**From:** [redacted]
**To:** BOBBI C STERNHEIM [redacted]
**Cc:** Christian Everdell <[redacted], "Mark S. Cohen" [redacted]
**Subject:** RE: U.S. v. Maxwell
**Date:** Tue, 01 Dec 2020 23:09:59 +0000
**Attachments:** 2020-12-01_GM_letter_regarding_defense_request_re_MDC_warden.pdf

---

Bobbi,

Attached is a draft of the letter. We will plan to file by 7:30 unless we hear from you before then.

Best,
[redacted]

---

**From:** [redacted]
**Sent:** Tuesday, December 01, 2020 5:50 PM
**To:** [redacted]
**Cc:** [redacted]
**Subject:** U.S. v. Maxwell

When you might circulate a draft of the joint letter?
Thanks

BOBBI C. STERNHEIM, ESQ.
Law Offices of Bobbi C. Sternheim
[redacted]

Main: [redacted]
Cell: [redacted]
Fax: [redacted]
[redacted]

**Covid-19 Notice: The West 19th Street office is currently closed but we continue to work remotely.

Please use email or fax, instead of regular mail, for all correspondence during this time.

We continue to work regular business hours throughout this situation.

Thank you for your consideration. Our best wishes for your good health and well being.

This message and any attached documents contain information from the Law Offices of Bobbi C. Sternheim

that may be confidential and/or privileged.
If you are not the intended recipient, you may not read, copy, distribute, or use this information.
If you have received this transmission in error, please notify the sender immediately by reply e-mail and then delete this message. Thank you.

**From:** [redacted])" [redacted]>
**To:** 'Robert Glassman' [redacted]>
**Cc:** [redacted])" <[redacted]>, [redacted] (USANYS)" [redacted]>
**Subject:** bail application
**Date:** Wed, 02 Dec 2020 22:54:43 +0000

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Robert,

We wanted to let you know that Ghislaine Maxwell's attorneys intend to file a new bail application. The application has not yet been filed, and we don't have a specific briefing schedule or hearing date. We will make sure to keep you updated, but we wanted to touch base in advance to make sure you were aware. As always, please feel free to give us a call if you have any questions or if you'd like to discuss this.

Thank you,

[redacted]

[redacted]
Assistant United States Attorney
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007
[redacted]

**From:** Chris DiIorio <[redacted]>

**To:** [redacted]

**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

**Date:** Thu, 03 Dec 2020 19:43:54 +0000

**Attachments:** KCG_Appendix_3-20_13_penultimate.docx; KCG_TCR_3-20-13-penultimate_draft.pdf; KCG_TCR_3-20-13-penultimate_draft.docx; KCG_Appendix_3-20_13_penultimate.pdf; Cifu.jpg; Blostein.jpg; KCGMarch2017.jpg

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Grossly corrupt SEC et al,
I'm not engaging in hyperbole when I REITERATE: The Criminal, corrupt SEC is actively facilitating MULTIPLE frauds on the public. But, it certainly doesn't end there. The criminal obstruction I have detailed with overwhelming and irrefutable supporting evidence rises to the level of treasonous activity.

Anyone remember once upon a time Treasury Under Secretary for Terrorism and Financial Intelligence Sigal Mandelker? She left Treasury in 2019.
I believe this is 1 of her last audited reports
Audit of the Office of Terrorism and Financial Intelligence's Report on Section 241 of the Countering America's Adversaries Through Sanctions Act (treasury.gov)

> Audit of the Office of Terrorism and Financial Intelligence's Report on Section 241 of the Countering America's Adversaries Through Sanctions Act
>
> Audit Report OIG-19-033 . ANTI-MONEY LAUNDERING/TER RORIST FINANCING . Audit of the Office of Terrorism and Financial Intelligence's Report on Section 241 of the
>
> www.treasury.gov

Her report was a scathing condemnation of Russian money laundering and other illegal activity
I point you to pg 4
I especially like #3
"The exposure of KEY economic sectors of the United States to Russian politically exposed persons and parastatals, including AT LEAST the bankingSECURITIES,insurance, and real estate sectors (section 241 (a)(3))
Ms Mandelker has not been replaced by Trump/Mnuchin. In doing so, they have re written the Treasury Org structure. Someone didn't like this audited report. I would note that the Treasury IG actually did what Congress authorized him to do.
So, while Trump/Mnuchin corruptly have not replaced Ms Mandelker, the public can rest easy knowing the SEC and FBI are on the case.

Cheers!
Christopher J Dilorio
Whistleblower Extraordinaire
[redacted]

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**From:** Chris Dilorio <[redacted]>
**Sent:** Tuesday, December 1, 2020 7:10 AM

[redacted]

**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

FBI Agents, SDNY Judges:
Unfortunately, the SEC has absolutely no interest in a REAL, THOROUGH investigation of my irrefutably, overwhelmingly accurate allegations of SEC corruption and criminal activity.
Let's get FBI Agents up to speed:
Richard Best named Director of SEC NY, Mr Berger moves to Enforcement with Avakian: August 2020. Best is Mr FINRA "BBH AML ALL entities un named/penny stock trading fairies"
aka: MY INFORMATION
FINRA Fines Brown Brothers Harriman A Record $8 Million for Substantial Anti-Money Laundering Compliance Failures | FINRA.org

> FINRA Fines Brown Brothers Harriman A Record $8 Million for Substantial Anti-Money Laundering Compliance Failures | FINRA.org
>
> WASHINGTON — The Financial Industry Regulatory Authority (FINRA) announced today that it has fined New York-based Brown Brothers Harriman & Co. (BBH) $8 million for substantial anti-money laundering compliance failures including, among other related violations, its failure to have an adequate anti-money laundering program in place to monitor and detect suspicious penny stock transactions.
>
> www.finra.org

In July 2020, Bobby Sollazzo: SEC NY BD OCIE retires after 38 years of obstructing criminal activity of criminal BD's like NITE.
SEC.gov | Broker-Dealer Exam Program Leader Robert Sollazzo Retiring From SEC After 38 Years

> SEC.gov | Broker-Dealer Exam Program Leader Robert Sollazzo Retiring From SEC After 38 Years
>
> The Securities and Exchange Commission today announced that Robert A. Sollazzo, the longtime leader of the New York Regional Office's Broker-Dealer Examination Program, is planning to retire from the agency in

July after more than 38 years of invaluable contributions.

www.sec.gov

On November 19,2020 with ALL of the information I have provided to Norberg et al, the SDNY and others the SEC/Clayton announce the sudden replacements for Sollazzo who "retired" in July:

SEC.gov | Lourdes Caballes and Michael Rufino Named Associate Directors of OCIE's Broker-Dealer Examination Program in the SEC's New York Regional Office

SEC.gov | Lourdes Caballes and Michael Rufino Named Associate Directors of OCIE's Broker-Dealer Examination Program in the SEC's New York Regional Office

Lourdes Caballes and Michael Rufino Named Associate Directors of OCIE's Broker-Dealer Examination Program in the SEC's New York Regional Office

www.sec.gov

Not sure who Ms Caballes is. But Mikey Rufino I know.
If you read the Clayton/Dick "BBH" Best pr you'd say Mikey Rufino was at the BD SRO FINRA FROM 2013 until joining his former FINRA colleague Dick "BBH" Best at SEC NY.
Not the Case.
See, Mikey Rufino was at the BD SRO FINRA for 32 f'n years prior to "retiring" in Sep 2020

FINRA Executive Vice President Michael Rufino Announces Departure | FINRA.org

FINRA Executive Vice President Michael Rufino Announces Departure | FINRA.org

WASHINGTON – FINRA announced today that Michael Rufino will leave the organization at the end of this year after more than 32 years of dedicated service protecting investors and ensuring market integrity. Rufino most recently served as Head of Member Regulation (Sales Practice), where he guided and oversaw FINRA's Sales Practice Examination, Risk Monitoring and Membership Application ...

www.finra.org

Like Bobby Sollazzo, WHAT did Mikey Rufino do in his 32 years at the BD SRO FINRA to stop the massive, ongoing fraud perpetrated on the investing public by the criminal enterprise NITE? Absolutely NOTHING.
Meet the new boss/ same as the old boss. OR if you prefer: continuity.
No doubt like his former colleague Dick Best, Mikey Rufino knows EXACTLY who were the executing BD's/MM's BBH delivered 80%+ of those OTCM money laundering shell trades to. And, it wasm't those damn "penny stock trading fairies". Which is EXACTLY why Dickie Best left ALL of the entities un named in his/Rufino BBH AML complaint.
If you want to know just some of the entities un named in the BBH complaint just read my TCR(s)

See Janey, the Dickie Best/BBH/Rufino BBH complaint was filed in Feb 2014. Almost 1 year AFTER I filed my NITE TCR with Berger in March 2013 with you and Seanny Boy. FINRA/the SEC know the un named entities in the BBH complaint implicate several entities in my TCR(s).
"investigators never saw Mr DiIorio's information" is a BLATANT and egregious lie. Just 1 of the many lies to come out of Norberg/Mckessy: the OWB: related to my information.
Now SEC cover up continues so that the massive frauds on the public can continue: 38 year Do nothing Sollazzo side kick and 32 year do nothing FINRA/Dick Best side kick are "investigating" my extremely serious allegations. This is yet ANOTHER SEC "thorough" investigation. Nothing has changed.

Christopher J DiIorio
Whistleblower Extraordinaire
[redacted]

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**From:** Chris DiIorio <[redacted]>
**Sent:** Monday, November 30, 2020 7:13 AM

[redacted]

**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

FBI DC agents,
Please let me know if I'm going to fast for you. Full Disclosure: FBI agents recently searched me up on Linked In. Do phones at the FBI dial out? Pick 1 up and call me. I'll talk slowly.
More derivatives 1.0 for these FBI agents:
The Fraud eco system template. To continue on our Net Element (also AQR) example

"Payment processing": transaction laundering. Like WireCard: AlliedWallet: NY Office: Rovt.
FCC???? IT'S MONEY LAUNDERING STUPID!!
Still MORE record Janey:
Bravatek: also Fife and NITE trading billions of shares: MY F'N INFORMATION!!!!
LG Capital Funding:prolific Bag Men

EDGAR Search Results (sec.gov)

EDGAR Filing Documents for 0001078782-16-003519 (sec.gov)

> EDGAR Filing Documents for 0001078782-16-003519
>
> Bravatek Solutions, Inc. (Subject) CIK: 0001449574 (see all company filings) IRS No.: 320201472 | State of Incorp.:CO | Fiscal Year End: 0331 Type: SC 13G | Act: 34 ...
>
> www.sec.gov

LG: Boruch Greenberg, Joe Lerman, Dan Gellman
same guys. Same f'n address:
1218 Union St Brooklyn
as 2 "payment processors":
Benchmark Merchant

Benchmark Merchant Solutions – Beyond the Point of Sale

> Benchmark Merchant Solutions – Beyond the Point of Sale
>
> Experts predict that we will soon be a completely cashless society. In fact, a recent Reuters survey showed that 20% of customers already rely solely on credit cards and other forms of online payment for their purchases.
>
> benchmarkmerchantsolutions.com

and
Payrix
Payrix Holdings, LLC - Who is raising money? | SEC filings of fundraisings and investments in hedge funds, startups and private equity companies

> Payrix Holdings, LLC - Who is raising money? | SEC filings of fundraisings and investments in hedge funds, startups and private equity companies
>
> Payrix Holdings, LLC Funding details. Payrix Holdings, LLC raised $19,250,000 from 8 investors on 2018-12-18.
>
> www.whoisraisingmoney.com

Payments Infrastructure | Payrix Payments Technology | United States

## Payments Infrastructure | Payrix Payments Technology | United States

Payrix Payments Technology works with SaaS companies and marketplaces to provide complete payment servicing management and monetization, allowing your platform to generate revenue quickly and create a seamlessly embedded user experience.

www.payrix.com

BOTH Benchmark and Payrix are Deutsche Bank ISO partners.
Remember Deutsche Bank? WireCard? Ring any bells?
Same DB that passed on buying the fraud WireCard but had no problem hiring their CTO

Deutsche Bank snags Wirecard exec Kilian Thalhammer - FinTech Futures

## Deutsche Bank snags Wirecard exec Kilian Thalhammer - FinTech Futures

Deutsche Bank has appointed Kilian Thalhammer, a former Wirecard exec, to oversee its Merchant Solutions pillar. He will be joining the bank in October.

www.fintechfutures.com

In November 2020, the criminal bank DB is EXPANDING into Russia. Yes, I said that correctly: Deutsche Bank: mirror trader serial money launderer is EXPANDING in Russia.
Outside Monitors Urge Deutsche Bank to Quit Russia - WSJ

## Outside Monitors Urge Deutsche Bank to Quit Russia - WSJ

Deutsche Bank AG executives want to expand in Russia despite a legacy of missteps and massive fines. Outside monitors who watch over the bank's money-laundering controls said it should shut the ...

www.wsj.com

Will DB buy Net Element/Pay Online as part of their EU/Russia expansion in "payment processing"???
Why would DB Buy Net Element as part of its expansion into Russia and the EU WHEN according to SEC filings 90%+ of NETE BILLIONS in transactions processed are in the United States????

Again: sorry if I typed too fast for the FBI DC agents. Pick up a phone that dials out and give me a call instead of searching for me on Linked In. Happy to walk you through it.
BTW grossly corrupt SEC/SDNY: How's that WireCard investigation coming along? WireCard trades OTCM Pinks. That's New York isn't it?
Finally: the grossly corrupt SEC wants to exempt 90% of the 13F filers today. HOW does that benefit the investing public the SEC is mandated to protect?

SEC.gov | SEC Proposes Amendments to Update Form 13F for Institutional Investment Managers; Amend Reporting Threshold to Reflect Today's Equities Markets

> SEC.gov | SEC Proposes Amendments to Update Form 13F for Institutional Investment Managers; Amend Reporting Threshold to Reflect Today's Equities Markets
>
> The Securities and Exchange Commission today announced that it has proposed to amend Form 13F to update the reporting threshold for institutional investment managers and make other targeted changes.
>
> www.sec.gov

The SEC is a grossly corrupt, criminal enterprise ACTIVELY facilitating criminal activity while screwing whistleblowers like me and people like Dan Kamensky and Neil Cole and countless others not on the SEC/SDNY "Do not investigate list"

Cheers!
Christopher J DiIorio
Whistleblower Extraordinaire
[redacted]

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**From:** Chris DiIorio <[redacted]>
**Sent:** Wednesday, November 25, 2020 6:29 AM
[redacted]

[redacted]

**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

FBI DC agents: do they teach derivatives at the FBI?
Otkritie majority holder of SEC fully reporting/NASDAQ traded QIWI

20-F (sec.gov)

HOW QIWI ever went public in the US is a story unto itself. "HQ" in Cyprus with ZERO US presence.

Otkritie: largest QIWI holder
Report: Otkritie ups stake in payment services provider QIWI | S&P Global Market Intelligence

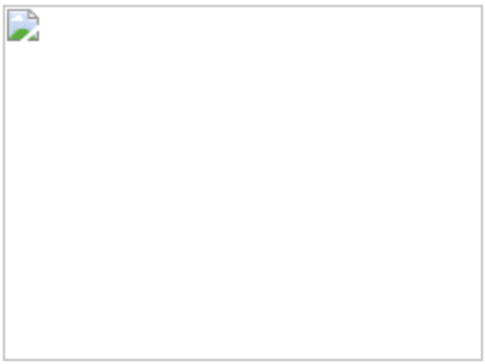

Report: Otkritie ups stake in payment services provider QIWI

Otkritie Holding increased its stake in the capital of Cyprus-based QIWI to 15.66% after its unit Otkritie Financial Corp. Bank acquired 12.2% of the company in three private transactions, Kommersant reported.

www.spglobal.com

Net Element: QIWI/Pay Online

PayOnline Introduces a New Payment Interface (netelement.com)

PayOnline Introduces a New Payment Interface

www.netelement.com

As I have repeatedly asked the grossly corrupt SEC: NETE has "IT" in both Miami and Moscow. Miami address(es) are office buildings. WHERE are NETE US servers hosted????
In SEC reviewed filings: North American "payment processing" accounts for 90% of NETE transactions processed. Yet, no disclosures as to WHERE these servers are hosted.
Are NETE servers hosted/located in Russia? Seems like a material disclosure. IF of course the SEC was actually interested in that shit.

Happy Thanksgiving!
Christopher J DiIorio
Whistleblower Extraordinaire
[redacted]

---

**From:** Chris DiIorio <[redacted]>
**Sent:** Tuesday, November 24, 2020 6:47 AM
[redacted]
**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

Janey,
EVERY day the RECORD becomes clearer and clearer: My information is overwhelmingly and irrefutably ACCURATE. The GROSSLY corrupt SEC has been protecting the criminal enterprise Knight/KCG/VIRT: NITE for quite some time. A longstanding and corrupt relationship.
Greifeld: NASDAQ: Friedman: Sungard: Brut:Otkritie:Knight real time rubles to dollars
No sh!t, really?
1 1/2 years prior to the SEC/BX/JEF/Handler/Stifel/JPM/GS/Sandler et al "glitch"
Russia's Otkritie lures team from Knight Capital | Reuters

Otkritie wins $150m fraud judgment | Financial Times (ft.com)

Otkritie wins $150m fraud judgment | Financial Times

One of Russia's largest independent financial groups has won $150m in damages after a UK High Court judge found it was the victim of a "cunning and well-orchestrated fraud" committed by ...

www.ft.com

My TCR: March 2013: 4 months prior to the post "glitch" Knight/Getco:KCG.
July 2017: VIRT/KCG

ONLY explanation: a GROSSLY corrupt SEC facilitating a massive, ongoing fraud on the public while screwing whistleblowers like me.

But it gets better. More "RECORD" Janey:
Blink Charging: BLNK
The Jaclin $$ laundering shell kept up and running by the GROSSLY corrupt SEC: Michael Farkas: iIncubator and SkyWay: money laundering shells. Farkas conspicuously absent from SEC complaints. Controlled both. Governor Richardson. Drexel Alum. Jonathan New: NETE CFO also BLNK. Prolific Bag Man JMJ/Keener: my TCR.
In 2017, BLNK claimed to have 23,000 charging stations installed
IKEA to Install 3 Electric Vehicle Charging Stations at Future Columbus Store Opening Summer 2017 : Blink Charging

IKEA to Install 3 Electric Vehicle Charging Stations at Future Columbus Store Opening Summer 2017 : Blink Charging

Click here to read our must recent news, IKEA to Install 3 Electric Vehicle Charging Stations at Future Columbus Store Opening Summer 2017. Blink Charging provides high-quality and easy to use EV Charging Stations and Networks for homes and businesses.

www.blinkcharging.com

In several SEC reviewed filings as of today: 15.7 million installed charging stations. The case of the missing EV charging stations.
Gets better:
"Investing" in BLNK along side Keener: Horton Capital Partners: Philly.

EDGAR Filing Documents for 0001193125-18-050585 (sec.gov)

## EDGAR Filing Documents for 0001193125-18-050585

Horton Capital Partners, LLC (Filed by) CIK: 0001575443 (see all company filings) IRS No.: 461613207 | State of Incorp.:DE | Fiscal Year End: 1231 Type: SC 13G/ASC 13G/A

www.sec.gov

Joey Manko Jr
Swiss Private Bank. Deutsche Bank. Horton. Blink
Team | The Horton Fund

## Team | The Horton Fund

Joe Manko, Jr. has over 20 years of investment experience, predominately in the asset management, investment banking, private equity and corporate securities markets.From 2005-2010 Mr. Manko was a Partner and Chief Executive Officer of Switzerland-based BZ Fund Management Limited, where he was

thehortonfund.com

Joey Manko is BUISSSSYYYYY

Joseph M. Manko - Mufson Howe Hunter (mhhco.com)

## Joseph M. Manko - Mufson Howe Hunter

Joe Manko is a Managing Director at Mufson Howe Hunter and has over 20 years of transaction experience as an investment banker, principal investor and corporate finance lawyer.

mhhco.com

Thanks to the grossly corrupt SEC, a MASSIVE pump and dump in BLNK the last 2 weeks as the money laundering shell is up 200% on massive volume. The SEC CONTINUALLY places the investing public it is MANDATED to protect at risk while facilitating criminal activity. The record is clear Janey: NITE: Russian/Swiss Banks: money laundering/tax evasion. Keener:  Bag Man. BLNK: money laundering shell. ALL in my TCR. ALL kept up and running by the GROSSLY CORRUPT SEC et al.

Cheers!
Christopher J DiIorio
Whistleblower Extraordinaire

[redacted]

---

**From:** Chris DiIorio <[redacted]>
**Sent:** Thursday, November 19, 2020 7:29 AM

[redacted]

**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

Janey,
You are a pathological and very bad liar.
More "record":
Stephen Guyer's other money laundering shell:
Telecom Wireless/TComm

https://www.sec.gov/cgi-bin/browse-edgar?action=getcompany&CIK=0001098923&owner=exclude&count=40&hidefilings=0

Revoked by the grossly corrupt SEC 10 years after its last financial disclosure filing.
Dozens of fraud transactions. MILLIONS of worthless certs dumped on the public and facilitated by those damn "penny stock trading fairies".
Guyer moved seamlessly onto his next massive fraud: Colorado Goldfields thanks to the SEC.
Colorado Goldfields: massive NITE/UBSS/Sason et al money laundering fraud thanks to MORE SEC facilitation.
My claims: OpCo: Norberg/SEC admits to Congress that the OWB is the primary contact between whistleblowers and the Commission. Then Norberg invokes yet to be enacted summary disposition language in her fraud Denial of my Award application: "SEC investigators never saw my information": after FIVE years. Gross negligence? NOPE: Blatant LIES.

I suspect my information is  some of the most widely disseminated  within the SEC leading to dozens of actions. Call me Janey. I'll walk you through it.

Then today: November 19, 2020 NASDAQ/Friedman announce the $2.8 BILLION acquisition of Verafin. A financial crimes/money laundering detection/prevention firm. Wait, I didn't think NASDAQ had a money laundering problem?!?! That's $2.8 BILLION. Must be a MASSIVE problem in fact. I've read that somewhere before: see the record including below Janey. NETE and other AQR blank check shells: NASDAQ. Sungard DMA: real time rubles to dollars: NASDAQ:. BRUT: NASDAQ. The record clearly shows my extensive correspondence to NASDAQ as well.

https://verafin.com/verafin-story/

Crickets out of OTCM and #1 OTCM money laundering shell trader: Greifeld Chairman: N Island top shareholder: Hutchins: David Urban: created by the mob:Sull Crom client: NITE/VIRT.

Cheers!
Christopher J Dilorio
Whistleblower Extraordinaire
[redacted]

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**From:** Chris Dilorio <[redacted]>
**Sent:** Friday, November 13, 2020 9:10 AM

[redacted]

[redacted]

**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

Janey,
Because I take great pride in my overwhelmingly and irrefutably accurate information exposing the grossly corrupt, criminal SEC et al: please see the below typo correction:

"when creditors can/do negotiate with creditors"
changed to
"when creditors can/do negotiate with ISSUERS"

Cheers!
Christopher J DiIorio
Whistleblower Extraordinaire
[redacted]

---

**From:** Chris DiIorio <[redacted]>
**Sent:** Friday, November 13, 2020 8:13 AM

[redacted]

[redacted]

**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

Greetings grossly corrupt SEC et al. Time for the "SEC criminal Obstruction/corruption" Friday edition.
The record Janey. Well, the SEC hasn't limited its massive fraud on JUST the SDNY courts. Good to know. The DC Courts are also victim of this massive fraud as well.
The OpCo Complaint/Denial: My claims. Here AGAIN the SEC has done nothing to shut down a massive fraud on the public. Per my TCR: NITE/UBSS (aka "penny stock trading fairies) traded billions of shares and were also cited by me in extensive correspondence with FINRA and the OWB PRIOR to my March 2013 Berger TCR submission.
AppTech is very much up and running in November 2020 thanks to the grossly corrupt SEC and is again/still being used as a money laundering vehicle.
https://www.sec.gov/cgi-bin/browse-edgar?company=Apptech&match=&CIK=&filenum=&State=&Country=&SIC=&owner=exclude&Find=Find+Companies&action=getcompany

In October 2020, AppTech announced this YUGE deal with NEC Payments. WOW NEC and AppTech!?!?
https://www.globenewswire.com/news-release/2020/10/05/2103341/0/en/AppTech-Announces-Digital-Banking-and-Payment-Technology-Partnership-with-NEC-Payments.html

AppTech Announces Digital Banking and Payment Technology Partnership with NEC Payments OTC Markets:APCX

GlobeNewswire is one of the world's largest newswire distribution networks, specializing in the delivery of corporate press releases financial disclosures and multimedia content to the media ...

www.globenewswire.com

Wrong NEC Payments bruh.
This NEC Payments (NECP) is an entity domiciled in the Kingdom of Bahrain
HUH?
ALL in SEC reviewed filings of course

https://www.sec.gov/Archives/edgar/data/1070050/000157570520000214/apcx_8k.htm

https://www.sec.gov/Archives/edgar/data/1070050/000157570520000214/ex10_2.htm

And, HOW do you suppose a Bahraini entity searched out and found little ol' Wyoming money laundering shell AppTech?
The New Bag man involved is Bahraini business man Ebrahim Daoud Nonoo

https://en.wikipedia.org/wiki/Ebrahim_Daoud_Nonoo

## Ebrahim Daoud Nonoo - Wikipedia

Ebrahim Daoud Nonoo (Arabic: إبراهيم داوود نونو , Hebrew: אברהם דוד נונו , also known as Abraham David Nonoo) is a Bahraini businessman. He sat in the appointed upper house of the Bahraini Parliament's Shura Council, the only Jewish member of the Council. He is the current CEO of the Basma Company.. The

en.wikipedia.org

But alas, none of this illegal activity should have happened. See, the SEC OWB: McKessy/Norberg were in possession of my information when a fraud on the courts was being perpetrated by AppTech/Ottens (see my TCR)

https://www.leagle.com/decision/infdco20141103a26

## FARRIS v. D'ANGELO | Case No. C14-560 MJP. | 20141103a26 | Leagle.com

ORDER GRANTING DEFENDANTS MOTION TO DISMISS MARSHA J. PECHMAN District Judge. THIS MATTER comes before the Court on Defendant...20141103a26

www.leagle.com

In fact, AppTech should have been shut down immediately based on my information. However: NITE/UBSS (penny stock trading fairies) were in the process of trading their billions of worthless certs WHILE this case was pending. Questions for Judge Pechman: Did the SEC ever intervene in this case?
per my extensive 2013 TCR: Assignments: No legitimate economic rationale for a creditor to assign a note/obligation to a third party when creditors can/do negotiate directly with ISSUERS. Derivatives: further assignments to other third parties are simply a distribution mechanism. As the SEC has discovered using my information (Sason,JMJ, Crede, etc etc): not a legitimate note/obligation to begin with. FREE MONEY. Converted into worthless certs. Converted into real money by criminal Broker Dealers/MM's like NITE,UBSS etc.
Who is Ms Farris anyway? Ottens girlfriend? Because assigning $25,000 worth of fraud notes for $10,000 happens all the time in the real world of legitimate financial transactions. Yes, as with ALL of my information: OVERWHELMINGLY and IRREFUTABLY accurate. AppTech is a money laundering shell. ACTIVELY facilitated and

never shut down by a grossly corrupt and criminal SEC while screwing whistleblowers like me. This massive, SEC et al facilitated fraud is very much ONGOING.

Cheers!
Christopher J DiIorio
Whistleblower Extraordinaire
[redacted]

PS: I'm sure everyone on this email is acutely aware of the BLATANT and EGREGIOUS SEC facilitated trading activity in ANOTHER "payment processor": AQR/Oleg Firer WireCard etc now Bankrupt Coda/China Qiantu EV massive SEC/Clayton/Sull Crom fraud known as Net Element :NETE
Massive volume. No PUBLISHED PR's. No SEC filings. Just up 20% in 2 days.
What do you expect from an SEC Chair who compares compliance with US Securities Laws as "good hygiene"?

---

**From:** Chris DiIorio <[redacted]>
**Sent:** Tuesday, November 3, 2020 9:01 PM
[redacted]
**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

Mr Kim,
Any representation that doesn't require the SEC to produce exculpatory evidence related to my allegations is malpractice.

https://casetext.com/case/united-states-v-martoma-3

https://casetext.com/case/united-states-v-gupta

United States v. Gupta, 848 F. Supp. 2d 491 | Casetext Search + Citator

Read United States v. Gupta, 848 F. Supp. 2d 491, see flags on bad law, and search Casetext's comprehensive legal database

casetext.com

Cheers!
Christopher J DiIorio
Whistleblower
[redacted]

**From:** Chris DiIorio <[redacted]>
**Sent:** Tuesday, November 3, 2020 3:34 PM
[redacted]
**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

Greetings Judge Caproni,
I hope your colleagues as well as Mr Kim's colleagues have forwarded my information to you. The criminal case against Mr Kamensky brought by Ms Strauss, Mr Tracer and Mr Cooper is a fraud on your courts. I have established beyond any shadow of a doubt that the Kamensky/SEC/SDNY actions are a complete fraud and well orchestrated set up by protected and known criminals including but not limited to Richard Handler/Jefferies. This corrupt, criminal relationship between the SEC and Handler/Jefferies goes WAY back and at the heart of my claims: a MASSIVE and ongoing fraud on the public actively facilitated by the SEC/Handler/Jefferies et al (see attached TCR). Unfortunately, Ms Strauss as well as Mr Kim's former boss at the SDNY Preet Bharara have also been in possession of my information for quite some time. Mr Kamensky must re assess his representation..
I am always available to discuss my information. Under oath preferably. This massive, ongoing, SEC/Handler et al fraud on the public must end. It has been my personal mission to see exactly that.
This massive fraud also affects other cases currently before the SDNY Courts and ALSO well known to Ms Strauss/the SDNY

Regards,
Christopher J DiIorio
Whistleblower
[redacted]

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**From:** Chris DiIorio <[redacted]>
**Sent:** Wednesday, October 14, 2020 9:32 AM
[redacted]
**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

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**From:** Chris DiIorio <[redacted]>
**Sent:** Wednesday, October 14, 2020 9:00 AM
[redacted]

[redacted]

**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

The corrupt, criminal relationship with Handler/Jefferies as I have stated is NOT the only corrupt,criminal relationship the SEC/SDNY have with members of their respective "do not investigate lists". AQR, Blackstone as well as Jay Clayton good fried Glenn Hutchins. Hutchins also worked at Blackstone with Schwarzman prior to founding Silver Lake. Hutchins bought SunGard. Then sold it to FIS. This transaction was the basis of the formation of North Island with former NASDAQ CEO Greifeld. North Island is a top shareholder of the criminal enterprise NITE/VIRT. More context: Greifeld was a Director UK/NJ company called Automated Securities Clearance Ltd

https://find-and-update.company-information.service.gov.uk/company/03385409/officers

AUTOMATED SECURITIES CLEARANCE (EUROPE) LIMITED - Officers (free information from Companies House)

AUTOMATED SECURITIES CLEARANCE (EUROPE) LIMITED - Free company information from Companies House including registered office address, filing history, accounts, annual return, officers, charges, business activity

find-and-update.company-information.service.gov.uk

Sold to SunGard. Greifeld then became CEO at SunGard. He wasn't at SunGard very long. Then made the jump to CEO of NASDAQ. Curious to say the least. Shortly after becoming NASDAQ CEO, NASDAQ bought the BRUT ECN from SunGard. Self dealing? MUCH WORSE

http://ir.nasdaq.com/static-files/6b1ca278-75f0-4259-9372-5b3351126a8b

ir.nasdaq.com

1 2 1 e < 2 h" ' 21 e < 1 6 $ 8; 1< 7 6 =23 $ 54 - :; 2 ( ( 1 - & 2 2

ir.nasdaq.com

As you can see, current NASDAQ CEO Adena Friedman signed off on this transaction.
SunGard was then sold to FIS. AFTER it had developed a very interesting product converting Russian Rubles to dollars in real time.

https://www.finextra.com/pressarticle/49357/otkritie-capital-taps-sungard-for-automated-ruble-conversion

Otkritie Capital taps SunGard for automated Ruble conversion

Otkritie Capital (Otkritie), one of the leading financial services providers in Russia, has selected SunGard to help launch a new direct market access (DMA) service allowing for automatic real ...

www.finextra.com

I'll say that again: FROM Russian rubles TO dollars in real time. Providing DMA to WHICH markets????

So, the marriage of Blackstone Alum Hutchins and Greifeld to form N Island and become a top investor in the criminal enterprise NITE was a natural fit. Money laundering on a MASSIVE scale. Algos and OTCM shells are very complimentary money laundering vehicles. Not to mention: Russian Mirror trades: RU ADR's trade OTCM Pinks as well. The KCG 1Q2014 astronomical increase in OTCM volumes. Expunged from SEC reviewed filings. Attached on previous emails as part of the OWB record. NASDAQ is also the repository of the vast AQR blank check money laundering shells. FULLY SEC reporting for credibility. As with many OTCM shells. The only real difference between a NASDAQ/AQR blank check shell and an OTCM shell is the amount of money being laundered. Clayton should have been investigated and barred from SEC business pending a full and thorough investigation. So, that precludes the corrupt SEC IG Hoecker from any involvement.

Cheers!
Christopher J DiIorio
Whistleblower
[redacted]

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**From:** Chris DiIorio <[redacted]>
**Sent:** Thursday, September 17, 2020 5:56 PM
**To:** [redacted] <[redacted]>
**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

Judge Nathan,
I applaud your reproof of the SDNY.
Now, I urge you to look at the Dan Kamensky case. I have never met Kamensky. When I saw the joint SEC/SDNY complaint I became physically ill. I am an SEC whistleblower. The SEC/SDNY have actively and continuously obstructed a thorough investigation of my extremely serious allegations. In favor of Rich Handler/Jefferies. The IB in the Kamensky case. Based on my experience with the SEC/SDNY I believe they both are withholding exculpatory evidence which impeaches the credibility of the SEC/SDNY/Handler/Jefferies. A corrupt relationship

exists between the SEC/SDNY and Handler/Jefferies. In addition to others in my claims. I have contacted Judge Cave as well as Kamensky counsel. Disclosure of this corrupt relationship puts the Neiman Marcus "sting" in a whole different context. The motives of which should be investigated.

Respectfully,
Christopher J DiIorio
Whistleblower
[redacted]

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**From:** Chris DiIorio <[redacted]>
**Sent:** Thursday, September 17, 2020 9:17 AM
[redacted]
**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

Please see the new photos attached:
Mr Blostein's Eureka moment and Cifu admission that the NITE/VIRT revenue model is driven by the "retail participation" rate:
Cifu: "The retail segment of what we do is a SIGNIFICANT portion of our overall American equity segment..."

So, are institutions trading .0001 OTCM money laundering shells? Mr Blostein: what are you modeling for NITE/VIRT OTCM share volumes when you KNOW and Cifu admits the importance of these share volumes on the NITE/VIRT revenue model? Does ANY Sell side analyst model this NITE/VIRT revenue driver? WHY doesn't Cifu disclose these share volumes in SEC filings? He used to. Knight/KCG used to as well. See photo. So why did he stop? Did NITE exit OTCM trading? ABSOLUTELY NOT. So the Goldman Analist Blostein KNOWS these share volumes drive revenue at NITE. Blostein doesn't disclose these volumes in his model. Fraud is also an OMISSION of material fact. Time to ask Cifu WHY he doesn't tell you to model OTCM share volumes fellas. This is WHY the SEC/Handler/Jefferies/VIRT/KCG acquisition took place. As Cifu admits: Retail:OTCM drives NITE/VIRT earnings.

Cheers!
Christopher J DiIorio
Whistleblower
[redacted]

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**From:** Chris DiIorio <[redacted]>
**Sent:** Wednesday, September 16, 2020 3:01 PM
[redacted]

**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

First Sell Sider, SEC,DoJ who can get me a current NITE/VIRT tangible book value calculation wins a prize: Mr Kamensky's freedom. That's BEFORE properly classification of Naked short fails NITE/VIRT KNOWINGLY books as fraud assets: receivable.
Mr Blostein, I remember a NITE/VIRT earnings call not to long ago where you made a direct correlation between NITE OTCM share volumes and NITE trading profits. Remember the 1? I have hard copies of that too. Did Cifu threaten you if you bring it up again? Please forward your model including these share volumes so we can compare notes. Who else has been threatened with retaliation by Cifu/Handler? Who has been promised business? Mr Repetto/Fannon? Who has BUY ratings on NITE/VIRT currently?
Cheers!
Christopher J DiIorio
Whistleblower

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**From:** Chris DiIorio <
**Sent:** Wednesday, September 16, 2020 9:20 AM

**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

Judge Cave,
The criminal, corrupt relationship between the SEC/Handler/NITE goes further.
Doesn't it Mr Repetto?
For the Sell Siders on this e mail:
Please tell Judge Cave, The SEC/DoJ, Mr Kamensky's counsel the following:
1) how many red flags in NITE 3 CFO's in a year?
2) What you're modeling for NITE OTCM share volumes
3) WHY none of you question the once again ballooning balance sheet on earnings calls

The other questions below can be answered by Mr Repetto and Jefferies Mr Fannon
Cheers!
Christopher J DiIorio
Whistleblower

**From:** Chris Dilorio <[redacted]>
**Sent:** Monday, September 14, 2020 9:22 AM
**To:** [redacted]
**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

I look forward to speaking with you
Regards,
Chris

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**From:** Chris Dilorio <[redacted]>
**Sent:** Monday, September 14, 2020 6:02 AM
[redacted]
**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

Judge Jones, Judge Cave
Straight forward, irrefutable proof of SEC corrupt relationship with Handler Jefferies:
KCG was engaged in abusive naked shorting in months leading up to the SEC/Handler/Jefferies VIRT acquisition closing 7/31/2017
SEC/Handler/Jefferies KNEW the core business at KCG is and always has been abusive naked shorting OTCM and other shells to facilitate money laundering.
SEC/Handler/Jefferies knew KCG was insolvent in 2012 as well as 2017 as a direct result of this illegal activity
Handler/Jefferies were the largest shareholder of KCG in 2017 when the SEC/Handler/Jefferies/Cifu orchestrated VIRT/KCG merger was consumated
https://www.clearygottlieb.com/news-and-insights/news-listing/14-billion-merger-of-kcg-holdings-and-virtu-financial

> $1.4 Billion Merger of KCG Holdings and Virtu Financial | Cleary Gottlieb
>
> Cleary Gottlieb is representing Goldman, Sachs & Co., as financial advisor to KCG Holdings in its sale to Virtu Financial in an all-cash transaction valued at $1.4 billion.
>
> www.clearygottlieb.com

SEC/Handler/Jefferies/Cifu used known fraud "assets" on the KCG balance sheet to determine the grossly inflated tangible book value calculation used to value the KCG acquisition price.
Immediately prior to the transaction closing on 7/31/2017 the SEC/Cifu wrote down more than $4 billion in leverage from the KCG balance sheet. INCLUDING fraud assets used to calculate the grossly inflated acquisition price of KCG.
SEC/Handler/Jefferies KNEW KCG was insolvent in 2012 AND July 2017

The SEC has known about the Knight/KCG/VIRT accounting fraud and securities fraud for years. I TOLD THEM.
The SEC has engaged in a massive criminal obstruction scheme that is ongoing to protect NITE/VIRT.
As a direct result of this corrupt, criminal scheme the investing public is put at risk, NITE/VIRT is insolvent again/always, Handler/Jefferies benefit, my rights as a whistleblower have been egregiously abused, Kamensky's life is ruined.
The SEC/SDNY is making a mockery of your respective courts. Worse: the SEC and SDNY are committing a massive and well known FRAUD on your respective courts.
The true character of Handler/ Jefferies as well as the corrupt relationship the SEC has with Handler/Jefferies must be disclosed to Mr Kamensky. Any verdict without these disclosures is a known miscarriage of justice.
https://www.lexology.com/library/detail.aspx?g=9e2b4e49-5ee2-48f6-b8c7-03d39d02b5ca

SEC ordered to produce Brady and Giglio materials due to joint investigation with U.S. Attorney's office - Lexology

A district court ordered the SEC to produce material solely in its possession to a defendant in a parallel criminal prosecution by the U.S. Attorney...

www.lexology.com

Mr Kamensky WILL have my information. Mr Kamensky WILL have justice. The SEC/Handler/Jefferies/Cifu corrupt criminal relationship and ongoing frauds on the public will be exposed and ENDED.
Regards,
Christopher J Dilorio
Whistleblower
[redacted]

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**From:** Chris Dilorio <[redacted]>
**Sent:** Saturday, September 12, 2020 8:23 AM

[redacted]

**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

Judges Cave and Jones,
The SEC corruption goes well beyond just Handler/Jefferies/NITE.
My research: I developed a template. I would search NITE top traded OTCM shells. From there: Derivatives. I have filed several separate but related TCR's based on that information.
The SEC has brought several actions related to my 2013 Knight TCR with Berger: Hanover/Magna, JMJ,Keener, Hicks, Fife,UBSS, and FINRA's NITE Nov 2016 Rule 204 complaint. ALL my information. In addition: FINRA

brought a complaint against Brown Brothers Harriman AFTER the SEC was in possession of my information for almost a year. That complaint IS also my information. New SEC NY Richard Best brought that FINRA complaint. ALL of the entities are un named. WHY? Per the complaint: BBH delivered 80%+ of the trades to executing BD's/MM's. NITE as the #1 trader in the space would most certainly have executed BBH trades converting worthless certs to real money. The BBH complaint also cites un named Swiss Banks and FFI's. As a result of exposing these frauds the SEC/FINRA no longer allow searches of OTCM share volume by Market Maker. Further, Cifu,Handler,the SEC have allowed the post VIRT/KCG: NITE to no longer disclose these share volumes in any SEC filings NOR SEC reviewed investor presentations. Has NITE exited this business? ABSOLUTELY not. It is and always has been the DRIVER of NITE trading profits. Virtually riskless albeit illegal. The investing public is intentionally misled as to the true, core business of NITE.

The August 1 2012 "glitch" proved my allegations that Knight was insolvent. Knight had to raise virtually the entire "glitch" loss despite claiming to have a "highly liquid balance sheet". The accounting fraud is a result of the illegal naked shorting. The SEC,Handler,Jefferies et al "glitch" and bailout wasn't JUST a cover up of a massive SEC failure to protect the investing public however. The 2012 "glitch" was the first of many cover ups so that this massive fraud on the public can continue. Per previous correspondence and the extensive record with the SEC: As with the "glitch" ALL participants KNEW exactly the NITE core business and accounting fraud at NITE in 2017 had not changed. As the record clearly shows: NITE was engaged in abusive naked shorting OTCM (and other) money laundering shells immediately prior to the VIRT/KCG merger closing. Many of the same players in the 2017 "glitch" as the 2012 "glitch". JPM,GS,JEF/Handler, and Jay Clayton Sull Crom colleague Jared Fishman. How did the VIRT/KCG merger get approved in the face of the overwhelming evidence I provided? The same way the 2013 Knight/Getco reverse merger got approved: SEC criminal obstruction.

In 2017 the SEC,Cifu,Handler wrote down 4 billion+ Naked short fails immediately prior to the VIRT/KCG deal closing. These fraud "assets" were sitting on the KCG balance sheet and used to calculate the grossly inflated tangible book value used in the KCG acquisition price. KCG was grossly insolvent. ALL participants and the SEC knew this. The primary beneficiary of this fraud: Handler/Jefferies.

In 1Q2020 I alerted the SEC that absolutely nothing had changed. NITE reported a receivable of 2.5 BILLION+. This was up 90% sequentially. HUGE red flags. No investigation. In 2Q2020 the receivable had fallen by just $100 mil from 1Q. Meaning: The 1Q receivable would have zeroed out within days of March 31 2020 as is required: settlement Then, the receivable at June 30 was within 100 mil of the March 31 balance. Inconceivable. The March 31 receivable was NEVER zeroed out as is required by law. Further, the fails listed as "assets" are a fraud. More accurately: liability. AND there is nothing in the receivable that can be converted into cash for company use. There are prior commitments: settlement. Combine this with the THIRD CFO in a year and you have the makings of ANOTHER "glitch"

As I've told the SEC: HFT holdings:seconds. No receivable there. DMM? KCG sold theirs in 2016. So that leaves the VIRT DMM. Even AFTER the massive 2Q2017 Cifu/Handler/SEC write down, the receivable is up more than 6X from the last VIRT stand alone 2Q2017. AGAIN the effects of the core NITE illegal activity.

So, what has changed since August 1 2012? Absolutely nothing. This is an ongoing, massive fraud perpetrated on the American people. Well orchestrated by the SEC,Handler/Jefferies,Sull Crom et al.

Did Clayton recuse himself from my Award denial? Did Clayton recuse himself from the VIRT/KCG approval? Did Clayton EVER disclose his Sull Crom NITE conflicts?

The answer can be found in the very carefully structured complaints against several entities in my 2013 and derivative TCR's: NONE of the activity in these SEC/FINRA complaints takes place without a willing, executing BD/MM converting worthless certs into real money. The #1 trader in the space: NITE. Yet, you won't find NITE in ANY of these complaints. As far as the SEC is concerned: :"penny stock trading fairies". The corrupt, criminal SEC/Handler/Jefferies relationship explained.

I offer AGAIN to fly to SEC DC HQ or NY Office on my own dime to have the best and brightest at the SEC rip me apart and refute my extremely serious allegations 1 by 1. Bring the SDNY too. Better yet: RE forward my information to Handler,Cifu et al. I know they have already seen it from the SEC. I still have yet to be sued by ANYONE related to my information. The Opco Denial Award is also further evidence of SEC criminal obstruction.

A gross mishandling of my information to both bring strategic complaints while protecting the criminal entity NITE. Ms Norberg has created some of the most extraordinary reasons for denying my award. The best so far: "SEC investigators never saw my information". An acknowledgement of SEC criminal Obstruction. It is the job of the OWB exclusively and explicitly to distribute whistleblower information within the SEC. A whistleblower has no way of knowing WHO at the SEC is working on a case. Further, despite my request for Norberg to produce the entirety of my extensive record with the SEC, she failed to do so.
What was the denial in Opco based on? The SEC, Clayton, Handler, Jefferies, NITE et al ongoing massive fraud on the public must continue. So it does.
Mr Kamensky must have my information.
This massive fraud on the public MUST end. ALL of it
Per the extensive record and my derivative TCR's: It isn't just NITE,Cifu,Handler,Jefferies et al the SEC is protecting. Is it Jane?
Regards,
Christopher J Dilorio
Whistleblower
[redacted]

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**From:** Chris Dilorio <[redacted]>
**Sent:** Tuesday, July 7, 2020 6:09 AM

[redacted]

**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

Janey,
MORE EXTRAORDINARY SEC corruption and criminal obstruction designed to protect criminals and screw whistleblowers like me. Despite my very generous 4 day offer to produce the entire record which is the basis of my award application/denial/appeal AND REQUIRED by the statute I have referenced:
240.21F-12 "Materials that may form the basis of an award determination and that may comprise the record on appeal", The several hundred e mails I have sent you, Hoecker et al MUST be part of this record. Janey, you failed to produce this record. As I made clear: my 6/23/2020 emails to you Hoecker, SEC commissioners were merely re re re sent previously sent e mails: the record. Further, my 6/23/2020 e mail: Formal appeal for preliminary denial covered action 2015-016 Knight Capital & Appendix was merely a summary of several hundred e mails sent to you, Hoecker et al. These e mails SHOULD be the record. You failed to produce the

record. Which begs the question: WHAT "record" was used to determine the SEC preliminary denial exactly IF the SEC can't produce the record? The preliminary denial was completely fabricated and must be reversed.
But, it doesn't end there: per my 6/23/2020 summary based on several hundred e mails sent to the SEC, the RECORD of EXTRAORDINARY corrupt obstruction designed to protect criminals and screw whistleblowers is not confined to Opco,NITE,UBSS,Sason,Keener etc etc etc. I have filed 2 TCR's with the OWB related to the money laundering/transaction laundering/Putin/Rakishev/Trump/Kushner/Alfa/Crede/Peizer/Milken/Hapoalim/SBNY/CardWorks/ESQ/WireCard/AQR etc etc etc fraud known as Net Element. For YEARS the SEC has been in possession of not just my TCR's but HUNDREDS of e mails supporting my TCR's comprising the extensive record. Here again, the SEC is covering up a MASSIVE fraud perpetrated on the public and well within even the grossly corrupt SEC ability to shut down the fraud IF they had used my information to execute its mandate to do so. Instead, the SEC obstructed a thorough investigation. Per my previous e mails: the record: NETE claimed to be a payment processing entity. Claiming further to process BILLIONS of dollars worth of transactions every year. Its subsidiary Pay Online is linked to the massive fraud Wire Card. How's the SEC Wire Card investigation coming along? For years, based on my extensive financials research and other research, I pleaded and pleaded with the SEC to shut down this massive fraud. They did not. email after email. Year after year I wrote the SEC "NETE is a money laundering/transaction laundering fraud". Rather than shut it down, the SEC with the help of NASDAQ allowed fraud public offerings by Crede/Peizer/Milken related entities: Esousa and Cobblestone and a reverse split so NETE could keep its NASDAQ listing. The balance sheet has been grossly insolvent for years: goodwill.
ALL of my allegations were confirmed when NETE decided to "unlock value in its payment processing" business by doing a reverse merger with a CA EV "manufacturer" started by a musician. This fraud transaction is quite common in money laundering shell land dominated by NITE/VIRT. The SEC cover up of criminal activity while screwing whistleblowers:ME: The "payment processing business" is to be "sold". Related of course was the SEC cover up of criminal activity while screwing whistleblowers: ME: The Goldman/Sull Cromm advised purchase by ALLY of CardWorks: Merrick Bank: NETE and then the recent unwinding of this fraud transaction. No doubt the brain child of Chair Clayton and his Sull Cromm colleague Jared Fishman who has played a key role in keeping the criminal entity NITE/VIRT up and running.
NETE/Mullen: "here glitchy glitchy" cover up. But, who the hell would EVER touch the massive fraud: NETE? Only another fraud: Mullen.
Mullen doesn't "manufacture" ANYTHING. Mullen is simply a car dealership.
The K50 EV is manufactured in China by Qiantu a subsidiary of CH-Auto. Qiantu/CH have a production facility in China. There will be no Mullen "production" of EV vehicles in Washington or anywhere else in the US.
But, the SEC facilitated fraud doesn't end at protecting criminals and screwing whistleblowers: ME. Per my TCR attached, there is a well orchestrated eco system of fraud. Including "issuer/bag man funded research" that facilitates P&D. In fact, on 11/8/2018 the SEC brought a complaint against an entity I cited in 1 of my emails to the SEC: the record: known as SeeThroughEquity

https://www.sec.gov/litigation/complaints/2018/comp-pr2018-259.pdf

> Seethruequity, LLC, Ajay Tandon, and Amit Tandon
>
> THE DEFENDANTS 6. SeeThruEquity, LLC is a Delaware limited liability company that was co-founded in 2011 by brothers Ajay Tandon and Amit Tandon.
>
> www.sec.gov

SeeThroughEquity was engaged in a Pump and Dump promotion of NETE in April and August 2018
https://www.netelement.com/press-releases/release-content/1062906#.XwRXEOWSnIV

## SeeThruEquity Issues Update on Net Element, Inc.

NEW YORK, NY / ACCESSWIRE / April 10, 2018 / SeeThruEquity, a leading independent equity research and corporate access firm focused on smallcap and microcap public companies, today announced that it has issued an update on Net Element, Inc. (). The note is available here: NETE April 2018 Update Note. Net Element, Inc. (NASDAQ: NETE, "Net Element") is a global financial

www.netelement.com

https://www.netelement.com/press-releases/release-content/10734671#.XwRXGuWSnIV

## SeeThruEquity Issues Update on Net Element, Inc.

NEW YORK, NY / ACCESSWIRE / August 6, 2018 / SeeThruEquity, a leading independent equity research and corporate access firm focused on smallcap and microcap public companies, today announced that it has issued an update on Net Element, Inc. (). The note is available here: NETE August 2018 Update Note. Net Element, Inc. (Nasdaq CM: NETE, "Net Element") is a global financial

www.netelement.com

So, the SEC SeeThroughEquity complaint acknowledges the fraud associated with NETE. Well orchestrated. This P&D campaign was part of the 2 fraud offerings : Esousa and Cobblestone: I alerted the SEC to. Who PAID for the SeeThrough P&D? Crede/Peizer/Esousa/Cobblestone?
The cherry on top of the SEC corrupt obstruction: NETE was still in business in 2020 to receive taxpayer Cares Act money.
A summary of the record.
Janey, Hoecker et al,
Please update my Net Element and AQR TCR's
Cheers!
Christopher J DiIorio
Whistleblower
[redacted]

Not just irony but a massive fraud on the

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**From:** Chris DiIorio <[redacted]>
**Sent:** Tuesday, June 30, 2020 1:01 PM
[redacted]
[redacted] <[redacted]>; [redacted] <[redacted]>;

**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

Janey,
the purpose of your 5 years in the waiting PRELIMINARY denial of my OpCo Award application could not be any more clear: run the clock out and protect NITE,UBSS,Magna et al while denying me rightful compensation. But, As I have repeatedly told you, Hoecker, your colleagues: the last overt act of this vast conspiracy has not yet occurred:
NITE/VIRT is insolvent today 6/30/2020 as a direct result of the SEC facilitated fraud on the public which is and always has been the core business at NITE/VIRT: Abusive naked shorting publicly traded shells to facilitate money laundering. The public is STILL at risk. The SEC has facilitated NITE intentionally misleading the public as to the true nature of its business. The SEC still facilitates this massive fraud on the public while it intentionally misleads the public there is no naked shorting because the SEC authorized the DTCC to create the illegal, shadow clear mechanism Obligation Warehouse (OW) so NITE's criminal activity can continue and it can circumvent close out REQUIREMENTS of Rule 204 of Reg SHO. ALL very much ongoing in June 2020 as a direct result of the SEC (OWB/Hoecker/Enforcement etc etc) criminal obstruction and ACTIVE facilitation of the criminal enterprise known as Knight/KCG/VIRT: NITE.
Clayton never disclosed his Sull Crom/Fishman/NITE conflicts. He must step down from the SEC IMMEDIATELY until a criminal investigation can be concluded. NITE must be halted IMMEDIATELY as it still poses a monumental risk to the investing public. FINRA should go back to being a cheerleader as it is just another enabler of this criminal activity. It has NO business enforcing SECURITIES LAWS. It should not be overseeing the OTCM. FINRA fines are a joke and not meant to be a deterrent. INTENTIONALLY siding with criminals over the investing public the SEC is mandated to protect. The cesspool known as the OTCM MUST be shut down. It exists SOLEY for the purpose of facilitating a massive fraud on the public. The OW must be shut down IMMEDIATELY so the public can see just how pervasive naked short selling: MANIPULATION really is. EVERYONE at the SEC who has had contact with my information MUST resign/be terminated IMMEDIATELY. ALL of the AQR blank check shells must be shut down IMMEDIATELY as they pose a serious national security risk. AQR MUST be shut down IMMEDIATELY.
Certainly not exhaustive BUT a good start
Cheers!
Christopher J Dilorio
Whistleblower
[redacted]

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**From:** Chris Dilorio <[redacted]>
**Sent:** Tuesday, June 30, 2020 7:36 AM

[redacted]>;

**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

Janey,
please add the following info to my appeal of your preliminary denial of my Opco award.

More evidence the SEC is using/has used my information to both bring complaints and protect/obstruct complaints. Again, you, McKessy, Hoecker have been in possession of my 2013 TCR filed with Berger for several years. In addition to hundreds of e mails continuing into 2020 showing irrefutable and overwhelming evidence to support my allegations.
Highlighted in my attached TCR and related to my Opco Award application: Joshie Sason/Hanover/Magna: CGFIA, IMDS,NewLead,FreeSeas, PRTH etc etc etc. The SEC Sason/NewLead complaint is also my information as I filed separate but related NewLead, and FreeSeas TCR's with your office. The SEC complaint: Sason assignments: bogus notes. NO SH!T? Really? detailed by me. In addition to Bag Man Sason/Hanover/Magna, I detailed the illegal activity of Bag Man Justin Keener/JMJ in my 2013 TCR. Keener was the customer in the FINRA World Trade Financial complaint.

https://www.finra.org/media-center/news-releases/2013/finra-fines-three-firms-900000-inadequate-anti-money-laundering

> FINRA Fines Three Firms $900,000 for Inadequate Anti-Money Laundering Programs | FINRA.org
>
> WASHINGTON - The Financial Industry Regulatory Authority (FINRA) announced today that it has fined three firms a total of $900,000 for failing to establish and implement adequate anti-money laundering (AML) programs and other supervisory systems to detect suspicious transactions.
>
> www.finra.org

Related to the billions of OTCM money laundering shells traded through World Trade, the BD SRO FINRA requested information from Keener related to his assignments and acquisition of bogus convertible notes including bank statements to prove the notes weren't bogus. Keener told FINRA to 'F Off"
https://www.finra.org/sites/default/files/OHODecision/p182993_0_0.pdf

> FINANCIAL INDUSTRY REGULATORY AUTHORITY OFFICE OF HEARING OFFICERS
>
> 5 distributions of securities in violation of Section 5 of the Securities Act of 1933. Tr. 158, 179-180.6 On September 22, 2011, FINRA staff served a request on Keener, pursuant to FINRA

www.finra.org

FINRA barred Keener/JMJ in 2013 as a "Bad Actor"
The SEC was certainly aware of the FINRA action
https://www.sec.gov/litigation/opinions/2012/34-68014.pdf

As recently as 2019 Bag Man Keener/JMJ was involved in ANOTHER money laundering shell called Blink Charging fka New Image Concepts

https://www.sec.gov/cgi-bin/browse-edgar?action=getcompany&CIK=0001429764&owner=exclude&count=40&hidefilings=0

https://www.sec.gov/Archives/edgar/data/1429764/000114420419004046/0001144204-19-004046-index.htm

EDGAR Filing Documents for 0001144204-19-004046

Blink Charging Co. (Subject) CIK: 0001429764 (see all company filings) IRS No.: 030608147 | State of Incorp.:NV | Fiscal Year End: 1231 Type: SC 13G/A | Act: 34 ...

www.sec.gov

New Image Concepts was detailed by the SEC in their Jaclin et al "Shell factory" complaint in 2016. PRIOR to Keener involvement.
https://www.sec.gov/litigation/complaints/2016/comp-pr2016-86.pdf

Case No. 2:16-cv-03250

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 Case 2:16-cv-03250 Document 1 Filed 05/12/16 Page 1 of 45 Page ID #:1 AMY JANE LONGO, Cal ...

www.sec.gov

But Keener not the only 1 involved who knew New Concept was a money laundering shell.
CEO of Blink is Michael Farkas. SEC knows him well from his Skyway Communications days.
The SEC revoked the registration of Farkas/Skyway in 2007
https://www.sec.gov/cgi-bin/browse-edgar?action=getcompany&CIK=0001128723&owner=exclude&count=40&hidefilings=0

The CFO of Blink is Jonathan New. Formerly CFO of the AQR/Crede: Milken money laundering/Transaction laundering blank check shell: Cazador/Arco: Net Element

A director of Blink is a guy named Donald Engel who worked at Drexel with Milken.
New Concepts was HQ'd in Santa Monica: Milken
But it gets better
the Jaclin shell factory also linked to Honig,Stetson,Alpha Cap, Frost as well
http://www.teribuhl.com/2019/08/06/honigs-shell-factory-attorney-gregg-jaclin-barred-as-sec-lawyer/

## Honig's Shell Factory Attorney Gregg Jaclin Barred as SEC lawyer - TERI BUHL

Your Voice. High Times Admits SEC Filing is Wrong: Stormy Simon off the Board - L.A. Cannabis News on Text messages show Cannabis investors Defrancesco & Serruya allegedly Colluded with Clarus Securities' Christodoulis in Multiple Stocks; High Times Admits SEC Filing is Wrong: Stormy Simon off the Board -

www.teribuhl.com

Where the SEC said multi billionaire Frost risked ALL to make a few million. NO, Frost,Alpha (also in my attached TCR), Stetson, Honig were LAUNDERING. Frost bought Ladenburg from Milken flunkie Icahn AFTER Icahn rolled Gruntal int Ladenburg. Gruntal: Icahn,Sater,SAC,Feinberg et al: Milken
The SEC intentionally omitted a Honig/Stetson shell from this complaint:
Millenium Bio/Inergetics
linked to Trump Cleveland fundraiser and healthcare fraud felon: Brian Colleran
In typical SEC "cover up", revoked the Millenium/Inergetics registration in 2019.
https://www.sec.gov/cgi-bin/browse-edgar?action=getcompany&CIK=0000072170&owner=exclude&count=40&hidefilings=0

Finally,
SEVEN F'n Years AFTER FINRA barred (not exactly) Keener/JMJ and my Berger TCR filed with your office Janey,
The SEC is going after Keener/JMJ related to my information AGAIN
17.5 BILLION shares of money laundering penny stocks.

https://www.sec.gov/litigation/litreleases/2020/lr24779.htm

## Justin W. Keener d/b/a JMJ Financial (Release No. LR-24779; Mar. 24, 2020)

SEC Charges Unregistered Penny Stock Dealer Litigation Release No. 24779 / March 24, 2020 Securities and Exchange Commission v. Justin W. Keener d/b/a JMJ Financial, No. 20-cv-21254 (S.D. Fla. March 24, 2020)

www.sec.gov

WHO was/were executing BD's/MM's in these billions of shares of worthless Keener/JMJ money laundering shells????
What are odds that bogus note/worthless certs/assignments Sason/Magna would be involved with bogus notes/worthless certs/assignments Keener/JMJ in money laundering shells like IMDS and CGFIA etc) AND CGFIA was detailed by me to the SEC/FINRA AND CGFIA was 1 of the shells in the FINRA Opco AML complaint
AND where NITE and UBSS traded billions of shares of CGFIA
AND where NITE and UBSS traded billions of shares of IMDS also
Now, what are the odds of all of that?

All you have to do is read my attached TCR Janey.

Cheers!

Christopher J DiIorio
Whistleblower
[redacted]

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**From:** Chris DiIorio <[redacted]>
**Sent:** Tuesday, June 23, 2020 4:11 PM
[redacted]
**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

small typos/corrections:

Mirror trade activity peaked in 1H2014 not 2H2014 and this coincides with OTCM astronomical share volume data in 1Q2014 and 2Q2014 that were expunged from KCG 10Q SEC filings. Not 2Q2014 and 3Q2014 SEC reviewed 10Q's as I previously stated
corrected below
Chris

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**From:** Chris DiIorio <[redacted]>
**Sent:** Tuesday, June 23, 2020 9:48 AM
[redacted]
**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

Ms Norberg,
I am in receipt of the SEC OWB correspondence allowing me more time to respond to the preliminary denial of my award application for the Oppenheimer 2015 covered action. This e mail was the last 1 I sent to your office related to my appeal. It will serve as the basis of my appeal. Including the attachments of my 2013 TCR submitted with Berger Montague to the SEC. I will also forward correspondence from 2012 and following detailing my extensive correspondence with Robin Traxler at FINRA as well as Sean McKessy in the OWB. Even though, I have previously forwarded your office as well as the SEC IG office the exact same corroborating

evidence. My response to you will be lengthy and detailed. However, given that it took your office FIVE YEARS to send me a preliminary denial notice, that is understandable and in fact a result of YOUR lengthy delay in notifying me. ALL of my response pertains to the denial appeal at hand.
In 2011, I filed my first Whistleblower complaint with the SEC. Detailing a massive fraud on the public directly implicating dozens of entities. The center of my claims: Knight/KCG/VIRT: collectively NITE and the Swiss banking giant UBS:UBSS. By far, NITE was and still is today the largest MM/executing BD in the OTCM space. I was shocked to find the Swiss banking Giant UBSS was trading many of the same stocks as NITE and to the extent they were. This came on the heels of the FINRA UBSS Reg SHO complaint where the extent of the UBSS activity "threatened to undermine the integrity of our markets" while the SEC analysis of this activity was simply a case of "sloppy record keeping". My experience as an Institutional Sales trader: executing multi million share equity trades for the largest institutions in the world like Fidelity and Putnam. In addition, as a Research Sales person: analyzing financial statements and making investment recommendations formed the basis of my expertise. In fact, the SEC OWB has paid out awards for information just like mine. In August of 2011, I informed the SEC that NITE was insolvent having reported just $105 mil in working capital at June 30, 2011. AND, for the resaons cited in my TCR detailing massive accounting fraud as a direct result of illegal naked shorting/self clearing/reverse splits/cusip changes etc. The SEC had a choice: investigate these extremely serious allegations and shut down this massive fraud on the public OR cover up their failure and allow this massive fraud on the public to continue. Unfortunately for the American public the SEC is mandated to protect, the SEC chose the latter. As a direct result, ALL of the activity detailed by me in this TCR and other TCR's filed with the SEC as well as 9 years of additional correspondence with the SEC, this is very much an ongoing, massive scheme. One that the SEC actively facilitates. Countless losses have been incurred as a result. NITE as I detailed is in a constant state of insolvency. The SEC has time and again intentionally misled the investing public that there is no abusive naked shorting. NITE is still in business TODAY.
The core business at NITE is and always has been: abusive naked shorting OTCM shells to facilitate money laundering. Not DMM, FCM, reverse mortgages, or even HFT. This illegal business is EXTREMELY profitable and virtually riskless. AND, both the SEC and FINRA know this. In 2016, FINRA brought a Rule 204 complaint against NITE. The fine was pathetic and not meant to be a deterrent. This is WHY the OTCM exists. But it's not JUST OTCM as my AQR TCR filed with the SEC clearly proves: NASDAQ Blank check shells as well. I have also filed separate TCR's related to NewLead and FreeSeas: 2 massive money laundering shells which began on NASDAQ,de listed to the OTCM. NONE of the activity detailed in the Opco/Gibraltar complaint takes place without a willing executing BD/MM who ultimately turns worthless certs into real money. That #1 trader is NITE. As you read in my Knight TCR CGFIA is at the heart and, because it was based in Colorado, became a template of sorts for my extensive research. See Ms Norberg, unlike the SEC "investigators" on the Opco/Gibraltar complaint, I've actually seen first hand the CGFIA "world HQ" as well as the rented Littleton home of CGFIA CEO Guyer. I've done extensive research on Properties claimed to be owned and M&A transactions done for the sole purpose of cert printing and distribution (Aurelio AMNP) where the ultimate acquisition amounted to a distributor of Ukrainian folk music. I've also done extensive research on domestic and foreign financial institutions claiming to "invest" in these scam companies like Josh Sason/Hanover/Magna also cited in my 2013 Berger/Knight TCR linked. So, as I detailed to Ms Traxler, I followed Guyer to Neuchatel Switzerland and his previous endeavor: Antelope Technologies also with an office in Highlands Ranch CO. Where I discovered a connection to Swiss/German individuals/entities that were also related to another OTCM shell in the OpCo/Gibraltar complaint as well as my Knight TCR: AppTech. Offices in the Woodlands TX and Boca Raton. AND very much up and running today. SHOCKING. The SEC OpCo/Gibraltar complaint is based on the FINRA complaint. That is absolutely irrefutable. As the Gibraltar complaint alleges just 1 OTCM shell and just a million shares while Commissioners Stein and Aguilar referenced BILLIONS of shares in their OpCo waiver dissent. Who executed those BILLIONS of shares? Was OpCo even a MM? If I ask a question it's typically a rhetorical: I know the answer. The SEC knows the answer also. The SEC OpCo complaint does not mention the executing BD/MM. The SEC complaint doesn't mention Sason/Hanover/Magna either. The SEC complaint makes no mention of illegal naked shorting which is clearly evident in the CGFIA 10Q referenced below. THIS IS MY

INFORMATION. So, why aren't NITE, Hanover/Magna and UBSS implicated in the SEC OpCo/Gibraltar complaint? What my TCR clearly and irrefutably proves: NITE was engaged in illegal activity both BEFORE and AFTER the SEC et al orchestrated August 1 2012 "trading glitch". So, the SEC bailed out a KNOWN criminal entity. Unfortunately for the investing public, the SEC has doubled downed on facilitating this illegal activity into 2020. The "glitch". Knight was insolvent in August 2011. I told the SEC this. The "glitch" proved my allegations. Key point in my TCR: NITE inadvertently sent 4000 worthless securities to JPM to secure an emergency bridge financing as collateral. These were open, naked short fails that could not be covered/closed due to a cusip change (SEC/FINRA approved rev split) booked as an "asset"(receivable) due to self clearing: MASSIVE accounting fraud. Ironically, the "glitch" proved my allegations: despite claiming to have a "highly liquid balance sheet" NITE had to raise the entire amount of the "glitch". AND the ultimate "financing" was not collateral based. Rather a 50% discounted convert when the stock had already been crushed to $3 OR $1.50. ALL of the financing participants knew the NITE balance sheet was complete fraud. NITE also committed securities fraud in pledging those 4000 worthless securities as collateral to JPM: SCOTUS Rubin: pledging collateral to secure financing is an offer to sell. JPM looked the other way. As did the SEC.

Further, I submitted my amended TCR with Berger in March 2013, In August of 2013, FINRA brought a penny stock AML complaint against OpCo. Sale of unregistered penny stocks. WHO ultimately executed the trades? 2008-2010. In July 2013, the "glitch" financing Gen Atlantic/Getco reverse merger with Knight to form KCG closed. The new CEO of KCG was Dan Coleman who ran Equities at UBSS during their Reg Sho and cross border activity. For UBSS, the DOJ (Acosta Downing et al) dropped their DPA in 2010. My claims: the FINRA OpCo/Gibraltar complaint clearly implicates UBSS criminal activity AFTER the DoJ dropped its UBSS x border DPA. This is what the SEC is protecting in the OpCo/Gibraltar complaint: NITE/UBSS/Hanover/Magna illegal activity.

Also in my Knight/Berger 2013 TCR: IMDS. A multi year money laundering shell kept up and running by the SEC. Also NITE,UBSS, and Hanover Magna. In addition to other entities like JMJ, Southridge, and Alpha Capital Anstalt. Alpha Capital Anstalt is very much in business today as a result of SEC obstruction while the SEC recently brought a complaint against JMJ for activity like that in IMDS even AFTER he was barred by FINRA. In IMDS, the SEC allowed 2 barred individuals (CEO/CFO) to do an offering that created 37 BILLION shares of IMDS at .0001 with Chinese Nationals before revoking the IMDS registration. What do you do with 37 billion shares of IMDS at .0001 when there are no bids below that? NOTHING. The stock never traded. The SEC orchestrated a NITE/UBSS/Hanover/Magna/JMJ/Alpha etc MASSIVE naked shorting to facilitate money laundering scheme bailout so that the MASSIVE naked short position didn't need to be covered in the open market as is mandated by Rule 204. Thus insuring profits and not MASSIVE losses for NITE and UBSS.

I also filed separate TCR's for NewLead and FreeSeas. 2 "Greek shipping" money laundering shells started on NASDAQ and delisted to OTCM. NITE top trader in BOTH. Hanover/Magna in both. I contacted the KY Div of Mines and notified the SEC that these "transactions" were complete fraud. The SEC Feb 2019 complaint against Hanover/Magna is my information: Bogus obligations, assigned, converted to worthless certs. Then dumped on the public and converted to REAL money by the executing BD/MM:NITE. Who generates illegal trading profits by abusive naked shorting. Very symbiotic relationship. 1 of the Hanover/Magna entities was Gibraltar/Hanover. Somehow omitted from the SEC OpCo/Gibraltar complaint. In NewLead, then SEC White and Ceresney firm Debevoise did a "fairness opinion" of a Russian Nickel wire transaction where the NewLead CEO had back dated documents. That has been expunged from SEC reviewed filings. FreeSeas: a structured tax evasion/money laundering shell. Also involved Credit Suisse and Deutsche Bank. Both Debevoise clients. Both involved in the tens of billions Russian Mirror trade scheme. In addition to Hanover/Magna a Milken related entity Crede: Run by Milken/Drexel/Obstruction of justice/Parking: Terren Peizer and his felon partner Michael Wachs. This led me to Net Element NETE. Peizer again. This time with more AML red flags than be counted. Well known to the SEC through TWO of my separate TCR's. CEO is Oleg Firer. Firer former money laundering shell Acies shut down by the SEC while NETE was left up and running. Acies very much up and running also in MA. In NETE: NASDAQ. AQR Blank check shell. SEC allowed 2 offerings so that NETE could keep its NASDAQ listing. 1 was with entity Esousa: felon Wachs ex wife. 2nd was with Cobblestone: felon Wachs sister. I told the SEC. They still approved

the offerings. I discovered AQR money laundering blank check shell activity doing research on NITE and Hanover/Magna. A top traded NITE OTCM shell was Cereplast. Another AQR blank check shell. Hanover/Magna/NITE/ and Alpha Capital Anstalt. Alpha is Liechtenstein based and controlled by Martin Schlaff: Austria/Israel. AlsoIMDS (w/Schlaff controlled Balmore) and the Frost/Honing/Stetson et al complaint. Schlaff also LH Financial/Wolfson/Sulphco and Bawag: Sedona/Scan Graphics: Refco: Naked shorting. NITE is Refco on steroids. Cereplast ended in bankruptcy.
NETE claims to be a "payment processor". BILLIONS in transactions processed. Never break even let alone profitable. Balance sheet complete fraud. AML red Flags: Firer is Grenada Amb to Russia living in Miami, Apockinas/Grinshpun/Antonov/Rakishev/Trump/Kushner/SBNY/CardWorks/Merrick Bank/ESQ/Cohen etc etc etc money laundering/transaction laundering BILLIONS shell. Kept up and running for years since filing my NETE/AQR SEC TCR's. ALL of my allegations proved accurate in 2020 when NETE received Cares Act taxpayer money then announcing it was "unlocking the value in its misunderstood payment processing business" by doing a reverse merger with a CA electric car company started by a former musician. The payment processing business to be "sold" and the new company (Mullen) will own 80-90%. All made possible by SEC obstruction and ACTIVELY facilitating illegal activity. Another AQR blank check shell is Astra/Phunware. More Greek shippers related to massive swindler Economou originally intended to do an "energy logistics company" acquisition and somehow settled on "mobile app developer" Austin TX: Phunware. PHUN CEO is well known to the SEC with shells going back 15 years. I alerted the DoJ and SEC that PHUN was a money laundering shell. In addition to the "genius quant" AQR, AIPAC: Gerber/Hudson Bay, Nordlicht: Ari Glass/Boothbay, 1MDB: Khazanah Nasional, Global Crown/Rani Jarkas/EFG/BSI/Optima/Max Fang. AG Barr 1MDB waivers: Kirkland also AQR. Broidy: Trump: 1MDB money laundering. PHUN also received Cares Act money. AND PHUN is Trump/Kushner/Parscale campaign mobile App. PHUN should have also been shut down long ago. AQR too. OTHER AQR blank check shells: CIS/Delta/Urban Tea, Ability/Cambridge, Hunter Maritime, and MI Acquisition/Priority Tech Holdings. Ability/Cambridge: Israeli cellular intercept/surveillance. Israel sent employees to jail. In the US it was "securities fraud". The SEC Ability/Cambridge complaint was handled by Ansu Banerjee in the SECLA office. Milken/Mogilevich/BoNY money laundering entity Sinex: Debasish Banerjee. WHY did SECLA have jurisdiction over ABILF/Cambridge? Result: ABILF is very much up and running today. I believe this is the PHUN/Trump/Kushner/Parscale mobile app technology.
Hunter Maritime:HUNTF: Never consummated an acquisition. Just cert printing/dumping. Also involved: Milken family office: Silver Rock. MI/Priority:PRTH. CEO Tom Priore: well known fraudster to the SEC. Also transaction/money laundering like NETE. Also involved: Hanover/Magna.
ALL AQR money laundering shells up and running today thanks to the SEC. Only recently did the SEC revoke CGFIA and NewLead. well after going dark and the massive fraud on the public had already been perpetrated. In NewLead, FreeSeas, etc etc etc a common tool used is reverse splits to perpetuate and facilitate illegal activity. SEC/FINRA approved. The result is the massive accounting fraud at NITE. WHEN not IF there is an open naked short fail when a rev split takes place, a new CUSIP/security is issued. Trades in the old cusip/security cease. This creates a structural liability. The fail/short can NOT be closed. Like covering a short in AAPL with MSFT. Because NITE is self clearing it books a prop naked short as a receivable. An asset. But, because NITE won't or CAN'T deliver, massive accounting fraud. Literally a liability booked as an asset. This is how "glitches" are born. But the SEC facilitated fraud doesn't end there. The definition of a failed trade: 1 that hasn't settled. The SEC/DTCC issue new securities where trades in the old haven't settled yet AND not authorized by the issuer. Settlement: buyer brings cash/seller brings securities. The DTCC simply makes journal entries. But there are still "IOU's" in the system. The SEC authorized the DTCC to create a shadow clear,non guaranteed, ILLEGAL (clearly contrary to 34' Act "prompt and accurate settlement) Obligation Warehouse so criminals like NITE et al can circumvent close out REQUIREMENS of Rule 204. The OW is just what it sounds like. Per my Knight TCR, DTCC suspends services (Chill/Lock) and trades are deemed "ex clearing". In a FOIA request made with POGO,Berger and I asked the SEC fails data on dozens of NITE/UBSS top traded stocks like CGFIA,APCX and IMDS. The SEC response: see our website. The SEC fails data is for DTCC cleared trades only. The SEC knows exactly the level of fails sitting in the OW. They don't disclose. Intentionally misleading the public there is no naked shorting. In

1Q2020, the receivable at NITE/VIRT increased $1.2 BILLION sequentially. Up almost 90%. AND the tangible book value is grossly insolvent. When it comes down to it, there really isn't ANYTHING in the receivable that NITE can convert into cash for its own use. There are prior commitments on those "assets": SETTLEMENT of transactions. Because the SEC has never shut down this activity, NITE is in a constant state of insolvency.
Other examples of SEC attempts to cover up NITE illegal activity so that it can continue include: Cerberus/Feinberg/VIRT bidding on NITE post "glitch". Wasn't their turn. First, Gen Atlantic needed to monetize its GETCO "investment". The HFT business at GETCO was in a death spiral when the rev merger took place. So what was the attraction to NITE? The business that had absolutely ZERO overlap/synergies: OTCM. As low tech as it gets. Literally a trader sitting in a chair. As I have asked the SEC on hundreds of occasions over the years: what would happen to NITE trading profits if their OTCM share volumes went to ZERO? Cerberus is Feinberg: Gruntal/Milken. Also bailed out Bawag:Refco, HSH, and Deutsche Bank ($50 bil Bad Bank to Goldman). Another Milken/NITE connection is Rich Handler: Jefferies. Also a Milken/Drexel protege. Milken was Gruntal: Feinberg,SAC,Icahn, Sater etc. Gruntal was "sold" to Ladenburg. Controlled by Vector/NewValley:Icahn/Lorber/Elliman etc. And, was sold to multi billionaire Frost. Who, according to the SEC risked it all trying to "make" a few million when he, Honig, Stetson, Alpha et al were really LAUNDERING. Milken also Whiterock ,D H Blair (Morty Davis) and AR Baron (Bressman/D H Blair) which was the precursor to Bear Stearns collapse . So, Milken and his merry crew of flunkies are really at the nexus of JUNK. They own Trump and his White House (Trump casino junk) and they own the SEC. It was Milken, Leon Black, Handler, Moelis, Virtue: Drexel that caused the S&L taxpayer bailout stuffing them with junk like Trump's. It is no coincidence that these same flunkies are also the largest CLO originators/managers. CLO's: Junk on steroids. AGAIN Bailed out by taxpayers in Cares Act HY. There also connections to Epstein. Treasury Sec Mnuchin and Black: HY/Junk/S&L's and Epstein. Black: Money laundering shell ESWW kept up and running by the SEC was/is an Epstein money laundering vehicle: JUNK IS JUNK.
THIS EXPLAINS the Handler/Jefferies/Milken repeated bailouts of NITE. It also explains the SEC criminal obstruction.
SEC Chair Clayton is also directly linked to this criminal obstruction. His firm Sullivan Cromwell and Jared Fishman are ACTIVELY facilitating this massive fraud on the public. Clayton did not disclose these conflicts in his disclosures. Sull Crom/Fishman have advised Knight/KCG/VIRT and several transactions designed to facilitate this ongoing and ongoing fraud on the public. Many of the same players involved in the "glitch" were involved in the VIRT acquisition of KCG in July 2017. In addition to Sull Crom/Fishman and Handler/Jefferies: JPM and Goldman. The SEC facilitated fraud in the NITE/VIRT transaction is egregious illegal activity. The transaction NEVER should have happened. KCG was an SEC reporting company until the deal closed on July 31 2017. Despite this FACT, VIRT CEO Cifo refused to "publish" KCG 2Q2017 financials. I estimate Cifu/Coleman/Handler/GS/JPM wrote down more than $4 billion in open naked short fails: "leverage". The SEC let him. Meaning: "assets" used to determine the take out/ tangible book of KCG was complete fraud. VIRT grossly OVER paid for insolvent KCG.
Prior to the NITE/VIRT transaction closing in July 2017, NITE would report its trading stats monthly. Including OTCM share volumes. Cifu stopped this post merger. The SEC let him. In fact, you will find NO reference to NITE/VIRT OTCM share volumes in any SEC reviewed filing, sell side research or investor presentation. A well orchestrated fraud on the public. Omissions to Intentionally mislead the public as to the true representation of the NITE/VIRT business model. These share volumes are also at the center of my 2013 Berger TCR. There are no affirmative disclosures in any SEC filings to this day as to the AML risks posed in trading these OTCM and other shells. In a 2014 letter to the SEC, I detailed the first 2 months of NITE OTCM share volumes. When the 1Q2014 10Q was filed, these volumes were confirmed: An ASTRONOMICAL increase sequentially as well as year over year. These share volumes/my letter/TCR SHOULD have triggered an immediate SEC investigation. It did not. This portion of the KCG 1Q2014 10Q was expunged as well as 2Q2014 OTCM share volumes. I have detailed this to the SEC/OWB/Enforcement/IG. In the months leading up to the NITE/VIRT closing in July 2017, KCG put out monthly trade stat pr's showing KCG trading more volume than the overall market. Also indicative of naked shorting. Those pr's were also expunged. I also including electronic forms to the SEC OWB/Enforcement/IG.

The SEC has essentially outsourced the ENTIRE OTCM market to the Broker Dealer SRO FINRA. Including: management of the OTCM share volume website fka OtcBB.com. Today, there is very little transparency into trading activity by MM as a result. Also: ISSUER corporate actions: rev splits, Short interest reporting: an absolute farce given there is still no CAT. AND BD compliance with the BSA. Per my TCR: WHY did NITE and UBSS trade Billions of shares of CGFIA and IMDS AFTER a Chill or Lock was placed (ex clear/OW)? CLEAR AML red flags. Because they had an open naked short position. Why not pull a market? Because they had an open naked short position. SAR's? WHEN? BEFORE OR AFTER THEY TRADED BILLIONS OF SHARES? There were no SAR's either. NITE can not outsource its compliance responsibilities to 3rd parties (like OpCo) when executing trades as MM. In 2015 at a SIFMA conference, Ceresney was "shocked" by the number of BD's under his supervision filing 1 or ZERO SAR's. NITE SHOULD have been investigated for egregious BSA violations long ago based on my TCR. Knight/KCG/VIRT:NITE is and always has been a criminal enterprise. Spitzer Russian/US mob bust: "worthless paper". Ashton Tech became VIE became Optimark became Knight/Trimark NITE literally "made by the mob". The SEC has known this for years. ALL of the "worthless paper" shells were SEC reporting companies. Today, Trump PA Campaign Mgr David Urban sits on the NITE BoD. AND is also on the BoD of his very own money laundering shell: Canadian/Pakastani/pot/COVID: FSD Parma: HUGE. Trump advisers/campaign staff Bannon and Parscale also involved in OTCM money laundering shells.Parscale Cloudcommerce fka Roaming Messenger also receiving taxpayer Cares Act money.
Madoff: more money laundering than Ponzi. HOW THE HELL did the SEC let that scam go on for as long as it did? Criminal obstruction. The former SEC IG Kotz actually investigated his "bosses" at the SEC unlike current IG Hoecker. Years of SEC obstruction. Bullshit "investigations" into "running ahead" meant to distract. Similar to the SEC "glitch" "market access complaint" where former SEC "glitch" Enforcement Dir Khuzami/Kirkland(Barr) also rep'd NITE. Can't make this up. The center of IG Kotz scathing failure of the SEC in Madoff: SEC NY and Mr John McCarthy who ended up being Knight/KCG Chief Counsel. As I said: can't make this up. And, as we know Madoff started his career in NASDAQ penny stocks exactly like the 1's in the Spitzer/Mob complaint.
OTCM: This is WHY the OTCM exists: abusive naked shorting publicly traded shells to facilitate money laundering. CEO Cromwell Coulson CHAIRED the FINRA market Regulation Cmte. Say it with me: Can't make this shit up: CMTSU. A founding OTCM Board member is former NITE trader Andrew Wimpfheimer:CMTSU. This is a very well orchestrated and ongoing fraud on the public. Russian mirror trades: no SEC OR DOJ investigation HOW? According to stories: activity peaked in 1H2014. Coinciding with NITE astronomical OTCM 1Q2014 share volume increase. In additional to money laundering penny stock shells, the OTCM is also home to many ADR's. Including Russian ADR's cited in the NYDFS/DBTCA/mirror trade complaint. Little/no disclosures. Also in my TCR: P&D is just a tool used to facilitate the fraud and NOT a stand alone fraud. The SEC intentionally stops short of thorough investigations into much bigger frauds. The same way it has the public believe the "penny stock trading fairies" convert worthless certs to real money. NO! willing executing BD's and MM's like NITE do that. Less than a year after filing my Knight TCR with Berger, FINRA (not the SEC) brought the BBH AML complaint. This was my information. Swiss banks, foreign/domestic institutions, executing BD's/MM's/ penny stock shells: $850 mil in proceeds. Did BBH implicate NITE and other entities in my claims? WHY are all of the entities in the complaint UN NAMED? In the interest of transparency for the investing public? In 2019, I also filed an award application for the UBS x border/AML complaint. This is BLATANTLY my information. SEC/FINRA/ AND the SEC. I filed an IRS TCR based on my SEC TCR attached. In April 2016, 2 IRS CI Agents: VIKAS Arora and Nathan Sarnacki flew to Denver from Chicago to meet with me. I believe they were blown away. Then came the UBS complaint. As a follow up to our meeting, they wanted to know WHO at the SEC I shared my information with. I told them. That was the last I heard from them although I continued to send them my information.
To the SEC IG Carl Hoecker: In 2015 I parted ways with Berger as I was convinced the SEC was using my information in an unethical/illegal manner to both bring and obstruct complaints. Berger was not willing to file an IG complaint. After parting ways, I almost immediately did just that. Prior to retaining Berger I had filed an award application for the UBS Reg Sho complaint. In my submission and my correspondence with Mckessy/OWB I made the claim based on OWB permissible rules to "open a new line of inquiry". One that would link the trading activity detailed in my ultimate TCR by NITE and UBSS. That link: Abusive naked shorting

publicly traded shells and money laundering. My application was denied and there was no investigation into this link. The SEC had just bailed out a "known criminal enterprise":NITE "glitch" was not a forthcoming admission. Neither was the blatantly and knowingly false pretext for the DOJ dropping its UBSS x border DPA because "UBSS was in full compliance" in 2010. So, rather than open a new line of inquiry, the SEC chose to obstruct.
I made clear to Hoecker the egregious conflicts by Khuzami,White and Ceresney with clients UBS,JPM,CS, and DB. Hoecker claims to have conducted a "thorough" investigation of my very serious allegations and found nothing. Despite MJW waivers received to "investigate" her Swiss bank client CS. Then in 2019, Hoecker arrogantly told me I could file a FOIA request on his findings. Then, came 2019 and absolutely nothing had changed. NITE was still trading billions of shares of OTCM shells like ELTZ. There were still no risk disclosures. Cifu refused to publish KCG 2Q2017 financials, Hanover/Magna/AQR/Alpha/IMDS etc etc etc were still up and running . I filed ANOTHER complaint with IG Hoecker. Despite the fact that Hoecker himself wroth the IG handbook on "thorough investigations" mandating complainant interviews, I have never been interviewed by Hoecker. In addition, the IG Hoecker is mandated to inform Congress as to serious allegations like mine. He did not. In doing so, obstructed Congress from executing its oversight of the SEC/OWB. And despite hundreds of offers to fly to SEC HQ to have the best and brightest at the SEC rip apart my allegations 1 by 1 I have never been taken up on my offer. Why is that? The SEC OWB has gone to great lengths in other cases to explain the OWB process etc to whistleblowers. I have never been told "no thanks" for my information. In fact, McKessy has solicited MORE information from me after submitting my Berger TCR. In Madoff, an intern could have verified/shut down in weeks NOT years. No contra parties. Only a well orchestrated obstruction by SECNY/McCarthy et al kept it up and running. As I have also repeatedly told the SEC: My claims could be verified in weeks also. NITE has a P&L for every stock they trade. These, aggregated, are basis for quarterly trading profits. These P&L's, combined with OW data, and balance sheet data will validate ALL of my claims. I've offered my service to do exactly that. 2 weeks max. Afterall, proprietary trading strategies are NOT proprietary if they're illegal. For the reasons I have listed in this summary, NITE/VIRT is on the SEC "do not investigate list". And yes, there most definitely is such a thing. Especially when it comes to illegal activity facilitated by the SEC. So, the SEC denial of my OpCo award claim which was 5 years in the making is just another example of my very serious allegations: The SEC solicits and uses whistleblower information like mine to both bring and obstruct complaints. Unethical. Illegal. To deny my award application because the "investigators" didn't see my information is further affirmation of my allegations. They saw it. They used it. They denied my compensation for it. Again Ms Norberg, I will forward my 2012 etc emails with Robin Traxler at FINRA as well as McKessy as further evidence that my Award application denial should be overturned. Further affirmation from 2 dissenting SEC Commissioners and the judge in the Gibraltar case makes this denial both egregious and bizarre. Bizarre ONLY if you believe that there is no SEC obstruction that is. BTW, crazy stuff going on with the firing of Mr Berman/Clayton nomination to take his place/Rabbitt to DoJ/Carpenito replacing Audrey Strauss/Trump/Barr don't you think? The SEC needs some fixers. Wonder why.
I'm cc'ing some our mutual friends on this email Jane. The last overt act of this massive ongoing, SEC facilitated conspiracy has not occurred yet.

Cheers!
Christopher J Dilorio
Wistleblower
[redacted]

**From:** Chris Dilorio <[redacted]>
**Sent:** Wednesday, June 10, 2020 2:30 PM
**To:** [redacted]
**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

Mr Roach,
The SEC is irrefutably using my information in unethical and illegal manner. My information is being used to BOTH Bring complaints AND obstruct/protect investigations into entities detailed in my various TCR's. Denying me rightful compensation. This is the latest example.....
Chris

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**From:** Chris Dilorio <[redacted]>
**Sent:** Monday, May 18, 2020 10:36 AM
[redacted]
**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

As straightforward as it gets:
The SEC OWB dragged its feet for 5 years in issuing its preliminary denial notice.
The SEC knows this is my information. The SEC committed fraud on the court in Gibraltar. The judge corrected them. The SEC was omitting information that implicated NITE, UBSS and customers like Sason/Hanover/Magna. The SEC was obstructing a thorough investigation of my claims. The naked shorting cited in the CGFIA 10Q in 2013 PROVES my allegations. The SEC's "targeted investigation" stops short of a full accounting. The SEC Gibraltar complaint does NOT explain the totality of the Oppenheimer complaint. The SEC Gibralter complaint cites 1 OTCM shell and less than 1 million shares traded by Opco. 2 dissenting Opco waiver SEC Commissioners proved that also citing "BILLIONS" of shares in their dissent. The SEC/Opco AML complaint was based on the FINRA complaint and my information. The SEC OWB concocted a completely fabricated reason for denying my Award: "The SEC investigators involved never saw claimants information". The responsibility to distribute Whistleblower information within the SEC is the exclusive and explicit responsibility of the OWB. As a result, the massive fraud taking place continued well into 2020. The 1Q2020 10Q proves this.
The SEC IG Hoecker is guilty of violating specific IG requirements in keeping Congress informed of serious matters like mine. The SEC IG Hoecker has never interviewed me despite my filing 2 separate complaints with his office. The SEC IG Hoecker is guilty of criminal obstruction. SEC Chair Clayton and Co Enforcement Peikin worked at Sullivan Cromwell with Jared Fishman. Fishman has played a key role in the SEC facilitated criminal obstruction. Peikin and Clayton should have recused themselves from ANY pending NITE/VIRT matter before the SEC: My information. Clayton and Peikin should have recused themselves from the SEC facilitated KCG/VIRT merger. My information, including the Opco AML complaint SHOULD have stopped the merger from ever happening. 2 former SEC Commissioners agree with that analysis. The SEC is actively facilitating a massive ,ongoing fraud on the American people they are mandated to protect. NITE/VIRT is a criminal entity. The SEC MUST invoke emergency powers and halt trading in VIRT IMMEDIATELY.

In short Mr Arp, the criminal activity actively perpetrated by the SEC OWB/IG must be referred to law enforcement as well as Congress. Separate but related: SEC facilitated criminal activity and my claims. The criminality is a matter for law enforcement. My pending matters with the SEC have no bearing on a criminal investigation OR a GAO investigation.
You are incorrect in your analysis.
I Urge the IG Integrity Board to have SEC IG Hoecker refute my claims point by point.
I will be on a plane tomorrow so he can do it in person.

Cheers!
Christopher J DiIorio
Whistleblower
[redacted]

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**From:** Chris DiIorio <[redacted]>
**Sent:** Tuesday, May 12, 2020 8:54 AM
**To:** [redacted] <[redacted]>
**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

Almost immediately I filed a formal appeal to the SEC OWB fabricated denial of my award application. In this appeal I show irrefutable proof of my allegations: The SEC OWB used/ is using my information to both bring complaints AND obstruct complaints while denying me compensation. In short: My information exposes an ongoing, massive in scope, SEC facilitated fraud on the American people. Rather than shut it down, the SEC has chosen to cover up so that the illegal activity can continue. It does in 2020
Chris

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**From:** Chris DiIorio <[redacted]>
**Sent:** Monday, May 11, 2020 7:16 PM
[redacted]
**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

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**From:** Chris DiIorio <[redacted]>
**Sent:** Wednesday, April 29, 2020 8:03 AM
[redacted]
**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

The SMOKING GUN in my allegations:
Naked shorting in CGFIA (My TCR/FINRA complaint) by "un named third party BD" in 2013. Well known to the SEC. This is why there was no investigation into the ENTIRETY of the FINRA trading activity. The SEC issued waivers to Opco within days of its AML complaint. WHO was the SEC protecting? WHO were the customers and executing BD's/MM's in the Opco complaint? ALSO well known to the SEC:
MY INFORMATION. 5 years to get a preliminary denial: statute of limitations. BUT the last overt act of this ongoing conspiracy has not yet occurred.
Chris

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**From:** Chris DiIorio <[redacted]>
**Sent:** Wednesday, April 29, 2020 7:56 AM
[redacted]

[redacted]

**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

Still more evidence of a well orchestrated scheme to cover up and obstruct a FULL SEC investigation into Opco/Gibraltar/NITE/UBSS trading activity in billions of shares of OTCM money laundering shells. The SEC used my information to bring AND obstruct complaints.
The 2 SEC Commissioners dissent in granting Oppenheimer waivers after this egregious activity
https://www.sec.gov/news/statement/dissenting-statement-oppenheimer-inc.html

> SEC.gov | Dissenting Statement In the Matter of Oppenheimer & Co., Inc.
>
> Dissenting Statement In the Matter of Oppenheimer & Co., Inc., by Commissioner Luis A. Aguilar and Commissioner Kara M. Stein, February 4, 2015
>
> www.sec.gov

In fact, the SEC waivers came within days of their complaint. Here, these 2 Commissioners cite Oppenheimer trading "BILLIONS of shares of penny stocks". Clearly, they were not JUST referencing the SEC Gibraltar complaint. WHO was the SEC protecting with its complaint then waivers?

The smoking gun which I have provided to the SEC on several e mails:
Which came in an SEC reviewed CGFIA 10Q
https://www.sec.gov/Archives/edgar/data/1344394/000135448814000425/cgfi_10q.htm

> cgfi_10q.htm - SEC
>
> Indicate by check mark whether the registrant (1) has filed all reports required to be filed by Section 13 or 15(d) of the Securities Exchange Act of 1934 during the preceding 12 months (or for such shorter period that the registrant was required to file such reports), and (2) has been subject to such filing requirements for the past 90 days.
>
> www.sec.gov

pg 27
"Our stock is subject to a "Global Lock" imposed by the Depository Trust and Clearing Corporation (DTCC)"
"On September 24, 2013, we were notified that the DTCC would be placing a 'Global Lock" on the Company's Class A stock as a result of actions by a third-party broker dealer. On November 11 2013, DTCC imposed the "Global Lock". Since less than 0.02% of the Company's Class A common stock shares were held within DTCC, Management chose to not undertake the expense of challenging the Global Lock. Nevertheless, shares that are held in street name (CEDE & CO), will not be able to be withdrawn from DTCC without further action."
Of Course, I have hard copies if you prefer.
ex clearing: The illegal SEC/DTCC Obligation Warehouse.

This is CLEAR,IREEFUTABLE,INCONTROVETIBLE evidence of naked shorting by executing BD's in CGFIA. This activity took place per my Knight/UBSS TCR submitted to the SEC. So, WHY did the SEC obstruct an investigation into the ENTIRETY of the trading activity in the FINRA (and FINCEN) complaints? WHO were the executing BD's/MM's? WHO were the customers?
The veracity of my information is also irrefutable and incontrovertible.
Game. Set. Match. The SEC is a grossly corrupt, criminal enterprise facilitating illegal activity detailed by me so that this activity can continue. It does in 2020. The SEC solicits then uses Whistleblower information (MINE) to bring complaints AND obstruct other illegal activity while denying proper compensation to whistleblowers (ME). The SEC KNEW who the "third party BD" was in the CGFIA filing long before it filed its Opco complaint in 2015. It had my TCR in its possession in March 2013. So why did it take 5 years for the SEC to issue its preliminary denial? I would remind the SEC that this is very much an ONGOING conspiracy on the part of the SEC et al.
IN FURTHERANCE OF THE CONSPIRACY.....
Cheers!
Christopher J Dilorio
Whistleblower
[redacted]

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**From:** Chris Dilorio <[redacted]>
**Sent:** Tuesday, April 28, 2020 7:24 AM
[redacted]
**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

Per my extensive SEC TCR's: Josh Sason/Emanuel/Abitebol/Hanover/Magna extensive overlap with NITE/VIRT (and AQR) money laundering shells.
The SEC Sason/Magna/NewLead Feb 2019 complaint: also my information
https://www.sec.gov/litigation/complaints/2019/comp24403.pdf

> Marc P. Berger SECURITIES AND EXCHANGE COMMISSION Brookfield Place 200 Vesey Street, Suite 400 New York, NY 10281-1022 SOUTHERN DISTRICT OF NEW YORK JOSHUA SASON, MARC MANUEL,
>
> 3 5. In addition, Pallas acted as an underwriter for a primary offering of NewLead stock, which NewLead attempted to disguise as an asset sale transaction.
>
> www.sec.gov

https://www.sec.gov/Archives/edgar/data/1322587/000114420413065095/v361773_sc13g.htm

www.sec.gov

(i) Sole power to vote or to direct the vote . The information required by Item 4(c)(i) is set forth in Row 5 of the cover page for each Reporting Person hereto and is incorporated by reference for each such Reporting Person.

www.sec.gov

MG Partners Ltd: Abitebol
But not in the complaint: MAGNA GIBRALTAR INVESTMENTS LLC: also Abitebol
As with Opco/GIBRALTAR, who is the SEC protecting?
AND, per my extensive correspondence with the SEC re my TCR's: The SEC is ALSO grossly under estimating the criminal activity in NITE/Magna/NewLead
SEC: Criminals bailing out/actively facilitating criminals/criminal activity.
soliciting/using whistleblower information in unethical/illegal manner to bring complaints/obstruct complaints/deny whistleblower rightful compensation.
Cheers!
Christopher J DiIorio
Whistleblower
[redacted]

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**From:** Chris DiIorio <[redacted]>
**Sent:** Tuesday, April 28, 2020 6:43 AM
[redacted]
**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

More evidence of SEC fraud on the court in Gibraltar.
It is CLEAR that the Opco AML Covered Action 2015-016 was NOT ENTIRELY based on the SEC Gibraltar Action. The SEC Gibraltar action covered trading activity in just 1 OTCM Money laundering shell: Magnum d'Or where Opco traded less than 1 million shares. CLEARLY the SEC Opco complaint was based on the trading activity in the FINRA Opco AML complaint: my information. However, the SEC Opco complaint even stops short of a thorough investigation of the ENTIRETY of the FINRA trading activity. WHY? WHY didn't the SEC Opco/Gibraltar complaint go into trading activity in the FINRA AML OTCM shells through 2014 as FINCEN did? WHY did the SEC omit MATERIAL information to the court in Gibraltar causing a "significant under estimating" of criminal activity?
The SEC knows who the accounts were. The SEC knows who the executing BD's/MM's were. The SEC committed a fraud on the court in Gibraltar.
Gibraltar was ROLLING OUT NEW OTCM services into the end of 2011.
https://www.pr.com/press-release/355246

Gibraltar Global Securities Now Offering Offshore Brokerage Accounts - PR.com

Nassau, Bahamas, The, September 22, 2011 --()-- Gibraltar Global Securities is now offering offshore brokerage accounts in addition to their broad array of financial services.Gibraltar Global ...

www.pr.com

https://www.pr.com/press-release/355247

## GGSI Bahamas is Now Offering Pink Sheet Clearance

Offshore Broker Adds to Buying and Selling Services

www.pr.com

https://www.pr.com/press-release/369649

## GGSI Bahamas Provides State-of-the-Art Security for OTC PINK Transactions and Communication

GGSI (Gibraltar Global Securities Inc.) has just announced the release of their latest security measures designed to protect their client’s personal data, and to secure electronic communication.

www.pr.com

The SEC KNEW the Gibraltar/Opco trading activity went well beyond 2011 YET cut off its investigation at "well into 2010". Thus, KNOWINGLY omitting material information in Gibraltar: FRAUD ON THE COURT.
Confirming my allegations of SEC criminal activity in handling my information. WHY? to protect NITE and UBSS.
2 criminal entities bailed out by the SEC.
Now, the SEC is using the completely fabricated reason for denying my award claim for covered action 2015-016: "The investigators never saw the claimants information".
WHEN the explicit and exclusive responsibility to distribute whistleblower information within the SEC falls on the OWB itself.
More criminal activity.
Criminals bailing out criminals while denying Whistleblowers due process and compensation.

Cheers!
Christopher J DiIorio
[redacted]
Whistleblower

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**From:** Chris DiIorio <[redacted]>
**Sent:** Sunday, April 26, 2020 9:36 AM
**To:** [redacted]
**Subject:** Fw: Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

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**From:** Chris Dilorio <[redacted]>
**Sent:** Friday, April 24, 2020 8:18 AM
[redacted]
**Subject:** Formal appeal for preliminary denial covered action 2015-016/ Knight Capital TCR & Appendix

I am in receipt of the SEC preliminary denial of my award claim for the Oppenheimer AML covered action 2015-016
This is my formal appeal of the SEC preliminary determination.
My award application was based on this very simple FACT:
The SEC (and FINCEN) Oppenheimer AML actions were based on the FINRA Oppenheimer AML action

FINRA
https://www.finra.org/sites/default/files/fda_documents/2009018668801_FDA_KMX39652.pdf

> of - FINRA
>
> which isFINRA a party, to the entry of findings and violations consistent with the allegations of the (asComplaint sanctions amended andby the Offer of Settlement), to the imposition of the set forth andbelow, understands fully that this Order will become part ofRespondent's permanent disciplinary andrecord may anybe considered in future actions brought by FINRA. BACKGROUND ...
>
> www.finra.org

The SEC
https://www.sec.gov/litigation/admin/2015/33-9711.pdf

> Before the SECURITIES AND EXCHANGE COMMISSION
>
> Before the . SECURITIES AND EXCHANGE COMMISSION . SECURITIES ACT OF 1933 . Release No. 9711 / January 27, 2015 . SECURITIES EXCHANGE ACT O F 1934 . Release No. 74141 / January 27, 2015 . ACCOUNTING AND AUDITING ENFORCEMENT . Release No. 3621 / January 27, 2015 . ADMINISTRATIVE PROCEEDING . File No. 3 -16361 . In the Matter of
>
> www.sec.gov

FINCEN
https://www.fincen.gov/news/news-releases/fincen-fines-oppenheimer-co-inc-20-million-continued-anti-money-laundering

> FinCEN Fines Oppenheimer & Co. Inc. $20 Million for Continued Anti–Money Laundering Shortfalls | FinCEN.gov

Washington, D.C. – The Financial Crimes Enforcement Network (FinCEN), working closely with the U.S. Securities and Exchange Commission (SEC), assessed a $20 million civil money penalty today against Oppenheimer & Co., Inc., for willfully violating the Bank Secrecy Act (BSA). Oppenheimer, a securities broker–dealer in New York, admitted that it failed to establish and implement an adequate ...

www.fincen.gov

In the summer of 2012, I had extensive correspondence with Robin Traxler at FINRA where I also cc'd Sean McKessy then SEC OWB Chief. The CURRENT OWB Chief and the SEC IG are in possession of this correspondence. My correspondence dealt with 2 penny stock shells cited in my Knight Capital TCR submitted by Berger Montague in March 2013 attached here: Colorado Goldfields and AppTech. Both shells were NITE and UBSS top traded OTCM shells in 2010-2013. These 2 shells were cited by FINRA in their Oppenheimer AML complaint. Again, the SEC and FINCEN Oppenheimer AML complaints were based on this FINRA complaint. In fact, per the FINRA Opco complaint above, customer "TC" was dumping worthless AppTech (APCX) certificates well into mid 2010. DIRECTLY overlapping with the NITE/UBSS APCX trading activity cited in my Berger 2013 TCR attached and discussed by me with Robin Traxler at FINRA. HOW is it possible that the SEC OWB didn't share my information with SEC investigators? Current SEC OWB Chief Norberg was previously an assistant to then OWB Chief McKessy.
WHO ultimately executed the trades cited in the FINRA Opco complaint?
Further, the SEC Gibraltar Securities complaint raises more questions than answers as well.
https://www.sec.gov/litigation/complaints/2013/comp22683.pdf

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK SECURITIES AND EXCHANGE COMMISSION, 13 Civ. GffiRALTAR GLOBAL SECURITIES, COMPLAINT NATURE OF THE ACTION - SEC.gov

12. David Della Sciucca, Jr., age 27, is a resident of Fort Lauderdale, Florida. In . the Magnum d'Or complaint, the Commission charged Della Sciucca with acting as a nominee

www.sec.gov

The SEC Gibraltar Securities complaint references only 1 OTCM money laundering shell: Magnum d'Or. The complaint specifically states that Oppenheimer sold just 969,822 shares. Again, no mention of executing BD/MM.
The SEC Oppenheimer AML cites Gibraltar trading activity also.
The share amounts in the SEC complaint grossly under estimate that in the FINRA complaint. WHY?
The judge in the Gibraltar case said "the SEC's requested amount CLEARLY UNDERESTIMATES the defendants ill-gotten gains...."

http://www.tribune242.com/news/2016/jan/13/bahamian-broker-25m-sanction/

## Bahamian broker in $25m sanction | The Tribune

A former Bahamian broker/dealer and its principal have been hit with a combined $24.484 million in financial sanctions by a US court, which found that their "ill gotten gains" were likely ...

www.tribune242.com

WHY didn't the SEC go after ALL of the sellers in the FINRA Opco AML complaint? WHY did the SEC "strip out" $46 million from the Gibraltar ill gotten gains claiming the customers were "UNKNOWN"? WHO is the SEC protecting? WHO were the executing BD's/MM's in the FINRA Opco CGFIA and APCX trades? They certainly know who the customers were. Is customer "JK" Justin Keener/JMJ also in my March 2013 TCR attached? While the SEC Opco AML was based on the FINRA Opco AML, it stopped short of a thorough investigation of NITE and UBSS. In fact, the trading activity of NITE/VIRT and UBSS in the FINRA complaint: my information SHOULD have triggered an immediate investigation of NITE and UBSS. It did not. Did the SEC commit fraud on the court in its OMISSION of material information?

The timing of the SEC's preliminary determination and the reasoning for the denial ALSO raises more questions than answers.
My Award application for the Oppenheimer AML SEC complaint was 5 years ago. That's FIVE years ago. So, WHY NOW am I so blessed by the SEC with a preliminary judgement?

The SEC basis for denying my Award claim for covered action 2015-016:
"Investigative staff responsible for the covered action NEVER RECEIVED ANY INFORMATION FROM THE CLAIMANT OR had any communication with the claimant"
Let's take this whopper in 2 parts:
First, the SEC OWB denied my Award application because The investigators in the complaint never received my information. Has the SEC OWB re written the investigative protocol in this denial? How am I or ANY whistleblower supposed to know WHO the investigators are in a particular case WHEN according to the SEC: ALL investigations are done in a confidential manner????
WHAT DOES THE SEC DO WITH WHISTLEBLOWER TIPS EXACTLY? Do they share whistleblower information with ENFORCEMENT as is mandated? HOW would ANY whistleblower know WHO to share information with at the SEC? Isn't that the job of the SEC OWB?
Second, the fact that no one at the SEC contacted me DOES NOT mean the SEC didn't use my information. This is a completely bogus argument. It certainly would NOT be the first time the SEC used my information now would it Jane?
In fact, it is NOT the responsibility of the whistleblower to get his/her information to the right Enforcement personnel. That responsibility EXPLICITLY falls on the SEC OWB. So, is the SEC OWB admitting gross negligence in handling my information? After the monumental failure in the Madoff Ponzi/ money laundering SEC facilitated scam on the public the then SEC IG made specific recommendations to the SEC with regards to the proper handling/vetting of Tips and Complaints.
https://www.sec.gov/files/468.pdf

## Review and Analysis of OCIE Examinations of Bernard L. Madoff Investment Securities, LLC

Review and Analysis of OCIE Examinations of Bernard L. Madoff Investment Securities, LLC Executive Summary Background. On June 25, 2009, the Securities and Exchange Commission's

www.sec.gov

AGAIN: The responsibility to properly vet Whistleblower information and get the information into the right hands at the SEC falls EXPLICITLY and EXCLUSIVELY with the SEC OWB itself and is NOT the responsibility of the whistleblower. Further, according to the previous SEC IG in the monumental Madoff failure: the responsibility to contact those supplying Tips and Complaints ALSO falls explicitly and exclusively with the SEC OWB and not the whistleblower. Using these excuses as the basis of denial of Award is completely contrary to SEC MANDATED protocols and procedures.

Is the SEC OWB admitting it doesn't comply with those recommendations? Recall: the monumental SEC Madoff failure was NOT the fault of Whistleblowers either. OR is the SEC OWB scrambling for a 5 years in the waiting preliminary determination?
So, after 5 years of waiting for a preliminary determination for my award claim, this is what the SEC best and brightest come up with?
My Denial of Award for covered action 2015-016 was completely made up on the fly.
The SEC OWB has applied completely fabricated "rules" to issue this denial. Further affirmation of ALL of my allegations.
Also by SEC admission, the SEC allowed these 2 penny stock shells to remain a clear and present risk to the investing public. Were CGFIA and APCX ONLY money laundering shells for Oppenheimer in 2008-2010 and then suddenly they were no longer money laundering shells when NITE and UBSS traded billions of shares of both shells 2010-2013?
WHY did it take until September 2018 before the SEC finally revoked the CGFIA registration?
https://www.sec.gov/cgi-bin/browse-edgar?company=Garpa&owner=exclude&action=getcompany

So, WHY was there no SEC investigation of NITE and UBSS trading activity in money laundering shells APCX and CGFIA? The SEC et al facilitated NITE "glitch" took place in August 2012. This SEC/Jefferies/JPM/BX/GS/SEC Chair Clayton Sullivan Cromwell colleague Jared Fishman et al bailout coincides directly with NITE trading activity in 2 SEC/FINRA/FINCEN acknowledged money laundering shells. AND the "bailout" penny stock esque reverse merger between Getco and Knight didn't close until July 2013. HOW could the SEC conduct a COMPLETE and thorough investigation into the FINRA Opco AML complaint WITHOUT implicating NITE when NITE was CLEARLY trading billions of shares of OTCM money laundering shells BEFORE and coinciding with the SEC et al facilitated "glitch" bailout? For UBSS, the DOJ dropped its cross border AML DPA complaint in 2010. UBSS was trading money laundering shells well after the DOJ claimed UBSS was in compliance with the cross border DPA.
To be clear: BOTH NITE and UBSS knew CGFIA and APCX were money laundering shells when they traded billions of shares of each 2010-2013. Is that FACT disputed by the SEC? The SEC OBSTRUCTED a thorough investigation into the ENTIRETY of trading activity of NITE and UBSS in CGFIA and APCX: MY CLAIMS. Josh Sason/Hanover/ Magna knew CGFIA was a money laundering shell also
https://www.sec.gov/Archives/edgar/data/1344394/000114420413041432/0001144204-13-041432-index.htm
ALSO in my claims: Joshua Sason/Hanover Magna. CGFIA. Also my NewLead TCR1426518350699 and FreeSeas TCR1440274395191 separate but related TCR's where NITE was a top trader in both and BOTH TCR's were filed well in advance (years prior) to the Sason/Hanover/Magna February 2019 complaint. Here's one thing the SEC has been consistent about: The SEC ignores the role of executing BD's and MM's in these scams. WHY? Because NITE is the #1 OTCM shell trader. As far as the SEC is concerned Penny stock trading fairies convert worthless certificates into real money. NO! Executing BD's/MM's like NITE do. Did Oppenheimer sell this order flow to NITE? Who ultimately converted these worthless certificates to real money? As the number 1 OTCM money laundering shell trader it is statistically improbable the NITE has never been the focus of an SEC AML complaint.

Per my TCR: what does the NITE Compliance Department do exactly? How many SAR's has NITE filed in the last 10 years? In a 2015 SIFMA speech then SEC Enforcement Director Ceresney was "SHOCKED" by the number of BD's filing 1 or ZERO SAR's. That was just 5 years ago. WHEN would NITE file a SAR releted to the billions of shares of OTCM money laundering shells it trades like CGFIA and APCX: BEFORE or AFTER it trades those BILLIONS of shares?Does NITE pull markets and alert regulators OR continue to trade billions of shares of OTCM money laundering shells in the face of GLARING AML red flags? In fact, in December 2019 the top traded NITE/VIRT OTCM money laundering shell was ELTZ
https://www.sec.gov/cgi-bin/browse-edgar?action=getcompany&CIK=0001607281&owner=exclude&count=40&hidefilings=0

The SEC knows the people/entities in ELTZ well
https://www.sec.gov/litigation/admin/34-46993.htm

> Strata Coal Company and Terrence A. Tecco: Admin. Proc. Rel. No. 34-46993 / December 13, 2002
>
> Strata Coal Company ("Strata" or "the company") is a non-reporting Nevada shell corporation based in Frisco, Texas. Strata's shares are quoted on the Pink Sheets under the symbol SCOC. Until September 2002, the company was known as WesPac Technologies, at which time it changed its name to Strata. 2. Tecco is the sole officer, director, and ...
>
> www.sec.gov

https://www.sec.gov/news/press-release/2019-16

> SEC.gov | SEC Charges Broker-Dealer and Transfer Agent in Microcap Shell Factory Fraud
>
> The Securities and Exchange Commission today announced charges against a broker-dealer, a transfer agent, and three individuals for their roles in the creation of over a dozen undisclosed "blank check" companies from 2009 to 2014.
>
> www.sec.gov

Doesn't the NITE/VIRT compliance Department have internet service in Jersey City? As a DIRECT result of the SEC obstructing a complete and thorough investigation into the ENTIRETY of trading activity in APCX and CGFIA, the top NITE/VIRT traded OTCM money laundering shell in December 2019 was AML red flags galore ELTZ. Illegal activity ACTIVELY facilitated by the SEC. The examples cited in this e mail are not exhaustive.

And, for it's part AppTech is up and running again/still
https://www.sec.gov/cgi-bin/browse-edgar?company=Apptech&owner=exclude&action=getcompany

Unfortunately, AppTech is still up and running as a direct result of the aforementioned SEC " CLEARLY under estimating" otherwise known as CLEARLY OBSTRUCTING.

In conclusion, The SEC solicits information from whistleblowers like me. The SEC uses whistleblower information to bring actions and then doesn't compensate whistleblowers for their information.
OR
The SEC uses whistleblower information to protect criminality perpetrated on the investing public so that this criminal activity can continue. BOTH are gross dereliction of the stated and MANDATED SEC Whistleblower statutes. To blame a whistleblower for the SEC's EXPLICIT and EXCLUSIVE responsibility to properly vet and distribute whistleblower information within the SEC as an excuse to deny Awards is also criminal activity. The SEC: criminals using whistleblower information to protect other criminals AND deny whistleblower rightful compensation for their information.

I appeal the SEC preliminary determination and wish to file ANOTHER complaint with the SEC IG.

Cheers!
Christopher J DiIorio
[redacted]

Janey,
how long have you been in possession of my Knight Capital TCR? Almost 7 years to the day. How many follow up e mails have I sent the SEC since then?

For 7 fucking years, the SEC has known about JMJ/Keener. I told them
https://www.sec.gov/litigation/complaints/2020/comp-pr2020-72.pdf

> IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA SECURITIES AND EXCHANGE COMMISSION No. COMPLAINT SUMMARY - sec.gov
>
> 5. Justin W. Keener, age 45, resides in San Juan, Puerto Rico.During the Relevant Period, Keener was a resident of Miami Beach, Florida. Keener registered the name "JMJ Financial" as a fictitious name in Florida in 2008 and used it to conduct the business described
>
> www.sec.gov

In February 2019, the SEC brought an action against Joshua Sason/NewLead
I told the SEC about Magna/ Sason ALSO in my 2013 TCR.
https://www.sec.gov/litigation/litreleases/2019/lr24403.htm

> Joshua Sason, et al. (Release No. LR-24403; Feb. 15, 2019)
>
> Washington, D.C., February 15, 2019 - The Securities and Exchange Commission today announced charges against four individuals and related businesses for their roles in two microcap frauds and unlawful securities offerings.
>
> www.sec.gov

AND, I filed separate but related NewLead and FreeSeas TCR's in 2015
Then there's the UBS AML complaint.
ALSO my claims. For which I sent 10 (TEN) separate Award applications from a commercial fax machine in April/May 2019. AND I have YET to receive even a preliminary determination from the OWB/Norberg
IG, I see your "investigation" into my very very serious accusations of Obstruction related to my information was thorough. In short, the SEC has and still is ripping me off.
Janey, be a hun and update my TCR's/Awards cited in this e mail.
And Ms Welshhans, a couple of questions for you:
1) Have you read the FINRA WTFC Keener complaint? Fictitious notes Ring a bell?
Same MO as Sason/Magna/NewLead/FreeSeas etc etc etc
2) WHO executed the Keener OTCM trades in your complaint? Penny stock trading fairies?
YES, NITE was a top trader in BOTH FreeSeas and NewLead
The core business at NITE/VIRT is and ALWAYS has been: abusive naked shorting OTCM (and other) shells to facilitate money laundering.
In short Ms Welshhans, NITE/VIRT converts these worthless certs into real money. NONE of JMJ/Sason/IBC/Ironridge/Asher etc etc etc activity takes place without a willing,corrupt, criminal, executing BD/MM like NITE/VIRT, CDEL etc
Finally, The Keener SEC complaint is FURTHER evidence that FINRA has NO business enforcing US securities LAWS. When FINRA "invited" Keener to a disciplinary hearing almost 7 years ago, Keener told them to "fuck off". FINRA bar meant nothing the last 7 years. EXCEPT JMJ/Keener/NITE ripping off more investors.

Obviously the SEC has/is using my information. I expect to be compensated.
Cheers!
Christopher DiIorio
Whistleblower
[redacted]

Mr Peirce,
Congratulations on your nomination as SEC Commissioner. I have read your paper on FINRA lack of accountability. I believe the SEC has abdicated its responsibility to enforce Broker Dealer compliance with the BSA to FINRA BECAUSE it is not accountable. The SEC has not initiated a single stand alone AML complaint. The Brown Brothers Harriman AML complaint IS my claim. ALL of the entities in the complaint are un named WHY? My SEC and IRS Whistleblower complaints explain why.

---

Hello, My name is Chris DiIorio. I have filed extensive SEC and IRS Whistleblower complaints alleging a direct link between penny stock money laundering, domestic and foreign entities, Swiss Banks, and executing brokers like KCG and UBS. I can provide overwhelming evidence of SEC obstruction. Please read the FINRA Brown Brothers Harriman AML complaint. This is my claim. All of the entities in the complaint are un named. Why? The SEC is not only obstructing an investigation, they are aiding and abetting the activity. These are not far flung theories. The UBS Whistleblower Birkenfeld and his attorney sent 52,000 accounts to the SEC and DOJ. The DOJ at the influence of President Obama and Hillary Clinton entered into the UBS DPA based on just 4400. What is so egregious is the activity continues un abated today.
Start with the so calledAugust 2012 Knight/KCG trading "glitch". Initial reports say the NYSE was breaking the trades. WHY did they stop. Former KCG CEO Joyce said he had a very frank discussion with then SEC Chair Schapiro where the SEC wanted to send a very strong message to market participants. Why not just continue to

break the trades and hit KCG with a hefty fine? That would not create the conditions to grant KCG exception after exception to do their emergency funding which transferred 74% of the company to "glitch" funding participants and ultimate reverse merger partner GETCO. AND, despite claiming to having a "highly liquid balance sheet" KCG had to raise the entire amount of the loss.
A very significant and public event was cited in a WSJ article where immediately following the "glitch"KCG inadvertently sent 4000 worthless securities to JPM in an attempt to secure a tri party financing where JPM guaranteed the loan. This is discussed in my attached TCR's and also the topic in a March 2014 letter I sent to the SEC. In the end, the emergency funding was NOT collateral based. The participants knew exactly what a fraud the KCG balance sheet was. After the stock was decimated to $3, the deal was a convertible with a conversion price at a 50% discount or $1.50/ share.
There is much more, but this is a good start.
Recently, KCG did a modified Dutch auction where they "sold" an asset (HotSpot) to an entity both KCG and GETCO were a major shareholder (BATS) KCG CEO Coleman called it a "highly competitive process". Virtually all of the proceeds went to buy back stock from "glitch" financing participants. The purchase price was $14/share. The stock had never traded there and hasn't since. Reports say 82 million shares were tendered at or BELOW $14. But they chose to repurchase 23 million shares AT $14????? I have overwhelming evidence that supports my allegations that the SEC is engaging in criminal obstruction to protect KCG.
1) Current KCG Dan Coleman ran Equities at UBS during the massive REG Sho violations as well as the cross border activity detailed by Whistleblower Birkenfeld. White and Ceresney represented UBS prior to joining the SEC
2) At June 30 2011 KCG/Knight reported just 105 million in working capital with hundreds of millions in worthless securities sitting on its balance sheet. KCG was insolvent
3) The SEC orchestrated the emergency funding for KCG following the so called Aug 2012 trading "glitch"
4) Read FINRA AML complaints against Brown Brothers Harriman. This is my claim. It links penny stock money laundering to executing brokers like KCG, domestic and foreign entities, and Swiss banks. ALL of the entities in the complaint are un named. WHY?
5) The FINRA World Trade Financial AML complaint discusses several entities cited in my claims. The customer the complaint focuses on is Justin Keener. Still very much in business. The red flags cited by FINRA were cited in my claims as well. Yet still no investigation.
6) in July 2015 I contacted Kevin Goodman Dir OCIE for Broker Dealrsat the SEC. He had never seen my information. The IG OCIE Madoff report mandated the OCIE to vet information. McKessy and Ceresney never sent my info to him
7) I'm sure you are familiar with the Manning v Merrill,KCG,UBS et al litigation. The SEC does not want an investigation into my claims while the litigation is pending.
8) My claims detail ex clearing trading activity by KCG and UBS. despite the glaring red flags in doing so. Ex clearing s the Obligation Warehouse. A NON GUARANTEED SERVICE set up by the SEC and DTCC to allow firms like KCG to circumvent close out requirements of Rule 204. Clearly contrary to the intent of the SEC authorization in Sec 17a of the 1934 Act to create a system of prompt and timely settlement and to remove impediments there of.
In short, I told the SEC KCG was insolvent in 2011. Rather than investigate and prosecute, they chose to obstruct. The activity in my TCR's pre dates the "glitch". An investigation would show the SEC bailed out a criminal enterprise. Because of the obstruction, the activity continues today unabated in stocks like STBV,VELA,NEWL,FREE, and dozens more. The investing public remains at risk

More to come
Chris DiIorio

**From:** [redacted] <[redacted]>
**To:** [redacted]e [redacted]>,[redacted] [redacted]>, [redacted]
[redacted]>
**Cc:** [redacted]<[redacted]>, [redacted]>, [redacted]
(USANYS) [Contractor] [redacted] <[redacted]>, [redacted]
[redacted]>, [redacted] <[redacted]>
**Bcc:** "USAHUB-USAJournal111" <[redacted]>
**Subject:** RE: New drive for Maxwell
**Date:** Fri, 04 Dec 2020 21:37:55 +0000
**Embedded:** RE:_New_drive_for_Maxwell.msg

---

Sender:[redacted]
Subject: RE: New drive for Maxwell
Message-Id: <5FCAAC27020000920008916C@SMTP1.BOP.GOV>
Recipient: [redacted]

**U.S. DEPARTMENT OF JUSTICE**
**Federal Bureau of Prisons**
*Metropolitan Detention Center*

*80 29h Street*
*Brooklyn, New York 11232*

December 4, 2020

The Honorable Alison J. Nathan
United States District Court
Southern District of New York
40 Foley Square
New York, NY 10007

Re: ***United States v. Ghislaine Maxwell*, 20 Cr. 330 (AJN)**
**Ghislaine Maxwell, Reg. No. 02879-509**

Dear Judge Nathan:

This letter is written in response to your order dated December 2, 2020, concerning Ghislaine Maxwell, Reg. 02879-509., an inmate currently confined at the Metropolitan Detention center in Brooklyn, New York. You expressed various concerns regarding Ms. Maxwell's confinement and well-being.

The Bureau of Prisons' (BOP) policies and procedures are designed to ensure staff and inmates can work and live in a safe and secure environment. In determining Ms. Maxwell's current housing assignment, MDC Brooklyn considered various factors including Ms. Maxwell's expressed concern for her safety and well-being amongst the general inmate population. We have discussed our decision with Ms. Maxwell several times and provided her with guidance as to how to address any concerns through her Unit Team or the BOP's Administrative Remedy Program, 28 C.F.R. §§ 542.10 – 542.19. To date, staff have addressed her complaints in accordance with BOP policies.

In her current assignment, Ms. Maxwell, like other inmates housed at MDC Brooklyn, is allowed access to the common area of the housing unit from 7:00 AM through 8:00 PM, daily. She has access to recreational space, social calls, television, shower, legal telephone calls, email, computers, and discovery material. A discovery laptop is available to her from 8:00 AM through 5:00 PM. When Ms. Maxwell returns to her cell at 8:00 PM, like other inmates she has access to drinking water, snacks she purchased through the commissary, and discovery material. Since August 3, 2020, Ms. Maxwell has been able to purchase items from the full commissary list. She receives commissary every second week like all other inmates.

MDC Brooklyn correctional staff utilize flashlights when viewing inmate cells overnight to ensure

inmates are breathing and not in distress. Inmates in BOP custody are subject to searches, including body scanners, and inmates may be searched prior to moving from one area of the facility to another. The removal of Ms. Maxwell's face mask complies with the BOP's COVID-19 Pandemic Response Plan.

Since Ms. Maxwell's arrival, she has been provided three (3) meals a day in accordance with BOP policy and its National Menu. Food Service staff have addressed Ms. Maxwell's requests. Ms. Maxwell is served her breakfast upon entering the common area of the housing unit at 7:00 AM; at noon she is served her lunch; and at 5:00 PM she is served dinner. Her medical records show that she currently weighs 134 lbs., which fluctuates plus or minus 2 lbs. Health Services staff make regular rounds of her housing unit and she has been instructed on how to request medical care through the sick call procedures. Furthermore, while there has been a number of inmates whom have tested positive for COVID-19, Ms. Maxwell remains in good health and is not in contact with those individuals. The BOP staff is assigned to Ms. Maxwell's unit do not come in contact with the other individuals whom have tested positive. Lastly, the temperature of Ms. Maxwell's cell is checked three times daily to ensure it is in compliance with national standards.

In accordance with the BOP's COVID-19 Pandemic Response Plan, inmates are allotted 500 minutes per month of social telephone calls, which Ms. Maxwell has used throughout her time at MDC Brooklyn. While Ms. Maxwell has received one legal video conference, she continues to have full access to legal telephone calls and in person legal visits. Pursuant to the District Courts guidance, legal telephone calls are scheduled through the Federal Defenders, who should be afforded an opportunity to address any concerns Ms. Maxwell's attorneys have with the legal calls.

I trust this has addressed your concerns.

Respectfully submitted,

[redacted]

[redacted]
Staff Attorney
MDC Brooklyn
Federal Bureau of Prisons

[redacted]

[redacted]
Staff Attorney
MDC Brooklyn
Federal Bureau of Prisons

**From:** [redacted]
**To:** [redacted]
**Cc:** [redacted]
**Subject:** TW 3500
**Date:** Fri, 12 Nov 2021 23:14:52 +0000
**Attachments:** 2021.11.12_[redacted]_prep_notes.pdf; 2021.11.12_[redacted]_prep_notes.pdf

---

Hi,

Attached is new TW 3500 for [redacted] Would one of you please save these notes in the relevant folders?

Thanks!
[redacted]

**From:** "Biase, Nicholas (USANYS)" <[redacted]>
**To:** "[redacted])" <[redacted]>, "[redacted])" <[redacted]>, "[redacted] (USANYS)" <[redacted]>, "[redacted])" <[redacted]>
**Cc:** "Margolin, James (USANYS) [Contractor]" <[redacted]>
**Subject:** Ghislaine Maxwell speaks from behind bars for the first time in the Mail on Sunday | Daily Mail Online
**Date:** Sat, 13 Nov 2021 17:00:09 +0000

---

Not sure if this is a concern, but a Daily Mail reporter somehow got an interview with her.

https://www.dailymail.co.uk/news/article-10198309/Ghislaine-Maxwell-speaks-bars-time-Mail-Sunday.html

Sent from my iPhone

**From:** [redacted]
**To:** [redacted]
**Cc:** [redacted]
**Subject:** Re: Ghislaine Maxwell speaks from behind bars for the first time in the Mail on Sunday | Daily Mail Online
**Date:** Sat, 13 Nov 2021 17:15:03 +0000

---

Of course, will do.

Sent from my iPhone

> On Nov 13, 2021, at 12:06 PM, [redacted] wrote:
>
> Thanks very much for flagging. The article suggests a fuller interview is coming out tomorrow or Monday. Would you mind sending that along if you see it, please?
>
> -----Original Message-----
> From: [redacted] >
> Sent: Saturday, November 13, 2021 12:00 PM
> To: [redacted]
> Cc: [redacted]
> Subject: Ghislaine Maxwell speaks from behind bars for the first time in the Mail on Sunday | Daily Mail Online
>
> Not sure if this is a concern, but a Daily Mail reporter somehow got an interview with her.
>
>
> https://www.dailymail.co.uk/news/article-10198309/Ghislaine-Maxwell-speaks-bars-time-Mail-Sunday.html
>
>
> Sent from my iPhone

**From:** "[redacted] (USANYS)" <[redacted]>
**To:** "[redacted])" <[redacted]>, "[redacted] (USANYS)" <[redacted]>, "[redacted])" <[redacted]>, "[redacted])" <[redacted]>
**Subject:** Fwd: [EXTERNAL] I am a unknown MAXWELL/Epstein victim
**Date:** Sun, 14 Nov 2021 18:23:41 +0000

---

I hesitated to send this to you because I know you are busy.

Sent from my iPhone

Begin forwarded message:

**From:** [redacted] <[redacted]>
**Date:** November 14, 2021 at 11:04:12 AM EST
**To:** "[redacted] (USANYS)" <[redacted]>
**Subject: [EXTERNAL] I am a unknown MAXWELL/Epstein victim**

Hello [redacted],
I hesitated to contact anyone because I wasn't sure I was a victim. Both cases have been triggering and took me this long to come to the conclusion I was a victim of them and MANY others they all knew.
I have some information about Maxwell that may still help or be of importance.
I am a life long model, still a model in my 40s since I was a teen runaway. I have met them all, known them, been at parties with them. Epstein's partner Jean Luc Brunel was my agent, who is the MAN who for 40 years traffic women internationally. He is 100x worse than Maxwell.
Maxwell is bad and guilty but she is nothing compared to him.
If you are interested in more information or stories about them/Maxwell please let me know.
Thank you for all,
[redacted]

**From:** "[redacted] (USANYS)" <[redacted]>
**To:** "[redacted])" <[redacted]>
**Subject:** Fwd: [EXTERNAL] RE: Call
**Date:** Mon, 15 Nov 2021 22:28:20 +0000

---

Can you join this call with me please?

Begin forwarded message:

**From:** "Kramer, Amanda K" <[redacted]
**Date:** November 15, 2021 at 4:24:15 PM EST
**To:** "[redacted] (USANYS)" <[redacted]>
**Cc:** "[redacted])" <[redacted]>
**Subject: [EXTERNAL] RE: Call**

Hi [redacted],

I'm free today from 4:30 on. Please feel free to call my cell [redacted]

Best,
Amanda

-----Original Message-----
From: [redacted] (USANYS) <[redacted]>
Sent: Monday, November 15, 2021 3:24 PM
To: Kramer, Amanda K <[redacted]
Cc: [redacted]) <[redacted]>
Subject: RE: Call

[EXTERNAL]

Hi Amanda,

I hope you are doing well. Do you have a few minutes to chat? Please let us know some times that work for you.

Thanks so much,
[redacted]

-----Original Message-----
From: Kramer, Amanda K [redacted]
Sent: Wednesday, February 24, 2021 8:35 AM
To: [redacted] (USANYS) <[redacted]>
Cc: [redacted]) <[redacted]>
Subject: Re: Call

Thanks. Talk to you then.

On Feb 24, 2021, at 8:17 AM, [redacted] (USANYS) <[redacted]> wrote:

[EXTERNAL]
Thanks, Amanda. 10:30 works for us. [redacted]

Best,
[redacted]

On Feb 24, 2021, at 7:55 AM, Kramer, Amanda K <[redacted] wrote:

Hi [redacted],

How is today between 10:30 and 12?

Best,
Amanda

On Feb 23, 2021, at 6:36 PM, [redacted] (USANYS) <[redacted]> wrote:

[EXTERNAL]

Hi Amanda,
So sorry to bother you, but we just need to touch base before we file our brief this Friday. It should be very quick. It will just be [redacted] and me on the call. Please let us know some times that work for you.

Thanks,
[redacted]

-----Original Message-----
From: [redacted] (USANYS)
Sent: Monday, February 22, 2021 9:11 PM
To: Kramer, Amanda K <[redacted]>
Cc: [redacted]) <[redacted]>
Subject: RE: Call

Hi Amanda,

Do you have a few minutes to chat tomorrow? [redacted] and I are free between 11am and 4pm and after 5pm.

Thanks so much,
[redacted]

-----Original Message-----
From: Kramer, Amanda K <[redacted]
Sent: Tuesday, February 09, 2021 4:22 PM
To: [redacted] (USANYS) <[redacted]>
Cc: [redacted]) <[redacted]>
Subject: RE: Call

Hi [redacted]

Apologies for the delay - I had full days set aside for witness interviews and was waiting for clarity from the client. It looks like I'm available Thursday 2:30-5 and Friday 2-4. Please let me know if those times work for you.

Best,
Amanda

-----Original Message-----
From: [redacted] (USANYS) <[redacted]>
Sent: Monday, February 8, 2021 7:08 PM
To: Kramer, Amanda K <[redacted]
Cc: [redacted]) <[redacted]>
Subject: RE: Call

[EXTERNAL]

Hi Amanda,

So sorry to bother you, but we wanted to follow up on scheduling in light of our pre-trial motion opposition deadline. Can you please let us know some times that work for you to speak?

Thanks so much,
[redacted]

-----Original Message-----
From: [redacted] (USANYS)
Sent: Saturday, February 06, 2021 1:08 PM
To: 'Kramer, Amanda K' <[redacted]>
Cc: [redacted]) <[redacted]>
Subject: RE: Call

Amanda,

I hope all is well. Sorry to bother you on the weekend, but we wanted to send along the emails as discussed and reach out regarding scheduling. Can you please let us know some days and times that would be convenient for you to speak by phone early next week if possible? We are happy to speak whenever best for you.

Thanks again,
[redacted]

-----Original Message-----
From: Kramer, Amanda K <[redacted]
Sent: Friday, January 29, 2021 9:19 PM
To: [redacted] (USANYS) <[redacted]>
Cc: [redacted]) <[redacted]>; [redacted]) <[redacted]>
Subject: Re: Call

Hi all,

I'm flexible on Tuesday before 2:00. Does that work?

Best,
Amanda

On Jan 29, 2021, at 9:04 PM, [redacted] (USANYS) <[redacted]> wrote:

[EXTERNAL]

Hi Amanda,

I hope all is well with you. We are hoping to find a time for an initial call with you early next week. In advance of speaking, we wanted to send you your notes from a meeting in February 2016 and a link to the following article: http://www.nydailynews.com/new-york/ny-jeffrey-epstein-maxwell-case-20201013-jmzhl7zdrzdgrbbs7yc6bfnszu-story.html.

Can you please let us know some times that work for you?

Thanks so much, and have a good weekend, [redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One St. Andrew's Plaza
New York, New York 10007
[redacted]

<2016.2.29 Meeting Notes and Business Cards.pdf>

# United States District Court
## SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the United States District Court for the Southern District of New York, 40 Foley Square, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: November 29, 2021 Appearance Time: 9:00 a.m.
Appearance Place: 40 Foley Square, Courtroom 318
to testify and give evidence in the following matter:

***United States v. Ghislaine Maxwell*, 20 Cr. 330 (AJN)**

and not to depart the Court without leave thereof, or of the United States Attorney.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
November 15, 2021

DAMIAN WILLIAMS
*United States Attorney for the*
*Southern District of New York*
[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007
Email: [redacted]
Telephone: [redacted]

Rev. 02.01.12

**From:** [redacted] <[redacted]>
**To:** "[redacted]" <[redacted]>, "[redacted]" <[redacted]>, "[redacted]" <[redacted]>, "[redacted]" <[redacted]>
**Cc:** "[redacted]" <[redacted]>
**Subject:** RE: Subpoena returns from 11.11.21 subpoena
**Date:** Mon, 15 Nov 2021 21:27:47 +0000

---

I reached out yesterday and still waiting on a response. We will keep following up.

---

**From:** [redacted]) <[redacted]>
**Sent:** Monday, November 15, 2021 1:42 PM
**To:** [redacted](NY) (FBI) <[redacted]>; [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>
**Cc:** Byrne, Paul (NYPD) <[redacted]>
**Subject:** [EXTERNAL EMAIL] - RE: Subpoena returns from 11.11.21 subpoena

[redacted] and [redacted],

If you could check with AT&T on this today, that would be great. In addition, as we discussed, it would be helpful to know if these tolls hit on any Epstein/Maxwell numbers. Are you able to run that data today?

Thanks!

---

**From:** [redacted])
**Sent:** Friday, November 12, 2021 4:44 PM
**To:** [redacted] <[redacted]>; [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>
**Cc:** [redacted]
**Subject:** RE: Subpoena returns from 11.11.21 subpoena

[redacted],

Thanks so much. They didn't include subscriber records. Could you please follow up with AT&T?

---

**From:** [redacted] <[redacted]>
**Sent:** Friday, November 12, 2021 4:38 PM
**To:** [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>
**Cc:** [redacted]
**Subject:** Subpoena returns from 11.11.21 subpoena

Attached are the records just received from AT&T.

**From:** "[redacted] (USANYS)" <[redacted]>
**To:** Sigrid McCawley [redacted]
**Cc:** "[redacted])" <[redacted]>, "[redacted])" <[redacted]>, "[redacted])" <[redacted]>
**Subject:** Rule 17(c) subpoena
**Date:** Tue, 16 Nov 2021 02:38:25 +0000
**Attachments:** 2021.11.14_Mtn_for_Order_Auth_a_Sub_Pursnt_to_F.R.Crim.P_17(c)(3)_re.[redacted]__Redacted.pdf; 2021.11.14_Ex._1_Redacted.pdf

---

Hi Sigrid,

Attached is a motion that Maxwell's counsel filed seeking to subpoena information from the Epstein Victim Compensation Fund, including information about [redacted]. We intend to file a motion to quash the subpoena later this week. Happy to have a call if you would like to discuss or have any questions.

Separately, can we find a time to talk tomorrow or Wednesday about scheduling? I'll be in court for jury selection, but I'm free during the break from 1-2 p.m. EST or after 5 p.m. EST.

Thanks,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One St. Andrew's Plaza
New York, New York 10007
Tel: [redacted]

# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
# TECS - Person Encounter List

01/23/2020 14:45 EST Generated By: [redacted] 

| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time (Eastern) | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 09/19/2000 21:29 | BA | 113 | I | 4701 | [redacted] | APIS | | | JFK | LHR |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 06/23/2000 00:00 | BA | 1 | I | 4701 | [redacted] | APIS | | | JFK | LHR |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 04/16/2000 21:01 | ZZ | 733TA | I | A523 | [redacted] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 04/01/2000 08:12 | AF | 2 | I | 4701 | [redacted] | APIS | | | JFK | CDG |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 01/21/2000 23:35 | 00 | 505LS | I | A523 | [redacted] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 12/18/1999 16:25 | PV | 1 | I | A511 | [redacted] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 12/11/1999 17:09 | PV | 1 | I | A511 | [redacted] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 08/14/1999 19:25 | PV | 908JE | I | A511 | [redacted] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 01/29/1999 09:40 | BA | 1 | I | 4701 | [redacted] | APIS | | | JFK | LHR |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 11/06/1998 17:59 | BA | 3 | I | 4701 | [redacted] | APIS | | | JFK | LHR |
| EPSTEIN | JEFFREY | 01/20/1953 | | | 10/01/1998 14:00 | 00 | 1 | I | A523 | [redacted] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | | | 05/30/1998 00:00 | AF | 8 | I | 4701 | [redacted] | APIS | | | JFK | CDG |
| EPSTEIN | JEFFREY | 01/20/1953 | P | P110708878 | 03/20/1998 00:00 | BA | 1 | I | 4701 | [redacted] | APIS | | | JFK | LHR |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 02/28/1998 20:30 | 00 | 90 | I | A523 | [redacted] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | P110708878 | 01/18/1998 09:31 | BA | 1 | I | 4701 | [redacted] | APIS | | | JFK | LHR |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 12/25/1997 18:13 | 00 | 1 | I | A523 | [redacted] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 12/23/1997 17:34 | 00 | 908G | I | A523 | [redacted] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | | | 12/06/1997 18:33 | RG | 0000868 | I | A472 | [redacted] | AIRLINE (NOT API) | | | | |



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# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
# TECS - Person Encounter List

01/23/2020 14:45 EST Generated By: [redacted] 

| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time (Eastern) | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 06/19/1997 09:19 | BA | 1 | I | A472 | [redacted] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | P110708878 | 06/19/1997 00:00 | BA | 1 | I | 4701 | [redacted] | APIS | | | JFK | LHR |
| EPSTEIN | JEFFREY | 01/20/1953 | | | 05/31/1997 18:52 | | | I | A523 | [redacted] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 05/24/1997 09:20 | | | I | A472 | [redacted] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | | | 03/17/1997 18:37 | | | I | A523 | [redacted] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 02/06/1997 18:03 | BA | 3 | I | A472 | [redacted] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | | | 01/25/1997 18:56 | | | I | A523 | [redacted] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | | | 12/23/1996 15:21 | | | I | A523 | [redacted] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | P110708878 | 06/17/1996 17:57 | BA | 3 | I | 4701 | [redacted] | APIS | | | JFK | LHR |
| EPSTEIN | JEFFREY | 01/20/1953 | | | 01/14/1996 17:38 | | | I | A523 | [redacted] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 12/22/1995 17:11 | QF | 107 | I | 2720 | [redacted] | APIS | | | LAX | SYD |
| EPSTEIN | JEFFREY | 01/20/1953 | | | 09/10/1995 09:24 | BA | 1 | I | 4701 | [redacted] | APIS | | | JFK | LHR |
| EPSTEIN | JEFFREY | 01/20/1953 | | | 05/14/1995 14:40 | | | I | A523 | [redacted] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | | | 12/08/1994 00:00 | BA | 3 | I | 4701 | [redacted] | APIS | | | JFK | LHR |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 08/06/1994 09:34 | | | I | A471 | [redacted] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | | | 07/04/1994 09:14 | | | I | A471 | [redacted] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 05/20/1994 09:03 | | | I | A471 | [redacted] | AIRLINE (NOT API) | | | | |

# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
# TECS - Person Encounter List

01/23/2020 14:45 EST Generated By: [redacted] 

| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time (Eastern) | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 04/10/1994 14:48 | | | I | A321 | [redacted] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | | | 04/10/1994 00:00 | UA | 822 | I | | [redacted] | APIS | | | HNL | NRT |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 03/10/1994 09:11 | | | I | A471 | [redacted] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 02/01/1994 09:05 | | | I | A471 | [redacted] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | | | 11/08/1992 00:00 | BA | 3 | I | 4701 | [redacted] | APIS | | | JFK | LHR |

Total Number of Records: 40

| Legend | |
|---|---|
| **Loc** | |
| **Codes** | **Value** |
| NRT | NARITA, TOKYO |
| LAX | LOS ANGELES, CA INTL |
| LHR | LONDON / HEATHROW INTL |
| CDG | PARIS, CH. DE GAULLE |
| HNL | HONOLULU INT'L |
| JFK | JOHN F KENNEDY INTL |
| SYD | KINGSFORD SMITH-SYDNEY |

| Doc Type | |
|---|---|
| **Codes** | **Value** |
| P | P - PASSPORT |

| Site Code | |
|---|---|
| **Codes** | **Value** |
| A472 | A472 - NEW YORK, JFK AIRPORT, TERM 7 |
| A471 | A471 - NEW YORK, JFK AIRPORT, TERM 4 |
| 2720 | 2720 - 2720 |
| A511 | A511 - CBP-CYRIL E KING, INTL AIRPORT |
| A523 | A523 - CBP-PALM BEACH, INTERNATIONAL |
| 4701 | 4701 - 4701 |
| A321 | A321 - CBP-HONOLULU, AIRPORT |

# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
# TECS - Person Encounter List

01/16/2020 17:46 EST Generated By: [redacted] 

| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time (Eastern) | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| MAXWELL | GHISLAINE | 12/25/1961 | A | [redacted] | 12/18/1999 16:26 | PV | 1 | I | A511 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | P | [redacted] | 10/02/1999 18:00 | BA | 3 | I | 4701 | [redacted] | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE | 12/25/1961 | P | [redacted] | 09/10/1999 15:15 | AF | 6 | I | 4701 | [redacted] | APIS | | | JFK | CDG |
| MAXWELL | GHISLAINE | 12/25/1961 | A | [redacted] | 08/14/1999 19:26 | PV | 908JE | I | A511 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | A | [redacted] | 08/01/1999 12:42 | AA | 412 | I | A511 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | P | [redacted] | 07/15/1999 18:10 | BA | 3 | I | 4701 | [redacted] | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE | 12/25/1961 | P | [redacted] | 04/28/1999 18:54 | BA | 113 | I | 4701 | [redacted] | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE | 12/25/1961 | A | [redacted] | 03/25/1999 12:23 | AA | 412 | I | A511 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | A | [redacted] | 01/17/1999 05:17 | SA | 203 | I | A524 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | P | [redacted] | 12/13/1998 09:22 | BA | 1 | I | 4701 | [redacted] | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE | 12/25/1961 | A | [redacted] | 11/07/1998 12:27 | AA | 412 | I | A511 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | A | [redacted] | 10/03/1998 12:28 | AA | 412 | I | A511 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | A | [redacted] | 08/30/1998 13:36 | AA | 672 | I | A511 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | A | [redacted] | 07/24/1998 13:48 | AA | 1672 | I | A511 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | P | [redacted] | 07/20/1998 19:30 | BA | 113 | I | 4701 | [redacted] | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE | 12/25/1961 | A | [redacted] | 06/07/1998 18:48 | AA | 5567 | I | A511 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | P | [redacted] | 05/30/1998 20:41 | AF | 8 | I | 4701 | [redacted] | APIS | | | JFK | CDG |



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# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
# TECS - Person Encounter List

01/16/2020 17:46 EST Generated By: [redacted] 

| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time (Eastern) | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| MAXWELL | GHISLAINE | 12/25/1961 | A | [redacted] | 05/17/1998 14:13 | CO | 29 | I | A103 | [redacted] | AIRLINE (NOT API) | | INS | | |
| MAXWELL | GHISLAINE | 12/25/1961 | P | [redacted] | 03/20/1998 09:15 | BA | 1 | I | 4701 | [redacted] | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE | 12/25/1961 | A | [redacted] | 02/28/1998 20:29 | 00 | 90 | I | A523 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | | [redacted] | 01/19/1998 17:39 | 00 | 9 | I | A523 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | A | [redacted] | 12/25/1997 18:14 | 00 | 0000001 | I | A523 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | | [redacted] | 12/23/1997 17:36 | 00 | 1 | I | A523 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | A | [redacted] | 12/06/1997 18:34 | RG | 0000868 | I | A472 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | | [redacted] | 11/10/1997 17:08 | 00 | 1 | I | A523 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | A | [redacted] | 10/17/1997 18:15 | VS | 0000001 | I | A103 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | | [redacted] | 08/06/1997 15:07 | | | I | A520 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | A | [redacted] | 06/23/1997 17:41 | | | I | A475 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | | [redacted] | 05/31/1997 18:52 | | | I | A523 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | | [redacted] | 05/27/1997 16:50 | | | I | A520 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | P | [redacted] | 03/19/1997 18:07 | BA | 3 | I | 4701 | [redacted] | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE | 12/25/1961 | A | [redacted] | 02/06/1997 18:03 | BA | 3 | I | A472 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | | [redacted] | 01/25/1997 18:56 | | | I | A523 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | | [redacted] | 12/18/1996 16:16 | VS | 5 | I | 5206 | [redacted] | APIS | | | MIA | LGW |

# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
# TECS - Person Encounter List

01/16/2020 17:46 EST Generated By: [redacted] 

| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time (Eastern) | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| MAXWELL | GHISLAINE | 12/25/1961 | | [redacted] | 08/09/1996 17:00 | | | I | A520 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | P | [redacted] | 06/17/1996 17:57 | BA | 3 | I | 4701 | [redacted] | APIS | | INS | JFK | LHR |
| MAXWELL | GHISLAINE | 12/25/1961 | | [redacted] | 02/21/1996 19:30 | VS | 1 | I | A103 | [redacted] | AIRLINE (NOT API) | | INS | | |
| MAXWELL | GHISLAINE | 12/25/1961 | P | [redacted] | 12/22/1995 00:00 | QF | 107 | I | 2720 | [redacted] | APIS | | | LAX | SYD |
| MAXWELL | GHISLAINE | 12/25/1961 | | [redacted] | 12/05/1995 00:00 | BA | 293 | I | MIA | [redacted] | APIS | | | MIA | LHR |
| MAXWELL | GHISLAINE | 12/25/1961 | | [redacted] | 09/19/1995 15:25 | | | I | A476 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | | [redacted] | 09/19/1995 00:00 | AF | 2 | I | 4701 | [redacted] | APIS | | | JFK | CDG |
| MAXWELL | GHISLAINE | 12/25/1961 | | [redacted] | 07/08/1995 20:20 | | | I | A476 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | P | [redacted] | 12/18/1994 22:00 | | | I | A472 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | P | [redacted] | 12/18/1994 21:51 | | | I | A472 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | P | [redacted] | 09/09/1994 17:40 | DL | 43 | I | | [redacted] | APIS | | | CVG | ORY |
| MAXWELL | GHISLAINE | 12/25/1961 | P | [redacted] | 07/01/1994 17:10 | | | I | A476 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | I | [redacted] | 05/19/1994 18:36 | | | I | A103 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | I | [redacted] | 05/19/1994 18:36 | | | I | A103 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | I | [redacted] | 05/19/1994 18:31 | | | I | A103 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | | [redacted] | 02/01/1994 09:05 | | | I | A471 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | | [redacted] | 11/06/1993 00:00 | BA | 189 | I | 5401 | [redacted] | APIS | | | IAD | LHR |
| MAXWELL | GHISLAINE | 12/25/1961 | P | [redacted] | 07/20/1993 16:05 | AA | 51 | I | 5501 | [redacted] | APIS | | | DFW | LGW |

# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
# TECS - Person Encounter List



| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time (Eastern) | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| MAXWELL | GHISLAINE | 12/25/1961 | | | 04/20/1993 14:02 | | | I | A472 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | | | 09/28/1991 09:44 | | 0000000 | I | A472 | | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | | | 08/30/1991 20:34 | | 0000000 | I | A273 | | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | | | 06/13/1991 20:19 | | 0000000 | I | A476 | | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | | | 05/20/1991 18:03 | | 0000000 | I | A472 | | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | 12/25/1961 | | | 12/04/1990 19:50 | | 0000000 | I | A471 | | AIRLINE (NOT API) | | | | |

Total Number of Records: 58

**Legend**

**Loc**

| Codes | Value |
|---|---|
| LAX | LOS ANGELES, CA INTL |
| MIA | MIAMI INTL, FL |
| DFW | DALLAS/FT WORTH INTL |
| CVG | CINCINNATI |
| LHR | LONDON / HEATHROW INTL |
| CDG | PARIS, CH. DE GAULLE |
| ORY | PARIS, ORLY |
| LGW | LONDON / GATWICK INTL |
| IAD | DULLES INTL |
| JFK | JOHN F KENNEDY INTL |
| SYD | KINGSFORD SMITH-SYDNEY |

**Doc Type**

| Codes | Value |
|---|---|
| P | P - PASSPORT |
| A | A - U.S. ALIEN REGISTRATION CARD |
| I | I - INSPASS DOCUMENT |

**Site Code**

| Codes | Value |
|---|---|
| MIA | MIA - MIA |
| A524 | A524 - CBP-MIAMI, AIRPORT CNTRL TERML |
| A511 | A511 - CBP-CYRIL E KING, INTL AIRPORT |
| A523 | A523 - CBP-PALM BEACH, INTERNATIONAL |
| A520 | A520 - CBP-MIAMI, AIRPORT N TERMINAL |
| A476 | A476 - NEW YORK, JFK AIRPORT, TERM 4W |
| A103 | A103 - CBP-NEWARK, INTL AIR TERM B |
| A475 | A475 - NEW YORK, JFK AIRPORT, TERM 3 |
| A472 | A472 - NEW YORK, JFK AIRPORT, TERM 7 |
| A471 | A471 - NEW YORK, JFK AIRPORT, TERM 4 |
| A273 | A273 - LOS ANGELES, BRADLEY AP LAX |
| 2720 | 2720 - 2720 |
| 5401 | 5401 - 5401 |
| 5501 | 5501 - 5501 |
| 5206 | 5206 - 5206 |
| 4701 | 4701 - 4701 |

# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
# TECS - Person Encounter List

09/23/2019 14:20 EDT Generated By: [redacted] 

| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 06/11/2019 21:42 | | 215 | I | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD | | BOS | LHR |
| MAXWELL | GHISLAINE NOELLE MARION | [redacted] | P | [redacted] | 06/02/2019 00:00 | | 212 | O | | | APIS | ON BOARD | | LHR | BOS |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 12/27/2018 17:08 | | 8 | I | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD | | BOS | NRT |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 12/17/2018 00:00 | | 7 | O | | | APIS | ON BOARD | | NRT | BOS |
| MAXWELL | GHISLAINE NOELLE MARION | [redacted] | P | [redacted] | 08/29/2018 00:00 | | 743 | I | | | APIS | NOT ON BOARD | | BOS | DOH |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 08/15/2018 12:05 | | 59 | I | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD | | BOS | LHR |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 08/01/2018 00:00 | | 58 | O | | | APIS | ON BOARD | | LHR | BOS |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 05/30/2018 13:20 | | 213 | I | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD | | BOS | LHR |
| MAXWELL | GHISLAINE NOELLE MARION | [redacted] | P | [redacted] | 05/21/2018 00:00 | | 744 | O | | | APIS | ON BOARD | | DOH | BOS |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 11/28/2017 11:46 | | 59 | I | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD | | BOS | LHR |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 11/21/2017 00:00 | | 12 | O | | | APIS | ON BOARD | | LHR | BOS |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 09/09/2017 12:32 | | 59 | I | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD | | BOS | LHR |
| MAXWELL | GHISLAINE NOELLE MAR | [redacted] | P | [redacted] | 08/22/2017 00:00 | | 58 | O | | Name No Name, No | APIS | ON BOARD | | LHR | BOS |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 01/08/2017 21:32 | | 11 | I | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD | | BOS | LHR |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 01/02/2017 00:00 | | 12 | O | | | APIS | ON BOARD | | LHR | BOS |



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# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
# TECS - Person Encounter List

09/23/2019 14:20 EDT Generated By: [redacted] 

| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 11/20/2016 13:42 | | 213 | I | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD | | BOS | LHR |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 11/13/2016 00:00 | | 212 | O | | Name No Name, No | APIS | ON BOARD | | LHR | BOS |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 08/18/2016 15:57 | | 11 | I | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD | | BOS | LHR |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 07/25/2016 00:00 | | 12 | O | | Name No Name, No | APIS | ON BOARD | | LHR | BOS |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 11/27/2015 15:30 | | | I | L382 | [redacted] | VEHICLE | | | | |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 08/28/2015 13:26 | | 213 | I | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD | | BOS | LHR |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 08/18/2015 00:00 | | 112 | O | | Name No Name, No | APIS | ON BOARD | | LHR | JFK |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 07/02/2015 19:07 | | 9 | I | A471 | APC AUTOMATED PASSPORT CONTROL, JFK | APIS | ON BOARD | | JFK | LHR |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 06/15/2015 00:00 | | 474 | O | | Name No Name, No | APIS | ON BOARD | | VCE | JFK |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 03/29/2015 11:15 | | 4363 | I | A741 | APC AUTOMATED PASSPORT CONTROL, NAS | APIS | ON BOARD | | MIA | NAS |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 03/27/2015 00:00 | | 4270 | O | | Name No Name, No | APIS | NOT ON BOARD | | NAS | MIA |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 11/19/2014 04:57 | | 1048 | I | A471 | [redacted] | APIS | PASSENGER | | JFK | LTN |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 11/19/2014 00:00 | | 193 | I | | Name No Name, No | APIS | NOT ON BOARD | | DFW | LHR |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 11/15/2014 00:00 | | 214 | O | | Name No Name, No | APIS | ON BOARD | | LHR | BOS |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 11/09/2014 17:35 | | 7462 | I | A792 | APC AUTOMATED PASSPORT CONTROL, YUL | APIS | ON BOARD | | LGA | YUL |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 11/07/2014 00:00 | | 5089 | O | | Name No Name, No | APIS | ON BOARD | | YUL | LGA |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 11/02/2014 18:22 | | 615 | I | A472 | [redacted] | APIS | ON BOARD | | JFK | KEF |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 10/29/2014 00:00 | | 630 | O | | Name No Name, No | APIS | ON BOARD | | KEF | BOS |

# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
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| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 09/01/2014 20:22 | | 215 | I | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD | | BOS | LHR |
| MAXWELL | GHISLAINE NOELLE MAR | [redacted] | P | [redacted] | 07/30/2014 00:00 | | 292 | O | | Name No Name, No | APIS | ON BOARD | | LHR | IAD |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 01/04/2014 16:37 | | 45 | I | A471 | APC AUTOMATED PASSPORT CONTROL, JFK | APIS | ON BOARD | | JFK | LHR |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 12/27/2013 00:00 | | 5 | I | | Name No Name, No | APIS | NOT ON BOARD | | MIA | LHR |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 12/27/2013 00:00 | | 1487 | O | | Name No Name, No | APIS | NOT ON BOARD | | SXM | JFK |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 12/26/2013 00:00 | | 175 | I | | Name No Name, No | APIS | NOT ON BOARD | | JFK | LHR |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 12/09/2013 00:00 | | 208 | O | | Name No Name, No | APIS | ON BOARD | | LHR | MIA |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 11/09/2013 16:00 | | 45 | I | A471 | APC AUTOMATED PASSPORT CONTROL, JFK | APIS | ON BOARD | | JFK | LHR |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 10/30/2013 00:00 | | 10 | O | | Name No Name, No | APIS | REQUEST | | LHR | JFK |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 10/29/2013 00:00 | | 22 | O | | Name No Name, No | APIS | NOT ON BOARD | | LHR | IAD |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 10/14/2013 19:30 | | 617 | I | A472 | [redacted] | APIS | ON BOARD | | JFK | KEF |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 10/09/2013 00:00 | | 614 | O | | Name No Name, No | APIS | ON BOARD | | KEF | JFK |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 09/02/2013 12:16 | | 3 | I | A471 | [redacted] | APIS | ON BOARD | | JFK | LHR |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 07/18/2013 00:00 | | 46 | O | | Name No Name, No | APIS | ON BOARD | | LHR | JFK |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 06/22/2013 12:33 | | 7732 | I | A795 | [redacted] | APIS | ON BOARD | | LGA | YOW |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 06/21/2013 00:00 | | 7733 | O | | Name No Name, No | APIS | ON BOARD | | YOW | LGA |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 06/19/2013 12:36 | | 25 | I | A471 | [redacted] | APIS | NOT ON BOARD | | JFK | LHR |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 06/19/2013 00:00 | | 3 | I | | Name No Name, No | APIS | ON BOARD | | JFK | LHR |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 06/03/2013 00:00 | | 10 | O | | Name No Name, No | APIS | ON BOARD | | LHR | JFK |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 06/01/2013 00:00 | | 10 | O | | Name No Name, No | APIS | NOT ON BOARD | | LHR | JFK |

# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
# TECS - Person Encounter List



| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 04/05/2013 22:51 | | 183 | I | A472 | [redacted] | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 03/22/2013 00:00 | | 22 | O | | Name No Name, No | APIS | | | LHR | IAD |
| MAXWELL | GHISLAINE NOELLE MAR | [redacted] | P | [redacted] | 03/14/2013 00:00 | | 177 | I | | Name No Name, No | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 02/08/2013 00:00 | | 687 | O | | Name No Name, No | APIS | | | SXM | MIA |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 01/07/2013 14:52 | | 9103 | I | A151 | [redacted] | APIS | | | ILM | SXM |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 01/02/2013 00:00 | | 2144 | I | A52B | Name No Name, No | APIS | | | MIA | SXM |
| MAXWELL | GHISLAINE NOELLE MAR | [redacted] | P | [redacted] | 12/22/2012 00:00 | | 177 | I | AB52 | Name No Name, No | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 11/16/2012 00:00 | | 845 | O | | Name No Name, No | APIS | | | HKG | JFK |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 11/15/2012 00:00 | | 841 | O | | Name No Name, No | APIS | | | HKG | JFK |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 11/14/2012 00:00 | | 10 | O | | Name No Name, No | APIS | | | LHR | JFK |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 10/03/2012 03:52 | | 1031 | I | A27G | [redacted] | APIS | | | LAX | LTN |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 10/03/2012 00:00 | | 1031 | I | A27F | Name No Name, No | APIS | | | LAX | LTN |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 10/03/2012 00:00 | | 17 | I | AB5J | Name No Name, No | APIS | | | EWR | LHR |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 10/02/2012 00:00 | | 1031 | I | A27F | Name No Name, No | APIS | | | LAX | LTN |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 09/28/2012 00:00 | | 78 | O | | Name No Name, No | APIS | | | LHR | DFW |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 09/28/2012 00:00 | | 738 | O | | Name No Name, No | APIS | | | YYZ | SFO |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 09/03/2012 00:00 | | 83 | I | AB52 | Name No Name, No | APIS | | | JFK | NCE |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 08/30/2012 13:22 | | MFALC | I | | [redacted] | APIS | | | BGR | XXX |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 08/30/2012 00:00 | | MFALC | I | | Name No Name, No | APIS | | | TEB | XXX |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 06/15/2012 00:00 | | 8057 | O | | Name No Name, No | APIS | | | GIG | MIA |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 05/29/2012 16:35 | | 45 | I | A471 | [redacted] | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 05/21/2012 00:00 | | 172 | O | | Name No Name, No | APIS | | | LHR | JFK |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 04/12/2012 00:00 | | 7 | O | | Name No Name, No | APIS | | | CDG | JFK |



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# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
# TECS - Person Encounter List

09/23/2019 14:20 EDT Generated By: [redacted] 

| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 04/05/2012 00:00 | | 651 | O | | Name No Name, No | APIS | | | BGI | MIA |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 01/05/2012 18:26 | | 5239 | I | A461 | [redacted] | APIS | | | TEB | DAV |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 01/05/2012 00:00 | | 2192 | I | ABFT | Name No Name, No | APIS | | | MIA | PTY |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 12/28/2011 00:00 | | 687 | O | | Name No Name, No | APIS | | | SXM | MIA |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 12/21/2011 18:06 | | 219 | I | A337 | [redacted] | APIS | | | DEN | LHR |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 12/09/2011 00:00 | | 286 | O | | Name No Name, No | APIS | | | LHR | SFO |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 10/29/2011 00:00 | | 268 | O | | Name No Name, No | APIS | | | TLV | JFK |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 08/28/2011 18:55 | | 1078 | I | A524 | [redacted] | APIS | | | MIA | BGI |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 07/27/2011 00:00 | | 182 | O | | Name No Name, No | APIS | | | LHR | JFK |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 05/08/2011 00:00 | | N2767 | I | | Name No Name, No | APIS | | | BGR | XXX |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 05/07/2011 00:00 | | N2767 | I | | Name No Name, No | APIS | | | BGR | XXX |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 04/29/2011 00:00 | | N2767 | O | | Name No Name, No | APIS | | | XXX | NUQ |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 04/26/2011 19:04 | | 1078 | I | A524 | [redacted] | APIS | | | MIA | BGI |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 04/20/2011 00:00 | | 871 | O | | Name No Name, No | APIS | | | BGI | JFK |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 03/28/2011 13:10 | | 3 | I | A471 | [redacted] | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 02/14/2011 16:14 | | 45 | I | A471 | [redacted] | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 02/14/2011 00:00 | | 3 | I | AB52 | Name No Name, No | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 02/09/2011 00:00 | | 46 | O | | Name No Name, No | APIS | | | LHR | JFK |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 11/06/2010 21:29 | | 179 | I | A472 | [redacted] | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 10/29/2010 00:00 | | 262 | O | | Name No Name, No | APIS | | | AMM | JFK |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 10/01/2010 15:43 | | N923CL | I | | [redacted] | APIS | | | TEB | XXX |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 10/01/2010 14:09 | | 923CL | I | A10D | [redacted] | AIRLINE (NOT API) | | | TEB | |

# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
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| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 10/01/2010 00:00 | | N923CL | I | | Name No Name, No | APIS | | | TEB | XXX |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 09/28/2010 00:00 | | N923CL | O | | Name No Name, No | APIS | | | XXX | TEB |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 08/29/2010 20:11 | | 183 | I | A472 | [redacted] | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 08/29/2010 00:00 | | 115 | I | AB52 | Name No Name N | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 08/01/2010 00:00 | | N17ND | O | | Name No Name N | APIS | | | XXX | TEB |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 07/26/2010 01:29 | | N17ND | I | | [redacted] | APIS | | | APA | XXX |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 07/12/2010 00:00 | | N17ND | O | | Name No Name N | APIS | | | XXX | TEB |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 07/11/2010 00:00 | | N17ND | O | | Name No Name N | APIS | | | XXX | TEB |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 07/10/2010 00:00 | | N17ND | I | | Name No Name N | APIS | | | FRG | XXX |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 06/21/2010 00:00 | | N17ND | O | | Name No Name N | APIS | | | XXX | TEB |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 06/12/2010 11:54 | | N17ND | I | | [redacted] | APIS | | | IAD | XXX |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 06/11/2010 00:00 | | N17ND | O | | Name No Name N | APIS | | | XXX | IAD |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 04/16/2010 22:06 | | N17ND | I | A276 | [redacted] | AIRLINE (NOT API) | | | PSP | |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 04/16/2010 00:00 | | N17ND | I | | Name No Name N | APIS | | | PSP | XXX |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 04/05/2010 00:00 | | N17ND | O | | Name No Name N | APIS | | | XXX | SAN |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 03/21/2010 18:46 | | N17ND | I | | [redacted] | APIS | | | SAN | XXX |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 03/20/2010 00:00 | | N17ND | I | | Name No Name N | APIS | | | SAN | XXX |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 03/16/2010 00:00 | | N17ND | O | | Name No Name N | APIS | | | XXX | OPF |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 03/03/2010 17:24 | | N17ND | I | | [redacted] | APIS | | | TEB | XXX |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 03/03/2010 17:13 | | 17ND | I | A10D | [redacted] | AIRLINE (NOT API) | | | TEB | |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 03/03/2010 00:00 | | N17ND | I | | Name No Name N | APIS | | | HPN | XXX |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 03/01/2010 00:00 | | N17ND | O | | Name No Name N | APIS | | | XXX | SAN |

# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
# TECS - Person Encounter List



| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 01/22/2010 23:48 | | N17ND | I | | [redacted] | APIS | | | TEB | XXX |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 01/22/2010 23:43 | | N17ND | I | A10D | [redacted] | AIRLINE (NOT API) | | | TEB | |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 01/22/2010 00:00 | | N17ND | I | | Name No Name N | APIS | | | HPN | XXX |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 01/19/2010 00:00 | | N17ND | O | | Name No Name N | APIS | | | XXX | KSA |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 01/07/2010 21:23 | | N17ND | I | | [redacted] | APIS | | | HPN | XXX |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 01/06/2010 00:00 | | N17ND | I | | Name No Name N | APIS | | | HPN | XXX |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 12/27/2009 00:00 | | N17ND | O | | Name No Name N | APIS | | | XXX | KSA |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 11/14/2009 17:20 | | N17ND | I | | [redacted] | APIS | | | SAN | XXX |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 11/08/2009 00:00 | | N17ND | O | | Name No Name N | APIS | | | XXX | PAN |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 10/31/2009 10:12 | | N17ND | I | | [redacted] | APIS | | | HPN | XXX |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 10/30/2009 00:00 | | N17ND | I | | Name No Name N | APIS | | | HPN | XXX |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 10/28/2009 00:00 | | N17ND | O | | Name No Name N | APIS | | | XXX | KIA |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 08/13/2009 00:00 | | N17ND | I | | Name No Name N | APIS | | | SAN | XXX |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 07/30/2009 00:00 | | N17ND | I | | Name No Name N | APIS | | | SAN | XXX |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 07/19/2009 00:00 | | N17ND | O | | Name No Name N | APIS | | | XXX | KSA |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 07/18/2009 22:07 | | 269 | I | A273 | [redacted] | APIS | | | LAX | LHR |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 07/11/2009 00:00 | | 278 | O | | Name No Name N | APIS | | | LHR | LAX |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 07/08/2009 00:00 | | N17ND | O | | Name No Name N | APIS | | | XXX | KOM |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 07/05/2009 00:00 | | N17ND | O | | Name No Name N | APIS | | | XXX | KDS |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 06/28/2009 00:00 | | N17ND | I | | Name No Name N | APIS | | | SAN | XXX |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 06/15/2009 00:00 | | N17ND | O | | Name No Name N | APIS | | | XXX | KSA |
| MAXWELL | GHISLAINE NOELLE | [redacted] | P | [redacted] | 05/03/2009 12:37 | | N17ND | I | A262 | [redacted] | AIRLINE (NOT API) | | | TUS | |

# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
# TECS - Person Encounter List



| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| MAXWELL | [redacted] | 12/25/1961 | P | [redacted] | 06/12/2008 19:02 | | 10 | I | A477 | [redacted] | APIS | | | JFK | CDG |
| MAXWELL | [redacted] | 12/25/1961 | P | [redacted] | 06/06/2008 00:00 | | 112 | O | | Name No Name N | APIS | | | LHR | JFK |
| MAXWELL | [redacted] | 12/25/1961 | 000 | [redacted] | 06/02/2008 21:35 | | 17 | I | A10D | [redacted] | AIRLINE (NOT API) | | | TEB | |
| MAXWELL | [redacted] | 12/25/1961 | P | [redacted] | 04/30/2008 10:26 | | 428WT | I | A10D | [redacted] | AIRLINE (NOT API) | | | TEB | |
| MAXWELL | [redacted] | 12/25/1961 | P | [redacted] | 01/24/2008 18:31 | | 428WT | I | A10D | [redacted] | AIRLINE (NOT API) | | | TEB | |
| MAXWELL | [redacted] | 12/25/1961 | P | [redacted] | 11/17/2007 09:53 | | 614RD | I | A523 | [redacted] | AIRLINE (NOT API) | | | PBI | |
| MAXWELL | [redacted] | 12/25/1961 | P | [redacted] | 08/22/2007 00:00 | | 208 | O | | Name No Name N | APIS | | | LHR | MIA |
| MAXWELL | [redacted] | 12/25/1961 | P | [redacted] | 04/21/2007 13:23 | | 1 | I | A471 | [redacted] | APIS | | | JFK | STN |
| MAXWELL | [redacted] | 12/25/1961 | P | [redacted] | 01/01/2007 16:41 | | UNKN | I | A511 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | [redacted] | 12/25/1961 | P | [redacted] | 12/23/2006 10:19 | | N908 | I | A511 | [redacted] | AIRLINE (NOT API) | | | STT | |
| MAXWELL | [redacted] | 12/25/1961 | C | [redacted] | 09/26/2006 14:21 | | 2 | I | A52B | [redacted] | AIRLINE (NOT API) | | | MIA | |
| MAXWELL | [redacted] | 12/25/1961 | P | [redacted] | 06/28/2006 22:51 | | 4 | I | A52B | [redacted] | AIRLINE (NOT API) | | | MIA | |
| MAXWELL | [redacted] | 12/25/1961 | P | [redacted] | 05/28/2006 16:39 | | 279 | I | A273 | [redacted] | APIS | | | LAX | LHR |
| MAXWELL | [redacted] | 12/25/1961 | P | [redacted] | 01/02/2006 11:57 | | 401WJ | I | A511 | [redacted] | AIRLINE (NOT API) | | | STT | |
| MAXWELL | [redacted] | 12/25/1961 | P | [redacted] | 12/22/2005 14:22 | | 491GM | I | A511 | [redacted] | AIRLINE (NOT API) | | | STT | |
| MAXWELL | [redacted] | 12/25/1961 | P | [redacted] | 11/20/2005 00:00 | | 268 | O | | Name No Name N | APIS | | | LHR | LAX |
| MAXWELL | [redacted] | 12/25/1961 | P | [redacted] | 10/17/2005 09:18 | | 312P | I | A311 | [redacted] | AIRLINE (NOT API) | | | ANC | |
| MAXWELL | [redacted] | 12/25/1961 | P | [redacted] | 07/04/2005 00:00 | | 182 | O | | Name No Name N | APIS | | | LHR | JFK |

# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
# TECS - Person Encounter List



| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 06/29/2005 11:56 | | 401WJ | I | A523 | [redacted] | AIRLINE (NOT API) | | | PBI | |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 06/04/2005 16:51 | | 1 | I | A492 | [redacted] | AIRLINE (NOT API) | | | SJU | |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 05/29/2005 18:17 | | 909JE | I | A523 | [redacted] | AIRLINE (NOT API) | | | PBI | |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 02/19/2005 20:13 | | 909JE | I | A523 | [redacted] | AIRLINE (NOT API) | | | PBI | |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 02/12/2005 20:48 | | | I | A52B | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 01/02/2005 13:19 | | 401WJ | I | A523 | [redacted] | AIRLINE (NOT API) | | | PBI | |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 08/25/2004 17:42 | | 908JE | I | A523 | [redacted] | AIRLINE (NOT API) | | | PBI | |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 07/18/2004 22:03 | | 9 | I | A471 | [redacted] | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 07/11/2004 00:00 | | 46 | O | | Name No Name N | APIS | | | LHR | JFK |
| MAXWELL | GHISLAINE NOELLE MAR | [redacted] | P | [redacted] | 06/04/2004 00:00 | | 174 | O | | Name No Name N | APIS | | | LHR | JFK |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 05/12/2004 21:10 | | 8 | I | A477 | [redacted] | AIRLINE (NOT API) | | | JFK | CDG |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 02/07/2004 14:43 | | 207 | I | A520 | [redacted] | APIS | | | MIA | LHR |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 01/02/2004 18:03 | | 1 | I | A523 | [redacted] | AIRLINE (NOT API) | | | PBI | |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 12/24/2003 17:52 | | 909JE | I | A523 | [redacted] | AIRLINE (NOT API) | | | PBI | |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 11/02/2003 00:00 | | 23 | O | | Name No Name N | APIS | | | CDG | JFK |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 10/08/2003 19:09 | | 115 | I | A472 | [redacted] | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 09/30/2003 00:00 | | 2 | O | | Name No Name N | APIS | | | LHR | JFK |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 06/14/2003 20:29 | | 909JE | I | A523 | [redacted] | APIS | | | PBI | |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 05/29/2003 17:43 | | 1 | I | A472 | [redacted] | APIS | | | JFK | LHR |

# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
# TECS - Person Encounter List



| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 04/11/2003 00:45 | | 1 | I | A523 | [redacted] | APIS | | | PBI | |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 04/01/2003 14:38 | | 491GM | I | A511 | [redacted] | APIS | | | STT | |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 03/23/2003 21:43 | | 909JE | I | A523 | [redacted] | APIS | | | PBI | |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 02/21/2003 09:33 | | 1 | I | A471 | [redacted] | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 01/02/2003 00:00 | | 615A | T | A491 | Name No Name N | APIS | | | STT | EIS |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 12/31/2002 00:00 | | 222 | T | A491 | Name No Name N | APIS | | | SBH | STT |
| MAXWELL | GHISLAINE | [redacted] | A | [redacted] | 08/30/2002 12:50 | | 672 | I | A512 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 08/04/2002 19:00 | | 283 | I | 2720 | [redacted] | APIS | | | LAX | LHR |
| MAXWELL | GHISLAINE | [redacted] | A | [redacted] | 04/18/2002 17:57 | | 908JE | I | A523 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | [redacted] | A | [redacted] | 03/18/2002 09:45 | | 5 | I | A511 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | [redacted] | A | [redacted] | 01/13/2002 20:59 | | 1 | I | A523 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | [redacted] | A | [redacted] | 12/23/2001 16:21 | | | I | A511 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 10/01/2001 18:20 | | 209 | I | 5206 | [redacted] | APIS | | | MIA | LHR |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 08/01/2001 18:31 | | 6 | I | 4701 | [redacted] | APIS | | | JFK | CDG |
| MAXWELL | GHISLAINE | [redacted] | A | [redacted] | 07/01/2001 15:04 | | 1 | I | A511 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | [redacted] | A | [redacted] | 06/29/2001 00:36 | | 909 | I | A511 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | [redacted] | A | [redacted] | 02/21/2001 14:02 | | 672 | I | A511 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | [redacted] | A | [redacted] | 09/05/2000 18:15 | | 115 | I | A472 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 07/17/2000 17:59 | | 115 | I | 4701 | [redacted] | APIS | | | JFK | LHR |

# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
# TECS - Person Encounter List



| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 06/23/2000 09:22 | | 1 | I | 4701 | [redacted] | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE | [redacted] | A | [redacted] | 04/16/2000 20:59 | | 733TA | I | A523 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | [redacted] | P | [redacted] | 03/09/2000 13:28 | | 175 | I | 4701 | [redacted] | APIS | | | JFK | LHR |
| MAXWELL | GHISLAINE | [redacted] | A | [redacted] | 02/05/2000 15:34 | | 2070U | I | A511 | [redacted] | AIRLINE (NOT API) | | | | |
| MAXWELL | GHISLAINE | [redacted] | A | [redacted] | 01/21/2000 23:35 | | 505LS | I | A523 | [redacted] | AIRLINE (NOT API) | | | | |

Total Number of Records: 203

| Legend |
|---|
| Loc |

| Codes | Value |
|---|---|
| YOW | OTTAWA |
| NAS | NASSAU INTL |
| LAX | LOS ANGELES, CA INTL |
| OPF | OPA LOCKA |
| CDG | PARIS, CH. DE GAULLE |
| SXM | ST MAARTEN, PRINCE JULIANA |
| ILM | NEW HANOVER COUNTY |
| STN | LONDON, STANSTED |
| JFK | JOHN F KENNEDY INTL |
| NRT | NARITA, TOKYO |
| STT | C.E. KING |
| DFW | DALLAS/FT WORTH INTL |
| PBI | WEST PALM BEACH |
| KDS | KDS |
| DOH | DOHA#INTERNATIONAL, QATAR |
| AMM | QUEEN ALIA INTL |
| KIA | KIA |
| MIA | MIAMI INTL, FL |
| GIG | RIO DE JANEIRO |
| HKG | HONG KONG |
| BGI | BARBADOS, GRANTLEY ADAMS INTL |
| BOS | BOSTON / LOGAN INTL |
| LGA | LA GUARDIA |
| BGR | BANGOR |
| PSP | PALM SPRINGS |
| KEF | REYKJAVIK / KEFLAVIK INTL |
| IAD | DULLES INTL |
| EIS | BEEF ISLAND, VIRGIN ISLAND (BRITISH) |
| YUL | DORVAL, MONTREAL |
| NCE | COTE D'AZUR |
| ANC | ANCHORAGE |
| VCE | MARCO POLO |
| YYZ | TORONTO, PEARSON INTERNATIONAL |
| SAN | LINDBERG FLD S.DIEGO |
| LTN | LUTON INTERNATIONAL |
| HPN | WESTCHESTER |
| PTY | PANAMA, OMAR TORRIJOS H |
| LHR | LONDON / HEATHROW INTL |
| KSA | KOSRAE, CAROLINE IS.#ARPT,P. OCEAN |

| Codes | Value |
|---|---|
| SBH | ST. BARTHELEMY#ARPT,GUADELOUPE |
| XXX | UNKNOWN AIRPORT (USED ONLY WHEN THE AIRPORT CODE IS UNKNOWN) |
| SFO | SAN FRANCISCO INTL AIRPORT |
| TLV | BEN GURION INTL |
| SJU | SAN JUAN, LUIS MUNOZ MARIN INTL |
| EWR | NEWARK INTERNATIONAL |
| KOM | KOM |
| NUQ | MOFFETT FIELD |
| DEN | DENVER INTERNATIONAL AIRPORT |
| TEB | TETERBORO |
| APA | ARAPAHOE CO |
| TUS | TUCSON |
| DAV | ENRIQUE MALEK |
| FRG | REPUBLIC FIELD |
| PAN | PAN |

| Doc Type | |
|---|---|
| **Codes** | **Value** |
| P | P - PASSPORT |
| 000 | 000 |
| A | A - U.S. ALIEN REGISTRATION CARD |
| C | C - PERMANENT RESIDENT CARD |

| Site Code |
|---|

| Codes | Value |
|---|---|
| L382 | L382 - CBP-DETROIT, WINDSOR TUNNEL |
| AB5J | AB5J - INS-NEWARK ASYLUM *HIST* |
| A524 | A524 - CBP-MIAMI, AIRPORT CNTRL TERML |
| A523 | A523 - CBP-PALM BEACH, INTERNATIONAL |
| A520 | A520 - CBP-MIAMI, AIRPORT N TERMINAL |
| A741 | A741 - CBP-NASSAU, BAHAMAS PRECLEAR |
| A461 | A461 - CBP-TETERBORO, AIRPT HANGER 2 |
| A041 | A041 - CBP-BOSTON, LOGAN AIRPORT |
| A262 | A262 - CBP-TUCSON, IAP ARRIVALS |
| 2720 | 2720 - 2720 |
| 4701 | 4701 - 4701 |
| A27F | A27F - CBP-LOS ANGELES, ATLANTIC AVN |
| A27G | A27G - CBP-LOS ANGELES, LANDMARK GAF |
| AB52 | AB52 - INS-JFK AIRPORT |
| A337 | A337 - CBP-DENVER, INTL AIRPORT |
| A511 | A511 - CBP-CYRIL E KING, INTL AIRPORT |
| A512 | A512 - CBP-ST THOMAS, VI PREDEPARTURE |
| A795 | A795 - OTTAWA, MCDONALD-CARTIER INTL |
| A311 | A311 - CBP-ANCHORAGE, INTL AIRPORT |
| A477 | A477 - NEW YORK, JFK AIRPORT, TERM 1 |
| A276 | A276 - CBP-PALM SPRINGS, REGIONAL APT |
| A472 | A472 - NEW YORK, JFK AIRPORT, TERM 7 |
| A792 | A792 - MONTREAL CD, DORVAL, PRECLEAR |
| ABFT | ABFT - INS-MIAMI OGC *HIST* |
| A151 | A151 - CBP-WILMINGTON, INT'L AIRPORT |
| A492 | A492 - CBP-SAN JUAN, MUNOZ MARIN IAP |
| A471 | A471 - NEW YORK, JFK AIRPORT, TERM 4 |
| A273 | A273 - LOS ANGELES, BRADLEY AP LAX |
| A491 | A491 - SAN JUAN, PASSENGER BRANCH |
| A52B | A52B - MIAMI, AIRPORT, GEN AVIATION |
| A10D | A10D - CBP-TETERBORO, JET AVIATION |
| 5206 | 5206 - 5206 |

# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
## TECS - Person Encounter List

04/06/2021 11:28 EDT

Generated By: [redacted]



| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time (Eastern) | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| [redacted] | | | P | [redacted] | 08/16/2019 22:01 | VS | 23 | I | A272 | [redacted] | APIS | ON BOARD | | LAX | LHR |
| | | | P | | 08/01/2019 00:00 | VS | 24 | O | | | APIS | ON BOARD | | LHR | LAX |
| | | | P | | 05/26/2019 22:18 | DL | 574 | I | A272 | | APIS | ON BOARD | | LAX | MEX |
| | | | P | | 05/23/2019 00:00 | DL | 573 | O | | | APIS | ON BOARD | | MEX | LAX |
| | | | P | | 09/21/2017 21:53 | VS | 23 | I | A272 | | APIS | ON BOARD | | LAX | LHR |
| | | | P | | 09/04/2017 00:00 | VS | 8 | O | | | APIS | ON BOARD | | LHR | LAX |
| | | | P | | 08/13/2017 19:39 | AC | 556 | I | A338 | | APIS | ON BOARD | | LAX | YVR |
| | | | P | | 08/11/2017 00:00 | AC | 557 | O | | | APIS | ON BOARD | | YVR | LAX |
| | | | P | | 07/06/2016 22:32 | NZ | 1 | I | A273 | | APIS | ON BOARD | | LAX | LHR |
| | | | P | | 07/06/2016 00:00 | NZ | 1 | I | | | APIS | NOT ON BOARD | | LAX | LHR |
| | | | P | | 06/26/2016 00:00 | NZ | 1 | I | | | APIS | NOT ON BOARD | | LAX | LHR |
| | | | P | | 06/05/2016 00:00 | NZ | 2 | O | | | APIS | ON BOARD | | LHR | LAX |
| | | | P | | 09/17/2015 23:29 | NZ | 1 | I | A273 | | APIS | ON BOARD | | LAX | LHR |
| | | | P | | 08/27/2015 00:00 | NZ | 2 | O | | | APIS | ON BOARD | | LHR | LAX |
| | | | P | | 11/30/2014 21:47 | PR | 102 | I | A273 | | APIS | ON BOARD | | LAX | MNL |
| | | | P | | 11/21/2014 00:00 | PR | 103 | O | | | APIS | ON BOARD | | MNL | LAX |
| | | | P | | 09/19/2014 22:52 | VS | 23 | I | A272 | | APIS | ON BOARD | | LAX | LHR |
| | | | P | | 09/06/2011 23:20 | VS | 23 | I | A272 | | APIS | ON BOARD | | LAX | LHR |
| | | | P | | 10/04/2010 22:57 | BA | 269 | I | A273 | | APIS | ON BOARD | | LAX | LHR |
| | | | P | | 09/21/2010 00:00 | BA | 282 | O | | | APIS | | | LHR | LAX |
| | | | P | | 09/21/2010 00:00 | BA | 282 | O | | | APIS | | | LHR | LAX |
| | | | P | | 09/27/2009 18:06 | VS | 7 | I | A272 | | APIS | PASSENGER | | LAX | LHR |

# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
# TECS - Person Encounter List

04/06/2021 11:28 EDT Generated By: [redacted] 

| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time (Eastern) | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| [redacted] | | | P | [redacted] | 05/17/2009 12:00 | OW | 4954 | I | A741 | [redacted] | AIRLINE (NOT API) | | | MIA | NAS |
| | | | P | | 10/19/2007 00:00 | MY | 310 | O | | | APIS | PASSENGER | | STN | LAX |
| | | | V | | 09/19/2007 18:01 | VS | 7 | I | A272 | | AIRLINE (NOT API) | | | LAX | LHR |
| | | | P | | 07/02/2006 21:42 | VS | 23 | I | A272 | | AIRLINE (NOT API) | | | LAX | LHR |
| | | | P | | 04/03/2006 18:57 | VS | 7 | I | A272 | | AIRLINE (NOT API) | | | LAX | LHR |
| | | | P | | 12/06/2005 00:00 | UA | 956 | O | | | APIS | PASSENGER | | LHR | JFK |
| | | | P | | 11/27/2005 15:50 | UA | 905 | I | A472 | | APIS | PASSENGER | | JFK | LHR |
| | | | P | | 02/29/2004 21:33 | VS | 7 | I | A272 | | AIRLINE (NOT API) | | | LAX | LHR |

Total Number of Records: 30

**Legend**

**Loc**

| Codes | Value |
|---|---|
| MEX | MEXICO CITY, JUAREZ INTERNATIONAL |
| NAS | NASSAU INTL |
| LAX | LOS ANGELES, CA INTL |
| YVR | VANCOUVER INTL |
| MIA | MIAMI INTL, FL |
| LHR | LONDON / HEATHROW INTL |
| MNL | MANILA |
| STN | LONDON, STANSTED |
| JFK | JOHN F KENNEDY INTL |

**Doc Type**

| Codes | Value |
|---|---|
| P | P - PASSPORT |
| V | V - VISA |

**Site Code**

**For Official Use Only / Law Enforcement Sensitive**

CONFIDENTIAL

| Codes | Value |
|---|---|
| A472 | A472 - NEW YORK, JFK AIRPORT, TERM 7 |
| A272 | A272 - CBP-LOS ANGELES, LAX TERM 2 |
| A273 | A273 - LOS ANGELES, BRADLEY AP LAX |
| A338 | A338 - CBP-VANCOUVER, INTL APT PRE-CL |
| A741 | A741 - CBP-NASSAU, BAHAMAS PRECLEAR |

# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
## TECS - Person Encounter List

04/06/2021 11:30 EDT Generated By: [redacted] 

| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time (Eastern) | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| [redacted] | | | P | [redacted] | 06/05/2016 00:00 | NZ | 2 | O | | [redacted] | APIS | NOT ON BOARD | | LHR | LAX |
| | | | P | | 09/18/2014 00:00 | VS | 23 | I | | | APIS | NOT ON BOARD | | LAX | LHR |
| | | | P | | 09/12/2014 00:00 | VS | 23 | I | | | APIS | NOT ON BOARD | | LAX | LHR |
| | | | P | | 09/11/2014 00:00 | VS | 23 | I | | | APIS | NOT ON BOARD | | LAX | LHR |
| | | | P | | 08/25/2014 00:00 | VS | 24 | O | | | APIS | ON BOARD | | LHR | LAX |
| | | | P | | 07/14/2012 00:00 | BA | 282 | O | | | APIS | NOT ON BOARD | | LHR | LAX |
| | | | P | | 08/26/2011 00:00 | VS | 8 | O | | | APIS | ON BOARD | | LHR | LAX |
| | | | P | | 04/12/2011 23:14 | VS | 23 | I | A272 | | APIS | ON BOARD | | LAX | LHR |
| | | | P | | 04/08/2011 00:00 | VS | 24 | O | | | APIS | ON BOARD | | LHR | LAX |
| | | | P | | 09/18/2009 00:00 | VS | 24 | O | | | APIS | ON BOARD | | LHR | LAX |
| | | | P | | 06/15/2009 16:39 | BA | 279 | I | A273 | | APIS | PASSENGER | | LAX | LHR |
| | | | P | | 05/31/2009 00:00 | BA | 176 | O | | | APIS | PASSENGER | | LHR | JFK |
| | | | P | | 10/24/2007 21:42 | VS | 23 | I | A272 | | APIS | PASSENGER | | LAX | LHR |
| | | | P | | 09/06/2007 00:00 | VS | 24 | O | | | APIS | PASSENGER | | LHR | LAX |
| | | | P | | 10/14/2006 21:40 | VS | 23 | I | A272 | | APIS | | | LAX | LHR |
| | | | P | | 01/18/2006 13:27 | | UNKN | I | A461 | | AIRLINE (NOT API) | | | | |
| | | | P | | 04/14/2005 00:00 | UA | 934 | O | | | APIS | PASSENGER | | LHR | LAX |
| | | | P | | 03/05/2005 18:03 | UA | 935 | I | A278 | | APIS | PASSENGER | | LAX | LHR |
| | | | P | | 07/24/2000 21:18 | BA | 179 | I | 4701 | | APIS | | | JFK | LHR |
| | | | | | 04/17/1999 18:48 | AA | 173 | I | | | APIS | | | RDU | LGW |
| | | | | | 11/10/1997 17:11 | 00 | 1 | I | A523 | | AIRLINE (NOT API) | | | | |

# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
# TECS - Person Encounter List



| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time (Eastern) | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| [redacted] | | | P | [redacted] | 11/01/1997 18:46 | VS | 0000003 | I | A476 | [redacted] | AIRLINE (NOT API) | | | | |
| Total Number of Records: 22 | | | | | | | | | | | | | | | |

| Legend | |
|---|---|
| **Loc** | |
| **Codes** | **Value** |
| LAX | LOS ANGELES, CA INTL |
| RDU | RALEIGH - DURHAM INTL AIRPORT |
| LHR | LONDON / HEATHROW INTL |
| LGW | LONDON / GATWICK INTL |
| JFK | JOHN F KENNEDY INTL |

| Doc Type | |
|---|---|
| **Codes** | **Value** |
| P | P - PASSPORT |

| Site Code | |
|---|---|
| **Codes** | **Value** |
| A461 | A461 - CBP-TETERBORO, AIRPT HANGER 2 |
| A272 | A272 - CBP-LOS ANGELES, LAX TERM 2 |
| A273 | A273 - LOS ANGELES, BRADLEY AP LAX |
| A523 | A523 - CBP-PALM BEACH, INTERNATIONAL |
| A278 | A278 - CBP-LOS ANGELES, LAX TERM 7 |
| 4701 | 4701 - 4701 |
| A476 | A476 - NEW YORK, JFK AIRPORT, TERM 4W |

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SDNY_GM_02753143

EFTA00040496

# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
# TECS - Person Encounter List

01/04/2019 12:55 EST Generated By: [redacted] 

| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 12/14/2018 08:49 | *GA | N212JE | I | A523 | [redacted] | APIS | PASSENGER | CUSTOMS | KPBI | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 12/14/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | KPBI | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 11/28/2018 15:27 | *GA | N212JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 11/28/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 11/25/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | TIST | KBCT |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 11/24/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | TIST | KBCT |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 11/11/2018 08:24 | *GA | N212JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | LFPB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 11/02/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 10/30/2018 15:36 | *GA | N212JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 10/28/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 10/11/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 10/10/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 09/30/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 09/22/2018 17:52 | *GA | N120JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 09/22/2018 00:00 | *GA | N120JE | I | | [redacted] | APIS | PASSENGER | | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 09/20/2018 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 09/13/2018 18:11 | *GA | N120JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | LFPB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 09/06/2018 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 08/29/2018 17:44 | *GA | N120JE | I | A523 | [redacted] | APIS | PASSENGER | CUSTOMS | KPBI | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 08/25/2018 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KTEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 08/15/2018 22:03 | *GA | N120JE | I | A10D | [redacted] | APIS | PASSENGER | | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 08/14/2018 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |



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# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
# TECS - Person Encounter List



| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 08/06/2018 21:13 | *GA | N120JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 08/05/2018 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 07/29/2018 13:18 | *GA | N212JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | LFPB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 07/21/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 07/10/2018 17:48 | *GA | N212JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 07/07/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 06/27/2018 11:47 | *GA | N212JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | LFPB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 06/20/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 06/15/2018 19:11 | *GA | N212JE | I | A523 | [redacted] | APIS | PASSENGER | CUSTOMS | KPBI | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 06/15/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 06/02/2018 21:21 | *GA | N212JE | I | A47E | [redacted] | APIS | PASSENGER | INS | KISP | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 06/02/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 05/27/2018 18:07 | *GA | N212JE | I | A523 | [redacted] | APIS | PASSENGER | | KPBI | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 05/22/2018 15:42 | *GA | N212JE | I | A47E | [redacted] | APIS | PASSENGER | | KISP | LFPB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 05/13/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 04/27/2018 19:57 | *GA | N120JE | I | A523 | [redacted] | APIS | PASSENGER | CUSTOMS | KPBI | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 04/27/2018 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KTEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 04/20/2018 22:03 | *GA | N212JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 04/20/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 04/09/2018 13:22 | *GA | N212JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | LFPB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 03/31/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 03/27/2018 17:39 | *GA | N212JE | I | A512 | [redacted] | APIS | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 03/27/2018 00:00 | *GA | N212JE | I | | [redacted] | APIS | PASSENGER | | KPBI | TIST |

# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
# TECS - Person Encounter List

01/04/2019 12:55 EST Generated By: [redacted] 

| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 03/13/2018 14:02 | *GA | N120JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | LFPB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 03/08/2018 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 03/03/2018 20:36 | *GA | N120JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 03/03/2018 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 02/21/2018 19:53 | *GA | N120JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 02/21/2018 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KFXE |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 02/07/2018 19:14 | *GA | N120JE | I | A523 | [redacted] | APIS | PASSENGER | CUSTOMS | KPBI | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 02/07/2018 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 01/27/2018 16:39 | *GA | N120JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | CYYR |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 01/27/2018 00:00 | *GA | N120JE | I | | [redacted] | APIS | PASSENGER | | KTEB | CYYR |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 01/21/2018 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 01/20/2018 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 01/16/2018 20:06 | *GA | N120JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 01/16/2018 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 01/07/2018 20:08 | *GA | N120JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 01/07/2018 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 12/20/2017 19:20 | *GA | N120JE | I | A523 | [redacted] | APIS | PASSENGER | CUSTOMS | KPBI | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 12/20/2017 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 547017616 | 12/12/2017 16:56 | *GA | N120JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | LFPB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 12/08/2017 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 12/05/2017 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 11/26/2017 20:19 | *GA | N120JE | I | A10D | [redacted] | APIS | PASSENGER | | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 11/26/2017 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |



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# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
# TECS - Person Encounter List



| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 11/07/2017 21:03 | *GA | N120JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 11/07/2017 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 11/03/2017 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 10/20/2017 09:43 | *GA | N415LM | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | LFPB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 10/09/2017 00:00 | *GA | N415LM | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 10/05/2017 21:21 | *GA | N415LM | I | A47E | [redacted] | APIS | PASSENGER | INS | KISP | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 09/13/2017 09:07 | *GA | N415LM | I | A47E | [redacted] | APIS | PASSENGER | INS | KISP | LFPB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 09/02/2017 00:00 | *GA | N415LM | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 08/29/2017 08:33 | *GA | N120JE | | A514 | [redacted] | APIS | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 08/29/2017 00:00 | *GA | N120JE | I | | [redacted] | APIS | PASSENGER | | TEB | XXX |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 08/02/2017 11:02 | *GA | N212JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | TIST |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 07/20/2017 08:32 | | | B | P515 | [redacted] | VEHICLE | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 07/20/2017 00:00 | *GA | N212JE | I | | [redacted] | APIS | PASSENGER | | TEB | XXX |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 07/16/2017 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | XXX | PBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 07/11/2017 08:45 | *GA | N212JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | LFPB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 07/02/2017 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | XXX | TEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 07/01/2017 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | XXX | TEB |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 06/25/2017 09:02 | *GA | N212JE | I | A523 | [redacted] | APIS | PASSENGER | CUSTOMS | KPBI | TIST |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 05/29/2017 16:17 | | | B | P515 | [redacted] | VEHICLE | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 05/29/2017 00:00 | *GA | N212JE | I | | [redacted] | APIS | PASSENGER | | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 05/20/2017 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | TIST | KISP |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 05/17/2017 18:19 | *GA | N415LM | I | A47E | [redacted] | APIS | PASSENGER | INS | KISP | LFPB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 05/11/2017 00:00 | *GA | N415LM | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |

# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
# TECS - Person Encounter List



| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 04/30/2017 20:16 | *GA | N415LM | I | A47E | [redacted] | APIS | PASSENGER | INS | KISP | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 04/23/2017 00:00 | *GA | N415LM | I | | [redacted] | APIS | PASSENGER | | TIST | KTEB |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 04/16/2017 14:43 | | | B | P512 | [redacted] | VEHICLE | | CUSTOMS | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 04/16/2017 00:00 | *GA | N415LM | I | | [redacted] | APIS | PASSENGER | | KPBI | TIST |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 04/12/2017 07:13 | | | B | P512 | [redacted] | VEHICLE | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 04/12/2017 00:00 | *GA | N415LM | I | | [redacted] | APIS | PASSENGER | | KISP | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 04/08/2017 00:00 | *GA | N415LM | I | | [redacted] | APIS | PASSENGER | | TIST | KTEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 04/06/2017 20:28 | *GA | N212JE | I | A47E | [redacted] | APIS | PASSENGER | INS | KISP | GMMX |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 03/30/2017 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 03/25/2017 11:02 | *GA | N212JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 03/25/2017 00:00 | *GA | N212JE | I | | [redacted] | APIS | PASSENGER | | KTEB | TIST |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 03/11/2017 06:17 | | | B | P512 | [redacted] | VEHICLE | | CUSTOMS | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 03/11/2017 00:00 | *GA | N212JE | I | | [redacted] | APIS | PASSENGER | | KBAF | TIST |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 03/10/2017 15:09 | *GA | N331JE | I | A511 | [redacted] | APIS | PASSENGER | CUSTOMS | TIST | TFFJ |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 03/10/2017 00:00 | *GA | N331JE | O | | [redacted] | APIS | PASSENGER | | TFFJ | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 03/08/2017 13:03 | *GA | N331JE | I | A511 | [redacted] | APIS | PASSENGER | INS | TIST | TFFJ |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 03/08/2017 00:00 | *GA | N331JE | O | | [redacted] | APIS | PASSENGER | | TUPW | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 03/07/2017 00:00 | *GA | N331JE | O | | [redacted] | APIS | PASSENGER | | TFFJ | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 02/24/2017 08:43 | *GA | N212JE | I | A10D | [redacted] | APIS | PASSENGER | | KTEB | LFPB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 02/17/2017 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 02/16/2017 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 02/09/2017 07:35 | *GA | N212JE | I | A514 | [redacted] | APIS | MANUAL ADD | | TIST | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 02/09/2017 00:00 | *GA | N212JE | I | | [redacted] | APIS | PASSENGER | | KPBI | TIST |

# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
# TECS - Person Encounter List



| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 02/06/2017 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 01/29/2017 12:37 | | | B | P512 | [redacted] | VEHICLE | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 01/29/2017 00:00 | *GA | N212JE | I | | [redacted] | APIS | PASSENGER | | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 01/27/2017 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 01/19/2017 06:52 | | | B | P512 | [redacted] | VEHICLE | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 01/19/2017 00:00 | *GA | N90JE | I | | [redacted] | APIS | PASSENGER | | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 01/18/2017 00:00 | *GA | N90JE | I | | [redacted] | APIS | PASSENGER | | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 01/13/2017 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | TIST | KTEB |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 01/02/2017 12:48 | | | B | P515 | [redacted] | VEHICLE | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 01/02/2017 00:00 | *GA | N212JE | I | | [redacted] | APIS | PASSENGER | | TEB | XXX |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 12/29/2016 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 12/11/2016 06:41 | | | B | P512 | [redacted] | VEHICLE | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 12/11/2016 00:00 | *GA | N212JE | I | | [redacted] | APIS | PASSENGER | | KBED | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 12/02/2016 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | TIST | KTEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 11/23/2016 08:49 | *GA | N212JE | I | A523 | [redacted] | APIS | PASSENGER | CUSTOMS | KPBI | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 11/11/2016 09:52 | *GA | N212JE | I | A10D | [redacted] | APIS | PASSENGER | | TEB | XXX |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 10/28/2016 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | XXX | TEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 10/26/2016 11:22 | *GA | N212JE | I | A10D | [redacted] | APIS | PASSENGER | INS | TEB | XXX |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 10/15/2016 11:18 | *GA | N212JE | I | A10D | [redacted] | APIS | PASSENGER | INS | TEB | XXX |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 10/09/2016 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | XXX | TEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 10/02/2016 16:55 | *GA | N212JE | I | A10D | [redacted] | APIS | PASSENGER | INS | TEB | XXX |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 10/02/2016 00:00 | *GA | N212JE | I | | [redacted] | APIS | PASSENGER | | TEB | XXX |

Total Number of Records: 136

| Legend | |
|---|---|
| Loc | |
| **Codes** | **Value** |
| KTEB | KTEB |
| KBCT | KBCT |
| KFXE | KFXE |
| KPBI | KPBI |
| LFPB | LFPB |
| TUPW | TUPW |
| CYYR | CYYR |
| TEB | TETERBORO |
| GMMX | GMMX |
| TIST | TIST |
| TFFJ | TFFJ |
| KBED | KBED |
| PBI | WEST PALM BEACH |
| KISP | KISP |
| XXX | UNKNOWN AIRPORT (USED ONLY WHEN THE AIRPORT CODE IS UNKNOWN) |
| KBAF | KBAF |

| Doc Type | |
|---|---|
| **Codes** | **Value** |
| P | P - PASSPORT |

| Site Code | |
|---|---|
| **Codes** | **Value** |
| P512 | P512 - CBP-ST THOMAS, VI PREFLIGHT |
| A514 | A514 - CBP-ST THOMAS, GAF PREDEPART |
| A10D | A10D - CBP-TETERBORO, JET AVIATION |
| A511 | A511 - CBP-CYRIL E KING, INTL AIRPORT |
| A523 | A523 - CBP-PALM BEACH, INTERNATIONAL |
| A512 | A512 - CBP-ST THOMAS, VI PREDEPARTURE |
| P515 | P515 - CBP-CYRIL KING GAF, PRE-FLIGHT |
| A47E | A47E - CBP-LONG ISL, MAC ARTHUR APT |

# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
# TECS - Person Encounter List

04/22/2019 19:25 EDT Generated By: [redacted] 

| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| EPSTEIN | JEFFREY | 01/20/1953 | P | 566672615 | 04/19/2019 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 566672615 | 04/14/2019 13:08 | *GA | N212JE | I | A523 | [redacted] | APIS | PASSENGER | CUSTOMS | KPBI | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 566672615 | 04/02/2019 18:45 | *GA | N212JE | I | A461 | [redacted] | APIS | PASSENGER | INS | KTEB | LFPB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 566672615 | 03/19/2019 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 566672615 | 03/15/2019 17:34 | *GA | N212JE | I | A523 | [redacted] | APIS | PASSENGER | CUSTOMS | KPBI | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 03/14/2019 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 02/19/2019 16:41 | *GA | N212JE | I | A523 | [redacted] | APIS | PASSENGER | CUSTOMS | KPBI | MDPP |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 02/19/2019 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | MDPP | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 02/08/2019 16:44 | *GA | N212JE | I | A523 | [redacted] | APIS | PASSENGER | CUSTOMS | KPBI | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 02/08/2019 00:00 | *GA | N212JE | I | | [redacted] | APIS | PASSENGER | | KPBI | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 01/30/2019 12:56 | *GA | N212JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | LFPB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 01/22/2019 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | LFPB | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 01/16/2019 17:11 | *GA | N212JE | I | A523 | [redacted] | APIS | PASSENGER | CUSTOMS | KPBI | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 01/08/2019 15:02 | *GA | N212JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 01/06/2019 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | TIST | KBCT |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 12/14/2018 08:49 | *GA | N212JE | I | A523 | [redacted] | APIS | PASSENGER | CUSTOMS | KPBI | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 12/14/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | KPBI | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 11/28/2018 15:27 | *GA | N212JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 11/28/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 11/25/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | TIST | KBCT |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 11/24/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | TIST | KBCT |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 11/11/2018 08:24 | *GA | N212JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | LFPB |



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# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
# TECS - Person Encounter List

04/22/2019 19:25 EDT Generated By: [redacted] 

| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 11/02/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 10/30/2018 15:36 | *GA | N212JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 10/28/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 10/11/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 10/10/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 09/30/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 09/22/2018 17:52 | *GA | N120JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 09/22/2018 00:00 | *GA | N120JE | I | | [redacted] | APIS | PASSENGER | | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 09/20/2018 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 09/13/2018 18:11 | *GA | N120JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | LFPB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 09/06/2018 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 08/29/2018 17:44 | *GA | N120JE | I | A523 | [redacted] | APIS | PASSENGER | CUSTOMS | KPBI | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 08/25/2018 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KTEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 08/15/2018 22:03 | *GA | N120JE | I | A10D | [redacted] | APIS | PASSENGER | | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 08/14/2018 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 08/06/2018 21:13 | *GA | N120JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 08/05/2018 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 07/29/2018 13:18 | *GA | N212JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | LFPB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 07/21/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 07/10/2018 17:48 | *GA | N212JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 07/07/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 06/27/2018 11:47 | *GA | N212JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | LFPB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 06/20/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |



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# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
# TECS - Person Encounter List

04/22/2019 19:25 EDT Generated By: [redacted] 

| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 06/15/2018 19:11 | *GA | N212JE | I | A523 | [redacted] | APIS | PASSENGER | CUSTOMS | KPBI | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 06/15/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 06/02/2018 21:21 | *GA | N212JE | I | A47E | [redacted] | APIS | PASSENGER | INS | KISP | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 06/02/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 05/27/2018 18:07 | *GA | N212JE | I | A523 | [redacted] | APIS | PASSENGER | | KPBI | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 05/22/2018 15:42 | *GA | N212JE | I | A47E | [redacted] | APIS | PASSENGER | | KISP | LFPB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 05/13/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 04/27/2018 19:57 | *GA | N120JE | I | A523 | [redacted] | APIS | PASSENGER | CUSTOMS | KPBI | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 04/27/2018 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KTEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 04/20/2018 22:03 | *GA | N212JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 04/20/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 04/09/2018 13:22 | *GA | N212JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | LFPB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 03/31/2018 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 03/27/2018 17:39 | *GA | N212JE | I | A512 | [redacted] | APIS | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 03/27/2018 00:00 | *GA | N212JE | I | | [redacted] | APIS | PASSENGER | | KPBI | TIST |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 03/13/2018 14:02 | *GA | N120JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | LFPB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 03/08/2018 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 03/03/2018 20:36 | *GA | N120JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 03/03/2018 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 02/21/2018 19:53 | *GA | N120JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 02/21/2018 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KFXE |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 02/07/2018 19:14 | *GA | N120JE | I | A523 | [redacted] | APIS | PASSENGER | CUSTOMS | KPBI | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 02/07/2018 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |



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# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
# TECS - Person Encounter List



| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 01/27/2018 16:39 | *GA | N120JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | CYYR |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 01/27/2018 00:00 | *GA | N120JE | I | | [redacted] | APIS | PASSENGER | | KTEB | CYYR |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 01/21/2018 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 01/20/2018 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 01/16/2018 20:06 | *GA | N120JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 01/16/2018 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 01/07/2018 20:08 | *GA | N120JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 01/07/2018 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 12/20/2017 19:20 | *GA | N120JE | I | A523 | [redacted] | APIS | PASSENGER | CUSTOMS | KPBI | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 12/20/2017 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 547017616 | 12/12/2017 16:56 | *GA | N120JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | LFPB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 12/08/2017 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 12/05/2017 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 11/26/2017 20:19 | *GA | N120JE | I | A10D | [redacted] | APIS | PASSENGER | | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 11/26/2017 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 11/07/2017 21:03 | *GA | N120JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 11/07/2017 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 11/03/2017 00:00 | *GA | N120JE | O | | [redacted] | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 10/20/2017 09:43 | *GA | N415LM | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | LFPB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 10/09/2017 00:00 | *GA | N415LM | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 10/05/2017 21:21 | *GA | N415LM | I | A47E | [redacted] | APIS | PASSENGER | INS | KISP | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 09/13/2017 09:07 | *GA | N415LM | I | A47E | [redacted] | APIS | PASSENGER | INS | KISP | LFPB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 09/02/2017 00:00 | *GA | N415LM | O | | [redacted] | APIS | PASSENGER | | LFPB | KTEB |

# U.S. Customs and Border Protection
# U.S. Department of Homeland Security
# TECS - Person Encounter List



| Last Name | First Name | DOB | Doc Type | Document Number | Date - Time | Carrier Code | Carrier Num. | I/O | Site | Insp | Type | Status | Ref | Arr Loc | Dep Loc |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 08/29/2017 08:33 | *GA | N120JE | | A514 | [redacted] | APIS | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 08/29/2017 00:00 | *GA | N120JE | I | | [redacted] | APIS | PASSENGER | | TEB | XXX |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 08/02/2017 11:02 | *GA | N212JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | TIST |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 07/20/2017 08:32 | | | B | P515 | [redacted] | VEHICLE | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 07/20/2017 00:00 | *GA | N212JE | I | | [redacted] | APIS | PASSENGER | | TEB | XXX |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 07/16/2017 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | XXX | PBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 07/11/2017 08:45 | *GA | N212JE | I | A10D | [redacted] | APIS | PASSENGER | INS | KTEB | LFPB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 07/02/2017 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | XXX | TEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 07/01/2017 00:00 | *GA | N212JE | O | | [redacted] | APIS | PASSENGER | | XXX | TEB |

Total Number of Records: 100

**Legend**

**Loc**

| Codes | Value |
|---|---|
| CYYR | CYYR |
| TEB | TETERBORO |
| TIST | TIST |
| MDPP | MDPP |
| KTEB | KTEB |
| PBI | WEST PALM BEACH |
| KISP | KISP |
| XXX | UNKNOWN AIRPORT (USED ONLY WHEN THE AIRPORT CODE IS UNKNOWN) |
| KBCT | KBCT |
| KFXE | KFXE |
| LFPB | LFPB |
| KPBI | KPBI |

**Doc Type**

| Codes | Value |
|---|---|
| P | P - PASSPORT |

**Site Code**

| Codes | Value |
|---|---|
| A461 | A461 - CBP-TETERBORO, AIRPT HANGER 2 |
| A514 | A514 - CBP-ST THOMAS, GAF PREDEPART |
| A10D | A10D - CBP-TETERBORO, JET AVIATION |
| A523 | A523 - CBP-PALM BEACH, INTERNATIONAL |
| A512 | A512 - CBP-ST THOMAS, VI PREDEPARTURE |
| P515 | P515 - CBP-CYRIL KING GAF, PRE-FLIGHT |
| A47E | A47E - CBP-LONG ISL, MAC ARTHUR APT |

**From:** "[redacted])" <[redacted]>
**To:** Sigrid McCawley [redacted], Sandra Perkins [redacted]
**Cc:** "[redacted])" <[redacted]>, Peter Skinner [redacted]
**Subject:** RE: legal process, regarding In re [redacted] v. Maxwell, 15 Civ. 7433
**Date:** Mon, 22 Apr 2019 21:04:32 +0000
**Importance:** Normal

---

Sigrid,

Totally understand, and we appreciate the information. We've received both productions, as well as an initial index, and we're happy to talk further about what if anything would be additionally useful.

As a threshold question, following the productions from Thursday and Friday, do you expect to make any further production(s), or are they fully or substantially complete? I ask just so we can manage our upload and transmittal processes here.

And it would be great to talk with you about the materials, thank you – we wanted to peruse them for a couple days initially, but it obviously is a large volume and so I think it would make sense to chat at your convenience. Is there a time tomorrow that would work for you? We're available anytime except 11-12 and 2-3, if there's a slot that works, or can also figure out a time for later in the week if that's preferable, no problem.

thanks very much,
[redacted]

---

**From:** Sigrid McCawley [redacted]
**Sent:** Friday, April 19, 2019 09:47
**To:** [redacted]) <[redacted]>; Sandra Perkins <[redacted]
**Cc:** [redacted]) <[redacted]>; Peter Skinner [redacted]
**Subject:** RE: legal process, regarding In re [redacted] v. Maxwell, 15 Civ. 7433

Hello [redacted],

We can provide you with a separate index but our first priority today is rolling more documents out to you. If you would prefer we switch our focus to an index we can do that but I would not that each of the files outlines what the document is when you click on it. If I can get an extra staff member to work on an index while Sandy works on loading more into the production I will do so.

If you want to have a call I can also direct you through some of the materials. For example there are some experts we had in our case that related solely to the defamation claims so they will not necessarily be of interest to you – whereas there are other people who we considered to be key witnesses. I'm around today if you would like to speak.

Let me know how you would like to handle.
Thanks,
Sigrid

**Sigrid McCawley**
Partner
BOIES SCHILLER FLEXNER LLP

401 E. Las Olas Blvd. Suite 1200
Fort Lauderdale, FL, 33301
[redacted]
www.bsfllp.com

---

**From:** [redacted]) [mailto:[redacted]]
**Sent:** Friday, April 19, 2019 12:12 AM
**To:** Sandra Perkins [redacted]
**Cc:** Sigrid McCawley [redacted]; [redacted]) [redacted]; Peter Skinner [redacted]
**Subject:** RE: legal process, regarding In re [redacted] v. Maxwell, 15 Civ. 7433

Sandra,

We've received the materials and were able to download them, thanks very much. We were also wondering—and this may be a question for Peter and/or Sigrid—whether, similar to the prior production, we might be able to get an index of the materials?

thanks again,
[redacted]

---

**From:** Sandra Perkins [redacted]
**Sent:** Thursday, April 18, 2019 17:01
**To:** [redacted]) [redacted]
**Cc:** Sigrid McCawley [redacted]; [redacted]) [redacted]; Peter Skinner [redacted]
**Subject:** RE: legal process, regarding In re [redacted]. Maxwell, 15 Civ. 7433

Mr. Rossmiller,

On behalf of attorney, Peter Skinner, please see the attached correspondence. In addition, I will be transmitting a secured link to related materials via our BSF ShareFile system. Please feel free to contact me should you have any difficulty accessing the materials.

**Sandra Perkins**
Case Manager
BOIES SCHILLER FLEXNER LLP
401 E. Las Olas Blvd. Suite 1200
Fort Lauderdale, FL, 33301
[redacted]
www.bsfllp.com

---

**From:** [redacted]) [mailto:[redacted]]
**Sent:** Monday, April 15, 2019 7:49 PM
**To:** Peter Skinner [redacted]
**Cc:** Sigrid McCawley [redacted] Sandra Perkins [redacted])
[redacted]
**Subject:** RE: legal process, regarding In re Guiffre v. Maxwell, 15 Civ. 7433

Mr. Skinner,

In connection with the grand jury subpoena (the "Subpoena") directed to Boies Schiller Flexner LLP ("BSF"), in connection with the case captioned [redacted] *v. Maxwell*, 15 Civ. 7433 (RWS), in the Southern District of New York, served on February 5, 2019, attached please find a sealed order (the "Order") granting permission to BSF to comply with the Subpoena through the production of discovery materials marked "CONFIDENTIAL" pursuant to the protective order in that case. Please note that although the Order permits the provision of a copy to BSF, it is otherwise sealed. A copy of the Subpoena is also attached for your convenience.

I also note in particular that the Order applies only to the above-captioned litigation, and not to any other litigation including but not limited to *In re Jane Doe 43 v. Epstein, et al.*, 17 Civ. 0616. Please produce only materials in connection with the case to which the Order applies.

Please let me know if you have any additional questions regarding the Order, or if it would be useful to discuss production methods and/or schedule.

thank you,
Alex.

[redacted]
Assistant U.S. Attorney
Southern District of New York
[redacted]

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**From:** "[redacted])" <[redacted]>
**To:** "[redacted] (USANYS)" <[redacted]>
**Subject:** RE: Please see annexed Epstein Victim Letter
**Date:** Tue, 10 Nov 2020 23:49:40 +0000
**Inline-Images:** image001.jpg

---

No problem and thank you!!

---

**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Tuesday, November 10, 2020 13:38
**To:** [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>
**Cc:** [redacted]) <[redacted]>
**Subject:** FW: Please see annexed Epstein Victim Letter

[redacted] – I sent this to you because they mention that they spoke to you in reference to getting [redacted] a visa to come into the US.

You all probably know this Marsh law firm was very aggressive in representing victims of child pornography. Legal Counsel for victim witness in EOUSA had to counter some of the claims they made. I believe litigation was involved. I think [redacted] EOUSA will have insight.

I was just wondering if HSI agent, mentioned in the last paragraph, has run the images to the NCMEC to see if they have identified the images and identified the series.

[redacted]

---

**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Tuesday, November 10, 2020 12:50 PM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** FW: Please see annexed Epstein Victim Letter

Please see the attached letter which appears to concern an Epstein/Maxwell victim. It was forwarded to civilian crime reports, but because it appears to concern a statutory victim of a case we have charged, CCR does not do anything (other than forward to [redacted]). If not a victim, please let us know and we will process. Thanks. [redacted]

---

**From:** [redacted] (USANYS) [Contractor] <[redacted]>
**Sent:** Tuesday, November 10, 2020 12:44 PM
**To:** [redacted] (USANYS) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** FW: Please see annexed

[redacted],

Audrey received this letter. It is from a law firm and about a victim who may have been abused by Epstein and Maxwell.

Best,

[redacted]

**From:** Jennifer Freeman <[redacted]>
**Sent:** Tuesday, November 10, 2020 12:27 PM
**To:** Strauss, Audrey (USANYS) <[redacted]>
**Cc:** Joyanna Silberg <[redacted]>
**Subject:** Please see annexed

Stay well,
Jennifer

Jennifer Freeman
Marsh Law Firm PLLC
Direct Dial [redacted]
Skype for Business [redacted]

Recipient 2019 PowerPlay Advocacy Award

**Blog** | **Facebook** | **Twitter** | **LinkedIn**

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**IF YOU ARE NOT A CLIENT:** *This material is general information of an educational nature and is not legal advice. This communication does not establish or constitute the retention of Marsh Law Firm PLLC for the provision of legal services, unless explicitly so stated herein. Any attached items, including the content of this e-mail, are offered "as is" with no guarantee as to their accuracy, timeliness, or completeness.*

**From:** "[redacted], [redacted] (USANYS)" <[redacted]>
**To:** "[redacted])" <[redacted]>
**Subject:** EOUSA-2019-004341 - Bloomberg News
**Date:** Mon, 28 Oct 2019 19:59:19 +0000
**Attachments:** Document_11_with_highlights.pdf
**Inline-Images:** image003.png

---

Hi [redacted],

We have this FOIA request from Bloomberg News. This is very likely covered by exemption. When you have a few minutes, may we discuss?

Request Summary:

This request concerns the criminal case against Jeffrey Epstein brought by the U.S. Attorney for the Southern District of New York in July of 2019. I am interested in records or communications between SDNY and a bank, referred to as "Institution-1" in a court filing from July 12. The case number is 19-cr-00490, and the filing I'm referring to is Document 11 (attached). The references to the unnamed financial institution are on pages 4 and 5 of this filing and concern the assets controlled by Mr. Epstein, who has since died. I am primarily interested in the name of this financial institution. Thank you.

Thanks,

[redacted] [redacted]

UNITED STATES ATTORNEY'S OFFICE
*Southern District of New York*

**From:** "[redacted]>
**To:** "[redacted]>
**Cc:** "[redacted]>
**Subject:** very quick question (Epstein case)
**Date:** Tue, 29 Oct 2019 16:03:19 +0000

---

Hi [redacted],

Good to hear from you. To answer your question, no, Spencer Kuvin was not at either meeting. I spoke to VS [redacted] (cc'd) and she confirmed that no other attorneys from his firm were at either meeting on his behalf.

Let me know if you have additional questions.

[redacted]
Program Manager
FBI Victim Services Division
[redacted]

On Oct 29, 2019 11:13 AM, "[redacted]> wrote:
Amanda,

Sorry to bother you, but I just had a very quick question following up on our meetings in Florida and New York – there's an attorney who has been providing quotes to the media about the meetings, and I don't think he attended either of them but I just wanted to make sure my recollection is accurate before I update my supervisors on that. The name is Spencer Kuvin, and I don't think he was on the list for attendance either in Florida or New York, but I just wanted to confirm – could you please let me know? And feel free to call if that's easier – [redacted] (cell). Thank you!

[redacted].

[redacted]
Assistant U.S. Attorney
Southern District of New York
[redacted]

**From:** [redacted](USANYS)" <[redacted]>
**To:** "[redacted])" <[redacted]>
**Subject:** Re: Grand Jury subpoena response
**Date:** Fri, 01 Nov 2019 22:32:50 +0000

---

Thanks
Here's wishing you a nice weekend and smooth travels next week.

Sent from my iPhone

> On Nov 1, 2019, at 5:22 PM, [redacted]) <[redacted]> wrote:
>
> Team,
>
> We wanted to pass along these responses to our subpoenas to the Trustees of the Epstein estate; we received them about an hour ago. The documents are particularly sensitive and very much non-public, including even to the beneficiaries themselves—we believe we're the only people who have these documents other than the Trustees and their counsel, so we're keeping it within the building (and not emailing to law enforcement partners until we're able to directly communicate the importance of ensuring the materials won't be further disseminated). We're familiar with the significant beneficiaries, which include (though in relatively smaller amounts) Maxwell and [redacted] but not [redacted] or Groff.
>
> We're traveling to Florida for a significant interview on Monday and Tuesday, but can meet next week if that's helpful once people have had a chance to digest.
>
> thanks,
> Alex.
>
>
> From: Weinstein, Marc A. <[redacted]>
> Sent: Friday, November 01, 2019 17:15
> To: [redacted]) <[redacted]>; [redacted])
<[redacted]>; [redacted]) <[redacted]>
> Cc: Tomback, Andrew <[redacted]>
> Subject: Grand Jury subpoena response
>
> [redacted]:
>
> This responds to the October 18, 2019 grand jury subpoenas to the executors of the estate of Jeffrey Epstein. Each subpoena requests the following:
>
> 1. The 1953 Trust agreement and any trust documents referenced or referred to within The 1953 Trust (the "Trust Documents");
> 2. Any drafts or notes of the Trust Documents; and
> 3. Any communications relating to the Trust Documents.
>
> Attached in response to request 1 are "The 1953 Trust" (dated August 8, 2019), the "Amended and Restated Jeffrey E. Epstein 2019 Trust" (dated February 4, 2019) and the "Jeffrey E. Epstein 2019 Trust" (dated January 18, 2019) (the latter two of which are referenced in the 1953 Trust), bearing bates numbers GJ_00001 through GJ_00102.
>

> As discussed on our call, with respect to requests 2 and 3, we believe that most, if not all, of the communications relating to the formation of the Trust Documents are privileged. In addition, the scope of requests 2 and 3 is quite broad, and the government, rather than the Executors, is in possession and control of some of the potential sources of such information (i.e., Mr. Epstein's computers). We therefore agreed to defer production of any non-privileged documents responsive to those requests and further agreed to revisit what (if anything) the government further sought with respect to requests 2 and 3 until after the government has reviewed the Trust Documents.
>
> Regards,
> Marc
>
>
> Marc A. Weinstein | Partner
> Co-Chair, White Collar Defense
> Hughes Hubbard & Reed LLP
> One Battery Park Plaza, 17th floor | New York, NY 10004-1482
> Office +[redacted] | Cell [redacted] | Fax +1 [redacted]
>[redacted]
>
>
>
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**From:** "[redacted])" <[redacted]>
**To:** Paul Cassell <[redacted]>
**Subject:** RE: t visa - victim
**Date:** Sat, 19 Oct 2019 03:13:48 +0000

---

Quickly following up, I did speak to our coordinator and she mentioned that a T visa is to be able to stay in the U.S., rather than to enter the country -- she said it doesn't enable someone to come into the U.S. If she's cooperating with U.S. law enforcement there may be options to for her entry, but if there are other personal reasons for coming into the U.S., then it may be prohibitively difficult. Happy to discuss further if that's useful.

-----Original Message-----
From: [redacted])
Sent: Friday, October 18, 2019 23:03
To: 'Paul Cassell' <[redacted]>
Subject: RE: t visa - victim

Paul,

Apologies for the belated reply, I was traveling today and am just now catching up on emails and voicemails from this afternoon. Unfortunately I don't know of any immediate answers for you, but I can check with a human trafficking coordinator in our office and see if she has any guidance. Do you know if the individual's case was reported to law enforcement in the U.S.? I think that may be a requirement for a T-visa, so not sure if she or her attorneys are already in touch with authorities in some capacity. But please feel free to have them contact me directly if that would be useful, and feel free to give me a call over the weekend (or to have her counsel do so) if that would be useful. Sorry not to be of more immediate help, but I'm happy to keep in touch and hopefully she doesn't remain in limbo.

thanks,
[redacted].

-----Original Message-----
From: Paul Cassell <[redacted]>
Sent: Friday, October 18, 2019 14:40
To: [redacted]) <[redacted]>
Subject: Re: t visa - victim

Hi [redacted],
some attorneys that I respect very much are trying to get a woman from [redacted] into the US on a T-visa. The Woman and her therapist [redacted] one of the worlds leading experts are stuck in Toronto. It is possible the woman is an Epstein victim, allthough that has not been definitively established one way or the other. The case seems to be stuck in limbo with referral to law-enforcement agencies. The woman needs help immediately and I thought of you.

Paul Cassell - sent from my iPhone - please excuse brevity and errors.

> On Aug 7, 2019, at 3:16 PM, [redacted]) <[redacted]> wrote:
>

**From:** [redacted]

**Subject:** FW: [redacted]

**Date:** Thu, 16 Jan 2020 19:54:36 +0000

**Inline-Images:** image1.jpeg; image2.jpeg

---

**From:** Brittany Henderson <[redacted]>
**Sent:** Monday, September 30, 2019 12:50 PM
**To:** [redacted]>
**Cc:** Brad Edwards <[redacted]>;[redacted]
<[redacted]>
**Subject:** Re: [redacted]

[redacted],

I have attached the two photographs that we have of [redacted] from the relevant time period. Brad and I are both currently out of the office, but will get documents to you when we get back.

Thanks,

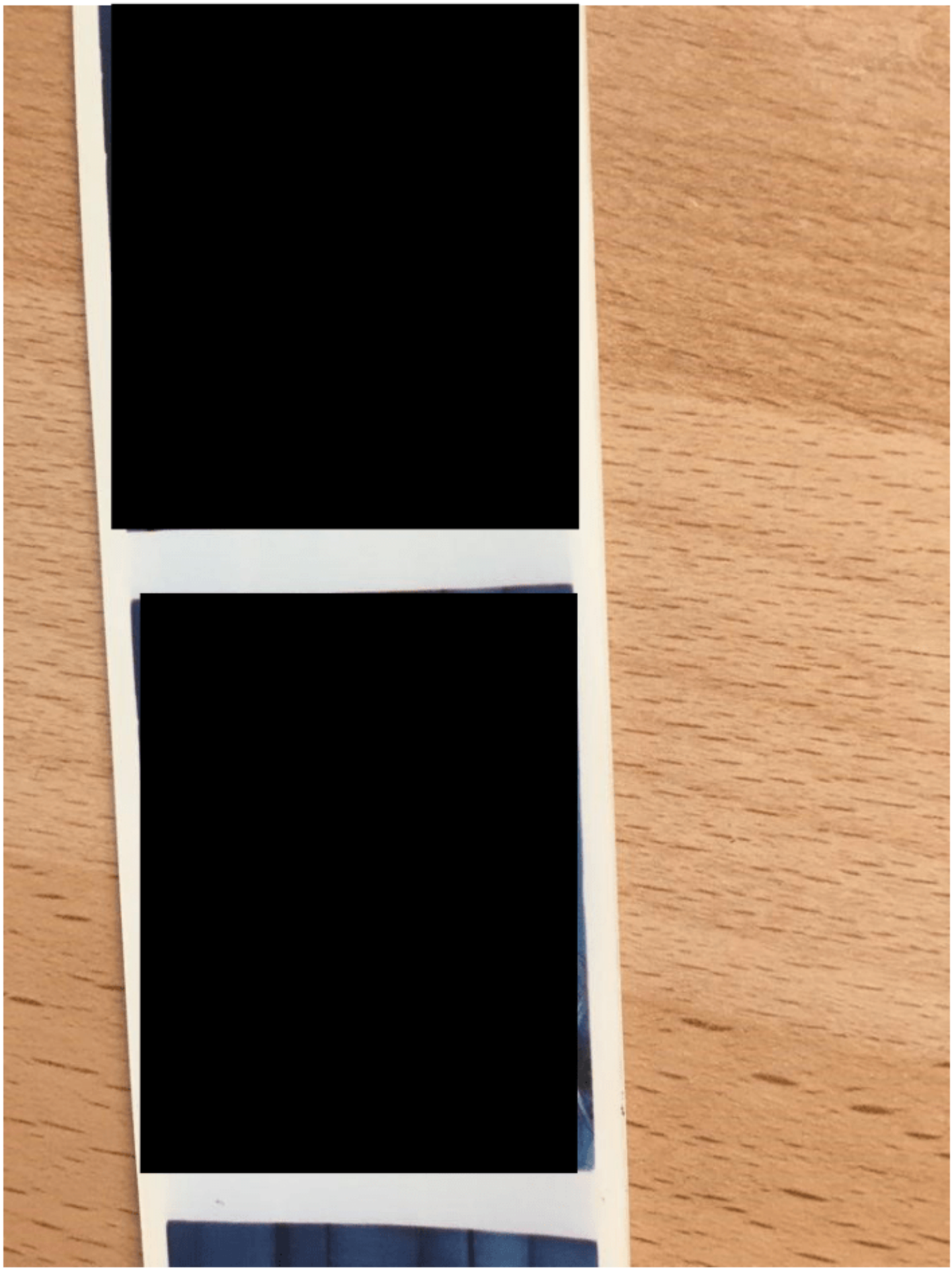

Brittany Henderson, Esq.

Edwards Pottinger LLC
[redacted]

On Sep 30, 2019, at 9:48 AM, [redacted]) <[redacted]> wrote:

Hi Brad,

Just following up on this— we're happy to take these by whatever method is easiest for you. One option would be to mail us a CD or thumb drive, but please let us know what works for you. On the subject of documents relating to [redacted], do you have any photographs of her from the relevant time period? Or are you able to ask her if she has them?

Thanks,

[redacted]

---

**From:** Brad Edwards [redacted]
**Sent:** Monday, September 23, 2019 2:32 PM
**To:** [redacted]>; Brittany Henderson <[redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted]) <[redacted]>
**Subject:** RE: [redacted]

We will send you all of the emails we have.

<image001.png>
**Brad Edwards**
**Board Certified Trial Attorney**
[redacted]

---

**From:** [redacted]) <[redacted]>
**Sent:** Monday, September 23, 2019 2:27 PM
**To:** Brittany Henderson <[redacted]>
**Cc** [redacted]) <[redacted]>; [redacted])
<[redacted]>
**Subject:** [redacted]

Hi Brittany,

We met with [redacted] last week in California, which was helpful. She mentioned that she had provided you with a batch of emails relating to her encounters with Epstein. She indicated that she would be willing to share those with us, and that we should contact you to coordinate. Are you able to share those documents with us? If you have any questions or if you think a call would be helpful to discuss, please let us know.

Thanks,

[redacted]

[redacted]
Assistant United States Attorney
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007

[redacted]

**From:** "[redacted]>
**To:** "[redacted])" <[redacted]>
**Subject:** RE: travel approval request ( New Fully Refundable Flight & Hotel Itinerary)
**Date:** Mon, 27 Jan 2020 13:18:29 +0000
**Importance:** High
**Inline-Images:** image001.jpg

---

Good morning [redacted],
Fortunately, there's was a 24 hour policy when booking a non-refundable trip so I knew that if any issues transpired, we could void the trip by COB today. Since the cost of the refundable trip previously reserved is astronomically high, I voided it and booked the same departing flight as [redacted] with the same return date from the old itinerary that's **fully refundable** and much lower than the flight itinerary chosen.

If you need to make any further amendments, you can now be assured that you'll be able to without penalty fees. Also, the new flight itinerary will be ticketed on 1/29/20, so you have even more time to make any adjustments before your trip to Stockholm, Sweden. Sorry for the inconvenience.

[redacted] [redacted]
U.S. Attorney's Office (SDNY)
[redacted]

---

**From:** [redacted]) <[redacted]>
**Sent:** Friday, January 24, 2020 7:43 PM
**To:** [redacted]>
**Subject:** RE: travel approval request

[redacted], I wish you would have told us that you were leaving early today – we had a lot of travel issues and thought you would be assisting this afternoon. In particular, in my email about flights, I specifically asked to get a refundable fare, and you got me a non-refundable, so I had to call the government travel people tonight to switch it, since international travel *must* be refundable. The ticket will now be more expensive but it's required for us for international flights.

---

**From:** [redacted])
**Sent:** Friday, January 24, 2020 13:31
**To:** [redacted]) <[redacted]>
**Subject:** RE: travel approval request

[redacted],

[redacted] mentioned to me that you told her I had purchased refundable flights, but that's not quite right – I had asked you to make sure to get refundable tickets on the flights I listed below. Could you please double check and confirm that the flights you got for me are in fact refundable tickets?

thanks,
[redacted].

**From:** [redacted])
**Sent:** Thursday, January 23, 2020 23:37
**To:** [redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted]) <[redacted]>
**Subject:** RE: travel approval request

[redacted], similar request from me for the same trip, if you could please book the following refundable tickets –

- Monday, 2/3, Delta, 6:40 p.m. departure from JFK, landing at 11:55 a.m. in Stockholm (ARN) on 2/4, with a layover in Paris
- Friday, 2/7, Delta, 12:45 p.m. departure from Stockholm (ARN), landing at 9:55 p.m. at JFK, with a layover in Paris

Note that it appears this set of flights is only available in premium economy but those seats are *cheaper* than any other flights on those days in regular economy seating. Please let me know if e2 or EOUSA says we have to fly regular economy (and therefore spend more money) and I can look at other flight times.

Separately, could you also please take a look at hotel options in downtown Sweden that are within the per diem allowance? We generally need to be in this area, downtown:

I looked for a long time and literally didn't see anything at $196 or below, so if you could please take a look and let us know three or four options, we can take a look at those.

thanks very much,
[redacted].

**From:** [redacted]) <[redacted]>
**Sent:** Thursday, January 23, 2020 17:54
**To:** [redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted]) <[redacted]>
**Subject:** RE: travel approval request

Hi [redacted],

For this trip, could you please help with booking flights? If you could please book the following refundable ticket, that would be very much appreciated:

- Monday, 2/3, 8:15 p.m. departure from JFK, landing at 2:25 p.m. in Stockholm on 2/4, with a layover in London (American Airlines)
- Thursday, 2/6, 11:40 a.m. departure from Stockholm, landing at 7:30 p.m. at JFK, with a layover in London (American Airlines)
- Frequent flier #: [redacted]

Thanks!

---

**From:** [redacted]>
**Sent:** Tuesday, January 21, 2020 2:56 PM
**To:** [redacted]) <[redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted]) <[redacted]>; [redacted]>; [redacted]>; [redacted]) <[redacted]>
**Subject:** RE: travel approval request

Approved

---

**From:** [redacted]) <[redacted]>
**Sent:** Tuesday, January 21, 2020 2:49 PM
**To:** [redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted]) <[redacted]>; [redacted]>
**Subject:** RE: travel approval request

[redacted],

Similar to prior requests in connection with the Epstein investigation (2018R01618), but with an added international element, we'd like to please request permission for the team to travel next week for an interview near Stockholm, Sweden, next week on January 29th and/or 30th. We expect to be traveling, respectively, some combination of the 27th (overnight) to the 31st, depending on when the interview ends up being scheduled, and we'll put final dates on our formal applications. Also similar to prior trips, we'd like to request approval to get a conference room for one of those days at a hotel for the interview itself.

Also based on our discussion earlier we'll be mindful of looking for domestic (or domestic-flagged) carrier flights, as well as the costs of any alternatives, in looking at possible specific bookings. Thanks as always for your help and input on that.

thank you,
[redacted].

---

**From:** [redacted])
**Sent:** Wednesday, December 11, 2019 09:58
**To:** [redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>
**Subject:** RE: travel approval request

[redacted],

Similar to prior requests in connection with the Epstein investigation (2018R01618), we'd like to please request permission for the team to travel next week for an interview (or possibly interviews) in Los Angeles on December 16 and/or 17. We expect to be traveling, respectively, some combination of the 15th to the 18th. Also similar to prior trips, we'd like to request approval to get a conference room for one of those days.

thank you,
[redacted].

---

**From:** [redacted])
**Sent:** Tuesday, November 05, 2019 16:53
**To:** [redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>
**Subject:** RE: travel approval request

[redacted],

Similar to prior requests in connection with the Epstein investigation (2018R01618), we'd like to please request permission for the team to travel next week for an interview in Los Angeles on November 14. We expect to be traveling, respectively, some combination of the 13th to the 15th (and no conference room necessary for this trip).

thanks,
[redacted].

---

**From:** [redacted])
**Sent:** Tuesday, October 22, 2019 13:55
**To:** [redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>
**Subject:** RE: travel approval request

[redacted],

Similar to prior requests in connection with the Epstein investigation (2018R01618), we'd like to please request permission to travel next week for an interview in West Palm Beach on November 4. It will just be me and [redacted], and we'll travel some combination of the 3rd to the 5th. And also same as last time, we'd like to ask permission to reserve a conference room at the hotel on that Monday for the interview, please.

thanks very much,
[redacted].

---

**From:** [redacted])
**Sent:** Wednesday, June 12, 2019 14:51
**To:** [redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted]) <[redacted]>
**Subject:** RE: travel approval request

[redacted],

Again in connection with the Epstein investigation (2018R01618), we'd like to please request permission to travel next week for a victim interview in Los Angeles. As of now we tentatively expect to fly down Wednesday and return no later than Friday (and will keep the timeframe as short as scheduling allows). The trip will be some combination of me, [redacted], and/or [redacted], as previously. And also same as last time, we'd like to ask permission to reserve a conference room at the hotel on Thursday for the interview, please.

thanks very much,
[redacted].

---

**From:** [redacted])
**Sent:** Friday, May 24, 2019 14:57
**To:** [redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>
**Subject:** RE: travel approval request

[redacted],

Again in connection with the Epstein investigation, we'd like to please request permission to travel for approximately three days next week for meetings and interviews in West Palm Beach, Florida. As of now we tentatively expect to fly down Tuesday night and return on Wednesday or Thursday (and will keep the timeframe as short as scheduling allows).

Unfortunately we're still trying to pin down timing for interviewing the victims, so depending on the timing it will either be me and [redacted] or [redacted] and [redacted], but we wanted to ask for permission now either way so we weren't doing it super last minute after the holiday on Tuesday. And also same as last time, we'd like to ask permission to reserve a conference room at the hotel for the interviews, please.

thanks very much,
[redacted].

---

**From:** [redacted])
**Sent:** Wednesday, April 03, 2019 20:57
**To:** [redacted]>
**Subject:** RE: travel approval request

Thank you

---

**From:** [redacted]>
**Sent:** Wednesday, April 03, 2019 20:46
**To:** [redacted]) <[redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted]) <[redacted]>
**Subject:** Re: travel approval request

Approved

Sent from my iPad

On Apr 3, 2019, at 8:02 PM, [redacted]) <[redacted]> wrote:

[redacted],

For the same case as below, *United States v. Epstein*, 2018R01618, an investigation relating to enticement of minors for sexual activity, [redacted] and I would like to please request permission to travel for approximately three days next week for meetings and interviews in West Palm Beach, Florida. As of now we tentatively expect to fly down Tuesday night and return on Friday, though we will shorten the timeframe if scheduling allows.

Please let us know if any other information would be helpful, and thanks very much.

[redacted].

---

**From:** [redacted])
**Sent:** Thursday, March 14, 2019 18:32
**To:** [redacted]>
**Cc:** [redacted]) <[redacted]>
**Subject:** travel approval request

[redacted],

[redacted] and I would like to please request permission for travel for *United States v. Epstein*, 2018R01618, an investigation relating to enticement of minors for sexual activity, for two days of meetings and interviews in West Palm Beach and/or Fort Lauderdale, Florida. As of now we're hoping to fly down next Wednesday night and return on Saturday.

Please let us know if any other information would be helpful, and thanks as always.

[redacted].

[redacted]
Assistant U.S. Attorney
Southern District of New York
[redacted]

**From:** "[redacted]" <[redacted]>
**To:** Kristina Lee Hendrickson <[redacted]>
**Subject:** RE: American Express Referral
**Date:** Fri, 24 Jan 2020 16:02:39 +0000
**Inline-Images:** image001.jpg; image002.jpg

---

Kristina,

Yes, that would be very helpful, thank you. In fact if you're able to send the [redacted] as soon as possible, even if the supporting documentation follows later, we would be grateful.

thanks very much,
[redacted]

---

**From:** Kristina Lee Hendrickson <[redacted]
**Sent:** Friday, January 24, 2020 10:31
**To:** [redacted]) <[redacted]>
**Subject:** American Express Referral

Hello Mr. Rossmiller,

We spoke last year regarding Mr. Epstein and the activity on his American Express accounts. I am reaching out again as we have file [redacted] and I wanted to see if you are interested in receiving a copy of the [redacted] and the supporting documentation. Please let me know if you have any additional questions.

Thank you,

Kristina

KRISTINA HENDRICKSON | MANAGER - SPECIAL INVESTIGATIONS
FINANCIAL INTELLIGENCE UNIT
AMERICAN EXPRESS
18850 N. 56th Street | PHOENIX, AZ 85058
MAIL CODE: AZ08-02-04
[redacted]

American Express made the following annotations

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American Express a ajouté le commentaire suivant

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---

**From:** Jill Greenfield <Jill.Greenfield@fieldfisher.com>
**To:** "[redacted])" <[redacted]>
**Subject:** RE: Epstein [FFW-DOCS.FID6003375]
**Date:** Wed, 30 Sep 2020 17:26:27 +0000
**Inline-Images:** image001.png; image002.png; image003.jpg; image3715d8.PNG; image930f17.PNG

---

Ok - understood – let me find out

thanks

**Jill Greenfield**
Partner
[redacted]

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**From:** [redacted]) <[redacted]>
**Sent:** Wednesday, September 30, 2020 6:22 PM
**To:** Jill Greenfield <Jill.Greenfield@fieldfisher.com>
**Cc:** [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** RE: Epstein [FFW-DOCS.FID6003375]

Hi Jill,

With apologies for pressing, I wanted to follow up on these dates. As it turns out, we'll need proposed dates before we can move any further in the approval process. If you could please let us know whether these dates work for you as soon as you can, we'd be very grateful.

Thanks,

[redacted]

---

**From:** [redacted])
**Sent:** Tuesday, September 29, 2020 3:29 PM
**To:** 'Jill Greenfield' <Jill.Greenfield@fieldfisher.com>
**Cc:** [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** RE: Epstein [FFW-DOCS.FID6003375]

Hi Jill,

Thanks very much for taking the time to (virtually) meet with us last week, we very much appreciated the chance to speak with your client. We have been working on seeking approvals for a potential meeting with your client [redacted] in the coming weeks. Although we won't know whether the meeting is ultimately approved until we complete the process, we are working on the issue in the hopes of making this possible.

It would be very helpful to us in the approval process to be able to propose specific dates for a meeting. We would suggest that we set aside three days for successive meetings, if that works. Would you and your client be available for meetings on October 14th, 15th, and 16th? Alternatively, we would propose the 20th, 21st, and 22nd.

If you could please let us know your availability, we'd very much appreciate it, and we'll keep you updated when we have more information.

Thanks very much,

[redacted]

---

**From:** Jill Greenfield <Jill.Greenfield@fieldfisher.com>
**Sent:** Wednesday, September 16, 2020 4:04 AM
**To:** [redacted]) <[redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** RE: Epstein [FFW-DOCS.FID6003375]

Hi Alison

I rather assumed that you were not able to travel given the inherent difficulties with that and how you would be able to meet with people [redacted] without having to self-isolate first.

Let me know when is good for you for a video conference call.

Kind regards

Jill

**Jill Greenfield**
Partner
[redacted]

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**From:** [redacted]) <[redacted]>
**Sent:** Wednesday, September 16, 2020 12:23 AM
**To:** Jill Greenfield <Jill.Greenfield@fieldfisher.com>
**Cc:** [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** RE: Epstein [FFW-DOCS.FID6003375]

Jill,

Thanks very much for reaching out. We would be glad to schedule a videoconference with your client to discuss her questions and concerns. Are there particular dates and times that would work best for you and your client?

We are in the process of looking into the current rules on travel for government employees, and will let you know as soon as we have more information. Our team is willing to travel if we are permitted to, but we're not yet certain whether that

is possible.

Thank you,

[redacted]

[redacted]
Assistant United States Attorney
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007
[redacted]

---

**From:** [redacted]) <[redacted]>
**Sent:** Tuesday, September 15, 2020 2:18 PM
**To:** Jill Greenfield <Jill.Greenfield@fieldfisher.com>
**Cc:** [redacted]) <[redacted]>; [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** RE: Epstein [FFW-DOCS.FID6003375]

Jill,

We're very gratified to hear that your client is willing to speak with us, and we would be happy to answer her questions as best we can.

In terms of logistics, I recently moved to a new position within our office and so the current team has been updated – the investigation is now being handled by [redacted] and [redacted], whom you've spoken with previously, as well as new addition [redacted], who also has extensive experience in these types of cases—they're all copied here. They'll follow up with you to schedule a time for the discussion, and they can let you know the latest status on any anticipated approvals for Government foreign travel (which I believe currently is prohibited for us, otherwise we would be happy to travel to meet in person).

Thank you very much for your continued assistance in connection with our investigation, and I expect [redacted] will be in touch shortly as well.

thanks again,
[redacted]

---

**From:** Jill Greenfield <Jill.Greenfield@fieldfisher.com>
**Sent:** Tuesday, September 15, 2020 13:46
**To:** [redacted]) <[redacted]>
**Subject:** Epstein [FFW-DOCS.FID6003375]

Hi [redacted]

My client would like to speak to you to discuss matters. This would be in the form of her asking how you would manage this. She did also ask if you were travelling to [redacted] at any point so. I said not but if I am wrong please do let me know.

Thanks

Jill

**Jill Greenfield**
Partner
[redacted]

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**From:** [redacted]
**To:**
**Cc:**
**Subject:** RE: Jeffrey Epstein devices - privilege review
**Date:** Mon, 05 Oct 2020 16:18:09 +0000
**Inline-Images:** image001.png; image002.png; image003.png; image004.png

---

[redacted]
Thanks very much for speaking earlier. I had a call with [redacted], and we figured out that several of these numbers are for computers whose drives were processed under a different NYC number, so the computers have no independent data that would have been loaded into Relativity.
That said, we confirmed that we are still missing data from the following NYC numbers, all of which should have some data that needs to be loaded to Relativity:

- NYC024342
- NYC024347
- NYC024351
- NYC024370
- NYC027908
- NYC027909
- NYC027910
- NYC027913

Looking more closely at the numbers on the screenshot you sent, I see several numbers that do not appear on the FBI's spreadsheet at all. Those are:

- NYC029708
- NYC029710
- NYC029711
- NYC029713

Is it possible the "9" and "7" in those numbers got flipped? Because the FBI's spreadsheet does have NYC027908, NYC027910, NYC027911, and NYC027913. That number switch would account for three of the numbers on my first list.
Thanks,
[redacted]

---

**From:** [redacted]
**Sent:** Monday, October 5, 2020 11:14 AM
**To:** [redacted]
**Cc:**
**Subject:** RE: Jeffrey Epstein devices - privilege review
If you have a moment to talk please give me a call at [redacted]
Thank you.
[redacted]

---

**From:** [redacted]
**Sent:** Monday, October 5, 2020 11:11 AM
[redacted]
**Subject:** RE: Jeffrey Epstein devices - privilege review

Thanks very much, [redacted]

It looks like this list is missing the following NYC numbers, which the FBI indicated in the attached spreadsheet were produced to SDNY on July 23, 2020. Any idea where these might be?

- NYC024342
- NYC024347
- NYC024351
- NYC024367
- NYC024370
- NYC024385
- NYC024387
- NYC024389
- NYC024391
- NYC024393
- NYC027908
- NYC027909
- NYC027910
- NYC027913

Happy to get on a call if that would be useful.

Thanks again,

[redacted]

---

**From:** [redacted]

**Sent:** Monday, October 5, 2020 9:27 AM

[redacted]

**Subject:** RE: Jeffrey Epstein devices - privilege review

Good Morning,

Here is the screenshot you requested:

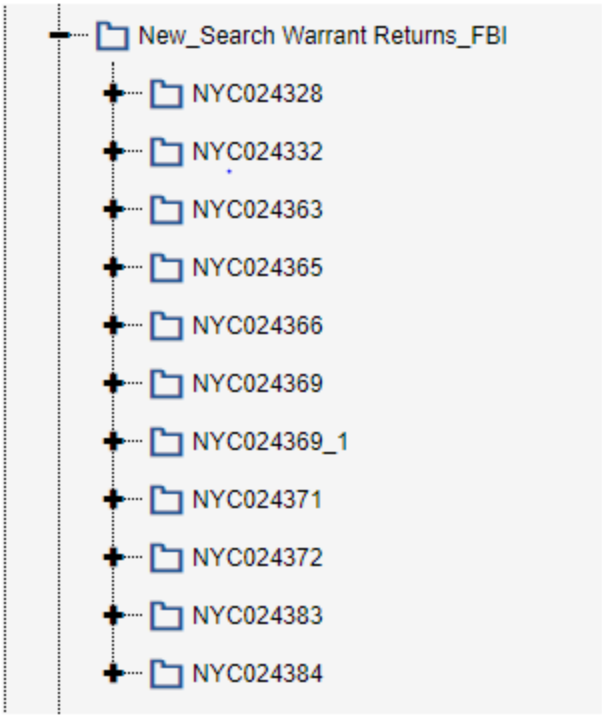

- USvE_20200728
  - NYC024321
  - NYC024323
  - NYC024324
  - NYC024326
  - NYC024327
  - NYC024328
  - NYC024329
  - NYC024334
  - NYC024336
  - NYC024337
  - NYC024339
  - NYC024340
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  - NYC024350
  - NYC024353
  - NYC024354
  - NYC024355
  - NYC024362
  - NYC024363
  - NYC024364
  - NYC024365

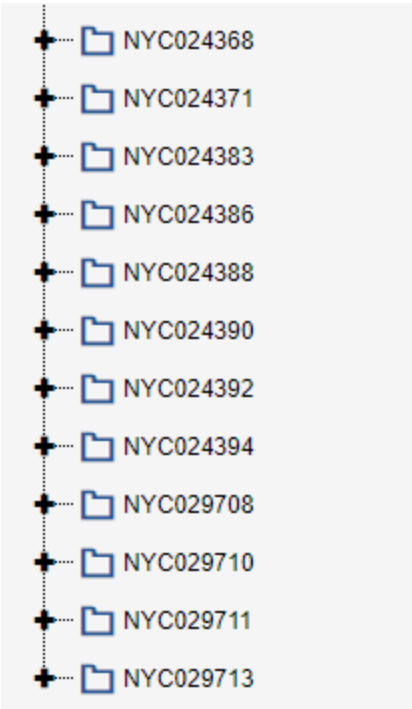


This is everything that I have received from the FBI. Everything that I got is now in Relativity secured for review.
Thank you.
[redacted]

---

**From:** [redacted]
**Sent:** Sunday, October 4, 2020 8:16 PM
[redacted]
**Subject:** RE: Jeffrey Epstein devices - privilege review
Thanks so much [redacted]
[redacted] would you please send us a screenshot of the full list of NYC numbers in the US v Epstein (SW Returns) database on Relativity when you have a chance tomorrow?

---

**From:** [redacted]
**Sent:** Sunday, October 4, 2020 7:10 PM
**To:** [redacted]
**Cc:** [redacted]
[redacted]
**Subject:** RE: Jeffrey Epstein devices - privilege review
I'm sorry, a brief addition – I just realized that I also have this email from [redacted] from 8/13, so it very well may be that the subsequent email referenced below was just a partial screen shot. I'm not sure! But we should be able to tell one way or the other once [redacted] can let us know.

---

**From:** [redacted]
**Sent:** Sunday, October 04, 2020 19:09
**To:** [redacted]
**Cc:** [redacted]
[redacted]
**Subject:** RE: Jeffrey Epstein devices - privilege review
Hey, it's no bother, but I don't actually think I was involved when the uploading of the search warrant devices was completed – or at least, I don't have any record of being notified that all of the devices were ready for review on Relativity on August 27. I think I definitely didn't know that as of September 7-9, when we (the full team) corresponded with and (me and you) spoke to [redacted] because my understanding then was that we were talking then about where the devices would be foldered in Relativity once they were all loaded. The last email of the chain of which is attached here, and I'm copying in [redacted] and [redacted] so everybody is in the loop. (I don't believe I have any other emails to or from [redacted] since then on this particular issue.)

At the time of those discussions in September, I had thought only that five of the devices had been uploaded to Relativity (or four, depending on whether "NYC024369" and "NYC024369_1" are different devices). [redacted] had emailed the team that those devices were on Relativity, via screen shot, on August 27 – that message is itself attached to my email attached here. So although I don't have any reason to doubt it, I don't think I personally know if the extractions from all devices were uploaded to Relativity and ready for privilege review as of August 27th.
All that said, the basic answer to your question is that I can't confirm what devices were or were not uploaded to Relativity because we can't see what has been loaded – because it's walled off for the privilege review. I think the way to confirm that would be for [redacted] to send a screen shot or list of all the NYC-numbered items that have been uploaded to Relativity, and to compare those numbers against the spreadsheet you created for the devices (and/or the spreadsheet from [redacted], the most recent version of that that I have is also attached). Which should hopefully be relatively easy to do! Anybody should please let me know if that doesn't make sense, or if any questions, disagreements, or issues? And I'm happy to do whatever additional follow-up would be useful.
thanks,
[redacted]

---

**From:** [redacted]
**Sent:** Thursday, October 01, 2020 21:08
**To:** [redacted]
**Cc:** [redacted]
**Subject:** FW: Jeffrey Epstein devices - privilege review
[redacted] very sorry to bother you with this, but would you be able to step in and help confirm that all of the devices from [redacted] have been loaded to Relativity? My understanding was that was all done before you transitioned fully off the case.

---

**From:** [redacted]
**Sent:** Thursday, October 1, 2020 9:02 PM
**To:** [redacted]
**Cc:** [redacted]
**Subject:** RE: Jeffrey Epstein devices - privilege review
Hi [redacted]
I'm well, thanks, hope you are too.
Thanks for the tracker. Are these devices all from Maxell or Epstein? If any are from Maxwell, can you send me a list of her known attorneys?
I'll take a look at the Apple extractions tomorrow and let you know how much data is on each and how long the review should take and how much help I'll need.

Unfortunately I did not know until I just got your email and tracker that data had been loaded onto Relativity. I usually get an email when data is loaded but I can't find one. I will run the terms as soon I can.
Thanks, [redacted]

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**From:** [redacted]
**Sent:** Thursday, October 01, 2020 8:28 PM
**To:** [redacted]
**Cc:** [redacted]
**Subject:** Jeffrey Epstein devices - privilege review
Hi [redacted]
Hope you're doing well. I wanted to check in on the privilege review for the devices seized from Jeffrey Epstein. For reference, attached is a search warrant tracker.
Our understanding is that you received the extractions from the Apple devices from the drive [redacted] sent you via FedEx on August 25th, and that the extractions from the remaining devices were uploaded to Relativity and ready for privilege review on August 27th. Our understanding is that you're using the attached privilege terms to complete the privilege review, but please let us know if there is anything more you need for the review.
Our discovery deadline for the Maxwell case is November 9th, so we are hoping that the privilege review can be completed early this month to allow time for a responsiveness review before we make productions.
Thanks so much for all of your help.

**U.S. Department of Justice**

*United States Attorney*
*Southern District of New York*

*The Silvio J. Mollo Building*
*One Saint Andrew's Plaza*
*New York, New York 10007*

August 13, 2020

**VIA ECF**

The Honorable Alison J. Nathan
United States District Court
Southern District of New York
United States Courthouse
40 Foley Square
New York, New York 10007

**Re: *United States v. Ghislaine Maxwell*, 20 Cr. 330 (AJN)**

Dear Judge Nathan:

The Government respectfully submits this letter in opposition to the defendant's letter of August 10, 2020 (the "Defense Letter" or "Def. Ltr."), requesting that the Court order the Government to disclose the names of certain Government witnesses 11 months prior to trial, and requesting that the Court intervene in the protocols and individualized inmate determinations of the Bureau of Prisons. Both applications should be denied.

A. The Defendant's Demand That the Government Name Certain Trial Witnesses

For the third time in as many weeks, the defendant and her counsel have applied to the Court for relief that is premature, meritless, or both. *See* Order dated July 23, 2020 (Dkt. 28) (denying the defendant's request that the Court enter an order prohibiting the Government and attorneys for non-parties from making extrajudicial statements "concerning this case"); Order dated July 30, 2020 (Dkt. 37) (denying the defendant's application for a protective order that would allow the defense to publicly name and identify victims). In the defendant's most recent application, she asks the Court to order that the Government disclose a partial witness list, in the form of identifying certain victims referenced in the Superseding Indictment (the "Indictment"), fully 11 months prior to trial. This request is at best premature given that the production of discovery, on the schedule agreed to by the defendant, has just begun. Moreover, the parties have had no discussions about—let alone asked the Court to set—a schedule for pretrial disclosures, including for witness lists and 3500 material.

In the first instance, the defendant complains about the status of discovery production, arguing that "almost six weeks since" the arrest of the defendant, the Government is "just now beginning to produce Rule 16 discovery, despite confirming to the Court that discovery would begin as soon as the Court entered a protective order." Def. Ltr. at 2. The suggestion that the Government somehow delayed that initial production is nonsense. As the Court is aware, the

protective order was docketed on Friday, July 31, 2020[1]—the timing of which was principally the result of the defendant's own refusal to agree to the terms of the proposed protective order. The Government then promptly produced an initial discovery production totaling more than 12,000 pages the following Wednesday, August 5, 2020. Additionally, the Government continues to produce discovery and earlier today made a second production, as the Government advised defense counsel last week it intended to do, totaling more than 150,000 pages, principally consisting of financial records.[2] Although the Government expects to continue to produce a large amount of electronic discovery, the two productions already made constitute the vast majority of initial discovery, including search warrant applications and subpoena returns, which the Government has now produced more than a week in advance of its deadline of August 21, 2020, and approximately 11 months prior to trial.

In sum, the Government has acted expeditiously in meeting its initial discovery obligations, providing more than 165,000 pages of discovery materials in less than two weeks following the entry of the protective order—all of which was accompanied by detailed indices describing the general topics and sources of the materials.

Against this backdrop, the Defense Letter claims that over the course of just five days, defense counsel determined, having "expeditiously reviewed [the discovery] for high level content," Def. Ltr. at 2, that they cannot possibly investigate the charges against their client based on the materials provided thus far, and asking the Court to order the Government to provide the defendant with a partial witness list. That request should be denied.

Tellingly, the defendant cites no authority that requires the relief requested at this stage in the litigation—*i.e.*, prior to the completion of discovery and approximately 11 months before trial—nor is the Government aware of any. For example, in the lead case cited by defense counsel, *United States v. Cannone*, 528 F.2d 296, 301 (2d Cir. 1975), although the opinion acknowledged the ability of district courts to compel disclosure of the identity of government witnesses, the Second Circuit *reversed for abuse of discretion* the district court's decision to do so in that case because the defendant there, as here, had made "only an abstract, conclusory claim that such disclosure was necessary to its proper preparation for trial." *Id.* at 301-02. In *United States v. Rueb*, 00 Cr. 091 (RWS), 2001 WL 96177, at *8 (S.D.N.Y. Feb. 5, 2001), while the Court ordered the Government to provide the defendant with its witness list, it did so *one month before trial*, following the completion of discovery production and in the context of pretrial motions. Those circumstances plainly are not present here. Finally, in *United States v. Warme*, a Western District of New York opinion from 2009 that has never been cited by another court, although the Court

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[1] The Defense Letter states that the protective order was "entered" by the Court on July 30, 2020. While that is the date the protective order was signed by the Court, it was posted to the docket on July 31, 2020.

[2] The Government's most recent discovery transmittal letter also included the months and years of birth of the three victims identified in the Indictment, to enable the defendant to evaluate whether she will make any motions or legal arguments—more than four months in advance of the deadline for any such motion—relating to the ages of the victims.

ordered disclosure of a certain victim identity shortly after the indictment, the Court noted that the Government had already confirmed to the defendant the identities of three of the four relevant victims, and that a fourth victim, whose identity was at issue, was the subject of a charge that failed to identify the date of her alleged rape or any prior encounters between the victim and the defendant. 2009 WL 427111, at *2. None of those facts are present here—by contrast, here, the Indictment particularly describes relevant time periods and events, including referring to the defendant's conversations with victims, interactions with victims, and specific relevant locations.[3]

To the extent the defendant is arguing that she cannot identify the nature of the charges against her, the proper vehicle for such an argument is a motion for a bill of particulars. Any such motion can be made in December with all other motions and following the completion of discovery. While the Government anticipates opposing such a motion as baseless on the facts of this case, the Government respectfully submits that in any event such a motion could not be meaningfully evaluated at this stage, prior to the completion of discovery. *See United States v. Mahabub*, 13 Cr. 908 (AJN), 2014 WL 4243657, at *2 (S.D.N.Y. Aug. 26, 2014) (denying a motion for a bill of particulars that sought, among other things, the "alleged victim and noting that "[a] bill of particulars is not required unless the charges of the indictment are so general that they do not advise the defendant of the specific acts of which he is accused. The government can also discharge its obligation to disclose this information by other means, *such as by presenting evidence in discovery*. . . . A bill of particulars is not meant to provide the details of the government's evidence, or to be used as an investigative tool.") (emphasis added, quotations and citations omitted); *see also United States v. Thompson*, 13 Cr. 378 (AJN), 2013 WL 6246489, at *7 (S.D.N.Y. Dec. 3, 2013) (denying a motion for a bill of particulars and noting that such motions are not "a general investigative tool, a discovery device or a means to compel the government to disclose evidence *or witnesses to be offered prior to trial*") (emphasis added) (quotations and citation omitted); *cf. United States v. Sindone*, 01 Cr. 517 (MBM), 2002 WL 48604, at *2 (S.D.N.Y. Jan. 14, 2002) (denying a motion for a bill of particulars to identify "the unnamed alleged victim(s)" but instructing the government to disclose the name of any victim it did *not* intend to call as a witness at trial by 14 days prior to the start of trial).

Alternatively, to the extent defense counsel is unable to assess or comprehend the discovery produced by the Government, the Government is more than willing to discuss with the defense

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[3] Defense counsel's invocation of the protective order in support of its argument, Def. Ltr. at 1, 3, should be of little comfort. The Government is deeply concerned by the recent actions of the defendant's counsel who represent her in both this criminal matter as well as in certain civil matters, and who in a recent public filing in a civil case referred to their receipt of sealed materials in discovery in this case. In particular, the defendant's counsel publicly claimed in a civil filing that they purportedly had received "critical new information" from the criminal case that it could not disclose "because it is subject to a protective order in the Criminal Action," and further noting publicly a desire to seek modification of the protective order in this case to use such materials in the civil case, which the protective order expressly precludes. *See* [redacted] *v. Ghislaine Maxwell*, No. 15 Civ. 7433 (LAP) (Dkt. 1100). Moreover, even assuming the defendant intends to scrupulously adhere to the terms of the protective order, that would not change the relevant legal standards, which weigh heavily against granting the requested relief.

any such issues as the discovery process continues. To date, the defendant has yet to ask the Government a single substantive question about the discovery. The Government is also prepared to engage in good faith discussions with the defense about an appropriate schedule for disclosure of 3500 material, exhibit lists, and witness lists, all of which the Government expects to produce reasonably in advance of the trial date in July 2021 to permit the defense to investigate witnesses. But particularly given the nature of the charges, the Government's strong desire to protect the privacy of the alleged victims, and the lack of any legal precedent for the defendant's request, the Government respectfully submits that at the present time—eleven months prior to trial, nearly three months prior to the discovery deadline, and more than four months prior to the pretrial motions deadline—there is no basis for the defendant to demand the Government disclose the identity of its witnesses.

B. The Defendant's Request that the Court Dictate the Conditions of Her Confinement

The defendant's requests with respect to the conditions of her confinement at the Metropolitan Detention Center ("MDC") are similarly premature and unavailing, and her request that the Court dictate the terms of her confinement to the Bureau of Prisons ("BOP") should also be denied.[4]

As an initial matter, the defendant's argument that she is being treated "worse" than other inmates is incorrect. There is no merit to her complaints about being monitored by staff, as it is entirely appropriate for BOP to carefully monitor any inmate, particularly a new inmate who has never before been incarcerated and who faces the strong likelihood of serving many years in prison. Additionally, like all inmates, the defendant may be subject to observation or searches of her person or space as appropriate.[5] It is otherwise entirely unclear what specific "privileges given to other pretrial detainees" the defendant believes she is being denied.

More generally, the defendant, like all pretrial inmates, is subject to an individualized assessment by the BOP with respect to his or her placement in a facility. Here, for reasons including safety, security, and the orderly functioning of the facility, BOP has made the determination that, at present, the defendant should not be fully integrated into the dorm-style accommodations of the general population. The Government understands from BOP that it will

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[4] Once again, defense counsel has rushed to seek Court intervention on issues they have made little or no meaningful effort to address with the Government or, in this case, the BOP. The Government learned of the defendant's specific objections to her conditions of incarceration for the first time from the Defense Letter, and has since conferred with BOP to understand and to address the issues as appropriate. Moreover, as noted below, the defendant filed the instant challenge to the BOP's plan to permit her time to review discovery before the BOP had a chance to implement (and ultimately modify) that plan.

[5] Defense counsel claims that prison staff "constantly observe" the defendant "including her phone conversations with defense counsel." This is misleading. As with all inmates, the defendant is able to speak to her counsel behind a closed door, in an area that is visible—but not audible—to MDC staff. Among other reasons, this is so MDC staff can ensure that inmates do not complete calls with their counsel and then call other individuals on a non-recorded line.

continue to evaluate where the defendant should be housed within the facility and that the defendant will be placed into the general population if and when BOP is assured that such placement would not pose a threat to the orderly operation of the institution. The defendant identifies no basis for the Court to disturb that determination by the BOP, particularly given that, as detailed below, her housing assignment will not negatively affect her ability to review discovery in this case.

Regarding the defendant's request in connection with access to discovery, the Government understands from BOP that the defendant had not even yet received her copy of the Government's first discovery production at the time the Defense Letter was filed—she received the materials on Tuesday, August 11. While it is correct that BOP's initial plan was to provide three hours per day of access to the discovery—the same access that is granted to every other pretrial inmate, including those with trial dates scheduled for far earlier than July 2021—as of earlier this week, and given the volume of expected discovery, BOP informed the defendant that she will have the opportunity to access to her discovery from 7:00 a.m. to 8:00 p.m. every day of the week. Although this arrangement will be subject to continued evaluation on an ongoing and individualized basis, and is subject to ordinary considerations of prison operations, BOP intends to provide that access on an ongoing basis to the extent it remains reasonably practicable to do so. Accordingly, this application should be denied as moot.

C. Conclusion

For the reasons set forth above, the defendants' requests, as set forth in the Defense Letter, should be denied.

Respectfully submitted,

AUDREY STRAUSS
Acting United States Attorney

By: _____
[redacted] / [redacted] / [redacted]
Assistant United States Attorneys
Southern District of New York
Tel [redacted]

Cc: *All counsel of record*, via ECF

**From:** "[redacted])" <[redacted]>
**To:** "[redacted] N. (NY) (FBI)" <[redacted]>, "[redacted]. (NY) (FBI)" <[redacted]>, "[redacted] (SI) (FBI)" <[redacted]>, "[redacted] (NY) (FBI)" <[redacted]>
**Cc:** "[redacted] (NYPD)" <[redacted]>, "[redacted])" <[redacted]>, "[redacted] (USANYS)" <[redacted]>
**Subject:** RE: [EXTERNAL EMAIL] - RE: Maxwell discovery review
**Date:** Tue, 20 Oct 2020 17:32:09 +0000

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Great, thank you so much!

**From:** [redacted] N. (NY) (FBI)
**Sent:** Tuesday, October 20, 2020 12:14 PM
**To:** [redacted]) ; [redacted]. (NY) (FBI) ; [redacted] (SI) (FBI) ; [redacted] (NY) (FBI)
**Cc:** [redacted] (NYPD) ; [redacted]) ; [redacted] (USANYS)
**Subject:** RE: [EXTERNAL EMAIL] - RE: Maxwell discovery review

[redacted],
[redacted] will be the other agent who is available to assist on Friday. She is cc'd on this email.
-[redacted]
Special Agent [redacted]
FBI New York Field Office
[redacted]
C[redacted]

**From:** [redacted]) <[redacted]>
**Sent:** Monday, October 19, 2020 5:48 PM
**To:** [redacted]. (NY) (FBI) <[redacted]>; [redacted] (SI) (FBI) <[redacted]>
**Cc:** [redacted] (NYPD) <[redacted]>; [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>; [redacted] N. (NY) (FBI) <[redacted]>
**Subject:** RE: [EXTERNAL EMAIL] - RE: Maxwell discovery review

Thanks [redacted].
This meeting is now confirmed for this Friday, 10/23 from 8am to 3pm. My understanding is that [redacted] is available at that time. Would you please let me know who the second agent will be?
Thanks again,
[redacted]
[redacted]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[redacted]
[redacted]

**From:** [redacted]. (NY) (FBI) <[redacted]>
**Sent:** Monday, October 19, 2020 7:22 AM
**To:** [redacted] (SI) (FBI) <[redacted]>; [redacted]) <[redacted]>
**Cc:** [redacted] (NYPD) <[redacted]>; [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>; [redacted] N. (NY) (FBI) <[redacted]>
**Subject:** Re: [EXTERNAL EMAIL] - RE: Maxwell discovery review

Hi [redacted], no need to apologize. But I won't be available this Thursday or Friday. [redacted], could you please ask [redacted] to draft for my replacement? Thank you very much.
Best,
[redacted]

Special Agent
FBI - New York -

On Oct 18, 2020 10:49 PM, "" <> wrote:
Very sorry, but Maxwell's attorney just emailed to say that he needs to cancel this Tuesday's meeting. Would you be available on Thursday or Friday of this week instead, please?
Thanks very much,

On Oct 16, 2020, at 11:28 AM, ) <> wrote:

Hi again,
We are confirmed for Tuesday 10/20. The attorney will be present with Maxwell for the review. The attorney is scheduled to arrive at 8am, so the MDC asked that you two please arrive at 7:45 and ask for the Captain, so that the Captain can go over the logistics with you.
Thanks very much again to you both, and please give me a call if any issues or questions come up.

---

**From:** )
**Sent:** Thursday, October 15, 2020 4:56 PM
**To:** . (NY) (FBI) <>; (SI) (FBI) <>
**Cc:** (NYPD) <>; ) <>; (USANYS) <>; N. (NY) (FBI) <>
**Subject:** RE: [EXTERNAL EMAIL] - RE: Maxwell discovery review
Thanks so much to both of you. I've let the attorney know that Monday and Tuesday are both possibilities. I will let you know when we have a new date and time confirmed.

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**From:** . (NY) (FBI) <>
**Sent:** Thursday, October 15, 2020 4:52 PM
**To:** (SI) (FBI) <>; ) <>
**Cc:** (NYPD) <>; ) <>; (USANYS) <>; N. (NY) (FBI) <>
**Subject:** [EXTERNAL EMAIL] - RE: Maxwell discovery review
Monday or Tuesday preferably, thank you! Wednesday I'm unavailable. Thursday or Friday I can try to make it work.
Thanks!

Special Agent
FBI - New York

On Oct 15, 2020 4:49 PM, " (SI) (FBI)" <> wrote:
Free any day, just let me know when you need me.

On Oct 15, 2020 4:47 PM, "" <> wrote:
Hi again,
Apologies for the last-minute change, but defense counsel has informed me that we need to cancel tomorrow's visit and reschedule it for early next week. Are there any days next week when you would be available to go to the MDC instead?
Thanks very much,

Assistant United States Attorney
Southern District of New York

1 St. Andrew's Plaza
New York, NY 10007
[redacted]
[redacted]

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**From:** [redacted])
**Sent:** Thursday, October 15, 2020 3:11 PM
**To:** [redacted]. (NY) (FBI) <[redacted]>; [redacted] (SI) (FBI) <[redacted]>
**Cc:** [redacted] (NYPD) <[redacted]>; [redacted] N. (NY) (FBI) <[redacted]>; [redacted] [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** Maxwell discovery review

[redacted] and [redacted],

Thank you both so much for your assistance facilitating Ghislaine Maxwell's review of sensitive discovery materials. The whole team is very grateful to you for your help.

I've informed [redacted], who is [redacted] at the MDC, that you two will be bringing the secure laptop to the MDC tomorrow for Maxwell to review from 8am to 3pm. [redacted] indicated that the Captain will likely want to meet with you when you arrive to discuss the logistics of where everyone will be while Maxwell is reviewing the material.

One thing to note: because Maxwell is represented by counsel, the FBI is not permitted to speak with her. So as a reminder, please do not engage Maxwell in any conversation.

If you have any issues or questions at all, please do not hesitate to call me on my cellphone at [redacted].

Thank you again,

[redacted]
[redacted]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[redacted]
[redacted]

**From:** "[redacted] (USANYS)" <[redacted]>
**To:** "[redacted])" <[redacted]>
**Subject:** GM Bail Opp
**Date:** Thu, 04 Mar 2021 18:08:00 +0000
**Attachments:** 2021-03-09_GM_Government_Third_Bail_Opposition_v1.docx

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Hey,

Hope you had a good day off yesterday! Attached is a rough first draft of the opp. I left some language highlighted that I wanted your feedback on (thoughts on whether to include) as well as places to insert your sections. I still need feedback from [redacted] on France so the citizenship/extradition section is still preliminary/rough, but welcome all edits (feel free to edit in track changes). It is longer than I had expected once I started to write, so if you think we should cut down, welcome any and all suggestions.

Saved here: [redacted]

Thanks,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One St. Andrew's Plaza
New York, New York 10007
Tel: [redacted]

**From:** Jill Greenfield <[redacted]>
**To:** "[redacted]>
**Subject:** Epstein [FFW-DOCS.FID6003375]
**Date:** Tue, 15 Sep 2020 17:46:24 +0000
**Inline-Images:** image639363.PNG; image78e9e0.PNG

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Hi[redacted]

My client would like to speak to you to discuss matters. This would be in the form of her asking how you would manage this. She did also ask if you were travelling [redacted] at any point so. I said not but if I am wrong please do let me know.

Thanks

Jill

**Jill Greenfield**
Partner
[redacted]

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**From:** [redacted] Contractor]" <[redacted]>
**To:** [redacted] <[redacted]>
**Subject:** RE [redacted] Allegations
**Date:** Wed, 13 Nov 2019 15:19:10 +0000

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From an NYT article – (not the daily):

[redacted] said she recalled Mr. Epstein as kind and casual, wearing sweatpants, pouring champagne and talking about her college plans. During the trip, they all went to see a movie. As the film progressed, Mr. Epstein began rubbing [redacted] hand, and then her lower leg, she said."

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**From:** [redacted]
**Sent:** Wednesday, November 13, 2019 9:58 AM
**To:** [redacted]
**Subject:** FW [redacted] Allegations

Full description from the daily:

[redacted]

*The only other time that I interacted with him was he had made arrangements for us to go see a movie. And so we went to go see — I believe it was "12 Monkeys," or the Brad Pitt film.*

[redacted]

*Yeah, with Brad Pitt.*

[redacted]

*That was creepy. My memory was that he was sitting sort of in between* [redacted] *and I. Basically, the movie starts. And at some point he starts to kind of, you know, reach out to hold my hand. And then he sort of started kind of caressing it. And then at some point he would touch my shoe and kind of rub my foot and things like that.*

Mike Baker

She's trying to process during the movie — what is happening here, is this normal?

[redacted]

*When* [redacted] *would sort of turn or engage in conversation or something, then he'd drop my hand or stop doing that to my foot, which was — because I felt so uncomfortable, but then I was also trying to go back and forth in my mind between whether or not — is this weird? I mean, it feels weird to me. But maybe he's kind of fatherly towards me? But that doesn't jibe, obviously, with the idea that he was keeping it from* [redacted] *in some way by shielding her so she couldn't see it.*

**From** [redacted]
**Sent:** Monday, October 7, 2019 3:49 PM
**To:** [redacted] <[redacted]>
**Subjec**[redacted] Allegations

[redacted]

- Rubbed hand & leg in movie theatre in NYC
- Foot massages in NM with Maxwell
  - Pointers on how to do it how Epstein likes it
- Another round of movie theatre petting/touching in NM
- Epstein climbs into bed with [redacted] spooning + touching
- Maxwell gives her a nude massage. Epstein does not participate, but [redacted] "could feel his presence"

[redacted]

- On bed with Epstein & Maxwell – asked to give foot massage
- Between the two of them – they both started [redacted] commenting on her features [redacted]
- Afraid of rape, ran away
- Nude photos missing

**From:** "[redacted] (USANYS)" <[redacted]>
**To:** "[redacted] (USANYS)" <[redacted]>, "[redacted] (USANYS)" <[redacted]>
**Cc:** "[redacted] (USANYS) [Contractor]" <[redacted]>
**Subject:** RE: NYLJ
**Date:** Thu, 14 Nov 2019 16:08:12 +0000

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Also, NYT reporting on a possible victims fund:

# *Jeffrey Epstein's Estate May Set Up a Program to Pay Accusers*

**A proposal for a "claims resolution program" was referred to in a court filing by a lawyer for a woman who accused the financier of sexual abuse. Not all the plaintiffs' lawyers are on board.**

**By Matthew Goldstein**
Nov. 13, 2019

Lawyers for Jeffrey Epstein's estate are considering setting up a program to resolve claims filed by women who say they were abused by the financier, who killed himself in August while facing federal sex trafficking charges.

The plan was disclosed in a court filing on Tuesday by a lawyer for one of Mr. Epstein's accusers, who is suing the estate in federal court in Manhattan. The filing said lawyers for Mr. Epstein's estate had informed plaintiffs that they were planning to disclose details of a "claims resolution program" to a court in the United States Virgin Islands, where the mysteriously wealthy Mr. Epstein had his will filed shortly before his death.

The estate has retained Kenneth R. Feinberg, the noted lawyer who specializes in compensating victims, to set up the program, his team confirmed late Wednesday. His associates Camille Biros and Jordana Feldman have also been tapped, and Ms. Feldman will carry out the plan once it is set up and if it meets court approval. Ms. Biros has been an architect of programs to provide restitution to victims of the Catholic Church abuse scandal. Ms. Feldman most recently played a critical role in overseeing the administration of the September 11 Victims Compensation Fund.

But the proposal from lawyers for the estate, which is valued at about $577 million, was facing resistance earlier in the day.

Bradley Edwards, the lawyer for the accuser, said in the court filing that his client "does not believe that the use of any alternative dispute resolution should stay or modify the course of litigation in this matter."

A lawyer for the estate wrote to one accuser's lawyer and described the proposed program as "voluntary," according to emails reviewed by The New York Times. Even so, the accuser's lawyer, Roberta Kaplan, objected to the plan's being put together without consulting with the accusers and their lawyers.

"Settlement, after all, is a two-way street," Ms. Kaplan said in an emailed response, which was also sent to lawyers for other accusers. She said it was "astonishing" that the lawyers for Mr. Epstein's estate planned to go to court in the Virgin Islands without first discussing the plan.

"In fact, it feels very much like a continuation of his crimes and abuse after his death," she wrote.

The emails were later included in a public court filing on Wednesday afternoon.

David Brodie, another accuser's lawyer, said that he was "cautiously optimistic" about the possible resolution program, but that there were many questions about how claims would be handled.

"These women have already endured horrific abuse at the hands of Jeffrey Epstein and have waited many years for justice," he said. "To turn their personal experiences over to one person selected by Jeffrey Epstein's estate to make a binding decision (which may not be disputed) could be a process that may exacerbate the victimization of these brave women."

Bennet Moskowitz, the lawyer hired by Mr. Epstein's estate to handle lawsuits by the accusers, did not respond to requests for comment on the emails or the proposed resolution program.

The executors of Mr. Epstein's estate, Darren Indyke and Richard Kahn, also did not respond to a request for comment. Mr. Indyke was Mr. Epstein's longtime lawyer in New York, and Mr. Kahn was an accountant for some of his companies.

In the weeks since Mr. Epstein's death, lawsuits against the estate have been piling up.

On Tuesday, three new lawsuits were filed in Manhattan federal court by Mr. Epstein's accusers, including separate lawsuits filed by two sisters — [redacted]

Their lawyer, David Boies, said he anticipated filing lawsuits on behalf of at least one other woman, and called a settlement program "a positive step" toward resolving the claims. "But it is only the first step," he added.

Until last month, Mr. Boies's firm represented one of Mr. Epstein's most outspoken accusers, [redacted] in a defamation lawsuit against the former Harvard law professor Alan Dershowitz. A federal judge disqualified the firm, saying its lawyers might have to appear as witnesses in the litigation.

Some accusers are taking advantage of a new law in New York that allows child victims of sexual abuse to file claims for damages many years later. Many of Mr. Epstein's accusers said they were abused more than a decade ago.

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**From:** [redacted] (USANYS)
**Sent:** Thursday, November 14, 2019 11:05 AM
**To:** [redacted] (USANYS) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] (USANYS) [Contractor] <[redacted]>
**Subject:** NYLJ

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By **Tom McParland** | November 12, 2019 at 03:21 PM

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Two of the women, [redacted] and [redacted], were the subjects of **New York Times reporting** in August, which identified the two sisters as the first to report abusive behavior by Epstein at his Manhattan townhouse. Though the FBI took up an investigation, the Times reported, a widely criticized 2008 plea deal eventually derailed any federal prosecution.

According to [redacted] complaint, Epstein had hired her to purchase art for him, though her job responsibilities soon shifted to "focus on monitoring and keeping records of who entered Epstein's New York mansion." She said that Epstein took interest in personal details about her family, and upon hearing that she had a younger sister, arraigned to have [redacted]-year-old [redacted] flown to New York.

While there, [redacted] said, Epstein groped [redacted] in a movie theater and eventually flew the girl to his New Mexico ranch, where he assaulted her. In her own lawsuit, [redacted]

[redacted] said that Maxwell, a British socialite who has been accused of procuring young women and underage girls for Epstein, pressured her to have physical contact with Epstein and that both adults participated in the abuse, under the guise of a massage.

Both of the [redacted] are represented in the litigation by David Boies, Joshua Schiller and Sigrid McCawley of Boies Schiller.

[redacted] claimed in her filing that "Maxwell was regularly bringing school-aged girls to the mansion" in New York, and that they were always escorted upstairs. [redacted] who was [redacted] years old at the time, said she was told that the girls were interviewing for modeling positions with lingerie retailer Victoria's Secret and was unaware of Epstein's sex-trafficking conspiracy at the time.

The complaint included a reference to former Harvard law professor Alan Dershowitz, who she said visited the mansion "on a number of occasions" and "would go upstairs at the same time the young girls were there."

While the filing did not contain any explicit allegations of wrongdoing by Dershowitz, it did signal the latest salvo in an ongoing feud between the professor and Boies Schiller, which has represented Epstein accusers in a range of civil litigation.

Until recently, Boies and McCawley represented [redacted] who claimed that Dershowitz had defamed her through his strong denials of forced sex. Dershowitz has filed counterclaims against [redacted] and last week Boies sued Dershowitz, claiming that he had falsely accused him of extortion.

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Boies was not immediately available to comment Tuesday.

A third plaintiff, [redacted] on Tuesday said that she was recruited by a fellow massage-therapy student in 2002 to interview for a traveling masseuse position with a wealthy couple in New York. After speaking with Epstein employee [redacted], [redacted] said she was flown to Manhattan, where she was to be housed at a 66th Street apartment, which housed "many of the models and other young women" Epstein was abusing.

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[redacted]
Public Affairs
United States Department of Justice
U.S. Attorney's Office |Southern District of New York
[redacted]

**From:** "[redacted] (USANYS)" <[redacted]>
**To:** "[redacted] (USANYS)" <[redacted]>, [redacted] (USANYS)" <[redacted]>
**Cc:** "[redacted] (USANYS)" <[redacted]>
**Subject:** FW: NYLJ
**Date:** Thu, 14 Nov 2019 16:18:43 +0000

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**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Thursday, November 14, 2019 11:08 AM
**To:** [redacted] (USANYS) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] USANYS) [Contractor] <[redacted]>
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**By Matthew Goldstein**
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Lawyers for Jeffrey Epstein's estate are considering setting up a program to resolve claims filed by women who say they were abused by the financier, who killed himself in August while facing federal sex trafficking charges.

The plan was disclosed in a court filing on Tuesday by a lawyer for one of Mr. Epstein's accusers, who is suing the estate in federal court in Manhattan. The filing said lawyers for Mr. Epstein's estate had informed plaintiffs that they were planning to disclose details of a "claims resolution program" to a court in the United States Virgin Islands, where the mysteriously wealthy Mr. Epstein had his will filed shortly before his death.

The estate has retained Kenneth R. Feinberg, the noted lawyer who specializes in compensating victims, to set up the program, his team confirmed late Wednesday. His associates Camille Biros and Jordana Feldman have also been tapped, and Ms. Feldman will carry out the plan once it is set up and if it meets court approval. Ms. Biros has been an architect of programs to provide restitution to victims of the Catholic Church abuse scandal. Ms. Feldman most recently played a critical role in overseeing the administration of the September 11 Victims Compensation Fund.

But the proposal from lawyers for the estate, which is valued at about $577 million, was facing resistance earlier in the day.

Bradley Edwards, the lawyer for the accuser, said in the court filing that his client "does not believe that the use of any alternative dispute resolution should stay or modify the course of litigation in this matter."

A lawyer for the estate wrote to one accuser's lawyer and described the proposed program as "voluntary," according to emails reviewed by The New York Times. Even so, the accuser's lawyer, Roberta Kaplan, objected to the plan's being put together without consulting with the accusers and their lawyers.

“Settlement, after all, is a two-way street,” Ms. Kaplan said in an emailed response, which was also sent to lawyers for other accusers. She said it was “astonishing” that the lawyers for Mr. Epstein’s estate planned to go to court in the Virgin Islands without first discussing the plan.

“In fact, it feels very much like a continuation of his crimes and abuse after his death,” she wrote.

The emails were later included in a public court filing on Wednesday afternoon.

David Brodie, another accuser’s lawyer, said that he was “cautiously optimistic” about the possible resolution program, but that there were many questions about how claims would be handled.

“These women have already endured horrific abuse at the hands of Jeffrey Epstein and have waited many years for justice,” he said. “To turn their personal experiences over to one person selected by Jeffrey Epstein’s estate to make a binding decision (which may not be disputed) could be a process that may exacerbate the victimization of these brave women.”

Bennet Moskowitz, the lawyer hired by Mr. Epstein’s estate to handle lawsuits by the accusers, did not respond to requests for comment on the emails or the proposed resolution program.

The executors of Mr. Epstein’s estate, Darren Indyke and Richard Kahn, also did not respond to a request for comment. Mr. Indyke was Mr. Epstein’s longtime lawyer in New York, and Mr. Kahn was an accountant for some of his companies.

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**From:** [redacted] Nicholas (USANYS)
**Sent:** Thursday, November 14, 2019 11:05 AM
**To:** [redacted] (USANYS) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] (USANYS) [Contractor] <[redacted]>
**Subject:** NYLJ

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[redacted]
Public Affairs
United States Department of Justice
U.S. Attorney's Office |Southern District of New York
[redacted]

**From:** "Strauss, Audrey (USANYS)" <[redacted]>
**To:** "[redacted] (USANYS)" <[redacted]>
**Subject:** RE: NYLJ
**Date:** Thu, 14 Nov 2019 16:36:28 +0000

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Yes, saw that. thanks

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**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Thursday, November 14, 2019 11:19 AM
**To:** Berman, Geoffrey (USANYS) <[redacted]>; Strauss, Audrey (USANYS) <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>
**Subject:** FW: NYLJ

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**From** [redacted] (USANYS) <[redacted]>
**Sent:** Thursday, November 14, 2019 11:08 AM
**To:** [redacted] (USANYS) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] (USANYS) [Contractor] <[redacted]>
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**Sent:** Thursday, November 14, 2019 11:05 AM
**To:** [redacted] (USANYS) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] (USANYS) [Contractor] <[redacted]>
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Public Affairs
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U.S. Attorney's Office |Southern District of New York

**From:** "[redacted] (USANYS)" <[redacted]>
**To:** "[redacted])" <[redacted]>, "[redacted])" <[redacted]>, "[redacted])" <[redacted]>
**Cc:** "[redacted] (USANYS)" <[redacted]>
**Subject:** Epstein catch up
**Date:** Sun, 17 Nov 2019 02:18:48 +0000

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Can we find a time in the near future to catch up on a few things, including hearing more about your interview last week? Unfortunately both [redacted] and I have to be out portions of Monday/Tuesday. Would Monday at 530 work for you guys? If not, can we aim for Wednesday morning. Thanks

Sent from my iPhone

**U.S. Department of Justice**

*United States Attorney*
*Southern District of New York*

*The Silvio J. Mollo Building*
*One Saint Andrew's Plaza*
*New York, New York 10007*

August 19, 2019

**VIA ECF**

The Honorable Richard M. Berman
United States District Judge
Southern District of New York
United States Courthouse
500 Pearl Street
New York, New York 10007

**Re: *United States* v. *Jeffrey Epstein*, 19 Cr. 490 (RMB)**

Dear Judge Berman:

As the Court is aware, on the morning of August 10, 2019, Jeffrey Epstein died while in custody at the Metropolitan Correctional Center. On August 16, 2019, and after conducting an autopsy, the Office of the Chief Medical Examiner of the City of New York issued a statement identifying the cause of death as hanging, and the manner of death as suicide. In light of the death of the defendant prior to a conviction becoming final, the Government must request the Court approve the attached proposed order of *nolle prosequi*.

Consistent with our practice throughout this case and our obligations under the Crime Victims' Rights Act, the Government has made efforts to contact all identified victims since learning of the death of the defendant and will similarly notify all known victims of the attached order, once entered. As this Office has previously stated publicly, it remains committed to doing its utmost to stand up for the victims who have already come forward, as well as for the many others who have yet to do so.

Respectfully submitted,

GEOFFREY S. BERMAN
United States Attorney

By: [redacted]
[redacted]
Assistant United States Attorneys
Southern District of New York
Tel: [redacted]

Cc: All counsel of record (Via ECF)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

| | |
|---|---|
| UNITED STATES OF AMERICA<br><br>-v.-<br><br>JEFFREY EPSTEIN,<br><br>Defendant. | NOLLE PROSEQUI<br><br>19 Cr. 490 (RMB) |

1. The filing of this nolle prosequi will dispose of this case with respect to JEFFREY EPSTEIN, the defendant.

2. On July 2, 2019, Indictment 19 Cr. 490 (the "Indictment") was returned, charging JEFFREY EPSTEIN, the defendant, with one count of conspiracy to commit sex trafficking of minors, in violation of 18 U.S.C. § 371, and one count of sex trafficking of minors, in violation of 18 U.S.C. § 1591.

3. On or about August 10, 2019, while the above-captioned case was pending, but prior to any trial or other disposition, JEFFREY EPSTEIN, the defendant, died.

4. Because JEFFREY EPSTEIN, the defendant, died while this case was pending, and therefore before a final judgment was issued, the Indictment must be dismissed under the rule of abatement. *See United States* v. *Wright*, 160 F.3d 905, 908 (2d Cir. 1998).

5. Accordingly, I recommend that an order of nolle prosequi be filed as to defendant JEFFREY EPSTEIN.

Dated: New York, New York
August 19, 2019

[redacted]

Assistant United States Attorneys

Upon the foregoing recommendation, I hereby direct, with leave of the Court, that an order of nolle prosequi be filed as to defendant JEFFREY EPSTEIN.

Dated: New York, New York
August 19, 2019

GEOFFREY S. BERMAN
United States Attorney
Southern District of New York

SO ORDERED:

Dated: New York, New York
August ___, 2019

Hon. Richard M. Berman
United States District Judge
Southern District of New York

**From:** "[redacted])" <[redacted]>
**To:** "[redacted](USANYS)" <[redacted]>
**Subject:** RE: Ghislaine maxwell
**Date:** Tue, 06 Oct 2020 18:15:11 +0000

---

Wendy, no problem at all to include me on Epstein / Maxwell notifications going forward, but I wanted to let you know that because of my unit move, the office has transitioned me off the case and added [redacted], so if you wouldn't mind including her on any notifications, please. Thank you! And I hope you're doing alright these days given all the circumstances.

-----Original Message-----
From: [redacted](USANYS) <[redacted]>
Sent: Friday, October 02, 2020 10:59
To: [redacted]) <[redacted]>; [redacted])
<[redacted]>; [redacted]) <[redacted]>
Subject: FW: Ghislaine maxwell

He called me wanting me to give him a secure email address. He is from [redacted]. The number that came up is [redacted]

-----Original Message-----
From: Bryan Miller <[redacted]>
Sent: Friday, October 2, 2020 10:46 AM
To: [redacted](USANYS) <[redacted]>
Subject: Ghislaine maxwell

Back in the 90 s Ghislaine Maxwell recruited a girl from for a modeling career . Instead of modeling she was sold as a slave for sex and torture . Prince Andrew was was an accessory to her death as he tortured her and me to force her murder.

I need to get a passport to identify her . I will need someone to contact the passport office to get an expedited passport .

Text [redacted]

Thanks ,
[redacted]

**From:** "[redacted])" <[redacted]>
**To:** "[redacted])" <[redacted]>
**Subject:** t/c with [redacted] counsel re: certain clarifications
**Date:** Fri, 10 Jan 2020 20:08:29 +0000

---

clarifications:

- she previously said that Noah was 22 years old when they were married (when she was 17); he was actually 23
- she has mentioned a masseuse named [redacted], said [redacted] provided massages to ballerinas in NYC, but in fact was Palm Beach
- recollection of Epstein telling [redacted] to get rid of the computers, directories, and photos in Palm Beach
    - he recollection is clear about the computers; not as clear regarding whether he mentioned the directories and photos
- meeting with Epstein in 2018 in New York (re: finances), asked how the meeting came about, believed [redacted] had emailed, but had communications with Epstein before that email, and then the email from [redacted]
    - believe she would have spoken with Epstein about husband medical issues in connection with financial issues
- reporting Epstein's payment on her taxes, recalled that accountant said, prior to 2019 returns, whatever that conversation was would have informed their understanding of who would pay taxes on that money
- had raised if Epstein knew that [redacted] had been asked for an interview; Herald had reached out for comment in April and November; Epstein knew about both of those inquiries
- wasn't deposed in the [redacted] case, was supposed to be deposed in November 2018, but believes the case settled before that happened
- regarding GM directed women to be wrapped in saran-wrap, clarifying there was always a massage table outside on the island, not brought out for the photo shoot
- regarding legal representation, first got representation for VR case, then same attorney represented her in the [redacted] case
    - first time she had her own legal representation was VR case, then same attorney represented in the [redacted], Johnny Stevenson (ph)
    - prior to that, it was counsel of Epstein's choosing
- regarding when she would be present at the mansion during the day – prior to Epstein being in jail, only went to the mansion in NY when directed (didn't have direct access to his NY home)

[redacted]
Assistant U.S. Attorney
Southern District of New York
[redacted]

**From:** "[redacted])" <[redacted]>
**To:** Stan Pottinger <[redacted]>
**Cc:** Brad Edwards <[redacted]>
**Subject:** RE: Pate Law Firm - U.S. Virgin Islands - USVI Epstein Estate - Victims
**Date:** Fri, 17 Jan 2020 17:30:35 +0000

---

Stan,

Thanks very much for sending this – as I mentioned when we spoke via phone, we appreciate being kept in the loop. It certainly is an unusual situation, and we will continue to move forward in our ongoing investigation and also to monitor these developments as well.

thanks again,
[redacted].

---

**From:** Stan Pottinger <[redacted]>
**Sent:** Wednesday, January 15, 2020 20:11
**To:** [redacted]) <[redacted]>
**Cc:** Brad Edwards <[redacted]>
**Subject:** FW: Pate Law Firm - U.S. Virgin Islands - USVI Epstein Estate - Victims

FYI. Because Mr. Pate claims to have worked on the USVI attorney general's complaint for the last 4 months, presumably he has some knowledge of the underlying facts. We will make contact and inquire. Best, Stan

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Russell Pate <[redacted]>
Date: 1/15/20 7:41 PM (GMT-05:00)
To: Gloria Allred <[redacted]>, Mariann Wang <[redacted]>, Nathan Goldberg <[redacted]>, Michael Maroko <[redacted]>, Brad Edwards <[redacted]>, Brittany Henderson <[redacted]>, Stan Pottinger <[redacted]>, Diane Aldrich <[redacted]>, Brian Panish <[redacted]>, Robert Glassman <[redacted]>, Jesse Creed <[redacted]>, Kevin Boyle <[redacted]>, Sigrid McCawley <[redacted]>, Jennifer Freeman <[redacted]>, "James R. Marsh" <[redacted]>, "Jason P. Amala" <[redacted]>, "Robert Y. Lewis" <[redacted]>, Meredith Schultz <[redacted]>, "Michael T. Pfau" <[redacted]>
Subject: RE: Pate Law Firm - U.S. Virgin Islands - USVI Epstein Estate - Victims

Dear Justice Warriors,

I write to put many of the Epstein victim attorneys in the same email. Today the USVI filed a civil RICO case against Epstein's Estate.

https://www.nytimes.com/2020/01/15/nyregion/jeffrey-epstein-virgin-islands.html

(I'd been pushing this case for the past four months and working on the Complaint as private counsel.)

The Virgin Islands Attorney General is very concerned about assisting/helping the victims. She has taken a bold step; way ahead of the Attorney Generals of Florida, New Mexico and New York. (Even more so in that she is an appointed – not elected – AG. And the politics of bringing this lawsuit was tenuous.) I hope all of your will applaud and praise her courage in the media.

Now legally our claims are for the Territory, but in settlement the USVI can be a very big help. The VI will stand up for full, fair and open settlements for the victims. There is more than enough assets for all claimants. I cannot imagine any Virgin Islands jury leaving a penny to the Estate.

It would be wonderful if we can coordinate joint-strategies / joint-mediations, etc., to help move all Epstein Estate claims to fast resolution. Also, if any of your clients/victims were trafficked to the Virgin Islands, the VI Dept. of Justice investigators would really like to talk to them by phone – if that can be coordinated with your offices.

Let's all hopefully work together as a Super/Uber team. Perhaps we can coordinate mediations in the USVI. I used Ken Feinberg on a 9 figure settlement in the VI a few years ago, so he has been down here recently. Further, I'm more than happy to host anyone who wants to make a trip to the USVI beforehand sheerly for recreational purposes. (And I have an extra cabin on a sailing Catamaran charter through the BVI to Anegada Feb 10-15, if anyone and a significant other wants to join. I'm serious on this offer, charter is already paid for).

Sincerely,
Russell

J. Russell B. Pate, Esq.
The Pate Law Firm
[redacted]
www.SunLawVI.com

**From:** "[redacted]>
**To:** [redacted]
**Cc:** [redacted]
**Subject:** Epstein Travel & Passports
**Date:** Fri, 26 Apr 2019 16:49:56 +0000
**Attachments:** USPassport_469911707.pdf; USPassport_547017616.pdf; USPassport_566672615.pdf

---

Hi all,

FYI...Epstein has 3 US Passports. See attached. Also, the travel hit has been put in place.

[redacted]
Special Agent
FBI New York
VCAC/Human Trafficking
[redacted]

**From:** [redacted]
**To:** [redacted]
**Subject:** t/c with [redacted] re: client [redacted]
**Date:** Tue, 26 Nov 2019 01:21:40 +0000

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[redacted] and possibly [redacted] joining late), November 25, 2019

- view proffer as step toward hopefully resolving the matter in some way
- viewing it as protected under Rule 410
- whether or not can make it clear, re: #5, that her waiver is solely with respect to a proceeding brought by our Office [or criminal?]
    - **"with respect to criminal proceedings brought by the Office"**
- we discussed with counsel our belief that a discussion without a proffer agreement would be *less* protective than with one, rather than more, and that ordinarily we don't undertake investigative interviews or innocence proffers as being covered by Rule 410
- [redacted] requested that we discuss with supervisors whether we would make an exception in this case, and we said we would check

- initially had thought she would just talk about her background, upbringing, employment, but assuming this all goes okay, we may be willing to allow her to go further and discuss her [redacted], how she went about scheduling, as well as the abuse

[redacted]
Assistant U.S. Attorney
Southern District of New York
[redacted]

**From:** [redacted] (NY) (FBI)" [redacted]>
**To:** [redacted])" [redacted]>
**Subject:** Fwd: John Doe begs judge not to name names in Epstein gal pal case
**Date:** Wed, 04 Sep 2019 13:42:45 +0000
**Importance:** Normal

---

[redacted] do we know who this is in the post article?

[redacted]
FBI New York

---------- Forwarded message ----------
From: [redacted] (CID) (FBI)" [redacted]>
Date: Sep 4, 2019 8:42 AM
Subject: John Doe begs judge not to name names in Epstein gal pal case
To: [redacted] (NY) (FBI)" <[redacted]>
Cc:

> Just anticipating questions...any idea who this John Doe is?
>
> https://nypost.com/2019/09/03/john-doe-begs-judge-not-to-name-names-in-epstein-gal-pal-case/
>
> -

**From:** "[redacted]>
**To:** "[redacted])"
<[redacted]>
**Subject:** FW: Activity in Case 1:20-mj-00132-AJ USA v. Maxwell Removal Hearing
**Date:** Mon, 06 Jul 2020 13:54:36 +0000

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FYI.

[redacted]

**From:** ecf_bounce@nhd.uscourts.gov <ecf_bounce@nhd.uscourts.gov>
**Sent:** Monday, July 6, 2020 9:46 AM
**To:** nef@nhd.uscourts.gov
**Subject:** Activity in Case 1:20-mj-00132-AJ USA v. Maxwell Removal Hearing

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**U.S. District Court**

**District of New Hampshire**

## Notice of Electronic Filing

The following transaction was entered on 7/6/2020 at 9:45 AM EDT and filed on 7/2/2020
**Case Name:** USA v. Maxwell
**Case Number:** 1:20-mj-00132-AJ
**Filer:**
**Document Number:** No document attached

**Docket Text:**
**Minute Entry for proceedings held before Magistrate Judge Andrea K. Johnstone: REMOVAL HEARING as to Ghislaine Maxwell held on 7/2/2020. The court found the defendant knowingly and voluntarily waived and in-court hearing. Defendant: advised of rights and charges, waived identity hearing. Detention hearing to be held in prosecuting district. (Court Reporter: Susan Bateman) (Govt Atty: [redacted], [redacted] (Defts Atty: Lawrence Vogelman) (USP: [redacted] (Total Hearing Time: 17 min.) (kad)**

**1:20-mj-00132-AJ-1 Notice has been electronically mailed to:**

[redacted], CaseView.ECF@usdoj.gov, [redacted] USANH.ECFCriminal@usdoj.gov, USANH.ECFDocket@usdoj.gov

**1:20-mj-00132-AJ-1 Notice, to the extent appropriate, must be delivered conventionally to:**

**From:** [redacted]
**To:** [redacted]
**Subject:** RE: Activity in Case 1:20-mj-00132-AJ USA v. Maxwell Notice of Hearing
**Date:** Thu, 02 Jul 2020 16:15:48 +0000
**Attachments:** 2020-07-02,_United_States_v._Maxwell,_20_Cr._330_(AJN),_detention_memorandum.pdf

---

Thank you. Attached is the detention memorandum we filed in SDNY.

---

**From:** [redacted]
**Sent:** Thursday, July 2, 2020 12:14 PM
**To:** [redacted]
**Subject:** FW: Activity in Case 1:20-mj-00132-AJ USA v. Maxwell Notice of Hearing

Removal hearing is scheduled for 3:30. [redacted]

[redacted]

**From:** ecf_bounce@nhd.uscourts.gov <ecf_bounce@nhd.uscourts.gov>
**Sent:** Thursday, July 2, 2020 12:10 PM
**To:** nef@nhd.uscourts.gov
**Subject:** Activity in Case 1:20-mj-00132-AJ USA v. Maxwell Notice of Hearing

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**U.S. District Court**

**District of New Hampshire**

## Notice of Electronic Filing

The following transaction was entered on 7/2/2020 at 12:09 PM EDT and filed on 7/2/2020
**Case Name:** USA v. Maxwell
**Case Number:** 1:20-mj-00132-AJ
**Filer:**
**Document Number:** No document attached

**Docket Text:**
**NOTICE OF HEARING as to Ghislaine Maxwell. Removal Hearing via Video Conference set for 7/2/2020 03:30 PM before Magistrate Judge Andrea K. Johnstone. (kad)**

**1:20-mj-00132-AJ-1 Notice has been electronically mailed to:**

[redacted] CaseView.ECF@usdoj.gov, [redacted] USANH.ECFCriminal@usdoj.gov, USANH.ECFDocket@usdoj.gov

**1:20-mj-00132-AJ-1 Notice, to the extent appropriate, must be delivered conventionally to:**

**From:** [redacted]
**To:** [redacted]
**Cc:** [redacted]
**Subject:** FW: SDNY Triggerfish Court Bundle copy
**Date:** Wed, 01 Jul 2020 17:37:10 +0000
**Attachments:** SDNY_Triggerfish_Court_Bundle_copy.pdf; ATT00001.txt

---

FYI.

[redacted]

-----Original Message-----
From: Andrea Johnstone [redacted]>
Sent: Wednesday, July 1, 2020 1:32 PM
To: Kathleen DuPont <[redacted]>; Brier Temple [redacted]
Subject: SDNY Triggerfish Court Bundle copy

Signed documents attached. Andrea

**From:** "[redacted] (USANYS)" <[redacted]>
**To:** "[redacted] (USANYS)" <[redacted]>
**Subject:** Epstein
**Date:** Fri, 08 Nov 2019 21:04:02 +0000

---

Do you have a few minutes to chat?

[redacted]
Deputy United States Attorney
United States Attorney's Office
Southern District of New York
[redacted]

**From:** "[redacted])" <[redacted]>
**To:** Christian Everdell <[redacted]>, "Mark S. Cohen" <[redacted]>
**Cc:** "[redacted])" <[redacted]>, "[redacted])" <[redacted]>
**Subject:** RE: Hard Drive and Discovery
**Date:** Thu, 06 Aug 2020 01:24:54 +0000
**Attachments:** 2020.08.05_Maxwell_Discovery_Letter_(corrected).pdf; SDNY_GM_00000834-SDNY_GM_00000905.zip
**Inline-Images:** image001.png; image002.jpg

---

Counsel,

In the discovery materials provided this afternoon, one category of materials, totaling ten individual documents, was inadvertently produced without "Confidential" stamps and designations. Those materials were stamped with Bates identifiers SDNY_GM_00000834 through SDNY_GM_00000962, and were described in the cover letter as the categories (and included in folders on the hard drive titled) "Unsealing materials pertaining to 15 Civ. 7433 (RWS), 19 Misc. 149 (CM)" and "Unsealing materials pertaining to 17 Civ. 0616 (SN), 19 Misc. 179 (SN)."

Attached please find an updated cover letter, the only change to which as compared to the letter provided with the materials earlier today is the corrected designation of those materials as "Confidential." Also attached please find a .zip folder containing copies of the materials in the first above-described folder, correctly marked as "Confidential," totaling six documents. Due to the combined size of all ten relevant files, we will provide in a separate email a .zip folder with the four documents contained in the latter above-described folder.

Please delete the versions of these documents inadvertently produced without confidential designations, and please advise any defense staff, other authorized persons, or any other individuals who may have received copies of the discovery today that they should similarly delete any copies of old versions of the documents and replace them with the corrected versions. Please also confirm that you have received this update.

Regards,
[redacted].
-

---

**From:** [redacted]) <[redacted]>
**Sent:** Wednesday, August 05, 2020 14:10
**To:** Christian Everdell <[redacted]>
**Cc:** Mark S. Cohen <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>
**Subject:** RE: Hard Drive and Discovery

Chris,

Our paralegal has informed us that the discovery production is downstairs a[redacted]and available for pick-up. The envelope is addressed to you and Mark, in case the person picking it up has any issues. The password to the drive is:[redacted]

We are working on a second production and hope to have that ready next week, so please return the drive (or provide a new one) when you are able, so that we can load the next round of materials.

Thanks,

[redacted]

[redacted]
Assistant United States Attorney
Southern District of New York
[redacted]

---

**From:** [redacted]) <[redacted]>
**Sent:** Monday, August 3, 2020 6:26 PM
**To:** Christian Everdell <[redacted]>
**Cc:** Mark S. Cohen <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>
**Subject:** RE: Hard Drive and Discovery

Chris,

We have received the 2TB hard drive that was delivered on Friday, and although I have not personally received the hard drive dropped off today, I imagine it is en route to me via the Office's mail delivery process. I will let you know if for some reason I have not personally received it by the close of business tomorrow.

With respect to our first discovery production, we currently are in the process of stamping and then uploading it to your hard drive. As I noted in my email on Friday, we expect that process should not take more than approximately two business days, and we will let you know immediately when it is ready for pickup.

Regards,
[redacted].

---

**From:** Christian Everdell <[redacted]>
**Sent:** Monday, August 03, 2020 14:33
**To:** [redacted]) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>
**Cc:** Mark S. Cohen <[redacted]>
**Subject:** Hard Drive and Discovery

[redacted] –

On Friday, you should have received a 2TB hard drive, which we dropped off by hand at [redacted] Please use it to load the discovery. We will send someone to [redacted] to pick up the hard drive at the close of business tomorrow.

We also dropped off another 2TB hard drive this morning. That is for our client's copy of the production in MDC.

Please confirm receipt of both hard drives.

Regards,

Chris

Christian Everdell

COHEN & GRESSER LLP

[redacted] | view bio

New York | Seoul | Paris | Washington DC | London

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**U.S. Department of Justice**

*United States Attorney*
*Southern District of New York*

August 5, 2020

**By Email & Hand**

Christian Everdell, Esq.
Mark Cohen, Esq.
Cohen & Gresser LLP

Laura Menninger, Esq.
Jeffrey Pagliuca, Esq.
Haddon, Morgan and Foreman, P.C.

**Re: *United States v. Ghislaine Maxwell*, 20 Cr. 330 (AJN)**

Dear Counsel:

This letter provides discovery pursuant to Rule 16(a) of the Federal Rules of Criminal Procedure ("Fed. R. Crim. P."), and seeks reciprocal discovery.[1]

**Disclosure by the Government**

Based on your request for discovery in this case, enclosed please find copies of the materials listed in the attached index, which materials are stamped with control numbers SDNY_GM_00000001 through SDNY_GM_00012841. Please note that both this letter and the enclosed materials are governed by the July 31, 2020 Protective Order in this case.[2]

[1] In addition to information provided herein, please note that this Office periodically posts content on social media platforms including Twitter, Facebook and YouTube. Members of the public may post comments in response to the Office's postings. We do not control these user-generated comments, nor do we monitor or regularly review such comments. You may directly access these social media platforms in the event you believe someone may have posted information relevant to this case.

[2] Files in PDF format designated as "confidential" under the protective order have been stamped "confidential." However, certain files cannot be individually labeled as confidential on the documents themselves due to their file format. Such files include in their electronic names the word "Confidential," and, additionally, the bates numbers for confidential files that could not be individually labeled are included in the table below.

**This letter is itself designated as "confidential," because it includes information regarding records designated as "confidential" under the Protective Order.**

The Government recognizes its obligations under *Brady v. Maryland*, 373 U.S. 83 (1963), and its progeny. The Government will provide material under *Giglio v. United States*, 405 U.S. 150, 154 (1972), and its progeny, in a timely manner prior to trial and consistent with the schedule set by the Court.

**Disclosure by the Defendant**

In light of your request for discovery in this case, the Government hereby requests reciprocal discovery under Fed. R. Crim. P. 16(b). Specifically, we request that you allow inspection and copying of: (1) any books, or copies or portions thereof, which are in the defendant's possession, custody or control, and which the defendant intends to introduce as evidence or otherwise rely on at trial; and (2) any results or reports of physical or mental examinations and of scientific tests or experiments made in connection with this case, or copies thereof, which are in the defendant's possession or control, and which the defendant intends to introduce as evidence or otherwise rely on at trial or which were prepared by a witness whom the defendant intends to call at trial.

The Government also requests that the defendant disclose prior statements of witnesses he will call to testify. *See* Fed. R. Crim. P. 26.2; *United States v. Nobles*, 422 U.S. 225 (1975). We request that such material be provided on the same basis upon which we agree to supply the defendant with 3500 material relating to Government witnesses.

**Sentence Reduction for Acceptance of Responsibility**

This Office will oppose the additional one-point reduction under the Sentencing Guidelines available for defendants who plead prior to the Government's initiation of trial preparations pursuant to U.S.S.G. § 3E1.1(b), in the event your client has not entered a plea of guilty six weeks prior to trial, or prior to the provision of 3500 material, whichever is earlier. We will follow this policy whether or not suppression or other pretrial motions remain outstanding after this date and even if the trial date has not been announced by the Court six weeks in advance of the trial.

Finally, please be advised that pursuant to the policy of the Office concerning plea offers, no plea offer is effective unless and until made in writing and signed by authorized representatives of the Office. In particular, discussions regarding the pretrial disposition of a matter that are not reduced to writing and signed by authorized representatives of the Office cannot and do not constitute a "formal offer" or a "plea offer," as those terms are used in *Lafler v. Cooper*, 132 S.Ct. 1376 (2012); *Missouri v. Frye*, 132 S.Ct. 1399 (2012).

| Bates Start | Bates End | Confidential Non-PDF Files | Summary Description | Designation |
|---|---|---|---|---|
| SDNY_GM_00000001 | SDNY_GM_00000002 | | Ghislaine Maxwell Joint Automated Booking System Summary | |
| SDNY_GM_00000003 | SDNY_GM_00000044 | | Pen Register Orders and Applications | |
| SDNY_GM_00000045 | SDNY_GM_00000717 | | Search Warrants and Applications | Confidential |
| SDNY_GM_00000718 | SDNY_GM_00000833 | | Immigration and Travel Records for Jeffrey Epstein and Ghislaine Maxwell | |
| SDNY_GM_00000834 | SDNY_GM_00000905 | | Unsealing materials pertaining to 15 Civ. 7433 (RWS), 19 Misc. 149 (CM) | Confidential |
| SDNY_GM_00000906 | SDNY_GM_00000962 | | Unsealing materials pertaining to 17 Civ. 0616 (SN), 19 Misc. 179 (SN) | Confidential |
| SDNY_GM_00000963 | SDNY_GM_00000964 | **SDNY_GM_00000963** | Airline Reporting Corporation records | Confidential |
| SDNY_GM_00000965 | SDNY_GM_00000965 | | Alaska Airlines records | Confidential |
| SDNY_GM_00000966 | SDNY_GM_00000976 | **SDNY_GM_00000967; SDNY_GM_00000969; SDNY_GM_00000971; SDNY_GM_00000973; SDNY_GM_00000974; SDNY_GM_00000976** | Amazon Records | Confidential |
| SDNY_GM_00000977 | SDNY_GM_00001012 | | American Airlines records | Confidential |
| SDNY_GM_00001013 | SDNY_GM_00001014 | **SDNY_GM_00001014** | Apple Records for Jeffrey Epstein | Confidential |
| SDNY_GM_00001015 | SDNY_GM_00003637 | | AT&T Records | Confidential |
| SDNY_GM_00003638 | SDNY_GM_00003701 | | Bank of America Records | Confidential |
| SDNY_GM_00003702 | SDNY_GM_00003702 | | Century Link Records for the number[redacted] | Confidential |
| SDNY_GM_00003703 | SDNY_GM_00004639 | **SDNY_GM_00004511** | Citibank Records | Confidential |
| SDNY_GM_00004640 | SDNY_GM_00004649 | | Delaware Division of Corporations Records relating to LSJ LLC | |
| SDNY_GM_00004650 | SDNY_GM_00004655 | | Delta Airlines Records | Confidential |
| SDNY_GM_00004656 | SDNY_GM_00004656 | | [redacted] School Records | Confidential |
| SDNY_GM_00004657 | SDNY_GM_00004657 | | Expedia Records | |
| SDNY_GM_00004658 | SDNY_GM_00004721 | | Experian Records | Confidential |
| SDNY_GM_00004722 | SDNY_GM_00004762 | | Gold Coast Federal Credit Union records | Confidential |
| SDNY_GM_00004763 | SDNY_GM_00004776 | | Google records regarding account information for Jeffrey Epstien and Ghislaine Maxwell | Confidential |
| SDNY_GM_00004776 | SDNY_GM_00004781 | | Instagram records | |

| | | | | |
|---|---|---|---|---|
| SDNY_GM_00004782 | SDNY_GM_00005414 | | [redacted] Records | Confidential |
| SDNY_GM_00005415 | SDNY_GM_00005416 | | MCC Request for Emails | |
| SDNY_GM_00005417 | SDNY_GM_00005417 | | Microsoft Records regarding account information for Jeffrey Epstein | |
| SDNY_GM_0005418 | SDNY_GM_00005444 | **SDNY_GM_00005431; SDNY_GM_00005432; SDNY_GM_00005433; SDNY_GM_00005435** | MoneyGram Records relating to [redacted], Ghislaine Maxwell, and [redacted] | Confidential |
| SDNY_GM_00005445 | SDNY_GM_00005484 | | New York State Department of State records | |
| SDNY_GM_00005485 | SDNY_GM_00005491 | **SDNY_GM_00005487; SDNY_GM_00005488; SDNY_GM_00005490; SDNY_GM_00005491** | Oath Holdings records for Jeffrey Epstein email accounts | Confidential |
| SDNY_GM_00005492 | SDNY_GM_00005531 | | [redacted] School Records | Confidential |
| SDNY_GM_00005532 | SDNY_GM_00005676 | | Flight manifests and records from David Rodgers, 1991 - 2013 | Confidential |
| SDNY_GM_00005677 | SDNY_GM_00006060 | **SDNY_GM_00006007; SDNY_GM_00006008; SDNY_GM_00006009 ; SDNY_GM_00006010** | Charles Schwab Records | Confidential |
| SDNY_GM_00006061 | SDNY_GM_00006079 | | Shoppers Travel Records | Confidential |
| SDNY_GM_00006080 | SDNY_GM_00006096 | | Southwest Records | Confidential |
| SDNY_GM_00006097 | SDNY_GM_00006129 | | Capital One Records | Confidential |
| SDNY_GM_00006130 | SDNY_GM_00007425 | | TD Bank Records | Confidential |
| SDNY_GM_00007426 | SDNY_GM_00007641 | **SDNY_GM_00007521 -- SDNY_GM_00007580; SDNY_GM_00007620 -- SDNY_GM_00007641** | PayPal Records | Confidential |
| SDNY_GM_00007642 | SDNY_GM_00007677 | **SDNY_GM_00007642 SDNY_GM_00007654 -- SDNY_GM_00007658; SDNY_GM_00007666; SDNY_GM_00007676; SDNY_GM_00007677** | T-Mobile records | Confidential |
| SDNY_GM_00007678 | SDNY_GM_00008136 | | Materials from Darren Indyke and Richard Kahn (Epstein Estate Executors) | Confidential |
| SDNY_GM_00008137 | SDNY_GM_00008137 | | UMB Bank no records notification | Confidential |
| SDNY_GM_00008138 | SDNY_GM_00008146 | | United Airlines records | Confidential |
| SDNY_GM_00008147 | SDNY_GM_00010164 | **SDNY_GM_00009087; SDNY_GM_00009088** | UBS Bank records | Confidential |
| SDNY_GM_00010165 | SDNY_GM_00010355 | | USAA records | |

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| SDNY_GM_00010356 | SDNY_GM_00010456 | | U.S. Virgin Islands Division of Corporations records for Laurel Inc, Maple Inc, and Nautilus, Inc | Confidential |
| SDNY_GM_00010457 | SDNY_GM_00010459 | | Venmo records | Confidential |
| SDNY_GM_00010460 | SDNY_GM_00010461 | | Verizon records | Confidential |
| SDNY_GM_00010462 | SDNY_GM_00011483 | | Flight manifest records from Lawrence Visoki | Confidential |
| SDNY_GM_00011484 | SDNY_GM_00011488 | | Western Union record of no accounts found | Confidential |
| SDNY_GM_00011489 | SDNY_GM_00012474 | **SDNY_GM_00011489; SDNY_GM_00011490; SDNY_GM_00012217; SDNY_GM_00012220; SDNY_GM_00012305; SDNY_GM_00012359; SDNY_GM_00012382; SDNY_GM_00012396 SDNY_GM_00012405 SDNY_GM_00012435** | TD Ameritrade Materials | Confidential |
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Very truly yours,

[redacted]
Acting United States Attorney

by: /s
[redacted]
Assistant United States Attorneys
[redacted]

*Enclosure*

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - - - - - - - - - - - - - - - - X

| | | |
|---|---|---|
| IN RE APPLICATION TO UNSEAL CIVIL DISCOVERY MATERIALS, | : | **SEALED AFFIRMATION AND APPLICATION** |
| USAO Reference No. 2018R01618. | : | |

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[redacted], pursuant to Title 28, United States Code, Section 1746, hereby declares under penalty of perjury:

1. I am an Assistant United States Attorney in the office of Geoffrey S. Berman, United States Attorney for the Southern District of New York. I make this Affirmation and Application, pursuant to the All Writs Act, Title 28, United States Code, Section 1651, for a limited order to unseal discovery materials in the possession of Boies Schiller & Flexner LLP, in connection with the matter of [redacted] v. Ghislaine Maxwell, et al., 15 Civ. 7433 (RWS) (S.D.N.Y.). As further discussed below, the materials are currently subject to a protective order issued by this Court. The Government seeks these materials in connection with a federal grand jury investigation.

2. On or about September 21, 2015, plaintiff [redacted] filed a civil action in this Court against defendant Ghislaine Maxwell, arising from allegations that the

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defendant made defamatory statements denying that the plaintiff was a victim of sex crimes perpetrated by Jeffrey Epstein and Ghislaine Maxwell, among others (the "Litigation"). Attorneys for Boies Schiller & Flexner LLP, among others, represent the plaintiff. On or about March 18, 2016, this Court issued a protective order (the "Protective Order") in that action. The Protective Order, attached hereto as Exhibit A, among other things restricted the parties from disclosing discovery materials marked "CONFIDENTIAL" to third parties, absent express permission from the Court. On or about May 24, 2017, the parties entered into a settlement agreement, and voluntarily dismissed the civil action.

3. I am one of the prosecutors in this district in charge of an ongoing investigation into JEFFREY EPSTEIN and others, for possible violations of Title 18, United States Code, Sections 1591 and 1594(c) (unlawfully trafficking minors) and Section 2422(b) (unlawfully enticing minors) (the "Investigation"). The existence and scope of the Investigation in this district is not publicly known. As a result, premature public disclosure of this affirmation or the requested order, including to other parties involved in the Litigation, could alert potential criminal targets that they are under investigation, causing them to destroy evidence, flee from prosecution, or otherwise seriously jeopardize the



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Investigation. Accordingly, this application is made *ex parte* and is requested to be filed under seal.

4. Based on publicly available information regarding the Litigation, including the complaint and other docketed filings that appear to make reference to certain subjects relating to the Investigation, the litigation files of Sigrid McCawley, Esq., of Boies Schiller & Flexner LLP, in the matter of [redacted] v. Ghislaine Maxwell, et al., 15 Civ. 7433 (RWS) (S.D.N.Y.), are believed to contain information relevant to the ongoing Investigation.

5. The Government has served a grand jury subpoena upon Boies Schiller & Flexner LLP (the "Subpoena") requiring the production of copies of discovery and related materials in the matter of [redacted] v. Ghislaine Maxwell, et al., 15 Civ. 7433 (RWS) (S.D.N.Y.), solely for purposes of the above-referenced grand jury Investigation. However, the Government has been advised that although plaintiff's counsel would not otherwise contest compliance with the Subpoena, plaintiff's counsel believes that the Protective Order precludes plaintiff's counsel from complying.

6. Accordingly, the Government respectfully requests that the Court issue an order permitting Boies Schiller & Flexner LLP to provide materials to the Government relating to case [redacted] v. Ghislaine Maxwell, et al., 15 Civ.



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7433 (RWS) (S.D.N.Y.), in compliance with grand jury process, notwithstanding the Protective Order. Such materials will be used solely in connection with the above-referenced grand jury Investigation.

7. Because this application pertains to an ongoing grand jury investigation, the existence of which is not publicly known, it is requested that this Affidavit and Application, and any resulting Order except as to the recipients of such Order, be sealed pending further order of this Court.

WHEREFORE, it is respectfully requested that the Court grant this Application for an Order permitting Boies Schiller & Flexner LLP to comply with grand jury process to provide materials to the Government relating to case [redacted] v. Ghislaine Maxwell, et al., 15 Civ. 7433 (RWS) (S.D.N.Y.), notwithstanding the Protective Order.

The foregoing is true under penalty of perjury.

[redacted]
Assistant United States Attorney
Tel. (212) [redacted]

Dated: New York, New York
February 5, 2019



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# Exhibit A

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**United States District Court**
**Southern District Of New York**

DATE FILED 3/18/16

----------X

[redacted]

**Plaintiff,**

**v.**

**Ghislaine Maxwell,**

**Defendant.**

----------X

**15-cv-07433-RWS**

## PROTECTIVE ORDER

Upon a showing of good cause in support of the entry of a protective order to protect the discovery and dissemination of confidential information or information which will improperly annoy, embarrass, or oppress any party, witness, or person providing discovery in this case, **IT IS ORDERED**:

1. This Protective Order shall apply to all documents, materials, and information, including without limitation, documents produced, answers to interrogatories, responses to requests for admission, deposition testimony, and other information disclosed pursuant to the disclosure or discovery duties created by the Federal Rules of Civil Procedure.

2. As used in this Protective Order, "document" is defined as provided in FED.R.CIV.P. 34(a). A draft or non-identical copy is a separate document within the meaning of this term.



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3. Information designated "CONFIDENTIAL" shall be information that is confidential and implicates common law and statutory privacy interests of (a) plaintiff [redacted] and (b) defendant Ghislaine Maxwell.

4. CONFIDENTIAL information shall not be disclosed or used for any purpose except the preparation and trial of this case.

5. CONFIDENTIAL documents, materials, and/or information (collectively "CONFIDENTIAL INFORMATION") shall not, without the consent of the party producing it or further Order of the Court, be disclosed *except that* such information may be disclosed to:

   a. attorneys actively working on this case;

   b. persons regularly employed or associated with the attorneys actively working on this case whose assistance is required by said attorneys in the preparation for trial, at trial, or at other proceedings in this case;

   c. the parties;

   d. expert witnesses and consultants retained in connection with this proceeding, to the extent such disclosure is necessary for preparation, trial or other proceedings in this case;

   e. the Court and its employees ("Court Personnel") in this case;

   f. stenographic reporters who are engaged in proceedings necessarily incident to the conduct of this action;

   g. deponents, witnesses, or potential witnesses; and



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h. other persons by written agreement of the parties.

6. Prior to disclosing any CONFIDENTIAL INFORMATION to any person listed above (other than counsel, persons employed by counsel, Court Personnel and stenographic reporters), counsel shall provide such person with a copy of this Protective Order and obtain from such person a written acknowledgment stating that he or she has read this Protective Order and agrees to be bound by its provisions. All such acknowledgments shall be retained by counsel and shall be subject to *in camera* review by the Court if good cause for review is demonstrated by opposing counsel.

7. Documents are designated as CONFIDENTIAL by placing or affixing on them (in a manner that will not interfere with their legibility) the following or other appropriate notice: "CONFIDENTIAL." Discovery material designated CONFIDENTIAL shall be identified by Bates number. To the extent practical, the respective legend shall be placed near the Bates number.

8. Designation of a document as CONFIDENTIAL INFORMATION shall constitute a representation that such document has been reviewed by an attorney for the designating party, that there is a valid and good faith basis for such designation, made at the time of disclosure or production to the receiving party, and that disclosure of such information to persons other than those permitted access to such material would cause a privacy harm to the designating party.



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9. Whenever a deposition involves the disclosure of CONFIDENTIAL INFORMATION, the deposition or portions thereof shall be designated as CONFIDENTIAL and shall be subject to the provisions of this Protective Order. Such designation shall be made on the record during the deposition whenever possible, but a party may designate portions of depositions as CONFIDENTIAL after transcription, provided written notice of the designation is promptly given to all counsel of record within thirty (30) days after notice by the court reporter of the completion of the transcript, and until the expiration of such thirty (30) days after notice by the court reporter of the completion of the transcript, no party or counsel for any such party may share the contents of the deposition outside the limitations of this Protective Order.

10. Whenever a party seeks to file any document or material containing CONFIDENTIAL INFORMATION with the Court in this matter, it shall be accompanied by a Motion to Seal pursuant to Section 6.2 of the Electronic Case Filing Rules & Instructions for the Southern District of New York.

11. A party may object to the designation of particular CONFIDENTIAL INFORMATION by giving written notice to the party designating the disputed information. The written notice shall identify the information to which the objection is made. If the parties cannot resolve the objection within ten (10) business days after the time the notice is received, it shall be the obligation of the party designating the information as CONFIDENTIAL to file an



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appropriate motion requesting that the Court determine whether the disputed information should be subject to the terms of this Protective Order. If such a motion is timely filed, the disputed information shall be treated as CONFIDENTIAL under the terms of this Protective Order until the Court rules on the motion. If the designating party fails to file such a motion within the prescribed time, the disputed information shall lose its designation as CONFIDENTIAL and shall not thereafter be treated as CONFIDENTIAL in accordance with this Protective Order. In connection with a motion filed under this provision, the party designating the information as CONFIDENTIAL shall bear the burden of establishing that good cause exists for the disputed information to be treated as CONFIDENTIAL.

12. At the conclusion of this case, unless other arrangements are agreed upon, each document and all copies thereof which have been designated as CONFIDENTIAL shall be returned to the party that designated it CONFIDENTIAL, or the parties may elect to destroy CONFIDENTIAL documents. Where the parties agree to destroy CONFIDENTIAL documents, the destroying party shall provide all parties with an affidavit confirming the destruction.

13. This Protective Order shall have no force and effect on the use of any CONFIDENTIAL INFORMATION at trial in this matter.



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14. This Protective Order may be modified by the Court at any time for good cause shown following notice to all parties and an opportunity for them to be heard.

BY THE COURT

UNITED STATES DISTRICT JUDGE

3-17-16



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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - - - - - - - - - - - - - - - - - X

IN RE APPLICATION TO UNSEAL CIVIL DISCOVERY MATERIALS, : **SEALED ORDER**

:

USAO Reference No. 2018R01618.

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Upon the annexed Affirmation and Application of the United States Attorney for the Southern District of New York, by Assistant United States Attorney [redacted], pursuant to the All Writs Act, Title 28, United States Code, Section 1651, requesting that an Order be issued relieving Boies Schiller & Flexner LLP of their obligations under the protective order issued on March 18, 2016 in case [redacted] v. Ghislaine Maxwell, et al., 15 Civ. 7433 (RWS) (S.D.N.Y.), for the limited and exclusive purpose of complying with grand jury process to provide materials to the Government in connection with a federal grand jury investigation:

IT IS HEREBY ORDERED, that Boies Schiller & Flexner LLP is permitted to provide the Government with copies of materials generated, received, obtained, or otherwise possessed in connection with case [redacted] v. Ghislaine Maxwell, et al., 15 Civ. 7433 (RWS), including discovery materials marked "CONFIDENTIAL" pursuant to the protective order dated March 18, 2016. Boies Schiller & Flexner LLP may provide

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these materials to the Government notwithstanding their obligations under the November 29, 2018 protective order.

IT IS FURTHER ORDERED that, with the exception of a copy of this Order to Boies Schiller & Flexner LLP and the clerk of the court for files and testimony subject to this Order, this Order and the Affirmation and Application in support thereof are to be sealed pending further order of this Court.

Dated: New York, New York
February __, 2019

_____
THE HONORABLE ROBERT W. SWEET
UNITED STATES DISTRICT JUDGE
SOUTHERN DISTRICT OF NEW YORK



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**From:** [redacted]

**Subject:** Times: How a Ring of Women Allegedly Recruited Girls for Jeffrey Epstein

**Date:** Thu, 29 Aug 2019 19:19:07 +0000

**Inline-Images:** image001.jpg; image002.jpg; image003.jpg; image004.jpg; image005.jpg; image006.jpg; image007.jpg

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# How a Ring of Women Allegedly Recruited Girls for Jeffrey Epstein

After Mr. Epstein's suicide, his inner circle of girlfriends, employees and other associates is now under scrutiny by prosecutors.

Image

Sarah Kellen, left, and Ghislaine Maxwell, have been accused in lawsuits of helping Jeffrey Epstein recruit teenage girls and young women for sex.CreditCreditPatrick McMullan, via Getty Images

**By Amy Julia Harris, Frances Robles, Mike Baker and William K. Rashbaum**

Aug. 29, 2019, 2:54 p.m. ET

*[What you need to know to start the day: Get New York Today in your inbox.]*

Haley Robson was a 16-year-old South Florida high school student when an acquaintance from school approached her at a local pool with an intriguing offer: Did she want to make extra money giving massages to a billionaire in Palm Beach?

She agreed. When Jeffrey Epstein tried to grope her while she was giving him a massage in nothing but a thong, she brushed his hand away, Ms. Robson said in a 2009 deposition for a civil case. But she continued to visit Mr. Epstein's mansion dozens more times, in a lucrative new role: a recruiter of other teenage girls from her school.

"I didn't have to convince them," she said in the deposition. "I proposed to them. They took it."

After Mr. Epstein's suicide in a Manhattan jail cell in early August, federal authorities have refocused their investigation on the more than half-dozen employees, girlfriends and associates who prosecutors say he relied on to feed his insatiable appetite for girls, according to two people with knowledge of the inquiry. Ms. Robson, now 33, is among them.

A review by The New York Times of lawsuits, unsealed court records and depositions, along with new interviews, offers disturbing allegations about how this small cadre of women helped Mr. Epstein lure girls into his orbit and managed the logistics of his encounters with them.


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The urgency of the investigation into Mr. Epstein's associates was underscored on Tuesday when about two dozen women offered searing accounts of how he had sexually abused them before a packed courtroom in Manhattan.

The judge overseeing the case had invited the women to speak at a hearing to dismiss the indictment against Mr. Epstein in light of his death.

Image

Virginia Roberts Giuffre, right, and Sarah Ransome, left, who have said they were sexually abused by Mr. Epstein, after a hearing in federal court in Manhattan. CreditJefferson Siegel for The New York Times

Several of the women implored federal prosecutors to continue investigating the women in Mr. Epstein's inner circle.

"Jeffrey is no longer here, and the women that helped him are," said Teresa Helm, who said she was recruited into Mr. Epstein's world 17 years ago. "They definitely need to be held accountable for helping him, helping themselves, helping one another carry on this huge — almost like — system."

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The United States attorney in Manhattan, Geoffrey S. Berman, whose office brought the charges against Mr. Epstein, said after his suicide that the investigation into the sex-trafficking conspiracy was not finished and prosecutors were committed to standing up for the "brave young women" Mr. Epstein had abused.

One of the women under scrutiny, Mr. Epstein's onetime girlfriend, Ghislaine Maxwell, has been accused in several well-publicized lawsuits of overseeing efforts to procure girls and young women for him, a charge she has firmly denied.

But Mr. Epstein is also accused in civil suits of relying on an organized network of underlings: those who trained girls how to sexually pleasure him; office assistants who booked cars and travel; and recruiters who ensured he always had a fresh supply of teenage girls at the ready.

None of Mr. Epstein's associates have been charged or named as co-conspirators in Manhattan. But federal authorities are eyeing possible charges that include sex trafficking and sex trafficking conspiracy, the two people with knowledge of the investigation said.

Four women were apparently so instrumental to Mr. Epstein's operation that they were named as possible "co-conspirators" and were granted immunity from prosecution in a widely criticized plea bargain Mr. Epstein struck with federal prosecutors in Florida more than a decade ago. That deal allowed Mr. Epstein to plead guilty to state charges and to spend 13 months in a county jail rather than face a federal sex-trafficking indictment.

The four women — Sarah Kellen, Lesley Groff, Adriana Ross and Nadia Marcinkova — could still be subject to criminal charges in Manhattan. The United States attorney's office has said it is not bound by the Florida agreement.

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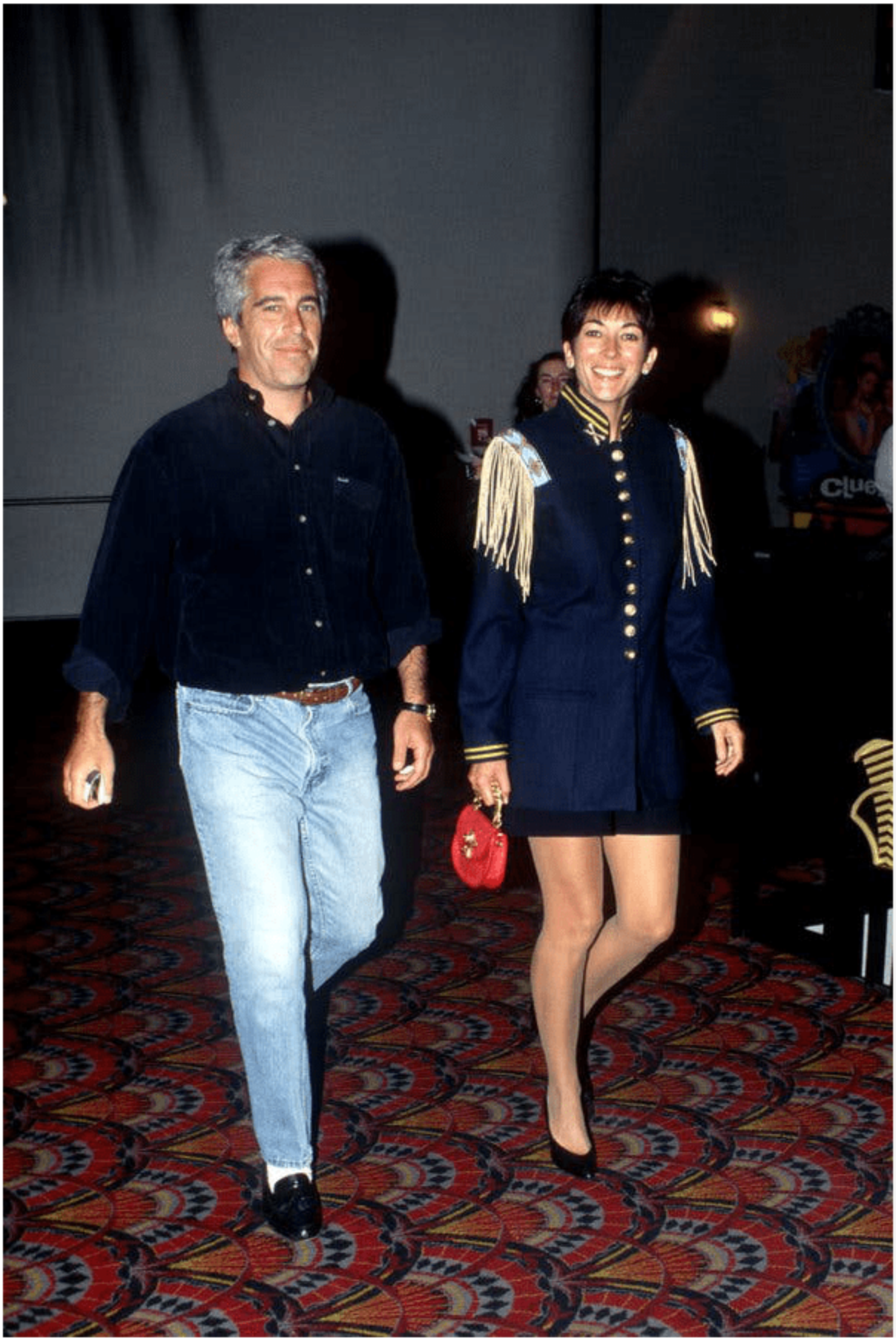


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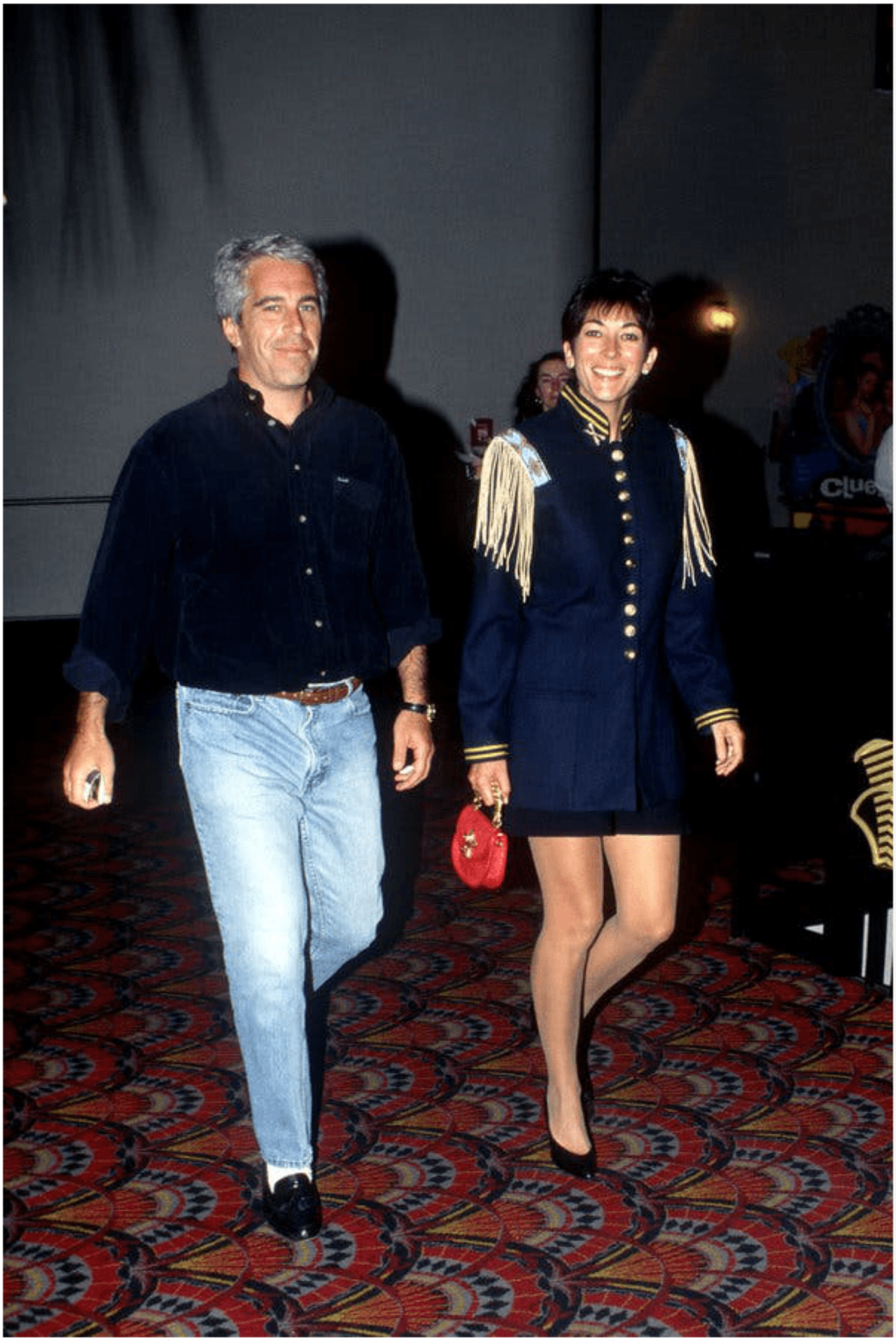

Mr. Epstein and Ms. Maxwell, shown in 1995.CreditPatrick McMullan, via Getty Images

## ‘The boss’

Three women have alleged in lawsuits that Mr. Epstein's sex-trafficking ring operated as a hierarchy, with the financier and Ms. Maxwell at the top.

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"She orchestrated the whole thing for Jeffrey," Sarah Ransome, who sued Ms. Maxwell and other associates in 2017, said in an interview.

Ms. Maxwell, the daughter of the British publishing magnate Robert Maxwell, was Mr. Epstein's longtime companion, managing his homes and introducing him to many of the politicians, celebrities and dignitaries who became fixtures within his social circle.

"They were like partners in business," Janusz Banasiak, Mr. Epstein's house manager, said in a deposition. Mr. Epstein's butler, Alfredo Rodriguez, described Ms. Maxwell in a deposition as "the boss."

Ms. Maxwell has vehemently denied she trafficked girls. Neither Ms. Maxwell nor her lawyers responded to requests for interviews for this article.

But Mr. Epstein's accusers contend in court papers that Ms. Maxwell managed the network of recruiters and helped devise the playbook for how to lure young women into Mr. Epstein's web. Recruiters were allegedly told to target young, financially desperate women, and to promise them help furthering their education and careers, these civil complaints said.

Virginia Roberts Giuffre said in a deposition that she was 16 when she met Ms. Maxwell and was recruited as a masseuse. She said she remembered Ms. Maxwell's sales pitch: If she gave a wealthy man a massage, a whole world of opportunity would open to her.

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"If the guy likes you, then, you know, it will work out for you," Ms. Giuffre, in a deposition, recalled Ms. Maxwell telling her. "You'll travel. You'll make good money. You'll be educated."

Ms. Giuffre took the job. Soon, she said, she became Mr. Epstein's "sex slave," not only providing sexual favors to him but also to some of his acquaintances, including politicians and prominent businessmen.

"My whole life revolved around just pleasing these men and keeping Ghislaine and Jeffrey happy," she said in the deposition."Their whole entire lives revolved around sex."

## The 'lieutenant'

Just below Ms. Maxwell in the chain of command was Ms. Kellen, another high-ranking employee, who has been accused in multiple lawsuits of scheduling girls to have sex with Mr. Epstein in his Palm Beach mansion.

She was called the "lieutenant" in one lawsuit. David Rodgers, Mr. Epstein's pilot, said in a deposition that Ms. Kellen was "like an assistant to Ghislaine."

Ms. Kellen kept the names and numbers of all the girls who gave Mr. Epstein erotic massages, according to Palm Beach police reports and Ms. Robson's deposition. She would call them whenever Mr. Epstein was in town, asking the girls if they were ready to "work," the reports and Ms. Robson said.

"She saw herself as the boss," said Spencer T. Kuvin, a West Palm Beach lawyer who represented several accusers in lawsuits. "Sarah was really running that organization, bringing girls and getting them in and out of the Palm Beach home."

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Ms. Kellen, who sometimes goes by Sarah Kensington or Sarah Vickers, did not respond to requests for an interview. Her lawyers also did not respond to requests for comment.

Multiple girls told Palm Beach detectives that when they arrived at Mr. Epstein's mansion, Ms. Kellen would escort them upstairs to Mr. Epstein's bedroom and lay out the massage table with the various oils and lotions that they were to use on him, according to police reports.

In an interview, Ms. Ransome said Ms. Kellen and Ms. Maxwell also gave her tips on how to give Mr. Epstein erotic massages, including how to rub his feet and best satisfy him sexually.

"It was Ghislaine and Sarah Kellen that showed me how to please Jeffrey," Ms. Ransome said.

Image

Lesley Groff was Mr. Epstein's executive assistant for nearly two decades.CreditMax Rapp/Patrick McMullan, via Getty Images

## The assistants

Ms. Groff, Mr. Epstein's executive assistant for almost 20 years, was one of the possible co-conspirators named in the 2008 plea deal Mr. Epstein's lawyers worked out with the United States attorney's office in Miami.

She said in a 2005 interview with The Times that she answered Mr. Epstein's telephone and managed his schedule, which included meetings with prominent scientists, Wall Street executives, foreign dignitaries and American politicians.

Over the years, she said in 2005, she formed a special bond with the financier, anticipating his needs. "I know what he is thinking," she said at the time.

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But Ms. Ransome said in her lawsuit that Ms. Groff, now 53, also arranged travel and lodging for the seemingly endless stream of adolescent girls and young women who provided Mr. Epstein with erotic massages.

In a recent interview with The Times, Ms. Ransome said Ms. Groff communicated directly with her, repeating Mr. Epstein's promises to help her obtain a fashion degree.

Ms. Groff's lawyer, Michael Bachner, said his client worked as part of a professional staff, making appointments, taking messages and setting up meetings. "At no time during Lesley's employment with Epstein did she ever engage in any misconduct and never knowingly made travel arrangements for anyone under 18," Mr. Bachner said.

Ms. Ransome also alleged in her lawsuit that she was instructed by Mr. Epstein's associates to go on a diet and to lose about 11 pounds to maintain her slim figure. In one email exchange reviewed by The Times, Ms. Ransome told Ms. Groff she was monitoring her weight for Mr. Epstein. "Please could you also let him know that I am now 57 kg and that everything is going well," Ms. Ransome emailed Ms. Groff in 2007.

Another of Mr. Epstein's assistants, Ms. Ross, was also named as a potential co-conspirator in the 2008 plea deal.

When Palm Beach police were investigating Mr. Epstein around 2005, Ms. Ross removed three computers from the Florida mansion, Mr. Banasiak, the house manager, said in a deposition. The police noted in their reports that the computers, which they had reason to think might contain photos of naked girls, were missing when investigators arrived.

"She show up one day with gentleman," Mr. Banasiak said. "And she told me that they are moving out those computers."

Ms. Ross, who went on to study accounting and is based in Miami, did not respond to calls or emails seeking comment.

## 'The more you do, the more you make'

Ms. Marcinkova, a former model and pilot, had come under police scrutiny in Palm Beach in 2005. A 16-year-old told detectives she was giving Mr. Epstein a massage when Ms. Marcinkova entered the room naked, according to Palm Beach police reports. Mr. Epstein then told the girl she could make an extra $200 if she performed oral sex on Ms. Marcinkova, and the girl reluctantly agreed, the reports said.

That encounter was the first of many sexual trysts the teenager told the police she was coerced into having with both Ms. Marcinkova and Mr. Epstein at his Palm Beach mansion, according to a police incident report.

Police records also show that investigators had indications that Ms. Marcinkova might have been underage herself when she became involved with Mr. Epstein.

Ms. Marcinkova, who later used the last name Marcinko, declined to answer questions about Mr. Epstein's alleged abuse of girls when she was deposed in a lawsuit, invoking the Fifth Amendment. Reached by The Times, Ms. Marcinkova's lawyers, Erica T. Dubnoand Aaron Mysliwiec, said "like other victims, Nadia Marcinko is and has been severely traumatized" and "needs time to process and make sense of what she has been through before she is able to speak out."

Prosecutors may face thorny legal issues in deciding whether to charge some of Mr. Epstein's associates, like Ms. Robson and Ms. Marcinkova, who may have initially been victims themselves.

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Determining criminal liability is always a complex decision if a person has been exploited for sex, then used as a pawn to recruit others, said Lauren Hersh, a former sex-trafficking prosecutor in Brooklyn who now leads World Without Exploitation, an anti-trafficking organization.

"But for their own exploitation, they wouldn't do that," she said. "It becomes really, really tricky."

Ms. Robson, a former stripper and Olive Garden worker, was not among the four women given immunity in the Florida plea agreement. But her role in Mr. Epstein's operation was significant enough that Palm Beach Police detectives had planned to charge her more than a decade ago, according to an affidavit by the lead detective in Palm Beach.

She was also sued twice, and she described her role in Mr. Epstein's operation in a deposition.

When Mr. Epstein would fly into Florida, Ms. Robson said she would get a call on her cellphone from Ms. Kellen, who would tell her how many massages the financier needed for the upcoming visit. The two of them would hammer out logistics.

"I would have a girl that would be available for those dates and times," Ms. Robson said in a 2009 deposition.

Ms. Robson told lawyers she made $200 for every high school girl she brought to the Palm Beach mansion. She recruited the girls from her high school, including one who was 14. When she brought a 23-year-old, Mr. Epstein balked. Too old, he told her.

The girls knew what they were getting into, Ms. Robson said. The rules were unspoken, but understood.

"The more you do, the more you make," Ms. Robson said in the deposition. "If you were topless, if you were working in your thong, your bra, you're going to make more than a hundred."

Reached by The Times, Ms. Robson said, "I have nothing to say. I would appreciate if I was not contacted."

Douglas McIntosh, a lawyer who represented her in a civil case in Florida, called Ms. Robson "a lovely young lady," but declined to answer questions about her involvement with Mr. Epstein.

In her deposition, Ms. Robson said that she had debated suing Mr. Epstein, but decided against it.

"I just thought it was the easy way out," she said. "And then I decided this is my life and I have to take responsibility for my own actions because I did volunteer."

Jeffrey Epstein's Victims, Denied a Trial, Vent Their Fury: 'He Is a Coward'
Aug. 27, 2019

Epstein's Island, 'Little St. Jeff's': A Hideaway Where Money Bought Influence
Aug. 28, 2019

$56 Million Upper East Side Mansion Where Epstein Allegedly Abused Girls
July 8, 2019

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**From:** "[redacted] (USANYS)" <[redacted]>
**To:** "[redacted])" <[redacted]>, "[redacted])" <[redacted]>, "[redacted] (USANYS)" <[redacted]>, "[redacted])" <[redacted]>
**Cc:** "[redacted] (USANYS)" <[redacted]>
**Subject:** FW: UMR
**Date:** Tue, 29 Jun 2021 17:21:45 +0000

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FYSA – a number of Epstein suicide/BOP documents are being released on Friday.

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**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Tuesday, June 29, 2021 1:19 PM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** Strauss, Audrey (USANYS) <[redacted]>; [redacted] (USANYS) <[redacted]>; [redacted] (USANYS) <[redacted]>; [redacted] (USANYS) <[redacted]> [redacted] USANYS) [redacted] (USANYS) <[redacted]>; [redacted] USANYS) <[redacted]>
**Subject:** RE: UMR

Filed UMR # 2021-06-67383

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**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Tuesday, June 29, 2021 1:15 PM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]> [redacted] (USANYS) <[redacted]>; [redacted] (USANYS) <[redacted]>; [redacted] (USANYS) <[redacted]> [redacted] (USANYS) [redacted] (USANYS) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** UMR

Hi [redacted]

Please transmit this UMR and copy those on this email on the confirmation. Thank you!

• • • •

In connection with USAO-SDNY's defense of the Bureau of Prisons ("BOP") in ongoing Freedom of Information Act ("FOIA") litigation against *The New York Times*, on Friday, July 2, 2021, the USAO-SDNY plans to release approximately 2,700 pages of BOP documents related to Jeffrey Epstein's incarceration and suicide at the Metropolitan Correctional Center ("MCC"). These records were previously withheld due to the ongoing criminal prosecution against Tova Noel and Michael Thomas for falsifying records on the night of Epstein's suicide. As noted in UMR #2021-05-66021, USAO-SDNY entered into deferred prosecution agreements with Noel and Thomas in May 2021 and as such, USAO-SDNY no longer plans to assert a FOIA exception related to that criminal prosecution. The BOP documents the USAO-SDNY plans to release to *The New York Times*, which will be immediately available for publication by the *Times*, include: (i) internal BOP memoranda describing the events and circumstances of Epstein's incarceration and suicide, including the numerous failures that allowed Epstein the opportunity to kill himself; (ii) Epstein's psychological records from MCC; (iii) the autopsy report prepared by the New York City Office of the Medical Examiner ("OCME"); and (iv) internal emails within BOP and between BOP and USAO-SDNY from the day of Epstein's suicide reflecting generally a lack of understanding of what had happened. USAO-SDNY has notified our counterparts at the BOP and DOJ-OIG about the pending release.

DESCRIPTION:

On August 10, 2019, inmate Jeffrey Epstein committed suicide while housed in the Special Housing Unit at the MCC. USAO-SDNY is currently defending the BOP in connection with ongoing FOIA litigation filed by *The New York Times* seeking documents regarding Epstein. Previously, BOP had withheld a number of documents based on the pendency of the criminal prosecution of Tova Noel and Michael Thomas, the two guards on duty the night of Epstein's suicide who were accused of falsely indicating on BOP forms that they had completed required institutional counts and rounds. As noted in UMR # 2021-05-66021, in May 2021 USAO-SDNY entered into deferred prosecution agreements with Noel and Thomas and as such, USAO-SDNY has notified the presiding Judge in the FOIA litigation that BOP no longer plans to assert a FOIA exception related to that criminal prosecution. Accordingly, pursuant to Court-ordered deadlines in the FOIA litigation, the USAO-SDNY must produce the previously-withheld documents, which number approximately 2,700 pages, by July 2, 2021 to *The New York Times*, who will then be free to publish those materials.

The materials primarily consist of internal BOP memoranda, reports, emails, and documents, as well as emails with USAO-SDNY, as well as the autopsy report prepared by OCME. As noted above, the documents include the following topics and materials: (i) internal BOP memoranda from the day and night of Epstein's suicide; (ii) a photograph of a sign that was hung in the Special Housing Unit that stated that rounds on Epstein were mandatory, signed "God," which had been defaced to include a question mark after "mandatory"; (iii) Epstein's psychological records at MCC, which generally show that he claimed not to be suicidal, attempted to manipulate staff, and received some special treatment at MCC; (iv) internal BOP memoranda evaluating the circumstances and failures that led to the conditions in which Epstein could kill himself, including the failure to reassign a cellmate, to perform counts or rounds, to ensure adequate staffing at MCC, and other failures at the institution; (v) emails within BOP and between BOP and USAO-SDNY from the day of Epstein's suicide which show efforts to find out what was happening at MCC and frustration that MCC was not providing information; (vi) emails showing that Main Justice took an interest following Epstein's suicide, and sent individuals to tour MCC; and (vii) the OCME autopsy report concluding that Epstein committed suicide by hanging. Pursuant to established case law, BOP plans to redact photographs of Epstein's corpse and photographs from the autopsy, as well as the names of AUSAs and lower-level BOP staff members. As noted above, USAO-SDNY has notified our counterparts at the BOP and DOJ-OIG regarding this pending release.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

Hamid Akhavan,
a/k/a "Ray Akhavan,"

-and-

Ruben Weigand,

Defendants.

**S3 20 Cr. 188 (JSR)**

**Government's Memorandum of Law In Opposition To Defendants' Motions for a Bill of Particulars**

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## PRELIMINARY STATEMENT

The Government respectfully submits this memorandum of law in opposition to the motions for a bill of particulars filed by defendants Hamid Akhavan and Ruben Weigand, respectively.

The 16-page single-count, speaking indictment, S3 20 Cr. 188 (JSR) (the "Indictment"), describes the charged bank fraud scheme in great detail. The Indictment explains how the defendants deceived U.S.-based banks and financial institutions (the "Issuing Banks") into approving credit and debit transactions that they otherwise would not have approved had they been aware of the true nature of the transactions, that is, that they involved the sale of marijuana-based products. In particular, the Indictment explains that while the defendants were in fact facilitating credit and debit purchases for marijuana products sold by marijuana dispensaries, the defendants fraudulently caused Issuing Banks to believe that they were facilitating credit and debit purchases for a number of innocuous products. As the Indictment further explains, the defendants accomplished this fraud by creating "phony merchants," i.e., fictitious merchants engaged in the purported sale of legal products designed to mask that the transactions being processed by the Issuing Banks actually involved the sale of marijuana (the "Phony Merchants"). A number of these Phony Merchants are specifically identified in the Indictment.

As discussed further below, in addition to the Indictment, the Government has produced a substantial amount of discovery that contains the information that the defendants claim is needed to defend this case. That discovery includes, among other things, pertinent financial records, email and other recorded communications involving the defendants related to the scheme, records from the Online Marijuana Marketplace Company and a marijuana dispensary connected to the scheme, and documents and records obtained from a cooperating witness who engaged in the scheme

together with the defendants. As to defendant Weigand, the Government also provided a description of his role in the scheme in the context of twice opposing his request for release on conditions of bail, and in connection with a search warrant affidavit filed in support of a warrant to search his electronic devices. The Government has similarly produced a search warrant affidavit for the search of defendant Akhavan's electronic devices; this affidavit likewise details Akhavan's conduct. There is no further information that the defendants need to understand the charge against them or to prepare for trial.

## BACKGROUND

### I. The Indictment

The Indictment was filed under seal on March 9, 2020, charging the defendants in a single count of conspiracy to commit bank fraud, in violation of Title 18, United States Code, Section 1349. Over its 16 pages, the Indictment sets forth extensive allegations supporting the sole count of bank fraud conspiracy. In particular, the Indictment provides substantial detail regarding, among other things: (a) the operation of the Online Marijuana Marketplace Company that employed the defendants' services (Indictment ¶¶ 3-6); (b) how credit card and debit card transactions are ordinarily processed, and the various entities involved in the processing of such transactions (*Id.* ¶¶ 7-11), and (c) the scheme employed by the defendants to cause Issuing Banks to process marijuana transactions for the Online Marijuana Marketplace Company, which those Issuing Banks otherwise would not have processed (*Id.* ¶¶ 1-2, 12-14).

In describing the fraud scheme, the Indictment explains how Akhavan, Weigand, and others created the Phony Merchants—fraudulent online companies purporting to sell legal products, including "dog products, dive gear, carbonated drinks, green tea, and face creams"—and established Visa and MasterCard merchant accounts with offshore banks to accept payments

directed to those Phony Merchants. (*Id.* ¶ 13). The Indictment specifies that Akhavan, Weigand, and others used over a dozen such Phony Merchants for this purpose, and identifies eight specific websites associated with some of those Phony Merchants. (*Id.*). The Indictment further alleges that many of the Phony Merchants purported to have the same physical address, and despite being based outside of the United States, claimed to maintain U.S.-based customer service numbers. (*Id.*) The Indictment alleges that over $100 million in marijuana credit and debit card transactions were processed through the Phony Merchant accounts. (*Id.* ¶ 14). The transactions were "miscoded" with incorrect "merchant category codes," or "MCCs," to give the false appearance that the transactions were "completely unrelated to marijuana." (*Id.*). The Indictment further specifies that some of the MCCs reported for the marijuana transactions processed on behalf of the Online Marijuana Marketplace Company referred to "stenographic services, music stores/pianos, and cosmetic stores." (*Id.*)

**II. Procedural History**

Defendant Weigand was arrested on March 9, 2020, at Los Angeles International Airport in California. He was presented in the Central District of California the following day, and was ordered detained. This Court subsequently held two bail hearings related to Weigand, the first on March 17, 2020, and the second on April 24, 2020, culminating in an Order dated April 27, 2020, ordering the defendant's continued detention pending trial. Defendant Akhavan surrendered to the U.S. Marshals in the Central District of California on March 27, 2020, and was presented and released on a series of bail conditions the same day.

On May 12, 2020, the Court arraigned both defendants on the Indictment, and scheduled, among other things, the trial in this matter beginning on December 1, 2020.

## III. Discovery Materials and Other Disclosures

The Government has made substantial disclosures to the defendants, both in discovery productions and during proceedings held before the Court. As part of its Rule 16 discovery productions, the Government has provided, among other things: (a) email and chat message communications between the defendants and others in connection with the charged scheme; (b) call and text detail records for a phone used by Akhavan; (c) subscriber and other non-content records for online accounts used by Akhavan and Weigand; (d) search warrant materials related to searches conducted on devices belonging to the defendants seized by the Government; (e) search warrant returns on email accounts and electronic devices belonging to the defendants; (f) materials related to post-arrest statements made by each of the defendants; (g) records from the Online Marijuana Marketplace Company related to the charged scheme; (h) records from a marijuana dispensary connected to the charged scheme; (i) communications and records from an employee of Akhavan related to the scheme; (j) bank records from banks that issued credit cards used by customers to make purchases from the Online Marijuana Marketplace Company; (k) financial records from Visa and MasterCard associated with purchases made from the Online Marijuana Marketplace Company under Phony Merchant names; (l) screenshots of fake websites associated with various Phony Merchants; (m) recordings of meetings and telephone calls between the defendants and a cooperating witness ("CW-1"); (n) a full forensic analysis of a cell phone used by CW-1 to communicate with the defendants and others about the charged scheme; and (o) documents and records provided by CW-1 related to the operation of the charged scheme, including photographs of the defendants attending one or more meetings related to the scheme.

Of particular note, the Government has produced search warrant affidavits which further detail the charged bank fraud conspiracy, including information provided by a cooperating witness

involved in the charged bank fraud scheme. The search warrant affidavits describe, among other things, specific communications involving Akhavan and Weigand relating to the execution of the scheme, and their conduct in connection with the scheme. Moreover, in briefing related to Weigand's bail applications, the Government described Weigand's role in detail, stating that "Weigand's primary role in the Transaction Laundering Scheme was to manage an international network of bank accounts used by the Phony Merchants to process payments on behalf of the Online Marijuana Marketplace Company . . . In this role, Weigand was responsible for, among things, finding European banks to process the Online Marijuana Marketplace Company's marijuana transactions, and reviewing and then submitting fraudulent application packages for the Phony Merchants to his contacts at these overseas banks." (Gov't Ltr. of Apr. 23, 2020, Dkt. No. 27, at 3). The Government's briefing further noted that "[o]ne of Weigand's responsibilities was to submit fraudulent applications on behalf of the Phony Merchants to these offshore banks in order to open merchant bank accounts for the Phony Merchants." (*Id.*).[1]

## DISCUSSION

### I. Applicable Law

Under Federal Rule of Criminal Procedure 7(f), the "court may direct the government to file a bill of particulars." It is well established that the proper scope and function of a bill of particulars is to provide sufficient information about the nature of the charge to enable a defendant to prepare for trial, to avoid unfair surprise, and to preclude a second prosecution for the same

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[1] At Weigand's bail hearing on April 24, 2020, the Government further stated: "[T]he goal . . . was to find way to process marijuana transactions for this company, and the solution that the defendant was intimately involved with was using phony merchant bank accounts in offshore banks around the world. He was responsible for that network. That was his role in the conspiracy." (Apr. 24, 2020 Hr'g Tr. at 20-21).

offense. *United States v. Torres*, 901 F.2d 205, 234 (2d Cir. 1990), *abrogated on other grounds by United States v. Marcus*, 628 F.3d 36, 41 (2d Cir. 2010). "A bill of particulars should be required only where the charges of the indictment are so general that they do not advise the defendant of the specific acts of which he is accused." *Id.* (internal quotation marks omitted).

In exercising its broad discretion to determine whether the charges are "so general" that they require supplementing, the Court should consider not just the text of the Indictment, but also discovery and other information supplied to the defendant to date. If the information the defendant seeks "is provided in the indictment or in some acceptable alternate form," no bill of particulars is required. *See United States v. Bortnovsky*, 820 F.2d 572, 574 (2d Cir. 1987) (per curiam); *United States v. Morales*, 280 F. Supp. 2d 262, 274 (S.D.N.Y. 2003); *see, e.g.*, *United States v. Kazarian,* No. 10 Cr. 895 (PGG), 2012 WL 1810214, at *25 (S.D.N.Y. May 18, 2012) (noting the "enormous amount of discovery material" which "provide [the defendant] with much of the information sought in the request for a bill of particulars"); *United States v. Monserrate*, No. 10 Cr. 965 (CM), 2011 WL 3480957, at *4 (S.D.N.Y. Aug. 4, 2011) (denying request for bill of particulars where discovery materials and indictment were "sufficient to apprise the defendant of the charge against him" and to allow him to prepare for trial); *United States v. Samsonov*, No. 07 Cr. 1198(CM), 2009 WL 176721, at *4 (S.D.N.Y. Jan. 23, 2009) (denying bill of particulars request where indictment, discovery letters, and discovery materials gave defendant adequate information to prepare for trial); *United States v. Bonventre*, 10 Cr. 228 (LTS), 2013 WL 2303726, at *7 (S.D.N.Y. 2013) ("The Government's opposition brief sufficiently alerts [defendant] as to its theories concerning the crimes with which he is charged.").

The defense cannot use a bill of particulars as a general investigative tool, *United States v. Strawberry*, 892 F. Supp. 519, 526 (S.D.N.Y. 1995), or as a device to compel disclosure of the Government's evidence prior to trial. *See United States v. Triana-Mateus*, No. 98 Cr. 958 (SWK), 2002 WL 562649, at *5 (S.D.N.Y. Apr. 15, 2002) (citing *United States v. Gottlieb*, 493 F.2d 987, 994 (2d Cir. 1974)). "The Government is not required to disclose the manner in which it will attempt to prove the charges, nor the means by which the crimes charged were committed." *Triana-Mateus*, 2002 WL 562649, at *5; *United States v. Zemlyansky*, 945 F. Supp. 2d 438, 485 (S.D.N.Y. 2013) ("It is improper to use a bill of particulars to compel the Government to disclose the manner in which it will prove the charges or preview its evidence or legal theory." (internal citation and alteration omitted)). Nor should a bill of particulars be employed in an attempt to "lock the government into its proof." *United States v. Rigas*, 258 F. Supp. 2d 299, 304 (S.D.N.Y. 2003); *see also United States v. Mahabub*, No. 13 Cr. 908 (AJN), 2014 WL 4243657, at *2 (S.D.N.Y. Aug. 26, 2014) ("The government's presentation of evidence at trial is limited to the particulars contained in the bill, so care must be taken not to overly restrict the government's proof while still protecting the defendant from unfair surprise"); *Samsonov*, 2009 WL 176721, at *3 (bill of particulars "must not be misused to compel disclosure of how much the Government can prove, nor to foreclose the Government from using proof it may develop as the trial approaches").

Thus, the ultimate test is whether the information sought is *necessary*, not whether it is helpful. *See United States v. Trippe*, 171 F. Supp. 2d 230, 240 (S.D.N.Y. 2001); *United States v. Payden*, 613 F. Supp. 800, 816 (S.D.N.Y. 1985) ("It is not enough that the information would be useful to the defendant; if the defendant has been given adequate notice of the charges against him, the government is not required to disclose additional details about its case."). Accordingly, under

the relevant legal standard, the Government is not required to: (a) "particularize all of its evidence," *United States v. Cephas*, 937 F.2d 816, 823 (2d Cir. 1991); (b) disclose the precise manner in which the crimes charged in the indictment were committed, *see Torres*, 901 F.2d at 233-34; or (c) provide the defendant with a preview of the Government's case or legal theory, *see United States v. Muyet*, 945 F. Supp. 586, 598-99 (S.D.N.Y. 1996).

There are good reasons why bills of particulars are warranted only where the allegations in an indictment, as supplemented by discovery and elsewise, are so general as to render it impossible to prepare a defense. Because a bill of particulars "confines the Government's proof to particulars furnished," it can "restrict unduly the Government's ability to present its case." *United States v. Feola*, 651 F. Supp. 1068, 1132 (S.D.N.Y. 1987); *see also Mahabub*, 2014 WL 4243657, at *2. Moreover, the Government's provision of particulars tantamount to an itemized preview of its proof creates the very real danger that a defendant will "tailor [his] testimony to explain away the Government's case." *United States v. Henry*, 861 F. Supp. 1190, 1197 (S.D.N.Y. 1994) (citing *United States v. Cimino*, 31 F.R.D. 277, 279 (S.D.N.Y. 1962)); *United States v. Sindone*, 01 Cr. 517 (MBM), 2002 WL 48604, at *1 (S.D.N.Y. Jan. 14, 2002) ("The stakes in a criminal case are high, and temptations of perjury, subornation and intimidation are ever present. Accordingly, the government is not required to turn over information that will permit a defendant to preview the government's case and tempt him to tailor proof to explain it away, or see to it that the government's proof is not presented."). These concerns animate the rule that "if the defendant has been given adequate notice of the charges against [him] and can prepare fully for trial with reasonably diligent efforts, the Government cannot be required to disclose additional details about its case." *Henry*, 861 F. Supp. at 1197.

Applying these principles, courts in this district routinely deny motions for bills of particulars that are, at bottom, demands for additional details of the manner in which the offense was committed or how the Government intends to prove its case at trial. *See, e.g., United States v. Carroll*, No. 19 CR 545 (CM), 2020 WL 1862446, at *25 (S.D.N.Y. Apr. 14, 2020); *United States v. Middendorf*, No. 18-CR-36 (JPO), 2018 WL 3956494, at *3 (S.D.N.Y. Aug. 17, 2018); *United States v. Salas*, No. 07 CR.557 (JGK), 2008 WL 4840872, at *13 (S.D.N.Y. Nov. 5, 2008); *United States v. Mitlof*, 165 F. Supp. 2d 558, 569 (S.D.N.Y. 2001) (denying request for bill of particulars identifying "each act of 'fraud, neglect, connivance, misconduct, and violation of law' upon which the Government will base its case," and noting that "the Government may not be compelled to disclose manner in which it will prove charges, manner in which defendant committed the crime charged, or a preview of Government's evidence or legal theories"); *United States v. Leonelli*, 428 F. Supp. 880, 882 (S.D.N.Y. 1977) (rejecting request for bill of particulars regarding the names, dates and places for the entire case as "an attempt to discover the minutia of the Government's case").

## II. A Bill of Particulars Is Not Warranted In This Case, as the Defendants Improperly Seek Evidentiary Detail, and the Government Has Otherwise Made Sufficient Disclosures of the Information Sought

The defendants do not need a bill of particulars to defend this case. Indeed, much of what the defendants seek amounts to a request for a presentation of the Government's proof, and much of it is already contained in the Government's disclosures, which the defendants have ample time to review. In short, the defendants' requests do not represent an appropriate use of Rule 7(f), and should therefore be denied.

**A. Identification of Uncharged Co-Conspirators**

Both defendants seek the identities of all alleged unindicted co-conspirators, including principals of the Online Marijuana Marketplace Company, as well as third party payment processors. (*See* Akhavan Req. 1; Weigand Req. 7, 9, 10).

As an initial matter, the law in this Circuit generally does not require the Government to identify alleged co-conspirators as part of its Rule 16 discovery. *See Torres*, 901 F.2d at 233-34 (upholding district court's denial of a bill of particulars where the defendant had requested, in part, "the identity of those other persons 'known and unknown' as alleged in . . . the indictment"); *United States v. Murgio*, 209 F. Supp. 3d 698, 721 (S.D.N.Y. 2016) ("courts in this circuit frequently exercise their discretion to deny requests to identify co-conspirators through a bill of particulars") (citing *United States v. Mahaffy*, 446 F. Supp. 2d 115, 120 (E.D.N.Y. 2006)); *United States v. Cook*, No. 13 Cr. 777 (AJN), 2014 U.S. Dist. LEXIS 182268, at *15 (S.D.N.Y. Mar. 10, 2014) (denying motion for bill of particulars identifying other co-conspirators where "the co-conspirators are alleged to have worked directly with one another"); *Trippe*, 171 F. Supp. 2d at 240 ("[D]emands for particular information with respect to where, when, and with whom the Government will charge the defendant with conspiring are routinely denied."). That is particularly true where, as here, "the Government has provided discovery that will enable a defendant to adequately prepare his defense." *Murgio*, 209 F. Supp. 3d at 721-22; *see also Bortnovsky*, 820 F.2d at 574 ("Generally, if the information sought by defendant is provided in the indictment or in some acceptable alternate form, no bill of particulars is required.").

Here, the materials provided to the defendants as part of the Government's discovery productions—including, but not limited to email and message communications including Akhavan and/or Weigand, as well as communications involving other individuals involved in effectuating

the scheme on their behalf—are more than sufficient to allow the defendants to identify the other co-conspirators and entities in the charged bank fraud conspiracy and to prepare a defense. These communications include, for example, communications involving officers and employees of the Online Marijuana Marketplace Company; communications involving individuals responsible for various aspects of creating and maintaining the Phony Merchants used to deceive Issuing Banks; communications involving associates of defendant Akhavan's company; and Phony Merchant account application documents and associated communications.

Importantly, as this Court observed in *United States v. Pinto-Thomaz*, 352 F. Supp. 3d 287, 303 (S.D.N.Y. 2018) (Rakoff, J.)—a case relied upon by both defendants—in deciding whether to direct the Government to identify unindicted co-conspirators, "the Court must balance the risk of surprise to the defendant, which is enhanced if 'there are a large number of co-conspirators and a long-running conspiracy' with legitimate law enforcement concerns, such as the 'potential danger to co-conspirators and the risk of compromising continuing investigations.'" *Id.* at 303 (quoting *United States v. Bin Laden*, 92 F.Supp.2d 225, 241 (S.D.N.Y. 2000)). While this scheme involves the participation of more than the two charged defendants, the risk of surprise to them is substantially mitigated in light of the communications described above and produced in discovery. Moreover, unlike in *Pinto-Thomaz*, where the Government did not oppose the defendant's request for particulars on this point and did not proffer that its investigation was continuing, here the Government's investigation of this scheme and related targets is active and ongoing. Requiring the Government to identify uncharged co-conspirators would jeopardize the Government's

investigation of them yet would not meaningfully benefit the defendants, given the nature and scope of the discovery provided to them in this case.[2]

In short, in light of the disclosures made in this case to date, requiring the Government to specifically identify unindicted co-conspirators is not necessary for the defendants to understand the charges or prepare for trial, and would prejudice the Government's continuing investigation.

**B. Identification of Specific Misrepresentations**

As described above, the bank fraud conspiracy charged in the Indictment involves a scheme by the defendants and others to make and cause to be made misrepresentations to numerous Issuing Banks in the United States regarding the nature of credit and debit transactions facilitated by the defendants. The defendants both request a bill of particulars identifying the particular misrepresentations made by the defendants in connection with the scheme, including the dates of those misrepresentations. (*See* Akhavan Req. 7; Weigand Req. 2, 5).

As an initial matter, in the context of a bank fraud conspiracy charge, the Government has no obligation to prove any particular transaction or misrepresentation. Rather, the Government intends to prove an overall fraud scheme—in which both defendants knowingly participated—that involved concealing the true nature of credit and debit transactions to Issuing Banks that otherwise would not have approved those transactions. The Indictment explains how each and every one of

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[2] Other cases cited by the defendants are similarly distinguishable. *See, e.g., United States v. Savin*, No. 00 Cr. 45, 2001 WL 243533, at * 5 (S.D.N.Y. Mar. 7, 2001) (granting request for bill of particulars as to names of unindicted co-conspirators; civil actions in relation to charged events proceeding simultaneously without incident, conspiracy spanned up to six years, government did not allege harm to investigation); *Bin Laden*, 92 F. Supp. 2d at 241 (ordering Government to identify co-conspirators, as conspiracy was allegedly still ongoing and had operated for ten years, and many of the co-conspirators used several aliases to conceal their identities; however, Government need not identify co-conspirators if it showed that such identification would expose the co-conspirator to harm or otherwise compromise an investigation).

the transactions that was facilitated through the Online Marijuana Marketplace Company—through the creation of Phony Merchants—represented a misrepresentation made or caused to be made by the Issuing Banks. In discovery, the Government has produced returns from credit card companies relating to marijuana transactions conducted through and concealed by the Phony Merchants. Each of these transactions—which as described above, reflects a misrepresentation made or caused to be made to the Issuing Banks—includes, among other things, the date of the transaction, and reveals the identity of the relevant Phony Merchant. The Indictment's specific allegations, further detailed through discovery, need not be supplemented by a bill of particulars.

As numerous courts have found, where specific examples are offered, as here, the Government need not produce a bill of particulars containing an inventory of every act it plans to prove that constituted part of the fraud. *See, e.g.*, *Bonventre*, 2013 WL 2303726, at *5-*7 (in case involving largest Ponzi scheme in U.S. history, which spanned decades, denying request for bill of particulars identifying, among other things, all "allegedly false records upon which the Government intends to rely to prove its case," "the specific entries [in specific books and records] that the Government alleges [the defendants] knew were false," "the specific arbitrage trades in which [a defendant] was involved that the Government alleges are fraudulent," the "dates and stock names for all alleged backdated transactions," and "all unnamed clients and allegedly fake trades referred to in" a particular count); *United States v. Levy*, 11 Cr. 62 (PAC), 2013 WL 664712, at *4, 13 (S.D.N.Y. Feb. 25, 2013) (in case charging stock manipulation through false representations by corrupt brokers, request for bill of particulars recounting "each specific misrepresentation and omission alleged" denied as "simply a request to compel the production of the very type of evidentiary minutiae that is not appropriate in a bill of particulars") (citation and

quotation marks omitted). In this case, the entire nature of the scheme alleged is such that the defendants facilitated the processing of over one million miscoded transactions, all of which misrepresented the true nature of the goods purchased and the merchants involved. It is neither practical nor necessary for the Government to provide particulars as to each of these transactions.

**C. Identification of Victim Banks**

Both defendants seek particulars regarding the identities of U.S. banks and financial institutions deceived as a result of the charged bank fraud conspiracy. (*See* Akhavan Req. 4; Weigand Req. 1). Detail regarding victim entities is not properly within the scope of a bill of particulars, particularly where, as here, the discovery materials already contain that information. *See, e.g., United States v. Russo*, 483 F. Supp. 2d 301, 311 (S.D.N.Y. 2007) (identification of particular "investors" referenced in the indictment was beyond the scope of a bill of particulars); *United States v. Fea*, No. 10 CR. 708 (PKC), 2011 WL 2119708, at *2 (S.D.N.Y. May 24, 2011) (denying bill of particulars request seeking identities of victims in loansharking case, where discovery materials already contained victim information); *United States v. Gall*, No. 95 Cr. 98 (AHN), 1996 WL 684404, at *7 (D. Conn. Aug. 12, 1996) (denying bill of particulars request demanding identities of insurance fraud victims and "the manner in which the financial statements [the defendant] submitted to insurance companies and state agencies were false"). Notably, the identities of many such Issuing Banks may be readily discerned from discovery materials already produced to the defendants, including Visa and MasterCard records. Those records reflect Issuing Banks associated with individuals who made purchases from the Online Marijuana Marketplace Company disguised as Phony Merchant transactions. Moreover, the defendants have received ample notice from the Indictment and other disclosures that all Issuing Banks through which such

transactions were processed are victims of the scheme.[3] Nonetheless, the Government will also provide a non-exhaustive list of U.S.-based issuing banks to the defendants, including Issuing Banks located within the Southern District of New York.[4]

**D. Other Evidentiary Detail**

Finally, Akhavan and Weigand seek an order compelling the Government to set forth a multitude of details concerning their participation and the participation of others in the charged scheme. The requested evidentiary detail includes: (1) the identities of all marijuana dispensaries, offshore acquiring banks, and Phony Merchants associated with the scheme (Akhavan Req. 2, 3,

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[3] Contrary to Akhavan's suggestion, the decision in *United States v. Orena*, 32 F.3d 704, 714-15 (2d Cir. 1994), does not require the Government to provide particulars concerning victim identities. In *Orena*, the court rejected the defendant's argument that the indictment was fatally defective for failing to identify intended murder victims. In so doing, the court determined that the Government's identification of victims in the context of responding to a bill of particulars was sufficient to provide Orena with adequate notice of the charge against him. *Id.* at 714-715. In this case, as discussed above, the Government has furnished discovery identifying all victims known to it, and further plans to provide the defendants with a non-exhaustive list of U.S.-based issuing banks. This is sufficient to provide the defendants with sufficient notice of the charges and enable them to prepare a defense.

[4] Notably, Weigand's argument concerning the failure of the Indictment to allege that the charged scheme deprived any bank of funds is entirely meritless. All that must be alleged to satisfy Section 1344(1) or Section 1344(2) is that the defendants engaged in a fraudulent "scheme . . . to obtain money *from* a bank." *United States v. Nejad*, No. 18-CR-224 (AJN), 2019 WL 6702361, at *14 (S.D.N.Y. Dec. 6, 2019) (emphasis added) (citing *Shaw v. United States*, 137 S. Ct. 462, 466 (2016) ("[F]or purposes of [Section 1344(1) of] the bank fraud statute, a scheme fraudulently to obtain funds from a bank depositor's account normally is also a scheme fraudulently to obtain property from a 'financial institution.'"); *Loughrin v. United States*, 573 U.S. 351, 355 (2014) (Section 1344(2) "requires that the defendant intend 'to obtain any of the moneys . . . or other property owned by, or under the custody or control of, a financial institution.'")). Weigand's suggestion that the Supreme Court's recent decision in *Kelly v. United States*, __S. Ct.__, No. 18-1059, 2020 WL 2200833 (May 7, 2020) would in any way affect the outcome of this case is likewise misplaced. Unlike in *Kelly*, and as described in detail in the Indictment, the scheme to defraud charged here involved an effort to obtain *money* under the custody or control of banks, and not merely "an exercise of regulatory power." *Id.* at *2.

8; Weigand Req. 6);[5] (2) the compensation earned by Weigand in connection with his participation in the scheme (Weigand Req. 3); (3) the dates Weigand participated in the scheme (Weigand Req. 4); (4) Weigand's use of fraudulent methods, creation of Phony Merchants and websites, participation in miscoding, opening of merchant bank accounts, and use of strategies to trick United States banks (Weigand Req. 5, 6); and (5) the dates that various co-conspirators joined the scheme and the roles that they played (Weigand Req. 9).[6] These requests seek evidentiary detail amounting to disclosure of how the Government will attempt to prove the charge at trial and the exact manner in which the criminal conduct occurred, which is plainly not appropriate. Moreover, the discovery materials provided by the Government already contain much of the requested information.

A bill of particulars "'is not a general investigative tool, a discovery device or a means to compel the government to disclose evidence or witnesses to be offered at trial.'" *United States v. Rivera*, No. 16 CR. 175 (LGS), 2017 WL 1843302, at *3 (S.D.N.Y. May 8, 2017) (quoting *United States v. Abakporo*, 959 F. Supp. 2d 382, 389 (S.D.N.Y. 2013)); *United States v. Salazar*, 485 F.2d

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[5] Citing to paragraph seven of the Indictment, Akhavan also seeks "[t]he identities of the United States banks and other financial institutions that 'offer[ed] payment processing services directly to merchants,'" and "[t]he identities of the United States banks and other financial institutions that used Independent Sales Organizations or other third parties to process payments." (Akhavan Req. 5, 6). Paragraph seven provides background on how credit and debit card transactions are typically processed, and does not purport to describe how such transactions were processed in the course of the charged bank fraud scheme.

[6] Akhavan additionally requests information regarding "[w]hether the illegal cannabis transactions allegedly involved the distribution of medical marijuana." (Akhavan Req. 9). The Government notes that whether the transactions at issue related to medical marijuana is of no moment, given that the charged scheme involves misrepresentations made to banks about the sale of *any kind* of marijuana, medical or not. Nonetheless, the Government will provide the defendants with information regarding the approximate percentage of transactions involving medical marijuana during different periods in the course of the scheme.

1272, 1277-78 (2d Cir. 1973) (not a general investigative tool); *Triana-Mateus*, 2002 WL 562649, at *5 (not a device to compel disclosure of the Government's evidence prior to trial) (citing *Gottlieb*, 493 F.2d at 994). "The Government is not required to disclose the manner in which it will attempt to prove the charges, nor the means by which the crimes charged were committed." *Triana-Mateus*, 2002 WL 562649, at *5.

Therefore, "demands for particular information with respect to where, when, and with whom the Government will charge the defendant with conspiring are routinely denied." *Trippe*, 171 F. Supp. 2d at 240 (collecting cases); *see, e.g., United States v. Barrera*, 950 F. Supp. 2d 461, 478 (E.D.N.Y. 2013) ("As a general rule, a defendant is not entitled to receive details of the government's conspiracy allegations in a bill of particulars."); *United States v. Wilson*, 493 F. Supp. 2d 364, 372 (E.D.N.Y. 2006) (same, denying motion for a bill of particulars as to the dates on which the defendant and his co-conspirators joined the charged conspiracy); *Rivera*, 2017 WL 1843302, at *3 (citing *Torres*, 901 F.2d at 233-34 (affirming denial of bill of particulars about when defendant was "alleged to have joined" the conspiracy, the identities of co-conspirators and the "precise dates and locations" of overt acts)); *United States v. Nachamie*, 91 F. Supp. 2d 565, 575 (S.D.N.Y. 2000) (defendant not entitled to particulars regarding his participation in submission of false Medicare claims, including manner in which he caused such claims to be submitted); *United States v. Mittal*, No. 98 Cr. 1302, 1999 WL 461293, at *9 (S.D.N.Y. July 7, 1999) ("[C]ourts have consistently rejected demands for particulars as to the formation of a conspiracy or the entry into the conspiracy of a particular defendant or confederate.") (citing cases); *United States v. Johnson-Guzman*, No. 98 CR. 350 (RWS), 1998 WL 730327, at *7 (S.D.N.Y. Oct. 16, 1998) ("With respect to conspiracy charges in particular, since the Government

is not required to prove exactly when or how a conspiracy was formed or when or how a particular defendant joined the scheme, and as the circumstantial proof on which the government usually relies to prove the existence of a scheme often does not reveal such details, the courts have consistently rejected demands for particulars as to the formation of a conspiracy or the entry into the conspiracy of a particular defendant or confederate."); *United States v. Perez*, 940 F. Supp. 540, 552 (S.D.N.Y. 1996) (government not required to specify particular acts in which defendants alleged to have "participated in, had knowledge of, or are being held responsible for") (citations omitted).

The evidentiary detail sought by the defendants is well outside the scope of a proper request for a bill of particulars. Rather, in the face of clear case law to the contrary—holding that "[t]he Government may not be compelled to provide a bill of particulars disclosing the manner in which it will attempt to prove the charges, the precise manner in which the defendant committed the crime charged, or a preview of the Government's evidence or legal theories," *Mitlof*, 165 F. Supp. 2d at 569—the defendants are attempting to commandeer Rule 7(f) as a part of a fishing expedition. Moreover, the defendants already have in their possession much of the information they seek. The Indictment and Rule 16 discovery materials contain, among other things, a list of marijuana dispensaries served by the Online Marijuana Marketplace Company that are connected to the charged scheme, identities of the Phony Merchants known to the Government, website addresses associated with the Phony Merchants known to the Government (including several screenshots of those websites), and acquiring banks/payment processors associated with the Phony Merchants

known to the Government.[7] Accordingly, the defendants' request for the evidentiary detail described above should be swiftly denied.

**III. Contrary to the Defendants' Arguments, the Discovery Produced in This Case Renders Defendants' Requests for Particulars Unnecessary, and Does Not Impermissibly Shift the Burden of Proof**

As discussed above in connection with the defendants' specific requests, the Government's disclosures in this case—through Rule 16 and otherwise—combined with the 16-page speaking Indictment, provide sufficient information and detail to permit the defendants to understand the charge against them and defend against it.

The defendants nonetheless complain that the discovery is voluminous, and therefore that particulars should be required. In fact, the opposite is true. As an initial matter, comprehensive discovery has often been cited by courts in denying motions for a bill of particulars because the discovery provides defendants with more than sufficient information to prepare for trial. *See Kazarian,* 2012 WL 1810214, at *25; *Monserrate*, 2011 WL 3480957, at *4; *Samsonov*, 2009 WL 176721, at *4; *United States v. Mandell*, 710 F. Supp. 2d 368, 385 (S.D.N.Y. 2010) (the "mere existence of a 'mountain of documents' does not entitle" a defendant to a bill of particulars).

While the Government has produced a significant amount of material to the defendants, it is not an unusual quantity of discovery in a fraud case such as this one and, as noted above, the defendants have ample time to review it. Indeed, while defendant Akhavan points out that the Government produced a one-terabyte drive of discovery, he omits the fact that that the material therein consists of his own emails. Similarly, the two-terabyte drive recently produced to Weigand

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[7] Upon request, the Government will point the defendants to the relevant Rule 16 discovery materials containing this information.

contains the contents of his own electronic devices. Courts in this Circuit have routinely denied motions for a bill of particulars based on the mere fact that discovery is voluminous, especially in situations where the defendants have had (or will have) many months to review it. *See, e.g.*, *United States v. Wey*, No. 15 Cr. 611 (AJN), 2017 WL 237651, at *21 (S.D.N.Y. Jan. 18, 2017) ("[T]he discovery volume alone simply does not necessitate a bill of particulars."); *Levy*, 2013 WL 664712, at *13 (denying request for bill of particulars based on amount of discovery and noting that "[w]hile the Court may sympathize with counsel's task of reviewing a large quantity of materials that continue to be produced by the Government, the applicable Indictment was filed almost eight months ago, and counsel has had the opportunity to review discovery materials as the Government has produced them"). This case is no different.

Perhaps most significantly, unlike the cases cited by the defendants, this is not a case where the Government intends to prove that only certain discrete transactions were fraudulent but fails to identify such transactions, creating a needle-in-a-haystack problem for the defendants. Rather, in this case the Government contends that *every* transaction processed through the Phony Merchants—which are named in the Indictment itself and contained in the discovery—constituted a fraudulent event. Accordingly, the authorities relied upon by the defendants compelling the Government to identify particular transactions or false representations contained in voluminous discovery are inapposite. For example, both defendants rely on *Bortnovsky*, 820 F.2d at 575, a RICO insurance fraud case in which the Government did not identify before trial which of the fifteen burglaries and four thousand documents were alleged to have been fabricated. At trial the Government ultimately alleged that only four burglaries and only three of four thousand documents were false. The Second Circuit found that under these circumstances the burden had impermissibly

shifted to the defendants, who were "forced to explain the events surrounding eight actual burglaries and to confront numerous documents unrelated to the charges pending." *Id.* at 574-75. There is no such risk in this case.

Equally unhelpful to the defendants is *United States v. Savin*, No. 00 Cr. 45 (RWS), 2001 WL 243533 (S.D.N.Y. 2001), which is also relied upon by both of them. In *Savin*, the indictment alleged that an investment advisor had misappropriated client funds over a six-year period through "an unspecified series of 'intercompany transfers' without identifying the amounts, dates, means, corporate entities, or co-conspirators involved." *Id.* at *3. Because the Government had produced voluminous documents evidencing fund transfers without specifying which transfers were alleged to be improper, the court granted in part a bill of particulars request. *Id.* at *2. Other authorities cited by the defendants are of the same ilk, and thus not on point here. *See, e.g.*, *United States v. Davidoff*, 845 F.2d 1151, 1154 (2d Cir. 1988) (cited by Akhavan) (bill of particulars should have been ordered to identify the companies defendant was alleged to have extorted as part of a RICO scheme, when he was indicted for extortionate schemes directed at one company but confronted at trial with evidence of extortions aimed at entirely different companies).

Simply put, the defendants have before them extensive information about the alleged bank fraud and how it will be proven, including transaction records reflecting miscoded transactions and Phony Merchants, pertinent communications, a list of participating marijuana dispensaries, and Phony Merchant bank applications. This is well within the quantum of information that courts routinely find is sufficient for defendants to prepare for trial, and the defendants have a substantial amount of time to review it. In these circumstances, a burdensome bill of particulars effectively seeking disclosure of the Government's trial evidence is neither necessary nor appropriate.

## CONCLUSION

For the foregoing reasons, the Court should deny the defendants' respective requests for particulars.

Dated: New York, New York
May 18, 2020

Respectfully submitted,

GEOFFREY S. BERMAN
United States Attorney for the
Southern District of New York

By:

/s/
[redacted]
Assistant United States Attorneys
Tel.: (212) 637-2433 / 1060 / 1041

**From:** "[redacted] (USANYS) 2" <[redacted]>
**To:** "[redacted] (USANYS)" <[redacted]>, "[redacted] (USANYS)" <[redacted]>
**Subject:** RE: Spinoff interview from Maxwell
**Date:** Wed, 18 Aug 2021 17:09:09 +0000

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Great, thanks.

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**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Wednesday, August 18, 2021 1:00 PM
**To:** [redacted] (USANYS) <[redacted]>; [redacted] (USANYS) 2 <[redacted]>
**Subject:** RE: Spinoff interview from Maxwell

Me too

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**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Wednesday, August 18, 2021 12:59 PM
**To:** [redacted] (USANYS) 2 <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>
**Subject:** RE: Spinoff interview from Maxwell

Ok with me.

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**From:** [redacted] (USANYS) 2 <[redacted]>
**Sent:** Wednesday, August 18, 2021 12:51 PM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>
**Subject:** Re: Spinoff interview from Maxwell

I'd like to do that so it doesn't seem like we are just rebuffing the victim.

On Aug 18, 2021, at 12:47 PM, [redacted] (USANYS) <[redacted]> wrote:

Ok with me. Will you tell the lawyer that we want to interview her but the timing would be closer to the end of the year?

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**From:** [redacted] (USANYS) 2 <[redacted]>
**Sent:** Wednesday, August 18, 2021 12:37 PM
**To:** [redacted] (USANYS) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** RE: Spinoff interview from Maxwell

Following up:

[redacted] prefers we wait until after the trial to interview this new victim, at which point we could also talk to the two victims from the Epstein investigation who were assaulted by [redacted] and discussed it during their initial FBI interviews. Assuming we wouldn't have issues securing an interview in a few months, that plan is ok with me. Do you see any issue with that?

Thanks,
[redacted]

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**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Wednesday, August 18, 2021 9:52 AM
**To:** [redacted] (USANYS) 2 <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** RE: Spinoff interview from Maxwell

You can call our cells – we're both remote today, thanks!

---

**From:** [redacted] (USANYS) 2 <[redacted]>
**Sent:** Wednesday, August 18, 2021 9:51 AM
**To:** [redacted] (USANYS) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** RE: Spinoff interview from Maxwell

I am in the office today so let me know whether to call cell or office (or I can come by if either of you are here). Talk soon.

---

**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Tuesday, August 17, 2021 8:15 PM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] (USANYS) 2 <[redacted]>
**Subject:** Re: Spinoff interview from Maxwell

I have a 9:30, but could do 10.

On Aug 17, 2021, at 8:13 PM, [redacted] (USANYS) <[redacted]> wrote:

Sorry, any chance we can move this up to 10 (or 9:30)?

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**From:** [redacted] (USANYS) 2 <[redacted]>
**Sent:** Tuesday, August 17, 2021 5:35 PM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>
**Subject:** Re: Spinoff interview from Maxwell

Great, can we plan for 10:30?

On Aug 17, 2021, at 5:28 PM, [redacted] (USANYS) <[redacted]> wrote:

Before 11 or after 3 works for me

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**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Tuesday, August 17, 2021 5:18 PM
**To:** [redacted] (USANYS) 2 <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>
**Subject:** RE: Spinoff interview from Maxwell

Sure- tomorrow before 11 or after 2 works for me.

**From:** [redacted] (USANYS) 2 <[redacted]>
**Sent:** Tuesday, August 17, 2021 4:24 PM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>
**Subject:** RE: Spinoff interview from Maxwell

I spoke with the attorney today. I think it would be worth a short conversation with you both. I would be open to interviewing her.

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**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Monday, August 16, 2021 11:15 AM
**To:** [redacted] (USANYS) 2 <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>
**Subject:** RE: Spinoff interview from Maxwell

Got it, thanks very much.

---

**From:** [redacted] (USANYS) 2 <[redacted]>
**Sent:** Monday, August 16, 2021 11:12 AM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>
**Subject:** RE: Spinoff interview from Maxwell

[redacted],

I received an email last week from the attorney representing [redacted] (the victim I met with in May per the below). She is now representing a second victim who reported being sexually assaulted by [redacted] This victim now lives in [redacted] I am planning to speak to the attorney tomorrow to get better background before discussing with you, but I wanted to let you know that she reached out.

Thanks,
[redacted]

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**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Wednesday, May 12, 2021 4:07 PM
**To:** [redacted] (USANYS) 2 <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** RE: Spinoff interview from Maxwell

Great, thank you for the update.

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**From:** [redacted] (USANYS) 2 <[redacted]>
**Sent:** Wednesday, May 12, 2021 4:01 PM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** RE: Spinoff interview from Maxwell

Hi [redacted],

Just following up on this. It took a bit to sort out with [redacted] and the victim's attorney, but the interview is tentatively scheduled for next Tuesday, 5/18. I will keep you posted.

Thanks,
[redacted]

---

**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Wednesday, April 28, 2021 2:41 PM
**To:** [redacted] (USANYS) 2 <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>
**Subject:** Spinoff interview from Maxwell

Hi [redacted],

We'd like to ask you to interview a witness that would be a spin-off from the Maxwell case, in order to decide whether we should open an investigation. [redacted] can fill you in on the details, and [redacted] on C-20 will be the agent who sits in on the interview. Please let us know if you have any questions or would like to discuss.

Thanks very much!

[redacted]

[redacted]
Deputy Chief, Public Corruption Unit
U.S. Attorney's Office
Southern District of New York
Desk [redacted]
Cell [redacted]

# LAW OFFICES OF BOBBI C. STERNHEIM

[redacted] • Main
• Cell
• Fax

[redacted]


August 18, 2021

Honorable [redacted] J. Nathan
United States District Judge
United States Courthouse
40 Foley Square
New York, NY 10007

Re: *United States v. Ghislaine Maxwell*
S2 20 Cr. 330 (AJN)

Dear Judge Nathan;

I write to update the Court regarding MDC ongoing interference with attorney-client communication between Ghislaine Maxwell and her counsel.

Since December 2019, video teleconferences ("VTCs") between Ms. Maxwell and her counsel have been conducted via defense counsel's WebEx platform. There were no problems with VTCs with the exception of when the MDC placed the VTC monitor inside a box with a screen, which severely impacted Ms. Maxwell's ability to see counsel and documents shown to her. That issue, which arose on June 14, 2021, was resolved between defense counsel and the MDC.

However, on August 6, 2021, MDC Legal sent counsel an email stating that starting Monday (August 9th) we could no longer use defense counsel's WebEx platform for the VTCs, and instead had to use any of four Zoom access codes provided by the MDC. When questioned why the platform was being changed from WebEx to Zoom, MDC Legal stated the VTC platform was changed due to complaints made by Ms. Maxwell. Upon information and belief, the complaints concerned visual evidence that someone on MDC's end of the WebEx connection, other than Ms. Maxwell, appeared on the screen as a VTC participant called "NER/BRO," adjusted the volume during the VTC, and moved the viewing box used to view documents on the screen. During the past several weeks, interruption in Ms. Maxwell's VTC signal and bandwidth suggested that her connection was split, causing her VTC sessions to go in and out, and her screen often turned green and became blurry. No other participants experienced such disruption.

When Ms. Maxwell raised these concerns to various staff members, no one seemed surprised. The fact that MDC immediately provided a "more secure" link (in their words) suggests there was some type of breach or interference with the attorney-client VTC which impinged upon confidentiality of privileged attorney-client communication and is placing an on-going chill on communication between Ms. Maxwell and her defense team.

It is my understanding that the new MDC Zoom platform does not preclude third parties who have the access information to the Zoom "Courtrooms" from interfering (inadvertently or intentionally) with Ms. Maxwell's privileged communication. That concern manifested itself on August 12th when

third parties accessed the Zoom room used by Ms. Maxwell and counsel. This breach was reported to, and I believe witnessed by, MDC staff, including an MDC technician named Leon who is tasked with dealing with Ms. Maxwell's electronics issues.

By email dated August 12th to MDC Legal, with government counsel copied, I reported that this purported breach severely impacts confidential privileged attorney-client communication and is especially concerning in this high-profile case. I requested that the VTC revert to the original WebEx platform controlled by defense counsel.

In an email response, dated August 13th, MDC Legal stated:

> There was a miscommunication on our end internally. There was no breach. The address provided was a very secure line, however, it was already one being used. We are creating a line as secure as possible. We are hoping for this to be complete by the 9:30 scheduled call, but I cannot confirm it will be ready by then.

On August 16th, I again emailed MDC Legal, with government counsel copied, requesting clarification as to why the VTC is still not proceeding, as it did not on Friday, and renewed my request that VTCs be reinstated on defense counsel's WebEx platform because the substituted Zoom platform is not secure and seems to have caused cancellation of Ms. Maxwell's VTCs. I also informed MDC Legal, with government counsel copied, that during my in-person visit with Ms. Maxwell on Saturday, August 14th, both Ms. Maxwell and I were told we could not pass documents. This restriction frustrated and affected the productivity of a four-hour visit.

In a reply email later that day, MDC Legal stated:

> Please understand this is not a simple process and may take a few days. With that said you have had access to your client via telephone. Additionally, as you have had weekend visit on weekend with Ms. Maxwell, we can gladly arrange for the same on any day moving forward.
>
> As far as your weekend legal visit- the staff who did not allow the passing of legal documents have been informed of the appropriate instructions.

The restrictions placed on Ms. Maxwell, including limiting the quantity of legal documents she may bring to the VTC room or day room and the prohibition on review of documents during in-person legal conferences- coupled with problems with conducting confidential legal conference VTCs - has limited Ms. Maxwell's ability to prepare for trial. Legal calls do not suffice because we cannot share documents. For example, Ms. Maxwell received new discovery today and yet again a significant amount is not viewable on the hardware and software provided by the government. Because we cannot share documents, that discovery remains unviewable by Ms. Maxwell. Further, ongoing delays in bringing Ms. Maxwell to the day room continue, which reduces the time she is permitted to work on her case and limitations

of the quantity of legal materials she is permitted to use during working session severely hamper her ability to prepare her defense for trial.

On August 17th, the third day without VTC for Ms. Maxwell and counsel, I told MDC Legal that the defense has reason to be concerned that VTCs between Ms. Maxwell and counsel may have been tape recorded by the MDC, a concern that accords with our belief that there has been inference with the VTCs on the MDC's end. Notably, when Ms. Maxwell reported to MDC staff her concern that VTCs were being taped, she received no response. Likewise, counsel have received no response from MDC Legal regarding this concern.

As of the writing of this letter, there has been no resumption of VTCs, and the MDC has provided no information.

Any interference by the MDC, BOP, or other government entity with confidential privileged communication between Ms. Maxwell and her counsel is a serious breach of BOP policy, professional ethics, ABA standards and a violation of Ms. Maxwell's constitutional rights. Further, it is seriously impacting her ability to prepare for trial, a situation already compromised by the conditions of her detention.

Based on the foregoing, I request that the Court direct MDC Legal to show cause

- Why the VTC platform has been changed.
- Why resumption of VTCs has been delayed.
- Why VTCs cannot be reinstated on defense counsel's WebEx platform.

Further, it is requested that MDC legal provide a sworn statement regarding whether any VTCs between Ms. Maxwell and counsel have been interfered with, listened to, and/or recorded.

Your consideration is greatly appreciated.

Very truly yours,

/s/

BOBBI C. STERNHEIM

cc: All counsel

**From:** [redacted] (USANYS)" <[redacted]
**To:** [redacted] (USANYS)" <[redacted]
**Cc:** "[redacted] (USANYS[redacted]
**Subject:** PC Case Update
**Date:** Thu, 01 Jul 2021 14:22:59 +0000
**Attachments:** PC_Unit_--_Short_Form_Update.7.2.21.docx

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Here you go.

[redacted]
Southern District of New York
[redacted]

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 6/25/2021

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

United States of America,

–v–

Ghislaine Maxwell,

Defendant.

20-cr-330 (AJN)

OPINION & ORDER

ALISON J. NATHAN, District Judge:

Maxwell moves to suppress evidence obtained through a grand jury subpoena to a law firm involved in earlier civil litigation against her. She contends that because the documents sought by the subpoena were previously subject to a protective order, the Government obtained them in violation of her rights against compelled self-incrimination, against unreasonable searches and seizures, and to due process of law. For the reasons that follow, the Court concludes that the evidence should not be suppressed and that Maxwell is not entitled to an evidentiary hearing.

## I. Background

In late 2015, [redacted] sued Maxwell for defamation. *See* [redacted] *v. Maxwell*, No. 15-cv-7433 (S.D.N.Y.). [redacted] alleged that Maxwell defamed her by accusing her of lying about Maxwell and Jeffrey Epstein sexually abusing her. The law firm Boies Schiller Flexner LLP (BSF) represented [redacted] in the dispute. The parties litigated the case for about two years before signing a confidential settlement agreement.

Early in the civil litigation, one of the attorneys representing [redacted] approached an Assistant United States Attorney (AUSA) in the Southern District of New York and requested a

meeting to provide the Government information on possible criminal conduct. The AUSA met with three attorneys who represented [redacted] on February 29, 2016. The AUSA's notes from the meeting reflect that it focused primarily on Epstein. However, the notes also identify Maxwell as Epstein's "head recruiter" of underage girls. The attorneys sent a few follow-up emails to the AUSA in the following weeks. The United States Attorney's Office did not pursue a criminal investigation at that time.

Maxwell claims based on a *New York Daily News* article published in October 2020 that a second meeting took place between federal prosecutors and a principal of BSF in the summer of 2016. The Government has represented to the Court that the AUSA who participated in the February 29, 2016 meeting did not participate in a second meeting with BSF attorneys and that the Government has "uncovered no evidence that such a meeting ever occurred." Dkt. No. 204, at 92. However, for purposes of deciding this motion, the Court assumes that it occurred.

About two weeks after the February 29, 2016 meeting, the judge presiding over the civil case entered a protective order that allowed the parties in that case to designate documents produced in discovery as confidential. *See* Dkt. No. 134-1. That order prohibited the parties from disclosing confidential documents to anyone other than people involved in the case. Although BSF initially proposed language that would allow disclosure of documents to law enforcement without a court order, the final version of the protective order included no such exception. The protective order did not require the parties to obtain the court's approval to mark a document as confidential. It allowed the court to modify the order at any time for good cause after notice to the parties. It also allowed the parties to use any confidential information at trial, at which point that information would become public. It required the parties to return or destroy confidential records after the case ended.



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Following entry of the protective order, Maxwell testified in two depositions in the civil case. The parties designated the depositions as confidential under the protective order. Counts five and six of the S1 superseding indictment in this case (and counts seven and eight of the S2 superseding indictment) charge that Maxwell made false statements under oath in each of the depositions.

The Government represents that the Office of the U.S. Attorney for the Southern District of New York formally opened its investigation into Epstein on November 30, 2018, following a series of articles in the *Miami Herald* about Epstein's conduct and the lenient plea deal he received in the Southern District of Florida. The same day, the AUSA who attended the February 2016 meeting forwarded the emails she received from attorneys in the civil case to the prosecutors working on the fledgling investigation. There is no indication that she was involved in the decision to begin the investigation into Epstein in 2018.

About two months later, the Government served a grand jury subpoena on BSF seeking to obtain documents for its investigation of Epstein. BSF informed the Government that many of the requested documents fell under the protective order. The Government then applied for an ex parte order modifying the protective order to allow BSF to comply with the subpoena. The Government made a second, similar application in connection with a protective order in a different case.

The judge who presided over the civil case passed away in March 2019, and so then-Chief Judge McMahon heard the Government's ex parte application. In a hearing on March 26, 2019, Judge McMahon explained that she believed the Second Circuit's decision in *Martindell v. International Telephone & Telegraph Corp.*, 594 F.2d 291 (2d Cir. 1979), governed the Government's application. *Martindell* held that a party should not provide documents subject to



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a protective order to the Government absent a formal motion or subpoena. It further held that a court should modify a protective order that a party reasonably relied on only if the order had been improvidently granted or upon a showing of extraordinary circumstances or compelling need.

Judge McMahon held a second ex parte hearing on April 9, 2019. At that hearing, citing a district court case called *Chemical Bank* for the proposition that civil litigants ought not foment criminal investigations against their opponents to gain strategic advantage, she asked the Government about contacts between the U.S. Attorney's Office and BSF on the subject of the Government's investigation. The Government explained that BSF had informed the Government that some of the documents the Government sought were covered by a protective order. The Government did not mention any of the communications with BSF attorneys in 2016.

Judge McMahon issued a sealed order granting the Government's application followed by a sealed opinion dated April 9, 2019. In the opinion, she explained that *Martindell* governed the Government's application, but that two of the *Martindell* factors supported modification of the protective order. First, Maxwell did not reasonably rely on the protective order because it was subject to modification. Second, the Government had shown extraordinary circumstances supporting modification of the protective order because it could not otherwise obtain information about the high-profile targets of its investigation without tipping them off. Magistrate Judge Netburn denied the Government's similar application in another case, applying the same standard but concluding that the Government had not shown extraordinary circumstances or compelling need.

Following Judge McMahon's order, BSF turned over its records from the civil litigation to the Government. Those documents included transcripts of Maxwell's depositions. The



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Second Circuit later held that the court in the civil case withheld far too many documents from public view and ordered that many of them be made publicly available. *Brown v. Maxwell*, 929 F.3d 41, 53 (2d Cir. 2019). Much of what the Government obtained through its subpoena, including the bulk of the deposition transcripts Maxwell now seeks to suppress, have since been unsealed by court order in the civil case. *See* [redacted] No. 15-cv-7433, Dkt. Nos. 1137, 1212.

## II. Discussion

Maxwell objects both to the Government obtaining documents covered by the protective order and to the Government's conduct in doing so. She contends that she agreed to testify in the civil case only because of the protective order, and thus that the Government's use of her deposition testimony against her would violate her right against compelled self-incrimination. She contends that she had a reasonable expectation of privacy in the documents covered by the protective order, and thus that the Government should not have been able to obtain them without a warrant. And she contends that the Government circumvented the requirements of *Martindell* and violated her due process rights by misleading Judge McMahon about the Government's prior communications with BSF.

The Court finds that none of these arguments support suppression of evidence or justify an evidentiary hearing. The Court begins with Maxwell's claim that the Government violated her right against compelled self-incrimination by obtaining her deposition testimony from the civil case. It next turns to her claim that the Government violated her right against unreasonable searches and seizures. Finally, it addresses Maxwell's claim that the Government misled Judge McMahon in seeking modification of the protective order in the earlier civil case.



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**A. The Government did not violate Maxwell's right against self-incrimination**

The Fifth Amendment provides that "[n]o person . . . shall be compelled in any criminal case to be a witness against himself." U.S. Const. amend. V. "The [Supreme] Court has held repeatedly that the Fifth Amendment is limited to prohibiting the use of 'physical or moral compulsion' exerted on the person asserting the privilege." *Fisher v. United States*, 425 U.S. 391, 397 (1976) (quoting *Perlman v. United States*, 247 U.S. 7, 15 (1918)). It does not prohibit the Government from using a defendant's voluntary statements in a subsequent criminal prosecution.

To establish a violation of the right against compelled self-incrimination, Maxwell must "demonstrate the existence of three elements: 1) compulsion, 2) a testimonial communication, and 3) the incriminating nature of that communication." *In re Grand Jury Subpoena*, 826 F.2d 1166, 1168 (2d Cir. 1987). Maxwell contends that the Government violated her right against compelled self-incrimination by obtaining copies of her deposition transcripts from her earlier civil case. She acknowledges that she could have, but did not, invoke her Fifth Amendment rights to avoid providing incriminating testimony. *See, e.g.*, *Pillsbury Co. v. Conboy*, 459 U.S. 248, 263–24 & n.24 (1983). However, she contends that she testified only because she believed the protective order in that case would prevent the Government from obtaining her testimony and using it in a subsequent criminal case against her.

Second Circuit precedent expressly forecloses Maxwell's argument. "A Rule 26(c) protective order, no matter how broad its reach, provides no guarantee that compelled testimony will not somehow find its way into the government's hands for use in a subsequent criminal prosecution." *Andover Data Servs. v. Stat. Tabulating Corp.*, 876 F.2d 1080, 1083 (2d Cir. 1989). As the Second Circuit has explained, a civil protective order may (as here) be overturned



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or modified by another court in another proceeding. *Id.* A civil protective order may (as here) be limited by its terms to pretrial proceedings, in which case the parties must expect that confidential documents will come to light as the case progresses. *See In re Agent Orange Prod. Liab. Litig.*, 821 F.2d 139, 147 (2d Cir. 1987); Dkt. No. 134-1 ¶ 13. A court may (as here) unseal documents covered by a civil protective order in the public interest. *See Brown*, 929 F.3d at 47; [redacted] *v. Maxwell*, 827 F. App'x 144, 145 (2d Cir. 2020); *Lugosch v. Pyramid Co. of Onondaga*, 435 F.3d 110, 126 (2d Cir. 2006). Civil litigants have neither a reasonable basis nor legal entitlement to rely on a civil protective order against the use of their testimony in a subsequent criminal proceeding.

Maxwell thus has failed to establish the first and most fundamental element of a violation of her right against compelled self-incrimination: compulsion. Because the protection typically afforded by a civil protective order is both porous and ephemeral, the Second Circuit has held that "a non-consenting witness may not be forced to answer potentially incriminating questions in reliance upon such an order." *Andover*, 876 F.2d at 1084. Maxwell was free to assert her Fifth Amendment rights in her civil case and refuse to offer incriminating testimony. Longstanding precedent made clear that if she did not do so, the Government could use any such testimony that it learned of against her in a later criminal case. Because the Government did not compel Maxwell to offer incriminating testimony, it did not violate her right against compelled self-incrimination.

Maxwell's alternative argument that BSF's act of turning over her deposition transcripts was itself compelled testimony is likewise without merit. The Supreme Court has held that the act of producing documents in response to a subpoena implicates the Fifth Amendment only in narrow circumstances—when the existence of responsive documents, rather than their content, is



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inculpatory. *Fisher*, 425 U.S. at 410–11. This is no such case. The existence of deposition transcripts in Maxwell's civil case is not inculpatory. It is the content of those transcripts that is at issue.

In the face of these straightforward precedents, Maxwell relies primarily on a single district court case decided the year before the Second Circuit's decision in *Andover* that quashed a subpoena for deposition testimony covered by a civil protective order. *See* Dkt. No. 140, at 16–17 (citing *United States v. Oshatz*, 700 F. Supp. 696 (S.D.N.Y. 1988)); Dkt. No. 212, at 12–13 (same). *Oshatz* does not suggest that the use of civil deposition testimony in a subsequent criminal trial would violate a defendant's right against compelled self-incrimination—and if it did, that view would be plainly inconsistent with the Second Circuit's later, precedential opinions. Instead, the case simply describes the standard for whether a court should modify a protective order to allow a government subpoena. Maxwell cites no case in which a court has suppressed evidence because another court erred in modifying a protective order. Even if Maxwell were right that the protective order should not have been modified, it would not transform her earlier deposition testimony into the product of coercion.

The Government would also be entitled to use Maxwell's deposition testimony against her in her perjury trial notwithstanding any violation of her right against compelled self-incrimination. The Supreme Court has held that a defendant may be prosecuted for false statements in unlawfully compelled testimony. *See United States v. Wong*, 431 U.S. 174, 179 (1977); *United States v. Knox*, 396 U.S. 77, 82 (1969). As in *Knox*, Maxwell seeks to suppress her deposition transcripts not because they are inculpatory "for a prior or subsequent criminal act" but because her statements in those depositions were themselves allegedly criminal. *Knox*,



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396 U.S. at 82. In these circumstances, the Fifth Amendment does not bar the Government's use of her testimony in a prosecution for perjury.

The Court thus concludes that Maxwell is not entitled to suppress her deposition transcripts based on her right against compelled self-incrimination.

**B. Maxwell had no reasonable expectation of privacy in documents produced in civil litigation**

"The Fourth Amendment protects '[t]he right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures.'" *Carpenter v. United States*, 138 S. Ct. 2206, 2213 (2018) (alteration in original) (quoting U.S. Const. amend. IV). Government activity qualifies as a search under the Fourth Amendment only if it involves a physical intrusion into a constitutionally protected space or the violation of a person's "reasonable expectation of privacy." *United States v. Jones*, 565 U.S. 400, 406–07 (2012) (quoting *Katz v. United States*, 389 U.S. 347, 360 (1967) (Harlan, J., concurring)). Thus, government agents need a warrant to rummage through someone's home, listen in on their phone calls, or search through their phones seized incident to arrest. The Fourth Amendment imposes no limitation on their ability to gather evidence of public activity or review public records.

A person has a reasonable expectation of privacy only if they seek to keep something private and have an objectively reasonable expectation that it will remain private. *Smith v. Maryland*, 442 U.S. 735, 740 (1979). The Supreme Court has held that people generally lack a reasonable expectation of privacy in information they voluntarily disclose to others. *See id.* at 743–44; *United States v. Miller*, 425 U.S. 435, 440 (1976). This is true even if they expect that information to be safeguarded and used only for specific purposes. Thus, the Supreme Court has held that police may obtain bank records or a list of phone numbers a person has dialed without a warrant. *Smith*, 442 U.S. at 742; *Miller*, 425 U.S. at 440. In a lone exception to this rule, the



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Supreme Court has held that people have a reasonable expectation of privacy in geographical information obtained from their cell phones, because that information provides a comprehensive account of a person's movements akin to invasive physical surveillance. *See Carpenter*, 138 S. Ct. at 2219–20.

Under this standard, Maxwell had no reasonable expectation of privacy in the documents produced during the civil litigation. Those documents may not have been public, but they were hardly private. The protective order allowed them to be shared freely with each of the following categories of people:

- The parties to the case.
- Attorneys involved in the case.
- People employed by or associated with attorneys involved in the case.
- Expert witnesses.
- Fact witnesses.
- Potential witnesses.
- Court personnel and stenographers.

It also allowed any documents to be publicly used at trial. This is not a case like *Carpenter* where new technology has allowed police to access heretofore "unknowable" information about a person's private life. *Id.* at 2218. This is a case where Maxwell shared information with third parties through the routine process of civil litigation and now objects that they shared it with the Government, too.

Second Circuit precedent makes clear that Maxwell had no reasonable expectation that documents covered by the protective order would remain shielded from view of the public or prosecutors. The Second Circuit has cautioned civil litigants that a civil protective order is no guarantee against the use of evidence in a subsequent criminal prosecution. *See Andover*, 876 F.2d at 1083. Second Circuit precedent allows a court in a subsequent proceeding to modify a



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protective order. *Id.* And if confidential materials turn out to be relevant to a court's ruling, Second Circuit precedent creates a strong presumption that they will be made public notwithstanding any protective order. *See Lugosch*, 435 F.3d at 126. These are not remote or theoretical possibilities. Each of them predictably came to pass in this case. *See Brown*, 929 F.3d at 48 & n.22; [redacted], 827 F. App'x at 145. It is "unrealistic" to believe that deposition testimony central to a civil case of high public interest will remain effectively sealed indefinitely. *Andover*, 876 F.2d at 1083.

Maxwell claims that she did not expect the Government to be able to obtain her deposition testimony, and that if she knew it would, she never would have testified. If Maxwell subjectively harbored this belief, it was nonetheless unreasonable. *See Smith*, 442 U.S. at 743. The Court further notes that Maxwell was ably represented by a number of attorneys during the civil litigation, who the Court is confident were familiar with the precedents governing protective orders and public access to judicial documents.

Because Maxwell had no reasonable expectation of privacy in documents shared with third parties during the civil case, the Government did not engage in a search when it obtained those documents from a third party by subpoena. Maxwell also makes a half-hearted argument that obtaining those documents was a seizure of her personal property. Copies of documents held by a law firm that represented Maxwell's adversary in a civil case were not Maxwell's personal property. Thus, the Government engaged in neither a search nor a seizure, and so it did not violate Maxwell's Fourth Amendment right against unreasonable searches and seizures.

The Government also contends that even if it improperly obtained documents pursuant to the grand jury subpoena, the Court should not suppress those documents because the Government acted in good faith and would have obtained the documents anyway. *See Nix v.*



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*Williams*, 467 U.S. 431, 446 (1984); *United States v. Leon*, 468 U.S. 897, 922 (1984). The Court agrees that, at the very least, the exception to the exclusionary rule for inevitable discovery applies to the documents that have since been unsealed and made public in the civil case. But because the Court finds no violation of the Fourth Amendment, it concludes that none of the documents should be suppressed.

### C. Maxwell is not entitled to suppression under due process or the Court's inherent authority

Maxwell next argues that the materials must be suppressed because the Government violated her due process rights in obtaining them. The gravamen of this claim is that the Government misrepresented its prior contacts with BSF to Judge McMahon. Maxwell contends that this misrepresentation violated her due process rights, or alternatively that the Court should exercise its inherent authority to suppress the evidence obtained through the subpoena as a sanction for governmental misconduct. She contends that even an inadvertent misstatement to a court requires suppression of evidence obtained as a result. She further seeks an evidentiary hearing to explore whether any misrepresentation by the Government in that hearing was intentional.

The Supreme Court has recognized that federal courts have a limited inherent authority to suppress evidence obtained in "willful disobedience of law." *United States v. Payner*, 447 U.S. 727, 735 n.7 (1980) (quoting *McNabb v. United States*, 318 U.S. 332, 345 (1943)). But it has also cautioned that courts must exercise this power with restraint. *Id.* Thus, "the court should not exercise its inherent or supervisory power 'as a substitute for Fourth Amendment jurisprudence.'" *United States v. Lambus*, 897 F.3d 368, 401 (2d Cir. 2018) (quoting *United States v. Ming He*, 94 F.3d 782, 792 (2d Cir. 1996)). In situations where the Fourth Amendment



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or another substantive constitutional provision supplies a standard for the suppression of evidence, courts must follow that standard, not invent their own. *See Payner*, 447 U.S. at 735.

Maxwell has not established a violation of due process or justified the exercise of the Court's inherent supervisory authority. Not every misstep by the Government during a criminal investigation justifies suppressing relevant evidence. The Supreme Court has repeatedly explained that the exclusionary rule weighs the interest in deterring investigatory misconduct against the truth-seeking function of the judicial process. That balance "do[es] not change because a court has elected to analyze the question under the supervisory power instead of" some other constitutional provision. *Id.* at 736. Due process provides an independent basis to suppress evidence only when the Government engages in conduct that is "fundamentally unfair or shocking to our traditional sense of justice" or is "so outrageous that common notions of fairness and decency would be offended were judicial processes invoked to obtain a conviction against the accused." *United States v. Schmidt*, 105 F.3d 82, 91 (2d Cir. 1997) (internal quotation marks omitted). "Ordinarily such official misconduct must involve either coercion or violation of the defendant's person." *Id.* (citations omitted). This case involves neither. Omitting information about communications with BSF years earlier falls well short of the sort of extreme misconduct supporting suppression as a matter of due process.

To the extent Maxwell asks the Court to engage in a freewheeling exercise of its inherent supervisory power instead, the Court declines to do so. To begin with, suppression under a court's supervisory authority is only appropriate, if at all, when the Government has engaged in "*willful* disobedience of law." *Payner*, 447 U.S. at 735 n.7 (emphasis added). Maxwell all but concedes that the present record does not show willful misconduct, contending instead that it "doesn't matter" whether the prosecutor knew his statements to Judge McMahon were



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misleading. Dkt. No. 134, at 14. In any event, the Court is not without guidance on when a prosecutor's misrepresentation requires a court to suppress evidence. Precedent requires courts to adhere to the standards governing analogous Fourth Amendment claims when asked to suppress evidence under their inherent authority. *See Lambus*, 897 F.3d at 401–02.

The Supreme Court has set out a clear standard governing when a misrepresentation to a magistrate in a warrant affidavit justifies suppression of evidence obtained as a result. *See Franks v. Delaware*, 438 U.S. 154 (1978). That standard requires more than an inadvertent misstatement. "To suppress evidence obtained pursuant to an affidavit containing erroneous information, the defendant must show that: (1) the claimed inaccuracies or omissions are the result of the affiant's deliberate falsehood or reckless disregard for the truth; and (2) the alleged falsehoods or omissions were necessary to the issuing judge's probable cause finding." *United States v. Canfield*, 212 F.3d 713, 717–18 (2d Cir. 2000) (cleaned up). The Supreme Court's decision in *Franks* forecloses the argument that all misstatements to a court—even all intentional misstatements—necessarily require suppression. A defendant cannot circumvent this standard by couching the same arguments in due process or the court's inherent authority instead. *See Payner*, 447 U.S. at 736.

*Franks* also defines the standard governing when a defendant is entitled to an evidentiary hearing on a motion to suppress based on the Government's misrepresentation to a court. To justify an evidentiary hearing, a defendant must make a "substantial preliminary showing" of a deliberately or recklessly false statement and that the alleged false statement was necessary to the court's decision. *Franks*, 438 U.S. at 155. "Allegations of negligence or innocent mistake are insufficient." *Id.* at 171.



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Although Maxwell relied on *Franks* in her opening brief, she argues in reply that she need not satisfy that standard. *See* Dkt. No. 134, at 16; Dkt. No. 285, at 23. However, she provides no explanation for why *Franks* should not apply. To the extent she offers any alternative framework in her reply, it is that an evidentiary hearing is required whenever any factual issue related to a motion to suppress is in dispute. That formulation is far too broad.

The Court agrees with the Government (and the suggestion in Maxwell's opening brief) that *Franks* provides the appropriate standard for whether Maxwell is entitled to an evidentiary hearing on her motion. To be sure, these cases are not identical. *Franks* dealt with an alleged false statement in a warrant affidavit. This case involves an alleged false statement in a hearing to modify a protective order to allow a grand jury subpoena. *Franks* involved a claim under the Fourth Amendment, while Maxwell couches hers in the Fifth. But while not identical, these settings are closely analogous. Each involves alleged misstatements to a court that allowed the Government to obtain evidence. Each presents a risk of a defense fishing expedition where no wrongdoing appears on the face of the Government's application. Each requires balancing similar interests—deterrence of deliberate misconduct on the one hand, and suppression of evidence inevitably discovered or obtained through innocent error on the other. The Second Circuit has already extended *Franks* past its precise factual context to a motion to suppress based on alleged misrepresentations in a wiretap application. *See United States v. Rajaratnam*, 719 F.3d 139, 151 (2d Cir. 2013). The Court concludes that Maxwell must at least meet this standard for a similar claim invoking the Court's inherent authority.

Maxwell must thus make a substantial preliminary showing on each of *Franks*' requirements to justify an evidentiary hearing. *United States v. Salameh*, 152 F.3d 88, 113 (2d Cir. 1998). That is, she must first make a substantial preliminary showing that the Government



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deliberately or recklessly misrepresented facts to Judge McMahon. Second, she must make a substantial preliminary showing that Judge McMahon would have denied the Government's application absent any such misrepresentation. The Court finds that Maxwell has not made a substantial preliminary showing on either prong.

Maxwell's argument here centers on the Government's statements to Judge McMahon during the second proceeding on April 9, 2019, concerning its application to modify the protective order. At that proceeding, Judge McMahon explained that she wanted to make sure the Government's request did not present a similar situation to that in *Chemical Bank v. Affiliated FM Ins. Co.*, 154 F.R.D. 91 (S.D.N.Y. 1994), where a party in civil litigation urged prosecutors to instigate a criminal investigation and then provided confidential documents in violation of a protective order. To that end, she asked the Government to explain "contacts between the United States Attorney's Office and the Boies Schiller firm prior to the issuance of the subpoena on the subject of your investigation." The prosecutor at that hearing informed Judge McMahon about all communications between the U.S. Attorney's Office and BSF after the current investigation began—namely, that the Government told the firm that it intended to make a document request and that the firm told the Government that some of the materials were subject to a protective order. Although the prosecutor was included on an email several months earlier from the AUSA who met with [redacted] attorneys in 2016, he did not inform Judge McMahon about any communications with BSF before the current investigation began.

Maxwell has not made a substantial preliminary showing that the Government's statement was a deliberate or reckless misrepresentation. The AUSA could reasonably have understood Judge McMahon's question to concern only communications about the Government's current investigation. Maxwell contends that the question asked for any



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communications between BSF and the Government related to Epstein or Maxwell. But an equally plausible understanding of the phrase "on the subject of your investigation" is "related to the investigation itself." That interpretation is all the more reasonable in context, because *Chemical Bank* involved communications between a party subject to a protective order and prosecutors during a pending criminal investigation. *See Chemical Bank*, 154 F.R.D. at 93. It was not unreasonable for the prosecutor to assume that Judge McMahon was concerned with those sorts of communications, not communications years earlier that did not lead to a criminal investigation. The Government has represented that its present investigation into Epstein (and later Maxwell) began only following publication of the *Miami Herald* exposé in 2018. Maxwell has made no substantial preliminary showing to the contrary.

The Court also concludes that Maxwell has made no substantial preliminary showing that Judge McMahon would have denied the Government's application to modify the protective order if she knew about the 2016 communications. Materiality under *Franks* requires more than that a fact be important. It allows suppression only if "the allegedly false statement is *necessary*" to the court's finding. *Franks*, 438 U.S. at 156 (emphasis added). If Judge McMahon would still have ruled that the Government was entitled to ex parte modification of the protective order even after setting aside the Government's alleged misrepresentation, then Maxwell is not entitled to suppression. Judge McMahon's opinion reflects that she would have.

Judge McMahon's ruling rested on two independent grounds. Analyzing the Government's application under *Martindell*, she first held that Maxwell could not have reasonably relied on the protective order to keep the Government from obtaining documents produced during the civil litigation. Judge McMahon reasoned that a civil litigant ordinarily may not rely on a protective order subject to modification to keep evidence out of the hands of



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prosecutors. As the Court has explained above, this is consistent with the Second Circuit's statement that a protective order "provides no guarantee that [evidence] will not somehow find its way into the government's hands for use in a subsequent criminal prosecution." *Andover*, 876 F.2d at 1083. Judge McMahon further reasoned that Maxwell could only have reasonably relied on the protective order insofar as it prohibited BSF from fomenting an investigation against her with confidential documents. If Judge McMahon had known of the 2016 meeting, it is arguable—albeit far from certain—that she might have instead concluded that BSF breached Maxwell's reasonable reliance interests.

But Judge McMahon also held that the Government had shown extraordinary circumstances justifying ex parte modification of the protective order. She observed that modification of the protective order would serve a "significant public interest" and that the Government had demonstrated good cause to obtain the sought materials through a grand jury subpoena without alerting potential targets of its criminal investigation. Extraordinary circumstances or compelling need provide a sufficient, independent basis to modify a protective order under *Martindell* notwithstanding the parties' reasonable reliance on that order. *See Minpeco S.A. v. Conticommodity Servs., Inc.*, 832 F.2d 739, 742 (2d Cir. 1987) (citing *Martindell*, 594 F.2d at 296). Thus, even assuming that the Government should have told Judge McMahon about communications with BSF in 2016, and even assuming that information was material to her analysis of Maxwell's reasonable reliance on the protective order, Judge McMahon would still have granted the Government's application. Because the Government's alleged misrepresentation was not necessary to Judge McMahon's ruling, it cannot support suppression under *Franks*.



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The Court thus finds that Maxwell has not made a substantial preliminary showing under either prong of *Franks*, and thus that she is not entitled to an evidentiary hearing. For the same reasons, and because the present record does not establish a violation of due process, the Court declines to suppress the evidence obtained by the Government's grand jury subpoena.

**D. *Martindell* provides no independent basis for suppression**

The Court turns finally to Maxwell's argument that *Martindell* provides an independent basis for suppression. Maxwell cites no authority in her opening brief for the proposition that a court may suppress evidence because it disagrees with another court's decision to modify a protective order under *Martindell*. Indeed, there is no such authority. No court has ever granted a motion to suppress on this ground. The Court declines to review Judge McMahon's decision, because *Martindell* provides no basis to suppress evidence even if this Court were to disagree with it.

Even if Maxwell were right that this Court should review Judge McMahon's decision on the merits, that decision—like a magistrate's probable cause determination—would be entitled to "great deference." *Leon*, 468 U.S. at 914. Courts will uphold another judge's decision to allow the Government to obtain evidence on a motion to suppress so long as there is a "substantial basis" for the decision. *Salameh*, 152 F.3d at 113 (quoting *Illinois v. Gates*, 462 U.S. 213, 238–39 (1983)). Judge McMahon found that the Government had established exceptional circumstances to modify the protective order based on the factual record before her. Judge McMahon concluded that modification was necessary under the circumstances to allow the Government to investigate a high-profile matter in secrecy and so not to tip off the target of the investigation. Although reasonable minds may differ—indeed, Judge Netburn reached the opposite conclusion—there was a substantial basis for Judge McMahon's decision and it is thus



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entitled to deference. As discussed, the Court is aware of no authority suggesting review of Judge McMahon's modification order is necessary or appropriate in these circumstances. If necessary, the Court would afford it deference and would not disturb Judge McMahon's reasoned and supported decision.

Maxwell's reply brief recasts her claim for suppression under *Martindell* as simply another argument for suppression under due process or the Court's inherent authority. Because, in her view, the Government did not satisfy the requirements of *Martindell*, its attempt to modify the protective order violated her due process rights. And because, she alleges, the Government misrepresented facts to Judge McMahon, this Court should exercise its inherent authority to suppress evidence as a sanction for governmental misconduct.

The Court is not persuaded. For the reasons set forth above, the Government's application for modification of the protective order did not violate Maxwell's due process rights. Due process does not categorically bar an ex parte modification to a protective order, and Judge McMahon found that the Government had shown extraordinary circumstances to do so. To the extent Maxwell seeks suppression based on an alleged misrepresentation to Judge McMahon, for the reasons set forth above, she has not met the high bar for a due process violation or made the required showing under *Franks* that would entitle her to an evidentiary hearing. Whether Maxwell advances these arguments under *Martindell* or directly under due process, they do not support suppression.

**Conclusion**

For the foregoing reasons, the Court finds that the Government did not violate Maxwell's constitutional rights when it obtained evidence covered by a protective order in her earlier civil case. It further finds that Maxwell is not entitled to suppression of any evidence or to an



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evidentiary hearing. The Court thus DENIES Maxwell's motions to suppress (Dkt. Nos. 133, 139).

SO ORDERED.

Dated: June 25, 2021
New York, New York

ALISON J. NATHAN
United States District Judge



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**From:** "[redacted] (USANYS)" <[redacted]>
**To:** "[redacted]" <[redacted]>
**Cc:** "[redacted] (USANYS)" <[redacted]>
**Subject:** RE: Fedex
**Date:** Tue, 06 Jul 2021 14:24:45 +0000
**Attachments:** 2002-10-14_FEDEX_INVOICE_NUMBER___4-397-85573_REGARDING_JEFFREY_E_EPSTEIN.pdf

---

Hi Tracy,

I hope you had a nice weekend, and thanks again for the call last week. I've attached the FedEx records for which we are looking for a records custodian. According to a log, the U.S. Attorney's Office for the Southern District of Florida sent FedEx a subpoena in February 2008, and the FedEx point of contact was [redacted] If we find any front matter, like an internal tracking number, we'll let you know.

Thanks again for your assistance with this. Please let me know if you have any questions.

[redacted]

[redacted]
Assistant United States Attorney
Southern District of New York
1 Saint Andrews Plaza
New York, New York 10007
[redacted]
[redacted]

---

**From:** [redacted] (USANYS)
**Sent:** Friday, July 2, 2021 11:08 AM
**To:** [redacted] (CTR) <[redacted]>; [redacted]
**Subject:** RE: Fedex

Thanks, [redacted]!

Tracy, would you mind giving me a call when you have a chance? My number is [redacted]

Thanks,
[redacted]

---

**From:** [redacted] (CTR) <[redacted]>
**Sent:** Friday, July 2, 2021 11:05 AM
**To:** [redacted]; [redacted] (USANYS) <[redacted]>
**Subject:** Fedex

Hi Tracy,

You have been extremely helpful in the past with me I was hoping you can lend assistance to the assistant United States attorney, [redacted], I'm working with. [redacted] is ccd on this email, if you want to reply and see what she can help with.

Thank you in advance for al your help,
[redacted]

Sent with BlackBerry Work
(www.blackberry.com)

FedEx.

**Invoice Number: 4-397-85573**

Invoice Date: Oct 14, 2002
Account Number: 1144-2081-6
Page: 1 of 9

FedEx Tax ID: 71-0427007

JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843

Billing Account Shipping Address:
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

**Invoice Questions?**
**FedEx Account Services**

Phone: (800) 622-1147 M-F 7-6 (CST)
Fax: (800) 548-3020
Internet: www.fedex.com

**Invoice Summary Oct 14, 2002**

**FedEx Express Services**

| | |
|---|---|
| Transportation Charges | 301.70 |
| Base Discount | -33.94 |
| Special Handling Charges | 36.58 |
| Total Charges.....USD.$.. | 304.34 |
| **TOTAL THIS INVOICE.....USD $** | **304.34** |

You saved $33.94 in discounts this period!

The FedEx Ground accounts referenced in this invoice have been transferred and assigned to, are owned by, and are payable to FedEx Express.

***To ensure proper credit, please return this portion with your payment to FedEx.***
***Please do not staple or fold. Please make your check payable to FedEx.***

☐ For change of address, check here and complete form on reverse side.

## Remittance Advice

**Your payment is due by Oct 29, 2002**

| Invoice Number | Account Number | Amount Due |
|---|---|---|
| 4-397-85573 | 1144-2081-6 | USD $ 304.34 |

1144208143978557378000030434 54

SP 01 000001 97702 A 1 ASNGLP

JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843

FedEx
P.O. Box 371461
Pittsburgh PA 15250-7461

FedEx.

**Invoice Number: 4-397-85573**
Invoice Date: Oct 14, 2002
Account Number: 1144-2081-6


# Adjustment Request
# FAX TO (800) 548-3020

| Tracking No./Airbill No. | Reason Code | Explanation |
|---|---|---|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

**BEFORE YOU FAX**

Please include detailed explanation for each adjustment request.

Remember to include recipient's account number or third party's account number if applicable.

**From:**

Name _____ Date _____

( ) Business Phone _____ ( ) Business Fax _____

**REASON CODE KEY**

| Reason Code | Description |
|---|---|
| DUP | Duplicate Billing |
| PND | Shipment Never Sent |
| RATE | Incorrect Rates or Pieces |
| RRA | Rebill Recipient - Include Recipient's Account No. |
| RSA | Rebill Sender |
| RTA | Rebill Third Party - Include Third Party's Account No. |
| SUR | Incorrect Surcharge - Please Explain |
| OTHR | Other - Please Explain |

**This form cannot be used to request Invoice Adjustments due to Service Failures or lack of a POD.**
**To request adjustments for Service Failures or lack of a POD, please call 1-800-622-1147,**
**visit our internet site at www.fedex.com or register for FIO.**

FedEx
Federal Express

**Please indicate change in address for the account # listed below:** ☐ **Physical Address** ☐ **Billing Address** ☐ **Mailing Address**

**Account Number: 1144-2081-6**

Name:

Address: Apt. / Suite:

City: State: Zip:

Phone: ( ) Fax: ( )

Authorizing Signature:

FedEx.

**Invoice Number: 4-397-85573**
Invoice Date: Oct 14, 2002
Account Number: 1144-2081-6


## FedEx Express Payment Type Summary

| | | Original |
|---|---|---|
| **Shipper** | | |
| Number of Airbills | | 11 |
| Transportation Charges | | 256.70 |
| Base Discount | | -29.44 |
| Special Handling Charges | | 35.57 |
| **TOTAL** | **USD $** | **262.83** |

| | | |
|---|---|---|
| **Number of Airbills** | | **11** |
| **Total Charges** | **USD $** | **262.83** |

| | | |
|---|---|---|
| **Recipient** | | |
| Number of Airbills | | 1 |
| Transportation Charges | | 45.00 |
| Base Discount | | -4.50 |
| Special Handling Charges | | 1.01 |
| **TOTAL** | **USD $** | **41.51** |

| | | |
|---|---|---|
| **Number of Airbills** | | **1** |
| **Total Charges** | **USD $** | **41.51** |

| | | |
|---|---|---|
| **TOTAL AIRBILLS** | | **12** |
| **TOTAL CHARGES** | **USD $** | **304.34** |

FedEx.

**Invoice Number: 4-397-85573**
Invoice Date: Oct 14, 2002
Account Number: 1144-2081-6


## FedEx Express Payment Type Detail (Original)

**Dropped off: Oct 02, 2002** **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 423530768/01574/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
Package sent from: 33461 zip code
Distance Based Pricing, Zone 6

| | |
|---|---|
| InternetShip | |
| Tracking ID | 790606208535 |
| Service Type | FedEx Priority Overnight |
| Package Type | FedEx Box |
| Zone | 6 |
| Pieces | 1 |
| Weight | 2.0 lbs, 0.9 kgs |
| Delivered | Oct 03, 2002 09:47 |
| Service | |
| Area Code | A1 |
| Signed by | S.GRIFFIS |
| Bundle ID | 000 |

| Sender | Recipient |
|---|---|
| [redacted] | [redacted] |
| JEFFREY E EPSTEIN | EPSTEIN INTERESTS |
| 457 MADISON AVE | 457 MADISON AVE. |
| NEW YORK NY 10022-6843 US | NEW YORK NY 10022 US |

| | | |
|---|---|---|
| Transportation Charge | | 27.50 |
| Discount | | -2.75 |
| Fuel Surcharge | | 0.62 |
| **Total Transportation Charges** | **USD $** | **25.37** |

**Picked up: Oct 03, 2002** **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 281229300/06112/_/08

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
The delivery commitment for FedEx 2day to homes or private residences (Including home offices) is 7 P.M. the second business day for A1, A2, AA, A3, AM, PM, 01 and RM service areas.
Package sent from: 10021 zip code
1st attempt Oct 07, 2002 at 01:34 PM.
Recipient not in/business closed.
Distance Based Pricing, Zone 8

| | |
|---|---|
| Tracking ID | 835377097329 |
| Service Type | FedEx 2Day |
| Package Type | FedEx Pak |
| Zone | 8 |
| Pieces | 1 |
| Weight | 3.0 lbs, 1.4 kgs |
| Delivered | Oct 08, 2002 09:36 |
| Service | |
| Area Code | 2R |
| Signed by | [redacted] |
| Dec. Value | USD 400.00 |
| Bundle ID | 000 |

| Sender | Recipient |
|---|---|
| J EPSTEIN | [redacted] |
| JEFFREY E EPSTEIN | [redacted] |
| 457 MADISON AVE | [redacted] |
| NEW YORK NY 10022-6843 US | LOS ANGELES CA 90046 US |

| | | |
|---|---|---|
| Transportation Charge | | 13.00 |
| Discount | | -1.30 |
| Declared Value Charge | | 2.50 |
| Fuel Surcharge | | 0.29 |
| Courier Pickup Charge | | 0.00 |
| Residential Delivery | | 1.35 |
| **Total Transportation Charges** | **USD $** | **15.84** |

## FedEx Express Payment Type Detail (Original)

**Dropped off: Oct 04, 2002** **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 523069950/01574/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
Distance Based Pricing, Zone 6
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

| | |
|---|---|
| InternetShip | |
| Tracking ID | 791950635390 |
| Service Type | FedEx Priority Overnight |
| Package Type | FedEx Pak |
| Zone | 6 |
| Pieces | 1 |
| Weight | 2.0 lbs, 0.9 kgs |
| Delivered | Oct 05, 2002 11:37 |
| Service | |
| Area Code | AA |
| Signed by | [redacted] |
| Bundle ID | 000 |

Sender
[redacted]
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
JEFFREY E. EPSTEIN
358 EL BRILLO WAY
PALM BEACH FL 33480 US

| | | |
|---|---|---|
| Transportation Charge | | 27.50 |
| Discount | | -2.75 |
| Saturday Delivery | | 10.00 |
| Fuel Surcharge | | 0.62 |
| Residential Delivery | | 1.35 |
| **Total Transportation Charges** | **USD $** | **36.72** |

**Dropped off: Oct 04, 2002** **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 523073600/00244/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
Distance Based Pricing, Zone 6

| | |
|---|---|
| InternetShip | |
| Tracking ID | 791950795116 |
| Service Type | FedEx Standard Overnight |
| Package Type | FedEx Envelope |
| Zone | 6 |
| Pieces | 1 |
| Weight | 1.0 lbs, 0.5 kgs |
| Delivered | Oct 07, 2002 14:23 |
| Service | |
| Area Code | AA |
| Signed by | L.MELICK |
| Bundle ID | 000 |

Sender
[redacted]
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
[redacted]
PALM BEACH GARDENS FL 33410 US

| | | |
|---|---|---|
| Transportation Charge | | 14.20 |
| Discount | | -2.27 |
| Fuel Surcharge | | 0.30 |
| **Total Transportation Charges** | **USD $** | **12.23** |

**Dropped off: Oct 04, 2002** **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 523097400/00252/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
Distance Based Pricing, Zone 8

| | |
|---|---|
| InternetShip | |
| Tracking ID | 792113466464 |
| Service Type | FedEx Priority Overnight |
| Package Type | FedEx Envelope |
| Zone | 8 |
| Pieces | 1 |
| Weight | 1.0 lbs, 0.5 kgs |
| Delivered | Oct 07, 2002 08:48 |
| Service | |
| Area Code | A1 |
| Signed by | N.LEMUS |
| Bundle ID | 000 |

Sender
[redacted]
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
ADMISSIONS
EMPORER'S COLLEGE
1807 B. WILSHIRE BLVD.
SANTA MONICA CA 90403 US

| | | |
|---|---|---|
| Transportation Charge | | 17.25 |
| Discount | | -2.76 |
| Fuel Surcharge | | 0.36 |
| **Total Transportation Charges** | **USD $** | **14.85** |

## FedEx Express Payment Type Detail (Original)

**Picked up: Oct 04, 2002** **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 282108790/01574/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
Package sent from: 10021 zip code
Distance Based Pricing, Zone 6

| | |
|---|---|
| Tracking ID | 835377097318 |
| Service Type | FedEx Priority Overnight |
| Package Type | FedEx Box |
| Zone | 6 |
| Pieces | 1 |
| Weight | 7.0 lbs, 3.2 kgs |
| Delivered | Oct 05, 2002 11:37 |
| Service | |
| Area Code | AA |
| Signed by | [redacted] |
| Bundle ID | 000 |

Sender
[redacted]
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
[redacted]
358 EL BRILLO WAY
PALM BEACH FL 33480 US

| | |
|---|---|
| Transportation Charge | 41.50 |
| Discount | -4.15 |
| Saturday Delivery | 10.00 |
| Fuel Surcharge | 0.93 |
| Courier Pickup Charge | 0.00 |
| Residential Delivery | 1.35 |
| **Total Transportation Charges** | **USD $ 49.63** |

**Picked up: Oct 07, 2002** **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 523187550/01596/_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Distance Based Pricing, Zone 7
Release signature on file.

| | |
|---|---|
| InternetShip | |
| Tracking ID | 790099789349 |
| Service Type | FedEx Priority Overnight |
| Package Type | Customer Packaging |
| Zone | 7 |
| Pieces | 1 |
| Weight | 4.0 lbs, 1.8 kgs |
| Delivered | Oct 08, 2002 12:20 |
| Service | |
| Area Code | RM |
| Signed by | 7279326 |
| Bundle ID | 000 |

Sender
[redacted]
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
[redacted]
49 ZORRO RANCH ROAD
STANLEY NM 87056 US

| | |
|---|---|
| Transportation Charge | 34.25 |
| Discount | -3.43 |
| Fuel Surcharge | 0.92 |
| Residential Delivery | 1.35 |
| Delivery Area Surcharge | 1.50 |
| **Total Transportation Charges** | **USD $ 34.59** |

**Picked up: Oct 07, 2002** **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 523233530/00230/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Distance Based Pricing, Zone 6

| | |
|---|---|
| InternetShip | |
| Tracking ID | 791952200365 |
| Service Type | FedEx Priority Overnight |
| Package Type | FedEx Envelope |
| Zone | 6 |
| Pieces | 1 |
| Weight | 1.0 lbs, 0.5 kgs |
| Delivered | Oct 08, 2002 09:23 |
| Service | |
| Area Code | AA |
| Signed by | B.SMITH |
| Bundle ID | 000 |

Sender
[redacted]
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
[redacted]
WEST PALM BEACH FL 33409 US

| | |
|---|---|
| Transportation Charge | 16.00 |
| Discount | -2.56 |
| Fuel Surcharge | 0.40 |
| **Total Transportation Charges** | **USD $ 13.84** |

## FedEx Express Payment Type Detail (Original)

**Picked up: Oct 07, 2002** **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 282080050/00208/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Package sent from: 10001 zip code
Distance Based Pricing, Zone 4

| | |
|---|---|
| Tracking ID | 828694902046 |
| Service Type | FedEx Priority Overnight |
| Package Type | FedEx Envelope |
| Zone | 4 |
| Pieces | 1 |
| Weight | 0 |
| Delivered | Oct 08, 2002 08:57 |
| Service | |
| Area Code | A1 |
| Signed by | L.CHILDS |
| Bundle ID | 000 |

Sender
LAUREN KWINTNER
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
PASSPORT SUPERVISOR
PASSPORT SERVICE LOCKBOX
500 ROSS ST RM 154-067
PITTSBURGH PA 15219 US

| | | |
|---|---|---|
| Transportation Charge | | 15.25 |
| Discount | | -2.44 |
| Fuel Surcharge | | 0.38 |
| **Total Transportation Charges** | **USD $** | **13.19** |

**Picked up: Oct 07, 2002** **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 283152360/01415/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Package sent from: 10021 zip code
Distance Based Pricing, Zone 8
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

| | |
|---|---|
| Tracking ID | 835377097307 |
| Service Type | FedEx Standard Overnight |
| Package Type | FedEx Pak |
| Zone | 8 |
| Pieces | 1 |
| Weight | 1.0 lbs, 0.5 kgs |
| Delivered | Oct 08, 2002 09:39 |
| Service | |
| Area Code | A1 |
| Signed by | C.COX |
| Bundle ID | 000 |

Sender
GHISLAINE MAXWELL
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
CASEY WASSERMAN
[redacted]
BEVERLY HILLS CA 90212 US

| | | |
|---|---|---|
| Transportation Charge | | 22.75 |
| Discount | | -2.28 |
| Fuel Surcharge | | 0.61 |
| Courier Pickup Charge | | 0.00 |
| **Total Transportation Charges** | **USD $** | **21.08** |

**Dropped off: Oct 08, 2002** **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 283080110/01574/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Package sent from: 33404 zip code
Distance Based Pricing, Zone 6

| | |
|---|---|
| Tracking ID | 837574509142 |
| Service Type | FedEx Priority Overnight |
| Package Type | FedEx Pak |
| Zone | 6 |
| Pieces | 1 |
| Weight | 2.0 lbs, 0.9 kgs |
| Delivered | Oct 09, 2002 09:16 |
| Service | |
| Area Code | A1 |
| Signed by | W.DOULIN |
| Bundle ID | 000 |

Sender
[redacted]
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
[redacted]
THE VILLARD HOUSE
457 MADISON AVE
NEW YORK NY 10022 US

| | | |
|---|---|---|
| Transportation Charge | | 27.50 |
| Discount | | -2.75 |
| Fuel Surcharge | | 0.74 |
| **Total Transportation Charges** | **USD $** | **25.49** |

**Payment Type Detail Subtotal** ..... **USD $ 262.83**

FedEx.

**Invoice Number: 4-397-85573**
Invoice Date: Oct 14, 2002
Account Number: 1144-2081-6


## FedEx Express Payment Type Detail (Original)

**Dropped off: Oct 03, 2002** **Payor: Recipient** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 278013420/01574/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
Package sent from: 33404 zip code
Distance Based Pricing, Zone 6

| | |
|---|---|
| Tracking ID | 837574511646 |
| Service Type | FedEx Priority Overnight |
| Package Type | FedEx Box |
| Zone | 6 |
| Pieces | 1 |
| Weight | 8.0 lbs, 3.6 kgs |
| Delivered | Oct 04, 2002 09:24 |
| Service Area Code | A1 |
| Signed by | W.DOULIN |
| Bundle ID | 000 |

Sender
[redacted]
358 EL BRILLO WAY
PALM BEACH FL 33480 US

Recipient
[redacted]
EPSTEIN INTRIST
457 MADISON 4TH FL
NEW YORK NY 10022 US

| | | |
|---|---|---|
| Transportation Charge | | 45.00 |
| Discount | | -4.50 |
| Fuel Surcharge | | 1.01 |
| **Total Transportation Charges** | **USD $** | **41.51** |

**Payment Type Detail Subtotal** ..... **USD $ 41.51**

## FedEx Ground Reference Chart

### SERVICE CODES

#### FedEx Ground

| | |
|---|---|
| 015 | AutoPOD, Prepaid, Domestic |
| 016 | COD, Prepaid, Domestic |
| 017 | ECOD, Prepaid, Domestic |
| 018 | FedEx Ground, PRP, Prepaid, Domestic |
| 019 | Prepaid, Domestic |
| 020 | AutoPOD, Collect, Domestic |
| 021 | Collect, Domestic |
| 030 | COD, Collect, Domestic |
| 031 | ECOD, Collect, Domestic |
| 032 | Cash COD, Collect, Domestic |
| 033 | Guaranteed Funds COD, Collect, Domestic |
| 136 | Ground, Prepaid, Net Return |
| 408 | Guaranteed Funds COD, Prepaid, Domestic |
| 409 | Cash COD, Prepaid, Domestic |
| 410 | AutoPOD, COD, Prepaid, Domestic |
| 411 | AutoPOD, COD, Collect, Domestic |
| 412 | AutoPOD, ECOD, Prepaid, Domestic |
| 413 | AutoPOD, ECOD, Collect, Domestic |
| 414 | AutoPOD, PRP, Prepaid, Domestic |
| 415 | AutoPOD, Guaranteed Funds COD, Ppd, Dom. |
| 416 | AutoPOD, Cash COD, Prepaid, Domestic |
| 417 | Bill 3rd Party, Domestic |
| 418 | Bill 3rd Party, AutoPOD, Domestic |
| 419 | Bill 3rd Party, COD, Domestic |
| 420 | Bill 3rd Party, Guaranteed Funds COD, Dom. |
| 421 | Bill 3rd Party, Cash COD, Domestic |
| 422 | Bill Recipient, Domestic |
| 423 | Bill Recipient, AutoPOD, Domestic |
| 424 | Bill Recipient, COD, Domestic |
| 425 | Bill Recipient, Guaranteed Funds COD, Dom. |
| 426 | Bill Recipient, Cash COD, Dom. |
| 427 | AutoPOD, Cash COD, Collect, Domestic |
| 428 | AutoPOD, Guaranteed Funds COD, Collect, Dom. |
| 429 | ECOD, Bill 3rd Party, Domestic |
| 430 | AutoPOD, COD, Bill 3rd Party, Domestic |
| 431 | AutoPOD, ECOD, Bill 3rd Party, Domestic |
| 432 | AutoPOD, Cash COD, Bill 3rd Party, Domestic |
| 433 | AutoPOD, Guaranteed Funds COD, Bill 3rd Party, Dom. |
| 434 | ECOD, Bill Recipient, Domestic |
| 435 | AutoPOD, COD, Bill Recipient, Domestic |
| 436 | AutoPOD, ECOD, Bill Recipient, Domestic |
| 437 | AutoPOD, Cash COD, Bill Recipient, Domestic |
| 438 | AutoPOD, Guaranteed Funds COD, Bill Recipient, Dom. |

#### FedEx International Ground

| | |
|---|---|
| 022 | AutoPOD, Prepaid |
| 023 | COD, Prepaid |
| 024 | ECOD, Prepaid |
| 025 | PRP, Prepaid |
| 026 | Prepaid |
| 027 | AutoPOD, Collect |
| 028 | Collect |
| 478 | Guaranteed Funds COD, Prepaid |
| 479 | Cash COD, Prepaid |
| 480 | AutoPOD, COD, Prepaid |
| 481 | AutoPOD, Collect |
| 482 | AutoPOD, ECOD, Prepaid |
| 483 | AutoPOD, ECOD, Collect |
| 484 | AutoPOD, PRP, Prepaid |
| 485 | AutoPOD, Guaranteed Funds COD, Prepaid |
| 486 | AutoPOD, Cash COD, Prepaid |
| 487 | Bill 3rd Party |
| 488 | Bill 3rd Party, AutoPOD |
| 489 | Bill 3rd Party, COD |
| 490 | Bill 3rd Party, Guaranteed Funds COD |
| 491 | Bill 3rd Party, Cash COD |
| 492 | Bill Recipient |
| 493 | Bill Recipient, AutoPOD |
| 494 | Bill Recipient, COD |
| 495 | Bill Recipient, Guaranteed Funds COD |
| 496 | Bill Recipient, Cash COD |

### FEDEX HOME DELIVERY SERVICE CODES

| | |
|---|---|
| 800 | AutoPOD, Prepaid |
| 804 | Prepaid |
| 808 | Signature, Prepaid |
| 810 | Evening, AutoPOD, Prepaid |
| 814 | Evening, Prepaid |
| 818 | Evening, Signature, Prepaid |
| 820 | Date Certain, AutoPOD, Prepaid |
| 824 | Date Certain, Prepaid |
| 828 | Date Certain, Signature, Prepaid |
| 830 | Appointment, AutoPOD, Prepaid |
| 834 | Appointment, Prepaid |
| 835 | Adult AutoPOD, Prepaid |
| 836 | Adult Signature, Prepaid |
| 837 | Evening, AdultPOD, Prepaid |
| 838 | Evening, Adult Signature, Prepaid |
| 839 | Date Certain, Adult AutoPOD, Prepaid |
| 840 | Date Certain, Adult Signature, Prepaid |
| 841 | Appointment, Adult Signature, Prepaid |
| 842 | Appointment, AdultPOD, Prepaid |
| 850 | Bill 3rd Party |
| 851 | Bill 3rd Party, Auto POD |
| 852 | Bill 3rd Party, Signature |
| 853 | Evening, Bill 3rd Party |
| 854 | Evening, Bill 3rd Party, AutoPOD |
| 855 | Evening, Bill 3rd Party, Signature |
| 856 | Date Certain, Bill 3rd Party |
| 857 | Date Certain, Bill 3rd Party, AutoPOD |
| 858 | Date Certain, Bill 3rd Party, Signature |
| 859 | Appointment, Bill 3rd Party |
| 860 | Appointment, Bill 3rd Party, AutoPOD |
| 861 | Bill 3rd Party, Adult AutoPOD |
| 862 | Bill 3rd Party, Adult Signature |
| 863 | Evening, Bill 3rd Party, Adult AutoPOD |
| 864 | Evening, Bill 3rd Party, Adult Signature |
| 865 | Date Certain, Bill 3rd Party, Adult AutoPOD |
| 866 | Date Certain, Bill 3rd Party, Adult Signature |
| 869 | Bill Recipient |
| 870 | Bill Recipient, AutoPOD |
| 871 | Bill Recipient, Signature |
| 872 | Evening, Bill Recipient |
| 873 | Evening, Bill Recipient, AutoPOD |
| 874 | Evening, Bill Recipient, Signature |
| 875 | Date Certain, Bill Recipient |
| 876 | Date Certain, Bill Recipient, AutoPOD |
| 877 | Date Certain, Bill Recipient, Signature |
| 878 | Appointment, Bill Recipient |
| 879 | Appointment, Bill Recipient, AutoPOD |
| 880 | Bill Recipient, Adult AutoPOD |
| 881 | Bill Recipient, Adult Signature |
| 882 | Evening, Bill Recipient, Adult AutoPOD |
| 883 | Evening, Bill Recipient, Adult Signature |
| 884 | Date Certain, Bill Recipient, Adult AutoPOD |
| 885 | Date Certain, Bill Recipient, Adult Signature |
| 886 | Appointment, Bill Recipient, Adult Signature |
| 887 | Appointment, Bill Recipient, Adult AutoPOD |

### ZONE DEFINITIONS

| | |
|---|---|
| 2-8 | Ground Service 48 contiguous states |
| 9 | Service to Hawaii |
| 10 | Service to Puerto Rico |
| 14 | Service to Oahu |
| 17 | Service to Alaska |
| 22 | Service within Alaska |
| 23 | Service from Alaska |
| 25 | Service from Alaska |
| 51 & 54 | Service to Canada |
| 92 & 96 | Service from Hawaii (Deferred) |

### OTHER CHARGE CODE DEFINITIONS

| | |
|---|---|
| (1) | C.O.D. (Collect on Delivery) |
| (2) | A.O.D. (Acknowledgement of Delivery) |
| (3) | Call Tag |
| (4) | Oversize > 84" Combined Length and Girth |
| (5) | Declared Value |
| (6) | Address Correction |
| (7) | Hazardous Material |
| (8) | Automatic Proof of Delivery |
| (9) | Additional Handling |
| (10) | Oversize Extra Service Fee |
| (11) | Overweight > 150 lbs. |
| (12) | Electronic C.O.D., 24 hours |
| (13) | Electronic C.O.D., 48 hours |
| (14) | FedEx Ground Residential |
| (15) | FedEx Ground Residential - Rural |
| (16) | Net Return Transmission Fee |
| (20) | FedEx Signature Home Delivery |
| (21) | FedEx Date Certain Home Delivery |
| (22) | FedEx Appointment Home Delivery |
| (23) | FedEx Evening Home Delivery |
| (24) | FedEx Home Delivery Residential |
| (25) | FedEx Home Delivery Residential - Rural |
| (26) | Cash C.O.D. Charge |
| (27) | Cash C.O.D. High Density Charge |
| (28) | Cash C.O.D. Extra Difference Charge |
| (29) | Proof of Delivery Advantage Charge |
| (30) | FedEx Home Delivery Forced Appointment |
| (31) | FedEx Home Delivery Surcharge - Out of Service Area |
| (32) | FedEx Home Delivery Surcharge - Hazardous Material |
| (33) | FedEx Home Delivery Surcharge - Over 70 Pounds |
| (34) | FedEx Home Delivery Surcharge - COD Package |
| (35) | Fuel Surcharge |
| (36) | Oversize > 108" Combined Length and Girth |
| (37) | Oversize > 108" in Length |
| (38) | Oversize > 130" Combined Length and Girth |
| (39) | Supplemental Oversize Package Charge |
| (40) | Canada Goods & Services Tax - GST |
| (41) | Canada Harmonized and Service Tax - HST |
| (42) | Canada Quebec Sales Tax - QST |
| (43) | Reserved |
| (44) | Net Return |
| (45) | Credit Card Decline Surcharge |
| (46) | Consolidated Returns Polybag |
| (47) | Consolidated Returns Package 2x2x4 - 2x6x8 |
| (48) | Consolidated Returns Package 4x4x6 - 4x8x12 |
| (49) | Consolidated Returns Package 6x6x10 - 6x10x16 |
| (50) | Consolidated Returns Package 8x10x12 - 10x12x16 |
| (51) | Consolidated Returns Package Fill Charge |
| (52) | Consolidated Returns Oversize Package Charge |
| (53) | Returns Manager |
| (54) | Security Surcharge |

**From:** "[redacted] (USANYS) [Contractor]" <[redacted]>
**To:** "[redacted] (NY) (FBI)" <[redacted]>, "[redacted]" <[redacted]>, "[redacted])" <[redacted]>
**Cc:** "[redacted])" <[redacted]>, "[redacted] (USANYS)" <[redacted]>
**Subject:** RE: [EXTERNAL EMAIL] - RE: Maxwell To-dos
**Date:** Tue, 06 Jul 2021 20:19:30 +0000

---

That works for me.

---

**From:** [redacted] <[redacted]>
**Sent:** Tuesday, July 6, 2021 4:18 PM
**To:** [redacted]; [redacted] (USANYS) [Contractor] <[redacted]>; [redacted]) <[redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** [EXTERNAL EMAIL] - RE: Maxwell To-dos

I can bring them over now if that still works.

Special Agent [redacted]
FBI New York Field Office

On Jul 6, 2021 2:35 PM, "[redacted] (USANYS) [Contractor]" <[redacted]> wrote:
I have not. [redacted], I'll be around the rest of the day today and the whole week. Let me know when you're free to drop the files off.

---

**From:** [redacted]) <[redacted]>
**Sent:** Tuesday, July 6, 2021 2:06 PM
**To:** [redacted] (USANYS) [Contractor] <[redacted]>; [redacted] (NY) (FBI) <[redacted]>; [redacted]
**Cc:** [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** RE: Maxwell To-dos

Checking in on this—[redacted], were you able to get these files from [redacted]?

---

**From:** [redacted] (USANYS) [Contractor] <[redacted]>
**Sent:** Friday, July 2, 2021 10:03 AM
**To:** [redacted]) <[redacted]>; [redacted] (NY) (FBI) <[redacted]>; [redacted]
**Cc:** [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** RE: Maxwell To-dos

Sure thing! [redacted] – I'll be around until 230 today if you're available to drop them off.

---

**From:** [redacted]) <[redacted]>
**Sent:** Friday, July 2, 2021 9:55 AM
**To:** [redacted] (NY) (FBI) <[redacted]>; [redacted]; [redacted] (USANYS) [Contractor] <[redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** RE: Maxwell To-dos

Thanks [redacted]!

[redacted] would you please coordinate getting these from [redacted], then circle up with me to discuss prepping for production?

---

**From:** [redacted] <[redacted]>
**Sent:** Thursday, July 1, 2021 3:23 PM
**To:** [redacted]) <[redacted]>; [redacted]; [redacted] (USANYS) [Contractor] <[redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** RE: Maxwell To-dos

We have the files from CART.

[redacted] let me know a good time to coordinate to turn them over to you.

-[redacted]

Special Agent [redacted]
FBI New York Field Office
Child Exploitation/Human Trafficking
Desk: [redacted]

---

**From:** [redacted]) <[redacted]>
**Sent:** Friday, June 4, 2021 12:47 PM
**To:** [redacted] (NYPD) <[redacted]>
**Cc:** [redacted] (NY) (FBI) <[redacted]>; [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** [EXTERNAL EMAIL] - RE: Maxwell To-dos

Thanks!

---

**From:** [redacted] <[redacted]>
**Sent:** Friday, June 4, 2021 10:12 AM
**To:** [redacted]) <[redacted]>
**Cc:** [redacted] (NY) (FBI) <[redacted]>; [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** Re: Maxwell To-dos

Sure let me check on that today when I'm in.

On Jun 3, 2021, at 21:57, [redacted]) <[redacted]> wrote:

Hi [redacted],

Checking in again on the .avi files from CART. Any update?

Thanks,
[redacted]

**From:** [redacted])
**Sent:** Monday, April 19, 2021 2:40 PM
**To:** [redacted] <[redacted]>; [redacted]. (NY) (FBI) <[redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** RE: Maxwell To-dos

Hi [redacted],

Any update from CART regarding the .avi files, please? And any luck with the review of images for [redacted]?

Thanks,
[redacted]

---

**From:** [redacted] <[redacted]>
**Sent:** Thursday, February 4, 2021 1:24 PM
**To:** [redacted]) <[redacted]>; [redacted]. (NY) (FBI) <[redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** Re: Maxwell To-dos

Hey guys,

To answer your questions:

- [redacted] you should have [redacted] 302's from [redacted] by now.
- These photos are still under review.
- We have not forgotten about the .avi files they are also still being processed.
- Palm Beach PD Captain [redacted] is the POC for this task. His phone number is [redacted] (cell) [redacted] (office) and email is [redacted]

We [redacted] let you know as soon as the photo and video tasks are completed. Let us know if there's anything else.

-[redacted]

**Detective** [redacted]

**NYPD / FBI**

**Child Exploitation Human Trafficking Task Force**

**Office:** [redacted]

**Cell:** [redacted]

**Fax: 212-384-8289**

---

**From:** [redacted]) <[redacted]>
**Sent:** Tuesday, February 2, 2021 4:03 PM
**To:** [redacted]. (NY) (FBI) <[redacted]>; [redacted] <[redacted]>

**Cc:** [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** Maxwell To-dos

Hi [redacted] and [redacted],

Just wanted to check in on a few tasks for Maxwell. Not a huge rush, but wanted to make sure these stay on your radar:

- Please send me the draft 302s from the 1/20 and 1/21 interviews of [redacted] [redacted] for review
- Review of images in FBI office for photos of [redacted]
- The .avi files from Reiter ([redacted], I know CART has been under water with the Capitol investigation, but wanted to ping on this to make sure we don't forget it)
- Finding PBPD witness who can authenticate the message pads and other items that were seized from Epstein's Palm Beach residence. On this, I've gone through the reports, and below are the PBPD personnel who I think might be able to provide this testimony. If you could please get me contact information for a point of contact at PBPD, I'm happy to hound them for contact info for these individuals (ranked in order of how likely they are to be useful witnesses for these purposes):
    - Evidence Specialist [redacted] (inventory return, documentation of property receipts, and collection and bagging of evidence – ideally we could just call her to authenticate everything that was seized from the property)
    - [redacted] (searched garage, towel closet and pantry off the kitchen, kitchen phone message book, office room, green bathroom on first floor, closet by green bathroom, two bedrooms on second floor with sex toys, pool cabana, [redacted] living quarters)
    - [redacted] (searched garage, towel closet and pantry off the kitchen, kitchen phone message book, officer room, green bathroom on first floor, closet by green bathroom, two bedrooms on second floor with sex toys, pool cabana, [redacted] living quarters)
    - [redacted] (read warrant, video scene)
    - CSI [redacted] (photographer)
    - [redacted] (pantry next to kitchen, yellow and blue room with photos, main entrance, blue room with photos, sliding glass door room, cars)
    - Detective [redacted] (pantry next to kitchen, yellow and blue room with photos, main entrance, blue room with photos, sliding glass door room, cars)
    - [redacted] (electronic devices)

Thanks very much,
[redacted]

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[redacted]
[redacted]

**From:** "[redacted])" <[redacted]>
**To:** "[redacted])" <[redacted]>, "[redacted] (USANYS)" <[redacted]>
**Subject:** FW: Fedex
**Date:** Fri, 09 Jul 2021 20:24:10 +0000
**Attachments:** 20210707101246579.pdf
**Inline-Images:** image001.jpg

---

**From:** Tracy Chapell <[redacted]>
**Sent:** Wednesday, July 7, 2021 11:07 AM
**To:** [redacted]) <[redacted]>
**Cc:** [redacted]) <[redacted]>
**Subject:** RE: Fedex

Good morning,

Please see attached. Let me know if you need anything further.

Thank you,


**Tracy Chapell**
**Senior Paralegal**

**Federal Express Corporation**
**Legal Department**
**3620 Hack Cross Road**
**Building B, 3rd Floor**
**Memphis, TN 38125**
**(t)** [redacted]


---

**From:** [redacted]) <[redacted]>
**Sent:** Tuesday, July 6, 2021 12:33 PM
**To:** Tracy Chapell <[redacted]>
**Cc:** [redacted]) <[redacted]>
**Subject:** [EXTERNAL] RE: Fedex

**Caution! This email originated outside of FedEx. Please do not open attachments or click links from an unknown or suspicious origin.**

Hi Tracy,

We'd like someone to sign an affidavit for now, but we'd also like to identify someone who could testify at trial if need be. The trial is for Ghislaine Maxwell, scheduled to start in New York in November.

I've attached a proposed declaration, though if FedEx has its own standard format, that will likely work too.

Thanks,
[redacted]

---

**From:** Tracy Chapell <[redacted]>
**Sent:** Tuesday, July 6, 2021 10:49 AM
**To:** [redacted]) <[redacted]>
**Cc:** [redacted]) <[redacted]>
**Subject:** RE: Fedex

Good morning,

I have reviewed the records and they seem to be our records. Are you needing someone to sign an affidavit or appear in person at trial? (is this "the" Jeffrey Epstein?)

Thank you,

**Tracy Chapell**
**Senior Paralegal**

**Federal Express Corporation**
**Legal Department**
**3620 Hack Cross Road**
**Building B, 3rd Floor**
**Memphis, TN 38125**
**(t)** [redacted]

---

**From:** [redacted]) <[redacted]>
**Sent:** Tuesday, July 6, 2021 9:25 AM
**To:** Tracy Chapell <[redacted]>
**Cc:** [redacted]) <[redacted]>
**Subject:** [EXTERNAL] RE: Fedex

**Caution! This email originated outside of FedEx. Please do not open attachments or click links from an unknown or suspicious origin.**

Hi Tracy,

I hope you had a nice weekend, and thanks again for the call last week. I've attached the FedEx records for which we are looking for a records custodian. According to a log, the U.S. Attorney's Office for the Southern District of Florida sent FedEx a subpoena in February 2008, and the FedEx point of contact was Tracy Ferrara. If we find any front matter, like an internal tracking number, we'll let you know.

Thanks again for your assistance with this. Please let me know if you have any questions.

[redacted]

[redacted]
Assistant United States Attorney

Southern District of New York
1 Saint Andrews Plaza
New York, New York 10007
[redacted]

---

**From:** [redacted])
**Sent:** Friday, July 2, 2021 11:08 AM
**To:** [redacted] (CTR) <[redacted]>; [redacted]
**Subject:** RE: Fedex

Thanks,[redacted]!

Tracy, would you mind giving me a call when you have a chance? My number is [redacted]

Thanks,
[redacted]

---

**From:** [redacted] (CTR) <[redacted]>
**Sent:** Friday, July 2, 2021 11:05 AM
**To:** [redacted]; [redacted]) <[redacted]>
**Subject:** Fedex

Hi Tracy,

You have been extremely helpful in the past with me I was hoping you can lend assistance to the assistant United States attorney, [redacted], I'm working with. [redacted] is ccd on this email, if you want to reply and see what she can help with.

Thank you in advance for al your help,
Erin

Sent with BlackBerry Work
(www.blackberry.com)

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is TRACY CHAPELL.
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am a custodian of records of the business named below (the "Business"), or I am otherwise qualified as a result of my position with the Business to make this declaration.

I have reviewed records[1] of the Business, which have been provided to law enforcement in connection with an investigation and prosecution by the United States Attorney's Office for the Southern District of New York. Those records consist of the following (collectively, the "Records"):

FedEx Express Invoices Numbered 4-397-85573, dated October 14, 2002, for Account Number 1144-2081-6, billed to Jeffrey Epstein, 457 Madison Avenue, New York, NY 10022-6843

Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the foregoing Records of the Business:

(1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;

(2) were kept in the course of regularly conducted business activity; and

(3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on July 7, 2021.
(date)

Tr Chapell
(signature of declarant)

TRACY CHAPELL SR. Paralegal
(name and title of declarant)

FedEx Express
(name of business)

3620 Hacks Cross Rd B3
Memphis, TN 38125
(business address)

[1] As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.

**From:** [redacted]
**To:** "[redacted])" <[redacted]>
**Cc:** "[redacted] (USANYS)" <[redacted]>, "[redacted] (USANYS)" [redacted]>, "[redacted])" <[redacted]>, "[redacted])" <[redacted]>
**Subject:** Re: Jeffrey Epstein Bourget Airport - Journalist in France
**Date:** Sun, 29 Sep 2019 22:32:49 +0000

---

Thanks, [redacted] I'll get back to him.

James Margolin
Chief Public Information Officer
U.S. Attorney's Office, SDNY
[redacted]
[redacted](office)
[redacted](cell)

On Sep 29, 2019, at 4:56 PM, [redacted]) <[redacted]> wrote:

Please see below. I didn't respond. Thanks!

Sent from my iPhone

Begin forwarded message:

**From:** Christopher Brennan <[redacted]
**Date:** September 29, 2019 at 4:04:14 PM EDT
**To:** [redacted]
**Subject: Jeffrey Epstein Bourget Airport - Journalist in France**

Hello [redacted]

My name is Christopher Brennan and I am an American reporter based in Paris, France.

I am looking to write a story about the role that Le Bourget airport in Paris played in the travels of Jeffrey Epstein before his death. As the case in NYSD is closed, I was wondering if I could speak to someone from your team about it, specifically about Epstein's modus operandi in regards to travel including airports.

Feel free to call me at my Skype number, which acts as a normal New York number and is [redacted].

Best,
Christopher

**From:** "[redacted]>
**To:** "[redacted]>, "[redacted]>
**Cc:** "[redacted]>, "[redacted]>, "[redacted])" <[redacted]>
**Subject:** FW: United States v. Ghislaine Maxwell, 20 Cr. 330 (AJN)[redacted]
**Date:** Mon, 24 Aug 2020 21:55:08 +0000
**Attachments**[redacted]
**Inline-Images:** image001.jpg

---

FYI

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**From:** Nicole Simmons <[redacted]>
**Sent:** Monday, August 24, 2020 11:57 AM
**To:** [redacted]' <[redacted]>
**Cc:** [redacted]>; Laura Menninger <[redacted]>; Ann Lundberg <[redacted]>; [redacted]; [redacted]>; [redacted]>
**Subject:** United States v. Ghislaine Maxwell, 20 Cr. 330 (AJN) [Proposed Redaction to Request and Reply to Modify Protective Order (Under Seal)]

Dear Judge Nathan,

At the request of Jeffrey S. Pagliuca, please see attached Ms. Maxwell's Proposed Redactions to her Request and Reply in Support of Modifying the Protective Order filed under.

Regards,

Nicole

Nicole Simmons
Haddon, Morgan and Foreman, P.C.
[redacted]
PH [redacted] FX
DIRECT: [redacted]

**From:** "[redacted] (USANYS)" <[redacted]>
**To:** "'Kate L. Doniger'" <[redacted]>
**Cc:** "[redacted])" <[redacted]>, "Alexandra Conlon" <[redacted]>, Roberta Kaplan <[redacted]>
**Subject:** RE: Request for Information Relating to Jeffrey Epstein
**Date:** Wed, 22 Apr 2020 02:55:22 +0000
**Attachments:** 042120_Letter_to_Robert_Kaplan_re_Request_for_Information_Relating_to_Jeffrey_Epstein.pdf; DOJ_001-091_Doe_Touhy_Request_to_DOJ_(encrypted).pdf

---

Kate,

Per our conversation earlier today, please find attached a letter responding to your request for information relating to Jeffrey Epstein, as well as the set of documents identified in the letter. I will send the password for the document file separately.

Thank you,
[redacted]

---

**From:** Kate L. Doniger <[redacted]>
**Sent:** Wednesday, April 15, 2020 9:09 AM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted]) <[redacted]>; Alexandra Conlon <[redacted]>; Roberta Kaplan <[redacted]>
**Subject:** RE: Request for Information Relating to Jeffrey Epstein

Thanks very much, [redacted].

**Kate L. Doniger | Kaplan Hecker & Fink LLP**
[redacted]

---

**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Wednesday, April 15, 2020 12:10 AM
**To:** Kate L. Doniger <[redacted]>
**Cc:** [redacted]) <[redacted]>; Alexandra Conlon <[redacted]>; Roberta Kaplan <[redacted]>
**Subject:** RE: Request for Information Relating to Jeffrey Epstein

Kate,

Thank you for checking in. I hope you are keeping well also. I do not think we need any additional information from you at this time. I hope to be able to provide an update early next week.

Thanks,
[redacted]

**From:** Kate L. Doniger <[redacted]>
**Sent:** Tuesday, April 14, 2020 3:01 PM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted]) <[redacted]>; Alexandra Conlon <[redacted]>; Roberta Kaplan <[redacted]>
**Subject:** RE: Request for Information Relating to Jeffrey Epstein

[redacted],

We hope that you are keeping well in this very challenging time.

We completely understand that all things are in flux these days, but we just wanted to check in with you about our request and whether there is any other information you need from us. If it would be helpful to set up a call to discuss, we are available at your convenience.

Best,

Kate

**Kate L. Doniger | Kaplan Hecker & Fink LLP**
[redacted]

---

**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Thursday, February 27, 2020 7:23 PM
**To:** Alexandra Conlon <[redacted]>; Roberta Kaplan <[redacted]>
**Cc:** Kate L. Doniger <[redacted]>; [redacted]) <[redacted]>
**Subject:** RE: Request for Information Relating to Jeffrey Epstein

Alexandra and Robbie,

Thank you for this. I will contact you regarding the request.

Thanks,
[redacted]

---

**From:** Alexandra Conlon <[redacted]>
**Sent:** Tuesday, February 25, 2020 7:54 PM
**To:** [redacted] (USANYS) <[redacted]>; Roberta Kaplan <[redacted]>
**Cc:** Kate L. Doniger <[redacted]>; [redacted]) <[redacted]>
**Subject:** RE: Request for Information Relating to Jeffrey Epstein

**SENT ON BEHALF OF ROBERTA KAPLAN**

AUSA [redacted],

Thank you for contacting us. Attached please find a *Touhy* letter and supporting exhibit requesting documents from the Department of Justice in connection with our pending litigation against Jeffrey Epstein's estate.

We are happy to schedule a time to talk if it would be helpful to discuss our request.

Best Regards,

Robbie

**Alexandra Conlon | Kaplan Hecker & Fink LLP**

[redacted]

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**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Monday, January 6, 2020 6:59 PM
**To:** Roberta Kaplan <[redacted]>
**Cc:** Kate L. Doniger <[redacted]>; Alex Conlon <[redacted]>
**Subject:** Request for Information Relating to Jeffrey Epstein

Dear Ms. Kaplan,

Please find attached a letter regarding the request you discussed with AUSA [redacted] for certain information relating to Jeffrey Epstein. As stated in the letter, please contact me once you have had a chance to review the letter if you would like to discuss the issues therein further.

Thanks,
[redacted] J. [redacted]
Assistant United States Attorney
[redacted]

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*This email and its attachments may contain information that is confidential and/or protected from disclosure by the attorney-client, work product or other applicable legal privilege. If you are not the intended recipient of the email, please be aware that any unauthorized review, use, disclosure, dissemination, distribution, or copying of this communication, or any of its contents, is strictly prohibited. If you have received this communication in error, please notify the sender immediately and destroy all copies of the message from your computer system. Thank you.*

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**From:** [redacted]
**To:** [redacted]
**Subject:** Jeffrey Epstein's Hollywood Pipeline Ran Straight to Harvey Weinstein
**Date:** Sun, 05 Apr 2020 17:35:08 +0000

---

He dude, just came across this — it's from five days ago, so you've prob seen it — but just in case. Hope all's well!

https://www.thedailybeast.com/jeffrey-epsteins-hollywood-pipeline-ran-straight-to-harvey-weinstein

Sent from my iPad

**From:** "[redacted]>
**To:** "[redacted]>
**Subject:** RE: Jeffrey Epstein's Hollywood Pipeline Ran Straight to Harvey Weinstein
**Date:** Sun, 05 Apr 2020 21:28:29 +0000

---

Hey, we did, but thank you in any event!

And you going alright so far with all the virus stuff?? Staying healthy and safe and social-distanced? Such crazy times . . .

-----Original Message-----
From: [redacted]>
Sent: Sunday, April 05, 2020 13:35
To: [redacted]>
Subject: Jeffrey Epstein's Hollywood Pipeline Ran Straight to Harvey Weinstein

He dude, just came across this — it's from five days ago, so you've prob seen it — but just in case. Hope all's well!

https://www.thedailybeast.com/jeffrey-epsteins-hollywood-pipeline-ran-straight-to-harvey-weinstein

Sent from my iPad

**From:** "etravelservices@cwtsatotravel.com" <etravelservices@cwtsatotravel.com>
**To:** [redacted]
**Subject:** Travel Authorization 11164814 approved by [redacted] now awaiting further approval
**Date:** Thu, 16 Apr 2020 12:23:08 +0000
**Importance:** Normal

---

Dear [redacted]

Travel authorization 11164814 has been approved by [redacted], now awaiting further approval.

Trip ID: 11164814
Traveler name [redacted]
Purpose: R20NYS13444 - Epstein Investigation - Witness interview
Destination: Los Angeles, CA, United States
Dates: 2019-12-15 - 2019-12-18
Current status: Pending Authorization Approval

E2 Single Sign On Login (within DOJ Network Only):
https://dojnet.doj.gov/jmd/fs/e2-redirect.html

E2 Manual Login (User ID and Password):
https://e2.gov.cwtsatotravel.com

Thank you for using E2Solutions. Help and support is available online by selecting the 'Online Help' link.

Please note: Replies to this mailbox are not monitored.

Some E2 email notifications are optional. To manage your email notifications, go to E2 Solutions to change your email settings. Click 'Profile' on the task bar and then click the 'Edit Email Notifications' link to manage the emails that you receive from us.

Reference ID# T0007
This e-mail and any attachments may contain confidential and/or proprietary information. If you received this e-mail in error, please notify the sender immediately by reply e-mail and delete the e-mail and any attachments; any further use of such e-mail or attachments is strictly prohibited.

**From:** [redacted]
**To:** [redacted]
**Subject:** Re: Jeffrey Epstein's Hollywood Pipeline Ran Straight to Harvey Weinstein
**Date:** Sun, 05 Apr 2020 23:03:43 +0000

---

Yep, totally fine — asymptotic and working from home. And extremely bored, like everyone else. Also finding working remotely difficult to do with any sort of efficiency. You?

Sent from my iPhone

> On Apr 5, 2020, at 5:28 PM, [redacted] wrote:
>
> Hey, we did, but thank you in any event!
>
> And you going alright so far with all the virus stuff?? Staying healthy and safe and social-distanced? Such crazy times . . .
>
>
> -----Original Message-----
> From: [redacted]
> Sent: Sunday, April 05, 2020 13:35
> To: [redacted]
> Subject: Jeffrey Epstein's Hollywood Pipeline Ran Straight to Harvey Weinstein
>
> He dude, just came across this — it's from five days ago, so you've prob seen it — but just in case. Hope all's well!
>
>
> https://www.thedailybeast.com/jeffrey-epsteins-hollywood-pipeline-ran-straight-to-harvey-weinstein
>
>
> Sent from my iPad

**From:** [redacted] (USANYS)" [redacted]
**To:** [redacted] (USANYS)" [redacted]
**Subject:** Updates for you to add to
**Date:** Mon, 01 Jul 2019 23:39:22 +0000
**Importance:** Normal
**Attachments:** PC_Unit_--_Short_Form_Update.7.2.19.docx

---

**From:** [redacted]
**To:**
**Subject:** Re: Proposed division of updates
**Date:** Tue, 02 Jul 2019 12:09:26 +0000
**Importance:** Normal

---

[redacted]

Sent from my iPhone

On Jul 2, 2019, at 6:52 AM, [redacted] wrote:

[redacted]

---

**From:** [redacted]>
**Sent:** Monday, July 1, 2019 6:20 PM
**To:** [redacted]>
**Subject:** Proposed division of updates

[redacted]

Epstein

[redacted]

[redacted]

*United States Attorney's Office for the*
*Southern District of New York*

[redacted]

**From:** "[redacted] (USANYS)" <[redacted]>
**To:** "[redacted] (USANYS)" [redacted]
(USANYS)" [redacted]
**Subject:** RE: Unit Updates
**Date:** Tue, 02 Jul 2019 14:08:04 +0000
**Importance:** Normal
**Attachments:** PC_Unit_--_Short_Form_Update.7.2.19v2.docx

---

[redacted] – Sorry for the confusion. Please use this version instead.

**From:** [redacted] (USANYS)
**Sent:** Tuesday, July 2, 2019 9:58 AM
**To:** [redacted] (USANYS) [redacted] (USANYS) <[redacted]>
**Subject:** RE: Unit Updates

With apologies for the delay, please see attached. Thanks, [redacted]

**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Tuesday, July 2, 2019 8:36 AM
**To:** [redacted] (USANYS) <[redacted] USANYS) [redacted]
**Subject:** Unit Updates
**Importance:** High

# Good Morning [redacted]

# Just a reminder that unit updates are due. If you plan on submitting updates, I need them this morning.

# Thanks,

[redacted]

**From:** "[redacted] (USANYS)" <[redacted]>
**To:** "[redacted] (USANYS)" <[redacted]>
**Subject:** Re: Epstein
**Date:** Fri, 05 Jul 2019 15:26:57 +0000
**Importance:** Normal

---

With the press office

Sent from my iPhone

On Jul 5, 2019, at 11:26 AM, [redacted] (USANYS) <[redacted]> wrote:

Remind me where we are with the press release?

Sent from my iPhone

On Jul 5, 2019, at 11:19 AM, [redacted] (USANYS) <[redacted]> wrote:

Excellent, thanks. On the residence, as long as agents can secure it, we're fine - let's make sure FBI has a better plan to send folks over there as soon as he is in custody.

Sent from my iPhone

On Jul 5, 2019, at 11:06 AM, [redacted]) <[redacted]> wrote:

[redacted],

I just got a call from one of our agents at FBI, who told me that she received a CBP alert that Epstein is scheduled to fly from Paris to Teterboro airport tomorrow, landing at around 5:30. She said the agents plan to be ready at the airport before the flight arrives, and that they intend to coordinate with CBP so that he is held upon arrival. Given the timing, we expect this would be a Monday presentment.

The agents plan to execute the search warrant at the NYC residence immediately following the arrest on Saturday night—I'm about to reach out to the duty magistrate in the hopes of swearing it out today.

Regarding approaches, I checked with our agent and she told me that they should be able to make approaches starting on Sunday morning.

I'll keep everyone updated—

Thanks,

[redacted]

[redacted]
Assistant United States Attorney
Southern District of New York
[redacted]a

New York, NY 10007
[redacted]

**JANE DOE #1 AND JANE DOE #2'S MOTION FOR FINDING OF VIOLATIONS OF THE CRIME VICTIMS' RIGHTS ACT AND REQUEST FOR A HEARING ON APPROPRIATE REMEDIES**

***CASE NO:*** **08-80736-Civ-**[redacted]

# EXHIBIT E

**IN RE:**
**INVESTIGATION OF**
**JEFFREY EPSTEIN**
_____/

**NON-PROSECUTION AGREEMENT**

IT APPEARING that the City of Palm Beach Police Department and the State Attorney's Office for the 15th Judicial Circuit in and for Palm Beach County (hereinafter, the "State Attorney's Office") have conducted an investigation into the conduct of Jeffrey Epstein (hereinafter "Epstein");

IT APPEARING that the State Attorney's Office has charged Epstein by indictment with solicitation of prostitution, in violation of Florida Statutes Section 796.07;

IT APPEARING that the United States Attorney's Office and the Federal Bureau of Investigation have conducted their own investigation into Epstein's background and any offenses that may have been committed by Epstein against the United States from in or around 2001 through in or around September 2007, including:

(1) knowingly and willfully conspiring with others known and unknown to commit an offense against the United States, that is, to use a facility or means of interstate or foreign commerce to knowingly persuade, induce, or entice minor females to engage in prostitution, in violation of Title 18, United States Code, Section 2422(b); all in violation of Title 18, United States Code, Section 371;

(2) knowingly and willfully conspiring with others known and unknown to travel in interstate commerce for the purpose of engaging in illicit sexual conduct, as defined in 18 U.S.C. § 2423(f), with minor females, in violation of Title 18, United States Code, Section 2423(b); all in violation of Title 18, United States Code, Section 2423(e);

(3) using a facility or means of interstate or foreign commerce to knowingly persuade, induce, or entice minor females to engage in prostitution; in violation of Title 18, United States Code, Sections 2422(b) and 2;

(4) traveling in interstate commerce for the purpose of engaging in illicit sexual conduct, as defined in 18 U.S.C. § 2423(f), with minor females; in violation

of Title 18, United States Code, Section 2423(b); and

(5) knowingly, in and affecting interstate and foreign commerce, recruiting, enticing, and obtaining by any means a person, knowing that the person had not attained the age of 18 years and would be caused to engage in a commercial sex act as defined in 18 U.S.C. § 1591(c)(1); in violation of Title 18, United States Code, Sections 1591(a)(1) and 2; and

IT APPEARING that Epstein seeks to resolve globally his state and federal criminal liability and Epstein understands and acknowledges that, in exchange for the benefits provided by this agreement, he agrees to comply with its terms, including undertaking certain actions with the State Attorney's Office;

IT APPEARING, after an investigation of the offenses and Epstein's background by both State and Federal law enforcement agencies, and after due consultation with the State Attorney's Office, that the interests of the United States, the State of Florida, and the Defendant will be served by the following procedure;

THEREFORE, on the authority of R. Alexander Acosta, United States Attorney for the Southern District of Florida, prosecution in this District for these offenses shall be deferred in favor of prosecution by the State of Florida, provided that Epstein abides by the following conditions and the requirements of this Agreement set forth below.

If the United States Attorney should determine, based on reliable evidence, that, during the period of the Agreement, Epstein willfully violated any of the conditions of this Agreement, then the United States Attorney may, within ninety (90) days following the expiration of the term of home confinement discussed below, provide Epstein with timely notice specifying the condition(s) of the Agreement that he has violated, and shall initiate its prosecution on any offense within sixty (60) days' of giving notice of the violation. Any notice provided to Epstein pursuant to this paragraph shall be provided within 60 days of the United States learning of facts which may provide a basis for a determination of a breach of the Agreement.

After timely fulfilling all the terms and conditions of the Agreement, no prosecution for the offenses set out on pages 1 and 2 of this Agreement, nor any other offenses that have been the subject of the joint investigation by the Federal Bureau of Investigation and the United States Attorney's Office, nor any offenses that arose from the Federal Grand Jury investigation will be instituted in this District, and the charges against Epstein if any, will be dismissed.

Terms of the Agreement:

1. Epstein shall plead guilty (not nolo contendere) to the Indictment as currently pending against him in the 15th Judicial Circuit in and for Palm Beach County (Case No. 2006-cf-009495AXXXMB) charging one (1) count of solicitation of prostitution, in violation of Fl. Stat. § 796.07. In addition, Epstein shall plead guilty to an Information filed by the State Attorney's Office charging Epstein with an offense that requires him to register as a sex offender, that is, the solicitation of minors to engage in prostitution, in violation of Florida Statutes Section 796.03;

2. Epstein shall make a binding recommendation that the Court impose a thirty (30) month sentence to be divided as follows:

   (a) Epstein shall be sentenced to consecutive terms of twelve (12) months and six (6) months in county jail for all charges, without any opportunity for withholding adjudication or sentencing, and without probation or community control in lieu of imprisonment; and

   (b) Epstein shall be sentenced to a term of twelve (12) months of community control consecutive to his two terms in county jail as described in Term 2(a), *supra*.

3. This agreement is contingent upon a Judge of the 15th Judicial Circuit accepting and executing the sentence agreed upon between the State Attorney's Office and Epstein, the details of which are set forth in this agreement.

4. The terms contained in paragraphs 1 and 2, *supra*, do not foreclose Epstein and the State Attorney's Office from agreeing to recommend any additional charge(s) or any additional term(s) of probation and/or incarceration.

5. Epstein shall waive all challenges to the Information filed by the State Attorney's Office and shall waive the right to appeal his conviction and sentence, except a sentence that exceeds what is set forth in paragraph (2), *supra*.

6. Epstein shall provide to the U.S. Attorney's Office copies of all

proposed agreements with the State Attorney's Office prior to entering into those agreements.

7. The United States shall provide Epstein's attorneys with a list of individuals whom it has identified as victims, as defined in 18 U.S.C. § 2255, after Epstein has signed this agreement and been sentenced. Upon the execution of this agreement, the United States, in consultation with and subject to the good faith approval of Epstein's counsel, shall select an attorney representative for these persons, who shall be paid for by Epstein. Epstein's counsel may contact the identified individuals through that representative.

8. If any of the individuals referred to in paragraph (7), *supra*, elects to file suit pursuant to 18 U.S.C. § 2255, Epstein will not contest the jurisdiction of the United States District Court for the Southern District of Florida over his person and/or the subject matter, and Epstein waives his right to contest liability and also waives his right to contest damages up to an amount as agreed to between the identified individual and Epstein, so long as the identified individual elects to proceed exclusively under 18 U.S.C. § 2255, and agrees to waive any other claim for damages, whether pursuant to state, federal, or common law. Notwithstanding this waiver, as to those individuals whose names appear on the list provided by the United States, Epstein's signature on this agreement, his waivers and failures to contest liability and such damages in any suit are not to be construed as an admission of any criminal or civil liability.

9. Epstein's signature on this agreement also is not to be construed as an admission of civil or criminal liability or a waiver of any jurisdictional or other defense as to any person whose name does not appear on the list provided by the United States.

10. Except as to those individuals who elect to proceed exclusively under 18 U.S.C. § 2255, as set forth in paragraph (8), *supra*, neither Epstein's signature on this agreement, nor its terms, nor any resulting waivers or settlements by Epstein are to be construed as admissions or evidence of civil or criminal liability or a waiver of any jurisdictional or other defense as to any person, whether or not her name appears on the list provided by the United States.

11. Epstein shall use his best efforts to enter his guilty plea and be

sentenced not later than October 26, 2007. The United States has no objection to Epstein self-reporting to begin serving his sentence not later than January 4, 2008.

12. Epstein agrees that he will not be afforded any benefits with respect to gain time, other than the rights, opportunities, and benefits as any other inmate, including but not limited to, eligibility for gain time credit based on standard rules and regulations that apply in the State of Florida. At the United States' request, Epstein agrees to provide an accounting of the gain time he earned during his period of incarceration.

13. The parties anticipate that this agreement will not be made part of any public record. If the United States receives a Freedom of Information Act request or any compulsory process commanding the disclosure of the agreement, it will provide notice to Epstein before making that disclosure.

Epstein understands that the United States Attorney has no authority to require the State Attorney's Office to abide by any terms of this agreement. Epstein understands that it is his obligation to undertake discussions with the State Attorney's Office and to use his best efforts to ensure compliance with these procedures, which compliance will be necessary to satisfy the United States' interest. Epstein also understands that it is his obligation to use his best efforts to convince the Judge of the 15th Judicial Circuit to accept Epstein's binding recommendation regarding the sentence to be imposed, and understands that the failure to do so will be a breach of the agreement.

In consideration of Epstein's agreement to plead guilty and to provide compensation in the manner described above, if Epstein successfully fulfills all of the terms and conditions of this agreement, the United States also agrees that it will not institute any criminal charges against any potential co-conspirators of Epstein, [redacted]. Further, upon execution of this agreement and a plea agreement with the State Attorney's Office, the federal Grand Jury investigation will be suspended, and all pending federal Grand Jury subpoenas will be held in abeyance unless and until the defendant violates any term of this agreement. The defendant likewise agrees to withdraw his pending motion to intervene and to quash certain grand jury subpoenas. Both parties agree to maintain their evidence, specifically evidence requested by or directly related to the grand jury subpoenas that have been issued, and including certain computer equipment, inviolate until all of the terms of this agreement have been satisfied. Upon the successful completion of the terms of this agreement, all outstanding grand jury subpoenas shall be deemed withdrawn.

By signing this agreement, Epstein asserts and certifies that each of these terms is material to this agreement and is supported by independent consideration and that a breach of any one of these conditions allows the United States to elect to terminate the agreement and to investigate and prosecute Epstein and any other individual or entity for any and all federal offenses.

By signing this agreement, Epstein asserts and certifies that he is aware of the fact that the Sixth Amendment to the Constitution of the United States provides that in all criminal prosecutions the accused shall enjoy the right to a speedy and public trial. Epstein further is aware that Rule 48(b) of the Federal Rules of Criminal Procedure provides that the Court may dismiss an indictment, information, or complaint for unnecessary delay in presenting a charge to the Grand Jury, filing an information, or in bringing a defendant to trial. Epstein hereby requests that the United States Attorney for the Southern District of Florida defer such prosecution. Epstein agrees and consents that any delay from the date of this Agreement to the date of initiation of prosecution, as provided for in the terms expressed herein, shall be deemed to be a necessary delay at his own request, and he hereby waives any defense to such prosecution on the ground that such delay operated to deny him rights under Rule 48(b) of the Federal Rules of Criminal Procedure and the Sixth Amendment to the Constitution of the United States to a speedy trial or to bar the prosecution by reason of the running of the statute of limitations for a period of months equal to the period between the signing of this agreement and the breach of this agreement as to those offenses that were the subject of the grand jury's investigation. Epstein further asserts and certifies that he understands that the Fifth Amendment and Rule 7(a) of the Federal Rules of Criminal Procedure provide that all felonies must be charged in an indictment presented to a grand jury. Epstein hereby agrees and consents that, if a prosecution against him is instituted for any offense that was the subject of the grand jury's investigation, it may be by way of an Information signed and filed by the United States Attorney, and hereby waives his right to be indicted by a grand jury as to any such offense.

///

///

///

By signing this agreement, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the conditions of this Non-Prosecution Agreement and agrees to comply with them.

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

Dated: _____ By: [redacted]
ASSISTANT U.S. ATTORNEY

Dated: 9/24/07 _____
JEFFREY EPSTEIN

Dated: _____ _____
GERALD LEFCOURT, ESQ.
COUNSEL TO JEFFREY EPSTEIN

Dated: _____ _____
LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

By signing this agreement, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the conditions of this Non-Prosecution Agreement and agrees to comply with them.

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

Dated: _____ By: [redacted]
ASSISTANT U.S. ATTORNEY

Dated: _____ _____
JEFFREY EPSTEIN

Dated: 9/24/07 _____
GERALD LEFCOURT, ESQ.
COUNSEL TO JEFFREY EPSTEIN

Dated: _____ _____
LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

By signing this agreement, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the conditions of this Non-Prosecution Agreement and agrees to comply with them.

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

Dated: _____ By: [redacted]
ASSISTANT U.S. ATTORNEY

Dated: _____ _____
JEFFREY EPSTEIN

Dated: _____ _____
GERALD LEFCOURT, ESQ.
COUNSEL TO JEFFREY EPSTEIN

Dated: 9-24-07 _____
LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

**IN RE:**

**INVESTIGATION OF**

**JEFFREY EPSTEIN**

_____/

**ADDENDUM TO THE NON-PROSECUTION AGREEMENT**

IT APPEARING that the parties seek to clarify certain provisions of page 4, paragraph 7 of the Non-Prosecution Agreement (hereinafter "paragraph 7"), that agreement is modified as follows:

7A. The United States has the right to assign to an independent third-party the responsibility for consulting with and, subject to the good faith approval of Epstein's counsel, selecting the attorney representative for the individuals identified under the Agreement. If the United States elects to assign this responsibility to an independent third-party, both the United States and Epstein retain the right to make good faith objections to the attorney representative suggested by the independent third-party prior to the final designation of the attorney representative.

7B. The parties will jointly prepare a short written submission to the independent third-party regarding the role of the attorney representative and regarding Epstein's Agreement to pay such attorney representative his or her regular customary hourly rate for representing such victims subject to the provisions of paragraph C, infra.

7C. Pursuant to additional paragraph 7A, Epstein has agreed to pay the fees of the attorney representative selected by the independent third party. This provision, however, shall not obligate Epstein to pay the fees and costs of contested litigation filed against him. Thus, if after consideration of potential settlements, an attorney representative elects to file a contested lawsuit pursuant to 18 U.S.C. s 2255 or elects to pursue any other contested remedy, the paragraph 7 obligation of the Agreement to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in s 2255 to bear the costs of the attorney representative, shall cease.

By signing this Addendum, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the clarifications to the Non-Prosecution Agreement and agrees to comply with them.

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

Dated: _____

By: [redacted]
ASSISTANT U.S. ATTORNEY

Dated: 10/29/07

JEFFREY EPSTEIN

Dated: _____

GERALD LEFCOURT, ESQ.
COUNSEL TO JEFFREY EPSTEIN

Dated: _____

LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

By signing this Addendum, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the clarifications to the Non-Prosecution Agreement and agrees to comply with them.

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

Dated: _____ By: [redacted]
ASSISTANT U.S. ATTORNEY

Dated: _____ _____
JEFFREY EPSTEIN

Dated: 10/29/07 _____
GERALD LEFCOURT, ESQ.
COUNSEL TO JEFFREY EPSTEIN

Dated: _____ _____
LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

By signing this Addendum, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the clarifications to the Non-Prosecution Agreement and agrees to comply with them.

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

Dated: _____ By: [redacted]
ASSISTANT U.S. ATTORNEY

Dated: _____ _____
JEFFREY EPSTEIN

Dated: _____ _____
GERALD LEFCOURT, ESQ.
COUNSEL TO JEFFREY EPSTEIN

Dated: 10-29-07 _____
LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

**Affirmation**

I, Jeffrey E. Epstein do hereby re-affirm the Non-Prosecution Agreement and Addendum to same dated October 30, 2007.

Jeffrey E. Epstein

12/7/07
Date

**From:** "[redacted])" <[redacted]>
**To:** "[redacted] ([redacted])" <[redacted]>
**Subject:** RE: RE: RE: Epstein victim interviews
**Date:** Mon, 24 Jun 2019 22:45:38 +0000
**Importance:** Normal

---

Thanks

---

**From:** [redacted] ([redacted]) <[redacted]>
**Sent:** Monday, June 24, 2019 18:35
**To:** [redacted]) <[redacted]>
**Subject:** FW: RE: RE: Epstein victim interviews

As discussed, if of interest.

---

**From:** [redacted]>
**Sent:** Monday, June 24, 2019 11:46 AM
**To:** [redacted] ([redacted]) <[redacted]>; [redacted]>;[redacted]
**Subject:** Fwd: RE: RE: Epstein victim interviews

All,
See below call in number for Friday.

[redacted],
Please pass on within your shop.

-

---------- Forwarded message ----------
From: "[redacted]>
Date: Jun 24, 2019 11:42 AM
Subject: RE: RE: Epstein victim interviews
To: "[redacted]>
Cc:

> Your unclassified conference call was set up for **06/28/2019** at **2 pm Eastern Time** as requested. Instructions to gain access to the conference call are below
>
> - **Dial** [redacted]
> - When prompted to do so, please enter your pass code followed by the # sign. **Your pass code is** [redacted]**#**
> - If you need assistance, please call the SIOC's main number, [redacted].
>
> Let me know if you need me to forward the information to anyone.
>
> Thanks,
> [redacted]
>
> [redacted]

FBI NY Criminal Division
Violent Crimes Task Force
[redacted]

**From:** [redacted])
**Sent:** Friday, June 21, 2019 3:11 PM
**To:** [redacted]>
**Subject:** RE: RE: Epstein victim interviews

9

-

On Jun 21, 2019 3:03 PM, "[redacted]> wrote:

> Yessir, how many people?
>
> **From:** [redacted])
> **Sent:** Friday, June 21, 2019 1:39 PM
> **To:** [redacted]>
> **Subject:** Fwd: RE: Epstein victim interviews
>
> [redacted],
> Can you get us a call in number for next Friday?
> Thanks
>
> -
>
> ---------- Forwarded message ----------
> From: "[redacted]>
> Date: Jun 21, 2019 1:26 PM
> Subject: RE: Epstein victim interviews
> To: "[redacted]>,"[redacted] ([redacted])"
> <[redacted]>
> Cc: "[redacted] ([redacted])" <[redacted]>,"[redacted])"
> <[redacted]>,"[redacted]>
>
> > Good for me as well. I'll get a call nun number.
> >
> > -
> >
> > On Jun 21, 2019 11:57 AM, "[redacted] ([redacted])" <[redacted]> wrote:
> >
> > > Thanks, [redacted] – it looks like next Friday afternoon is open for everyone. Would Friday, June 28 at 2 work?
> > >
> > > **From:** [redacted]>
> > > **Sent:** Friday, June 21, 2019 11:22 AM
> > > **To:** [redacted]>; [redacted] ([redacted]) <[redacted]>
> > > **Cc:** [redacted]) <[redacted]>; [redacted]>
> > > **Subject:** Re: Epstein victim interviews
> > >
> > > Hello-

[redacted] and I are available at 1:30 on Wednesday or anytime on Friday afternoon. Let us know if any of those times work.
Thank you!
[redacted]

[redacted]
Child/Adolescent Forensic Interviewer
FBI, Victim Services Division
Child Victim Services Unit
[redacted] (cell)

On Jun 21, 2019 10:30 AM, "[redacted]> wrote:

> [redacted],
> Following up on our discussion regarding victim interviews in the Epstein case and a conference call to discuss the matter. In addition to [redacted], I've copied [redacted] and [redacted] who supervise our CAFIs and would be on the call.
>
> I'm in Seattle next Mon - Thur so I'll throw out some options for the group and we can all chime in until we lock it down.
> Tue or Wed at 2:00 or 4:00 EDT
> Fri any time.
>
> Thanks
> [redacted]
> -

**From:** "[redacted]" <[redacted]>
**To:** "[redacted] (USANYS)" <[redacted]>, "[redacted]" <[redacted]>, "[redacted]" <[redacted]>
**Cc:** "[redacted] (USANYS)" <[redacted]>
**Subject:** RE: Yesterday's Epstein hearing
**Date:** Tue, 25 Jun 2019 14:09:05 +0000
**Importance:** Normal
**Attachments:** 2019.06.24.CVRA.Government_Brief..pdf

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Attached here.

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**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Tuesday, June 25, 2019 10:04 AM
**To:** [redacted]) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>
**Subject:** FW: Yesterday's Epstein hearing

Can you circulate to us the NDGA's papers?

---

**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Tuesday, June 25, 2019 9:55 AM
**To:** [redacted] (USANYS) <[redacted]>; [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>
**Subject:** FW: Yesterday's Epstein hearing

In case you didn't see:

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**From:** [redacted] (USANYS) [Contractor] [redacted]
**Sent:** Tuesday, June 25, 2019 9:50 AM
**To:** [redacted] (USANYS) <[redacted]>; Berman, Geoffrey (USANYS) <[redacted]>; [redacted] (USANYS) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** Yesterday's Epstein hearing

https://www.miamiherald.com/news/state/florida/article231916968.html

[redacted]
Special Assistant to the U.S. Attorney
United States Attorney's Office, SDNY
[redacted]

**From:** "[redacted] (USANYS)" <[redacted]>
**To:** "[redacted] (USANYS)" <[redacted]>
**Subject:** FW: draft urgent matter report
**Date:** Tue, 25 Jun 2019 19:10:37 +0000
**Importance:** Normal
**Attachments:** 2019-06-24,_JE,_urgent_matter_report.docx

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I'm reviewing

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**From:** [redacted]) <[redacted]>
**Sent:** Tuesday, June 25, 2019 11:59 AM
**To:** [redacted] (USANYS) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted]) <[redacted]>
**Subject:** RE: draft urgent matter report

As requested, below is a draft urgent matter report, based on the example from the [redacted] case. It's also attached in Word version in case that's easier to work off of for any edits.

FROM: UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF NEW YORK
PHONE: 212-637-2200

DISTRICT POC: Geoffrey S. Berman, U.S. Attorney
Phone [redacted]
[redacted]

SYNOPSIS:

The USAO-SDNY plans to indict Jeffrey Epstein on one count of sex trafficking of a minor and one count of conspiracy to commit sex trafficking of a minor. The charges stem from Epstein's sexual abuse of minor girls in Palm Beach, Florida, and New York, New York, from at least in or about 2002, through up to and including in or about 2005. We plan to seek the indictment on or about July 2, 2019.

DESCRIPTION:

Since approximately December 2018, the USAO-SDNY has been investigating Jeffrey Epstein, a wealthy financier who during the relevant period maintained multiple residences in the continental United States and elsewhere, including in New York, New York (the "New York Residence"), and Palm Beach, Florida (the "Palm Beach Residence"). Beginning in at least 2002, Epstein enticed and recruited, and caused to be enticed and recruited, dozens of minor girls to engage in sex acts with him at the New York Residence and the Palm Beach Residence in exchange for money. In both New York and Florida, Epstein perpetrated this abuse in similar ways. Victims were initially recruited to provide "massages" to Epstein, which would be performed nude or partially nude, became increasingly sexual in nature, and would typically include one or more sex acts. Epstein paid his victims several hundred dollars in cash for each encounter. Moreover, Epstein paid certain of his victims to recruit additional minor girls to be similarly sexually abused. In this manner, Epstein maintained a steady supply of new victims to exploit. In particular, three victims in New York and Florida have described this pattern of conduct and abuse; each of the three victims also recruited other girls for Epstein to victimize in exchange for payment from Epstein.

Epstein previously was investigated for this conduct by the Southern District of Florida U.S. Attorney's Office ("SDFL"), which entered into a non-prosecution agreement with Epstein (the "NPA"). By its terms, the NPA does not purport to bind any prosecuting authority other than the SDFL, and only purports to provide coverage for certain listed Florida victims. Here, the substantive count does not include as a victim any individuals based in Florida. Additionally, although the charged conduct occurred some time ago, for each count the sexual abuse occurred, in part, after April 2003, when 18 U.S.C. § 3283 was revised to permit the prosecution of sex offenses against minors at any time during the lifetime of the minor victim. Related, although currently the statute for conspiring to commit sex trafficking is 18 U.S.C. § 1594, that statute was not enacted until 2008, after the conduct described herein; accordingly, we intend to charge a conspiracy under 18 U.S.C. § 371.

The USAO-SDNY intends to indict Epstein on one count of sex trafficking of a minor, in violation of 18 U.S.C. § 1591, and one count of conspiracy to commit sex trafficking of a minor, in violation of 18 U.S.C. § 371.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 08-80736-CIV-MARRA

JANE DOE 1 AND JANE DOE 2,

Petitioners,

vs.

UNITED STATES,

Respondent.
_____/

**OPINION AND ORDER**

This cause is before the Court upon Jane Doe 1 and Jane Doe 2's Motion for Partial Summary Judgment (DE 361); the United States's Cross-Motion for Summary Judgment (DE 408); Jane Doe 1 and Jane Doe 2's Motion to Compel Answers (DE 348) and Jane Doe 1 and Jane Doe 2's Motion for Finding Waiver of Work Product and Similar Protections by Government and for Production of Documents (DE 414). The Motions are fully briefed and ripe for review. The Court has carefully considered the Motions and is otherwise fully advised in the premises.

I. Background

The facts, as culled from affidavits, exhibits, depositions, answers to interrogatories and reasonably inferred, for the purpose of these motions, are as follows:

From between about 1999 and 2007, Jeffrey Epstein sexually abused more than 30 minor girls, including Petitioners Jane Doe 1 and Jane Doe 2 (hereinafter, "Petitioners"), at his mansion in Palm Beach, Florida, and elsewhere in the United States and overseas. (Government Resp. to Petitioner's Statement of Undisputed Material Facts (hereinafter, "DE 407" at ¶ 1.) Because

Epstein and his co-conspirators knowingly traveled in interstate and international commerce to sexually abuse Jane Doe 1, Jane Doe 2 and others, they committed violations of not only Florida law, but also federal law. (DE 407 at ¶ 2.) In addition to his own sexual abuse of the victims, Epstein directed other persons to abuse the girls sexually. (DE 407 at ¶ 3.) Epstein used paid employees to find and bring minor girls to him. Epstein worked in concert with others to obtain minors not only for his own sexual gratification, but also for the sexual gratification of others. (DE 407 at ¶ 8.)

In 2005, the Town of Palm Beach Police Department ("PBPD") received a complaint from the parents of a 14 year old girl about her sexual abuse by Jeffery Epstein. The PBPD ultimately identified approximately 20 girls between the ages of 14 and 17 who were sexually abused by Epstein. (DE 407 at ¶ 4.) In 2006, at the request of the PBPD, the Federal Bureau of Investigation ("FBI") opened an investigation into allegations that Epstein and his personal assistants used the facilities of interstate commerce to induce girls between the ages of 14 and 17 to engage in illegal sexual activities. (DE 407 at ¶ 5.) The FBI ultimately determined that both Jane Doe 1 and Jane Doe 2 were victims of sexual abuse by Epstein while they were minors. Jane Doe 1 provided information about her abuse and Jane Doe 2's abuse to the FBI on August 7, 2007. (DE 407 at ¶ 6.)

From January of 2007 through September of 2007, discussions took place between the U.S. Attorney's Office for the Southern District of Florida ("the Office") and Jeffrey Epstein's attorneys. (DE 407 at ¶ 9.) On February 1, 2007, Epstein's defense team sent a 24-page letter to the Office going over what they intended to present during a meeting at the Office the same day. (DE 407 at ¶ 10.)

By March 15, 2007, the Office was sending letters to victims informing them of their rights pursuant to the Crime Victims' Rights Act ("CVRA"). (DE 407 at ¶ 11.) By May of 2007, the Office had drafted an 82-page prosecution memorandum and a 53-page indictment outlining numerous federal sexual offenses committed by Epstein. (DE 407 at ¶ 12.) On or about June 7, 2007, FBI agents had delivered to Jane Doe 1 a standard CVRA victim notification letter.[1] The notification letter promised that the Justice Department would make its "best efforts" to protect Jane Doe 1's rights, including "the reasonable right to confer with the attorney for the United States in the case" and " to be reasonably heard at any public proceeding in the district court involving [a] . . . plea." The notification further stated that, "[a]t this time, your case is under investigation." (DE 407 at ¶ 13.) Jane Doe 1 relied on those representations and believed that the Government would protect those rights and keep her informed about the progress of her case. (DE 407 at ¶ 14.)

On July 6, 2007, Epstein's lawyers sent a 23-page letter lodging numerous arguments to persuade the Office that no federal crimes had been committed by him. (DE 407 at ¶ 15.) By August 3, 2007, the Government had rejected Epstein's various arguments against federal

---

[1] On or about August 11, 2006, Jane Doe 2 received the same CVRA letter. (DE 407 at ¶ 7.)

Initially, Jane Doe 2 was unwilling to provide any information to the FBI or the Office unless she was assured her statements would not be used against her. She also described Epstein as "an awesome man" and stated that she hoped "nothing happens to" him. (DE 415 at ¶¶ 14-15.) This was during the time period where Jane Doe 2 had obtained counsel paid for by Epstein. (Jane Doe 2 Decl. ¶¶ 5-7.)

Assistant United States Attorney ("AUSA") [redacted] ("line prosecutor" "[redacted]") testified that both Jane Doe 1 and Jane Doe 2 received letters describing their rights under the CVRA. Although Jane Doe 1 and 2 were given Ms. [redacted] and the FBI agent's name and phone number, neither contacted either of them. ([redacted] Decl. ¶ 5, DE 403-19.)

charges and sent a letter to Epstein's counsel stating, "[w]e would reiterate that the agreement to Section 2255 [a civil restitution provision] liability applies to all of the minor girls identified during the federal investigation, not just the 12 that form the basis of an initial planned charging instrument." (DE 407 at ¶ 17.) On September 10, 2007, multiple drafts of a non-prosecution agreement ("NPA") had been exchanged between Epstein's counsel and the Office. (DE 407 at ¶ 18.)

On September 12, 2007, while attempting to create alternative charges against Epstein, the Office expressed concern about "the effect of taking the position that Mr. Epstein's house is in the special maritime and territorial jurisdiction of the United States" because the Government had "no evidence of any assaults occurring either on Mr. Epstein's plane or offshore from his residence." (DE 407 at ¶ 19.) On September 13, 2007, the line prosecutor emailed Epstein's counsel indicating an effort to come up with a solution to the aforementioned concern and she stated that she had been "spending some quality time with Title 18 looking for misdemeanors." The line prosecutor further indicated, "I know that someone mentioned there being activity on an airplane. I just want to make sure that there is a factual basis for the plea that the agents can confirm." Epstein's counsel responded, "[a]lready thinking about the same statutes." (DE 407 at ¶ 20.)

On September 14, 2007, after having spoken on the telephone about the subject matter of the September 13 emails, Epstein's counsel and the line prosecutor exchanged emails including a proposed plea agreement for Epstein to plead guilty to assaulting one of his coconspirators. (DE 407 at ¶ 21.) On September 15, 2007, the line prosecutor sent an email to the Epstein defense team raising concerns about a resolution that would not involve one of

Epstein's minor victims and stating:

> I have gotten some negative reaction to the assault charge with [a co-conspirator] as the victim, since she is considered one of the main perpetrators of the offenses that we planned to charge in the indictment. Can you talk to Mr. Epstein about a young woman named [Jane Doe]? We have hearsay evidence that she traveled on Mr. Epstein's airplane when she was under 18, in around the 2000 or 2001 time frame.

(DE 407 at ¶ 22.)

On September 16, 2007, the line prosecutor corresponded with Epstein's counsel about having Epstein plead guilty to obstruction of justice for pressuring one of his co-conspirators not to turn over evidence or complying with a previously-served grand jury subpoena. (DE 407 at ¶ 23.) The Office also stated, "On an 'avoid the press' note, I believe that Mr. Epstein's airplane was in Miami on the day of the [co-conspirator] telephone call. If he was in Miami-Dade County at the time, then I can file the charge in the District Court in Miami, which will hopefully cut the press coverage significantly." They also discussed having Epstein plead guilty to a second charge of assaulting a different co-conspirator. (DE 407 at ¶ 24.)

On September 16, 2007, the line prosecutor wrote to Epstein's counsel indicating that the Office did not like the factual basis for the proposed charges as the Office was "not investigating Mr. Epstein [for] abusing his girlfriend." (DE 407 at ¶ 25.) The correspondence further stated:

> [redacted] [i.e., AUSA [redacted]] recommended that some of the timing issues be addressed only in the state agreement, so that it isn't obvious to the judge that we are trying to create federal jurisdiction for prison purposes.
>
> I will include our standard language regarding resolving all criminal liability and I will mention 'co-conspirators,' but I would prefer not to highlight for the judge all of the other crimes and all of the other persons that we could charge. Also, we do not

> have the power to bind Immigration . . . there is no plan to try to proceed on any immigration charges against either Ms. [co-conspirator] or Ms. [coconspirator]

(Ex. 7, DE 361-7.)

In the same email, the line prosecutor wrote to defense counsel about a meeting outside the U.S. Attorney's Office: "Maybe we can set a time to meet. If you want to meet 'off campus' somewhere, that is fine." (DE 407 at ¶ 27.) On about September 16, 2007, Epstein's counsel provided a proposed NPA to the Government that extended immunity from federal prosecution not only to Epstein, but also to certain co-conspirators. (DE 407 at ¶ 28.)

On September 17, 2007, the line prosecutor wrote to defense counsel Jay Lefkowitz: "Please send [a document] to my home e-mail address – [redacted] and give me a call on my cell [redacted] so I can be ready for some discussions tomorrow." (DE 407 at ¶ 29.) On September 17, 2007, Lefkowitz responded: "[D]o you have another obstruction proffer I can review that you have drafted? Also, if we go that route, would you intend to make the deferred prosecution agreement public?" (DE 407 at ¶ 30.)

On September 18, 2007, the Office responded: "A non-prosecution agreement would not be made public or filed with the Court, but it would remain part of our case file. It probably would be subject to a FOIA request, but it is not something that we would distribute without compulsory process." (DE 407 at ¶ 31.) On September 20, 2007, the U.S. Attorney's Office wrote: "On the issue about 18 USC 2255, we seem to be miles apart. Your most recent version not only had me binding the girls to a trust fund administered by the state court, but also promising that they will give up their 2255 rights.… In the context of a non-prosecution agreement, the office may be more willing to be specific about not pursuing charges against others." (DE 407 at ¶ 32.)

On September 21, 2007, Palm Beach County State Attorney Barry Krischer wrote the line prosecutor about the proposed agreement and added: "Glad we could get this worked out for reasons I won't put in writing. After this is resolved I would love to buy you a cup at Starbucks and have a conversation." (DE 407 at ¶ 33.) On September 21, 2007, the line prosecutor emailed Epstein's counsel stating, "I think that the attached addresses the concerns about having an unlimited number of claimed victims, without me trying to *bind* girls whom I do not represent." (DE 407 at ¶ 34.) On September 23, 2007, the U.S. Attorney's Office sent an email to Lefkowitz stating: "It is factually accurate that the list we are going to give you are persons we have identified as victims. If we did not think they were victims, they would have no right to bring suit." (DE 407 at ¶ 35.)

On September 24, 2007, the line prosecutor sent an e-mail to a prospective representative for the Epstein victims, entitled "Conflict Check." The email confirmed the girls' status as victims, stating: "Please keep this confidential because these are minor victims. This is a preliminary list." Later on September 24, 2007, the line prosecutor sent an email to Lefkowitz stating: "I have compiled a list of 34 confirmed minors." (DE 407 at ¶ 36.) As correspondence continued on September 24, 2007, and the NPA was being executed, Lefkowitz sent an email to the line prosecutor stating: "[redacted] – Please do whatever you can to keep this [i.e., the NPA] from becoming public." (DE 407 at ¶ 37.)

On September 24, 2007, Epstein and the Office formally reached an agreement whereby the United States would defer federal prosecution in favor of prosecution by the State of Florida. Epstein and the Office accordingly entered into a NPA reflecting such an agreement. (DE 407 at ¶ 38.) The NPA provided that "the United States, in consultation with and subject to the good faith approval of Epstein's counsel, shall select an attorney representative for [the victims], who shall be

paid for by Epstein." The NPA also provided that if any of the victims elected to bring suit under 18 U.S.C. § 2255, they must agree to waive any other claim for damages. As part of the NPA, Epstein would not contest the jurisdiction of the United States District Court and waived his right to contest liability and damages. (NPA, DE 361-62.)

Among other provisions, the NPA expanded immunity to any "potential coconspirator" of Epstein's: "In consideration of Epstein's agreement to plead guilty and to provide compensation in the manner described above, if Epstein successfully fulfills all of the terms and conditions of this agreement, the United States also agrees that it will not institute any criminal charges against any potential co-conspirators of Epstein, including but not limited to [redacted]." (DE 407 at ¶ 40.) The NPA also provided that: "The parties anticipate that this agreement will not be made part of any public record. If the United States receives a Freedom of Information Act request or any compulsory process commanding the disclosure of the agreement, it will provide notice to Epstein before making that disclosure." (DE 407 at ¶ 41.)

From the time the FBI began investigating Epstein until September 24, 2007—when the NPA was concluded—the Office never conferred with the victims about a NPA or told the victims that such an agreement was under consideration. ([redacted] Decl. ¶ 7, DE 361-64; DE 407 at ¶ 43.) Many, if not all, other similarly-situated victims received standard CVRA victim notification letters substantively identical to those sent to Jane Doe 1 and Jane Doe 2. (DE 407 at ¶ 44.) The Office did not consult or confer with any of the victims about the NPA before it was signed. (DE 407 at ¶¶ 45-46.)

Epstein's counsel was aware that the Office was deliberately keeping the NPA secret from the victims and, indeed, had sought assurances to that effect. (DE 407 at ¶ 48.) After the NPA was

signed, Epstein's counsel and the Office began negotiations about whether the victims would be told about the NPA. (DE 407 at ¶ 49.) It was a deviation from the Government's standard practice to negotiate with defense counsel about the extent of crime victim notifications. (DE 407 at ¶ 50.)

On September 24, 2007, the Office sent an email to Lefkowitz:

> Thank you, Jay. I have forwarded your message only to [United States Attorney] Alex [Acosta], [redacted], and [redacted]. I don't anticipate it going any further than that. When I receive the originals, I will sign and return one copy to you. The other will be placed in the case file, which will be kept confidential since it also contains identifying information about the girls.
>
> When we reach an agreement about the attorney representative for the girls, we can discuss what I can tell him and the girls about the agreement. I know that [redacted] promised [redacted] an update when a resolution was achieved.… [redacted] is calling, but [redacted] knows not to tell [redacted] about the money issue, just about what crimes Mr. Epstein is pleading guilty to and the amount of time that has been agreed to. [redacted] also is telling [redacted] not to disclose the outcome to anyone.

(DE 407 at ¶ 52.)

On September 25, 2007, the line prosecutor sent an e-mail to Lefkowitz stating: "And can we have a conference call to discuss what I may disclose to . . . the girls regarding the agreement." (DE 407 at ¶ 53.) Also on September 25, 2007, the line prosecutor sent an email to Lefkowitz which stated in part: "They [Ted Babbitt, Stuart Grossman, Chris Searcy, [L]ake Lytal] are all very good personal injury lawyers, but I have concerns about whether there would be an inherent tension because they may feel that THEY might make more money (and get a lot more press coverage) if they proceed outside the Terms of the plea agreement. (Sorry – I just have a bias against plaintiffs' attorneys.) One nice thing about Bert is that he is in Miami where there has been almost no coverage of this case." (DE 407 at ¶ 54.)

On September 26, 2007, the line prosecutor sent an e-mail to Lefkowitz in which she

stated: "Hi Jay – Can you give me a call at 561-[xxx-xxxx] this morning? I am meeting with the agents and want to give them their marching orders regarding what they can tell the girls." (DE 407 at ¶ 55.) On September 27, 2007, the attorney representative for the victims emailed the Office and asked whether he could get a copy of the indictment or plea agreement to find out "exactly what Epstein concedes to in the civil case." (Sept. 27, 2007 email, DE 362-2.) Upon inquiry from the Office, Lefkowitz responded by stating that the attorney representative "certainly [] should not get a copy of any indictment." (DE 407 at ¶ 57.) That same day, the line prosecutor informed Epstein's counsel of concerns raised by the attorney representative for the girls. Specifically, "[t]he concern is, if all 40 girls decide they want to sue, they don't want to be in a situation where Mr. Epstein says this is getting too expensive, we won't pay anymore attorneys' fees." (DE 407 at ¶ 58.)

Also on that same day, the line prosecutor sent an email to state prosecutors [redacted]: "Can you let me know when Mr. Epstein is going to enter his guilty plea and what judge that will be in front of? I know the agents and I would really like to be there, 'incognito.'" (DE 407 at ¶ 59.)

On October 3, 2007, the Office sent a proposed letter that would have gone to a special master for selecting an attorney representative for the victims under the NPA's compensation procedure. The letter described the facts of the Epstein case as follows: "Mr. Epstein, through his assistants, would recruit underage females to travel to his home in Palm Beach to engage in lewd conduct in exchange for money. Based upon the investigation, the United States has identified 40 young women who can be characterized as victims pursuant to 18 U.S.C. § 2255. Some of those women went to Mr. Epstein's home only once, some went there as many as 100 times or more. Some

of the women's conduct was limited to performing a topless or nude massage while Mr. Epstein masturbated himself. For other women, the conduct escalated to full sexual intercourse." (DE 407 at ¶ 60.)

On October 10, 2007, Lefkowitz sent a letter to U.S. Attorney Alex Acosta stating, in pertinent part: "Neither federal agents nor anyone from your Office should contact the identified individuals to inform them of the resolution of the case, including appointment of the attorney representative and the settlement process. Not only would that violate the confidentiality of the agreement, but Mr. Epstein also will have no control over what is communicated to the identified individuals at this most critical stage. We believe it is essential that we participate in crafting mutually acceptable communication to the identified individuals." The letter further proposed that the attorney representative for the victims be instructed that "[t]he details regarding the United States's investigation of this matter and its resolution with Mr. Epstein is confidential. You may not make public statements regarding this matter." (DE 407 at ¶ 61.)

U.S. Attorney Acosta then met with Lefkowitz for breakfast and Lefkowitz followed up with a letter stating, "I also want to thank you for the commitment you made to me during our October 12 meeting in which you . . . assured me that your Office would not . . . contact any of the identified individuals, potential witnesses, or potential civil claimants and their respective counsel in this matter." (DE 407 at ¶ 63.)

On October 24, 2007, AUSA [redacted] sent a letter to Jay Lefkowitz, proposing an addendum to the NPA clarifying the procedures for the third-party representative for the victims under the NPA's compensation provisions. (DE 407 at ¶ 64.) On October 25, 2007, AUSA [redacted] sent a letter to Retired Judge Davis about selecting an attorney to represent the victims under the

NPA's compensation procedure. (DE 407 at ¶ 65.)

On about October 26 or 27, 2007, Special Agents [redacted] and [redacted] met in person with Jane Doe 1. They explained that Epstein would plead guilty to state charges, he would be required to register as a sex offender for life, and he had made certain concessions related to the payment of damages. (DE 407 at ¶ 70.) According to Jane Doe 1, the Agents did not explain that the NPA had already been signed. (Jane Doe 1 Decl. ¶ 5, DE 361-26.) Jane Doe 1's understanding was that the federal investigation would continue. (Jane Doe 1 Decl. ¶ 6.) In contrast, Special Agent [redacted] stated that the meeting with Jane Doe 1 was to advise her of the main terms of the NPA.[2] ([redacted] Decl. ¶ 8, DE 403-18.) After the meeting, Special Agent [redacted] became concerned about what would happen if Epstein breached the NPA, and thought that if the victims were aware of the NPA, the provision about monetary damages could be grounds for impeachment of the victims and herself. ([redacted] Decl. ¶ 9.) According to Special Agent [redacted], the investigation of Epstein continued through 2008. ([redacted] Decl. ¶ 11.)

In addition to Jane Doe 1, FBI agents only talked to two other victims out of the 34 identified victims about the "general terms" of the NPA, including the provision providing a federal civil remedy to the victims. (DE 407 at ¶ 76.) After these meetings with three victims, Epstein's defense team complained. (DE 407 at ¶ 77.)

On about November 27, 2007, AUSA [redacted] sent an e-mail to Lefkowitz, (with a copy to U.S. Attorney Acosta) stating that the Office had a statutory obligation to notify the victims about Epstein's plea to state charges that was part of the NPA:

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[2] Special Agent [redacted] also stated that on August 7, 2007, Jane Doe 1 never asked to confer with anyone from the government about charging decisions or any resolution of the matter. ([redacted] Decl. ¶ 7.)

> The United States has a statutory obligation (Justice for All Act of 2004) to notify the victims of the anticipated upcoming events and their rights associated with the agreement entered into by the United States and Mr. Epstein in a timely fashion. Tomorrow will make one full week since you were formally notified of the selection. I must insist that the vetting process come to an end. Therefore, unless you provide me with a good faith objection to Judge Davis's selection [as special master for selecting legal counsel for victims pursuing claims against Epstein] by COB tomorrow, November 28, 2007, I will authorize the notification of the victims. Should you give me the go-head on [victim representative] . . . selection by COB tomorrow, I will simultaneously send you a draft of the letter. I intend to notify the victims by letter after COB Thursday, November 29th.

(DE 407 at ¶ 79.)

On November 28, 2007, the Government sent an email to Lefkowitz attaching a letter dated November 29, 2007 (the apparent date upon which it was intended to be mailed) and explained that "I am writing to inform you that the federal investigation of Jeffrey Epstein has been completed, and Mr. Epstein and the U.S. Attorney's Office have reached an agreement containing the following terms." The proposed letter then spelled out a number of the provisions in the NPA, including that because Epstein's plea of guilty to state charges was "part of the resolution of the federal investigation," the victims were "entitled to be present and to make a statement under oath at the state sentencing." (DE 407 at ¶ 80.)

On November 29, 2007, Lefkowitz sent a letter to U.S. Attorney Acosta objecting to the proposed victim notification letter, stating that it is inappropriate for any letter to be sent to the victims before Epstein entered his plea or had been sentenced. Lefkowitz also told the Government that the victims should not be invited to the state sentencing, that they should not be encouraged to contact law enforcement officials, and that encouraging the attorney representative to do anything other than get paid by Epstein to settle the cases was to encourage an ethical conflict. (DE 407 at ¶

82.)

On about November 30, 2007, U.S. Attorney Acosta sent a letter to one of Epstein's defense attorneys, Kenneth Starr, stating: "I am directing our prosecutors not to issue victim notification letters until this Friday at 5 p.m., to provide you with time to review these options with your client." The letter also explained that the line prosecutor had informed U.S. Attorney Acosta "that the victims were not told of the availability of Section 2255 relief during the investigation phase of this matter" despite the fact that the "[r]ule of law . . . now requires this District to consider the victims' rights under this statute in negotiating this Agreement." (DE 407 at ¶ 83.) On December 5, 2007, Starr sent a letter to U.S. Attorney Acosta (with copy to AUSA [redacted]) asking about issuance of victim notification letters and stating: "While we believe that it is wholly inappropriate for your Office to send this letter under any circumstances, it is certainly inappropriate to issue this letter without affording us the right to review it." (DE 407 at ¶ 85.)

On about December 6, 2007, AUSA [redacted] sent a letter to Lefkowitz stating in part:

> [E]ach of the listed individuals are persons whom the Office identified as victims. [T]he Office is prepared to indict Mr. Epstein based upon Mr. Epstein's 'interactions' with these individuals. This conclusion is based upon a thorough and proper investigation - one in which none of the victims was informed of any right to receive damages of any amount prior to the investigation of her claim.
>
> [T]he Office can say, without hesitation, that the evidence demonstrates that each person on the list was a victim of Mr. Epstein's criminal behavior.
>
> Finally, let me address your objections to the draft Victim Notification Letter. You write that you don't understand the basis for the Office's belief that it is appropriate to notify the victims. Pursuant to the 'Justice for All Act of 2004,' crime victims are entitled to: 'The right to reasonable, accurate, and timely notice of any public court proceeding … involving the crime' and the 'right not to be excluded from any such public court proceeding.…' 18 U.S.C. § 3771(a)(2) & (3). Section 3771 also commands that 'employees of the Department of Justice . . . engaged in the detection, investigation, or prosecution of crime shall make their best efforts to see that crime

> victims are notified of, and accorded, the rights described in subsection (a).' 18 U.S.C. § 3771(c)(1)….
>
> With respect to notification of the other information that we propose to disclose, the statute requires that we provide a victim with the earliest possible notice of: the status of the investigation, the filing of charges against a suspected offender, and the acceptance of a plea. 42 U.S.C. 10607(c)(3). Just as in 18 U.S.C. 3771, these sections are not limited to proceedings in a federal district court. Our Non-Prosecution Agreement resolves the federal investigation by allowing Mr. Epstein to plead to a state offense. The victims identified through the federal investigation should be appropriately informed, and our Non-Prosecution Agreement does not require the U.S. Attorney's Office to forego its legal obligations. [T]he Office believes that it has proof beyond a reasonable doubt that each listed individual was a victim of Mr. Epstein's criminal conduct while the victim was a minor. The law requires us to treat all victims "with fairness and with respect for the victim's dignity and privacy." 18 U.S.C. 3771(a)(8).

The letter included a footnote stating: "Unlike the State's investigation, the federal investigation shows criminal conduct by Mr. Epstein at least as early as 2001, so all of the victims were minors at the time of the offense." (DE 407 at ¶ 83.)

On December 7, 2007, defense attorney Lilly Ann Sanchez sent a letter to AUSA [redacted], requesting "that the Office hold off on sending any victim notification letters." No letters were sent in December of 2007. (DE 407 at ¶ 88.) On December 13, 2007, the line prosecutor sent a letter to Lefkowitz stating that "You raised objections to any victim notification, and no further notifications were done." (DE 407 at ¶ 89.) On December 19, 2007, U.S. Attorney Acosta sent a letter to Lilly Ann Sanchez stating, "I understand that the defense objects to the victims being given notice of time and place of Mr. Epstein's state court sentencing hearing. We intend to provide victims with notice of the federal resolution, as required by law. We will defer to the discretion of the State Attorney regarding whether he wishes to provide victims with notices of the state proceedings. (DE 407 at ¶ 90.)

In January of 2008, any requirement that Epstein carry out his obligations under the NPA was delayed while he sought higher level review within the Justice Department. (DE 407 at ¶ 92.) On January 10, 2008, Jane Doe 1 and Jane Doe 2 were sent victim notification letters from the FBI advising them that "[t]his case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation." (DE 407 at ¶ 93.) The January 10, 2008 notification letters did not disclose that the Jane Doe 1 and Jane Doe 2 case in the Southern District of Florida was the subject of the NPA entered into by Epstein and the Office, or that there had been any potentially binding resolution. (DE 407 at ¶ 94.) Other victims received the same letters as sent to Jane Doe 1 and Jane Doe 2. (DE 407 at ¶ 95.)

According to the declaration of Jane Doe 1, she believed that criminal prosecution of Epstein was important and she wanted to be consulted by prosecutors before any resolution. Based on the letters received, she believed the Government would contact her before reaching any final resolution. (Jane Doe 1 Decl. ¶ 9.) On January 31, 2008, Jane Doe 1 met with FBI Agents and an AUSA from the U.S. Attorney's Office. She provided additional details of Epstein's sexual abuse of her. The AUSA did not disclose to Jane Doe 1 at this meeting that they had already negotiated a NPA with Epstein. (DE 407 at ¶ 97.) According to the declaration of Jane Doe 2, while she recognizes she did not initially help the investigation, she later tried to cooperate with the investigation but was never given an opportunity to cooperate with the investigation.[3] (Jane Doe 2

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[3] The Government believed that a negotiated resolution was in the best interest of the Office and the victims as a whole based on information obtained from the victims and the agents assigned to the case. ([redacted] Decl. ¶ 19.) The Government also believed that Epstein was trying to set aside the NPA and therefore the Government needed to be prepared for a prosecution. ([redacted] Decl. ¶ 34.) Petitioners object to this evidence, claiming the Government previously claimed work product and similar protections over internal materials. Given that the Court is ruling in favor of Petitioners on the present motions, the Court need not address this

Decl. ¶ ¶ 13-14, DE 361-27.)

On March 19, 2008, the line prosecutor sent a lengthy email to a prospective pro bono attorney for one of Epstein's victims who had been subpoenaed to appear at a deposition. The email listed the attorneys representing Epstein, the targets of the investigation, and recounted in detail the investigation that had been conducted to that point. The email did not reveal the fact that Epstein had signed the NPA in September 2007. (DE 407 at ¶ 98.)

On May 30, 2008, Jane Doe 5, who was recognized as an Epstein victim by the Office, received a letter from the FBI advising her that "[t]his case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation." (DE 407 at ¶ 99.) The May 30, 2008 victim letter to Jane Doe 5 also acknowledged the victims' rights under the CVRA . (DE 407 at ¶ 100.)

In mid-June of 2008, Mr. Bradley Edwards, the attorney for Petitioners, contacted the line prosecutor to inform her that he represented Jane Doe 1 and, later, Jane Doe 2. Edwards asked to meet to provide information about the federal crimes committed by Epstein against these victims. The line prosecutor and Edwards discussed the possibility of federal charges being filed in the future. Edwards was led to believe federal charges could still be filed, with no mention whatsoever of the existence of the NPA or any other possible resolution to the case. (DE 407 at ¶ 101.)

At the end of the call, the line prosecutor asked Edwards to send any information that he wanted considered by the Office in determining whether to file federal charges. The line prosecutor did not inform Edwards about the NPA. (DE 407 at ¶ 102.) On June 19, 2008, Edwards

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issue. To the extent it might have an impact on future rulings, Petitioners may reassert this argument if and when appropriate.

sent an email to the line prosecutor requesting to meet and discuss plans. (DE 407 at ¶ 103.)

On June 23, 2008, the line prosecutor sent an email to Lefkowitz stating that the Deputy Attorney General had completed his review of the Epstein matter and "determined that federal prosecution of Mr. Epstein's case [wa]s appropriate. Accordingly, Mr. Epstein ha[d] until the close of business on Monday, June 30, 2008, to comply with the terms and conditions of the agreement between the United States and Mr. Epstein." (DE 407 at ¶ 105.)

On or about June 27, 2008, the Office called Edwards to provide notice to his clients regarding the entry of Epstein's guilty plea in state court. (DE 407 at ¶ 107.) According to Edwards, the line prosecutor only told him that Epstein was pleading guilty to state solicitation of prosecution. He was not told that the state plea was related to the federal investigation or that the state plea would resolve the federal crimes. Edwards claims he was not told his clients could address the state court. (Edwards Decl. ¶ ¶17-18, DE 416-1.) In contrast, the line prosecutor claims she told Edwards that his clients could address the state court. ([redacted] Decl. ¶ 38, DE 403-19.)

On or before June 30, 2008, the Office prepared a draft victim notification to be sent to the victims. The notification was designed to inform the victims of the provisions of the deferral of federal prosecution in favor of state charges. The notification letter began by describing Epstein's guilty plea in the past tense: "On June 30, 2008, Jeffrey Epstein … entered a plea of guilty to violations of Florida statutes forbidding the solicitation of minors to engage in prostitution and felony solicitation of prostitution." Later, a substantively identical letter was prepared for Epstein's and his counsel's review. (DE 407 at ¶ 110.)

On June 30, 2008, the Office sent an e-mail to Epstein's counsel: "The FBI has received several calls regarding the Non-Prosecution Agreement. I do not know whether the title of the

document was disclosed when the Agreement was filed under seal, but the FBI and our office are declining comment if asked." (DE 407 at ¶ 111.) That same day, Epstein pled guilty to state law solicitation of prostitution charges. (DE 407 at ¶ 112.) Immediately following the June 30, 2008 hearing, the line prosecutor told one of the victims' attorneys that Epstein had "pled guilty today in state court." (DE 407 at ¶ 113.) Also after the plea, the line prosecutor emailed the assistant state attorney a copy of the NPA to be filed under seal. (July 1, 2008 email, DE 362-38.)

On June 30, 2008, based on what she had been told by the Government, Jane Doe 1 thought that the Office was still investigating and pursuing her case. She did not receive notice that Epstein's state guilty plea affected her rights in any way. If she had been told that the state plea had some connection to blocking the prosecution of her case, she would have attended and tried to object to the judge to prevent that plea from going forward. (Jane Doe 1 Decl. ¶ 13.) According to the line prosecutor, Edwards did not tell her that Jane Doe 1 wanted to meet with her before a resolution was reached. ([redacted] Decl. ¶ 37, DE 403-19.)

On July 3, 2008, as specifically directed by the Office, Edwards sent a letter to the Office communicating the wishes of Jane Doe 1, Jane Doe 2, and Jane Doe 5 that federal charges be filed against Epstein: "We urge the Attorney General and our United States Attorney to consider the fundamental import of the vigorous enforcement of our Federal laws. We urge you to move forward with the traditional indictments and criminal prosecution commensurate with the crimes Mr. Epstein has committed, and we further urge you to take the steps necessary to protect our children from this very dangerous sexual predator." (DE 407 at ¶ 118.)

On July 7, 2008, the line prosecutor corresponded with Epstein's counsel seeking his signed agreement concerning a notification letter to the victims before beginning the distribution of that

letter. (DE 407 at ¶ 120.) That same day, Jane Doe 1 filed an emergency petition for enforcement of her rights under the CVRA. (DE 407 at ¶ 126.) On July 9, 2008, Edwards saw the first reference to the NPA when the Government filed its responsive pleading to Jane Doe's emergency petition. (Edwards Decl. ¶ 21.)

On July 8, 2008, the line prosecutor sent a letter to Epstein's counsel stating that victims would be informed about the civil compensation provision of the NPA the next day:

> In accordance with the terms of the Non-Prosecution Agreement, on June 30, 2008, the United States Attorney's Office provided you with a list of thirty-one individuals "whom it was prepared to name in an Indictment as victims of an enumerated offense by Mr. Epstein." . . . In deference to your vacation, we allowed you a week to provide us with any objections or requested modifications of the list and/or the Notification language. Yesterday, I contacted you via telephone and e-mail, but received no response. Accordingly, the United States hereby notifies you that it will distribute the victim notifications tomorrow, July 9, 2008, to each of the thirty-two identified victims, either directly or via their counsel.

(DE 407 at ¶ 127.)

On July 9, 2008, Epstein's counsel sent a letter to the line prosecutor raising concerns about the notifications, and suggesting modifications to the notification letter. Epstein's counsel also objected to the victim notification letters containing certain information about the NPA. (DE 407 at ¶ 128.) The line prosecutor responded: "Without such an express Acknowledgment by Mr. Epstein that the notice contains the substance of that Agreement, I believe that the victims will have justification to petition for the entire agreement, which is contrary to the confidentiality clause that the parties have signed." (DE 407 at ¶ 129.) That same day, the U.S. Attorney's Office sent victim notification letters to Jane Doe 1 and Jane Doe 5, via their attorney, Edwards, and to other identified victims of Epstein. That notification contained a written explanation of

some of the civil compensation provisions of the NPA. The notification did not provide the full terms of the NPA.

On July 10, 2008, Epstein's counsel continued to protest victim notification as evidenced by an email to the line prosecutor stating, "we respectfully request a reasonable opportunity to review and comment on a draft of the modified notification letter you intend to mail before you send it." (DE 407 at ¶ 131.)

On August 10, 2008, Jane Doe 1 and Jane Doe 2 filed a motion seeking release of the NPA. (DE 407 at ¶ 136.) On August 14, 2008, the line prosecutor emailed Epstein's counsel stating that the court has "ordered us to make the Agreement available to the plaintiffs." (DE 407 at ¶ 141.)

On August 18, 2008, Lefkowitz wrote the line prosecutor that Epstein objected to disclosure of the terms of the NPA, but that Epstein would "cooperate with the government to reach an agreement as to substance of the notification to be sent to the government's list of individuals. Based on the Agreement, the information contained in the notification should be limited to (1) the language provided in the Agreement dealing with civil restitution (paragraphs 7-10) and (2) the contact information of the selected attorney representative. We object to the inclusion of additional information about the investigation of Mr. Epstein, the terms of the Agreement other than paragraphs 7-10 and the identity of other identified individuals." (DE 407 at ¶ 143.) On August 21, 2008, the Government sent a letter to Epstein's counsel stating that, "[c]opies of the victim notifications will continue to be provided to counsel for Mr. Epstein."

Jane Doe 2 was not informed of the contents of the NPA until August 28, 2008, when the line prosecutor provided a copy to Edwards. (DE 407 at ¶ 146.) On September 2, 2008, the line

prosecutor sent an email to Epstein's counsel stating, "I will start sending out the victim notifications today. In accordance with your request, I have changed the language regarding the victims' right to receive a copy of the Agreement." (DE 407 at ¶ 147.) On September 2 and 3, 2008, the Office sent to Jane Doe 1 and other identified victims amended notification letters, stating "the United States has agreed to defer federal prosecution in favor of this state plea and sentence." (Sept. 3, 2008 letter, DE 363-66; (DE 407 at ¶ 148.)

On September 16, 2008, attorney Jeffrey Herman, who represented several Epstein victims, wrote to the line prosecutor to object to the restitution procedures established in the NPA after learning that another attorney, established through the NPA, would be making unsolicited contacts to the victims. Mr. Herman explained that the notification letters were "misleading" because they referred generally to a waiver of "any other claim for damages," without informing them that this waiver might include a valuable punitive damages claim against an alleged billionaire. (DE 407 at ¶ 152.) On September 17, 2008, the line prosecutor sent an email to State Attorney Barry Krischer, explaining that the NPA "contain[ed] a confidentiality provision that require[ed] us to inform Mr. Epstein's counsel before making any disclosure." (DE 407 at ¶ 153.)

Around this same time period, Jane Doe 1 and Jane Doe 2 filed actions in Palm Beach County, seeking money damages from Epstein from sexually abusing them. (Petitioners' Resp. to Gov't's Statement of Undisputed Material Facts (hereinafter "DE 415") at ¶ ¶ 8-9.) Eventually, they received monetary settlements of their lawsuits. (DE 415 at ¶ 12.)

In moving for summary judgment, the Petitioners make the following arguments in support of their contention that the Government violated their CVRA rights. The Government

violated Petitioners' right to confer under the CVRA: (1) when the Government was negotiating and signing the NPA; (2) when the Government sent letters telling Petitioners to be patient while the Government completed its investigation and (3) when the Government did not tell the victims that the state plea would extinguish the federal case. Petitioners also claim the Government violated their right to be treated with fairness under the CVRA by concealing the negotiations of the NPA. Additionally, Petitioners contend the Government violated their rights to reasonable and accurate notice when it concealed that the NPA and the federal investigation were implicated in the state court proceeding.

In moving for and responding to summary judgment, the Government contends that there is no right to notice or conferral about a NPA; it was reasonable for the Government to send letters to victims while continuing to investigate the case because the Government could not assume that Epstein would plead guilty; and the line prosecutor contacted Petitioners' attorneys about the state court plea hearing. The Government also claims it did not violate the right to reasonable, accurate and timely notice because the CVRA does not create any right to notice of state court proceedings and, in any event, the Government gave notice. The Government asserts it did not treat the victims unfairly and used its best efforts to comply with the CVRA, including complying with the Attorney General's guidelines for victim assistance. Furthermore, the Government argues that Petitioners are equitably estopped from challenging the NPA because they relied upon the NPA in their state court civil actions against Epstein. Lastly, the Government contends that Petitioners are judicially estopped from challenging the validity of the NPA because they have asserted mutually inconsistent positions; namely, that the NPA is invalid in federal court but was binding on Epstein in state court.

II. Summary Judgment Standard

The Court may grant summary judgment "if the movant shows that there is no genuine dispute as to any material fact and the movant is entitled to judgment as a matter of law." Fed. R. Civ. P. 56(a). The stringent burden of establishing the absence of a genuine issue of material fact lies with the moving party. Celotex Corp. v. Catrett, 477 U.S. 317, 323 (1986). The Court should not grant summary judgment unless it is clear that a trial is unnecessary, Anderson v. Liberty Lobby, Inc., 477 U.S. 242, 255 (1986), and any doubts in this regard should be resolved against the moving party. Adickes v. S.H. Kress & Co., 398 U.S. 144, 157 (1970).

The movant "bears the initial responsibility of informing the district court of the basis for its motion, and identifying those portions of [the record] which it believes demonstrate the absence of a genuine issue of material fact." Celotex Corp., 477 U.S. at 323. To discharge this burden, the movant must point out to the Court that there is an absence of evidence to support the nonmoving party's case. Id. at 325.

After the movant has met its burden under Rule 56(a), the burden of production shifts and the nonmoving party "must do more than simply show that there is some metaphysical doubt as to the material facts." Matsushita Electronic Industrial Co. v. Zenith Radio Corp., 475 U.S. 574, 586 (1986). "A party asserting that a fact cannot be or is genuinely disputed must support the assertion by citing to particular parts of materials in the record . . . or showing that the materials cited do not establish the absence or presence of a genuine dispute, or that an adverse party cannot produce admissible evidence to support the fact." Fed. R. Civ. P. 56(c)(1)(A) and (B).

Essentially, so long as the non-moving party has had an ample opportunity to conduct discovery, it must come forward with affirmative evidence to support its claim. Anderson, 477

U.S. at 257. "A mere 'scintilla' of evidence supporting the opposing party's position will not suffice; there must be enough of a showing that the jury could reasonably find for that party." Walker v. Darby, 911 F.2d 1573, 1577 (11th Cir. 1990). If the evidence advanced by the non-moving party "is merely colorable, or is not significantly probative, then summary judgment may be granted." Anderson, 477 U.S. 242, 249-50.

III. Discussion

The CVRA was designed to protect victims' rights and ensure their involvement in the criminal justice process. United States v. Moussaoui, 483 F.3d 220, 234 (4th Cir. 2007); Kenna v. U.S. Dist. Court, 435 F.3d 1011, 1016 (9th Cir. 2006) ("The [CVRA] was enacted to make crime victims full participants in the criminal justice system."). The statute enumerates the following ten rights:

> (1) The right to be reasonably protected from the accused.
>
> (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused.
>
> (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding.
>
> (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding.
>
> (5) The reasonable right to confer with the attorney for the Government in the case.
>
> (6) The right to full and timely restitution as provided in law.
>
> (7) The right to proceedings free from unreasonable delay.
>
> (8) The right to be treated with fairness and with respect for the victim's dignity and

> privacy.
>
> (9) The right to be informed in a timely manner of any plea bargain or deferred prosecution agreement.
>
> (10) The right to be informed of the rights under this section and the services described in section 503(c) of the Victims' Rights and Restitution Act of 1990 (42 U.S.C. 10607(c)) and provided contact information for the Office of the Victims' Rights Ombudsman of the Department of Justice.

18 U.S.C. § 3771(a).

This Court previously held the following with respect to the CVRA: First, the rights under the CVRA attach before the Government brings formal charges against a defendant. Does v. United States, 817 F. Supp. 2d 1337, 1341 (S.D. Fla. 2011). Second, the CVRA authorizes the rescission or "reopening" of a prosecutorial agreement, including a non-prosecution agreement, reached in violation of a prosecutor's conferral obligations under the statute. Doe v. United States, 950 F. Supp. 2d 1262, 1267 (S.D. Fla. 2013). Third, section 3771(d)(5) of the CVRA authorizes the setting aside of pre-charge prosecutorial agreements, despite the fact that the particular statutory enforcement provision expressly refers to the reopening of a plea or sentence. Id. at 1267. Fourth, the "reasonable right to confer . . . in the case" extends to the pre-charge state of criminal investigations and proceedings. Id. Fifth, the federal sex offense crimes involving minors allegedly committed by Epstein renders these Petitioners crime victims under the CVRA. Id. at 1269. Sixth, "questions pertaining to [the] equitable defense[s] are properly left for resolution after development of a full evidentiary record." Id. at 1269 n. 6.

Here, it is undisputed that the Government entered into a NPA with Epstein without conferring with Petitioners during its negotiation and signing. Instead, the Government sent letters to the victims requesting their "patience" with the investigation even after the Government

entered into the NPA. At a bare minimum, the CVRA required the Government to inform Petitioners that it intended to enter into an agreement not to prosecute Epstein. Although the binding effect of the NPA was contingent upon Epstein pleading guilty to the state charges, that contingency was out of the control of the Government. The Government's hands were permanently tied if Epstein fulfilled his obligations under the NPA. Thus, Petitioners and the other victims should have been notified of the Government's intention to take that course of action before it bound itself under the NPA. Had the Petitioners been informed about the Government's intention to forego federal prosecution of Epstein in deference to him pleading guilty to state charges, Petitioners could have conferred with the attorney for the Government and provided input. In re Dean, 527 F.3d 391, 394 (5th Cir. 2008) (there are rights under the CVRA including the "reasonable right to confer with the attorney for the Government"). Hence, the Government would have been able to "ascertain the victims' views on the possible details of the [non-prosecution agreement]." Id. Indeed, it is this type of communication between prosecutors and victims that was intended by the passage of the CVRA. See United States v. Heaton, 458 F. Supp. 2d 1271 (D. Utah 2006)(government motion to dismiss charge of using facility of interstate commerce to entice minors to engage in unlawful sexual activity would not be granted until government consulted with victim); United States v. Ingrassia, No. CR-04-0455ADSJO, 2005 WL 2875220, at *17 n. 11 (E.D.N.Y. Sept. 7, 2005) (Senate debate supports the view that the contemplated mechanism for victims to obtain information on which to base their input was conferral with the prosecutor concerning any critical stage or disposition of the case).

Particularly problematic was the Government's decision to conceal the existence of the

NPA and mislead the victims to believe that federal prosecution was still a possibility.[4] When the Government gives information to victims, it cannot be misleading. While the Government spent untold hours negotiating the terms and implications of the NPA with Epstein's attorneys, scant information was shared with victims. Instead, the victims were told to be "patient" while the investigation proceeded.

The Government, however, interprets the CVRA as only obligating the prosecutor to answer inquiries by a crime victim and does not impose a duty on the prosecutor to give notice about case developments, other than what is required in section 3771(a)(2). Such an interpretation is in direct contravention of the intent of the CVRA. See Ingrassia, 2005 WL 2875220, at *17 n.11 (Senate debate explaining the right to confer is "intended to be expansive" including the right of victim to confer "concerning any critical state of disposition of the case"). In any event, no meaningful conferral could take place as long as the Government chose to conceal the existence of the NPA from the victims.[5]

Nor does the Court agree with the Government that the 2015 amendment to the CVRA, section 3771(a)(9), which gave victims the "right to be informed in a timely manner of any plea

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[4] Even if the Court accepted the Government's version of the facts relative to the Agent having told Jane Doe 1 the "main terms" of the NPA (which is left undefined), the victims were not told about it until *after* it was signed and the Government was bound. This precluded the Government from obtaining any input from the victims.

[5] The Government devotes time to distinguishing between the words "confer" and "notice" and suggesting that "confer" is more limited in scope than "notice." Nothing about the definition of confer, however, suggests it is limited to one party bearing the burden of communication. See Merriam-Webster Online Dictionary, https://www.merriam-webster.com/dictionary (last visited January 7, 2019) ("to compare views or take counsel"); Blacks Law Dictionary (10th ed. 2014) ("to hold a conference, to consult with one another").

bargain or deferred prosecution agreement" specifically excluded the right of victims to be informed of a non-prosecution agreement. Prior to this amendment, this Court held that the right to confer extended to the pre-charge state of criminal investigations and proceedings. Doe, 950 F. Supp. 2d at 1267; see also 157 Cong. Rec. S7060-01, 157 Cong. Rec. S7060-01, S7060 (CVRA co-sponsor Senator Jon Kyl's 2011 letter to the Attorney General, explaining that "Congress intended the CVRA to broadly protect crime victims throughout the criminal justice process-from the investigative phases to the final conclusion of a case.")

The 2015 amendment did not serve to repeal or restrict the obligations of the Government to confer with victims in the early stages of a case. Instead, the 2015 amendment clarified that certain events, such as plea agreements or deferred prosecution agreements, must be conveyed to the crime victim. Put another way, the 2015 amendment codified what the courts had been interpreting the CVRA to require, such as entitlement to notice of a plea bargain. See In re Dean, 527 F.3d at 394 ("the government should have fashioned a reasonable way to inform the victims of the likelihood of criminal charges and to ascertain the victims' views on the possible details of a plea bargain"); United States v. Okun, No. CRIM. 3:08CR132, 2009 WL 790042, at *2 (E.D. Va. Mar. 24, 2009) (the statutory language of the CVRA gives the victims' rights before the accepting of plea agreements).

To the extent the Government relies upon the "interpretive canon, *expressio unius est exclusio alterius*, 'expressing one item of [an] associated group or series excludes another left unmentioned'" the Court is not persuaded. Chevron U.S.A. Inc. v. Echazabal, 536 U.S. 73, 80 (2002) (quoting United States v. Vonn, 535 U.S. 55, 65 (2002)). "The force of any negative implication . . . depends on context." Marx v. General Revenue Corp., 568 U.S. 371, 381 (2013).

"[T]he *expressio unius* canon does not apply unless it is fair to suppose that Congress considered the unnamed possibility and meant to say no to it, and that the canon can be overcome by contrary indications that adopting a particular rule or statute was probably not meant to signal any exclusion." Id. (internal citations and quotation marks omitted).

The expansive context of the CVRA lends itself to only one interpretation; namely, that victims should be notified of significant events resulting in resolution of their case without a trial. See Kenna v. U.S. Dist. Court for C.D.Cal., 435 F.3d 1011, 1016 (9th Cir. 2006) ("[t]he statute was enacted to make crime victims full participants in the criminal justice system"); Heaton, 458 F. Supp. 2d at 1273 (the right to confer is "not limited to particular proceedings" but is "expansive" and applies broadly to "any critical stage or disposition of the case"). Reading into the statute a negative implication that victims need not be informed of non-prosecution agreements, and only informed of the more common events of plea bargains or deferred prosecution agreements, would be inconsistent with the goal of the CVRA.[6] In the context of plea agreements, the CVRA provides victims with rights prior to the acceptance of plea agreements. See In re Dean, 527 F.3d at 394; United States v. Okun, No. CRIM. 3:08CR132, 2009 WL 790042, at *2 (E.D. Va. Mar. 24, 2009). Furthermore, victims obtain rights under the CVRA even before prosecution. Okum, 2009 WL 790042, at *2 (citing In re Dean, 527 F.3d at 394). Based on this authority, the Court concludes that the CVRA must extend to conferral about non-prosecution agreements.

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[6] A NPA entered into without notice has a more damaging impact on the victims than a plea agreement entered into without notice. When a plea agreement is entered into without notice, the victims will at least have an opportunity to provide input to a judge at sentencing. Once a NPA is entered into without notice, the matter is closed and the victims have no opportunity to be heard regarding any aspect of the case.

Next, the Government claims it did not violate the right to confer when, in January of 2008, it sent letters to the victims counseling patience because, at that time, Epstein's attorneys were seeking review of the NPA at higher levels within the Department of Justice. As indicated previously, however, at this point, the Government had bound itself to the terms of the NPA unless Epstein failed to comply with its terms. It was a material omission for the Government to suggest to the victims that they have patience relative to an investigation about which it had already bound itself not to prosecute. While Epstein was within his rights to attempt to persuade higher authorities within the Department of Justice to overrule the prosecutorial decisions of the U. S. Attorney's Office in the Southern District of Florida, the CVRA was designed to give the victims the same opportunity to attempt to affect prosecutorial decisions before they became final. Instead, the Office engaged in lengthy negotiations with Epstein that included repeated assurances that the NPA would not be "made public or filed with the Court." (DE 407 at ¶ 31.)

Nor did the Justice Department guidelines create an exemption from the CRVA's statutory requirements. Although the Government points to guidelines that conflicted with the requirements of the CVRA (by restricting CVRA rights until after a formal indictment), the Court is not persuaded that the guidelines were the basis for the Government's decision to withhold information about the NPA from the victims. If that had been the case, the Government would not have sent the victim letters telling them that they had rights protected under the CVRA. Nor would they have told Epstein's attorneys that it had obligations to notify the victims. In any event, an agency's own "'interpretation' of a statute cannot supersede the language chosen by Congress." Mohasco Corp. v. Silver, 447 U.S. 807, 825 (1980).

Next, the Court rejects the Government's contention that Jane Doe 2 is not protected by

the CVRA because she made statements favorable to Epstein early in the investigation.[7] There is no dispute that Epstein sexually abused Jane Doe 2 while she was a minor. Therefore, regardless of her comments to the prosecutor, she was a victim. See 18 U.S.C. § 3771(e) (the CVRA defines a victim as "a person directly and proximately harmed as a result of the commission of a Federal offense"); In re Stewart, 552 F.3d 1285, 1288 (11th Cir. 2008) ("to determine a crime victim, then, first, we identify the behavior constituting 'commission of a Federal offense.' Second, we identify the direct and proximate effects of that behavior on parties other than the United States. If the criminal behavior causes a party direct and proximate harmful effects, the party is a victim under the CVRA.").

The Court need not resolve the factual questions surrounding what and when the victims were told about the state court proceeding and whether a state court proceeding is covered by the CVRA. Under the facts of this case, once the Government failed to advise the victims about its intention to enter into the NPA, a violation of the CVRA occurred.

Nor does the Court need to consider the Government's estoppel arguments at this time. These arguments relate only to the remedy, and not the determination of whether there was a CVRA violation. Therefore, the Court will address this issue at the appropriate juncture.

Lastly, the Court will address the Government's argument that its prosecutorial discretion permitted it to enter into the NPA. The Government correctly notes that the CVRA provides that "[n]othing in this chapter shall be construed to impair the prosecutorial discretion of the Attorney General or any officer under his direction." 18 U.S.C.A. § 3771(d)(6). The Court is not ruling

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[7] In fact, the Office considered Jane Doe 2 a victim as early as August of 2006 when it sent her a CVRA letter.

that the decision not to prosecute was improper. The Court is simply ruling that, under the facts of this case, there was a violation of the victims rights under the CVRA.

IV. Conclusion

Accordingly, it is hereby **ORDERED AND ADJUDGED** as follows:

1) Jane Doe 1 and Jane Doe 2's Motion for Partial Summary Judgment (DE 361) is **GRANTED** to the extent that Petitioners' right to conferral under the CVRA was violated.

2) The United States's Cross-Motion for Summary Judgment (DE 408) is **DENIED.**

3) Jane Doe 1 and Jane Doe 2's Motion to Compel Answers (DE 348) is **DENIED WITHOUT PREJUDICE.**

4) Jane Doe 1 and Jane Doe 2's Motion for Finding Waiver of Work Product and Similar Protections by Government and for Production of Documents (DE 414) is **DENIED WITHOUT PREJUDICE.**

5) The parties should confer and inform the Court **within 15 days of the date of entry of this Order** how they wish to proceed on determining the issue of what remedy, if any, should be applied in view of the violation.

**DONE AND ORDERED** in Chambers at West Palm Beach, Palm Beach County, Florida, this 21st day of February, 2019.

KENNETH A. MARRA
United States District Judge

**From:** [redacted]
**To:** "Berman, Geoffrey (USANYS)" [redacted]
**Subject:** Accepted: Epstein Press Meeting
**Date:** Fri, 28 Jun 2019 18:13:03 +0000
**Importance:** Normal
**Attachments:** unnamed

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## **Event:** Accepted: Epstein Press Meeting

**Start Date:** 2019-07-01 20:00:00 +0000

**End Date:** 2019-07-01 21:00:00 +0000

**Location:** 8th Floor Library

**Class:** X-PERSONAL

**Comment:**

**Date Created:** 2019-06-28 18:18:29 +0000

**Date Modified:** 2019-06-28 18:18:29 +0000

**Priority:** 5

**DTSTAMP:** 2019-06-28 14:44:00 +0000

**Attendee:** Berman, Geoffrey (USANYS) [redacted]

**From:** "[redacted])" <[redacted]>
**To:** "[redacted] ([redacted])" <[redacted]>
**Subject:** Re: Epstein victim interviews
**Date:** Mon, 01 Jul 2019 17:46:36 +0000
**Importance:** Normal

---

I am in the hospital so I would only be able to call in. If it will be too disruptive I understand.

Sent from my iPhone

On Jul 1, 2019, at 1:35 PM, [redacted] ([redacted]) <[redacted]> wrote:

For anyone who plans to participate, see below. No dial in.

---

**From:** [redacted]>
**Sent:** Monday, July 1, 2019 1:34 PM
**To:** [redacted] ([redacted]) <[redacted]>
**Cc:** [redacted] ([redacted]) <[redacted]>;[redacted]
**Subject:** Re: Epstein victim interviews

[redacted],
We'll come over for the 2:00 and call [redacted] from your shop.

-

On Jun 29, 2019 6:31 PM, "[redacted] ([redacted])" <[redacted]> wrote:

> Sounds great, thanks.
>
> Sent from my iPhone
>
> On Jun 29, 2019, at 6:09 PM, [redacted]<mailto:[redacted]>> wrote:
>
> No, let's plan for 2. Thanks
>
> -
>
> On Jun 29, 2019 6:02 PM, "[redacted] ([redacted])" <[redacted]<mailto:[redacted]>> wrote:
> Hi [redacted] - We have a 2:30 meeting with [redacted] and his team on a much wider variety of subjects, so I'm not sure it makes sense to merge the two. However, if you, [redacted] and [redacted] are free a bit before 2:30 we could reschedule this call for before the bigger meeting. I had proposed 2 but if you think we'll need longer than 30 minutes let me know and perhaps we can try to start even earlier.
>
> Thanks,
> [redacted]
>
> Sent from my iPhone

On Jun 29, 2019, at 2:33 PM, [redacted] <mailto:[redacted]> <mailto:[redacted]>> wrote:

I apologize for not being available yesterday. Typical Friday afternoon blowup tied me up on another call.

[redacted] mentioned a 2:00 meeting on Monday at SDNY. Does it make sense to call [redacted] from that meeting? Would you two be available? [redacted]/[redacted], does that mess up your meeting?

For everyone's SA, the ADIC requested a case brief Monday at 3:30 so we will have a 3:20ish hard stop.

-

On Jun 24, 2019 11:46 AM, "[redacted] <mailto:[redacted]> <mailto:[redacted]>> wrote:
All,
See below call in number for Friday.

[redacted],
Please pass on within your shop.

-

---------- Forwarded message ----------
From: "[redacted]
Date: Jun 24, 2019 11:42 AM
Subject: RE: RE: Epstein victim interviews
To: "[redacted] <mailto:[redacted]><mailto:[redacted]>>
Cc:

Your unclassified conference call was set up for 06/28/2019 at 2 pm Eastern Time as requested. Instructions to gain access to the conference call are below

- Dial [redacted]
- When prompted to do so, please enter your pass code followed by the # sign. Your pass code is 6248068#
- If you need assistance, please call the SIOC's main number, [redacted].

Let me know if you need me to forward the information to anyone.

Thanks,
[redacted]

[redacted]
FBI NY Criminal Division
Violent Crimes Task Force
[redacted]

From: [redacted])
Sent: Friday, June 21, 2019 3:11 PM
To: [redacted]
Subject: RE: RE: Epstein victim interviews

9

-

On Jun 21, 2019 3:03 PM, [redacted] wrote:
Yessir, how many people?

From: [redacted])
Sent: Friday, June 21, 2019 1:39 PM
To: [redacted]
Subject: Fwd: RE: Epstein victim interviews

[redacted],
Can you get us a call in number for next Friday?
Thanks

-

---------- Forwarded message ----------
From: "[redacted] <mailto:[redacted]>
<mailto:[redacted]>>
Date: Jun 21, 2019 1:26 PM
Subject: RE: Epstein victim interviews
To: [redacted]
<[redacted]>>,"[redacted] ([redacted])"
<[redacted] <mailto:[redacted]><mailto:[redacted]>>
Cc: "[redacted] ([redacted])" <[redacted] <mailto:[redacted]>
<mailto:[redacted]> [redacted]
Good for me as well. I'll get a call nun number.

-

On Jun 21, 2019 11:57 AM, "[redacted] ([redacted])"
<[redacted] <mailto:[redacted]><mailto:[redacted]>> wrote:
Thanks, [redacted] – it looks like next Friday afternoon is open for everyone. Would Friday, June 28 at 2 work?

From: [redacted] <[redacted]>
<[redacted]>>
Sent: Friday, June 21, 2019 11:22 AM
To: [redacted] <mailto:[redacted]><mailto:[redacted]>>;
[redacted] ([redacted]) <[redacted] <mailto:[redacted]>
<mailto:[redacted]>>
Cc: [redacted]
Subject: Re: Epstein victim interviews

Hello-
[redacted] and I are available at 1:30 on Wednesday or anytime on Friday afternoon. Let us know if any of those times work.
Thank you!
[redacted]

[redacted]
Child/Adolescent Forensic Interviewer
FBI, Victim Services Division
Child Victim Services Unit
202-577-3168 (cell)

On Jun 21, 2019 10:30 AM, "[redacted]<mailto:[redacted]>
<mailto:[redacted]>> wrote:
[redacted],
Following up on our discussion regarding victim interviews in the Epstein case and a conference call to discuss the matter. In addition to [redacted], I've copied [redacted] and [redacted] who supervise our CAFIs and would be on the call.

I'm in Seattle next Mon - Thur so I'll throw out some options for the group and we can all chime in until we lock it down.
Tue or Wed at 2:00 or 4:00 EDT
Fri any time.

Thanks
[redacted]
-

**From:** "[redacted] ([redacted])" <[redacted]>
**To:** "[redacted] ([redacted])" <[redacted]>, "[redacted])" <[redacted]>, "[redacted])" <[redacted]>, "[redacted])" <[redacted]>
**Cc:** "[redacted] ([redacted])" <[redacted]>
**Subject:** FW: Epstein victim interviews
**Date:** Mon, 01 Jul 2019 17:35:27 +0000
**Importance:** Normal

---

For anyone who plans to participate, see below. No dial in.

---

**From:** [redacted]>
**Sent:** Monday, July 1, 2019 1:34 PM
**To:** [redacted] ([redacted]) <[redacted]>
**Cc:** [redacted] ([redacted]) <[redacted]>;[redacted]
**Subject:** Re: Epstein victim interviews

[redacted],
We'll come over for the 2:00 and call [redacted]/[redacted] from your shop.

-

On Jun 29, 2019 6:31 PM, "[redacted] ([redacted])" <[redacted]> wrote:

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>
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> On Jun 29, 2019 6:02 PM, "[redacted] ([redacted])"
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>
> Thanks,
> [redacted]
>
> Sent from my iPhone
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For everyone's SA, the ADIC requested a case brief Monday at 3:30 so we will have a 3:20ish hard stop.

-

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[redacted],
Please pass on within your shop.

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---------- Forwarded message ----------
From: [redacted]
<[redacted]>>
Date: Jun 24, 2019 11:42 AM
Subject: RE: RE: Epstein victim interviews
To: "[redacted]>>
Cc:

Your unclassified conference call was set up for 06/28/2019 at 2 pm Eastern Time as requested. Instructions to gain access to the conference call are below

- Dia[redacted]
- When prompted to do so, please enter your pass code followed by the # sign. Your pass code is 6248068#
- If you need assistance, please call the SIOC's main number, [redacted].

Let me know if you need me to forward the information to anyone.

Thanks,
[redacted]

[redacted]
FBI NY Criminal Division
Violent Crimes Task Force
[redacted]

From: [redacted], [redacted]
Sent: Friday, June 21, 2019 3:11 PM
To: [redacted]<[redacted]>
<[redacted]>>
Subject: RE: RE: Epstein victim interviews

9

-

On Jun 21, 2019 3:03 PM, "[redacted] <[redacted]>
<[redacted]>> wrote:
Yessir, how many people?

From: [redacted], [redacted] A. (NY) (FBI)
Sent: Friday, June 21, 2019 1:39 PM
To: [redacted] <[redacted]>
<[redacted]>>
Subject: Fwd: RE: Epstein victim interviews

[redacted],
Can you get us a call in number for next Friday?
Thanks

-

---------- Forwarded message ----------
From: "[redacted]
[redacted]>>
Date: Jun 21, 2019 1:26 PM
Subject: RE: Epstein victim interviews
T[redacted] ([redacted])"
<[redacted] <mailto:[redacted]><mailto:[redacted]>>
Cc: "[redacted] ([redacted])" <[redacted] <mailto:[redacted]>
[redacted]
Good for me as well. I'll get a call nun number.

-

On Jun 21, 2019 11:57 AM, "[redacted] ([redacted])"
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Thanks, [redacted] – it looks like next Friday afternoon is open for everyone. Would Friday, June 28 at 2 work?

[redacted]
Sent: Friday, June 21, 2019 11:22 AM
To: [redacted]>>;
[redacted] ([redacted]) <[redacted] <mailto:[redacted]>
<mailto:[redacted]>>
Cc: [redacted]) <csconnell@fbi.gov<mailto:csconnell@fbi.gov><mailto:csconnell@fbi.gov>>;
Watson, [redacted] P. (NY) (FBI) <spwatson@fbi.gov<mailto:spwatson@fbi.gov><mailto:spwatson@fbi.gov>>
Subject: Re: Epstein victim interviews

Hello-
[redacted] and I are available at 1:30 on Wednesday or anytime on Friday afternoon. Let us know if any of those times work.
Thank you!
[redacted]

[redacted] J. [redacted] MSW LCSW
Child/Adolescent Forensic Interviewer
FBI, Victim Services Division
Child Victim Services Unit
202-577-3168 (cell)

On Jun 21, 2019 10:30 AM, "[redacted]>> wrote:
[redacted],
Following up on our discussion regarding victim interviews in the Epstein case and a conference call to discuss the matter. In addition to [redacted], I've copied [redacted] [redacted] and [redacted] Connell who supervise our CAFIs and would be on the call.

I'm in Seattle next Mon - Thur so I'll throw out some options for the group and we can all chime in until we lock it down.
Tue or Wed at 2:00 or 4:00 EDT
Fri any time.

Thanks
[redacted]
-

**From:** "[redacted] ([redacted])" <[redacted]>
**To:** "[redacted] ([redacted])" <[redacted]>
**Subject:** RE: Epstein victim interviews
**Date:** Mon, 01 Jul 2019 17:57:57 +0000
**Importance:** Normal

---

No worries, good luck. Will let you know how it goes.

---

**From:** [redacted] ([redacted]) <[redacted]>
**Sent:** Monday, July 1, 2019 1:57 PM
**To:** [redacted] ([redacted]) <[redacted]>
**Subject:** Re: Epstein victim interviews

[redacted] actually the doctors just came in so go ahead without me. Thanks. Sorry!

Sent from my iPhone

On Jul 1, 2019, at 1:35 PM, [redacted] ([redacted]) <[redacted]> wrote:

For anyone who plans to participate, see below. No dial in.

---

**From:** [redacted]>
**Sent:** Monday, July 1, 2019 1:34 PM
**To:** [redacted] ([redacted]) <[redacted]>
**Cc:** [redacted] ([redacted]) <[redacted]>[redacted]
**Subject:** Re: Epstein victim interviews

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We'll come over for the 2:00 and call [redacted] from your shop.

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Cc:

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- When prompted to do so, please enter your pass code followed by the # sign. Your pass code is [redacted]#
- If you need assistance, please call the SIOC's main numbe[redacted]

Let me know if you need me to forward the information to anyone.

Thanks,
[redacted]

[redacted]
FBI NY Criminal Division
Violent Crimes Task Force
[redacted]

From: [redacted])
Sent: Friday, June 21, 2019 3:11 PM
To: [redacted]
Subject: RE: RE: Epstein victim interviews

9

-

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Sent: Friday, June 21, 2019 1:39 PM
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<[redacted]<mailto:[redacted]><mailto:[redacted]>> wrote:
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From:[redacted]
Sent: Friday, June 21, 2019 11:22 AM
To: [redacted]<mailto:[redacted]><mailto:[redacted]>>;
[redacted] ([redacted]) <[redacted]<mailto:[redacted]>
<mailto:[redacted]>>
Cc: [redacted]
Subject: Re: Epstein victim interviews

Hello-
[redacted] and I are available at 1:30 on Wednesday or anytime on Friday afternoon. Let us know if any of those times work.
Thank you!
[redacted]

[redacted]
Child/Adolescent Forensic Interviewer
FBI, Victim Services Division
Child Victim Services Unit
[redacted] (cell)

On Jun 21, 2019 10:30 AM, "[redacted]<mailto:[redacted]> <mailto:[redacted]>> wrote:
[redacted],
Following up on our discussion regarding victim interviews in the Epstein case and a conference call to discuss the matter. In addition to [redacted], I've copied [redacted] [redacted] and [redacted] [redacted] who supervise our CAFIs and would be on the call.

I'm in Seattle next Mon - Thur so I'll throw out some options for the group and we can all chime in until we lock it down.
Tue or Wed at 2:00 or 4:00 EDT
Fri any time.

Thanks
[redacted]

**From:** "[redacted] ([redacted])" <[redacted]>
**To:** "[redacted] ([redacted])" <[redacted]>
**Subject:** RE: Epstein victim interviews
**Date:** Mon, 01 Jul 2019 17:47:23 +0000
**Importance:** Normal

---

I hope everything is okay – let me see if it is possible to conference you in and, if so, will try your cell.

**From:** [redacted] ([redacted]) <[redacted]>
**Sent:** Monday, July 1, 2019 1:47 PM
**To:** [redacted] ([redacted]) <[redacted]>
**Subject:** Re: Epstein victim interviews

I am in the hospital so I would only be able to call in. If it will be too disruptive I understand.

Sent from my iPhone

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For anyone who plans to participate, see below. No dial in.

**From:** [redacted]>
**Sent:** Monday, July 1, 2019 1:34 PM
**To:** [redacted] ([redacted]) <[redacted]>
**Cc:** [redacted] ([redacted]) <[redacted]>;[redacted]
**Subject:** Re: Epstein victim interviews

[redacted],
We'll come over for the 2:00 and call [redacted] from your shop.

-

On Jun 29, 2019 6:31 PM, "[redacted] ([redacted])" <[redacted]> wrote:

> Sounds great, thanks.
>
> Sent from my iPhone
>
> On Jun 29, 2019, at 6:09 PM, [redacted]<mailto:[redacted]>> wrote:
>
> No, let's plan for 2. Thanks
>
> -
>
> On Jun 29, 2019 6:02 PM, "[redacted] ([redacted])" <[redacted]<mailto:[redacted]>> wrote:
> Hi [redacted] - We have a 2:30 meeting with [redacted] and his team on a much wider variety of subjects, so I'm not sure it makes sense to merge the two. However, if you, [redacted] and [redacted] are free a bit before 2:30 we could reschedule this call for before the bigger meeting. I had proposed 2 but if you think we'll need longer than 30 minutes let me know and perhaps we can try to start even earlier.

Thanks,
[redacted]

Sent from my iPhone

On Jun 29, 2019, at 2:33 PM, [redacted]<mailto:[redacted]>
<mailto:[redacted]>> wrote:

I apologize for not being available yesterday. Typical Friday afternoon blowup tied me up on another call.

[redacted] mentioned a 2:00 meeting on Monday at SDNY. Does it make sense to call [redacted] from that meeting? Would you two be available? [redacted]/[redacted], does that mess up your meeting?

For everyone's SA, the ADIC requested a case brief Monday at 3:30 so we will have a 3:20ish hard stop.

-

On Jun 24, 2019 11:46 AM, "[redacted]<mailto:[redacted]>
<mailto:[redacted]>> wrote:
All,
See below call in number for Friday.

[redacted],
Please pass on within your shop.

-

---------- Forwarded message ----------
From: "[redacted])" <[redacted]
[redacted]>>
Date: Jun 24, 2019 11:42 AM
Subject: RE: RE: Epstein victim interviews
To: "[redacted]<mailto:[redacted]><mailto:[redacted]>>
Cc:

Your unclassified conference call was set up for 06/28/2019 at 2 pm Eastern Time as requested. Instructions to gain access to the conference call are below

- Dial [redacted]
- When prompted to do so, please enter your pass code followed by the # sign. Your pass code is 6248068#
- If you need assistance, please call the SIOC's main number, [redacted].

Let me know if you need me to forward the information to anyone.

Thanks,
[redacted]

[redacted]
FBI NY Criminal Division
Violent Crimes Task Force
[redacted]

From: [redacted])
Sent: Friday, June 21, 2019 3:11 PM
To: [redacted]) <[redacted]>>
Subject: RE: RE: Epstein victim interviews

9

-

On Jun 21, 2019 3:03 PM, "[redacted])" <[redacted]>> wrote:
Yessir, how many people?

From: [redacted])
Sent: Friday, June 21, 2019 1:39 PM
To: [redacted]) <[redacted]>>
Subject: Fwd: RE: Epstein victim interviews

[redacted],
Can you get us a call in number for next Friday?
Thanks

-

---------- Forwarded message ----------
From: "[redacted]<mailto:[redacted]>
<mailto:[redacted]>>
Date: Jun 21, 2019 1:26 PM
Subject: RE: Epstein victim interviews
To: "[redacted])" <[redacted]>>,"[redacted] ([redacted])"
<[redacted]<mailto:[redacted]><mailto:[redacted]>>
Cc: "[redacted] ([redacted])" <[redacted]<mailto:[redacted]>
<mailto:[redacted]>>,[redacted]
Good for me as well. I'll get a call nun number.

-

On Jun 21, 2019 11:57 AM, "[redacted] ([redacted])"
<[redacted]<mailto:[redacted]><mailto:[redacted]>> wrote:
Thanks, [redacted] – it looks like next Friday afternoon is open for everyone. Would Friday, June 28 at 2 work?

From: [redacted]) <[redacted]>>
Sent: Friday, June 21, 2019 11:22 AM
To: [redacted]<mailto:[redacted]><mailto:[redacted]>>;
[redacted] ([redacted]) <[redacted]<mailto:[redacted]>
<mailto:[redacted]>>
Cc: [redacted]
Subject: Re: Epstein victim interviews

Hello-
[redacted] and I are available at 1:30 on Wednesday or anytime on Friday afternoon. Let us know if any of those times work.
Thank you!
[redacted]

[redacted]
Child/Adolescent Forensic Interviewer
FBI, Victim Services Division
Child Victim Services Unit
[redacted] (cell)

On Jun 21, 2019 10:30 AM, "[redacted]<mailto:[redacted]> <mailto:[redacted]>> wrote:
[redacted],
Following up on our discussion regarding victim interviews in the Epstein case and a conference call to discuss the matter. In addition to [redacted], I've copied [redacted] [redacted] and [redacted] [redacted] who supervise our CAFIs and would be on the call.

I'm in Seattle next Mon - Thur so I'll throw out some options for the group and we can all chime in until we lock it down.
Tue or Wed at 2:00 or 4:00 EDT
Fri any time.

Thanks
[redacted]
-

**From:** [redacted]

**Subject:** Draft Meeting Agenda
**Date:** Thu, 14 Feb 2019 18:29:43 +0000
**Importance:** Normal
**Attachments:** 2019.02.15_Agenda_Meeting_with_[redacted]docx

---

Hey – attaching a draft agenda. Of course feel free to add/revise. I split up the areas we could talk about but also happy to switch if you feel strongly/I'm completely open!

# # #

Human Trafficking Meeting with [redacted]
February 15, 2019
Agenda

1. SDNY's Human Trafficking Program [JK]

- Approximately 50 investigations and 10-15 charged cases at any given time
- Intake approximately 10-20 referrals/tips each quarter, and assign approximately 5-8 cases across different units
- Cases come from agencies, Polaris tip line, victims and NGOs, news
- Types of cases: domestic, international, gang, money laundering
- Types of charges
- Types of sentences

2. Role/Responsibilities of Human Trafficking Coordinators [AK]

- Initiate investigations
- Intake and victim certifications
- Advise on cases
- Victim interviews, investigative tools, charging, plea offers, trial prep, Guidelines calculations, sentencing submissions, press releases, resources, DOJ Guidance, sentencing
- Outreach and trainings/presentations
- Community (NYS Anti-Trafficking Coalition)
- Law enforcement
- Other prosecuting offices
- DOJ
- Our AUSAs (GC)

2. Issues [JK]

- Immigration
- Discovery
- R. Kelly (Conflicts)

3. Case Highlights [AK]

- Epstein
- [redacted]
- [redacted]

[redacted]
Assistant United States Attorney
Southern District of New York
[redacted]
New York, New York 10007
[redacted]
[redacted]

**From:** "[redacted] SANYS)" <[redacted]
**To:** "[redacted] (USANYS[redacted]
**Cc:** "[redacted] (USANYS)[redacted]
**Bcc:** "[redacted] (USANYS)" <[redacted]
**Subject:** Re: the week ahead
**Date:** Fri, 06 Dec 2019 23:15:20 +0000

---

Ok. Thanks.

Sent from my iPhone

On Dec 6, 2019, at 6:14 PM, [redacted] (USANYS) [redacted] wrote:

Other than this Epstein Brass meeting Tuesday, I don't think we have anything big expected next week. We do hope to get you the [redacted] memo by the end of next week.

[redacted]

[redacted]

OFFICIAL RECORD

**FEDERAL BUREAU OF INVESTIGATION**

Date of entry 09/06/2019

OFFICER 1, Corrections Officer at Bureau of Prison's (BOP) METROPOLITAN CORRECTIONAL CENTER (MCC), 150 Park Row, New York, New York, [redacted], was interviewed by FBI Special Agent (SA) [redacted], FBI Task Force Officer (TFO) [redacted], and Office of the Inspector General (OIG) SA [redacted] at the United States Attorneys Office (USAO), Southern District of New York (SDNY), 1 St. Andrews Plaza, New York, New York. TFO [redacted] advised OFFICER 1 that there is an on-going criminal investigation and he has an obligation to answer questions truthfully and that it would be a federal crime to lie to a federal agent during the meeting. SA [redacted] provided OFFICER 1 with an OIG "Warnings and Assurances to Employee Requested to Provide Information on a Voluntary Bases" form, which OFFICER 1 signed and was witnessed by SAs [redacted] and [redacted]. SA [redacted] retained the original and a copy is attached in the 1A section of this report.

After being advised of the identity of the interviewing investigators and the nature of the interview, OFFICER 1 provided the following information:

OFFICER 1 has worked for BOP for four years. OFFICER 1 was working an overtime shift in the Special Housing Unit (SHU), 10 South, on a 12am-8am shift at the time that JEFFREY EPSTEIN was found unresponsive in his cell. OFFICER 1 couldn't recall the exact date but did recall that it was the previous Saturday. OFFICER 1 had worked a 12pm-8pm shift the previous day, had a four hour break, and then started the overtime shift of 12a-8a. Unit 10 South is a completely locked down unit where the Corrections Officer is alone in the unit.

OFFICER 1 recalled he did the 12am count with OFFICER 2 and that Officer NOEL helped him do the 3am and 5am counts. OFFICER 1 further stated that for the 3am and 5am counts, the control center had called about the counts and he advised control that he wanted someone to assist him in doing the counts



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because he was by himself. OFFICER 1 said that there should always be a double staff count and that he always wanted a partner to do the count and wouldn't do a count without a partner. OFFICER 1 advised that while doing the counts, an officer should see breathing flesh. When OFFICER 1 and NOEL did the 3am and 5am counts, they counted five inmates.

Officer THOMAS relieved OFFICER 1 at some point during the shift to give him a break. OFFICER 2 came by at some point to check on OFFICER 1, however, OFFICER 1 didn't remember the exact time.

OFFICER 1 was in 10 South when the call came over, referring to when EPSTEIN was found unresponsive in his cell. OFFICER 1 then worked another shift in the SHU, 8am-4pm.

OFFICER 1 stated that he once fed EPSTEIN because EPSTEIN had not received his meal and that EPSTEIN was grateful. OFFICER 1 said that EPSTEIN didn't appear to be dangerous and that EPSTEIN never offered him money for anything. OFFICER 1 stated that he was shocked that this had happened, referring to EPSTEIN's death. OFFICER 1 said that EPSTEIN was supposed to be watched more closely and that the rounds should have been conducted regardless of whether EPSTEIN had previously been on suicide watch or not.

OFFICER 1 was then shown a picture of [redacted]. When OFFICER 1 looked at the picture, OFFICER 1 said that he wanted a lawyer. Investigators discontinued questioning at that time.

On his own accord, OFFICER 1 then stated something to the effect of "I want to be clear, I never brought stuff into the jail or allowed stuff in. I never did that."

OFFICER 1 was advised that his cell phone, which had been surrendered at the security checkpoint at the entrance of the USAO, was seized by the FBI. The cell phone, a Motorola G6/XT1921-5, IMEI 99000544589395, was seized pursuant to a search warrant issued by SDNY. OFFICER 1 was then told that he could get his phone back that day if he gave investigators his passcode. OFFICER 1 told investigators that he was not going to give them his passcode. OFFICER 1 was given an FD-597, receipt for property, which was signed by OFFICER 1 and TFO [redacted].

**From:** Cindy Hopkins <[redacted]
**To:** <[redacted]>
**Subject:** [EXTERNAL] Text files of Volume 1 and Volume 2 of [redacted]
**Date:** Mon, 27 Sep 2021 19:54:54 +0000
**Attachments:** dc0409vol-1cma.txt; dc0409vol-2cma.txt; dc0409cma.ecl; dc0409vol1cma.ecl; dc0409vol2cma.ecl

---

Hi, [redacted] Attached are the documents that I have from the December 4, 2009 deposition. You will be able to open the text files. The ecl. files are the Eclipse files of my original notes. I hope this helps!!
.Sincerely,
Cindy Hopkins

--

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**U.S. Department of Justice**

*United States Attorney*
*Southern District of New York*

*The Silvio J. Mollo Building*
*One Saint Andrew's Plaza*
*New York, New York 10007*

August 20, 2021

**VIA ECF**
The Honorable Alison J. Nathan
United States District Court
Southern District of New York
United States Courthouse
40 Foley Square
New York, New York 10007

**Re: *United States v. Ghislaine Maxwell*, 20 Cr. 330 (AJN)**

Dear Judge Nathan:

The Government writes in response to defense counsel's letter of August 19, 2021 (Dkt. No. 323). The Court denied defense counsel's sealed, *ex parte* motion for an order authorizing four Rule 17(c)(3) subpoenas in a sealed opinion dated August 13, 2021, and the Court ordered defense counsel to inform the Court whether they seek any sealing or redactions. (Dkt. No. 318). The defense has responded that they seek no redactions, and that they believe the burden to justify any redactions is on the Government. (Dkt. No. 323).

Because the Government does not have a copy of the sealed motion papers or the Court's Opinion and Order, the Government is unable to propose or justify any redactions. For instance, it appears that the motion papers include the names of victims and potential witnesses (*id.* at 1), which the Government would likely move to redact. The Government has conferred with defense counsel, who have informed the Government that they are unable to provide a copy of those documents absent further order of this Court. Accordingly, the Government moves for a limited

unsealing of the Court's August 13, 2021 opinion and the underlying motion papers so that the Government may review those documents and propose any redactions.

Respectfully submitted,

AUDREY STRAUSS
United States Attorney

By: _____/s/_____
[redacted]
Assistant United States Attorneys
Southern District of New York
Tel: [redacted]

Cc: All counsel of record (by ECF)

**From:** "[redacted] (USANYS)" <[redacted]>
**To:** "[redacted])" <[redacted]>, Laura Menninger [redacted]
**Cc:** "[redacted])" <[redacted]>, "[redacted] (USANYS)" <[redacted]>, Jeff Pagliuca [redacted], [redacted] (USANYS) [Contractor]" <[redacted]>, "[redacted], [redacted] (USANYS) [Contractor]" <[redacted]>
**Subject:** RE: US v. Maxwell - [conferral re photo and other discovery deficiencies]
**Date:** Sun, 22 Aug 2021 19:03:59 +0000

---

Counsel,

We write to meet and confer about Judge Nathan's order (Dkt. No. 322) and some other issues. Please let us know if you are free to speak by phone tomorrow before 3 pm or Tuesday after 2:30 pm.

Also, please let us know some dates and times that you would like to review the hard drives and boots in Colorado.

Best,
[redacted]

---

**From:** [redacted]) <[redacted]>
**Sent:** Wednesday, August 4, 2021 5:25 PM
**To:** Laura Menninger [redacted]
**Cc:** [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>; Jeff Pagliuca [redacted], [redacted] (USANYS) [Contractor] <[redacted]>; [redacted], [redacted] (USANYS) [Contractor] <[redacted]>; [redacted], [redacted] (USANYS) [Contractor] <[redacted]>
**Subject:** RE: US v. Maxwell - [conferral re photo and other discovery deficiencies]

Laura,

Thank you for your email and for your patience as I track down answers for you.

By the end of this week, I expect to have a production ready for you, which will contain two categories of images responsive to the discussions we have been having:

- First, the production will include several thousand images that the FBI has de-designated from Highly Confidential down to Confidential. These will be produced in a format that should provide you with all available metadata together with each image. This production is the culmination of the de-designation review process that the FBI has completed over the past few months.
- Second, the production will include all of the approximately 40,000 images previously produced to you, which were extracted from CDs seized from Epstein's New York residence. This production will be in a new format that should provide you with all available metadata together with each image.

For this production, we will need two 500GB hard drives (one for counsel's copy and one for Ms. Maxwell's copy) on which to load the materials.

I have also discussed your request that the FBI relocate certain items to the field office in Colorado to facilitate your review. The FBI is able to make such a transfer of two of the items you requested:

- The FBI will send hard drives containing the remaining highly confidential image and video files seized from Epstein's devices and CDs to Colorado, where you may review them. As was the case in New York, these will need to be reviewed on a government laptop in the presence of an FBI employee and cannot be copied, photographed, or removed from FBI property.
- The FBI will also send the boots that were recently taken into evidence at 1B items to Colorado, where you may review them. You may examine and photograph the boots in the presence of an FBI employee, but they may not be removed from FBI property.
- The photographs provided by [redacted] cannot be shipped out of the New York office because they are logged as 1A items and must remain with the case file in New York. We are happy to arrange a time for the defense to examine those photographs in person in New York. You may examine and photograph the photos in the presence of an FBI employee, with the understanding that any photographs of these materials must be treated as Confidential under the Protective Order in this case. There are relatively few photographs, so any review of these should not be time-intensive.

Both of the case agents on our team are out of the office this week and next week, but we are working to find other agents who can help us coordinate shipping the drives and the boots to Colorado. My hope is that they will get to Colorado by next week. Please let me know what date(s) you would like to review those items later this month, and I will coordinate with the FBI to schedule your review.

Best,
[redacted]

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. [redacted] Plaza
New York, NY 10007
[redacted]
[redacted]

---

**From:** Laura Menninger [redacted]
**Sent:** Wednesday, July 21, 2021 7:37 PM
**To:** [redacted]) <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>; Jeff Pagliuca [redacted]; [redacted] (USANYS) [Contractor] <[redacted]>; [redacted] (USANYS) [Contractor] <[redacted]>; [redacted] (USANYS) [Contractor] <[redacted]>
**Subject:** RE: US v. Maxwell - [conferral re photo and other discovery deficiencies]

[redacted] –

I am writing to inquire regarding the status of the HC material review and de-designation (highlighted #2 below, from May 14) and also to discuss how we may go about reviewing the additional 30,000 HC materials that we were not made available to us when we traveled to NY for that purpose.

Do you know when the de-designation process will be complete? And when do you expect the de-designated documents will be disclosed?

Also, regarding the remaining HC materials (highlighted #1 below), we would propose that they be made available for our review at the FBI office here in Colorado within the next 30 days. We also would like to inspect at the same time and place (a) the originals of the VRG photos that you located after our evidence review and (b) the boots that you recently took possession of.

I am happy to schedule a time to discuss logistics if that would be easier.

Thanks,
Laura

**Laura A. Menninger** | Partner
**Haddon, Morgan & Foreman, P.C.**
150 [redacted]. 10th Avenue | Denver, CO 80203
[redacted]

---

**From:** [redacted] ) < [redacted] >
**Sent:** Thursday, May 20, 2021 6:15 PM
**To:** Laura Menninger [redacted]
**Cc:** [redacted] (USANYS) < [redacted] >; [redacted] ) < [redacted] >; [redacted] ) < [redacted] >; Jeff Pagliuca < [redacted] 'Bobbi Sternhein [redacted] (USANYS) [Contractor] < [redacted] >; [redacted] (USANYS) [Contractor] < [redacted] >; [redacted] (USANYS) [Contractor] < [redacted] >
**Subject:** RE: US v. Maxwell - [conferral re photo and other discovery deficiencies]

Laura,

Thank you for your email. Below please find updates regarding these outstanding issues:

1. I have confirmed with the FBI that the larger number contained in the 302 is accurate. I have not been able to figure out where the disconnect arose between the actual number and the number that was verbally conveyed to me, which I then conveyed to you. I apologize for the mistake, which was unintentional.

2. The FBI's review of the Highly Confidential material and de-designation remains ongoing. I have reached out to the case agent for an update on timing and will let you know when I have an estimate of when that process will be complete.

3. My office did not create the empty Excel spreadsheet. It was included on a hard drive provided to our vendor by the FBI containing the images from CDs seized from Epstein's residence and spreadsheets created by the FBI during its review of those CDs. I do not know the origins of that third blank spreadsheet, and the FBI has informed me that it only created two spreadsheets in connection with its review of the CDs. My best guess is that the blank document was a temporary file that was automatically created when the spreadsheets were copied onto the drive, but I do not know that for certain. To the best of my knowledge, there are no blank files that my office created.

4. Our paralegals have been working to look into the thousands of Bates numbers you listed as unviewable at the MDC. Attached please find a spreadsheet our paralegals created providing the status of each document. You will see that the spreadsheet is divided into separate tabs for each category of problem you identified. Next to each identified Bates number, the paralegals have noted the status of each image and/or document. Below please find a key explaining each of these different status entries:

- Blanks
  - "Confirmed Blank" means the document has no content.
  - "Not Blank" means there is content to the document. For documents in this category, please let us know if you are requesting that we reproduce these documents to Ms. Maxwell at the MDC.
  - "No Native" means there is no corresponding native with the image.
  - "N/A – Not PAE Export" means the document was not produced by our vendor.
- Not Supported
  - ".raf files " means we are unable to open these files on our system and are asking our vendor and IT for assistance. We will reach back out once we have obtained that assistance.

    - ".txt file (blank)" means the document has no content.
- Can't Read – Won't Open
    - "Image Opens" means there is content to the image. Please let us know if you are requesting that we reproduce these documents to Ms. Maxwell at the MDC.
    - "Image Opens – Black Box(es)" means these images contained redactions of nudity. Please let us know if you are requesting that we reproduce these documents to Ms. Maxwell at the MDC.
    - "Native Opens" means there is content to the native. Please let us know if you are requesting that we reproduce these documents to Ms. Maxwell at the MDC.
    - "No native" means there is no corresponding native with the image.
    - "Document Produced Natively" means that a cover sheet was produced instead of an image for this document.
    - "Corrupt" means the document has no viewable content.
    - "Native Password Protected" means we are unable to open this document and are asking our vendor for assistance. We will reach back out once we have obtained that assistance.
    - "N/A – Not PAE Export" means the document was not produced by our vendor.
- Missing
    - "Image Opens" means there is content to the image. Please let us know if you are requesting that we reproduce these documents to Ms. Maxwell at the MDC.
    - "No native" means there is no corresponding native with the image. We are conferring with our vendor regarding certain documents for which the image cover sheet indicates the document was produced natively but for which we do not have a corresponding native. We will reach back out once we have obtained that assistance.
    - "Document Produced Natively" means that a cover sheet was produced instead of an image for this document.
    - "Not Missing – Opens" means there is content to the native. Please let us know if you are requesting that we reproduce these documents to Ms. Maxwell at the MDC.
    - "Image for this document is not exported" means that we do not have these images. We are conferring with our vendor regarding these documents and will reach back out once we have obtained assistance.
    - "Blank" means the image file is blank.
    - "Not Missing – Corrupt" means the document has no viewable content.
- Corrupt
    - "Document Produced Natively" means that a cover sheet was produced instead of an image for this document.
    - "Not Corrupt" means there is content to the document. Please let us know if you are requesting that we reproduce these documents to Ms. Maxwell at the MDC.
    - "Password Locked" means we are unable to open this document and are asking our vendor for assistance. We will reach back out once we have obtained that assistance.
    - "Blank File" means the native file we have is blank. We are checking with our vendor for assistance with such files and will reach back out once we have obtained that assistance.
    - "Blank" means the image file is blank.
    - "Corrupt" means the document has no viewable content.
    - "No Native File" means there is no corresponding native with the image.
    - "N/A – Not PAE Export" means the document was not produced by our vendor.
    - "Lazer Scan" means that the file is part of the 3D scan of Epstein's private island. As you may recall, there were difficulties producing the 3D scan to counsel in a viewable format, and we reproduced these documents to counsel on multiple occasions. Within the lazer scan production there are pdf files that should be viewable and should reflect the substance of the 3D scan.

Best,
[redacted]

---

**From:** Laura Menninger [redacted]
**Sent:** Tuesday, May 18, 2021 12:21 PM

**To:** [redacted]) <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>; Jeff Pagliuca [redacted] 'Bobbi Sternheim [redacted]
**Subject:** RE: US v. Maxwell - [conferral re photo and other discovery deficiencies]

[redacted] –

Following up on the below, as I believe these are the outstanding issues from this email chain.

1. When do you expect to have clarification from the FBI regarding the discrepancy in highly confidential material count?
2. Same for the de-designated HC materials?
3. Your answer regarding Bates-stamped but content-less files only addressed those that you took off of Epstein devices. I asked about a file that your office created – an Excel spreadsheet – that did not have content yet you Bates-stamped and produced it. Are there others?
4. When do you expect to have answers to the list of documents that our client is unable to view at the MDC? It is a few days shy of a month since I forwarded that list to you and I am hoping that you will have answers in the next few days.

I will wait for answer to 1 and 2 above before I can adequately address your position on the HC materials. It may be that we need to go back to the Court to address your definition of highly confidential which is unlike I have seen on even child pornography cases.

Thanks for your prompt attention to these matters.

-Laura

**Laura A. Menninger** | Partner
**Haddon, Morgan & Foreman, P.C.**
150 [redacted] 10th Avenue | Denver, CO 80203
[redacted]

---

**From:** [redacted]) <[redacted]>
**Sent:** Tuesday, May 11, 2021 9:01 PM
**To:** Laura Menninger <[redacted]
**Cc:** [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>; Jeff Pagliuca [redacted] 'Bobbi Sternheim ([redacted]
**Subject:** RE: US v. Maxwell - [conferral re photo and other discovery deficiencies]

Laura,

I have responded to your comments below in red.

I am working with the FBI to understand the discrepancy you pointed out, which I did not appreciate until receiving your May 7, 2021 email. The 2,100 estimate was the amount of files that the FBI verbally informed me had been loaded onto the second hard drive when I was arranging for your review of evidence at 500 Pearl. At the time, I did not recall that the 302 had a different number, and I did not check the number the FBI provided verbally against the 302. As soon as I receive clarification from the FBI, I will reach back out to you.

As for your request to have access to Highly Confidential images and videos, paragraph 12 of the Protective Order in this case defines Highly Confidential information as discovery material that "contains nude, partially-nude, or otherwise sexualized images, videos, or other depictions of individuals." That definition does not limit this category to child pornography. Paragraph 14 of the Protective Order further provides that any Highly Confidential materials "Shall be made available for inspection by Defense Counsel and the Defendant, under protection of law enforcement officers or employees." Given those provisions, as well as the importance of maintaining the security of nude images of third parties, including victims, we are not prepared to provide you with copies of nude or partially-nude images from the hard drives. However, we appreciate your concern that images that do not contain nudity appear to have been designated as Highly Confidential. Accordingly, I am working with the FBI to de-designate any images that do not depict genitals, breasts, or buttocks. Once those images have been de-designated, our office will produce them to you.

Best,
[redacted]

---

**From:** Laura Menninger <[redacted]
**Sent:** Friday, May 7, 2021 4:43 PM
**To:** [redacted]) <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; Jeff Pagliuca [redacted]; 'Bobbi Sternheim ([redacted] (CIV) <[redacted]>
**Subject:** RE: US v. Maxwell - [conferral re photo and other discovery deficiencies]

[redacted] –

Thank you for your response of April 23. I haven't heard back from you last week as promised on this or my April 28 request, so I'm writing to follow up. I have responses to specific questions of yours below in blue.

Additionally, I have more questions regarding your production of "highly confidential" ("HC") images and videos. When we met the week of April 13 in NY, during which time I requested to view all evidence in the government's possession, including all highly confidential material, you described for me two hard-drives that contained all of the HC images and videos from this case.

- First, one of those hard-drives you said contained all of the materials extracted from the disks contained in the black binders. There were approximately 40,000 or so images (Excel spreadsheet SDNY_GM_00467567) of which 3,400 images were deemed HC and tagged "#nudity" by your team (SDNY_GM_00467568). (I still await a response regarding the problems with your metadata overlay).

- Second, the other hard-drive contained images extracted from Epstein's devices which were searched pursuant to a warrant. You said the responsive image/video files were contained on that second hard-drive, and there were approximately 2,100 "nude" or HC images on that hard-drive. You did not produce the metadata for those images because it was still present on the files which had been digitally extracted.

As I understood it then, there were approximately 5,500 HC images that you made available for review. However, the FBI Report dated January 27, 2021 (produced at SDNY_GM_02742399) indicates there are approximately 33,747 HC images and 895 HC videos that were identified by a digital review of CART-processed evidence; I presume based on the CART numbers that this list is the same as the images extracted from Epstein's devices, or as I understood it, the content on your hard-drive #2 above.

I am completely unclear as to why you informed me that there were 2,100 nude images from Epstein's devices, but this report seems to indicate there were approximately 34,000 HC images and videos. Please let me know if I am misunderstanding what you told me and if so, what the correct information is.

I reiterate my request that you provide to us hard-drives with all of the HC material minus any child pornography.

I am available to discuss if that would be more convenient.

Thanks,
Laura

**Laura A. Menninger** | Partner
**Haddon, Morgan & Foreman, P.C.**
150 [redacted]. 10th Avenue | Denver, CO 80203

[redacted]

**From:** [redacted] <[redacted]>
**Sent:** Friday, April 23, 2021 10:13 AM
**To:** Laura Menninger <[redacted]
**Cc:** [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>; Jeff Pagliuca [redacted] Bobbi Sternheim [redacted] (CIV) <[redacted]>; [redacted]
**Subject:** RE: US v. Maxwell - [conferral re photo and other discovery deficiencies]

Laura,

I am working with our team as quickly as we can to address the issues you raised in the below email. In particular:

- I have asked our vendor to look into the issues with SDNY_GM_00467566. When I attempt to access that document on our Relativity database, I also receive an error message saying that the document is corrupt. I am not sure what this spreadsheet is because the only two spreadsheets that I'm aware of that correspond with the SDNY_PROD011 contained in the November 9, 2020 production are the two other Excel spreadsheets you referenced. In any event, I am looking into the issue.

  I understand from your subsequent email that the Excel spreadsheet at 467566 does not have any content. Are there any other "Bates-stamped" documents without content?

It is possible that there are additional items that were recovered from electronic devices and storage media that do not have content. For example, as Chris and I discussed in a separate email exchange, certain attachments to emails on Epstein's devices were only partially recovered. Because they were attached to responsive emails, we produced those partially recovered attachments, even though many did not have content.

- I am similarly working with our vendor to understand how to best identify for you which Bates number corresponds with the metadata in the index contained in the Excel spreadsheets.

  We received your overlay on April 27. On April 28, I wrote you back with the persistent problems despite the overlay. I do not see that you have responded to those concerns. Can you please advise?

I have been working with our vendor and paralegals to look into this issue and will respond to your April 28 email shortly.

- Can you please provide me with a list of the photos that you are unable to view? Once I have that list, I will check to see whether we are able to open them on our end.

  I am not able to provide you a list of the photos I am unable to view, for a number of reasons including my work-product protections. I can highlight the file types that are contained on the disk and perhaps your vendor can tell us which reader will work with those file types:

  apmaster
  apversion

attr
avi
bmp
bup
dat
data
db
db-journal
doc
ds_store
f catalog
ifo
images #1
images 2
iphoto
ivc
jpg
mov
mpg
NULL
pdf
png
pps
ps
psb
psd
raf
tif
tiff
tropez
txt
xlsx
xml

I will forward this response to the vendor and see what, if any, assistance we can provide.

- Can you be more specific in identifying photographs that you believe should have been produced but have been omitted, please? We have endeavored with the FBI to produce copies of all non-nude photographs recovered from searches of Epstein's residence to the defense, and I am not aware of any intentional omissions.

  See above.

Without specifics, I cannot address this issue further.

- I am discussing with the FBI your request that we produce all Highly Confidential images to you. I will respond to that request next week.

  I do not believe I received a response to this last week as indicated. Can you please update me?

Please see above.

- Once we have a firm trial date, I will let you know by what date I expect to be able to provide you with a list of the Highly Confidential photographs we may introduce at trial.

Please advise.

We will discuss this request as a team now that we have a trial date of November 29, 2021.

- I am working with our paralegals to assess the list of files that your client is unable to review at the MDC. As soon as we have finished looking into those issues, I will let you know.

Is there any update on this project?

As I mentioned above, our paralegals are still working through this list of documents. As soon as I have information to provide on this score, I will reach out.

Best,
[redacted]

---

**From:** Laura Menninge[redacted]
**Sent:** Wednesday, April 21, 2021 1:42 PM
**To:** [redacted]) <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>; Jeff Pagliuca [redacted] Bobbi Sternheim [redacted]
**Subject:** US v. Maxwell - [conferral re photo and other discovery deficiencies]

[redacted]:

I'm writing to follow-up on our discussion last Thursday regarding the photo evidence and to address a number of other critical problems with the discovery provided to date.

Unfortunately, both in the production to defense counsel and on the hard-drive supplied by your office to our client at MDC, there are thousands, if not hundreds of thousands, of photos that are still unreadable. We have spent countless hours, and a chunk of our client's resources, trying to rectify a number of these problems ourselves, to no avail. Our ability, and our client's ability, to review all of the discovery in this case is absolutely critical and is constitutionally guaranteed. Unless you can quickly propose a solution, we believe we need to raise this with the Court.

- We do not have a functional copy the Excel spreadsheet located at SDNY_GM_00467566. I have confirmed that the original spreadsheet provided to us is corrupt and the vendor and [redacted]-discovery provider cannot open it.

- The other two Excel spreadsheets from the production (and presumably the one we cannot open) are insufficiently detailed to tell us which photo goes with which meta-data.
  - The index contains multiple instances of the same "file name" with different hash values.
  - The index does not match any particular file with a Bates stamp.
  - The index does not indicate which files were withheld as "highly confidential."

- Many of the photo files that <u>were</u> provided in discovery ([redacted]., SDNY011) do not have a discernible reader. I cannot open them. Ms. Maxwell does not have a reader on her MDC laptop that can read them. If the government is able to view them, then we should be provided the means to view them as well.

- A number of photo files appear to be missing from the MDC laptop and are <u>not</u> highly confidential, based on my review of documents last week. Because we do not have a list of what was/was not produced, however, we cannot confirm.

- As you know, the 2 x "highly confidential hard-drives" in NY did not work until Thursday once an appropriate reader was added to the laptop. I did not have enough time to view all of the files. I do not have the reader that you ultimately added to that laptop.

- The discs that I attempted to view in NY (from various binders) would not load on the government laptop. I was unable to match up disks with potential files on the hard-drives. Because I did not have a functioning Excel spreadsheet, I also was not able to match any highly confidential photos from the hard-drives with the associated metadata.

I am requesting that you produce to defense counsel replicas of the two hard-drives that you made available for review last week, subject to all of the strictures of the protective order.

I recognize that you have designated as "highly confidential" photos that you contend contain "nude, partially-nude, or otherwise sexualized images, videos, or other depictions of individuals." Among the photos on the hard-drive that I was able to view, there were a lot of "nude" and "partially-nude" photos of adults, but I did not see anything that would qualify as child pornography under the statute. Some of the photos only showed a woman's back or shoulder. If you have reason to believe that there is child pornography contained on the two hard-drives, then certainly defense counsel is not asking to possess that material; you can designate it as such and we can view it at an acceptable location as occurs in any CP case.

Otherwise, I think the burden of reviewing adult nudity only in the government's office or courthouse imposes an extraordinary cost on our client and prevents us from analyzing the metadata, having our experts review the file structures, keeps us from preparing photos for use at trial, and generally impedes our defense.

In a similar vein, can you let me know when you are willing to disclose any photos that you intend to introduce at trial? As to any of those, I will need sufficient information and time to analyze them for foundation and admissibility purposes with an appropriate expert.

Finally, I am attaching an incomplete list of the documents that our client still cannot read at MDC. It is a small sample, as she has had to spend hours of her "review" time communicating to our staff which files she cannot read. Also, the manner in which the discovery was provided to her (load file format) precludes her from comparing the "image" and the "native" files (they do not, for example, have clearly labeled bates-stamps).

I would appreciate as prompt a response as you can provide so that we can address any issues with the Court on Friday.

Thanks,
Laura

**Laura A. Menninger** | Partner
**Haddon, Morgan & Foreman, P.C.**
150 [redacted]. 10th Avenue | Denver, CO 80203
[redacted]

**From:** Christian Everdell [redacted]
**To:** "[redacted] (USANYS)" <[redacted]>, "[redacted]" <[redacted]>, Laura Menninger [redacted]
**Cc:** "[redacted]" <[redacted]>, Jeff Pagliuca [redacted] (USANYS) [Contractor]" <[redacted]>, "[redacted] (USANYS) [Contractor]" <[redacted]>
**Subject:** RE: US v. Maxwell - [conferral re photo and other discovery deficiencies]
**Date:** Mon, 23 Aug 2021 02:52:36 +0000

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Hi [redacted] –

Let's do Tuesday at 3pm. Will you circulate a dial-in?

Speak to you then.

Chris

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**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Sunday, August 22, 2021 3:04 PM
**To:** [redacted]) <[redacted]>; Laura Menninger [redacted]
**Cc:** [redacted]) <[redacted]>; [redacted] Jeff Pagliuca <[redacted] Christian Everdell <[redacted] (USANYS) [Contractor] <[redacted]>; [redacted] (USANYS) [Contractor] <[redacted]>
**Subject:** RE: US v. Maxwell - [conferral re photo and other discovery deficiencies]

Counsel,

We write to meet and confer about Judge Nathan's order (Dkt. No. 322) and some other issues. Please let us know if you are free to speak by phone tomorrow before 3 pm or Tuesday after 2:30 pm.

Also, please let us know some dates and times that you would like to review the hard drives and boots in Colorado.

Best,
[redacted]

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**From:** [redacted]) <[redacted]>
**Sent:** Wednesday, August 4, 2021 5:25 PM
**To:** Laura Menninger [redacted]
**Cc:** [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; Jeff Pagliuca [redacted] (USANYS) [Contractor] <[redacted]>; [redacted] (USANYS) [Contractor] <[redacted]>; [redacted] (USANYS) [Contractor] <[redacted]>
**Subject:** RE: US v. Maxwell - [conferral re photo and other discovery deficiencies]

Laura,

Thank you for your email and for your patience as I track down answers for you.

By the end of this week, I expect to have a production ready for you, which will contain two categories of images responsive to the discussions we have been having:

- First, the production will include several thousand images that the FBI has de-designated from Highly Confidential down to Confidential. These will be produced in a format that should provide you with all available metadata together with each image. This production is the culmination of the de-designation review process that the FBI has completed over the past few months.
- Second, the production will include all of the approximately 40,000 images previously produced to you, which were extracted from CDs seized from Epstein's New York residence. This production will be in a new format that should provide you with all available metadata together with each image.

For this production, we will need two 500GB hard drives (one for counsel's copy and one for Ms. Maxwell's copy) on which to load the materials.

I have also discussed your request that the FBI relocate certain items to the field office in Colorado to facilitate your review. The FBI is able to make such a transfer of two of the items you requested:

- The FBI will send hard drives containing the remaining highly confidential image and video files seized from Epstein's devices and CDs to Colorado, where you may review them. As was the case in New York, these will need to be reviewed on a government laptop in the presence of an FBI employee and cannot be copied, photographed, or removed from FBI property.
- The FBI will also send the boots that were recently taken into evidence at 1B items to Colorado, where you may review them. You may examine and photograph the boots in the presence of an FBI employee, but they may not be removed from FBI property.
- The photographs provided by [redacted] cannot be shipped out of the New York office because they are logged as 1A items and must remain with the case file in New York. We are happy to arrange a time for the defense to examine those photographs in person in New York. You may examine and photograph the photos in the presence of an FBI employee, with the understanding that any photographs of these materials must be treated as Confidential under the Protective Order in this case. There are relatively few photographs, so any review of these should not be time-intensive.

Both of the case agents on our team are out of the office this week and next week, but we are working to find other agents who can help us coordinate shipping the drives and the boots to Colorado. My hope is that they will get to Colorado by next week. Please let me know what date(s) you would like to review those items later this month, and I will coordinate with the FBI to schedule your review.

Best,
[redacted]

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. [redacted] Plaza
New York, NY 10007
[redacted]

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**From:** Laura Menninger [redacted]
**Sent:** Wednesday, July 21, 2021 7:37 PM
**To:** [redacted]) <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>; Jeff Pagliuca [redacted] (USANYS) [Contractor] <[redacted]>; [redacted] (USANYS)

[Contractor] <[redacted]>; [redacted] (USANYS) [Contractor] <[redacted]>
**Subject:** RE: US v. Maxwell - [conferral re photo and other discovery deficiencies]

[redacted] –

I am writing to inquire regarding the status of the HC material review and de-designation (highlighted #2 below, from May 14) and also to discuss how we may go about reviewing the additional 30,000 HC materials that we were not made available to us when we traveled to NY for that purpose.

Do you know when the de-designation process will be complete? And when do you expect the de-designated documents will be disclosed?

Also, regarding the remaining HC materials (highlighted #1 below), we would propose that they be made available for our review at the FBI office here in Colorado within the next 30 days. We also would like to inspect at the same time and place (a) the originals of the VRG photos that you located after our evidence review and (b) the boots that you recently took possession of.

I am happy to schedule a time to discuss logistics if that would be easier.

Thanks,
Laura

**Laura A. Menninger** | Partner
**Haddon, Morgan & Foreman, P.C.**
150 [redacted] 10th Avenue | Denver, CO 80203
[redacted]

---

**From:** [redacted]) <[redacted]>
**Sent:** Thursday, May 20, 2021 6:15 PM
**To:** Laura Menninger [redacted]
**Cc:** [redacted] (USANYS) [redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>; Jeff Pagliuca [redacted] Bobbi Sternheim [redacted] (USANYS) [Contractor] <[redacted]>; [redacted] (USANYS) [Contractor] <[redacted]>; [redacted] (USANYS) [Contractor] <[redacted]>
**Subject:** RE: US v. Maxwell - [conferral re photo and other discovery deficiencies]

Laura,

Thank you for your email. Below please find updates regarding these outstanding issues:

1. I have confirmed with the FBI that the larger number contained in the 302 is accurate. I have not been able to figure out where the disconnect arose between the actual number and the number that was verbally conveyed to me, which I then conveyed to you. I apologize for the mistake, which was unintentional.

2. The FBI's review of the Highly Confidential material and de-designation remains ongoing. I have reached out to the case agent for an update on timing and will let you know when I have an estimate of when that process will be complete.

3. My office did not create the empty Excel spreadsheet. It was included on a hard drive provided to our vendor by the FBI containing the images from CDs seized from Epstein's residence and spreadsheets created by the FBI during its review of those CDs. I do not know the origins of that third blank spreadsheet, and the FBI has informed me that it only created two spreadsheets in connection with its review of the CDs. My best guess is that the blank document was a temporary file that was automatically created when the spreadsheets were copied onto the drive, but I do not know that for certain. To the best of my knowledge, there are no blank files that my office created.

4. Our paralegals have been working to look into the thousands of Bates numbers you listed as unviewable at the MDC. Attached please find a spreadsheet our paralegals created providing the status of each document. You will see that the spreadsheet is divided into separate tabs for each category of problem you identified. Next to each identified Bates number, the paralegals have noted the status of each image and/or document. Below please find a key explaining each of these different status entries:

- Blanks
  - "Confirmed Blank" means the document has no content.
  - "Not Blank" means there is content to the document. For documents in this category, please let us know if you are requesting that we reproduce these documents to Ms. Maxwell at the MDC.
  - "No Native" means there is no corresponding native with the image.
  - "N/A – Not PAE Export" means the document was not produced by our vendor.
- Not Supported
  - ".raf files " means we are unable to open these files on our system and are asking our vendor and IT for assistance. We will reach back out once we have obtained that assistance.
  - ".txt file (blank)" means the document has no content.
- Can't Read – Won't Open
  - "Image Opens" means there is content to the image. Please let us know if you are requesting that we reproduce these documents to Ms. Maxwell at the MDC.
  - "Image Opens – Black Box(es)" means these images contained redactions of nudity. Please let us know if you are requesting that we reproduce these documents to Ms. Maxwell at the MDC.
  - "Native Opens" means there is content to the native. Please let us know if you are requesting that we reproduce these documents to Ms. Maxwell at the MDC.
  - "No native" means there is no corresponding native with the image.
  - "Document Produced Natively" means that a cover sheet was produced instead of an image for this document.
  - "Corrupt" means the document has no viewable content.
  - "Native Password Protected" means we are unable to open this document and are asking our vendor for assistance. We will reach back out once we have obtained that assistance.
  - "N/A – Not PAE Export" means the document was not produced by our vendor.
- Missing
  - "Image Opens" means there is content to the image. Please let us know if you are requesting that we reproduce these documents to Ms. Maxwell at the MDC.
  - "No native" means there is no corresponding native with the image. We are conferring with our vendor regarding certain documents for which the image cover sheet indicates the document was produced natively but for which we do not have a corresponding native. We will reach back out once we have obtained that assistance.
  - "Document Produced Natively" means that a cover sheet was produced instead of an image for this document.
  - "Not Missing – Opens" means there is content to the native. Please let us know if you are requesting that we reproduce these documents to Ms. Maxwell at the MDC.
  - "Image for this document is not exported" means that we do not have these images. We are conferring with our vendor regarding these documents and will reach back out once we have obtained assistance.
  - "Blank" means the image file is blank.
  - "Not Missing – Corrupt" means the document has no viewable content.
- Corrupt
  - "Document Produced Natively" means that a cover sheet was produced instead of an image for this document.
  - "Not Corrupt" means there is content to the document. Please let us know if you are requesting that we reproduce these documents to Ms. Maxwell at the MDC.
  - "Password Locked" means we are unable to open this document and are asking our vendor for assistance. We will reach back out once we have obtained that assistance.

- "Blank File" means the native file we have is blank. We are checking with our vendor for assistance with such files and will reach back out once we have obtained that assistance.
- "Blank" means the image file is blank.
- "Corrupt" means the document has no viewable content.
- "No Native File" means there is no corresponding native with the image.
- "N/A – Not PAE Export" means the document was not produced by our vendor.
- "Lazer Scan" means that the file is part of the 3D scan of Epstein's private island. As you may recall, there were difficulties producing the 3D scan to counsel in a viewable format, and we reproduced these documents to counsel on multiple occasions. Within the lazer scan production there are pdf files that should be viewable and should reflect the substance of the 3D scan.

Best,
[redacted]

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**From:** Laura Menninger [redacted]>
**Sent:** Tuesday, May 18, 2021 12:21 PM
**To:** [redacted]) <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>; Jeff Pagliuca [redacted]>; 'Bobbi Sternheim [redacted]
**Subject:** RE: US v. Maxwell - [conferral re photo and other discovery deficiencies]

[redacted] –

Following up on the below, as I believe these are the outstanding issues from this email chain.

1. When do you expect to have clarification from the FBI regarding the discrepancy in highly confidential material count?
2. Same for the de-designated HC materials?
3. Your answer regarding Bates-stamped but content-less files only addressed those that you took off of Epstein devices. I asked about a file that your office created – an Excel spreadsheet – that did not have content yet you Bates-stamped and produced it. Are there others?
4. When do you expect to have answers to the list of documents that our client is unable to view at the MDC? It is a few days shy of a month since I forwarded that list to you and I am hoping that you will have answers in the next few days.

I will wait for answer to 1 and 2 above before I can adequately address your position on the HC materials. It may be that we need to go back to the Court to address your definition of highly confidential which is unlike I have seen on even child pornography cases.

Thanks for your prompt attention to these matters.

-Laura
**Laura A. Menninger** | Partner
**Haddon, Morgan & Foreman, P.C.**
150 [redacted]. 10th Avenue | Denver, CO 80203
[redacted]

---

**From:** [redacted]) <[redacted]>
**Sent:** Tuesday, May 11, 2021 9:01 PM

**To:** Laura Menninger [redacted]
**Cc:** [redacted] (USANYS) [redacted]; [redacted]; [redacted]; Jeff Pagliuca [redacted] 'Bobbi Sternheim [redacted]
**Subject:** RE: US v. Maxwell - [conferral re photo and other discovery deficiencies]

Laura,

I have responded to your comments below in red.

I am working with the FBI to understand the discrepancy you pointed out, which I did not appreciate until receiving your May 7, 2021 email. The 2,100 estimate was the amount of files that the FBI verbally informed me had been loaded onto the second hard drive when I was arranging for your review of evidence at 500 Pearl. At the time, I did not recall that the 302 had a different number, and I did not check the number the FBI provided verbally against the 302. As soon as I receive clarification from the FBI, I will reach back out to you.

As for your request to have access to Highly Confidential images and videos, paragraph 12 of the Protective Order in this case defines Highly Confidential information as discovery material that "contains nude, partially-nude, or otherwise sexualized images, videos, or other depictions of individuals." That definition does not limit this category to child pornography. Paragraph 14 of the Protective Order further provides that any Highly Confidential materials "Shall be made available for inspection by Defense Counsel and the Defendant, under protection of law enforcement officers or employees." Given those provisions, as well as the importance of maintaining the security of nude images of third parties, including victims, we are not prepared to provide you with copies of nude or partially-nude images from the hard drives. However, we appreciate your concern that images that do not contain nudity appear to have been designated as Highly Confidential. Accordingly, I am working with the FBI to de-designate any images that do not depict genitals, breasts, or buttocks. Once those images have been de-designated, our office will produce them to you.

Best,
[redacted]

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**From:** Laura Menninger [redacted]
**Sent:** Friday, May 7, 2021 4:43 PM
**To:** [redacted] ) [redacted]
**Cc:** [redacted] (USANYS) [redacted]; [redacted]; [redacted]; Jeff Pagliuca [redacted] 'Bobbi Sternheim [redacted] (CIV) [redacted]
**Subject:** RE: US v. Maxwell - [conferral re photo and other discovery deficiencies]

[redacted] –

Thank you for your response of April 23. I haven't heard back from you last week as promised on this or my April 28 request, so I'm writing to follow up. I have responses to specific questions of yours below in blue.

Additionally, I have more questions regarding your production of "highly confidential" ("HC") images and videos. When we met the week of April 13 in NY, during which time I requested to view all evidence in the government's possession, including all highly confidential material, you described for me two hard-drives that contained all of the HC images and videos from this case.

- First, one of those hard-drives you said contained all of the materials extracted from the disks contained in the black binders. There were approximately 40,000 or so images (Excel spreadsheet SDNY_GM_00467567) of which 3,400 images were deemed HC and tagged "#nudity" by your team (SDNY_GM_00467568). (I still await a response regarding the problems with your metadata overlay).

- Second, the other hard-drive contained images extracted from Epstein's devices which were searched pursuant to a warrant. You said the responsive image/video files were contained on that second hard-drive, and there were approximately 2,100 "nude" or HC images on that hard-drive. You did not produce the metadata for those images because it was still present on the files which had been digitally extracted.

As I understood it then, there were approximately 5,500 HC images that you made available for review. However, the FBI Report dated January 27, 2021 (produced at SDNY_GM_02742399) indicates there are approximately 33,747 HC images and 895 HC videos that were identified by a digital review of CART-processed evidence; I presume based on the CART numbers that this list is the same as the images extracted from Epstein's devices, or as I understood it, the content on your hard-drive #2 above.

I am completely unclear as to why you informed me that there were 2,100 nude images from Epstein's devices, but this report seems to indicate there were approximately 34,000 HC images and videos. Please let me know if I am misunderstanding what you told me and if so, what the correct information is.

I reiterate my request that you provide to us hard-drives with all of the HC material minus any child pornography.

I am available to discuss if that would be more convenient.

Thanks,
Laura

**Laura A. Menninger** | Partner
**Haddon, Morgan & Foreman, P.C.**
150 [redacted]. 10th Avenue | Denver, CO 80203
[redacted]

**From:** [redacted]) <[redacted]>
**Sent:** Friday, April 23, 2021 10:13 AM
**To:** Laura Menninge[redacted]
**Cc:** [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>; Jeff Pagliuca [redacted]obbi Sternheim [redacted] (CIV) <[redacted]>; [redacted]) <[redacted]>
**Subject:** RE: US v. Maxwell - [conferral re photo and other discovery deficiencies]

Laura,

I am working with our team as quickly as we can to address the issues you raised in the below email. In particular:

- I have asked our vendor to look into the issues with SDNY_GM_00467566. When I attempt to access that document on our Relativity database, I also receive an error message saying that the document is corrupt. I am not sure what this spreadsheet is because the only two spreadsheets that I'm aware of that correspond with the SDNY_PROD011 contained in the November 9, 2020 production are the two other Excel spreadsheets you referenced. In any event, I am looking into the issue.

  I understand from your subsequent email that the Excel spreadsheet at 467566 does not have any content. Are there any other "Bates-stamped" documents without content?

It is possible that there are additional items that were recovered from electronic devices and storage media that do not have content. For example, as Chris and I discussed in a separate email exchange, certain attachments to emails on Epstein's devices were only partially recovered. Because they were attached to responsive emails, we produced those partially recovered attachments, even though many did not have content.

- I am similarly working with our vendor to understand how to best identify for you which Bates number corresponds with the metadata in the index contained in the Excel spreadsheets.

  We received your overlay on April 27. On April 28, I wrote you back with the persistent problems despite the overlay. I do not see that you have responded to those concerns. Can you please advise?

I have been working with our vendor and paralegals to look into this issue and will respond to your April 28 email shortly.

- Can you please provide me with a list of the photos that you are unable to view? Once I have that list, I will check to see whether we are able to open them on our end.

  I am not able to provide you a list of the photos I am unable to view, for a number of reasons including my work-product protections. I can highlight the file types that are contained on the disk and perhaps your vendor can tell us which reader will work with those file types:

  apmaster
  apversion
  attr
  avi
  bmp
  bup
  dat
  data
  db
  db-journal
  doc
  ds_store
  f catalog
  ifo
  images #1
  images 2
  iphoto
  ivc
  jpg
  mov
  mpg
  NULL
  pdf
  png
  pps
  ps
  psb
  psd
  raf
  tif
  tiff
  tropez
  txt
  xlsx
  xml

I will forward this response to the vendor and see what, if any, assistance we can provide.

- Can you be more specific in identifying photographs that you believe should have been produced but have been omitted, please? We have endeavored with the FBI to produce copies of all non-nude photographs recovered from searches of Epstein's residence to the defense, and I am not aware of any intentional omissions.

  See above.

Without specifics, I cannot address this issue further.

- I am discussing with the FBI your request that we produce all Highly Confidential images to you. I will respond to that request next week.

  I do not believe I received a response to this last week as indicated. Can you please update me?

Please see above.

- Once we have a firm trial date, I will let you know by what date I expect to be able to provide you with a list of the Highly Confidential photographs we may introduce at trial.

  Please advise.

We will discuss this request as a team now that we have a trial date of November 29, 2021.

- I am working with our paralegals to assess the list of files that your client is unable to review at the MDC. As soon as we have finished looking into those issues, I will let you know.

  Is there any update on this project?

As I mentioned above, our paralegals are still working through this list of documents. As soon as I have information to provide on this score, I will reach out.

Best,
[redacted]

---

**From:** Laura Menninger [redacted]
**Sent:** Wednesday, April 21, 2021 1:42 PM
**To:** [redacted]) <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>; Jeff Pagliuca [redacted] Bobbi Sternhein [redacted]
**Subject:** US v. Maxwell - [conferral re photo and other discovery deficiencies]

[redacted]:

I'm writing to follow-up on our discussion last Thursday regarding the photo evidence and to address a number of other critical problems with the discovery provided to date.

Unfortunately, both in the production to defense counsel and on the hard-drive supplied by your office to our client at MDC, there are thousands, if not hundreds of thousands, of photos that are still unreadable. We have spent countless hours, and a chunk of our client's resources, trying to rectify a number of these problems ourselves, to no avail. Our ability, and our client's ability, to review all of the discovery in this case is absolutely critical and is constitutionally guaranteed. Unless you can quickly propose a solution, we believe we need to raise this with the Court.

- We do not have a functional copy the Excel spreadsheet located at SDNY_GM_00467566. I have confirmed that the original spreadsheet provided to us is corrupt and the vendor and [redacted]-discovery provider cannot open it.

- The other two Excel spreadsheets from the production (and presumably the one we cannot open) are insufficiently detailed to tell us which photo goes with which meta-data.
    - The index contains multiple instances of the same "file name" with different hash values.
    - The index does not match any particular file with a Bates stamp.
    - The index does not indicate which files were withheld as "highly confidential."

- Many of the photo files that <u>were</u> provided in discovery (□., SDNY011) do not have a discernible reader. I cannot open them. Ms. Maxwell does not have a reader on her MDC laptop that can read them. If the government is able to view them, then we should be provided the means to view them as well.

- A number of photo files appear to be missing from the MDC laptop and are <u>not</u> highly confidential, based on my review of documents last week. Because we do not have a list of what was/was not produced, however, we cannot confirm.

- As you know, the 2 x "highly confidential hard-drives" in NY did not work until Thursday once an appropriate reader was added to the laptop. I did not have enough time to view all of the files. I do not have the reader that you ultimately added to that laptop.

- The discs that I attempted to view in NY (from various binders) would not load on the government laptop. I was unable to match up disks with potential files on the hard-drives. Because I did not have a functioning Excel spreadsheet, I also was not able to match any highly confidential photos from the hard-drives with the associated metadata.

I am requesting that you produce to defense counsel replicas of the two hard-drives that you made available for review last week, subject to all of the strictures of the protective order.

I recognize that you have designated as "highly confidential" photos that you contend contain "nude, partially-nude, or otherwise sexualized images, videos, or other depictions of individuals." Among the photos on the hard-drive that I was able to view, there were a lot of "nude" and "partially-nude" photos of adults, but I did not see anything that would qualify as child pornography under the statute. Some of the photos only showed a woman's back or shoulder. If you have reason to believe that there is child pornography contained on the two hard-drives, then certainly defense counsel is not asking to possess that material; you can designate it as such and we can view it at an acceptable location as occurs in any CP case.

Otherwise, I think the burden of reviewing adult nudity only in the government's office or courthouse imposes an extraordinary cost on our client and prevents us from analyzing the metadata, having our experts review the file structures, keeps us from preparing photos for use at trial, and generally impedes our defense.

In a similar vein, can you let me know when you are willing to disclose any photos that you intend to introduce at trial? As to any of those, I will need sufficient information and time to analyze them for foundation and admissibility purposes with an appropriate expert.

Finally, I am attaching an <u>incomplete</u> list of the documents that our client still cannot read at MDC. It is a small sample, as she has had to spend hours of her "review" time communicating to our staff which files she cannot read. Also, the manner in which the discovery was provided to her (load file format) precludes her from comparing the "image" and the "native" files (they do not, for example, have clearly labeled bates-stamps).

I would appreciate as prompt a response as you can provide so that we can address any issues with the Court on Friday.

Thanks,
Laura

**Laura A. Menninger** | Partner
**Haddon, Morgan & Foreman, P.C.**
150 [redacted]. 10th Avenue | Denver, CO 80203
[redacted]

**From:** [redacted]

**Subject:** 20cr330, United States v. Maxwell

**Date:** Mon, 23 Aug 2021 19:49:35 +0000

**Attachments:** 20cr330_Second_Ex_Parte_Mtn_Ex._1.pdf; 20cr330_Second_Ex_Parte_Mtn_Ex._2.pdf; 20cr330_Second_Ex_Parte_Mtn_Ex._3.pdf; 20cr330_Second_Ex_Parte_Mtn_Ex._4.pdf; 20cr330_Temp._Sealed_Opinion_&_Order_8.13.21.pdf; 20cr330_Second_Ex_Parte_Mtn_for_Order_Auth_a_Sub_Pursnt_to_F.R.Crim.P_17(c)(3)_3.19.21.pdf

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Counsel:

Per this Court's Order at Dkt. No. 325, please see the attached August 13 Opinion & Order and related motions papers.

Please confirm receipt.

Sincerely,
Chambers of Judge Alison J. Nathan

Accepted CF Mar/31/2017

**STATEMENT IN SUPPORT OF REGISTRATION OF A UNITED STATES CIVIL AIRCRAFT IN THE NAME OF A LIMITED LIABILITY COMPANY.**

PLAN D, LLC -, a limited liability company of a United States Citizen and is eligible to register aircraft in its name. In this regard, we make to following representations:

I. The full name of the Applicant LLC is: PLAN D, LLC.

II. The state in which this LLC is lawfully organized is: U.S. VIRGIN ISLANDS.

III. The effective date of the LLC is: OCTOBER 19, 2012.

IV. The name of each of the members of the LLC and the type of entity of each member (i.e.: individual, corporation, partnership, etc.)

| Name | Type of Entity | U.S. Citizenship Verification | |
|---|---|---|---|
| Jeffrey E. Epstein | Individual | Y X | N |
| | | Y | N |
| | | Y | N |
| | | Y | N |
| Additional Members listed on additional pages: | | Y | N |

V. This LLC is managed by Managers or Members (Circle One)

VI. The manager(s) or member(s) of this LLC may act independently: Y X N

VII. The name of the Manager of this LLC LAWRENCE VISOSKI.

The Manager is a(n) X individual ____ corporation ____ partnership ____ other

The undersigned certifies that he/she/it understands that an LLC is eligible to register aircraft in its name provided that:

(1) at least 2/3rds of the managers or managing members are "U.S. Citizens" within the meaning of 49 U.S.C. Section 40102(a)(15)(C) and:

(2) at least 75% of the voting interest or units is owned or controlled by persons who are "U.S.citizens" or citizens of one of its possessions; and specifically that AN LLC CANNOT REGISTER AS A NON-CITIZENS CORPORATION.

If any member of this LLC is not a United States Citizen as defined in 40102(a)(15)(C) an explanation appears below to support the certification that this LLC is a "U.S. Citizen" as required by 49 U.S.C. Section 40102(a)(15)(C).

The undersigned hereby also certifies that the information given herein is true and correct and meets all citizenship specifications as required by the Federal Aviation Administration.

PLAN D, LLC

By: _____

Lawrence Visoski

Its: Manager

FILED WITH FAA
AIRCRAFT REGISTRATION BR

2017 MAR 29 A 9:09

OKLAHOMA CITY
OKLAHOMA

EFTA00040822

Accepted CK Sep/06/2013

**LLC STATEMENT IN SUPPORT OF REGISTRATION**

**HYPERION AIR, LLC is a limited liability company of a United States Citizen and is eligible to register aircraft in its name. In this regard, we make the following representations:**

1. **The full name of the Applicant LLC is HYPERION AIR, LLC (the "LLC").**
2. **The jurisdiction in which the LLC is lawfully organized is the United States Virgin Islands.**
3. **The effective date of the LLC is October 19, 2012.**
4. **The name of each of the sole Member of the LLC and the type of entity of the sole Member (i.e., individual, corporation, partnership, etc.) is:**

| NAME | TYPE OF ENTITY | U.S. CITIZENSHIP VERIFICATION |
|---|---|---|
| Jeffrey E. Epstein | Individual | YES X NO___ |

5. **The LLC is managed by a Manager.**
6. **The managers, members or officers of this LLC may act independently YX N__**
7. **The name of the sole Manager of the LLC and the type of entity of the sole Manager (i.e., individual, corporation, partnership, etc.) is:**

| NAME | TYPE OF ENTITY | U.S. CITIZENSHIP VERIFICATION |
|---|---|---|
| Lawrence Visoski | Individual | YES X___ NO___ |

**The undersigned certifies that he understands that an LLC is eligible to register aircraft in its name provided that:**

**(1) at least 2/3rds of the managers or managing members are "U.S. Citizens" within the meaning of 49 U.S.C. Section 40102(a)(15)(C) and:**

**(2) at least 75% of the voting interest or units is owned or controlled by persons who are "U.S. citizens" or citizens of one of its possessions; and specifically that AN LLC CANNOT REGISTER AS A NON-CITIZEN CORPORATION.**

**If any member of this LLC is not a United States Citizen as defined in 40102(a)(15)(C) an explanation appears below to support the certification that this LLC is a "U.S. Citizen" as required by 49 U.S.C. Section 40102(a)(15)(C).**

**The undersigned hereby also certifies that the information given herein is true and correct and meets all citizenship specifications as required by the Federal Aviation Administration.**

**HYPERION AIR, LLC**

**By**_____

**Lawrence Visoski**
**Manager**

FILED WITH FAA
AIRCRAFT REGISTRATION BR.

2013 AUG 13 AM 7 39

OKLAHOMA CITY
OKLAHOMA

EFTA000408 24

U.S. Department
of Transportation

**Federal Aviation
Administration**

Aviation Safety

[redacted]
Oklahoma City, Oklahoma 73125-0082
WEB Address: [redacted]

Accepted MC Dec/09/2020

10/12/2020

Civil Aviation Registry
Aircraft Registration Branch
[redacted]
Oklahoma City, OK 73125-0504

Dear Sir or Madam:

I would like to have 722JH reserved to the undersigned at the following address:

[redacted]
West Palm Beach, FL 33406
[redacted]

Sincerely,

HYPERION AIR

Ref: This request was made from the Registry's Web site. Fee paid: $10 (202010121254592484NN)

**From:** "[redacted] (USANYS)" <[redacted]>
**To:** "McNeil, John (CRM)" <John.McNeil2@usdoj.gov>, "[redacted])" <[redacted]>, "[redacted])" <[redacted]>
**Cc:** "Cole, Taylor (CRM)" <Taylor.Cole@usdoj.gov>
**Subject:** RE: Maxwell 182-73090
**Date:** Tue, 24 Aug 2021 12:24:55 +0000
**Inline-Images:** image001.png

---

Hi John,

I hope you are well. Do you have time to speak today or tomorrow? Please let us know when works for you.

Thanks,
Lara

---

**From:** McNeil, John (CRM) <John.McNeil2@usdoj.gov>
**Sent:** Wednesday, August 4, 2021 8:01 AM
**To:** [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>
**Cc:** Cole, Taylor (CRM) <Taylor.Cole@usdoj.gov>
**Subject:** RE: Maxwell 182-73090

Just got the signed version back. Once I send it to the UKCA I will send it to you.

---


John T. McNeil
*U.S. Department of Justice Attaché - London*

United States Embassy
33 Nine Elms Lane
London SW11 7US
Desk: 020 7891 3710
Mobile: 0788 581 2862
Desk (from U.S.): 301-985-8641 Ex. 23710
Mobile (fron U.S.): +44 788-581-2862


---

**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Wednesday, August 4, 2021 12:40 PM
**To:** McNeil, John (CRM) <John.McNeil2@usdoj.gov>; [redacted]) <[redacted]>; [redacted]) <[redacted]>
**Cc:** Cole, Taylor (CRM) <Taylor.Cole@usdoj.gov>
**Subject:** Re: Maxwell 182-73090

Hi John,
I wanted to check in on this since I know you are out for a week starting COB today. Thanks again for your help.

Best,
Lara

On Aug 3, 2021, at 6:53 PM, [redacted] (USANYS) <[redacted]> wrote:

Thanks, John. Apologies for the delayed response. In light of your email, I removed the request for Epstein's and Maxwell's border crossing and made a few other small tweaks in the attached. I also attached a redline for your convenience. Please let me know if you have any questions or would like to discuss.

Thanks again,
Lara

---

**From:** McNeil, John (CRM) <John.McNeil2@usdoj.gov>
**Sent:** Tuesday, August 3, 2021 2:20 PM
**To:** [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>
**Cc:** Cole, Taylor (CRM) <Taylor.Cole@usdoj.gov>
**Subject:** RE: Maxwell 182-73090

I made a few clarifying edits and think this is ready to go with one exception:

You have added to this a request related to Epstein's and Maxwell's border crossings. We can ask for that, but I think this will make the UKCA pause and give this greater scrutiny. They might think that we are trying to get information about P. Andrew, which will cause them to spend time wringing their hands. Ordinarily, we would make an inquiry about border crossing information on a police to police basis first, to see what is there. This one has a tight deadline, and is sensitive, so an MLA request (if you really need this stuff) should be on record.

I can submit the request as attached (with the Epstein and Maxwell border crossing request in it), but it has a higher likelihood of getting hung up in UK government analysis.

John

---

John T. McNeil
*U.S. Department of Justice Attaché - London*

<image001.png>
United States Embassy
33 Nine Elms Lane
London SW11 7US
Desk: 020 7891 3710
Mobile: 0788 581 2862
Desk (from U.S.): 301-985-8641 Ex. 23710
Mobile (fron U.S.): +44 788-581-2862

---

**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Tuesday, August 3, 2021 5:23 PM
**To:** McNeil, John (CRM) <John.McNeil2@usdoj.gov>; [redacted]) <[redacted]>; [redacted]) <[redacted]>

**Cc:** Cole, Taylor (CRM) <Taylor.Cole@usdoj.gov>
**Subject:** RE: Maxwell 182-73090

John,

Please see attached. This reflects your comments with some additional edits (in particular to some of the requests). I'm happy to send a redline if that would be helpful. There are also two comments for your consideration.

Thanks,
Lara

---

**From:** McNeil, John (CRM) <John.McNeil2@usdoj.gov>
**Sent:** Tuesday, August 3, 2021 10:57 AM
**To:** [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>
**Cc:** Cole, Taylor (CRM) <Taylor.Cole@usdoj.gov>
**Subject:** Maxwell 182-73090

Lara –

Here is a draft back with comments and questions. Let me know what you think. Starting at COB tomorrow, I am out for a week. If you want this to go over to the UK before I depart, please turn around before COB today.

Thx,

John

---


John T. McNeil
*U.S. Department of Justice Attaché - London*

<image001.png>
United States Embassy
33 Nine Elms Lane
London SW11 7US
Desk: 020 7891 3710
Mobile: 0788 581 2862
Desk (from U.S.): 301-985-8641 Ex. 23710
Mobile (fron U.S.): +44 788-581-2862


---

**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Monday, August 2, 2021 6:35 PM
**To:** McNeil, John (CRM) <John.McNeil2@usdoj.gov>; [redacted]) <[redacted]>; [redacted]) <[redacted]>
**Cc:** Cole, Taylor (CRM) <Taylor.Cole@usdoj.gov>
**Subject:** RE: British Airways

John,

Thanks very much for looking into this for us. We really appreciate it. Attached please find our MLAT request. Please let us know if you have any comments/questions or would like to discuss.

Best,
Lara

---

**From:** McNeil, John (CRM) <John.McNeil2@usdoj.gov>
**Sent:** Monday, August 2, 2021 12:07 PM
**To:** [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>
**Cc:** Cole, Taylor (CRM) <Taylor.Cole@usdoj.gov>
**Subject:** RE: British Airways

Just asked the CBP Attaché. PNR records (which is ticketing information from the airline) is destroyed by CBP after 5 years. However, fight manifest information (which does not include all ticketing information) is kept for a very long period by CBP. Checking on the UK equivalent.

---


John T. McNeil
*U.S. Department of Justice Attaché - London*

<image001.png>
United States Embassy
33 Nine Elms Lane
London SW11 7US
Desk: 020 7891 3710
Mobile: 0788 581 2862
Desk (from U.S.): 301-985-8641 Ex. 23710
Mobile (fron U.S.): +44 788-581-2862


---

**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Monday, August 2, 2021 4:33 PM
**To:** McNeil, John (CRM) <John.McNeil2@usdoj.gov>; [redacted]) <[redacted]>; [redacted]) <[redacted]>
**Cc:** Cole, Taylor (CRM) <Taylor.Cole@usdoj.gov>
**Subject:** RE: British Airways

Thanks, John. We have been working with CBP locally, but we are also interested in CBP/travel records from the UK side. Our understanding was that it only went 5 years back, but would appreciate any more information/suggestions you have.

---

**From:** McNeil, John (CRM) <John.McNeil2@usdoj.gov>
**Sent:** Monday, August 2, 2021 11:23 AM
**To:** [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>
**Cc:** Cole, Taylor (CRM) <Taylor.Cole@usdoj.gov>
**Subject:** RE: British Airways

Neither. You should work with CBP locally to get the records from their national database. FBI may also have access to this.

John

John T. McNeil
*U.S. Department of Justice Attaché - London*

<image001.png>
United States Embassy
33 Nine Elms Lane
London SW11 7US
Desk: 020 7891 3710
Mobile: 0788 581 2862
Desk (from U.S.): 301-985-8641 Ex. 23710
Mobile (fron U.S.): +44 788-581-2862

---

**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Monday, August 2, 2021 3:20 PM
**To:** McNeil, John (CRM) <John.McNeil2@usdoj.gov>; [redacted]) <[redacted]>; [redacted]) <[redacted]>
**Cc:** Cole, Taylor (CRM) <Taylor.Cole@usdoj.gov>
**Subject:** RE: British Airways

Thanks, John. Are those records that the CBP attaché can pull for us now or records we should request through the MLAT?

Thanks,
Lara

---

**From:** McNeil, John (CRM) <John.McNeil2@usdoj.gov>
**Sent:** Monday, August 2, 2021 8:40 AM
**To:** [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>
**Cc:** Cole, Taylor (CRM) <Taylor.Cole@usdoj.gov>
**Subject:** FW: British Airways

I followed up with our CBP Attaché regarding old BA records. She thinks that CBP may have records from those dates if BA does not. (See below)

John

---

John T. McNeil
*U.S. Department of Justice Attaché - London*

<image001.png>
United States Embassy
33 Nine Elms Lane
London SW11 7US
Desk: 020 7891 3710
Mobile: 0788 581 2862
Desk (from U.S.): 301-985-8641 Ex. 23710
Mobile (fron U.S.): +44 788-581-2862

**From:** SCHROEDER-FAWCETT, JENNIFER L <JENNIFER.L.SCHROEDER-FAWCETT@CBP.DHS.GOV>
**Sent:** Saturday, July 31, 2021 5:29 AM
**To:** McNeil, John (CRM) <John.McNeil2@usdoj.gov>
**Cc:** Cole, Taylor (CRM) <Taylor.Cole@usdoj.gov>
**Subject:** RE: British Airways

In addition to earlier response, below please find data fields for APIS. Not all information may be present in a record from that time, as there have been expansions of mandatory data collected over the years (i.e. address) but most of it would be. This includes private aircraft arrivals, after 2009 (prior to 2009 FBO could submit manual manifest). See: https://www.dhs.gov/sites/default/files/publications/privacy-pia-cbp001i-february2021.pdf

Full name (last, first, and, if available, middle);
• Date of birth;
• Gender (F = female; M = male);
• Country of Citizenship;
• Country of residence;
• Status on board the conveyance;
• Travel document type (e.g., P = passport; A = alien registration card);
• Passport number, if a passport is required;
• Passport country of issuance, if a passport is required;
• Passport expiration date, if a passport is required for travel;
• Alien registration number (A-Number), where applicable;
• Address while in the United States (number and street, city, state, and zip code), except that this information is not required for U.S. citizens, lawful permanent residents (LPR), or persons who are in transit to a location outside the United States;
• Passenger Name Record (PNR) locator, if available;
• International Air Transport Association (IATA) code of foreign port/place where transportation to the United States began (foreign port code);
• IATA code of port/place of first arrival (arrival port code);
• IATA code of final foreign port/place of destination for in-transit passengers (foreign port code);
• Vessel name;
• Vessel country of registry/flag;
• Conveyance code and number (e.g., Airline carrier code, bus or rail carrier code/International Maritime Organization number, flight, bus, or train number);
• Date of arrival;
• Country/point of origin; and
• Final Destination.

**Jennifer Schroeder-Fawcett**
Attaché
US Customs and Border Protection
London, United Kingdom
AOR: UK, Iceland, Ireland
Desk: +44 (0)20 7891 3508 (forwards to UK mobile)
US Mobile/After Hours: +1-202-710-5042
Email: Jennifer.L.Schroeder-Fawcett@cbp.dhs.gov
Class: Schroeder-FawcettJL@state.sgov.gov
+5 hours from EST
<image002.png>
**Follow CBP Office of International Affairs on Twitter:**
**CBPInternational Affairs**
**CBPAfrica**
**CBPAsiaPacific**

**CBPEurope**
**CBPLatinAmerica**
**CBPMiddleEast**
**CBPNorthAmerica**

<MLAT to UK 73093 fin (LP edits).docx>
<Redline.docx>

**From:** Laura Menninger <[redacted]>
**To:** "[redacted] (USANYS)" <[redacted]>, "[redacted])" <[redacted]>
**Cc:** "[redacted])" <[redacted]>, "[redacted])" <[redacted]>, Jeff Pagliuca <[redacted], "[redacted], [redacted] (USANYS) [Contractor]" <[redacted]>
**Subject:** RE: US v. Maxwell - [conferral re photo and other discovery deficiencies]
**Date:** Tue, 24 Aug 2021 16:00:12 +0000

---

[redacted] –

We are available to review the hard-drives and boots this Thursday (8/26), next Tuesday (8/31) or on September 1st. Let me know which FBI office and any local officer I need to coordinate with for entry to the building.

On the topic of HC materials, I don't believe I have yet received an explanation for [redacted] statement below ("I have confirmed with the FBI that the larger number contained in the 302 is accurate. I have not been able to figure out where the disconnect arose between the actual number and the number that was verbally conveyed to me, which I then conveyed to you. I apologize for the mistake, which was unintentional."). Can someone please provide an explanation for the reason those two numbers differed so dramatically? What is the current count of HC photos? Where did all of the HC photos come from?

We may need more than one session of viewing, depending on the size of the hard drives. I also may need to re-review with an expert once I have had an opportunity to view any new materials for the first time. I also likely will need to sort out a method of viewing these with my client.

Finally, given the volume of HC materials, [redacted] offered when we were in NY at some point to specify which if any HC materials the government seeks to introduce at trial. If you are able to do that now (prior to my review), it certainly will cut-down on the time needed to review and potential expert fees. Obviously if I am unable to view the materials in sufficient time, we may need to seek extra accommodations to complete the task, and a means of reviewing these new HC materials with Ms. Maxwell, as is her right.

Let me know if those dates work and an explanation.

Thank you,
Laura

**Laura A. Menninger** | Partner
**Haddon, Morgan & Foreman, P.C.**
150 [redacted]. 10th Avenue | Denver, CO 80203
[redacted]

---

**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Sunday, August 22, 2021 1:04 PM
**To:** [redacted]) <[redacted]>; Laura Menninger [redacted]
**Cc:** [redacted]) <[redacted]>; [redacted] Jeff Pagliuca [redacted], [redacted] (USANYS)

[Contractor] <[redacted]>; [redacted], [redacted] (USANYS) [Contractor] <[redacted]>
**Subject:** RE: US v. Maxwell - [conferral re photo and other discovery deficiencies]

Counsel,

We write to meet and confer about Judge Nathan's order (Dkt. No. 322) and some other issues. Please let us know if you are free to speak by phone tomorrow before 3 pm or Tuesday after 2:30 pm.

Also, please let us know some dates and times that you would like to review the hard drives and boots in Colorado.

Best,
[redacted]

---

**From:** [redacted]) <[redacted]>
**Sent:** Wednesday, August 4, 2021 5:25 PM
**To:** Laura Menninger[redacted]
**Cc:** [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>; Jeff Pagliuca [redacted], [redacted] (USANYS) [Contractor] <[redacted]>; [redacted], [redacted] (USANYS) [Contractor] <[redacted]>; [redacted], [redacted] (USANYS) [Contractor] <[redacted]>
**Subject:** RE: US v. Maxwell - [conferral re photo and other discovery deficiencies]

Laura,

Thank you for your email and for your patience as I track down answers for you.

By the end of this week, I expect to have a production ready for you, which will contain two categories of images responsive to the discussions we have been having:

- First, the production will include several thousand images that the FBI has de-designated from Highly Confidential down to Confidential. These will be produced in a format that should provide you with all available metadata together with each image. This production is the culmination of the de-designation review process that the FBI has completed over the past few months.
- Second, the production will include all of the approximately 40,000 images previously produced to you, which were extracted from CDs seized from Epstein's New York residence. This production will be in a new format that should provide you with all available metadata together with each image.

For this production, we will need two 500GB hard drives (one for counsel's copy and one for Ms. Maxwell's copy) on which to load the materials.

I have also discussed your request that the FBI relocate certain items to the field office in Colorado to facilitate your review. The FBI is able to make such a transfer of two of the items you requested:

- The FBI will send hard drives containing the remaining highly confidential image and video files seized from Epstein's devices and CDs to Colorado, where you may review them. As was the case in New York, these will need to be reviewed on a government laptop in the presence of an FBI employee and cannot be copied, photographed, or removed from FBI property.
- The FBI will also send the boots that were recently taken into evidence at 1B items to Colorado, where you may review them. You may examine and photograph the boots in the presence of an FBI employee, but they may not be removed from FBI property.
- The photographs provided by [redacted] [redacted] cannot be shipped out of the New York office because they are logged as 1A items and must remain with the case file in New York. We are happy to arrange a time for the defense to examine those photographs in person in New York. You may examine and photograph the photos in the presence of an FBI employee, with the understanding that any photographs of these materials must be treated as Confidential under the Protective Order in this case. There are relatively few photographs, so any review of these should not be time-intensive.

Both of the case agents on our team are out of the office this week and next week, but we are working to find other agents who can help us coordinate shipping the drives and the boots to Colorado. My hope is that they will get to Colorado by next week. Please let me know what date(s) you would like to review those items later this month, and I will coordinate with the FBI to schedule your review.

Best,
[redacted]

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. [redacted] Plaza
New York, NY 10007
[redacted]

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**From:** Laura Menninger <[redacted]>
**Sent:** Wednesday, July 21, 2021 7:37 PM
**To:** [redacted]) <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>; Jeff Pagliuca [redacted]; [redacted] (USANYS) [Contrac[redacted] [Contractor] <[redacted]>; [redacted] (USANYS) [Contractor] <[redacted]>
**Subject:** RE: US v. Maxwell - [conferral re photo and other discovery deficiencies]

[redacted] –

I am writing to inquire regarding the status of the HC material review and de-designation (highlighted #2 below, from May 14) and also to discuss how we may go about reviewing the additional 30,000 HC materials that we were not made available to us when we traveled to NY for that purpose.

Do you know when the de-designation process will be complete? And when do you expect the de-designated documents will be disclosed?

Also, regarding the remaining HC materials (highlighted #1 below), we would propose that they be made available for our review at the FBI office here in Colorado within the next 30 days. We also would like to inspect at the same time and place (a) the originals of the VRG photos that you located after our evidence review and (b) the boots that you recently took possession of.

I am happy to schedule a time to discuss logistics if that would be easier.

Thanks,
Laura

**Laura A. Menninger** | Partner
**Haddon, Morgan & Foreman, P.C.**
150 [redacted] 10th Avenue | Denver, CO 80203
[redacted]

---

**From:** [redacted]) <[redacted]>
**Sent:** Thursday, May 20, 2021 6:15 PM
**To:** Laura Menninger <[redacted]

**Cc:** [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; Jeff Pagliuca [redacted] 'Bobbi Sternhein [redacted] (USANYS) [Contractor] <[redacted]>; [redacted] (USANYS) [Contractor] <[redacted]>
**Subject:** RE: US v. Maxwell - [conferral re photo and other discovery deficiencies]

Laura,

Thank you for your email. Below please find updates regarding these outstanding issues:

1. I have confirmed with the FBI that the larger number contained in the 302 is accurate. I have not been able to figure out where the disconnect arose between the actual number and the number that was verbally conveyed to me, which I then conveyed to you. I apologize for the mistake, which was unintentional.

2. The FBI's review of the Highly Confidential material and de-designation remains ongoing. I have reached out to the case agent for an update on timing and will let you know when I have an estimate of when that process will be complete.

3. My office did not create the empty Excel spreadsheet. It was included on a hard drive provided to our vendor by the FBI containing the images from CDs seized from Epstein's residence and spreadsheets created by the FBI during its review of those CDs. I do not know the origins of that third blank spreadsheet, and the FBI has informed me that it only created two spreadsheets in connection with its review of the CDs. My best guess is that the blank document was a temporary file that was automatically created when the spreadsheets were copied onto the drive, but I do not know that for certain. To the best of my knowledge, there are no blank files that my office created.

4. Our paralegals have been working to look into the thousands of Bates numbers you listed as unviewable at the MDC. Attached please find a spreadsheet our paralegals created providing the status of each document. You will see that the spreadsheet is divided into separate tabs for each category of problem you identified. Next to each identified Bates number, the paralegals have noted the status of each image and/or document. Below please find a key explaining each of these different status entries:

- Blanks
  - "Confirmed Blank" means the document has no content.
  - "Not Blank" means there is content to the document. For documents in this category, please let us know if you are requesting that we reproduce these documents to Ms. Maxwell at the MDC.
  - "No Native" means there is no corresponding native with the image.
  - "N/A – Not PAE Export" means the document was not produced by our vendor.
- Not Supported
  - ".raf files " means we are unable to open these files on our system and are asking our vendor and IT for assistance. We will reach back out once we have obtained that assistance.
  - ".txt file (blank)" means the document has no content.
- Can't Read – Won't Open
  - "Image Opens" means there is content to the image. Please let us know if you are requesting that we reproduce these documents to Ms. Maxwell at the MDC.
  - "Image Opens – Black Box(es)" means these images contained redactions of nudity. Please let us know if you are requesting that we reproduce these documents to Ms. Maxwell at the MDC.
  - "Native Opens" means there is content to the native. Please let us know if you are requesting that we reproduce these documents to Ms. Maxwell at the MDC.
  - "No native" means there is no corresponding native with the image.
  - "Document Produced Natively" means that a cover sheet was produced instead of an image for this document.
  - "Corrupt" means the document has no viewable content.

    - "Native Password Protected" means we are unable to open this document and are asking our vendor for assistance. We will reach back out once we have obtained that assistance.
    - "N/A – Not PAE Export" means the document was not produced by our vendor.
- Missing
    - "Image Opens" means there is content to the image. Please let us know if you are requesting that we reproduce these documents to Ms. Maxwell at the MDC.
    - "No native" means there is no corresponding native with the image. We are conferring with our vendor regarding certain documents for which the image cover sheet indicates the document was produced natively but for which we do not have a corresponding native. We will reach back out once we have obtained that assistance.
    - "Document Produced Natively" means that a cover sheet was produced instead of an image for this document.
    - "Not Missing – Opens" means there is content to the native. Please let us know if you are requesting that we reproduce these documents to Ms. Maxwell at the MDC.
    - "Image for this document is not exported" means that we do not have these images. We are conferring with our vendor regarding these documents and will reach back out once we have obtained assistance.
    - "Blank" means the image file is blank.
    - "Not Missing – Corrupt" means the document has no viewable content.
- Corrupt
    - "Document Produced Natively" means that a cover sheet was produced instead of an image for this document.
    - "Not Corrupt" means there is content to the document. Please let us know if you are requesting that we reproduce these documents to Ms. Maxwell at the MDC.
    - "Password Locked" means we are unable to open this document and are asking our vendor for assistance. We will reach back out once we have obtained that assistance.
    - "Blank File" means the native file we have is blank. We are checking with our vendor for assistance with such files and will reach back out once we have obtained that assistance.
    - "Blank" means the image file is blank.
    - "Corrupt" means the document has no viewable content.
    - "No Native File" means there is no corresponding native with the image.
    - "N/A – Not PAE Export" means the document was not produced by our vendor.
    - "Lazer Scan" means that the file is part of the 3D scan of Epstein's private island. As you may recall, there were difficulties producing the 3D scan to counsel in a viewable format, and we reproduced these documents to counsel on multiple occasions. Within the lazer scan production there are pdf files that should be viewable and should reflect the substance of the 3D scan.

Best,
[redacted]

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**From:** Laura Menninger [redacted]>
**Sent:** Tuesday, May 18, 2021 12:21 PM
**To:** [redacted]) <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; Jeff Pagliuca <[redacted]; 'Bobbi Sternheir[redacted]
**Subject:** RE: US v. Maxwell - [conferral re photo and other discovery deficiencies]

[redacted] –

Following up on the below, as I believe these are the outstanding issues from this email chain.

1. When do you expect to have clarification from the FBI regarding the discrepancy in highly confidential material count?

2. Same for the de-designated HC materials?
3. Your answer regarding Bates-stamped but content-less files only addressed those that you took off of Epstein devices. I asked about a file that your office created – an Excel spreadsheet – that did not have content yet you Bates-stamped and produced it. Are there others?
4. When do you expect to have answers to the list of documents that our client is unable to view at the MDC? It is a few days shy of a month since I forwarded that list to you and I am hoping that you will have answers in the next few days.

I will wait for answer to 1 and 2 above before I can adequately address your position on the HC materials. It may be that we need to go back to the Court to address your definition of highly confidential which is unlike I have seen on even child pornography cases.

Thanks for your prompt attention to these matters.

-Laura

**Laura A. Menninger** | Partner
**Haddon, Morgan & Foreman, P.C.**
[redacted]203
[redacted]

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**From:** [redacted]) <[redacted]>
**Sent:** Tuesday, May 11, 2021 9:01 PM
**To:** Laura Menninger [redacted]
**Cc:** [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>; Jeff Pagliuca <[redacted]; 'Bobbi Sternheim [redacted]
**Subject:** RE: US v. Maxwell - [conferral re photo and other discovery deficiencies]

Laura,

I have responded to your comments below in red.

I am working with the FBI to understand the discrepancy you pointed out, which I did not appreciate until receiving your May 7, 2021 email. The 2,100 estimate was the amount of files that the FBI verbally informed me had been loaded onto the second hard drive when I was arranging for your review of evidence at 500 Pearl. At the time, I did not recall that the 302 had a different number, and I did not check the number the FBI provided verbally against the 302. As soon as I receive clarification from the FBI, I will reach back out to you.

As for your request to have access to Highly Confidential images and videos, paragraph 12 of the Protective Order in this case defines Highly Confidential information as discovery material that "contains nude, partially-nude, or otherwise sexualized images, videos, or other depictions of individuals." That definition does not limit this category to child pornography. Paragraph 14 of the Protective Order further provides that any Highly Confidential materials "Shall be made available for inspection by Defense Counsel and the Defendant, under protection of law enforcement officers or employees." Given those provisions, as well as the importance of maintaining the security of nude images of third parties, including victims, we are not prepared to provide you with copies of nude or partially-nude images from the hard drives. However, we appreciate your concern that images that do not contain nudity appear to have been designated as Highly Confidential. Accordingly, I am working with the FBI to de-designate any images that do not depict genitals, breasts, or buttocks. Once those images have been de-designated, our office will produce them to you.

Best,
[redacted]

**From:** Laura Menninger[redacted]
**Sent:** Friday, May 7, 2021 4:43 PM
**To:** [redacted]) <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; Jeff Pagliuca[redacted] 'Bobbi Sternheim[redacted] (CIV) <[redacted]>
**Subject:** RE: US v. Maxwell - [conferral re photo and other discovery deficiencies]

[redacted] –

Thank you for your response of April 23. I haven't heard back from you last week as promised on this or my April 28 request, so I'm writing to follow up. I have responses to specific questions of yours below in blue.

Additionally, I have more questions regarding your production of "highly confidential" ("HC") images and videos. When we met the week of April 13 in NY, during which time I requested to view all evidence in the government's possession, including all highly confidential material, you described for me two hard-drives that contained all of the HC images and videos from this case.

- First, one of those hard-drives you said contained all of the materials extracted from the disks contained in the black binders. There were approximately 40,000 or so images (Excel spreadsheet SDNY_GM_00467567) of which 3,400 images were deemed HC and tagged "#nudity" by your team (SDNY_GM_00467568). (I still await a response regarding the problems with your metadata overlay).

- Second, the other hard-drive contained images extracted from Epstein's devices which were searched pursuant to a warrant. You said the responsive image/video files were contained on that second hard-drive, and there were approximately 2,100 "nude" or HC images on that hard-drive. You did not produce the metadata for those images because it was still present on the files which had been digitally extracted.

As I understood it then, there were approximately 5,500 HC images that you made available for review. However, the FBI Report dated January 27, 2021 (produced at SDNY_GM_02742399) indicates there are approximately 33,747 HC images and 895 HC videos that were identified by a digital review of CART-processed evidence; I presume based on the CART numbers that this list is the same as the images extracted from Epstein's devices, or as I understood it, the content on your hard-drive #2 above.

I am completely unclear as to why you informed me that there were 2,100 nude images from Epstein's devices, but this report seems to indicate there were approximately 34,000 HC images and videos. Please let me know if I am misunderstanding what you told me and if so, what the correct information is.

I reiterate my request that you provide to us hard-drives with all of the HC material minus any child pornography.

I am available to discuss if that would be more convenient.

Thanks,
Laura

**Laura A. Menninger** | Partner
**Haddon, Morgan & Foreman, P.C.**
150 [redacted] 10th Avenue | Denver, CO 80203
[redacted]

**From:** [redacted]) <[redacted]>
**Sent:** Friday, April 23, 2021 10:13 AM
**To:** Laura Menninger[redacted]

**Cc:** [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]) <[redacted]>; Jeff Pagliuca [redacted]; 'Bobbi Sternheim [redacted] (CIV) <[redacted]>; [redacted]) <[redacted]>
**Subject:** RE: US v. Maxwell - [conferral re photo and other discovery deficiencies]

Laura,

I am working with our team as quickly as we can to address the issues you raised in the below email. In particular:

- I have asked our vendor to look into the issues with SDNY_GM_00467566. When I attempt to access that document on our Relativity database, I also receive an error message saying that the document is corrupt. I am not sure what this spreadsheet is because the only two spreadsheets that I'm aware of that correspond with the SDNY_PROD011 contained in the November 9, 2020 production are the two other Excel spreadsheets you referenced. In any event, I am looking into the issue.

  I understand from your subsequent email that the Excel spreadsheet at 467566 does not have any content. Are there any other "Bates-stamped" documents without content?

It is possible that there are additional items that were recovered from electronic devices and storage media that do not have content. For example, as Chris and I discussed in a separate email exchange, certain attachments to emails on Epstein's devices were only partially recovered. Because they were attached to responsive emails, we produced those partially recovered attachments, even though many did not have content.

- I am similarly working with our vendor to understand how to best identify for you which Bates number corresponds with the metadata in the index contained in the Excel spreadsheets.

  We received your overlay on April 27. On April 28, I wrote you back with the persistent problems despite the overlay. I do not see that you have responded to those concerns. Can you please advise?

I have been working with our vendor and paralegals to look into this issue and will respond to your April 28 email shortly.

- Can you please provide me with a list of the photos that you are unable to view? Once I have that list, I will check to see whether we are able to open them on our end.

  I am not able to provide you a list of the photos I am unable to view, for a number of reasons including my work-product protections. I can highlight the file types that are contained on the disk and perhaps your vendor can tell us which reader will work with those file types:

  apmaster
  apversion
  attr
  avi
  bmp
  bup
  dat
  data
  db
  db-journal
  doc
  ds_store
  f catalog
  ifo
  images #1

images 2
iphoto
ivc
jpg
mov
mpg
NULL
pdf
png
pps
ps
psb
psd
raf
tif
tiff
tropez
txt
xlsx
xml

I will forward this response to the vendor and see what, if any, assistance we can provide.

- Can you be more specific in identifying photographs that you believe should have been produced but have been omitted, please? We have endeavored with the FBI to produce copies of all non-nude photographs recovered from searches of Epstein's residence to the defense, and I am not aware of any intentional omissions.

  See above.

Without specifics, I cannot address this issue further.

- I am discussing with the FBI your request that we produce all Highly Confidential images to you. I will respond to that request next week.

  I do not believe I received a response to this last week as indicated. Can you please update me?

Please see above.

- Once we have a firm trial date, I will let you know by what date I expect to be able to provide you with a list of the Highly Confidential photographs we may introduce at trial.

  Please advise.

We will discuss this request as a team now that we have a trial date of November 29, 2021.

- I am working with our paralegals to assess the list of files that your client is unable to review at the MDC. As soon as we have finished looking into those issues, I will let you know.

  Is there any update on this project?

As I mentioned above, our paralegals are still working through this list of documents. As soon as I have information to provide on this score, I will reach out.

Best,

[redacted]

**From:** Laura Menninger[redacted]
**Sent:** Wednesday, April 21, 2021 1:42 PM
**To:** [redacted]) <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]
[redacted]) <[redacted]>; Jeff Pagliuca[redacted]'
[redacted]'Bobbi Sternheim[redacted]
**Subject:** US v. Maxwell - [conferral re photo and other discovery deficiencies]

[redacted]:

I'm writing to follow-up on our discussion last Thursday regarding the photo evidence and to address a number of other critical problems with the discovery provided to date.

Unfortunately, both in the production to defense counsel and on the hard-drive supplied by your office to our client at MDC, there are thousands, if not hundreds of thousands, of photos that are still unreadable. We have spent countless hours, and a chunk of our client's resources, trying to rectify a number of these problems ourselves, to no avail. Our ability, and our client's ability, to review all of the discovery in this case is absolutely critical and is constitutionally guaranteed. Unless you can quickly propose a solution, we believe we need to raise this with the Court.

- We do not have a functional copy the Excel spreadsheet located at SDNY_GM_00467566. I have confirmed that the original spreadsheet provided to us is corrupt and the vendor and [redacted]-discovery provider cannot open it.

- The other two Excel spreadsheets from the production (and presumably the one we cannot open) are insufficiently detailed to tell us which photo goes with which meta-data.
  - The index contains multiple instances of the same "file name" with different hash values.
  - The index does not match any particular file with a Bates stamp.
  - The index does not indicate which files were withheld as "highly confidential."

- Many of the photo files that <u>were</u> provided in discovery ([redacted]., SDNY011) do not have a discernible reader. I cannot open them. Ms. Maxwell does not have a reader on her MDC laptop that can read them. If the government is able to view them, then we should be provided the means to view them as well.

- A number of photo files appear to be missing from the MDC laptop and are <u>not</u> highly confidential, based on my review of documents last week. Because we do not have a list of what was/was not produced, however, we cannot confirm.

- As you know, the 2 x "highly confidential hard-drives" in NY did not work until Thursday once an appropriate reader was added to the laptop. I did not have enough time to view all of the files. I do not have the reader that you ultimately added to that laptop.

- The discs that I attempted to view in NY (from various binders) would not load on the government laptop. I was unable to match up disks with potential files on the hard-drives. Because I did not have a functioning Excel spreadsheet, I also was not able to match any highly confidential photos from the hard-drives with the associated metadata.

I am requesting that you produce to defense counsel replicas of the two hard-drives that you made available for review last week, subject to all of the strictures of the protective order.

I recognize that you have designated as "highly confidential" photos that you contend contain "nude, partially-nude, or otherwise sexualized images, videos, or other depictions of individuals." Among the photos on the hard-drive that I was able to view, there were a lot of "nude" and "partially-nude" photos of adults, but I did not see anything that would qualify as child pornography under the statute. Some of the photos only showed a woman's back or shoulder. If you have

reason to believe that there is child pornography contained on the two hard-drives, then certainly defense counsel is not asking to possess that material; you can designate it as such and we can view it at an acceptable location as occurs in any CP case.

Otherwise, I think the burden of reviewing adult nudity only in the government's office or courthouse imposes an extraordinary cost on our client and prevents us from analyzing the metadata, having our experts review the file structures, keeps us from preparing photos for use at trial, and generally impedes our defense.

In a similar vein, can you let me know when you are willing to disclose any photos that you intend to introduce at trial? As to any of those, I will need sufficient information and time to analyze them for foundation and admissibility purposes with an appropriate expert.

Finally, I am attaching an incomplete list of the documents that our client still cannot read at MDC. It is a small sample, as she has had to spend hours of her "review" time communicating to our staff which files she cannot read. Also, the manner in which the discovery was provided to her (load file format) precludes her from comparing the "image" and the "native" files (they do not, for example, have clearly labeled bates-stamps).

I would appreciate as prompt a response as you can provide so that we can address any issues with the Court on Friday.

Thanks,
Laura

**Laura A. Menninger** | Partner
**Haddon, Morgan & Foreman, P.C.**
150 [redacted]. 10th Avenue | Denver, CO 80203
[redacted]

**From:** BOBBI C STERNHEIM <[redacted]
**To:** "[redacted])" <[redacted]>, "[redacted])" <[redacted]>, "[redacted] (USANYS)" <[redacted]>, "[redacted])" <[redacted]>
**Cc:** Christian Everdell [redacted], Laura Menninger [redacted], Jeff Pagliuca [redacted]
**Subject:** Re: U.S. v. Maxwell S2 20 Cr. 330 (AJN)
**Date:** Tue, 24 Aug 2021 23:22:20 +0000
**Attachments:** Reply_to_DKT_326.pdf; ATT00001.htm

---

Good evening-
Attached please find a courtesy copy of today's ECF filing.
Regards-
Bobbi

# LAW OFFICES OF BOBBI C. STERNHEIM

[redacted] • Main
[redacted] • Cell
• Fax

[redacted]

August 24, 2021

Honorable [redacted] J. Nathan
United States District Judge
United States Courthouse
40 Foley Square
New York, NY 10007

Re: *United States v. Ghislaine Maxwell*
S2 20 Cr. 330 (AJN)

Dear Judge Nathan:

The government cannot resist the opportunity to gratuitously cast Ghislaine Maxwell in a negative light while it defends the Metropolitan Detention Center at all costs, regardless of the facts. [Dkt. 326]. The government accuses Ms. Maxwell of using a cart to barricade the door to the VTC room. The cart was never used to barricade. The government has chosen to make this an issue - when it never was - to justify the restriction placed on the amount of legal materials Ms. Maxwell can bring into the VTC room on any given day.

The government mischaracterizes facts to which it does not have first-hand knowledge. Ms. Maxwell continues to use the cart daily to bring legal material into the VTC room and to remove those documents at the end of the VTC session. Most of her legal papers are kept in a separate room. She is only allowed to bring a certain portion of documents to any given VTC session and is not allowed to leave the VTC room to collect additional documents that may be needed for review and discussion with counsel. The amount of legal material Ms. Maxwell can access depends upon rules that fluctuate with each team rotated into the MDC every two weeks to guard her.

This limitation impacts the productivity of VTC and in-person legal conferences and compromises Ms. Maxwell's ability to prepare for trial.

Very truly yours,

/s/
BOBBI C. STERNHEIM

cc: All counsel

Please note my new office address and preferred email address:

BOBBI C. STERNHEIM, ESQ.
Law Offices of Bobbi C. Sternheim
[redacted]

Main: [redacted]
Cell: [redacted]
Fax: [redacted]

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If you have received this transmission in error, please notify the sender immediately by reply [redacted]-mail and then delete this message. Thank you.

On Aug 18, 2021, at 11:42 AM, BOBBI C STERNHEIM [redacted] > wrote:

Good afternoon-
Attached please find a courtesy copy of today's ECF filing.
Regards-
Bobbi

<Letter re VTCs 8-18-18.pdf>
Please note my new office address and preferred email address:

BOBBI C. STERNHEIM, ESQ.
Law Offices of Bobbi C. Sternheim
[redacted]

Main: [redacted]
Cell: [redacted]
Fax: [redacted]

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If you have received this transmission in error, please notify the sender immediately by reply [redacted]-mail and then delete this message. Thank you.

**From:** Susan Shelling <[redacted]>
**To:** [redacted]>
**Subject:** [EXTERNAL] Subpoena Re Ghislane Maxwell case
**Date:** Tue, 21 Sep 2021 21:00:46 +0000

---

Apparently I took a deposit in the Epstein case in Palm Beach County several years ago. I got a subpoena today Re Maxwell. Whatever I did in the Epstein case was probably transcribed and you have the transcript. Other than that whatever notes I had were destroyed as it was more than 5 years ago. I have no memory of it whatsoever.

Susan Shelling
Sent from my iPhone

**From:** [redacted] <[redacted]>
**To:** "[redacted]" <[redacted]>
**Subject:** FW: Aircraft info
**Date:** Mon, 04 Oct 2021 19:55:18 +0000

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**From:** [redacted] (FAA) <[redacted]>
**Sent:** Tuesday, January 14, 2020 11:28 AM
**To:** [redacted]. (NY) (FBI) <[redacted]>
**Cc:** [redacted]; [redacted]. (NY) (FBI) <[redacted]>
**Subject:** RE: Aircraft info

ALCON,

The pw is the same to open both encrypted documents:
[redacted]

V/r,
[redacted]
Special Agent
Law Enforcement Assistance Program (LEAP)
Federal Aviation Administration, [redacted]
Office: [redacted]
Cell: [redacted]

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**From:** [redacted] (FAA)
**Sent:** Tuesday, January 14, 2020 11:26 AM
**To:** [redacted]. (NY) (FBI) <[redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted]. (NY) (FBI) <[redacted]>
**Subject:** RE: Aircraft info

[redacted],

Please call when you get this information.

I have attached Registration information for N331JE and N722JE. N722JE is the entire aircraft registration file. N331JE is just the section that appeared to contain all relevant information to your case. I can give you the entire file if you think there is more that might be applicable, and certified copies of the entire files can be obtained if they need to be used in court. In my experience, sending the entire aircraft registration file from the start usually is daunting for the investigators, and leads to tons of questions just trying to figure out what might be relevant. Sometimes aircraft files are 300 pages or more, and that can be frustrating when maybe only 20 were relevant to the SUBJECT.

I have also attached the LLC Documents for Hyperion Air LLC which is the registered owner for both N331JE and N722JE.

I have attached the Airman File for the SUBJECT, which is encrypted due to PII. I will send the password in a follow-on e-mail. I looked at the medical file, but I believe the information contained therein has limited value to your investigation. I have created a separate encrypted document with only the information that may be helpful, so that you can evaluate potentially relevant information while maintaining medical privacy. If the information in the airman file or the document I

created turns out to be critical evidence for your case, then certified copies of the airman and/or medical file can be obtained at a later date.

As I mentioned previously, I want to clarify some details regarding the helicopters. What I found appeared to be slightly different from what was included in the original e-mail to me below.

N722JE
nicknamed Air Ghislaine 2

Helicopter
Sikorsky S-76C
Aircraft Serial Number: 760750

Date Current Registration issued: 17 July 2019
Current Registered Owner: Hyperion Air LLC
Current Registration Signed By: Lawrence P. Visoski, Jr.

Aircraft Purchased from: ASI Wings LLC
Date of Purchase: 13 June 2019
Seller Signature: James D. Clark

Special Registration Number Issued on: Paperwork not properly submitted by requestor
Requested Special Registration Number: N162AE
Date Requested Special Registration Number: 16 September 2011 (one year authorization)

Bill of Sale: 18 July 2011
Aircraft Purchased by ASI Wings, LLC from: Freedom Air International, Inc

Aircraft Registered by: Freedom Air International, Inc
Registration of Aircraft on 02 August 2010 Signed By: Darren K. Indyke

Name Change To: Shmitka Air Inc
Name Change From: Air Ghislaine Inc
Date of Registered Owner Name Change: 11 February 2010

Requested Special Registration Number: N722JE
Special Registration Number Issued on: 10 March 2010
Date Requested Special Registration Number: 11 February 2010

Aircraft Registered by: Air Ghislaine, Inc.
Registration of Aircraft on 29 December 2008 Signed By: Larry Visoski
Aircraft Purchased from Sikorsky on: 30 December 2008
Aircraft Assigned Registration Number: N750A

N331JE

Helicopter
Bell 430
Aircraft Serial Number: 49078

Date Current Registration issued: 19 November 2019
Current Registered Owner: Hyperion Air, LLC
Current Registration Signed By: Lawrence Visoski

Aircraft Purchased from: Hyperion Air, Inc.

Date of Purchase: 12 August 2013
Seller Signature: Darren K. Indyke

Special Registration Number Placed on Aircraft: 25 June 2012
Requested Special Registration Number: N331JE
Special Registration Number Issued on: 04 June 2012
Date Requested Special Registration Number: 22 May 2012

Aircraft Purchased from: Bovale Developments, Inc.
Date of Purchase: 06 March 2012
Seller Signature: William P. Merriam Jr

Aircraft Registration Number: N901RL

N491GM
Helicopter
Bell 407

I have not yet been able to identify the serial number for N491GM which should lead to the registration documents. If you know who the aircraft was sold to, or what registration number it currently uses, I would be able to obtain those documents.

Finally, does this surname have any relevance to your case (potential pilot of one of the aircraft)? VAN HEURCK

V/r,
[redacted]
Law Enforcement Assistance Program (LEAP)
Federal Aviation Administration, [redacted]
Office: [redacted]
Cell: [redacted]

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**From:** [redacted]. (NY) (FBI) <[redacted]>
**Sent:** Friday, December 6, 2019 1:18 PM
**To:** [redacted] (FAA) <[redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted]. (NY) (FBI) <[redacted]>
**Subject:** Aircraft info

Hi [redacted]

It was nice talking with you yesterday. Thanks for your assistance with this. Please see the below email of aircraft information.

Below are the aircrafts we believe Maxwell has/had been using. The helicopter we know that she personally piloted, while the jets we know her to be a passenger. You'll notice some of the aircrafts will be associated with Jeffrey Epstein, as she traveled with him frequently. Any information you are able to provide would be helpful. If there is additional passenger manifests for each of these aircrafts we'd like to know that as well. I know we discussed that sometimes that's not available. As you can imagine, this case is high profile, so I appreciate any discretion you can make on your part.

Please let me know if I left something out that would be able to assist you in any way.

Thanks again,
[redacted]

[redacted]

Special Agent
FBI New York
Child Exploitation/Human Trafficking
C:[redacted]
O:[redacted]

---

**From:** [redacted]. (NY) (FBI)
**Sent:** Friday, December 06, 2019 1:02 PM
**To:** [redacted]. (NY) (FBI) <[redacted]>; [redacted]>
**Subject:** Aircraft info

Hello!

Below is the info for the helicopters and the private jet.

**Name: Ghislaine Noelle Maxwell**

- Certificate: Private Pilot
- Date of Issue: 10/2/2007

- Helicopter: Rotorcraft
  - Sikorsky S-76C; nicknamed Air Ghislaine 2
- Likely Serial Number: 760750
  - States certificate was issued on 7/17/2019

- **Helicopter Info:**
  - Tail Number: N722JE
  - Type: 2008 Keystone Helicopter S-76C
  - Prior Registration: Freedom Air International Inc,[redacted] Wilmington, DE[redacted]
  - Old Tail Number: N331JE
    - Serial Number: 49078
    - States certificate was issued on 9/6/2013

**2nd Helicopter:**

- Bell Jet Ranger
- Tail Number: N491GM
- Nicknamed: Air Ghislaine 1

**Private Jet:**

- Tail Number: N212JE
  - Serial Number: 5173
  - Type: GV SP (G550) Fixed Wing Multi Engine
  - Certificate Issued: 3/31/2017
- Tail Number: N120JE
  - Serial Number: 1085
  - Type: G-IV Fixed Wing Multi Engine
  - Certificate Issued: 5/30/2013
- Tail Number: N909JE
  - Serial Number: 151
  - Type: G1159B
  - Certificate Issued: 11/18/2013
- Tail Number: N908JE
  - Serial Number: 20115
  - Type: Boeing 727-31

- Certificate Issued: 1/25/2001

Let me know if you need anything else,

[redacted]

**From:** DOJ Digests <[redacted]>
**To:** Rendon DOJ Alert Desk <[redacted]>
**Bcc:** "[redacted]" <[redacted]>
**Subject:** Afternoon Digest
**Date:** Tue, 14 Apr 2020 19:54:35 +0000

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# Department of Justice
# Afternoon News Digest
# April 14, 2020
# 04:00 PM EDT

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15. Administration


## AFTERNOON HEADLINES

- "Governors Push Back at Trump Over Authority to Reopen" [NYT, WaPo, LAT, WSJ]
- "Trump, Cuomo Clash on Reopening States" [WSJ, NYT, LAT]
- "The $1,200 stimulus checks are arriving. People are mostly spending them on food" [WaPo]
- "How citizen scientists can help fight COVID-19" [LAT]

## US DEPARTMENT OF JUSTICE NEWS

**Fox: "DOJ intervenes in Mississippi drive-in church case, says city's actions 'target religious conduct'," Brooke Singman and Jake Gibson, April 14, 2020, 1:36 PM**
The Justice Department intervened in a Mississippi church's lawsuit by saying in a court filing that it "strongly suggests that the city's actions target religious conduct" after the church sued police for ticketing congregants during a drive-in service amid coronavirus, Fox News has learned. The Justice Department is siding with Temple Baptist Church in Greenville, Miss., after Greenville police officers began issuing $500 tickets to congregants who refused to leave a parking lot where the church was holding a drive-in service. [Continue Reading] **See Also:** BuzzFeed, CNN, The Hill, Reuters, WaPo, The Washington Times

**COVID-19**

**WaPo: [OPINION] "There's another coronavirus crisis brewing: Fraud," Michael D'Ambrosio and Terry Wade, April 14, 2020, 2:49 PM**
As the United States and the world grapple with the immediate public health and economic fallout of the coronavirus pandemic, a related crisis has simultaneously emerged: a wave of criminals seeking to prey upon an anxious public. To those of us in law enforcement, this is a situation we anticipated — yet dreaded. Swindles, scams and outright thefts have long been features of major disasters. [Continue Reading]

**WIAT-CBS (Birmingham, AL): [VIDEO] "US Attorney Jay Town warns public about rise of coronavirus scams in Alabama," Unattributed, April 14, 2020, 2:48 PM (EDT)**
As more people are becoming more aware of their hygiene in the midst of the coronavirus pandemic, U.S. Attorney Jay Town is reminding people they should also be aware of people trying to take advantage of them. In an interview with CBS 42's Alissa Rothermich Tuesday morning, Town said there are plenty of scams going around by people trying to take advantage of the public over the viral outbreak. [WATCH]

**Reuters: "Ex-Trump campaign manager Manafort seeks home confinement, as COVID-19 spreads in prisons," Sarah N. Lynch, April 14, 2020, 2:12 PM**
President Donald Trump's former campaign manager, Paul Manafort, became the latest high-profile federal inmate to request release on home confinement due to the coronavirus outbreak, according to an April 13 letter seen by Reuters. In the letter, Manafort's attorneys ask the Bureau of Prisons director and the warden at FCI Loretto in Pennsylvania to let Manafort serve the remainder of his 7-1/2-year prison term at his home in Virginia, saying he is at a greater risk of complications if he contracts COVID-19, the potentially lethal respiratory illness caused by the coronavirus. [Continue Reading] **See Also:** Courthouse News Service, The Hill, WaPo, The Washington Times

**WAMU-FM (Washington, DC): "Home Confinement, Other Halfway Houses, Or Federal Prison Lie Ahead For D.C. Halfway House Residents," Jenny Gathright, April 14, 2020, 2:00 PM**
Employees of the Federal Bureau of Prisons are meeting with people incarcerated at the Hope Village halfway house on Tuesday to discuss where they will go, now that the company that runs the facility has decided to cease operations. Hope Village Inc., which has provided halfway house services in the city for decades, will not extend or renew its contract with the BOP after it expires on April 30. Most of the men in the facility are finishing federal prison sentences and are within six months of release. [Continue Reading]

**KXXV-ABC (Waco, TX): "FBI and IRS warn public against scams claiming to track your stimulus check," Lindsay Liepman, April 14, 2020, 1:29 PM (EDT)**
[...] "The scum that take advantage at a time like this will find the weight of federal law enforcement on them," said US Attorney of the Southern District of Texas Ryan Patrick. On Thursday, the IRS will allow you to track your stimulus payment on its Coronavirus Tax Relief Page. [Continue Reading]

**KFOR-NBC (Oklahoma City, OK): "As stimulus checks arrive, IRS urging Americans to be aware of scams," K. Butcher, April 14, 2020, 1:29 PM (EDT)**
[...] Unsolicited phone calls, emails, text messages, or other communications pretending to be from the IRS are likely a scam. "We will work with IRS-CI to vigorously pursue anyone who tries to cheat or scam Oklahomans out of their much-needed stimulus money," said U.S. Attorney Downing. "Any fraudster who is thinking about engaging in related criminal conduct should think again. We will hold them accountable to the fullest extent possible." [Continue Reading]

**WKBW-ABC (Buffalo, NY): "Buffalo woman accused of spitting on USPS worker at post office, claiming she had COVID-19," Megan Erbacher, April 14, 2020, 11:33 AM**

A Buffalo woman has been charged with assault of a federal employee and threatening to assault a federal employee, after prosecutors say she spat on a United States Postal Service worker and threatening to cough on him to give him the coronavirus. According to court documents, on March 19, 39-year-old Melissa C. Daniels-Johnson of Buffalo entered the postal parking lot at the Cheektowaga Post Office on Galleria Drive using the exit lane. [Continue Reading] **See Also:** The Post-Journal (Jamestown, NY)

**WaPo: "Man charged in fatal stabbing is D.C. jail's first inmate to die from covid-19," Keith L. Alexander, April 14, 2020, 10:10 AM**
It was just a matter of time, defense attorneys and criminal justice reform advocates in the District have said. The D.C. jail on Monday announced that an inmate who tested positive for the novel coronavirus had died, marking the first in-custody death at the facility that has been attributed to covid-19. [Continue Reading]

**The Columbus Dispatch (Columbus, OH): "Fourth inmate at Ohio federal prison in Elkton dies from coronavirus," Shane Hoover, April 14, 2020, 9:55 AM**
A fourth inmate from the Federal Correctional Institution in Elkton died Monday from the coronavirus. Alvin Turner, 43, died at a local hospital where he had been receiving treatment since April 3. He had been on a ventilator for a week and tested positive for COVID-19, according to a press release from the Federal Bureau of Prisons. [Continue Reading]
**See also:** Cleveland.com

**Nevada Public Radio: "New Task Force Created To Fight COVID-19 Fraud," Unattributed, April 14, 2020, 9:29 AM (EDT)**
The attorney general and the U.S. attorney have formed new task force to fight COVID-19 scams and fraud. Nevada Attorney General Aaron Ford and U.S. Attorney Nicholas Trutanich. announced the new task force Monday. [Continue Reading]

**Forbes: "Bureau Of Prisons Implements Phase Six Action Plan, No Mention Of Inmate Releases," Walter Pavlo, April 14, 2020, 8:48 AM**
The Federal Bureau of Prisons is implementing Phase Six of its Action Plans to address COVID-19, which looks like Phase Five with and extended date until May 18, 2020, "at which time the action will be reevaluated." Look for an extension. While there has been widespread reporting that the BOP has taken action to release some minimum security inmates from prison camps, there has yet to be a large scale release of those inmates. [Continue Reading]

**WSJ: "Prisoner Release Orders Spur Debate, Pitting Public Health Against Public Safety," Sadie Gurman and Zusha Elinson, April 14, 2020, 8:41 AM**
Prison and jail officials trying to stem the spread of the new coronavirus behind bars are releasing thousands of prisoners to await trial or serve their sentences at home, spurring a debate over public health versus public safety—and producing some seemingly inconsistent outcomes. Rufus Rochell, 68, who is serving a 35-year sentence for a drug conviction, said he expects to be released from a federal prison in Florida as soon as Tuesday to serve the rest of his term at his sister's home. [Continue Reading]

**CNN: "Feds uncover an alleged scheme to fraudulently sell 39 million N95 respirator masks to US hospitals," Josh Campbell, April 14, 2020, 8:30 AM**
Federal law enforcement has disrupted a foreign criminal scheme to fraudulently sell 39 million N95 respirator masks to US health care workers, a Justice Department official said in an interview with CNN. Scott Brady, the United States Attorney for the Western District of Pennsylvania, told CNN the Justice Department has launched an investigation into two foreign entities suspected of trying to defraud US health care companies out of millions of dollars as they work to respond to the growing number of coronavirus patients. [Continue Reading]

**WITF-NPR (Harrisburg, PA): "Federal inmates left behind amid releases from Allegheny county jail," An-Li Herring, April 14, 2020, 8:22 AM**
[...] About 250 of the county jail's roughly 1,680 inmates are being held by federal authorities as they are tried in federal court. But while local officials have acted to release hundreds of prisoners due to fears of the coronavirus, there has been less movement at the federal level. [Continue Reading]

## FEDERAL LAW ENFORCEMENT AGENCIES

**Daily Voice (West Orange, NY): "FBI Offers $10K Reward In Town Of Orange County State Police Murder Probe," Zak Failla, April 14, 2020, 3:16 PM**
A $10,000 reward has been offered by the FBI as they attempt to locate a man who has been on the run since allegedly being involved in a fatal shooting in the Hudson Valley late last year. New York State Police and the FBI Hudson Valley Safe Streets Task Force are attempting to locate Middletown resident Jamaad Murphy, 26, a fugitive who is wanted for questioning following a shooting outside an Orange County restaurant on Nov. 3 last year. [Continue Reading]

**Reuters: "Brazil cocaine trafficker nabbed in Mozambique as gang expands," Unattributed, April 14, 2020, 2:49 PM**
[...] In its statement, Brazil's federal police said the operation to catch dos Santos also involved the U.S. Drug Enforcement Administration, the U.S. Department of Justice and the Mozambique police. The federal police also accused dos Santos of allegedly financing a rescue plan for PCC boss Marcos Willians Camacho, or "Marcola," who is in a federal jail in Brasilia. The alleged plan prompted Brazilian authorities to heighten security at the jail in February, the statement said. [Continue Reading]

**UPI: "OIG probe: FBI analyst knowingly possessed child pornography," Sommer Brokaw, April 14, 2020, 2:00 PM**
The Department of Justice Office of the Inspector General said Tuesday that its investigation found that an FBI supervisory intelligence analyst knowingly possessed child pornography. The probe started after the Federal Bureau of Investigation Inspection Division alleged the SIA had stated in a routine FBI security inquiry that he had obtained child pornography online and viewed it several years ago, the Department of Justice OIG said in a statement. [Continue Reading] **See also:** Daily Caller, The Hill

**KRQE-CBS/Fox (Albuquerque, NM): "FBI Albuquerque to host live Twitter chat on recruitment," Unattributed, April 14, 2020, 10:09 AM (EDT)**
The FBI's Albuquerque Division will be hosting a live Twitter chat on Wednesday, April 15 at noon that will highlight recruitment. The public will be able to have their questions answered by FBI recruiters regarding required qualifications needed to become an FBI Special Agent in addition to other information on professions such as intelligence analysts, IT specialists, linguists, and computer scientists. Those interested can submit their questions to @FBIAlbuquerque using the hashtag #AskFBI. [Continue Reading]

**WENY-ABC/CBS (Elmira, NY): "Fugitive arrested in Corning," Olivia Jaquith, April 14, 2020, 9:36 AM**
A wanted fugitive is behind bars in Chemung County Jail after an investigation by the New York State Parole and U.S. Marshals. Members of the Corning Police Department, U.S. Marshals, NYS Parole, and New York State Police captured Christian J. Smith, 31, yesterday around 4 p.m. from a residence at 192 Chestnut Street in the City of Corning where he was hiding. [Continue Reading] **See Also:** WETM-NBC (Elmira, NY)

**WBBM-FM (Chicago, IL): "$25K Reward Offered In Robbery Of Logan Square Postal Worker," Unattributed, April 14, 2020, 8:43 AM (EDT)**

Federal authorities are offering a reward for information on suspects who stole keys from a U.S. Postal Service employee last month in Logan Square on the Northwest Side. Two males wearing face masks robbed the letter carrier at about 1 p.m. March 31 in the 1900 block of North Albany Avenue, according to a statement from the U.S. Postal Inspection Service. [Continue Reading]

## IMMIGRATION & BORDER SECURITY

**Fox: "Border wall construction surpasses 150 miles: CBP," Adam Shaw, April 14, 2020, 11:30 AM**
The construction of the wall at the southern border has been continuing despite the shutdown of much of daily life due to the coronavirus -- with Customs and Border Protection (CBP) announcing this week that more than 150 miles of new wall have been built. According to CBP statistics, 156 miles of new primary and secondary border wall system have been constructed since January 2017. [Continue Reading]

**WOAI-NBC (San Antonio, TX): "Border Patrol agents prevent large human smuggling attempt," Andrea Carden, April 14, 2020, 10:53 AM (EDT)**
A large human smuggling attempt was prevented by U.S. Border agents early Monday morning just north of Laredo. Agents stopped a white tractor that was hauling a white trailer at mile marker 31 and brought in a service canine to take a closer look. The canine alerted the agents to the trailer, so it was opened and 28 people were found inside. [Continue Reading]

## US SUPREME COURT

**Daily Business Review: "Florida Looks to US Supreme Court in Water Dispute With Georgia," Jim Saunders, April 14, 2020, 11:59 AM**
Warning that a special master's recommendation would "spell doom" for the Apalachicola River, Florida wants the U.S. Supreme Court to require Georgia to share more water in a river system that links the two states. [Continue Reading] **See also:** WMBB-ABC (Panama City, FL)

**Axios : "Supreme Court leaves Oracle-Google dispute in limbo," Scott Rosenberg, April 14, 2020, 10:17 AM**
A long-running legal showdown between Oracle and Google over whether common interfaces between software programs can be protected by copyright looks like it will drag on for months longer. Driving the news: The U.S. Supreme Court announced Monday it would take up a handful of cases from its spring term docket via teleconference, meaning those cases — including several relating to President Trump's business records — could be decided on their original schedule, despite the disruptions of the coronavirus shutdown. [Continue Reading]

## CRIMINAL LAW

**New York Daily News: "Online drug dealer accused of developing detailed plot to bomb Nebraska pharmacy," Jessica Schladebeck, April 14, 2020, 12:35 PM**
An online drug dealer who recently bragged about his thriving business despite the coronavirus pandemic was allegedly developing extensive plans to bomb and burn down a competing pharmacy in Nebraska, an FBI agent testified. William Burgamy was arrested Thursday and charged with illegal distribution of controlled substances and money laundering in U.S. District Court. [Continue Reading]

**Rockland Journal News (Rockland, NY): "Lawyer wants body of Josef Neumann, Monsey machete victim, exhumed for autopsy," David Propper, April 14, 2020, 12:32 PM**

The attorney representing the man accused of going on an anti-Semitic slashing spree at a Hanukkah party wants the body of one of his victims exhumed and examined, according to court documents. Michael Sussman, representing Grafton Thomas, who is facing a slew of charges connected to the Dec. 28 attack, wants Josef Neumann's body to be dug up to undergo an autopsy. [Continue Reading]

**WAGA-FOX (Atlanta, GA): "Atlanta public corruption trial put on hold because of coronavirus," Dale Russell, April 14, 2020, 10:00 AM**
Mitzi Bickers was the first person charged in the federal investigation of Atlanta City Hall to plead not guilty, she was set to face a jury today. Two years ago, a federal grand jury indicted Ms. Bickers on conspiracy to accept bribes, accusing her of helping steer $17 million dollars in contracts to two construction vendors who earlier pleaded guilty. [Continue Reading]

**Lexology: "Second Circuit Denies Rehearing in Key Insider Trading Case," Roberto Finzi, Udi Grofman , Brad S. Karp, Daniel J. Kramer, Lorin L. Reisner, Kannon K. Shanmugam, Brette Tannenbaum, Richard C. Tarlowe, Theodore V. Wells Jr., April 14, 2020, 8:00 AM**
On April 10, 2020, the United States Court of Appeals for the Second Circuit denied the defendants' petition for rehearing or rehearing en banc in United States v. Blaszczak, a key insider trading decision issued by the Court at the end of 2019. In Blaszczak, the Court affirmed (in a 2-1 decision) the guilty verdicts of four defendants convicted for their roles in an alleged insider trading scheme involving a hedge fund's use of political intelligence. [Continue Reading]

**Bloomberg Law: "How to Stay SEC-Compliant After Virus Brings Bad Market News," Charles D. Riely, Reid J. Schar, Jeffrey R. Shuman, April 14, 2020, 4:00 AM**
Many public companies are facing a familiar problem after the market decline caused by the coronavirus pandemic: How to handle material nonpublic information when the company has bad news. Bad news, especially at a time of general market uncertainty, presents a heightened risk that companies will run afoul of their obligations under Regulation Fair Disclosure (preventing selective disclosure) and that insiders will violate the insider trading laws. [Continue Reading]

## CIVIL LAW

**Law 360: "Robinhood Users Get Service Outage Suit Moved To Calif.," Unattributed, April 14, 2020, 2:54 PM**
A suit against fintech company Robinhood over service outages will be transferred from federal court in Tampa, Florida, to California, a Florida federal judge said Monday. U.S. District Judge Charlene Edwards Honeywell's Apr. 13 order grants a joint motion for transfer of venue that was filed in the case by plaintiffs Travis Taaffe and Jared Ward and a trio of entity defendants, Robinhood Markets Inc, Robinhood Financial LLC and Robinhood Securities LLC. In the April 9 transfer motion, [Continue Reading]

**Bloomberg Law: "Lyft Restricts App Access to Lower Driver Pay, New Lawsuit Says," Kathleen Dailey, April 14, 2020, 2:44 PM**
A Lyft Inc. driver in New York City claims the ride-sharing company intentionally restricts drivers' access to the mobile app in order to drastically reduce their hours and earnings, according to a lawsuit filed in federal court. Mohammed Islam sued Lyft on behalf of all NYC drivers, alleging that they're subjected to unlawful policies that constitute a material breach of their contracts. [Continue Reading]

**The Salt lake Tribune (Salt Lake City, UT): "Gubernatorial candidate Jan Garbett sues state over signature gathering rules," Taylor Stevens, April 14, 2020, 2:40 PM**
Businesswoman and gubernatorial hopeful Jan Garbett filed a lawsuit against state leaders on Tuesday after she was rejected from a spot on June's primary election ballot for failing to gather enough signatures to secure her place by Monday's deadline. In the 15-page lawsuit filed in U.S.

District Court, Garbett argues that if not for the “unprecedented limitations” the state imposed in response to the coronavirus, she would have met the threshold required. [Continue Reading]

**Law 360: "Transpo Outfit Strikes $2.5M Deal To Park Driver Break Suit," Unattributed, April 14, 2020, 1:57 PM**
A California federal judge greenlighted a $2.5 million deal to end a class action accusing transportation company First Transit Inc. of violating state law by failing to provide hundreds of paratransit workers proper rest periods. U.S. District Judge Cathy Ann Bencivengo on Monday granted final approval to the settlement, which would resolve a suit from a class of First Transit paratransit bus drivers claiming the company flouted California law by not providing them with 10-minute rest breaks for every four hours they worked. [Continue Reading]

**Law 360: "Assets Frozen In Crypto Suit Against Ex-Wash. State Senator," Unattributed, April 14, 2020, 1:56 PM**
The U.S. Securities and Exchange Commission has secured an asset freeze in its suit against an ex-Washington state senator and two others who it says fraudulently raised over $4.3 million by selling a purported cryptocurrency known as Meta 1 Coin. After winning an emergency temporary restraining order against former Washington state legislator David Schmidt, Robert Dunlap and Nicole Bowdler last month, the SEC obtained a preliminary injunction from a Texas federal judge Monday freezing the alleged co-conspirators' assets and prohibiting the destruction of evidence. [Continue Reading]

**The Daily Mail: "Jeffrey Epstein victim loses her bid to challenge the dead pedophile's sweetheart deal," Cheyenne Roundtree, April 14, 2020, 1:52 PM**
A Jeffrey Epstein victim has lost her bid to challenge the non-prosecution deal the dead pedophile made back in 2007 with federal prosecutors in Florida, a court ruled today. Courtney Wild had filed suit to appeal the sweetheart deal, which allowed Epstein to avoid federal sex trafficking charges and plead guilty to lesser state charges, including soliciting a minor for prostitution. [Continue Reading]

**Golf: "PGA Tour responds to Hank Haney suit: firing was because of 'own actions'," Rex Hoggard, April 14, 2020, 12:00 PM**
Almost five months after Hank Haney filed his lawsuit in the U.S. District Court’s southern district of Florida, claiming the PGA Tour interfered with his contract with Sirius XM Radio, the circuit filed its response on Monday. The Tour denied Haney’s claims that the circuit “improperly intimidated, enticed and threatened Sirius XM Radio” to have the radio host fired following racially insensitive comments prior to the 2019 U.S. Women’s Open. [Continue Reading]

**The Hollywood Reporter: "Court Rules Photographer Gave Up Exclusive Licensing Rights By Posting on Instagram," Eriq Gardner, April 14, 2020, 11:40 AM**
When it comes to appropriating images found online, the situation is understandably confusing. If an individual posts something on social media, does that give someone else the right to use it in a different forum? [Continue Reading]

**Bloomberg Law: "Lawyer With Covid-19 Requests Delay in Bud Light Ad Argument," Blake Brittain, April 14, 2020, 11:22 AM**
One of Anheuser-Busch’s lawyers asked the Seventh Circuit for a new oral argument date in its case against MillerCoors over a Bud Light Super Bowl ad campaign, telling the court he’d tested positive for Covid-19. Dowd Bennett LLP’s James F. Bennett told the court Monday that his condition is improving, but asked the court to delay the argument until at least April 28 based on the St. Louis Health Department’s restrictions on his movements. [Continue Reading]

**KTTV-FOX (Los Angeles, CA): "Coronavirus Crisis: Judge turns to safe RV parking for Skid Row homeless," Unattributed, April 14, 2020, 11:14 AM**

A federal judge whose close attention to the lack of working sanitation facilities on Skid Row in response to the coronavirus threat resulted in the quick installation of dozens of new toilets and sinks is expected to focus Tuesday on the scarcity of safe parking for the homeless living downtown in campers. U.S. District Judge David Carter has asked attorneys for the city of Los Angeles and county -- participants in a lawsuit involving homelessness on Skid Row and the spread of COVID-19 -- to discuss designated areas for recreational vehicle parking in the 50-block area and present possible options at a hearing Tuesday. [Continue Reading]

**Bloomberg Law: "Patagonia Settles With Maker of Pro-Oil 'Petrogonia' Clothing," Blake Brittain, April 14, 2020, 9:43 AM**
Environmentally conscious outdoor clothing maker Patagonia Inc. settled its trademark claims in Los Angeles against a company that sold pro-oil "Petrogonia" clothing. Patagonia told the U.S. District Court for the Central District of California about the settlement in a Monday filing. [Continue Reading]

**Bloomberg Law: "AECOM Dodges False Claims Suit Alleging Afghanistan Overbilling," Daniel Seiden, April 14, 2020, 9:29 AM**
A whistleblower failed to adequately accuse AECOM of violating the False Claims Act by improperly billing the Army under a vehicle maintenance contract performed in Afghanistan, a New York federal court said. Hassan Foreman, a former AECOM finance supervisor, didn't show that AECOM's allegedly false certifications about the accuracy of claimed labor costs were material to the Army's payment decisions, Judge Louis L. Stanton of the U.S. District Court for the Southern District of New York said Monday. [Continue Reading]

**Reuters: "Harvard professor withdraws NY Times defamation lawsuit over Jeffrey Epstein story," Jonathan Stempel, April 14, 2020, 2:22 AM**
A prominent Harvard Law School professor on Monday withdrew a lawsuit accusing The New York Times of "clickbait defamation" concerning his views toward the late financier Jeffrey Epstein, after the newspaper made changes to the online article that prompted the case. Lawrence Lessig had objected to the Sept. 14, 2019 article "A Harvard Professor Doubles Down: If You Take Epstein's Money, Do It In Secret," saying it falsely suggested he once approved of accepting donations from Epstein, a registered sex offender. [Continue Reading]

## ABORTION LAWSUITS

**Bloomberg Law: "Louisiana Covid-19 Order Challenged by Abortion Providers," Mary Anne Pazanowski, April 14, 2020, 1:45 PM**
Abortion providers in Louisiana are suing the state's health department and attorney general over a coronavirus-related order that officials allegedly are threatening to use to ban the procedure. The order, entered by the Louisiana Department of Health March 21, doesn't specifically address abortion. It directs medical providers to postpone nonessential procedures during the pandemic to promote social distancing and maintain critical medical supplies. [Continue Reading]

**The Dallas Morning News: "Federal appeals court allows Texas providers to offer medication abortions during pandemic," María Mendez, April 14, 2020, 10:32 AM**
The 5th Circuit Court of Appeals will allow medically induced abortions, which only require pills, to be offered in Texas, according to one of the plaintiffs in a pending lawsuit over a coronavirus emergency executive order that halted most abortions. Amy Hagstrom Miller, CEO and president of Whole Woman's Health clinics, said on Twitter late Monday night that the 5th Circuit Court of Appeals gave abortion providers "medication abortion back," effective immediately. [Continue Reading]

**Tulsa World (Tulsa, OK): "Appeals court declines to take up abortion dispute in Oklahoma," Nolan Clay, April 14, 2020, 11:03 AM**

A federal appeals court Monday night dismissed a challenge to a ruling that let medication abortions and certain surgical ones continue in Oklahoma during the coronavirus crisis. Oklahoma officials were challenging a ruling last week in Oklahoma City federal court, but the 10th U.S. Circuit Court of Appeals refused on a technicality to consider the issue. [Continue Reading] **See also:** Bloomberg Law

## CIVIL RIGHTS

**WSJ: "Political Consultants Sue for Access to Small Business Loans," Brody Mullins, Ted Mann, April 14, 2020, 12:56 PM**
A trade association of political consultants is suing the Trump administration, arguing that the Small Business Administration is violating the First Amendment rights of its members by barring pollsters, lobbyists and campaign operatives from receiving emergency loans. At issue for the political consulting industry are a few words in the $2 trillion economic recovery legislation approved by Congress, as well as existing federal rules, that prohibit certain industries from applying for loans from the government. [Continue Reading]

**Lansing State Journal (Lansing, MI): "Lawsuit: McLaren Greater Lansing failed to provide deaf woman an interpreter, violated federal law," Megan Banta, April 14, 2020, 12:38 PM**
Staff at McLaren Greater Lansing violated the Americans with Disabilities Act when they failed to provide a woman with an American Sign Language interpreter, a woman claims in a federal lawsuit. Christine Ketola, who is deaf, was transferred from another hospital to McLaren Greater Lansing in October 2019 for abdominal pain. [Continue Reading]

## ANTITRUST

**Bloomberg Law: "Antitrust Suit Over Fracking Technology Patent Tossed in Texas," Mike Leonard, April 14, 2020, 1:20 PM**
Chandler Manufacturing LLC, which specializes in heating large water tanks used for fracking, failed to prove that rival Phoenix Services LLC drove one of its products out of the market by getting a bogus patent and asserting it in bad faith, a Texas federal judge ruled. The antitrust lawsuit accused Phoenix of concealing, as part of the patent process, the prior commercial use of a proprietary water heating system by subsidiary Heat On-The-Fly LLC. [Continue Reading]

**Bloomberg Law: "Axon Appeals Loss in Case Challenging FTC's Antitrust Powers," Victoria Graham, April 14, 2020, 11:38 AM**
Axon Enterprise Inc. will seek to appeal a federal court ruling that dismissed the police equipment maker's case challenging the Federal Trade Commission's structure. Judge Dominic Lanza of the U.S. District Court for the District of Arizona threw out Axon's case April 8 after ruling that the company must first proceed through the FTC's internal administrative court before attempting to challenge the agency through federal court proceedings. [Continue Reading]

**Reuters: "Grubhub, DoorDash, Postmates, Uber Eats are sued over restaurant prices amid pandemic," Unattributed, April 14, 2020, 8:57 AM**
GrubHub, DoorDash, Postmates, and Uber Eats were sued on Monday for allegedly exploiting their dominance in restaurant meal deliveries to impose fees that consumers ultimately bear through higher menu prices, including during the coronavirus pandemic. In a proposed class action filed in Manhattan federal court, three consumers said the defendants violated U.S. antitrust law by requiring that restaurants charge delivery customers and dine-in customers the same price, while imposing "exorbitant" fees of 10% to 40% of revenue to process delivery orders. [Continue Reading]

## ENVIRONMENT

**WaPo: "Judge dismisses third — and final — lawsuit against Purple Line project," Katherine Shaver, April 14, 2020, 1:14 PM**
A federal judge in Maryland has rejected the third and final lawsuit brought by opponents of the state's Purple Line project. In a 21-page ruling issued Monday, U.S. District Judge James K. Bredar rejected the opponents' arguments that the U.S. Army Corps of Engineers had improperly allowed construction crews to discharge dredge and fill into local streams. [Continue Reading]

## CRIMINAL JUSTICE/CORRECTIONS

**AP: "Former South American soccer boss will remain in US prison," Ronald Blum, April 14, 2020, 11:31 AM**
The former head of South American soccer will remain in a U.S. prison. A federal judge on Tuesday denied the request by Juan Ángel Napout to be released on bail, four days after she rejected his application for compassionate release. [Continue Reading]

## MARIJUANA LEGALIZATION

**Rolling Stone: "During COVID-19, Marijuana Is 'Essential' -- But Essential for Who?," Mary Jane Gibson, April 14, 2020, 2:12 PM**
As the coronavirus spread across the country in March, and stay-at-home orders began to go into effect, every state with a regulated cannabis system allowed weed sales to continue in some form, deeming medical-marijuana businesses essential during the pandemic, along with groceries and pharmacies. This, The New York Times declared, was "official recognition that for some Americans, cannabis is as necessary as milk and bread." [Continue Reading]

**Marijuana Moment: "DEA Seized More Marijuana Plants In 2019, But Arrests Fell," Kyle Jaeger, April 14, 2020, 12:00 PM**
The Drug Enforcement Administration (DEA) seized more than four million marijuana plants last year, according to a new annual report from the agency. That marks a nearly 43 percent increase from 2018 figures. However, while that change is significant, it doesn't necessarily reflect an expansion of DEA's Domestic Cannabis Eradication/Suppression Program (DCE/SP), as the number of arrests made and grow sites targeted declined. [Continue Reading]

## ADMINISTRATION

**Politico: "FEMA ships out nearly 20 million hydroxychloroquine tablets," Betsy Woodruff Swan, April 14, 2020, 2:28 PM**
The Strategic National Stockpile has sent out 19.1 million tablets of hydroxychloroquine, the malaria drug that some doctors have prescribed to Covid-19 patients, a spokesperson for the Federal Emergency Management Agency confirmed. The tablets, sent out in two shipments, are heading to cities around the country. [Continue Reading]

**AP: "Fauci: 'We're not there yet' on key steps to reopen economy," Lauran Neergaard and Julie Pace, April 14, 2020, 1:48 PM**
Dr. Anthony Fauci, the government's top infectious disease expert, said Tuesday the U.S. does not yet have the critical testing and tracing procedures needed to begin reopening the nation's economy, adding a dose of caution to increasingly optimistic projections from the White House. "We have to have something in place that is efficient and that we can rely on, and we're not there yet," Fauci said in an interview with The Associated Press. [Continue Reading]

**The Washington Times: "Jeff Sessions says he has no regrets leaving the Senate, will work well with Trump," Jeff Mordock, April 14, 2020, 11:45 AM**
Jeff Sessions said Tuesday he has no regrets about leaving the U.S. Senate to serve as President Trump's first attorney general despite spending most of his tenure defending himself against personal attacks from the president. "No, you don't regret things like that," Mr. Sessions said in an interview with radio talk show host Hugh Hewitt. [Continue Reading]

**Bloomberg: "Trump Eases PPE Export Ban With Canada, Mexico Exemptions," Jenny Leonard, April 14, 2020, 11:30 AM**
The Trump administration eased a ban on exports of personal protective equipment, with the list of exemptions growing after lawyers laid out the shortcomings of the rules, people familiar with the situation said. Exports to Canada, Mexico and U.S. entities such as military bases abroad are among the exemptions, according to an internal Customs and Border Protection memo obtained by Bloomberg News. [Continue Reading]

**The Hill: "Court blocks Trump administration rollback of some school nutrition standards," Marty Johnson, April 14, 2020, 9:11 AM**
A federal court on Monday blocked a Trump administration rollback of nutrition guidelines for the National School Lunch Program. The District Court of Maryland ruled that the standards reductions initiated by Agriculture Secretary Sonny Perdue in 2018 violated the Administrative Procedure Act (APA) – the law that regulates how federal agencies develop and issue regulations. [Continue Reading] **See also:** NYT

**END**

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**FEDERAL BUREAU OF INVESTIGATION**

Date of entry 11/17/2021

On 11/8/2021, [redacted], date of birth(DOB): [redacted], Email: [redacted] was interviewed at the United States Attorney's Office (USAO), 1 Saint Andrews Plaza, New York, NY 10007. Present for the interview was, Assistant United States Attorney (AUSA) for the Southern District of New York (SDNY) [redacted], AUSA [redacted], Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted], Defense Attorney [redacted]. After being advised of the identities of the interviewers and the nature of the interview, AUSA [redacted] briefed [redacted] on the terms of the proffer agreement. [redacted] then provided the following information:

[redacted] attended [redacted] High School up to the 11th grade and then went on to receive his General Educational Development (GED) certificate from [redacted] GED prep in 2001. [redacted] grew up in the Bedstuy and Bushwick areas of Brooklyn. Previous jobs that [redacted] had held included working at Summit Security for 6 months,the New York Police Department(NYPD)Traffic Enforcement in 2002-2003 for 3 years and Sanitation Enforcement in 2005 for a few months. In 2006, [redacted] began working for the Bureau of Prisons(BOP) as a General Schedule 5 (GS-5) Corrections Officer (CO)at the Metropolitan Correctional Center (MCC). [redacted] worked at the MCC his entire career as a CO. [redacted] started working on the Disturbance Control Team (DCT) in 2007. Other members of the DCT included Officers, [redacted] operated as the Lead Instructor. Lieutenants([redacted]) [redacted] have all lead the DCT teams at one point.

The responsibility of the DCT was to respond to and deal with disturbances, riots and hostage situations. [redacted] recalled one time when the DCT was activated when all of the inmates were switched between

Investigation on 11/08/2021 at New York, New York, United States (In Person)

File # [redacted] Date drafted 11/16/2021

by [redacted].

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units 5 South and 11 South. The DCT received tactical, munitions, less than lethal, crowd control and firearms training. Officers received training on and were required to qualify with the 9mm, AR-15, shotgun and sub-machine gun(SMG). The DCT also received annual update training on the code of conduct. [redacted] stated that Officers were able to carry firearms outside of the facility and [redacted] carried a Glock-19 that was his personally owned weapon. All facility weapons were kept in the armory at the MCC. The Law Enforcement Officer Safety Act (LEOSA) allowed [redacted] to carry his firearm outside of work.

The highest grade that [redacted] reached was GS-8, Senior Officer Specialist and his highest position was Acting [redacted]. [redacted] worked off and on as the acting [redacted] for about a year. As Acting [redacted], if [redacted] worked the night shift (4pm-12am), he would be 3rd in command of the entire facility. As a CO, [redacted] normal duties was as internal security. Internal Security runs the elevators in the facility. [redacted] worked as internal security for 8 years. On the schedule, [redacted] worked as internal security #2 for 2 years prior to 2020.

[redacted] recalled working in the Special Housing Unit (SHU)in 2006. [redacted] stated that he eventually stayed away from the SHU as much as possible due to there being too many regulations. [redacted] stated that all of the regulations made it easy to get into trouble. All officers that worked in the SHU received annual training on the regulations of the SHU. Topics such as maintaining key control and transporting inmates were some of the topics covered. Examples of key control would be ensuring that the grill key does not enter the tier. [Agent Note: The grill key pertains to the key that opens the main door of the tier. Grill relates to the vertical bars on the entrance resembling a cooking grill].

Inmates that were placed in the SHU on Disciplinary Segregation (DS) had limitations on the items that they could have but were able to keep items such as radios and hygiene items. Inmates were allowed to put in formal requests for items to be brought to them in the SHU. [redacted] stated that inmates in the SHU were allowed to give items to other inmates. [redacted] stated that an inspection of the items must happen before the item is passed between inmates. Items are inspected because contraband such as cigarettes, K2, pills, razors or anything can be found in the items. [redacted] stated that he had not witnessed any items get passed that had not been inspected

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first. [redacted] stated that he had not passed items that were not inspected first. [redacted] explained that an inspection consisted of ensuring that the items were not tamported with in any way. Another way of inspecting would be if the item being passed was a book, [redacted] would open it and shake the pages to ensure that nothing is in it. [redacted] explained that even inside of a book you could find drugs.

It is an unwritten rule that you can pass items from one inmate to another in the SHU. [redacted] stated that there are no regulations that state that you can or cannot pass items only that you cannot pass contraband. Any contraband that is found is taken to the bubble. A [redacted] is then called and the item is taken to the Special Investigative Section (SIS). As internal security, [redacted] would go and retrieve contraband and deliver it to the [redacted]. As Acting [redacted], [redacted] would go and get the contraband items himself. SIS has a drop box on the 3rd floor for contraband to be placed into. Internal's duty would include getting the inmate from their cell, pat searching them and transport them to the SHU.

In 2018, a female CO wanted an inmate to go to the SHU and [redacted] decided to not take the inmate to the SHU. [redacted] recalled some of the contraband he has seen which included cigarettes, weed, K2, shanks, and razors made into weapons. [redacted] recalled finding a lot of scalpels. [redacted] stated that he did not know where the scalpels were coming from but assumed they came from medical or visitors because the scalpels were thin enough not to set off the metal detectors.

[redacted] stated that he was off on the day of Jeffrey Epstein's death. [redacted] does not remember working overtime in the SHU after Epstein's death and does not have knowledge of any restrictions put in place in the SHU. The focus of the facility was on the SHU because of the spotlight after Epstein's death. [redacted] stated that he would help move inmates from the SHU but would not be posted there. [redacted] was not asked to work the SHU because everyone including the Captain and [redacted] knew [redacted] would not work in the SHU. Darden was the [redacted] at that time.

[redacted] stated that his whole family worked in corrections at different levels. [redacted] older sister, [redacted] works as a CO at the Metropolitan Detention Center (MDC) and his brother (non-biological), [redacted] [redacted] worked at the MCC as a CO. [redacted] calls [redacted] his

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brother because [redacted] was raised by [redacted] father.

[redacted] stated that him being placed on administrative leave was due to the Associate Warden's(AW) personal vendetta against [redacted]. The MCC DCT was activated last minute at the end of February 2020. Other DCT from other facilities were activated first. [redacted] was told first that they were being activated but they did not know why. [redacted] had been working at the MCC all day due to working a double shift. The [redacted] said that the building needed to be locked down. [redacted] and the other officers were told that they could not go home. [redacted] stated that he argued with [redacted] about them not telling the Officers what was going while DCT were dealing with and fighting inmates while one of them could potentially have a gun. [redacted] stated that he found out about the gun through the media. DCT from Fort Dix, Canaan and Danbury were activated and briefed on the situation. [redacted] recalled sitting with [redacted] Doctor and other MCC staff in the Attorney conference room on the 3rd floor. [redacted] was at home at that time.

At 8pm, the MCC DCT was activated. [redacted] had found out everything through the media. [redacted] stated that he ran into [redacted] and confronted him. [redacted] said to [redacted] that he did not have to tell [redacted] anything. [redacted] told [redacted] that DCT was activated. [redacted] had been forced to come in. [redacted] stated "Im not doing shit". [redacted] stated that he eventually changed his mind because [redacted] was loyal to [redacted]. [redacted] stated that he kept his cellphone in a locker at the MCC and would communicate via radio or sallyport phones. [redacted] had came to [redacted] in-person to ask for help. MCC DCT were told to help with the shakedown on the units by [redacted]. The first unit that the MCC DCT went to was 5 South. [redacted] recalled himself, [redacted], [redacted], [redacted] and maybe [redacted] being present. They were instructed to shakedown the unit and look for contraband. 1 team would conduct the strip search and the other team would help strip the cells. [redacted] stated that he conducted the pat searches and did not search the cells.

[redacted] remembered an inmate named [redacted] on unit 7 North. [redacted] believed that [redacted] was taken to Receiving and Dispatch (R&D) and [redacted] was told to sit with [redacted] while the others retrieved a body scanner. [redacted] stated that the inmate asked [redacted] what was going on and [redacted] replied that he did not know. All of the MCC DCT was in

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R&D. The Special Investigative Agent (SIA) was there too. [redacted] believes that the SIA had called for the DCT team to come to R&D but they were not in R&D long. The inmate was taken to the SHU by the entire team and was left in a holding cell. From there, the DCT resumed shakedowns. [redacted] worked from 8am-7am the next morning. [redacted] was instructed to return at 4pm that same day. The same officers from before came back to do shakedowns. Every unit was searched except unit 7 North.

[redacted] recalled an Officer on 5 South calling [redacted] over from 5 North. [redacted] does not remember the officers name but the Officer needed help with an inmate. [redacted] stated that he told [redacted] that [redacted] would go over to 5 South to assist. [redacted] took all 5 people from the MCC DCT with him. [redacted] stated that he pulled the inmate out of his cell and spoke to him. [redacted] does not remember the inmates name but asked the inmate what his problem was. [redacted] had told the inmate to calm down. [redacted] was there along with the other DCT members during this exchange. [redacted] stated that the DCT had left their non-legal weapons on 5 North. [redacted] stated that he took the inmate to an area by the gym. After the exchange, [redacted] took the inmate back to the cell. The cell was searched and an item was found on the bunkmate. Both inmates were taken to the SHU. [redacted] thinks that the item that was found was a cellphone because that is what [redacted] was told by other officers. All 5 officers went to the SHU to put the inmates in a cell. [redacted] believed that both of the inmates were going to the SHU because of the circumstances at that time.

[redacted] stated that he was called to assist with the inmate because he is not an asshole to them. [redacted] talks to the inmates, build rapport with them and is treated with respect because of his time on. [redacted] stated that he is well known at the MCC. MCC staff and inmates at the facility called him [redacted] even before he was acting [redacted] because [redacted] was always looked at as an authority figure.

The SIA had went to [redacted] and told MCC DCT to escort the inmates to the SHU. [redacted] believes that they were put in cells. Afterwards, the DCT was told by [redacted] that they had be deactivated. [redacted] stated that the DCT was deactivated for no real reason. [redacted] stated that himself and the other MCC DCT members had went to [redacted] office and quit by throwing their t-shirts on the chair. [redacted] stated that once he

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quit, the other members followed suit. [redacted] stated that after that, he had went home.

[redacted] stated that he received a phone call from [redacted] stating that as of March 1st 2020, [redacted] was placed on administrative leave. [redacted] assumed that he would only be on administrative leave for a couple weeks and that he would return to work. [redacted] had spoken to [redacted] about the incident and no one else had been put on administrative leave. A week later, [redacted] was also placed on adminstrative leave. [redacted] stated that he tried to call the United States Attorney's Office at 1 Saint Andrews Plaza. [redacted] stated that he spoke to a Marshal. Both [redacted] and [redacted] had considered coming to 1 Saint Andrew personally. [redacted] believes he was put on adminstrative leave as a form of retalitation for his argument with [redacted]. [redacted] believes that [redacted] was also put on administrative leave because they are close. [redacted] stated that he last saw [redacted] on Saturday (11/6/2021) in the Bronx and they spoke about [redacted] coming to speak to the government. [redacted] knew how to get in touch with the government because of [redacted] who also had gotten [redacted] in touch with an attorney. [redacted] had told [redacted] good luck. [redacted] stated that he also hangs out with officer [redacted] from the MCC.

[Interviewers asks [redacted] about past disciplinary actions] [redacted] provided the following:

[redacted] recalled a time four years on the job that he had gotten in trouble for opening the cell door of an inmate in the SHU. The infraction was caught on camera and [redacted] was suspended for 5 days. The rule for opening a door in the SHU is that the ratio must be 2-1 (2 COs for 1 inmate). The COs should outnumber the inmates. During this time, [redacted] was working in the SHU. Another incident was also in the SHU when [redacted] gave an inmate their property and [redacted] was reported by [redacted]. [redacted] stated that the property was books and food that were left over. [redacted] was cleared of any wrongdoing after the SIA investigated.

[Interviewers asks [redacted] about the whereabouts of his personal Glock-19] [redacted] provided the following:

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The NYPD is in possession of the Glock 19. Following his shooting, [redacted] had given it to the NYPD to test it. [redacted] stated that he did not use the gun during the shooting. [redacted] stated that he is allowed to carry concealed. [redacted] stated that he went to Connecticut to qualify but has not qualified since being on administrative leave. [redacted] stated that even while suspended, he was allowed to have his BOP credentials.

[redacted] stated that he read about the recent arrests. [redacted] stated that he did not know [redacted] and only knew [redacted] through work. [redacted] and [redacted] worked different shifts. [redacted] mother had worked at the MCC during [redacted] whole career. [redacted] stated the [redacted] and [redacted] were rookies so he did not have much interaction with them. [redacted], (started as a CO around the same time as [redacted] and [redacted]) and [redacted] did not talk to each other over a female CO named [redacted]. [redacted] does not remember her first name but she is [redacted] girlfriend. [redacted] had dated [redacted] first when they were working as Shelter police with the NYC Department of Homeless Services (DHS). [redacted] knows of [redacted] because they had interacted a few times. [redacted] stated that most of those interactions occurred because [redacted] was fighting. [redacted] stated that he knew [redacted]. [redacted]'s nickname is Kongo and not Kingo. [redacted] knows Kongo because Kongo had been at the MCC for a while. [redacted] stated that he does not know [redacted]. Inmates that are higher-ups in gangs will run the unit. It could help make the COs jobs easier depending on if the inmate would listen. [redacted] is a member of 9 Trey gangs. Other leaders of units included Trinitario, MS-13 and Blood gang members. [redacted] recalled some of the young kids from the Bronx being affiliated with the Bloods.

[Interviewers show [redacted] video from 3/1/2020 J tier SHU][redacted] provides the following:

[redacted] recognized the SHU and recognized himself and [redacted] as the individuals in the video.

Video 3:21 mark- [redacted] does not remember if he was working the SHU. [redacted] stated that he might be there to clean out the cell and put inmates in.

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[redacted] acknowledged passing an item in the SHU but it was not an item that the inmate was not allowed to have. [redacted] stated that he inspected the item by only looking at it. [redacted] stated that he might have been asked by an inmate to pass the item for them. [redacted] does not remember what the item was but it was something the inmate was allowed to have. [redacted] believes he would not have passed it unless the inmate was allowed to have it. [redacted] stated that it might have been soap or other toiletries. [redacted] stated that he did not report that he had passed the item from one cell to another. [redacted] believes that he would not do anything such as pass contraband because of the amount of people in the building and everyone watching.

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**FEDERAL BUREAU OF INVESTIGATION**

Date of entry 08/19/2021

On 8/3/2021, [redacted], date of birth(DOB) [redacted] was interviewed at the United States Attorney's Office (USAO), 1 Saint Andrews Plaza, New York, NY 10007. Present for the interview was, Assistant United States Attorney (AUSA) for the Southern District of New York (SDNY) [redacted], AUSA [redacted], Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted], SDNY SA [redacted], Defense Attorney [redacted] and Intern [redacted]. After being advised of the identities of the interviewers and the nature of the interview, AUSA [redacted] briefed [redacted] on the terms of the proffer agreement. [redacted] then provided the following information:

[redacted] stated that he was born at St. Vincent's hospital in Manhattan but grew up in The Bronx. He received his high school education from [redacted] Academy and attended [redacted] college in 2004 where he earned 9 credits. [redacted] worked many jobs including part-time construction, eckard pharmacy, NYPD homeless services in 2005-2006. [redacted] began working for the Bureau of Prisons (BOP) after. [redacted] started working at the Metropolitan Correctional Center (MCC) in July 2011. MCC is the only facility that [redacted] has worked at. [redacted] recently served as a Senior Officer Specialist (2015-16) but was a Corrections Officer (CO) before. [redacted] also served as a member of the Disturbance Control Team (DCT)(2013-2014) and became a DCT instructor (since 2014-2016). Responsibilities as a DCT member includes cell extraction, riots, escorting and fires. Working on the DCT is a voluntary collateral duty with no extra pay. [redacted] recalled when he was out for almost 2 years. [redacted] had come back in 2017 after having 2 knee surgeries. [redacted] does not remember the Warden's name at that time. When [redacted] returned to MCC, there was no longer any DCT training and many of the COs had stopped volunterring. In 2019, there were about 8 or 9 COs on the team. [redacted] served on the DCT with [redacted]. [redacted] could not remember the rest of the members. [redacted]) [redacted] was the team leader and Officer [redacted] was squad

Investigation on 08/03/2021 at New York, New York, United States (In Person)

File # [redacted] Date drafted 08/06/2021

by [redacted].

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leader/ assistant team leader. [redacted] role as team leader was to arrange training and speak to the Warden. The team leader role was more of an admin type position.

While at the MCC, [redacted] mostly worked the 4pm-12am shift (2019-2020) doing transport on the elevators. [redacted] stated that he worked a lot of overtime hours. [redacted] assisted with counts, food trays and escorting visitors. [redacted] explained that COs always conducted count with another CO present unless there were less than 4 inmates. When contraband was seized, a chain of custody was created for the items. [redacted] has found shanks, scapels, cell phone, K2, marijuana and suboxone. Inmates would drop notes to the COs telling them which inmates had phones. COs were required to conduct 5 searches a day. Certain inmates that worked as cadre were able to go outside, drive and take out trash. Contraband would be in the trash cans outside for the inmates to bring into the building. [redacted] recalled a cell in 7 south that had a hole in the window with a rope and basket attached so that people on the outside could put contraband inside.

[redacted] stated that in 2019-2020, he would work in the SHU for overtime. The rules in the SHU were to have the inmates designated as DS (disciplinary), cuffed at all times. 2 guards were required for inmates to go to the shower. Inmates received less shower time and had less items inside of the cell. Inmates in the SHU designated as AD (protective custody) were able to have more items in their cells. All inmates in the SHU received larger food trays.

In 2015-2016, [redacted] worked permanently in the SHU. [redacted] explained that only items that were provided from a CO were allowed to go into the food slot. Inmates would pass paper if an inmate wanted to write a letter to their family. [redacted] stated that he would check the items before passing them off.

On the day of the gun lockdown, [redacted] was working overtime on day watch (8am-4pm). [redacted] stated that there was a lot of chatter over the radio and around close to 4pm, he had noticed a lot of officers had shown up from other prisons. When [redacted] asked what was going on, he did not receive an answer. [redacted] had received a call from a CO that was transferred saying that there was a gun in the building. [redacted] told [redacted] not to worry about it. [redacted] was planning to go home so he told Lt

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[redacted] that if he wanted the DCT members to stay, then tell them at that moment. [redacted] told [redacted] to leave. [redacted] stated that when he got home, less than 2 hours later, the DCT was activiated. [redacted] initially told everyone that he was not going in. [redacted] called [redacted] and asked him if he could come in because [redacted] and [redacted] were the only 2 at the MCC. [redacted] stated that he spoke to [redacted] and told them he was going to go. [redacted] was sick so he did not go in.

Officers from Federal Correctional Institute (FCI) Fort Dix and Danbury were at the MCC. [redacted] stated that they searched 5 North and 5 South. They were instructed by [redacted] to pull the inmates out, search them, search their cells, gather any contraband and put it in the command center. During the search, all of the top bosses were in the command center. [redacted] stated that he could not remember if they searched 7 North or 5 North on the first night. [redacted] stated that they completed searches on 2-3 units that night. [redacted] did not leave the MCC until after midnight. [redacted] told the COs to go home. The next day, [redacted] worked the night shift. [redacted] had interviewed an inmate in Receiving and discharge (R&D). The inmate was described as a young kid with dark skin, stock, dark eyes, Bloods member. They felt that the inmate knew about the gun. [redacted], [redacted] and [redacted] sat with the inmate. The inmate said that he had nothing to do with the gun. The inmate was in the room for about 15-30 minutes. [redacted] stated that he might have seen the inmate back in the unit.

[redacted] recalled on his last day, he was on 5 North searching cells. [redacted] had asked [redacted] to help in 5 South because the inmates were giving her trouble. [redacted] told [redacted], [redacted], and [redacted] to go. [redacted] stated that they went and spoke to the inmates about being cooperative. One inmate was upset, so they pulled him out of his cell and took him to the stripe room and spoke to him. [redacted] knew the inamte by face. [redacted] stated that they put the inmate back into his cell and that was it. Shortly after, a Captain from another prison said that he needed 10 guys. They all went to 5 south. [redacted] stated that he was called to R&D but does not remember if it was over the radio. [redacted], [redacted], [redacted] and maybe [redacted] had went to R&D. [redacted] was there and they said that an inmate and his cellmate had to go to the SHU. [redacted] had taken the inmates to the SHU. [redacted] recalled there was an issue with the cell such as the light or water not working. [redacted] went to

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the tier with the inmates and maybe passed the inmates off to J tier. [redacted] stated that [redacted], the SHU crew was there when this happened. [redacted] spoke to inmates on the tier, opened a closet and few cells. [redacted] had spoke to inmates as well.

[redacted] stated that he would not pass contraband. He would maybe pass a stamp to help out because it could make things worse by not passing items such as toilet paper. [redacted] admitted that he would pass items even in heightened situations.

[redacted] stated that [redacted] had a vendetta against him. [redacted] feels it was personal because [redacted] did not have the confidence of the COs. On the same night of the SHU incident, [redacted] spoke to [redacted] and [redacted] was upset because [redacted] had told them to go home. Everyone had quit the DCT. The next day while at home, [redacted] received a phone call about being placed on administrative leave. [redacted] explained that when you are put on admin leave, they make posters that says that certain people are not allowed in the building. [redacted] had received phone calls about the posters from the Captain. [redacted] called [redacted] and [redacted] and they had not received a phone call. [redacted] said he had received a call from the Captain about being placed on admin leave.

The following weeks, rumors were spread that [redacted] and [redacted] had passed a phone to an inmate. [redacted] stated that he heard the rumors from [redacted], [redacted] and [redacted]. [redacted] explained that he and [redacted] are very close. [redacted] told [redacted] that they were probably after him ([redacted]). [redacted] stated that he and [redacted] met in 2011, [redacted] has more time in but they used to work the elevators together.

[redacted] lives in Brooklyn and was recently involved in a shooting not too far from his house. [redacted] told [redacted] that the shooting had nothing to do with him. [redacted] stated that he has spent time with [redacted] brother, [redacted] but he does not know where he lives.

[redacted] stated that he was told by [redacted] that the phone that was found in the cell from the night he was placed on leave was vouchered the day before. [redacted] stated that someone would have had to go steal the phone from vouchering for it to have ended up in that cell.

[redacted] acknowledged that there is contraband at the MCC. [redacted]

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was arrested for allowing visitors to come in with drugs. [redacted] stated that from 2011-2020, he never saw contraband passed. [redacted] told [redacted] that [redacted] had a Cash app scheme where they would find cell phones and sell it back to the inmates. [redacted] stated that he did not really know [redacted] because they were rookies but they would come to work together. A chubby CO named [redacted] had pulled his "thing" out on camera and had sex with a female inmate. [redacted] stated that he had not heard anything else.

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**From:** [redacted]

**Subject:** RE: Human Trafficking cases
**Date:** Tue, 12 Feb 2019 19:57:05 +0000
**Importance:** Normal

---

I presume you have everything you need on the Epstein case?

In addition, and as [redacted] well knows, we have recently opened on R Kelly. [redacted].

---

**From:** [redacted]

**Subject:** Re: Human Trafficking cases

If you haven't gotten back to us we would appreciate hearing from you. Also in addition to the status of the case, please include a few lines about the case.

Thanks,

[redacted].

Sent from my iPhone

On Feb 8, 2019, at 11:04 AM, [redacted] > wrote:

Hey guys,

[redacted] and I are meeting with [redacted] ext week to give her an overview of the great and diverse cases our office does in the field of Human Trafficking.

Can you please send us your latest update or just a few sentences on your HT case(s), where you are in the investigation, etc? If you could get it to us by Wednesday we would appreciate it. We would also like to update her on trials that took place in the last year or ones that are on the horizon.

Thanks,

Assistant United States Attorney
Human Trafficking Co-Coordinator
Violent & Organized Crime
Southern District of New York

**From:** DOJ Digests <[redacted]>
**To:** Rendon DOJ Alert Desk <[redacted]>
**Bcc:** "[redacted]" <[redacted]>
**Subject:** Afternoon Digest
**Date:** Thu, 05 Mar 2020 20:53:01 +0000

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# Department of Justice
# Afternoon News Digest
# March 5, 2020
# 04:00 PM EST

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## AFTERNOON HEADLINES

- "Scale of outbreak in U.S. remains uncertain" [WaPo, NYT, WSJ, LAT]
- "Stocks Tumble on Coronavirus Fears: Live Market Updates" [NYT, WSJ]
- "Elizabeth Warren, Once a Front-Runner, Drops Out of Presidential Race" [NYT, WaPo, WSJ, LAT]

## US DEPARTMENT OF JUSTICE NEWS

**Politico: "Barr turns up the heat on tech companies and child exploitation," Alexandra S. Levine, March 05, 2020, 10:00 AM**
Barr is poised to make an announcement today — backed by leaders from Australia, Canada, New Zealand and the U.K. — on the Justice Department's efforts to address child sexual abuse online. What to expect: Officials are set to unveil "a set of 11 'voluntary principles' that target child sexual exploitation," The Washington Post reported earlier this week. "The proposal — crafted with the industry's aid, and backed by leaders of five countries — calls on tech companies to ensure search,

social-networking, video streaming and chat tools aren't havens for child predators." [Continue Reading] **See also:** Axios, CNBC, The Hill, Washington Times

**WFXT-FOX (Boston, MA): "DOJ: FBI's efforts to identify homegrown violent extremists were not as successful as expected," John Monahan, March 05, 2020, 12:35 AM**
A new report from the U.S. Department of Justice found efforts from the Federal Bureau of Investigation to properly identify homegrown violent extremists through counterterrorism fell short. In the report, officials remark attacks on U.S. soil were led by individuals who had previously presented behavior that led them to be assessed or investigated - and yet, they were still able to carry out devastating attacks. DOJ Inspector General Michael Horowitz points out they "found at least 6 attacks committed in the US by individuals who the FBI had previously assessed or investigated." [Continue Reading]

**West Virginia Metro News (Charleston, WV): "Huntington mayor to speak at National Opioid Summit," Shauna Johnson, March 05, 2020, 11:15 AM**
The mayor of Huntington is one of the speakers for the U.S. Department of Justice's 2020 National Opioid Summit which was scheduled to wrap up Friday in Washington, D.C. "I'm going to talk about the partnership that I have with the U.S. attorney and with the federal apparatus — FBI, ATF, DEA, the U.S. Marshal Service — and how we've come together," Mayor Steve Williams said. His appearance as part of a panel focused on "Winning the Fight" was coordinated through the office of Mike Stuart, U.S. attorney for West Virginia's Southern District. Also on the speaker list for Friday was William Barr, U.S. attorney general. [Continue Reading]

## FEDERAL LAW ENFORCEMENT AGENCIES

**Idaho Statesman (Boise, ID): "Did you see Lori Vallow or her children in Yellowstone? The FBI is asking for your photos," Ruth Brown, March 05, 2020, 12:10 PM**
While Lori Vallow Daybell awaits trial for the disappearance of her children, the FBI and Rexburg Police are asking for the public's help as they continue to search for the children. Anyone who may have visited Yellowstone National Park on Sept. 8 is asked to submit photos and videos taken to the FBI. Police say Tylee Ryan, 17, and JJ Vallow, 7, were seen there with their mother and uncle, Alex Cox. [Continue Reading] **See also:** KMVT-CBS (Twin Falls, ID), KNXV-ABC (Phoenix, AZ), KPNX-NBC (Phoenix, AZ), KTVX-ABC (Salt Lake City, UT)

**Newsweek: "Why Did The Police Arrest Nicki Minaj's Husband Kenneth Petty?," Janice Williams, March 05, 2020, 10:21 AM**
Rap star Nicki Minaj's husband Kenneth Petty's is facing legal trouble. The 41-year-old, who tied the knot with Minaj in October 2019, was arrested in Los Angeles on Wednesday. The U.S. Marshals Service confirmed Petty surrendered himself after failing to register as a sex offender in California, where he now resides with his wife. Petty has lived in Los Angeles with Minaj since July 2019. Under the Sex Offender Registration and Notification Act, offenders are legally required to update registration in "each jurisdiction they reside, are employed, or attend school." Failure to properly register and update personal information within a jurisdiction is considered a federal offense and can result in fines and a maximum 10-year prison sentence. [Continue Reading]

**WFMZ-TV (Allentown, PA): "FBI's suspect previously convicted of firearms offenses," Unattributed, March 05, 2020, 10:08 AM**
Authorities on Wednesday released new details Wednesday about the man accused of opening fire on FBI agents earlier this week. The U.S. attorney's office said in a court filing that Rafael Vega-Rodriguez is a convicted felon. Officials said his criminal history includes felony convictions for crimes involving firearms. FBI agents were looking for Vega-Rodriguez on Sunday in connection with a series of federal and state crimes, according to the feds. They said he fired four gunshots at agents, and then

hid out inside a home on Gordon Street, prompting an 18-hour standoff. Authorities later captured Vega-Rodriguez in Lancaster County. [Continue Reading]

**Patch (Concord, NH): "SWAT Sent To Warner After Gunshots Near Fugitive's Former Home," Tony Schinella, March 05, 2020, 08:28 AM**
The hunt for a career criminal and felon wanted on rape, second-degree assault, and bail violation charges led New Hampshire State Police back to Warner Wednesday for an incident that turned out to be a separate call not connected to the fugitive. State police, U.S. Marshals, and others are searching for Douglas C. Smith Jr., a former resident of Warner. Around 7 p.m., police received a report of shots fired on Parade Ground Cemetery Road — not far from a home where Smith used to reside. [Continue Reading]

**The Buffalo News (Buffalo, NY): "How Gmail helped bust WNY's 'most prolific drug trafficking' ring," Maki Becker, March 05, 2020, 06:00 AM**
A key moment in the case against what authorities call "perhaps the most prolific drug trafficking organization" in Western New York happened a year ago in Los Angeles. Eleazar Martinez Medina had just flown back from Buffalo and was stopped as he tried to leave the airport. Authorities found him with more than $658,000 in cash. A search warrant for Martinez Medina's Uber account led investigators to his Gmail account and they gained the ability to track his movements in Buffalo. Investigators learned that on the morning of Feb. 15, 2019, Martinez Medina arrived by vehicle to the back of 69 Bennett Village Terrace. His arrival was captured by a surveillance camera in the alley behind the townhouse, the same house where a team of federal agents and local police arrested David Washington almost a year later. [Continue Reading]

**WTTG-FOX (Washington, DC): "25 guns stolen during Vienna gun shop burglary: PD," Shirin Rajaee, March 05, 2020, 12:01 AM**
Vienna Police are searching for the suspects who stole 25 firearms from a Virginia gun shop earlier this week. "We don't know what to expect next, we don't know what they're gonna do with those guns, Whose hands they're in. It's unsettling," said Clint Henderson, a neighboring business owner. Vienna Arsenal Gun Store is located at 386 Maple Ave East. It sits on the second floor of a commercial building. According to Vienna Police, the gun shop was burglarized around 6 a.m. Monday. [...] Local police and agents from the Bureau of Alcohol, Tobacco, and Firearms (ATF) are investigating. No suspect description has been released. [Continue Reading]

## NATIONAL SECURITY

**Washington Times: [OPINION] " FISA court's ban of Carter Page spy guys doesn't go far enough," Cheryl K. Chumley, March 05, 2020, 09:42 AM**
Federal agents who botched the whole Carter Page wiretapping process — and by botched, of course, it's meant politicized and weaponized — have been banned from pursuing spy permissions through the Foreign Intelligence Surveillance Court. And thank goodness for that. That's a common-sense move. If criminal charges aren't forthcoming against these rogue FBI agents, at the least, at the very least, they should be barred from using FISC to shoot FISA arrows against political enemies. In a 19-page just-released opinion, the chief judge of the FISA court, James Boasberg, wrote that "no DOJ or FBI personnel under disciplinary or criminal review relating to their work on FISA applications shall participate in drafting, verifying, reviewing, or submitting such applications to the Court." That's only sensible. [Continue Reading]

**The Hill: "Russian disinformation efforts targeting 2020 elections began last year: study," Maggie Miller, March 05, 2020, 09:23 AM**
Social media accounts linked to the Russian Internet Research Agency (IRA) began spreading "brazen" misinformation connected to the 2020 election last year, New York University's Brennan Center for Justice said in a report released Thursday. The report was based on "coordinated

inauthentic behavior" originating in Russia that was removed by Facebook from its platform and from Instagram in October. The researchers tied that information to the IRA, a St. Petersburg-based state-sponsored group that, according to U.S. intelligence agencies and former special counsel Robert Mueller, was primarily responsible for pushing disinformation to sow division and promote the campaign of now-President Trump during the 2016 elections. [Continue Reading]

**Washington Examiner: "Mexican accused of spying for Russia pleads not guilty," Caitlin Yilek, March 04, 2020, 06:24 PM**
A Mexican national pleaded not guilty to charges that he was working as a foreign agent for Russia. Hector Fuentes, 35, was arrested in February in Miami after the FBI suspected him of working for an official with Russia's Foreign Intelligence Service. Fuentes, who has not been charged with espionage, entered a not guilty plea Tuesday in federal court in Miami. A Russian government official tasked Fuentes with tracking down a vehicle belonging to a U.S. government informant, according to the affidavit. The confidential human source whom Fuentes spied on worked for the FBI's counterintelligence division, providing "information on Russian spying activities in South Florida." [Continue Reading]

**WaPo: "Pentagon contract linguist in Iraq charged with espionage," Spencer S. Hsu, March 04, 2020, 04:00 PM**
A contract linguist assigned to a U.S. Special Operations task force in Iraq was charged with espionage Wednesday over allegations that she turned over the names of human informants and other classified data to a Lebanese man with ties to the militant group Hezbollah. The Justice Department said Mariam Taha Thompson, 61, formerly of Rochester, Minn., was charged with one count of conspiracy and one count of delivering defense information to aid a foreign government. Prosecutors alleged that she passed the information to a man in whom she had a romantic interest. Thompson appeared in federal court in Washington on Wednesday. The FBI arrested her Feb. 27 at a U.S. military facility in Irbil, Iraq, where she worked, court filings said. [Continue Reading]

## IMMIGRATION & BORDER SECURITY

**CBS: "Officials ignored child separation warnings, report finds: "I was called a broken record"," Graham Kates and Camilo Montoya-Galvez, March 05, 2020, 12:42 PM**
Months before "zero tolerance" briefly became the law of the land, formalizing the separation of children from their parents at the southern border, employees in the U.S. Department of Health and Human Services raised alarm bells about the scope of separations and the harmful effects on minors in the agency's custody. At the highest levels in the agency tasked with caring for unaccompanied migrant children, those concerns were largely ignored, and employees were even warned not to put their concerns in writing, according to a scathing report released Thursday by the HHS Inspector General. [Continue Reading] See also: NBC

**Bloomberg Law: "Software Engineer's H-1B Visa Wrongly Denied, Judge Rules," Genevieve Douglas, March 05, 2020, 12:10 PM**
Software provider InspectionXpert Corp. will get another chance at hiring a "quality engineer" on a temporary high-skilled visa, following a federal judge's ruling that the company's H-1B petition was unreasonably denied. U.S. Citizenship and Immigration Services erred in its decision that the engineering position wasn't a "specialty occupation," and failed to consider all of the evidence the North Carolina company submitted to prove why Sathish Kasilingam's position qualified for an H-1B visa, Judge L. Patrick Auld of the U.S. District Court for the Middle District of North Carolina ruled Thursday. [Continue Reading]

**ABC: "Judge orders former Nazi concentration camp guard to be removed from US," Alexander Mallin, March 05, 2020, 12:10 PM**

A Tennessee resident who formerly served as a concentration camp guard in Nazi Germany has been ordered to be removed from the United States following a two-day trial in Memphis. Friedrich Karl Berger, according to the Justice Department, was ordered removed after admitting he served as an armed guard for a sub-camp of Neuengamme near Meppen, Germany, in which Jews, Poles, Russians, Danes and other political opponents of the Nazi regime, were subject to "atrocious" conditions working "to the point of exhaustion and death."
Berger admitted to investigators that he guarded prisoners during a two week journey after the camp had to be evacuated due to the advance of British and Canadian forces. Roughly 70 prisoners died during that journey, according to officials. [Continue Reading] **See also:** The Hill

**Washington Times: "Immigration reversal as deportations top border arrests," Stephen Dinan, March 05, 2020, 12:07 PM**
Illegal immigration across the southwestern border is down so much that Homeland Security is now deporting more people each month than it captures coming across, officials announced Thursday, saying they're now able to eat into the backlog of cases that built up during last year's surge. Acting Customs and Border Protection Commissioner Mark Morgan said illegal crossings did tick up slightly in February compared to January's numbers, but it's still far lower than the heights of last year's wave. [Continue Reading]

**WaPo: "A lawsuit against ICE reveals the danger of government-by-algorithm," Hannah Bloch-Wehba, March 05, 2020, 10:20 AM**
It is the job of the U.S. Immigration and Customs Enforcement to determine — case by case — whether people arrested for immigration offenses ought to be detained, released on bond or just trusted to show up in court. For years, ICE has used an algorithm to help make this decision, one that weighs factors such as ties to the community, criminal history and past or present substance abuse. But something remarkable happened in ICE's New York field office not long after President Trump came into office: Even though, from 2013 into 2017, the algorithm had recommended about 47 percent of arrestees be released, after June 2017, the number plummeted to about 3 percent. [Continue Reading]

**KYMA-NBC (Yuma, AZ): "Border Patrol arrests Greyhound bus passenger with fake ID," Sumiko Keil, March 05, 2020, 09:56 AM**
An undocumented immigrant with fake documents traveling in a Greyhound bus was arrested Monday, according to U.S. Customs and Border Protection (CBP). Wellton Border Patrol agents at the I-8 immigration checkpoint referred the greyhound to secondary inspection for an immigration inspection. Agents say they encountered a man that presented a birth certificate and a California state identification card, however, the person did not resemble the picture on the ID. According to CBP, the man did not speak English and was taken in for biometric analysis for proper identification. [Continue Reading]

**WaPo: "On immigration, Attorney General Barr is his own Supreme Court. Judges and lawyers say that's a problem," Kim Bellware, March 05, 2020, 09:51 AM**
Attorney General William P. Barr quietly intervened in an immigration asylum case last week when he issued a decision that narrowed the definition of torture for asylum seekers who invoke it as a grounds for staying in the United States. Barr used a process known as "certification," a historically little-used power of the attorney general that allows him to overrule decisions made by the Board of Immigration Appeals and set binding precedent. Immigration lawyers and judges say the Trump administration is using the power with greater frequency — to the point of abuse — as it seeks to severely limit the number of immigrants who can remain in the United States. The administration is also using it as a check on immigration judges whose decisions don't align with the administration's immigration agenda, experts say. [Continue Reading]

**San Francisco Chronicle: "ICE arrests defendant outside SF courthouse, infuriating city officials," Evan Sernoffsky, March 05, 2020, 09:47 AM**

Federal immigration agents arrested a man in front of San Francisco's Hall of Justice this week, prompting outrage from the city's public defender and district attorney, who claimed the arrest violated state law. The man, who was only identified as a San Francisco resident, was in front of the criminal courthouse at 850 Bryant St., on his way to a hearing, when agents took him into custody on Tuesday, according to the public defender's office and the man's attorney, Emi MacLean. [Continue Reading]

**The Hill: "Trump: Government will start withholding funds from sanctuary cities after court ruling," Brett Samuels, March 05, 2020, 09:42 AM**
President Trump on Thursday said his administration will begin withholding funding from self-described sanctuary cities after a federal court ruled last week that it could do so. "As per recent Federal Court ruling, the Federal Government will be withholding funds from Sanctuary Cities," Trump tweeted. "They should change their status and go non-Sanctuary. Do not protect criminals!" [Continue Reading]
**See also:** FOX, NY Post, NYT, VOA, Washington Examiner, Washington Times

**The Arizona Republic (Phoenix, AZ): "The U.S. wrongly deported a Marine veteran in 2001. On Wednesday, he was allowed to return," Daniel Gonzalez, March 05, 2020, 09:47 AM**
An immigration judge ordered Joel Diaz Rincon deported in 2001 after he was convicted of a nonviolent theft charge, even though the legal permanent resident had served three years in the U.S. Marines and had been shot in the leg by a fellow soldier during training exercises while stationed in Japan. But it turns out the immigration judge made an erroneous immigration court decision. On Wednesday, the 51-year-old veteran, who had been living in Arizona at the time he was deported, was allowed to return to the country he served. Diaz Rincon crossed through the San Ysidro border crossing near San Diego just before 10 a.m., setting foot on U.S. soil for the first time as a free man in nearly 20 years. [Continue Reading]

**WDTN-NBC: "Migrants have 'hopes dashed' after court reversal on 'Remain in Mexico' policy," Sandra Sanchez, March 05, 2020, 06:53 AM**
Immigration court proceedings for asylum-seekers resumed, as usual, Monday in a judicial tent city at the base of the Gateway International Bridge, three days after a federal circuit court in California blocked then suddenly reinstated the controversial "Remain in Mexico" policy, allowing migrants to be returned to Mexico. There had been initial speculation that court cases for thousands of asylum-seekers who are forced to remain in Mexico would be suspended, or perhaps canceled, after a three-judge panel of the 9th U.S. Circuit Court of Appeals in San Francisco on Friday afternoon temporarily halted the policy, which is formally called the Migrant Protection Protocols program. [Continue Reading] **See also:** Law360, Newsweek

**Sierra Sun Times (Mariposa, CA): "U.S. Senator Dianne Feinstein and Colleagues Call for Investigation on Use of Confidential Therapy Sessions to Deport Children," Unattribtued, March 05, 2020, 05:17 AM**
Senators Dianne Feinstein (D-Calif.), Dick Durbin (D-Ill.), Patty Murray (D-Wash.) and a group of their Senate colleagues on Wednesday pressed the Department of Health and Human Services and Department of Homeland Security inspectors general o review the HHS Office of Refugee Resettlement's reported disclosure of confidential information from children's therapy sessions to Immigration and Customs Enforcement for use in efforts to deport these children, as well as allegations that unaccompanied children are being inappropriately placed in secure ORR facilities. The American Psychological Association's president has condemned this "weaponizing" of therapy sessions. [Continue Reading]

**NYT: [ANALYSIS] "The Open Borders Trap," Jason DeParle, March 05, 2020, 04:24 AM**
Plunge into the progressive discourse on immigration, and you'll quickly hear that it's not enough just to legalize America's 11 million unauthorized migrants, however cherished the goal may be and however long it has eluded reach. Outraged at a president who has gone as far as seizing toddlers from their undocumented parents, a progressive vanguard seeks to decriminalize border crossing, ban deportations, end detention, "abolish ICE" (the Immigration and Customs Enforcement agency) and

make undocumented migrants eligible for government aid. Representative Alexandria Ocasio-Cortez of New York, the progressive standard-bearer, likens detention facilities to "concentration camps." Eight advocacy groups have released an immigration plan they call "Free to Move, Free to Stay," a slogan that suggests no limits. [Continue Reading]

**Lexology: "White House Continues Efforts at Immigration Reform," Brian Shyr, March 05, 2020, 03:21 AM**
President Donald Trump and his senior advisor, Jared Kushner, are continuing to try to build a coalition for immigration reform. They reportedly are… [Continue Reading] **See also:** WSFX-FOX (Wilmington, NC)

## US SUPREME COURT

**Reuters: "Democratic U.S. Senator Schumer expresses regret for Supreme Court comments," Lawrence Hurley and Richard Cowan, March 05, 2020, 10:57 AM**
Chuck Schumer, the top U.S. Senate Democrat, expressed regret on Thursday for remarks he made a day earlier that two Supreme Court justices appointed by President Donald Trump would "pay the price" if they rule in favor of abortion restrictions. "I'm from Brooklyn. We speak in strong language. I shouldn't have used the words I did. But in no way was I making a threat. I never, never would do such a thing," Schumer said on the Senate floor amid calls from Republicans that he apologize for his comments about Justices Neil Gorsuch and Brett Kavanaugh. [...] Chief Justice John Roberts on Wednesday condemned Schumer's comments, saying in a statement: "Justices know that criticism comes with the territory, but threatening statements of this sort from the highest levels of government are not only inappropriate, they are dangerous." [Continue Reading] **See also:** AP, Baltimore Sun, CBS, FOX, NBC, NY Post, Politico, Roll Call, The Hill, WaPo, Washington Times, VOX

## JUDICIAL NOMINEES & APPOINTMENTS

**WaPo: "Trump just got the chance to pick another judge for the influential appeals court in D.C.," Ann E. Marimow, March 05, 2020, 02:00 PM**
The surprising retirement announcement Thursday of a judge on the influential appeals court in Washington gives President Trump another opportunity to make his mark on the federal judiciary. Judge Thomas B. Griffith told court officials he plans to retire in September just two months before the 2020 presidential election. The announcement clears the way for Trump to add a third judge to the U.S. Court of Appeals for the D.C. Circuit, which has been a pipeline for nominees to the Supreme Court. [Continue Reading] **See also:** Law360

**Bloomberg Law: "Judicial Picks for Understaffed California District Advance," Madison Alder, March 05, 2020, 11:24 AM**
Three of Donald Trump's selections for a California federal district court short on judges easily cleared a Senate committee. The Judiciary Committee on Thursday advanced the nominations of Fernando L. Aenlle-Rocha, Stanley Blumenfeld, and Mark C. Scarsi to the Central District of California without opposition. The district, which has courthouses in Los Angeles, Riverside and Santa Ana, presently has nine vacancies. No California district court nominee has made it through to confirmation under the Republican-led Senate during the Trump administration, yet the state leads the nation in unfilled federal judgeships. [Continue Reading]

## CRIMINAL LAW

**Law 360: "Hemp Extractor Churned Out Illegal CBD Oil, Farm Says," Unattributed, March 05, 2020, 2:44 PM**

A Colorado farm said a mobile CBD extraction company wasted a substantial portion of its 200-acre hemp crop by churning out oil with illegal THC concentrations and secretly sending it across state lines, according to a complaint in Colorado federal court. CBD970 said Wednesday that Robert Hellman and his company, Labyrinth Holdings Inc., promised a sophisticated extraction process that could net the farm roughly $30 million in revenue from its crop. [Continue Reading]

**The San Diego Union Tribune (San Diego, CA): "Accused Poway synagogue shooter to face death penalty," Pauline Repard, March 05, 2020, 2:08 PM**
[...] Earnest also faces a 113-count federal indictment alleging hate crimes, using a firearm and obstructing the free exercise of religious beliefs by using a dangerous weapon resulting in death and injury. He has pleaded not guilty to all state and federal charges. [Continue Reading]

**AP: "Teen Pleads Not Guilty to Killing 12-Year-Old Nephew," March, At P.M., March 05, 2020, 2:06 PM**
A 14-year-old Montana boy pleaded not guilty Thursday to the beating and torturing death of his 12-year-old nephew in West Yellowstone. The boy entered his plea in District Court to a charge of deliberate homicide. The court had planned to hold a hearing to determine if he should be tried as an adult but defense attorney Annie DeWolf asked for more time to review the case. The Associated Press is not using the boy's name because he is a juvenile. [Continue Reading]

**New York Daily News: "Trial in Manhattan Federal Court delayed over coronavirus fears," Stephen Rex Brown, March 05, 2020, 1:53 PM**
The sanctions-evasion trial of an Iranian banker was delayed Thursday after a prospective juror dismissed from the case was ordered to self-quarantine due to possible exposure to coronavirus. Manhattan Federal Judge Allison Nathan said she'd learned that the juror — who was dismissed on Monday — attended synagogue with the Westchester lawyer afflicted with the virus. [Continue Reading]

**AP: "R. Kelly pleads not guilty to latest sex abuse accusations from new accuser," Unattributed, March 05, 2020, 1:33 PM**
R&B singer R. Kelly on Thursday pleaded not guilty to an updated federal indictment that includes sex abuse allegations involving a new accuser. Attorney Steve Greenberg entered the plea on the 53-year-old singer's behalf in Chicago federal court. [Continue Reading]

**The Sun: "Woman 'FAKED breast cancer & disability to go to camp to be bathed & dressed by volunteers'," Nicole Darrah, March 05, 2020, 1:08 PM**
A woman who claimed she had cancer and muscular dystrophy lied so she could get free bicycle gear — and to get access to a camp for the disabled, prosecutors said. Sarah Delashmit, 35, was indicted in Illinois yesterday after she allegedly lied about having breast cancer in order to receive financial help and other perks. [Continue Reading]

**Patch (Malden, MA): "U.S. Attorney Sues Malden Spinal Device Company," Alex Newman, March 05, 2020, 12:37 PM**
The U.S. Attorney's office has filed a civil health care fraud complaint against Malden-based spinal device company SpineFrontier, Inc. The company's founder and CEO, Kingsley Chin, and CFO Aditya Humad are accused of paying and conspiring to pay kickbacks to surgeons in the form of sham consulting fees through consulting firm Impartial Medical Experts, LLC. [Continue Reading]

**Denver Post (Denver, CO): "Over 9 years in prison for cocaine dealing," Shannon Mcnaught, March 05, 2020, 12:00 PM**
A Rehoboth Beach man has been sentenced to 111 months in prison for drug and weapons crimes. Following a 2017 sexual assault conviction, 40-year-old Michael Henry was on probation. [Continue Reading]

**AP: "Porn trial set for man accused of child care sex assaults," Unattributed, March 05, 2020, 11:30 AM**
A federal child pornography trial has been scheduled in May for a former Lincoln day care worker accused in state court of sexually assaulting children. U.S. District Court records show Titus Miller, 26, has pleaded not guilty to five counts of producing child pornography and two of distribution. [Continue Reading]

**Press Herald (Portland, ME): "Biddeford man's hate crimes trial postponed a third time," Follow On Twitter, Edward D. Murphy, March 05, 2020, 11:06 AM**
The hate crimes trial of a man accused of attacking black men in Biddeford and Portland in 2018 was delayed for a third time Thursday in U.S. District Court in Portland. Maurice Diggins was supposed to go on trial Tuesday on two counts of committing a hate crime and another count of conspiracy to commit a hate crime. [Continue Reading]

**AP: "Man charged with threatening Tampa Bay Rays players, other athletes," Unattributed, March 05, 2020, 10:41 AM**
A New York sports gambler is facing federal charges in Florida related to threatening social media messages sent to players with the Tampa Bay Rays and other teams, federal authorities said Wednesday. The U.S. Attorney's Office in Tampa announced a charge of transmitting threats in interstate or foreign commerce against Benjamin Tucker Patz, 23. He faces up to five years in federal prison. [Continue Reading]

**The Hill: "Former auto workers union president charged with embezzling $1 million," John Bowden, March 05, 2020, 10:37 AM**
Former United Auto Workers (UAW) president Gary Jones was charged Thursday by federal prosecutors with embezzling more than $1 million of UAW funds for personal use. The Detroit News reported Thursday that Jones was charged in a criminal information, indicating that he could plead guilty to the charges in the weeks ahead. [Continue Reading]

**WEEK-NBC (Peoria, IL): "Former Manito man sentenced to 20 years for meth possession, intent to deliver," Unattributed, March 05, 2020, 10:23 AM**
A former Manito man will serve 20 years in prison for possession of meth with the intent to deliver. Edward Rakestraw, 36, was sentenced February 28 in the Central District court of Illinois to 15 years for the possession of meth with intent to deliver. [Continue Reading]

**AP: "Mechanic sentenced to 3 years in prison for sabotaging American Airlines jetliner," Unattributed, March 05, 2020, 9:39 AM**
A veteran airline mechanic was sentenced Wednesday to three years in prison for sabotaging an American Airlines jetliner with 150 people aboard in a bid to earn overtime fixing the plane. In sentencing 60-year-old Abdul-Majeed Marouf Ahmed Alani, U.S. District Judge Marcia Cooke said she found no evidence to support allegations that Alani had links to the Islamic State extremist group or any terrorist organization. [Continue Reading]

**WMAQ-NBC (Chicago, IL): "Brian Urlacher's Brother Pleads Not Guilty in Gambling Case," Unattributed, March 05, 2020, 8:30 AM**
Casey Urlacher, the brother of Chicago Bears Hall of Fame linebacker Brian Urlacher, pleaded not guilty Wednesday to federal charges alleging he was part of an offshore sports gambling business. Urlacher, the mayor of the suburban Chicago village of Mettawa, entered his plea with nine others in U.S. District Court. [Continue Reading]

**KSL-NBC (Salt Lake City, UT): "Captured inmate faces federal charge in Weber County Jail escape," Pat Reavy, March 05, 2020, 8:21 AM**

A man accused of shaving his head and posing as another inmate to escape the Weber County Jail faces a new federal charge. Kaleb Wiewandt, 41, is charged in U.S. District Court with escape. [Continue Reading]

**KABC-ABC (Los Angeles, CA): "R. Kelly expected to enter plea to updated indictment," Unattributed, March 05, 2020, 8:00 AM**
Singer R. Kelly is due in federal court in Chicago Thursday and is expected to enter a "not guilty" plea to an updated federal indictment.The 13-count indictment includes sex abuse allegations involving a new accuser and multiple counts of child pornography.The indictment says the accuser met Kelly around 1997 or 1998, when she would have been 14- or 15-years-old. It says Kelly engaged in sexual contact or sexual acts around that time and several years before she turned 18. [Continue Reading]

**Lexology: "FCPA Litigation Update: DOJ Theories on Unit of Prosecution and Agency Tested, to Mixed Results," Ronald C. Machen, Kimberly A. Parker, March 05, 2020, 7:00 AM**
Two recent rulings in separate foreign bribery cases highlight the continued impact of individual prosecutions on the interpretation of various provisions of the Foreign Corrupt Practices Act (FCPA). In United States v. Coburn, the government prevailed in its interpretation of the proper "unit of prosecution," while a recent district court ruling in United States v. Hoskins further constrained the Department of Justice's (DOJ) ability to prosecute foreign nationals acting outside of the United States. [Continue Reading]

## CIVIL LAW

**Des Moines Register (Des Moines, IA): "Dubuque woman sues Jimmy Johns over E. coli claim after sandwich chain drops sprouts from food," Anna Spoerre, March 05, 2020, 2:58 PM**
A Dubuque woman is suing Jimmy Johns, alleging a sandwich she ate from one of its Iowa restaurants led to her hospitalization. The lawsuit, filed Thursday by Kahler Folkedahl in Iowa's district court, comes a couple weeks after the sandwich company permanently removed sprouts from the menu at all of its restaurants after multiple government agencies linked several rounds of E. coli infections — including cases in Iowa — to sprouts served by the sandwich chain. [Continue Reading]

**Law 360: "Facebook Stole 'Secret Sauce' Code, Mass. Startup Says," Unattributed, March 05, 2020, 2:31 PM**
Facebook poached an employee of a Massachusetts artificial intelligence startup, got him to hand over the startup's trade secrets, then turned around and released the proprietary information to the world as open-source code, according to a federal lawsuit filed late Wednesday. Neural Magic's first employee and technology director, Aleksandar Zlateski, left the Somerville startup after 18 months to join Facebook in a department unrelated to his work at the startup, the lawsuit said. [Continue Reading]

**Bloomberg Law: "Apple Fails to Defeat CalTech Wi-Fi Patent at Federal Circuit," Perry Cooper, March 05, 2020, 2:26 PM**
The Federal Circuit rejected Apple Inc. 's bid to overturn a patent board decision upholding the California Institute of Technology's patent for wireless data transmissions. The Patent Trial and Appeal Board ruled in favor of CalTech in 2018 after reviewing U.S. Patent No. 7,116,710 while CalTech's parallel infringement case proceeded in the U.S. District Court for the Central District of California. [Continue Reading]

**Legal NewsLine: "Mormon church accused of embezzling couple's estate," Charmaine Little, March 05, 2020, 2:00 PM**
A son is bringing attention to a religious organization that allegedly embezzled his parent's entire estate. Trustee and agent Brett L. Eliason sued on behalf of Max and Joyce Eliason. The Corporation of The President of The Church of Jesus Christ of Latter-Day Saints and The Law Offices of Kirton

McConkie were accused of embezzling the estate during the estate planning process. [Continue Reading]

**The National Law Journal: "Judge and Lawyers Wrestle With Effect of McGahn Opinion on Other House Lawsuits," Jacqueline Thomsen, March 05, 2020, 1:54 PM**
The U.S. Court of Appeals for the D.C. Circuit's ruling that the House can't sue to compel former White House counsel Donald McGahn's testimony is raising questions for both Capitol Hill and federal judges about the immediate effect it has on lawmakers's ability to go to court. Those issues were underscored Thursday as a federal judge weighed how the ruling applies to a separate House lawsuit seeking President Donald Trump's federal tax returns. [Continue Reading]

**Detroit Free Press (Detroit, MI): "U-M doctor's accusers: University allowed horror show to go on for decades," David Jesse, March 05, 2020, 1:06 PM**
The University of Michigan allowed a horror show to continue for decades, according to men who say former doctor Robert Anderson sexually assaulted them. But U-M went beyond that. [Continue Reading]

**Bloomberg Law: "Lyft Investors' Fight Over 2019 IPO Gets Lead Plaintiff, Counsel," Jennifer Bennett, March 05, 2020, 12:11 PM**
Lyft Inc. investors who accused the company of misleading them about its performance and prospects ahead of a 2019 initial public offering secured a lead plaintiff in California federal district court. The ridehailing platform allegedly hid problems with market share and dissatisfied drivers to keep the IPO price high. [Continue Reading]

**Bloomberg Law: "Software Engineer's H-1B Visa Wrongly Denied, Judge Rules," Genevieve Douglas, March 05, 2020, 12:10 PM**
Software provider InspectionXpert Corp. will get another chance at hiring a "quality engineer" on a temporary high-skilled visa, following a federal judge's ruling that the company's H-1B petition was unreasonably denied. U.S. Citizenship and Immigration Services erred in its decision that the engineering position wasn't a "specialty occupation," and failed to consider all of the evidence the North Carolina company submitted to prove why Sathish Kasilingam's position qualified for an H-1B visa, Judge L. Patrick Auld of the U.S. District Court for the Middle District of North Carolina ruled Thursday. [Continue Reading]

**Bloomberg Law: "HHS Can't Enforce Abortion 'Gag' Rule in Maryland Pending Appeal," Mary Anne Pazanowski, March 05, 2020, 11:23 AM**
A rule prohibiting family planning service providers who receive federal money from referring their patients for abortions may not take effect while the federal government appeals a ruling barring its enforcement, a federal court in Maryland said. Federal health department officials haven't made a strong showing they are likely to succeed on their efforts to overturn the decision by the U.S. District Court for the District of Maryland that prevents them from enforcing the rule in the state, the court said Wednesday. [Continue Reading]

**Bloomberg Law: "NCR Corp. Employee Overtime Collective Decertified," Kathleen Dailey, March 05, 2020, 11:18 AM**
NCR Corp. convinced an Illinois federal court to decertify a nationwide collective of more than 1,600 employees who claim the ATM manufacturer shortchanged them for overtime work. There's no feasible way to prove the claims on a class-wide basis given the evidence, which shows significant factual and legal differences between the collective members, Judge Manish S. Shah of the U.S. District Court for the Northern District of Illinois said Wednesday. [Continue Reading]

**Utility Dive: "PG&E tells federal judge it can't commit to specific increases in tree-trimming workforce," Kavya Balaraman, March 05, 2020, 9:00 AM**

Pacific Gas & Electric (PG&E) cannot commit to contracting a specific number of tree-workers by a future date to conduct vegetation management work, the utility told a federal judge in a filing Monday. U.S. District Judge William Alsup, who is supervising PG&E's criminal probation period, asked utility lawyers to detail its plans for expanding its tree-trimming workforce at a hearing last month. [Continue Reading]

**Life Sciences Intellectual Property Review: "Sanofi unit takes CSL to court over haemophilia therapy," Sarah Morgan, March 05, 2020, 8:00 AM**
Biotech company Bioverativ has accused CSL Behring of infringing three patents covering its haemophilia B drug Alprolix (coagulation factor IX (Recombinant), Fc fusion protein). In its suit, filed yesterday, March 4, at the US District Court for the District of Delaware, the Sanofi subsidiary accused CSL of infringing US patent numbers 10,548,954; 10,561,714; and 10,568,943, all of which cover "Factor IX polypeptides and methods of use thereof". [Continue Reading]

**World Intellectual Property Review: "Charter questions legitimacy of Warner's music recording registrations," Edward Pearcey, March 05, 2020, 7:00 AM**
US-based internet service provider (ISP) Charter Communications is pushing back against copyright infringement claims amounting to over $1 billion by Warner Records, arguing that many recordings have been improperly registered. In a filing made at the US Court District Court for the District of Colorado on Thursday, February 28, Charter claimed Warner's assertion that it is liable for secondary copyright infringement, based upon its internet subscribers allegedly infringing 6,963 sound recordings, can't be enforced as an "invalid registration deprives plaintiffs of standing". [Continue Reading]

**AP: "Judge invalidates Michigan Medicaid work requirements," David Eggert, March 05, 2020, 6:00 AM**
A federal judge on Wednesday invalidated work requirements for hundreds of thousands of Medicaid recipients in Michigan, one of two states where rules had been in effect after court challenges elsewhere. The short order from U.S. District Judge James Boasberg in Washington, D.C., came weeks after a federal appeals court upheld his decision to strike down Arkansas' requirement that low-income people work or do other things to qualify for government-provide health insurance. [Continue Reading]

## CIVIL RIGHTS

**Bloomberg Law: "U.S. Bank, Iraqi Christian Analyst Settle Bias, Harassment Suit," Patrick Dorrian, March 05, 2020, 2:30 PM**
U.S. Bancorp Inc. and a structured financial analyst have settled her lawsuit alleging a vice president subjected her to race, national origin, and religious discrimination and harassment, Illinois federal court records show. The settlement was reached during a conference before Magistrate Judge M. David Weisman of the U.S. District Court for the Northern District of Illinois, according to a document entered by the court Wednesday. Terms of the agreement weren't publicly disclosed. [Continue Reading]

**Bloomberg Law: "Ball State Not Biased Against Male Student in Alleged Rape Case," Bernie Pazanowski, March 05, 2020, 11:06 AM**
A male Ball State University student didn't show that the university was biased against him because of his sex during its investigations for alleged sexual misconduct, a federal district court said. According to the court, Adam Ross was a freshman at Ball State when he met M.K. He and M.K. went for a walk but she took him to her dorm room because he had been drinking and she didn't want him to get in trouble, the court said. [Continue Reading]

**Bloomberg Law: "Illinois Transgender Inmates Win Class Status Over Care Policy," Mary Anne Pazanowski, March 05, 2020, 10:37 AM**
Transgender people incarcerated in Illinois prisons can proceed as a class on claims that the state's corrections department doesn't provide constitutionally adequate medical care for inmates seeking evaluation and treatment for gender dysphoria, a federal court in the state said. There are about 115 people in 28 facilities affected by the state's system-wide policies governing gender dysphoria care, according to the inmates' evidence. [Continue Reading]

**The Daily Mail: "Tulsi Gabbard's 'free speech' £38.6m lawsuit against Google is dismissed by judge," Daisuke Wakabayashi, March 05, 2020, 10:04 AM**
A federal judge has dismissed a $50m (£38.6m) lawsuit filed by Democratic presidential hopeful Tulsi Gabbard that accused Google of infringing on her free speech when it briefly suspended her advertising account last year. The judge, Stephen Wilson of the US District Court for the Central District of California, granted Google's motion to dismiss the lawsuit on Wednesday because the Gabbard campaign had failed to prove that the First Amendment clause that prohibits the government from curbing free speech applied to Google as a private company. [Continue Reading]

## ANTITRUST

**The National Law Review: "Antitrust Liability Risk When Listing Patents in Orange Book," Noah Feldman Greene, March 05, 2020, 1:00 PM**
The US Court of Appeals for the First Circuit held that pharmaceutical companies that wrongly list patents in FDA's Orange Book must prove they acted in good faith to avoid antitrust liability. In re Lantus Direct Purchaser Antitrust Litigation, Case No. 18-2086 (1st Cir. Feb. 13, 2020) (Kayatta, J). [Continue Reading]

**Life Sciences Intellectual Property Review: "Gilead to face HIV antitrust claims," Rory O'Neill, March 05, 2020, 11:30 AM**
Drugmakers including Gilead Sciences must face antitrust claims related to HIV drugs, after the US District Court for the District of Florida on Monday, March 3 refused to fully throw out a class-action suit implicating the company. Gilead, along with Bristol-Myers Squibb, Japan Tobacco, and Johnson & Johnson, have been accused of restricting competition in the HIV drug market, which is dominated by Gilead. [Continue Reading]

## ENVIRONMENT

**The Arizona Republic (Phoenix, AZ): "Court orders EPA to take action on Arizona's plan to curb harmful air pollution," Erin Stone, March 05, 2020, 12:57 PM**
A federal district court has ordered the Environmental Protection Agency to approve a plan for Arizona to better address its dirty air, even as the state says air quality is improving. The EPA has missed dozens of deadlines under the Clean Air Act to approve or reject Arizona's plans to reduce air pollution in metro Phoenix and across the state. [Continue Reading]

## CRIMINAL JUSTICE/CORRECTIONS

**AP: "AP sources: Feds investigate contraband flow at Epstein jail," Michael Balsamo, Michael R. Sisak, March 05, 2020, 3:12 PM**
The Justice Department has opened a criminal investigation into potential misconduct by guards as officials keep inmates locked down at the federal jail in New York where financier Jeffrey Epstein killed himself over the summer, people familiar with the matter told The Associated Press. The investigation at the Metropolitan Correctional Center is focusing on the flow of contraband into one of the most

secure jails in America and is being led by federal prosecutors from the U.S. attorney's office in Manhattan, the people said. [Continue Reading]

**The Daily Mail: "Notorious NYC jail where Jeffrey Epstein killed himself has been on lockdown for six days," Sophie Law, March 05, 2020, 8:14 AM**
The notorious New York City prison where pedophile Jeffrey Epstein killed himself has been on lockdown for six days in a bid to track down a smuggled gun, officials have revealed. Inmates in the Metropolitan Correctional Center prison - where the financier, 66, was found hanged in his cell - are reportedly being kept under 24-hour confinement and have gone days without showers. [Continue Reading]

**AP: "Prosecutors urge the judge to deny early prison release for Bernie Madoff," Unattributed, March 05, 2020, 7:08 AM**
Bernard Madoff should not be released early from prison even if kidney disease kills him within months, prosecutors said Wednesday as they cited the scope and magnitude of his decades-long Ponzi scheme that cost thousands of investors billions of dollars. Over 500 victims had written to a Manhattan federal court judge to oppose early release for the 81-year-old Madoff from a 150-year sentence imposed in 2009, while only 20, or 4% of letter writers, supported it, prosecutors said. [Continue Reading]

## NATIVE AMERICAN AFFAIRS

**Reuters: "9th Circuit says Indian tribe may stop oil train traffic on reservation," Sebastien Malo, March 05, 2020, 9:42 AM**
A federal appeals court affirmed on Wednesday a lower court ruling that held it could order a freight railroad company to stop running 100-car trains packed with crude oil through tribal land in Washington state. A three-judge panel of the 9th Circuit U.S. Court of Appeals found that a district court could force BNSF Railway Company not to use tracks on Swinomish Indian Tribal Community reservation land to carry crude oil from North Dakota's Bakken formation, saying the transport violated a long-standing agreement reached under the 1948 Indian Right of Way Act (IRWA) that limits the number of railcars that can use the tracks daily. [Continue Reading]

## MARIJUANA LEGALIZATION

**The Washington Times: "Illinois reports nearly $35 million worth of recreational marijuana sold in second month of sales," Andrew Blake, March 05, 2020, 1:15 PM**
Marijuana regulators in Illinois said Wednesday that legal dispensaries sold nearly $35 million worth of recreational pot during the second month of catering to retail customers. The Illinois Department of Financial and Professional Regulation said preliminary figures for the month of February indicate recreational marijuana sales totaled $34,805,072.01, down roughly 11% from January. [Continue Reading]

**Marijuana Moment: "New Justice Department Memo Aims To Block 'Habitual Marijuana Users' From Buying Guns," Ben Adlin, March 05, 2020, 12:00 PM**
The Department of Justice has issued a new advisory requiring gun dealers in one state to conduct federal background checks on all unlicensed gun buyers because existing policies, the government argues, have enabled "habitual marijuana users" and other disqualified individuals to obtain firearms illegally. Though cannabis is legal for adults under Michigan state law, it remains a restricted Schedule I drug under the federal Controlled Substances Act. [Continue Reading]

**WCPO-ABC (Cincinnati, OH): "How do you stop people from mailing weed illegally? Local law enforcement is trying to figure it out," Larry Seward, March 05, 2020, 11:46 AM**
Ricky Lee Harris Germany delivered mail. He drove city U.S. Post Office Route 7 in Columbus for five years. [Continue Reading]

**The National Law Journal: "Complex Marijuana Laws Leave Lawyers in Legal Limbo," Steven Cash, March 05, 2020, 11:00 AM**
In few places are lawyers more necessary or more helpful than in emerging industries where the rules are made up as the industry grows up. Few industries today need lawyers—and good lawyers—more than the growing cannabis industry. [Continue Reading]

## OPIOID CRISIS

**Dayton Daily News (Dayton, OH): "Massive opioid settlement could bring millions to Montgomery County," Chris Stewart, March 05, 2020, 9:30 AM**
Montgomery County commissioners voted in a special meeting Thursday to join a massive federal settlement against opioid manufacturers and distributors just ahead of a Friday deadline. The One Ohio initiative could direct more than $46 million back to Montgomery County for opioid prevention and recovery. [Continue Reading]

**WNBF (Binghamton, NY): "NY's Suit Against Opioid Makers On-Schedule," Kathy Whyte, March 05, 2020, 8:00 AM**
New York State Attorney General Letitia James is repeating the state's commitment to holding the makers of opioids accountable for their role in the addiction crisis as manufacturers and distributors were denied an effort to push back an upcoming trial. James says the trial on claims brought against the pharma-companies is set to begin March 20. [Continue Reading]

## ADMINISTRATION

**Politico: "Judge agrees to give House Democrats more time in Trump tax-returns case," Brian Faler, March 05, 2020, 01:35 PM**
A federal judge agreed today to give Democrats a week to decide how they want to proceed in their lawsuit for President Donald Trump's tax returns, in the wake of a recent ruling in a similar case that lawmakers don't have the power to sue the executive branch. At a hearing, District Judge Trevor McFadden said that decision was a significant problem for Democrats' tax-return case, though he stopped short of suggesting it is fatal, as he agreed to their pleas for more time. [Continue Reading]
**See also:** Law.com

**END**

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**December 11, 2017**

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**The following summaries have been copied from the Attorney General's News Briefing for December 11, 2017. The full Attorney General's News Briefing can be accessed here.**

**FBI Email Says Sessions Did Not Have To Disclose Foreign Contacts For Security Clearance.**

CNN (12/10, Perez, Correspondent, 34.45M) reports on its website that an FBI email from March shows that the agency "told an aide to Attorney General Jeff Sessions that Sessions wasn't required to disclose foreign contacts that occurred in the course of carrying out his government duties when he was a senator." In the email, an agent who the FBI does not identify, "was responding in March to a query from Sessions' assistant" seeking "confirmation of what she said was an earlier conversation on the matter." The agent "affirmed" that Sessions "was not required to list foreign government contacts while in official government business unless he developed personal relationships from such contacts." CNN says the email "bolsters" the Justice Department's explanation "for why Sessions didn't disclose contacts with the Russian ambassador in his application for a US security clearance."

The Washington Examiner (12/8, Bedard, 301K) reports the "bottom line" is that Sessions' "two contacts with Kislyak in 2016 did not have to be revealed to the FBI on his SF-86 security clearance application, part of his confirmation process."

The Hill (12/10, Manchester, 1.6M) also reports on this story.

**Sessions Holds Drug Policy Roundtable About Marijuana.**

USA Today (12/8, 8.73M) reports Attorney General Jeff Sessions held a drug policy roundtable at the Justice Department Friday, with a focus on marijuana policy. Sessions said, "I'm of the general view that this is not a healthy substance. I think that's pretty clear." Sessions added, "I do believe, and I'm afraid that the public is not properly educated on some of the issues related to marijuana. That would be a matter that we could, all of us together, be helpful in working on it. That would allow better policy to actually be enacted."

**Allegations Against Mueller Team Members Give Ammunition To Trump's Allies.**

The Washington Examiner (12/10, Westwood, 301K) reports that revelations that Peter Strzok, an investigator on special counsel Robert Mueller's team, was demoted after "he allegedly sent anti-Trump, pro-Hillary Clinton text messages to his mistress," and prosecutor Andrew Weissman, also a member of Mueller's team, "sent an email to former acting Attorney General Sally Yates in late January praising her decision to defy Trump's travel ban executive order," have given President Trump's allies an "opportunity to push back" against the Russia investigation. E.J. Dionne writes in the Washington Post (12/10, 13.32M) that heretofore, "there was an underlying faith in much of the political world that if [Mueller's] investigation...turned up unmistakably damning material about Donald Trump, Republicans in Congress would feel obligated by their commitment to the country's well-being to accept Mueller's findings and challenge the president." However, "we learned last week that Republicans are deepening their complicity in derailing Mueller's investigation and burying the facts. The more Mueller imperils Trump, the more McCarthyite the GOP becomes."

Senate Minority Whip Durbin told CBS' Face The Nation (12/10, Dickerson, 3.65M) that he has the "highest confidence in Bob Mueller," and added, "I also have confidence that if he has any questions about motives or conduct of the staff he will act on it decisively and professionally."

*Rivkin, Casey: Trump Cannot Be Criminally Prosecuted For Obstruction*.

In the Wall Street Journal (12/10, Subscription Publication, 6.13M), David Rivkin and Lee Casey, who served in the White House Counsel's office and Justice Department in the Reagan and George H.W. Bush administrations, write that President Trump cannot be criminally prosecuted for obstruction of justice for firing James Comey as FBI director or for requesting that he, as Comey has said, "can see your way clear . . . to letting Flynn go." They argue that the president's executive authority includes the ability to appoint and remove executive branch officers, and a president is within his rights to ask about and direct FBI investigations.

*Judge Jeanine Pirro: FBI, DOJ Need "Cleansing."*

Fox News Insider (12/10) reports that in her "Opening Statement" of her Fox News show Saturday night, "Judge Jeanine Pirro said there needs to be a 'cleansing' at the FBI and the Department of Justice." She listed several official "who she said have been dedicated to protecting Hillary Clinton or destroying President Donald Trump, singling out" Mueller, Comey, Strzok, Deputy FBI Director McCabe, and former Associate Deputy Attorney General Bruce Ohr. She stated, "There have been times in our history where corruption and lawlessness were so pervasive, that examples had to be made. This is one of those times." Newsweek (12/10, Sinclair, 1.19M) reports that Pirro said the FBI and DOJ need "to be cleansed of individuals who should not just be fired but who need to be taken out in handcuffs."

*Schiff: Republicans Using Mueller Team Firings To Discredit Institutions*.

The Hill (12/10, Samuels, 1.6M) reports House Intelligence Committee ranking member Adam Schiff told CNN's "State of the Union" Sunday that recent accusations by Republicans of anti-Trump bias among members of Mueller's team are aimed at "discrediting Mueller, then discrediting the Justice Department, then discrediting the FBI, then discrediting the judiciary should the judiciary convict some of the people Mueller has charged or will charge in the future." Schiff said he thinks former FBI Director James Comey's decision not to disclose the status of the FBI's investigation into Hillary Clinton, but not the one into then-candidate Trump, is more significant than the suggested bias within the Mueller probe against Trump.

CNN (12/10, Vazquez, 34.45M) reports Schiff said the intent of Republicans' criticisms "is not to do oversight," it's "an effort to tear at the very idea that there is an objective truth." He added, "I think that this President, in an astonishing speed has remade the Republican Party in his own, deeply flawed image, and that will be ruinous to the Republican Party. But as we depend on a two-party system and two functional parties it will also be deeply damaging to the country. The discrediting of our institutions, the justice system, the judiciary, the press, is enormously destructive."

*After FBI Agent Removed From Mueller's Team, FBI "Utility Man" Steps In*.

ABC News Radio (12/11) reports that after Strzok was removed from Mueller's team, veteran FBI agent David Archey, who was "briefly involved in the launch of the agency's probe into Hillary Clinton's private email server," has stepped in to join Mueller's ranks. He "quietly" joined the team over the summer. It's unclear what his exact role is, and it's also unclear if "Archey's enlistment had anything to do with Strzok." Colleagues describe Archey as a "utility man of sorts within the FBI." One source who worked along side Archey described him to ABC News as "very seasoned and smart." His only involvement in the Clinton probe was approving the decision for the FBI to actually launch the criminal probe into Clinton's server.

*Senator Judiciary Committee Clashing Over Direction Of Russia, Clinton Probes*.

The Hill (12/10, Carney, 1.6M) reports, "Partisan tensions are mounting on the Senate Judiciary Committee, with both parties accusing the other of stonewalling." Democrats are "publicly questioning" whether the panel's chairman, Chuck Grassley, is willing to look into the Trump Administration, including on the matter of potential obstruction of justice. Sen. Sheldon Whitehouse also "pounced on a New York Times story that referenced an anonymous GOP senator saying the president had urged them to open up a separate probe into Fusion GPS — the firm tied to a controversial research dossier on Trump." Whitehouse tweeted, "Who is this Republican Senator 'nudged' by the White House? Is this why full Judiciary hearings have veered in this direction instead of Russia/obstruction?" Grassley, meanwhile, "fired back at Democrats" on the panel. He said, "There is a double standard here in the way that they desperately want to go after the president but ignore all other potential wrongdoing in the previous administration," adding that Democrats have "visions of impeachment dancing in their heads."

*WSJournal Critical Of Wray's Appearance Before House Panel.*

In an editorial titled, "Christopher Wray's FBI Stonewall," the Wall Street Journal (12/10, Subscription Publication, 6.13M) criticizes FBI Director Wray's testimony last week before the House Judiciary Committee, saying he stonewalled the panel and seems to have joined an effort by the Justice Department to keep from the public the FBI's role in the 2016 election. On the other hand, on MSNBC's Morning Joe (12/8, 7.58M), Joe Scarborough said Wray "did a masterful job defending the honor and the integrity of the professionals who work in the FBI."

Breitbart (12/8, Wong, 3.03M) reported that on Thursday, Rep. Jim Jordan (R-OH), "during a remarkable exchange with...Wray...suggested that Peter Strzok – the FBI official who was removed from the special counsel team – was responsible for using the Clinton-funded dossier to get a warrant to spy on the Trump campaign." Breitbart adds: "If true, it would be a stunning development in the Russia investigation. It would mean that a top FBI official took what was an unverified piece of opposition research funded by Trump's political opponent, and used it to obtain a surveillance warrant on the Trump campaign."

**Himes Says House Intel Panel May Subpoena Trump Jr.**

NBC News (12/10, 4.59M) reports on its website that Rep. Jim Himes (D-CT) told NBC's Meet The Press Sunday that the House Intelligence Committee "is considering whether to subpoena Donald Trump Jr. to appear before the panel again in an effort to get more answers from President Donald Trump's oldest son." According to "multiple members of the committee," during a closed-door meeting last week, Trump Jr. "tried to use the defense of 'attorney-client privilege' to avoid having to describe conversations with his father about his meeting last year with a Russian lawyer at Trump Tower." Himes told NBC, "We may need to sort of subpoena him or get him back under a compulsory process." He added that "Trump Jr. was largely 'forthcoming' in his interview," but "because of the sort of novel claim of privilege, we don't know what happened in that conversation."

Eliana Johnson of Politico said on CNN's Inside Politics (12/10, 748K) that Trump Jr. "was a central player on the campaign and the fact that he's citing an absurd attorney, client privilege because there was an attorney present in the room does seem ridiculous on its face. It seems like a desperate measure to avoid answering questions which is somewhat troubling if, as he the President say, this meeting was completely inconsequential."

*Following Trump Jr. Interview, King Sees No Indication Of Collusion*.

The Washington Times (12/10, Sherfinski, 624K) reports that Rep. Peter King (R-NY), who is also a member of the intelligence panel, on Sunday told Fox News that based on Trump Jr.'s interview with the committee it is hard to conclude that any collusion took place between the Trump campaign and Russia. King said, "Nobody listening to that interview could come out of that thinking there was any collusion at all. This is totally phony." King also argued that Trump should not remove special counsel Robert Mueller because doing so would allow Democrats and the media to "blow this up and come up with another phony issue."

**Schiff Says Evidence Of Coordination Between Russia, Trump Campaign "Pretty Damning."**

Rep. Adam Schiff (D-CA) told CNN's State Of The Union (12/10, Tapper, 911K) Sunday that evidence of coordination between President Trump's campaign and Russia is "pretty damning," The Hill (12/10, Savransky, 1.6M) reports. Schiff said, "The Russians offered help. The campaign accepted help. The Russians gave help. And the president made full use of that help. ... And that's pretty damning, whether it is proof beyond a reasonable doubt of conspiracy or not."

**Before Plea Deal, Papadopoulos Had Access To High Level Greek Officials.**

The Washington Post (12/10, Witte, 13.32M) reports that in his ancestral homeland of Greece, George Papadopoulos, who pleaded guilty in October to "lying to the FBI about his extensive efforts to connect Trump's presidential campaign with senior Russian officials," was "regarded as a critical interlocutor, first to the Trump campaign and later to the incoming Trump White House." Papadopoulos "received access to officials at the highest levels of the Greek government, many of whom shared links to Russia and sympathies that would be unusual in other Western capitals." However, since his plea was made public in October, "Greek officials have largely avoided talking about him."

**Fusion GPS Sought To Link Trump To Convicted Pedophile Epstein.**

The Washington Times (12/10, Scarborough, 624K) reports that in addition to the Russia dossier, Fusion GPS "pitched other stories" about President Trump "to Washington reporters, including an attempt to tie him to a convicted pedophile who was once buddies with former President Bill Clinton." The Times cites "journalist sources" who said the firm's founder, Glenn Simpson "pushed the idea of a close relationship between Mr. Trump and Jeffrey Epstein, who pleaded guilty in 2008 to soliciting sex from an underage girl." Fusion also "pushed the story that a special email server existed between Trump Tower and Moscow's Alfa bank, the journalist source said."

**Schools Adopt New Security Measures, Active-Shooter Training Following Newtown Massacre.**

The Washington Post (12/10, Zezima, Svrluga, 13.32M)reports on its front page how in many schools across the country active-shooter training has become "as commonplace as fire drills" following the 2012 massacre at Sandy Hook Elementary School. While "little about the nation's federal gun laws has changed" in the aftermath of the shooting, the Post says "the Newtown shooting forever altered the way American schools approach safety and assess risk." As a result, schools are increasingly implementing police patrols, lockdown procedures, active-shooter training and other security measures to thwart another potential mass shooting.

**Men Accused Plotting To Bomb Kansas Mosque Want Trump Voters On Jury.**

The AP (12/9, Hegeman) reported three men accused of plotting to bomb a mosque and apartment complex housing Somali refugees in Garden City, Kansas, asked a federal judge Friday to "include prospective jurors from rural western Kansas because they are twice as likely to have voted for President Donald Trump." Defense attorneys wrote in their motion, "This case is uniquely political because much of the anticipated evidence will center around, and was in reaction to, the 2016 Presidential election." The US attorney's office said in an email that it was "evaluating the motion."

**McCaul Releases December "Terror Threat Snapshot."**

American Security Today (12/10) reports House Homeland Security Committee Chairman Michael McCaul (R-TX) released the "Terror Threat Snapshot" for December. American Security Today says some of the key points include testimony from DHS Deputy Secretary Elaine Duke, who said that DHS is "improving almost every stage of the vetting process for U.S.-bound travelers." Duke added, "Security checks are being brought into the digital age with measures like continuous immigration vetting, a real-time, systematic process that constantly analyzes visa files against law enforcement and intelligence holdings to identify possible matches to derogatory information."

**Pentagon Envisions At Least Two More Years Of Combat In Somalia.**

The New York Times (12/10, Savage, Schmitt, Subscription Publication, 16.07M) reports that as the US escalates its campaign of drone strikes in Somalia, the Pentagon has proposed an operational plan to the White House "that envisions at least two more years of combat against Islamist militants there, according to American officials familiar with internal deliberations." The plan seeks an exemption to a rule in President Trump's guidelines requiring annual vetting of operational plans for certain countries, and instead proposes waiting 24 months before reviewing how the Somalia plan is working. Furthermore, the officials said, the Defense Department "wants to conduct that review internally, without involvement from other agencies – a request that would further a Trump-era pattern of giving the Pentagon greater latitude and autonomy."

**Swedish Police Arrest Three Individuals Following Firebombing Attack On Synagogue.**

The New York Times (12/10, Anderson, Subscription Publication, 16.07M) reports three people were arrested in Sweden "after a masked gang hurled Molotov cocktails at a synagogue in the port city of Gothenburg as it hosted an event on Saturday night." The attack came following a day of protests in Sweden's third largest city, Malmo, during which protesters shouted anti-Semitic slogans. Swedish National Police Commissioner Dan Eliasson claimed "the threat level against Jewish interests in Sweden had increased" following the US announcement of the recognition of Jerusalem as the capital of Israel.

**Continuing Coverage: Nielsen Announces Creation Of DHS Countering WMD Office.**

In continuing coverage, Breitbart (12/8, Hayward, 3.03M) reported Secretary Nielsen announces the creation of the DHS Countering Weapons Of Mass Destruction, or CWMD, Office. Nielsen said the CWMD Office will work to "elevate and streamline DHS efforts to prevent terrorists and other national security threat actors from using harmful agents, such as chemical, biological, radiological, and nuclear material and devices to harm Americans and U.S. interests." Nielsen also said the US "faces rising danger from terrorist groups and rogue nation states. That's why DHS is moving towards a more integrated approach. As terrorism evolves, we must stay ahead of the enemy and the establishment of this office is an important part of our efforts to do so."

**Kaspersky Lab To Shut Down Washington-Area Headquarters.**

In continuing coverage, Gizmodo (12/9, McKay, 1.77M) reports that Kaspersky Lab "has elected to shut down its D.C.-area headquarters" due to its products being banned from US government systems. Gizmodo says, "U.S. authorities grew concerned about the use of Kaspersky products on sensitive government systems earlier this year as part of an overall security reassessment tied to accusations of Russian meddling in the 2016 elections." Kaspersky Lab "has chalked up the matter as one big misunderstanding and committed to third-party review of its code," but "a three-month deadline for federal agencies to delete its software imposed by the Department of Homeland Security in September recently expired."

**US Army Cyber Command Seeks To Build Partnership With University Of Georgia.**

The AP (12/10) reports, "The University of Georgia and the U.S. Army's Cybersecurity Command could soon be exchanging students and workers." Civilian Army official Ronald Pontius "said the U.S. Army Cyber Command in east Georgia is looking to build partnerships with the University of Georgia. He suggested that possible collaborations with the university could include internships, research projects and young Cyber Command workers studying at UGA, among other ideas."

**Defense Contractors Have Year-End Deadline To Meet Federal Cybersecurity Standards.**

Newsday (NY) (12/10, Schachter, 1.31M) reports, "The clock is ticking for Long Island defense contractors facing a year-end deadline to meet new federal cybersecurity standards." Boeing Co. executive Camille Geiger is cited saying that prime contractors such as her company would be barred from dealing with vendors that do not meet the standards.

**Midland Daily News: Local Governments Should Take Cybersecurity Seriously.**

The Midland (MI) Daily News (12/9, 26K) editorializes Mecklenburg County, North Carolina's recent ransomware experience, saying the problems it dealt with "could be closer than you think." The Daily News says, "While hackers tend to gravitate toward large government bodies or corporations that could pay a sizable amount of ransom, it reminds us locally that nobody is immune." The Daily News adds, "We trust that the largest local government entities in this area are using best practices to keep our community and its information safe. But even the smallest government bodies must participate in cyber security – or become vulnerable."

**Boyd: Internet-Enabled Toys May Pose Cybersecurity Risks.**

Mozilla Foundation vice president for advocacy Ashley Boyd writes in the New York Times (12/8, Boyd, Subscription Publication, 16.07M) about the possibility of Internet-enabled toys being hacked. Boyd says that such toys, if compromised, can be used to spy or transmit messages to children. Boyd adds that the US lacks "very many rules or regulations defending consumers' online privacy," and this, combined with "limited accountability" for the use of consumer data, leads to people being "leery of a more connected future." Boyd says that "in the long term, smart policy and regulations can make a difference," and advises avoiding "products where the risks outweigh the value" in the short term.

**SEC Reviews Cybersecurity Protocols, Delays Data Submissions.**

Reuters (12/8, Schroeder) reports the SEC "said on Friday it would delay new submissions of portfolio data by mutual funds, as the regulator beefs up its cybersecurity." The delay "comes as the SEC reviews its cybersecurity protocols after a 2016 hack of its EDGAR filing system." Large mutual funds "will have an extra nine months before they are required to submit monthly details about their portfolio holdings to the agency."

**Wisconsin Town Pays Ransom To Decrypt Computer System.**

The Milwaukee Journal Sentinel (12/8, Martinez, 592K) reports the village of Nashotah, Wisconsin "recently paid an unidentified hacker a $2,000 ransom to decrypt its computer system after a hack in late November that left some residents' personal information exposed."

**Some States Extending Cybersecurity Assistance To Local Governments.**

Stateline (12/8, Bergal, 3K) reports that local governments "often don't have the resources to evaluate their cyber defenses or deal with cyberattacks," even though "their networks contain vast amounts of information about residents and businesses." Stateline says, "Some local governments say they can't necessarily rely on states for cyber aid because many are busy trying to deal with their own cyber preparedness," though some states "have decided to extend help to the locals." Stateline adds that the Multi-State Information Sharing and Analysis Center is an "option" for local governments subjected to a cyberattack.

**From:** DOJ Digests <[redacted]>
**To:** Rendon DOJ Alert Desk <[redacted]>
**Bcc:** "[redacted]" <[redacted]>
**Subject:** Morning Digest
**Date:** Fri, 31 Jul 2020 11:53:06 +0000

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# Department of Justice
# Morning News Digest
# July 31, 2020
# 08:00 AM EDT

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## WASHINGTON & DOJ SCHEDULE: JULY 31, 2020

### DOJ

- No scheduled events.

## NETWORK EVENING NEWS LINEUP: JULY 30, 2020

***ABC:* World News Tonight with David Muir**
***CBS:* Evening News with Norah O'Donnell**
***NBC:* Nightly News with Lester Holt**

- John Lewis was mourned, revered and celebrated as an American hero on Thursday at Atlanta's Ebenezer Baptist Church, a sacred place for many of those who helped to shape civil rights history. Three former presidents joined in the eulogies after nearly a week of mourning that took him from his birthplace in Alabama to the nation's capital of Washington to his final resting place in his home of Atlanta. [ABC, CBS, NBC]
- President Donald Trump suggested on Thursday that the United States would need to "delay the election," claiming that mail-in voting would make the results "the most inaccurate and fraudulent election in history." [ABC, CBS, NBC]
- The epicenter of the coronavirus pandemic in the US showed signs of shifting to the Midwest on Thursday while Sunbelt states were hopeful that new infections and deaths were starting to decline. The COVID-19 outbreak was moving into Ohio, Kentucky, Tennessee, Missouri, Kansas and Nebraska "because of vacations and other reasons of travel," Dr. Deborah Birx, coordinator of the White House coronavirus task force, told Fox News in an interview. [ABC, CBS, NBC]
- The US economy shrank by an annual rate of 32.9% between April and June, its sharpest contraction since the second world war, government figures revealed on Thursday, as more signs emerged of the coronavirus pandemic's heavy toll on the country's economy. [ABC, CBS, NBC]
- Herman Cain, American businessman and former Republican candidate for president, has died after being hospitalized with COVID-19 for nearly a month, according to a post on his personal website and a source close to the White House. [ABC, CBS]
- Stella Immanuel, the doctor in the COVID-19 disinformation video endorsed by President Donald Trump, was accused of medical malpractice in a recent lawsuit over a patient's death. Citing court documents, the Houston Chronicle reported on Wednesday that Immanuel was sued in Louisiana after a woman died shortly after leaving Immanuel's care. [NBC]

## MORNING HEADLINES

- "Trump suggests delaying November election — but it's not likely" [LAT, NYT, WaPo, WSJ]
- "Coronavirus Live Updates: Drugmakers Make $2.1 Billion Vaccine Deal With U.S." [NYT, WaPo]
- "Virus Surge Could Restrain Consumer Spending—and Recovery" [WSJ, WaPo]
- "DHS had 'intelligence reports' on journalists covering Portland unrest" [WaPo]

## COVID-19

**Law360: "Small Businesses Press For Chase Virus Relief Loans MDL," Jon Hill, July 30, 2020, 11:29 PM**
Small businesses that have sought coronavirus relief loans through the Paycheck Protection Program urged a federal judicial panel on Thursday to consolidate their lawsuits accusing JPMorgan Chase Bank NA of mishandling their applications, cases the bank countered are dwindling in number and too distinct to combine. [Continue Reading]

**Law360: "Arizona Universities Beat COVID-19 Class Refund Claims," Lauren Berg, July 30, 2020, 10:06 PM**
An Arizona federal judge on Wednesday tossed a putative class action filed by parents looking to get refunds after three public universities shut down their campuses and went online amid the coronavirus pandemic, saying they failed to notify the schools before filing their lawsuit as required by state law. [Continue Reading]

**KPRC-NBC (Houston, TX): "Here are COVID-19 scams you should avoid, according to Texas officials," Dennis Foley, July 30, 2020, 8:53 PM**
Texas officials are warning residents to be aware of COVID-19 scams that try to trick you out of your money or personal information. U.S. Attorney Ryan K. Patrick and Harris County Attorney Vince Ryan

are reminding residents about scammers, who are using fear of the coronavirus as a way to steam and defraud from people via emails, texts, phone calls and in person. [Continue Reading]

**KEYE-CBS (Austin, TX): "FBI investigating possible Chinese spying on UT's COVID-19 research," Jordan Bontke, July 30, 2020, 8:00 PM**
The FBI is reportedly investigating an attempt by the Chinese government to spy on COVID-19 research being performed by the University of Texas at Austin and other American universities. [Continue Reading]

**Law360: "MLB Says COVID-19 Ticket Refund Suit Should Be Out At 1st," Unattributed, July 30, 2020, 7:56 PM**
Major League Baseball asked a California federal judge to dismiss claims against the league and its teams from fans alleging they are owed refunds for tickets purchased to games canceled because of the COVID-19 pandemic, arguing the claims are moot because refunds or credits have already been issued. [Continue Reading]

**WDBJ-CBS (Roanoke, VI): "Concerns mount over outbreak at central Virginia immigrant detention center," Elvia Malagón, July 30, 2020, 7:28 PM**
Governor Ralph Northam and U.S. senators Tim Kaine and Mark Warner have urged President Trump to respond to the nation's worst coronavirus outbreak that has occurred inside an immigrant detention center. Immigration and Customs Enforcement (ICE) said of the 312 detainees, 290 tested positive for COVID-19 and 262 undocumented immigrants are being monitored or isolated at the Farmville Detention Center. [Continue Reading]

## FEDERAL LAW ENFORCEMENT AGENCIES

**KELO-AM (Sioux Falls, SD): "FBI spoofer steals thousands from local woman," Perry Groten, July 30, 2020, 11:05 PM**
A Minnehaha County woman is out several thousand dollars in a phone scam that law enforcement says has become all too common. The scammers use fear of arrest if the victim doesn't send them a large amount of money. This latest scam involving a caller claiming to be from the FBI. A woman who lives in rural Minnehaha County received a call this week from a spoofed phone number that showed up as coming from the FBI. The caller claimed to be a federal agent. [Continue Reading]

**KUSI-TV (San Diego, CA): "Drug Enforcement Administration warns public of scammers posing as agency employees," Unattributed, July 30, 2020, 4:30 PM**
The DEA is urging the public to be on the look out of a new scam where people claim to be agency employees. Scammers have been calling people on the phone posing as DEA Agents in an attempt to defraud and extort money from victims. [Continue Reading]

**MassLive (Boston, MA): "DEA shuts down illegal marijuana growing operation in Monson, Palmer; 2 charged in federal court," Patrick Johnson, July 30, 2020, 3:00 PM**
Agents with the federal Drug Enforcement Administration on Wednesday executed search warrants at five locations in Monson and Palmer, shutting down what was called an illegal cultivation operation, seizing 4,100 marijuana plants and arresting two people. The facility had been operating illegally in four houses and a warehouse for more than a year, according to the office of U.S. Attorney for Massachusetts Andrew E. Lelling. [Continue Reading]

**KFDA-CBS (Amarillo, TX): "DEA investigating after drugs, stolen gun found in search of hotel on West I-40," Kaitlin Johnson, July 30, 2020, 12:49 PM**
An investigation is underway after the Potter County Sheriff's Office found meth and a stolen gun during the search of a hotel. The Potter County Sheriff's Office searched a hotel on West I-40 on July

24. During the search, officials say they found more than 400 grams of meth, a stolen gun and an illegal rifle. [Continue Reading]

## OPERATION LEGEND

**WLS-ABC (Chicago, IL): "Operation Legend ATF mobile ballistics van comes to Chicago," Chuck Goudie and Barb Markoff, Christine Tressel and Ross Weidner, July 30, 2020, 11:30 PM**
The ABC7 I-Team has the first up-close look at the new mobile ballistics van considered the cornerstone of Operation Legend, the federal law enforcement effort to curb Chicago's surge of gun violence. Even as hundreds of federal agents are deployed to several U.S. cities where violence is surging this summer, only Chicago is getting the coveted and brand new ballistics van from the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF). [Continue Reading]

**Albuquerque Journal (Albuquerque, NM): "Operation Legend prosecution underway in Albuquerque," Elise Kaplan, July 30, 2020, 11:00 PM**
The U.S. Attorney's Office is prosecuting what appears to be its first Operation Legend case in Albuquerque – charging a defendant with being a felon in possession of a firearm during an incident last month. Carlos Trevon Morris, 44, was arrested by federal officers on Tuesday. But the incident, a homicide, happened more than a month ago and federal agents have been investigating it for weeks. [Continue Reading]

**AP: "Activists Vow to Meet Arriving Federal Agents in Albuquerque," Neil Vigdor, July 30, 2020, 9:00 PM**
Activists in Albuquerque said Thursday they are preparing to greet federal agents coming to New Mexico's largest city with civil disobedience and peaceful protests. Gathering at a park and wearing masks, members of a coalition organized by the Albuquerque Center for Peace and Justice vowed to resist any Portland-style "occupation" and any efforts to increase aggressive policing in a city that has seen clashes between demonstrators and police in recent years. [Continue Reading]

## PORTLAND, OREGON

**Politico: "Citing impostors, feds urge lifting of court order protecting journalists amid Portland protests," Josh Gerstein, July 31, 2020, 12:06 AM**
Federal officials responding to the long-running protests in Portland are asking that a court order protecting journalists be lifted on the grounds that some of those engaged in violence are masquerading as members of the press. Justice Department lawyers leveled the claims of misconduct by purported journalists in filings submitted Thursday to U.S. District Court Judge Michael Simon, who issued a temporary restraining order last week forbidding federal authorities from targeting the press. [Continue Reading]

**WaPo: "DHS compiled 'intelligence reports' on journalists who published leaked documents," Shane Harris, July 30, 2020, 9:57 PM**
The Department of Homeland Security has compiled "intelligence reports" about the work of American journalists covering protests in Portland, Ore., in what current and former officials called an alarming use of a government system meant to share information about suspected terrorists and violent actors. [Continue Reading]

## NATIONAL SECURITY

**The Columbus Dispatch: "Chinese national pleads guilty to stealing trade secrets from Nationwide Children's Hospital," Jim Woods, July 30, 2020, 6:10 PM**

A Chinese national admitted Thursday in federal court to stealing scientific trade secrets for personal gain and for her country while she worked as a researcher at Nationwide Children's Hospital. Li Chen, 47, who had lived in Dublin, Ohio, pleaded guilty to charges of conspiracy to commit theft of trade secrets and conspiracy to commit wire fraud. [Continue Reading]

## IMMIGRATION & BORDER SECURITY

**Miami Herald (Miami, FL): "'License to live:' Florida quietly changed driver's license requirements for immigrants," Monique O. Madan, July 31, 2020, 6:00 AM**
Tens of thousands of undocumented immigrants who have been able to drive legally in Florida may be unable to get driver licenses again, after the state quietly its identification requirements for obtaining licenses. In May the Florida Department of Highway Safety and Motor Vehicles tightened its document requirements that outline what some immigrants must provide in order to get their driver licenses. [Continue Reading]

**KOTV-CBS (Tulsa, OK): "Border Patrol Agents Arrest Immigrant With Oklahoma Warrant For Drugs," Clayton Cummins, July 31, 2020, 12:10 AM**
An illegal immigrant caught crossing the border in southern Arizona was arrested after he collapsed while going in and out of consciousness in the desert. Carlos Vargas-Verdin, 44, was rescued around 11 p.m. Monday. U.S. Customs and Border Patrol agents found Vargas-Verdin after he was caught on surveillance camera laying on the ground. [Continue Reading]

**WSYR-ABC (Syracuse, NY): "Traffic stops lead to arrest of 34 migrants crammed into two vehicles," Fernie Ortiz, July 30, 2020, 11:23 PM**
A pair of traffic stops led to the arrest of 34 undocumented immigrants on Tuesday near Douglas, Ariz., U.S. Customs and Border Protection said. The first stop involved 18 Mexican nationals crammed into a stolen Toyota Tundra that drove past Border Patrol agents. Agents said all 18 occupants, including the driver, were in the U.S. illegally. [Continue Reading]

**CNN: "ICE chief to depart agency," Priscilla Alvarez, Geneva Sands and Caroline Kelly, July 30, 2020, 11:00 PM**
Immigration and Customs Enforcement acting Director Matt Albence is retiring from the agency he has led since last year, according to a Department of Homeland Security official. A longtime career law enforcement official, Albence has filled the top spot at the agency multiple times during the Trump administration as leadership at ICE -- an agency under DHS -- has shifted. [Continue Reading] **See also**: Washington Examiner

**Law360: "Feds Fight Migrants' Class Cert. Bid In Asylum 'Turnback' Suit," Unattributed, July 30, 2020, 10:06 PM**
A California federal judge appeared likely to allow migrants who claim they were denied access to the asylum system to proceed as a class, telling the objecting government lawyer at a Thursday hearing that his concerns would ultimately be resolved at trial. [Continue Reading]

**Law360: "Gov't Urges High Court Not To Block Border Wall Construction," Unattributed, July 30, 2020, 9:59 PM**
The Trump administration has urged the U.S. Supreme Court not to lift a stay allowing for continued border wall construction, pushing back against environmental groups' argument that the project could be completed before the justices decide a related dispute. [Continue Reading]

**Law360: "Watchdog Tosses Prison Co.'s Protest To $2.6B ICE Contract," Unattributed, July 30, 2020, 9:36 PM**
Prison company CoreCivic Inc. can't challenge missing out on a $2.6 billion contract after the U.S. Government Accountability Office ruled that it had received sufficient warning of its "unrealistically low"

prices to deliver alternatives to detaining immigrants. [Continue Reading]

**Law360: "NJ AG Wins Fight Over Sharing Immigration Info With Feds," Unattributed, July 30, 2020, 9:26 PM**
New Jersey's top federal judge has ruled that the state may decide how much its law enforcement agencies participate in enforcing immigration regulations, handing a victory to the state attorney general in suits from two counties challenging his directive barring agencies from sharing certain information with federal immigration authorities. [Continue Reading]

**Cincinnati Enquirer (Cincinnati, OH): "U.S. Customs: $24,000 worth of counterfeit Botox seized in Cincinnati," Madeline Mitchell, July 30, 2020, 8:57 PM**
Multiple packages of counterfeit Botox injections worth a total of over $24,000 were recently seized in Cincinnati, according to a release from U.S. Customs and Border Protection (CBP). Officers at a Cincinnati express consignment facility seized two shipments, both manifested as "beauty sample," that came from Slough, Great Britain. The packages were destined to private residences in Florida, the release states. [Continue Reading]

**Chicago Sun-Times (Chicago, IL): "Halt ICE 'Citizens Academy' in Chicago, immigration advocates say," Elvia Malagón, July 30, 2020, 8:14 PM**
Immigration advocates in Chicago are calling for U.S. Immigration and Customs Enforcement to stop plans to create a Citizens Academy that is expected to begin on the same day of the start of Hispanic Heritage Month. The academy, scheduled to start Sept. 15, will take place six days a week for six weeks and will give residents insight into the agency's operations. It will include a trip to one of the jails that contracts with ICE to hold people in immigration custody. [Continue Reading]

**Daily Beast: "'George Floyd All Over Again': ICE Guard Drove Knee Into Detainee," Spencer Ackerman, July 30, 2020, 8:00 PM**
An Immigration and Customs Enforcement guard at an immigration jail in Virginia knelt dangerously on the upper back of a man already bleeding from his head, two detained men who said they saw the disturbing incident told The Daily Beast. "It was like seeing George Floyd all over again," said one detainee, whom The Daily Beast will call Glenn. [Continue Reading]

**Law360: "New Rules Allow ICE To Refuse Sureties' Immigration Bonds," Unattributed, July 30, 2020, 7:49 PM**
U.S. Immigration and Customs Enforcement finalized a policy Thursday that will allow the agency to refuse immigration bonds put up by surety companies with unpaid invoices, despite warnings from sureties that the changes raise serious due process concerns. [Continue Reading]

**WaPo: "Undocumented immigrant who worked for Trump's company facing deportation proceedings," David A. Fahrenthold and Joshua Partlow, July 30, 2020, 7:36 PM**
An undocumented immigrant who worked for President Trump's private company — and then spoke publicly about Trump's longtime reliance on undocumented workers — is facing deportation proceedings, her attorney said Thursday. Victorina Morales, 47, had asked the U.S. Citizenship and Immigration Services to grant her asylum because of violence in her home country of Guatemala. [Continue Reading]

**KSTP-ABC (Saint Paul, MN): "USDA warns mystery seeds from China could be part of scam," Alex Jokich, July 30, 2020, 6:20 PM**
The mystery seeds being delivered to people across the country may be part of a "brushing scam," according to the U.S. Department of Agriculture. A brushing scam typically involves a foreign, third-party seller mailing unsolicited items and then writing a glowing review of the product online. Because the item was delivered through the mail, the review would show up as a "verified purchase" on sites like Amazon. [Continue Reading]

**KVEO-NBC (Brownsville, TX): "CBP officers seize $259K worth of cocaine at the Brownsville International Bridge," Unattributed, July 30, 2020, 4:21 PM**
U.S. Customs and Border Protection (CBP) officers seized narcotics at the Brownsville and Matamoros International Bridge in two separate occasions , according to a news release. The first incident took place on Wednesday when a 30 year old woman was driving into the United States in a silver colored 2011 Ford Explorer. [Continue Reading]

**The Advocate (Baton Rouge, LA): "Feds search Bollinger Shipyards in criminal probe, arrest 19 unauthorized immigrants," Bryn Stole and David J. Mitchell, July 30, 2020, 3:05 PM**
Federal agents staged an extensive search of the Bollinger Shipyards facilities in Lockport on Tuesday as part of an "ongoing federal criminal investigation" led by the Department of Homeland Security and also detained several immigrants in the country illegally at the facility, authorities said. [Continue Reading]

## US SUPREME COURT

**AFP: "Health of US Supreme Court Justice Ginsburg fuels anxiety, preparations," Charlotte Plantive, July 31, 2020, 1:00 AM**
Justice Ruth Bader Ginsburg, a darling of the US left and an increasingly frail octogenarian, is taking center stage ahead of this year's presidential election, with the Supreme Court's balance hanging on her seemingly faltering health. Ginsburg's liver cancer -- and recent repeat trips to the hospital due to bile duct infection -- has Washington's political class on tenterhooks, with her every medical procedure causing major hand-wringing, not to mention a variety of contingency plans. [Continue Reading] **See also:** AP, CNN, NPR, WaPo

**Law360: "Justices Told Horizon's IP Loss 'Casts A Pall' On 32K Patents," Unattributed, July 30, 2020, 9:47 PM**
Horizon is urging the U.S. Supreme Court to take up its appeal of a divided Federal Circuit decision that struck down part of its patented arthritis drug Pennsaid, saying the ruling "casts a pall of uncertainty" over the validity of tens of thousands of patents with similar phrasing. [Continue Reading]

**WSJ: [OPINION] "Freedom Beats Aid for Religious Schools," Avi Schick, July 30, 2020, 6:47 PM**
The last week of the recent Supreme Court term brought two important decisions for supporters of religious liberty in education. As is often the case in school, the more popular one isn't necessarily the most likely to succeed. Espinoza v. Montana was the long-awaited Blaine Amendment case. It held that a state constitutional provision excluding religious schools from programs that fund private schools runs afoul of the First Amendment's Free Exercise Clause. As Chief Justice John Roberts explained, "A State need not subsidize private education. [Continue Reading]

**AP: "Hawley draws hard line on Supreme Court nominees, abortion," Unattributed, July 30, 2020, 5:00 PM**
Missouri Sen. Josh Hawley says he'll only vote to confirm U.S. Supreme Court nominees who say the Roe v. Wade decision that legalized abortion nationwide was wrong. Hawley during a Thursday speech on the Senate floor said the decision is among of the worst miscarriages of justice in U.S. history. He compared it to the 1857 Dred Scott decision that declared African Americans couldn't be citizens. [Continue Reading]

## CRIMINAL LAW

**KMA (Shenandoah, IA): "Omaha man sentenced in Council Bluffs bank robbery," Ryan Matheny, July 31, 2020, 6:00 AM**

An Omaha man has been sentenced to 10 years in prison for robbing a Council Bluffs bank. U.S. Attorney Marc Krickbaum says 41-year-old Brandon Bird was sentenced this week to 120 months in prison for bank robbery. He was also ordered to serve three years of supervised release and pay $100 to the Crime Victims' Fund. [Continue Reading]

**WaPo: "Epstein accuser alleged in newly unsealed deposition that Ghislaine Maxwell was his partner in abuse," Rosalind S. Helderman and Shayna Jacobs, July 31, 2020, 12:01 AM**
A woman who has accused deceased financier Jeffrey Epstein of years-long abuse that began when she was a teenager alleged in a newly unsealed deposition that his former partner, Ghislaine Maxwell, was both his chief accomplice and a participant in the sexual abuse. Maxwell, who was arrested earlier this month and charged with trafficking minors, had fought unsuccessfully to keep the court documents under seal. She has pleaded not guilty. [Continue Reading] **See also**: Law360

**Macomb Daily (Macomb, MI): "Feds: Clinton Township man stole nearly 4,000 pills from pharmacy," Norb Franz, July 30, 2020, 11:00 PM**
A Clinton Township man accused of stealing almost 4,000 pills with a street value of more than $100,000 from a Hamtramck pharmacy was arraigned Thursday on robbery and other charges, federal law enforcement officials said. Federal authorities allege Marcus McBride, 27, entered Hoover Pharmacy, on Holbrook Avenue in Hamtramck, on June 10 and waved a handgun while yelling "get down" at individuals inside. [Continue Reading]

**WSET-ABC (Lynchburg, VA): "Multi-agency investigation involving firearm possession send two men to prison," Sara Grace Todd, July 30, 2020, 11:00 PM**
Two men are now behind bars after an investigation involving multiple agencies discovered illegal possession of firearms. Robert Joseph, a convicted felon bought and delivered guns to Harold Gaines in Maryland. Gaines, previously pleaded guilty to one count of conspiracy to illegally possess firearms and was sentenced to 48 months in prison. [Continue Reading] **See also:** WHSV-ABC (Harrisonburg, VA)

**CBS: "Los Angeles City councilman faces 34-count indictment in corruption probe," Unattributed, July 30, 2020, 10:27 PM**
A federal grand jury on Thursday returned a 34-count indictment against Los Angeles City Councilman Jose Huizar as part of an ongoing corruption investigation, CBS Los Angeles reports. Huizar, 51, has been accused of leading a criminal enterprise where prosecutors say he used his position at City Hall to enrich himself and his close associates. Huizar was charged last month with one count of conspiracy to violate the Racketeer Influenced and Corrupt Organizations (RICO) Act. [Continue Reading] **See also**: KABC-ABC (Los Angeles, CA), KCBS-CBS (Los Angeles, CA), LAT, NBC

**WSJ: "Former Mexican Police Officials Indicted in New York," José de Córdoba July 30, 2020, 10:02 PM**
Two former senior Mexican police officials, top aides of the man who ran the country's drug war for six years, were indicted Thursday in New York on charges of taking millions of dollars in bribes from the Sinaloa Cartel in exchange for protection and allowing tons of its cocaine to flow through Mexico unhindered. Luis Cárdenas Palomino and Ramón Pequeño were charged with three counts of cocaine trafficking conspiracy. [Continue Reading]

**Buffalo News (Buffalo, NY): "Falls man pleads guilty to being a felon in possession of a firearm," Harold McNeil, July 30, 2020, 10:00 PM**
A Niagara Falls man Thursday pleaded guilty in federal court to being a felon in possession of a firearm, according to the U.S. Attorney's Office. Prosecutors said 31-year-old Jacob Taggart faces a maximum 10 years in prison when sentenced Dec. 3 before U.S. District Judge John L. Sinatra Jr. [Continue Reading]

**Law360: "Ex-Lawmaker Sentenced To 2 Years In Pot Bribery Scheme," Unattributed, July 30, 2020, 9:44 PM**
A former member of Maryland's House of Delegates was sentenced Wednesday to two years in federal prison after pleading guilty to accepting bribes to support the expansion of the state's number of medical marijuana licenses, among other favors. [Continue Reading]

**WHBQ-Fox (Memphis, TN): Grand jury indicts Sen. Katrina Robinson on theft, embezzlement and wire fraud charges," Unattributed, July 30, 2020, 9:08 PM**
A grand jury indicted Sen. Katrina Robinson on theft, embezzlement and wire fraud charges. Wednesday, Robinson was federally charged with theft and embezzlement involving government programs and wire fraud. [Continue Reading] **See also:** WMC-NBC (Memphis, TN), WREG-CBS (Memphis, TN)

**WBZ-CBS (Boston, MA): "Man Accused Of Firing At Police During Protests Faces Federal Charges," Unattributed, July 30, 2020, 8:39 PM**
A man who allegedly fired a gun at 21 Boston Police officers during Boston's George Floyd protests is now facing federal charges. John Boampong, 37, of Dorchester, was charged with assaulting a federal officer, interfering with a law enforcement officer during the commission of a civil disorder, and being a prohibited person under felony indictment in possession of a firearm and ammunition. [Continue Reading] **See also:** Washington Times, WCVB-ABC (Boston, MA)

**Columbia Missourian (Missouri): "Columbia man sentenced to 15 years in federal prison," Feiyu Su, July 30, 2020, 7:30 PM**
Matthew Alan Eads of Columbia, 38, was sentenced to 15 years in federal prison without parole for holding firearms and methamphetamine illegally. In January, "Eads pleaded guilty to being a felon in possession of a firearm, to possessing a firearm in furtherance of a drug-trafficking crime, and to possessing methamphetamine with the intent to distribute," according to a Thursday news release from the U.S. Attorney's Office for the Western District of Missouri. [Continue Reading]

**WHBQ-Fox (Memphis, TN): "Romanian man faces up to 40-year prison term after marijuana bust in Utah," Bob D'Angelo, July 30, 2020, 7:24 PM**
A federal grand jury in Utah returned a two-count indictment Wednesday against a Romanian man and a California woman, accusing them of attempting to distribute nearly 341 pounds of marijuana. Florin Daniel Goran, 36, and Claudia Maria De Marco of Hermosa Beach, California, were indicted by the U.S. Attorney's Office in Utah, according to a news release issued by the Department of Justice. [Continue Reading] **See also:** KUTV-CBS (Salt Lake City, UT)

**Modesto Bee (Modesto, CA): "Federal grand jury indicts Modesto couple on meth and heroin trafficking charges," John Holland, July 30, 2020, 7:19 PM (EDT)**
A federal grand jury Thursday indicted a Modesto couple on charges of distributing methamphetamine and heroin. Jose Juan Garcia-Herrera, 59, and Lupe Aime Busio-Valencia, 41, are accused of trafficking 10 pounds of meth and close to 7 pounds of heroin. A news release from U.S. Attorney McGregor Scott said the offenses happened July 11 to 22, while the couple was under investigation. The Modesto Police Department worked the case with the U.S. Department of Homeland Security. [Continue Reading]

**WHAM-ABC (Rochester, NY): "Utica man arrested after Thruway traffic stop pleads guilty to bank robberies," Unattributed, July 30, 2020, 7:00 PM**
A Utica man has pleaded guilty to three federal counts of bank robbery. Nicholas Ferrone, 28, faces up to 20 years in prison for his role in three bank robberies, two of which took place in our area. Ferrone robbed the Bank of America on Broadway in Depew on August 20, 2019, the Chase Bank on Spencerport Road in Gates on October 31 and the M&T Bank on Panorama Trail in Penfield on December 17. [Continue Reading]

**KATV-ABC (Little Rock, AR): "Former Arkansas prison guard sentenced to prison for smuggling contraband," Unattributed, July 30, 2020, 7:00 PM**
A former Arkansas prison guard was sentenced to federal prison on Thursday for smuggling contraband into the Federal Correctional Complex in Forrest City where he worked. Josue Duane Garza, 42, of Wynne was sentenced to a year and one day in federal prison for smuggling tobacco and cellphones into the facility. [Continue Reading]

**WHAM-ABC (Rochester, NY): "Central NY man pleads guilty to bank robberies in Brighton, Buffalo," Unattributed, July 30, 2020, 7:00 PM**
It's no longer "Speaker" Larry Householder. In a 91-0 vote, House A Central New York man has pleaded guilty to two federal counts of bank robbery and one account of attempted bank robbery in connection with a series of crimes – including one in Brighton. Michael Tyo, 32, robbed a bank in Brighton, one in Buffalo and attempted to rob a third in Niagara Falls, all in a span of four days in August 2019. [Continue Reading]

**WDAM-NBC/ABC (Hattiesburg, MS): "Laurel man pleads guilty to possessing bomb," Luke Smith, July 30, 2020, 6:32 PM**
A Laurel man accused of building a bomb pleaded guilty Thursday in federal court. Brian Richard Sanders, 66, pleaded guilty to unlawful possession of an explosive destructive device not registered in the national firearms registration and transfer record in Hattiesburg before U.S. District Judge Keith Starrett. [Continue Reading]

**WAJR-AM (Morgantown, WV): "Former tenured WVU professor sentenced for fraud against the university, federal government," Mike Nolting, July 30, 2020, 6:00 PM**
Former WVU professor, Dr. James Patrick Lewis, of Fairview, has been sentenced to three months in prison for fraud involving West Virginia University, according to the U.S. Department of Justice. Lewis was also fined $9,363 for the cost of the incarceration and ordered to pay $20,189 in restitution to WVU, which is paid in full. [Continue Reading]

**East Idaho News: "Idaho Falls man pleads guilty to concealing assets in a bankruptcy proceeding," Unattributed, July 30, 2020, 5:58 PM**
Andrew Welch, 46, of Idaho Falls, pleaded guilty to knowingly and fraudulently concealing assets in a bankruptcy proceeding and agreed to immediately forfeit $25,000 to the United States, U.S. Attorney Bart M. Davis announced Thursday. Welch was indicted by a federal grand jury in Pocatello on Aug. 27, 2019. Sentencing is set for Oct. 14 before U.S. District Judge David C. Nye at the federal courthouse in Pocatello. [Continue Reading]

**Cincinnati Enquirer (Cincinnati, OH): "Former Justice Bob Cupp replaces Larry Householder as Ohio House speaker," Anna Staver, July 30, 2020, 5:47 PM**
It's no longer "Speaker" Larry Householder. In a 91-0 vote, House members removed the newly indicted Glenford Republican from one of the most powerful government posts in Ohio. He was replaced by Rep. Bob Cupp, R-Lima, in a 55-38 vote following hours of private debate by House Republicans on who should be the next leader. [Continue Reading]

**KTSA-AM (San Antonio, TX): "San Antonio woman pleads guilty to stealing $470,000 from Schertz employer," Dennis Foley, July 30, 2020, 5:39 PM**
A San Antonio woman pleaded guilty Thursday to defrauding her Schertz employer out of more than $470,000. Federal prosecutors say 47-year-old Deanna Bates Wehde worked at Stone Care of Texas as a business manager from May 2016 to September 2018. In her guilty plea, Wehde admitted that she would use company credit cards issued in the names of former employees — who had used them for business-related travel — to make unauthorized purchases and cash withdrawals for her own personal use and benefit. [Continue Reading]

**KBZK-CBS (Butte, MT): "Ennis pharmacist pleads guilty to opioid distribution," José de Córdoba July 30, 2020, 5:16 PM**
An Ennis pharmacist accused of diverting opioids admitted Thursday, July 30, 2020 to unlawfully dispensing an opioid and obtaining personal opioid prescriptions by fraud or forgery, U.S. Attorney Kurt Alme said. Bradley John Stoick, 70, of Hailey, Idaho, pleaded guilty to dispensing a controlled substance by a practitioner and to acquiring or obtaining a controlled substance by misrepresentation, fraud, forgery, deception, or subterfuge. [Continue Reading]

**KRCR-ABC (Redding, CA): "Two men plead guilty to filing false FEMA claims for Camp Fire benefits," Ashley Gardner, July 30, 2020, 5:00 PM**
Federal prosecutors have announced a pair of guilty pleas from men accused of filing false claims for FEMA benefits designed to help those impacted by the Camp Fire. According to prosecutors, Daniel Connelly, 55, Forest Ranch, pled guilty to filing an application for FEMA benefits claiming he lived in a home damaged by the Camp Fire. Connelly had left the home months before the fire after a bank had initiated eviction proceedings. [Continue Reading]

**Patch (New York City, NY): "NYC Construction Magnate Cheated Union Funds Out Of $1M: Feds," Matt Troutman, July 30, 2020, 4:22 PM**
The head of a prominent New York City construction company faces federal charges over accusations he cheated union funds out of $1 million. Donal O'Sullivan, his sister Helen O'Sullivan and Padraig Naughton — all top executives of Navillus Contracting — were arrested Thursday. A federal indictment details a multi-faceted scheme authorities said the trio carried out that helped them avoid paying $1 million in required union benefit fund contributions. [Continue Reading]

**Bloomberg Law: "Texas Aviation Company Hit With Fraud Suit Over Promissory Notes," Maeve Allsup, July 30, 2020, 4:05 PM**
A Texas businessman scammed investors in his aviation company out of more than $14 million through a fraudulent scheme involving the sale of promissory notes, the Securities and Exchange Commission told a federal court Thursday. According to the complaint filed in the U.S. District Court for the Western District of Texas, Victor Lee Farias was the CEO and sole managing member of Integrity Aviation Leasing LLC, which he founded in 2013. [Continue Reading]

**The Gazette (Cedar Rapids, IA): "Iowa man sentenced to 40 years in prison for producing child porn," Unattributed, July 30, 2020, 4:00 PM**
A Council Bluffs man was sentenced to 40 years in federal prison this week for producing and possessing child pornography. Michael Brandstrom, 29, was sentenced Wednesday in U.S. District Court to 360 months for production of child pornography and 120 months for possession of child pornography, sentences that were run consecutively for a total of 480 months. [Continue Reading]

**Jackson Progress-Argus (Atlanta, GA): "Two meth traffickers sentenced to federal prison tied to 2018 drug bust in Butts County," Unattributed, July 30, 2020, 4:00 PM**
Two methamphetamine traffickers supplied with narcotics from a Macon-based stash house were sentenced to prison for their crimes, said Charlie Peeler, the U.S. Attorney for the Middle District of Georgia. The traffickers are connected to an Atlanta-to-Macon drug trafficking operation that was halted after nearly 2,000 grams of “ice” methamphetamine was discovered during a traffic stop on I-75 south in Butts County in August 2018 by the Butts County Sheriff's Office. [Continue Reading]

**WIBW-CBS (Topeka, KS): "Six indicted in 2019 kidnapping case," Sarah Motter, July 30, 2020, 3:08 PM**
A Kansas City, Kan., court has indicted six people in relation to a 2019 kidnapping case. U.S. Attorney Stephen McAllister says a grand jury in Kansas City has indicted six people in relation to a kidnapping case in Wyandotte County in 2019. McAllister says the indictment builds on a previous indictment that was sealed in 2019 alleging the kidnapping took place in April in Wyandotte County and only identifies the victim as D.B. [Continue Reading]

**KDFW-Fox (Dallas, TX): "Dallas PD officer accused of accessing child porn through city of Dallas internet network," Unattributed, July 30, 2020, 2:00 PM**
A 35-year-old officer with the Dallas Police Department has been arrested after authorities said he admitted to accessing child pornography on the city of Dallas internet network. Daniel Lee Collins, a senior corporal assigned to DPD's Auto Theft Unit, was charged with one count of transportation of child pornography. If convicted, he faces up to 20 years in federal prison. [Continue Reading]

## CIVIL LAW

**Law360: "WWE Tries To Pin Shareholders' Stock-Drop Suit," Unattributed, July 31, 2020, 12:03 AM**
World Wrestling Entertainment Inc. again pressed a New York federal judge Thursday during oral arguments to toss a proposed stockholder class action alleging the WWE inflated its stock price by hiding that its business relationship with Saudi Arabia was falling apart. [Continue Reading]

**Law360: "Legal Services Co. Faces Calif. Privacy Suit Over Cyberattack," Unattributed, July 30, 2020, 10:46 PM**
Legal services provider Epiq Systems Inc. is facing a proposed class action in California federal court alleging it didn't do enough under the Golden State's landmark privacy law to protect consumers' data when the company was hit with malware and ransomware attacks. [Continue Reading]

**Law360: "Investor Can't Prove XRP Statements Were False, Ripple Says," Unattributed, July 30, 2020, 10:02 PM**
An investor in the XRP cryptocurrency, who accuses the token's developer Ripple Labs Inc. and its CEO Bradley Garlinghouse in a proposed class action of lying and engaging in an unregistered securities offering, cannot show that the statements he points to were false, Ripple and Garlinghouse told a California federal court Wednesday. [Continue Reading]

**Law360: "GM Settles Drive Shaft Vibration Defect Suit," Unattributed, July 30, 2020, 9:58 PM**
General Motors has agreed to settle a Florida man's proposed class action that claimed the company's Chevrolet, Cadillac and GMC vehicles had defective drive shafts that caused severe, unsafe vibrations at highway speeds, the parties told a Florida federal court Wednesday. [Continue Reading]

**Law360: "Fiat Chrysler, Cummins Mostly Duck Truck Engine Defect Suit," Unattributed, July 30, 2020, 8:44 PM**
A Michigan federal judge on Thursday slashed most of a proposed racketeering class action claiming Fiat Chrysler and engine manufacturer Cummins sold Dodge Ram trucks with defective diesel engines that triggered excess emissions, but gave the consumers another shot at bolstering their claims. [Continue Reading]

**Law360: "Champion Gets Fraud Claims Trimmed In Pet Food Case," Unattributed, July 30, 2020, 7:57 PM**
Champion Petfoods on Wednesday won the dismissal of fraud claims in a proposed class action in Washington federal court alleging it mislabeled its pet food and hid the presence of heavy metals, saying that the company didn't have a duty to disclose "non-conforming" ingredients. [Continue Reading]

**Law360: "Judge Rips J&J Buyer As 'Empty Vessel' For False Ad Claims," Unattributed, July 30, 2020, 7:00 PM**
A California federal judge appeared open Thursday to tossing a proposed class action alleging "hypoallergenic" labels on Johnson & Johnson's baby products mislead customers about containing

irritants, saying a named plaintiff is "an empty vessel" who didn't read his declaration very well and who "clearly" didn't write it. [Continue Reading]

**Law360: "Longfin Investors Secure $223M Judgment In NY Fraud Case," Unattributed, July 30, 2020, 6:25 PM**
A Manhattan federal judge on Wednesday handed a win to investors in shuttered cryptocurrency company Longfin Corp., determining that the company should have to pay more than $223 million in connection with alleged securities fraud. [Continue Reading]

**Reuters: "TikTok Sued by Rival Triller for Patent Infringement," Jonathan Stempel, July 30, 2020, 4:56 PM**
TikTok, the popular short-form video app, has been sued by rival Triller, which accused it of infringing its patent for stitching together multiple music videos with a single audio track. Triller said in a complaint filed on Wednesday that TikTok and its Chinese-owned parent ByteDance Ltd willfully infringed the June 2017 patent by importing and selling its app for iPhones and Android-based smartphones. [Continue Reading]

**The Recorder: "Social Media Company Sues Facebook for 'Russia State-Controlled Media' Label," Alaina Lancaster, July 30, 2020, 4:45 PM**
Facebook's adventures in content moderation continue with a defamation lawsuit from a Los Angeles-based social media and e-commerce company that argues Facebook falsely labeled its channels as state-controlled media with ties to Russia. [Continue Reading]

**Law 360: "JPML Questions If One Size Fits All For Virus Cases," Jeff Sistrunk, July 30, 2020, 4:43 PM**
A member of the Judicial Panel on Multidistrict Litigation questioned Thursday whether key business interruption policy language could be construed the same way under the laws of all 50 states as the panel mulled requests to centralize hundreds of federal cases over coverage for businesses' COVID-19 losses. During a 90-minute hearing held via Zoom, the JPML heard arguments from 15 attorneys filed in April by two groups of policyholder plaintiffs, one seeking to centralize federal business interruption cases in the Northern District of Illinois in Chicago and the other asking for them to be centralized in the Eastern District of Pennsylvania in Philadelphia. [Continue Reading]

**Bloomberg Law: "Smithfield and OSHA Settle Suit Over Health Inspection Records," Fatima Hussein, July 30, 2020, 4:15 PM**
Smithfield Packaged Meats Corp. and OSHA settled a lawsuit filed by the company to prevent the federal safety agency from getting documents related to employee reports of illness, Covid-19 test results, and interviews with its South Dakota plant workers. Smithfield asked a South Dakota federal court on July 1 to keep the Occupational Safety and Health Administration from certain inspection documents held by the state's Department of Health, arguing its employees "have legitimate privacy interests in this information," according to its motion to quash the OSHA subpoena. [Continue Reading]

**Law360: "Exxon Unit Says Bid For Win In Drilling Suit Is Premature," Unattributed, July 30, 2020, 4:05 PM**
An Exxon Mobil Corp. unit and other drilling companies have urged an Ohio federal court to throw out a bid for a quick win by mineral rights owners alleging the companies drilled deeper than they should have, saying it's too early in the proposed class litigation to decide the case on its merits. [Continue Reading]

## CIVIL RIGHTS

**NYT: "4 Guards Charged in Inmate's Beating at Alabama Prison," Neil Vigdor, July 30, 2020, 9:00 PM**
Four men who worked as corrections officers in Alabama have been charged by the Justice Department with crimes including civil rights violations and obstruction of justice in the beating of an inmate in 2018, according to a newly-unsealed indictment. The criminal case was announced less than a week after federal investigators released a highly critical report on the use of excessive force in the state's troubled prison system, a practice that the report said was routine and violated the constitutional rights of prisoners. [Continue Reading] **See also:** Alabama Political Reporter

**Law360: "Ex-Scientologists Say 11th Circ. Church Arbitration Biased," Unattributed, July 30, 2020, 5:06 PM**
Two former Scientologists suing the church for fraud asked the Eleventh Circuit on Thursday to vacate an arbitration award that they argue was the result of an unfair process that suppressed much of their evidence and did not let them present witnesses. In telephonic oral arguments before an Eleventh Circuit panel, Philip Burlington, who represents ex-Scientologists, said the church told the trial court that the married couple, Luis A. Garcia Saz and Maria del Rocio Burgos Garcia, would be able to present evidence and witnesses to support their claims of fraud against the church over its construction of a "Super Power"... [Continue Reading]

**AP: "Appeal blocks NYCLU's release of police discipline records," Unattributed, July 30, 2020, 5:00 PM**
federal appeals court has halted a civil rights organization's plan to publish a database of New York City police disciplinary records, the latest twist in a lawsuit by public safety unions seeking to block their disclosure. The 2nd U.S. Circuit Court of Appeals interceded Wednesday after the unions appealed a district court judge's ruling that had cleared the way for the New York chapter of the American Civil Liberties Union to make the records public under a new state transparency reform. [Continue Reading]

## ANTITRUST

**Law360: "Bayer Antitrust Judge Fears Opening Discovery 'Floodgates'," Unattributed, July 30, 2020, 10:44 PM**
A California federal judge expressed "a lot of concerns" Thursday about the adequacy of Tevra Brands LLC's $114 million pet medication antitrust complaint against Bayer, saying she's hesitant to "open up the floodgates of what will be enormously expensive discovery." [Continue Reading]

**Law360: "JPML Mulls Where To Put Textbook Publisher Antitrust Suits," Unattributed, July 30, 2020, 9:10 PM**
College book resellers made their case Thursday for why their suit accusing the industry's biggest publishers of colluding to cut them out of the bookselling process doesn't belong in multidistrict litigation, but at least one panel judge had his doubts. [Continue Reading]

**WSJ: "Amazon, Apple, Facebook Show Dominant Results, Grip on Society," Sebastián Herrera, July 30, 2020, 7:09 PM**
Amazon.com Inc. delivered soaring quarterly sales and profit, leading a pack of tech giants on Thursday that reported thriving business during the throes of the coronavirus pandemic and highlighting the industry's central place in business and society at a time of growing concern over its clout. [Continue Reading] **See also:** WaPo

**Law360: "Bus Co. Accuses Rival Of Poaching Drivers Amid Pandemic," Matthew Santoni, July 30, 2020, 6:57 PM**
A Pittsburgh-area transportation company filed suit in federal court Thursday saying a competitor must be stopped from poaching school bus drivers it had trained and paid retention bonuses, claiming it

already faces a potential driver shortage as the COVID-19 pandemic spurs retirements and reduces the number of passengers allowed on each bus. [Continue Reading]

**Law360: "Ill. Health Care Center Tells 7th Circ. To Revive Antitrust Suit," Unattributed, July 30, 2020, 6:50 PM**
An Illinois outpatient health care center told the Seventh Circuit that a lower court imposed too high a burden of proof when it dismissed antitrust claims against a hospital chain accused of negotiating insurance contracts that cut competitors out of insurance networks. [Continue Reading]

**Law360: "Humira Buyers Take AbbVie Antitrust Challenge To 7th Circ.," Unattributed, July 30, 2020, 6:18 PM**
Humira buyers are appealing to the Seventh Circuit an Illinois federal judge's dismissal of their proposed class action claiming AbbVie Inc. built a "patent thicket" around the immunosuppressant drug to block cheaper biosimilars from entering the market. [Continue Reading]

## ENVIRONMENT

**Law360: "Donziger Seeks To Delay Contempt Case Due To Pandemic," Stewart Bishop, July 30, 2020, 10:00 PM**
New York environmental attorney Steven Donziger on Wednesday asked the federal judge overseeing his criminal contempt case stemming from a yearslong saga with Chevron Corp. over pollution in Ecuador to delay his upcoming trial in light of logistical challenges posed by the COVID-19 pandemic. [Continue Reading]

**Law360: "Exxon Unit Says Bid For Win In Drilling Suit Is Premature," Unattributed, July 30, 2020, 4:05 PM**
An Exxon Mobil Corp. unit and other drilling companies have urged an Ohio federal court to throw out a bid for a quick win by mineral rights owners alleging the companies drilled deeper than they should have, saying it's too early in the proposed class litigation to decide the case on its merits. [Continue Reading]

## TAX

**MyTexasDaily.com: "Garland chiropractic owners sentenced to more than three years in federal prison on tax fraud charges, ordered to pay $350,000," Unattributed, July 30, 2020, 10:00 PM**
Two owners of a Garland chiropractic clinic were sentenced yesterday to 37 months in federal prison and ordered to repay approximately $350,000 for tax fraud, announced U.S. Attorney for the Northern District of Texas Erin Nealy Cox. Tammy Boulyaphonh, 51, was convicted by a federal jury on all five counts against her, including one count of conspiring to defraud the United States by underreporting income and four counts of filings false tax returns in February. [Continue Reading]

## CRIMINAL JUSTICE/CORRECTIONS

**New York Daily News: "Sole Native American on federal death row to be executed in August" Theresa Braine, July 30, 2020, 9:26 PM**
The only Native American on federal death row is scheduled to be executed in August. The date for the execution of Lezmond Mitchell, 38, was set Wednesday over the objections of both the victims' family and the Navajo Nation, the tribe both Mitchell and his victims belong to. He is scheduled to be executed by lethal injection on Aug. 26, The Arizona Republic reported. He was convicted in 2003 on carjacking charges, as well as for murdering Alyce Slim, 63, and her 9-year-old granddaughter, Tiffany Lee. [Continue Reading]

**WaPo: "Justice Dept. drops support for Michael Cohen gag order, clearing way for tell-all Trump book," Shayna Jacobs, July 30, 2020, 7:52 PM**
The Justice Department on Thursday dropped its support for a gag order that would have prevented President Trump's ex-lawyer Michael Cohen from writing his forthcoming tell-all book or discussing it with the media, according to documents filed in federal court Thursday. The about-face was spelled out in a proposed settlement agreement sent to U.S. District Judge Alvin Hellerstein. [Continue Reading] **See also:** NBC

**NPR: "Full D.C. Appeals Court Agrees To Take Up Michael Flynn Legal Case," Carrie Johnson, July 30, 2020, 2:36 PM**
The full U.S. Court of Appeals for the District of Columbia Circuit says it has scheduled oral arguments in the case of former national security adviser Michael Flynn on Aug. 11. A smaller panel of judges within the D.C. Circuit ruled earlier that a lower-court judge must terminate the case against Flynn, as requested both by his attorneys and — in an unusual wrinkle — the Justice Department. [Continue Reading] **See aso:** AP, CBS, NYT, Politico, WSJ

## NATIVE AMERICAN AFFAIRS

**Law360: "Biggest Native American Rulings From The 1st Half Of 2020," Unattributed, July 30, 2020, 5:23 PM**
The Muscogee (Creek) Nation scored a landmark victory with the U. S. Supreme Court's decision that the tribe's Oklahoma reservation endures, the Standing Rock Sioux Tribe and others earned an order to shut down the Dakota Access Pipeline, and a Washington tribe beat BNSF in a Ninth Circuit oil shipping dispute. Here's a look at some of the highest-profile decisions in Native American law from the first half of 2020. [Continue Reading]

**Law360: "Tribal Remains Suit Goes To Judge Who Tossed Similar Case," Unattributed, July 30, 2020, 5:02 PM**
Former tribe leaders in a case over the alleged disinterment of deceased relatives' remains during construction of a tribal casino must bring a second suit before the California federal judge who dismissed their first one, but they say it will be judged on the merits this time. [Continue Reading]

**NBC: "Lack of awareness, data hinders cases of missing and murdered Native American women, study finds," Erik Ortiz, July 30, 2020, 2:18 PM**
Tammy Carpenter was in tears as she drove through a rural stretch of Northern California two years ago to Shasta County, near where her adult daughter, Angela McConnell, was found shot to death with her boyfriend in an encampment favored by transients. She still remembers the way a sheriff's detective, who was not Native American, like herself, handled the delicate conversation. [Continue Reading]

## MARIJUANA LEGALIZATION

**NJ.com: "If N.J. legalizes recreational weed, feds couldn't stop it under House-passed measure," Jonathan D. Salant, July 30, 2020, 9:00 PM**
NJ Cannabis Insider produces exclusive weekly content and monthly events geared toward those interested in the marijuana and hemp industries. The U.S. House voted Thursday to ban the U.S. Justice Department from enforcing the federal ban on cannabis in any state that has legalized the drug for any purpose. [Continue Reading]

**Marijuana Moment: "House Votes To Protect State Marijuana Laws From Federal Interference," Kyle Jaeger, July 30, 2020, 7:00 PM**

The House of Representatives on Thursday voted in favor of an amendment to protect all state, territory and tribal marijuana programs from federal interference. The measure, which would prevent the Department of Justice from using its funds to impede the implementation of cannabis legalization laws, passed in a 254-163 vote on the floor. Earlier in the day, it had been approved in an initial voice vote. [Continue Reading]

**Law360: "Juul Seeks FDA Approval To Market E-Cigarettes," Unattributed, July 30, 2020, 5:00 PM**
Juul Labs has submitted a premarket tobacco product application to the U.S. Food and Drug Administration, seeking approval for its e-cigarettes, more than a month ahead of the FDA's deadline for applications, the company announced Thursday. [Continue Reading]

**Marijuana Moment: "Key Congressional Chairman Faces Criticism Over Marijuana Record From Primary Challenger," Kyle Jaeger, July 30, 2020, 3:00 PM**
Marijuana is becoming a key focus in one of the most heated Democratic congressional primaries in the country, the result of which could have far-reaching implications for legalization legislation on Capitol Hill. On September 1, voters in Massachusetts's first congressional district will decide between current Rep. Richard Neal (D-MA) and Holyoke Mayor Alex Morse (D). The mayor is making the case that, when it comes to drug policy, he has the vision and drive to move the country forward in a way that his opponent, who chairs a committee that has thus far declined to act on a pending legalization bill, cannot or will not. [Continue Reading]

## ADMINISTRATION

**Washington Times: "Vote rigging and hanging chads: A brief history of contested elections," Stephen Dinan, July 30, 2020, 7:00 PM**
President Trump set a pretty high bar Thursday when he said expanding mail-in voting during coronavirus pandemic would lead to the most inaccurate and fraudulent election in history. There have been 58 presidential elections held so far and for the most part they've been remarkably free of fraud complaints at a level that could have shifted the outcome. But that doesn't mean there haven't been some doozies along the way. [Continue Reading]

**BuzzFeed: "Washington's Attorney General Started Prepping In March To Sue If Trump Tried To Delay The Election. Trump's Campaign Called It 'The Dumbest Thing.'," Zoe Tillman, July 30, 2020, 6:30 PM**
When the coronavirus pandemic was just starting to upend life in the United States in March, Washington state Attorney General Bob Ferguson sent an email to supporters warning President Donald Trump might use the pandemic to try to delay the November presidential election. Republicans denounced the message as grandstanding by Ferguson and scoffed that there was any threat of Trump trying to interfere with the Nov. 3 election date. [Continue Reading]

## CONGRESS

**Law360: "Sens. Advance Bill Allowing Suits Against China Over COVID," Andrew Kragie, July 30, 2020, 9:33 PM**
The Senate Judiciary Committee voted mostly along party lines Thursday to advance a Republican bill that would let American individuals, companies and states sue China over the health and economic consequences of the coronavirus pandemic. [Continue Reading]

**The Hill: "Senators urge Justice Department to open investigation into TikTok, Zoom," Maggie Miller, July 30, 2020, 7:00 PM**

Sens. Josh Hawley (R-Mo.) and Richard Blumenthal (D-Conn.) on Thursday urged the Department of Justice (DOJ) to open investigations into social media platform TikTok and video conferencing service Zoom, citing concerns over potential security threats from ties to the Chinese government. In a letter to Justice Department Assistant Attorney General John Demers, Hawley and Blumenthal wrote that they were “extremely concerned” that Zoom and TikTok had potentially disclosed private American information to the Chinese Communist Party (CCP) and censored content on the CCP’s behalf. [Continue Reading] **See also:** Bloomberg, Reuters, Washington Times

**Newsweek: "Congress Can't Cut Unemployment Deal As Millions Go Over Financial Cliff," Ramsey Touchberry, July 30, 2020, 5:19 PM**
Tens of millions of people hover at the bottom of a financial cliff, having already barreled over its edge with the expiration of federal relief initiatives last week. Enhanced unemployment benefits of $600 per week finished last weekend. The federal eviction moratorium ended July 24. [Continue Reading]

**END**

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**U.S. DEPARTMENT OF JUSTICE**

**Federal Bureau of Prisons**

*Metropolitan Correctional Center*

*150 Park Row*
*New York, New York 10007*

November 5, 2019

**MEMORANDUM FOR JEFFERY D. ALLEN, M.D., MEDICAL DIRECTOR**
**WASHINGTON, DC**

**FROM:** [redacted], Warden [redacted]

**SUBJECT:** Multi-Level Mortality Chart Review
Consultant's Comments

This memorandum is in response to the multi-level mortality review dated October 29, 2019, whereas, several recommendations were made concerning the Automated External Defibrillators (AEDs) at MCC New York.

Please see the attachment, which addresses your recommendations. If you have any questions or concerns, please do not hesitate to contact me at [redacted].

**MCC New York**

**Procedures for Monitoring, Testing and Inspecting Automated External Defibrillators (AEDs)**

This procedural statement outlines procedures for monitoring, inspecting and testing all Automated External Defibrillators (AED) at MCC New York.

1. Every month, the Health Services Administrator (HSA) or designee will conduct an inspection and testing of all AEDs and document the findings on an inspection form. The inspection will consists of inspecting the condition of the batteries and pads and checking the expiration date, control number and location of all AEDs in the institution, to ensure they are properly functioning. All AEDs "in service and out of service" will be tested. This information will be reported to the quarterly Governing Body meeting, for one year.

2. All AEDs will be inspected and tested bi-annually by the contract biomedical company and a report will be provided by the company.

3. Back up batteries (LIFEPAK 1000) are available and are checked as per the manufacturer's recommendations, which are:

a. Inspect the fuel gauge, which provides an easy way to determine the available battery capacity.
b. Do not attempt to recharge.
c. Do not allow electrical connection between the battery contacts.
d. Use and store batteries in a location where temperatures are between 20° and 30°C (68° and 86°F). Higher temperatures accelerate the loss of charge and decrease battery life. Lower temperatures reduce battery capacity.
e. Dispose of expired or depleted nonrechargeable batteries according to national, regional and local regulations for battery disposal.

Sign-in Sheet

Institution: MCC New York

Employee Services POC: **Health Services Department**

Course Title: **Automated Defibrillator Inspecting, Testing and Maintenance**

Class Start Date: NOVEMBER 4, 2019

Class End Date: NOVEMBER 4, 2019

Duty Hours: 2:00 p.m.

**Please use official name and print legibly to ensure you receive credit for training.**

| | Last Name (printed) | First Name (printed) | BOP ID # | Signature |
|---|---|---|---|---|
| 1 | [redacted] | | | |
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EFTA00040923

# AED MONTHLY CHECK

# MCC New York

# Month: November 2019

| Location | BATTERY (OK) EXPIRATION Date | # OF AED PAD SETS | PAD EXPIRATION DATE | Stretcher and ALL STRAPS | IN SERVICE | OUT OF SERVICE |
|---|---|---|---|---|---|---|
| Roof<br>Control # 54149 | | | | | | |
| 11 Sallyport<br>Control # 54225 | | | | | | |
| SHU<br>Control # 54226 | | | | | | |
| 7 Sallyport<br>Control # 54227 | | | | | | |
| 5 Sallyport<br>Control # 54224 | | | | | | |
| 3 Sallyport<br>Control # 54238 | | | | | | |
| 3rd floor PCU unit<br>Control # 54145 | | | | | | |
| 2 Floor Sallyport<br>Control # 54147 | | | | | | |
| 2nd Floor Urgent Care Room<br>Control # 54148 | | | | | | |
| 1st floor Warden's Complex Area<br>Control # 54239 | | | | | | |
| Food Sally Port<br>Control # 54205 | | | | | | |
| 9 Sally port | | | | | | |
| 9 South<br>Control # 54226 | | | | | | |

Name of Reviewer

Date

# External Consultant Review

| Date of Review | 9/19/2019 |
|---|---|
| Inmate Name/Number | Epstein, Jeffrey #76318-054 |
| DOD - AGE | 8/10/2019 66 |
| COD | Hanging/Suicide |
| FACILITY/RGN | MCC New York/NER |
| Consultant's Sig | |

## Medications:

Docusate Sodium 100 MG Cap, Take one capsule (100 MG) by mouth twice daily for 30 days
Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML, shake well take 10ml by mouth twice daily AS NEEDED
methylPREDNISolone 4 MG Tab ( 21 count Pack), Take the tablet by mouth as directed
Omega 3 (Vascepa) 1 GM Capsule, Take two capsules (2 GM) twice daily by mouth with food
Insulin Reg (10 ML) 100 UNITS/ML Inj, Inject regular insulin subcutaneously per sliding scale: each morning

## Consultant Comments:

Although there were no medical issues that contributed to this patient's death. The following is offered to strengthen and improve our medical processes:

1. Review Tracking system for diagnostic and screening tests when ordered. An FOBT and ECG were ordered for this patient on 7/6/19, date of admission to the institution. However, there is no documentation of results and no follow-up noted addressing lack thereof even though this patient was seen on 7/9/19 (History and Physical) and 7/14/19 (Chronic Care Clinic).
2. Review roles and responsibilities of staff responsible for inspecting, testing and maintaining your AED at all institutions. This is considered life support equipment requiring implementation of a process that assures that the AED is available and accessible on the event of a life threatening emergency. The suicide reconstruction review report noted that documentation of AED inspections in the institution was often incomplete.
3. Page 9 of the Suicide Reconstruction Report inaccurately reported that the patient's History and Physical was performed outside the required BOP policy. The BOP policy requires this to be done within 14 days of admission. This patient's History and Physical was conducted on 7/9/19. He entered the institution on 7/6/19. Unless the institution has a more stringent policy, the History and Physical was completed in compliance of policy.
4. Approximately 3 years ago, I recommended that a Health Services staff be added to the group/committee that meet to conduct the Psychological Reconstruction Review. A Health Services staff addition can provide clarification, but more importantly, strengthen our knowledge as part of the team providing comprehensive care for our patients.

## Were there findings from the medication mortality review?

No

## Recommendations:

None.

Please submit the above stated recommendations (i.e., RCA, Corrective Action Tool, training presentations, and/or training rosters) to the HSD/Quality Management~@bop.gov mailbox and carbon-copying the respective Regional Director, RHSA, and RIOP within 45 days of the Warden's receipt of this notification.

Findings Category:

- ☐ Unexpected Death within 30 days of hospital discharge

Delay in Care:

- ☐ Untimely evaluation of symptoms/signs including red flags
- ☐ Untimely completion of diagnostics/consultations
- ☐ Untimely review of diagnostic or consultation reports
- ☐ Medical Hold not applied appropriately
- ☐ Untimely rendering of final diagnosis

Communication Errors (Check all that apply)

- ☐ During Diagnosis
- ☐ During Treatment

Improper Care (Check all that apply):

- ☐ Incorrect/missed diagnosis
- ☐ Failure to detect or address abnormal VS
- ☐ Medication mismanagement
- ☐ Incorrect treatment provided
- ☐ Treatment/condition not monitored properly
- ☐ Treatment not properly supervised
- ☐ CPG not followed (BOP or other)
- ☐ Treatment not provided

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY EDWARD | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 08/10/2019 07:25 | Provider: [redacted] RN | | Unit: Z04 |

Emergency Code - Resuscitation Event encounter performed at Special Housing Unit.

**SUBJECTIVE:**

**Emergency Note Provider:** [redacted] RN

**Team Members:**

| Provider | Role |
|---|---|
| [redacted] RN | Team/Code Leader |

**Code Events:**

| Type | Value | Date |
|---|---|---|
| CPR | Compressions | 08/10/2019 06:35 |
| EKG/Monitor | Lifepak | 08/10/2019 06:39 |
| No shock advised | | |
| CPR | Compressions | 08/10/2019 06:40 |
| Oxygen | 15 L | 08/10/2019 06:47 |
| IV Access | Peripheral IV | 08/10/2019 06:48 |
| 18 g Left AC | | |
| Airway | Endotracheal Tube | 08/10/2019 07:08 |
| ET Tube 7.5 24CM to L Lip line Placed by Paramedics | | |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:10 |
| Epinephrine 3 doses and Sodium bicarb 2 doses administered by paramedics | | |
| CPR | Compressions | 08/10/2019 07:11 |
| Medications | Sodium Bicarbonate 1 mEa/kg IV | 08/10/2019 07:11 |
| IV Fluids | Normal Saline 0.9% 1000 ml | 08/10/2019 07:12 |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:13 |
| CPR | Compressions | 08/10/2019 07:14 |
| Medications | Sodium Bicarbonate 1 mEa/kg IV | 08/10/2019 07:14 |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:16 |
| CPR | Compressions | 08/10/2019 07:17 |

**Comments:**

Responded to a body alarm at 0635 for medical emergency on 9S, Upon arrival Inmate was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses, Call place for EMS, CPR Continued, AED Placed No shock advised, CPR Continued, inmate transported to HSU treatment room with CPR in progress, 18g hep lock to L AC, O2 15 Lt ViA BVM, Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac monitor asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, Pulse Check asystole, Inmate was transported to Local ER with CPR in progress.

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Unconscious



EFTA00040927

**Exam:**

**ASSESSMENT:**

Cardiac Arrest

**PLAN:**

**New Consultation Requests:**

| Consultation/Procedure | Target Date | Scheduled Target Date | Priority | Translator | Language |
|---|---|---|---|---|---|
| Emergency Room | 08/10/2019 | 08/10/2019 | Emergent | No | |

**Subtype:**

AMBULANCE

**Reason for Request:**

Cardiac arrest with CPR in progress

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by [redacted] RN on 08/10/2019 08:10

Requested to be cosigned by [redacted] MD.

Cosign documentation will be displayed on the following page.

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 08/10/2019 07:25 | Provider: | [redacted] RN | Facility: | NYM |

**Cosigned by [redacted] MD on 08/12/2019 08:09.**

BP-A0563
JUN 10

# MULTI-LEVEL MORTALITY REVIEW

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Date: 09/09/2019

To: Office of Quality Management

From: MCC New York Health Services

Subject: Mortality Review for Inmate Epstein #76318-054

Inst: MCC-NY

Name: Epstein, Jeffrey  Reg. #: 76318-054

DOD : 08/10/2019 DOB: 01/20/1953  Age: 66 Sex: Male  Race: White

Place of Death: __ Inst. ✓ Community Hospital __ OTHER

Name of community hospital: New York Presbyterian Lower Manhattan Hospital

Nature of Death: __ Natural (chronic) __ Natural (Acute)

__ Accidental: _____

__ Homicide

✓ Suicide (Method) Hanging

Cause(s) of Death:

Axphyxiation

**NARRATIVE SUMMARY:** (Should include components below)

**Date of admission** to the 07/06/2019

✓ New commit ___Transfer from _____ _____Holdover

**Status:** ___Inpatient at: ___ Inst. ___ Community Hospital ___Outpatient

**Admitting**

1. Sleep Apnea
2. Hypertriglyceridemia
3. L4 - L5 Lumbar Stenosis
4. _____

(Pls. continue on supplementary page if necessary)

**Past diagnosis:**

1. Sleep Apnea
2. Hypertriglyceridemia
3. L4 - L5 Lumbar Stenosis
4. _____

(Pls. continue on supplementary page if necessary)

**Significant mental health** ___(Yes) ✓(No) ___(NA)

Include specific information as relevant to death:

PDF  Prescribed by P6013

Name: Epstein, Jeffrey Reg. #: 76318-054 DOB: 01/20/1953

**Admitting diagnosis:**(continue)

**Past diagnosis:** (Continue)

**Description of course of illness (past and present) and cause of the death** in sufficient detail to indicate circumstances of death, including treatment, medications, diagnostic testing, e tc. Give findings of diagnostic exams. Insert pages in this section as required.

| | | | |
|---|---|---|---|
| Intake Screening History and Physical present? | ✓ Yes | ___ No | ___ NA |
| Date of most recent History and Physical | 07/09/2019 | | |
| Timeliness of Diagnostic and Treatment regimes? | ✓ Yes | ___ No | ___ NA |
| Discharge summary from Attending M.D. on chart | | | |
| Institution | ___ Yes | ✓ No | ___ NA |
| Community Hospital | ___ Yes | ✓ No | ___ NA |
| Autopsy | ___ Yes | ✓ No | ___ NA |
| Toxicology | ___ Yes | ✓ No | ___ NA |
| Death Certificate Available | ___ Yes | ✓ No | ___ NA |

**INSTITUTION MEDICAL CARE REVIEW:**

| | | | |
|---|---|---|---|
| Severity of illness at time of admission to hospital / Health Services Unit | ___ Critical | ✓ Stable | ___ Unknown |
| Prognosis on admission to hospital / health Services Unit | ___ Poor | ✓ Good | ___ NA |
| Were diagnostic procedures appropriate and timely | ✓ Yes | ___ No | |
| Was treatment appropriate to diagnosis and instituted timely | ✓ Yes | ___ No | |
| Prognosis with treatment | ___ Poor | ✓ Good | ___ Unknown |
| Any complications adversely affecting outcome: | ___ Yes | ✓ No | |

Describe briefly Asphyxiation Secondary to Hanging.

| | | | |
|---|---|---|---|
| Was treatment appropriate to complication | ✓ Yes | ___ No | |
| Surgical Procedures (list) | ___ Yes | ___ No | ✓ NA |
| Appropriate pre-operative evaluation completed, including lab, physical exam, updated history | ___ Yes | ___ No | ✓ NA |
| Complications related to surgical procedures (describe) | ___ Yes | ___ No | ✓ NA |
| Prognosis following surgical procedure | ___ Poor | ___ Good | ✓ Unknown |
| Patient compliant with treatment / medications | ___ Yes | ___ No | ✓ NA |

Discussion with patient or patient's family regarding prognosis ____Yes ____No ✓ NA

DNR order ____Yes _____ Date ✓ No

Advance Directive / Living Will ____Yes ____No ✓ NA

**LOCAL COMMUNITY HOSPITALIZATIONS ONLY:**

Type of admission ____Routine ✓ Emergent ____ Other

Method of transportation appropriate to patient condition ✓ Yes ____No ____ NA

Severity of condition at time of admission to local hospital ✓ Critical ____ Stable ____ Unknown

Prognosis on admission to local hospital ✓ Poor ____ Good ____ Unknown

Were diagnostic procedures appropriate and timely ✓ Yes ____No

Was treatment appropriate to diagnosis and instituted timely ✓ Yes ____No

Prognosis with treatment ✓ Poor ____ Good ____ Unknown

Any complications adversely affecting outcome: ✓ Yes ____No

(describe briefly) Asphyxiation Secondary to Hanging.

Was treatment appropriate to complication ✓ Yes ____No

Surgical Procedures (list) _____ ____Yes ✓ No

Appropriate pre-operative evaluation completed, including lab, physical exam, updated history ____Yes ✓ No

Complications related to surgical procedures ____Yes ✓ No

Describe _____

Prognosis following surgical procedure ____ Poor ____ Good ✓ Unknown

Patient compliant with treatment / medications ____Yes ____No ✓ NA

Discussion with patient or patient's family regarding patient prognosis ____Yes ____No ✓ NA

| | | | |
|---|---|---|---|
| DNR order | ___Yes | _____ Date | ✓ No |
| Advance Directive / Living Will | ___ Yes | _____ Date | ✓ No |

**REVIEW OF EMERGENCY MEDICAL CARE:**

| | | | |
|---|---|---|---|
| Was death related to a medical emergency | ✓ Yes | ___No | |
| Response to medical emergency | | | |
| notification timely | ✓ Yes | ___No | ___NA |
| Physician | ✓ Yes | ___No | ___NA |
| Physician Assistant | | ___No | ✓ NA |
| Nurse Practitioner | | ___No | ✓ NA |
| Nurse(s) | ✓ Yes | ___No | ___NA |
| Emergency Medical Techs | ___Yes | ___No | ✓ NA |
| Others | ___Yes | | |
| | ___Yes | | |
| CPR | ✓ Yes | ___No | ___NA |
| ACLS List protocol (s) used (if appropriate) By EMS. | ✓ Yes | ___No | ___NA |
| Problems encountered during medical emergency, e.g., equipment, communications, transportation. Describe briefly: | ___Yes | ✓ No | ___NA |
| Providers responding maintain current certification / credentials in BCLS, ACLS (if required) | ✓ Yes | ___No | ___NA |

SUMMARY REVIEW:

Inmate Jeffery Edward Epstein #73618-054 a 66 year old male with a history of Obstructive Sleep Apnea on CPAP at night, a history of Hypertriglyceridemia treated with Vascepa, no past Mental Health History prior to incarceration and L4-L5 Stenosis. On July 23, 2019, at 2:00 a.m. he was placed on Suicide Watch for 31 hours and 5 minutes due to abrasion located on the lower anterior surface of his neck area. On July 24,2019 he was taken off Suicide Watch and was placed on Psychological Observation. On July 30,2019, he was removed from Psychological Observation and was placed in the Special Housing Unit where he was housed with a cell mate. On August 8, 2019, he was seen by Psychology Services and denied suicidal ideation, intention or plan.

On August 10, 2019, at 6:33 a.m. Special Housing Unit Staff found inmate Epstein unresponsive in his cell and attempted to wake him. The body alarm was activated in SHU and the Control Center announced a medical emergency. CPR was initiated by Special Housing Unit Staff. At 6:35 a.m. medical staff responded and continued CPR and the AED was applied. The Control Center called for an ambulance. The EMS arrived at 6:45 a.m. and the paramedics continued CPR. Inmate Epstein remained unresponsive. Inmate Epstein was intubated, and the ACLS Protocol was initiated by the EMS. No pulse found, no shock was advised and the inmate was prepared for transport to local hospital while continuing CPR. At 7:10 a.m. the EMS departed institution en route to New York Presbyterian Lower Manhattan Hospital. At 7:36 a.m. the inmate was pronounced dead by the ER Physician

Documentation in medical record reviewed by Mortality Review Committee and found to be within acceptable limits. If no, describe _____ ✓ Yes ____No ____NA

Did patient receive appropriate and adequate health care, consistent with community standards, during his incarceration in the Federal Bureau of Prisons? If no, explain _____ ✓ Yes ____No ____NA

State any strengths and weaknesses that existed:

1. The Mortality Review Committee reviewed the Medical Record. The patient received timely and appropriate medical and psychological care.

27. Recommendation(s) if any.

The Mortality Review Committee reviewed the Medical Record. No recommendations at this time.

28. Attachments:

____1. Medical Record ____3. Death Certificate

____2. Narrative Summary ____4. Autopsy Report

____5. Other Documents as appropriate (list) _____

_____

_____

**ALL INFORMATION CONTAINED IN THIS REPORT IS EXEMPT AND TO BE CONSIDERED FOR REVIEW/VIEWING ON A NEED TO KNOW BASIS ONLY.**

REVIEW COMMITTEE:

[redacted] A-W, (M)

[redacted] , HSA

[redacted] D of N

[redacted] (CD)

[redacted] , QAC

[redacted] , PA

## OFFICE OF THE REGIONAL DIRECTOR

Comments: — Agree with Institution MRC

__ Disagree with Inst. MRC

Recommendations or Action taken:

Regional HSA _____ Date _____

Regional Director _____ Date _____





EFTA00040937

Comments:

Signature of Review Committee Member

| Initials: JE | Register #: 76318-054 | Institution: NYM | Date of death: 8/10/19 | Medical Care Level: Not listed<br>Mental Health CL: 1 |
|---|---|---|---|---|

| Cause of Death: Suicide (Hanging) | Suicide: **Y** | Homicide: N | Hep C: N | HIV+: N |
|---|---|---|---|---|

Brief medical history: 66 year old white male with health problems noted as hypertension, hyperlipidemia, sleep apnea, pre-diabetes, and constipation. Intake on 7/8/19. Was found unresponsive on 8/10/19 with ligature marks around neck and posterior mottling.

Medication history:

Psychotropic medications: None

Non-psychotropic medications: Sliding Scale Insulin (expired 8/7/19), Omega 3 (Vascepa), Docusate, Milk of Magnesia

OTC medications: Vitamin C, Halls, Hydrocortisone, Tylenol, multivitamin

Compliance/adherence: Adherent per self-carry refill history

Drug-Drug interactions: None

Drug-Disease interactions: None

Pertinent objective data:

7/30/19: Seen by physician for numbness in right arm, sleep apnea. Noted to previously have been on Toprol XL – Not ordered; however, all blood pressure and pulse readings in flow sheets within normal limits.

Pertinent labs:

7/9/19: HbA1c: 6.3%, Total Cholesterol: 216, Triglycerides: 413, HDL: 31, Glucose: 102

**Suicide specific data:**

Location of suicide and method: Cell/asphyxiation

Mental Health diagnosis: None

Enrolled in mental health clinic: No

Followed by psychology/psychiatry: Yes - Last encounter in PDS from 8/8/19 – denied suicidal ideation, intention, or plan. Had a cell mate, and interacted with him. Noted that he did not appear to be in distress and SHU staff did not report any unusual behaviors.

PDS encounters daily from 7/23/19 through 8/1/19

Prior to incident below, PDS encounters noted on 7/8/19(intake), 7/9/19, 7/10/19, 7/11/19, 7/16/19, and 7/18/19

History of past suicide attempts and description: Placed on suicide watch on 7/23/19. Noted to have an incident with string/rope around neck causing damage. Denies self-harm or knowledge of the incident. Was drinking water and then woke up snorting.

History of drug abuse: Denied

Summary comments: No additional summary comments regarding death. Psychology information and timeline available in PDS.

U.S. Department of Justice
Federal Bureau of Prisons

Reentry Services Division

*Washington, DC 20534*

SEP 17 2019

MEMORANDUM FOR [redacted], REGIONAL DIRECTOR
NORTHEAST REGION

FROM: [redacted] Assistant Director
Reentry Services Division

SUBJECT: Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

Inmate Jeffrey Epstein (76318-054) died by suicide on August 10, 2019, while housed at the Metropolitan Correctional Center (MCC) in New York. The attached psychological reconstruction was completed by Drs. [redacted], National Suicide Prevention Coordinator, [redacted], Sex Offender Treatment Programs Coordinator, [redacted], Mental Health Treatment Coordinator and Mr. [redacted], Correctional Services Administrator, Northeast Regional Office. A summary review of these and other recent reconstruction findings is forthcoming. Distribution of this report is limited to staff named in this memorandum.

Recommendations at the conclusion of the report should prove beneficial to staff at the facility and will be used to inform our national suicide prevention program. Within sixty days of receipt of this memorandum and report, please provide me with a written response which outlines corrective actions as well as a plan for implementation, based on recommendations contained within. The institution response should be routed by the Warden through the Regional Director to the Assistant Director, Reentry Services Division.

If you have questions or concerns regarding this request, please contact me at [redacted].

cc: [redacted], Assistant Director, CPD
[redacted], Assistant Director, PRD
[redacted], Assistant Director, HSD
[redacted], Acting Warden, MCC New York

## PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction to avoid interference with pending investigations by other Department of Justice components. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

| | |
|---|---|
| Name: | Jeffrey Epstein |
| Register Number: | 76318-054 |
| Date of Death: | 08-10-2019 |
| Prepared by: | [redacted] National Suicide Prevention Coordinator, Psychology Services Branch, Central Office |

**BACKGROUND INFORMATION**

Mr. Jeffrey Epstein was a 66-year-old, White male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. [redacted] former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of [redacted], National Suicide Prevention Coordinator, Central Office; [redacted], Sex Offender Treatment Programs Coordinator, Central Office; [redacted], Mental Health Treatment Coordinator, Central Office; and [redacted], Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

**Social History:** Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible. The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was



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dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with Steven Jude Hoffenberg in the late 1980s. Mr. Hoffenberg was described as his first mentor. Mr. Hoffenberg was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later, Leslie Wexner, Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as Mr. Wexner's mentee, Mr. Epstein was again accused of misappropriating funds—more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

**Legal History:** Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge Richard M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.



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**Institutional History:** On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening. Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate Reyes) commissary account for unknown reasons.

**HEALTH CARE AND PERSONALITY DESCRIPTION**

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no known available records. Any records that may have been maintained relating to Mr. Epstein's incarceration in Florida were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR), Dr. [redacted], Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with Dr. [redacted], National Suicide Prevention Coordinator on July 8, 2019, Dr. [redacted], Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal



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thoughts at that time, but due to the potential for other risk factors listed above, the on-call psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with Dr. [redacted]. She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

On July 23, 2019, Dr. [redacted], the on-call psychologist was notified Mr. Epstein had been found in his cell with a piece of orange cloth around his neck. Reportedly, he was observed lying in the fetal position on the floor with a noose around his neck. Medical staff evaluated Mr. Epstein and found friction marks and superficial reddening of the neck skin and one knee. He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in-person suicide risk assessment. Dr. [redacted], Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. Mr. Epstein denied any knowledge of how he received marks on his neck and initially informed staff he believed his cellmate,Nicholas Tartaglione, had attempted to kill him. Special Investigative Services (SIS) staff opened an investigation to assess Mr. Epstein's safety and collect facts surrounding the episode. Despite this investigation, staff was unable to determine whether he was assaulted or engaged in self-directed violence. Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." Dr. [redacted] was notified on August 1, 2019, about this paperwork. She consulted with Dr. [redacted] and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges



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adjusting to his environment and changes in his lifestyle. He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit. On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told Dr. [redacted] the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the corner with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

**ANTECEDENT CIRCUMSTANCES**

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

On July 23, 2019, Mr. Epstein was found unresponsive in his cell. The motivation and context were never fully determined. After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation. Dr. [redacted] sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This e-mail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction*; *SlaveCraft: Roadmaps for Erotic Servitude*; and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners*. Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by [redacted], a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities. According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain Reyes #85993-054)



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did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. According to a memorandum from Senior Officer Specialist [redacted], SHU staff were informed at approximately 1:50 p.m. that Mr. Epstein's cellmat would likely not return from court. Furthermore, Officer [redacted] noted Mr. Epstein would need a cellmate upon arrival from his attorney visit.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from Lieutenant [redacted] indicates Officer Tova Noel and Material Handler Supervisor Michael Thomas made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

**DESCRIPTION OF SCENE**

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of Incident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the body alarm, and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. It was not possible to confirm this timeline without viewing video footage.

**CONCLUSIONS/RECOMMENDATIONS**

A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared

to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high-profile individuals. Approximately two-and-a-half weeks before his death, Mr. Epstein appeared to attempt suicide, but ultimately denied it was a suicide attempt. He was convincing in his denial. On that occasion, he was saved because his cellmate notified BOP staff. In the weeks before his death, he made statements that he was "a coward" and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. The lack of significant interpersonal connections, a complete loss of his status in both the community and among associates, and the idea of potentially spending his life in prison were likely factors contributing to Mr. Epstein's suicide.

The following recommendations concern institution operations:

1. Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

   It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by Dr. [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate—an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, Dr. [redacted] sent an e-mail to [redacted], Associate Warden explaining a consultation between Dr. [redacted] and Dr. [redacted], National Suicide Prevention Coordinator. In the e-mail, Dr. [redacted]



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reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, Dr. [redacted] documented information received from Operations Lieutenant [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer [redacted] wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

   Officer [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self-directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

   Dr. [redacted] entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.



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Dr. [redacted]r completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

[redacted]n, Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

Officer [redacted]s was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer [redacted]s mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. Ms. [redacted]s, Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted], Associate Warden to Dr. [redacted]r with a carbon copy to Warden [redacted] on August 12, 2019. Of note, Ms. [redacted]s did not make an entry explaining why she was making the log book changes. Additionally, Ms. [redacted]s then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer [redacted]s nor was Ms. [redacted]s assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why Ms. [redacted]s attempted to correct Officer [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book; 179



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out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

5. Telephone Calls: In a PDS-BEMR note written by Dr. [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

   According to a memorandum from Unit Manager [redacted] on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. Mr. [redacted] (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call. Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told Mr. [redacted] he was calling his mother who, according to public records, has been deceased since 2004.

   It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, [redacted], Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to Drs. [redacted] and [redacted] nd Lieutenant [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was



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okay, and he reportedly said he was. However, Ms. [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenan[redacted] opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if Ms. [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When Dr. [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by Dr. [redacted] at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this. Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., Dr. [redacted] sent Dr. [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,



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continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by Dr. [redacted] for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

   On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993-054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

   MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code H01 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H01-001L according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HO1-001L, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H01 cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.



EFTA00040953

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

   Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been torn off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer [redacted] failed to sign post orders for SHU #3 post.

    Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], Officer [redacted], and Officer [redacted].

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing



EFTA00040954

the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

**13.** Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.



EFTA00040955

**DOCUMENTS EXAMINED**

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW – Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE – Logs, High Risk Inmates, Inmates Lists, etc.
Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy
Video Showing Scene and Staff Response
Sentry Documentation
SIS Case File Index
Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum
Post Orders
Lieutenant Logs
Attorney Logs
Staff Roster
Medical Information/Records (BEMR)
BOP Twenty-Four Hour Death Report
Pre-Sentence Report
Note(s) Left Behind by Deceased
Time Line
Autopsy Request & Report
Inmate Central File
Court Return Screening Form
Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable)
Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable)
Detention Orders (If applicable)
30 minute SHU rounds
BP 292's & 295's



EFTA00040956

U.S. Department of Justice

Federal Bureau of Prisons

*Washington, D.C. 20534*

MEMORANDUM FOR [redacted], REGIONAL DIRECTOR
NORTHEAST REGION

FROM: [redacted], M.D.
Medical Director

SUBJECT: Multi-Level Mortality Chart Review
Consultant's Comments

The Office of Quality Management, Health Services Division, conducts reviews of all inmate deaths through the multi-level mortality review process as part of the Bureau of Prisons' quality improvement function. Following this review, a consultant, [redacted], M.D., provides her independent analysis of the medical records of the inmates who have died during the year. She conducted a review on September 19, 2019.

Five mortality cases were reviewed from your region. Four cases demonstrated appropriate care. One case from your region had quality of care or risk management issues identified. This case from your region will require a corrective action response.

- EPSTEIN, Jeffrey, #76318-054 died on 8/10/2019 at MCC New York.
  - Quality of care or risk management issues at MCC New York.

Please see the attachment for further information. If you have any questions or concerns, please do not hesitate to contact me or have your staff contact [redacted], Chief, Office of Quality Management, Health Services Division, at (202)514-2136.

Attachments

cc: [redacted], D.O., RMD, NER
[redacted], RIQ/RIP&C, NER
[redacted], RHSA, NER

# External Reviews Review Date: 9/19/2019

## Northeast Region Regional Director: [redacted]

### Devens FMC

**FLUKER** **Roy** **40533-424** **Male** **Age** 64 **DOD** **6/18/2019**
No Findings **Expected Death?** Yes **Manner** Natural Causes
**Death Category** Cardiac
**Death Cause** Congestive heart failure

**PHILLIPS** **Charles** **02952-000** **Male** **Age** 68 **DOD** **5/13/2019**
No Findings **Expected Death?** Yes **Manner** Natural Causes
**Death Category** Cardiac
**Death Cause** Heart failure

### Elkton FCI

**GARLING** **Lee** **41184-039** **Male** **Age** 78 **DOD** **5/6/2019**
No Findings **Expected Death?** Yes **Manner** Natural Causes
**Death Category** Pulmonary
**Death Cause** Pneumonia, unspecified

### Loretto FCI

**HORNBAKER** **Anthony** **38954-068** **Male** **Age** 60 **DOD** **6/28/2019**
No Findings **Expected Death?** No **Manner** Natural Causes
**Death Category** Cardiac
**Death Cause** Atherosclerotic cardiovascular disease, so described

### New York MCC

**EPSTEIN** **Jeffrey** **76318-054** **Male** **Age** 66 **DOD** **8/10/2019**
No Findings **Expected Death?** No **Manner** Suicide
**Death Category** Hanging
**Death Cause** Intentional self-harm (suicide) by hanging, strangulation, and suffocation

Mr. Epstein was a 66-year-old male with a history of obstructive sleep apnea, hypertriglyceridemia, L4-L5 stenosis, and no past mental health history. On 7/23/2019, at 2:00 am, Mr. Epstein was placed on suicide watch for 31 hours and 5 minutes due to abrasion found on the lower anterior surface of his neck area. On 7/24/2019, he was taken off suicide watch and was placed on psychological observation. On 7/30/2019, he was removed from psychological observation and placed in the Special Housing Unit where he was housed with a cell mate. On 8/8/2019, he was seen by Psychology Services and denied any suicidal ideation, intention or plan. On 8/10/2019, at 6:33 a.m., Special Housing Unit staff found Mr. Epstein unresponsive in his cell and attempted to wake him. A medical emergency was called and CPR was initiated by Special Housing Unit staff. At 6:35 a.m., medical staff responded and continued CPR, the AED was applied, and EMS was called. The EMS arrived at 6:45 a.m. and ACLS protocol was initiated by the EMS. No pulse found, no shock was advised and the inmate was prepared for transport to local hospital. He was pronounced dead at 7:36 am by the ER Physician.

Consultant Comments: There were quality of care issues identified in this case. However, these issues did not contribute to directly Mr. Epstein's cause of death.

Review roles and responsibilities of staff responsible for inspecting, testing and maintenance of AED units at each location at your institution. This is considered life support equipment requiring implementation of a process that assures that the AED is available and accessible to all staff in the event of a life threatening emergency.
In addition, the Health Service staff should be added to the group/committee convene to conduct the Psychological Reconstruction review for suicide. Adding the Health Services staff not only provides clarification of medical response but more importantly strengthen the review to identify risk management issues and corrective actions.

Recommendations: The Health Services leadership needs to develop a protocol and put procedure in place for monitoring AEDs throughout the institution. The QI Staff should monitor this in the quarterly Governing Body meeting. The institution, Regional and Central Office leadership will look into adding an appropriate Health Service staff member to all Psychology Suicide Reconstruction cases. The Clinical Director, HSA and the Quality Improvement staff need to develop a corrective action plan and provide necessary training to all staff involved to disseminate these expectations. Please submit the corrective action plan along with training sign-in sheet to the HSD/Quality Management~@bop.gov mailbox and carbon-copying the respective Regional Director, RHSA, and RIOP within 45 days of the Warden's receipt of this notification.

A0288
N.47

# INCIDENT REPORT

J.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

## Part I – Incident Report

1. Institution: MCC New York
Incident Report Number: 3382555
2. Inmate's Name: Epstein , Jeffery
3. Register Number: 76318-054
4. Date of Incident: 07/23/2019
5. Time: 1:27am
6. Place of Incident: SHU M-Tier Cell 124
7. Assignment: Unassigned
8. Unit: ZA
9. Incident: Self-Mutilation
10. Prohibited Act Code (s): 228

11. Description of Incident (Date: 07/23/2019 Time: 1:27AM Staff became aware of incident):

On July 23,2019 at approx. 1:27am While working in the Special Housing Unit Myself and S/O Silva heard noise coming from the M tier cell 124.Upon arrival I/M's Epstein,Jeffery#76318-054 cell mate (I/M Tartaglione#78514-054)was at the door stating I/M Epstein,Jeffery#76318-054 had attempted to hang himself. I kept a visual while S/O Silva grabbed the door keys and called for assistance. After Securing I/M Tartaglione#78514-054 and removing him from the cell,I entered then placed I/M Epstein on his side and removed a orange homemade rope from his neck.I/M was breathing at this time But unresponsive. Addition staff and Ops Lt Anderson arrived I/M was then removed from SHU .

12. Typed Name/Signature of Reporting Employee: Masullo,J
13. Date And Time: 07/23/2019 3:30am
14. Incident Report Delivered to Above Inmate By (Type Name/Signature):
15. Date Incident Report Delivered:
16. Time Incident Report Delivered:

## Part II – Committee Action

17. Comments of Inmate to Committee Regarding Above Incident:

18. A. It is the finding of the committee that you:
- [ ] Committed the Prohibited Act as charged:
- [ ] Did not Commit a Prohibited Act.
- [ ] Committed Prohibited Act Code (s). _____

B. [ ] The Committee is referring the Charge(s) to the DHO for further Hearing.
C. [ ] The Committee advised the inmate of its finding and of the right to file an appeal within 20 calendar days.

19. Committee Decision is Based on Specific Evidence as Follows:

20. Committee action and/or recommendation if referred to DHO (Contingent upon DHO finding inmate committed prohibited act):

21. Date and Time of Action: _____ (The UDC Chairman=s signature certifies who sat on the UDC and that the completed report accurately reflects the UDC proceedings).

Chairman (Typed Name/Signature): Member (Typed Name): Member (Typed Name):

INSTRUCTIONS: All items outside of heavy rule are for staff use only. Begin entries with the number 1 and work up. Entries not completed will be voided by staff.

COPY 7-23-19 @

Distribute: Original-Central File Record; COPY-1-DHO: COPY-2-Inmate after UDC Action; COPY 3-Inmate within 24 hours of Part I Preparation

PDF

Prescribed by P5270

Replaces BP-A0288 of AUG 11

| Part III - Investigation | 22. Date And Time Investigation Began |
|---|---|

23. Inmate Advised Of Right To Remain Silent: You are advised of your right to remain silent at all stages of the discipline process. Your silence may be used to draw an adverse inference against you at any stage of the discipline process. Your silence alone may not be used to support a finding that you have committed a prohibited act.

The Inmate Was Advised Of The Above Right By _____ At (Date/time) _____

24. Inmate statement and attitude

25. Other facts about the incident, statements of those persons present at scene, disposition of evidence, etc.

26. Investigator's comments and conclusions

27. Action taken

Date and Time Investigation Completed _____

Printed Name/Signature Of Investigator _____ Title _____

COPY 2-23-19



EFTA00040961

REGISTER NO: 76318-054 NAME..: EPSTEIN, JEFFREY EDWARD
FUNCTION...: PRT FORMAT: SPECIAL LIMIT TO ___ MOS PRIOR TO 11-25-2025

********** INCIDENT REPORT 3282555 IS FOR RESTRICTED USE ONLY *********
REPORT NUMBER/STATUS.: 3282555 - EXPUNGED INCIDENT DATE/TIME: 07-23-2019 0127
DHO HEARING DATE/TIME: 08-01-2019 0900
FACL/CHAIRPERSON.....: NYM/K. HAMPTON
REPORT REMARKS.....: INSUFFICIENT EVIDENCE TO SUPPORT PROHIBATED ACT.
CHARGES: 228 TATTOOING OR SELF-MUTILATION
********** END OF RESTRICTED ENTRY **********

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

**Google Alert - prison**

**From** Google Alerts
**To** [redacted]
**Date** 2019/08/17 18:05
**Subject:** Google Alert - prison
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# prison

Daily update · August 17, 2019

NEWS

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| **Message Path** | xml/Trash/5D5841D3.NERDOM1.NERADM1.100.1 367333.1.14823.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | [redacted] |
| [redacted] | [redacted] |
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| **To** | [redacted] |
| **Subject** | Google Alert - prison |
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| **Creation date** | 2019-08-17 18:03:37 |
| **Modified date** | 2019-08-17 18:19:14 |
| **Delivered date** | 2019-08-17 18:05:07 |
| **Message size** | 6513 |
| **Attachments size** | 120054 |
| **Total size** | 126578 |
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| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5841D2.NERDOM1.NERADM1.200.2000021.1.1 FA06.1@45:5D5841D3.NERDOM1.NERADM1.100.1 367333.1.14823.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
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| **Size** | 50221 |
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| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D5841D2.NERDOM1.NERADM1.200.2000021.1.1 FA07.1@45:5D5841D3.NERDOM1.NERADM1.100.1 367333.1.14823.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
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| **CA** | edb4cf626a9cd2a2fd86ffcc0073e8c4 |
| **Hash** | 08B8CA78B9E847924215B5D5BFCB5F66FEA8FB57 BBD024A523849B7540446951450F82B9 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | true |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5841D3.NERDOM1.NERADM1.100.1367333.1.1 4823.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
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| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
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| 2019-08-21 03:37:25 EDT | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-07 18:04:23 EDT | Exported | [redacted] | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:39:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

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Texas Law - The University of Texas at Austin

**Prison** Abolition, Human Rights, and Penal Reform: From the Local to the Global. Mass incarceration and overcriminalization in the United States are ...

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**Google Alert - prison**

**From** Google Alerts
**To** [redacted]
**Date** 2019/08/28 18:04
**Subject:** Google Alert - prison
**Attachments:** TEXT.htm, Mime.822

# prison

Daily update · August 28, 2019

NEWS

## California man exonerated in stabbing death after 28 years in **prison**

Los Angeles Times

A California man convicted in the stabbing death of a man suspected of sexually molesting a child has been exonerated after 28 years in **prison** thanks ...

Northern California man exonerated after 28 years in **prison** - The Mercury News
California Man Exonerated in Stabbing Death After 28 Years in **Prison** - NBC Bay Area
Man exonerated in stabbing death after 28 years in **prison** - WTOP
Full Coverage

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CBS News

Rapper Meek Mill pleaded guilty to a misdemeanor gun charge in Philadelphia court on Tuesday and won't serve additional time in **prison** — bringing ...

Meek Mill Pleads Guilty on Misdemeanor Gun Charge, Won't Face **Prison** Time - TheWrap
Meek Mill pleads guilty, won't serve more time in **prison** - WBRC
Now free from legal limbo, Meek Mill eyes **prison** reform - WCJB
Full Coverage

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## Birmingham company part of shadowy **prison** construction group

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---

## Couple wanted for murder escape from **prison** transport

The Mercury News

By [redacted] Dobuzinskis | Reuters. A couple wanted for murder in Arizona escaped from custody when they overpowered guards who were transporting ...

Tucson couple accused of murder escapes from **prison** transport van - AZFamily

Full Coverage

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---

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MassLive.com

Five **prison** guards were injured Tuesday during an incident at Souza-Baranowski Correctional Center in Shirley, according to the Massachusetts ...

5 Officers Hurt at Souza-Baranowski Correctional Center; **Prison** Now on Lockdown - NBC10 Boston

5 Corrections Officers Taken To The Hospital After Attack At Souza-Baranowski **Prison** - CBS Boston

Full Coverage

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---

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Full Coverage

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Greedo proposed to Bradley last summer, shortly before he began his 20-year **prison** sentence for gun- and drug-related charges. But despite his ...

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---

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AL.com

Alvin Kennard before his hearing Wednesday, where a judge ordered he had served his time and should be released from **prison** (Ivana Hrynkiw ...

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EFTA00040974

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AL.com

AP. FILE - This March 28, 2017, file photo, provided by the New York State Sex Offender Registry shows Jeffrey Epstein. Epstein has died by suicide ...

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WEB

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government-frontend

The range of **prison** sentences a court can give - including suspended, fixed-term, indeterminate and life sentences.

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FOX 26 Houston

A patient care technician who sexually assaulted patients at two Houston-area hospitals was sentenced to 15 years in **prison**, the Harris County ...

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D66C220.NERDOM1.NERADM1.100.1367333.1.1 4E9A.1 |
| **Message Path** | xml/Trash/5D66C220.NERDOM1.NERADM1.100.1 367333.1.14E9A.1.xml |
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| **Display Name** | Google Alerts |
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| [redacted] | [redacted] |
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| **To** | [redacted] |
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| **Modified date** | 2019-08-28 18:10:31 |
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| **Total size** | 129555 |
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| **Name** | Mime.822 |
| **Content ID** | 5D66C220.NERDOM1.NERADM1.200.20000FD.1.2 2A54.1@45:5D66C220.NERDOM1.NERADM1.100.1 367333.1.14E9A.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
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| **Hash** | 9BC6B271BD3ED53FE2EE8BDC475B28719FE82434 EE41313D13DB94445D5646676EE4556D |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Return notification when opened** | false |
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| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |

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|---|---|
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| **Class Name** | GW.MESSAGE.MAIL |
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| **Folder** | Trash |
| **ID** | 9.NERDOM1.NERADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

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|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-04 06:11:52 EDT | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Wed, 28 Aug 2019 15:03:16 -0700
**Subject:** Google Alert - prison
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

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**Epstein arrival at MCC**

**From** [redacted]

**To** [redacted], [redacted]

**Date** 2019/08/12 13:17

**Subject:** Epstein arrival at MCC

**Attachments:** TEXT.htm

Please review for accuracy before I send to [redacted].

[redacted], here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).
7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.
7/8/19: Upon return of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.
7/10/19: Returned to SHU with cell mate. Remains until 7/23.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5166F4.BOPMSCO.PO4.100.1316B72.1.49D9A .1 |
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| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Reply To** | [redacted] |
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| [redacted] | [redacted] |
| **Subject** | Epstein arrival at MCC |
| **Scheduled date** | 2019-08-12 13:17:40 |
| **Creation date** | 2019-08-12 13:17:40 |
| **Modified date** | 2019-08-13 07:49:02 |
| **Delivered date** | 2019-08-12 13:17:40 |
| **Message size** | 876 |
| **Attachments size** | 1251 |
| **Total size** | 2138 |
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| **Name** | TEXT.htm |
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| **Hash** | 2199CCFB83E90A7F9A79B93F549D7E2884688D58 05A7E29D151FC88A9E7AB79AA88D417B |
| **Recipients** | 3 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Recipient Type** | User |
| **Delivered** | 2019-08-12 13:17:40 |
| **DownloadedByThirdParty** | 2019-08-12 13:17:41 |
| **Opened** | 2019-08-12 13:33:22 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 1663D3A0-1002-0000-8CA3-000000100002 |
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| **Recipient Type** | User |
| **Delivered** | 2019-08-12 13:17:43 |
| **DownloadedByThirdParty** | 2019-08-12 13:17:44 |
| **Opened** | 2019-08-12 13:19:35 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
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| **Completed** | false |
| **Security** | Normal |

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| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5166F4.BOPMSCO.PO4.100.1316B72.1.49D9A .1@1:9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843517150 |
| **Class Name** | GW.MESSAGE.MAIL |
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| **Folder** | Trash |
| **ID** | 9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

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|---|---|---|---|
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| 2019-09-27 13:57:21 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Wednesday PM Suicide Watch/Psych Observation Update**

**From** [redacted]

**Date** 2019/07/24 15:33

**Subject:** Wednesday PM Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Wednesday PM Suicide Watch/Psych Observation Update**

**Suicide Watch**

None

**Psych Observation**

1. Epstein #76318-054

Very respectfully,
[redacted]

[redacted].
Forensic Psychologist
LT, [redacted]. Public Health Service
[redacted]. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]@[redacted]

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

| Properties | |
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| **Property** | **Value** |
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| [redacted] | [redacted] |
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| [redacted] | [redacted] |
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| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
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| [redacted] | [redacted] |
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| **Recipient Type** | User |
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| [redacted] | [redacted] |

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| **Recipient** | [redacted] |
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| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

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|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |

| | |
|---|---|
| **Email** | [redacted] |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |

| | |
|---|---|
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 2B69A5D0-191D-0000-BAD1-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D387A47.[redacted].1.4 4E21.1@1:7.[redacted]1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] |

| | |
|---|---|
| **Location ID** | 1540842862118 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.[redacted] |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-03 20:07:36 EDT | Created | cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 10:23:36 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 10:30:01 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 12:40:52 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:14:10 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:45:47 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-26 15:41:17 EDT | Exported | BOP01703.MXRADM1.MXRDOM1 | Exported by BOP01703.MXRADM1.MXRDOM1 |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Wednesday AM Suicide Watch/Psych Observation Update**

**From** [redacted]

**Date** 2019/07/24 07:24

**Subject:** Wednesday AM Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Wednesday AM Suicide Watch/Psych Observation Update**

**Suicide Watch**

1. Epstein #76318-054

**Psych Observation**

None

Very respectfully,
[redacted]

[redacted].
Forensic Psychologist
LT, [redacted]. Public Health Service
[redacted]. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]@[redacted]

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | [redacted].1.4 4D6B.1 |
| **Message Path** | xml/Mailbox/5D3807AF.NYMDOM1.NYMADM1.100 .165696B.1.44D6B.1.xml |
| **From** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Reply To** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **Subject** | Wednesday AM Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-24 07:24:30 |
| **Creation date** | 2019-07-24 07:24:30 |
| **Modified date** | 2019-07-24 07:41:27 |
| **Delivered date** | 2019-07-24 07:24:32 |
| **Message size** | 642 |
| **Attachments size** | 1892 |
| **Total size** | 2545 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | [redacted]<br>EB9F.1@45:5D3807AF.NYMDOM1.NYMADM1.100.1<br>65696B.1.44D6B.1@1:7.[redacted].0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1892 |
| **Date** | 2019-07-24 03:24:26 |
| **CA** | 674c950ec85d076d641dc28798c34c3c |
| **Hash** | E2B970CB38671DA78479B5EA4CBA151F54B75214 4058DA8212465C77B442B1E64E676450 |
| **Recipients** | 68 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |

| | |
|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |

| | |
|---|---|
| **Email** | [redacted] |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |

| | |
|---|---|
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 2B69A5D0-191D-0000-BAD1-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3807AF.NYMDOM1.NYMADM1.100.165696B.1.4 4D6B.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |

| | |
|---|---|
| **Account** | [redacted] |
| **Location ID** | 1540842862118 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-03 20:08:59 EDT | Created | cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 10:23:55 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 10:30:08 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 12:40:52 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:14:10 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:45:47 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-26 15:41:19 EDT | Exported | BOP01703.MXRADM1.MXRDOM1 | Exported by BOP01703.MXRADM1.MXRDOM1 |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Monday AM Suicide Watch/Psych Observation Update**

**From** [redacted]

**Date** 2019/07/29 07:29

**Subject:** Monday AM Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Monday AM Suicide Watch/Psych Observation Update**

**Suicide Watch**
None

**Psych Observation**
1. Epstein #76318-054

**Pending Bedspace for SHU**
[redacted] #20472-038

Very respectfully,
[redacted]

[redacted].
Forensic Psychologist
LT, [redacted]. Public Health Service
[redacted]. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3EA055.NYMDOM1.NYMADM1.100.165696B.1.4 5023.1 |
| **Message Path** | xml/Mailbox/5D3EA055.NYMDOM1.NYMADM1.100 .165696B.1.45023.1.xml |
| **From** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Reply To** | [redacted] |
| **Text** | [redacted] DiMisa |
| **To** | [redacted] |
| **Subject** | Monday AM Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-29 07:29:25 |
| **Creation date** | 2019-07-29 07:29:25 |
| **Modified date** | 2019-07-29 10:30:47 |
| **Delivered date** | 2019-07-29 07:29:26 |
| **Message size** | 685 |
| **Attachments size** | 1992 |
| **Total size** | 2688 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3EA055.[redacted]<br>F18D.1@45:5D3EA055.[redacted]<br>65696B.1.45023.1@1:7.[redacted].0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1992 |
| **Date** | 2019-07-29 03:29:23 |
| **CA** | 3bf6fe7f1093d13a58f99de0a986ba78 |
| **Hash** | EE1784E76656311F8E2CE691212DBD94DA9C1E5B 19ED68E2CE35BC4EBD5DBB9F35A37863 |
| **Recipients** | 68 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |

| | |
|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | U[redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |

| | |
|---|---|
| **Email** | [redacted] |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |

| | |
|---|---|
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 2B69A5D0-191D-0000-BAD1-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3EA055.[redacted].1.4 5023.1@1:7.1[redacted]1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | S[redacted] |

| | |
|---|---|
| **Location ID** | 1540842862118 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.[redacted] |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-10 19:17:46 EDT | Created | cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 10:26:07 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 10:31:13 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 12:40:52 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:14:10 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:45:47 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-26 15:41:33 EDT | Exported | BOP01703.MXRADM1.MXRDOM1 | Exported by BOP01703.MXRADM1.MXRDOM1 |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

[redacted] 78514-05[redacted]
[redacted]

[redacted]

**Date** 2019/12/19 10:01
**Subject:** [redacted] 78514-054
**Attachments:** TEXT.htm, Re: Fwd: Preservation request

https://www.msn.com/en-ie/news/world/jail-video-surveillance-from-jeffrey-epsteins-first-suicide-attempt-in-july-is-missing-prosecutor-says-according-to-reports/ar-BBY92ur

Good morning all,

Per the above article, the Court was advised by the USAO that MCC did not preserve video from outside the cell shared by [redacted] and Epstein at the time of [redacted] alleged first suicide attempt. However, per the attached, SIS advised the footage was preserved. What search for the footage was performed prior to advising the USAO the footage could not be found? I would recommend searching again for the missing video. I have a call with the AUSAs in 20 minutes and will advise as to what other issues arose at [redacted] hearing.

Thank you,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
[redacted]. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DFB4A76.NERDOM1.NERADM1.100.1373875.1.4 02A5.1 |
| **Message Path** | xml\Mailbox\5DFB4A76.NERDOM1.NERADM1.100 .1373875.1.402A5.1.xml |
| **From** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | [redacted] 78514-054 |
| **Scheduled date** | 2019-12-19 10:01:26 |
| **Creation date** | 2019-12-19 10:01:26 |
| **Modified date** | 2019-12-23 09:09:14 |
| **Delivered date** | 2019-12-19 10:01:26 |
| **Message size** | 923 |
| **Attachments size** | 7450 |
| **Total size** | 8384 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DFB4A76.NERDOM1.NERADM1.200.20000A0.1.B 746E.1@45:5DFB4A76.NERDOM1.NERADM1.100.1 373875.1.402A5.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1639 |
| **Date** | 2019-12-19 05:01:25 |
| **CA** | d731e39a2e831d0cb02ce9651745c383 |
| **Hash** | 260242520F49A2BD8993D872376AA44068613B1E D140F582906063ED39D4F6D3C40A8E4B |
| **Attachment** | Re: Fwd: Preservation request |
| **Name** | Re: Fwd: Preservation request |
| **Content ID** | 5DFB4A76.NERDOM1.NERADM1.200.20000A0.1.B 746F.1@49:5DFB4A76.NERDOM1.NERADM1.100.1 373875.1.402A5.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | message |
| **Size** | 5811 |
| **Date** | 2019-07-25 13:03:27 |
| **CA** | 7f845d0424ca3984dce28403c456e618 |
| **Hash** | eFGAr4l2pdveNUhmW+BvEHnSIW8= |
| **Recipients** | 11 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-12-19 10:01:29 |
| **DownloadedByThirdParty** | 2019-12-19 10:01:32 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 77BC0440-09D3-0000-8F07-909C8F0A1644 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-12-19 10:01:29 |
| **Opened** | 2019-12-19 10:55:24 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-12-19 10:01:29 |

| | |
|---|---|
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-12-19 10:01:29 |
| **DownloadedByThirdParty** | 2019-12-19 10:01:35 |
| **Opened** | 2019-12-19 10:49:10 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-12-19 10:01:29 |
| **DownloadedByThirdParty** | 2019-12-19 10:01:38 |
| **Opened** | 2019-12-19 20:39:03 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-12-19 10:01:29 |
| **DownloadedByThirdParty** | 2019-12-19 10:01:34 |
| **Opened** | 2019-12-19 10:13:39 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-12-19 10:01:29 |
| **DownloadedByThirdParty** | 2019-12-19 10:01:33 |
| **Opened** | 2019-12-19 11:06:08 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4A2ACC80-1010-0000-98AE-15D55568C865 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-12-19 10:01:29 |
| **DownloadedByThirdParty** | 2019-12-19 10:01:36 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-12-19 10:01:29 |
| **Opened** | 2019-12-23 09:09:12 |
| **Recipient** | NYM/Executive Staff |
| **Display Name** | NYM/Executive Staff |
| **Email** | NYM/Executive Staff@bop.gov |
| **UUID** | 4237CDC0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroup |
| **Delivered** | 2019-12-19 10:01:29 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-12-19 10:01:29 |
| **DownloadedByThirdParty** | 2019-12-19 10:01:36 |

| | |
|---|---|
| **Opened** | 2019-12-19 10:16:13 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DFB4A76.NERDOM1.NERADM1.100.1373875.1.4 02A5.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NERDOM1.NERADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-27 18:27:27 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:41:26 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:38:41 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:39:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-06-02 15:41:29 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

**Re: Fwd: Preservation request**

**From** [redacted]

[redacted]

**Date** 2019/07/25 13:03

**Subject:** Re: Fwd: Preservation request

**Attachments:** TEXT.htm

Done.

[redacted]
Special Investigative Technician
MCC New York
150 Park Row
New York, NY 10007
[redacted]

>>> [redacted] 7/25/2019 12:18 PM >>>
Please the below, please preserve the video footage of the SHU tier containing cell Z06-215 from 11 pm July 22, 2019, until 4 am July 23, 2019. Please provide a copy for the investigation and maintain a copy in the event we are ordered to produce it to the Court and counsel. Please advise when this has been done. Thank you.

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> [redacted] > 7/25/2019 11:54 AM >>>
Hello [redacted],

It was good to see you yesterday. Thank you for accommodating my visit with [redacted] and giving him extra time to review his discovery. We very much appreciate that.

I am writing to request the preservation of all video surveillance that captures the hallway outside of [redacted] cell on the date and time of the Epstein incident that is currently being investigated. I believe that the date and time is July 23 during the early morning hours. Accordingly, I would ask that all video surveillance from July 22 at 11 pm to July 23 at 4 am is preserved. If it is your understanding that the incident occurred at a different time, please let me know and preserve the relevant footage, including an hour before the incident and an hour afterwards. If the responding officers were wearing body cameras that captured the inside of the cell in the aftermath of the incident, I am requesting that such footage also be preserved.

We will be officially requesting this material through the appropriate means, but please consider this

email a formal preservation request.

Thank you.

[redacted].
[redacted], Epstein, Kearon, Aldea & LoTurco LLP
666 Old Country Road, Ste 700
Garden City, NY 11530
T [redacted]
F ([redacted]

Please note that my emailed has changed to:

[redacted]

---
This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments.
---

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DFB4A76.NERDOM1.NERADM1.200.20000C9.1.2 434D.1 |
| **From** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | D0654870-0A75-0000-A940-F5B4E8ACFC79 |
| **Reply To** | [redacted] |
| [redacted] | [redacted] |
| **To** | [redacted] |
| [redacted] | [redacted] |
| **Subject** | Re: Fwd: Preservation request |
| **Scheduled date** | 2019-07-25 13:03:27 |
| **Creation date** | 2019-07-25 13:03:27 |
| **Modified date** | 2019-12-19 10:01:26 |
| **Delivered date** | 2019-07-25 13:03:28 |
| **Message size** | 2766 |
| **Attachments size** | 0 |
| **Total size** | 0 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D39A89F.NYMDOM1.NYMADM1.200.20000C9.1.4 0E3F.1@45:5DFB4A76.NERDOM1.NERADM1.200.2 0000C9.1.2434D.1@1:5DFB4A76.NERDOM1.NERA DM1.200.20000A0.1.B746F.1@49:5DFB4A76.NE RDOM1.NERADM1.100.1373875.1.402A5.1@1:7. NERDOM1.NERADM1.100.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5811 |
| **Date** | 2019-07-25 09:03:30 |
| **CA** | d074d74fc8759d3ec4d6b098be2eaf0d |
| **Hash** | 7BE71FC59B6CC53A5BA[redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | NYM/Executive Staff |
| **Display Name** | NYM/Executive Staff |
| **Email** | NYM/Executive Staff@bop.gov |
| **UUID** | 4237CDC0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | CC |
| **Recipient Type** | SystemGroup |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |

| | |
|---|---|
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DFB4A76.NERDOM1.NERADM1.200.20000C9.1.2 434D.1@1:5DFB4A76.NERDOM1.NERADM1.200.20000A0.1.B746F.1@49:5DFB4A76.NERDOM1.NERA DM1.100.1373875.1.402A5.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 0 |
| **Published** | 2019/8/3-1:17:5 |

| Audits | | | |
|---|---|---|---|
| Date | Action | Auditor | Note |

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

- [redacted]

ii. [redacted]

- [redacted] is

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]
[redacted]es Attorney
United States [redacted] Office
Southern District of New York
One Saint [redacted] Plaza
New York, New York 10007
P: [redacted]
F: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D6E6FF4.NYMDOM1.NYMADM1.100.1373875.1.7 B932.1 |
| **Message Path** | xml/Mailbox/5D6E6FF4.NYMDOM1.NYMADM1.100 .1373875.1.7B932.1.xml |
| **From** | "[redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | CA223001-1474-0000-B60A-4FBE941D7003 |
| **Reply To** | [redacted] |
| **Text** | "[redacted])" |
| **To** | [redacted] |
| [redacted] | [redacted] |
| **Subject** | RE: Follow up requests from UK re: extradition |
| **Scheduled date** | 2019-09-03 13:51:23 |
| **Creation date** | 2019-09-03 13:51:23 |
| **Modified date** | 2019-09-12 10:45:18 |
| **Delivered date** | 2019-09-03 13:51:49 |
| **Message size** | 9652 |
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| **Total size** | 2185023 |
| **Attachments** | 5 |
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| **Size** | 29550 |
| **CA** | 91a37de43ffdfc17258ee5339248d244 |
| **Hash** | 01378A5D2199012C5148F90F19C4481A9B4CB902 E2B74D981B3637E149F717A82A97354D |
| **Attachment** | [redacted] - 30.08.19 - Further Report - Epstein.pdf |
| **Name** | [redacted] - 30.08.19 - Further Report - Epstein.pdf |
| **Content ID** | 5D6E6FF4.NYMDOM1.NYMADM1.200.20000B0.1.A 9BC0.1@45:5D6E6FF4.NYMDOM1.NYMADM1.100.1 373875.1.7B932.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **CA** | 557e953aacf4adf1fe1a09a4e81d19fe |
| **Hash** | 4C65AF5D2CC8D680CEAE8C203241EFF3162A220D F0B50A5EDBB81151F59FC02BF3DB919D |
| **Attachment** | 5 - 12.08.19 Jeffrey Epstein jail 'a gulag' in lower Manhattan - BBC New....pdf |
| **Name** | 5 - 12.08.19 Jeffrey Epstein jail 'a gulag' in lower Manhattan - BBC New....pdf |
| **Content ID** | 5D6E6FF4.NYMDOM1.NYMADM1.200.20000B0.1.A 9BC1.1@45:5D6E6FF4.NYMDOM1.NYMADM1.100.1 373875.1.7B932.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
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| **Size** | 218576 |
| **CA** | c5c5101b6a13e21c6ef059d068808fe7 |
| **Hash** | 118BC34FB5CC2E5630165FF7918CB52451F72717 0D29B3176546961D1EFAE75D4CDF17AB |
| **Attachment** | 11 - 14.08.19 Federal prison staffing_ Union and lawmakers have long war....pdf |
| **Name** | 11 - 14.08.19 Federal prison staffing_ Union and lawmakers have long war....pdf |
| **Content ID** | 5D6E6FF4.NYMDOM1.NYMADM1.200.20000B0.1.A 9BC2.1@45:5D6E6FF4.[redacted] 373875.1.7B932.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **CA** | c17351ba9309c80d19cd26808749104d |
| **Hash** | 9259E755FCD39FBB3C8798B4BCA51C915CBEF908 0D0974329C3ACA1D30E4A5709D23737D |
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| **Name** | Mime.822 |
| **Content ID** | 5D6E6FF4.NYMDOM1.NYMADM1.200.20000B0.1.A 9BC3.1@45:5D6E6FF4.NYMDOM1.NYMADM1.100.1 373875.1.7B932.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |

| | |
|---|---|
| **Size** | 1259689 |
| **CA** | 8ca9ad64d85449d9a1d2d189bf5cd76a |
| **Hash** | D36B471CABF2F15B09B2E7DDC2E0509447C1521B 263D633EBD41B4D8E2D4D41C2D6A1362 |
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| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
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| **Delegated** | false |
| **Archived** | false |
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| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D6E6FF4.NYMDOM1.NYMADM1.100.1373875.1.7 B932.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Publi[redacted] |
| [redacted] | [redacted] |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-13 21:07:32 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

[redacted] - 30.08.19 - Further Report - Epstein.pdf

August 22, 2019
Report of Suicide of High Profile Inmate at MCC New York
Provided by [redacted] at the request of
[redacted], ABV Solicitors

Jeffrey Epstein, a high profile, pre-trial inmate, Southern District of New York, was found unresponsive in his cell at MCC New York on August 10, 2019, at approximately 6:40 am. A short time later, he was taken to an outside community hospital where he was pronounced dead. His death was ruled been a suicide by hanging following an autopsy which was performed by the New York Medical Examiner. Two investigations, to be conducted by the Federal Bureau of Investigation (FBI), and Office of Inspector General(OIG), were ordered by United States Attorney General (AG), [redacted] and are currently ongoing.

At a press conference held on Monday, August 11, 2019, AG [redacted] stated, "the Department of Justice is learning about those "deeply concerning" irregularities at the MCC New York. I was appalled - and indeed the whole Department was - and frankly angry to learn of the [redacted] failure to adequately secure this prisoner." AG [redacted] further commented, "Mr. [redacted] death raises serious questions that must be answered." On Tuesday, August 12, 2019, AG [redacted] directed the Warden of MCC be reassigned to the Bureau of Prisons Northeast Regional Office and two other MCC employees, who had been assigned to Mr. [redacted] housing unit (9-South-Special Housing Unit), were placed on Administrative Leave. A Justice Department spokesperson stated "Additional actions may be taken as the circumstances warrant."

On August 19, 2019, AG [redacted] appointed a new Director and new Deputy Director to the Bureau of Prisons. The Acting Director will return to his regular duties. While it is a positive step to have these top positions filled, the concerns within the prisons remain unchanged.

**Chronology of Events**

July 23, 2019 - Law enforcement sources state Epstein was found unconscious in his jail cell with injuries to his neck. It was not clear if the injuries were self-inflicted as a result of a



EFTA00041038

suicide attempt or if he had been the victim of an assault. He was placed on Suicide Watch.
July 29, 2019 - Epstein is reportedly removed from Suicide Watch and returned to the Special Housing Unit (SHU), where he is placed with a cellmate. It is common practice to place inmates whose suicide watch has ended in a cell with another inmate, rather than to be housed alone. This provides some measure of safeguard. Termination of a Suicide Watch can only be made by a trained member of the Psychology Department. Dr. [redacted], Chief Psychologist, MCC New York, would have been involved in the decision to terminate [redacted] July 2019, Suicide Watch. Dr[redacted]rovided a Declaration o the Court in the case of [redacted]. In this case, because of [redacted] notoriety, it would not be uncommon to have several levels of review, to include the [redacted] input and possibly officials at a higher level. Details outlining the reasons [redacted] Suicide Watch terminated are uncertain. In my experience, inmates are not kept on suicide watch indefinitely. A typical suicide watch would normally last two to four days.
If an inmate is persuasive, they can formulate an argument to talk their way off of a suicide watch and manipulate the Psychologist into believing they no longer pose a danger to themselves.

August 9, 2019 - Thousands of documents are unsealed in Court in connection with a defamation case against a woman accused of recruiting underage girls for Epstein. These documents revealed the names of dozens of high-profile individuals who were connected to Epstein. They allegedly indulged in parties with him and flew on his private plane. These documents included allegations of impropriety against several of these "prominent individuals."

At some point on Friday, August 9, 2019, [redacted] cellmate was moved to another location or or transferred. For reasons the investigators are still exploring, he did not receive a new cellmate. This contradicts usual protocol as Epstein should not have been in his SHU cell alone, having recently been removed from Suicide Watch.

The Washington Post reported in an article published on August 11, 2019, the Correctional Officers assigned that night to the SHU Unit, had not checked on Epstein for several hours before he was found hanging in his cell Saturday morning. This was just

one in a series of missteps in the hours leading up to his death.

The New York Times and Associated Press reported the Correctional Officers slept through the 30-minute required checks and then falsified records to cover that up. They cite their source as Law Enforcement Officials. Surveillance video reviewed following the incident is said to have confirmed this information.
Procedure and Post Orders require Officers to conduct physical checks of all inmates every 30 minutes. It has been reported by several sources that these 30-minute checks were not being conducted by either of the two staff members working that morning shift in SHU unit. Additionally, the Union President of MCC advised both staff were working overtime and one of the individuals did not normally work as a Corrections Officer. It is my understanding from a source who currently is employed at MCC that the second individual assigned to SHU that shift is employed by the Warehouse and he had volunteered to work the overtime on Friday night/Saturday morning in SHU.

The Union President stated that MCC is currently functioning with less than 70 percent of the needed correctional officers, forcing many to work mandatory overtime and 60 to 70 hour work weeks. The Union President went on to say in an interview, "If it wasn't Mr. Epstein, it would have been somebody else because of the conditions at the institution. It wasn't a matter of how it happened or it happening, but it was only a matter of time for it to happen. It was inevitable. Our Staff is severely overworked."

August 9-10, 2019

According to several sources, Correctional Officers assigned to SHU did not check on Epstein for several hours, despite policy requiring physical checks of all SHU inmates every 30 minutes. Both staff were working overtime at the understaffed facility. One of the Officers was mandated to work the overtime and the Warehouse Employee volunteered to work the overtime in the midst of an 80-hour work week.

August 10, 2019



EFTA00041040

Epstein is found unconscious/unresponsive in his cell. He is later pronounced dead from an apparent suicide. Further it has been reported that Epstein committed suicide by hanging with the use of a bed sheet.

August 11, 2019

The investigations begin and the autopsy is performed. It is anticipated it will be several days before any official information is reported.

**Conditions of Confinement at MCC New York**

[redacted], an Investigative New York Journalist, has extensively covered conditions of confinement at MCC New York over the last several years. Much of what she claims have recently been reported by numerous media outlets. The following excerpts were written by Ms. [redacted] and published August 2019, in the Columbia Journalism Review and June 2018, in the [redacted]. Additional excerpts from the June 2018 and August 2019 publications of the [redacted], of former inmates of MCC, Attorneys, Prison Experts, Professors and other sources are also provided in the following section.

August 20, 2019 Columbia Journalism Review - ([redacted])
"**WHEN I AWOKE LAST SATURDAY** to the news of Jeffrey [redacted] death, I realized that the moment had come: the Metropolitan Correctional Center (MCC), the federal prison where he died, was about to get its fifteen minutes of fame. As a freelance investigative reporter who frequently covers the prison system, I'd spent years trying to pitch stories about that facility, often without success. Last summer, I managed to publish an investigation into conditions at the MCC on the website, [redacted]. The story documented that MCC was overcrowded and understaffed, plagued by vermin and overflowing toilets, dogged by allegations of corruption and abuse, and beset by an almost total lack of medical care. None of that got much attention at the time. But as soon as news of [redacted] death started circulating, so did my piece."

"There are no advocacy groups focused on improving conditions at federal prisons, in large part because there aren't really any elected officials responsible for safeguarding these institutions. Congress is technically charged with overseeing the Bureau of Prisons, but Congress is busy. And because federal institutions hold individuals from across the country, federal prisoners don't form a natural constituency, or represent a single newspaper readership."

June 19, 2018



EFTA00041042

"Half a block behind [redacted] federal courthouse, two blocks from City Hall, three blocks from the Brooklyn Bridge, and less than a mile from the hustle-and-bustle of Wall Street, sits a detention center that has been condemned by a United Nations human rights expert for exposing its inmates to conditions akin to torture.

While reports of the horrendous conditions on Rikers Island helped spur Mayor Bill de [redacted] pledge to shutter the [redacted] violence-plagued facilities, far less attention has been paid to the environment inside the Metropolitan Correctional Center, the federal jail which mainly holds people who have been charged but not yet convicted of crimes, who in the eyes of the law are still presumed innocent.

Yet those locked up at the MCC are subject to their own indignities and rights violations, say those who have spent time there on both sides of the bars. These include filthy conditions, vermin infestations, substandard medical care, and violence and abuse at the hands of guards. Interviews with a dozen people who have spent time locked up there as recently as 2017, as well as with attorneys who have represented clients at MCC, human rights groups, and others with direct knowledge of the prison, confirm that those incarcerated at MCC often endure a rat-infested, high-rise hell just yards from the federal courts that send them there.

"I thought there was nowhere worse than Rikers Island," [redacted], who spent three weeks at MCC, told [redacted]. In October 2016, [redacted] was arrested in the Bronx on federal charges for selling drugs to a confidential informant, as part of the largest gang raid in New York City history.

[redacted] said the bug and rodent infestation at MCC was particularly horrifying. "The cells [are] very small and at nighttime you hear the mouses, see waterbugs in the shower," he told [redacted]. At least one former MCC prisoner said the mice would find their way into commissary boxes, and gnaw away at their food.

"You asked about the conditions," wrote [redacted], another young man indicted as part of the Bronx gang raid. "We saw rats so big it seemed like they could only be in the sewer."

"But they wasn't in the streets or the sewers," [redacted] added.



EFTA00041043

"They were more like roommates."

In a special jail-within-a-jail called 10 South, alleged terrorists, mobsters and drug kingpins are subject to some of the most brutal conditions of solitary confinement in the nation. This extreme isolation, reserved for those charged with the most heinous crimes, was described as "a punitive measure that is unworthy of the United States as a civilized democracy," according to a former special monitor on torture and punishment for the United Nations who investigated the case of one prisoner held there for three years."

"Hundreds of people indicted in the Southern District of New York, as well as many individuals indicted in the Eastern District, based in [redacted] federal court across the river, end up at the jail awaiting trial for federal offenses including drug-related crimes, fraud, bribery, and sex offenses. Defendants facing terrorism charges have spent more than three years at the facility, attorneys say. But even those facing less high-profile charges generally spend at least one or two years there before their criminal cases are resolved."

New York attorney [redacted], who has represented clients at the notorious [redacted]. facility at Guantanamo, says "in some regards, MCC—particularly 10 South — is worse." [redacted] said he has represented nearly a dozen people who have served time on 10 South, and countless others in MCC. He describes the prison as "soul-negating."

"[redacted] physically, mentally, psychologically, emotionally—as unaccommodating to the idea of being human as any place I've been," [redacted] told [redacted].

[redacted], a New York Attorney who has visited clients at MCC described the institution as "infested with rats and mold." He went on to state, "The Facility is run with a bad combination of laziness and cruelty," citing the Epstein death is one of the results. He describes the Special Housing Unit as "a place where an inmate sits in a box and stares at the wall."

[redacted] is a Distinguished Professor of Political

Science at Brooklyn College who has written extensively about conditions at MCC.

"If I described these conditions to you—filthy, freezing, no natural light, isolation so extreme that you're punished for speaking through the walls, absurd rules like prisoners not getting to see the newspapers unless they're 30 days old, secrecy so deep that people are force-fed and lawyers can be punished for describing the conditions their clients are experiencing—you'd be forgiven for thinking that this was Iran or Russia," she said.

"But in fact this gulag exists right here in lower Manhattan."

[redacted], a civil rights attorney who has filed several lawsuits challenging conditions at the [redacted] two federal jails in New York City, recalled suing the BOP on behalf of a prisoner at MCC who had had his fingertip chopped off by a cell door. Rather than being placed in an ambulance, alleges [redacted], the man was chained at his ankles and wrists and brought to the hospital by correctional officers, bleeding profusely.

"I think [redacted] a human rights violation," [redacted] says of the medical care at MCC. "I think [redacted] an Eighth Amendment violation—deliberate indifference."

In the past 15 years, at least one correctional officer at MCC has been convicted of beating an inmate, and at least three guards have been convicted of sexually assaulting inmates. In 2016, a former correctional officer at MCC was sentenced to seven years for raping an inmate. Most recently a former MCC Staff Member was convicted of taking bribes to smuggle food, alcohol and cellphones into the facility.

In a 2011 letter to then-Attorney General [redacted], Amnesty International expressed concern that conditions on 10 South "fall short of international standards for humane treatment" and "appear incompatible with the presumption of innocence." The brutal nature of life on the unit, including its extreme conditions of isolation, were also documented in a 2014 Human



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Rights Watch Report, about human rights abuses in US terrorism prosecutions.

During his six-year term as the UN Special Rapporteur for Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment, which ended in October 2016, the BOP prevented [redacted] from speaking to suspected or convicted terrorists. [redacted] was able to investigate the conditions at 10 South by interviewing family members of the incarcerated and contacting the State Department about the allegations. He ultimately determined that international human rights protections had been violated.

While there has been increasing advocacy for reforms to local jail and prison conditions, federal prisons remain a kind of political orphan, a situation compounded in the Trump era. "Rikers is a good example of the power of people in a democracy to hold their elected officials accountable," said [redacted], "but in the federal context—federal facilities house people from all around the country, and so [redacted] no natural constituency in the state, city, county they're located in" to express concern about [redacted] happening on the inside.

As a result, for people locked up at MCC, [redacted] little hope that conditions will improve anytime soon.

That could be exactly the way jailers and prosecutors want it. Pre-trial detention, which often lasts years, can become not only unsafe, but coercive; as a result, individuals are pressured to provide information to prosecutors or accept plea deals in their desperation to be released, say former prisoners.

"You want to plead guilty and get out of this dump to a prison," said [redacted], the former inmate. "The feds have a 98% conviction rate for a reason," [redacted], another former prisoner said. "They mentally break you."

Asked why he thought MCC has received so much less coverage than Rikers, [redacted] replied, "I think [MCC] went unnoticed because people think just because [redacted] the feds the conditions are better. There are certain things that go on in these places that the government covers so the public would never know."



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But for years, MCC has been plagued by filthy conditions, abusive guards, and a severe lack of medical care, as [redacted] documented in an extensive investigation last year. Defense attorneys, former inmates, and others with direct knowledge of conditions at MCC said [redacted] death epitomized how all individuals, even the most infamous people on the planet, are treated in the facility.

[redacted] has been working as a federal defense attorney and representing clients at MCC for about 30 years, and described the [redacted] recent condition as "the worst that [redacted] ever been."

[redacted] said that one of her clients, a young man, has been in the Special Housing Unit—the unit where Epstein died—for the three and a half years.

"His entire window is covered in mold," she said, and because the hot and cold water in the cell come out of different taps, her client can't even take a shower without getting frozen or scorched.

She recalled that she'd had one client at the facility who was charged with observing and safeguarding suicidal prisoners, since there weren't enough correctional officers to do the job.

"So they have inmates patrolling the suicide block so that they keep an eye on the people rather than people [who] get paid by the government doing it," [redacted] said. "Do they really care? Do they watch? Who knows!"

[redacted] described a third client who suffers from mental health issues as well as severe asthma, but has been unable to get the nebulizer treatment she says she needs to control the disease. During one visit, [redacted] said her [redacted] breathing was so labored she couldn't carry on a conversation: "I couldn't talk to her, because she couldn't breathe."

Over the spring, [redacted] was in touch with two women held at the facility, who said they were denied basic medical care, and that their cells routinely flooded with sewage.

"Toilet waste and feces were all over the floors of all the cells, common area, and other departments on the floor and the female inmates were the ones who had to clean it all up without proper equipment," one detainee wrote in a message. The woman, whose name is being withheld at her request out of fear of



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retaliation, described how her floormates got feces on "their hands, legs, faces, hair, all over" and said the "difficulty breathing due to the smell was and is indescribable."

[redacted] said that it makes little difference to the Correctional Officers at MCC whether an inmate is a billionaire financier or not—everyone is regarded with disdain. "[The prisoners would] be lucky if they were treated like dirt under somebody [redacted] shoe, but they're not even treated that well."

These conditions persist at MCC despite the fact that people held there have not yet been convicted of a crime, and thus are supposed to benefit from the presumption of innocence.

**The following excerpt was taken from an article published in the Intercept, February 3, 2019, edition, written by [redacted], an inmate incarcerated in the 10 South Unit of MCC New York.**

"**AT THE TAIL** end of the Obama administration, I was locked up a [redacted] throw away from [redacted]" [redacted] at the Federal Bureau of Prisons' infamous Metropolitan Correctional Center, New York, or MCC NY, in downtown Manhattan, where [redacted] is currently being held during his ongoing federal trial. I was there writing and waging a hunger strike when [redacted] first arrived. Much has been written about [redacted] trial, but close to nothing about the conditions of his confinement, as the security around him has made access off limits to any journalist other than me.

I'm an imprisoned human rights activist and political journalist focusing on protecting institutionalized children from common tortures in America like these:

I'm currently suing the Bureau of Prisons and MCC NY for both state and federal civil rights violations, related to the conditions where [redacted] is held, and I'm exploring classaction certification. My lawsuit against MCC NY offers a new and rare glimpse into prison life in the solitary confinement cells that [redacted] has now called home for nearly two years. Besides simply recovering my fees and costs, however, my goals aren't



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financial. Instead I'm asking the court to force MCC NY to respect human dignity, the First Amendment, federal regulations, and other human and civil rights."

In a letter written from MCC to officials at the Justice Department, the Federal Bureau of Prisons, and the Office of the Inspector General at the Justice Department, Mr. [redacted] calls attention to what he describes as appalling conditions inside the facility.
In his letter, he alleges there are severe threats to health, including rodent and insect infestations at the facility. "Roaches are found in the food, and I have personally observed insect eggs as well," [redacted] adds.

He describes how the heat is, for the most part, not functioning during the winter. A number of the cells are in the "50-degree range while others are much colder." Meanwhile, pools of water stand in the facility from leaks and are a "breeding ground for infections."

"The facility itself is trash, with cockroach-infested meal trays and frigid, leaky cells. One inmate resorted to drinking from his toilet when the water was shut off."

[redacted] a lot of mystery surrounding the 10-South unit at MCC where [redacted] is being housed. Much of that is fueled by the effects of it being a "SAMs" or "special administrative measures" unit. As such, the inmates aren't supposed to come into any visual or other contact with other inmates.

Even magazines they receive in the mail must be prescreened by the FBI for the supposed reason of intercepting hidden messages. Outbound communications are similarly restricted and monitored in real time.

**Amnesty International**

Amnesty International previously condemned the use of MCC to "house pretrial detainees in solitary confinement for months or even years before they face trial." With regards to the Special Housing Unit at MCC, the human rights organization says "detainees have little access to natural light and no provision for outdoor exercise." Amnesty International characterized

"the combined effects of prolonged confinement to sparse cells with little natural light, no outdoor exercise and extreme social isolation amount[ing] to cruel, inhuman or degrading treatment."

**United States Representative [redacted] - August 1, 2018 and August 14, 2019**

August 1. 2018 - A federal lawmaker is demanding officials running a prison in lower Manhattan detail how long it takes for those in the lockup to get medical care.
[redacted]. Rep. [redacted] is demanding answers as allegations of abuse continue to surface at the Metropolitan Correctional Center some prisoner advocates have compared to a gulag. "When inmates are placed at the mercy of our government, we have a moral responsibility to ensure they are treated humanely, something which MCC has allegedly failed to do," [redacted] said in a statement. "I am asking for a full explanation and immediate steps to ensure the safety of prisoners housed there." On Wednesday, she sent a letter to the Federal Bureau of Prisons citing "alarming conditions" at the prison which houses highprofiled terrorists and drug lord [redacted]) [redacted]. The missive demands the number of violent incidents as well as the time it typically takes for prisoners to receive medical care.

The allegations of abuse, including prisoners forced to wait two months to be seen by a doctor, were first reported in [redacted]. Prison advocates have long argued that the facility is more restrictive than the Guantanamo Bay detention camp.
August 14, 2019 - Rep. [redacted] on Wednesday joined the growing number of officials calling for a soup-to-nuts investigation into the apparent suicide of accused child sex trafficker Jeffrey Epstein in the federal Metropolitan Correctional Center in Manhattan.



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[redacted] said she wrote a letter to the Justice [redacted] inspector general and the head of the FBI demanding answers not only about [redacted] death but about what she called other rampant abuses of detainees at the lockup.

"I write to voice concerns about the continued alleged culture of mismanagement and inadequate leadership at this facility," she said. She cited several other incidents at the MCC, in which corrections staff allegedly abused detainees.

Representative [redacted] posted the following on her Facebook Social Media account on August 14, 2019: "MCC is in our District, #NY7. I've been pressing for greater oversight of this institution for many years now!"

"Not only does [redacted] suicide raise questions about how his custody was handled, but it hearkens back to a litany of previous problems we've seen at this facility," [redacted] told The News.
"I'm glad DOJ and FBI are looking into this most recent episode and all of us, including his victims, need to know how Epstein died," she added. "Still, I think [redacted] also needed is a comprehensive review of the culture and management problems at MCC."

**Conclusion/Opinions/Observations**

MCC New York, like many other Federal Prisons nationwide is overpopulated and understaffed. It is reported the MCC was built to accommodate 474 inmates. On the day of Mr. [redacted] suicide, the [redacted] inmate population count was 763, almost twice the number it was designed to house.

Much talk and attention has been on the staffing shortages. Mainly, as a result of the 2017 Trump Administration Hiring Freeze, the Bureau of Prisons lost 7,300 employees.

MCC New York was recently described by Attorney General [redacted] as an institution with "deeply concerning irregularities." AG [redacted] expressed outrage and says he was "appalled and angry" to learn of [redacted] "failure to adequately secure this prisoner." Other sources familiar with current conditions at MCC described it as "deplorable," and "bordering on inhumane treatment."

I personally maintain contact with several individuals who are currently employed with the Bureau of Prisons as well as MCC New York. Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting [redacted] like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. [redacted]. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure.

It is my belief that the excerpts I've cited in this report and statements from various sources of the MCC are credible and honest. The Staff have nothing to gain by sharing this information with me other than to express their dissatisfaction and frustration with current practices and conditions at MCC.

In my July 3, 2019, testimony in the London Court for the extradition case of [redacted] [redacted], I expressed concerns with MCC New York in regards to staff shortages, staff from other departments being "augmented" to fill in for correctional officer vacancies on a regular basis, conditions of confinement at MCC and various other matters related to the institution. I stated in my testimony and also in my Declaration that MCC New York or any other federal prison could not prevent anyone who is persistent from taking their own life. At best, they could only delay an inmate from committing suicide by placing his on a suicide watch. A suicide watch does not continue indefinitely. As previously stated in this report, a usual amount of days for a suicide watch would be two to four days, depending on circumstances. Once the suicide watch ends, that also ends the 24 hours of continuous inmate observation.

If Mr. [redacted] is extradited to the United States and housed at MCC or MDC, I am confident his mental health needs, given his propensity to commit self harm, will not be adequately addressed. I am more convinced of this now, following the Epstein suicide, numerous documents and recent information revealed, than I was during my testimony to the Court in July 2019. It appears the current conditions within the prison are extremely dire and certainly far worse than when I was assigned at MCC as Warden.

Numerous individuals have come forward in the last few weeks, including some former Bureau of Prisons' Wardens. They fervently state some serious missteps occurred at the MCC surrounding the death of Mr. Epstein. These individuals have been quick to point fingers and assign blame to top executives, psychology staff and correctional officers. Many are quick to say that Mr. Epstein should not have been removed from Suicide Watch or if he were removed, extra precautions/safeguards should have been in place. Some sources view the actions of staff who were assigned to [redacted] Housing Unit, as a blatant indifference to the care and welfare of inmates. Others, including Union Officials, are suggesting the Officers' disregard of conducting the required 30-minute cell checks were justified because of the long hours staff are forced to work, as a result of the institution being so understaffed.

While all of the investigations continue, it is premature to conclude exactly what did occur leading up to the death of Mr. Epstein. What we do know is that several policies were not followed or were simply ignored, several departments within MCC were involved and shortcuts were taken. MCC New York is heavily in the spotlight and under a microscope these past two weeks and likely for the next several weeks. It is my opinion that this only received such widespread attention because of the notoriety of Epstein. Had this been another inmate, less known, who was not a public figure, they likely would not have received media attention.

Once the investigations are concluded, it is probable that several recommendations will be provided. In order to correct problems that exist, one must look at the root of the cause and be willing to fix that also. Only time will tell if any future additional measures put in place will be adequate. If what is being reported by countless sources, is in fact what actually occurred, and staff completely ignored their responsibilities,



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no recommendations and no additional measures would have changed the unfortunate outcome of what occurred on August 10, 2019, at the Metropolitan Correctional Center, New York.

The current problems at the MCC cannot, in my opinion, be cured by any quick fix solution. Even with the current spotlight on MCC, and assuming the Bureau of Prisons will put forth their best efforts to eradicate the broken parts, one still must account for human error and agency needs. Staff will continue to work overtime, staff will continue to take shortcuts, staff will continue to be tired on the job and fall asleep. No amount of effort on [redacted] part can change that and one can only hope that when these things occur, nothing bad happens. It would take many years to resolve the issues and problems that plague MCC, provided there is a real desire to make changes. This will not give any comfort to Mr [redacted] or the U.K Courts as to whether he or his mental health needs will be adequately managed if extradited to the United States.



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Mail Attachment

5 - 12.08.19 Jeffrey Epstein jail 'a gulag' in lower Manhattan - BBC New....pdf

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# Jeffrey Epstein jail 'a gulag' in lower Manhattan

12 August 2019

Jeffrey Epstein death

CHRIS HONDROS

**Questions are being asked how Jeffrey Epstein died in custody in New York while being held on sex trafficking charges. So what is the detention facility like where he spent his final days?**

Built in 1975, the 12-story Metropolitan Correctional Center in lower Manhattan - where the financier died in a suspected suicide on Friday night - holds around 800 people awaiting trial or sentencing at the federal court house just a few blocks away.

The brick building has detained such high-profile criminals as Mexican drug kingpin [redacted], Gambino mafia crime boss John Gotti and World Trade Center bomber Ramzi Yousef.

Like other federal prisons, the Metropolitan Correctional Center (MCC) suffers from shortages of staff and resources, prisoner overcrowding and is plagued by violence and poor sanitary conditions.

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## The conditions

The jail was built to accommodate 474 inmates, but held 763 male prisoners at the time of [redacted] death, according to a statement from the Federal Bureau of Prisons.

Prisoners have described seeing large rats in their cells, air conditioner units so noisy it is impossible to sleep, and absence of any natural light or sanitary water.

As he was sent down for the rest of his life, Mexican drug cartel leader [redacted]" [redacted] took the opportunity to call the place "torture".

GETTY IMAGES

"Since the government will send me to a jail where my name will not ever be heard again, I take this opportunity to say there was no justice here," he said at his sentencing in July.

"It has been psychological and mental torture 24 hours a day."

Brooklyn College professor Jeanne Theoharis, who has written extensively about MCC, **told the [redacted] website in June** that the jail resembles conditions found in countries such as "Iran or Russia".

Calling the place a "gulag", she described conditions as "filthy, freezing, no natural light, isolation so extreme that you're punished for speaking through the walls, absurd rules like prisoners not getting to see the newspapers unless they're 30 days old, secrecy so deep that people are force-fed".

GETTY IMAGES

Lawyer [redacted], who is suing the US government after his client was beaten to death in MCC in 2015, says the [redacted] Island prison, which is run by the city, is much more violent than MCC.

He says [redacted] too early to know whether [redacted] wealth may have played a role in his death, amid speculation in the US that he could have bribed guards to be left alone.

He notes that other ultra-rich white collar criminals from Wall Street, only blocks away, are frequent guests of MCC, including Bernie Madoff who was arrested in 2008 for running a multi-million dollar Ponzi scheme.

Mr [redacted] says that more important than a [redacted] profile or means is the crime itself and the publicity it receives in the media. Sex criminals like Epstein, he says, are more likely to face issues from other inmates, making it unusual that Epstein was not being more closely watched.

## The staffing

A representative for workers at the jail told CBS News in New York that the Epstein death is not surprising. Staffing, the representative says, is "completely inadequate", with many workers putting in more than 60 hours per week leaving them "overwhelmed" and "not alert".

According to the Associated Press (AP), the jail is so under-staffed that correctional officers are being offered a $10,000 bonus to transfer there from other facilities.

Guards sometimes work 16 hours a day, **according to the AP**. A person familiar with the Epstein case told the news agency that a guard overseeing Epstein was working a fifth straight day of overtime - and another was working mandatory overtime - on the day the wealthy [redacted] body was found.

Staff shortages were worsened after a government shutdown triggered by a budget stand-off between the White House and Democrats over President Donald [redacted] insistence on funding for a southern border wall.

In January, during the shutdown, inmates staged a hunger strike over claims they were being denied family visitation rights.

The Bureau of Prisons is already under scrutiny for the death of Boston gangster James Whitey Bulger, who was fatally beaten by another inmate shortly after arriving at a West Virginia lock-up last October.

In February 2018, a British court ruled against extraditing accused hacker Lauri Love - who is diagnosed with Aspergers syndrome and would have probably been held in the MCC - on the grounds that he would present a high-risk of suicide if he was sent there.

- **Hacking suspect wins extradition appeal**

## Where Epstein stayed

According to the New York Times, Epstein had recently been moved from suicide watch to the Special Housing Unit where he was meant to be on 24-hour monitoring and given daily

psychiatric evaluations.

He was ordered there after he was found on the floor of his cell two weeks earlier with neck injuries, in an apparent attempted suicide.

According to the paper, two guards were meant to check on him every 30 minutes, but those procedures were not followed on the night of his death.

He was also meant to be housed with one other inmate, but his cellmate had reportedly been transferred and no replacement had yet arrived.

REUTERS

Mr [redacted], the lawyer, says CCTV captures what goes on in the Special Housing Unit, as well as for those prisoners being kept on suicide watch.

He says [redacted] too early to know what contributed to [redacted] death, until an FBI investigation is complete, but either way the prison is facing a "grossly negligent situation".

Investigative reporter [redacted], who spent a year researching the conditions at MCC, found that the facility shared a single psychiatrist with the other federal prison in New York, the Metropolitan Detention Center in Brooklyn, and only had a handful of psychologists on staff.

The two facilities had only one psychiatrist to oversee the more than 500 prisoners with diagnosed serious mental illnesses, she says, in addition to any prisoners that have been temporarily placed on suicide watch.

"When you're on suicide watch and a psychologist comes to speak with you, [redacted] not as though you're in a private room having a conversation. [redacted] like through a slot in the door," she tells BBC News.

REUTERS

Experts on prison safety say they are puzzled as to why Epstein, who had attempted to take his own life earlier, was not kept under closer watch.

Cameron Lindsey, a former warden at the federal jail in Brooklyn, told the Times that the psychological evaluation can only reveal so much about a [redacted] state of mind.

He said that the steady release of embarrassing and incriminating evidence against Epstein could have made him wish to kill himself, and that other prisoners would consider him a target due to his fame and the nature of his alleged crimes.

"A psychologist is going to think one way, but a warden needs to think a different way," said Mr Lindsey. "You have to take the conservative, safe route and keep an individual like this on suicide watch."

- **Who was Jeffrey Epstein?**

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# Union and lawmakers have long warned of 'dire' federal prison staffing shortages

By Evan Perez, Mark Morales and Kara Scannell, CNN

Updated 0223 GMT (1023 HKT) August 14, 2019

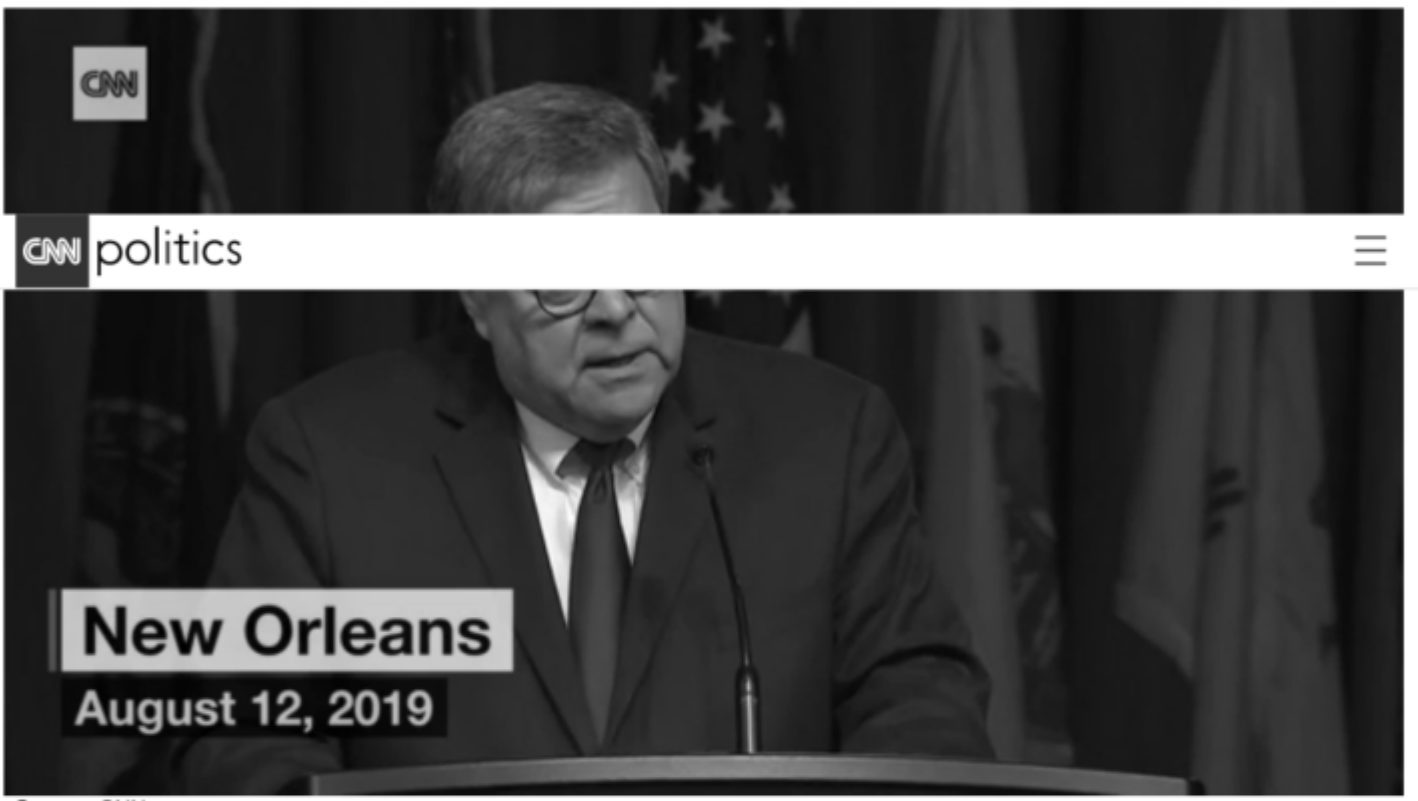


*Source: CNN*

[redacted]: Appalled and angry over failures to secure Epstein 00:45

**(CNN)** — Staffing shortages at the Bureau of Prisons are dire and widespread, according to agency employees and lawmakers who say they've been warning the Justice Department about the problem and demanding changes for years.

Attorney General [redacted] has launched investigations into Jeffery [redacted] death. But earlier this year, he referred to delays in hiring new people at the Bureau of Prisons as a "snafu" caused by bureaucracy in the federal prison system.

[redacted] suicide has exposed what the employee union says are chronically overworked and short-staffed conditions at the Metropolitan Correction Center in Manhattan, including forced overtime and officers reassigned to guard duty.

A key US Senate committee has also repeatedly told the Justice Department to hire full-time correctional staff and end an "overreliance" on the type of reassignments that have existed in the MCC and elsewhere.

The Justice Department said Tuesday that it was reassigning the warden at the MCC and it was suspending two guards at the facility. The department didn't identify the guards or say whether they were the ones on duty and assigned to monitor Epstein when he died.

Days after [redacted] death, BOP officials and FBI investigators are still piecing together even basic details of the incident such as how he was found and how long he was dead before an employee found him, people briefed on the matter said. Some employees have refused to cooperate with investigators and have hired lawyers, people briefed on the matter said.

**Related Article:** CNN Exclusive: The rise of the Jeffrey Epstein mystique

There were cameras with a view of the hallway outside [redacted] cell but whether they showed anything or were operational -- and if not, why -- remain in question. That some basic details aren't clear suggests that whatever video exists doesn't show what happened.

A BOP suicide reconstruction team began working Tuesday to try to determine why Epstein killed himself. A BOP after action team, which looks into major incidents, is slated to arrive Wednesday to begin its work. That team is led by [redacted] southeast regional director and will bring in others from outside the northeast to review the Epstein case.

Two MCC guards were on duty and responsible for checking on Epstein every 30 minutes -- checks that weren't made for hours.

Of the two officers who would have had responsibility to monitor Epstein, one is not currently a detention guard, but was temporarily reassigned to that post, according to a person briefed on the matter. The guard, a man not identified by officials, had previously been trained as a corrections officer but had moved to another position. BOP rules allow for people who work in other jobs, such as teachers and cooks, to be trained to fill in at posts usually manned by corrections officers.

The second guard on Epstein duty, a woman, was a fully trained corrections officer, according to the person briefed on



Eric Young, national president of the American Federation of Government Employees, Council of Prison Locals, which represents BOP employees, says a hiring freeze put in place at the start of President Donald [redacted] presidency is the root of nationwide problems at federal prisons.

He called the situation "dire," with decreased staffing levels the root cause of issues from contraband getting in to safety of correctional workers and inmates.

AFGE represents workers at 122 facilities nationwide and BOP employs roughly 33,000, according to Young. That number was once at 38,000 workers but after the Trump hiring freeze, the problem was never fixed.

The Justice Department says [redacted] lifted the freeze in April and that BOP has been recruiting to fill positions. It typically takes months to bring on new federal employees.

"We felt betrayed," Young said of the hiring freeze. "Mr. President, we work for you. You say you're a law and order president and we thought we were going to reap the benefits of that, but we didn't."

In addition, more vacancies could soon be on the way; Young says an estimated 5,000 people are eligible for retirement at the end of the year.

A Justice official says the [redacted] hiring freeze applied to positions in BOP regional offices and at the [redacted] headquarters, not to prison facilities. The official said the [redacted] hiring practices -- filling positions one at a time -- caused delays in hiring. The bureau also faced staff losses from retirements. [redacted] in April ordered the bureau to speed up hiring by filling open positions concurrently.

The Justice official also disputed perceptions that BOP faced a Trump budget squeeze. [redacted] budget increased from nearly $6.8 billion in the 2014 fiscal year to $7.25 billion in fiscal 2019.

At the same time, employee and inmate numbers decreased. Prisoner releases have accelerated as a result of criminal justice revisions in the Obama and Trump administrations.

The bureau had 38,496 employees in 2014, compared with 35,123 in fiscal 2018.

BOP held 214,149 prisoners in 2014, compared with 181,698 in 2018.

**How Jeffrey [redacted] death became a political football** 05:34

## Bonuses, augmentation

To combat the drop in workers, BOP officials have been offering a retention bonus, which gives workers a 5% bonus if they decide to stay instead of retiring, Young said. They also have allowed retired correctional officers to come back on a part-time basis to ease the staffing issues at hard-to-staff prisons, Young said. The agency also approved the addition of 3,000 temporary positions for entry level workers.

Officials also offered workers a 10% relocation bonus if they opted to work at facilities that are hard to staff like MCC in New York, Hazelton in West Virginia, the Metropolitan Detention Center in Los Angeles and others. Part of the relocation agreement is for staffers to stay at the facility for at least two years.

Young draws the correlation of fewer guards to safety, saying the problem came to a head early Saturday morning in New York.

"Time was not on our side before Epstein killed himself," Young said. "We were on the right course of hiring but we just couldn't do it fast enough. We were stalemated by Trump."

The BOP has tried to address staffing shortages in part by using a practice called augmentation to temporarily assign employees who aren't corrections officers to staff posts intended for detention guards.

In October, four senators led by Democrat Joe Manchin of West Virginia, wrote a letter to then-Attorney General Jeff Sessions expressing their "deep concerns" about the use of augmentation and staffing levels at federal prisons in Pennsylvania and West Virginia following the deaths of a correctional officer and inmates.

**Related Article:** For Jeffrey [redacted] accusers and their quest for justice, what now?

"We cannot allow these dangerous staffing practices to continue," the senators wrote.

They noted that twice when approving [redacted] budget, a Senate committee had issued a report that "included clear directions" to the Justice Department to stop "its overreliance on augmentation" in favor of hiring full-time correctional staff.

Four days later, James "Whitey" Bulger, the Boston mob boss was brutally beaten and killed at the federal prison in Hazelton.

RELATED: Questions raised about decision to transfer 'Whitey' Bulger to prison where he died

Last June, the Senate Appropriations Committee reiterated its demand.

"The Committee again directs BOP to curtail its overreliance on augmentation, particularly in housing units" the [redacted] report said. "BOP should instead hire additional full-time correctional staff before continuing to augment existing staff."

A February 2018 letter from 52 members of Congress was sent to Sessions asking him to reconsider eliminating 6,000 unfilled positions at federal prisons nationwide. "Augmentation was designed as a temporary solution to short-term staffing conflicts, not a long-term solution to respond to budget pressure," the lawmakers said.

Soon after [redacted] took office this year, he acknowledged to lawmakers that the Justice Department had "stumbled" in addressing the problem. In testimony before the Senate Appropriations Committee in April, he called the staffing shortages at prison facilities a "snafu" and blamed bureaucracy within the prison hiring system, not the hiring freeze.

"The shortages out in the prison facilities themselves was not the freeze." [redacted] said. "I think what it is is, frankly,



[redacted] said he believes the agency begins the process of hiring a new person into a position vacated by internal job shifts too late.

"It takes months and months and months to get that person on board. That makes no sense because every year we lose 2,600 of these correctional officers. So my view is we just have to turn on the spigot and keep these new entry level people coming in at a rate where we're going to be able to get up to and maintain our enacted level," [redacted] said.

"I think this is largely a snafu by the department and [redacted] how I interpret it and [redacted] how I'm approaching it," he added.

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| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**RE: Follow up requests from UK re: extradition**

| | |
|---|---|
| **From** | "[redacted])" |
| **To** | [redacted] JohnsonJonathan Rebold |
| **Date** | 2019/09/04 16:02 |
| **Subject:** | RE: Follow up requests from UK re: extradition |
| **Attachments:** | TEXT.htm, Mime.822 |

I figured that would be the case. We'd appreciate any guidance BOP can offer (even if [redacted] that we can't comment).


[redacted]
Assistant United States Attorney
United States [redacted] Office
Southern District of New York
One Saint [redacted] Plaza
New York, New York 10007
P: [redacted]
F: [redacted]


---

**From:** [redacted] <[redacted]>
**Sent:** Wednesday, September 4, 2019 4:00 PM
**To:** [redacted]) <[redacted]>
**Cc:** Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
**Subject:** RE: Follow up requests from UK re: extradition

Hi [redacted],

I am working on getting you the responses we can provide, but since there is an ongoing investigation involving several agencies, there is going to be a lot of information that cannot be disclosed. I will follow up as soon as I can.

Thank you,
[redacted]


[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]


>>> "[redacted])" <[redacted]> 9/3/2019 1:51 PM >>>

I forgot to attach the additional [redacted] report and news articles.

---

**From:** [redacted])
**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** [redacted]
**Subject:** Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant [redacted] [redacted] opposition to extradition from the UK. Following Jeffrey [redacted] death, [redacted] has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] Report, dated 22 August 2019]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] Report, dated 22 August 2019]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 afterhis other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] Report, dated 22 August 2019]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that

this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who aren't corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers** [redacted]]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70%

needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr [redacted] death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting [redacted] like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. [redacted]. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric

and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States [redacted] Office
Southern District of New York
One Saint [redacted] Plaza
New York, New York 10007
P: [redacted]
F: [redacted]

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Mail Attachment
Mime.822

**RE: Follow up requests from UK re: extradition**

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| **To** | [redacted] |
| **Date** | 2019/09/04 16:00 |
| **Subject:** | RE: Follow up requests from UK re: extradition |
| **Attachments:** | TEXT.htm |

Hi [redacted],

I am working on getting you the responses we can provide, but since there is an ongoing investigation involving several agencies, there is going to be a lot of information that cannot be disclosed. I will follow up as soon as I can.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> "[redacted]" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

---

**From:** [redacted])
**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** [redacted] <[redacted]>
**Cc:** Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
**Subject:** Follow up requests from UK re: extradition

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ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] **Report, dated 22 August 2019**]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] **Report, dated 22 August 2019**]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot

comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who aren't corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers** [redacted]]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr [redacted] death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting [redacted] like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me

rats, mice and bugs are everywhere." "Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. [redacted]. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

"On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States [redacted] Office
Southern District of New York
One Saint [redacted] Plaza
New York, New York 10007
P: [redacted]
F: [redacted]

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| **Subject** | RE: Follow up requests from UK re: extradition |
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| [redacted] | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Transferred** | 2019-09-04 16:00:15 |
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| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Recipient Type** | User |
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| **Opened** | true |
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| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
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| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |

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| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: RE: Follow up requests from UK re: extradition**

| | |
|---|---|
| **From** | [redacted] |
| [redacted] | [redacted] |
| **Date** | 2019/09/03 14:48 |
| **Subject:** | Fwd: RE: Follow up requests from UK re: extradition |
| **Attachments:** | TEXT.htm, [redacted] |

I'm not aware of any boiler plate language.


[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted] ext. [redacted]
[redacted]
NYM/AW-Programs~@bop.gov


>>> [redacted] 9/3/2019 2:19 PM >>>
Good afternoon all,

We are assisting the [redacted] in an extradition request out of the UK and have to respond to the below points. Most of the response will be that we cannot comment on an open investigation. However, there are points to be made as to some of the statements (new wardens, post orders and training, staffing, inmate numbers, sanitation and pest control, alleged racial unrest, and how psychology staff interview suicide watch inmates). Is anyone aware of stock language Central Office has used to address these inquiries?

Thank you,
[redacted]


[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]


>>> "[redacted])" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

---

**From:** [redacted])
**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** [redacted] <[redacted]>
**Cc:** Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>

**Subject:** Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant [redacted] [redacted] opposition to extradition from the UK. Following Jeffrey [redacted] death, [redacted] has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] **Report, dated 22 August 2019**]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] **Report, dated 22 August 2019**]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] **Report, dated 22 August 2019**]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

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ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

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> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

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Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States [redacted] Office
Southern District of New York
One Saint [redacted] Plaza
New York, New York 10007
P: [redacted]
F: [redacted]

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| [redacted] | [redacted] |
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| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

[redacted]

[redacted]

# ASSOCIATE WARDEN

[redacted] **Ext.** [redacted] **( Preferred Voice )**
[redacted] **Ext.** [redacted] **( Work Voice )**
[redacted] **( Voice Cell )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**
*Family:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
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**Telephone Number** ( Preferred Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Work Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190903T050004Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Fwd: RE: Follow up requests from UK re: extradition**

| | |
|---|---|
| **From** | [redacted] |
| [redacted] | [redacted] |
| **Date** | 2019/09/03 14:19 |
| **Subject:** | Fwd: RE: Follow up requests from UK re: extradition |
| **Attachments:** | TEXT.htm, [redacted] - 30.08.19 - Further Report - Epstein.pdf, 5 - 12.08.19 Jeffrey Epstein jail 'a gulag' in lower Manhattan - BBC New....pdf, 11 - 14.08.19 Federal prison staffing_ Union and lawmakers have long war....pdf |

Good afternoon all,

We are assisting the [redacted] in an extradition request out of the UK and have to respond to the below points. Most of the response will be that we cannot comment on an open investigation. However, there are points to be made as to some of the statements (new wardens, post orders and training, staffing, inmate numbers, sanitation and pest control, alleged racial unrest, and how psychology staff interview suicide watch inmates). Is anyone aware of stock language Central Office has used to address these inquiries?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> "[redacted])" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

---

**From:** [redacted])
**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** [redacted] <[redacted]>
**Cc:** Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
**Subject:** Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant [redacted] [redacted] opposition to extradition from the UK. Following Jeffrey [redacted] death, [redacted] has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] **Report, dated 22 August 2019**]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] **Report, dated 22 August 2019**]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] **Report, dated 22 August 2019**]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but

assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who aren't corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers** [redacted]]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr [redacted] death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

"Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting [redacted] like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. [redacted]. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

"On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States [redacted] Office
Southern District of New York

One Saint [redacted] Plaza
New York, New York 10007
P: [redacted]
F: [redacted]

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Mail Attachment

[redacted] - 30.08.19 - Further Report - Epstein.pdf

August 22, 2019
Report of Suicide of High Profile Inmate at MCC New York
Provided by [redacted] at the request of
[redacted], ABV Solicitors

Jeffrey Epstein, a high profile, pre-trial inmate, Southern District of New York, was found unresponsive in his cell at MCC New York on August 10, 2019, at approximately 6:40 am. A short time later, he was taken to an outside community hospital where he was pronounced dead. His death was ruled been a suicide by hanging following an autopsy which was performed by the New York Medical Examiner. Two investigations, to be conducted by the Federal Bureau of Investigation (FBI), and Office of Inspector General(OIG), were ordered by United States Attorney General (AG), [redacted] and are currently ongoing.

At a press conference held on Monday, August 11, 2019, AG [redacted] stated, "the Department of Justice is learning about those "deeply concerning" irregularities at the MCC New York. I was appalled - and indeed the whole Department was - and frankly angry to learn of the [redacted] failure to adequately secure this prisoner." AG [redacted] further commented, "Mr. [redacted] death raises serious questions that must be answered." On Tuesday, August 12, 2019, AG [redacted] directed the Warden of MCC be reassigned to the Bureau of Prisons Northeast Regional Office and two other MCC employees, who had been assigned to Mr. [redacted] housing unit (9-South-Special Housing Unit), were placed on Administrative Leave. A Justice Department spokesperson stated "Additional actions may be taken as the circumstances warrant."

On August 19, 2019, AG [redacted] appointed a new Director and new Deputy Director to the Bureau of Prisons. The Acting Director will return to his regular duties. While it is a positive step to have these top positions filled, the concerns within the prisons remain unchanged.

**Chronology of Events**

July 23, 2019 - Law enforcement sources state Epstein was found unconscious in his jail cell with injuries to his neck. It was not clear if the injuries were self-inflicted as a result of a



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suicide attempt or if he had been the victim of an assault. He was placed on Suicide Watch.
July 29, 2019 - Epstein is reportedly removed from Suicide Watch and returned to the Special Housing Unit (SHU), where he is placed with a cellmate. It is common practice to place inmates whose suicide watch has ended in a cell with another inmate, rather than to be housed alone. This provides some measure of safeguard. Termination of a Suicide Watch can only be made by a trained member of the Psychology Department. Dr. [redacted], Chief Psychologist, MCC New York, would have been involved in the decision to terminate [redacted] July 2019, Suicide Watch. Dr. [redacted] provided a Declaration o the Court in the case of [redacted]. In this case, because of [redacted] notoriety, it would not be uncommon to have several levels of review, to include the [redacted] input and possibly officials at a higher level. Details outlining the reasons [redacted] Suicide Watch terminated are uncertain. In my experience, inmates are not kept on suicide watch indefinitely. A typical suicide watch would normally last two to four days.
If an inmate is persuasive, they can formulate an argument to talk their way off of a suicide watch and manipulate the Psychologist into believing they no longer pose a danger to themselves.

August 9, 2019 - Thousands of documents are unsealed in Court in connection with a defamation case against a woman accused of recruiting underage girls for Epstein. These documents revealed the names of dozens of high-profile individuals who were connected to Epstein. They allegedly indulged in parties with him and flew on his private plane. These documents included allegations of impropriety against several of these "prominent individuals."

At some point on Friday, August 9, 2019, [redacted] cellmate was moved to another location or or transferred. For reasons the investigators are still exploring, he did not receive a new cellmate. This contradicts usual protocol as Epstein should not have been in his SHU cell alone, having recently been removed from Suicide Watch.

The Washington Post reported in an article published on August 11, 2019, the Correctional Officers assigned that night to the SHU Unit, had not checked on Epstein for several hours before he was found hanging in his cell Saturday morning. This was just

one in a series of missteps in the hours leading up to his death.

The New York Times and Associated Press reported the Correctional Officers slept through the 30-minute required checks and then falsified records to cover that up. They cite their source as Law Enforcement Officials. Surveillance video reviewed following the incident is said to have confirmed this information.
Procedure and Post Orders require Officers to conduct physical checks of all inmates every 30 minutes. It has been reported by several sources that these 30-minute checks were not being conducted by either of the two staff members working that morning shift in SHU unit. Additionally, the Union President of MCC advised both staff were working overtime and one of the individuals did not normally work as a Corrections Officer. It is my understanding from a source who currently is employed at MCC that the second individual assigned to SHU that shift is employed by the Warehouse and he had volunteered to work the overtime on Friday night/Saturday morning in SHU.

The Union President stated that MCC is currently functioning with less than 70 percent of the needed correctional officers, forcing many to work mandatory overtime and 60 to 70 hour work weeks. The Union President went on to say in an interview, "If it wasn't Mr. Epstein, it would have been somebody else because of the conditions at the institution. It wasn't a matter of how it happened or it happening, but it was only a matter of time for it to happen. It was inevitable. Our Staff is severely overworked."

August 9-10, 2019

According to several sources, Correctional Officers assigned to SHU did not check on Epstein for several hours, despite policy requiring physical checks of all SHU inmates every 30 minutes. Both staff were working overtime at the understaffed facility. One of the Officers was mandated to work the overtime and the Warehouse Employee volunteered to work the overtime in the midst of an 80-hour work week.

August 10, 2019



EFTA00041123

Epstein is found unconscious/unresponsive in his cell. He is later pronounced dead from an apparent suicide. Further it has been reported that Epstein committed suicide by hanging with the use of a bed sheet.

August 11, 2019

The investigations begin and the autopsy is performed. It is anticipated it will be several days before any official information is reported.

**Conditions of Confinement at MCC New York**

[redacted], an Investigative New York Journalist, has extensively covered conditions of confinement at MCC New York over the last several years. Much of what she claims have recently been reported by numerous media outlets. The following excerpts were written by Ms. [redacted] and published August 2019, in the Columbia Journalism Review and June 2018, in the [redacted]. Additional excerpts from the June 2018 and August 2019 publications of the [redacted], of former inmates of MCC, Attorneys, Prison Experts, Professors and other sources are also provided in the following section.

August 20, 2019 Columbia Journalism Review - ([redacted])
"**WHEN I AWOKE LAST SATURDAY** to the news of Jeffrey [redacted] death, I realized that the moment had come: the Metropolitan Correctional Center (MCC), the federal prison where he died, was about to get its fifteen minutes of fame. As a freelance investigative reporter who frequently covers the prison system, I'd spent years trying to pitch stories about that facility, often without success. Last summer, I managed to publish an investigation into conditions at the MCC on the website, [redacted]. The story documented that MCC was overcrowded and understaffed, plagued by vermin and overflowing toilets, dogged by allegations of corruption and abuse, and beset by an almost total lack of medical care. None of that got much attention at the time. But as soon as news of [redacted] death started circulating, so did my piece."

"There are no advocacy groups focused on improving conditions at federal prisons, in large part because there aren't really any elected officials responsible for safeguarding these institutions. Congress is technically charged with overseeing the Bureau of Prisons, but Congress is busy. And because federal institutions hold individuals from across the country, federal prisoners don't form a natural constituency, or represent a single newspaper readership."

June 19, 2018

"Half a block behind [redacted] federal courthouse, two blocks from City Hall, three blocks from the Brooklyn Bridge, and less than a mile from the hustle-and-bustle of Wall Street, sits a detention center that has been condemned by a United Nations human rights expert for exposing its inmates to conditions akin to torture.

While reports of the horrendous conditions on Rikers Island helped spur Mayor Bill de [redacted] pledge to shutter the [redacted] violence-plagued facilities, far less attention has been paid to the environment inside the Metropolitan Correctional Center, the federal jail which mainly holds people who have been charged but not yet convicted of crimes, who in the eyes of the law are still presumed innocent.

Yet those locked up at the MCC are subject to their own indignities and rights violations, say those who have spent time there on both sides of the bars. These include filthy conditions, vermin infestations, substandard medical care, and violence and abuse at the hands of guards. Interviews with a dozen people who have spent time locked up there as recently as 2017, as well as with attorneys who have represented clients at MCC, human rights groups, and others with direct knowledge of the prison, confirm that those incarcerated at MCC often endure a rat-infested, high-rise hell just yards from the federal courts that send them there.

"I thought there was nowhere worse than Rikers Island," [redacted], who spent three weeks at MCC, told [redacted]. In October 2016, [redacted] was arrested in the Bronx on federal charges for selling drugs to a confidential informant, as part of the largest gang raid in New York City history.

[redacted] said the bug and rodent infestation at MCC was particularly horrifying. "The cells [are] very small and at nighttime you hear the mouses, see waterbugs in the shower," he told [redacted]. At least one former MCC prisoner said the mice would find their way into commissary boxes, and gnaw away at their food.

"You asked about the conditions," wrote [redacted], another young man indicted as part of the Bronx gang raid. "We saw rats so big it seemed like they could only be in the sewer."

"But they wasn't in the streets or the sewers," [redacted] added.



EFTA00041126

"They were more like roommates."

In a special jail-within-a-jail called 10 South, alleged terrorists, mobsters and drug kingpins are subject to some of the most brutal conditions of solitary confinement in the nation. This extreme isolation, reserved for those charged with the most heinous crimes, was described as "a punitive measure that is unworthy of the United States as a civilized democracy," according to a former special monitor on torture and punishment for the United Nations who investigated the case of one prisoner held there for three years."

"Hundreds of people indicted in the Southern District of New York, as well as many individuals indicted in the Eastern District, based in [redacted] federal court across the river, end up at the jail awaiting trial for federal offenses including drug-related crimes, fraud, bribery, and sex offenses. Defendants facing terrorism charges have spent more than three years at the facility, attorneys say. But even those facing less high-profile charges generally spend at least one or two years there before their criminal cases are resolved."

New York attorney [redacted], who has represented clients at the notorious [redacted]. facility at Guantanamo, says "in some regards, MCC—particularly 10 South — is worse." [redacted] said he has represented nearly a dozen people who have served time on 10 South, and countless others in MCC. He describes the prison as "soul-negating."

"[redacted] physically, mentally, psychologically, emotionally—as unaccommodating to the idea of being human as any place I've been," [redacted] told [redacted].

[redacted], a New York Attorney who has visited clients at MCC described the institution as "infested with rats and mold." He went on to state, "The Facility is run with a bad combination of laziness and cruelty," citing the Epstein death is one of the results. He describes the Special Housing Unit as "a place where an inmate sits in a box and stares at the wall."

[redacted] is a Distinguished Professor of Political

Science at Brooklyn College who has written extensively about conditions at MCC.

"If I described these conditions to you—filthy, freezing, no natural light, isolation so extreme that you're punished for speaking through the walls, absurd rules like prisoners not getting to see the newspapers unless they're 30 days old, secrecy so deep that people are force-fed and lawyers can be punished for describing the conditions their clients are experiencing—you'd be forgiven for thinking that this was Iran or Russia," she said.

"But in fact this gulag exists right here in lower Manhattan."

[redacted], a civil rights attorney who has filed several lawsuits challenging conditions at the [redacted] two federal jails in New York City, recalled suing the BOP on behalf of a prisoner at MCC who had had his fingertip chopped off by a cell door. Rather than being placed in an ambulance, alleges [redacted], the man was chained at his ankles and wrists and brought to the hospital by correctional officers, bleeding profusely.

"I think [redacted] a human rights violation," [redacted] says of the medical care at MCC. "I think [redacted] an Eighth Amendment violation—deliberate indifference."

In the past 15 years, at least one correctional officer at MCC has been convicted of beating an inmate, and at least three guards have been convicted of sexually assaulting inmates. In 2016, a former correctional officer at MCC was sentenced to seven years for raping an inmate. Most recently a former MCC Staff Member was convicted of taking bribes to smuggle food, alcohol and cellphones into the facility.

In a 2011 letter to then-Attorney General [redacted], Amnesty International expressed concern that conditions on 10 South "fall short of international standards for humane treatment" and "appear incompatible with the presumption of innocence." The brutal nature of life on the unit, including its extreme conditions of isolation, were also documented in a 2014 Human



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Rights Watch Report, about human rights abuses in US terrorism prosecutions.

During his six-year term as the UN Special Rapporteur for Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment, which ended in October 2016, the BOP prevented [redacted] from speaking to suspected or convicted terrorists. [redacted] was able to investigate the conditions at 10 South by interviewing family members of the incarcerated and contacting the State Department about the allegations. He ultimately determined that international human rights protections had been violated.

While there has been increasing advocacy for reforms to local jail and prison conditions, federal prisons remain a kind of political orphan, a situation compounded in the Trump era. "Rikers is a good example of the power of people in a democracy to hold their elected officials accountable," said [redacted], "but in the federal context—federal facilities house people from all around the country, and so [redacted] no natural constituency in the state, city, county they're located in" to express concern about [redacted] happening on the inside.

As a result, for people locked up at MCC, [redacted] little hope that conditions will improve anytime soon.

That could be exactly the way jailers and prosecutors want it. Pre-trial detention, which often lasts years, can become not only unsafe, but coercive; as a result, individuals are pressured to provide information to prosecutors or accept plea deals in their desperation to be released, say former prisoners.

"You want to plead guilty and get out of this dump to a prison," said [redacted], the former inmate. "The feds have a 98% conviction rate for a reason," [redacted], another former prisoner said. "They mentally break you."

Asked why he thought MCC has received so much less coverage than Rikers, [redacted] replied, "I think [MCC] went unnoticed because people think just because [redacted] the feds the conditions are better. There are certain things that go on in these places that the government covers so the public would never know."



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But for years, MCC has been plagued by filthy conditions, abusive guards, and a severe lack of medical care, as [redacted] documented in an extensive investigation last year. Defense attorneys, former inmates, and others with direct knowledge of conditions at MCC said [redacted] death epitomized how all individuals, even the most infamous people on the planet, are treated in the facility.

[redacted] has been working as a federal defense attorney and representing clients at MCC for about 30 years, and described the [redacted] recent condition as "the worst that [redacted] ever been."

[redacted] said that one of her clients, a young man, has been in the Special Housing Unit—the unit where Epstein died—for the three and a half years.

"His entire window is covered in mold," she said, and because the hot and cold water in the cell come out of different taps, her client can't even take a shower without getting frozen or scorched.

She recalled that she'd had one client at the facility who was charged with observing and safeguarding suicidal prisoners, since there weren't enough correctional officers to do the job.

"So they have inmates patrolling the suicide block so that they keep an eye on the people rather than people [who] get paid by the government doing it," [redacted] said. "Do they really care? Do they watch? Who knows!"

[redacted] described a third client who suffers from mental health issues as well as severe asthma, but has been unable to get the nebulizer treatment she says she needs to control the disease. During one visit, [redacted] said her [redacted] breathing was so labored she couldn't carry on a conversation: "I couldn't talk to her, because she couldn't breathe."

Over the spring, [redacted] was in touch with two women held at the facility, who said they were denied basic medical care, and that their cells routinely flooded with sewage.

"Toilet waste and feces were all over the floors of all the cells, common area, and other departments on the floor and the female inmates were the ones who had to clean it all up without proper equipment," one detainee wrote in a message. The woman, whose name is being withheld at her request out of fear of



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retaliation, described how her floormates got feces on "their hands, legs, faces, hair, all over" and said the "difficulty breathing due to the smell was and is indescribable."

[redacted] said that it makes little difference to the Correctional Officers at MCC whether an inmate is a billionaire financier or not—everyone is regarded with disdain. "[The prisoners would] be lucky if they were treated like dirt under somebody [redacted] shoe, but they're not even treated that well."

These conditions persist at MCC despite the fact that people held there have not yet been convicted of a crime, and thus are supposed to benefit from the presumption of innocence.

**The following excerpt was taken from an article published in the Intercept, February 3, 2019, edition, written by [redacted], an inmate incarcerated in the 10 South Unit of MCC New York.**

"**AT THE TAIL** end of the Obama administration, I was locked up a [redacted] throw away from [redacted]" [redacted] at the Federal Bureau of Prisons' infamous Metropolitan Correctional Center, New York, or MCC NY, in downtown Manhattan, where [redacted] is currently being held during his ongoing federal trial. I was there writing and waging a hunger strike when [redacted] first arrived. Much has been written about [redacted] trial, but close to nothing about the conditions of his confinement, as the security around him has made access off limits to any journalist other than me.

I'm an imprisoned human rights activist and political journalist focusing on protecting institutionalized children from common tortures in America like these:

I'm currently suing the Bureau of Prisons and MCC NY for both state and federal civil rights violations, related to the conditions where [redacted] is held, and I'm exploring classaction certification. My lawsuit against MCC NY offers a new and rare glimpse into prison life in the solitary confinement cells that [redacted] has now called home for nearly two years. Besides simply recovering my fees and costs, however, my goals aren't



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financial. Instead I'm asking the court to force MCC NY to respect human dignity, the First Amendment, federal regulations, and other human and civil rights."

In a letter written from MCC to officials at the Justice Department, the Federal Bureau of Prisons, and the Office of the Inspector General at the Justice Department, Mr. [redacted] calls attention to what he describes as appalling conditions inside the facility.
In his letter, he alleges there are severe threats to health, including rodent and insect infestations at the facility. "Roaches are found in the food, and I have personally observed insect eggs as well," [redacted] adds.

He describes how the heat is, for the most part, not functioning during the winter. A number of the cells are in the "50-degree range while others are much colder." Meanwhile, pools of water stand in the facility from leaks and are a "breeding ground for infections."

"The facility itself is trash, with cockroach-infested meal trays and frigid, leaky cells. One inmate resorted to drinking from his toilet when the water was shut off."

[redacted] a lot of mystery surrounding the 10-South unit at MCC where [redacted] is being housed. Much of that is fueled by the effects of it being a "SAMs" or "special administrative measures" unit. As such, the inmates aren't supposed to come into any visual or other contact with other inmates.

Even magazines they receive in the mail must be prescreened by the FBI for the supposed reason of intercepting hidden messages. Outbound communications are similarly restricted and monitored in real time.

**Amnesty International**

Amnesty International previously condemned the use of MCC to "house pretrial detainees in solitary confinement for months or even years before they face trial." With regards to the Special Housing Unit at MCC, the human rights organization says "detainees have little access to natural light and no provision for outdoor exercise." Amnesty International characterized

"the combined effects of prolonged confinement to sparse cells with little natural light, no outdoor exercise and extreme social isolation amount[ing] to cruel, inhuman or degrading treatment."

**United States Representative [redacted] - August 1, 2018 and August 14, 2019**

August 1. 2018 - A federal lawmaker is demanding officials running a prison in lower Manhattan detail how long it takes for those in the lockup to get medical care.
[redacted]. Rep. [redacted] is demanding answers as allegations of abuse continue to surface at the Metropolitan Correctional Center some prisoner advocates have compared to a gulag. "When inmates are placed at the mercy of our government, we have a moral responsibility to ensure they are treated humanely, something which MCC has allegedly failed to do," [redacted] said in a statement. "I am asking for a full explanation and immediate steps to ensure the safety of prisoners housed there." On Wednesday, she sent a letter to the Federal Bureau of Prisons citing "alarming conditions" at the prison which houses highprofiled terrorists and drug lord [redacted]) [redacted]. The missive demands the number of violent incidents as well as the time it typically takes for prisoners to receive medical care.

The allegations of abuse, including prisoners forced to wait two months to be seen by a doctor, were first reported in [redacted]. Prison advocates have long argued that the facility is more restrictive than the Guantanamo Bay detention camp.
August 14, 2019 - Rep. [redacted] on Wednesday joined the growing number of officials calling for a soup-to-nuts investigation into the apparent suicide of accused child sex trafficker Jeffrey Epstein in the federal Metropolitan Correctional Center in Manhattan.



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[redacted] said she wrote a letter to the Justice [redacted] inspector general and the head of the FBI demanding answers not only about [redacted] death but about what she called other rampant abuses of detainees at the lockup.

"I write to voice concerns about the continued alleged culture of mismanagement and inadequate leadership at this facility," she said. She cited several other incidents at the MCC, in which corrections staff allegedly abused detainees.

Representative [redacted] posted the following on her Facebook Social Media account on August 14, 2019: "MCC is in our District, #NY7. I've been pressing for greater oversight of this institution for many years now!"

"Not only does [redacted] suicide raise questions about how his custody was handled, but it hearkens back to a litany of previous problems we've seen at this facility," [redacted] told The News.
"I'm glad DOJ and FBI are looking into this most recent episode and all of us, including his victims, need to know how Epstein died," she added. "Still, I think [redacted] also needed is a comprehensive review of the culture and management problems at MCC."

**Conclusion/Opinions/Observations**

MCC New York, like many other Federal Prisons nationwide is overpopulated and understaffed. It is reported the MCC was built to accommodate 474 inmates. On the day of Mr. [redacted] suicide, the [redacted] inmate population count was 763, almost twice the number it was designed to house.

Much talk and attention has been on the staffing shortages. Mainly, as a result of the 2017 Trump Administration Hiring Freeze, the Bureau of Prisons lost 7,300 employees.

MCC New York was recently described by Attorney General [redacted] as an institution with "deeply concerning irregularities." AG [redacted] expressed outrage and says he was "appalled and angry" to learn of [redacted] "failure to adequately secure this prisoner." Other sources familiar with current conditions at MCC described it as "deplorable," and "bordering on inhumane treatment."

I personally maintain contact with several individuals who are currently employed with the Bureau of Prisons as well as MCC New York. Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting [redacted] like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. [redacted]. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure.

It is my belief that the excerpts I've cited in this report and statements from various sources of the MCC are credible and honest. The Staff have nothing to gain by sharing this information with me other than to express their dissatisfaction and frustration with current practices and conditions at MCC.

In my July 3, 2019, testimony in the London Court for the extradition case of [redacted] [redacted], I expressed concerns with MCC New York in regards to staff shortages, staff from other departments being "augmented" to fill in for correctional officer vacancies on a regular basis, conditions of confinement at MCC and various other matters related to the institution. I stated in my testimony and also in my Declaration that MCC New York or any other federal prison could not prevent anyone who is persistent from taking their own life. At best, they could only delay an inmate from committing suicide by placing his on a suicide watch. A suicide watch does not continue indefinitely. As previously stated in this report, a usual amount of days for a suicide watch would be two to four days, depending on circumstances. Once the suicide watch ends, that also ends the 24 hours of continuous inmate observation.

If Mr. [redacted] is extradited to the United States and housed at MCC or MDC, I am confident his mental health needs, given his propensity to commit self harm, will not be adequately addressed. I am more convinced of this now, following the Epstein suicide, numerous documents and recent information revealed, than I was during my testimony to the Court in July 2019. It appears the current conditions within the prison are extremely dire and certainly far worse than when I was assigned at MCC as Warden.

Numerous individuals have come forward in the last few weeks, including some former Bureau of Prisons' Wardens. They fervently state some serious missteps occurred at the MCC surrounding the death of Mr. Epstein. These individuals have been quick to point fingers and assign blame to top executives, psychology staff and correctional officers. Many are quick to say that Mr. Epstein should not have been removed from Suicide Watch or if he were removed, extra precautions/safeguards should have been in place. Some sources view the actions of staff who were assigned to [redacted] Housing Unit, as a blatant indifference to the care and welfare of inmates. Others, including Union Officials, are suggesting the Officers' disregard of conducting the required 30-minute cell checks were justified because of the long hours staff are forced to work, as a result of the institution being so understaffed.

While all of the investigations continue, it is premature to conclude exactly what did occur leading up to the death of Mr. Epstein. What we do know is that several policies were not followed or were simply ignored, several departments within MCC were involved and shortcuts were taken. MCC New York is heavily in the spotlight and under a microscope these past two weeks and likely for the next several weeks. It is my opinion that this only received such widespread attention because of the notoriety of Epstein. Had this been another inmate, less known, who was not a public figure, they likely would not have received media attention.

Once the investigations are concluded, it is probable that several recommendations will be provided. In order to correct problems that exist, one must look at the root of the cause and be willing to fix that also. Only time will tell if any future additional measures put in place will be adequate. If what is being reported by countless sources, is in fact what actually occurred, and staff completely ignored their responsibilities,

no recommendations and no additional measures would have changed the unfortunate outcome of what occurred on August 10, 2019, at the Metropolitan Correctional Center, New York.

The current problems at the MCC cannot, in my opinion, be cured by any quick fix solution. Even with the current spotlight on MCC, and assuming the Bureau of Prisons will put forth their best efforts to eradicate the broken parts, one still must account for human error and agency needs. Staff will continue to work overtime, staff will continue to take shortcuts, staff will continue to be tired on the job and fall asleep. No amount of effort on [redacted] part can change that and one can only hope that when these things occur, nothing bad happens. It would take many years to resolve the issues and problems that plague MCC, provided there is a real desire to make changes. This will not give any comfort to Mr [redacted] or the U.K Courts as to whether he or his mental health needs will be adequately managed if extradited to the United States.



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5 - 12.08.19 Jeffrey Epstein jail 'a gulag' in lower Manhattan - BBC New....pdf

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# Jeffrey Epstein jail 'a gulag' in lower Manhattan

12 August 2019

Jeffrey Epstein death

CHRIS HONDROS

**Questions are being asked how Jeffrey Epstein died in custody in New York while being held on sex trafficking charges. So what is the detention facility like where he spent his final days?**

Built in 1975, the 12-story Metropolitan Correctional Center in lower Manhattan - where the financier died in a suspected suicide on Friday night - holds around 800 people awaiting trial or sentencing at the federal court house just a few blocks away.

The brick building has detained such high-profile criminals as Mexican drug kingpin [redacted], Gambino mafia crime boss John Gotti and World Trade Center bomber Ramzi Yousef.

Like other federal prisons, the Metropolitan Correctional Center (MCC) suffers from shortages of staff and resources, prisoner overcrowding and is plagued by violence and poor sanitary conditions.

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## The conditions

The jail was built to accommodate 474 inmates, but held 763 male prisoners at the time of [redacted] death, according to a statement from the Federal Bureau of Prisons.

Prisoners have described seeing large rats in their cells, air conditioner units so noisy it is impossible to sleep, and absence of any natural light or sanitary water.

As he was sent down for the rest of his life, Mexican drug cartel leader [redacted]" [redacted] took the opportunity to call the place "torture".

GETTY IMAGES

"Since the government will send me to a jail where my name will not ever be heard again, I take this opportunity to say there was no justice here," he said at his sentencing in July.

"It has been psychological and mental torture 24 hours a day."

Brooklyn College professor Jeanne Theoharis, who has written extensively about MCC, **told the [redacted] website in June** that the jail resembles conditions found in countries such as "Iran or Russia".

Calling the place a "gulag", she described conditions as "filthy, freezing, no natural light, isolation so extreme that you're punished for speaking through the walls, absurd rules like prisoners not getting to see the newspapers unless they're 30 days old, secrecy so deep that people are force-fed".

GETTY IMAGES

Lawyer [redacted], who is suing the US government after his client was beaten to death in MCC in 2015, says the [redacted] Island prison, which is run by the city, is much more violent than MCC.

He says [redacted] too early to know whether [redacted] wealth may have played a role in his death, amid speculation in the US that he could have bribed guards to be left alone.

He notes that other ultra-rich white collar criminals from Wall Street, only blocks away, are frequent guests of MCC, including Bernie Madoff who was arrested in 2008 for running a multi-million dollar Ponzi scheme.

Mr [redacted] says that more important than a [redacted] profile or means is the crime itself and the publicity it receives in the media. Sex criminals like Epstein, he says, are more likely to face issues from other inmates, making it unusual that Epstein was not being more closely watched.

## The staffing

A representative for workers at the jail told CBS News in New York that the Epstein death is not surprising. Staffing, the representative says, is "completely inadequate", with many workers putting in more than 60 hours per week leaving them "overwhelmed" and "not alert".

According to the Associated Press (AP), the jail is so under-staffed that correctional officers are being offered a $10,000 bonus to transfer there from other facilities.

Guards sometimes work 16 hours a day, **according to the AP**. A person familiar with the Epstein case told the news agency that a guard overseeing Epstein was working a fifth straight day of overtime - and another was working mandatory overtime - on the day the wealthy [redacted] body was found.

Staff shortages were worsened after a government shutdown triggered by a budget stand-off between the White House and Democrats over President Donald [redacted] insistence on funding for a southern border wall.

In January, during the shutdown, inmates staged a hunger strike over claims they were being denied family visitation rights.

The Bureau of Prisons is already under scrutiny for the death of Boston gangster James Whitey Bulger, who was fatally beaten by another inmate shortly after arriving at a West Virginia lock-up last October.

In February 2018, a British court ruled against extraditing accused hacker Lauri Love - who is diagnosed with Aspergers syndrome and would have probably been held in the MCC - on the grounds that he would present a high-risk of suicide if he was sent there.

- **Hacking suspect wins extradition appeal**

## Where Epstein stayed

According to the New York Times, Epstein had recently been moved from suicide watch to the Special Housing Unit where he was meant to be on 24-hour monitoring and given daily

psychiatric evaluations.

He was ordered there after he was found on the floor of his cell two weeks earlier with neck injuries, in an apparent attempted suicide.

According to the paper, two guards were meant to check on him every 30 minutes, but those procedures were not followed on the night of his death.

He was also meant to be housed with one other inmate, but his cellmate had reportedly been transferred and no replacement had yet arrived.

REUTERS

Mr [redacted], the lawyer, says CCTV captures what goes on in the Special Housing Unit, as well as for those prisoners being kept on suicide watch.

He says [redacted] too early to know what contributed to [redacted] death, until an FBI investigation is complete, but either way the prison is facing a "grossly negligent situation".

Investigative reporter [redacted], who spent a year researching the conditions at MCC, found that the facility shared a single psychiatrist with the other federal prison in New York, the Metropolitan Detention Center in Brooklyn, and only had a handful of psychologists on staff.

The two facilities had only one psychiatrist to oversee the more than 500 prisoners with diagnosed serious mental illnesses, she says, in addition to any prisoners that have been temporarily placed on suicide watch.

"When you're on suicide watch and a psychologist comes to speak with you, [redacted] not as though you're in a private room having a conversation. [redacted] like through a slot in the door," she tells BBC News.

REUTERS

Experts on prison safety say they are puzzled as to why Epstein, who had attempted to take his own life earlier, was not kept under closer watch.

Cameron Lindsey, a former warden at the federal jail in Brooklyn, told the Times that the psychological evaluation can only reveal so much about a [redacted] state of mind.

He said that the steady release of embarrassing and incriminating evidence against Epstein could have made him wish to kill himself, and that other prisoners would consider him a target due to his fame and the nature of his alleged crimes.

"A psychologist is going to think one way, but a warden needs to think a different way," said Mr Lindsey. "You have to take the conservative, safe route and keep an individual like this on suicide watch."

- **Who was Jeffrey Epstein?**

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# Union and lawmakers have long warned of 'dire' federal prison staffing shortages

By Evan Perez, Mark Morales and Kara Scannell, CNN

Updated 0223 GMT (1023 HKT) August 14, 2019

*Source: CNN*

[redacted]: Appalled and angry over failures to secure Epstein 00:45

**(CNN)** — Staffing shortages at the Bureau of Prisons are dire and widespread, according to agency employees and lawmakers who say they've been warning the Justice Department about the problem and demanding changes for years.

Attorney General [redacted] has launched investigations into Jeffery [redacted] death. But earlier this year, he referred to delays in hiring new people at the Bureau of Prisons as a "snafu" caused by bureaucracy in the federal prison system.

[redacted] suicide has exposed what the employee union says are chronically overworked and short-staffed conditions at the Metropolitan Correction Center in Manhattan, including forced overtime and officers reassigned to guard duty.

A key US Senate committee has also repeatedly told the Justice Department to hire full-time correctional staff and end an "overreliance" on the type of reassignments that have existed in the MCC and elsewhere.

The Justice Department said Tuesday that it was reassigning the warden at the MCC and it was suspending two guards at the facility. The department didn't identify the guards or say whether they were the ones on duty and assigned to monitor Epstein when he died.

Days after [redacted] death, BOP officials and FBI investigators are still piecing together even basic details of the incident such as how he was found and how long he was dead before an employee found him, people briefed on the matter said. Some employees have refused to cooperate with investigators and have hired lawyers, people briefed on the matter said.

**Related Article:** CNN Exclusive: The rise of the Jeffrey Epstein mystique

There were cameras with a view of the hallway outside [redacted] cell but whether they showed anything or were operational -- and if not, why -- remain in question. That some basic details aren't clear suggests that whatever video exists doesn't show what happened.

A BOP suicide reconstruction team began working Tuesday to try to determine why Epstein killed himself. A BOP after action team, which looks into major incidents, is slated to arrive Wednesday to begin its work. That team is led by [redacted] southeast regional director and will bring in others from outside the northeast to review the Epstein case.

Two MCC guards were on duty and responsible for checking on Epstein every 30 minutes -- checks that weren't made for hours.

Of the two officers who would have had responsibility to monitor Epstein, one is not currently a detention guard, but was temporarily reassigned to that post, according to a person briefed on the matter. The guard, a man not identified by officials, had previously been trained as a corrections officer but had moved to another position. BOP rules allow for people who work in other jobs, such as teachers and cooks, to be trained to fill in at posts usually manned by corrections officers.

The second guard on Epstein duty, a woman, was a fully trained corrections officer, according to the person briefed on



Eric Young, national president of the American Federation of Government Employees, Council of Prison Locals, which represents BOP employees, says a hiring freeze put in place at the start of President Donald [redacted] presidency is the root of nationwide problems at federal prisons.

He called the situation "dire," with decreased staffing levels the root cause of issues from contraband getting in to safety of correctional workers and inmates.

AFGE represents workers at 122 facilities nationwide and BOP employs roughly 33,000, according to Young. That number was once at 38,000 workers but after the Trump hiring freeze, the problem was never fixed.

The Justice Department says [redacted] lifted the freeze in April and that BOP has been recruiting to fill positions. It typically takes months to bring on new federal employees.

"We felt betrayed," Young said of the hiring freeze. "Mr. President, we work for you. You say you're a law and order president and we thought we were going to reap the benefits of that, but we didn't."

In addition, more vacancies could soon be on the way; Young says an estimated 5,000 people are eligible for retirement at the end of the year.

A Justice official says the [redacted] hiring freeze applied to positions in BOP regional offices and at the [redacted] headquarters, not to prison facilities. The official said the [redacted] hiring practices -- filling positions one at a time -- caused delays in hiring. The bureau also faced staff losses from retirements. [redacted] in April ordered the bureau to speed up hiring by filling open positions concurrently.

The Justice official also disputed perceptions that BOP faced a Trump budget squeeze. [redacted] budget increased from nearly $6.8 billion in the 2014 fiscal year to $7.25 billion in fiscal 2019.

At the same time, employee and inmate numbers decreased. Prisoner releases have accelerated as a result of criminal justice revisions in the Obama and Trump administrations.

The bureau had 38,496 employees in 2014, compared with 35,123 in fiscal 2018.

BOP held 214,149 prisoners in 2014, compared with 181,698 in 2018.

**How Jeffrey [redacted] death became a political football** 05:34

## Bonuses, augmentation

To combat the drop in workers, BOP officials have been offering a retention bonus, which gives workers a 5% bonus if they decide to stay instead of retiring, Young said. They also have allowed retired correctional officers to come back on a part-time basis to ease the staffing issues at hard-to-staff prisons, Young said. The agency also approved the addition of 3,000 temporary positions for entry level workers.

Officials also offered workers a 10% relocation bonus if they opted to work at facilities that are hard to staff like MCC in New York, Hazelton in West Virginia, the Metropolitan Detention Center in Los Angeles and others. Part of the relocation agreement is for staffers to stay at the facility for at least two years.

Young draws the correlation of fewer guards to safety, saying the problem came to a head early Saturday morning in New York.

"Time was not on our side before Epstein killed himself," Young said. "We were on the right course of hiring but we just couldn't do it fast enough. We were stalemated by Trump."

The BOP has tried to address staffing shortages in part by using a practice called augmentation to temporarily assign employees who aren't corrections officers to staff posts intended for detention guards.

In October, four senators led by Democrat Joe Manchin of West Virginia, wrote a letter to then-Attorney General Jeff Sessions expressing their "deep concerns" about the use of augmentation and staffing levels at federal prisons in Pennsylvania and West Virginia following the deaths of a correctional officer and inmates.

**Related Article:** For Jeffrey [redacted] accusers and their quest for justice, what now?

"We cannot allow these dangerous staffing practices to continue," the senators wrote.

They noted that twice when approving [redacted] budget, a Senate committee had issued a report that "included clear directions" to the Justice Department to stop "its overreliance on augmentation" in favor of hiring full-time correctional staff.

Four days later, James "Whitey" Bulger, the Boston mob boss was brutally beaten and killed at the federal prison in Hazelton.

RELATED: Questions raised about decision to transfer 'Whitey' Bulger to prison where he died

Last June, the Senate Appropriations Committee reiterated its demand.

"The Committee again directs BOP to curtail its overreliance on augmentation, particularly in housing units" the [redacted] report said. "BOP should instead hire additional full-time correctional staff before continuing to augment existing staff."

A February 2018 letter from 52 members of Congress was sent to Sessions asking him to reconsider eliminating 6,000 unfilled positions at federal prisons nationwide. "Augmentation was designed as a temporary solution to short-term staffing conflicts, not a long-term solution to respond to budget pressure," the lawmakers said.

Soon after [redacted] took office this year, he acknowledged to lawmakers that the Justice Department had "stumbled" in addressing the problem. In testimony before the Senate Appropriations Committee in April, he called the staffing shortages at prison facilities a "snafu" and blamed bureaucracy within the prison hiring system, not the hiring freeze.

"The shortages out in the prison facilities themselves was not the freeze." [redacted] said. "I think what it is is, frankly,



[redacted] said he believes the agency begins the process of hiring a new person into a position vacated by internal job shifts too late.

"It takes months and months and months to get that person on board. That makes no sense because every year we lose 2,600 of these correctional officers. So my view is we just have to turn on the spigot and keep these new entry level people coming in at a rate where we're going to be able to get up to and maintain our enacted level," [redacted] said.

"I think this is largely a snafu by the department and [redacted] how I interpret it and [redacted] how I'm approaching it," he added.

**Google Alert - prison**

**From** Google Alerts
**To** [redacted]
**Date** 2019/11/21 17:06
**Subject:** Google Alert - prison
**Attachments:** TEXT.htm, Mime.822

# prison

Daily update · November 21, 2019

NEWS

## Attorneys for Jeffrey [redacted] **prison** guards point the blame at the system

CNN International

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(CNN) A man serving 24 years in a Nigerian maximum security **prison** used a network of accomplices to conduct an international scam that brought in ...

An inmate ran an online scam from **prison** and made $1 million, authorities say - Pacifica Tribune
Full Coverage

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wtkr.com

LAGOS, Nigeria – A man serving 24 years in a Nigerian maximum security **prison** used a network of accomplices to conduct an international scam that ...

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The New York Times

RIPLEY, Tenn. — A Tennessee inmate charged with killing a corrections administrator and escaping **prison** was seen riding a tractor by guards and a ...

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Associated Press

CAIRO (AP) — Amnesty International alleges the daughter of a senior leader of the outlawed Muslim Brotherhood group has been tortured and denied ...

Rights group: Islamist [redacted] daughter tortured in **prison** - Minneapolis Star Tribune

Full Coverage

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New York Post

The Ohio woman who was inspired by an online group known as the "True Crime Community" to plot the bombing of a pipeline and another terrorist ...

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The Nation

"All people know and need to know about me is that I am a slave to the **prison** industrial complex," he told me over the phone from a **prison** in Alabama ...

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---

## Iranian environmentalists sentenced to **prison** for 'collaborating' with US

Washington Post

ISTANBUL — An Iranian court sentenced six conservationists to **prison** Wednesday on charges of collaborating with an "enemy state" — namely, the ...

Flag as irrelevant

---

## Jeffrey [redacted] **Prison** Guards Are Indicted On Federal Charges

WAMU 88.5

Updated at 5:18p.m. ET. Two correctional officers who were assigned to guard Jeffrey Epstein on the night he died in his cell have been indicted for ...

Flag as irrelevant

WEB

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## UN Bangkok Rules

Penal Reform International

Historically, **prisons** and **prison** regimes have almost invariably been designed for the majority male

Historically, **prisons** and **prison** regimes have almost invariably been designed for the majority male **prison** population – from the architecture of ...

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| **Display Name** | Google Alerts |
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| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
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| **Return notification when declined** | false |
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| **Class** | Public |
| **Account** | [redacted]RDOM1 |

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|---|---|
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| **Share Type** | NotShared |

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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Thu, 21 Nov 2019 14:04:59 -0800
**Subject:** Google Alert - prison
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# prison

Daily update · November 21, 2019

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Full Coverage

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## UN Bangkok Rules
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**Re: Suicide Watch/Psych Observation Update**

**From** [redacted]

[redacted] [redacted]

**Date** 2019/07/28 08:52

**Subject:** Re: Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

He also complained that he is in Attorney Conference from about 8 AM to about 8 PM each day and he said yesterday he only received one meal, a sandwich at about 4:15 PM. He said he should be getting lunch and dinner.
Also additional information on the toilet that reportedly flushed for 45 minutes. He stated to avoid the toilet from doing that again because he stated he found it so aversive and disorienting, he has been urinating in a cup. I already sent an e-mail to Mr. Nobile about the toilet.

>>> [redacted] > 7/28/2019 7:51 AM >>>
Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] i <[redacted]>
Date: 7/28/19 7:49 AM (GMT-05:00)
To: "[redacted]>
Cc: [redacted] <[redacted]>
Subject: Fwd: Suicide Watch/Psych Observation Update

>>> [redacted]
[redacted],

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse [redacted] saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse [redacted].

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

[redacted]

>>> [redacted] 7/28/2019 7:36 AM >>>
Inmate [redacted] #20472-038 is being taken off of Psych Observation.

**Suicide Watch**
None

**Psych Observation**
1. Epstein #76318-054

**Pending Bedspace for SHU**
[redacted] #20472-038

Thank you,

[redacted]

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| **Completed** | false |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
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| **Share Type** | NotShared |

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| 2019-09-16 15:21:32 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2020-05-19 15:32:29 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:53 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: Fwd: counsel having difficulty meeting with client**

| | |
|---|---|
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| [redacted] | [redacted] |
| **Date** | 2019/07/07 20:53 |
| **Subject:** | Re: Fwd: counsel having difficulty meeting with client |
| **Attachments:** | TEXT.htm, [redacted] |

copy [redacted] called me earlier this evening to verify

[redacted]
**Lieutenant**
[redacted] **Department of Justice**
**FBOP MCC NY**
[redacted]

>>> [redacted] 7/7/2019 8:50 PM >>>

[redacted]
Captain
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Office: [redacted]
Blackberry [redacted]
>>> [redacted] < [redacted] > 7/7/2019 6:22 PM >>>
I have verified [redacted] is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

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| [redacted] | [redacted] |
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| **Name** | TEXT.htm |
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| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Recipient Type** | User |
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| **Delay delivery until** | 0 |
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| **Read** | false |
| **Deleted** | false |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |

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| **Internal ID** | 5D225BDC.NYMDOM1.NYMADM1.100.16B6F30.1.E<br>ED9.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
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| **Location ID** | 1540842788518 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
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| 2019-08-21 13:11:13 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:44:41 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-18 10:07:04 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:31:13 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:01 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

[redacted]

[redacted]

# LIEUTENANT

[redacted] ( Preferred Voice )
( Work Voice )
( Preferred Fax )

[redacted] ( Preferred Internet )

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**

*Family:* Jean
*First:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
86310140-180D-0000-B46D-000000000000

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Preferred Fax )
[redacted]

**Title**
LIEUTENANT

**Last Revision**
20190516T172536Z

**Wednesday PM Suicide Watch/Psych Observation Update**

**From** [redacted]

**Date** 2019/07/24 15:33

**Subject:** Wednesday PM Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Wednesday PM Suicide Watch/Psych Observation Update**

**Suicide Watch**

None

**Psych Observation**

1. Epstein #76318-054

Very respectfully,
[redacted]

[redacted],
Forensic Psychologist
LT, [redacted]. Public Health Service
[redacted]. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]@[redacted]

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D387A47.[redacted].F 87D.1 |
| **Message Path** | xml/Mailbox/5D387A47.N[redacted].16B6F30.1.F87D.1.xml |
| **From** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Reply To** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **Subject** | Wednesday PM Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-24 15:33:27 |
| **Creation date** | 2019-07-24 15:33:27 |
| **Modified date** | 2019-07-24 15:33:31 |
| **Delivered date** | 2019-07-24 15:33:28 |
| **Message size** | 642 |
| **Attachments size** | 1892 |
| **Total size** | 2545 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D387A47.NYMDOM1.NYMADM1.200.2000043.1.8<br>EE25.1@45:5D387A47.NYMDOM1.NYMADM1.100.1<br>6B6F30.1.F87D.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1892 |
| **Date** | 2019-07-24 11:33:22 |
| **CA** | 8c228fa585c1bba6568bc5519ea2237a |
| **Hash** | CF6764119A93AD9318FFFA60DFF12FD3B7C83BF2 34791C015950FADA00969F5E416C72C9 |
| **Recipients** | 68 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |

| | |
|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
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| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |

| | |
|---|---|
| **Email** | [redacted] |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
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| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |

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|---|---|
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
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| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 2B69A5D0-191D-0000-BAD1-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | false |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D387A47.NYMDOM1.NYMADM1.100.16B6F30.1.F 87D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] POLADM1.POLDOM1 |

| | |
|---|---|
| **Location ID** | 1540842788518 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.[redacted] |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-05 22:14:18 EDT | Created | cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:40:31 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:13:50 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-18 10:01:23 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:32:29 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:53 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Wednesday AM Suicide Watch/Psych Observation Update**

**From** [redacted]

**Date** 2019/07/24 07:24

**Subject:** Wednesday AM Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Wednesday AM Suicide Watch/Psych Observation Update**

**Suicide Watch**

1. Epstein #76318-054

**Psych Observation**

None

Very respectfully,
[redacted]

[redacted].
Forensic Psychologist
LT, [redacted]. Public Health Service
[redacted]. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]@[redacted]

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | [redacted].F 6CF.1 |
| **Message Path** | xml/Mailbox/5D3807AE.NYMDOM1.NYMADM1.100 .16B6F30.1.F6CF.1.xml |
| **From** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Reply To** | [redacted] |
| **Text** | [redacted] DiMisa |
| **To** | [redacted] |
| **Subject** | Wednesday AM Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-24 07:24:30 |
| **Creation date** | 2019-07-24 07:24:30 |
| **Modified date** | 2019-07-24 07:24:33 |
| **Delivered date** | 2019-07-24 07:24:31 |
| **Message size** | 642 |
| **Attachments size** | 1892 |
| **Total size** | 2545 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3807AE.NYMDOM1.NYMADM1.200.2000043.1.8<br>EB9F.1@45:[redacted]<br>6B6F30.1.F6CF.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1892 |
| **Date** | 2019-07-24 03:24:26 |
| **CA** | e98d10bf98c36a4d1d9d654598e5a48b |
| **Hash** | E2B970CB38671DA78479B5EA4CBA151F54B75214 4058DA8212465C77B442B1E64E676450 |
| **Recipients** | 68 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |

| | |
|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |

| | |
|---|---|
| **Email** | [redacted] |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |

| | |
|---|---|
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 2B69A5D0-191D-0000-BAD1-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | false |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3807AE.NYMDOM1.NYMADM1.100.16B6F30.1.F 6CF.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] POLADM1.POLDOM1 |

| | |
|---|---|
| **Location ID** | 1540842788518 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.[redacted] |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-05 22:17:34 EDT | Created | cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:40:31 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:13:50 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-18 10:01:23 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:32:29 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:53 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Monday AM Suicide Watch/Psych Observation Update**

**From** [redacted]

**Date** 2019/07/29 07:29

**Subject:** Monday AM Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Monday AM Suicide Watch/Psych Observation Update**

**Suicide Watch**
None

**Psych Observation**
1. Epstein #76318-054

**Pending Bedspace for SHU**
[redacted] #20472-038

Very respectfully,
[redacted]

[redacted].
Forensic Psychologist
LT, [redacted]. Public Health Service
[redacted]. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3EA055.[redacted].F 953.1 |
| **Message Path** | xml/Mailbox/5D3EA055.NYMDOM1.NYMADM1.100 .16B6F30.1.F953.1.xml |
| **From** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Reply To** | [redacted] |
| **Text** | [redacted] DiMisa |
| **To** | [redacted] |
| **Subject** | Monday AM Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-29 07:29:25 |
| **Creation date** | 2019-07-29 07:29:25 |
| **Modified date** | 2019-07-29 07:29:30 |
| **Delivered date** | 2019-07-29 07:29:26 |
| **Message size** | 685 |
| **Attachments size** | 1992 |
| **Total size** | 2688 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3EA055.[redacted]<br>F18D.1@45:5D3EA055.[redacted]<br>6B6F30.1.F953.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1992 |
| **Date** | 2019-07-29 03:29:23 |
| **CA** | 540db7b13451b2d44adf8216cb56f90b |
| **Hash** | EE1784E76656311F8E2CE691212DBD94DA9C1E5B 19ED68E2CE35BC4EBD5DBB9F35A37863 |
| **Recipients** | 68 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |

| | |
|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |

| | |
|---|---|
| **Email** | [redacted] |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |

| | |
|---|---|
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 2B69A5D0-191D-0000-BAD1-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | false |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3EA055.NYMDOM1.NYMADM1.100.16B6F30.1.F 953.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted].POLADM1.POLDOM1 |

| | |
|---|---|
| **Location ID** | 1540842788518 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.[redacted] |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-05 22:12:20 EDT | Created | cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:40:31 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:13:50 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-18 10:01:23 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:32:29 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:53 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Epstein #76318-054**

**From** [redacted]

[redacted]

**Date** 2019/08/15 09:06

**Subject:** Fwd: Epstein #76318-054

**Attachments:** TEXT.htm

>>> [redacted] 8/15/2019 9:03 AM >>>
Went on watch July 23, 2019 1:40 am- Staff Watch
Inmate Companion took over 7:00 am July 23, 2019
H01-001L

Changed to psychology Observation July 24, 2019, 8:45am
Ended Psychology Observation July 30, 2019 8:15am
Inmate Companion
H01-001L

Psychology Observation July 8, 2019, 6pm
End Psychology Observation July 10, 2019 9am
H01-001L

[redacted], Psy.D., Ph.D.
Forensic Psychologist
LCDR United States Public Health Service
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
[redacted]
Fax-
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D552095.NYMDOM1.NYMADM1.100.170316D.1.8 835.1 |
| **Message Path** | xml/Mailbox/5D552095.NYMDOM1.NYMADM1.100 .170316D.1.8835.1.xml |
| **From** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| [redacted] | [redacted] |
| **Subject** | Fwd: Epstein #76318-054 |
| **Scheduled date** | 2019-08-15 09:06:29 |
| **Creation date** | 2019-08-15 09:06:29 |
| **Modified date** | 2019-08-15 11:47:38 |
| **Delivered date** | 2019-08-15 09:06:30 |
| **Message size** | 625 |
| **Attachments size** | 1331 |
| **Total size** | 1967 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D552095.NYMDOM1.NYMADM1.200.2000038.1.9<br>EF63.1@45:5D552095.NYMDOM1.NYMADM1.100.1<br>70316D.1.8835.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1331 |
| **Date** | 2019-08-15 05:06:23 |
| **CA** | 8fc676fda1aa7df909e4dfef2e85f477 |
| **Hash** | 368E1D0890133AA474CDC6F7CEFB4E1809E2204F A79800E8F37FDC31FBA9AD29CBE8E3ED |
| **Recipients** | 4 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |

| | |
|---|---|
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D552095.NYMDOM1.NYMADM1.100.170316D.1.8 835.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]TDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.[redacted] |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 14:32:12 EDT | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:39:32 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:29:40 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Update Epstein Response**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/10/21 16:26 |
| **Subject:** | Fwd: Update Epstein Response |
| **Attachments:** | TEXT.htm, Epstein Response2.docx, Charisma Edge.vcf |

FYI....

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted] ext. [redacted]
[redacted]
NYM/AW-Programs~@bop.gov

>>> [redacted] 10/21/2019 9:44 AM >>>
Please see updated response based upon the e-mail sent by the Captain over the weekend regarding rounds in the suicide watch area.

[redacted].
Chief Psychologist
[redacted]. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DADDC30.[redacted].1.E 8B8.1 |
| **Message Path** | xml\Mailbox\5DADDC30.NYMDOM1.NYMADM1.100 .170316D.1.E8B8.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: Update Epstein Response |
| **Scheduled date** | 2019-10-21 16:26:24 |
| **Creation date** | 2019-10-21 16:26:24 |
| **Modified date** | 2019-10-22 07:07:50 |
| **Delivered date** | 2019-10-21 16:26:24 |
| **Message size** | 568 |
| **Attachments size** | 23362 |
| **Total size** | 23941 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DADDC30.[redacted].1.F 9F25.1@45:5DADDC30.NYMDOM1.NYMADM1.100.1 70316D.1.E8B8.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1229 |
| **Date** | 2019-10-21 12:26:26 |
| **CA** | 6b851964aaeb1858ad6bf43d63889708 |
| **Hash** | FBFF6D2CF4D47319717A6C1D0EF59AB80DB4EDD6 521EE8C035C75B0BA5C63F11457CD979 |
| **Attachment** | Epstein Response2.docx |
| **Name** | Epstein Response2.docx |
| **Content ID** | 5DADDC30.[redacted].1.F 9F26.1@45:5DADDC30.NYMDOM1.NYMADM1.100.1 70316D.1.E8B8.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 21718 |
| **Date** | 2019-10-21 05:43:16 |
| **CA** | d65a6431a7dff58984ea35fd3eaeb239 |
| **Hash** | 20B949D9EDE47AD7686A8BE96E3BFFA25B2194FD 6C88FA7605C8F04FE59946A222F37D50 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5DADDC30.NYMDOM1.NYMADM1.200.200000D.1.F 9F27.1@45:5DADDC30.NYMDOM1.NYMADM1.100.1 70316D.1.E8B8.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 415 |
| **Date** | 2019-10-21 12:26:26 |
| **CA** | 5efa3d271d9e4ffad7f61f8f340bcb4d |
| **Hash** | F62AEDC07B88500EC1B171AE93FD76A0DA4ABF4C 5D0889D5A9368D369D751E4E9DE62C30 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-10-21 16:26:24 |
| **DownloadedByThirdParty** | 2019-10-21 16:26:25 |
| **Opened** | 2019-10-22 07:07:49 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |

| | |
|---|---|
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DADDC30.NYMDOM1.NYMADM1.100.170316D.1.E 8B8.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]TDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-14 17:50:33 EST | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

Epstein Response2.docx

# Psychology Epstein Reconstruction Responses

## 1. Single Cell Placement

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the SHU Lieutenant during Day Watch and the Operations Lieutenant during the Morning Watch and Evening Watch. Notifications are made to the Institution Duty Officer (IDO) and Executive Staff.

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.

When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of day. The Warden then determines which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.

Psychology verbally notifies the Lieutenant when inmates are removed from suicide watch and communicates to the Lieutenant that they will need to be placed with a cellmate (Providing direct communication and instructions). Cellmates are recommended not only for SHU inmates being removed from suicide watch, but also for inmates returning to the general population setting.

Once an inmate is removed from suicide watch, psychology staff sends an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a cellmate. The e-mail contains the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant is also documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

## 3. Cellmate Assignments

Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology discuss the [redacted] needs. The Staff Attorney also assists when the [redacted] attorney or court are concerned about an [redacted] mental health. Psychology Services are involved in making recommendations regarding the types of

cellmates that inmates at-risk for suicidality should celled with. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and share their knowledge with Executive Staff.

4. **Documentation Accuracy**

Psychology considers the information from more than one source when making decisions about suicide watch placement. Clinical judgment is used to make determinations taking into consideration each [redacted] self-report of a situation as they may be perceived differently.

The Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

The Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch documents in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With regard to suicide watch log books signatures, Correctional Staff are required to perform routine rounds every hour. The 2 Sally Officer on Monday- Friday during Day Watch is required to perform rounds on suicide or observation watch inmates as prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, feeding meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.

6. **Direct Observation**

The Psychology Department has eliminated Psychology Observation at MCC-NY.

Inmates on Suicide Watch are only provided legal visits under special circumstances as deemed by the Court.

7. **Follow Up**

Staff have been trained when they have concerns for an [redacted] mental health, they need to make verbal contact with either Psychology Staff or a Lieutenant. If Psychology is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden is notified.

All Psychology Staff added a response to their incoming emails. This automatic replay states, "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist."

The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied more immediately and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed more immediately prior to being released to a unit.

R&D staff have been reminded of the Marshall and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology is not in the institution, an inmate that enters the institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden is notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

8. **Inmate Accountability and Assignment Accuracy**

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily Sentry roster of all the inmates on suicide watch in the hospital area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have Sentry Assignments of H01-001L – H01-004L.

11. **Post Orders & SHU Training**

The Suicide Watch Post Orders is located in the [redacted] Office with a quarterly sign-in sheet. All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch.

With regard to SHU Suicide Prevention training, this continues to be carried out on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, they see the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

**12. Staffing**

The current Drug Abuse Coordinator position is currently a shared position. The Warden is currently working on re-establishing the Drug Abuse Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position has been formally announced.

**13. Sex Offense Risk Factors**

The Chief Psychologist or her representative continues to be present at all Executive Staff Meetings, Department Head Meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Institution Familiarization (IF) and Annual Training (AT), about the sex offender specific risk factors and suicidality.

Mail Attachment

[redacted]

[redacted]

# ASSOCIATE WARDEN

[redacted] Ext. [redacted] ( Preferred Voice )
[redacted] Ext. [redacted] ( Work Voice )
[redacted] ( Voice Cell )

[redacted] ( Preferred Internet )

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**
*Family:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Work Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20191021T202537Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Re: Epstein Response**
**From** [redacted]
**To** [redacted]
**Date** 2019/11/13 09:06
**Subject:** Re: Epstein Response
**Attachments:** TEXT.htm

he hasn't read it yet, I just called Day.

[redacted]
Chief Psychologist
[redacted]. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> [redacted] 11/13/2019 9:00 AM >>>
Yes, I signed it and placed it in the [redacted] out-box. Double check w him, please so we can have it during the reconstruction meeting. Thanks

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted] ext. [redacted]
cedge@bop.gov
NYM/AW-Programs~@bop.gov

>>> [redacted] 11/13/2019 8:58 AM >>>
great, thanks! I put the corrected Psy Alert memo in your box yesterday

[redacted].
Chief Psychologist
[redacted]. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row

New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> [redacted] 11/13/2019 8:55 AM >>>
FYI...AW portion for page 10 regarding SW cell assignment.

Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 (Population Monitoring Roster) with the selection category for suicide watch. The Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into inaccurate bed assignments and will eliminate inmates being keyed into the same cell.

Additionally, the Lieutenants were instructed to contact the Captain and on-call Psychology staff when the need for suicide watch placement is determined after hours. Psychology staff have been instructed to contact the warden upon receiving said notification. After consultation with the warden, psychology staff will designate whether a staff or inmate companion will be assigned. Psychology staff will in turn inform the Shift Lieutenant of this determination.

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted] ext. [redacted]
[redacted]
NYM/AW-Programs~@bop.gov

>>> [redacted] 11/12/2019 2:12 PM >>>
Updated to include Dr. [redacted] suggestions.

>>> [redacted] 11/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

p. 5: Correctional Services re expunged incident report
p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DCBC79C.NYMDOM1.NYMADM1.100.170316D.1.1 0CD2.1 |
| **Message Path** | xml\Mailbox\5DCBC79C.NYMDOM1.NYMADM1.100 .170316D.1.10CD2.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Epstein Response |
| **Scheduled date** | 2019-11-13 09:06:36 |
| **Creation date** | 2019-11-13 09:06:36 |
| **Modified date** | 2019-11-13 09:07:21 |
| **Delivered date** | 2019-11-13 09:06:37 |
| **Message size** | 3784 |
| **Attachments size** | 6666 |
| **Total size** | 10461 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | [redacted] 1.F AD59.1@45:5DCBC79C.NYMDOM1.NYMADM1.100.1 70316D.1.10CD2.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 6666 |
| **Date** | 2019-11-13 04:06:36 |
| **CA** | 152b6402521d2e03ce307366513e544f |
| **Hash** | B02B30F9F5F42ED333FDEF6EBAD05E21709B3AAC D83C7674CC98AA5E5DF896DDB9E4E700 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | [redacted].1 0CD2.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]TDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.[redacted] |
| **Name** | Mailbox |
| **Type** | Mailbox |

| | |
|---|---|
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-29 10:06:36 EST | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Epstein Response**
**From** [redacted]
**To** [redacted]
**Date** 2019/11/13 09:07
**Subject:** Re: Epstein Response
**Attachments:** TEXT.htm, [redacted]

10-4

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted] ext. [redacted]
[redacted]
NYM/AW-Programs~@bop.gov

>>> [redacted] 11/13/2019 9:06 AM >>>
he hasn't read it yet, I just called Day.

[redacted].
Chief Psychologist
[redacted]. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> [redacted] 11/13/2019 9:00 AM >>>
Yes, I signed it and placed it in the [redacted] out-box. Double check w him, please so we can have it during the reconstruction meeting. Thanks

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted] ext. [redacted]

[redacted]
NYM/AW-Programs~@bop.gov

>>> [redacted] 11/13/2019 8:58 AM >>>
great, thanks! I put the corrected Psy Alert memo in your box yesterday

[redacted].
Chief Psychologist
[redacted]. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

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>>> [redacted] 11/13/2019 8:55 AM >>>
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[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted] ext. [redacted]
[redacted]
NYM/AW-Programs~@bop.gov

>>> [redacted] 11/12/2019 2:12 PM >>>
Updated to include Dr. [redacted] suggestions.

>>> [redacted] 11/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

p. 5: Correctional Services re expunged incident report
p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DCBC7C9.NYMDOM1.NYMADM1.100.170316D.1.1 0CD7.1 |
| **Message Path** | xml\Mailbox\5DCBC7C9.NYMDOM1.NYMADM1.100 .170316D.1.10CD7.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Epstein Response |
| **Scheduled date** | 2019-11-13 09:07:21 |
| **Creation date** | 2019-11-13 09:07:21 |
| **Modified date** | 2019-11-13 09:07:25 |
| **Delivered date** | 2019-11-13 09:07:21 |
| **Message size** | 3973 |
| **Attachments size** | 7444 |
| **Total size** | 11428 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DCBC7C9.NYMDOM1.NYMADM1.200.200000D.1.F C26C.1@45:5DCBC7C9.[redacted] 70316D.1.10CD7.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 7029 |
| **Date** | 2019-11-13 04:07:21 |
| **CA** | 9b339dec06ad946fedd9ce1c2e814e68 |
| **Hash** | 261D4AA6B036F0497005AD62302D619019F0A506 1FFAD60280DC3D28EF3A10B4066CA17A |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5DCBC7C9.[redacted].1.F C26D.1@45:5DCBC7C9.NYMDOM1.NYMADM1.100.1 70316D.1.10CD7.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 415 |
| **Date** | 2019-11-13 04:07:21 |
| **CA** | db5cbb626616ec2a4fec15e1e86561c5 |
| **Hash** | 1BE1AF267E2233E0F06322510D401D3561ED114F 4DFCF7D11E56EEC6733223E9DCB40350 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-11-13 09:07:21 |
| **Opened** | 2019-11-13 09:07:25 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |

| | |
|---|---|
| **Archive Version** | 5.3 |
| **Internal ID** | 5DCBC7C9[redacted].1.1<br>0CD7.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]TDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-29 10:06:35 EST | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

[redacted]

[redacted]

# ASSOCIATE WARDEN

[redacted] **Ext.** [redacted] **( Preferred Voice )**
[redacted] **Ext.** [redacted] **( Work Voice )**
[redacted] **( Voice Cell )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**
*Family:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Work Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20191113T060004Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Re: Epstein Response**
**From** [redacted]
**To** [redacted]
**Date** 2019/11/13 09:04
**Subject:** Re: Epstein Response
**Attachments:** TEXT.htm

Will do.

[redacted].
Chief Psychologist
[redacted]. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

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>>> [redacted] 11/13/2019 9:00 AM >>>
Yes, I signed it and placed it in the [redacted] out-box. Double check w him, please so we can have it during the reconstruction meeting. Thanks

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted] ext. [redacted]
cedge@bop.gov
NYM/AW-Programs~@bop.gov

>>> [redacted] 11/13/2019 8:58 AM >>>
great, thanks! I put the corrected Psy Alert memo in your box yesterday

[redacted].
Chief Psychologist
[redacted]. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row

New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

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>>> [redacted] 11/13/2019 8:55 AM >>>
FYI...AW portion for page 10 regarding SW cell assignment.

Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 (Population Monitoring Roster) with the selection category for suicide watch. The Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into inaccurate bed assignments and will eliminate inmates being keyed into the same cell.

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[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted] ext. [redacted]
[redacted]
NYM/AW-Programs~@bop.gov

>>> [redacted] 11/12/2019 2:12 PM >>>
Updated to include Dr. [redacted] suggestions.

>>> [redacted] 11/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

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p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DCBC720.[redacted].1 0CD0.1 |
| **Message Path** | xml\Mailbox\5DCBC720.NYMDOM1.NYMADM1.100 .170316D.1.10CD0.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Epstein Response |
| **Scheduled date** | 2019-11-13 09:04:32 |
| **Creation date** | 2019-11-13 09:04:32 |
| **Modified date** | 2019-11-13 09:05:42 |
| **Delivered date** | 2019-11-13 09:04:33 |
| **Message size** | 3751 |
| **Attachments size** | 6633 |
| **Total size** | 10395 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DCBC720.[redacted].F<br>AD53.1@45:5DCBC720.NYMDOM1.NYMADM1.100.1<br>70316D.1.10CD0.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 6633 |
| **Date** | 2019-11-13 04:04:33 |
| **CA** | 14a3f0deca10d8331fadb28f25a31927 |
| **Hash** | 92DAF979170626CE57E65F0C51D048E5BAD75A42 EFDF5980D3866DDF7A529F0A43EB9782 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DCBC720.[redacted].1.1 0CD0.1@1:7.[redacted]<br>6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]TDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.[redacted] |
| **Name** | Mailbox |
| **Type** | Mailbox |

| | |
|---|---|
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-29 10:06:37 EST | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Epstein Response**
**From** [redacted]
**To** [redacted]
**Date** 2019/11/13 09:00
**Subject:** Re: Epstein Response
**Attachments:** TEXT.htm, [redacted]

Yes, I signed it and placed it in the [redacted] out-box. Double check w him, please so we can have it during the reconstruction meeting. Thanks

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted] ext. [redacted]
[redacted]
NYM/AW-Programs~@bop.gov

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[redacted].
Chief Psychologist
[redacted]. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

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[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted] ext. [redacted]
[redacted]
NYM/AW-Programs~@bop.gov

>>> [redacted] 11/12/2019 2:12 PM >>>
Updated to include Dr. [redacted] suggestions.

>>> [redacted] 11/12/2019 1:31 PM >>>
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p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
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Psychology re NERO waiver attachment

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DCBC627.[redacted].1 0CC6.1 |
| **Message Path** | xml\Mailbox\5DCBC627.NYMDOM1.NYMADM1.100 .170316D.1.10CC6.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Epstein Response |
| **Scheduled date** | 2019-11-13 09:00:23 |
| **Creation date** | 2019-11-13 09:00:23 |
| **Modified date** | 2019-11-13 09:06:36 |
| **Delivered date** | 2019-11-13 09:00:23 |
| **Message size** | 3067 |
| **Attachments size** | 6040 |
| **Total size** | 9118 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DCBC627.[redacted]<br>C25E.1@45:5DCBC627.NYMDOM1.NYMADM1.100.1<br>70316D.1.10CC6.1@1:7.1[redacted].0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5625 |
| **Date** | 2019-11-13 04:00:24 |
| **CA** | 2e3ffb67d2a5d572ab7fb19ceea7ce2a |
| **Hash** | 7D99E9C564FA400A59FDD7897B9CCE65C7D18ED2 CC7C81FFC038144795614C4329EB7E73 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5DCBC627.[redacted].1.F<br>C25F.1@45:5DCBC627.NYMDOM1.NYMADM1.100.1<br>70316D.1.10CC6.1@1:7.1[redacted].0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 415 |
| **Date** | 2019-11-13 04:00:24 |
| **CA** | db5cbb626616ec2a4fec15e1e86561c5 |
| **Hash** | 1BE1AF267E2233E0F06322510D401D3561ED114F 4DFCF7D11E56EEC6733223E9DCB40350 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-11-13 09:00:23 |
| **Opened** | 2019-11-13 09:04:06 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |

| | |
|---|---|
| **Archive Version** | 5.3 |
| **Internal ID** | 5DCBC627.[redacted].1.1 0CC6.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-29 10:06:39 EST | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

[redacted]

[redacted]

# ASSOCIATE WARDEN

[redacted] **Ext.** [redacted] **( Preferred Voice )**
[redacted] **Ext.** [redacted] **( Work Voice )**
[redacted] **( Voice Cell )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**
*Family:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Work Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20191113T060004Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Re: Epstein Response**
**From** [redacted]
**To** [redacted]
**Date** 2019/11/13 08:58
**Subject:** Re: Epstein Response
**Attachments:** TEXT.htm

great, thanks! I put the corrected Psy Alert memo in your box yesterday

[redacted].
Chief Psychologist
[redacted]. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> [redacted] 11/13/2019 8:55 AM >>>
FYI...AW portion for page 10 regarding SW cell assignment.

Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 (Population Monitoring Roster) with the selection category for suicide watch. The Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into inaccurate bed assignments and will eliminate inmates being keyed into the same cell.

Additionally, the Lieutenants were instructed to contact the Captain and on-call Psychology staff when the need for suicide watch placement is determined after hours. Psychology staff have been instructed to contact the warden upon receiving said notification. After consultation with the warden, psychology staff will designate whether a staff or inmate companion will be assigned. Psychology staff will in turn inform the Shift Lieutenant of this determination.

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

[redacted] ext. [redacted]
[redacted]
NYM/AW-Programs~@bop.gov

>>> [redacted] 11/12/2019 2:12 PM >>>
Updated to include Dr. [redacted] suggestions.

>>> [redacted] 11/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

p. 5: Correctional Services re expunged incident report
p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | [redacted].1.1 0CC4.1 |
| **Message Path** | xml\Mailbox\5DCBC5BD.NYMDOM1.NYMADM1.100 .170316D.1.10CC4.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | er2miller@bop.gov |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Epstein Response |
| **Scheduled date** | 2019-11-13 08:58:37 |
| **Creation date** | 2019-11-13 08:58:37 |
| **Modified date** | 2019-11-13 09:00:23 |
| **Delivered date** | 2019-11-13 08:58:38 |
| **Message size** | 2740 |
| **Attachments size** | 5124 |
| **Total size** | 7875 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | [redacted].F AD44.1@45[redacted] 70316D.1.10CC4.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5124 |
| **Date** | 2019-11-13 03:58:37 |
| **CA** | 9f906515382864175f82aa1f96db17f1 |
| **Hash** | 1A65136F02A993C5A5861D6B9536242BC4693FB8 ACE015AEB32EBA0427A688EDFA3A49E2 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | [redacted].1.1 0CC4.1@1:7.[redacted] 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]TDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.[redacted]@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |

| | |
|---|---|
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-29 10:06:39 EST | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Epstein Response**

| | |
|---|---|
| **From** | [redacted] |
| [redacted] | [redacted], [redacted], [redacted], [redacted], [redacted], [redacted] |
| **Date** | 2019/11/13 08:55 |
| **Subject:** | Re: Epstein Response |
| **Attachments:** | TEXT.htm, [redacted] |

FYI...AW portion for page 10 regarding SW cell assignment.

Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 (Population Monitoring Roster) with the selection category for suicide watch. The Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into inaccurate bed assignments and will eliminate inmates being keyed into the same cell.

Additionally, the Lieutenants were instructed to contact the Captain and on-call Psychology staff when the need for suicide watch placement is determined after hours. Psychology staff have been instructed to contact the warden upon receiving said notification. After consultation with the warden, psychology staff will designate whether a staff or inmate companion will be assigned. Psychology staff will in turn inform the Shift Lieutenant of this determination.

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted] ext. [redacted]
[redacted]
NYM/AW-Programs~@bop.gov

>>> [redacted] 11/12/2019 2:12 PM >>>
Updated to include Dr. [redacted] suggestions.

>>> [redacted] 11/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

p. 5: Correctional Services re expunged incident report
p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DCBC501.[redacted].1 0CC3.1 |
| **Message Path** | xml\Mailbox\5DCBC501.NYMDOM1.NYMADM1.100 .170316D.1.10CC3.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| [redacted] | [redacted]; [redacted]; [redacted]; [redacted]; [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: Epstein Response |
| **Scheduled date** | 2019-11-13 08:55:29 |
| **Creation date** | 2019-11-13 08:55:29 |
| **Modified date** | 2019-11-13 11:48:54 |
| **Delivered date** | 2019-11-13 08:55:29 |
| **Message size** | 1992 |
| **Attachments size** | 4488 |
| **Total size** | 6491 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DCBC501.NYMDOM1.NYMADM1.200.200000D.1.F<br>C251.1@45:5DCBC501.NYMDOM1.NYMADM1.100.1<br>70316D.1.10CC3.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4073 |
| **Date** | 2019-11-13 03:55:30 |
| **CA** | 20549a86e708530b6380d4251082a4d3 |
| **Hash** | 887A5D546092994FDB96D7D8CD6ECE178B746200 FF9CECEA1546DC353C63D93B12A6FAE6 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5DCBC501.NYMDOM1.NYMADM1.200.200000D.1.F<br>C252.1@45:5DCBC501.NYMDOM1.NYMADM1.100.1<br>70316D.1.10CC3.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 415 |
| **Date** | 2019-11-13 03:55:30 |
| **CA** | db5cbb626616ec2a4fec15e1e86561c5 |
| **Hash** | 1BE1AF267E2233E0F06322510D401D3561ED114F 4DFCF7D11E56EEC6733223E9DCB40350 |
| **Recipients** | 6 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-11-13 08:55:29 |
| **DownloadedByThirdParty** | 2019-11-13 08:55:32 |
| **Opened** | 2019-11-13 08:59:30 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-11-13 08:55:29 |
| **Opened** | 2019-11-13 08:55:49 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| Delivered | 2019-11-13 08:55:29 |
| DownloadedByThirdParty | 2019-11-13 08:55:34 |
| Opened | 2019-11-13 11:48:53 |
| Recipient | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| UUID | 70608620-10E1-0000-947A-4AEAF7774805 |
| Distribution Type | CC |
| Recipient Type | User |
| Delivered | 2019-11-13 08:55:32 |
| DownloadedByThirdParty | 2019-11-13 08:55:36 |
| Opened | 2019-11-13 10:19:43 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| Distribution Type | TO |
| Recipient Type | User |
| Delivered | 2019-11-13 08:55:29 |
| DownloadedByThirdParty | 2019-11-13 08:55:30 |
| Recipient | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | User |
| Delivered | 2019-11-13 08:55:29 |
| DownloadedByThirdParty | 2019-11-13 08:55:33 |
| Opened | 2019-11-13 09:55:24 |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Sent Items |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5DCBC501.NYMDOM1.NYMADM1.100.170316D.1.1 0CC3.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Source | sent |
| Class | Public |
| Account | [redacted]TDOM1 |
| Location ID | 1540842445516 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-29 10:06:41 EST | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

[redacted]

[redacted]

# ASSOCIATE WARDEN

[redacted] **Ext.** [redacted] **( Preferred Voice )**
[redacted] **Ext.** [redacted] **( Work Voice )**
[redacted] **( Voice Cell )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**
*Family:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Work Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20191113T060004Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Fwd: news article pm MCC release**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted], [redacted] |
| **Date** | 2019/08/15 13:55 |
| **Subject:** | Fwd: news article pm MCC release |
| **Attachments:** | TEXT.htm |

FYSA. Apparently came out early this morning.

>>> [redacted] 8/15/2019 1:30 PM >>>

http://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D556446.BOPMSCO.PO4.100.1316B72.1.4A106 .1 |
| **Message Path** | xml/Cabinet\IPPA/5D556446.BOPMSCO.PO4.10 0.1316B72.1.4A106.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 1663D3A0-1002-0000-8CA3-000000100002 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted] |
| **Subject** | Fwd: news article pm MCC release |
| **Scheduled date** | 2019-08-15 13:55:16 |
| **Creation date** | 2019-08-15 13:55:16 |
| **Modified date** | 2019-08-15 14:07:28 |
| **Delivered date** | 2019-08-15 13:55:19 |
| **Message size** | 247 |
| **Attachments size** | 788 |
| **Total size** | 1046 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D556446.BOPMSCO.PO4.200.2000066.1.171F7 A.1@45:5D556446.BOPMSCO.PO4.100.1316B72. 1.4A106.1@1:55B60DD9.BOPMSCO.PO4.100.131 6B72.1.4A.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 788 |
| **Date** | 2019-08-15 09:55:27 |
| **CA** | 3f5275e85bdcacb60d40f5d271f1fea2 |
| **Hash** | 9CAF3F070669D723B7BFEBC29AABF01E7E34ECA2 526BBE326C835C076E8DB052C2E42DBE |
| **Recipients** | 3 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 695F8300-02C5-0000-95CF-85908232EF87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |

| | |
|---|---|
| **Internal ID** | 5D556446.BOPMSCO.PO4.100.1316B72.1.4A106 .1@1:55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | IPPA |
| **ID** | 55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@ 13 |
| **Name** | IPPA |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-24 00:42:49 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-27 14:03:00 EDT | Exported | [redacted] | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Fwd: Noteworthy News Clips 9-4-2019 (Out Of Office)**

| | |
|---|---|
| **From** | Cherryl Litsey |
| **To** | [redacted] |
| **Date** | 2019/09/04 10:20 |
| **Subject:** | Re: Fwd: Noteworthy News Clips 9-4-2019 (Out Of Office) |
| **Attachments:** | text.htm |

I will be out of the office with limited access to email throughout the day. For immediate assistance, please contac[redacted], Deputy Administrator, at [redacted], or by email.

Kind regards,
Cherryl

>>> [redacted] 09/04/19 10:20 >>>

>>> [redacted] 9/4/2019 9:18 AM >>>

**Inmate suicides like Jeffrey [redacted] are increasing — and predictable, senator says**
The Washington Post
https://www.washingtonpost.com/national/inmate-suicides-like-jeffrey-epsteins-are-increasing--and-predictable-senator-says/2019/08/30/e9169afe-cb55-11e9-a1fe-ca46e8d573c0_story.html
Federal inmates were killing themselves at escalating rates when the Trump administration slashed 5,156 officers and staff positions through a hiring freeze and budget cuts — a downsizing of 14 percent. The suicide rate continued to rise as staffing vacancies increased and permanent cuts were made in 2018, with more than two dozen inmates taking their lives as prison staff and leaders failed to curb the growing problem.

**R. Kelly moved to general population of federal jail in Chicago, feds say. 'I'm so popular here, [redacted] like yeah man'**
Chicago Tribune
http://www.chicagotribune.com/news/criminal-justice/ct-r-kelly-general-population-jail-20190903-z4kpqwj22ngrjgzmkaubb3rupq-story.html
After weeks of griping about the circumstances of his incarceration, disgraced R & B singer R. Kelly has been moved to the general population of the federal jail in Chicago while he awaits trial on sexual abuse-related charges, prosecutors said Tuesday.

**Democrats in Florida Delegation Want DOJ to Expand Investigation of Jeffrey Epstein Death, Plea Deal**
Florida Daily
https://www.floridadaily.com/democrats-in-florida-delegation-want-doj-to-expand-investigation-of-jeffrey-epstein-death-plea-deal/
At the end of last week, four Democrats representing South Florida in the [redacted]. House wrote [redacted]. Attorney General [redacted] calling on the [redacted]. Justice Department to expand its efforts examining Jeffrey [redacted] suicide and a plea deal he made back in 2008.

**Next Arena for Criminal Justice Reform: A Roof Over Their Heads**

The New York Times
https://www.nytimes.com/2019/09/03/us/politics/criminal-justice-reform-housing.html
When Thad Tatum was released from a Louisiana prison after serving 28 years for armed robbery and the attempted murder of a police officer, he found his trials were far from over.

**'An uphill battle': Harvard students urge school to pull investments that support prisons**
NBC News
https://www.nbcnews.com/news/us-news/uphill-battle-harvard-students-urge-school-pull-investments-support-prisons-n1038686
The rare opportunity to confront Harvard [redacted] president presented itself last [redacted] Day, and a group of five students pounced on the chance. During an open office hour with President Lawrence [redacted]. Bacow, the students asked him: How much of [redacted] almost $40 billion endowment is invested in companies that profit from the mass incarceration of Americans? And would he commit to withdrawing the [redacted] investment funds from prisons and related companies?

**Aging in prison, but not losing hope**
USA Today- OPINION
https://www.usatoday.com/in-depth/opinion/lifers/2019/09/03/aging-in-prison-letters-from-lifers-policing-the-usa/3407369002/
In 1988, I was incarcerated in a federal prison in Pennsylvania. I had committed a nonviolent drug offense. At the age of 41, I was sentenced to life, and was eventually moved to New [redacted] Federal Correctional Institution at Otisville. After serving more than 20 years, in November 2013, I was given a glimmer of hope. At the age of 67, as an aging inmate, I had petitioned the Department of Justice for early release, and it looked like I was going to get my wish. The Bureau of Prisons (BOP) inmate locator site reflected a change in my release date, from "life" to April 11, 2019.

| Properties | |
|---|---|
| **Property** | **Value** |
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| **Message Path** | xml/Trash/5D6F8FD1.BOPMSCO.PO4.100.1316B 72.1.4AF02.1.xml |
| **From** | Cherryl Litsey |
| **Display Name** | Cherryl Litsey |
| **Email** | clitsey@bop.gov |
| **UUID** | 0E06F130-042F-0000-A20B-758F81592843 |
| **Reply To** | clitsey@bop.gov |
| **Text** | Cherryl Litsey |
| **To** | [redacted] |
| **Subject** | Re: Fwd: Noteworthy News Clips 9-4-2019 (Out Of Office) |
| **Scheduled date** | 2019-09-04 10:20:01 |
| **Creation date** | 2019-09-04 10:20:01 |
| **Modified date** | 2019-09-04 10:20:10 |
| **Delivered date** | 2019-09-04 10:20:02 |
| **Message size** | 3862 |
| **Attachments size** | 5931 |
| **Total size** | 9804 |
| **Attachments** | 1 |
| **Attachment** | text.htm |
| **Name** | text.htm |
| **Content ID** | 5D6F8FD1.BOPMSCO.PO4.200.2000009.1.52892 7.1@45:5D6F8FD1.BOPMSCO.PO4.100.1316B72. 1.4AF02.1@1:9.BOPMSCO.PO4.100.0.1.0.1@18 |
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| **Size** | 5931 |
| **CA** | 57b1fd0a8d36a250c6b18d1273bf187e |
| **Hash** | 2BE0ED4C5C2C01093BF945396AB42010A97A1C0A 870CFFE36723A907DF6851E67707468D |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
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| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843517150 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
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| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
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| 2019-09-09 00:02:08 EDT | Created | cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Google Alert - prison**

**From** Google Alerts
**To** [redacted]
**Date** 2019/12/22 17:06
**Subject:** Google Alert - prison
**Attachments:** TEXT.htm, Mime.822

# prison

Daily update · December 22, 2019

NEWS

## Tekashi 6ix9ine to enroll in mental health program after **prison** stint

Fox News

Tekashi 6ix9ine to enroll in mental health program after **prison** stint ... ordered to enroll in a mental health program after serving his **prison** sentence.

6ix9ine Must Continue to Cooperate With Federal Government After [redacted] Released From **Prison** - XXLMAG.COM

Rapper Tekashi 6Ix9Ine will have to complete mental health program after **prison** stint - Toronto Sun

Tekashi 6ix9ine Forced To Keep Working W/ Feds After **Prison** Release - SOHH

Full Coverage

Flag as irrelevant

## What happens when an inmate dies in **prison**

WGME

In all, eight state inmates died in custody in 2019 — the same number of inmate deaths as the previous year. All were in custody at Maine State **Prison**.

Flag as irrelevant

## Judge favors treatment program over **prison** time for habitual Summit County criminal

Summit Daily News

BRECKENRIDGE — A habitual criminal in the area will avoid **prison** time on a number of charges dating as far back as summer 2017 after a judge ...

Flag as irrelevant

## Tesco halts work at Chinese factory over **prison** labor claim

Houston Chronicle

LONDON (AP) — The British-based grocery chain Tesco has halted production at a factory in China after a British newspaper said the factory used ...

Tesco halts production at Chinese factory over alleged 'forced' labour - BBC News

Tesco halts work at Chinese factory over **prison** labor claim - Lexington Herald Leader
'Please help us': Girl, 6, finds prisoner message in Tesco charity card - Sky News
Full Coverage

Flag as irrelevant

---

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Press-Enterprise

BANNING — A 22-year-old man who gunned down his ex-girlfriend in her Banning home was sentenced Friday to 50 years to life in state **prison**.

Flag as irrelevant

---

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Aljazeera.com

At least 18 inmates have been killed and 16 injured in overnight fighting between prisoners in Honduras' northern port town of Tela, **prison** officials ...

Honduras: at least 18 killed, 16 injured in **prison** riot - Chicago Daily Herald
Full Coverage

Flag as irrelevant

---

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---

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(Newser) – Looks like [redacted] video footage of Jeffrey [redacted] cell after all. This after federal



EFTA00041271

prosecutors said earlier in the week that footage around ...

Flag as irrelevant

WEB

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You have received this email because you have subscribed to **Google Alerts**.

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DFFA29E.NERDOM1.NERADM1.100.1367333.1.1 888D.1 |
| **Message Path** | xml\Trash\5DFFA29E.NERDOM1.NERADM1.100.1 367333.1.1888D.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - prison |
| **Scheduled date** | 2019-12-22 17:05:12 |
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| **Modified date** | 2019-12-23 09:32:18 |
| **Delivered date** | 2019-12-22 17:06:39 |
| **Message size** | 6039 |
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| **Content ID** | 5DFFA29E.NERDOM1.NERADM1.200.2000016.1.D 60E0.1@45:5DFFA29E.NERDOM1.NERADM1.100.1 367333.1.1888D.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 43167 |
| **CA** | 9eb1179ff1661ff67597af8c89da7447 |
| **Hash** | 5C5973B494CB16207646A4C20E392D1F54B30361 DE207CDD6B432BC94B8DBC88F5AF3D3A |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5DFFA29E.NERDOM1.NERADM1.200.2000016.1.D 60E1.1@45:5DFFA29E.NERDOM1.NERADM1.100.1 367333.1.1888D.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 61763 |
| **CA** | 1ee071ec2996d6d35a40ba5078885df9 |
| **Hash** | B381DDEED226EDD11D6A54F8741D88364C8482C4 224B8199FB7D54315E79378861E925AA |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | true |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DFFA29E.NERDOM1.NERADM1.100.1367333.1.1 888D.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |

| | |
|---|---|
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NERDOM1.NERADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-25 06:22:03 EST | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:34:52 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-06-02 15:34:57 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Sun, 22 Dec 2019 14:05:12 -0800
**Subject:** Google Alert - prison
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# prison

Daily update · December 22, 2019

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You have received this email because you have subscribed to **Google Alerts**.

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**Re: Draft language**
**From** [redacted]
**To** [redacted], [redacted]
**Date** 2019/08/12 08:28
**Subject:** Re: Draft language
**Attachments:** TEXT.htm

Also, the two officers that we are putting on AL, one is scheduled off today already and the other didn't show (so far). So the urgency of putting them on AL is less if they are not there. [redacted] is checking on the schedule of the others.

>>> "[redacted] (OAG)" <[redacted]> 8/12/2019 8:10 AM >>>
Thanks. And please confirm the work schedules of those COs in question Their recent over tone and the time the worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, [redacted] <[redacted]> wrote:

Yes, [redacted] and I had already discussed that and he will have info this morning.

[redacted]
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted]
Date: 8/11/19 11:12 PM (GMT-05:00)
To: [redacted] <[redacted]>
Cc: [redacted] <[redacted]>
Subject: RE: Draft language

>>> "[redacted] (OAG)" 08/11/2019 23:12 >>>
Thanks. This is helpful. We can talk tomorrow about the timing.
It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.
Thanks,

[redacted].

**From:** [redacted] <[redacted]>
**Sent:** Sunday, August 11, 2019 9:53 PM
**To:** [redacted] (OAG) <tshea@jmd.usdoj.gov>
**Cc:** [redacted] <[redacted]>
**Subject:** Draft language
[redacted], as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called

[redacted] and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.
Preferred:
Today, the Bureau of Prisons placed two staff who work in MCC NY on administrative leave pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.
A more detailed version of above could read:
Today, the Bureau of Prisons placed on administrative leave the two staff who worked in the Special Housing Unit at MCC NY pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.
If a third staff member is added either version can be changed to read "three."
If the warden is added, the following is proposed:
The Bureau of Prisons also temporarily reassigned the MCC NY Warden to the Northeast Regional Office pending the outcome of the investigation. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC NY.
While I prefer not to state the [redacted] name in this release, if you decide it needs to be added, his name is [redacted].
[redacted]
Sent from my Verizon, Samsung Galaxy smartphone

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D51232C.NERDOM1.NERADM1.100.1367333.1.1 43F3.1 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: Draft language |
| **Scheduled date** | 2019-08-12 08:28:25 |
| **Creation date** | 2019-08-12 08:28:25 |
| **Modified date** | 2019-08-12 11:53:53 |
| **Delivered date** | 2019-08-12 08:28:29 |
| **Message size** | 3119 |
| **Attachments size** | 7933 |
| **Total size** | 11063 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
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| **Is Inline** | false |
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| **Size** | 7933 |
| **Date** | 2019-08-12 04:28:28 |
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| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B8F32810-00D4-0000-B502-A7C453889331 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D51232C.NERDOM1.NERADM1.100.1367333.1.1 43F3.1@1:5D4E9C39.NERDOM1.NERADM1.100.13 67333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |

| | |
|---|---|
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-22 20:49:20 EDT | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-07 18:04:20 EDT | Exported | [redacted] | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: Draft language**
**From** "[redacted] (OAG)"
**To** [redacted] HurwitzRay Ormond
**Date** 2019/08/12 08:10
**Subject:** Re: Draft language
**Attachments:** TEXT.htm, Mime.822

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Today, the Bureau of Prisons placed two staff who work in MCC NY on administrative leave pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

A more detailed version of above could read:
Today, the Bureau of Prisons placed on administrative leave the two staff who worked in the Special Housing Unit at MCC NY pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

If a third staff member is added either version can be changed to read "three."

If the warden is added, the following is proposed:
The Bureau of Prisons also temporarily reassigned the MCC NY Warden to the Northeast Regional Office pending the outcome of the investigation. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC NY.

While I prefer not to state the [redacted] name in this release, if you decide it needs to be added, his name is [redacted].

[redacted]
Sent from my Verizon, Samsung Galaxy smartphone

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D511EED.NERDOM1.NERADM1.100.1367333.1.1 43EC.1 |
| **Message Path** | xml/Cabinet\NERO\Inst - New York\Aug/5D511EED.NERDOM1.NERADM1.100.13 67333.1.143EC.1.xml |
| **From** | "[redacted] (OAG)" |
| **Display Name** | "[redacted] (OAG)" |
| **Email** | [redacted] |
| **UUID** | B8F32810-00D4-0000-B502-A7C453889331 |
| **Reply To** | [redacted] |
| **Text** | "[redacted] (OAG)" |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: Draft language |
| **Scheduled date** | 2019-08-12 08:10:13 |
| **Creation date** | 2019-08-12 08:10:13 |
| **Modified date** | 2019-08-12 11:53:49 |
| **Delivered date** | 2019-08-12 08:10:22 |
| **Message size** | 2954 |
| **Attachments size** | 27699 |
| **Total size** | 30664 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D511EED.NERDOM1.NERADM1.200.2000071.1.2 01F4.1@45:5D511EED.NERDOM1.NERADM1.100.1 367333.1.143EC.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 7972 |
| **CA** | 4793b0c9619ba46ff9fb64d55dc9eff8 |
| **Hash** | C6B4DA768892558F1BE2218D5CE83442373DFE39 2DFB11A5EB1E65603DB4610853627438 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D511EED.NERDOM1.NERADM1.200.2000071.1.2 01F5.1@45:5D511EED.NERDOM1.NERADM1.100.1 367333.1.143EC.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 19727 |
| **CA** | 666c3233fb7df9ed2c7b5d94fd4ecb62 |
| **Hash** | 5EBB0881E7AAD09084775D8A94DE7F2CC14C28B3 AC414054D224FC99C10DADE8499E0804 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |

| | |
|---|---|
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D511EED.NERDOM1.NERADM1.100.1367333.1.1 43EC.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-22 20:49:22 EDT | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-07 18:04:20 EDT | Exported | [redacted] | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**From:** "[redacted] (OAG)" <[redacted]/>
**To:** [redacted] <[redacted]>
**Cc:** [redacted] <[redacted]/>
**Subject:** Re: Draft language
**Sent:** Mon, 12 Aug 2019 12:10:13 +0000

Thanks. And please confirm the work schedules of those COs in question Their recent over tone and the time the worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, [redacted] <HHurwitz@bop.gov> wrote:

Yes, [redacted] and I had already discussed that and he will have info this morning.

[redacted]
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted] (OAG)" <[redacted]>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: [redacted] <HHurwitz@bop.gov>
Cc: [redacted] <[redacted]>
Subject: RE: Draft language

>>> "[redacted] (OAG)" 08/11/2019 23:12 >>>
Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,
[redacted].

**From:** [redacted] <[redacted]>
**Sent:** Sunday, August 11, 2019 9:53 PM
**To:** [redacted] (OAG) <tshea@jmd.usdoj.gov>
**Cc:** [redacted] <[redacted]>
**Subject:** Draft language

[redacted], as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called [redacted] and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

Preferred:
Today, the Bureau of Prisons placed two staff who work in MCC NY on administrative leave pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

A more detailed version of above could read:
Today, the Bureau of Prisons placed on administrative leave the two staff who worked in the Special Housing Unit at MCC NY pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

If a third staff member is added either version can be changed to read "three."

If the warden is added, the following is proposed:
The Bureau of Prisons also temporarily reassigned the MCC NY Warden to the Northeast Regional Office pending the outcome of the investigation. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC NY.

While I prefer not to state the [redacted] name in this release, if you decide it needs to be added, his name is [redacted].

[redacted]
Sent from my Verizon, Samsung Galaxy smartphone

**Re: Draft language**
**From** [redacted]
**To** [redacted]
**Date** 2019/08/12 06:01
**Subject:** Re: Draft language
**Attachments:** TEXT.htm

Will do.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 8/12/19 5:31 AM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Fwd: Draft language

>>> "[redacted]" 08/12/2019 05:31 >>>
In addition to details on those two staff, please pull total staffing info, number vacancies, AWOL, long term leave, etc. Also, status of curr

[redacted]
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted] (OAG)" <[redacted]>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: [redacted] <[redacted]>
Cc: [redacted] <[redacted]>
Subject: RE: Draft language

>>> "[redacted] (OAG)" 08/11/2019 23:12 >>>
Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and

Thanks,

[redacted].

From: [redacted] <[redacted]>
Sent: Sunday, August 11, 2019 9:53 PM
To: [redacted] (OAG) <tshea@jmd.usdoj.gov>
Cc: [redacted] <[redacted]>
Subject: Draft language

[redacted], as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I shoul

Preferred:
Today<calendar:T5:Today>, the Bureau of Prisons placed two staff who work in MCC NY on administrative leave pending the outcome of the investigat

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Today<calendar:T5:Today>, the Bureau of Prisons placed on administrative leave the two staff who worked in the Special Housing Unit at MCC NY pen

If a third staff member is added either version can be changed to read "three."

If the warden is added, the following is proposed:
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While I prefer not to state the [redacted] name in this release, if you decide it needs to be added, his name is [redacted].

[redacted]
Sent from my Verizon, Samsung Galaxy smartphone

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5100B8.NERDOM1.NERADM1.100.1367333.1.1 43C7.1 |
| **Message Path** | xml/Mailbox/5D5100B8.NERDOM1.NERADM1.100 .1367333.1.143C7.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Reply To** | rormond@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Draft language |
| **Scheduled date** | 2019-08-12 06:01:15 |
| **Creation date** | 2019-08-12 06:01:15 |
| **Modified date** | 2019-08-12 06:27:23 |
| **Delivered date** | 2019-08-12 06:01:28 |
| **Message size** | 3201 |
| **Attachments size** | 5820 |
| **Total size** | 9032 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5100B8.NERDOM1.NERADM1.200.2000039.1.5 09CC.1@45:5D5100B8.NERDOM1.NERADM1.100.1 367333.1.143C7.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5820 |
| **CA** | 1e5497c07802011430c5ace680200220 |
| **Hash** | 196AE8F278EBBD8448CABA485B4083932AA96C77 88970824E4C95A555D34189272655 8A7 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 06:01:31 |
| **DownloadedByThirdParty** | 2019-08-12 06:01:32 |
| **Opened** | 2019-08-12 06:12:41 |
| **Deleted** | 2019-08-12 06:27:22 |
| **Replied** | 2019-08-12 06:27:12 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5100B8.NERDOM1.NERADM1.100.1367333.1.1 43C7.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NERDOM1.NERADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-22 20:45:13 EDT | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-07 18:04:20 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: Statements by Mr.** [redacted]
**From** [redacted]
**To** [redacted] JohnsonAida Leisenring, Jason SwergoldMaurene Comey
**Date** 2019/11/20 08:50
**Subject:** Re: Statements by Mr. [redacted]
**Attachments:** TEXT.htm, Mime.822

Thank you.

In addition to the statements attributed to Mr. [redacted] we are asking did for all the reports and Video regarding [redacted] attempted suicide on July 22-23rd.

I believe we sent a letter to the MCC shortly after the event asking that the video be preserved.

[redacted]
[redacted], Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
[redacted] Epstein.com

On Nov 19, 2019, at 12:23 AM, [redacted] (USANYS)
<[redacted]> wrote:

[redacted] - To the extent your request is to the MCC/BOP, the request is governed by the procedures set forth below in [redacted] email. To the extent the request is to our office pursuant to Rule 16, as a courtesy, we will look to see what statements are in our possession and gather and produce them to you by the end of the week. The production will be pursuant to the protective order in this case.

[redacted]
Assistant United States Attorney
[redacted]

**From:** [redacted] <[redacted]>
**Sent:** Monday, November 18, 2019 8:50 AM
**To:** [redacted] <[redacted]>; [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>
**Cc:** [redacted]>
**Subject:** Re: Statements by Mr. [redacted]

Hi [redacted],

Pursuant to FOIA/Privacy Act and Touhy regulations, we need a release from the inmate, Touhy letter, and subpoena for the request to be considered locally. Please also be advised that we would have to seek authority under Touhy through the USAO

that we would have to seek authority under Touhy through the USAO.

Thank you,
[redacted]

>>> [redacted] <bbarket@barketepstein.com> 11/17/2019 5:03 PM >>>
It is my understanding that Mr. [redacted] was interviewed by members of Bureau of Prisons in the late hours of July 22nd or the early hours of July 23, 2019 concerning Jeffrey [redacted] reported attempted suicide attempt. Pease provide the record of any statements made by Mr. [redacted], any written statements made by Mr. [redacted] and any recording of any such statements.

[redacted] A. [redacted], Esq.
[redacted] Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
[redacted]

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DD4FE54.NYMDOM1.NYMADM1.100.1373875.1.7 F9C9.1 |
| **Message Path** | xml\Mailbox\5DD4FE54.NYMDOM1.NYMADM1.100 .1373875.1.7F9C9.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted]; [redacted]; [redacted] |
| **Subject** | Re: Statements by Mr. [redacted] |
| **Scheduled date** | 2019-11-20 08:49:47 |
| **Creation date** | 2019-11-20 08:49:47 |
| **Modified date** | 2019-11-20 08:50:58 |
| **Delivered date** | 2019-11-20 08:50:29 |
| **Message size** | 2798 |
| **Attachments size** | 26239 |
| **Total size** | 29048 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DD4FE54.NYMDOM1.NYMADM1.200.2000040.1.6<br>9BB2.1@45:5DD4FE54.NYMDOM1.NYMADM1.100.1<br>373875.1.7F9C9.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 7295 |
| **CA** | a16a2ec7848ecc4aa4719f6e74440950 |
| **Hash** | 2608AA41961F8153E0E429244D27D9B2FA87E560 DA82598ECF830417EFA62A2013309DE5 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5DD4FE54.[redacted]<br>9BB3.1@45:5DD4FE54.[redacted]<br>373875.1.7F9C9.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 18944 |
| **CA** | 9c096fff8ec7b699aa693f22b599aed7 |
| **Hash** | 4F521C6EEB5ACECB1C8D55FE37E779AB2DFF2DA7 4BFEE995D4F8F137A4C118D0625E2030 |
| **Recipients** | 4 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | AB294985-1BAA-0000-B60A-A812D3F99FD4 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 79BA4F81-399A-0000-B60A-E1B48ED1FB51 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |

| | |
|---|---|
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DD4FE54.NYMDOM1.NYMADM1.100.1373875.1.7 F9C9.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] J[redacted]18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.[redacted]@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-29 22:01:55 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:39:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** [redacted] <[redacted]>
**To:** "[redacted] (USANYS)" <[redacted]>
**Cc:** [redacted] <[redacted]>, "[redacted])" <[redacted]>, [redacted]
[redacted]>
**Subject:** Re: Statements by Mr. [redacted]
**Sent:** Wed, 20 Nov 2019 13:49:47 +0000

Thank you.
In addition to the statements attributed to Mr. [redacted] we are asking did for all the reports and Video regarding [redacted] attempted suicide on July 22-23rd.

I believe we sent a letter to the MCC shortly after the event asking that the video be preserved.

[redacted]
[redacted], Epstein, Kearon, Aldea & LoTurco
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[redacted] - O
[redacted] - M
[redacted] Epstein.com

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[redacted] - To the extent your request is to the MCC/BOP, the request is governed by the procedures set forth below in [redacted] email. To the extent the request is to our office pursuant to Rule 16, as a courtesy, we will look to see what statements are in our possession and gather and produce them to you by the end of the week. The production will be pursuant to the protective order in this case.

[redacted]
Assistant United States Attorney
[redacted]

---

**From:** [redacted] <[redacted]>
**Sent:** Monday, November 18, 2019 8:50 AM
**To:** [redacted] <[redacted]>; [redacted] (USANYS) <[redacted]>; [redacted]
[redacted]) <[redacted]>
**Cc:** [redacted]>
**Subject:** Re: Statements by Mr. [redacted]

Hi [redacted],

Pursuant to FOIA/Privacy Act and Touhy regulations, we need a release from the inmate, Touhy letter, and subpoena for the request to be considered locally. Please also be advised that we would have to seek authority under Touhy through the USAO.

Thank you,
[redacted]

>>> [redacted] <[redacted]> 11/17/2019 5:03 PM >>>
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[redacted] A. [redacted], Esq.

[redacted] Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
[redacted]

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**Fwd: Draft language**
**From** [redacted]
**To** [redacted]
**Date** 2019/08/12 05:31
**Subject:** Fwd: Draft language
**Attachments:** TEXT.htm

In addition to details on those two staff, please pull total staffing info, number vacancies, AWOL, long term leave, etc. Also, status of curr

[redacted]
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted] (OAG)" <[redacted]>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: [redacted] <[redacted]>
Cc: [redacted] <[redacted]>
Subject: RE: Draft language

>>> "[redacted] (OAG)" 08/11/2019 23:12 >>>
Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and

Thanks,

[redacted]

From: [redacted] <[redacted]>
Sent: Sunday, August 11, 2019 9:53 PM
To: [redacted] (OAG) <tshea@jmd.usdoj.gov>
Cc: [redacted] <[redacted]>
Subject: Draft language

[redacted], as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I shoul

Preferred:
Today<calendar:T5:Today>, the Bureau of Prisons placed two staff who work in MCC NY on administrative leave pending the outcome of the investigat

A more detailed version of above could read:
Today<calendar:T5:Today>, the Bureau of Prisons placed on administrative leave the two staff who worked in the Special Housing Unit at MCC NY pen

If a third staff member is added either version can be changed to read "three."

If the warden is added, the following is proposed:
The Bureau of Prisons also temporarily reassigned the MCC NY Warden to the Northeast Regional Office pending the outcome of the investigation. FCI

While I prefer not to state the [redacted] name in this release, if you decide it needs to be added, his name is [redacted].

[redacted]
Sent from my Verizon, Samsung Galaxy smartphone

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D50F99B.NERDOM1.NERADM1.100.1367333.1.1 43C5.1 |
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| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: Draft language |
| **Scheduled date** | 2019-08-12 05:30:59 |
| **Creation date** | 2019-08-12 05:30:59 |
| **Modified date** | 2019-08-12 07:07:07 |
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| **Name** | TEXT.htm |
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| **Is Inline** | false |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Delay delivery until** | 0 |
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| **Archived** | false |
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| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
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| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Internal ID** | 5D50F99B.NERDOM1.NERADM1.100.1367333.1.1 43C5.1@1.9.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
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| **Class** | Public |
| **Account** | [redacted] Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
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| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-14 04:05:05 EDT | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:15:35 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:49:52 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:01:50 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Google Alert - "bureau of prisons"**
**From** Google Alerts
**To** [redacted]
**Date** 2019/11/29 17:04
**Subject:** Google Alert - "bureau of prisons"
**Attachments:** TEXT.htm, Mime.822

# "bureau of prisons"

Daily update · November 29, 2019

NEWS

## Books Have the Power to Rehabilitate. But Prisons Are Blocking Access to Them.

Mother Jones

New York, Maryland, and the Federal **Bureau of Prisons** have adopted similar policies, and Washington state banned most used books from its prisons ...

Flag as irrelevant

## The Jeffrey Epstein blame game continues

The Hill

As Federal **Bureau of Prisons** Director Kathleen Hawk Sawyer was testifying to Congress last week, reports began to circulate about the indictments of ...

Flag as irrelevant

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Washington Post

Through the purchase of 500 First — previously occupied by the federal **Bureau of Prisons** — Georgetown has stretched the East End campus ...

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## Brooklyn Man Arrested for Allegedly Encouraging ISIS Attack, Sharing Bomb-Making Instructions

Newsweek

The **Bureau of Prisons** inmate database shows a Zachary Clark of the same age is currently being held at the Metropolitan Correctional Center in ...

Flag as irrelevant

## Felicity Huffman released with 2 days left on 2-week prison term

Daily Stock Dish

... prison for women because under prison policy, inmates scheduled for weekend release are let out on Friday, the [redacted]. **Bureau of Prisons** said.

Flag as irrelevant

## Desperate Housewives star Huffman freed from prison after 11 days over role in college scandal

Daily Stock Dish

The US **Bureau of Prisons** said that the 'Desperate Housewives' star was released from the low-security prison for women in the San Francisco Bay ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DE14FAF.NERDOM1.NERADM1.100.1367333.1.1 7F5C.1 |
| **Message Path** | xml\Trash\5DE14FAF.NERDOM1.NERADM1.100.1 367333.1.17F5C.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | [redacted] |
| [redacted] | [redacted] |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - "bureau of prisons" |
| **Scheduled date** | 2019-11-29 17:03:03 |
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| **Message size** | 3647 |
| **Attachments size** | 61192 |
| **Total size** | 64850 |
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| **Name** | TEXT.htm |
| **Content ID** | 5DE14FAF.NERDOM1.NERADM1.200.20000E4.1.4 5D11.1@45:5DE14FAF.NERDOM1.NERADM1.100.1 367333.1.17F5C.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 23808 |
| **CA** | e77cc7c46f97d67d4e6656ec701d92b7 |
| **Hash** | F1522C6EBF4B9E44497C70B1DC067380883C6725 91660C6C862AF343915AF580D85216A3 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5DE14FAF.NERDOM1.NERADM1.200.20000E4.1.4 5D12.1@45:5DE14FAF.NERDOM1.NERADM1.100.1 367333.1.17F5C.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
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| **Recipient** | [redacted] |
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| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
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| **Delay delivery until** | 0 |
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| **Deleted** | true |
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| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DE14FAF.NERDOM1.NERADM1.100.1367333.1.1 7F5C.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
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| **Class** | Public |
| **Account** | [redacted]RDOM1 |

| | |
|---|---|
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NERDOM1.NERADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-04 04:09:10 EST | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Fri, 29 Nov 2019 14:03:03 -0800
**Subject:** Google Alert - "bureau of prisons"
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# "bureau of prisons"

Daily update · November 29, 2019

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in the San Francisco Bay ...

Flag as irrelevant

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**Re: Epstein #76318-054**
**From** [redacted]
**To** [redacted]
**Date** 2019/08/15 09:04
**Subject:** Re: Epstein #76318-054
**Attachments:** TEXT.htm

Thank you!

>>> [redacted] 8/15/2019 9:03 AM >>>
Went on watch July 23, 2019 1:40 am- Staff Watch
Inmate Companion took over 7:00 am July 23, 2019
H01-001L

Changed to psychology Observation July 24, 2019, 8:45am
Ended Psychology Observation July 30, 2019 8:15am
Inmate Companion
H01-001L

Psychology Observation July 8, 2019, 6pm
End Psychology Observation July 10, 2019 9am
H01-001L

[redacted], Psy.D., Ph.D.
Forensic Psychologist
LCDR United States Public Health Service
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
[redacted]
Fax- [redacted]
email- [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D55200F.NYMDOM1.NYMADM1.100.165396E.1.5 A64F.1 |
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| **From** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Epstein #76318-054 |
| **Scheduled date** | 2019-08-15 09:04:15 |
| **Creation date** | 2019-08-15 09:04:15 |
| **Modified date** | 2019-08-15 09:04:20 |
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| **Name** | TEXT.htm |
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| **Email** | [redacted] |
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| **Recipient Type** | User |
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| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| Audits | | | |
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| 2019-08-23 17:16:53 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:40:22 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Epstein #76318-054**
**From** [redacted]
**To** [redacted]
**Date** 2019/08/15 09:03
**Subject:** Epstein #76318-054
**Attachments:** TEXT.htm

Went on watch July 23, 2019 1:40 am- Staff Watch
Inmate Companion took over 7:00 am July 23, 2019
H01-001L

Changed to psychology Observation July 24, 2019, 8:45am
Ended Psychology Observation July 30, 2019 8:15am
Inmate Companion
H01-001L

Psychology Observation July 8, 2019, 6pm
End Psychology Observation July 10, 2019 9am
H01-001L

[redacted], Psy.D., Ph.D.
Forensic Psychologist
LCDR United States Public Health Service
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
[redacted]
Fax- [redacted]
email- [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D551FEE.NYMDOM1.NYMADM1.100.165396E.1.5 A64D.1 |
| **Message Path** | xml/Mailbox/[redacted].165396E.1.5A64D.1.xml |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
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| **Text** | [redacted] |
| **To** | [redacted] |
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| **Delivered date** | 2019-08-15 09:03:43 |
| **Message size** | 579 |
| **Attachments size** | 1258 |
| **Total size** | 1848 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | [redacted] 8182.1@45:[redacted] 65396E.1.5A64D.1@1:7.[redacted].0.1.0.1@16 |
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| **Recipients** | 1 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D551FEE.NYMDOM1.NYMADM1.100.165396E.1.5 A64D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.[redacted] |
| **Name** | Mailbox |
| **Type** | Mailbox |

| | |
|---|---|
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
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| 2019-08-23 17:16:53 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:40:22 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Fwd: Epstein #76318-054**

**From** [redacted]

[redacted]

**Date** 2019/08/15 09:06

**Subject:** Fwd: Epstein #76318-054

**Attachments:** TEXT.htm

>>> [redacted] 8/15/2019 9:03 AM >>>
Went on watch July 23, 2019 1:40 am- Staff Watch
Inmate Companion took over 7:00 am July 23, 2019
H01-001L

Changed to psychology Observation July 24, 2019, 8:45am
Ended Psychology Observation July 30, 2019 8:15am
Inmate Companion
H01-001L

Psychology Observation July 8, 2019, 6pm
End Psychology Observation July 10, 2019 9am
H01-001L

[redacted], Psy.D., Ph.D.
Forensic Psychologist
LCDR United States Public Health Service
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
[redacted]
Fax- [redacted]
email- [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D552095.[redacted].5 A654.1 |
| **Message Path** | xml/Mailbox/5D552095.NYMDOM1.NYMADM1.100 .165396E.1.5A654.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| [redacted] | [redacted] |
| **Subject** | Fwd: Epstein #76318-054 |
| **Scheduled date** | 2019-08-15 09:06:29 |
| **Creation date** | 2019-08-15 09:06:29 |
| **Modified date** | 2019-08-16 07:27:50 |
| **Delivered date** | 2019-08-15 09:06:29 |
| **Message size** | 625 |
| **Attachments size** | 1331 |
| **Total size** | 1967 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D552095.[redacted]<br>EF63.1@45:5D552095.NYMDOM1.NYMADM1.100.1<br>65396E.1.5A654.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1331 |
| **Date** | 2019-08-15 05:06:23 |
| **CA** | cd1cfd60705215020b00354a70a6d35f |
| **Hash** | 368E1D0890133AA474CDC6F7CEFB4E1809E2204F A79800E8F37FDC31FBA9AD29CBE8E3ED |
| **Recipients** | 4 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-15 09:06:29 |
| **DownloadedByThirdParty** | 2019-08-15 09:06:30 |
| **Opened** | 2019-08-15 11:47:43 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-15 09:06:33 |
| **DownloadedByThirdParty** | 2019-08-15 09:06:39 |
| **Opened** | 2019-08-16 07:27:52 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-15 09:06:29 |
| **DownloadedByThirdParty** | 2019-08-15 09:06:30 |
| **Opened** | 2019-08-15 09:42:33 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-15 09:06:29 |
| **Opened** | 2019-08-15 12:12:08 |

| | |
|---|---|
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D552095.NYMDOM1.NYMADM1.100.165396E.1.5 A654.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]15536.DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.[redacted] |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 17:16:52 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:40:23 EDT | Exported | [redacted] | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: Epstein Response**

| | |
|---|---|
| **From** | [redacted] |
| [redacted] | [redacted], [redacted], [redacted], [redacted], [redacted], [redacted] |
| **Date** | 2019/11/13 08:55 |
| **Subject:** | Re: Epstein Response |
| **Attachments:** | TEXT.htm, [redacted] |

FYI...AW portion for page 10 regarding SW cell assignment.

Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 (Population Monitoring Roster) with the selection category for suicide watch. The Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into inaccurate bed assignments and will eliminate inmates being keyed into the same cell.

Additionally, the Lieutenants were instructed to contact the Captain and on-call Psychology staff when the need for suicide watch placement is determined after hours. Psychology staff have been instructed to contact the warden upon receiving said notification. After consultation with the warden, psychology staff will designate whether a staff or inmate companion will be assigned. Psychology staff will in turn inform the Shift Lieutenant of this determination.

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted] ext. [redacted]
[redacted]
NYM/AW-Programs~@bop.gov

>>> [redacted] 11/12/2019 2:12 PM >>>
Updated to include Dr. [redacted] suggestions.

>>> [redacted] 11/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

p. 5: Correctional Services re expunged incident report
p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DCBC501.[redacted].1.5 FF08.1 |
| **Message Path** | xml\Mailbox\5DCBC501.NYMDOM1.NYMADM1.100 .165396E.1.5FF08.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| [redacted] | [redacted]; [redacted]; [redacted]; [redacted]; [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: Epstein Response |
| **Scheduled date** | 2019-11-13 08:55:29 |
| **Creation date** | 2019-11-13 08:55:29 |
| **Modified date** | 2019-11-13 08:55:30 |
| **Delivered date** | 2019-11-13 08:55:30 |
| **Message size** | 1992 |
| **Attachments size** | 4488 |
| **Total size** | 6491 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DCBC501.NYMDOM1.NYMADM1.200.200000D.1.F C251.1@45:5DCBC501.[redacted] 65396E.1.5FF08.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4073 |
| **Date** | 2019-11-13 03:55:30 |
| **CA** | 65df54c5775c285725448831f10b72d1 |
| **Hash** | 887A5D546092994FDB96D7D8CD6ECE178B746200 FF9CECEA1546DC353C63D93B12A6FAE6 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5DCBC501.NYMDOM1.NYMADM1.200.200000D.1.F C252.1@45:5DCBC501.[redacted] 65396E.1.5FF08.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 415 |
| **Date** | 2019-11-13 03:55:30 |
| **CA** | bee98c9f9ca806a8a957c5468871fba0 |
| **Hash** | 1BE1AF267E2233E0F06322510D401D3561ED114F 4DFCF7D11E56EEC6733223E9DCB40350 |
| **Recipients** | 6 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | CC |

| | |
|---|---|
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | false |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DCBC501.NYMDOM1.NYMADM1.100.165396E.1.5 FF08.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.[redacted] |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-29 17:48:11 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

[redacted]

[redacted]

# ASSOCIATE WARDEN

[redacted] Ext. [redacted] ( Preferred Voice )
[redacted] Ext. [redacted] ( Work Voice )
[redacted] ( Voice Cell )

[redacted] ( Preferred Internet )

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**
*Family:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Work Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20191113T060004Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Fwd: Update Epstein Response**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/10/21 16:26 |
| **Subject:** | Fwd: Update Epstein Response |
| **Attachments:** | TEXT.htm, Epstein Response2.docx, Charisma Edge.vcf |

FYI....

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted] ext. [redacted]
[redacted]
NYM/AW-Programs~@bop.gov

>>> [redacted] 10/21/2019 9:44 AM >>>
Please see updated response based upon the e-mail sent by the Captain over the weekend regarding rounds in the suicide watch area.

[redacted].
Chief Psychologist
[redacted]. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DADDC30.[redacted].1.5 E960.1 |
| **Message Path** | xml\Mailbox\5DADDC30.NYMDOM1.NYMADM1.100 .165396E.1.5E960.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: Update Epstein Response |
| **Scheduled date** | 2019-10-21 16:26:24 |
| **Creation date** | 2019-10-21 16:26:24 |
| **Modified date** | 2019-10-22 07:07:50 |
| **Delivered date** | 2019-10-21 16:26:25 |
| **Message size** | 568 |
| **Attachments size** | 23362 |
| **Total size** | 23941 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DADDC30.[redacted].1.F<br>9F25.1@45:5DADDC30.NYMDOM1.NYMADM1.100.1<br>65396E.1.5E960.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1229 |
| **Date** | 2019-10-21 12:26:26 |
| **CA** | c5644fbddb124f7b1ff198d80cc1fb41 |
| **Hash** | FBFF6D2CF4D47319717A6C1D0EF59AB80DB4EDD6 521EE8C035C75B0BA5C63F11457CD979 |
| **Attachment** | Epstein Response2.docx |
| **Name** | Epstein Response2.docx |
| **Content ID** | 5DADDC30.[redacted].1.F<br>9F26.1@45:5DADDC30.NYMDOM1.NYMADM1.100.1<br>65396E.1.5E960.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 21718 |
| **Date** | 2019-10-21 05:43:16 |
| **CA** | e410060037ff03e60f1dfd1d52f34469 |
| **Hash** | 20B949D9EDE47AD7686A8BE96E3BFFA25B2194FD 6C88FA7605C8F04FE59946A222F37D50 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5DADDC30.NYMDOM1.NYMADM1.200.200000D.1.F<br>9F27.1@45:5DADDC30.NYMDOM1.NYMADM1.100.1<br>65396E.1.5E960.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 415 |
| **Date** | 2019-10-21 12:26:26 |
| **CA** | e21a685b758bcb4401a48a5a2e3313d9 |
| **Hash** | F62AEDC07B88500EC1B171AE93FD76A0DA4ABF4C 5D0889D5A9368D369D751E4E9DE62C30 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |

| | |
|---|---|
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DADDC30.[redacted].1.5 E960.1@1:7.[redacted]6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.[redacted] |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-01 17:20:42 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

Epstein Response2.docx

# Psychology Epstein Reconstruction Responses

## 1. Single Cell Placement

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the SHU Lieutenant during Day Watch and the Operations Lieutenant during the Morning Watch and Evening Watch. Notifications are made to the Institution Duty Officer (IDO) and Executive Staff.

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.

When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of day. The Warden then determines which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.

Psychology verbally notifies the Lieutenant when inmates are removed from suicide watch and communicates to the Lieutenant that they will need to be placed with a cellmate (Providing direct communication and instructions). Cellmates are recommended not only for SHU inmates being removed from suicide watch, but also for inmates returning to the general population setting.

Once an inmate is removed from suicide watch, psychology staff sends an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a cellmate. The e-mail contains the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant is also documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

## 3. Cellmate Assignments

Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology discuss the [redacted] needs. The Staff Attorney also assists when the [redacted] attorney or court are concerned about an [redacted] mental health. Psychology Services are involved in making recommendations regarding the types of

cellmates that inmates at-risk for suicidality should celled with. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and share their knowledge with Executive Staff.

4. **Documentation Accuracy**

Psychology considers the information from more than one source when making decisions about suicide watch placement. Clinical judgment is used to make determinations taking into consideration each [redacted] self-report of a situation as they may be perceived differently.

The Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

The Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch documents in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With regard to suicide watch log books signatures, Correctional Staff are required to perform routine rounds every hour. The 2 Sally Officer on Monday- Friday during Day Watch is required to perform rounds on suicide or observation watch inmates as prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, feeding meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.

6. **Direct Observation**

The Psychology Department has eliminated Psychology Observation at MCC-NY.

Inmates on Suicide Watch are only provided legal visits under special circumstances as deemed by the Court.

7. **Follow Up**

Staff have been trained when they have concerns for an [redacted] mental health, they need to make verbal contact with either Psychology Staff or a Lieutenant. If Psychology is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden is notified.

All Psychology Staff added a response to their incoming emails. This automatic replay states, "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist."

The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied more immediately and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed more immediately prior to being released to a unit.

R&D staff have been reminded of the Marshall and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology is not in the institution, an inmate that enters the institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden is notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

8. **Inmate Accountability and Assignment Accuracy**

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily Sentry roster of all the inmates on suicide watch in the hospital area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have Sentry Assignments of H01-001L – H01-004L.

11. **Post Orders & SHU Training**

The Suicide Watch Post Orders is located in the [redacted] Office with a quarterly sign-in sheet. All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch.

With regard to SHU Suicide Prevention training, this continues to be carried out on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, they see the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

**12. Staffing**

The current Drug Abuse Coordinator position is currently a shared position. The Warden is currently working on re-establishing the Drug Abuse Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position has been formally announced.

**13. Sex Offense Risk Factors**

The Chief Psychologist or her representative continues to be present at all Executive Staff Meetings, Department Head Meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Institution Familiarization (IF) and Annual Training (AT), about the sex offender specific risk factors and suicidality.

Mail Attachment

[redacted]

[redacted]

# ASSOCIATE WARDEN

[redacted] Ext. [redacted] ( Preferred Voice )
[redacted] Ext. [redacted] ( Work Voice )
[redacted] ( Voice Cell )

[redacted] ( Preferred Internet )

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**
*Family:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Work Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20191021T202537Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Fwd: Request -- Paramedic possibly sharing news of [redacted] death online**

| | |
|---|---|
| **From** | NYM/Exec Assistant~ |
| **To** | [redacted], [redacted] |
| **Date** | 2019/08/12 14:20 |
| **Subject:** | Fwd: Request -- Paramedic possibly sharing news of [redacted] death online |
| **Attachments:** | TEXT.htm, IMAGE.png |

>>> Jane Lytvynenko <jane.lytvynenko@buzzfeed.com> 8/12/2019 2:13 PM >>>
Hello [redacted],

I'm a reporter with BuzzFeed News. I'm reaching out on a story regarding Jeffrey [redacted] death. We have found a series of posts that were made on the website 4chan prior to any public announcement of [redacted] death. The first post was made at 8:15 AM and the subsequent posts described in detail the first responders' actions. The first news report about [redacted] death was at roughly 9 AM.

I've pasted one of the posts below:

**Anonymous** ID:rPtND1Si Sat 10 Aug 2019 08:47:56 No.222520442

Quoted By: >>222520675 >>222520785 >>222521102 >>222521684 >>222522176 >>222524005 >>222524197 >>222524420 >>222524649 >>222527632

>>222519952
worked asystole arrest for 40 minutes, als intubated in the field/epi/2 liters NS infused. Telemetry advised bicarb and D50 in field. Pt transported to Lower Manhattan ER and worked for 20 minutes and called.
Hospital administrator was alerted, preparing statements

Can you verify the accuracy of [redacted] been posted? Would speaking publicly about an [redacted] death break any procedures? If so, does MCC plan to take any action on the matter or investigate it?

Please get back to me as soon as possible today.

Thank you,
Jane

--

**Jane Lytvynenko | @JaneLytv | Reporter | BuzzFeed News**
**PGP | Signal, WhatsApp, Telegram, Cell: +1 (613) 276-1376**
Send anonymous tip: contact.buzzfeed.com

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | [redacted].B ECE.1 |
| **Message Path** | xml/Trash/5D5175AE.NYMDOM1.NYMADM1.100.1 326C35.1.BECE.1.xml |
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| **Display Name** | NYM/Exec Assistant~ |
| **Email** | NYM/ExecAssistant~@bop.gov |
| **UUID** | FD34DF60-1406-0000-A820-84D2120084D2 |
| **Reply To** | NYM/ExecAssistant~@bop.gov |
| **Text** | NYM/Exec Assistant~ |
| **To** | [redacted]; [redacted] |
| **Subject** | Fwd: Request -- Paramedic possibly sharing news of [redacted] death online |
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| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Opened** | true |
| **Completed** | false |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

| | |
|---|---|
| **Return notification when accepted** | false |
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| **Class** | Public |
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| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
IMAGE.png

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Quoted By: >>222520675 >>222520785 >>222521102 >>222521684 >>222522176 >>222524005 >>222524197 >>222524420 >>222524649 >>222527632

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Hospital administrator was alerted, preparing statements

**Google Alert - bureau of prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2019/11/02 19:03
**Subject:** Google Alert - bureau of prisons
**Attachments:** TEXT.htm, Mime.822

# bureau of prisons

Daily update · November 2, 2019

NEWS

## Actress Lori Loughlin and husband plead not guilty to new charges in college admissions case

Washington Post

Under what a public information officer for the **Bureau of Prisons** had described as "ordinary procedure," Huffman was released before the weekend, ...

Flag as irrelevant

## Former Coronado High art teacher sentenced to four years in federal **prison**

LubbockOnline.com

3 to surrender to the Federal **Bureau of Prisons** after his release from prison he will be on supervised release for 15 years and is ordered to pay ...

Flag as irrelevant

## 'Something Doesn't Quite Fit' With Jeffrey [redacted] Death, NYC Mayor Bill de Blasio Says

The Epoch Times

The multimillionaire financier was found unconscious in his jail cell at a ... by the Department of [redacted] **Bureau of Prisons**, the FBI, the [redacted] ...

Flag as irrelevant

## Russian agent [redacted] Butina says she was cast as 'Kremlin seductress'

New York Post

People die there regularly. They procure spoiled food," she said. The **Bureau of Prisons** did not immediately respond to a request for comment by The ...

Flag as irrelevant

## 9 arrested, including correctional officer, in scheme to get drugs to **inmates**, Alamance County ...

myfox8.com

Investigators with the sheriff's **office**, State **Bureau** of Investigation and ... Del Zimmerman, is a correctional officer working at the [redacted] **prison** in ...

Flag as irrelevant

---

## Trevor Noah to Hillary Clinton: 'How Did You Kill Jeffrey Epstein?'

The National Interest Online (blog)

Epstein, 66, was found dead in his jail cell Aug. 10. Law enforcement sources and the **Bureau of Prisons** told ABC News the disgraced financier had ...

Flag as irrelevant

---

## **Corrections** officer, **inmates** charged in **prison** drug distribution ring

WRAL.com

"This type of criminal activity is a slap in the face to the hardworking, underpaid employees of the N.C. **Department of Corrections** who keep our ...

Flag as irrelevant

---

## Find a job at Veterans Day Career Fair on Nov. 7

Walterboro Live

As of October 28, 41 registered vendors have agreed to participate including local businesses, [redacted]. Dept. Transportation, [redacted]. **Dept. of Corrections**, the ...

Flag as irrelevant

---

## Oct. 25: US District Court for the Southern District of Illinois docket for "550 **prisoner**: civil rights" cases

Madison County Record

Randal David Due v. Asociate Warden Meser; **Bureau of Prisons** Central; Captain Yeager; Fci Gilmer; Fci Grenvile; John Doe; Lt John Doe; Lt. Bishof; ...

Flag as irrelevant

---

## Cramped **prisons**: On need for decongestion

The Hindu

Cramped prisons: On need for decongestion ... congested and overcrowded, numbers in the National Crime Records [redacted] "**Prison** Statistics India ...

Flag as irrelevant

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| **Property** | **Value** |
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| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
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| **Delivered date** | 2019-11-02 19:03:24 |
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| **Content ID** | 5DBDD2FB.NYMDOM1.NYMADM1.200.20000C8.1.B 2D56.1@45:5DBDD2FB.NYMDOM1.NYMADM1.100.1 70316D.1.FD91.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
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| **Hash** | E87E73E6570B193B52187D6DD726EE3DE641A92C 6FF033F325B740D634F0EB038B43605C |
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| **Name** | Mime.822 |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Source** | received |
| **Class** | Public |

| | |
|---|---|
| **Account** | [redacted]TDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-14 17:19:33 EST | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Sat, 02 Nov 2019 16:01:09 -0700
**Subject:** Google Alert - bureau of prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# bureau of prisons

Daily update · November 2, 2019

NEWS

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Washington Post

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Flag as irrelevant

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LubbockOnline.com

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The Epoch Times

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## 9 arrested, including correctional officer, in scheme to get drugs to **inmates**, Alamance County ...

myfox8.com

Investigators with the [redacted] **office**, State **Bureau** of Investigation and ... Del Zimmerman, is a correctional officer working at the [redacted] **prison** in ...

Flag as irrelevant

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WRAL.com

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Madison County Record

Randal David Due v. Asociate Warden Meser; **Bureau of Prisons** Central; Captain Yeager; Fci Gilmer; Fci Grenvile; John Doe; Lt John Doe; Lt. Bishof; ...

Flag as irrelevant

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The Hindu

Cramped prisons: On need for decongestion ... congested and overcrowded, numbers in the National Crime Records [redacted] "**Prison** Statistics India ...

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**Google Alert - bureau of prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2019/11/28 18:03
**Subject:** Google Alert - bureau of prisons
**Attachments:** TEXT.htm, Mime.822

# bureau of prisons

Daily update · November 28, 2019

NEWS

## Federal Correctional Officer Suicides Sound Alarms at **Bureau Of Prisons**

GovExec.com

Suicides among federal correctional officers are a growing concern at the Federal **Bureau of Prisons**, according to the national president of the federal ...

Flag as irrelevant

## US **prison** fences designed to kill may be illegal under international law

Quartz

"Lethal force is authorized to prevent inmate escapes," said [redacted], a spokesperson for the US **Bureau of Prisons**, the agency that oversees the ...

Flag as irrelevant

## Judge Who Denied Jeffrey Epstein Bail Urges Justice **Department** for **Prison** Reform

NBC New York

The pair of **corrections** officers left court Monday surrounded by supporters, as their lawyers maintain they are being unfairly scapegoated for the ...

Judge on [redacted] case says 'unthinkable' he could die in custody 'unnoticed', demands 'full ... - Infosurhoy

Guards 'severely overworked' at time of [redacted] death - Denton Daily

Full Coverage

Flag as irrelevant

## In published letter, [redacted] judge urges **prison** reform

amNY

A judge who denied bail for financier Jeffrey Epstein before he died is urging the [redacted]. **Bureau of Prisons** and the Justice Department to study prison ...

After [redacted] death, attorney general replaces leader at **Bureau of Prisons** - Denton Daily

Full Coverage

Flag as irrelevant

## Jason Van Dyke relocated, no longer in federal custody

WGN-TV

Officials for the Illinois **Department of Corrections** on Tuesday said while Van Dyke remains under their jurisdiction, he is not in their custody.

Flag as irrelevant

## Jason Van Dyke Being Held in Maryland Facility

WTTW News

A spokesman with the Federal **Bureau of Prisons** confirmed Tuesday that Van Dyke was no longer in their custody, but offered no other information.

Former Police Officer Jason Van Dyke Transferred To Custody In Maryland - CBS Chicago

Full Coverage

Flag as irrelevant

## Former Oklahoma DOC probation officer sentenced to 10 years in state **prison**, one day after ...

Tulsa World

A Tulsa County judge on Wednesday imposed a 10-year prison sentence for a former Oklahoma **Department of Corrections** probation officer who ...

A former Oklahoma probation officer got a two-year term in federal court yesterday. Today he was ... - Tulsa World

Full Coverage

Flag as irrelevant

## Escaped Sheridan **prison inmate** found dead in Yamhill River near Willamina

Statesman Journal

Escaped Sheridan prison inmate found dead in Yamhill River near ..... was launched, according to officials with the Federal **Bureau of Prisons**.

Flag as irrelevant

## Noted Georgia forensic pathologist dies in **prison** 1 year after drugs-for-sex conviction

11Alive.com WXIA

The Federal **Bureau of Prisons** confirms that Dr. Joseph L. Burton, a former state and county medical examiner and forensic pathologist, died on Nov.

Flag as irrelevant

## Nation and world news briefs

Herald-Mail Media

The Illinois **Department of Corrections** on Tuesday confirmed that Van Dyke, convicted last year of

fatally shooting Laquan McDonald, left the ...

Flag as irrelevant

WEB

Investigative Summary: Findings that an Employee of a Contractor for the Federal **Bureau of** ...

Oversight.gov

Investigative Summary: Findings that an Employee of a Contractor for the Federal **Bureau of Prisons** Suffered Reprisal for Making a Protected ...

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| Properties | |
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| **MessageID** | 5DE00BDB.NYMDOM1.NYMADM1.100.170316D.1.1 2603.1 |
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| **Display Name** | Google Alerts |
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| **Reply To** | googlealerts-noreply@google.com |
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| **To** | [redacted] |
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| **Name** | TEXT.htm |
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| **Type** | file |
| **Size** | 43216 |
| **CA** | 9343322aed77ceadffa35adacf9b12fc |
| **Hash** | 0B94F0035E82747274834D4C0488F45775D8C7A2 141D0F31373022C49E9EA10F5BB62FC9 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5DE00BDB.NYMDOM1.NYMADM1.200.200001A.1.3 A326.1@45:5DE00BDB.NYMDOM1.NYMADM1.100.1 70316D.1.12603.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 61938 |
| **CA** | ce83f7cf3e140b726874c8cba288f1a2 |
| **Hash** | 264E54FD2B643B6ED594D2A8366542C048E0D9E1 CB4C479559056CF776F9BE3B90D8419F |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | false |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DE00BDB.NYMDOM1.NYMADM1.100.170316D.1.1 2603.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |

| | |
|---|---|
| **Account** | [redacted]TDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-09 19:13:24 EST | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Thu, 28 Nov 2019 15:01:08 -0800
**Subject:** Google Alert - bureau of prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# bureau of prisons

Daily update · November 28, 2019

NEWS

## Federal Correctional Officer Suicides Sound Alarms at **Bureau Of Prisons**

GovExec.com

Suicides among federal correctional officers are a growing concern at the Federal **Bureau of Prisons**, according to the national president of the federal ...

Flag as irrelevant

## US **prison** fences designed to kill may be illegal under international law

Quartz

"Lethal force is authorized to prevent inmate escapes," said [redacted], a spokesperson for the US **Bureau of Prisons**, the agency that oversees the ...

Flag as irrelevant

## Judge Who Denied Jeffrey Epstein Bail Urges Justice **Department** for **Prison** Reform

NBC New York

The pair of **corrections** officers left court Monday surrounded by supporters, as their lawyers maintain they are being unfairly scapegoated for the ...

Judge on [redacted] case says 'unthinkable' he could die in custody 'unnoticed', demands 'full ... - Infosurhoy

Guards 'severely overworked' at time of [redacted] death - Denton Daily

Full Coverage

Flag as irrelevant

## In published letter, [redacted] judge urges **prison** reform

amNY

A judge who denied bail for financier Jeffrey Epstein before he died is urging the [redacted]. **Bureau of Prisons** and the Justice Department to study prison ...

After [redacted] death, attorney general replaces leader at **Bureau of Prisons** - Denton Daily

Full Coverage

Flag as irrelevant

## Jason Van Dyke relocated, no longer in federal custody

WGN-TV

Officials for the Illinois **Department of Corrections** on Tuesday said while Van Dyke remains under their jurisdiction, he is not in their custody.

Flag as irrelevant

## Jason Van Dyke Being Held in Maryland Facility

WTTW News

A spokesman with the Federal **Bureau of Prisons** confirmed Tuesday that Van Dyke was no longer in their custody, but offered no other information.

Former Police Officer Jason Van Dyke Transferred To Custody In Maryland - CBS Chicago

Full Coverage

Flag as irrelevant

Former Oklahoma DOC probation officer sentenced to 10 years in state **prison**, one day after ...
Tulsa World
A Tulsa County judge on Wednesday imposed a 10-year prison sentence for a former Oklahoma **Department of Corrections** probation officer who ...
A former Oklahoma probation officer got a two-year term in federal court yesterday. Today he was ... - Tulsa World
Full Coverage
Flag as irrelevant

Escaped Sheridan **prison inmate** found dead in Yamhill River near Willamina
Statesman Journal
Escaped Sheridan prison inmate found dead in Yamhill River near ..... was launched, according to officials with the Federal **Bureau of Prisons**.
Flag as irrelevant

Noted Georgia forensic pathologist dies in **prison** 1 year after drugs-for-sex conviction
11Alive.com WXIA
The Federal **Bureau of Prisons** confirms that Dr. Joseph L. Burton, a former state and county medical examiner and forensic pathologist, died on Nov.
Flag as irrelevant

Nation and world news briefs
Herald-Mail Media
The Illinois **Department of Corrections** on Tuesday confirmed that Van Dyke, convicted last year of fatally shooting Laquan McDonald, left the ...
Flag as irrelevant

WEB

Investigative Summary: Findings that an Employee of a Contractor for the Federal **Bureau of** ...
Oversight.gov
Investigative Summary: Findings that an Employee of a Contractor for the Federal **Bureau of Prisons** Suffered Reprisal for Making a Protected ...
Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

Receive this alert as RSS feed

Send Feedback

**Attempted Suicide**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted] |
| **Date** | 2019/09/13 11:29 |
| **Subject:** | Attempted Suicide |
| **Attachments:** | TEXT.htm, Suicide Note.pdf, Photos.pdf |

[redacted],

The synopsis below describes events related to an attempted suicide this morning in one of our GP units and the fine job by Correctional Officer Raymond Colon, a new staff member who has been with us since June 10th of this year. I attached the note, recovered by staff from the inmates cell, as he references the recent suicide of inmate Epstein at MCC New York. Also attached is a photo of the cell depicting the physical arrangement of the nooses.

On September 13, 2019 at approximately 10:54 am, the Housing Unit 3 North officer called for medical assistance. Specifically, the unit officer was conducting rounds when he approached cell 323 and found inmat[redacted] Reg. No. 51517-066, with a noose around his neck anchored to his locker. The inmate also had a noose tied around his feet anchored to the upper bed frame. The officer immediately untied the inmate. He did not lose consciousness and advanced life saving measures were not necessary due to the quick actions of the officer. The inmate was medically assessed, photographed, interviewed by Psychology staff, and placed on suicide watch. No staff injuries were reported.

Please let me know if you have further questions.

Thanks,

[redacted].

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D7B7D7C.NERDOM1.NERADM1.100.1367333.1.1 57BA.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - Philadelphia\5D7B7D7C.NERDOM1.NERADM1.10 0.1367333.1.157BA.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 48CC8501-1E06-0000-8B23-000000000000 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Attempted Suicide |
| **Scheduled date** | 2019-09-13 11:28:56 |
| **Creation date** | 2019-09-13 11:28:56 |
| **Modified date** | 2019-09-15 13:59:26 |
| **Delivered date** | 2019-09-13 11:29:01 |
| **Message size** | 1230 |
| **Attachments size** | 701847 |
| **Total size** | 703088 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D7B7D7C.NERDOM1.NERADM1.200.20000E8.1.6 0C1D.1@45:5D7B7D7C.NERDOM1.NERADM1.100.1 367333.1.157BA.1@1:5B685912.PETDOM1.PETA DM1.100.1367333.1.8514.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1992 |
| **Date** | 2019-09-13 07:28:54 |
| **CA** | 63b2e7485cfc9f91abfeb44ca0b7e246 |
| **Hash** | 956EAE650D17782D7B0EB9FF386209B254D5E6DA 7C2B61FBD4690180F3BC1D204BD25614 |
| **Attachment** | Suicide Note.pdf |
| **Name** | Suicide Note.pdf |
| **Content ID** | 5D7B7D7C.NERDOM1.NERADM1.200.20000E8.1.6 0C1E.1@45:5D7B7D7C.NERDOM1.NERADM1.100.1 367333.1.157BA.1@1:5B685912.PETDOM1.PETA DM1.100.1367333.1.8514.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 116531 |
| **Date** | 2019-09-13 06:28:07 |
| **CA** | 67228e7049b02e0f129c7c35ff25e770 |
| **Hash** | E694FFF848E8EEA17E606EDC50124C2C35476E92 1EFA0B3E94671F10081F62F7C8E26AC9 |
| **Attachment** | Photos.pdf |
| **Name** | Photos.pdf |
| **Content ID** | 5D7B7D7C.NERDOM1.NERADM1.200.20000E8.1.6 0C1F.1@45:5D7B7D7C.NERDOM1.NERADM1.100.1 367333.1.157BA.1@1:5B685912.PETDOM1.PETA DM1.100.1367333.1.8514.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 583324 |
| **Date** | 2019-09-13 07:12:44 |
| **CA** | 65bff714d2830e3b5a1d3fe4ed174b54 |
| **Hash** | 4704C07A5A40346CAC6C0328C33EB0F8CCC123F8 FDD4D015D90270B0530D11F9CFA6CFCB |
| **Recipients** | 5 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 685DBB90-17DB-0000-AD96-F119BA1E55D8 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 209EF6A0-17DD-0000-B357-BA526D7A0B63 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| Display Name | [redacted] |
| [redacted] | [redacted] |
| UUID | 992D59C0-100F-0000-BC05-0000F6A057CD |
| Distribution Type | CC |
| Recipient Type | User |
| Recipient | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| UUID | 352CEFF0-10C1-0000-B024-2D21B031EF0C |
| Distribution Type | CC |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| Distribution Type | TO |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D7B7D7C.NERDOM1.NERADM1.100.1367333.1.1 57BA.1@1:5B685912.PETDOM1.PETADM1.100.13 67333.1.8514.1@13 |
| Source | received |
| Class | Public |
| Account | [redacted]RDOM1 |
| Location ID | 1540842445516 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Inst - Philadelphia |
| ID | 5B685912.PETDOM1.PETADM1.100.1367333.1.8 514.1@13 |
| Name | Inst - Philadelphia |
| Type | Normal |
| System | false |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-10-03 21:05:25 EDT | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Suicide Note.pdf

(LAST WORDS OF RIGHTS:)

x Mr Nerum Jay Jones 12-18-68

P[redacted]. IM SORRY DANIELLE,

I KNOW I DONE WRONG IN MY LIFE, TO THAT OF GONE THE WRONG WAY of WAYS IN LIFE, AND I DON'T BLAME NO-ONE BUT MYSELF FOR MY ACTION. BUT THIS GO OF GOING AROUND THE LOOP CAME AS A MISFURTURN TO ME, MY MIND / MY MENTAL / MY HEART MY WHOLE BEING, HAS PUSHED AND PUSHED ME TO MUCH MY EGO MY MAN-HOOD - HAS BEEN PUNISHED ENOUGH! ALL THE [redacted] TO PEOPLE CLAIMING THIS OR THAT, AIN'T BE TO CLAIMING ALL OF ANY FOR WHOM THEY CLAIMED TO BEIN IT'S A EVERYDAY CYCLE OF ON-GOING BULL-SHIT THAT[redacted] ALLOWED TO GO ON & ON & ON, THE WAY I SEE THINGS TO BEING, SO LONG AS YOUR SCARED OF WHAT-EVER YOU WILL ALWAYS BE THAT TO PEOPLE OF SUCH EYE'S, SO TO ENDING MY PAIN OF BACK & FORTH AROUND & AROUND IM GOING TO TAKE MYSELF OUT OF THIS LOOP OF LOOPS JUST LIKE THE BILLIONAIRE GUY IN NEW YORK, AND LET PEOPLE WONDER TO ASSUME AND ASK QUESTIONS! AH-MAN / DAM / WHY LEAVEING PEOPLE IN DISBELIEF of THINKING[redacted], WHAT COULD OF SHOULD OF BEEN DONE TO DOING PEOPLE A LITTLE BIT BETTER, UNDER WHAT-EVER CIRCUMSTANCES A PERSON MAY BE UNDER TO GONE THREW! IM SORRY TO THE COUPLE IN MY LIFE WHOM HELPED ME TO THAT OF LOVE THE PEOPLE WHOM KNEW TO KNOW ME...

I TRYED MY BEST & BECAME BERGMAN FAILURE YOU GOT, YOUR WISH[redacted] MR. [redacted] BERGMAN PAROLE MAN...

Mail Attachment
Photos.pdf

# FDC PHILADELPHIA
## Philadelphia, Pa.
## EVIDENCE PHOTOGRAPH (s)

| | |
|---|---|
| Type of Evidence: | Inmate Photo |
| Location: | Unit 3 North |
| Photograph ([redacted]) By: | [redacted] |
| Date and Time: | 09-13-19 / 10:30:00 AM |

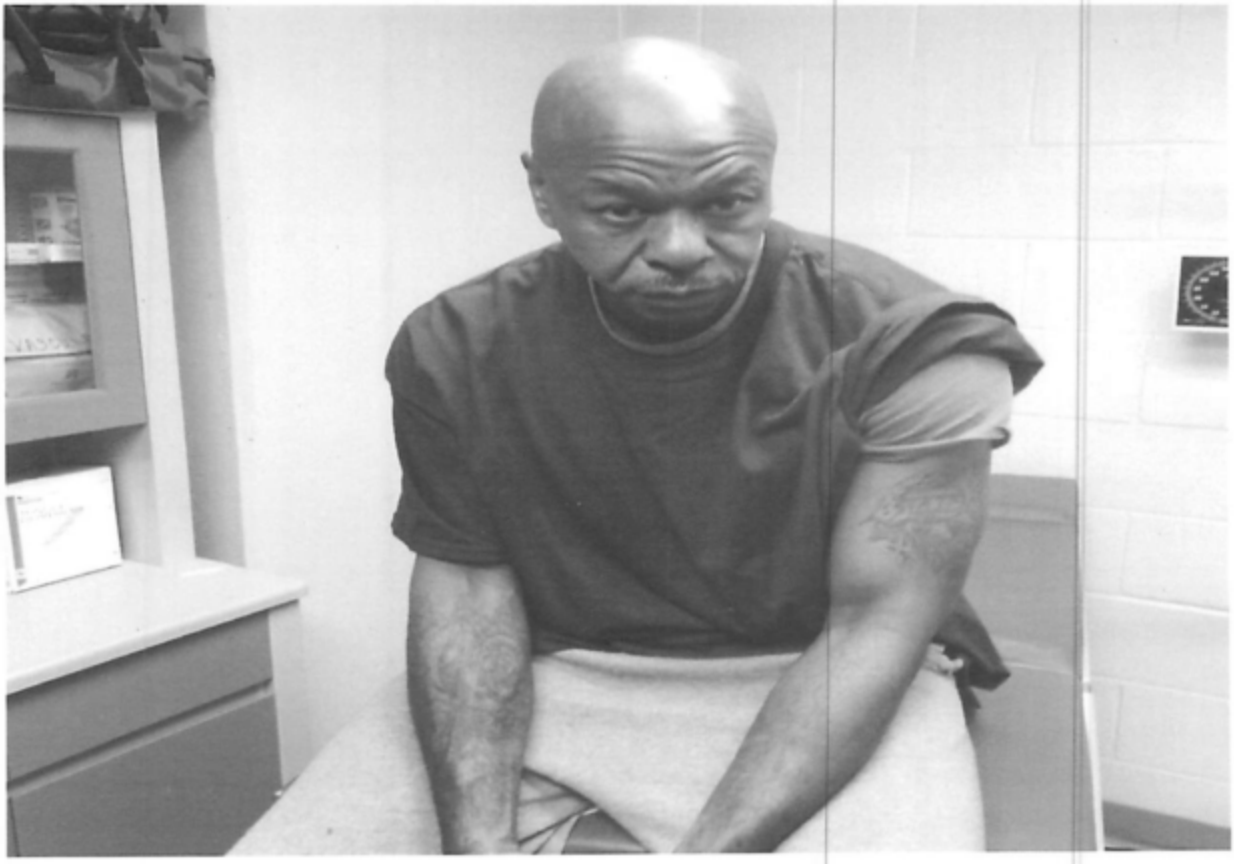

This photo depicts inmate [redacted] Reg. No. 51517-066 after he was found with a noose around his neck in cell 323 of Unit 3 North.

# FDC PHILADELPHIA
## Philadelphia, Pa.
## EVIDENCE PHOTOGRAPH ([redacted])

| | |
|---|---|
| Type of Evidence: | Scene of Incident |
| Location: | Unit 3 North Cell 323 |
| Photograph ([redacted]) By: | [redacted] |
| Date and Time: | 09-13-19 / 10:30:00 AM |

This photo depicts cell 323 of unit 3 North with a noose anchored to the locker and bed frame. Inmate [redacted] Reg. No. 51517-066 was found with the locker noose around his neck and the bed noose around his feet. The inmate was discovered by Officer Colon.

**Fwd: Re MCC Medical Emergency**

**From** [redacted]

**To** [redacted], [redacted]

**Date** 2019/12/04 11:47

**Subject:** Fwd: Re MCC Medical Emergency

**Attachments:** TEXT.htm, [redacted]

[redacted] - Please review the attached and advise of his medical status and if/when these issues have been addressed. Thanks

J. [redacted]
Regional Director
Northeast Region
[redacted]

>>> [redacted] > 12/4/2019 11:45 AM >>>
[redacted],

I am sorry to have to bring these issues to you in the last weeks of your leadership. But because there is no warden at MCC NY, and the following is an emergency we bring to your attention and you will know what to do.

Michael [redacted] 90791-054 is fighting for his life, and it seems to be neglected in a most terrible manner.

He writes that he has complained to his unit counselor and to health. He has migraines for over two weeks, throwing up and diarrhea. All who see him, can see he is in distress. His hands and body shake with tremors and he feels he is becoming weaker every day. He has problems focusing because of all this, and no one seems to care. This is the same facility where staff was caught sleeping and forging the log, the night Epstein committed suicide. He needs to brace himself against the wall when he walks.

It is an emergency matter and lets hope for the best, as it has already deteriorated to the extreme.
Thank you.

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DE79CE5.NERDOM1.NERADM1.100.1367333.1.1 80D4.1 |
| **Message Path** | xml\Mailbox\5DE79CE5.NERDOM1.NERADM1.100 .1367333.1.180D4.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] ; [redacted] |
| **Subject** | Fwd: Re MCC Medical Emergency |
| **Scheduled date** | 2019-12-04 11:47:49 |
| **Creation date** | 2019-12-04 11:47:49 |
| **Modified date** | 2019-12-04 17:17:49 |
| **Delivered date** | 2019-12-04 11:47:49 |
| **Message size** | 1267 |
| **Attachments size** | 8113 |
| **Total size** | 9391 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DE79CE5.NERDOM1.NERADM1.200.2000039.1.5 9B5A.1@45:5DE79CE5.NERDOM1.NERADM1.100.1 367333.1.180D4.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 7778 |
| **Date** | 2019-12-04 06:47:50 |
| **CA** | ed0f1325ea615559ae950abe129f25d1 |
| **Hash** | 253C3FF1097FF6C9FF26F5EA2AEAA6347EDAF3DE CFDBADB7D803B0FF3245E9FA6AE68244 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5DE79CE5.NERDOM1.NERADM1.200.2000039.1.5 9B5B.1@45:5DE79CE5.NERDOM1.NERADM1.100.1 367333.1.180D4.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 335 |
| **Date** | 2019-12-04 06:47:50 |
| **CA** | fe98bcf9b2ef1202d7a6f828d2391546 |
| **Hash** | 59588E1619E2213C87F911A0A863B1BF285B2F0A DE2360D47D3655954BFDF9E160C5E084 |
| **Recipients** | 4 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-12-04 11:47:52 |
| **DownloadedByThirdParty** | 2019-12-04 11:47:53 |
| **Opened** | 2019-12-04 11:56:00 |
| **Recipient** | Gerard Travers |
| **Display Name** | Gerard Travers |
| **Email** | gtravers@bop.gov |
| **UUID** | F82D98B0-1288-0000-961F-8AF9FC164435 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-12-04 11:47:49 |
| **DownloadedByThirdParty** | 2019-12-04 11:47:50 |
| **Opened** | 2019-12-04 11:52:37 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Delivered** | 2019-12-04 11:47:51 |
| **DownloadedByThirdParty** | 2019-12-04 11:47:53 |
| **Opened** | 2019-12-04 17:16:53 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4A2ACC80-1010-0000-98AE-15D55568C865 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-12-04 11:47:52 |
| **DownloadedByThirdParty** | 2019-12-04 11:47:53 |
| **Opened** | 2019-12-04 13:35:30 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DE79CE5.NERDOM1.NERADM1.100.1367333.1.1 80D4.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]RADM1.NERDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NERDOM1.NERADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-26 18:05:01 EST | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment

[redacted]

[redacted]

# Regional Director

[redacted] ( Preferred Voice )
( Work Voice )
( Preferred Fax )

[redacted] ( Preferred Internet )

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**

*Family:* Ormond
*First:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
2F982B80-14C3-0000-9B47-BF62C05F1E96

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Preferred Fax )
[redacted]

**Title**
Regional Director

**Last Revision**
20191118T175549Z

**Re: Re MCC Medical Emergency**

**From** [redacted]

**To** [redacted]

**Date** 2019/12/04 11:48

**Subject:** Re: Re MCC Medical Emergency

**Attachments:** TEXT.htm, [redacted]

[redacted] - I have the Warden and Regional Health Services Administrator looking into his concerns at this time.

J. [redacted]
Regional Director
Northeast Region
[redacted]

>>> [redacted] > 12/4/2019 11:45 AM >>>
[redacted],

I am sorry to have to bring these issues to you in the last weeks of your leadership. But because there is no warden at MCC NY, and the following is an emergency we bring to your attention and you will know what to do.

Michael [redacted] 90791-054 is fighting for his life, and it seems to be neglected in a most terrible manner.

He writes that he has complained to his unit counselor and to health. He has migraines for over two weeks, throwing up and diarrhea. All who see him, can see he is in distress. His hands and body shake with tremors and he feels he is becoming weaker every day. He has problems focusing because of all this, and no one seems to care. This is the same facility where staff was caught sleeping and forging the log, the night Epstein committed suicide. He needs to brace himself against the wall when he walks.

It is an emergency matter and lets hope for the best, as it has already deteriorated to the extreme.
Thank you.

[redacted]

| Properties | |
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| **Property** | **Value** |
| **MessageID** | 5DE79D0B.NERDOM1.NERADM1.100.1367333.1.1 80D5.1 |
| **Message Path** | xml\Mailbox\5DE79D0B.NERDOM1.NERADM1.100 .1367333.1.180D5.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Re MCC Medical Emergency |
| **Scheduled date** | 2019-12-04 11:48:27 |
| **Creation date** | 2019-12-04 11:48:27 |
| **Modified date** | 2019-12-04 11:53:25 |
| **Delivered date** | 2019-12-04 11:48:27 |
| **Message size** | 1251 |
| **Attachments size** | 8102 |
| **Total size** | 9364 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DE79D0B.NERDOM1.NERADM1.200.2000039.1.5 9B67.1@45:5DE79D0B.NERDOM1.NERADM1.100.1 367333.1.180D5.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
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| **Type** | file |
| **Size** | 7767 |
| **Date** | 2019-12-04 06:48:28 |
| **CA** | 2f6ddec7c78927f600dc316e55b47b04 |
| **Hash** | 920CA5B76D4DF97ACE72DD2CF3BDF296607AFF42 B3738C7B2F14D761D30A03A9961250EC |
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| **Size** | 335 |
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| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Delivered** | 2019-12-04 11:53:22 |
| **Transferred** | 2019-12-04 11:48:29 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |

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| **Class** | Public |
| **Account** | [redacted]RDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
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| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
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| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-26 18:05:00 EST | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment

[redacted]

[redacted]

# Regional Director

[redacted] ( Preferred Voice )
( Work Voice )
( Preferred Fax )

[redacted] ( Preferred Internet )

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**

*Family:* Ormond
*First:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
2F982B80-14C3-0000-9B47-BF62C05F1E96

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Preferred Fax )
[redacted]

**Title**
Regional Director

**Last Revision**
20191118T175549Z

**Wednesday AM Suicide Watch/Psych Observation Update**

**From** [redacted]

**Date** 2019/07/10 10:16

**Subject:** Wednesday AM Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Wednesday AM Suicide Watch/Psych Observation Update**

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

**Suicide Watch**
None

**Psych Observation**
1. [redacted] #79792-007 (Forensic)

Very respectfully,
[redacted]

[redacted].
Forensic Psychologist
LT, [redacted]. Public Health Service
[redacted]. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]@[redacted]

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D25BB04.[redacted].1.5 8716.1 |
| **Message Path** | xml/Mailbox/5D25BB04.NYMDOM1.NYMADM1.100 .165396E.1.58716.1.xml |
| **From** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Wednesday AM Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-10 10:16:36 |
| **Creation date** | 2019-07-10 10:16:36 |
| **Modified date** | 2019-07-10 10:21:02 |
| **Delivered date** | 2019-07-10 10:16:37 |
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| **Attachments size** | 1992 |
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| **Attachments** | 1 |
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| **Name** | TEXT.htm |
| **Content ID** | 5D25BB04.[redacted]<br>DCE2.1@45:5D25BB04.NYMDOM1.NYMADM1.100.1<br>65396E.1.58716.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
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| **Size** | 1992 |
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| [redacted] | [redacted] |
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| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
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| **Recipient** | [redacted] |

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| [redacted] | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
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| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
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| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
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| **Recipient Type** | User |
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| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
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| | |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |

| | |
|---|---|
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 2B69A5D0-191D-0000-BAD1-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D25BB04.NYMDOM1.NYMADM1.100.165396E.1.5 8716.1@1:7.[redacted]1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]DANADM1.DANDOM1 |

| | |
|---|---|
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-19 17:26:51 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:41:21 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:14:41 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:21:20 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: Fwd: counsel having difficulty meeting with client**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/07/07 20:49 |
| **Subject:** | Re: Fwd: counsel having difficulty meeting with client |
| **Attachments:** | TEXT.htm |

I will pass this information to the Lieutenants.

[redacted]
Captain
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Office: [redacted]
Blackberry [redacted]

>>> [redacted] <[redacted]> 7/7/2019 6:22 PM >>>
I have verified [redacted] is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 7/7/19 6:18 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 18:18 >>>
Massachusetts

From: [redacted] <[redacted]>
Sent: Sunday, July 07, 2019 18:18
To: [redacted] <[redacted]>;[redacted]) <[redacted]>
Subject: Re: counsel having difficulty meeting with client

Sorry [redacted], just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted].Rossmiller@usdoj.[redacted]>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]<[redacted]>, [redacted] <[redacted]:mailto:s[redacted]>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 17:36 >>>
[redacted]

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be pres of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to

thanks very much,
[redacted].

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D225ADC.NYMDOM1.NYMADM1.100.16B6F30.1.E ED5.1 |
| **Message Path** | xml/Mailbox/5D225ADC.NYMDOM1.NYMADM1.100 .16B6F30.1.EED5.1.xml |
| **From** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Reply To** | jdarden@bop.gov |
| **Text** | Jermaine Darden |
| **To** | [redacted] Johnson |
| **Subject** | Re: Fwd: counsel having difficulty meeting with client |
| **Scheduled date** | 2019-07-07 20:49:32 |
| **Creation date** | 2019-07-07 20:49:32 |
| **Modified date** | 2019-07-08 05:57:45 |
| **Delivered date** | 2019-07-07 20:49:32 |
| **Message size** | 2645 |
| **Attachments size** | 4896 |
| **Total size** | 7552 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D225ADC.NYMDOM1.NYMADM1.200.2000077.1.4<br>3BED.1@45:5D225ADC.NYMDOM1.NYMADM1.100.1<br>6B6F30.1.EED5.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4896 |
| **Date** | 2019-07-07 16:49:34 |
| **CA** | a278173a85144f629ccb1a0eb88c09c2 |
| **Hash** | 832A337140A6575AD494C5E41E8636473D83A98A 34B1455575A78CA6BB582FA639ADEE8F |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-07 20:49:33 |
| **DownloadedByThirdParty** | 2019-07-07 20:49:34 |
| **Opened** | 2019-07-08 05:57:44 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D225ADC.NYMDOM1.NYMADM1.100.16B6F30.1.E<br>ED5.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]OLADM1.POLDOM1 |
| **Location ID** | 1540842788518 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-15 20:11:05 EDT | Created | cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:12:03 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:45:35 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-18 10:07:10 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:31:13 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:01 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: meeting with** [redacted]
**From** [redacted]
**To** [redacted]
**Date** 2019/09/04 13:56
**Subject:** Re: meeting with [redacted]
**Attachments:** TEXT.htm, Mime.822

Thank you.

[redacted]
[redacted], Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
[redacted] Epstein.com

On Sep 4, 2019, at 1:44 PM, [redacted] <[redacted]> wrote:

Hi [redacted],

I will arrange for your visit tomorrow morning. MCC administrators approved a visit for his parents, but I am awaiting more information from the Captain about when it can be scheduled. I will get you more information as soon as I have it.

Thank you,
[redacted]

>>> [redacted] <[redacted]> 9/4/2019 1:01 PM >>>
Can I see [redacted] tomorrow at 8:00 a.m.?

Any word on a visit with his parents? He hasn't seen them in several months

[redacted] A. [redacted], Esq.
[redacted] Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
[redacted]

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D6FC29E.NYMDOM1.NYMADM1.100.1373875.1.7 BAA4.1 |
| **Message Path** | xml/Mailbox/5D6FC29E.NYMDOM1.NYMADM1.100 .1373875.1.7BAA4.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: meeting with [redacted] |
| **Scheduled date** | 2019-09-04 13:56:16 |
| **Creation date** | 2019-09-04 13:56:16 |
| **Modified date** | 2019-09-04 13:57:25 |
| **Delivered date** | 2019-09-04 13:56:47 |
| **Message size** | 1505 |
| **Attachments size** | 16065 |
| **Total size** | 17581 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D6FC29E.NYMDOM1.NYMADM1.200.2000077.1.4<br>6277.1@45:5D6FC29E.NYMDOM1.NYMADM1.100.1<br>373875.1.7BAA4.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3877 |
| **CA** | 3ad65a7fd26ea0bf671b8d491b588b7e |
| **Hash** | E48ACC2A2E47D823E3EF9DB797C8D2F6F48567D6 BE7F9372E0C117B8C04BB29EEE9F86BA |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D6FC29E.NYMDOM1.NYMADM1.200.2000077.1.4<br>6278.1@45:5D6FC29E.NYMDOM1.NYMADM1.100.1<br>373875.1.7BAA4.1@1:7.1[redacted].0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 12188 |
| **CA** | 68bd63c689147f234f84de01b97cfaca |
| **Hash** | D518FC7E65032BC7B7696B4B95EFC5CBEA42013F C414000489A7B0822686D09FF6C12C63 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

| | |
|---|---|
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | [redacted] BAA4.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] [redacted] |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-13 21:04:21 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:31:14 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:02 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** [redacted] <[redacted]>
**To:** [redacted] <[redacted]>
**Cc:** [redacted] <[redacted]>
**Subject:** Re: meeting with [redacted]
**Sent:** Wed, 4 Sep 2019 17:56:16 +0000

Thank you.

[redacted], Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
[redacted] Epstein.com

On Sep 4, 2019, at 1:44 PM, [redacted] <[redacted]> wrote:

Hi [redacted],

I will arrange for your visit tomorrow morning. MCC administrators approved a visit for his parents, but I am awaiting more information from the Captain about when it can be scheduled. I will get you more information as soon as I have it.

Thank you,
[redacted]

>>> [redacted] <[redacted]> 9/4/2019 1:01 PM >>>
Can I see [redacted] tomorrow at 8:00 a.m.?

Any word on a visit with his parents? He hasn't seen them in several months

[redacted] A. [redacted], Esq.
[redacted] Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
[redacted]

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**Re: meeting with** [redacted]
**From** [redacted]
**To** [redacted]
**Date** 2019/09/04 13:56
**Subject:** Re: meeting with [redacted]
**Attachments:** TEXT.htm, Mime.822

Thank you.

[redacted]
[redacted], Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
[redacted] Epstein.com

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Thank you,
[redacted]

>>> [redacted] <[redacted]> 9/4/2019 1:01 PM >>>
Can I see [redacted] tomorrow at 8:00 a.m.?

Any word on a visit with his parents? He hasn't seen them in several months

[redacted]
[redacted] Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
[redacted]

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D6FC299.NYMDOM1.NYMADM1.100.1373875.1.7 BAA2.1 |
| **Message Path** | xml/Mailbox/5D6FC299.N[redacted].1373875.1.7BAA2.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: meeting with [redacted] |
| **Scheduled date** | 2019-09-04 13:56:00 |
| **Creation date** | 2019-09-04 13:56:00 |
| **Modified date** | 2019-09-04 13:56:49 |
| **Delivered date** | 2019-09-04 13:56:42 |
| **Message size** | 1505 |
| **Attachments size** | 15978 |
| **Total size** | 17494 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D6FC299.[redacted] 5E7F0.1@45:5D6FC299.NYMDOM1.NYMADM1.100. 1373875.1.7BAA2.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3842 |
| **CA** | c7d57b5040731cbae8902a1dfa99c91c |
| **Hash** | AE8F545777A576CA4EC3262723477A5572304485 E3D607E0E508A39CB91E310608C8DF38 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D6FC299.[redacted] 5E7F1.1@45:5D6FC299.NYMDOM1.NYMADM1.100. 1373875.1.7BAA2.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 12136 |
| **CA** | 2edf6d67f1823a73c60caed94ca111c5 |
| **Hash** | 29BC91F9772EB4F08A4A72BF5C8B0B0C2D27BE85 0C29E040F522C45696AC87925D805C11 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

| | |
|---|---|
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D6FC299.NYMDOM1.NYMADM1.100.1373875.1.7 BAA2.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-13 21:04:21 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:31:14 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:02 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** [redacted] <[redacted]>
**To:** [redacted] <[redacted]>
**Cc:** [redacted] <[redacted]>
**Subject:** Re: meeting with [redacted]
**Sent:** Wed, 4 Sep 2019 17:56:00 +0000

Thank you.

[redacted]
[redacted], Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
[redacted] Epstein.com

On Sep 4, 2019, at 1:44 PM, [redacted] <[redacted]> wrote:

> Hi [redacted],
>
> I will arrange for your visit tomorrow morning. MCC administrators approved a visit for his parents, but I am awaiting more information from the Captain about when it can be scheduled. I will get you more information as soon as I have it.
>
> Thank you,
> [redacted]

>>> [redacted] <[redacted]> 9/4/2019 1:01 PM >>>

Can I see [redacted] tomorrow at 8:00 a.m.?

Any word on a visit with his parents? He hasn't seen them in several months

[redacted] A. [redacted], Esq.
[redacted] Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
[redacted]

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

**Re:** [redacted] **78514-054**

**From** [redacted]

**To** [redacted]

**Date** 2019/12/19 11:13

**Subject:** Re: [redacted] 78514-054

**Attachments:** TEXT.htm

As an update, I spoke with the AUSAs. They advised the Court thee was no video because the FBI had the DVR (pulled for the 8/10 incident) which went back to the 7/23 attempt. The FBI reported the DVR footage was corrupted as to the 7/23 video and, thus there was no footage. The AUSAs are asking that SIS check to see where Pina preserved the 7/22-23 video to see if that copy is not corrupted. They will be reaching out to her directly.

The AUSAs also want to know where the orange rope from the 7/23 attempt is preserved.

Thanks all,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
[redacted]. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: [redacted]
f: [redacted]

>>> [redacted] 12/19/2019 10:01 AM >>>
https://www.msn.com/en-ie/news/world/jail-video-surveillance-from-jeffrey-epsteins-first-suicide-attempt-in-july-i[redacted]-missing-prosecutor-says-according-to-reports/ar-BBY92ur

Good morning all,

Per the above article, the Court was advised by the USAO that MCC did not preserve video from outside the cell shared by [redacted] and Epstein at the time of [redacted] alleged first suicide attempt. However, per the attached, SIS advised the footage was preserved. What search for the footage was performed prior to advising the USAO the footage could not be found? I would recommend searching again for the missing video. I have a call with the AUSAs in 20 minutes and will advise as to what other issues arose at [redacted] hearing.

Thank you,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
[redacted]. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | [redacted].1.4 9B8F.1 |
| **Message Path** | xml\[redacted].165696B.1.49B8F.1.xml |
| **From** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; Marti Licon-[redacted]; NYM/Executive Staff; [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: [redacted] 78514-054 |
| **Scheduled date** | 2019-12-19 11:13:44 |
| **Creation date** | 2019-12-19 11:13:44 |
| **Modified date** | 2019-12-19 11:49:19 |
| **Delivered date** | 2019-12-19 11:13:47 |
| **Message size** | 1684 |
| **Attachments size** | 2733 |
| **Total size** | 4428 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DFB5B6A.NYMDOM1.NYMADM1.200.20000A0.1.1<br>579C3.1@45:5DFB5B6A.NYMDOM1.NYMADM1.100.<br>165696B.1.49B8F.1@1:7.[redacted] 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 2733 |
| **Date** | 2019-12-19 06:13:43 |
| **CA** | 8981a777eb8e316fd86b0465a70f1b76 |
| **Hash** | F26D40CA731FF033E0A10DE275CB3DAD8EF553A9 B3A49DB1095E275FC720D50F94900E9D |
| **Recipients** | 11 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 77BC0440-09D3-0000-8F07-909C8F0A1644 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| UUID | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| UUID | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| [redacted] | [redacted] |
| Email | [redacted] |
| UUID | 4A2ACC80-1010-0000-98AE-15D55568C865 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| [redacted] | [redacted] |
| Email | [redacted] |
| UUID | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
| Distribution Type | CC |
| Recipient Type | User |
| Recipient | NYM/Executive Staff |
| Display Name | NYM/Executive Staff |
| Email | NYM/Executive Staff@bop.gov |
| UUID | 4237CDC0-1407-0000-A820-84D2120084D2 |
| Distribution Type | TO |
| Recipient Type | SystemGroup |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5DFB5B6A.NYMDOM1.NYMADM1.100.165696B.1.4 9B8F.1@1:7[redacted] 6 |
| Source | received |
| Class | Public |
| Account | Shirley Skipper-Scott@BOP32404.BIGADM1.BIGDOM1 |
| Location ID | 1540842862118 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-28 23:02:46 EST | Created | cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:38:48 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:38:41 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:39:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-06-02 15:38:53 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

**Epstein #76318-054**

**From** [redacted]

**Date** 2019/07/24 10:41

**Subject:** Epstein #76318-054

**Attachments:** TEXT.htm, 2019_07_24_10_40_50.pdf

Lieutenants,

Please see attached.

Very respectfully,
[redacted]

[redacted].
Forensic Psychologist
LT, [redacted]. Public Health Service
[redacted]. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]@[redacted]

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3835E1.[redacted].F 714.1 |
| **Message Path** | xml/Mailbox/5D3835E1.NYMDOM1.NYMADM1.100 .16B6F30.1.F714.1.xml |
| **From** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Epstein #76318-054 |
| **Scheduled date** | 2019-07-24 10:41:37 |
| **Creation date** | 2019-07-24 10:41:37 |
| **Modified date** | 2019-07-24 10:41:38 |
| **Delivered date** | 2019-07-24 10:41:38 |
| **Message size** | 561 |
| **Attachments size** | 140111 |
| **Total size** | 140683 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3835E1.NYMDOM1.NYMADM1.200.2000043.1.8<br>ECD1.1@45:5D3835E1.NYMDOM1.NYMADM1.100.1<br>6B6F30.1.F714.1@1:7.[redacted]. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1656 |
| **Date** | 2019-07-24 06:41:34 |
| **CA** | b7203660ef72b45bdcbe9667998ebe3a |
| **Hash** | 00A8A201AE21B631C65EF629280317D0A8C1983C 1FA45DF107B5EF05C4A26E33215438A3 |
| **Attachment** | 2019_07_24_10_40_50.pdf |
| **Name** | 2019_07_24_10_40_50.pdf |
| **Content ID** | 5D3835E1.NYMDOM1.NYMADM1.200.2000043.1.8<br>ECD2.1@45:5D3835E1.[redacted]<br>6B6F30.1.F714.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 138455 |
| **Date** | 2019-07-24 06:40:56 |
| **CA** | 80d39c2269103d264f36af1a93f7c584 |
| **Hash** | AB61067878035507F1BB9CA0B245B56E7AB66296 23BF666845FB8ECFC804FFB0B6EF6AAF |
| **Recipients** | 14 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |

| | |
|---|---|
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | gxanderson@bop.gov |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Jermaine Darden |
| **Display Name** | [redacted] |
| **Email** | jdarden@bop.gov |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | kshivers@bop.gov |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | NYM/Lieutenants |
| **Display Name** | NYM/Lieutenants |
| **Email** | NYM/Lieutenants@bop.gov |
| **UUID** | 4D7666E0-17D8-0000-9771-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroup |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | false |

| | |
|---|---|
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3835E1.NYMDOM1.NYMADM1.100.16B6F30.1.F 714.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] |
| **Location ID** | 1540842788518 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-05 22:16:08 EDT | Created | cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 14:00:05 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-18 09:56:28 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
2019_07_24_10_40_50.pdf

**United States Government**

# MEMORANDUM

**MCC NEW YORK**

DATE: July 24, 2019

TO: [redacted] Office [redacted]

FROM: [redacted].

RE: REMOVE FROM SUICIDE WATCH AND PLACE ON PSYCHOLOGICAL OBSERVATION

Please remove inmate Epstein #76318-054 from Suicide Watch and place him on Psychological Observation.

**Re: Epstein Response**

**From** [redacted]

[redacted]

**Date** 2019/11/13 08:55

**Subject:** Re: Epstein Response

**Attachments:** TEXT.htm, [redacted]

FYI...AW portion for page 10 regarding SW cell assignment.

Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 (Population Monitoring Roster) with the selection category for suicide watch. The Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into inaccurate bed assignments and will eliminate inmates being keyed into the same cell.

Additionally, the Lieutenants were instructed to contact the Captain and on-call Psychology staff when the need for suicide watch placement is determined after hours. Psychology staff have been instructed to contact the warden upon receiving said notification. After consultation with the warden, psychology staff will designate whether a staff or inmate companion will be assigned. Psychology staff will in turn inform the Shift Lieutenant of this determination.

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted] ext. [redacted]
[redacted]
NYM/AW-Programs~@bop.gov

>>> [redacted] 11/12/2019 2:12 PM >>>
Updated to include Dr. [redacted] suggestions.

>>> [redacted] 11/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

p. 5: Correctional Services re expunged incident report
p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DCBC501.[redacted] 29F9.1 |
| **Message Path** | xml\Mailbox\5DCBC501.NYMDOM1.NYMADM1.100 .16B6F30.1.129F9.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| [redacted] | [redacted]; [redacted]; [redacted]; [redacted]; [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: Epstein Response |
| **Scheduled date** | 2019-11-13 08:55:29 |
| **Creation date** | 2019-11-13 08:55:29 |
| **Modified date** | 2019-11-13 11:48:54 |
| **Delivered date** | 2019-11-13 08:55:30 |
| **Message size** | 1992 |
| **Attachments size** | 4488 |
| **Total size** | 6491 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DCBC501.NYMDOM1.NYMADM1.200.200000D.1.F<br>C251.1@45:5DCBC501.[redacted]<br>6B6F30.1.129F9.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4073 |
| **Date** | 2019-11-13 03:55:30 |
| **CA** | 6a4a739afd68ea2f5020d2773e55c8fd |
| **Hash** | 887A5D546092994FDB96D7D8CD6ECE178B746200 FF9CECEA1546DC353C63D93B12A6FAE6 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5DCBC501.NYMDOM1.NYMADM1.200.200000D.1.F<br>C252.1@45:5DCBC501.NYMDOM1.NYMADM1.100.1<br>6B6F30.1.129F9.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 415 |
| **Date** | 2019-11-13 03:55:30 |
| **CA** | d3d76a36c391f4ae33e76ad33db28d23 |
| **Hash** | 1BE1AF267E2233E0F06322510D401D3561ED114F 4DFCF7D11E56EEC6733223E9DCB40350 |
| **Recipients** | 6 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | CC |

| | |
|---|---|
| Recipient Type | User |
| Recipient | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| UUID | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5DCBC501.NYMDOM1.NYMADM1.100.16B6F30.1.1 29F9.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| Source | received |
| Class | Public |
| Account | [redacted] |
| Location ID | 1540842788518 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.[redacted] |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-25 18:43:14 EST | Created | cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:36:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment

[redacted]

[redacted]

**ASSOCIATE WARDEN**

[redacted] **Ext.** [redacted] **( Preferred Voice )**
[redacted] **Ext.** [redacted] **( Work Voice )**
[redacted] **( Voice Cell )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**
*Family:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Work Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20191113T060004Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Re:** [redacted] **78514-054**

**From** [redacted]

**To** [redacted]

**Date** 2019/12/19 11:13

**Subject:** Re: [redacted] 78514-054

**Attachments:** TEXT.htm

As an update, I spoke with the AUSAs. They advised the Court thee was no video because the FBI had the DVR (pulled for the 8/10 incident) which went back to the 7/23 attempt. The FBI reported the DVR footage was corrupted as to the 7/23 video and, thus there was no footage. The AUSAs are asking that SIS check to see where Pina preserved the 7/22-23 video to see if that copy is not corrupted. They will be reaching out to her directly.

The AUSAs also want to know where the orange rope from the 7/23 attempt is preserved.

Thanks all,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
[redacted]. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: [redacted]
f: [redacted]

>>> [redacted] 12/19/2019 10:01 AM >>>
https://www.msn.com/en-ie/news/world/jail-video-surveillance-from-jeffrey-epsteins-first-suicide-attempt-in-july-i[redacted]-missing-prosecutor-says-according-to-reports/ar-BBY92ur

Good morning all,

Per the above article, the Court was advised by the USAO that MCC did not preserve video from outside the cell shared by [redacted] and Epstein at the time of [redacted] alleged first suicide attempt. However, per the attached, SIS advised the footage was preserved. What search for the footage was performed prior to advising the USAO the footage could not be found? I would recommend searching again for the missing video. I have a call with the AUSAs in 20 minutes and will advise as to what other issues arose at [redacted] hearing.

Thank you,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
[redacted]. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | [redacted] 3D03.1 |
| **Message Path** | xml\[redacted].16B6F30.1.13D03.1.xml |
| **From** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; NYM/Executive Staff; [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: [redacted] 78514-054 |
| **Scheduled date** | 2019-12-19 11:13:44 |
| **Creation date** | 2019-12-19 11:13:44 |
| **Modified date** | 2019-12-19 16:06:13 |
| **Delivered date** | 2019-12-19 11:13:47 |
| **Message size** | 1684 |
| **Attachments size** | 2733 |
| **Total size** | 4428 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DFB5B6A.NYMDOM1.NYMADM1.200.20000A0.1.1<br>579C3.1@45:5DFB5B6A.NYMDOM1.NYMADM1.100.<br>16B6F30.1.13D03.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 2733 |
| **Date** | 2019-12-19 06:13:43 |
| **CA** | a3e0f21bb032fe0f65912063d0b320c4 |
| **Hash** | F26D40CA731FF033E0A10DE275CB3DAD8EF553A9 B3A49DB1095E275FC720D50F94900E9D |
| **Recipients** | 11 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 77BC0440-09D3-0000-8F07-909C8F0A1644 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| UUID | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| UUID | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| [redacted] | [redacted] |
| Email | [redacted] |
| UUID | 4A2ACC80-1010-0000-98AE-15D55568C865 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| [redacted] | [redacted] |
| Email | [redacted] |
| UUID | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
| Distribution Type | CC |
| Recipient Type | User |
| Recipient | NYM/Executive Staff |
| Display Name | NYM/Executive Staff |
| Email | NYM/Executive Staff@bop.gov |
| UUID | 4237CDC0-1407-0000-A820-84D2120084D2 |
| Distribution Type | TO |
| Recipient Type | SystemGroup |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5DFB5B6A.NYMDOM1.NYMADM1.100.16B6F30.1.1 3D03.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Source | received |
| Class | Public |
| Account | [redacted]POLADM1.POLDOM1 |
| Location ID | 1540842788518 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-31 01:15:56 EST | Created | cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:39:13 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:38:41 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:39:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-06-02 15:39:16 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

**Wednesday AM Suicide Watch/Psych Observation Update**

**From** [redacted]

**Date** 2019/07/10 10:16

**Subject:** Wednesday AM Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Wednesday AM Suicide Watch/Psych Observation Update**

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

**Suicide Watch**
None

**Psych Observation**
1. [redacted] #79792-007 (Forensic)

Very respectfully,
[redacted]

[redacted],
Forensic Psychologist
LT, [redacted]. Public Health Service
[redacted]. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]@[redacted]

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D25BB04.[redacted].1.4 46F3.1 |
| **Message Path** | xml/Mailbox/5D25BB04.NYMDOM1.NYMADM1.100 .165696B.1.446F3.1.xml |
| **From** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Wednesday AM Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-10 10:16:36 |
| **Creation date** | 2019-07-10 10:16:36 |
| **Modified date** | 2019-07-10 10:52:29 |
| **Delivered date** | 2019-07-10 10:16:37 |
| **Message size** | 747 |
| **Attachments size** | 1992 |
| **Total size** | 2750 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D25BB04.[redacted]<br>DCE2.1@45:5D25BB04.NYMDOM1.NYMADM1.100.1<br>65696B.1.446F3.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1992 |
| **Date** | 2019-07-10 06:16:32 |
| **CA** | 0d7db385e61d0a3352a3a4e9d306b610 |
| **Hash** | FBA9EACD0A0F135A256D239D94824375E1F0DD86 BB76B7DE5F328CDEEBF5281908EF282E |
| **Recipients** | 68 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |

| | |
|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
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| **Distribution Type** | TO |
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| **Recipient** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
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| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
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| **Recipient** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
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| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
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| [redacted] | [redacted] |
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| **Recipient Type** | User |
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| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
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| [redacted] | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |

| | |
|---|---|
| **Email** | [redacted] |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
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| [redacted] | [redacted] |
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| [redacted] | [redacted] |
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| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Recipient** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Recipient** | [redacted] |
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| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
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| **Recipient Type** | User |
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| **Recipient** | [redacted] |
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|---|---|
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| **Recipient Type** | User |
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| **Recipient Type** | User |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
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| **Recipient Type** | User |
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| **Recipient Type** | User |
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| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D25BB04.NYMDOM1.NYMADM1.100.165696B.1.4 46F3.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | Shirley Skipper-Scott@BOP32404.BIGADM1.BIGDOM1 |

| | |
|---|---|
| **Location ID** | 1540842862118 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.[redacted] |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-20 20:12:26 EDT | Created | cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 10:20:59 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 10:28:37 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 12:41:10 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:14:27 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:45:48 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-26 15:40:52 EDT | Exported | BOP01703.MXRADM1.MXRDOM1 | Exported by BOP01703.MXRADM1.MXRDOM1 |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**draft statement**

**From** "[redacted] (OAG)"

**To** [redacted]

**Date** 2019/08/12 18:55

**Subject:** draft statement

**Attachments:** TEXT.htm, Mime.822

[redacted]: Please review the draft below and suggest any edits or comments.

Thanks,

[redacted]

Today, the Attorney General directed the Bureau of Prisons to temporarily assign the warden at the Metropolitan Correctional Center in New York to the [redacted] Northeast Regional Office pending the outcome of the FBI and OIG investigations into the apparent suicide of Jeffrey Epstein, a former MCC inmate. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC New York. The Bureau of Prisons also placed on administrative leave three MCC correctional personnel assigned to Mr. [redacted] unit at the time of his apparent suicide pending the outcome of the investigations. Additional actions may be taken as the circumstances warrant.

| Properties | |
|---|---|
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| **MessageID** | 5D51B613.BOPMSCO.PO4.100.1316B72.1.49DF2 .1 |
| **Message Path** | xml/Cabinet\NERO/5D51B613.BOPMSCO.PO4.10 0.1316B72.1.49DF2.1.xml |
| **From** | "[redacted] (OAG)" |
| **Display Name** | "[redacted] (OAG)" |
| **Email** | [redacted] |
| **UUID** | B8F32810-00D4-0000-B502-A7C453889331 |
| **Reply To** | [redacted] |
| **Text** | "[redacted] (OAG)" |
| **To** | [redacted] |
| **Subject** | draft statement |
| **Scheduled date** | 2019-08-12 18:54:58 |
| **Creation date** | 2019-08-12 18:54:58 |
| **Modified date** | 2019-08-12 19:49:43 |
| **Delivered date** | 2019-08-12 18:55:16 |
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| **Attachments size** | 11313 |
| **Total size** | 12072 |
| **Attachments** | 2 |
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| **Name** | TEXT.htm |
| **Content ID** | 5D51B613.BOPMSCO.PO4.200.200004F.1.F65EC .1@45:5D51B613.BOPMSCO.PO4.100.1316B72.1 .49DF2.1@1:5B00946F.BOPMSCO.PO4.100.1316 B72.1.389C5.1@13 |
| **Is Inline** | false |
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| **Size** | 2769 |
| **CA** | 35c017baf30ab6cfa5f70b20db5ba616 |
| **Hash** | 22265636E45B86419C10D4C25CD06C566F40D283 916FE57E834ACCE88990C58A137A8FBA |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
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| **CA** | 0a046dfd7fd56feef68c4a94737a41ed |
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| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Completed** | false |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D51B613.BOPMSCO.PO4.100.1316B72.1.49DF2 .1@1:5B00946F.BOPMSCO.PO4.100.1316B72.1. 389C5.1@13 |
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| **Class** | Public |
| **Account** | [redacted]PMSCO |

| | |
|---|---|
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| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
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| **Name** | NERO |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-24 00:50:51 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-27 14:03:16 EDT | Exported | [redacted] | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "[redacted] (OAG)" <[redacted]>
**To:** [redacted] <[redacted]>
**Subject:** draft statement
**Sent:** Mon, 12 Aug 2019 22:54:58 +0000

[redacted]: Please review the draft below and suggest any edits or comments.
Thanks,
[redacted]

Today, the Attorney General directed the Bureau of Prisons to temporarily assign the warden at the Metropolitan Correctional Center in New York to the [redacted] Northeast Regional Office pending the outcome of the FBI and OIG investigations into the apparent suicide of Jeffrey Epstein, a former MCC inmate. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC New York. The Bureau of Prisons also placed on administrative leave three MCC correctional personnel assigned to Mr. [redacted] unit at the time of his apparent suicide pending the outcome of the investigations. Additional actions may be taken as the circumstances warrant.

**Re: Draft language**
**From** [redacted]
**To** [redacted], [redacted]
**Date** 2019/08/12 05:28
**Subject:** Re: Draft language
**Attachments:** TEXT.htm

Yes, [redacted] and I had already discussed that and he will have info this morning.

[redacted]
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted] (OAG)" <[redacted]>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: [redacted] <[redacted]>
Cc: [redacted] <[redacted]>
Subject: RE: Draft language

>>> "[redacted] (OAG)" 08/11/2019 23:12 >>>
Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

[redacted].

---

**From:** [redacted] <[redacted]>
**Sent:** Sunday, August 11, 2019 9:53 PM
**To:** [redacted] (OAG) <tshea@jmd.usdoj.gov>
**Cc:** [redacted] <[redacted]>
**Subject:** Draft language

[redacted], as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called [redacted] and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

Preferred:
Today, the Bureau of Prisons placed two staff who work in MCC NY on administrative leave pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

A more detailed version of above could read:
Today, the Bureau of Prisons placed on administrative leave the two staff who worked in the Special Housing Unit at MCC NY pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

If a third staff member is added either version can be changed to read "three."

If the warden is added, the following is proposed:
The Bureau of Prisons also temporarily reassigned the MCC NY Warden to the Northeast Regional Office pending the outcome of the investigation. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC NY.

While I prefer not to state the [redacted] name in this release, if you decide it needs to be added, his name is [redacted].

[redacted]
Sent from my Verizon, Samsung Galaxy smartphone

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D50F8E5.BOPMSCO.PO4.100.1316B72.1.49CF4 .1 |
| **Message Path** | xml/Trash/5D50F8E5.BOPMSCO.PO4.100.1316B 72.1.49CF4.1.xml |
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| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: Draft language |
| **Scheduled date** | 2019-08-12 05:27:51 |
| **Creation date** | 2019-08-12 05:27:51 |
| **Modified date** | 2019-08-12 07:07:14 |
| **Delivered date** | 2019-08-12 05:28:05 |
| **Message size** | 2697 |
| **Attachments size** | 7631 |
| **Total size** | 10339 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D50F8E5.BOPMSCO.PO4.200.200000D.1.3B251 F.1@45:5D50F8E5.BOPMSCO.PO4.100.1316B72. 1.49CF4.1@1:9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 7631 |
| **CA** | 9a8011714a21759cf0734fa2548b2363 |
| **Hash** | 16407C090FD91959404BD2B9C7E098E3F63E8EF2 48190B4BEE4AE82C3BC51482FCBBBF45 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 05:28:07 |
| **DownloadedByThirdParty** | 2019-08-12 05:28:08 |
| **Opened** | 2019-08-12 06:01:15 |
| **Deleted** | 2019-08-12 07:07:12 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B8F32810-00D4-0000-B502-A7C453889331 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 05:28:26 |
| **Transferred** | 2019-08-12 05:28:07 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |

| | |
|---|---|
| **Internal ID** | 5D50F8E5.BOPMSCO.PO4.100.1316B72.1.49CF4 .1@19.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]PO4.BOPMSCO |
| **Location ID** | 1540843517150 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-18 23:56:04 EDT | Created | cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:10:15 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:43:46 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-27 14:03:56 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Google Alert - Daily Digest**
**From** Google Alerts
**To** [redacted]
**Date** 2019/07/30 05:05
**Subject:** Google Alert - Daily Digest
**Attachments:** TEXT.htm, Mime.822

# Bureau of Prisons

NEWS

## Robbers assault woman and hold 16-year-old at gunpoint in Port Arthur

KBTV Fox 4 Beaumont

Information below from Port Arthur Police **Department**: ... Sheriff Stephens says the **prison** did not notify her **office** about this latest escape Saturday.

Flag as irrelevant

## Jeffrey [redacted] Suicide Attempt, Next Steps In **Prison**

Forbes

The **Bureau of Prisons** (BOP), which runs the the Metropolitan Correctional Center (MCC) where Jeffrey Epstein is being held on sex trafficking ...

Flag as irrelevant

## Former public defender: DOJ plan to resume federal executions a 'recipe for problems'

The Hill

"In the statement last week, Attorney General [redacted] said he was directing the **bureau of prisons** to adopt a new protocol, which is going to be a single ...

Poll: Do you agree with the reinstatement of the federal death penalty? - lehighvalleylive.com
US government resumes executions using pentobarbital injection - The BMJ
Don't Strengthen The Death Penalty, Abolish It - The Federalist
Full Coverage

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3FD035.BOPMSCO.PO4.100.1316B72.1.495BE .1 |
| **Message Path** | xml/Trash/5D3FD035.BOPMSCO.PO4.100.1316B 72.1.495BE.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | [redacted] |
| [redacted] | [redacted] |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - Daily Digest |
| **Scheduled date** | 2019-07-30 05:04:00 |
| **Creation date** | 2019-07-30 05:04:00 |
| **Modified date** | 2019-07-30 05:40:13 |
| **Delivered date** | 2019-07-30 05:05:58 |
| **Message size** | 2091 |
| **Attachments size** | 50746 |
| **Total size** | 52848 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3FD035.BOPMSCO.PO4.200.2000044.1.D57B6 .1@45:5D3FD035.BOPMSCO.PO4.100.1316B72.1 .495BE.1@1:9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 19846 |
| **CA** | 027dd19c8637a523a01b022d167ed987 |
| **Hash** | E4D9D205F993B029978601FB320C8F6584FADABC B2702A55C8430BA494FB37B7D98913ED |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D3FD035.BOPMSCO.PO4.200.2000044.1.D57B7 .1@45:5D3FD035.BOPMSCO.PO4.100.1316B72.1 .495BE.1@1:9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 30900 |
| **CA** | 51accbff9c44b4b35babfc011138473d |
| **Hash** | 812BE3C395AF395B9738D7974726687AA03A8E84 4B022A4F1BC928B52EEAE5A3B4ED2343 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3FD035.BOPMSCO.PO4.100.1316B72.1.495BE .1@1:9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843517150 |

| | |
|---|---|
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-04 23:50:08 EDT | Created | cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:10:18 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:43:48 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-27 14:03:57 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-10-31 12:12:07 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-10-31 12:53:46 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**Sent:** Tue, 30 Jul 2019 02:04:00 -0700
**Subject:** Google Alert - Daily Digest
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# Bureau of Prisons

NEWS

## Robbers assault woman and hold 16-year-old at gunpoint in Port Arthur

KBTV Fox 4 Beaumont

Information below from Port Arthur Police **Department**: ... Sheriff Stephens says the **prison** did not notify her **office** about this latest escape Saturday.

Flag as irrelevant

## Jeffrey [redacted] Suicide Attempt, Next Steps In **Prison**

Forbes

The **Bureau of Prisons** (BOP), which runs the the Metropolitan Correctional Center (MCC) where Jeffrey Epstein is being held on sex trafficking ...

Flag as irrelevant

## Former public defender: DOJ plan to resume federal executions a 'recipe for problems'

The Hill

"In the statement last week, Attorney General [redacted] said he was directing the **bureau of prisons** to adopt a new protocol, which is going to be a single ...

Poll: Do you agree with the reinstatement of the federal death penalty? - lehighvalleylive.com

US government resumes executions using pentobarbital injection - The BMJ

Don't Strengthen The Death Penalty, Abolish It - The Federalist

Full Coverage

Flag as irrelevant

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**Wednesday AM Suicide Watch/Psych Observation Update**

**From** [redacted]

**Date** 2019/07/10 10:16

**Subject:** Wednesday AM Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Wednesday AM Suicide Watch/Psych Observation Update**

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

**Suicide Watch**
None

**Psych Observation**
1. [redacted] #79792-007 (Forensic)

Very respectfully,
[redacted]

[redacted].
Forensic Psychologist
LT, [redacted]. Public Health Service
[redacted]. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]@[redacted]

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D25BB04.NYMDOM1.NYMADM1.100.16B6F30.1.F 0C5.1 |
| **Message Path** | xml/Mailbox/5D25BB04.NYMDOM1.NYMADM1.100 .16B6F30.1.F0C5.1.xml |
| **From** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Wednesday AM Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-10 10:16:36 |
| **Creation date** | 2019-07-10 10:16:36 |
| **Modified date** | 2019-07-10 10:16:40 |
| **Delivered date** | 2019-07-10 10:16:37 |
| **Message size** | 747 |
| **Attachments size** | 1992 |
| **Total size** | 2750 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D25BB04.[redacted]<br>DCE2.1@45:5D25BB04.NYMDOM1.NYMADM1.100.1<br>6B6F30.1.F0C5.1@1:7.[redacted]. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1992 |
| **Date** | 2019-07-10 06:16:32 |
| **CA** | c787f6e110ec65c6ffe68a5f3044042e |
| **Hash** | FBA9EACD0A0F135A256D239D94824375E1F0DD86 BB76B7DE5F328CDEEBF5281908EF282E |
| **Recipients** | 68 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |

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|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
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| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
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| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
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| [redacted] | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
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| **Recipient** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
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| **Recipient Type** | User |
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| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
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| [redacted] | [redacted] |
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| **Recipient Type** | User |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
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| **Delay delivery until** | 0 |
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| **Archived** | false |
| **Read** | false |
| **Deleted** | false |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D25BB04.NYMDOM1.NYMADM1.100.16B6F30.1.F 0C5.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
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| **Account** | [redacted].POLADM1.POLDOM1 |

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| **Location ID** | 1540842788518 |
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| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.[redacted] |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
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**Fwd: RE: Follow up requests from UK re: extradition**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted] |
| **Date** | 2019/09/11 13:02 |
| **Subject:** | Fwd: RE: Follow up requests from UK re: extradition |
| **Attachments:** | TEXT.htm, [redacted] - 30.08.19 - Further Report - Epstein.pdf, 5 - 12.08.19 Jeffrey Epstein jail a gulag in lower Manhattan - BBC New....pdf, 11 - 14.08.19 Federal prison staffing_ Union and lawmakers have long war....pdf |

Good afternoon all,

I will need the following information to assist the AUSAs in their reply, keeping in mind we will not provide any information about the Epstein investigation as it is ongoing:

1) Warden [redacted] bio
2) Psychology/SHU measures that have been put in place to address suicide watch removal procedures, double celling inmates in SHU, and ensuring staff make their 30 minute rounds
3) Increasing staffing
4) Inmate numbers (constitutionally supported)
5) Language used re sanitation and pest control ([redacted] - what did you provide the news media)
6) Racial unrest (none that we are aware of, right?)
7) How psych interviews are performed in SHU (e.g. are any inmates removed from the cells to talk to psych staff)?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> [redacted] 9/3/2019 2:19 PM >>>
Good afternoon all,

We are assisting the [redacted] in an extradition request out of the UK and have to respond to the below points. Most of the response will be that we cannot comment on an open investigation. However, there are points to be made as to some of the statements (new wardens, post orders and training, staffing, inmate numbers, sanitation and pest control, alleged racial unrest, and how psychology staff interview suicide watch inmates). Is anyone aware of stock language Central Office has used to address these inquiries?

Thank you,

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p:
f:

>>> "" < > 9/3/2019 1:51 PM >>>
I forgot to attach the additional report and news articles.

---

**From:** )
**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** <>
**C**
**Subject:** Follow up requests from UK re: extradition

Hi ,

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant opposition to extradition from the UK. Following Jeffrey death, has filed an additional report by former-warden and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, Report, dated 22 August 2019]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, Report, dated 22 August 2019]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was

moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] **Report, dated 22 August 2019**]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who aren't corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

at WEC, and my contact advises it began a short time following my departure.

[redacted]

[redacted]

[redacted]eptember 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States [redacted] Office
Southern District of New York
One Saint [redacted] Plaza
New York, New York 10007
P: [redacted]
F: [redacted]

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| **Property** | **Value** |
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| **Creation date** | 2019-09-11 13:02:22 |
| **Modified date** | 2019-09-17 13:07:12 |
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| **Total size** | 928102 |
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| | |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4A2ACC80-1010-0000-98AE-15D55568C865 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
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| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
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| **Recipient** | [redacted] |
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| [redacted] | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Internal ID** | 5D78F05E.NYMDOM1.NYMADM1.100.1696E30.1.6 1F8E.1@19.NYMDOM1.NYMADM1.100.0.1.0.1@1 8 |
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| **Account** | [redacted] |
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| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:38:41 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment

[redacted] - 30.08.19 - Further Report - Epstein.pdf

August 22, 2019
Report of Suicide of High Profile Inmate at MCC New York
Provided by [redacted] at the request of
[redacted], ABV Solicitors

Jeffrey Epstein, a high profile, pre-trial inmate, Southern District of New York, was found unresponsive in his cell at MCC New York on August 10, 2019, at approximately 6:40 am. A short time later, he was taken to an outside community hospital where he was pronounced dead. His death was ruled been a suicide by hanging following an autopsy which was performed by the New York Medical Examiner. Two investigations, to be conducted by the Federal Bureau of Investigation (FBI), and Office of Inspector General(OIG), were ordered by United States Attorney General (AG), [redacted] and are currently ongoing.

At a press conference held on Monday, August 11, 2019, AG [redacted] stated, "the Department of Justice is learning about those "deeply concerning" irregularities at the MCC New York. I was appalled - and indeed the whole Department was - and frankly angry to learn of the [redacted] failure to adequately secure this prisoner." AG [redacted] further commented, "Mr. [redacted] death raises serious questions that must be answered." On Tuesday, August 12, 2019, AG [redacted] directed the Warden of MCC be reassigned to the Bureau of Prisons Northeast Regional Office and two other MCC employees, who had been assigned to Mr. [redacted] housing unit (9-South-Special Housing Unit), were placed on Administrative Leave. A Justice Department spokesperson stated "Additional actions may be taken as the circumstances warrant."

On August 19, 2019, AG [redacted] appointed a new Director and new Deputy Director to the Bureau of Prisons. The Acting Director will return to his regular duties. While it is a positive step to have these top positions filled, the concerns within the prisons remain unchanged.

**Chronology of Events**

July 23, 2019 - Law enforcement sources state Epstein was found unconscious in his jail cell with injuries to his neck. It was not clear if the injuries were self-inflicted as a result of a



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suicide attempt or if he had been the victim of an assault. He was placed on Suicide Watch.
July 29, 2019 - Epstein is reportedly removed from Suicide Watch and returned to the Special Housing Unit (SHU), where he is placed with a cellmate. It is common practice to place inmates whose suicide watch has ended in a cell with another inmate, rather than to be housed alone. This provides some measure of safeguard. Termination of a Suicide Watch can only be made by a trained member of the Psychology Department. Dr. [redacted], Chief Psychologist, MCC New York, would have been involved in the decision to terminate [redacted] July 2019, Suicide Watch. Dr. [redacted] provided a Declaration o the Court in the case of [redacted]. In this case, because of [redacted] notoriety, it would not be uncommon to have several levels of review, to include the [redacted] input and possibly officials at a higher level. Details outlining the reasons [redacted] Suicide Watch terminated are uncertain. In my experience, inmates are not kept on suicide watch indefinitely. A typical suicide watch would normally last two to four days.
If an inmate is persuasive, they can formulate an argument to talk their way off of a suicide watch and manipulate the Psychologist into believing they no longer pose a danger to themselves.

August 9, 2019 - Thousands of documents are unsealed in Court in connection with a defamation case against a woman accused of recruiting underage girls for Epstein. These documents revealed the names of dozens of high-profile individuals who were connected to Epstein. They allegedly indulged in parties with him and flew on his private plane. These documents included allegations of impropriety against several of these "prominent individuals."

At some point on Friday, August 9, 2019, [redacted] cellmate was moved to another location or or transferred. For reasons the investigators are still exploring, he did not receive a new cellmate. This contradicts usual protocol as Epstein should not have been in his SHU cell alone, having recently been removed from Suicide Watch.

The Washington Post reported in an article published on August 11, 2019, the Correctional Officers assigned that night to the SHU Unit, had not checked on Epstein for several hours before he was found hanging in his cell Saturday morning. This was just

one in a series of missteps in the hours leading up to his death.

The New York Times and Associated Press reported the Correctional Officers slept through the 30-minute required checks and then falsified records to cover that up. They cite their source as Law Enforcement Officials. Surveillance video reviewed following the incident is said to have confirmed this information.
Procedure and Post Orders require Officers to conduct physical checks of all inmates every 30 minutes. It has been reported by several sources that these 30-minute checks were not being conducted by either of the two staff members working that morning shift in SHU unit. Additionally, the Union President of MCC advised both staff were working overtime and one of the individuals did not normally work as a Corrections Officer. It is my understanding from a source who currently is employed at MCC that the second individual assigned to SHU that shift is employed by the Warehouse and he had volunteered to work the overtime on Friday night/Saturday morning in SHU.

The Union President stated that MCC is currently functioning with less than 70 percent of the needed correctional officers, forcing many to work mandatory overtime and 60 to 70 hour work weeks. The Union President went on to say in an interview, "If it wasn't Mr. Epstein, it would have been somebody else because of the conditions at the institution. It wasn't a matter of how it happened or it happening, but it was only a matter of time for it to happen. It was inevitable. Our Staff is severely overworked."

August 9-10, 2019

According to several sources, Correctional Officers assigned to SHU did not check on Epstein for several hours, despite policy requiring physical checks of all SHU inmates every 30 minutes. Both staff were working overtime at the understaffed facility. One of the Officers was mandated to work the overtime and the Warehouse Employee volunteered to work the overtime in the midst of an 80-hour work week.

August 10, 2019



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Epstein is found unconscious/unresponsive in his cell. He is later pronounced dead from an apparent suicide. Further it has been reported that Epstein committed suicide by hanging with the use of a bed sheet.

August 11, 2019

The investigations begin and the autopsy is performed. It is anticipated it will be several days before any official information is reported.

**Conditions of Confinement at MCC New York**

[redacted], an Investigative New York Journalist, has extensively covered conditions of confinement at MCC New York over the last several years. Much of what she claims have recently been reported by numerous media outlets. The following excerpts were written by Ms. [redacted] and published August 2019, in the Columbia Journalism Review and June 2018, in the [redacted]. Additional excerpts from the June 2018 and August 2019 publications of the [redacted], of former inmates of MCC, Attorneys, Prison Experts, Professors and other sources are also provided in the following section.

August 20, 2019 Columbia Journalism Review - ([redacted])
"**WHEN I AWOKE LAST SATURDAY** to the news of Jeffrey [redacted] death, I realized that the moment had come: the Metropolitan Correctional Center (MCC), the federal prison where he died, was about to get its fifteen minutes of fame. As a freelance investigative reporter who frequently covers the prison system, I'd spent years trying to pitch stories about that facility, often without success. Last summer, I managed to publish an investigation into conditions at the MCC on the website, [redacted]. The story documented that MCC was overcrowded and understaffed, plagued by vermin and overflowing toilets, dogged by allegations of corruption and abuse, and beset by an almost total lack of medical care. None of that got much attention at the time. But as soon as news of [redacted] death started circulating, so did my piece."

"There are no advocacy groups focused on improving conditions at federal prisons, in large part because there aren't really any elected officials responsible for safeguarding these institutions. Congress is technically charged with overseeing the Bureau of Prisons, but Congress is busy. And because federal institutions hold individuals from across the country, federal prisoners don't form a natural constituency, or represent a single newspaper readership."

June 19, 2018



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"Half a block behind [redacted] federal courthouse, two blocks from City Hall, three blocks from the Brooklyn Bridge, and less than a mile from the hustle-and-bustle of Wall Street, sits a detention center that has been condemned by a United Nations human rights expert for exposing its inmates to conditions akin to torture.

While reports of the horrendous conditions on Rikers Island helped spur Mayor Bill de [redacted] pledge to shutter the [redacted] violence-plagued facilities, far less attention has been paid to the environment inside the Metropolitan Correctional Center, the federal jail which mainly holds people who have been charged but not yet convicted of crimes, who in the eyes of the law are still presumed innocent.

Yet those locked up at the MCC are subject to their own indignities and rights violations, say those who have spent time there on both sides of the bars. These include filthy conditions, vermin infestations, substandard medical care, and violence and abuse at the hands of guards. Interviews with a dozen people who have spent time locked up there as recently as 2017, as well as with attorneys who have represented clients at MCC, human rights groups, and others with direct knowledge of the prison, confirm that those incarcerated at MCC often endure a rat-infested, high-rise hell just yards from the federal courts that send them there.

"I thought there was nowhere worse than Rikers Island," [redacted], who spent three weeks at MCC, told [redacted]. In October 2016, [redacted] was arrested in the Bronx on federal charges for selling drugs to a confidential informant, as part of the largest gang raid in New York City history.

[redacted] said the bug and rodent infestation at MCC was particularly horrifying. "The cells [are] very small and at nighttime you hear the mouses, see waterbugs in the shower," he told [redacted]. At least one former MCC prisoner said the mice would find their way into commissary boxes, and gnaw away at their food.

"You asked about the conditions," wrote [redacted], another young man indicted as part of the Bronx gang raid. "We saw rats so big it seemed like they could only be in the sewer."

"But they wasn't in the streets or the sewers," [redacted] added.



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"They were more like roommates."

In a special jail-within-a-jail called 10 South, alleged terrorists, mobsters and drug kingpins are subject to some of the most brutal conditions of solitary confinement in the nation. This extreme isolation, reserved for those charged with the most heinous crimes, was described as "a punitive measure that is unworthy of the United States as a civilized democracy," according to a former special monitor on torture and punishment for the United Nations who investigated the case of one prisoner held there for three years."

"Hundreds of people indicted in the Southern District of New York, as well as many individuals indicted in the Eastern District, based in [redacted] federal court across the river, end up at the jail awaiting trial for federal offenses including drug-related crimes, fraud, bribery, and sex offenses. Defendants facing terrorism charges have spent more than three years at the facility, attorneys say. But even those facing less high-profile charges generally spend at least one or two years there before their criminal cases are resolved."

New York attorney [redacted], who has represented clients at the notorious [redacted]. facility at Guantanamo, says "in some regards, MCC—particularly 10 South — is worse." [redacted] said he has represented nearly a dozen people who have served time on 10 South, and countless others in MCC. He describes the prison as "soul-negating."

"[redacted] physically, mentally, psychologically, emotionally—as unaccommodating to the idea of being human as any place I've been," [redacted] told [redacted].

[redacted], a New York Attorney who has visited clients at MCC described the institution as "infested with rats and mold." He went on to state, "The Facility is run with a bad combination of laziness and cruelty," citing the Epstein death is one of the results. He describes the Special Housing Unit as "a place where an inmate sits in a box and stares at the wall."

[redacted] is a Distinguished Professor of Political

Science at Brooklyn College who has written extensively about conditions at MCC.

"If I described these conditions to you—filthy, freezing, no natural light, isolation so extreme that you're punished for speaking through the walls, absurd rules like prisoners not getting to see the newspapers unless they're 30 days old, secrecy so deep that people are force-fed and lawyers can be punished for describing the conditions their clients are experiencing—you'd be forgiven for thinking that this was Iran or Russia," she said.

"But in fact this gulag exists right here in lower Manhattan."

[redacted], a civil rights attorney who has filed several lawsuits challenging conditions at the [redacted] two federal jails in New York City, recalled suing the BOP on behalf of a prisoner at MCC who had had his fingertip chopped off by a cell door. Rather than being placed in an ambulance, alleges [redacted], the man was chained at his ankles and wrists and brought to the hospital by correctional officers, bleeding profusely.

"I think [redacted] a human rights violation," [redacted] says of the medical care at MCC. "I think [redacted] an Eighth Amendment violation—deliberate indifference."

In the past 15 years, at least one correctional officer at MCC has been convicted of beating an inmate, and at least three guards have been convicted of sexually assaulting inmates. In 2016, a former correctional officer at MCC was sentenced to seven years for raping an inmate. Most recently a former MCC Staff Member was convicted of taking bribes to smuggle food, alcohol and cellphones into the facility.

In a 2011 letter to then-Attorney General [redacted], Amnesty International expressed concern that conditions on 10 South "fall short of international standards for humane treatment" and "appear incompatible with the presumption of innocence." The brutal nature of life on the unit, including its extreme conditions of isolation, were also documented in a 2014 Human



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Rights Watch Report, about human rights abuses in US terrorism prosecutions.

During his six-year term as the UN Special Rapporteur for Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment, which ended in October 2016, the BOP prevented Juan Méndez from speaking to suspected or convicted terrorists. Méndez was able to investigate the conditions at 10 South by interviewing family members of the incarcerated and contacting the State Department about the allegations. He ultimately determined that international human rights protections had been violated.

While there has been increasing advocacy for reforms to local jail and prison conditions, federal prisons remain a kind of political orphan, a situation compounded in the Trump era. "Rikers is a good example of the power of people in a democracy to hold their elected officials accountable," said [redacted], "but in the federal context—federal facilities house people from all around the country, and so [redacted] no natural constituency in the state, city, county they're located in" to express concern about [redacted] happening on the inside.

As a result, for people locked up at MCC, [redacted] little hope that conditions will improve anytime soon.

That could be exactly the way jailers and prosecutors want it. Pre-trial detention, which often lasts years, can become not only unsafe, but coercive; as a result, individuals are pressured to provide information to prosecutors or accept plea deals in their desperation to be released, say former prisoners.

"You want to plead guilty and get out of this dump to a prison," said [redacted], the former inmate. "The feds have a 98% conviction rate for a reason," [redacted], another former prisoner said. "They mentally break you."

Asked why he thought MCC has received so much less coverage than Rikers, [redacted] replied, "I think [MCC] went unnoticed because people think just because [redacted] the feds the conditions are better. There are certain things that go on in these places that the government covers so the public would never know."



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But for years, MCC has been plagued by filthy conditions, abusive guards, and a severe lack of medical care, as [redacted] documented in an extensive investigation last year. Defense attorneys, former inmates, and others with direct knowledge of conditions at MCC said [redacted] death epitomized how all individuals, even the most infamous people on the planet, are treated in the facility.

[redacted] has been working as a federal defense attorney and representing clients at MCC for about 30 years, and described the [redacted] recent condition as "the worst that [redacted] ever been."

[redacted] said that one of her clients, a young man, has been in the Special Housing Unit—the unit where Epstein died—for the three and a half years.

"His entire window is covered in mold," she said, and because the hot and cold water in the cell come out of different taps, her client can't even take a shower without getting frozen or scorched.

She recalled that she'd had one client at the facility who was charged with observing and safeguarding suicidal prisoners, since there weren't enough correctional officers to do the job.

"So they have inmates patrolling the suicide block so that they keep an eye on the people rather than people [who] get paid by the government doing it," [redacted] said. "Do they really care? Do they watch? Who knows!"

[redacted] described a third client who suffers from mental health issues as well as severe asthma, but has been unable to get the nebulizer treatment she says she needs to control the disease. During one visit, [redacted] said her [redacted] breathing was so labored she couldn't carry on a conversation: "I couldn't talk to her, because she couldn't breathe."

Over the spring, [redacted] was in touch with two women held at the facility, who said they were denied basic medical care, and that their cells routinely flooded with sewage.

"Toilet waste and feces were all over the floors of all the cells, common area, and other departments on the floor and the female inmates were the ones who had to clean it all up without proper equipment," one detainee wrote in a message. The woman, whose name is being withheld at her request out of fear of



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retaliation, described how her floormates got feces on "their hands, legs, faces, hair, all over" and said the "difficulty breathing due to the smell was and is indescribable."

[redacted] said that it makes little difference to the Correctional Officers at MCC whether an inmate is a billionaire financier or not—everyone is regarded with disdain. "[The prisoners would] be lucky if they were treated like dirt under somebody [redacted] shoe, but they're not even treated that well."

These conditions persist at MCC despite the fact that people held there have not yet been convicted of a crime, and thus are supposed to benefit from the presumption of innocence.

**The following excerpt was taken from an article published in the Intercept, February 3, 2019, edition, written by [redacted], an inmate incarcerated in the 10 South Unit of MCC New York.**

"**AT THE TAIL** end of the Obama administration, I was locked up a [redacted] throw away from [redacted]" [redacted] at the Federal Bureau of Prisons' infamous Metropolitan Correctional Center, New York, or MCC NY, in downtown Manhattan, where [redacted] is currently being held during his ongoing federal trial. I was there writing and waging a hunger strike when [redacted] first arrived. Much has been written about [redacted] trial, but close to nothing about the conditions of his confinement, as the security around him has made access off limits to any journalist other than me.

I'm an imprisoned human rights activist and political journalist focusing on protecting institutionalized children from common tortures in America like these:

I'm currently suing the Bureau of Prisons and MCC NY for both state and federal civil rights violations, related to the conditions where [redacted] is held, and I'm exploring classaction certification. My lawsuit against MCC NY offers a new and rare glimpse into prison life in the solitary confinement cells that [redacted] has now called home for nearly two years. Besides simply recovering my fees and costs, however, my goals aren't



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financial. Instead I'm asking the court to force MCC NY to respect human dignity, the First Amendment, federal regulations, and other human and civil rights."

In a letter written from MCC to officials at the Justice Department, the Federal Bureau of Prisons, and the Office of the Inspector General at the Justice Department, Mr. [redacted] calls attention to what he describes as appalling conditions inside the facility.
In his letter, he alleges there are severe threats to health, including rodent and insect infestations at the facility. "Roaches are found in the food, and I have personally observed insect eggs as well," [redacted] adds.

He describes how the heat is, for the most part, not functioning during the winter. A number of the cells are in the "50-degree range while others are much colder." Meanwhile, pools of water stand in the facility from leaks and are a "breeding ground for infections."

"The facility itself is trash, with cockroach-infested meal trays and frigid, leaky cells. One inmate resorted to drinking from his toilet when the water was shut off."

[redacted] a lot of mystery surrounding the 10-South unit at MCC where [redacted] is being housed. Much of that is fueled by the effects of it being a "SAMs" or "special administrative measures" unit. As such, the inmates aren't supposed to come into any visual or other contact with other inmates.

Even magazines they receive in the mail must be prescreened by the FBI for the supposed reason of intercepting hidden messages. Outbound communications are similarly restricted and monitored in real time.

**Amnesty International**

Amnesty International previously condemned the use of MCC to "house pretrial detainees in solitary confinement for months or even years before they face trial." With regards to the Special Housing Unit at MCC, the human rights organization says "detainees have little access to natural light and no provision for outdoor exercise." Amnesty International characterized



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"the combined effects of prolonged confinement to sparse cells with little natural light, no outdoor exercise and extreme social isolation amount[ing] to cruel, inhuman or degrading treatment."

**United States Representative [redacted] - August 1, 2018 and August 14, 2019**

August 1. 2018 - A federal lawmaker is demanding officials running a prison in lower Manhattan detail how long it takes for those in the lockup to get medical care.
[redacted]. Rep. [redacted] is demanding answers as allegations of abuse continue to surface at the Metropolitan Correctional Center some prisoner advocates have compared to a gulag. "When inmates are placed at the mercy of our government, we have a moral responsibility to ensure they are treated humanely, something which MCC has allegedly failed to do," [redacted] said in a statement. "I am asking for a full explanation and immediate steps to ensure the safety of prisoners housed there." On Wednesday, she sent a letter to the Federal Bureau of Prisons citing "alarming conditions" at the prison which houses highprofiled terrorists and drug lord [redacted]) [redacted]. The missive demands the number of violent incidents as well as the time it typically takes for prisoners to receive medical care.

The allegations of abuse, including prisoners forced to wait two months to be seen by a doctor, were first reported in [redacted]. Prison advocates have long argued that the facility is more restrictive than the Guantanamo Bay detention camp.
August 14, 2019 - Rep. [redacted] on Wednesday joined the growing number of officials calling for a soup-to-nuts investigation into the apparent suicide of accused child sex trafficker Jeffrey Epstein in the federal Metropolitan Correctional Center in Manhattan.



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[redacted] said she wrote a letter to the Justice [redacted] inspector general and the head of the FBI demanding answers not only about [redacted] death but about what she called other rampant abuses of detainees at the lockup.

"I write to voice concerns about the continued alleged culture of mismanagement and inadequate leadership at this facility," she said. She cited several other incidents at the MCC, in which corrections staff allegedly abused detainees.

Representative [redacted] posted the following on her Facebook Social Media account on August 14, 2019: "MCC is in our District, #NY7. I've been pressing for greater oversight of this institution for many years now!"

"Not only does [redacted] suicide raise questions about how his custody was handled, but it hearkens back to a litany of previous problems we've seen at this facility," [redacted] told The News.
"I'm glad DOJ and FBI are looking into this most recent episode and all of us, including his victims, need to know how Epstein died," she added. "Still, I think [redacted] also needed is a comprehensive review of the culture and management problems at MCC."

**Conclusion/Opinions/Observations**

MCC New York, like many other Federal Prisons nationwide is overpopulated and understaffed. It is reported the MCC was built to accommodate 474 inmates. On the day of Mr. [redacted] suicide, the [redacted] inmate population count was 763, almost twice the number it was designed to house.

Much talk and attention has been on the staffing shortages. Mainly, as a result of the 2017 Trump Administration Hiring Freeze, the Bureau of Prisons lost 7,300 employees.

MCC New York was recently described by Attorney General [redacted] as an institution with "deeply concerning irregularities." AG [redacted] expressed outrage and says he was "appalled and angry" to learn of [redacted] "failure to adequately secure this prisoner." Other sources familiar with current conditions at MCC described it as "deplorable," and "bordering on inhumane treatment."

I personally maintain contact with several individuals who are currently employed with the Bureau of Prisons as well as MCC New York. Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting [redacted] like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. [redacted]. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure.

It is my belief that the excerpts I've cited in this report and statements from various sources of the MCC are credible and honest. The Staff have nothing to gain by sharing this information with me other than to express their dissatisfaction and frustration with current practices and conditions at MCC.

In my July 3, 2019, testimony in the London Court for the extradition case of [redacted] [redacted], I expressed concerns with MCC New York in regards to staff shortages, staff from other departments being "augmented" to fill in for correctional officer vacancies on a regular basis, conditions of confinement at MCC and various other matters related to the institution. I stated in my testimony and also in my Declaration that MCC New York or any other federal prison could not prevent anyone who is persistent from taking their own life. At best, they could only delay an inmate from committing suicide by placing his on a suicide watch. A suicide watch does not continue indefinitely. As previously stated in this report, a usual amount of days for a suicide watch would be two to four days, depending on circumstances. Once the suicide watch ends, that also ends the 24 hours of continuous inmate observation.

If Mr. [redacted] is extradited to the United States and housed at MCC or MDC, I am confident his mental health needs, given his propensity to commit self harm, will not be adequately addressed. I am more convinced of this now, following the Epstein suicide, numerous documents and recent information revealed, than I was during my testimony to the Court in July 2019. It appears the current conditions within the prison are extremely dire and certainly far worse than when I was assigned at MCC as Warden.

Numerous individuals have come forward in the last few weeks, including some former Bureau of Prisons' Wardens. They fervently state some serious missteps occurred at the MCC surrounding the death of Mr. Epstein. These individuals have been quick to point fingers and assign blame to top executives, psychology staff and correctional officers. Many are quick to say that Mr. Epstein should not have been removed from Suicide Watch or if he were removed, extra precautions/safeguards should have been in place. Some sources view the actions of staff who were assigned to [redacted] Housing Unit, as a blatant indifference to the care and welfare of inmates. Others, including Union Officials, are suggesting the Officers' disregard of conducting the required 30-minute cell checks were justified because of the long hours staff are forced to work, as a result of the institution being so understaffed.

While all of the investigations continue, it is premature to conclude exactly what did occur leading up to the death of Mr. Epstein. What we do know is that several policies were not followed or were simply ignored, several departments within MCC were involved and shortcuts were taken. MCC New York is heavily in the spotlight and under a microscope these past two weeks and likely for the next several weeks. It is my opinion that this only received such widespread attention because of the notoriety of Epstein. Had this been another inmate, less known, who was not a public figure, they likely would not have received media attention.

Once the investigations are concluded, it is probable that several recommendations will be provided. In order to correct problems that exist, one must look at the root of the cause and be willing to fix that also. Only time will tell if any future additional measures put in place will be adequate. If what is being reported by countless sources, is in fact what actually occurred, and staff completely ignored their responsibilities,

no recommendations and no additional measures would have changed the unfortunate outcome of what occurred on August 10, 2019, at the Metropolitan Correctional Center, New York.

The current problems at the MCC cannot, in my opinion, be cured by any quick fix solution. Even with the current spotlight on MCC, and assuming the Bureau of Prisons will put forth their best efforts to eradicate the broken parts, one still must account for human error and agency needs. Staff will continue to work overtime, staff will continue to take shortcuts, staff will continue to be tired on the job and fall asleep. No amount of effort on [redacted] part can change that and one can only hope that when these things occur, nothing bad happens. It would take many years to resolve the issues and problems that plague MCC, provided there is a real desire to make changes. This will not give any comfort to Mr [redacted] or the U.K Courts as to whether he or his mental health needs will be adequately managed if extradited to the United States.



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Mail Attachment

5 - 12.08.19 Jeffrey Epstein jail a gulag in lower Manhattan - BBC New....pdf

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# Jeffrey Epstein jail 'a gulag' in lower Manhattan

12 August 2019

Jeffrey Epstein death

CHRIS HONDROS

**Questions are being asked how Jeffrey Epstein died in custody in New York while being held on sex trafficking charges. So what is the detention facility like where he spent his final days?**

Built in 1975, the 12-story Metropolitan Correctional Center in lower Manhattan - where the financier died in a suspected suicide on Friday night - holds around 800 people awaiting trial or sentencing at the federal court house just a few blocks away.

The brick building has detained such high-profile criminals as Mexican drug kingpin [redacted], Gambino mafia crime boss John Gotti and World Trade Center bomber Ramzi Yousef.

Like other federal prisons, the Metropolitan Correctional Center (MCC) suffers from shortages of staff and resources, prisoner overcrowding and is plagued by violence and poor sanitary conditions.

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## The conditions

The jail was built to accommodate 474 inmates, but held 763 male prisoners at the time of [redacted] death, according to a statement from the Federal Bureau of Prisons.

Prisoners have described seeing large rats in their cells, air conditioner units so noisy it is impossible to sleep, and absence of any natural light or sanitary water.

As he was sent down for the rest of his life, Mexican drug cartel leader [redacted]" [redacted] took the opportunity to call the place "torture".

GETTY IMAGES

"Since the government will send me to a jail where my name will not ever be heard again, I take this opportunity to say there was no justice here," he said at his sentencing in July.

"It has been psychological and mental torture 24 hours a day."

Brooklyn College professor Jeanne Theoharis, who has written extensively about MCC, **told the [redacted] website in June** that the jail resembles conditions found in countries such as "Iran or Russia".

Calling the place a "gulag", she described conditions as "filthy, freezing, no natural light, isolation so extreme that you're punished for speaking through the walls, absurd rules like prisoners not getting to see the newspapers unless they're 30 days old, secrecy so deep that people are force-fed".

GETTY IMAGES

Lawyer [redacted], who is suing the US government after his client was beaten to death in MCC in 2015, says the [redacted] Island prison, which is run by the city, is much more violent than MCC.

He says [redacted] too early to know whether [redacted] wealth may have played a role in his death, amid speculation in the US that he could have bribed guards to be left alone.

He notes that other ultra-rich white collar criminals from Wall Street, only blocks away, are frequent guests of MCC, including Bernie Madoff who was arrested in 2008 for running a multi-million dollar Ponzi scheme.

Mr [redacted] says that more important than a [redacted] profile or means is the crime itself and the publicity it receives in the media. Sex criminals like Epstein, he says, are more likely to face issues from other inmates, making it unusual that Epstein was not being more closely watched.

## The staffing

A representative for workers at the jail told CBS News in New York that the Epstein death is not surprising. Staffing, the representative says, is "completely inadequate", with many workers putting in more than 60 hours per week leaving them "overwhelmed" and "not alert".

According to the Associated Press (AP), the jail is so under-staffed that correctional officers are being offered a $10,000 bonus to transfer there from other facilities.

Guards sometimes work 16 hours a day, **according to the AP**. A person familiar with the Epstein case told the news agency that a guard overseeing Epstein was working a fifth straight day of overtime - and another was working mandatory overtime - on the day the wealthy [redacted] body was found.

Staff shortages were worsened after a government shutdown triggered by a budget stand-off between the White House and Democrats over President Donald [redacted] insistence on funding for a southern border wall.

In January, during the shutdown, inmates staged a hunger strike over claims they were being denied family visitation rights.

The Bureau of Prisons is already under scrutiny for the death of Boston gangster James Whitey Bulger, who was fatally beaten by another inmate shortly after arriving at a West Virginia lock-up last October.

In February 2018, a British court ruled against extraditing accused hacker Lauri Love - who is diagnosed with Aspergers syndrome and would have probably been held in the MCC - on the grounds that he would present a high-risk of suicide if he was sent there.

- **Hacking suspect wins extradition appeal**

## Where Epstein stayed

According to the New York Times, Epstein had recently been moved from suicide watch to the Special Housing Unit where he was meant to be on 24-hour monitoring and given daily

psychiatric evaluations.

He was ordered there after he was found on the floor of his cell two weeks earlier with neck injuries, in an apparent attempted suicide.

According to the paper, two guards were meant to check on him every 30 minutes, but those procedures were not followed on the night of his death.

He was also meant to be housed with one other inmate, but his cellmate had reportedly been transferred and no replacement had yet arrived.

REUTERS

Mr [redacted], the lawyer, says CCTV captures what goes on in the Special Housing Unit, as well as for those prisoners being kept on suicide watch.

He says [redacted] too early to know what contributed to [redacted] death, until an FBI investigation is complete, but either way the prison is facing a "grossly negligent situation".

Investigative reporter [redacted], who spent a year researching the conditions at MCC, found that the facility shared a single psychiatrist with the other federal prison in New York, the Metropolitan Detention Center in Brooklyn, and only had a handful of psychologists on staff.

The two facilities had only one psychiatrist to oversee the more than 500 prisoners with diagnosed serious mental illnesses, she says, in addition to any prisoners that have been temporarily placed on suicide watch.

"When you're on suicide watch and a psychologist comes to speak with you, [redacted] not as though you're in a private room having a conversation. [redacted] like through a slot in the door," she tells BBC News.

REUTERS

Experts on prison safety say they are puzzled as to why Epstein, who had attempted to take his own life earlier, was not kept under closer watch.

Cameron Lindsey, a former warden at the federal jail in Brooklyn, told the Times that the psychological evaluation can only reveal so much about a [redacted] state of mind.

He said that the steady release of embarrassing and incriminating evidence against Epstein could have made him wish to kill himself, and that other prisoners would consider him a target due to his fame and the nature of his alleged crimes.

"A psychologist is going to think one way, but a warden needs to think a different way," said Mr Lindsey. "You have to take the conservative, safe route and keep an individual like this on suicide watch."

- **Who was Jeffrey Epstein?**

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11 - 14.08.19 Federal prison staffing_ Union and lawmakers have long war....pdf

# Union and lawmakers have long warned of 'dire' federal prison staffing shortages

By Evan Perez, Mark Morales and Kara Scannell, CNN

Updated 0223 GMT (1023 HKT) August 14, 2019

*Source: CNN*

[redacted]: Appalled and angry over failures to secure Epstein 00:45

**(CNN)** — Staffing shortages at the Bureau of Prisons are dire and widespread, according to agency employees and lawmakers who say they've been warning the Justice Department about the problem and demanding changes for years.

Attorney General [redacted] has launched investigations into Jeffery [redacted] death. But earlier this year, he referred to delays in hiring new people at the Bureau of Prisons as a "snafu" caused by bureaucracy in the federal prison system.

[redacted] suicide has exposed what the employee union says are chronically overworked and short-staffed conditions at the Metropolitan Correction Center in Manhattan, including forced overtime and officers reassigned to guard duty.

A key US Senate committee has also repeatedly told the Justice Department to hire full-time correctional staff and end an "overreliance" on the type of reassignments that have existed in the MCC and elsewhere.

The Justice Department said Tuesday that it was reassigning the warden at the MCC and it was suspending two guards at the facility. The department didn't identify the guards or say whether they were the ones on duty and assigned to monitor Epstein when he died.

Days after [redacted] death, BOP officials and FBI investigators are still piecing together even basic details of the incident such as how he was found and how long he was dead before an employee found him, people briefed on the matter said. Some employees have refused to cooperate with investigators and have hired lawyers, people briefed on the matter said.

**Related Article:** CNN Exclusive: The rise of the Jeffrey Epstein mystique

There were cameras with a view of the hallway outside [redacted] cell but whether they showed anything or were operational -- and if not, why -- remain in question. That some basic details aren't clear suggests that whatever video exists doesn't show what happened.

A BOP suicide reconstruction team began working Tuesday to try to determine why Epstein killed himself. A BOP after action team, which looks into major incidents, is slated to arrive Wednesday to begin its work. That team is led by [redacted] southeast regional director and will bring in others from outside the northeast to review the Epstein case.

Two MCC guards were on duty and responsible for checking on Epstein every 30 minutes -- checks that weren't made for hours.

Of the two officers who would have had responsibility to monitor Epstein, one is not currently a detention guard, but was temporarily reassigned to that post, according to a person briefed on the matter. The guard, a man not identified by officials, had previously been trained as a corrections officer but had moved to another position. BOP rules allow for people who work in other jobs, such as teachers and cooks, to be trained to fill in at posts usually manned by corrections officers.

The second guard on Epstein duty, a woman, was a fully trained corrections officer, according to the person briefed on



Eric Young, national president of the American Federation of Government Employees, Council of Prison Locals, which represents BOP employees, says a hiring freeze put in place at the start of President Donald [redacted] presidency is the root of nationwide problems at federal prisons.

He called the situation "dire," with decreased staffing levels the root cause of issues from contraband getting in to safety of correctional workers and inmates.

AFGE represents workers at 122 facilities nationwide and BOP employs roughly 33,000, according to Young. That number was once at 38,000 workers but after the Trump hiring freeze, the problem was never fixed.

The Justice Department says [redacted] lifted the freeze in April and that BOP has been recruiting to fill positions. It typically takes months to bring on new federal employees.

"We felt betrayed," Young said of the hiring freeze. "Mr. President, we work for you. You say you're a law and order president and we thought we were going to reap the benefits of that, but we didn't."

In addition, more vacancies could soon be on the way; Young says an estimated 5,000 people are eligible for retirement at the end of the year.

A Justice official says the [redacted] hiring freeze applied to positions in BOP regional offices and at the [redacted] headquarters, not to prison facilities. The official said the [redacted] hiring practices -- filling positions one at a time -- caused delays in hiring. The bureau also faced staff losses from retirements. [redacted] in April ordered the bureau to speed up hiring by filling open positions concurrently.

The Justice official also disputed perceptions that BOP faced a Trump budget squeeze. [redacted] budget increased from nearly $6.8 billion in the 2014 fiscal year to $7.25 billion in fiscal 2019.

At the same time, employee and inmate numbers decreased. Prisoner releases have accelerated as a result of criminal justice revisions in the Obama and Trump administrations.

The bureau had 38,496 employees in 2014, compared with 35,123 in fiscal 2018.

BOP held 214,149 prisoners in 2014, compared with 181,698 in 2018.

**How Jeffrey [redacted] death became a political football** 05:34

## Bonuses, augmentation

To combat the drop in workers, BOP officials have been offering a retention bonus, which gives workers a 5% bonus if they decide to stay instead of retiring, Young said. They also have allowed retired correctional officers to come back on a part-time basis to ease the staffing issues at hard-to-staff prisons, Young said. The agency also approved the addition of 3,000 temporary positions for entry level workers.

Officials also offered workers a 10% relocation bonus if they opted to work at facilities that are hard to staff like MCC in New York, Hazelton in West Virginia, the Metropolitan Detention Center in Los Angeles and others. Part of the relocation agreement is for staffers to stay at the facility for at least two years.

Young draws the correlation of fewer guards to safety, saying the problem came to a head early Saturday morning in New York.

"Time was not on our side before Epstein killed himself," Young said. "We were on the right course of hiring but we just couldn't do it fast enough. We were stalemated by Trump."

The BOP has tried to address staffing shortages in part by using a practice called augmentation to temporarily assign employees who aren't corrections officers to staff posts intended for detention guards.

In October, four senators led by Democrat Joe Manchin of West Virginia, wrote a letter to then-Attorney General Jeff Sessions expressing their "deep concerns" about the use of augmentation and staffing levels at federal prisons in Pennsylvania and West Virginia following the deaths of a correctional officer and inmates.

**Related Article:** For Jeffrey [redacted] accusers and their quest for justice, what now?

"We cannot allow these dangerous staffing practices to continue," the senators wrote.

They noted that twice when approving [redacted] budget, a Senate committee had issued a report that "included clear directions" to the Justice Department to stop "its overreliance on augmentation" in favor of hiring full-time correctional staff.

Four days later, James "Whitey" Bulger, the Boston mob boss was brutally beaten and killed at the federal prison in Hazelton.

RELATED: Questions raised about decision to transfer 'Whitey' Bulger to prison where he died

Last June, the Senate Appropriations Committee reiterated its demand.

"The Committee again directs BOP to curtail its overreliance on augmentation, particularly in housing units" the [redacted] report said. "BOP should instead hire additional full-time correctional staff before continuing to augment existing staff."

A February 2018 letter from 52 members of Congress was sent to Sessions asking him to reconsider eliminating 6,000 unfilled positions at federal prisons nationwide. "Augmentation was designed as a temporary solution to short-term staffing conflicts, not a long-term solution to respond to budget pressure," the lawmakers said.

Soon after [redacted] took office this year, he acknowledged to lawmakers that the Justice Department had "stumbled" in addressing the problem. In testimony before the Senate Appropriations Committee in April, he called the staffing shortages at prison facilities a "snafu" and blamed bureaucracy within the prison hiring system, not the hiring freeze.

"The shortages out in the prison facilities themselves was not the freeze." [redacted] said. "I think what it is is, frankly,



[redacted] said he believes the agency begins the process of hiring a new person into a position vacated by internal job shifts too late.

"It takes months and months and months to get that person on board. That makes no sense because every year we lose 2,600 of these correctional officers. So my view is we just have to turn on the spigot and keep these new entry level people coming in at a rate where we're going to be able to get up to and maintain our enacted level," [redacted] said.

"I think this is largely a snafu by the department and [redacted] how I interpret it and [redacted] how I'm approaching it," he added.

**Re:** [redacted] **78514-054**
**From** [redacted]
**To** [redacted]
**Date** 2019/12/19 12:13
**Subject:** Re: [redacted] 78514-054
**Attachments:** TEXT.htm

[redacted],

The video is being burned and sent over . Can you call me when you have a min, 6468366429.

>>> [redacted] 12/19/2019 11:13 AM >>>
As an update, I spoke with the AUSAs. They advised the Court thee was no video because the FBI had the DVR (pulled for the 8/10 incident) which went back to the 7/23 attempt. The FBI reported the DVR footage was corrupted as to the 7/23 video and, thus there was no footage. The AUSAs are asking that SIS check to see where Pina preserved the 7/22-23 video to see if that copy is not corrupted. They will be reaching out to her directly.

The AUSAs also want to know where the orange rope from the 7/23 attempt is preserved.

Thanks all,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
[redacted]. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: [redacted]
f: [redacted]

>>> [redacted] 12/19/2019 10:01 AM >>>
https://www.msn.com/en-ie/news/world/jail-video-surveillance-from-jeffrey-epsteins-first-suicide-attempt-in-july-is-missing-prosecutor-says-according-to-reports/ar-BBY92ur

Good morning all,

Per the above article, the Court was advised by the USAO that MCC did not preserve video from outside the cell shared by [redacted] and Epstein at the time of [redacted] alleged first suicide attempt. However, per the attached, SIS advised the footage was preserved. What search for the footage was performed prior to advising the USAO the footage could not be found? I would recommend searching again for the missing video. I have a call with the AUSAs in 20 minutes and will advise as to what other issues arose at [redacted] hearing.

Thank you,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
[redacted]. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: [redacted]
f: [redacted]

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**Re:** [redacted] **78514-054**

**From** [redacted]

**To** [redacted]

**Date** 2019/12/19 11:13

**Subject:** Re: [redacted] 78514-054

**Attachments:** TEXT.htm

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Thanks all,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
[redacted]. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: [redacted]
f: [redacted]

>>> [redacted] 12/19/2019 10:01 AM >>>
https://www.msn.com/en-ie/news/world/jail-video-surveillance-from-jeffrey-epsteins-first-suicide-attempt-in-july-i[redacted]-missing-prosecutor-says-according-to-reports/ar-BBY92ur

Good morning all,

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Thank you,
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[redacted]
Deputy Regional Counsel
Northeast Regional Office
[redacted]. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: [redacted]
f: [redacted]

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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**RE: UPDATE: Media inquiry - due today - NY Daily News - re:**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/12/06 18:19 |
| **Subject:** | RE: UPDATE: Media inquiry - due today - NY Daily News - re: |
| **Attachments:** | TEXT.htm |

Thanks [redacted]! I revised slightly and sent to my boss who'll finalize with AD Thompson tonight hopefully

[redacted]
Public Information Office
Federal Bureau of Prisons
[redacted]

>>> [redacted] <[redacted]> 12/6/2019 5:45 PM >>>
[redacted],

Sorry this is the best that I can do on the fly from my phone. I hope this helps. If you should need anything else please feel free to contact me.

Thanks again.

[redacted]

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted]" <jblong@bop.gov>
[redacted]

[redacted]

[redacted]

[redacted]

[redacted] - NY DAILY NEWS

**Questions & Proposed Responses:**

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against [redacted] and Michael [redacted]. I've spoken to an AFGE union official and [redacted] defense attorney. The story will run over the weekend so I'd appreciate a response by COB today.

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues. The story will also note that the facility itself is in very bad shape and that, according to people I spoke to, there has not been a hiring surge or any major reforms in the wake of Jeffrey [redacted] suicide.

(1) Has any money been allocated for improving MCC as a facility since [redacted] death?

**RESPONSE: Yes, examples include money for staff positions at MCC New York (are we saying we are adding staff positions in the future or have already added them and already hired new staff now working there after [redacted] death) and overtime work performed at MCC New York by staff on temporary assignment from other Bureau of Prisons correctional institutions. The BOP has expended over $500,000 bringing staff to MCC New York from other facilities (since Epstein?).**

MCC New York has spent approximately 2.6 million in infrastructure repairs since March 2019 and continues to make appropriate enhancements and repairs thought the facility.

(2) Has there been a hiring surge since [redacted] suicide?

**RESPONSE: 21 staff have been hired since inmate [redacted] death. (I may need to confirm with Central [redacted] HRM)**

(3) Any changes in BOP policies following [redacted] suicide?

**RESPONSE: [redacted] will get more info to supplement this: There have been a number of policy changes implemented under a "back to basics" approach in recent months. MCC NY has made several chances and implementing managerial oversite pertaining to inmate accountability. This includes reviewing restictive housing (SHU) video footage to ensure rounds are conducted timely and accurately, lieutenants conducting counts in (SHU) on morning watch, staff conducting single cell reports for inmates housed alone in cells, and mandatory notification to the warden for review of inmates placed on suicide watch. In addition daily bed book audits supervised by Executive Staff.**

(4) Is it correct that [redacted] and [redacted] were responsible for roughly 50 to 70 inmates the night of the suicide?

**RESPONSE: The BOP does not comment on matters related to investigations or pending litigation.**

(5) What is the attrition rate for BOP correctional officers? [redacted] the average length of time a person stays in the job? (NYC-area would be best if [redacted] available.)

**RESPONSE: [redacted] is checking to see if HRM can answer this; if not, then we could say the following: Some staff have been working at MCC New York for 30 years. However the average staff member assigned to MCC NY has 11.5 years with the agency.**

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? [redacted] the message to overworked, disgruntled correctional officers?

**RESPONSE: MCC New York Executive staff have been transparent with staff pertaining to staffing levels and its progress on hiring. Management has worked with the local union representatives and held a recruitment fair which was held in August to recruit Correctional Officers. The Excecutive staff has held staff recalls and meetings emphasizing that the [redacted] leadership understands [redacted] concerns and is doing the best to increase staffing levels. Staff have been told and regularly see the many staff who are assigned temporarily to MCC New York from all over the country to assist with shortages in multiple departments at MCC New York from correctional services, food service, safety, education, psychology, medical machanical services, As new positions post and staff see temporary staff coming in to alleviate the burdens of overtime work, the morale at MCC NY is improving.**

[redacted]
Public Information Office
Federal Bureau of Prisons
[redacted]

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| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Google Alert - "bureau of prisons"**
**From** Google Alerts
**To** [redacted]
**Date** 2019/11/23 17:02
**Subject:** Google Alert - "bureau of prisons"
**Attachments:** TEXT.htm, Mime.822

# "bureau of prisons"

Daily update · November 23, 2019

NEWS

## Washington, DC, should follow Washington [redacted] lead on prisons

The Hill

Families with loved ones in federal prison have been seeking greater oversight of the **Bureau of Prisons** (BOP) for decades, and the Washington ...

Flag as irrelevant

## [redacted] death was a 'perfect storm of screw-ups,' AG [redacted] says

WWNY

His death cast a spotlight on the federal **Bureau of Prisons**, which has been plagued by chronic staffing shortages and outbreaks of violence.

Flag as irrelevant

## Judge freezes all federal executions

JURIST

Therefore, to bring back these executions the Federal **Bureau of Prisons** (BOP) needed to develop a new execution protocol: the “2019 Protocol.”.

Flag as irrelevant

## Photos of the Week

Roll Call

Kathleen Hawk Sawyer, director of the Federal **Bureau of Prisons**, testifies Tuesday during the Senate Judiciary [redacted] hearing on oversight of ...

Flag as irrelevant

## Psychologist testifies accused VA hospital shooter mentally unfit to stand trial

Chicago Tribune

Jason Dana, a psychologist for the [redacted]. **Bureau of Prisons** in Chicago, testified Friday that he had

evaluated Harvey and determined that he suffers ...

Flag as irrelevant

---

## Norton Meets with BOP Director Kathleen Hawk Sawyer

https://maloney.house.gov (press release)

... a long-anticipated meeting with recently-named Federal **Bureau of Prisons** (BOP) Director Kathleen Hawk Sawyer, PhD, concerning D.C. inmates, ...

Flag as irrelevant

---

## Jeffrey [redacted] Former Jail Mate Believes He Was Taken Off Suicide Watch 'Intentionally'

In Touch Weekly

Lindsay explains on the podcast, "At some point, it was determined by the **Bureau of Prisons** that Epstein engaged in a legitimate suicide attempt.

Flag as irrelevant

---

## Supreme Court to Decide Case Involving Muslims Placed on No-Fly List

Wall Street Journal

The [redacted] appeal raised an example: "Numerous individual officials along the **Bureau of Prisons**' chain of authority may make decisions ...

Flag as irrelevant

---

## Ex-doctor who admitted to bribes in healthcare fraud scheme sentenced

Monitor

The 46-year-old doctor, who was permitted to remain on a $50,000 bond, is set to voluntarily surrender to a [redacted]. **Bureau of Prisons** facility at a date to ...

Flag as irrelevant

---

## Houston man accepts plea deal in murder-for-hire conspiracy

Times Record News

The FBI, Houston Police Department, Texas Department of Criminal Justice, [redacted]. **Bureau of Prisons**, [redacted]. Marshals Service and the Texas Department ...

Flag as irrelevant

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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Sat, 23 Nov 2019 14:01:00 -0800
**Subject:** Google Alert - "bureau of prisons"
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# "bureau of prisons"

Daily update · November 23, 2019

NEWS

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The Hill

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Flag as irrelevant

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WWNY

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Monitor

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Flag as irrelevant

## Houston man accepts plea deal in murder-for-hire conspiracy

Times Record News

The FBI, Houston Police Department, Texas Department of Criminal Justice, [redacted]. **Bureau of Prisons**, [redacted]. Marshals Service and the Texas Department ...

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**Google Alert - "bureau of prisons"**
**From** Google Alerts
**To** [redacted]
**Date** 2019/11/28 17:07
**Subject:** Google Alert - "bureau of prisons"
**Attachments:** TEXT.htm, Mime.822

# "bureau of prisons"

Daily update · November 28, 2019

NEWS

## Federal Correctional Officer Suicides Sound Alarms at **Bureau Of Prisons**

GovExec.com

Suicides among federal correctional officers are a growing concern at the Federal **Bureau of Prisons**, according to the national president of the federal ...

Flag as irrelevant

## US prison fences designed to kill may be illegal under international law

Quartz

"Lethal force is authorized to prevent inmate escapes," said [redacted], a spokesperson for the US **Bureau of Prisons**, the agency that oversees the ...

Flag as irrelevant

## In Published Letter, [redacted] Judge Urges Prison Reform

The New York Times

NEW YORK — A judge who denied bail for financier Jeffrey Epstein before he died is urging the [redacted]. **Bureau of Prisons** and the Justice Department to ...

Judge Who Denied Jeffrey Epstein Bail Urges Justice Department for Prison Reform - NBC New York

Judge on [redacted] case says 'unthinkable' he could die in custody 'unnoticed', demands 'full ... - Infosurhoy

Guards 'severely overworked' at time of [redacted] death - Denton Daily

Full Coverage

Flag as irrelevant

## Jason Van Dyke relocated, no longer in federal custody

WGN-TV

CHICAGO — Former Chicago police officer Jason Van Dyke is no longer in federal custody and is being moved to another prison outside of Illinois, ...

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## Jason Van Dyke Being Held in Maryland Facility

WTTW News

A spokesman with the Federal **Bureau of Prisons** confirmed Tuesday that Van Dyke was no longer in their custody, but offered no other information.

Former Police Officer Jason Van Dyke Transferred To Custody In Maryland - CBS Chicago

Jason Van Dyke relocated, no longer in federal custody - CIProud.com

Full Coverage

Flag as irrelevant

---

## A serious hearing on marijuana prohibition was overdue

The Hill (blog)

... mostly from [redacted] newspapers describing horrific crimes attributed to marijuana users—but where was the testimony from the **Bureau of Prisons**?

Flag as irrelevant

---

## Noted Georgia forensic pathologist dies in prison 1 year after drugs-for-sex conviction

11Alive.com WXIA

The Federal **Bureau of Prisons** confirms that Dr. Joseph L. Burton, a former state and county medical examiner and forensic pathologist, died on Nov.

Flag as irrelevant

---

## After [redacted] death, attorney general replaces leader at **Bureau of Prisons**

Denton Daily

Attorney General [redacted] announced Monday that he is replacing the head of the **Bureau of Prisons**, marking the latest fallout from the death in ...

Flag as irrelevant

---

## 'Concerned' Democrats fretting DOJ inspector general ahead of FISA report

Washington Examiner

... team that focus on the conduct of the DOJ and its sub-agencies such as the Drug Enforcement Agency, Federal **Bureau of Prisons**, and the FBI.

Flag as irrelevant

---

## Former Oklahoma DOC probation officer sentenced to 10 years in state prison, one day after ...

Tulsa World

He is expected to serve his federal sentence in **Bureau of Prisons** custody and then be transferred to DOC custody to complete the remainder of his ...

Flag as irrelevant

WFB

WEB

Investigative Summary: Findings that an Employee of a Contractor for the Federal **Bureau of** ...

Oversight.gov

Investigative Summary: Findings that an Employee of a Contractor for the Federal **Bureau of Prisons** Suffered Reprisal for Making a Protected ...

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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DDFFEDD.NERDOM1.NERADM1.100.1367333.1.1 7F07.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |

| | |
|---|---|
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NERDOM1.NERADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-04 04:10:00 EST | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Thu, 28 Nov 2019 14:06:12 -0800
**Subject:** Google Alert - "bureau of prisons"
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# "bureau of prisons"

Daily update · November 28, 2019

NEWS

## Federal Correctional Officer Suicides Sound Alarms at **Bureau Of Prisons**

GovExec.com

Suicides among federal correctional officers are a growing concern at the Federal **Bureau of Prisons**, according to the national president of the federal ...

Flag as irrelevant

## US prison fences designed to kill may be illegal under international law

Quartz

"Lethal force is authorized to prevent inmate escapes," said [redacted], a spokesperson for the US **Bureau of Prisons**, the agency that oversees the ...

Flag as irrelevant

## In Published Letter, [redacted] Judge Urges Prison Reform

The New York Times

NEW YORK — A judge who denied bail for financier Jeffrey Epstein before he died is urging the [redacted]. **Bureau of Prisons** and the Justice Department to ...

Judge Who Denied Jeffrey Epstein Bail Urges Justice Department for Prison Reform - NBC New York

Judge on [redacted] case says 'unthinkable' he could die in custody 'unnoticed', demands 'full ... - Infosurhoy

Guards 'severely overworked' at time of [redacted] death - Denton Daily

Full Coverage

Flag as irrelevant

## Jason Van Dyke relocated, no longer in federal custody

WGN-TV

CHICAGO — Former Chicago police officer Jason Van Dyke is no longer in federal custody and is being moved to another prison outside of Illinois, ...

Flag as irrelevant

## Jason Van Dyke Being Held in Maryland Facility

WTTW News

A spokesman with the Federal **Bureau of Prisons** confirmed Tuesday that Van Dyke was no longer in their custody, but offered no other information.

Former Police Officer Jason Van Dyke Transferred To Custody In Maryland - CBS Chicago

Jason Van Dyke relocated, no longer in federal custody - CIProud.com

Full Coverage

Flag as irrelevant

## A serious hearing on marijuana prohibition was overdue

The Hill (blog)

... mostly from [redacted] newspapers describing horrific crimes attributed to marijuana users—but where was the testimony from the **Bureau of Prisons**?

Flag as irrelevant

## Noted Georgia forensic pathologist dies in prison 1 year after drugs-for-sex conviction

11Alive.com WXIA

The Federal **Bureau of Prisons** confirms that Dr. Joseph L. Burton, a former state and county medical examiner and forensic pathologist, died on Nov.

Flag as irrelevant

## After [redacted] death, attorney general replaces leader at **Bureau of Prisons**

Denton Daily

Attorney General [redacted] announced Monday that he is replacing the head of the **Bureau of Prisons**, marking the latest fallout from the death in ...

Flag as irrelevant

## 'Concerned' Democrats fretting DOJ inspector general ahead of FISA report

Washington Examiner

... team that focus on the conduct of the DOJ and its sub-agencies such as the Drug Enforcement Agency, Federal **Bureau of Prisons**, and the FBI.

Flag as irrelevant

## Former Oklahoma DOC probation officer sentenced to 10 years in state prison, one day after ...

Tulsa World

He is expected to serve his federal sentence in **Bureau of Prisons** custody and then be transferred to DOC custody to complete the remainder of his ...

Flag as irrelevant

WEB

## Investigative Summary: Findings that an Employee of a Contractor for the Federal **Bureau of** ...

Oversight.gov

Investigative Summary: Findings that an Employee of a Contractor for the Federal **Bureau of Prisons** Suffered Reprisal for Making a Protected ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

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Receive this alert as RSS feed

Send Feedback

**Fwd: FW: Questions regarding MCC placement**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/10/08 13:21 |
| **Subject:** | Fwd: FW: Questions regarding MCC placement |
| **Attachments:** | TEXT.htm, FW: Questions regarding MCC placement |

Please review the attached documentation, they want to extradite the inmate from England, however, England will not approve if he cannot be housed at MDC Brooklyn. They do not want the inmate housed at MCC New York base on what happened with Epstein. Please review and see if he can be housed here.

[redacted]
Case Management Coordinator
MDC Brooklyn
P.O. Box 329001
Brooklyn, New York 11232
[redacted] ext.5020
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D9C8D6E.BRODOM1.BROADM1.100.130656E.1.A 342B.1 |
| **Message Path** | xml\Info requests\5D9C8D6E.BRODOM1.BROADM1.100.13 0656E.1.A342B.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 56149380-14C2-0000-9765-9E01000038CF |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: FW: Questions regarding MCC placement |
| **Scheduled date** | 2019-10-08 13:21:50 |
| **Creation date** | 2019-10-08 13:21:50 |
| **Modified date** | 2019-10-08 13:26:44 |
| **Delivered date** | 2019-10-08 13:21:51 |
| **Message size** | 464 |
| **Attachments size** | 448340 |
| **Total size** | 448815 |
| **Attachments** | 2 |
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| **Name** | TEXT.htm |
| **Content ID** | 5D9C8D6E.BRODOM1.BROADM1.200.20000B5.1.9<br>3174.1@45:5D9C8D6E.BRODOM1.BROADM1.100.1<br>30656E.1.A342B.1@1:4964B642.BRODOM1.BROA DM1.100.130656E.1.F3.1@13 |
| **Is Inline** | false |
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| **Size** | 909 |
| **Date** | 2019-10-08 09:21:49 |
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| **Hash** | 919C381EB69F20F78FEB8B88C6BEEA17D5CBDBC1 E1D95B14F2C71A8C36DBE4AD68DDB1F1 |
| **Attachment** | FW: Questions regarding MCC placement |
| **Name** | FW: Questions regarding MCC placement |
| **Content ID** | 5D9C8D6E.BRODOM1.BROADM1.200.20000B5.1.9<br>3175.1@49:5D9C8D6E.BRODOM1.BROADM1.100.1<br>30656E.1.A342B.1@1:4964B642.BRODOM1.BROA DM1.100.130656E.1.F3.1@13 |
| **Is Inline** | false |
| **Type** | message |
| **Size** | 447431 |
| **Date** | 2019-10-08 12:55:03 |
| **CA** | 15d389426ca3864f42dd5e725002afc7 |
| **Hash** | 4ulT8jKk9ML+e40V3FEfBNEIuJA= |
| **Recipients** | 6 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 86F619A0-10F4-0000-B3BB-E79AA751DD9E |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 93834210-0FFF-0000-9E96-48A23DE1D1E3 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
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| **Deleted** | false |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Internal ID** | 5D9C8D6E.BRODOM1.BROADM1.100.130656E.1.A 342B.1@1:4964B642.BRODOM1.BROADM1.100.13 0656E.1.F3.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | Nicole McFarland@BOP14595.BROADM1.BRODOM1 |
| **Location ID** | 1540842508334 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Info requests |
| **ID** | 4964B642.BRODOM1.BROADM1.100.130656E.1.F 3.1@13 |
| **Name** | Info requests |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-10-16 00:52:30 EDT | Created | cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**FW: Questions regarding MCC placement**

| | |
|---|---|
| **From** | "[redacted] (USMS)" |
| **To** | [redacted] (BOP) [redacted] |
| **Date** | 2019/10/08 12:55 |
| **Subject:** | FW: Questions regarding MCC placement |
| **Attachments:** | TEXT.htm, 762612569MOTIWALA Dr Cumming Report [viewed].pdf, Mime.822 |

Lake
The AUSA is hoping to get an answer by Thursday.

Thank you

---

**From:** [redacted])
**Sent:** Tuesday, October 8, 2019 10:18 AM
**To:** [redacted]
**Subject:** RE: Questions regarding MCC placement

Hi Deputy [redacted],

Thanks again for speaking with us yesterday. While we wait for the medical summary from the UK, I've attached a report from an expert hired by [redacted] attorneys, which outlines the following conditions:

- High cholesterol (takes Simvastatin)
- Hypertension (takes Amlodipine)
- Blood tests suggest Mottiwala is pre-diabetic
- Takes aspirin to prevent blood clots
- Fatty deposits on liver, due to alcohol consumption
- History of depression, including at least two overdoses (Diazepam)
- Taking Sertraline for depression (previously took Mirtazapine)
- Suicidal thoughts (scored 47 of Beck Depression Inventory)
- Anxiety disorder
- Scored 59 on Impact of Events Scale-Revised, suggestive of a diagnosis of PTSD

Thanks,
[redacted]

[redacted]
Assistant United States Attorney
United States [redacted] Office
Southern District of New York
One Saint [redacted] Plaza
New York, New York 10007
P: [redacted]
F: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D9C8D6E.BRODOM1.BROADM1.200.2000083.1.5 2321.1 |
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| **Display Name** | "[redacted] (USMS)" |
| **Email** | [redacted] |
| **UUID** | 20EFB819-24BD-0000-8ADF-000000000000 |
| **Reply To** | [redacted] |
| **Text** | "[redacted] (USMS)" |
| **To** | [redacted] (BOP) [redacted] |
| **Subject** | FW: Questions regarding MCC placement |
| **Scheduled date** | 2019-10-08 12:55:03 |
| **Creation date** | 2019-10-08 12:55:03 |
| **Modified date** | 2019-10-08 13:21:50 |
| **Delivered date** | 2019-10-08 12:55:36 |
| **Message size** | 1330 |
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| **Total size** | 0 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D9C8747.BRODOM1.BROADM1.200.2000083.1.5 231B.1@45:5D9C8D6E.BRODOM1.BROADM1.200.2 000083.1.52321.1@1:5D9C8D6E.BRODOM1.BROA DM1.200.20000B5.1.93175.1@49:5D9C8D6E.BR ODOM1.BROADM1.100.130656E.1.A342B.1@1:49 64B642.BRODOM1.BROADM1.100.130656E.1.F3. 1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 13514 |
| **CA** | 28aabccd4d6b961107811e89304d1521 |
| **Hash** | 721F5CDCDAEB363DFC3F5F01BD84C303BFD96199 2C9C95B99E0FF18B9DF8D4571E67689E |
| **Attachment** | 762612569MOTIWALA Dr Cumming Report [viewed].pdf |
| **Name** | 762612569MOTIWALA Dr Cumming Report [viewed].pdf |
| **Content ID** | 5D9C8747.BRODOM1.BROADM1.200.2000083.1.5 231C.1@45:5D9C8D6E.BRODOM1.BROADM1.200.2 000083.1.52321.1@1:5D9C8D6E.BRODOM1.BROA DM1.200.20000B5.1.93175.1@49:5D9C8D6E.BR ODOM1.BROADM1.100.130656E.1.A342B.1@1:49 64B642.BRODOM1.BROADM1.100.130656E.1.F3. 1@13 |
| **Is Inline** | false |
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| **Size** | 172204 |
| **CA** | fa1af77c1ae68394f7bd8f68051ef413 |
| **Hash** | D089199A828DFDF7BA45BFFD09EFADCE3C2D7E14 2A8EF50BADA9DFCE49E7A5446182C474 |
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| **Name** | Mime.822 |
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| **Is Inline** | false |
| **Type** | file |
| **Size** | 261713 |
| **CA** | 7215fa6932dc49854e2a61a8fa51a96a |
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| **Recipients** | 1 |
| **Recipient** | [redacted] (BOP) [redacted] |
| **Display Name** | [redacted] (BOP) [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |

| | |
|---|---|
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D9C8D6E.BRODOM1.BROADM1.200.2000083.1.5 2321.1@1:5D9C8D6E.BRODOM1.BROADM1.200.20 000B5.1.93175.1@49:5D9C8D6E.BRODOM1.BROA DM1.100.130656E.1.A342B.1@1:4964B642.BRO DOM1.BROADM1.100.130656E.1.F3.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | Nicole McFarland@BOP14595.BROADM1.BRODOM1 |
| **Location ID** | 1540842508334 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 0 |

| Audits | | | |
|---|---|---|---|
| Date | Action | Auditor | Note |

Mail Attachment

762612569MOTIWALA Dr Cumming Report [viewed].pdf

# Psychiatric Court Report

(In Confidence)

| | |
|---|---|
| Name | [redacted] |
| Prison number | A5973EF |
| URN Number | 86SX2789218 |
| Date of birth | 6 November 1966 (aged 52) |
| Date of report | 25 June 2019 |

## Introduction

1. I prepare this report at the request of The Crown Prosecution Service. I am a medical practitioner, employed by The South London & Maudsley NHS Foundation Trust and work as Consultant Forensic Psychiatrist. I am approved under Section 12(2) of The Mental Health Act 1983 (2007 amended).

2. I have been a qualified medical practitioner since 1988 and a consultant psychiatrist since 1998. Until April 2015, I worked for around 19 years' full time at HMP Belmarsh. In that time, I assessed and examined around two thousand defendants charged with homicide and thousands of prisoners charged with other offences. I have extensive experience as an expert witness in both preparing medicolegal reports and attending court. For around two decades I have been regularly instructed by courts, defence, Government Legal, Treasury Solicitors and The Crown Prosecution Service on a range of criminal cases but especially cases such as homicide, terrorism and other serious and high-profile offences. This includes giving evidence on mental health issues such as fitness to plead, diminished responsibility, insanity and sentencing with appearances at The Magistrates Court, The Crown Court, Coroners Court and The High Court/Court of Appeal.

3. I also undertake regular work on civil cases and prison related issues. I have been asked to prepare reports The Ministry of Justice, The Department of Health and other government departments. I have been asked to prepare reports for coroners, The Treasury Solicitors on deaths in custody and on near deaths under Article 2 – this includes the D inquiry. I have been asked by the Department of Health and The Prison Service to review several prison related issues. I am now the clinical lead for Criminal Justice Liaison and Diversion Services for The South London & Maudsley NHS Foundation Trust. I provide services at Camberwell Green Magistrates Court, Croydon Magistrates Court and various police stations in South London. I was in the past clinical lead for three other court liaison and diversion services in South London. For three years, I worked one day a week at The Central Criminal Court, where I gave advice and helped challenging cases through the court. I am well respected and in good standing within courts across London and known to Judges, solicitors and counsel at all levels.



EFTA00041563

4. My areas of specialism and expertise are in mental health services in prisons, Forensic psychiatry, general adult psychiatry, substance misuse and neurodevelopmental psychiatry.

5. To prepare this report I have used as a basis an interview with Mr [redacted] on 20 June 2019 and the following:

- Statements and depositions surrounding the index offence.
- A list of previous convictions
- Copies of medical records from HMP Wandsworth
- Family medical records from Pakistan
- Medical records of Mr [redacted] from Pakistan
- Psychiatric reports prepared by Professor [redacted], Emeritus Professor of Neuropsychiatry dated 16 May 2019 and 22 June 2019
- Supplementary documents (see appendix)

6. I understand that Mr [redacted] is charged with conspiracy to launder money and conspiracy to collect credit extension by extortionate means and is sought for extradition to the United States of America for trial

**Background**

7. I went through with Mr [redacted] the background history provided by Professor [redacted] to confirm this was correct. Thus, he confirmed that his father Mr [redacted] Moti died in 2011 at the age of 70 from congestive cardiac failure following a myocardial infarction and stroke. Prior to this his father had suffered from high blood pressure, diabetes as well as depression and anxiety with the comment from Mr [redacted] that he believed his father had seen a psychiatrist and suffered from asthma. He had been close to his father and said that they shared a business and had commented that his parents lived separate lives as his father was often travelling. He commented that his mother was more of a housewife with little in the way of education.

8. His mother, [redacted] is aged 78 and lives in Karachi; she had been his first wife and lives with Mr [redacted] and his second wife. There is reference in the report of Professor [redacted] that she had recently had a silent heart attack and in the past a cardiac angioplasty with the comment that she suffered from high blood pressure and diabetes. He added when I saw her that her heart showed 30% efficiency. She also had seen a psychiatrist for depression in the past and he reported a good relationship with her. He said, '*she is everything to me, sacrificed for me.*' He told me that he speaks to her each day on the phone and said that she often cries.

9. He has an older brother and a sister; his brother, [redacted] is 53 and involved in the family business. Of this he told me that it involved stocks and shares and had been running as such since 1953 and explained that it was founded by his grandfather, which his father



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then took over. His brother is married with three children and suffers from depression and potentially had seen a psychiatrist in the past and Mr [redacted] commented, *'due to the pressure'*. His sister, [redacted] is 54 and separated from her husband but had four children. He said that one child had encephalitis and died in 2013. As with others in the family, she suffered from high blood pressure, diabetes and depression – for the latter she has seen a psychiatrist and was on anti-depressants.

10. He was born and grew up in Karachi and had a comfortable and affluent lifestyle; he was close to both parents but saw more his mother as his father was often travelling. There is no reported history of any traumas or abusive experiences as a child.

11. He attended a primary and private missionary secondary school; he found school reasonable but was quiet and academic, though played sports and in various teams. He took his matriculation and then higher examinations with the latter in science and pre-medical subjects.

12. After leaving school at 18 he went to Hyderabad Dental College for 3 years out of a 4-year course and had at the same time being continuing with his own business which ultimately led him to leave college and prioritise his business and family interests. He had told Professor [redacted] that he had dealt in stocks and shares from the age of 15/16 and not particularly interested in dental work.

13. From 1988 to 1995 he worked abroad and introduced private clients to companies such as Merrill Lynch for which he received a commission. He later developed an office in Hong Kong and in 1995 set up a factory in Dubai making insulation for air conditioning units and retained a residence there from around 1989.

14. In 1997 he stood for election in Pakistan but lost by a small margin and had told Professor [redacted] that he did not like the political way of life and explained that there was a lot of corruption and so left politics to return to business in 1998. He had outlined that his business developed into Real Estate in both Pakistan and Dubai. He said that he was involved in development and buying and selling whilst making commissions. He said that he made good money and lived comfortably but had a lot of people to support and later told me that he had limited savings. I asked what he did for pleasure and he said this was mainly going to casinos, restaurants, time with the family, the beach and so forth.

15. He divides his time between Dubai and Karachi with usually two periods of 5 days each month in Dubai but also has travelled extensively and outlined the various countries he had been in such as Cyprus before he came to the UK at the time of his arrest. He said that he works 16 to 18 hours a day and from the moment he wakes up to when he goes to sleep; he said that he works 365 days a week. He said that the only break is when he travels adding that the stress is too much. He told me that he likes the work but also is bound/tied to it and due to the family complexities, he must keep going. He said that his



EFTA00041565

brother works in the business for his own family but also his three families and his sister and other in-laws connected to his second wife.

16. He had first come to the UK in July 1981 with his father and then several subsequent short breaks and said that these were mainly pleasure. He had been to the USA twice; once in 1986 for 6 months and the second occasion was in 2011 for only a few days whilst visiting London and visiting a friend in Atlantic city.

17. When he was arrested, he had been in the UK for an 8-day holiday and was due to fly back to Pakistan two days later and for the festival of Eid.

18. He was first married to [redacted] (now 47) in 1996 through a Moslem ceremony and civil registration with reports from Mr [redacted] that it was a love marriage but precipitated when she became pregnant. He has reported that the relationship developed more into a friendship and described her as not well educated. The two have a son, [redacted] who is currently a college student and taking his higher school exams. He has said that his son has had problems with substance misuse and has led to two periods in rehab. Differences in how to bring up their son had led to difficulties between Mr [redacted] and his wife. The two live in one of his homes in Karachi and he would visit them regularly when he was in Pakistan.

19. He was next married to [redacted] (now 36) in 2004 and once more through a Moslem ceremony and civil registration; again, he said this was a love marriage. He and [redacted] had two children, [redacted] (son) aged 12 and [redacted] (daughter) aged 8 with the comment that his son has congenital hydrocephalus and had a shunt to relieve the CSF pressure. At the time of his arrest he had come to the UK with his [redacted] medical documents to seek a second opinion.

20. He also has a third wife, [redacted] who he developed a relationship with whilst married to [redacted] with Mr [redacted] commenting that he now has three wives and remains married to all. [redacted] had been an air hostess with Pakistan International Airlines. They have two children, [redacted] aged 2 (daughter) and Hadi (son) aged 8 months adding that he travelled shortly after his birth and saw him for only 1 hour. His third wife also lives in Pakistan and he had reportedly visited all wives each day and would spend some time with each with reports that he employs around 40 to 50 people who look after his families. He told me that family is very important to him

**Past psychiatric history – account from Mr [redacted]**

21. Mr [redacted] told me that his mental health difficulties became apparent in 1991 when his business was booming, and he was introducing clients to large firms and working as an agent/worker to various major companies. There was a jolt in the market, and he suffered a financial blow and a loss of respect within the community he was working in. He informed me of the concept of Memon and added, '*the Jews of the East*' and how in his



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position, it meant that he had to fulfil financial commitments despite the hardship on himself. He said that he had been taught to be dedicated by his father and for example would always be early at [redacted] homes and even before they woke up.

22. At that time, he felt low in mood and did not want to see anyone and began to isolate himself; he also experienced anxiety and had less self-respect. He said that for 6 months he had thoughts of taking his own life and isolated himself and can recall being in a room the whole day, sneaking out at night. He eventually managed to fulfil his commitments and over time turn things around through loans and small commissions. He said that he went to see a psychiatrist but only went on perhaps one or two occasions and was put on a tranquilliser adding that he was suffering from insomnia.

23. He said that he had problems on and off until 2008, when there was a big market crash and at the same time problems with his wife and [redacted] adding that his wife did not let him see him due to having a second wife. He said that financial problems also occurred, and his father had a stroke. He felt under considerable stress. He said that the world around him began to fall apart and this then impacted on his health. He commented that he was already suffering from hypertension. He told me he went to see a psychiatrist and was put on an anti-depressant and propped up by motivation from his second wife.

24. He reported that his mood was low from 2008 until today. He said that he had periods when his mood is better and more in control. He said that this is partly the reason why he would take short breaks to help him relax. He commented that he has never been out of his home country (Pakistan) for more than 15 days in his life. He said that he has been on an anti-depressant since 2008.

25. He told me that he would see a psychiatrist intermittently and occasional follow ups such as every 6 months but would go more often if he felt worse.

26. He told me that there were in fact 3 overdoses in 2008, 2011 (following his [redacted] death) and 2015. He said that on each occasion he had taken an overdose of medication combined with alcohol. He told me '*of course I wanted to die*' when I asked if he had intended to take his own life. He said that in 2011, he had been with Malia and who took him to the hospital and on the last occasion, he had been drinking a bottle of spirits and added that he had regular blackouts.

27. Mr [redacted] also has a range of physical health issues and told me that he has some blockages within his coronary arteries and said that he also has a fatty liver which he thought was partly related to alcohol.

28. He told me that in the UK he was on a statin and a blood thinner (aspirin); he was also on medication for his blood pressure. He was on Olanzapine and Mirtazapine. He said that he was not at the time of his arrest taking the anti-depressant and said that he had felt



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better. I asked why he was taking an anti-psychotic and he said that this was prescribed in Karachi.

**Past psychiatric history – account from records**

29. I have read through previous records and the summary from Professor [redacted] including the recent report which summarises the witness statement of Dr [redacted], Consultant Psychiatrist at the Rahim Hospital in Karachi. In that report Dr [redacted] states that he had agreed with the report and opinion of Professor [redacted]. Dr [redacted] was surprised to hear that Mr [redacted] was in prison and went on to say that he had seen Mr [redacted] around 20 times since 2008 and that he was severely depressed and a suicide risk adding that he had tried to take his life on at least 3 previous occasions. Professor [redacted] also outlines some handwritten notes from Dr [redacted] which I have amalgamated into my report.

30. Professor [redacted] has also spoken to Dr [redacted] on the telephone and again re-iterated that Mr [redacted] is suffering from severe depression and anxiety. He said that Mr [redacted] was sometimes non compliant with treatment and financial crises and domestic issues had led to the suicide attempts; additionally he commented that his alcohol intake had increased over time. After outlining symptoms, he believed that Mr [redacted] would deteriorate if extradited and prone to get depressed if he did not see his son with the comment that he had talked about cutting his wrists. He was certain that he would attempt suicide if he was extradited.

**2008**

31. On 10 July 2008 he presented with some physical health complaints including shortness of breath, abdominal pain and palpitations; this led to various investigations and the following day had an exercise stress test which had to be stopped. A resting ECG was normal as was an ultrasound though some fatty changes to his liver was seen.

32. On 3 September 2008 he was discharged from hospital following an overdose of prescribed medication; at that he had been on Haloperidol (5mg TDS), procyclidine and ranitidine. He was given a stomach wash out and admitted for observation and discharged the following day. It was planned that he would have psychiatric follow up. The hand written notes from Dr [redacted] outlined that he had seen him for the first time that year having been referred through the department of medicine following a suicide attempt after some heavy business losses. He was agitated with negative thoughts and was diagnosed with depression and anxiety.

**2009**

33. On 21 February 2009 he complained of abdominal pain, loss of appetite and weight loss. The hand written notes from Dr [redacted] outlined that he saw Mr [redacted] on 10 March 2009



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when he was agitated but had insight; he continued to complain of conflicts at home, poor sleep, aches and palpitation. Dr [redacted] saw him again on 20 September of the same year when he was again severely depressed due to family problems.

**2010**

34. The hand written notes from Dr [redacted] outlined that on 28 March 2010, Mr [redacted] admitted to frequent suicidal thoughts partly due to marital problems; he had become more agitated and only able to sleep for 3.5 hours at a time. He continued to complain of mood swings; his previous treatment was continued. On 1 July 2010, he presented with heartburn, abdominal pain and pain on passing urine. On 5 July 2010, his cholesterol was found to be raised. Dr [redacted] saw Mr [redacted] again that year on 30 September 2010 when he once more had negative thoughts but also an inability to control his anger and the comment that he was frequently shouting at family members. His alcohol and smoking had increased and he once more had body aches and frequency of passing urine.

**2011**

35. The hand written notes from Dr [redacted] outlined that he was seen on 20 March 2011 when again he was severely depressed and following the death of his nephew. He had been intoxicated at his funeral; he was non compliant with medication. Dr [redacted] saw him again that year on 6 September following an overdose of drugs and alcohol. It was seen as an impulsive overdose and was in denial and again conflict with the family was noted. His father had also died and he was suffering from poor sleep.

**2012**

36. The hand written notes from Dr [redacted] outlined that he saw Mr [redacted] on 9 September when again he had poor sleep and ontoing family problems. He was still drinking and remained concerned about his son. Further mood swings and aggression was noted on 14 October 2012; Mr [redacted] said that the medication was not helping and had had a manic episode when he almost slapped his wife. His Haloperidol (an anti-psychotic) was increased to 5mg three times daily.

**2013**

37. The hand written notes from Dr [redacted] outlined that Mr [redacted] was seen on 16 April when he blamed his family for his aggression and negativity. He was compliant with his medication. On 19 July 2013, he presented with gastric disturbance, abdominal pain, nausea and vomiting. On 24 July 2013 his liver function tests were abnormal in the form of a raised gamma GT as well as raised cholesterol and other lipid function tests. He saw Dr [redacted] next on 20 October 2013 when he was noted to be *'severely depressed, doesn't respond to simple questions…has little or no interest in interacting with people.'* He said that everyone made him agitated and continued to have problems with his family.



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**2014**

38. The hand written notes from Dr [redacted] outlined that Mr [redacted] was seen on 5 April 2014 when he asked for his medication to be increased; family fights remained an issue and also had concern about his [redacted] drug habit. He had difficulties in controlling his impulsivity (I believe to alcohol). Dr [redacted] saw him on 12 December 2014 when he remained depressed and was avoiding his family.

**2015**

39. On 6 June 2015, Mr [redacted] was admitted following a drug overdose (with reports he had been on haloperidol, olanzapine, haloperidol, clonazepam and omeprazole) and again given a washout. He was found to be confused, agitated and aggressive. He was prescribed haloperidol intravenously and admitted for observation. On 6 July 2015 he saw Dr [redacted] and once more complained of depression and anxiety; the overdose of benzodiazepenes was noted. He was admitted for observation but refused to talk about his family. His alcohol intake had increased and he was suffering from palpitations.

**2016**

40. The hand written notes from Dr [redacted] outlined that Mr [redacted] was seen on 15 February 2016 when again he had symptoms of depression, anxiety, palpitations, insomnia and chest pain. On 25 June 2016 he again presented with frequency of micturition, weakness, joint pain and palpitation. A history of depression and anxiety was noted. On 29 June 2016 he was investigated for diabetes and showed an elevated blood glucose. On 31 October 2016 he saw a psychiatrist, Dr [redacted] [redacted] who noted that he had depression, high blood pressure and cholesterol. It was noted that he had shortness of breath on exertion as well as palpitations and chest pain on his left side.

41. Following a referral to see a cardiologist, he had a further exercise stress test on 4 November 2016 and again had to be terminated due to shortness of breath and fatigue. An ECG and echocardiogram were completed, the latter showed a mild concentric hypertrophy of his left ventricle.

**2017**

42. On 12 September 2017, Mr [redacted] reported heartburn and epigastric pain and on 11 November 2017 he had a cardiac angiogram which showed mild to moderate diffuse plaques in the left middle coronary artery and moderate mixed plaque in the left ascending artery as well as mild disease in four other arteries. The hand written notes from Dr [redacted] outlined that he saw Mr [redacted] on 12 November 2017 with complaints of heartburn and exertional palpitations.

**2018**



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43. On 17 July 2018 he presented with depression as well as anxiety, high blood pressure, anorexia and heartburn. The hand written notes from Dr [redacted] outlined that on that day he seemed paranoid and only focussing on negative things. He remained concerned about his [redacted] drug habit and complained that the current dose of medication was not working.

44. Additional to the records, Professor [redacted] has also reviewed witness statements from family including his mother [redacted], brother [redacted], sister [redacted] and all three wives. These are not repeated here but in summary his mother said that her son had been plagued with illness, particularly depression and that the family all suffered. She went on to outline his personality and attitude to life, again commenting that he had made attempts on his life. She said that the family were in a financial crisis and had recently had a heart attack.

45. His brother said that Mr [redacted] was the engine of the family and selfless; he said that his [redacted] depression was severe and again confirmed the attempts on his life. Mr [redacted] had asked for his body to be repatriated.

46. His sister said that Mr [redacted] was the glue of the family and looked after all financially. She said that they were close and he was law abiding and again suffered from depression with the comment that at times he was so low that he had tried to end his life.

47. His first wife [redacted], said that Mr [redacted] was selfless and had a close relationship with him; once more she said that he had depression and was not that strong. His second wife, [redacted] confirmed many of the issues which have already been outlines about their son and how Mr [redacted] mental health had deteriorated since his father died in 2011 and a strong family history of depression. She said that her husband tried to conceal his depression and in 2018 and shortly before his arrest had confided to her that he had thoughts of ending his life. She said that he was very low and was petrified he would take his own life.

48. His third wife, [redacted] said that her husband was well respected and again confirmed he had suffered from depression. She had recalled finding him slumped unconscious with an empty bottle of pills in around July 2015 and following a feud with his previous wife. She said that he was rushed to hospital. She said that since he had been arrested he had become more and more upset and down. She was worried she would lose their home.

### Use of alcohol and illegal drugs

49. Mr [redacted] has not used illegal drugs but had drank alcohol (despite being against his religion) to relieve stress. In the preceding 5 years he had been drinking around half a bottle of spirits each day or beer if spirits were not available. Professor [redacted] had reported that he had fatty deposits in his liver and had also suffered from blackouts. There is no sign of dependency and I noted that he tended to start drinking at around 10



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pm and said that he would not sleep until around 0600 adding '*because of the stress and insomnia*.'

**Forensic History**

50. I noted that Mr [redacted] has never been in trouble with the law and indeed has never had a driving certificate.

**Index offence – account from Mr [redacted]**

51. I asked Mr [redacted] what his understanding was of the charges against him. He seemed to demonstrate knowledge of the allegations against him and thus he reflected that he could not be sure that the evidence about meeting informants was not made up. He said that what he knows about D-Company is from the news. He told me that he was shocked about the allegations against him and said, '*there was one guy whom I met who was trying to lure me into something illegal, but I reported it to the authorities.*' He told me that he has found it difficult to concentrate on the papers which he had been provided with.

52. I asked Mr [redacted] what it would mean if he were found guilty. He demonstrated a clear knowledge and fear about the consequences of being found guilty and told me he would get 20 to 25 years or life without parole for one of the offences. I asked Mr [redacted] what a jury was. He told me that they are there to try the case and give a verdict. I asked Mr [redacted] what the function of the judge was. He told me that he tries the case and agreed that he gave the sentence. He told me that he due in court in early July for the main hearing and trial at Westminster Magistrates Court.

53. He told me that the claims that he has been involved with D Company is, '*100 percent rubbish*'. He told me that he is not involved with any such organisation. He told me that he has always been open about his travels and thus before London was in Cyprus and listed the various countries, he had been in. I went through the various issues and he said that is all false

54. He said that he feels confident that he can prove his innocence and added, '*I am not involved in any illegal activity*' and he questioned that he did not trust the USA and added '*the whole world does not trust them*' and believed he would have an unfair trial and also cited the Prison conditions in the USA. He said also, '*the racism, the food, the prison conditions, the isolation, the torture*' and said that he would be physically tortured. He said, '*they will kill you for nothing*'. He said that there is justice in the UK and a country where his rights would not be deprived.

55. He said that his knowledge is not based on personal experience but what he has read in the news and what he has been told. He told me, '*everyone knows; it is an open secret.*'



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56. I asked about what would happen if the deportation was inevitable and he said that he would take his own life and added, *'that is the only choice.'* He cited a recent supreme court ruling in which appeals had been denied. He said that you cannot defend abusive process in the court of law in the USA. He told me that he is objecting to the extradition due to not getting a fair trial, and that he is innocent as well as complaints about the prison conditions and that it will impact on his mental health. He also cited his human rights.

**Index offence – account from statements**

57. Mr [redacted] is charged with conspiracy to launder money and conspiracy to collect credit extension by extortionate means and is sought for extradition to the United States of America for trial.

58. The documents are extensive but in summary, it is alleged that Mr [redacted] (referred to as [redacted] [redacted]) is a lieutenant in D-Company, an international criminal organisation based in Pakistan, India and the United Arab Emirates. The leader [redacted] and his top lieutenant Anis Ibrahim have been in fugitives since 1993 when D Company was linked to the coordinated bombings in Mumbai. It is alleged that Mr [redacted] main responsibility is conducting money laundering and extortionate debt collections for D Company. Mr [redacted] is reported to travel extensively and conducts meetings on behalf of [redacted].

59. Mr [redacted] has been investigated and is alleged to have spoken to 3 confidential FBI sources. The first CS-1 posed as a representative of La Cosa Nostra and Russian organised crime entities based in New York. CS-1 and CS-2 attempted to facilitate criminal dealings between those groups and D Company. CS-1 met Mr [redacted] in the United States in 2011 and subsequently visited with Mr [redacted] in Pakistan in December 2011 and May 2012. During their meetings in Pakistan in December 2011, CS-1 explained that the criminal organizations for which he works are involved in narcotics trafficking that generates large amounts of cash. Mr [redacted] offered to assist CS-1 in laundering the proceeds of his organized crime associates' narcotics trafficking. In turn, Mr [redacted] introduced CS-1 to a co-conspirator ("CC-I"), who Mr [redacted] explained is the lead money launderer for D-Company.

60. Since returning to the United States from Pakistan in late 2011, CS-1 has communicated with Mr [redacted] and CC-1 via telephone and email in furtherance of the money-laundering scheme described above. To date, CS-1 has laundered approximately $1,400,000 of purported narcotics proceeds with the assistance of Mr [redacted] and CC-1. The evidence of the money laundering scheme includes: [1] multiple recorded calls between CS-1 and Mr [redacted], and between CS-1 and CC-1; [2] dozens of emails between CS-1 and CC-1; [3] the deposit receipts for the cash deposits in the United States; and [4] the fraudulent receipts meant to make the round-trip money laundering transactions appear to have resulted from legitimate transactions.



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61. During the meetings in Pakistan in December 2011, Mr [redacted] and CS-I also discussed Mr [redacted] involvement in extortionate debt collections by D-Company. Mr [redacted] explained that, for a fee, D-Company uses its power and capacity for violence to resolve business disputes. In meetings with CS-1 and CS-2, Mr [redacted] has discussed various extortionate debt collections by D-Company both in the United States and abroad.

62. Mr [redacted] explained that D-Company uses its reputation for violence and ability to reach family members in Pakistan and India to resolve disputes stemming from business deals (either licit or illicit) by pressuring the debtor parties to make their payments. D-Company collects a fee of up to 50 percent of the amount collected for its role in resolving the dispute.

63. In May 2012, Mr [redacted] helped a D-Company associate based in New York ("CC-2") collect a debt of$80,000 from two lower-level D-Company associates based in New Jersey. Mr [redacted] then demanded an approximately 40-percent payment from CC-2 for having helped to collect the debt. Mr [redacted] used his status in D-Company to intimidate the targets of both collections and induce the targets to pay the money they owed. In addition, during a meeting with CS-2 in the United States in 2011, Mr [redacted] referenced D-[redacted] involvement in extortions in the United States generally, and his role in a extortionate debt collection in Florida in 2010. The FBI has identified the debtor who was targeted by Mr [redacted] and has spoken to a confidential source in Florida ("CS-3"); who was part of a three-way call in 2010 between Mr [redacted] and the debtor.

64. In that call, Mr [redacted] made it clear that he was with D-Company and told the debtor that if the debtor did not pay, Mr [redacted] would do "what had to be done." In discussing the Florida debt collection with CS-2 during the Atlantic City meeting in 2011, Mr [redacted] explained that D-Company had identified the father-in-law of the debtor who lived "back home" [India or Pakistan] and Mr [redacted] associates had gone to the house of the father-in-law two or three times [to intimidate the father-in-law].

65. The father-in-law had then pressured the debtor to pay. During CS-[redacted] first trip to Pakistan in December 2011, CS-1 explicitly discussed with Mr [redacted] and CC-1 CS-[redacted] interest in importing heroin from Pakistan to New York. After those conversations, CS-I discussed the details of the heroin importation with CC-I. During a subsequent trip to Pakistan, CC-1 introduced CS-1 to a heroin and hashish supplier. In 2014, CC-1 arranged for a two-kilogram sample shipment of heroin to be sent to New York via Toronto, Canada. Over a series of calls, CS-1 confirmed that CC-1 and his associates would ship multiple kilograms of heroin to CS-1 as a sample of their narcotics supply. CC-1 and the CS-1 discussed price, transportation logistics, and tracking number. Ultimately, CS-1 was notified that four kilograms of heroin had been sent instead of two.

66. As detailed Mr [redacted] knowledge of the subsequent four-kilogram delivery is corroborated by multiple recorded conversations, following the delivery, where Mr [redacted] demands repayment.



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67. After the heroin was delivered in Toronto on or about June 4, 2014, it was seized and tested by Canadian law enforcement working in conjunction with the FBI. Thereafter, in order to avoid paying for the drugs, CS-1 explained to CC-1 and Mr [redacted] that the quality was so bad that CS-1 was unable to sell it. In several recorded calls, CS-1 and Mr [redacted] discuss the money that CS- 1 owes Mr [redacted] for the heroin. CS-1 tells Mr [redacted] ofCS-[redacted] inability to pay off the drug debt, to which Mr [redacted] responded by invoking [redacted] and threatening CS- [redacted] life if CS-1 did not pay. Ultimately, CS-I paid a partial payment of approximately $19,500 o Mr [redacted] at a bank account provided.

### Progress in custody

#### 2018

68. Mr [redacted] was remanded into HMP Wandsworth on 17 August 2018 and it was identified that he had a variety of medication on him in a dispensing box. He later told the GP that he had arrived in the UK on the 11 August 2018 and thus had no GP in the UK. He said that he suffered from high blood pressure and was on medication for this (Amlodipine) but denied any other medical or psychiatric issue. He was observed to be calm, easy to engage, made good eye contact and no thoughts of self-harm.

69. Following some screening on 23 August 2018 he was deemed suitable to manage his own medication. Again, on 30 August 2018 he was noted to have high blood pressure. He said that otherwise he was fine.

70. His medication of Amlodipine and Aspirin was continued. He reported a stuffy nose on 6 November 2018 and had some routine blood tests on 6 December 2018. He had other appointments with a GP on 18 December 2018 where some blood tests were completed such as for diabetes and cholesterol.

#### 2019

71. Subsequent appointments with primary care were in the context of physical health complaints and the first mention of mental health issues is on 17 January 2019 when he reported that he had a history of depression and had been on anti-depressants in the past. He said that he felt low and anxious about potential extradition to the USA. The GP commented that he was calm, easy to engage, made good eye contact and showed normal speech with no thoughts of self-harm. He was commenced on the anti-depressant Mirtazapine.

72. He reported a painful thumb on 7 February 2019 and on 14 February 2019 told a nurse that the anti-depressant was not working and that he had been on a higher dose in the community – the nurse requested that his anti-depressant was increased to 30mg. This appears not to have taken place and in any event on 5 March 2019 he complained of side



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effects in the form of feeling tired and lethargic and told the nurse that he still felt low in mood and had negative thoughts. The nurse commented that he made good eye contact, showed a good rapport and no evidence of being distracted and no thoughts of self-harm. His anti-depressant was increased at that time.

73. However, on 12 March 2019, he refused to take his medication as he was fasting but agreed to resume the following day. I noted that the prison medical records from this point on have not been provided.

**Mental State Examination (20 June 2019)**

74. Mr [redacted] engaged well with the assessment and concentrated well, correcting minor details in my report and that of Professor [redacted]. He smiled at a few points in the interview and there was no evidence of psychomotor retardation or agitation. His speech was of normal rate and volume and overall, he did not appear significantly depressed, though his mood did seem to dip when asked about the case and particularly that extradition might be inevitable.

75. He told me that everything about prison is difficult but said that the disrespect is the worse and every single minute is torture. He told me that he has not seen a psychiatrist in the prison and his mental health has been managed by a GP (though he has asked to see a psychiatrist). He produced some slips to demonstrate that despite his request to see one and how his appointments have clashed. He showed me a letter of complaint. He laughed when he told me that he is the Healthcare representative and the irony of not being able to see a psychiatrist himself. I noted that he became more subdued when talking about this and his family. He told me that his concentration is poor (though this did not seem evident in the consultation).

76. I asked about his experience of prison; he said that he has been in prison for some 10 months and commented that prison was disrespectful, and he never expected to queue for food or clean his cell. He told me that his current predicament is the worst period of his life and he added, *'too much depression and anxiety , I don't deserve what I am going through'* and when I asked about going to the USA he told me, *'if they sent me there it would be the last nail in the coffin'* and reflected how his family would suffer. He told me, *'they are doing this to me, it is so unfair, my mother is unwell, my family needs me the most.'*

77. He told me that he struggled with being locked up 24 hours a day and coping with the shouting and banging, adding that this was especially so when he is suffering from depression and anxiety. He told me that he felt traumatised and cited how he would be handcuffed when he went to court. He told me that it has caused a loss of self-respect and added, '*always in my life, I have been law abiding*' and described how he had tried to be a role model and mediate in other [redacted] problems but now feels helpless and hopeless.



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78. He told me that he remains in his cell all the time and does not go out for association or exercise and said that he also feels terrified in the cell and having to look at the same thing. He has not had any visitors to see him and the difficulties in getting visas

79. He told me that his mood is becoming worse and felt that it is the worst it has ever been. He told me that he often cries when he is praying and uses religion to help divert his thoughts. He told me that he has ongoing negative thoughts and feels hopeless, worthless and can see no future. Though he seemed to concentrate well in the interview, he told me that there is nothing he can to do to take his mind off things and though he might watch TV he does not concentrate. He told me that he has also lost his appetite and thus some weight and estimated 8 to 9 Kilos. He said that he does not like the food and additionally has no interest or enjoyment in it. He is on the phone through the day and night to his family and has a phone in his cell.

80. In terms of his sleep he said that he has poor sleep and finds it difficult to get to sleep, often being awake until the early hours and sometimes awake when the morning comes or is disturbed from sleeping by the sounds of the prison. He said that he tries to get some sleep in the day. He told me that he feels very tired, low energy levels and fatigue. He also has feelings of worthlessness and added, *'you cannot do anything'* and, *'I feel a good for nothing.'*

81. In terms of his concentration he said that it used to be a lot better but his time in prison has affected his ability to make decisions and added that he has many people depending upon him. He told me that no one can look after his business and added, *'I am the engine of the train and if I am not there it will fall apart.'* He commented that he has few savings and must work each day to support his family and added, *'you have to be there'* (for the clients).

82. I asked thoughts of death or suicide; he told me that he has daily negative thoughts and such thoughts were, *'coming into my mind all the time'* and this was partly the reason why he wanted to see a psychiatrist in prison. When I asked about specific plans, he smiled and said, *'I will discuss it with you when the time comes.'* He said, *'when things are getting out of control you have to…'*

83. I asked about auditory hallucinations and he said no; he said that he felt paranoid due to the panic he feels the way he is handled in the prison. He said that he is startled by the noises and said that only a few weeks ago, someone hung themselves and had been after medication himself. I noted that he did not appear startled when I smacked down a pen.

84. He reflected that he is surrounded by hearing people getting long sentences and has seen and experienced people self-harming around him in other cells. He said that he has not self-harmed but sometimes he has banged his head or hand hard when it is too much.



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85. He said that when he wakes, he then begins to feel anxious and he has flashbacks to the time when he was arrested and taken to the police station. He gave an account of this and said he was sleeping in his hotel (a suite at The Hilton in Paddington) after having had a good dinner and night with his wife, explaining that they were due to return to Pakistan. At 1000 the police burst into the room; he said that it was a shock and added that the people had guns and he was taken to the police station and then the court some 12 to 14 hours later, before on to HMP Wandsworth. He commented on how he had to share a cell, *'with someone I don't know, a druggie or hood and I can never forget, the way they handled it bang you up here bang you up there, bang handcuffs, bang you up in a cell.'* He said that it is a shock and he has flashbacks and nightmares as to what had happened and added, *'every single day.'* He said that the whole experience of prison reminds him as to what had happened. I noted that he did not startle when I hit a pen on the table

## Opinion and recommendations

86. Mr [redacted] is a 52-year-old man charged with conspiracy to launder money and conspiracy to collect credit extension by extortionate means and is sought for extradition to the United States of America for trial

## Diagnosis

87. Depression: Mr [redacted] has a history of depression dating back over a decade; in the main his condition has been managed through outpatient services (though there is reference to being admitted but no detail on this) and principally seeing a psychiatrist with reports from Mr [redacted] that he has been on an anti-depressant for over a decade now. There is also reports from Mr [redacted] of overdoses on three occasions which is supported by documentation from Pakistan and strong confirmation from his family that he had suffered from depression and had made attempts on his life. I noted from reviewing the records that the management of his depression has been through the use of an anti-depressant and an anti-psychotic. The latter is unusual, and I would expect being utilised for its sedative and anti-anxiety effect.

88. There appears to be a reasonable family history of depression and additionally a relationship between his symptoms and the stress that he feels under at any one time (and this probably explains his use of alcohol to help manage that stress). In that respect it would be logical to expect the stress of prison to impact on his mental health.

89. Earlier in my report, I have outlined the current profile of difficulties but in summary he presents with many of the symptoms, which one might expect in depression. I have underlined the symptoms relevant to Mr [redacted] and in relation to the diagnosis using DSM (Diagnostic Statistical Manual Version 5) where it is known as major depressive disorder. This is a condition in which the individual experiences a depressed mood for most of the day, nearly every day as indicated by either subjective report or observation made by others such as appearing tearful. There is a markedly diminished interest or pleasure in all



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or almost all activities most of the day, nearly every day. There is a significant weight loss or sometimes weight gain as well as a decrease or increase in appetite nearly every day. Insomnia or hypersomnia occur as well as psychomotor agitation or retardation. The individual experiences fatigue and loss of energy as well as feelings of worthlessness or excessive or inappropriate guilt nearly every day. There is a diminished ability to think or concentrate, indecisiveness nearly every day as well as recurrent thoughts of death, recurrent suicidal ideation with or without a specific plan or suicidal attempt or specific plans for committing suicide. These symptoms cause clinically significant distress or impairment in social, occupational or other important areas of functioning. The episode is not attributable to the physiological effects of substance or to another medical condition.

90. In terms of his current functioning, I also utilised some self-report questionnaires to help give some perspective on his symptoms. I firstly asked him to complete the Becks Depression Inventory – Version 2. The BDI-II is a self-report questionnaire with a series of responses in a number of domains, which go towards a total score. There are 3 bands, minimal (0-13), mild (14-19), Moderate (20-28) and severe (29-63). Mr [redacted] scores 48 i.e. within the upper end of the severe group. I also asked him to complete the PHQ-9 and the GAD-7. The former is an easy to use self-report questionnaire, which has a 61% sensitivity and 94% specificity in adults. Mr [redacted] showed a result of 25 indicating severe depression (0-4 none, 5-9 mild, 10-14 moderate and 20-27 severe). The GAD-7 is a measurement of anxiety, scores of 5, 10, and 15 are taken as the cut-off points for mild, moderate and severe anxiety, respectively. When used as a screening tool, further evaluation is recommended when the score is 10 or greater. Using the threshold score of 10, the GAD-7 has a sensitivity of 89% and a specificity of 82% for GAD. With Mr [redacted] this showed a result of 19, indicating severe anxiety.

91. PTSD: Mr [redacted] has also reported being traumatised by the nature of his arrest in the Hilton Hotel (see paragraph 87). The essential features of PTSD are the development of characteristic features following exposure to one or more traumatic events. There is the emergence of intrusive symptoms (memories, distressing dreams, dissociative reactions, intense or prolonged psychological distress and physiological reactions) as well as avoidance of stimuli associated with the trauma. Patients with the condition may have negative alterations in cognitions and mood (an inability to remember an important aspect of the trauma, negative beliefs about oneself, distorted cognitions, a persistent negative emotional state such as fear/anger/guilt/shame, a markedly diminished interest in significant activities, feelings of detachment and inability to experience positive emotions. Finally, there are marked alterations in arousal and reactivity such as irritable behaviour, reckless or self-destructive behaviour, hypervigilance, an exaggerated startle response, problems with concentration and sleep disturbance. The duration of the symptoms is more than one month, it should cause clinically significant distress or impairment in social, occupational or other areas of important functioning

92. To ascertain what is currently present, I utilised a well validated tool, the Impacts of Event Scale- Revised - again, there should be caution, as the reports of symptoms are all largely



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self-reported. This tool, measures difficulties in the preceding 7 days. Mr [redacted] scored high on most of the items in the scale. It is subdivided into subscales of avoidance, intrusion and hyperarousal. In the latter, he scored for Intrusion (31), avoidance (22) and hyperarousal (21). The total score was 74 out of a maximum of 88. This would indicate significant PTSD with the recognition that overall scores of 24 represents partial PTSD and 33 or more indicating PTSD is present.

93. In terms of his current symptom profile, Mr [redacted] has reported a range of symptoms which I have outlined above. The use of self-report questionnaires seems to indicate that his symptoms of anxiety, depression and PTSD are severe. It would be wrong to rely solely on self-report questionnaires and to take into account context and clinical impression. I found that clinically the reports of severe symptomatology were not evident in the interview in comparison to many I have seen in prison. I found that within the interview he engaged well and did not appear overtly or obviously depressed and was able to concentrate throughout without issue and as noted, there were points where he smiled and showed a reactive mood. I noted that the medical records from the prison have confirmed that his care has been managed entirely by primary mental health care (i.e. a GP) and he has not been thought to have required the input of secondary mental health care services in the prison such as in-reach or a psychiatrist. Though Mr [redacted] has asked to see a psychiatrist, the gate keeping mechanism of nurses and [redacted] has not felt this necessary. I also noted there has never been a time when he has required to be on an ACCT (Assessment Care Custody and Teamwork - a document to monitor and manage self-harm/risk).

94. Thus in terms of his current presentation, though his reports of symptoms suggest they are severe, clinically I found that this is largely self-reported and is not supported by the prison clinical records and not evident in the interview I had with him. I would accept that having only met Mr [redacted] on one occasion, my perception of his illness may not be accurate, for example if he is concealing more symptoms.

95. In consideration of his previous reports of how stress and financial pressures affected him, it would be reasonable to consider that the symptoms he does experience most likely relate to the prospect of extradition and the potential outcome in the USA. I would expect that most individuals facing an uncertain future and removal to a system which is unfamiliar and perhaps harsh, would be troubled and impact on their mental health to cause depression and anxiety.

96. I did not find his symptoms unique and in my experience, his clinical presentation is seen reasonably often in prison and not of a nature or degree to require any significant intervention beyond what is being provided. I noted that he is on an anti-depressant and even if he were to see a psychiatrist, this would likely lead to some changes in medication management but with the acceptance that medication will have a limited value whilst the pressures of being in prison and extradition remain. Thus, it would be unusual to expect anyone in Mr [redacted] position to be cheerful and happy. However, cognisant of the



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concerns about his mental health from the family, I believe that in consideration of the reported severity, it would be prudent to inform the prison and facilitate more supervision at this time.

97. Having worked in a high security prison for almost two decades, I have a reasonably strong perspective on how prison affects an individual in terms of their mental health. Perhaps not surprisingly there is a wide range of responses but in the main there are relatively few who would find it a positive experience, apart from those where they are extricated from spiralling drug problems or where the containing effect of prison is beneficial.

98. Taking this into account, it would be reasonable to assert that prison impacts on the majority of people and significantly mental health. Setting aside the concept of people being held in prison who are innocent, in my experience, uncertainty is a key factor. This is seen in those who have an indeterminate sentence or in the past, those on a control order. Many prisoners highlight that prison provides a landscape of no control and powerlessness. Thus, with Mr [redacted] experiencing a sense of uncertainty combined with loss of control is especially relevant in terms of someone who has been a hardworking man, who has always been in control of his life and responsible for the lives of others. I would add that the argument for a person being in optimum mental health should be balanced with the argument that sometimes, getting on with a matter is also positive as the uncertainty comes to an end. I have often observed this in those who with the prospect of a trial or a sentence, find that once the trial is underway or a sentence is finally passed, then they 'know where they stand' though I would accept with Mr [redacted] that the movement to the USA is simply another step and not necessarily a resolution.

99. Prisons in the UK and around the world vary enormously in their structure, regime, environment, facilities, levels of occupation and so forth and it is fair to say that there are good and bad examples of prisons throughout the world. Prisons have different processes and facilities aligned to their country, resources, history, legislation and economies to manage prisoners.

100. Healthcare is one such variable in prison; throughout Europe and the world, healthcare remains a challenge. In particular mental health is a specific issue which is widely recognised and overall rates of mental ill health in prison are of broadly similar levels around the world. There are various models in how mental health care is delivered and it is reasonable to say that there is not a consensus on what works best. Regulatory bodies around the world continue to highlight difficulties and in England and Wales, there are regular concerning reports from the Prison Inspectorate in England and Wales which highlight problems with prisons and inadequacies of health care and indeed Mr [redacted] has highlighted his struggle to see a psychiatrist in HMP Wandsworth.

101. I would not wish to challenge any of the papers Professor [redacted] has cited in terms of sensory deprivation; they are exactly that, scientific papers. Again, I have no comment to



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make on the findings in that literature. In an ideal world, prisons would be healthy environments which have no impact on an individual, but that is not the case and they are and always will be adverse.

102. The issue of isolation and segregation is not unique to the USA and can occur in all countries depending on the facility and regime. The UK is no exception, with reports in prisons in England and Wales of being 'banged up' for 22 hours a day or more and for some long periods in a segregation unit. There are many examples of this in various literature and for the potential for sensory deprivation to occur in prisons around the world. It is reasonable to say that though certain prison regimes and levels of isolation can cause an effect of sensory deprivation it is not necessarily equivalent. The definition of what exactly is isolation and deprivation needs to be understood; for example, what role does having a TV, access to books, visits from family and legal representatives and exercise have in such a definition. Literature cited by Professor [redacted] such as [redacted], refers to specific and controversial work in that area and for example the use of sensory deprivation tanks. I would not argue that isolation and sensory deprivation does not occur – it is noted that around 80,000 are subject to solitary confinement each year in the USA and at levels of being in a cell 23 hours a day. There are many reasons why this might occur and what his might mean and whether that equates with sensory deprivation. Overall, I believe there should be caution in drawing too many conclusions about what can go on, which might occur and how that effect might impinge on an individual.

103. I noted paragraphs 8 and 9 in the opinion section of Professor [redacted] report. Earlier in the report Professor [redacted] had reviewed the statement of [redacted] and [redacted], which outlines where Mr [redacted] might be held and particularly being held in solitary confinement in a federal prison. I have of course not seen such a prison([redacted]) and have no reason to challenge the opinion and description of the facilities and likely difficulties.

104. I noted the statement of [redacted] and [redacted]; both comment on the conditions pre-trial and post conviction, the various levels of security and their prediction about how and where he will be managed. They also comment on the potential outcome with such comments *'if convicted'* and the potential of life imprisonment in a maximum secure facility. [redacted] has indicated that whilst awaiting trial Mr [redacted] will likely be held in MDC (Metropolitan Detention Centre) or MCC (Metropolitan Correctional Centre) in New York and is also his view that, *'it is almost certain Mr [redacted] will not be given bail.'* Additionally, he comments that in view of the potential connections to terrorism he would be subject to Special Administrative Measures ([redacted]) which often includes the use of solitary confinement.

105. I noted in the declaration of [redacted] that there is a further description of the conditions in the prisons in New York. There is also reference to one psychiatrist who divides his/her time between MDC and MCC with responsibility for 2,500 people, as well as long waiting times to see health care and comments, *'given all this, I believe Mr*



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*health would be at serious risk at MCC.'* The report also provides a description of health complaints and issues in the special housing units. I have no specific comment on these remarks and would suggest that it is for the federal prison authorities to provide a defence to these assertions (see below).

106. In this context I have seen the various program documents from the Federal Bureau of Prisons (BOP) correctional facilities and the statements from the medical director and the chief psychologist. I am aware of course that policy and procedure documents sometimes have limited weight and practical application.

107. In many respects, Mr conceptualises the difficulties facing a psychiatrist working in prison. Thus there is a recognition that prison is adverse and can impact on a mental health and that those with an existing mental health disorder might deteriorate further. This is widely known and potentially universally accepted in the UK and across the world. It is also acknowledged that the regime, uncertainty and consequences weigh heavily on a person and their mental health and that harsher regimes can have a more powerful effect. This observation is of course balanced by the recognition that if the individual was released or the charges dropped then that mental health would likely improve, though some will come to be affected for years to come. The psychiatrist and prison mental health services have a role to assist in mitigating as best he or she can the effect that imprisonment has on an individual; however, there will be limitations as to what can be achieved. Despite all these concerns about how prison impacts on mental health, there is of course still a need for prisons and it would be facile to suggest that because prisons affect mental health, they should not exist.

108. Prisons by their nature are often hostile and adverse environments and around the world there will be criticisms raised in each country; even in the UK our prison inspectorate will highlight specific difficulties including levels of mental health disorder, healthcare inadequacies, rodent infestation, time out of cell and suicide. I noted that suicide rate has been highlighted as an issue in federal prisons but a recent paper by Professor Seena Fazel has found that overall, the rate of prison suicides in prisons in England and Wales is greater that the USA (though I noted the specific rates being higher in the USA in those in solitary confinement).

109. I noted the statements of Dr , who is the BOP medical director and who has signed a statement dated 12 June 2019. In his statement he has reviewed the report of Professor and has commented on both the general provision of medical and mental health care and more specifically the capability of the prison() to manage Mr individual needs, diagnoses and medication. He has stated that in his opinion BOP, *'will be able to provide appropriately for his health care needs.'* The statement of Dr is supported by Dr , chief psychologist at MCC. Though not referring to Mr specifically, the statement again describes the structure and approach to managing mental health in the prison and comments that, *'MCC and MDC are well equipped to manage mentally ill inmates including those with bipolar disorder, schizophrenia,*



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*depression and PTSD.'* Finally, after reading the statements of [redacted], [redacted] and [redacted] he states in response to concerns in those documents, *'it is my opinion that the BOP is equipped to safely house defendant* [redacted]*.'*

110. Mr [redacted] has been very clear that if an attempt at extradition is attempted he will make an attempt on his life. Noting a previous history of self-harm and suicide attempts, would indicate that his risk is greater than the average prisoner and the risk should be given appropriate weight. It is more likely to occur in the UK and prior to the actual extradition and thus, if extradition is supported, the court, prison transport and prison will need appropriate awareness and recognition to help mitigate that risk. As in the UK, the prison system in the USA will have appropriate measures and structures to help manage that risk and although such a risk cannot be eliminated, knowing of the risk and his current intention means that managing that risk should be possible and I note the specific comment in that regard by Dr [redacted].

111. In summary, though Mr [redacted] is depressed, I did not find his presentation severe in my assessment of him and at this stage can be and has been managed in prison well (it would be useful to have some more up to date prison medical records). Even if my judgement was incorrect and his condition was severe, I remain of the view that his care can be managed in prison.

112. If I were to be responsible for his care in prison, I would not at this stage be recommending his admission to the Healthcare Centre/inpatient unit at HMP Wandsworth and similarly I would not be recommending his removal from prison to hospital, through The Mental Health Act (this provision of course does not apply in the USA). I might adjust his medication and implement other approaches such as counselling, support and structure but overall, setting aside what he is charged with, Mr [redacted] is not unusual in terms of his symptom profile. I would not necessarily wish to indicate at this time what issues would cause me to change my approach to admission to the Healthcare Centre/inpatient unit or transfer to hospital, as I do not wish to provide a template for Mr [redacted]. Taking account of his emphasis on taking his own life before extradition, I would recommend that the prison review him for consideration of opening an ACCT (Assessment Care Custody and Teamwork - a document to monitor and manage self harm/risk).

113. There is concern that his mental state might deteriorate if he were to be transferred to a prison in the USA; in my opinion this is a reasonable expectation but only in the sense that it would likely apply to most people who are about to be extradited. I would accept that his deterioration might be greater but again should be manageable in a USA prison. The USA is not a third world country and indeed quite the opposite. Being transferred to a prison in the USA does not mean he is excluded from healthcare input and indeed should be able to access services in some shape or form. Medication will be available and I would expect that his current regime (or an equivalent) will be continued. Noting that in the UK his care has been managed at a primary care level, it is possible that this also may suffice.



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114. The documents from [redacted] and [redacted] provide a gloomy perspective on the conditions in the USA but I contrast this with the statements of Dr [redacted] and Dr [redacted]; It is not my role to determine which is correct but would comment that there is a reality that if a person is alleged to have committed a serious offence then the consequences can be also be serious. Countries around the world have individual approaches to manage those they consider dangerous (in its widest sense) and it is simplistic to assume that rigid and what appear to be harsh regimes are simply punitive but may be based and developed on a recognition of managing risk. In this context, it is for the prison to provide health care and mitigate risk and deterioration as best it can in such environments. The statements from the above authorities indicate that they have confidence that his mental health and self-harm/suicide risk can be managed.

[redacted]

**Dr [redacted] MB BS FRCPsych**
Consultant Forensic Psychiatrist
Approved under Section 12(2) of the Mental Health Act 1983 (2007 amended)



EFTA00041585

DECLARATION:

I, DR [redacted] DECLARE THAT:

1. I understand that my duty is to help the court to achieve the overriding objective by giving independent assistance by way of objective, unbiased opinion on matters within my expertise, both in preparing reports and giving oral evidence. I understand that this duty overrides any obligation to the party by whom I am engaged or the person who has paid or is liable to pay me. I confirm that I have complied with and will continue to comply with that duty.

2. I confirm that I have not entered into any arrangement where the amount or payment of my fees is in any way dependent on the outcome of the case.

3. I know of no conflict of interest of any kind, other than any which I have disclosed in my report.

4. I do not consider that any interest which I have disclosed affects my suitability as an expert witness on any issues on which I have given evidence.

5. I will advise the party by whom I am instructed if, between the date of my report and the trial, there is any change in circumstances which affect my answers to points 3 and 4 above.

6. I have shown the sources of all information I have used.

7. I have exercised reasonable care and skill in order to be accurate and complete in preparing this report.

8. I have endeavoured to include in my report those matters, of which I have knowledge or of which I have been made aware, that might adversely affect the validity of my opinion. I have clearly stated any qualifications to my opinion.

9. I have not, without forming an independent view, included or excluded anything which has been suggested to me by others including my instructing lawyers.

10. I will notify those instructing me immediately and confirm in writing if for any reason my existing report requires any correction or qualification.

11. I have read Part 33 of the Criminal Procedure rules and I have complied with its requirements.

12. I confirm that I have acted in accordance with the Code of Practice for Experts.

13. I will notify those instructing me immediately and confirm in writing if for any reason my existing report requires any correction or qualification.

**STATEMENT OF TRUTH**

I confirm that the contents of this report are true to the best of my knowledge and belief and that

I make this report knowing that, if it is tendered in evidence, I would be liable to prosecution if I have wilfully stated anything which I know to be false or that I do not believe to be true.

[redacted]



EFTA00041586

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# federal prisoners

Daily update · August 17, 2019

NEWS

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Montgomery Advertiser

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## [redacted] death in **federal prison** is ruled a suicide

Alton Telegraph

Multimillionaire sex offender Jeffrey Epstein died as a result of a suicide by hanging, the New York City medical examiner concluded Friday - affirming ...

**Inmate** 76318-054: The Last Days of Jeffrey Epstein - The New York Times
Rats and raw sewage: Jeffrey Epstein **jail** blighted by 'horrible' conditions - The Guardian
Jeffrey [redacted] autopsy concludes his death was a suicide by hanging - Washington Post
Full Coverage

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## Jeffrey [redacted] death in **federal prison** is ruled a suicide

Jamestown Sun

The multimillionaire sex offender died in **federal** custody a week ago, spurring multiple investigations and inciting a raft of conspiracy theories.

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## Charge against Alabama **corrections** officer accused of illegal activity dropped

Montgomery Advertiser

[redacted] arrest was announced in the wake of a **federal** investigation of Alabama **prisons** this spring, which included accounts of unchecked ...

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## Chandra Bozelko: Freedom means getting a piece of the PIE program

Sault Ste. Marie Evening News

Approximately 2,200 additional **federal inmates** were released on July 19, based on new calculations of their sentences under the FIRST STEP Act.

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## Stonington police keeping eye on home of correction officer in ICE protest incident

theday.com

The Wyatt detention facility, which houses **federal prisoners** and ICE detainees, is privately operated. The warden did not return two phone messages ...

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## New York bomb scare as two pressure cookers are 'planted in packed train station by hoaxer to ...

The Irish Sun

He was taken into federal custody and charged with terrorism offences for ... Donald Trump recently announced executions of **federal prisoners** is to ...

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## [redacted] biggest jailer needs to do something about suicides

Big News Network (press release) (blog)

In **jails** and **prisons** at both the state and **federal** level, the suicide rate was increasing when the Justice Department last reported its data from 2014.

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## US judge orders parole changes for juveniles jailed for life

KoamNewsNow.com (press release) (blog)

JEFFERSON CITY, Mo. - A **federal** judge is ordering sweeping changes to how [redacted] parole board treats **prisoners** sentenced to life behind bars ...

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## Thailand releases 17 Pakistani **prisoners**

The News International

BANGKOK: As many as 17 Pakistani **prisoners** jailed in various cases in ... Three officials of [redacted] **Federal** Investigation Agency (FIA) reached ...

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# federal prisoners

Daily update · August 17, 2019

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Montgomery Advertiser

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Alton Telegraph

Multimillionaire sex offender Jeffrey Epstein died as a result of a suicide by hanging, the New York City medical examiner concluded Friday - affirming ...

**Inmate** 76318-054: The Last Days of Jeffrey Epstein - The New York Times

Rats and raw sewage: Jeffrey Epstein **jail** blighted by 'horrible' conditions - The Guardian

Jeffrey [redacted] autopsy concludes his death was a suicide by hanging - Washington Post

Full Coverage

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## Jeffrey [redacted] death in **federal prison** is ruled a suicide

Jamestown Sun

The multimillionaire sex offender died in **federal** custody a week ago, spurring multiple investigations and inciting a raft of conspiracy theories.

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## Charge against Alabama **corrections** officer accused of illegal activity dropped

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[redacted] arrest was announced in the wake of a **federal** investigation of Alabama **prisons** this spring, which included accounts of unchecked ...

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## Chandra Bozelko: Freedom means getting a piece of the PIE program

Sault Ste. Marie Evening News

Approximately 2,200 additional **federal inmates** were released on July 19, based on new calculations of their sentences under the FIRST STEP Act.

Flag as irrelevant

## Stonington police keeping eye on home of correction officer in ICE protest incident

theday.com

The Wyatt detention facility, which houses **federal prisoners** and ICE detainees, is privately operated. The warden did not return two phone messages ...

Flag as irrelevant

New York bomb scare as two pressure cookers are 'planted in packed train station by hoaxer to ...
The Irish Sun
He was taken into federal custody and charged with terrorism offences for ... Donald Trump recently announced executions of **federal prisoners** is to ...
Flag as irrelevant

[redacted] biggest jailer needs to do something about suicides
Big News Network (press release) (blog)
In **jails** and **prisons** at both the state and **federal** level, the suicide rate was increasing when the Justice Department last reported its data from 2014.
Flag as irrelevant

US judge orders parole changes for juveniles jailed for life
KoamNewsNow.com (press release) (blog)
JEFFERSON CITY, Mo. - A **federal** judge is ordering sweeping changes to how [redacted] parole board treats **prisoners** sentenced to life behind bars ...
Flag as irrelevant

Thailand releases 17 Pakistani **prisoners**
The News International
BANGKOK: As many as 17 Pakistani **prisoners** jailed in various cases in ... Three officials of [redacted] **Federal** Investigation Agency (FIA) reached ...
Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
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**Fwd: Epstein #76318-054**

| | |
|---|---|
| **From** | [redacted] |
| [redacted] | [redacted] |
| **Date** | 2019/08/15 09:06 |
| **Subject:** | Fwd: Epstein #76318-054 |
| **Attachments:** | TEXT.htm |

>>> [redacted] 8/15/2019 9:03 AM >>>
Went on watch July 23, 2019 1:40 am- Staff Watch
Inmate Companion took over 7:00 am July 23, 2019
H01-001L

Changed to psychology Observation July 24, 2019, 8:45am
Ended Psychology Observation July 30, 2019 8:15am
Inmate Companion
H01-001L

Psychology Observation July 8, 2019, 6pm
End Psychology Observation July 10, 2019 9am
H01-001L

[redacted], Psy.D., Ph.D.
Forensic Psychologist
LCDR United States Public Health Service
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
[redacted]
Fax- [redacted]
email- [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D552095.NYMDOM1.NYMADM1.100.165696B.1.4 5A3C.1 |
| **Message Path** | xml/Mailbox/5D552095.NYMDOM1.NYMADM1.100 .165696B.1.45A3C.1.xml |
| **From** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| [redacted] | [redacted] |
| **Subject** | Fwd: Epstein #76318-054 |
| **Scheduled date** | 2019-08-15 09:06:29 |
| **Creation date** | 2019-08-15 09:06:29 |
| **Modified date** | 2019-08-15 09:42:33 |
| **Delivered date** | 2019-08-15 09:06:30 |
| **Message size** | 625 |
| **Attachments size** | 1331 |
| **Total size** | 1967 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D552095.NYMDOM1.NYMADM1.200.2000038.1.9 EF63.1@45:5D552095.NYMDOM1.NYMADM1.100.1 65696B.1.45A3C.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1331 |
| **Date** | 2019-08-15 05:06:23 |
| **CA** | 5b29b947a6e4f3299ad09f459a11304e |
| **Hash** | 368E1D0890133AA474CDC6F7CEFB4E1809E2204F A79800E8F37FDC31FBA9AD29CBE8E3ED |
| **Recipients** | 4 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |

| | |
|---|---|
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D552095.NYMDOM1.NYMADM1.100.165696B.1.4 5A3C.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] |
| **Location ID** | 1540842862118 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-20 18:20:00 EDT | Created | cn=Archive Agent_2-Zero Day Archive5,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive5,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 10:28:05 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 10:32:11 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:40:17 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: Epstein Response**

**From** [redacted]

[redacted]

**Date** 2019/11/13 08:55

**Subject:** Re: Epstein Response

**Attachments:** TEXT.htm, [redacted]

FYI...AW portion for page 10 regarding SW cell assignment.

Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 (Population Monitoring Roster) with the selection category for suicide watch. The Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into inaccurate bed assignments and will eliminate inmates being keyed into the same cell.

Additionally, the Lieutenants were instructed to contact the Captain and on-call Psychology staff when the need for suicide watch placement is determined after hours. Psychology staff have been instructed to contact the warden upon receiving said notification. After consultation with the warden, psychology staff will designate whether a staff or inmate companion will be assigned. Psychology staff will in turn inform the Shift Lieutenant of this determination.

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted] ext. [redacted]
[redacted]
NYM/AW-Programs~@bop.gov

>>> [redacted] 11/12/2019 2:12 PM >>>
Updated to include Dr. [redacted] suggestions.

>>> [redacted] 11/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

p. 5: Correctional Services re expunged incident report
p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DCBC501.[redacted].1.4 8943.1 |
| **Message Path** | xml\Mailbox\5DCBC501.NYMDOM1.NYMADM1.100 .165696B.1.48943.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| [redacted] | [redacted]; [redacted]; [redacted]; [redacted]; [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: Epstein Response |
| **Scheduled date** | 2019-11-13 08:55:29 |
| **Creation date** | 2019-11-13 08:55:29 |
| **Modified date** | 2019-11-13 09:55:26 |
| **Delivered date** | 2019-11-13 08:55:30 |
| **Message size** | 1992 |
| **Attachments size** | 4488 |
| **Total size** | 6491 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DCBC501.NYMDOM1.NYMADM1.200.200000D.1.F C251.1@45:5DCBC501.NYMDOM1.NYMADM1.100.1 65696B.1.48943.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4073 |
| **Date** | 2019-11-13 03:55:30 |
| **CA** | fb55a46265d761add84856d219c7acb1 |
| **Hash** | 887A5D546092994FDB96D7D8CD6ECE178B746200 FF9CECEA1546DC353C63D93B12A6FAE6 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5DCBC501.NYMDOM1.NYMADM1.200.200000D.1.F C252.1@45:5DCBC501.NYMDOM1.NYMADM1.100.1 65696B.1.48943.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 415 |
| **Date** | 2019-11-13 03:55:30 |
| **CA** | 09cfad3bafa4fc3970fbc61e44f011e9 |
| **Hash** | 1BE1AF267E2233E0F06322510D401D3561ED114F 4DFCF7D11E56EEC6733223E9DCB40350 |
| **Recipients** | 6 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
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| **Distribution Type** | TO |
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| **Recipient** | [redacted] |
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| **Distribution Type** | CC |

| | |
|---|---|
| Recipient Type | User |
| Recipient | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| UUID | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5DCBC501.NYMDOM1.NYMADM1.100.165696B.1.4 8943.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| Source | received |
| Class | Public |
| Account | Shirley Skipper-Scott@BOP32404.BIGADM1.BIGDOM1 |
| Location ID | 1540842862118 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.[redacted] |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-24 02:35:35 EST | Created | cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

[redacted]

[redacted]

# ASSOCIATE WARDEN

[redacted] Ext. [redacted] ( Preferred Voice )
[redacted] Ext. [redacted] ( Work Voice )
[redacted] ( Voice Cell )

[redacted] ( Preferred Internet )

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**
*Family:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Work Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20191113T060004Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Noteworthy News Clips 01-07-2020**

**From** [redacted]

[redacted]

**Date** 2020/01/07 12:46

**Subject:** Noteworthy News Clips 01-07-2020

**Attachments:** TEXT.htm

**Trump administration to seek death penalty against Virginia MS-13 member**
The Washington Post
https://www.washingtonpost.com/local/public-safety/trump-administration-to-seek-death-penalty-in-ms-13-murder-case/2020/01/06/b09c1be4-309b-11ea-a053-dc6d944ba776_story.html
The Justice Department plans to pursue the death penalty for a member of the MS-13 gang accused in the kidnappings and killings of two Virginia teenagers in 2016, a move that comes as the Trump administration fights to restart federal executions.

**New York City medical examiner stands by conclusions on Epstein suicide**
Washington Examiner
https://www.washingtonexaminer.com/news/new-york-city-medical-examiner-stands-by-conclusions-on-epstein-suicide
New York [redacted] medical examiner stood by her conclusion that sex offender Jeffrey Epstein died via a suicide by hanging amid scrutiny of the circumstances surrounding the [redacted] death in his prison cell last summer.

**Increasing good-behavior releases would reduce prison population | Commentary**
Orlando Sentinel
https://www.orlandosentinel.com/opinion/guest-commentary/os-op-florida-prison-policies-20200106-njekzzsrynhsrf5rfv7upccv5e-story.html
As the 2020 session of the Florida Legislature approaches, Florida Corrections Secretary Mark Inch has told lawmakers he needs $90 million more to add and retain prison guards to deal with critical understaffing.

**Census Bureau counts federal inmates as residents; critics call it 'prison gerrymandering'**
The Brownsville Herald
https://www.brownsvilleherald.com/news/census-bureau-counts-federal-inmates-as-residents-critics-call-it/article_e490c19e-30bd-11ea-986f-b750c6ef8903.html
ORLANDO, Fla. _ The thousands of inmates at the federal prison complex in Sumter County, Fla. including serial child molester Larry Nassar and former [redacted]. Rep. Corrine Brown, serving time on corruption and fraud charges may not seem like actual residents of this county about 50 miles northwest of Orlando.

**Florida woman arrested, accused of trying to smuggle drugs into Beaumont federal prison**
ABC 12 News
https://www.12newsnow.com/article/news/crime/florida-woman-arrested-accused-of-trying-to-smuggle-

drugs-into-beaumont-federal-prison/502-83daeec4-a1d7-48b4-9a53-a78399aeb533
JEFFERSON COUNTY, Texas — A Florida woman is behind bars in Jefferson County after investigators say she tried bringing drugs to her uncle, an inmate at the Federal Prison in Beaumont.

The Jefferson County [redacted] Office says they got a call from an agent at the prison about two women that would be arriving on Saturday to smuggle narcotics into the facility.

**Owner of factory responsible for toxic green ooze sent to prison**
Detroit Metro Times
https://www.metrotimes.com/news-hits/archives/2020/01/06/owner-of-factory-responsible-for-toxic-green-ooze-sent-to-prison
The owner of a now-shuttered factory that was so contaminated that it sent a hazardous, bright green ooze onto I-696 in Madison Heights reported to federal prison on Friday.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5E147D9C.BOPMSCO.PO4.100.1316B72.1.4F3C0 .1 |
| **Message Path** | xml\Cabinet\IPPA\5E147D9C.BOPMSCO.PO4.10 0.1316B72.1.4F3C0.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 737B5700-16FD-0000-BF9C-000083202C73 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Noteworthy News Clips 01-07-2020 |
| **Scheduled date** | 2020-01-07 12:46:20 |
| **Creation date** | 2020-01-07 12:46:20 |
| **Modified date** | 2020-01-07 13:13:11 |
| **Delivered date** | 2020-01-07 12:46:21 |
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| **Content ID** | 5E147D9C.BOPMSCO.PO4.200.20000CB.1.24687 D.1@45:5E147D9C.BOPMSCO.PO4.100.1316B72. 1.4F3C0.1@1:55B60DD9.BOPMSCO.PO4.100.131 6B72.1.4A.1@13 |
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| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | F09FC101-1656-0000-8495-000083219F58 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | CC515C90-02CF-0000-BDF1-457F7FF4607B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B5927150-1653-0000-9294-751C62334A6C |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | CD0296F0-044A-0000-893A-39A2F22875A3 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | C9BD4C60-050D-0000-B363-DC66561970DB |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 794B2E01-157F-0000-BFB5-000083202C73 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 70485C81-1F82-0000-8528-000083219F45 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 57E48530-0914-0000-A158-63F76394622B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 695F8300-02C5-0000-95CF-85908232EF87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted]v |
| **UUID** | 3494D6C0-1152-0000-B502-02B05D1371F3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | F55D4040-146D-0000-94D5-00008324673C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 8B49E501-21AB-0000-B5CD-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |

| | |
|---|---|
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5E147D9C.BOPMSCO.PO4.100.1316B72.1.4F3C0 .1@1:55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]@BOP55178.PO4.BOPMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | IPPA |
| **ID** | 55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@ 13 |
| **Name** | IPPA |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-18 02:59:44 EST | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-01 20:14:31 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-06-02 11:20:00 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-06-02 00:14:37 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |
| 2020-06-02 15:20:31 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Non-Responsive |
| 2020-06-02 15:20:37 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

**Re: Epstein arrival at MCC**

**From** [redacted]

**To** [redacted]

**Date** 2019/08/12 13:22

**Subject:** Re: Epstein arrival at MCC

**Attachments:** TEXT.htm, [redacted]

First line, spelled plans pkans.
This is accurate from the information I have, unless Alison has additional information. Thanks

[redacted]
Regional Director
Northeast Region
[redacted]

>>> [redacted] 8/12/2019 1:17 PM >>>
Please review for accuracy before I send to [redacted].

[redacted], here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).
7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.
7/8/19: Upon return of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.
7/10/19: Returned to SHU with cell mate. Remains until 7/23.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D51681C.NERDOM1.NERADM1.100.1367333.1.1 447C.1 |
| **Message Path** | xml\Mailbox\5D51681C.NERDOM1.NERADM1.100 .1367333.1.1447C.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Epstein arrival at MCC |
| **Scheduled date** | 2019-08-12 13:22:36 |
| **Creation date** | 2019-08-12 13:22:36 |
| **Modified date** | 2019-11-04 20:15:26 |
| **Delivered date** | 2019-08-12 13:22:36 |
| **Message size** | 1110 |
| **Attachments size** | 2027 |
| **Total size** | 3148 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D51681C.NERDOM1.NERADM1.200.2000039.1.5 0B3A.1@45:5D51681C.NERDOM1.NERADM1.100.1 367333.1.1447C.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1692 |
| **Date** | 2019-08-12 09:22:37 |
| **CA** | 76c7480a4ce5c7c930130173211b5456 |
| **Hash** | CB20847B97DA5E15CD83051E429FEA6983F7969F F1D9D6FA4B3807AE82AC0E82E0F2721E |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D51681C.NERDOM1.NERADM1.200.2000039.1.5 0B3B.1@45:5D51681C.NERDOM1.NERADM1.100.1 367333.1.1447C.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 335 |
| **Date** | 2019-08-12 09:22:37 |
| **CA** | 786273fa4804cc35df8cdf5c8dfbd321 |
| **Hash** | 255870CB29BA7AAFD881BA45CDA48777D8ADAEE7 A984D14B0D2FA498FE74C63C0CC29D62 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 13:22:39 |
| **DownloadedByThirdParty** | 2019-08-12 13:22:40 |
| **Opened** | 2019-08-12 13:22:53 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

| | |
|---|---|
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D51681C.NERDOM1.NERADM1.100.1367333.1.1 447C.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NERDOM1.NERADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |
| **Published** | 2019/11/5-1:15:36 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-01 04:13:44 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment

[redacted]

[redacted]

# Regional Director

[redacted] ( Preferred Voice )
( Work Voice )
( Preferred Fax )

[redacted] ( Preferred Internet )

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**

*Family:* Ormond
*First:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
2F982B80-14C3-0000-9B47-BF62C05F1E96

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Preferred Fax )
[redacted]

**Title**
Regional Director

**Last Revision**
20190812T164327Z

**Re: Epstein arrival at MCC**

**From** [redacted]

**To** [redacted], [redacted], [redacted]

**Date** 2019/08/12 13:50

**Subject:** Re: Epstein arrival at MCC

**Attachments:** TEXT.htm

This appears consistent with PDS. The one edit I suggest based on PDS is to delete the text I colored red and replace it with the green. PDS reflects he was placed in Psyc Observation that night after he returned from court and was assessed the next morning.

>>> [redacted] 8/12/2019 1:17 PM >>>
Please review for accuracy before I send to [redacted].

[redacted], here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).
7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.
7/8/19: Upon return from court of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.
7/10/19: Returned to SHU with cell mate. Remains until 7/23.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D516EBE.NERDOM1.NERADM1.100.1367333.1.1 448C.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D516EBE.NERDOM1.NERADM1.100.13 67333.1.1448C.1.xml |
| **From** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted]v |
| **UUID** | 48744D50-140A-0000-AB85-2D9ED0CC8C14 |
| **Reply To** | aleukefeld@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted] |
| **Subject** | Re: Epstein arrival at MCC |
| **Scheduled date** | 2019-08-12 13:50:51 |
| **Creation date** | 2019-08-12 13:50:51 |
| **Modified date** | 2019-11-04 20:53:22 |
| **Delivered date** | 2019-08-12 13:50:55 |
| **Message size** | 1188 |
| **Attachments size** | 1664 |
| **Total size** | 2863 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D516EBE.NERDOM1.NERADM1.200.2000066.1.7 911C.1@45:5D516EBE.NERDOM1.NERADM1.100.1 367333.1.1448C.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1664 |
| **Date** | 2019-08-12 09:50:49 |
| **CA** | fe5c02956d8025567ca6c5c8f787be2c |
| **Hash** | 16732422666D1EE8B8152A7575D41A512D71B4AE 8907EBA088652485 1A931094E243DE14 |
| **Recipients** | 3 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 1663D3A0-1002-0000-8CA3-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |

| | |
|---|---|
| **Archive Version** | 5.3 |
| **Internal ID** | 5D516EBE.NERDOM1.NERADM1.100.1367333.1.1 448C.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/11/5-1:53:32 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-01 07:02:33 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Noteworthy News Clips 7.11.19**

**From** [redacted]

**To** [redacted], [redacted]

**Date** 2019/07/11 16:47

**Subject:** Noteworthy News Clips 7.11.19

**Attachments:** TEXT.htm

**Journalist calls for more transparency around prison extreme isolation practices**
The Hill
https://thehill.com/hilltv/rising/452500-journalist-calls-for-more-transparency-around-prison-extreme-isolation-practices
Investigative reporter [redacted] on Wednesday called for more transparency around the [redacted]. federal prison [redacted] use of severe isolation. The [redacted]. Bureau of Prisons employs SAMs — or Special Administrative Measures — against high-risk inmates, such as terrorists and mass murders, in order to prevent further harm to society, according to the Justice Department. But [redacted] argues that prisoners are often left in the dark over why they are subjected to SAMs and for how long.

**Colorado settles suit by transgender inmate who alleged rape**
FOX Denver
https://kdvr.com/2019/07/10/colorado-settles-suit-by-transgender-inmate-who-alleged-rape/
Colorado reached a $170,000 settlement with a transgender woman who sued the state and alleged being raped, assaulted and harassed while held in a [redacted] prison, state officials said Wednesday.

**'Direct result' of border situation: 2nd Mississippi prison now holding immigrants for ICE**
Clarion Ledger
https://www.clarionledger.com/story/news/2019/07/10/second-mississippi-prison-natchez-ms-holding-immigrants-ice/1694206001/
A second Mississippi prison is now holding undocumented immigrants for [redacted]. Immigration and Customs Enforcement, an official confirmed Wednesday. Adams County Correctional Center is housing undocumented immigrants, ICE spokesperson Bryan Cox said Wednesday, adding that it is a "direct result" of the "situation at the Southwest border."

**Multiple West Virginia prisoners found dead in recent weeks as inmate mortality rates climb**
WDTV
https://www.wdtv.com/content/news/String-of-West-Virginia-inmate-deaths--512543311.html
Two inmates have died in as many weeks at the North Central Regional Jail in Doddridge County. In all, five inmates have died at state prisons across West Virginia since June 23. Foul play isn't expected in any of the deaths. It highlights a growing problem in West [redacted] and the United [redacted] correctional systems: Deaths behind bars.

**ICE detainees housed at Adams County Correctional Center**
The Natchez Democrat
https://www.natchezdemocrat.com/2019/07/11/ice-detainees-housed-at-adams-county-correctional-center/
As space at the Adams County Correctional Facility is vacated by the transfer of Federal Bureau of Prisons inmates to other facilities, the Adams County facility is steadily being filled by inmates from the [redacted]. Immigration, Customs and Enforcement agency as the prison works to secure a new contract with the facility,

officials said.

**Broad Coalition Defeats Plan to Build Federal Prison on Toxic Former Mountaintop Removal Coal Site**
Between the Lines
https://btlonline.org/broad-coalition-defeats-plan-to-build-federal-prison-on-toxic-former-mountaintop-removal-coal-site/
In June, the Federal Bureau of Prisons announced that it was cancelling the construction of a maximum security prison that it had been planning to build on top of a former mountaintop removal coal site in Letcher County, in eastern Kentucky.

**Epstein joins '[redacted]' in notorious jail as inmate 76318-054**
Providence Journal
https://www.providencejournal.com/news/20190710/epstein-joins-[redacted]-in-notorious-jail-as-inmate-76318-054
Bernie Madoff did time there. So did John Gotti Jr. Paul Manafort is currently in residence. Jeffrey Epstein -- inmate 76318-054 -- just moved in. The hulking Metropolitan Correctional Center in Lower Manhattan is several miles and worlds away from the mansion near Central Park that Epstein may have been planning to head for when he was arrested by the FBI after touching down at Teterboro Airport in New Jersey on July 6. Among his new neighbors is the Mexican drug lord [redacted]" [redacted], who has been holed up in the federal [redacted] notorious 10 South wing for more than two years.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D276830.BOPMSCO.PO4.100.1316B72.1.487EB .1 |
| **Message Path** | xml/Cabinet\IPPA/5D276830.BOPMSCO.PO4.10 0.1316B72.1.487EB.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 737B5700-16FD-0000-BF9C-000083202C73 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] [redacted] |
| **Subject** | Noteworthy News Clips 7.11.19 |
| **Scheduled date** | 2019-07-11 16:47:44 |
| **Creation date** | 2019-07-11 16:47:44 |
| **Modified date** | 2019-07-11 16:55:29 |
| **Delivered date** | 2019-07-11 16:47:45 |
| **Message size** | 3954 |
| **Attachments size** | 6453 |
| **Total size** | 10418 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D276830.BOPMSCO.PO4.200.20000CB.1.229B6 9.1@45:5D276830.BOPMSCO.PO4.100.1316B72. 1.487EB.1@1:55B60DD9.BOPMSCO.PO4.100.131 6B72.1.4A.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 6453 |
| **Date** | 2019-07-11 12:47:45 |
| **CA** | f13f297ca9b714e4ceda744c49877e2a |
| **Hash** | 6FBB9D78E0F1F0CCFD9992A41B1BA5054D72BC03 A86F160A8680E577893115AE480E1723 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 1663D3A0-1002-0000-8CA3-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D276830.BOPMSCO.PO4.100.1316B72.1.487EB .1@1:55B60DD9.BOPMSCO.PO4.100.1316B72.1. 4A.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843449744 |

| | |
|---|---|
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | IPPA |
| **ID** | 55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@ 13 |
| **Name** | IPPA |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-20 00:44:00 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:40:40 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:13:58 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-27 14:01:09 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Google Alert - "bureau of prisons"**
**From** Google Alerts
**To** [redacted]
**Date** 2019/07/11 18:02
**Subject:** Google Alert - "bureau of prisons"
**Attachments:** TEXT.htm, Mime.822

# "bureau of prisons"

Daily update · July 11, 2019

NEWS

## ICE detainees housed at Adams County Correctional Center

Natchez Democrat

NATCHEZ — As space at the Adams County Correctional Facility is vacated by the transfer of Federal **Bureau of Prisons** inmates to other facilities, the ...

Flag as irrelevant

## Border crisis leads immigrants to private Mississippi prisons

Magnolia State Live

As space at the Adams County Correctional Facility is vacated by the transfer of Federal **Bureau of Prisons** inmates to other facilities, the Adams ...

Flag as irrelevant

## Journalist calls for more transparency around prison extreme isolation practices

The Hill

The [redacted]. **Bureau of Prisons** employs SAMs — or Special Administrative Measures — against high-risk inmates, such as terrorists and mass murders, ...

Flag as irrelevant

## Roofing, paving, artisanal bread: Feds look to kick-start law that will free hundreds of inmates

USA TODAY

Leaning on the promise of [redacted] programs and others like them scattered across the **Bureau of Prisons** system, Attorney General [redacted] ...

Flag as irrelevant

## ICE detainees reportedly start hunger protest

Natchez Democrat

... recently began housing inmates for ICE while their 10-year contract with the Federal **Bureau of Prisons** is set to expire at the end of this month.

Flag as irrelevant

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## 'Died in agony': New lawsuit calls [redacted] death 'criminally negligent homicide'

WDEL 1150AM

The Delaware Department of Correction and the **Bureau of Prisons** refused comment citing pending litigation. Connections, whose spokesman left in ...

Flag as irrelevant

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## Event Pick: A Vigil to End Human Detention Camps

L.A. Weekly

... outside Metropolitan Detention Center, the grim, forbidding, Death Star–like fortress of human misery operated by the Federal **Bureau of Prisons**.

Flag as irrelevant

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## Timothy J. Rigas is released from prison

The Wellsboro Gazette

[redacted] Rigas was originally to be released from prison on June 3, 2020, according to the Federal **Bureau of** [redacted] website. [redacted] Rigas, CFO of ...

Flag as irrelevant

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## 'Things are really bad': ICE detainees reportedly on hunger strike at Mississippi prison

Jackson Clarion Ledger

CoreCivic, the company whose 10-year contract with the federal **Bureau of Prisons** ends July 31, recently started housing ICE detainees in June.

Flag as irrelevant

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## [redacted] Team 'Bent Over Backwards' For Accused Child Sex Trafficker Jeffrey Epstein, 2007 ...

The Daily Caller

... time in prison than you projected; I contacted the **Bureau of Prisons** to see where Mr. Epstein would be eligible for the prison camp that you desired; ...

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| Properties | |
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| **Property** | **Value** |
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| **Display Name** | Google Alerts |
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| **Reply To** | googlealerts-noreply@google.com |
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| **Attachment** | Mime.822 |
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| **Recipient** | [redacted] |
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| **Email** | [redacted] |
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| **Recipient Type** | User |
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| **Archived** | false |
| **Read** | false |
| **Deleted** | true |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D2779CA.NERDOM1.NERADM1.100.1367333.1.1 3237.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
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| **Class** | Public |
| **Account** | [redacted]RDOM1 |

| | |
|---|---|
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Mail Attachment
Mime.822

**Sent:** Thu, 11 Jul 2019 15:01:16 -0700
**Subject:** Google Alert - "bureau of prisons"
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# "bureau of prisons"

Daily update · July 11, 2019

NEWS

## ICE detainees housed at Adams County Correctional Center

Natchez Democrat

NATCHEZ — As space at the Adams County Correctional Facility is vacated by the transfer of Federal **Bureau of Prisons** inmates to other facilities, the ...

Flag as irrelevant

## Border crisis leads immigrants to private Mississippi prisons

Magnolia State Live

As space at the Adams County Correctional Facility is vacated by the transfer of Federal **Bureau of Prisons** inmates to other facilities, the Adams ...

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## Journalist calls for more transparency around prison extreme isolation practices

The Hill

The [redacted]. **Bureau of Prisons** employs SAMs — or Special Administrative Measures — against high-risk inmates, such as terrorists and mass murders, ...

Flag as irrelevant

## Roofing, paving, artisanal bread: Feds look to kick-start law that will free hundreds of inmates

USA TODAY

Leaning on the promise of [redacted] programs and others like them scattered across the **Bureau of Prisons** system, Attorney General [redacted] ...

Flag as irrelevant

## ICE detainees reportedly start hunger protest

Natchez Democrat

... recently began housing inmates for ICE while their 10-year contract with the Federal **Bureau of Prisons** is set to expire at the end of this month.

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## 'Died in agony': New lawsuit calls [redacted] death 'criminally negligent homicide'

WDEL 1150AM

The Delaware Department of Correction and the **Bureau of Prisons** refused comment citing pending litigation. Connections, whose spokesman left in ...

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L.A. Weekly

... outside Metropolitan Detention Center, the grim, forbidding, Death Star–like fortress of human misery operated by the Federal **Bureau of Prisons**.

Flag as irrelevant

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The Wellsboro Gazette

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Jackson Clarion Ledger

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The Daily Caller

... time in prison than you projected; I contacted the **Bureau of Prisons** to see where Mr. Epstein would be eligible for the prison camp that you desired; ...

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**Noteworthy News Clips 7.8.19**

**From** [redacted]

[redacted]

**Date** 2019/07/08 10:05

**Subject:** Noteworthy News Clips 7.8.19

**Attachments:** TEXT.htm

**Kidnapper, sex offender Scott Tyree accused of violating terms of his release from prison**
Pittsburgh Action News 4
https://www.wtae.com/article/kidnapper-sex-offender-scott-tyree-accused-of-violating-terms-of-his-release-from-prison/28303871
Convicted kidnapper and sex offender Scott Tyree has been accused of violating the terms of his release from prison. According to court paperwork, Tyree accessed a website that allows access to pornographic images and live sexual videos while at a halfway house in Pittsburgh that he was assigned to. A probation officer confronted Tyree on June 10, when he admitted that he accessed the website. The paperwork also said that Tyree used countermeasures during a polygraph examination to defeat the test.

**Deputy Attorney General Jeffrey Rosen not yet briefed on DOJ probe into origins of Russia probe**
USA Today
https://www.usatoday.com/story/news/politics/2019/07/05/deputy-ag-jeffrey-rosen-not-yet-briefed-doj-surveillance-probe/1655150001/
Deputy Attorney General Jeffrey Rosen said that he has yet to be briefed on the potentially volatile inquiry into possible surveillance abuses by federal authorities in the early days of the Russia investigation. Rosen, in an interview with USA TODAY this week, said that he was unaware of the [redacted] status and did not know whether it has since morphed into a criminal inquiry.

**'You don't know what you did for me': Released from prison by Obama, now on the [redacted] list**
USA Today
https://www.usatoday.com/in-depth/news/education/2019/07/08/prison-reform-inmate-felon-clemency-pell-grant-ban-the-box/1624740001/
The sun glowed gold, and a second line parade was tuning its horns just a few streets away. But Danielle Metz had missed half her life already, and she couldn't spare the afternoon, even one as unseasonably warm as this mid-February Sunday. She climbed the stairs to the shotgun house her mom had bought in uptown New Orleans more than half a century ago. Metz slipped through the screen door, then shut it tight enough to keep out the sun. Inside, she dug through a box next to her bed and pulled out the clothbound journal that a woman had given her in 1996, when they were both incarcerated in the Federal Correctional Institute in Dublin, California. Metz hadn't kept much from the 23 years she spent in prison, but the journal had been too special to leave behind. She opened it and read the dedication as a reminder of what she hoped to accomplish now that she was out.

**John [redacted] brother seeks compassionate jail release under [redacted] 'First Step Act'**
FOX
https://www.foxnews.com/us/john-gottis-brother-compassionate-release-trumps-first-step-act
"Dapper Don" John [redacted] remorseful, ailing older brother wants to be sprung from prison under the prison reform bill that President Trump signed into law last year. Gambino crime family boss Peter Gotti, now 79,

last month moved for compassionate release under the First Step Act of 2018 with 13 more years to go on a lengthy prison sentence for racketeering and murder conspiracy. He has been incarcerated since his arrest in 2002.

**This Mississippi prison put gangs in charge. 'It ain't right, but [redacted] the truth.'**
Sun Herald
https://www.sunherald.com/news/state/mississippi/article231973502.html
It was a prison brimming with violence, awash in weapons — and severely short on guards to patrol its cell blocks. But security-camera footage caught the action when Brad Fitch arrived in unit F at [redacted] Wilkinson County Correctional Facility on Jan. 31, 2018. The two sets of sneakers, pacing outside the cell he had occupied for six hours. His race through the dayroom, his white T-shirt soaked in blood. His desperate run for the locked exit, chased by two prisoners. The slash of a handmade knife — a shank — as he stumbled.

**First Step Act Moves Are On Schedule, Rosen Says**
The Crime Report
https://thecrimereport.org/2019/07/07/first-step-act-moves-are-on-schedule-rosen-says/
New Deputy [redacted]. Attorney General Jeffrey Rosen, who toured the federal prison in Englewood, Co., last week, said that the Justice Department is "pushing hard" to abide by the requirements of the First Step Act, reports USA Today. Rosen said DOJ is on schedule to deliver a critical tool to assess the needs and risks of future recidivism for federal prisoners. The program, required by the law, is due by July 19. On the same date, the Federal Bureau of Prisons is set to recalculate the amount of "good time" earned by federal offenders, an action that is expected to result in the release of 2,200 offenders to their home communities.
**Jeffrey Epstein Is Accused of Luring Girls to His Manhattan Mansion and Abusing Them**
The New York Times
https://www.nytimes.com/2019/07/07/nyregion/jeffrey-epstein-sex-trafficking.html
Federal prosecutors appear to have resurrected a federal sex crimes case against the billionaire financier Jeffrey Epstein by focusing on accusations that he sexually assaulted girls at his mansion in Manhattan — more than a decade after a widely criticized plea deal shielded him from similar charges in Florida.

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| [redacted] | [redacted] |
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| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Internal ID** | 5D231572.NERDOM1.NERADM1.100.1367333.1.1 2F20.1@19.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
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| **Account** | [redacted]RDOM1 |
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| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
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**Google Alert - "bureau of prisons"**
**From** Google Alerts
**To** [redacted]
**Date** 2019/07/26 18:04
**Subject:** Google Alert - "bureau of prisons"
**Attachments:** TEXT.htm, Mime.822

# "bureau of prisons"

Daily update · July 26, 2019

NEWS

## US attorney general directs **Bureau of Prisons** to reinstate federal death penalty

World Socialist Web Site

US Attorney General [redacted] has directed the **Bureau of Prisons** (BOP) to reinstate the death penalty for federal inmates, setting the stage for the ...

These Are the 5 Men the Federal Government Plans to Execute - The New York Times
The Federal Government Plans to Revive the Death Penalty After 16 Years - Slate Magazine
After Nearly 20 Years, Federal Government Will Resume Executions - National Catholic Register
Full Coverage

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## NY Atty Dodges Prison For Lying To **Bureau Of Prisons**

Law360

Law360, New York (July 26, 2019, 4:46 PM EDT) -- A Queens, New York, criminal defense attorney convicted of lying to the **Bureau of Prisons** in an ...

Flag as irrelevant

## Who are the five men scheduled to be executed under federal law?

CBS News

The **Bureau of Prisons** plans to execute Wesley Ira Purkey on Dec. 13. He was convicted of raping and killing a 16-year-old girl before dismembering, ...

Flag as irrelevant

## [redacted] directs federal government to resume death penalty

Herald Review

... [redacted] directed the the federal government to resume capital punishment after nearly two decades and has directed the **Bureau of Prisons** to schedule ...

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## DOJ Could Resume Executions In The Federal Prison System As Early As December

NPR

And [redacted] directed the Federal **Bureau of Prisons** to schedule five inmates for executions, all starting - if it goes to plan - December 9. KELLY: And who ...

Flag as irrelevant

## [redacted] Won't Get His Macabre Holiday Celebration

The Atlantic

Yesterday, Attorney General [redacted] announced that five executions will be carried out by the federal **Bureau of Prisons** between December 9 ...

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## Jeffrey Epstein hospitalized after possible suicide attempt in Manhattan jail cell

WTVD-TV

According to the source, the **Bureau of Prisons** is investigating the episode as a possible suicide attempt by the 66-year-old Epstein, who has pleaded ...

Jeffrey Epstein found injured with marks on his neck in New York jail cell, sources say - NBCNews.com

Full Coverage

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## Iowa Murderer Dustin [redacted] Execution Date Scheduled for 2020

whotv.com

The directive to the Federal **Bureau of Prisons** was released Thursday morning and will allow the federal government to resume capital punishment.

Dustin Honken to be executed in January of 2020 - KIMT 3

Dustin Honken murder case timeline - Mason City Globe Gazette

Full Coverage

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## Rep. Ayanna Pressley introduces bill to abolish federal death penalty after DOJ reinstates it

CBS News

[redacted] has now directed the federal **Bureau of Prisons** (BOP) to adopt a change to the federal execution protocol to make it possible to execute inmates ...

Flag as irrelevant

## [redacted] Is a Creature of Our Darker Impulses

Esquire.com

From NPR: [redacted]. Attorney General [redacted] has instructed the Federal **Bureau of Prisons** to change the federal execution protocol to include capital ...

Attorney General [redacted] Is Looking Forward to Killing People Again - Jezebel
Full Coverage

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|---|---|
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| **Content ID** | 5D3B40AA.NERDOM1.NERADM1.200.2000069.1.2 482D.1@45:5D3B40AA.NERDOM1.NERADM1.100.1 367333.1.13BFE.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
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| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
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| **Archived** | false |
| **Read** | false |
| **Deleted** | true |
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| **Completed** | false |
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| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3B40AA.NERDOM1.NERADM1.100.1367333.1.1 3BFE.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Fri, 26 Jul 2019 15:03:46 -0700
**Subject:** Google Alert - "bureau of prisons"
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# "bureau of prisons"

Daily update · July 26, 2019

NEWS

## US attorney general directs **Bureau of Prisons** to reinstate federal death penalty

World Socialist Web Site

US Attorney General [redacted] has directed the **Bureau of Prisons** (BOP) to reinstate the death penalty for federal inmates, setting the stage for the ...

These Are the 5 Men the Federal Government Plans to Execute - The New York Times

The Federal Government Plans to Revive the Death Penalty After 16 Years - Slate Magazine

After Nearly 20 Years, Federal Government Will Resume Executions - National Catholic Register

Full Coverage

Flag as irrelevant

## NY Atty Dodges Prison For Lying To **Bureau Of Prisons**

Law360

Law360, New York (July 26, 2019, 4:46 PM EDT) -- A Queens, New York, criminal defense attorney convicted of lying to the **Bureau of Prisons** in an ...

Flag as irrelevant

## Who are the five men scheduled to be executed under federal law?

CBS News

The **Bureau of Prisons** plans to execute Wesley Ira Purkey on Dec. 13. He was convicted of raping and killing a 16-year-old girl before dismembering, ...

Flag as irrelevant

## [redacted] directs federal government to resume death penalty

Herald Review

... [redacted] directed the the federal government to resume capital punishment after nearly two decades and has directed the **Bureau of Prisons** to schedule ...

Flag as irrelevant

## DOJ Could Resume Executions In The Federal Prison System As Early As December

NPR

And [redacted] directed the Federal **Bureau of Prisons** to schedule five inmates for executions, all starting - if it goes to plan - December 9. KELLY: And who ...

Flag as irrelevant

## [redacted] Won't Get His Macabre Holiday Celebration

The Atlantic

Yesterday, Attorney General [redacted] announced that five executions will be carried out by the federal **Bureau of Prisons** between December 9 ...

Flag as irrelevant

## Jeffrey Epstein hospitalized after possible suicide attempt in Manhattan jail cell

WTVD-TV

According to the source, the **Bureau of Prisons** is investigating the episode as a possible suicide attempt by the 66-year-old Epstein, who has pleaded ...

Jeffrey Epstein found injured with marks on his neck in New York jail cell, sources say - NBCNews.com

Full Coverage

Flag as irrelevant

## Iowa Murderer Dustin [redacted] Execution Date Scheduled for 2020

whotv.com

The directive to the Federal **Bureau of Prisons** was released Thursday morning and will allow the federal government to resume capital punishment.

Dustin Honken to be executed in January of 2020 - KIMT 3

Dustin Honken murder case timeline - Mason City Globe Gazette

Full Coverage

Flag as irrelevant

## Rep. Ayanna Pressley introduces bill to abolish federal death penalty after DOJ reinstates it

CBS News

[redacted] has now directed the federal **Bureau of Prisons** (BOP) to adopt a change to the federal execution protocol to make it possible to execute inmates ...

Flag as irrelevant

## [redacted] Is a Creature of Our Darker Impulses

Esquire.com

From NPR: [redacted]. Attorney General [redacted] has instructed the Federal **Bureau of Prisons** to change the federal execution protocol to include capital ...

Attorney General [redacted] Is Looking Forward to Killing People Again - Jezebel

Full Coverage

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**From** Google Alerts
**To** [redacted]
**Date** 2019/08/28 18:05
**Subject:** Google Alert - "bureau of prisons"
**Attachments:** TEXT.htm, Mime.822

# "bureau of prisons"

Daily update · August 28, 2019

NEWS

## Jeffrey Epstein hearing: Accusers pour out their anger in court

Los Angeles Times

He also removed the warden of the jail where Epstein died and the acting director of the **Bureau of Prisons** and placed two guards who were ...

Democratic [redacted] Caucus calls on Congress to investigate Jeffrey [redacted] death - CBS News
One by one, Epstein accusers pour out their anger in court - KJCT8.com
Jeffrey Epstein 'is a coward' whose jail suicide 'robbed' victims of their day in court, accuser says - CNBC
Full Coverage

Flag as irrelevant

## AFGE to [redacted]: MCC Staff Have Right To Consult Union and Legal Reps

The Chief-Leader

The New York Times earlier reported that 15 employees at the **Bureau of Prisons** were subpoenaed as part of a criminal probe surrounding the ...

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Crime Report

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Flag as irrelevant

## Wanda Greene, former Buncombe County manager, sentenced to 7 years

WLOS

ASHEVILLE, N.C. (WLOS) — Judge Robert Conrad said Wanda [redacted] actions were “a horrific abuse of office,” as he sentenced her to 84 months, ...

Flag as irrelevant

## A Green New Deal for Decarceration

Jacobin magazine

And last winter, twenty-one federal prisoners from Letcher County sued the **Bureau of Prisons**, arguing that they should have been a party to the ...

Flag as irrelevant

## Death Penalty Filing in Synagogue Massacre Brings Opposition

[redacted], News & World Report

The decision by federal prosecutors to seek the death penalty for the man accused of killing 11 worshippers inside a Pittsburgh synagogue was made ...

Death penalty filing in synagogue massacre brings opposition - WTOP
Full Coverage

Flag as irrelevant

## From 'The Alcatraz of the Rockies' to the Streets

VICE

He'd been involved in a lawsuit against the **Bureau of Prisons** over conditions at the United States Penitentiary, Administrative Maximum Facility in ...

Flag as irrelevant

## [redacted] Teresa Giudice Photographed Without Her Wedding Ring on Vacation in Mykonos

PEOPLE.com

"Mr. Giudice has finished serving his federal prison sentence and was transferred early this morning from the **Bureau of Prisons** to a facility in western ...

Flag as irrelevant

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Greater Greater Washington

As the **Bureau of Prisons** tries to resolve a contract dispute, the fate of a halfway house for men released from federal prison remains uncertain. (Jenny ...

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## West Carthage man admits he again robbed a bank

NNY360

WEST CARTHAGE — A West Carthage man who spent nearly 10 years in federal prison for robbing four banks in 2004 admitted Tuesday that he ...

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| Properties | |
|---|---|
| **Property** | **Value** |
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| **Reply To** | googlealerts-noreply@google.com |
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| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Return notification when completed** | false |
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| **Return notification when accepted** | false |
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| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NERDOM1.NERADM1.100.0.1.0.1@18 |
| **Name** | Trash |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
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Mail Attachment
Mime.822

**Sent:** Wed, 28 Aug 2019 15:04:49 -0700
**Subject:** Google Alert - "bureau of prisons"
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

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Daily update · August 28, 2019

NEWS

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Democratic [redacted] Caucus calls on Congress to investigate Jeffrey [redacted] death - CBS News

One by one, Epstein accusers pour out their anger in court - KJCT8.com

Jeffrey Epstein 'is a coward' whose jail suicide 'robbed' victims of their day in court, accuser says - CNBC

Full Coverage

Flag as irrelevant

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[redacted]. News & World Report

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Death penalty filing in synagogue massacre brings opposition - WTOP

Full Coverage

Flag as irrelevant

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**Google Alert - prison**

**From** Google Alerts
**To** [redacted]
**Date** 2019/08/25 18:04
**Subject:** Google Alert - prison
**Attachments:** TEXT.htm, Mime.822

# prison

Daily update · August 25, 2019

NEWS

## 6 injured in San Diego **prison** riot

New York Post

SAN DIEGO — Authorities now say at least six inmates have been injured, two seriously, in a riot at a state **prison** in San Diego. Cal Fire San Diego ...

Riot at Donovan state **prison** hospitalizes 5 - The San Diego Union-Tribune
6 injured in Donovan **prison** riot - fox5sandiego.com
Riot at Calif. **prison** hospitalizes 6; at least 2 seriously injured - CorrectionsOne
Full Coverage

Flag as irrelevant

## [redacted] fight to keep his parents' killer in the US — and in **prison**

New York Post

Although Sanchez has served more than 34 years in **prison**, Heron is now seeking justice for Sonia, who was left paralyzed by the shooting and died ...

Flag as irrelevant

## Private **Prison** Homicide Rates in Tennessee Vastly Higher Than State-Run Facilities

Citizen Truth

According to **Prison** Legal News, a publication by HRDC, the Trousdale-Turner Correctional Center, which opened in 2016, has been criticized in a ...

Flag as irrelevant

## A psychiatrist [redacted] worked with inmates where Jeffrey Epstein was held weighs in on his death

Business Insider

Forensic psychiatrist Ziv Cohen has been evaluating inmates at the Metropolitan Correctional Center, the high-security **prison** where Epstein was held, ...

[redacted] What AG [redacted] Did (and 'Immediately Knew') in the Aftermath of Jeffrey [redacted] **Prison** Death -

Law & Crime
Full Coverage

Flag as irrelevant

---

## CT on par with nation in **prison** suicides but not part of rising trend

CT Post

[redacted] hard to commit suicide in a Connecticut **prison**, but it still happens. The state recorded two suicides in its **prison** system in 2018, and two the year ...

Flag as irrelevant

---

## Day care workers sentenced to **prison** for abusing children

Washington Times

SIOUX FALLS, [redacted]. (AP) - Two women accused of abusing children at a Sioux Falls day care have each been sentenced to five years in **prison**.

Day care workers sentenced to **prison** for abusing children - Rapid City Journal
Full Coverage

Flag as irrelevant

---

## How to move on from a **prison** record when you're looking for work

New York Post

Spend 20 minutes with 36-year-old Ashish Prashar and you'll find it hard to believe that he was ever incarcerated. The Upper West Side [redacted] ...

Flag as irrelevant

---

## Tulsa-Area Inmates Injured In Oklahoma **Prison** Fights

News On 6

The Oklahoma Department of Corrections said they have transferred more than a dozen inmates from the James Crabtree Correctional Center to other ...

Flag as irrelevant

---

## 'Repulsive and incomprehensible': Indiana father gets **prison** for fatally strangling son, 5

WSBT-TV

VINCENNES, Ind. (AP) -- A judge has sentenced a southwestern Indiana man to 65 years in **prison** for fatally strangling his 5-year-old son.

Flag as irrelevant

---

## Family of murdered Iranian prisoner demands **prison** officials be put on trial

The Jerusalem Post

"We demanded the director-general of the **prisons**, the GTCP warden, and the officer in charge of the **prison** at the time of the crime" to be prosecuted, ...

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WEB

## Maine Department of Corrections

Maine.gov

Inmate Support FAQ · PREA Information · Sexual Assault Services of Maine · Preferred Provider? Corrections statistics? **Prison**-made items?

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D62CDB3.NERDOM1.NERADM1.100.1367333.1.1 4BC5.1 |
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| **Name** | Mime.822 |
| **Content ID** | 5D62CDB3.NERDOM1.NERADM1.200.2000002.1.E D4EE.1@45:5D62CDB3.NERDOM1.NERADM1.100.1 367333.1.14BC5.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
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| **Internal ID** | 5D62CDB3.NERDOM1.NERADM1.100.1367333.1.1 4BC5.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
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| **Account** | [redacted]RDOM1 |

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| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
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| **Name** | Trash |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

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Mime.822

**Sent:** Sun, 25 Aug 2019 15:03:01 -0700
**Subject:** Google Alert - prison
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# prison

Daily update · August 25, 2019

NEWS

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New York Post

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Riot at Donovan state **prison** hospitalizes 5 - The San Diego Union-Tribune

6 injured in Donovan **prison** riot - fox5sandiego.com

Riot at Calif. **prison** hospitalizes 6; at least 2 seriously injured - CorrectionsOne

Full Coverage

Flag as irrelevant

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## Private **Prison** Homicide Rates in Tennessee Vastly Higher Than State-Run Facilities

Citizen Truth

According to **Prison** Legal News, a publication by HRDC, the Trousdale-Turner Correctional Center, which opened in 2016, has been criticized in a ...

Flag as irrelevant

## A psychiatrist [redacted] worked with inmates where Jeffrey Epstein was held weighs in on his death

Business Insider

Forensic psychiatrist Ziv Cohen has been evaluating inmates at the Metropolitan Correctional Center, the high-security **prison** where Epstein was held, ...

[redacted] What AG [redacted] Did (and 'Immediately Knew') in the Aftermath of Jeffrey [redacted] **Prison** Death - Law & Crime

Full Coverage

Flag as irrelevant

## CT on par with nation in **prison** suicides but not part of rising trend

CT Post

[redacted] hard to commit suicide in a Connecticut **prison**, but it still happens. The state recorded two suicides in its **prison** system in 2018, and two the year ...

Flag as irrelevant

## Day care workers sentenced to **prison** for abusing children

Washington Times

SIOUX FALLS, [redacted]. (AP) - Two women accused of abusing children at a Sioux Falls day care have each been sentenced to five years in **prison**.

Day care workers sentenced to **prison** for abusing children - Rapid City Journal
Full Coverage
Flag as irrelevant

## How to move on from a **prison** record when you're looking for work

New York Post

Spend 20 minutes with 36-year-old Ashish Prashar and you'll find it hard to believe that he was ever incarcerated. The Upper West Side [redacted] ...

Flag as irrelevant

## Tulsa-Area Inmates Injured In Oklahoma **Prison** Fights

News On 6

The Oklahoma Department of Corrections said they have transferred more than a dozen inmates from the James Crabtree Correctional Center to other ...

Flag as irrelevant

## 'Repulsive and incomprehensible': Indiana father gets **prison** for fatally strangling son, 5

WSBT-TV

VINCENNES, Ind. (AP) -- A judge has sentenced a southwestern Indiana man to 65 years in **prison** for fatally strangling his 5-year-old son.

Flag as irrelevant

## Family of murdered Iranian prisoner demands **prison** officials be put on trial

The Jerusalem Post

"We demanded the director-general of the **prisons**, the GTCP warden, and the officer in charge of the **prison** at the time of the crime" to be prosecuted, ...

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WEB

## Maine Department of Corrections

Maine.gov

Inmate Support FAQ · PREA Information · Sexual Assault Services of Maine · Preferred Provider? Corrections statistics? **Prison**-made items?

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# "bureau of prisons"

Daily update · September 16, 2019

NEWS

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Actress Felicity Huffman Asks To Serve Prison Term In Dublin - Patch.com
Singer John Legend Speaks out about Felicity [redacted] 14-Day Sentence in College Bribery Case - AmoMama
Felicity [redacted] Prison: Beauty Shop, Sunbathing Deck - Newsmax
Full Coverage

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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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**Subject:** Google Alert - "bureau of prisons"
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Full Coverage

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# prison

Daily update · November 18, 2019

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Newsweek

Two correctional officers responsible for guarding Jeffrey Epstein on the night of his death have reportedly rejected a plea deal that would have seen ...

Jeffrey Epstein Case Update: **Prison** Guard Reportedly Offered Plea Deal As Investigation Continues - International Business Times

To understand death behind bars, we need more information - The Hill (blog)

Jail guards at time of Epstein death reject offer - Mohave Valley News

Full Coverage

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## **Prison** Employees Suspended In Pennsylvania Inmate Death

CBS Pittsburgh

HARRISBURG, Pa. (AP) – The Pennsylvania Department of Corrections has suspended 13 employees while authorities investigate an [redacted] death.

13 **prison** employees suspended in Pennsylvania inmate death - WTAE Pittsburgh

More than a dozen Pennsylvania **prison** employees suspended following inmate death - NBCNews.com

13 Pa. **Prison** Employees Suspended After [redacted] Death - NBC Bay Area

Full Coverage

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## Alabama **prison** commissioner honored despite troubles

AL.com

Alabama Department of Corrections Commissioner Jeff Dunn talks about the [redacted] plan to address problems in the **prison** system cited by the ...

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Adams County **prison** escapee arrested. Advertisement. Recommended. Navy dad reunited with 3-year-old daughter after a year of deployment ...

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AL.com

"Why **Prison** Reform Should Matter to All Alabamians," an event planned for Monday, Nov. 17, will feature legislators, state activists and expert ...

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| **Return notification when completed** | false |
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To understand death behind bars, we need more information - The Hill (blog)
Jail guards at time of Epstein death reject offer - Mohave Valley News
Full Coverage
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More than a dozen Pennsylvania **prison** employees suspended following inmate death - NBCNews.com
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**Subject:** News Clips 11/27/2019

**Attachments:** TEXT.htm

**Judge in Jeffrey Epstein case says jail death was 'unthinkable,' calls for prison reform**
CNBC
https://www.cnbc.com/2019/11/26/judge-in-jeffrey-epstein-case-calls-for-prison-reforms-after-death.html
The federal judge who oversaw Jeffrey [redacted] child sex trafficking case says "it is unthinkable" that any jail inmate — let alone one with such a high profile as Epstein — would die in custody, as the wealthy investor did this summer.

**Federal prison system plagued by staffing crisis, violence**
Legal News AP Story
http://legalnews.com/macomb/1481777/
WASHINGTON (AP) — For years, the federal Bureau of Prisons has been plagued by systematic failures, from massive staffing shortages to chronic violence. But the largest agency in the Justice Department has largely stayed out of the public view.

**Jason Van Dyke No Longer in Federal Custody**
WTTW News
https://news.wttw.com/2019/11/26/jason-van-dyke-no-longer-federal-custody
Former Chicago police Officer Jason Van Dyke is no longer being held in a federal prison in New York – or in federal custody, period – but [redacted] unclear where he will serve out the remainder of his sentence for the murder of black teen Laquan McDonald in 2014. Van Dyke, who was convicted last year of second-degree murder for shooting McDonald 16 times, spent time in two federal prisons on the East Coast this year. But the Federal Bureau of Prisons on Tuesday confirmed that Van Dyke is no longer at the medium security federal correctional institution in Otisville, New York, where he had been incarcerated since March.

**INSIGHT: As First Federal Execution in 16 Years Nears, Will the Government Follow the Law?**
Bloomberg Law
https://news.bloomberglaw.com/white-collar-and-criminal-law/insight-as-first-federal-execution-in-16-years-nears-will-the-government-follow-the-law
John Wonderlich, executive director of the Sunlight Foundation, says if the federal government carries out its first execution in 16 years, it will do so in violation of the Administrative Procedure Act. Adhering to the APA allows for public comment and ensures the necessary oversight for the most serious punishment a government can mete out, he explains.
The federal government recently signaled its intention to resume executions following a 16-year hiatus by simultaneously announcing its new lethal injection procedure and scheduling five execution dates, with the first to take place in early December.

**OPM urges US federal agencies to hire military spouses and ex-prisoners**
Global Government Forum
https://www.globalgovernmentforum.com/opm-urges-us-federal-agencies-to-hire-military-spouses-and-ex-prisoners/
The US government aims to increase diversity within the federal workforce by encouraging human capital officers to take full advantage of two existing hiring programs that make it easier for military spouses and ex-prisoners to progress through the application process.

[redacted]
Chief, Office of Public Affairs
Federal Bureau of Prisons
[redacted]. Department of Justice
202-514-6551

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| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | News Clips 11/27/2019 |
| **Scheduled date** | 2019-11-27 08:25:40 |
| **Creation date** | 2019-11-27 08:25:40 |
| **Modified date** | 2019-11-27 09:22:40 |
| **Delivered date** | 2019-11-27 08:25:41 |
| **Message size** | 3022 |
| **Attachments size** | 9844 |
| **Total size** | 12877 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DDE3304.BOPMSCO.PO4.200.200005F.1.2275D E.1@45:5DDE3304.BOPMSCO.PO4.100.1316B72. 1.4E42F.1@1:55B60DD9.BOPMSCO.PO4.100.131 6B72.1.4A.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 9844 |
| **Date** | 2019-11-27 03:25:39 |
| **CA** | db3fa10b964798a4460471056b9efc99 |
| **Hash** | 57983D62E67E0ED58A5A39CFA5129F29151652B0 0FF1DE046DE282CF94F25FB9BB0F999C |
| **Recipients** | 15 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | F09FC101-1656-0000-8495-000083219F58 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | CC515C90-02CF-0000-BDF1-457F7FF4607B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B5927150-1653-0000-9294-751C62334A6C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | J[redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 1FF0D581-09A9-0000-9873-637234376331 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | CD0296F0-044A-0000-893A-39A2F22875A3 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | C9BD4C60-050D-0000-B363-DC66561970DB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 4FA5EEC0-0358-0000-83F5-C300F500FA00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 70485C81-1F82-0000-8528-000083219F45 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 695F8300-02C5-0000-95CF-85908232EF87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6A70A5D0-05EF-0000-A5A4-F50F8FD3C03A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 3494D6C0-1152-0000-B502-02B05D1371F3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | F55D4040-146D-0000-94D5-00008324673C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8B49E501-21AB-0000-B5CD-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |

| | |
|---|---|
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DDE3304.BOPMSCO.PO4.100.1316B72.1.4E42F .1@1:55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]@BOP55178.PO4.BOPMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | IPPA |
| **ID** | 55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@ 13 |
| **Name** | IPPA |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-06 23:44:09 EST | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re:** [redacted] **78514-054**

**From** [redacted]

**To** [redacted]

**Date** 2019/12/19 11:13

**Subject:** Re: [redacted] 78514-054

**Attachments:** TEXT.htm

As an update, I spoke with the AUSAs. They advised the Court thee was no video because the FBI had the DVR (pulled for the 8/10 incident) which went back to the 7/23 attempt. The FBI reported the DVR footage was corrupted as to the 7/23 video and, thus there was no footage. The AUSAs are asking that SIS check to see where Pina preserved the 7/22-23 video to see if that copy is not corrupted. They will be reaching out to her directly.

The AUSAs also want to know where the orange rope from the 7/23 attempt is preserved.

Thanks all,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
[redacted]. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: [redacted]
f: [redacted]

>>> [redacted] 12/19/2019 10:01 AM >>>
https://www.msn.com/en-ie/news/world/jail-video-surveillance-from-jeffrey-epsteins-first-suicide-attempt-in-july-i[redacted]-missing-prosecutor-says-according-to-reports/ar-BBY92ur

Good morning all,

Per the above article, the Court was advised by the USAO that MCC did not preserve video from outside the cell shared by [redacted] and Epstein at the time of [redacted] alleged first suicide attempt. However, per the attached, SIS advised the footage was preserved. What search for the footage was performed prior to advising the USAO the footage could not be found? I would recommend searching again for the missing video. I have a call with the AUSAs in 20 minutes and will advise as to what other issues arose at [redacted] hearing.

Thank you,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
[redacted]. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | [redacted].1.1 4BAC.1 |
| **Message Path** | xml\[redacted].170316D.1.14BAC.1.xml |
| **From** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]-[redacted]; NYM/Executive Staff; [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: [redacted] 78514-054 |
| **Scheduled date** | 2019-12-19 11:13:44 |
| **Creation date** | 2019-12-19 11:13:44 |
| **Modified date** | 2019-12-19 22:26:14 |
| **Delivered date** | 2019-12-19 11:13:47 |
| **Message size** | 1684 |
| **Attachments size** | 2733 |
| **Total size** | 4428 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DFB5B6A.NYMDOM1.NYMADM1.200.20000A0.1.1<br>579C3.1@45:5DFB5B6A.NYMDOM1.NYMADM1.100.<br>170316D.1.14BAC.1@1:7.1[redacted] 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 2733 |
| **Date** | 2019-12-19 06:13:43 |
| **CA** | d45642329c5472e11220b749f2bf913e |
| **Hash** | F26D40CA731FF033E0A10DE275CB3DAD8EF553A9 B3A49DB1095E275FC720D50F94900E9D |
| **Recipients** | 11 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 77BC0440-09D3-0000-8F07-909C8F0A1644 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| UUID | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| UUID | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| [redacted] | [redacted] |
| Email | [redacted] |
| UUID | 4A2ACC80-1010-0000-98AE-15D55568C865 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| [redacted] | [redacted] |
| Email | [redacted] |
| UUID | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
| Distribution Type | CC |
| Recipient Type | User |
| Recipient | NYM/Executive Staff |
| Display Name | NYM/Executive Staff |
| Email | NYM/Executive Staff@bop.gov |
| UUID | 4237CDC0-1407-0000-A820-84D2120084D2 |
| Distribution Type | TO |
| Recipient Type | SystemGroup |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5DFB5B6A.NYMDOM1.NYMADM1.100.170316D.1.1 4BAC.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| Source | received |
| Class | Public |
| Account | [redacted]TADM1.ESTDOM1 |
| Location ID | 1540842445516 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-09 17:47:58 EST | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:39:59 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:38:41 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:39:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-06-02 15:40:02 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

**Google Alert - bureau of prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2019/07/07 19:03
**Subject:** Google Alert - bureau of prisons
**Attachments:** TEXT.htm, Mime.822

# bureau of prisons

Daily update · July 7, 2019

NEWS

## Financier Jeffrey Epstein arrested on sex charges

PBS NewsHour

NEW YORK — Wealthy financier and registered sex offender Jeffrey Epstein was arrested Saturday in New York on new sex-trafficking charges ...

Financier Epstein arrested in sex trafficking case - The Union Leader
AP Sources: Jeffrey Epstein arrested in NY on sex charges - Washington Post
Financier Epstein arrested in US sex trafficking case: source - WSAU News
Full Coverage

Flag as irrelevant

## Three alleged meth smugglers sentenced

Laredo Morning Times

Aguilar and Cano have been in custody since their arrest May 15, 2018, where they will remain pending transfer to a [redacted]. **Bureau of Prisons** facility to ...

Flag as irrelevant

## Escaped **inmate** in police custody as search for two more continue

WAPT Jackson

The Mississippi **Department** of Correction has captured an escaped **inmate** in Sunflower County. Blansett, 59, was captured without incident by officers ...

Flag as irrelevant

## First Step Act Moves Are On Schedule, Rosen Says

Crime Report

New Deputy [redacted]. Attorney General Jeffrey Rosen, who toured the federal **prison** in Englewood, Co., last week, said that the Justice **Department** is ...

Flag as irrelevant

## AP News in Brief at 6:04 am EDT

WTOP

Epstein is being held at the Metropolitan Correctional Center in Manhattan, according to the Federal **Bureau of Prisons** website. ___. California ...

Flag as irrelevant

---

## 1 Mississippi **inmate** captured, 2 others on the run after escaping 2 separate **prisons**, officials say

FOX13 Memphis

According to the Mississippi **Department of Corrections**, police captured Benny [redacted] Blansett, 59, in Sunflower County late Saturday, more than a day ...

Flag as irrelevant

---

## Correctional Officer (Senior Officer) Job in Bruceton Mills, West Virginia – **Department** of Justice

LemonWire

Justice, **Bureau of Prisons**/Federal Prison System, Department of Justice ... Supervising inmates in living quarters and instructing them in proper ...

Flag as irrelevant

---

## Trust Fund Supervisor Job in Marianna, Florida – **Department** of Justice

LemonWire

Below you'll find a Qualification Summary for an active, open job listing from the **Department** of Justice. The opening is for a Trust Fund Supervisor in ...

Flag as irrelevant

---

## **Secretary** (Associate [redacted] **Secretary**) Job in Victorville, California – **Department** of Justice

LemonWire

Secretary (Associate [redacted] Secretary) Job in Victorville, California ... Justice, **Bureau of Prisons**/Federal Prison System, Department of Justice

Flag as irrelevant

---

## **Secretary** (Unit **Secretary**) Job in Miami-Dade County, Florida – **Department** of Justice

LemonWire

The opening is for a Secretary (Unit Secretary) in Miami-Dade County, ... Justice, **Bureau of Prisons**/Federal Prison System, Department of Justice

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You have received this email because you have subscribed to **Google Alerts**.
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Send Feedback

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D2241F9.ESTDOM1.ESTADM1.100.170316D.1.6 7E9D.1 |
| **Message Path** | xml/Trash/5D2241F9.ESTDOM1.ESTADM1.100.1 70316D.1.67E9D.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - bureau of prisons |
| **Scheduled date** | 2019-07-07 19:02:40 |
| **Creation date** | 2019-07-07 19:02:40 |
| **Modified date** | 2019-07-08 15:23:55 |
| **Delivered date** | 2019-07-07 19:03:22 |
| **Message size** | 5669 |
| **Attachments size** | 98055 |
| **Total size** | 103735 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D2241F9.ESTDOM1.ESTADM1.200.20000E3.1.3 2B48.1@45:5D2241F9.ESTDOM1.ESTADM1.100.1 70316D.1.67E9D.1@1:9.1[redacted].0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 40322 |
| **CA** | 9662154e4fca4c50727c42bbcc7a4a4e |
| **Hash** | 251EB8CDC4238CC626C5E21A490CE4151FE5E2F7 E38C822873374A5DB817821A4F89D15A |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D2241F9.ESTDOM1.ESTADM1.200.20000E3.1.3 2B49.1@45:5D2241F9.ESTDOM1.ESTADM1.100.1 70316D.1.67E9D.1@1:9.1[redacted].0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 57733 |
| **CA** | d7c96957692d0a8844cc749ac9722c0e |
| **Hash** | 218A1AE281E6E139C89EA019CF5BE48825818821 9EA67DE96102B35924B128B4EE333F1F |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D2241F9.ESTDOM1.ESTADM1.100.170316D.1.6 7E9D.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]TADM1.ESTDOM1 |
| **Location ID** | 1540843020946 |

| | |
|---|---|
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9,[redacted] |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-17 04:45:39 EDT | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:56:49 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 13:13:14 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:46:54 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 17:59:37 EDT | Exported | [redacted] | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**Sent:** Sun, 07 Jul 2019 16:02:40 -0700
**Subject:** Google Alert - bureau of prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# bureau of prisons

Daily update · July 7, 2019

NEWS

## Financier Jeffrey Epstein arrested on sex charges

PBS NewsHour

NEW YORK — Wealthy financier and registered sex offender Jeffrey Epstein was arrested Saturday in New York on new sex-trafficking charges ...

Financier Epstein arrested in sex trafficking case - The Union Leader

AP Sources: Jeffrey Epstein arrested in NY on sex charges - Washington Post

Financier Epstein arrested in US sex trafficking case: source - WSAU News

Full Coverage

Flag as irrelevant

## Three alleged meth smugglers sentenced

Laredo Morning Times

Aguilar and Cano have been in custody since their arrest May 15, 2018, where they will remain pending transfer to a [redacted]. **Bureau of Prisons** facility to ...

Flag as irrelevant

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WAPT Jackson

The Mississippi **Department** of Correction has captured an escaped **inmate** in Sunflower County. Blansett, 59, was captured without incident by officers ...

Flag as irrelevant

## First Step Act Moves Are On Schedule, Rosen Says

Crime Report

New Deputy [redacted]. Attorney General Jeffrey Rosen, who toured the federal **prison** in Englewood, Co., last week, said that the Justice **Department** is ...

Flag as irrelevant

## AP News in Brief at 6:04 am EDT

WTOP

Epstein is being held at the Metropolitan Correctional Center in Manhattan, according to the Federal **Bureau of Prisons** website. ___. California ...

Flag as irrelevant

1 Mississippi **inmate** captured, 2 others on the run after escaping 2 separate **prisons**, officials say

FOX13 Memphis

According to the Mississippi **Department of Corrections**, police captured Benny [redacted] Blansett, 59, in Sunflower County late Saturday, more than a day ...

Flag as irrelevant

Correctional Officer (Senior Officer) Job in Bruceton Mills, West Virginia – **Department** of Justice

LemonWire

Justice, **Bureau of Prisons**/Federal Prison System, Department of Justice ... Supervising inmates in living quarters and instructing them in proper ...

Flag as irrelevant

Trust Fund Supervisor Job in Marianna, Florida – **Department** of Justice

LemonWire

Below you'll find a Qualification Summary for an active, open job listing from the **Department** of Justice. The opening is for a Trust Fund Supervisor in ...

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**Secretary** (Associate [redacted] **Secretary**) Job in Victorville, California – **Department** of Justice

LemonWire

Secretary (Associate [redacted] Secretary) Job in Victorville, California ... Justice, **Bureau of Prisons**/Federal Prison System, Department of Justice

Flag as irrelevant

**Secretary** (Unit **Secretary**) Job in Miami-Dade County, Florida – **Department** of Justice

LemonWire

The opening is for a Secretary (Unit Secretary) in Miami-Dade County, ... Justice, **Bureau of Prisons**/Federal Prison System, Department of Justice

Flag as irrelevant

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# bureau of prisons

Daily update · August 28, 2019

NEWS

## Jeffrey Epstein hearing: Accusers pour out their anger in court

Los Angeles Times

He also removed the warden of the jail where Epstein died and the acting director of the **Bureau of Prisons** and placed two guards who were ...

Democratic [redacted] Caucus calls on Congress to investigate Jeffrey [redacted] death - CBS News

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One by one, Epstein accusers pour out their anger in court - WWNY

Full Coverage

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Daily update · August 28, 2019

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Full Coverage

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# Bureau of Prisons

Daily update · July 11, 2019

NEWS

## ICE detainees housed at Adams County Correctional Center

Natchez Democrat

NATCHEZ — As space at the Adams County Correctional Facility is vacated by the transfer of Federal **Bureau of Prisons** inmates to other facilities, the ...

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## Border crisis leads immigrants to private Mississippi **prisons**

Magnolia State Live

As space at the Adams County Correctional Facility is vacated by the transfer of Federal **Bureau of Prisons** inmates to other facilities, the Adams ...

Report: Immigrants detained in Mississippi start hunger strike - Magnolia State Live
Full Coverage

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The Hill

The [redacted]. **Bureau of Prisons** employs SAMs — or Special Administrative Measures — against high-risk inmates, such as terrorists and mass murders, ...

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USA TODAY

Justice Department officials, including newly-installed Deputy Attorney ... with [redacted] (at left), acting director of the Federal **Bureau of Prisons**.

Flag as irrelevant

Multiple West Virginia **prisoners** found dead in recent weeks as **inmate** mortality rates climb

WDTV

(WDTV) -- Two inmates have died in as many weeks at the North Central ... In a December 2016 report, the **Bureau of Jail** Statistics compared the ...

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[redacted] Team 'Bent Over Backwards' For Accused Child Sex Trafficker Jeffrey Epstein, 2007 ...

The Daily Caller

A [redacted]. [redacted] office under current Labor Secretary [redacted] ... the **Bureau of Prisons** to see where Mr. Epstein would be eligible for the prison ...

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'Died in agony': New lawsuit calls [redacted] death 'criminally negligent homicide'

WDEL 1150AM

The Delaware Department of Correction and the **Bureau of Prisons** refused comment citing pending litigation. Connections, whose spokesman left in ...

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How '**prison** gerrymandering' shifts political power from urban Pennsylvanians of color to white ...

The Philadelphia Inquirer

By counting **prisoners** as living in their **prisons** and not at their home .... Recognizing this, the Census **Bureau** said it will offer data on **prisoner** ...

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Timothy J. Rigas is released from **prison**

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[redacted] Rigas was originally to be released from prison on June 3, 2020, according to the Federal **Bureau of** [redacted] website. [redacted] Rigas, CFO of ...

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Jackson Clarion Ledger

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| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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Daily update · July 11, 2019

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# Bureau of Prisons

Daily update · August 1, 2019

NEWS

## **Bureau of Prisons** sued for records about power outage at Brooklyn jail

ABC News

The lawsuit alleges the **Bureau of Prisons** (BOP) did not adequately respond to American [redacted] Freedom of Information Act (FOIA) requests ...

Flag as irrelevant

## Former Sullivan City police chief released from federal **prison**

Progresstimes

The [redacted]. **Bureau of Prisons** released Hernan Guerra Jr., 53, of Mission from a federal prison camp in Montgomery, Alabama, on July 2.

Flag as irrelevant

## **Inmate** Killed Inside USP Canaan

wnep.com

In 2018, an inmate was charged with assaulting two fellow inmates. ... Agents with the Federal **Bureau of Prisons** are looking into the deadly attack ...

Flag as irrelevant

## Atlanta federal **inmate** accused of using smuggled cellphone to live-stream from cell

Atlanta Journal Constitution

The 32-year-old isn't set to be released until November 2022, according to Federal **Bureau of Prisons** records. [redacted]. Attorney Byung J. "BJay" Pak told ...

Flag as irrelevant

## Is deBerardinis competent to stand trial? Court orders mental examination

Shreveport Times

... of dollars, was ordered last week to be committed to an appropriate medical facility, designated by the **Bureau of Prisons**, to be further examined.

Flag as irrelevant

---

## Senator [redacted] Kaine joins with other senators in proposing ban on death penalty legislation

WSET

While there have been only three federal executions in the last five decades, [redacted] has ordered the Federal **Bureau of Prisons** to carry out five ...

Leahy, other Senate Dems, introduce bill to ban the death penalty - vtdigger.org

Leahy introduces bill to ban death penalty - Vermont Biz

Full Coverage

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---

## Former Harrison police chief will start **prison** sentence next week

News 12 Westchester

Former Harrison police chief will start prison sentence next week ... to a [redacted]. penitentiary in Pennsylvania, according to the Federal **Bureau of Prisons**.

Flag as irrelevant

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## State **prisons** got 21 cents for every dollar they requested for facilities over decade

Madison.com

The state has approved only 21 cents for every dollar in funding requested by the **Department of Corrections** for facilities over the past decade, ...

Flag as irrelevant

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## Bozelko: 'America First' should apply to **prisoners** too

The Ledger

Eighty percent of the people in the custody of the **Bureau of Prisons** are [redacted]. citizens. Almost 60% of them are white. And they lack toothpaste, too, and ...

Flag as irrelevant

---

## Jeffrey Epstein lured scientists with his wealth in scheme to spread his DNA: report

Fox News

Epstein was treated and, according to the [redacted]. **Bureau of Prisons**, remains in custody at the federal Metropolitan Correctional Center in New York City.

The Epstein Chronicles – More Tales of Intrigue & Craziness - Frank Report

Full Coverage

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| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - Bureau of Prisons |
| **Scheduled date** | 2019-08-01 16:02:58 |
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| 2019-09-20 08:50:08 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Thu, 01 Aug 2019 13:02:58 -0700
**Subject:** Google Alert - Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# Bureau of Prisons

Daily update · August 1, 2019

NEWS

**Bureau of Prisons** sued for records about power outage at Brooklyn jail
ABC News
The lawsuit alleges the **Bureau of Prisons** (BOP) did not adequately respond to American [redacted] Freedom of Information Act (FOIA) requests ...
Flag as irrelevant

Former Sullivan City police chief released from federal **prison**
Progresstimes
The [redacted]. **Bureau of Prisons** released Hernan Guerra Jr., 53, of Mission from a federal prison camp in Montgomery, Alabama, on July 2.
Flag as irrelevant

**Inmate** Killed Inside USP Canaan
wnep.com
In 2018, an inmate was charged with assaulting two fellow inmates. ... Agents with the Federal **Bureau of Prisons** are looking into the deadly attack ...
Flag as irrelevant

Atlanta federal **inmate** accused of using smuggled cellphone to live-stream from cell
Atlanta Journal Constitution
The 32-year-old isn't set to be released until November 2022, according to Federal **Bureau of Prisons** records. [redacted]. Attorney Byung J. "BJay" Pak told ...
Flag as irrelevant

Is deBerardinis competent to stand trial? Court orders mental examination
Shreveport Times
... of dollars, was ordered last week to be committed to an appropriate medical facility, designated by the **Bureau of Prisons**, to be further examined.
Flag as irrelevant

Senator [redacted] Kaine joins with other senators in proposing ban on death penalty legislation
WSET
While there have been only three federal executions in the last five decades, [redacted] has ordered the Federal **Bureau of Prisons** to carry out five ...
Leahy, other Senate Dems, introduce bill to ban the death penalty - vtdigger.org

Leahy introduces bill to ban death penalty - Vermont Biz
Full Coverage
Flag as irrelevant

## Former Harrison police chief will start **prison** sentence next week

News 12 Westchester

Former Harrison police chief will start prison sentence next week ... to a [redacted]. penitentiary in Pennsylvania, according to the Federal **Bureau of Prisons**.

Flag as irrelevant

## State **prisons** got 21 cents for every dollar they requested for facilities over decade

Madison.com

The state has approved only 21 cents for every dollar in funding requested by the **Department of Corrections** for facilities over the past decade, ...

Flag as irrelevant

## Bozelko: 'America First' should apply to **prisoners** too

The Ledger

Eighty percent of the people in the custody of the **Bureau of Prisons** are [redacted]. citizens. Almost 60% of them are white. And they lack toothpaste, too, and ...

Flag as irrelevant

## Jeffrey Epstein lured scientists with his wealth in scheme to spread his DNA: report

Fox News

Epstein was treated and, according to the [redacted]. **Bureau of Prisons**, remains in custody at the federal Metropolitan Correctional Center in New York City.

The Epstein Chronicles – More Tales of Intrigue & Craziness - Frank Report
Full Coverage
Flag as irrelevant

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**Google Alert - federal prisoners**

**From** Google Alerts
**To** [redacted]
**Date** 2019/07/30 17:04
**Subject:** Google Alert - federal prisoners
**Attachments:** TEXT.htm, Mime.822

# federal prisoners

Daily update · July 30, 2019

NEWS

---

Messenger: New plan to transport **federal prisoners** in St. Louis might be illegal — says [redacted] own ...

STLtoday.com

The city is averaging around 250 **federal inmates** in custody per day, more than double the numbers just a few years ago. The need for transport of ...

Flag as irrelevant

---

Fifty-two **inmates** killed in Brazil **prison** riot; 16 decapitated

Washington Post

"The state government will identify the leaders of the two factions involved in the confrontation so that we can put them in **federal prisons**," Para ...

**Prison** Clash Leaves 52 Dead in Northern Brazil - The New York Times
At least 52 dead in Brazil **prison** riot; 16 decapitated - ABC News
Brazil **prison** riot kills 52, many decapitated, as rival gangs clash - Reuters
Full Coverage

Flag as irrelevant

---

16 **Inmates** Decapitated, Dozens More Killed During **Prison** Riot in Brazil: Officials

KTLA

Two **prison** staff members were held hostage, but eventually released. ... be transferred to other **prisons**, 10 of which will go to stricter **federal** facilities.

Flag as irrelevant

---

Former deputy director of the **Federal Penitentiary** Service Korshunov convicted of $ 4.1 million scam

https://en.crimerussia.com/

According to investigators, in 2015, Oleg Korshunov, head of the FSUE Production Industrial House of the **Federal Penitentiary** Service Vitaly Morusov, ...

Flag as irrelevant

## **Federal** public defender pushes Arizona for more information on lethal injection drugs

AZFamily

The letter was released after the [redacted]. Department to of Justice announced it will begin executing **federal prisoners** for the first time since 2003.

Flag as irrelevant

## Jeffrey Epstein got court documents claiming he raped 15-year-old girl day before he was injured ...

CNBC

Authorities do not know if he tried to commit suicide, staged a suicide attempt, or was assaulted by another **inmate** at that **federal** facility, where Epstein ...

Flag as irrelevant

## Bloody **Prison** Attack Leaves at Least 52 Dead in Northern Brazil

Bloomberg

At least 52 prisoners were killed during a prison riot in the northern ... Moro wrote on Twitter that the ringleaders would be isolated in **federal prisons**.

Flag as irrelevant

## Why the Justice [redacted] Plan to Use a Single Drug for Lethal Injections Is Controversial

TIME

The first execution dates for the new procedure are set for December for five convicted murderers. There are currently 65 **federal prisoners** on death ...

Flag as irrelevant

## More Than a Dozen **Inmates** Decapitated During Horrific **Prison** Riot in Brazil

Law & Crime

Sixteen of the 52 prisoners were reportedly decapitated. ... Once found out, these prisoners will be isolated in **federal penitentiaries** to prevent future ...

Flag as irrelevant

## The First Step Act Freed People. Now Prosecutors Are Trying To Lock Some Of Them Up Again.

The Appeal

The Justice Department said it is trying to ensure that prisoners seeking relief under the ... After a year and a half, he was sent back to **federal prison**.

Flag as irrelevant

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4078BA.OTVDOM1.OTVADM1.100.1696471.1.1 73DE.1 |
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| **To** | [redacted] |
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| **Name** | Mime.822 |
| **Content ID** | 5D4078BA.OTVDOM1.OTVADM1.200.2000021.1.5 5AAB.1@45:5D4078BA.OTVDOM1.OTVADM1.100.1 696471.1.173DE.1@1:9.OTVDOM1.OTVADM1.100 .0.1.0.1@18 |
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| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
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| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | true |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Account** | [redacted]@BOP31431.OFF4.MIMDOM1 |

| | |
|---|---|
| **Location ID** | 1540843191424 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.OTVDOM1.OTVADM1.100.0.1.0.1@18 |
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| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

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|---|---|---|---|
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| 2019-08-22 16:50:07 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:50:09 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Tue, 30 Jul 2019 14:03:02 -0700
**Subject:** Google Alert - federal prisoners
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# federal prisoners

Daily update · July 30, 2019

NEWS

## Messenger: New plan to transport **federal prisoners** in St. Louis might be illegal — says [redacted] own ...

STLtoday.com

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Flag as irrelevant

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Washington Post

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**Prison** Clash Leaves 52 Dead in Northern Brazil - The New York Times

At least 52 dead in Brazil **prison** riot; 16 decapitated - ABC News

Brazil **prison** riot kills 52, many decapitated, as rival gangs clash - Reuters

Full Coverage

Flag as irrelevant

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KTLA

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https://en.crimerussia.com/

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Bloomberg
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TIME
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The First Step Act Freed People. Now Prosecutors Are Trying To Lock Some Of Them Up Again.
The Appeal
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Flag as irrelevant

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**Google Alert - Bureau of Prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2019/08/28 16:07
**Subject:** Google Alert - Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Bureau of Prisons

Daily update · August 28, 2019

NEWS

## Jeffrey Epstein hearing: Accusers pour out their anger in court

Los Angeles Times

He also removed the warden of the jail where Epstein died and the acting director of the **Bureau of Prisons** and placed two guards who were ...

Democratic [redacted] Caucus calls on Congress to investigate Jeffrey [redacted] death - CBS News
Jeffrey Epstein 'is a coward' whose **jail** suicide 'robbed' victims of their day in court, accuser says - CNBC
One by one, Epstein accusers pour out their anger in court - WWNY
Full Coverage

Flag as irrelevant

## AFGE to [redacted]: MCC Staff Have Right To Consult Union and Legal Reps

The Chief-Leader

The New York Times earlier reported that 15 employees at the **Bureau of Prisons** were subpoenaed as part of a criminal probe surrounding the ...

Flag as irrelevant

## Aging in **Prison**: The Forgotten Plight of Women Behind Bars

Crime Report

Despite being a designated federal medical center, the dental office at the **Bureau of Prisons** facility in Carswell, Tx., where she was expected to spend ...

Flag as irrelevant

## From 'The Alcatraz of the Rockies' to the Streets

VICE

The **Bureau of Prisons** doesn't use the term solitary confinement, but everyone at ADX is housed alone, typically in a 7-by-12 concrete cell. Bureau ...

Flag as irrelevant

## A Green New Deal for Decarceration

Jacobin magazine

And last winter, twenty-one federal prisoners from Letcher County sued the **Bureau of Prisons**, arguing that they should have been a party to the ...

Flag as irrelevant

## Former Hidalgo County Sheriff's **Office** commander arrested on suspicion of forgery, credit card ...

Progresstimes

Padilla is accused of misappropriating money from Pharr-based Unimex Logistics, where he worked after the [redacted]. **Bureau of Prisons** released him in ...

Flag as irrelevant

## Breakfast links: A fatal fire in DC sparks discussion about renters' rights

Greater Greater Washington

As the **Bureau of Prisons** tries to resolve a contract dispute, the fate of a halfway house for men released from federal prison remains uncertain. (Jenny ...

Flag as irrelevant

## West Carthage man admits he again robbed a bank

NNY360

... nearly 11 years, in federal prison for those crimes. He was released from prison Dec. 27, 2013, according to the Federal **Bureau of Prisons** website.

Flag as irrelevant

## [redacted] Teresa Giudice Photographed Without Her Wedding Ring on Vacation in Mykonos

PEOPLE.com

"Mr. Giudice has finished serving his federal prison sentence and was transferred early this morning from the **Bureau of Prisons** to a facility in western ...

Flag as irrelevant

## Feds Probe MCC as NY **Prison** Faces **Inmates** Smuggling Cellphones; Caught Doing FB Videos

The Jewish Voice

The **Bureau of Prisons** also released a statement regarding their security in the future, saying, "we have employed enhanced staffing patterns in high ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D66A6B3.OTVDOM1.OTVADM1.100.1696471.1.1 83E5.1 |
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| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - Bureau of Prisons |
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| **Email** | [redacted] |
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| **Location ID** | 1540843191424 |
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| **ID** | 9.OTVDOM1.OTVADM1.100.0.1.0.1@18 |
| **Name** | Trash |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

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**Sent:** Wed, 28 Aug 2019 13:06:30 -0700
**Subject:** Google Alert - Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# Bureau of Prisons

Daily update · August 28, 2019

NEWS

## Jeffrey Epstein hearing: Accusers pour out their anger in court

Los Angeles Times

He also removed the warden of the jail where Epstein died and the acting director of the **Bureau of Prisons** and placed two guards who were ...

Democratic [redacted] Caucus calls on Congress to investigate Jeffrey [redacted] death - CBS News

Jeffrey Epstein 'is a coward' whose **jail** suicide 'robbed' victims of their day in court, accuser says - CNBC

One by one, Epstein accusers pour out their anger in court - WWNY

Full Coverage

Flag as irrelevant

## AFGE to [redacted]: MCC Staff Have Right To Consult Union and Legal Reps

The Chief-Leader

The New York Times earlier reported that 15 employees at the **Bureau of Prisons** were subpoenaed as part of a criminal probe surrounding the ...

Flag as irrelevant

## Aging in **Prison**: The Forgotten Plight of Women Behind Bars

Crime Report

Despite being a designated federal medical center, the dental office at the **Bureau of Prisons** facility in Carswell, Tx., where she was expected to spend ...

Flag as irrelevant

## From 'The Alcatraz of the Rockies' to the Streets

VICE

The **Bureau of Prisons** doesn't use the term solitary confinement, but everyone at ADX is housed alone, typically in a 7-by-12 concrete cell. Bureau ...

Flag as irrelevant

## A Green New Deal for Decarceration

Jacobin magazine

And last winter, twenty-one federal prisoners from Letcher County sued the **Bureau of Prisons**, arguing that they should have been a party to the ...

Flag as irrelevant

## Former Hidalgo County [redacted] **Office** commander arrested on suspicion of forgery, credit card ...

Progresstimes

Padilla is accused of misappropriating money from Pharr-based Unimex Logistics, where he worked after the [redacted]. **Bureau of Prisons** released him in ...

Flag as irrelevant

Breakfast links: A fatal fire in DC sparks discussion about renters' rights
Greater Greater Washington
As the **Bureau of Prisons** tries to resolve a contract dispute, the fate of a halfway house for men released from federal prison remains uncertain. (Jenny ...
Flag as irrelevant

West Carthage man admits he again robbed a bank
NNY360
... nearly 11 years, in federal prison for those crimes. He was released from prison Dec. 27, 2013, according to the Federal **Bureau of Prisons** website.
Flag as irrelevant

[redacted] Teresa Giudice Photographed Without Her Wedding Ring on Vacation in Mykonos
PEOPLE.com
"Mr. Giudice has finished serving his federal prison sentence and was transferred early this morning from the **Bureau of Prisons** to a facility in western ...
Flag as irrelevant

Feds Probe MCC as NY **Prison** Faces **Inmates** Smuggling Cellphones; Caught Doing FB Videos
The Jewish Voice
The **Bureau of Prisons** also released a statement regarding their security in the future, saying, "we have employed enhanced staffing patterns in high ...
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**Google Alert - Bureau of Prisons**

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# Bureau of Prisons

Daily update · October 19, 2019

NEWS

## What life is like inside **prison** housing Felicity Huffman

Channel3000.com - WISC-TV3

Ultimately, she'll spend just 13 days in prison, according to a Federal **Bureau of Prisons** spokesperson, with time credited for the day she spent in ...

Flag as irrelevant

## Gregory McCrea, serial child rapist with militia ties, released after two decades in federal **prison**

The Spokesman-Review

McCrea was released from the Medical Center for Federal Prisoners in Springfield, Missouri, on Friday, according to an email from the [redacted]. **Bureau of** ...

Flag as irrelevant

## Change of venue requested for suspect in Officer Hetland killing

Journal Times

... Jail, where he currently is being housed, was not received by jail staff. ... days before [redacted] shooting, according to the Federal **Bureau of Prisons**.

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## Judge declares that family of **inmate** beaten to death in the same New York correctional center ...

Daily Mail

He added: 'The unexplained circumstances surrounding Mr. [redacted] death raise troubling questions about the **Bureau of Prisons**' oversight of ...

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NTD

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## MANIERI: The **Prison** Blues Just Aren't The Same

Greeneville Sun

Maybe the guy Johnny Cash was singing about in "Folsom Prison Blues" ... The federal **Bureau of Prisons** is responsible for housing about 184,000 ...

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## 65–Buprenorphine/Naloxone Film, Sublingual RFQ – Opportunity Available at **Department** of ...

LemonWire

... Sublingual, for the Department of Veterans Affairs (VA), Department of Defense (DOD), **Bureau of Prisons** (BOP), and Indian Health Service (IHS).

Flag as irrelevant

WEB

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## Oversight Hearing on the Federal **Bureau of Prisons** and Implementation of the First Step Act

YouTube

Oversight Hearing on the Federal **Bureau of Prisons** and Implementation of the First Step Act. 2.6K views. 26. 4. Share. Save. Report ...

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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Opened** | false |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Class** | Public |
| **Account** | [redacted]@BOP31431.OFF4.MIMDOM1 |

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| **Folder** | Trash |
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| **Name** | Trash |
| **Type** | Trash |
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| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
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Daily update · October 19, 2019

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# ethics

Daily update · September 6, 2019

NEWS

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Charleston Gazette-Mail

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Flag as irrelevant

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The A.V. Club

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Campaigns & Elections

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WBUR

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Document Journal

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## CONFUCIANISM AND VIRTUE **ETHICS**

CONFUCIANISM AND VIRTUE **ETHICS**

Semantic Scholar

The past couple of decades have witnessed a remarkable burst of philosophical energy and talent devoted to virtue **ethical** approaches to ...

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Bioethics.net

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Yale Law School

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International Journal for Equity in Health - BioMed Central

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House Committee on Ethics - House.gov

Advice and Education Counsel (Washington, DC) -- The Committee on **Ethics** seeks an attorney for the position of counsel in the Office of Advice and ...

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College of Computing - Georgia Tech

TechCrunch turns to GT Computing Dean Charles Isbell to find out if computer science can be transformed from a field largely led by elites into a ...

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| **Box type** | Inbox |
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Send Feedback

**Re: Statement**
**From** [redacted]
**To** [redacted], [redacted]
**Date** 2019/08/13 13:57
**Subject:** Re: Statement
**Attachments:** TEXT.htm

All 3 have been notified.

>>> "[redacted] (OAG)" <[redacted]> 8/13/2019 1:31 PM >>>
This is the final. Are we OK?

[redacted]

Today, the Attorney General directed the Bureau of Prisons to temporarily assign the warden at the Metropolitan Correctional Center in New York to the [redacted] Northeast Regional Office pending the outcome of the FBI and OIG investigations into the apparent suicide of Jeffrey Epstein, a former MCC inmate. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC New York. The Bureau of Prisons also placed on administrative leave two MCC staff assigned to Mr. [redacted] unit pending the outcome of the investigations. Additional actions may be taken as the circumstances warrant.

8/13/19 1:29pm

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D52C1D4.BOPMSCO.PO4.100.1316B72.1.49E9D .1 |
| **Message Path** | xml/Cabinet\NERO/5D52C1D4.BOPMSCO.PO4.10 0.1316B72.1.49E9D.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted] |
| **Subject** | Re: Statement |
| **Scheduled date** | 2019-08-13 13:57:40 |
| **Creation date** | 2019-08-13 13:57:40 |
| **Modified date** | 2019-08-13 16:49:28 |
| **Delivered date** | 2019-08-13 13:57:40 |
| **Message size** | 765 |
| **Attachments size** | 3070 |
| **Total size** | 3846 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D52C1D4.BOPMSCO.PO4.200.200000D.1.3B29F 6.1@45:5D52C1D4.BOPMSCO.PO4.100.1316B72. 1.49E9D.1@1:5B00946F.BOPMSCO.PO4.100.131 6B72.1.389C5.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3070 |
| **Date** | 2019-08-13 09:57:45 |
| **CA** | 01995ffc5c85d77c74d7980c043c576a |
| **Hash** | FF6BF977FEB5481CA673002DEFE171FBF3AE7DE1 1708839DB33D49A46F74820925774814 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4C7A5997-0CE9-0000-92E2-001438BDA527 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-13 13:58:25 |
| **Transferred** | 2019-08-13 13:57:42 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B8F32810-00D4-0000-B502-A7C453889331 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-13 13:58:37 |
| **Transferred** | 2019-08-13 13:57:42 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D52C1D4.BOPMSCO.PO4.100.1316B72.1.49E9D .1@1:5B00946F.BOPMSCO.PO4.100.1316B72.1. 389C5.1@13 |

| | |
|---|---|
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | NERO |
| **ID** | 5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5 .1@13 |
| **Name** | NERO |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-24 00:49:34 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-27 14:03:28 EDT | Exported | [redacted] | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Statement**
**From** [redacted]
**To** [redacted], [redacted]
**Date** 2019/08/13 13:33
**Subject:** Re: Statement
**Attachments:** TEXT.htm

That is accurate. We are making the notices to the 2 staff and the warden right now. Will let you know when they are completed

>>> "[redacted] (OAG)" <[redacted]> 8/13/2019 1:31 PM >>>
This is the final. Are we OK?

[redacted]

Today, the Attorney General directed the Bureau of Prisons to temporarily assign the warden at the Metropolitan Correctional Center in New York to the [redacted] Northeast Regional Office pending the outcome of the FBI and OIG investigations into the apparent suicide of Jeffrey Epstein, a former MCC inmate. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC New York. The Bureau of Prisons also placed on administrative leave two MCC staff assigned to Mr. [redacted] unit pending the outcome of the investigations. Additional actions may be taken as the circumstances warrant.

8/13/19 1:29pm

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D52BC12.BOPMSCO.PO4.100.1316B72.1.49E94 .1 |
| **Message Path** | xml/Cabinet\NERO/5D52BC12.BOPMSCO.PO4.10 0.1316B72.1.49E94.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted] |
| **Subject** | Re: Statement |
| **Scheduled date** | 2019-08-13 13:33:06 |
| **Creation date** | 2019-08-13 13:33:06 |
| **Modified date** | 2019-08-13 16:49:42 |
| **Delivered date** | 2019-08-13 13:33:06 |
| **Message size** | 867 |
| **Attachments size** | 3177 |
| **Total size** | 4055 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D52BC12.BOPMSCO.PO4.200.200000D.1.3B29D E.1@45:5D52BC12.BOPMSCO.PO4.100.1316B72. 1.49E94.1@1:5B00946F.BOPMSCO.PO4.100.131 6B72.1.389C5.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3177 |
| **Date** | 2019-08-13 09:33:11 |
| **CA** | 9854279f0195819331ba18e18c8e2d43 |
| **Hash** | 3BD65D0265FE8F954DFCD838389332069EA7B824 9C53E66938F80A45CF632927F630673D |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted]@usdoj.gov |
| **UUID** | 4C7A5997-0CE9-0000-92E2-001438BDA527 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-13 13:33:47 |
| **Transferred** | 2019-08-13 13:33:08 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B8F32810-00D4-0000-B502-A7C453889331 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-13 13:33:44 |
| **Transferred** | 2019-08-13 13:33:08 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D52BC12.BOPMSCO.PO4.100.1316B72.1.49E94 .1@1:5B00946F.BOPMSCO.PO4.100.1316B72.1. 389C5.1@13 |

| | |
|---|---|
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | NERO |
| **ID** | 5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5 .1@13 |
| **Name** | NERO |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-24 00:49:39 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-27 14:03:28 EDT | Exported | [redacted] | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Monday AM Suicide Watch/Psych Observation Update**

**From** [redacted]

**Date** 2019/07/29 07:29

**Subject:** Monday AM Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Monday AM Suicide Watch/Psych Observation Update**

**Suicide Watch**
None

**Psych Observation**
1. Epstein #76318-054

**Pending Bedspace for SHU**
[redacted] #20472-038

Very respectfully,
[redacted]

[redacted].
Forensic Psychologist
LT, [redacted]. Public Health Service
[redacted]. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3EA055.[redacted]08FC.1 |
| **Message Path** | xml/Trash/5D3EA055.NYMDOM1.NYMADM1.100.1 696E30.1.608FC.1.xml |
| **From** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Reply To** | [redacted] |
| **Text** | [redacted] DiMisa |
| **To** | [redacted] |
| **Subject** | Monday AM Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-29 07:29:25 |
| **Creation date** | 2019-07-29 07:29:25 |
| **Modified date** | 2019-07-29 09:40:44 |
| **Delivered date** | 2019-07-29 07:29:26 |
| **Message size** | 685 |
| **Attachments size** | 1992 |
| **Total size** | 2688 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3EA055.[redacted]<br>F18D.1@45:5D3EA055.[redacted]<br>696E30.1.608FC.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1992 |
| **Date** | 2019-07-29 03:29:23 |
| **CA** | 0cea76b090b652692dfb4469915d10a3 |
| **Hash** | EE1784E76656311F8E2CE691212DBD94DA9C1E5B 19ED68E2CE35BC4EBD5DBB9F35A37863 |
| **Recipients** | 68 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |

| | |
|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |

| | |
|---|---|
| **Email** | [redacted] |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |

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|---|---|
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 2B69A5D0-191D-0000-BAD1-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3EA055.NYMDOM1.NYMADM1.100.1696E30.1.6 08FC.1@1.9.NYMDOM1.NYMADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |

| | |
|---|---|
| **Account** | [redacted]NYMADM1.NYMDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-04 03:05:50 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:53:58 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 12:41:15 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:14:34 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:21:16 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:32:29 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Wednesday PM Suicide Watch/Psych Observation Update**

**From** [redacted]

**Date** 2019/07/24 15:33

**Subject:** Wednesday PM Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Wednesday PM Suicide Watch/Psych Observation Update**

**Suicide Watch**

None

**Psych Observation**

1. Epstein #76318-054

Very respectfully,
[redacted]

[redacted].
Forensic Psychologist
LT, [redacted]. Public Health Service
[redacted]. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]@[redacted]

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D387A47.[redacted] 0767.1 |
| **Message Path** | xml/Trash/5D387A47.NYMDOM1.NYMADM1.100.1 696E30.1.60767.1.xml |
| **From** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Wednesday PM Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-24 15:33:27 |
| **Creation date** | 2019-07-24 15:33:27 |
| **Modified date** | 2019-07-25 07:41:16 |
| **Delivered date** | 2019-07-24 15:33:28 |
| **Message size** | 642 |
| **Attachments size** | 1892 |
| **Total size** | 2545 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D387A47.NYMDOM1.NYMADM1.200.2000043.1.8<br>EE25.1@45:5D387A47.NYMDOM1.NYMADM1.100.1<br>696E30.1.60767.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1892 |
| **Date** | 2019-07-24 11:33:22 |
| **CA** | 147b7108823f0c37ece4267667bfe349 |
| **Hash** | CF6764119A93AD9318FFFA60DFF12FD3B7C83BF2 34791C015950FADA00969F5E416C72C9 |
| **Recipients** | 68 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |

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|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

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|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |

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|---|---|
| **Email** | [redacted] |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |

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|---|---|
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 2B69A5D0-191D-0000-BAD1-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D387A47.NYMDOM1.NYMADM1.100.1696E30.1.6 0767.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]19019.NYMADM1.NYMDOM1 |

| | |
|---|---|
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-28 06:24:21 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:41:15 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:14:33 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:21:16 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:32:29 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Wednesday AM Suicide Watch/Psych Observation Update**

**From** [redacted]

**Date** 2019/07/24 07:24

**Subject:** Wednesday AM Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Wednesday AM Suicide Watch/Psych Observation Update**

**Suicide Watch**

1. Epstein #76318-054

**Psych Observation**

None

Very respectfully,
[redacted]

[redacted].
Forensic Psychologist
LT, [redacted]. Public Health Service
[redacted]. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]@[redacted]

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | [redacted] 06B5.1 |
| **Message Path** | xml/Trash/5D3807AE.NYMDOM1.NYMADM1.100.1 696E30.1.606B5.1.xml |
| **From** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Reply To** | [redacted] |
| **Text** | [redacted] DiMisa |
| **To** | [redacted] |
| **Subject** | Wednesday AM Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-24 07:24:30 |
| **Creation date** | 2019-07-24 07:24:30 |
| **Modified date** | 2019-07-24 07:32:43 |
| **Delivered date** | 2019-07-24 07:24:31 |
| **Message size** | 642 |
| **Attachments size** | 1892 |
| **Total size** | 2545 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | [redacted] EB9F.1@45:[redacted] 696E30.1.606B5.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1892 |
| **Date** | 2019-07-24 03:24:26 |
| **CA** | a4237da0b58c9eb8e5e4a46354adf333 |
| **Hash** | E2B970CB38671DA78479B5EA4CBA151F54B75214 4058DA8212465C77B442B1E64E676450 |
| **Recipients** | 68 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |

| | |
|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |

| | |
|---|---|
| **Email** | [redacted] |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |

| | |
|---|---|
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 2B69A5D0-191D-0000-BAD1-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3807AE.NYMDOM1.NYMADM1.100.1696E30.1.6 06B5.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |

| | |
|---|---|
| **Account** | [redacted]NYMADM1.NYMDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-28 06:26:26 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:41:15 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:14:33 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:21:16 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:32:29 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Fwd: Epstein, Reg. No. 76318-054**

**From** [redacted]

**To** [redacted]

**Date** 2019/08/10 18:46

**Subject:** Fwd: Epstein, Reg. No. 76318-054

**Attachments:** TEXT.htm, Epstein, Reg. No. 76318-054

Psych Ops log book shows he was released on July 30. He had an Attorney visit starting at 8:20am. He was in there all day. I will send the attorney log next.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4F10F8.NERDOM1.NERADM1.100.1367333.1.1 4356.1 |
| **Message Path** | xml/Cabinet\NERO\Inst - New York\Aug/5D4F10F8.NERDOM1.NERADM1.100.13 67333.1.14356.1.xml |
| **From** | Lamine N'Diaye |
| **Display Name** | Lamine N'Diaye |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: Epstein, Reg. No. 76318-054 |
| **Scheduled date** | 2019-08-10 18:46:12 |
| **Creation date** | 2019-08-10 18:46:12 |
| **Modified date** | 2019-08-12 07:14:07 |
| **Delivered date** | 2019-08-10 18:46:17 |
| **Message size** | 160 |
| **Attachments size** | 552691 |
| **Total size** | 552862 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4F10F8.NERDOM1.NERADM1.200.2000062.1.3 7527.1@45:5D4F10F8.NERDOM1.NERADM1.100.1 367333.1.14356.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 389 |
| **Date** | 2019-08-10 14:46:19 |
| **CA** | 14e14635dccfc5a4fd9e53fd8c248fb8 |
| **Hash** | 94E545437C09B531BC42E021FFBF09F1B83FB508 5FD29EA06246339B9766568C2B488AB8 |
| **Attachment** | Epstein, Reg. No. 76318-054 |
| **Name** | Epstein, Reg. No. 76318-054 |
| **Content ID** | 5D4F10F8.NERDOM1.NERADM1.200.2000062.1.3 7528.1@49:5D4F10F8.NERDOM1.NERADM1.100.1 367333.1.14356.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | message |
| **Size** | 552302 |
| **Date** | 2019-08-10 18:14:04 |
| **CA** | 894bb8bdd1190a6ba9b796b5c921fa1a |
| **Hash** | mLqsRQDHTAShgZa2knyk9HjPZCs= |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4F10F8.NERDOM1.NERADM1.100.1367333.1.1 4356.1@1:5D4E9C39.NERDOM1.NERADM1.100.13 67333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |

| | |
|---|---|
| **Account** | [redacted]RADM1.NERDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-22 20:49:53 EDT | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-07 18:29:41 EDT | Exported | [redacted] | Exported by netmail.netmail.netmail |
| 2019-09-07 18:37:17 EDT | Exported | [redacted] | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Epstein, Reg. No. 76318-054**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/08/10 18:14 |
| **Subject:** | Epstein, Reg. No. 76318-054 |
| **Attachments:** | TEXT.htm, 2019_08_10_18_12_55.pdf, Charisma Edge.vcf |

Psych Ops discontinued on 7/30/18 at 8:15 am

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted] ext. [redacted]
[redacted]
NYM/AW-Programs~@bop.gov

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4F10F8.NERDOM1.NERADM1.200.200000D.1.E E046.1 |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Epstein, Reg. No. 76318-054 |
| **Scheduled date** | 2019-08-10 18:14:04 |
| **Creation date** | 2019-08-10 18:14:04 |
| **Modified date** | 2019-08-10 18:46:16 |
| **Delivered date** | 2019-08-10 18:14:04 |
| **Message size** | 185 |
| **Attachments size** | 0 |
| **Total size** | 0 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4F10F8.NERDOM1.NERADM1.200.200000D.1.E E042.1@45:5D4F10F8.NERDOM1.NERADM1.200.2 00000D.1.EE046.1@1:5D4F10F8.NERDOM1.NERA DM1.200.2000062.1.37528.1@49:5D4F10F8.NE RDOM1.NERADM1.100.1367333.1.14356.1@1:5D 4E9C39.NERDOM1.NERADM1.100.1367333.1.142 FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 551 |
| **Date** | 2019-08-10 14:14:10 |
| **CA** | e38c4e859152f653542abe8b3e235226 |
| **Hash** | 2999A6F5B652771A2BB4B08CD8FB2E2485A91AD9 6835F76B5849D7A60E86114C99F806F9 |
| **Attachment** | 2019_08_10_18_12_55.pdf |
| **Name** | 2019_08_10_18_12_55.pdf |
| **Content ID** | 5D4F10F8.NERDOM1.NERADM1.200.200000D.1.E E043.1@45:5D4F10F8.NERDOM1.NERADM1.200.2 00000D.1.EE046.1@1:5D4F10F8.NERDOM1.NERA DM1.200.2000062.1.37528.1@49:5D4F10F8.NE RDOM1.NERADM1.100.1367333.1.14356.1@1:5D 4E9C39.NERDOM1.NERADM1.100.1367333.1.142 FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 551338 |
| **Date** | 2019-08-10 14:13:00 |
| **CA** | c041f649fcf190e2680bb4b13c6f5b98 |
| **Hash** | C8A14EA3B4607AA45BF662ACEC35E793F0CB07E7 B190FEF822BEF1A2B17A6D4E54E64403 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D4F10F8.NERDOM1.NERADM1.200.200000D.1.E E044.1@45:5D4F10F8.NERDOM1.NERADM1.200.2 00000D.1.EE046.1@1:5D4F10F8.NERDOM1.NERA DM1.200.2000062.1.37528.1@49:5D4F10F8.NE RDOM1.NERADM1.100.1367333.1.14356.1@1:5D 4E9C39.NERDOM1.NERADM1.100.1367333.1.142 FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-10 14:14:10 |
| **CA** | b195859412ba25538d99996a3bf871f0 |
| **Hash** | BBCC90BC0417127A4B2ABD7A029CB1B2D9373EF1 181BB0FC8153F3D5843E87C81EC4961F |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |

| | |
|---|---|
| **Read** | false |
| **Deleted** | false |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4F10F8.NERDOM1.NERADM1.200.200000D.1.E E046.1@1:5D4F10F8.NERDOM1.NERADM1.200.20 00062.1.37528.1@49:5D4F10F8.NERDOM1.NERA DM1.100.1367333.1.14356.1@1:5D4E9C39.NER DOM1.NERADM1.100.1367333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RADM1.NERDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 0 |

| Audits | | | |
|---|---|---|---|
| Date | Action | Auditor | Note |

Mail Attachment
2019_08_10_18_12_55.pdf

Epstein 76318-054 7-30-19

5:00 am inmate Epstein is sleeping —— JFG
5:06 am inmate Epstein is awake sitting on bed —— JFG
5:15 am inmate Epstein is [redacted]eeping —— JFG
5:30 am inmate Epstein is sleeping —— JFG
5:45 am inmate Epstein is sleeping —— JFG
6:00 am inmate Epstein is sleeping —— JFG
6:15 am inmate Epstein is sleeping —— JFG
6:30 am inmate Epstein is awake —— JFG
6:45 am inmate Epstein is talking to me about jail life —— JFG
7:00 am inmate Epstein its eating breakfast —— JFG
7:00 am —— End of shift —— JFG
7:00 AM Start of new shift [redacted] 2 227758050 —
F/M Epstein is having breakfast Cereal and Milk — RM
7:15 AM F/M Epstein is sleel eating setting on his bed —
7/30/19 [signature]
7:30 AM The C/O give the F/M breakfast the brown bag RM
7:45 AM F/M Epstein is setting down on his bed — RM
7:50 AM Dr. Iacci to review labs + interview Epstein ——
8:00 AM Dr Iacci st his interview ——
8:15 AM Psych observation is being discontinued ——

Mail Attachment

[redacted]

[redacted]

# ASSOCIATE WARDEN

[redacted] **Ext.** [redacted] **( Preferred Voice )**
[redacted] **Ext.** [redacted] **( Work Voice )**
[redacted] **( Voice Cell )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**
*Family:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Work Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190810T101631Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**FW: Media inquiry - due today - NY Daily News - re: conditions at**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/12/06 15:38 |
| **Subject:** | FW: Media inquiry - due today - NY Daily News - re: conditions at |
| **Attachments:** | TEXT.htm, [redacted] |

call me in the [redacted] office.

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted] ext. [redacted]
[redacted]
NYM/AW-Programs~@bop.gov

>>> [redacted] <[redacted]> 12/6/2019 3:22 PM >>>

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted]" <jblong@bop.gov>
Date: 12/6/19 3:05 PM (GMT-05:00)
To: [redacted] <[redacted]>
Cc: [redacted] <mwcarroll@bop.gov>
Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>>> "[redacted]" 12/06/2019 15:05 >>>
[redacted],

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run by [redacted] and my boss before I answer the reporter. Feel free to te

Thanks,
[redacted]

Reporter:
Stephen Brown - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against [redacted] and Michael [redacted]. I've spoken to an AFGE union official and

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues.

(1) Has any money been allocated for improving MCC as a facility since [redacted] death?
RESPONSE: Yes, examples include money for staff positions at MCC New York (are we saying we are adding staff positions in the future or have already added them and a

(2) Has there been a hiring surge since [redacted] suicide?
RESPONSE: __ (12?) staff have been hired since January roughly ([redacted] can get exact numbers from his institution' HRM, I may need to confirm with Central [redacted] HRM)

(3) Any changes in BOP policies following [redacted] suicide?
RESPONSE: [redacted] will get more info to supplement this: There have been a number of policy changes implemented under a "back to basics" approach in recent months. Tl

(4) Is it correct that [redacted] and [redacted] were responsible for roughly 50 to 70 inmates the night of the suicide?
RESPONSE: The BOP does not comment on matters related to investigations or pending litigation.

(5) What is the attrition rate for BOP correctional officers? [redacted] the average length of time a person stays in the job? (NYC-area would be best if [redacted] available.)
RESPONSE: [redacted] is checking to see if HRM can answer this; if not, then we could say the following: We do not have this information readily available, but it varies significa

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? [redacted] the message to overworked, disgruntled correctional office
RESPONSE: MCC New York has had staff recalls and meetings emphasizing that the [redacted] leadership understands [redacted] concerns and is doing the best we can. Staf

[redacted]
Public Information Office
Federal Bureau of Prisons
[redacted]

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| **Property** | **Value** |
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Mail Attachment

[redacted]

[redacted]

# ASSOCIATE WARDEN

[redacted] Ext. [redacted] ( Preferred Voice )
[redacted] Ext. [redacted] ( Work Voice )
[redacted] ( Voice Cell )

[redacted] ( Preferred Internet )

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.4

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**
*Family:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
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**Telephone Number** ( Preferred Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Work Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20191205T233246Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Google Alert - Federal Bureau of Prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2019/08/04 13:07
**Subject:** Google Alert - Federal Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Federal Bureau of Prisons

Daily update · August 4, 2019

NEWS

## A giant step backwards

Cape Cod Times

[redacted] decision to end the undeclared moratorium on execution for **federal** crimes came in the form of an instruction to the **Bureau of Prisons** to resume ...

Flag as irrelevant

## Supervisory Contract Specialist Job in Gregg Township, Pennsylvania – **Department** of Justice

LemonWire

NOTE: Current **federal** employees not employed by the **Bureau of Prisons** and former **Bureau of Prisons'** Employees MUST submit documentation (i.e., ...

Flag as irrelevant

## Educational Technician (Education Technician) Job in Herlong Sierra Ordnance Depot, California ...

LemonWire

Justice, **Bureau of Prisons/Federal** Prison System, Department of Justice ... maintenance and control of the education [redacted] records and files.

Flag as irrelevant

## Accountant Job in La Tuna, Texas – **Department** of Justice

LemonWire

Below you'll find a Qualification Summary for an active, open job listing from the **Department** of Justice. The opening is for an Accountant in La Tuna, ...

Flag as irrelevant

## Religious Services Assistant Job in Florence, Colorado – **Department** of Justice

LemonWire

Religious Services Assistant Job in Florence, Colorado – Department of ... Justice, **Bureau of Prisons/Federal** Prison System, Department of Justice

Flag as irrelevant

---

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LemonWire

Justice, **Bureau of Prisons/Federal** Prison System, Department of Justice ... in providing case management services to the local inmate population.

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---

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You must have at least one year of specialized experience equivalent in difficulty and complexity to the next lower grade level in **federal** service.

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---

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Brinkwire (press release)

It is unclear how Kuvin learned that Epstein tried to choke himself as the **Federal Bureau of Prisons** has refused to release any details on the incident ...

Flag as irrelevant

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| Properties | |
|---|---|
| **Property** | **Value** |
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| **From** | Google Alerts |
| **Display Name** | Google Alerts |
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| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
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| **Modified date** | 2019-08-05 06:51:05 |
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| **Name** | TEXT.htm |
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| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Recipient Type** | User |
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| **Return notification when opened** | false |
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| **Return notification when completed** | false |
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| **Return notification when accepted** | false |
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|---|---|
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| **Share Type** | NotShared |

| Audits | | | |
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| 2019-08-22 16:52:42 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Sun, 04 Aug 2019 10:06:35 -0700
**Subject:** Google Alert - Federal Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# Federal Bureau of Prisons

Daily update · August 4, 2019

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**Google Alert - Federal Bureau of Prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2019/07/29 13:07
**Subject:** Google Alert - Federal Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Federal Bureau of Prisons

Daily update · July 29, 2019

NEWS

## House member introduces bill to abolish **federal** death penalty

10TV

Just after the Department of Justice resumed capital punishment after 16 years ... [redacted] has now directed the **federal Bureau of Prisons** (BOP) to adopt a ...

Flag as irrelevant

## Forest Hills Attorney Who Made False Statements to **Federal Agency** Sentenced to 60 Days ...

Forest Hills Post

A Forest Hills attorney has been sentenced to 60 days confinement for making false statements to the [redacted]. **Bureau of Prisons**, the US [redacted] office ...

Flag as irrelevant

## PolitiFact: Yes, children at Homestead facility get far less time to call family than **federal prisoners**

Tampa Bay Times

The [redacted]. Department of Health and Human Services sent us the policy ... A **federal Bureau of Prisons** policy states that inmates get 300 minutes per ...

Flag as irrelevant

## US government resumes executions using pentobarbital injection

The BMJ

Attorney general William P [redacted] said he was directing the **Federal Bureau of Prisons** to adopt the execution protocol using only pentobarbital, ...

We Should Repeal The Death Penalty, But Not For The Reasons You Think - The Federalist
Don't Strengthen The Death Penalty, Abolish It - The Federalist
US government plans to use drug for execution that Europe banned exporting to them - Euronews
Full Coverage

Flag as irrelevant

## 'People screaming': At least 5 shot at Gilroy Garlic Festival; police say scene 'still active'

Milwaukee Journal Sentinel

Agents from the federal Bureau of Alcohol, Tobacco, Firearms and .... serving a sentence for armed robbery, **federal Bureau of Prisons** records show.

Flag as irrelevant

## When should children be taught about gun safety?

CBS17.com

He served in the [redacted]. Air Force and worked for the **Federal Bureau of Prisons**. Now he is the range and education director at Triangle Shooting ...

Flag as irrelevant

## CRITICAL THINKING: CINT Team Collaborates with BOP in Unique Exercise

Corrections.com

In April, the highest levels of planning and practice took place during a training exercise involving CINT and the **Federal Bureau of Prisons**' (BOP) ...

Flag as irrelevant

## Former **inmates** get second chance at Victoria manufacturing company

Victoria Advocate

... **federal** criminal penalties, the act also requires the Department of Justice to develop an assessment system to be used by the **Bureau of Prisons** to ...

Flag as irrelevant

## Jeffrey Epstein found injured in his **jail** cell, according to a new report

Pulse Live Kenya

Registered sex offender Jeffrey Epstein, who is currently facing sex trafficking charges and being held at the Metropolitan Correctional Center in ...

Flag as irrelevant

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3EEF80.NYMDOM1.NYMADM1.100.1326C35.1.B A31.1 |
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| **Text** | Google Alerts |
| **To** | [redacted] |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
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| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3EEF80.NYMDOM1.NYMADM1.100.1326C35.1.B A31.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted].FAIADM1.FAIDOM1 |

| | |
|---|---|
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
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| Audits | | | |
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| 2019-08-21 13:17:43 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:52:43 EDT | Exported | netmail.netmail.netmail | Exported by [redacted] |
| 2019-09-16 15:30:49 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Mon, 29 Jul 2019 10:06:46 -0700
**Subject:** Google Alert - Federal Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# Federal Bureau of Prisons

Daily update · July 29, 2019

NEWS

## House member introduces bill to abolish **federal** death penalty

10TV

Just after the Department of Justice resumed capital punishment after 16 years ... [redacted] has now directed the **federal Bureau of Prisons** (BOP) to adopt a ...

Flag as irrelevant

## Forest Hills Attorney Who Made False Statements to **Federal Agency** Sentenced to 60 Days ...

Forest Hills Post

A Forest Hills attorney has been sentenced to 60 days confinement for making false statements to the [redacted]. **Bureau of Prisons**, the US [redacted] office ...

Flag as irrelevant

## PolitiFact: Yes, children at Homestead facility get far less time to call family than **federal prisoners**

Tampa Bay Times

The [redacted]. Department of Health and Human Services sent us the policy ... A **federal Bureau of Prisons** policy states that inmates get 300 minutes per ...

Flag as irrelevant

## US government resumes executions using pentobarbital injection

The BMJ

Attorney general William P [redacted] said he was directing the **Federal Bureau of Prisons** to adopt the execution protocol using only pentobarbital, ...

We Should Repeal The Death Penalty, But Not For The Reasons You Think - The Federalist

Don't Strengthen The Death Penalty, Abolish It - The Federalist

US government plans to use drug for execution that Europe banned exporting to them - Euronews

Full Coverage

Flag as irrelevant

## 'People screaming': At least 5 shot at Gilroy Garlic Festival; police say scene 'still active'

Milwaukee Journal Sentinel

Agents from the federal Bureau of Alcohol, Tobacco, Firearms and .... serving a sentence for armed robbery, **federal Bureau of Prisons** records show.

Flag as irrelevant

## When should children be taught about gun safety?

CBS17.com

He served in the [redacted]. Air Force and worked for the **Federal Bureau of Prisons**. Now he is the range and education director at Triangle Shooting ...

Flag as irrelevant

## CRITICAL THINKING: CINT Team Collaborates with BOP in Unique Exercise

Corrections.com

In April, the highest levels of planning and practice took place during a training exercise involving CINT and the **Federal Bureau of Prisons**' (BOP) ...

Flag as irrelevant

## Former **inmates** get second chance at Victoria manufacturing company

Victoria Advocate

... **federal** criminal penalties, the act also requires the Department of Justice to develop an assessment system to be used by the **Bureau of Prisons** to ...

Flag as irrelevant

## Jeffrey Epstein found injured in his **jail** cell, according to a new report

Pulse Live Kenya

Registered sex offender Jeffrey Epstein, who is currently facing sex trafficking charges and being held at the Metropolitan Correctional Center in ...

Flag as irrelevant

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**Google Alert - Federal Bureau of Prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2019/09/16 13:06
**Subject:** Google Alert - Federal Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Federal Bureau of Prisons

Daily update · September 16, 2019

NEWS

## This is the California **prison** where Felicity Huffman wants to spend her 14-day sentence

wtkr.com

In **federal** court in Boston Friday, [redacted] attorney requested the actress be ... The **Bureau of Prisons** (BOP) has the final authority to decide where ...

Inside Dublin **Prison** Where Felicity Huffman Hopes to Spend 2-Week Sentence - CBS San Francisco
Felicity [redacted] 14 Day **Prison** Sentence In College Bribery Scandal Sparks Outrage - Moms.com
Singer John Legend says people should not 'get mad' about Felicity [redacted] short **jail** sentence ... - Daily Mail
Full Coverage

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## All **prison** documents about Jeffrey Epstein: Withheld

Sharyl Attkisson

In the case of the Epstein documents I requested, the **federal Bureau of Prisons** responded by stating that it is withholding all of the documents entirely.

Flag as irrelevant

## Jason Terris Joins Corizon Health as VP of State Operations

GlobeNewswire (press release)

Terris joins Corizon after more than two decades in a variety of executive roles with the **Federal Bureau of Prisons**. He most recently served as warden ...

Flag as irrelevant

## **Prisons** chief: Millions more needed to deal with 'critical public safety crisis'

Prescott Daily Courier

... the **Federal Bureau of Prisons** or [redacted]. Immigration and Customs Enforcement. "Arizona Department of Corrections has become a training ground for ...

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LemonWire

Justice, **Bureau of Prisons/Federal** Prison System, Department of Justice ... and follow-up treatment for inmates who are releasing to the community.

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ExperienceOne year of specialized experience equivalent in difficulty and complexity to the next lower grade level in **federal** service. To be creditable ...

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LemonWire

Below you'll find a Qualification Summary for an active, open job listing from the **Department** of Justice. The opening is for a Materials Handler ...

Flag as irrelevant

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LemonWire

Physician (Clinical Director) Job in Coleman, Florida – Department of ... Justice, **Bureau of Prisons/Federal** Prison System, Department of Justice

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D7F88E7.NYMDOM1.NYMADM1.100.1326C35.1.C 52F.1 |
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| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Archived** | false |
| **Read** | true |
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| **Opened** | true |
| **Completed** | false |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
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| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
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**To:** [redacted]

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Daily update · September 16, 2019

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wtkr.com

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Full Coverage

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Justice, **Bureau of Prisons**/**Federal** Prison System, Department of Justice ... specifically prepares the annual and quarterly budget for his department.
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# Federal Bureau of Prisons

Daily update · September 15, 2019

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Daily Beast

Acting Director of the **Bureau of Prisons** [redacted] was removed from ... over a week since Jeffrey Epstein died by suicide inside a **federal** prison.

Flag as irrelevant

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Monitor

[redacted]. District Judge Randy Crane sentenced Jonathan Riley Lunsford to serve 63 months in a **federal bureau of prisons** facility nearly two years after ...

Flag as irrelevant

## Felicity Huffman Sentenced To **Prison**

Forbes

A **federal** judge sentenced actress Felicity Huffman to prison. ... Huffman, 56, will report to prison on October 25, and the **Bureau of Prisons** will decide ...

Felicity Huffman gets 14 days in **prison** for role in college admissions scandal - Marin Independent Journal

Felicity Huffman sentenced to 14 days in **prison** for 'Varsity Blues' college scam - Moose Gazette

Full Coverage

Flag as irrelevant

## Huffman wants to do time at low security Calif. **prison**

Channel3000.com - WISC-TV3

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Flag as irrelevant

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fox6now.com

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Felicity Huffman gets 14 days in **prison** for role in college admissions scandal - CorrectionsOne
Felicity Huffman Asks To Spend Her Two Week Sentence In One Of [redacted] Cushiest Jails - The Hollywood Unlocked (blog)
Felicity Huffman is seen for the first time since being sentenced to 14 days in **federal prison** - Herald Publicist
Full Coverage

Flag as irrelevant

---

## BBC Equities fraud scheme remains one of [redacted] biggest

[redacted] Detroit Business

A five-year **federal** prison sentence in 2013 allegedly didn't stop the ... a scheduled release in October 2028, according to the [redacted]. **Bureau of Prisons**.

Flag as irrelevant

---

## Felicity Huffman: Where Will 'Desperate Housewives' Star Serve **Prison** Sentence?

PopCulture.com

FCI Dublin is a low-security **federal** prison for female inmates only. ... but the **Bureau of Prisons** has the final say in which facility Huffman ends up in.

Flag as irrelevant

---

## Kalamazoo Woman gets 25 years for Production of Child Pornography

MI Headlines

... was sentenced to 25 years in the **Bureau of Prisons** for producing child ... the Internet Crimes Against Children task force (ICAC), **federal**, state, and ...

Flag as irrelevant

---

## Education Technician Job in Sandstone, Minnesota – **Department** of Justice

LemonWire

Justice, **Bureau of Prisons/Federal** Prison System, Department of Justice ... Department of Education website: Recognition of Foreign Qualifications

Flag as irrelevant

---

## Inside Felicity Huffman Cushy **Federal Prison**

Scoop Square24

The **Federal** Correctional Establishment, Dublin (FCI Dublin), the place convicted felon ... The ultimate choice shall be made by the **Bureau of Prisons**.

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D7E3740.[redacted] 504.1 |
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| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
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| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D7E3740.NYMDOM1.NYMADM1.200.20000C8.1.B 1B4F.1@45:5D7E3740.NYMDOM1.NYMADM1.100.1 326C35.1.C504.1@1:9.[redacted]. 0.1.0.1@18 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Archived** | false |
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| **Deleted** | true |
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| **Completed** | false |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Class** | Public |
| **Account** | [redacted].FAIADM1.FAIDOM1 |

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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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**Sent:** Sun, 15 Sep 2019 10:04:20 -0700
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**To:** [redacted]

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Daily update · September 15, 2019

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**From** Google Alerts
**To** [redacted]
**Date** 2019/11/15 12:06
**Subject:** Google Alert - Federal Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Federal Bureau of Prisons

Daily update · November 15, 2019

NEWS

## Jeffrey Epstein case: Sasse warns **prison bureau** director to 'come prepared' for Senate grilling

Fox News

Ben Sasse, R-Neb., sent a heated letter to the [redacted] director ... The **Federal Bureau of Prisons** has been under fire since Epstein was found ...

Flag as irrelevant

## Man sentenced to 30 years in **prison** for sex trafficking 3 minors in scheme involving wife, mother

WBTV

Zerrell Fuentes is currently in federal custody. He will be transferred to the custody of the **Federal Bureau of Prisons** upon designation of a federal ...

Flag as irrelevant

## Lawmaker calls for radical change in [redacted] criminal justice system

WTOP

When people are convicted of serious crimes in D.C. and sent to prison, they are transferred to the **Federal Bureau of Prisons** and sent to prisons in ...

Flag as irrelevant

## Buncombe investigation: [redacted] trial postponed to 2020

Asheville Citizen-Times

The most serious charges against her carry a maximum prison term of 20 ... McCreary, Kentucky, according to the **federal Bureau of Prisons** website.

Flag as irrelevant

## Repeat offender sentenced to 15 years for child pornography

McDowell News

He is currently in federal custody and will be transferred to the custody of the **Federal Bureau of Prisons** upon designation of a federal facility.

Flag as irrelevant

---

## Man Who Snatched 8-Year-Old Girl Off Fort Worth Street, Assaulted Her Gets Life Behind Bars

NBC 5 Dallas-Fort Worth

Nealy Cox confirmed parole is not an option for Webb, as it is not offered in the **federal** system. The **Bureau of Prisons** will ultimately determine where ...

Flag as irrelevant

---

## Herring sentenced to **prison** for fake will

Camden News

CAMDEN — Donna Herring was sentenced to 41 months in the **Bureau of Prisons** by a **federal** judge Tuesday morning on one count of wire fraud ...

Flag as irrelevant

---

## Change of venue denied in case of man charged in Officer [redacted] fatal shooting

Kenosha News

Hetland, a 24-year Racine Police **Department** veteran, was killed the night of June 17 at Teezers Bar & Grill, 1936 Lathrop Ave., while trying to stop an ...

Flag as irrelevant

---

## NAACP to Host Forum on death penalty resistance

Terre Haute Tribune Star

In July, the **federal** government announced it will resume executing death-row inmates for the first time since 2003. The **Bureau of Prisons** is scheduled ...

Flag as irrelevant

---

## Connecticut man who abducted toddler son in Canada in 1987 and told the boy his mother had ...

Hartford Courant

[redacted]. District Judge Janet Hall said she will recommend to the **Bureau of Prisons** that Mann serve the rest of his sentence at the **federal** prison in ...

Flag as irrelevant

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You have received this email because you have subscribed to **Google Alerts**.
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| Properties | |
|---|---|
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| **Display Name** | Google Alerts |
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| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - Federal Bureau of Prisons |
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| **Modified date** | 2019-11-18 06:43:48 |
| **Delivered date** | 2019-11-15 12:06:58 |
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| **Total size** | 91425 |
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| **CA** | 09fd065a8ba709a5e7ecc650bc1738ee |
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| **Recipient Type** | User |
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| **Archived** | false |
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| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
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| **Return notification when accepted** | false |
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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Fri, 15 Nov 2019 09:05:37 -0800
**Subject:** Google Alert - Federal Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# Federal Bureau of Prisons

Daily update · November 15, 2019

NEWS

## Jeffrey Epstein case: Sasse warns **prison bureau** director to 'come prepared' for Senate grilling

Fox News

Ben Sasse, R-Neb., sent a heated letter to the [redacted] director ... The **Federal Bureau of Prisons** has been under fire since Epstein was found ...

Flag as irrelevant

## Man sentenced to 30 years in **prison** for sex trafficking 3 minors in scheme involving wife, mother

WBTV

Zerrell Fuentes is currently in federal custody. He will be transferred to the custody of the **Federal Bureau of Prisons** upon designation of a federal ...

Flag as irrelevant

## Lawmaker calls for radical change in [redacted] criminal justice system

WTOP

When people are convicted of serious crimes in D.C. and sent to prison, they are transferred to the **Federal Bureau of Prisons** and sent to prisons in ...

Flag as irrelevant

## Buncombe investigation: [redacted] trial postponed to 2020

Asheville Citizen-Times

The most serious charges against her carry a maximum prison term of 20 ... McCreary, Kentucky, according to the **federal Bureau of Prisons** website.

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## Repeat offender sentenced to 15 years for child pornography

McDowell News

He is currently in federal custody and will be transferred to the custody of the **Federal Bureau of Prisons** upon designation of a federal facility.

Flag as irrelevant

## Man Who Snatched 8-Year-Old Girl Off Fort Worth Street, Assaulted Her Gets Life Behind Bars

NBC 5 Dallas-Fort Worth

Nealy Cox confirmed parole is not an option for Webb, as it is not offered in the **federal** system. The **Bureau of Prisons** will ultimately determine where ...

Flag as irrelevant

## Herring sentenced to **prison** for fake will

Camden News

CAMDEN — Donna Herring was sentenced to 41 months in the **Bureau of Prisons** by a **federal** judge Tuesday morning on one count of wire fraud ...

Flag as irrelevant

## Change of venue denied in case of man charged in Officer [redacted] fatal shooting

Kenosha News

Hetland, a 24-year Racine Police **Department** veteran, was killed the night of June 17 at Teezers Bar & Grill, 1936 Lathrop Ave., while trying to stop an ...

Flag as irrelevant

## NAACP to Host Forum on death penalty resistance

Terre Haute Tribune Star

In July, the **federal** government announced it will resume executing death-row inmates for the first time since 2003. The **Bureau of Prisons** is scheduled ...

Flag as irrelevant

## Connecticut man who abducted toddler son in Canada in 1987 and told the boy his mother had ...

Hartford Courant

[redacted]. District Judge Janet Hall said she will recommend to the **Bureau of Prisons** that Mann serve the rest of his sentence at the **federal** prison in ...

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**Fwd: Noteworthy News Clips 9-3-2019**

**From** [redacted]

**To** [redacted]

**Date** 2019/09/03 10:06

**Subject:** Fwd: Noteworthy News Clips 9-3-2019

**Attachments:** TEXT.htm

>>> [redacted] 9/3/2019 8:52 AM >>>

**Justice Department drafts legislation to expedite executions of convicted mass murderers in shooting aftermath**
The Hill
https://thehill.com/homenews/administration/459646-justice-department-drafts-legislation-to-expedite-executions-of
The Department of Justice (DOJ) has reportedly drafted legislation to expedite the execution of convicted mass murderers as a response to multiple recent deadly mass shootings.

**Epstein Suicide Suggests a Breach in Prison Protocol**
In Public Safety
https://inpublicsafety.com/2019/09/epstein-suicide-suggests-a-breach-in-prison-protocol/
If you work or have worked in corrections, you have likely dealt or are familiar with prisoners who have attempted suicide or completed the act before officers, staff, or even fellow prisoners could intervene. During my 16-year career in corrections, a number of prisoners committed suicide despite all the precautionary measures in place to prevent it. In some instances, there were no signs or indications of suicidal behavior, but at other times, it was due to some degree of negligence by the prison. Jeffrey [redacted] suicide would fit in the latter category of negligence based on the information that has been presented to the media.

**Prosecutors Call R. Kelly A Liar Over His Solitary Confinement Claims**
Yahoo
https://www.yahoo.com/entertainment/prosecutors-call-r-kelly-liar-160823081.html
The prosecutors going after R. Kelly say the [redacted] his claims of being mistreated while in 'solitary confinement' are lies, pointing to him having multiple cell mates. According to court documents obtained by The Blast, the government is responding to [redacted] recent plea to get out of solitary confinement and demanded he not be allowed out on bond.

**Staffing concerns raised as prison suicides climb**
Northwest Arkansas Democrat Gazette
https://www.nwaonline.com/news/2019/sep/01/staffing-concerns-raised-as-prison-suic/
Federal inmates were killing themselves at escalating rates when President Donald [redacted] administration dropped 5,156 officer and staff positions through a hiring freeze and budget cuts -- a downsizing of 14%. The suicide rate continued to rise as staffing vacancies increased and as permanent cuts were made in 2018, with more than two dozen inmates taking their lives as prison workers and leaders failed to curb the growing problem.

**Prison opens special wing for mothers-to-be and postpartum inmates**
CorrectionsOne

https://www.correctionsone.com/correctional-healthcare/articles/ill-prison-opens-special-wing-for-mothers-to-be-and-postpartum-inmates-UAoNKct9hs1cooL7/
Offenders have their own rooms, more comfortable bedding and unlimited access to telephones, as well as video phones, to call their [redacted] caretaker or other children

**Hepatitis screening in NJ prisons will save lives and money | Editorial**
NJ.com
https://www.nj.com/opinion/2019/09/hepatitis-screening-in-nj-prisons-will-save-lives-and-money-editorial.html
Hepatitis is an epidemic in our prisons. While it affects only 1.3 percent of the general population, the percentage of incarcerated individuals who are infected by the virus is between 20 and 35 percent, according to an estimate from the Center for Disease Control and Prevention.

**Wild Mustangs Help Military Veterans And Prison Inmates**
WAMC
https://www.wamc.org/post/wild-mustangs-help-military-veterans-and-prison-inmates
The overpopulation of wild horses in the western United States has led the federal government to remove some of them. How best to protect the animals is up for debate. Some activists feel the horses should be free, while the [redacted]. Bureau of Land Management seeks to re-distribute them across the country, including in the Northeast.

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| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| [redacted] | [redacted] |
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| **Recipient Type** | User |
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| [redacted] | [redacted] |
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| **Recipient Type** | User |
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| [redacted] | [redacted] |
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| [redacted] | [redacted] |
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| Recipient Type | User |
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| Recipient Type | User |
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| Deleted | true |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Sent Items |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
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| Account | [redacted]BOP55178.PO4.BOPMSCO |

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| **ID** | 9.BOPMSCO.PO4.100.0.1.0.1@18 |
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| 2019-10-31 12:09:41 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-10-31 12:55:50 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**FW: Media inquiry - due today - NY Daily News - re: conditions at**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/12/06 15:38 |
| **Subject:** | FW: Media inquiry - due today - NY Daily News - re: conditions at |
| **Attachments:** | TEXT.htm, [redacted] |

call me in the [redacted] office.

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted] ext. [redacted]
[redacted]
NYM/AW-Programs~@bop.gov

>>> [redacted] <[redacted]> 12/6/2019 3:22 PM >>>

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted]" <jblong@bop.gov>
Date: 12/6/19 3:05 PM (GMT-05:00)
To: [redacted] <[redacted]>
Cc: [redacted] <mwcarroll@bop.gov>
Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>>> "[redacted]" 12/06/2019 15:05 >>>
[redacted],

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run by [redacted] and my boss before I answer the reporter. Feel free to te

Thanks,
[redacted]

Reporter:
Stephen Brown - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against [redacted] and Michael [redacted]. I've spoken to an AFGE union official and

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues.

(1) Has any money been allocated for improving MCC as a facility since [redacted] death?
RESPONSE: Yes, examples include money for staff positions at MCC New York (are we saying we are adding staff positions in the future or have already added them and

(2) Has there been a hiring surge since [redacted] suicide?
RESPONSE: __ (12?) staff have been hired since January roughly ([redacted] can get exact numbers from his institution' HRM, I may need to confirm with Central [redacted] HRM)

(3) Any changes in BOP policies following [redacted] suicide?
RESPONSE: [redacted] will get more info to supplement this: There have been a number of policy changes implemented under a "back to basics" approach in recent months. Tl

(4) Is it correct that [redacted] and [redacted] were responsible for roughly 50 to 70 inmates the night of the suicide?
RESPONSE: The BOP does not comment on matters related to investigations or pending litigation.

(5) What is the attrition rate for BOP correctional officers? [redacted] the average length of time a person stays in the job? (NYC-area would be best if [redacted] available.)
RESPONSE: [redacted] is checking to see if HRM can answer this; if not, then we could say the following: We do not have this information readily available, but it varies significa

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? [redacted] the message to overworked, disgruntled correctional office
RESPONSE: MCC New York has had staff recalls and meetings emphasizing that the [redacted] leadership understands [redacted] concerns and is doing the best we can. Staf

[redacted]
Public Information Office
Federal Bureau of Prisons
[redacted]

| Properties | |
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| **Property** | **Value** |
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| **Display Name** | [redacted] |
| **Email** | cedge@bop.gov |
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| **Text** | [redacted] |
| **To** | [redacted] |
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| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DEA7606.NYMDOM1.NYMADM1.100.170316D.1.1 35EC.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]ADM1.ESTDOM1 |
| **Location ID** | 154084244551 6 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-09 18:44:50 EST | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

[redacted]

[redacted]

# ASSOCIATE WARDEN

[redacted] Ext. [redacted] ( Preferred Voice )
[redacted] Ext. [redacted] ( Work Voice )
[redacted] ( Voice Cell )

[redacted] ( Preferred Internet )

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.4

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**
*Family:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Work Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20191205T233246Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**FW: Media inquiry - due today - NY Daily News - re: conditions at**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/12/06 15:37 |
| **Subject:** | FW: Media inquiry - due today - NY Daily News - re: conditions at |
| **Attachments:** | TEXT.htm, [redacted] |

call me

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted] ext. [redacted]
cedge@bop.gov
NYM/AW-Programs~@bop.gov

>>> [redacted] <[redacted]> 12/6/2019 3:22 PM >>>

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted]" <jblong@bop.gov>
Date: 12/6/19 3:05 PM (GMT-05:00)
To: [redacted] <[redacted]>
Cc: [redacted] <mwcarroll@bop.gov>
Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>>> "[redacted]" 12/06/2019 15:05 >>>
[redacted],

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run by [redacted] and my boss before I answer the reporter. Feel free to te

Thanks,
[redacted]

Reporter:
Stephen Brown - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against [redacted] and Michael [redacted]. I've spoken to an AFGE union official and

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues.

(1) Has any money been allocated for improving MCC as a facility since [redacted] death?
RESPONSE: Yes, examples include money for staff positions at MCC New York (are we saying we are adding staff positions in the future or have already added them and a

(2) Has there been a hiring surge since [redacted] suicide?
RESPONSE: __ (12?) staff have been hired since January roughly ([redacted] can get exact numbers from his institution' HRM, I may need to confirm with Central [redacted] HRM)

(3) Any changes in BOP policies following [redacted] suicide?
RESPONSE: [redacted] will get more info to supplement this: There have been a number of policy changes implemented under a "back to basics" approach in recent months. Tl

(4) Is it correct that [redacted] and [redacted] were responsible for roughly 50 to 70 inmates the night of the suicide?
RESPONSE: The BOP does not comment on matters related to investigations or pending litigation.

(5) What is the attrition rate for BOP correctional officers? [redacted] the average length of time a person stays in the job? (NYC-area would be best if [redacted] available.)
RESPONSE: [redacted] is checking to see if HRM can answer this; if not, then we could say the following: We do not have this information readily available, but it varies significa

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? [redacted] the message to overworked, disgruntled correctional office
RESPONSE: MCC New York has had staff recalls and meetings emphasizing that the [redacted] leadership understands [redacted] concerns and is doing the best we can. Staf

[redacted]
Public Information Office
Federal Bureau of Prisons
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DEA75CB.NYMDOM1.NYMADM1.100.170316D.1.1 35EB.1 |
| **Message Path** | xml\Mailbox\5DEA75CB.NYMDOM1.NYMADM1.100 .170316D.1.135EB.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | codge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | FW: Media inquiry - due today - NY Daily News - re: conditions at |
| **Scheduled date** | 2019-12-06 15:37:47 |
| **Creation date** | 2019-12-06 15:37:47 |
| **Modified date** | 2019-12-06 15:38:46 |
| **Delivered date** | 2019-12-06 15:37:47 |
| **Message size** | 4327 |
| **Attachments size** | 8866 |
| **Total size** | 13204 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DEA75CB.NYMDOM1.NYMADM1.200.200000D.1.F E046.1@45:5DEA75CB.NYMDOM1.NYMADM1.100.1 70316D.1.135EB.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 8451 |
| **Date** | 2019-12-06 10:37:46 |
| **CA** | e7bb9a1ed18fb1bbd341c22dfr9636a56 |
| **Hash** | 8BC105FD22D419995AF2DE0FB73C6D814DE1033B DE0DF12E406AF27F575D7B50FE663A4F |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5DEA75CB.NYMDOM1.NYMADM1.200.200000D.1.F E047.1@45:5DEA75CB.NYMDOM1.NYMADM1.100.1 70316D.1.135EB.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 415 |
| **Date** | 2019-12-06 10:37:46 |
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| **Hash** | 1F65270B4ACCD2101DE61D8EB027637AB5B2E33 7E5BB6BB3738CE239DE36D5338C65EEF |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted]-A989-020000005 8D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-12-06 15:37:47 |
| **DownloadedByThirdParty** | 2019-12-06 15:37:48 |
| **Retracted** | 2019-12-06 15:38:46 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DEA75CB.NYMDOM1.NYMADM1.100.170316D.1.1 35EB.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]ADM1.ESTDOM1 |
| **Location ID** | 154084244551 6 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-09 18:44:51 EST | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

[redacted]

[redacted]

# ASSOCIATE WARDEN

[redacted] Ext. [redacted] ( Preferred Voice )
[redacted] Ext. [redacted] ( Work Voice )
[redacted] ( Voice Cell )

[redacted] ( Preferred Internet )

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.4

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**
*Family:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Work Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20191205T233246Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Re:** [redacted] **and MCC**

**From** [redacted]

**To** [redacted]

**Date** 2019/08/26 18:03

**Subject:** Re: [redacted] and MCC

**Attachments:** TEXT.htm, Mime.822

That time slot on Wednesday may not be good for me. Can you make it earlier, say 11:00?

[redacted]
[redacted], Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
[redacted] Epstein.com

On Aug 26, 2019, at 5:25 PM, [redacted] (USANYS) <[redacted]> wrote:

Maurene and I are available on Wednesday at 2:30 if that works.

[redacted]
Assistant United States Attorney
[redacted]

---

**From:** [redacted] <bbarket@barketepstein.com>
**Sent:** Monday, August 26, 2019 3:06 PM
**To:** [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>; [redacted] <a10johnson@bop.gov> (a10johnson@bop.gov) <[redacted]>; "[redacted]" <sscannell@bop.gov>
**Cc:** [redacted]>
**Subject:** [redacted] and MCC

In a follow up to the Governmentâ€™s letter to the Court on Friday I am hoping there is a time this week to discuss the conditions under which Mr. [redacted] would agree to withdraw his request to be moved from MCC.

[redacted] A. [redacted], Esq.
[redacted] Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
[redacted]

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D641EF9.NYMDOM1.NYMADM1.100.1373875.1.7 B459.1 |
| **Message Path** | xml/Mailbox/5D641EF9.N[redacted].1373875.1.7B459.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted]; [redacted]; Maurene Comey; [redacted] |
| **Subject** | Re: Tartaglkione and MCC |
| **Scheduled date** | 2019-08-26 18:02:29 |
| **Creation date** | 2019-08-26 18:02:29 |
| **Modified date** | 2019-08-26 18:34:27 |
| **Delivered date** | 2019-08-26 18:03:38 |
| **Message size** | 2089 |
| **Attachments size** | 18759 |
| **Total size** | 20859 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D641EF9.NYMDOM1.NYMADM1.200.2000064.1.3 8A8E.1@45:5D641EF9.NYMDOM1.NYMADM1.100.1 373875.1.7B459.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5636 |
| **CA** | 5a9c9182b6c7a248190cf1d7bc8fab7b |
| **Hash** | 1D6E50D8FAAEBEEE83A918364AE47400DD136070 03FF776E5361A64652576B7FA4536A96 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D641EF9.NYMDOM1.NYMADM1.200.2000064.1.3 8A8F.1@45:5D641EF9.NYMDOM1.NYMADM1.100.1 373875.1.7B459.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 13123 |
| **CA** | a1a60ac27a1d6f820a3db7876b7cfba6 |
| **Hash** | CD3E81A4B3AB6B84135B01AD0345F03EA6745AAA E3A66D83C08C8338BEB9CC2C430CB503 |
| **Recipients** | 5 |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | AB294985-1BAA-0000-B60A-A812D3F99FD4 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 79BA4F81-399A-0000-B60A-E1B48ED1FB51 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| UUID | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| Distribution Type | CC |
| Recipient Type | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D641EF9.NYMDOM1.NYMADM1.100.1373875.1.7 B459.1@1:7.[redacted] 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted].NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-06 21:00:46 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**From:** [redacted] <[redacted]>
**To:** "[redacted] (USANYS)" <[redacted]>
**Cc:** "[redacted])" <[redacted]>, "[redacted] <[redacted]> ([redacted])" <[redacted]>, [redacted] <[redacted]>, [redacted] [redacted]>
**Subject:** Re: [redacted] and MCC
**Sent:** Mon, 26 Aug 2019 22:02:29 +0000

That time slot on Wednesday may not be good for me. Can you make it earlier, say 11:00?

[redacted]
[redacted], Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
[redacted] Epstein.com

On Aug 26, 2019, at 5:25 PM, [redacted] (USANYS) <[redacted]> wrote:

> Maurene and I are available on Wednesday at 2:30 if that works.
>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> **From:** [redacted] <[redacted]>
> **Sent:** Monday, August 26, 2019 3:06 PM
> **To:** [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>; [redacted] <[redacted]> ([redacted]) <[redacted]>; "[redacted]" <[redacted]>
> **Cc:** [redacted]>
> **Subject:** [redacted] and MCC
>
> In a follow up to the [redacted] letter to the Court on Friday I am hoping there is a time this week to discuss the conditions under which Mr. [redacted] would agree to withdraw his request to be moved from MCC.
>
> [redacted] A. [redacted], Esq.
> [redacted] Epstein Kearon Aldea & LoTurco, LLP
> 666 Old Country Road , Ste. 700
> Garden City, NY 11530
> [redacted] [P] [redacted] [F]
> [redacted]
>
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**Re: meeting wiht [redacted] 9-16-19 @ 8;00 a.m.**

**From** [redacted]

**To** [redacted]

**Date** 2019/09/16 10:32

**Subject:** Re: meeting wiht [redacted] 9-16-19 @ 8;00 a.m.

**Attachments:** TEXT.htm, Mime.822

I saw him this morning. Thatâ€™s all I need for now. Is there an update on the unit heâ€™ll be going to?

[redacted]
[redacted], Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
[redacted] Epstein.com

On Sep 16, 2019, at 8:42 AM, [redacted] <[redacted]> wrote:

> Good morning [redacted],
>
> Unfortunately, if your client has a noon hearing tomorrow, the USMS are going to come pick him up first thing. As such, it is doubtful he will be here past 7 or 8 am tomorrow. Bobbi is coming to see him around noon today. Are you able to come with Bobbi or after the count?
>
> Thank you,
> [redacted]
>
> >>> [redacted] <[redacted]> 9/15/2019 10:49 PM >>>
> I wasnâ€™t able to get to see [redacted] over the weekend so I have to seem tomorrow before court on Tuesday. I hope that is ok. I will be at the facility by 8;00.
>
> Thank you for the social visit on Friday. [redacted] and his mom are very grateful and I am glad that it was accomplished before court. It will be very helpful to us.
>
> [redacted] A. [redacted], Esq.
> [redacted] Epstein Kearon Aldea & LoTurco, LLP
> 666 Old Country Road , Ste. 700
> Garden City, NY 11530
> [redacted] [P] [redacted] [F]
> [redacted]
>
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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D7F64B1.NYMDOM1.NYMADM1.100.1373875.1.7 C465.1 |
| **Message Path** | xml\Mailbox\5D7F64B1.N[redacted].1373875.1.7C465.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: meeting wiht [redacted] 9-16-19 @ 8;00 a.m. |
| **Scheduled date** | 2019-09-16 10:31:39 |
| **Creation date** | 2019-09-16 10:31:39 |
| **Modified date** | 2019-09-16 10:32:25 |
| **Delivered date** | 2019-09-16 10:32:18 |
| **Message size** | 1850 |
| **Attachments size** | 15241 |
| **Total size** | 17102 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D7F64B1.[redacted]<br>0078.1@45:5D7F64B1.NYMDOM1.NYMADM1.100.1<br>373875.1.7C465.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
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| **Hash** | 0A5837E7E86904EDEF40925F877720146F825775 68A641D98C165711D096413E6F7677F7 |
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| **Name** | Mime.822 |
| **Content ID** | 5D7F64B1.[redacted]<br>0079.1@45:5D7F64B1.NYMDOM1.NYMADM1.100.1<br>373875.1.7C465.1@1:7.N[redacted].0.1.0.1@16 |
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| **Hash** | 9117375E91017018C702C5583B5670D0B4980E8E 945BCB1EB7A1107C3B4A5C2F72C661DC |
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| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Email** | [redacted] |
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| **Distribution Type** | CC |
| **Recipient Type** | User |
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| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

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|---|---|
| **Return notification when accepted** | false |
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| **Account** | [redacted] NYMADM1.NYMDOM1 |
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| **Class Name** | GW.MESSAGE.MAIL |
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| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
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| **Type** | Mailbox |
| **System** | true |
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| Audits | | | |
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| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-27 21:21:42 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:31:14 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:02 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** [redacted] <[redacted]>
**To:** [redacted] <[redacted]>
**Cc:** [redacted]>
**Subject:** Re: meeting wiht [redacted] 9-16-19 @ 8;00 a.m.
**Sent:** Mon, 16 Sep 2019 14:31:39 +0000

I saw him this morning. [redacted] all I need for now. Is there an update on the unit he'll be going to?

[redacted], Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
[redacted] Epstein.com

On Sep 16, 2019, at 8:42 AM, [redacted] <[redacted]> wrote:

Good morning [redacted],

Unfortunately, if your client has a noon hearing tomorrow, the USMS are going to come pick him up first thing. As such, it is doubtful he will be here past 7 or 8 am tomorrow. Bobbi is coming to see him around noon today. Are you able to come with Bobbi or after the count?

Thank you,
[redacted]

>>> [redacted] <[redacted]> 9/15/2019 10:49 PM >>>
I wasn't able to get to see [redacted] over the weekend so I have to seem tomorrow before court on Tuesday. I hope that is ok. I will be at the facility by 8;00.

Thank you for the social visit on Friday. [redacted] and his mom are very grateful and I am glad that it was accomplished before court. It will be very helpful to us.

[redacted] A. [redacted], Esq.
[redacted] Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
[redacted]

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

**Google Alert - bureau of prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2019/07/27 19:04
**Subject:** Google Alert - bureau of prisons
**Attachments:** TEXT.htm, Mime.822

# bureau of prisons

Daily update · July 27, 2019

NEWS

## Capital punishment to resume in 5 violent cases

Log Cabin Democrat

[redacted]. Attorney General William P. [redacted] has directed the Federal **Bureau of Prisons** to resume capital punishment in five cases following an almost ...

Flag as irrelevant

## Tennessee **inmate** convicted in rape, double murder declines to choose execution method

The Philadelphia Inquirer

While Tennessee prepares for [redacted] execution, [redacted]. Attorney General [redacted] instructed the Federal **Bureau of Prisons** to schedule executions ...

Flag as irrelevant

## Jeffrey Epstein 'found semi-conscious' in **prison** cell

BBC News

The US **Bureau of Prisons** issued a statement saying that Epstein was, as of noon local time (16:00 GMT), at New [redacted] Metropolitan Correctional ...

Lawmaker says she was warned to back off Jeffrey Epstein case: 'Little girl, you don't know what ... - Tampa Bay Times

Full Coverage

Flag as irrelevant

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KWTX

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... directed the Federal **Bureau of Prisons** (BOP) to adopt a new execution protocol that will allow the federal government to resume capital punishment ...

Flag as irrelevant

---

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New York Daily News

He was found on the floor of his jail cell with bruises on his neck early this week while awaiting ... The **Bureau of Prisons** did not respond to an inquiry.

Jeffrey [redacted] ex-cop cellmate says he saved sex offender from hanging, source says - Herald-Mail Media

Full Coverage

Flag as irrelevant

---

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WUSA9.com

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Legal Expert Lambastes [redacted] Death Penalty Move as 'Thunder Signifying Nothing' - Law & Crime

Federal Government Resuming Executions Of Death Row **Inmates** After Two-Decades - KXGN

Justice **Dept**. will execute **inmates** for first time since 2003 - Lethbridge News Now

Full Coverage

Flag as irrelevant

---

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Arizona Attorney General Brnovich seeks new drug for death penalty executions - Your Valley

AG Brnovich offers to help Arizona secure drug to resume executions - Arizona Daily Star

Full Coverage

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Fox News

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Flag as irrelevant

Husband of **imprisoned** former councilor from Bristol: Judge was 'inept'

Hartford Courant

As former Bristol council member Jodi Zils Gagne spent her first days in federal **prison** this week, her husband put up a blog post accusing prosecutors ...

Flag as irrelevant

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3CA034.NYMDOM1.NYMADM1.100.170316D.1.6 EC2.1 |
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| **Display Name** | Google Alerts |
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| [redacted] | [redacted] |
| **Text** | Google Alerts |
| **To** | [redacted] |
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| **Creation date** | 2019-07-27 19:02:25 |
| **Modified date** | 2019-07-29 07:48:42 |
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| **Name** | Mime.822 |
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| **Size** | 59582 |
| **CA** | 15567123069117 6192ab0e59622e45f0 |
| **Hash** | D3CDC1E94DD1568435EFFC1D2C4A475A1F20A27F 698B244BEE7179037317CFA89CED9EE7 |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
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| **Completed** | false |
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| **Box type** | Inbox |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Internal ID** | 5D3CA034.NYMDOM1.NYMADM1.100.170316D.1.6 EC2.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
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| | |
|---|---|
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| **Folder** | Mailbox |
| **ID** | 7.[redacted] |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
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| 2019-08-22 16:52:00 EDT | Exported | [redacted] | Exported by netmail.netmail.netmail |
| 2019-09-07 18:02:43 EDT | Exported | [redacted] | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Sat, 27 Jul 2019 16:02:25 -0700
**Subject:** Google Alert - bureau of prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# bureau of prisons

Daily update · July 27, 2019

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Full Coverage

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**Google Alert - bureau of prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2019/12/03 18:06
**Subject:** Google Alert - bureau of prisons
**Attachments:** TEXT.htm, Mime.822

# bureau of prisons

Daily update · December 3, 2019

NEWS

## Longtime prisons professional Charles Daniels tapped to lead Nevada **Department of Corrections**

The Nevada Independent

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Flag as irrelevant

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KETV Omaha

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Flag as irrelevant

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NBCNews.com

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Flag as irrelevant

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Las Vegas Review-Journal

CARSON CITY — Gov. Steve Sisolak on Monday announced the appointment of a former federal prison official to lead the Nevada **Department of** ...

Flag as irrelevant

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The Atlantic

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Trump administration petitions Supreme Court after judge halts federal execution - Washington Times
Bid to restart federal death penalty could head to Supreme Court - KTVZ
Full Coverage

Flag as irrelevant

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## First Step [redacted] implementation leaving too many men, women behind: Reader view

USA TODAY

We were fortunate enough to get released from federal prison. ... of the Senate Judiciary Committee pushed the Federal **Bureau of Prisons** and the ...

Flag as irrelevant

---

## FL **Prisons** Chief Warns of Trouble in 'Marginal' System

Crime Report

Florida **Corrections Secretary** Mark Inch is delivering a book to every **prison** warden and legislator who will listen: "The [redacted] Butcher Shop," reports ...

Flag as irrelevant

---

## Norton Introduces Bill to Assist Returning DC Citizens in Federal Custody

https://maloney.house.gov (press release)

... today introduced the District of Columbia Returning Citizens Coordination Act of 2019, which would allow the Federal **Bureau of Prisons** (BOP) and ...

Flag as irrelevant

---

## Pharr woman begins 11-year **prison** sentence for supervising drug conspiracy

Monitor

A Pharr woman is going to prison following her conviction of conspiring to ... Pending transfer to a [redacted]. **Bureau of Prisons** facility, Canales was ...

Flag as irrelevant

---

## Teenage **Prison** Guards in Oklahoma?

Crime Report

Bobby Cleveland, executive director of the Oklahoma **Corrections** Professionals, the statewide organization for **Corrections Department** staffers, said ...

Flag as irrelevant

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DE6A416.[redacted].1.1 2FA1.1 |
| **Message Path** | xml\Mailbox\5DE6A416.NYMDOM1.NYMADM1.100 .170316D.1.12FA1.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
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| **Total size** | 98111 |
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| **Content ID** | 5DE6A416.NYMDOM1.NYMADM1.200.200004F.1.3 A8AA.1@45:5DE6A416.NYMDOM1.NYMADM1.100.1 70316D.1.12FA1.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **Name** | Mime.822 |
| **Content ID** | 5DE6A416.NYMDOM1.NYMADM1.200.200004F.1.3 A8AB.1@45:5DE6A416.NYMDOM1.NYMADM1.100.1 70316D.1.12FA1.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
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| **Recipient Type** | User |
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| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
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| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
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| | |
|---|---|
| **Account** | [redacted]TDOM1 |
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| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
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| Audits | | | |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Tue, 03 Dec 2019 15:04:34 -0800
**Subject:** Google Alert - bureau of prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# bureau of prisons

Daily update · December 3, 2019

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Flag as irrelevant

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Trump administration petitions Supreme Court after judge halts federal execution - Washington Times

Bid to restart federal death penalty could head to Supreme Court - KTVZ

Full Coverage

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USA TODAY

We were fortunate enough to get released from federal prison. ... of the Senate Judiciary Committee pushed the Federal **Bureau of Prisons** and the ...

Flag as irrelevant

## FL **Prisons** Chief Warns of Trouble in 'Marginal' System

Crime Report

Florida **Corrections Secretary** Mark Inch is delivering a book to every **prison** warden and legislator who will listen: "The [redacted] Butcher Shop," reports ...

Flag as irrelevant

## Norton Introduces Bill to Assist Returning DC Citizens in Federal Custody

https://maloney.house.gov (press release)

... today introduced the District of Columbia Returning Citizens Coordination Act of 2019, which would allow the Federal **Bureau of Prisons** (BOP) and ...

Flag as irrelevant

## Pharr woman begins 11-year **prison** sentence for supervising drug conspiracy

Monitor

A Pharr woman is going to prison following her conviction of conspiring to ... Pending transfer to a [redacted]. **Bureau of Prisons** facility, Canales was ...

Flag as irrelevant

## Teenage **Prison** Guards in Oklahoma?

Crime Report

Bobby Cleveland, executive director of the Oklahoma **Corrections** Professionals, the statewide organization for **Corrections Department** staffers, said ...

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**Google Alert - prison**

**From** Google Alerts
**To** [redacted]
**Date** 2019/11/19 17:05
**Subject:** Google Alert - prison
**Attachments:** TEXT.htm, Mime.822

# prison

Daily update · November 19, 2019

NEWS

## Two federal **prison** officers charged with falsifying records in connection with Jeffrey [redacted] suicide

USA TODAY

WASHINGTON–Two federal **prison** officers were charged Tuesday with falsifying records stating they had checked on accused sex trafficker Jeffrey ...

Flag as irrelevant

## US **Prison** System Long Plagued by Staffing Crisis, Violence

The New York Times

WASHINGTON — For years, the federal Bureau of **Prisons** has been plagued by systematic failures, from massive staffing shortages to chronic ...

US **prison** system long plagued by staffing crisis, violence - WTOP
US **prison** system long plagued by staffing crisis, violence - Minneapolis Star Tribune
Full Coverage

Flag as irrelevant

## '**Prison** Saved My Life': Utah Inmates Seeing New Horizons With College Coursework

KUER 90.1

Robin Radcliff has her strategies to deal with distractions when she needs to study for her college-level classes: earplugs and headphones to muffle ...

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Minneapolis Star Tribune

JACKSON, Miss. — [redacted] habitual offender laws are causing "extreme" **prison** sentences that are disproportionally affecting African American ...

Flag as irrelevant

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Washington Post

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Flag as irrelevant

## Trio who 'terrorized' Georgia bank employees sentenced to federal **prison**

Atlanta Journal Constitution

Three men were sentenced to federal **prison** after being convicted of holding employees of a central Georgia bank at gunpoint and robbing the place, ...

Flag as irrelevant

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Developing a business has proven to keep former inmates out of **prison**, which is why Rep. [redacted] said on Monday [redacted] sponsored a ...

Flag as irrelevant

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CNN International

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Flag as irrelevant

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AL.com

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Flag as irrelevant

WEB

## Two Trenton Drug Traffickers Sentenced To **Prison** For Their Roles In Heroin Trafficking Conspiracy

Trafficking Conspiracy

Department of Justice

TRENTON, N.J. – Two Trenton men have been sentenced to **prison** for their roles in a violent drug trafficking conspiracy that allegedly distributed more ...

Flag as irrelevant

---

## Former Lake Charles Police Officer Sentenced to 18 Months in Federal **Prison** for Civil Rights ...

Department of Justice

Robert Hammac, 44, of Lucedale, Mississippi, was sentenced by [redacted]. District Judge James D. Cain Jr. to 18 months in federal **prison** followed by one ...

Flag as irrelevant

---

## The Well-Worn Path from **Prison** to Homelessness

Invisible People

**prison**. We've previously reported on the shocking way newly released prisoners have been treated in the UK, being given tents and sleeping bags to ...

Flag as irrelevant

---

## USAO-WDMI

Department of Justice

MARQUETTE, MICHIGAN - United States Attorney Andrew Birge announced today that eight defendants have been sentenced to **prison** for their ...

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| **Account** | [redacted]RDOM1 |

| | |
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| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:39:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Tue, 19 Nov 2019 14:03:19 -0800
**Subject:** Google Alert - prison
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

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Daily update · November 19, 2019

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**Re:** [redacted] **78514-054**
**From** [redacted]
**To** [redacted]
**Date** 2019/12/19 11:08
**Subject:** Re: [redacted] 78514-054
**Attachments:** TEXT.htm

I will get with Cody on this. Thank you

>>> [redacted] 12/19/2019 10:01 AM >>>
https://www.msn.com/en-ie/news/world/jail-video-surveillance-from-jeffrey-epsteins-first-suicide-attempt-in-july-is-missing-prosecutor-says-according-to-reports/ar-BBY92ur

Good morning all,

Per the above article, the Court was advised by the USAO that MCC did not preserve video from outside the cell shared by [redacted] and Epstein at the time of [redacted] alleged first suicide attempt. However, per the attached, SIS advised the footage was preserved. What search for the footage was performed prior to advising the USAO the footage could not be found? I would recommend searching again for the missing video. I have a call with the AUSAs in 20 minutes and will advise as to what other issues arose at [redacted] hearing.

Thank you,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
[redacted]. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
[redacted]

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| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Completed** | false |
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| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Internal ID** | 5DFB5A27.NERDOM1.NERADM1.100.1373875.1.4 02CD.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6 |
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**Jeffrey Epstein 19 cr 490**

**From**

[redacted] ts.gov, Lamine N'DiayeMichael Grecoowlmgw@att.net

**Date** 2019/08/12 12:48

**Subject:** Jeffrey Epstein 19 cr 490

**Attachments:** Aug 12 letter.pdf, Mime.822

Please see attached letter from Judge [redacted].

(See attached file: Aug 12 letter.pdf)

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| **Text** | |
| **To** | [redacted] |
| **Cc** | [redacted]; [redacted]; ; ; [redacted]; |
| **Subject** | Jeffrey Epstein 19 cr 490 |
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| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Email** | Colleen_McMahon@nysd.uscourts.gov |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Email** | Edward_Friedland@nysd.uscourts.gov |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
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| **Email** | owlmgw@att.net |
| **Distribution Type** | CC |
| **Recipient Type** | User |
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| **Archived** | false |
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| **Return notification when completed** | false |
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| **Return notification when accepted** | false |
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| Audits | | | |
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| 2019-08-21 14:05:05 EDT | Exported | [redacted] | Exported by netmail.netmail.netmail |
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| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Aug 12 letter.pdf

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
UNITED STATES COURTHOUSE
500 PEARL STREET
NEW YORK, NEW YORK 10007
(212) 805-6715

CHAMBERS OF
[redacted]
UNITED STATES DISTRICT JUDGE

August 12, 2019

[redacted], Warden
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Dear [redacted],

Thank you for your letter of August 10, 2019 regarding the death of Jeffrey Epstein. Mr. [redacted] death is a tragedy to everyone involved in his case.

One open question, among others, is whether the investigations referenced in your letter will include the incident at MCC involving Mr. Epstein on or about July 23, 2019. To my knowledge, it has never been definitively explained what the BOP concluded about that incident.

[redacted]

cc: [redacted]
[redacted], District Executive
[redacted], Supervisory Staff Attorney MCC
[redacted], [redacted], Marshal
[redacted], Assistant United States Attorney
[redacted], Counsel for Mr. Epstein

**SW Chronological Log re: Epstein**

| | |
|---|---|
| **From** | [redacted] |
| **To** | Kari SchlessingerLamine N'Diaye |
| **Date** | 2019/08/12 15:10 |
| **Subject:** | SW Chronological Log re: Epstein |
| **Attachments:** | TEXT.htm, 2019_08_12_15_06_02.pdf, Charisma Edge.vcf |

C/O [redacted] was assigned to staff watch; however, the wrong book was used (I/M companion log) in lieu of Staff Suicide Watch log.

Coates, DTS discovered the wrong log was used. Coates completed a 2nd log using Suicide Watch log (Coates initialed the log for [redacted]).

Entries are identical in both logs.

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted] ext. [redacted]
[redacted]
NYM/AW-Programs~@bop.gov

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D518157.[redacted].B EEA.1 |
| **Message Path** | xml/Trash/5D518157.NYMDOM1.NYMADM1.100.1 326C35.1.BEEA.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | SW Chronological Log re: Epstein |
| **Scheduled date** | 2019-08-12 15:10:15 |
| **Creation date** | 2019-08-12 15:10:15 |
| **Modified date** | 2019-08-13 07:09:06 |
| **Delivered date** | 2019-08-12 15:10:16 |
| **Message size** | 447 |
| **Attachments size** | 427597 |
| **Total size** | 428055 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D518157.NYMDOM1.NYMADM1.200.200000D.1.F<br>50E4.1@45:5D518157.NYMDOM1.NYMADM1.100.1<br>326C35.1.BEEA.1@1:9.[redacted]. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 866 |
| **Date** | 2019-08-12 11:10:16 |
| **CA** | 5d56d13503b5a38b55bede0387bec70d |
| **Hash** | 3912AE8EE5DB7910C29654AC607251FAC43ED326 64B2713561A2C26ECF4BFFC987955AB7 |
| **Attachment** | 2019_08_12_15_06_02.pdf |
| **Name** | 2019_08_12_15_06_02.pdf |
| **Content ID** | 5D518157.NYMDOM1.NYMADM1.200.200000D.1.F<br>50E5.1@45:5D518157.NYMDOM1.NYMADM1.100.1<br>326C35.1.BEEA.1@1:9.[redacted]. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 426318 |
| **Date** | 2019-08-12 11:06:21 |
| **CA** | deed759e9cef6b118f7ecb02262aace6 |
| **Hash** | E5D89066F453D4DE02714F96A868CBDE06803801 30074A0FA8277FB6284FF65891B9C726 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D518157.[redacted]<br>50E6.1@45:5D518157.NYMDOM1.NYMADM1.100.1<br>326C35.1.BEEA.1@1:9.[redacted]. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 11:10:16 |
| **CA** | 82277096b648f7601a605b67c9ef3d10 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |

| | |
|---|---|
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D518157.[redacted].1326C35.1.B EEA.1@19.[redacted] |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted].FAIADM1.FAIDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.[redacted].0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-18 02:35:26 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:43:44 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:05:06 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:41:42 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
2019_08_12_15_06_02.pdf

# Suicide Watch Chronological Log

## Inmate Companions Log

**Name of inmate on watch:**

Epstein

**Register #:**

76318-054

**Institution:**

**Date Watch Began / Ended**

7/23/19

**ONLY ITEMS ALLOWED:**

- Sack Meal
- Suicide Smock/Slippers
- Suicide Sleeping Bag
- Suicide Mattress
- Paper Cup
- Soap
- Tampons or Foam Sanitary Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

SWCL - INMATE

# STAPLE LOCAL PROCEDURES HERE

**Check one of the following:**

☐ **This is the initial log book for this suicide watch.**

**Enter date and time watch began:**

_____

☐ **This is a continuation log book for this watch.**

**Enter date and time this watch book was initiated:**

_____

**Instructions to Observer:**

**Document your observations every _____ minutes.**

**Legibly print *and* sign your name at the beginning of your shift.**

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:40 AM | I/m Brought Down to Suicide cell #4 | [illegible] |
| 1:45 AM | I/m lying on BED — | [illegible] |
| 2:00 AM | I/m Sitting on Bed talking — | [illegible] |
| 2:15 AM | I/m [redacted] tells his cellmate tried to kill him — | [illegible] |
| 2:30 AM | I/m [redacted]itting on bed trying to remember what Happen — | [illegible] |
| 2:45 AM | I/m Sitting on BED — | [illegible] |
| 3:00 AM | I/m [redacted] Sitting on BED — | [illegible] |
| 3:15 AM | C/O Anderson takes pictu[redacted] of I/m | [illegible] |
| 3:30 AM | I/m Sitting on BED — | [illegible] |
| 3:45 | I/m Sitting on Bed | [illegible] |
| 4:00 AM | I/m Sitting on BED | [illegible] |
| 4:15 | I/m Sitting on BED | [illegible] |
| 4:30 | I/m Standing at Door talking | [illegible] |
| 4:45 | I/m [redacted] Standing at Door talking | [illegible] |
| 5:00 AM | I/m [redacted]itting on Bed — | [illegible] |
| 5:15 AM | I/m Standing at Door | [illegible] |
| 5:30 AM | I/m Standing at Door | [illegible] |
| 5:45 AM | I/m Standing at Door | [illegible] |
| 6:00 AM | I/m Standing at Door | [illegible] |
| | | |
| | | |
| | | |
| | | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**



EFTA00041956

# Suicide Watch Chronological Log

## Staff Suicide Watch Observers Only

**Name of inmate on watch:**

Epstein, J.

**Register #:**

76318-054

**Institution:**

MCC New York

**Date Watch Began / Ended**

July 23, 2019 - July 24, 2019

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

SWCL - STAFF

# STAPLE LOCAL PROCEDURES HERE

**Check one of the following:**

☑ **This is the initial log book for this suicide watch.**

**Enter date and time watch began:**

July 23, 2019 at 1:40AM

☐ **This a continuation log book for this watch.**

**Enter date and time this watch book was initiated:**

_____

**Instructions to Observer:**

**Document your observations every** 15 **minutes.**

**Legibly print *and* sign your name at the beginning of your shift.**

Epstein

**Suicide Watch Observation Log**

Name of Inmate on watch:

Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:40AM | Inmate brought down to suicide cell #4 | |
| 1:45AM | Inmate lying on bed | |
| 2:00AM | Inmate sitting on bed talking | |
| 2:15AM | Inmate states his cellmate tried to kill him | |
| 2:30AM | Inmate sitting on bed trying to remember what happened | |
| 2:45AM | Inmate sitting on bed | |
| 3:00AM | Inmate sitting on bed | |
| 3:15AM | Lt. Anderson takes pictures of inmate | |
| 3:30AM | Inmate sitting on bed | |
| 3:45AM | Inmate sitting on bed | |
| 4:00AM | Inmate sitting on bed | |
| 4:15AM | Inmate sitting on bed | |
| 4:30AM | Inmate standing at door talking | |
| 4:45AM | Inmate standing at door talking | |
| 5:00AM | Inmate sitting on bed | |
| 5:15AM | Inmate standing at door | |
| 5:30AM | Inmate standing at door | |
| 5:45AM | Inmate standing at door | |
| 6:00AM | Inmate standing at door | |
| 6:15AM | Inmate standing at door | |
| 6:30AM | Inmate standing at door | |
| 6:45AM | Inmate standing at door | |
| 7:00AM | Inmate standing at door | |
| | | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**



EFTA00041959

Mail Attachment

[redacted]

[redacted]

**ASSOCIATE WARDEN**

[redacted] **Ext.** [redacted] **( Preferred Voice )**
[redacted] **Ext.** [redacted] **( Work Voice )**
[redacted] **( Voice Cell )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**
*Family:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Work Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Psych Reconst - Epstein #76318-054**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | [redacted], NYM/Executive Staff |
| **Date** | 2019/10/04 09:18 |
| **Subject:** | Psych Reconst - Epstein #76318-054 |
| **Attachments:** | TEXT.htm, Psych Reconst - Epstein #76318-054.docx |

Please see the attached for your records.

Thank you

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D970E6B.NYMDOM1.NYMADM1.100.1326C35.1.C 8C5.1 |
| **Message Path** | xml\Trash\5D970E6B.NYMDOM1.NYMADM1.100.1 326C35.1.C8C5.1.xml |
| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | NYM/Executive Staff |
| **Cc** | [redacted] |
| **Subject** | Psych Reconst - Epstein #76318-054 |
| **Scheduled date** | 2019-10-04 09:18:35 |
| **Creation date** | 2019-10-04 09:18:35 |
| **Modified date** | 2019-10-07 06:44:56 |
| **Delivered date** | 2019-10-04 09:18:36 |
| **Message size** | 54 |
| **Attachments size** | 41574 |
| **Total size** | 41639 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D970E6B.NYMDOM1.NYMADM1.200.2000038.1.A<br>3CC5.1@45:5D970E6B.NYMDOM1.NYMADM1.100.1<br>326C35.1.C8C5.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 193 |
| **Date** | 2019-10-04 05:18:34 |
| **CA** | b49edad775a5fb3560f2abcf03aed137 |
| **Hash** | 405C1AEE77D003E24F798A37D65D795E25648D70 4D69215079D98154EAB4A9EBBB47C954 |
| **Attachment** | Psych Reconst - Epstein #76318-054.docx |
| **Name** | Psych Reconst - Epstein #76318-054.docx |
| **Content ID** | 5D970E6B.NYMDOM1.NYMADM1.200.2000038.1.A<br>3CC6.1@45:5D970E6B.NYMDOM1.NYMADM1.100.1<br>326C35.1.C8C5.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 41381 |
| **Date** | 2019-10-04 05:17:50 |
| **CA** | 18422dc93be355b07b253901428b888f |
| **Hash** | D8C04002F0D9FCF1227973C2B6FABE49711AC3DD 82F6A7E81AEABEF59DDC752DA285F9ED |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | jpetrucci@bop.gov |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | NYM/Executive Staff |
| **Display Name** | NYM/Executive Staff |
| **Email** | NYM/Executive Staff@bop.gov |
| **UUID** | 4237CDC0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroup |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |

| | |
|---|---|
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D970E6B.NYMDOM1.NYMADM1.100.1326C35.1.C 8C5.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] FAIADM1.FAIDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-10-12 22:07:28 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

Psych Reconst - Epstein #76318-054.docx

**PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH**

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction to avoid interference with pending investigations by other Department of Justice components. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

| | |
|---|---|
| Name: | Jeffrey Epstein |
| Register Number: | 76318-054 |
| Date of Death: | 08-10-2019 |
| Prepared by: | [redacted], National Suicide Prevention Coordinator, Psychology Services Branch, Central Office |

**BACKGROUND INFORMATION**

Mr. Jeffrey Epstein was a 66-year-old, White male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. [redacted] C. Wills, former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of [redacted], Sex Offender Treatment Programs Coordinator, Central Office; Dia Boutwell, Mental Health Treatment Coordinator, Central Office; and [redacted], Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

**Social History:** Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible.
The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was



EFTA00041968

dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with Steven Jude Hoffenberg in the late 1980s. Mr. Hoffenberg was described as his first mentor. Mr. Hoffenberg was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later, Leslie Wexner, Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as Mr. Wexner's mentee, Mr. Epstein was again accused of misappropriating funds-more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

**Legal History:** Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge [redacted] M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.



EFTA00041969

**Institutional History:** On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening. Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate Reyes) commissary account for unknown reasons.

**HEALTH CARE AND PERSONALITY DESCRIPTION**

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no known available records. Any records that may have been maintained relating to Mr. Epstein's incarceration in Florida were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR), Dr. Kari Schlessinger, Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with [redacted], National Suicide Prevention Coordinator on July 8, 2019, Dr. [redacted], Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal



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thoughts at that time, but due to the potential for other risk factors listed above, the on-call psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with [redacted]. She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

On July 23, 2019, [redacted], the on-call psychologist was notified Mr. Epstein had been found in his cell with a piece of orange cloth around his neck. Reportedly, he was observed lying in the fetal position on the floor with a noose around his neck. Medical staff evaluated Mr. Epstein and found friction marks and superficial reddening of the neck skin and one knee. He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in- person suicide risk assessment. Dr. [redacted], Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. Mr. Epstein denied any knowledge of how he received marks on his neck and initially informed staff he believed his cellmate,Nicholas Tartaglione, had attempted to kill him. Special Investigative Services (SIS) staff opened an investigation to assess Mr. Epstein's safety and collect facts surrounding the episode. Despite this investigation, staff was unable to determine whether he was assaulted or engaged in self-directed violence.
Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." Dr. Imeri was notified on August 1, 2019, about this paperwork. She consulted with [redacted] and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges



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adjusting to his environment and changes in his lifestyle. He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit.
On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told Dr. Imeri the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the comer with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

**ANTECEDENT CIRCUMSTANCES**

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

On July 23, 2019, Mr. Epstein was found unresponsive in his cell. The motivation and context were never fully determined. After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation. Dr. Imeri sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This
e-m ail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction; SlaveCraft: Roadmaps for Erotic Servitude;* and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners.* Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by [redacted], a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities.
According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain Reyes #85993-054)



EFTA00041972

did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. According to a memorandum from [redacted], SHU staff were informed at approximately 1:50 p.m. that Mr. Epstein's cellmate would likely not return from court. Furthermore, [redacted] noted Mr. Epstein would need a cellmate upon arrival from his attorney visit.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from [redacted] indicates Officer [redacted] and Material Handler Supervisor [redacted] made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

**DESCRIPTION OF SCENE**

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of lncident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the body alarm, and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. It was not possible to confirm this timeline without viewing video footage.

**CONCLUSIONS/RECOMMENDATIONS**

A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared



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to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high- profile individuals. Approximately two-and-a-half weeks before his death, Mr. Epstein appeared to attempt suicide, but ultimately denied it was a suicide attempt. He was convincing in his denial. On that occasion, he was saved because his cellmate notified BOP staff. In the weeks before his death, he made statements that he was "a coward" and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. The lack of significant interpersonal connections, a complete loss of his status in both the community and among associates, and the idea of potentially spending his life in prison were likely factors contributing to Mr. Epstein's suicide.

The following recommendations concern institution operations: **Corr Svc/ Psych**

1. Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

   It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

**Exec/IDO**

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

**Corr Svc / Legal**

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted] explaining a consultation between [redacted] and



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[redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted]

**Legal**

reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

**Exec Staff**

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

**Psyc Svc**

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer Silva wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

   [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self-directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

   Dr. Schlessinger entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of S9licitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. [redacted]



EFTA00041975

Dr. Schlessinger completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

Ysmael Joaquin, Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

**Psyc**

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. Ms. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted] to Dr. Schlessinger with a carbon copy to [redacted] on August 12, 2019. Of note, Ms. [redacted] did not make an entry explaining why she was making the log book changes. Additionally, Ms. [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer [redacted] nor was Ms. [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why Ms. [redacted] attempted to correct Officer [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

**Corr Svc**

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower.
There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book; 179



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out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

**AW Edge**

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

   According to a memorandum from Unit Manager Nathaniel Bullock on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. Mr. Bullock (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.
   Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told Mr. Bullock he was calling his mother who, according to public records, has been deceased since 2004.

   It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, Elba Torres, Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was



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**Psyc Svc**

okay, and he reportedly said he was. However, Ms. [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant Medina opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if Ms. Torres was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by Dr. Schlessinger at approximately 9:30 a.m.

**Psyc Svc**

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

**PP-63 Func**

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., Dr. Imeri sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch



EFTA00041978

or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by Dr. Imeri for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

**Exec**

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs ofnametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

**Psyc Svc**

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.



EFTA00041979

**Exec**

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

**Exec Staff**

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

   Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

**Corr/Svc**
**Psyc Svc**

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer L. Grey failed to sign post orders for SHU #3 post.

    Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], [redacted], and [redacted].

**Psyc Svc**

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing



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the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

**Psyc Svc**

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

**Corr Svc/ Legal**



EFTA00041981

## DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff
Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy
Video Showing Scene and Staff Response
Sentry Documentation
SIS Case File Index Psychology
File PDS-BEMR
Psychological Observation Procedural Memorandum Post
Orders
Lieutenant Logs
Attorney Logs Staff
Roster
Medical Information/Records (BEMR)
BOP Twenty-Four Hour Death Report
Pre-Sentence Report
Note(s) Left Behind by Deceased Time
Line
Autopsy Request & Report
Inmate Central File
Court Return Screening Form Prisoner
Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable)
Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention
Orders (If applicable)
30 minute SHU rounds BP
292's & 295's



EFTA00041982

**Fwd: hi and a question**

**From** Lee Plourde
**To** Justin B. Long
**Date** 2019/07/24 23:01
**Subject:** Fwd: hi and a question
**Attachments:** TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Weiser, Ben" <weiser@nytimes.com>
Date: 7/24/19 10:47 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Subject: hi and a question

>>> "Weiser, Ben" 07/24/2019 22:47 >>>
hi Lee,
hope you are well. We saw an article tonight on someting called Radaronline reporting that Jeffrey Epstein attempted to commit suicide at the MCC (unsuccessfully.)

Are you in a position to help me on that with some sort of confirmation or information. (Or to dispel its veracity?) thanks, Ben

--
Benjamin Weiser

Reporter, The New York Times

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@benweisernyt

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D38E363.NYMDOM1.NYMADM1.100.165396E.1.5 9388.1 |
| **Message Path** | xml/Mailbox/5D38E363.NYMDOM1.NYMADM1.100 .165396E.1.59388.1.xml |
| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | Justin B. Long |
| **Subject** | Fwd: hi and a question |
| **Scheduled date** | 2019-07-24 23:01:42 |
| **Creation date** | 2019-07-24 23:01:42 |
| **Modified date** | 2019-07-25 09:20:50 |
| **Delivered date** | 2019-07-24 23:01:55 |
| **Message size** | 837 |
| **Attachments size** | 1455 |
| **Total size** | 2303 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D38E363.NYMDOM1.NYMADM1.200.2000038.1.9 D696.1@45:5D38E363.NYMDOM1.NYMADM1.100.1 65396E.1.59388.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1455 |
| **CA** | 574e381e9a17ab687c0362ecb948e363 |
| **Hash** | 9FB0130428F824F3ECF2E457DD49C1C752B32BF1 AA3CB1FFE2B8DF58F143BB114D19F89E |
| **Recipients** | 1 |
| **Recipient** | Justin B. Long |
| **Display Name** | Justin B. Long |
| **Email** | jblong@bop.gov |
| **UUID** | 82684981-0F46-0000-BD8C-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-24 23:01:57 |
| **DownloadedByThirdParty** | 2019-07-24 23:01:58 |
| **Opened** | 2019-07-25 09:19:45 |
| **Replied** | 2019-07-25 09:20:45 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D38E363.NYMDOM1.NYMADM1.100.165396E.1.5 9388.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Lee Plourde@BOP15536.DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |

| | |
|---|---|
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-02 17:27:27 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:13:42 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:47:27 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:29:38 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Press Release - MCC New York.pdf**

**From** "Zapotosky, Matt"
**To** Lee Plourde
**Date** 2019/08/10 11:49
**Subject:** Re: Press Release - MCC New York.pdf
**Attachments:** TEXT.htm, Mime.822

Thank you, Lee. Some additional questions:
Did Mr. Epstein apparently hang himself?
Who found him? An officer? Another inmate?
Was he in his cell alone?
Was he on some type of suicide watch, given the incident last month, and what did that entail?

Many thanks,

Matt Zapotosky | The Washington Post
(202) 629-8435 (cell)

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**From:** Lee Plourde <lplourde@bop.gov>
**Sent:** Saturday, August 10, 2019 11:46:32 AM
**To:** Zapotosky, Matt <matt.zapotosky@washpost.com>
**Subject:** Press Release - MCC New York.pdf

**CAUTION: EXTERNAL SENDER**

Good morning,

Please see the attached press release of an incident that iccured this morning August 10, 2019 at MCC New York 150 Park Row, NY 10007. If you should have any further questions please feel free to contact me.

Thank you

Lee Plourde.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4EAF54.NYMDOM1.NYMADM1.100.165396E.1.5 A138.1 |
| **Message Path** | xml/Mailbox/5D4EAF54.NYMDOM1.NYMADM1.100 .165396E.1.5A138.1.xml |
| **From** | "Zapotosky, Matt" |
| **Display Name** | "Zapotosky, Matt" |
| **Email** | matt.zapotosky@washpost.com |
| **Reply To** | matt.zapotosky@washpost.com |
| **Text** | "Zapotosky, Matt" |
| **To** | Lee Plourde |
| **Subject** | Re: Press Release - MCC New York.pdf |
| **Scheduled date** | 2019-08-10 11:48:38 |
| **Creation date** | 2019-08-10 11:48:38 |
| **Modified date** | 2019-08-10 14:54:15 |
| **Delivered date** | 2019-08-10 11:49:41 |
| **Message size** | 815 |
| **Attachments size** | 16606 |
| **Total size** | 17432 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4EAF54.NYMDOM1.NYMADM1.200.20000D1.1.9 1FCB.1@45:5D4EAF54.NYMDOM1.NYMADM1.100.1 65396E.1.5A138.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 2659 |
| **CA** | 3af25c146f1fdadc22099ab8203f25bc |
| **Hash** | 5D9FFA412E962CBBB1BDBA7DDD80E11CD6DCD19C 927F876FEB4AA69947A44F1E212BFBFC |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D4EAF54.NYMDOM1.NYMADM1.200.20000D1.1.9 1FCC.1@45:5D4EAF54.NYMDOM1.NYMADM1.100.1 65396E.1.5A138.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 13947 |
| **CA** | 4ad9b85769c45854a3d91333760be5b5 |
| **Hash** | 55BEBF4770D22D88B68CFE1B342F003FD5C06272 94A06A48ACF6440809D4913C5AC2C380 |
| **Recipients** | 1 |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4EAF54.NYMDOM1.NYMADM1.100.165396E.1.5 A138.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |

| | |
|---|---|
| **Account** | Lee Plourde@BOP15536.DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 17:26:23 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:29:38 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "Zapotosky, Matt" <matt.zapotosky@washpost.com>
**To:** Lee Plourde <lplourde@bop.gov>
**Subject:** Re: Press Release - MCC New York.pdf
**Sent:** Sat, 10 Aug 2019 15:48:38 +0000

Thank you, Lee. Some additional questions:

Did Mr. Epstein apparently hang himself?

Who found him? An officer? Another inmate?

Was he in his cell alone?

Was he on some type of suicide watch, given the incident last month, and what did that entail?

Many thanks,

Matt Zapotosky | The Washington Post

(202) 629-8435 (cell)

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**From:** Lee Plourde <lplourde@bop.gov>
**Sent:** Saturday, August 10, 2019 11:46:32 AM
**To:** Zapotosky, Matt <matt.zapotosky@washpost.com>
**Subject:** Press Release - MCC New York.pdf

**CAUTION: EXTERNAL SENDER**

Good morning,

Please see the attached press release of an incident that iccured this morning August 10, 2019 at MCC New York 150 Park Row, NY 10007. If you should have any further questions please feel free to contact me.

Thank you

Lee Plourde.

**Fwd: Re: Media inquiry - Fox News - re: former AW** [redacted]

| | |
|---|---|
| **From** | Justin B. Long |
| **To** | Lee Plourde, Michael Carroll |
| **Date** | 2019/11/14 17:53 |
| **Subject:** | Fwd: Re: Media inquiry - Fox News - re: former AW [redacted] |
| **Attachments:** | TEXT.htm |

This is the final version approved by IPPA that I'm sending now to the reporter

**Reporter:**
Kat Reuschle - Fox News

**Question:**
Hi there can you confirm whether case manager [redacted] is still working with SHU inmates at MCC or has he been transferred to a different caseload, unit or facility after Jeffrey Epstein death? Also can you confirm the status of Assistant Warden [redacted]?

**Proposed Response:**
[redacted] is employed by the Bureau of Prisons (BOP) as the Associate Warden at MCC New York and [redacted] is employed by the BOP at Metropolitan Detention Center (MDC) Brooklyn.

[redacted]
Public Information Office
Federal Bureau o[redacted]
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DCD94A1.NYMDOM1.NYMADM1.100.165396E.1.6 012C.1 |
| **Message Path** | xml\Mailbox\5DCD94A1.NYMDOM1.NYMADM1.100 .165396E.1.6012C.1.xml |
| **From** | Justin B. Long |
| **Display Name** | Justin B. Long |
| **Email** | jblong@bop.gov |
| **UUID** | 82684981-0F46-0000-BD8C-000000000000 |
| **Reply To** | jblong@bop.gov |
| **Text** | Justin B. Long |
| **To** | Lee Plourde; Michael Carroll |
| **Subject** | Fwd: Re: Media inquiry - Fox News - re: former AW [redacted] |
| **Scheduled date** | 2019-11-14 17:53:35 |
| **Creation date** | 2019-11-14 17:53:35 |
| **Modified date** | 2019-11-14 18:04:39 |
| **Delivered date** | 2019-11-14 17:53:38 |
| **Message size** | 715 |
| **Attachments size** | 3099 |
| **Total size** | 3825 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DCD94A1.NYMDOM1.NYMADM1.200.200008B.1.2 E031.1@45:5DCD94A1.NYMDOM1.NYMADM1.100.1 65396E.1.6012C.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3099 |
| **Date** | 2019-11-14 12:53:34 |
| **CA** | 7bd8d1890b42937ef042145a91111485 |
| **Hash** | 26F8447696BFAFF628E602C1AE1AADC91F555597 015065A35E37CCEE0002E18C861C10B6 |
| **Recipients** | 2 |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Michael Carroll |
| **Display Name** | Michael Carroll |
| **Email** | mwcarroll@bop.gov |
| **UUID** | 992D59C0-100F-0000-BC05-0000F6A057CD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DCD94A1.NYMDOM1.NYMADM1.100.165396E.1.6 012C.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | Lee Plourde@BOP15536.DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |

| | |
|---|---|
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-29 17:45:22 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Epstein arrival at MCC**

**From** [redacted]

**To** [redacted]

**Date** 2019/08/12 13:52

**Subject:** Re: Epstein arrival at MCC

**Attachments:** TEXT.htm

Thanks!!

>>> [redacted] 8/12/2019 1:50 PM >>>
This appears consistent with PDS. The one edit I suggest based on PDS is to delete the text I colored red and replace it with the green. PDS reflects he was placed in Psyc Observation that night after he returned from court and was assessed the next morning.

>>> [redacted] 8/12/2019 1:17 PM >>>
Please review for accuracy before I send to [redacted].

[redacted], here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).
7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.
7/8/19: Upon return from court of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.
7/10/19: Returned to SHU with cell mate. Remains until 7/23.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D516F02.BOPMSCO.PO4.100.1316B72.1.49DA9 .1 |
| **Message Path** | xml/Trash/5D516F02.BOPMSCO.PO4.100.1316B 72.1.49DA9.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | HHurwitz@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Epstein arrival at MCC |
| **Scheduled date** | 2019-08-12 13:52:02 |
| **Creation date** | 2019-08-12 13:52:02 |
| **Modified date** | 2019-08-12 13:57:31 |
| **Delivered date** | 2019-08-12 13:52:02 |
| **Message size** | 1241 |
| **Attachments size** | 1744 |
| **Total size** | 2996 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D516F02.BOPMSCO.PO4.200.200000D.1.3B26E 6.1@45:5D516F02.BOPMSCO.PO4.100.1316B72. 1.49DA9.1@1:9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1744 |
| **Date** | 2019-08-12 09:52:05 |
| **CA** | 71b03b66cecd9f7b1e2c3667394ba1b6 |
| **Hash** | D00CD14AC6E47AB72AC964609D43ED75E6D46C2B AFCB4BD8C912E45DE15AFE9042D798CA |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | aleukefeld@bop.gov |
| **UUID** | 48744D50-140A-0000-AB85-2D9ED0CC8C14 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 13:52:02 |
| **DownloadedByThirdParty** | 2019-08-12 13:52:03 |
| **Opened** | 2019-08-12 13:57:30 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D516F02.BOPMSCO.PO4.100.1316B72.1.49DA9 .1@1:9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843517150 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.BOPMSCO.PO4.100.0.1.0.1@18 |

| | |
|---|---|
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-18 23:55:17 EDT | Created | cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 14:03:48 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-27 13:57:47 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Noteworthy News Clips 11-25-2019**

| | |
|---|---|
| **From** | Susan Allison |
| **To** | Bradley [redacted] Gross, Darrin Harmon, Gene Beasley, [redacted], Jeffery Keller, [redacted], [redacted] Wills, Kenneth Hyle, [redacted], Michael Carvajal, Mina Raskin, Nicole English, Patrick [redacted]. O'Connor, [redacted], [redacted], Shaina Vanek |
| **Date** | 2019/11/25 14:17 |
| **Subject:** | Noteworthy News Clips 11-25-2019 |
| **Attachments:** | TEXT.htm |

**AG Barr: Epstein's death was a perfect storm, of screw-ups**
(AP) (Multiple outlets)
https://www.telegraphherald.com/ap/state/article_6ede1aa4-d6dc-53c0-a91c-bb1d61f24621.html
Attorney General William Barr said he initially had his own suspicions about financier Jeffrey Epstein's death while behind bars at one of the most secure jails in America but came to conclude that his suicide was the result of "a perfect storm of screw-ups."

**Jeffrey Epstein's Death Shows the Need for Prison Reform**
The New York Times- Letter to the Editor/Judge
https://www.nytimes.com/2019/11/24/opinion/letters/jeffrey-epstein-prisons.html
The indictment of two Metropolitan Correctional Center guards for not checking on inmates on the night of Jeffrey Epstein's death is not the full accounting to which Mr. Epstein's family, his alleged victims and the public are entitled.

**The First Step Act promised widespread reform. What has the criminal justice overhaul achieved so far?**
NBC News
https://www.nbcnews.com/politics/politics-news/first-step-act-promised-widespread-reform-what-has-criminal-justice-n1079771
In 2004, when Tanesha Bannister was 29, a judge sentenced her to life in prison for selling crack, convincing the single mother of two she'd never be free again.

**Fight to restart federal executions could go to Supreme Court: Attorney General**
Inland news today
http://www.inlandnewstoday.com/story.php?s=56966
Attorney General William Barr said that the Trump administration's effort to restart federal executions could go to the Supreme Court.

**Gallup survey reveals most Americans support life imprisonment over death penalty**
Tulsa World
https://www.tulsaworld.com/news/gallup-survey-reveals-most-americans-support-life-imprisonment-over-death/article_335e363e-9f9d-57e9-b1d6-83d35924ac2b.html
A recent Gallup survey regarding the death penalty revealed a majority of Americans now favor life imprisonment without parole as a punishment for murder over capital punishment when given a choice between the two.

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|---|---|
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| **From** | Susan Allison |
| **Display Name** | Susan Allison |
| **Email** | SAllison@bop.gov |
| **UUID** | 737B5700-16FD-0000-BF9C-000083202C73 |
| **Reply To** | SAllison@bop.gov |
| **Text** | Susan Allison |
| **To** | Bradley [redacted] Gross; Darrin Harmon; Gene Beasley; Hugh Hurwitz; Jeffery Keller; [redacted]; [redacted] Wills; Kenneth Hyle; [redacted]; Michael Carvajal; Mina Raskin; Nicole English; Patrick [redacted]. O'Connor; [redacted]; [redacted]; Shaina Vanek |
| **Subject** | Noteworthy News Clips 11-25-2019 |
| **Scheduled date** | 2019-11-25 14:17:26 |
| **Creation date** | 2019-11-25 14:17:26 |
| **Modified date** | 2019-11-25 14:36:42 |
| **Delivered date** | 2019-11-25 14:17:27 |
| **Message size** | 2018 |
| **Attachments size** | 8093 |
| **Total size** | 10122 |
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| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DDBE276.BOPMSCO.PO4.200.20000CB.1.241EF 8.1@45:5DDBE276.BOPMSCO.PO4.100.1316B72. 1.4E309.1@1:55B60DD9.BOPMSCO.PO4.100.131 6B72.1.4A.1@13 |
| **Is Inline** | false |
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| **Hash** | 6607636D228A488210E9BD1940823BB2C0D33A2E 1D863C8339B01D55B1A9278EAE46ACD4 |
| **Recipients** | 16 |
| **Recipient** | Bradley [redacted] Gross |
| **Display Name** | Bradley [redacted] Gross |
| **Email** | BGross@bop.gov |
| **UUID** | F09FC101-1656-0000-8495-000083219F58 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Darrin Harmon |
| **Display Name** | Darrin Harmon |
| **Email** | djharmon@bop.gov |
| **UUID** | CC515C90-02CF-0000-BDF1-457F7FF4607B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Gene Beasley |
| **Display Name** | Gene Beasley |
| **Email** | gbeasley@bop.gov |
| **UUID** | B5927150-1653-0000-9294-751C62334A6C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jeffery Keller |
| **Display Name** | Jeffery Keller |
| **Email** | jkeller@bop.gov |
| **UUID** | CD0296F0-044A-0000-893A-39A2F22875A3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | jkrueger@bop.gov |
| **UUID** | C9BD4C60-050D-0000-B363-DC66561970DB |

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| **Distribution Type** | TO |
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| **Recipient** | [redacted] Wills |
| **Display Name** | [redacted] Wills |
| **Email** | JWills@bop.gov |
| **UUID** | 794B2E01-157F-0000-BFB5-000083202C73 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Kenneth Hyle |
| **Display Name** | Kenneth Hyle |
| **Email** | KHyle@bop.gov |
| **UUID** | 4FA5EEC0-0358-0000-83F5-C300F500FA00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lcgriffith@bop.gov |
| **UUID** | 70485C81-1F82-0000-8528-000083219F45 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Michael Carvajal |
| **Display Name** | Michael Carvajal |
| **Email** | mcarvajal@bop.gov |
| **UUID** | 695F8300-02C5-0000-95CF-85908232EF87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Mina Raskin |
| **Display Name** | Mina Raskin |
| **Email** | MRaskin@bop.gov |
| **UUID** | A7F28180-038D-0000-A5B0-7A0022000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Nicole English |
| **Display Name** | Nicole English |
| **Email** | ncenglish@bop.gov |
| **UUID** | 6A70A5D0-05EF-0000-A5A4-F50F8FD3C03A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Patrick [redacted]. O'Connor |
| **Display Name** | Patrick [redacted]. O'Connor |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | sdthompson@bop.gov |
| **UUID** | F55D4040-146D-0000-94D5-00008324673C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Shaina Vanek |
| **Display Name** | Shaina Vanek |
| **Email** | svanek@bop.gov |
| **UUID** | 8B49E501-21AB-0000-B5CD-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |

| | |
|---|---|
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DDBE276.BOPMSCO.PO4.100.1316B72.1.4E309 .1@1:55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@13 |
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| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
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| **Type** | Normal |
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| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-06 23:44:10 EST | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Defense private investigator/permission to visit mcc**

| | |
|---|---|
| **From** | Sarah Sacks |
| **To** | [redacted] JohnsonBennett EpsteinJoy AassiddaaNicole McFarland |
| **Date** | 2019/12/05 15:39 |
| **Subject:** | Re: Defense private investigator/permission to visit mcc |
| **Attachments:** | TEXT.htm, Sponsoring Attorney form.pdf, Mime.822 |

Hello again.
I am attaching the Sponsoring Attorney form with Bennett Epstein's signature instead of an electronic signature.
Please let us know if you need anything else from us. Thank you.
Sarah M. Sacks, Esq.
EPSTEIN SACKS PLLC
Office: 212.684.1230
Mobile: 917.566.6196

**CONFIDENTIALITY:** This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 3:03 PM Sarah Sacks <sarahsacksesq@gmail.com> wrote:

> Ms. Aassiddaa,
> Attached please find the BOP visitation form and licensing credentials from the private investigator.
> Please let me know what else you need from us. We recently received CJA permission for Mr. O'Brien to travel to NYC to visit our client with us at the MCC on Monday and Tuesday next week, so I appreciate your helping us to expedite this process.
> Best, Sarah
> Sarah M. Sacks, Esq.
> EPSTEIN SACKS PLLC
> Office: 212.684.1230
> Mobile: 917.566.6196
>
> **CONFIDENTIALITY:** This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.
>
> On Thu, Dec 5, 2019 at 1:09 PM [redacted] <a10johnson@bop.gov> wrote:
>
>> Hi Sarah,
>>
>> Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to Ms. Aassiddaa, cc'ed, so she can process it.
>>
>> Thank you,

[redacted]

>>> Sarah Sacks <sarahsacksesq@gmail.com> 12/5/2019 12:24 PM >>>
Hi [redacted]. I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.

Sent from my iPhone

| Properties | |
|---|---|
| **Property** | **Value** |
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| **Message Path** | xml\Mailbox\5DE924A7.NYMDOM1.NYMADM1.100 .1373875.1.805A5.1.xml |
| **From** | Sarah Sacks |
| **Display Name** | Sarah Sacks |
| **Email** | sarahsacksesq@gmail.com |
| **Reply To** | sarahsacksesq@gmail.com |
| **Text** | Sarah Sacks |
| **To** | [redacted] |
| **Cc** | Bennett Epstein; Joy Aassiddaa; Nicole McFarland |
| **Subject** | Re: Defense private investigator/permission to visit mcc |
| **Scheduled date** | 2019-12-05 15:36:00 |
| **Creation date** | 2019-12-05 15:36:00 |
| **Modified date** | 2019-12-05 15:56:53 |
| **Delivered date** | 2019-12-05 15:39:20 |
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| **Attachments size** | 106602 |
| **Total size** | 108934 |
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| **Hash** | 2FD2C1902376C4F60665AEE50C6CB972A8E7E3ED 733C94752CCEFB3D8075C52D1863062B |
| **Attachment** | Sponsoring Attorney form.pdf |
| **Name** | Sponsoring Attorney form.pdf |
| **Content ID** | 5DE924A7.NYMDOM1.NYMADM1.200.2000005.1.1 5FD43.1@45:5DE924A7.NYMDOM1.NYMADM1.100. 1373875.1.805A5.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
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| **Name** | Mime.822 |
| **Content ID** | 5DE924A7.NYMDOM1.NYMADM1.200.2000005.1.1 5FD44.1@45:5DE924A7.NYMDOM1.NYMADM1.100. 1373875.1.805A5.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
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| **CA** | 6bbca7ce6b9d917e1a78db00d20c8811 |
| **Hash** | 76F22E243A591FC24136679EA072EAB0422C49D0 C17CA4B705B86990375AC9CAC949A840 |
| **Recipients** | 4 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Bennett Epstein |
| **Display Name** | Bennett Epstein |
| **Email** | bennett_epstein@hotmail.com |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Joy Aassiddaa |
| **Display Name** | Joy Aassiddaa |
| **Email** | jaassiddaa@bop.gov |
| **UUID** | 263DFEC0-05FA-0000-B8E9-E3DDF99F0ABB |
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| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | Nicole McFarland |
| **Display Name** | Nicole McFarland |
| **Email** | [redacted] |
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| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Class Name** | GW.MESSAGE.MAIL |
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| **Type** | Mailbox |
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| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-11 10:30:59 EST | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment

Sponsoring Attorney form.pdf

## STATEMENT OF SPONSORING ATTORNEY

I hereby certify that I am a licensed member of the bar of the State of New York

and that I employ or supervise Joseph O'Brien.

I authorize Joseph O'Brien to represent me and request that as my representative she/he be allowed to interview and correspond with Nikolai Niftalijev, Federal Register Number 87066-054, who is currently confined at MDC Brooklyn/ MCC New York, I further certify that Joseph O'Brien is aware of the responsibility of her/his role as my representative and is able to meet this responsibility. I pledge that I will supervise my representative's activities. I accept personal and professional responsibility for all acts of my representative which affect the institution, its inmates or staff.

Attorney's printed name: Bennett M. Epstein

Address: 100 Lafayette Street, Suite 502, New York, NY 10013

Telephone Number: 212 684 1230

Attorney's Signature: [signature]

Date Completed: 12/5/19



Revised 2/01/08

EFTA00042012

**Noteworthy News Articles 8.26.2019**

| | |
|---|---|
| **From** | Susan Allison |
| **To** | Bradley [redacted] Gross, Chris Bina, Darrin Harmon, David Shinn, Gene Beasley, [redacted], Jeffery Keller, [redacted], [redacted] Wills, Kenneth Hyle, [redacted], Michael Carvajal, Patrick [redacted]. O'Connor, [redacted], [redacted], Shaina Vanek |
| **Date** | 2019/08/26 11:44 |
| **Subject:** | Noteworthy News Articles 8.26.2019 |
| **Attachments:** | TEXT.htm |

**Psychologist had approved Jeffrey Epstein's removal from suicide watch**
Reuters
https://news.yahoo.com/psychologist-approved-jeffreys-epsteins-removal-001926591.html
A psychologist at the federal detention center in New York City where financier Jeffrey Epstein was jailed on sex-trafficking charges had approved his removal from suicide watch before he killed himself, the U.S. Justice Department said on Friday. The disclosure came in a letter dated on Thursday from Assistant Attorney General Stephen Boyd and addressed to the leaders of the Judiciary Committee of the U.S. House of Representatives, seeking details about the circumstances surrounding Epstein's death earlier this month.

**The U.S. [redacted] Counting Prison Suicides Even Though the Law Requires It**
Vice
https://www.vice.com/en_ca/article/gyzg4b/the-us-isnt-counting-prison-suicides-even-though-the-law-requires-it
Jeffrey Epstein's suicide in a federal prison in lower Manhattan triggered an investigation and the reassignment of two corrections officers, as well as the head of the Federal Bureau of Prisons by Attorney General William Barr. But it also shined a light on a problem: the federal government has no idea how many prisoners take their own lives in federal and state prisons, even though it's required by law to keep track. The government is obligated under the 2013 Death in Custody Reporting Act to collect and disclose information from law enforcement agencies and states on all deaths in custody, including suicides and deaths during arrest. But that never happened, in part because the Justice Department shuffled the data-collecting responsibility around to different bureaus, causing delays and leaving experts and policymakers with little information on how common prison suicide is.

**Video shows MCC inmate using illicit phone for Facebook live broadcast**
NY Post
https://nypost.com/2019/08/25/video-shows-mcc-inmate-using-illicit-phone-for-facebook-live-broadcast/
An inmate awaiting trial on murder and conspiracy charges used a cellphone to broadcast a Facebook Live video from inside the same Manhattan lockup where Jeffery Epstein hanged himself. The Post has learned. The shocking breach of security at the federal Metropolitan Correctional Center occurred last month and is part of a large-scale investigation into the use of cellphones by prisoners there, law-enforcement sources said.

**Accused Capital One hacker to remain in jail until trial, judge rules**
Washington Post
https://www.washingtonpost.com/national-security/accused-capital-one-hacker-is-at-risk-in-jail-because-she-is-transgender-her-lawyers-say/2019/08/23/f8821f9a-c5a6-11e9-9986-1fb3e4397be4_story.html
The woman accused of hacking more than 100 million files from Capital One bank will remain in jail pending her trial for one of the largest ever corporate data breaches, a federal judge ruled Friday. Magistrate Judge Michelle L. Peterson issued the decision at a hearing in federal court here. Lawyers for Paige A. Thompson had urged that she be sent to a halfway house, arguing that because their client is transgender, she will have a particularly hard time coping in an all-male unit in the federal detention center. "I have severe concerns that if you are released, you will not appear at your next court hearing," Peterson said, citing the defendant's "erratic and bizarre behavior, suicide ideation," and social media posts threatening to kill herself.

| Properties | |
|---|---|
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| **Message Path** | xml/Cabinet\IPPA/5D63C62B.BOPMSCO.PO4.10 0.1316B72.1.4A798.1.xml |
| **From** | Susan Allison |
| **Display Name** | Susan Allison |
| **Email** | SAllison@bop.gov |
| **UUID** | 737B5700-16FD-0000-BF9C-000083202C73 |
| **Reply To** | SAllison@bop.gov |
| **Text** | Susan Allison |
| **To** | Bradley [redacted] Gross; Chris Bina; Darrin Harmon; David Shinn; Gene Beasley; Hugh Hurwitz; Jeffery Keller; [redacted]; [redacted] Wills; Kenneth Hyle; [redacted]; Michael Carvajal; Patrick [redacted]. O'Connor; [redacted]; [redacted]; Shaina Vanek |
| **Subject** | Noteworthy News Articles 8.26.2019 |
| **Scheduled date** | 2019-08-26 11:44:43 |
| **Creation date** | 2019-08-26 11:44:43 |
| **Modified date** | 2019-08-26 11:45:58 |
| **Delivered date** | 2019-08-26 11:44:44 |
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| **Name** | TEXT.htm |
| **Content ID** | 5D63C62B.BOPMSCO.PO4.200.20000CB.1.2306C C.1@45:5D63C62B.BOPMSCO.PO4.100.1316B72. 1.4A798.1@1:55B60DD9.BOPMSCO.PO4.100.131 6B72.1.4A.1@13 |
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| **Recipients** | 16 |
| **Recipient** | Bradley [redacted] Gross |
| **Display Name** | Bradley [redacted] Gross |
| **Email** | BGross@bop.gov |
| **UUID** | F09FC101-1656-0000-8495-000083219F58 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Chris Bina |
| **Display Name** | Chris Bina |
| **Email** | CBina@bop.gov |
| **UUID** | 0FA41601-13FF-0000-9F46-002094103670 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Darrin Harmon |
| **Display Name** | Darrin Harmon |
| **Email** | djharmon@bop.gov |
| **UUID** | CC515C90-02CF-0000-BDF1-457F7FF4607B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | David Shinn |
| **Display Name** | David Shinn |
| **Email** | dshinn@bop.gov |
| **UUID** | 813175C0-123C-0000-B260-693F39572914 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Gene Beasley |
| **Display Name** | Gene Beasley |
| **Email** | gbeasley@bop.gov |
| **UUID** | B5927150-1653-0000-9294-751C62334A6C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jeffery Keller |
| **Display Name** | Jeffery Keller |
| **Email** | jkeller@bop.gov |
| **UUID** | CD0296F0-044A-0000-893A-39A2F22875A3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | jkrueger@bop.gov |
| **UUID** | C9BD4C60-050D-0000-B363-DC66561970DB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] Wills |
| **Display Name** | [redacted] Wills |
| **Email** | JWills@bop.gov |
| **UUID** | 794B2E01-157F-0000-BFB5-000083202C73 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Kenneth Hyle |
| **Display Name** | Kenneth Hyle |
| **Email** | KHyle@bop.gov |
| **UUID** | 4FA5EEC0-0358-0000-83F5-C300F500FA00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lcgriffith@bop.gov |
| **UUID** | 70485C81-1F82-0000-8528-000083219F45 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Michael Carvajal |
| **Display Name** | Michael Carvajal |
| **Email** | mcarvajal@bop.gov |
| **UUID** | 695F8300-02C5-0000-95CF-85908232EF87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Patrick [redacted]. O'Connor |
| **Display Name** | Patrick [redacted]. O'Connor |
| **Email** | [redacted] |
| **UUID** | 3494D6C0-1152-0000-B502-02B05D1371F3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | sdthompson@bop.gov |
| **UUID** | F55D4040-146D-0000-94D5-00008324673C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Shaina Vanek |
| **Display Name** | Shaina Vanek |
| **Email** | svanek@bop.gov |
| **UUID** | 8B49E501-21AB-0000-B5CD-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |

| | |
|---|---|
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D63C62B.BOPMSCO.PO4.100.1316B72.1.4A798 .1@1:55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | IPPA |
| **ID** | 55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@ 13 |
| **Name** | IPPA |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-07 00:50:38 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Epstein, Reg. No. 76318-054**

| | |
|---|---|
| **From** | Charisma Edge |
| **To** | [redacted] |
| **Date** | 2019/08/10 18:14 |
| **Subject:** | Epstein, Reg. No. 76318-054 |
| **Attachments:** | TEXT.htm, 2019_08_10_18_12_55.pdf, Charisma Edge.vcf |

Psych Ops discontinued on 7/30/18 at 8:15 am

[redacted]
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. 6451
cedge@bop.gov
NYM/AW-Programs~@bop.gov

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4F096C.NYMDOM1.NYMADM1.100.170316D.1.8 1E7.1 |
| **Message Path** | xml/Mailbox/5D4F096C.NYMDOM1.NYMADM1.100 .170316D.1.81E7.1.xml |
| **From** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | cedge@bop.gov |
| **Text** | Charisma Edge |
| **To** | [redacted] |
| **Subject** | Epstein, Reg. No. 76318-054 |
| **Scheduled date** | 2019-08-10 18:14:04 |
| **Creation date** | 2019-08-10 18:14:04 |
| **Modified date** | 2019-08-10 18:46:12 |
| **Delivered date** | 2019-08-10 18:14:04 |
| **Message size** | 185 |
| **Attachments size** | 552302 |
| **Total size** | 552498 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4F096C.NYMDOM1.NYMADM1.200.200000D.1.F 4F90.1@45:5D4F096C.NYMDOM1.NYMADM1.100.1 70316D.1.81E7.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 551 |
| **Date** | 2019-08-10 14:14:10 |
| **CA** | e38c4e859152f653542abe8b3e235226 |
| **Hash** | 2999A6F5B652771A2BB4B08CD8FB2E2485A91AD9 6835F76B5849D7A60E86114C99F806F9 |
| **Attachment** | 2019_08_10_18_12_55.pdf |
| **Name** | 2019_08_10_18_12_55.pdf |
| **Content ID** | 5D4F096C.NYMDOM1.NYMADM1.200.200000D.1.F 4F91.1@45:5D4F096C.NYMDOM1.NYMADM1.100.1 70316D.1.81E7.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 551338 |
| **Date** | 2019-08-10 14:13:00 |
| **CA** | c041f649fcf190e2680bb4b13c6f5b98 |
| **Hash** | C8A14EA3B4607AA45BF662ACEC35E793F0CB07E7 B190FEF822BEF1A2B17A6D4E54E64403 |
| **Attachment** | Charisma Edge.vcf |
| **Name** | Charisma Edge.vcf |
| **Content ID** | 5D4F096C.NYMDOM1.NYMADM1.200.200000D.1.F 4F92.1@45:5D4F096C.NYMDOM1.NYMADM1.100.1 70316D.1.81E7.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-10 14:14:10 |
| **CA** | b195859412ba25538d99996a3bf871f0 |
| **Hash** | BBCC90BC0417127A4B2ABD7A029CB1B2D9373EF1 181BB0FC8153F3D5843E87C81EC4961F |
| **Recipients** | 1 |
| **Recipient** | Lamine N'Diaye |
| **Display Name** | [redacted] |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-10 18:14:04 |
| **DownloadedByThirdParty** | 2019-08-10 18:14:05 |
| **Opened** | 2019-08-10 18:26:40 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |

| | |
|---|---|
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4F096C.NYMDOM1.NYMADM1.100.170316D.1.8 1E7.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Charisma Edge@BOP00974.ESTADM1.ESTDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 14:25:50 EDT | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:40:40 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:00:13 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:29:40 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
2019_08_10_18_12_55.pdf

Epstein 76318-054 7-30-19

5:00 am inmate Epstein is sleeping —— JFG
5:06 am inmate Epstein is awake sitting on bed —— JFG
5:12 am inmate Epstein is sleeping —— JFG
5:30 am inmate Epstein is sleeping —— JFG
5:48 am inmate Epstein is sleeping —— JFG
6:00 am inmate Epstein is sleeping —— JFG
6:15 am inmate Epstein is sleeping —— JFG
6:30 am [redacted]nmate Epstein is awake —— JFG
6:45 am inmate Epstein is talking to me about jail life —— JFG
7:00 am inmate [redacted]pstein its eating breakfast —— JFG
7:00 am —— End of shift —— JFG
7:00 AM Start of new shift Richard Martinez 2[redacted]758050 —
F/M Epstein is having breakfast Cereal and Milk — RM
7:15 AM F/M Epstein is [redacted] sleep eating setting on his bed —
7/30/19 [signature]
7:30 AM The S/A give the F/M breakfast the brown bag RM
7:45 AM F/M Epstein is setting down on his bed — RM
7:50 AM Dr. Ivan to review labs + interview Epstein ——
8:00 AM Dr Ivan start his interview ——
8:15 AM Psych observation is being discontinued ——

Mail Attachment

Charisma Edge.vcf

[redacted]

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
Charisma Edge

**Name**

| | |
|---|---|
| *Family:* | Edge |
| *First:* | Charisma |
| *Middle:* | |
| *Prefix:* | |
| *Suffix:* | |

**Electronic Mail Address** ( Preferred Internet )
cedge@bop.gov

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190810T101631Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Re: Suicide Watch/Psych Observation Update**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/27 09:41

**Subject:** Re: Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

Good morning,

You assessed inmate Epstein today?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------

From: [redacted] <[redacted]>

Date: 7/27/19 6:08 AM (GMT-05:00)

[redacted]p.gov>,

Subject: Suicide Watch/Psych Observation Update

> > > "Darlene Imari" 07/27/2019 06:08 > > >

>>> Darlene Imen 07/27/2019 06:08 >>>

**Suicide Watch**

None

**Psych Observation**

1. Epstein #76318-054

Thank you,

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3C1C5E.NYMDOM1.NYMADM1.100.165696B.1.4 4FBC.1 |
| **Message Path** | xml/Mailbox/5D3C1C5E.NYMDOM1.NYMADM1.100 .165696B.1.44FBC.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-27 09:41:40 |
| **Creation date** | 2019-07-27 09:41:40 |
| **Modified date** | 2019-07-27 09:46:23 |
| **Delivered date** | 2019-07-27 09:41:50 |
| **Message size** | 2910 |
| **Attachments size** | 4239 |
| **Total size** | 7160 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3C1C5E.NYMDOM1.NYMADM1.200.200003E.1.8 E6AE.1@45:5D3C1C5E.NYMDOM1.NYMADM1.100.1 65696B.1.44FBC.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4239 |
| **CA** | 364db1b4ccff87974609ae16c8e07295 |
| **Hash** | 342B43805F6B18608AAE083144E56B26365433EE 0309B7527FEF4D0E01A4802191DFE0F4 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-27 09:41:50 |
| **Opened** | 2019-07-27 09:42:15 |
| **Replied** | 2019-07-27 09:46:23 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3C1C5E.NYMDOM1.NYMADM1.100.165696B.1.4 4FBC.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]GDOM1 |
| **Location ID** | 1540842862118 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |

| | |
|---|---|
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-03 20:03:11 EDT | Created | cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 10:24:09 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 10:30:14 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 12:42:20 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 18:07:29 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:15:40 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:45:54 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 13:30:39 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-25 14:55:05 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-26 15:41:20 EDT | Exported | BOP01703.MXRADM1.MXRDOM1 | Exported by BOP01703.MXRADM1.MXRDOM1 |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Suicide Watch/Psych Observation Update**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/27 09:46

**Subject:** Re: Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

[redacted],

I saw him before his Legal visit. He seems stable and is now at his Legal visit. I'll be coming in tomorrow before his Legal visit to see him again.

He complained about being dehydrated because he stated he cannot drink enough water because of limited bathroom breaks in Legal since he stated he sees his Attorney for about 12 hours.

He also complained about having to go back up to SHU. Being anxious about it and not being able to sleep there because of the noise of inmates banging and screaming at night.
[redacted]

>>> [redacted] <[redacted]> 7/27/2019 9:41 AM >>>
Good morning,

You assessed inmate Epstein today?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/27/19 6:08 AM (GMT-05:00)
[redacted]

Subject: Suicide Watch/Psych Observation Update

>>> " " 07/27/2019 06:08 >>>

**Suicide Watch**

None

**Psych Observation**

1. Epstein #76318-054

Thank you,

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3C1D6F.NYMDOM1.NYMADM1.100.165696B.1.4 4FBD.1 |
| **Message Path** | xml/Mailbox/5D3C1D6F.NYMDOM1.NYMADM1.100 .165696B.1.44FBD.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-27 09:46:23 |
| **Creation date** | 2019-07-27 09:46:23 |
| **Modified date** | 2019-07-27 09:49:00 |
| **Delivered date** | 2019-07-27 09:46:24 |
| **Message size** | 3415 |
| **Attachments size** | 4975 |
| **Total size** | 8401 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3C1D6F.NYMDOM1.NYMADM1.200.2000089.1.B 0295.1@45:5D3C1D6F.NYMDOM1.NYMADM1.100.1 65696B.1.44FBD.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4975 |
| **Date** | 2019-07-27 05:46:34 |
| **CA** | 4476e68c13303b36d76b1365df193a7a |
| **Hash** | 1E206D0A5181E7B33D1D9A95B65E539F725CC9FA A6DC1674FF49715D2DC70FF4F62AD512 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3C1D6F.NYMDOM1.NYMADM1.100.165696B.1.4 4FBD.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | Shirley Skipper-Scott@BOP32404.BIGADM1.BIGDOM1 |
| **Location ID** | 1540842862118 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |

| | |
|---|---|
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-03 20:03:11 EDT | Created | cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 10:24:15 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 10:30:16 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 12:42:20 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 18:07:29 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:15:41 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:45:54 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 13:30:39 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-25 14:55:05 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-26 15:41:21 EDT | Exported | BOP01703.MXRADM1.MXRDOM1 | Exported by BOP01703.MXRADM1.MXRDOM1 |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Suicide Watch/Psych Observation Update**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/28 08:58

**Subject:** Re: Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

Thanks!

I'll let the Lt.s' know to move him.

>>> [redacted] <[redacted]> 7/28/2019 8:56 AM >>>
Can you not just move him to another cell? He will not have lunch in Attorney Conference. He will go back to his cell to eat. He knows this.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/28/19 8:52 AM (GMT-05:00)
To: "[redacted]" <[redacted]>
Cc: [redacted]>
Subject: Re: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/28/2019 08:52 >>>
He also complained that he is in Attorney Conference from about 8 AM to about 8 PM each day and he said yesterday he only received one meal, a sandwich at about 4:15 PM. He said he should be getting lunch and dinner.
Also additional information on the toilet that reportedly flushed for 45 minutes. He stated to avoid the toilet from doing that again because he stated he found it so aversive and disorienting, he has been urinating in a cup. I already sent an e-mail to Mr. Nobile about the toilet.

>>> [redacted] <[redacted]> 7/28/2019 7:51 AM >>>
Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/28/19 7:49 AM (GMT-05:00)
To: "[redacted]>

To: Shirley V. Skipper Scott <sskipperscott@bop.gov>
Cc: [redacted]>
Subject: Fwd: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/28/2019 07:49 >>>
[redacted],

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse Columbo saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse Columbo.

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

[redacted]

>>> [redacted] 7/28/2019 7:36 AM >>>
Inmate Lopez #20472-038 is being taken off of Psych Observation.

**Suicide Watch**
None

**Psych Observation**
1. Epstein #76318-054

**Pending Bedspace for SHU**
1, Lopez #20472-038

Thank you,

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3D639B.NYMDOM1.NYMADM1.100.165696B.1.4 4FEE.1 |
| **Message Path** | xml/Mailbox/5D3D639B.NYMDOM1.NYMADM1.100 .165696B.1.44FEE.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-28 08:58:03 |
| **Creation date** | 2019-07-28 08:58:03 |
| **Modified date** | 2019-07-28 09:03:13 |
| **Delivered date** | 2019-07-28 08:58:04 |
| **Message size** | 2409 |
| **Attachments size** | 4394 |
| **Total size** | 6814 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3D639B.NYMDOM1.NYMADM1.200.2000089.1.B 0421.1@45:5D3D639B.NYMDOM1.NYMADM1.100.1 65696B.1.44FEE.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4394 |
| **Date** | 2019-07-28 04:58:03 |
| **CA** | c1dbf0f6979c0b8ee4ca1cc65e2e9b78 |
| **Hash** | DAAB1EB73B28F59FD5BA8AE71EBE577963A42A1C 58433ED369D518CDBF4C93D06704E8BE |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3D639B.NYMDOM1.NYMADM1.100.165696B.1.4 4FEE.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]GDOM1 |
| **Location ID** | 1540842862118 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |

| | |
|---|---|
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-10 19:18:04 EDT | Created | cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 10:26:04 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 10:31:12 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 12:42:20 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:15:41 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:45:54 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-26 15:41:31 EDT | Exported | BOP01703.MXRADM1.MXRDOM1 | Exported by BOP01703.MXRADM1.MXRDOM1 |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Suicide Watch/Psych Observation Update**

**From** [redacted]
**To** [redacted]
**Date** 2019/07/28 08:57
**Subject:** Re: Suicide Watch/Psych Observation Update
**Attachments:** TEXT.htm

Can you not just move him to another cell? He will not have lunch in Attorney Conference. He will go back to his cell to eat. He knows this.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/28/19 8:52 AM (GMT-05:00)
To: "[redacted]" <[redacted]>
Cc: [redacted]>
Subject: Re: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/28/2019 08:52 >>>
He also complained that he is in Attorney Conference from about 8 AM to about 8 PM each day and he said yesterday he only received one meal, a sandwich at about 4:15 PM. He said he should be getting lunch and dinner.
Also additional information on the toilet that reportedly flushed for 45 minutes. He stated to avoid the toilet from doing that again because he stated he found it so aversive and disorienting, he has been urinating in a cup. I already sent an e-mail to Mr. Nobile about the toilet.

>>> [redacted] <[redacted]> 7/28/2019 7:51 AM >>>
Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/28/19 7:49 AM (GMT-05:00)
To: "[redacted]" <[redacted]>
Cc: [redacted]>
Subject: Fwd: Suicide Watch/Psych Observation Update

>>> "Darlene Imeri" 07/28/2019 07:49 >>>

>>> Danielle Imich 07/28/2019 07:[redacted] >>>
[redacted],

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse Columbo saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse Columbo.

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

[redacted]

>>> [redacted] 7/28/2019 7:36 AM >>>
Inmate Lopez #20472-038 is being taken off of Psych Observation.

**Suicide Watch**
None

**Psych Observation**
1. Epstein #76318-054

**Pending Bedspace for SHU**
1, Lopez #20472-038

Thank you,

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3D635F.NYMDOM1.NYMADM1.100.165696B.1.4 4FED.1 |
| **Message Path** | xml/Mailbox/5D3D635F.NYMDOM1.NYMADM1.100 .165696B.1.44FED.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-28 08:56:49 |
| **Creation date** | 2019-07-28 08:56:49 |
| **Modified date** | 2019-07-28 08:58:03 |
| **Delivered date** | 2019-07-28 08:57:03 |
| **Message size** | 2414 |
| **Attachments size** | 4254 |
| **Total size** | 6679 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3D635F.NYMDOM1.NYMADM1.200.200003E.1.8 E6EF.1@45:5D3D635F.NYMDOM1.NYMADM1.100.1 65696B.1.44FED.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4254 |
| **CA** | f7970f61473fbd9bd4429b03010b30e4 |
| **Hash** | CD14E18644C9A434D184595531C0B6A2F390FDF7 325A20F14ACC8C5A10C57D4749D83DBE |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-28 08:57:03 |
| **Opened** | 2019-07-28 08:57:09 |
| **Replied** | 2019-07-28 08:58:03 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3D635F.NYMDOM1.NYMADM1.100.165696B.1.4 4FED.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]GDOM1 |
| **Location ID** | 1540842862118 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |

| | |
|---|---|
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-10 19:18:05 EDT | Created | cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 10:26:04 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 10:31:12 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 12:42:20 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:15:41 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:45:55 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-26 15:41:31 EDT | Exported | BOP01703.MXRADM1.MXRDOM1 | Exported by BOP01703.MXRADM1.MXRDOM1 |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: draft statement**

**From** [redacted]

[redacted]

**Date** 2019/08/12 19:44

**Subject:** Re: draft statement

**Attachments:** TEXT.htm

As discussed, I edited the second to last sentence here:

The Bureau of Prisons also placed on administrative leave three MCC staff assigned to Mr. Epstein's unit pending the outcome of the investigations.

[redacted] my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted]
Date: 8/12/19 6:55 PM (GMT-05:00)
To: [redacted]>
Subject: draft statement

>>> "[redacted])" 08/12/2019 18:55 >>>
Hugh: Please review the draft below and suggest any edits or comments.

Thanks,

[redacted]

Today, the Attorney General directed the Bureau of Prisons to temporarily assign the warden at the Metropolitan Correctional Center in New York to the Bureau's Northeast Regional Office pending the outcome of the FBI and OIG investigations into the apparent suicide of Jeffrey Epstein, a former MCC inmate. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC New York. The Bureau of Prisons also placed on administrative leave three MCC correctional personnel assigned to Mr. Epstein's unit at the time of his apparent suicide pending the outcome of the investigations. Additional actions may be taken as the circumstances warrant.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D51C1B1.BOPMSCO.PO4.100.1316B72.1.49DF4 .1 |
| **Message Path** | xml/Cabinet\NERO/5D51C1B1.BOPMSCO.PO4.10 0.1316B72.1.49DF4.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | HHurwitz@bop.gov |
| **Text** | [redacted] |
| [redacted] | [redacted] |
| **Subject** | Re: draft statement |
| **Scheduled date** | 2019-08-12 19:44:37 |
| **Creation date** | 2019-08-12 19:44:37 |
| **Modified date** | 2019-08-13 08:48:38 |
| **Delivered date** | 2019-08-12 19:44:49 |
| **Message size** | 1375 |
| **Attachments size** | 3883 |
| **Total size** | 5269 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D51C1B1.BOPMSCO.PO4.200.200000D.1.3B27B 5.1@45:5D51C1B1.BOPMSCO.PO4.100.1316B72. 1.49DF4.1@1:5B00946F.BOPMSCO.PO4.100.131 6B72.1.389C5.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3883 |
| **CA** | 03ad5d7d71180c2d82656f7a22cb7408 |
| **Hash** | B2888389DBDC65D93EFDC8ABB7197C536F7A66EE C651C584BDE3A396BE758A35E2960226 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B8F32810-00D4-0000-B502-A7C453889331 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 19:49:37 |
| **Transferred** | 2019-08-12 19:44:51 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D51C1B1.BOPMSCO.PO4.100.1316B72.1.49DF4 .1@1:5B00946F.BOPMSCO.PO4.100.1316B72.1. 389C5.1@13 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Hugh Hurwitz@BOP55178.PO4.BOPMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | NERO |
| **ID** | 5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5 .1@13 |
| **Name** | NERO |

| | |
|---|---|
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-24 00:50:50 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-27 14:03:41 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Psych Reconst - Epstein #76318-054**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | [redacted] |
| **Date** | 2019/10/04 09:18 |
| **Subject:** | Psych Reconst - Epstein #76318-054 |
| **Attachments:** | TEXT.htm, Psych Reconst - Epstein #76318-054.docx |

Please see the attached for your records.

Thank you

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D970E6B.NYMDOM1.NYMADM1.100.1696E30.1.6 2A37.1 |
| **Message Path** | xml\Mailbox\5D970E6B.NYMDOM1.NYMADM1.100 .1696E30.1.62A37.1.xml |
| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | [redacted]; Charisma Edge; [redacted]; Jermaine Darden; [redacted]; Lee Plourde; Marti Licon-Vitale; NYM/Executive Staff; [redacted] |
| **Cc** | [redacted] [redacted] |
| **Subject** | Psych Reconst - Epstein #76318-054 |
| **Scheduled date** | 2019-10-04 09:18:35 |
| **Creation date** | 2019-10-04 09:18:35 |
| **Modified date** | 2019-10-07 07:46:52 |
| **Delivered date** | 2019-10-04 09:18:36 |
| **Message size** | 54 |
| **Attachments size** | 41574 |
| **Total size** | 41639 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D970E6B.NYMDOM1.NYMADM1.200.2000038.1.A 3CC5.1@45:5D970E6B.NYMDOM1.NYMADM1.100.1 696E30.1.62A37.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 193 |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
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| **Recipient** | Jermaine Darden |
| **Display Name** | Jermaine Darden |
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| **Recipient** | Lee Plourde |
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| **Email** | lplourde@bop.gov |
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| **Recipient** | Marti Licon-Vitale |
| **Display Name** | Marti Licon-Vitale |
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| **Return notification when accepted** | false |
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| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
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| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

Psych Reconst - Epstein #76318-054.docx

**PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH**

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction to avoid interference with pending investigations by other Department of Justice components. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

| | |
|---|---|
| Name: | Jeffrey Epstein |
| Register Number: | 76318-054 |
| Date of Death: | 08-10-2019 |
| Prepared by: | [redacted], National Suicide Prevention Coordinator, Psychology Services Branch, Central Office |

**BACKGROUND INFORMATION**

Mr. Jeffrey Epstein was a 66-year-old, White male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. [redacted] C. Wills, former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of [redacted], Sex Offender Treatment Programs Coordinator, Central Office; Dia Boutwell, Mental Health Treatment Coordinator, Central Office; and [redacted], Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

**Social History:** Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible.
The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was



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dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with Steven Jude Hoffenberg in the late 1980s. Mr. Hoffenberg was described as his first mentor. Mr. Hoffenberg was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later, Leslie Wexner, Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as Mr. Wexner's mentee, Mr. Epstein was again accused of misappropriating funds-more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

**Legal History:** Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge [redacted] M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.



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**Institutional History:** On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening. Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate Reyes) commissary account for unknown reasons.

**HEALTH CARE AND PERSONALITY DESCRIPTION**

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no known available records. Any records that may have been maintained relating to Mr. Epstein's incarceration in Florida were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR), Dr. Kari Schlessinger, Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with [redacted], National Suicide Prevention Coordinator on July 8, 2019, Dr. [redacted], Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal



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thoughts at that time, but due to the potential for other risk factors listed above, the on-call psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with [redacted]. She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

On July 23, 2019, [redacted], the on-call psychologist was notified Mr. Epstein had been found in his cell with a piece of orange cloth around his neck. Reportedly, he was observed lying in the fetal position on the floor with a noose around his neck. Medical staff evaluated Mr. Epstein and found friction marks and superficial reddening of the neck skin and one knee. He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in- person suicide risk assessment. Dr. [redacted], Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. Mr. Epstein denied any knowledge of how he received marks on his neck and initially informed staff he believed his cellmate,Nicholas Tartaglione, had attempted to kill him. Special Investigative Services (SIS) staff opened an investigation to assess Mr. Epstein's safety and collect facts surrounding the episode. Despite this investigation, staff was unable to determine whether he was assaulted or engaged in self-directed violence.
Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." Dr. Imeri was notified on August 1, 2019, about this paperwork. She consulted with [redacted] and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges



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adjusting to his environment and changes in his lifestyle. He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit.
On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told Dr. Imeri the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the comer with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

**ANTECEDENT CIRCUMSTANCES**

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

On July 23, 2019, Mr. Epstein was found unresponsive in his cell. The motivation and context were never fully determined. After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation. Dr. Imeri sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This e-mail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction; SlaveCraft: Roadmaps for Erotic Servitude;* and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners.* Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by [redacted], a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities.
According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain Reyes #85993-054)



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did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. According to a memorandum from [redacted], SHU staff were informed at approximately 1:50 p.m. that Mr. Epstein's cellmate would likely not return from court. Furthermore, [redacted] noted Mr. Epstein would need a cellmate upon arrival from his attorney visit.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from Lieutenant Stanley Jean indicates Officer [redacted] and Material Handler Supervisor [redacted] made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

**DESCRIPTION OF SCENE**

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of lncident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the body alarm, and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. It was not possible to confirm this timeline without viewing video footage.

**CONCLUSIONS/RECOMMENDATIONS**

A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared



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to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high- profile individuals. Approximately two-and-a-half weeks before his death, Mr. Epstein appeared to attempt suicide, but ultimately denied it was a suicide attempt. He was convincing in his denial. On that occasion, he was saved because his cellmate notified BOP staff. In the weeks before his death, he made statements that he was "a coward" and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. The lack of significant interpersonal connections, a complete loss of his status in both the community and among associates, and the idea of potentially spending his life in prison were likely factors contributing to Mr. Epstein's suicide.

The following recommendations concern institution operations: **Corr Svc/ Psych**

1. Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

   It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

**Exec/IDO**

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

**Corr Svc / Legal**

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted] explaining a consultation between [redacted] and



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[redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted]

**Legal**

reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

**Exec Staff**

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

**Psyc Svc**

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer Silva wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

   [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self-directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

   Dr. Schlessinger entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of S9licitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. [redacted].



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Dr. Schlessinger completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

Ysmael Joaquin, Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

**Psyc**

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. Ms. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted] to Dr. Schlessinger with a carbon copy to [redacted] on August 12, 2019. Of note, Ms. [redacted] did not make an entry explaining why she was making the log book changes. Additionally, Ms. [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer [redacted] nor was Ms. [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why Ms. [redacted] attempted to correct Officer [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

**Corr Svc**

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower.
There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book; 179



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out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

**AW Edge**

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

   According to a memorandum from Unit Manager Nathaniel Bullock on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. Mr. Bullock (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.
   Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told Mr. Bullock he was calling his mother who, according to public records, has been deceased since 2004.

   It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, Elba Torres, Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was



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**Psyc Svc**

okay, and he reportedly said he was. However, Ms. [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant Medina opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if Ms. Torres was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by Dr. Schlessinger at approximately 9:30 a.m.

**Psyc Svc**

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

**PP-63 Func**

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., Dr. Imeri sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch



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or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by Dr. Imeri for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

**Exec**

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs ofnametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

**Psyc Svc**

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.



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**Exec**

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

**Exec Staff**

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

   Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

**Corr/Svc**
**Psyc Svc**

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer L. Grey failed to sign post orders for SHU #3 post.

    Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], [redacted], and [redacted].

**Psyc Svc**

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing



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the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

**Psyc Svc**

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

**Corr Svc/ Legal**



EFTA00042070

## DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff
Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy
Video Showing Scene and Staff Response
Sentry Documentation
SIS Case File Index Psychology
File PDS-BEMR
Psychological Observation Procedural Memorandum Post
Orders
Lieutenant Logs
Attorney Logs Staff
Roster
Medical Information/Records (BEMR)
BOP Twenty-Four Hour Death Report
Pre-Sentence Report
Note(s) Left Behind by Deceased Time
Line
Autopsy Request & Report
Inmate Central File
Court Return Screening Form Prisoner
Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable)
Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention
Orders (If applicable)
30 minute SHU rounds BP
292's & 295's



EFTA00042071

**MCC Chicago staffing issues**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted], [redacted], [redacted] |
| **Date** | 2019/08/21 18:30 |
| **Subject:** | MCC Chicago staffing issues |
| **Attachments:** | TEXT.htm |

Jeff, see below link. Eric not helping again. Not sure what the staffing is like at MCC but probably should look into status and progress. Also may want to be sure proper procedures are happening. Would be really bad if have another Epstein episode.

https://www.google.com/amp/s/www.nbcchicago.com/on-air/as-seen-on/safety-concerns-rise-at-metropolitan-correctional-center-as-officers-continue-to-retire-557354402.html%3famp=y

[redacted] my Verizon, Samsung Galaxy smartphone

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5D8DB7.BOPMSCO.PO4.100.1316B72.1.4A569 .1 |
| **Message Path** | xml/Cabinet\NCRO/5D5D8DB7.BOPMSCO.PO4.10 0.1316B72.1.4A569.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | HHurwitz@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted]; [redacted] |
| **Subject** | MCC Chicago staffing issues |
| **Scheduled date** | 2019-08-21 18:30:02 |
| **Creation date** | 2019-08-21 18:30:02 |
| **Modified date** | 2019-08-22 07:16:12 |
| **Delivered date** | 2019-08-21 18:30:15 |
| **Message size** | 477 |
| **Attachments size** | 980 |
| **Total size** | 1468 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5D8DB7.BOPMSCO.PO4.200.200000D.1.3B3A7 1.1@45:5D5D8DB7.BOPMSCO.PO4.100.1316B72. 1.4A569.1@1:5B009494.BOPMSCO.PO4.100.131 6B72.1.389CA.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 980 |
| **CA** | 75469094bc9fa39f914d2067e2541a46 |
| **Hash** | C5163B9312EB1D9CF49594D853FF11E24C2BC9DE A32F76E590413485EF07109324BB92EE |
| **Recipients** | 4 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | jkrueger@bop.gov |
| **UUID** | C9BD4C60-050D-0000-B363-DC66561970DB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-21 18:30:17 |
| **DownloadedByThirdParty** | 2019-08-21 18:30:18 |
| **Opened** | 2019-08-21 18:34:55 |
| **Replied** | 2019-08-21 19:22:37 |
| **Forwarded** | 2019-08-21 18:39:06 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | kpistro@bop.gov |
| **UUID** | 1663D3A0-1002-0000-8CA3-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-21 18:30:16 |
| **DownloadedByThirdParty** | 2019-08-21 18:30:16 |
| **Opened** | 2019-08-21 18:50:17 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lcgriffith@bop.gov |
| **UUID** | 70485C81-1F82-0000-8528-000083219F45 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-21 18:30:16 |
| **DownloadedByThirdParty** | 2019-08-21 18:30:16 |
| **Opened** | 2019-08-21 18:35:12 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | sdthompson@bop.gov |
| **UUID** | F55D4040-146D-0000-94D5-00008324673C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-21 18:30:15 |
| **DownloadedByThirdParty** | 2019-08-21 18:30:15 |

| | |
|---|---|
| **Opened** | 2019-08-21 22:55:10 |
| **Forwarded** | 2019-08-21 22:57:39 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5D8DB7.BOPMSCO.PO4.100.1316B72.1.4A569 .1@1:5B009494.BOPMSCO.PO4.100.1316B72.1.389CA.1@13 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | NCRO |
| **ID** | 5B009494.BOPMSCO.PO4.100.1316B72.1.389CA .1@13 |
| **Name** | NCRO |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-31 01:20:10 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Fwd: RE: Follow up requests from UK re: extradition**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/09/13 11:04 |
| **Subject:** | Fwd: RE: Follow up requests from UK re: extradition |
| **Attachments:** | TEXT.htm |

Can you clarify for him what a Care Level 2 is? Thanks!

>>> [redacted] 9/13/2019 10:36 AM >>>
[redacted], thank you so much for your thorough response. Just one question. You indicate that "inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary."

Can you please just define CCS-MH (and provide that in the context of other classifications)?

---

**From:** [redacted] <[redacted]>
**Sent:** Thursday, September 12, 2019 10:45 AM
**To:** [redacted]athan (USANYS) <JRebold@usa.doj.gov>
**Subject:** RE: Follow up requests from UK re: extradition

Hi [redacted],

I am still gathering information, but wanted to give you information to start.

Warden J. [redacted] is the Warden for the Federal Correctional Institution Otisville, NY, and is temporarily assigned to oversee MCC New York's operations. Warden [redacted] began his career in 1994 as a Correctional Officer at the Federal Correctional Institution Schuylkill, Pennsylvania, where he advanced to positions of increasing responsibility: Correctional Treatment Specialist, Unit Manager, and Case Management Coordinator. In 2014, Warden [redacted] promoted to Witness Security Coordinator in Washington, DC. He then promoted to Associate Warden at MDC Brooklyn, Deputy Regional Director for the Northeast Region of the Bureau of Prisons, and was named Warden at FCI Otisville this year. Warden [redacted] honorably served his country in the United States Army prior to beginning his career with the BOP.

From psychology:

- All inmates placed in SHU for 30 days receive a SHU review by the Psychology Services Department. This review involves a brief evaluation with a psychologist who assesses the inmate's psychological functioning, suicidality, and overall adjustment in SHU.
- Psychology staff conduct weekly rounds in SHU and if an inmate expresses a need for psychology services, they are placed on a follow-up list to be seen as needed.
- Inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary. Inmates who express a desire to speak with psychology in a private area are always pulled out and placed in a private caged area to meet with a psychologist.
- Psychology Services has Psychology Advisory List/Hot List hanging up in the SHU which lists all inmates with significant psychological issues or inmates that are at-risk of engaging in self-harm behaviors. This list serves as a guide to Correctional Officers in SHU to inform psychology services if an at-risk inmate enters the SHU. If one of these inmates are placed in SHU, psychology services sees the inmate within 24 hours of the

SHU. If one of these inmates are placed in SHU, psychology services sees the inmate within 24 hours of the notification for and evaluation of their mental status and adjustment to SHU.

- All inmates removed from Suicide Watch are to be double celled with another inmate. This recommendation is placed in the Post Suicide Watch report and is sent in an e-mail to the Lieutenant's who will be escorting the inmates from suicide watch back to SHU. These at-risk inmates are also discussed in the Executive Staff meetings as well as their need for a cellmate. Cellmate's decrease risk for suicide by serving as a rescue opportunity, distraction, source of social support, and reduce feelings of isolation that a depressed inmate may be experiencing in SHU.
- In general, all inmates in SHU should be double celled except in exigent circumstances (Safety concerns-separations from the other inmates, too violent to be celled with another, or contagious disease).
-

Inmate numbers:

The majority of cells at the MCC are designed to accommodate at least two inmates. This was upheld as constitutional at MCC in Bell v. Wolfish, 441 U.S. 520, 99 Sup. Ct. 1861, 60 L.Ed.2d. 447 (1979)

Staffing:

Measures are being taken to increase MCC's staff complement.

Racial unrest:

Prison administrators are unaware of any racial unrest among either the inmate population or staff.

I am awaiting the information we typically provide regarding sanitation and pest control, and hope to have that for you shortly.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665
>>> [redacted]@[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

---

**From:** [redacted])
**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** [redacted] <a10johnson@bop.gov>
**Cc:** Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
**Subject:** Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may

remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] **Report, dated 22 August 2019**]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] **Report, dated 22 August 2019**]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] **Report, dated 22 August 2019**]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure

correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who [redacted] corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in

remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D7B77D0.NYMDOM1.NYMADM1.100.1696E30.1.6 20C3.1 |
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| **Display Name** | [redacted] |
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| **Display Name** | Stephanie Scannell |
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| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Draft language**

**From** [redacted]

**To** [redacted], [redacted]

**Date** 2019/08/11 21:53

**Subject:** Draft language

**Attachments:** TEXT.htm

[redacted], as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called [redacted] and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

Preferred:
Today, the Bureau of Prisons placed two staff who work in MCC NY on administrative leave pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

A more detailed version of above could read:
Today, the Bureau of Prisons placed on administrative leave the two staff who worked in the Special Housing Unit at MCC NY pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

If a third staff member is added either version can be changed to read "three."

If the warden is added, the following is proposed:
The Bureau of Prisons also temporarily reassigned the MCC NY Warden to the Northeast Regional Office pending the outcome of the investigation. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC NY.

While I prefer not to state the warden's name in this release, if you decide it needs to be added, his name is [redacted].

[redacted] my Verizon, Samsung Galaxy smartphone

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**Google Alert - "bureau of prisons"**

**From** Google Alerts
**To** [redacted]
**Date** 2019/09/03 18:02
**Subject:** Google Alert - "bureau of prisons"
**Attachments:** TEXT.htm, Mime.822

# "bureau of prisons"

Daily update · September 3, 2019

NEWS

## CoreCivic Enters Into New Management Contract at the Adams County Correctional Center

Yahoo Finance

... for approximately 600 adult ICE detainees at the Adams County facility under an amended contract with the Federal **Bureau of Prisons** that expired ...

CoreCivic gets new ICE contract for Mississippi facility - Seeking Alpha
Full Coverage

Flag as irrelevant

## Ex-doctor gets 4 years in federal prison for prescription-based crimes in Monongalia County WV

WV News

... District Judge Irene M. Keeley will give former doctor Felix A. Brizuela Jr., 61, up to 60 days to report for placement in the U.S. **Bureau of Prisons**.

Flag as irrelevant

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Gizmodo

... abuse program known as RDAP, which studies have found, according to the **Bureau of Prisons**, to reduce drug relapse and recidivism in prisoners.

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The Federal **Bureau of Prisons** must provide answers on what systemic failures of the MCC Manhattan or criminal acts allowed this coward to deny ...

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BizPac Review

... and signed by the President," Barr said in a statement announcing an addendum to federal protocol adopted by the Federal **Bureau of Prisons**.

Flag as irrelevant

## Education Program Administrator (Regional Education Administrator) Job in Atlanta, Georgia ...

LemonWire

... curriculum development, computer assisted instruction, teaching techniques, educational technology, data analysis, and **Bureau of Prisons**' policy, ...

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| Properties | |
|---|---|
| **Property** | **Value** |
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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Tue, 03 Sep 2019 15:00:52 -0700
**Subject:** Google Alert - "bureau of prisons"
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** rormond@bop.gov

# "bureau of prisons"

Daily update · September 3, 2019

NEWS

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The Federal **Bureau of Prisons** must provide answers on what systemic failures of the MCC Manhattan or criminal acts allowed this coward to deny ...

Flag as irrelevant

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BizPac Review

... and signed by the President," Barr said in a statement announcing an addendum to federal protocol adopted by the Federal **Bureau of Prisons**.

Flag as irrelevant

Education Program Administrator (Regional Education Administrator) Job in Atlanta, Georgia ...

LemonWire

... curriculum development, computer assisted instruction, teaching techniques, educational technology, data analysis, and **Bureau of Prisons**' policy, ...

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**Re: Draft language**
**From** [redacted]
**To** [redacted]
**Date** 2019/08/12 06:01
**Subject:** Re: Draft language
**Attachments:** TEXT.htm

Will do.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted]>
Date: 8/12/19 5:31 AM (GMT-05:00)
To: [redacted] <rormond@bop.gov>
Subject: Fwd: Draft language

>>> "[redacted]" 08/12/2019 05:31 >>>
In addition to details on those two staff, please pull total staffing info, number vacancies, AWOL, long term leave, etc. Also, status of curr

[redacted] my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: [redacted] <HHurwitz@bop.gov>
Cc: [redacted] <rormond@bop.gov>
Subject: RE: Draft language

>>> "[redacted])" 08/11/2019 23:12 >>>
Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and

Thanks,

[redacted].

From: [redacted]>
Sent: Sunday, August 11, 2019 9:53 PM
To: [redacted]) <tshea@jmd.usdoj.gov>
Cc: [redacted] <rormond@bop.gov>
Subject: Draft language

[redacted], as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I shoul

Preferred:
Today<calendar:T5:Today>, the Bureau of Prisons placed two staff who work in MCC NY on administrative leave pending the outcome of the investigat

A more detailed version of above could read:
Today<calendar:T5:Today>, the Bureau of Prisons placed on administrative leave the two staff who worked in the Special Housing Unit at MCC NY pen

If a third staff member is added either version can be changed to read "three."

If the warden is added, the following is proposed:
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While I prefer not to state the warden's name in this release, if you decide it needs to be added, his name is [redacted].

[redacted] my Verizon, Samsung Galaxy smartphone

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|---|---|
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| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 06:01:31 |
| **DownloadedByThirdParty** | 2019-08-12 06:01:32 |
| **Opened** | 2019-08-12 06:12:41 |
| **Deleted** | 2019-08-12 06:27:22 |
| **Purged** | 2019-08-28 01:07:47 |
| **Replied** | 2019-08-12 06:27:12 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5100B8.NERDOM1.NERADM1.100.1367333.1.1 43C7.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NERDOM1.NERADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |
| **Published** | 2019/11/5-1:14:26 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-01 04:13:09 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Draft language**
**From** [redacted]
**To** [redacted], [redacted]
**Date** 2019/08/12 08:28
**Subject:** Re: Draft language
**Attachments:** TEXT.htm

Also, the two officers that we are putting on AL, one is scheduled off today already and the other [redacted] show (so far). So the urgency of putting them on AL is less if they are not there. [redacted] is checking on the schedule of the others.

>>> "[redacted])" <[redacted]> 8/12/2019 8:10 AM >>>
Thanks. And please confirm the work schedules of those COs in question Their recent over tone and the time the worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, [redacted]> wrote:

Yes, [redacted] and I had already discussed that and he will have info this morning.

[redacted] my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: [redacted]>
Cc: [redacted] <rormond@bop.gov>
Subject: RE: Draft language

>>> "[redacted])" 08/11/2019 23:12 >>>
Thanks. This is helpful. We can talk tomorrow about the timing.
It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.
Thanks,

[redacted].

---

**From:** [redacted] <HHurwitz@bop.gov>
**Sent:** Sunday, August 11, 2019 9:53 PM
**To:** [redacted]) <tshea@jmd.usdoj.gov>
**Cc:** [redacted] <rormond@bop.gov>
**Subject:** Draft language
[redacted], as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called

[redacted] and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.
Preferred:
Today, the Bureau of Prisons placed two staff who work in MCC NY on administrative leave pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.
A more detailed version of above could read:
Today, the Bureau of Prisons placed on administrative leave the two staff who worked in the Special Housing Unit at MCC NY pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.
If a third staff member is added either version can be changed to read "three."
If the warden is added, the following is proposed:
The Bureau of Prisons also temporarily reassigned the MCC NY Warden to the Northeast Regional Office pending the outcome of the investigation. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC NY.
While I prefer not to state the warden's name in this release, if you decide it needs to be added, his name is [redacted].
[redacted] my Verizon, Samsung Galaxy smartphone

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D51232C.NERDOM1.NERADM1.100.1367333.1.1 43F3.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D51232C.NERDOM1.NERADM1.100.13 67333.1.143F3.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | HHurwitz@bop.gov |
| **Text** | [redacted] |
| [redacted] | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: Draft language |
| **Scheduled date** | 2019-08-12 08:28:25 |
| **Creation date** | 2019-08-12 08:28:25 |
| **Modified date** | 2019-11-04 20:52:43 |
| **Delivered date** | 2019-08-12 08:28:29 |
| **Message size** | 3119 |
| **Attachments size** | 7933 |
| **Total size** | 11063 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D51232C.NERDOM1.NERADM1.200.200000D.1.E E0CD.1@45:5D51232C.NERDOM1.NERADM1.100.1 367333.1.143F3.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 7933 |
| **Date** | 2019-08-12 04:28:28 |
| **CA** | dcdc701346ade69ed0d8ddfdd45b5b34 |
| **Hash** | 0ECDE15B3957D346393F8E5A934BFC45EC4788C4 25E582DFE2DA2A5A3038ECBE31EB3AF0 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B8F32810-00D4-0000-B502-A7C453889331 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D51232C.NERDOM1.NERADM1.100.1367333.1.1 43F3.1@1:5D4E9C39.NERDOM1.NERADM1.100.13 67333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |

| | |
|---|---|
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/11/5-1:52:53 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-01 06:58:54 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Draft language**
**From** "[redacted])"
**To** [redacted]
**Date** 2019/08/12 08:10
**Subject:** Re: Draft language
**Attachments:** TEXT.htm, Mime.822

Thanks. And please confirm the work schedules of those COs in question Their recent over tone and the time the worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, [redacted] wrote:

Yes, [redacted] and I had already discussed that and he will have info this morning.

[redacted] my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: [redacted]
Cc: [redacted] <rormond@bop.gov>
Subject: RE: Draft language

>>> "[redacted])" 08/11/2019 23:12 >>>
Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

[redacted].

---

**From:** [redacted] <HHurwitz@bop.gov>
**Sent:** Sunday, August 11, 2019 9:53 PM
**To:** [redacted]) <tshea@jmd.usdoj.gov>
**Cc:** [redacted] <rormond@bop.gov>
**Subject:** Draft language

[redacted], as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So

this probably should be some time after that interview.

Preferred:
Today, the Bureau of Prisons placed two staff who work in MCC NY on administrative leave pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

A more detailed version of above could read:
Today, the Bureau of Prisons placed on administrative leave the two staff who worked in the Special Housing Unit at MCC NY pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

If a third staff member is added either version can be changed to read "three."

If the warden is added, the following is proposed:
The Bureau of Prisons also temporarily reassigned the MCC NY Warden to the Northeast Regional Office pending the outcome of the investigation. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC NY.

While I prefer not to state the warden's name in this release, if you decide it needs to be added, his name is [redacted].

[redacted] my Verizon, Samsung Galaxy smartphone

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D511EED.NERDOM1.NERADM1.100.1367333.1.1 43EC.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D511EED.NERDOM1.NERADM1.100.13 67333.1.143EC.1.xml |
| **From** | "[redacted])" |
| **Display Name** | "[redacted])" |
| **Email** | [redacted] |
| **UUID** | B8F32810-00D4-0000-B502-A7C453889331 |
| **Reply To** | [redacted] |
| **Text** | "[redacted])" |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: Draft language |
| **Scheduled date** | 2019-08-12 08:10:13 |
| **Creation date** | 2019-08-12 08:10:13 |
| **Modified date** | 2019-11-04 20:52:43 |
| **Delivered date** | 2019-08-12 08:10:22 |
| **Message size** | 2954 |
| **Attachments size** | 27699 |
| **Total size** | 30664 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D511EED.NERDOM1.NERADM1.200.2000071.1.2 01F4.1@45:5D511EED.NERDOM1.NERADM1.100.1 367333.1.143EC.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 7972 |
| **CA** | a9b7ff1fbd72b9a87306ac981dbe73d6 |
| **Hash** | C6B4DA768892558F1BE2218D5CE83442373DFE39 2DFB11A5EB1E65603DB4610853627438 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D511EED.NERDOM1.NERADM1.200.2000071.1.2 01F5.1@45:5D511EED.NERDOM1.NERADM1.100.1 367333.1.143EC.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 19727 |
| **CA** | d069e6ee3ffe2f76f127fefe5e0704e6 |
| **Hash** | 5EBB0881E7AAD09084775D8A94DE7F2CC14C28B3 AC414054D224FC99C10DADE8499E0804 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |

| | |
|---|---|
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D511EED.NERDOM1.NERADM1.100.1367333.1.1 43EC.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/11/5-1:52:53 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-01 06:58:52 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "[redacted])" <[redacted]/>
**To:** [redacted]>
**Cc:** [redacted] <rormond@bop.gov>
**Subject:** Re: Draft language
**Sent:** Mon, 12 Aug 2019 12:10:13 +0000

Thanks. And please confirm the work schedules of those COs in question Their recent over tone and the time the worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, [redacted] <HHurwitz@bop.gov> wrote:

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[redacted] my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: [redacted] <HHurwitz@bop.gov>
Cc: [redacted] <rormond@bop.gov>
Subject: RE: Draft language

>>> "[redacted])" 08/11/2019 23:12 >>>

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[redacted].

---

**From:** [redacted]>
**Sent:** Sunday, August 11, 2019 9:53 PM
**To:** [redacted]) <tshea@jmd.usdoj.gov>
**Cc:** [redacted] <rormond@bop.gov>
**Subject:** Draft language

[redacted], as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called [redacted] and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

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While I prefer not to state the warden's name in this release, if you decide it needs to be added, his name is [redacted].

[redacted] my Verizon, Samsung Galaxy smartphone

**Google Alert - "bureau of prisons"**

**From** Google Alerts
**To** [redacted]
**Date** 2019/11/02 18:03
**Subject:** Google Alert - "bureau of prisons"
**Attachments:** TEXT.htm, Mime.822

# "bureau of prisons"

Daily update · November 2, 2019

NEWS

## Actress Lori Loughlin and husband plead not guilty to new charges in college admissions case

Washington Post

Under what a public information officer for the **Bureau of Prisons** had described as "ordinary procedure," Huffman was released before the weekend, ...

Flag as irrelevant

## Rapist gets 17 years in federal prison for child pornography

KOMO News

Assistant U.S. Attorney David Herzog said the Federal **Bureau of Prisons** can accommodate inmates with physical challenges and that Lane's criminal ...

Flag as irrelevant

## Former Coronado High art teacher sentenced to four years in federal prison

LubbockOnline.com

3 to surrender to the Federal **Bureau of Prisons** after his release from prison he will be on supervised release for 15 years and is ordered to pay ...

Flag as irrelevant

## Russian agent Maria Butina says she was cast as 'Kremlin seductress'

New York Post

People die there regularly. They procure spoiled food," she said. The **Bureau of Prisons** did not immediately respond to a request for comment by The ...

Flag as irrelevant

## 'Something [redacted] Quite Fit' With Jeffrey Epstein's Death, NYC Mayor Bill de Blasio Says

The Epoch Times

Investigations into what happened have been launched by the Department of Justice's **Bureau of Prisons**, the FBI, the department's inspector general, ...

Flag as irrelevant

## Trevor Noah to Hillary Clinton: 'How Did You Kill Jeffrey Epstein?'

The National Interest Online (blog)

Law enforcement sources and the **Bureau of Prisons** told ABC News the disgraced financier had committed suicide. Forensic pathologist Dr. Michael ...

Flag as irrelevant

## US District Court for the Southern District of Illinois: Actions Taken on Oct. 25

Madison County Record

In Randal David Due against Asociate Warden Meser, **Bureau of Prisons** Central, Captain Yeager, Fci Gilmer, Fci Grenvile, John Doe, Lt John Doe, ...

Flag as irrelevant

## Find a job at Veterans Day Career Fair on Nov. 7

Walterboro Live

... Marriott Vacation Club, Tender Care, Paknet–Walterboro, Federal **Bureau of Prisons**, Montage Palmetto Bluff, Roper St. Francis Hospital, LeCreuset, ...

Flag as irrelevant

## Physician assistants playing increasingly important role in Mississippi health care

Mississippi Business Journal

"The U.S. military, the National Health Service Corps, the U.S. Public Health Service, the U.S. **Bureau of Prisons**, and many others offer scholarships ...

Flag as irrelevant

## Meth importer gets 8 years

The Guam Daily Post

Coleen Renee Reyes was ordered to self-surrender to the U.S. Marshals Service once the **Bureau of Prisons** designates where she will serve her time ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

Receive this alert as RSS feed

Send Feedback

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DBDC504.NERDOM1.NERADM1.100.1367333.1.1 7329.1 |
| **Message Path** | xml\Trash\5DBDC504.NERDOM1.NERADM1.100.1 367333.1.17329.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - "bureau of prisons" |
| **Scheduled date** | 2019-11-02 18:02:19 |
| **Creation date** | 2019-11-02 18:02:19 |
| **Modified date** | 2019-11-02 18:45:38 |
| **Delivered date** | 2019-11-02 18:03:49 |
| **Message size** | 5753 |
| **Attachments size** | 84810 |
| **Total size** | 90574 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DBDC504.NERDOM1.NERADM1.200.20000D8.1.3 6132.1@45:5DBDC504.NERDOM1.NERADM1.100.1 367333.1.17329.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 33743 |
| **CA** | 05ef5c70952334030a68b69c659d7395 |
| **Hash** | 082E8F5C42736AA95A39732B324F419E296020E3 2985D10A68BF71381C02CDD04F895F6B |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5DBDC504.NERDOM1.NERADM1.200.20000D8.1.3 6133.1@45:5DBDC504.NERDOM1.NERADM1.100.1 367333.1.17329.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 51067 |
| **CA** | c1bf688b9791ca75751823f8a178e459 |
| **Hash** | EB6299A907A529E15081477906F974E73C39A993 89DF7D346F965DE325BD1128F1B0227F |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | true |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DBDC504.NERDOM1.NERADM1.100.1367333.1.1 7329.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |

| | |
|---|---|
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NERDOM1.NERADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-04 16:19:12 EST | Created | cn=Archive Agent_2-Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Sat, 02 Nov 2019 15:02:19 -0700
**Subject:** Google Alert - "bureau of prisons"
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** rormond@bop.gov

# "bureau of prisons"

Daily update · November 2, 2019

NEWS

## Actress Lori Loughlin and husband plead not guilty to new charges in college admissions case

Washington Post

Under what a public information officer for the **Bureau of Prisons** had described as “ordinary procedure,” Huffman was released before the weekend, ...

Flag as irrelevant

## Rapist gets 17 years in federal prison for child pornography

KOMO News

Assistant U.S. Attorney David Herzog said the Federal **Bureau of Prisons** can accommodate inmates with physical challenges and that Lane's criminal ...

Flag as irrelevant

## Former Coronado High art teacher sentenced to four years in federal prison

LubbockOnline.com

3 to surrender to the Federal **Bureau of Prisons** after his release from prison he will be on supervised release for 15 years and is ordered to pay ...

Flag as irrelevant

## Russian agent Maria Butina says she was cast as 'Kremlin seductress'

New York Post

People die there regularly. They procure spoiled food," she said. The **Bureau of Prisons** did not immediately respond to a request for comment by The ...

Flag as irrelevant

## 'Something [redacted] Quite Fit' With Jeffrey Epstein's Death, NYC Mayor Bill de Blasio Says

The Epoch Times

Investigations into what happened have been launched by the Department of Justice's **Bureau of Prisons**, the FBI, the department's inspector general, ...

Flag as irrelevant

## Trevor Noah to Hillary Clinton: 'How Did You Kill Jeffrey Epstein?'

The National Interest Online (blog)

Law enforcement sources and the **Bureau of Prisons** told ABC News the disgraced financier had committed suicide. Forensic pathologist Dr. Michael ...

Flag as irrelevant

## US District Court for the Southern District of Illinois: Actions Taken on Oct. 25

Madison County Record

In Randal David Due against Asociate Warden Meser, **Bureau of Prisons** Central, Captain Yeager, Fci Gilmer, Fci

Grenvile, John Doe, Lt John Doe, ...

Flag as irrelevant

## Find a job at Veterans Day Career Fair on Nov. 7

Walterboro Live

... Marriott Vacation Club, Tender Care, Paknet–Walterboro, Federal **Bureau of Prisons**, Montage Palmetto Bluff, Roper St. Francis Hospital, LeCreuset, ...

Flag as irrelevant

## Physician assistants playing increasingly important role in Mississippi health care

Mississippi Business Journal

"The U.S. military, the National Health Service Corps, the U.S. Public Health Service, the U.S. **Bureau of Prisons**, and many others offer scholarships ...

Flag as irrelevant

## Meth importer gets 8 years

The Guam Daily Post

Coleen Renee Reyes was ordered to self-surrender to the U.S. Marshals Service once the **Bureau of Prisons** designates where she will serve her time ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

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Receive this alert as RSS feed

Send Feedback

**Wednesday AM Suicide Watch/Psych Observation Update**

**From** [redacted]

**Date** 2019/07/10 10:16

**Subject:** Wednesday AM Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Wednesday AM Suicide Watch/Psych Observation Update**

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

**Suicide Watch**
None

**Psych Observation**
1. Gebremariam #79792-007 (Forensic)

Very respectfully,
[redacted]

[redacted], Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.6335
Fax: 646.836.7712
E-mail: sdimisa@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D25BB04.NYMDOM1.NYMADM1.100.1696E30.1.6 0073.1 |
| **Message Path** | xml/Trash/5D25BB04.NYMDOM1.NYMADM1.100.1 696E30.1.60073.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | sdimisa@bop.gov |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Reply To** | sdimisa@bop.gov |
| **Text** | [redacted] DiMisa |
| **To** | [redacted]; Ashley Jenkins; Adler Canales; Anthony Pedone; Alicia Black; Altareek Williams; Brett Eklund; Casanova Madison; Carlos Perez; Chae Un Chong; Chidubem Okafor; Chad Schuppel; David Gonzalez; Darnel Richardson; David Medina; Dennis Reyes; Daniel Hope; [redacted]; [redacted]; [redacted]; Stephen A Espinet; Erskine Walkes; Flor Olivares; Glenda Anderson-Layne; Ivy Jenkins-Cardew; Jabraddrick Durant; Jose Frias; John Hodge; Julie Small; Jolie Avena; Joseph Columbo; Jermaine Darden; Kari Schlessinger; Kimberly Shivers; Lorenzo Barraza; Lamine N'Diaye; Lee Plourde; Leslie Square; Michael Cannata; Manuel Echandi; Monique Faure; Michele Charles; Miguel Monge; Marquea Rice; Mandeep Singh; Michael Vitale; Mark Yonnone; Norman Reid; Olga Flores; Pietro Tawadrous; Robert Beaudouin; Rocco Lupo; Roberto Maisonet; Rosa Proto; Ronald West; Steven Chambers; Stephen A. Espinet; Stanley Jean; Steve Mun; Stephanie Scannell; [redacted]; Towanda Smith; Tijuana Doctor; Terrance [redacted]; Veronica Simmons; Ysmael Joaquin; Yolunda Silva; Zuleika Gardner |
| **Subject** | Wednesday AM Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-10 10:16:36 |
| **Creation date** | 2019-07-10 10:16:36 |
| **Modified date** | 2019-07-10 15:05:51 |
| **Delivered date** | 2019-07-10 10:16:37 |
| **Message size** | 747 |
| **Attachments size** | 1992 |
| **Total size** | 2750 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D25BB04.NYMDOM1.NYMADM1.200.2000043.1.8 DCE2.1@45:5D25BB04.NYMDOM1.NYMADM1.100.1 696E30.1.60073.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1992 |
| **Date** | 2019-07-10 06:16:32 |
| **CA** | 12be3c5fbe87a263051dc58607490acd |
| **Hash** | FBA9EACD0A0F135A256D239D94824375E1F0DD86 BB76B7DE5F328CDEEBF5281908EF282E |
| **Recipients** | 68 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Ashley Jenkins |
| **Display Name** | Ashley Jenkins |
| **Email** | a5Jenkins@bop.gov |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Adler Canales |
| **Display Name** | Adler Canales |
| **Email** | acanales@bop.gov |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Anthony Pedone |
| **Display Name** | Anthony Pedone |
| **Email** | apedone@bop.gov |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Alicia Black |
| **Display Name** | Alicia Black |
| **Email** | Axblack@bop.gov |

| | |
|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Altareek Williams |
| **Display Name** | Altareek Williams |
| **Email** | axwilliams@bop.gov |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Brett Eklund |
| **Display Name** | Brett Eklund |
| **Email** | beklund@bop.gov |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Casanova Madison |
| **Display Name** | Casanova Madison |
| **Email** | c1madison@bop.gov |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Carlos Perez |
| **Display Name** | Carlos Perez |
| **Email** | C1Perez@bop.gov |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Chae Un Chong |
| **Display Name** | Chae Un Chong |
| **Email** | cchong@bop.gov |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Chidubem Okafor |
| **Display Name** | Chidubem Okafor |
| **Email** | cOkafor@bop.gov |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Chad Schuppel |
| **Display Name** | Chad Schuppel |
| **Email** | cschuppel@bop.gov |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | David Gonzalez |
| **Display Name** | David Gonzalez |
| **Email** | d1Gonzalez@bop.gov |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Darnel Richardson |
| **Display Name** | Darnel Richardson |
| **Email** | d1richardson@bop.gov |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | David Medina |
| **Display Name** | David Medina |
| **Email** | d2medina@bop.gov |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Dennis Reyes |
| **Display Name** | Dennis Reyes |
| **Email** | d2reyes@bop.gov |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Daniel Hope |
| **Display Name** | Daniel Hope |
| **Email** | dhope@bop.gov |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | dmebane@bop.gov |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | er2miller@bop.gov |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stephen A Espinet |
| **Display Name** | Stephen A Espinet |
| **Email** | Espy761@aol.com |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Erskine Walkes |
| **Display Name** | Erskine Walkes |
| **Email** | ewalkes@bop.gov |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Flor Olivares |
| **Display Name** | Flor Olivares |
| **Email** | folivares@bop.gov |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Glenda Anderson-Layne |
| **Display Name** | Glenda Anderson-Layne |
| **Email** | gxanderson@bop.gov |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Ivy Jenkins-Cardew |
| **Display Name** | Ivy Jenkins-Cardew |
| **Email** | ijenkins@bop.gov |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jabraddrick Durant |
| **Display Name** | Jabraddrick Durant |
| **Email** | J1Durant@bop.gov |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jose Frias |
| **Display Name** | Jose Frias |
| **Email** | j1frias@bop.gov |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | John Hodge |
| **Display Name** | John Hodge |
| **Email** | j1hodge@bop.gov |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Julie Small |
| **Display Name** | Julie Small |
| **Email** | j1small@bop.gov |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jolie Avena |
| **Display Name** | Jolie Avena |
| **Email** | javena@bop.gov |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Joseph Columbo |
| **Display Name** | Joseph Columbo |
| **Email** | jcolumbo@bop.gov |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jermaine Darden |
| **Display Name** | Jermaine Darden |
| **Email** | jdarden@bop.gov |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Kari Schlessinger |
| **Display Name** | Kari Schlessinger |
| **Email** | kschlessinger@bop.gov |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Kimberly Shivers |
| **Display Name** | Kimberly Shivers |
| **Email** | kshivers@bop.gov |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Lorenzo Barraza |
| **Display Name** | Lorenzo Barraza |
| **Email** | lbarraza@bop.gov |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Leslie Square |
| **Display Name** | Leslie Square |
| **Email** | lsquare@bop.gov |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Michael Cannata |

| | |
|---|---|
| **Display Name** | Michael Cannata |
| **Email** | mcannata@bop.gov |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Manuel Echandi |
| **Display Name** | Manuel Echandi |
| **Email** | mechandi@bop.gov |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Monique Faure |
| **Display Name** | Monique Faure |
| **Email** | Mfaure@bop.gov |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Michele Charles |
| **Display Name** | Michele Charles |
| **Email** | mjcharles@bop.gov |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Miguel Monge |
| **Display Name** | Miguel Monge |
| **Email** | MMonge@bop.gov |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Marquea Rice |
| **Display Name** | Marquea Rice |
| **Email** | mrice@bop.gov |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Mandeep Singh |
| **Display Name** | Mandeep Singh |
| **Email** | msingh@bop.gov |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Michael Vitale |
| **Display Name** | Michael Vitale |
| **Email** | mvitale@bop.gov |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Mark Yonnone |
| **Display Name** | Mark Yonnone |
| **Email** | myonnone@bop.gov |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Norman Reid |
| **Display Name** | Norman Reid |
| **Email** | nreid@bop.gov |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Olga Flores |
| **Display Name** | Olga Flores |
| **Email** | oFlores-Montero@bop.gov |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Pietro Tawadrous |
| **Display Name** | Pietro Tawadrous |

| | |
|---|---|
| **Email** | ptawadrous@bop.gov |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Robert Beaudouin |
| **Display Name** | Robert Beaudouin |
| **Email** | rbeaudouin@bop.gov |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Rocco Lupo |
| **Display Name** | Rocco Lupo |
| **Email** | rlupo@bop.gov |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Roberto Maisonet |
| **Display Name** | Roberto Maisonet |
| **Email** | rmaisonet@bop.gov |
| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Rosa Proto |
| **Display Name** | Rosa Proto |
| **Email** | rproto@bop.gov |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Ronald West |
| **Display Name** | Ronald West |
| **Email** | rxwest@bop.gov |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Steven Chambers |
| **Display Name** | Steven Chambers |
| **Email** | schambers@bop.gov |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stephen A. Espinet |
| **Display Name** | Stephen A. Espinet |
| **Email** | sespinet@bop.gov |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stanley Jean |
| **Display Name** | Stanley Jean |
| **Email** | sjean@bop.gov |
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Steve Mun |
| **Display Name** | Steve Mun |
| **Email** | smun@bop.gov |
| **UUID** | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Towanda Smith |
| **Display Name** | Towanda Smith |
| **Email** | T2Smith@bop.gov |
| **UUID** | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Tijuana Doctor |
| **Display Name** | Tijuana Doctor |
| **Email** | tdoctor@bop.gov |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Terrance [redacted] |
| **Display Name** | Terrance [redacted] |
| **Email** | tx3thomas@bop.gov |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Veronica Simmons |
| **Display Name** | Veronica Simmons |
| **Email** | vsimmons@bop.gov |
| **UUID** | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Ysmael Joaquin |
| **Display Name** | Ysmael Joaquin |
| **Email** | yjoaquin@bop.gov |
| **UUID** | 2B69A5D0-191D-0000-BAD1-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Yolunda Silva |
| **Display Name** | Yolunda Silva |
| **Email** | ysilva@bop.gov |
| **UUID** | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Zuleika Gardner |
| **Display Name** | Zuleika Gardner |
| **Email** | Zgardner@bop.gov |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D25BB04.NYMDOM1.NYMADM1.100.1696E30.1.6 0073.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]M1.NYMDOM1 |

| | |
|---|---|
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-14 02:28:20 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:41:26 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:14:47 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:21:22 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:32:29 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Follow-up**
**From** [redacted]
**To** [redacted]
**Date** 2019/07/25 11:41
**Subject:** Follow-up
**Attachments:** TEXT.htm

[redacted],

As per our discussion, the two inmates involved in this incident are:

**Tartaglione, Nicholas #78514-054**
**Epstein, Jeffrey #76318-054**

As requested, I will advise [redacted] to reach out to you at 202.598.0662.

Very respectfully,
[redacted]

[redacted], Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.6335
Fax: 646.836.7712
E-mail: sdimisa@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D399564.NYMDOM1.NYMADM1.100.1696E30.1.6 07AF.1 |
| **Message Path** | xml/Trash/5D399564.NYMDOM1.NYMADM1.100.1 696E30.1.607AF.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | sdimisa@bop.gov |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Reply To** | sdimisa@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | Elissa Miller |
| **Subject** | Follow-up |
| **Scheduled date** | 2019-07-25 11:41:24 |
| **Creation date** | 2019-07-25 11:41:24 |
| **Modified date** | 2019-07-25 13:04:01 |
| **Delivered date** | 2019-07-25 11:41:25 |
| **Message size** | 750 |
| **Attachments size** | 1954 |
| **Total size** | 2715 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D399564.NYMDOM1.NYMADM1.200.2000043.1.8 EF0E.1@45:5D399564.NYMDOM1.NYMADM1.100.1 696E30.1.607AF.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1954 |
| **Date** | 2019-07-25 07:41:20 |
| **CA** | 4e406a0f277a15be598aff4128f1f602 |
| **Hash** | F9D5C275794B7EB6708B7E6B07179C0C2770EE4A F711ADF31618855E5BC95CF49FC8E68B |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | er2miller@bop.gov |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rnagle@bop.gov |
| **UUID** | 0A66A7F0-0119-0000-82C7-B3A42A487E61 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D399564.NYMDOM1.NYMADM1.100.1696E30.1.6 07AF.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]19019.NYMADM1.NYMDOM1 |

| | |
|---|---|
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-28 06:22:31 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:41:00 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:14:18 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:21:07 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Epstein arrival at MCC**

**From** [redacted]

**To** [redacted], [redacted]

**Date** 2019/08/12 13:52

**Subject:** Epstein arrival at MCC

**Attachments:** TEXT.htm

[redacted], here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no plans had been established).
7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.
7/8/19: Upon return from Court, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.
7/10/19: Returned to SHU with cell mate. Remains until 7/23.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D516F09.BOPMSCO.PO4.100.1316B72.1.49DAA .1 |
| **Message Path** | xml/Cabinet\NERO/5D516F09.BOPMSCO.PO4.10 0.1316B72.1.49DAA.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | HHurwitz@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted] |
| **Subject** | Epstein arrival at MCC |
| **Scheduled date** | 2019-08-12 13:52:09 |
| **Creation date** | 2019-08-12 13:52:09 |
| **Modified date** | 2019-08-12 14:28:08 |
| **Delivered date** | 2019-08-12 13:52:09 |
| **Message size** | 807 |
| **Attachments size** | 1153 |
| **Total size** | 1971 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D516F09.BOPMSCO.PO4.200.200000D.1.3B26E C.1@45:5D516F09.BOPMSCO.PO4.100.1316B72. 1.49DAA.1@1:5B00946F.BOPMSCO.PO4.100.131 6B72.1.389C5.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1153 |
| **Date** | 2019-08-12 09:52:13 |
| **CA** | 17c7cc71070dcbf151f72273499c0de8 |
| **Hash** | C55472F05E6FC6A40623EFF1E6F30DB39A30D668 F21B9028356A3BDBCC48DEA6896C746C |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 13:52:11 |
| **DownloadedByThirdParty** | 2019-08-12 13:52:14 |
| **Opened** | 2019-08-12 14:28:05 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B8F32810-00D4-0000-B502-A7C453889331 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 13:53:00 |
| **Transferred** | 2019-08-12 13:52:12 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |

| | |
|---|---|
| **Internal ID** | 5D516F09.BOPMSCO.PO4.100.1316B72.1.49DAA .1@1:5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5.1@13 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Hugh Hurwitz@BOP55178.PO4.BOPMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | NERO |
| **ID** | 5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5 .1@13 |
| **Name** | NERO |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-24 00:50:56 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-27 13:57:35 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Epstein Reconstruction 76318-054**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted] |
| **Date** | 2019/09/12 10:31 |
| **Subject:** | Epstein Reconstruction 76318-054 |
| **Attachments:** | TEXT.htm, Epstein Reconstruction 76318-054 draft9.docx |

Hugh,

Attached is the reconstruction report. Please advise if you have any questions.

Thanks,

Rob

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D7A1E97.BOPMSCO.PO4.100.1316B72.1.4B4AA .1 |
| **Message Path** | xml/Cabinet\RSD\Psychology/5D7A1E97.BOPM SCO.PO4.100.1316B72.1.4B4AA.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rnagle@bop.gov |
| **UUID** | 0A66A7F0-0119-0000-82C7-B3A42A487E61 |
| **Reply To** | rnagle@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Epstein Reconstruction 76318-054 |
| **Scheduled date** | 2019-09-12 10:31:51 |
| **Creation date** | 2019-09-12 10:31:51 |
| **Modified date** | 2019-09-12 10:38:08 |
| **Delivered date** | 2019-09-12 10:31:52 |
| **Message size** | 105 |
| **Attachments size** | 50696 |
| **Total size** | 50812 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D7A1E97.BOPMSCO.PO4.200.2000077.1.12937 7.1@45:5D7A1E97.BOPMSCO.PO4.100.1316B72. 1.4B4AA.1@1:5D5B94DD.BOPMSCO.PO4.100.131 6B72.1.4A355.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 307 |
| **Date** | 2019-09-12 06:31:51 |
| **CA** | 009f6275b1b3f518ca51280e9bc56e11 |
| **Hash** | 5B91345E4699F041141A9F605B76A5DFB9D0E63B 239B3B667AAC82F562971A038B04E244 |
| **Attachment** | Epstein Reconstruction 76318-054 draft9.docx |
| **Name** | Epstein Reconstruction 76318-054 draft9.docx |
| **Content ID** | 5D7A1E97.BOPMSCO.PO4.200.2000077.1.12937 8.1@45:5D7A1E97.BOPMSCO.PO4.100.1316B72. 1.4B4AA.1@1:5D5B94DD.BOPMSCO.PO4.100.131 6B72.1.4A355.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 50389 |
| **Date** | 2019-09-12 06:31:11 |
| **CA** | a17ca43878763357b769798af1b8cf78 |
| **Hash** | 81204360017798E30FC2F4EAC69DD715A04E8968 06ED78DCEB81ABC923CFEDAEDB7C043D |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | aleukefeld@bop.gov |
| **UUID** | 48744D50-140A-0000-AB85-2D9ED0CC8C14 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |

| | |
|---|---|
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D7A1E97.BOPMSCO.PO4.100.1316B72.1.4B4AA .1@1:5D5B94DD.BOPMSCO.PO4.100.1316B72.1.4A355.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Psychology |
| **ID** | 5D5B94DD.BOPMSCO.PO4.100.1316B72.1.4A355 .1@13 |
| **Name** | Psychology |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-21 00:46:10 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment

Epstein Reconstruction 76318-054 draft9.docx

**PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH**

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction to avoid interference with pending investigations by other Department of Justice components. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

| | |
|---|---|
| Name: | Jeffrey Epstein |
| Register Number: | 76318-054 |
| Date of Death: | 08-10-2019 |
| Prepared by: | [redacted], National Suicide Prevention Coordinator, Psychology Services Branch, Central Office |

**BACKGROUND INFORMATION**

Mr. Jeffrey Epstein was a 66-year-old, White male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. [redacted] C. Wills, former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of [redacted], Sex Offender Treatment Programs Coordinator, Central Office; Dia Boutwell, Mental Health Treatment Coordinator, Central Office; and [redacted], Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

**Social History:** Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible. The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at

Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with Steven Jude Hoffenberg in the late 1980s. Mr. Hoffenberg was described as his first mentor. Mr. Hoffenberg was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later, Leslie Wexner, Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as Mr. Wexner's mentee, Mr. Epstein was again accused of misappropriating funds—more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

**Legal History:** Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge [redacted] M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.

**Institutional History:** On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in



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New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening. Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate Reyes) commissary account for unknown reasons.

**HEALTH CARE AND PERSONALITY DESCRIPTION**

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no known available records. Any records that may have been maintained relating to Mr. Epstein's incarceration in Florida were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR), Dr. Kari Schlessinger, Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with [redacted], National Suicide Prevention Coordinator on July 8, 2019, Dr. [redacted], Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal thoughts at that time, but due to the potential for other risk factors listed above, the on-call



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psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with [redacted]. She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

On July 23, 2019, [redacted], the on-call psychologist was notified Mr. Epstein had been found in his cell with a piece of orange cloth around his neck. Reportedly, he was observed lying in the fetal position on the floor with a noose around his neck. Medical staff evaluated Mr. Epstein and found friction marks and superficial reddening of the neck skin and one knee. He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in-person suicide risk assessment. Dr. [redacted], Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. Mr. Epstein denied any knowledge of how he received marks on his neck and initially informed staff he believed his cellmate,Nicholas Tartaglione, had attempted to kill him. Special Investigative Services (SIS) staff opened an investigation to assess Mr. Epstein's safety and collect facts surrounding the episode. Despite this investigation, staff was unable to determine whether he was assaulted or engaged in self-directed violence.
Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." Dr. Imeri was notified on August 1, 2019, about this paperwork. She consulted with [redacted] and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges



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adjusting to his environment and changes in his lifestyle. He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit. On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told Dr. Imeri the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the corner with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

**ANTECEDENT CIRCUMSTANCES**

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

On July 23, 2019, Mr. Epstein was found unresponsive in his cell. The motivation and context were never fully determined. After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation. Dr. Imeri sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This e-mail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction*; *SlaveCraft: Roadmaps for Erotic Servitude*; and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners*. Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by [redacted], a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities. According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain Reyes #85993-054)



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did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. According to a memorandum from [redacted], SHU staff were informed at approximately 1:50 p.m. that Mr. Epstein's cellmat would likely not return from court. Furthermore, [redacted] noted Mr. Epstein would need a cellmate upon arrival from his attorney visit.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from Lieutenant Stanley Jean indicates Officer [redacted] and Material Handler Supervisor [redacted] made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

**DESCRIPTION OF SCENE**

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of Incident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the body alarm, and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. It was not possible to confirm this timeline without viewing video footage.

**CONCLUSIONS/RECOMMENDATIONS**

A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared

to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high-profile individuals. Approximately two-and-a-half weeks before his death, Mr. Epstein appeared to attempt suicide, but ultimately denied it was a suicide attempt. He was convincing in his denial. On that occasion, he was saved because his cellmate notified BOP staff. In the weeks before his death, he made statements that he was "a coward" and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. The lack of significant interpersonal connections, a complete loss of his status in both the community and among associates, and the idea of potentially spending his life in prison were likely factors contributing to Mr. Epstein's suicide.

The following recommendations concern institution operations:

1. Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

   It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate—an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted] explaining a consultation between [redacted] and [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted]

reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer Silva wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

   [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self-directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

   Dr. Schlessinger entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. [redacted].

Dr. Schlessinger completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

Ysmael Joaquin, Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. Ms. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted] to Dr. Schlessinger with a carbon copy to [redacted] on August 12, 2019. Of note, Ms. [redacted] did not make an entry explaining why she was making the log book changes. Additionally, Ms. [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer [redacted] nor was Ms. [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why Ms. [redacted] attempted to correct Officer [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019.

A Correctional Officer is required to complete hourly rounds and sign the log book; 179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

   According to a memorandum from Unit Manager Nathaniel Bullock on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. Mr. Bullock (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call. Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told Mr. Bullock he was calling his mother who, according to public records, has been deceased since 2004.

   It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, Elba [redacted], Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] later that evening, she described Mr. Epstein as



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"distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay, and he reportedly said he was. However, Ms. [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant Medina opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if Ms. [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by Dr. Schlessinger at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this. Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., Dr. Imeri sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff

member must contact Psychology Services and maintain the inmate under direct, continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by Dr. Imeri for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

   On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993-054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

   MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code H01 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H01-001L according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HO1-001L, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H01 cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.



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Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

   Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been torn off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer L. Grey failed to sign post orders for SHU #3 post.

    Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], [redacted], and [redacted].

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

**13.** Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.



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**DOCUMENTS EXAMINED**

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW – Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE – Logs, High Risk Inmates, Inmates Lists, etc.
Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy
Video Showing Scene and Staff Response
Sentry Documentation
SIS Case File Index
Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum
Post Orders
Lieutenant Logs
Attorney Logs
Staff Roster
Medical Information/Records (BEMR)
BOP Twenty-Four Hour Death Report
Pre-Sentence Report
Note(s) Left Behind by Deceased
Time Line
Autopsy Request & Report
Inmate Central File
Court Return Screening Form
Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable)
Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable)
Detention Orders (If applicable)
30 minute SHU rounds
BP 292's & 295's



EFTA00042159

**Google Alert - federal prisoners**

**From** Google Alerts
**To** [redacted]
**Date** 2019/08/24 17:05
**Subject:** Google Alert - federal prisoners
**Attachments:** TEXT.htm, Mime.822

# federal prisoners

Daily update · August 24, 2019

NEWS

---

Letters: Death penalty for **federal inmates** in Indiana should appall Hoosiers
South Bend Tribune
I understand that the federal government wants to begin again executing **federal prisoners**. They plan to do this in the state of Indiana because we ...

Flag as irrelevant

---

The US [redacted] Counting **Prison** Suicides Even Though the Law Requires It
VICE
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Flag as irrelevant

---

Sean Pica: The First Step is just the beginning. Here's how to radically change the lives of the ...
Fox News
Roughly 2,200 people have walked out of **federal prisons** as a result of the "First Step Act," bipartisan federal legislation that included retroactive ...

Flag as irrelevant

---

After Pell Grants Left **Prisons**, Higher Ed Behind Bars Dropped by Half
witnessla.com
In 1991, approximately 19 percent of **federal** and 14 percent of state **prisoners** were participating in college courses, the **Prison** Policy Initiative points ...

Flag as irrelevant

---

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wreg.com

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Flag as irrelevant

---

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Flag as irrelevant

---

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OPEN MINDS

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Flag as irrelevant

---

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Flag as irrelevant

---

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Lincoln Journal Star

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---

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Independent Journal Review

A psychologist at the **federal** detention center in New York City where ... two **jail** guards are required to make separate checks on all **prisoners** every 30 ...

Flag as irrelevant

---

You have received this email because you have subscribed to **Google Alerts**.
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| Properties | |
|---|---|
| **Property** | **Value** |
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| **Display Name** | Google Alerts |
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| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
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| **Total size** | 92234 |
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| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | babest@bop.gov |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Delay delivery until** | 0 |
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| **Archived** | false |
| **Read** | false |
| **Deleted** | true |
| **Opened** | false |
| **Completed** | false |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D616E4A.OTVDOM1.OTVADM1.100.1696471.1.1 8172.1@1:9.OTVDOM1.OTVADM1.100.0.1.0.1@1 8 |
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|---|---|
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Sat, 24 Aug 2019 14:04:15 -0700
**Subject:** Google Alert - federal prisoners
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** babest@bop.gov

# federal prisoners

Daily update · August 24, 2019

NEWS

## Letters: Death penalty for **federal inmates** in Indiana should appall Hoosiers

South Bend Tribune

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wreg.com

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Independent Journal Review

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**Re: draft**
**From** [redacted]
[redacted]
**Date** 2019/08/13 09:03
**Subject:** Re: draft
**Attachments:** TEXT.htm

Looks good.

[redacted] my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 8/13/19 9:01 AM (GMT-05:00)
To: [redacted]>
Subject: draft

>>> "[redacted])" 08/13/2019 09:02 >>>
Please review

Today, the Attorney General directed the Bureau of Prisons to temporarily assign the warden at the Metropolitan Correctional Center in New York to the Bureau's Northeast Regional Office pending the outcome of the FBI and OIG investigations into the apparent suicide of Jeffrey Epstein, a former MCC inmate. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC New York. The Bureau of Prisons also placed on administrative leave three MCC staff assigned to Mr. Epstein's unit pending the outcome of the investigations. Additional actions may be taken as the circumstances warrant.

8/13/19 8:55pm

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| **Display Name** | [redacted] |
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| [redacted] | [redacted] |
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| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Tartaglione 78514-054**

| | |
|---|---|
| **From** | [redacted] |
| **To** | Cody KizzierNicole McFarland, NYM/Executive Staff |
| **Date** | 2019/12/19 11:13 |
| **Subject:** | Re: Tartaglione 78514-054 |
| **Attachments:** | TEXT.htm |

As an update, I spoke with the AUSAs. They advised the Court thee was no video because the FBI had the DVR (pulled for the 8/10 incident) which went back to the 7/23 attempt. The FBI reported the DVR footage was corrupted as to the 7/23 video and, thus there was no footage. The AUSAs are asking that SIS check to see where Pina preserved the 7/22-23 video to see if that copy is not corrupted. They will be reaching out to her directly.

The AUSAs also want to know where the orange rope from the 7/23 attempt is preserved.

Thanks all,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: (215)521-7380
f: (215)521-7483

>>> [redacted] 12/19/2019 10:01 AM >>>
https://www.msn.com/en-ie/news/world/jail-video-surveillance-from-jeffrey-epsteins-first-suicide-attempt-in-july-is-missing-prosecutor-says-according-to-reports/ar-BBY92ur

Good morning all,

Per the above article, the Court was advised by the USAO that MCC did not preserve video from outside the cell shared by Tartaglione and Epstein at the time of Epstein's alleged first suicide attempt. However, per the attached, SIS advised the footage was preserved. What search for the footage was performed prior to advising the USAO the footage could not be found? I would recommend searching again for the missing video. I have a call with the AUSAs in 20 minutes and will advise as to what other issues arose at yesterday's hearing.

Thank you,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: (215)521-7380
f: (215)521-7483

| Properties | |
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| **Display Name** | [redacted] |
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| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | [redacted] |
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| **Display Name** | Cody Kizzier |
| **Email** | ckizzier@bop.gov |
| **UUID** | 77BC0440-09D3-0000-8F07-909C8F0A1644 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Nicole McFarland |
| **Display Name** | Nicole McFarland |
| **Email** | [redacted] |
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| **Recipient Type** | User |
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| **Email** | NYM/Executive Staff@bop.gov |
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| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

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| **Name** | Trash |
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| 2020-06-02 11:39:05 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:38:41 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:39:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-06-02 15:39:07 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

**Fwd: RE: Follow up requests from UK re: extradition**

| | |
|---|---|
| **From** | [redacted] |
| **To** | Charisma Edge, [redacted], Jermaine Darden, [redacted], Lee Plourde, Marti Licon-VitaleStephanie Scannell, [redacted] |
| **Date** | 2019/09/11 13:02 |
| **Subject:** | Fwd: RE: Follow up requests from UK re: extradition |
| **Attachments:** | TEXT.htm, [redacted] - 30.08.19 - Further Report - Epstein.pdf, 5 - 12.08.19 Jeffrey Epstein jail a gulag in lower Manhattan - BBC New....pdf, 11 - 14.08.19 Federal prison staffing_ Union and lawmakers have long war....pdf |

Good afternoon all,

I will need the following information to assist the AUSAs in their reply, keeping in mind we will not provide any information about the Epstein investigation as it is ongoing:

1) Warden [redacted] bio
2) Psychology/SHU measures that have been put in place to address suicide watch removal procedures, double celling inmates in SHU, and ensuring staff make their 30 minute rounds
3) Increasing staffing
4) Inmate numbers (constitutionally supported)
5) Language used re sanitation and pest control (Lee - what did you provide the news media)
6) Racial unrest (none that we are aware of, right?)
7) How psych interviews are performed in SHU (e.g. are any inmates removed from the cells to talk to psych staff)?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> [redacted] 9/3/2019 2:19 PM >>>
Good afternoon all,

We are assisting the AUSA's in an extradition request out of the UK and have to respond to the below points. Most of the response will be that we cannot comment on an open investigation. However, there are points to be made as to some of the statements (new wardens, post orders and training, staffing, inmate numbers, sanitation and pest control, alleged racial unrest, and how psychology staff interview suicide watch inmates). Is anyone aware of stock language Central Office has used to address these inquiries?

Thank you,

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted])" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

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**From:** [redacted])
**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** [redacted] <[redacted]>
**Cc:** Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
**Subject:** Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] Report, dated 22 August 2019]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] Report, dated 22 August 2019]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was

moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] **Report, dated 22 August 2019**]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who [redacted] corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

at MCC, and my contact advises it began a short time following my departure.

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

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Mail Attachment

[redacted] - 30.08.19 - Further Report - Epstein.pdf

August 22, 2019
Report of Suicide of High Profile Inmate at MCC New York
Provided by [redacted] [redacted] at the request of
Amirah Ajaz, Solicitor, ABV Solicitors

Jeffrey Epstein, a high profile, pre-trial inmate, Southern District of New York, was found unresponsive in his cell at MCC New York on August 10, 2019, at approximately 6:40 am. A short time later, he was taken to an outside community hospital where he was pronounced dead. His death was ruled been a suicide by hanging following an autopsy which was performed by the New York Medical Examiner. Two investigations, to be conducted by the Federal Bureau of Investigation (FBI), and Office of Inspector General(OIG), were ordered by United States Attorney General (AG), William Barr and are currently ongoing.

At a press conference held on Monday, August 11, 2019, AG Barr stated, "the Department of Justice is learning about those "deeply concerning" irregularities at the MCC New York. I was appalled - and indeed the whole Department was - and frankly angry to learn of the MCC's failure to adequately secure this prisoner." AG Barr further commented, "Mr. Epstein's death raises serious questions that must be answered." On Tuesday, August 12, 2019, AG Barr directed the Warden of MCC be reassigned to the Bureau of Prisons Northeast Regional Office and two other MCC employees, who had been assigned to Mr. Epstein's housing unit (9-South-Special Housing Unit), were placed on Administrative Leave. A Justice Department spokesperson stated "Additional actions may be taken as the circumstances warrant."

On August 19, 2019, AG Barr appointed a new Director and new Deputy Director to the Bureau of Prisons. The Acting Director will return to his regular duties. While it is a positive step to have these top positions filled, the concerns within the prisons remain unchanged.

**Chronology of Events**

July 23, 2019 - Law enforcement sources state Epstein was found unconscious in his jail cell with injuries to his neck. It was not clear if the injuries were self-inflicted as a result of a



EFTA00042188

suicide attempt or if he had been the victim of an assault. He was placed on Suicide Watch.
July 29, 2019 - Epstein is reportedly removed from Suicide Watch and returned to the Special Housing Unit (SHU), where he is placed with a cellmate. It is common practice to place inmates whose suicide watch has ended in a cell with another inmate, rather than to be housed alone. This provides some measure of safeguard. Termination of a Suicide Watch can only be made by a trained member of the Psychology Department. Dr. [redacted], Chief Psychologist, MCC New York, would have been involved in the decision to terminate Epstein's July 2019, Suicide Watch. [redacted] provided a Declaration o the Court in the case of Motiwala. In this case, because of Epstein's notoriety, it would not be uncommon to have several levels of review, to include the Warden's input and possibly officials at a higher level. Details outlining the reasons Epstein's Suicide Watch terminated are uncertain. In my experience, inmates are not kept on suicide watch indefinitely. A typical suicide watch would normally last two to four days.
If an inmate is persuasive, they can formulate an argument to talk their way off of a suicide watch and manipulate the Psychologist into believing they no longer pose a danger to themselves.

August 9, 2019 - Thousands of documents are unsealed in Court in connection with a defamation case against a woman accused of recruiting underage girls for Epstein. These documents revealed the names of dozens of high-profile individuals who were connected to Epstein. They allegedly indulged in parties with him and flew on his private plane. These documents included allegations of impropriety against several of these "prominent individuals."

At some point on Friday, August 9, 2019, Epstein's cellmate was moved to another location or or transferred. For reasons the investigators are still exploring, he did not receive a new cellmate. This contradicts usual protocol as Epstein should not have been in his SHU cell alone, having recently been removed from Suicide Watch.

The Washington Post reported in an article published on August 11, 2019, the Correctional Officers assigned that night to the SHU Unit, had not checked on Epstein for several hours before he was found hanging in his cell Saturday morning. This was just

one in a series of missteps in the hours leading up to his death.

The New York Times and Associated Press reported the Correctional Officers slept through the 30-minute required checks and then falsified records to cover that up. They cite their source as Law Enforcement Officials. Surveillance video reviewed following the incident is said to have confirmed this information.
Procedure and Post Orders require Officers to conduct physical checks of all inmates every 30 minutes. It has been reported by several sources that these 30-minute checks were not being conducted by either of the two staff members working that morning shift in SHU unit. Additionally, the Union President of MCC advised both staff were working overtime and one of the individuals did not normally work as a Corrections Officer. It is my understanding from a source who currently is employed at MCC that the second individual assigned to SHU that shift is employed by the Warehouse and he had volunteered to work the overtime on Friday night/Saturday morning in SHU.

The Union President stated that MCC is currently functioning with less than 70 percent of the needed correctional officers, forcing many to work mandatory overtime and 60 to 70 hour work weeks. The Union President went on to say in an interview, "If it [redacted] Mr. Epstein, it would have been somebody else because of the conditions at the institution. It [redacted] a matter of how it happened or it happening, but it was only a matter of time for it to happen. It was inevitable. Our Staff is severely overworked."

August 9-10, 2019

According to several sources, Correctional Officers assigned to SHU did not check on Epstein for several hours, despite policy requiring physical checks of all SHU inmates every 30 minutes. Both staff were working overtime at the understaffed facility. One of the Officers was mandated to work the overtime and the Warehouse Employee volunteered to work the overtime in the midst of an 80-hour work week.

August 10, 2019



EFTA00042190

Epstein is found unconscious/unresponsive in his cell. He is later pronounced dead from an apparent suicide. Further it has been reported that Epstein committed suicide by hanging with the use of a bed sheet.

August 11, 2019

The investigations begin and the autopsy is performed. It is anticipated it will be several days before any official information is reported.

**Conditions of Confinement at MCC New York**

Aviva Stahl, an Investigative New York Journalist, has extensively covered conditions of confinement at MCC New York over the last several years. Much of what she claims have recently been reported by numerous media outlets. The following excerpts were written by Ms. Stahl and published August 2019, in the Columbia Journalism Review and June 2018, in the Gothamist. Additional excerpts from the June 2018 and August 2019 publications of the Gothamist, of former inmates of MCC, Attorneys, Prison Experts, Professors and other sources are also provided in the following section.

August 20, 2019 Columbia Journalism Review - (Aviva Stahl)
"**WHEN I AWOKE LAST SATURDAY** to the news of Jeffrey Epstein's death, I realized that the moment had come: the Metropolitan Correctional Center (MCC), the federal prison where he died, was about to get its fifteen minutes of fame. As a freelance investigative reporter who frequently covers the prison system, I'd spent years trying to pitch stories about that facility, often without success. Last summer, I managed to publish an investigation into conditions at the MCC on the website, Gothamist. The story documented that MCC was overcrowded and understaffed, plagued by vermin and overflowing toilets, dogged by allegations of corruption and abuse, and beset by an almost total lack of medical care. None of that got much attention at the time. But as soon as news of Epstein's death started circulating, so did my piece."

"There are no advocacy groups focused on improving conditions at federal prisons, in large part because there [redacted] really any elected officials responsible for safeguarding these institutions. Congress is technically charged with overseeing the Bureau of Prisons, but Congress is busy. And because federal institutions hold individuals from across the country, federal prisoners [redacted] form a natural constituency, or represent a single newspaper readership."

June 19, 2018



EFTA00042192

"Half a block behind Manhattan's federal courthouse, two blocks from City Hall, three blocks from the Brooklyn Bridge, and less than a mile from the hustle-and-bustle of Wall Street, sits a detention center that has been condemned by a United Nations human rights expert for exposing its inmates to conditions akin to torture.

While reports of the horrendous conditions on Rikers Island helped spur Mayor Bill de Blasio's pledge to shutter the jail's violence-plagued facilities, far less attention has been paid to the environment inside the Metropolitan Correctional Center, the federal jail which mainly holds people who have been charged but not yet convicted of crimes, who in the eyes of the law are still presumed innocent.

Yet those locked up at the MCC are subject to their own indignities and rights violations, say those who have spent time there on both sides of the bars. These include filthy conditions, vermin infestations, substandard medical care, and violence and abuse at the hands of guards. Interviews with a dozen people who have spent time locked up there as recently as 2017, as well as with attorneys who have represented clients at MCC, human rights groups, and others with direct knowledge of the prison, confirm that those incarcerated at MCC often endure a rat-infested, high-rise hell just yards from the federal courts that send them there.

"I thought there was nowhere worse than Rikers Island," Melvin Rodriguez, who spent three weeks at MCC, told Gothamist. In October 2016, Rodriguez was arrested in the Bronx on federal charges for selling drugs to a confidential informant, as part of the largest gang raid in New York City history.

Rodriguez said the bug and rodent infestation at MCC was particularly horrifying. "The cells [are] very small and at nighttime you hear the mouses, see waterbugs in the shower," he told Gothamist. At least one former MCC prisoner said the mice would find their way into commissary boxes, and gnaw away at their food.

"You asked about the conditions," wrote Ricardo Stewart, another young man indicted as part of the Bronx gang raid. "We saw rats so big it seemed like they could only be in the sewer."

"But they [redacted] in the streets or the sewers," Stewart added.



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"They were more like roommates."

In a special jail-within-a-jail called 10 South, alleged terrorists, mobsters and drug kingpins are subject to some of the most brutal conditions of solitary confinement in the nation. This extreme isolation, reserved for those charged with the most heinous crimes, was described as "a punitive measure that is unworthy of the United States as a civilized democracy," according to a former special monitor on torture and punishment for the United Nations who investigated the case of one prisoner held there for three years."

"Hundreds of people indicted in the Southern District of New York, as well as many individuals indicted in the Eastern District, based in Brooklyn's federal court across the river, end up at the jail awaiting trial for federal offenses including drug-related crimes, fraud, bribery, and sex offenses. Defendants facing terrorism charges have spent more than three years at the facility, attorneys say. But even those facing less high-profile charges generally spend at least one or two years there before their criminal cases are resolved."

New York attorney Joshua Dratel, who has represented clients at the notorious U.S. facility at Guantanamo, says "in some regards, MCC—particularly 10 South — is worse." Dratel said he has represented nearly a dozen people who have served time on 10 South, and countless others in MCC. He describes the prison as "soul-negating."

"It's physically, mentally, psychologically, emotionally—as unaccommodating to the idea of being human as any place I've been," Dratel told Gothamist.

Bruce Barket, a New York Attorney who has visited clients at MCC described the institution as "infested with rats and mold." He went on to state, "The Facility is run with a bad combination of laziness and cruelty," citing the Epstein death is one of the results. He describes the Special Housing Unit as "a place where an inmate sits in a box and stares at the wall."

Jeanne Thesharis is a Distinguished Professor of Political



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Science at Brooklyn College who has written extensively about conditions at MCC.

"If I described these conditions to you—filthy, freezing, no natural light, isolation so extreme that you're punished for speaking through the walls, absurd rules like prisoners not getting to see the newspapers unless they're 30 days old, secrecy so deep that people are force-fed and lawyers can be punished for describing the conditions their clients are experiencing—you'd be forgiven for thinking that this was Iran or Russia," she said.

"But in fact this gulag exists right here in lower Manhattan."

Andrew Laufer, a civil rights attorney who has filed several lawsuits challenging conditions at the BOP's two federal jails in New York City, recalled suing the BOP on behalf of a prisoner at MCC who had had his fingertip chopped off by a cell door. Rather than being placed in an ambulance, alleges Laufer, the man was chained at his ankles and wrists and brought to the hospital by correctional officers, bleeding profusely.

"I think it's a human rights violation," Laufer says of the medical care at MCC. "I think it's an Eighth Amendment violation—deliberate indifference."

In the past 15 years, at least one correctional officer at MCC has been convicted of beating an inmate, and at least three guards have been convicted of sexually assaulting inmates. In 2016, a former correctional officer at MCC was sentenced to seven years for raping an inmate. Most recently a former MCC Staff Member was convicted of taking bribes to smuggle food, alcohol and cellphones into the facility.

In a 2011 letter to then-Attorney General Eric Holder, Amnesty International expressed concern that conditions on 10 South "fall short of international standards for humane treatment" and "appear incompatible with the presumption of innocence." The brutal nature of life on the unit, including its extreme conditions of isolation, were also documented in a 2014 Human



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Rights Watch Report, about human rights abuses in US terrorism prosecutions.

During his six-year term as the UN Special Rapporteur for Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment, which ended in October 2016, the BOP prevented Juan Méndez from speaking to suspected or convicted terrorists. Méndez was able to investigate the conditions at 10 South by interviewing family members of the incarcerated and contacting the State Department about the allegations. He ultimately determined that international human rights protections had been violated.

While there has been increasing advocacy for reforms to local jail and prison conditions, federal prisons remain a kind of political orphan, a situation compounded in the Trump era. "Rikers is a good example of the power of people in a democracy to hold their elected officials accountable," said Fettig, "but in the federal context—federal facilities house people from all around the country, and so there's no natural constituency in the state, city, county they're located in" to express concern about what's happening on the inside.

As a result, for people locked up at MCC, there's little hope that conditions will improve anytime soon.

That could be exactly the way jailers and prosecutors want it. Pre-trial detention, which often lasts years, can become not only unsafe, but coercive; as a result, individuals are pressured to provide information to prosecutors or accept plea deals in their desperation to be released, say former prisoners.

"You want to plead guilty and get out of this dump to a prison," said Nicky, the former inmate. "The feds have a 98% conviction rate for a reason," Melvin Rodriguez, another former prisoner said. "They mentally break you."

Asked why he thought MCC has received so much less coverage than Rikers, Rodriguez replied, "I think [MCC] went unnoticed because people think just because it's the feds the conditions are better. There are certain things that go on in these places that the government covers so the public would never know."



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But for years, MCC has been plagued by filthy conditions, abusive guards, and a severe lack of medical care, as Gothamist documented in an extensive investigation last year. Defense attorneys, former inmates, and others with direct knowledge of conditions at MCC said Epstein's death epitomized how all individuals, even the most infamous people on the planet, are treated in the facility.

Susan Kellman has been working as a federal defense attorney and representing clients at MCC for about 30 years, and described the MCC's recent condition as "the worst that it's ever been."

Kellman said that one of her clients, a young man, has been in the Special Housing Unit—the unit where Epstein died—for the three and a half years.

"His entire window is covered in mold," she said, and because the hot and cold water in the cell come out of different taps, her client [redacted] even take a shower without getting frozen or scorched.

She recalled that she'd had one client at the facility who was charged with observing and safeguarding suicidal prisoners, since there [redacted] enough correctional officers to do the job.

"So they have inmates patrolling the suicide block so that they keep an eye on the people rather than people [who] get paid by the government doing it," Kellman said. "Do they really care? Do they watch? Who knows!"

Kellman described a third client who suffers from mental health issues as well as severe asthma, but has been unable to get the nebulizer treatment she says she needs to control the disease. During one visit, Kellman said her client's breathing was so labored she [redacted] carry on a conversation: "I [redacted] talk to her, because she [redacted] breathe."

Over the spring, Gothamist was in touch with two women held at the facility, who said they were denied basic medical care, and that their cells routinely flooded with sewage.

"Toilet waste and feces were all over the floors of all the cells, common area, and other departments on the floor and the female inmates were the ones who had to clean it all up without proper equipment," one detainee wrote in a message. The woman, whose name is being withheld at her request out of fear of



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retaliation, described how her floormates got feces on "their hands, legs, faces, hair, all over" and said the "difficulty breathing due to the smell was and is indescribable."

Kellman said that it makes little difference to the Correctional Officers at MCC whether an inmate is a billionaire financier or not—everyone is regarded with disdain. "[The prisoners would] be lucky if they were treated like dirt under somebody else's shoe, but they're not even treated that well."

These conditions persist at MCC despite the fact that people held there have not yet been convicted of a crime, and thus are supposed to benefit from the presumption of innocence.

**The following excerpt was taken from an article published in the Intercept, February 3, 2019, edition, written by Martin Gottesfeld, an inmate incarcerated in the 10 South Unit of MCC New York.**

"**AT THE TAIL** end of the Obama administration, I was locked up a stone's throw away from Joaquín "El Chapo" Guzmán at the Federal Bureau of Prisons' infamous Metropolitan Correctional Center, New York, or MCC NY, in downtown Manhattan, where Guzmán is currently being held during his ongoing federal trial. I was there writing and waging a hunger strike when El Chapo first arrived. Much has been written about El Chapo's trial, but close to nothing about the conditions of his confinement, as the security around him has made access off limits to any journalist other than me.

I'm an imprisoned human rights activist and political journalist focusing on protecting institutionalized children from common tortures in America like these:

I'm currently suing the Bureau of Prisons and MCC NY for both state and federal civil rights violations, related to the conditions where El Chapo is held, and I'm exploring classaction certification. My lawsuit against MCC NY offers a new and rare glimpse into prison life in the solitary confinement cells that El Chapo has now called home for nearly two years. Besides simply recovering my fees and costs, however, my goals [redacted]



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financial. Instead I'm asking the court to force MCC NY to respect human dignity, the First Amendment, federal regulations, and other human and civil rights."

In a letter written from MCC to officials at the Justice Department, the Federal Bureau of Prisons, and the Office of the Inspector General at the Justice Department, Mr. Gottesfield calls attention to what he describes as appalling conditions inside the facility.
In his letter, he alleges there are severe threats to health, including rodent and insect infestations at the facility. "Roaches are found in the food, and I have personally observed insect eggs as well," Gottesfeld adds.

He describes how the heat is, for the most part, not functioning during the winter. A number of the cells are in the "50-degree range while others are much colder." Meanwhile, pools of water stand in the facility from leaks and are a "breeding ground for infections."

"The facility itself is trash, with cockroach-infested meal trays and frigid, leaky cells. One inmate resorted to drinking from his toilet when the water was shut off."

There's a lot of mystery surrounding the 10-South unit at MCC where El Chapo is being housed. Much of that is fueled by the effects of it being a "SAMs" or "special administrative measures" unit. As such, the inmates [redacted] supposed to come into any visual or other contact with other inmates.

Even magazines they receive in the mail must be prescreened by the FBI for the supposed reason of intercepting hidden messages. Outbound communications are similarly restricted and monitored in real time.

**Amnesty International**

Amnesty International previously condemned the use of MCC to "house pretrial detainees in solitary confinement for months or even years before they face trial." With regards to the Special Housing Unit at MCC, the human rights organization says "detainees have little access to natural light and no provision for outdoor exercise." Amnesty International characterized



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"the combined effects of prolonged confinement to sparse cells with little natural light, no outdoor exercise and extreme social isolation amount[ing] to cruel, inhuman or degrading treatment."

**United States Representative Nydia Velazquez - August 1, 2018 and August 14, 2019**

August 1. 2018 - A federal lawmaker is demanding officials running a prison in lower Manhattan detail how long it takes for those in the lockup to get medical care.
U.S. Rep. Nydia Velazquez is demanding answers as allegations of abuse continue to surface at the Metropolitan Correctional Center some prisoner advocates have compared to a gulag. "When inmates are placed at the mercy of our government, we have a moral responsibility to ensure they are treated humanely, something which MCC has allegedly failed to do," Velasquez said in a statement. "I am asking for a full explanation and immediate steps to ensure the safety of prisoners housed there." On Wednesday, she sent a letter to the Federal Bureau of Prisons citing "alarming conditions" at the prison which houses highprofiled terrorists and drug lord Joaquin (El Chapo) Guzman. The missive demands the number of violent incidents as well as the time it typically takes for prisoners to receive medical care.

The allegations of abuse, including prisoners forced to wait two months to be seen by a doctor, were first reported in Gothamist. Prison advocates have long argued that the facility is more restrictive than the Guantanamo Bay detention camp.
August 14, 2019 - Rep. Nydia Velázquez on Wednesday joined the growing number of officials calling for a soup-to-nuts investigation into the apparent suicide of accused child sex trafficker Jeffrey Epstein in the federal Metropolitan Correctional Center in Manhattan.



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Velázquez said she wrote a letter to the Justice Department's inspector general and the head of the FBI demanding answers not only about Epstein's death but about what she called other rampant abuses of detainees at the lockup.

"I write to voice concerns about the continued alleged culture of mismanagement and inadequate leadership at this facility," she said. She cited several other incidents at the MCC, in which corrections staff allegedly abused detainees.

Representative Velasquez posted the following on her Facebook Social Media account on August 14, 2019: "MCC is in our District, #NY7. I've been pressing for greater oversight of this institution for many years now!"

"Not only does Epstein's suicide raise questions about how his custody was handled, but it hearkens back to a litany of previous problems we've seen at this facility," Velazquez told The News.
"I'm glad DOJ and FBI are looking into this most recent episode and all of us, including his victims, need to know how Epstein died," she added. "Still, I think what's also needed is a comprehensive review of the culture and management problems at MCC."

**Conclusion/Opinions/Observations**

MCC New York, like many other Federal Prisons nationwide is overpopulated and understaffed. It is reported the MCC was built to accommodate 474 inmates. On the day of Mr. Epstein's suicide, the prison's inmate population count was 763, almost twice the number it was designed to house.

Much talk and attention has been on the staffing shortages. Mainly, as a result of the 2017 Trump Administration Hiring Freeze, the Bureau of Prisons lost 7,300 employees.

MCC New York was recently described by Attorney General William Barr as an institution with "deeply concerning irregularities." AG Barr expressed outrage and says he was "appalled and angry" to learn of MCC's "failure to adequately secure this prisoner." Other sources familiar with current conditions at MCC described it as "deplorable," and "bordering on inhumane treatment."



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I personally maintain contact with several individuals who are currently employed with the Bureau of Prisons as well as MCC New York. Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure.

It is my belief that the excerpts I've cited in this report and statements from various sources of the MCC are credible and honest. The Staff have nothing to gain by sharing this information with me other than to express their dissatisfaction and frustration with current practices and conditions at MCC.

In my July 3, 2019, testimony in the London Court for the extradition case of Sadiq Motiwala, I expressed concerns with MCC New York in regards to staff shortages, staff from other departments being "augmented" to fill in for correctional officer vacancies on a regular basis, conditions of confinement at MCC and various other matters related to the institution. I stated in my testimony and also in my Declaration that MCC New York or any other federal prison could not prevent anyone who is persistent from taking their own life. At best, they could only delay an inmate from committing suicide by placing his on a suicide watch. A suicide watch does not continue indefinitely. As previously stated in this report, a usual amount of days for a suicide watch would be two to four days, depending on circumstances. Once the suicide watch ends, that also ends the 24 hours of continuous inmate observation.



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If Mr. Motiwala is extradited to the United States and housed at MCC or MDC, I am confident his mental health needs, given his propensity to commit self harm, will not be adequately addressed. I am more convinced of this now, following the Epstein suicide, numerous documents and recent information revealed, than I was during my testimony to the Court in July 2019. It appears the current conditions within the prison are extremely dire and certainly far worse than when I was assigned at MCC as Warden.

Numerous individuals have come forward in the last few weeks, including some former Bureau of Prisons' Wardens. They fervently state some serious missteps occurred at the MCC surrounding the death of Mr. Epstein. These individuals have been quick to point fingers and assign blame to top executives, psychology staff and correctional officers. Many are quick to say that Mr. Epstein should not have been removed from Suicide Watch or if he were removed, extra precautions/safeguards should have been in place. Some sources view the actions of staff who were assigned to Epstein's Housing Unit, as a blatant indifference to the care and welfare of inmates. Others, including Union Officials, are suggesting the Officers' disregard of conducting the required 30-minute cell checks were justified because of the long hours staff are forced to work, as a result of the institution being so understaffed.

While all of the investigations continue, it is premature to conclude exactly what did occur leading up to the death of Mr. Epstein. What we do know is that several policies were not followed or were simply ignored, several departments within MCC were involved and shortcuts were taken. MCC New York is heavily in the spotlight and under a microscope these past two weeks and likely for the next several weeks. It is my opinion that this only received such widespread attention because of the notoriety of Epstein. Had this been another inmate, less known, who was not a public figure, they likely would not have received media attention.

Once the investigations are concluded, it is probable that several recommendations will be provided. In order to correct problems that exist, one must look at the root of the cause and be willing to fix that also. Only time will tell if any future additional measures put in place will be adequate. If what is being reported by countless sources, is in fact what actually occurred, and staff completely ignored their responsibilities,

no recommendations and no additional measures would have changed the unfortunate outcome of what occurred on August 10, 2019, at the Metropolitan Correctional Center, New York.

The current problems at the MCC cannot, in my opinion, be cured by any quick fix solution. Even with the current spotlight on MCC, and assuming the Bureau of Prisons will put forth their best efforts to eradicate the broken parts, one still must account for human error and agency needs. Staff will continue to work overtime, staff will continue to take shortcuts, staff will continue to be tired on the job and fall asleep. No amount of effort on anyone's part can change that and one can only hope that when these things occur, nothing bad happens. It would take many years to resolve the issues and problems that plague MCC, provided there is a real desire to make changes. This will not give any comfort to Mr Motiwala or the U.K Courts as to whether he or his mental health needs will be adequately managed if extradited to the United States.



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5 - 12.08.19 Jeffrey Epstein jail a gulag in lower Manhattan - BBC New....pdf

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# Jeffrey Epstein jail 'a gulag' in lower Manhattan

12 August 2019

Jeffrey Epstein death

CHRIS HONDROS

**Questions are being asked how Jeffrey Epstein died in custody in New York while being held on sex trafficking charges. So what is the detention facility like where he spent his final days?**

Built in 1975, the 12-story Metropolitan Correctional Center in lower Manhattan - where the financier died in a suspected suicide on Friday night - holds around 800 people awaiting trial or sentencing at the federal court house just a few blocks away.

The brick building has detained such high-profile criminals as Mexican drug kingpin El Chapo, Gambino mafia crime boss John Gotti and World Trade Center bomber Ramzi Yousef.

Like other federal prisons, the Metropolitan Correctional Center (MCC) suffers from shortages of staff and resources, prisoner overcrowding and is plagued by violence and poor sanitary conditions.

## The conditions

The jail was built to accommodate 474 inmates, but held 763 male prisoners at the time of Epstein's death, according to a statement from the Federal Bureau of Prisons.

Prisoners have described seeing large rats in their cells, air conditioner units so noisy it is impossible to sleep, and absence of any natural light or sanitary water.

As he was sent down for the rest of his life, Mexican drug cartel leader Joaquín "El Chapo" Guzmán took the opportunity to call the place "torture".

GETTY IMAGES

"Since the government will send me to a jail where my name will not ever be heard again, I take this opportunity to say there was no justice here," he said at his sentencing in July.

"It has been psychological and mental torture 24 hours a day."

Brooklyn College professor Jeanne Theoharis, who has written extensively about MCC, **told the Gothamist website in June** that the jail resembles conditions found in countries such as "Iran or Russia".

Calling the place a "gulag", she described conditions as "filthy, freezing, no natural light, isolation so extreme that you're punished for speaking through the walls, absurd rules like prisoners not getting to see the newspapers unless they're 30 days old, secrecy so deep that people are force-fed".

GETTY IMAGES

Lawyer Andrew Laufer, who is suing the US government after his client was beaten to death in MCC in 2015, says the Riker's Island prison, which is run by the city, is much more violent than MCC.

He says it's too early to know whether Epstein's wealth may have played a role in his death, amid speculation in the US that he could have bribed guards to be left alone.

He notes that other ultra-rich white collar criminals from Wall Street, only blocks away, are frequent guests of MCC, including Bernie Madoff who was arrested in 2008 for running a multi-million dollar Ponzi scheme.

Mr Laufer says that more important than a client's profile or means is the crime itself and the publicity it receives in the media. Sex criminals like Epstein, he says, are more likely to face issues from other inmates, making it unusual that Epstein was not being more closely watched.

## The staffing

A representative for workers at the jail told CBS News in New York that the Epstein death is not surprising. Staffing, the representative says, is "completely inadequate", with many workers putting in more than 60 hours per week leaving them "overwhelmed" and "not alert".

According to the Associated Press (AP), the jail is so under-staffed that correctional officers are being offered a $10,000 bonus to transfer there from other facilities.

Guards sometimes work 16 hours a day, **according to the AP**. A person familiar with the Epstein case told the news agency that a guard overseeing Epstein was working a fifth straight day of overtime - and another was working mandatory overtime - on the day the wealthy financier's body was found.

Staff shortages were worsened after a government shutdown triggered by a budget stand-off between the White House and Democrats over President Donald Trump's insistence on funding for a southern border wall.

In January, during the shutdown, inmates staged a hunger strike over claims they were being denied family visitation rights.

The Bureau of Prisons is already under scrutiny for the death of Boston gangster [redacted] Whitey Bulger, who was fatally beaten by another inmate shortly after arriving at a West Virginia lock-up last October.

In February 2018, a British court ruled against extraditing accused hacker Lauri Love - who is diagnosed with Aspergers syndrome and would have probably been held in the MCC - on the grounds that he would present a high-risk of suicide if he was sent there.

- **Hacking suspect wins extradition appeal**

## Where Epstein stayed

According to the New York Times, Epstein had recently been moved from suicide watch to the Special Housing Unit where he was meant to be on 24-hour monitoring and given daily

psychiatric evaluations.

He was ordered there after he was found on the floor of his cell two weeks earlier with neck injuries, in an apparent attempted suicide.

According to the paper, two guards were meant to check on him every 30 minutes, but those procedures were not followed on the night of his death.

He was also meant to be housed with one other inmate, but his cellmate had reportedly been transferred and no replacement had yet arrived.

REUTERS

Mr Laufer, the lawyer, says CCTV captures what goes on in the Special Housing Unit, as well as for those prisoners being kept on suicide watch.

He says it's too early to know what contributed to Epstein's death, until an FBI investigation is complete, but either way the prison is facing a "grossly negligent situation".

Investigative reporter Aviva Stahl, who spent a year researching the conditions at MCC, found that the facility shared a single psychiatrist with the other federal prison in New York, the Metropolitan Detention Center in Brooklyn, and only had a handful of psychologists on staff.

The two facilities had only one psychiatrist to oversee the more than 500 prisoners with diagnosed serious mental illnesses, she says, in addition to any prisoners that have been temporarily placed on suicide watch.

"When you're on suicide watch and a psychologist comes to speak with you, it's not as though you're in a private room having a conversation. It's like through a slot in the door," she tells BBC News.

REUTERS

Experts on prison safety say they are puzzled as to why Epstein, who had attempted to take his own life earlier, was not kept under closer watch.

Cameron Lindsey, a former warden at the federal jail in Brooklyn, told the Times that the psychological evaluation can only reveal so much about a prisoner's state of mind.

He said that the steady release of embarrassing and incriminating evidence against Epstein could have made him wish to kill himself, and that other prisoners would consider him a target due to his fame and the nature of his alleged crimes.

"A psychologist is going to think one way, but a warden needs to think a different way," said Mr Lindsey. "You have to take the conservative, safe route and keep an individual like this on suicide watch."

- **Who was Jeffrey Epstein?**

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# Union and lawmakers have long warned of 'dire' federal prison staffing shortages

By Evan Perez, Mark Morales and Kara Scannell, CNN

Updated 0223 GMT (1023 HKT) August 14, 2019

*Source: CNN*

**Barr: Appalled and angry over failures to secure Epstein** 00:45

**(CNN)** — Staffing shortages at the Bureau of Prisons are dire and widespread, according to agency employees and lawmakers who say they've been warning the Justice Department about the problem and demanding changes for years.

Attorney General William Barr has launched investigations into Jeffery Epstein's death. But earlier this year, he referred to delays in hiring new people at the Bureau of Prisons as a "snafu" caused by bureaucracy in the federal prison system.

Epstein's suicide has exposed what the employee union says are chronically overworked and short-staffed conditions at the Metropolitan Correction Center in Manhattan, including forced overtime and officers reassigned to guard duty.

A key US Senate committee has also repeatedly told the Justice Department to hire full-time correctional staff and end an "overreliance" on the type of reassignments that have existed in the MCC and elsewhere.

The Justice Department said Tuesday that it was reassigning the warden at the MCC and it was suspending two guards at the facility. The department [redacted] identify the guards or say whether they were the ones on duty and assigned to monitor Epstein when he died.

Days after Epstein's death, BOP officials and FBI investigators are still piecing together even basic details of the incident such as how he was found and how long he was dead before an employee found him, people briefed on the matter said. Some employees have refused to cooperate with investigators and have hired lawyers, people briefed on the matter said.

**Related Article:** CNN Exclusive: The rise of the Jeffrey Epstein mystique

There were cameras with a view of the hallway outside Epstein's cell but whether they showed anything or were operational -- and if not, why -- remain in question. That some basic details [redacted] clear suggests that whatever video exists [redacted] show what happened.

A BOP suicide reconstruction team began working Tuesday to try to determine why Epstein killed himself. A BOP after action team, which looks into major incidents, is slated to arrive Wednesday to begin its work. That team is led by BOP's southeast regional director and will bring in others from outside the northeast to review the Epstein case.

Two MCC guards were on duty and responsible for checking on Epstein every 30 minutes -- checks that [redacted] made for hours.

Of the two officers who would have had responsibility to monitor Epstein, one is not currently a detention guard, but was temporarily reassigned to that post, according to a person briefed on the matter. The guard, a man not identified by officials, had previously been trained as a corrections officer but had moved to another position. BOP rules allow for people who work in other jobs, such as teachers and cooks, to be trained to fill in at posts usually manned by corrections officers.

The second guard on Epstein duty, a woman, was a fully trained corrections officer, according to the person briefed on



Eric Young, national president of the American Federation of Government Employees, Council of Prison Locals, which represents BOP employees, says a hiring freeze put in place at the start of President Donald Trump's presidency is the root of nationwide problems at federal prisons.

He called the situation "dire," with decreased staffing levels the root cause of issues from contraband getting in to safety of correctional workers and inmates.

AFGE represents workers at 122 facilities nationwide and BOP employs roughly 33,000, according to Young. That number was once at 38,000 workers but after the Trump hiring freeze, the problem was never fixed.

The Justice Department says Barr lifted the freeze in April and that BOP has been recruiting to fill positions. It typically takes months to bring on new federal employees.

"We felt betrayed," Young said of the hiring freeze. "Mr. President, we work for you. You say you're a law and order president and we thought we were going to reap the benefits of that, but we [redacted]."

In addition, more vacancies could soon be on the way; Young says an estimated 5,000 people are eligible for retirement at the end of the year.

A Justice official says the department's hiring freeze applied to positions in BOP regional offices and at the bureau's headquarters, not to prison facilities. The official said the BOP's hiring practices -- filling positions one at a time -- caused delays in hiring. The bureau also faced staff losses from retirements. Barr in April ordered the bureau to speed up hiring by filling open positions concurrently.

The Justice official also disputed perceptions that BOP faced a Trump budget squeeze. BOP's budget increased from nearly $6.8 billion in the 2014 fiscal year to $7.25 billion in fiscal 2019.

At the same time, employee and inmate numbers decreased. Prisoner releases have accelerated as a result of criminal justice revisions in the Obama and Trump administrations.

The bureau had 38,496 employees in 2014, compared with 35,123 in fiscal 2018.

BOP held 214,149 prisoners in 2014, compared with 181,698 in 2018.

**How Jeffrey Epstein's death became a political football** 05:34

## Bonuses, augmentation

To combat the drop in workers, BOP officials have been offering a retention bonus, which gives workers a 5% bonus if they decide to stay instead of retiring, Young said. They also have allowed retired correctional officers to come back on a part-time basis to ease the staffing issues at hard-to-staff prisons, Young said. The agency also approved the addition of 3,000 temporary positions for entry level workers.

Officials also offered workers a 10% relocation bonus if they opted to work at facilities that are hard to staff like MCC in New York, Hazelton in West Virginia, the Metropolitan Detention Center in Los Angeles and others. Part of the relocation agreement is for staffers to stay at the facility for at least two years.

Young draws the correlation of fewer guards to safety, saying the problem came to a head early Saturday morning in New York.

"Time was not on our side before Epstein killed himself," Young said. "We were on the right course of hiring but we just [redacted] do it fast enough. We were stalemated by Trump."

The BOP has tried to address staffing shortages in part by using a practice called augmentation to temporarily assign employees who [redacted] corrections officers to staff posts intended for detention guards.

In October, four senators led by Democrat Joe Manchin of West Virginia, wrote a letter to then-Attorney General Jeff Sessions expressing their "deep concerns" about the use of augmentation and staffing levels at federal prisons in Pennsylvania and West Virginia following the deaths of a correctional officer and inmates.

**Related Article:** For Jeffrey Epstein's accusers and their quest for justice, what now?

"We cannot allow these dangerous staffing practices to continue," the senators wrote.

They noted that twice when approving BOP's budget, a Senate committee had issued a report that "included clear directions" to the Justice Department to stop "its overreliance on augmentation" in favor of hiring full-time correctional staff.

Four days later, [redacted] "Whitey" Bulger, the Boston mob boss was brutally beaten and killed at the federal prison in Hazelton.

RELATED: Questions raised about decision to transfer 'Whitey' Bulger to prison where he died

Last June, the Senate Appropriations Committee reiterated its demand.

"The Committee again directs BOP to curtail its overreliance on augmentation, particularly in housing units" the committee's report said. "BOP should instead hire additional full-time correctional staff before continuing to augment existing staff."

A February 2018 letter from 52 members of Congress was sent to Sessions asking him to reconsider eliminating 6,000 unfilled positions at federal prisons nationwide. "Augmentation was designed as a temporary solution to short-term staffing conflicts, not a long-term solution to respond to budget pressure," the lawmakers said.

Soon after Barr took office this year, he acknowledged to lawmakers that the Justice Department had "stumbled" in addressing the problem. In testimony before the Senate Appropriations Committee in April, he called the staffing shortages at prison facilities a "snafu" and blamed bureaucracy within the prison hiring system, not the hiring freeze.

"The shortages out in the prison facilities themselves was not the freeze," Barr said. "I think what it is is, frankly,



Barr said he believes the agency begins the process of hiring a new person into a position vacated by internal job shifts too late.

"It takes months and months and months to get that person on board. That makes no sense because every year we lose 2,600 of these correctional officers. So my view is we just have to turn on the spigot and keep these new entry level people coming in at a rate where we're going to be able to get up to and maintain our enacted level," Barr said.

"I think this is largely a snafu by the department and that's how I interpret it and that's how I'm approaching it," he added.

**PSYCHOLOGY SERVICES answers to Follow up requests from UK re: extradition**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], Charisma Edge, Jermaine Darden, [redacted], [redacted], Lee Plourde, Marti Licon-VitaleStephanie Scannell, [redacted] |
| **Date** | 2019/09/11 13:28 |
| **Subject:** | PSYCHOLOGY SERVICES answers to Follow up requests from UK re: extradition |
| **Attachments:** | TEXT.htm |

- All inmates placed in SHU for 30 days receive a SHU review by the Psychology Services Department. This review involves a brief evaluation with a psychologist who assesses the inmate's psychological functioning, suicidality, and overall adjustment in SHU.
- Psychology staff conduct weekly rounds in SHU and if an inmate expresses a need for psychology services, they are placed on a follow-up list to be seen as needed.
- Inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary. Inmates who express a desire to speak with psychology in a private area are always pulled out and placed in a private caged area to meet with a psychologist.
- Psychology Services has Psychology Advisory List/Hot List hanging up in the SHU which lists all inmates with significant psychological issues or inmates that are at-risk of engaging in self-harm behaviors. This list serves as a guide to Correctional Officers in SHU to inform psychology services if an at-risk inmate enters the SHU. If one of these inmates are placed in SHU, psychology services sees the inmate within 24 hours of the notification for and evaluation of their mental status and adjustment to SHU.
- All inmates removed from Suicide Watch are to be double celled with another inmate. This recommendation is placed in the Post Suicide Watch report and is sent in an e-mail to the Lieutenant's who will be escorting the inmates from suicide watch back to SHU. These at-risk inmates are also discussed in the Executive Staff meetings as well as their need for a cellmate. Cellmate's decrease risk for suicide by serving as a rescue opportunity, distraction, source of social support, and reduce feelings of isolation that a depressed inmate may be experiencing in SHU.
- In general, all inmates in SHU should be double celled except in exigent circumstances (Safety concerns- separations from the other inmates, too violent to be celled with another, or contagious disease).

Elissa R. Miller, Psy.D.
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Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-6334
Fax: (646) 836-7712
E-mail: er2miller@bop.gov

>>> [redacted] 9/11/2019 1:02 PM >>>

Good afternoon all,

I will need the following information to assist the AUSAs in their reply, keeping in mind we will not provide

any information about the Epstein investigation as it is ongoing:

1) Warden [redacted] bio
2) Psychology/SHU measures that have been put in place to address suicide watch removal procedures, double celling inmates in SHU, and ensuring staff make their 30 minute rounds
3) Increasing staffing
4) Inmate numbers (constitutionally supported)
5) Language used re sanitation and pest control (Lee - what did you provide the news media)
6) Racial unrest (none that we are aware of, right?)
7) How psych interviews are performed in SHU (e.g. are any inmates removed from the cells to talk to psych staff)?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> [redacted] 9/3/2019 2:19 PM >>>
Good afternoon all,

We are assisting the AUSA's in an extradition request out of the UK and have to respond to the below points. Most of the response will be that we cannot comment on an open investigation. However, there are points to be made as to some of the statements (new wardens, post orders and training, staffing, inmate numbers, sanitation and pest control, alleged racial unrest, and how psychology staff interview suicide watch inmates). Is anyone aware of stock language Central Office has used to address these inquiries?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
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New York, New York 10007
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f: (646)836-7665

>>> "[redacted])" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

---

**From:** Kearney, Benet (USANYS)

**From:** Kearney, Janet (USANYS)
**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** [redacted] <[redacted]>
**Cc:** Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
**Subject:** Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] Report, dated 22 August 2019]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] Report, dated 22 August 2019]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] Report, dated 22 August 2019]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it

ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who [redacted] corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to

ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations

made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

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| **Text** | [redacted] |
| **To** | [redacted]; Charisma Edge; Jermaine Darden; [redacted]; Lee Plourde; Marti Licon-Vitale; Shirley V. Skipper-Scott |
| **Cc** | Stephanie Scannell |
| **Subject** | PSYCHOLOGY SERVICES answers to Follow up requests from UK re: extradition |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
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| **Recipient Type** | User |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
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| **Display Name** | Jermaine Darden |
| **Email** | jdarden@bop.gov |
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| **Display Name** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
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| **Display Name** | Marti Licon-Vitale |
| **Email** | mlicon@bop.gov |

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**Fwd: RE: Follow up requests from UK re: extradition**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] PetrucciLee Plourde |
| **Date** | 2019/09/11 15:59 |
| **Subject:** | Fwd: RE: Follow up requests from UK re: extradition |
| **Attachments:** | TEXT.htm |

Thanks Warden!

>>> [redacted] [redacted] 9/11/2019 3:48 PM >>>
[redacted],

My Bio says OTV at the top; edit as you see fit. Thanks.

>>> [redacted] 9/11/2019 1:02 PM >>>
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[redacted]

[redacted] [redacted]
Supervisory Staff Attorney
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Metropolitan Correctional Center
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p: (646)836-6455
f: (646)836-7665

>>> "[redacted])" <[redacted]> 9/3/2019 1:51 PM >>>
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---

**From:** [redacted])
**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** [redacted] <[redacted]>
**Cc:** Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
**Subject:** Follow up requests from UK re: extradition

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Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

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**Fwd: RE: Follow up requests from UK re: extradition**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] JohnsonLee Plourde |
| **Date** | 2019/09/11 15:48 |
| **Subject:** | Fwd: RE: Follow up requests from UK re: extradition |
| **Attachments:** | TEXT.htm, [redacted] Bio.docx |

[redacted],

My Bio says OTV at the top; edit as you see fit. Thanks.

>>> [redacted] 9/11/2019 1:02 PM >>>
Good afternoon all,

I will need the following information to assist the AUSAs in their reply, keeping in mind we will not provide any information about the Epstein investigation as it is ongoing:

1) Warden [redacted] bio
2) Psychology/SHU measures that have been put in place to address suicide watch removal procedures, double celling inmates in SHU, and ensuring staff make their 30 minute rounds
3) Increasing staffing
4) Inmate numbers (constitutionally supported)
5) Language used re sanitation and pest control (Lee - what did you provide the news media)
6) Racial unrest (none that we are aware of, right?)
7) How psych interviews are performed in SHU (e.g. are any inmates removed from the cells to talk to psych staff)?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> [redacted] 9/3/2019 2:19 PM >>>
Good afternoon all,

We are assisting the AUSA's in an extradition request out of the UK and have to respond to the below points. Most of the response will be that we cannot comment on an open investigation. However, there are points to be made as to some of the statements (new wardens, post orders and training, staffing, inmate numbers, sanitation and pest control, alleged racial unrest, and how psychology staff interview suicide watch inmates). Is anyone aware of stock language Central Office has used to address these inquiries?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted])" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

---

**From:** [redacted])
**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** [redacted] <[redacted]>
**Cc:** Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
**Subject:** Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] Report, dated 22 August 2019]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] Report, dated 22 August 2019]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] **Report, dated 22 August 2019**]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

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Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

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Mail Attachment

[redacted] Bio.docx

[redacted]

Federal Bureau of Prisons
Federal Correctional Institution – Otisville
93 Two Mile Drive, Otisville, New York 10963
(845) 386-6700

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**Executive Biography**

Warden [redacted] began his career in 1994 at the Federal Correctional Institution (FCI), Schuylkill, Pennsylvania, as a Correctional Officer. He advanced to positions of increasing responsibility which include Correctional Treatment Specialist, Unit Manager and Case Management Coordinator within FCI Schuylkill. In 2014, he promoted to Washington, D.C. as the Witness Security Coordinator. He then promoted to Associate Warden at the Metropolitan Detention Center in Brooklyn, New York, and was subsequently promoted to Deputy Regional Director for the Northeast Region of the Bureau of Prisons in 2017, before being named Warden at FCI Otisville in 2019. He has been a member of the Senior Executive Service since 2019.

Warden [redacted] served his nation with distinction during his service in the United States Army prior to beginning her career with the Federal Bureau of Prisons. Warden [redacted] holds a Bachelor of Science degree, with a major in Criminal Justice, from The Pennsylvania State University.

**Fwd: RE: Follow up requests from UK re: extradition**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] PetrucciLee Plourde |
| **Date** | 2019/09/12 10:06 |
| **Subject:** | Fwd: RE: Follow up requests from UK re: extradition |
| **Attachments:** | TEXT.htm |

Thanks again. I just read your bio to determine how much to give them and, while I already had a tremendous amount of respect and admiration for you, that has grown by leaps and bounds. Anything for a fellow Nittany Lion Criminal Justice major (mine was a BA)!

>>> [redacted] [redacted] 9/11/2019 3:48 PM >>>
[redacted],

My Bio says OTV at the top; edit as you see fit. Thanks.

>>> [redacted] 9/11/2019 1:02 PM >>>
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1) Warden [redacted] bio
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7) How psych interviews are performed in SHU (e.g. are any inmates removed from the cells to talk to psych staff)?

Thank you,
[redacted]

[redacted] [redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> [redacted] 9/3/2019 2:19 PM >>>
Good afternoon all,

We are assisting the AUSA's in an extradition request out of the UK and have to respond to the below points. Most of the response will be that we cannot comment on an open investigation. However, there are points to be made as to some of the statements (new wardens, post orders and training, staffing, inmate numbers, sanitation and pest control, alleged racial unrest, and how psychology staff interview suicide watch inmates). Is anyone aware of stock language Central Office has used to address these inquiries?

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>>> "[redacted])" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

---

**From:** [redacted])
**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** [redacted] <[redacted]>
**Cc:** Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
**Subject:** Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] Report, dated 22 August 2019]

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decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] **Report, dated 22 August 2019**]

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ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

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Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted] [redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D7A1898.NYMDOM1.NYMADM1.100.1373875.1.7 C1E8.1 |
| **Message Path** | xml/Mailbox/5D7A1898.NYMDOM1.NYMADM1.100 .1373875.1.7C1E8.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | Lee Plourde |
| **Subject** | Fwd: RE: Follow up requests from UK re: extradition |
| **Scheduled date** | 2019-09-12 10:06:16 |
| **Creation date** | 2019-09-12 10:06:16 |
| **Modified date** | 2019-09-12 14:10:46 |
| **Delivered date** | 2019-09-12 10:06:16 |
| **Message size** | 11728 |
| **Attachments size** | 31187 |
| **Total size** | 42926 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D7A1898.NYMDOM1.NYMADM1.200.20000A0.1.1 49D29.1@45:5D7A1898.NYMDOM1.NYMADM1.100. 1373875.1.7C1E8.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 31187 |
| **Date** | 2019-09-12 06:06:12 |
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| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | jpetrucci@bop.gov |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-09-12 10:06:19 |
| **DownloadedByThirdParty** | 2019-09-12 10:07:56 |
| **Opened** | 2019-09-12 12:10:12 |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-09-12 10:06:16 |
| **DownloadedByThirdParty** | 2019-09-12 10:06:36 |
| **Opened** | 2019-09-12 14:10:44 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

| | |
|---|---|
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D7A1898.NYMDOM1.NYMADM1.100.1373875.1.7 C1E8.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-20 20:58:11 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:38:41 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: RE: Follow up requests from UK re: extradition**

| | |
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| **Date** | 2019/09/12 10:19 |
| **Subject:** | Fwd: RE: Follow up requests from UK re: extradition |
| **Attachments:** | TEXT.htm |

One more note: in the second paragraph of your bio, please change it to "... Army prior to beginning **his** career with the Federal Bureau of Prisons."

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[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

| Properties | |
|---|---|
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| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
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| **Reply To** | a10johnson@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | Lee Plourde |
| **Subject** | Fwd: RE: Follow up requests from UK re: extradition |
| **Scheduled date** | 2019-09-12 10:19:01 |
| **Creation date** | 2019-09-12 10:19:01 |
| **Modified date** | 2019-09-12 14:11:30 |
| **Delivered date** | 2019-09-12 10:19:01 |
| **Message size** | 11613 |
| **Attachments size** | 31069 |
| **Total size** | 42693 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D7A1B95.NYMDOM1.NYMADM1.200.20000A0.1.1 49D34.1@45:5D7A1B95.NYMDOM1.NYMADM1.100. 1373875.1.7C1EB.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 31069 |
| **Date** | 2019-09-12 06:18:56 |
| **CA** | af9c1456f054a57c9eaa9126d7208f04 |
| **Hash** | 52EB9B28A0B7894F05C2DA2E43544DF2F6942A2E AD9EC7A0738EC679B687D2A6DE784A1F |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | jpetrucci@bop.gov |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-09-12 10:19:04 |
| **DownloadedByThirdParty** | 2019-09-12 10:19:05 |
| **Opened** | 2019-09-12 12:11:21 |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-09-12 10:19:01 |
| **DownloadedByThirdParty** | 2019-09-12 10:19:02 |
| **Opened** | 2019-09-12 14:11:28 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

| | |
|---|---|
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D7A1B95.NYMDOM1.NYMADM1.100.1373875.1.7 C1EB.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-20 20:58:10 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:38:41 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Epstein, Reg. No. 76318-054**

**From** [redacted]

**To** [redacted]

**Date** 2019/08/10 18:46

**Subject:** Fwd: Epstein, Reg. No. 76318-054

**Attachments:** TEXT.htm, Epstein, Reg. No. 76318-054

Psych Ops log book shows he was released on July 30. He had an Attorney visit starting at 8:20am. He was in there all day. I will send the attorney log next.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4F10F4.NYMDOM1.NYMADM1.100.1326C35.1.B DFD.1 |
| **Message Path** | xml/Mailbox/5D4F10F4.NYMDOM1.NYMADM1.100 .1326C35.1.BDFD.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Reply To** | lndiaye@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: Epstein, Reg. No. 76318-054 |
| **Scheduled date** | 2019-08-10 18:46:12 |
| **Creation date** | 2019-08-10 18:46:12 |
| **Modified date** | 2019-08-10 18:51:06 |
| **Delivered date** | 2019-08-10 18:46:12 |
| **Message size** | 160 |
| **Attachments size** | 552691 |
| **Total size** | 552862 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4F10F4.NYMDOM1.NYMADM1.200.2000062.1.6<br>9A6B.1@45:5D4F10F4.NYMDOM1.NYMADM1.100.1<br>326C35.1.BDFD.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 389 |
| **Date** | 2019-08-10 14:46:19 |
| **CA** | 76320ba7d5cf69f3fa2a48a9d9f5d291 |
| **Hash** | 94E545437C09B531BC42E021FFBF09F1B83FB508 5FD29EA06246339B9766568C2B488AB8 |
| **Attachment** | Epstein, Reg. No. 76318-054 |
| **Name** | Epstein, Reg. No. 76318-054 |
| **Content ID** | 5D4F10F4.NYMDOM1.NYMADM1.200.2000062.1.6<br>9A6C.1@49:5D4F10F4.NYMDOM1.NYMADM1.100.1<br>326C35.1.BDFD.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | message |
| **Size** | 552302 |
| **Date** | 2019-08-10 18:14:04 |
| **CA** | 9139abf29b4a22625c6a4f31666d8b6b |
| **Hash** | tmB7K3EXfo+Yti5MgpL/U3b6vOo= |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-10 18:46:16 |
| **DownloadedByThirdParty** | 2019-08-10 18:46:17 |
| **Opened** | 2019-08-10 18:48:54 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |

| | |
|---|---|
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4F10F4.NYMDOM1.NYMADM1.100.1326C35.1.B DFD.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]@BOP18882.FAIADM1.FAIDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 14:46:30 EDT | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:25:09 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:00:22 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:22:40 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:40:30 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Epstein, Reg. No. 76318-054**

| | |
|---|---|
| **From** | Charisma Edge |
| **To** | [redacted] |
| **Date** | 2019/08/10 18:14 |
| **Subject:** | Epstein, Reg. No. 76318-054 |
| **Attachments:** | TEXT.htm, 2019_08_10_18_12_55.pdf, Charisma Edge.vcf |

Psych Ops discontinued on 7/30/18 at 8:15 am

[redacted]
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. 6451
cedge@bop.gov
NYM/AW-Programs~@bop.gov

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4F10F4.NYMDOM1.NYMADM1.200.200000D.1.F 4F9F.1 |
| **From** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | cedge@bop.gov |
| **Text** | Charisma Edge |
| **To** | Lamine N'Diaye |
| **Subject** | Epstein, Reg. No. 76318-054 |
| **Scheduled date** | 2019-08-10 18:14:04 |
| **Creation date** | 2019-08-10 18:14:04 |
| **Modified date** | 2019-08-10 18:46:12 |
| **Delivered date** | 2019-08-10 18:14:05 |
| **Message size** | 185 |
| **Attachments size** | 0 |
| **Total size** | 0 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4F096C.NYMDOM1.NYMADM1.200.200000D.1.F 4F90.1@45:5D4F10F4.NYMDOM1.NYMADM1.200.2 00000D.1.F4F9F.1@1:5D4F10F4.NYMDOM1.NYMA DM1.200.2000062.1.69A6C.1@49:5D4F10F4.NY MDOM1.NYMADM1.100.1326C35.1.BDFD.1@1:7.N YMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 551 |
| **Date** | 2019-08-10 14:14:10 |
| **CA** | 274639afbd2d6f7d932cf3d652cb85ce |
| **Hash** | 2999A6F5B652771A2BB4B08CD8FB2E2485A91AD9 6835F76B5849D7A60E86114C99F806F9 |
| **Attachment** | 2019_08_10_18_12_55.pdf |
| **Name** | 2019_08_10_18_12_55.pdf |
| **Content ID** | 5D4F096C.NYMDOM1.NYMADM1.200.200000D.1.F 4F91.1@45:5D4F10F4.NYMDOM1.NYMADM1.200.2 00000D.1.F4F9F.1@1:5D4F10F4.NYMDOM1.NYMA DM1.200.2000062.1.69A6C.1@49:5D4F10F4.NY MDOM1.NYMADM1.100.1326C35.1.BDFD.1@1:7.N YMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 551338 |
| **Date** | 2019-08-10 14:13:00 |
| **CA** | 49b14867145a6e3f65e27939d91e628e |
| **Hash** | C8A14EA3B4607AA45BF662ACEC35E793F0CB07E7 B190FEF822BEF1A2B17A6D4E54E64403 |
| **Attachment** | Charisma Edge.vcf |
| **Name** | Charisma Edge.vcf |
| **Content ID** | 5D4F096C.NYMDOM1.NYMADM1.200.200000D.1.F 4F92.1@45:5D4F10F4.NYMDOM1.NYMADM1.200.2 00000D.1.F4F9F.1@1:5D4F10F4.NYMDOM1.NYMA DM1.200.2000062.1.69A6C.1@49:5D4F10F4.NY MDOM1.NYMADM1.100.1326C35.1.BDFD.1@1:7.N YMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-10 14:14:10 |
| **CA** | 2028594f4959cec3969115a55caa0feb |
| **Hash** | BBCC90BC0417127A4B2ABD7A029CB1B2D9373EF1 181BB0FC8153F3D5843E87C81EC4961F |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | Lamine N'Diaye |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |

| | |
|---|---|
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4F10F4.NYMDOM1.NYMADM1.200.200000D.1.F 4F9F.1@1:5D4F10F4.NYMDOM1.NYMADM1.200.2000062.1.69A6C.1@49:5D4F10F4.NYMDOM1.NYMA DM1.100.1326C35.1.BDFD.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]@BOP18882.FAIADM1.FAIDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 0 |

| Audits | | | |
|---|---|---|---|
| Date | Action | Auditor | Note |

Mail Attachment
2019_08_10_18_12_55.pdf

Epstein 76318-054 7-30-19

5:00 am inmate Epstein is sleeping — JFG
5:06 am inmate Epstein is awake sitting on bed — JFG
5:12 am inmate Epstein is sleeping — JFG
5:30 am inmate Epstein is sleeping — JFG
5:48 am inmate Epstein is sleeping — JFG
6:00 am inmate Epstein is sleeping — JFG
6:15 am inmate Epstein is sleeping — JFG
6:30 am [redacted]nmate Epstein is awake — JFG
6:45 am inmate Epstein is talking to me about jail life — JFG
7:00 am inmate [redacted]pstein its eating breakfast — JFG
7:00 am — End of shift — JFG
7:00 AM Start of new shift Richard Martinez 2[redacted]758050 —
F/M Epstein is having breakfast Cereal and Milk — RM
7:15 AM F/M Epstein is [redacted] sleep eating setting on his bed —
7/30/19 [signature]
7:30 AM The Y/A give the F/M breakfast the brown bag RM
7:45 AM F/M Epstein is setting down on his bed — RM
7:50 AM Dr. Iancu to review labs + interview Epstein —
8:00 AM Dr Iancu st his interviewing —
8:15 AM Psych observation is being discontinued —

Mail Attachment

Charisma Edge.vcf

[redacted]
**646-836-6300 Ext. 6451 ( Preferred Voice )**
**646-836-6300 Ext. 6451 ( Work Voice )**
**917-855-3939 ( Voice Cell )**

**cedge@bop.gov ( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
Charisma Edge

**Name**

*Family:* Edge
*First:* Charisma
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
cedge@bop.gov

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
646-836-6300 Ext. 6451

**Telephone Number** ( Work Voice )
646-836-6300 Ext. 6451

**Telephone Number** ( Voice Cell )
917-855-3939

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190810T101631Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Fwd: Suicide Watch/Psych Observation Update**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/07/28 09:03 |
| **Subject:** | Fwd: Suicide Watch/Psych Observation Update |
| **Attachments:** | TEXT.htm |

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/28/19 8:58 AM (GMT-05:00)
To: "[redacted]" <sskipperscott@bop.gov>
Subject: Re: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/28/2019 08:58 >>>
Thanks!

I'll let the Lt.s' know to move him.

>>> [redacted] <[redacted]> 7/28/2019 8:56 AM >>>
Can you not just move him to another cell? He will not have lunch in Attorney Conference. He will go back to his cell to eat. He knows this.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/28/19 8:52 AM (GMT-05:00)
To: "[redacted]" <sskipperscott@bop.gov>
Cc: [redacted] <er2miller@bop.gov>
Subject: Re: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/28/2019 08:52 >>>
He also complained that he is in Attorney Conference from about 8 AM to about 8 PM each day and he said yesterday he only received one meal, a sand
Also additional information on the toilet that reportedly flushed for 45 minutes. He stated to avoid the toilet from doing that again because he stated he f
mail to Mr. Nobile about the toilet.

>>> [redacted] <[redacted]> 7/28/2019 7:51 AM >>>
Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/28/19 7:49 AM (GMT-05:00)
To: "[redacted]" <sskipperscott@bop.gov>
Cc: [redacted] <er2miller@bop.gov>
Subject: Fwd: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/28/2019 07:49 >>>
[redacted]

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse Columbo saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I infor

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal toda

Thanks

Thanks,

[redacted]

>>> [redacted] 7/28/2019 7:36 AM >>>
Inmate Lopez #20472-038 is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
1, Lopez #20472-038

Thank you,

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3D64D1.NYMDOM1.NYMADM1.100.1326C35.1.B 9EB.1 |
| **Message Path** | xml/Trash/5D3D64D1.NYMDOM1.NYMADM1.100.1 326C35.1.B9EB.1.xml |
| **From** | Shirley V. Skipper-Scott |
| **Display Name** | Shirley V. Skipper-Scott |
| **Email** | sskipperscott@bop.gov |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Reply To** | sskipperscott@bop.gov |
| **Text** | Shirley V. Skipper-Scott |
| **To** | Lamine N'Diaye |
| **Subject** | Fwd: Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-28 09:03:03 |
| **Creation date** | 2019-07-28 09:03:03 |
| **Modified date** | 2019-07-29 06:49:46 |
| **Delivered date** | 2019-07-28 09:03:14 |
| **Message size** | 2844 |
| **Attachments size** | 5421 |
| **Total size** | 8276 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3D64D1.NYMDOM1.NYMADM1.200.200003E.1.8 E6FA.1@45:5D3D64D1.NYMDOM1.NYMADM1.100.1 326C35.1.B9EB.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5421 |
| **CA** | 6c7023496646760ba3d81845d1f08762 |
| **Hash** | D13DEFFEE15E6C805B95C37E724B247008762512 8FE868B58EC954492CF9331C9657385C |
| **Recipients** | 1 |
| **Recipient** | Lamine N'Diaye |
| **Display Name** | Lamine N'Diaye |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3D64D1.NYMDOM1.NYMADM1.100.1326C35.1.B 9EB.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | Lamine N'Diaye@BOP18882.FAIADM1.FAIDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
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| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Google Alert - Federal Bureau of Prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2020/01/04 12:08
**Subject:** Google Alert - Federal Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Federal Bureau of Prisons

Daily update · January 4, 2020

NEWS

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5E108059.NYMDOM1.NYMADM1.100.1326C35.1.D 8F4.1 |
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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-06-02 15:27:46 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |
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Mail Attachment
Mime.822

**Sent:** Sat, 04 Jan 2020 09:07:33 -0800
**Subject:** Google Alert - Federal Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** lndiaye@bop.gov

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Daily update · January 4, 2020

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**Google Alert - Federal Bureau of Prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2019/11/16 12:06
**Subject:** Google Alert - Federal Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Federal Bureau of Prisons

Daily update · November 16, 2019

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Blue Lives Matter

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The case exposed a history of staffing shortages and overworked guards within the **federal Bureau of Prisons**. After the high-profile death, Attorney ...

Epstein **jail** guards had been offered plea deal, AP sources say - CNBC
Full Coverage

Flag as irrelevant

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Washington Post

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fox5sandiego.com

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... was sentenced to 18 months in the **federal Bureau of Prisons** yesterday. ... Federal Bureau of Investigation, which she pleaded guilty to last January.

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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Account** | [redacted]@BOP18882.FAIADM1.FAIDOM1 |

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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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Mime.822

**Sent:** Sat, 16 Nov 2019 09:04:22 -0800
**Subject:** Google Alert - Federal Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
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**Re MCC Medical Emergency**

**From** Shmuel Spritzer

**To** [redacted]

**Date** 2019/12/04 11:45

**Subject:** Re MCC Medical Emergency

**Attachments:** TEXT.htm, Mime.822

[redacted],

I am sorry to have to bring these issues to you in the last weeks of your leadership. But because there is no warden at MCC NY, and the following is an emergency we bring to your attention and you will know what to do.

Michael Elansky 90791-054 is fighting for his life, and it seems to be neglected in a most terrible manner.

He writes that he has complained to his unit counselor and to health. He has migraines for over two weeks, throwing up and diarrhea. All who see him, can see he is in distress. His hands and body shake with tremors and he feels he is becoming weaker every day. He has problems focusing because of all this, and no one seems to care. This is the same facility where staff was caught sleeping and forging the log, the night Epstein committed suicide. He needs to brace himself against the wall when he walks.

It is an emergency matter and lets hope for the best, as it has already deteriorated to the extreme.
Thank you.

Rabbi Shmuel Spritzer
917 826 5699

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| **Content ID** | 5DE79C59.NERDOM1.NERADM1.200.2000055.1.1 FB03.1@45:5DE79C59.NERDOM1.NERADM1.100.1 367333.1.180D0.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
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| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
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| **Opened** | true |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DE79C59.NERDOM1.NERADM1.100.1367333.1.1 80D0.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
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| **Account** | [redacted]RDOM1 |

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|---|---|
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| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NERDOM1.NERADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-11 04:03:26 EST | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**Sent:** Wed, 4 Dec 2019 16:45:06 +0000 (UTC)
**From:** Shmuel Spritzer <shmu569@aol.com>
**To:** rormond@bop.gov
**Subject:** Re MCC Medical Emergency

[redacted],

I am sorry to have to bring these issues to you in the last weeks of your leadership. But because there is no warden at MCC NY, and the following is an emergency we bring to your attention and you will know what to do.

Michael Elansky 90791-054 is fighting for his life, and it seems to be neglected in a most terrible manner.

He writes that he has complained to his unit counselor and to health. He has migraines for over two weeks, throwing up and diarrhea. All who see him, can see he is in distress. His hands and body shake with tremors and he feels he is becoming weaker every day. He has problems focusing because of all this, and no one seems to care. This is the same facility where staff was caught sleeping and forging the log, the night Epstein committed suicide. He needs to brace himself against the wall when he walks.

It is an emergency matter and lets hope for the best, as it has already deteriorated to the extreme.
Thank you.

Rabbi Shmuel Spritzer
917 826 5699

**Attempted Suicide**

| | |
|---|---|
| **From** | Sean Marler |
| **To** | Alexis WrightJennifer KnoxMichael CarrollPeter Lawrie, [redacted] |
| **Date** | 2019/09/13 11:29 |
| **Subject:** | Attempted Suicide |
| **Attachments:** | TEXT.htm, Suicide Note.pdf, Photos.pdf |

[redacted],

The synopsis below describes events related to an attempted suicide this morning in one of our GP units and the fine job by Correctional Officer Raymond Colon, a new staff member who has been with us since June 10th of this year. I attached the note, recovered by staff from the inmates cell, as he references the recent suicide of inmate Epstein at MCC New York. Also attached is a photo of the cell depicting the physical arrangement of the nooses.

On September 13, 2019 at approximately 10:54 am, the Housing Unit 3 North officer called for medical assistance. Specifically, the unit officer was conducting rounds when he approached cell 323 and found inmate Jones, Nevin Reg. No. 51517-066, with a noose around his neck anchored to his locker. The inmate also had a noose tied around his feet anchored to the upper bed frame. The officer immediately untied the inmate. He did not lose consciousness and advanced life saving measures were not necessary due to the quick actions of the officer. The inmate was medically assessed, photographed, interviewed by Psychology staff, and placed on suicide watch. No staff injuries were reported.

Please let me know if you have further questions.

Thanks,

Sean.

| Properties | |
|---|---|
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| **MessageID** | 5D7B7D7C.NERDOM1.NERADM1.100.1367333.1.1 57BA.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - Philadelphia\5D7B7D7C.NERDOM1.NERADM1.10 0.1367333.1.157BA.1.xml |
| **From** | Sean Marler |
| **Display Name** | Sean Marler |
| **Email** | smarler@bop.gov |
| **UUID** | 48CC8501-1E06-0000-8B23-000000000000 |
| **Reply To** | smarler@bop.gov |
| **Text** | Sean Marler |
| **To** | [redacted] |
| **Cc** | Alexis Wright; Jennifer Knox; Michael Carroll; Peter Lawrie |
| **Subject** | Attempted Suicide |
| **Scheduled date** | 2019-09-13 11:28:56 |
| **Creation date** | 2019-09-13 11:28:56 |
| **Modified date** | 2019-11-04 17:38:31 |
| **Delivered date** | 2019-09-13 11:29:01 |
| **Message size** | 1230 |
| **Attachments size** | 701847 |
| **Total size** | 703088 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D7B7D7C.NERDOM1.NERADM1.200.20000E8.1.6 0C1D.1@45:5D7B7D7C.NERDOM1.NERADM1.100.1 367333.1.157BA.1@1:5B685912.PETDOM1.PETA DM1.100.1367333.1.8514.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1992 |
| **Date** | 2019-09-13 07:28:54 |
| **CA** | aaf5502908054817059805467eb2b955 |
| **Hash** | 956EAE650D17782D7B0EB9FF386209B254D5E6DA 7C2B61FBD4690180F3BC1D204BD25614 |
| **Attachment** | Suicide Note.pdf |
| **Name** | Suicide Note.pdf |
| **Content ID** | 5D7B7D7C.NERDOM1.NERADM1.200.20000E8.1.6 0C1E.1@45:5D7B7D7C.NERDOM1.NERADM1.100.1 367333.1.157BA.1@1:5B685912.PETDOM1.PETA DM1.100.1367333.1.8514.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 116531 |
| **Date** | 2019-09-13 06:28:07 |
| **CA** | 22f318d141d39a743e261590775ffc76 |
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| **Name** | Photos.pdf |
| **Content ID** | 5D7B7D7C.NERDOM1.NERADM1.200.20000E8.1.6 0C1F.1@45:5D7B7D7C.NERDOM1.NERADM1.100.1 367333.1.157BA.1@1:5B685912.PETDOM1.PETA DM1.100.1367333.1.8514.1@13 |
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| **Type** | file |
| **Size** | 583324 |
| **Date** | 2019-09-13 07:12:44 |
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| **Hash** | 4704C07A5A40346CAC6C0328C33EB0F8CCC123F8 FDD4D015D90270B0530D11F9CFA6CFCB |
| **Recipients** | 5 |
| **Recipient** | Alexis Wright |
| **Display Name** | Alexis Wright |
| **Email** | axwright@bop.gov |
| **UUID** | 685DBB90-17DB-0000-AD96-F119BA1E55D8 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Jennifer Knox |
| **Display Name** | Jennifer Knox |
| **Email** | jknox@bop.gov |
| **UUID** | 209EF6A0-17DD-0000-B357-BA526D7A0B63 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Michael Carroll |

| | |
|---|---|
| **Display Name** | Michael Carroll |
| **Email** | mwcarroll@bop.gov |
| **UUID** | 992D59C0-100F-0000-BC05-0000F6A057CD |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Peter Lawrie |
| **Display Name** | Peter Lawrie |
| **Email** | plawrie@bop.gov |
| **UUID** | 352CEFF0-10C1-0000-B024-2D21B031EF0C |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
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| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
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| **Name** | Inst - Philadelphia |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/11/4-22:38:40 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-31 19:37:09 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Suicide Note.pdf

(LAST WORDS OF RIGHTS :)

x Mr Verum Jay Jones 12-18-68

P.S. IM SORRY DANIELLE,

I KNOW I DONE WRONG IN MY LIFE, TO THAT OF GONE THE WRONG WAY of WAYS IN LIFE, AND I DON'T BLAME NO-ONE BUT MYSELF FOR MY ACTION. BUT THIS GO OF GOING AROUND THE LOOP CAME AS A MISFURTURN TO ME, MY MIND / MY MENTAL / MY HEART MY WHOLE BEING, HAS PUSHED AND PUSHED ME TO MUCH MY EGO MY MAN-HOOD - HAS BEEN PUNISHED ENOUGH! ALL THE ADD'S TO PEOPLE CLAIMING THIS OR THAT, AIN'T BE TO CLAIMING ALL OF ANY FOR WHOM THEY CLAIMED TO BEIN IT'S A EVERYDAY CYCLE OF ON-GOING BULL-SHIT THATS ALLOWED TO GO ON & ON & ON, THE WAY I SEE THINGS TO BEING, SO LONG AS YOUR SCARED OF WHAT-EVER YOU WILL ALWAYS BE THAT TO PEOPLE OF SUCH EYE'S, SO TO ENDING MY PAIN OF BACK & FORTH AROUND & AROUND IM GOING TO TAKE MYSELF OUT OF THIS LOOP OF LOOPS JUST LIKE THE BILLIONAIRE GUY IN NEW YORK, AND LET PEOPLE WONDER TO ASSUME AND ASK QUESTIONS! AH-MAN / DAM / WHY LEAVEING PEOPLE IN DISBELIEF OF THINKINGS, WHAT COULD OF SHOULD OF BEEN DONE TO DOING PEOPLE A LITTLE BIT BETTER, UNDER WHAT-EVER CIRCUMSTANCES A PERSON MAY BE UNDER TO GONE THREW! IM SORRY TO THE COUPLE IN MY LIFE WHOM HELPED ME TO THAT OF LOVE THE PEOPLE WHOM KNEW TO KNOW ME...

I TRYED MY BEST & BECAME BERGMANN FAILURE YOU GOT, YOUR WISH MR. KENNETH BERGMANN PAROLE MAN...

Mail Attachment
Photos.pdf

# FDC PHILADELPHIA
## Philadelphia, Pa.
## EVIDENCE PHOTOGRAPH (s)

| | |
|---|---|
| Type of Evidence: | Inmate Photo |
| Location: | Unit 3 North |
| Photograph (s) By: | E. Stevens, Lieutenant |
| Date and Time: | 09-13-19 / 10:30:00 AM |

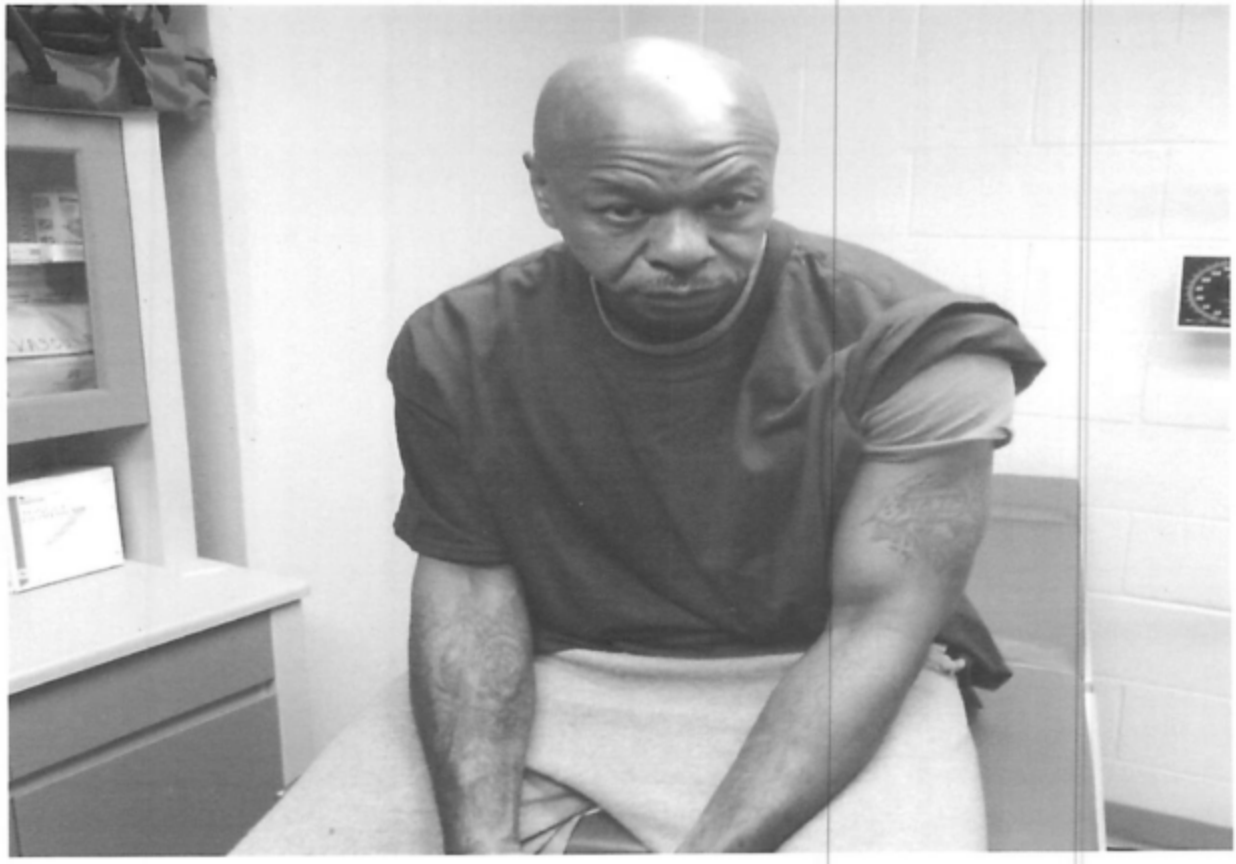

This photo depicts inmate Jones, Nevin Reg. No. 51517-066 after he was found with a noose around his neck in cell 323 of Unit 3 North.

# FDC PHILADELPHIA
## Philadelphia, Pa.
## EVIDENCE PHOTOGRAPH (s)

| Type of Evidence: | Scene of Incident |
|---|---|
| Location: | Unit 3 North Cell 323 |
| Photograph (s) By: | E. Stevens, Lieutenant |
| Date and Time: | 09-13-19 / 10:30:00 AM |

This photo depicts cell 323 of unit 3 North with a noose anchored to the locker and bed frame. Inmate Jones, Nevin Reg. No. 51517-066 was found with the locker noose around his neck and the bed noose around his feet. The inmate was discovered by Officer Colon.

**Fwd: Re MCC Medical Emergency**

| | |
|---|---|
| **From** | [redacted] |
| **To** | Charisma Edge, Gerard Travers, [redacted], Marti Licon-Vitale |
| **Date** | 2019/12/04 11:47 |
| **Subject:** | Fwd: Re MCC Medical Emergency |
| **Attachments:** | TEXT.htm, [redacted] |

Charisma and Gerard - Please review the attached and advise of his medical status and if/when these issues have been addressed. Thanks

J. [redacted]
Regional Director
Northeast Region
215-521-7310

>>> Shmuel Spritzer <shmu569@aol.com> 12/4/2019 11:45 AM >>>
[redacted],

I am sorry to have to bring these issues to you in the last weeks of your leadership. But because there is no warden at MCC NY, and the following is an emergency we bring to your attention and you will know what to do.

Michael Elansky 90791-054 is fighting for his life, and it seems to be neglected in a most terrible manner.

He writes that he has complained to his unit counselor and to health. He has migraines for over two weeks, throwing up and diarrhea. All who see him, can see he is in distress. His hands and body shake with tremors and he feels he is becoming weaker every day. He has problems focusing because of all this, and no one seems to care. This is the same facility where staff was caught sleeping and forging the log, the night Epstein committed suicide. He needs to brace himself against the wall when he walks.

It is an emergency matter and lets hope for the best, as it has already deteriorated to the extreme.
Thank you.

Rabbi Shmuel Spritzer
917 826 5699

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DE79CE5.NERDOM1.NERADM1.100.1367333.1.1 80D4.1 |
| **Message Path** | xml\Mailbox\5DE79CE5.NERDOM1.NERADM1.100 .1367333.1.180D4.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Reply To** | rormond@bop.gov |
| **Text** | [redacted] |
| **To** | Charisma Edge; Gerard Travers; [redacted]; Marti Licon-Vitale |
| **Subject** | Fwd: Re MCC Medical Emergency |
| **Scheduled date** | 2019-12-04 11:47:49 |
| **Creation date** | 2019-12-04 11:47:49 |
| **Modified date** | 2019-12-26 18:05:15 |
| **Delivered date** | 2019-12-04 11:47:49 |
| **Message size** | 1267 |
| **Attachments size** | 8113 |
| **Total size** | 9391 |
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| **Name** | TEXT.htm |
| **Content ID** | 5DE79CE5.NERDOM1.NERADM1.200.2000039.1.5 9B5A.1@45:5DE79CE5.NERDOM1.NERADM1.100.1 367333.1.180D4.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 7778 |
| **Date** | 2019-12-04 06:47:50 |
| **CA** | e56c3fba47ba3a146bac53079ff07c66 |
| **Hash** | 253C3FF1097FF6C9FF26F5EA2AEAA6347EDAF3DE CFDBADB7D803B0FF3245E9FA6AE68244 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5DE79CE5.NERDOM1.NERADM1.200.2000039.1.5 9B5B.1@45:5DE79CE5.NERDOM1.NERADM1.100.1 367333.1.180D4.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 335 |
| **Date** | 2019-12-04 06:47:50 |
| **CA** | 6d41512d51fbb720838fdc06fc4ef98c |
| **Hash** | 59588E1619E2213C87F911A0A863B1BF285B2F0A DE2360D47D3655954BFDF9E160C5E084 |
| **Recipients** | 4 |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-12-04 11:47:52 |
| **DownloadedByThirdParty** | 2019-12-04 11:47:53 |
| **Opened** | 2019-12-04 11:56:00 |
| **Recipient** | Gerard Travers |
| **Display Name** | Gerard Travers |
| **Email** | gtravers@bop.gov |
| **UUID** | F82D98B0-1288-0000-961F-8AF9FC164435 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-12-04 11:47:49 |
| **DownloadedByThirdParty** | 2019-12-04 11:47:50 |
| **Opened** | 2019-12-04 11:52:37 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | jpetrucci@bop.gov |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Delivered** | 2019-12-04 11:47:51 |
| **DownloadedByThirdParty** | 2019-12-04 11:47:53 |
| **Opened** | 2019-12-04 17:16:53 |
| **Recipient** | Marti Licon-Vitale |
| **Display Name** | Marti Licon-Vitale |
| **Email** | mlicon@bop.gov |
| **UUID** | 4A2ACC80-1010-0000-98AE-15D55568C865 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-12-04 11:47:52 |
| **DownloadedByThirdParty** | 2019-12-04 11:47:53 |
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| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
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| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DE79CE5.NERDOM1.NERADM1.100.1367333.1.1 80D4.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6 |
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| **Class** | Public |
| **Account** | [redacted]RADM1.NERDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NERDOM1.NERADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |
| **Published** | 2019/12/26-23:5:25 |

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|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-01 06:31:03 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment

[redacted]

[redacted]

# Regional Director

**215-521-7310 ( Preferred Voice )**
**215-521-7310 ( Work Voice )**
**215-597-1893 ( Preferred Fax )**

**rormond@bop.gov ( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**

*Family:* Ormond
*First:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
rormond@bop.gov

**UID**
2F982B80-14C3-0000-9B47-BF62C05F1E96

**Telephone Number** ( Preferred Voice )
215-521-7310

**Telephone Number** ( Work Voice )
215-521-7310

**Telephone Number** ( Preferred Fax )
215-597-1893

**Title**
Regional Director

**Last Revision**
20191118T175549Z

**Re: Re MCC Medical Emergency**

**From** [redacted]
**To** Shmuel Spritzer
**Date** 2019/12/04 11:48
**Subject:** Re: Re MCC Medical Emergency
**Attachments:** TEXT.htm, [redacted]

Rabbi Spritzer - I have the Warden and Regional Health Services Administrator looking into his concerns at this time.

J. [redacted]
Regional Director
Northeast Region
215-521-7310

>>> Shmuel Spritzer <shmu569@aol.com> 12/4/2019 11:45 AM >>>
[redacted],

I am sorry to have to bring these issues to you in the last weeks of your leadership. But because there is no warden at MCC NY, and the following is an emergency we bring to your attention and you will know what to do.

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He writes that he has complained to his unit counselor and to health. He has migraines for over two weeks, throwing up and diarrhea. All who see him, can see he is in distress. His hands and body shake with tremors and he feels he is becoming weaker every day. He has problems focusing because of all this, and no one seems to care. This is the same facility where staff was caught sleeping and forging the log, the night Epstein committed suicide. He needs to brace himself against the wall when he walks.

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Thank you.

Rabbi Shmuel Spritzer
917 826 5699

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DE79D0B.NERDOM1.NERADM1.100.1367333.1.1 80D5.1 |
| **Message Path** | xml\Mailbox\5DE79D0B.NERDOM1.NERADM1.100 .1367333.1.180D5.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Reply To** | rormond@bop.gov |
| **Text** | [redacted] |
| **To** | Shmuel Spritzer |
| **Subject** | Re: Re MCC Medical Emergency |
| **Scheduled date** | 2019-12-04 11:48:27 |
| **Creation date** | 2019-12-04 11:48:27 |
| **Modified date** | 2019-12-26 18:05:15 |
| **Delivered date** | 2019-12-04 11:48:27 |
| **Message size** | 1251 |
| **Attachments size** | 8102 |
| **Total size** | 9364 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DE79D0B.NERDOM1.NERADM1.200.2000039.1.5 9B67.1@45:5DE79D0B.NERDOM1.NERADM1.100.1 367333.1.180D5.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 7767 |
| **Date** | 2019-12-04 06:48:28 |
| **CA** | e5a552cf2d38f7c30ce41c6d6698ca0a |
| **Hash** | 920CA5B76D4DF97ACE72DD2CF3BDF296607AFF42 B3738C7B2F14D761D30A03A9961250EC |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5DE79D0B.NERDOM1.NERADM1.200.2000039.1.5 9B68.1@45:5DE79D0B.NERDOM1.NERADM1.100.1 367333.1.180D5.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 335 |
| **Date** | 2019-12-04 06:48:28 |
| **CA** | 6d41512d51fbb720838fdc06fc4ef98c |
| **Hash** | 59588E1619E2213C87F911A0A863B1BF285B2F0A DE2360D47D3655954BFDF9E160C5E084 |
| **Recipients** | 1 |
| **Recipient** | Shmuel Spritzer |
| **Display Name** | Shmuel Spritzer |
| **Email** | shmu569@aol.com |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-12-04 11:53:22 |
| **Transferred** | 2019-12-04 11:48:29 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
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| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |

| | |
|---|---|
| **Internal ID** | 5DE79D0B.NERDOM1.NERADM1.100.1367333.1.1 80D5.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
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| **Account** | [redacted]RDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
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| **ID** | 7.NERDOM1.NERADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |
| **Published** | 2019/12/26-23:5:25 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-01 06:31:04 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment

[redacted]

[redacted]

# Regional Director

**215-521-7310 ( Preferred Voice )**
**215-521-7310 ( Work Voice )**
**215-597-1893 ( Preferred Fax )**

**rormond@bop.gov ( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**

*Family:* Ormond
*First:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
rormond@bop.gov

**UID**
2F982B80-14C3-0000-9B47-BF62C05F1E96

**Telephone Number** ( Preferred Voice )
215-521-7310

**Telephone Number** ( Work Voice )
215-521-7310

**Telephone Number** ( Preferred Fax )
215-597-1893

**Title**
Regional Director

**Last Revision**
20191118T175549Z

**Noteworthy News Clips 9-4-2019**

| | |
|---|---|
| **From** | Susan Allison |
| **To** | Bradley [redacted] Gross, Darrin Harmon, David Shinn, Gene Beasley, Hugh Hurwitz, Jeffery Keller, [redacted], [redacted] Wills, Kenneth Hyle, [redacted], Michael Carvajal, Nicole English, Patrick [redacted]. O'Connor, [redacted], [redacted], Shaina Vanek |
| **Date** | 2019/09/04 09:18 |
| **Subject:** | Noteworthy News Clips 9-4-2019 |
| **Attachments:** | TEXT.htm |

**Inmate suicides like Jeffrey Epstein's are increasing — and predictable, senator says**
The Washington Post
https://www.washingtonpost.com/national/inmate-suicides-like-jeffrey-epsteins-are-increasing--and-predictable-senator-says/2019/08/30/e9169afe-cb55-11e9-a1fe-ca46e8d573c0_story.html
Federal inmates were killing themselves at escalating rates when the Trump administration slashed 5,156 officers and staff positions through a hiring freeze and budget cuts — a downsizing of 14 percent. The suicide rate continued to rise as staffing vacancies increased and permanent cuts were made in 2018, with more than two dozen inmates taking their lives as prison staff and leaders failed to curb the growing problem.

**R. Kelly moved to general population of federal jail in Chicago, feds say. 'I'm so popular here, it's like yeah man'**
Chicago Tribune
http://www.chicagotribune.com/news/criminal-justice/ct-r-kelly-general-population-jail-20190903-z4kpqwj22ngrjgzmkaubb3rupq-story.html
After weeks of griping about the circumstances of his incarceration, disgraced R & B singer R. Kelly has been moved to the general population of the federal jail in Chicago while he awaits trial on sexual abuse-related charges, prosecutors said Tuesday.

**Democrats in Florida Delegation Want DOJ to Expand Investigation of Jeffrey Epstein Death, Plea Deal**
Florida Daily
https://www.floridadaily.com/democrats-in-florida-delegation-want-doj-to-expand-investigation-of-jeffrey-epstein-death-plea-deal/
At the end of last week, four Democrats representing South Florida in the U.S. House wrote U.S. Attorney General William Barr calling on the U.S. Justice Department to expand its efforts examining Jeffrey Epstein's suicide and a plea deal he made back in 2008.

**Next Arena for Criminal Justice Reform: A Roof Over Their Heads**
The New York Times
https://www.nytimes.com/2019/09/03/us/politics/criminal-justice-reform-housing.html
When Thad Tatum was released from a Louisiana prison after serving 28 years for armed robbery and the attempted murder of a police officer, he found his trials were far from over.

**'An uphill battle': Harvard students urge school to pull investments that support prisons**
NBC News
https://www.nbcnews.com/news/us-news/uphill-battle-harvard-students-urge-school-pull-investments-support-prisons-n1038686

The rare opportunity to confront Harvard University's president presented itself last Valentine's Day, and a group of five students pounced on the chance. During an open office hour with President Lawrence S. Bacow, the students asked him: How much of Harvard's almost $40 billion endowment is invested in companies that profit from the mass incarceration of Americans? And would he commit to withdrawing the school's investment funds from prisons and related companies?

**Aging in prison, but not losing hope**

USA Today- OPINION

https://www.usatoday.com/in-depth/opinion/lifers/2019/09/03/aging-in-prison-letters-from-lifers-policing-the-usa/3407369002/

In 1988, I was incarcerated in a federal prison in Pennsylvania. I had committed a nonviolent drug offense. At the age of 41, I was sentenced to life, and was eventually moved to New York's Federal Correctional Institution at Otisville. After serving more than 20 years, in November 2013, I was given a glimmer of hope. At the age of 67, as an aging inmate, I had petitioned the Department of Justice for early release, and it looked like I was going to get my wish. The Bureau of Prisons (BOP) inmate locator site reflected a change in my release date, from "life" to April 11, 2019.

| Properties | |
|---|---|
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| **Message Path** | xml/Cabinet\IPPA/5D6F8155.BOPMSCO.PO4.10 0.1316B72.1.4AEF4.1.xml |
| **From** | Susan Allison |
| **Display Name** | Susan Allison |
| **Email** | SAllison@bop.gov |
| **UUID** | 737B5700-16FD-0000-BF9C-000083202C73 |
| **Reply To** | SAllison@bop.gov |
| **Text** | Susan Allison |
| **To** | Bradley [redacted] Gross; Darrin Harmon; David Shinn; Gene Beasley; [redacted]; Jeffery Keller; [redacted]; [redacted] Wills; Kenneth Hyle; [redacted]; Michael Carvajal; Nicole English; Patrick [redacted]. O'Connor; [redacted]; [redacted]; Shaina Vanek |
| **Subject** | Noteworthy News Clips 9-4-2019 |
| **Scheduled date** | 2019-09-04 09:18:13 |
| **Creation date** | 2019-09-04 09:18:13 |
| **Modified date** | 2019-09-04 10:20:06 |
| **Delivered date** | 2019-09-04 09:18:14 |
| **Message size** | 3568 |
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| **Attachments** | 1 |
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| **Recipients** | 16 |
| **Recipient** | Bradley [redacted] Gross |
| **Display Name** | Bradley [redacted] Gross |
| **Email** | BGross@bop.gov |
| **UUID** | F09FC101-1656-0000-8495-000083219F58 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Darrin Harmon |
| **Display Name** | Darrin Harmon |
| **Email** | djharmon@bop.gov |
| **UUID** | CC515C90-02CF-0000-BDF1-457F7FF4607B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | David Shinn |
| **Display Name** | David Shinn |
| **Email** | dshinn@bop.gov |
| **UUID** | 813175C0-123C-0000-B260-693F39572914 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Gene Beasley |
| **Display Name** | Gene Beasley |
| **Email** | gbeasley@bop.gov |
| **UUID** | B5927150-1653-0000-9294-751C62334A6C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jeffery Keller |
| **Display Name** | Jeffery Keller |
| **Email** | jkeller@bop.gov |
| **UUID** | CD0296F0-044A-0000-893A-39A2F22875A3 |

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|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | jkrueger@bop.gov |
| **UUID** | C9BD4C60-050D-0000-B363-DC66561970DB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] Wills |
| **Display Name** | [redacted] Wills |
| **Email** | JWills@bop.gov |
| **UUID** | 794B2E01-157F-0000-BFB5-000083202C73 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Kenneth Hyle |
| **Display Name** | Kenneth Hyle |
| **Email** | KHyle@bop.gov |
| **UUID** | 4FA5EEC0-0358-0000-83F5-C300F500FA00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lcgriffith@bop.gov |
| **UUID** | 70485C81-1F82-0000-8528-000083219F45 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Michael Carvajal |
| **Display Name** | Michael Carvajal |
| **Email** | mcarvajal@bop.gov |
| **UUID** | 695F8300-02C5-0000-95CF-85908232EF87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Nicole English |
| **Display Name** | Nicole English |
| **Email** | ncenglish@bop.gov |
| **UUID** | 6A70A5D0-05EF-0000-A5A4-F50F8FD3C03A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Patrick [redacted]. O'Connor |
| **Display Name** | Patrick [redacted]. O'Connor |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | sdthompson@bop.gov |
| **UUID** | F55D4040-146D-0000-94D5-00008324673C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Shaina Vanek |
| **Display Name** | Shaina Vanek |
| **Email** | svanek@bop.gov |
| **UUID** | 8B49E501-21AB-0000-B5CD-000000000000 |
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| **Expire** | 0 |
| **Delay delivery until** | 0 |
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| **Archived** | false |
| **Read** | true |

| | |
|---|---|
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
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| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
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| **ID** | 55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@ 13 |
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| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-14 00:53:29 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**FW: UPDATE: Media inquiry - due today - NY Daily News - re:**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | Charisma Edge, [redacted], Marti Licon-Vitale |
| **Date** | 2019/12/06 18:24 |
| **Subject:** | FW: UPDATE: Media inquiry - due today - NY Daily News - re: |
| **Attachments:** | TEXT.htm |

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Justin B. Long" <jblong@bop.gov>
Date: 12/6/19 6:19 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Subject: RE: UPDATE: Media inquiry - due today - NY Daily News - re:

>>> "Justin B. Long" 12/06/2019 18:19 >>>
Thanks Lee! I revised slightly and sent to my boss who'll finalize with AD Thompson tonight hopefully

[redacted]
Public Information Office
Federal Bureau of Prisons
[redacted]

>>> Lee Plourde <lplourde@bop.gov> 12/6/2019 5:45 PM >>>
Justin,

Sorry this is the best that I can do on the fly from my phone. I hope this helps. If you should need anything else please feel free to contact me.

Thanks again.

Lee

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Justin B. Long" <jblong@bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Cc: Michael Carroll <mwcarroll@bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

Lee,

Here is an updated version for the moment

Reporter:
Stephen [redacted] - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against [redacted] and [redacted]. I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?
RESPONSE: Yes, examples include money for staff positions at MCC New York (are we saying we are adding staff positions in the future or have alre
MCC New York has spent approximately 2.6 million in infrastructure repairs since March 2019 and continues to make appropriate enhancements and re
(2) Has there been a hiring surge since Epstein's suicide?
RESPONSE: 21 staff have been hired since inmate Epstein's death. (I may need to confirm with Central Office's HRM)

(3) Any changes in BOP policies following Epstein's suicide?
RESPONSE: Lee will get more info to supplement this: There have been a number of policy changes implemented under a "back to basics" approach in

RESPONSE: Lee will get more info to supplement this. There have been a number of policy changes implemented under a "back to basics" approach in

(4) Is it correct that Noel and [redacted] were responsible for roughly 50 to 70 inmates the night of the suicide?
RESPONSE: The BOP does not comment on matters related to investigations or pending litigation.

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's a
RESPONSE: Lee is checking to see if HRM can answer this; if not, then we could say the following: Some staff have been working at MCC New York

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled
RESPONSE: MCC New York Executive staff have been transparent with staff pertaining to staffing levels and its progress on hiring. Management has v

[redacted]
Public Information Office
Federal Bureau of Prisons
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DEA9CE6.NYMDOM1.NYMADM1.100.170316D.1.1 364E.1 |
| **Message Path** | xml\Mailbox\5DEA9CE6.NYMDOM1.NYMADM1.100 .170316D.1.1364E.1.xml |
| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-020000005 8D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | Charisma Edge; [redacted]; Marti Licon-Vitale |
| **Subject** | FW: UPDATE: Media inquiry - due today - NY Daily News - re: |
| **Scheduled date** | 2019-12-06 18:24:28 |
| **Creation date** | 2019-12-06 18:24:28 |
| **Modified date** | 2019-12-10 10:53:51 |
| **Delivered date** | 2019-12-06 18:24:39 |
| **Message size** | 5420 |
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| **Is Inline** | false |
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| **Recipients** | 3 |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | jpetrucci@bop.gov |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Marti Licon-Vitale |
| **Display Name** | Marti Licon-Vitale |
| **Email** | mlicon@bop.gov |
| **UUID** | 4A2ACC80-1010-0000-98AE-15D55568C865 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Opened** | true |
| **Completed** | false |
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| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Source** | received |
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| **Account** | Charisma Edge@BOP00974.ESTADM1.ESTDOM1 |
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| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
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| **Name** | Mailbox |
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| **System** | true |
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| **Date** | **Action** | **Auditor** | **Note** |
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| 2020-06-02 11:59:52 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-06-02 16:00:00 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

**Re: Fwd: TDY Costs for MCC New York**

**From** [redacted]
**To** Loneryl Burns
**Date** 2019/08/30 11:52
**Subject:** Re: Fwd: TDY Costs for MCC New York
**Attachments:** TEXT.htm

Thanks. Yes, the TDY is related to them putting new procedures and policies in place to improve local processes related to the incident. The TDY staff are training local staff or are providing coverage/assistance while NYM staff put new procedures in place. Thanks in advance.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Loneryl Burns <LBurns@bop.gov>
Date: 8/30/19 11:32 AM (GMT-05:00)
To: Bradley [redacted] Gross <BGross@bop.gov>, [redacted] <rormond@bop.gov>
Subject: Re: Fwd: TDY Costs for MCC New York

>>> "Loneryl Burns" 08/30/2019 11:32 >>>
Hello [redacted],

Yes, the MDC Brooklyn incident was covered by special project. However, this was to cover assistance throughout the duration of the incident along with chiller and repair costs. The Regional staff could not provide justification for additional expenses directly related to the Epstein incident. The only explanation provided was due to staff shortage, MCC NY was bringing in staff for staff assist. I explained to the Regional Comptroller that Bureau institutions are suffering from staff shortages nationwide and any expenses associated with those shortages are being absorbed at those locations or Regions. We did however provide utilization of the project code for the travel expenses of the after action team. I've advised all the Regional Comptrollers, due to priority spending directed by DOJ, such as FSA spending, we would re-evaluate our budget status during the first week of September to see if any additional funding can be provided. We will certainly help if we can. Please let me know if you have any additional questions.

Thanks,
Loneryl

>>> [redacted] 8/28/2019 10:08 AM >>>
Brad - See below. Is the special project not covering the TDY cost for MCC NYM? Was the TDY cost during the MDC BRO incident covered by the special project? Thanks in advance.

J. [redacted]
Regional Director
Northeast Region
215-521-7310

>>> Kevin Kim 8/26/2019 2:34 PM >>>
The Administration Division has provided us a guidance that we are not authorized to charge any of our TDY Expenses to the project 87F, Eptein Death at the national level. It was explained to us that the project was established for regional tracking purposes only and we at the regional level will have to absorb all TDY costs related to MCC New York.
So far, approximately 60 staff from various institutions for various dates as early as 8/18 through 9/28 are scheduled for TDY to New York.
The estimated costs for TDY expenses will be approximately $500.000.
Please let me know if you have any questions. Thanks.

Kevin

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D690DEE.NERDOM1.NERADM1.100.1367333.1.1 4FEC.1 |
| **Message Path** | xml\Mailbox\5D690DEE.NERDOM1.NERADM1.100 .1367333.1.14FEC.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Reply To** | rormond@bop.gov |
| **Text** | [redacted] |
| **To** | Loneryl Burns |
| **Subject** | Re: Fwd: TDY Costs for MCC New York |
| **Scheduled date** | 2019-08-30 11:52:07 |
| **Creation date** | 2019-08-30 11:52:07 |
| **Modified date** | 2019-09-12 20:33:06 |
| **Delivered date** | 2019-08-30 11:52:14 |
| **Message size** | 2747 |
| **Attachments size** | 3761 |
| **Total size** | 6519 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D690DEE.NERDOM1.NERADM1.200.2000039.1.5<br>2596.1@45:5D690DEE.NERDOM1.NERADM1.100.1<br>367333.1.14FEC.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3761 |
| **CA** | cdd1a7b1b7c2cf427577793c30c5c363 |
| **Hash** | 0DB4AC9B477F568D5A1B554C920180355AB039FD D0F91B4CD43395A97761F26E74BBED57 |
| **Recipients** | 1 |
| **Recipient** | Loneryl Burns |
| **Display Name** | Loneryl Burns |
| **Email** | LBurns@bop.gov |
| **UUID** | B2E8DF81-1B11-0000-9EF2-000083219F4E |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-30 11:52:16 |
| **DownloadedByThirdParty** | 2019-08-30 11:52:16 |
| **Opened** | 2019-08-30 11:56:49 |
| **Replied** | 2019-09-11 15:55:23 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D690DEE.NERDOM1.NERADM1.100.1367333.1.1 4FEC.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] Ormond@BOP05103.NERADM1.NERDOM1 |
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| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |

| | |
|---|---|
| **ID** | 7.NERDOM1.NERADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
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| **Share Type** | NotShared |
| **Published** | 2019/9/13-0:33:15 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-04 20:21:54 EST | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:41 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: Tartaglkione and MCC**

| | |
|---|---|
| **From** | Bruce Barket |
| **To** | [redacted] JohnsonAida Leisenring, Jason SwergoldMaurene Comey, Stephanie Scannell |
| **Date** | 2019/08/27 14:50 |
| **Subject:** | RE: Tartaglkione and MCC |
| **Attachments:** | TEXT.htm, Mime.822 |

Well, the sooner the better. This week?

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
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---

**From:** Stephanie Scannell [mailto:sscannell@bop.gov]
**Sent:** Tuesday, August 27, 2019 2:49 PM
**To:** Bruce Barket; Jason Swergold
**Cc:** Aida Leisenring; [redacted]; [redacted]
**Subject:** RE: Tartaglkione and MCC

Hi Bruce,

Let me talk to Exec staff and see what we can arrange. What sort of deadline are you looking at?

Thanks,
Steph

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> Bruce Barket <bbarket@barketepstein.com> 8/27/2019 2:47 PM >>>
I guess later in the week makes sense. Let me know what date and time works best.

Stephanie,

Can we arrange a visit for Nick with his parents? For reasons that I [redacted] explain, we are at a crucial stage and it really is necessary for his Nick to speak privately with his parents.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
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**Sent:** Tuesday, August 27, 2019 2:34 PM
**To:** Bruce Barket; Jason Swergold
**Cc:** Aida Leisenring; [redacted]; [redacted]
**Subject:** Re: Tartaglkione and MCC

Hello all,

[redacted] [redacted] be back in the office until Thursday. I'm around today, but tomorrow is my 40th birthday so I'm leaving the office by 4:30 PM.

Thanks,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> "Swergold, Jason (USANYS)" <[redacted]> 8/27/2019 2:28 PM >>>
Unfortunately tomorrow is tough for us. We could do tonight or tomorrow after 7 pm, or later in the week.

Jason M. Swergold
Assistant U.S. Attorney
212-637-1023

On Aug 26, 2019, at 18:02, Bruce Barket <bbarket@barketepstein.com> wrote:

That time slot on Wednesday may not be good for me. Can you make it earlier, say 11:00?

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
(516) 745 1500 - O
(516) 287 7230 - M
Barket Epstein.com

On Aug 26, 2019, at 5:25 PM, Swergold, Jason (USANYS) <[redacted]> wrote:

> Maurene and I are available on Wednesday at 2:30 if that works.
> Jason M. Swergold
> Assistant United States Attorney
> 212-637-1023
>
> **From:** Bruce Barket <bbarket@barketepstein.com>
> **Sent:** Monday, August 26, 2019 3:06 PM
> **To:** [redacted]) <[redacted]>; Swergold, Jason (USANYS) <[redacted]>; [redacted] <a10johnson@bop.gov> ([redacted]) <a10johnson@bop.gov>; 'Stephanie Scannell' <sscannell@bop.gov>
> **Cc:** Aida Leisenring <aleisenring@barketepstein.com>
> **Subject:** Tartaglkione and MCC
> In a follow up to the Government's letter to the Court on Friday I am hoping there is a time this week to discuss the conditions under which Mr. Tartaglione would agree to withdraw his request to be moved from MCC.
> Bruce A. Barket, Esq.
> Barket Epstein Kearon Aldea & LoTurco, LLP
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| **Message Path** | xml/Mailbox/5D654325.NYMDOM1.NYMADM1.100 .1373875.1.7B4BC.1.xml |
| **From** | Bruce Barket |
| **Display Name** | Bruce Barket |
| **Email** | bbarket@barketepstein.com |
| **Reply To** | bbarket@barketepstein.com |
| **Text** | Bruce Barket |
| **To** | Jason Swergold; Stephanie Scannell |
| **Cc** | [redacted]; Aida Leisenring; [redacted] |
| **Subject** | RE: Tartaglkione and MCC |
| **Scheduled date** | 2019-08-27 14:49:59 |
| **Creation date** | 2019-08-27 14:49:59 |
| **Modified date** | 2019-08-27 15:00:28 |
| **Delivered date** | 2019-08-27 14:50:14 |
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| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
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| **Type** | file |
| **Size** | 40396 |
| **CA** | c015e34c950e1336a2667d4f3a6e724d |
| **Hash** | D577458D33943EC8835D64846CE4B595EE71447F E306EAA1E65A28A43E129055A4716BC4 |
| **Recipients** | 5 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Aida Leisenring |
| **Display Name** | Aida Leisenring |
| **Email** | aleisenring@barketepstein.com |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Jason Swergold |
| **Display Name** | Jason Swergold |
| **Email** | [redacted] |
| **UUID** | AB294985-1BAA-0000-B60A-A812D3F99FD4 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 79BA4F81-399A-0000-B60A-E1B48ED1FB51 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |

| | |
|---|---|
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| Distribution Type | TO |
| Recipient Type | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
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| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D654325.NYMDOM1.NYMADM1.100.1373875.1.7 B4BC.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
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| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
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| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-06 20:59:58 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** Bruce Barket <bbarket@barketepstein.com>
**To:** 'Stephanie Scannell' <sscannell@bop.gov>, Jason Swergold <[redacted]>
**Cc:** Aida Leisenring <aleisenring@barketepstein.com>, [redacted] <[redacted]>, [redacted]>
**Subject:** RE: Tartaglkione and MCC
**Sent:** Tue, 27 Aug 2019 18:49:59 +0000

Well, the sooner the better. This week?

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
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**Sent:** Tuesday, August 27, 2019 2:49 PM
**To:** Bruce Barket; Jason Swergold
**Cc:** Aida Leisenring; [redacted]; [redacted]
**Subject:** RE: Tartaglkione and MCC

Hi Bruce,

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Thanks,
Steph

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> Bruce Barket <bbarket@barketepstein.com> 8/27/2019 2:47 PM >>>
I guess later in the week makes sense. Let me know what date and time works best.

Stephanie,

Can we arrange a visit for Nick with his parents? For reasons that I [redacted] explain, we are at a crucial stage and it really is necessary for his Nick to speak privately with his parents.

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**From:** Stephanie Scannell [mailto:sscannell@bop.gov]
**Sent:** Tuesday, August 27, 2019 2:34 PM
**To:** Bruce Barket; Jason Swergold
**Cc:** Aida Leisenring; [redacted]; [redacted]
**Subject:** Re: Tartaglkione and MCC

Hello all,

[redacted] be back in the office until Thursday. I'm around today, but tomorrow is my 40th birthday so I'm leaving the office by 4:30 PM.

Thanks,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> "Swergold, Jason (USANYS)" <[redacted]> 8/27/2019 2:28 PM >>>
Unfortunately tomorrow is tough for us. We could do tonight or tomorrow after 7 pm, or later in the week.

Jason M. Swergold
Assistant U.S. Attorney
212-637-1023
On Aug 26, 2019, at 18:02, Bruce Barket <bbarket@barketepstein.com> wrote:

> That time slot on Wednesday may not be good for me. Can you make it earlier, say 11:00?
>
> Bruce Barket
> Barket, Epstein, Kearon, Aldea & LoTurco
> 666 Old Country road
> Garden City, NY 11530
> (516) 745 1500 - O
> (516) 287 7230 - M
> Barket Epstein.com
> On Aug 26, 2019, at 5:25 PM, Swergold, Jason (USANYS) <[redacted]> wrote:
>
> > Maurene and I are available on Wednesday at 2:30 if that works.
> > Jason M. Swergold
> > Assistant United States Attorney
> > 212-637-1023
> > **From:** Bruce Barket <bbarket@barketepstein.com>
> > **Sent:** Monday, August 26, 2019 3:06 PM
> > **To:** [redacted]) <[redacted]>; Swergold, Jason (USANYS) <[redacted]>; [redacted] <[redacted]> (a10johnson@bop.gov) <a10johnson@bop.gov>; 'Stephanie Scannell' <sscannell@bop.gov>
> > **Cc:** Aida Leisenring <aleisenring@barketepstein.com>
> > **Subject:** Tartaglkione and MCC

In a follow up to the Government's letter to the Court on Friday I am hoping there is a time this week to discuss the conditions under which Mr. Tartaglione would agree to withdraw his request to be moved from MCC.

Bruce A. Barket, Esq.
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**Re: update on social visit?**

| | |
|---|---|
| **From** | Bruce Barket |
| **To** | [redacted] JohnsonJoy AassiddaaStephanie Scannell |
| **Date** | 2019/08/30 11:03 |
| **Subject:** | Re: update on social visit? |
| **Attachments:** | TEXT.htm, Mime.822 |

Thank you.

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
(516) 745 1500 - O
(516) 287 7230 - M
Barket Epstein.com

On Aug 30, 2019, at 11:00 AM, [redacted] <a10johnson@bop.gov> wrote:

> Hi Bruce,
>
> I will bring it back up to MCC administrators and get back to you. We should be able to accommodate it, but it would have to be on the normal SHU visiting day. I will get back to you as soon as I can.
>
> Thanks,
> [redacted]
>
> >>> Bruce Barket <bbarket@barketepstein.com> 8/29/2019 5:15 PM >>>
> I am sorry, but that wonâ€™t be sufficient. We had a conversation with [redacted] and Jason a few weeks back and they told us that, in light of the particular needs for preparation for a capital case, MCC would permit periodic social visits as needed. I did not raise this issue with the court because of what we were told. Perhaps I misunderstood.
>
> Bruce A. Barket, Esq.
> Barket Epstein Kearon Aldea & LoTurco, LLP
> 666 Old Country Road , Ste. 700
> Garden City, NY 11530
> (516) 745 1500 [P] (516) 745 1245 [F]
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**From:** Stephanie Scannell [mailto:sscannell@bop.gov]
**Sent:** Thursday, August 29, 2019 3:03 PM
**To:** Bruce Barket
**Cc:** [redacted]; Joy Aassiddaa
**Subject:** RE: update on social visit?

Hi Bruce,

After some discussion, MCC's administrators are prepared to offer your client a social phone call with his parents, which would be outside the normal phone schedule provided to inmates in Special Housing. If you fell that would be inadequate, please advise and [redacted] and I will take the issue back to our administrators.

Thank you,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> Stephanie Scannell 8/28/2019 4:23 PM >>>
Hi Bruce,

Our Exec staff are still discussing it. I should hopefully have an answer for you by tomorrow. In the meantime, can you give me any information about the "critical stage" in the case? I [redacted] want to know anything that would violate privilege, but something very general (e.g. a plea is on the table, a cooperation agreement is on the table, etc.) might help our Exec staff evaluate the request.

Thanks,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> Bruce Barket <bbarket@barketepstein.com> 8/28/2019 3:40 PM >>>

>>> Bruce Barket <bbarket@barketepstein.com> 8/28/2019 5:40 PM >>>
Is there any update on a visit with his parents this week?

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

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---

**From:** Stephanie Scannell [mailto:sscannell@bop.gov]
**Sent:** Wednesday, August 28, 2019 8:31 AM
**To:** Bruce Barket
**Cc:** Joy Aassiddaa
**Subject:** Re: meeting with Tartaglione

No problem - I'll pull him down before the count.

Thanks,
Stephanie

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>>> Bruce Barket <bbarket@barketepstein.com> 8/28/2019 8:28 AM >>>
I know it is late notice but I am hoping to see Nick tonight at 5:00. Thank you

Bruce A. Barket, Esq.
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| Properties | |
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| **From** | Bruce Barket |
| **Display Name** | Bruce Barket |
| **Email** | bbarket@barketepstein.com |
| **Reply To** | bbarket@barketepstein.com |
| **Text** | Bruce Barket |
| **To** | [redacted] |
| **Cc** | Joy Aassiddaa; Stephanie Scannell |
| **Subject** | Re: update on social visit? |
| **Scheduled date** | 2019-08-30 11:02:18 |
| **Creation date** | 2019-08-30 11:02:18 |
| **Modified date** | 2019-08-30 11:03:40 |
| **Delivered date** | 2019-08-30 11:03:15 |
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| **Attachments size** | 50098 |
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| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
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| **Hash** | 43EDA35E18381B26D10C9477C51E94CB4513F4A4 723A94A10706C4D52A4DC61096E00CE6 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D690272.NYMDOM1.NYMADM1.200.2000000.1.B 814F.1@45:5D690272.NYMDOM1.NYMADM1.100.1 373875.1.7B76A.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
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| **Recipients** | 3 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Joy Aassiddaa |
| **Display Name** | Joy Aassiddaa |
| **Email** | jaassiddaa@bop.gov |
| **UUID** | 263DFEC0-05FA-0000-B8E9-E3DDF99F0ABB |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |

| | |
|---|---|
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D690272.NYMDOM1.NYMADM1.100.1373875.1.7 B76A.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-06 20:53:53 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** Bruce Barket <bbarket@barketepstein.com>
**To:** [redacted] <[redacted]>
**Cc:** Stephanie Scannell <sscannell@bop.gov>, Joy Aassiddaa <jaassiddaa@bop.gov>
**Subject:** Re: update on social visit?
**Sent:** Fri, 30 Aug 2019 15:02:18 +0000

Thank you.

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
(516) 745 1500 - O
(516) 287 7230 - M
Barket Epstein.com

On Aug 30, 2019, at 11:00 AM, [redacted] <a10johnson@bop.gov> wrote:

Hi Bruce,

I will bring it back up to MCC administrators and get back to you. We should be able to accommodate it, but it would have to be on the normal SHU visiting day. I will get back to you as soon as I can.

Thanks,
[redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 8/29/2019 5:15 PM >>>

I am sorry, but that [redacted] be sufficient. We had a conversation with [redacted] and Jason a few weeks back and they told us that, in light of the particular needs for preparation for a capital case, MCC would permit periodic social visits as needed. I did not raise this issue with the court because of what we were told. Perhaps I misunderstood.

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**From:** Stephanie Scannell [mailto:sscannell@bop.gov]
**Sent:** Thursday, August 29, 2019 3:03 PM
**To:** Bruce Barket
**Cc:** [redacted]; Joy Aassiddaa
**Subject:** RE: update on social visit?

Hi Bruce,

After some discussion, MCC's administrators are prepared to offer your client a social phone call with his parents, which would be outside the normal phone schedule provided to inmates in Special Housing. If you fell that would be inadequate, please advise and [redacted] and I will take the issue back to our administrators.

Thank you,

Stephanie

Stephanie Scannell-Vessella
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CLC New York
Metropolitan Correctional Center
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**Subject:** Re: meeting with Tartaglione

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**FW: UPDATE: Media inquiry - due today - NY Daily News - re:**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | Charisma Edge, [redacted], Marti Licon-Vitale |
| **Date** | 2019/12/06 18:24 |
| **Subject:** | FW: UPDATE: Media inquiry - due today - NY Daily News - re: |
| **Attachments:** | TEXT.htm |

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Justin B. Long" <jblong@bop.gov>
Date: 12/6/19 6:19 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Subject: RE: UPDATE: Media inquiry - due today - NY Daily News - re:

>>> "Justin B. Long" 12/06/2019 18:19 >>>
Thanks Lee! I revised slightly and sent to my boss who'll finalize with AD Thompson tonight hopefully

[redacted]
Public Information Office
Federal Bureau of Prisons
[redacted]

>>> Lee Plourde <lplourde@bop.gov> 12/6/2019 5:45 PM >>>
Justin,

Sorry this is the best that I can do on the fly from my phone. I hope this helps. If you should need anything else please feel free to contact me.

Thanks again.

Lee

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Justin B. Long" <jblong@bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Cc: Michael Carroll <mwcarroll@bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

Lee,

Here is an updated version for the moment

Reporter:
Stephen [redacted] - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against [redacted] and [redacted]. I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?
RESPONSE: Yes, examples include money for staff positions at MCC New York (are we saying we are adding staff positions in the future or have alre
MCC New York has spent approximately 2.6 million in infrastructure repairs since March 2019 and continues to make appropriate enhancements and re
(2) Has there been a hiring surge since Epstein's suicide?
RESPONSE: 21 staff have been hired since inmate Epstein's death. (I may need to confirm with Central Office's HRM)

(3) Any changes in BOP policies following Epstein's suicide?
RESPONSE: Lee will get more info to supplement this: There have been a number of policy changes implemented under a "back to basics" approach in

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(4) Is it correct that Noel and [redacted] were responsible for roughly 50 to 70 inmates the night of the suicide?
RESPONSE: The BOP does not comment on matters related to investigations or pending litigation.

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's a
RESPONSE: Lee is checking to see if HRM can answer this; if not, then we could say the following: Some staff have been working at MCC New York

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled
RESPONSE: MCC New York Executive staff have been transparent with staff pertaining to staffing levels and its progress on hiring. Management has v

[redacted]
Public Information Office
Federal Bureau of Prisons
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DEA9CE6.NYMDOM1.NYMADM1.100.165396E.1.6 18EB.1 |
| **Message Path** | xml\Mailbox\5DEA9CE6.NYMDOM1.NYMADM1.100 .165396E.1.618EB.1.xml |
| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-020000005 8D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | Charisma Edge; [redacted]; Marti Licon-Vitale |
| **Subject** | FW: UPDATE: Media inquiry - due today - NY Daily News - re: |
| **Scheduled date** | 2019-12-06 18:24:28 |
| **Creation date** | 2019-12-06 18:24:28 |
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| **Delivered date** | 2019-12-06 18:24:38 |
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| **Attachments size** | 10054 |
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| **Recipients** | 3 |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
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| **Delivered** | 2019-12-06 18:24:38 |
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| **Opened** | 2019-12-10 10:53:49 |
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| **Display Name** | [redacted] Petrucci |
| **Email** | jpetrucci@bop.gov |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
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| **Recipient Type** | User |
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| **Recipient** | Marti Licon-Vitale |
| **Display Name** | Marti Licon-Vitale |
| **Email** | mlicon@bop.gov |
| **UUID** | 4A2ACC80-1010-0000-98AE-15D55568C865 |
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| **Recipient Type** | User |
| **Delivered** | 2019-12-06 18:24:39 |
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| **Completed** | false |
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| **Box type** | Sent Items |
| **Return notification when opened** | false |
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| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DEA9CE6.NYMDOM1.NYMADM1.100.165396E.1.6 18EB.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
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| **Account** | Lee Plourde@BOP15536.DANADM1.DANDOM1 |
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| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
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| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
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| 2020-06-02 11:59:34 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-06-02 15:59:47 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: UPDATE: Media inquiry - due today - NY Daily News - re:**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | Justin B. Long |
| **Date** | 2019/12/06 18:24 |
| **Subject:** | RE: UPDATE: Media inquiry - due today - NY Daily News - re: |
| **Attachments:** | TEXT.htm |

Excellent thanks again.

Have a great weekend.

Lee

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Justin B. Long" <jblong@bop.gov>
Date: 12/6/19 6:19 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Subject: RE: UPDATE: Media inquiry - due today - NY Daily News - re:

>>> "Justin B. Long" 12/06/2019 18:19 >>>
Thanks Lee! I revised slightly and sent to my boss who'll finalize with AD Thompson tonight hopefully

[redacted]
Public Information Office
Federal Bureau of Prisons
[redacted]

>>> Lee Plourde <lplourde@bop.gov> 12/6/2019 5:45 PM >>>
Justin,

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Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

Lee,

Here is an updated version for the moment

**Reporter:**

Stephen [redacted] - NY DAILY NEWS

**Questions & Proposed Responses:**

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against [redacted] and [redacted]. I've spoken to an AFGE union official and [redacted] defense attorney. The story will run over the weekend so I'd appreciate a response by COB today.

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues. The story will also note that the facility itself is in very bad shape and that, according to people I spoke to, there has not been a hiring surge or any major reforms in the wake of Jeffrey Epstein's suicide.

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?

**RESPONSE: Yes, examples include money for staff positions at MCC New York (are we saying we are adding staff positions in the future or have already added them and already hired new staff now working there after Epstein's death) and overtime work performed at MCC New York by staff on temporary assignment from other Bureau of Prisons correctional institutions. The BOP has expended over $500,000 bringing staff to MCC New York from other facilities (since Epstein?).**

MCC New York has spent approximately 2.6 million in infrastructure repairs since March 2019 and continues to make appropriate enhancements and repairs thought the facility.

(2) Has there been a hiring surge since Epstein's suicide?

**RESPONSE: 21 staff have been hired since inmate Epstein's death. (I may need to confirm with Central Office's HRM)**

(3) Any changes in BOP policies following Epstein's suicide?

**RESPONSE: Lee will get more info to supplement this: There have been a number of policy changes implemented under a "back to basics" approach in recent months. MCC NY has made several chances and implementing managerial oversite pertaining to inmate**

**accountability. This includes reviewing restictive housing (SHU) video footage to ensure rounds are conducted timely and accurately, lieutenants conducting counts in (SHU) on morning watch, staff conducting single cell reports for inmates housed alone in cells, and mandatory notification to the warden for review of inmates placed on suicide watch. In addition daily bed book audits supervised by Executive Staff.**

(4) Is it correct that Noel and [redacted] were responsible for roughly 50 to 70 inmates the night of the suicide?

**RESPONSE: The BOP does not comment on matters related to investigations or pending litigation.**

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's available.)

**RESPONSE: Lee is checking to see if HRM can answer this; if not, then we could say the following: Some staff have been working at MCC New York for 30 years. However the average staff member assigned to MCC NY has 11.5 years with the agency.**

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled correctional officers?

**RESPONSE: MCC New York Executive staff have been transparent with staff pertaining to staffing levels and its progress on hiring. Management has worked with the local union representatives and held a recruitment fair which was held in August to recruit Correctional Officers. The Excecutive staff has held staff recalls and meetings emphasizing that the institution's leadership understands staff's concerns and is doing the best to increase staffing levels. Staff have been told and regularly see the many staff who are assigned temporarily to MCC New York from all over the country to assist with shortages in multiple departments at MCC New York from correctional services, food service, safety, education, psychology, medical machanical services, As new positions post and staff see temporary staff coming in to alleviate the burdens of overtime work, the morale at MCC NY is improving.**

[redacted]
Public Information Office
Federal Bureau of Prisons
[redacted]

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**Noteworthy News Articles 9-16-2019**

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| **From** | Susan Allison |
| **To** | Bradley [redacted] Gross, Darrin Harmon, David Shinn, Gene Beasley, Hugh Hurwitz, Jeffery Keller, [redacted], [redacted] Wills, Kenneth Hyle, [redacted], Michael Carvajal, Nicole English, Patrick [redacted]. O'Connor, [redacted], [redacted], Shaina Vanek |
| **Date** | 2019/09/16 11:46 |
| **Subject:** | Noteworthy News Articles 9-16-2019 |
| **Attachments:** | TEXT.htm |

**All prison documents about Jeffrey Epstein: Withheld**
Sharyl Attkisson
https://sharylattkisson.com/2019/09/all-prison-documents-about-jeffrey-epstein-withheld/
There's a bit of news in the case of Jeffrey Epstein. He's the convicted sex offender who somehow managed to commit suicide in a New York jail last month while he was supposed to be under close watch. My public information request about his death— has been formally denied.

**Felicity Huffman Asks to Serve 14-Day Prison Sentence at Low Security Correctional Institution in Alameda County**
KTLA
https://ktla.com/2019/09/15/felicity-huffman-asks-to-serve-14-day-prison-sentence-at-low-security-correctional-institution-in-alameda-county/
Now that Felicity Huffman has been sentenced to 14 days in prison for her role in a massive college admissions scam, attention has turned to where she'll spend her time behind bars.

**'Unite the Right' rally murderer moved to federal prison in West Virginia**
WHSV
https://www.whsv.com/content/news/Unite-the-Right-rally-murderer-moved-to-federal-prison-in-West-Virginia-560268921.html
A man convicted of murder and hate crime charges for a car attack in the wake of the 'Unite the Right' rally in Charlottesville has now been placed in federal custody. [redacted] Alex Fields, Jr. is now at the Hazelton Federal Penitentiary near Morgantown, West Virginia.

**Prison release imminent for reality star 'The Situation'**
Courant
http://www.courant.com/sns-bc-nj--the-situation-taxes-20190911-story.html
"Jersey Shore" cast member Mike "The Situation" Sorrentino is about to regain his freedom. The Federal Bureau of Prison's website says the reality television star is scheduled to be released from prison in Otisville, New York, on Thursday. His publicist confirmed his pending release to NJ.com.

**Local man pleads guilty to selling uninspected meat to Federal Bureau Of Prisons**
My High Plains
https://www.myhighplains.com/news/local-man-pleads-guilty-to-selling-uninspected-meat-to-federal-bureau-of-prisons/
An Amarillo man pleads guilty to defrauding the federal government after selling uninspected meat to the Federal Bureau of Prisons.

**Lying prisoners: New laws crack down on jailhouse informants**

MRT
https://www.mrt.com/news/texas/article/Lying-prisoners-New-laws-crack-down-on-jailhouse-14439853.php
A movement to put jailhouse informants under a more powerful microscope before they testify is gaining traction around the country, a byproduct of new DNA testing technology that has exonerated dozens of people wrongly locked up based on informants' lies.

**Inmate taken to hospital after fight breaks out at Lompoc prison, authorities say**
KSBY
https://www.ksby.com/news/local-news/fight-breaks-out-at-lompoc-prison-authorities-say
A group of inmates from the United States Penitentiary (USP) in Lompoc were involved in a fight Sunday morning officials say. In a press release, prison authorities say the fight broke out around 9 a.m. in a housing unit.

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**Noteworthy News Clips - 12.2.19**

| | |
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| **From** | Susan Allison |
| **To** | Bradley [redacted] Gross, Darrin Harmon, Gene Beasley, [redacted], Jeffery Keller, [redacted], [redacted] Wills, Kenneth Hyle, [redacted], Michael Carvajal, Mina Raskin, Nicole English, Patrick [redacted]. O'Connor, [redacted], [redacted], Shaina Vanek |
| **Date** | 2019/12/02 11:49 |
| **Subject:** | Noteworthy News Clips - 12.2.19 |
| **Attachments:** | TEXT.htm |

**The Jeffrey Epstein blame game continues**
The Hill (OP-ED)
https://thehill.com/opinion/criminal-justice/472426-the-jeffrey-epstein-blame-game-continues
As Federal Bureau of Prisons Director Kathleen Hawk Sawyer was testifying to Congress last week, reports began to circulate about the indictments of two correctional officers regarding the falsification of records in the Jeffrey Epstein suicide. Earlier this month, Hawk Sawyer had warned staff in a memorandum that falsifying documents constituted "very serious misconduct" that could expose staff to criminal prosecution. This week Attorney General William Barr announced the "perfect storm" of circumstances surrounding the suicide leading to the indictment.

**Federal Correctional Officer Suicides Sound Alarms at Bureau Of Prisons**
Government Executive
https://www.govexec.com/workforce/2019/11/federal-correctional-officer-suicides-sound-alarms-bureau-prisons/161578/
Suicides among federal correctional officers are a growing concern at the Federal Bureau of Prisons, according to the national president of the federal prison employees union.

**Jessica Jackson, a single mom from California, took on the prison system — and changed her life**
USA Today
https://www.usatoday.com/story/news/politics/2019/11/29/single-mom-took-prison-system-changing-narrative-cut-50-kim-kardashian/4002583002/
Jessica Jackson clung to her baby in a Georgia courthouse bathroom, sobbing as she tried to get the 2-month-old to nurse. Her husband's wallet, keys and phone — hurriedly handed over moments before as a bailiff led him away — felt heavy and foreign in her hands. She was 22. She had no job, no high school diploma, and no idea how she was going to drive his F350 home, let alone raise her daughter alone. Her husband had been sentenced to six years in prison — and she [redacted] have a plan.

**Taft Correctional Institution to stay open through March**
ABC KGET.com
https://www.kget.com/news/local-news/taft-correctional-institution-to-stay-open-through-march/
TAFT, Calif. (KGET) — The Taft Correctional Institution will remain operational through at least March 31, the U.S. Department of Justice announced today.

**Kansas killer's execution by federal government would be unconstitutional, lawyers say**
Kansas City Star
https://www.kansascity.com/news/local/crime/article237872069.html
A federal death row inmate who confessed to killing and dismembering a Kansas City teenager has advancing Alzheimer's disease and does not understand why the government wants to execute him, his attorneys said in a new lawsuit.

**USP Allenwood reports apparent inmate suicide**
The News Item ALLENWOOD — A 32-year-old male inmate housed at United States Penitentiary Allenwood, is believed to have killed himself early Friday morning. According to a press release from the Federal Bureau of Prisons, Jordan Adams, who was serving a 40-year sentence for Hobbs Act robbery, racketeering and carrying or using a firearm during a violent crime, was found unresponsive at 3 a.m. in the general population housing unit.

**Central NC authorities searching for federal prison escapee**
CBS 17
https://www.cbs17.com/news/central-nc-authorities-searcing-for-federal-prison-escapee/
RALEIGH, N.C. (WNCN) — Authorities in North Carolina are looking for an escaped federal prisoner, police say.

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| **To** | Bradley [redacted] Gross; Darrin Harmon; Gene Beasley; Hugh Hurwitz; Jeffery Keller; [redacted]; [redacted] Wills; Kenneth Hyle; [redacted]; Michael Carvajal; Mina Raskin; Nicole English; Patrick [redacted]. O'Connor; [redacted]; [redacted]; Shaina Vanek |
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| **Display Name** | Jeffery Keller |
| **Email** | jkeller@bop.gov |
| **UUID** | CD0296F0-044A-0000-893A-39A2F22875A3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | jkrueger@bop.gov |
| **UUID** | C9BD4C60-050D-0000-B363-DC66561970DB |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] Wills |
| **Display Name** | [redacted] Wills |
| **Email** | JWills@bop.gov |
| **UUID** | 794B2E01-157F-0000-BFB5-000083202C73 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Kenneth Hyle |
| **Display Name** | Kenneth Hyle |
| **Email** | KHyle@bop.gov |
| **UUID** | 4FA5EEC0-0358-0000-83F5-C300F500FA00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lcgriffith@bop.gov |
| **UUID** | 70485C81-1F82-0000-8528-000083219F45 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Michael Carvajal |
| **Display Name** | Michael Carvajal |
| **Email** | mcarvajal@bop.gov |
| **UUID** | 695F8300-02C5-0000-95CF-85908232EF87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Mina Raskin |
| **Display Name** | Mina Raskin |
| **Email** | MRaskin@bop.gov |
| **UUID** | A7F28180-038D-0000-A5B0-7A0022000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Nicole English |
| **Display Name** | Nicole English |
| **Email** | ncenglish@bop.gov |
| **UUID** | 6A70A5D0-05EF-0000-A5A4-F50F8FD3C03A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Patrick [redacted]. O'Connor |
| **Display Name** | Patrick [redacted]. O'Connor |
| **Email** | [redacted] |
| **UUID** | 3494D6C0-1152-0000-B502-02B05D1371F3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | sdthompson@bop.gov |
| **UUID** | F55D4040-146D-0000-94D5-00008324673C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Shaina Vanek |
| **Display Name** | Shaina Vanek |
| **Email** | svanek@bop.gov |
| **UUID** | 8B49E501-21AB-0000-B5CD-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |

| | |
|---|---|
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DE4FA30.BOPMSCO.PO4.100.1316B72.1.4E535 .1@1:55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | IPPA |
| **ID** | 55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@ 13 |
| **Name** | IPPA |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-11 09:39:22 EST | Created | cn=Archive Agent_2-Zero Day Archive8,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive8,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Request -- Paramedic possibly sharing news of Epstein's death online**

| | |
|---|---|
| **From** | Tijuana Doctor |
| **To** | Charisma Edge |
| **Date** | 2019/08/12 16:05 |
| **Subject:** | Fwd: Request -- Paramedic possibly sharing news of Epstein's death online |
| **Attachments:** | TEXT.htm, IMAGE.png |

>>> NYM/Exec Assistant~ 8/12/2019 2:20 PM >>>

>>> Jane Lytvynenko <jane.lytvynenko@buzzfeed.com> 8/12/2019 2:13 PM >>>
Hello Lee,

I'm a reporter with BuzzFeed News. I'm reaching out on a story regarding Jeffrey Epstein's death. We have found a series of posts that were made on the website 4chan prior to any public announcement of Epstein's death. The first post was made at 8:15 AM and the subsequent posts described in detail the first responders' actions. The first news report about Epstein's death was at roughly 9 AM.

I've pasted one of the posts below:

**Anonymous** ID:rPtND1Si Sat 10 Aug 2019 08:47:56 No.222520442

Quoted By: >>222520675 >>222520785 >>222521102 >>222521684 >>222522176 >>222524005 >>222524197 >>222524420 >>222524649 >>222527632

>>222519952
worked asystole arrest for 40 minutes, als intubated in the field/epi/2 liters NS infused. Telemetry advised bicarb and D50 in field. Pt transported to Lower Manhattan ER and worked for 20 minutes and called.
Hospital administrator was alerted, preparing statements

Can you verify the accuracy of what's been posted? Would speaking publicly about an inmate's death break any procedures? If so, does MCC plan to take any action on the matter or investigate it?

Please get back to me as soon as possible today.

Thank you,
Jane

--

**Jane Lytvynenko | @JaneLytv | Reporter | BuzzFeed News**
**PGP | Signal, WhatsApp, Telegram, Cell: +1 (613) 276-1376**
Send anonymous tip: contact.buzzfeed.com

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D518E38.NYMDOM1.NYMADM1.100.170316D.1.8 442.1 |
| **Message Path** | xml/Mailbox/5D518E38.NYMDOM1.NYMADM1.100 .170316D.1.8442.1.xml |
| **From** | Tijuana Doctor |
| **Display Name** | Tijuana Doctor |
| **Email** | tdoctor@bop.gov |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Reply To** | tdoctor@bop.gov |
| **Text** | Tijuana Doctor |
| **To** | Charisma Edge |
| **Subject** | Fwd: Request -- Paramedic possibly sharing news of Epstein's death online |
| **Scheduled date** | 2019-08-12 16:05:12 |
| **Creation date** | 2019-08-12 16:05:12 |
| **Modified date** | 2019-08-12 16:05:18 |
| **Delivered date** | 2019-08-12 16:05:13 |
| **Message size** | 1129 |
| **Attachments size** | 293874 |
| **Total size** | 295014 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D518E38.NYMDOM1.NYMADM1.200.2000019.1.5 0BFF.1@45:5D518E38.NYMDOM1.NYMADM1.100.1 70316D.1.8442.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3763 |
| **Date** | 2019-08-12 12:05:12 |
| **CA** | cf47bdf945bb4546f0a8c171b4d2c356 |
| **Hash** | CC1B5B81177C976389923555D03161423DD8D4C6 34FD92FC9BB3C583D24471A580748E41 |
| **Attachment** | IMAGE.png |
| **Name** | IMAGE.png |
| **Content ID** | |
| **Is Inline** | true |
| **Type** | file |
| **Size** | 290111 |
| **CA** | 6458b8c5439c1d81a8078cef15b92cf7 |
| **Hash** | DE6185D065B43FB80774C250A486FC48DC6D7FB0 4A619C6E8A85756FCE9B7F90E0B7CA95 |
| **Recipients** | 1 |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D518E38.NYMDOM1.NYMADM1.100.170316D.1.8 442.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |

| | |
|---|---|
| **Account** | Charisma Edge@BOP00974.ESTADM1.ESTDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 14:29:11 EDT | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:39:56 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 13:37:07 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:13:23 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:13:25 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:35:35 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
IMAGE.png

**Anonymous** ID:rPtND1Si Sat 10 Aug 2019 08:47:56 No.222520442

Quoted By: >>222520675 >>222520785 >>222521102 >>222521684 >>222522176 >>222524005 >>222524197 >>222524420 >>222524649 >>222527632

>>222519952

worked asystole arrest for 40 minutes, als intubated in the field/epi/2 liters NS infused. Telemetry advised bicarb and D50 in field. Pt transported to Lower Manhattan ER and worked for 20 minutes and called.

Hospital administrator was alerted, preparing statements

**Re: Tartaglione 78514-054**

| | |
|---|---|
| **From** | [redacted] |
| **To** | Charisma EdgeCody Kizzier, [redacted], Jermaine Darden, [redacted], Lamine N'Diaye, Lee Plourde, Marti Licon-VitaleNicole McFarland, NYM/Executive Staff, [redacted] |
| **Date** | 2019/12/19 11:13 |
| **Subject:** | Re: Tartaglione 78514-054 |
| **Attachments:** | TEXT.htm |

As an update, I spoke with the AUSAs. They advised the Court thee was no video because the FBI had the DVR (pulled for the 8/10 incident) which went back to the 7/23 attempt. The FBI reported the DVR footage was corrupted as to the 7/23 video and, thus there was no footage. The AUSAs are asking that SIS check to see where Pina preserved the 7/22-23 video to see if that copy is not corrupted. They will be reaching out to her directly.

The AUSAs also want to know where the orange rope from the 7/23 attempt is preserved.

Thanks all,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: (215)521-7380
f: (215)521-7483

>>> [redacted] 12/19/2019 10:01 AM >>>
https://www.msn.com/en-ie/news/world/jail-video-surveillance-from-jeffrey-epsteins-first-suicide-attempt-in-july-is-missing-prosecutor-says-according-to-reports/ar-BBY92ur

Good morning all,

Per the above article, the Court was advised by the USAO that MCC did not preserve video from outside the cell shared by Tartaglione and Epstein at the time of Epstein's alleged first suicide attempt. However, per the attached, SIS advised the footage was preserved. What search for the footage was performed prior to advising the USAO the footage could not be found? I would recommend searching again for the missing video. I have a call with the AUSAs in 20 minutes and will advise as to what other issues arose at yesterday's hearing.

Thank you,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: (215)521-7380
f: (215)521-7483

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DFB5B6A.NYMDOM1.NYMADM1.100.130656E.1.4 008B.1 |
| **Message Path** | xml\Info requests\5DFB5B6A.NYMDOM1.NYMADM1.100.13 0656E.1.4008B.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | [redacted] |
| **To** | Charisma Edge; [redacted]; Jermaine Darden; [redacted]; [redacted]; Lee Plourde; Marti Licon-Vitale; NYM/Executive Staff; [redacted] |
| **Cc** | Cody Kizzier; Nicole McFarland |
| **Subject** | Re: Tartaglione 78514-054 |
| **Scheduled date** | 2019-12-19 11:13:44 |
| **Creation date** | 2019-12-19 11:13:44 |
| **Modified date** | 2019-12-23 11:08:53 |
| **Delivered date** | 2019-12-19 11:13:47 |
| **Message size** | 1684 |
| **Attachments size** | 2733 |
| **Total size** | 4428 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DFB5B6A.NYMDOM1.NYMADM1.200.20000A0.1.1 579C3.1@45:5DFB5B6A.NYMDOM1.NYMADM1.100. 130656E.1.4008B.1@1:4964B642.BRODOM1.BRO ADM1.100.130656E.1.F3.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 2733 |
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| **CA** | c43aae4d904986c74081fe7e09653c1e |
| **Hash** | F26D40CA731FF033E0A10DE275CB3DAD8EF553A9 B3A49DB1095E275FC720D50F94900E9D |
| **Recipients** | 11 |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Cody Kizzier |
| **Display Name** | Cody Kizzier |
| **Email** | ckizzier@bop.gov |
| **UUID** | 77BC0440-09D3-0000-8F07-909C8F0A1644 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | er2miller@bop.gov |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Jermaine Darden |
| **Display Name** | Jermaine Darden |
| **Email** | jdarden@bop.gov |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | jpetrucci@bop.gov |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Lamine N'Diaye |
| **Display Name** | [redacted] |
| **Email** | lndiaye@bop.gov |

| | |
|---|---|
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Marti Licon-Vitale |
| **Display Name** | Marti Licon-Vitale |
| **Email** | mlicon@bop.gov |
| **UUID** | 4A2ACC80-1010-0000-98AE-15D55568C865 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Nicole McFarland |
| **Display Name** | Nicole McFarland |
| **Email** | [redacted] |
| **UUID** | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | NYM/Executive Staff |
| **Display Name** | NYM/Executive Staff |
| **Email** | NYM/Executive Staff@bop.gov |
| **UUID** | 4237CDC0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroup |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DFB5B6A.NYMDOM1.NYMADM1.100.130656E.1.4 008B.1@1:4964B642.BRODOM1.BROADM1.100.13 0656E.1.F3.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | Nicole McFarland@BOP14595.BROADM1.BRODOM1 |
| **Location ID** | 1540842508334 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Info requests |
| **ID** | 4964B642.BRODOM1.BROADM1.100.130656E.1.F 3.1@13 |
| **Name** | Info requests |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-01 08:46:55 EST | Created | cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:38:34 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:38:41 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:39:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-06-02 15:38:38 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Fwd: FW: Questions regarding MCC placement**

| | |
|---|---|
| **From** | Stacey Vasquez |
| **To** | Bruce Bialor, Caryn Flowers, Corinne Ortega, Holly Pratesi, Nicole McFarland, [redacted] O'Brien Lakeram |
| **Date** | 2019/10/09 16:00 |
| **Subject:** | Re: Fwd: FW: Questions regarding MCC placement |
| **Attachments:** | TEXT.htm |

He will be medically acceptable for MDC


Stacey Vasquez HSA, NREMT-P

MDC Brooklyn

(718) 840-4200

ext. 5339


>>> [redacted] O'Brien Lakeram 10/8/2019 1:21 PM >>>
Please review the attached documentation, they want to extradite the inmate from England, however, England will not approve if he cannot be housed at MDC Brooklyn. They do not want the inmate housed at MCC New York base on what happened with Epstein. Please review and see if he can be housed here.


[redacted] O'Brien-Lakeram
Case Management Coordinator
MDC Brooklyn
P.O. Box 329001
Brooklyn, New York 11232
(718) 840-4200 ext.5020
(718) 840-5050
BOP14760@BOP.GOV

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D9E042F.BRODOM1.BROADM1.100.130656E.1.A 35DF.1 |
| **Message Path** | xml\Info requests\5D9E042F.BRODOM1.BROADM1.100.13 0656E.1.A35DF.1.xml |
| **From** | Stacey Vasquez |
| **Display Name** | Stacey Vasquez |
| **Email** | S10vasquez@bop.gov |
| **UUID** | D576C620-1337-0000-87E0-5103EBE905BA |
| **Reply To** | S10vasquez@bop.gov |
| **Text** | Stacey Vasquez |
| **To** | Bruce Bialor; Caryn Flowers; Corinne Ortega; Holly Pratesi; Nicole McFarland; [redacted] O'Brien Lakeram |
| **Subject** | Re: Fwd: FW: Questions regarding MCC placement |
| **Scheduled date** | 2019-10-09 16:00:47 |
| **Creation date** | 2019-10-09 16:00:47 |
| **Modified date** | 2019-10-10 06:01:58 |
| **Delivered date** | 2019-10-09 16:00:48 |
| **Message size** | 626 |
| **Attachments size** | 1502 |
| **Total size** | 2139 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D9E042F.BRODOM1.BROADM1.200.200009F.1.7 A261.1@45:5D9E042F.BRODOM1.BROADM1.100.1 30656E.1.A35DF.1@1:4964B642.BRODOM1.BROA DM1.100.130656E.1.F3.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1502 |
| **Date** | 2019-10-09 12:00:47 |
| **CA** | 8cc28dda17fce173ee0861870aae72a5 |
| **Hash** | D6B992CB43BBCC81C1A5AC231CDE1B950ED55B1A 98975AC7C56F5913A25E78B1AF612094 |
| **Recipients** | 6 |
| **Recipient** | Bruce Bialor |
| **Display Name** | Bruce Bialor |
| **Email** | bbialor@bop.gov |
| **UUID** | 86F619A0-10F4-0000-B3BB-E79AA751DD9E |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Caryn Flowers |
| **Display Name** | Caryn Flowers |
| **Email** | c1flowers@bop.gov |
| **UUID** | 93834210-0FFF-0000-9E96-48A23DE1D1E3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Corinne Ortega |
| **Display Name** | Corinne Ortega |
| **Email** | cortega@bop.gov |
| **UUID** | B9DBCFC0-0B5B-0000-8270-7F6BCAF4EE98 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Holly Pratesi |
| **Display Name** | Holly Pratesi |
| **Email** | hpratesi@bop.gov |
| **UUID** | 78678301-1285-0000-ADE1-0E169A736CF4 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Nicole McFarland |
| **Display Name** | Nicole McFarland |
| **Email** | [redacted] |
| **UUID** | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] O'Brien Lakeram |
| **Display Name** | [redacted] O'Brien Lakeram |
| **Email** | sobrien@bop.gov |
| **UUID** | 56149380-14C2-0000-9765-9E01000038CF |
| **Distribution Type** | TO |

| | |
|---|---|
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D9E042F.BRODOM1.BROADM1.100.130656E.1.A 35DF.1@1:4964B642.BRODOM1.BROADM1.100.13 0656E.1.F3.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | Nicole McFarland@BOP14595.BROADM1.BRODOM1 |
| **Location ID** | 1540842508334 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Info requests |
| **ID** | 4964B642.BRODOM1.BROADM1.100.130656E.1.F 3.1@13 |
| **Name** | Info requests |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-10-23 13:39:43 EDT | Created | cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Assistance with MCC New York**

| | |
|---|---|
| **From** | Allen Beard |
| **To** | Allen (BOP) Beard, Heather LowryShirley V. Skipper-Scott |
| **Date** | 2019/07/25 12:25 |
| **Subject:** | Re: Assistance with MCC New York |
| **Attachments:** | TEXT.htm |

Hi Heather,

I contacted Associate Warden Skipper-Scott who is cc'd on this email, and she will be able to provide any information that you need. If you need anything else, please let me know.

-Allen
202-598-1266

H. Allen Beard, Jr.
Acting SDAD/CPD
Federal Bureau of Prisons

320 1st St. NW, HOLC Bldg. 545
Washington, DC 20534
Office: (202) 598-1266
abeard@bop.gov

>>> "Lowry, Heather (USMS)" <Heather.Lowry@usdoj.gov> 7/25/2019 11:33 AM >>>
Hi DAD Beard,
There has been an incident with a high profile prisoner (Jeffrey Epstein) at MCC New York. We are trying to get some basic information about the incident and are having a hard time getting any information out of the facility. Is there someone we could speak to and get the basic information? The USM and Chief for our S/New York office are having no luck with the Warden and Assistant Warden.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D399FBA.NYMDOM1.NYMADM1.100.165696B.1.4 4EA7.1 |
| **Message Path** | xml/Mailbox/5D399FBA.NYMDOM1.NYMADM1.100 .165696B.1.44EA7.1.xml |
| **From** | Allen Beard |
| **Display Name** | Allen Beard |
| **Email** | abeard@bop.gov |
| **UUID** | 7BA5B781-173A-0000-B08A-000000000000 |
| **Reply To** | abeard@bop.gov |
| **Text** | Allen Beard |
| **To** | Allen (BOP) Beard; Heather Lowry |
| **Cc** | [redacted] |
| **Subject** | Re: Assistance with MCC New York |
| **Scheduled date** | 2019-07-25 12:25:28 |
| **Creation date** | 2019-07-25 12:25:28 |
| **Modified date** | 2019-07-25 12:47:38 |
| **Delivered date** | 2019-07-25 12:25:31 |
| **Message size** | 874 |
| **Attachments size** | 2803 |
| **Total size** | 3688 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D399FBA.NYMDOM1.NYMADM1.200.2000054.1.2 D135.1@45:5D399FBA.NYMDOM1.NYMADM1.100.1 65696B.1.44EA7.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 2803 |
| **Date** | 2019-07-25 08:25:30 |
| **CA** | c5a8114a94926554522e8cc20644a1bd |
| **Hash** | AB0719C487C37754BEBE9C87DF62CC403D8667A8 15E75D710B7D820CE9A73A670E3CE515 |
| **Recipients** | 3 |
| **Recipient** | Allen (BOP) Beard |
| **Display Name** | Allen (BOP) Beard |
| **Email** | Allen.Beard@usdoj.gov |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Heather Lowry |
| **Display Name** | Heather Lowry |
| **Email** | Heather.Lowry@usdoj.gov |
| **UUID** | 79603B26-0C1B-0000-8BBB-001438BDA527 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |

| | |
|---|---|
| **Archive Version** | 5.3 |
| **Internal ID** | 5D399FBA.NYMDOM1.NYMADM1.100.165696B.1.4 4EA7.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]GDOM1 |
| **Location ID** | 1540842862118 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-03 20:06:30 EDT | Created | cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 10:23:32 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 10:29:59 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 13:13:59 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:47:43 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:49:50 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-26 15:41:17 EDT | Exported | BOP01703.MXRADM1.MXRDOM1 | Exported by BOP01703.MXRADM1.MXRDOM1 |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:41 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Washington Post reporter reaching out**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | Lamine N'Diaye |
| **Date** | 2019/07/23 20:16 |
| **Subject:** | Fwd: Washington Post reporter reaching out |
| **Attachments:** | TEXT.htm |

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Nancy Ayers <nayers@bop.gov>
Date: 7/23/19 6:32 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Cc: "Justin B. Long" <jblong@bop.gov>
Subject: Fwd: Washington Post reporter reaching out

>>> "Nancy Ayers" 07/23/2019 18:32 >>>

Lee, if you get any inquiries on this situation or inmate ( see below), please decline to comment. Thats all we will say on this. Justin, please forward my e

Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Barrett, Devlin" <Devlin.Barrett@washpost.com> 
Subject: Washington Post reporter reaching out 

>>> "Barrett, Devlin" <Devlin.Barrett@washpost.com> 07/23/2019 18:00 >>>
Hi,
I'm told that MCC inmate Jeffrey Epstein was found unconscious and unresponsive in his jail cell, and that there is currently an internal inquiry to determ
6330, can you please call?
Thanks,
Devlin Barrett
Washington Post

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D376B2F.NYMDOM1.NYMADM1.100.1326C35.1.B 912.1 |
| **Message Path** | xml/Mailbox/5D376B2F.NYMDOM1.NYMADM1.100 .1326C35.1.B912.1.xml |
| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-020000005 8D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | [redacted] |
| **Subject** | Fwd: Washington Post reporter reaching out |
| **Scheduled date** | 2019-07-23 20:16:34 |
| **Creation date** | 2019-07-23 20:16:34 |
| **Modified date** | 2019-07-23 21:03:37 |
| **Delivered date** | 2019-07-23 20:16:48 |
| **Message size** | 1468 |
| **Attachments size** | 2624 |
| **Total size** | 4103 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D376B2F.NYMDOM1.NYMADM1.200.2000038.1.9<br>D50E.1@45:5D376B2F.NYMDOM1.NYMADM1.100.1<br>326C35.1.B912.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 2624 |
| **CA** | 2604eb3ee9bc420e82c3fa09094d0419 |
| **Hash** | 4A98CAFCFB5897E1E7EA8326856C54D82A0E8D64 DB46A2D425B001D04EF17E636E2D52DA |
| **Recipients** | 1 |
| **Recipient** | Lamine N'Diaye |
| **Display Name** | Lamine N'Diaye |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D376B2F.NYMDOM1.NYMADM1.100.1326C35.1.B 912.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]FAIADM1.FAIDOM1 |
| **Location ID** | 154084268 3886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-02 20:54:16 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:24:42 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 13:21:50 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:59:09 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:31:55 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Fwd: Washington Post reporter reaching out**

| | |
|---|---|
| **From** | Nancy Ayers |
| **To** | Justin B. Long, Lee Plourde |
| **Date** | 2019/07/23 18:32 |
| **Subject:** | Fwd: Washington Post reporter reaching out |
| **Attachments:** | TEXT.htm |

Lee, if you get any inquiries on this situation or inmate ( see below), please decline to comment. Thats all we will say on this. Justin, please forward my e

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Barrett, Devlin" <Devlin.Barrett@washpost.com>
Date: 7/23/19 6:00 PM (GMT-05:00)
To: Nancy Ayers <nayers@bop.gov>
Subject: Washington Post reporter reaching out

>>> "Barrett, Devlin" 07/23/2019 18:00 >>>
Hi,
I'm told that MCC inmate Jeffrey Epstein was found unconscious and unresponsive in his jail cell, and that there is currently an internal inquiry to determ
6330, can you please call?
Thanks,
Devlin Barrett
Washington Post

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3752AD.NYMDOM1.NYMADM1.100.165396E.1.5 929E.1 |
| **Message Path** | xml/Mailbox/5D3752AD.NYMDOM1.NYMADM1.100 .165396E.1.5929E.1.xml |
| **From** | Nancy Ayers |
| **Display Name** | Nancy Ayers |
| **Email** | nayers@bop.gov |
| **UUID** | A5626440-0E63-0000-B66C-BC599B6DCCF0 |
| **Reply To** | nayers@bop.gov |
| **Text** | Nancy Ayers |
| **To** | Lee Plourde |
| **Cc** | Justin B. Long |
| **Subject** | Fwd: Washington Post reporter reaching out |
| **Scheduled date** | 2019-07-23 18:31:52 |
| **Creation date** | 2019-07-23 18:31:52 |
| **Modified date** | 2019-07-23 20:31:02 |
| **Delivered date** | 2019-07-23 18:32:14 |
| **Message size** | 1008 |
| **Attachments size** | 1583 |
| **Total size** | 2602 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3752AD.NYMDOM1.NYMADM1.200.200005F.1.4 CC5A.1@45:5D3752AD.NYMDOM1.NYMADM1.100.1 65396E.1.5929E.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1583 |
| **CA** | 3ae6398af254f7a68cff069e3f2a4c4fd |
| **Hash** | B77323AA8531ADC2C67E403FF5A88500077A91CB 2D03CEB3DAC471D757C9ACB2790759BD |
| **Recipients** | 2 |
| **Recipient** | Justin B. Long |
| **Display Name** | Justin B. Long |
| **Email** | jblong@bop.gov |
| **UUID** | 82684981-0F46-0000-BD8C-000000000000 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3752AD.NYMDOM1.NYMADM1.100.165396E.1.5 929E.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | Lee Plourde@BOP15536.DANADM1.DANDOM1 |
| **Location ID** | 154084268388 6 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-02 17:28:18 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_[redacted]-Daily Archive3 Job,cn=[redacted]obs,cn=[redacted]GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:15:24 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:49:46 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:30:16 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Monday AM Suicide Watch/Psych Observation Update**

**From** [redacted]

**Date** 2019/07/29 07:29

**Subject:** Monday AM Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Monday AM Suicide Watch/Psych Observation Update**

**Suicide Watch**
None

**Psych Observation**
1. Epstein #76318-054

**Pending Bedspace for SHU**
1. Lopez #20472-038

Very respectfully,
[redacted]

[redacted], Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.6335
Fax: 646.836.7712
E-mail: sdimisa@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3EA055.NYMDOM1.NYMADM1.100.1373875.1.7 9C1F.1 |
| **Message Path** | xml/Mailbox/5D3EA055.NYMDOM1.NYMADM1.100 .1373875.1.79C1F.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | sdimisa@bop.gov |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Reply To** | sdimisa@bop.gov |
| **Text** | [redacted] DiMisa |
| **To** | [redacted]; Ashley Jenkins; Adler Canales; Anthony Pedone; Alicia Black; Altareek Williams; Brett Eklund; Casanova Madison; Carlos Perez; Chae Un Chong; Chidubem Okafor; Chad Schuppel; David Gonzalez; Darnel Richardson; David Medina; Dennis Reyes; Daniel Hope; [redacted]; [redacted]; [redacted]; Stephen A Espinet; Erskine Walkes; Flor Olivares; Glenda Anderson-Layne; Ivy Jenkins-Cardew; Jabraddrick Durant; Jose Frias; John Hodge; Julie Small; Jolie Avena; Joseph Columbo; Jermaine Darden; Kari Schlessinger; Kimberly Shivers; Lorenzo Barraza; Lamine N'Diaye; Lee Plourde; Leslie Square; Michael Cannata; Manuel Echandi; Monique Faure; Michele Charles; Miguel Monge; Marquea Rice; Mandeep Singh; Michael Vitale; Mark Yonnone; Norman Reid; Olga Flores; Pietro Tawadrous; Robert Beaudouin; Rocco Lupo; Roberto Maisonet; Rosa Proto; Ronald West; Steven Chambers; Stephen A. Espinet; Stanley Jean; Steve Mun; Stephanie Scannell; [redacted]; Towanda Smith; Tijuana Doctor; Terrance [redacted]; Veronica Simmons; Ysmael Joaquin; Yolunda Silva; Zuleika Gardner |
| **Subject** | Monday AM Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-29 07:29:25 |
| **Creation date** | 2019-07-29 07:29:25 |
| **Modified date** | 2019-07-29 07:29:33 |
| **Delivered date** | 2019-07-29 07:29:26 |
| **Message size** | 685 |
| **Attachments size** | 1992 |
| **Total size** | 2688 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3EA055.NYMDOM1.NYMADM1.200.2000043.1.8 F18D.1@45:5D3EA055.NYMDOM1.NYMADM1.100.1 373875.1.79C1F.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1992 |
| **Date** | 2019-07-29 03:29:23 |
| **CA** | 9478c8855f974d7524521ed4316d1c68 |
| **Hash** | EE1784E76656311F8E2CE691212DBD94DA9C1E5B 19ED68E2CE35BC4EBD5DBB9F35A37863 |
| **Recipients** | 68 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Ashley Jenkins |
| **Display Name** | Ashley Jenkins |
| **Email** | a5Jenkins@bop.gov |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Adler Canales |
| **Display Name** | Adler Canales |
| **Email** | acanales@bop.gov |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Anthony Pedone |
| **Display Name** | Anthony Pedone |
| **Email** | apedone@bop.gov |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Alicia Black |
| **Display Name** | Alicia Black |
| **Email** | Axblack@bop.gov |

| | |
|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Altareek Williams |
| **Display Name** | Altareek Williams |
| **Email** | axwilliams@bop.gov |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Brett Eklund |
| **Display Name** | Brett Eklund |
| **Email** | beklund@bop.gov |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Casanova Madison |
| **Display Name** | Casanova Madison |
| **Email** | c1madison@bop.gov |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Carlos Perez |
| **Display Name** | Carlos Perez |
| **Email** | C1Perez@bop.gov |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Chae Un Chong |
| **Display Name** | Chae Un Chong |
| **Email** | cchong@bop.gov |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Chidubem Okafor |
| **Display Name** | Chidubem Okafor |
| **Email** | cOkafor@bop.gov |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Chad Schuppel |
| **Display Name** | Chad Schuppel |
| **Email** | cschuppel@bop.gov |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | David Gonzalez |
| **Display Name** | David Gonzalez |
| **Email** | d1Gonzalez@bop.gov |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Darnel Richardson |
| **Display Name** | Darnel Richardson |
| **Email** | d1richardson@bop.gov |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | David Medina |
| **Display Name** | David Medina |
| **Email** | d2medina@bop.gov |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Dennis Reyes |
| **Display Name** | Dennis Reyes |
| **Email** | d2reyes@bop.gov |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Daniel Hope |
| **Display Name** | Daniel Hope |
| **Email** | dhope@bop.gov |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | dmebane@bop.gov |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | er2miller@bop.gov |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stephen A Espinet |
| **Display Name** | Stephen A Espinet |
| **Email** | Espy761@aol.com |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Erskine Walkes |
| **Display Name** | Erskine Walkes |
| **Email** | ewalkes@bop.gov |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Flor Olivares |
| **Display Name** | Flor Olivares |
| **Email** | folivares@bop.gov |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Glenda Anderson-Layne |
| **Display Name** | Glenda Anderson-Layne |
| **Email** | gxanderson@bop.gov |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Ivy Jenkins-Cardew |
| **Display Name** | Ivy Jenkins-Cardew |
| **Email** | ijenkins@bop.gov |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jabraddrick Durant |
| **Display Name** | Jabraddrick Durant |
| **Email** | J1Durant@bop.gov |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jose Frias |
| **Display Name** | Jose Frias |
| **Email** | j1frias@bop.gov |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | John Hodge |
| **Display Name** | John Hodge |
| **Email** | j1hodge@bop.gov |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Julie Small |
| **Display Name** | Julie Small |
| **Email** | j1small@bop.gov |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jolie Avena |
| **Display Name** | Jolie Avena |
| **Email** | javena@bop.gov |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Joseph Columbo |
| **Display Name** | Joseph Columbo |
| **Email** | jcolumbo@bop.gov |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jermaine Darden |
| **Display Name** | Jermaine Darden |
| **Email** | jdarden@bop.gov |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Kari Schlessinger |
| **Display Name** | Kari Schlessinger |
| **Email** | kschlessinger@bop.gov |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Kimberly Shivers |
| **Display Name** | Kimberly Shivers |
| **Email** | kshivers@bop.gov |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Lorenzo Barraza |
| **Display Name** | Lorenzo Barraza |
| **Email** | lbarraza@bop.gov |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Leslie Square |
| **Display Name** | Leslie Square |
| **Email** | lsquare@bop.gov |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Michael Cannata |

| | |
|---|---|
| **Display Name** | Michael Cannata |
| **Email** | mcannata@bop.gov |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Manuel Echandi |
| **Display Name** | Manuel Echandi |
| **Email** | mechandi@bop.gov |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Monique Faure |
| **Display Name** | Monique Faure |
| **Email** | Mfaure@bop.gov |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Michele Charles |
| **Display Name** | Michele Charles |
| **Email** | mjcharles@bop.gov |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Miguel Monge |
| **Display Name** | Miguel Monge |
| **Email** | MMonge@bop.gov |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Marquea Rice |
| **Display Name** | Marquea Rice |
| **Email** | mrice@bop.gov |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Mandeep Singh |
| **Display Name** | Mandeep Singh |
| **Email** | msingh@bop.gov |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Michael Vitale |
| **Display Name** | Michael Vitale |
| **Email** | mvitale@bop.gov |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Mark Yonnone |
| **Display Name** | Mark Yonnone |
| **Email** | myonnone@bop.gov |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Norman Reid |
| **Display Name** | Norman Reid |
| **Email** | nreid@bop.gov |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Olga Flores |
| **Display Name** | Olga Flores |
| **Email** | oFlores-Montero@bop.gov |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Pietro Tawadrous |
| **Display Name** | Pietro Tawadrous |

| | |
|---|---|
| **Email** | ptawadrous@bop.gov |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Robert Beaudouin |
| **Display Name** | Robert Beaudouin |
| **Email** | rbeaudouin@bop.gov |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Rocco Lupo |
| **Display Name** | Rocco Lupo |
| **Email** | rlupo@bop.gov |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Roberto Maisonet |
| **Display Name** | Roberto Maisonet |
| **Email** | rmaisonet@bop.gov |
| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Rosa Proto |
| **Display Name** | Rosa Proto |
| **Email** | rproto@bop.gov |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Ronald West |
| **Display Name** | Ronald West |
| **Email** | rxwest@bop.gov |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Steven Chambers |
| **Display Name** | Steven Chambers |
| **Email** | schambers@bop.gov |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stephen A. Espinet |
| **Display Name** | Stephen A. Espinet |
| **Email** | sespinet@bop.gov |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stanley Jean |
| **Display Name** | Stanley Jean |
| **Email** | sjean@bop.gov |
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Steve Mun |
| **Display Name** | Steve Mun |
| **Email** | smun@bop.gov |
| **UUID** | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Towanda Smith |
| **Display Name** | Towanda Smith |
| **Email** | T2Smith@bop.gov |
| **UUID** | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Tijuana Doctor |
| **Display Name** | Tijuana Doctor |
| **Email** | tdoctor@bop.gov |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Terrance [redacted] |
| **Display Name** | Terrance [redacted] |
| **Email** | tx3thomas@bop.gov |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Veronica Simmons |
| **Display Name** | Veronica Simmons |
| **Email** | vsimmons@bop.gov |
| **UUID** | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Ysmael Joaquin |
| **Display Name** | Ysmael Joaquin |
| **Email** | yjoaquin@bop.gov |
| **UUID** | 2B69A5D0-191D-0000-BAD1-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Yolunda Silva |
| **Display Name** | Yolunda Silva |
| **Email** | ysilva@bop.gov |
| **UUID** | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Zuleika Gardner |
| **Display Name** | Zuleika Gardner |
| **Email** | Zgardner@bop.gov |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3EA055.NYMDOM1.NYMADM1.100.1373875.1.7 9C1F.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |

| | |
|---|---|
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-09 21:10:08 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:41:02 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:14:19 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:21:10 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Wednesday AM Suicide Watch/Psych Observation Update**

**From** [redacted]

**Date** 2019/07/24 07:24

**Subject:** Wednesday AM Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Wednesday AM Suicide Watch/Psych Observation Update**

**Suicide Watch**

1. Epstein #76318-054

**Psych Observation**

None

Very respectfully,
[redacted]

[redacted], Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.6335
Fax: 646.836.7712
E-mail: sdimisa@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3807AE.NYMDOM1.NYMADM1.100.1373875.1.7 9891.1 |
| **Message Path** | xml/Mailbox/5D3807AE.NYMDOM1.NYMADM1.100 .1373875.1.79891.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | sdimisa@bop.gov |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Reply To** | sdimisa@bop.gov |
| **Text** | [redacted] DiMisa |
| **To** | [redacted]; Ashley Jenkins; Adler Canales; Anthony Pedone; Alicia Black; Altareek Williams; Brett Eklund; Casanova Madison; Carlos Perez; Chae Un Chong; Chidubem Okafor; Chad Schuppel; David Gonzalez; Darnel Richardson; David Medina; Dennis Reyes; Daniel Hope; [redacted]; [redacted]; [redacted]; Stephen A Espinet; Erskine Walkes; Flor Olivares; Glenda Anderson-Layne; Ivy Jenkins-Cardew; Jabraddrick Durant; Jose Frias; John Hodge; Julie Small; Jolie Avena; Joseph Columbo; Jermaine Darden; Kari Schlessinger; Kimberly Shivers; Lorenzo Barraza; Lamine N'Diaye; Lee Plourde; Leslie Square; Michael Cannata; Manuel Echandi; Monique Faure; Michele Charles; Miguel Monge; Marquea Rice; Mandeep Singh; Michael Vitale; Mark Yonnone; Norman Reid; Olga Flores; Pietro Tawadrous; Robert Beaudouin; Rocco Lupo; Roberto Maisonet; Rosa Proto; Ronald West; Steven Chambers; Stephen A. Espinet; Stanley Jean; Steve Mun; Stephanie Scannell; [redacted]; Towanda Smith; Tijuana Doctor; Terrance [redacted]; Veronica Simmons; Ysmael Joaquin; Yolunda Silva; Zuleika Gardner |
| **Subject** | Wednesday AM Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-24 07:24:30 |
| **Creation date** | 2019-07-24 07:24:30 |
| **Modified date** | 2019-07-24 07:24:49 |
| **Delivered date** | 2019-07-24 07:24:31 |
| **Message size** | 642 |
| **Attachments size** | 1892 |
| **Total size** | 2545 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3807AE.NYMDOM1.NYMADM1.200.2000043.1.8 EB9F.1@45:5D3807AE.NYMDOM1.NYMADM1.100.1 373875.1.79891.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1892 |
| **Date** | 2019-07-24 03:24:26 |
| **CA** | d5e266ae2e67efec369157dfc399c9ed |
| **Hash** | E2B970CB38671DA78479B5EA4CBA151F54B75214 4058DA8212465C77B442B1E64E676450 |
| **Recipients** | 68 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Ashley Jenkins |
| **Display Name** | Ashley Jenkins |
| **Email** | a5Jenkins@bop.gov |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Adler Canales |
| **Display Name** | Adler Canales |
| **Email** | acanales@bop.gov |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Anthony Pedone |
| **Display Name** | Anthony Pedone |
| **Email** | apedone@bop.gov |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Alicia Black |
| **Display Name** | Alicia Black |
| **Email** | Axblack@bop.gov |

| | |
|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Altareek Williams |
| **Display Name** | Altareek Williams |
| **Email** | axwilliams@bop.gov |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Brett Eklund |
| **Display Name** | Brett Eklund |
| **Email** | beklund@bop.gov |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Casanova Madison |
| **Display Name** | Casanova Madison |
| **Email** | c1madison@bop.gov |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Carlos Perez |
| **Display Name** | Carlos Perez |
| **Email** | C1Perez@bop.gov |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Chae Un Chong |
| **Display Name** | Chae Un Chong |
| **Email** | cchong@bop.gov |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Chidubem Okafor |
| **Display Name** | Chidubem Okafor |
| **Email** | cOkafor@bop.gov |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Chad Schuppel |
| **Display Name** | Chad Schuppel |
| **Email** | cschuppel@bop.gov |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | David Gonzalez |
| **Display Name** | David Gonzalez |
| **Email** | d1Gonzalez@bop.gov |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Darnel Richardson |
| **Display Name** | Darnel Richardson |
| **Email** | d1richardson@bop.gov |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | David Medina |
| **Display Name** | David Medina |
| **Email** | d2medina@bop.gov |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Dennis Reyes |
| **Display Name** | Dennis Reyes |
| **Email** | d2reyes@bop.gov |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Daniel Hope |
| **Display Name** | Daniel Hope |
| **Email** | dhope@bop.gov |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | dmebane@bop.gov |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | er2miller@bop.gov |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stephen A Espinet |
| **Display Name** | Stephen A Espinet |
| **Email** | Espy761@aol.com |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Erskine Walkes |
| **Display Name** | Erskine Walkes |
| **Email** | ewalkes@bop.gov |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Flor Olivares |
| **Display Name** | Flor Olivares |
| **Email** | folivares@bop.gov |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Glenda Anderson-Layne |
| **Display Name** | Glenda Anderson-Layne |
| **Email** | gxanderson@bop.gov |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Ivy Jenkins-Cardew |
| **Display Name** | Ivy Jenkins-Cardew |
| **Email** | ijenkins@bop.gov |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jabraddrick Durant |
| **Display Name** | Jabraddrick Durant |
| **Email** | J1Durant@bop.gov |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jose Frias |
| **Display Name** | Jose Frias |
| **Email** | j1frias@bop.gov |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | John Hodge |
| **Display Name** | John Hodge |
| **Email** | j1hodge@bop.gov |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Julie Small |
| **Display Name** | Julie Small |
| **Email** | j1small@bop.gov |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jolie Avena |
| **Display Name** | Jolie Avena |
| **Email** | javena@bop.gov |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Joseph Columbo |
| **Display Name** | Joseph Columbo |
| **Email** | jcolumbo@bop.gov |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jermaine Darden |
| **Display Name** | Jermaine Darden |
| **Email** | jdarden@bop.gov |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Kari Schlessinger |
| **Display Name** | Kari Schlessinger |
| **Email** | kschlessinger@bop.gov |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Kimberly Shivers |
| **Display Name** | Kimberly Shivers |
| **Email** | kshivers@bop.gov |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Lorenzo Barraza |
| **Display Name** | Lorenzo Barraza |
| **Email** | lbarraza@bop.gov |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Leslie Square |
| **Display Name** | Leslie Square |
| **Email** | lsquare@bop.gov |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Michael Cannata |

| | |
|---|---|
| **Display Name** | Michael Cannata |
| **Email** | mcannata@bop.gov |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Manuel Echandi |
| **Display Name** | Manuel Echandi |
| **Email** | mechandi@bop.gov |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Monique Faure |
| **Display Name** | Monique Faure |
| **Email** | Mfaure@bop.gov |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Michele Charles |
| **Display Name** | Michele Charles |
| **Email** | mjcharles@bop.gov |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Miguel Monge |
| **Display Name** | Miguel Monge |
| **Email** | MMonge@bop.gov |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Marquea Rice |
| **Display Name** | Marquea Rice |
| **Email** | mrice@bop.gov |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Mandeep Singh |
| **Display Name** | Mandeep Singh |
| **Email** | msingh@bop.gov |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Michael Vitale |
| **Display Name** | Michael Vitale |
| **Email** | mvitale@bop.gov |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Mark Yonnone |
| **Display Name** | Mark Yonnone |
| **Email** | myonnone@bop.gov |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Norman Reid |
| **Display Name** | Norman Reid |
| **Email** | nreid@bop.gov |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Olga Flores |
| **Display Name** | Olga Flores |
| **Email** | oFlores-Montero@bop.gov |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Pietro Tawadrous |
| **Display Name** | Pietro Tawadrous |

| | |
|---|---|
| **Email** | ptawadrous@bop.gov |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Robert Beaudouin |
| **Display Name** | Robert Beaudouin |
| **Email** | rbeaudouin@bop.gov |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Rocco Lupo |
| **Display Name** | Rocco Lupo |
| **Email** | rlupo@bop.gov |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Roberto Maisonet |
| **Display Name** | Roberto Maisonet |
| **Email** | rmaisonet@bop.gov |
| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Rosa Proto |
| **Display Name** | Rosa Proto |
| **Email** | rproto@bop.gov |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Ronald West |
| **Display Name** | Ronald West |
| **Email** | rxwest@bop.gov |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Steven Chambers |
| **Display Name** | Steven Chambers |
| **Email** | schambers@bop.gov |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stephen A. Espinet |
| **Display Name** | Stephen A. Espinet |
| **Email** | sespinet@bop.gov |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stanley Jean |
| **Display Name** | Stanley Jean |
| **Email** | sjean@bop.gov |
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Steve Mun |
| **Display Name** | Steve Mun |
| **Email** | smun@bop.gov |
| **UUID** | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Towanda Smith |
| **Display Name** | Towanda Smith |
| **Email** | T2Smith@bop.gov |
| **UUID** | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Tijuana Doctor |
| **Display Name** | Tijuana Doctor |
| **Email** | tdoctor@bop.gov |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Terrance [redacted] |
| **Display Name** | Terrance [redacted] |
| **Email** | tx3thomas@bop.gov |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Veronica Simmons |
| **Display Name** | Veronica Simmons |
| **Email** | vsimmons@bop.gov |
| **UUID** | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Ysmael Joaquin |
| **Display Name** | Ysmael Joaquin |
| **Email** | yjoaquin@bop.gov |
| **UUID** | 2B69A5D0-191D-0000-BAD1-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Yolunda Silva |
| **Display Name** | Yolunda Silva |
| **Email** | ysilva@bop.gov |
| **UUID** | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Zuleika Gardner |
| **Display Name** | Zuleika Gardner |
| **Email** | Zgardner@bop.gov |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3807AE.NYMDOM1.NYMADM1.100.1373875.1.7 9891.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |

| | |
|---|---|
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-02 21:21:35 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:41:02 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:14:19 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:21:10 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Wednesday PM Suicide Watch/Psych Observation Update**

**From** [redacted]

**Date** 2019/07/24 15:33

**Subject:** Wednesday PM Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Wednesday PM Suicide Watch/Psych Observation Update**

**Suicide Watch**

None

**Psych Observation**

1. Epstein #76318-054

Very respectfully,
[redacted]

[redacted], Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.6335
Fax: 646.836.7712
E-mail: sdimisa@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D387A47.NYMDOM1.NYMADM1.100.1373875.1.7 995C.1 |
| **Message Path** | xml/Mailbox/5D387A47.NYMDOM1.NYMADM1.100 .1373875.1.7995C.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | sdimisa@bop.gov |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Reply To** | sdimisa@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted]; Ashley Jenkins; Adler Canales; Anthony Pedone; Alicia Black; Altareek Williams; Brett Eklund; Casanova Madison; Carlos Perez; Chae Un Chong; Chidubem Okafor; Chad Schuppel; David Gonzalez; Darnel Richardson; David Medina; Dennis Reyes; Daniel Hope; [redacted]; [redacted]; [redacted]; Stephen A Espinet; Erskine Walkes; Flor Olivares; Glenda Anderson-Layne; Ivy Jenkins-Cardew; Jabraddrick Durant; Jose Frias; John Hodge; Julie Small; Jolie Avena; Joseph Columbo; Jermaine Darden; Kari Schlessinger; Kimberly Shivers; Lorenzo Barraza; Lamine N'Diaye; Lee Plourde; Leslie Square; Michael Cannata; Manuel Echandi; Monique Faure; Michele Charles; Miguel Monge; Marquea Rice; Mandeep Singh; Michael Vitale; Mark Yonnone; Norman Reid; Olga Flores; Pietro Tawadrous; Robert Beaudouin; Rocco Lupo; Roberto Maisonet; Rosa Proto; Ronald West; Steven Chambers; Stephen A. Espinet; Stanley Jean; Steve Mun; Stephanie Scannell; [redacted]; Towanda Smith; Tijuana Doctor; Terrance [redacted]; Veronica Simmons; Ysmael Joaquin; Yolunda Silva; Zuleika Gardner |
| **Subject** | Wednesday PM Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-24 15:33:27 |
| **Creation date** | 2019-07-24 15:33:27 |
| **Modified date** | 2019-07-24 15:33:36 |
| **Delivered date** | 2019-07-24 15:33:28 |
| **Message size** | 642 |
| **Attachments size** | 1892 |
| **Total size** | 2545 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D387A47.NYMDOM1.NYMADM1.200.2000043.1.8 EE25.1@45:5D387A47.NYMDOM1.NYMADM1.100.1 373875.1.7995C.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1892 |
| **Date** | 2019-07-24 11:33:22 |
| **CA** | e48a1723388a900e661c4b94a6c47524 |
| **Hash** | CF6764119A93AD9318FFFA60DFF12FD3B7C83BF2 34791C015950FADA00969F5E416C72C9 |
| **Recipients** | 68 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Ashley Jenkins |
| **Display Name** | Ashley Jenkins |
| **Email** | a5Jenkins@bop.gov |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Adler Canales |
| **Display Name** | Adler Canales |
| **Email** | acanales@bop.gov |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Anthony Pedone |
| **Display Name** | Anthony Pedone |
| **Email** | apedone@bop.gov |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Alicia Black |
| **Display Name** | Alicia Black |
| **Email** | Axblack@bop.gov |

| | |
|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Altareek Williams |
| **Display Name** | Altareek Williams |
| **Email** | axwilliams@bop.gov |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Brett Eklund |
| **Display Name** | Brett Eklund |
| **Email** | beklund@bop.gov |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Casanova Madison |
| **Display Name** | Casanova Madison |
| **Email** | c1madison@bop.gov |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Carlos Perez |
| **Display Name** | Carlos Perez |
| **Email** | C1Perez@bop.gov |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Chae Un Chong |
| **Display Name** | Chae Un Chong |
| **Email** | cchong@bop.gov |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Chidubem Okafor |
| **Display Name** | Chidubem Okafor |
| **Email** | cOkafor@bop.gov |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Chad Schuppel |
| **Display Name** | Chad Schuppel |
| **Email** | cschuppel@bop.gov |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | David Gonzalez |
| **Display Name** | David Gonzalez |
| **Email** | d1Gonzalez@bop.gov |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Darnel Richardson |
| **Display Name** | Darnel Richardson |
| **Email** | d1richardson@bop.gov |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | David Medina |
| **Display Name** | David Medina |
| **Email** | d2medina@bop.gov |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Dennis Reyes |
| **Display Name** | Dennis Reyes |
| **Email** | d2reyes@bop.gov |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Daniel Hope |
| **Display Name** | Daniel Hope |
| **Email** | dhope@bop.gov |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | dmebane@bop.gov |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | er2miller@bop.gov |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stephen A Espinet |
| **Display Name** | Stephen A Espinet |
| **Email** | Espy761@aol.com |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Erskine Walkes |
| **Display Name** | Erskine Walkes |
| **Email** | ewalkes@bop.gov |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Flor Olivares |
| **Display Name** | Flor Olivares |
| **Email** | folivares@bop.gov |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Glenda Anderson-Layne |
| **Display Name** | Glenda Anderson-Layne |
| **Email** | gxanderson@bop.gov |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Ivy Jenkins-Cardew |
| **Display Name** | Ivy Jenkins-Cardew |
| **Email** | ijenkins@bop.gov |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jabraddrick Durant |
| **Display Name** | Jabraddrick Durant |
| **Email** | J1Durant@bop.gov |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jose Frias |
| **Display Name** | Jose Frias |
| **Email** | j1frias@bop.gov |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | John Hodge |
| **Display Name** | John Hodge |
| **Email** | j1hodge@bop.gov |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Julie Small |
| **Display Name** | Julie Small |
| **Email** | j1small@bop.gov |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jolie Avena |
| **Display Name** | Jolie Avena |
| **Email** | javena@bop.gov |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Joseph Columbo |
| **Display Name** | Joseph Columbo |
| **Email** | jcolumbo@bop.gov |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jermaine Darden |
| **Display Name** | Jermaine Darden |
| **Email** | jdarden@bop.gov |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Kari Schlessinger |
| **Display Name** | Kari Schlessinger |
| **Email** | kschlessinger@bop.gov |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Kimberly Shivers |
| **Display Name** | Kimberly Shivers |
| **Email** | kshivers@bop.gov |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Lorenzo Barraza |
| **Display Name** | Lorenzo Barraza |
| **Email** | lbarraza@bop.gov |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Leslie Square |
| **Display Name** | Leslie Square |
| **Email** | lsquare@bop.gov |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Michael Cannata |

| | |
|---|---|
| **Display Name** | Michael Cannata |
| **Email** | mcannata@bop.gov |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Manuel Echandi |
| **Display Name** | Manuel Echandi |
| **Email** | mechandi@bop.gov |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Monique Faure |
| **Display Name** | Monique Faure |
| **Email** | Mfaure@bop.gov |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Michele Charles |
| **Display Name** | Michele Charles |
| **Email** | mjcharles@bop.gov |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Miguel Monge |
| **Display Name** | Miguel Monge |
| **Email** | MMonge@bop.gov |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Marquea Rice |
| **Display Name** | Marquea Rice |
| **Email** | mrice@bop.gov |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Mandeep Singh |
| **Display Name** | Mandeep Singh |
| **Email** | msingh@bop.gov |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Michael Vitale |
| **Display Name** | Michael Vitale |
| **Email** | mvitale@bop.gov |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Mark Yonnone |
| **Display Name** | Mark Yonnone |
| **Email** | myonnone@bop.gov |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Norman Reid |
| **Display Name** | Norman Reid |
| **Email** | nreid@bop.gov |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Olga Flores |
| **Display Name** | Olga Flores |
| **Email** | oFlores-Montero@bop.gov |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Pietro Tawadrous |
| **Display Name** | Pietro Tawadrous |

| | |
|---|---|
| **Email** | ptawadrous@bop.gov |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Robert Beaudouin |
| **Display Name** | Robert Beaudouin |
| **Email** | rbeaudouin@bop.gov |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Rocco Lupo |
| **Display Name** | Rocco Lupo |
| **Email** | rlupo@bop.gov |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Roberto Maisonet |
| **Display Name** | Roberto Maisonet |
| **Email** | rmaisonet@bop.gov |
| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Rosa Proto |
| **Display Name** | Rosa Proto |
| **Email** | rproto@bop.gov |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Ronald West |
| **Display Name** | Ronald West |
| **Email** | rxwest@bop.gov |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Steven Chambers |
| **Display Name** | Steven Chambers |
| **Email** | schambers@bop.gov |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stephen A. Espinet |
| **Display Name** | Stephen A. Espinet |
| **Email** | sespinet@bop.gov |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stanley Jean |
| **Display Name** | Stanley Jean |
| **Email** | sjean@bop.gov |
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Steve Mun |
| **Display Name** | Steve Mun |
| **Email** | smun@bop.gov |
| **UUID** | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Towanda Smith |
| **Display Name** | Towanda Smith |
| **Email** | T2Smith@bop.gov |
| **UUID** | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Tijuana Doctor |
| **Display Name** | Tijuana Doctor |
| **Email** | tdoctor@bop.gov |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Terrance [redacted] |
| **Display Name** | Terrance [redacted] |
| **Email** | tx3thomas@bop.gov |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Veronica Simmons |
| **Display Name** | Veronica Simmons |
| **Email** | vsimmons@bop.gov |
| **UUID** | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Ysmael Joaquin |
| **Display Name** | Ysmael Joaquin |
| **Email** | yjoaquin@bop.gov |
| **UUID** | 2B69A5D0-191D-0000-BAD1-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Yolunda Silva |
| **Display Name** | Yolunda Silva |
| **Email** | ysilva@bop.gov |
| **UUID** | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Zuleika Gardner |
| **Display Name** | Zuleika Gardner |
| **Email** | Zgardner@bop.gov |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D387A47.NYMDOM1.NYMADM1.100.1373875.1.7 995C.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |

| | |
|---|---|
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-02 21:19:58 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:41:02 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:14:19 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:21:11 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Defense private investigator/permission to visit mcc**

| | |
|---|---|
| **From** | Sarah Sacks |
| **To** | [redacted] JohnsonBennett EpsteinJoy AassiddaaNicole McFarland |
| **Date** | 2019/12/06 08:50 |
| **Subject:** | Re: Defense private investigator/permission to visit mcc |
| **Attachments:** | TEXT.htm, Mime.822 |

Good morning. I am following up to see if we can expect that Mr. O'Brien will be cleared to visit on Monday. If not, we will need to seek a court order since his travel has already been set my the court and the CJA office. Thank you.

Sent from my iPhone

On Dec 5, 2019, at 3:36 PM, Sarah Sacks <sarahsacksesq@gmail.com> wrote:

Hello again.
I am attaching the Sponsoring Attorney form with Bennett Epstein's signature instead of an electronic signature.
Please let us know if you need anything else from us. Thank you.
Sarah M. Sacks, Esq.
EPSTEIN SACKS PLLC
Office: 212.684.1230
Mobile: 917.566.6196

**CONFIDENTIALITY:** This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 3:03 PM Sarah Sacks <sarahsacksesq@gmail.com> wrote:

Ms. Aassiddaa,
Attached please find the BOP visitation form and licensing credentials from the private investigator.
Please let me know what else you need from us. We recently received CJA permission for Mr. O'Brien to travel to NYC to visit our client with us at the MCC on Monday and Tuesday next week, so I appreciate your helping us to expedite this process.
Best, Sarah
Sarah M. Sacks, Esq.
EPSTEIN SACKS PLLC
Office: 212.684.1230
Mobile: 917.566.6196

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On Thu, Dec 5, 2019 at 1:09 PM [redacted] <a10johnson@bop.gov> wrote:

> Hi Sarah,
>
> Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to Ms. Aassiddaa, cc'ed, so she can process it.
>
> Thank you,
> [redacted]
>
> >>> Sarah Sacks <sarahsacksesq@gmail.com> 12/5/2019 12:24 PM >>>
> Hi [redacted]. I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.
>
> Sent from my iPhone

<Sponsoring Attorney form.pdf>

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DEA165E.NYMDOM1.NYMADM1.100.1373875.1.8 0605.1 |
| **Message Path** | xml\Mailbox\5DEA165E.NYMDOM1.NYMADM1.100 .1373875.1.80605.1.xml |
| **From** | Sarah Sacks |
| **Display Name** | Sarah Sacks |
| **Email** | sarahsacksesq@gmail.com |
| **Reply To** | sarahsacksesq@gmail.com |
| **Text** | Sarah Sacks |
| **To** | [redacted] |
| **Cc** | Bennett Epstein; Joy Aassiddaa; Nicole McFarland |
| **Subject** | Re: Defense private investigator/permission to visit mcc |
| **Scheduled date** | 2019-12-06 08:48:27 |
| **Creation date** | 2019-12-06 08:48:27 |
| **Modified date** | 2019-12-06 09:16:28 |
| **Delivered date** | 2019-12-06 08:50:39 |
| **Message size** | 2714 |
| **Attachments size** | 18618 |
| **Total size** | 21343 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DEA165E.NYMDOM1.NYMADM1.200.2000027.1.3 C00D.1@45:5DEA165E.NYMDOM1.NYMADM1.100.1 373875.1.80605.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4462 |
| **CA** | 3dfa0c61d9fb657935fde84d0e4a2d7e |
| **Hash** | BD5389E90A571919A6C9EF04F0595357E92CAAE7 F5F324C5530BEFBB2B86B2AFCF894543 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5DEA165E.NYMDOM1.NYMADM1.200.2000027.1.3 C00E.1@45:5DEA165E.NYMDOM1.NYMADM1.100.1 373875.1.80605.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 14156 |
| **CA** | eeb351cebbd826e0c74e4adca08ef659 |
| **Hash** | C94DE02BAB3547D582F7A424E9EA35C2EE7EC762 C9AFE5F8DB87C742B275724082CEADD9 |
| **Recipients** | 4 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Bennett Epstein |
| **Display Name** | Bennett Epstein |
| **Email** | bennett_epstein@hotmail.com |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Joy Aassiddaa |
| **Display Name** | Joy Aassiddaa |
| **Email** | jaassiddaa@bop.gov |
| **UUID** | 263DFEC0-05FA-0000-B8E9-E3DDF99F0ABB |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Nicole McFarland |
| **Display Name** | Nicole McFarland |
| **Email** | [redacted] |
| **UUID** | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |

| | |
|---|---|
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DEA165E.NYMDOM1.NYMADM1.100.1373875.1.8 0605.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-11 10:31:49 EST | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**From:** Sarah Sacks <sarahsacksesq@gmail.com>
**Subject:** Re: Defense private investigator/permission to visit mcc
**Sent:** Fri, 6 Dec 2019 08:48:27 -0500
**Cc:** Joy Aassiddaa <jaassiddaa@bop.gov>, Nicole McFarland <nmcfarland@bop.gov>, Bennett Epstein <bennett_epstein@hotmail.com>
**To:** [redacted] <a10johnson@bop.gov>

Good morning. I am following up to see if we can expect that Mr. O'Brien will be cleared to visit on Monday. If not, we will need to seek a court order since his travel has already been set my the court and the CJA office. Thank you.

Sent from my iPhone

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I am attaching the Sponsoring Attorney form with Bennett Epstein's signature instead of an electronic signature.
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Thank you,
[redacted]

>>> Sarah Sacks <sarahsacksesq@gmail.com> 12/5/2019 12:24 PM >>>

Hi [redacted]. I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.

Sent from my iPhone

<Sponsoring Attorney form.pdf>

**Re: MCC Chicago staffing issues**

**From** [redacted]

**To** [redacted]

**Date** 2019/08/21 18:38

**Subject:** Re: MCC Chicago staffing issues

**Attachments:** TEXT.htm

I am on it.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted]>
Date: 8/21/19 6:30 PM (GMT-05:00)
To: "[redacted]" <lcgriffith@bop.gov>, [redacted] <kpistro@bop.gov>, [redacted] <sdthompson@bop.gov>, [redacted] <jkrueger@bop.gov>
Subject: MCC Chicago staffing issues

>>> "[redacted]" 08/21/2019 18:30 >>>
Jeff, see below link. Eric not helping again. Not sure what the staffing is like at MCC but probably should look into status and progress. Also may want to be sure proper procedures are happening. Would be really bad if have another Epstein episode.

https://www.google.com/amp/s/www.nbcchicago.com/on-air/as-seen-on/safety-concerns-rise-at-metropolitan-correctional-center-as-officers-continue-to-retire-557354402.html%3famp=y

[redacted] my Verizon, Samsung Galaxy smartphone

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5D8F95.BOPMSCO.PO4.100.1316B72.1.4A56A .1 |
| **Message Path** | xml/Trash/5D5D8F95.BOPMSCO.PO4.100.1316B 72.1.4A56A.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | jkrueger@bop.gov |
| **UUID** | C9BD4C60-050D-0000-B363-DC66561970DB |
| **Reply To** | jkrueger@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: MCC Chicago staffing issues |
| **Scheduled date** | 2019-08-21 18:37:55 |
| **Creation date** | 2019-08-21 18:37:55 |
| **Modified date** | 2019-08-21 19:15:15 |
| **Delivered date** | 2019-08-21 18:38:14 |
| **Message size** | 1006 |
| **Attachments size** | 1866 |
| **Total size** | 2883 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5D8F95.BOPMSCO.PO4.200.2000069.1.16C54 D.1@45:5D5D8F95.BOPMSCO.PO4.100.1316B72. 1.4A56A.1@1:9.BOPMSCO.PO4.100.0.1.0.1@18 |
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| **Type** | file |
| **Size** | 1866 |
| **CA** | 32d4dd161491d513081641cdb9a4f622 |
| **Hash** | B75A354B98D03F32731B9B81E0B5229F6EA9F78C 43EEC1CA9A29CAC4D887A995A7D255F0 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5D8F95.BOPMSCO.PO4.100.1316B72.1.4A56A .1@1:9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843517150 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-25 23:45:51 EDT | Created | cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Google Alert - bureau of prisons**

**From** Google Alerts
**To** Charisma Edge
**Date** 2019/08/31 19:03
**Subject:** Google Alert - bureau of prisons
**Attachments:** TEXT.htm, Mime.822

# bureau of prisons

Daily update · August 31, 2019

NEWS

## **Inmate** suicides like Jeffrey Epstein's are increasing — and predictable, senator says

Washington Post

U.S. **Bureau of Prisons** officials said they eliminated officer and staff positions in an effort to "rightsize" the bureau as changes to sentencing guidelines ...

Flag as irrelevant

## US Correctional System Under Scrutiny After Epstein Death

Forbes

Jeffrey Epstein's death was ruled a suicide and it has rocked the Federal **Bureau of Prisons** (BOP). US Attorney Bill Barr re-assigned the acting head of ...

Flag as irrelevant

## R. Kelly asks judge to be released from solitary in federal lockup

CBS News

The Federal **Bureau of Prisons** (BOP) would not comment on the conditions of Kelly's pre-trial confinement at Chicago's Metropolitan Correctional ...

R. Kelly Is Not In Solitary Confinement, According To Federal Prosecutors - Vibe

R. Kelly girlfriends moving out of Trump Tower condo — and singer hopes to join them - Chicago Sun-Times

R. Kelly Says He Wants Out Of Solitary Confinement While Awaiting Trial - The Hollywood Unlocked (blog)

Full Coverage

Flag as irrelevant

## Miami-Dade **Jail** Wants to Put Pretrial **Inmates** Back Behind Bars Before Dorian

Miami New Times

The Miami-Dade County **jail** system wants to bring **inmates** on pretrial ... "Miami-Dade **Corrections** and Rehabilitation **Department's** mission is to serve ...

Flag as irrelevant

## Bank robber faces revocation

Citizentribune

He's scheduled to be released in December 2024, according to the Federal **Bureau of Prisons**. The robbery netted the three men $732. Black supplied ...

Flag as irrelevant

## RFK assassin Sirhan Sirhan in stable condition after **prison** stabbing

wgxa.tv

The state **Department of Corrections** and Rehabilitation says the stabbing of Sirhan Sirhan took place Friday afternoon at the [redacted] J. Donovan ...

Flag as irrelevant

## President's ex-lawyer Michael Cohen loses round in fee fight

wgxa.tv

NEW YORK (AP) — President Donald Trump's **imprisoned** ex-personal lawyer ... two months after the FBI raided his residence and **office** in April 2018.

Flag as irrelevant

## Over 100 **inmates** sue IDOC, health provider over hep C care

Idaho Press-Tribune

In 2018, hepatitis C swept through various Idaho **prisons**. Idaho's legislative budget writers approved $3 million to treat the sickest Idaho **Department** of ...

Flag as irrelevant

## Pence: 'The Bible stays' at veterans hospital facing lawsuit

wgxa.tv

The Department of Veterans Affairs said the table was sponsored by a .... Trump Justice Department, which oversees the Federal **Bureau of Prisons**, ...

Flag as irrelevant

## What It Costs to Run **Prisons** in Your State

24/7 Wall St.

Incarcerating and rehabilitating those in **prison** is costly. All states spend at least $100 per capita to the state **corrections department**. Some states ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**

You have received this email because you have subscribed to Google Alerts.
Unsubscribe

Receive this alert as RSS feed

Send Feedback

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D6AC485.NYMDOM1.NYMADM1.100.170316D.1.A 0D7.1 |
| **Message Path** | xml/Mailbox/5D6AC485.NYMDOM1.NYMADM1.100 .170316D.1.A0D7.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | Charisma Edge |
| **Subject** | Google Alert - bureau of prisons |
| **Scheduled date** | 2019-08-31 19:02:58 |
| **Creation date** | 2019-08-31 19:02:58 |
| **Modified date** | 2019-09-03 15:08:32 |
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| **Message size** | 5621 |
| **Attachments size** | 97659 |
| **Total size** | 103291 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D6AC485.NYMDOM1.NYMADM1.200.2000063.1.3<br>6D84.1@45:5D6AC485.NYMDOM1.NYMADM1.100.1<br>70316D.1.A0D7.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 40138 |
| **CA** | 23a009fbbd148f322fb52f3e8eb6d159 |
| **Hash** | 6D3D5F5EA65947170473FFB3F2A668A78E7F47DA DD5CE3689A43BA49D5C4B116A9F471D1 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D6AC485.NYMDOM1.NYMADM1.200.2000063.1.3<br>6D85.1@45:5D6AC485.NYMDOM1.NYMADM1.100.1<br>70316D.1.A0D7.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
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| **Type** | file |
| **Size** | 57521 |
| **CA** | 159cc35d543c24d121ce0077d901fab8 |
| **Hash** | 3BCABD904097D36703BFE75840CADA903DEC6BAB 24DF6F1683C3A367179C2C407E69450C |
| **Recipients** | 1 |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D6AC485.NYMDOM1.NYMADM1.100.170316D.1.A 0D7.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | Charisma Edge@BOP00974.ESTADM1.ESTDOM1 |

| | |
|---|---|
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-12 17:24:50 EDT | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Sat, 31 Aug 2019 16:02:58 -0700
**Subject:** Google Alert - bureau of prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** cedge@bop.gov

# bureau of prisons

Daily update · August 31, 2019

NEWS

## **Inmate** suicides like Jeffrey Epstein's are increasing — and predictable, senator says

Washington Post

U.S. **Bureau of Prisons** officials said they eliminated officer and staff positions in an effort to "rightsize" the bureau as changes to sentencing guidelines ...

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Forbes

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Flag as irrelevant

## R. Kelly asks judge to be released from solitary in federal lockup

CBS News

The Federal **Bureau of Prisons** (BOP) would not comment on the conditions of Kelly's pre-trial confinement at Chicago's Metropolitan Correctional ...

R. Kelly Is Not In Solitary Confinement, According To Federal Prosecutors - Vibe

R. Kelly girlfriends moving out of Trump Tower condo — and singer hopes to join them - Chicago Sun-Times

R. Kelly Says He Wants Out Of Solitary Confinement While Awaiting Trial - The Hollywood Unlocked (blog)

Full Coverage

Flag as irrelevant

## Miami-Dade **Jail** Wants to Put Pretrial **Inmates** Back Behind Bars Before Dorian

Miami New Times

The Miami-Dade County **jail** system wants to bring **inmates** on pretrial ... "Miami-Dade **Corrections** and Rehabilitation **Department's** mission is to serve ...

Flag as irrelevant

## Bank robber faces revocation

Citizentribune

He's scheduled to be released in December 2024, according to the Federal **Bureau of Prisons**. The robbery netted the three men $732. Black supplied ...

Flag as irrelevant

## RFK assassin Sirhan Sirhan in stable condition after **prison** stabbing

wgxa.tv

The state **Department of Corrections** and Rehabilitation says the stabbing of Sirhan Sirhan took place Friday afternoon at the [redacted] J. Donovan ...

Flag as irrelevant

## President's ex-lawyer Michael Cohen loses round in fee fight

wgxa.tv

NEW YORK (AP) — President Donald Trump's **imprisoned** ex-personal lawyer ... two months after the FBI raided his residence and **office** in April 2018.

Flag as irrelevant

## Over 100 **inmates** sue IDOC, health provider over hep C care

Idaho Press-Tribune

In 2018, hepatitis C swept through various Idaho **prisons**. Idaho's legislative budget writers approved $3 million to treat the sickest Idaho **Department** of ...

Flag as irrelevant

## Pence: 'The Bible stays' at veterans hospital facing lawsuit

wgxa.tv

The Department of Veterans Affairs said the table was sponsored by a .... Trump Justice Department, which oversees the Federal **Bureau of Prisons**, ...

Flag as irrelevant

## What It Costs to Run **Prisons** in Your State

24/7 Wall St.

Incarcerating and rehabilitating those in **prison** is costly. All states spend at least $100 per capita to the state **corrections department**. Some states ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

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**Epstein 76318-054**

**From** [redacted]

**To** Joy Aassiddaa

**Date** 2019/07/30 15:05

**Subject:** Epstein 76318-054

**Attachments:** TEXT.htm

Can you get me his updated medical records from July 2, 2019 to present? Thanks!

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D405CB2.NYMDOM1.NYMADM1.100.1373875.1.7 9E04.1 |
| **Message Path** | xml/Mailbox/5D405CB2.NYMDOM1.NYMADM1.100 .1373875.1.79E04.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | [redacted] |
| **To** | Joy Aassiddaa |
| **Subject** | Epstein 76318-054 |
| **Scheduled date** | 2019-07-30 15:05:22 |
| **Creation date** | 2019-07-30 15:05:22 |
| **Modified date** | 2019-07-30 15:31:25 |
| **Delivered date** | 2019-07-30 15:05:22 |
| **Message size** | 81 |
| **Attachments size** | 300 |
| **Total size** | 392 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D405CB2.NYMDOM1.NYMADM1.200.20000A0.1.1 465AA.1@45:5D405CB2.NYMDOM1.NYMADM1.100. 1373875.1.79E04.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 300 |
| **Date** | 2019-07-30 11:05:20 |
| **CA** | 7ce080af749fb5048d0b7e1c03106a42 |
| **Hash** | 17C2992E1549B5BD3DEB6BB6B83D293FD4B979AA 2B1564656AE6E5EE8D287639A1397D9C |
| **Recipients** | 1 |
| **Recipient** | Joy Aassiddaa |
| **Display Name** | Joy Aassiddaa |
| **Email** | jaassiddaa@bop.gov |
| **UUID** | 263DFEC0-05FA-0000-B8E9-E3DDF99F0ABB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-30 15:05:22 |
| **Opened** | 2019-07-30 15:31:22 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D405CB2.NYMDOM1.NYMADM1.100.1373875.1.7 9E04.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |

| | |
|---|---|
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-09 21:05:51 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 14:00:12 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:40:26 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Epstein #76318-054**

**From** Stephanie Scannell
**To** [redacted], Andres Naranjo
**Date** 2019/07/25 16:50
**Subject:** Epstein #76318-054
**Attachments:** TEXT.htm, IMAGE.png

He is listed on the BOP's public website, so you can either refer people to that (www.bop.gov/inmateloc) or give them his register number. A screenshot of the public webs

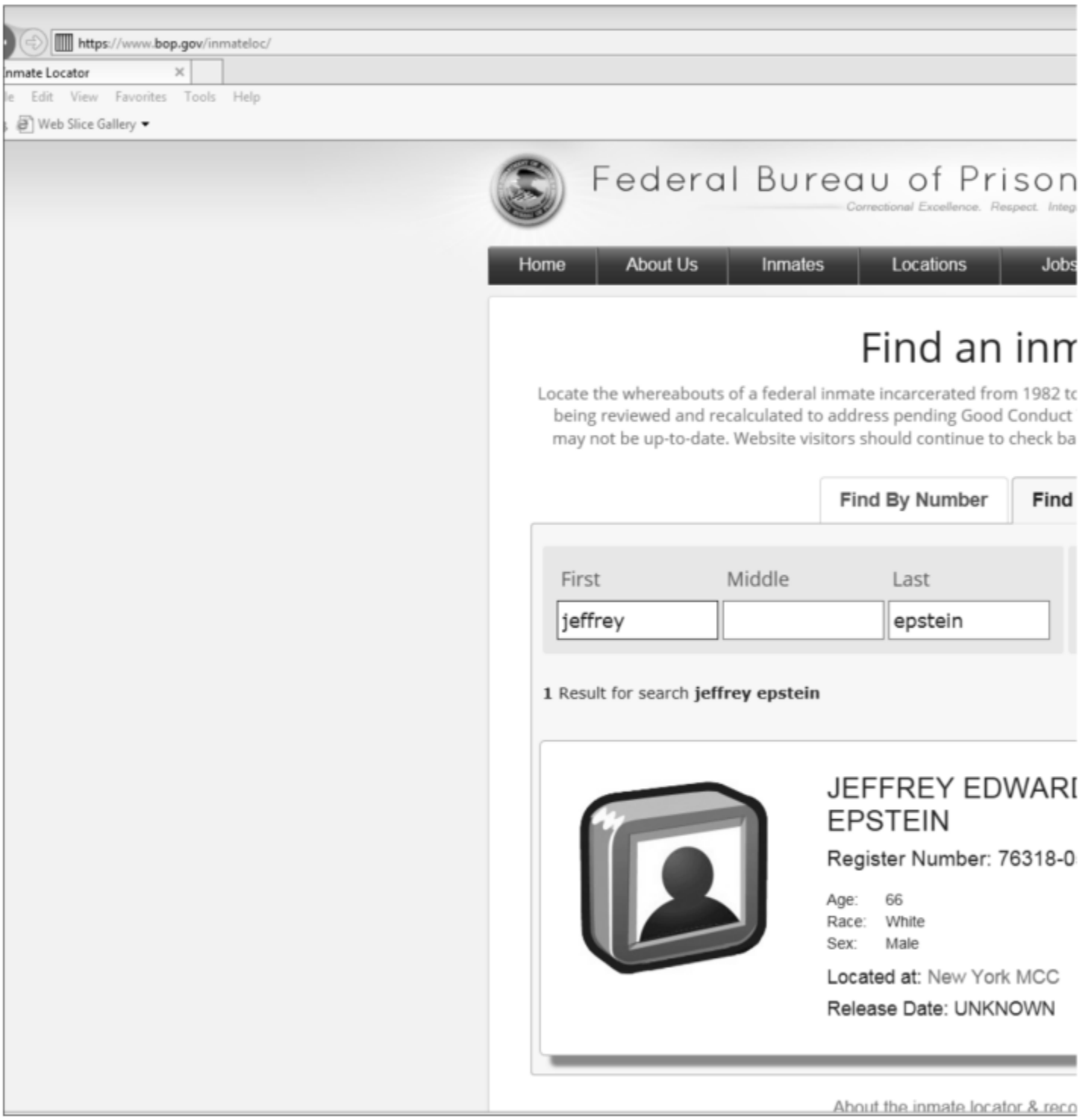

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| **Property** | **Value** |
| **MessageID** | 5D39DDDA.NYMDOM1.NYMADM1.100.1373875.1.7 9AEE.1 |
| **Message Path** | xml/Mailbox/5D39DDDA.NYMDOM1.NYMADM1.100 .1373875.1.79AEE.1.xml |
| **From** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Reply To** | sscannell@bop.gov |
| **Text** | Stephanie Scannell |
| **To** | Andres Naranjo |
| **Cc** | [redacted] |
| **Subject** | Epstein #76318-054 |
| **Scheduled date** | 2019-07-25 16:50:34 |
| **Creation date** | 2019-07-25 16:50:34 |
| **Modified date** | 2019-07-25 17:24:46 |
| **Delivered date** | 2019-07-25 16:50:35 |
| **Message size** | 187 |
| **Attachments size** | 210434 |
| **Total size** | 210632 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D39DDDA.NYMDOM1.NYMADM1.200.20000DA.1.8<br>95CF.1@45:5D39DDDA.NYMDOM1.NYMADM1.100.1<br>373875.1.79AEE.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 552 |
| **Date** | 2019-07-25 12:50:35 |
| **CA** | c3f0060398a75e559a0dfe1649bdfcce |
| **Hash** | 80AB6F555311E94625575428EAFFD8155C1BAF04 7D258D22620F40E79DDEB374E239F8C4 |
| **Attachment** | IMAGE.png |
| **Name** | IMAGE.png |
| **Content ID** | |
| **Is Inline** | true |
| **Type** | file |
| **Size** | 209882 |
| **CA** | 30fe91b0566e8f8013d153bccf7b13b6 |
| **Hash** | 087A303E2BBC0A3036CCC1DE131C6B67221C01A4 12D1F76F12C947565ADCE1F7C99F8F0F |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Andres Naranjo |
| **Display Name** | Andres Naranjo |
| **Email** | aNaranjo@bop.gov |
| **UUID** | D14D1B50-036D-0000-BBE1-4DF4273D0B08 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D39DDDA.NYMDOM1.NYMADM1.100.1373875.1.7<br>9AEE.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]18939.NYMADM1.NYMDOM1 |
| **Location ID** | 154084268388 6 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-02 21:15:27 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 14:00:11 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:40:26 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
IMAGE.png

https://www.bop.gov/inmateloc/

Inmate Locator

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Web Slice Gallery

Page

A-Z Topics • Site Map • FOIA

Federal Bureau of Prisons

*Correctional Excellence. Respect. Integrity.*

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# Find an inmate.

Locate the whereabouts of a federal inmate incarcerated from 1982 to the present. Due to the First Step Act, sentences are being reviewed and recalculated to address pending Good Conduct Time changes. As a result, an inmate's release date may not be up-to-date. Website visitors should continue to check back periodically to see if any changes have occurred.

**Find By Number** | **Find By Name**

| First | Middle | Last | Race | Age | Sex |
|---|---|---|---|---|---|
| jeffrey | | epstein | | | |

**1** Result for search **jeffrey epstein**

Clear Form

Search

## JEFFREY EDWARD EPSTEIN

Register Number: 76318-054

Age: 66
Race: White
Sex: Male

Located at: New York MCC

Release Date: UNKNOWN

**Related Links**

Facility Information
Call or email
Send mail/package
Send money
Visit
Voice a concern

About the inmate locator & record availability ›

**Re: EPSTEIN #76318-054**
**From** [redacted]
**To** [redacted] B Mcafee
**Date** 2019/08/23 16:17
**Subject:** Re: EPSTEIN #76318-054

I will be away from the office from Wednesday, August 21, 2019, through Wednesday, August 28, 2019, returning Thursday, August 29, 2019. I will have little to no access to my email. Please contact Stephanie Scannell-Vessella or Joy Aassiddaa at (646) 836-6300 if you have any immediate concerns. Thank you.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D60118E.NYMDOM1.NYMADM1.100.1373875.1.7 B348.1 |
| **Message Path** | xml/Mailbox/5D60118E.NYMDOM1.NYMADM1.100 .1373875.1.7B348.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted] B Mcafee |
| **Subject** | Re: EPSTEIN #76318-054 |
| **Scheduled date** | 2019-08-23 16:17:18 |
| **Creation date** | 2019-08-23 16:17:18 |
| **Modified date** | 2019-08-23 16:17:23 |
| **Delivered date** | 2019-08-23 16:17:18 |
| **Message size** | 310 |
| **Attachments** | 0 |
| **Recipients** | 1 |
| **Recipient** | [redacted] B Mcafee |
| **Display Name** | [redacted] B Mcafee |
| **Email** | McAfeeR@pbso.org |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Transferred** | 2019-08-23 16:17:21 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D60118E.NYMDOM1.NYMADM1.100.1373875.1.7 B348.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-30 20:56:51 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: EPSTEIN #76318-054**

**From** Jeetendra Sodhi

**To** [redacted]

**Date** 2019/08/20 11:00

**Subject:** Re: EPSTEIN #76318-054

**Attachments:** TEXT.htm

Case Number: M19019432

>>> [redacted] 8/19/2019 9:17 AM >>>

Good morning,

Did you get the case number yet for the autopsy? I have a draft letter to assist you in requesting the autopsy report itself.

Thank you,

[redacted]

[redacted] [redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5BD2DA.NYMDOM1.NYMADM1.100.1373875.1.7 AF47.1 |
| **Message Path** | xml/Mailbox/5D5BD2DA.NYMDOM1.NYMADM1.100 .1373875.1.7AF47.1.xml |
| **From** | Jeetendra Sodhi |
| **Display Name** | Jeetendra Sodhi |
| **Email** | jsodhi@bop.gov |
| **UUID** | 0408F030-0EC9-0000-BBE1-AA186889C591 |
| **Reply To** | jsodhi@bop.gov |
| **Text** | Jeetendra Sodhi |
| **To** | [redacted] |
| **Subject** | Re: EPSTEIN #76318-054 |
| **Scheduled date** | 2019-08-20 11:00:42 |
| **Creation date** | 2019-08-20 11:00:42 |
| **Modified date** | 2019-08-20 11:02:02 |
| **Delivered date** | 2019-08-20 11:00:43 |
| **Message size** | 390 |
| **Attachments size** | 1214 |
| **Total size** | 1615 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5BD2DA.NYMDOM1.NYMADM1.200.2000088.1.5 B2B6.1@45:5D5BD2DA.NYMDOM1.NYMADM1.100.1 373875.1.7AF47.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1214 |
| **Date** | 2019-08-20 07:00:42 |
| **CA** | 0acdf841b200adcf37d3e940cdeedbb5 |
| **Hash** | 36CAA8EF1E97559DD2F1E649BB847A6527B673F7 95C468362D7B21F2FCA1A6D1AD743539 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5BD2DA.NYMDOM1.NYMADM1.100.1373875.1.7 AF47.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted].NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |

| | |
|---|---|
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-30 21:06:44 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: EPSTEIN #76318-054**

**From** Mark Yonnone
**To** [redacted]
**Date** 2019/08/19 10:39
**Subject:** Re: EPSTEIN #76318-054
**Attachments:** TEXT.htm

M19019432 is the case number.

>>> [redacted] 8/19/2019 9:17 AM >>>
Good morning,

Did you get the case number yet for the autopsy? I have a draft letter to assist you in requesting the autopsy report itself.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5A7C7C.NYMDOM1.NYMADM1.100.1373875.1.7 ADE9.1 |
| **Message Path** | xml/Mailbox/5D5A7C7C.NYMDOM1.NYMADM1.100 .1373875.1.7ADE9.1.xml |
| **From** | Mark Yonnone |
| **Display Name** | Mark Yonnone |
| **Email** | myonnone@bop.gov |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Reply To** | myonnone@bop.gov |
| **Text** | Mark Yonnone |
| **To** | [redacted] |
| **Subject** | Re: EPSTEIN #76318-054 |
| **Scheduled date** | 2019-08-19 10:39:56 |
| **Creation date** | 2019-08-19 10:39:56 |
| **Modified date** | 2019-08-19 11:48:10 |
| **Delivered date** | 2019-08-19 10:39:57 |
| **Message size** | 396 |
| **Attachments size** | 923 |
| **Total size** | 1330 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5A7C7C.NYMDOM1.NYMADM1.200.200006E.1.3 FF24.1@45:5D5A7C7C.NYMDOM1.NYMADM1.100.1 373875.1.7ADE9.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 923 |
| **Date** | 2019-08-19 06:39:53 |
| **CA** | 7b2f0f15cb077f9990f65fea29c3a0d5 |
| **Hash** | 97CC43FF2679C0480EEDF9927CF46F57CC647A48 8059F5A20D1FF1DFDC9ED99A92D9D9C5 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5A7C7C.NYMDOM1.NYMADM1.100.1373875.1.7 ADE9.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted].NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |

| | |
|---|---|
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-30 21:09:22 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: EPSTEIN #76318-054**

**From** [redacted]

**To** Mark Yonnone

**Date** 2019/08/19 11:48

**Subject:** Re: EPSTEIN #76318-054

**Attachments:** TEXT.htm

Thanks! Do you have a fax or email for whomever Dr. B will need to have his letter request sent?

>>> Mark Yonnone 8/19/2019 10:39 AM >>>
M19019432 is the case number.

>>> [redacted] 8/19/2019 9:17 AM >>>
Good morning,

Did you get the case number yet for the autopsy? I have a draft letter to assist you in requesting the autopsy report itself.

Thank you,
[redacted]

[redacted] [redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5A8C7A.NYMDOM1.NYMADM1.100.1373875.1.7 AE13.1 |
| **Message Path** | xml/Mailbox/5D5A8C7A.NYMDOM1.NYMADM1.100 .1373875.1.7AE13.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | [redacted] |
| **To** | Mark Yonnone |
| **Subject** | Re: EPSTEIN #76318-054 |
| **Scheduled date** | 2019-08-19 11:48:10 |
| **Creation date** | 2019-08-19 11:48:10 |
| **Modified date** | 2019-08-19 12:44:41 |
| **Delivered date** | 2019-08-19 11:48:10 |
| **Message size** | 535 |
| **Attachments size** | 1094 |
| **Total size** | 1640 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5A8C7A.NYMDOM1.NYMADM1.200.20000A0.1.1 47E3C.1@45:5D5A8C7A.NYMDOM1.NYMADM1.100. 1373875.1.7AE13.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1094 |
| **Date** | 2019-08-19 07:48:08 |
| **CA** | 417fdcbe0c3415c3b40f64df31c4f9df |
| **Hash** | 2049A660F96A729AC1656BDFAAB667CAF4A73C4B 087E9EA10102AA544F5141AB6D6753BC |
| **Recipients** | 1 |
| **Recipient** | Mark Yonnone |
| **Display Name** | Mark Yonnone |
| **Email** | myonnone@bop.gov |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-19 11:48:10 |
| **Opened** | 2019-08-19 12:44:38 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5A8C7A.NYMDOM1.NYMADM1.100.1373875.1.7 AE13.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |

| | |
|---|---|
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-30 21:09:00 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**EPSTEIN #76318-054**

| | |
|---|---|
| **From** | [redacted] |
| **To** | Jeetendra Sodhi, Mark Yonnone, Robert BeaudouinStephanie Scannell, Terrance [redacted] |
| **Date** | 2019/08/19 09:17 |
| **Subject:** | EPSTEIN #76318-054 |
| **Attachments:** | TEXT.htm |

Good morning,

Did you get the case number yet for the autopsy? I have a draft letter to assist you in requesting the autopsy report itself.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5A692E.NYMDOM1.NYMADM1.100.1373875.1.7 AD8D.1 |
| **Message Path** | xml/Mailbox/5D5A692E.NYMDOM1.NYMADM1.100 .1373875.1.7AD8D.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | [redacted] |
| **To** | Jeetendra Sodhi; Mark Yonnone; Robert Beaudouin; Terrance [redacted] |
| **Cc** | Stephanie Scannell |
| **Subject** | EPSTEIN #76318-054 |
| **Scheduled date** | 2019-08-19 09:17:34 |
| **Creation date** | 2019-08-19 09:17:34 |
| **Modified date** | 2019-08-23 23:05:43 |
| **Delivered date** | 2019-08-19 09:17:34 |
| **Message size** | 326 |
| **Attachments size** | 826 |
| **Total size** | 1163 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5A692E.NYMDOM1.NYMADM1.200.20000A0.1.1 47DB2.1@45:5D5A692E.NYMDOM1.NYMADM1.100. 1373875.1.7AD8D.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 826 |
| **Date** | 2019-08-19 05:17:32 |
| **CA** | 1a789acf3a03345c71352883a475d608 |
| **Hash** | A1DD0118A8CB88857D7B0057D699702E2AD8A810 AD2263F0966B204416B0FC8BE61596BF |
| **Recipients** | 5 |
| **Recipient** | Jeetendra Sodhi |
| **Display Name** | Jeetendra Sodhi |
| **Email** | jsodhi@bop.gov |
| **UUID** | 0408F030-0EC9-0000-BBE1-AA186889C591 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-19 09:17:34 |
| **Opened** | 2019-08-20 07:55:40 |
| **Recipient** | Mark Yonnone |
| **Display Name** | Mark Yonnone |
| **Email** | myonnone@bop.gov |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-19 09:17:34 |
| **Opened** | 2019-08-19 09:18:31 |
| **Recipient** | Robert Beaudouin |
| **Display Name** | Robert Beaudouin |
| **Email** | rbeaudouin@bop.gov |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-19 09:17:34 |
| **Opened** | 2019-08-19 09:21:26 |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-08-19 09:17:34 |
| **Opened** | 2019-08-19 09:48:40 |
| **Recipient** | Terrance [redacted] |
| **Display Name** | Terrance [redacted] |

| | |
|---|---|
| **Email** | tx3thomas@bop.gov |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-19 09:17:34 |
| **DownloadedByThirdParty** | 2019-08-23 23:05:43 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5A692E.NYMDOM1.NYMADM1.100.1373875.1.7 AD8D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-30 21:10:07 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: Epstein #76318-054**

**From** [redacted]

**To** Steven Kochevar

**Date** 2019/08/26 10:37

**Subject:** RE: Epstein #76318-054

I will be away from the office from Wednesday, August 21, 2019, through Wednesday, August 28, 2019, returning Thursday, August 29, 2019. I will have little to no access to my email. Please contact Stephanie Scannell-Vessella or Joy Aassiddaa at (646) 836-6300 if you have any immediate concerns. Thank you.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D63B668.NYMDOM1.NYMADM1.100.1373875.1.7 B3E3.1 |
| **Message Path** | xml/Mailbox/5D63B668.NYMDOM1.NYMADM1.100 .1373875.1.7B3E3.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | [redacted] |
| **To** | Steven Kochevar |
| **Subject** | RE: Epstein #76318-054 |
| **Scheduled date** | 2019-08-26 10:37:28 |
| **Creation date** | 2019-08-26 10:37:28 |
| **Modified date** | 2019-08-26 10:37:32 |
| **Delivered date** | 2019-08-26 10:37:28 |
| **Message size** | 310 |
| **Attachments** | 0 |
| **Recipients** | 1 |
| **Recipient** | Steven Kochevar |
| **Display Name** | Steven Kochevar |
| **Email** | Steven.Kochevar@usdoj.gov |
| **UUID** | AAF6B0B0-16DC-0000-B502-C6345DCA204B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Transferred** | 2019-08-26 10:37:31 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D63B668.NYMDOM1.NYMADM1.100.1373875.1.7 B3E3.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-06 21:01:57 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: Epstein #76318-054**

**From** [redacted]

**To** Jeffrey Oestericher

**Date** 2019/08/26 09:43

**Subject:** RE: Epstein #76318-054

I will be away from the office from Wednesday, August 21, 2019, through Wednesday, August 28, 2019, returning Thursday, August 29, 2019. I will have little to no access to my email. Please contact Stephanie Scannell-Vessella or Joy Aassiddaa at (646) 836-6300 if you have any immediate concerns. Thank you.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D63A9D8.NYMDOM1.NYMADM1.100.1373875.1.7 B3C0.1 |
| **Message Path** | xml/Mailbox/5D63A9D8.NYMDOM1.NYMADM1.100 .1373875.1.7B3C0.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | [redacted] |
| **To** | Jeffrey Oestericher |
| **Subject** | RE: Epstein #76318-054 |
| **Scheduled date** | 2019-08-26 09:43:52 |
| **Creation date** | 2019-08-26 09:43:52 |
| **Modified date** | 2019-08-26 09:43:55 |
| **Delivered date** | 2019-08-26 09:43:52 |
| **Message size** | 310 |
| **Attachments** | 0 |
| **Recipients** | 1 |
| **Recipient** | Jeffrey Oestericher |
| **Display Name** | Jeffrey Oestericher |
| **Email** | Jeffrey.Oestericher@usdoj.gov |
| **UUID** | 84FF3224-0C1A-0000-8BBB-001438BDA527 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Transferred** | 2019-08-26 09:43:54 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D63A9D8.NYMDOM1.NYMADM1.100.1373875.1.7 B3C0.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-06 21:02:12 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Epstein Response**

| | |
|---|---|
| **From** | Charisma Edge |
| **To** | [redacted], [redacted], Jermaine DardenJames [redacted], Lee Plourde, [redacted] |
| **Date** | 2019/11/13 08:55 |
| **Subject:** | Re: Epstein Response |
| **Attachments:** | TEXT.htm, Charisma Edge.vcf |

FYI...AW portion for page 10 regarding SW cell assignment.

Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 (Population Monitoring Roster) with the selection category for suicide watch. The Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into inaccurate bed assignments and will eliminate inmates being keyed into the same cell.

Additionally, the Lieutenants were instructed to contact the Captain and on-call Psychology staff when the need for suicide watch placement is determined after hours. Psychology staff have been instructed to contact the warden upon receiving said notification. After consultation with the warden, psychology staff will designate whether a staff or inmate companion will be assigned. Psychology staff will in turn inform the Shift Lieutenant of this determination.


[redacted]
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. 6451
cedge@bop.gov
NYM/AW-Programs~@bop.gov


>>> [redacted] 11/12/2019 2:12 PM >>>
Updated to include [redacted] suggestions.

>>> [redacted] 11/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

p. 5: Correctional Services re expunged incident report
p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment


[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DCBC501.NYMDOM1.NYMADM1.100.1373875.1.7 F2CF.1 |
| **Message Path** | xml\Mailbox\5DCBC501.NYMDOM1.NYMADM1.100 .1373875.1.7F2CF.1.xml |
| **From** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | cedge@bop.gov |
| **Text** | Charisma Edge |
| **To** | [redacted]; [redacted]; Jermaine Darden; Lee Plourde; [redacted] |
| **Cc** | [redacted] [redacted] |
| **Subject** | Re: Epstein Response |
| **Scheduled date** | 2019-11-13 08:55:29 |
| **Creation date** | 2019-11-13 08:55:29 |
| **Modified date** | 2019-11-13 08:59:33 |
| **Delivered date** | 2019-11-13 08:55:30 |
| **Message size** | 1992 |
| **Attachments size** | 4488 |
| **Total size** | 6491 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DCBC501.NYMDOM1.NYMADM1.200.200000D.1.F C251.1@45:5DCBC501.NYMDOM1.NYMADM1.100.1 373875.1.7F2CF.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4073 |
| **Date** | 2019-11-13 03:55:30 |
| **CA** | 65df54c5775c285725448831f10b72d1 |
| **Hash** | 887A5D546092994FDB96D7D8CD6ECE178B746200 FF9CECEA1546DC353C63D93B12A6FAE6 |
| **Attachment** | Charisma Edge.vcf |
| **Name** | Charisma Edge.vcf |
| **Content ID** | 5DCBC501.NYMDOM1.NYMADM1.200.200000D.1.F C252.1@45:5DCBC501.NYMDOM1.NYMADM1.100.1 373875.1.7F2CF.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 415 |
| **Date** | 2019-11-13 03:55:30 |
| **CA** | bee98c9f9ca806a8a957c5468871fba0 |
| **Hash** | 1BE1AF267E2233E0F06322510D401D3561ED114F 4DFCF7D11E56EEC6733223E9DCB40350 |
| **Recipients** | 6 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | er2miller@bop.gov |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jermaine Darden |
| **Display Name** | Jermaine Darden |
| **Email** | jdarden@bop.gov |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] [redacted] |
| **Display Name** | [redacted] [redacted] |
| **Email** | jpetrucci@bop.gov |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | CC |

| | |
|---|---|
| **Recipient Type** | User |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | sskipperscott@bop.gov |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DCBC501.NYMDOM1.NYMADM1.100.1373875.1.7 F2CF.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-22 18:19:07 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

Charisma Edge.vcf

**646-836-6300 Ext. 6451 ( Preferred Voice )**
**646-836-6300 Ext. 6451 ( Work Voice )**
**(917) 855-3939 ( Voice Cell )**

**cedge@bop.gov ( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
Charisma Edge

**Name**

*Family:* Edge
*First:* Charisma
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
cedge@bop.gov

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
646-836-6300 Ext. 6451

**Telephone Number** ( Work Voice )
646-836-6300 Ext. 6451

**Telephone Number** ( Voice Cell )
(917) 855-3939

**Title**
ASSOCIATE WARDEN

**Last Revision**
20191113T060004Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**RE: draft statement**

**From** [redacted]

[redacted]

**Date** 2019/08/13 08:49

**Subject:** RE: draft statement

**Attachments:** TEXT.htm

Yes, thanks.

>>> "[redacted])" <[redacted]> 8/13/2019 8:48 AM >>>
Thanks. So this sentence should replace the one below in its entirety?

---

**From:** [redacted]>
**Sent:** Monday, August 12, 2019 7:45 PM
**To:** [redacted]) <tshea@jmd.usdoj.gov>
**Subject:** Re: draft statement

As discussed, I edited the second to last sentence here:

The Bureau of Prisons also placed on administrative leave three MCC staff assigned to Mr. Epstein's unit pending the outcome of the investigations.

[redacted] my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <Timothy.Shea@usdoj.gov>
Date: 8/12/19 6:55 PM (GMT-05:00)
To: [redacted]>
Subject: draft statement

>>> "[redacted])" 08/12/2019 18:55 >>>
Hugh: Please review the draft below and suggest any edits or comments.

Thanks,

[redacted]

Today, the Attorney General directed the Bureau of Prisons to temporarily assign the warden at the Metropolitan Correctional Center in New York to the Bureau's Northeast Regional Office pending the outcome of the FBI and OIG investigations into the apparent suicide of Jeffrey Epstein, a former MCC inmate. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC New York. The Bureau of Prisons also placed on administrative leave three MCC correctional personnel assigned to Mr. Epstein's unit at the time of his apparent suicide pending the outcome of the investigations. Additional actions may be taken as the circumstances warrant.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5279A8.BOPMSCO.PO4.100.1316B72.1.49E37 .1 |
| **Message Path** | xml/Cabinet\NERO/5D5279A8.BOPMSCO.PO4.10 0.1316B72.1.49E37.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | HHurwitz@bop.gov |
| **Text** | [redacted] |
| [redacted] | [redacted] |
| **Subject** | RE: draft statement |
| **Scheduled date** | 2019-08-13 08:49:43 |
| **Creation date** | 2019-08-13 08:49:43 |
| **Modified date** | 2019-08-13 10:28:07 |
| **Delivered date** | 2019-08-13 08:49:44 |
| **Message size** | 1593 |
| **Attachments size** | 5444 |
| **Total size** | 7048 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5279A7.BOPMSCO.PO4.200.200000D.1.3B28D F.1@45:5D5279A8.BOPMSCO.PO4.100.1316B72. 1.49E37.1@1:5B00946F.BOPMSCO.PO4.100.131 6B72.1.389C5.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5444 |
| **Date** | 2019-08-13 04:49:49 |
| **CA** | 891c49c1635ca82fd951172a45b23b0b |
| **Hash** | F492182E9C58971E8B4477EBCD53327AC934AE08 FD329268A15B271F1FEC70170CD5A6F3 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B8F32810-00D4-0000-B502-A7C453889331 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-13 08:50:31 |
| **Transferred** | 2019-08-13 08:49:46 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5279A8.BOPMSCO.PO4.100.1316B72.1.49E37 .1@1:5B00946F.BOPMSCO.PO4.100.1316B72.1. 389C5.1@13 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | NERO |
| **ID** | 5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5 .1@13 |

| | |
|---|---|
| **Name** | NERO |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-24 00:49:45 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-27 14:04:03 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: draft statement**
**From** "[redacted])"
**To** [redacted]
**Date** 2019/08/13 08:48
**Subject:** RE: draft statement
**Attachments:** TEXT.htm, Mime.822

Thanks. So this sentence should replace the one below in its entirety?

---

**From:** [redacted]>
**Sent:** Monday, August 12, 2019 7:45 PM
**To:** [redacted]) <tshea@jmd.usdoj.gov>
**Subject:** Re: draft statement

As discussed, I edited the second to last sentence here:

The Bureau of Prisons also placed on administrative leave three MCC staff assigned to Mr. Epstein's unit pending the outcome of the investigations.

[redacted] my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 8/12/19 6:55 PM (GMT-05:00)
To: [redacted] <HHurwitz@bop.gov>
Subject: draft statement

>>> "[redacted])" 08/12/2019 18:55 >>>
Hugh: Please review the draft below and suggest any edits or comments.

Thanks,

[redacted]

Today, the Attorney General directed the Bureau of Prisons to temporarily assign the warden at the Metropolitan Correctional Center in New York to the Bureau's Northeast Regional Office pending the outcome of the FBI and OIG investigations into the apparent suicide of Jeffrey Epstein, a former MCC inmate. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC New York. The Bureau of Prisons also placed on administrative leave three MCC correctional personnel assigned to Mr. Epstein's unit at the time of his apparent suicide pending the outcome of the investigations. Additional actions may be taken as the circumstances warrant.

| Properties | |
|---|---|
| **Property** | **Value** |
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| **Message Path** | xml/Cabinet\NERO/5D527971.BOPMSCO.PO4.10 0.1316B72.1.49E35.1.xml |
| **From** | "[redacted])" |
| **Display Name** | "[redacted])" |
| **Email** | [redacted] |
| **UUID** | B8F32810-00D4-0000-B502-A7C453889331 |
| **Reply To** | [redacted] |
| **Text** | "[redacted])" |
| **To** | [redacted] |
| **Subject** | RE: draft statement |
| **Scheduled date** | 2019-08-13 08:48:26 |
| **Creation date** | 2019-08-13 08:48:26 |
| **Modified date** | 2019-08-13 08:49:46 |
| **Delivered date** | 2019-08-13 08:48:50 |
| **Message size** | 1525 |
| **Attachments size** | 20430 |
| **Total size** | 21966 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D527971.BOPMSCO.PO4.200.20000A7.1.16E74 E.1@45:5D527971.BOPMSCO.PO4.100.1316B72. 1.49E35.1@1:5B00946F.BOPMSCO.PO4.100.131 6B72.1.389C5.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5549 |
| **CA** | 6f15e18eaf9825466a75e5c69b272f6f |
| **Hash** | 751ED7C6672964BB8DAA67939C177CF8BFEF055A 9347E4175B0D857008A00542248B7DDA |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D527971.BOPMSCO.PO4.200.20000A7.1.16E74 F.1@45:5D527971.BOPMSCO.PO4.100.1316B72. 1.49E35.1@1:5B00946F.BOPMSCO.PO4.100.131 6B72.1.389C5.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 14881 |
| **CA** | c0686edfe3bfc3e59543ab8ebd402a17 |
| **Hash** | 1BC0CE0F7B990EDD1EBB31CBADCB608AF80A1050 F80385B3869BCC843460891DCCB67CDF |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D527971.BOPMSCO.PO4.100.1316B72.1.49E35 .1@1:5B00946F.BOPMSCO.PO4.100.1316B72.1. 389C5.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]PMSCO |

| | |
|---|---|
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | NERO |
| **ID** | 5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5 .1@13 |
| **Name** | NERO |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-24 00:49:46 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-27 14:04:03 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "[redacted])" <[redacted]>
**To:** [redacted]>
**Subject:** RE: draft statement
**Sent:** Tue, 13 Aug 2019 12:48:26 +0000

Thanks. So this sentence should replace the one below in its entirety?

---

**From:** [redacted]>
**Sent:** Monday, August 12, 2019 7:45 PM
**To:** [redacted]) <tshea@jmd.usdoj.gov>
**Subject:** Re: draft statement

As discussed, I edited the second to last sentence here:

The Bureau of Prisons also placed on administrative leave three MCC staff assigned to Mr. Epstein's unit pending the outcome of the investigations.

[redacted] my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 8/12/19 6:55 PM (GMT-05:00)
To: [redacted]>
Subject: draft statement

>>> "[redacted])" 08/12/2019 18:55 >>>
Hugh: Please review the draft below and suggest any edits or comments.
Thanks,
[redacted]

Today, the Attorney General directed the Bureau of Prisons to temporarily assign the warden at the Metropolitan Correctional Center in New York to the Bureau's Northeast Regional Office pending the outcome of the FBI and OIG investigations into the apparent suicide of Jeffrey Epstein, a former MCC inmate. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC New York. The Bureau of Prisons also placed on administrative leave three MCC correctional personnel assigned to Mr. Epstein's unit at the time of his apparent suicide pending the outcome of the investigations. Additional actions may be taken as the circumstances warrant.

**Google Alert - bureau of prisons**

**From** Google Alerts
**To** Charisma Edge
**Date** 2019/08/03 19:02
**Subject:** Google Alert - bureau of prisons
**Attachments:** TEXT.htm, Mime.822

# bureau of prisons

Daily update · August 3, 2019

NEWS

## US Attorney: Residents involved in Jefferson Co. **inmates** leaving **prison** will be prosecuted

KBTV Fox 4 Beaumont

In July 2019, two **inmates** escaped and have not returned nor have they ... Sheriff Stephens says the **prison** did not notify her **office** about this latest ...

Flag as irrelevant

## More than 2 1/2 pounds of meth found on Chambers County side of Bolivar beach

KBTV Fox 4 Beaumont

Pictured with Sheriff Hawthorne is Chambers County Sheriff's **Office** ... Sheriff Stephens says the **prison** did not notify her **office** about this latest escape ...

Flag as irrelevant

## R. Kelly's Lawyer Says He [redacted] Find Client Ahead of Court Appearance

Inside Edition

"I have spent the hours that followed his landing on the phone with the BOP [**Bureau of Prisons**] at both New York MCC and Brooklyn MDC trying to ...

Flag as irrelevant

## R. Kelly Pleads Not Guilty To Sex Trafficking Charges As His 'Girlfriends' Look On

PerezHilton.com

"I have spent the hours that followed his landing on the phone with the [**Bureau of Prisons**] at both New York [Metropolitan Correctional Center in ...

Flag as irrelevant

## Political Cartoons: World news weekly roundup

East Bay Times

Attorney General William Barr instructed the **Bureau of Prisons** to restart executions in December, beginning with five men who are all accused of ...

Flag as irrelevant

---

## Residential Reentry Center Services and Home Confinement Services in the Cities of Brawley or El ...

LemonWire

Department of Justice is looking for The Federal **Bureau of Prisons** is seeking concerns having the ability for providing Residential Reentry center ...

Flag as irrelevant

---

## Safety and Occupational Health Manager (Regional Environmental & Safety Compliance ...

LemonWire

Below you'll find a Qualification Summary for an active, open job listing from the **Department** of Justice. The opening is for a Safety and Occupational ...

Flag as irrelevant

---

## R. Kelly pleads not guilty to sex trafficking charges in NY

sbDirtySouthSoccer

"I have spent the hours that followed his landing on the phone with the (**Bureau of Prisons**) at both New York MCC and Brooklyn MDC trying to locate ...

Flag as irrelevant

---

## Jeffrey Epstein is in danger of being murdered before his trial says victims' lawyer

Brinkwire (press release)

It is unclear how Kuvin learned that Epstein tried to choke himself as the Federal **Bureau of Prisons** has refused to release any details on the incident ...

Flag as irrelevant

---

You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

Receive this alert as RSS feed

Send Feedback

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D45DA27.NYMDOM1.NYMADM1.100.170316D.1.7 7E5.1 |
| **Message Path** | xml/Mailbox/5D45DA27.NYMDOM1.NYMADM1.100 .170316D.1.77E5.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | Charisma Edge |
| **Subject** | Google Alert - bureau of prisons |
| **Scheduled date** | 2019-08-03 19:00:52 |
| **Creation date** | 2019-08-03 19:00:52 |
| **Modified date** | 2019-08-03 19:02:00 |
| **Delivered date** | 2019-08-03 19:02:00 |
| **Message size** | 5374 |
| **Attachments size** | 83599 |
| **Total size** | 88984 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D45DA27.NYMDOM1.NYMADM1.200.200008D.1.7 27C3.1@45:5D45DA27.NYMDOM1.NYMADM1.100.1 70316D.1.77E5.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 33505 |
| **CA** | 89c4664a294f2bd0e65f8e1103c9198f |
| **Hash** | C8F7E4B103C8ACB1EC049E5F456CB75130D31074 FDD757788F2B58DF8C2DA3B541442342 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D45DA27.NYMDOM1.NYMADM1.200.200008D.1.7 27C4.1@45:5D45DA27.NYMDOM1.NYMADM1.100.1 70316D.1.77E5.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 50094 |
| **CA** | f089e1f43a5539af2f726a78a9a4c6f4 |
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| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | false |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Internal ID** | 5D45DA27.NYMDOM1.NYMADM1.100.170316D.1.7 7E5.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
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| **Class** | Public |
| **Account** | Charisma Edge@BOP00974.ESTADM1.ESTDOM1 |

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| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
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| 2019-08-15 17:29:39 EDT | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:34:32 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 09:37:14 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Sat, 03 Aug 2019 16:00:52 -0700
**Subject:** Google Alert - bureau of prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** cedge@bop.gov

# bureau of prisons

Daily update · August 3, 2019

NEWS

## US Attorney: Residents involved in Jefferson Co. **inmates** leaving **prison** will be prosecuted

KBTV Fox 4 Beaumont

In July 2019, two **inmates** escaped and have not returned nor have they ... Sheriff Stephens says the **prison** did not notify her **office** about this latest ...

Flag as irrelevant

## More than 2 1/2 pounds of meth found on Chambers County side of Bolivar beach

KBTV Fox 4 Beaumont

Pictured with Sheriff Hawthorne is Chambers County Sheriff's **Office** ... Sheriff Stephens says the **prison** did not notify her **office** about this latest escape ...

Flag as irrelevant

## R. Kelly's Lawyer Says He [redacted] Find Client Ahead of Court Appearance

Inside Edition

"I have spent the hours that followed his landing on the phone with the BOP [**Bureau of Prisons**] at both New York MCC and Brooklyn MDC trying to ...

Flag as irrelevant

## R. Kelly Pleads Not Guilty To Sex Trafficking Charges As His 'Girlfriends' Look On

PerezHilton.com

"I have spent the hours that followed his landing on the phone with the [**Bureau of Prisons**] at both New York [Metropolitan Correctional Center in ...

Flag as irrelevant

## Political Cartoons: World news weekly roundup

East Bay Times

Attorney General William Barr instructed the **Bureau of Prisons** to restart executions in December, beginning with five men who are all accused of ...

Flag as irrelevant

## Residential Reentry Center Services and Home Confinement Services in the Cities of Brawley or El ...

LemonWire

Department of Justice is looking for The Federal **Bureau of Prisons** is seeking concerns having the ability for providing Residential Reentry center ...

Flag as irrelevant

## Safety and Occupational Health Manager (Regional Environmental & Safety Compliance ...

LemonWire

Below you'll find a Qualification Summary for an active, open job listing from the **Department** of Justice. The opening is for a Safety and Occupational ...

Flag as irrelevant

## R. Kelly pleads not guilty to sex trafficking charges in NY

sbDirtySouthSoccer

"I have spent the hours that followed his landing on the phone with the (**Bureau of Prisons**) at both New York MCC and Brooklyn MDC trying to locate ...

Flag as irrelevant

## Jeffrey Epstein is in danger of being murdered before his trial says victims' lawyer

Brinkwire (press release)

It is unclear how Kuvin learned that Epstein tried to choke himself as the Federal **Bureau of Prisons** has refused to release any details on the incident ...

Flag as irrelevant

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**Google Alert - bureau of prisons**

**From** Google Alerts
**To** Charisma Edge
**Date** 2019/12/01 18:03
**Subject:** Google Alert - bureau of prisons
**Attachments:** TEXT.htm, Mime.822

# bureau of prisons

Daily update · December 1, 2019

NEWS

## Florida **prisons** [redacted] go on like this, new chief says

Tampa Bay Times

TALLAHASSEE — It's hard not to notice the title of the book Florida **Department of Corrections** Secretary Mark Inch is delivering to every prison ...

Flag as irrelevant

## New head of Florida **prisons** sees dire warning signs. 'Status quo is not sustainable'

Miami Herald

It's hard not to notice the title of the book Florida **Department of Corrections** Secretary Mark Inch is delivering to every prison warden and legislator who ...

Flag as irrelevant

## With **Prison** Staff Shortage, Oklahoma Looks To Hire Teenagers As Guards

KGOU

Despite a $2-per-hour raise passed earlier this year, the department ... **Department of Corrections** budget documents show only about 25 percent of ...

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## Central NC authorities searcing for federal **prison** escapee

CBS17.com

Waterman is listed on the Federal **Bureau of Prisons** website as having escaped Tuesday. Local authorities did not have a photo of Waterman to ...

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## Correctional Officer (Senior Officer Specialist) Job in Pollock, Louisiana – **Department** of Justice

LemonWire

Experience must have been gained in a correctional facility with responsibilities in correctional treatment, care, custody, and control of **inmates**.

Flag as irrelevant

---

## Assistant Health System Administrator (Assistant Health Services Administrator) Job in Otisville ...

LemonWire

Below you'll find a Qualification Summary for an active, open job listing from the **Department** of Justice. The opening is for an Assistant Health System ...

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---

## Martin Shkreli probed over report that he's running business from **prison**

Stock Daily Dish

The U.S. **Bureau of Prisons** said on Friday it was investigating former drug company executive Martin Shkreli's conduct in prison he was still helping ...

Flag as irrelevant

---

## Boulder doctor sentenced to **prison** for bankruptcy fraud

Stock Daily Dish

Cathleen Van Buskirk, 55, appeared in court free on bond on Friday and must report to the **Bureau of Prisons** no later than April 19, according to a ...

Flag as irrelevant

---

## Pregnant Behind Bars: What We Do And [redacted] Know About Pregnancy And Incarceration

Stock Daily Dish

Some of these women are pregnant, but amid reports of women or , prison and ... The study included 57 percent of the US prison population (New York, ... well as the Federal **Bureau of Prisons** reporting to our study database every ...

Flag as irrelevant

---

## Feds fight back as Jeffrey Epstein death conspiracy theories swirl

Wellston Journal

The indictment of two jail guards responsible for monitoring Epstein the ... Kathleen Hawk Sawyer, the new director of the Federal **Bureau of Prisons**, ...

Flag as irrelevant

---

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| **Display Name** | Google Alerts |
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| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | Charisma Edge |
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| **Recipients** | 1 |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DE40081.NYMDOM1.NYMADM1.100.170316D.1.1 2B03.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | Charisma Edge@BOP00974.ESTADM1.ESTDOM1 |

| | |
|---|---|
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Sun, 01 Dec 2019 15:01:42 -0800
**Subject:** Google Alert - bureau of prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** cedge@bop.gov

# bureau of prisons

Daily update · December 1, 2019

NEWS

## Florida **prisons** [redacted] go on like this, new chief says

Tampa Bay Times

TALLAHASSEE — It's hard not to notice the title of the book Florida **Department of Corrections** Secretary Mark Inch is delivering to every prison ...

Flag as irrelevant

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Some of these women are pregnant, but amid reports of women or , prison and ... The study included 57 percent of the US prison population (New York, ... well as the Federal **Bureau of Prisons** reporting to our study database every ...

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The indictment of two jail guards responsible for monitoring Epstein the ... Kathleen Hawk Sawyer, the new director of the Federal **Bureau of Prisons**, ...

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**Re: Statements by Mr. Tartaglione**

| | |
|---|---|
| **From** | [redacted] |
| **To** | Aida Leisenring, Bruce Barket, Jason Swergold, [redacted] |
| **Date** | 2019/11/18 08:50 |
| **Subject:** | Re: Statements by Mr. Tartaglione |
| **Attachments:** | TEXT.htm |

Hi Bruce,

Pursuant to FOIA/Privacy Act and Touhy regulations, we need a release from the inmate, Touhy letter, and subpoena for the request to be considered locally. Please also be advised that we would have to seek authority under Touhy through the USAO.

Thank you,
[redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 11/17/2019 5:03 PM >>>
It is my understanding that Mr. Tartaglione was interviewed by members of Bureau of Prisons in the late hours of July 22nd or the early hours of July 23, 2019 concerning Jeffrey Epstein's reported attempted suicide attempt. Pease provide the record of any statements made by Mr. Tartaglione, any written statements made by Mr. Tartaglione and any recording of any such statements.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

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| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | [redacted] |
| **To** | Bruce Barket; Jason Swergold; [redacted] |
| **Cc** | Aida Leisenring |
| **Subject** | Re: Statements by Mr. Tartaglione |
| **Scheduled date** | 2019-11-18 08:50:11 |
| **Creation date** | 2019-11-18 08:50:11 |
| **Modified date** | 2019-11-18 08:51:36 |
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| **Recipients** | 4 |
| **Recipient** | Aida Leisenring |
| **Display Name** | Aida Leisenring |
| **Email** | aleisenring@barketepstein.com |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Transferred** | 2019-11-18 08:50:16 |
| **Recipient** | Bruce Barket |
| **Display Name** | Bruce Barket |
| **Email** | bbarket@barketepstein.com |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Transferred** | 2019-11-18 08:50:16 |
| **Recipient** | Jason Swergold |
| **Display Name** | Jason Swergold |
| **Email** | Jason.Swergold@usdoj.gov |
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| **Email** | [redacted]@usdoj.gov |
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| **Recipient Type** | User |
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| | |
|---|---|
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

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|---|---|---|---|
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| 2020-05-19 15:39:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Statements by Mr. Tartaglione**

| | |
|---|---|
| **From** | Bruce Barket |
| **To** | [redacted] JohnsonAida Leisenring, Jason Swergold, [redacted] |
| **Date** | 2019/11/17 17:03 |
| **Subject:** | Statements by Mr. Tartaglione |
| **Attachments:** | TEXT.htm, Mime.822 |

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Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

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| **From** | Bruce Barket |
| **Display Name** | Bruce Barket |
| **Email** | bbarket@barketepstein.com |
| **Reply To** | bbarket@barketepstein.com |
| **Text** | Bruce Barket |
| **To** | [redacted]; Jason Swergold; [redacted] |
| **Cc** | Aida Leisenring |
| **Subject** | Statements by Mr. Tartaglione |
| **Scheduled date** | 2019-11-17 17:03:09 |
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| **Recipients** | 4 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Aida Leisenring |
| **Display Name** | Aida Leisenring |
| **Email** | aleisenring@barketepstein.com |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Jason Swergold |
| **Display Name** | Jason Swergold |
| **Email** | [redacted] |
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| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Account** | [redacted] Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
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| **Folder** | Mailbox |
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| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-29 22:08:47 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** Bruce Barket <bbarket@barketepstein.com>
**To:** "[redacted]) ([redacted])" <[redacted]>, "Swergold, Jason (USANYS) ([redacted])" <[redacted]>, "[redacted] <a10johnson@bop.gov> (a10johnson@bop.gov)" <a10johnson@bop.gov>
**Cc:** Aida Leisenring <aleisenring@barketepstein.com>
**Subject:** Statements by Mr. Tartaglione
**Sent:** Sun, 17 Nov 2019 22:03:09 +0000

It is my understanding that Mr. Tartaglione was interviewed by members of Bureau of Prisons in the late hours of July 22nd or the early hours of July 23, 2019 concerning Jeffrey Epstein's reported attempted suicide attempt. Pease provide the record of any statements made by Mr. Tartaglione, any written statements made by Mr. Tartaglione and any recording of any such statements.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

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**RE: Draft language**

**From** "[redacted])"

**To** [redacted]

**Date** 2019/08/11 23:12

**Subject:** RE: Draft language

**Attachments:** TEXT.htm, Mime.822

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

[redacted].

---

**From:** [redacted]>
**Sent:** Sunday, August 11, 2019 9:53 PM
**To:** [redacted]) <tshea@jmd.usdoj.gov>
**Cc:** [redacted] <rormond@bop.gov>
**Subject:** Draft language

[redacted], as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called [redacted] and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

Preferred:
[redacted]Today, the Bureau of Prisons placed two staff who work in MCC NY on administrative leave pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

A more detailed version of above could read:
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If a third staff member is added either version can be changed to read "three."

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While I prefer not to state the warden's name in this release, if you decide it needs to be added, his name is [redacted].

[redacted] my Verizon, Samsung Galaxy smartphone

| Properties | |
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| **To** | [redacted] |
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| **Total size** | 26002 |
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| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
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| **Return notification when completed** | false |
| **Return notification when declined** | false |

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| **Name** | NERO |
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| **Share Type** | NotShared |

| Audits | | | |
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| 2019-09-27 14:04:07 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "[redacted])" <[redacted]>
**To:** [redacted]>
**Cc:** [redacted] <rormond@bop.gov>
**Subject:** RE: Draft language
**Sent:** Mon, 12 Aug 2019 03:12:07 +0000

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,
[redacted].

---

**From:** [redacted]>
**Sent:** Sunday, August 11, 2019 9:53 PM
**To:** [redacted]) <tshea@jmd.usdoj.gov>
**Cc:** [redacted] <rormond@bop.gov>
**Subject:** Draft language

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While I prefer not to state the warden's name in this release, if you decide it needs to be added, his name is [redacted].

[redacted] my Verizon, Samsung Galaxy smartphone

**Google Alert - prison**

**From** Google Alerts
**To** [redacted]
**Date** 2019/07/09 18:05
**Subject:** Google Alert - prison
**Attachments:** TEXT.htm, Mime.822

# prison

Daily update · July 9, 2019

NEWS

## Jeffrey Epstein reportedly had a mural of him in a **prison** scene at his New York mansion

Business Insider

Jeffrey Epstein, the 66-year-old financier embroiled in a sex trafficking scandal, reportedly commissioned a mural of himself in a **prison** scene, a visitor ...

Flag as irrelevant

## Transgender California **prison** guard receives $500000 to settle discrimination case

Sacramento Bee

She noticed that her colleagues at California State **Prison** Sacramento seemed to interfere with her soon after she began wearing a wig and earrings.

Transgender California **Prison** Guard Settles Lawsuit - U.S. News & World Report
Full Coverage

Flag as irrelevant

## Man just released from **prison** stabs 17-year-old to death allegedly over rap music

WLS-TV

PEORIA, Arizona -- Police in Peoria, Arizona, are investigating a murder involving a 17-year-old and a man who was just released from **prison**.

Flag as irrelevant

## Lewis **prison** lock issues were known to officials for more than a decade

ABC15 Arizona

After ABC15 exposed leaked videos proving many cell doors inside Arizona's Lewis **prison** [redacted] lock, Governor Doug Ducey ordered an outside ...

Flag as irrelevant

Flag as irrelevant

## Why the number of young people in **prison** has dropped dramatically

Dallas News

If more states get involved, we could see an even larger decline in the number of young people in **prison** and realize safer, stronger communities.

Flag as irrelevant

## Colorado corrections officer allegedly tried to smuggle drug-filled burrito into **prison**

KVOA Tucson News

A Colorado corrections officer is in big trouble after state **prison** investigators allege he tried to smuggle a drug-filled burrito into Buena Vista ...

Flag as irrelevant

## Hunt for Mississippi **Prison** Escapees Enters Fifth Day

Wall Street Journal

A manhunt is under way in Mississippi after two inmates escaped a state **prison** Friday morning, leaving behind few hints for local, state and federal ...

Flag as irrelevant

## Alleged **prison** gang members accused of flooding Georgia jail cells

Atlanta Journal Constitution

The newspaper said the men were affiliated with the Ghost Face Gangsters, a notorious gang prevalent in Georgia **prisons**. Both were involved in a ...

Flag as irrelevant

## US Attorney General visits Edgefield **prison**

Index-Journal

All were there to celebrate Trump's signing of the bipartisan First Step Act — the nation's most comprehensive overhaul to sentencing and **prison** ...

Flag as irrelevant

## Sharp rise in **prison** self-harm and suicide sees chief inspector demand independent inquiry

The Independent

The **prisons** watchdog has called for an independent investigation into suicide and self-harm across jails in England and Wales as inmate self-inflicted ...

**Prison** suicide rate is a scandal, says HM chief inspector - The Guardian

Full Coverage

Flag as irrelevant

WEB

## Job Vacancies

California Department of Corrections and Rehabilitation

Adult Facilities. CDCR facilities have various academic, trade, administrative, support and custody jobs. Avenal State **Prison** · California City ...

Flag as irrelevant

## Canadian gets to 9 years in **prison** in Nepal for abusing boys

China Daily

KATHMANDU — A Canadian aid worker has been sentenced to nine years in **prison** in Nepal for sexually abusing two boys who were found at his ...

Flag as irrelevant

## Montgomery County Felon Sentenced To 10 Years In Federal **Prison** For Armed Bank Robbery

Department of Justice

Greenbelt, Maryland – U.S. District Judge Peter J. Messitte today sentenced Jerail Melik Netcliff age 28, of Rockville, Maryland, to 10 years in **prison**, ...

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D24D782.NERDOM1.NERADM1.100.1367333.1.1 307C.1 |
| **Message Path** | xml/Trash/5D24D782.NERDOM1.NERADM1.100.1 367333.1.1307C.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
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| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
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| **Display Name** | [redacted] |
| **Email** | rormond@bop.gov |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D24D782.NERDOM1.NERADM1.100.1367333.1.1 307C.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |

| | |
|---|---|
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NERDOM1.NERADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
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| 2019-08-21 13:20:42 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:57:31 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:05:05 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:39:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Tue, 09 Jul 2019 15:05:03 -0700
**Subject:** Google Alert - prison
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** rormond@bop.gov

# prison

Daily update · July 9, 2019

NEWS

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Full Coverage

Flag as irrelevant

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Flag as irrelevant

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Flag as irrelevant

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Flag as irrelevant

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**Prison** suicide rate is a scandal, says HM chief inspector - The Guardian
Full Coverage
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WEB

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Flag as irrelevant

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China Daily
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Flag as irrelevant

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Department of Justice

Greenbelt, Maryland – U.S. District Judge Peter J. Messitte today sentenced Jerail Melik Netcliff age 28, of Rockville, Maryland, to 10 years in **prison**, ...

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**Google Alert - "bureau of prisons"**
**From** Google Alerts
**To** [redacted]
**Date** 2019/08/01 18:04
**Subject:** Google Alert - "bureau of prisons"
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# "bureau of prisons"

Daily update · August 1, 2019

NEWS

**Bureau of Prisons** sued for records about power outage at Brooklyn jail
ABC News
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Flag as irrelevant

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wnep.com
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The Epstein Chronicles – More Tales of Intrigue & Craziness - Frank Report
Full Coverage

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## Senator [redacted] Kaine joins with other senators in proposing ban on death penalty legislation

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Full Coverage

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Atlanta Journal Constitution

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Community Idea Stations

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| **Return notification when accepted** | false |
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# prison

Daily update · July 30, 2019

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HuffPost

RIO DE JANEIRO (AP) — At least 57 prisoners were killed by other inmates during clashes between organized crime groups in the Altamira **prison** in ...

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Washington Post

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WEB

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# prison

Daily update · August 18, 2019

NEWS

## Jeffrey Epstein used his wealth to avoid his **prison** cell, empty out vending machines while in jail

Salon

Although Epstein claimed that his cell mate had tried to assault him during the first alleged suicide attempt, many **prison**-wise officials were skeptical of ...

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## Bernie Sanders' criminal justice plan aims to cut **prison** population

Boston.com

COLUMBIA, S.C. (AP) — Democratic presidential candidate Bernie Sanders is proposing a criminal justice overhaul that aims to cut the nation's **prison** ...

Bernie Sanders unveils criminal justice reform plan aiming to curb **prison** population - The Hill
Bernie Sanders Just Promised to Cut the Nation's **Prison** Population in Half - Mother Jones
Sanders Unveils Plan to End Cash Bail, Ban Private **Prisons**, and 'Fundamentally Transform' US ... - Common Dreams
Full Coverage

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## Rhode Island **prison** guard whose truck hit protesters had worked in Connecticut

Hartford Courant

A Rhode Island **prison** guard who resigned Friday after his truck hit protesters outside the **prison** had previously worked in Connecticut according to ...

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## An old **prison** wall in Philly connects inmates to the outside through animated films

witf.org

**Prison** walls are designed for separation. A new installation at Eastern State Penitentiary flips that

defining characteristic on its head. Over the next four ...

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## No more **prison** time for woman who gave birth in custody

ABC 12 News (press release)

(AP) (08/18/19) -- A northern Michigan woman who was sentenced to **prison** because a judge believed she would use drugs while pregnant [redacted] face ...

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## Higher percentage of inmates in **prison** for drugs increased despite reforms

Rapid City Journal

The percentage of inmates in South Dakota **prisons** for drug crimes has increased from 2014-2019, despite the passing of a 2013 criminal justice ...

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## Cocaine dealer gets 12 years in **prison**

Buffalo News

A Mercury Mariner containing 30 kilograms of cocaine led to a sentence of 12 years in **prison** for a North Tonawanda man last week. Edgar Joel ...

**Prison** for suspect in Grand Island cocaine case - Niagara Gazette

Full Coverage

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## Kyle Williams went from five-star recruit to **prison** after brutal assaults. He says he's a changed man

USA TODAY

PINCKNEYVILLE, Ill. — Kyle Williams, the highest-ranked Iowa recruit of the Kirk Ferentz era, keeps himself in shape by doing squats. The weight he ...

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## Frail grandad, 68, locked in hellhole Portuguese **prison** for nine months after drug mules plant 3kg ...

The Sun

Peter, describing his experiences of the **prison**, told the Sunday People: "It was hell. It's the worst thing I've ever experienced – I never thought that I'd ...

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## **Prison** officer quits after driving into Jewish anti-ICE protesters

Jewish Chronicle

A **prison** officer has quit days after driving his truck into a crowd of Jewish activists who were protesting the US government's Immigration and Customs ...

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## MEXICO: **Prison** fire draws attention to penitentiary system failings

LatinNews

On 15 August, a fire at the Reclusorio Preventivo Varonil Oriente, a **prison** in the Iztapalapa district of Mexico City (CDMX), left at least three dead...

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5992F7.NERDOM1.NERADM1.100.1367333.1.1 4845.1 |
| **Message Path** | xml/Trash/5D5992F7.NERDOM1.NERADM1.100.1 367333.1.14845.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - prison |
| **Scheduled date** | 2019-08-18 18:01:40 |
| **Creation date** | 2019-08-18 18:01:40 |
| **Modified date** | 2019-08-18 18:16:42 |
| **Delivered date** | 2019-08-18 18:03:36 |
| **Message size** | 6444 |
| **Attachments size** | 104339 |
| **Total size** | 110794 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5992F7.NERDOM1.NERADM1.200.20000B8.1.4 E782.1@45:5D5992F7.NERDOM1.NERADM1.100.1 367333.1.14845.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 42739 |
| **CA** | 583a116dd2ee0299761e8c24e12d9224 |
| **Hash** | C7E7C16722DFDA2E6852A580EF014CA139A47FBE A4FE4DB727C78973CBA33007049AF2D8 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D5992F7.NERDOM1.NERADM1.200.20000B8.1.4 E783.1@45:5D5992F7.NERDOM1.NERADM1.100.1 367333.1.14845.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 61600 |
| **CA** | bcf2ee1fb80a6b2e6879b5a5851adb39 |
| **Hash** | BB99EC3574254D4D0B3F303837BAB7B519A84C0C 9B69513A2493CF5282D0ECE9F23E9E5F |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | true |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5992F7.NERDOM1.NERADM1.100.1367333.1.1 4845.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |

| | |
|---|---|
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NERDOM1.NERADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-21 03:37:18 EDT | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Sun, 18 Aug 2019 15:01:40 -0700
**Subject:** Google Alert - prison
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** rormond@bop.gov

# prison

Daily update · August 18, 2019

NEWS

## Jeffrey Epstein used his wealth to avoid his **prison** cell, empty out vending machines while in jail

Salon

Although Epstein claimed that his cell mate had tried to assault him during the first alleged suicide attempt, many **prison**-wise officials were skeptical of ...

Flag as irrelevant

## Bernie Sanders' criminal justice plan aims to cut **prison** population

Boston.com

COLUMBIA, S.C. (AP) — Democratic presidential candidate Bernie Sanders is proposing a criminal justice overhaul that aims to cut the nation's **prison** ...

Bernie Sanders unveils criminal justice reform plan aiming to curb **prison** population - The Hill

Bernie Sanders Just Promised to Cut the Nation's **Prison** Population in Half - Mother Jones

Sanders Unveils Plan to End Cash Bail, Ban Private **Prisons**, and 'Fundamentally Transform' US ... - Common Dreams

Full Coverage

Flag as irrelevant

## Rhode Island **prison** guard whose truck hit protesters had worked in Connecticut

Hartford Courant

A Rhode Island **prison** guard who resigned Friday after his truck hit protesters outside the **prison** had previously worked in Connecticut according to ...

Flag as irrelevant

## An old **prison** wall in Philly connects inmates to the outside through animated films

witf.org

**Prison** walls are designed for separation. A new installation at Eastern State Penitentiary flips that defining characteristic on its head. Over the next four ...

Flag as irrelevant

## No more **prison** time for woman who gave birth in custody

ABC 12 News (press release)

(AP) (08/18/19) -- A northern Michigan woman who was sentenced to **prison** because a judge believed she would use drugs while pregnant [redacted] face ...

Flag as irrelevant

## Higher percentage of inmates in **prison** for drugs increased despite reforms

Rapid City Journal

The percentage of inmates in South Dakota **prisons** for drug crimes has increased from 2014-2019, despite the passing of a 2013 criminal justice ...

Flag as irrelevant

Cocaine dealer gets 12 years in **prison**
Buffalo News
A Mercury Mariner containing 30 kilograms of cocaine led to a sentence of 12 years in **prison** for a North Tonawanda man last week. Edgar Joel ...
**Prison** for suspect in Grand Island cocaine case - Niagara Gazette
Full Coverage
Flag as irrelevant

Kyle Williams went from five-star recruit to **prison** after brutal assaults. He says he's a changed man
USA TODAY
PINCKNEYVILLE, Ill. — Kyle Williams, the highest-ranked Iowa recruit of the Kirk Ferentz era, keeps himself in shape by doing squats. The weight he ...
Flag as irrelevant

Frail grandad, 68, locked in hellhole Portuguese **prison** for nine months after drug mules plant 3kg ...
The Sun
Peter, describing his experiences of the **prison**, told the Sunday People: "It was hell. It's the worst thing I've ever experienced – I never thought that I'd ...
Flag as irrelevant

**Prison** officer quits after driving into Jewish anti-ICE protesters
Jewish Chronicle
A **prison** officer has quit days after driving his truck into a crowd of Jewish activists who were protesting the US government's Immigration and Customs ...
Flag as irrelevant

WEB

MEXICO: **Prison** fire draws attention to penitentiary system failings
LatinNews
On 15 August, a fire at the Reclusorio Preventivo Varonil Oriente, a **prison** in the Iztapalapa district of Mexico City (CDMX), left at least three dead...
Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

Receive this alert as RSS feed

Send Feedback

**Re: Fwd: Re MCC Medical Emergency**

**From** [redacted]
**To** Charisma Edge
**Date** 2019/12/04 12:12
**Subject:** Re: Fwd: Re MCC Medical Emergency
**Attachments:** TEXT.htm, [redacted]

Thanks!

J. [redacted]
Regional Director
Northeast Region
215-521-7310

>>> Charisma Edge 12/4/2019 12:09 PM >>>
Sir, I am contacting the HSA for an update. I will call you shortly with an update.

[redacted]
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. 6451
cedge@bop.gov
NYM/AW-Programs~@bop.gov

>>> [redacted] 12/4/2019 11:47 AM >>>
Charisma and Gerard - Please review the attached and advise of his medical status and if/when these issues have been addressed. Thanks

J. [redacted]
Regional Director
Northeast Region
215-521-7310

>>> Shmuel Spritzer <shmu569@aol.com> 12/4/2019 11:45 AM >>>
[redacted],

I am sorry to have to bring these issues to you in the last weeks of your leadership. But because there is no warden at MCC NY, and the following is an emergency we bring to your attention and you will know what to do.

Michael Elansky 90791-054 is fighting for his life, and it seems to be neglected in a most terrible manner.

He writes that he has complained to his unit counselor and to health. He has migraines for over two weeks, throwing up and diarrhea. All

who see him, can see he is in distress. His hands and body shake with tremors and he feels he is becoming weaker every day. He has problems focusing because of all this, and no one seems to care. This is the same facility where staff was caught sleeping and forging the log, the night Epstein committed suicide. He needs to brace himself against the wall when he walks.

It is an emergency matter and lets hope for the best, as it has already deteriorated to the extreme.
Thank you.

Rabbi Shmuel Spritzer
917 826 5699

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DE7A2A1.NERDOM1.NERADM1.100.1367333.1.1 80E4.1 |
| **Message Path** | xml\Mailbox\5DE7A2A1.NERDOM1.NERADM1.100 .1367333.1.180E4.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Reply To** | rormond@bop.gov |
| **Text** | [redacted] |
| **To** | Charisma Edge |
| **Subject** | Re: Fwd: Re MCC Medical Emergency |
| **Scheduled date** | 2019-12-04 12:12:17 |
| **Creation date** | 2019-12-04 12:12:17 |
| **Modified date** | 2019-12-04 12:31:51 |
| **Delivered date** | 2019-12-04 12:12:17 |
| **Message size** | 1646 |
| **Attachments size** | 8838 |
| **Total size** | 10495 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DE7A2A1.NERDOM1.NERADM1.200.2000039.1.5 9B6E.1@45:5DE7A2A1.NERDOM1.NERADM1.100.1 367333.1.180E4.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 8503 |
| **Date** | 2019-12-04 07:12:18 |
| **CA** | 47c832777d55ff698a1ff3110471f4b3 |
| **Hash** | 9F27B6B0B0BF84EB6920D3DC71455F3EAE69EB70 BE0204864E3D1E45233C4B4FE3C4EB74 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5DE7A2A1.NERDOM1.NERADM1.200.2000039.1.5 9B6F.1@45:5DE7A2A1.NERDOM1.NERADM1.100.1 367333.1.180E4.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 335 |
| **Date** | 2019-12-04 07:12:18 |
| **CA** | fe98bcf9b2ef1202d7a6f828d2391546 |
| **Hash** | 59588E1619E2213C87F911A0A863B1BF285B2F0A DE2360D47D3655954BFDF9E160C5E084 |
| **Recipients** | 1 |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-12-04 12:12:21 |
| **DownloadedByThirdParty** | 2019-12-04 12:12:22 |
| **Opened** | 2019-12-04 12:31:48 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

| | |
|---|---|
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DE7A2A1.NERDOM1.NERADM1.100.1367333.1.1 80E4.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NERDOM1.NERADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-26 18:04:59 EST | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment

[redacted]

[redacted]

# Regional Director

**215-521-7310 ( Preferred Voice )**
**215-521-7310 ( Work Voice )**
**215-597-1893 ( Preferred Fax )**

**rormond@bop.gov ( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**

*Family:* Ormond
*First:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
rormond@bop.gov

**UID**
2F982B80-14C3-0000-9B47-BF62C05F1E96

**Telephone Number** ( Preferred Voice )
215-521-7310

**Telephone Number** ( Work Voice )
215-521-7310

**Telephone Number** ( Preferred Fax )
215-597-1893

**Title**
Regional Director

**Last Revision**
20191118T175549Z

**Epstein, Jeffrey Edward, Reg. No. 73618-054**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/08/10 15:42 |
| **Subject:** | Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054.docx |

Updated timeline

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4EE5F8.NERDOM1.NERADM1.100.1367333.1.1 4328.1 |
| **Message Path** | xml/Cabinet\NERO\Inst - New York\Aug/5D4EE5F8.NERDOM1.NERADM1.100.13 67333.1.14328.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Reply To** | lndiaye@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-10 15:42:46 |
| **Creation date** | 2019-08-10 15:42:46 |
| **Modified date** | 2019-08-12 07:17:28 |
| **Delivered date** | 2019-08-10 15:42:49 |
| **Message size** | 16 |
| **Attachments size** | 14824 |
| **Total size** | 14851 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4EE5F8.NERDOM1.NERADM1.200.2000062.1.3 74E8.1@45:5D4EE5F8.NERDOM1.NERADM1.100.1 367333.1.14328.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 114 |
| **Date** | 2019-08-10 11:42:53 |
| **CA** | 3ae00fd82b50ddbfc6d1d84ef492ab4d |
| **Hash** | 4EB4CD5B4D6405BCBD83E766AD782D3192D6D9C5 EE58E29E8197C742D525390BB2E1EEC2 |
| **Attachment** | Epstein, Jeffrey Edward, Reg. No. 73618-054.docx |
| **Name** | Epstein, Jeffrey Edward, Reg. No. 73618-054.docx |
| **Content ID** | 5D4EE5F8.NERDOM1.NERADM1.200.2000062.1.3 74E9.1@45:5D4EE5F8.NERDOM1.NERADM1.100.1 367333.1.14328.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 14710 |
| **Date** | 2019-08-10 11:42:33 |
| **CA** | 0c21ef2ca8f9a1e1e147bf1ccc05fd7f |
| **Hash** | 4456CD0AC3F720E2149162C65C801CFFA273AEAE 6A4E51D1CB942B9D8BB32504A0138AE0 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4EE5F8.NERDOM1.NERADM1.100.1367333.1.1 4328.1@1:5D4E9C39.NERDOM1.NERADM1.100.13 67333.1.142FF.1@13 |

| | |
|---|---|
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RADM1.NERDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-22 20:50:11 EDT | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-07 18:32:00 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:37:18 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-08 20:01:37 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-09 09:40:06 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-11 10:00:12 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-14 15:21:35 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

**Friday, August 9, 2019**

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

***Inmate Reyes is released from court and does not return to the institution.

**Saturday, August 10, 2019**

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am Skipper-Scott, AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:30 am N'Diaye, Warden arrives at institution. Edge, AW notified
7:36 am official time of death reported by ER physician
7:20 am SIS Lt notified.
8:00 am Skipper-Scott and Captain arrive at institution
8:10 am SIS Lt arrives at institution
8:10 am CMC and SCSS notified
8:34 am FBI notified
9:00 am AUSA notified
9:00 am C. Edge arrives at institution
9:00 am SIS Lt reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution
9:50 am SCSS arrives at institution

9:55 am CMC and IDO depart institution enroute to Beekman Hospital
10:00 am CMC and IDO arrive at Beekman Hospital. Fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified
10:15 am CMC return to institution
11:00 am next of kin (brother) notified by Case Management Coordinator
11:12 am press release is released to media
11:15 am press release provided to Judge Berman
11:15 am CST activated
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 FBI arrives
3:10 pm OIG arrives and escorted to the Special Housing Unit.
3:35 pm Referral for alleged misconduct sent to OIA, RD, and General Counsel

**Epstein, Jeffrey Edward, Reg. No. 73618-054_1**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] JohnsonCharisma EdgeElissa MillerJermaine DardenLamine N'DiayeLee PlourdeNYM/Executive Staff, [redacted] OrmondShirley V. Skipper-Scott |
| **Date** | 2019/08/10 14:21 |
| **Subject:** | Epstein, Jeffrey Edward, Reg. No. 73618-054_1 |
| **Attachments:** | TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx |

Mr. Ormond,

Please see the attached updated time line. If you should have any questions please feel free to contact me.

Thank you

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4ED2EF.NERDOM1.NERADM1.100.1367333.1.1 4321.1 |
| **Message Path** | xml/Cabinet\NERO\Inst - New York\Aug/5D4ED2EF.NERDOM1.NERADM1.100.13 67333.1.14321.1.xml |
| **From** | Lamine N'Diaye |
| **Display Name** | [redacted] |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Reply To** | lndiaye@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted]; Charisma Edge; [redacted]; Jermaine Darden; [redacted]; Lee Plourde; NYM/Executive Staff; [redacted] |
| **Subject** | Epstein, Jeffrey Edward, Reg. No. 73618-054_1 |
| **Scheduled date** | 2019-08-10 14:21:34 |
| **Creation date** | 2019-08-10 14:21:34 |
| **Modified date** | 2019-08-12 07:18:36 |
| **Delivered date** | 2019-08-10 14:21:36 |
| **Message size** | 135 |
| **Attachments size** | 15254 |
| **Total size** | 15400 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4ED2EF.NERDOM1.NERADM1.200.2000062.1.3 74D3.1@45:5D4ED2EF.NERDOM1.NERADM1.100.1 367333.1.14321.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 308 |
| **Date** | 2019-08-10 10:21:40 |
| **CA** | 0775e29629faca07b0c884cfadaaaed4 |
| **Hash** | CF277BCCEED4B7A8EE285B5E8FA56D1D5E3C67E3 F0FD785169F9713EA2A2B576AE6FA06E |
| **Attachment** | Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx |
| **Name** | Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx |
| **Content ID** | 5D4ED2EF.NERDOM1.NERADM1.200.2000062.1.3 74D4.1@45:5D4ED2EF.NERDOM1.NERADM1.100.1 367333.1.14321.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 14946 |
| **Date** | 2019-08-10 10:21:09 |
| **CA** | cae68daaadc1e9f51b1e1eeffc1bf9f7 |
| **Hash** | C48DC8DB5095344E96FA899AB99872BAB77610BB A275A4E2F6DCA5624CF1FFDCCD3B4139 |
| **Recipients** | 9 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | CC |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | CC |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | er2miller@bop.gov |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | CC |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Jermaine Darden |
| **Display Name** | Jermaine Darden |
| **Email** | jdarden@bop.gov |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | CC |

| | |
|---|---|
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Lamine N'Diaye |
| **Display Name** | Lamine N'Diaye |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | CC |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | CC |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | NYM/Executive Staff |
| **Display Name** | NYM/Executive Staff |
| **Email** | NYM/Executive Staff@bop.gov |
| **UUID** | 4237CDC0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | CC |
| **Recipient Type** | SystemGroup |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | CC |
| **Recipient Type** | SystemGroupMember |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4ED2EF.NERDOM1.NERADM1.100.1367333.1.1 4321.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-22 20:50:18 EDT | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-07 18:32:01 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:37:20 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-08 20:01:38 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-09 09:40:07 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-11 10:00:14 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-14 15:21:37 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

**Friday, August 9, 2019**

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

**Saturday, August 10, 2019**

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am Skipper-Scott, AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am N'Diaye, Warden arrives at institution. Edge, AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am Skipper-Scott and Captain arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am C. Edge arrives at institution.

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.

**SW Chronological Log re: Epstein**

| | |
|---|---|
| **From** | Charisma Edge |
| **To** | Kari SchlessingerLamine N'Diaye |
| **Date** | 2019/08/12 15:10 |
| **Subject:** | SW Chronological Log re: Epstein |
| **Attachments:** | TEXT.htm, 2019_08_12_15_06_02.pdf, Charisma Edge.vcf |

C/O [redacted] was assigned to staff watch; however, the wrong book was used (I/M companion log) in lieu of Staff Suicide Watch log.

[redacted], DTS discovered the wrong log was used. [redacted] completed a 2nd log using Suicide Watch log ([redacted] initialed the log for [redacted]).

Entries are identical in both logs.

[redacted]
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. 6451
cedge@bop.gov
NYM/AW-Programs~@bop.gov

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D518157.NYMDOM1.NYMADM1.100.170316D.1.8 41D.1 |
| **Message Path** | xml/Mailbox/5D518157.NYMDOM1.NYMADM1.100 .170316D.1.841D.1.xml |
| **From** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | cedge@bop.gov |
| **Text** | Charisma Edge |
| **To** | Kari Schlessinger |
| **Cc** | [redacted] |
| **Subject** | SW Chronological Log re: Epstein |
| **Scheduled date** | 2019-08-12 15:10:15 |
| **Creation date** | 2019-08-12 15:10:15 |
| **Modified date** | 2019-08-13 07:06:26 |
| **Delivered date** | 2019-08-12 15:10:15 |
| **Message size** | 447 |
| **Attachments size** | 427597 |
| **Total size** | 428055 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D518157.NYMDOM1.NYMADM1.200.200000D.1.F 50E4.1@45:5D518157.NYMDOM1.NYMADM1.100.1 70316D.1.841D.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 866 |
| **Date** | 2019-08-12 11:10:16 |
| **CA** | 723ac476c686b76aba88e7e55edd9a04 |
| **Hash** | 3912AE8EE5DB7910C29654AC607251FAC43ED326 64B2713561A2C26ECF4BFFC987955AB7 |
| **Attachment** | 2019_08_12_15_06_02.pdf |
| **Name** | 2019_08_12_15_06_02.pdf |
| **Content ID** | 5D518157.NYMDOM1.NYMADM1.200.200000D.1.F 50E5.1@45:5D518157.NYMDOM1.NYMADM1.100.1 70316D.1.841D.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 426318 |
| **Date** | 2019-08-12 11:06:21 |
| **CA** | 41387e07536337cf455a53355da92426 |
| **Hash** | E5D89066F453D4DE02714F96A868CBDE06803801 30074A0FA8277FB6284FF65891B9C726 |
| **Attachment** | Charisma Edge.vcf |
| **Name** | Charisma Edge.vcf |
| **Content ID** | 5D518157.NYMDOM1.NYMADM1.200.200000D.1.F 50E6.1@45:5D518157.NYMDOM1.NYMADM1.100.1 70316D.1.841D.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 11:10:16 |
| **CA** | 83541f5c73bc90568673fa4f89ed4096 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Recipients** | 2 |
| **Recipient** | Kari Schlessinger |
| **Display Name** | Kari Schlessinger |
| **Email** | kschlessinger@bop.gov |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 15:10:15 |
| **Opened** | 2019-08-13 07:06:30 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | CC |

| | |
|---|---|
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 15:10:15 |
| **DownloadedByThirdParty** | 2019-08-12 15:10:16 |
| **Opened** | 2019-08-12 15:12:25 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D518157.NYMDOM1.NYMADM1.100.170316D.1.8 41D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Charisma Edge@BOP00974.ESTADM1.ESTDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 14:27:47 EDT | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:40:45 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:05:10 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:31:47 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
2019_08_12_15_06_02.pdf

# Suicide Watch Chronological Log

## Inmate Companions Log

**Name of inmate on watch:**

Epstein

**Register #:**

76318-054

**Institution:**

**Date Watch Began / Ended**

7/23/19

**ONLY ITEMS ALLOWED:**

- Sack Meal
- Suicide Smock/Slippers
- Suicide Sleeping Bag
- Suicide Mattress
- Paper Cup
- Soap
- Tampons or Foam Sanitary Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

SWCL - INMATE

# STAPLE LOCAL PROCEDURES HERE

**Check one of the following:**

☐ **This is the initial log book for this suicide watch.**

**Enter date and time watch began:**

_____

☐ **This is a continuation log book for this watch.**

**Enter date and time this watch book was initiated:**

_____

**Instructions to Observer:**

**Document your observations every _____ minutes.**

**Legibly print *and* sign your name at the beginning of your shift.**

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:40 AM | I/m Brought Down to Suicide cell #4 | [illegible] |
| 1:45 AM | I/m lying on BED — | [illegible] |
| 2:00 AM | I/m Sitting on Bed talking — | [illegible] |
| 2:15 AM | I/m States his cellmate tried to kill him — | [illegible] |
| 2:30 AM | I/m Sitting on bed trying to remember what Happen — | [illegible] |
| 2:45 AM | I/m Sitting on BED — | [illegible] |
| 3:00 AM | I/m Sitting on BED — | [illegible] |
| 3:15 AM | L7 Anderson takes pictures of I/m | [illegible] |
| 3:30 AM | I/m Sitting on BED — | [illegible] |
| 3:45 | I/m Sitting on Bed | [illegible] |
| 4:00 AM | I/m Sitting on BED | [illegible] |
| 4:15 | I/m Sitting on BED | [illegible] |
| 4:30 | I/m Standing at Door talking | [illegible] |
| 4:45 | I/m Standing at Door talking | [illegible] |
| 5:00 AM | I/m Sitting on Bed — | [illegible] |
| 5:15 AM | I/m Standing at Door | [illegible] |
| 5:30 AM | I/m Standing at Door | [illegible] |
| 5:45 AM | I/m Standing at Door | [illegible] |
| 6:00 AM | I/m Standing at Door | [illegible] |
| | | |
| | | |
| | | |
| | | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**



EFTA00042611

# Suicide Watch Chronological Log

## Staff Suicide Watch Observers Only

**Name of inmate on watch:**

Epstein, J.

**Register #:**

76318-054

**Institution:**

MCC New York

**Date Watch Began / Ended**

July 23, 2019 - July 24, 2019

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

SWCL - STAFF

# STAPLE LOCAL PROCEDURES HERE

**Check one of the following:**

☑ **This is the initial log book for this suicide watch.**

**Enter date and time watch began:**

July 23, 2019 at 1:40AM

☐ **This a continuation log book for this watch.**

**Enter date and time this watch book was initiated:**

_____

**Instructions to Observer:**

**Document your observations every** 15 **minutes.**

**Legibly print *and* sign your name at the beginning of your shift.**

Epstein

**Suicide Watch Observation Log**

Name of Inmate on watch:

Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:40AM | Inmate brought down to suicide cell #4 | |
| 1:45AM | Inmate lying on bed | |
| 2:00AM | Inmate sitting on bed talking | |
| 2:15AM | Inmate states his cellmate tried to kill him | |
| 2:30AM | Inmate sitting on bed trying to remember what happened | |
| 2:45AM | Inmate sitting on bed | |
| 3:00AM | Inmate sitting on bed | |
| 3:15AM | Lt. Anderson takes pictures of inmate | |
| 3:30AM | Inmate sitting on bed | |
| 3:45AM | Inmate sitting on bed | |
| 4:00AM | Inmate sitting on bed | |
| 4:15AM | Inmate sitting on bed | |
| 4:30AM | Inmate standing at door talking | |
| 4:45AM | Inmate standing at door talking | |
| 5:00AM | Inmate sitting on bed | |
| 5:15AM | Inmate standing at door | |
| 5:30AM | Inmate standing at door | |
| 5:45AM | Inmate standing at door | |
| 6:00AM | Inmate standing at door | |
| 6:15AM | Inmate standing at door | |
| 6:30AM | Inmate standing at door | |
| 6:45AM | Inmate standing at door | |
| 7:00AM | Inmate standing at door | |
| | | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**



EFTA00042614

Mail Attachment

Charisma Edge.vcf

[redacted]

**646-836-6300 Ext. 6451 ( Preferred Voice )**
**646-836-6300 Ext. 6451 ( Work Voice )**
**917-855-3939 ( Voice Cell )**

**cedge@bop.gov ( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
Charisma Edge

**Name**

*Family:* Edge
*First:* Charisma
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
cedge@bop.gov

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
646-836-6300 Ext. 6451

**Telephone Number** ( Work Voice )
646-836-6300 Ext. 6451

**Telephone Number** ( Voice Cell )
917-855-3939

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Fwd: Re: Epstein Response 11052019**

| | |
|---|---|
| **From** | Charisma Edge |
| **To** | Jermaine Darden |
| **Date** | 2019/11/07 08:38 |
| **Subject:** | Fwd: Re: Epstein Response 11052019 |
| **Attachments:** | TEXT.htm, Epstein Response 11052019.docx, Charisma Edge.vcf |

Please ensure this is completed today and the response forwarded to Johnson and cc me. Thank you.

[redacted]
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. 6451
cedge@bop.gov
NYM/AW-Programs~@bop.gov

>>> [redacted] 11/7/2019 8:14 AM >>>

I believe we are meeting again tomorrow. Please review the attached, in particular the highlighted sections and the additional language in section 11 moved from section 9.

Cap - can you have someone address section 4 as it alleged staff wrote him a shot without having all the appropriate evidence to back it up and section 9 as to when the attorney logbooks were pulled?

Thanks all,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> Lee Plourde 11/5/2019 3:53 PM >>>

Please see the attached updates.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DC3D7F5.NYMDOM1.NYMADM1.100.170316D.1.1 03F6.1 |
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| **From** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | cedge@bop.gov |
| **Text** | Charisma Edge |
| **To** | Jermaine Darden |
| **Subject** | Fwd: Re: Epstein Response 11052019 |
| **Scheduled date** | 2019-11-07 08:38:13 |
| **Creation date** | 2019-11-07 08:38:13 |
| **Modified date** | 2019-11-07 08:57:41 |
| **Delivered date** | 2019-11-07 08:38:13 |
| **Message size** | 917 |
| **Attachments size** | 94279 |
| **Total size** | 95207 |
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| **Attachment** | TEXT.htm |
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| **Name** | Charisma Edge.vcf |
| **Content ID** | 5DC3D7F5.NYMDOM1.NYMADM1.200.200000D.1.F BC73.1@45:5DC3D7F5.NYMDOM1.NYMADM1.100.1 70316D.1.103F6.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **Recipients** | 1 |
| **Recipient** | Jermaine Darden |
| **Display Name** | Jermaine Darden |
| **Email** | jdarden@bop.gov |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
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| **Recipient Type** | User |
| **Delivered** | 2019-11-07 08:38:13 |
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| **Read** | true |

| | |
|---|---|
| **Deleted** | false |
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| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DC3D7F5.NYMDOM1.NYMADM1.100.170316D.1.1 03F6.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Charisma Edge@BOP00974.ESTADM1.ESTDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
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| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
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| 2019-11-14 17:10:17 EST | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment

Epstein Response 11052019.docx

**U.S. Department of Justice**

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007

November 1, 2019

MEMORANDUM FOR HUGH J. HURWITZ, ASSISISTANT DIRECTOR, REENTRY SERVICES DIVISION

FROM: J. [redacted], Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated September 17, 2019.

1.Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

**Institution Response:** 1. Single Cell Placement:

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the SHU Lieutenant during Day Watch and the Operations Lieutenant during the Morning Watch and Evening Watch. Notifications are made to the Institution Duty Officer (IDO) and Executive Staff.

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.

When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of day. The Warden then determines which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.

Psychology verbally notifies the Operations Lieutenant when inmates are removed from suicide watch and that



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they will need to be placed with a cellmate. Cellmates are recommended not only for SHU inmates being removed from suicide watch, but also for inmates returning to the general population setting. The C&A officer is responsible for entering the proper assisgnment.

Once an inmate is removed from suicide watch, psychology staff sends an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a cellmate. The e-mail contains the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant is also documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

**Institution Response:** 2. Rounds:

SHU training is conducted quarterly in which emphasis will be placed on the importance of diligent rounds within the policy guided timeframes. In addition, the SHU Lieutenant will review documentation (SHU Round Sheets) on a daily basis and provide the Captain with an assurance memorandum of their completion weekly. SHU Rounds sheets will be maintained on the specified range to ensure officers are completing required rounds. A staff member must observe all inmates confined in continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour, followed by another round in the second 30 minute period of the same hour, thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented. Closer observation may be required for an inmate who is mentally ill, or who demonstrates unusual or bizarre behavior. These inmates have been identified with an orange photographic door tag to ensure staff are aware to take more security pre-cautions in dealing with this inmate. Two hour Captain video review and six hour IDO video review are being conducted.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted] explaining a consultation between [redacted] and [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted] Reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

**Institution Response:** 3. Cellmate Assignments:



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Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology discuss the inmate's needs. The Legal Department also assists when the inmate's attorney or court are concerned about an inmate's mental health. Psychology Services are involved in making recommendations regarding the types of cellmates with whom inmates at-risk for suicidality should celled. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and shares their knowledge with Executive Staff.

The psychological reconstruction suggests MCC New York Executive Staff did not take into account Mr. Epstein's sex offender-specific needs in assigning him a cellmate in SHU. However, that is not correct. MCC New York Executive Staff considered a variety of factors in determining the most appropriate cellmate for Mr. Epstein, including but not limited to history of sex offenses, nature of the inmate, cooperation status, etc.

MCC New York administrators initially housed Mr. Epstein with Mr. Tartaglione as both had high profile cases. Mr. Tartaglione is also a certified death penalty eligible inmate and, thus, based on correctional judgment, less likely to assault or otherwise try to harm Mr. Epstein. Indeed, Mr. Tartaglione notified staff immediately when he realized Mr. Epstein first made a possible suicide attempt/gesture on July 23, 2019.

Prior to Mr. Epstein being taken off suicide watch, MCC New York Executive Staff, with input from Psychology staff, assessed all the inmates in SHU at that time and narrowed the list down to the most appropriate candidates. Mr. Tartaglione was not chosen as the investigation at the time had not yet cleared him of any wrongdoing. Most of the other inmates in SHU at the time were there for disciplinary reasons and were otherwise not appropriate to be housed with Mr. Epstein. The other notable inmate in SHU with a history of sex offenses, Mr. Hoyt, was deemed dangerous to Mr. Epstein due to his threatening nature. Accordingly, MCC New York Executive Staff narrowed the possibilities to cooperators. Specifically, Efrain Reyes, reg. no. 85993-054, was placed in SHU for claims he was being threatened and extorted on his unit, and he was confirmed as proffering with the U.S. Attorney's Office. As both he and Mr. Epstein were in SHU for safety reasons, Mr. Reyes was deemed an appropriate cellmate.

Based on the above, consideration was made for Mr. Epstein's sex-offender-specific needs in choosing his cellmate in SHU. His charged crime was just one of the factors reviewed in making the determination. MCC New York Executive Staff also considered high publicity inmates with ample reasons not to hurt Mr. Epstein, and cooperators who are not only vulnerable themselves, but also had a lot to lose should they harm Mr. Epstein.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer Silva wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

[redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP Policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive

as to whether Mr. Epstein engaged in self- directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

Dr. Schlessinger entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. [redacted].

Dr. Schlessinger completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

Ysmael Joaquin, Mid-Level Practitioner, completed a History and Physical on
July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. Ms. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted] to Dr. Schlessinger with a carbon copy to [redacted] on August 12, 2019. Of note, Ms. [redacted] did not make an entry explaining why she was making the log book changes. Additionally, Ms. [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer [redacted] nor was Ms. [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why Ms. [redacted] attempted to correct Officer [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book.

179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift



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and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

**Institution Response:** 4. Documentation Accuracy:

The Reconstruction indicates it is critical that all descriptions of the incident accurately reflect objective evidence, and references Psychology staff's reliance on differing statements from two different staff regarding the July 23, 2019 incident. Psychology considers the information from more than one source when making decisions about suicide watch placement. Clinical judgment is used to make determinations taking into consideration each person's self-report of a situation as they may be perceived differently.

In reference to typographical errors noted in PDS/BEMR notes, the Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

CORRECTIONAL SERVICES IN RE INCIDENT REPORT

The Reconstruction stated medical staff conducted Inmate Epstein's Intake Screening late. SENTRY records reflect Inmate Epstein arrived in MCC New York's Receiving and Discharge (R&D) area on July 6, 2019, at approximately 9:24 p.m. His medical Intake Screening was conducted at approximately 9:38 p.m., by Physician Assistant (PA) Kang on the same night and approximately 14 minutes after his arrival in R&D. On July 9, 2019, he was placed on Psychological Observation and at approximately 12:38 p.m., he was escorted from Psychological Observation to Health Services for a Medical Assessment and a History and Physical, which was performed by PA Joaquin within three (3) days of his arrival. According to Program Statement 6031.04, *Patient Care*, a provider must perform a History and Physical within 14 days of the inmate arriving at BOP facility. The History and Physical and Intake Screening were conducted timely and in accordance to policy.

Regarding use of the incorrect Suicide Watch Log and the re-creation thereof, the Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch and Operations Lieutenants document in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

Incomplete entries were noted in the BP-292s. SHU training is conducted quarterly, in which emphasis will be placed on the importance of proper 292 documentation. In addition, the SHU Lieutenant will review 292s on a daily basis and provide the Captain with an assurance memorandum. 292s will be printed for the previous week every Sunday, and the SHU Lieutenant will acquire any needed signatures from the respective OICs in a handwritten manner.

The Reconstruction noted discrepancies in the procedures approved for Psychological Observation. The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With regard to suicide watch log books signatures, Correctional Staff are required to perform routine rounds every hour. The 2 Sally Officer on Monday- Friday during Day Watch is required to perform rounds on suicide



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watch inmates as prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, feeding meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manager Nathaniel Bullock on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. Mr. Bullock (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.

Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told Mr. Bullock he was calling his mother who, according to public records, has been deceased since 2004.

It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

**Institution Response:** 5. Telephone calls:

There is no documentation to substantiate that a Lieutenant facilitated two telephone calls to Mr. Epstein. However, there is documented evidence that Unit Manager Proto provided a call to Mr. Epstein on July 30, 2019, at 5:15 p.m., to a Karina Shaliak, friend, on a monitored telephone/speaker phone. The call was documented in a log that is maintained in the Correctional Systems Department. Mr. Epstein was provided a call because he had not been able to conduct voice recording on the inmate telephone. This is standard procedure by the Unit Team at MCC New York, to occasionally provide a call to new arrivals, when necessary.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an Attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

**Institution Response:** 6. Direct Observation:

The Psychology Department has eliminated Psychology Observation at MCC-NY. Inmates on Suicide Watch are only provided legal visits under special circumstances as deemed by the Court.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, Elba [redacted], Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] later that evening, she



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described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay, and he reportedly said he was. However, Ms. [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant Medina opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if Ms. [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by Dr. Schlessinger at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., Dr. Imeri sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by Dr. Imeri for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

**Institution Response:** 7. Follow Up:

Staff have been trained that it is required that they make verbal contact with either Psychology Staff or a Lieutenant when they have concerns for an inmate's mental health. If Psychology is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden are notified.

As an automatic response to all incoming emails, all Psychology staff added the following auto-reply: "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist."



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The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately on classification and/or identification, and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed immediately prior to being released to a unit.

R&D staff have been reminded of the U.S. Marshal and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology is not in the institution, an inmate that enters the institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden are notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member of the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is not a psychologist in the building when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in R&D and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately and not just when an inmate is about to leave the institution.

An institutional procedural memorandum will be established by Psychology Services to outline the follow-up procedures when existing PSY ALERT inmates return from trips such as court proceedings and hospital trips. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips. The Psychology Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of the psychology department to assess whether a PSY ALERT inmate is scheduled to go out to court the following day.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a member of the Psychology Department within 24 hours to assess if they are experiencing any significant



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distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.

Per guidance from Central Office Psychology Division, the Psychology Department will conduct a training with R&D staff to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

**Institution Response:** 8. Inmate Accountability and Assignment Accuracy:

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily Sentry roster of all the inmates on suicide watch in that area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have Sentry Assignments of H01-001L – H01-004L.

To ensure inmates are assigned to the correct cell inside the Special Housing Unit, periodic and unannounced



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checks are conducted. Specifically, SENTRY Roster PP30 Quarters assignments are audited daily by the SHU Lieutenant . Executive Staff also conduct routine bed book counts in all units. Any and all discrepancies identified are addressed. Results are maintained by Correctional services in the Daily Log.

In order to properly account for inmates in the unit, staff have been informed not use the Inmate Locator Form, due to the forms being unreliable in accounting for inmates and cell assignments. A Unit Accountability Board along with a SENTRY PP30 Quarters Roster have been placed in the unit to establish better oversight over inmate accountability.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

**Institution Response:** 9. Attorney Log Books:

THE BELOW IS NOT RESPONSIVE. WE NEED A STATEMENT AS TO WHEN THE 3 ATTORNEY LOG BOOKS AND THE INMATE SEARCH LOGBOOK FROM ATTORNEY CONFERENCE WERE SECURED AND A PLAN TO PULL THEM IN THE EVENT OF ANY FUTURE SUICIDE IF APPLICABLE. WE ALSO NEED TO ADDRESS HOW THE LOGBOOKS WERE FIXED TO ENSURE ACCURATE DOCUMENTATION.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

**Institution Response:** 10: Automatic External Defibrillators:

A review of the Automatic External Defibrillators (AED) report presented by Great Lakes Biomedical Services dated July 22, 2019, revealed that all AEDS were accounted for and were placed in the correct respective areas. The report was accurate and complete. New AEDs have been purchased and will be inspected Great Lakes Biomedical Services upon their arrival. The list reviewed by the reconstruction team was an old and outdated list from January 8, 2018.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer L. Grey failed to sign post orders for SHU #3 post.



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Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], [redacted], and [redacted].

**Institution Response:** 11. Post Orders & SHU Training:

The Suicide Watch Post Orders are located in the Lieutenant's Office with a quarterly sign-in sheet. All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch.

With regard to SHU Suicide Prevention training, this continues to be carried out on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, they see the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

SHU training is conducted quarterly two weeks from the beginning of the new quarter. A representative from Psychology will provide the required suicide prevention training. In addition, the SHU training on BOPLEARN will be completed by all staff assigned to SHU that day of training. SHU staff will be allotted time during that day to complete all prescribed web-based training as identified on the agenda. Staff who are assigned to SHU but have not received the mandatory training before assuming the post will be roster-adjusted to attend another training day as assigned by the Captain.

Staff assigned to suicide watch shall maintain a chronological log of the inmate's behavior. Blank log books will be maintained in the Lieutenants office and on the 2nd Floor. A chronological record of events will commence immediately upon the initiation of watch. It is the responsibility of the staff member initiating the watch to obtain a blank log book prior to initiating the watch. Different log books will be used for each inmate on suicide watch; each log book will contain entries for one suicide watch only.
The name and register number of the inmate on watch shall be clearly printed on the front cover of the log book and at the top of each page in the log book on which entries are made.
During some suicide watches, staff observers may cover some shifts and inmate companions may cover others. In this instance, two separate log books must be used: one for the shifts during which staff are maintaining constant visual observation (blue) and another for shifts during which inmate companions are providing constant visual observation (yellow). When separate inmate companion log books are used, STAFF MUST SIGN THE INMATE COMPANION LOG BOOK EVERY 60 MINUTES. Lights will remain on inside the cell 24 hours day to ensure the inmate on watch can be seen. Every shift a Lieutenant will make rounds and remove the inmate from the cell and perform a cursory search.
No food items, trays, eating utensils, milk cartons, toilet paper, plastic bags, reading materials, pens , pencils, or anything else not prescribe by Psychology staff should be in the cell.
The inmate will be outfitted in a (Suicide Preventive Smock, Suicide Preventive Blanket, Suicide Preventive Mattress and if necessary a Suicide Preventive Helmet). Inmate Companions will be searched prior to assuming duties. Inmate Companions are not allowed to have Radios, MP-3 Players, Magazines, Books or anything that would distract them from maintaining constant supervision. Inmate Companions will not have direct or physical contact with inmates on Suicide Watch.

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing
the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.



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Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

**Institution Response:** 12. Staffing:

The current Drug Abuse Coordinator position is currently a shared position. The Warden is currently working on re-establishing the Drug Abuse Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position has been formally announced.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

**Institution Response:** 13. Sex Offense Risk Factors:

The Chief Psychologist or her representative continues to be present at all Executive Staff Meetings, Department Head Meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Institution Familiarization (IF) and Annual Training (AT), about the sex offender specific risk factors and suicidality.

DOCUMENTS EXAMINED
TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy Video Showing Scene and Staff Response Sentry Documentation
SIS Case File Index Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum Post Orders
Lieutenant Logs Attorney Logs Staff Roster
Medical Information/Records (BEMR) BOP Twenty-Four Hour Death Report Pre-Sentence Report
Note(s) Left Behind by Deceased Time Line
Autopsy Request & Report Inmate Central File
Court Return Screening Form Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable) Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention Orders (If applicable)
30 minute SHU rounds BP 292's



EFTA00042634

Mail Attachment
Charisma Edge.vcf

[redacted]
**646-836-6300 Ext. 6451 ( Preferred Voice )**
**646-836-6300 Ext. 6451 ( Work Voice )**
**(917) 855-3939 ( Voice Cell )**

**cedge@bop.gov ( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
Charisma Edge

**Name**

*Family:* Edge
*First:* Charisma
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
cedge@bop.gov

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
646-836-6300 Ext. 6451

**Telephone Number** ( Work Voice )
646-836-6300 Ext. 6451

**Telephone Number** ( Voice Cell )
(917) 855-3939

**Title**
ASSOCIATE WARDEN

**Last Revision**
20191107T060004Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Psych Reconst - Epstein #76318-054**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | [redacted], Charisma Edge, [redacted], Jermaine DardenJames [redacted], [redacted], Lee Plourde, Marti Licon-Vitale, NYM/Executive Staff, [redacted] |
| **Date** | 2019/10/04 09:18 |
| **Subject:** | Psych Reconst - Epstein #76318-054 |
| **Attachments:** | TEXT.htm, Psych Reconst - Epstein #76318-054.docx |

Please see the attached for your records.

Thank you

| Properties | |
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| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | [redacted]; Charisma Edge; [redacted]; Jermaine Darden; [redacted]; Lee Plourde; Marti Licon-Vitale; NYM/Executive Staff; [redacted] |
| **Cc** | [redacted] [redacted] |
| **Subject** | Psych Reconst - Epstein #76318-054 |
| **Scheduled date** | 2019-10-04 09:18:35 |
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| **Delivered date** | 2019-10-04 09:18:36 |
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| **Total size** | 41639 |
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| **Recipients** | 10 |
| **Recipient** | [redacted] |
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| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
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| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | er2miller@bop.gov |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Jermaine Darden |
| **Display Name** | Jermaine Darden |
| **Email** | jdarden@bop.gov |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
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| **Recipient** | [redacted] |
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| **Email** | jpetrucci@bop.gov |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Marti Licon-Vitale |
| **Display Name** | Marti Licon-Vitale |
| **Email** | mlicon@bop.gov |
| **UUID** | 4A2ACC80-1010-0000-98AE-15D55568C865 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | NYM/Executive Staff |
| **Display Name** | NYM/Executive Staff |
| **Email** | NYM/Executive Staff@bop.gov |
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| **Return notification when deleted** | false |
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| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D970E6B.NYMDOM1.NYMADM1.100.170316D.1.D 06D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | Charisma Edge@BOP00974.ESTADM1.ESTDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-10-11 14:51:57 EDT | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

Psych Reconst - Epstein #76318-054.docx

**PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH**

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction to avoid interference with pending investigations by other Department of Justice components. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

| | |
|---|---|
| Name: | Jeffrey Epstein |
| Register Number: | 76318-054 |
| Date of Death: | 08-10-2019 |
| Prepared by: | [redacted], National Suicide Prevention Coordinator, Psychology Services Branch, Central Office |

**BACKGROUND INFORMATION**

Mr. Jeffrey Epstein was a 66-year-old, White male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. [redacted] C. Wills, former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of [redacted], Sex Offender Treatment Programs Coordinator, Central Office; Dia Boutwell, Mental Health Treatment Coordinator, Central Office; and [redacted], Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

**Social History:** Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible.
The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was



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dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with Steven Jude Hoffenberg in the late 1980s. Mr. Hoffenberg was described as his first mentor. Mr. Hoffenberg was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later, Leslie Wexner, Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as Mr. Wexner's mentee, Mr. Epstein was again accused of misappropriating funds-more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

**Legal History:** Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge [redacted] M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.



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**Institutional History:** On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening. Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate Reyes) commissary account for unknown reasons.

**HEALTH CARE AND PERSONALITY DESCRIPTION**

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no known available records. Any records that may have been maintained relating to Mr. Epstein's incarceration in Florida were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR), Dr. Kari Schlessinger, Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with [redacted], National Suicide Prevention Coordinator on July 8, 2019, Dr. [redacted], Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal



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thoughts at that time, but due to the potential for other risk factors listed above, the on-call psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with [redacted]. She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

On July 23, 2019, [redacted], the on-call psychologist was notified Mr. Epstein had been found in his cell with a piece of orange cloth around his neck. Reportedly, he was observed lying in the fetal position on the floor with a noose around his neck. Medical staff evaluated Mr. Epstein and found friction marks and superficial reddening of the neck skin and one knee. He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in- person suicide risk assessment. Dr. [redacted], Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. Mr. Epstein denied any knowledge of how he received marks on his neck and initially informed staff he believed his cellmate,Nicholas Tartaglione, had attempted to kill him. Special Investigative Services (SIS) staff opened an investigation to assess Mr. Epstein's safety and collect facts surrounding the episode. Despite this investigation, staff was unable to determine whether he was assaulted or engaged in self-directed violence.
Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." Dr. Imeri was notified on August 1, 2019, about this paperwork. She consulted with [redacted] and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges



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adjusting to his environment and changes in his lifestyle. He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit.
On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told Dr. Imeri the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the comer with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

**ANTECEDENT CIRCUMSTANCES**

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

On July 23, 2019, Mr. Epstein was found unresponsive in his cell. The motivation and context were never fully determined. After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation. Dr. Imeri sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This e-mail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction; SlaveCraft: Roadmaps for Erotic Servitude;* and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners.* Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by [redacted], a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities.
According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain Reyes #85993-054)



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did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. According to a memorandum from [redacted], SHU staff were informed at approximately 1:50 p.m. that Mr. Epstein's cellmate would likely not return from court. Furthermore, [redacted] noted Mr. Epstein would need a cellmate upon arrival from his attorney visit.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from Lieutenant Stanley Jean indicates Officer [redacted] and Material Handler Supervisor [redacted] made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

**DESCRIPTION OF SCENE**

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of lncident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the body alarm, and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. It was not possible to confirm this timeline without viewing video footage.

**CONCLUSIONS/RECOMMENDATIONS**

A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared



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to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high- profile individuals. Approximately two-and-a-half weeks before his death, Mr. Epstein appeared to attempt suicide, but ultimately denied it was a suicide attempt. He was convincing in his denial. On that occasion, he was saved because his cellmate notified BOP staff. In the weeks before his death, he made statements that he was "a coward" and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. The lack of significant interpersonal connections, a complete loss of his status in both the community and among associates, and the idea of potentially spending his life in prison were likely factors contributing to Mr. Epstein's suicide.

The following recommendations concern institution operations: **Corr Svc/ Psych**

1. Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

   It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

**Exec/IDO**

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

**Corr Svc / Legal**

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted] explaining a consultation between [redacted] and



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[redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted]

**Legal**

reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

**Exec Staff**

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

**Psyc Svc**

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer Silva wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

   [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self-directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

   Dr. Schlessinger entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of S9licitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. [redacted].



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Dr. Schlessinger completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

Ysmael Joaquin, Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

**Psyc**

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. Ms. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted] to Dr. Schlessinger with a carbon copy to [redacted] on August 12, 2019. Of note, Ms. [redacted] did not make an entry explaining why she was making the log book changes. Additionally, Ms. [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer [redacted] nor was Ms. [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why Ms. [redacted] attempted to correct Officer [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

**Corr Svc**

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower.
There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book; 179



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out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

**AW Edge**

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

   According to a memorandum from Unit Manager Nathaniel Bullock on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. Mr. Bullock (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.
   Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told Mr. Bullock he was calling his mother who, according to public records, has been deceased since 2004.

   It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, Elba Torres, Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was



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**Psyc Svc**

okay, and he reportedly said he was. However, Ms. [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant Medina opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if Ms. Torres was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by Dr. Schlessinger at approximately 9:30 a.m.

**Psyc Svc**

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

**PP-63 Func**

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., Dr. Imeri sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch



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or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by Dr. Imeri for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

**Exec**

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs ofnametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

**Psyc Svc**

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.



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**Exec**

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

**Exec Staff**

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

   Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

**Corr/Svc**
**Psyc Svc**

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer L. Grey failed to sign post orders for SHU #3 post.

    Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], [redacted], and [redacted].

**Psyc Svc**

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing



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the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

**Psyc Svc**

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

**Corr Svc/ Legal**



EFTA00042656

## DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff
Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy
Video Showing Scene and Staff Response
Sentry Documentation
SIS Case File Index Psychology
File PDS-BEMR
Psychological Observation Procedural Memorandum Post
Orders
Lieutenant Logs
Attorney Logs Staff
Roster
Medical Information/Records (BEMR)
BOP Twenty-Four Hour Death Report
Pre-Sentence Report
Note(s) Left Behind by Deceased Time
Line
Autopsy Request & Report
Inmate Central File
Court Return Screening Form Prisoner
Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable)
Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention
Orders (If applicable)
30 minute SHU rounds BP
292's & 295's



EFTA00042657

**RE: Follow up requests from UK re: extradition**

| | |
|---|---|
| **From** | "Rebold, Jonathan (USANYS)" |
| **To** | [redacted], [redacted] KearneyStephanie Scannell |
| **Date** | 2019/09/13 10:36 |
| **Subject:** | RE: Follow up requests from UK re: extradition |
| **Attachments:** | TEXT.htm, Mime.822 |

[redacted], thank you so much for your thorough response. Just one question. You indicate that "inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary."

Can you please just define CCS-MH (and provide that in the context of other classifications)?

---

**From:** [redacted] <[redacted]>
**Sent:** Thursday, September 12, 2019 10:45 AM
**To:** [redacted]) <[redacted]>
**Cc:** Stephanie Scannell <sscannell@bop.gov>; Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
**Subject:** RE: Follow up requests from UK re: extradition

Hi [redacted],

I am still gathering information, but wanted to give you information to start.

Warden J. [redacted] is the Warden for the Federal Correctional Institution Otisville, NY, and is temporarily assigned to oversee MCC New York's operations. Warden [redacted] began his career in 1994 as a Correctional Officer at the Federal Correctional Institution Schuylkill, Pennsylvania, where he advanced to positions of increasing responsibility: Correctional Treatment Specialist, Unit Manager, and Case Management Coordinator. In 2014, Warden [redacted] promoted to Witness Security Coordinator in Washington, DC. He then promoted to Associate Warden at MDC Brooklyn, Deputy Regional Director for the Northeast Region of the Bureau of Prisons, and was named Warden at FCI Otisville this year. Warden [redacted] honorably served his country in the United States Army prior to beginning his career with the BOP.

From psychology:

- All inmates placed in SHU for 30 days receive a SHU review by the Psychology Services Department. This review involves a brief evaluation with a psychologist who assesses the inmate's psychological functioning, suicidality, and overall adjustment in SHU.
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Inmate numbers:

The majority of cells at the MCC are designed to accommodate at least two inmates. This was upheld as constitutional at MCC in Bell v. Wolfish, 441 U.S. 520, 99 Sup. Ct. 1861, 60 L.Ed.2d. 447 (1979)

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Measures are being taken to increase MCC's staff complement.

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Prison administrators are unaware of any racial unrest among either the inmate population or staff.

I am awaiting the information we typically provide regarding sanitation and pest control, and hope to have that for you shortly.

Thank you,
[redacted]

[redacted] [redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665
>>> "[redacted])" <[redacted]@usdoj.gov> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

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**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** [redacted] <a10johnson@bop.gov>
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I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles

about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] **Report, dated 22 August 2019**]

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iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 afterhis other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] **Report, dated 22 August 2019**]

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v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, Maureen Baird's Report, dated 22 August 2019]

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vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who [redacted] corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney

United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D7B711E.NYMDOM1.NYMADM1.100.1373875.1.7 C350.1 |
| **Message Path** | xml/Mailbox/5D7B711E.NYMDOM1.NYMADM1.100 .1373875.1.7C350.1.xml |
| **From** | "Rebold, Jonathan (USANYS)" |
| **Display Name** | "Rebold, Jonathan (USANYS)" |
| **Email** | Jonathan.Rebold@usdoj.gov |
| **UUID** | 379C0688-1A09-0000-B60A-4A8C4FA8C790 |
| **Reply To** | Jonathan.Rebold@usdoj.gov |
| **Text** | "Rebold, Jonathan (USANYS)" |
| **To** | [redacted]; [redacted] Kearney |
| **Cc** | Stephanie Scannell |
| **Subject** | RE: Follow up requests from UK re: extradition |
| **Scheduled date** | 2019-09-13 10:36:01 |
| **Creation date** | 2019-09-13 10:36:01 |
| **Modified date** | 2019-09-17 08:02:58 |
| **Delivered date** | 2019-09-13 10:36:15 |
| **Message size** | 14033 |
| **Attachments size** | 114101 |
| **Total size** | 128145 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D7B711E.NYMDOM1.NYMADM1.200.20000A1.1.9<br>547C.1@45:5D7B711E.NYMDOM1.NYMADM1.100.1<br>373875.1.7C350.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 38058 |
| **CA** | 1fcc0458f983ea9deb2bdc5be6051af2 |
| **Hash** | 8184C468752D46A67D5C4FADD2A397AFEF4070A2 AB8728E00C41F6BBD933F0AE1B4AB4EF |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D7B711E.NYMDOM1.NYMADM1.200.20000A1.1.9<br>547D.1@45:5D7B711E.NYMDOM1.NYMADM1.100.1<br>373875.1.7C350.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **Type** | file |
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| **Hash** | 25F7E70BDE66A75FF3DC7F1648AA5CC3E15E4A4B 9F4BC9EE4798C6078CA20203727F3695 |
| **Recipients** | 3 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] Kearney |
| **Display Name** | [redacted] Kearney |
| **Email** | [redacted] |
| **UUID** | CA223001-1474-0000-B60A-4FBE941D7003 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
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| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |

| | |
|---|---|
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D7B711E.NYMDOM1.NYMADM1.100.1373875.1.7 C350.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-20 20:54:39 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "Rebold, Jonathan (USANYS)" <Jonathan.Rebold@usdoj.gov>
**To:** [redacted] <a10johnson@bop.gov>, "[redacted])" <[redacted]>
**Cc:** Stephanie Scannell <sscannell@bop.gov>
**Subject:** RE: Follow up requests from UK re: extradition
**Sent:** Fri, 13 Sep 2019 14:36:01 +0000

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[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665
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> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

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Our response is due to the UK September 16.

Thank you so much,

[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

**Fwd: RE: Follow up requests from UK re: extradition**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/09/13 11:37 |
| **Subject:** | Fwd: RE: Follow up requests from UK re: extradition |
| **Attachments:** | TEXT.htm |

CARE2-MH is indicative of an inmate who has a mental illness requiring routine outpatient mental health care (ongoing, monthly) and/or brief, crisis-oriented care.


Elissa R. Miller, Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-6334
Fax: (646) 836-7712
E-mail: er2miller@bop.gov


>>> [redacted] 9/13/2019 11:04 AM >>>
Can you clarify for him what a Care Level 2 is? Thanks!

>>> "Rebold, Jonathan (USANYS)" <Jonathan.Rebold@usdoj.gov> 9/13/2019 10:36 AM >>>
[redacted], thank you so much for your thorough response. Just one question. You indicate that "inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary."

Can you please just define CCS-MH (and provide that in the context of other classifications)?

---

**From:** [redacted] <[redacted]>
**Sent:** Thursday, September 12, 2019 10:45 AM
**To:** [redacted]) <[redacted]>
**Cc:** Stephanie Scannell <sscannell@bop.gov>; Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
**Subject:** RE: Follow up requests from UK re: extradition

Hi [redacted],

I am still gathering information, but wanted to give you information to start.

Warden J. [redacted] is the Warden for the Federal Correctional Institution Otisville, NY, and is temporarily assigned to oversee MCC New York's operations. Warden [redacted] began his career in 1994 as a Correctional Officer at the Federal Correctional Institution Schuylkill, Pennsylvania, where he advanced to positions of increasing responsibility: Correctional Treatment Specialist, Unit Manager, and Case Management Coordinator. In 2014, Warden [redacted] promoted to Witness Security Coordinator in Washington, DC. He then promoted to Associate Warden at MDC Brooklyn, Deputy Regional Director for the Northeast Region

of the Bureau of Prisons, and was named Warden at FCI Otisville this year. Warden [redacted] honorably served his country in the United States Army prior to beginning his career with the BOP.

From psychology:

- All inmates placed in SHU for 30 days receive a SHU review by the Psychology Services Department. This review involves a brief evaluation with a psychologist who assesses the inmate's psychological functioning, suicidality, and overall adjustment in SHU.
- Psychology staff conduct weekly rounds in SHU and if an inmate expresses a need for psychology services, they are placed on a follow-up list to be seen as needed.
- Inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary. Inmates who express a desire to speak with psychology in a private area are always pulled out and placed in a private caged area to meet with a psychologist.
- Psychology Services has Psychology Advisory List/Hot List hanging up in the SHU which lists all inmates with significant psychological issues or inmates that are at-risk of engaging in self-harm behaviors. This list serves as a guide to Correctional Officers in SHU to inform psychology services if an at-risk inmate enters the SHU. If one of these inmates are placed in SHU, psychology services sees the inmate within 24 hours of the notification for and evaluation of their mental status and adjustment to SHU.
- All inmates removed from Suicide Watch are to be double celled with another inmate. This recommendation is placed in the Post Suicide Watch report and is sent in an e-mail to the Lieutenant's who will be escorting the inmates from suicide watch back to SHU. These at-risk inmates are also discussed in the Executive Staff meetings as well as their need for a cellmate. Cellmate's decrease risk for suicide by serving as a rescue opportunity, distraction, source of social support, and reduce feelings of isolation that a depressed inmate may be experiencing in SHU.
- In general, all inmates in SHU should be double celled except in exigent circumstances (Safety concerns-separations from the other inmates, too violent to be celled with another, or contagious disease).
-

Inmate numbers:

The majority of cells at the MCC are designed to accommodate at least two inmates. This was upheld as constitutional at MCC in Bell v. Wolfish, 441 U.S. 520, 99 Sup. Ct. 1861, 60 L.Ed.2d. 447 (1979)

Staffing:

Measures are being taken to increase MCC's staff complement.

Racial unrest:

Prison administrators are unaware of any racial unrest among either the inmate population or staff.

I am awaiting the information we typically provide regarding sanitation and pest control, and hope to have that for you shortly.

Thank you,
[redacted]

[redacted] [redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665
>>> "[redacted])" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

---

**From:** [redacted])
**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** [redacted] <a10johnson@bop.gov>
**Cc:** Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
**Subject:** Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] Report, dated 22 August 2019]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] Report, dated 22 August 2019]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] Report, dated 22 August 2019]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

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Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D7B7F62.NYMDOM1.NYMADM1.100.1373875.1.7 C376.1 |
| **Message Path** | xml/Mailbox/5D7B7F62.NYMDOM1.NYMADM1.100 .1373875.1.7C376.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | er2miller@bop.gov |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Reply To** | er2miller@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: RE: Follow up requests from UK re: extradition |
| **Scheduled date** | 2019-09-13 11:37:06 |
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| **Attachments size** | 37690 |
| **Total size** | 52206 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D7B7F62.NYMDOM1.NYMADM1.200.2000051.1.F 68BF.1@45:5D7B7F62.NYMDOM1.NYMADM1.100.1 373875.1.7C376.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 37690 |
| **Date** | 2019-09-13 07:37:12 |
| **CA** | 97eb2745b7e1f7cbf516c663cbc085f9 |
| **Hash** | 4F347134D73CC79EB0790CAA49E8057902DDC876 D60F407423432EB400516D34D165AE80 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D7B7F62.NYMDOM1.NYMADM1.100.1373875.1.7 C376.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |

| | |
|---|---|
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
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| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: RE: Follow up requests from UK re: extradition**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/09/13 11:04 |
| **Subject:** | Fwd: RE: Follow up requests from UK re: extradition |
| **Attachments:** | TEXT.htm |

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Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
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150 Park Row
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Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

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| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

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| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: Follow up requests from UK re: extradition**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] KearneyJonathan RebboldStephanie Scannell |
| **Date** | 2019/09/12 10:45 |
| **Subject:** | RE: Follow up requests from UK re: extradition |
| **Attachments:** | TEXT.htm |

Hi [redacted],

I am still gathering information, but wanted to give you information to start.

Warden J. [redacted] is the Warden for the Federal Correctional Institution Otisville, NY, and is temporarily assigned to oversee MCC New York's operations. Warden [redacted] began his career in 1994 as a Correctional Officer at the Federal Correctional Institution Schuylkill, Pennsylvania, where he advanced to positions of increasing responsibility: Correctional Treatment Specialist, Unit Manager, and Case Management Coordinator. In 2014, Warden [redacted] promoted to Witness Security Coordinator in Washington, DC. He then promoted to Associate Warden at MDC Brooklyn, Deputy Regional Director for the Northeast Region of the Bureau of Prisons, and was named Warden at FCI Otisville this year. Warden [redacted] honorably served his country in the United States Army prior to beginning his career with the BOP.

From psychology:

- All inmates placed in SHU for 30 days receive a SHU review by the Psychology Services Department. This review involves a brief evaluation with a psychologist who assesses the inmate's psychological functioning, suicidality, and overall adjustment in SHU.
- Psychology staff conduct weekly rounds in SHU and if an inmate expresses a need for psychology services, they are placed on a follow-up list to be seen as needed.
- Inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary. Inmates who express a desire to speak with psychology in a private area are always pulled out and placed in a private caged area to meet with a psychologist.
- Psychology Services has Psychology Advisory List/Hot List hanging up in the SHU which lists all inmates with significant psychological issues or inmates that are at-risk of engaging in self-harm behaviors. This list serves as a guide to Correctional Officers in SHU to inform psychology services if an at-risk inmate enters the SHU. If one of these inmates are placed in SHU, psychology services sees the inmate within 24 hours of the notification for and evaluation of their mental status and adjustment to SHU.
- All inmates removed from Suicide Watch are to be double celled with another inmate. This recommendation is placed in the Post Suicide Watch report and is sent in an e-mail to the Lieutenant's who will be escorting the inmates from suicide watch back to SHU. These at-risk inmates are also discussed in the Executive Staff meetings as well as their need for a cellmate. Cellmate's decrease risk for suicide by serving as a rescue opportunity, distraction, source of social support, and reduce feelings of isolation that a depressed inmate may be experiencing in SHU.
- In general, all inmates in SHU should be double celled except in exigent circumstances (Safety concerns-separations from the other inmates, too violent to be celled with another, or contagious disease).
-

Inmate numbers:

The majority of cells at the MCC are designed to accommodate at least two inmates. This was upheld as constitutional at MCC in Bell v. Wolfish, 441 U.S. 520, 99 Sup. Ct. 1861, 60 L.Ed.2d. 447 (1979)

Staffing:

Measures are being taken to increase MCC's staff complement.

Racial unrest:

Prison administrators are unaware of any racial unrest among either the inmate population or staff.

I am awaiting the information we typically provide regarding sanitation and pest control, and hope to have that for you shortly.

Thank you,
[redacted]

[redacted] [redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665
>>> "[redacted])" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

---

**From:** [redacted])
**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** [redacted] <[redacted]>
**Cc:** Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
**Subject:** Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, Maureen

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ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] Report, dated 22 August 2019]

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[page 5, Maureen Baird's Report, dated 22 August 2019]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who [redacted] corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

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[redacted]

[redacted] [redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

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| **Email** | Jonathan.Rebold@usdoj.gov |
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| **Email** | sscannell@bop.gov |
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| **Date** | **Action** | **Auditor** | **Note** |
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| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
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**RE: Follow up requests from UK re: extradition**

| | |
|---|---|
| **From** | "Rebold, Jonathan (USANYS)" |
| **To** | [redacted] |
| **Date** | 2019/09/17 22:09 |
| **Subject:** | RE: Follow up requests from UK re: extradition |
| **Attachments:** | TEXT.htm, Mime.822 |

Thanks so much, [redacted].

---

**From:** [redacted] <[redacted]>
**Sent:** Tuesday, September 17, 2019 8:03 AM
**To:** [redacted]) <[redacted]>; Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
**Cc:** Stephanie Scannell <sscannell@bop.gov>
**Subject:** RE: Follow up requests from UK re: extradition

Hi Jonathan,

Per Psychology:
CARE2-MH is indicative of an inmate who has a mental illness requiring routine outpatient mental health care (ongoing, monthly) and/or brief, crisis-oriented care.

Thank you,
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>>> "Rebold, Jonathan (USANYS)" <Jonathan.Rebold@usdoj.gov> 9/13/2019 10:36 AM >>>
[redacted], thank you so much for your thorough response. Just one question. You indicate that "inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary."

Can you please just define CCS-MH (and provide that in the context of other classifications)?

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**From:** [redacted] <a10johnson@bop.gov>
**Sent:** Thursday, September 12, 2019 10:45 AM
**To:** [redacted]) <[redacted]>
**Cc:** Stephanie Scannell <sscannell@bop.gov>; Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
**Subject:** RE: Follow up requests from UK re: extradition

Hi [redacted],

I am still gathering information, but wanted to give you information to start.

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From psychology:

- All inmates placed in SHU for 30 days receive a SHU review by the Psychology Services Department. This review involves a brief evaluation with a psychologist who assesses the inmate's psychological functioning, suicidality, and overall adjustment in SHU.
- Psychology staff conduct weekly rounds in SHU and if an inmate expresses a need for psychology services, they are placed on a follow-up list to be seen as needed.
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- In general, all inmates in SHU should be double celled except in exigent circumstances (Safety concerns-separations from the other inmates, too violent to be celled with another, or contagious disease).
-

Inmate numbers:

The majority of cells at the MCC are designed to accommodate at least two inmates. This was upheld as constitutional at MCC in Bell v. Wolfish, 441 U.S. 520, 99 Sup. Ct. 1861, 60 L.Ed.2d. 447 (1979)

Staffing:

Measures are being taken to increase MCC's staff complement.

Racial unrest:

Prison administrators are unaware of any racial unrest among either the inmate population or staff.

I am awaiting the information we typically provide regarding sanitation and pest control, and hope to have that for you shortly.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665
>>> "[redacted])" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

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I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] Report, dated 22 August 2019]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] Report, dated 22 August 2019]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 afterhis other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, Maureen Baird's Report, dated 22 August 2019]

Maureen Baird's Report, dated 22 August 2019]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who [redacted] corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks

and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the

the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

| Properties | |
|---|---|
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| **MessageID** | 5D8159A2.NYMDOM1.NYMADM1.100.1373875.1.7 C6CF.1 |
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| **From** | "Rebold, Jonathan (USANYS)" |
| **Display Name** | "Rebold, Jonathan (USANYS)" |
| **Email** | Jonathan.Rebold@usdoj.gov |
| **UUID** | 379C0688-1A09-0000-B60A-4A8C4FA8C790 |
| **Reply To** | Jonathan.Rebold@usdoj.gov |
| **Text** | "Rebold, Jonathan (USANYS)" |
| **To** | [redacted] |
| **Subject** | RE: Follow up requests from UK re: extradition |
| **Scheduled date** | 2019-09-17 22:09:28 |
| **Creation date** | 2019-09-17 22:09:28 |
| **Modified date** | 2019-09-18 05:53:35 |
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| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D8159A2.NYMDOM1.NYMADM1.200.20000A3.1.B A068.1@45:5D8159A2.NYMDOM1.NYMADM1.100.1 373875.1.7C6CF.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
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| **Expire** | 0 |
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| **Return notification when opened** | false |
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| **Return notification when accepted** | false |
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| **System** | true |
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Mail Attachment
Mime.822

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**To:** [redacted] <[redacted]>
**Subject:** RE: Follow up requests from UK re: extradition
**Sent:** Wed, 18 Sep 2019 02:09:28 +0000

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[redacted]

[redacted] [redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

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able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

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ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

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xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

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> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

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Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

**RE: Follow up requests from UK re: extradition**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] Kearney, Jonathan RebboldStephanie Scannell |
| **Date** | 2019/09/17 08:02 |
| **Subject:** | RE: Follow up requests from UK re: extradition |
| **Attachments:** | TEXT.htm |

Hi Jonathan,

Per Psychology:
CARE2-MH is indicative of an inmate who has a mental illness requiring routine outpatient mental health care (ongoing, monthly) and/or brief, crisis-oriented care.

Thank you,
[redacted]

>>> "Rebold, Jonathan (USANYS)" <Jonathan.Rebold@usdoj.gov> 9/13/2019 10:36 AM >>>
[redacted], thank you so much for your thorough response. Just one question. You indicate that "inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary."

Can you please just define CCS-MH (and provide that in the context of other classifications)?

---

**From:** [redacted] <[redacted]>
**Sent:** Thursday, September 12, 2019 10:45 AM
**To:** [redacted]) <[redacted]>
**Cc:** Stephanie Scannell <sscannell@bop.gov>; Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
**Subject:** RE: Follow up requests from UK re: extradition

Hi [redacted],

I am still gathering information, but wanted to give you information to start.

Warden J. [redacted] is the Warden for the Federal Correctional Institution Otisville, NY, and is temporarily assigned to oversee MCC New York's operations. Warden [redacted] began his career in 1994 as a Correctional Officer at the Federal Correctional Institution Schuylkill, Pennsylvania, where he advanced to positions of increasing responsibility: Correctional Treatment Specialist, Unit Manager, and Case Management Coordinator. In 2014, Warden [redacted] promoted to Witness Security Coordinator in Washington, DC. He then promoted to Associate Warden at MDC Brooklyn, Deputy Regional Director for the Northeast Region of the Bureau of Prisons, and was named Warden at FCI Otisville this year. Warden [redacted] honorably served his country in the United States Army prior to beginning his career with the BOP.

From psychology:

- All inmates placed in SHU for 30 days receive a SHU review by the Psychology Services Department. This review involves a brief evaluation with a psychologist who assesses the inmate's psychological functioning, suicidality, and overall adjustment in SHU.
- Psychology staff conduct weekly rounds in SHU and if an inmate expresses a need for psychology services,

they are placed on a follow-up list to be seen as needed.

- Inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary. Inmates who express a desire to speak with psychology in a private area are always pulled out and placed in a private caged area to meet with a psychologist.
- Psychology Services has Psychology Advisory List/Hot List hanging up in the SHU which lists all inmates with significant psychological issues or inmates that are at-risk of engaging in self-harm behaviors. This list serves as a guide to Correctional Officers in SHU to inform psychology services if an at-risk inmate enters the SHU. If one of these inmates are placed in SHU, psychology services sees the inmate within 24 hours of the notification for and evaluation of their mental status and adjustment to SHU.
- All inmates removed from Suicide Watch are to be double celled with another inmate. This recommendation is placed in the Post Suicide Watch report and is sent in an e-mail to the Lieutenant's who will be escorting the inmates from suicide watch back to SHU. These at-risk inmates are also discussed in the Executive Staff meetings as well as their need for a cellmate. Cellmate's decrease risk for suicide by serving as a rescue opportunity, distraction, source of social support, and reduce feelings of isolation that a depressed inmate may be experiencing in SHU.
- In general, all inmates in SHU should be double celled except in exigent circumstances (Safety concerns-separations from the other inmates, too violent to be celled with another, or contagious disease).
-

Inmate numbers:

The majority of cells at the MCC are designed to accommodate at least two inmates. This was upheld as constitutional at MCC in Bell v. Wolfish, 441 U.S. 520, 99 Sup. Ct. 1861, 60 L.Ed.2d. 447 (1979)

Staffing:

Measures are being taken to increase MCC's staff complement.

Racial unrest:

Prison administrators are unaware of any racial unrest among either the inmate population or staff.

I am awaiting the information we typically provide regarding sanitation and pest control, and hope to have that for you shortly.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted])" <[redacted]@usdoj.gov> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

---

**From:** [redacted])
**Sent:** Tuesday, September 3, 2019 1:49 PM

**To:** [redacted] <a10johnson@bop.gov>
**Cc:** Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
**Subject:** Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] **Report, dated 22 August 2019**]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] **Report, dated 22 August 2019**]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] **Report, dated 22 August 2019**]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3,

[redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

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2019]

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Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D809331.NYMDOM1.NYMADM1.100.1373875.1.7 C575.1 |
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| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted] Kearney; Jonathan Rebold |
| **Cc** | Stephanie Scannell |
| **Subject** | RE: Follow up requests from UK re: extradition |
| **Scheduled date** | 2019-09-17 08:02:57 |
| **Creation date** | 2019-09-17 08:02:57 |
| **Modified date** | 2019-09-17 09:56:15 |
| **Delivered date** | 2019-09-17 08:02:57 |
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| **Attachments size** | 37108 |
| **Total size** | 51330 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
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| **Content ID** | 5D809331.NYMDOM1.NYMADM1.200.20000A0.1.1 4A286.1@45:5D809331.NYMDOM1.NYMADM1.100. 1373875.1.7C575.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
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| **Type** | file |
| **Size** | 37108 |
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| **Recipients** | 3 |
| **Recipient** | [redacted] Kearney |
| **Display Name** | [redacted] Kearney |
| **Email** | [redacted] |
| **UUID** | CA223001-1474-0000-B60A-4FBE941D7003 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-09-17 08:03:19 |
| **Transferred** | 2019-09-17 08:03:00 |
| **Recipient** | Jonathan Rebold |
| **Display Name** | Jonathan Rebold |
| **Email** | Jonathan.Rebold@usdoj.gov |
| **UUID** | 379C0688-1A09-0000-B60A-4A8C4FA8C790 |
| **Distribution Type** | TO |
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| **Delivered** | 2019-09-17 08:03:19 |
| **Transferred** | 2019-09-17 08:03:00 |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-09-17 08:02:58 |
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| **Delay delivery until** | 0 |
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| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |

| | |
|---|---|
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D809331.NYMDOM1.NYMADM1.100.1373875.1.7 C575.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted].NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

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| 2019-09-27 21:18:53 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: Follow up requests from UK re: extradition**

**From** "[redacted])"
**To** [redacted], Jonathan RebboldStephanie Scannell
**Date** 2019/09/24 09:56
**Subject:** RE: Follow up requests from UK re: extradition
**Attachments:** TEXT.htm, Mime.822

Hi [redacted],

Thanks again for all of this. The UK just followed up to ask when it can expect information re: sanitation and pest control.

Thanks,
[redacted]

[redacted] [redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

---

**From:** [redacted] <[redacted]>
**Sent:** Tuesday, September 17, 2019 8:03 AM
**To:** [redacted]) <[redacted]>; Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
**Cc:** Stephanie Scannell <sscannell@bop.gov>
**Subject:** RE: Follow up requests from UK re: extradition

Hi Jonathan,

Per Psychology:
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**Sent:** Thursday, September 12, 2019 10:45 AM
**To:** [redacted]) <[redacted]>
**Cc:** Stephanie Scannell <sscannell@bop.gov>; Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
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[redacted] [redacted]
Supervisory Staff Attorney
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p: (646)836-6455
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>>> "[redacted])" <[redacted]> 9/3/2019 1:51 PM >>>
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The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] Report, dated 22 August 2019]

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Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D89E849.NYMDOM1.NYMADM1.100.1373875.1.7 CBDE.1 |
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| **Display Name** | "[redacted])" |
| **Email** | [redacted]@usdoj.gov |
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| **Reply To** | [redacted]@usdoj.gov |
| **Text** | "[redacted])" |
| **To** | [redacted]; Jonathan Rebold |
| **Cc** | Stephanie Scannell |
| **Subject** | RE: Follow up requests from UK re: extradition |
| **Scheduled date** | 2019-09-24 09:56:13 |
| **Creation date** | 2019-09-24 09:56:13 |
| **Modified date** | 2019-09-24 10:54:39 |
| **Delivered date** | 2019-09-24 09:56:26 |
| **Message size** | 15105 |
| **Attachments size** | 124385 |
| **Total size** | 139501 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D89E849.NYMDOM1.NYMADM1.200.20000A7.1.6 C9BB.1@45:5D89E849.NYMDOM1.NYMADM1.100.1 373875.1.7CBDE.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 41685 |
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| **Hash** | 5B84B95778409CEDC3EA8F1E9A4937F8BDE19AF5 271378B7C63F2854CAA6F48F32F6EBA2 |
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| **Hash** | DA9A0072EBDA7280E07EAB9A7030373A7C538EDD 998D730C50204B4786C5091E8FD217F5 |
| **Recipients** | 3 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jonathan Rebold |
| **Display Name** | Jonathan Rebold |
| **Email** | Jonathan.Rebold@usdoj.gov |
| **UUID** | 379C0688-1A09-0000-B60A-4A8C4FA8C790 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |

| | |
|---|---|
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D89E849.NYMDOM1.NYMADM1.100.1373875.1.7 CBDE.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-10-04 21:29:27 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "[redacted])" <[redacted]>
**To:** [redacted] <[redacted]>, "Rebold, Jonathan (USANYS)" <Jonathan.Rebold@usdoj.gov>
**Cc:** Stephanie Scannell <sscannell@bop.gov>
**Subject:** RE: Follow up requests from UK re: extradition
**Sent:** Tue, 24 Sep 2019 13:56:13 +0000

Hi [redacted],

Thanks again for all of this. The UK just followed up to ask when it can expect information re: sanitation and pest control.

Thanks,
[redacted]

[redacted] [redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

---

**From:** [redacted] <[redacted]>
**Sent:** Tuesday, September 17, 2019 8:03 AM
**To:** [redacted]) <[redacted]>; Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
**Cc:** Stephanie Scannell <sscannell@bop.gov>
**Subject:** RE: Follow up requests from UK re: extradition

Hi Jonathan,

Per Psychology:
CARE2-MH is indicative of an inmate who has a mental illness requiring routine outpatient mental health care (ongoing, monthly) and/or brief, crisis-oriented care.

Thank you,
[redacted]

>>> "Rebold, Jonathan (USANYS)" <Jonathan.Rebold@usdoj.gov> 9/13/2019 10:36 AM >>>
[redacted], thank you so much for your thorough response. Just one question. You indicate that "inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary."

Can you please just define CCS-MH (and provide that in the context of other classifications)?

---

**From:** [redacted] <[redacted]>
**Sent:** Thursday, September 12, 2019 10:45 AM
**To:** [redacted]) <[redacted]>
**Cc:** Stephanie Scannell <sscannell@bop.gov>; Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
**Subject:** RE: Follow up requests from UK re: extradition

Hi [redacted],

I am still gathering information, but wanted to give you information to start.

Warden J. [redacted] is the Warden for the Federal Correctional Institution Otisville, NY, and is temporarily assigned to oversee MCC New York's operations. Warden [redacted] began his career in 1994 as a Correctional Officer at the Federal Correctional Institution

Schuylkill, Pennsylvania, where he advanced to positions of increasing responsibility: Correctional Treatment Specialist, Unit Manager, and Case Management Coordinator. In 2014, Warden [redacted] promoted to Witness Security Coordinator in Washington, DC. He then promoted to Associate Warden at MDC Brooklyn, Deputy Regional Director for the Northeast Region of the Bureau of Prisons, and was named Warden at FCI Otisville this year. Warden [redacted] honorably served his country in the United States Army prior to beginning his career with the BOP.

From psychology:

All inmates placed in SHU for 30 days receive a SHU review by the Psychology Services Department. This review involves a brief evaluation with a psychologist who assesses the inmate's psychological functioning, suicidality, and overall adjustment in SHU.

Psychology staff conduct weekly rounds in SHU and if an inmate expresses a need for psychology services, they are placed on a follow-up list to be seen as needed.

Inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary. Inmates who express a desire to speak with psychology in a private area are always pulled out and placed in a private caged area to meet with a psychologist.

Psychology Services has Psychology Advisory List/Hot List hanging up in the SHU which lists all inmates with significant psychological issues or inmates that are at-risk of engaging in self-harm behaviors. This list serves as a guide to Correctional Officers in SHU to inform psychology services if an at-risk inmate enters the SHU. If one of these inmates are placed in SHU, psychology services sees the inmate within 24 hours of the notification for and evaluation of their mental status and adjustment to SHU.

All inmates removed from Suicide Watch are to be double celled with another inmate. This recommendation is placed in the Post Suicide Watch report and is sent in an e-mail to the Lieutenant's who will be escorting the inmates from suicide watch back to SHU. These at-risk inmates are also discussed in the Executive Staff meetings as well as their need for a cellmate. Cellmate's decrease risk for suicide by serving as a rescue opportunity, distraction, source of social support, and reduce feelings of isolation that a depressed inmate may be experiencing in SHU.

In general, all inmates in SHU should be double celled except in exigent circumstances (Safety concerns- separations from the other inmates, too violent to be celled with another, or contagious disease).

Inmate numbers:

The majority of cells at the MCC are designed to accommodate at least two inmates. This was upheld as constitutional at MCC in Bell v. Wolfish, 441 U.S. 520, 99 Sup. Ct. 1861, 60 L.Ed.2d. 447 (1979)

Staffing:

Measures are being taken to increase MCC's staff complement.

Racial unrest:

Prison administrators are unaware of any racial unrest among either the inmate population or staff.

I am awaiting the information we typically provide regarding sanitation and pest control, and hope to have that for you shortly.

Thank you,
[redacted]

[redacted] [redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665
>>> "[redacted])" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

**From:** [redacted])
**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** [redacted] <a10johnson@bop.gov>
**Cc:** Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
**Subject:** Follow up requests from UK re: extradition

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Thank you so much,
[redacted]

[redacted] [redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

**Wednesday AM Suicide Watch/Psych Observation Update**

**From** [redacted]

**Date** 2019/07/10 10:16

**Subject:** Wednesday AM Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Wednesday AM Suicide Watch/Psych Observation Update**

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

**Suicide Watch**
None

**Psych Observation**
1. Gebremariam #79792-007 (Forensic)

Very respectfully,
[redacted]

[redacted], Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.6335
Fax: 646.836.7712
E-mail: sdimisa@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

| Properties | |
|---|---|
| **Property** | **Value** |
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| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | sdimisa@bop.gov |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Reply To** | sdimisa@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted]; Ashley Jenkins; Adler Canales; Anthony Pedone; Alicia Black; Altareek Williams; Brett Eklund; Casanova Madison; Carlos Perez; Chae Un Chong; Chidubem Okafor; Chad Schuppel; David Gonzalez; Darnel Richardson; David Medina; Dennis Reyes; Daniel Hope; [redacted]; [redacted]; [redacted]; Stephen A Espinet; Erskine Walkes; Flor Olivares; Glenda Anderson-Layne; Ivy Jenkins-Cardew; Jabraddrick Durant; Jose Frias; John Hodge; Julie Small; Jolie Avena; Joseph Columbo; Jermaine Darden; Kari Schlessinger; Kimberly Shivers; Lorenzo Barraza; Lamine N'Diaye; Lee Plourde; Leslie Square; Michael Cannata; Manuel Echandi; Monique Faure; Michele Charles; Miguel Monge; Marquea Rice; Mandeep Singh; Michael Vitale; Mark Yonnone; Norman Reid; Olga Flores; Pietro Tawadrous; Robert Beaudouin; Rocco Lupo; Roberto Maisonet; Rosa Proto; Ronald West; Steven Chambers; Stephen A. Espinet; Stanley Jean; Steve Mun; Stephanie Scannell; [redacted]; Towanda Smith; Tijuana Doctor; Terrance [redacted]; Veronica Simmons; Ysmael Joaquin; Yolunda Silva; Zuleika Gardner |
| **Subject** | Wednesday AM Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-10 10:16:36 |
| **Creation date** | 2019-07-10 10:16:36 |
| **Modified date** | 2019-07-10 10:27:36 |
| **Delivered date** | 2019-07-10 10:16:37 |
| **Message size** | 747 |
| **Attachments size** | 1992 |
| **Total size** | 2750 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D25BB04.NYMDOM1.NYMADM1.200.2000043.1.8 DCE2.1@45:5D25BB04.NYMDOM1.NYMADM1.100.1 373875.1.78B75.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1992 |
| **Date** | 2019-07-10 06:16:32 |
| **CA** | 8a008e59b3f9dc6fec379efe46878e2e |
| **Hash** | FBA9EACD0A0F135A256D239D94824375E1F0DD86 BB76B7DE5F328CDEEBF5281908EF282E |
| **Recipients** | 68 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Ashley Jenkins |
| **Display Name** | Ashley Jenkins |
| **Email** | a5Jenkins@bop.gov |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Adler Canales |
| **Display Name** | Adler Canales |
| **Email** | acanales@bop.gov |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Anthony Pedone |
| **Display Name** | Anthony Pedone |
| **Email** | apedone@bop.gov |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Alicia Black |
| **Display Name** | Alicia Black |
| **Email** | Axblack@bop.gov |

| | |
|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Altareek Williams |
| **Display Name** | Altareek Williams |
| **Email** | axwilliams@bop.gov |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Brett Eklund |
| **Display Name** | Brett Eklund |
| **Email** | beklund@bop.gov |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Casanova Madison |
| **Display Name** | Casanova Madison |
| **Email** | c1madison@bop.gov |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Carlos Perez |
| **Display Name** | Carlos Perez |
| **Email** | C1Perez@bop.gov |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Chae Un Chong |
| **Display Name** | Chae Un Chong |
| **Email** | cchong@bop.gov |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Chidubem Okafor |
| **Display Name** | Chidubem Okafor |
| **Email** | cOkafor@bop.gov |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Chad Schuppel |
| **Display Name** | Chad Schuppel |
| **Email** | cschuppel@bop.gov |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | David Gonzalez |
| **Display Name** | David Gonzalez |
| **Email** | d1Gonzalez@bop.gov |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Darnel Richardson |
| **Display Name** | Darnel Richardson |
| **Email** | d1richardson@bop.gov |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | David Medina |
| **Display Name** | David Medina |
| **Email** | d2medina@bop.gov |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Dennis Reyes |
| **Display Name** | Dennis Reyes |
| **Email** | d2reyes@bop.gov |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Daniel Hope |
| **Display Name** | Daniel Hope |
| **Email** | dhope@bop.gov |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | dmebane@bop.gov |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | er2miller@bop.gov |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stephen A Espinet |
| **Display Name** | Stephen A Espinet |
| **Email** | Espy761@aol.com |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Erskine Walkes |
| **Display Name** | Erskine Walkes |
| **Email** | ewalkes@bop.gov |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Flor Olivares |
| **Display Name** | Flor Olivares |
| **Email** | folivares@bop.gov |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Glenda Anderson-Layne |
| **Display Name** | Glenda Anderson-Layne |
| **Email** | gxanderson@bop.gov |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Ivy Jenkins-Cardew |
| **Display Name** | Ivy Jenkins-Cardew |
| **Email** | ijenkins@bop.gov |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jabraddrick Durant |
| **Display Name** | Jabraddrick Durant |
| **Email** | J1Durant@bop.gov |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jose Frias |
| **Display Name** | Jose Frias |
| **Email** | j1frias@bop.gov |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | John Hodge |
| **Display Name** | John Hodge |
| **Email** | j1hodge@bop.gov |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Julie Small |
| **Display Name** | Julie Small |
| **Email** | j1small@bop.gov |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jolie Avena |
| **Display Name** | Jolie Avena |
| **Email** | javena@bop.gov |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Joseph Columbo |
| **Display Name** | Joseph Columbo |
| **Email** | jcolumbo@bop.gov |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jermaine Darden |
| **Display Name** | Jermaine Darden |
| **Email** | jdarden@bop.gov |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Kari Schlessinger |
| **Display Name** | Kari Schlessinger |
| **Email** | kschlessinger@bop.gov |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Kimberly Shivers |
| **Display Name** | Kimberly Shivers |
| **Email** | kshivers@bop.gov |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Lorenzo Barraza |
| **Display Name** | Lorenzo Barraza |
| **Email** | lbarraza@bop.gov |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Leslie Square |
| **Display Name** | Leslie Square |
| **Email** | lsquare@bop.gov |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Michael Cannata |

| | |
|---|---|
| **Display Name** | Michael Cannata |
| **Email** | mcannata@bop.gov |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Manuel Echandi |
| **Display Name** | Manuel Echandi |
| **Email** | mechandi@bop.gov |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Monique Faure |
| **Display Name** | Monique Faure |
| **Email** | Mfaure@bop.gov |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Michele Charles |
| **Display Name** | Michele Charles |
| **Email** | mjcharles@bop.gov |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Miguel Monge |
| **Display Name** | Miguel Monge |
| **Email** | MMonge@bop.gov |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Marquea Rice |
| **Display Name** | Marquea Rice |
| **Email** | mrice@bop.gov |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Mandeep Singh |
| **Display Name** | Mandeep Singh |
| **Email** | msingh@bop.gov |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Michael Vitale |
| **Display Name** | Michael Vitale |
| **Email** | mvitale@bop.gov |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Mark Yonnone |
| **Display Name** | Mark Yonnone |
| **Email** | myonnone@bop.gov |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Norman Reid |
| **Display Name** | Norman Reid |
| **Email** | nreid@bop.gov |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Olga Flores |
| **Display Name** | Olga Flores |
| **Email** | oFlores-Montero@bop.gov |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Pietro Tawadrous |
| **Display Name** | Pietro Tawadrous |

| | |
|---|---|
| **Email** | ptawadrous@bop.gov |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Robert Beaudouin |
| **Display Name** | Robert Beaudouin |
| **Email** | rbeaudouin@bop.gov |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Rocco Lupo |
| **Display Name** | Rocco Lupo |
| **Email** | rlupo@bop.gov |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Roberto Maisonet |
| **Display Name** | Roberto Maisonet |
| **Email** | rmaisonet@bop.gov |
| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Rosa Proto |
| **Display Name** | Rosa Proto |
| **Email** | rproto@bop.gov |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Ronald West |
| **Display Name** | Ronald West |
| **Email** | rxwest@bop.gov |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Steven Chambers |
| **Display Name** | Steven Chambers |
| **Email** | schambers@bop.gov |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stephen A. Espinet |
| **Display Name** | Stephen A. Espinet |
| **Email** | sespinet@bop.gov |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stanley Jean |
| **Display Name** | Stanley Jean |
| **Email** | sjean@bop.gov |
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Steve Mun |
| **Display Name** | Steve Mun |
| **Email** | smun@bop.gov |
| **UUID** | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Towanda Smith |
| **Display Name** | Towanda Smith |
| **Email** | T2Smith@bop.gov |
| **UUID** | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Tijuana Doctor |
| **Display Name** | Tijuana Doctor |
| **Email** | tdoctor@bop.gov |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Terrance [redacted] |
| **Display Name** | Terrance [redacted] |
| **Email** | tx3thomas@bop.gov |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Veronica Simmons |
| **Display Name** | Veronica Simmons |
| **Email** | vsimmons@bop.gov |
| **UUID** | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Ysmael Joaquin |
| **Display Name** | Ysmael Joaquin |
| **Email** | yjoaquin@bop.gov |
| **UUID** | 2B69A5D0-191D-0000-BAD1-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Yolunda Silva |
| **Display Name** | Yolunda Silva |
| **Email** | ysilva@bop.gov |
| **UUID** | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Zuleika Gardner |
| **Display Name** | Zuleika Gardner |
| **Email** | Zgardner@bop.gov |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D25BB04.NYMDOM1.NYMADM1.100.1373875.1.7 8B75.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]18939.NYMADM1.NYMDOM1 |

| | |
|---|---|
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-11 06:33:20 EST | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Suicide Watch/Psych Observation Update**

**From** [redacted]
**To** [redacted]
**Date** 2019/07/28 09:01
**Subject:** Re: Suicide Watch/Psych Observation Update
**Attachments:** TEXT.htm

Great. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/28/19 8:58 AM (GMT-05:00)
To: "[redacted]" <[redacted]>
Subject: Re: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/28/2019 08:58 >>>
Thanks!

I'll let the Lt.s' know to move him.

>>> [redacted] <[redacted]> 7/28/2019 8:56 AM >>>
Can you not just move him to another cell? He will not have lunch in Attorney Conference. He will go back to his cell to eat. He knows this.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/28/19 8:52 AM (GMT-05:00)
To: "[redacted]" <[redacted]>
Cc: [redacted]>
Subject: Re: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/28/2019 08:52 >>>
He also complained that he is in Attorney Conference from about 8 AM to about 8 PM each day and he said yesterday he only received one meal, a sandwich at about 4:15 PM. He said he should be getting lunch and dinner.
Also additional information on the toilet that reportedly flushed for 45 minutes. He stated to avoid the toilet from doing that again because he stated he found it so aversive and disorienting, he has been urinating in a cup. I already sent an e-mail to Mr. Nobile about the toilet

urinating in a cup. I already sent an e-mail to Mr. Noble about the toilet.

>>> [redacted] <[redacted]> 7/28/2019 7:51 AM >>>
Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/28/19 7:49 AM (GMT-05:00)
To: "[redacted]" <[redacted]>
Cc: [redacted]>
Subject: Fwd: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/28/2019 07:49 >>>
[redacted],

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse Columbo saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse Columbo.

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

[redacted]

>>> [redacted] 7/28/2019 7:36 AM >>>
Inmate Lopez #20472-038 is being taken off of Psych Observation.

**Suicide Watch**
None

**Psych Observation**
1. Epstein #76318-054

**Pending Bedspace for SHU**
1, Lopez #20472-038

Thank you,

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3D645E.NYMDOM1.NYMADM1.100.165696B.1.4 4FF2.1 |
| **Message Path** | xml/Mailbox/5D3D645E.NYMDOM1.NYMADM1.100 .165696B.1.44FF2.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-28 09:01:04 |
| **Creation date** | 2019-07-28 09:01:04 |
| **Modified date** | 2019-07-28 09:07:50 |
| **Delivered date** | 2019-07-28 09:01:18 |
| **Message size** | 2860 |
| **Attachments size** | 5189 |
| **Total size** | 8060 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3D645E.NYMDOM1.NYMADM1.200.200003E.1.8 E6F5.1@45:5D3D645E.NYMDOM1.NYMADM1.100.1 65696B.1.44FF2.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5189 |
| **CA** | 7e66715d50514d7a5c323e14edde3cae |
| **Hash** | 392400F6D0C26347193558DB05EE7B1F5B2B57A4 6000855169AF9E2C0CEDFE251AB6CC32 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-28 09:01:18 |
| **Opened** | 2019-07-28 09:07:51 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3D645E.NYMDOM1.NYMADM1.100.165696B.1.4 4FF2.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]@BOP32404.BIGADM1.BIGDOM1 |
| **Location ID** | 1540842862118 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |

| | |
|---|---|
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-10 19:18:01 EDT | Created | cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 10:26:04 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 10:31:12 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 12:42:33 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:15:53 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:45:55 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-26 15:41:31 EDT | Exported | BOP01703.MXRADM1.MXRDOM1 | Exported by BOP01703.MXRADM1.MXRDOM1 |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Suicide Watch/Psych Observation Update**

**From** [redacted]
**To** [redacted]
**Date** 2019/07/28 09:03
**Subject:** Fwd: Suicide Watch/Psych Observation Update
**Attachments:** TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/28/19 8:58 AM (GMT-05:00)
To: "[redacted]" <sskipperscott@bop.gov>
Subject: Re: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/28/2019 08:58 >>>
Thanks!

I'll let the Lt.s' know to move him.

>>> [redacted] <[redacted]> 7/28/2019 8:56 AM >>>
Can you not just move him to another cell? He will not have lunch in Attorney Conference. He will go back to his cell to eat. He knows this.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/28/19 8:52 AM (GMT-05:00)
To: "[redacted]" <sskipperscott@bop.gov>
Cc: [redacted] <er2miller@bop.gov>
Subject: Re: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/28/2019 08:52 >>>
He also complained that he is in Attorney Conference from about 8 AM to about 8 PM each day and he said yesterday he only received one meal, a sand
Also additional information on the toilet that reportedly flushed for 45 minutes. He stated to avoid the toilet from doing that again because he stated he f
mail to Mr. Nobile about the toilet.

>>> [redacted] <[redacted]> 7/28/2019 7:51 AM >>>
Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/28/19 7:49 AM (GMT-05:00)
To: "[redacted]" <sskipperscott@bop.gov>
Cc: [redacted] <er2miller@bop.gov>
Subject: Fwd: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/28/2019 07:49 >>>
[redacted]

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse Columbo saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I infor

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal toda

Thanks

Thanks,

[redacted]

>>> [redacted] 7/28/2019 7:36 AM >>>
Inmate Lopez #20472-038 is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
1, Lopez #20472-038

Thank you,

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3D64D1.NYMDOM1.NYMADM1.100.165696B.1.4 4FF3.1 |
| **Message Path** | xml/Mailbox/5D3D64D1.NYMDOM1.NYMADM1.100 .165696B.1.44FF3.1.xml |
| **From** | Shirley V. Skipper-Scott |
| **Display Name** | Shirley V. Skipper-Scott |
| **Email** | sskipperscott@bop.gov |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Reply To** | [redacted] |
| **Text** | Shirley V. Skipper-Scott |
| **To** | Lamine N'Diaye |
| **Subject** | Fwd: Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-28 09:03:03 |
| **Creation date** | 2019-07-28 09:03:03 |
| **Modified date** | 2019-07-29 06:49:46 |
| **Delivered date** | 2019-07-28 09:03:13 |
| **Message size** | 2844 |
| **Attachments size** | 5421 |
| **Total size** | 8276 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3D64D1.NYMDOM1.NYMADM1.200.200003E.1.8 E6FA.1@45:5D3D64D1.NYMDOM1.NYMADM1.100.1 65696B.1.44FF3.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5421 |
| **CA** | 46d460fe90b9d74a4f58541af4d8aed0 |
| **Hash** | D13DEFFEE15E6C805B95C37E724B247008762512 8FE868B58EC954492CF9331C9657385C |
| **Recipients** | 1 |
| **Recipient** | Lamine N'Diaye |
| **Display Name** | Lamine N'Diaye |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-28 09:03:13 |
| **DownloadedByThirdParty** | 2019-07-28 09:03:14 |
| **Opened** | 2019-07-28 09:30:03 |
| **Deleted** | 2019-07-29 06:49:46 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3D64D1.NYMDOM1.NYMADM1.100.165696B.1.4 4FF3.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Shirley Skipper-Scott@BOP32404.BIGADM1.BIGDOM1 |
| **Location ID** | 1540842862118 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-10 19:18:01 EDT | Created | cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 10:26:11 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 10:31:15 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 12:42:33 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:15:53 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:45:55 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-26 15:41:33 EDT | Exported | BOP01703.MXRADM1.MXRDOM1 | Exported by BOP01703.MXRADM1.MXRDOM1 |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Psych Reconst - Epstein #76318-054**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | [redacted], Charisma Edge, [redacted], Jermaine DardenJames [redacted], [redacted], Lee Plourde, Marti Licon-Vitale, NYM/Executive Staff, [redacted] |
| **Date** | 2019/10/04 09:18 |
| **Subject:** | Psych Reconst - Epstein #76318-054 |
| **Attachments:** | TEXT.htm, Psych Reconst - Epstein #76318-054.docx |

Please see the attached for your records.

Thank you

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D970E6B.NYMDOM1.NYMADM1.100.165396E.1.5 D949.1 |
| **Message Path** | xml\Mailbox\5D970E6B.NYMDOM1.NYMADM1.100 .165396E.1.5D949.1.xml |
| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | [redacted]; Charisma Edge; [redacted]; Jermaine Darden; [redacted]; Lee Plourde; Marti Licon-Vitale; NYM/Executive Staff; [redacted] |
| **Cc** | [redacted] [redacted] |
| **Subject** | Psych Reconst - Epstein #76318-054 |
| **Scheduled date** | 2019-10-04 09:18:35 |
| **Creation date** | 2019-10-04 09:18:35 |
| **Modified date** | 2019-10-10 17:27:54 |
| **Delivered date** | 2019-10-04 09:18:35 |
| **Message size** | 54 |
| **Attachments size** | 41574 |
| **Total size** | 41639 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D970E6B.NYMDOM1.NYMADM1.200.2000038.1.A 3CC5.1@45:5D970E6B.NYMDOM1.NYMADM1.100.1 65396E.1.5D949.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 193 |
| **Date** | 2019-10-04 05:18:34 |
| **CA** | f349d3cd4ed575f4868a77972c205540 |
| **Hash** | 405C1AEE77D003E24F798A37D65D795E25648D70 4D69215079D98154EAB4A9EBBB47C954 |
| **Attachment** | Psych Reconst - Epstein #76318-054.docx |
| **Name** | Psych Reconst - Epstein #76318-054.docx |
| **Content ID** | 5D970E6B.NYMDOM1.NYMADM1.200.2000038.1.A 3CC6.1@45:5D970E6B.NYMDOM1.NYMADM1.100.1 65396E.1.5D949.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 41381 |
| **Date** | 2019-10-04 05:17:50 |
| **CA** | d6ca27c341db24b92a0d228b46c9306e |
| **Hash** | D8C04002F0D9FCF1227973C2B6FABE49711AC3DD 82F6A7E81AEABEF59DDC752DA285F9ED |
| **Recipients** | 10 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-10-04 09:18:35 |
| **DownloadedByThirdParty** | 2019-10-04 09:18:36 |
| **Opened** | 2019-10-04 09:19:35 |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-10-04 09:18:35 |
| **DownloadedByThirdParty** | 2019-10-04 09:18:36 |
| **Opened** | 2019-10-10 17:27:53 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | er2miller@bop.gov |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |

| | |
|---|---|
| **Delivered** | 2019-10-04 09:18:35 |
| **DownloadedByThirdParty** | 2019-10-04 21:17:26 |
| **Opened** | 2019-10-07 07:46:55 |
| **Recipient** | Jermaine Darden |
| **Display Name** | Jermaine Darden |
| **Email** | jdarden@bop.gov |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-10-04 09:18:35 |
| **DownloadedByThirdParty** | 2019-10-04 09:18:39 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | jpetrucci@bop.gov |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-10-04 09:18:39 |
| **DownloadedByThirdParty** | 2019-10-04 09:18:41 |
| **Opened** | 2019-10-04 09:24:29 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-10-04 09:18:35 |
| **DownloadedByThirdParty** | 2019-10-04 09:18:36 |
| **Opened** | 2019-10-04 09:40:00 |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-10-04 09:18:35 |
| **DownloadedByThirdParty** | 2019-10-04 09:18:37 |
| **Opened** | 2019-10-04 09:18:46 |
| **Recipient** | Marti Licon-Vitale |
| **Display Name** | Marti Licon-Vitale |
| **Email** | mlicon@bop.gov |
| **UUID** | 4A2ACC80-1010-0000-98AE-15D55568C865 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-10-04 09:18:37 |
| **DownloadedByThirdParty** | 2019-10-04 09:18:39 |
| **Recipient** | NYM/Executive Staff |
| **Display Name** | NYM/Executive Staff |
| **Email** | NYM/Executive Staff@bop.gov |
| **UUID** | 4237CDC0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroup |
| **Delivered** | 2019-10-04 09:18:35 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | sskipperscott@bop.gov |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-10-04 09:18:35 |
| **DownloadedByThirdParty** | 2019-10-04 09:18:39 |
| **Opened** | 2019-10-04 09:28:25 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |

| | |
|---|---|
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D970E6B.NYMDOM1.NYMADM1.100.165396E.1.5 D949.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Lee Plourde@BOP15536.DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-10-11 21:19:41 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment

Psych Reconst - Epstein #76318-054.docx

**PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH**

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction to avoid interference with pending investigations by other Department of Justice components. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

| | |
|---|---|
| Name: | Jeffrey Epstein |
| Register Number: | 76318-054 |
| Date of Death: | 08-10-2019 |
| Prepared by: | [redacted], National Suicide Prevention Coordinator, Psychology Services Branch, Central Office |

**BACKGROUND INFORMATION**

Mr. Jeffrey Epstein was a 66-year-old, White male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. [redacted] C. Wills, former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of [redacted], Sex Offender Treatment Programs Coordinator, Central Office; Dia Boutwell, Mental Health Treatment Coordinator, Central Office; and [redacted], Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

**Social History:** Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible.
The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was



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dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with Steven Jude Hoffenberg in the late 1980s. Mr. Hoffenberg was described as his first mentor. Mr. Hoffenberg was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later, Leslie Wexner, Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as Mr. Wexner's mentee, Mr. Epstein was again accused of misappropriating funds-more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

**Legal History:** Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge [redacted] M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.



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**Institutional History:** On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening. Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate Reyes) commissary account for unknown reasons.

**HEALTH CARE AND PERSONALITY DESCRIPTION**

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no known available records. Any records that may have been maintained relating to Mr. Epstein's incarceration in Florida were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR), Dr. Kari Schlessinger, Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with [redacted], National Suicide Prevention Coordinator on July 8, 2019, Dr. [redacted], Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal



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thoughts at that time, but due to the potential for other risk factors listed above, the on-call psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with [redacted]. She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

On July 23, 2019, [redacted], the on-call psychologist was notified Mr. Epstein had been found in his cell with a piece of orange cloth around his neck. Reportedly, he was observed lying in the fetal position on the floor with a noose around his neck. Medical staff evaluated Mr. Epstein and found friction marks and superficial reddening of the neck skin and one knee. He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in- person suicide risk assessment. Dr. [redacted], Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. Mr. Epstein denied any knowledge of how he received marks on his neck and initially informed staff he believed his cellmate,Nicholas Tartaglione, had attempted to kill him. Special Investigative Services (SIS) staff opened an investigation to assess Mr. Epstein's safety and collect facts surrounding the episode. Despite this investigation, staff was unable to determine whether he was assaulted or engaged in self-directed violence.
Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." Dr. Imeri was notified on August 1, 2019, about this paperwork. She consulted with [redacted] and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges



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adjusting to his environment and changes in his lifestyle. He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit.
On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told Dr. Imeri the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the comer with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

**ANTECEDENT CIRCUMSTANCES**

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

On July 23, 2019, Mr. Epstein was found unresponsive in his cell. The motivation and context were never fully determined. After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation. Dr. Imeri sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This e-mail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction; SlaveCraft: Roadmaps for Erotic Servitude;* and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners.* Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by [redacted], a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities.
According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain Reyes #85993-054)



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did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. According to a memorandum from [redacted], SHU staff were informed at approximately 1:50 p.m. that Mr. Epstein's cellmate would likely not return from court. Furthermore, [redacted] noted Mr. Epstein would need a cellmate upon arrival from his attorney visit.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from Lieutenant Stanley Jean indicates Officer [redacted] and Material Handler Supervisor [redacted] made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

**DESCRIPTION OF SCENE**

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of lncident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the body alarm, and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. It was not possible to confirm this timeline without viewing video footage.

**CONCLUSIONS/RECOMMENDATIONS**

A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared



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to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high- profile individuals. Approximately two-and-a-half weeks before his death, Mr. Epstein appeared to attempt suicide, but ultimately denied it was a suicide attempt. He was convincing in his denial. On that occasion, he was saved because his cellmate notified BOP staff. In the weeks before his death, he made statements that he was "a coward" and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. The lack of significant interpersonal connections, a complete loss of his status in both the community and among associates, and the idea of potentially spending his life in prison were likely factors contributing to Mr. Epstein's suicide.

The following recommendations concern institution operations: **Corr Svc/ Psych**

1. Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

   It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

**Exec/IDO**

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

**Corr Svc / Legal**

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted] explaining a consultation between [redacted] and



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[redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted]

**Legal**

reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

**Exec Staff**

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

**Psyc Svc**

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer Silva wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

   [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self-directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

   Dr. Schlessinger entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of S9licitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. [redacted].



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Dr. Schlessinger completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

Ysmael Joaquin, Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

**Psyc**

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. Ms. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted] to Dr. Schlessinger with a carbon copy to [redacted] on August 12, 2019. Of note, Ms. [redacted] did not make an entry explaining why she was making the log book changes. Additionally, Ms. [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer [redacted] nor was Ms. [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why Ms. [redacted] attempted to correct Officer [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

**Corr Svc**

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower.
There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book; 179



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out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

**AW Edge**

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

   According to a memorandum from Unit Manager Nathaniel Bullock on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. Mr. Bullock (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.
   Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told Mr. Bullock he was calling his mother who, according to public records, has been deceased since 2004.

   It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, Elba Torres, Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was



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**Psyc Svc**

okay, and he reportedly said he was. However, Ms. [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant Medina opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if Ms. Torres was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by Dr. Schlessinger at approximately 9:30 a.m.

**Psyc Svc**

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

**PP-63 Func**

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., Dr. Imeri sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch



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or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by Dr. Imeri for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

**Exec**

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs ofnametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

**Psyc Svc**

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.



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**Exec**

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

**Exec Staff**

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

   Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

**Corr/Svc**
**Psyc Svc**

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer L. Grey failed to sign post orders for SHU #3 post.

    Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], [redacted], and [redacted].

**Psyc Svc**

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing



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the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

**Psyc Svc**

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

**Corr Svc/ Legal**



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## DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff
Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy
Video Showing Scene and Staff Response
Sentry Documentation
SIS Case File Index Psychology
File PDS-BEMR
Psychological Observation Procedural Memorandum Post
Orders
Lieutenant Logs
Attorney Logs Staff
Roster
Medical Information/Records (BEMR)
BOP Twenty-Four Hour Death Report
Pre-Sentence Report
Note(s) Left Behind by Deceased Time
Line
Autopsy Request & Report
Inmate Central File
Court Return Screening Form Prisoner
Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable)
Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention
Orders (If applicable)
30 minute SHU rounds BP
292's & 295's



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**Psych Reconst - Epstein #76318-054**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | [redacted], Charisma Edge, [redacted], Jermaine DardenJames [redacted], [redacted], Lee Plourde, Marti Licon-Vitale, NYM/Executive Staff, [redacted] |
| **Date** | 2019/10/04 09:18 |
| **Subject:** | Psych Reconst - Epstein #76318-054 |
| **Attachments:** | TEXT.htm, Psych Reconst - Epstein #76318-054.docx |

Please see the attached for your records.

Thank you

| Properties | |
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| **MessageID** | 5D970E6B.NYMDOM1.NYMADM1.100.165396E.1.5 D94A.1 |
| **Message Path** | xml\Mailbox\5D970E6B.NYMDOM1.NYMADM1.100 .165396E.1.5D94A.1.xml |
| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | [redacted]; Charisma Edge; [redacted]; Jermaine Darden; [redacted]; Lee Plourde; Marti Licon-Vitale; NYM/Executive Staff; [redacted] |
| **Cc** | [redacted] [redacted] |
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| **Scheduled date** | 2019-10-04 09:18:35 |
| **Creation date** | 2019-10-04 09:18:35 |
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| **Total size** | 41639 |
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| **Recipients** | 10 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
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| **DownloadedByThirdParty** | 2019-10-04 09:18:36 |
| **Opened** | 2019-10-04 09:19:35 |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
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| **Delivered** | 2019-10-04 09:18:35 |
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| **Opened** | 2019-10-10 17:27:53 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | er2miller@bop.gov |
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| **Recipient** | Jermaine Darden |
| **Display Name** | Jermaine Darden |
| **Email** | jdarden@bop.gov |
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| **DownloadedByThirdParty** | 2019-10-04 09:18:39 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | jpetrucci@bop.gov |
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| **Recipient Type** | User |
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| **Display Name** | [redacted] |
| **Email** | lndiaye@bop.gov |
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| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
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| **Display Name** | Marti Licon-Vitale |
| **Email** | mlicon@bop.gov |
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| **Recipient** | NYM/Executive Staff |
| **Display Name** | NYM/Executive Staff |
| **Email** | NYM/Executive Staff@bop.gov |
| **UUID** | 4237CDC0-1407-0000-A820-84D2120084D2 |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | sskipperscott@bop.gov |
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| **Archived** | false |
| **Read** | false |
| **Deleted** | false |

| | |
|---|---|
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D970E6B.NYMDOM1.NYMADM1.100.165396E.1.5 D94A.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | Lee Plourde@BOP15536.DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
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| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-10-11 21:19:42 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment

Psych Reconst - Epstein #76318-054.docx

**PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH**

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction to avoid interference with pending investigations by other Department of Justice components. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

| | |
|---|---|
| Name: | Jeffrey Epstein |
| Register Number: | 76318-054 |
| Date of Death: | 08-10-2019 |
| Prepared by: | [redacted], National Suicide Prevention Coordinator, Psychology Services Branch, Central Office |

**BACKGROUND INFORMATION**

Mr. Jeffrey Epstein was a 66-year-old, White male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. [redacted] C. Wills, former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of [redacted], Sex Offender Treatment Programs Coordinator, Central Office; Dia Boutwell, Mental Health Treatment Coordinator, Central Office; and [redacted], Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

**Social History:** Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible.
The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was



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dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with Steven Jude Hoffenberg in the late 1980s. Mr. Hoffenberg was described as his first mentor. Mr. Hoffenberg was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later, Leslie Wexner, Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as Mr. Wexner's mentee, Mr. Epstein was again accused of misappropriating funds-more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

**Legal History:** Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge [redacted] M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.



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**Institutional History:** On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening. Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate Reyes) commissary account for unknown reasons.

**HEALTH CARE AND PERSONALITY DESCRIPTION**

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no known available records. Any records that may have been maintained relating to Mr. Epstein's incarceration in Florida were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR), Dr. Kari Schlessinger, Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with [redacted], National Suicide Prevention Coordinator on July 8, 2019, Dr. [redacted], Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal



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thoughts at that time, but due to the potential for other risk factors listed above, the on-call psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with [redacted]. She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

On July 23, 2019, [redacted], the on-call psychologist was notified Mr. Epstein had been found in his cell with a piece of orange cloth around his neck. Reportedly, he was observed lying in the fetal position on the floor with a noose around his neck. Medical staff evaluated Mr. Epstein and found friction marks and superficial reddening of the neck skin and one knee. He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in- person suicide risk assessment. Dr. [redacted], Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. Mr. Epstein denied any knowledge of how he received marks on his neck and initially informed staff he believed his cellmate,Nicholas Tartaglione, had attempted to kill him. Special Investigative Services (SIS) staff opened an investigation to assess Mr. Epstein's safety and collect facts surrounding the episode. Despite this investigation, staff was unable to determine whether he was assaulted or engaged in self-directed violence.
Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." Dr. Imeri was notified on August 1, 2019, about this paperwork. She consulted with [redacted] and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges



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adjusting to his environment and changes in his lifestyle. He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit.
On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told Dr. Imeri the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the comer with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

**ANTECEDENT CIRCUMSTANCES**

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

On July 23, 2019, Mr. Epstein was found unresponsive in his cell. The motivation and context were never fully determined. After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation. Dr. Imeri sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This e-mail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction; SlaveCraft: Roadmaps for Erotic Servitude;* and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners.* Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by [redacted], a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities.
According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain Reyes #85993-054)



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did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. According to a memorandum from [redacted], SHU staff were informed at approximately 1:50 p.m. that Mr. Epstein's cellmate would likely not return from court. Furthermore, [redacted] noted Mr. Epstein would need a cellmate upon arrival from his attorney visit.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from Lieutenant Stanley Jean indicates Officer [redacted] and Material Handler Supervisor [redacted] made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

**DESCRIPTION OF SCENE**

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of lncident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the body alarm, and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. It was not possible to confirm this timeline without viewing video footage.

**CONCLUSIONS/RECOMMENDATIONS**

A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared



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to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high- profile individuals. Approximately two-and-a-half weeks before his death, Mr. Epstein appeared to attempt suicide, but ultimately denied it was a suicide attempt. He was convincing in his denial. On that occasion, he was saved because his cellmate notified BOP staff. In the weeks before his death, he made statements that he was "a coward" and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. The lack of significant interpersonal connections, a complete loss of his status in both the community and among associates, and the idea of potentially spending his life in prison were likely factors contributing to Mr. Epstein's suicide.

The following recommendations concern institution operations: **Corr Svc/ Psych**

1. Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

   It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

**Exec/IDO**

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

**Corr Svc / Legal**

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted] explaining a consultation between [redacted] and



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[redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted]

**Legal**

reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

**Exec Staff**

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

**Psyc Svc**

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer Silva wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

   [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self-directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

   Dr. Schlessinger entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of S9licitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. [redacted].



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Dr. Schlessinger completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

Ysmael Joaquin, Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

**Psyc**

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. Ms. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted] to Dr. Schlessinger with a carbon copy to [redacted] on August 12, 2019. Of note, Ms. [redacted] did not make an entry explaining why she was making the log book changes. Additionally, Ms. [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer [redacted] nor was Ms. [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why Ms. [redacted] attempted to correct Officer [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

**Corr Svc**

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower.
There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book; 179



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out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

**AW Edge**

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

   According to a memorandum from Unit Manager Nathaniel Bullock on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. Mr. Bullock (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.
   Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told Mr. Bullock he was calling his mother who, according to public records, has been deceased since 2004.

   It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, Elba Torres, Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was



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**Psyc Svc**

okay, and he reportedly said he was. However, Ms. [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant Medina opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if Ms. Torres was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by Dr. Schlessinger at approximately 9:30 a.m.

**Psyc Svc**

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

**PP-63 Func**

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., Dr. Imeri sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch



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or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by Dr. Imeri for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

**Exec**

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs ofnametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

**Psyc Svc**

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.



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**Exec**

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

**Exec Staff**

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

   Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

**Corr/Svc**
**Psyc Svc**

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer L. Grey failed to sign post orders for SHU #3 post.

    Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], [redacted], and [redacted].

**Psyc Svc**

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing



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the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

**Psyc Svc**

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

**Corr Svc/ Legal**



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## DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff
Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy
Video Showing Scene and Staff Response
Sentry Documentation
SIS Case File Index Psychology
File PDS-BEMR
Psychological Observation Procedural Memorandum Post
Orders
Lieutenant Logs
Attorney Logs Staff
Roster
Medical Information/Records (BEMR)
BOP Twenty-Four Hour Death Report
Pre-Sentence Report
Note(s) Left Behind by Deceased Time
Line
Autopsy Request & Report
Inmate Central File
Court Return Screening Form Prisoner
Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable)
Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention
Orders (If applicable)
30 minute SHU rounds BP
292's & 295's



EFTA00042800

**Google Alert - "bureau of prisons"**
**From** Google Alerts
**To** [redacted]
**Date** 2019/10/21 18:05
**Subject:** Google Alert - "bureau of prisons"
**Attachments:** TEXT.htm, Mime.822

# "bureau of prisons"

Daily update · October 21, 2019

NEWS

## Black mold is growing in California prisons, but federal officials [redacted] test it

Sacramento Bee

That's due to **Bureau of Prisons** policy, not bureaucratic incompetence. Top union officials for correctional officers said prison leaders have balked at ...

Flag as irrelevant

## Inside Felicity Huffman's cushy prison sentence

Fox Business

"Now, the BOP [Federal **Bureau of Prisons**] has turned off all the telephones, and cut the email for all the inmates which is really going to piss people ...

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## Man convicted in Chinese scholar's death no longer in Illinois

newschannel20.com

We've reached out to the Illinois Department of Corrections and the Federal **Bureau of Prisons** for more information and are waiting to hear back.

Flag as irrelevant

## Biggest public pension fund in US dumps private prison firms that run ICE migrant detention centers

NBCNews.com

The Obama administration called for the phasing out of for-profit company contracts by the federal **Bureau of Prisons** (BOP), and considered doing so ...

Flag as irrelevant

## Man charged with attempted murder in random E. Wichita stabbing

KWCH

When he [redacted] return, the complaint against Dunn says the **Bureau of Prisons** notified the U.S. Marshal

Service, made an escape order and notified ...

Flag as irrelevant

## 'Joey the Clown' Lombardo is dead at 90

Minneapolis Sun Times

Federal **Bureau of Prisons** records still listed Lombardo as an inmate at the federal supermax prison in Colorado. In a lengthy piece of correspondence ...

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## Crime Report (Oct. 17-19, 2019)

Kenosha News

Ward was released from prison on June 13, four days before Hetland's shooting, according to the Federal **Bureau of Prisons**. Ward, is charged with ...

Flag as irrelevant

## Hugs And Bullets

Palisades Hudson Financial Group

... headquarters of the Sinaloa cartel formerly headed by Joaquin “El Chapo” Guzman, currently a lifetime guest of the U.S. Federal **Bureau of Prisons**.

Flag as irrelevant

## Get the facts in death of Jeffrey Epstein in federal jail

amNY

At the least, Epstein's death highlights long-standing problems at the Manhattan jail and throughout the **Bureau of Prisons**. Auditors have found ...

Flag as irrelevant

## Keep state-run facilities open

Citizens Voice

Editor: I see the Department of Human Services and the **Bureau of Prisons** intend to close two state-run facilities in Luzerne County, White Haven ...

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| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - "bureau of prisons" |
| **Scheduled date** | 2019-10-21 18:03:57 |
| **Creation date** | 2019-10-21 18:03:57 |
| **Modified date** | 2019-10-21 18:11:25 |
| **Delivered date** | 2019-10-21 18:05:21 |
| **Message size** | 5310 |
| **Attachments size** | 85448 |
| **Total size** | 90769 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DADF360.NERDOM1.NERADM1.200.2000029.1.2 85A2.1@45:5DADF360.NERDOM1.NERADM1.100.1 367333.1.16C1A.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 34300 |
| **CA** | b3f03c4b70254a8641505ba7794c95f5 |
| **Hash** | 3BC7E270197B147D8E97C910C87430F572418FB6 45F7D1767ADDDA2BD139C54013D13119 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5DADF360.NERDOM1.NERADM1.200.2000029.1.2 85A3.1@45:5DADF360.NERDOM1.NERADM1.100.1 367333.1.16C1A.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 51148 |
| **CA** | 64afc81eb333e99cda14e8448f2834e2 |
| **Hash** | 7FE572507DF4F278C3274C09454003EE3635D972 E10E4EE4891BCF7125EC5D0408A50555 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | true |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Mon, 21 Oct 2019 15:03:57 -0700
**Subject:** Google Alert - "bureau of prisons"
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** rormond@bop.gov

# "bureau of prisons"

Daily update · October 21, 2019

NEWS

## Black mold is growing in California prisons, but federal officials [redacted] test it

Sacramento Bee

That's due to **Bureau of Prisons** policy, not bureaucratic incompetence. Top union officials for correctional officers said prison leaders have balked at ...

Flag as irrelevant

## Inside Felicity Huffman's cushy prison sentence

Fox Business

"Now, the BOP [Federal **Bureau of Prisons**] has turned off all the telephones, and cut the email for all the inmates which is really going to piss people ...

Flag as irrelevant

## Man convicted in Chinese scholar's death no longer in Illinois

newschannel20.com

We've reached out to the Illinois Department of Corrections and the Federal **Bureau of Prisons** for more information and are waiting to hear back.

Flag as irrelevant

## Biggest public pension fund in US dumps private prison firms that run ICE migrant detention centers

NBCNews.com

The Obama administration called for the phasing out of for-profit company contracts by the federal **Bureau of Prisons** (BOP), and considered doing so ...

Flag as irrelevant

## Man charged with attempted murder in random E. Wichita stabbing

KWCH

When he [redacted] return, the complaint against Dunn says the **Bureau of Prisons** notified the U.S. Marshal Service, made an escape order and notified ...

Flag as irrelevant

## 'Joey the Clown' Lombardo is dead at 90

Minneapolis Sun Times

Federal **Bureau of Prisons** records still listed Lombardo as an inmate at the federal supermax prison in Colorado. In a lengthy piece of correspondence ...

Flag as irrelevant

## Crime Report (Oct. 17-19, 2019)

Kenosha News

Ward was released from prison on June 13, four days before Hetland's shooting, according to the Federal **Bureau of Prisons**. Ward, is charged with ...

Flag as irrelevant

## Hugs And Bullets

Palisades Hudson Financial Group

... headquarters of the Sinaloa cartel formerly headed by Joaquin “El Chapo” Guzman, currently a lifetime guest of the U.S. Federal **Bureau of Prisons**.

Flag as irrelevant

## Get the facts in death of Jeffrey Epstein in federal jail

amNY

At the least, Epstein's death highlights long-standing problems at the Manhattan jail and throughout the **Bureau of Prisons**. Auditors have found ...

Flag as irrelevant

## Keep state-run facilities open

Citizens Voice

Editor: I see the Department of Human Services and the **Bureau of Prisons** intend to close two state-run facilities in Luzerne County, White Haven ...

Flag as irrelevant

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**Google Alert - prison**

**From** Google Alerts
**To** [redacted]
**Date** 2019/11/22 17:03
**Subject:** Google Alert - prison
**Attachments:** TEXT.htm, Mime.822

# prison

Daily update · November 22, 2019

NEWS

## MCC **prison** guard willing to dish on Epstein death, cooperate with IG probe

nypost.com

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Fox News

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Ex-'American Idol' contestant gets nearly 4 years in **prison** - WTOP

'American Idol' alum Antonella Barba sentenced to 45 months in federal **prison** - USA TODAY

Full Coverage

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The Guardian

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(CNN) — An Ohio woman who wrote letters to Dylann Roof and admired the Columbine High School shooters was sentenced to 15 years in **prison** ...

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Full Coverage

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TheGrio (blog)

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Flag as irrelevant

## Man gets **prison** for fleeing police with child, 3, in car. Her arm was broken in crash.

Times Record News

A Wichita Falls man who led police on a high-speed chase that resulted in a crash and broken arm for a 3-year-old girl in his car had his probation ...

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WCYB

RIPLEY, Tenn. (AP) — A Tennessee inmate charged with killing a corrections administrator and escaping **prison** was seen riding a tractor by guards ...

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WTVC

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| Properties | |
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| **MessageID** | 5DD814E9.NERDOM1.NERADM1.100.1367333.1.1 7CC5.1 |
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| **Hash** | BEB81795B97DB7F2564C8D4DA503C862DF16BC15 52A54228B626563CDC35F29097D1F47D |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
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| **Expire** | 0 |
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| **Return notification when completed** | false |
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| **Return notification when accepted** | false |
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| **Folder** | Trash |
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| **Name** | Trash |
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Mail Attachment
Mime.822

**Sent:** Fri, 22 Nov 2019 14:01:33 -0800
**Subject:** Google Alert - prison
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** rormond@bop.gov

# prison

Daily update · November 22, 2019

NEWS

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Full Coverage

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A Tennessee inmate charged with killing a corrections administrator and escaping **prison** was seen riding a tractor by guards and a fellow prisoner ...
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**Google Alert - "bureau of prisons"**

**From** Google Alerts
**To** [redacted]
**Date** 2019/12/03 17:04
**Subject:** Google Alert - "bureau of prisons"
**Attachments:** TEXT.htm, Mime.822

# "bureau of prisons"

Daily update · December 3, 2019

NEWS

## I Know What It's Like to Carry Out Executions

The Atlantic

Additionally, the recent leadership change and chronic staffing shortages at the **Bureau of Prisons** have contributed to an unsettled atmosphere and ...

Trump administration petitions Supreme Court after judge halts federal execution - Washington Times
Bid to restart federal death penalty could head to Supreme Court - WRAL.com
Full Coverage

Flag as irrelevant

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KETV Omaha

Epstein's suicide cast a spotlight on the federal **Bureau of Prisons**, which has been plagued by chronic staffing shortages and outbreaks of violence.

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The Nevada Independent

Daniels served in the Air Force before joining the Federal **Bureau of Prisons** as a correctional officer in California in 1988. He has been a warden in ...

Flag as irrelevant

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Crime Report

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Flag as irrelevant

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https://maloney.house.gov (press release)

... today introduced the District of Columbia Returning Citizens Coordination Act of 2019, which would allow the Federal **Bureau of Prisons** (BOP) and ...

Flag as irrelevant

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KRTV Great Falls News

The facility is a operated by a private non-profit group contracted by the Montana Department of Corrections and the federal **Bureau of Prisons**.

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NBCNews.com

Attorney General William Barr ordered the **Bureau of Prisons** in July to adopt a change to the lethal injection rules for federal executions, switching ...

Trump Administration Asks Supreme Court to Allow Federal Executions - The Epoch Times

Full Coverage

Flag as irrelevant

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U.S. Immigration and Customs Enforcement Newsroom

Ramos will remain in custody pending transfer to a U.S. **Bureau of Prisons** facility to be determined in the near future. Assistant U.S. Attorney Brittany L.

Flag as irrelevant

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Las Vegas Review-Journal

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| Properties | |
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| **Property** | **Value** |
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| **Reply To** | googlealerts-noreply@google.com |
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| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
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| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
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| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DE69584.NERDOM1.NERADM1.100.1367333.1.1 8095.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
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| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NERDOM1.NERADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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Mail Attachment
Mime.822

**Sent:** Tue, 03 Dec 2019 14:02:28 -0800
**Subject:** Google Alert - "bureau of prisons"
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** rormond@bop.gov

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Daily update · December 3, 2019

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Full Coverage

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**Fwd: REQUEST FOR INFORMATION--EPSTEIN, JEFFREY**

| | |
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| **To** | [redacted], [redacted] |
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>>> FORTS Registration Compliance Unit <FORTSRCU@fdle.state.fl.us> 8/12/2019 3:03 PM >>>

Good afternoon,

As per our phone conversation, I have attached a request for information on Mr.Epstein.

Thank you,

*Tanya C Weldon*
*Certified Law Enforcement Analyst*
*Criminal Justice Information Consultant I*
*Enforcement and Investigative Services*
*Florida Department of Law Enforcement*
*Phone (850)410-8572 • Fax (850)410-8599*
*Hotline (888)-357-7332*

| Properties | |
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| **Display Name** | NYM/Exec Assistant~ |
| **Email** | NYM/ExecAssistant~@bop.gov |
| **UUID** | FD34DF60-1406-0000-A820-84D2120084D2 |
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| **Text** | NYM/Exec Assistant~ |
| **To** | [redacted]; [redacted] |
| **Subject** | Fwd: REQUEST FOR INFORMATION--EPSTEIN, JEFFREY |
| **Scheduled date** | 2019-08-12 15:06:55 |
| **Creation date** | 2019-08-12 15:06:55 |
| **Modified date** | 2019-08-13 07:08:55 |
| **Delivered date** | 2019-08-12 15:06:56 |
| **Message size** | 442 |
| **Attachments size** | 60817 |
| **Total size** | 61270 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D51808F.NYMDOM1.NYMADM1.200.20000F5.1.5 234A.1@45:5D51808F.NYMDOM1.NYMADM1.100.1 326C35.1.BEE8.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3198 |
| **Date** | 2019-08-12 11:06:52 |
| **CA** | a9fa8fd3cd73a9b6e25b964e97510655 |
| **Hash** | 174BD5138B10B4EFA5BE9DE9C1CB135E9DC19003 334B21079DDBF1FE98FA1303BF4637D4 |
| **Attachment** | JeffreyEpsteinRequest.pdf |
| **Name** | JeffreyEpsteinRequest.pdf |
| **Content ID** | 5D51808F.NYMDOM1.NYMADM1.200.20000F5.1.5 234B.1@45:5D51808F.NYMDOM1.NYMADM1.100.1 326C35.1.BEE8.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 57619 |
| **Date** | 2019-08-12 11:06:21 |
| **CA** | e22301dfb118fee1061a18508ed555a6 |
| **Hash** | 540941120486D94364EDB68A3C2FFB292D57B018 B46A3975388FEFC34860417D22963D55 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | dmebane@bop.gov |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |

| | |
|---|---|
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D51808F.NYMDOM1.NYMADM1.100.1326C35.1.B EE8.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]@BOP18882.FAIADM1.FAIDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-18 02:35:36 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:43:37 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:05:13 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:25:13 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:41:48 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
JeffreyEpsteinRequest.pdf

FDLE

Florida Department of
Law Enforcement

[redacted] L. Swearingen
*Commissioner*

**Criminal Investigations and Forensic Science Services**
**Enforcement and Investigative Support**
Post Office Box 1489
Tallahassee, FL 32302-1489
1-888-357-7332
www.fdle.state.fl.us

Ron DeSantis, *Governor*
Ashley Moody, *Attorney General*
Jimmy Patronis, *Chief Financial Officer*
Nikki Fried, *Commissioner of Agriculture*

August 12, 2019

Good afternoon,

I am requesting documentation on deceased person #76318-054, Jeffrey Epstein.
The subject is currently a registered sexual offender in the state of Florida. In order for his status to be updated to deceased we require documentation from your facility.

Please call if you have any questions: 1-888-357-7332. Thank you in advance for your assistance.

Respectfully,

Tanya C. Weldon
Criminal Justice Information Consultant
EIS/MPOR/ORDM
Florida Dept. of Law Enforcement

**Re: Epstein arrival at MCC**

**From** [redacted]

**To** [redacted]

**Date** 2019/08/12 13:22

**Subject:** Re: Epstein arrival at MCC

**Attachments:** TEXT.htm, [redacted]

First line, spelled plans pkans.
This is accurate from the information I have, unless Alison has additional information. Thanks

J. [redacted]
Regional Director
Northeast Region
215-521-7310

>>> [redacted] 8/12/2019 1:17 PM >>>
Please review for accuracy before I send to [redacted].

[redacted], here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).
7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.
7/8/19: Upon return of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.
7/10/19: Returned to SHU with cell mate. Remains until 7/23.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D51681F.BOPMSCO.PO4.100.1316B72.1.49D9D .1 |
| **Message Path** | xml/Cabinet\NERO/5D51681F.BOPMSCO.PO4.10 0.1316B72.1.49D9D.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Reply To** | rormond@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Epstein arrival at MCC |
| **Scheduled date** | 2019-08-12 13:22:36 |
| **Creation date** | 2019-08-12 13:22:36 |
| **Modified date** | 2019-08-12 13:52:09 |
| **Delivered date** | 2019-08-12 13:22:40 |
| **Message size** | 1110 |
| **Attachments size** | 2027 |
| **Total size** | 3148 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D51681F.BOPMSCO.PO4.200.2000039.1.13349 A.1@45:5D51681F.BOPMSCO.PO4.100.1316B72. 1.49D9D.1@1:5B00946F.BOPMSCO.PO4.100.131 6B72.1.389C5.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1692 |
| **Date** | 2019-08-12 09:22:37 |
| **CA** | e2084cadff28a1418229e058e38cf62c |
| **Hash** | CB20847B97DA5E15CD83051E429FEA6983F7969F F1D9D6FA4B3807AE82AC0E82E0F2721E |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D51681F.BOPMSCO.PO4.200.2000039.1.13349 B.1@45:5D51681F.BOPMSCO.PO4.100.1316B72. 1.49D9D.1@1:5B00946F.BOPMSCO.PO4.100.131 6B72.1.389C5.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 335 |
| **Date** | 2019-08-12 09:22:37 |
| **CA** | f7a758b5491053cf636e457fc18c62ae |
| **Hash** | 255870CB29BA7AAFD881BA45CDA48777D8ADAEE7 A984D14B0D2FA498FE74C63C0CC29D62 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D51681F.BOPMSCO.PO4.100.1316B72.1.49D9D .1@1:5B00946F.BOPMSCO.PO4.100.1316B72.1. 389C5.1@13 |
| **Source** | received |

| | |
|---|---|
| **Class** | Public |
| **Account** | Hugh Hurwitz@BOP55178.PO4.BOPMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | NERO |
| **ID** | 5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5 .1@13 |
| **Name** | NERO |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-24 00:50:57 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-27 13:57:49 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment

[redacted]

[redacted]

# Regional Director

**215-521-7310 ( Preferred Voice )**
**215-521-7310 ( Work Voice )**
**215-597-1893 ( Preferred Fax )**

**rormond@bop.gov ( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**

*Family:* Ormond
*First:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
rormond@bop.gov

**UID**
2F982B80-14C3-0000-9B47-BF62C05F1E96

**Telephone Number** ( Preferred Voice )
215-521-7310

**Telephone Number** ( Work Voice )
215-521-7310

**Telephone Number** ( Preferred Fax )
215-597-1893

**Title**
Regional Director

**Last Revision**
20190812T164327Z

**Re: Epstein arrival at MCC**

**From** [redacted]

**To** [redacted], [redacted], [redacted]

**Date** 2019/08/12 13:50

**Subject:** Re: Epstein arrival at MCC

**Attachments:** TEXT.htm

This appears consistent with PDS. The one edit I suggest based on PDS is to delete the text I colored red and replace it with the green. PDS reflects he was placed in Psyc Observation that night after he returned from court and was assessed the next morning.

>>> [redacted] 8/12/2019 1:17 PM >>>
Please review for accuracy before I send to [redacted].

[redacted], here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).
7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.
7/8/19: Upon return from court of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.
7/10/19: Returned to SHU with cell mate. Remains until 7/23.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D516EBB.BOPMSCO.PO4.100.1316B72.1.49DA7 .1 |
| **Message Path** | xml/Cabinet\NERO/5D516EBB.BOPMSCO.PO4.10 0.1316B72.1.49DA7.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | aleukefeld@bop.gov |
| **UUID** | 48744D50-140A-0000-AB85-2D9ED0CC8C14 |
| **Reply To** | aleukefeld@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted] |
| **Subject** | Re: Epstein arrival at MCC |
| **Scheduled date** | 2019-08-12 13:50:51 |
| **Creation date** | 2019-08-12 13:50:51 |
| **Modified date** | 2019-08-12 13:52:13 |
| **Delivered date** | 2019-08-12 13:50:52 |
| **Message size** | 1188 |
| **Attachments size** | 1664 |
| **Total size** | 2863 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D516EBB.BOPMSCO.PO4.200.2000066.1.17153 D.1@45:5D516EBB.BOPMSCO.PO4.100.1316B72. 1.49DA7.1@1:5B00946F.BOPMSCO.PO4.100.131 6B72.1.389C5.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1664 |
| **Date** | 2019-08-12 09:50:49 |
| **CA** | 817815871eebb2a40a29896dc7f63732 |
| **Hash** | 16732422666D1EE8B8152A7575D41A512D71B4AE 8907EBA0886524851A931094E243DE14 |
| **Recipients** | 3 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | kpistro@bop.gov |
| **UUID** | 1663D3A0-1002-0000-8CA3-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |

| | |
|---|---|
| **Internal ID** | 5D516EBB.BOPMSCO.PO4.100.1316B72.1.49DA7 .1@1:5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | Hugh Hurwitz@BOP55178.PO4.BOPMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | NERO |
| **ID** | 5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5 .1@13 |
| **Name** | NERO |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-24 00:50:57 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-27 13:57:49 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: meeting with tartaglione 8015 @ 5:00 pm**

| | |
|---|---|
| **From** | Bruce Barket |
| **To** | [redacted], Stephanie Scannell |
| **Date** | 2019/08/15 19:32 |
| **Subject:** | Re: meeting with tartaglione 8015 @ 5:00 pm |
| **Attachments:** | TEXT.htm, Mime.822 |

He didnâ€™t get down until almost 6:30 but I got my work done. Thank you.

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
(516) 745 1500 - O
(516) 287 7230 - M
Barket Epstein.com

On Aug 15, 2019, at 5:41 PM, Stephanie Scannell <sscannell@bop.gov> wrote:

> Also, I have five books and four newspapers from the mailroom that just arrived today. I plan to take them up to SHU before I leave so the officers can give them to your client.
>
> Thanks,
> Stephanie
>
> Stephanie Scannell-Vessella
> Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> 150 Park Row
> New York, NY 10007
> p: 646-836-6466
> f: 646-836-7665
>
> >>> Bruce Barket <bbarket@barketepstein.com> 8/15/2019 5:03 PM >>>
> Thanks. I am walking over now
>
> Bruce Barket
> Barket, Epstein, Kearon, Aldea & LoTurco
> 666 Old Country road
> Garden City, NY 11530
> (516) 745 1500 - O
> (516) 287 7230 - M
> Barket Epstein.com
>
> On Aug 15, 2019, at 4:43 PM, Stephanie Scannell <sscannell@bop.gov> wrote:

Hi Bruce,

Mr. Tartaglione was meeting with another member of your defense team earlier today. The plan was to have him remain in attorney conference after that meeting so he could review his discovery through the count. (It would also ensure he would already be down there when you arrived.) Without going into details, we're doing a special, more detailed count today at 4:00 PM for security procedures. I called attorney conference to make sure your client was still there, but they advised me that they had to send him back upstairs for this particular count.

I will likely still be here when count clears so I'll try to assist in getting him down to attorney conference as quickly as possible, but I wanted to let you know that you may unfortunately have a wait tonight. If you want to reschedule for tomorrow evening, let me know and I'll make sure things go smoother.

Thanks,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> Bruce Barket <bbarket@barketepstein.com> 8/13/2019 5:02 PM >>>

Good afternoon,

Can I meet with Nick on Thursday, August 15th at 5:00 p.m?
By the way, I am imagine you have seen some of my comments repeating the complaints about MCC that I have been making for years. Please know that none of that was directed at you. You both have been professional, courteous and responsive to me, even in the face of my numerous complaints and emails. The press does not write about the good, but I have mentioned how much I admire the legal staff at MCC on several occasions.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D55B355.NYMDOM1.NYMADM1.100.1373875.1.7 AC33.1 |
| **Message Path** | xml/Mailbox/5D55B355.NYMDOM1.NYMADM1.100 .1373875.1.7AC33.1.xml |
| **From** | Bruce Barket |
| **Display Name** | Bruce Barket |
| **Email** | bbarket@barketepstein.com |
| **Reply To** | bbarket@barketepstein.com |
| **Text** | Bruce Barket |
| **To** | Stephanie Scannell |
| **Cc** | [redacted] |
| **Subject** | Re: meeting with tartaglione 8015 @ 5:00 pm |
| **Scheduled date** | 2019-08-15 19:32:24 |
| **Creation date** | 2019-08-15 19:32:24 |
| **Modified date** | 2019-08-15 21:41:18 |
| **Delivered date** | 2019-08-15 19:32:38 |
| **Message size** | 3507 |
| **Attachments size** | 22577 |
| **Total size** | 26095 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D55B355.NYMDOM1.NYMADM1.200.200000A.1.D 69DA.1@45:5D55B355.NYMDOM1.NYMADM1.100.1 373875.1.7AC33.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 6898 |
| **CA** | 3dd4d53be9b0ccf6ae824295cf5c4afc |
| **Hash** | 75E46BC608E376A8BDE49210E7BFB84B96C2D490 1FDD050D9A802F1BAC7EF1037B5280BE |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D55B355.NYMDOM1.NYMADM1.200.200000A.1.D 69DB.1@45:5D55B355.NYMDOM1.NYMADM1.100.1 373875.1.7AC33.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 15679 |
| **CA** | ec139053da8af960bab09b6b7582a182 |
| **Hash** | 9EF51877645D81AC987DEAF7EAD02235524146B4 EF3CC51ABDC4B6C607A23DA6B48A924A |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

| | |
|---|---|
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D55B355.NYMDOM1.NYMADM1.100.1373875.1.7 AC33.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:42:47 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:29:51 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:31:14 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:02 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** Bruce Barket <bbarket@barketepstein.com>
**To:** Stephanie Scannell <sscannell@bop.gov>
**Cc:** [redacted] <a10johnson@bop.gov>
**Subject:** Re: meeting with tartaglione 8015 @ 5:00 pm
**Sent:** Thu, 15 Aug 2019 23:32:24 +0000

He [redacted] get down until almost 6:30 but I got my work done. Thank you.

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
(516) 745 1500 - O
(516) 287 7230 - M
Barket Epstein.com

On Aug 15, 2019, at 5:41 PM, Stephanie Scannell <sscannell@bop.gov> wrote:

> Also, I have five books and four newspapers from the mailroom that just arrived today. I plan to take them up to SHU before I leave so the officers can give them to your client.

Thanks,
Stephanie
Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> Bruce Barket <bbarket@barketepstein.com> 8/15/2019 5:03 PM >>>
Thanks. I am walking over now

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
(516) 745 1500 - O
(516) 287 7230 - M
Barket Epstein.com

On Aug 15, 2019, at 4:43 PM, Stephanie Scannell <sscannell@bop.gov> wrote:

> Hi Bruce,
>
> Mr. Tartaglione was meeting with another member of your defense team earlier today. The plan was to have him remain in attorney conference after that meeting so he could review his discovery through the count. (It would also ensure he would already be down there when you arrived.) Without going into details, we're doing a special, more detailed count today at 4:00 PM for security procedures. I called attorney conference to make sure your client was still there, but they advised me that they had to send him back upstairs for this particular count.
>
> I will likely still be here when count clears so I'll try to assist in getting him down to attorney

conference as quickly as possible, but I wanted to let you know that you may unfortunately have a wait tonight. If you want to reschedule for tomorrow evening, let me know and I'll make sure things go smoother.

Thanks,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> Bruce Barket <bbarket@barketepstein.com> 8/13/2019 5:02 PM >>>

Good afternoon,
Can I meet with Nick on Thursday, August 15th at 5:00 p.m?
By the way, I am imagine you have seen some of my comments repeating the complaints about MCC that I have been making for years. Please know that none of that was directed at you. You both have been professional, courteous and responsive to me, even in the face of my numerous complaints and emails. The press does not write about the good, but I have mentioned how much I admire the legal staff at MCC on several occasions.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

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**RE: Tartaglkione and MCC**

| | |
|---|---|
| **From** | Stephanie Scannell |
| **To** | [redacted] JohnsonAida Leisenring, Bruce Barket, Jason SwergoldMaurene Comey |
| **Date** | 2019/08/27 14:49 |
| **Subject:** | RE: Tartaglkione and MCC |
| **Attachments:** | TEXT.htm |

Hi Bruce,

Let me talk to Exec staff and see what we can arrange. What sort of deadline are you looking at?

Thanks,
Steph

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> Bruce Barket <bbarket@barketepstein.com> 8/27/2019 2:47 PM >>>
I guess later in the week makes sense. Let me know what date and time works best.

Stephanie,

Can we arrange a visit for Nick with his parents? For reasons that I [redacted] explain, we are at a crucial stage and it really is necessary for his Nick to speak privately with his parents.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
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---

**From:** Stephanie Scannell [mailto:sscannell@bop.gov]
**Sent:** Tuesday, August 27, 2019 2:34 PM
**To:** Bruce Barket; Jason Swergold

**To:** Bruce Barket; Jason Swergold
**Cc:** Aida Leisenring; [redacted]; [redacted]
**Subject:** Re: Tartaglkione and MCC

Hello all,

[redacted] be back in the office until Thursday. I'm around today, but tomorrow is my 40th birthday so I'm leaving the office by 4:30 PM.

Thanks,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> "Swergold, Jason (USANYS)" <Jason.Swergold@usdoj.gov> 8/27/2019 2:28 PM >>>
Unfortunately tomorrow is tough for us. We could do tonight or tomorrow after 7 pm, or later in the week.

Jason M. Swergold
Assistant U.S. Attorney
212-637-1023

On Aug 26, 2019, at 18:02, Bruce Barket <bbarket@barketepstein.com> wrote:

> That time slot on Wednesday may not be good for me. Can you make it earlier, say 11:00?
>
> Bruce Barket
> Barket, Epstein, Kearon, Aldea & LoTurco
> 666 Old Country road
> Garden City, NY 11530
> (516) 745 1500 - O
> (516) 287 7230 - M
> Barket Epstein.com
>
> On Aug 26, 2019, at 5:25 PM, Swergold, Jason (USANYS) <[redacted]> wrote:
>
>> Maurene and I are available on Wednesday at 2:30 if that works.
>> Jason M. Swergold
>> Assistant United States Attorney
>> 212-637-1023
>>
>> **From:** Bruce Barket <bbarket@barketepstein.com>
>> **Sent:** Monday, August 26, 2019 3:06 PM
>> **To:** [redacted]) <[redacted]>; Swergold, Jason (USANYS) <[redacted]>; [redacted] <[redacted]>

([redacted]) <[redacted]>; 'Stephanie Scannell' <sscannell@bop.gov>
**Cc:** Aida Leisenring <aleisenring@barketepstein.com>
**Subject:** Tartaglkione and MCC
In a follow up to the Government's letter to the Court on Friday I am hoping there is a time this week to discuss the conditions under which Mr. Tartaglione would agree to withdraw his request to be moved from MCC.
Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P]  (516) 745 1245 [F]
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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D6542F8.NYMDOM1.NYMADM1.100.1373875.1.7 B4BA.1 |
| **Message Path** | xml/Mailbox/5D6542F8.NYMDOM1.NYMADM1.100 .1373875.1.7B4BA.1.xml |
| **From** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Reply To** | sscannell@bop.gov |
| **Text** | Stephanie Scannell |
| **To** | Bruce Barket; Jason Swergold |
| **Cc** | [redacted]; Aida Leisenring; [redacted] |
| **Subject** | RE: Tartaglkione and MCC |
| **Scheduled date** | 2019-08-27 14:49:28 |
| **Creation date** | 2019-08-27 14:49:28 |
| **Modified date** | 2019-08-27 15:00:23 |
| **Delivered date** | 2019-08-27 14:49:29 |
| **Message size** | 4026 |
| **Attachments size** | 14269 |
| **Total size** | 18306 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D6542F8.NYMDOM1.NYMADM1.200.20000DA.1.8<br>C082.1@45:5D6542F8.NYMDOM1.NYMADM1.100.1<br>373875.1.7B4BA.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 14269 |
| **Date** | 2019-08-27 10:49:30 |
| **CA** | 3eac6244cf26e398b3223ff1c77a7e2a |
| **Hash** | 6B3C2A119D112DD2A8F3E0176033A7DF2150C9C5 1B4BC8C2CF7697E0B474248975B4B97E |
| **Recipients** | 5 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Aida Leisenring |
| **Display Name** | Aida Leisenring |
| **Email** | aleisenring@barketepstein.com |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Bruce Barket |
| **Display Name** | Bruce Barket |
| **Email** | bbarket@barketepstein.com |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jason Swergold |
| **Display Name** | Jason Swergold |
| **Email** | [redacted] |
| **UUID** | AB294985-1BAA-0000-B60A-A812D3F99FD4 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 79BA4F81-399A-0000-B60A-E1B48ED1FB51 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |

| | |
|---|---|
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D6542F8.NYMDOM1.NYMADM1.100.1373875.1.7 B4BA.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-06 20:59:59 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: Tartaglkione and MCC**

| | |
|---|---|
| **From** | Bruce Barket |
| **To** | [redacted] JohnsonAida Leisenring, Jason SwergoldMaurene Comey, Stephanie Scannell |
| **Date** | 2019/08/27 14:47 |
| **Subject:** | RE: Tartaglkione and MCC |
| **Attachments:** | TEXT.htm, Mime.822 |

I guess later in the week makes sense. Let me know what date and time works best.

Stephanie,

Can we arrange a visit for Nick with his parents? For reasons that I [redacted] explain, we are at a crucial stage and it really is necessary for his Nick to speak privately with his parents.

Bruce A. Barket, Esq.
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---

**From:** Stephanie Scannell [mailto:sscannell@bop.gov]
**Sent:** Tuesday, August 27, 2019 2:34 PM
**To:** Bruce Barket; Jason Swergold
**Cc:** Aida Leisenring; [redacted]; [redacted]
**Subject:** Re: Tartaglkione and MCC

Hello all,

[redacted] [redacted] be back in the office until Thursday. I'm around today, but tomorrow is my 40th birthday so I'm leaving the office by 4:30 PM.

Thanks,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> "Swergold, Jason (USANYS)" <Jason.Swergold@usdoj.gov> 8/27/2019 2:28 PM >>>
Unfortunately tomorrow is tough for us. We could do tonight or tomorrow after 7 pm, or later in the week.

Jason M. Swergold
Assistant U.S. Attorney
212-637-1023

On Aug 26, 2019, at 18:02, Bruce Barket <bbarket@barketepstein.com> wrote:

> That time slot on Wednesday may not be good for me. Can you make it earlier, say 11:00?
>
> Bruce Barket
> Barket, Epstein, Kearon, Aldea & LoTurco
> 666 Old Country road
> Garden City, NY 11530
> (516) 745 1500 - O
> (516) 287 7230 - M
> Barket Epstein.com
>
> On Aug 26, 2019, at 5:25 PM, Swergold, Jason (USANYS) <Jason.Swergold@usdoj.gov> wrote:
>
>> Maurene and I are available on Wednesday at 2:30 if that works.
>> Jason M. Swergold
>> Assistant United States Attorney
>> 212-637-1023
>>
>> **From:** Bruce Barket <bbarket@barketepstein.com>
>> **Sent:** Monday, August 26, 2019 3:06 PM
>> **To:** [redacted]) <[redacted]>; Swergold, Jason (USANYS) <[redacted]>; <[redacted]> ([redacted]) <[redacted]>; 'Stephanie Scannell' <sscannell@bop.gov>
>> **Cc:** Aida Leisenring <aleisenring@barketepstein.com>
>> **Subject:** Tartaglkione and MCC
>> In a follow up to the Government's letter to the Court on Friday I am hoping there is a time this week to discuss the conditions under which Mr. Tartaglione would agree to withdraw his request to be moved from MCC.
>> Bruce A. Barket, Esq.
>> Barket Epstein Kearon Aldea & LoTurco, LLP
>> 666 Old Country Road , Ste. 700
>> Garden City, NY 11530
>> (516) 745 1500 [P] (516) 745 1245 [F]
>> www.barketepstein.com
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message and all its attachments

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D65428A.NYMDOM1.NYMADM1.100.1373875.1.7 B4B8.1 |
| **Message Path** | xml/Mailbox/5D65428A.NYMDOM1.NYMADM1.100 .1373875.1.7B4B8.1.xml |
| **From** | Bruce Barket |
| **Display Name** | Bruce Barket |
| **Email** | bbarket@barketepstein.com |
| **Reply To** | bbarket@barketepstein.com |
| **Text** | Bruce Barket |
| **To** | Jason Swergold; Stephanie Scannell |
| **Cc** | [redacted]; Aida Leisenring; [redacted] |
| **Subject** | RE: Tartaglkione and MCC |
| **Scheduled date** | 2019-08-27 14:47:23 |
| **Creation date** | 2019-08-27 14:47:23 |
| **Modified date** | 2019-08-27 15:00:08 |
| **Delivered date** | 2019-08-27 14:47:39 |
| **Message size** | 4018 |
| **Attachments size** | 45330 |
| **Total size** | 49359 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D65428A.NYMDOM1.NYMADM1.200.2000071.1.3<br>4954.1@45:5D65428A.NYMDOM1.NYMADM1.100.1<br>373875.1.7B4B8.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 14604 |
| **CA** | f7ab4c6cddf6927ecbf4d62a102f0d92 |
| **Hash** | FE0780A149D48C7BB2796C96387288EC8D2F1643 8325C91CB45B1D8A9FEB80BA475FDF6B |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D65428A.NYMDOM1.NYMADM1.200.2000071.1.3<br>4955.1@45:5D65428A.NYMDOM1.NYMADM1.100.1<br>373875.1.7B4B8.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 30726 |
| **CA** | 207f66fc1a7fb7219fb9c2aeb092c926 |
| **Hash** | 0D0589C158BBF1596964F2B59BB34776981F0A54 B96AA251CC3D0DE12FBE25B57208D5A1 |
| **Recipients** | 5 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Aida Leisenring |
| **Display Name** | Aida Leisenring |
| **Email** | aleisenring@barketepstein.com |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Jason Swergold |
| **Display Name** | Jason Swergold |
| **Email** | [redacted] |
| **UUID** | AB294985-1BAA-0000-B60A-A812D3F99FD4 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 79BA4F81-399A-0000-B60A-E1B48ED1FB51 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |

| | |
|---|---|
| UUID | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| Distribution Type | TO |
| Recipient Type | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D65428A.NYMDOM1.NYMADM1.100.1373875.1.7 B4B8.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-06 20:59:59 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** Bruce Barket <bbarket@barketepstein.com>
**To:** 'Stephanie Scannell' <sscannell@bop.gov>, Jason Swergold <[redacted]>
**Cc:** Aida Leisenring <aleisenring@barketepstein.com>, [redacted] <a10johnson@bop.gov>, [redacted]>
**Subject:** RE: Tartaglkione and MCC
**Sent:** Tue, 27 Aug 2019 18:47:23 +0000

I guess later in the week makes sense. Let me know what date and time works best.

Stephanie,

Can we arrange a visit for Nick with his parents? For reasons that I [redacted] explain, we are at a crucial stage and it really is necessary for his Nick to speak privately with his parents.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

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---

**From:** Stephanie Scannell [mailto:sscannell@bop.gov]
**Sent:** Tuesday, August 27, 2019 2:34 PM
**To:** Bruce Barket; Jason Swergold
**Cc:** Aida Leisenring; [redacted]; [redacted]
**Subject:** Re: Tartaglkione and MCC

Hello all,

[redacted] [redacted] be back in the office until Thursday. I'm around today, but tomorrow is my 40th birthday so I'm leaving the office by 4:30 PM.

Thanks,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> "Swergold, Jason (USANYS)" <[redacted]> 8/27/2019 2:28 PM >>>
Unfortunately tomorrow is tough for us. We could do tonight or tomorrow after 7 pm, or later in the week.

Jason M. Swergold
Assistant U.S. Attorney
212-637-1023
On Aug 26, 2019, at 18:02, Bruce Barket <bbarket@barketepstein.com> wrote:

> That time slot on Wednesday may not be good for me. Can you make it earlier, say 11:00?

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
(516) 745 1500 - O
(516) 287 7230 - M
Barket Epstein.com
On Aug 26, 2019, at 5:25 PM, Swergold, Jason (USANYS) <[redacted]> wrote:

Maurene and I are available on Wednesday at 2:30 if that works.
Jason M. Swergold
Assistant United States Attorney
212-637-1023

**From:** Bruce Barket <bbarket@barketepstein.com>
**Sent:** Monday, August 26, 2019 3:06 PM
**To:** [redacted]) <[redacted]>; Swergold, Jason (USANYS) <[redacted]>; [redacted] <[redacted]> ([redacted]) <[redacted]>; 'Stephanie Scannell' <sscannell@bop.gov>
**Cc:** Aida Leisenring <aleisenring@barketepstein.com>
**Subject:** Tartaglkione and MCC

In a follow up to the Government's letter to the Court on Friday I am hoping there is a time this week to discuss the conditions under which Mr. Tartaglione would agree to withdraw his request to be moved from MCC.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

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**Re: Tartaglione 78514-054**

| | |
|---|---|
| **From** | [redacted] |
| **To** | Charisma EdgeCody Kizzier, [redacted], Jermaine Darden, [redacted], Lamine N'Diaye, Lee Plourde, Marti Licon-VitaleNicole McFarland, NYM/Executive Staff, [redacted] |
| **Date** | 2019/12/19 11:13 |
| **Subject:** | Re: Tartaglione 78514-054 |
| **Attachments:** | TEXT.htm |

As an update, I spoke with the AUSAs. They advised the Court thee was no video because the FBI had the DVR (pulled for the 8/10 incident) which went back to the 7/23 attempt. The FBI reported the DVR footage was corrupted as to the 7/23 video and, thus there was no footage. The AUSAs are asking that SIS check to see where Pina preserved the 7/22-23 video to see if that copy is not corrupted. They will be reaching out to her directly.

The AUSAs also want to know where the orange rope from the 7/23 attempt is preserved.

Thanks all,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: (215)521-7380
f: (215)521-7483

>>> [redacted] 12/19/2019 10:01 AM >>>
https://www.msn.com/en-ie/news/world/jail-video-surveillance-from-jeffrey-epsteins-first-suicide-attempt-in-july-is-missing-prosecutor-says-according-to-reports/ar-BBY92ur

Good morning all,

Per the above article, the Court was advised by the USAO that MCC did not preserve video from outside the cell shared by Tartaglione and Epstein at the time of Epstein's alleged first suicide attempt. However, per the attached, SIS advised the footage was preserved. What search for the footage was performed prior to advising the USAO the footage could not be found? I would recommend searching again for the missing video. I have a call with the AUSAs in 20 minutes and will advise as to what other issues arose at yesterday's hearing.

Thank you,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: (215)521-7380
f: (215)521-7483

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DFB5B68.NERDOM1.NERADM1.100.1373875.1.4 02D1.1 |
| **Message Path** | xml\Mailbox\5DFB5B68.NERDOM1.NERADM1.100 .1373875.1.402D1.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | [redacted] |
| **To** | Charisma Edge; [redacted]; Jermaine Darden; [redacted]; [redacted]; Lee Plourde; Marti Licon-Vitale; NYM/Executive Staff; [redacted] |
| **Cc** | Cody Kizzier; Nicole McFarland |
| **Subject** | Re: Tartaglione 78514-054 |
| **Scheduled date** | 2019-12-19 11:13:44 |
| **Creation date** | 2019-12-19 11:13:44 |
| **Modified date** | 2019-12-23 11:08:40 |
| **Delivered date** | 2019-12-19 11:13:44 |
| **Message size** | 1684 |
| **Attachments size** | 2733 |
| **Total size** | 4428 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DFB5B68.NERDOM1.NERADM1.200.20000A0.1.B 74AE.1@45:5DFB5B68.NERDOM1.NERADM1.100.1 373875.1.402D1.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 2733 |
| **Date** | 2019-12-19 06:13:43 |
| **CA** | fbba8b6d989ed20f0a8c364590ce5d7a |
| **Hash** | F26D40CA731FF033E0A10DE275CB3DAD8EF553A9 B3A49DB1095E275FC720D50F94900E9D |
| **Recipients** | 11 |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-12-19 11:13:46 |
| **DownloadedByThirdParty** | 2019-12-19 11:13:47 |
| **Opened** | 2019-12-19 22:26:14 |
| **Recipient** | Cody Kizzier |
| **Display Name** | Cody Kizzier |
| **Email** | ckizzier@bop.gov |
| **UUID** | 77BC0440-09D3-0000-8F07-909C8F0A1644 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-12-19 11:13:46 |
| **Opened** | 2019-12-19 12:07:36 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | er2miller@bop.gov |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-12-19 11:13:46 |
| **Recipient** | Jermaine Darden |
| **Display Name** | Jermaine Darden |
| **Email** | jdarden@bop.gov |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-12-19 11:13:46 |
| **DownloadedByThirdParty** | 2019-12-19 11:13:50 |
| **Opened** | 2019-12-19 16:06:13 |

| | |
|---|---|
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | jpetrucci@bop.gov |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-12-19 11:13:46 |
| **DownloadedByThirdParty** | 2019-12-19 11:13:47 |
| **Opened** | 2019-12-19 20:09:23 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-12-19 11:13:46 |
| **DownloadedByThirdParty** | 2019-12-19 11:13:50 |
| **Opened** | 2019-12-19 12:58:24 |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-12-19 11:13:46 |
| **DownloadedByThirdParty** | 2019-12-19 11:13:48 |
| **Opened** | 2019-12-19 12:11:45 |
| **Recipient** | Marti Licon-Vitale |
| **Display Name** | Marti Licon-Vitale |
| **Email** | mlicon@bop.gov |
| **UUID** | 4A2ACC80-1010-0000-98AE-15D55568C865 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-12-19 11:13:46 |
| **DownloadedByThirdParty** | 2019-12-19 11:13:50 |
| **Opened** | 2019-12-19 17:01:24 |
| **Recipient** | Nicole McFarland |
| **Display Name** | Nicole McFarland |
| **Email** | [redacted] |
| **UUID** | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-12-19 11:13:46 |
| **Opened** | 2019-12-23 11:08:38 |
| **Recipient** | NYM/Executive Staff |
| **Display Name** | NYM/Executive Staff |
| **Email** | NYM/Executive Staff@bop.gov |
| **UUID** | 4237CDC0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroup |
| **Delivered** | 2019-12-19 11:13:46 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-12-19 11:13:46 |
| **DownloadedByThirdParty** | 2019-12-19 11:13:50 |
| **Opened** | 2019-12-19 11:49:18 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |

| | |
|---|---|
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DFB5B68.NERDOM1.NERADM1.100.1373875.1.4 02D1.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NERDOM1.NERADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-27 18:26:57 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:39:51 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:38:41 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:39:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-06-02 15:39:53 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

**Re: Tartaglione 78514-054**

**From** Lee Plourde

**To** [redacted]

**Date** 2019/12/19 12:13

**Subject:** Re: Tartaglione 78514-054

**Attachments:** TEXT.htm

[redacted],

The video is being burned and sent over . Can you call me when you have a min, 6468366429.

>>> [redacted] 12/19/2019 11:13 AM >>>
As an update, I spoke with the AUSAs. They advised the Court thee was no video because the FBI had the DVR (pulled for the 8/10 incident) which went back to the 7/23 attempt. The FBI reported the DVR footage was corrupted as to the 7/23 video and, thus there was no footage. The AUSAs are asking that SIS check to see where Pina preserved the 7/22-23 video to see if that copy is not corrupted. They will be reaching out to her directly.

The AUSAs also want to know where the orange rope from the 7/23 attempt is preserved.

Thanks all,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: (215)521-7380
f: (215)521-7483

>>> [redacted] 12/19/2019 10:01 AM >>>
https://www.msn.com/en-ie/news/world/jail-video-surveillance-from-jeffrey-epsteins-first-suicide-attempt-in-july-is-missing-prosecutor-says-according-to-reports/ar-BBY92ur

Good morning all,

Per the above article, the Court was advised by the USAO that MCC did not preserve video from outside the cell shared by Tartaglione and Epstein at the time of Epstein's alleged first suicide attempt. However, per the attached, SIS advised the footage was preserved. What search for the footage was performed prior to advising the USAO the footage could not be found? I would recommend searching again for the missing video. I have a call with the AUSAs in 20 minutes and will advise as to what other issues arose at yesterday's hearing.

Thank you,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: (215)521-7380
f: (215)521-7483

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DFB6957.NERDOM1.NERADM1.100.1373875.1.4 02FC.1 |
| **Message Path** | xml\Mailbox\5DFB6957.NERDOM1.NERADM1.100 .1373875.1.402FC.1.xml |
| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | [redacted] |
| **Subject** | Re: Tartaglione 78514-054 |
| **Scheduled date** | 2019-12-19 12:13:08 |
| **Creation date** | 2019-12-19 12:13:08 |
| **Modified date** | 2019-12-19 13:24:03 |
| **Delivered date** | 2019-12-19 12:13:12 |
| **Message size** | 1827 |
| **Attachments size** | 2950 |
| **Total size** | 4788 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DFB6957.NERDOM1.NERADM1.200.2000038.1.4 DF3F.1@45:5DFB6957.NERDOM1.NERADM1.100.1 373875.1.402FC.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 2950 |
| **Date** | 2019-12-19 07:13:08 |
| **CA** | 2e928d0db5ca1874e25af4fef770af92 |
| **Hash** | E73125CA1E73C990A3C6B9DE764C6169C41AF49F 2F6304B25735EC3FCF6C8A65D79F9E93 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DFB6957.NERDOM1.NERADM1.100.1373875.1.4 02FC.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NERDOM1.NERADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |

| | |
|---|---|
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-27 18:26:27 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:36:11 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:38:41 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:39:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-06-02 15:36:17 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

**RE: Statement**

**From** "Lofthus, Lee J (JMD)"

**To** [redacted], [redacted]

**Date** 2019/08/13 13:41

**Subject:** RE: Statement

**Attachments:** TEXT.htm, Mime.822

OK here

---

**From:** [redacted]>
**Sent:** Tuesday, August 13, 2019 1:33 PM
**To:** Lofthus, Lee J (JMD) <llofthus@jmd.usdoj.gov>; [redacted]) <tshea@jmd.usdoj.gov>
**Subject:** Re: Statement

That is accurate. We are making the notices to the 2 staff and the warden right now. Will let you know when they are completed

>>> "[redacted])" <[redacted]@usdoj.gov> 8/13/2019 1:31 PM >>>
This is the final. Are we OK?

[redacted]

Today, the Attorney General directed the Bureau of Prisons to temporarily assign the warden at the Metropolitan Correctional Center in New York to the Bureau's Northeast Regional Office pending the outcome of the FBI and OIG investigations into the apparent suicide of Jeffrey Epstein, a former MCC inmate. FCI Otisville Warden [redacted] [redacted] has been named Acting Warden of the MCC New York. The Bureau of Prisons also placed on administrative leave two MCC staff assigned to Mr. Epstein's unit pending the outcome of the investigations. Additional actions may be taken as the circumstances warrant.

8/13/19 1:29pm

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D52BE25.BOPMSCO.PO4.100.1316B72.1.49E99 .1 |
| **Message Path** | xml/Cabinet\NERO/5D52BE25.BOPMSCO.PO4.10 0.1316B72.1.49E99.1.xml |
| **From** | "Lofthus, Lee J (JMD)" |
| **Display Name** | "Lofthus, Lee J (JMD)" |
| **Email** | Lee.J.Lofthus@usdoj.gov |
| **UUID** | 4C7A5997-0CE9-0000-92E2-001438BDA527 |
| **Reply To** | Lee.J.Lofthus@usdoj.gov |
| **Text** | "Lofthus, Lee J (JMD)" |
| **To** | [redacted]; [redacted] |
| **Subject** | RE: Statement |
| **Scheduled date** | 2019-08-13 13:41:23 |
| **Creation date** | 2019-08-13 13:41:23 |
| **Modified date** | 2019-08-13 13:52:40 |
| **Delivered date** | 2019-08-13 13:41:58 |
| **Message size** | 1096 |
| **Attachments size** | 17937 |
| **Total size** | 19044 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D52BE24.BOPMSCO.PO4.200.20000B7.1.1553B 3.1@45:5D52BE25.BOPMSCO.PO4.100.1316B72. 1.49E99.1@1:5B00946F.BOPMSCO.PO4.100.131 6B72.1.389C5.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4726 |
| **CA** | 0c22116f33e64ce5ba607ac2d928a013 |
| **Hash** | 88CF758C420668941DB8CBD19FAF75B2B7FEB54D D7D8DF5E04B993F44C6E446F7F9EF12E |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D52BE24.BOPMSCO.PO4.200.20000B7.1.1553B 4.1@45:5D52BE25.BOPMSCO.PO4.100.1316B72. 1.49E99.1@1:5B00946F.BOPMSCO.PO4.100.131 6B72.1.389C5.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 13211 |
| **CA** | fd453aa19cf5dc03f7c9a4ab101d9f96 |
| **Hash** | 5959FFC7D57884817B17AC11E938A3A32F516A2C EB56B4B4245DB07A4A466CC230A5A1EB |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | Timothy.Shea@usdoj.gov |
| **UUID** | B8F32810-00D4-0000-B502-A7C453889331 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

| | |
|---|---|
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D52BE25.BOPMSCO.PO4.100.1316B72.1.49E99 .1@1:5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | NERO |
| **ID** | 5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5 .1@13 |
| **Name** | NERO |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-24 00:49:35 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-27 14:04:16 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

Mime.822

**From:** "Lofthus, Lee J (JMD)" <Lee.J.Lofthus@usdoj.gov>
**To:** [redacted]>, "[redacted])" <[redacted]>
**Subject:** RE: Statement
**Sent:** Tue, 13 Aug 2019 17:41:23 +0000

OK here

---

**From:** [redacted]>
**Sent:** Tuesday, August 13, 2019 1:33 PM
**To:** Lofthus, Lee J (JMD) <llofthus@jmd.usdoj.gov>; [redacted]) <tshea@jmd.usdoj.gov>
**Subject:** Re: Statement

That is accurate. We are making the notices to the 2 staff and the warden right now. Will let you know when they are completed

>>> "[redacted])" <[redacted]> 8/13/2019 1:31 PM >>>
This is the final. Are we OK?
[redacted]

Today, the Attorney General directed the Bureau of Prisons to temporarily assign the warden at the Metropolitan Correctional Center in New York to the Bureau's Northeast Regional Office pending the outcome of the FBI and OIG investigations into the apparent suicide of Jeffrey Epstein, a former MCC inmate. FCI Otisville Warden [redacted] [redacted] has been named Acting Warden of the MCC New York. The Bureau of Prisons also placed on administrative leave two MCC staff assigned to Mr. Epstein's unit pending the outcome of the investigations. Additional actions may be taken as the circumstances warrant.

8/13/19 1:29pm

**Re: Draft language**
**From** [redacted]
**To** [redacted]
**Date** 2019/08/12 06:27
**Subject:** Re: Draft language
**Attachments:** TEXT.htm

Cristina can help if needed too.

[redacted] my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <rormond@bop.gov>
Date: 8/12/19 6:01 AM (GMT-05:00)
To: [redacted] <HHurwitz@bop.gov>
Subject: Re: Draft language

>>> "[redacted]" 08/12/2019 06:01 >>>
Will do.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted]>
Date: 8/12/19 5:31 AM (GMT-05:00)
To: [redacted] <rormond@bop.gov>
Subject: Fwd: Draft language

>>> "[redacted]" 08/12/2019 05:31 >>>
In addition to details on those two staff, please pull total staffing info, number vacancies, AWOL, long term leave, etc. Also, status of curr

[redacted] my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: [redacted] <HHurwitz@bop.gov>
Cc: [redacted] <rormond@bop.gov>
Subject: RE: Draft language

>>> "[redacted])" 08/11/2019 23:12 >>>
Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and

Thanks,

[redacted].

From: [redacted] <HHurwitz@bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: [redacted]) <tshea@jmd.usdoj.gov>
Cc: [redacted] <rormond@bop.gov>
Subject: Draft language

[redacted], as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I shoul

Preferred:
Today<calendar:T5:Today>, the Bureau of Prisons placed two staff who work in MCC NY on administrative leave pending the outcome of the investigat

A more detailed version of above could read:
Today<calendar:T5:Today>, the Bureau of Prisons placed on administrative leave the two staff who worked in the Special Housing Unit at MCC NY pen

If a third staff member is added either version can be changed to read "three."

If the warden is added, the following is proposed:
The Bureau of Prisons also temporarily reassigned the MCC NY Warden to the Northeast Regional Office pending the outcome of the investigation. FCI

While I prefer not to state the warden's name in this release, if you decide it needs to be added, his name is [redacted].

[redacted] my Verizon, Samsung Galaxy smartphone

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5106C1.NERDOM1.NERADM1.100.1367333.1.1 43CA.1 |
| **Message Path** | xml/Trash/5D5106C1.NERDOM1.NERADM1.100.1 367333.1.143CA.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B9922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | HHurwitz@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Draft language |
| **Scheduled date** | 2019-08-12 06:27:05 |
| **Creation date** | 2019-08-12 06:27:05 |
| **Modified date** | 2019-08-12 07:06:19 |
| **Delivered date** | 2019-08-12 06:27:14 |
| **Message size** | 3626 |
| **Attachments size** | 6687 |
| **Total size** | 10324 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5106C1.NERDOM1.NERADM1.200.200000D.1.E<br>E0A6.1@45:5D5106C1.NERDOM1.NERADM1.100.1<br>367333.1.143CA.1@19.NERDOM1.NERADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 6687 |
| **CA** | 49ca09cfe72d29e9f674442b2d35d08c |
| **Hash** | 759E17734FD31DCFD1D330D093CDBFEF6D6D1E49 2F43A79AF2CF181DBE3F14DBC8C6DA7A |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5106C1.NERDOM1.NERADM1.100.1367333.1.1 43CA.1@19.NERDOM1.[redacted] 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NERDOM1.NERADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-14 04:05:08 EDT | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:21:25 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:58:32 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:05:37 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Tartaglkione and MCC**

| | |
|---|---|
| **From** | "Swergold, Jason (USANYS)" |
| **To** | [redacted] JohnsonAida Leisenring, Bruce BarketMaurene ComeyStephanie Scannell |
| **Date** | 2019/08/27 14:29 |
| **Subject:** | Re: Tartaglkione and MCC |
| **Attachments:** | TEXT.htm, Mime.822 |

Unfortunately tomorrow is tough for us. We could do tonight or tomorrow after 7 pm, or later in the week.

Jason M. Swergold
Assistant U.S. Attorney
212-637-1023

On Aug 26, 2019, at 18:02, Bruce Barket <bbarket@barketepstein.com> wrote:

> That time slot on Wednesday may not be good for me. Can you make it earlier, say 11:00?
>
> Bruce Barket
> Barket, Epstein, Kearon, Aldea & LoTurco
> 666 Old Country road
> Garden City, NY 11530
> (516) 745 1500 - O
> (516) 287 7230 - M
> Barket Epstein.com
>
> On Aug 26, 2019, at 5:25 PM, Swergold, Jason (USANYS) <[redacted]> wrote:
>
>> Maurene and I are available on Wednesday at 2:30 if that works.
>>
>> Jason M. Swergold
>> Assistant United States Attorney
>> 212-637-1023
>>
>> ---
>>
>> **From:** Bruce Barket <bbarket@barketepstein.com>
>> **Sent:** Monday, August 26, 2019 3:06 PM
>> **To:** [redacted]) <MComey@usa.doj.gov>; Swergold, Jason (USANYS) <[redacted]>; [redacted] <a10johnson@bop.gov> ([redacted]) <a10johnson@bop.gov>; 'Stephanie Scannell' <sscannell@bop.gov>
>> **Cc:** Aida Leisenring <aleisenring@barketepstein.com>
>> **Subject:** Tartaglkione and MCC
>>
>> In a follow up to the Government's letter to the Court on Friday I am hoping there is a time this week to discuss the conditions under which Mr.

there is a time this week to discuss the conditions under which ....
Tartaglione would agree to withdraw his request to be moved from MCC.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P]  (516) 745 1245 [F]
www.barketepstein.com

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D653E4E.NYMDOM1.NYMADM1.100.1373875.1.7 B4B4.1 |
| **Message Path** | xml/Mailbox/5D653E4E.NYMDOM1.NYMADM1.100 .1373875.1.7B4B4.1.xml |
| **From** | "Swergold, Jason (USANYS)" |
| **Display Name** | "Swergold, Jason (USANYS)" |
| **Email** | [redacted] |
| **UUID** | AB294985-1BAA-0000-B60A-A812D3F99FD4 |
| **Reply To** | [redacted] |
| **Text** | "Swergold, Jason (USANYS)" |
| **To** | Bruce Barket |
| **Cc** | [redacted]; Aida Leisenring; [redacted]; Stephanie Scannell |
| **Subject** | Re: Tartaglkione and MCC |
| **Scheduled date** | 2019-08-27 14:28:51 |
| **Creation date** | 2019-08-27 14:28:51 |
| **Modified date** | 2019-08-27 14:59:58 |
| **Delivered date** | 2019-08-27 14:29:35 |
| **Message size** | 2362 |
| **Attachments size** | 22216 |
| **Total size** | 24589 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D653E4E.NYMDOM1.NYMADM1.200.2000071.1.3<br>494E.1@45:5D653E4E.NYMDOM1.NYMADM1.100.1<br>373875.1.7B4B4.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 6113 |
| **CA** | 3eeb56a360e380dd2d1efefcd738d224 |
| **Hash** | 5C7DE1E1F7D906ECA93EB827DC6DF4C8C4773B93 31526B24F941DFE8C0712F8EB46582CC |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D653E4E.NYMDOM1.NYMADM1.200.2000071.1.3<br>494F.1@45:5D653E4E.NYMDOM1.NYMADM1.100.1<br>373875.1.7B4B4.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 16103 |
| **CA** | 4f1516dc4be146e8eea8ffb11536e11d |
| **Hash** | 1848AE6F68BF1F049F820CB3C9A81ACBEED08D50 5077046DD78B3EF88A7C7770448CE389 |
| **Recipients** | 5 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Aida Leisenring |
| **Display Name** | Aida Leisenring |
| **Email** | aleisenring@barketepstein.com |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Bruce Barket |
| **Display Name** | Bruce Barket |
| **Email** | bbarket@barketepstein.com |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 79BA4F81-399A-0000-B60A-E1B48ED1FB51 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |

| | |
|---|---|
| UUID | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| Distribution Type | CC |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D653E4E.NYMDOM1.NYMADM1.100.1373875.1.7 B4B4.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| Source | received |
| Class | Public |
| Account | [redacted] NYMADM1.NYMDOM1 |
| Location ID | 1540842683886 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-06 21:00:01 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**From:** "Swergold, Jason (USANYS)" <[redacted]>
**To:** Bruce Barket <bbarket@barketepstein.com>
**Cc:** "[redacted]" <[redacted]>, "[redacted]" <[redacted]> ([redacted])" <[redacted]>, "Stephanie Scannell" <sscannell@bop.gov>, Aida Leisenring <aleisenring@barketepstein.com>
**Subject:** Re: Tartaglkione and MCC
**Sent:** Tue, 27 Aug 2019 18:28:51 +0000

Unfortunately tomorrow is tough for us. We could do tonight or tomorrow after 7 pm, or later in the week.

Jason M. Swergold
Assistant U.S. Attorney
212-637-1023

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That time slot on Wednesday may not be good for me. Can you make it earlier, say 11:00?

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(516) 287 7230 - M
Barket Epstein.com

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Maurene and I are available on Wednesday at 2:30 if that works.

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**Sent:** Monday, August 26, 2019 3:06 PM
**To:** [redacted]) <MComey@usa.doj.gov>; Swergold, Jason (USANYS) <JSwergold@usa.doj.gov>; [redacted] <[redacted]> ([redacted]) <[redacted]>; 'Stephanie Scannell' <sscannell@bop.gov>
**Cc:** Aida Leisenring <aleisenring@barketepstein.com>
**Subject:** Tartaglkione and MCC

In a follow up to the Government's letter to the Court on Friday I am hoping there is a time this week to discuss the conditions under which Mr. Tartaglione would agree to withdraw his request to be moved from MCC.

Bruce A. Barket, Esq.
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**Re: Tartaglkione and MCC**

| | |
|---|---|
| **From** | Stephanie Scannell |
| **To** | [redacted] JohnsonAida Leisenring, Bruce Barket, Jason SwergoldMaurene Comey |
| **Date** | 2019/08/27 14:33 |
| **Subject:** | Re: Tartaglkione and MCC |
| **Attachments:** | TEXT.htm |

Hello all,

[redacted] [redacted] be back in the office until Thursday. I'm around today, but tomorrow is my 40th birthday so I'm leaving the office by 4:30 PM.

Thanks,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> "Swergold, Jason (USANYS)" <[redacted]> 8/27/2019 2:28 PM >>>
Unfortunately tomorrow is tough for us. We could do tonight or tomorrow after 7 pm, or later in the week.

Jason M. Swergold
Assistant U.S. Attorney
212-637-1023

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> Bruce Barket
> Barket, Epstein, Kearon, Aldea & LoTurco
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> (516) 745 1500 - O
> (516) 287 7230 - M
> Barket Epstein.com
>
> On Aug 26, 2019, at 5:25 PM, Swergold, Jason (USANYS) <Jason.Swergold@usdoj.gov> wrote:

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Jason M. Swergold
Assistant United States Attorney
212-637-1023

---

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**Sent:** Monday, August 26, 2019 3:06 PM
**To:** [redacted]) <[redacted]>; Swergold, Jason (USANYS) <JSwergold@usa.doj.gov>; [redacted] <a10johnson@bop.gov> (a10johnson@bop.gov) <a10johnson@bop.gov>; 'Stephanie Scannell' <sscannell@bop.gov>
**Cc:** Aida Leisenring <aleisenring@barketepstein.com>
**Subject:** Tartaglkione and MCC

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(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D653F4F.NYMDOM1.NYMADM1.100.1373875.1.7 B4B6.1 |
| **Message Path** | xml/Mailbox/5D653F4F.NYMDOM1.NYMADM1.100 .1373875.1.7B4B6.1.xml |
| **From** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Reply To** | sscannell@bop.gov |
| **Text** | Stephanie Scannell |
| **To** | Bruce Barket; Jason Swergold |
| **Cc** | [redacted]; Aida Leisenring; [redacted] |
| **Subject** | Re: Tartaglkione and MCC |
| **Scheduled date** | 2019-08-27 14:33:51 |
| **Creation date** | 2019-08-27 14:33:51 |
| **Modified date** | 2019-08-27 15:00:03 |
| **Delivered date** | 2019-08-27 14:33:52 |
| **Message size** | 2441 |
| **Attachments size** | 6677 |
| **Total size** | 9129 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D653F4F.NYMDOM1.NYMADM1.200.20000DA.1.8<br>C077.1@45:5D653F4F.NYMDOM1.NYMADM1.100.1<br>373875.1.7B4B6.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 6677 |
| **Date** | 2019-08-27 10:33:52 |
| **CA** | 95d527caff010ffea967ee16bded85c6 |
| **Hash** | 2F6E86DA8EFD87F53A15F503DD7D3F2AE669B027 C755501B6C35D6B46701AB6B45F4684C |
| **Recipients** | 5 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Aida Leisenring |
| **Display Name** | Aida Leisenring |
| **Email** | aleisenring@barketepstein.com |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Bruce Barket |
| **Display Name** | Bruce Barket |
| **Email** | bbarket@barketepstein.com |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jason Swergold |
| **Display Name** | Jason Swergold |
| **Email** | [redacted] |
| **UUID** | AB294985-1BAA-0000-B60A-A812D3F99FD4 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 79BA4F81-399A-0000-B60A-E1B48ED1FB51 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |

| | |
|---|---|
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D653F4F.NYMDOM1.NYMADM1.100.1373875.1.7 B4B6.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted].NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-06 21:00:00 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: meeting with Tartaglione**

**From** [redacted]
**To** Bruce Barket, Stephanie Scannell
**Date** 2019/09/04 16:06
**Subject:** RE: meeting with Tartaglione
**Attachments:** TEXT.htm

No problem!

>>> Bruce Barket <bbarket@barketepstein.com> 9/4/2019 4:05 PM >>>
I am sorry but I forgot that I have something out here tomorrow morning. Can we make it Friday morning instead?

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
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---

**From:** [redacted] [mailto[redacted]]
**Sent:** Wednesday, September 04, 2019 1:45 PM
**To:** Bruce Barket; Stephanie Scannell
**Subject:** Re: meeting with Tartaglione

Hi Bruce,

I will arrange for your visit tomorrow morning. MCC administrators approved a visit for his parents, but I am awaiting more information from the Captain about when it can be scheduled. I will get you more information as soon as I have it.

Thank you,
[redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 9/4/2019 1:01 PM >>>
Can I see Nick tomorrow at 8:00 a.m.?

Any word on a visit with his parents? He [redacted] seen them in several months

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D6FE0E9.NYMDOM1.NYMADM1.100.1373875.1.7 BAFF.1 |
| **Message Path** | xml/Mailbox/5D6FE0E9.NYMDOM1.NYMADM1.100 .1373875.1.7BAFF.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | [redacted] |
| **To** | Bruce Barket; Stephanie Scannell |
| **Subject** | RE: meeting with Tartaglione |
| **Scheduled date** | 2019-09-04 16:06:01 |
| **Creation date** | 2019-09-04 16:06:01 |
| **Modified date** | 2019-09-09 10:29:49 |
| **Delivered date** | 2019-09-04 16:06:01 |
| **Message size** | 2246 |
| **Attachments size** | 7090 |
| **Total size** | 9347 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D6FE0E9.NYMDOM1.NYMADM1.200.20000A0.1.1 491AA.1@45:5D6FE0E9.NYMDOM1.NYMADM1.100. 1373875.1.7BAFF.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 7090 |
| **Date** | 2019-09-04 12:05:58 |
| **CA** | 82ac66722797118f19dc4b8fa185217c |
| **Hash** | CF61E0FDD1D84FDD7838C62D5A40761662233EA0 79017B230BE8E118C9E4748ECC513D1E |
| **Recipients** | 2 |
| **Recipient** | Bruce Barket |
| **Display Name** | Bruce Barket |
| **Email** | bbarket@barketepstein.com |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Transferred** | 2019-09-04 16:06:04 |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-09-04 16:06:01 |
| **DownloadedByThirdParty** | 2019-09-08 18:10:00 |
| **Opened** | 2019-09-09 10:29:51 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D6FE0E9.NYMDOM1.NYMADM1.100.1373875.1.7 BAFF.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |

| | |
|---|---|
| **Class** | Public |
| **Account** | [redacted]18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-13 21:03:35 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:31:14 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:02 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: meeting with Tartaglione**

**From** Bruce Barket

**To** [redacted], Stephanie Scannell

**Date** 2019/09/04 16:05

**Subject:** RE: meeting with Tartaglione

**Attachments:** TEXT.htm, Mime.822

I am sorry but I forgot that I have something out here tomorrow morning. Can we make it Friday morning instead?

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
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**From:** [redacted] [mailto[redacted]]
**Sent:** Wednesday, September 04, 2019 1:45 PM
**To:** Bruce Barket; Stephanie Scannell
**Subject:** Re: meeting with Tartaglione

Hi Bruce,

I will arrange for your visit tomorrow morning. MCC administrators approved a visit for his parents, but I am awaiting more information from the Captain about when it can be scheduled. I will get you more information as soon as I have it.

Thank you,
[redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 9/4/2019 1:01 PM >>>
Can I see Nick tomorrow at 8:00 a.m.?

Any word on a visit with his parents? He [redacted] seen them in several months

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D6FE0D2.NYMDOM1.NYMADM1.100.1373875.1.7 BAFD.1 |
| **Message Path** | xml/Mailbox/5D6FE0D2.NYMDOM1.NYMADM1.100 .1373875.1.7BAFD.1.xml |
| **From** | Bruce Barket |
| **Display Name** | Bruce Barket |
| **Email** | bbarket@barketepstein.com |
| **Reply To** | bbarket@barketepstein.com |
| **Text** | Bruce Barket |
| **To** | [redacted]; Stephanie Scannell |
| **Subject** | RE: meeting with Tartaglione |
| **Scheduled date** | 2019-09-04 16:05:02 |
| **Creation date** | 2019-09-04 16:05:02 |
| **Modified date** | 2019-09-04 16:06:01 |
| **Delivered date** | 2019-09-04 16:05:39 |
| **Message size** | 2235 |
| **Attachments size** | 25606 |
| **Total size** | 27852 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D6FE0D2.NYMDOM1.NYMADM1.200.20000E4.1.6<br>7731.1@45:5D6FE0D2.NYMDOM1.NYMADM1.100.1<br>373875.1.7BAFD.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 7506 |
| **CA** | 190f99d194681cf7c996087b527224ce |
| **Hash** | 76FD8B3CBBFDF2ABDB293ED99DF4AFA225C8C769 AFEE7CDE38E8434A455DF8CDA16946C1 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D6FE0D2.NYMDOM1.NYMADM1.200.20000E4.1.6<br>7732.1@45:5D6FE0D2.NYMDOM1.NYMADM1.100.1<br>373875.1.7BAFD.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 18100 |
| **CA** | 9911df52c66d23be08d408c46a10985e |
| **Hash** | 0C047AAD3121A06A89A8F29BD0B4D2567E17B162 E2F61D2154B333E02B37A76775C35D6B |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

| | |
|---|---|
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D6FE0D2.NYMDOM1.NYMADM1.100.1373875.1.7 BAFD.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-13 21:03:36 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:31:14 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:02 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** Bruce Barket <bbarket@barketepstein.com>
**To:** [redacted] <[redacted]>, Stephanie Scannell <sscannell@bop.gov>
**Subject:** RE: meeting with Tartaglione
**Sent:** Wed, 4 Sep 2019 20:05:02 +0000

I am sorry but I forgot that I have something out here tomorrow morning. Can we make it Friday morning instead?

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
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---

**From:** [redacted] [mailto:[redacted]]
**Sent:** Wednesday, September 04, 2019 1:45 PM
**To:** Bruce Barket; Stephanie Scannell
**Subject:** Re: meeting with Tartaglione

Hi Bruce,

I will arrange for your visit tomorrow morning. MCC administrators approved a visit for his parents, but I am awaiting more information from the Captain about when it can be scheduled. I will get you more information as soon as I have it.

Thank you,
[redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 9/4/2019 1:01 PM >>>
Can I see Nick tomorrow at 8:00 a.m.?

Any word on a visit with his parents? He [redacted] seen them in several months

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
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**Re: Fwd: counsel having difficulty meeting with client**

| | |
|---|---|
| **From** | Jermaine Darden |
| **To** | [redacted] |
| **Date** | 2019/07/07 20:49 |
| **Subject:** | Re: Fwd: counsel having difficulty meeting with client |
| **Attachments:** | TEXT.htm |

I will pass this information to the Lieutenants.

Jermaine C. Darden
Captain
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Office: (646) 836-6448
Blackberry (646) 423-0779

>>> [redacted] <[redacted]> 7/7/2019 6:22 PM >>>
I have verified Martin Weinberg is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 7/7/19 6:18 PM (GMT-05:00)
To: [redacted] <[redacted]>, Stephanie Scannell <sscannell@bop.gov>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 18:18 >>>
Massachusetts

From: [redacted] <[redacted]>
Sent: Sunday, July 07, 2019 18:18
To: Stephanie Scannell <sscannell@bop.gov>;[redacted]) <[redacted]>
Subject: Re: counsel having difficulty meeting with client

Sorry Alex, just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <Alexander.Rossmiller@usdoj.gov<mailto:Alexander.Rossmiller@usdoj.gov>>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]<mailto:a10johnson@bop.gov>>, Stephanie Scannell <sscannell@bop.gov<mailto:sscannell@bop.gov>>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 17:36 >>>
Stephanie, [redacted],

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be pres of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to

thanks very much,
Alex.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D225ADC.NYMDOM1.NYMADM1.100.1373875.1.7 8866.1 |
| **Message Path** | xml\Mailbox\5D225ADC.NYMDOM1.NYMADM1.100 .1373875.1.78866.1.xml |
| **From** | Jermaine Darden |
| **Display Name** | Jermaine Darden |
| **Email** | jdarden@bop.gov |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Reply To** | jdarden@bop.gov |
| **Text** | Jermaine Darden |
| **To** | [redacted] Johnson |
| **Subject** | Re: Fwd: counsel having difficulty meeting with client |
| **Scheduled date** | 2019-07-07 20:49:32 |
| **Creation date** | 2019-07-07 20:49:32 |
| **Modified date** | 2019-07-08 05:57:45 |
| **Delivered date** | 2019-07-07 20:49:33 |
| **Message size** | 2645 |
| **Attachments size** | 4896 |
| **Total size** | 7552 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D225ADC.NYMDOM1.NYMADM1.200.2000077.1.4<br>3BED.1@45:5D225ADC.NYMDOM1.NYMADM1.100.1<br>373875.1.78866.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4896 |
| **Date** | 2019-07-07 16:49:34 |
| **CA** | cb4943f2fb3876f3639e3e2d9a0051b2 |
| **Hash** | 832A337140A6575AD494C5E41E8636473D83A98A 34B1455575A78CA6BB582FA639ADEE8F |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D225ADC.NYMDOM1.NYMADM1.100.1373875.1.7 8866.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-11 06:26:26 EST | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:31:14 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:02 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: counsel having difficulty meeting with client**

| | |
|---|---|
| **From** | [redacted] |
| **To** | Joy Aassiddaa, Stephanie Scannell |
| **Date** | 2019/07/08 08:24 |
| **Subject:** | Fwd: counsel having difficulty meeting with client |
| **Attachments:** | TEXT.htm |

>>> [redacted] <[redacted]> 7/7/2019 6:22 PM >>>
I have verified Martin Weinberg is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 7/7/19 6:18 PM (GMT-05:00)
To: [redacted] <[redacted]>, Stephanie Scannell <sscannell@bop.gov>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 18:18 >>>
Massachusetts

From: [redacted] <[redacted]>
Sent: Sunday, July 07, 2019 18:18
To: Stephanie Scannell <sscannell@bop.gov>; [redacted]) <[redacted]>
Subject: Re: counsel having difficulty meeting with client

Sorry Alex, just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]mailto:A[redacted]>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]mailto:a[redacted]>, Stephanie Scannell <sscannell@bop.gov<mailto:sscannell@bop.gov>>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 17:36 >>>
Stephanie, [redacted],

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be pres of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to

thanks very much,
Alex.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D22FDA8.NYMDOM1.NYMADM1.100.1373875.1.7 8882.1 |
| **Message Path** | xml\Mailbox\5D22FDA8.NYMDOM1.NYMADM1.100 .1373875.1.78882.1.xml |
| **From** | [redacted] Johnson |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | [redacted] |
| **To** | Joy Aassiddaa; Stephanie Scannell |
| **Subject** | Fwd: counsel having difficulty meeting with client |
| **Scheduled date** | 2019-07-08 08:24:08 |
| **Creation date** | 2019-07-08 08:24:08 |
| **Modified date** | 2019-10-15 14:19:50 |
| **Delivered date** | 2019-07-08 08:24:08 |
| **Message size** | 2453 |
| **Attachments size** | 4518 |
| **Total size** | 6982 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D22FDA8.NYMDOM1.NYMADM1.200.20000A0.1.1 4467C.1@45:5D22FDA8.NYMDOM1.NYMADM1.100. 1373875.1.78882.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4518 |
| **Date** | 2019-07-08 04:24:08 |
| **CA** | 9626f5aea1560310333 1ba7c2f234eb5 |
| **Hash** | BA185779305438 0EF413C7235DD4EE40CA95BAA9 FCA8BFD11AE1B177AA69C9764D6CFFBC |
| **Recipients** | 2 |
| **Recipient** | Joy Aassiddaa |
| **Display Name** | Joy Aassiddaa |
| **Email** | jaassiddaa@bop.gov |
| **UUID** | 263DFEC0-05FA-0000-B8E9-E3DDF99F0ABB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-08 08:24:08 |
| **Opened** | 2019-07-08 18:01:45 |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-08 08:24:08 |
| **Opened** | 2019-07-08 09:00:37 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D22FDA8.NYMDOM1.NYMADM1.100.1373875.1.7 8882.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] 18939.NYMADM1.NYMDOM1 |
| **Location ID** | 154084268 3886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-11 06:26:40 EST | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:31:14 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:02 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Google Alert - federal prisoners**

**From** Google Alerts
**To** [redacted]
**Date** 2019/08/29 17:04
**Subject:** Google Alert - federal prisoners
**Attachments:** TEXT.htm, Mime.822

# federal prisoners

Daily update · August 29, 2019

NEWS

## SP Canaan incidents spark **federal prison** security conversation

The River Reporter (press release) (blog)

CANAAN TOWNSHIP, PA — Senators Bob Casey and Pat Toomey of Pennsylvania are asking the **Federal** Bureau of **Prisons** (BOP) to impede the ...

Flag as irrelevant

## Former Miles City athletic trainer sentenced to state **prison** for child porn

KRTV Great Falls News

(JULY 30, 2019) [redacted] Jensen, 79 years old, was sentenced on Tuesday to 12 years in **federal prison** and three years of supervised release on ...

Flag as irrelevant

## Stedman Graham visits **prison** for leadership talk to **inmates**

Federal News Network

Graham's past correctional work was in medium security **prison**. ... Subscribe to **Federal** News Network's In Case You Missed It newsletter for updates ...

Flag as irrelevant

## New laws in effect on car inspections, **prison** sentences

KSDK.com

A **federal** judge on Tuesday temporarily blocked a law meant to ban abortions at or after eight weeks of pregnancy, saying that Planned Parenthood ...

Flag as irrelevant

## FBI studies two broken cameras outside cell where Epstein died -source

Yahoo News

Aug 28 (Reuters) - Two cameras that malfunctioned outside the **jail** cell ... The FBI and **Federal** Bureau of **Prisons** did not respond to requests for ...

FBI studies two broken cameras outside cell where Epstein died: source - Reuters
FBI examining malfunctioning cameras by Epstein cell - 9News
FBI studies broken cameras by Epstein cell - The New Daily
Full Coverage

Flag as irrelevant

---

## Pima County suspends use of transport company after murder suspects escape

Arizona Daily Star

Online court records show that Blane Barksdale has spent time in **federal prison** and Arizona's Department of Corrections. He was sentenced to 10 ...

Flag as irrelevant

---

## US Judge rules former Connecticut death row **inmate's** incarceration amounts to cruel and unusual ...

Hartford Courant

A **federal** judge has condemned high security **prison** conditions in Connecticut, ruling that a convicted cop killer who was confined for years on the ...

Flag as irrelevant

---

## Committee to Protect Journalists calls on Russia to release Sushchenko

Ukrinform. Ukraine and world news

On November 7, 2018, the Russian **Federal Penitentiary** Service (FSIN) ... On August 21, 2019, five Ukrainian political prisoners, including Roman ...

Flag as irrelevant

---

## Hurricane disrupts court hearings

Virgin Islands Daily News

Several **federal** court hearings have been postponed as a result of ... class of **prisoners** in a consent decree case over unconstitutional conditions at ...

Flag as irrelevant

---

## FBI to Examine 'Malfunctioning' Cameras Outside Jeffrey Epstein's **Prison** Cell

Liberty Headlines

(Reuters) – Two cameras that malfunctioned outside the **jail** cell where ... The FBI and **Federal** Bureau of **Prisons** did not respond to requests for ...

Flag as irrelevant

---

You have received this email because you have subscribed to **Google Alerts**.
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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D6805A7.OTVDOM1.OTVADM1.100.1696471.1.1 84D5.1 |
| **Message Path** | xml/Trash/5D6805A7.OTVDOM1.OTVADM1.100.1 696471.1.184D5.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - federal prisoners |
| **Scheduled date** | 2019-08-29 17:02:54 |
| **Creation date** | 2019-08-29 17:02:54 |
| **Modified date** | 2019-08-30 06:32:00 |
| **Delivered date** | 2019-08-29 17:04:40 |
| **Message size** | 5735 |
| **Attachments size** | 88930 |
| **Total size** | 94676 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D6805A7.OTVDOM1.OTVADM1.200.200004E.1.1 F09C.1@45:5D6805A7.OTVDOM1.OTVADM1.100.1 696471.1.184D5.1@19.OTVDOM1.OTVADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 35762 |
| **CA** | de144e34a0f94c6c00dae8e946fb5b27 |
| **Hash** | 70412030429EC93566C8894998F39A54363432B4 DB162C584BB5FD8E433D1F5757F5CDA8 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D6805A7.OTVDOM1.OTVADM1.200.200004E.1.1 F09D.1@45:5D6805A7.OTVDOM1.OTVADM1.100.1 696471.1.184D5.1@19.OTVDOM1.OTVADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 53168 |
| **CA** | 036739294c3a36202e38647775b02093 |
| **Hash** | 6947F756BEE3DA36C9DE26E9A09FC1035FE54CF1 674B3C49E1B5DAEA9038E9730227AA6E |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | babest@bop.gov |
| **UUID** | 150B8260-165F-0000-A8F4-F3000400E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | true |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D6805A7.OTVDOM1.OTVADM1.100.1696471.1.1 84D5.1@19.OTVDOM1.OTVADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]@BOP31431.OFF4.MIMDOM1 |

| | |
|---|---|
| **Location ID** | 1540843191424 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.OTVDOM1.OTVADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-06 00:21:04 EDT | Created | cn=Archive Agent_1-Daily Trash5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Thu, 29 Aug 2019 14:02:54 -0700
**Subject:** Google Alert - federal prisoners
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** babest@bop.gov

# federal prisoners

Daily update · August 29, 2019

NEWS

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Flag as irrelevant

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Federal News Network

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Flag as irrelevant

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A **federal** judge on Tuesday temporarily blocked a law meant to ban abortions at or after eight weeks of pregnancy, saying that Planned Parenthood ...

Flag as irrelevant

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Yahoo News

Aug 28 (Reuters) - Two cameras that malfunctioned outside the **jail** cell ... The FBI and **Federal** Bureau of **Prisons** did not respond to requests for ...

FBI studies two broken cameras outside cell where Epstein died: source - Reuters

FBI examining malfunctioning cameras by Epstein cell - 9News

FBI studies broken cameras by Epstein cell - The New Daily

Full Coverage

Flag as irrelevant

## Pima County suspends use of transport company after murder suspects escape

Arizona Daily Star

Online court records show that Blane Barksdale has spent time in **federal prison** and Arizona's Department of Corrections. He was sentenced to 10 ...

Flag as irrelevant

US Judge rules former Connecticut death row **inmate's** incarceration amounts to cruel and unusual ...
Hartford Courant
A **federal** judge has condemned high security **prison** conditions in Connecticut, ruling that a convicted cop killer who was confined for years on the ...
Flag as irrelevant

Committee to Protect Journalists calls on Russia to release Sushchenko
Ukrinform. Ukraine and world news
On November 7, 2018, the Russian **Federal Penitentiary** Service (FSIN) ... On August 21, 2019, five Ukrainian political prisoners, including Roman ...
Flag as irrelevant

Hurricane disrupts court hearings
Virgin Islands Daily News
Several **federal** court hearings have been postponed as a result of ... class of **prisoners** in a consent decree case over unconstitutional conditions at ...
Flag as irrelevant

FBI to Examine 'Malfunctioning' Cameras Outside Jeffrey Epstein's **Prison** Cell
Liberty Headlines
(Reuters) – Two cameras that malfunctioned outside the **jail** cell where ... The FBI and **Federal** Bureau of **Prisons** did not respond to requests for ...
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**Google Alert - Bureau of Prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2019/09/01 16:05
**Subject:** Google Alert - Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Bureau of Prisons

Daily update · September 1, 2019

NEWS

## US Correctional System Under Scrutiny After Epstein Death

Forbes

Jeffrey Epstein's death was ruled a suicide and it has rocked the Federal **Bureau of Prisons** (BOP). US Attorney Bill Barr re-assigned the acting head of ...

Staffing concerns raised as **prison** suicides climb - NWAOnline

Full Coverage

Flag as irrelevant

## Miami-Dade **Jail** Wants to Put Pretrial **Inmates** Back Behind Bars Before Dorian

Miami New Times

The Miami-Dade County **jail** system wants to bring **inmates** on pretrial ... "Miami-Dade **Corrections** and Rehabilitation **Department's** mission is to serve ...

Flag as irrelevant

## R. Kelly girlfriends moving out of Trump Tower condo — and singer hopes to join them

Chicago Sun-Times

Kelly has been held in the Special Housing Unit (SHU), a section for at-risk prisoners at the MCC, which is under the auspices of the Federal **Bureau of** ...

American singer R Kelly solicits release from confinement - The Eagle Online

R. Kelly wants to be out of solitary confinement - New Kerala

R Kelly wants to be out of solitary confinement - Glendive Gazette

Full Coverage

Flag as irrelevant

## Despite Reports, R. Kelly Is Not in Solitary

Showbiz Cheat Sheet

To support his case for a shift in jail accommodations, Greenberg noted an email sent from someone at

the Federal **Bureau of Prisons** which says that ...

Flag as irrelevant

---

## Area slayings focus of TV series

Pueblo Chieftain

The Federal **Bureau of Prisons** Correctional Complex near Florence is home to Supermax, which houses the nation's deadliest inmates such as drug ...

Flag as irrelevant

---

## Over 100 **inmates** sue IDOC, health provider over hep C care

Idaho Press-Tribune

In 2018, hepatitis C swept through various Idaho **prisons**. Idaho's legislative budget writers approved $3 million to treat the sickest Idaho **Department** of ...

Flag as irrelevant

---

## Anger over alleged Moscow election tampering spurs protest

wgxa.tv

Individuals were detained outside their homes and sent them to jail for .... Trump Justice Department, which oversees the Federal **Bureau of Prisons**, ...

Flag as irrelevant

---

## Fishy as hell

INQUIRER.net

That's the plain question, requiring a simple yes or no answer, that strangely remains unanswered by **Bureau of Corrections** (BuCor) director general ...

A correctional system that gravely needs correction - The Manila Times

Faeldon told: Heed Senate GCTA subpoena - Business Mirror

Sara Duterte chides Faeldon over release of 48 drug **inmates**: A major blow vs. war on drugs - Politiko (blog)

Full Coverage

Flag as irrelevant

---

## Correctional Officer (Senior Officer Specialist) Job in Miami-Dade County, Florida – **Department** of ...

LemonWire

Justice, **Bureau of Prisons**/Federal Prison System, Department of Justice ... in correctional treatment, care, custody, and control of inmates.

Flag as irrelevant

---

## 8 things to know about the DOJ inspector general's report on [redacted] Comey

wgxa.tv

WASHINGTON (Sinclair Broadcast Group) — Department of Justice ..... the Trump Justice Department, which oversees the Federal **Bureau of Prisons**, ...

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D6BEC56.OTVDOM1.OTVADM1.100.1696471.1.1 8605.1 |
| **Message Path** | xml/Trash/5D6BEC56.OTVDOM1.OTVADM1.100.1 696471.1.18605.1.xml |
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| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - Bureau of Prisons |
| **Scheduled date** | 2019-09-01 16:05:09 |
| **Creation date** | 2019-09-01 16:05:09 |
| **Modified date** | 2019-09-01 18:06:56 |
| **Delivered date** | 2019-09-01 16:05:43 |
| **Message size** | 5543 |
| **Attachments size** | 97835 |
| **Total size** | 103389 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D6BEC56.OTVDOM1.OTVADM1.200.2000088.1.4 BEB2.1@45:5D6BEC56.OTVDOM1.OTVADM1.100.1 696471.1.18605.1@1:9.OTVDOM1.OTVADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 40219 |
| **CA** | 0744dd2f9c2e0b434c8e662a120a4d5c |
| **Hash** | 3C2DB77C2F7DF4B7DAE05B14E6B7F756258847B1 AECB59C8864FCD708CF13E7DDD621E19 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D6BEC56.OTVDOM1.OTVADM1.200.2000088.1.4 BEB3.1@45:5D6BEC56.OTVDOM1.OTVADM1.100.1 696471.1.18605.1@1:9.OTVDOM1.OTVADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 57616 |
| **CA** | 6ba120a6cdb7bef86532fca227eea28b |
| **Hash** | 081664BBCAD0BFD4D99749582CF471F98F15D447 13834AB5AF9F8803C98AFC0908D97D2A |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | babest@bop.gov |
| **UUID** | 150B8260-165F-0000-A8F4-F3000400E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Sun, 01 Sep 2019 13:05:09 -0700
**Subject:** Google Alert - Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** babest@bop.gov

# Bureau of Prisons

Daily update · September 1, 2019

NEWS

## US Correctional System Under Scrutiny After Epstein Death

Forbes

Jeffrey Epstein's death was ruled a suicide and it has rocked the Federal **Bureau of Prisons** (BOP). US Attorney Bill Barr re-assigned the acting head of ...

Staffing concerns raised as **prison** suicides climb - NWAOnline

Full Coverage

Flag as irrelevant

## Miami-Dade **Jail** Wants to Put Pretrial **Inmates** Back Behind Bars Before Dorian

Miami New Times

The Miami-Dade County **jail** system wants to bring **inmates** on pretrial ... "Miami-Dade **Corrections** and Rehabilitation **Department's** mission is to serve ...

Flag as irrelevant

## R. Kelly girlfriends moving out of Trump Tower condo — and singer hopes to join them

Chicago Sun-Times

Kelly has been held in the Special Housing Unit (SHU), a section for at-risk prisoners at the MCC, which is under the auspices of the Federal **Bureau of** ...

American singer R Kelly solicits release from confinement - The Eagle Online

R. Kelly wants to be out of solitary confinement - New Kerala

R Kelly wants to be out of solitary confinement - Glendive Gazette

Full Coverage

Flag as irrelevant

## Despite Reports, R. Kelly Is Not in Solitary

Showbiz Cheat Sheet

To support his case for a shift in jail accommodations, Greenberg noted an email sent from someone at the Federal **Bureau of Prisons** which says that ...

Flag as irrelevant

## Area slayings focus of TV series

Pueblo Chieftain

The Federal **Bureau of Prisons** Correctional Complex near Florence is home to Supermax, which houses the nation's deadliest inmates such as drug ...

Flag as irrelevant

## Over 100 **inmates** sue IDOC, health provider over hep C care

Idaho Press-Tribune

In 2018, hepatitis C swept through various Idaho **prisons**. Idaho's legislative budget writers approved $3 million to treat the sickest Idaho **Department** of ...

Flag as irrelevant

## Anger over alleged Moscow election tampering spurs protest

wgxa.tv

Individuals were detained outside their homes and sent them to jail for .... Trump Justice Department, which oversees the Federal **Bureau of Prisons**, ...

Flag as irrelevant

## Fishy as hell

INQUIRER.net

That's the plain question, requiring a simple yes or no answer, that strangely remains unanswered by **Bureau of Corrections** (BuCor) director general ...

A correctional system that gravely needs correction - The Manila Times

Faeldon told: Heed Senate GCTA subpoena - Business Mirror

Sara Duterte chides Faeldon over release of 48 drug **inmates**: A major blow vs. war on drugs - Politiko (blog)

Full Coverage

Flag as irrelevant

## Correctional Officer (Senior Officer Specialist) Job in Miami-Dade County, Florida – **Department** of ...

LemonWire

Justice, **Bureau of Prisons**/Federal Prison System, Department of Justice ... in correctional treatment, care, custody, and control of inmates.

Flag as irrelevant

## 8 things to know about the DOJ inspector general's report on [redacted] Comey

wgxa.tv

WASHINGTON (Sinclair Broadcast Group) — Department of Justice ..... the Trump Justice Department, which oversees the Federal **Bureau of Prisons**, ...

Flag as irrelevant

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**Google Alert - Bureau of Prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2019/10/21 16:05
**Subject:** Google Alert - Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Bureau of Prisons

Daily update · October 21, 2019

NEWS

## Black mold is growing in California **prisons**, but federal officials [redacted] test it

Sacramento Bee

Prison leaders have allowed the mold to fester for years in some cases, refusing to test it. That's due to **Bureau of Prisons** policy, not bureaucratic ...

Flag as irrelevant

## Inside Felicity Huffman's cushy **prison** sentence

Fox Business

"Now, the BOP [Federal **Bureau of Prisons**] has turned off all the telephones, and cut the email for all the inmates which is really going to piss people ...

New photo shows Felicity Huffman in a **prison** uniform as she serves 13 days in college cheating ... - FOX31 Denver

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Minneapolis Sun Times

Federal **Bureau of Prisons** records still listed Lombardo as an inmate at the federal supermax prison in Colorado. In a lengthy piece of correspondence ...

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amNY

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Charlotte Post

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... County Jail, where he is being housed, was not received by jail staff. ... days before Hetland's shooting, according to the Federal **Bureau of Prisons**.

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Citizens Voice

Editor: I see the Department of Human Services and the **Bureau of Prisons** intend to close two state-run facilities in Luzerne County, White Haven ...

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Palisades Hudson Financial Group

... headquarters of the Sinaloa cartel formerly headed by Joaquin "El Chapo" Guzman, currently a lifetime guest of the U.S. Federal **Bureau of Prisons**.

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Rheaheraldnews

West, who is incarcerated at a minimum-security prison in Texas, will be eligible for release in March 2026, according to the Federal **Bureau of Prisons** ...

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Ottawa Citizen

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DADD744.OTVDOM1.OTVADM1.100.1696471.1.1 A5B9.1 |
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| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - Bureau of Prisons |
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| **Name** | Mime.822 |
| **Content ID** | 5DADD744.OTVDOM1.OTVADM1.200.20000A3.1.2 CA46.1@45:5DADD744.OTVDOM1.OTVADM1.100.1 696471.1.1A5B9.1@1:9.OTVDOM1.OTVADM1.100 .0.1.0.1@18 |
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| **Hash** | A5B530C238851AB3C7907C6429FB39528BDB1042 E19A6CEA44D31B5315289F4160894DF4 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | babest@bop.gov |
| **UUID** | 150B8260-165F-0000-A8F4-F3000400E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
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| **Account** | [redacted]@BOP31431.OFF4.MIMDOM1 |

| | |
|---|---|
| **Location ID** | 1540843191424 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.OTVDOM1.OTVADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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Mail Attachment
Mime.822

**Sent:** Mon, 21 Oct 2019 13:03:29 -0700
**Subject:** Google Alert - Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** babest@bop.gov

# Bureau of Prisons

Daily update · October 21, 2019

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**Google Alert - federal prisoners**

**From** Google Alerts
**To** [redacted]
**Date** 2019/11/22 16:05
**Subject:** Google Alert - federal prisoners
**Attachments:** TEXT.htm, Mime.822

# federal prisoners

Daily update · November 22, 2019

NEWS

## Judge blocks the scheduled **federal** execution of four death row **inmates**

CNN

Washington (CNN) A judge blocked the **federal** government from carrying out four **federal** executions scheduled to begin in December, halting the ...

Flag as irrelevant

## Judge temporarily halts execution of **federal inmate** who bombed Spokane City Hall

KXLY Spokane

WASHINGTON (AP) - A **federal** judge has temporarily halted the lethal injection of a man who once bombed Spokane City Hall. Danny Lee was set to ...

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USA TODAY

Former "American Idol" contestant Antonella Barba has been sentenced to 45 months in **federal prison** for possession of nearly two pounds of the ...

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Washington Post

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Eyewitness News (WEHT/WTVW)

TERRE HAUTE, Ind. (CNN/WEHT) – A judge has stopped the federal ... Barr called for **federal prisons** to replace a three-drug lethal injection with a ...

Flag as irrelevant

---

## Execution for Iowa mass killer Dustin Honken on hold

The Gazette: Eastern Iowa Breaking News and Headlines

The federal death penalty against Dustin Lee Honken, now 51, is one of four ... Honken, on death row at a **federal prison** in Terre Haute, Ind., was ...

Judge temporarily stops execution of north Iowa mass murderer Dustin Honken - KIMT 3

Full Coverage

Flag as irrelevant

---

## AP Exclusive: DOJ would take halted executions to high court

WTOC

He said the five **inmates** set to be executed are a small portion of 62 death row **inmates**. ... Still, executions on the **federal** level have been rare.

Flag as irrelevant

---

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WXYZ

(WXYZ) — A lawsuit filed in **federal** court this week claims **inmates** at Michigan's only women's **prison** are being subject to dangerous and toxic ...

Flag as irrelevant

---

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FOX 5 NY

Epstein's death, though, revealed the jail was suffering from problems ... Falsification of records has been a problem throughout the **federal prison** ...

Flag as irrelevant

---

## US judge stalls Trump administration bid to resume **federal** executions

Thomson Reuters Foundation

Nov 21 (Reuters) - A U.S. judge has halted the scheduled executions of four **inmates** on **federal** death row, temporarily stalling an effort by President ...

Flag as irrelevant

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DD80766.OTVDOM1.OTVADM1.100.1696471.1.1 BB78.1 |
| **Message Path** | xml\Trash\5DD80766.OTVDOM1.OTVADM1.100.1 696471.1.1BB78.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - federal prisoners |
| **Scheduled date** | 2019-11-22 16:03:28 |
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| **Name** | Mime.822 |
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| **Hash** | C5EDED6162DB30BEEFB0E608074E9359D6B66473 7D8F84A7C647D7EFA04DA8513B5BA20D |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | babest@bop.gov |
| **UUID** | 150B8260-165F-0000-A8F4-F3000400E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Box type** | Inbox |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
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| **Archive Version** | 5.3 |
| **Internal ID** | 5DD80766.OTVDOM1.OTVADM1.100.1696471.1.1 BB78.1@1:9.OTVDOM1.OTVADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
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| | |
|---|---|
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| **Enclosing Folders** | 1 |
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| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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Mime.822

**Sent:** Fri, 22 Nov 2019 13:03:28 -0800
**Subject:** Google Alert - federal prisoners
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** babest@bop.gov

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Daily update · November 22, 2019

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Full Coverage
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**Re: Draft language**
**From** [redacted]
**To** [redacted]
**Date** 2019/08/12 06:01
**Subject:** Re: Draft language
**Attachments:** TEXT.htm

Will do.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted]>
Date: 8/12/19 5:31 AM (GMT-05:00)
To: [redacted] <rormond@bop.gov>
Subject: Fwd: Draft language

>>> "[redacted]" 08/12/2019 05:31 >>>
In addition to details on those two staff, please pull total staffing info, number vacancies, AWOL, long term leave, etc. Also, status of curr

[redacted] my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: [redacted] <HHurwitz@bop.gov>
Cc: [redacted] <rormond@bop.gov>
Subject: RE: Draft language

>>> "[redacted])" 08/11/2019 23:12 >>>
Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and

Thanks,

[redacted].

From: [redacted]>
Sent: Sunday, August 11, 2019 9:53 PM
To: [redacted]) <tshea@jmd.usdoj.gov>
Cc: [redacted] <rormond@bop.gov>
Subject: Draft language

[redacted], as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I shoul

Preferred:
Today<calendar:T5:Today>, the Bureau of Prisons placed two staff who work in MCC NY on administrative leave pending the outcome of the investigat

A more detailed version of above could read:
Today<calendar:T5:Today>, the Bureau of Prisons placed on administrative leave the two staff who worked in the Special Housing Unit at MCC NY pen

If a third staff member is added either version can be changed to read "three."

If the warden is added, the following is proposed:
The Bureau of Prisons also temporarily reassigned the MCC NY Warden to the Northeast Regional Office pending the outcome of the investigation. FCI

While I prefer not to state the warden's name in this release, if you decide it needs to be added, his name is [redacted].

[redacted] my Verizon, Samsung Galaxy smartphone

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5100BB.BOPMSCO.PO4.100.1316B72.1.49CFA .1 |
| **Message Path** | xml/Trash/5D5100BB.BOPMSCO.PO4.100.1316B 72.1.49CFA.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Reply To** | rormond@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Draft language |
| **Scheduled date** | 2019-08-12 06:01:15 |
| **Creation date** | 2019-08-12 06:01:15 |
| **Modified date** | 2019-08-12 06:27:22 |
| **Delivered date** | 2019-08-12 06:01:32 |
| **Message size** | 3201 |
| **Attachments size** | 5820 |
| **Total size** | 9032 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5100BB.BOPMSCO.PO4.200.2000039.1.13339 7.1@45:5D5100BB.BOPMSCO.PO4.100.1316B72. 1.49CFA.1@1:9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5820 |
| **CA** | 081d628439f8a159dba4ec3cc22dd9b |
| **Hash** | 196AE8F278EBBD8448CABA485B4083932AA96C77 88970824E4C95A555D3418927265 58A7 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5100BB.BOPMSCO.PO4.100.1316B72.1.49CFA .1@1:9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843517150 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-18 23:56:03 EDT | Created | cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:15:13 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:49:32 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-27 14:04:49 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Fwd: Order in USA v. Jeffrey Epstein 19 cr 490**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/08/21 10:51 |
| **Subject:** | Fwd: Order in USA v. Jeffrey Epstein 19 cr 490 |
| **Attachments:** | TEXT.htm, Fwd: Order in USA v. Jeffrey Epstein 19 cr 490 |

FYI.....myself and legal will most likely attend.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5D2241.NERDOM1.NERADM1.100.1367333.1.1 49E1.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\5D5D2241.NERDOM1.NERADM1.100.136733 3.1.149E1.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | jpetrucci@bop.gov |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Reply To** | jpetrucci@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: Order in USA v. Jeffrey Epstein 19 cr 490 |
| **Scheduled date** | 2019-08-21 10:51:41 |
| **Creation date** | 2019-08-21 10:51:41 |
| **Modified date** | 2019-08-29 20:39:09 |
| **Delivered date** | 2019-08-21 10:51:46 |
| **Message size** | 50 |
| **Attachments size** | 950 |
| **Total size** | 1011 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5D2241.NERDOM1.NERADM1.200.20000CA.1.8 9119.1@45:5D5D2241.NERDOM1.NERADM1.100.1 367333.1.149E1.1@1:5B6858F4.PETDOM1.PETA DM1.100.1367333.1.8512.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 264 |
| **Date** | 2019-08-21 06:51:43 |
| **CA** | 196ee182d54918743a34a6e81e81fe88 |
| **Hash** | F16B040C09C1722AECB5833E03A4AAE18A68BDCE 536850732AEC07A55B39AF9238F14121 |
| **Attachment** | Fwd: Order in USA v. Jeffrey Epstein 19 cr 490 |
| **Name** | Fwd: Order in USA v. Jeffrey Epstein 19 cr 490 |
| **Content ID** | 5D5D2241.NERDOM1.NERADM1.200.20000CA.1.8 911A.1@49:5D5D2241.NERDOM1.NERADM1.100.1 367333.1.149E1.1@1:5B6858F4.PETDOM1.PETA DM1.100.1367333.1.8512.1@13 |
| **Is Inline** | false |
| **Type** | message |
| **Size** | 686 |
| **Date** | 2019-08-21 09:32:25 |
| **CA** | 5e56625a71fb93bb5874d7533f0eac38 |
| **Hash** | +tw9smBqCptqAqxpO9XzLw0lxNU= |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5D2241.NERDOM1.NERADM1.100.1367333.1.1 49E1.1@1:5B6858F4.PETDOM1.PETADM1.100.13 67333.1.8512.1@13 |

| | |
|---|---|
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |
| **Location ID** | 1540843691206 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Inst - New York |
| **ID** | 5B6858F4.PETDOM1.PETADM1.100.1367333.1.8 512.1@13 |
| **Name** | Inst - New York |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/8/30-0:39:19 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-04 16:51:26 EST | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Order in USA v. Jeffrey Epstein 19 cr 490**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], Marti Licon-Vitale, Stephanie Scannell |
| **Date** | 2019/08/21 09:32 |
| **Subject:** | Fwd: Order in USA v. Jeffrey Epstein 19 cr 490 |
| **Attachments:** | TEXT.htm, Order in USA v. Jeffrey Epstein 19 cr 490 |

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "<Christine_Murray@nysd.uscourts.gov>" <Christine_Murray@nysd.uscourts.gov>
Date: 8/21/19 9:07 AM (GMT-05:00)
To: [redacted] <a10johnson@bop.gov>
Subject: Order in USA v. Jeffrey Epstein 19 cr 490

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D77E62B.NERDOM1.NERADM1.100.1367333.1.1 5657.1 |
| **Message Path** | xml/Trash/5D77E62B.NERDOM1.NERADM1.100.1 367333.1.15657.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - ethics |
| **Scheduled date** | 2019-09-10 18:04:44 |
| **Creation date** | 2019-09-10 18:04:44 |
| **Modified date** | 2019-09-10 18:21:53 |
| **Delivered date** | 2019-09-10 18:06:36 |
| **Message size** | 7689 |
| **Attachments size** | 121647 |
| **Total size** | 129347 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D77E62B.NERDOM1.NERADM1.200.2000090.1.2 208B.1@45:5D77E62B.NERDOM1.NERADM1.100.1 367333.1.15657.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 50232 |
| **CA** | 951a6de68a58e532be7bddd95e18613f |
| **Hash** | 19874AE57859F7F5AD86D14824C1A418657FAA52 58759AEB4E6A4DA74F2A45691A2997DE |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D77E62B.NERDOM1.NERADM1.200.2000090.1.2 208C.1@45:5D77E62B.NERDOM1.NERADM1.100.1 367333.1.15657.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 71415 |
| **CA** | 9093b8e08dcf87cd45ad34523f97f9a6 |
| **Hash** | 85142B550ACC8F5A314080E982A7DA1DD829CF0F 9A12FF9DA845697D6758455C885FB0BF |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | true |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D77E62B.NERDOM1.NERADM1.100.1367333.1.1 5657.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |

| | |
|---|---|
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NERDOM1.NERADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-11 03:29:59 EDT | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Tue, 10 Sep 2019 15:04:44 -0700
**Subject:** Google Alert - ethics
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# ethics

Daily update · September 10, 2019

NEWS

## Circuit judge hears arguments regarding former Marion Co. judge **ethics** violation

KY3

Former Marion County Judge Terry Ott found himself in trouble with the Arkansas **Ethics** Commission back in 2016. It claimed Ott violated a state code ...

Flag as irrelevant

## Political donations case referred to Hempstead **ethics** board

Newsday

A company formed by Hempstead Town Compliance Officer Thomas Willdigg has given $800 to local Republican committees since the town board ...

Flag as irrelevant

## It's not about **ethics**, it's about how we imagine God

National Catholic Reporter

But as Massingale, a professor of theological and social **ethics** at Fordham University, explained in an email exchange and a phone conversation, ...

Flag as irrelevant

## Anti-Abuse Advocate, NY **Ethics** Body Spar Over Billboards

U.S. News & World Report

ALBANY, N.Y. (AP) — Kat Sullivan wanted to get the attention of New York state officials when she took out ads on billboards criticizing the state's ...

Flag as irrelevant

## Threats over Metro Board **ethics** issues could get further scrutiny on Capitol Hill

WTOP

Threats over **ethics** issues facing then-Metro Board Chairman Jack Evans are detailed in hundreds of pages of documents the transit system provided ...

Threats, Favors for Friends, and **Ethics** Violations Prompt Congressional Republicans Call for ... - Washington City Paper

House GOP wants deeper investigation of Jack Evans Metro scandal - Washington Post

Full Coverage

Flag as irrelevant

## **Ethics** Commission Investigating Top Montgomery Official's Connection to County Vendor

BethesdaMagazine.com

The Montgomery County **Ethics** Commission is investigating a top Montgomery County government official's contractual relationship with a public ...

Flag as irrelevant

## MIT, Epstein scandal highlights thorny **ethics** of university donations

WCVB Boston

While MIT grapples with new allegations about its financial ties to Jeffrey Epstein, other universities that accepted donations from the disgraced ...

Flag as irrelevant

## Former DPH worker from Windsor fined $2500 for **ethics** violation

Journal Inquirer

HARTFORD — A former Department of Public Health employee from Windsor has paid a $2,500 fine to the Office of State **Ethics** for violating the state's ...

Flag as irrelevant

## City Commission to Consider "Double-Fill" of Chief **Ethics** Officer Position

tallahasseereports.com

The City Commission will address the need for a new Chief **Ethics** Officer at their Sept. 11 meeting. Current **Ethics** Officer Julie Meadows-Keefe ...

Flag as irrelevant

## WaPo: NOAA to investigate if response to Trump violated **ethics**

Channel3000.com - WISC-TV3

WASHINGTON, D.C. - An official with the National Oceanic and Atmospheric Administration is going to investigate if the agency violated its own **ethics** ...

NOAA's chief scientist will investigate why agency backed Trump over its experts on Dorian, email ... - Washington Post

Full Coverage

Flag as irrelevant

WEB

## Studying the **Ethics** of Medicine

NEOMED

Through the Summer Research Fellowship Program at Northeast Ohio Medical University, medicine or pharmacy students gain intensive training in ...

Flag as irrelevant

## Industry and Stakeholders reaffirm their commitment to ensuring **ethics** and integrity across health ...

IFPMA

GENEVA, 10 SEPTEMBER 2019: IFPMA is proud to be a key partner of the Business **Ethics** for APEC SMEs initiative, the largest public-private ...

Flag as irrelevant

## Human research **ethics** applications (HREA) resources

NHMRC

Human research **ethics** applications (HREA) resources. The Human Research **Ethics** Application (HREA) enables all Australian research involving ...

Flag as irrelevant

## **Ethics** and medical marijuana

Commission for Case Manager Certification

**Ethics** and medical marijuana: What you need to know Live Webinar, September 25, 2019 1 to 2 p.m. ET ABOUT THE WEBINAR.

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

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Receive this alert as RSS feed

Send Feedback

**RE: MCC conditions**

| | |
|---|---|
| **From** | Bruce Barket |
| **To** | [redacted] Aida Leisenrin[redacted]t[redacted], [redacted] MichaelBachrach ([redacted]), [redacted] tonyricco ([redacted]) |
| **Date** | 2019/08/30 10:30 |
| **Subject:** | RE: MCC conditions |
| **Attachments:** | TEXT.htm, Mime.822 |

I am "off" today but I can make time for a call if everyone else is available

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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---

**From:** [redacted]) [[redacted]]
**Sent:** Thursday, August 29, 2019 7:54 PM
**To:** Bruce Barket; [redacted] <[redacted]> ([redacted]); [redacted]
**Cc:** [redacted] (USANYS); Aida Leisenring; tonyricco ([redacted]); [redacted]; Michael Bachrach ([redacted])
**Subject:** RE: MCC conditions

Received.

Bruce/[redacted]/[redacted], would you all be free for a call tomorrow afternoon to discuss?

Thanks,
[redacted]

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[redacted]

---

**From:** Bruce Barket <[redacted]>

**From:** Bruce Barket <[redacted]>
**Sent:** Thursday, August 29, 2019 5:25 PM
**To:** [redacted] <[redacted]> ([redacted]) <[redacted]>; [redacted] <[redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>; Aida Leisenring <[redacted]>; tonyricco ([redacted]) <[redacted] Michael Bachrach ([redacted]) <[redacted]>
**Subject:** MCC conditions

I am writing as I have been asked to update everyone on the continuing problems at the facility.

Mr. Tartaglione has not has books swapped out since [redacted] was kind enough to do it himself on August 15th. His radio has needed batteries for several days. The guards simply refuse to provide him with the batteries and new books he believes are in his property. Several guards have been making comments to him such as "You're threatening our lives" and "Give the big mouth his try" and similar remarks aimed at intimidating him and conveying to him their displeasure with his complaints.

As for visiting I arrived on Sunday and waited nearly 50 minutes because there was not staff in the lobby to process legal visits. I was able to see my client by 9;10, but I couldn't stay through the count so I had to leave before 9:30. I know I did not make an appointment but the issue wasn't a free room, but adequate staffing in the lobby. Yesterday I was able to see my client at 5:00 as scheduled.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D68FAC3.NYMDOM1.NYMADM1.100.1373875.1.7 B755.1 |
| **Message Path** | xml/Mailbox/5D68FAC3.NYMDOM1.NYMADM1.100 .1373875.1.7B755.1.xml |
| **From** | Bruce Barket |
| **Display Name** | Bruce Barket |
| **Email** | [redacted] |
| **Reply To** | [redacted] |
| **Text** | Bruce Barket |
| **To** | [redacted]; [redacted]; [redacted] |
| **Cc** | Aida Leisenring; [redacted]; [redacted]; MichaelBachrach ([redacted]); tonyricco ([redacted]) |
| **Subject** | RE: MCC conditions |
| **Scheduled date** | 2019-08-30 10:30:17 |
| **Creation date** | 2019-08-30 10:30:17 |
| **Modified date** | 2019-08-30 10:31:29 |
| **Delivered date** | 2019-08-30 10:30:28 |
| **Message size** | 4098 |
| **Attachments size** | 33186 |
| **Total size** | 37295 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D68FAC3.NYMDOM1.NYMADM1.200.20000CB.1.1 0461C.1@45:5D68FAC3.NYMDOM1.NYMADM1.100. 1373875.1.7B755.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 11542 |
| **CA** | 15cd403554c5e12947079c7e6949b584 |
| **Hash** | D79EDCAE03A022E9CBA59A4159F4A86067E4D8B0 289870732907D445846732AC7437B513 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D68FAC3.NYMDOM1.NYMADM1.200.20000CB.1.1 0461D.1@45:5D68FAC3.NYMDOM1.NYMADM1.100. 1373875.1.7B755.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 21644 |
| **CA** | 4c6e23925233a62d75675fb4958d222a |
| **Hash** | C14746BE56F45987D99557CADE798732B0F4B9F5 67835F1390053F07E71741051AD16EA9 |
| **Recipients** | 8 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Aida Leisenring |
| **Display Name** | Aida Leisenring |
| **Email** | [redacted] |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | AB294985-1BAA-0000-B60A-A812D3F99FD4 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 79BA4F81-399A-0000-B60A-E1B48ED1FB51 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | MichaelBachrach ([redacted]) |
| **Display Name** | MichaelBachrach ([redacted]) |
| **Email** | [redacted] |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | tonyricco ([redacted]) |
| **Display Name** | tonyricco ([redacted]) |
| **Email** | [redacted] |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D68FAC3.NYMDOM1.NYMADM1.100.1373875.1.7 B755.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-06 20:54:02 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** Bruce Barket <[redacted]>
**To:** "[redacted]" <[redacted]>, "[redacted] <[redacted]> ([redacted])" <[redacted]>, "[redacted]" <[redacted]>
**Cc:** "[redacted] (USANYS)" <[redacted]>, Aida Leisenring <[redacted]>, "tonyricco ([redacted])" <[redacted]>, "[redacted]" <[redacted]>, "Michael Bachrach ([redacted])" <[redacted]>
**Subject:** RE: MCC conditions
**Sent:** Fri, 30 Aug 2019 14:30:17 +0000

I am "off" today but I can make time for a call if everyone else is available

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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---

**From:** [redacted]) [mailto [redacted]]
**Sent:** Thursday, August 29, 2019 7:54 PM
**To:** Bruce Barket; [redacted] <[redacted]> ([redacted]); "[redacted]"
**Cc:** [redacted] (USANYS); Aida Leisenring; tonyricco ([redacted]); [redacted]; Michael Bachrach ([redacted])
**Subject:** RE: MCC conditions

Received.

Bruce/[redacted]/[redacted], would you all be free for a call tomorrow afternoon to discuss?

Thanks,
[redacted]

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[redacted]

---

**From:** Bruce Barket <[redacted]>
**Sent:** Thursday, August 29, 2019 5:25 PM
**To:** [redacted] <[redacted]> ([redacted]) <[redacted]>; "[redacted]" <[redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>; Aida Leisenring <[redacted]>; tonyricco ([redacted]) <[redacted]>; [redacted]; Michael Bachrach ([redacted]) <[redacted]>
**Subject:** MCC conditions

I am writing as I have been asked to update everyone on the continuing problems at the facility.

Mr. Tartaglione has not has books swapped out since [redacted] was kind enough to do it himself on August 15th. His radio has needed batteries for several days. The guards simply refuse to provide him with the batteries and new books he believes are in his property. Several guards have been making comments to him such as "You're threatening our lives" and "Give the big mouth his try" and similar remarks aimed at intimidating him and conveying to him their displeasure with his complaints.

As for visiting I arrived on Sunday and waited nearly 50 minutes because there was not staff in the lobby to process legal visits. I was able to see my client by 9;10, but I couldn't stay through the count so I had to leave before 9:30. I know I did not make an appointment but the issue wasn't a free room, but adequate staffing in the lobby. Yesterday I was able to see my client at 5:00 as scheduled.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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**RE: MCC conditions**

| | |
|---|---|
| **From** | "[redacted])" |
| **To** | [redacted] Aida Leisenring, Bruce Barket [redacted] MichaelBachrach ([redacted]) [redacted] tonyricco ([redacted]) |
| **Date** | 2019/08/30 13:26 |
| **Subject:** | RE: MCC conditions |
| **Attachments:** | TEXT.htm, Mime.822 |

I'm available at 2pm. Would you be able to circulate a call in number, please, Bruce?


[redacted]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[redacted]


---

**From:** Bruce Barket <[redacted]>
**Sent:** Friday, August 30, 2019 1:25 PM
**To:** [redacted] <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted]) <[redacted]>; tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; MichaelBachrach ([redacted]) <[redacted]>; [redacted]; [redacted] (USANYS) <[redacted]>
**Subject:** Re: MCC conditions

Do we have a time for the call and perhaps a call in number?


Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com


On Aug 30, 2019, at 10:30 AM, [redacted] <[redacted]> wrote:

> Good morning all,
>
> Would 2 or 2:30 work? I am running around this morning, have a meeting at 1, and am leaving at 3.
>
> Thanks,
> [redacted]

>>> "[redacted]" <[redacted]> 8/29/2019 7:54 PM >>>
Received.

Bruce/[redacted], would you all be free for a call tomorrow afternoon to discuss?

Thanks,
[redacted]

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[redacted]

---

**From:** Bruce Barket <bbarket@barketepstein.com>
**Sent:** Thursday, August 29, 2019 5:25 PM
**To:** [redacted] <[redacted]> ([redacted]) <[redacted]>; [redacted] <[redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>; Aida Leisenring <[redacted]>; tonyricco ([redacted]) <[redacted]>; [redacted]; Michael Bachrach ([redacted]) <[redacted]>
**Subject:** MCC conditions

I am writing as I have been asked to update everyone on the continuing problems at the facility.

Mr. Tartaglione has not has books swapped out since [redacted] was kind enough to do it himself on August 15th. His radio has needed batteries for several days. The guards simply refuse to provide him with the batteries and new books he believes are in his property. Several guards have been making comments to him such as "You're threatening our lives" and "Give the big mouth his try" and similar remarks aimed at intimidating him and conveying to him their displeasure with his complaints.

As for visiting I arrived on Sunday and waited nearly 50 minutes because there was not staff in the lobby to process legal visits. I was able to see my client by 9;10, but I couldn't stay through the count so I had to leave before 9:30. I know I did not make an appointment but the issue wasn't a free room, but adequate staffing in the lobby. Yesterday I was able to see my client at 5:00 as scheduled.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530

Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D6923F5.NYMDOM1.NYMADM1.100.1373875.1.7 B7CE.1 |
| **Message Path** | xml/Mailbox/5D6923F5.NYMDOM1.NYMADM1.100 .1373875.1.7B7CE.1.xml |
| **From** | "[redacted])" |
| **Display Name** | "[redacted])" |
| **Email** | [redacted] |
| **UUID** | 79BA4F81-399A-0000-B60A-E1B48ED1FB51 |
| **Reply To** | [redacted] |
| **Text** | "[redacted])" |
| **To** | [redacted]; Bruce Barket |
| **Cc** | Aida Leisenring; [redacted]; [redacted]; MichaelBachrach ([redacted]); [redacted]; tonyricco ([redacted]) |
| **Subject** | RE: MCC conditions |
| **Scheduled date** | 2019-08-30 13:25:47 |
| **Creation date** | 2019-08-30 13:25:47 |
| **Modified date** | 2019-08-30 14:00:40 |
| **Delivered date** | 2019-08-30 13:26:14 |
| **Message size** | 4250 |
| **Attachments size** | 34821 |
| **Total size** | 39082 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D6923F5.NYMDOM1.NYMADM1.200.20000FC.1.4 5219.1@45:5D6923F5.NYMDOM1.NYMADM1.100.1 373875.1.7B7CE.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 12504 |
| **CA** | c9d3704a92b3bf570e509d4a0a5a70bb |
| **Hash** | 78C9104B27639A2F73E97F52FE42F3260FCCC084 248E4D0FBFA16F3760CA957919757B8A |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D6923F5.NYMDOM1.NYMADM1.200.20000FC.1.4 521A.1@45:5D6923F5.NYMDOM1.NYMADM1.100.1 373875.1.7B7CE.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 22317 |
| **CA** | ff57026416baa441586641438192a166 |
| **Hash** | 8C62531E8BEE61E0E32C06DEC55B4BCC89F81BCD 3238DF95E00D8BE28283A678B38F221A |
| **Recipients** | 8 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Aida Leisenring |
| **Display Name** | Aida Leisenring |
| **Email** | [redacted] |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Bruce Barket |
| **Display Name** | Bruce Barket |
| **Email** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | AB294985-1BAA-0000-B60A-A812D3F99FD4 |

| | |
|---|---|
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | MichaelBachrach ([redacted]) |
| **Display Name** | MichaelBachrach ([redacted]) |
| **Email** | [redacted] |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | tonyricco ([redacted]) |
| **Display Name** | tonyricco ([redacted]) |
| **Email** | [redacted] |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D6923F5.NYMDOM1.NYMADM1.100.1373875.1.7 B7CE.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-06 20:52:21 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "[redacted])" <[redacted]>
**To:** Bruce Barket <[redacted]>, [redacted] <[redacted]>
**Cc:** [redacted] <[redacted]>, "tonyricco ([redacted])" <[redacted]>, Aida Leisenring <[redacted]>, "MichaelBachrach ([redacted])" <[redacted]>, "[redacted]" <[redacted]>, "[redacted] (USANYS)" <[redacted]>
**Subject:** RE: MCC conditions
**Sent:** Fri, 30 Aug 2019 17:25:47 +0000

I'm available at 2pm. Would you be able to circulate a call in number, please, Bruce?

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[redacted]

---

**From:** Bruce Barket <[redacted]>
**Sent:** Friday, August 30, 2019 1:25 PM
**To:** [redacted] <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted]) <[redacted]>; tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; MichaelBachrach ([redacted]) <[redacted]>; [redacted]; [redacted] (USANYS) <[redacted]>
**Subject:** Re: MCC conditions

Do we have a time for the call and perhaps a call in number?

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com
On Aug 30, 2019, at 10:30 AM, [redacted] <[redacted]> wrote:

Good morning all,

Would 2 or 2:30 work? I am running around this morning, have a meeting at 1, and am leaving at 3.

Thanks,
[redacted]

>>> "[redacted])" <[redacted]> 8/29/2019 7:54 PM >>>
Received.

Bruce/[redacted]/[redacted], would you all be free for a call tomorrow afternoon to discuss?

Thanks,
[redacted]

[redacted]

Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[redacted]

**From:** Bruce Barket <[redacted]>
**Sent:** Thursday, August 29, 2019 5:25 PM
**To:** [redacted] <[redacted]> ([redacted]) <[redacted]>; '[redacted]' <[redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>; Aida Leisenring <[redacted]>; tonyricco ([redacted]) <[redacted]>; [redacted]; Michael Bachrach ([redacted]) <[redacted]>
**Subject:** MCC conditions

I am writing as I have been asked to update everyone on the continuing problems at the facility.

Mr. Tartaglione has not has books swapped out since [redacted] was kind enough to do it himself on August 15th. His radio has needed batteries for several days. The guards simply refuse to provide him with the batteries and new books he believes are in his property. Several guards have been making comments to him such as "You're threatening our lives" and "Give the big mouth his try" and similar remarks aimed at intimidating him and conveying to him their displeasure with his complaints.

As for visiting I arrived on Sunday and waited nearly 50 minutes because there was not staff in the lobby to process legal visits. I was able to see my client by 9;10, but I couldn't stay through the count so I had to leave before 9:30. I know I did not make an appointment but the issue wasn't a free room, but adequate staffing in the lobby. Yesterday I was able to see my client at 5:00 as scheduled.

Bruce A. Barket, Esq.
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666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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**Re: MCC conditions**

| | |
|---|---|
| **From** | Bruce Barket |
| **To** | [redacted] Aida Leisenring [redacted] MichaelBachrach ([redacted]) [redacted], tonyricco |
| **Date** | 2019/08/30 11:38 |
| **Subject:** | Re: MCC conditions |
| **Attachments:** | TEXT.htm, Mime.822 |

I will try to hook you in once we hear from the government and get a time confirmed

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com

On Aug 30, 2019, at 11:09 AM, tonyricco <[redacted]> wrote:

> i could do either time. i can be reached on my cellular phone.
>
> tonyricco
>
> Sent from my Verizon, Samsung Galaxy smartphone
>
> -------- Original message --------
> From: [redacted] <[redacted]>
> Date: 8/30/19 10:30 AM (GMT-05:00)
> To: Bruce Barket <[redacted]>, [redacted] <[redacted]>, [redacted]>
> Cc: "tonyricco ([redacted])" <[redacted]>, Aida Leisenring <[redacted]>, "MichaelBachrach ([redacted])" <[redacted]>, [redacted], [redacted] [redacted]>
> Subject: RE: MCC conditions
>
> Good morning all,
>
> Would 2 or 2:30 work? I am running around this morning, have a meeting at 1, and am leaving at 3.
>
> Thanks,
> [redacted]
>
> ~~~ [redacted] 8/29/2019 7:54

<<< [redacted] < 8/29/2019 7:34 PM >>>

Received.

Bruce/[redacted], would you all be free for a call tomorrow afternoon to discuss?

Thanks,

[redacted]


[redacted]

Assistant United States Attorney

Southern District of New York

1 St. Andrewâ€™s Plaza

New York, NY 10007

[redacted]

[redacted]


---

**From:** Bruce Barket <[redacted]>
**Sent:** Thursday, August 29, 2019 5:25 PM
**To:** [redacted] <[redacted]> ([redacted]) <[redacted]>; [redacted] <[redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>; Aida Leisenring <[redacted]>; tonyricco ([redacted]) <[redacted]>; [redacted]; Michael Bachrach ([redacted]) <[redacted]>
**Subject:** MCC conditions

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Bruce A. Barket, Esq.

Barket Epstein Kearon Aldea & LoTurco, LLP

666 Old Country Road , Ste. 700

Garden City, NY 11530

[redacted] [P] [redacted] [F]

www.barketepstein.com

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D690AB3.NYMDOM1.NYMADM1.100.1373875.1.7 B78A.1 |
| **Message Path** | xml/Mailbox/5D690AB3.NYMDOM1.NYMADM1.100 .1373875.1.7B78A.1.xml |
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| **Display Name** | Bruce Barket |
| **Email** | [redacted] |
| **Reply To** | [redacted] |
| **Text** | Bruce Barket |
| **To** | tonyricco |
| **Cc** | [redacted]; Aida Leisenring; [redacted]; [redacted]; [redacted]; MichaelBachrach ([redacted]); [redacted] |
| **Subject** | Re: MCC conditions |
| **Scheduled date** | 2019-08-30 11:37:43 |
| **Creation date** | 2019-08-30 11:37:43 |
| **Modified date** | 2019-08-30 11:40:35 |
| **Delivered date** | 2019-08-30 11:38:28 |
| **Message size** | 4468 |
| **Attachments size** | 28538 |
| **Total size** | 33017 |
| **Attachments** | 2 |
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| **Name** | TEXT.htm |
| **Content ID** | 5D690AB3.NYMDOM1.NYMADM1.200.2000017.1.F CEC6.1@45:5D690AB3.NYMDOM1.NYMADM1.100.1 373875.1.7B78A.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 9154 |
| **CA** | 0d4f2027b085f8ad6789905704bdcc91 |
| **Hash** | B1403C219A4D74B07D64F06E3932A3E760833D9A 13C589C6C8FC072065A86B5EC9CD4442 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D690AB3.NYMDOM1.NYMADM1.200.2000017.1.F CEC7.1@45:5D690AB3.NYMDOM1.NYMADM1.100.1 373875.1.7B78A.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 19384 |
| **CA** | 79aea28818ede9b19d69029534acab6f |
| **Hash** | 8234B5707EE844E59D7D9F2FE61183223A1CF083 ADDF733CFC3D101A72937BAA9052BD16 |
| **Recipients** | 8 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Aida Leisenring |
| **Display Name** | Aida Leisenring |
| **Email** | aleisenring@barketepstein.com |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | AB294985-1BAA-0000-B60A-A812D3F99FD4 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 79BA4F81-399A-0000-B60A-E1B48ED1FB51 |

| | |
|---|---|
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | MichaelBachrach ([redacted]) |
| **Display Name** | MichaelBachrach ([redacted]) |
| **Email** | [redacted] |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | tonyricco |
| **Display Name** | tonyricco |
| **Email** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D690AB3.NYMDOM1.NYMADM1.100.1373875.1.7 B78A.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
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| **Account** | [redacted]NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

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|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-06 20:53:43 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** Bruce Barket <[redacted]>
**To:** tonyricco <[redacted]>
**Cc:** [redacted] <[redacted]>, [redacted] <[redacted]>, [redacted]>, Aida Leisenring <[redacted]>, "MichaelBachrach ([redacted])" <[redacted]>, "[redacted]" <[redacted]>, [redacted]>
**Subject:** Re: MCC conditions
**Sent:** Fri, 30 Aug 2019 15:37:43 +0000

I will try to hook you in once we hear from the government and get a time confirmed

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com

On Aug 30, 2019, at 11:09 AM, tonyricco <[redacted]> wrote:

i could do either time. i can be reached on my cellular phone.

tonyricco

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 8/30/19 10:30 AM (GMT-05:00)
To: Bruce Barket <[redacted]>, [redacted] <[redacted]>, [redacted].gov>
Cc: "tonyricco ([redacted])" <[redacted]>, Aida Leisenring <[redacted]>, "MichaelBachrach ([redacted])" <[redacted]>, [redacted], [redacted]>
Subject: RE: MCC conditions

Good morning all,

Would 2 or 2:30 work? I am running around this morning, have a meeting at 1, and am leaving at 3.

Thanks,
[redacted]

>>> "[redacted])" <[redacted]> 8/29/2019 7:54 PM >>>

Received.

Bruce/[redacted]/[redacted], would you all be free for a call tomorrow afternoon to discuss?

Thanks,

[redacted]

Assistant United States Attorney

Southern District of New York

1 St. Andrew's Plaza

New York, NY 10007

**From:** Bruce Barket <
**Sent:** Thursday, August 29, 2019 5:25 PM
**To:** ) < > ( ) < >; "
<
**Cc:** ) < >; (USANYS)
< >; Aida Leisenring < >; tonyricco
( ) < >; ; Michael Bachrach
( ) <
**Subject:** MCC conditions

I am writing as I have been asked to update everyone on the continuing problems at the facility.

Mr. Tartaglione has not has books swapped out since was kind enough to do it himself on August 15th. His radio has needed batteries for several days. The guards simply refuse to provide him with the batteries and new books he believes are in his property. Several guards have been making comments to him such as "You're threatening our lives" and "Give the big mouth his try" and similar remarks aimed at intimidating him and conveying to him their displeasure with his complaints.

As for visiting I arrived on Sunday and waited nearly 50 minutes because there was not staff in the lobby to process legal visits. I was able to see my client by 9;10, but I couldn't stay through the count so I had to leave before 9:30. I know I did not make an appointment but the issue wasn't a free room, but adequate staffing in the lobby. Yesterday I was able to see my client at 5:00 as scheduled.

Bruce A. Barket, Esq.

Barket Epstein Kearon Aldea & LoTurco, LLP

666 Old Country Road , Ste. 700

Garden City, NY 11530

[redacted] [P] [redacted] [F]

www.barketepstein.com

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**Re: New Wrden**
**From**
**To** [redacted]
**Date** 2019/11/05 13:12
**Subject:** Re: New Wrden
**Attachments:** TEXT.htm, Mime.822

I heard nothing particular about MDC.

Hon. Valerie Caproni
United States District Judge
Southern District of New York
40 Foley Square
New York, NY 10007
[redacted]

From: [redacted] <[redacted]>
To: <[redacted]>
Date: 11/05/2019 01:04 PM
Subject: Re: New Wrden

---

Thank you, Your Honor. I will certainly miss NYC!

I meant to ask, are there any inquiries for MDC to address tomorrow?

Thank you again,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> <[redacted]> 11/1/2019 1:36 PM >>>
Congratulations! But it means you'll have to move to Philly. :-)

Hon. Valerie Caproni
United States District Judge
Southern District of New York
40 Foley Square
New York, NY 10007
[redacted]

From: "[redacted]" <[redacted]>
To: <[redacted]>
Date: 11/01/2019 12:37 PM
Subject: Re: New Wrden

---

Thank you, Your Honor,

I have advised the Warden and he will be prepared to speak as to language issues in medical and mental health. However, due to the ongoing outside investigation, we have no new information as to the Epstein investigation. To our knowledge, the matter is still under review by FBI, OIG, and the USAO.

I also wanted to let you know personally before announcing it to the group that I have been selected as the incoming Deputy Regional Counsel for the Northeast Region in Philadelphia, PA, starting December 9. I have greatly enjoyed working with you and your staff and hope that I have been able to assist you when requested. I am sure my successor will continue to seek to work with all the stakeholders in doing what is best for both the general public and the inmate population.

Best,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> <[redacted]> 11/1/2019 9:51 AM >>>
One other thing that you may be able to address (although this is more minor than the other issues): how does the prison deal with prisoners who do not speak English when they need to see a [redacted]?

There is some interest in hearing what is going on with the Epstein suicide investigation, but I suspect that

is something the Warden cannot discuss.

See you Wednesday.

Hon. Valerie Caproni
United States District Judge
Southern District of New York
40 Foley Square
New York, NY 10007
[redacted]

From: "[redacted]" <[redacted]>
To: <[redacted]>
Date: 11/01/2019 07:56 AM
Subject: Re: New Wrden

---

Good morning Your Honor,

My apologies, but I was out of the office unexpectedly yesterday due to a family emergency.

Warden [redacted] and I will be in attendance at the CJAB next week. He indicates he will be addressing the issues that have delayed the attorney visiting study, to include those related to the union. He will also update the Court on the female unit at MCC. Please let us know if you need anything else.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> <[redacted]> 10/31/2019 10:39 AM >>>
[redacted],

Will your new warden be able to attend the CJAB meeting next week?

Will you be attending? If so, would you like to give a brief explanation of the union issues associated with the attorney waiting times study?

Hon. Valerie Caproni
United States District Judge
Southern District of New York
40 Foley Square
New York, NY 10007
[redacted]

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|---|---|
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| **Display Name** | |
| **Email** | [redacted] |
| **Reply To** | [redacted] |
| **Text** | |
| **To** | [redacted] |
| **Subject** | Re: New Wrden |
| **Scheduled date** | 2019-11-05 13:10:52 |
| **Creation date** | 2019-11-05 13:10:52 |
| **Modified date** | 2019-11-05 13:12:52 |
| **Delivered date** | 2019-11-05 13:12:08 |
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| **Attachments size** | 26930 |
| **Total size** | 30826 |
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| **Name** | TEXT.htm |
| **Content ID** | 5DC17527.NYMDOM1.NYMADM1.200.2000006.1.E 6B32.1@45:5DC17527.NYMDOM1.NYMADM1.100.1 373875.1.7ED55.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **Size** | 9143 |
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| **Name** | Mime.822 |
| **Content ID** | 5DC17527.NYMDOM1.NYMADM1.200.2000006.1.E 6B33.1@45:5DC17527.NYMDOM1.NYMADM1.100.1 373875.1.7ED55.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DC17527.NYMDOM1.NYMADM1.100.1373875.1.7 ED55.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
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| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |

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| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

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|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
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| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**To:** "[redacted]" <[redacted]>
**Subject:** Re: New Wrden
**From:** [redacted]
**Sent:** Tue, 5 Nov 2019 13:10:52 -0500

I heard nothing particular about MDC.

Hon. Valerie Caproni
United States District Judge
Southern District of New York
40 Foley Square
New York, NY 10007
[redacted]

From: "[redacted]" <[redacted]>
To: <[redacted]>
Date: 11/05/2019 01:04 PM
Subject: Re: New Wrden

Thank you, Your Honor. I will certainly miss NYC!

I meant to ask, are there any inquiries for MDC to address tomorrow?

Thank you again,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> <[redacted]> 11/1/2019 1:36 PM >>>
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Hon. Valerie Caproni
United States District Judge
Southern District of New York
40 Foley Square
New York, NY 10007
[redacted]

From: "[redacted]" <[redacted]>
To: <[redacted]>
Date: 11/01/2019 12:37 PM
Subject: Re: New Wrden

Thank you, Your Honor,

I have advised the Warden and he will be prepared to speak as to language issues in medical and mental health. However, due to the ongoing outside investigation, we have no new information as to the Epstein investigation. To our knowledge, the matter is still under review by FBI, OIG, and the USAO.

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Best,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> <[redacted]> 11/1/2019 9:51 AM >>>
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There is some interest in hearing what is going on with the Epstein suicide investigation, but I suspect that is something the Warden cannot discuss.

See you Wednesday.

Hon. Valerie Caproni
United States District Judge
Southern District of New York
40 Foley Square
New York, NY 10007
[redacted]

From: "[redacted]" <[redacted]>
To: <[redacted]>
Date: 11/01/2019 07:56 AM
Subject: Re: New Wrden

Good morning Your Honor,

My apologies, but I was out of the office unexpectedly yesterday due to a family emergency.

Warden [redacted] and I will be in attendance at the CJAB next week. He indicates he will be addressing the issues that have delayed the attorney visiting study, to include those related to the union. He will also update the Court on the female unit at MCC. Please let us know if you need anything else.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> <[redacted]> 10/31/2019 10:39 AM >>>
[redacted],

Will your new warden be able to attend the CJAB meeting next week?

Will you be attending? If so, would you like to give a brief explanation of the union issues associated with the attorney waiting times study?

Hon. Valerie Caproni
United States District Judge
Southern District of New York
40 Foley Square
New York, NY 10007
[redacted]

**Fwd: Re: Interviews**

**From** [redacted]

**To** [redacted]

**Date** 2019/08/16 13:43

**Subject:** Fwd: Re: Interviews

**Attachments:** TEXT.htm

Good afternoon,

Per the below, OIG would like to interview you regarding the incident last weekend involving EPSTEIN, Jeffrey, reg. no. 76318-054. Please call Special Agent [redacted] at [redacted] at your convenience.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]
>>> [redacted] 8/16/2019 1:41 PM >>>

Per the attached OIG would like to interview the following staff members.
>>> "[redacted]. (OIG)" <[redacted]> 8/16/2019 12:56 PM >>>
[redacted]
Nurse [redacted]

Sent from mobile device, please excuse typos.

[redacted]
Special Agent
Office of the Inspector General
1 Battery Park Plaza, 29th floor
New York, NY 10004
[redacted] Cell
[redacted] Office
[redacted]

> On Aug 16, 2019, at 12:34 PM, [redacted] <[redacted]> wrote:
>
> Medical Staff?
>
> >>> "[redacted]. (OIG)" <[redacted]> 8/16/2019 11:25 AM >>>

>
> We are available at all times for the medical staff interviews today, if they are willing to agree to a voluntary interview.
>
> Sent from mobile device, please excuse typos.
>
> [redacted]
> Special Agent
> Office of the Inspector General
> 1 Battery Park Plaza, 29th floor
> New York, NY 10004
> [redacted] Cell
> [redacted] Office
> [redacted]

| Properties | |
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| **Property** | **Value** |
| **MessageID** | 5D56B316.NYMDOM1.NYMADM1.100.1373875.1.7 ACCD.1 |
| **Message Path** | xml/Mailbox/5D56B316.NYMDOM1.NYMADM1.100 .1373875.1.7ACCD.1.xml |
| **From** | [redacted] |
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| **Email** | [redacted] |
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| **To** | [redacted] |
| **Cc** | [redacted] |
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| **Creation date** | 2019-08-16 13:43:50 |
| **Modified date** | 2019-08-20 15:22:08 |
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| **Attachments size** | 2218 |
| **Total size** | 3694 |
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| **Name** | TEXT.htm |
| **Content ID** | 5D56B316.NYMDOM1.NYMADM1.200.20000A0.1.1 47B9A.1@45:5D56B316.NYMDOM1.NYMADM1.100. 1373875.1.7ACCD.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 2218 |
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| **Recipients** | 5 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-16 13:43:50 |
| **Opened** | 2019-08-16 13:43:58 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-16 13:43:50 |
| **Opened** | 2019-08-17 09:28:11 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-16 13:43:50 |
| **DownloadedByThirdParty** | 2019-08-19 15:43:11 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-08-16 13:43:50 |
| **Opened** | 2019-08-16 14:45:43 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |

| | |
|---|---|
| **Email** | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-08-16 13:43:50 |
| **Opened** | 2019-08-16 13:43:59 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D56B316.NYMDOM1.NYMADM1.100.1373875.1.7 ACCD.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:41:23 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:21:37 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: Tartaglkione and MCC**

| | |
|---|---|
| **From** | "[redacted] (USANYS)" |
| **To** | [redacted] Aida Leisenring, Bruce Barket, [redacted], [redacted] |
| **Date** | 2019/08/26 17:24 |
| **Subject:** | RE: Tartaglkione and MCC |
| **Attachments:** | TEXT.htm, Mime.822 |

[redacted] and I are available on Wednesday at 2:30 if that works.

[redacted]
Assistant United States Attorney
[redacted]

---

**From:** Bruce Barket <[redacted]>
**Sent:** Monday, August 26, 2019 3:06 PM
**To:** [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>; [redacted] <[redacted]> ([redacted]) <[redacted]>; '[redacted]' <[redacted]>
**Cc:** Aida Leisenring <[redacted]>
**Subject:** Tartaglkione and MCC

In a follow up to the Government's letter to the Court on Friday I am hoping there is a time this week to discuss the conditions under which Mr. Tartaglione would agree to withdraw his request to be moved from MCC.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D6415CA.NYMDOM1.NYMADM1.100.1373875.1.7 B44D.1 |
| **Message Path** | xml/Mailbox/5D6415CA.NYMDOM1.NYMADM1.100 .1373875.1.7B44D.1.xml |
| **From** | [redacted] (USANYS)" |
| **Display Name** | "[redacted] (USANYS)" |
| **Email** | [redacted] |
| **UUID** | AB294985-1BAA-0000-B60A-A812D3F99FD4 |
| **Reply To** | [redacted] |
| **Text** | "[redacted] (USANYS)" |
| **To** | [redacted]; Bruce Barket; [redacted]; [redacted] |
| **Cc** | Aida Leisenring |
| **Subject** | RE: Tartaglkione and MCC |
| **Scheduled date** | 2019-08-26 17:23:58 |
| **Creation date** | 2019-08-26 17:23:58 |
| **Modified date** | 2019-08-26 18:33:23 |
| **Delivered date** | 2019-08-26 17:24:27 |
| **Message size** | 1466 |
| **Attachments size** | 15926 |
| **Total size** | 17403 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D6415CA.NYMDOM1.NYMADM1.200.20000F2.1.6<br>625E.1@45:5D6415CA.NYMDOM1.NYMADM1.100.1<br>373875.1.7B44D.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4880 |
| **CA** | e7933dbe5f7ed46a68c715ee759a3a37 |
| **Hash** | E84D89D3A60A07667C314FFD0D9EB151A6A1F29E 6A6DB835FD817727CC7131AD3E3FE339 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D6415CA.NYMDOM1.NYMADM1.200.20000F2.1.6<br>625F.1@45:5D6415CA.NYMDOM1.NYMADM1.100.1<br>373875.1.7B44D.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 11046 |
| **CA** | c6367c6c476adb6b84f9aec4a98e38d8 |
| **Hash** | E2C1C7E4BFEF87A2FB7F1DC740B935F235405A7A 6FAD9C54375022B09B249D152802B28E |
| **Recipients** | 5 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Aida Leisenring |
| **Display Name** | Aida Leisenring |
| **Email** | [redacted] |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Bruce Barket |
| **Display Name** | Bruce Barket |
| **Email** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 79BA4F81-399A-0000-B60A-E1B48ED1FB51 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| UUID | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| Distribution Type | TO |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D6415CA.NYMDOM1.NYMADM1.100.1373875.1.7 B44D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Source | received |
| Class | Public |
| Account | [redacted].NYMADM1.NYMDOM1 |
| Location ID | 1540842683886 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-06 21:00:51 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**From:** "[redacted] (USANYS)" <[redacted]>
**To:** Bruce Barket <[redacted]>, "[redacted])" <[redacted]>, "[redacted] <[redacted]> ([redacted])" <[redacted]>, "[redacted]" <[redacted]>
**Cc:** Aida Leisenring <[redacted]>
**Subject:** RE: Tartaglkione and MCC
**Sent:** Mon, 26 Aug 2019 21:23:58 +0000

[redacted] and I are available on Wednesday at 2:30 if that works.

[redacted]
Assistant United States Attorney
[redacted]

---

**From:** Bruce Barket <[redacted]>
**Sent:** Monday, August 26, 2019 3:06 PM
**To:** [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>; [redacted] <[redacted]> ([redacted]) <[redacted]>; "[redacted]" <[redacted]>
**Cc:** Aida Leisenring <[redacted]>
**Subject:** Tartaglkione and MCC

In a follow up to the Government's letter to the Court on Friday I am hoping there is a time this week to discuss the conditions under which Mr. Tartaglione would agree to withdraw his request to be moved from MCC.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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**Re: meeting wiht Nick 9-16-19 @ 8;00 a.m.**

**From** [redacted]

**To** Bruce Barket, [redacted]

**Date** 2019/09/16 08:42

**Subject:** Re: meeting wiht Nick 9-16-19 @ 8;00 a.m.

**Attachments:** TEXT.htm

Good morning Bruce,

Unfortunately, if your client has a noon hearing tomorrow, the USMS are going to come pick him up first thing. As such, it is doubtful he will be here past 7 or 8 am tomorrow. Bobbi is coming to see him around noon today. Are you able to come with Bobbi or after the count?

Thank you,
[redacted]

>>> Bruce Barket <[redacted]> 9/15/2019 10:49 PM >>>
I wasn't able to get to see Nick over the weekend so I have to seem tomorrow before court on Tuesday. I hope that is ok. I will be at the facility by 8;00.

Thank you for the social visit on Friday. Nick and his mom are very grateful and I am glad that it was accomplished before court. It will be very helpful to us.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D7F4ADF.NYMDOM1.NYMADM1.100.1373875.1.7 C432.1 |
| **Message Path** | xml\Mailbox\5D7F4ADF.NYMDOM1.NYMADM1.100 .1373875.1.7C432.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | Bruce Barket; [redacted] |
| **Subject** | Re: meeting wiht Nick 9-16-19 @ 8;00 a.m. |
| **Scheduled date** | 2019-09-16 08:42:06 |
| **Creation date** | 2019-09-16 08:42:06 |
| **Modified date** | 2019-09-16 08:51:04 |
| **Delivered date** | 2019-09-16 08:42:07 |
| **Message size** | 1423 |
| **Attachments size** | 3713 |
| **Total size** | 5147 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D7F4ADE.NYMDOM1.NYMADM1.200.20000A0.1.1 4A0D4.1@45:5D7F4ADF.NYMDOM1.NYMADM1.100. 1373875.1.7C432.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3713 |
| **Date** | 2019-09-16 04:42:04 |
| **CA** | 0425184f58530bcddc6d608291890652 |
| **Hash** | D05EFE6ECFFB0B0D75168CF2AB56406CF9515DBC 62FA6B6124B104AB4308723FA710CBE2 |
| **Recipients** | 2 |
| **Recipient** | Bruce Barket |
| **Display Name** | Bruce Barket |
| **Email** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Transferred** | 2019-09-16 08:42:09 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-09-16 08:42:07 |
| **Opened** | 2019-09-16 08:51:07 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D7F4ADF.NYMDOM1.NYMADM1.100.1373875.1.7 C432.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |

| | |
|---|---|
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-27 21:22:18 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:31:14 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:02 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Defense private investigator/permission to visit mcc**

| | |
|---|---|
| **From** | Sarah Sacks |
| **To** | [redacted] Nicole McFarland |
| **Date** | 2019/12/05 13:12 |
| **Subject:** | Re: Defense private investigator/permission to visit mcc |
| **Attachments:** | TEXT.htm, Mime.822 |

Thank you, I appreciate it and will get back with the form as soon as possible.
Sarah M. Sacks, Esq.
EPSTEIN SACKS PLLC
Office: [redacted]
Mobile: [redacted]

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On Thu, Dec 5, 2019 at 1:09 PM [redacted] <[redacted]> wrote:

> Hi Sarah,
>
> Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to Ms. [redacted], cc'ed, so she can process it.
>
> Thank you,
> [redacted]
>
> >>> Sarah Sacks <[redacted]> 12/5/2019 12:24 PM >>>
> Hi [redacted]. I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.
>
> Sent from my iPhone

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DE90248.NYMDOM1.NYMADM1.100.1373875.1.8 0586.1 |
| **Message Path** | xml\Mailbox\5DE90248.NYMDOM1.NYMADM1.100 .1373875.1.80586.1.xml |
| **From** | Sarah Sacks |
| **Display Name** | Sarah Sacks |
| **Email** | [redacted] |
| **Reply To** | [redacted] |
| **Text** | Sarah Sacks |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: Defense private investigator/permission to visit mcc |
| **Scheduled date** | 2019-12-05 13:11:15 |
| **Creation date** | 2019-12-05 13:11:15 |
| **Modified date** | 2019-12-05 13:13:15 |
| **Delivered date** | 2019-12-05 13:12:41 |
| **Message size** | 1285 |
| **Attachments size** | 11675 |
| **Total size** | 12971 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DE90248.NYMDOM1.NYMADM1.200.2000049.1.3 87DA.1@45:5DE90248.NYMDOM1.NYMADM1.100.1 373875.1.80586.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 2116 |
| **CA** | c2d66258004a44b67229f1d6d0de0255 |
| **Hash** | 5A656C3626FF17EEC3B058B9C2D47B2F9AB3419E AEDEF685A90958039FD5F0FBBEE9841F |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5DE90248.NYMDOM1.NYMADM1.200.2000049.1.3 87DB.1@45:5DE90248.NYMDOM1.NYMADM1.100.1 373875.1.80586.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 9559 |
| **CA** | 46651d07042a0a4bef6d5d4d052b11df |
| **Hash** | 6F6F25CDD06466EDF6426668B50ABC11A86543D4 64B2AA131B6AC49D157956B5B3EE6F15 |
| **Recipients** | 3 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 263DFEC0-05FA-0000-B8E9-E3DDF99F0ABB |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |

| | |
|---|---|
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DE90248.NYMDOM1.NYMADM1.100.1373875.1.8 0586.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-11 10:30:38 EST | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**From:** Sarah Sacks <[redacted]>
**Sent:** Thu, 5 Dec 2019 13:11:15 -0500
**Subject:** Re: Defense private investigator/permission to visit mcc
**To:** [redacted] <[redacted]>
**Cc:** [redacted] <[redacted]>, [redacted] <[redacted]>

Thank you, I appreciate it and will get back with the form as soon as possible.
Sarah M. Sacks, Esq.
EPSTEIN SACKS PLLC
Office: [redacted]
Mobile: [redacted]

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On Thu, Dec 5, 2019 at 1:09 PM [redacted] <[redacted]> wrote:

Hi Sarah,

Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to Ms. [redacted], cc'ed, so she can process it.

Thank you,
[redacted]

>>> Sarah Sacks <[redacted]> 12/5/2019 12:24 PM >>>
Hi [redacted]. I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.

Sent from my iPhone

**The Daily 202: Trump might win a Pyrrhic victory against Obamacare, as the balance of judicial power shifts his way**

| | |
|---|---|
| **From** | The Washington Post |
| **To** | [redacted], The Washington Post |
| **Date** | 2019/07/10 10:12 |
| **Subject:** | The Daily 202: Trump might win a Pyrrhic victory against Obamacare, as the balance of judicial power shifts his way |
| **Attachments:** | TEXT.htm, Mime.822 |

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# The Daily 202

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## Trump might win a Pyrrhic victory against Obamacare, as the balance of judicial power shifts his way

People wait in line to enter the U.S. Court of Appeals for the 5th Circuit in New Orleans on Tuesday to hear arguments on whether Congress effectively invalidated the Affordable Care Act when it zeroed out the tax imposed on those who choose not to buy insurance. (Gerald Herbert/AP)

**BY JAMES HOHMANN**

*with Joanie Greve and Mariana Alfaro*

**THE BIG IDEA: Oral arguments in New Orleans on Tuesday over the future of the Affordable Care Act foreshadowed the massive impact that President Trump's free rein to fill the courts with like-minded judges will probably have on American jurisprudence**

**judges will probably have on American jurisprudence over the next generation.**

For now, Trump continues to suffer legal setbacks. In a case involving his push to add a citizenship question to the 2020 Census, a district court judge rejected the Justice Department's request to change out its team of lawyers. Separately, an appellate court in New York upheld a lower court's decision that it is unconstitutional for Trump to block critics on Twitter because he's a public official who uses the platform to communicate with constituents.

But the balance of power is changing on the courts each week to become more favorable to Trump, and it sure sounded like the U.S. Court of Appeals for the 5th Circuit might be ready to uphold at least parts of a federal district judge's decision in Texas that the entire 2010 health-care law is unconstitutional because the 2017 GOP tax bill got rid of the individual mandate to buy insurance. Two of the three judges on the panel expressed skepticism during the oral arguments that Obamacare can remain intact since the mandate was how Chief Justice John [redacted] justified upholding the law in 2012.

Judge Kurt Engelhardt, whom Trump put on the bench just last year, was the more outspoken of the two. He repeatedly noted that the law was written without an explicit feature guaranteeing that if one part were ever removed by Congress or the courts, the rest would remain in place. He suggested that it's the job of Congress to forge a solution. He questioned whether the courts should be "taxidermist for

every legislative big-game accomplishment that Congress achieves." The judge who seemed to largely agree with him was appointed by George W. Bush. A third judge, appointed by Jimmy Carter, stayed silent during the 90-minute hearing, per Amy Goldstein, who was in the courtroom for us.

Engelhardt was grilling attorneys representing Democratic attorneys general and the Democratic House. Normally it would have been Justice Department lawyers defending a federal law, but the Trump administration is refusing to do so and told the 5th Circuit this spring that the administration agrees with the plaintiffs that it should be struck down.

If Trump gets what he's hoping for in New Orleans, there's a strong argument to be made that the president will be like the proverbial dog that catches up with the truck. Health care – the issue that dogged Republican candidates in the 2018 midterms more than any other – would almost certainly take a starring role in the 2020 campaign. The Supreme Court would probably then hear an appeal, in which [redacted] would probably again cast a deciding vote – one way or another – in June of an election year.

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McConnell mum on whether he supports Trump-Obamacare lawsuit

**-- Here are three telling illustrations of how the 5th Circuit could hand Trump a Pyrrhic victory:**

**1) Despite a decade of efforts to kill Obamacare, Senate Majority Leader Mitch McConnell (R-Ky.) refused to say yesterday whether he supports the suit to**

**invalidate the law.** "I think the important thing for the public to know is there is nobody in the Senate not in favor of covering preexisting conditions," he said at his weekly news conference. "And if it were, under any of these scenarios, to go away, we would act quickly on a bipartisan basis to restore it."

Trump has had a historically large number of judicial vacancies to fill during his first two-and-a-half years largely because McConnell blocked consideration of so many of Barack Obama's nominees once he seized control of the Senate in 2015. It was not just Merrick Garland.

**2) Sen. Susan Collins (R-Maine), who cast a key vote for the tax bill that could be used as a pretext by judicial activists to repeal Obamacare, is trying to distance herself from the lawsuit challenging the ACA.** She also voted to confirm Engelhardt to the 5th Circuit, in addition to Justice Brett Kavanaugh. These votes could imperil her reelection next year. She issued a statement saying she opposes Trump's decision not to defend the health-care law in court. "The Affordable Care Act remains the law of the land, and it is the Department of Justice's duty to defend it," Collins said.

**3) "Democrats are savoring the moment,"** Paige Winfield Cunningham reports in the Health 202. "They're spending the week bludgeoning Republicans over the high-stakes lawsuit, which they well know is prime fodder for 2020 attacks. The House Oversight Committee will hold a



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hearing this morning dubbed 'The Trump Administration's Attack on the ACA: Reversal in Court Case Threatens Health Care for Millions of Americans,' where a number of patients and consumers advocates will testify. The Democratic Senatorial Campaign Committee, the Democratic Attorneys General Association and the Democrat-affiliated group Protect Our Care launched hundreds of thousands of dollars worth of print and digital ads around the country. Democrats in Congress delivered floor speeches castigating their GOP colleagues. House Judiciary Committee Chairman Jerry Nadler (D-N.Y.) said he's also planning a hearing on the lawsuit."

**-- As the judges in Louisiana considered the fate of health care for millions of people, the Senate voted 53 to 45 on party lines to confirm another controversial Trump nominee to the 9th Circuit, the court of appeals that has most often drawn the president's ire.** Hailey Fuchs notes that Daniel Bress's confirmation gives Trump his seventh judge on the historically liberal bench, which now has 16 judges nominated by Democratic presidents and 12 by Republicans. The court still has one vacancy that Trump plans to fill. Bress, who once clerked for the late Antonin Scalia, was nominated to fill the vacancy left by [redacted] Kozinski, whom Kavanaugh once clerked for and who resigned in December 2017 amid allegations of sexual misconduct.

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## WHILE YOU WERE SLEEPING:

British Ambassador Kim Darroch speaks at an afternoon tea hosted by the British Embassy to mark Trump's inauguration in January 2017. (Paul Morigi/Getty Images)

-- **British Ambassador Kim Darroch resigned from his post this morning after three days of public attacks from Trump, who was angry about leaked cables that showed the diplomat privately described the president as "inept" and "insecure."** Jennifer Hassan reports: "Trump blasted Darroch in a series of tweets this week, calling him 'a pompous fool' and said his administration would not work with him." In his resignation letter, Darroch said the "current situation is making it impossible for me to carry out my role as I would like. Although my posting is not due to end until the end of this year, I believe in the current circumstances the responsible course is to allow the appointment of a new ambassador."



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Federal Reserve Board Chair Jerome Powell speaks at a news conference in May. (Patrick Semansky/AP)

**-- Federal Reserve Chair Jerome Powell has two messages for Congress this morning: Central bank independence is critical, and an interest-rate cut is likely at the end of July.** Heather Long got a first look at his prepared testimony before the House Financial Services Committee: "Since [June], it appears that uncertainties around trade tensions and concerns about the strength of the global economy continue to weigh on the U.S. economic outlook. Inflation pressures remain muted," Powell will say. The U.S. economy is doing "reasonably well," Powell will add, but he notes that business investment has "slowed notably," probably because of the uncertainty around trade and global growth. He will also stress that the economic gains have not been shared evenly by everyone. Hispanics, African Americans and people in rural communities are continuing to have a harder time finding jobs that pay well.

**-- Reader feedback: Many of you, on the left and right, emailed in response to yesterday's Big Idea to say that manufacturers should keep raising wages for workers if they want to make their industry more appealing to young people and close the skills gap.** Readers wrote that higher salaries would have a bigger impact than any marketing campaign from a trade association in making the sector more appealing.

A protester dressed as a character from “The Handmaid's Tale” walks back to her car in May after participating in a rally against restrictions on abortion rights in Montgomery, Ala. (Julie Bennett/Getty Images)

**-- Support for legal abortion has hit a 24-year high as more states pass severe restrictions on the procedure, according to a new Washington Post-ABC News poll.** Emily Guskin and Scott Clement report: “The Post-ABC poll finds a 60 percent majority who say abortion should be legal in most or all cases, up from 55 percent in a 2013 Post-ABC poll, and tying the record high level of support from 1995. The latest survey finds 36 percent say abortion should be illegal in all or most cases, also tying a record low. A 41 percent plurality of Americans want their own state to avoid making it either harder or easier for women to have access to abortion. Fewer, 32 percent, say their states should make it easier and fewer still, 24 percent say their states should make it harder for women to have access to abortion. … Even within party ranks, allowing or banning abortion in all cases is a minority position. Among Democrats, 77 percent say abortion should be at least mostly legal, but just over 4 in 10 (42 percent) say it should be legal in all cases. Among Republicans, 52 percent say it should be at least mostly illegal, but fewer than a quarter, 22 percent, want it to be illegal in all cases.”

State Rep. Greg Murphy debates Joan Perry on the campus of Pitt Community College. (Deborah Griffin/Greenville Daily Reflector/AP)

**-- North Carolina state Rep. Greg Murphy won the Republican primary for the state's reliably red 3rd Congressional District, besting pediatrician Joan Perry by 20 points in a special election.** Felicia Sonmez reports: "The race had been viewed by some as a test of women's standing within the Republican Party. Perry had won the endorsements of all 13 House Republican women and received nearly $1 million in support from an outside group created to boost female Republican House candidates. But in the end, she was outflanked by Murphy, who was backed by several House Republican heavyweights, including Reps. Jim Jordan (Ohio) and Mark Meadows (N.C.)."

Joe Biden stops for ice cream in Iowa in April. (Melina Mara/The Washington Post)

**-- Cashing in: Joe Biden, who continues calling himself "Middle Class Joe" on the campaign trail, earned $15.6 million over the past two years.** Matt Viser and Anu Narayanswamy: "The vast majority of the former vice president's income — which totaled $11 million in 2017 and $4.6 million in 2018 — came from book payments and speaking fees, according to newly released tax returns and financial disclosure forms required of federal office-seekers. All told, the Bidens made nearly five times more in the past two years than the next- highest earner, Sen. Kamala D. Harris (D-Calif.), who with her husband earned $3.3 million. Sen. Bernie Sanders (I-Vt.) and Sen. Elizabeth Warren (D-Mass.) each took in about $1.7 million in family income. … Since leaving office, he has benefited from an explosion of



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Since leaving office, he has benefited from an explosion of wealth. He gave 47 speeches, according to the new filings, with fees as high as $234,000. His speaking fees and book payments amounted to $10 million in 2017 and $3.2 million in 2018. Biden was also a professor at the University of Pennsylvania, where he was paid $371,159 in 2017 and $405,368 in 2018."

Shane Bieber of the Indians pitches for the American League last night at Progressive Field in Cleveland. (Jason Miller/Getty Images)

**-- On the strength of its pitchers, the American League will get home-field advantage in the World Series after a 4-3 win in the All-Star Game.** Dave Sheinen reports from Cleveland: "Perhaps someone sneaked into the bowels of Progressive Field on Tuesday and replaced the regular, turbocharged 2019 baseballs with century-old versions from the Dead Ball Era. How else to explain — in the midst of the biggest home run binge in the history of the sport, one year after the most homers ever hit in an All-Star Game and one night after the most electrifying performance in the history of the Home Run Derby — the relatively pedestrian showing in this year's Midsummer Classic? There is one other possible explanation, of course, and it is the one, conspiracy theories aside, that will have to suffice: There are great pitchers scattered across this game (shellshocked as they may be by the nightly home run binges), and on Tuesday night they shone brightest. ... The victory was the seventh in a row by the AL, its 14th in the past 17 and 19th in the past 23 All-

Star Games."

**-- MLB Commissioner Rob Manfred denied yesterday that the league has knowingly "juiced" baseballs to increase the number of home runs this season, despite mounting complaints from pitchers.** Manfred attributed the spike in homers to naturally occurring variances in manufacturing baseballs and vowed transparency as officials move to correct the problem, per Sheinin.

Perot in 1992 warned NAFTA would create 'giant sucking sound'

## GET SMART FAST:

1. **Ross Perot, the Texas billionaire who waged two unsuccessful bids for president as an independent, died at 89.** Perot was lauded for starting two software companies that later sold for billions, and his reputation as a successful entrepreneur helped him attract nearly 20 million votes in 1992 — marking the highest vote share for an independent or third-party bid since Theodore Roosevelt and ultimately contributing to Bill Clinton's victory. (Donald P. Baker)

2. **Virginia's GOP-controlled General Assembly ended a special session on gun legislation after about 90 minutes.** The Virginia Senate voted along party lines to adjourn until after the state legislative elections this

November, and the House quickly followed suit. The Republican House speaker accused Democratic Gov. Ralph Northam (D) of an "election-year stunt" for ordering the special session shortly after the May 31 mass shooting in Virginia Beach. (Gregory S. Schneider, Laura Vozzella and Antonio Olivo)

3. **Democratic megadonor Ed Buck is facing allegations of human trafficking and revenge porn months after he came under fire when two black men died from overdoses in his home.** Buck is now facing two more charges in an ongoing case brought by the mother of one of the two men who died in his West Hollywood apartment. (The Daily Beast)

4. **A Republican candidate for Mississippi governor, [redacted] Foster, refused to allow a female reporter to travel with him alone because of her gender.** Foster's campaign told journalist Larrison Campbell she would need to be accompanied by a male colleague if she wanted to go on a 15-hour trip with the candidate, saying the "optics" of the candidate with a woman could be used to insinuate an extramarital affair. (Mississippi Today)

5. **A Senate bill would block federal funding for the 2026 World Cup until the U.S. Soccer Federation agrees to give the national women's and men's teams the same compensation.** The proposal by Sen. Joe Manchin III (D-W.Va.) comes after the women won the World Cup this weekend as the crowd chanted.

"Equal pay!" (Des Bieler)

6. **An inspector general report accuses the hospice industry of repeatedly ignoring patients' pain and needs.** One particularly grisly example recounted how a patient in Missouri was so neglected that his family had to make a trip to the emergency room to treat a "maggot infestation" where his feeding tube entered his abdomen. (Chris Rowland)

7. **Electric scooters have spread to several European capitals, where they are sparking the same complaints heard on this side of the Atlantic.** The mayor of Paris condemned the scooters as causing "not far from anarchy" on the city's roads, and residents of Berlin have complained of drunk riders and at least one instance of a man trying to access a high-speed motorway on his e-scooter. (Rick Noack)

8. **Pig-ear dog treats were recalled in 33 states because of a potential salmonella contamination, the FDA announced.** The treats, which were sold in bins at Pet Supplies Plus stores in the states, are believed to be linked to an outbreak of human salmonella infections. (USA Today)

9. **A rare polio-like illness marked by muscle weakness or paralysis affected 233 people in 2018, the majority of them children.** The CDC said the number of recorded acute flaccid myelitis cases last year made it the worst year since the government

year made it the worst year since the government started tracking the illness in 2014. (Philadelphia Inquirer)

10. **A man who was swept over the largest waterfall at Niagara Falls survived.** Reports of the incident sent Niagara Parks Police scrambling to get to the waterfalls early Tuesday morning, where they found the man with non-life-threatening injuries. (Allyson Chiu)

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Trump says he feels 'very badly' for Acosta on Epstein link

**THE #METOO RECKONING:**

**-- Trump is standing by his embattled labor secretary, saying he feels "very badly" for [redacted] Acosta, as Democratic calls mounted for Acosta's resignation over the generous plea deal he struck with financier Jeffrey Epstein when he was a federal prosecutor.** Trump said the White House will look closely at the circumstances surrounding the sex-charges deal negotiated by Acosta. "I feel very badly, actually, for Secretary Acosta because I've known him as being somebody who works so hard and has done such a good job," the president told reporters in the Oval Office.

**-- Acosta broke his silence and defended himself on Twitter:** "The crimes committed by Epstein are horrific, and I am pleased that NY prosecutors are moving forward with a case based on new evidence," he wrote, suggesting that prosecutors have new evidence he did not when he was Miami's U.S. attorney

Miami's U.S. attorney.

**-- Chuck Schumer and Nancy Pelosi called on Acosta to step down, as did most of the 2020 Democratic candidates.** "Congressional Republicans supported Acosta, saying issues about the plea deal were vetted at his confirmation hearing in 2017. Acosta's critics said he was not fit to lead an agency that has oversight over human trafficking offenses," John Wagner and Lisa Rein report. "Some attorneys for victims questioned Acosta's tweet saying the evidence was new."

**-- Acting White House chief of staff Mick Mulvaney is privately urging Trump to dump Acosta,** Politico's Eliana [redacted] and Burgess Everett report: "Acosta critics, including Mulvaney, have argued that he has not been aggressive enough in stamping out Obama-era workplace regulations and employment discrimination lawsuits, and they are using the Epstein lawsuit to push him out the door. Mulvaney on Tuesday acknowledged the tension with Acosta but said it was merely part of the job. 'I push all of the Cabinet Secretaries on the deregulatory agenda, as it is a top priority of the President,' Mulvaney said in a statement. … One move that has particularly rankled conservatives is Acosta's decision to allow an employment discrimination lawsuit to proceed against Oracle, the rare Silicon Valley company that is not entirely hostile to the GOP."

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Democrats demand Acosta resign over Epstein deal

**-- The Justice Department said Attorney General**

**William Barr will not recuse himself from the current prosecution of Epstein, but he will not engage in "any retrospective review" of the 2008 plea deal.** Matt Zapotosky reports: "Barr had telegraphed at his confirmation hearing in January that he might have to step aside from any Justice Department reviews of Epstein's case, because another lawyer at his then-firm, Kirkland & Ellis, had represented the wealthy financier. The other lawyer, Jay P. Lefkowitz, helped secure [the previous deal]. The split nature of Barr's recusal suggests that federal prosecutors in New York — who unsealed new sex trafficking charges against Epstein on Monday — might not be investigating authorities' handling of the previous allegations. The Justice Department's Office of Professional Responsibility has been reviewing the handling of Epstein's 2008 plea deal for possible misconduct, and Barr is recused from that."

**-- The Miami Herald has reported that Lefkowitz, Barr's colleague at the time, had a one-on-one meeting with Acosta at which the then-U.S. attorney agreed not to prosecute Epstein in federal court.**

**-- Epstein amassed a network of powerful connections as authorities say that he was simultaneously abusing dozens of young girls.** Marc Fisher reports: "Even as dozens of women were looking to police, prosecutors and courts to hold Epstein to account for his alleged sexual abuses, he was amassing a stunning list of contacts and, in some cases, defenders across the worlds of Hollywood moviemaking, medical research, diplomacy, finance, politics

and law. … He donated large sums toward neuroscience research at Harvard and a California lab. He invited researchers to his New York house and talked math with them over equations scrawled on a blackboard in his dining room. He flew former president Bill Clinton and actor [redacted] Spacey to Africa to promote AIDS awareness. He was a member of the Trilateral Commission and the Council on Foreign Relations."

**-- The criminal case against Epstein had gone cold, but Miami Herald reporter Julie Brown kept pursuing the story and forced authorities to pay attention.** The Times's Tiffany Hsu reports: "Months ago, she published a meticulously researched series of articles about the secret plea deal. ... Her work identified some 80 alleged victims … She worked on the award-winning series with Emily Michot, a visual journalist at The Herald. While Mr. Epstein moved about freely, reportedly building a new compound in the Virgin Islands, Ms. Brown continued to dig, accumulating enough documentation to fill a spare bedroom in her Florida home. … Geoffrey Berman, a federal prosecutor, said at a news conference that his team had been 'assisted by some excellent investigative journalism.'"

**-- Trump once threw a party with "28 girls" at Mar-a-Lago. He and Epstein were the only men there.** The Times's Annie Karni and Maggie Haberman dig into the relationship: "The year was 1992 and the event was a 'calendar girl' competition, something that George Houraney, a Florida-based businessman who ran American Dream Enterprise, had organized at Mr. Trump's request. "

Enterprise, had organized at Mr. Trump's request. 'I arranged to have some contestants fly in,' Mr. Houraney recalled in an interview on Monday. 'At the very first party, I said, 'Who's coming tonight? I have 28 girls coming.' It was him and Epstein.' Mr. Houraney, who had just partnered with Mr. Trump to host events at his casinos, said he was surprised. 'I said, 'Donald, this is supposed to be a party with V.I.P.s. You're telling me it's you and Epstein?'' In fact, that was the case, an indication of a yearslong friendship between the president and Mr. Epstein that some say ended only after a failed business arrangement between them. ...

**"The full nature of their eventual falling out is not clear.** ... The relationship with Mr. Trump turned so toxic that Mr. Epstein at one point told friends that he blamed Mr. Trump for his legal problems with the Palm Beach County police. But while Mr. Trump has dismissed the relationship, Mr. Epstein, since the election, has played it up, claiming to people that he was the one who introduced Mr. Trump to his third wife, Melania Trump, though neither of the Trumps has ever mentioned Mr. Epstein playing a role in their meeting."

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Trump says he had a 'falling out' with Epstein years ago

**SELECTIVE AMNESIA:**

**-- Trump has a pattern of quickly minimizing ties with people who criticize him or who find themselves facing an onslaught of negative attention that reflects poorly on him. Epstein and Darroch are only the two latest examples.** Josh Dawsey reports: "Trump sat across from

Darroch during the annual St. Patrick's Day lunch on Capitol Hill in March, inquiring about Brexit and bragging of his strong political standing. … Trump interacted with Darroch on a number of occasions in London and Washington. … But after leaked cables showed Darroch criticizing Trump's administration as 'inept' and the president as 'insecure,' the president seemed to have a memory lapse. 'I don't know the Ambassador but have been told he is a pompous fool,' Trump wrote Tuesday on Twitter. … Asked Tuesday about Epstein, Trump said that he was 'not a fan' of his. … 'I don't think I've spoken to him for 15 years,' Trump said. In a 2002 interview with New York Magazine before Epstein was in trouble, Trump sang a different tune. 'I've known [redacted] for 15 years. Terrific guy. He's a lot of fun to be with. It is even said that he likes beautiful women as much as I do, and many of them are on the younger side,' Trump said. ...

"**Among those who have gotten the 'I barely know the guy' treatment:** Former acting attorney general **Matthew G. Whitaker**, conservative commentator **Ann Coulter**, former lawyer **Michael Cohen**, fired FBI director **James B. Comey,** former senior White House aide **Stephen K. Bannon**, former campaign chairman **Paul Manafort**, former State Department official **Brett McGurk**, longtime adviser **Roger Stone**, former White House aide **Cliff Sims**, former campaign aide **George Papadopoulos** and even the rapper **Lil Jon**, who starred on Trump's reality TV show 'Celebrity Apprentice.' The people change, but the comments are eerily similar — and are something of a joke among some Trump advisers."

**-- He is the do-as-I-say, not-as-I-do president: Trump attacked the "Radical Left" last night for encouraging boycotts against companies whose owners support him, even though he has repeatedly advocated the exact same tactic in the past against his perceived critics.** Trump was rallying to the defense of Home Depot and its co-founder, Bernard Marcus, who have been at the center of a boycott from liberal customers after the billionaire said he plans to spend part of his fortune supporting Trump's 2020 campaign.

"**Among the companies he has targeted are Macy's**, which once carried his clothing line but abandoned him after he called Mexicans 'rapists' in his campaign kickoff speech in 2015, and **Apple**, which he urged to release the cellphone information of the perpetrators of the 2015 shooting in San Bernardino, Calif.," Isaac Stanley-Becker recalls. "Last year, he celebrated plans to boycott **Harley-Davidson** when the motorcycle company said it would move some production overseas because of steel tariffs imposed by the president. He has also implored his Twitter followers to boycott Megyn Kelly's show on **Fox News** and suggested that dropping **AT&T** could compel **CNN** to improve its coverage of him. … The president has argued that **Nike** and the **NFL** would encounter 'anger and boycotts' as long as they support players who kneel during the national anthem to protest police brutality and racial injustice. He struck a different tone on Tuesday, saying it was unfair to penalize a company because one of its co-founders supported 'your favorite

President, me!'"

Sater offers few details after House panel appearance

**THERE'S STILL A BEAR IN THE WOODS:**

**-- A congressional panel grilled former Trump associate Felix Sater for more details on the president's failed Moscow project.** Karoun Demirjian and Tom Hamburger report: "Sater met privately with House Intelligence Committee staffers investigating interference in the 2016 presidential election and questions surrounding Trump's business interests in Russia in 2016. At issue is Michael Cohen's false testimony before the same committee in 2017 and whether Trump was compromised by his organization's effort to build in Moscow. When pressed Tuesday to provide information about his knowledge of Cohen's testimony, Sater at one point cited lawyer-client privilege and declined to respond, according to accounts of the exchange described by Sater's attorney and a spokesman for the committee."

**-- Federal prosecutors no longer want Michael Flynn to testify against his former partner because they doubt his version of events, according to a court filing.** Rachel Weiner reports: "The move could have implications for Flynn in D.C. federal court, where he is awaiting sentencing in a case brought by the special counsel. … Flynn had been expected to be a key witness in the Virginia trial of Bijan Rafiekian, with whom he ran a consulting business. A court filing from Rafiekian's attorneys includes

an email that Assistant U.S. Attorney James P. Gillis ended by saying prosecutors 'do not necessarily agree' with Flynn's 'characterizations' of how he came to make an inaccurate filing under the Foreign Agent Registration Act for an influence campaign that benefited the Turkish government. According to the email, Flynn says he did not provide false information to his attorneys at the time, did not read the FARA filing before signing it and was not aware that it contained falsehoods. In their filing, Rafiekian's lawyers say they 'interpreted the email's final sentence as a euphemism for, 'we've concluded [Flynn] is lying.'

"**The decision by prosecutors could imperil Flynn's ability to avoid incarceration for lying to the FBI unless he is pardoned by Trump.** Flynn's defense attorney, Sidney Powell, said in a statement that 'General Flynn is still cooperating with the government even if they don't call him as a witness.'"

**-- The Justice Department directed two former members of Mueller's team, Aaron Zebley and James L. Quarles, not to testify before Congress.** The Times's Nicholas Fandos and Katie Benner report: "It is unclear what effect the Justice Department's intervention will have on the men's eventual appearances, but it raises the prospect that a deal lawmakers thought they had struck last month for testimony from Mr. Mueller, the former special counsel, and the two prosecutors could still unravel. Both Mr. Zebley and Mr. Quarles have left the Justice Department and are now private citizens, meaning that the department most likely

cannot actually block their testimony. But the department's view — depending on how strongly it is expressed — could have a chilling effect on two longtime employees and give them cover to avoid testifying."

**-- The House Judiciary Committee will vote tomorrow on whether to subpoena 12 individuals with connections to Trump, including Jared Kushner and Jeff Sessions, for their investigation on whether the president obstructed justice.** Colby Itkowitz reports: "The panel will also vote to subpoena documents related to the Trump administration's zero tolerance policy on migrants entering the country illegally, which led to the separation of thousands of children from their parents in 2018. … In addition to seeking subpoenas for Kushner and Sessions, the committee will vote to subpoena former White House chief of staff John Kelly; [Flynn]; former Trump campaign manager Corey Lewandowski; former deputy attorney general Rod J. Rosenstein; former White House deputy chief of staff Rick Dearborn; assistant attorney general Jody Hunt; former White House staff secretary Rob Porter; National Enquirer editor Dylan Howard; American Media Inc. chief executive David Pecker; and Keith Davidson, former attorney for adult-film star Stormy Daniels."

**-- Ahead of the former special counsel's testimony next week, many lawmakers admit that they have not read Mueller's report in full.** Politico's Darren Samuelsohn reports: "Trump can't give a straight answer about the subject. More than a dozen members of Congress readily

admitted … that they too have skipped around rather than studying every one of the special counsel report's 448 pages. And despite the report technically ranking as a best-seller, only a tiny fraction of the American public has actually cracked the cover and really dived in. **'What's the point?' said Sen. Tim Scott (R-S.C.).** … The result, say lawmakers, historians and cultural critics, is a giant literacy gap in the country when it comes to the most authoritative examination into Russian interference in the 2016 presidential election and whether Trump obstructed that investigation."

**-- Pelosi said she will not address "anything more that [Barr] has to say" because he "has lied to Congress."** Pelosi's comments came a day after the attorney general accused Democrats of trying "to create some kind of public spectacle" by calling for Mueller to publicly testify next week. "I don't even want to address him," Pelosi said in response. "He has lied to Congress as the attorney general of the United States. He's lied under oath. I'm not speaking to anything more that he has to say." (John Wagner)

**-- Russian intelligence agents appear to have been the first people to promote the conspiracy theory that DNC staffer Seth Rich was killed by assassins working for Hillary Clinton.** Yahoo News's Michael Isikoff reports: "Russia's foreign intelligence service, known as the SVR, first circulated a phony 'bulletin' — disguised to read as a real intelligence report —about the alleged murder of the former DNC staffer on July 13, 2016, according to the U.S.

federal prosecutor who was in charge of the Rich case. That was just three days after Rich, 27, was killed in what police believed was a botched robbery while walking home to his group house in the Bloomingdale neighborhood of Washington, D.C., about 30 blocks north of the Capitol. … In a graphic example of how fake news infects the internet, those precise details popped up the same day on an obscure website, whatdoesitmean.com, that is a frequent vehicle for Russian propaganda. The website's article, which attributed its claims to 'Russian intelligence,' was the first known instance of Rich's murder being publicly linked to a political conspiracy."

**-- Christopher Steele, the author of the dossier, was interviewed for 16 hours last month as part of the investigation by Michael Horowitz, the Justice Department's inspector general.** Politico's Natasha Bertrand reports: "The extensive, two-day interview took place in London while Trump was in Britain for a state visit, [two] sources said, and delved into Steele's extensive work on Russian interference efforts globally, his intelligence-collection methods and his findings about Trump campaign adviser Carter Page, who the FBI ultimately surveilled. … **The interview was contentious at first, the sources added, but investigators ultimately found Steele's testimony credible and even surprising.** The takeaway has irked some U.S. officials interviewed as part of the probe — they argue that it shouldn't have taken a foreign national to convince the inspector general that the FBI acted properly in 2016."

After crossing the Rio Grande from Mexico into the United States on June 13, Karla Yadira Rivera, 36, cries as she walks to Border Patrol agents with her daughters Karla, 11; Andrea, 12; and Emilia, 17, in El Paso. (Carolyn Van Houten/The Washington Post)

## THE IMMIGRATION WARS:

**-- Border arrests are dropping as Mexico's crackdown on migrants takes effect.** Nick Miroff reports: "The number of people taken into custody along the U.S. southern border fell 28 percent in June, a drop that U.S. authorities say reflects the early impact of Mexico's crackdown on Central American migration. Border crossings typically rise in the spring and slump during the scorching summer months, but the drop registered from May to June was significantly larger than in previous years, according to Homeland Security statistics."

**-- Migrant children in an overcrowded detention center in Yuma, Ariz., are making sexual assault allegations and saying they fear retaliation from U.S. agents when they complain about poor treatment.** NBC News's Jacob Soboroff and Julia Ainsley report: "A 16-year-old Guatemalan boy held in Yuma, Arizona, said he and others in his cell complained about the taste of the water and food they were given. The Customs and Border Protection agents took the mats out of their cell in retaliation, forcing them to sleep on hard concrete. A 15-year-old girl from Honduras described a large, bearded officer putting his hands inside

her bra, pulling down her underwear and groping her as part of what was meant to be a routine pat down in front of other immigrants and officers. The girl said 'she felt embarrassed as the officer was speaking in English to other officers and laughing' during the entire process, according to a report of her account."

**-- California became the first state to offer health benefits to adult undocumented immigrants.** NPR's Bobby Allyn reports: "The measure signed by Gov. Gavin Newsom on Tuesday extends coverage to low-income, undocumented adults age 25 and younger for the state's Medicaid program. Since 2016, California has allowed children under 18 to receive taxpayer-backed healthcare despite immigration status. And, state officials expect that the plan will cover roughly 90,000 people. … In California, extending health benefits to undocumented immigrants is widely popular. A March survey conducted by the nonpartisan Public Policy Institute of California found that almost two-thirds of state residents support providing coverage to young adults who are not legally authorized to live in the country."

**-- Two active-duty Marines were arrested for allegedly trying to smuggle three undocumented Mexican immigrants through California.** Meagan Flynn reports: "Lance Cpls. Byron Darnell Law II and David Javier Salazar-Quintero, based in Camp Pendleton, Calif., were arraigned Monday in federal court on charges of transporting undocumented immigrants 'for financial gain,' accused of



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taking jobs from 'recruiters' and following instructions from unknown people in Mexico to make extra cash on the side. They are among several active-duty U.S. troops charged or convicted in recent years of helping immigrants cross the border in exchange for money, highlighting how smugglers have sought to offer the shield of a uniform or credentials to assist desperate immigrants on the journey north."

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Footage shows hate crime being committed at Glenelg High School

**THE BLACK EXPERIENCE IN AMERICA:**

**-- "A black principal, four white teens and the 'senior prank' that became a hate crime,"** by Jessica Contrera: "This was the last day of the year for the class of 2018 at Glenelg High School. There was going to be an awards ceremony, a picnic, that end-of-a-journey feeling that always made [Principal David Burton] so proud of his job. But as he was on his way to work at 6:25 a.m., the assistant principal had called, agitated and yelling about graffiti. 'It's everywhere,' he kept saying, so Burton had leaned on the gas and rushed the last few miles. … He turned a corner and saw something written in large capital letters on the sidewalk: 'BURTON IS A NIGGER.' He paused only for a moment, looking at the words, trying to comprehend that all of this was real. Later, school district officials, county administrators and prosecutors would have a name for what happened here. They would repeat it, condemn it and vow to prevent it from occurring again. *Hate crime*."

**-- A white man who called 911 on a black man in his**

**building apologized for his actions, explaining that they were informed by a tragic family history — his father was murdered after confronting a mentally ill man who showed up on his driveway.** The man, Christopher Cukor, called the cops on Wesly Michel, a man who was going up to a friend's apartment in the same building without using the call box. The video of their encounter went viral online. (Eli Rosenberg)

**-- Elijah Al-Amin, a black teenager, was stabbed to death at a convenience store in Arizona by a white man, allegedly because he was playing rap music in his car.** The man, Michael Adams, stabbed the 17-year-old two days after Adams was released from prison, where he had completed a sentence for assault and theft. (NBC News)

**-- The Chicago Defender, the legendary newspaper read by generations of black Americans, printed its final copy.** The newspaper will cease its print editions after today but will continue its digital operation. (New York Times)

**-- A graphic artist who went viral for calling out Google's lack of a doodle celebrating Juneteenth was contacted by the search giant about a job.** Davian Chester created his own Google doodle to celebrate the holiday marking the end of slavery, which quickly spread across social media and attracted the company's interest. Chester said he is still in talks with Google about the job, but

in the meantime, his hometown of Columbus, Ga., has put up a billboard of the doodle. (Allison Klein)

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Tom Steyer: 'Fundamental Change' | Campaign 2020

**2020 WATCH:**

**-- Billionaire activist Tom Steyer formally entered the Democratic presidential primary with an announcement video outlining his pledges to reduce corporations' political influence and address climate change.** Chelsea Janes reports: "In January, when he announced he would not run for president, Steyer said that rather than entering the race he would turn his attention fully to pressuring members of Congress to start impeachment proceedings against [Trump]. … On Tuesday, as he announced his presidential bid, Steyer did not mention impeachment or Trump, although the president was briefly seen in the video. Trump's former campaign chairman, Paul Manafort, was also seen in the video being led down a hallway in handcuffs. … Steyer will have one week to accumulate 65,000 donors to qualify for the second Democratic debate, which will take place at the end of the month."

**-- Biden told a voter he'll "go further" than cutting incarceration by 50 percent.** BuzzFeed News's Katherine Miller reports: "In a video shared ... by the ACLU, Biden tells a man, Keith Albert, who identifies himself as an ACLU voter, that he'd 'go further than' cutting incarceration by half. 'Would you commit to cutting incarceration by 50%?' Albert asks Biden. 'More than that. We can do it more than that,' he

responds. Last month in Concord, New Hampshire, another self-identified ACLU voter asked if Biden would 'commit to cutting the prison population overall, and specifically the federal prison population, in half' — a slightly different wording."

**-- CNN announced its rules for the next Democratic presidential debates.** From CNN's Mark Preston: "The upcoming Democratic presidential debates will feature opening and closing statements and two hours of debate time each night … While candidates will not officially learn if they make the Detroit stage until July 17, Tuesday's call with the 20-plus Democratic campaigns was held to help them prepare for the debate should their respective candidates qualify, a CNN spokesperson said." The rules include:

- Colored lights will be used to help candidates manage their remaining response times.
- A candidate attacked by name by another candidate will be given 30 seconds to respond.
- There will be no show of hands or one-word questions.
- A candidate who constantly interrupts others will have their time reduced.
- Questions posed by moderators will appear on the screen for viewers.

**-- The DNC announced that the third debate, which will be hosted by ABC News and Univision, will be held in Houston.**

**-- Democrats are increasingly focused on portraying**

**-- Democrats are increasingly focused on portraying Mitch McConnell as a villain in a bid to win back the Senate and energize liberals.** [redacted] Costa reports: "That effort gained new momentum on Tuesday as Amy McGrath, a retired Marine lieutenant colonel and combat pilot, announced she would challenge McConnell (R-Ky.) and blamed him for turning Washington into 'something we despise' in a campaign video that drew millions of views. While McGrath faces a steep climb against McConnell in ruby-red Kentucky, which President Trump carried by 30 percentage points in 2016, she is expected to raise significant funds from national Democrats and provide the party with a relentless and high-profile opponent."

**-- Though Sen. Pat** [redacted] **(R-Kan.) won't make an endorsement in the Republican primary race to replace him, he said former Kansas secretary of state Kris Kobach faces a "very difficult" path to the Senate.** The Kansas City Star's Bryan Lowry reports: "'It seems to me if you have just lost a statewide race, that the chances of you winning another statewide race would be very difficult,' [redacted] told reporters. 'I have not talked to Kris about this. I did talk to him earlier, but that was all about allegedly being the head of DHS. But the votes weren't there.' … Kobach's campaign manager Steve Drake rejected [redacted]' analysis of the race and also hit back against the criticism from national Republicans. … Kobach's entry could ramp up efforts to recruit Secretary of State [redacted] Pompeo into the race."

**-- The RNC is threatening to withhold support from**

**The RNC is threatening to withhold support from candidates who refuse to use the party's newly established online fundraising tool, WinRed, as tensions over the future of the party's grass-roots fundraising efforts reach a breaking point.** Politico's [redacted] Isenstadt reports: "The moves illustrate how Republican leaders are waging a determined campaign to make WinRed the sole provider of its small donor infrastructure — and to torpedo any competitors. On Monday, the RNC sent an eight-page cease-and-desist letter to Paul Dietzel, a Republican digital strategist who earlier this month launched Give.GOP, a fundraising platform that includes a directory through which donors can give to party candidates and organizations. In the letter, RNC chief counsel Justin Riemer writes that while Give.GOP has a page inviting donors to give to the RNC, the committee hasn't yet received any funds from the platform or received any outreach from it. Riemer also accuses Dietzel of using the committee's trademark and logo without its permission."

**-- Sarah McBride, a transgender activist who made waves after speaking at the Democratic National Convention in 2016, is now running for Delaware state Senate.** Deanna Paul reports: "If she wins the 2020 race to succeed Sen. Harris McDowell, who is retiring at the end of his term, McBride will be the state's first elected transgender senator. … Now serving as national press secretary for the Human Rights Campaign, the nation's largest LGTBQ lobbying group, she has continued to be a force for the movement through the Trump-Pence administration, which she called 'one of the most explicitly anti-LGBTQ



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she called 'one of the most explicitly anti-LGBTQ administrations in history' during a 2018 interview."

Mexico's finance minister, Carlos Urzúa, speaks as President Andrés Manuel López Obrador looks on during a news conference in February. (Henry Romero/Reuters)

**THE NEW WORLD ORDER:**

**-- Mexican Finance Minister Carlos Urzúa abruptly resigned, dealing a major blow to President Andrés Manuel López Obrador's government.** Mary Beth Sheridan reports: Urzúa quit after accusing López Obrador's government of making decisions "that were not grounded in evidence and of naming officials who were ignorant of economics. … López Obrador has sought to woo the business community by pledging a balanced budget and a stable peso, even as he has launched ambitious social programs to help youth and the poor. But the peso immediately slid after Urzúa announced his resignation on Twitter, falling more than 2 percent, to about 19.3 pesos to the dollar. It later recovered some ground after López Obrador named a U.S.-educated technocrat, Arturo Herrera, as Urzúa's replacement."

**-- Iran's release after four years in prison of a Lebanese businessman was meant to be seen as an opening for U.S.-Iranian talks. But the gesture wasn't enough for Washington.** Reuters's Lesley Wroughton, Jonathan Landay and Arshad Mohammed report: ""It was a missed opportunity," one U.S. source said of Nizar Zakka's June 11

release and the U.S. decision not to pursue talks. 'We should have explored whether there was something there.' A second source — who is familiar with Iran's thinking and spoke on condition of anonymity — said Iran freed Zakka as a signal it wanted to cool tensions that have fueled fears of a war, and described his release as 'a goodwill gesture.' … Iranian officials declined to discuss whether it was an overture, or what concessions Tehran wants from Washington."

**-- The Pentagon's transition plan underscores an upheaval in leadership.** Missy Ryan reports: "Mark Esper, who became acting defense secretary on June 24 after his predecessor, then-acting defense secretary Patrick Shanahan, abruptly stepped aside, is expected to hand over to a third acting secretary, Navy Secretary Richard V. Spencer, when the White House formally submits Esper's nomination to the Senate for confirmation. Under a federal law known as the Vacancies Act, Esper, who has been serving as Army secretary since 2017, is required to step aside while the Senate considers his nomination for the top Pentagon job. When he will do so is not clear, as the requirement will be activated only when the White House officially transmits his nomination to the Senate. Pentagon chief of staff [redacted] Chewning, speaking to reporters at the Pentagon, said the White House was expected to convey Esper's nomination 'shortly.'"

**-- The Pentagon said it spent at least $1.2 million on Trump's Fourth of July celebrations.** CBS News's

Kathryn Watson reports: “That figure does not represent the full cost of the event to taxpayers, but it does include the cost of flying hours and transportation for tanks and fighting vehicle platforms. Funding for the demonstrations, a Pentagon spokesman says, came from the services' training budgets for flying hours, and additional funds were used for the transportation of equipment. The Pentagon noted it's spent comparable amounts, if not more, on other events. The Pentagon noted that San Francisco Fleet Week cost $1.8 million in 2017, and Los Angeles Fleet Week cost $1.6 million.”

A picture provided by the Saudi royal palace on June 29 shows Crown Prince Mohammed bin Salman joking around with President Trump during their bilateral meeting on the sidelines of the G-20 Summit in Osaka, Japan. (Bandar Al-Jaloud/Saudi royal palace/AFP/Getty Images)

**NEVER FORGET JAMAL KHASHOGGI:**

**-- After journalist Jamal Khashoggi was killed at the Saudi Consulate in Istanbul, a number of lobbying firms and think tanks in Washington began making a rare move: They publicly severed ties with Saudi Arabia. Months later, however, the country’s efforts to continue influencing U.S. policy remain strong.** Beth Reinhard, Jonathan O’Connell and Tom Hamburger report: “Since fall 2018, high-powered lobbyists and lawyers have reaped millions of dollars for assisting the kingdom as it works to develop nuclear power, buy American-made weapons and prolong U.S. assistance to the Saudi-led

weapons and prolong U.S. assistance to the Saudi-led coalition waging war in Yemen, foreign lobbying records show. One Washington-based communications firm — whose parent company initially expressed concern when Khashoggi disappeared — recently reported collecting nearly $19 million for what it says was several years of work for the Saudi government. A New York-based public relations firm run by a former Clinton administration appointee signed on in February to represent a Saudi interest for as much as $120,000 a month, filings show. The firms representing the kingdom operate under wide political cover provided by Trump. …

**"Saudi Arabia is one of the highest-spending countries seeking to influence U.S. policy, ranking ninth in an analysis by the Center for Responsive Politics that reviewed the flow of foreign money from 2017 to the present.** Roughly 20 firms are registered to lobby for Saudi interests, compared with more than 25 before Khashoggi's death, foreign lobbying filings show. … At least five firms did end up cutting business ties with Saudi interests in the fall: Glover Park Group, BGR Group, Harbour Group, CGCN Group and Gibson, Dunn & Crutcher, filings show. Among the lobbying firms still representing Saudi interests are Hogan Lovells, which has been paid $1.6 million since fall; and McKeon Group, led by Howard 'Buck' McKeon, a former Republican chairman of the House Armed Services Committee, which has received $600,000. Two law firms are offering advice on the kingdom's efforts to build nuclear power plants: Pillsbury Winthrop Shaw Pittman, which got

nearly $1.9 million between August 2018 and January; and King & Spalding, which received $946,000 in November."

**-- Saudi Arabia invited Reporters without Borders, a global press freedom group, to the kingdom.** Kareem Fahim reports: "The four-person delegation visited in April and met with senior Saudi officials, including the public prosecutor and the minister of justice, according to Christophe Deloire, who spoke publicly about the visit for the first time. **The delegation's members demanded a thorough investigation of the killing of Khashoggi and pressed for the 'unconditional and immediate release' of at least 30 journalists that Reporters without Borders says are unfairly imprisoned in the kingdom**, Deloire said. The invitation was the first from the Saudi government to RSF and the level of access the delegation was given was extremely rare, he said."

**-- The Saudi princess who has been accused of ordering her bodyguard to assault a workman in Paris has gone on trial in absentia.** From the BBC: "Princess Hassa bint Salman - Crown Prince Mohammed bin Salman's sister - faces charges of complicity to violence with a weapon and complicity to kidnap. Her bodyguard … is also on trial. … [Both] deny wrongdoing. … Egyptian workman Ashraf Eid told police that, in September 2016, he was working in the Saudi king's apartment on the exclusive Avenue Foch in Paris when he went to take pictures of the bathroom on his mobile phone so that he could remember where items were placed before he started. However, the princess suspected him of wanting to sell images he had

princess suspected him of wanting to sell images he had taken of her in the mirror and called the guard, French reports say. … According to one French account, the workman accused the princess of saying: 'This dog must be killed, he doesn't deserve to live. You'll see how you speak to a princess, how you speak to the royal family.' Mr Eid told police **the bodyguard beat him up, binding his hands and forcing him to kiss the princess's feet.**"

**-- Nicki Minaj canceled a concert in Saudi Arabia after better "educating herself on the issues."** Helena Andrews-Dyer reports: "Just one week after her performance at the Jeddah World Fest was announced, Minaj said in a statement that 'after careful consideration' she could no longer participate. 'While I want nothing more than to bring my show to fans in Saudi Arabia, after better educating myself on the issues, I believe it is important for me to make clear my support for the rights of women, the LGBTQ community and freedom of expression,' Minaj said in a statement Tuesday to the Associated Press."

Facebook CEO Mark Zuckerberg testifies on Capitol Hill last year. (Andrew Harnik/AP)

## THE BRAVE NEW WORLD, BROUGHT TO YOU BY BIG TECH:

**-- Trump summoned Republican lawmakers, political strategists and social media stars to the White House to discuss the "opportunities" of the Web in a summit**

**to discuss the "opportunities" of the Web in a summit that critics said could empower online provocateurs.** Tony Romm, Michael Scherer and Amy B Wang report: "The high-profile gathering follows months of attacks from Trump claiming that Facebook, Google and Twitter ... secretly censor right-leaning users, websites and other content online, a charge of political bias that the tech giants strongly deny.. … But Trump hasn't invited any of the major tech companies, people familiar with the White House plans say, opting instead to grant a powerful stage to people who have a track record of sending inflammatory tweets and videos and posting other troubling content that social media sites increasingly are under pressure to remove. Among the expected attendees are James O'Keefe, the founder of Project Veritas, which has released secretly recorded videos of subjects, including a Google executive, in an attempt to paint them as politically biased. Another invitee, Ben Garrison, has published cartoons that have drawn sharp rebukes from the Anti-Defamation League and the Southern Poverty Law Center for including hateful text and imagery."

**-- Apple, Amazon, Facebook and Google executives will testify to Congress next week as part of the House's antitrust investigation.** Tony Romm reports: "The hearing, scheduled for July 16 in front of the House Judiciary Committee's subcommittee that deals with antitrust, will bring simmering Democratic and Republican frustrations with Silicon Valley into public view, potentially setting the stage for further scrutiny — or regulation — of an industry that has long insisted that its size doesn't harm rivals or consumers." (Amazon founder Jeff Bezos owns

rivals of consumers." (Amazon founder Jeff Bezos owns The Post.)

**-- Twitter will ban posts that dehumanize people based on their religion.** Hamza Shaban reports: "The update builds on Twitter's existing policies that bar the promotion of violence, threats and harassment against people in protected groups. But the company has acknowledged that what many people consider abusive tweets may not actually violate Twitter's rules. New policies banning dehumanizing language are an attempt to close that gap, Twitter said. … Twitter won't automatically flag offending posts, but will review them when they are reported by users. The company said it will require that dehumanizing posts are removed from the platform, starting Tuesday."

**-- Netflix has lost two of its most popular shows — "Friends" and "The Office" — as old media companies begin to flex their streaming muscles.** CNBC's [redacted] Sherman reports: "Disney, AT&T's WarnerMedia, and Comcast's NBCUniversal are all launching direct-to-consumer streaming services by the first quarter of 2020. And they're all coming after Netflix. Sure, there will be enough consumer dollars to go around for Netflix to keep its massive subscriber base, 155 million globally, growing. But there's little doubt that part of the motivation of legacy media companies embracing subscription streaming services is to capture some of Netflix's valuation — or bring CEO Reed Hastings' behemoth back down to earth."

**SOCIAL MEDIA SPEED READ:**

One of Trump's senior advisers mocked the House speaker's conflict with some of the freshman members of her caucus:

One of those freshman Democrats replied to Conway:

Virginia's Democratic governor slammed Republican legislators for adjourning a special session on gun legislation after less than two hours:

John Hickenlooper reacted to another Onion article about his presidential campaign:

A Post reporter drew attention to how much money politicians make from books:

Former Florida congressman Mark Foley is reportedly ready to run for Congress again, causing a Politico editor to share a reminder of his past:

Al Gore offered his condolences to the family of Ross Perot, even though Perot endorsed George W. Bush in the 2000 election:

George W. Bush also reflected kindly upon Perot, his father's former political rival:

Many remembered Dana Carvey's impression of Perot upon learning of his passing:

Model Chrissy Teigen reacted to a court ruling that said Trump can't block his critics on Twitter:

**GOOD READ FROM ELSEWHERE:**

**-- Politico, "Ross Perot — the father of Trump," by John F. Harris:** "Ross Perot died early Tuesday morning at 89, an event that surely left many Americans with an embarrassed thought: *Wait, what? ... I am pretty sure I thought he was already dead.* The contrast between the quietude of Perot's last aging years and the blaring trumpets of his 20th-century business and political career is so stark it takes some effort now to recall how large this cocksure Texas bantam once loomed. … But for people who on occasion (perhaps several times a week) respond to the



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occasion (perhaps several times a week) respond to the news in the Trump era by thinking to themselves, *I can't believe this is happening,* Perot's story is a useful reminder that norm-shattering, cult-of-personality politics is not an exclusively recent phenomenon."

**HOT ON THE LEFT:**

**"Strip club to host golf tournament at Trump resort in South Florida," from David A. Fahrenthold:** "Trump's golf resort in Doral, Fla., is scheduled to host a golf tournament Saturday put on by a Miami-area strip club, which will allow golfers to pay for a dancer to serve as their 'caddy girl' while they play at the president's club. The 'Shadow All Star Tournament' is organized by the Shadow Cabaret, a strip club in Hialeah

**HOT ON THE RIGHT:**

**"Democrats have moved 'too far to the left,' says BET network founder Bob [redacted]," from CNBC:** "America's political establishment is riven with partisanship that has become 'very wicked and very mean,' said entrepreneur and media mogul [redacted], who added that the Democratic Party has become too liberal for his liking. 'The party in my opinion, for me personally, has moved too far to the left,' Johnson, the founder

strip club in Hialeah, Fla. Emanuele Mancuso, Shadow Cabaret's marketing director, said in a telephone interview that this was the first time the club had held a tournament at Trump Doral. The Trump name and family crest are displayed prominently in the strip club's advertising materials, which offer golfers the 'caddy girl of your choice.' Mancuso said the strip club did not intend to send a political statement by choosing Trump's resort. Rather, he said, the choice was for luxury."

Johnson, the founder of cable network BET and RLJ Companies business network, [said] Tuesday. 'And for that reason, I don't have a particular candidate (I'm supporting) in the party at this time,' he said. … [redacted] described himself as a long-time centrist and Democrat. He publicly supported Hillary Clinton in the 2016 presidential election. However, he has since expressed admiration for some of [Trump's] policies, particularly those related to the economy."

**DAYBOOK:**

**Trump** will give a speech and sign an executive order on

"Advancing American Kidney Health" at the Ronald Reagan Building and International Trade Center. **Pence** will deliver remarks at a Trump Victory event in California before visiting the Vandenberg Air Force Base.

McConnell continues to oppose reparations

**QUOTE OF THE DAY:**

**"I find myself once again in the same position as President Obama. We both opposed reparations, and we both are the descendants of slave-owners." — Mitch McConnell responding to a report about his ancestors owning slaves.**

## NEWS YOU CAN USE IF YOU LIVE IN D.C.:

**-- It will be dry again today, but prepare for high humidity.** The Capital Weather Gang forecasts: "Our brief respite from high humidity continues today as we extend our break from showers and storms as well. We do trend a touch hotter today, before the humidity and storm chances come roaring back tomorrow. A few showers or storms may linger Friday, with a hot but mostly dry weekend the way it looks now."

**-- Residents assessed the damage left behind by the**

**storm that rocked the city on Monday.** Fredrick Kunkle and Cortlynn Stark report: "A day later, things returned to normal except for a few isolated spots, with officials saying most of the mayhem had been short-lived. But for some, the work was just beginning. Ayers Variety & Hardware was open, drawing enough power from a generator to make the cash register work. An employee escorted customers through the dimly lit store to help them find what they needed. … In Montgomery County, officials were making arrangements for permanent repairs to a giant sinkhole that opened on Belfast Road in the Woodrock neighborhood of Potomac. … In Arlington, 20th Street North and 18th Street remain closed as officials work to make repairs there. They are expected to be fixed by end of the week."

**-- The D.C. Council stripped Jack Evans of his chairmanship on the Committee on Finance and Revenue and said it will hire a law firm to investigate him.** Steve Thompson reports: "The council stopped short of stripping Evans of other committee assignments — with the embattled, longtime lawmaker casting a deciding vote. … Brianne K. Nadeau (D-Ward 1), who voted in favor of taking away all of Evans's committee assignments, said the lawmaker's situation has already left voters in his ward disenfranchised. … Evans spoke few words during Tuesday's discussions, looking tired and occasionally puffing his cheeks as he exhaled."

**-- Phil Freelon, the architect who helped design the African American Museum, died at 66.** Matt Schudel

reports: “He had complications from amyotrophic lateral sclerosis, sometimes known as Lou Gehrig’s disease, said a son, Deen Freelon. Since 1990, Mr. Freelon led an architectural firm in Durham that specialized in designing public buildings, including other cultural centers devoted to African American life in Baltimore, Atlanta, Charlotte, San Francisco and Greensboro, N.C. He led a consortium of several architectural firms — formally known as the Freelon Adjaye Bond/SmithGroup — that won the design competition for the National Museum of African American History and Culture in 2009. Their proposal was chosen, in a unanimous vote, over submissions from such renowned architects as Richard Meier, I.M. Pei and Norman Foster.”

**VIDEOS OF THE DAY:**

Prince George’s County police in Maryland launched training efforts in July that prohibit officers from cooperating with U.S. Immigration and Customs Enforcement agents to enforce civil deportation orders.

Training video tells Maryland officers when to cooperate with ICE

Watch a time-lapse of earthquakes and aftershocks in California:

Watch a time-lapse of earthquakes and aftershocks in California

And Megan Rapinoe, the co-captain of the U.S. women's soccer team, had a message for Trump:

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**From:** The Washington Post <email@washingtonpost.com>
**To:** [redacted]
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**Sent:** Wed, 10 Jul 2019 14:11:27 +0000

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# Trump might win a Pyrrhic victory against Obamacare, as the balance of judicial power shifts his way

People wait in line to enter the U.S. Court of Appeals for the 5th Circuit in New Orleans on Tuesday to hear arguments on whether Congress effectively invalidated the Affordable Care Act when it zeroed out the tax imposed on those who choose not to buy insurance. (Gerald Herbert/AP)

**BY JAMES HOHMANN**

*with Joanie Greve and Mariana Alfaro*

**THE BIG IDEA: Oral arguments in New Orleans on Tuesday over the future of the Affordable Care Act foreshadowed the massive impact that President Trump's free rein to fill the courts with like-minded judges will probably have on American jurisprudence over the next generation.**

For now, Trump continues to suffer legal setbacks. In a case involving his push to add a citizenship question to the 2020 Census, a district court judge rejected the Justice Department's request to change out its team of lawyers. Separately, an appellate court in New York upheld a

lower court's decision that it is unconstitutional for Trump to block critics on Twitter because he's a public official who uses the platform to communicate with constituents.

But the balance of power is changing on the courts each week to become more favorable to Trump, and it sure sounded like the U.S. Court of Appeals for the 5th Circuit might be ready to uphold at least parts of a federal district judge's decision in Texas that the entire 2010 health-care law is unconstitutional because the 2017 GOP tax bill got rid of the individual mandate to buy insurance. Two of the three judges on the panel expressed skepticism during the oral arguments that Obamacare can remain intact since the mandate was how Chief Justice John [redacted] justified upholding the law in 2012.

Judge Kurt Engelhardt, whom Trump put on the bench just last year, was the more outspoken of the two. He repeatedly noted that the law was written without an explicit feature guaranteeing that if one part were ever removed by Congress or the courts, the rest would remain in place. He suggested that it's the job of Congress to forge a solution. He questioned whether the courts should be "taxidermist for every legislative big-game accomplishment that Congress achieves." The judge who seemed to largely agree with him was appointed by George W. Bush. A third judge, appointed by Jimmy Carter, stayed silent during the 90-minute hearing, per Amy Goldstein, who was in the courtroom for us.

Engelhardt was grilling attorneys representing Democratic attorneys general and the Democratic House. Normally it would have been Justice Department lawyers defending a federal law, but the Trump administration is refusing to do so and told the 5th Circuit this spring that the administration agrees with the plaintiffs that it should be struck down.

If Trump gets what he's hoping for in New Orleans, there's a strong

argument to be made that the president will be like the proverbial dog that catches up with the truck. Health care – the issue that dogged Republican candidates in the 2018 midterms more than any other – would almost certainly take a starring role in the 2020 campaign. The Supreme Court would probably then hear an appeal, in which [redacted] would probably again cast a deciding vote – one way or another – in June of an election year.

McConnell mum on whether he supports Trump-Obamacare lawsuit

**-- Here are three telling illustrations of how the 5th Circuit could hand Trump a Pyrrhic victory:**

**1) Despite a decade of efforts to kill Obamacare, Senate Majority Leader Mitch McConnell (R-Ky.) refused to say yesterday whether he supports the suit to invalidate the law.** "I think the important thing for the public to know is there is nobody in the Senate not in favor of covering preexisting conditions," he said at his weekly news conference. "And if it were, under any of these scenarios, to go away, we would act quickly on a bipartisan basis to restore it."

Trump has had a historically large number of judicial vacancies to fill during his first two-and-a-half years largely because McConnell blocked consideration of so many of Barack Obama's nominees once he seized control of the Senate in 2015. It was not just Merrick Garland.

**2) Sen. Susan Collins (R-Maine), who cast a key vote for the tax bill that could be used as a pretext by judicial activists to repeal Obamacare, is trying to distance herself from the lawsuit challenging the ACA.** She also voted to confirm Engelhardt to the 5th Circuit, in addition to Justice Brett Kavanaugh. These votes could imperil her reelection next year. She issued a statement saying she opposes

Trump's decision not to defend the health-care law in court. "The Affordable Care Act remains the law of the land, and it is the Department of Justice's duty to defend it," Collins said.

**3) "Democrats are savoring the moment,"** Paige Winfield Cunningham reports in the Health 202. "They're spending the week bludgeoning Republicans over the high-stakes lawsuit, which they well know is prime fodder for 2020 attacks. The House Oversight Committee will hold a hearing this morning dubbed 'The Trump Administration's Attack on the ACA: Reversal in Court Case Threatens Health Care for Millions of Americans,' where a number of patients and consumers advocates will testify. The Democratic Senatorial Campaign Committee, the Democratic Attorneys General Association and the Democrat-affiliated group Protect Our Care launched hundreds of thousands of dollars worth of print and digital ads around the country. Democrats in Congress delivered floor speeches castigating their GOP colleagues. House Judiciary Committee Chairman Jerry Nadler (D-N.Y.) said he's also planning a hearing on the lawsuit."

**-- As the judges in Louisiana considered the fate of health care for millions of people, the Senate voted 53 to 45 on party lines to confirm another controversial Trump nominee to the 9th Circuit, the court of appeals that has most often drawn the president's ire.** Hailey Fuchs notes that Daniel Bress's confirmation gives Trump his seventh judge on the historically liberal bench, which now has 16 judges nominated by Democratic presidents and 12 by Republicans. The court still has one vacancy that Trump plans to fill. Bress, who once clerked for the late Antonin Scalia, was nominated to fill the vacancy left by [redacted] Kozinski, whom Kavanaugh once clerked for and who resigned in December 2017 amid allegations of sexual misconduct.

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## WHILE YOU WERE SLEEPING:

British Ambassador Kim Darroch speaks at an afternoon tea hosted by the British Embassy to mark Trump's inauguration in January 2017. (Paul Morigi/Getty Images)

-- **British Ambassador Kim Darroch resigned from his post this morning after three days of public attacks from Trump, who was angry about leaked cables that showed the diplomat privately described the president as "inept" and "insecure."** Jennifer Hassan reports: "Trump blasted Darroch in a series of tweets this week, calling him 'a pompous fool' and said his administration would not work with him." In his resignation letter, Darroch said the "current situation is making it impossible for me to carry out my role as I would like. Although my posting is not due to end until the end of this year, I believe in the current circumstances the responsible course is to allow the appointment of a new ambassador."

Federal Reserve Board Chair Jerome Powell speaks at a news conference in May. (Patrick Semansky/AP)

**-- Federal Reserve Chair Jerome Powell has two messages for Congress this morning: Central bank independence is critical, and an interest-rate cut is likely at the end of July.** Heather Long got a first look at his prepared testimony before the House Financial Services Committee: "Since [June], it appears that uncertainties around trade tensions and concerns about the strength of the global economy

continue to weigh on the U.S. economic outlook. Inflation pressures remain muted," Powell will say. The U.S. economy is doing "reasonably well," Powell will add, but he notes that business investment has "slowed notably," probably because of the uncertainty around trade and global growth. He will also stress that the economic gains have not been shared evenly by everyone. Hispanics, African Americans and people in rural communities are continuing to have a harder time finding jobs that pay well.

**-- Reader feedback: Many of you, on the left and right, emailed in response to yesterday's Big Idea to say that manufacturers should keep raising wages for workers if they want to make their industry more appealing to young people and close the skills gap.** Readers wrote that higher salaries would have a bigger impact than any marketing campaign from a trade association in making the sector more appealing.

A protester dressed as a character from "The Handmaid's Tale" walks back to her car in May after participating in a rally against restrictions on abortion rights in Montgomery, Ala. (Julie Bennett/Getty Images)

**-- Support for legal abortion has hit a 24-year high as more states pass severe restrictions on the procedure, according to a new Washington Post-ABC News poll.** Emily Guskin and Scott Clement report: "The Post-ABC poll finds a 60 percent majority who say abortion should be legal in most or all cases, up from 55 percent in a 2013 Post-ABC poll, and tying the record high level of support from 1995. The latest survey finds 36 percent say abortion should be illegal in all or most cases, also tying a record low. A 41 percent plurality of Americans want their own state to avoid making it either harder or easier for women to have access to abortion. Fewer, 32 percent, say their states should make it easier and fewer still, 24 percent say their states should make it harder for women to have access to abortion. … Even within party ranks, allowing or banning abortion in all cases is a minority position.

Among Democrats, 77 percent say abortion should be at least mostly legal, but just over 4 in 10 (42 percent) say it should be legal in all cases. Among Republicans, 52 percent say it should be at least mostly illegal, but fewer than a quarter, 22 percent, want it to be illegal in all cases."

State Rep. Greg Murphy debates Joan Perry on the campus of Pitt Community College. (Deborah Griffin/Greenville Daily Reflector/AP)

**-- North Carolina state Rep. Greg Murphy won the Republican primary for the state's reliably red 3rd Congressional District, besting pediatrician Joan Perry by 20 points in a special election.** Felicia Sonmez reports: "The race had been viewed by some as a test of women's standing within the Republican Party. Perry had won the endorsements of all 13 House Republican women and received nearly $1 million in support from an outside group created to boost female Republican House candidates. But in the end, she was outflanked by Murphy, who was backed by several House Republican heavyweights, including Reps. Jim Jordan (Ohio) and Mark Meadows (N.C.)."

Joe Biden stops for ice cream in Iowa in April. (Melina Mara/The Washington Post)

**-- Cashing in: Joe Biden, who continues calling himself "Middle Class Joe" on the campaign trail, earned $15.6 million over the past two years.** Matt Viser and Anu Narayanswamy: "The vast majority of the former vice president's income — which totaled $11 million in 2017 and $4.6 million in 2018 — came from book payments and speaking fees, according to newly released tax returns and financial disclosure forms required of federal office-seekers. All told, the Bidens made nearly five times more in the past two years than the next- highest earner, Sen. Kamala D. Harris (D-Calif.), who with her husband earned $3.3 million. Sen. Bernie Sanders (I-Vt.) and Sen. Elizabeth Warren (D-

Mass.) each took in about $1.7 million in family income. … Since leaving office, he has benefited from an explosion of wealth. He gave 47 speeches, according to the new filings, with fees as high as $234,000. His speaking fees and book payments amounted to $10 million in 2017 and $3.2 million in 2018. Biden was also a professor at the University of Pennsylvania, where he was paid $371,159 in 2017 and $405,368 in 2018."

Shane Bieber of the Indians pitches for the American League last night at Progressive Field in Cleveland. (Jason Miller/Getty Images)

**-- On the strength of its pitchers, the American League will get home-field advantage in the World Series after a 4-3 win in the All-Star Game.** Dave Sheinen reports from Cleveland: "Perhaps someone sneaked into the bowels of Progressive Field on Tuesday and replaced the regular, turbocharged 2019 baseballs with century-old versions from the Dead Ball Era. How else to explain — in the midst of the biggest home run binge in the history of the sport, one year after the most homers ever hit in an All-Star Game and one night after the most electrifying performance in the history of the Home Run Derby — the relatively pedestrian showing in this year's Midsummer Classic? There is one other possible explanation, of course, and it is the one, conspiracy theories aside, that will have to suffice: There are great pitchers scattered across this game (shellshocked as they may be by the nightly home run binges), and on Tuesday night they shone brightest. ... The victory was the seventh in a row by the AL, its 14th in the past 17 and 19th in the past 23 All-Star Games."

**-- MLB Commissioner Rob Manfred denied yesterday that the league has knowingly "juiced" baseballs to increase the number of home runs this season, despite mounting complaints from pitchers.** Manfred attributed the spike in homers to naturally occurring variances in manufacturing baseballs and vowed transparency as

officials move to correct the problem, per Sheinin.

Perot in 1992 warned NAFTA would create 'giant sucking sound'

—

**GET SMART FAST:**

1. **Ross Perot, the Texas billionaire who waged two unsuccessful bids for president as an independent, died at 89.** Perot was lauded for starting two software companies that later sold for billions, and his reputation as a successful entrepreneur helped him attract nearly 20 million votes in 1992 — marking the highest vote share for an independent or third-party bid since Theodore Roosevelt and ultimately contributing to Bill Clinton's victory. (Donald P. Baker)
2. **Virginia's GOP-controlled General Assembly ended a special session on gun legislation after about 90 minutes.** The Virginia Senate voted along party lines to adjourn until after the state legislative elections this November, and the House quickly followed suit. The Republican House speaker accused Democratic Gov. Ralph Northam (D) of an "election-year stunt" for ordering the special session shortly after the May 31 mass shooting in Virginia Beach. (Gregory S. Schneider, Laura Vozzella and Antonio Olivo)
3. **Democratic megadonor Ed Buck is facing allegations of human trafficking and revenge porn months after he came under fire when two black men died from overdoses in his home.** Buck is now facing two more charges in an ongoing case brought by the mother of one of the two men who died in his West

Hollywood apartment. (The Daily Beast)

4. **A Republican candidate for Mississippi governor, [redacted] Foster, refused to allow a female reporter to travel with him alone because of her gender.** Foster's campaign told journalist Larrison Campbell she would need to be accompanied by a male colleague if she wanted to go on a 15-hour trip with the candidate, saying the "optics" of the candidate with a woman could be used to insinuate an extramarital affair. (Mississippi Today)

5. **A Senate bill would block federal funding for the 2026 World Cup until the U.S. Soccer Federation agrees to give the national women's and men's teams the same compensation.** The proposal by Sen. Joe Manchin III (D-W.Va.) comes after the women won the World Cup this weekend as the crowd chanted, "Equal pay!" (Des Bieler)

6. **An inspector general report accuses the hospice industry of repeatedly ignoring patients' pain and needs.** One particularly grisly example recounted how a patient in Missouri was so neglected that his family had to make a trip to the emergency room to treat a "maggot infestation" where his feeding tube entered his abdomen. (Chris Rowland)

7. **Electric scooters have spread to several European capitals, where they are sparking the same complaints heard on this side of the Atlantic.** The mayor of Paris condemned the scooters as causing "not far from anarchy" on the city's roads, and residents of Berlin have complained of drunk riders and at least one instance of a man trying to access a high-speed motorway on his e-scooter. (Rick Noack)

8. **Pig-ear dog treats were recalled in 33 states because of a potential salmonella contamination, the FDA announced.** The treats, which were sold in bins at Pet Supplies Plus stores in the states, are believed to be linked to an outbreak of human salmonella infections. (USA Today)

9. **A rare polio-like illness marked by muscle weakness or paralysis affected 233 people in 2018, the majority of them children.** The CDC said the number of recorded acute flaccid myelitis cases last year made it the worst year since the government started tracking the illness in 2014. (Philadelphia Inquirer)
10. **A man who was swept over the largest waterfall at Niagara Falls survived.** Reports of the incident sent Niagara Parks Police scrambling to get to the waterfalls early Tuesday morning, where they found the man with non-life-threatening injuries. (Allyson Chiu)

Trump says he feels 'very badly' for Acosta on Epstein link

**THE #METOO RECKONING:**

**-- Trump is standing by his embattled labor secretary, saying he feels "very badly" for [redacted] Acosta, as Democratic calls mounted for Acosta's resignation over the generous plea deal he struck with financier Jeffrey Epstein when he was a federal prosecutor.** Trump said the White House will look closely at the circumstances surrounding the sex-charges deal negotiated by Acosta. "I feel very badly, actually, for Secretary Acosta because I've known him as being somebody who works so hard and has done such a good job," the president told reporters in the Oval Office.

**-- Acosta broke his silence and defended himself on Twitter:** "The crimes committed by Epstein are horrific, and I am pleased that NY prosecutors are moving forward with a case based on new evidence," he wrote, suggesting that prosecutors have new evidence he did not when he was Miami's U.S. attorney.

**-- Chuck Schumer and Nancy Pelosi called on Acosta to step down, as did most of the 2020 Democratic candidates.** "Congressional

Republicans supported Acosta, saying issues about the plea deal were vetted at his confirmation hearing in 2017. Acosta's critics said he was not fit to lead an agency that has oversight over human trafficking offenses," John Wagner and Lisa Rein report. "Some attorneys for victims questioned Acosta's tweet saying the evidence was new."

**-- Acting White House chief of staff Mick Mulvaney is privately urging Trump to dump Acosta,** Politico's Eliana Johnson and Burgess Everett report: "Acosta critics, including Mulvaney, have argued that he has not been aggressive enough in stamping out Obama-era workplace regulations and employment discrimination lawsuits, and they are using the Epstein lawsuit to push him out the door. Mulvaney on Tuesday acknowledged the tension with Acosta but said it was merely part of the job. 'I push all of the Cabinet Secretaries on the deregulatory agenda, as it is a top priority of the President,' Mulvaney said in a statement. … One move that has particularly rankled conservatives is Acosta's decision to allow an employment discrimination lawsuit to proceed against Oracle, the rare Silicon Valley company that is not entirely hostile to the GOP."

Democrats demand Acosta resign over Epstein deal

**-- The Justice Department said Attorney General William Barr will not recuse himself from the current prosecution of Epstein, but he will not engage in "any retrospective review" of the 2008 plea deal.** Matt Zapotosky reports: "Barr had telegraphed at his confirmation hearing in January that he might have to step aside from any Justice Department reviews of Epstein's case, because another lawyer at his then-firm, Kirkland & Ellis, had represented the wealthy financier. The other lawyer, Jay P. Lefkowitz, helped secure [the previous deal]. The split nature of Barr's recusal suggests that federal prosecutors in New York — who unsealed new sex trafficking charges against Epstein on

Monday — might not be investigating authorities' handling of the previous allegations. The Justice Department's Office of Professional Responsibility has been reviewing the handling of Epstein's 2008 plea deal for possible misconduct, and Barr is recused from that."

**-- The Miami Herald has reported that Lefkowitz, Barr's colleague at the time, had a one-on-one meeting with Acosta at which the then-U.S. attorney agreed not to prosecute Epstein in federal court.**

**-- Epstein amassed a network of powerful connections as authorities say that he was simultaneously abusing dozens of young girls.** Marc Fisher reports: "Even as dozens of women were looking to police, prosecutors and courts to hold Epstein to account for his alleged sexual abuses, he was amassing a stunning list of contacts and, in some cases, defenders across the worlds of Hollywood moviemaking, medical research, diplomacy, finance, politics and law. … He donated large sums toward neuroscience research at Harvard and a California lab. He invited researchers to his New York house and talked math with them over equations scrawled on a blackboard in his dining room. He flew former president Bill Clinton and actor [redacted] Spacey to Africa to promote AIDS awareness. He was a member of the Trilateral Commission and the Council on Foreign Relations."

**-- The criminal case against Epstein had gone cold, but Miami Herald reporter Julie Brown kept pursuing the story and forced authorities to pay attention.** The Times's Tiffany Hsu reports: "Months ago, she published a meticulously researched series of articles about the secret plea deal. ... Her work identified some 80 alleged victims … She worked on the award-winning series with Emily Michot, a visual journalist at The Herald. While Mr. Epstein moved about freely, reportedly building a new compound in the Virgin Islands, Ms. Brown continued to dig, accumulating enough documentation to fill a spare bedroom in her Florida home. … Geoffrey Berman, a federal prosecutor,

said at a news conference that his team had been 'assisted by some excellent investigative journalism.'"

**-- Trump once threw a party with "28 girls" at Mar-a-Lago. He and Epstein were the only men there.** The Times's Annie Karni and Maggie Haberman dig into the relationship: "The year was 1992 and the event was a 'calendar girl' competition, something that George Houraney, a Florida-based businessman who ran American Dream Enterprise, had organized at Mr. Trump's request. 'I arranged to have some contestants fly in,' Mr. Houraney recalled in an interview on Monday. 'At the very first party, I said, 'Who's coming tonight? I have 28 girls coming.' It was him and Epstein.' Mr. Houraney, who had just partnered with Mr. Trump to host events at his casinos, said he was surprised. 'I said, 'Donald, this is supposed to be a party with V.I.P.s. You're telling me it's you and Epstein?'' In fact, that was the case, an indication of a yearslong friendship between the president and Mr. Epstein that some say ended only after a failed business arrangement between them. ...

**"The full nature of their eventual falling out is not clear.** ... The relationship with Mr. Trump turned so toxic that Mr. Epstein at one point told friends that he blamed Mr. Trump for his legal problems with the Palm Beach County police. But while Mr. Trump has dismissed the relationship, Mr. Epstein, since the election, has played it up, claiming to people that he was the one who introduced Mr. Trump to his third wife, Melania Trump, though neither of the Trumps has ever mentioned Mr. Epstein playing a role in their meeting."

Trump says he had a 'falling out' with Epstein years ago

**SELECTIVE AMNESIA:**

**-- Trump has a pattern of quickly minimizing ties with people who criticize him or who find themselves facing an onslaught of negative attention that reflects poorly on him. Epstein and Darroch are only the two latest examples.** Josh Dawsey reports: "Trump sat across from Darroch during the annual St. Patrick's Day lunch on Capitol Hill in March, inquiring about Brexit and bragging of his strong political standing. … Trump interacted with Darroch on a number of occasions in London and Washington. … But after leaked cables showed Darroch criticizing Trump's administration as 'inept' and the president as 'insecure,' the president seemed to have a memory lapse. 'I don't know the Ambassador but have been told he is a pompous fool,' Trump wrote Tuesday on Twitter. … Asked Tuesday about Epstein, Trump said that he was 'not a fan' of his. … 'I don't think I've spoken to him for 15 years,' Trump said. In a 2002 interview with New York Magazine before Epstein was in trouble, Trump sang a different tune. 'I've known [redacted] for 15 years. Terrific guy. He's a lot of fun to be with. It is even said that he likes beautiful women as much as I do, and many of them are on the younger side,' Trump said. ...

"**Among those who have gotten the 'I barely know the guy' treatment:** Former acting attorney general **Matthew G. Whitaker**, conservative commentator **Ann Coulter**, former lawyer **Michael Cohen**, fired FBI director **James B. Comey,** former senior White House aide **Stephen K. Bannon**, former campaign chairman **Paul Manafort**, former State Department official **Brett McGurk**, longtime adviser **Roger Stone**, former White House aide **Cliff Sims**, former campaign aide **George Papadopoulos** and even the rapper **Lil Jon**, who starred on Trump's reality TV show 'Celebrity Apprentice.' The people change, but the comments are eerily similar — and are something of a joke among some Trump advisers."

**-- He is the do-as-I-say, not-as-I-do president: Trump attacked the "Radical Left" last night for encouraging boycotts against**

**companies whose owners support him, even though he has repeatedly advocated the exact same tactic in the past against his perceived critics.** Trump was rallying to the defense of Home Depot and its co-founder, Bernard Marcus, who have been at the center of a boycott from liberal customers after the billionaire said he plans to spend part of his fortune supporting Trump's 2020 campaign.

"**Among the companies he has targeted are Macy's**, which once carried his clothing line but abandoned him after he called Mexicans 'rapists' in his campaign kickoff speech in 2015, and **Apple**, which he urged to release the cellphone information of the perpetrators of the 2015 shooting in San Bernardino, Calif.," Isaac Stanley-Becker recalls. "Last year, he celebrated plans to boycott **Harley-Davidson** when the motorcycle company said it would move some production overseas because of steel tariffs imposed by the president. He has also implored his Twitter followers to boycott Megyn Kelly's show on **Fox News** and suggested that dropping **AT&T** could compel **CNN** to improve its coverage of him. … The president has argued that **Nike** and the **NFL** would encounter 'anger and boycotts' as long as they support players who kneel during the national anthem to protest police brutality and racial injustice. He struck a different tone on Tuesday, saying it was unfair to penalize a company because one of its co-founders supported 'your favorite President, me!'"

Sater offers few details after House panel appearance

**THERE'S STILL A BEAR IN THE WOODS:**

**-- A congressional panel grilled former Trump associate Felix Sater for more details on the president's failed Moscow project.** Karoun Demirjian and Tom Hamburger report: "Sater met privately with House Intelligence Committee staffers investigating interference in the 2016

presidential election and questions surrounding Trump's business interests in Russia in 2016. At issue is Michael Cohen's false testimony before the same committee in 2017 and whether Trump was compromised by his organization's effort to build in Moscow. When pressed Tuesday to provide information about his knowledge of Cohen's testimony, Sater at one point cited lawyer-client privilege and declined to respond, according to accounts of the exchange described by Sater's attorney and a spokesman for the committee."

**-- Federal prosecutors no longer want Michael Flynn to testify against his former partner because they doubt his version of events, according to a court filing.** Rachel Weiner reports: "The move could have implications for Flynn in D.C. federal court, where he is awaiting sentencing in a case brought by the special counsel. … Flynn had been expected to be a key witness in the Virginia trial of Bijan Rafiekian, with whom he ran a consulting business. A court filing from Rafiekian's attorneys includes an email that Assistant U.S. Attorney James P. Gillis ended by saying prosecutors 'do not necessarily agree' with Flynn's 'characterizations' of how he came to make an inaccurate filing under the Foreign Agent Registration Act for an influence campaign that benefited the Turkish government. According to the email, Flynn says he did not provide false information to his attorneys at the time, did not read the FARA filing before signing it and was not aware that it contained falsehoods. In their filing, Rafiekian's lawyers say they 'interpreted the email's final sentence as a euphemism for, 'we've concluded [Flynn] is lying.'

"**The decision by prosecutors could imperil Flynn's ability to avoid incarceration for lying to the FBI unless he is pardoned by Trump.** Flynn's defense attorney, Sidney Powell, said in a statement that 'General Flynn is still cooperating with the government even if they don't call him as a witness.'"

**-- The Justice Department directed two former members of Mueller's team, Aaron Zebley and James L. Quarles, not to testify before Congress.** The Times's Nicholas Fandos and Katie Benner report: "It is unclear what effect the Justice Department's intervention will have on the men's eventual appearances, but it raises the prospect that a deal lawmakers thought they had struck last month for testimony from Mr. Mueller, the former special counsel, and the two prosecutors could still unravel. Both Mr. Zebley and Mr. Quarles have left the Justice Department and are now private citizens, meaning that the department most likely cannot actually block their testimony. But the department's view — depending on how strongly it is expressed — could have a chilling effect on two longtime employees and give them cover to avoid testifying."

**-- The House Judiciary Committee will vote tomorrow on whether to subpoena 12 individuals with connections to Trump, including Jared Kushner and Jeff Sessions, for their investigation on whether the president obstructed justice.** Colby Itkowitz reports: "The panel will also vote to subpoena documents related to the Trump administration's zero tolerance policy on migrants entering the country illegally, which led to the separation of thousands of children from their parents in 2018. … In addition to seeking subpoenas for Kushner and Sessions, the committee will vote to subpoena former White House chief of staff John Kelly; [Flynn]; former Trump campaign manager Corey Lewandowski; former deputy attorney general Rod J. Rosenstein; former White House deputy chief of staff Rick Dearborn; assistant attorney general Jody Hunt; former White House staff secretary Rob Porter; National Enquirer editor Dylan Howard; American Media Inc. chief executive David Pecker; and Keith Davidson, former attorney for adult-film star Stormy Daniels."

**-- Ahead of the former special counsel's testimony next week, many lawmakers admit that they have not read Mueller's report in**

**full.** Politico's Darren Samuelsohn reports: "Trump can't give a straight answer about the subject. More than a dozen members of Congress readily admitted … that they too have skipped around rather than studying every one of the special counsel report's 448 pages. And despite the report technically ranking as a best-seller, only a tiny fraction of the American public has actually cracked the cover and really dived in. **'What's the point?' said Sen. Tim Scott (R-S.C.).** … The result, say lawmakers, historians and cultural critics, is a giant literacy gap in the country when it comes to the most authoritative examination into Russian interference in the 2016 presidential election and whether Trump obstructed that investigation."

**-- Pelosi said she will not address "anything more that [Barr] has to say" because he "has lied to Congress."** Pelosi's comments came a day after the attorney general accused Democrats of trying "to create some kind of public spectacle" by calling for Mueller to publicly testify next week. "I don't even want to address him," Pelosi said in response. "He has lied to Congress as the attorney general of the United States. He's lied under oath. I'm not speaking to anything more that he has to say." (John Wagner)

**-- Russian intelligence agents appear to have been the first people to promote the conspiracy theory that DNC staffer Seth Rich was killed by assassins working for Hillary Clinton.** Yahoo News's Michael Isikoff reports: "Russia's foreign intelligence service, known as the SVR, first circulated a phony 'bulletin' — disguised to read as a real intelligence report —about the alleged murder of the former DNC staffer on July 13, 2016, according to the U.S. federal prosecutor who was in charge of the Rich case. That was just three days after Rich, 27, was killed in what police believed was a botched robbery while walking home to his group house in the Bloomingdale neighborhood of Washington, D.C., about 30 blocks north of the Capitol. … In a graphic example of how fake news infects the internet, those precise details popped up the

same day on an obscure website, whatdoesitmean.com, that is a frequent vehicle for Russian propaganda. The website's article, which attributed its claims to 'Russian intelligence,' was the first known instance of Rich's murder being publicly linked to a political conspiracy."

**-- Christopher Steele, the author of the dossier, was interviewed for 16 hours last month as part of the investigation by Michael Horowitz, the Justice Department's inspector general.** Politico's Natasha Bertrand reports: "The extensive, two-day interview took place in London while Trump was in Britain for a state visit, [two] sources said, and delved into Steele's extensive work on Russian interference efforts globally, his intelligence-collection methods and his findings about Trump campaign adviser Carter Page, who the FBI ultimately surveilled. … **The interview was contentious at first, the sources added, but investigators ultimately found Steele's testimony credible and even surprising.** The takeaway has irked some U.S. officials interviewed as part of the probe — they argue that it shouldn't have taken a foreign national to convince the inspector general that the FBI acted properly in 2016."

After crossing the Rio Grande from Mexico into the United States on June 13, Karla Yadira Rivera, 36, cries as she walks to Border Patrol agents with her daughters Karla, 11; Andrea, 12; and Emilia, 17, in El Paso. (Carolyn Van Houten/The Washington Post)

**THE IMMIGRATION WARS:**

**-- Border arrests are dropping as Mexico's crackdown on migrants takes effect.** Nick Miroff reports: "The number of people taken into custody along the U.S. southern border fell 28 percent in June, a drop that U.S. authorities say reflects the early impact of Mexico's crackdown on Central American migration. Border crossings typically rise in the spring and slump during the scorching summer months, but the drop registered from May to June was significantly larger than in previous

years, according to Homeland Security statistics."

**-- Migrant children in an overcrowded detention center in Yuma, Ariz., are making sexual assault allegations and saying they fear retaliation from U.S. agents when they complain about poor treatment.** NBC News's Jacob Soboroff and Julia Ainsley report: "A 16-year-old Guatemalan boy held in Yuma, Arizona, said he and others in his cell complained about the taste of the water and food they were given. The Customs and Border Protection agents took the mats out of their cell in retaliation, forcing them to sleep on hard concrete. A 15-year-old girl from Honduras described a large, bearded officer putting his hands inside her bra, pulling down her underwear and groping her as part of what was meant to be a routine pat down in front of other immigrants and officers. The girl said 'she felt embarrassed as the officer was speaking in English to other officers and laughing' during the entire process, according to a report of her account."

**-- California became the first state to offer health benefits to adult undocumented immigrants.** NPR's Bobby Allyn reports: "The measure signed by Gov. Gavin Newsom on Tuesday extends coverage to low-income, undocumented adults age 25 and younger for the state's Medicaid program. Since 2016, California has allowed children under 18 to receive taxpayer-backed healthcare despite immigration status. And, state officials expect that the plan will cover roughly 90,000 people. … In California, extending health benefits to undocumented immigrants is widely popular. A March survey conducted by the nonpartisan Public Policy Institute of California found that almost two-thirds of state residents support providing coverage to young adults who are not legally authorized to live in the country."

**-- Two active-duty Marines were arrested for allegedly trying to smuggle three undocumented Mexican immigrants through California.** Meagan Flynn reports: "Lance Cpls. Byron Darnell Law II

and David Javier Salazar-Quintero, based in Camp Pendleton, Calif., were arraigned Monday in federal court on charges of transporting undocumented immigrants 'for financial gain,' accused of taking jobs from 'recruiters' and following instructions from unknown people in Mexico to make extra cash on the side. They are among several active-duty U.S. troops charged or convicted in recent years of helping immigrants cross the border in exchange for money, highlighting how smugglers have sought to offer the shield of a uniform or credentials to assist desperate immigrants on the journey north."

Footage shows hate crime being committed at Glenelg High School

**THE BLACK EXPERIENCE IN AMERICA:**

**-- "A black principal, four white teens and the 'senior prank' that became a hate crime,"** by Jessica Contrera: "This was the last day of the year for the class of 2018 at Glenelg High School. There was going to be an awards ceremony, a picnic, that end-of-a-journey feeling that always made [Principal David Burton] so proud of his job. But as he was on his way to work at 6:25 a.m., the assistant principal had called, agitated and yelling about graffiti. 'It's everywhere,' he kept saying, so Burton had leaned on the gas and rushed the last few miles. … He turned a corner and saw something written in large capital letters on the sidewalk: 'BURTON IS A NIGGER.' He paused only for a moment, looking at the words, trying to comprehend that all of this was real. Later, school district officials, county administrators and prosecutors would have a name for what happened here. They would repeat it, condemn it and vow to prevent it from occurring again. *Hate crime*."

**-- A white man who called 911 on a black man in his building apologized for his actions, explaining that they were informed by a tragic family history — his father was murdered after confronting a**

**mentally ill man who showed up on his driveway.** The man, Christopher Cukor, called the cops on Wesly Michel, a man who was going up to a friend's apartment in the same building without using the call box. The video of their encounter went viral online. (Eli Rosenberg)

**-- Elijah Al-Amin, a black teenager, was stabbed to death at a convenience store in Arizona by a white man, allegedly because he was playing rap music in his car.** The man, Michael Adams, stabbed the 17-year-old two days after Adams was released from prison, where he had completed a sentence for assault and theft. (NBC News)

**-- The Chicago Defender, the legendary newspaper read by generations of black Americans, printed its final copy.** The newspaper will cease its print editions after today but will continue its digital operation. (New York Times)

**-- A graphic artist who went viral for calling out Google's lack of a doodle celebrating Juneteenth was contacted by the search giant about a job.** Davian Chester created his own Google doodle to celebrate the holiday marking the end of slavery, which quickly spread across social media and attracted the company's interest. Chester said he is still in talks with Google about the job, but in the meantime, his hometown of Columbus, Ga., has put up a billboard of the doodle. (Allison Klein)

Tom Steyer: 'Fundamental Change' | Campaign 2020

**2020 WATCH:**

**-- Billionaire activist Tom Steyer formally entered the Democratic presidential primary with an announcement video outlining his pledges to reduce corporations' political influence and address climate change.** Chelsea Janes reports: "In January, when he

announced he would not run for president, Steyer said that rather than entering the race he would turn his attention fully to pressuring members of Congress to start impeachment proceedings against [Trump]. … On Tuesday, as he announced his presidential bid, Steyer did not mention impeachment or Trump, although the president was briefly seen in the video. Trump's former campaign chairman, Paul Manafort, was also seen in the video being led down a hallway in handcuffs. … Steyer will have one week to accumulate 65,000 donors to qualify for the second Democratic debate, which will take place at the end of the month."

**-- Biden told a voter he'll "go further" than cutting incarceration by 50 percent.** BuzzFeed News's Katherine Miller reports: "In a video shared ... by the ACLU, Biden tells a man, Keith Albert, who identifies himself as an ACLU voter, that he'd 'go further than' cutting incarceration by half. 'Would you commit to cutting incarceration by 50%?' Albert asks Biden. 'More than that. We can do it more than that,' he responds. Last month in Concord, New Hampshire, another self-identified ACLU voter asked if Biden would 'commit to cutting the prison population overall, and specifically the federal prison population, in half' — a slightly different wording."

**-- CNN announced its rules for the next Democratic presidential debates.** From CNN's Mark Preston: "The upcoming Democratic presidential debates will feature opening and closing statements and two hours of debate time each night … While candidates will not officially learn if they make the Detroit stage until July 17, Tuesday's call with the 20-plus Democratic campaigns was held to help them prepare for the debate should their respective candidates qualify, a CNN spokesperson said." The rules include:

- Colored lights will be used to help candidates manage their remaining response times.
- A candidate attacked by name by another candidate will be given

30 seconds to respond.

- There will be no show of hands or one-word questions.
- A candidate who constantly interrupts others will have their time reduced.
- Questions posed by moderators will appear on the screen for viewers.

**-- The DNC announced that the third debate, which will be hosted by ABC News and Univision, will be held in Houston.**

**-- Democrats are increasingly focused on portraying Mitch McConnell as a villain in a bid to win back the Senate and energize liberals.** [redacted] Costa reports: "That effort gained new momentum on Tuesday as Amy McGrath, a retired Marine lieutenant colonel and combat pilot, announced she would challenge McConnell (R-Ky.) and blamed him for turning Washington into 'something we despise' in a campaign video that drew millions of views. While McGrath faces a steep climb against McConnell in ruby-red Kentucky, which President Trump carried by 30 percentage points in 2016, she is expected to raise significant funds from national Democrats and provide the party with a relentless and high-profile opponent."

**-- Though Sen. Pat** [redacted] **(R-Kan.) won't make an endorsement in the Republican primary race to replace him, he said former Kansas secretary of state Kris Kobach faces a "very difficult" path to the Senate.** The Kansas City Star's Bryan Lowry reports: "'It seems to me if you have just lost a statewide race, that the chances of you winning another statewide race would be very difficult,' [redacted] told reporters. 'I have not talked to Kris about this. I did talk to him earlier, but that was all about allegedly being the head of DHS. But the votes weren't there.' … Kobach's campaign manager Steve Drake rejected [redacted]' analysis of the race and also hit back against the criticism from national

Republicans. … Kobach's entry could ramp up efforts to recruit Secretary of State [redacted] Pompeo into the race."

**-- The RNC is threatening to withhold support from candidates who refuse to use the party's newly established online fundraising tool, WinRed, as tensions over the future of the party's grass-roots fundraising efforts reach a breaking point.** Politico's [redacted] Isenstadt reports: "The moves illustrate how Republican leaders are waging a determined campaign to make WinRed the sole provider of its small donor infrastructure — and to torpedo any competitors. On Monday, the RNC sent an eight-page cease-and-desist letter to Paul Dietzel, a Republican digital strategist who earlier this month launched Give.GOP, a fundraising platform that includes a directory through which donors can give to party candidates and organizations. In the letter, RNC chief counsel Justin Riemer writes that while Give.GOP has a page inviting donors to give to the RNC, the committee hasn't yet received any funds from the platform or received any outreach from it. Riemer also accuses Dietzel of using the committee's trademark and logo without its permission."

**-- Sarah McBride, a transgender activist who made waves after speaking at the Democratic National Convention in 2016, is now running for Delaware state Senate.** Deanna Paul reports: "If she wins the 2020 race to succeed Sen. Harris McDowell, who is retiring at the end of his term, McBride will be the state's first elected transgender senator. … Now serving as national press secretary for the Human Rights Campaign, the nation's largest LGTBQ lobbying group, she has continued to be a force for the movement through the Trump-Pence administration, which she called 'one of the most explicitly anti-LGBTQ administrations in history' during a 2018 interview."

Mexico's finance minister, Carlos Urzúa, speaks as President Andrés Manuel López Obrador looks on during a news conference in February. (Henry Romero/Reuters)

**THE NEW WORLD ORDER:**

**-- Mexican Finance Minister Carlos Urzúa abruptly resigned, dealing a major blow to President Andrés Manuel López Obrador's government.** Mary Beth Sheridan reports: Urzúa quit after accusing López Obrador's government of making decisions "that were not grounded in evidence and of naming officials who were ignorant of economics. … López Obrador has sought to woo the business community by pledging a balanced budget and a stable peso, even as he has launched ambitious social programs to help youth and the poor. But the peso immediately slid after Urzúa announced his resignation on Twitter, falling more than 2 percent, to about 19.3 pesos to the dollar. It later recovered some ground after López Obrador named a U.S.-educated technocrat, Arturo Herrera, as Urzúa's replacement."

**-- Iran's release after four years in prison of a Lebanese businessman was meant to be seen as an opening for U.S.-Iranian talks. But the gesture wasn't enough for Washington.** Reuters's Lesley Wroughton, Jonathan Landay and Arshad Mohammed report: ""It was a missed opportunity," one U.S. source said of Nizar Zakka's June 11 release and the U.S. decision not to pursue talks. 'We should have explored whether there was something there.' A second source — who is familiar with Iran's thinking and spoke on condition of anonymity — said Iran freed Zakka as a signal it wanted to cool tensions that have fueled fears of a war, and described his release as 'a goodwill gesture.' … Iranian officials declined to discuss whether it was an overture, or what concessions Tehran wants from Washington."

**-- The Pentagon's transition plan underscores an upheaval in leadership.** Missy Ryan reports: "Mark Esper, who became acting defense secretary on June 24 after his predecessor, then-acting defense secretary Patrick Shanahan, abruptly stepped aside, is expected to hand over to a third acting secretary, Navy Secretary

Richard V. Spencer, when the White House formally submits Esper's nomination to the Senate for confirmation. Under a federal law known as the Vacancies Act, Esper, who has been serving as Army secretary since 2017, is required to step aside while the Senate considers his nomination for the top Pentagon job. When he will do so is not clear, as the requirement will be activated only when the White House officially transmits his nomination to the Senate. Pentagon chief of staff [redacted] Chewning, speaking to reporters at the Pentagon, said the White House was expected to convey Esper's nomination 'shortly.'"

**-- The Pentagon said it spent at least $1.2 million on Trump's Fourth of July celebrations.** CBS News's Kathryn Watson reports: "That figure does not represent the full cost of the event to taxpayers, but it does include the cost of flying hours and transportation for tanks and fighting vehicle platforms. Funding for the demonstrations, a Pentagon spokesman says, came from the services' training budgets for flying hours, and additional funds were used for the transportation of equipment. The Pentagon noted it's spent comparable amounts, if not more, on other events. The Pentagon noted that San Francisco Fleet Week cost $1.8 million in 2017, and Los Angeles Fleet Week cost $1.6 million."

A picture provided by the Saudi royal palace on June 29 shows Crown Prince Mohammed bin Salman joking around with President Trump during their bilateral meeting on the sidelines of the G-20 Summit in Osaka, Japan. (Bandar Al-Jaloud/Saudi royal palace/AFP/Getty Images)

**NEVER FORGET JAMAL KHASHOGGI:**

**-- After journalist Jamal Khashoggi was killed at the Saudi Consulate in Istanbul, a number of lobbying firms and think tanks in Washington began making a rare move: They publicly severed ties with Saudi Arabia. Months later, however, the country's efforts to continue influencing U.S. policy remain strong.** Beth Reinhard,

Jonathan O'Connell and Tom Hamburger report: "Since fall 2018, high-powered lobbyists and lawyers have reaped millions of dollars for assisting the kingdom as it works to develop nuclear power, buy American-made weapons and prolong U.S. assistance to the Saudi-led coalition waging war in Yemen, foreign lobbying records show. One Washington-based communications firm — whose parent company initially expressed concern when Khashoggi disappeared — recently reported collecting nearly $19 million for what it says was several years of work for the Saudi government. A New York-based public relations firm run by a former Clinton administration appointee signed on in February to represent a Saudi interest for as much as $120,000 a month, filings show. The firms representing the kingdom operate under wide political cover provided by Trump. …

"**Saudi Arabia is one of the highest-spending countries seeking to influence U.S. policy, ranking ninth in an analysis by the Center for Responsive Politics that reviewed the flow of foreign money from 2017 to the present.** Roughly 20 firms are registered to lobby for Saudi interests, compared with more than 25 before Khashoggi's death, foreign lobbying filings show. … At least five firms did end up cutting business ties with Saudi interests in the fall: Glover Park Group, BGR Group, Harbour Group, CGCN Group and Gibson, Dunn & Crutcher, filings show. Among the lobbying firms still representing Saudi interests are Hogan Lovells, which has been paid $1.6 million since fall; and McKeon Group, led by Howard 'Buck' McKeon, a former Republican chairman of the House Armed Services Committee, which has received $600,000. Two law firms are offering advice on the kingdom's efforts to build nuclear power plants: Pillsbury Winthrop Shaw Pittman, which got nearly $1.9 million between August 2018 and January; and King & Spalding, which received $946,000 in November."

**-- Saudi Arabia invited Reporters without Borders, a global press freedom group, to the kingdom.** Kareem Fahim reports: "The four-

person delegation visited in April and met with senior Saudi officials, including the public prosecutor and the minister of justice, according to Christophe Deloire, who spoke publicly about the visit for the first time. **The delegation's members demanded a thorough investigation of the killing of Khashoggi and pressed for the 'unconditional and immediate release' of at least 30 journalists that Reporters without Borders says are unfairly imprisoned in the kingdom**, Deloire said. The invitation was the first from the Saudi government to RSF and the level of access the delegation was given was extremely rare, he said."

**-- The Saudi princess who has been accused of ordering her bodyguard to assault a workman in Paris has gone on trial in absentia.** From the BBC: "Princess Hassa bint Salman - Crown Prince Mohammed bin Salman's sister - faces charges of complicity to violence with a weapon and complicity to kidnap. Her bodyguard … is also on trial. … [Both] deny wrongdoing. … Egyptian workman Ashraf Eid told police that, in September 2016, he was working in the Saudi king's apartment on the exclusive Avenue Foch in Paris when he went to take pictures of the bathroom on his mobile phone so that he could remember where items were placed before he started. However, the princess suspected him of wanting to sell images he had taken of her in the mirror and called the guard, French reports say. … According to one French account, the workman accused the princess of saying: 'This dog must be killed, he doesn't deserve to live. You'll see how you speak to a princess, how you speak to the royal family.' Mr Eid told police **the bodyguard beat him up, binding his hands and forcing him to kiss the princess's feet.**"

**-- Nicki Minaj canceled a concert in Saudi Arabia after better "educating herself on the issues."** Helena Andrews-Dyer reports: "Just one week after her performance at the Jeddah World Fest was announced, Minaj said in a statement that 'after careful consideration' she could no longer participate. 'While I want nothing more than to bring

my show to fans in Saudi Arabia, after better educating myself on the issues, I believe it is important for me to make clear my support for the rights of women, the LGBTQ community and freedom of expression,' Minaj said in a statement Tuesday to the Associated Press."

Facebook CEO Mark Zuckerberg testifies on Capitol Hill last year. (Andrew Harnik/AP)

**THE BRAVE NEW WORLD, BROUGHT TO YOU BY BIG TECH:**

**-- Trump summoned Republican lawmakers, political strategists and social media stars to the White House to discuss the "opportunities" of the Web in a summit that critics said could empower online provocateurs.** Tony Romm, Michael Scherer and Amy B Wang report: "The high-profile gathering follows months of attacks from Trump claiming that Facebook, Google and Twitter ... secretly censor right-leaning users, websites and other content online, a charge of political bias that the tech giants strongly deny.. … But Trump hasn't invited any of the major tech companies, people familiar with the White House plans say, opting instead to grant a powerful stage to people who have a track record of sending inflammatory tweets and videos and posting other troubling content that social media sites increasingly are under pressure to remove. Among the expected attendees are James O'Keefe, the founder of Project Veritas, which has released secretly recorded videos of subjects, including a Google executive, in an attempt to paint them as politically biased. Another invitee, Ben Garrison, has published cartoons that have drawn sharp rebukes from the Anti-Defamation League and the Southern Poverty Law Center for including hateful text and imagery."

**-- Apple, Amazon, Facebook and Google executives will testify to Congress next week as part of the House's antitrust investigation.** Tony Romm reports: "The hearing, scheduled for July 16 in front of the House Judiciary Committee's subcommittee that deals with antitrust, will

bring simmering Democratic and Republican frustrations with Silicon Valley into public view, potentially setting the stage for further scrutiny — or regulation — of an industry that has long insisted that its size doesn't harm rivals or consumers." (Amazon founder [redacted] Bezos owns The Post.)

**-- Twitter will ban posts that dehumanize people based on their religion.** Hamza Shaban reports: "The update builds on Twitter's existing policies that bar the promotion of violence, threats and harassment against people in protected groups. But the company has acknowledged that what many people consider abusive tweets may not actually violate Twitter's rules. New policies banning dehumanizing language are an attempt to close that gap, Twitter said. … Twitter won't automatically flag offending posts, but will review them when they are reported by users. The company said it will require that dehumanizing posts are removed from the platform, starting Tuesday."

**-- Netflix has lost two of its most popular shows — "Friends" and "The Office" — as old media companies begin to flex their streaming muscles.** CNBC's [redacted] Sherman reports: "Disney, AT&T's WarnerMedia, and Comcast's NBCUniversal are all launching direct-to-consumer streaming services by the first quarter of 2020. And they're all coming after Netflix. Sure, there will be enough consumer dollars to go around for Netflix to keep its massive subscriber base, 155 million globally, growing. But there's little doubt that part of the motivation of legacy media companies embracing subscription streaming services is to capture some of Netflix's valuation — or bring CEO Reed Hastings' behemoth back down to earth."

**SOCIAL MEDIA SPEED READ:**

—

One of Trump's senior advisers mocked the House speaker's conflict with some of the freshman members of her caucus:

One of those freshman Democrats replied to Conway:

Virginia's Democratic governor slammed Republican legislators for adjourning a special session on gun legislation after less than two hours:

John Hickenlooper reacted to another Onion article about his presidential campaign:

A Post reporter drew attention to how much money politicians make from books:

Former Florida congressman Mark Foley is reportedly ready to run for Congress again, causing a Politico editor to share a reminder of his past:

Al Gore offered his condolences to the family of Ross Perot, even though Perot endorsed George W. Bush in the 2000 election:

George W. Bush also reflected kindly upon Perot, his father's former political rival:

Many remembered Dana Carvey's impression of Perot upon learning of his passing:

Model Chrissy Teigen reacted to a court ruling that said Trump can't block his critics on Twitter:

**GOOD READ FROM ELSEWHERE:**

**-- Politico, "Ross Perot — the father of Trump," by John F. Harris:** "Ross Perot died early Tuesday morning at 89, an event that surely left many Americans with an embarrassed thought: *Wait, what? ... I am pretty sure I thought he was already dead.* The contrast between the quietude of Perot's last aging years and the blaring trumpets of his 20th-century business and political career is so stark it takes some effort now to recall how large this cocksure Texas bantam once loomed. … But for people who on occasion (perhaps several times a week) respond to the news in the Trump era by thinking to themselves, *I can't believe this is happening,* Perot's story is a useful reminder that norm-shattering, cult-of-personality politics is not an exclusively recent phenomenon."

**HOT ON THE LEFT:**

**"Strip club to host golf tournament at Trump resort in South Florida," from David A. Fahrenthold:** "Trump's golf resort in Doral, Fla., is scheduled to host a golf tournament Saturday put on by a Miami-area strip club,

**HOT ON THE RIGHT:**

**"Democrats have moved 'too far to the left,' says BET network founder Bob [redacted]," from CNBC:** "America's political establishment is riven with partisanship that has become 'very wicked and very mean,'

which will allow golfers to pay for a dancer to serve as their 'caddy girl' while they play at the president's club. The 'Shadow All Star Tournament' is organized by the Shadow Cabaret, a strip club in Hialeah, Fla. Emanuele Mancuso, Shadow Cabaret's marketing director, said in a telephone interview that this was the first time the club had held a tournament at Trump Doral. The Trump name and family crest are displayed prominently in the strip club's advertising materials, which offer golfers the 'caddy girl of your choice.' Mancuso said the strip club did not intend to send a political statement by choosing Trump's resort. Rather, he said, the choice was for luxury."

said entrepreneur and media mogul [redacted], who added that the Democratic Party has become too liberal for his liking. 'The party in my opinion, for me personally, has moved too far to the left,' [redacted], the founder of cable network BET and RLJ Companies business network, [said] Tuesday. 'And for that reason, I don't have a particular candidate (I'm supporting) in the party at this time,' he said. … [redacted] described himself as a long-time centrist and Democrat. He publicly supported Hillary Clinton in the 2016 presidential election. However, he has since expressed admiration for some of [Trump's] policies, particularly those related to the economy."

**DAYBOOK:**

**Trump** will give a speech and sign an executive order on "Advancing American Kidney Health" at the Ronald Reagan Building and

International Trade Center. **Pence** will deliver remarks at a Trump Victory event in California before visiting the Vandenberg Air Force Base.

McConnell continues to oppose reparations

**QUOTE OF THE DAY:**

**"I find myself once again in the same position as President Obama. We both opposed reparations, and we both are the descendants of slave-owners." — Mitch McConnell responding to a report about his ancestors owning slaves.**

**NEWS YOU CAN USE IF YOU LIVE IN D.C.:**

**-- It will be dry again today, but prepare for high humidity.** The Capital Weather Gang forecasts: "Our brief respite from high humidity continues today as we extend our break from showers and storms as well. We do trend a touch hotter today, before the humidity and storm chances come roaring back tomorrow. A few showers or storms may linger Friday, with a hot but mostly dry weekend the way it looks now."

**-- Residents assessed the damage left behind by the storm that rocked the city on Monday.** Fredrick Kunkle and Cortlynn Stark report: "A day later, things returned to normal except for a few isolated spots, with officials saying most of the mayhem had been short-lived. But for some, the work was just beginning. Ayers Variety & Hardware was open, drawing enough power from a generator to make the cash register work. An employee escorted customers through the dimly lit store to

help them find what they needed. … In Montgomery County, officials were making arrangements for permanent repairs to a giant sinkhole that opened on Belfast Road in the Woodrock neighborhood of Potomac. … In Arlington, 20th Street North and 18th Street remain closed as officials work to make repairs there. They are expected to be fixed by end of the week."

**-- The D.C. Council stripped Jack Evans of his chairmanship on the Committee on Finance and Revenue and said it will hire a law firm to investigate him.** Steve Thompson reports: "The council stopped short of stripping Evans of other committee assignments — with the embattled, longtime lawmaker casting a deciding vote. … Brianne K. Nadeau (D-Ward 1), who voted in favor of taking away all of Evans's committee assignments, said the lawmaker's situation has already left voters in his ward disenfranchised. … Evans spoke few words during Tuesday's discussions, looking tired and occasionally puffing his cheeks as he exhaled."

**-- Phil Freelon, the architect who helped design the African American Museum, died at 66.** Matt Schudel reports: "He had complications from amyotrophic lateral sclerosis, sometimes known as Lou Gehrig's disease, said a son, Deen Freelon. Since 1990, Mr. Freelon led an architectural firm in Durham that specialized in designing public buildings, including other cultural centers devoted to African American life in Baltimore, Atlanta, Charlotte, San Francisco and Greensboro, N.C. He led a consortium of several architectural firms — formally known as the Freelon Adjaye Bond/SmithGroup — that won the design competition for the National Museum of African American History and Culture in 2009. Their proposal was chosen, in a unanimous vote, over submissions from such renowned architects as Richard Meier, I.M. Pei and Norman Foster."

**VIDEOS OF THE DAY:**

Prince George's County police in Maryland launched training efforts in July that prohibit officers from cooperating with U.S. Immigration and Customs Enforcement agents to enforce civil deportation orders.

Training video tells Maryland officers when to cooperate with ICE

Watch a time-lapse of earthquakes and aftershocks in California:

Watch a time-lapse of earthquakes and aftershocks in California

And Megan Rapinoe, the co-captain of the U.S. women's soccer team, had a message for Trump:

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**Re: Fwd: TDY Costs for MCC New York**

**From** [redacted]
**To** [redacted]
**Date** 2019/08/30 11:52
**Subject:** Re: Fwd: TDY Costs for MCC New York
**Attachments:** TEXT.htm

Thanks. Yes, the TDY is related to them putting new procedures and policies in place to improve local processes related to the incident. The TDY staff are training local staff or are providing coverage/assistance while NYM staff put new procedures in place. Thanks in advance.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 8/30/19 11:32 AM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: Re: Fwd: TDY Costs for MCC New York

>>> "[redacted]" 08/30/2019 11:32 >>>
Hello Ray,

Yes, the MDC Brooklyn incident was covered by special project. However, this was to cover assistance throughout the duration of the incident along with chiller and repair costs. The Regional staff could not provide justification for additional expenses directly related to the Epstein incident. The only explanation provided was due to staff shortage, MCC NY was bringing in staff for staff assist. I explained to the Regional Comptroller that Bureau institutions are suffering from staff shortages nationwide and any expenses associated with those shortages are being absorbed at those locations or Regions. We did however provide utilization of the project code for the travel expenses of the after action team. I've advised all the Regional Comptrollers, due to priority spending directed by DOJ, such as FSA spending, we would re-evaluate our budget status during the first week of September to see if any additional funding can be provided. We will certainly help if we can. Please let me know if you have any additional questions.

Thanks,
[redacted]

>>> [redacted] 8/28/2019 10:08 AM >>>
[redacted] - See below. Is the special project not covering the TDY cost for MCC NYM? Was the TDY cost during the MDC BRO incident covered by the special project? Thanks in advance.

[redacted]
Regional Director
Northeast Region
[redacted]

>>> [redacted] 8/26/2019 2:34 PM >>>
The Administration Division has provided us a guidance that we are not authorized to charge any of our TDY Expenses to the project 87F, Eptein Death at the national level. It was explained to us that the project was established for regional tracking purposes only and we at the regional level will have to absorb all TDY costs related to MCC New York.
So far, approximately 60 staff from various institutions for various dates as early as 8/18 through 9/28 are scheduled for TDY to New York.
The estimated costs for TDY expenses will be approximately $500.000.
Please let me know if you have any questions. Thanks.

[redacted]

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| **Modified date** | 2019-11-04 20:22:05 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Archived** | false |
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| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
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| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:41 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Google Alert - Federal Bureau of Prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2019/09/05 13:03
**Subject:** Google Alert - Federal Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Federal Bureau of Prisons

Daily update · September 5, 2019

NEWS

## Immigration **agency** sets new contract with Mississippi **prison**

Washington Post

The **Federal Bureau of Prisons** had said in May that it would not renew its contract for the 2,232-bed prison. Without a contract, more than 390 jobs ...

Flag as irrelevant

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The **federal Bureau of Prisons**, which operated the facility, has come under intense pressure for failing to adequately monitor Epstein, and the acting ...

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wgxa.tv

WASHINGTON (AP) — The **Federal** Reserve said Wednesday the U.S. .... a father who is in **prison** and a mother who, as a teenager, raised him with the ... later a defense secretary, was director of President Richard Nixon's **Office** of ...

Flag as irrelevant

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Yahoo Finance

Hyman's corrections experience includes leading companies that served Federal agencies, including the **Federal Bureau of Prisons**, as well as 20 ...

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wgxa.tv

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After a federal judge ordered the children reunified with their parents, .... the Trump Justice Department, which oversees the **Federal Bureau of Prisons**, ...

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South Carolina Department of Correction officials have decided not to ... The department tweeted Monday that staff and inmates at the Ridgeland .... of the Trump Justice Department, which oversees the **Federal Bureau of Prisons**, ...

Flag as irrelevant

WEB

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Oversight.gov

Audit of the **Federal Bureau of Prisons**' Contract Awarded to Correct Care Solutions, LLC for the Federal Correctional Complex in Coleman, Florida.

Flag as irrelevant

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D710793.NYMDOM1.NYMADM1.100.1326C35.1.C 374.1 |
| **Message Path** | xml/Trash/5D710793.NYMDOM1.NYMADM1.100.1 326C35.1.C374.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
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| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
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| **Type** | Trash |
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| **Share Type** | NotShared |

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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Thu, 05 Sep 2019 10:01:58 -0700
**Subject:** Google Alert - Federal Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

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WEB

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Oversight.gov

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**Fwd: counsel having difficulty meeting with client**

**From** [redacted]

[redacted]

**Date** 2019/07/07 18:22

**Subject:** Fwd: counsel having difficulty meeting with client

**Attachments:** TEXT.htm

I have verified Martin Weinberg is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 7/7/19 6:18 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 18:18 >>>
Massachusetts

From: [redacted] <[redacted]>
Sent: Sunday, July 07, 2019 18:18
To: [redacted] <[redacted]>; [redacted]) <[redacted]>
Subject: Re: counsel having difficulty meeting with client

Sorry [redacted], just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]<mailto[redacted]>>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]<mailto[redacted]>>, [redacted] <[redacted]<mailto[redacted]>>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 17:36 >>>
[redacted], [redacted],

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is e
of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wante

thanks very much,
[redacted]

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| **To** | [redacted] |
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| **Email** | [redacted] |
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| **Recipient Type** | SystemGroupMember |
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| **Email** | [redacted] |
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| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
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| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | SystemGroupMember |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | SystemGroupMember |
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| Email | [redacted] |
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| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 86310140-180D-0000-B46D-000000000000 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| Distribution Type | TO |
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| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D223857.NYMDOM1.NYMADM1.100.16B6F30.1.E ED0.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Source | received |
| Class | Public |
| Account | [redacted].POLADM1.POLDOM1 |
| Location ID | 1540842788518 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
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| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-15 20:11:08 EDT | Created | cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:26:40 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 17:07:21 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-18 10:09:47 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:31:13 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:01 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

| | |
|---|---|
| **From** | [redacted] ([redacted]) |
| **To** | [redacted] |
| **Date** | 2019/08/12 15:29 |
| **Subject:** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, 2019_08_12_15_06_02.pdf, [redacted] |

C/O Thomas was assigned to staff watch; however, the wrong book was used (I/M companion log) in lieu of Staff Suicide Watch log.

[redacted], DTS discovered the wrong log was used. [redacted] completed a 2nd log using Suicide Watch log ([redacted] initialed the log for Thomas).

Entries are identical in both logs.

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5185EC.NERDOM1.NERADM1.100.1367333.1.1 44B6.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D5185EC.NERDOM1.NERADM1.100.13 67333.1.144B6.1.xml |
| **From** | [redacted] ([redacted]) |
| **Display Name** | [redacted] ([redacted]) |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] ([redacted]) |
| **To** | [redacted] |
| **Subject** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:29:44 |
| **Creation date** | 2019-08-12 15:29:44 |
| **Modified date** | 2019-08-22 20:48:24 |
| **Delivered date** | 2019-08-12 15:29:49 |
| **Message size** | 447 |
| **Attachments size** | 427597 |
| **Total size** | 428055 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5185EB.NERDOM1.NERADM1.200.200000D.1.E E128.1@45:5D5185EC.NERDOM1.NERADM1.100.1 367333.1.144B6.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 866 |
| **Date** | 2019-08-12 11:29:44 |
| **CA** | 819df1c8ac96cee1132847ed7d48fbfe |
| **Hash** | 3912AE8EE5DB7910C29654AC607251FAC43ED326 64B2713561A2C26ECF4BFFC987955AB7 |
| **Attachment** | 2019_08_12_15_06_02.pdf |
| **Name** | 2019_08_12_15_06_02.pdf |
| **Content ID** | 5D5185EB.NERDOM1.NERADM1.200.200000D.1.E E129.1@45:5D5185EC.NERDOM1.NERADM1.100.1 367333.1.144B6.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 426318 |
| **Date** | 2019-08-12 11:06:21 |
| **CA** | b864f2d367fd77ec25a84580e06cc392 |
| **Hash** | E5D89066F453D4DE02714F96A868CBDE06803801 30074A0FA8277FB6284FF65891B9C726 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D5185EB.NERDOM1.NERADM1.200.200000D.1.E E12A.1@45:5D5185EC.NERDOM1.NERADM1.100.1 367333.1.144B6.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 11:10:16 |
| **CA** | 777e9e73d5910720da47b4c8a23be8a1 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |

| | |
|---|---|
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5185EC.NERDOM1.NERADM1.100.1367333.1.1 44B6.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540843691206 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/8/23-0:48:34 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-04 20:53:42 EST | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
2019_08_12_15_06_02.pdf

# Suicide Watch Chronological Log

## Inmate Companions Log

**Name of inmate on watch:**

Epstein

**Register #:**

76318-054

**Institution:**

**Date Watch Began / Ended**

7/23/19

**ONLY ITEMS ALLOWED:**

- Sack Meal
- Suicide Smock/Slippers
- Suicide Sleeping Bag
- Suicide Mattress
- Paper Cup
- Soap
- Tampons or Foam Sanitary Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

SWCL - INMATE

# STAPLE LOCAL PROCEDURES HERE

**Check one of the following:**

☐ **This is the initial log book for this suicide watch.**

**Enter date and time watch began:**

_____

☐ **This is a continuation log book for this watch.**

**Enter date and time this watch book was initiated:**

_____

**Instructions to Observer:**

**Document your observations every _____ minutes.**

**Legibly print *and* sign your name at the beginning of your shift.**

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein  Reg #: 76318-054  Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:40 AM | I/m Brought Down to Suicide cell #4 | [redacted] |
| 1:45 AM | I/m lying on BED — | |
| 2:00 AM | I/m Sitting on Bed talking — | |
| 2:15 AM | I/m States his cellmate tried to kill him — | |
| 2:30 AM | I/m Sitting on bed trying to remember what Happen — | |
| 2:45 AM | I/m Sitting on BED — | |
| 3:00 AM | I/m Sitting on BED — | |
| 3:15 AM | C/O Anderson takes pictures of I/m | |
| 3:30 AM | I/m Sitting on BED — | |
| 3:45 | I/m Sitting on Bed | |
| 4:00 AM | I/m Sitting on BED | |
| 4:15 | I/m Sitting on BED | |
| 4:30 | I/m Standing at Door talking | |
| 4:45 | I/m Standing at Door talking | |
| 5:00 AM | I/m Sitting on Bed — | |
| 5:15 AM | I/m Standing at Door | |
| 5:30 AM | I/m Standing at Door | |
| 5:45 AM | I/m Standing at Door | |
| 6:00 AM | I/m Standing at Door | |
| | | |
| | | |
| | | |
| | | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**



EFTA00043145

# Suicide Watch Chronological Log

## Staff Suicide Watch Observers Only

**Name of inmate on watch:**

Epstein, J.

**Register #:**

76318-054

**Institution:**

MCC New York

**Date Watch Began / Ended**

July 23, 2019 - July 24, 2019

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

SWCL - STAFF

# STAPLE LOCAL PROCEDURES HERE

**Check one of the following:**

☑ **This is the initial log book for this suicide watch.**

**Enter date and time watch began:**

July 23, 2019 at 1:40AM

☐ **This a continuation log book for this watch.**

**Enter date and time this watch book was initiated:**

_____

**Instructions to Observer:**

**Document your observations every** 15 **minutes.**

**Legibly print *and* sign your name at the beginning of your shift.**

Epstein

**Suicide Watch Observation Log**

Name of Inmate on watch:

Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:40AM | Inmate brought down to suicide cell #4 | [redacted] |
| 1:45AM | Inmate lying on bed | |
| 2:00AM | Inmate sitting on bed talking | |
| 2:15AM | Inmate states his cellmate tried to kill him | |
| 2:30AM | Inmate sitting on bed trying to remember what happened | |
| 2:45AM | Inmate sitting on bed | |
| 3:00AM | Inmate sitting on bed | |
| 3:15AM | Lt. Anderson takes pictures of inmate | |
| 3:30AM | Inmate sitting on bed | |
| 3:45AM | Inmate sitting on bed | |
| 4:00AM | Inmate sitting on bed | |
| 4:15AM | Inmate sitting on bed | |
| 4:30AM | Inmate standing at door talking | |
| 4:45AM | Inmate standing at door talking | |
| 5:00AM | Inmate sitting on bed | |
| 5:15AM | Inmate standing at door | |
| 5:30AM | Inmate standing at door | |
| 5:45AM | Inmate standing at door | |
| 6:00AM | Inmate standing at door | |
| 6:15AM | Inmate standing at door | |
| 6:30AM | Inmate standing at door | |
| 6:45AM | Inmate standing at door | |
| 7:00AM | Inmate standing at door | |
| | | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**



EFTA00043148

Mail Attachment

[redacted]

[redacted]

# ASSOCIATE WARDEN

[redacted] **( Preferred Voice )**
**( Work Voice )**
[redacted] **( Voice Cell )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**

*Family:* [redacted]
*First:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

| | |
|---|---|
| **From** | [redacted] ([redacted]) |
| **To** | [redacted], [redacted] |
| **Date** | 2019/08/12 15:53 |
| **Subject:** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, Epstein SW Chronological Log 7-23-19.pdf |

C/O Thomas was assigned to staff watch; however, the wrong book was used (I/M companion log) in lieu of Staff Suicide Watch log.

[redacted], DTS discovered the wrong log was used. [redacted] completed a 2nd log using Suicide Watch log ([redacted] initialed the log for Thomas).

Entries are identical in both logs.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D518B84.NERDOM1.NERADM1.100.1367333.1.1 44C3.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D518B84.NERDOM1.NERADM1.100.13 67333.1.144C3.1.xml |
| **From** | [redacted] ([redacted]) |
| **Display Name** | [redacted] ([redacted]) |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] ([redacted]) |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:53:37 |
| **Creation date** | 2019-08-12 15:53:37 |
| **Modified date** | 2019-08-22 20:48:24 |
| **Delivered date** | 2019-08-12 15:53:41 |
| **Message size** | 311 |
| **Attachments size** | 429480 |
| **Total size** | 429802 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D518B84.NERDOM1.NERADM1.200.200000D.1.E E155.1@45:5D518B84.NERDOM1.NERADM1.100.1 367333.1.144C3.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 629 |
| **Date** | 2019-08-12 11:53:37 |
| **CA** | f355c3743565f977d11a6e8697147370 |
| **Hash** | 2B5900FB794C4BE55A0EE20C95540DA0743B7F2E A7ED3A5900DD50C70B89FC1EE1172F26 |
| **Attachment** | Epstein SW Chronological Log 7-23-19.pdf |
| **Name** | Epstein SW Chronological Log 7-23-19.pdf |
| **Content ID** | 5D518B84.NERDOM1.NERADM1.200.200000D.1.E E156.1@45:5D518B84.NERDOM1.NERADM1.100.1 367333.1.144C3.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 428851 |
| **Date** | 2019-08-12 11:40:24 |
| **CA** | fd8be7182980a93e05f4f52d8b4c6b0c |
| **Hash** | 653CFAFA209F389967EFB49754887FA81C61A3E2 61E08243157659D2D55AFF876B3C2021 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |

| | |
|---|---|
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D518B84.NERDOM1.NERADM1.100.1367333.1.1 44C3.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |
| **Location ID** | 1540843691206 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/8/23-0:48:34 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-04 20:53:53 EST | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

Epstein SW Chronological Log 7-23-19.pdf

# Suicide Watch Chronological Log

## Inmate Companions Log

**Name of inmate on watch:**

Epstein

**Register #:**

76318-054

**Institution:**

**Date Watch Began / Ended**

7/23/19

**ONLY ITEMS ALLOWED:**

- Sack Meal
- Suicide Smock/Slippers
- Suicide Sleeping Bag
- Suicide Mattress
- Paper Cup
- Soap
- Tampons or Foam Sanitary Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

SWCL - INMATE

# STAPLE LOCAL PROCEDURES HERE

**Check one of the following:**

☐ **This is the initial log book for this suicide watch.**

**Enter date and time watch began:**

_____

☐ **This is a continuation log book for this watch.**

**Enter date and time this watch book was initiated:**

_____

**Instructions to Observer:**

**Document your observations every _____ minutes.**

**Legibly print *and* sign your name at the beginning of your shift.**

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:40 AM | I/m Brought Down to Suicide cell #4 | [redacted] |
| 1:45 AM | I/m lying on BED — | |
| 2:00 AM | I/m Sitting on Bed talking — | |
| 2:15 AM | I/m States his cellmate tried to kill him — | |
| 2:30 AM | I/m Sitting on bed trying to remember what Happen — | |
| 2:45 AM | I/m Sitting on BED — | |
| 3:00 AM | I/m Sitting on BED — | |
| 3:15 AM | L7 Anderson takes pictures of I/m | |
| 3:30 AM | I/m Sitting on BED — | |
| 3:45 | I/m Sitting on Bed | |
| 4:00 AM | I/m Sitting on BED | |
| 4:15 | I/m Sitting on BED | |
| 4:30 | I/m Standing at Door talking | |
| 4:45 | I/m Standing at Door talking | |
| 5:00 AM | I/m Sitting on Bed — | |
| 5:15 AM | I/m Standing at Door | |
| 5:30 AM | I/m Standing at Door | |
| 5:45 AM | I/m Standing at Door | |
| 6:00 AM | I/m Standing at Door | |
| | | |
| | | |
| | | |
| | | |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00043159

# Suicide Watch Chronological Log

## Staff Suicide Watch Observers Only

**Name of inmate on watch:**

Epstein, J.

**Register #:**

76318-054

**Institution:**

MCC New York

**Date Watch Began / Ended**

July 23, 2019 - July 24, 2019

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

SWCL - STAFF

# STAPLE LOCAL PROCEDURES HERE

**Check one of the following:**

☑ **This is the initial log book for this suicide watch.**

**Enter date and time watch began:**

July 23, 2019 at 1:40AM

☐ **This a continuation log book for this watch.**

**Enter date and time this watch book was initiated:**

_____

**Instructions to Observer:**

**Document your observations every** 15 **minutes.**

**Legibly print *and* sign your name at the beginning of your shift.**

Epstein

**Suicide Watch Observation Log**

Name of Inmate on watch:

Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:40AM | Inmate brought down to suicide cell #4 | [redacted] |
| 1:45AM | Inmate lying on bed | |
| 2:00AM | Inmate sitting on bed talking | |
| 2:15AM | Inmate states his cellmate tried to kill him | |
| 2:30AM | Inmate sitting on bed trying to remember what happened | |
| 2:45AM | Inmate sitting on bed | |
| 3:00AM | Inmate sitting on bed | |
| 3:15AM | Lt. Anderson takes pictures of inmate | |
| 3:30AM | Inmate sitting on bed | |
| 3:45AM | Inmate sitting on bed | |
| 4:00AM | Inmate sitting on bed | |
| 4:15AM | Inmate sitting on bed | |
| 4:30AM | Inmate standing at door talking | |
| 4:45AM | Inmate standing at door talking | |
| 5:00AM | Inmate sitting on bed | |
| 5:15AM | Inmate standing at door | |
| 5:30AM | Inmate standing at door | |
| 5:45AM | Inmate standing at door | |
| 6:00AM | Inmate standing at door | |
| 6:15AM | Inmate standing at door | |
| 6:30AM | Inmate standing at door | |
| 6:45AM | Inmate standing at door | |
| 7:00AM | Inmate standing at door | |
| | | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**



EFTA00043162

**Re: Fwd: TDY Costs for MCC New York**

**From** [redacted]

**To** [redacted], [redacted]

**Date** 2019/09/11 15:55

**Subject:** Re: Fwd: TDY Costs for MCC New York

**Attachments:** TEXT.htm

Good Afternoon,

After a review of the budget, Central Office is able to cover the TDY expenses for NYM. Your financial management staff should be receiving an e-mail shortly with the project and cost center to use for these expenses.

Please let me know if you have any questions.

Thanks,
[redacted]

[redacted]
Senior Deputy Assistant Director
Administration Division
Federal Bureau of Prisons
[redacted]

>>> [redacted] <[redacted]> 8/30/2019 11:52 AM >>>
Thanks. Yes, the TDY is related to them putting new procedures and policies in place to improve local processes related to the incident. The TDY staff are training local staff or are providing coverage/assistance while NYM staff put new procedures in place. Thanks in advance.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 8/30/19 11:32 AM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: Re: Fwd: TDY Costs for MCC New York

>>> "[redacted]" 08/30/2019 11:32 >>>
Hello Ray,

Yes, the MDC Brooklyn incident was covered by special project. However, this was to cover assistance throughout the duration of the incident along with chiller and repair costs. The Regional staff could not provide justification for additional expenses directly related to the Epstein incident. The only explanation provided was due to staff shortage, MCC NY was bringing in staff for staff assist. I explained to the Regional Comptroller that Bureau institutions are suffering from staff shortages nationwide and any expenses

Comptroller that Bureau institutions are suffering from staff shortages nationwide and any expenses associated with those shortages are being absorbed at those locations or Regions. We did however provide utilization of the project code for the travel expenses of the after action team. I've advised all the Regional Comptrollers, due to priority spending directed by DOJ, such as FSA spending, we would re-evaluate our budget status during the first week of September to see if any additional funding can be provided. We will certainly help if we can. Please let me know if you have any additional questions.

Thanks,
[redacted]

>>> [redacted] 8/28/2019 10:08 AM >>>
[redacted] - See below. Is the special project not covering the TDY cost for MCC NYM? Was the TDY cost during the MDC BRO incident covered by the special project? Thanks in advance.

[redacted]
Regional Director
Northeast Region
[redacted]

>>> [redacted] 8/26/2019 2:34 PM >>>
The Administration Division has provided us a guidance that we are not authorized to charge any of our TDY Expenses to the project 87F, Eptein Death at the national level. It was explained to us that the project was established for regional tracking purposes only and we at the regional level will have to absorb all TDY costs related to MCC New York.
So far, approximately 60 staff from various institutions for various dates as early as 8/18 through 9/28 are scheduled for TDY to New York.
The estimated costs for TDY expenses will be approximately $500.000.
Please let me know if you have any questions. Thanks.

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D7918ED.NERDOM1.NERADM1.100.1367333.1.1 56C5.1 |
| **Message Path** | xml/Cabinet\NERO\Director\ADM/5D7918ED.N ERDOM1.NERADM1.100.1367333.1.156C5.1.xml |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: Fwd: TDY Costs for MCC New York |
| **Scheduled date** | 2019-09-11 15:55:23 |
| **Creation date** | 2019-09-11 15:55:23 |
| **Modified date** | 2019-09-12 14:48:51 |
| **Delivered date** | 2019-09-11 15:55:26 |
| **Message size** | 3100 |
| **Attachments size** | 4629 |
| **Total size** | 7740 |
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| **Name** | TEXT.htm |
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| **Is Inline** | false |
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| **Size** | 4629 |
| **Date** | 2019-09-11 11:55:25 |
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| **Hash** | 763EE9665DC05BE5BE220005FB9B9F2F4A23DBAF 3D914AE5A6B964ABD1B1A65272A0BBA3 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D7918ED.NERDOM1.NERADM1.100.1367333.1.1 56C5.1@1:5BA9E745.NERDOM1.NERADM1.100.13 67333.1.AB93.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |

| | |
|---|---|
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
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| **Folder** | ADM |
| **ID** | 5BA9E745.NERDOM1.NERADM1.100.1367333.1.A B93.1@13 |
| **Name** | ADM |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-19 20:35:35 EDT | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:41 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: Fwd: TDY Costs for MCC New York**

**From** [redacted]

**To** [redacted], [redacted]

**Date** 2019/09/11 18:08

**Subject:** Re: Fwd: TDY Costs for MCC New York

**Attachments:** TEXT.htm

Thanks!!

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 9/11/19 3:55 PM (GMT-05:00)
To: [redacted] <[redacted]>
Cc: [redacted] <[redacted]>
Subject: Re: Fwd: TDY Costs for MCC New York

>>> "[redacted]" 09/11/2019 15:55 >>>
Good Afternoon,

After a review of the budget, Central Office is able to cover the TDY expenses for NYM. Your financial management staff should be receiving an e-mail shortly with the project and cost center to use for these expenses.

Please let me know if you have any questions.

Thanks,
[redacted]

[redacted]
Senior Deputy Assistant Director
Administration Division
Federal Bureau of Prisons
[redacted]

>>> [redacted] <[redacted]> 8/30/2019 11:52 AM >>>
Thanks. Yes, the TDY is related to them putting new procedures and policies in place to improve local processes related to the incident. The TDY staff are training local staff or are providing coverage/assistance while NYM staff put new procedures in place. Thanks in advance.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 8/30/19 11:32 AM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: Re: Fwd: TDY Costs for MCC New York

>>> "[redacted]" 08/30/2019 11:32 >>>
Hello Ray,

Yes, the MDC Brooklyn incident was covered by special project. However, this was to cover assistance throughout the duration of the incident along with chiller and repair costs. The Regional staff could not provide justification for additional expenses directly related to the Epstein incident. The only explanation provided was due to staff shortage, MCC NY was bringing in staff for staff assist. I explained to the Regional Comptroller that Bureau institutions are suffering from staff shortages nationwide and any expenses associated with those shortages are being absorbed at those locations or Regions. We did however provide utilization of the project code for the travel expenses of the after action team. I've advised all the Regional Comptrollers, due to priority spending directed by DOJ, such as FSA spending, we would re-evaluate our budget status during the first week of September to see if any additional funding can be provided. We will certainly help if we can. Please let me know if you have any additional questions.

Thanks,
[redacted]

>>> [redacted] 8/28/2019 10:08 AM >>>
[redacted] - See below. Is the special project not covering the TDY cost for MCC NYM? Was the TDY cost during the MDC BRO incident covered by the special project? Thanks in advance.

[redacted]
Regional Director
Northeast Region
[redacted]

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The estimated costs for TDY expenses will be approximately $500.000.
Please let me know if you have any questions. Thanks.

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D793829.NERDOM1.NERADM1.100.1367333.1.1 56D5.1 |
| **Message Path** | xml/Mailbox/5D793829.NERDOM1.NERADM1.100 .1367333.1.156D5.1.xml |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: Fwd: TDY Costs for MCC New York |
| **Scheduled date** | 2019-09-11 18:07:40 |
| **Creation date** | 2019-09-11 18:07:40 |
| **Modified date** | 2019-09-11 20:36:02 |
| **Delivered date** | 2019-09-11 18:08:41 |
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| **Attachments size** | 5365 |
| **Total size** | 8938 |
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| **Name** | TEXT.htm |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-09-11 18:08:42 |
| **DownloadedByThirdParty** | 2019-09-11 18:08:43 |
| **Opened** | 2019-09-11 19:05:24 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B2E8DF81-1B11-0000-9EF2-000083219F4E |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-09-11 18:08:42 |
| **DownloadedByThirdParty** | 2019-09-11 18:08:43 |
| **Opened** | 2019-09-11 20:35:57 |
| **Deleted** | 2019-09-11 20:36:01 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |

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| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NERDOM1.NERADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

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| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-19 20:42:47 EDT | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:41 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Fwd: Fwd: TDY Costs for MCC New York**

**From** [redacted]

**To** [redacted]

**Date** 2019/09/11 15:57

**Subject:** Fwd: Fwd: TDY Costs for MCC New York

**Attachments:** TEXT.htm

FYI

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 9/11/19 3:55 PM (GMT-05:00)
To: [redacted] <[redacted]>
Cc: [redacted] <[redacted]>
Subject: Re: Fwd: TDY Costs for MCC New York

>>> "[redacted]" 09/11/2019 15:55 >>>
Good Afternoon,

After a review of the budget, Central Office is able to cover the TDY expenses for NYM. Your financial management staff should be receiving an e-mail

Please let me know if you have any questions.

Thanks,
[redacted]

[redacted]
Senior Deputy Assistant Director
Administration Division
Federal Bureau of Prisons
[redacted]

>>> [redacted] <[redacted]> 8/30/2019 11:52 AM >>>
Thanks. Yes, the TDY is related to them putting new procedures and policies in place to improve local processes related to the incident. The TDY staff a

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 8/30/19 11:32 AM (GMT-05:00)
To: [redacted] <BGross[redacted]>, [redacted] <[redacted]>
Subject: Re: Fwd: TDY Costs for MCC New York

>>> "[redacted]" 08/30/2019 11:32 >>>
Hello Ray,

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evaluate our budget status during the first week of September to see if any additional funding can be provided. We will certainly help if we can. Please l

Thanks,
[redacted]

>>> [redacted] 8/28/2019 10:08 AM >>>
[redacted] - See below. Is the special project not covering the TDY cost for MCC NYM? Was the TDY cost during the MDC BRO incident covered by the sp

[redacted]
Regional Director
Northeast Region
[redacted]

>>> [redacted] 8/26/2019 2:34 PM >>>
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So far, approximately 60 staff from various institutions for various dates as early as 8/18 through 9/28 are scheduled for TDY to New York.
The estimated costs for TDY expenses will be approximately $500.000.
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[redacted]

| Properties | |
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| **Property** | **Value** |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: Fwd: TDY Costs for MCC New York |
| **Scheduled date** | 2019-09-11 15:56:57 |
| **Creation date** | 2019-09-11 15:56:57 |
| **Modified date** | 2019-09-11 15:57:36 |
| **Delivered date** | 2019-09-11 15:57:04 |
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| **Attachments size** | 6584 |
| **Total size** | 10152 |
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| **Name** | TEXT.htm |
| **Content ID** | 5D791950.NERDOM1.NERADM1.200.2000039.1.5 36D9.1@45:5D791950.NERDOM1.NERADM1.100.1 367333.1.156C7.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
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| **Size** | 6584 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-09-11 15:57:04 |
| **DownloadedByThirdParty** | 2019-09-11 15:57:06 |
| **Opened** | 2019-09-11 15:57:16 |
| **Forwarded** | 2019-09-11 15:57:36 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D791950.NERDOM1.NERADM1.100.1367333.1.1 56C7.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]ADM1.NERDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NERDOM1.NERADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-19 20:42:51 EDT | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:41 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: MCC Chicago staffing issues**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted] [redacted], [redacted], [redacted] |
| **Date** | 2019/08/21 19:31 |
| **Subject:** | Re: MCC Chicago staffing issues |
| **Attachments:** | TEXT.htm |

93-95% not too bad...way better than NY. Goal is 100 but seems like sensationalism in story. In any event, just touch base with warden to ensure policy being followed, especially concerning the high profile inmates.

[redacted]
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 8/21/19 7:22 PM (GMT-05:00)
To: "[redacted]" <[redacted]>, [redacted] [redacted] <[redacted]>, [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: Re: MCC Chicago staffing issues

>>> "[redacted]" 08/21/2019 19:22 >>>
We have another ICT Phase one class starting in September. As of last pay period we were close to 93 percent in custody. By Sept we should be close to 95 percent.

>>> [redacted] <[redacted]> 8/21/2019 5:30 PM >>>
[redacted], see below link. [redacted] not helping again. Not sure what the staffing is like at MCC but probably should look into status and progress. Also may want to be sure proper procedures are happening. Would be really bad if have another Epstein episode.

https://www.google.com/amp/s/www.nbcchicago.com/on-air/as-seen-on/safety-concerns-rise-at-metropolitan-correctional-center-as-officers-continue-to-retire-557354402.html%3famp=y

[redacted]
Sent from my Verizon, Samsung Galaxy smartphone

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5D9BF4.BOPMSCO.PO4.100.1316B72.1.4A573 .1 |
| **Message Path** | xml/Cabinet\NCRO/5D5D9BF4.BOPMSCO.PO4.10 0.1316B72.1.4A573.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted] [redacted]; [redacted]; [redacted] |
| **Subject** | Re: MCC Chicago staffing issues |
| **Scheduled date** | 2019-08-21 19:30:47 |
| **Creation date** | 2019-08-21 19:30:47 |
| **Modified date** | 2019-08-22 07:16:12 |
| **Delivered date** | 2019-08-21 19:31:00 |
| **Message size** | 1454 |
| **Attachments size** | 2437 |
| **Total size** | 3902 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5D9BF4.BOPMSCO.PO4.200.200000D.1.3B3A8 D.1@45:5D5D9BF4.BOPMSCO.PO4.100.1316B72. 1.4A573.1@1:5B009494.BOPMSCO.PO4.100.131 6B72.1.389CA.1@13 |
| **Is Inline** | false |
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| **Size** | 2437 |
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| **Hash** | FD30075073D8578945842B1E7B6C0B884A99C706 A68705C160FFED9EA58AB70B8982788E |
| **Recipients** | 4 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C9BD4C60-050D-0000-B363-DC66561970DB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-21 19:31:01 |
| **DownloadedByThirdParty** | 2019-08-21 19:31:03 |
| **Opened** | 2019-08-21 19:34:26 |
| **Replied** | 2019-08-21 19:34:36 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 1663D3A0-1002-0000-8CA3-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-21 19:31:01 |
| **DownloadedByThirdParty** | 2019-08-21 19:31:02 |
| **Opened** | 2019-08-21 19:32:12 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 70485C81-1F82-0000-8528-000083219F45 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-21 19:31:01 |
| **DownloadedByThirdParty** | 2019-08-21 19:31:02 |
| **Opened** | 2019-08-21 20:34:13 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | F55D4040-146D-0000-94D5-00008324673C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-21 19:31:00 |
| **DownloadedByThirdParty** | 2019-08-21 19:31:01 |
| **Opened** | 2019-08-21 23:02:42 |

| | |
|---|---|
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5D9BF4.BOPMSCO.PO4.100.1316B72.1.4A573 .1@1:5B009494.BOPMSCO.PO4.100.1316B72.1.389CA.1@13 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] PO4.BOPMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | NCRO |
| **ID** | 5B009494.BOPMSCO.PO4.100.1316B72.1.389CA .1@13 |
| **Name** | NCRO |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-31 01:20:07 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: Fwd: Re MCC Medical Emergency**

**From** [redacted]
**To** [redacted]
**Date** 2019/12/04 17:40
**Subject:** Re: Fwd: Re MCC Medical Emergency
**Attachments:** TEXT.htm

Good deal. Thanks [redacted].

>>> [redacted] 12/4/2019 5:27 PM >>>
Yes, I spoke with the RD and informed him inmate Elansky was seen in medical this afternoon. The RD indicated he responded to the Rabbi and informed him of the same. The RD indicated unless inmate Elansky had a major medical issue, which the assessment indicated nothing major that the assessment was sufficient and required no additional response to the Rabbi.

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

>>> [redacted] 12/4/2019 5:17 PM >>>
[redacted],

Did you respond to the RD an, if so, with what information? Thanks.

>>> [redacted] 12/4/2019 11:47 AM >>>
[redacted] and [redacted] - Please review the attached and advise of his medical status and if/when these issues have been addressed. Thanks

[redacted]
Regional Director
Northeast Region
[redacted]

>>> Shmuel Spritzer <shmu569@aol.com> 12/4/2019 11:45 AM >>>
[redacted],

I am sorry to have to bring these issues to you in the last weeks of your leadership. But because there is no warden at MCC NY, and the following is an emergency we bring to your attention and you will know what to do.

Michael Elansky 90791-054 is fighting for his life, and it seems to be neglected in a most terrible manner.

He writes that he has complained to his unit counselor and to health. He has migraines for over two weeks, throwing up and diarrhea. All who see him, can see he is in distress. His hands and body shake with tremors and he feels he is becoming weaker every day. He has problems focusing because of all this, and no one seems to care. This is the same facility where staff was caught sleeping and forging the log, the night Epstein committed suicide. He needs to brace himself against the wall when he walks.

It is an emergency matter and lets hope for the best, as it has already deteriorated to the extreme.
Thank you.

Rabbi Shmuel Spritzer
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DE7EFA7.NYMDOM1.NYMADM1.100.170316D.1.1 31B0.1 |
| **Message Path** | xml\Mailbox\5DE7EFA7.NYMDOM1.NYMADM1.100 .170316D.1.131B0.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Fwd: Re MCC Medical Emergency |
| **Scheduled date** | 2019-12-04 17:40:16 |
| **Creation date** | 2019-12-04 17:40:16 |
| **Modified date** | 2019-12-04 17:45:15 |
| **Delivered date** | 2019-12-04 17:40:56 |
| **Message size** | 2003 |
| **Attachments size** | 8799 |
| **Total size** | 10813 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DE7EFA7.NYMDOM1.NYMADM1.200.20000CA.1.4 0FB7.1@45:5DE7EFA7.NYMDOM1.NYMADM1.100.1 70316D.1.131B0.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 8799 |
| **Date** | 2019-12-04 12:40:16 |
| **CA** | ef33264da8b510e96a9b07325ccdbc05 |
| **Hash** | 4434B50A4A4CBF7CC25C95BDF5DF056322AF0F3E 1576A65380EABBC5D1A64E588A914C55 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DE7EFA7.NYMDOM1.NYMADM1.100.170316D.1.1 31B0.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted].ESTADM1.ESTDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |

| | |
|---|---|
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-09 19:00:00 EST | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Suicide Watch/Psych Observation Update**

**From** [redacted]

**To** [redacted]

**Date** 2019/08/10 19:13

**Subject:** Fwd: Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------

From: [redacted] <[redacted]>

Date: 7/30/19 12:30 PM (GMT-05:00)

To: [redacted]

<[redacted]>
Subject: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/30/2019 12:30 >>>
Inmate Epstein #76318-
054 is being taken off of Psych Observation and needs to be housed with an appropriate cellmate.

Suicide Watch
None

Psych Observation
None

Thank you,

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4F173C.NYMDOM1.NYMADM1.100.1326C35.1.B E09.1 |
| **Message Path** | xml/Trash/5D4F173C.NYMDOM1.NYMADM1.100.1 326C35.1.BE09.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-08-10 19:12:46 |
| **Creation date** | 2019-08-10 19:12:46 |
| **Modified date** | 2019-08-10 19:17:19 |
| **Delivered date** | 2019-08-10 19:13:01 |
| **Message size** | 2967 |
| **Attachments size** | 3816 |
| **Total size** | 6794 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4F173C.NYMDOM1.NYMADM1.200.2000038.1.9 E968.1@45:5D4F173C.NYMDOM1.NYMADM1.100.1 326C35.1.BE09.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3816 |
| **CA** | e9fa850f074fc96ba9a5c7a62b90ecb6 |
| **Hash** | 803C39FB32AFC9EF431692D5E2B79354CB18C5E2 1A00EBBCFF187DCC777FEC4BD1C564BD |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4F173C.NYMDOM1.NYMADM1.100.1326C35.1.B E09.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted].FAIADM1.FAIDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |

| | |
|---|---|
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-11 02:14:52 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:43:01 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 12:42:47 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 18:10:41 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:16:08 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:21:50 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-17 13:21:40 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:32:29 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/08/12 16:03 |
| **Subject:** | Re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm |

Thank you!

>>> [redacted] 8/12/2019 4:02 PM >>>
FYI.....S/W and Psych Ops docs

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D518DB3.NYMDOM1.NYMADM1.100.170316D.1.8 440.1 |
| **Message Path** | xml/Mailbox/5D518DB3.NYMDOM1.NYMADM1.100 .170316D.1.8440.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 16:02:59 |
| **Creation date** | 2019-08-12 16:02:59 |
| **Modified date** | 2019-08-12 16:03:34 |
| **Delivered date** | 2019-08-12 16:03:00 |
| **Message size** | 223 |
| **Attachments size** | 611 |
| **Total size** | 845 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D518DB3.NYMDOM1.NYMADM1.200.2000019.1.5 0BF9.1@45:5D518DB3.NYMDOM1.NYMADM1.100.1 70316D.1.8440.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 611 |
| **Date** | 2019-08-12 12:02:59 |
| **CA** | 9e1388da2e3c7a988041c59fb79ee5a0 |
| **Hash** | C12D5BAD23837CA4B8771325474EBD283F8A24F4 D1B79E59D6B6C82B2ED2FDC83E11BC86 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D518DB3.NYMDOM1.NYMADM1.100.170316D.1.8 440.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]TDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |

| | |
|---|---|
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 14:29:10 EDT | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:39:55 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:06:47 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:32:25 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Epstein, Jeffrey Edward, Reg. No. 73618-054 information**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/08/10 16:35 |
| **Subject:** | Epstein, Jeffrey Edward, Reg. No. 73618-054 information |
| **Attachments:** | TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054 information.docx, [redacted] |

So far this is the documentation I have in my possession.

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4EF26E.NYMDOM1.NYMADM1.100.170316D.1.8 1D2.1 |
| **Message Path** | xml/Mailbox/5D4EF26E.NYMDOM1.NYMADM1.100 .170316D.1.81D2.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Epstein, Jeffrey Edward, Reg. No. 73618-054 information |
| **Scheduled date** | 2019-08-10 16:35:58 |
| **Creation date** | 2019-08-10 16:35:58 |
| **Modified date** | 2019-08-10 17:17:12 |
| **Delivered date** | 2019-08-10 16:35:58 |
| **Message size** | 198 |
| **Attachments size** | 14353 |
| **Total size** | 14562 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4EF26E.NYMDOM1.NYMADM1.200.200000D.1.F 4F7C.1@45:5D4EF26E.NYMDOM1.NYMADM1.100.1 70316D.1.81D2.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 443 |
| **Date** | 2019-08-10 12:36:05 |
| **CA** | f1d3eba84efa6990be16fe03f3313f74 |
| **Hash** | B36C5E587FF436A38E89BBECEC81A4BF3700884B 7B9822C5961B59A5114101C72AF36497 |
| **Attachment** | Epstein, Jeffrey Edward, Reg. No. 73618-054 information.docx |
| **Name** | Epstein, Jeffrey Edward, Reg. No. 73618-054 information.docx |
| **Content ID** | 5D4EF26E.NYMDOM1.NYMADM1.200.200000D.1.F 4F7D.1@45:5D4EF26E.NYMDOM1.NYMADM1.100.1 70316D.1.81D2.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 13497 |
| **Date** | 2019-08-10 12:35:38 |
| **CA** | 8ca84c34f02055ad481d89ef3f52d80b |
| **Hash** | 87D651708C0382918090D34B47866EEE5C49F197 B24D5612C4E3BE000491B74EB8E9FA78 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D4EF26E.NYMDOM1.NYMADM1.200.200000D.1.F 4F7E.1@45:5D4EF26E.NYMDOM1.NYMADM1.100.1 70316D.1.81D2.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-10 12:36:05 |
| **CA** | b195859412ba25538d99996a3bf871f0 |
| **Hash** | BBCC90BC0417127A4B2ABD7A029CB1B2D9373EF1 181BB0FC8153F3D5843E87C81EC4961F |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-10 16:35:58 |
| **DownloadedByThirdParty** | 2019-08-10 16:35:59 |
| **Opened** | 2019-08-10 17:17:19 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |

| | |
|---|---|
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4EF26E.NYMDOM1.NYMADM1.100.170316D.1.8 1D2.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]TDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 14:25:42 EDT | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:40:39 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:06:47 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:45:48 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 17:06:03 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:32:25 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:56:22 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-09 03:04:30 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-09 11:58:21 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-11 12:17:33 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-14 18:10:41 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

Epstein, Jeffrey Edward, Reg. No. 73618-054 information.docx

**Documentation re: Epstein, Jeffrey Edward, Reg. No. 73618-054 (deceased)**

SENTRY
PP44
PP37 (ARS, QTR)
PP41
PP78
PPGO
PD15 (Pending, Chrono)
PP85
PR15

BOPWare label

Administrative Detention (AD) Order 7/29/19

Inmate Personal Property Record (BP-A0383)

Electronic Medical Record (BEMR)

Psychology Data System (PDS)

Psychology Observation Log books 7/8-10/19 and 7/24-30/19

Suicide Watch Chronological log 7/23 & 24/19 and

**Documentation re: Reyes, Efrain, Reg. No. 85993-054 (cellmate)**

Court documentation regarding WAB 8/9/19

SHU file

**Staff memos**

Dr. [redacted], Acting Chief Psychologist
[redacted], IDO
[redacted], CO

**Miscellaneous**

Press Release

Relevant emails

Lt's log Friday, 8/9/19

SHU report - weekly review dated 8/8/19

SHU roster 8/8 & 9/19

SRO review roster 8/6/19

TRUSCOPE visual search log for Epstein

TRUSCOPE all log for Epstein

TRUSCOPE all log for Reyes

Visual search log book

Attorney Conference log book

Mail Attachment

[redacted]

[redacted]

# ASSOCIATE WARDEN

[redacted] **( Preferred Voice )**
**( Work Voice )**
[redacted] **( Voice Cell )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**

*Family:* [redacted]
*First:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190810T101631Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Epstein, Jeffrey Edward, Reg. No. 73618-054 updt**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/08/12 11:01 |
| **Subject:** | Epstein, Jeffrey Edward, Reg. No. 73618-054 updt |
| **Attachments:** | TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054 updt.docx, [redacted] |

FYI....The timeline is updated to reflect [redacted] coming in Saturday evening. Lt. [redacted] will have the other info regarding the warden and OIG coming in on Sunday.

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5146FC.NYMDOM1.NYMADM1.100.170316D.1.8 3A4.1 |
| **Message Path** | xml/Mailbox/5D5146FC.NYMDOM1.NYMADM1.100 .170316D.1.83A4.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Epstein, Jeffrey Edward, Reg. No. 73618-054 updt |
| **Scheduled date** | 2019-08-12 11:01:16 |
| **Creation date** | 2019-08-12 11:01:16 |
| **Modified date** | 2019-08-12 11:01:22 |
| **Delivered date** | 2019-08-12 11:01:16 |
| **Message size** | 302 |
| **Attachments size** | 16115 |
| **Total size** | 16428 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5146FC.NYMDOM1.NYMADM1.200.200000D.1.F 50AE.1@45:5D5146FC.NYMDOM1.NYMADM1.100.1 70316D.1.83A4.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 552 |
| **Date** | 2019-08-12 07:01:17 |
| **CA** | 0ff1ebef90abd0af9388c3ade22e9a2b |
| **Hash** | 51EE84DA293FBC87311B2FD09A6607813269EA63 95F481EAD04502C7043985B86DD12661 |
| **Attachment** | Epstein, Jeffrey Edward, Reg. No. 73618-054 updt.docx |
| **Name** | Epstein, Jeffrey Edward, Reg. No. 73618-054 updt.docx |
| **Content ID** | 5D5146FC.NYMDOM1.NYMADM1.200.200000D.1.F 50AF.1@45:5D5146FC.NYMDOM1.NYMADM1.100.1 70316D.1.83A4.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 15150 |
| **Date** | 2019-08-12 06:59:43 |
| **CA** | 5bec3c4131c4143b08938e24a8c0bba5 |
| **Hash** | 03AC3E6E3B5A5AEFB65A29058B81AE00B128B18A DBE69E5B473D0839456EC9AD15A51F9B |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D5146FC.NYMDOM1.NYMADM1.200.200000D.1.F 50B0.1@45:5D5146FC.NYMDOM1.NYMADM1.100.1 70316D.1.83A4.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 07:01:17 |
| **CA** | 83541f5c73bc90568673fa4f89ed4096 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 11:01:16 |
| **DownloadedByThirdParty** | 2019-08-12 11:01:17 |
| **Opened** | 2019-08-12 11:01:20 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |

| | |
|---|---|
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5146FC.NYMDOM1.NYMADM1.100.170316D.1.8 3A4.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]TDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 14:27:31 EDT | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:40:42 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:06:48 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:45:48 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 17:06:04 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:32:25 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:56:22 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-09 03:04:31 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-09 11:58:22 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-11 12:17:34 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-14 18:10:41 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

Epstein, Jeffrey Edward, Reg. No. 73618-054 updt.docx

**Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

**Friday, August 9, 2019**

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

**Saturday, August 10, 2019**

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am [redacted], AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am [redacted], Warden arrives at institution. [redacted], AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am [redacted] and Captain [redacted] arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am [redacted] arrives at institution.
9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.

9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI depart SHU.
5:05 pm OIG/FBI depart institution
9:10 pm Computer Services Manager (CSM) notified to report to institution to remove desktop from SHU.
10:46 pm CSM arrives at institution.
11:00 pm desktop removed from SHU and secured in SIS office. OIG will retrieve desktop tomorrow morning.

Mail Attachment

[redacted]

[redacted]

# ASSOCIATE WARDEN

[redacted] **( Preferred Voice )**
**( Work Voice )**
[redacted] **( Voice Cell )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**
*Family:* [redacted]
*First:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Re: Fwd: MCC Epstein (Out of the office)**

**From** [redacted]

**To** [redacted]

**Date** 2019/08/10 10:52

**Subject:** Re: Fwd: MCC Epstein (Out of the office)

I will be out of the office on August 12-16, 2019. Please leave a detailed email message, and I will contact you upon my return. If you require immediate assistance, please contact the institution directly at
[redacted].

[redacted]
Associate Warden (P)
FCI Estill
100 Prison Road
Estill, SC 29918
FCI: [redacted]

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4EA1F8.NYMDOM1.NYMADM1.100.170316D.1.8 159.1 |
| **Message Path** | xml/Mailbox/5D4EA1F8.NYMDOM1.NYMADM1.100 .170316D.1.8159.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Fwd: MCC Epstein (Out of the office) |
| **Scheduled date** | 2019-08-10 10:52:40 |
| **Creation date** | 2019-08-10 10:52:40 |
| **Modified date** | 2019-08-10 10:52:42 |
| **Delivered date** | 2019-08-10 10:52:40 |
| **Message size** | 503 |
| **Attachments** | 0 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-10 10:52:40 |
| **DownloadedByThirdParty** | 2019-08-10 10:52:42 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4EA1F8.NYMDOM1.NYMADM1.100.170316D.1.8 159.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]TDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 14:25:26 EDT | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:40:57 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:06:48 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:32:25 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Fwd: Re: Interviews**
**From** [redacted]
**To** [redacted]
**Date** 2019/08/20 15:30
**Subject:** Fwd: Re: Interviews
**Attachments:** TEXT.htm

Thank you!

>>> [redacted] 8/20/2019 3:22 PM >>>
I called and Left a Voice mail, there was no answer

Respectfully,

[redacted]
Clinical Nurse Specialist
Department Of Justice
Bureau Of Prisons
MCC New York
150 Park Row
New York, NY 10007
[redacted]

>>> [redacted] 8/16/2019 1:43 PM >>>
Good afternoon,

Per the below, OIG would like to interview you regarding the incident last weekend involving EPSTEIN, Jeffrey, reg. no. 76318-054. Please call Special Agent [redacted] at [redacted] at your convenience.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]
>>> [redacted] 8/16/2019 1:41 PM >>>

Per the attached OIG would like to interview the following staff members.
>>> "[redacted]. (OIG)" <[redacted]> 8/16/2019 12:56 PM >>>
[redacted]
Nurse [redacted]

Sent from mobile device, please excuse typos.

[redacted]
Special Agent
Office of the Inspector General
1 Battery Park Plaza, 29th floor
New York, NY 10004
[redacted] Cell
Office
[redacted]

> On Aug 16, 2019, at 12:34 PM, [redacted] <[redacted]> wrote:
>
> Medical Staff?
>
> >>> "[redacted]. (OIG)" <[redacted]> 8/16/2019 11:25 AM >>>
>
> We are available at all times for the medical staff interviews today, if they are willing to agree to a voluntary interview.
>
> Sent from mobile device, please excuse typos.
>
> [redacted]
> Special Agent
> Office of the Inspector General
> 1 Battery Park Plaza, 29th floor
> New York, NY 10004
> [redacted] Cell
> Office
> [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5C122D.NYMDOM1.NYMADM1.100.1373875.1.7 AFF1.1 |
| **Message Path** | xml/Mailbox/5D5C122D.NYMDOM1.NYMADM1.100 .1373875.1.7AFF1.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: Re: Interviews |
| **Scheduled date** | 2019-08-20 15:30:53 |
| **Creation date** | 2019-08-20 15:30:53 |
| **Modified date** | 2019-08-20 15:47:34 |
| **Delivered date** | 2019-08-20 15:30:53 |
| **Message size** | 1781 |
| **Attachments size** | 3952 |
| **Total size** | 5744 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5C122D.NYMDOM1.NYMADM1.200.20000A0.1.1 4813F.1@45:5D5C122D.NYMDOM1.NYMADM1.100. 1373875.1.7AFF1.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3952 |
| **Date** | 2019-08-20 11:30:49 |
| **CA** | 50afc86b8dc58cfca7f26480d840c7d6 |
| **Hash** | 3DF039FEDFE99519EC8597867C9AAF9F55D0248F 56D3E624A316E600F45E834407AB8319 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-20 15:30:53 |
| **Opened** | 2019-08-20 15:47:33 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5C122D.NYMDOM1.NYMADM1.100.1373875.1.7 AFF1.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted].NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |

| | |
|---|---|
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-30 21:04:15 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Re: Interviews**
**From** [redacted]
**To** [redacted]
**Date** 2019/08/20 15:22
**Subject:** Fwd: Re: Interviews
**Attachments:** TEXT.htm

I called and Left a Voice mail, there was no answer

Respectfully,

[redacted]
Clinical Nurse Specialist
Department Of Justice
Bureau Of Prisons
MCC New York
150 Park Row
New York, NY 10007
[redacted]

>>> [redacted] 8/16/2019 1:43 PM >>>
Good afternoon,

Per the below, OIG would like to interview you regarding the incident last weekend involving EPSTEIN, Jeffrey, reg. no. 76318-054. Please call Special Agent [redacted] at [redacted] at your convenience.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]
>>> [redacted] 8/16/2019 1:41 PM >>>

Per the attached OIG would like to interview the following staff members.
>>> "[redacted]. (OIG)" <[redacted]> 8/16/2019 12:56 PM >>>
[redacted]
Nurse [redacted]

Sent from mobile device, please excuse typos.

[redacted]

Special Agent
Office of the Inspector General
1 Battery Park Plaza, 29th floor
New York, NY 10004
[redacted] Cell
[redacted] Office
[redacted]

> On Aug 16, 2019, at 12:34 PM, [redacted] <[redacted]> wrote:
>
> Medical Staff?
>
> >>> "[redacted]. (OIG)" <[redacted]> 8/16/2019 11:25 AM >>>
>
> We are available at all times for the medical staff interviews today, if they are willing to agree to a voluntary interview.
>
> Sent from mobile device, please excuse typos.
>
> [redacted]
> Special Agent
> Office of the Inspector General
> 1 Battery Park Plaza, 29th floor
> New York, NY 10004
> [redacted] Cell
> [redacted] Office
> [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5C1020.NYMDOM1.NYMADM1.100.1373875.1.7 AFE9.1 |
| **Message Path** | xml/Mailbox/5D5C1020.NYMDOM1.NYMADM1.100 .1373875.1.7AFE9.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: Re: Interviews |
| **Scheduled date** | 2019-08-20 15:22:08 |
| **Creation date** | 2019-08-20 15:22:08 |
| **Modified date** | 2019-08-20 15:30:53 |
| **Delivered date** | 2019-08-20 15:22:09 |
| **Message size** | 1728 |
| **Attachments size** | 3895 |
| **Total size** | 5634 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5C1020.NYMDOM1.NYMADM1.200.2000074.1.3 C512.1@45:5D5C1020.NYMDOM1.NYMADM1.100.1 373875.1.7AFE9.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3895 |
| **Date** | 2019-08-20 11:22:07 |
| **CA** | cd8bb5b1e9d0b34ec28248e3e8915e68 |
| **Hash** | 4FFDAAD81DD3EB67A60A4167C341CAE092562140 70E74C5950272A4BF5301D5ECBE0218A |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5C1020.NYMDOM1.NYMADM1.100.1373875.1.7 AFE9.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |

| | |
|---|---|
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-30 21:04:20 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: meeting with tartaglione 8015 @ 5:00 pm**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], Bruce Barket |
| **Date** | 2019/08/13 17:14 |
| **Subject:** | Re: meeting with tartaglione 8015 @ 5:00 pm |
| **Attachments:** | TEXT.htm |

Hi Bruce,

Thanks for the kind words. [redacted] and I know you and the rest of the defense bar have a job to do, as do we. That may put us at odds sometimes, but it doesn't mean we all can't respect each other.

No problem on Thursday; we'll pull Tartaglione down before the count and he can review his discovery until count clears.

Thanks,
[redacted]

[redacted] - [redacted]
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]> 8/13/2019 5:02 PM >>>
Good afternoon,

Can I meet with Nick on Thursday, August 15th at 5:00 p.m?

By the way, I am imagine you have seen some of my comments repeating the complaints about MCC that I have been making for years. Please know that none of that was directed at you. You both have been professional, courteous and responsive to me, even in the face of my numerous complaints and emails. The press does not write about the good, but I have mentioned how much I admire the legal staff at MCC on several occasions.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D52EFFB.NYMDOM1.NYMADM1.100.1373875.1.7 A9E6.1 |
| **Message Path** | xml/Mailbox/5D52EFFB.NYMDOM1.NYMADM1.100 .1373875.1.7A9E6.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; Bruce Barket |
| **Subject** | Re: meeting with tartaglione 8015 @ 5:00 pm |
| **Scheduled date** | 2019-08-13 17:14:35 |
| **Creation date** | 2019-08-13 17:14:35 |
| **Modified date** | 2019-08-13 17:32:44 |
| **Delivered date** | 2019-08-13 17:14:36 |
| **Message size** | 1795 |
| **Attachments size** | 4409 |
| **Total size** | 6215 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D52EFFB.NYMDOM1.NYMADM1.200.20000DA.1.8 AC53.1@45:5D52EFFB.NYMDOM1.NYMADM1.100.1 373875.1.7A9E6.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4409 |
| **Date** | 2019-08-13 13:14:36 |
| **CA** | 3eb1afeccb7aad99c6513c58469c5bcc |
| **Hash** | 4CD38A1548AE7076AAED48721B8B809808D6B457 5F5F86234959505F24ED4696E146DBC6 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Bruce Barket |
| **Display Name** | Bruce Barket |
| **Email** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D52EFFB.NYMDOM1.NYMADM1.100.1373875.1.7 A9E6.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |

| | |
|---|---|
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:48:33 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:32:34 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:31:14 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:02 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**MCC conditions**

| | |
|---|---|
| **From** | Bruce Barket |
| **To** | [redacted] Aida Leisenrin [redacted] MichaelBachrach ([redacted]), [redacted] tonyricco ([redacted]) |
| **Date** | 2019/08/29 17:25 |
| **Subject:** | MCC conditions |
| **Attachments:** | TEXT.htm, Mime.822 |

I am writing as I have been asked to update everyone on the continuing problems at the facility.

Mr. Tartaglione has not has books swapped out since [redacted] was kind enough to do it himself on August 15th. His radio has needed batteries for several days. The guards simply refuse to provide him with the batteries and new books he believes are in his property. Several guards have been making comments to him such as "You're threatening our lives" and "Give the big mouth his try" and similar remarks aimed at intimidating him and conveying to him their displeasure with his complaints.

As for visiting I arrived on Sunday and waited nearly 50 minutes because there was not staff in the lobby to process legal visits. I was able to see my client by 9;10, but I couldn't stay through the count so I had to leave before 9:30. I know I did not make an appointment but the issue wasn't a free room, but adequate staffing in the lobby. Yesterday I was able to see my client at 5:00 as scheduled.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D680AA4.NYMDOM1.NYMADM1.100.1373875.1.7 B6E3.1 |
| **Message Path** | xml/Mailbox/5D680AA4.NYMDOM1.NYMADM1.100 .1373875.1.7B6E3.1.xml |
| **From** | Bruce Barket |
| **Display Name** | Bruce Barket |
| **Email** | [redacted] |
| **Reply To** | [redacted] |
| **Text** | Bruce Barket |
| **To** | [redacted]; [redacted] |
| **Cc** | Aida Leisenring; [redacted]; [redacted]; [redacted]; MichaelBachrach ([redacted]); tonyricco ([redacted]) |
| **Subject** | MCC conditions |
| **Scheduled date** | 2019-08-29 17:25:14 |
| **Creation date** | 2019-08-29 17:25:14 |
| **Modified date** | 2019-08-29 19:50:58 |
| **Delivered date** | 2019-08-29 17:25:57 |
| **Message size** | 1731 |
| **Attachments size** | 15500 |
| **Total size** | 17242 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D680AA4.NYMDOM1.NYMADM1.200.20000E3.1.2 DE2D.1@45:5D680AA4.NYMDOM1.NYMADM1.100.1 373875.1.7B6E3.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4297 |
| **CA** | 066fd180f22ef43d6fe6f1be983acd8e |
| **Hash** | 81FF6DEB78FA102A67541E3AFA4F2DE744C8A0BE 3202B5CD6DC20A74039DA9C88CCFC5D6 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D680AA4.NYMDOM1.NYMADM1.200.20000E3.1.2 DE2E.1@45:5D680AA4.NYMDOM1.NYMADM1.100.1 373875.1.7B6E3.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 11203 |
| **CA** | 7f013b0c19286233b8e616fa2d3e22d1 |
| **Hash** | BB68E2D3B32DD559C91380ACC97DA9C963C9A7D1 739C906782826E0455E6D94B790C7A66 |
| **Recipients** | 8 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Aida Leisenring |
| **Display Name** | Aida Leisenring |
| **Email** | [redacted] |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | AB294985-1BAA-0000-B60A-A812D3F99FD4 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 79BA4F81-399A-0000-B60A-E1B48ED1FB51 |

| | |
|---|---|
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | MichaelBachrach ([redacted]) |
| **Display Name** | MichaelBachrach ([redacted]) |
| **Email** | [redacted] |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | tonyricco ([redacted]) |
| **Display Name** | tonyricco ([redacted]) |
| **Email** | [redacted] |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D680AA4.NYMDOM1.NYMADM1.100.1373875.1.7 B6E3.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-06 20:55:02 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**From:** Bruce Barket <[redacted]>
**To:** "[redacted] <[redacted]> ([redacted])" <[redacted]>, "[redacted]" <[redacted]>
**Cc:** "[redacted]) ([redacted])" <[redacted]>, "[redacted] (USANYS) ([redacted])" <[redacted]>, Aida Leisenring <[redacted]>, "tonyricco ([redacted])" <[redacted]>, "[redacted]" <[redacted]>, "Michael Bachrach ([redacted])" <[redacted]>
**Subject:** MCC conditions
**Sent:** Thu, 29 Aug 2019 21:25:14 +0000

I am writing as I have been asked to update everyone on the continuing problems at the facility.

Mr. Tartaglione has not has books swapped out since [redacted] was kind enough to do it himself on August 15th. His radio has needed batteries for several days. The guards simply refuse to provide him with the batteries and new books he believes are in his property. Several guards have been making comments to him such as "You're threatening our lives" and "Give the big mouth his try" and similar remarks aimed at intimidating him and conveying to him their displeasure with his complaints.

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Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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**Re: Defense private investigator/permission to visit mcc**

| | |
|---|---|
| **From** | Sarah Sacks |
| **To** | [redacted] Bennett Epstein [redacted] |
| **Date** | 2019/12/05 15:06 |
| **Subject:** | Re: Defense private investigator/permission to visit mcc |
| **Attachments:** | TEXT.htm, Joseph O'Brien certificate and license.pdf, Signed BOP visitation form.pdf, Mime.822 |

Ms. [redacted],
Attached please find the BOP visitation form and licensing credentials from the private investigator.
Please let me know what else you need from us. We recently received CJA permission for Mr. O'Brien to travel to NYC to visit our client with us at the MCC on Monday and Tuesday next week, so I appreciate your helping us to expedite this process.
Best, Sarah
Sarah M. Sacks, Esq.
EPSTEIN SACKS PLLC
Office: [redacted]
Mobile: [redacted]

**CONFIDENTIALITY:** This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 1:09 PM [redacted] <[redacted]> wrote:

> Hi Sarah,
>
> Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to Ms. [redacted], cc'ed, so she can process it.
>
> Thank you,
> [redacted]
>
> >>> Sarah Sacks <[redacted]> 12/5/2019 12:24 PM >>>
> Hi [redacted]. I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.
>
> Sent from my iPhone

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DE91D0D.NYMDOM1.NYMADM1.100.1373875.1.8 059D.1 |
| **Message Path** | xml\Mailbox\5DE91D0D.NYMDOM1.NYMADM1.100 .1373875.1.8059D.1.xml |
| **From** | Sarah Sacks |
| **Display Name** | Sarah Sacks |
| **Email** | [redacted] |
| **Reply To** | [redacted] |
| **Text** | Sarah Sacks |
| **To** | [redacted] |
| **Cc** | Bennett Epstein; [redacted]; [redacted] |
| **Subject** | Re: Defense private investigator/permission to visit mcc |
| **Scheduled date** | 2019-12-05 15:03:42 |
| **Creation date** | 2019-12-05 15:03:42 |
| **Modified date** | 2019-12-05 15:56:51 |
| **Delivered date** | 2019-12-05 15:06:54 |
| **Message size** | 1581 |
| **Attachments size** | 5358357 |
| **Total size** | 5359949 |
| **Attachments** | 4 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DE91D0D.NYMDOM1.NYMADM1.200.2000024.1.7 6D80.1@45:5DE91D0D.NYMDOM1.NYMADM1.100.1 373875.1.8059D.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 2459 |
| **CA** | 161350250c28dce240d59a5480955c4c |
| **Hash** | ECA3008AB737EC4A93A7E5ADB283C12B415462EC 73C25BC95E3F99348C91AF6A0AB8BE46 |
| **Attachment** | Joseph O'Brien certificate and license.pdf |
| **Name** | Joseph O'Brien certificate and license.pdf |
| **Content ID** | 5DE91D0D.NYMDOM1.NYMADM1.200.2000024.1.7 6D81.1@45:5DE91D0D.NYMDOM1.NYMADM1.100.1 373875.1.8059D.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 530631 |
| **CA** | 98033b5a3dad58ee87b1db2a408d904a |
| **Hash** | 745980DDA734770DD8CE761445780966FBBE2675 8DAC3DC5198F264542F6523A6BA7B1DC |
| **Attachment** | Signed BOP visitation form.pdf |
| **Name** | Signed BOP visitation form.pdf |
| **Content ID** | 5DE91D0D.NYMDOM1.NYMADM1.200.2000024.1.7 6D82.1@45:5DE91D0D.NYMDOM1.NYMADM1.100.1 373875.1.8059D.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **CA** | c0c6d062c55638c447ef6d9ec094f34f |
| **Hash** | F3656760E4D88D579A3DD675E15AC906A32734A7 5C5E3F600AD5A9F7CC6F1E9A5E23951C |
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| **Name** | Mime.822 |
| **Content ID** | 5DE91D0D.NYMDOM1.NYMADM1.200.2000024.1.7 6D83.1@45:5DE91D0D.NYMDOM1.NYMADM1.100.1 373875.1.8059D.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **Recipients** | 4 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Bennett Epstein |

| | |
|---|---|
| **Display Name** | Bennett Epstein |
| **Email** | [redacted] |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 263DFEC0-05FA-0000-B8E9-E3DDF99F0ABB |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DE91D0D.NYMDOM1.NYMADM1.100.1373875.1.8 059D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-11 10:30:54 EST | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment

Joseph O'Brien certificate and license.pdf

# Florida Association of Private Investigators, Inc.

FAPI

## CERTIFICATE OF MEMBERSHIP

*Joseph O'Brien*

*Being accepted by this prestigious organization, each member has agreed to adhere to the highest level of integrity, ethics, and standards for those we serve and to our profession.*

*www.myfapi.org*

Denise White

*Denise White, President*

Florida Association of Private Investigators, Inc. FAPI www.myfapi.org

H. E. Morse

*Harvey E. Morse, Founder*

EFTA00043244

NEW YORK STATE DEPARTMENT OF STATE
DIVISION OF LICENSING SERVICES

N.Y.S

JOSEPH F OBRIEN
IS A QUALIFYING
Officer/Principal of
JOE OBRIEN
INVESTIGATIONS INC
a duly licensed
PRIVATE INVESTIGATOR
[redacted] EXP: 10/14/21

THIS DOES NOT CONFER NYS EMPLOYEE STATUS

PRIVATE INVESTIGATOR LICENSE
STATE OF FLORIDA

LICENSE NUMBER
[redacted]

OBRIEN, JOSEPH F

BIRTH DATE [redacted] SEX M RACE W

ISSUED 04/02/18 EXPIRES 04/02/20

The above named individual is licensed by the Department of Agriculture & Consumer Services, Division of Licensing in accordance with Chapter 493, Florida Statutes

[redacted] H. PUTNAM
COMMISSIONER

Society of Former Special Agents of the FBI, Inc.
PO Box 1027 • Quantico, VA 22134

[redacted]

JOSEPH F O'BRIEN

Member 1993

Member
and
Former Special Agent of the FBI

Society National Office
(800) 527-7372
www.socxfbi.org

Mail Attachment

Signed BOP visitation form.pdf

**METROPOLITAN DETENTION CENTER**
**100 29TH STREET**
**BROOKLYN, NEW YORK 11232**
**(718) 840-4200**

**METROPOLITAN CORRECTIONAL CENTER**
**150 PARK ROW**
**NEW YORK, NEW YORK 10007**
**(646) 836-6300**

Dear Sir/Madam:

We are in receipt of your request that you, or a person whom you employ or supervise, be allowed to visit and correspond in relation to legal matters with Nikolai Niftalijev, Federal Register Number 87066-054.

In order for such visiting or correspondence to be conducted, we must request that you, or your employee or your student, complete and sign the enclosed questionnaire. Please answer the questionnaire, and ensure that **all** sections are completed. In addition, we must request that the sponsoring attorney execute the Attorney's Statement at the end of the questionnaire. Please return the form upon completion, either by regular or overnight mail.

****BE ADVISED THAT APPLICATIONS WILL NOT BE ACCEPTED AT THE FRONT LOBBY OF THE INSTITUTION. APPLICATIONS SENT TO THIS OFFICE VIA FACSIMILE WILL BE DESTROYED UPON RECEIPT. ONLY ORIGINAL APPLICATIONS WILL BE PROCESSED.****

The information supplied on this questionnaire may be used for investigative purposes in determining whether to grant this request to visit and correspond with inmates. The processing of the applications takes a minimum of 14 days from the date of receipt. **It is your responsibility to contact the Legal Department to ascertain whether you, or your employee or student, will be allowed to visit or correspond with the above-referenced inmate.**

**Upon approval, the applicants admittance to enter will expire (1) year from the applicants date of approval. It is the applicant's responsibility to reapply upon their expiration.**



*Revised 2/01/08*

EFTA00043248

## GENERAL

This information is provided pursuant to Public Law 93-579, the Privacy Act of December 31, 1974.

## PURPOSES & USES

The information you supply may be used as a basis for an investigation regarding your correspondence with Nikolai Niftalijev, Federal Register Number 87066-054. In the process of conducting the investigation, the Bureau of Prisons may disclose the information to federal, state, or local law enforcement agencies.

## EFFECTS OF NONDISCLOSURE

You are not required to supply the information requested on the attached questionnaire. If you do not furnish the information requested, the processing of your request will be suspended, and you will receive no further consideration. If you furnish only part of the information required, the processing of your request will be attempted; however, it may be significantly delayed. If the information withheld is found to be essential to processing your request properly, you will be so informed, and your request will receive no further consideration unless you supply the missing information. Although no penalties are authorized for failure to supply the requested information, failure to supply the information could result in your not being considered for or allowed admittance to the institution or correspondence privileges with the inmate in question.

❑ PARALEGAL* *(See Page 5)*

❑ INTERPRETER

☑ PRIVATE INVESTIGATOR *(See Page 9)*

❑ MITIGATION SPECIALIST *(See Page 10)*

❑ OTHER _____

APPLICATION TO ENTER AN INSTITUTION OR CORRESPOND WITH A FEDERAL PRISONER AS THE REPRESENTATIVE OF A LICENSED ATTORNEY.

This form has three parts:

1. Questionnaire: This questionnaire is to be completed by each paralegal, legal assistant, clerk, student, interpreter, mitigation specialist or private investigator who seeks to enter an institution of the Federal Bureau of Prisons to visit or correspond with a federal prisoner as the representative of a licensed attorney. This application will not be processed unless this questionnaire with the original signature is received at the Legal Department.

2. Certification: Each person seeking to enter a federal institution to visit or correspond with a federal prisoner **must sign** the certification which follows the questionnaire.

3. Attorney's Statement: **The licensed attorney sponsoring you must sign the sponsoring statement.** This application will not be processed if the Attorney's Sponsoring Statement is not signed.

## QUESTIONNAIRE

NOTE: Answer all questions. If a question does not apply to you , write "Not Applicable" in the space provided for the answer.

1. Name: JOSEPH F. O'BRIEN

   A: Any alias or other name ever used:

   Name: NOT APPLICABLE When Used: NOT APPLICABLE

2. A. Social Security Number: [redacted]

   B. Date of Birth: [redacted] C. Place of Birth: [redacted]

   D. Sex: male E. Race: Caucasian

3. A. Present Residential Address: [redacted]

Boca Raton, FL [redacted]

B. Length of time at this address: 1 year

C. Home telephone number: [redacted]

D. List all residential addresses (including street and number, city and state) for the last five (5) years and dates you resided at each address:

| Addresses | | Dates |
|---|---|---|
| [redacted] | Lido Beach, NY | [redacted] 2016-2018 |
| [redacted] | Lido Beach, NY | [redacted] 2015-2016 |

4. A. Present Place of Employment: Joe O'Brien Investigations, Inc.

I. Name of immediate supervisor: self employed

II. Employer's business address: 30 Wall St 8th floor, NY, NY 10005-3101

III. Employer's telephone number: (212) 859-3526

IIII. Dates of Employment: 1991- present

B. List all previous employers for the past five (5) years, including employers' addresses and dates of your employment with each employer:

| EMPLOYER | ADDRESS | DATES OF EMPLOYMENT |
|---|---|---|
| Joe O'Brien Investigations, Inc. | 30 Wall St 8th fl, NY, NY | 1991- present |

5. A. List all schools, universities, or other educational institutions attended from grade

10 to present (this should include any and all legal training that you have received):

| SCHOOL | ADDRESS | DEGREE & DATE RECEIVED |
|---|---|---|
| [redacted] | Syracuse, NY | HS diploma 1961 |
| | Syracuse, NY | 68-69 AA degree |
| | Syracuse, NY | 65-67 BA degree |
| | Syracuse, NY | 91-93 MSSc |
| | Dunedin FL | Aug 2019 - Pending PhD program |

***B. <u>Paralegal entrance privileges are ONLY extended to paralegals in the employ of the sponsoring attorney, not self-employed paralegals who are consulted by attorneys.</u>**

**Paralegal applications require the applicant A) be a current law school student or graduate B) provide a copy of their paralegal certificate or C) have a minimum of (6) months experience as a paralegal working with their sponsoring attorney <u>AND</u> provide a letter from the sponsoring attorney stating the applicant's duties.**

6. Have you ever been convicted of ANY criminal offense? NO

If so, complete the following. You may exclude any convictions for minor traffic violations (fine of $150.00 or less)

| OFFENSE | DATE OF CONVICTION | NAME & LOCATION OF COURT |
|---|---|---|
| NOT APPLICABLE | | |
| | | |
| | | |

7. Have you ever been confined in any jail, prison or penal institution? NO
If so, complete the following:

| Type of Institution (State, Federal, Municipal County) | Location | Dates of Confinement |
|---|---|---|
| NOT APPLICABLE | | |
| | | |
| | | |





EFTA00043252

8. Have you ever been charged with a criminal offense? If yes, please briefly summarize circumstances and legal disposition of the case.

NO

9. A Have you ever been denied permission to visit or correspond with an inmate by an institution within the Federal Bureau of Prisons (social or legal)?

NO

B. If so, state the institution(s), inmate(s) and date(s) of denial.

NOT APPLICABLE

10. Are you a citizen of the United States? A. YES

If not, give the name of the country of which you are a citizen or subject: B._____
Alien Registration Number: C. _____

11. Are you a relative of or have a social relationship with the inmate(s) you are seeking to visit with at the MDC/ MCC? If yes, explain relationship.

NO

12. Are you currently on, or seeking to be placed on the social visiting list of any inmate(s) housed at a federal institution?

NO





EFTA00043253

## STATEMENT OF APPLICANT

I certify that I am authorized to act as the legal representative of Bennett M. Epstein,

who is a licensed member of the bar of the State of New York.

I request that I be allowed to interview and correspond with Nikolai Niftalijev,

Federal Register Number 87066-054, who is confined at the MDC/MCC.

I am aware of my responsibility as a representative of the above-named attorney and certify that I am able to meet this responsibility. I am also aware of the Bureau of Prisons' Policy on Inmate Legal Activities and certify that I am able to and will adhere to the requirements of this policy. I pledge to abide by Bureau of Prisons regulations and institution guidelines. I hereby certify that all of the information contained in this questionnaire is true and correct to the best of my knowledge. Furthermore, I understand that all information contained in this questionnaire may be investigated and verified through the use of federal, state and local authorities.

Applicant's printed name: JOSEPH F. O'BRIEN

Applicant's signature: Joseph F. O'Brien

Date Completed: 12/5/19

***Private Investigators must submit a copy of their Private Investigators Certificate and Private Investigator's photo identification.***

## STATEMENT OF SPONSORING ATTORNEY

I hereby certify that I am a licensed member of the bar of the State of New York and that I employ or supervise Joseph O'Brien.

I authorize Joseph O'Brien to represent me and request that as my representative she/he be allowed to interview and correspond with Nikolai Niftalijev, Federal Register Number 87066-054, who is currently confined at MDC Brooklyn/ MCC New York, I further certify that Joseph O'Brien is aware of the responsibility of her/his role as my representative and is able to meet this responsibility. I pledge that I will supervise my representative's activities. I accept personal and professional responsibility for all acts of my representative which affect the institution, its inmates or staff.

Attorney's printed name: Bennett M. Epstein

Address: 100 Lafayette Street, Suite 502, New York, NY 10013

Telephone Number: 212 684 1230

Attorney's Signature: /s/ Bennett M. Epstein

Date Completed: December 5, 2019





EFTA00043255

PRIVATE INVESTIGATOR APPLICANTS

The following visiting procedures will be applied to Private Investigators entering the institutions:

Private Investigators on the approved list will be permitted to enter the institution without the accompaniment of their sponsoring attorney.

Private Investigators will be required to submit a statement of sponsoring attorney as well as a copy of their Private Investigator's License EACH TIME THEY WANT TO VISIT ON BEHALF OF AN ATTORNEY OTHER THAN THE INITIAL SPONSORING ATTORNEY.

Your admittance to enter will expire one year from the date of your approval or upon the expiration of your private investigators license (which ever comes first).

Private Investigators will be permitted to bring pre-approved interpreters, if necessary.

Please be advised that it is the responsibility of the Private Investigator to make her/his sponsoring attorney aware of the above procedures. The enclosed Sponsoring Statement form can be reproduced locally.

MITIGATION SPECIALIST/[redacted] APPLICANTS

The following visiting procedures will be applied to Mitigation Specialists entering this institution:

Mitigation Specialists/ Doctors on the approved list will be permitted to enter the institution without the accompaniment of their sponsoring attorney.

Mitigation Specialists/ Doctors will be required to submit a court order along with the statement of sponsoring attorney EACH TIME THEY WANT TO VISIT ON BEHALF OF AN ATTORNEY OTHER THAN THE INITIAL SPONSORING ATTORNEY.

A new order must be produced for each inmate that the Mitigation Specialist/[redacted] seeks to correspond with, additionally, a new order must be produced when the mitigation specialist is renewing their application after expiration.

Mitigation Specialists/ Doctors will be permitted to bring pre-approved interpreters, if necessary.

Mitigation Specialists/ Doctors must schedule visits by faxing a copy of the order and a letter specifying the date and time requested. The letter should include the inmate's name and register number. The request needs to be faxed to the respective Legal Department for the institution you need to visit.

Please be advised that it is the responsibility of the Mitigation Specialist/ Doctors to make her/his sponsoring attorney aware of the above procedures. The enclosed Sponsoring Statement form can be reproduced locally.

# ATTACHMENT B

BP-A0660.012
MAR 99

**NCIC CHECK** CDFRM

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**AUTHORIZATION FOR RELEASE OF INFORMATION**
**NCIC (National Crime Information Center) CHECK**

I hereby authorize a representative of the Federal Bureau of Prisons to obtain any information on my criminal history background. I understand that this check must be done before I am allowed to enter/serve at any Bureau facility. I also understand that refusal to provide all necessary information may result in 1) denial of entry into a Bureau facility and 2) denial of volunteer/contract status.

1. Name (Last, First, Middle) O'BRIEN, JOSEPH F.

2. Address (Street address) (City, State, County, Zip Code)
[redacted] Boca Raton, FL [redacted]

3. Home Telephone Number (Area Code, Number): [redacted]

4. Aliases/Nickname: NOT Applicable

5. Citizenship (List the country you are a citizen of): U.S.A.

6. Social Security Number: [redacted]

7. Date of Birth (Month, day, year): [redacted]

| | |
|---|---|
| 8a. Sex: MALE | 8b. Race: Cauc. |
| 8c. Height: 6'5" | 8d. Weight: 253 |
| 8e. Color of Eyes: BLUE | 8f. Color of Hair: Gray |

9. Place of Birth (City, State, County), (List city, county and country if outside the U.S.A)
[redacted] U.S.A.

| | |
|---|---|
| 10. The above listed information is true and correct. Applicant's Signature<br>Joseph F. O'Brien | 10a. Date<br>12/5/19 |

***PRIVACY ACT NOTICE***

**Authority for Collecting Information:** E.O. 10450; 5 USC 1303-1305; 42 USC 2165 and 2455; 22 USC 2585 and 2519; and 5 USC 3301

**Purposes and Uses:** Information provided on this form will be furnished to individuals in order to obtain information regarding activities in connection with an investigation to determine (1) fitness for Federal employment, (2) clearance to perform contractual service for the Federal Government, (3) security clearance or access. The information obtained may be furnished to third parties as necessary in the fulfillment of official responsibilities.

**Effects of Non-disclosures:** Furnishing the requested information is voluntary, but failure to provide all or of part the information may result in lack of further consideration for employment, clearance or access, or in the termination of your employment.

*(This form may be replicated via WP)*

**Re: counsel having difficulty meeting with client**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted] |
| **Date** | 2019/07/07 18:18 |
| **Subject:** | Re: counsel having difficulty meeting with client |
| **Attachments:** | TEXT.htm |

Sorry [redacted], just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 17:36 >>>
[redacted], [redacted],

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be presented on an indictment tomorrow. His attorney, Martin Weinberg, has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to you—is it at all possible to address this issue so Mr. Weinberg can meet with his client this evening? I'm available anytime at [redacted] to discuss, if that's helpful, or Mr. Weinberg can also be reached directly at 617-901-3472 if that's easier (though if you reach out directly to him if you could please just let me know afterward I'd be grateful).

thanks very much,
[redacted].

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D22376C.NYMDOM1.NYMADM1.100.1373875.1.7 885D.1 |
| **Message Path** | xml\Mailbox\5D22376C.NYMDOM1.NYMADM1.100 .1373875.1.7885D.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] ; [redacted] |
| **Subject** | Re: counsel having difficulty meeting with client |
| **Scheduled date** | 2019-07-07 18:18:12 |
| **Creation date** | 2019-07-07 18:18:12 |
| **Modified date** | 2019-10-15 14:19:50 |
| **Delivered date** | 2019-07-07 18:18:20 |
| **Message size** | 1673 |
| **Attachments size** | 5188 |
| **Total size** | 6872 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D22376C.NYMDOM1.NYMADM1.200.20000A0.1.1 4452D.1@45:5D22376C.NYMDOM1.NYMADM1.100. 1373875.1.7885D.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5188 |
| **CA** | e20d28874ec04aaacce5f7427a0b20e4 |
| **Hash** | 4EEFFADE3C88EE9F0E180781AB9CD812E982FCEF E68E1766D88CABD6BB8588D55BD29B76 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 41A95281-121C-0000-B60A-EDEA2C9DEC56 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Transferred** | 2019-07-07 18:18:22 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-07 18:18:20 |
| **Opened** | 2019-07-08 08:58:45 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D22376C.NYMDOM1.NYMADM1.100.1373875.1.7 885D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |

| | |
|---|---|
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-11 06:26:23 EST | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:31:14 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:02 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: counsel having difficulty meeting with client**

| | |
|---|---|
| **From** | "[redacted])" |
| **To** | [redacted], [redacted] |
| **Date** | 2019/07/07 18:18 |
| **Subject:** | RE: counsel having difficulty meeting with client |
| **Attachments:** | TEXT.htm, Mime.822 |

Massachusetts

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**From:** [redacted] <[redacted]>
**Sent:** Sunday, July 07, 2019 18:18
**To:** [redacted] <[redacted]>; [redacted])
<[redacted]>
**Subject:** Re: counsel having difficulty meeting with client

Sorry [redacted], just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 17:36 >>>
[redacted], [redacted],

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be presented on an indictment tomorrow. His attorney, Martin Weinberg, has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to you—is it at all possible to address this issue so Mr. Weinberg can meet with his client this evening? I'm available anytime at [redacted] to discuss, if that's helpful, or Mr. Weinberg can also be reached directly at 617-901-3472 if that's easier (though if you reach out directly to him if you could please just let me know afterward I'd be grateful).

thanks very much,
[redacted].

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D223784.NYMDOM1.NYMADM1.100.1373875.1.7 885E.1 |
| **Message Path** | xml\Mailbox\5D223784.NYMDOM1.NYMADM1.100 .1373875.1.7885E.1.xml |
| **From** | "[redacted])" |
| **Display Name** | "[redacted])" |
| **Email** | [redacted] |
| **UUID** | 41A95281-121C-0000-B60A-EDEA2C9DEC56 |
| **Reply To** | [redacted] |
| **Text** | "[redacted])" |
| **To** | [redacted]; [redacted] |
| **Subject** | RE: counsel having difficulty meeting with client |
| **Scheduled date** | 2019-07-07 18:18:40 |
| **Creation date** | 2019-07-07 18:18:40 |
| **Modified date** | 2019-07-07 18:28:10 |
| **Delivered date** | 2019-07-07 18:18:45 |
| **Message size** | 1874 |
| **Attachments size** | 18690 |
| **Total size** | 20575 |
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| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D223784.NYMDOM1.NYMADM1.200.20000D4.1.4 4E79.1@45:5D223784.NYMDOM1.NYMADM1.100.1 373875.1.7885E.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 6844 |
| **CA** | 5d8433971e18f0e30562747e0c1545d2 |
| **Hash** | DB37557967DD4460B4A1AA751E966CCA711803C7 ED5D4E91A34DBA21A9448FE08EC65B7B |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D223784.NYMDOM1.NYMADM1.200.20000D4.1.4 4E7A.1@45:5D223784.NYMDOM1.NYMADM1.100.1 373875.1.7885E.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 11846 |
| **CA** | 963aa5b4c5a8aa940ab07de24eca518f |
| **Hash** | 2AA48D15DB577CB71B7EC68353ABCA72B4A18B52 C68A0098BB58B2E340285F256DB19F63 |
| **Recipients** | 2 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
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| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

| | |
|---|---|
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D223784.NYMDOM1.NYMADM1.100.1373875.1.7 885E.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-11 06:26:24 EST | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:31:14 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:02 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "[redacted])" <[redacted]>
**To:** [redacted] <[redacted]>, [redacted] <[redacted]>
**Subject:** RE: counsel having difficulty meeting with client
**Sent:** Sun, 7 Jul 2019 22:18:40 +0000

Massachusetts

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**From:** [redacted] <[redacted]>
**Sent:** Sunday, July 07, 2019 18:18
**To:** [redacted] <[redacted]>; [redacted]) <[redacted]>
**Subject:** Re: counsel having difficulty meeting with client

Sorry [redacted], just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 17:36 >>>
[redacted], [redacted],

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be presented on an indictment tomorrow. His attorney, Martin Weinberg, has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to you—is it at all possible to address this issue so Mr. Weinberg can meet with his client this evening? I'm available anytime at [redacted] to discuss, if that's helpful, or Mr. Weinberg can also be reached directly at 617-901-3472 if that's easier (though if you reach out directly to him if you could please just let me know afterward I'd be grateful).

thanks very much,
[redacted].

**Fwd: Re: New Wrden**

**From** [redacted]

**To** [redacted]

**Date** 2019/11/01 10:07

**Subject:** Fwd: Re: New Wrden

**Attachments:** TEXT.htm

Another potential question for Wednesday. I believe we are still using staff and, if we have none who speak a particular language, a language line. Dr. [redacted] and Commander [redacted] can confirm.

>>> <[redacted]> 11/1/2019 9:51 AM >>>
One other thing that you may be able to address (although this is more minor than the other issues): how does the prison deal with prisoners who do not speak English when they need to see a [redacted]?

There is some interest in hearing what is going on with the Epstein suicide investigation, but I suspect that is something the Warden cannot discuss.

See you Wednesday.

Hon. Valerie Caproni
United States District Judge
Southern District of New York
40 Foley Square
New York, NY 10007
[redacted]

From: "[redacted]" <[redacted]>
To: <[redacted]>
Date: 11/01/2019 07:56 AM
Subject: Re: New Wrden

---

Good morning Your Honor,

My apologies, but I was out of the office unexpectedly yesterday due to a family emergency.

Warden [redacted] and I will be in attendance at the CJAB next week. He indicates he will be addressing the issues that have delayed the attorney visiting study, to include those related to the union. He will also update the Court on the female unit at MCC. Please let us know if you need anything else.

let us know if you need anything else.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> < [redacted] > 10/31/2019 10:39 AM >>>
[redacted],

Will your new warden be able to attend the CJAB meeting next week?

Will you be attending? If so, would you like to give a brief explanation of the union issues associated with the attorney waiting times study?

Hon. Valerie Caproni
United States District Judge
Southern District of New York
40 Foley Square
New York, NY 10007
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DBC03C4.NYMDOM1.NYMADM1.100.1373875.1.7 EAAA.1 |
| **Message Path** | xml\Mailbox\5DBC03C4.NYMDOM1.NYMADM1.100 .1373875.1.7EAAA.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Fwd: Re: New Wrden |
| **Scheduled date** | 2019-11-01 10:07:00 |
| **Creation date** | 2019-11-01 10:07:00 |
| **Modified date** | 2019-11-01 22:27:07 |
| **Delivered date** | 2019-11-01 10:07:00 |
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| **Attachments size** | 4120 |
| **Total size** | 6104 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DBC03C4.NYMDOM1.NYMADM1.200.20000A0.1.1 4E3CC.1@45:5DBC03C4.NYMDOM1.NYMADM1.100. 1373875.1.7EAAA.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4120 |
| **Date** | 2019-11-01 06:06:54 |
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| **Hash** | 1A1E55C38FF19AA9CCF1228667E0CA3968A38A48 F0B3A55D77DAFCD95A03E13B028248F4 |
| **Recipients** | 11 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-11-01 10:07:00 |
| **DownloadedByThirdParty** | 2019-11-01 10:07:03 |
| **Opened** | 2019-11-01 10:12:02 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-11-01 10:07:00 |
| **DownloadedByThirdParty** | 2019-11-01 10:07:01 |
| **Opened** | 2019-11-01 19:07:04 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-11-01 10:07:00 |
| **Opened** | 2019-11-01 10:28:59 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-11-01 10:07:00 |

| | |
|---|---|
| DownloadedByThirdParty | 2019-11-01 10:07:04 |
| Opened | 2019-11-01 12:16:06 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 70608620-10E1-0000-947A-4AEAF7774805 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Delivered | 2019-11-01 10:07:03 |
| DownloadedByThirdParty | 2019-11-01 10:07:15 |
| Opened | 2019-11-01 11:03:45 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Delivered | 2019-11-01 10:07:00 |
| DownloadedByThirdParty | 2019-11-01 10:07:01 |
| Opened | 2019-11-01 11:18:49 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Delivered | 2019-11-01 10:07:00 |
| DownloadedByThirdParty | 2019-11-01 10:07:04 |
| Opened | 2019-11-01 10:20:58 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 4A2ACC80-1010-0000-98AE-15D55568C865 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Delivered | 2019-11-01 10:07:03 |
| DownloadedByThirdParty | 2019-11-01 10:07:15 |
| Opened | 2019-11-01 10:41:54 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 4237CDC0-1407-0000-A820-84D2120084D2 |
| Distribution Type | TO |
| Recipient Type | SystemGroup |
| Delivered | 2019-11-01 10:07:00 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Delivered | 2019-11-01 10:07:00 |
| DownloadedByThirdParty | 2019-11-01 10:07:05 |
| Opened | 2019-11-01 10:07:22 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| Distribution Type | CC |
| Recipient Type | User |
| Delivered | 2019-11-01 10:07:00 |
| DownloadedByThirdParty | 2019-11-01 22:27:07 |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |

| | |
|---|---|
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DBC03C4.NYMDOM1.NYMADM1.100.1373875.1.7<br>EAAA.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-08 20:21:26 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Re: New Wrden**

**From** [redacted]

**To** [redacted]

**Date** 2019/11/01 10:07

**Subject:** Fwd: Re: New Wrden

**Attachments:** TEXT.htm

Another potential question for Wednesday. I believe we are still using staff and, if we have none who speak a particular language, a language line. Dr. [redacted] and Commander [redacted] can confirm.

>>> <[redacted]> 11/1/2019 9:51 AM >>>
One other thing that you may be able to address (although this is more minor than the other issues): how does the prison deal with prisoners who do not speak English when they need to see a [redacted]?

There is some interest in hearing what is going on with the Epstein suicide investigation, but I suspect that is something the Warden cannot discuss.

See you Wednesday.

Hon. Valerie Caproni
United States District Judge
Southern District of New York
40 Foley Square
New York, NY 10007
[redacted]

From: "[redacted]" <[redacted]>
To: <[redacted]>
Date: 11/01/2019 07:56 AM
Subject: Re: New Wrden

---

Good morning Your Honor,

My apologies, but I was out of the office unexpectedly yesterday due to a family emergency.

Warden [redacted] and I will be in attendance at the CJAB next week. He indicates he will be addressing the issues that have delayed the attorney visiting study, to include those related to the union. He will also update the Court on the female unit at MCC. Please let us know if you need anything else.

let us know if you need anything else.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> < [redacted] > 10/31/2019 10:39 AM >>>
[redacted],

Will your new warden be able to attend the CJAB meeting next week?

Will you be attending? If so, would you like to give a brief explanation of the union issues associated with the attorney waiting times study?

Hon. Valerie Caproni
United States District Judge
Southern District of New York
40 Foley Square
New York, NY 10007
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DBC03C4.NYMDOM1.NYMADM1.100.1373875.1.7 EAAB.1 |
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| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Fwd: Re: New Wrden |
| **Scheduled date** | 2019-11-01 10:07:00 |
| **Creation date** | 2019-11-01 10:07:00 |
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| **Total size** | 6104 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DBC03C4.NYMDOM1.NYMADM1.200.20000A0.1.1 4E3CC.1@45:5DBC03C4.NYMDOM1.NYMADM1.100. 1373875.1.7EAAB.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4120 |
| **Date** | 2019-11-01 06:06:54 |
| **CA** | 28eaaf2cda393317ab9be29160a5bdf5 |
| **Hash** | 1A1E55C38FF19AA9CCF1228667E0CA3968A38A48 F0B3A55D77DAFCD95A03E13B028248F4 |
| **Recipients** | 11 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-11-01 10:07:00 |
| **DownloadedByThirdParty** | 2019-11-01 10:07:03 |
| **Opened** | 2019-11-01 10:12:02 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-11-01 10:07:00 |
| **DownloadedByThirdParty** | 2019-11-01 10:07:01 |
| **Opened** | 2019-11-01 19:07:04 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-11-01 10:07:00 |
| **Opened** | 2019-11-01 10:28:59 |
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| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-11-01 10:07:00 |

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|---|---|
| DownloadedByThirdParty | 2019-11-01 10:07:04 |
| Opened | 2019-11-01 12:16:06 |
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| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 70608620-10E1-0000-947A-4AEAF7774805 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Delivered | 2019-11-01 10:07:03 |
| DownloadedByThirdParty | 2019-11-01 10:07:15 |
| Opened | 2019-11-01 11:03:45 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Delivered | 2019-11-01 10:07:00 |
| DownloadedByThirdParty | 2019-11-01 10:07:01 |
| Opened | 2019-11-01 11:18:49 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Delivered | 2019-11-01 10:07:00 |
| DownloadedByThirdParty | 2019-11-01 10:07:04 |
| Opened | 2019-11-01 10:20:58 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 4A2ACC80-1010-0000-98AE-15D55568C865 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Delivered | 2019-11-01 10:07:03 |
| DownloadedByThirdParty | 2019-11-01 10:07:15 |
| Opened | 2019-11-01 10:41:54 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 4237CDC0-1407-0000-A820-84D2120084D2 |
| Distribution Type | TO |
| Recipient Type | SystemGroup |
| Delivered | 2019-11-01 10:07:00 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Delivered | 2019-11-01 10:07:00 |
| DownloadedByThirdParty | 2019-11-01 10:07:05 |
| Opened | 2019-11-01 10:07:22 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| Distribution Type | CC |
| Recipient Type | User |
| Delivered | 2019-11-01 10:07:00 |
| DownloadedByThirdParty | 2019-11-01 22:27:07 |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |

| | |
|---|---|
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DBC03C4.NYMDOM1.NYMADM1.100.1373875.1.7<br>EAAB.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-08 20:21:27 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: New Wrden**
**From**
**To** [redacted]
**Date** 2019/11/01 09:52
**Subject:** Re: New Wrden
**Attachments:** TEXT.htm, Mime.822

One other thing that you may be able to address (although this is more minor than the other issues): how does the prison deal with prisoners who do not speak English when they need to see a [redacted]?

There is some interest in hearing what is going on with the Epstein suicide investigation, but I suspect that is something the Warden cannot discuss.

See you Wednesday.

Hon. Valerie Caproni
United States District Judge
Southern District of New York
40 Foley Square
New York, NY 10007
[redacted]

From: [redacted] <[redacted]>
To: <[redacted]>
Date: 11/01/2019 07:56 AM
Subject: Re: New Wrden

---

Good morning Your Honor,

My apologies, but I was out of the office unexpectedly yesterday due to a family emergency.

Warden [redacted] and I will be in attendance at the CJAB next week. He indicates he will be addressing the issues that have delayed the attorney visiting study, to include those related to the union. He will also update the Court on the female unit at MCC. Please let us know if you need anything else.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> <[redacted]> 10/31/2019 10:39 AM >>>
[redacted],

Will your new warden be able to attend the CJAB meeting next week?

Will you be attending? If so, would you like to give a brief explanation of the union issues associated with the attorney waiting times study?

Hon. Valerie Caproni
United States District Judge
Southern District of New York
40 Foley Square
New York, NY 10007
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DBC0070.NYMDOM1.NYMADM1.100.1373875.1.7 EAA6.1 |
| **Message Path** | xml\Mailbox\5DBC0070.NYMDOM1.NYMADM1.100 .1373875.1.7EAA6.1.xml |
| **From** | |
| **Display Name** | |
| **Email** | [redacted] |
| **Reply To** | [redacted] |
| **Text** | |
| **To** | [redacted] |
| **Subject** | Re: New Wrden |
| **Scheduled date** | 2019-11-01 09:51:58 |
| **Creation date** | 2019-11-01 09:51:58 |
| **Modified date** | 2019-11-01 12:37:27 |
| **Delivered date** | 2019-11-01 09:52:49 |
| **Message size** | 1697 |
| **Attachments size** | 13651 |
| **Total size** | 15359 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DBC0070.NYMDOM1.NYMADM1.200.2000018.1.B 795F.1@45:5DBC0070.NYMDOM1.NYMADM1.100.1 373875.1.7EAA6.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
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| **CA** | 9405cdb5da8986cef94c0ffbf5639af4 |
| **Hash** | 4F1C5F4F9A6430303C47C7E30E8F83256D9274D3 B3B9BE5530BB0FDD1F09AD3A92CE28F5 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5DBC0070.NYMDOM1.NYMADM1.200.2000018.1.B 7960.1@45:5DBC0070.NYMDOM1.NYMADM1.100.1 373875.1.7EAA6.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **Size** | 9878 |
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| **Hash** | 6570BD95FC789461EAD4DDE97344C5BB3E7431B5 EC9BB643DFD5C997191499C44ABFEC2A |
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| **Recipient** | [redacted] |
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| **Recipient Type** | User |
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| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DBC0070.NYMDOM1.NYMADM1.100.1373875.1.7 EAA6.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |

| | |
|---|---|
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-08 20:21:43 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**To:** "[redacted]" <[redacted]>
**Subject:** Re: New Wrden
**From:** [redacted]
**Sent:** Fri, 1 Nov 2019 09:51:58 -0400

One other thing that you may be able to address (although this is more minor than the other issues): how does the prison deal with prisoners who do not speak English when they need to see a [redacted]?

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See you Wednesday.

Hon. Valerie Caproni
United States District Judge
Southern District of New York
40 Foley Square
New York, NY 10007
[redacted]

From: "[redacted]" <[redacted]>
To: <[redacted]>
Date: 11/01/2019 07:56 AM
Subject: Re: New Wrden

---

Good morning Your Honor,

My apologies, but I was out of the office unexpectedly yesterday due to a family emergency.

Warden [redacted] and I will be in attendance at the CJAB next week. He indicates he will be addressing the issues that have delayed the attorney visiting study, to include those related to the union. He will also update the Court on the female unit at MCC. Please let us know if you need anything else.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> <[redacted]> 10/31/2019 10:39 AM >>>
[redacted],

Will your new warden be able to attend the CJAB meeting next week?

Will you be attending? If so, would you like to give a brief explanation of the union issues associated with the attorney waiting times study?

Hon. Valerie Caproni
United States District Judge
Southern District of New York
40 Foley Square
New York, NY 10007
[redacted]

**Google Alert - bureau of prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2019/07/29 19:05
**Subject:** Google Alert - bureau of prisons
**Attachments:** TEXT.htm, Mime.822

# bureau of prisons

Daily update · July 29, 2019

NEWS

## Robbers assault woman and hold 16-year-old at gunpoint in Port Arthur

KBTV Fox 4 Beaumont

Information below from Port Arthur Police **Department**: ... Sheriff Stephens says the **prison** did not notify her **office** about this latest escape Saturday.

Flag as irrelevant

## Jeffrey Epstein's Suicide Attempt, Next Steps In **Prison**

Forbes

The **Bureau of Prisons** (BOP), which runs the the Metropolitan Correctional Center (MCC) where Jeffrey Epstein is being held on sex trafficking ...

Flag as irrelevant

## Federal Executions to Resume

Prescott eNews

11 with a fatal injection of pentobarbital if all goes according to the plan unveiled by the Justice Department and the U.S. **Bureau of Prisons**. Mitchell ...

Former public defender: DOJ plan to resume federal executions a 'recipe for problems' - The Hill
Poll: Do you agree with the reinstatement of the federal death penalty? - lehighvalleylive.com
US government resumes executions using pentobarbital injection - The BMJ
Full Coverage

Flag as irrelevant

## Forest Hills Attorney Who Made False Statements to Federal Agency Sentenced to 60 Days ...

Forest Hills Post

A Forest Hills attorney has been sentenced to 60 days confinement for making false statements to the U.S. **Bureau of Prisons**, the US Attorney's office ...

Flag as irrelevant

## Clinton County [redacted] sentenced for illegally prescribing opioids

WBKO

Cummings was also ordered to reimburse the **Bureau of Prisons** for the costs of his incarceration. Cummings was charged in 2017 with 18 counts of ...

Flag as irrelevant

---

## House member introduces bill to abolish federal death penalty

10TV

Just after the Department of Justice resumed capital punishment after 16 years ... Barr has now directed the federal **Bureau of Prisons** (BOP) to adopt a ...

Flag as irrelevant

---

## Former **inmates** get second chance at Victoria manufacturing company

Victoria Advocate

... the act also requires the Department of Justice to develop an assessment system to be used by the **Bureau of Prisons** to assess the recidivism risk of ...

Flag as irrelevant

---

## PolitiFact: Yes, children at Homestead facility get far less time to call family than federal **prisoners**

Tampa Bay Times

The U.S. Department of Health and Human Services sent us the policy ... A federal **Bureau of Prisons** policy states that inmates get 300 minutes per ...

Flag as irrelevant

---

## When should children be taught about gun safety?

CBS17.com

He served in the U.S. Air Force and worked for the Federal **Bureau of Prisons**. Now he is the range and education director at Triangle Shooting ...

Flag as irrelevant

---

## Man jailed in missing Wisconsin brothers case is denied bond on tampering charge

Kansas City Star

In court records, a deputy with the Caldwell County Sheriff's Office said ... from prison in March 2018, according to the Federal **Bureau of Prisons**.

Flag as irrelevant

---

You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

Receive this alert as RSS feed

Receive this alert as RSS feed

Send Feedback

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3F4372.NYMDOM1.NYMADM1.100.170316D.1.7 0EF.1 |
| **Message Path** | xml/Mailbox/5D3F4372.NYMDOM1.NYMADM1.100 .170316D.1.70EF.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - bureau of prisons |
| **Scheduled date** | 2019-07-29 19:04:00 |
| **Creation date** | 2019-07-29 19:04:00 |
| **Modified date** | 2019-07-30 07:14:29 |
| **Delivered date** | 2019-07-29 19:05:23 |
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| **Attachments size** | 97488 |
| **Total size** | 103161 |
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| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3F4372.NYMDOM1.NYMADM1.200.20000E5.1.8 75C6.1@45:5D3F4372.NYMDOM1.NYMADM1.100.1 70316D.1.70EF.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 39998 |
| **CA** | 4aadf114c71e86813f2722ca5e9749fe |
| **Hash** | 0D9FCEC9118086B57E0A95C5453D471588B580D3 9A8D32BDF844474F87E384881CB9D361 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D3F4372.NYMDOM1.NYMADM1.200.20000E5.1.8 75C7.1@45:5D3F4372.NYMDOM1.NYMADM1.100.1 70316D.1.70EF.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 57490 |
| **CA** | 298320b0777dad7ed287573dfd4066d0 |
| **Hash** | 9E343FCF92574BE2D60F2CDE3F5F7CFAC4089577 DA0B568D790FBC325CC66ED14F73CB63 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3F4372.NYMDOM1.NYMADM1.100.170316D.1.7 0EF.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] ESTADM1.ESTDOM1 |

| | |
|---|---|
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-08 17:29:55 EDT | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:39:02 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 13:31:55 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:10:33 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Mon, 29 Jul 2019 16:04:00 -0700
**Subject:** Google Alert - bureau of prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# bureau of prisons

Daily update · July 29, 2019

NEWS

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Former public defender: DOJ plan to resume federal executions a 'recipe for problems' - The Hill

Poll: Do you agree with the reinstatement of the federal death penalty? - lehighvalleylive.com

US government resumes executions using pentobarbital injection - The BMJ

Full Coverage

Flag as irrelevant

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A Forest Hills attorney has been sentenced to 60 days confinement for making false statements to the U.S. **Bureau of Prisons**, the US Attorney's office ...

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The U.S. Department of Health and Human Services sent us the policy ... A federal **Bureau of Prisons** policy states that inmates get 300 minutes per ...
Flag as irrelevant

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CBS17.com
He served in the U.S. Air Force and worked for the Federal **Bureau of Prisons**. Now he is the range and education director at Triangle Shooting ...
Flag as irrelevant

Man jailed in missing Wisconsin brothers case is denied bond on tampering charge
Kansas City Star
In court records, a deputy with the Caldwell County Sheriff's Office said ... from prison in March 2018, according to the Federal **Bureau of Prisons**.
Flag as irrelevant

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**Google Alert - bureau of prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2020/01/09 18:06
**Subject:** Google Alert - bureau of prisons
**Attachments:** TEXT.htm, Mime.822

# bureau of prisons

Daily update · January 9, 2020

NEWS

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Washington Post

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Flag as irrelevant

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Bloomberg Law

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within 500 miles of home to be more available for ...

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Monitor

Man sentenced to prison in enticing a minor case ... by his probation officer, the **Bureau of Prisons**, and any state sex offender registration agency.

Flag as irrelevant

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Sheridan Media (press release)

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The West Virginia Department of Health and Human Resources is seeking a ... The U.S. Department of Justice, Federal **Bureau of Prisons** is seeking a ...

Flag as irrelevant

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WJXT News4JAX

After Brown initially reported to prison, the **Bureau of Prisons** website showed her release date as June 6, 2022. The BOP site now shows her release ...

Flag as irrelevant

WEB

## Correctional Program Officer (Administrator, Intelligence/Counter-Terrorism)

USAJOBS - Job Announcement

Correctional Program Officer (Administrator, Intelligence/Counter-Terrorism). Department of Justice. Justice, **Bureau of Prisons**/Federal Prison System.

Flag as irrelevant

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| Properties | |
|---|---|
| **Property** | **Value** |
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| **Display Name** | Google Alerts |
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| **Total size** | 95471 |
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| **Name** | TEXT.htm |
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| **Content ID** | 5E176BBC.NYMDOM1.NYMADM1.200.20000D9.1.8 501A.1@45:5E176BBC.NYMDOM1.NYMADM1.100.1 70316D.1.169EC.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5E176BBC.NYMDOM1.NYMADM1.100.170316D.1.1 69EC.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |

| | |
|---|---|
| **Account** | [redacted]TDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
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| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

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| 2020-06-01 14:21:30 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-06-02 11:13:55 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-06-06 20:20:06 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-06-06 20:20:31 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-06-06 20:20:31 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
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| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-06-01 18:21:41 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

Mail Attachment
Mime.822

**Sent:** Thu, 09 Jan 2020 15:03:18 -0800
**Subject:** Google Alert - bureau of prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

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**Fwd: counsel having difficulty meeting with client**

**From** [redacted]

**Date** 2019/07/07 18:22

**Subject:** Fwd: counsel having difficulty meeting with client

**Attachments:** TEXT.htm

I have verified Martin Weinberg is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 7/7/19 6:18 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 18:18 >>>
Massachusetts

From: [redacted] <[redacted]>
Sent: Sunday, July 07, 2019 18:18
To: [redacted] <[redacted]>; [redacted]) <[redacted]>
Subject: Re: counsel having difficulty meeting with client

Sorry [redacted], just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]<mailto:Alexander.Rossmiller@usdoj.gov>>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]<mailto[redacted]>>, [redacted] <[redacted]<mailto[redacted]>>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 17:36 >>>
[redacted], [redacted],

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is e
of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wante

thanks very much,
[redacted]

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| **From** | [redacted] Johnson |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
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| **To** | [redacted] |
| **Subject** | Fwd: counsel having difficulty meeting with client |
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| **Display Name** | [redacted] |
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| **Email** | [redacted] |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Email** | [redacted] |
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| **Completed** | false |
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| **Box type** | Inbox |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
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| **Return notification when accepted** | false |
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| **Class** | Public |
| **Account** | [redacted] DANADM1.DANDOM1 |
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| **Class Name** | GW.MESSAGE.MAIL |
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| 2019-09-16 15:33:13 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:31:14 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: hi and a question**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/25 09:57

**Subject:** Re: hi and a question

**Attachments:** TEXT.htm

[redacted] sorry to bother you with this:

Update: We got over 30 inquiries. My boss is drafting a very short answer that will probably say we don't comment on an inmate's health status or conditions of confinement for privacy reasons.

My boss had me call MCC NY just now to be sure they are not releasing varying statements to the media, we want the institution & me to use the same exact statement to all media (we'll give them the statement we come up with shortly and be sure they're fine with it) and they just told me you're acting will call me back shortly.

Last thing - I didn't realize he went to the hospital, I might ask your acting exec. if he's still at the hospital or how long there, etc., if that's true (news article say he went to a hospital).

[redacted]
Public Information Office
Federal Bureau of Prisons
[redacted]

>>> [redacted] <[redacted]> 7/25/2019 9:23 AM >>>
Yes it's all over the NY papers.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted]" <[redacted]>
Date: 7/25/19 9:20 AM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Re: hi and a question

>>> "[redacted]" 07/25/2019 09:20 >>>
Thanks[redacted], I'll take this to Nancy when I arrive in a few minutes. I saw multiple articles and Twitter posts late last night on this too

Sent from my Verizon, Samsung Galaxy smartphone

Original message

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/24/19 11:01 PM (GMT-05:00)
To: "[redacted]" <[redacted]>
Subject: Fwd: hi and a question

>>> "[redacted]" 07/24/2019 23:01 >>>

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Weiser, Ben" <weiser@nytimes.com>
Date: 7/24/19 10:47 PM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: hi and a question

>>> "Weiser, Ben" 07/24/2019 22:47 >>>
hi [redacted],
hope you are well. We saw an article tonight on someting called Radaronline reporting that Jeffrey Epstein attempted to commit suicide at the MCC (unsuccessfully.)

Are you in a position to help me on that with some sort of confirmation or information. (Or to dispel its veracity?) thanks, Ben

--
Benjamin Weiser

Reporter, The New York Times

Office: 212-556-4065

Mobile: 914-672-1595

Email: weiser@nytimes.com

@benweisernyt

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D397CFE.NYMDOM1.NYMADM1.100.165396E.1.5 93DA.1 |
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| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 82684981-0F46-0000-BD8C-000000000000 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
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| **Creation date** | 2019-07-25 09:57:16 |
| **Modified date** | 2019-07-29 07:21:53 |
| **Delivered date** | 2019-07-25 09:57:19 |
| **Message size** | 2341 |
| **Attachments size** | 5219 |
| **Total size** | 7571 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D397CFE.NYMDOM1.NYMADM1.200.200008B.1.2 C889.1@45:5D397CFE.NYMDOM1.NYMADM1.100.1 65396E.1.593DA.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5219 |
| **Date** | 2019-07-25 05:57:15 |
| **CA** | d3000b4008b37b1a51db0cd95d4cb32f |
| **Hash** | CDA5337B334C9C4BA51C3CEBF4203781F87A5CCC 7053481C3E02644F32477FB941E3FA56 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D397CFE.NYMDOM1.NYMADM1.100.165396E.1.5 93DA.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |

| | |
|---|---|
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-02 17:27:08 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:28:08 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 17:09:50 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:33:14 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/08/12 14:12 |
| **Subject:** | Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1 |
| **Attachments:** | TEXT.htm |

Thank you

>>> [redacted] 8/12/2019 2:08 PM >>>
review

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5173E6.NYMDOM1.NYMADM1.100.165396E.1.5 A329.1 |
| **Message Path** | xml/Mailbox/5D5173E6.NYMDOM1.NYMADM1.100 .165396E.1.5A329.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1 |
| **Scheduled date** | 2019-08-12 14:12:54 |
| **Creation date** | 2019-08-12 14:12:54 |
| **Modified date** | 2019-08-12 14:13:27 |
| **Delivered date** | 2019-08-12 14:12:54 |
| **Message size** | 57 |
| **Attachments size** | 298 |
| **Total size** | 366 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5173E6.NYMDOM1.NYMADM1.200.2000038.1.9 EB4B.1@45:5D5173E6.NYMDOM1.NYMADM1.100.1 65396E.1.5A329.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 298 |
| **Date** | 2019-08-12 10:12:52 |
| **CA** | cab449d101665bf19ee417a5d2f06858 |
| **Hash** | AA2AA561EB57C4ACE91BD43FDB87A3B5D07EA7C3 12D38E9C24EC536A803270E622DF757F |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | EB6A70E0-18C7-0000-B0CC-F23DD1FC3CEC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 14:12:54 |
| **Opened** | 2019-08-12 14:13:24 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5173E6.NYMDOM1.NYMADM1.100.165396E.1.5 A329.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |

| | |
|---|---|
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 17:22:45 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:42:09 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Epstein, Jeffrey Edward, Reg. No. 73618-054 updt**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/08/12 11:01 |
| **Subject:** | Epstein, Jeffrey Edward, Reg. No. 73618-054 updt |
| **Attachments:** | TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054 updt.docx, [redacted] |

FYI....The timeline is updated to reflect [redacted] coming in Saturday evening. Lt. [redacted] will have the other info regarding the warden and OIG coming in on Sunday.

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5146FC.NYMDOM1.NYMADM1.100.165396E.1.5 A29D.1 |
| **Message Path** | xml/Mailbox/5D5146FC.NYMDOM1.NYMADM1.100 .165396E.1.5A29D.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Epstein, Jeffrey Edward, Reg. No. 73618-054 updt |
| **Scheduled date** | 2019-08-12 11:01:16 |
| **Creation date** | 2019-08-12 11:01:16 |
| **Modified date** | 2019-08-12 11:01:22 |
| **Delivered date** | 2019-08-12 11:01:17 |
| **Message size** | 302 |
| **Attachments size** | 16115 |
| **Total size** | 16428 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5146FC.NYMDOM1.NYMADM1.200.200000D.1.F 50AE.1@45:5D5146FC.NYMDOM1.NYMADM1.100.1 65396E.1.5A29D.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 552 |
| **Date** | 2019-08-12 07:01:17 |
| **CA** | ebba42a514e1818db08eaadf338105e0 |
| **Hash** | 51EE84DA293FBC87311B2FD09A6607813269EA63 95F481EAD04502C7043985B86DD12661 |
| **Attachment** | Epstein, Jeffrey Edward, Reg. No. 73618-054 updt.docx |
| **Name** | Epstein, Jeffrey Edward, Reg. No. 73618-054 updt.docx |
| **Content ID** | 5D5146FC.NYMDOM1.NYMADM1.200.200000D.1.F 50AF.1@45:5D5146FC.NYMDOM1.NYMADM1.100.1 65396E.1.5A29D.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 15150 |
| **Date** | 2019-08-12 06:59:43 |
| **CA** | 13058aae3e165e7677a81b636a7a35a4 |
| **Hash** | 03AC3E6E3B5A5AEFB65A29058B81AE00B128B18A DBE69E5B473D0839456EC9AD15A51F9B |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D5146FC.NYMDOM1.NYMADM1.200.200000D.1.F 50B0.1@45:5D5146FC.NYMDOM1.NYMADM1.100.1 65396E.1.5A29D.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 07:01:17 |
| **CA** | 4cade7414779f490c728ba2590fb7c39 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |

| | |
|---|---|
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5146FC.NYMDOM1.NYMADM1.100.165396E.1.5 A29D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 17:23:30 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:42:09 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment

Epstein, Jeffrey Edward, Reg. No. 73618-054 updt.docx

**Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

**Friday, August 9, 2019**

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

**Saturday, August 10, 2019**

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am [redacted], AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am [redacted], Warden arrives at institution. [redacted], AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am [redacted] and Captain [redacted] arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am [redacted] arrives at institution.
9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.

9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI depart SHU.
5:05 pm OIG/FBI depart institution
9:10 pm Computer Services Manager (CSM) notified to report to institution to remove desktop from SHU.
10:46 pm CSM arrives at institution.
11:00 pm desktop removed from SHU and secured in SIS office. OIG will retrieve desktop tomorrow morning.

Mail Attachment

[redacted]

[redacted]

# ASSOCIATE WARDEN

[redacted] **( Preferred Voice )**
**( Work Voice )**
[redacted] **( Voice Cell )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**
*Family:* [redacted]
*First:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Google Alert - bureau of prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2020/01/02 18:02
**Subject:** Google Alert - bureau of prisons
**Attachments:** TEXT.htm, Mime.822

# bureau of prisons

Daily update · January 2, 2020

NEWS

---

## Alarm bells growing louder to fix Florida's decaying **prisons** | Paula Dockery

Sun Sentinel

It's getting so bad in Florida's prisons that legislators are not only receiving dire warnings from Florida **Department of Corrections** Secretary Mark Inch, ...

Flag as irrelevant

---

## Talk about **corrections**: NJ's **prisons** do not have universal testing for hepatitis | Editorial

nj.com

According to the New Jersey **Department of Corrections**, in the first eight months of 2019, only 218 of our state's 19,000 prison inmates completed ...

Flag as irrelevant

---

## Lake County Sheriff's **Office** launches online method to share **jail** population data

Lake County Journal

The Lake County Sheriff's **Office** in December launched a new initiative to share demographic information from the Lake County **Jail** with the ...

Flag as irrelevant

---

## 2019 in review: The paper's top stories of the year

The Wellsboro Gazette

He had been in prison since 2007. Rigas was originally to be released from prison on June 3, 2020, according to the Federal **Bureau of Prisons's** ...

Flag as irrelevant

---

## Year in Review: Jury sentences man to death in deadly CresCom bank robbery

WMBF

CONWAY, S.C. (WMBF) – After more than two years, the case a deadly bank robbery that took the lives of two employees reached a conclusion.

Flag as irrelevant

## Jeffrey Epstein Autopsy Report Shows Broken Neck

Newsmax

Barr, whose agency oversees the **Bureau of Prisons**, has also demanded an investigation into Epstein's death and ordered the removal of the prison's ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
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Receive this alert as RSS feed

Send Feedback

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5E0E304C.NYMDOM1.NYMADM1.100.170316D.1.1 5FF2.1 |
| **Message Path** | xml\Trash\5E0E304C.NYMDOM1.NYMADM1.100.1 70316D.1.15FF2.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - bureau of prisons |
| **Scheduled date** | 2020-01-02 18:00:58 |
| **Creation date** | 2020-01-02 18:00:58 |
| **Modified date** | 2020-01-03 07:21:32 |
| **Delivered date** | 2020-01-02 18:02:53 |
| **Message size** | 3685 |
| **Attachments size** | 61854 |
| **Total size** | 65550 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5E0E304C.NYMDOM1.NYMADM1.200.200004D.1.3 7623.1@45:5E0E304C.NYMDOM1.NYMADM1.100.1 70316D.1.15FF2.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 24110 |
| **CA** | 988f49364b4c4479302e2f9bcfe56380 |
| **Hash** | 10D0C378A9B6682DA2820321EEAE34CFF31E9A3E 79C785380B020E80763EDA3B5CF79F62 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5E0E304C.NYMDOM1.NYMADM1.200.200004D.1.3 7624.1@45:5E0E304C.NYMDOM1.NYMADM1.100.1 70316D.1.15FF2.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 37744 |
| **CA** | cf860d22f3e6e7f82eea67874cb04cbb |
| **Hash** | 97CAF2D399908D7B7574F9EC3FC3A512556C1CF1 CB9E984534389A4B6D0CE0ED951A2190 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | true |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5E0E304C.NYMDOM1.NYMADM1.100.170316D.1.1 5FF2.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]TDOM1 |

| | |
|---|---|
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-14 23:59:08 EST | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:28:29 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-06-02 15:28:34 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

Mail Attachment
Mime.822

**Sent:** Thu, 02 Jan 2020 15:00:58 -0800
**Subject:** Google Alert - bureau of prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# bureau of prisons

Daily update · January 2, 2020

NEWS

## Alarm bells growing louder to fix Florida's decaying **prisons** | Paula Dockery

Sun Sentinel

It's getting so bad in Florida's prisons that legislators are not only receiving dire warnings from Florida **Department of Corrections** Secretary Mark Inch, ...

Flag as irrelevant

## Talk about **corrections**: NJ's **prisons** do not have universal testing for hepatitis | Editorial

nj.com

According to the New Jersey **Department of Corrections**, in the first eight months of 2019, only 218 of our state's 19,000 prison inmates completed ...

Flag as irrelevant

## Lake County Sheriff's **Office** launches online method to share **jail** population data

Lake County Journal

The Lake County Sheriff's **Office** in December launched a new initiative to share demographic information from the Lake County **Jail** with the ...

Flag as irrelevant

## 2019 in review: The paper's top stories of the year

The Wellsboro Gazette

He had been in prison since 2007. Rigas was originally to be released from prison on June 3, 2020, according to the Federal **Bureau of Prisons's** ...

Flag as irrelevant

## Year in Review: Jury sentences man to death in deadly CresCom bank robbery

WMBF

CONWAY, S.C. (WMBF) – After more than two years, the case a deadly bank robbery that took the lives of two employees reached a conclusion.

Flag as irrelevant

## Jeffrey Epstein Autopsy Report Shows Broken Neck

Newsmax

Barr, whose agency oversees the **Bureau of Prisons**, has also demanded an investigation into Epstein's death and ordered the removal of the prison's ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

Receive this alert as RSS feed

Send Feedback

**Re: EPSTEIN # 76318-054 CPAP MACHINE.**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/07/12 17:58 |
| **Subject:** | Re: EPSTEIN # 76318-054 CPAP MACHINE. |
| **Attachments:** | TEXT.htm |

Yes.

>>> [redacted] 7/12/2019 3:49 PM >>>
I confirmed with his attorneys that he has one at home. Can medical staff have him fill out the paperwork needed to receive it here? Thanks!

>>> [redacted] 7/12/2019 2:15 PM >>>
The above inmate said he had his CPAP machine with him at the time of his arrest. He needs to have his CPAP machine for his medical condition. Is it in R and D or can we find out who has his CPAP machine?

Thanks.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D28CA4D.NYMDOM1.NYMADM1.100.1373875.1.7 8EAC.1 |
| **Message Path** | xml/Mailbox/5D28CA4D.NYMDOM1.NYMADM1.100 .1373875.1.78EAC.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: EPSTEIN # 76318-054 CPAP MACHINE. |
| **Scheduled date** | 2019-07-12 17:58:37 |
| **Creation date** | 2019-07-12 17:58:37 |
| **Modified date** | 2019-07-13 10:06:57 |
| **Delivered date** | 2019-07-12 17:58:38 |
| **Message size** | 450 |
| **Attachments size** | 789 |
| **Total size** | 1250 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D28CA4D.NYMDOM1.NYMADM1.200.20000AA.1.4 1884.1@45:5D28CA4D.NYMDOM1.NYMADM1.100.1 373875.1.78EAC.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 789 |
| **Date** | 2019-07-12 13:58:42 |
| **CA** | de624fad6f456ea513ee4c6d79d41c99 |
| **Hash** | 1D74106FA66F66200C478EB9DF628573EA4C3807 D73C15D48D180E3A98806BD6D13E9447 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D28CA4D.NYMDOM1.NYMADM1.100.1373875.1.7 8EAC.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted].NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |

| | |
|---|---|
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-19 20:39:16 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 14:00:49 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:40:43 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: EPSTEIN # 76318-054 CPAP MACHINE.**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/07/12 15:49 |
| **Subject:** | Re: EPSTEIN # 76318-054 CPAP MACHINE. |
| **Attachments:** | TEXT.htm |

I confirmed with his attorneys that he has one at home. Can medical staff have him fill out the paperwork needed to receive it here? Thanks!

>>> [redacted] 7/12/2019 2:15 PM >>>
The above inmate said he had his CPAP machine with him at the time of his arrest. He needs to have his CPAP machine for his medical condition. Is it in R and D or can we find out who has his CPAP machine?

Thanks.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D28AC01.NYMDOM1.NYMADM1.100.1373875.1.7 8E97.1 |
| **Message Path** | xml/Mailbox/5D28AC01.NYMDOM1.NYMADM1.100 .1373875.1.78E97.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted] |
| **Subject** | Re: EPSTEIN # 76318-054 CPAP MACHINE. |
| **Scheduled date** | 2019-07-12 15:49:21 |
| **Creation date** | 2019-07-12 15:49:21 |
| **Modified date** | 2019-07-16 07:17:06 |
| **Delivered date** | 2019-07-12 15:49:21 |
| **Message size** | 405 |
| **Attachments size** | 717 |
| **Total size** | 1133 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D28AC01.NYMDOM1.NYMADM1.200.20000A0.1.1 44F9D.1@45:5D28AC01.NYMDOM1.NYMADM1.100. 1373875.1.78E97.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 717 |
| **Date** | 2019-07-12 11:49:17 |
| **CA** | 430846b4bb164e012e17469a782949c8 |
| **Hash** | 576515B09709AB15F46E5B27BCD95C55ED3DA613 7E5570A68E4C44249DE6E7BD56AA7B4B |
| **Recipients** | 7 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-07-12 15:49:21 |
| **DownloadedByThirdParty** | 2019-07-12 19:47:29 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-07-12 15:49:21 |
| **Opened** | 2019-07-12 15:49:26 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-12 15:49:21 |
| **Opened** | 2019-07-12 17:58:13 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-07-12 15:49:21 |
| **Opened** | 2019-07-12 15:49:26 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |

| | |
|---|---|
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-07-12 15:49:21 |
| **DownloadedByThirdParty** | 2019-07-14 18:37:19 |
| **Opened** | 2019-07-15 08:46:42 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-07-12 15:49:21 |
| **Opened** | 2019-07-12 15:51:05 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 961A1530-14C3-0000-BCBF-C6000B002200 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-07-12 15:49:21 |
| **Opened** | 2019-07-16 07:17:07 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D28AC01.NYMDOM1.NYMADM1.100.1373875.1.7 8E97.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-19 20:39:27 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 14:00:49 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:40:43 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: EPSTEIN, Jeffrey, reg. no. 76318-054**

**From** "Miller, Michael"

**To** [redacted]

**Date** 2019/07/30 09:09

**Subject:** Re: EPSTEIN, Jeffrey, reg. no. 76318-054

**Attachments:** Mime.822

Thanks for arranging all of that, [redacted]. Mike

Sent from my iPhone

> On Jul 30, 2019, at 8:40 AM, [redacted] wrote:
>
> Good morning Mike,
>
> I wanted to let you know that there may be a brief delay in getting your client to attorney-conference this morning as he is getting a shower, haircut, medical assessment, etc.
>
> Thank you,
> [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D400943.NYMDOM1.NYMADM1.100.1373875.1.7 9D3E.1 |
| **Message Path** | xml/Mailbox/5D400943.NYMDOM1.NYMADM1.100 .1373875.1.79D3E.1.xml |
| **From** | "Miller, Michael" |
| **Display Name** | "Miller, Michael" |
| **Email** | [redacted] |
| **Reply To** | [redacted] |
| **Text** | "Miller, Michael" |
| **To** | [redacted] |
| **Subject** | Re: EPSTEIN, Jeffrey, reg. no. 76318-054 |
| **Scheduled date** | 2019-07-30 09:09:04 |
| **Creation date** | 2019-07-30 09:09:04 |
| **Modified date** | 2019-07-30 09:12:25 |
| **Delivered date** | 2019-07-30 09:09:24 |
| **Message size** | 373 |
| **Attachments size** | 5673 |
| **Total size** | 6057 |
| **Attachments** | 1 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D400943.NYMDOM1.NYMADM1.200.20000AE.1.3 EEF3.1@45:5D400943.NYMDOM1.NYMADM1.100.1 373875.1.79D3E.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5673 |
| **CA** | 299539b65fc1821f7a2a5a91ebb59a8f |
| **Hash** | 4DA163F52963121B2666CEDBFF5FD85C1BB8C4F2 D2A39A908D58BBB09C2127269510DDBA |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D400943.NYMDOM1.NYMADM1.100.1373875.1.7 9D3E.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-09 21:07:45 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 14:00:50 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:40:43 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "Miller, Michael" <[redacted]>
**To:** [redacted] <[redacted]>
**Subject:** Re: EPSTEIN, Jeffrey, reg. no. 76318-054
**Sent:** Tue, 30 Jul 2019 13:09:04 +0000

Thanks for arranging all of that, [redacted]. Mike

Sent from my iPhone

> On Jul 30, 2019, at 8:40 AM, [redacted] <[redacted]> wrote:
>
> Good morning Mike,
>
> I wanted to let you know that there may be a brief delay in getting your client to attorney-conference this morning as he is getting a shower, haircut, medical assessment, etc.
>
> Thank you,
> [redacted]

**Re: EPSTEIN, Jeffrey, reg. no. 76318-054**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted], [redacted], [redacted], [redacted] |
| **Date** | 2019/07/30 08:01 |
| **Subject:** | Re: EPSTEIN, Jeffrey, reg. no. 76318-054 |
| **Attachments:** | TEXT.htm, [redacted] |

Good Morning,

He has active refillable Rx-Vascepa which was dispensed on 7/17 for a 30 day supply..? We can place them on PL starting tomorrow. Vascepa is on order.

No rx for back pain on file.

Thank You,
Chae

[redacted], PharmD, MS, BCACP
CAPT, U.S. Public Health Service
Chief Pharmacist
MCC New York
150 Park Row,
New York, NY 10007

[redacted]@[redacted]
Phone: [redacted]
Fax: [redacted]

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Commissioned Corps of the United States Public Health Service -
"Protecting, promoting, and advancing the health and safety of the
Nation"

>>> [redacted] 7/30/2019 7:48 AM >>>
Good morning all,

The above inmate's attorneys have recently alleged he is not receiving cholesterol or back pain medication. Please see him for these and other complaints.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3FF944.NYMDOM1.NYMADM1.100.1373875.1.7 9D1A.1 |
| **Message Path** | xml/Mailbox/5D3FF944.NYMDOM1.NYMADM1.100 .1373875.1.79D1A.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted]; [redacted] |
| **Cc** | [redacted]; [redacted] |
| **Subject** | Re: EPSTEIN, Jeffrey, reg. no. 76318-054 |
| **Scheduled date** | 2019-07-30 08:01:08 |
| **Creation date** | 2019-07-30 08:01:08 |
| **Modified date** | 2019-07-30 08:19:39 |
| **Delivered date** | 2019-07-30 08:01:09 |
| **Message size** | 1168 |
| **Attachments size** | 2444 |
| **Total size** | 3623 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3FF944.NYMDOM1.NYMADM1.200.20000A8.1.4 A473.1@45:5D3FF944.NYMDOM1.NYMADM1.100.1 373875.1.79D1A.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 2132 |
| **Date** | 2019-07-30 04:01:09 |
| **CA** | 46c2bc675f446c8f164081534d6653c9 |
| **Hash** | A12958783B0CFC4ED604C78504EA555E5B7894B6 21D729B2397B194334B27D35FAC5B07F |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D3FF944.NYMDOM1.NYMADM1.200.20000A8.1.4 A474.1@45:5D3FF944.NYMDOM1.NYMADM1.100.1 373875.1.79D1A.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 312 |
| **Date** | 2019-07-30 04:01:08 |
| **CA** | 41af1792863f106fb832efd4460bd933 |
| **Hash** | 3DD9A34ADDCB7BB15EC9BFEDA007D40FFC19AB1A 51482023AE41D04245C7D27D292F10F4 |
| **Recipients** | 6 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |

| | |
|---|---|
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3FF944.NYMDOM1.NYMADM1.100.1373875.1.7 9D1A.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-09 21:08:01 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 14:00:50 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:40:44 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

[redacted]

# Chief Pharmacist

( Preferred Voice )
( Work Voice )

( Preferred Internet )

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**

**Name**

*Family:*
*First:*
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )

**UID**
94B26681-1742-0000-BBE1-8BC2136F992F

**Telephone Number** ( Preferred Voice )

**Telephone Number** ( Work Voice )

**Title**
Chief Pharmacist

**Last Revision**
20171025T050858Z

**EPSTEIN # 76318-054. EXTENSION CORD MEMO.**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/30 14:16

**Subject:** EPSTEIN # 76318-054. EXTENSION CORD MEMO.

**Attachments:** TEXT.htm, 2019_07_30_14_13_49.pdf

Please see attached.

Thanks.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D405120.NYMDOM1.NYMADM1.100.1373875.1.7 9DE7.1 |
| **Message Path** | xml/Mailbox/5D405120.NYMDOM1.NYMADM1.100 .1373875.1.79DE7.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | EPSTEIN # 76318-054. EXTENSION CORD MEMO. |
| **Scheduled date** | 2019-07-30 14:16:00 |
| **Creation date** | 2019-07-30 14:16:00 |
| **Modified date** | 2019-07-30 14:19:23 |
| **Delivered date** | 2019-07-30 14:16:01 |
| **Message size** | 31 |
| **Attachments size** | 119320 |
| **Total size** | 119362 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D405120.NYMDOM1.NYMADM1.200.20000AA.1.4 200D.1@45:5D405120.NYMDOM1.NYMADM1.100.1 373875.1.79DE7.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 286 |
| **Date** | 2019-07-30 10:16:02 |
| **CA** | 1e2eace7784813c5c1c26ebf220e1387 |
| **Hash** | A53714AD3FDF6C2397803D08F858BF410DB60F84 3928FE509474E193CCE6DEFD4335529B |
| **Attachment** | 2019_07_30_14_13_49.pdf |
| **Name** | 2019_07_30_14_13_49.pdf |
| **Content ID** | 5D405120.NYMDOM1.NYMADM1.200.20000AA.1.4 200E.1@45:5D405120.NYMDOM1.NYMADM1.100.1 373875.1.79DE7.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 119034 |
| **Date** | 2019-07-30 10:13:53 |
| **CA** | 733f7b0f87dfa81d638d2c514a194a2a |
| **Hash** | 78C2B48A83B82C8F0E7B67C459E83B58E8720C06 9F3E8B3E30D972FC60E6F32AFBC426BD |
| **Recipients** | 21 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4D7666E0-17D8-0000-9771-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroup |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |

| | |
|---|---|
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2B69A5D0-191D-0000-BAD1-000000100002 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 99A280B0-0772-0000-BBE1-323E21049E63 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D405120.NYMDOM1.NYMADM1.100.1373875.1.7 9DE7.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-09 21:06:07 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 14:00:51 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:40:44 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
2019_07_30_14_13_49.pdf

# UNITED STATES GOVERNMENT
# MEMORANDUM

Metropolitan Correctional Center, New York, New York

**From:** [redacted], **M.D., Acting Clinical Director**

**DATE: July 30, 2019**

**TO: Operation and SHU Lieutenants.**

**Regarding: Extension Cord for Epstein, Jeffrey # 76318-054**

**The above inmate needs to have access to an electrical extension cord for him to use during the evening to plug in his CPAP machine.**

**Epstein #76318-054 Medical/Mental Health Records**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted] |
| **Date** | 2019/08/23 09:15 |
| **Subject:** | Epstein #76318-054 Medical/Mental Health Records |
| **Attachments:** | TEXT.htm, Certification of Identify Form.pdf |

Good morning Michael,

I spoke with folks here and confirmed we can proceed under our usual procedure for releasing medical/psych records to defense counsel. Accordingly, please send me a cover letter confirming you're defense counsel of record, the attached certification of identity, and a Rule 17 subpoena (no need to be so-ordered; a clerk's subpoena is fine). Normally we would require a HIPAA release as well, but privacy rights don't survive death in this context. Once I receive the certification, letter, and subpoena,, I will have the USAO's Civil Division authorize the records release as wall counsel pursuant to *United States ex rel. Touhy v. Regan,* 340 U.S. 462 (1951) and the associated regulations.

Please let me know if you have any questions/concerns.

Thank you,
[redacted]

[redacted]
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5FAEBC.NYMDOM1.NYMADM1.100.1373875.1.7 B294.1 |
| **Message Path** | xml/Mailbox/5D5FAEBC.NYMDOM1.NYMADM1.100 .1373875.1.7B294.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Epstein #76318-054 Medical/Mental Health Records |
| **Scheduled date** | 2019-08-23 09:15:40 |
| **Creation date** | 2019-08-23 09:15:40 |
| **Modified date** | 2019-08-23 12:06:09 |
| **Delivered date** | 2019-08-23 09:15:41 |
| **Message size** | 955 |
| **Attachments size** | 31289 |
| **Total size** | 32255 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5FAEBC.NYMDOM1.NYMADM1.200.20000DA.1.8 BA99.1@45:5D5FAEBC.NYMDOM1.NYMADM1.100.1 373875.1.7B294.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1520 |
| **Date** | 2019-08-23 05:15:42 |
| **CA** | a5e6ed49ee4c429966574bd4d830bebb |
| **Hash** | EB21CA603E7FE45C702EAD2BA2482A366E3EA6EE 746D565531B2D53031D62A9B4E2B2427 |
| **Attachment** | Certification of Identify Form.pdf |
| **Name** | Certification of Identify Form.pdf |
| **Content ID** | 5D5FAEBC.NYMDOM1.NYMADM1.200.20000DA.1.8 BA9A.1@45:5D5FAEBC.NYMDOM1.NYMADM1.100.1 373875.1.7B294.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 29769 |
| **Date** | 2017-08-24 06:57:50 |
| **CA** | dde0ce5744eecd6c3cd61e1652441010 |
| **Hash** | 88F98643E255D31F47625376577B0780422C4122 E87DA270A31D6DE1D17E84F16032B672 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |

| | |
|---|---|
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5FAEBC.NYMDOM1.NYMADM1.100.1373875.1.7 B294.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted].NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-30 20:58:56 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Certification of Identify Form.pdf

U.S Department of Justice

# Certification of Identity

FORM APPROVED OMB NO. 1103-0016
EXPIRES 10/31/13

**Privacy Act Statement.** In accordance with 28 CFR Section 16.41(d) personal data sufficient to identify the individuals submitting requests by mail under the Privacy Act of 1974, 5 U.S.C. Section 552a, is required. The purpose of this solicitation is to ensure that the records of individuals who are the subject of U.S. Department of Justice systems of records are not wrongfully disclosed by the Department. Requests will not be processed if this information is not furnished. False information on this form may subject the requester to criminal penalties under 18 U.S.C. Section 1001 and/or 5 U.S.C. Section 552a(i)(3).

Public reporting burden for this collection of information is estimated to average 0.50 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Suggestions for reducing this burden may be submitted to the Office of Information and Regulatory Affairs, Office of Management and Budget, Public Use Reports Project (1103-0016), Washington, DC 20503.

Full Name of Requester [1] _____

Citizenship Status [2] _____ Social Security Number [3] _____

Current Address _____

Date of Birth _____ Place of Birth _____

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than $10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than $5,000.

**Signature** [4] _____ **Date** _____

## OPTIONAL: Authorization to Release Information to Another Person

This form is also to be completed by a requester who is authorizing information relating to himself or herself to be released to another person.

Further, pursuant to 5 U.S.C. Section 552a(b), I authorize the U.S. Department of Justice to release any and all information relating to me to:

_____

**Print or Type Name**

[1] Name of individual who is the subject of the record(s) sought.

[2] Individual submitting a request under the Privacy Act of 1974 must be either "a citizen of the United States or an alien lawfully admitted for permanent residence," pursuant to 5 U.S.C. Section 552a(a)(2). Requests will be processed as Freedom of Information Act requests pursuant to 5 U.S.C. Section 552, rather than Privacy Act requests, for individuals who are not United States citizens or aliens lawfully admitted for permanent residence.

[3] Providing your social security number is voluntary. You are asked to provide your social security number only to facilitate the identification of records relating to you. Without your social security number, the Department may be unable to locate any or all records pertaining to you.

[4] Signature of individual who is the subject of the record sought.



EFTA00043371

**Epstein, Jeffrey Edward, Reg. No. 76318-054X**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted] |
| **Date** | 2019/08/12 14:46 |
| **Subject:** | Epstein, Jeffrey Edward, Reg. No. 76318-054X |
| **Attachments:** | TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 76318-054X.docx |

Updated time line.

| Properties | |
|---|---|
| **Property** | **Value** |
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| **To** | [redacted] |
| **Subject** | Epstein, Jeffrey Edward, Reg. No. 76318-054X |
| **Scheduled date** | 2019-08-12 14:46:46 |
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| **Modified date** | 2019-08-12 14:46:56 |
| **Delivered date** | 2019-08-12 14:46:47 |
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| **Date** | 2019-08-12 10:46:43 |
| **CA** | 1ba2bbb903fddaea7125bff7d2fbeedf |
| **Hash** | 49BB39391046C6E836F50AF0ACB9388301BEDDC6 527AC89C87AD9FE92FC0A22D56D7B92B |
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| **Name** | Epstein, Jeffrey Edward, Reg. No. 76318-054X.docx |
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| **Hash** | 837077BD37699050048F172E2BEE249DAB90BC52 DBD0A5CE1455E0360A27EB274439D775 |
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| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
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| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
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| Class | Public |
| Account | [redacted]NYMADM1.NYMDOM1 |
| Location ID | 1540842683886 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

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|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
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| 2019-09-16 15:42:01 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

## Suicide Timeline:

## RE: Epstein, Jeffrey Edward, Reg. No. 76318-054

### Friday, August 9, 2019

**8:00 am:** inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

**8:30 am:** inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

**6:45 pm:** inmate Epstein departs attorney conference and returns to SHU.

**7:00 pm:** inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

### Saturday, August 10, 2019

**6:33 am:** Body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

**6:35 am:** Medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance

**6:40 am:** [redacted], AW notified

**6:45 am:** EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.

**7:10 am:** EMS departs institution enroute to Beekman Hospital.

**7:19 am:** USMS notified of incident.
**7:20 am:** SIS Lt notified.

**7:30 am:** [redacted], Warden arrives at institution. [redacted], AW notified.

**7:32 am:** PIO notified of incident by the Warden.

**7:36 am:** Official time of death reported by ER physician.

**7:40 am:** Acting Chief Psychologist notified.

**8:00 am:** [redacted], AW and [redacted], Captain arrives at institution.

**8:10 am:** SIS Lt arrives at institution.

**8:10 am:** CMC and SCSS notified.

**8:34 am:** FBI notified.

**9:00 am:** AUSA notified.

**9:00 am:** [redacted] arrives at institution.

## Cont. Saturday, August 10, 2019

**9:00 am:** SIS Lt. Reports to SHU. Interviews will be conducted with inmates assigned to tier.

**9:15 am:** CMC arrives at institution.

**9:30 am:** Acting Chief Psychologist arrived to the institution.

**9:50 am:** SCSS arrives at institution.

**9:55 am:** CMC and IDO depart institution En route to Beekman Hospital.

**10:00 am:** CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.

**10:00 am:** Judge Berman notified.

**10:15 am:** CMC returns to institution.
**10:45 am:** PIO arrived to the institution.

**11:00 am:** Next of kin (brother) notified by Case Management Coordinator.

**11:12 am:** Press Release released to media.

**11:15 am:** Press Release provided to Judge Berman.

**11:15 am:** Crisis Support Team activated.

**12:15 pm:** Body released to Medical Examiner (ME) for autopsy

**12:19 pm:** FBI arrives.

**1:35 pm:** FBI arrives in Special Housing Unit.

**1:40 pm:** OIG notified by the Warden and they will be sending an Agent to NYM.

**2:15 pm:** Crisis Support Team debrief conducted.

**2:45 pm:** OIG arrived in Special Housing Unit (SHU)
.
**3:45 pm:** OIG and FBI departed from SHU.

**5:05 pm:** OIG/FBI departed MCC New York.

**5:30 pm:** CST departed MCC New York.

**10:15 pm:** Computer Services Manager arrives at institution to remove hard drives (Computers) from SHU. And replaced with new ones.

## Sunday, August 11, 2019

**12:15 am:** Computer Services Manager departs the institution.

**10:40 am:** OIG Agent [redacted] and Agent [redacted] arrives at institution.

**11:15 am:** OIG Agent [redacted], departs institution with two computers FPS 021407270 and FPS 0214207268.

**2:00 pm:** OIG Agent [redacted] departs the institution.

**Monday, August 12, 2019**

**Re: Jeffrey Epstein 19 cr 490**

**From** [redacted]

[redacted] Michael Greco [redacted]

**Date** 2019/08/12 14:33

**Subject:** Re: Jeffrey Epstein 19 cr 490

**Attachments:** TEXT.htm, 2019_08_12_14_31_06.pdf

Good afternoon,

Attached please find Warden [redacted] response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,

[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> < [redacted] > 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)

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| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted]; [redacted]; [redacted] |
| **Subject** | Re: Jeffrey Epstein 19 cr 490 |
| **Scheduled date** | 2019-08-12 14:33:10 |
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| **Name** | 2019_08_12_14_31_06.pdf |
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| Display Name | [redacted] |
| Email | [redacted] |
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| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
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| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
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| Source | sent |
| Class | Public |
| Account | [redacted]NYMADM1.NYMDOM1 |
| Location ID | 1540842683886 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
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| Audits | | | |
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| **Date** | **Action** | **Auditor** | **Note** |
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| 2019-09-16 15:42:01 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
2019_08_12_14_31_06.pdf

**U.S. Department of Justice**

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7751 (Fax)

August 12, 2019

SENT VIA EMAIL
The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

**Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054**
**United States v. Jeffrey Epstein, 19-cr-00490-RMB**

Dear Judge Berman:

I am writing in regards to your August 12, 2019 inquiry whether the investigations referenced in my August 10, 2019 letter will include the incident at MCC involving Mr. Epstein on or about July 23, 2019.

I can confirm that, although an internal investigation was completed regarding the July 23, 2019 incident, the current investigations by the FBI and OIG will include this incident as well. Accordingly, I cannot divulge any information about the prior investigation at this time.

Thank you for your time and attention to this matter. If you have any questions or concerns, please feel free to call me at [redacted].

Sincerely,

[redacted]
Warden
MCC New York

cc: Chief Judge Colleen McMahon
Edward Friedland, District Executive
[redacted], U.S. Marshal
[redacted], Assistant U.S. Attorneys
Martin Weinberg, Counsel for Mr. Epstein

**Fwd: MEDIA REQUEST: Epstein & conditions at MCC**

| | |
|---|---|
| **From** | [redacted] |
| **To** | |
| **Date** | 2019/08/13 12:21 |
| **Subject:** | Fwd: MEDIA REQUEST: Epstein & conditions at MCC |
| **Attachments:** | TEXT.htm |

[redacted],

This is concerning as this media venue is the one that has been relentless with BRO and MCC in the past.

[redacted]

>>> Aviva Stahl <aviva.stahl@gmail.com> 8/13/2019 12:05 PM >>>
Hi there,

I'm writing a piece for the site Gothamist about conditions at MCC. See allegations below, compiled from defense attorneys , current prisoners and their loved ones. Please send comment ASAP if you would like to respond.

Regards
Aviva Stahl

— that some cells in the facility are covered in mold
— that some cells in the facility have separate spouts for hot and cold water, making it impossible for prisoners to take showers at a reasonable temperature
— that prisoners at MCC are treated with disdain. They "be lucky if they were treated like dirt under somebody else's shoe, but they're not even treated that well," said one lawyer
— that overcrowding, understaffing and underresourcing are grave problems at the facility ("whether its people who are suicidal, people who need medical care, people who need psychiatric care, people who need spiritual guidance or religious accommodation, people who need programming, so they don't just get warehoused there - all of that is lacking.")
— that in the spring of 2019, toilets on the women's floor at MCC flooded, and the women were forced to clean up the feces themselves
--
Follow me on Twitter @stahlidarity.

Check out my writing portfolio at stahlidarity.com, and/or get regular updates from me about my work by signing up here.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D52AB3E.NYMDOM1.NYMADM1.100.1373875.1.7 A971.1 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
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| **Display Name** | [redacted] |
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| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
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| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

| | |
|---|---|
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| **Account** | [redacted] NYMADM1.NYMDOM1 |
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| **Class Name** | GW.MESSAGE.MAIL |
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| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:49:26 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:42:01 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Epstein, Jeffrey Edward, Reg. No. 73618-054_1**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/08/10 14:21 |
| **Subject:** | Epstein, Jeffrey Edward, Reg. No. 73618-054_1 |
| **Attachments:** | TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx |

Mr. [redacted],

Please see the attached updated time line. If you should have any questions please feel free to contact me.

Thank you

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4ED2EE.NYMDOM1.NYMADM1.100.1373875.1.7 A742.1 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Epstein, Jeffrey Edward, Reg. No. 73618-054_1 |
| **Scheduled date** | 2019-08-10 14:21:34 |
| **Creation date** | 2019-08-10 14:21:34 |
| **Modified date** | 2019-08-10 14:23:03 |
| **Delivered date** | 2019-08-10 14:21:35 |
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| **Size** | 308 |
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| Recipient Type | User |
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| Display Name | [redacted] |
| Email | [redacted] |
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| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
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| Class Name | GW.MESSAGE.MAIL |
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| 2019-09-16 15:42:02 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

**Friday, August 9, 2019**

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

**Saturday, August 10, 2019**

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am [redacted], AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am [redacted], Warden arrives at institution. [redacted], AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am [redacted] and Captain arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am [redacted] arrives at institution.

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.

**Google Alert - prison**

**From** Google Alerts
**To** [redacted]
**Date** 2019/08/19 18:08
**Subject:** Google Alert - prison
**Attachments:** TEXT.htm, Mime.822

# prison

Daily update · August 19, 2019

NEWS

## Attorney General Barr orders removal of acting US **prisons** director after Epstein's death

CNBC

Attorney General William Barr has ordered the removal of a top U.S. **prisons** official following Jeffrey Epstein's death. In a statement Monday, the ...

US **prisons** chief removed after Epstein's death - Politico
Following Epstein's **prison** death, Barr appoints new federal **prison** chief - Conservative Review
US **prisons** chief removed after Jeffrey Epstein's death while in federal custody - Los Angeles Times
Full Coverage

Flag as irrelevant

## Man went to **prison** posing as his dead brother. Here's what happens next

USA TODAY

"This parolee was not willing/able to correctly ID himself as he came through the gate," an alert **prison** official wrote that day in an urgent memo, which ...

Flag as irrelevant

## Inside The **Prison** Where Inmates Set Each Other On Fire and Gangs Have More Power Than Guards

ProPublica

The **prison** struggles to meet the fundamental duties of a correctional facility, with surging violence and, now, a lockdown barring visits entering its ...

Flag as irrelevant

## Sanders' criminal justice plan aims to cut **prison** population

Washington Post

COLUMBIA, S.C. — Democratic presidential candidate Bernie Sanders is proposing a criminal justice overhaul that aims to cut the nation's **prison** ...

Sanders: Reduce **prison** population - Albany Times Union

Sanders' criminal justice plan aims to cut **prison** population - ABC News
Bernie Sanders' criminal justice plan would halve **prison** population, legalize pot - New York Daily News
Full Coverage

Flag as irrelevant

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## Woman who stole from Carlisle Barracks ordered to **prison** for more thefts in West Virginia

PennLive.com

A woman who is on federal probation for stealing from Carlisle Barracks has now been sentenced to **prison** in West Virginia for embezzling from a ...

Flag as irrelevant

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## Groundbreaking **prison** peer program helps inmates in segregation

KETV Omaha

Spreading hope behind **prison** walls and in the darkest places of restricted housing-that's the goal of a new peer support program at the Nebraska ...

Flag as irrelevant

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## French couple faces **prison** time after being caught with 90 pounds of sand from Sardinia

CBS News

A French couple is facing years of jail time after stealing almost 90 pounds of sand from Sardinia, the Italian island known for its picturesque beaches.

Tourist Couple Faces Six Years in **Prison** for Stealing Sand From Beach in Sardinia - Newsweek
Full Coverage

Flag as irrelevant

---

## Recidivism is good for business

Big Think

Sixty-one percent of people in **prison** have jobs, which pay on average about 63 cents per hour. This is already de facto slavery, but in Texas, Georgia, ...

Flag as irrelevant

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## **Prison**, Logan to swap services

Altoona Mirror

If an agreement is signed, the **prison** administration will be able to request Logan Township's drug-sniffing dog to search the **prison**. In return, **prison** ...

Flag as irrelevant

---

## Detroit man went to **prison** posing as his dead brother. Here's what happens next

Detroit Free Press

LANSING — When Kevin Lee Gray was arrested for home invasion in 2017, he gave police the name of his dead brother — Sammie Lee Gray.

Flag as irrelevant

WEB

## Can Harsher **Prison** Sentences Deter Domestic Violence?

DomesticShelters.org

Experts say harsher **prison** sentences likely won't end domestic violence.

Flag as irrelevant

## 111th Memorial Tribute to The **Prison** Ship Martyrs

NYC Parks

Join us at the Memorial Tribute to the **Prison** Ship Martyrs from the American Revolution (America's First POW's), in conjunction with the 243rd ...

Flag as irrelevant

## **Prison** Abolition, and a Mule

UC Berkeley Events Calendar - University of California, Berkeley

**Prison** Abolition, and a Mule: Jefferson Memorial Lecture featuring Paul Butler. Lecture | October 16 | 4:10 p.m. | Bancroft Hotel, Great Hall. Location: ...

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5AE5B4.NERDOM1.NERADM1.100.1367333.1.1 4911.1 |
| **Message Path** | xml/Trash/5D5AE5B4.NERDOM1.NERADM1.100.1 367333.1.14911.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
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| **Subject** | Google Alert - prison |
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| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5AE5B4.NERDOM1.NERADM1.100.1367333.1.1 4911.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
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| **Account** | [redacted]RDOM1 |

| | |
|---|---|
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|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-21 03:35:41 EDT | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
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**Sent:** Mon, 19 Aug 2019 15:06:52 -0700
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**To:** [redacted]

# prison

Daily update · August 19, 2019

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US **prisons** chief removed after Epstein's death - Politico

Following Epstein's **prison** death, Barr appoints new federal **prison** chief - Conservative Review

US **prisons** chief removed after Jeffrey Epstein's death while in federal custody - Los Angeles Times

Full Coverage

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Flag as irrelevant

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Flag as irrelevant

WEB

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DomesticShelters.org
Experts say harsher **prison** sentences likely won't end domestic violence.
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NYC Parks
Join us at the Memorial Tribute to the **Prison** Ship Martyrs from the American Revolution (America's First POW's), in conjunction with the 243rd ...
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UC Berkeley Events Calendar - University of California, Berkeley
**Prison** Abolition, and a Mule: Jefferson Memorial Lecture featuring Paul Butler. Lecture | October 16 | 4:10 p.m. | Bancroft Hotel, Great Hall. Location: ...
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# prison

Daily update · November 25, 2019

NEWS

## Former incarcerated student: Society owes men and women in **prison** chance to return whole

USA TODAY

PBS documentary shows how higher education helped me remove the shackles of incarceration. College degrees in **prison** can do the same for ...

Flag as irrelevant

## **Prison** health care costs are higher than ever in Texas. Many point to an aging **prison** population.

Texas Tribune

While the total **prison** population declined by 3%, the number of inmates ages 55 and older increased by 65%, according to Texas Department of ...

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## Data leak reveals how China 'brainwashes' Uighurs in **prison** camps

BBC News

Leaked documents detail for the first time China's systematic brainwashing of hundreds of thousands of Muslims in a network of high-security **prison** ...

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## Morning mail: China **prison** camps, rainforest burns, Flanagan on Morrison

The Guardian

Monday: Leaked Communist party documents reveal vast **prison** network detaining a million of China's Muslim minorities. Plus: Full Story on Angus ...

Flag as irrelevant

## Jeffrey Epstein's Death Shows the Need for **Prison** Reform

The New York Times

It would be a tragic and costly missed opportunity for the Bureau of **Prisons** and the United States attorney general to fail to undertake — and to make ...

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---

## ASAP Rocky Says He'd Be Down to Perform at Swedish **Prison**

Complex

During a conversation with TMZ, the rapper revealed that he would "love" to perform for the inmates at the **prison**. Yet, he doubts that this would be ...

A$AP Rocky would “love” to perform at Swedish **prison** - REVOLT TV

Full Coverage

Flag as irrelevant

---

## Julian Assange's health is so bad he 'could die in **prison**', say 60 doctors

The Guardian

In the letter to the British home secretary, Priti Patel, the doctors called for Assange to be moved from Belmarsh **prison** in southeast London to a ...

Flag as irrelevant

---

## Gavin Newsom wants to close a California state **prison**. It won't be easy

Sacramento Bee

Gov. Gavin Newsom is talking about an idea that has hung around California for more than 150 years: closing a state **prison**. Newsom brought up the ...

Flag as irrelevant

---

## Zehra Dogan's **prison** paintings fight for the Kurdish cause

FRANCE 24

In a cramped **prison** cell in southeastern Turkey, a young Kurdish woman lies drawing on a mattress on the floor. The light is poor, the air is bad and ...

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## The Guardian view on **prisons** and mothers: an injustice

The Guardian

The shameful treatment of pregnant inmates and of the children of jailed women must be addressed. No babies should be born behind bars.

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| **Display Name** | Google Alerts |
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**To:** [redacted]

# prison

Daily update · November 25, 2019

NEWS

## Former incarcerated student: Society owes men and women in **prison** chance to return whole

USA TODAY

PBS documentary shows how higher education helped me remove the shackles of incarceration. College degrees in **prison** can do the same for ...

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## **Prison** health care costs are higher than ever in Texas. Many point to an aging **prison** population.

Texas Tribune

While the total **prison** population declined by 3%, the number of inmates ages 55 and older increased by 65%, according to Texas Department of ...

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## Data leak reveals how China 'brainwashes' Uighurs in **prison** camps

BBC News

Leaked documents detail for the first time China's systematic brainwashing of hundreds of thousands of Muslims in a network of high-security **prison** ...

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## Morning mail: China **prison** camps, rainforest burns, Flanagan on Morrison

The Guardian

Monday: Leaked Communist party documents reveal vast **prison** network detaining a million of China's Muslim minorities. Plus: Full Story on Angus ...

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## Jeffrey Epstein's Death Shows the Need for **Prison** Reform

The New York Times

It would be a tragic and costly missed opportunity for the Bureau of **Prisons** and the United States attorney general to fail to undertake — and to make ...

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## ASAP Rocky Says He'd Be Down to Perform at Swedish **Prison**

Complex

During a conversation with TMZ, the rapper revealed that he would "love" to perform for the inmates at the **prison**. Yet, he

doubts that this would be ...

A$AP Rocky would “love” to perform at Swedish **prison** - REVOLT TV

Full Coverage

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## Julian Assange's health is so bad he 'could die in **prison**', say 60 doctors

The Guardian

In the letter to the British home secretary, Priti Patel, the doctors called for Assange to be moved from Belmarsh **prison** in southeast London to a ...

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## Gavin Newsom wants to close a California state **prison**. It won't be easy

Sacramento Bee

Gov. Gavin Newsom is talking about an idea that has hung around California for more than 150 years: closing a state **prison**. Newsom brought up the ...

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## Zehra Dogan's **prison** paintings fight for the Kurdish cause

FRANCE 24

In a cramped **prison** cell in southeastern Turkey, a young Kurdish woman lies drawing on a mattress on the floor. The light is poor, the air is bad and ...

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## The Guardian view on **prisons** and mothers: an injustice

The Guardian

The shameful treatment of pregnant inmates and of the children of jailed women must be addressed. No babies should be born behind bars.

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**The Daily 202: Clouds of economic uncertainty loom despite temporary reprieve from Trump on China tariffs**

| | |
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| **To** | [redacted], The Washington Post |
| **Date** | 2019/08/14 10:24 |
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| **Attachments:** | TEXT.htm, Mime.822 |

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# The Daily 202

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## Clouds of economic uncertainty loom despite temporary reprieve from Trump on China tariffs

Trump says China tariffs delayed for 'Christmas season'

**BY JAMES HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: If President Trump wanted to stabilize the listing stock market, his Tuesday announcement that he will temporarily postpone the implementation of about half the tariffs on Chinese imports that he announced 12 days earlier did the trick. But only for the day.** Companies whose supply chains depend on China, from Apple and Best Buy to Mattel and Nike, saw their share prices edge up.

**The fundamentals have not changed. In fact, they continue to worsen. And stocks tumbled this morning when the markets opened.** For the first time since 2007, the yields on short-term U.S. bonds eclipsed those of long-term bonds. This phenomenon, called the inverted yield curve, has preceded every recession in the past 50 years.

**Bigger picture, the United States remains engaged in a trade war with China, the world's second-largest economy, with no end in sight.** Trump's insistence that he still plans to impose all the previously announced duties on Dec. 15 forces corporate chieftains to prepare for more troubled waters ahead. Many analysts said the delay does nothing to mitigate the ominous clouds of uncertainty that hang over the economy. "Trade wars are good and easy to win," Trump said last year. That was wrong.

**Beyond the inverted yield curve, economists are pointing to a litany of other early warning signs that indicate a recession looms**, despite the Federal Reserve's recent decision to cut interest rates. There's already been a decline in business investment, and some companies are pulling back on hiring.

**Yesterday, Trump came closer than he has before to acknowledging that his tariffs on Chinese imports are really taxes on American consumers.** He's been falsely claiming that the Chinese are paying the full price of his tariffs. "We are doing this for the Christmas season, just in case some of the tariffs would have an impact on U.S.

case some of the tariffs would have an impact on U.S. consumers," the president told reporters, as he prepared to fly to a speech in western Pennsylvania.

**It's no coincidence that the products that got a carve-out from the planned 10 percent tariff on $300 billion worth of imports are consumer goods such as cellphones, laptops, strollers and sneakers. Higher prices might have caused sticker shock over the holidays.** The prior tariffs, which have gone into effect, mostly increased the price of component parts that companies use to assemble something else. These new tariffs would hit finished goods such as iPhones, which are assembled in China, making it more likely that the higher costs are passed on to consumers.

President Trump speaks to contractors on Monday at the Shell Chemicals Petrochemical Complex in Monaca, Pa. (Jeff Swensen/Getty Images)

**Trump wants to win reelection, and he's sensitive to the markets. The result has been a series of erratic policy announcements that often appear to be improvisational and that cause whiplash for the markets.** It sometimes feels as if Trump is practicing the "madman theory" in trade negotiations. Is he being crazy? Or crazy like a fox? For example, how seriously are we to take it when Trump threatens, as he did yesterday, to pull out of the World Trade Organization?

**"It's complete manipulation," said Kenny Polcari of**

**Butcher Joseph Asset Management.** "[Trump] threatens the market, by surprise, two weeks ago. The markets re-price. Then he says, 'I think we are going to delay those tariffs.' … The [algorithms] respond immediately and take the market higher," Polcari told my colleagues Taylor Telford and Thomas Heath. "Of course the market is going to rally!"

**"We are all just one tweet away from significant volatility," RSM chief economist Joe Brusuelas wrote in a note to his clients after Trump's tariff postponement.** "The idea that this is a major source of relief to the economy is not tethered to empirical reality."

**"We were relieved. But does that stop the volatility and instability? No," said Jay Foreman, chief executive of the Florida-based toy company Basic Fun.** Foreman told the Associated Press yesterday that he's still considering layoffs this fall to offset his higher costs and noted that, despite Trump's reprieve, tariffs remain a severe threat.

**"The climbdown over the China tariffs does not mean a trade deal is now near, not least because China's authorities currently face a much bigger problem, namely, the challenge to their legitimacy in Hong Kong, and that will take precedence," wrote Pantheon Macroeconomics chief economist Ian Shepherdson** in a note to investors that Tory Newmyer covered in this morning's Finance 202. "But we can fully understand markets' relief at the lifting of the threat of tariffs on consumer goods just ahead of the holiday shopping

season.¨

Traders on on the floor of the New York Stock Exchange. (Richard Drew/AP)

**-- U.S. businesses have begun taking down job listings because of the uncertainty caused by the trade war:** "Win Cramer had big plans to hire several new employees this summer for his company, including a chief operating officer, but he took the job listings down after Trump tweeted that more tariffs would hit Chinese goods in September," our economics correspondent Heather Long reported yesterday. "'It's the most frustrating time I've ever had running a business, and I've been doing this for 20 years,' said Cramer, chief executive of JLab Audio, which makes wireless earbuds and headphones sold at Best Buy, Target and elsewhere.

"**The United States had 7.3 million job openings in June, down from a peak of 7.6 million in November.** … While the decline is modest, economists are concerned hiring could dry up quickly as companies see no end in sight to Trump's trade war and they look to cut costs. The reduction in job openings is also widespread across many industries, signaling how cautious companies are becoming. **A decrease in job openings has tended to be a signal of economic trouble.** … Job openings peaked in April 2007, for example, nine months before the start of the Great Recession. Job openings in many industries have declined since November, including the information sector, financial



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services, transportation and warehousing, and hotels and food service, suggesting wide concern about future growth. Actual hires also have slowed this year, with average monthly job gains falling to 165,000 a month, down from 223,000 a month last year."

**-- "Uncertainty" is the buzzword that keeps coming up in notes from Wall Street institutions to their clients that seem to become gloomier with each passing day:**

**"Trade's simmer has begun to boil, business sentiment and capital spending have softened further, global growth remains weak and inflation expectations have fallen," Morgan Stanley's Ellen Zentner wrote on Monday.** "Heightened market volatility and increased news flow on trade may soften consumer sentiment and spending."

**Goldman Sachs said Sunday it does not expect a trade deal between the U.S. and China before the 2020 election.** "Fears that the trade war will trigger a recession are growing," wrote Goldman's chief U.S. economist, Jan Hatzius, explaining why growth projections are being lowered. "Overall, we have increased our estimate of the growth impact of the trade war. The drivers of this modest change are that we now include an estimate of the sentiment and uncertainty effects ... Relatedly, the business sentiment effect of increased pessimism about the outlook from trade war news may lead firms to invest, hire, or produce less."



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Tugboats manuever a container ship last week at a port in eastern China's Shandong province. (Chinatopix via AP)

**"We are worried," Bank of America Merrill Lynch chief economist Michelle Meyer wrote Friday.** "We now have a number of early indicators starting to signal heightened risk of recession. **Our official model has the probability of a recession over the next 12 months only pegged at about 20 percent, but our subjective call based on the slew of data and events leads us to believe it is closer to a 1-in-3 chance.** … Three out of the five economic indicators (auto sales, industrial production, and aggregate hours worked) which track the business cycle closely are near levels consistent at the start of the previous recessions."

**-- More dark mood music:**

- **Inflation in the United States was slightly higher last month than expected:** The Labor Department announced yesterday that the consumer price index rose 0.3 percent in July. That's modest but was above analyst predictions.
- **U.S. mortgage debt reached a record in the second quarter, exceeding its 2008 peak as the financial crisis unfolded.** "Mortgage balances rose by $162 billion in the second quarter to $9.406 trillion, surpassing the high of $9.294 trillion in the third quarter of 2008, the Federal Reserve Bank of New York said Tuesday," per the Wall Street Journal



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Tuesday," per the Wall Street Journal.

- **China's economy is faltering:** "The jobless rate in Chinese cities again rebounded in July to its highest level since regular reporting on the data began, as employers turned cautious," today's Journal reports. "Other key economic readings for the month, including factory production, consumption and property investment, came in much lower than expected."
- **Germany's economy shrank slightly last quarter.** Europe's biggest economy suffered from falling exports, and the auto industry is struggling to adjust to new emissions standards, per the AP.
- **The British economy also unexpectedly shrank**, for the first time since 2012, because of uncertainties surrounding Brexit.

**-- Finally, some good news: We're hiring! I'm looking for an ambitious reporter to help me write The Daily 202.** This is a demanding job that requires a news junkie and a creative thinker who is skilled at connecting the dots about news developments in Washington, around the country and the world. The ideal candidate will have a track record of writing conceptual scoops in the political arena, examining key developments in the White House, Congress or on the campaign trail in a fresh and original light. That candidate should be able to identify key themes and story lines from the slew of news that breaks on a daily basis, and skillfully synthesize those events in a meaningful and revelatory way for readers. This position is based in our Washington newsroom. (Read the full job posting here.)

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## WHILE YOU WERE SLEEPING:

Rod Blagojevich, with his wife, Patti, at his side, speaks to reporters in Chicago before reporting to federal prison in 2012. (M. Spencer Green/AP)

**-- Trump appears to have backed away from what had been imminent plans to commute the sentence of former Illinois governor Rod Blagojevich in the face of massive Republican blowback,** CNN reports: "Several Republican lawmakers called acting White House chief of staff Mick Mulvaney and White House counsel Pat Cipollone. At least two of them, Reps. Darin LaHood and Mike Bost, made their case directly to the President on Thursday night, urging him not to go forward. … Another White House official said that while Blagojevich's pardon seemed imminent late last week, there had been no

seemed imminent late last week, there had been no movement on the matter since Trump spoke with the two congressmen. It appeared to be on ice, the official said, while offering the caveat that Trump could change his mind and decide to move forward.

"**Multiple sources familiar with the calls said Trump and Mulvaney both did not seem aware of the details of Blagojevich's case**, even though the president had decried the former governor as being treated 'unbelievably unfairly.' … Trump's son-in-law and senior adviser Jared Kushner had been funneling messages of support for Blagojevich's commutation to the president … Trump adviser and former New York City Mayor Rudy Giuliani also made it clear to Trump that Blagojevich's sentence was too harsh. Bernard Kerik, a former NYPD commissioner who served time in prison on a tax fraud conviction and has been advocating for Blagojevich, slammed the opposition."

[redacted] Jeffress celebrates Freedom Sunday with his congregants in Dallas on June 30. (Ilana Panich-Linsman for The Washington Post)

**2020 WATCH:**

**-- Opinion columnist Elizabeth Bruenig went to her home state of Texas for a deep dive into why Trump seems poised to fare even better among evangelicals in 2020 than he did in 2016.** Partly this is because they are

culture warriors and want to get another ally on the Supreme Court, of course, but she concludes that it's also because "the backlash against them has cemented so much of what they already suspected about liberals' attitudes."

"Overall, American culture is hardly trending toward adherence to evangelical beliefs, with approval of same-sex marriage steadily rising among all religious groups (even evangelicals), religious affiliation quickly dropping, and support for legal abortion lingering at all-time highs," Bruenig writes in a thoughtful essay. "In some sense it seemed that **Trump is able, by being less Christian than your average Christian, to protect Christians who fear incursions from a hostile dominant culture.** But that paradox also supplies a handy solution to the question of whether Christians should direct their efforts to worldly politics or turn inward, shunning political life for spiritual pursuits. **By voting for Trump — even over more identifiably Christian candidates — evangelicals seem to have found a way to outsource their fears and instead reserve a strictly spiritual space for themselves inside politics without placing evangelical politicians themselves in power.** In that sense, they can be both active political agents and a semi-cloistered religious minority, both of the world and removed from it, advancing their values while retreating to their own societies."

**-- For a separate story, religion reporter Julie Zauzmer interviewed more than 50 evangelical Christians in the battleground states of Florida, Pennsylvania and**

**Wisconsin:** "In conversation, evangelical voters paint the portrait of the Trump they see: a president who acts like a bully but is fighting for them. A president who sees America like they do, a menacing place where white Christians feel mocked and threatened for their beliefs. A president who's against abortion and gay rights and who has the economy humming to boot. … The allegations that Trump sexually assaulted numerous women are not a moral concern, many Christians say. … **Opponents decry his attitude toward people of color, his approach to immigrants detained at the border, his answers to violence in American cities, and on and on. But in Appleton, Wis., the Rev. Dennis Episcopo hasn't felt the need as a religious leader to denounce any of it in front of his congregation**, which includes more than 5,000 attendees on a typical Sunday. The megachurch that he has led for 22 years is almost entirely white and conservative, like the lakeside region where it is located. Episcopo has not seen any behavior from Trump in the past three years that would prompt him to openly dissuade churchgoers from supporting this president. 'There could be something, where society really crosses the line on something, that I feel as a pastor I have to get up and say something,' he muses. 'But it hasn't happened yet.'"

**-- Former Colorado governor John Hickenlooper (D) is considering ending his presidential bid to run for the Senate.** From the New York Times: "Hickenlooper, who is mired at the bottom of public polling of the presidential race, hopped into Senator Michael Bennet's car on Friday night in

hopped into Senator Michael Bennet's car on Friday night in [Iowa] to discuss his impending decision. [They drove around together for 20 minutes in Clear Lake before the Wing Ding dinner.] … Officials who have been in discussions with the Hickenlooper campaign said Tuesday that the former two-term governor is giving serious consideration to switching to the Senate race but stressed that a final decision has not yet been made. Short of a massive change in political momentum, Mr. Hickenlooper is certain to fail to qualify for the next round of presidential debates in September, an additional blow to a campaign struggling to attract attention and financial contributions. ...

"Recent days have brought unsubtle messages that high-ranking Democratic officials in Colorado and Washington believe Mr. Hickenlooper is in the wrong race. The Denver Post on Sunday published polling done on behalf of 'a national Democratic group involved in Senate races' that showed Mr. Hickenlooper holding a 51-point lead over two other Democrats in the state's 2020 Senate race. On Monday, the 314 Action Fund, a super PAC that backs candidates who are scientists, announced a 'Draft Hick for Senate' campaign along with a poll it commissioned showing Mr. Hickenlooper leading Senator Cory Gardner, a Colorado Republican seeking re-election, by 13 percentage points in a head-to-head matchup."

**-- Beto O'Rourke, who returned to his hometown of El Paso after the mass shooting there, may resume his 2020 campaign as early as this week amid persistent calls for him to run for Senate instead.** Supporters of the

former congressman want him to challenge Sen. John Cornyn (R). (Politico)

**-- Republican donors are being advised by allies of Mike Pompeo to hold off on contributing to any of the current Senate candidates in Kansas as the secretary of state weighs whether to run for the open seat of retiring Sen. Pat [redacted].** From Bloomberg News: "A Pompeo ally has been advising potential contributors to wait until after the secretary of state makes his decision ... The top U.S. diplomat and former CIA director, who served as a congressman in Kansas's 4th district from 2011-2017, has until June to enter the race."

**-- Trump is trying to turn Joe Biden's gaffes into a major liability.** Matt Viser reports: "Over the last few days, Biden has made a string of small missteps while campaigning during a crucial stretch in Iowa. … He has bungled oft-repeated lines, saying 'truth over facts' rather than truth over lies. … He spoke of meeting with Parkland students when he was vice president, even though the Florida school shooting occurred a year after he left office. … On their own, none of these mistakes significantly alter the race. ... Some say the gaffes pale in comparison to things Trump says. … That hasn't stopped Trump and his allies from seizing on Biden's comments. … On Friday, he said 'Joe is not playing with a full deck' and that 'something's going wrong with him.'"

**-- Biden can learn a few lessons from Mitt Romney's**

**2012 presidential campaign,** writes Dan Balz: "He continues to lead in the polls, nationally and in early states. He has led those polls from the start of the year to today. Still, he is treated as being in a precarious position, a vulnerable candidate not at his best and a few mistakes away from a real fall. Just like Romney through much of 2011. Romney was the disrespected front-runner in the 2012 Republican field. He could be awkward as a candidate and paid a price for it in the coverage of his campaign. But as with Biden, he led in most — not all — surveys ahead of the primaries and caucuses."

**-- A new survey finds support for abortion rights remains steady, despite a growing partisan divide.** Ariana Eunjung Cha and Scott Clement report: "No more than a quarter of residents in any state supports a total ban despite the increasing political divide on the issue. The Public Religion Research Institute survey released Tuesday involves an extraordinarily large sample of 40,292 interviews measuring abortion attitudes throughout 2018, allowing it to produce nuanced results for individual states and for very small demographic groups. It found that Americans remain generally supportive of abortion rights, with 54 percent saying it should be legal in all or most cases and 40 percent saying it should be illegal."

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A chaotic day in Hong Kong ends with specter of more violence to come

**THE NEW WORLD ORDER:**

**-- The Hong Kong protest movement is facing a tipping**

**point as demonstrators seek the sympathy of the international community.** Gerry Shih and Timothy McLaughlin report: "After late-night mob scenes marred a demonstration that paralyzed this city's airport, protesters on Wednesday issued apologies seeking the international public's sympathy and forgiveness as they fought to regain control over a narrative that seemed to be tilting in Beijing's favor for the first time. The appeals, which included apologies to the police force, come as the struggle over public opinion reaches a climax. While Hong Kong's protest movement has become steadily radicalized and fractured, the Chinese government has sharply ramped up a propaganda effort in state media and on social networks to discredit and deflate a movement that to this point enjoyed wide support across Hong Kong society.

"Hong Kong's airport ground to a near-halt for a second day Tuesday after protesters assailing police brutality and government indifference occupied departure halls, sparking tense but largely peaceful confrontations with frustrated passengers, many of them stranded. **The mood turned darker by nightfall after protesters seized two men — one a reporter for Chinese state media, another they claimed to be a Chinese government agent — and clashed with police and paramedics who tried to evacuate the pair.** At one point, protesters surrounded and kicked a police van, sparking hand-to-hand clashes with riot police who fired pepper spray near the departure terminal.

"**On Wednesday, police warned that protesters arrested**

**during the terminal fracas could face life in prison.** Seven men aged 17 to 28 years old were detained, five for unlawful assembly and two for assaulting police officers and possession of offensive weapons, said Mak Chin Ho, assistant police commissioner. … Threats of such severe punishment fit with an approach by Beijing, and its supporters in the Hong Kong government, to dramatically raise the potential cost for taking part in demonstrations."

**-- China is threatening to use military-style force in Hong Kong, hoping that threats alone will disperse protests, as students plan to continue protesting once universities resume classes next month.** Anna Fifield reports: "That would take the protests uncomfortably close to celebrations planned on Oct. 1 to mark the 70th anniversary of the foundation of the People's Republic of China, which was established with the goal of unifying greater China under the leadership of the Communist Party. … That concern, combined with increasingly strident rhetoric from Chinese officials, has raised fears about the possibility of military intervention in Hong Kong. This week, state-affiliated media outlets tweeted ominous videos of Chinese tanks carrying out exercises in Shenzhen, the southern Chinese city that borders Hong Kong, while authorities in Beijing portrayed the protests as 'terrorism.' China already stands accused of sending in thugs from local gangs to try to deter the protesters in Hong Kong, and there are growing concerns that it will send in the People's Armed Police, a paramilitary force responsible for internal security and 'stability maintenance.' Or perhaps



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even the People's Liberation Army."

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How an eye patch became a symbol of the Hong Kong protests

**-- Bloody eye patches have become the latest symbol of the Hong Kong protests after a young woman was hit in the face with a projectile that many protesters believe was fired by police.** Katie Mettler reports: "Authorities said at a news conference that there was no proof to back up that claim. From the tension, a new rallying symbol was born. 'Eye for an eye,' some protesters shouted as they continued their sit-in ... Demonstrators also spray-painted 'eye for an eye' throughout the airport in Chinese and in English and covered their faces with mock eye patches made of gauze. Some colored them red, to signify blood."

**-- China asked the Trump administration to back off after U.S. lawmakers, including Speaker Nancy Pelosi (D-Calif.) and House Minority Leader Kevin McCarthy (R-Calif.), condemned the violence against pro-democracy activists.** From Reuters: "The United States has denied Chinese suggestions that it has a hand in the unrest. But China's foreign ministry spokeswoman Hua Chunying said the lawmakers' comments have 'provided new and powerful evidence to the world.'"

**-- Meanwhile, Trump said the "thing" in Hong Kong — which he called a "riot" last week — is "very tough" but stopped short of criticizing China.** From the Times: "In comments to reporters and in a series of

Times. In comments to reporters and in a series of afternoon tweets, Mr. Trump took no strong position on the demonstrations that have gripped Hong Kong for weeks and have drawn an increasingly brutal response from local security forces. **He echoed none of the defenses of freedom and democracy coming from both Democrats and Republicans.** … 'We'll see what happens. But I'm sure it'll work out,' he said. He added: 'I hope it works out for everybody, including China. I hope it works out peacefully. I hope nobody gets hurt. I hope nobody gets killed.' The president later tweeted that intelligence reports indicated that China's government 'is moving troops to the Border with Hong Kong.'"

Mitch McConnell walks to his Senate office earlier this year. (Salwan Georges/The Washington Post)

**-- Follow the money: Senate Majority Leader Mitch McConnell (R-Ky.) had quarterbacked the effort on Capitol Hill to lift sanctions on Russia's largest aluminum producer, a company that soon afterward backed the creation of the first new aluminum-rolling mill in the U.S. in nearly four decades — built in McConnell's home state.** Tom Hamburger and Rosalind S. Helderman report: "In January, as the Senate debated whether to permit the Trump administration to lift sanctions on Russia's largest aluminum producer, two men with millions of dollars riding on the outcome met for dinner at a restaurant in Zurich. On one side of the table sat the head of

sales for Rusal, the Russian aluminum producer that would benefit most immediately from a favorable Senate vote. … On the other side sat Craig Bouchard, an American entrepreneur who had gained favor with officials in Kentucky … By the next day, McConnell had successfully blocked the bill, despite the defection of 11 Republicans.

"Within weeks, the U.S. government had formally lifted sanctions on Rusal, citing a deal with the company that reduced the ownership interest of its Kremlin-linked founder, Oleg Deripaska. And three months later, Rusal announced plans for an extraordinary partnership with Bouchard's company, providing $200 million in capital to buy a 40 percent stake in the new aluminum plant in Ashland, Ky. — a project heralded by Gov. Matt Bevin (R) 'as significant as any economic deal ever made in the history of Kentucky.' **A spokesman for McConnell said the majority leader did not know that Bouchard had hopes of a deal with Rusal at the time McConnell led the Senate effort to end the sanctions. … Democratic senators have called for a government review of the deal, prompting a Rusal executive in Moscow last week to threaten to pull out of the investment."**

**-- Russian villagers were told to leave their town following a missile test explosion.** Will Englund reports: "It took most of Tuesday for officials to realize how damaging this looked given the nuclear materials involved in the accident. Arkhangelsk Gov. Igor Orlov insisted it wasn't an evacuation but a 'routine measure.' … About 450 people

are said to live in the village, which abuts a military testing range. … A resident of Nyonoksa told ArkhangelskOnline that the village has been evacuated before, presumably because of the hazards of tests or other military activity nearby. … Local officials conducted a study of soil, sand, river and seawater samples from several points in the region and reported no excess levels of radiation, according to media reports."

**-- Russia said the explosion caused a 16-fold spike in radiation.** From the BBC: "Readings for gamma radiation at six testing stations in Severodvinsk, a city of 180,000 people, ranged from 4 to 16 times the normal rate of 0.11 microsieverts per hour," Russia's weather sevice said.

**-- Donald Trump Jr. visited Indonesia to tout his family's new resorts and defend his father.** Stanley Widianto and Joshua Partlow report: "'We have turned down a lot of deals,' Trump Jr. said at a news conference in the capital city of Jakarta. 'We made a very conscious decision of the family not to do that right now.' The Trump Organization has promised it would make no new foreign deals during President Trump's time in office. Plans for the two Indonesia resorts predate the Trump presidency but appeared to have stalled in recent years. Trump Jr. called it 'nonsense' that the president's foreign policy might be swayed by his business interests. 'He wouldn't make decisions that affect a country based on a real estate deal,' Trump Jr. said of his father."

**-- Pakistan moved to ban single-use plastic bags.**

**Pakistan moved to ban single-use plastic bags. Anyone in the capital region of 1.5 million who uses, sells or manufactures the bags will face a fine.** Pamela Constable reports: "The ban is the latest project in Prime Minister Imran Khan's green initiative, which began last year with a campaign to plant 10 billion trees to fight deforestation. … The fines in Pakistan will also be steep — $31 for using a single bag, $63 for selling one and up to $31,000 for manufacturing them. The national per capita income is $1,200 per year. Shoppers are not likely to be aggressively pursued, but companies that make and supply the bags have been warned that they will be inspected to enforce the ban."

**-- In a bid to retain power, Venezuelan President Nicolás Maduro is cracking down on his own military.** From the Times: "Top military leaders have repeatedly declared their allegiance to the Maduro administration. But over the past two years, as the oil-rich economy crumbled and a majority of Venezuelans were left without sufficient food and medicine, factions within the security forces have staged at least five attempts to overthrow or assassinate the president. The government claims to have foiled at least a dozen more plots in that period … Mr. Maduro's Socialist Party is resorting to this siege mentality to justify ubiquitous surveillance, arbitrary detentions and the torture of perceived enemies, including those inside Venezuela's 160,000-strong armed forces."

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Trump wants 'full investigation' into Epstein's death

**THE DOMESTIC AGENDA:**

**-- The Justice Department reassigned the warden of the federal detention center where sex offender Jeffrey Epstein died. Two staffers were placed on leave.** From Devlin Barrett, Matt Zapotosky and Aaron C. Davis: "The move to transfer [redacted], who had only recently begun working as the MCC's warden, came a day after Attorney General William P. Barr decried 'serious irregularities' there and a 'failure' to keep Epstein secure. … Barr appointed [redacted], who has been running a federal prison in nearby Otisville, N.Y., as the facility's new acting warden. The MCC is run by the Bureau of Prisons, which is part of the Justice Department and falls under Barr's authority. … Epstein was being held in a special housing unit of the MCC called Nine South and should have been checked on by the staff every 30 minutes. But correctional officers had not done so for 'several' hours before he was found by staff as they delivered breakfast to inmates, a person familiar with the matter said …

"**To those who have worked in or around the MCC, Epstein's death is viewed as a symptom of long-term problems there and, more broadly, within the Bureau of Prisons.** [redacted] Hood, a former chief of internal affairs for the bureau, said the MCC has had longtime problems with overcrowding and understaffing. But in recent years, he said, the bureau has been afflicted by a lack of leadership, with a significant number of senior positions filled by temporary appointments. **… Sometimes, incompetence in**

**the building reaches alarming proportions, observers said.** In May 2017, for instance, a bank robber named David Evangelista was accidentally released from the MCC, even after he told staff he still had years left on his sentence … Still, the MCC is considered one of the safest and most secure lockup in the federal system. When Joaquín Archivaldo Guzmán Loera, the drug kingpin better known as 'El Chapo,' was brought to New York, he was jailed there."

**-- The two prison staff members who were guarding Epstein fell asleep and failed to check on him for three hours, per the Times**, which adds that the staffers — both working overtime — falsely recorded in a log that they had checked on the financier every 30 minutes, as was required. The paper notes that such false entries in an official log could constitute a federal crime.

**-- The news of Epstein's death was posted on 4chan more than half an hour before it became public, leading the New York City Fire Department to look into whether an employee shared the details improperly.** From BuzzFeed News: "Almost 40 minutes before ABC News first reported Epstein's death on Twitter, someone posted still-unverified details on 4chan, the anonymous message board popular with far-right trolls and white nationalists. … After publishing the post, other 4chan users egged on the author. When they expressed doubt, the original poster added more information to the discussion thread, including a detailed breakdown of the procedures allegedly used to resuscitate Epstein, which suggest the poster may have been a first

responder, medical worker, or otherwise privy to details about efforts to resuscitate the disgraced financier. ... After telling BuzzFeed News the post was 'under review,' an FDNY spokesperson said authorities 'determined this alleged information did not come from the Fire Department.'"

**-- Trump defended his promotion of the baseless conspiracy theory connecting the Clintons to Epstein's death.** John Wagner reports: Trump said he "retweeted a 'very highly respected conservative pundit' who is a 'big Trump fan.' On Saturday, Trump retweeted a message from conservative actor and comedian Terrence K. Williams that suggested former president Bill Clinton might have been involved in the death of Epstein, the politically connected financier who had been facing multiple charges of sex trafficking involving underage girls. 'He's a very highly respected conservative pundit,' Trump told reporters in New Jersey, referring to Williams. 'He's a big Trump fan. That was a retweet, that wasn't from me. That was from him, but he's a man with half a million followers, a lot of followers. And he's respected.'"

**-- England's Prince Andrew is facing fresh scrutiny for his past friendship with Epstein.** Adam Taylor and Karla Adam report: "Buckingham Palace has never explained the photograph. It shows a middle-aged Prince Andrew, Duke of York, smiling with his arm around the bare waist of [redacted], then 17, who claims she was later paid by Jeffrey Epstein for sexual encounters with the prince. In the background stands Ghislaine Maxwell, a British socialite who accuses ex-prince Epstein's girlfriend and madam. The

who accusers say was Epstein's girlfriend and madam. The photo was reportedly taken at Maxwell's London home in 2001. … With Epstein now dead after a suspected suicide Saturday and Maxwell apparently outside the reach of investigators, hiding from the limelight she once embraced, the Duke of York may be the highest-profile member of Epstein's circle from the time of the allegations against him. On Friday, newly unsealed legal documents from a defamation suit [redacted] brought against Maxwell resurfaced old accusations and elaborated on the account of inappropriate behavior. In the documents, [redacted], now [redacted], says she was 'trafficked' to Andrew, with whom she claims to have had three sexual encounters."

**-- David Boies, the Democratic lawyer who once worked for Al Gore but who has been criticized for the methods he used to defend Theranos, will once again confront Alan Dershowitz, the intellectual bulwark on O.J. Simpson's defense team, in a separate legal fight over Epstein's actions.** From Tom Jackman, Deanna Paul and Manuel Roig-Franzia: "In this long-running melodrama, Boies and his partners at Boies Schiller Flexner represent one of Epstein's accusers, [redacted] [redacted] — who was a teenage locker-room attendant at President Trump's Mar-a-Lago resort when she met Epstein. [redacted] has alleged that Epstein demanded that she have sex with him repeatedly when she was underage and lent her for sex to his friends, including Dershowitz. … Dershowitz's effort to counter the accusations has been made all the more nettlesome because his long-ago representation of Epstein

has come under greater scrutiny following Epstein's arrest last month. Dershowitz, an emeritus Harvard University law professor, is also fending off a defamation suit filed by [redacted], set for key oral arguments next month, in which Boies has become a vital player. Because Epstein's death will end his criminal case, the [redacted] defamation action against Dershowitz could be one of the dwindling number of cases that would allow for the full public airing of numerous accusations against Epstein that his alleged victims have long sought."

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Trump 'tired' of taxpayers paying for immigrants

**-- The "Send her back!" chant continues to reverberate in Greenville, N.C., where Trump held a rally weeks before the El Paso shootings. For some voters there, the chant echoes as a prelude to murder.** Griff Witte reports: "Samar Badwan, a Greenville resident, watched that day as 8,000 neighbors and fellow citizens jammed a local basketball arena to serenade the president with chants of 'Send her back,' a response to Trump's insistence that a Muslim, Somali American congresswoman should 'go back' to the land of her birth. … Before that day, Badwan had never had to question whether her hijab was incompatible with her Southern drawl. She never had to fear that her North Carolina neighbors might hold her Palestinian heritage against her. She never had to think that in Greenville — a city she has been proud to call home for 30 years, raising three children along the way — her faith would mark her as an unwanted outsider. Then the president came to town."

**-- A little girl begged for her father's release after he was captured during the ICE raids in Mississippi. A week later, he's still detained.** From CNN: "Andres Gomez-Jorge is being held at the Adams County Correctional Facility in Natchez, Mississippi. His family spoke on the phone with him briefly Tuesday for the first time since his arrest. The call came hours after CNN published a story saying that the family didn't know his whereabouts and feared for his well-being."

**-- U.S. citizens are lining up for jobs in rural Mississippi that have opened up because of the ICE raids, which resulted in the arrest of hundreds of immigrant workers.** Jonnelle Marte reports: "In a state where the poultry industry is one of the biggest drivers of the economy, some of the job applicants said they hoped the opportunities at Koch Foods, one of the meatpacking plants targeted by the raids, would improve their finances in both substantial and incremental ways. They arrived seeking a steadier paycheck. A slightly higher wage. A more accommodating schedule. … Even as many of the job hunters pondered the ways the chicken-processing jobs might bring them more stability, many of the workers — who were required to bring two forms of identification to the job fair — said they sympathized with the [detained employees] … Their sentiments challenge the narratives that typically drive the immigration debate in the United States, pitting undocumented workers against Americans seeking opportunity."

**-- D.C. Mayor Muriel Bowser (D) said she will not accept a federal government plan to house unaccompanied migrant children in Washington.** Fenit Nirappil reports: "Bowser was reacting to an application from Dynamic Service Solutions, a federal contractor, to open a temporary shelter for children in the District. The company has been advertising job listings for educators, caseworkers and medical staff members to work with 'unaccompanied alien' children in the nation's capital. … The proposed facility would house as many as 242 children, according to a person familiar with the contractor's application to the city. Some members of the D.C. Council said they were under the impression that the shelter would be located on private property in Takoma, a Northwest D.C. neighborhood near the Maryland border."

**-- A House panel with jurisdiction over firearms is expected to return early from recess to vote on new gun-control measures. "But there's one problem: Democrats are privately sparring over what exactly to approve**," Rachael Bade and Paul Kane report. "House Democrats universally agree on expanding background checks, legislation they easily passed in February. They've also coalesced around proposals restricting high-capacity magazines, instituting 'red flag' laws that keep guns from individuals showing warning signs of violence, and potentially even legislation on hate crimes — ideas the House Judiciary Committee is expected to consider the week of Labor Day, according to two people familiar with the plan, a week before the full House is officially scheduled to



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plan, a week before the full House is officially scheduled to return. But there's still disagreement on whether the House should advance legislation reinstating an assault weapons ban that expired 15 years ago."

**-- Gun-control groups are trying to build on the momentum after El Paso and Dayton.** Amy B Wang, Tom Hamburger, Josh Dawsey and Marissa J. Lang report: "'People are fed up. This keeps on happening,' Christian Heyne, vice president of policy for the Brady Campaign to Prevent Gun Violence. 'The response to this from a small few people in one body of our federal government of Congress is the same. That's unbelievably frustrating.' Simultaneously, the groups are emboldened by what they see as a vacuum created by turmoil within the National Rifle Association. (The NRA denies its influence is slipping and has been talking directly to the president and others in the White House.) Gun-control activists are also aware of — if not completely reassured by — Trump's comments that he would support expanded background checks."

**-- FBI agents found 25 guns and 10,000 rounds of ammunition in an Ohio teen's bedroom after he threatened to assault a law enforcement officer.** From WGN-TV: "According to court documents, the user posted a threat to assault federal law enforcement officers writing, 'shoot every agent on sight,' in a discussion about the Branch Davidian standoff in Waco in 1993."

**-- "It's been 5 years since a police officer killed my son, Michael Brown. Nothing has changed."** Lezley

McSpadden, the chief executive and founder of the Michael O.D. Brown Foundation, writes in an op-ed for The Post: "For many young black and brown people, the police too often feel like an occupying force in their neighborhoods instead of a force for good. A new study of young adults from the GenForward Survey at the University of Chicago found that while most white young adults believe you can trust the police 'always' or 'often' to do what is right, less than a third of young African Americans believe the same. Similarly, nearly half of African Americans ages 18 to 36 say they 'always' or 'often' go out of their way to avoid contact with the police or other law enforcement, compared with slightly more than a quarter of white young adults."

**-- The New York Times demoted its congressional editor after he made problematic comments on Twitter.** Paul Farhi reports: "The editor, Jonathan Weisman, came under fire for tweets questioning whether Reps. Rashida Tlaib (D-Mich.) and Ilhan Omar (D-Minn.) actually represented the Midwest and whether Reps. Lloyd Doggett (D-Tex.) and John Lewis (D-Ga.) represented the Deep South, given that their districts are primarily urban and heavily minority. Weisman said he was questioning whether the districts truly reflected the broader politics of their regions, which are predominantly white and more rural. He deleted the tweets after they were roundly criticized as racist. He later asked author and Times contributor Roxane Gay for an 'enormous apology' in an email after she called him out for those tweets and for criticizing him for identifying another congresswoman as African American without



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another Congressional as African American without mentioning that her primary challenger is also African American. Gay posted Weisman's email to her and her assistant and criticized him for his 'audacity and entitlement' for contacting her and her publisher to demand the apology. A Times spokeswoman, Eileen Murphy, said Weisman had apologized to Executive Editor Dean Baquet for 'his recent serious lapses in judgment,' but that he has been demoted and will no longer edit the newspaper's coverage of Congress. The Times didn't specify what Weisman's duties will be. The paper also said he would no longer be active on social media."

**QUOTE OF THE DAY: "Give me your tired and your poor who can stand on their own two feet and who will not become a public charge," said Ken Cuccinelli, the acting director of U.S. Citizenship and Immigration Services, in a twist of Emma Lazarus's famous words etched on the Statue of Liberty.** Cuccinelli added that "all immigrants who can stand on their own two feet, self-sufficient, pull themselves up by their bootstraps" would be welcome in the U.S. (Colby Itkowitz and Felicia Sonmez)



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**SOCIAL MEDIA SPEED READ:**

Stephen Colbert mocked Cuccinelli for his comments:

The New York mayor's office also responded to Cuccinelli's words:

Trump lashed out at critics who he said are "blaming him" for the crisis in Hong Kong:

The top House Republican expressed support for the islanders:

So did the speaker:

South Bend, Ind., Mayor Pete Buttigieg had a grim conversation with a voter in Iowa:

Buttigieg also went down the giant slide:

After seeing a segment on Fox News, Trump endorsed Curt Schilling's possible congressional campaign in Arizona:

Schilling's possible congressional campaign in Arizona.

And Rep. Alexandria Ocasio-Cortez (D-N.Y.) wished lefties a happy day:

**VIDEOS OF THE DAY:**

Stephen Colbert joked that Trump is acting like a cartoon villain:

Trevor Noah questioned Fox News host Tucker Carlson's sudden vacation:

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# Clouds of economic uncertainty loom despite temporary reprieve from Trump on China tariffs

Trump says China tariffs delayed for 'Christmas season'

**BY JAMES HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: If President Trump wanted to stabilize the listing stock market, his Tuesday announcement that he will temporarily postpone the implementation of about half the tariffs on Chinese imports that he announced 12 days earlier did the trick. But only for the day.** Companies whose supply chains depend on China, from Apple and Best Buy to Mattel and Nike, saw their share prices edge up.

**The fundamentals have not changed. In fact, they continue to worsen. And stocks tumbled this morning when the markets opened.** For the first time since 2007, the yields on short-term U.S. bonds eclipsed those of long-term bonds. This phenomenon, called the inverted yield curve, has preceded every recession in the past 50 years.

**Bigger picture, the United States remains engaged in a trade war with China, the world's second-largest economy, with no end in sight.** Trump's insistence that he still plans to impose all the previously announced duties on Dec. 15 forces corporate chieftains to prepare for more troubled waters ahead. Many analysts said the delay does nothing to mitigate the ominous clouds of uncertainty that hang over the economy. "Trade wars are good and easy to win," Trump said last year. That was wrong.

**Beyond the inverted yield curve, economists are pointing to a litany of other early warning signs that indicate a recession looms**, despite the Federal Reserve's recent decision to cut interest rates. There's already been a decline in business investment, and some companies are pulling back on hiring.

**Yesterday, Trump came closer than he has before to acknowledging that his tariffs on Chinese imports are really taxes on American consumers.** He's been falsely claiming that the Chinese are paying the full price of his tariffs. "We are doing this for the Christmas season, just in case some of the tariffs would have an impact on U.S. consumers," the president told reporters, as he prepared to fly to a speech in western Pennsylvania.

**It's no coincidence that the products that got a carve-out from the planned 10 percent tariff on $300 billion worth of imports are consumer goods such as cellphones, laptops, strollers and sneakers. Higher prices might have caused sticker shock over the holidays.** The prior tariffs, which have gone into effect, mostly increased the price of component parts that companies use to assemble something else. These new tariffs would hit finished goods such as iPhones, which are assembled in China, making it more likely that the higher costs are passed on to consumers.

President Trump speaks to contractors on Monday at the Shell Chemicals Petrochemical Complex in Monaca, Pa. (Jeff Swensen/Getty Images)

**Trump wants to win reelection, and he's sensitive to the markets. The result has been a series of erratic policy announcements that often appear to be improvisational and that cause whiplash for the markets.** It sometimes feels as if Trump is practicing the "madman theory" in trade negotiations. Is he being crazy? Or crazy like a fox? For example, how seriously are we to take it when Trump threatens, as he did yesterday, to pull out of the World Trade Organization?

**"It's complete manipulation," said Kenny Polcari of Butcher Joseph Asset Management.** "[Trump] threatens the market, by surprise, two weeks ago. The markets re-price. Then he says, 'I think we are going to delay those tariffs.' … The [algorithms] respond immediately and take the market higher," Polcari told my colleagues Taylor Telford and Thomas Heath. "Of course the market is going to rally!"

**"We are all just one tweet away from significant volatility," RSM chief economist Joe Brusuelas wrote in a note to his clients after Trump's tariff postponement.** "The idea that this is a major source of relief to the economy is not tethered to empirical reality."

**"We were relieved. But does that stop the volatility and instability? No," said Jay Foreman, chief executive of the Florida-based toy company Basic Fun.** Foreman told the Associated Press yesterday that he's still considering layoffs this fall to offset his higher costs and noted that, despite Trump's reprieve, tariffs remain a severe threat.

**"The climbdown over the China tariffs does not mean a trade deal is now near, not least because China's authorities currently face a much bigger problem, namely, the challenge to their legitimacy in Hong Kong, and that will take precedence," wrote Pantheon Macroeconomics chief economist Ian Shepherdson** in a note to

investors that Tory Newmyer covered in this morning's Finance 202. "But we can fully understand markets' relief at the lifting of the threat of tariffs on consumer goods just ahead of the holiday shopping season."

Traders on on the floor of the New York Stock Exchange. (Richard Drew/AP)

**-- U.S. businesses have begun taking down job listings because of the uncertainty caused by the trade war:** "Win Cramer had big plans to hire several new employees this summer for his company, including a chief operating officer, but he took the job listings down after Trump tweeted that more tariffs would hit Chinese goods in September," our economics correspondent Heather Long reported yesterday. "'It's the most frustrating time I've ever had running a business, and I've been doing this for 20 years,' said Cramer, chief executive of JLab Audio, which makes wireless earbuds and headphones sold at Best Buy, Target and elsewhere.

"**The United States had 7.3 million job openings in June, down from a peak of 7.6 million in November.** … While the decline is modest, economists are concerned hiring could dry up quickly as companies see no end in sight to Trump's trade war and they look to cut costs. The reduction in job openings is also widespread across many industries, signaling how cautious companies are becoming. **A decrease in job openings has tended to be a signal of economic trouble.** … Job openings peaked in April 2007, for example, nine months before the start of the Great Recession. Job openings in many industries have declined since November, including the information sector, financial services, transportation and warehousing, and hotels and food service, suggesting wide concern about future growth. Actual hires also have slowed this year, with average monthly job gains falling to 165,000 a month, down from 223,000 a month last year."

**-- "Uncertainty" is the buzzword that keeps coming up in notes**

**from Wall Street institutions to their clients that seem to become gloomier with each passing day:**

**"Trade's simmer has begun to boil, business sentiment and capital spending have softened further, global growth remains weak and inflation expectations have fallen," Morgan Stanley's Ellen Zentner wrote on Monday.** "Heightened market volatility and increased news flow on trade may soften consumer sentiment and spending."

**Goldman Sachs said Sunday it does not expect a trade deal between the U.S. and China before the 2020 election.** "Fears that the trade war will trigger a recession are growing," wrote Goldman's chief U.S. economist, Jan Hatzius, explaining why growth projections are being lowered. "Overall, we have increased our estimate of the growth impact of the trade war. The drivers of this modest change are that we now include an estimate of the sentiment and uncertainty effects ... Relatedly, the business sentiment effect of increased pessimism about the outlook from trade war news may lead firms to invest, hire, or produce less."

Tugboats manuever a container ship last week at a port in eastern China's Shandong province. (Chinatopix via AP)

**"We are worried," Bank of America Merrill Lynch chief economist Michelle Meyer wrote Friday.** "We now have a number of early indicators starting to signal heightened risk of recession. **Our official model has the probability of a recession over the next 12 months only pegged at about 20 percent, but our subjective call based on the slew of data and events leads us to believe it is closer to a 1-in-3 chance.** … Three out of the five economic indicators (auto sales, industrial production, and aggregate hours worked) which track the business cycle closely are near levels consistent at the start of the previous recessions."

**-- More dark mood music:**

- **Inflation in the United States was slightly higher last month than expected:** The Labor Department announced yesterday that the consumer price index rose 0.3 percent in July. That's modest but was above analyst predictions.
- **U.S. mortgage debt reached a record in the second quarter, exceeding its 2008 peak as the financial crisis unfolded.** "Mortgage balances rose by $162 billion in the second quarter to $9.406 trillion, surpassing the high of $9.294 trillion in the third quarter of 2008, the Federal Reserve Bank of New York said Tuesday," per the Wall Street Journal.
- **China's economy is faltering:** "The jobless rate in Chinese cities again rebounded in July to its highest level since regular reporting on the data began, as employers turned cautious," today's Journal reports. "Other key economic readings for the month, including factory production, consumption and property investment, came in much lower than expected."
- **Germany's economy shrank slightly last quarter.** Europe's biggest economy suffered from falling exports, and the auto industry is struggling to adjust to new emissions standards, per the AP.
- **The British economy also unexpectedly shrank**, for the first time since 2012, because of uncertainties surrounding Brexit.

**-- Finally, some good news: We're hiring! I'm looking for an ambitious reporter to help me write The Daily 202.** This is a demanding job that requires a news junkie and a creative thinker who is skilled at connecting the dots about news developments in Washington, around the country and the world. The ideal candidate will have a track record of writing conceptual scoops in the political arena, examining key developments in the White House, Congress or on the campaign trail in a fresh and original light. That candidate should be able to identify key

themes and story lines from the slew of news that breaks on a daily basis, and skillfully synthesize those events in a meaningful and revelatory way for readers. This position is based in our Washington newsroom. (Read the full job posting here.) Email me at James.Hohmann@washpost.com if you have questions or ideas.

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## WHILE YOU WERE SLEEPING:

Rod Blagojevich, with his wife, Patti, at his side, speaks to reporters in Chicago before reporting to federal prison in 2012. (M. Spencer Green/AP)

**-- Trump appears to have backed away from what had been imminent plans to commute the sentence of former Illinois governor Rod Blagojevich in the face of massive Republican blowback,** CNN reports: "Several Republican lawmakers called acting White House chief of staff Mick Mulvaney and White House counsel Pat Cipollone. At least two of them, Reps. Darin LaHood and Mike Bost, made their case directly to the President on Thursday night, urging him not to go forward. … Another White House official said that while Blagojevich's pardon seemed imminent late last week, there had been no movement on the matter since Trump spoke with the two congressmen. It appeared to be on ice, the official said, while offering

the caveat that Trump could change his mind and decide to move forward.

"**Multiple sources familiar with the calls said Trump and Mulvaney both did not seem aware of the details of Blagojevich's case**, even though the president had decried the former governor as being treated 'unbelievably unfairly.' … Trump's son-in-law and senior adviser Jared Kushner had been funneling messages of support for Blagojevich's commutation to the president … Trump adviser and former New York City Mayor Rudy Giuliani also made it clear to Trump that Blagojevich's sentence was too harsh. Bernard Kerik, a former NYPD commissioner who served time in prison on a tax fraud conviction and has been advocating for Blagojevich, slammed the opposition."

—

Jeffress celebrates Freedom Sunday with his congregants in Dallas on June 30. (Ilana Panich-Linsman for The Washington Post)

**2020 WATCH:**

**-- Opinion columnist Elizabeth Bruenig went to her home state of Texas for a deep dive into why Trump seems poised to fare even better among evangelicals in 2020 than he did in 2016.** Partly this is because they are culture warriors and want to get another ally on the Supreme Court, of course, but she concludes that it's also because "the backlash against them has cemented so much of what they already suspected about liberals' attitudes."

"Overall, American culture is hardly trending toward adherence to evangelical beliefs, with approval of same-sex marriage steadily rising among all religious groups (even evangelicals), religious affiliation quickly dropping, and support for legal abortion lingering at all-time

highs," Bruenig writes in a thoughtful essay. "In some sense it seemed that **Trump is able, by being less Christian than your average Christian, to protect Christians who fear incursions from a hostile dominant culture.** But that paradox also supplies a handy solution to the question of whether Christians should direct their efforts to worldly politics or turn inward, shunning political life for spiritual pursuits. **By voting for Trump — even over more identifiably Christian candidates — evangelicals seem to have found a way to outsource their fears and instead reserve a strictly spiritual space for themselves inside politics without placing evangelical politicians themselves in power.** In that sense, they can be both active political agents and a semi-cloistered religious minority, both of the world and removed from it, advancing their values while retreating to their own societies."

**-- For a separate story, religion reporter Julie Zauzmer interviewed more than 50 evangelical Christians in the battleground states of Florida, Pennsylvania and Wisconsin:** "In conversation, evangelical voters paint the portrait of the Trump they see: a president who acts like a bully but is fighting for them. A president who sees America like they do, a menacing place where white Christians feel mocked and threatened for their beliefs. A president who's against abortion and gay rights and who has the economy humming to boot. … The allegations that Trump sexually assaulted numerous women are not a moral concern, many Christians say. … **Opponents decry his attitude toward people of color, his approach to immigrants detained at the border, his answers to violence in American cities, and on and on. But in Appleton, Wis., the Rev. Dennis Episcopo hasn't felt the need as a religious leader to denounce any of it in front of his congregation**, which includes more than 5,000 attendees on a typical Sunday. The megachurch that he has led for 22 years is almost entirely white and conservative, like the lakeside region where it is located.

Episcopo has not seen any behavior from Trump in the past three years that would prompt him to openly dissuade churchgoers from supporting this president. 'There could be something, where society really crosses the line on something, that I feel as a pastor I have to get up and say something,' he muses. 'But it hasn't happened yet.'"

**-- Former Colorado governor John Hickenlooper (D) is considering ending his presidential bid to run for the Senate.** From the New York Times: "Hickenlooper, who is mired at the bottom of public polling of the presidential race, hopped into Senator Michael Bennet's car on Friday night in [Iowa] to discuss his impending decision. [They drove around together for 20 minutes in Clear Lake before the Wing Ding dinner.] … Officials who have been in discussions with the Hickenlooper campaign said Tuesday that the former two-term governor is giving serious consideration to switching to the Senate race but stressed that a final decision has not yet been made. Short of a massive change in political momentum, Mr. Hickenlooper is certain to fail to qualify for the next round of presidential debates in September, an additional blow to a campaign struggling to attract attention and financial contributions. ...

"Recent days have brought unsubtle messages that high-ranking Democratic officials in Colorado and Washington believe Mr. Hickenlooper is in the wrong race. The Denver Post on Sunday published polling done on behalf of 'a national Democratic group involved in Senate races' that showed Mr. Hickenlooper holding a 51-point lead over two other Democrats in the state's 2020 Senate race. On Monday, the 314 Action Fund, a super PAC that backs candidates who are scientists, announced a 'Draft Hick for Senate' campaign along with a poll it commissioned showing Mr. Hickenlooper leading Senator Cory Gardner, a Colorado Republican seeking re-election, by 13 percentage points in a head-to-head matchup."

**-- Beto O'Rourke, who returned to his hometown of El Paso after**

**the mass shooting there, may resume his 2020 campaign as early as this week amid persistent calls for him to run for Senate instead.** Supporters of the former congressman want him to challenge Sen. John Cornyn (R). (Politico)

**-- Republican donors are being advised by allies of Mike Pompeo to hold off on contributing to any of the current Senate candidates in Kansas as the secretary of state weighs whether to run for the open seat of retiring Sen. Pat Roberts.** From Bloomberg News: "A Pompeo ally has been advising potential contributors to wait until after the secretary of state makes his decision ... The top U.S. diplomat and former CIA director, who served as a congressman in Kansas's 4th district from 2011-2017, has until June to enter the race."

**-- Trump is trying to turn Joe Biden's gaffes into a major liability.** Matt Viser reports: "Over the last few days, Biden has made a string of small missteps while campaigning during a crucial stretch in Iowa. … He has bungled oft-repeated lines, saying 'truth over facts' rather than truth over lies. … He spoke of meeting with Parkland students when he was vice president, even though the Florida school shooting occurred a year after he left office. … On their own, none of these mistakes significantly alter the race. ... Some say the gaffes pale in comparison to things Trump says. … That hasn't stopped Trump and his allies from seizing on Biden's comments. … On Friday, he said 'Joe is not playing with a full deck' and that 'something's going wrong with him.'"

**-- Biden can learn a few lessons from Mitt Romney's 2012 presidential campaign,** writes Dan Balz: "He continues to lead in the polls, nationally and in early states. He has led those polls from the start of the year to today. Still, he is treated as being in a precarious position, a vulnerable candidate not at his best and a few mistakes away from a real fall. Just like Romney through much of 2011. Romney was the disrespected front-runner in the 2012 Republican field. He could be

awkward as a candidate and paid a price for it in the coverage of his campaign. But as with Biden, he led in most — not all — surveys ahead of the primaries and caucuses."

**-- A new survey finds support for abortion rights remains steady, despite a growing partisan divide.** Ariana Eunjung Cha and Scott Clement report: "No more than a quarter of residents in any state supports a total ban despite the increasing political divide on the issue. The Public Religion Research Institute survey released Tuesday involves an extraordinarily large sample of 40,292 interviews measuring abortion attitudes throughout 2018, allowing it to produce nuanced results for individual states and for very small demographic groups. It found that Americans remain generally supportive of abortion rights, with 54 percent saying it should be legal in all or most cases and 40 percent saying it should be illegal."

A chaotic day in Hong Kong ends with specter of more violence to come

**THE NEW WORLD ORDER:**

**-- The Hong Kong protest movement is facing a tipping point as demonstrators seek the sympathy of the international community.** Gerry Shih and Timothy McLaughlin report: "After late-night mob scenes marred a demonstration that paralyzed this city's airport, protesters on Wednesday issued apologies seeking the international public's sympathy and forgiveness as they fought to regain control over a narrative that seemed to be tilting in Beijing's favor for the first time. The appeals, which included apologies to the police force, come as the struggle over public opinion reaches a climax. While Hong Kong's protest movement has become steadily radicalized and fractured, the Chinese government has sharply ramped up a propaganda effort in state media and on social networks to discredit and deflate a movement

that to this point enjoyed wide support across Hong Kong society.

"Hong Kong's airport ground to a near-halt for a second day Tuesday after protesters assailing police brutality and government indifference occupied departure halls, sparking tense but largely peaceful confrontations with frustrated passengers, many of them stranded. **The mood turned darker by nightfall after protesters seized two men — one a reporter for Chinese state media, another they claimed to be a Chinese government agent — and clashed with police and paramedics who tried to evacuate the pair.** At one point, protesters surrounded and kicked a police van, sparking hand-to-hand clashes with riot police who fired pepper spray near the departure terminal.

"**On Wednesday, police warned that protesters arrested during the terminal fracas could face life in prison.** Seven men aged 17 to 28 years old were detained, five for unlawful assembly and two for assaulting police officers and possession of offensive weapons, said Mak Chin Ho, assistant police commissioner. … Threats of such severe punishment fit with an approach by Beijing, and its supporters in the Hong Kong government, to dramatically raise the potential cost for taking part in demonstrations."

**-- China is threatening to use military-style force in Hong Kong, hoping that threats alone will disperse protests, as students plan to continue protesting once universities resume classes next month.** Anna Fifield reports: "That would take the protests uncomfortably close to celebrations planned on Oct. 1 to mark the 70th anniversary of the foundation of the People's Republic of China, which was established with the goal of unifying greater China under the leadership of the Communist Party. … That concern, combined with increasingly strident rhetoric from Chinese officials, has raised fears about the possibility of military intervention in Hong Kong. This week, state-affiliated media outlets tweeted ominous videos of Chinese tanks

carrying out exercises in Shenzhen, the southern Chinese city that borders Hong Kong, while authorities in Beijing portrayed the protests as 'terrorism.' China already stands accused of sending in thugs from local gangs to try to deter the protesters in Hong Kong, and there are growing concerns that it will send in the People's Armed Police, a paramilitary force responsible for internal security and 'stability maintenance.' Or perhaps even the People's Liberation Army."

How an eye patch became a symbol of the Hong Kong protests

**-- Bloody eye patches have become the latest symbol of the Hong Kong protests after a young woman was hit in the face with a projectile that many protesters believe was fired by police.** Katie Mettler reports: "Authorities said at a news conference that there was no proof to back up that claim. From the tension, a new rallying symbol was born. 'Eye for an eye,' some protesters shouted as they continued their sit-in ... Demonstrators also spray-painted 'eye for an eye' throughout the airport in Chinese and in English and covered their faces with mock eye patches made of gauze. Some colored them red, to signify blood."

**-- China asked the Trump administration to back off after U.S. lawmakers, including Speaker Nancy Pelosi (D-Calif.) and House Minority Leader Kevin McCarthy (R-Calif.), condemned the violence against pro-democracy activists.** From Reuters: "The United States has denied Chinese suggestions that it has a hand in the unrest. But China's foreign ministry spokeswoman Hua Chunying said the lawmakers' comments have 'provided new and powerful evidence to the world.'"

**-- Meanwhile, Trump said the "thing" in Hong Kong — which he called a "riot" last week — is "very tough" but stopped short of criticizing China.** From the Times: "In comments to reporters and in a

series of afternoon tweets, Mr. Trump took no strong position on the demonstrations that have gripped Hong Kong for weeks and have drawn an increasingly brutal response from local security forces. **He echoed none of the defenses of freedom and democracy coming from both Democrats and Republicans.** … 'We'll see what happens. But I'm sure it'll work out,' he said. He added: 'I hope it works out for everybody, including China. I hope it works out peacefully. I hope nobody gets hurt. I hope nobody gets killed.' The president later tweeted that intelligence reports indicated that China's government 'is moving troops to the Border with Hong Kong.'"

Mitch McConnell walks to his Senate office earlier this year. (Salwan Georges/The Washington Post)

**-- Follow the money: Senate Majority Leader Mitch McConnell (R-Ky.) had quarterbacked the effort on Capitol Hill to lift sanctions on Russia's largest aluminum producer, a company that soon afterward backed the creation of the first new aluminum-rolling mill in the U.S. in nearly four decades — built in McConnell's home state.** Tom Hamburger and Rosalind S. Helderman report: "In January, as the Senate debated whether to permit the Trump administration to lift sanctions on Russia's largest aluminum producer, two men with millions of dollars riding on the outcome met for dinner at a restaurant in Zurich. On one side of the table sat the head of sales for Rusal, the Russian aluminum producer that would benefit most immediately from a favorable Senate vote. … On the other side sat Craig Bouchard, an American entrepreneur who had gained favor with officials in Kentucky … By the next day, McConnell had successfully blocked the bill, despite the defection of 11 Republicans.

"Within weeks, the U.S. government had formally lifted sanctions on Rusal, citing a deal with the company that reduced the ownership interest of its Kremlin-linked founder, Oleg Deripaska. And three months later, Rusal announced plans for an extraordinary partnership with

Bouchard's company, providing $200 million in capital to buy a 40 percent stake in the new aluminum plant in Ashland, Ky. — a project heralded by Gov. Matt Bevin (R) 'as significant as any economic deal ever made in the history of Kentucky.' **A spokesman for McConnell said the majority leader did not know that Bouchard had hopes of a deal with Rusal at the time McConnell led the Senate effort to end the sanctions. … Democratic senators have called for a government review of the deal, prompting a Rusal executive in Moscow last week to threaten to pull out of the investment."**

**-- Russian villagers were told to leave their town following a missile test explosion.** Will Englund reports: "It took most of Tuesday for officials to realize how damaging this looked given the nuclear materials involved in the accident. Arkhangelsk Gov. Igor Orlov insisted it wasn't an evacuation but a 'routine measure.' … About 450 people are said to live in the village, which abuts a military testing range. … A resident of Nyonoksa told ArkhangelskOnline that the village has been evacuated before, presumably because of the hazards of tests or other military activity nearby. … Local officials conducted a study of soil, sand, river and seawater samples from several points in the region and reported no excess levels of radiation, according to media reports."

**-- Russia said the explosion caused a 16-fold spike in radiation.** From the BBC: "Readings for gamma radiation at six testing stations in Severodvinsk, a city of 180,000 people, ranged from 4 to 16 times the normal rate of 0.11 microsieverts per hour," Russia's weather sevice said.

**-- Donald Trump Jr. visited Indonesia to tout his family's new resorts and defend his father.** Stanley Widianto and Joshua Partlow report: "'We have turned down a lot of deals,' Trump Jr. said at a news conference in the capital city of Jakarta. 'We made a very conscious decision of the family not to do that right now.' The Trump Organization

has promised it would make no new foreign deals during President Trump's time in office. Plans for the two Indonesia resorts predate the Trump presidency but appeared to have stalled in recent years. Trump Jr. called it 'nonsense' that the president's foreign policy might be swayed by his business interests. 'He wouldn't make decisions that affect a country based on a real estate deal,' Trump Jr. said of his father."

**-- Pakistan moved to ban single-use plastic bags. Anyone in the capital region of 1.5 million who uses, sells or manufactures the bags will face a fine.** Pamela Constable reports: "The ban is the latest project in Prime Minister Imran Khan's green initiative, which began last year with a campaign to plant 10 billion trees to fight deforestation. … The fines in Pakistan will also be steep — $31 for using a single bag, $63 for selling one and up to $31,000 for manufacturing them. The national per capita income is $1,200 per year. Shoppers are not likely to be aggressively pursued, but companies that make and supply the bags have been warned that they will be inspected to enforce the ban."

**-- In a bid to retain power, Venezuelan President Nicolás Maduro is cracking down on his own military.** From the Times: "Top military leaders have repeatedly declared their allegiance to the Maduro administration. But over the past two years, as the oil-rich economy crumbled and a majority of Venezuelans were left without sufficient food and medicine, factions within the security forces have staged at least five attempts to overthrow or assassinate the president. The government claims to have foiled at least a dozen more plots in that period … Mr. Maduro's Socialist Party is resorting to this siege mentality to justify ubiquitous surveillance, arbitrary detentions and the torture of perceived enemies, including those inside Venezuela's 160,000-strong armed forces."

**THE DOMESTIC AGENDA:**

**-- The Justice Department reassigned the warden of the federal detention center where sex offender Jeffrey Epstein died. Two staffers were placed on leave.** From Devlin Barrett, Matt Zapotosky and Aaron C. Davis: "The move to transfer [redacted], who had only recently begun working as the MCC's warden, came a day after Attorney General William P. Barr decried 'serious irregularities' there and a 'failure' to keep Epstein secure. … Barr appointed [redacted], who has been running a federal prison in nearby Otisville, N.Y., as the facility's new acting warden. The MCC is run by the Bureau of Prisons, which is part of the Justice Department and falls under Barr's authority. … Epstein was being held in a special housing unit of the MCC called Nine South and should have been checked on by the staff every 30 minutes. But correctional officers had not done so for 'several' hours before he was found by staff as they delivered breakfast to inmates, a person familiar with the matter said …

"**To those who have worked in or around the MCC, Epstein's death is viewed as a symptom of long-term problems there and, more broadly, within the Bureau of Prisons.** [redacted] Hood, a former chief of internal affairs for the bureau, said the MCC has had longtime problems with overcrowding and understaffing. But in recent years, he said, the bureau has been afflicted by a lack of leadership, with a significant number of senior positions filled by temporary appointments. **… Sometimes, incompetence in the building reaches alarming proportions, observers said.** In May 2017, for instance, a bank robber named David Evangelista was accidentally released from the MCC, even after he told staff he still had years left on his sentence …Still, the MCC is considered one of the safest and most secure lockup in the federal system. When Joaquín Archivaldo Guzmán Loera, the drug kingpin better known as 'El Chapo,' was brought to New York, he was

jailed there."

**-- The two prison staff members who were guarding Epstein fell asleep and failed to check on him for three hours, per the Times**, which adds that the staffers — both working overtime — falsely recorded in a log that they had checked on the financier every 30 minutes, as was required. The paper notes that such false entries in an official log could constitute a federal crime.

**-- The news of Epstein's death was posted on 4chan more than half an hour before it became public, leading the New York City Fire Department to look into whether an employee shared the details improperly.** From BuzzFeed News: "Almost 40 minutes before ABC News first reported Epstein's death on Twitter, someone posted still-unverified details on 4chan, the anonymous message board popular with far-right trolls and white nationalists. … After publishing the post, other 4chan users egged on the author. When they expressed doubt, the original poster added more information to the discussion thread, including a detailed breakdown of the procedures allegedly used to resuscitate Epstein, which suggest the poster may have been a first responder, medical worker, or otherwise privy to details about efforts to resuscitate the disgraced financier. ... After telling BuzzFeed News the post was 'under review,' an FDNY spokesperson said authorities 'determined this alleged information did not come from the Fire Department.'"

**-- Trump defended his promotion of the baseless conspiracy theory connecting the Clintons to Epstein's death.** John Wagner reports: Trump said he "retweeted a 'very highly respected conservative pundit' who is a 'big Trump fan.' On Saturday, Trump retweeted a message from conservative actor and comedian Terrence K. Williams that suggested former president Bill Clinton might have been involved in the death of Epstein, the politically connected financier who had been

facing multiple charges of sex trafficking involving underage girls. 'He's a very highly respected conservative pundit,' Trump told reporters in New Jersey, referring to Williams. 'He's a big Trump fan. That was a retweet, that wasn't from me. That was from him, but he's a man with half a million followers, a lot of followers. And he's respected.'"

**-- England's Prince Andrew is facing fresh scrutiny for his past friendship with Epstein.** Adam Taylor and Karla Adam report: "Buckingham Palace has never explained the photograph. It shows a middle-aged Prince Andrew, Duke of York, smiling with his arm around the bare waist of [redacted], then 17, who claims she was later paid by Jeffrey Epstein for sexual encounters with the prince. In the background stands Ghislaine Maxwell, a British socialite who accusers say was Epstein's girlfriend and madam. The photo was reportedly taken at Maxwell's London home in 2001. … With Epstein now dead after a suspected suicide Saturday and Maxwell apparently outside the reach of investigators, hiding from the limelight she once embraced, the Duke of York may be the highest-profile member of Epstein's circle from the time of the allegations against him. On Friday, newly unsealed legal documents from a defamation suit [redacted] brought against Maxwell resurfaced old accusations and elaborated on the account of inappropriate behavior. In the documents, [redacted], now [redacted], says she was 'trafficked' to Andrew, with whom she claims to have had three sexual encounters."

**-- David Boies, the Democratic lawyer who once worked for Al Gore but who has been criticized for the methods he used to defend Theranos, will once again confront Alan Dershowitz, the intellectual bulwark on O.J. Simpson's defense team, in a separate legal fight over Epstein's actions.** From Tom Jackman, Deanna Paul and Manuel Roig-Franzia: "In this long-running melodrama, Boies and his partners at Boies Schiller Flexner represent one of Epstein's accusers, [redacted] — who was a teenage locker-room

attendant at President Trump's Mar-a-Lago resort when she met Epstein. [redacted] has alleged that Epstein demanded that she have sex with him repeatedly when she was underage and lent her for sex to his friends, including Dershowitz. … Dershowitz's effort to counter the accusations has been made all the more nettlesome because his long-ago representation of Epstein has come under greater scrutiny following Epstein's arrest last month. Dershowitz, an emeritus Harvard University law professor, is also fending off a defamation suit filed by [redacted], set for key oral arguments next month, in which Boies has become a vital player. Because Epstein's death will end his criminal case, the [redacted] defamation action against Dershowitz could be one of the dwindling number of cases that would allow for the full public airing of numerous accusations against Epstein that his alleged victims have long sought."

Trump 'tired' of taxpayers paying for immigrants

**-- The "Send her back!" chant continues to reverberate in Greenville, N.C., where Trump held a rally weeks before the El Paso shootings. For some voters there, the chant echoes as a prelude to murder.** Griff Witte reports: "Samar Badwan, a Greenville resident, watched that day as 8,000 neighbors and fellow citizens jammed a local basketball arena to serenade the president with chants of 'Send her back,' a response to Trump's insistence that a Muslim, Somali American congresswoman should 'go back' to the land of her birth. … Before that day, Badwan had never had to question whether her hijab was incompatible with her Southern drawl. She never had to fear that her North Carolina neighbors might hold her Palestinian heritage against her. She never had to think that in Greenville — a city she has been proud to call home for 30 years, raising three children along the way — her faith would mark her as an unwanted outsider. Then the president came to town."

**-- A little girl begged for her father's release after he was captured during the ICE raids in Mississippi. A week later, he's still detained.** From CNN: "Andres Gomez-Jorge is being held at the Adams County Correctional Facility in Natchez, Mississippi. His family spoke on the phone with him briefly Tuesday for the first time since his arrest. The call came hours after CNN published a story saying that the family didn't know his whereabouts and feared for his well-being."

**-- U.S. citizens are lining up for jobs in rural Mississippi that have opened up because of the ICE raids, which resulted in the arrest of hundreds of immigrant workers.** Jonnelle Marte reports: "In a state where the poultry industry is one of the biggest drivers of the economy, some of the job applicants said they hoped the opportunities at Koch Foods, one of the meatpacking plants targeted by the raids, would improve their finances in both substantial and incremental ways. They arrived seeking a steadier paycheck. A slightly higher wage. A more accommodating schedule. … Even as many of the job hunters pondered the ways the chicken-processing jobs might bring them more stability, many of the workers — who were required to bring two forms of identification to the job fair — said they sympathized with the [detained employees] … Their sentiments challenge the narratives that typically drive the immigration debate in the United States, pitting undocumented workers against Americans seeking opportunity."

**-- D.C. Mayor Muriel Bowser (D) said she will not accept a federal government plan to house unaccompanied migrant children in Washington.** Fenit Nirappil reports: "Bowser was reacting to an application from Dynamic Service Solutions, a federal contractor, to open a temporary shelter for children in the District. The company has been advertising job listings for educators, caseworkers and medical staff members to work with 'unaccompanied alien' children in the nation's capital. … The proposed facility would house as many as 242 children, according to a person familiar with the contractor's application

to the city. Some members of the D.C. Council said they were under the impression that the shelter would be located on private property in Takoma, a Northwest D.C. neighborhood near the Maryland border."

**-- A House panel with jurisdiction over firearms is expected to return early from recess to vote on new gun-control measures.** "**But there's one problem: Democrats are privately sparring over what exactly to approve**," Rachael Bade and Paul Kane report. "House Democrats universally agree on expanding background checks, legislation they easily passed in February. They've also coalesced around proposals restricting high-capacity magazines, instituting 'red flag' laws that keep guns from individuals showing warning signs of violence, and potentially even legislation on hate crimes — ideas the House Judiciary Committee is expected to consider the week of Labor Day, according to two people familiar with the plan, a week before the full House is officially scheduled to return. But there's still disagreement on whether the House should advance legislation reinstating an assault weapons ban that expired 15 years ago."

**-- Gun-control groups are trying to build on the momentum after El Paso and Dayton.** Amy B Wang, Tom Hamburger, Josh Dawsey and Marissa J. Lang report: "'People are fed up. This keeps on happening,' Christian Heyne, vice president of policy for the Brady Campaign to Prevent Gun Violence. 'The response to this from a small few people in one body of our federal government of Congress is the same. That's unbelievably frustrating.' Simultaneously, the groups are emboldened by what they see as a vacuum created by turmoil within the National Rifle Association. (The NRA denies its influence is slipping and has been talking directly to the president and others in the White House.) Gun-control activists are also aware of — if not completely reassured by — Trump's comments that he would support expanded background checks."

**-- FBI agents found 25 guns and 10,000 rounds of ammunition in an Ohio teen's bedroom after he threatened to assault a law enforcement officer.** From WGN-TV: "According to court documents, the user posted a threat to assault federal law enforcement officers writing, 'shoot every agent on sight,' in a discussion about the Branch Davidian standoff in Waco in 1993."

**-- "It's been 5 years since a police officer killed my son, Michael Brown. Nothing has changed."** Lezley McSpadden, the chief executive and founder of the Michael O.D. Brown Foundation, writes in an op-ed for The Post: "For many young black and brown people, the police too often feel like an occupying force in their neighborhoods instead of a force for good. A new study of young adults from the GenForward Survey at the University of Chicago found that while most white young adults believe you can trust the police 'always' or 'often' to do what is right, less than a third of young African Americans believe the same. Similarly, nearly half of African Americans ages 18 to 36 say they 'always' or 'often' go out of their way to avoid contact with the police or other law enforcement, compared with slightly more than a quarter of white young adults."

**-- The New York Times demoted its congressional editor after he made problematic comments on Twitter.** Paul Farhi reports: "The editor, Jonathan Weisman, came under fire for tweets questioning whether Reps. Rashida Tlaib (D-Mich.) and Ilhan Omar (D-Minn.) actually represented the Midwest and whether Reps. Lloyd Doggett (D-Tex.) and John Lewis (D-Ga.) represented the Deep South, given that their districts are primarily urban and heavily minority. Weisman said he was questioning whether the districts truly reflected the broader politics of their regions, which are predominantly white and more rural. He deleted the tweets after they were roundly criticized as racist. He later asked author and Times contributor Roxane Gay for an 'enormous apology' in an email after she called him out for those tweets and for

criticizing him for identifying another congresswoman as African American without mentioning that her primary challenger is also African American. Gay posted Weisman's email to her and her assistant and criticized him for his 'audacity and entitlement' for contacting her and her publisher to demand the apology. A Times spokeswoman, Eileen Murphy, said Weisman had apologized to Executive Editor Dean Baquet for 'his recent serious lapses in judgment,' but that he has been demoted and will no longer edit the newspaper's coverage of Congress. The Times didn't specify what Weisman's duties will be. The paper also said he would no longer be active on social media."

—

**QUOTE OF THE DAY: "Give me your tired and your poor who can stand on their own two feet and who will not become a public charge," said Ken Cuccinelli, the acting director of U.S. Citizenship and Immigration Services, in a twist of Emma Lazarus's famous words etched on the Statue of Liberty.** Cuccinelli added that "all immigrants who can stand on their own two feet, self-sufficient, pull themselves up by their bootstraps" would be welcome in the U.S. (Colby Itkowitz and Felicia Sonmez)

**SOCIAL MEDIA SPEED READ:**

Stephen Colbert mocked Cuccinelli for his comments:

The New York mayor's office also responded to Cuccinelli's words:

Trump lashed out at critics who he said are "blaming him" for the crisis in Hong Kong:

The top House Republican expressed support for the islanders:

So did the speaker:

South Bend, Ind., Mayor Pete Buttigieg had a grim conversation with a voter in Iowa:

Buttigieg also went down the giant slide:

After seeing a segment on Fox News, Trump endorsed Curt Schilling's possible congressional campaign in Arizona:

And Rep. Alexandria Ocasio-Cortez (D-N.Y.) wished lefties a happy day:

**VIDEOS OF THE DAY:**

Stephen Colbert joked that Trump is acting like a cartoon villain:

Trevor Noah questioned Fox News host Tucker Carlson's sudden

vacation:

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**Fwd: RE: Tartaglione** [redacted]
**From** [redacted]
**To** [redacted], [redacted], [redacted], [redacted], [redacted]
**Date** 2019/07/19 09:25
**Subject:** Fwd: RE: Tartaglione [redacted]
**Attachments:** TEXT.htm

Can you please have him seen for his request for [redacted] I understand he has not expressed any [redacted] concerns in the past, but he is facing the death penalty and is currently in SHU facing disciplinary charges. Thanks!

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]> 7/19/2019 6:39 AM >>>
Good morning,

I was able to see Nick last night. Thank you for arranging a room for him. He reports that he has not had his hearing yet and the conditions in his cell remain the same. He was told by a guard that he is going to be denied visits, phone calls and commissary for a year, in addition to being held in SHU for 90 days. Water is constantly leaking into the cell, which he now shares with another inmate. He still has not received the updated discovery hard drive. He has only been given three short books which he read several times, despite having new books sent to him (we have the receipts indicating that MCC has received them). He does not have the paper discovery he had prior to being placed in SHU. Recently, he found a dead rodent in his bed. Apparently he accidently smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. [redacted].

I understand that the cell phone justifies some sanction, but the troubling conditions in the cell should be rectified. Lastly, I hope the guard who told Nick about his punishment is mistaken.

Bruce A. Barket, Esq.
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**From:** [redacted] [mailto[redacted]]
**Sent:** Monday, July 15, 2019 3:48 PM
**To:** Bruce Barket; [redacted]
**Cc:** tonyricco ([redacted]); Aida Leisenring; [redacted]; [redacted]; [redacted]; [redacted]
**Subject:** Re: Tartaglione [redacted]

Bruce,

My apologies for the delay yesterday. The institution was short-staffed, and they were actively finding personnel to process you in the lobby and to oversee the attorney conference room area. If you experience any delays on the weekends, please ask to speak to the Duty Officer and/or the Operations Lieutenant as they were aware of the visit and could have expedited your admission to the facility. They also could have called me at home to resolve any issues. Likewise, if you are visiting during the week and we have made arrangements to expedite your visits, please contact [redacted] and me if there are any delays so we can facilitate matters immediately. Please also let us know when you meet in an attorney conference room that has a non-working computer so that we can have Computer Services fix it expeditiously. We continue to work to address Mr. Tartaglione's complaints, so please let us know if there are outstanding issues that have not yet been appropriately addressed.

Thank you,
[redacted]

>>> Bruce Barket <[redacted]> 7/14/2019 11:55 AM >>>
[redacted],

While I do appreciate your effort, for reasons that aren't entirely clear to me, the personal seem unable to allow Nick reasonable access to his lawyers.

Today, I arrived at the faculty at 7:56. I was told "not until 8:00" by the guard in the booth. At 8:00 I was told "we will let you know. We are waiting for relief." I waited outside for 35 minutes.
(I am lucky to be healthy, as I was forced to stand because the waiting area was inexplicably locked). I finally got to see Nick just after 9:00, less than 30 minutes before the cut off to leave before the count.

Unfortunately, this is not a recent problem. Long delays, unexpected closures of the facility and lockdowns have all occurred frequently since Mr. Tartaglione was first arrested, over 3 years ago and have significantly hampered our ability to communicate with our client, who is facing the death penalty.

Because the BOP has chosen to monitor emails and phone calls between Lawyers and their clients, we are forced to meet with Nick to discuss every aspect of the case, even relatively benign things that typically could be handled with a quick call or a short email.

As you know, I have been writing about these problems, speaking to you and bringing the issues to the attention of Judge Karas over the course of the years of Nick's Pretrial detention.

On a personal note, this was a particularly frustrating day because I again took time away from my family on a Sunday to drive into NYC with anticipation that would be able to leave at 9:30. Today's trip, as you know, was necessary because Ms. Leisenring and I arrived on Thursday at 7:55 but were not permitted to see our

client until 9:30.

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the faculty. The rooms for visiting have computers that are frequently broken, there are not enough rooms to accommodate the number of lawyers attempting to see their clients (several hours of delays are routine for any lawyer who doesn't arrive before 8:00), the staff frequently delays the opening of legal visiting but never extends the closing time, once in a room, a lawyer can expect to wait for their client to be produced from 10-15 minutes to hours and of course at times the facility simply closes and refuses visits all together.

The USA's office has advised that the Marshal's have refused our request to transfer Mr. Tartaglione to Nassau County and despite my inquiry about other options, have not offered any alternative.

The conditions under which Mr. Tartaglione Are being held continue to be problematic, to say the least. There is again water in his cell and the other issues, which I have written about a number of times but won't detail again here, persist.

I don't think anyone understands what it is like to be locked in a windowless box all day, everyday with limited human contact and virtually no contact with family or friends. People can't survive like that for very long. Cell phone or not, the conditions in SHU are deplorable. Discussing the issues surrounding his complex death penalty case has become nearly impossible. Whether intentional or accidental, the MCC is breaking Mr. Tartaglione's ability to defend the charges and prepare for trial.

I am open to any solution

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com

On Jul 12, 2019, at 4:01 PM, [redacted] (USANYS) <[redacted]@[redacted]> wrote:

> I just spoke with the Marshals, and they advised that it is not feasible to move him to Nassau.
>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> **From:** Bruce Barket <[redacted]>
> **Sent:** Friday, July 12, 2019 3:22 PM
> **To:** [redacted] (USANYS) <[redacted]>
> **Cc:** [redacted] <[redacted]>; [redacted] <[redacted]>; tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted]) <[redacted]>; [redacted]>
> **Subject:** Re: Tartaglione conditions/visits

Jason,

Thanks for the update. Any word on having him moved?

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com

On Jul 12, 2019, at 3:17 PM, [redacted] (USANYS) <[redacted]> wrote:

> Bruce – With respect to the hard drive for Mr. Tartaglione, your office correctly sent it to our White Plains office but addressed the package to [redacted] (instead of our paralegal [redacted]). As a result, the security officers in White Plains sent the hard drive downtown to [redacted], and we had to then interoffice it back up to White Plains, which is what caused the delay. We are working on loading all of the discovery now.
>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> ---
>
> **From:** [redacted] <[redacted]>
> **Sent:** Friday, July 12, 2019 3:13 PM
> **To:** Bruce Barket <[redacted]>; [redacted] <[redacted]>
> **Cc:** tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]>
> **Subject:** Re: Tartaglione conditions/visits
>
> Good afternoon Bruce,
>
> We apologize for the delays you experienced yesterday. We have spoken to the SHU Lieutenant and have received assurances he will have staff bring him to attorney conference in advance of your future meetings to allow him to review discovery until you get there. He will extend the same courtesy to the other members of your defense team with appropriate advance notice.
>
> The SHU Lieutenant is meeting with Mr. Tartaglione today to discuss his personal property, including but not limited to his books and legal work, as well as recreation and law library access. Policy ordinarily limits inmates to having only 5 books in their possession, in both general population and in SHU. The SHU Lieutenant reviewed his books and advised he can maintain five in his cell and seventeen in reserve in his stored personal property, but that the other one hundred and fifty-one books would have to be mailed home. Mr. Tartaglione will be informed of this and given the opportunity to

choose which books to keep. The SHU Lieutenant reports that Mr. Tartaglione was provided his legal work other than the hard drives that are currently in the Education Department, which will be brought to SHU to be maintained there for his review while housed there. If there is any legal work still missing, please advise so it can be located.

Regarding recreation, I am told he has not responded in the affirmative when recreation is offered in the morning, but the SHU Lieutenant will remind him of those procedures. Likewise, the SHU Lieutenant will go over law library request procedures which involve him submitted written requests to use the SHU law library.

I will update you as soon as I get more information.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]> 7/12/2019 6:16 AM >>>
Good morning,

First, thank you for the time you have devoted to both speaking to us about these issues and the work you have put in trying to alleviate the problems. Unfortunately, despite your efforts the problems with the conditions Nick endures and the difficulty in visiting him persist.

Aida and I met with Nick yesterday, for only about 20-30 minutes. Although we arrived at the facility at 7:55 and although [redacted] was kind enough to set up a room for us, Nick was not brought down until almost 9:30. We were allowed upstairs at about 8:15, just when the guard for the room had just arrived . This is a frequent problem. It seems that room is often not staffed on time. So, when lawyers arrive at 8:00 they get a room, but have to wait until that guard arrives. This is particularly troubling on the weekends when there is a 10:00 count and you have to either stay until 11:00 or get out by 9:30. Yesterday the officer in the room told us it would "be a while" before inmates from SHU would be brought down. Indeed it was "a while" as we sat for over an hour. We left just before 10:00 and were both late for our next appointment, mine a hearing in state court. We were not able to cover the ground we needed to with Nick and now have to return in the next few days when I fear the process will repeat itself.

This week several members of the defense team have waited hours to see Nick. On Monday our investigator waited 2 hours and on Tuesday one of our mitigations specialists also waited 2 hours. Aida and I were lucky in that we

mitigations specialists also waited 2 hours. Alda and I were Lucky in that we only waited about 75 minutes. We simply cannot effectively represent our client with these kind of delays.

I believe we delivered a hard drive to the USA's office over a week ago. Nick tells us that he has not yet received it. Further, when he was moved to cell without water on the floor, the little discovery he did have, was "lost." He has never been given the document I previously mentioned, work product created by our office on which he made notes. It was out on his bed when he the cell phone was seized.

Nick still hasn't been given any of the books he had nor has he received the books recently mailed to him and received by the facility. He now has a cell mate, someone to talk to, which has improved his emotional state, but he should have reading material and access to his discovery and legal work.

I understand that other than visits, Nick has been locked in his cell 24 hours a day without time for recreation or to go to the library. If this is part of his punishment, it seems harsh.

Again, I know that Nick is in SHU because of the cell phone, but he is still entitled to humane conditions, reading material and reasonable access to his legal team.

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| **From** | [redacted] |
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| **Cc** | [redacted] |
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| **Scheduled date** | 2019-07-19 09:25:22 |
| **Creation date** | 2019-07-19 09:25:22 |
| **Modified date** | 2019-07-19 11:30:51 |
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| **Total size** | 46165 |
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| **Delegated** | false |
| **Archived** | false |

| | |
|---|---|
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| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Internal ID** | 5D318C82.NYMDOM1.NYMADM1.100.170316D.1.6 512.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
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| **System** | true |
| **Share Type** | NotShared |

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| 2019-09-07 18:11:04 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Updated Timeline-Epstein, Jeffrey Edward, Reg. No. 73618-054_1**

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| **To** | [redacted] |
| **Date** | 2019/08/10 17:35 |
| **Subject:** | Updated Timeline-Epstein, Jeffrey Edward, Reg. No. 73618-054_1 |
| **Attachments:** | TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx |

Please see the attached.

Thank you

| Properties | |
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| **To** | [redacted] |
| **Subject** | Updated Timeline-Epstein, Jeffrey Edward, Reg. No. 73618-054_1 |
| **Scheduled date** | 2019-08-10 17:35:34 |
| **Creation date** | 2019-08-10 17:35:34 |
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| **Delivered date** | 2019-08-10 17:35:35 |
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| **Name** | TEXT.htm |
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| **Attachment** | Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx |
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| **Email** | [redacted] |
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| **Opened** | true |
| **Completed** | false |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
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| | |
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| **Share Type** | NotShared |

| Audits | | | |
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| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx

**Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

**Friday, August 9, 2019**

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

**Saturday, August 10, 2019**

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am [redacted], AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am [redacted], Warden arrives at institution. [redacted], AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am [redacted] and Captain arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am [redacted] arrives at institution.

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI departed from SHU.
5:05 pm OIG/FBI departed MCC New York.

**Updated Timeline-Epstein, Jeffrey Edward, Reg. No. 73618-054_1**

**From** [redacted]

**To** [redacted]

**Date** 2019/08/10 17:35

**Subject:** Updated Timeline-Epstein, Jeffrey Edward, Reg. No. 73618-054_1

**Attachments:** TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx

Please see the attached.

Thank you

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| **Name** | Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx |
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| Return notification when deleted | false |
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| Class | Public |
| Account | [redacted]NYMADM1.NYMDOM1 |
| Location ID | 1540842683886 |
| Class Name | GW.MESSAGE.MAIL |
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| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

**Friday, August 9, 2019**

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

**Saturday, August 10, 2019**

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am [redacted], AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am [redacted], Warden arrives at institution. [redacted], AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am [redacted] and Captain arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am [redacted] arrives at institution.

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
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9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
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10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
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11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI departed from SHU.
5:05 pm OIG/FBI departed MCC New York.

**Fwd: Psych Reconst Response - Epstein #76318-054.pdf**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted] |
| **Date** | 2019/12/30 09:12 |
| **Subject:** | Fwd: Psych Reconst Response - Epstein #76318-054.pdf |
| **Attachments:** | TEXT.htm, Psych Reconst Response - Epstein #76318-054.pdf |

[redacted] please set up a meeting to go over these issues next week.

Thank you

>>> BOP-RSD/Assistant Director~ 12/27/2019 9:08 AM >>>
Please see attached.

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| **Text** | [redacted]n~ |
| **To** | [redacted] |
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| **Creation date** | 2019-12-30 09:12:53 |
| **Modified date** | 2020-01-02 08:03:10 |
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| **Return notification when completed** | false |
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| 2020-06-02 11:30:23 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 14:35:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
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| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-06-02 15:30:26 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

Mail Attachment

Psych Reconst Response - Epstein #76318-054.pdf

U.S. Department of Justice
Federal Bureau of Prisons

Reentry Services Division

***Washington, DC 20534***

DEC 27 2019

MEMORANDUM FOR [redacted], REGIONAL DIRECTOR
NORTHEAST REGION

FROM: [redacted] Assistant Director
Reentry Services Division

SUBJECT: Institution Response
Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

I have reviewed the Institution Response dated November 19, 2019, to the Psychological Reconstruction of an inmate suicide involving Jeffrey Epstein (76318-054).

Some of the corrective actions and plans for implementation outlined in the response are unclear or insufficient. Please review the feedback provided and revise your response accordingly. An updated Institution Response is due to me within thirty (30) days of your receipt of this memorandum.

If you have questions or concerns, please feel free to contact me at [redacted]. I appreciate your assistance with this matter.

CC: [redacted] Warden, MCC New York

**Institution Response Feedback**
**MCC New York**
**Epstein, Jeffrey (Reg. No. 76318-054)**

**Issue 1: Single Celling - Corrective Measure Accepted**
The local guidelines provide a reasonable system of control to monitor the single-celling of inmates in the Special Housing Unit.

National guidelines for single celling in the Special Housing Unit have been incorporated into national policy and will soon be released. Please reference these generally with a plan to incorporate.

**Issue 2: 30 Minute Rounds**
The substance of the two hour Captain video review and six hour IDO video review is unclear. Please clarify the requirement for the Captain and IDO. Additionally, please identify the documentation used to maintain accountability of the reviews.

**Issue 3: Cellmate Assignments**
Documentation exists reflecting the role of the local Psychology Services department in communicating the importance of Mr. Epstein's status as a sex offender with specific needs to the Associate Warden. This includes consultation with the Psychology Services Branch in Central Office. The communication chain and decision making of Executive Staff lacks transparency as there is no documentation of the process or staff members present when decisions were made about the housing of Mr. Epstein. After the fact explanations may not accurately reflect what occurred.

Psychology Services was not adequately represented in the decision making of Executive Staff. Please establish a plan to increase the input of a psychologist in placement decisions for vulnerable inmates.

**Issue 4: Documentation Accuracy**
Professional responsibility requires taking into account multiple descriptions of an incident as noted in your response. However, when discrepancies exist these should be compiled and noted in documentation to decrease the likelihood of conflicting conclusions.

As noted in the reconstruction report, an incident report must be written within 24 hours of having the information that an inmate likely violated BOP rules. An incident report was written for Mr. Epstein prior to a determination of whether he engaged in self-directed violence or was assaulted on July 23, 2019. Staff had ample time to wait for the outcome of the SIS investigation of this incident. The incident report presumed self-directed violence, although SIS was not able to determine whether this incident was self-directed violence or an assault. Generating the incident

report for self-directed violence is evidence of a local bias about the July 23, 2019 incident that still exists amongst some staff at MCC New York. Preconceived notions challenge the ability to remain open about alternative explanations, and subsequent systemic changes may be needed.

Please develop and provide local training for all staff that at a minimum reviews the time frame for writing incident reports and offers guidance when there is not clear evidence of an infraction. Include an outline of the training and evidence of staff who attended the training.

Typographical Errors - Corrective Measure Accepted

Medical Intake Screening - Response Accepted

Suicide Watch Log Book - Corrective Measure Accepted

BP 292s - Corrective Measure Accepted

Psychology Observation - Corrective Measure Accepted

**Issue 5: Telephone Calls**
As noted in the response, there is a lack of documentation to substantiate that a lieutenant facilitated two telephone calls to Mr. Epstein. However, this does not address the report of two telephone calls being provided. This response implies that the reporting of two staff members is inaccurate.

The response neglects the documented telephone call to Mr. Epstein's deceased mother.

**Issue 6: Direct Observation**
Corrective Measure Accepted

**Issue 7: Follow-Up**
Please provide documentation for the follow up training provided to staff detailing the content of the training and to whom it was provided.

**Issue 8: Inmate Accountability and Assignment Accuracy**
Periodic and unannounced checks are now conducted in SHU to determine pp30 assignments and actual inmate placement match. Please provide an operational definition of periodic. Please do the same for routine, as it relates Executive Staff bed book counts in all units. Where will the periodic and routine reviews be documented and will they include the identity (e.g., name and title) of staff who complete them?

**Issue 9: Attorney Log Books**
Please provide a copy of the log book audit.

**Issue 10: Automatic External Defibrillators**
The response states the reconstruction team reviewed an old and outdated list from January 8, 2018. It is important to note this list was provided to the reconstruction team by institution staff. Provision of inaccurate documentation may reflect systemic issues related to collecting, maintaining, and sharing relevant documentation.

Corrective Measure Accepted

**Issue 11: Post Orders & SHU Training**
Corrective Measure Accepted

**Issue 12: Staffing**
Corrective Measure Accepted

**Issue 13: Sex Offense Risk Factors**
Psychologists are subject matter experts in sex offender risk factors and they play a crucial role in sharing this knowledge through traditional settings such as ICT, AT, and institutional meetings. However, Executive Staff play a pivotal role in establishing and addressing institutional culture and promoting and participating in training. A lack of a broad understanding of sex offender specific risk factors requires an intentional training approach led by Executive Staff. They must be out front talking about inmates with a sex offense, expressing an understanding of sex offender dynamics, modeling agency condoned expectations for the understanding and treatment of inmates with a sex offenses, and assisting with institutional trainings. These practices encourage a broader acceptance by line staff.

**Noteworthy News Clips 12-9-2019**

**From** [redacted]

**To** [redacted]

**Date** 2019/12/09 12:43

**Subject:** Noteworthy News Clips 12-9-2019

**Attachments:** TEXT.htm

**Staff morale plummets at troubled federal lockup where Jeffrey Epstein killed himself**
New York Daily News
https://www.nydailynews.com/new-york/ny-mcc-epstein-fallout-20191209-qpyrexzwxjdtxbfbo4pup5lylm-story.html
The lower Manhattan federal lockup where Jeffrey Epstein killed himself is falling apart – and so is morale.

**Repulsed by report of staff raping women at Florida federal prison, Rubio demands inquiry**
Miami Herald
https://www.miamiherald.com/news/special-reports/florida-prisons/article238130204.html
Shocked by a Miami Herald report detailing allegations of systemic sexual abuse of female inmates by male staff at a federal facility, U.S. Sen. Marco Rubio is urging the Bureau of Prisons to conduct a thorough review of Coleman Federal Correctional Complex.

**FORMER PRISON GUARD PLEADS GUILTY TO ASSAULTING INMATE TO 'TEACH' HIM A LESSON**
Newsweek
https://www.newsweek.com/prison-guard-assault-inmate-texas-1476044
A former federal prison guard pleaded guilty to battering an inmate in his custody, the Justice Department announced Thursday, because "he wanted to teach [the inmate] a lesson."

**Supreme Court won't let Justice Dept. immediately resume federal executions after hiatus**
The Washington Post
https://www.washingtonpost.com/politics/courts_law/supreme-court-wont-let-justice-dept-immediately-resume-federal-executions-after-hiatus/2019/12/06/7103d8e6-1773-11ea-a659-7d69641c6ff7_story.html
The Supreme Court on Friday refused to let the Justice Department immediately resume federal executions, denying the government's request to bypass a lower-court ruling that the department likely exceeded its powers by adopting a new lethal injection protocol.

**Supreme Court Derails Plans to Resume Federal Executions**
The Wall Street Journal
https://www.wsj.com/articles/judges-finding-of-possible-misconduct-likely-to-delay-federal-execution-11575665275?shareToken=st4234681d04e547a78fb0d6acd92a535a
WASHINGTON—The Supreme Court on Friday derailed Trump administration plans to resume executing federal prisoners next week, refusing to overrule lower-court orders allowing the condemned men to pursue claims that the Justice Department execution protocol violates the Federal Death Penalty Act.

The unsigned order sent the case back to the U.S. Court of Appeals for the District of Columbia Circuit, where the Justice Department is appealing a district-court decision blocking executions while the issues are litigated. "We expect that the Court of Appeals will render its decision with appropriate dispatch," the order said.

No justice filed a dissent, but three conservative justices issued a statement suggesting they gave little weight to the inmates' argument.

"Nevertheless, in light of what is at stake, it would be preferable for the District Court's decision to be reviewed on the merits by the Court of Appeals for the District of Columbia Circuit before the executions are carried out," Justice Samuel Alito wrote, joined by Justices Neil Gorsuch and Brett Kavanaugh.

"While we are disappointed with the ruling, we will argue the case on its merits in the D.C. Circuit and, if necessary, the Supreme Court. The Department of Justice is committed to upholding the rule of law and to carrying forward sentences imposed by our justice system," department spokeswoman Kerri Kupec said.

"Three courts have now agreed that the federal government's new execution protocol must be fully adjudicated before it can be used to carry out executions," said Shawn Nolan, a federal defender representing one of the condemned men. "The courts have made clear that the government cannot rush executions in order to evade judicial review of the legality and constitutionality of its new execution procedure."

The Supreme Court's order was the latest setback for the administration's drive to reactivate federal executions at the federal prison in Terre Haute, Ind., after a 16-year hiatus. On Thursday, a federal judge in Terre Haute blocked the government from executing Daniel Lewis Lee, who was scheduled to die on Monday for murdering an Arkansas gun dealer and his family.

Judge J.P. Hanlon found that federal prosecutors misled jurors to believe Mr. Lee had committed a prior murder, a factor that could have been pivotal in convincing the jury to vote for death. He stayed the execution so further review could proceed.

On Friday, the Justice Department appealed that decision to the Seventh Circuit in Chicago, arguing that Mr. Lee waited too long to bring his claim and that whether he had been charged with the prior murder or not was irrelevant.

Friday's Supreme Court order lets stand, for now, a November decision by a federal-district judge in Washington, D.C., staying the executions of Mr. Lee and three other inmates Attorney General William Barr had selected to die at Terre Haute in December and January. Judge Tanya Chutkan found that government plans to execute its prisoners by the same pentobarbital method likely violated the Federal Death Penalty Act, which requires that federal prisoners be put to death according to the laws of the state in which they were convicted.

A fifth prisoner's execution, scheduled for Dec. 11, received a stay from the Ninth Circuit, in San Francisco, so he could pursue claims of juror bias. A hearing on that issue is scheduled for Dec. 13 before a federal judge in Phoenix.

In Terre Haute, Judge Hanlon observed that the trial judge in 1999 found that Mr. Lee's co-defendant, Chevie Kehoe, was more culpable for the killings. After the jury sentenced Mr. Kehoe to life imprisonment without parole, the U.S. attorney notified the court that she wouldn't seek the death penalty against Mr. Lee.

That decision, however, was overruled by Eric Holder, then deputy attorney general, who convened the Justice Department's death-penalty committee while Attorney General Janet Reno was at a White House meeting, court opinions say.

At the penalty phase, federal prosecutors told jurors that Mr. Lee "has another murder under his belt," referring to a 1990 Oklahoma killing of Joey Wavra when Mr. Lee was 17. In that case, a co-defendant was convicted of the murder, but Mr. Lee made a plea bargain with state prosecutors for robbery.

"I would suggest to you both legally and morally" Mr. Lee had "the blood of Joey Wavra" on his hands, the prosecutor told the Arkansas jury. The plea bargain was a "gift" that Mr. Lee squandered by killing again, the government argued.

In fact, Judge Hanlon wrote, the Oklahoma state judge had found no probable cause to charge Mr. Lee with murder in the Wavra case.

"Mr. Lee has presented substantial grounds for claims that his death sentence is unconstitutional," wrote Judge Hanlon, a former federal prosecutor appointed last year by President Trump. He cited Supreme Court precedents that require the government to provide exculpatory information to the defense and prevent it from introducing evidence it knows is false.

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**Google Alert - Bureau of Prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2019/08/26 16:02
**Subject:** Google Alert - Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Bureau of Prisons

Daily update · August 26, 2019

NEWS

## Barr Demotes Federal **Prison** Director, Taps Old Colleague Sawyer

The Chief-Leader

The shake-up at the U.S. **Bureau of Prisons** continues in the aftermath of Jeffrey Epstein's suicide Aug. 10 at the Metropolitan Correctional Center, with ...

**Prison** Guards — Overworked And Underpaid. No Wonder Epstein Died. - Above the Law

Full Coverage

Flag as irrelevant

## Video shows MCC **inmate** using illicit phone for Facebook Live broadcast

New York Post

An inmate awaiting trial on murder and conspiracy charges used a ... The US **Bureau of Prisons**, which runs the MCC, declined to comment on Reid's ...

Flag as irrelevant

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Law360

More than 11,430 federal prisoners, many of them nonviolent offenders .... but statutes also allow the director of the **Bureau of Prisons** to request that ...

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Arizona Daily Star

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untrimmed?

Asheville Citizen-Times

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Flag as irrelevant

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Justice **dept** eyes fraud

The Manila Times

SOME officials of the **Bureau of Corrections** (BuCor) may have committed fraud for including the name of former Calauan mayor Antonio Sanchez in ...

DOJ to tell SC it will suspend law expanding **prisoners**' GCTA - Business Mirror

Senators back justice dep't on suspending GCTA processing - ABS-CBN News

CHR commends DOJ, BuCor for their prudence in implementing GCTA system - Manila Bulletin

Full Coverage

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Iran's Zarif lands in France's Biarritz, talks with US not on agenda

Yahoo News

Iranian state TV also reported that Iran's Foreign **Ministry** spokesman Abbas Mousavi ruled out the possibility of any meeting between Iran's top ...

Flag as irrelevant

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Lebanese army says one Israeli drone fell, another exploded in Beirut overnight

Yahoo News

Justice Department: Psychologist removed Jeffrey Epstein from suicide ... led by the FBI, the department's inspector general and the **Bureau of Prisons**.

Flag as irrelevant

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Letters to the editor

Arizona Daily Star

We also see yet another example of a high-level appointment with incompetent vetting. The director of the Federal **Bureau of Prisons** has been serving ...

Flag as irrelevant

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Sheriff's **office**: LA deputy lied about being shot by sniper

NTV

Sheriff's office: LA deputy lied about being shot by sniper .... the Trump Justice Department, which oversees the Federal **Bureau of Prisons**, is also the ...

Sheriff's **office**: LA deputy lied about being shot by sniper - KFXL Fox Nebraska (press release)

Full Coverage

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You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

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| Properties | |
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| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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Mail Attachment
Mime.822

**Sent:** Mon, 26 Aug 2019 13:01:14 -0700
**Subject:** Google Alert - Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

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Senators back justice dep't on suspending GCTA processing - ABS-CBN News

CHR commends DOJ, BuCor for their prudence in implementing GCTA system - Manila Bulletin

Full Coverage

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Iranian state TV also reported that Iran's Foreign **Ministry** spokesman Abbas Mousavi ruled out the possibility of any meeting between Iran's top ...

Flag as irrelevant

## Lebanese army says one Israeli drone fell, another exploded in Beirut overnight

Yahoo News

Justice Department: Psychologist removed Jeffrey Epstein from suicide ... led by the FBI, the department's inspector general and the **Bureau of Prisons**.

Flag as irrelevant

## Letters to the editor

Arizona Daily Star

We also see yet another example of a high-level appointment with incompetent vetting. The director of the Federal **Bureau of Prisons** has been serving ...

Flag as irrelevant

## Sheriff's **office**: LA deputy lied about being shot by sniper

NTV

Sheriff's office: LA deputy lied about being shot by sniper .... the Trump Justice Department, which oversees the Federal **Bureau of Prisons**, is also the ...

Sheriff's **office**: LA deputy lied about being shot by sniper - KFXL Fox Nebraska (press release)

Full Coverage

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**Google Alert - "bureau of prisons"**

**From** Google Alerts
**To** [redacted]
**Date** 2019/11/03 17:05
**Subject:** Google Alert - "bureau of prisons"
**Attachments:** TEXT.htm, Mime.822

# "bureau of prisons"

Daily update · November 3, 2019

NEWS

## Trevor Noah asks Hillary Clinton how she killed Jeffrey Epstein

VT

Emergency services were summoned shortly after, but he could not be resuscitated. The **Bureau of Prisons** and U.S. Attorney General William Barr ...

Flag as irrelevant

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STLtoday.com

Regarding "Steve Stenger, sentenced to 46 months in prison, is now due out after 27 months, prison says" (Oct. 26): I am pleased that former County ...

Flag as irrelevant

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New Zealand Herald

Under what a public information officer for the **Bureau of Prisons** had described as "ordinary procedure," Huffman was released before the weekend, ...

Flag as irrelevant

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Frank Report

Keith Alan Raniere – FKA The Vanguard NKA Crybaby Jane – has been in federal custody since March 25, 2018, the day he was summarily booted ...

Flag as irrelevant

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Herald Publicist

People die there regularly. They procure spoiled food," she mentioned. The **Bureau of Prisons** didn't

instantly reply to a request for remark by The Put ...

Flag as irrelevant

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Headlinez Pro

Individuals die there on a conventional foundation. They get depraved meals," she said. The **Bureau of Prisons** didn't trusty now reply to a request for ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DBF08E8.NERDOM1.NERADM1.100.1367333.1.1 7356.1 |
| **Message Path** | xml\Trash\5DBF08E8.NERDOM1.NERADM1.100.1 367333.1.17356.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - "bureau of prisons" |
| **Scheduled date** | 2019-11-03 17:04:22 |
| **Creation date** | 2019-11-03 17:04:22 |
| **Modified date** | 2019-11-03 17:29:34 |
| **Delivered date** | 2019-11-03 17:05:45 |
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| **Attachments size** | 60356 |
| **Total size** | 63907 |
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| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
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| **Is Inline** | false |
| **Type** | file |
| **Size** | 23417 |
| **CA** | 80bfe7faf000a39450358df80fcb3081 |
| **Hash** | A0EE09AE75D534A20D3BF17615ED3E362CD71826 E9C86349FD19B66294936D9F71CD09C2 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5DBF08E8.NERDOM1.NERADM1.200.200004B.1.A 7B95.1@45:5DBF08E8.NERDOM1.NERADM1.100.1 367333.1.17356.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 36939 |
| **CA** | 7d9b05479a4fcf002b3021858eba3616 |
| **Hash** | 169D8F24EA31872D2FF2F552ACBED76ECED6C69B 07A5A877A30B4CAF9920B2095BEE07ED |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
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| **Deleted** | true |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DBF08E8.NERDOM1.NERADM1.100.1367333.1.1 7356.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |

| | |
|---|---|
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NERDOM1.NERADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-04 16:19:48 EST | Created | cn=Archive Agent_2-Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Sun, 03 Nov 2019 14:04:22 -0800
**Subject:** Google Alert - "bureau of prisons"
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# "bureau of prisons"

Daily update · November 3, 2019

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## Trevor Noah asks Hillary Clinton how she killed Jeffrey Epstein

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Emergency services were summoned shortly after, but he could not be resuscitated. The **Bureau of Prisons** and U.S. Attorney General William Barr ...

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**Fwd: Fwd: TDY Costs for MCC New York**

**From** [redacted]

**To** [redacted]

**Date** 2019/09/11 15:57

**Subject:** Fwd: Fwd: TDY Costs for MCC New York

**Attachments:** TEXT.htm

FYI

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 9/11/19 3:55 PM (GMT-05:00)
To: [redacted] <[redacted]>
Cc: [redacted] <[redacted]>
Subject: Re: Fwd: TDY Costs for MCC New York

>>> "[redacted]" 09/11/2019 15:55 >>>
Good Afternoon,

After a review of the budget, Central Office is able to cover the TDY expenses for NYM. Your financial management staff should be receiving an e-mail

Please let me know if you have any questions.

Thanks,
[redacted]

[redacted]
Senior Deputy Assistant Director
Administration Division
Federal Bureau of Prisons
[redacted]

>>> [redacted] <[redacted]> 8/30/2019 11:52 AM >>>
Thanks. Yes, the TDY is related to them putting new procedures and policies in place to improve local processes related to the incident. The TDY staff a

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 8/30/19 11:32 AM (GMT-05:00)
To: [redacted] <BGross[redacted]>, [redacted] <[redacted]>
Subject: Re: Fwd: TDY Costs for MCC New York

>>> "[redacted]" 08/30/2019 11:32 >>>
Hello Ray,

Yes, the MDC Brooklyn incident was covered by special project. However, this was to cover assistance throughout the duration of the incident along wit
evaluate our budget status during the first week of September to see if any additional funding can be provided. We will certainly help if we can. Please l

Thanks,
[redacted]

>>> [redacted] 8/28/2019 10:08 AM >>>
[redacted] - See below. Is the special project not covering the TDY cost for MCC NYM? Was the TDY cost during the MDC BRO incident covered by the sp

[redacted]
Regional Director
Northeast Region
[redacted]

>>> [redacted] 8/26/2019 2:34 PM >>>
The Administration Division has provided us a guidance that we are not authorized to charge any of our TDY Expenses to the project 87F, Eptein Death a
So far, approximately 60 staff from various institutions for various dates as early as 8/18 through 9/28 are scheduled for TDY to New York.
The estimated costs for TDY expenses will be approximately $500.000.
Please let me know if you have any questions. Thanks.

[redacted]

| Properties | |
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| **Email** | [redacted] |
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| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: Fwd: TDY Costs for MCC New York |
| **Scheduled date** | 2019-09-11 15:56:57 |
| **Creation date** | 2019-09-11 15:56:57 |
| **Modified date** | 2019-11-15 06:42:08 |
| **Delivered date** | 2019-09-11 15:57:04 |
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| **Attachments size** | 6584 |
| **Total size** | 10152 |
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| **Name** | TEXT.htm |
| **Content ID** | 5D791950.NERDOM1.NERADM1.200.2000039.1.5 36D9.1@45:5D791950.NERDOM1.NERADM1.100.1 367333.1.156C7.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 78110B20-0FFF-0000-9E69-F7C92DB94506 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-09-11 15:57:04 |
| **DownloadedByThirdParty** | 2019-09-11 15:57:06 |
| **Opened** | 2019-09-11 15:57:16 |
| **Purged** | 2019-11-15 06:42:08 |
| **Forwarded** | 2019-09-11 15:57:36 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D791950.NERDOM1.NERADM1.100.1367333.1.1 56C7.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NERDOM1.NERADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |
| **Published** | 2019/11/5-1:26:36 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-01 04:47:59 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:41 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Fwd: TDY Costs for MCC New York**

**From** [redacted]

**To** [redacted], [redacted]

**Date** 2019/09/11 18:08

**Subject:** Re: Fwd: TDY Costs for MCC New York

**Attachments:** TEXT.htm

Thanks!!

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 9/11/19 3:55 PM (GMT-05:00)
To: [redacted] <[redacted]>
Cc: [redacted] <[redacted]>
Subject: Re: Fwd: TDY Costs for MCC New York

>>> "[redacted]" 09/11/2019 15:55 >>>
Good Afternoon,

After a review of the budget, Central Office is able to cover the TDY expenses for NYM. Your financial management staff should be receiving an e-mail shortly with the project and cost center to use for these expenses.

Please let me know if you have any questions.

Thanks,
[redacted]

[redacted]
Senior Deputy Assistant Director
Administration Division
Federal Bureau of Prisons
[redacted]

>>> [redacted] <[redacted]> 8/30/2019 11:52 AM >>>
Thanks. Yes, the TDY is related to them putting new procedures and policies in place to improve local processes related to the incident. The TDY staff are training local staff or are providing coverage/assistance while NYM staff put new procedures in place. Thanks in advance.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 8/30/19 11:32 AM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: Re: Fwd: TDY Costs for MCC New York

>>> "[redacted]" 08/30/2019 11:32 >>>
Hello Ray,

Yes, the MDC Brooklyn incident was covered by special project. However, this was to cover assistance throughout the duration of the incident along with chiller and repair costs. The Regional staff could not provide justification for additional expenses directly related to the Epstein incident. The only explanation provided was due to staff shortage, MCC NY was bringing in staff for staff assist. I explained to the Regional Comptroller that Bureau institutions are suffering from staff shortages nationwide and any expenses associated with those shortages are being absorbed at those locations or Regions. We did however provide utilization of the project code for the travel expenses of the after action team. I've advised all the Regional Comptrollers, due to priority spending directed by DOJ, such as FSA spending, we would re-evaluate our budget status during the first week of September to see if any additional funding can be provided. We will certainly help if we can. Please let me know if you have any additional questions.

Thanks,
[redacted]

>>> [redacted] 8/28/2019 10:08 AM >>>
[redacted] - See below. Is the special project not covering the TDY cost for MCC NYM? Was the TDY cost during the MDC BRO incident covered by the special project? Thanks in advance.

[redacted]
Regional Director
Northeast Region
[redacted]

>>> [redacted] 8/26/2019 2:34 PM >>>
The Administration Division has provided us a guidance that we are not authorized to charge any of our TDY Expenses to the project 87F, Eptein Death at the national level. It was explained to us that the project was established for regional tracking purposes only and we at the regional level will have to absorb all TDY costs related to MCC New York.
So far, approximately 60 staff from various institutions for various dates as early as 8/18 through 9/28 are scheduled for TDY to New York.
The estimated costs for TDY expenses will be approximately $500.000.
Please let me know if you have any questions. Thanks.

[redacted]

| Properties | |
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| **Property** | **Value** |
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| **Display Name** | [redacted] |
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| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: Fwd: TDY Costs for MCC New York |
| **Scheduled date** | 2019-09-11 18:07:40 |
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| **Modified date** | 2019-11-04 20:26:26 |
| **Delivered date** | 2019-09-11 18:08:41 |
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| **Total size** | 8938 |
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| **Name** | TEXT.htm |
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| **Is Inline** | false |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | F09FC101-1656-0000-8495-000083219F58 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-09-11 18:08:42 |
| **DownloadedByThirdParty** | 2019-09-11 18:08:43 |
| **Opened** | 2019-09-11 20:35:57 |
| **Deleted** | 2019-09-11 20:36:01 |
| **Purged** | 2019-09-26 01:02:03 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

| | |
|---|---|
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D793829.NERDOM1.NERADM1.100.1367333.1.1 56D5.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted].NERADM1.NERDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NERDOM1.NERADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |
| **Published** | 2019/11/5-1:26:36 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-01 04:48:00 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:41 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Fwd: MCC Epstein (Out of the office)**

**From** [redacted]

**To** [redacted]

**Date** 2019/08/10 10:52

**Subject:** Re: Fwd: MCC Epstein (Out of the office)

I will be out of the office on August 12-16, 2019. Please leave a detailed email message, and I will contact you upon my return. If you require immediate assistance, please contact the institution directly at
[redacted].

[redacted]
Associate Warden (P)
FCI Estill
100 Prison Road
Estill, SC 29918
FCI: [redacted]

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
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| **Message Path** | xml/Trash/5D4EA1F8.NYMDOM1.NYMADM1.100.1 65396E.1.5A11A.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Fwd: MCC Epstein (Out of the office) |
| **Scheduled date** | 2019-08-10 10:52:40 |
| **Creation date** | 2019-08-10 10:52:40 |
| **Modified date** | 2019-08-10 15:10:18 |
| **Delivered date** | 2019-08-10 10:52:41 |
| **Message size** | 503 |
| **Attachments** | 0 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | true |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4EA1F8.NYMDOM1.NYMADM1.100.165396E.1.5 A11A.1@19.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]DANADM1.DANDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-11 00:44:45 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 14:06:25 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:42:15 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Fwd: counsel having difficulty meeting with client**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted] |
| **Date** | 2019/07/07 18:58 |
| **Subject:** | Fwd: counsel having difficulty meeting with client |
| **Attachments:** | TEXT.htm |

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/7/19 6:22 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: Fwd: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 18:22 >>>
I have verified Martin Weinberg is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.Sent from my Verizon, Samsung

<!-- originalMessage --> -------- Original message -------- From: "[redacted])" <Alexander.Rossmiller@usc

>>> "[redacted])" <[redacted]> 07/07/2019 18:18 >>>
Massachusetts

From: [redacted] <[redacted]>
Sent: Sunday, July 07, 2019 18:18
To: [redacted] <[redacted]>; [redacted]) <[redacted]>
Subject: Re: counsel having difficulty meeting with client

Sorry [redacted], just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]<mailto:[redacted]>>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]<mailto[redacted]>>, [redacted] <[redacted]<mailto:[redacted]>>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 17:36 >>>
[redacted], [redacted],

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is e
of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wante

thanks very much,
[redacted].

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D2240D1.NYMDOM1.NYMADM1.100.16B6F30.1.E ED2.1 |
| **Message Path** | xml/Mailbox/5D2240D1.NYMDOM1.NYMADM1.100 .16B6F30.1.EED2.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-020000005 8D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: counsel having difficulty meeting with client |
| **Scheduled date** | 2019-07-07 18:58:17 |
| **Creation date** | 2019-07-07 18:58:17 |
| **Modified date** | 2019-07-07 20:49:05 |
| **Delivered date** | 2019-07-07 18:58:26 |
| **Message size** | 3000 |
| **Attachments size** | 5234 |
| **Total size** | 8245 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D2240D1.NYMDOM1.NYMADM1.200.2000038.1.9<br>C033.1@45:5D2240D1.NYMDOM1.NYMADM1.100.1<br>6B6F30.1.EED2.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5234 |
| **CA** | 76f88cada7b1557d702c7464a299459 |
| **Hash** | CCA1AEB8A9CA6960EF847A7890CFF6BE389B1F0B A8B8CB05F970B4A76763A6D06D211D8E |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D2240D1.NYMDOM1.NYMADM1.100.16B6F30.1.E ED2.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]OLADM1.POLDOM1 |
| **Location ID** | 1540842788518 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-15 20:11:07 EDT | Created | cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:29:37 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-18 10:10:08 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:31:13 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:01 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: counsel having difficulty meeting with client**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted] |
| **Date** | 2019/07/07 18:58 |
| **Subject:** | Fwd: counsel having difficulty meeting with client |
| **Attachments:** | TEXT.htm |

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/7/19 6:22 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: Fwd: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 18:22 >>>
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<!-- originalMessage --> -------- Original message -------- From: "[redacted])" <Alexander.Rossmiller@usc

>>> "[redacted])" <[redacted]> 07/07/2019 18:18 >>>
Massachusetts

From: [redacted] <[redacted]>
Sent: Sunday, July 07, 2019 18:18
To: [redacted] <[redacted]>; [redacted]) <[redacted]>
Subject: Re: counsel having difficulty meeting with client

Sorry [redacted], just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]<mailto:[redacted]>>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]<mailto[redacted]>>, [redacted] <[redacted]<mailto:[redacted]>>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 17:36 >>>
[redacted], [redacted],

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is e
of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wante

thanks very much,
[redacted].

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D2240D1.NYMDOM1.NYMADM1.100.165696B.1.4 4559.1 |
| **Message Path** | xml/Mailbox/5D2240D1.NYMDOM1.NYMADM1.100 .165696B.1.44559.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-02000000058D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: counsel having difficulty meeting with client |
| **Scheduled date** | 2019-07-07 18:58:17 |
| **Creation date** | 2019-07-07 18:58:17 |
| **Modified date** | 2019-07-08 06:00:50 |
| **Delivered date** | 2019-07-07 18:58:26 |
| **Message size** | 3000 |
| **Attachments size** | 5234 |
| **Total size** | 8245 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D2240D1.NYMDOM1.NYMADM1.200.2000038.1.9<br>C033.1@45:5D2240D1.NYMDOM1.NYMADM1.100.1<br>65696B.1.44559.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5234 |
| **CA** | a3987b385bf93d7df3a1b809d5d1ff4f |
| **Hash** | CCA1AEB8A9CA6960EF847A7890CFF6BE389B1F0B A8B8CB05F970B4A76763A6D06D211D8E |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D2240D1.NYMDOM1.NYMADM1.100.165696B.1.4 4559.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] BIGADM1.BIGDOM1 |
| **Location ID** | 154084286211 8 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-20 20:15:17 EDT | Created | cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 10:21:58 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 10:29:07 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 13:27:56 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 17:09:27 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:51:51 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-26 15:41:00 EDT | Exported | BOP01703.MXRADM1.MXRDOM1 | Exported by BOP01703.MXRADM1.MXRDOM1 |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:31:14 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:02 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Google Alert - bureau of prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2019/12/29 18:05
**Subject:** Google Alert - bureau of prisons
**Attachments:** TEXT.htm, Mime.822

# bureau of prisons

Daily update · December 29, 2019

NEWS

## In the Shadow of the Federal Death Chamber, Executions Are on Hold — For Now

The Intercept

In 1993, soon after she arrived in Terre Haute, the United States **Bureau of Prisons** announced that the town would be the site for a new federal death ...

Flag as irrelevant

## Burbank man sentenced to 12 years for illegal gun, drug possession

Chicago Sun-Times

A 44-year-old man was sentenced to 12 years in **prison** for illegal gun and drug possession. Efren Gutierrez pleaded guilty to federal drug and firearm ...

Flag as irrelevant

## Honoring Native traditions behind bars

Santa Fe New Mexican

Following those hearings, Foster said, he met with officials from the Federal **Bureau of Prisons** and helped create policies regarding Native American ...

Flag as irrelevant

## Editorial: Trump had a good year — no, really

The Augusta Chronicle

... Departments of Labor, Education and Justice partnered with the Office of Personnel Management and **Bureau of Prisons** to promote second-chance ...

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## Juelz Santana's Wife Claims He'll Be Released From **Prison** In Summer 2020

HipHopDX

Petersburg, VA – Juelz Santana's wife Kimbella says her husband will be getting out of prison sooner

than expected. According to Federal **Bureau of** ...

Flag as irrelevant

## Top 10 Posts of 2019

Patheos (blog)

In August, hedge fund operator and accused child sex trafficker Jeffrey Epstein died in jail. The Federal **Bureau of Prisons** said he hanged himself, ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

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Receive this alert as RSS feed

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5E08EAD1.NYMDOM1.NYMADM1.100.170316D.1.1 59D4.1 |
| **Message Path** | xml\Mailbox\5E08EAD1.NYMDOM1.NYMADM1.100 .170316D.1.159D4.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - bureau of prisons |
| **Scheduled date** | 2019-12-29 18:03:10 |
| **Creation date** | 2019-12-29 18:03:10 |
| **Modified date** | 2019-12-30 07:31:05 |
| **Delivered date** | 2019-12-29 18:05:06 |
| **Message size** | 3498 |
| **Attachments size** | 55292 |
| **Total size** | 58801 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5E08EAD1.NYMDOM1.NYMADM1.200.2000048.1.7 230F.1@45:5E08EAD1.NYMDOM1.NYMADM1.100.1 70316D.1.159D4.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 21034 |
| **CA** | 7a2eb88c3975927c4f0188b1492f76e5 |
| **Hash** | 2D47A3E8EF35DAA8EAE8A6BAB3DA6AEC4AC45EA8 143C32D65E391F2A5D385ECB3FDA2C8C |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5E08EAD1.NYMDOM1.NYMADM1.200.2000048.1.7 2310.1@45:5E08EAD1.NYMDOM1.NYMADM1.100.1 70316D.1.159D4.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 34258 |
| **CA** | 8e870544e0f4f968f1c4dadf8b00ad12 |
| **Hash** | 3E05304E71BBD81DF438189E4D5B249E1F7E450E E84E191B716F6BDCC184C303AC962101 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5E08EAD1.NYMDOM1.NYMADM1.100.170316D.1.1 59D4.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |

| | |
|---|---|
| **Account** | [redacted]TDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-09 17:27:41 EST | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:30:44 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-06-02 15:30:50 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

Mail Attachment
Mime.822

**Sent:** Sun, 29 Dec 2019 15:03:10 -0800
**Subject:** Google Alert - bureau of prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# bureau of prisons

Daily update · December 29, 2019

NEWS

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The Intercept

In 1993, soon after she arrived in Terre Haute, the United States **Bureau of Prisons** announced that the town would be the site for a new federal death ...

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Santa Fe New Mexican

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The Augusta Chronicle

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In August, hedge fund operator and accused child sex trafficker Jeffrey Epstein died in jail. The Federal **Bureau of Prisons** said he hanged himself, ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

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Send Feedback

**RE: viewing tartaglione cell**

**From** "[redacted] (USANYS)"
**To** [redacted]
**Date** 2019/11/27 11:36
**Subject:** RE: viewing tartaglione cell
**Attachments:** TEXT.htm, Mime.822

[redacted],

Thanks for your email and good wishes.

I believe that [redacted] is out of the office until next week. Can this wait until then?

I hope that you too have a Happy Thanksgiving.

Take care,

[redacted]

[redacted]
Chief, Civil Division
U.S. Attorney's Office, SDNY
86 Chambers Street, 3rd Floor
New York, NY 10007
[redacted]

---

**From:** [redacted] <[redacted]>
**Sent:** Wednesday, November 27, 2019 11:23 AM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted]>
**Subject:** Fwd: viewing tartaglione cell

Hi [redacted],

We may need wall counsel again in the Tartaglione matter in relation to the below site visit request. [redacted] so excellently helped us last time in our appearance on the conditions of confinement issue, so I cc'ed her as well.

Thank you and I wish you and yours a Happy Thanksgiving.

Best,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York. New York 10007

p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]@[redacted]> 11/27/2019 11:15 AM >>>
[redacted],

As part of our obligations to prepare for the penalty phase (should there be one) of Mr. Tartaglione's trial, we would like to view the cells (including SHU ) and common areas where he has been held. It's possible that we will want to take some photographs, but initially we just want to look at the areas where he has been housed.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DDE5FBB.BRODOM1.BROADM1.100.130656E.1.A 5C0A.1 |
| **Message Path** | xml\Mailbox\5DDE5FBB.BRODOM1.BROADM1.100 .130656E.1.A5C0A.1.xml |
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| **Display Name** | "[redacted] (USANYS)" |
| **Email** | [redacted] |
| **UUID** | 84FF3224-0C1A-0000-8BBB-001438BDA527 |
| **Reply To** | [redacted]@usdoj.gov |
| **Text** | "[redacted] (USANYS)" |
| **To** | [redacted] |
| **Cc** | [redacted]; [redacted] [redacted] |
| **Subject** | RE: viewing tartaglione cell |
| **Scheduled date** | 2019-11-27 11:36:02 |
| **Creation date** | 2019-11-27 11:36:02 |
| **Modified date** | 2019-11-27 12:33:22 |
| **Delivered date** | 2019-11-27 11:36:28 |
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| **Attachments size** | 29508 |
| **Total size** | 31781 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DDE5FBB.BRODOM1.BROADM1.200.2000089.1.6 9013.1@45:5DDE5FBB.BRODOM1.BROADM1.100.1 30656E.1.A5C0A.1@1:7.BRODOM1.BROADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
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| **Size** | 9415 |
| **CA** | 9948e081cae35ae140259ba40d7f2fb8 |
| **Hash** | 717BF2BC4EB0C1C6675DDA6841DE3012353AC6AE CB169E75AB90895F99DE76F45A0FD9DC |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
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| **Recipients** | 3 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
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| **Recipient** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] [redacted] |
| **Display Name** | [redacted] [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |

| | |
|---|---|
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Internal ID** | 5DDE5FBB.BRODOM1.BROADM1.100.130656E.1.A 5C0A.1@1:7.BRODOM1.BROADM1.100.0.1.0.1@1 6 |
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| **Account** | [redacted]5.BROADM1.BRODOM1 |
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| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.BRODOM1.BROADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-10 01:02:51 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Archive2,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Archive2,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "[redacted] (USANYS)" <[redacted]>
**To:** [redacted] <[redacted]>
**Cc:** [redacted] <[redacted]>, "[redacted], [redacted] (USANYS)" <[redacted]>
**Subject:** RE: viewing tartaglione cell
**Sent:** Wed, 27 Nov 2019 16:36:02 +0000

[redacted],

Thanks for your email and good wishes.

I believe that [redacted] is out of the office until next week. Can this wait until then?

I hope that you too have a Happy Thanksgiving.

Take care,

[redacted]

[redacted]
Chief, Civil Division
U.S. Attorney's Office, SDNY
86 Chambers Street, 3rd Floor
New York, NY 10007
[redacted]

---

**From:** [redacted] <[redacted]>
**Sent:** Wednesday, November 27, 2019 11:23 AM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted]>
**Subject:** Fwd: viewing tartaglione cell

Hi [redacted],

We may need wall counsel again in the Tartaglione matter in relation to the below site visit request. [redacted] so excellently helped us last time in our appearance on the conditions of confinement issue, so I cc'ed her as well.

Thank you and I wish you and yours a Happy Thanksgiving.

Best,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]> 11/27/2019 11:15 AM >>>
[redacted],

As part of our obligations to prepare for the penalty phase (should there be one) of Mr. Tartaglione's trial, we would like to view the cells (including SHU ) and common areas where he has been held. It's possible that we will want to take some photographs, but initially we just want to look at the areas where he has been housed.

Bruce A. Barket, Esq.

Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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**Fwd: Re: Tartaglione**
**From** [redacted]
**To** [redacted]
**Date** 2019/12/23 11:29
**Subject:** Fwd: Re: Tartaglione
**Attachments:** TEXT.htm

They were checking on three things:
1) confirming no investigation into Tartaglione re Epstein (confirmed)
2) getting video of the 7/23/19 suicide attempt (Pina took care of it)
3) checking with SIS whether they still have the rope from that attempt (still pending)

Thanks,
[redacted]

>>> [redacted] 12/23/2019 9:07 AM >>>
Do you need me to do anything on this? Catching up on my emails now....

>>> "[redacted] (USANYS)" <[redacted]> 12/19/2019 8:13 AM >>>
[redacted] - can we do 10:30?

[redacted]
Co-Chief, Narcotics Unit
[redacted]

On Dec 19, 2019, at 07:55, [redacted] <[redacted]> wrote:

Jason,

I am available to chat today. What time works for you and [redacted]?

Thanks,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: [redacted]
f: [redacted]

>>> "[redacted] (USANYS)" <[redacted]@[redacted]> 12/19/2019 7:52 AM >>>
[redacted] - any chance we can chat today? [redacted] appears to be out until next week and there are some issues we need to close the loop on with you that we had been discussing while you were still at MCC.

Co-Chief, Narcotics Unit

Begin forwarded message:

**From:** " (USANYS)" <>
**Date:** December 18, 2019 at 15:40:58 EST
**To:** <>
**Cc:** <>, ")"
<>
**Subject: Re: Tartaglione**

- following up. Can we speak tomorrow (Thursday)? Some issues came up at the conference today and we need to address them with you.

Co-Chief, Narcotics Unit

On Dec 17, 2019, at 13:50, (USANYS) <> wrote:

H – Right before left, we had discussed with him a few questions from defense counsel related to Tartaglione's penalty phase. Do you have a few minutes to jump on a call today? Should take no more than 5 minutes, but we have a court conference tomorrow so would be good to touch base. Thanks!

Co-Chief, Narcotics Unit
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
Tel:

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5E00A529.NYMDOM1.NYMADM1.100.130656E.1.4 03AA.1 |
| **Message Path** | xml\Mailbox\5E00A529.NYMDOM1.NYMADM1.100 .130656E.1.403AA.1.xml |
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| **Email** | [redacted] |
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| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: Re: Tartaglione |
| **Scheduled date** | 2019-12-23 11:29:42 |
| **Creation date** | 2019-12-23 11:29:42 |
| **Modified date** | 2019-12-23 11:38:27 |
| **Delivered date** | 2019-12-23 11:29:46 |
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| **Attachments size** | 5427 |
| **Total size** | 7758 |
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| **Name** | TEXT.htm |
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| **Email** | [redacted] |
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| **Recipient Type** | User |
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| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5E00A529.NYMDOM1.NYMADM1.100.130656E.1.4 03AA.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]BROADM1.BRODOM1 |
| **Location ID** | 1540842508334 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |

| | |
|---|---|
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-01 08:56:49 EST | Created | cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:34:28 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-06-02 15:34:40 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: RE: Tartaglione** [redacted]
**From** [redacted]
**To** [redacted], [redacted], [redacted],
**Date** 2019/07/22 10:44
**Subject:** Fwd: RE: Tartaglione [redacted]
**Attachments:** TEXT.htm

Doesn't look like he was seen yet.

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

>>> [redacted] 7/19/2019 9:25 AM >>>
Can you please have him seen for his request for [redacted]? I understand he has not expressed any [redacted] concerns in the past, but he is facing the death penalty and is currently in SHU facing disciplinary charges. Thanks!

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]> 7/19/2019 6:39 AM >>>
Good morning,

I was able to see Nick last night. Thank you for arranging a room for him. He reports that he has not had his hearing yet and the conditions in his cell remain the same. He was told by a guard that he is going to be denied visits, phone calls and commissary for a year, in addition to being held in SHU for 90 days. Water is constantly leaking into the cell, which he now shares with another inmate. He still has not received the updated discovery hard drive. He has only been given three short books which he read several times, despite having new books sent to him (we have the receipts indicating that MCC has received them). He does not have the paper discovery he had prior to being placed in SHU. Recently, he found a dead rodent in his bed. Apparently he accidently smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. Nick has asked to be given medication to [redacted]. His [redacted].

I understand that the cell phone justifies some sanction, but the troubling conditions in the cell should be rectified. Lastly, I hope the guard who told Nick about his punishment is mistaken.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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---

**From:** [redacted] [mailto[redacted]]
**Sent:** Monday, July 15, 2019 3:48 PM
**To:** Bruce Barket; [redacted]
**Cc:** tonyricco ([redacted]); Aida Leisenring; [redacted]; [redacted]; [redacted]; [redacted]
**Subject:** Re: Tartaglione [redacted]

Bruce,

My apologies for the delay yesterday. The institution was short-staffed, and they were actively finding personnel to process you in the lobby and to oversee the attorney conference room area. If you experience any delays on the weekends, please ask to speak to the Duty Officer and/or the Operations Lieutenant as they were aware of the visit and could have expedited your admission to the facility. They also could have called me at home to resolve any issues. Likewise, if you are visiting during the week and we have made arrangements to expedite your visits, please contact [redacted] and me if there are any delays so we can facilitate matters immediately. Please also let us know when you meet in an attorney conference room that has a non-working computer so that we can have Computer Services fix it expeditiously. We continue to work to address Mr. Tartaglione's complaints, so please let us know if there are outstanding issues that have not yet been appropriately addressed.

Thank you,
[redacted]

>>> Bruce Barket <[redacted]> 7/14/2019 11:55 AM >>>
[redacted],

While I do appreciate your effort, for reasons that aren't entirely clear to me, the personal seem unable to allow Nick reasonable access to his lawyers.

Today, I arrived at the faculty at 7:56. I was told "not until 8:00" by the guard in the booth. At 8:00 I was told "we will let you know. We are waiting for relief." I waited outside for 35 minutes.
(I am lucky to be healthy, as I was forced to stand because the waiting area was inexplicably locked). I finally got to see Nick just after 9:00, less than 30 minutes before the cut off to leave before the count.

Unfortunately, this is not a recent problem. Long delays, unexpected closures of the facility and lockdowns have all occurred frequently since Mr. Tartaglione was first arrested, over 3 years ago and have significantly hampered our ability to communicate with our client, who is facing the death penalty.

Because the BOP has chosen to monitor emails and phone calls between Lawyers and their clients, we are forced to meet with Nick to discuss every aspect of the case, even relatively benign things that typically could be handled with a quick call or a short email.

As you know, I have been writing about these problems, speaking to you and bringing the issues to the attention of Judge Karas over the course of the years of Nick's Pretrial detention.

On a personal note, this was a particularly frustrating day because I again took time away from my family on a Sunday to drive into NYC with anticipation that would be able to leave at 9:30. Today's trip, as you know, was necessary because Ms. Leisenring and I arrived on Thursday at 7:55 but were not permitted to see our client until 9:30.

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the faculty. The rooms for visiting have computers that are frequently broken, there are not enough rooms to accommodate the number of lawyers attempting to see their clients (several hours of delays are routine for any lawyer who doesn't arrive before 8:00), the staff frequently delays the opening of legal visiting but never extends the closing time, once in a room, a lawyer can expect to wait for their client to be produced from 10-15 minutes to hours and of course at times the facility simply closes and refuses visits all together.

The USA's office has advised that the Marshal's have refused our request to transfer Mr. Tartaglione to Nassau County and despite my inquiry about other options, have not offered any alternative.

The conditions under which Mr. Tartaglione Are being held continue to be problematic, to say the least. There is again water in his cell and the other issues, which I have written about a number of times but won't detail again here, persist.

I don't think anyone understands what it is like to be locked in a windowless box all day, everyday with limited human contact and virtually no contact with family or friends. People can't survive like that for very long. Cell phone or not, the conditions in SHU are deplorable. Discussing the issues surrounding his complex death penalty case has become nearly impossible. Whether intentional or accidental, the MCC is breaking Mr. Tartaglione's ability to defend the charges and prepare for trial.

I am open to any solution

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com

On Jul 12, 2019, at 4:01 PM, [redacted] (USANYS) <[redacted]> wrote:

I just spoke with the Marshals, and they advised that it is not feasible to move him to Nassau.

[redacted]
Assistant United States Attorney
[redacted]

---

**From:** Bruce Barket <[redacted]>
**Sent:** Friday, July 12, 2019 3:22 PM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted] <[redacted]>; tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted]) <[redacted]>; [redacted]>
**Subject:** Re: Tartaglione conditions/visits

Jason,

Thanks for the update. Any word on having him moved?

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com

On Jul 12, 2019, at 3:17 PM, [redacted] (USANYS) [redacted]> wrote:

> Bruce – With respect to the hard drive for Mr. Tartaglione, your office correctly sent it to our White Plains office but addressed the package to [redacted] (instead of our paralegal [redacted]). As a result, the security officers in White Plains sent the hard drive downtown to [redacted], and we had to then interoffice it back up to White Plains, which is what caused the delay. We are working on loading all of the discovery now.
>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> ---
>
> **From:** [redacted] <[redacted]>
> **Sent:** Friday, July 12, 2019 3:13 PM
> **To:** Bruce Barket <[redacted]>; [redacted] <[redacted]>
> **Cc:** tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]>
> **Subject:** Re: Tartaglione conditions/visits

Good afternoon Bruce,

We apologize for the delays you experienced yesterday. We have spoken to the SHU Lieutenant and have received assurances he will have staff bring him to attorney conference in advance of your future meetings to allow him to review discovery until you get there. He will extend the same courtesy to the other members of your defense team with appropriate advance notice.

The SHU Lieutenant is meeting with Mr. Tartaglione today to discuss his personal property, including but not limited to his books and legal work, as well as recreation and law library access. Policy ordinarily limits inmates to having only 5 books in their possession, in both general population and in SHU. The SHU Lieutenant reviewed his books and advised he can maintain five in his cell and seventeen in reserve in his stored personal property, but that the other one hundred and fifty-one books would have to be mailed home. Mr. Tartaglione will be informed of this and given the opportunity to choose which books to keep. The SHU Lieutenant reports that Mr. Tartaglione was provided his legal work other than the hard drives that are currently in the Education Department, which will be brought to SHU to be maintained there for his review while housed there. If there is any legal work still missing, please advise so it can be located.

Regarding recreation, I am told he has not responded in the affirmative when recreation is offered in the morning, but the SHU Lieutenant will remind him of those procedures. Likewise, the SHU Lieutenant will go over law library request procedures which involve him submitted written requests to use the SHU law library.

I will update you as soon as I get more information.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]> 7/12/2019 6:16 AM >>>
Good morning,

First, thank you for the time you have devoted to both speaking to us about these issues and the work you have put in trying to alleviate the problems. Unfortunately, despite your efforts the problems with the conditions Nick endures and the difficulty in visiting him persist.

Aida and I met with Nick yesterday, for only about 20-30 minutes. Although we arrived at the facility at 7:55 and although [redacted] was kind enough to

set up a room for us, Nick was not brought down until almost 9:30. We were allowed upstairs at about 8:15, just when the guard for the room had just arrived . This is a frequent problem. It seems that room is often not staffed on time. So, when lawyers arrive at 8:00 they get a room, but have to wait until that guard arrives. This is particularly troubling on the weekends when there is a 10:00 count and you have to either stay until 11:00 or get out by 9:30. Yesterday the officer in the room told us it would "be a while" before inmates from SHU would be brought down. Indeed it was "a while" as we sat for over an hour. We left just before 10:00 and were both late for our next appointment, mine a hearing in state court. We were not able to cover the ground we needed to with Nick and now have to return in the next few days when I fear the process will repeat itself.

This week several members of the defense team have waited hours to see Nick. On Monday our investigator waited 2 hours and on Tuesday one of our mitigations specialists also waited 2 hours. Aida and I were Lucky in that we only waited about 75 minutes. We simply cannot effectively represent our client with these kind of delays.

I believe we delivered a hard drive to the USA's office over a week ago. Nick tells us that he has not yet received it. Further, when he was moved to cell without water on the floor, the little discovery he did have, was "lost." He has never been given the document I previously mentioned, work product created by our office on which he made notes. It was out on his bed when he the cell phone was seized.

Nick still hasn't been given any of the books he had nor has he received the books recently mailed to him and received by the facility. He now has a cell mate, someone to talk to, which has improved his emotional state, but he should have reading material and access to his discovery and legal work.

I understand that other than visits, Nick has been locked in his cell 24 hours a day without time for recreation or to go to the library. If this is part of his punishment, it seems harsh.

Again, I know that Nick is in SHU because of the cell phone, but he is still entitled to humane conditions, reading material and reasonable access to his legal team.

Bruce A. Barket, Esq.
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666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
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message and all its attachments

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| **Box type** | Sent Items |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Internal ID** | 5D35938B.NYMDOM1.NYMADM1.100.1696E30.1.6 0598.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
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**Fwd: RE: Tartaglione** [redacted]
**From** [redacted]
**To** [redacted], [redacted], [redacted], [redacted]
**Date** 2019/07/22 10:43
**Subject:** Fwd: RE: Tartaglione [redacted]
**Attachments:** TEXT.htm

Hi, I wrote Dr[redacted] about this last week and I know he intended on seeing him.

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

>>> [redacted] 7/19/2019 9:25 AM >>>
Can you please have him seen for his request for [redacted]? I understand he has not expressed any [redacted] concerns in the past, but he is facing the death penalty and is currently in SHU facing disciplinary charges. Thanks!

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]> 7/19/2019 6:39 AM >>>
Good morning,

I was able to see Nick last night. Thank you for arranging a room for him. He reports that he has not had his hearing yet and the conditions in his cell remain the same. He was told by a guard that he is going to be denied visits, phone calls and commissary for a year, in addition to being held in SHU for 90 days. Water is constantly leaking into the cell, which he now shares with another inmate. He still has not received the updated discovery hard drive. He has only been given three short books which he read several times, despite having new books sent to him (we have the receipts indicating that MCC has received them). He does not have the paper discovery he had prior to being placed in SHU. Recently, he found a dead rodent in his bed. Apparently he accidently smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. Nick has asked to be given medication to [redacted]. His [redacted].

I understand that the cell phone justifies some sanction, but the troubling conditions in the cell should be rectified. Lastly, I hope the guard who told Nick about his punishment is mistaken.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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**From:** [redacted] [mailto[redacted]]
**Sent:** Monday, July 15, 2019 3:48 PM
**To:** Bruce Barket; [redacted]
**Cc:** tonyricco ([redacted]); Aida Leisenring; [redacted]; [redacted]; [redacted]; [redacted]
**Subject:** Re: Tartaglione [redacted]

Bruce,

My apologies for the delay yesterday. The institution was short-staffed, and they were actively finding personnel to process you in the lobby and to oversee the attorney conference room area. If you experience any delays on the weekends, please ask to speak to the Duty Officer and/or the Operations Lieutenant as they were aware of the visit and could have expedited your admission to the facility. They also could have called me at home to resolve any issues. Likewise, if you are visiting during the week and we have made arrangements to expedite your visits, please contact [redacted] and me if there are any delays so we can facilitate matters immediately. Please also let us know when you meet in an attorney conference room that has a non-working computer so that we can have Computer Services fix it expeditiously. We continue to work to address Mr. Tartaglione's complaints, so please let us know if there are outstanding issues that have not yet been appropriately addressed.

Thank you,
[redacted]

>>> Bruce Barket <[redacted]> 7/14/2019 11:55 AM >>>
[redacted],

While I do appreciate your effort, for reasons that aren't entirely clear to me, the personal seem unable to allow Nick reasonable access to his lawyers.

Today, I arrived at the faculty at 7:56. I was told "not until 8:00" by the guard in the booth. At 8:00 I was told "we will let you know. We are waiting for relief." I waited outside for 35 minutes.
(I am lucky to be healthy, as I was forced to stand because the waiting area was inexplicably locked). I finally got to see Nick just after 9:00, less than 30 minutes before the cut off to leave before the count.

Unfortunately, this is not a recent problem. Long delays, unexpected closures of the facility and lockdowns have all occurred frequently since Mr. Tartaglione was first arrested, over 3 years ago and have significantly hampered our ability to communicate with our client, who is facing the death penalty.

Because the BOP has chosen to monitor emails and phone calls between Lawyers and their clients, we are forced to meet with Nick to discuss every aspect of the case, even relatively benign things that typically could be handled with a quick call or a short email.

As you know, I have been writing about these problems, speaking to you and bringing the issues to the attention of Judge Karas over the course of the years of Nick's Pretrial detention.

On a personal note, this was a particularly frustrating day because I again took time away from my family on a Sunday to drive into NYC with anticipation that would be able to leave at 9:30. Today's trip, as you know, was necessary because Ms. Leisenring and I arrived on Thursday at 7:55 but were not permitted to see our client until 9:30.

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the faculty. The rooms for visiting have computers that are frequently broken, there are not enough rooms to accommodate the number of lawyers attempting to see their clients (several hours of delays are routine for any lawyer who doesn't arrive before 8:00), the staff frequently delays the opening of legal visiting but never extends the closing time, once in a room, a lawyer can expect to wait for their client to be produced from 10-15 minutes to hours and of course at times the facility simply closes and refuses visits all together.

The USA's office has advised that the Marshal's have refused our request to transfer Mr. Tartaglione to Nassau County and despite my inquiry about other options, have not offered any alternative.

The conditions under which Mr. Tartaglione Are being held continue to be problematic, to say the least. There is again water in his cell and the other issues, which I have written about a number of times but won't detail again here, persist.

I don't think anyone understands what it is like to be locked in a windowless box all day, everyday with limited human contact and virtually no contact with family or friends. People can't survive like that for very long. Cell phone or not, the conditions in SHU are deplorable. Discussing the issues surrounding his complex death penalty case has become nearly impossible. Whether intentional or accidental, the MCC is breaking Mr. Tartaglione's ability to defend the charges and prepare for trial.

I am open to any solution

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com

On Jul 12, 2019, at 4:01 PM, [redacted] (USANYS) <[redacted]> wrote:

I just spoke with the Marshals, and they advised that it is not feasible to move him to Nassau.

[redacted]
Assistant United States Attorney
[redacted]

---

**From:** Bruce Barket <[redacted]>
**Sent:** Friday, July 12, 2019 3:22 PM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted] [redacted]>; tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted]) <[redacted]>; [redacted]>
**Subject:** Re: Tartaglione conditions/visits

[redacted],

Thanks for the update. Any word on having him moved?

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com

On Jul 12, 2019, at 3:17 PM, [redacted] (USANYS) <[redacted]> wrote:

> Bruce – With respect to the hard drive for Mr. Tartaglione, your office correctly sent it to our White Plains office but addressed the package to [redacted] (instead of our paralegal [redacted]). As a result, the security officers in White Plains sent the hard drive downtown to [redacted], and we had to then interoffice it back up to White Plains, which is what caused the delay. We are working on loading all of the discovery now.
>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> ---
>
> **From:** [redacted] <[redacted]>
> **Sent:** Friday, July 12, 2019 3:13 PM
> **To:** Bruce Barket <[redacted]>; [redacted] <[redacted]>
> **Cc:** tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]>
> **Subject:** Re: Tartaglione conditions/visits

Good afternoon Bruce,

We apologize for the delays you experienced yesterday. We have spoken to the SHU Lieutenant and have received assurances he will have staff bring him to attorney conference in advance of your future meetings to allow him to review discovery until you get there. He will extend the same courtesy to the other members of your defense team with appropriate advance notice.

The SHU Lieutenant is meeting with Mr. Tartaglione today to discuss his personal property, including but not limited to his books and legal work, as well as recreation and law library access. Policy ordinarily limits inmates to having only 5 books in their possession, in both general population and in SHU. The SHU Lieutenant reviewed his books and advised he can maintain five in his cell and seventeen in reserve in his stored personal property, but that the other one hundred and fifty-one books would have to be mailed home. Mr. Tartaglione will be informed of this and given the opportunity to choose which books to keep. The SHU Lieutenant reports that Mr. Tartaglione was provided his legal work other than the hard drives that are currently in the Education Department, which will be brought to SHU to be maintained there for his review while housed there. If there is any legal work still missing, please advise so it can be located.

Regarding recreation, I am told he has not responded in the affirmative when recreation is offered in the morning, but the SHU Lieutenant will remind him of those procedures. Likewise, the SHU Lieutenant will go over law library request procedures which involve him submitted written requests to use the SHU law library.

I will update you as soon as I get more information.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]> 7/12/2019 6:16 AM >>>
Good morning,

First, thank you for the time you have devoted to both speaking to us about these issues and the work you have put in trying to alleviate the problems. Unfortunately, despite your efforts the problems with the conditions Nick endures and the difficulty in visiting him persist.

Aida and I met with Nick yesterday, for only about 20-30 minutes. Although we arrived at the facility at 7:55 and although [redacted] was kind enough to

set up a room for us, Nick was not brought down until almost 9:30. We were allowed upstairs at about 8:15, just when the guard for the room had just arrived . This is a frequent problem. It seems that room is often not staffed on time. So, when lawyers arrive at 8:00 they get a room, but have to wait until that guard arrives. This is particularly troubling on the weekends when there is a 10:00 count and you have to either stay until 11:00 or get out by 9:30. Yesterday the officer in the room told us it would "be a while" before inmates from SHU would be brought down. Indeed it was "a while" as we sat for over an hour. We left just before 10:00 and were both late for our next appointment, mine a hearing in state court. We were not able to cover the ground we needed to with Nick and now have to return in the next few days when I fear the process will repeat itself.

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Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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message and all its attachments

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| **Recipient Type** | User |
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| **Recipient** | [redacted] |
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| **Recipient Type** | User |
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| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D359349.NYMDOM1.NYMADM1.100.1696E30.1.6 0597.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted].NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-02 21:03:38 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:35:23 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:34:34 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Order in USA v. Jeffrey Epstein 19 cr 490**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/08/21 10:51 |
| **Subject:** | Fwd: Order in USA v. Jeffrey Epstein 19 cr 490 |
| **Attachments:** | TEXT.htm, Fwd: Order in USA v. Jeffrey Epstein 19 cr 490 |

FYI.....myself and legal will most likely attend.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5D2241.NERDOM1.NERADM1.100.1367333.1.1 49E1.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\5D5D2241.NERDOM1.NERADM1.100.136733 3.1.149E1.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Reply To** | jpetrucci@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: Order in USA v. Jeffrey Epstein 19 cr 490 |
| **Scheduled date** | 2019-08-21 10:51:41 |
| **Creation date** | 2019-08-21 10:51:41 |
| **Modified date** | 2019-11-04 16:51:30 |
| **Delivered date** | 2019-08-21 10:51:46 |
| **Message size** | 50 |
| **Attachments size** | 950 |
| **Total size** | 1011 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5D2241.NERDOM1.NERADM1.200.20000CA.1.8 9119.1@45:5D5D2241.NERDOM1.NERADM1.100.1 367333.1.149E1.1@1:5B6858F4.PETDOM1.PETA DM1.100.1367333.1.8512.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 264 |
| **Date** | 2019-08-21 06:51:43 |
| **CA** | 49015651c9a6183d71899428c59bef46 |
| **Hash** | F16B040C09C1722AECB5833E03A4AAE18A68BDCE 536850732AEC07A55B39AF9238F14121 |
| **Attachment** | Fwd: Order in USA v. Jeffrey Epstein 19 cr 490 |
| **Name** | Fwd: Order in USA v. Jeffrey Epstein 19 cr 490 |
| **Content ID** | 5D5D2241.NERDOM1.NERADM1.200.20000CA.1.8 911A.1@49:5D5D2241.NERDOM1.NERADM1.100.1 367333.1.149E1.1@1:5B6858F4.PETDOM1.PETA DM1.100.1367333.1.8512.1@13 |
| **Is Inline** | false |
| **Type** | message |
| **Size** | 686 |
| **Date** | 2019-08-21 09:32:25 |
| **CA** | d6bcd2b89f629c972186ceeb35fdcd29 |
| **Hash** | wcr6mPATnk1fYuR75xAmXq/O3nQ= |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5D2241.NERDOM1.NERADM1.100.1367333.1.1 49E1.1@1:5B6858F4.PETDOM1.PETADM1.100.13 67333.1.8512.1@13 |

| | |
|---|---|
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Inst - New York |
| **ID** | 5B6858F4.PETDOM1.PETADM1.100.1367333.1.8 512.1@13 |
| **Name** | Inst - New York |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/11/4-21:51:40 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-31 17:26:16 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Order in USA v. Jeffrey Epstein 19 cr 490**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted], [redacted] |
| **Date** | 2019/08/21 09:32 |
| **Subject:** | Fwd: Order in USA v. Jeffrey Epstein 19 cr 490 |
| **Attachments:** | TEXT.htm, Order in USA v. Jeffrey Epstein 19 cr 490 |

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "<[redacted]>" <[redacted]>
Date: 8/21/19 9:07 AM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Order in USA v. Jeffrey Epstein 19 cr 490

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5D2241.NERDOM1.NERADM1.200.20000A0.1.6 4985.1 |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted] |
| **Subject** | Fwd: Order in USA v. Jeffrey Epstein 19 cr 490 |
| **Scheduled date** | 2019-08-21 09:32:25 |
| **Creation date** | 2019-08-21 09:32:25 |
| **Modified date** | 2019-08-21 10:51:45 |
| **Delivered date** | 2019-08-21 09:32:29 |
| **Message size** | 403 |
| **Attachments size** | 0 |
| **Total size** | 0 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5D2241.NERDOM1.NERADM1.200.20000A0.1.6 4982.1@45:5D5D2241.NERDOM1.NERADM1.200.2 0000A0.1.64985.1@1:5D5D2241.NERDOM1.NERA DM1.200.20000CA.1.8911A.1@49:5D5D2241.NE RDOM1.NERADM1.100.1367333.1.149E1.1@1:5B 6858F4.PETDOM1.PETADM1.100.1367333.1.851 2.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 686 |
| **CA** | 8a7a3a4c6de793f6074fa9c72833f8a4 |
| **Hash** | 2C6D40928743E3071F4CE63A9C0400DE7CFC7C3F 3CAEB3DBFA5387EDD28CBD60A7C3DF3F |
| **Attachment** | Order in USA v. Jeffrey Epstein 19 cr 490 |
| **Name** | Order in USA v. Jeffrey Epstein 19 cr 490 |
| **Content ID** | 5D5D2241.NERDOM1.NERADM1.200.20000A0.1.6 4983.1@49:5D5D2241.NERDOM1.NERADM1.200.2 0000A0.1.64985.1@1:5D5D2241.NERDOM1.NERA DM1.200.20000CA.1.8911A.1@49:5D5D2241.NE RDOM1.NERADM1.100.1367333.1.149E1.1@1:5B 6858F4.PETDOM1.PETADM1.100.1367333.1.851 2.1@13 |
| **Is Inline** | false |
| **Type** | message |
| **Size** | 158628 |
| **Date** | 2019-08-21 09:06:00 |
| **CA** | eeb99b3211dcfe248c989937c77de8ec |
| **Hash** | /8edvtTz7AVcO/LMYlp4CD+J+Yo= |
| **Recipients** | 3 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4A2ACC80-1010-0000-98AE-15D55568C865 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |

| | |
|---|---|
| **Deleted** | false |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5D2241.NERDOM1.NERADM1.200.20000A0.1.6 4985.1@1:5D5D2241.NERDOM1.NERADM1.200.20 000CA.1.8911A.1@49:5D5D2241.NERDOM1.NERA DM1.100.1367333.1.149E1.1@1:5B6858F4.PET DOM1.PETADM1.100.1367333.1.8512.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]NERADM1.NERDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 0 |

| Audits | | | |
|---|---|---|---|
| Date | Action | Auditor | Note |

**Order in USA v. Jeffrey Epstein 19 cr 490**

**From**

**To** [redacted]

**Date** 2019/08/21 09:07

**Subject:** Order in USA v. Jeffrey Epstein 19 cr 490

**Attachments:** epstein aug 21 Order.pdf, Mime.822

Please see attached Order.

Judge Berman asked me to invite you and the new warden to the hearing.

(See attached file: epstein aug 21 Order.pdf)

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5D2241.NERDOM1.NERADM1.200.200001B.1.1 BB33.1 |
| **From** | |
| **Display Name** | |
| **Email** | [redacted] |
| **Reply To** | [redacted] |
| **Text** | |
| **To** | [redacted] |
| **Subject** | Order in USA v. Jeffrey Epstein 19 cr 490 |
| **Scheduled date** | 2019-08-21 09:06:00 |
| **Creation date** | 2019-08-21 09:06:00 |
| **Modified date** | 2019-08-21 10:51:45 |
| **Delivered date** | 2019-08-21 09:07:56 |
| **Message size** | 146 |
| **Attachments size** | 0 |
| **Total size** | 0 |
| **Attachments** | 2 |
| **Attachment** | epstein aug 21 Order.pdf |
| **Name** | epstein aug 21 Order.pdf |
| **Content ID** | 5D5D2241.NERDOM1.NERADM1.200.200001B.1.1 BB30.1@45:5D5D2241.NERDOM1.NERADM1.200.2 00001B.1.1BB33.1@1:5D5D2241.NERDOM1.NERA DM1.200.20000A0.1.64983.1@49:5D5D2241.NE RDOM1.NERADM1.200.20000A0.1.64985.1@1:5D 5D2241.NERDOM1.NERADM1.200.20000CA.1.891 1A.1@49:5D5D2241.NERDOM1.NERADM1.100.136 7333.1.149E1.1@1:5B6858F4.PETDOM1.PETADM 1.100.1367333.1.8512.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 65124 |
| **CA** | d33adfc44eb4fd8bddae4ff381a199d3 |
| **Hash** | D74C9F0F26D32FDF61FBDB1015F4D206BBA459C3 1316738C066C86649D63D24A82739235 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D5D2241.NERDOM1.NERADM1.200.200001B.1.1 BB31.1@45:5D5D2241.NERDOM1.NERADM1.200.2 00001B.1.1BB33.1@1:5D5D2241.NERDOM1.NERA DM1.200.20000A0.1.64983.1@49:5D5D2241.NE RDOM1.NERADM1.200.20000A0.1.64985.1@1:5D 5D2241.NERDOM1.NERADM1.200.20000CA.1.891 1A.1@49:5D5D2241.NERDOM1.NERADM1.100.136 7333.1.149E1.1@1:5B6858F4.PETDOM1.PETADM 1.100.1367333.1.8512.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 93504 |
| **CA** | 4ac6afb88f091c8b3f5d3024e9362b85 |
| **Hash** | 9496F1109CD0DA43DF6FA201241E6F6973E4FB24 697B5F08A1A3FBF2A5C7505F88257726 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | false |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |

| | |
|---|---|
| **Internal ID** | 5D5D2241.NERDOM1.NERADM1.200.200001B.1.1 BB33.1@1:5D5D2241.NERDOM1.NERADM1.200.20000A0.1.64983.1@49:5D5D2241.NERDOM1.NERA DM1.200.20000A0.1.64985.1@1:5D5D2241.NERDOM1.NERADM1.200.20000CA.1.8911A.1@49:5D 5D2241.NERDOM1.NERADM1.100.1367333.1.149E1.1@1:5B6858F4.PETDOM1.PETADM1.100.1367 333.1.8512.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted].NERADM1.NERDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 0 |

| Audits | | | |
|---|---|---|---|
| Date | Action | Auditor | Note |

Mail Attachment
epstein aug 21 Order.pdf

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 8/21/19

**UNITED STATES DISTRICT COURT**
**SOUTHERN DISTRICT OF NEW YORK**

----------X

UNITED STATES OF AMERICA,

Government.

-against-

JEFFREY EPSTEIN,

Defendant.

----------X

**ORDER**

19 Cr 490

The Court will conduct a brief hearing on Tuesday, August 27, 2019 at 10:30 a.m. in connection with the *nolle prosequi* order proposed to the Court on August 19, 2019 by the United States Attorney.

The Court believes that where, as here, a defendant has died before any judgment has been entered against him, the public may still have an informational interest in the process by which the prosecutor seeks dismissal of an indictment.

At the hearing, Counsel for the Government and for the deceased Defendant, Jeffrey Epstein, will be heard. Counsel for the victims and the victims will also be heard, if they wish to be.

The hearing will be held in Courtroom 17B.

Dated: New York, New York
August 21, 2019

RMB

**RICHARD M. BERMAN, U.S.D.J.**

**Re: counsel having difficulty meeting with client**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/07/07 18:58 |
| **Subject:** | Re: counsel having difficulty meeting with client |
| **Attachments:** | TEXT.htm |

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/7/19 6:22 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: Fwd: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 18:22 >>>
I have verified Martin Weinberg is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 7/7/19 6:18 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 18:18 >>>
Massachusetts

From: [redacted] <[redacted]>
Sent: Sunday, July 07, 2019 18:18
To: [redacted] <[redacted]>; [redacted]) <[redacted]>
Subject: Re: counsel having difficulty meeting with client

Sorry [redacted], just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]<mailto:[redacted]>>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]<mailto:[redacted]>>, [redacted] <[redacted]<mailto:[redacted]>>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 17:36 >>>
[redacted], [redacted],

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is e
of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wante

thanks very much,
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D2240E0.NYMDOM1.NYMADM1.100.165396E.1.5 8462.1 |
| **Message Path** | xml/Mailbox/5D2240E0.NYMDOM1.NYMADM1.100 .165396E.1.58462.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-020000005 8D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: counsel having difficulty meeting with client |
| **Scheduled date** | 2019-07-07 18:58:30 |
| **Creation date** | 2019-07-07 18:58:30 |
| **Modified date** | 2019-07-07 19:38:41 |
| **Delivered date** | 2019-07-07 18:58:40 |
| **Message size** | 3011 |
| **Attachments size** | 5052 |
| **Total size** | 8074 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D2240E0.NYMDOM1.NYMADM1.200.2000038.1.9<br>C03A.1@45:5D2240E0.NYMDOM1.NYMADM1.100.1<br>65396E.1.58462.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5052 |
| **CA** | 005efd247319a2151642 0ad477c9a80f |
| **Hash** | 58230B332 20077B006F8DC6CACBF2F379D442BAD 257E85C9AA3F6C24888BB59BA93AAC0F |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-07 18:58:40 |
| **DownloadedByThirdParty** | 2019-07-07 18:58:41 |
| **Opened** | 2019-07-07 19:38:41 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D2240E0.NYMDOM1.NYMADM1.100.165396E.1.5 8462.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]ANADM1.DANDOM1 |
| **Location ID** | 154084268388 6 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-19 17:31:22 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:31:14 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 17:12:45 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:33:47 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:31:14 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:01 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Fwd: counsel having difficulty meeting with client**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted] |
| **Date** | 2019/07/07 18:58 |
| **Subject:** | Fwd: counsel having difficulty meeting with client |
| **Attachments:** | TEXT.htm |

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/7/19 6:22 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: Fwd: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 18:22 >>>
I have verified Martin Weinberg is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.Sent from my Verizon, Samsung

<!-- originalMessage --> -------- Original message -------- From: "[redacted])" [redacted]

>>> "[redacted])" <[redacted]> 07/07/2019 18:18 >>>
Massachusetts

From: [redacted] <[redacted]>
Sent: Sunday, July 07, 2019 18:18
To: [redacted] <[redacted]>; [redacted]) <[redacted]>
Subject: Re: counsel having difficulty meeting with client

Sorry [redacted], just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]<mailto:[redacted]>>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]<mailto[redacted]>>, [redacted] <[redacted]<mailto:[redacted]>>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 17:36 >>>
[redacted], [redacted],

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is e
of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wante

thanks very much,
[redacted].

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D2240D1.NYMDOM1.NYMADM1.100.165396E.1.5 8461.1 |
| **Message Path** | xml/Mailbox/5D2240D1.NYMDOM1.NYMADM1.100 .165396E.1.58461.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-020000005 8D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] [redacted] |
| **Subject** | Fwd: counsel having difficulty meeting with client |
| **Scheduled date** | 2019-07-07 18:58:17 |
| **Creation date** | 2019-07-07 18:58:17 |
| **Modified date** | 2019-07-08 06:00:50 |
| **Delivered date** | 2019-07-07 18:58:25 |
| **Message size** | 3000 |
| **Attachments size** | 5234 |
| **Total size** | 8245 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D2240D1.NYMDOM1.NYMADM1.200.2000038.1.9<br>C033.1@45:5D2240D1.NYMDOM1.NYMADM1.100.1<br>65396E.1.58461.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5234 |
| **CA** | 6477fde6a52c2efee4474946a0afe959 |
| **Hash** | CCA1AEB8A9CA6960EF847A7890CFF6BE389B1F0B A8B8CB05F970B4A76763A6D06D211D8E |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-07 18:58:25 |
| **DownloadedByThirdParty** | 2019-07-07 18:58:26 |
| **Opened** | 2019-07-07 20:47:36 |
| **Replied** | 2019-07-07 20:49:05 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-07 18:58:25 |
| **DownloadedByThirdParty** | 2019-07-07 18:58:26 |
| **Opened** | 2019-07-08 06:00:50 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D2240D1.NYMDOM1.NYMADM1.100.165396E.1.5 8461.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] DANADM1.DANDOM1 |
| **Location ID** | 154084268 3886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-19 17:31:22 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:31:14 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 17:12:45 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:33:47 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:31:14 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:01 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Fwd: Suicide Watch/Psych Observation Update**

**From** [redacted]

**To** [redacted]

**Date** 2019/08/10 19:13

**Subject:** Fwd: Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------

From: [redacted] <[redacted]>

Date: 7/30/19 12:30 PM (GMT-05:00)

To: [redacted]

<Espy761@aol.com>
Subject: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/30/2019 12:30 >>>
Inmate Epstein #76318-
054 is being taken off of Psych Observation and needs to be housed with an appropriate cellmate.

Suicide Watch
None

Psych Observation
None

Thank you,

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4F173C.NYMDOM1.NYMADM1.100.165396E.1.5 A19E.1 |
| **Message Path** | xml/Mailbox/5D4F173C.NYMDOM1.NYMADM1.100 .165396E.1.5A19E.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-08-10 19:12:46 |
| **Creation date** | 2019-08-10 19:12:46 |
| **Modified date** | 2019-08-10 19:17:19 |
| **Delivered date** | 2019-08-10 19:13:00 |
| **Message size** | 2967 |
| **Attachments size** | 3816 |
| **Total size** | 6794 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4F173C.NYMDOM1.NYMADM1.200.2000038.1.9 E968.1@45:5D4F173C.NYMDOM1.NYMADM1.100.1 65396E.1.5A19E.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3816 |
| **CA** | 3a235391a0ac2107f0dee837dd400383 |
| **Hash** | 803C39FB32AFC9EF431692D5E2B79354CB18C5E2 1A00EBBCFF187DCC777FEC4BD1C564BD |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-10 19:13:00 |
| **DownloadedByThirdParty** | 2019-08-10 19:13:01 |
| **Opened** | 2019-08-10 19:16:42 |
| **Deleted** | 2019-08-10 19:17:19 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4F173C.NYMDOM1.NYMADM1.100.165396E.1.5 A19E.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |

| | |
|---|---|
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 17:24:47 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:21:50 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-17 13:21:31 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Fwd: RE: Tartaglione** [redacted]
**From** [redacted]
**To** [redacted]
**Date** 2019/07/19 07:22
**Subject:** Fwd: RE: Tartaglione [redacted]
**Attachments:** TEXT.htm

Good morning all,

Per the below list of complaints please look into the following:

Facilities - can you look into the alleged leak in his cell, no. Z01-106?

Safety - can you let me know the last time 9 South had pest control?

SIS - can you follow up with FBI on his incident report? Can you also look into whether the alleged rodent on his bed might have been his cellmate accusing him of being an snitch?

SHU - can you swap out his books? Can you check on the lights in his cell? Was his paper discovery located? Is he claiming he is still missing any?

Thanks all,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]> 7/19/2019 6:39 AM >>>
Good morning,

I was able to see Nick last night. Thank you for arranging a room for him. He reports that he has not had his hearing yet and the conditions in his cell remain the same. He was told by a guard that he is going to be denied visits, phone calls and commissary for a year, in addition to being held in SHU for 90 days. Water is constantly leaking into the cell, which he now shares with another inmate. He still has not received the updated discovery hard drive. He has only been given three short books which he read several times, despite having new books sent to him (we have the receipts indicating that MCC has received them). He does not have the paper discovery he had prior to being placed in SHU. Recently, he found a dead rodent in his bed. Apparently he accidently smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. Nick has asked to be given medication to [redacted]. His [redacted].

I understand that the cell phone justifies some sanction, but the troubling conditions in the cell should be rectified. Lastly, I hope the guard who told Nick about his punishment is mistaken.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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**From:** [redacted] [mailto[redacted]]
**Sent:** Monday, July 15, 2019 3:48 PM
**To:** Bruce Barket; [redacted]
**Cc:** tonyricco ([redacted]); Aida Leisenring; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]
**Subject:** Re: Tartaglione [redacted]

Bruce,

My apologies for the delay yesterday. The institution was short-staffed, and they were actively finding personnel to process you in the lobby and to oversee the attorney conference room area. If you experience any delays on the weekends, please ask to speak to the Duty Officer and/or the Operations Lieutenant as they were aware of the visit and could have expedited your admission to the facility. They also could have called me at home to resolve any issues. Likewise, if you are visiting during the week and we have made arrangements to expedite your visits, please contact [redacted] and me if there are any delays so we can facilitate matters immediately. Please also let us know when you meet in an attorney conference room that has a non-working computer so that we can have Computer Services fix it expeditiously. We continue to work to address Mr. Tartaglione's complaints, so please let us know if there are outstanding issues that have not yet been appropriately addressed.

Thank you,
[redacted]

>>> Bruce Barket <[redacted]> 7/14/2019 11:55 AM >>>
[redacted],

While I do appreciate your effort, for reasons that aren't entirely clear to me, the personal seem unable to allow Nick reasonable access to his lawyers.

Today, I arrived at the faculty at 7:56. I was told "not until 8:00" by the guard in the booth. At 8:00 I was told "we will let you know. We are waiting for relief." I waited outside for 35 minutes.
(I am lucky to be healthy, as I was forced to stand because the waiting area was inexplicably locked). I finally got to see Nick just after 9:00, less than 30 minutes before the cut off to leave before the count.

Unfortunately, this is not a recent problem. Long delays, unexpected closures of the facility and lockdowns have all occurred frequently since Mr. Tartaglione was first arrested, over 3 years ago and have significantly hampered our ability to communicate with our client, who is facing the death penalty.

Because the BOP has chosen to monitor emails and phone calls between Lawyers and their clients, we are forced to meet with Nick to discuss every aspect of the case, even relatively benign things that typically could be handled with a quick call or a short email.

As you know, I have been writing about these problems, speaking to you and bringing the issues to the attention of Judge Karas over the course of the years of Nick's Pretrial detention.

On a personal note, this was a particularly frustrating day because I again took time away from my family on a Sunday to drive into NYC with anticipation that would be able to leave at 9:30. Today's trip, as you know, was necessary because Ms. Leisenring and I arrived on Thursday at 7:55 but were not permitted to see our client until 9:30.

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the faculty. The rooms for visiting have computers that are frequently broken, there are not enough rooms to accommodate the number of lawyers attempting to see their clients (several hours of delays are routine for any lawyer who doesn't arrive before 8:00), the staff frequently delays the opening of legal visiting but never extends the closing time, once in a room, a lawyer can expect to wait for their client to be produced from 10-15 minutes to hours and of course at times the facility simply closes and refuses visits all together.

The USA's office has advised that the Marshal's have refused our request to transfer Mr. Tartaglione to Nassau County and despite my inquiry about other options, have not offered any alternative.

The conditions under which Mr. Tartaglione Are being held continue to be problematic, to say the least. There is again water in his cell and the other issues, which I have written about a number of times but won't detail again here, persist.

I don't think anyone understands what it is like to be locked in a windowless box all day, everyday with limited human contact and virtually no contact with family or friends. People can't survive like that for very long. Cell phone or not, the conditions in SHU are deplorable. Discussing the issues surrounding his complex death penalty case has become nearly impossible. Whether intentional or accidental, the MCC is breaking Mr. Tartaglione's ability to defend the charges and prepare for trial.

I am open to any solution

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com

On Jul 12, 2019, at 4:01 PM, [redacted] (USANYS) <[redacted]> wrote:

I just spoke with the Marshals, and they advised that it is not feasible to move him to Nassau.

[redacted]
Assistant United States Attorney
[redacted]

---

**From:** Bruce Barket <[redacted]>
**Sent:** Friday, July 12, 2019 3:22 PM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted] <[redacted]>; tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted]) <[redacted]>; [redacted]>
**Subject:** Re: Tartaglione conditions/visits

Jason,

Thanks for the update. Any word on having him moved?

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com

On Jul 12, 2019, at 3:17 PM, [redacted] (USANYS) <[redacted]> wrote:

> Bruce – With respect to the hard drive for Mr. Tartaglione, your office correctly sent it to our White Plains office but addressed the package to [redacted] (instead of our paralegal [redacted]). As a result, the security officers in White Plains sent the hard drive downtown to [redacted], and we had to then interoffice it back up to White Plains, which is what caused the delay. We are working on loading all of the discovery now.
>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> ---
>
> **From:** [redacted] <[redacted]>
> **Sent:** Friday, July 12, 2019 3:13 PM
> **To:** Bruce Barket <[redacted]>; [redacted] <[redacted]>
> **Cc:** tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]>
> **Subject:** Re: Tartaglione conditions/visits

Good afternoon Bruce,

We apologize for the delays you experienced yesterday. We have spoken to the SHU Lieutenant and have received assurances he will have staff bring him to attorney conference in advance of your future meetings to allow him to review discovery until you get there. He will extend the same courtesy to the other members of your defense team with appropriate advance notice.

The SHU Lieutenant is meeting with Mr. Tartaglione today to discuss his personal property, including but not limited to his books and legal work, as well as recreation and law library access. Policy ordinarily limits inmates to having only 5 books in their possession, in both general population and in SHU. The SHU Lieutenant reviewed his books and advised he can maintain five in his cell and seventeen in reserve in his stored personal property, but that the other one hundred and fifty-one books would have to be mailed home. Mr. Tartaglione will be informed of this and given the opportunity to choose which books to keep. The SHU Lieutenant reports that Mr. Tartaglione was provided his legal work other than the hard drives that are currently in the Education Department, which will be brought to SHU to be maintained there for his review while housed there. If there is any legal work still missing, please advise so it can be located.

Regarding recreation, I am told he has not responded in the affirmative when recreation is offered in the morning, but the SHU Lieutenant will remind him of those procedures. Likewise, the SHU Lieutenant will go over law library request procedures which involve him submitted written requests to use the SHU law library.

I will update you as soon as I get more information.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]> 7/12/2019 6:16 AM >>>
Good morning,

First, thank you for the time you have devoted to both speaking to us about these issues and the work you have put in trying to alleviate the problems. Unfortunately, despite your efforts the problems with the conditions Nick endures and the difficulty in visiting him persist.

Aida and I met with Nick yesterday, for only about 20-30 minutes. Although we arrived at the facility at 7:55 and although [redacted] was kind enough to

set up a room for us, Nick was not brought down until almost 9:30. We were allowed upstairs at about 8:15, just when the guard for the room had just arrived . This is a frequent problem. It seems that room is often not staffed on time. So, when lawyers arrive at 8:00 they get a room, but have to wait until that guard arrives. This is particularly troubling on the weekends when there is a 10:00 count and you have to either stay until 11:00 or get out by 9:30. Yesterday the officer in the room told us it would "be a while" before inmates from SHU would be brought down. Indeed it was "a while" as we sat for over an hour. We left just before 10:00 and were both late for our next appointment, mine a hearing in state court. We were not able to cover the ground we needed to with Nick and now have to return in the next few days when I fear the process will repeat itself.

This week several members of the defense team have waited hours to see Nick. On Monday our investigator waited 2 hours and on Tuesday one of our mitigations specialists also waited 2 hours. Aida and I were Lucky in that we only waited about 75 minutes. We simply cannot effectively represent our client with these kind of delays.

I believe we delivered a hard drive to the USA's office over a week ago. Nick tells us that he has not yet received it. Further, when he was moved to cell without water on the floor, the little discovery he did have, was "lost." He has never been given the document I previously mentioned, work product created by our office on which he made notes. It was out on his bed when he the cell phone was seized.

Nick still hasn't been given any of the books he had nor has he received the books recently mailed to him and received by the facility. He now has a cell mate, someone to talk to, which has improved his emotional state, but he should have reading material and access to his discovery and legal work.

I understand that other than visits, Nick has been locked in his cell 24 hours a day without time for recreation or to go to the library. If this is part of his punishment, it seems harsh.

Again, I know that Nick is in SHU because of the cell phone, but he is still entitled to humane conditions, reading material and reasonable access to his legal team.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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message and all its attachments

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D316F9D.NYMDOM1.NYMADM1.100.1326C35.1.B 7EA.1 |
| **Message Path** | xml/Trash/5D316F9D.NYMDOM1.NYMADM1.100.1 326C35.1.B7EA.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Fwd: RE: Tartaglione [redacted] |
| **Scheduled date** | 2019-07-19 07:22:05 |
| **Creation date** | 2019-07-19 07:22:05 |
| **Modified date** | 2019-07-19 13:55:59 |
| **Delivered date** | 2019-07-19 07:22:06 |
| **Message size** | 15216 |
| **Attachments size** | 31869 |
| **Total size** | 47096 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D316F9D.NYMDOM1.NYMADM1.200.20000A0.1.1 456B1.1@45:5D316F9D.NYMDOM1.NYMADM1.100. 1326C35.1.B7EA.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 31869 |
| **Date** | 2019-07-19 03:21:58 |
| **CA** | f1c74814a8a8cebb07f4b451272457f6 |
| **Hash** | 55B7D3EE9B031E61ED1D733CC525B1B62C2D91B7 475AD3BBCEA5421304757D5B0F7D0A46 |
| **Recipients** | 10 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2B6B0E90-13FD-0000-8AF7-AE48A5168176 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | einniss@bop.gov |
| **UUID** | AE0225F0-13FD-0000-BBA8-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | kschlessinger@bop.gov |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | mrbailey[redacted] |
| **UUID** | 2DA97490-1186-0000-974D-D02E22850B78 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| UUID | 02817A50-1402-0000-B09B-BCAADF980A91 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 4237CDC0-1407-0000-A820-84D2120084D2 |
| Distribution Type | TO |
| Recipient Type | SystemGroup |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | rbeaudouin@bop.gov |
| UUID | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 15A65E10-0C33-0000-A3E7-68A606415CAD |
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| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| Distribution Type | TO |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | true |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D316F9D.NYMDOM1.NYMADM1.100.1326C35.1.B 7EA.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| Source | received |
| Class | Public |
| Account | [redacted].FAIADM1.FAIDOM1 |
| Location ID | 1540843105474 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Trash |
| ID | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| Name | Trash |
| Type | Trash |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-21 05:20:30 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:41:56 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 13:35:35 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:34:37 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:35:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: RE: Tartaglione** [redacted]
**From** [redacted]
**To** [redacted], [redacted], [redacted], [redacted], [redacted]
**Date** 2019/07/19 09:25
**Subject:** Fwd: RE: Tartaglione [redacted]
**Attachments:** TEXT.htm

Can you please have him seen for his request for [redacted]? I understand he has not expressed any psychological concerns in the past, but he is facing the death penalty and is currently in SHU facing disciplinary charges. Thanks!

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]> 7/19/2019 6:39 AM >>>
Good morning,

I was able to see Nick last night. Thank you for arranging a room for him. He reports that he has not had his hearing yet and the conditions in his cell remain the same. He was told by a guard that he is going to be denied visits, phone calls and commissary for a year, in addition to being held in SHU for 90 days. Water is constantly leaking into the cell, which he now shares with another inmate. He still has not received the updated discovery hard drive. He has only been given three short books which he read several times, despite having new books sent to him (we have the receipts indicating that MCC has received them). He does not have the paper discovery he had prior to being placed in SHU. Recently, he found a dead rodent in his bed. Apparently he accidently smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. [redacted].

I understand that the cell phone justifies some sanction, but the troubling conditions in the cell should be rectified. Lastly, I hope the guard who told Nick about his punishment is mistaken.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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prohibited. If you suspect that you have received this communication in error, please notify us immediately by
telephone or email and immediately delete this message and all its attachments

---

**From:** [redacted] [mailto[redacted]]
**Sent:** Monday, July 15, 2019 3:48 PM
**To:** Bruce Barket; [redacted]
**Cc:** tonyricco ([redacted]); Aida Leisenring; [redacted]; [redacted]; [redacted]; [redacted]
**Subject:** Re: Tartaglione [redacted]

Bruce,

My apologies for the delay yesterday. The institution was short-staffed, and they were actively finding personnel to process you in the lobby and to oversee the attorney conference room area. If you experience any delays on the weekends, please ask to speak to the Duty Officer and/or the Operations Lieutenant as they were aware of the visit and could have expedited your admission to the facility. They also could have called me at home to resolve any issues. Likewise, if you are visiting during the week and we have made arrangements to expedite your visits, please contact [redacted] and me if there are any delays so we can facilitate matters immediately. Please also let us know when you meet in an attorney conference room that has a non-working computer so that we can have Computer Services fix it expeditiously. We continue to work to address Mr. Tartaglione's complaints, so please let us know if there are outstanding issues that have not yet been appropriately addressed.

Thank you,
[redacted]

>>> Bruce Barket <[redacted]> 7/14/2019 11:55 AM >>>
[redacted],

While I do appreciate your effort, for reasons that aren't entirely clear to me, the personal seem unable to allow Nick reasonable access to his lawyers.

Today, I arrived at the faculty at 7:56. I was told "not until 8:00" by the guard in the booth. At 8:00 I was told "we will let you know. We are waiting for relief." I waited outside for 35 minutes.
(I am lucky to be healthy, as I was forced to stand because the waiting area was inexplicably locked). I finally got to see Nick just after 9:00, less than 30 minutes before the cut off to leave before the count.

Unfortunately, this is not a recent problem. Long delays, unexpected closures of the facility and lockdowns have all occurred frequently since Mr. Tartaglione was first arrested, over 3 years ago and have significantly hampered our ability to communicate with our client, who is facing the death penalty.

Because the BOP has chosen to monitor emails and phone calls between Lawyers and their clients, we are forced to meet with Nick to discuss every aspect of the case, even relatively benign things that typically could be handled with a quick call or a short email.

As you know, I have been writing about these problems, speaking to you and bringing the issues to the attention of Judge Karas over the course of the years of Nick's Pretrial detention.

On a personal note, this was a particularly frustrating day because I again took time away from my family on a Sunday to drive into NYC with anticipation that would be able to leave at 9:30. Today's trip, as you know, was necessary because Ms. Leisenring and I arrived on Thursday at 7:55 but were not permitted to see our

client until 9:30.

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the faculty. The rooms for visiting have computers that are frequently broken, there are not enough rooms to accommodate the number of lawyers attempting to see their clients (several hours of delays are routine for any lawyer who doesn't arrive before 8:00), the staff frequently delays the opening of legal visiting but never extends the closing time, once in a room, a lawyer can expect to wait for their client to be produced from 10-15 minutes to hours and of course at times the facility simply closes and refuses visits all together.

The USA's office has advised that the Marshal's have refused our request to transfer Mr. Tartaglione to Nassau County and despite my inquiry about other options, have not offered any alternative.

The conditions under which Mr. Tartaglione Are being held continue to be problematic, to say the least. There is again water in his cell and the other issues, which I have written about a number of times but won't detail again here, persist.

I don't think anyone understands what it is like to be locked in a windowless box all day, everyday with limited human contact and virtually no contact with family or friends. People can't survive like that for very long. Cell phone or not, the conditions in SHU are deplorable. Discussing the issues surrounding his complex death penalty case has become nearly impossible. Whether intentional or accidental, the MCC is breaking Mr. Tartaglione's ability to defend the charges and prepare for trial.

I am open to any solution

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com

On Jul 12, 2019, at 4:01 PM, [redacted] (USANYS) <[redacted]@[redacted]> wrote:

> I just spoke with the Marshals, and they advised that it is not feasible to move him to Nassau.
>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> **From:** Bruce Barket <[redacted]>
> **Sent:** Friday, July 12, 2019 3:22 PM
> **To:** [redacted] (USANYS) <[redacted]>
> **Cc:** [redacted] <[redacted]>; [redacted] <[redacted]>; tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted]) <[redacted]>; [redacted]>
> **Subject:** Re: Tartaglione conditions/visits

Jason,

Thanks for the update. Any word on having him moved?

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com

On Jul 12, 2019, at 3:17 PM, [redacted] (USANYS) <[redacted]> wrote:

> Bruce – With respect to the hard drive for Mr. Tartaglione, your office correctly sent it to our White Plains office but addressed the package to [redacted] (instead of our paralegal [redacted]). As a result, the security officers in White Plains sent the hard drive downtown to [redacted], and we had to then interoffice it back up to White Plains, which is what caused the delay. We are working on loading all of the discovery now.
>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> ---
>
> **From:** [redacted] <[redacted]>
> **Sent:** Friday, July 12, 2019 3:13 PM
> **To:** Bruce Barket <[redacted]>; [redacted] <[redacted]>
> **Cc:** tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]>
> **Subject:** Re: Tartaglione conditions/visits
>
> Good afternoon Bruce,
>
> We apologize for the delays you experienced yesterday. We have spoken to the SHU Lieutenant and have received assurances he will have staff bring him to attorney conference in advance of your future meetings to allow him to review discovery until you get there. He will extend the same courtesy to the other members of your defense team with appropriate advance notice.
>
> The SHU Lieutenant is meeting with Mr. Tartaglione today to discuss his personal property, including but not limited to his books and legal work, as well as recreation and law library access. Policy ordinarily limits inmates to having only 5 books in their possession, in both general population and in SHU. The SHU Lieutenant reviewed his books and advised he can maintain five in his cell and seventeen in reserve in his stored personal property, but that the other one hundred and fifty-one books would have to be mailed home. Mr. Tartaglione will be informed of this and given the opportunity to

choose which books to keep. The SHU Lieutenant reports that Mr. Tartaglione was provided his legal work other than the hard drives that are currently in the Education Department, which will be brought to SHU to be maintained there for his review while housed there. If there is any legal work still missing, please advise so it can be located.

Regarding recreation, I am told he has not responded in the affirmative when recreation is offered in the morning, but the SHU Lieutenant will remind him of those procedures. Likewise, the SHU Lieutenant will go over law library request procedures which involve him submitted written requests to use the SHU law library.

I will update you as soon as I get more information.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]> 7/12/2019 6:16 AM >>>
Good morning,

First, thank you for the time you have devoted to both speaking to us about these issues and the work you have put in trying to alleviate the problems. Unfortunately, despite your efforts the problems with the conditions Nick endures and the difficulty in visiting him persist.

Aida and I met with Nick yesterday, for only about 20-30 minutes. Although we arrived at the facility at 7:55 and although [redacted] was kind enough to set up a room for us, Nick was not brought down until almost 9:30. We were allowed upstairs at about 8:15, just when the guard for the room had just arrived . This is a frequent problem. It seems that room is often not staffed on time. So, when lawyers arrive at 8:00 they get a room, but have to wait until that guard arrives. This is particularly troubling on the weekends when there is a 10:00 count and you have to either stay until 11:00 or get out by 9:30. Yesterday the officer in the room told us it would "be a while" before inmates from SHU would be brought down. Indeed it was "a while" as we sat for over an hour. We left just before 10:00 and were both late for our next appointment, mine a hearing in state court. We were not able to cover the ground we needed to with Nick and now have to return in the next few days when I fear the process will repeat itself.

This week several members of the defense team have waited hours to see Nick. On Monday our investigator waited 2 hours and on Tuesday one of our mitigations specialists also waited 2 hours. Aida and I were lucky in that we

mitigations specialists also waited 2 hours. Alda and I were Lucky in that we only waited about 75 minutes. We simply cannot effectively represent our client with these kind of delays.

I believe we delivered a hard drive to the USA's office over a week ago. Nick tells us that he has not yet received it. Further, when he was moved to cell without water on the floor, the little discovery he did have, was "lost." He has never been given the document I previously mentioned, work product created by our office on which he made notes. It was out on his bed when he the cell phone was seized.

Nick still hasn't been given any of the books he had nor has he received the books recently mailed to him and received by the facility. He now has a cell mate, someone to talk to, which has improved his emotional state, but he should have reading material and access to his discovery and legal work.

I understand that other than visits, Nick has been locked in his cell 24 hours a day without time for recreation or to go to the library. If this is part of his punishment, it seems harsh.

Again, I know that Nick is in SHU because of the cell phone, but he is still entitled to humane conditions, reading material and reasonable access to his legal team.

Bruce A. Barket, Esq.
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666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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| Properties | |
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| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted]; [redacted] |
| **Cc** | [redacted] |
| **Subject** | Fwd: RE: Tartaglione [redacted] |
| **Scheduled date** | 2019-07-19 09:25:22 |
| **Creation date** | 2019-07-19 09:25:22 |
| **Modified date** | 2019-07-22 10:44:31 |
| **Delivered date** | 2019-07-19 09:25:23 |
| **Message size** | 14870 |
| **Attachments size** | 31284 |
| **Total size** | 46165 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D318C82.NYMDOM1.NYMADM1.200.20000A0.1.1 45723.1@45:5D318C82.NYMDOM1.NYMADM1.100. 1696E30.1.604E7.1@1:9.NYMDOM1.NYMADM1.10 0.0.1.0.1@18 |
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| **Type** | file |
| **Size** | 31284 |
| **Date** | 2019-07-19 05:25:15 |
| **CA** | 81a0e1ed45fff0055bab666c3bba1d3c |
| **Hash** | 9FAC47EF889C8DAB1DACAD5E2F8199E505685B8E F30882A45659841885129251A21921C8 |
| **Recipients** | 5 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |

| | |
|---|---|
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D318C82.NYMDOM1.NYMADM1.100.1696E30.1.6 04E7.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]19019.NYMADM1.NYMDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-28 06:30:07 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:34:06 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:34:16 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:35:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)**

| | |
|---|---|
| **From** | Carla Melendez |
| **To** | [redacted] |
| **Date** | 2019/07/24 13:33 |
| **Subject:** | Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch) |
| **Attachments:** | TEXT.htm, IMAGE.gif |

Thank you

Do you have anyone in Psychological observation?

**Please don't print this e-mail unless it's necessary**


*Carla R. Melendez*
**Assistant Human Resource Manager**
NYS Notary Public
Training Coach
**Federal Bureau of Prisons**
**Metropolitan Correctional Center**
150 Park Row
New York, NY 10007
646-836-6456
646-836-7674 (fax)
E-Mail : COrrego@bop.gov


>>> [redacted] 7/23/2019 10:56 AM >>>
Here you go.... sorry, I was in the middle of a crazy task!


[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D385E1E.NYMDOM1.NYMADM1.100.1696E30.1.6 0751.1 |
| **Message Path** | xml/Trash/5D385E1E.NYMDOM1.NYMADM1.100.1 696E30.1.60751.1.xml |
| **From** | Carla Melendez |
| **Display Name** | Carla Melendez |
| **Email** | COrrego@bop.gov |
| **UUID** | 8837B770-0469-0000-98D2-E1A099256045 |
| **Reply To** | COrrego@bop.gov |
| **Text** | Carla Melendez |
| **To** | [redacted] |
| **Subject** | Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch) |
| **Scheduled date** | 2019-07-24 13:33:18 |
| **Creation date** | 2019-07-24 13:33:18 |
| **Modified date** | 2019-07-24 13:34:29 |
| **Delivered date** | 2019-07-24 13:33:19 |
| **Message size** | 710 |
| **Attachments size** | 4018 |
| **Total size** | 4739 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D385E1E.NYMDOM1.NYMADM1.200.20000AC.1.6 9D00.1@45:5D385E1E.NYMDOM1.NYMADM1.100.1 696E30.1.60751.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 2675 |
| **Date** | 2019-07-24 09:33:20 |
| **CA** | 73e7e09db97a13a2ca8e373584ef846f |
| **Hash** | 87151BE01965D3D53A2BC2C147713CCC75D0055C 08EC748111BBEA6AE23DAC224FA2ACA6 |
| **Attachment** | IMAGE.gif |
| **Name** | IMAGE.gif |
| **Content ID** | |
| **Is Inline** | true |
| **Type** | file |
| **Size** | 1343 |
| **CA** | ca65f8c05807444ca44f3e12cc8a5a03 |
| **Hash** | E5B6149C60CE931696725D10B7691D411F97DD89 48CFFF4386390EF9B9692BDEE5676379 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D385E1E.NYMDOM1.NYMADM1.100.1696E30.1.6 0751.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |

| | |
|---|---|
| **Account** | [redacted]NYMADM1.NYMDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-28 06:24:31 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 14:00:55 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:40:47 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:29 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
IMAGE.gif

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**Re: Articles today on the AG's visit to FCI Edgefield**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/07/08 20:21 |
| **Subject:** | Re: Articles today on the AG's visit to FCI Edgefield |
| **Attachments:** | TEXT.htm |

Thanks. Gonna be interesting to see how media plays out moving forward. I didn't speak to the reporters today like I did with KJ. I expect a good story in the future from KJ. He was very impressed. Don't know what today's reporters thought.

[redacted]

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/8/19 8:07 PM (GMT-05:00)
To: [redacted] [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: Fwd: Articles today on the AG's visit to FCI Edgefield

>>> "[redacted]" 07/08/2019 20:07 >>>

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Nancy Ayers <nayers@bop.gov>
Date: 7/8/19 5:28 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: Articles today on the AG's visit to FCI Edgefield

>>> "Nancy Ayers" 07/08/2019 17:28 >>>

The first two articles have more about the FSA & BOP than the latter articles:

https://www.aikenstandard.com/news/a-g-william-barr-sens-graham-scott-laud-first-step/article_f5c9920a-a1ad-11e9-bd51-fb1a6a9b3bde.html

https://www.indexjournal.com/news/u-s-attorney-general-visits-edgefield-prison/article_f6073444-c746-57c8-8bd5-1ced7cbd32ff.html

https://wtop.com/national/2019/07/barr-muellers-hill-testimony-will-be-public-spectacle/ (this is an AP interview)

https://www.postandcourier.com/news/attorney-general-barr-tells-sc-reporters-he-s-found-a/article_76547b6e-a18c-11e9-a2e7-b7256bab1021.html
https://time.com/5622303/attorney-general-census-citizenship-question/

https://www.washingtontimes.com/news/2019/jul/8/william-barr-ag-says-hes-recused-jeffrey-epstein-c/

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D23A5CC.BOPMSCO.PO4.100.1316B72.1.48411 .1 |
| **Message Path** | xml/Cabinet\IPPA/5D23A5CC.BOPMSCO.PO4.10 0.1316B72.1.48411.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Articles today on the AG's visit to FCI Edgefield |
| **Scheduled date** | 2019-07-08 20:21:23 |
| **Creation date** | 2019-07-08 20:21:23 |
| **Modified date** | 2019-07-09 07:36:49 |
| **Delivered date** | 2019-07-08 20:21:32 |
| **Message size** | 1964 |
| **Attachments size** | 2840 |
| **Total size** | 4815 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D23A5CC.BOPMSCO.PO4.200.200000D.1.3AEAD 1.1@45:5D23A5CC.BOPMSCO.PO4.100.1316B72.1.48411.1@1:55B60DD9.BOPMSCO.PO4.100.131 6B72.1.4A.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 2840 |
| **CA** | 71a0853bd3a54e1a981acee89b1edae4 |
| **Hash** | 7829A04110BE421816B2433CA1E1819899CBF228 76084BABA01F007EF171EDE1D35A04A5 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 737B5700-16FD-0000-BF9C-000083202C73 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-08 20:21:32 |
| **DownloadedByThirdParty** | 2019-07-08 20:21:33 |
| **Opened** | 2019-07-08 20:25:07 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D23A5CC.BOPMSCO.PO4.100.1316B72.1.48411 .1@1:55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@13 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | IPPA |
| **ID** | 55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@ 13 |

| | |
|---|---|
| **Name** | IPPA |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-20 00:44:17 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:25:23 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 17:05:19 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-27 14:06:42 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Google Alert - bureau of prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2020/01/03 18:04
**Subject:** Google Alert - bureau of prisons
**Attachments:** TEXT.htm, Mime.822

# bureau of prisons

Daily update · January 3, 2020

NEWS

## OSHA Cites **Bureau of Prisons** Facility for Unsafe Working Conditions

GovExec.com

For the first time, the Occupational Safety and Health Administration in late November issued a citation to a **Bureau of Prisons** facility for unsafe ...

Flag as irrelevant

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Tampa Bay Times

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Flag as irrelevant

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Ever wonder who's in **jail**, why and for how long? Now you can find out through an innovative web tool the Lake County sheriff's **office** is making ...

Flag as irrelevant

## US still treats the Philippines as a captive colony

manilastandard.net

The Senate resolution described De Lima as a "prisoner of conscience ... Penitentiary her accomplice in violating the rules of the **Bureau of Prisons**.

Flag as irrelevant

WEB

## DOJ Pathways Internship Program **Bureau of Prisons** Student Trainee (Human Resource Student ...

USAJOBS - Job Announcement

DOJ Pathways Internship Program **Bureau of Prisons** Student Trainee (Human Resource Student Trainee ). Department of Justice. Justice, **Bureau of** ...

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You have received this email because you have subscribed to **Google Alerts**.
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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5E0F8242.NYMDOM1.NYMADM1.100.170316D.1.1 6192.1 |
| **Message Path** | xml\Trash\5E0F8242.NYMDOM1.NYMADM1.100.1 70316D.1.16192.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - bureau of prisons |
| **Scheduled date** | 2020-01-03 18:03:13 |
| **Creation date** | 2020-01-03 18:03:13 |
| **Modified date** | 2020-01-04 15:45:54 |
| **Delivered date** | 2020-01-03 18:04:51 |
| **Message size** | 4740 |
| **Attachments size** | 75572 |
| **Total size** | 80323 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5E0F8242.NYMDOM1.NYMADM1.200.200000D.1.1 005D8.1@45:5E0F8242.NYMDOM1.NYMADM1.100. 170316D.1.16192.1@1:9.NYMDOM1.NYMADM1.10 0.0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 29990 |
| **CA** | 7567beb512fd9491378b72a6caa0b084 |
| **Hash** | BCBCD6BFCC0FB8516F2EFD1384BFE818265026D6 8D23BEB97DC6C80DCE4D735C2700DE86 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5E0F8242.NYMDOM1.NYMADM1.200.200000D.1.1 005D9.1@45:5E0F8242.NYMDOM1.NYMADM1.100. 170316D.1.16192.1@1:9.NYMDOM1.NYMADM1.10 0.0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 45582 |
| **CA** | 2376cf2803a1acc3c9737a4f879aa85d |
| **Hash** | 9281FAE4B8F5E5C5387EE0EECEABABCA49BA4411 A9616B8031FB8DB6136DF6A664F2F82A |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | true |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5E0F8242.NYMDOM1.NYMADM1.100.170316D.1.1 6192.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]TDOM1 |

| | |
|---|---|
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-14 23:35:57 EST | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:28:10 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-06-02 15:27:51 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |
| 2020-06-02 15:28:16 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

Mail Attachment
Mime.822

**Sent:** Fri, 03 Jan 2020 15:03:13 -0800
**Subject:** Google Alert - bureau of prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# bureau of prisons

Daily update · January 3, 2020

NEWS

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Flag as irrelevant

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manilastandard.net
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Flag as irrelevant

WEB

DOJ Pathways Internship Program **Bureau of Prisons** Student Trainee (Human Resource Student ...
USAJOBS - Job Announcement
DOJ Pathways Internship Program **Bureau of Prisons** Student Trainee (Human Resource Student Trainee ). Department of Justice. Justice, **Bureau of** ...
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**Updated Timeline-Epstein, Jeffrey Edward, Reg. No. 73618-054_1**

**From** [redacted]

**To** [redacted]

**Date** 2019/08/10 17:35

**Subject:** Updated Timeline-Epstein, Jeffrey Edward, Reg. No. 73618-054_1

**Attachments:** TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx

Please see the attached.

Thank you

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4F0066.NYMDOM1.NYMADM1.100.170316D.1.8 1DD.1 |
| **Message Path** | xml/Mailbox/5D4F0066.NYMDOM1.NYMADM1.100 .170316D.1.81DD.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted] Staff; [redacted] |
| **Subject** | Updated Timeline-Epstein, Jeffrey Edward, Reg. No. 73618-054_1 |
| **Scheduled date** | 2019-08-10 17:35:34 |
| **Creation date** | 2019-08-10 17:35:34 |
| **Modified date** | 2019-08-10 22:22:48 |
| **Delivered date** | 2019-08-10 17:35:35 |
| **Message size** | 39 |
| **Attachments size** | 15171 |
| **Total size** | 15221 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4F0066.NYMDOM1.NYMADM1.200.2000038.1.9<br>E92E.1@45:5D4F0066.NYMDOM1.NYMADM1.100.1<br>70316D.1.81DD.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 195 |
| **Date** | 2019-08-10 13:35:27 |
| **CA** | ae15639f970cbfe3eaecf9493ae653a1 |
| **Hash** | 8BFD525778E7BEA2A693564A702F79093B2DFCB5 F5F31E372D51535EB222F155C7E8C818 |
| **Attachment** | Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx |
| **Name** | Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx |
| **Content ID** | 5D4F0066.NYMDOM1.NYMADM1.200.2000038.1.9<br>E92F.1@45:5D4F0066.NYMDOM1.NYMADM1.100.1<br>70316D.1.81DD.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 14976 |
| **Date** | 2019-08-10 13:34:31 |
| **CA** | e91a2fe99005ec073754fcb778bb465c |
| **Hash** | CDFB9C5A667C8DAC0061A1742306DFC36065F821 565F62D6AC0B72B5FA1FFDEDFB99D819 |
| **Recipients** | 8 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |

| | |
|---|---|
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
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| Display Name | [redacted] |
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| Recipient Type | SystemGroupMember |
| Expire | 0 |
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| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
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| Return notification when opened | false |
| Return notification when deleted | false |
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| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D4F0066.NYMDOM1.NYMADM1.100.170316D.1.8 1DD.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
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| Class | Public |
| Account | [redacted]TADM1.ESTDOM1 |
| Location ID | 1540842445516 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
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| 2019-08-21 09:40:39 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2019-08-21 14:45:48 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 17:06:03 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2019-09-09 03:04:30 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2019-09-11 12:17:34 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-14 18:10:41 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

**Friday, August 9, 2019**

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

**Saturday, August 10, 2019**

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am [redacted], AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am [redacted], Warden arrives at institution. [redacted], AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am [redacted] and Captain arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am [redacted] arrives at institution.

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI departed from SHU.
5:05 pm OIG/FBI departed MCC New York.

**Jeffrey Epstein criminal case officially closed by NYC judge**

| | |
|---|---|
| **From** | New York Daily News |
| **To** | [redacted], nydailynews@nsl.nydailynews.com |
| **Date** | 2019/08/29 16:39 |
| **Subject:** | Jeffrey Epstein criminal case officially closed by NYC judge |
| **Attachments:** | TEXT.htm, Mime.822 |

| Properties | |
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| **MessageID** | 5D67FFA3.NYMDOM1.NYMADM1.100.170316D.1.9 DE7.1 |
| **Message Path** | xml/Mailbox/5D67FFA3.NYMDOM1.NYMADM1.100 .170316D.1.9DE7.1.xml |
| **From** | New York Daily News |
| **Display Name** | New York Daily News |
| **Email** | nydailynews@nsl.nydailynews.com |
| **Reply To** | nydailynews@nsl.nydailynews.com |
| **Text** | New York Daily News |
| **To** | [redacted]; nydailynews@nsl.nydailynews.com |
| **Subject** | Jeffrey Epstein criminal case officially closed by NYC judge |
| **Scheduled date** | 2019-08-29 16:38:32 |
| **Creation date** | 2019-08-29 16:38:32 |
| **Modified date** | 2019-08-29 16:39:00 |
| **Delivered date** | 2019-08-29 16:39:00 |
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| **Total size** | 68309 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | nydailynews@nsl.nydailynews.com |
| **Display Name** | nydailynews@nsl.nydailynews.com |
| **Email** | nydailynews-HP2v40000016cdf19e54bb35a9f6 e96638900079@nsl.nydailynews.com |
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| **Delay delivery until** | 0 |
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| **Archived** | false |
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| **Completed** | false |
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| **Account** | [redacted]TADM1.ESTDOM1 |
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| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
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| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Subject:** Jeffrey Epstein criminal case officially closed by NYC judge
**From:** New York Daily News <nydailynews@nsl.nydailynews.com>
**To:** [redacted]
**Sent:** Thu, 29 Aug 2019 20:38:32 +0000

AUG 29, 2019

**BREAKING NEWS**

# Jeffrey Epstein criminal case officially closed by NYC judge

The sex trafficking case against Jeffrey Epstein is officially over.

Read the latest

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ABOUT THIS EMAIL You received this email because you are following the Breaking News newsletter.

**Fwd: Psych Reconst Response - Epstein #76318-054.pdf**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted] |
| **Date** | 2019/12/30 09:12 |
| **Subject:** | Fwd: Psych Reconst Response - Epstein #76318-054.pdf |
| **Attachments:** | TEXT.htm, Psych Reconst Response - Epstein #76318-054.pdf |

[redacted], please set up a meeting to go over these issues next week.

Thank you

>>> BOP-RSD/Assistant Director~ 12/27/2019 9:08 AM >>>
Please see attached.

| Properties | |
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| **MessageID** | 5E09BF95.NYMDOM1.NYMADM1.100.170316D.1.1 5A7E.1 |
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| **To** | [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted] |
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| **Modified date** | 2019-12-30 13:31:08 |
| **Delivered date** | 2019-12-30 09:12:54 |
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| **Attachments size** | 67312 |
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| **Hash** | 57417B53207BEC0DFF8D37FBA6F2E62BE8202605 B10AA764F70B6C5F430049BFF245B903 |
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| **Content ID** | 5E09BF95.NYMDOM1.NYMADM1.200.20000B1.1.B<br>3584.1@45:5E09BF95.NYMDOM1.NYMADM1.100.1<br>70316D.1.15A7E.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **Type** | file |
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| **Email** | [redacted] |
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| | |
|---|---|
| **Recipient** | [redacted] |
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| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Display Name** | [redacted] |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
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| **Archived** | false |
| **Read** | false |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5E09BF95.NYMDOM1.NYMADM1.100.170316D.1.1 5A7E.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]TDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
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| 2020-06-02 11:30:15 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 14:35:39 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-06-02 15:30:18 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

Mail Attachment

Psych Reconst Response - Epstein #76318-054.pdf

U.S. Department of Justice
Federal Bureau of Prisons

Reentry Services Division

***Washington, DC 20534***

**DEC 27 2019**

MEMORANDUM FOR [redacted], REGIONAL DIRECTOR
NORTHEAST REGION

FROM: [redacted]ssistant Director
Reentry Services Division

SUBJECT: Institution Response
Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

I have reviewed the Institution Response dated November 19, 2019, to the Psychological Reconstruction of an inmate suicide involving Jeffrey Epstein (76318-054).

Some of the corrective actions and plans for implementation outlined in the response are unclear or insufficient. Please review the feedback provided and revise your response accordingly. An updated Institution Response is due to me within thirty (30) days of your receipt of this memorandum.

If you have questions or concerns, please feel free to contact me at [redacted]. I appreciate your assistance with this matter.

CC: [redacted], Warden, MCC New York

**Institution Response Feedback**
**MCC New York**
**Epstein, Jeffrey (Reg. No. 76318-054)**

**Issue 1: Single Celling - Corrective Measure Accepted**
The local guidelines provide a reasonable system of control to monitor the single-celling of inmates in the Special Housing Unit.

National guidelines for single celling in the Special Housing Unit have been incorporated into national policy and will soon be released. Please reference these generally with a plan to incorporate.

**Issue 2: 30 Minute Rounds**
The substance of the two hour Captain video review and six hour IDO video review is unclear. Please clarify the requirement for the Captain and IDO. Additionally, please identify the documentation used to maintain accountability of the reviews.

**Issue 3: Cellmate Assignments**
Documentation exists reflecting the role of the local Psychology Services department in communicating the importance of Mr. Epstein's status as a sex offender with specific needs to the Associate Warden. This includes consultation with the Psychology Services Branch in Central Office. The communication chain and decision making of Executive Staff lacks transparency as there is no documentation of the process or staff members present when decisions were made about the housing of Mr. Epstein. After the fact explanations may not accurately reflect what occurred.

Psychology Services was not adequately represented in the decision making of Executive Staff. Please establish a plan to increase the input of a psychologist in placement decisions for vulnerable inmates.

**Issue 4: Documentation Accuracy**
Professional responsibility requires taking into account multiple descriptions of an incident as noted in your response. However, when discrepancies exist these should be compiled and noted in documentation to decrease the likelihood of conflicting conclusions.

As noted in the reconstruction report, an incident report must be written within 24 hours of having the information that an inmate likely violated BOP rules. An incident report was written for Mr. Epstein prior to a determination of whether he engaged in self-directed violence or was assaulted on July 23, 2019. Staff had ample time to wait for the outcome of the SIS investigation of this incident. The incident report presumed self-directed violence, although SIS was not able to determine whether this incident was self-directed violence or an assault. Generating the incident

report for self-directed violence is evidence of a local bias about the July 23, 2019 incident that still exists amongst some staff at MCC New York. Preconceived notions challenge the ability to remain open about alternative explanations, and subsequent systemic changes may be needed.

Please develop and provide local training for all staff that at a minimum reviews the time frame for writing incident reports and offers guidance when there is not clear evidence of an infraction. Include an outline of the training and evidence of staff who attended the training.

Typographical Errors - Corrective Measure Accepted

Medical Intake Screening - Response Accepted

Suicide Watch Log Book - Corrective Measure Accepted

BP 292s - Corrective Measure Accepted

Psychology Observation - Corrective Measure Accepted

**Issue 5: Telephone Calls**
As noted in the response, there is a lack of documentation to substantiate that a lieutenant facilitated two telephone calls to Mr. Epstein. However, this does not address the report of two telephone calls being provided. This response implies that the reporting of two staff members is inaccurate.

The response neglects the documented telephone call to Mr. Epstein's deceased mother.

**Issue 6: Direct Observation**
Corrective Measure Accepted

**Issue 7: Follow-Up**
Please provide documentation for the follow up training provided to staff detailing the content of the training and to whom it was provided.

**Issue 8: Inmate Accountability and Assignment Accuracy**
Periodic and unannounced checks are now conducted in SHU to determine pp30 assignments and actual inmate placement match. Please provide an operational definition of periodic. Please do the same for routine, as it relates Executive Staff bed book counts in all units. Where will the periodic and routine reviews be documented and will they include the identity (e.g., name and title) of staff who complete them?

**Issue 9: Attorney Log Books**
Please provide a copy of the log book audit.

**Issue 10: Automatic External Defibrillators**
The response states the reconstruction team reviewed an old and outdated list from January 8, 2018. It is important to note this list was provided to the reconstruction team by institution staff. Provision of inaccurate documentation may reflect systemic issues related to collecting, maintaining, and sharing relevant documentation.

Corrective Measure Accepted

**Issue 11: Post Orders & SHU Training**
Corrective Measure Accepted

**Issue 12: Staffing**
Corrective Measure Accepted

**Issue 13: Sex Offense Risk Factors**
Psychologists are subject matter experts in sex offender risk factors and they play a crucial role in sharing this knowledge through traditional settings such as ICT, AT, and institutional meetings. However, Executive Staff play a pivotal role in establishing and addressing institutional culture and promoting and participating in training. A lack of a broad understanding of sex offender specific risk factors requires an intentional training approach led by Executive Staff. They must be out front talking about inmates with a sex offense, expressing an understanding of sex offender dynamics, modeling agency condoned expectations for the understanding and treatment of inmates with a sex offenses, and assisting with institutional trainings. These practices encourage a broader acceptance by line staff.

**Fwd: Re: Interviews**

**From** [redacted]

**To** [redacted]

**Date** 2019/09/03 11:32

**Subject:** Fwd: Re: Interviews

**Attachments:** TEXT.htm

Hello all,

I just spoke with Special Agent [redacted]. I requested to meet with him for my interview on 9/6/19 at 9:00 or 10:00 a.m. He will follow-up with me to advise if this time works well.

Very respectfully,
[redacted]

[redacted], Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]@[redacted]

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please ensure you make verbal contact with Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

>>> [redacted] 8/16/2019 1:43 PM >>>
Good afternoon,

Per the below, OIG would like to interview you regarding the incident last weekend involving EPSTEIN, Jeffrey, reg. no. 76318-054. Please call Special Agent [redacted] at [redacted] at your convenience.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]
>>> [redacted] 8/16/2019 1:41 PM >>>

Per the attached OIG would like to interview the following staff members.
>>> "[redacted]. (OIG)" <[redacted]> 8/16/2019 12:56 PM >>>
[redacted]
Nurse [redacted]

Sent from mobile device, please excuse typos.

[redacted]
Special Agent
Office of the Inspector General
1 Battery Park Plaza, 29th floor
New York, NY 10004
[redacted] Cell
[redacted] Office
[redacted]

> On Aug 16, 2019, at 12:34 PM, [redacted] <[redacted]> wrote:
>
> Medical Staff?
>
> >>> "[redacted]. (OIG)" <[redacted]> 8/16/2019 11:25 AM >>>
>
> We are available at all times for the medical staff interviews today, if they are willing to agree to a voluntary interview.
>
> Sent from mobile device, please excuse typos.
>
> [redacted]
> Special Agent
> Office of the Inspector General
> 1 Battery Park Plaza, 29th floor
> New York, NY 10004
> [redacted] Cell
> [redacted] Office
> [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D6E4F30.NYMDOM1.NYMADM1.100.1696E30.1.6 19A3.1 |
| **Message Path** | xml/Trash/5D6E4F30.NYMDOM1.NYMADM1.100.1 696E30.1.619A3.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Fwd: Re: Interviews |
| **Scheduled date** | 2019-09-03 11:32:00 |
| **Creation date** | 2019-09-03 11:32:00 |
| **Modified date** | 2019-09-03 12:03:09 |
| **Delivered date** | 2019-09-03 11:32:01 |
| **Message size** | 2609 |
| **Attachments size** | 4341 |
| **Total size** | 6961 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D6E4F30.NYMDOM1.NYMADM1.200.2000043.1.9 0730.1@45:5D6E4F30.NYMDOM1.NYMADM1.100.1 696E30.1.619A3.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
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| **Size** | 4341 |
| **Date** | 2019-09-03 07:32:00 |
| **CA** | ea1a5a4646712ceec60a9b6e8e256bcf |
| **Hash** | FC74D8EC84289C3D1A4ED038FA29C710E47184C3 37749F279C5B6F8775F0E7D068244F3D |
| **Recipients** | 3 |
| **Recipient** | [redacted] |
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| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
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| **Recipient Type** | User |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

| | |
|---|---|
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D6E4F30.NYMDOM1.NYMADM1.100.1696E30.1.6 19A3.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]NYMADM1.NYMDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-08 01:47:23 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:08:47 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:39:51 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**News Clips 10-24-2019**

**From** [redacted]

**To** [redacted]

**Date** 2019/10/24 11:08

**Subject:** News Clips 10-24-2019

**Attachments:** TEXT.htm

**NYC's MCC Prison Faces New Lawsuit in Mysterious Death of Inmate**
The Jewish Voice
http://thejewishvoice.com/2019/10/24/nycs-mcc-prison-faces-new-lawsuit-in-mysterious-death-of-inmate/
The Metropolitan Correctional Center, where Jeffrey Epstein was found dead in his cell in August, will soon face a lawsuit by the family of a different inmate who died there under controversial circumstances, Bloomberg reported.

**Cameron Douglas says spending 2 years in solitary confinement was 'torture,' but a 'necessary tool'**
Yahoo Sports
https://sports.yahoo.com/cameron-douglas-prison-solitary-confinement-100036152.html
Cameron Douglas, son of Hollywood superstar Michael Douglas and grandson of actor Kirk Douglas, opened up on The View about his decades-long struggle with addiction and his time in prison.

**For-profit prisons will phase out beginning next year**
Daily Titan
https://dailytitan.com/2019/10/for-profit-prisons-close-beginning-next-year/
California will phase out the use of private for-profit prisons and immigration detention facilities starting next year.
By 2028, they will be completely phased out.

**19 Years On, Anti-Death Penalty March Sees Progress**
The Austin Chronicle
https://www.austinchronicle.com/news/2019-10-25/19-years-on-anti-death-penalty-march-sees-progress/
Scott Cobb put together the first March to Abolish the Death Penalty in 2000, so when he speaks on the progress of the movement, it is with some authority. "Back then, the death penalty was like a gospel; they said it would never be abolished in Texas, but we've seen changes," said Cobb, who believes state-sanctioned killing will be abolished by 2025. "I think that's a reasonable goal."

**Saved by the First Step Act: Matthew Charles speaks in Steubenville**
WTRF.com
https://www.wtrf.com/top-stories/saved-by-the-first-step-act-matthew-charles-speaks-in-steubenville/
STEUBENVILLE, Ohio (WTRF) – The Herald-Star Speaker Series returned Wednesday night with a high-profile guest: Matthew Charles.
On January 3, Charles became the first person released under the First Step Act, which passed through Congress and was signed into law by President Trump last year.

| Properties | |
|---|---|
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | News Clips 10-24-2019 |
| **Scheduled date** | 2019-10-24 11:08:05 |
| **Creation date** | 2019-10-24 11:08:05 |
| **Modified date** | 2019-10-24 11:31:00 |
| **Delivered date** | 2019-10-24 11:08:20 |
| **Message size** | 2164 |
| **Attachments size** | 8103 |
| **Total size** | 10278 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DB18623.BOPMSCO.PO4.200.20000CB.1.23D72 A.1@45:5DB18623.BOPMSCO.PO4.100.1316B72. 1.4D04D.1@1:55B60DD9.BOPMSCO.PO4.100.131 6B72.1.4A.1@13 |
| **Is Inline** | false |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Email** | [redacted] |
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| **Distribution Type** | TO |
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| **Email** | [redacted] |
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| **Recipient Type** | User |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C9BD4C60-050D-0000-B363-DC66561970DB |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 794B2E01-157F-0000-BFB5-000083202C73 |
| **Distribution Type** | TO |

| | |
|---|---|
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| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 4FA5EEC0-0358-0000-83F5-C300F500FA00 |
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| Recipient Type | User |
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| Email | [redacted] |
| UUID | 70485C81-1F82-0000-8528-000083219F45 |
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| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 695F8300-02C5-0000-95CF-85908232EF87 |
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| Recipient Type | User |
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| Display Name | [redacted] |
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| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 6A70A5D0-05EF-0000-A5A4-F50F8FD3C03A |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
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| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | F55D4040-146D-0000-94D5-00008324673C |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 8B49E501-21AB-0000-B5CD-000000000000 |
| Distribution Type | TO |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |

| | |
|---|---|
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DB18623.BOPMSCO.PO4.100.1316B72.1.4D04D .1@1:55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | IPPA |
| **ID** | 55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@ 13 |
| **Name** | IPPA |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-01 23:38:55 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: RE: Tartaglione** [redacted]
**From** [redacted]
**To** [redacted]
**Date** 2019/07/19 07:22
**Subject:** Fwd: RE: Tartaglione [redacted]
**Attachments:** TEXT.htm

Good morning all,

Per the below list of complaints please look into the following:

Facilities - can you look into the alleged leak in his cell, no. Z01-106?

Safety - can you let me know the last time 9 South had pest control?

SIS - can you follow up with FBI on his incident report? Can you also look into whether the alleged rodent on his bed might have been his cellmate accusing him of being an snitch?

SHU - can you swap out his books? Can you check on the lights in his cell? Was his paper discovery located? Is he claiming he is still missing any?

Thanks all,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]> 7/19/2019 6:39 AM >>>
Good morning,

I was able to see Nick last night. Thank you for arranging a room for him. He reports that he has not had his hearing yet and the conditions in his cell remain the same. He was told by a guard that he is going to be denied visits, phone calls and commissary for a year, in addition to being held in SHU for 90 days. Water is constantly leaking into the cell, which he now shares with another inmate. He still has not received the updated discovery hard drive. He has only been given three short books which he read several times, despite having new books sent to him (we have the receipts indicating that MCC has received them). He does not have the paper discovery he had prior to being placed in SHU. Recently, he found a dead rodent in his bed. Apparently he accidently smothered it while sleeping. The lights in

he found a dead rodent in his bed. Apparently he accidently smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. [redacted].

I understand that the cell phone justifies some sanction, but the troubling conditions in the cell should be rectified. Lastly, I hope the guard who told Nick about his punishment is mistaken.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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**From:** [redacted] [mailto [redacted]]
**Sent:** Monday, July 15, 2019 3:48 PM
**To:** Bruce Barket; [redacted]
**Cc:** tonyricco ([redacted]); Aida Leisenring; [redacted]; [redacted]; [redacted]; [redacted]
**Subject:** Re: Tartaglione [redacted]

Bruce,

My apologies for the delay yesterday. The institution was short-staffed, and they were actively finding personnel to process you in the lobby and to oversee the attorney conference room area. If you experience any delays on the weekends, please ask to speak to the Duty Officer and/or the Operations Lieutenant as they were aware of the visit and could have expedited your admission to the facility. They also could have called me at home to resolve any issues. Likewise, if you are visiting during the week and we have made arrangements to expedite your visits, please contact [redacted] and me if there are any delays so we can facilitate matters immediately. Please also let us know when you meet in an attorney conference room that has a non-working computer so that we can have Computer Services fix it expeditiously. We continue to work to address Mr. Tartaglione's complaints, so please let us know if there are outstanding issues that have not yet been appropriately addressed.

Thank you,
[redacted]

>>> Bruce Barket <[redacted]> 7/14/2019 11:55 AM >>>
[redacted],

While I do appreciate your effort, for reasons that aren't entirely clear to me, the personal seem unable to allow Nick reasonable access to his lawyers.

Today, I arrived at the faculty at 7:56. I was told "not until 8:00" by the guard in the booth. At 8:00 I was told "we will let you know. We are waiting for relief." I waited outside for 35 minutes.

(I am lucky to be healthy, as I was forced to stand because the waiting area was inexplicably locked). I finally got to see Nick just after 9:00, less than 30 minutes before the cut off to leave before the count.

Unfortunately, this is not a recent problem. Long delays, unexpected closures of the facility and lockdowns have all occurred frequently since Mr. Tartaglione was first arrested, over 3 years ago and have significantly hampered our ability to communicate with our client, who is facing the death penalty.

Because the BOP has chosen to monitor emails and phone calls between Lawyers and their clients, we are forced to meet with Nick to discuss every aspect of the case, even relatively benign things that typically could be handled with a quick call or a short email.

As you know, I have been writing about these problems, speaking to you and bringing the issues to the attention of Judge Karas over the course of the years of Nick's Pretrial detention.

On a personal note, this was a particularly frustrating day because I again took time away from my family on a Sunday to drive into NYC with anticipation that would be able to leave at 9:30. Today's trip, as you know, was necessary because Ms. Leisenring and I arrived on Thursday at 7:55 but were not permitted to see our client until 9:30.

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the faculty. The rooms for visiting have computers that are frequently broken, there are not enough rooms to accommodate the number of lawyers attempting to see their clients (several hours of delays are routine for any lawyer who doesn't arrive before 8:00), the staff frequently delays the opening of legal visiting but never extends the closing time, once in a room, a lawyer can expect to wait for their client to be produced from 10-15 minutes to hours and of course at times the facility simply closes and refuses visits all together.

The USA's office has advised that the Marshal's have refused our request to transfer Mr. Tartaglione to Nassau County and despite my inquiry about other options, have not offered any alternative.

The conditions under which Mr. Tartaglione Are being held continue to be problematic, to say the least. There is again water in his cell and the other issues, which I have written about a number of times but won't detail again here, persist.

I don't think anyone understands what it is like to be locked in a windowless box all day, everyday with limited human contact and virtually no contact with family or friends. People can't survive like that for very long. Cell phone or not, the conditions in SHU are deplorable. Discussing the issues surrounding his complex death penalty case has become nearly impossible. Whether intentional or accidental, the MCC is breaking Mr. Tartaglione's ability to defend the charges and prepare for trial.

I am open to any solution

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
- M
Barket Epstein.com

On Jul 12, 2019, at 4:01 PM, [redacted] (USANYS) <[redacted]> wrote:

> I just spoke with the Marshals, and they advised that it is not feasible to move him to Nassau.
>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> ---
>
> **From:** Bruce Barket <[redacted]>
> **Sent:** Friday, July 12, 2019 3:22 PM
> **To:** [redacted] (USANYS) <[redacted]>
> **Cc:** [redacted] <[redacted]>; [redacted] <[redacted]>; tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted]) <[redacted]>; [redacted]>
> **Subject:** Re: Tartaglione conditions/visits
>
> [redacted],
>
> Thanks for the update. Any word on having him moved?
>
> Bruce Barket
> Barket, Epstein, Kearon, Aldea & LoTurco
> 666 Old Country road
> Garden City, NY 11530
> [redacted] - O
> [redacted] - M
> Barket Epstein.com
>
> On Jul 12, 2019, at 3:17 PM, [redacted] (USANYS) <[redacted]> wrote:
>
>> Bruce – With respect to the hard drive for Mr. Tartaglione, your office correctly sent it to our White Plains office but addressed the package to [redacted] (instead of our paralegal [redacted]). As a result, the security officers in White Plains sent the hard drive downtown to [redacted], and we had to then interoffice it back up to White Plains, which is what caused the delay. We are working on loading all of the discovery now.
>>
>> [redacted]
>> Assistant United States Attorney
>> [redacted]
>>
>> ---
>>
>> **From:** [redacted] <[redacted]>
>> **Sent:** Friday, July 12, 2019 3:13 PM
>> **To:** Bruce Barket <[redacted]>; [redacted] <[redacted]>
>> **Cc:** tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]. [redacted] (USANYS) <[redacted]>

**Subject:** Re: Tartaglione conditions/visits

Good afternoon Bruce,

We apologize for the delays you experienced yesterday. We have spoken to the SHU Lieutenant and have received assurances he will have staff bring him to attorney conference in advance of your future meetings to allow him to review discovery until you get there. He will extend the same courtesy to the other members of your defense team with appropriate advance notice.

The SHU Lieutenant is meeting with Mr. Tartaglione today to discuss his personal property, including but not limited to his books and legal work, as well as recreation and law library access. Policy ordinarily limits inmates to having only 5 books in their possession, in both general population and in SHU. The SHU Lieutenant reviewed his books and advised he can maintain five in his cell and seventeen in reserve in his stored personal property, but that the other one hundred and fifty-one books would have to be mailed home. Mr. Tartaglione will be informed of this and given the opportunity to choose which books to keep. The SHU Lieutenant reports that Mr. Tartaglione was provided his legal work other than the hard drives that are currently in the Education Department, which will be brought to SHU to be maintained there for his review while housed there. If there is any legal work still missing, please advise so it can be located.

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I will update you as soon as I get more information.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]> 7/12/2019 6:16 AM >>>
Good morning,

First, thank you for the time you have devoted to both speaking to us about these issues and the work you have put in trying to alleviate the problems. Unfortunately, despite your efforts the problems with the conditions Nick endures and the difficulty in visiting him persist.

Aida and I met with Nick yesterday, for only about 20-30 minutes. Although we arrived at the facility at 7:55 and although [redacted] was kind enough to set up a room for us, Nick was not brought down until almost 9:30. We were allowed upstairs at about 8:15, just when the guard for the room had just arrived . This is a frequent problem. It seems that room is often not staffed on time. So, when lawyers arrive at 8:00 they get a room, but have to wait until that guard arrives. This is particularly troubling on the weekends when there is a 10:00 count and you have to either stay until 11:00 or get out by 9:30. Yesterday the officer in the room told us it would "be a while" before inmates from SHU would be brought down. Indeed it was "a while" as we sat for over an hour. We left just before 10:00 and were both late for our next appointment, mine a hearing in state court. We were not able to cover the ground we needed to with Nick and now have to return in the next few days when I fear the process will repeat itself.

This week several members of the defense team have waited hours to see Nick. On Monday our investigator waited 2 hours and on Tuesday one of our mitigations specialists also waited 2 hours. Aida and I were Lucky in that we only waited about 75 minutes. We simply cannot effectively represent our client with these kind of delays.

I believe we delivered a hard drive to the USA's office over a week ago. Nick tells us that he has not yet received it. Further, when he was moved to cell without water on the floor, the little discovery he did have, was "lost." He has never been given the document I previously mentioned, work product created by our office on which he made notes. It was out on his bed when he the cell phone was seized.

Nick still hasn't been given any of the books he had nor has he received the books recently mailed to him and received by the facility. He now has a cell mate, someone to talk to, which has improved his emotional state, but he should have reading material and access to his discovery and legal work.

I understand that other than visits, Nick has been locked in his cell 24 hours a day without time for recreation or to go to the library. If this is part of his punishment, it seems harsh.

Again, I know that Nick is in SHU because of the cell phone, but he is still entitled to humane conditions, reading material and reasonable access to his legal team.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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| **Email** | [redacted] |
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| **Deleted** | false |
| **Opened** | true |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D316F9D.NYMDOM1.NYMADM1.100.16B6F30.1.F 405.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
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| **Class** | Public |
| **Account** | [redacted]BOP25431.POLADM1.POLDOM1 |
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| **Class Name** | GW.MESSAGE.MAIL |
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| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

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| **Date** | **Action** | **Auditor** | **Note** |
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| 2019-08-21 13:32:14 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-18 10:10:27 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:35:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Fwd: RE: Tartaglione** [redacted]
**From** [redacted]
**To** [redacted]
**Date** 2019/07/19 07:22
**Subject:** Fwd: RE: Tartaglione [redacted]
**Attachments:** TEXT.htm

Good morning all,

Per the below list of complaints please look into the following:

Facilities - can you look into the alleged leak in his cell, no. Z01-106?

Safety - can you let me know the last time 9 South had pest control?

SIS - can you follow up with FBI on his incident report? Can you also look into whether the alleged rodent on his bed might have been his cellmate accusing him of being an snitch?

SHU - can you swap out his books? Can you check on the lights in his cell? Was his paper discovery located? Is he claiming he is still missing any?

Thanks all,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]> 7/19/2019 6:39 AM >>>
Good morning,

I was able to see Nick last night. Thank you for arranging a room for him. He reports that he has not had his hearing yet and the conditions in his cell remain the same. He was told by a guard that he is going to be denied visits, phone calls and commissary for a year, in addition to being held in SHU for 90 days. Water is constantly leaking into the cell, which he now shares with another inmate. He still has not received the updated discovery hard drive. He has only been given three short books which he read several times, despite having new books sent to him (we have the receipts indicating that MCC has received them). He does not have the paper discovery he had prior to being placed in SHU. Recently, he found a dead rodent in his bed. Apparently he accidently smothered it while sleeping. The lights in

he found a dead rodent in his bed. Apparently he accidently smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. [redacted].

I understand that the cell phone justifies some sanction, but the troubling conditions in the cell should be rectified. Lastly, I hope the guard who told Nick about his punishment is mistaken.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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---

**From:** [redacted] [mailto [redacted]]
**Sent:** Monday, July 15, 2019 3:48 PM
**To:** Bruce Barket; [redacted]
**Cc:** tonyricco ([redacted]); Aida Leisenring; [redacted]; [redacted]; [redacted]; [redacted]
**Subject:** Re: Tartaglione [redacted]

Bruce,

My apologies for the delay yesterday. The institution was short-staffed, and they were actively finding personnel to process you in the lobby and to oversee the attorney conference room area. If you experience any delays on the weekends, please ask to speak to the Duty Officer and/or the Operations Lieutenant as they were aware of the visit and could have expedited your admission to the facility. They also could have called me at home to resolve any issues. Likewise, if you are visiting during the week and we have made arrangements to expedite your visits, please contact [redacted] and me if there are any delays so we can facilitate matters immediately. Please also let us know when you meet in an attorney conference room that has a non-working computer so that we can have Computer Services fix it expeditiously. We continue to work to address Mr. Tartaglione's complaints, so please let us know if there are outstanding issues that have not yet been appropriately addressed.

Thank you,
[redacted]

>>> Bruce Barket <[redacted]> 7/14/2019 11:55 AM >>>
[redacted],

While I do appreciate your effort, for reasons that aren't entirely clear to me, the personal seem unable to allow Nick reasonable access to his lawyers.

Today, I arrived at the faculty at 7:56. I was told "not until 8:00" by the guard in the booth. At 8:00 I was told "we will let you know. We are waiting for relief." I waited outside for 35 minutes.

(I am lucky to be healthy, as I was forced to stand because the waiting area was inexplicably locked). I finally got to see Nick just after 9:00, less than 30 minutes before the cut off to leave before the count.

Unfortunately, this is not a recent problem. Long delays, unexpected closures of the facility and lockdowns have all occurred frequently since Mr. Tartaglione was first arrested, over 3 years ago and have significantly hampered our ability to communicate with our client, who is facing the death penalty.

Because the BOP has chosen to monitor emails and phone calls between Lawyers and their clients, we are forced to meet with Nick to discuss every aspect of the case, even relatively benign things that typically could be handled with a quick call or a short email.

As you know, I have been writing about these problems, speaking to you and bringing the issues to the attention of Judge Karas over the course of the years of Nick's Pretrial detention.

On a personal note, this was a particularly frustrating day because I again took time away from my family on a Sunday to drive into NYC with anticipation that would be able to leave at 9:30. Today's trip, as you know, was necessary because Ms. Leisenring and I arrived on Thursday at 7:55 but were not permitted to see our client until 9:30.

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the faculty. The rooms for visiting have computers that are frequently broken, there are not enough rooms to accommodate the number of lawyers attempting to see their clients (several hours of delays are routine for any lawyer who doesn't arrive before 8:00), the staff frequently delays the opening of legal visiting but never extends the closing time, once in a room, a lawyer can expect to wait for their client to be produced from 10-15 minutes to hours and of course at times the facility simply closes and refuses visits all together.

The USA's office has advised that the Marshal's have refused our request to transfer Mr. Tartaglione to Nassau County and despite my inquiry about other options, have not offered any alternative.

The conditions under which Mr. Tartaglione Are being held continue to be problematic, to say the least. There is again water in his cell and the other issues, which I have written about a number of times but won't detail again here, persist.

I don't think anyone understands what it is like to be locked in a windowless box all day, everyday with limited human contact and virtually no contact with family or friends. People can't survive like that for very long. Cell phone or not, the conditions in SHU are deplorable. Discussing the issues surrounding his complex death penalty case has become nearly impossible. Whether intentional or accidental, the MCC is breaking Mr. Tartaglione's ability to defend the charges and prepare for trial.

I am open to any solution

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
- M
Barket Epstein.com

On Jul 12, 2019, at 4:01 PM, [redacted] (USANYS) <[redacted]> wrote:

> I just spoke with the Marshals, and they advised that it is not feasible to move him to Nassau.
>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> ---
>
> **From:** Bruce Barket <[redacted]>
> **Sent:** Friday, July 12, 2019 3:22 PM
> **To:** [redacted] (USANYS) <[redacted]>
> **Cc:** [redacted] <[redacted]>; [redacted] <[redacted]>; tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted]) <[redacted]>; [redacted]>
> **Subject:** Re: Tartaglione conditions/visits
>
> Jason,
>
> Thanks for the update. Any word on having him moved?
>
> Bruce Barket
> Barket, Epstein, Kearon, Aldea & LoTurco
> 666 Old Country road
> Garden City, NY 11530
> [redacted] - O
> [redacted] - M
> Barket Epstein.com
>
> On Jul 12, 2019, at 3:17 PM, [redacted] (USANYS) <[redacted]> wrote:
>
>> Bruce – With respect to the hard drive for Mr. Tartaglione, your office correctly sent it to our White Plains office but addressed the package to [redacted] (instead of our paralegal [redacted]). As a result, the security officers in White Plains sent the hard drive downtown to [redacted], and we had to then interoffice it back up to White Plains, which is what caused the delay. We are working on loading all of the discovery now.
>>
>> [redacted]
>> Assistant United States Attorney
>> [redacted]
>>
>> ---
>>
>> **From:** [redacted] <[redacted]>
>> **Sent:** Friday, July 12, 2019 3:13 PM
>> **To:** Bruce Barket <[redacted]>; [redacted] <[redacted]>
>> **Cc:** tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>

**Subject:** Re: Tartaglione conditions/visits

Good afternoon Bruce,

We apologize for the delays you experienced yesterday. We have spoken to the SHU Lieutenant and have received assurances he will have staff bring him to attorney conference in advance of your future meetings to allow him to review discovery until you get there. He will extend the same courtesy to the other members of your defense team with appropriate advance notice.

The SHU Lieutenant is meeting with Mr. Tartaglione today to discuss his personal property, including but not limited to his books and legal work, as well as recreation and law library access. Policy ordinarily limits inmates to having only 5 books in their possession, in both general population and in SHU. The SHU Lieutenant reviewed his books and advised he can maintain five in his cell and seventeen in reserve in his stored personal property, but that the other one hundred and fifty-one books would have to be mailed home. Mr. Tartaglione will be informed of this and given the opportunity to choose which books to keep. The SHU Lieutenant reports that Mr. Tartaglione was provided his legal work other than the hard drives that are currently in the Education Department, which will be brought to SHU to be maintained there for his review while housed there. If there is any legal work still missing, please advise so it can be located.

Regarding recreation, I am told he has not responded in the affirmative when recreation is offered in the morning, but the SHU Lieutenant will remind him of those procedures. Likewise, the SHU Lieutenant will go over law library request procedures which involve him submitted written requests to use the SHU law library.

I will update you as soon as I get more information.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

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Good morning,

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I understand that other than visits, Nick has been locked in his cell 24 hours a day without time for recreation or to go to the library. If this is part of his punishment, it seems harsh.

Again, I know that Nick is in SHU because of the cell phone, but he is still entitled to humane conditions, reading material and reasonable access to his legal team.

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[redacted] [P] [redacted] [F]
www.barketepstein.com

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prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

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| **Total size** | 47096 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D316F9D.NYMDOM1.NYMADM1.200.20000A0.1.1 456B1.1@45:5D316F9D.NYMDOM1.NYMADM1.100. 165696B.1.44B43.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 31869 |
| **Date** | 2019-07-19 03:21:58 |
| **CA** | 8901b844dd907bd1c865d9decb434da7 |
| **Hash** | 55B7D3EE9B031E61ED1D733CC525B1B62C2D91B7 475AD3BBCEA5421304757D5B0F7D0A46 |
| **Recipients** | 17 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
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| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2B6B0E90-13FD-0000-8AF7-AE48A5168176 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | AE0225F0-13FD-0000-BBA8-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |

| | |
|---|---|
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
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| **Recipient Type** | User |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
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| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
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| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
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| **Email** | [redacted] |
| **UUID** | 2DA97490-1186-0000-974D-D02E22850B78 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4237CDC0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroup |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
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| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
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| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| UUID | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| Distribution Type | TO |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D316F9D.NYMDOM1.NYMADM1.100.165696B.1.4 4B43.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Source | received |
| Class | Public |
| Account | [redacted]GDOM1 |
| Location ID | 1540842862118 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-27 19:55:04 EDT | Created | cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 10:22:47 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 10:29:34 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 13:30:51 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 17:12:07 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:52:10 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-26 15:41:06 EDT | Exported | BOP01703.MXRADM1.MXRDOM1 | Exported by BOP01703.MXRADM1.MXRDOM1 |
| 2020-05-19 15:35:32 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

| | |
|---|---|
| **From** | [redacted] ([redacted]) |
| **To** | [redacted], [redacted] |
| **Date** | 2019/08/12 15:36 |
| **Subject:** | Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, 2019_08_12_15_15_46.pdf, [redacted] |

Psych Observation 7/24-30/19 (I/M companion utilized)

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D51875F.NERDOM1.NERADM1.100.1367333.1.1 44BD.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D51875F.NERDOM1.NERADM1.100.13 67333.1.144BD.1.xml |
| **From** | [redacted] ([redacted]) |
| **Display Name** | [redacted] ([redacted]) |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] ([redacted]) |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:35:23 |
| **Creation date** | 2019-08-12 15:35:23 |
| **Modified date** | 2019-08-22 20:48:24 |
| **Delivered date** | 2019-08-12 15:36:00 |
| **Message size** | 59 |
| **Attachments size** | 12407411 |
| **Total size** | 12407481 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D51875F.NERDOM1.NERADM1.200.200000D.1.E<br>E140.1@45:5D51875F.NERDOM1.NERADM1.100.1<br>367333.1.144BD.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 352 |
| **Date** | 2019-08-12 11:35:13 |
| **CA** | 5dc93483300334f88d766d37a665b9ce |
| **Hash** | 4CECB5D3EA9D4756D8ABBF9D71AE8ECBA265781B 7E57AA2BECF8793009536C468EA43A04 |
| **Attachment** | 2019_08_12_15_15_46.pdf |
| **Name** | 2019_08_12_15_15_46.pdf |
| **Content ID** | 5D51875F.NERDOM1.NERADM1.200.200000D.1.E<br>E141.1@45:5D51875F.NERDOM1.NERADM1.100.1<br>367333.1.144BD.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 12406646 |
| **Date** | 2019-08-12 11:17:03 |
| **CA** | 92c8ff8c976be91021a73b3ed109d39b |
| **Hash** | 665C72E80DDB522636D382C987F097977C801C12 8507EBEC23F4551FFB58D0CA4EBD7630 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D51875F.NERDOM1.NERADM1.200.200000D.1.E<br>E142.1@45:5D51875F.NERDOM1.NERADM1.100.1<br>367333.1.144BD.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 11:17:59 |
| **CA** | 777e9e73d5910720da47b4c8a23be8a1 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |

| | |
|---|---|
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D51875F.NERDOM1.NERADM1.100.1367333.1.1 44BD.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |
| **Location ID** | 1540843691206 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/8/23-0:48:34 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-04 20:53:51 EST | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
2019_08_12_15_15_46.pdf

PSYCH OBSERVATION LOG

NAME: EPstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7-24-2019

OBSERVATION ENDED: 7/30/15

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

✓ Regular Clothes AD
✓ Safety Toothbrush AD
✓ Newspaper/Magazine AD
✓ Books (softcover only) AD
✓ Safety Pen and Paper AD
✓ Toilet Paper AD
✓ Legal Mail AD
____ Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: Epstein

Registration #: 76318-054

EATING/SHOWER CHART

| DATE | BREAKFAST | LUNCH | DINNER | LIQUIDS | OFFERED SHOWER | RECEIVED SHOWER |
|---|---|---|---|---|---|---|
| 7/23 | ✓ | | ✓ | ✓ | | |
| 7/24/19 | ✓ | | ✓ | ✓✓✓✓ | ✓ | ✓ |
| 7/25/19 | | | | ✓ | | |
| 7/26/19 | | | ✓ | ✓✓✓ | ✓ | ✓ |
| 7/27/19 | ✓ | | | | | |
| 7/28/19 | ✓ | | | | | |
| 7/29/19 | ✓ | | ✓ | ✓✓✓✓✓ | ✓ | ✓ |
| 7/30/19 | ✓ | | | ✓✓✓ | | |
| | | | | | | |
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| | | | | | | |

**Please check the appropriate box if the person on Suicide Watch/Psych Observation <u>actually eats</u> his meal. Do <u>not</u> check the box if he just received it, but did not eat it.**

**Place a check in the "Liquids" box each time the person drinks.**

**Thank you.**

Epstein #76318-054 7-24-2019

8:40 I/M Epstein is taking a Shower

845AM The L/t Come a Puck him up

11:00AM Finish Shift Richard Martinez 27758050

8:00pm I English assumes responsablity for Psych Cell 4

7-24-2019 Observation for I/M Epstein 76318-054

8:15pm I/M Epstein is talking to Unit 2 officer. CE

8:30pm I/M Epstein is talking to Unit 2 officer CE

8:45pm I/M Epstein is asking me about Jail life. CE

9:00pm I/M Epstein and I are talking about Jail CE

9:15pm I/M Epstein ask me the time. CE

9:30pm I/M Epstein ask me about life in the House CE

9:45pm I/M Epstein is laying awake on his bed CE

10:00pm I/M Epstein appears to be sleeping. CE

10:15pm I/M Epstein appears to be Sleeping CE

10:30pm I/M Epstein appears to be Sleeping CE

10:45pm I/M Epstein is awake and brushing his teeth CE

11:00pm I/M Epstein is laying on his bed CE

11:00pm End Shift

11:00 PM I, Brandon DeCAPUA #16520-055 assumes responsibility for the ~~suicide watch~~ Psych observation of inmate Epstein #76318-054 in cell #4 on 7/24/19 at 11:00 PM. BD

11:15 PM Inmate EPSTEIN is sleeping BD

| | | |
|---|---|---|
| 11:30 PM | Inmate EPSTEIN is sleeping | BD |
| 11:45 PM | Inmate EPSTEIN is sleeping | BD |
| 12:00 AM | Inmate EPSTEIN is sleeping | BD |
| 12:15 AM | Inmate EPSTEIN is sleeping | BD |
| 12:16 AM | Staff Count | BD |
| 12:30 AM | Inmate EPSTEIN is sleeping | BD |
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |
| 1:15 AM | Inmate EPSTEIN is sleeping | BD |
| 1:28 AM | Lt Rounds | BD |
| 1:30 AM | Inmate EPSTEIN is sleeping | BD |
| 1:45 AM | Inmate EPSTEIN is sleeping | BD |
| 2:00 AM | Inmate EPSTEIN is sleeping | BD |
| 2:15 AM | Inmate EPSTEIN is sleeping | BD |
| 2:30 AM | Inmate EPSTEIN is sleeping | BD |
| 2:45 AM | Inmate EPSTEIN is sleeping | BD |
| 3:00 AM | Inmate EPSTEIN is sleeping | BD |
| 3:15 AM | Inmate EPSTEIN is sleeping | BD |
| 3:30 AM | Inmate EPSTEIN is sleeping | BD |
| 3:45 AM | Inmate EPSTEIN is awake drinking (water) | BD |
| 4:00 AM | Inmate EPSTEIN is sitting on his bed quiet | BD |
| 4:15 AM | Inmate EPSTEIN is laying down | BD |
| 4:30 AM | Inmate EPSTEIN is laying down | BD |

EPSTEIN # 76318-054

| | | |
|---|---|---|
| 4:45 AM | Inmate EPSTEIN is sleeping | BD |
| 5:00 AM | Inmate EPSTEIN is sleeping | BD |
| 5:15 AM | Inmate EPSTEIN is sleeping | BD |
| 5:30 AM | Inmate EPSTEIN is sleeping | BD |
| 5:45 AM | Inmate EPSTEIN is sleeping | BD |
| 6:00 AM | Inmate EPSTEIN is sleeping | BD |
| 6:15 AM | Inmate EPSTEIN is awake sitting on bed - | BD |
| 6:30 AM | Inmate EPSTEIN is awake sitting on bed - | BD |
| 6:45 AM | Inmate EPSTEIN is awake sitting on bed - | BD |
| 7:00 AM | Inmate EPSTEIN is awake sitting on bed - | BD |
| 7:15 AM | Inmate EPSTEIN is awake sitting on bed - | BD |
| 7:30 AM | Inmate EPSTEIN is awake sitting on bed - | BD |
| 7:31 AM | End of Shift ~~BD~~ | BD |
| 7:35 AM | Luis Fernandez #76268-054 - assumes responsibility for I/m Epstein # 76318-054. | LF |
| 7:45 AM. | I/m Epstein appears to be sleeping - | LF |
| 7:50 | Dr. E Muller Psych visit - Cleared by Dr. Kark | EM |
| 8:30 | - I/m Epstein when to Legal | |
| 9:00 | - End of shift - | LF |
| 1:40 | E/C MERSET #89673-053 assumes responsibility for I/m Epstein #76318-054 | WM |
| 1:45 | I/m Epstein just returned from a legal visit | WM |

Epstein # 76318-054

| | | |
|---|---|---|
| 8:00 | I/m Epstein and I are discussing investment strategies | WDC |
| 8:15 | I/m Epstein and I are continuing the discussion | WDC |
| 8:30 | I/m Epstein and I are now discussing inmate safety - his inmate safety | WDC |
| 8:45 | I/m Epstein is asking more questions about prison adjustment | WDC |
| 9:00 | I/m Epstein has paused to wash his face | WDC |
| 9:15 | I/m Epstein is lying down for a rest | WDC |
| 9:30 | Rounds made CO HE | |
| 9:30 | I/m Epstein is asleep | WDC |
| 9:45 | I/m Epstein continues at rest | WDC |
| 10:00 | I/m Epstein lying on his back asleep | WDC |
| 10:15 | I/m Epstein motionless and apparently asleep on his bunk | WDC |
| 10:30 | I/m Epstein is asleep and snoring | WDC |
| 10:45 | I/m Epstein up for a second and now lying down again | |
| 10:55 | END SHIFT | WDC |

10:55PM I, Brandon DeCapua #16520-055 (Cont'd)

EPSTEIN # 76318-054

(Cont'd) assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/25/19 at 10^55 PM. BD BD

11^00 PM Inmate EPSTEIN is laying down quiet BD
11^15 PM Inmate EPSTEIN is sleeping BD
11^30 PM Inmate EPSTEIN is sleeping BD
11^45 PM Inmate EPSTEIN is sleeping BD
12^00 AM Inmate EPSTEIN is sleeping BD
12^09 AM Staff rounds BD
12^15 AM Inmate EPSTEIN is sleeping BD
12^30 AM Inmate EPSTEIN is sleeping BD
12^45 AM Inmate EPSTEIN is sleeping BD
1^00 AM Inmate EPSTEIN is sleeping BD
1^15 AM Inmate EPSTEIN is sleeping BD
1^27 AM LT Rounds BD
1^30 AM Inmate EPSTEIN is sleeping BD
1^45 AM Inmate EPSTEIN is sleeping BD
2^00 AM Inmate EPSTEIN is sleeping BD
2^15 AM Inmate EPSTEIN is sleeping BD
2^30 AM Inmate EPSTEIN is sleeping BD
2^45 AM Inmate EPSTEIN is sleeping BD
2^56 AM End of Shift BD

EPSTEIN #76318-054

3:00 am I/C Gama Pineda 85918-054 assumes Responsibility for psych cell #4 I/m Epstein 27758-050 — JFG

3:00 am inmate Epstein is sleeping — JFG

3:05 am inmate Epstein is awake using the bath — JFG

3:15 am inmate Epstein is ~~awake sleep~~ sleeping — JFG

3:30 am inmate Epstein is sleeping — JFG

3:45 am inmate Epstein is sleeping — JFG

4:00 am inmate Epstein is sleeping — JFG

4:15 am inmate Epstein is sleeping — JFG

4:30 am inmate Epstein is sleeping — JFG

4:45 am inmate Epstein is sleeping — JFG

5:00 am inmate Epstein wake up to use bath and back to sleep — JFG

5:15 am inmate Epstein is sleeping — JFG

5:30 am inmate Epstein is sleeping — JFG

5:45 am inmate Epstein is sleeping — JFG

6:00 am inmate Epstein is sleeping — JFG

6:15 am inmate Epstein is sleeping — JFG

6:30 am inmate Epstein is sleeping — JFG

6:45 am inmate Epstein is sleeping — JFG

7:00 am inmate Epstein is sleeping — JFG

7:15 am inmate Epstein is sleeping — JFG

7:30 am inmate Epstein is sleeping

7:37 am Staff rounds — JFG

EPSTEIN # 76318-054

7:39 am inmate Epstein Recived breakfast — JFG

7-26-19

7:41 am inmate went to medical (dentist) — JFG

7:43 am inmate still in dentist — JFG

— End of shift — JFG

7:53 AM I/M EPSTEIN IS IN THE SHOWER — KD

7:54 AM I/M/C DUNCAN 86764054 ASSUMES RESPONSIBILITY FOR EPSTEIN 76318-054 IN CELL #4 ON PSYCH OBSERVATIONS ON 7-25-19 KD

8:00 AM I/M EPSTEIN IS STILL CURRENTLY IN THE SHOWER — KD

8:15 AM I/M EPSTEIN IS DRYING OFF FROM HIS SHOWER IN HIS CELL — KD

5:18A Dr E Muller, Psych visit + review of by book — EM

9:00 AM I/M EPSTEIN'S SITTING ON BED WAITING ON A LEGAL VISIT — KD

9:15 AM I/M Epstein IS BRUSHING HIS TEETH — KD

9:30 AM I/M EPSTEIN IS SITTING ON BED — KD

9:45 AM I/M EPSTEIN IS LEAVING FOR LEGAL VISIT — KD

END OF SHIFT

BEGIN SHIFT I/C TOSDALE 78359053 ASSUMES RESPONSIBILITY FOR PSYCH OBS OF I/M EPSTEIN # 76318-054 ON 7/26/19 IN CELL #4.

7)

(CONTINUED ON next page (mt))

CONTINUED ON NEXT PAGE (MT)

EFTA00043742

EPSTEIN # 76318-054

19:00 I/M EPSTEIN ARRIVES FROM LEGAL VISIT — MT

19:15 I/M EPSTEIN RECIEVES FOOD FROM C/O — MT

19:30 I/M EPSTEIN INQUIRES ABOUT B.O.P POLICY INCL PHONE USAGE AND VISITS — MT

20:00 I/M EPSTEIN IS EATING — MT

20:15 Round made — H.E.

20:30 I/M EPSTEIN IS TALKING ABOUT BUSINESS — MT

20:45 I/M EPSTEIN IS LYING DOWN — MT

21:00 I/M EPSTEIN IS TALKING ABOUT BUSINESS + INVESTING — MT

21:15 I/M EPSTEIN IS DISCUSSING BUSINESS + LIFE LESSONS — MT

21:30 I/M EPSTEIN APPEARS TO BE LYING DOWN — MT

21:45 I/M EPSTEIN APPEARS TO BE SLEEPING — MT

21:50 C/O ROUNDS — MT

22:00 I/M EPSTEIN APPEARS TO BE SLEEPING — MT

22:15 I/M EPSTEIN APPEARS TO BE SLEEPING — MT

22:30 I/M EPSTEIN ASKS THE TIME, USES THE TOILET + BRUSHES HIS TEETH — MT

22:45 I/M EPSTEIN RETURNS TO LYING DOWN — MT

23:00 I/M EPSTEIN APPEARS TO BE SLEEPING — MT

23:15 I/M EPSTEIN APPEARS TO BE SLEEPING — MT

23:30 I/M EPSTEIN APPEARS TO BE SLEEPING — MT

23:45 I/M EPSTEIN APPEARS TO BE SLEEPING — MT

0:00 I/M EPSTEIN APPEARS TO BE SLEEPING — MT

EPSTEIN # 76318-054

0:15 I/M EPSTEIN APPEARS TO BE SLEEPING

0:30 C/O ROUNDS

0:45 I/M EPSTEIN APPEARS TO BE SLEEPING

01:00 I/M EPSTEIN APPEARS TO BE SLEEPING

01:15 I/M EPSTEIN APPEARS TO BE SLEEPING

01:30 I/M EPSTEIN APPEARS TO BE SLEEPING

01:45 I/M EPSTEIN APPEARS TO BE SLEEPING

02:00 I/M EPSTEIN APPEARS TO BE SLEEPING

02:15 I/M EPSTEIN GETS UP TO WASH FACE - HE TALKS ABOUT NOT WANTING TO GO TO SHU IN LIEU OF GOING TO A UNIT. INQUIRES ABOUT THE CONDITIONS OF VARIOUS UNITS

02:30 I/M EPSTEIN INQUIRES ABOUT THE ATMOSPHERE OF VARIOUS PRE-TRIAL UNITS IN MCC

02:45 I/M I/M EPSTEIN APPEARS TO BE SLEEPING

* END SHIFT I/C T. SPAGE # 78354-054

3:00AM I/C Armando Davila assuming responsibility of epstein #76318-054
Begin shift

3:00 am I/M epstein is sleeping ADAC

3:15am. I/M epstein is sleeping ADAC

3:30 am I/M epstein is sleeping ADAC

Epstein #76318-054

7/27/19

3:45 am I/M epstein is sleeping ——— ADAC
4:00 am I/M epstein is sleeping ——— ADAC
4:15 am I/M epstein is sleeping ——— ADAC
4:30 am I/M epstein is sleeping ——— ADAC
4:45 am I/M epstein is sleeping ——— ADAC
5:00 am I/M epstein is sleeping ——— ADAC
5:15 am I/M epstein is sleeping ——— ADAC
5:30 am I/M epstein is sleeping ——— ADAC
5:45 am I/M epstein is sleeping ——— ADAC
6:00 am I/M epstein is sleeping ——— ADAC
6:15 am I/M epstein is sleeping ——— ADAC
6:30 am I/M epstein is sleeping ——— ADAC
6:45 am I/M epstein is sleeping ——— ADAC
6:55 AM Dr I met to review logs to interview Mr Epstein ———
7:00 AM I/M/C DUNCAN 86764054 ASSUMES RESPONSIBILITY OF EPSTEIN #76318-054 IN CELL #4 ON psych WATCH ON 7-27-19 ——— KD
7:15 AM I/M EPSTEIN ASKS FOR TOILET TISSUE AND TOOTH PASTE which was FOUND IN the Supply Closet — KD
7:30 AM I/M EPSTEIN SITS ON BED WAITING ON BREAKFAST ——— KD
7:45 AM I/M EPSTEIN SITS ON BED ——— KD

EPSTEIN #763

7-27-2019

8:00 AM I/M EPSTEIN SITS ON BED — KD
8:15 AM I/M EPSTEIN SITS ON BED KD
8:30 AM I/M EPSTEIN SITS ON BED KD
8:40 AM I/M EPSTEIN WAS JUST SERVED BREAKFAST KD
— END OF SHIFT —
8:00 PM Star New Shift Richard A Martinez 27758050
The I/M Epstein Just got back from Legal RM
8:15 PM I/M Epstein is using the toilet — RM
8:20 PM We call controll the toeles is not stoping
8:30 PM I/M Epstein is Just Talking — RM
8:45 PM I/M Epstein is talking — RM
9:00 PM I/M Epstein is Talking about the life — RM
in the general population — RM
9:15 PM I/M Epstein is just Talking — RM
9:30 PM I/M IS Just Talking — RM
9:45 PM I/M Epstein went to sleep — RM
10:00 PM I/M Epstein appears to be sleeping — R
10:15 PM I/M Epstein appears to be sleeping — RM
10:30 PM I/M Epstein appears to be sleeping — RM
10:45 PM I/M Epstein appears to be sleeping — RM
11:00 PM I/M Epstein appears to be Sleeping RM
Finish the shift Richard Martinez 27758050
11:40 PM I, Brandon DeCAPUA #16520-055 assumes (Cont'd)

(cont'd) responsibility for the psych observation
for inmate EPSTEIN #76315-058 in cell #4 on
7/27/19 at 10^40 PM. B/L DC

| | | |
|---|---|---|
| 11^00 PM | Inmate EPSTEIN is sleeping | BD |
| 11^15 PM | Inmate EPSTEIN is sleeping | BD |
| 11^30 PM | Inmate EPSTEIN is sleeping | BD |
| 11^45 PM | Inmate EPSTEIN is sleeping | BD |
| 12^00 AM | Inmate EPSTEIN is sleeping | BD |
| 12^04 AM | Staff Rounds | BD |
| 12^15 AM | Inmate EPSTEIN is sleeping | BD |
| 12^30 AM | Inmate EPSTEIN is sleeping | BD |
| 12^45 AM | Inmate EPSTEIN is sleeping | BD |
| 1^00 AM | Inmate EPSTEIN is sleeping | BD |
| 1^15 AM | Inmate EPSTEIN is sleeping | BD |
| 1^30 AM | Inmate EPSTEIN is sleeping | BD |
| 1^45 AM | Inmate EPSTEIN is sleeping | BD |
| 2^00 AM | Inmate EPSTEIN is sleeping | BD |
| 2^15 AM | Inmate EPSTEIN is sleeping | BD |
| 2^30 AM | Inmate EPSTEIN is sleeping | BD |
| 2^45 AM | Inmate EPSTEIN is sleeping | BD |
| 3^00 AM | Inmate EPSTEIN is sleeping | BD |
| 3^15 AM | Inmate EPSTEIN is sleeping | BD |
| 3^16 | End of Shift B/L DC | BD |

Epstein #76318-054

7/28/19

3:15 AM I/C Armando Davila assuming responsibility for Epstein #76318-054 Begin shift — ANAC

3:30 AM I/M Epstein is sleeping — ANAC

3:45 AM I/M Epstein is sleeping — ANAC

4:00 AM I/M Epstein is sleeping — ANAC

4:15 AM I/M Epstein is sleeping — ANAC

4:30 AM I/M Epsteins is sleeping — ANAC

4:45 AM I/M Epsteins is sleeping — ANAC

5:00 AM I/M epstein is sleeping — ANAC

5:15 AM I/M Epstein is sleeping — ANAC

5:30 AM I/M Epstein is sleeping — ANAC

5:45 AM I/M Epstein is sleeping — ANAC

6:00 AM I/M Epstein is sleeping — ANAC

6:15 AM I/M Epstein is Awake and say call doctor — ANAC

6:30 AM I/M Epstein is sitting on the bed — ANAC

6:45 AM I/M Epstein is sitting on the bed — ANAC

7:00 AM I/C Armando Davila end shift — ANAC

6:57 AM Dr Imoi to review log + to interview Mr Epstein

7:15 am I/M Epstein is sitting on the bed — ANAC

7:30 am I/M Epstein is sitting on the bed — ANAC

7:45 am I/M Epstein is taken breakfast — ANAC

8:00 am I/M Epstein is stand and walk — ANAC

*8:00 AM I/M/C DUNCAN 86764054 ASSUMEING RESPONSIBILITY FOR EPSTEIN #76318-054 ON PSYCH WATCH IN CELL #4 — KD

8:15 AM I/M EPSTEIN COMPLAINS ABOUT TOILET NON-STOP FLUSHING FOR ABOUT 45MINS — KD

8:30 AM I/M EPSTEIN SITS ON BED AND WAITS FOR LT TO COME GET HIM FOR A LEGAL VISIT — KD

8:45 AM I/M EPSTEIN LAYS ON BED AWAKE PATIENCELY WAITING — KD

9:00 AM I/M EPSTEIN IS FAST ASLEEP — KD

9:15 AM I/M EPSTEIN IS STILL SLEEPING — KD

*9:28 AM I/M EPSTEIN WAS TAKEN BY LT TO MEET WITH HIS LEGAL VISIT — KD

9:30 AM I/M EPSTEIN ISN'T IN CELL AT THIS TIME — KD

9:45 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

10:00 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

10:17 AM Duty officer rounds — CW

10:30 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

10:45 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

11:00 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

END OF SHIFT

11:00am Inmate Companion Oman Esteban assumes responsibility for inmate Epstein on cell #4

11:15am Inmate Epstein is out on legal visit — OE

DLW W Ross Cal ab

1:30pm Inmate Epstein is out on a legal visit — OE

11:45am Inmate Epstein is out on a legal visit — OE

12:00pm Inmate Epstein is out on a legal visit — OE

12:15pm Inmate Epstein is still out on legal visit — OE

12:30pm Inmate Epstein is still out on legal visit — OE

12:45pm Inmate Epstein is still out on legal visit — OE

1:00pm Inmate Epstein is still out on legal visit

1:15pm Inmate Epstein is out on legal visit — OE

1:30pm Inmate Epstein is still out

Epstein # 76318-054

on legal visit — OE

1:45pm Inmate Epstein is on legal visit

2:00pm Inmate Epstein is on legal visit — OE

2:15pm Inmate Epstein is out on legal visit — OE

2:30pm Inmate Epstein is out on legal visit — OE

ERROR

END OF SHIFT

2:45PM INMATE COMPANION CHAN 90370-053 ASSUMES RESPONSIBILITY FOR INMATE EPSTEIN ~~703~~ 76318-054 ON PSYCH WATCH IN CELL #4 07/28/19 — M

2:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:15PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:30PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:15PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:30PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

5:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

5:15PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

EPSTEIN 76318-054 07/28/19

| | | |
|---|---|---|
| 5:30PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 540 | Lt RDS | |
| 5:45PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 6:00PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 6:15PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 6:30PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 6:45PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 7:00PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| | END OF SHIFT | MC |
| 7:00 | I/C ~~Mersey # 89673-053 assumes~~ re- ~~sponsibility for Lopez # 76318-054~~ | 404 |
| 7:00 | ~~I/m Lopez and I are discussing Epstein's situation~~ WRONG BOOK | 404 |
| 7:00 | I/C MERSEY # 89673-053 assumes responsibility for I/m Epstein 76318-054 | 404 |
| 8:00 | I/m Epstein is back from his legal visit | 404 |
| 8:15 | I/m Epstein wants to know who's the best cook on 11 North | 404 |
| 8:30 | I/m Epstein is talking about investments | 404 |
| 8:45 | I/m Epstein and I are talking about driving a taxi in NY - We both drove | 404 |
| 9:00 | I/m Epstein lying down | 404 |

Epstein #76318-054 7/28/19

| | | |
|---|---|---|
| 9:15 | I/m Epstein asleep | WCO |
| 9:30 | I/m Epstein asleep | WCO |
| 9:45 | I/m Epstein lying still apparently out for the night | WCO |
| 10:00 | I/m Epstein lying silently on his bed | WCO |
| 10:15 | I/m Epstein motionless and asleep | WCO |
| 10:30 | I/m Epstein stays asleep | WCO |
| 10:45 | I/m Epstein still silent | WCO |
| 11:00 | END SHEET | WCO |
| 11:00 PM | I, Brandon DeCAPUA #16520-055 — assumes responsibility for the psych — observation of inmate EPSTEIN #76318-054 in cell #4 on 7/28/19 at 11:00 PM. | BD |
| 11:00 PM | Inmate EPSTEIN is sleeping | BD |
| 11:15 PM | Inmate EPSTEIN is sleeping | BD |
| 11:30 PM | Inmate EPSTEIN is sleeping | BD |
| 11:45 PM | Inmate EPSTEIN is sleeping | BD |
| 12:00 AM | Inmate EPSTEIN is sleeping | BD |
| 12:15 AM | Inmate EPSTEIN is sleeping | BD |
| 12:30 AM | Inmate EPSTEIN is sleeping | BD |
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 12:53 AM | Staff rounds | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |

EPSTEIN #76318-054 7-29-2019

1:15 AM Inmate EPSTEIN is sleeping — BD
1:30 AM Inmate EPSTEIN is sleeping — BD
1:45 AM Inmate EPSTEIN is sleeping — BD
2:00 AM Inmate EPSTEIN is sleeping — BD
2:15 AM Inmate EPSTEIN is sleeping — BD
2:30 AM Inmate EPSTEIN is sleeping — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
~~2:52 AM End of shift BY DG~~ ERROR — BD
2:52 AM Count — BD
2:58 AM End of Shift BY DG — BD
3:00 AM Start of Shift Richard Martinez 277580 50 —
I/M Epstein appears to be sleeping — RM
3:15 AM I/M Epstein appears to be Sleeping — RM
3:25 AM I/M Epstein went to the bathroom and ask about time — RM
3:30 AM I/M Epstein went back to sleep — RM.
3:45 AM I/M Epstein appears to be Sleeping — RM
4:00 AM I/M Epstein appears to be Sleeping — RM
4:15 AM I/M Epstein appears to be Sleeping — RM
4:30 AM I/M Epstein appears to be Sleeping — RM
4:45 AM I/M Epstein appears to be Sleeping — RM
5:00 AM I/M Epstein appears to be Sleeping — RM
5:15 AM I/M Epstein appears to be Sleeping — RM

Epstein #76318-054 7-29-19

5:30 AM I/M Epstein appears to be Sleeping — RM
5:45 AM I/M Epstein Just got Up he is Using
The bathroom — RM
6:00 AM I/M Epstein appears to went back to Sleep
6:15 AM I/M Epstein appears to be Sleeping — RM
6:30 AM I/M EPSTEIN appears to be Sleeping — RM
6:35 AM the I/M come with the breakfast
Acc C/O Rom Fo
6:40 AM The I/M offered the Shower the I/M Say yes and
ask for razor for Shavin — RM
the I/M is having breakfast setting down
on the floor — RM
6:45 AM The I/M is taking a Shower — RM
7:00 AM got out of Shower
Finish Shift Richard Martin 277580
7:00 AM I/M K Duncan 86764054 ASSUMES RESPONSIBILITY FOR
EPSTEIN # 76318-054 ON PSYCH WATCH IN CELL
#4 ON 7-29-19 — KD
7:15 AM I/M EPSTEIN Dry's OFF FROM SHOWER HE
Just took — KD
7:30 AM I/M EPSTEIN SITS ON BED writing IN
NOTE PAD — K
7:45 AM I/M EPSTEIN IS Still writing —

Epstein # 76318-054 7/29/19

8:00 AM I/M EPSTEIN IS STILL writing — KD
8:15 I/M EPSTEIN IS STILL WRITING — KD
8:30 AM I/M EPSTEIN IS using Bathroom — KD
8:45 AM I/M lay's on BED — KD
9:00 AM I/M EPSTEIN IS Speaking with Psych — KD
9:15 A [redacted] Psych visit and review of log book. EM
9:30 AM I/M EPSTEIN LAY'S ON BED with Eye's CLOSED Resting — KD
9:45 AM I/M EPSTEIN APPEARS to BE SLEEP — KD
10:00 AM I/M EPSTEIN IS STILL ASLEEP — KD
10:15 AM I/M EPSTEIN IS LAYING ON BED RESTING — KD
10:30 AM I/M EPSTEIN IS STILL RESTING — KD
10:45 AM I/M EPSTEIN IS FAST ASLEEP — KD
11:00 AM I/M EPSTEIN IS Drinking WATER AT SINK KD
11:15 AM I/M EPSTEIN IS Sitting ON the EDGE OF THE BED with HIS HEAD IN THE PALM OF HIS HANDS KD
11:25 AM I/M EPSTEIN, IS ON HIS WAY to A LEGAL VISIT KD
11:40 AM END — OF — SHIFT
3:30 I/m Epstein has returned from his legal visit now and is eating
3:45 I/m Epstein and I are talking about his U.S. interment options

Epstein # 76318-054 7/29/19

9:00 I'm Epstein is talking about his bail appeal

9:15 I'm Epstein and I are talking investments

9:30 I'm Epstein is lying down now

9:45 I'm Epstein is sleeping

10:00 I'm Epstein is asleep

10:01 Round made

10:15 I'm Epstein is asleep

10:30 I'm Epstein remains at rest

10:45 I'm Epstein continuing in slumber

10:55 END SHIFT

10:45 PM Inmate Brandon DeCAPUA #16520-055 assumes responsibility for the phych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/29/19 at 10:45 PM BDC

11:00 PM Inmate EPSTEIN is sleeping

11:15 AM Inmate EPSTEIN is sleeping

11:30 PM Inmate EPSTEIN is sleeping

11:45 PM Inmate EPSTEIN is sleeping

12:00 AM Inmate EPSTEIN is sleeping

12:05 AM Staff rounds

12:15 AM Inmate EPSTEIN is sleeping

12:30 AM Inmate EPSTEIN is sleeping

| | | |
|---|---|---|
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |
| 1:15 AM | Inmate EPSTEIN is sleeping | BD |
| 1:28 AM | Lt rounds | BD |
| 1:30 AM | Inmate EPSTEIN is sleeping | BD |
| 1:45 AM | Inmate EPSTEIN is sleeping | BD |
| 2:00 AM | Inmate EPSTEIN is sleeping | BD |
| 2:15 AM | Inmate EPSTEIN is sleeping | BD |
| 2:30 AM | Inmate EPSTEIN is sleeping | BD |
| 2:45 AM | Inmate EPSTEIN is sleeping | BD |
| 3:00 AM | Inmate EPSTEIN is sleeping | BD |
| 3:02 AM | End Shift | BD |
| 3:00 am | I/C Cama Pineda 85918-054 assumes responsibility for phuch ~~ta~~ 76318-054 in cell #4 | JFG |
| 3:15 am | inmate Epstein is sleeping | JFG |
| 3:20 am | inmate Epstein is awake drinking water and back to sleep after that | JFG |
| 3:30 am | inmate ~~is~~ Epstein is sleeping | JFG |
| 3:45 am | inmate Epstein is sleeping | JFG |
| 4:00 am | inmate Epstein is sleeping | JFG |
| 4:15 am | inmate Epstein is sleeping | JFG |
| 4:30 am | inmate Epstein is sleeping | JFG |
| 4:45 am | inmate Epstein is sleeping | JFG |

Epstein 76318-054 7-30-19

5:00 am inmate Epstein is sleeping —— JFG
5:06 am inmate Epstein is awake sitting on bed —— JFG
5:15 am inmate Epstein is sleeping —— JFG
5:30 am inmate Epstein is sleeping —— JFG
5:45 am inmate Epstein is sleeping —— JFG
6:00 am inmate Epstein is sleeping —— JFG
6:15 am inmate Epstein is sleeping —— JFG
6:30 am inmate Epstein is awake —— JFG
6:45 am inmate Epstein is talking to me about jail life —— JFG
7:00 am inmate Epstein its eating breakfast —— JFG
7:00 am —— end of shift —— JFG
7:00 AM Start of new shift Richard Martinez 22758050 —
I/M Epstein is having breakfast Cereal and Milk — RM
7:15 AM I/M Epstein is sleep eating setting on his bed —
7/30/19 [illegible]
7:30 AM The I/T give the I/M breakfast the brown bag — RM
7:45 AM I/M Epstein is setting down on his bed — RM
7:55 AM Dr. [redacted] + [illegible] + interview Epstein
8:00 AM Dr. [redacted] st his interview
8:15 AM Psych observation is being discontinued

Mail Attachment

[redacted]

[redacted]

# ASSOCIATE WARDEN

[redacted] **( Preferred Voice )**
**( Work Voice )**
[redacted] **( Voice Cell )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**
*Family:* [redacted]
*First:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

| | |
|---|---|
| **From** | [redacted] ([redacted]) |
| **To** | [redacted], [redacted] |
| **Date** | 2019/08/12 15:56 |
| **Subject:** | Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, [redacted], Epstein Psych Observation 7-24-30-2019.pdf |

Psych Observation 7/24-30/19 (I/M companion utilized)

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D518C38.NERDOM1.NERADM1.100.1367333.1.1 44C9.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D518C38.NERDOM1.NERADM1.100.13 67333.1.144C9.1.xml |
| **From** | [redacted] ([redacted]) |
| **Display Name** | [redacted] ([redacted]) |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] ([redacted]) |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:56:04 |
| **Creation date** | 2019-08-12 15:56:04 |
| **Modified date** | 2019-08-22 20:48:24 |
| **Delivered date** | 2019-08-12 15:56:41 |
| **Message size** | 59 |
| **Attachments size** | 12409078 |
| **Total size** | 12409148 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D518C38.NERDOM1.NERADM1.200.200000D.1.E E16C.1@45:5D518C38.NERDOM1.NERADM1.100.1 367333.1.144C9.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 352 |
| **Date** | 2019-08-12 11:55:59 |
| **CA** | 5dc93483300334f88d766d37a665b9ce |
| **Hash** | 4CECB5D3EA9D4756D8ABBF9D71AE8ECBA265781B 7E57AA2BECF8793009536C468EA43A04 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D518C38.NERDOM1.NERADM1.200.200000D.1.E E16D.1@45:5D518C38.NERDOM1.NERADM1.100.1 367333.1.144C9.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 11:17:59 |
| **CA** | 777e9e73d5910720da47b4c8a23be8a1 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Attachment** | Epstein Psych Observation 7-24-30-2019.pdf |
| **Name** | Epstein Psych Observation 7-24-30-2019.pdf |
| **Content ID** | 5D518C38.NERDOM1.NERADM1.200.200000D.1.E E16E.1@45:5D518C38.NERDOM1.NERADM1.100.1 367333.1.144C9.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 12408313 |
| **Date** | 2019-08-12 11:51:10 |
| **CA** | 9148cb8b603ed58af052ff9a29388146 |
| **Hash** | CF4D1F64D51080194BD667BC809D49EA47DDA176 EC26353F966802288B27A6280FFCAEE8 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |

| | |
|---|---|
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D518C38.NERDOM1.NERADM1.100.1367333.1.1 44C9.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |
| **Location ID** | 1540843691206 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/8/23-0:48:34 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-04 20:54:02 EST | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

[redacted]

[redacted]

# ASSOCIATE WARDEN

[redacted] **( Preferred Voice )**
**( Work Voice )**
[redacted] **( Voice Cell )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**
*Family:* [redacted]
*First:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

Mail Attachment

Epstein Psych Observation 7-24-30-2019.pdf

PSYCH OBSERVATION LOG

NAME: EPstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7-24-2019

OBSERVATION ENDED: 7/30/15

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

- ✓ Regular Clothes AD
- ✓ Safety Toothbrush AD
- ✓ Newspaper/Magazine AD
- ✓ Books (softcover only) AD
- ✓ Safety Pen and Paper AD
- ✓ Toilet Paper AD
- ✓ Legal Mail AD
- ____ Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: Epstein

Registration #: 76318-054

EATING/SHOWER CHART

| DATE | BREAKFAST | LUNCH | DINNER | LIQUIDS | OFFERED SHOWER | RECEIVED SHOWER |
|---|---|---|---|---|---|---|
| 7/23 | ✓ | | ✓ | ✓ | | |
| 7/24/19 | ✓ | | ✓ | ✓✓✓✓ | ✓ | ✓ |
| 7/25/19 | | | | ✓ | | |
| 7/26/19 | | | ✓ | ✓✓✓ | ✓ | ✓ |
| 7/27/19 | ✓ | | | | | |
| 7/28/19 | ✓ | | | | | |
| 7/29/19 | ✓ | | ✓ | ✓✓✓✓✓ | ✓ | ✓ |
| 7/30/19 | ✓ | | | ✓✓✓ | | |
| | | | | | | |
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**Please check the appropriate box if the person on Suicide Watch/Psych Observation <u>actually eats</u> his meal. Do <u>not</u> check the box if he just received it, but did not eat it.**

**Place a check in the "Liquids" box each time the person drinks.**

**Thank you.**

Epstein #76318-054 7-24-2019

8:40 I/M Epstein is taking a Shower

845AM The L/t Come a Puck him up

11:00AM Finish Shift Richard Martinez 27758050

8:00pm I English assumes responsablity for Psych Cell 4

7-24-2019 Observation for I/M Epstein 76318-054

8:15pm I/M Epstein is talking to Unit 2 officer. CE

8:30pm I/M Epstein is talking to Unit 2 officer CE

8:45pm I/M Epstein is asking me about Jail life. CE

9:00pm I/M Epstein and I are talking about Jail CE

9:15pm I/M Epstein ask me the time. CE

9:30pm I/M Epstein ask me about life in the House CE

9:45pm I/M Epstein is laying awake on his bed CE

10:00pm I/M Epstein appears to be sleeping. CE

10:15pm I/M Epstein appears to be Sleeping CE

10:30pm I/M Epstein appears to be Sleeping CE

10:45pm I/M Epstein is awake and brushing his teeth CE

11:00pm I/M Epstein is laying on his bed CE

11:00pm End Shift

11:00 PM I, Brandon DeCAPUA #16520-055 assumes responsibility for the ~~suicide watch~~ Psych observation of inmate Epstein #76318-054 in cell #4 on 7/24/19 at 11:00 PM. BD

11:15 PM Inmate EPSTEIN is sleeping BD

| | | |
|---|---|---|
| 11:30 PM | Inmate EPSTEIN is sleeping | BD |
| 11:45 PM | Inmate EPSTEIN is sleeping | BD |
| 12:00 AM | Inmate EPSTEIN is sleeping | BD |
| 12:15 AM | Inmate EPSTEIN is sleeping | BD |
| 12:16 AM | Staff Count | BD |
| 12:30 AM | Inmate EPSTEIN is sleeping | BD |
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |
| 1:15 AM | Inmate EPSTEIN is sleeping | BD |
| 1:28 AM | Lt Rounds | BD |
| 1:30 AM | Inmate EPSTEIN is sleeping | BD |
| 1:45 AM | Inmate EPSTEIN is sleeping | BD |
| 2:00 AM | Inmate EPSTEIN is sleeping | BD |
| 2:15 AM | Inmate EPSTEIN is sleeping | BD |
| 2:30 AM | Inmate EPSTEIN is sleeping | BD |
| 2:45 AM | Inmate EPSTEIN is sleeping | BD |
| 3:00 AM | Inmate EPSTEIN is sleeping | BD |
| 3:15 AM | Inmate EPSTEIN is sleeping | BD |
| 3:30 AM | Inmate EPSTEIN is sleeping | BD |
| 3:45 AM | Inmate EPSTEIN is awake drinking (water) | BD |
| 4:00 AM | Inmate EPSTEIN is sitting on his bed quiet | BD |
| 4:15 AM | Inmate EPSTEIN is laying down | BD |
| 4:30 AM | Inmate EPSTEIN is laying down | BD |

EPSTEIN # 76318-054

4:45 AM Inmate EPSTEIN is sleeping — BD
5:00 AM Inmate EPSTEIN is sleeping — BD
5:15 AM Inmate EPSTEIN is sleeping — BD
5:30 AM Inmate EPSTEIN is sleeping — BD
5:45 AM Inmate EPSTEIN is sleeping — BD
6:00 AM Inmate EPSTEIN is sleeping — BD
6:15 AM Inmate EPSTEIN is awake sitting on bed - BD
6:30 AM Inmate EPSTEIN is awake sitting on bed - BD
6:45 AM Inmate EPSTEIN is awake sitting on bed - BD
7:00 AM Inmate EPSTEIN is awake sitting on bed - BD
7:15 AM Inmate EPSTEIN is awake sitting on bed - BD
7:30 AM Inmate EPSTEIN is awake sitting on bed - BD
7:31 AM End of Shift BD
7:35 AM Luis Fernandez #76268-054 - assumes responsibility for I/m Epstein # 76318-054. — LF
7:45 AM. I/m Epstein appears to be sleeping — LF
7:50 By E Muller Psych visit - Cleared by Dr Kark — EM
8:30 - I/m Epstein when to Legal — LF
9:00 - End of shift — LF
1:40 I/C MERSET #89673-053 assumes responsibility for I/m Epstein #76318-054 — WM
1:45 I/m Epstein just returned from a legal visit — WM

Epstein # 76318-054

| | | |
|---|---|---|
| 8:00 | I/m Epstein and I are discussing investment strategies | WOO |
| 8:15 | I/m Epstein and I are continuing the discussion | WOO |
| 8:30 | I/m Epstein and I are now discussing inmate safety - his inmate safety | WOO |
| 8:45 | I/m Epstein is asking more questions about prison adjustment | WOO |
| 9:00 | I/m Epstein has paused to wash his face | WOO |
| 9:15 | I/m Epstein is lying down for a rest | WOO |
| 9:30 | Rounds made to HE | |
| 9:30 | I/m Epstein is asleep | WOO |
| 9:45 | I/m Epstein continues at rest | WOO |
| 10:00 | I/m Epstein lying on his back asleep | WOO |
| 10:15 | I/m Epstein motionless and apparently asleep on his bunk | WOO |
| 10:30 | I/m Epstein is asleep and snoring | WOO |
| 10:45 | I/m Epstein up for a second and now lying down again | |
| 10:55 | END SHIFT | WOO |

10:55PM I, Brandon DeCapua #16520-055 (Cont'd)

EPSTEIN # 76318-054

(Cont'd) assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/25/19 at 10^55 PM. BD

BD

11^00 PM Inmate EPSTEIN is laying down quiet — BD

11^15 PM Inmate EPSTEIN is sleeping — BD

11^30 PM Inmate EPSTEIN is sleeping — BD

11^45 PM Inmate EPSTEIN is sleeping — BD

12^00 AM Inmate EPSTEIN is sleeping — BD

12^09 AM Staff rounds — BD

12^15 AM Inmate EPSTEIN is sleeping — BD

12^30 AM Inmate EPSTEIN is sleeping — BD

12^45 AM Inmate EPSTEIN is sleeping — BD

1^00 AM Inmate EPSTEIN is sleeping — BD

1^15 AM Inmate EPSTEIN is sleeping — BD

1^27 AM LT Rounds — BD

1^30 AM Inmate EPSTEIN is sleeping — BD

1^45 AM Inmate EPSTEIN is sleeping — BD

2^00 AM Inmate EPSTEIN is sleeping — BD

2^15 AM Inmate EPSTEIN is sleeping — BD

2^30 AM Inmate EPSTEIN is sleeping — BD

2^45 AM Inmate EPSTEIN is sleeping — BD

2^56 AM End of Shift — BD

EPSTEIN #76318-054

3:00 am I/C Cama Pineda 85918-054 assumes Responsability for psych cell #4 I/m Epstein 27758-050 — JFG

3:00 am inmate Epstein is sleeping — JFG

3:05 am inmate Epstein is awake using the bath — JFG

3:15 am inmate Epstein is ~~awake sleep~~ sleeping — JFG

3:30 am inmate Epstein is sleeping — JFG

3:45 am inmate Epstein is sleeping — JFG

4:00 am inmate Epstein is sleeping — JFG

4:15 am inmate Epstein is sleeping — JFG

4:30 am inmate Epstein is sleeping — JFG

4:45 am inmate Epstein is sleeping — JFG

5:00 am inmate Epstein wake up to use bath and back to sleep — JFG

5:15 am inmate Epstein is sleeping — JFG

5:30 am inmate Epstein is sleeping — JFG

5:45 am inmate Epstein is sleeping — JFG

6:00 am inmate Epstein is sleeping — JFG

6:15 am inmate Epstein is sleeping — JFG

6:30 am inmate Epstein is sleeping — JFG

6:45 am inmate Epstein is sleeping — JFG

7:00 am inmate Epstein is sleeping — JFG

7:15 am inmate Epstein is sleeping — JFG

7:30 am inmate Epstein is sleeping

7:37 am Staff rounds — JFG

EPSTEIN # 76318-054

7:39 am inmate Epstein Recived breakfast — JFG

7-26-19

7:41 am inmate went to medical (dentist) — JFG

7:43 am inmate still in dentist — JFG

— End of shift — JFG

7:53 AM I/M EPSTEIN IS IN THE SHOWER — KD

7:54 AM I/M/C DUNCAN 86764054 ASSUMES RESPONSIBILITY FOR EPSTEIN 76318-054 IN CELL #4 ON PSYCH OBSERVATIONS ON 7-25-19 KD

8:00 AM I/M EPSTEIN IS STILL CURRENTLY IN THE SHOWER — KD

8:15 AM I/M EPSTEIN IS DRYING OFF FROM HIS SHOWER IN HIS CELL — KD

5:18A Dr [redacted], Psych visit + review of by book — EM

9:00 AM I/M EPSTEIN'S SITTING ON BED WAITING ON A LEGAL VISIT — KD

9:15 AM I/M Epstein IS BRUSHING HIS TEETH — KD

9:30 AM I/M EPSTEIN IS SITTING ON BED — KD

9:45 AM I/M EPSTEIN IS LEAVING FOR LEGAL VISIT — KD

END OF SHIFT

BEGIN SHIFT I/C TOSDALE 78359053 ASSUMES RESPONSIBILITY FOR PSYCH OBS OF I/M EPSTEIN # 76318-054 ON 7/26/19 IN CELL #4.

7)

(CONTINUED ON next page (ms))

CONTINUED ON NEXT PAGE (MT)

EFTA00043781

EPSTEIN # 76318-054

19:00 I/M EPSTEIN ARRIVES FROM LEGAL VISIT — MT

19:15 I/M EPSTEIN RECIEVES FOOD FROM C/O — MT

19:30 I/M EPSTEIN INQUIRES ABOUT B.O.P POLICY INCL PHONE USAGE AND VISITS — MT

20:00 I/M EPSTEIN IS EATING — MT

20:15 Count made — H.E.

20:30 I/M EPSTEIN IS TALKING ABOUT BUSINESS — MT

20:45 I/M EPSTEIN IS LYING DOWN — MT

21:00 I/M EPSTEIN IS TALKING ABOUT BUSINESS + INVESTING — MT

21:15 I/M EPSTEIN IS DISCUSSING BUSINESS + LIFE LESSONS — MT

21:30 I/M EPSTEIN APPEARS TO BE LYING DOWN — MT

21:45 I/M EPSTEIN APPEARS TO BE SLEEPING — MT

21:50 C/O ROUNDS — MT

22:00 I/M EPSTEIN APPEARS TO BE SLEEPING — MT

22:15 I/M EPSTEIN APPEARS TO BE SLEEPING — MT

22:30 I/M EPSTEIN ASKS THE TIME, USES THE TOILET + BRUSHES HIS TEETH — MT

22:45 I/M EPSTEIN RETURNS TO LYING DOWN — MT

23:00 I/M EPSTEIN APPEARS TO BE SLEEPING — MT

23:15 I/M EPSTEIN APPEARS TO BE SLEEPING — MT

23:30 I/M EPSTEIN APPEARS TO BE SLEEPING — MT

23:45 I/M EPSTEIN APPEARS TO BE SLEEPING — MT

0:00 I/M EPSTEIN APPEARS TO BE SLEEPING — MT

EPSTEIN # 76318-054

0:15 I/M EPSTEIN APPEARS TO BE SLEEPING

0:30 C/O ROUNDS

0:45 I/M EPSTEIN APPEARS TO BE SLEEPING

01:00 I/M EPSTEIN APPEARS TO BE SLEEPING

01:15 I/M EPSTEIN APPEARS TO BE SLEEPING

01:30 I/M EPSTEIN APPEARS TO BE SLEEPING

01:45 I/M EPSTEIN APPEARS TO BE SLEEPING

02:00 I/M EPSTEIN APPEARS TO BE SLEEPING

02:15 I/M EPSTEIN GETS UP TO WASH FACE - HE TALKS ABOUT NOT WANTING TO GO TO SHU IN LIEU OF GOING TO A UNIT. INQUIRES ABOUT THE CONDITIONS OF VARIOUS UNITS

02:30 I/M EPSTEIN INQUIRES ABOUT THE ATMOSPHERE OF VARIOUS PRE-TRIAL UNITS IN MCC

02:45 I/M I/M EPSTEIN APPEARS TO BE SLEEPING

* END SHIFT I/C T. SPAGE # 78354-054

3:00AM I/C Armando Davila assuming responsibility of epstein #76318-054
Begin shift

3:00 am I/M epstein is sleeping ADAC

3:15am. I/M epstein is sleeping ADAC

3:30 am I/M epstein is sleeping ADAC

Epstein #76318-054

7/27/19

3:45 am 1/M epstein is sleeping ——— ADAC
4:00 am 1/M epstein is sleeping ——— ADAC
4:15 am 1/M epstein is sleeping ——— ADAC
4:30 am 1/M epstein is sleeping ——— ADAC
4:45 am 1/M epstein is sleeping ——— ADAC
5:00 am 1/M epstein is sleeping ——— ADAC
5:15 am 1/M epstein is sleeping ——— ADAC
5:30 am 1/M epstein is sleeping ——— ADAC
5:45 am 1/M epstein is sleeping ——— ADAC
6:00 am 1/M epstein is sleeping ——— ADAC
6:15 am 1/M epstein is sleeping ——— ADAC
6:30 am 1/M epstein is sleeping ——— ADAC
6:45 am 1/M epstein is sleeping ——— ADAC
6:55 AM Dr I met to review logs to interview Mr Epstein ———

7:00 AM I/M/C DUNCAN 86764054 ASSUMES RESPONSIBILITY OF EPSTEIN #76318-054 IN CELL #4 ON psych WATCH ON 7-27-19 ——— KD

7:15 AM I/M EPSTEIN ASKS FOR TOILET TISSUE AND TOOTH PASTE which was FOUND IN the Supply Closet — KD

7:30 AM I/M EPSTEIN SITS ON BED waiting ON BREAKFAST ——— KD

7:45 AM I/M EPSTEIN SITS ON BED ——— KD

EPSTEIN #763

7-27-2019

8:00 AM I/M EPSTEIN SITS ON BED — KD
8:15 AM I/M EPSTEIN SITS ON BED KD
8:30 AM I/M EPSTEIN SITS ON BED KD
8:40 AM I/M EPSTEIN WAS JUST SERVED BREAKFAST KD
— END OF SHIFT —
8:00 PM Star New Shift Richard A Martinez 27758050
The I/M Epstein Just got back from Legal RM
8:15 PM I/M Epstein is using the toilet — RM
8:20 PM We call controll the toeles is not stoping
8:30 PM I/M Epstein is Just Talking — RM
8:45 PM I/M Epstein is talking — RM
9:00 PM I/M Epstein is Talking about the life — RM
in the general population — RM
9:15 PM I/M Epstein is just Talking — RM
9:30 PM I/M IS Just Talking — RM
9:45 PM I/M Epstein went to sleep — RM
10:00 PM I/M Epstein appears to be sleeping — R
10:15 PM I/M Epstein appears to be sleeping — RM
10:30 PM I/M Epstein appears to be sleeping — RM
10:45 PM I/M Epstein appears to be sleeping — RM
11:00 PM I/M Epstein appears to be Sleeping Rd
Finish the shift Richard Martinez 27758050
11:40 PM I, Brandon DeCAPUA #16520-055 assumes (Cont'd)

(cont'd) responsibility for the psych observation
for inmate EPSTEIN #76315-058 in cell #4 on
7/27/19 at 10^40 PM. B/ DC

| | | |
|---|---|---|
| 11^00 PM | Inmate EPSTEIN is sleeping | BD |
| 11^15 PM | Inmate EPSTEIN is sleeping | BD |
| 11^30 PM | Inmate EPSTEIN is sleeping | BD |
| 11^45 PM | Inmate EPSTEIN is sleeping | BD |
| 12^00 AM | Inmate EPSTEIN is sleeping | BD |
| 12^04 AM | Staff Rounds | BD |
| 12^15 AM | Inmate EPSTEIN is sleeping | BD |
| 12^30 AM | Inmate EPSTEIN is sleeping | BD |
| 12^45 AM | Inmate EPSTEIN is sleeping | BD |
| 1^00 AM | Inmate EPSTEIN is sleeping | BD |
| 1^15 AM | Inmate EPSTEIN is sleeping | BD |
| 1^30 AM | Inmate EPSTEIN is sleeping | BD |
| 1^45 AM | Inmate EPSTEIN is sleeping | BD |
| 2^00 AM | Inmate EPSTEIN is sleeping | BD |
| 2^15 AM | Inmate EPSTEIN is sleeping | BD |
| 2^30 AM | Inmate EPSTEIN is sleeping | BD |
| 2^45 AM | Inmate EPSTEIN is sleeping | BD |
| 3^00 AM | Inmate EPSTEIN is sleeping | BD |
| 3^15 AM | Inmate EPSTEIN is sleeping | BD |
| 3^16 | End of Shift B/ DC | BD |

Epstein #76318-054

7/28/19

3:15 AM 1/C Armando Davila assuming responsibility for Epstein #76318-054 Begin shift — ANAC

3:30 AM 1/M Epstein is sleeping — ANAC

3:45 AM 1/M Epstein is sleeping — ANAC

4:00 AM 1/M Epstein is sleeping — ANAC

4:15 AM 1/M Epstein is sleeping — ANAC

4:30 AM 1/M Epsteins is sleeping — ANAC

4:45 AM 1/M Epsteins is sleeping — ANAC

5:00 AM 1/M epstein is sleeping — ANAC

5:15 AM 1/M Epstein is sleeping — ANAC

5:30 AM 1/M Epstein is sleeping — ANAC

5:45 AM 1/M Epstein is sleeping — ANAC

6:00 AM 1/M Epstein is sleeping — ANAC

6:15 AM 1/M Epstein is Awake and say call doctor — ANAC

6:30 AM 1/M Epstein is sitting on the bed — ANAC

6:45 AM 1/M Epstein is sitting on the bed — ANAC

7:00 AM 1/C Armando Davila end shift — ANAC

6:57 AM Dr Imoi to review log + to interview Mr Epstein

7:15 am 1/M Epstein is sitting on the bed — ANAC

7:30 am 1/M Epstein is sitting on the bed — ANAC

7:45 am 1/M Epstein is taken breakfast — ANAC

8:00 am 1/M Epstein is stand and walk — ANAC

*8:00 AM I/M/C DUNCAN 86764054 ASSUMEING RESPONSIBILITY FOR EPSTEIN #76318-054 ON PSYCH WATCH IN CELL #4 — KD

8:15 AM I/M EPSTEIN COMPLAINS ABOUT TOILET NON-STOP FLUSHING FOR ABOUT 45MINS — KD

8:30 AM I/M EPSTEIN SITS ON BED AND WAITS FOR LT TO COME GET HIM FOR A LEGAL VISIT — KD

8:45 AM I/M EPSTEIN LAYS ON BED AWAKE PATIENCELY WAITING — KD

9:00 AM I/M EPSTEIN IS FAST ASLEEP — KD

9:15 AM I/M EPSTEIN IS STILL SLEEPING — KD

*9:28 AM I/M EPSTEIN WAS TAKEN BY LT TO MEET WITH HIS LEGAL VISIT — KD

9:30 AM I/M EPSTEIN ISN'T IN CELL AT THIS TIME — KD

9:45 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

10:00 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

10:17 AM Duty officer rounds — CW

10:30 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

10:45 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

11:00 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

END OF SHIFT

11:00am Inmate Companion Oman Esteban assumes responsibility for inmate Epstein on cell #4

11:15am Inmate Epstein is out on legal visit — OE

DLW W Ross Cal ab

1:30pm Inmate Epstein is out on a legal visit — OE

11:45am Inmate Epstein is out on a legal visit — OE

12:00pm Inmate Epstein is out on a legal visit — OE

12:15pm Inmate Epstein is still out on legal visit — OE

12:30pm Inmate Epstein is still out on legal visit — OE

12:45pm Inmate Epstein is still out on legal visit — OE

1:00pm Inmate Epstein is still out on legal visit

1:15pm Inmate Epstein is out on legal visit — OE

1:30pm Inmate Epstein is still out

Epstein # 76318-054

on legal visit — OE

1:45pm Inmate Epstein is on legal visit

2:00pm Inmate Epstein is on legal visit — OE

2:15pm Inmate Epstein is out on legal visit — OE

2:30pm Inmate Epstein is out on legal visit — OE

ERROR

END OF SHIFT

90370-053

2:45PM INMATE COMPANION CHAN ASSUMES RESPONSIBILITY FOR INMATE EPSTEIN ~~703~~ 76318-054 ON PSYCH WATCH IN CELL #4 07/28/19 — M

2:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:15PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:30PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:15PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:30PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

5:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

5:15PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

EPSTEIN 76318-054 07/28/19

| | | |
|---|---|---|
| 5:30PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 540 | Lt RDS | |
| 5:45PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 6:00PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 6:15PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 6:30PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 6:45PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 7:00PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| | END OF SHIFT | MC |
| 7:00 | I/C ~~Mersey # 89673-053 assumes~~ responsibility for ~~Lopez # 76318-054~~ | 404 |
| 7:00 | ~~I/m Lopez and I are discussing Epstein's situation~~ WRONG BOOK | 404 |
| 7:00 | I/C MERSEY # 89673-053 assumes responsibility for I/m Epstein 76318-054 | 404 |
| 8:00 | I/m Epstein is back from his legal visit | 404 |
| 8:15 | I/m Epstein wants to know who's the best cook on 11 North | 404 |
| 8:30 | I/m Epstein is talking about investments | 404 |
| 8:45 | I/m Epstein and I are talking about driving a taxi in NY - We both drove | 404 |
| 9:00 | I/m Epstein lying down | 404 |

Epstein #76318-054 7/28/19

| | | |
|---|---|---|
| 9:15 | I/m Epstein asleep | WCO |
| 9:30 | I/m Epstein asleep | WCO |
| 9:45 | I/m Epstein lying still apparently out for the night | WCO |
| 10:00 | I/m Epstein lying silently on his bed | WCO |
| 10:15 | I/m Epstein motionless and asleep | WCO |
| 10:30 | I/m Epstein stays asleep | WCO |
| 10:45 | I/m Epstein still silent | WCO |
| 11:00 | END SHEET | WCO |
| 11:00 PM | I, Brandon DeCAPUA #16520-055 — assumes responsibility for the psych — observation of inmate EPSTEIN #76318-054 in cell #4 on 7/28/19 at 11:00 PM. | BD |
| 11:00 PM | Inmate EPSTEIN is sleeping | BD |
| 11:15 PM | Inmate EPSTEIN is sleeping | BD |
| 11:30 PM | Inmate EPSTEIN is sleeping | BD |
| 11:45 PM | Inmate EPSTEIN is sleeping | BD |
| 12:00 AM | Inmate EPSTEIN is sleeping | BD |
| 12:15 AM | Inmate EPSTEIN is sleeping | BD |
| 12:30 AM | Inmate EPSTEIN is sleeping | BD |
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 12:53 AM | Staff rounds | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |

EPSTEIN #76318-054 7-29-2019

1:15 AM Inmate EPSTEIN is sleeping — BD
1:30 AM Inmate EPSTEIN is sleeping — BD
1:45 AM Inmate EPSTEIN is sleeping — BD
2:00 AM Inmate EPSTEIN is sleeping — BD
2:15 AM Inmate EPSTEIN is sleeping — BD
2:30 AM Inmate EPSTEIN is sleeping — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
~~2:52 AM End of shift By DG~~ ERROR — BD
2:52 AM Count — BD
2:58 AM End of Shift By DG — BD
3:00 AM Start of Shift Richard Martinez 277580 50 —
I/M Epstein appears to be sleeping — RM
3:15 AM I/M Epstein appears to be Sleeping — RM
3:25 AM I/M Epstein went to the bathroom and ask about time — RM
3:30 AM I/M Epstein went back to sleep — RM.
3:45 AM I/M Epstein appears to be Sleeping — RM
4:00 AM I/M Epstein appears to be Sleeping — RM
4:15 AM I/M Epstein appears to be Sleeping — RM
4:30 AM I/M Epstein appears to be Sleeping — RM
4:45 AM I/M Epstein appears to be Sleeping — RM
5:00 AM I/M Epstein appears to be Sleeping — RM
5:15 AM I/M Epstein appears to be Sleeping — RM

Epstein # 76318-054 7-29-19

5:30 AM I/M Epstein appears to be sleeping — RM
5:45 AM I/M Epstein Just got Up he is using
The bathroom — RM
6:00 AM I/M Epstein appears to went back to Sleep
6:15 AM I/M Epstein appears to be Sleeping — RM
6:30 AM I/M Epstein appears to be Sleeping — RM
6:35 AM the I/M come with the breakfast
Acc C/O Rom Fo
6:40 AM The I/M offered the Shower the I/M say yes and
ask for razor for shavin — RM
the I/M is having breakfast setting down
on the floor — RM
6:45 AM The I/M is taking a Shower — RM
7:00 AM got out of shower
Finish shift Richard Martin 277580
7:00 AM I/M K Duncan 86764054 ASSUMES RESPONSIBILITY FOR
EPSTEIN # 76318-054 ON PSYCH WATCH IN CELL
#4 ON 7-29-19 — KD
7:15 AM I/M EPSTEIN Dry's OFF FROM SHOWER HE
Just took — KD
7:30 AM I/M EPSTEIN SITS ON BED writing IN
NOTE PAD — K
7:45 AM I/M EPSTEIN IS Still writing —

Epstein # 76318-054 7/29/19

8:00 AM I/M EPSTEIN IS STILL writing — KD
8:15 I/M EPSTEIN IS STILL WRITING — KD
8:30 AM I/M EPSTEIN IS using Bathroom — KD
8:45 AM I/M lay's on BED — KD
9:00 AM I/M EPSTEIN IS Speaking with Psych — KD
9:15 A Dr E Miller, Psych visit and review of log book. EM
9:30 AM I/M EPSTEIN LAY'S ON BED with Eye's CLOSED Resting — KD
9:45 AM I/M EPSTEIN APPEARS to BE SLEEP — KD
10:00 AM I/M EPSTEIN IS STILL ASLEEP — KD
10:15 AM I/M EPSTEIN IS LAYING ON BED RESTING — KD
10:30 AM I/M EPSTEIN IS STILL RESTING — KD
10:45 AM I/M EPSTEIN IS FAST ASLEEP — KD
11:00 AM I/M EPSTEIN IS Drinking WATER AT SINK KD
11:15 AM I/M EPSTEIN IS Sitting ON the EDGE OF THE BED with HIS HEAD IN THE PALM OF HIS HANDS KD
11:25 AM I/M EPSTEIN IS ON HIS WAY to A LEGAL VISIT KD
11:40 AM END — OF — SHIFT
3:30 I/M Epstein has returned from his legal visit now and is eating
3:45 I/M Epstein and I are talking about his U.S. interment options

Epstein # 76318-054 7/29/19

9:00 I'm Epstein is talking about his bail appeal
9:15 I'm Epstein and I are talking investments
9:30 I'm Epstein is lying down now
9:45 I'm Epstein is sleeping
10:00 I'm Epstein is asleep
10:01 Round made
10:15 I'm Epstein is asleep
10:30 I'm Epstein remains at rest
10:45 I'm Epstein continuing in slumber
10:55 END SHIFT
10:45 PM Inmate Brandon DeCAPUA #16520-055 assumes responsibility for the phych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/29/19 at 10:45 PM
11:00 PM Inmate EPSTEIN is sleeping
11:15 AM Inmate EPSTEIN is sleeping
11:30 PM Inmate EPSTEIN is sleeping
11:45 PM Inmate EPSTEIN is sleeping
12:00 AM Inmate EPSTEIN is sleeping
12:05 AM Staff rounds
12:15 AM Inmate EPSTEIN is sleeping
12:30 AM Inmate EPSTEIN is sleeping

12:45 AM Inmate EPSTEIN is sleeping — BD
1:00 AM Inmate EPSTEIN is sleeping — BD
1:15 AM Inmate EPSTEIN is sleeping — BD
1:28 AM Lt rounds — BD
1:30 AM Inmate EPSTEIN is sleeping — BD
1:45 AM Inmate EPSTEIN is sleeping — BD
2:00 AM Inmate EPSTEIN is sleeping — BD
2:15 AM Inmate EPSTEIN is sleeping — BD
2:30 AM Inmate EPSTEIN is sleeping — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
3:00 AM Inmate EPSTEIN is sleeping — BD
3:02 AM End Shift — BD
3:00 am I/C Cama Pineda 85918-054 assumes responsibility for phuch ~~ta~~ 76318-054 in cell #4 — JFG
3:15 am inmate Epstein is sleeping — JFG
3:20 am inmate Epstein is awake drinking water and back to sleep after that — JFG
3:30 am inmate ~~is~~ Epstein is sleeping — JFG
3:45 am inmate Epstein is sleeping — JFG
4:00 am inmate Epstein is sleeping — JFG
4:15 am inmate Epstein is sleeping — JFG
4:30 am inmate Epstein is sleeping — JFG
4:45 am inmate Epstein is sleeping — JFG

Epstein 76318-054 7-30-19

5:00 am inmate Epstein is sleeping — JFG
5:06 am inmate Epstein is awake sitting on bed — JFG
5:15 am inmate Epstein is sleeping — JFG
5:30 am inmate Epstein is sleeping — JFG
5:45 am inmate Epstein is sleeping — JFG
6:00 am inmate Epstein is sleeping — JFG
6:15 am inmate Epstein is sleeping — JFG
6:30 am inmate Epstein is awake — JFG
6:45 am inmate Epstein is talking to me about jail life — JFG
7:00 am inmate Epstein it's eating breakfast — JFG
7:00 am — end of shift — JFG
7:00 AM Start of new shift Richard Martinez 22758050 — I/M Epstein is having breakfast Cereal and Milk — RM
7:15 AM I/M Epstein is sleep eating setting on his bed — 7/30/19 [illegible]
7:30 AM The I/M give the I/M breakfast the brown bag — RM
7:45 AM I/M Epstein is setting down on his bed — RM
7:50 AM Dr. Ingis + [illegible] + interview Epstein —
8:00 AM Dr Ingis st its interviewing —
8:15 AM Psych observation is being discontinued —

**Updated Timeline-Epstein, Jeffrey Edward, Reg. No. 73618-054_1**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted] |
| **Date** | 2019/08/10 17:35 |
| **Subject:** | Updated Timeline-Epstein, Jeffrey Edward, Reg. No. 73618-054_1 |
| **Attachments:** | TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx |

Please see the attached.

Thank you

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4F0066.NYMDOM1.NYMADM1.100.165396E.1.5 A182.1 |
| **Message Path** | xml/Mailbox/5D4F0066.NYMDOM1.NYMADM1.100 .165396E.1.5A182.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted]; [redacted]; Lamine [redacted]; [redacted]; [redacted] Staff; [redacted] |
| **Subject** | Updated Timeline-Epstein, Jeffrey Edward, Reg. No. 73618-054_1 |
| **Scheduled date** | 2019-08-10 17:35:34 |
| **Creation date** | 2019-08-10 17:35:34 |
| **Modified date** | 2019-08-10 17:35:54 |
| **Delivered date** | 2019-08-10 17:35:35 |
| **Message size** | 39 |
| **Attachments size** | 15171 |
| **Total size** | 15221 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4F0066.NYMDOM1.NYMADM1.200.2000038.1.9 E92E.1@45:5D4F0066.NYMDOM1.NYMADM1.100.1 65396E.1.5A182.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 195 |
| **Date** | 2019-08-10 13:35:27 |
| **CA** | d7972383c024f61ad9bde135284625f9 |
| **Hash** | 8BFD525778E7BEA2A693564A702F79093B2DFCB5 F5F31E372D51535EB222F155C7E8C818 |
| **Attachment** | Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx |
| **Name** | Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx |
| **Content ID** | 5D4F0066.NYMDOM1.NYMADM1.200.2000038.1.9 E92F.1@45:5D4F0066.NYMDOM1.NYMADM1.100.1 65396E.1.5A182.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 14976 |
| **Date** | 2019-08-10 13:34:31 |
| **CA** | 85d159d829a0eab964b0280284f69e58 |
| **Hash** | CDFB9C5A667C8DAC0061A1742306DFC36065F821 565F62D6AC0B72B5FA1FFDEDFB99D819 |
| **Recipients** | 8 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-08-10 17:35:34 |
| **DownloadedByThirdParty** | 2019-08-10 17:35:38 |
| **Opened** | 2019-08-10 17:57:14 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-08-10 17:35:34 |
| **DownloadedByThirdParty** | 2019-08-10 17:35:35 |
| **Opened** | 2019-08-10 22:22:55 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-08-10 17:35:34 |

| | |
|---|---|
| DownloadedByThirdParty | 2019-08-16 20:32:09 |
| Opened | 2019-08-20 13:09:00 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Delivered | 2019-08-10 17:35:34 |
| DownloadedByThirdParty | 2019-08-10 17:35:38 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Delivered | 2019-08-10 17:35:34 |
| DownloadedByThirdParty | 2019-08-10 17:35:35 |
| Opened | 2019-08-10 17:36:47 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Delivered | 2019-08-10 17:35:34 |
| DownloadedByThirdParty | 2019-08-10 17:35:36 |
| Opened | 2019-08-10 17:35:47 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 4237CDC0-1407-0000-A820-84D2120084D2 |
| Distribution Type | TO |
| Recipient Type | SystemGroup |
| Delivered | 2019-08-10 17:35:34 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Delivered | 2019-08-10 17:35:34 |
| DownloadedByThirdParty | 2019-08-10 17:35:38 |
| Opened | 2019-08-10 18:43:50 |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D4F0066.NYMDOM1.NYMADM1.100.165396E.1.5 A182.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| Source | received |
| Class | Public |
| Account | [redacted]DANADM1.DANDOM1 |
| Location ID | 1540842683886 |
| Class Name | GW.MESSAGE.MAIL |

| | |
|---|---|
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 17:24:55 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:42:28 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

**Friday, August 9, 2019**

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

**Saturday, August 10, 2019**

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am [redacted], AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am [redacted], Warden arrives at institution. [redacted], AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am [redacted] and Captain arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am [redacted] arrives at institution.

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI departed from SHU.
5:05 pm OIG/FBI departed MCC New York.

**Updated Timeline-Epstein, Jeffrey Edward, Reg. No. 73618-054_1**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted] |
| **Date** | 2019/08/10 17:35 |
| **Subject:** | Updated Timeline-Epstein, Jeffrey Edward, Reg. No. 73618-054_1 |
| **Attachments:** | TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx |

Please see the attached.

Thank you

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4F0066.NYMDOM1.NYMADM1.100.165396E.1.5 A181.1 |
| **Message Path** | xml/Mailbox/5D4F0066.NYMDOM1.NYMADM1.100 .165396E.1.5A181.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted] Staff; [redacted] |
| **Subject** | Updated Timeline-Epstein, Jeffrey Edward, Reg. No. 73618-054_1 |
| **Scheduled date** | 2019-08-10 17:35:34 |
| **Creation date** | 2019-08-10 17:35:34 |
| **Modified date** | 2019-08-20 13:08:53 |
| **Delivered date** | 2019-08-10 17:35:34 |
| **Message size** | 39 |
| **Attachments size** | 15171 |
| **Total size** | 15221 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4F0066.NYMDOM1.NYMADM1.200.2000038.1.9 E92E.1@45:5D4F0066.NYMDOM1.NYMADM1.100.1 65396E.1.5A181.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 195 |
| **Date** | 2019-08-10 13:35:27 |
| **CA** | d7972383c024f61ad9bde135284625f9 |
| **Hash** | 8BFD525778E7BEA2A693564A702F79093B2DFCB5 F5F31E372D51535EB222F155C7E8C818 |
| **Attachment** | Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx |
| **Name** | Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx |
| **Content ID** | 5D4F0066.NYMDOM1.NYMADM1.200.2000038.1.9 E92F.1@45:5D4F0066.NYMDOM1.NYMADM1.100.1 65396E.1.5A181.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 14976 |
| **Date** | 2019-08-10 13:34:31 |
| **CA** | 85d159d829a0eab964b0280284f69e58 |
| **Hash** | CDFB9C5A667C8DAC0061A1742306DFC36065F821 565F62D6AC0B72B5FA1FFDEDFB99D819 |
| **Recipients** | 8 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-08-10 17:35:34 |
| **DownloadedByThirdParty** | 2019-08-10 17:35:38 |
| **Opened** | 2019-08-10 17:57:14 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-08-10 17:35:34 |
| **DownloadedByThirdParty** | 2019-08-10 17:35:35 |
| **Opened** | 2019-08-10 22:22:55 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-08-10 17:35:34 |

| | |
|---|---|
| DownloadedByThirdParty | 2019-08-16 20:32:09 |
| Opened | 2019-08-20 13:09:00 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Delivered | 2019-08-10 17:35:34 |
| DownloadedByThirdParty | 2019-08-10 17:35:38 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Delivered | 2019-08-10 17:35:34 |
| DownloadedByThirdParty | 2019-08-10 17:35:35 |
| Opened | 2019-08-10 17:36:47 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Delivered | 2019-08-10 17:35:34 |
| DownloadedByThirdParty | 2019-08-10 17:35:36 |
| Opened | 2019-08-10 17:35:47 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 4237CDC0-1407-0000-A820-84D2120084D2 |
| Distribution Type | TO |
| Recipient Type | SystemGroup |
| Delivered | 2019-08-10 17:35:34 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Delivered | 2019-08-10 17:35:34 |
| DownloadedByThirdParty | 2019-08-10 17:35:38 |
| Opened | 2019-08-10 18:43:50 |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Sent Items |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
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| Source | sent |
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| Account | [redacted].DANADM1.DANDOM1 |
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| Class Name | GW.MESSAGE.MAIL |

| | |
|---|---|
| **Enclosing Folders** | 1 |
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| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 17:24:54 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:42:28 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

**Friday, August 9, 2019**

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

**Saturday, August 10, 2019**

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am [redacted], AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am [redacted], Warden arrives at institution. [redacted], AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am [redacted] and Captain arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am [redacted] arrives at institution.

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI departed from SHU.
5:05 pm OIG/FBI departed MCC New York.

**Fwd: Psych Reconst Response - Epstein #76318-054.pdf**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted] |
| **Date** | 2019/12/30 09:12 |
| **Subject:** | Fwd: Psych Reconst Response - Epstein #76318-054.pdf |
| **Attachments:** | TEXT.htm, Psych Reconst Response - Epstein #76318-054.pdf |

[redacted] please set up a meeting to go over these issues next week.

Thank you

>>> BOP-RSD/Assistant Director~ 12/27/2019 9:08 AM >>>
Please see attached.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5E09BF95.NYMDOM1.NYMADM1.100.165396E.1.6 2D1B.1 |
| **Message Path** | xml\Mailbox\5E09BF95.NYMDOM1.NYMADM1.100 .165396E.1.62D1B.1.xml |
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| **Display Name** | [redacted]~ |
| **Email** | [redacted] [redacted] |
| **UUID** | F638D900-1406-0000-A820-84D2120084D2 |
| **Reply To** | NYM/Warden~@bop.gov |
| **Text** | [redacted]n~ |
| **To** | [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted] [redacted] |
| **Subject** | Fwd: Psych Reconst Response - Epstein #76318-054.pdf |
| **Scheduled date** | 2019-12-30 09:12:53 |
| **Creation date** | 2019-12-30 09:12:53 |
| **Modified date** | 2020-01-03 07:02:29 |
| **Delivered date** | 2019-12-30 09:12:54 |
| **Message size** | 154 |
| **Attachments size** | 67312 |
| **Total size** | 67477 |
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| **Name** | TEXT.htm |
| **Content ID** | 5E09BF95.NYMDOM1.NYMADM1.200.20000B1.1.B<br>3583.1@45:5E09BF95.NYMDOM1.NYMADM1.100.1<br>65396E.1.62D1B.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **Attachment** | Psych Reconst Response - Epstein #76318-054.pdf |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Email** | [redacted] |
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| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
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| 2020-06-02 11:29:53 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
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| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment

Psych Reconst Response - Epstein #76318-054.pdf

U.S. Department of Justice
Federal Bureau of Prisons

Reentry Services Division

***Washington, DC 20534***

**DEC 27 2019**

MEMORANDUM FOR [redacted], REGIONAL DIRECTOR
NORTHEAST REGION

FROM: [redacted]ssistant Director
Reentry Services Division

SUBJECT: Institution Response
Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

I have reviewed the Institution Response dated November 19, 2019, to the Psychological Reconstruction of an inmate suicide involving Jeffrey Epstein (76318-054).

Some of the corrective actions and plans for implementation outlined in the response are unclear or insufficient. Please review the feedback provided and revise your response accordingly. An updated Institution Response is due to me within thirty (30) days of your receipt of this memorandum.

If you have questions or concerns, please feel free to contact me at (202) 514-8585. I appreciate your assistance with this matter.

CC: [redacted]. [redacted], Warden, MCC New York

**Institution Response Feedback**
**MCC New York**
**Epstein, Jeffrey (Reg. No. 76318-054)**

**Issue 1: Single Celling - Corrective Measure Accepted**
The local guidelines provide a reasonable system of control to monitor the single-celling of inmates in the Special Housing Unit.

National guidelines for single celling in the Special Housing Unit have been incorporated into national policy and will soon be released. Please reference these generally with a plan to incorporate.

**Issue 2: 30 Minute Rounds**
The substance of the two hour Captain video review and six hour IDO video review is unclear. Please clarify the requirement for the Captain and IDO. Additionally, please identify the documentation used to maintain accountability of the reviews.

**Issue 3: Cellmate Assignments**
Documentation exists reflecting the role of the local Psychology Services department in communicating the importance of Mr. Epstein's status as a sex offender with specific needs to the Associate Warden. This includes consultation with the Psychology Services Branch in Central Office. The communication chain and decision making of Executive Staff lacks transparency as there is no documentation of the process or staff members present when decisions were made about the housing of Mr. Epstein. After the fact explanations may not accurately reflect what occurred.

Psychology Services was not adequately represented in the decision making of Executive Staff. Please establish a plan to increase the input of a psychologist in placement decisions for vulnerable inmates.

**Issue 4: Documentation Accuracy**
Professional responsibility requires taking into account multiple descriptions of an incident as noted in your response. However, when discrepancies exist these should be compiled and noted in documentation to decrease the likelihood of conflicting conclusions.

As noted in the reconstruction report, an incident report must be written within 24 hours of having the information that an inmate likely violated BOP rules. An incident report was written for Mr. Epstein prior to a determination of whether he engaged in self-directed violence or was assaulted on July 23, 2019. Staff had ample time to wait for the outcome of the SIS investigation of this incident. The incident report presumed self-directed violence, although SIS was not able to determine whether this incident was self-directed violence or an assault. Generating the incident

report for self-directed violence is evidence of a local bias about the July 23, 2019 incident that still exists amongst some staff at MCC New York. Preconceived notions challenge the ability to remain open about alternative explanations, and subsequent systemic changes may be needed.

Please develop and provide local training for all staff that at a minimum reviews the time frame for writing incident reports and offers guidance when there is not clear evidence of an infraction. Include an outline of the training and evidence of staff who attended the training.

Typographical Errors - Corrective Measure Accepted

Medical Intake Screening - Response Accepted

Suicide Watch Log Book - Corrective Measure Accepted

BP 292s - Corrective Measure Accepted

Psychology Observation - Corrective Measure Accepted

**Issue 5: Telephone Calls**
As noted in the response, there is a lack of documentation to substantiate that a lieutenant facilitated two telephone calls to Mr. Epstein. However, this does not address the report of two telephone calls being provided. This response implies that the reporting of two staff members is inaccurate.

The response neglects the documented telephone call to Mr. Epstein's deceased mother.

**Issue 6: Direct Observation**
Corrective Measure Accepted

**Issue 7: Follow-Up**
Please provide documentation for the follow up training provided to staff detailing the content of the training and to whom it was provided.

**Issue 8: Inmate Accountability and Assignment Accuracy**
Periodic and unannounced checks are now conducted in SHU to determine pp30 assignments and actual inmate placement match. Please provide an operational definition of periodic. Please do the same for routine, as it relates Executive Staff bed book counts in all units. Where will the periodic and routine reviews be documented and will they include the identity (e.g., name and title) of staff who complete them?

**Issue 9: Attorney Log Books**
Please provide a copy of the log book audit.

**Issue 10: Automatic External Defibrillators**
The response states the reconstruction team reviewed an old and outdated list from January 8, 2018. It is important to note this list was provided to the reconstruction team by institution staff. Provision of inaccurate documentation may reflect systemic issues related to collecting, maintaining, and sharing relevant documentation.

Corrective Measure Accepted

**Issue 11: Post Orders & SHU Training**
Corrective Measure Accepted

**Issue 12: Staffing**
Corrective Measure Accepted

**Issue 13: Sex Offense Risk Factors**
Psychologists are subject matter experts in sex offender risk factors and they play a crucial role in sharing this knowledge through traditional settings such as ICT, AT, and institutional meetings. However, Executive Staff play a pivotal role in establishing and addressing institutional culture and promoting and participating in training. A lack of a broad understanding of sex offender specific risk factors requires an intentional training approach led by Executive Staff. They must be out front talking about inmates with a sex offense, expressing an understanding of sex offender dynamics, modeling agency condoned expectations for the understanding and treatment of inmates with a sex offenses, and assisting with institutional trainings. These practices encourage a broader acceptance by line staff.

**Re: meeting with tartaglione 8015 @ 5:00 pm**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], Bruce Barket |
| **Date** | 2019/08/15 16:43 |
| **Subject:** | Re: meeting with tartaglione 8015 @ 5:00 pm |
| **Attachments:** | TEXT.htm |

Hi Bruce,

Mr. Tartaglione was meeting with another member of your defense team earlier today. The plan was to have him remain in attorney conference after that meeting so he could review his discovery through the count. (It would also ensure he would already be down there when you arrived.) Without going into details, we're doing a special, more detailed count today at 4:00 PM for security procedures. I called attorney conference to make sure your client was still there, but they advised me that they had to send him back upstairs for this particular count.

I will likely still be here when count clears so I'll try to assist in getting him down to attorney conference as quickly as possible, but I wanted to let you know that you may unfortunately have a wait tonight. If you want to reschedule for tomorrow evening, let me know and I'll make sure things go smoother.

Thanks,
[redacted]

[redacted] - [redacted]
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]> 8/13/2019 5:02 PM >>>
Good afternoon,

Can I meet with Nick on Thursday, August 15th at 5:00 p.m?

By the way, I am imagine you have seen some of my comments repeating the complaints about MCC that I have been making for years. Please know that none of that was directed at you. You both have been professional, courteous and responsive to me, even in the face of my numerous complaints and emails. The press does not write about the good, but I have mentioned how much I admire the legal staff at MCC on several occasions.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530

Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

| Properties | |
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| **Text** | [redacted] |
| **To** | [redacted]; Bruce Barket |
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| **Recipient** | Bruce Barket |
| **Display Name** | Bruce Barket |
| **Email** | [redacted] |
| **Distribution Type** | TO |
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| **Delay delivery until** | 0 |
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| | |
|---|---|
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
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| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: MCC conditions**

**From** [redacted]

**To** Aida Leisenring, Bruce Barke[redacted], [redacted]), [redacted]onyricco ([redacted])

**Date** 2019/08/30 10:30

**Subject:** RE: MCC conditions

**Attachments:** TEXT.htm

Good morning all,

Would 2 or 2:30 work? I am running around this morning, have a meeting at 1, and am leaving at 3.

Thanks,
[redacted]

>>> "[redacted])" <[redacted]> 8/29/2019 7:54 PM >>>
Received.

Bruce/[redacted]/[redacted], would you all be free for a call tomorrow afternoon to discuss?

Thanks,
[redacted]

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[redacted]

---

**From:** Bruce Barket <[redacted]>
**Sent:** Thursday, August 29, 2019 5:25 PM
**To:** [redacted] <[redacted]> ([redacted]) <[redacted]>; "[redacted]" <[redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>; Aida Leisenring <[redacted]>; tonyricco ([redacted]) <[redacted]>; [redacted]; Michael Bachrach ([redacted]) <[redacted]>
**Subject:** MCC conditions

I am writing as I have been asked to update everyone on the continuing problems at the facility.

Mr. Tartaglione has not has books swapped out since [redacted] was kind enough to do it himself on August 15th. His radio has needed batteries for several days. The guards simply refuse to provide him with the

batteries and new books he believes are in his property. Several guards have been making comments to him such as "You're threatening our lives" and "Give the big mouth his try" and similar remarks aimed at intimidating him and conveying to him their displeasure with his complaints.

As for visiting I arrived on Sunday and waited nearly 50 minutes because there was not staff in the lobby to process legal visits. I was able to see my client by 9;10, but I couldn't stay through the count so I had to leave before 9:30. I know I did not make an appointment but the issue wasn't a free room, but adequate staffing in the lobby. Yesterday I was able to see my client at 5:00 as scheduled.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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| Properties | |
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| **Property** | **Value** |
| **MessageID** | 5D68FAB6.NYMDOM1.NYMADM1.100.1373875.1.7 B754.1 |
| **Message Path** | xml/Mailbox/5D68FAB6.NYMDOM1.NYMADM1.100 .1373875.1.7B754.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | Bruce Barket; [redacted]; [redacted] |
| **Cc** | Aida Leisenring; [redacted]; [redacted]; MichaelBachrach [redacted] tonyricco ([redacted]) |
| **Subject** | RE: MCC conditions |
| **Scheduled date** | 2019-08-30 10:30:14 |
| **Creation date** | 2019-08-30 10:30:14 |
| **Modified date** | 2019-09-01 18:23:12 |
| **Delivered date** | 2019-08-30 10:30:14 |
| **Message size** | 2728 |
| **Attachments size** | 7636 |
| **Total size** | 10375 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D68FAB6.NYMDOM1.NYMADM1.200.20000A0.1.1 48A40.1@45:5D68FAB6.NYMDOM1.NYMADM1.100. 1373875.1.7B754.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 7636 |
| **Date** | 2019-08-30 06:30:09 |
| **CA** | cb8624cb842b853fae93250697a8b173 |
| **Hash** | 6415FE26097D3C50609A0FB860E403C27550F39D CF168510E0F520496CDB5B4BC0C88519 |
| **Recipients** | 8 |
| **Recipient** | Aida Leisenring |
| **Display Name** | Aida Leisenring |
| **Email** | [redacted] |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Transferred** | 2019-08-30 10:30:17 |
| **Recipient** | Bruce Barket |
| **Display Name** | Bruce Barket |
| **Email** | bbarket@barketepstein.com |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Transferred** | 2019-08-30 10:30:17 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-08-30 10:32:32 |
| **Transferred** | 2019-08-30 10:30:17 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | AB294985-1BAA-0000-B60A-A812D3F99FD4 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-08-30 10:31:16 |
| **Transferred** | 2019-08-30 10:30:17 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 79BA4F81-399A-0000-B60A-E1B48ED1FB51 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| Delivered | 2019-08-30 10:31:09 |
| Transferred | 2019-08-30 10:30:17 |
| Recipient | MichaelBachrach ([redacted]) |
| Display Name | MichaelBachrach ([redacted]) |
| Email | [redacted] |
| Distribution Type | CC |
| Recipient Type | User |
| Delivered | 2019-08-30 10:32:37 |
| Transferred | 2019-08-30 10:30:17 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| Distribution Type | TO |
| Recipient Type | User |
| Delivered | 2019-08-30 10:30:14 |
| DownloadedByThirdParty | 2019-09-01 18:23:12 |
| Recipient | tonyricco ([redacted]) |
| Display Name | tonyricco ([redacted]) |
| Email | [redacted] |
| Distribution Type | CC |
| Recipient Type | User |
| Delivered | 2019-08-30 10:31:28 |
| Transferred | 2019-08-30 10:30:17 |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Sent Items |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D68FAB6.NYMDOM1.NYMADM1.100.1373875.1.7 B754.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Source | sent |
| Class | Public |
| Account | [redacted] NYMADM1.NYMDOM1 |
| Location ID | 1540842683886 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-06 20:54:03 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: MCC conditions**

| | |
|---|---|
| **From** | "[redacted])" |
| **To** | [redacted]Aida Leisenring, Bruce Barket[redacted] [redacted]MichaelBachrach ([redacted]), [redacted] Scannelltonyricco ([redacted]) |
| **Date** | 2019/08/29 19:54 |
| **Subject:** | RE: MCC conditions |
| **Attachments:** | TEXT.htm, Mime.822 |

Received.

Bruce/[redacted]/[redacted], would you all be free for a call tomorrow afternoon to discuss?

Thanks,
[redacted]

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[redacted]

---

**From:** Bruce Barket <[redacted]>
**Sent:** Thursday, August 29, 2019 5:25 PM
**To:** [redacted] <[redacted]> ([redacted]) <[redacted]>; [redacted] <[redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>; Aida Leisenring <[redacted]>; tonyricco ([redacted]) <[redacted]>; [redacted]; Michael Bachrach ([redacted]) <[redacted]>
**Subject:** MCC conditions

I am writing as I have been asked to update everyone on the continuing problems at the facility.

Mr. Tartaglione has not has books swapped out since [redacted] was kind enough to do it himself on August 15th. His radio has needed batteries for several days. The guards simply refuse to provide him with the batteries and new books he believes are in his property. Several guards have been making comments to him such as "You're threatening our lives" and "Give the big mouth his try" and similar remarks aimed at intimidating him and conveying to him their displeasure with his complaints.

As for visiting I arrived on Sunday and waited nearly 50 minutes because there was not staff in the lobby to process legal visits. I was able to see my client by 9;10, but I couldn't stay through the count so I had to leave before 9:30. I know I did not make an appointment but the issue wasn't a free room, but adequate staffing in the lobby. Yesterday I was able to see my client at 5:00 as scheduled.

Bruce A. Barket, Esq.
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666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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| Properties | |
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| **MessageID** | 5D682D71.NYMDOM1.NYMADM1.100.1373875.1.7 B711.1 |
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| **Display Name** | "[redacted])" |
| **Email** | [redacted] |
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| **Reply To** | [redacted] |
| **Text** | "[redacted])" |
| **To** | [redacted]; Bruce Barket; [redacted] |
| **Cc** | Aida Leisenring; [redacted]; [redacted]; MichaelBachrach [redacted]; tonyricco [redacted] |
| **Subject** | RE: MCC conditions |
| **Scheduled date** | 2019-08-29 19:54:14 |
| **Creation date** | 2019-08-29 19:54:14 |
| **Modified date** | 2019-08-30 10:30:14 |
| **Delivered date** | 2019-08-29 19:54:26 |
| **Message size** | 2549 |
| **Attachments size** | 22760 |
| **Total size** | 25320 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D682D71.NYMDOM1.NYMADM1.200.2000058.1.8<br>5456.1@45:5D682D71.NYMDOM1.NYMADM1.100.1<br>373875.1.7B711.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
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| **Size** | 7566 |
| **CA** | f472218a91a8e9bcff68a999aa5a5151 |
| **Hash** | C9432DED8696495337222EBE6E73584FF26C2F04 CBD734E39D6B7E28365A00BBAB6F8FB3 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D682D71.NYMDOM1.NYMADM1.200.2000058.1.8<br>5457.1@45:5D682D71.NYMDOM1.NYMADM1.100.1<br>373875.1.7B711.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **Hash** | 3E70866D3391AFE6391912551ACF4B4A026BD0C3 0129F72379E25C8E89AA5372DCD7C985 |
| **Recipients** | 8 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Aida Leisenring |
| **Display Name** | Aida Leisenring |
| **Email** | [redacted] |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Bruce Barket |
| **Display Name** | Bruce Barket |
| **Email** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | AB294985-1BAA-0000-B60A-A812D3F99FD4 |

| | |
|---|---|
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | MichaelBachrach ([redacted]) |
| **Display Name** | MichaelBachrach ([redacted]) |
| **Email** | [redacted] |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | tonyricco ([redacted]) |
| **Display Name** | tonyricco ([redacted]) |
| **Email** | [redacted] |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D682D71.NYMDOM1.NYMADM1.100.1373875.1.7 B711.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-06 20:54:34 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "[redacted])" <[redacted]>
**To:** Bruce Barket <[redacted]>, "[redacted] <[redacted]> ([redacted])" <[redacted]>, "[redacted]" <[redacted]>
**Cc:** "[redacted] (USANYS)" <[redacted]>, Aida Leisenring <[redacted]>, "tonyricco ([redacted])" <[redacted]>, "[redacted]" <[redacted]>, "Michael Bachrach ([redacted])" <[redacted]>
**Subject:** RE: MCC conditions
**Sent:** Thu, 29 Aug 2019 23:54:14 +0000

Received.

Bruce/[redacted]/[redacted], would you all be free for a call tomorrow afternoon to discuss?

Thanks,
[redacted]

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[redacted]@usdoj.gov

---

**From:** Bruce Barket <[redacted]>
**Sent:** Thursday, August 29, 2019 5:25 PM
**To:** [redacted] <[redacted]> ([redacted]) <[redacted]>; "[redacted]" <[redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>; Aida Leisenring <[redacted]>; tonyricco ([redacted]) <[redacted]>; [redacted]; Michael Bachrach ([redacted]) <[redacted]>
**Subject:** MCC conditions

I am writing as I have been asked to update everyone on the continuing problems at the facility.

Mr. Tartaglione has not has books swapped out since [redacted] was kind enough to do it himself on August 15th. His radio has needed batteries for several days. The guards simply refuse to provide him with the batteries and new books he believes are in his property. Several guards have been making comments to him such as "You're threatening our lives" and "Give the big mouth his try" and similar remarks aimed at intimidating him and conveying to him their displeasure with his complaints.

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Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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by telephone or email and immediately delete this message and all its attachments

**Fwd: RE: Signed Autopsy Request Letter**

**From** [redacted]

**To** [redacted]

**Date** 2019/09/11 07:22

**Subject:** Fwd: RE: Signed Autopsy Request Letter

**Attachments:** TEXT.htm

Hi [redacted], sorry I forgot to CC you on this e-mail.

Thank you,
CDR [redacted]

>>> "[redacted] (OCME)" <[redacted]> 9/10/2019 12:14 PM >>>
Thank you; we will be in touch when we are able to fulfill your request.

[redacted]
General Counsel
Office of Chief Medical Examiner
421 E. 26th Street
New York, NY 10016
Tel: [redacted]

The information contained in this e-mail communication may be confidential and/or legally privileged and is for the use of the intended recipient only. If you are not the intended recipient, or an authorized employee or an agent responsible for delivering it to the intended recipient, the dissemination, distribution or reproduction of this communication or its contents (including any attachments) is prohibited. If you have received this communication in error, please notify us immediately by telephone or reply e-mail and permanently delete it and any copies from your system files.

---

**From:** [redacted] <[redacted]>
**Sent:** Tuesday, September 10, 2019 12:10 PM
**To:** [redacted] (OCME) <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted] <[redacted]>
**Subject:** Fwd: Signed Autopsy Request Letter

Hi Ms. [redacted], per our conversation this morning I am sending you the Letter for requested information involving Mr. Jeffrey Epstein. We need the following: 1. Autopsy Report,
2. Discharge Summary Report, 3. Toxicology Report and 4. Death Certificate. We need these documents to finish our required Mortality Review and to complete our Investigation. Attached below I have included a copy of the Certified Letter we sent to the Office of the Chief Medical Examiner. If you have any questions you can contact myself or our Staff Attorney at:

[redacted]-[redacted]
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: [redacted]
f: [redacted]

Very respectfully,

Very respectfully,

CDR [redacted], MSA, CCN, USPHS
Health Services Administrator
Metropolitan Correctional Center
150 Park Row, New York, New York 10007
(Office) 646-836-6445
[redacted]

>>> [redacted] 9/10/2019 9:31 AM >>>
Hi [redacted],

Please see attached, which was sent certified on August 19 or 20.

Thanks,
[redacted]

[redacted] - [redacted]
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D78A0B5.NYMDOM1.NYMADM1.100.1373875.1.7 C0B1.1 |
| **Message Path** | xml/Mailbox/5D78A0B5.NYMDOM1.NYMADM1.100 .1373875.1.7C0B1.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: RE: Signed Autopsy Request Letter |
| **Scheduled date** | 2019-09-11 07:22:29 |
| **Creation date** | 2019-09-11 07:22:29 |
| **Modified date** | 2019-09-11 07:28:39 |
| **Delivered date** | 2019-09-11 07:22:30 |
| **Message size** | 2459 |
| **Attachments size** | 10344 |
| **Total size** | 12814 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D78A0B5.NYMDOM1.NYMADM1.200.200000C.1.E 4CE9.1@45:5D78A0B5.NYMDOM1.NYMADM1.100.1 373875.1.7C0B1.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 10344 |
| **Date** | 2019-09-11 03:22:30 |
| **CA** | 8529bc84edbe89376cc27d9c796e3505 |
| **Hash** | 9C0D746033C03C6B48F3EFEDAF0B9822A4A87D79 1437E59CC62330602DBDF690DB2E5F10 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D78A0B5.NYMDOM1.NYMADM1.100.1373875.1.7 C0B1.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted].NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |

| | |
|---|---|
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-20 21:01:50 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: counsel having difficulty meeting with client**

**From** [redacted]

**Date** 2019/07/07 18:22

**Subject:** Fwd: counsel having difficulty meeting with client

**Attachments:** TEXT.htm

I have verified Martin Weinberg is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 7/7/19 6:18 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 18:18 >>>
Massachusetts

From: [redacted] <[redacted]>
Sent: Sunday, July 07, 2019 18:18
To: [redacted] <[redacted]>; [redacted]) <[redacted]>
Subject: Re: counsel having difficulty meeting with client

Sorry [redacted], just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]<mailto:[redacted]>>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]<mailto[redacted]>>, [redacted] <[redacted]<mailto:[redacted]>>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 17:36 >>>
[redacted], [redacted],

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is e
of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wante

thanks very much,
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D223857.NYMDOM1.NYMADM1.100.1373875.1.7 8860.1 |
| **Message Path** | xml\Mailbox\5D223857.NYMDOM1.NYMADM1.100 .1373875.1.78860.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: counsel having difficulty meeting with client |
| **Scheduled date** | 2019-07-07 18:22:03 |
| **Creation date** | 2019-07-07 18:22:03 |
| **Modified date** | 2019-09-30 08:26:39 |
| **Delivered date** | 2019-07-07 18:22:15 |
| **Message size** | 2529 |
| **Attachments size** | 4291 |
| **Total size** | 6831 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D223857.NYMDOM1.NYMADM1.200.20000A0.1.1<br>44533.1@45:5D223857.NYMDOM1.NYMADM1.100.<br>1373875.1.78860.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4291 |
| **CA** | 61a54184f3b71cebad72d70f3fa44fca |
| **Hash** | A9BFD59E3B89A46ECD61D35DA06A25443C328ADD 5B572175A8DE239B87E39E1408C36762 |
| **Recipients** | 15 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 18:22:15 |
| **Opened** | 2019-07-08 07:24:33 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 18:22:15 |
| **DownloadedByThirdParty** | 2019-07-07 23:00:47 |
| **Deleted** | 2019-07-08 14:25:08 |
| **Purged** | 2019-09-30 08:26:39 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 18:22:15 |
| **Opened** | 2019-07-07 22:14:03 |
| **Deleted** | 2019-07-07 22:14:08 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 18:22:15 |
| **DownloadedByThirdParty** | 2019-07-09 00:56:45 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 18:22:15 |
| **Opened** | 2019-07-08 22:18:12 |
| **Recipient** | Jabraddrick Durant |
| **Display Name** | Jabraddrick Durant |
| **Email** | J1Durant@bop.gov |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 18:22:15 |
| **Opened** | 2019-07-08 08:46:16 |
| **Deleted** | 2019-07-23 14:25:41 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 18:22:15 |
| **DownloadedByThirdParty** | 2019-07-07 18:22:16 |
| **Opened** | 2019-07-07 20:48:16 |
| **Replied** | 2019-07-07 20:49:33 |
| **Forwarded** | 2019-07-07 20:50:41 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB09866 5147 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 18:22:15 |
| **Opened** | 2019-07-08 07:20:19 |

| | |
|---|---|
| Deleted | 2019-07-08 07:20:40 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| Distribution Type | TO |
| Recipient Type | User |
| Delivered | 2019-07-07 18:22:15 |
| DownloadedByThirdParty | 2019-07-07 18:22:16 |
| Opened | 2019-07-07 18:58:05 |
| Replied | 2019-07-07 18:58:40 |
| Forwarded | 2019-07-07 18:58:25 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 6121D870-0F48-0000-B42F-9201000038CF |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Delivered | 2019-07-07 18:22:15 |
| DownloadedByThirdParty | 2019-07-09 00:53:27 |
| Opened | 2019-07-10 19:02:32 |
| Deleted | 2019-07-10 19:02:44 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 02817A50-1402-0000-B09B-BCAADF980A91 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Delivered | 2019-07-07 18:22:15 |
| Opened | 2019-07-08 00:33:39 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 4D7666E0-17D8-0000-9771-000000100002 |
| Distribution Type | TO |
| Recipient Type | SystemGroup |
| Delivered | 2019-07-07 18:22:15 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | B5C7D740-6BAA-0072-A4A9-000000000000 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Delivered | 2019-07-07 18:22:15 |
| DownloadedByThirdParty | 2019-07-10 04:23:15 |
| Deleted | 2019-07-08 07:53:59 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 86310140-180D-0000-B46D-000000000000 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Delivered | 2019-07-07 18:22:15 |
| DownloadedByThirdParty | 2019-07-09 00:57:46 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Delivered | 2019-07-07 18:22:15 |
| Opened | 2019-07-08 07:59:13 |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Sent Items |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D223857.NYMDOM1.NYMADM1.100.1373875.1.7.8860.1@1.7.NYMDOM1.NYMADM1.100.0.1.0.1@1.6 |
| Source | sent |
| Class | Public |
| Account | [redacted]YMADM1.NYMDOM1 |
| Location ID | 154084268388 6 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-11 06:26:25 EST | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:31:14 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:02 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: counsel having difficulty meeting with client**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted] |
| **Date** | 2019/07/07 18:28 |
| **Subject:** | Re: counsel having difficulty meeting with client |
| **Attachments:** | TEXT.htm |

He's in with an attorney now (not sure which) but I cleared Mr. Weinberg to go in too.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 7/7/19 6:18 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 18:18 >>>
Massachusetts

---

**From:** [redacted] <[redacted]>
**Sent:** Sunday, July 07, 2019 18:18
**To:** [redacted] <[redacted]>; [redacted])
<[redacted]>
**Subject:** Re: counsel having difficulty meeting with client

Sorry [redacted], just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 17:36 >>>
[redacted], [redacted],

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be presented on an indictment

tomorrow. His attorney, Martin Weinberg, has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to you—is it at all possible to address this issue so Mr. Weinberg can meet with his client this evening? I'm available anytime at [redacted] to discuss, if that's helpful, or Mr. Weinberg can also be reached directly at 617-901-3472 if that's easier (though if you reach out directly to him if you could please just let me know afterward I'd be grateful).

thanks very much,
[redacted].

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D2239BA.NYMDOM1.NYMADM1.100.1373875.1.7 8861.1 |
| **Message Path** | xml\Mailbox\5D2239BA.NYMDOM1.NYMADM1.100 .1373875.1.78861.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] ; [redacted] |
| **Subject** | Re: counsel having difficulty meeting with client |
| **Scheduled date** | 2019-07-07 18:27:58 |
| **Creation date** | 2019-07-07 18:27:58 |
| **Modified date** | 2019-10-15 14:19:50 |
| **Delivered date** | 2019-07-07 18:28:10 |
| **Message size** | 2493 |
| **Attachments size** | 7742 |
| **Total size** | 10246 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D2239BA.NYMDOM1.NYMADM1.200.20000A0.1.1 4453A.1@45:5D2239BA.NYMDOM1.NYMADM1.100. 1373875.1.78861.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 7742 |
| **CA** | cf6f7c057374d693fdf441c6b6c8dcc0 |
| **Hash** | 34E050B865641031A8B825197E8E5314BAA6BED8 D1607BBFF046976E8FA3E027D7AB2825 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 41A95281-121C-0000-B60A-EDEA2C9DEC56 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Transferred** | 2019-07-07 18:28:12 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-07 18:28:10 |
| **Opened** | 2019-07-08 08:58:52 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D2239BA.NYMDOM1.NYMADM1.100.1373875.1.7 8861.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |

| | |
|---|---|
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-11 06:26:25 EST | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:31:14 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:02 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: conditions in SHU**

**From** [redacted]

**To** [redacted], [redacted] [redacted]

**Date** 2019/07/09 15:28

**Subject:** Fwd: conditions in SHU

**Attachments:** TEXT.htm

[redacted]
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]> 7/5/2019 1:02 PM >>>
Good afternoon,

As I think you all know Nick has been placed in SHU based on an allegation that he was in possession of a cell phone. If true, I understand that some appropriate and proportional sanction may be in order.

Leaving that aside I want to address the conditions in his cell. The toilet is leaking and the floor is wet. As of Wednesday, he hasn't received his personal property, including his books. He has been sitting in the cell with literally nothing to read, listen to or watch. Can we please make an effort to get him reading material, his radio and the accompanying batteries.

Most troubling is that he tells me that the legal work he had out when he was removed from the cell has not been returned to him. This included documents prepared for him by my office which contained substantial and sensitive work product that falls squarely within the attorney client privilege. Nick made notes on some of these documents to prepare for our next meeting. When I saw him Wednesday, he had some of his legal paperwork but not the documents he was working with when he was taken from the cell. I am very concerned that these documents have been seized by the staff at MCC. Can you please take steps to see to that all of this material be returned to him immediately.

Lastly, I am hoping we can find time early next week to discuss the conditions of Nick's confinement going forward.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D24B28E.NYMDOM1.NYMADM1.100.1373875.1.7 8ABE.1 |
| **Message Path** | xml\Mailbox\5D24B28E.NYMDOM1.NYMADM1.100 .1373875.1.78ABE.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Fwd: conditions in SHU |
| **Scheduled date** | 2019-07-09 15:28:14 |
| **Creation date** | 2019-07-09 15:28:14 |
| **Modified date** | 2019-07-09 15:37:45 |
| **Delivered date** | 2019-07-09 15:28:15 |
| **Message size** | 2353 |
| **Attachments size** | 5028 |
| **Total size** | 7392 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D24B28E.NYMDOM1.NYMADM1.200.20000DA.1.8 820D.1@45:5D24B28E.NYMDOM1.NYMADM1.100.1 373875.1.78ABE.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5028 |
| **Date** | 2019-07-09 11:28:14 |
| **CA** | 3f9b09f69899f27b66d9635806499eb3 |
| **Hash** | 5131D4EC0583CB5FB5F03BBED8B799880527B119 5C3AD5042B574696388568B365165B45 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4A1B8282-31F7-0000-B60A-1FDDAB07B0FA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D24B28E.NYMDOM1.NYMADM1.100.1373875.1.7 8ABE.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |

| | |
|---|---|
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-11 06:31:54 EST | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: conditions in SHU**

**From** "[redacted], [redacted] (USANYS)"
**To** [redacted], [redacted]
**Date** 2019/07/09 15:29
**Subject:** RE: conditions in SHU
**Attachments:** TEXT.htm, Mime.822

Thx!

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**From:** [redacted] <[redacted]>
**Sent:** Tuesday, July 09, 2019 3:28 PM
**To:** [redacted]>
**Cc:** [redacted] <[redacted]>
**Subject:** Fwd: conditions in SHU

[redacted]
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]@[redacted]> 7/5/2019 1:02 PM >>>
Good afternoon,

As I think you all know Nick has been placed in SHU based on an allegation that he was in possession of a cell phone. If true, I understand that some appropriate and proportional sanction may be in order.

Leaving that aside I want to address the conditions in his cell. The toilet is leaking and the floor is wet. As of Wednesday, he hasn't received his personal property, including his books. He has been sitting in the cell with literally nothing to read, listen to or watch. Can we please make an effort to get him reading material, his radio and the accompanying batteries.

Most troubling is that he tells me that the legal work he had out when he was removed from the cell has not been returned to him. This included documents prepared for him by my office which contained substantial and sensitive work product that falls squarely within the attorney client privilege. Nick made notes on some of these documents to prepare for our next meeting. When I saw him Wednesday, he had some of his legal paperwork but not the documents he was working with when he was taken from the cell. I am very concerned that these documents have been seized by the staff at MCC. Can you please take steps to see to that all of this material be returned to him immediately.

Lastly, I am hoping we can find time early next week to discuss the conditions of Nick's confinement going forward.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D24B2DA.NYMDOM1.NYMADM1.100.1373875.1.7 8AC0.1 |
| **Message Path** | xml\Mailbox\5D24B2DA.NYMDOM1.NYMADM1.100 .1373875.1.78AC0.1.xml |
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| **Display Name** | "[redacted] (USANYS)" |
| **Email** | [redacted] |
| **UUID** | 4A1B8282-31F7-0000-B60A-1FDDAB07B0FA |
| **Reply To** | [redacted] |
| **Text** | "[redacted] (USANYS)" |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | RE: conditions in SHU |
| **Scheduled date** | 2019-07-09 15:29:20 |
| **Creation date** | 2019-07-09 15:29:20 |
| **Modified date** | 2019-07-09 15:37:47 |
| **Delivered date** | 2019-07-09 15:29:31 |
| **Message size** | 2609 |
| **Attachments size** | 25075 |
| **Total size** | 27695 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D24B2DA.NYMDOM1.NYMADM1.200.2000048.1.6 F1AF.1@45:5D24B2DA.NYMDOM1.NYMADM1.100.1 373875.1.78AC0.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 7867 |
| **CA** | d84689ffdf06f4b9ac2f3df79a5ae790 |
| **Hash** | 69606977BA46459B73D851234BE66DB3DC6DC31C FF13893A11975568824CBC1B0455DB1B |
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| **Name** | Mime.822 |
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| **Recipients** | 2 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient** | [redacted] |
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| **Archived** | false |
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| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |

| | |
|---|---|
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Internal ID** | 5D24B2DA.NYMDOM1.NYMADM1.100.1373875.1.7 8AC0.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
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| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-11 06:31:55 EST | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "[redacted] (USANYS)" <[redacted]>
**To:** [redacted] <[redacted]>
**Cc:** [redacted] <[redacted]>
**Subject:** RE: conditions in SHU
**Sent:** Tue, 9 Jul 2019 19:29:20 +0000

Thx!

---

**From:** [redacted] <[redacted]>
**Sent:** Tuesday, July 09, 2019 3:28 PM
**To:** [redacted]>
**Cc:** [redacted] <[redacted]>
**Subject:** Fwd: conditions in SHU

[redacted]
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]> 7/5/2019 1:02 PM >>>
Good afternoon,

As I think you all know Nick has been placed in SHU based on an allegation that he was in possession of a cell phone. If true, I understand that some appropriate and proportional sanction may be in order.

Leaving that aside I want to address the conditions in his cell. The toilet is leaking and the floor is wet. As of Wednesday, he hasn't received his personal property, including his books. He has been sitting in the cell with literally nothing to read, listen to or watch. Can we please make an effort to get him reading material, his radio and the accompanying batteries.

Most troubling is that he tells me that the legal work he had out when he was removed from the cell has not been returned to him. This included documents prepared for him by my office which contained substantial and sensitive work product that falls squarely within the attorney client privilege. Nick made notes on some of these documents to prepare for our next meeting. When I saw him Wednesday, he had some of his legal paperwork but not the documents he was working with when he was taken from the cell. I am very concerned that these documents have been seized by the staff at MCC. Can you please take steps to see to that all of this material be returned to him immediately.

Lastly, I am hoping we can find time early next week to discuss the conditions of Nick's confinement going forward.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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**RE: viewing tartaglione cell**

**From** "[redacted] (USANYS)"
**To** [redacted]
**Date** 2019/11/27 11:36
**Subject:** RE: viewing tartaglione cell
**Attachments:** TEXT.htm, Mime.822

[redacted],

Thanks for your email and good wishes.

I believe that [redacted] is out of the office until next week. Can this wait until then?

I hope that you too have a Happy Thanksgiving.

Take care,

[redacted]

[redacted]
Chief, Civil Division
U.S. Attorney's Office, SDNY
86 Chambers Street, 3rd Floor
New York, NY 10007
[redacted]

---

**From:** [redacted] <[redacted]>
**Sent:** Wednesday, November 27, 2019 11:23 AM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted]>
**Subject:** Fwd: viewing tartaglione cell

Hi [redacted],

We may need wall counsel again in the Tartaglione matter in relation to the below site visit request. [redacted] so excellently helped us last time in our appearance on the conditions of confinement issue, so I cc'ed her as well.

Thank you and I wish you and yours a Happy Thanksgiving.

Best,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York. New York 10007

p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]@[redacted]> 11/27/2019 11:15 AM >>>
[redacted],

As part of our obligations to prepare for the penalty phase (should there be one) of Mr. Tartaglione's trial, we would like to view the cells (including SHU ) and common areas where he has been held. It's possible that we will want to take some photographs, but initially we just want to look at the areas where he has been housed.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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| **Display Name** | "[redacted] (USANYS)" |
| **Email** | [redacted] |
| **UUID** | 84FF3224-0C1A-0000-8BBB-001438BDA527 |
| **Reply To** | [redacted]@usdoj.gov |
| **Text** | "[redacted] (USANYS)" |
| **To** | [redacted] |
| **Cc** | [redacted]; [redacted] [redacted] |
| **Subject** | RE: viewing tartaglione cell |
| **Scheduled date** | 2019-11-27 11:36:02 |
| **Creation date** | 2019-11-27 11:36:02 |
| **Modified date** | 2019-11-27 11:41:39 |
| **Delivered date** | 2019-11-27 11:36:29 |
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| **Attachments size** | 29508 |
| **Total size** | 31781 |
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| **Name** | TEXT.htm |
| **Content ID** | 5DDE5FBC.NYMDOM1.NYMADM1.200.2000089.1.B 9BCD.1@45:5DDE5FBC.NYMDOM1.NYMADM1.100.1 373875.1.80058.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **Size** | 9415 |
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| **Hash** | 717BF2BC4EB0C1C6675DDA6841DE3012353AC6AE CB169E75AB90895F99DE76F45A0FD9DC |
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| **Name** | Mime.822 |
| **Content ID** | 5DDE5FBC.NYMDOM1.NYMADM1.200.2000089.1.B 9BCE.1@45:5DDE5FBC.NYMDOM1.NYMADM1.100.1 373875.1.80058.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **Size** | 20093 |
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| **Recipients** | 3 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
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| **Recipient** | [redacted] [redacted] |
| **Display Name** | [redacted] [redacted] |
| **Email** | [redacted] |
| **UUID** | 4A1B8282-31F7-0000-B60A-1FDDAB07B0FA |
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| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |

| | |
|---|---|
| **Completed** | false |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Class** | Public |
| **Account** | [redacted] |
| **Location ID** | 1540842683886 |
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| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-06 20:25:11 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "[redacted] (USANYS)" <[redacted]>
**To:** [redacted] <[redacted]>
**Cc:** [redacted] <[redacted]>, "[redacted], [redacted] (USANYS)" <[redacted]>
**Subject:** RE: viewing tartaglione cell
**Sent:** Wed, 27 Nov 2019 16:36:02 +0000

[redacted],

Thanks for your email and good wishes.

I believe that [redacted] is out of the office until next week. Can this wait until then?

I hope that you too have a Happy Thanksgiving.

Take care,

[redacted]

[redacted]
Chief, Civil Division
U.S. Attorney's Office, SDNY
86 Chambers Street, 3rd Floor
New York, NY 10007
[redacted]

---

**From:** [redacted] <[redacted]>
**Sent:** Wednesday, November 27, 2019 11:23 AM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted]>
**Subject:** Fwd: viewing tartaglione cell

Hi [redacted],

We may need wall counsel again in the Tartaglione matter in relation to the below site visit request. [redacted] so excellently helped us last time in our appearance on the conditions of confinement issue, so I cc'ed her as well.

Thank you and I wish you and yours a Happy Thanksgiving.

Best,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]> 11/27/2019 11:15 AM >>>
[redacted],

As part of our obligations to prepare for the penalty phase (should there be one) of Mr. Tartaglione's trial, we would like to view the cells (including SHU ) and common areas where he has been held. It's possible that we will want to take some photographs, but initially we just want to look at the areas where he has been housed.

Bruce A. Barket, Esq.

Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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**Fwd: Re: Tartaglione**
**From** [redacted]
**To** [redacted]
**Date** 2019/12/23 11:29
**Subject:** Fwd: Re: Tartaglione
**Attachments:** TEXT.htm

They were checking on three things:
1) confirming no investigation into Tartaglione re Epstein (confirmed)
2) getting video of the 7/23/19 suicide attempt (Pina took care of it)
3) checking with SIS whether they still have the rope from that attempt (still pending)

Thanks,
[redacted]

>>> [redacted] 12/23/2019 9:07 AM >>>
Do you need me to do anything on this? Catching up on my emails now....

>>> "[redacted] (USANYS)" <[redacted]> 12/19/2019 8:13 AM >>>
[redacted] - can we do 10:30?

[redacted]
Co-Chief, Narcotics Unit
[redacted]

On Dec 19, 2019, at 07:55, [redacted] <[redacted]> wrote:

[redacted]

I am available to chat today. What time works for you and [redacted]?

Thanks,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: [redacted]
f: [redacted]

>>> "[redacted] (USANYS)" <[redacted] ([redacted]> 12/19/2019 7:52 AM >>>
[redacted] - any chance we can chat today? [redacted] appears to be out until next week and there are some issues we need to close the loop on with you that we had been discussing while you were still at MCC.

Co-Chief, Narcotics Unit

Begin forwarded message:

**From:** " (USANYS)" <>
**Date:** December 18, 2019 at 15:40:58 EST
**To:** <>
**Cc:** <>, ")" <>
**Subject: Re: Tartaglione**

- following up. Can we speak tomorrow (Thursday)? Some issues came up at the conference today and we need to address them with you.

Co-Chief, Narcotics Unit

On Dec 17, 2019, at 13:50, (USANYS) <> wrote:

Hi – Right before left, we had discussed with him a few questions from defense counsel related to Tartaglione's penalty phase. Do you have a few minutes to jump on a call today? Should take no more than 5 minutes, but we have a court conference tomorrow so would be good to touch base. Thanks!

Co-Chief, Narcotics Unit
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
Tel:

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5E00A526.NERDOM1.NERADM1.100.1373875.1.4 048F.1 |
| **Message Path** | xml\Mailbox\5E00A526.NERDOM1.NERADM1.100 .1373875.1.4048F.1.xml |
| **From** | [redacted] |
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| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: Re: Tartaglione |
| **Scheduled date** | 2019-12-23 11:29:42 |
| **Creation date** | 2019-12-23 11:29:42 |
| **Modified date** | 2019-12-23 11:38:29 |
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| **Attachments size** | 5427 |
| **Total size** | 7758 |
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| **Name** | TEXT.htm |
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| **Size** | 5427 |
| **Date** | 2019-12-23 06:29:41 |
| **CA** | c1cbe1ae19c76addebf6a2500d0f52b2 |
| **Hash** | 1D327065EC459FFA26AEAD76EC0199B6C0593E78 B3946A5AF5C3B3143D5AEA1CA3AD5527 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-12-23 11:29:45 |
| **Opened** | 2019-12-23 11:38:27 |
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| **Delay delivery until** | 0 |
| **Delegated** | false |
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| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5E00A526.NERDOM1.NERADM1.100.1373875.1.4 048F.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NERDOM1.NERADM1.100.0.1.0.1@16 |

| | |
|---|---|
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-10 18:54:55 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:34:43 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-06-02 15:34:46 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

**Federal prisons chief ousted over Jeffrey Epstein suicide debacle**

| | |
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| **From** | New York Daily News |
| **To** | [redacted], nydailynews@nsl.nydailynews.com |
| **Date** | 2019/08/19 14:13 |
| **Subject:** | Federal prisons chief ousted over Jeffrey Epstein suicide debacle |
| **Attachments:** | TEXT.htm, Mime.822 |

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| **Display Name** | New York Daily News |
| **Email** | nydailynews@nsl.nydailynews.com |
| **Reply To** | nydailynews@nsl.nydailynews.com |
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| **To** | [redacted]; nydailynews@nsl.nydailynews.com |
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| 2019-08-21 01:47:28 EDT | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
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| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**Subject:** Federal prisons chief ousted over Jeffrey Epstein suicide debacle
**From:** New York Daily News <nydailynews@nsl.nydailynews.com>
**To:** [redacted]
**Sent:** Mon, 19 Aug 2019 18:12:32 +0000

AUG 19, 2019

**BREAKING NEWS**

# Federal prisons chief ousted over Jeffrey Epstein suicide debacle

The Bureau of Prisons chief was ousted Monday, just days after the jailhouse suicide of billionaire pedophile Jeffrey Epstein shone a spotlight on mismanagement and staffing woes at the federal agency.

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**Noteworthy News Articles 9-11-2019**

**From** [redacted]

**To** [redacted]

**Date** 2019/09/11 11:26

**Subject:** Noteworthy News Articles 9-11-2019

**Attachments:** TEXT.htm

**District Of Corrections: Does D.C. Really Have The Highest Incarceration Rate In The Country?**
WAMU
https://wamu.org/story/19/09/10/district-of-corrections-does-d-c-really-have-the-highest-incarceration-rate-in-the-country/
For a brief moment last week, D.C. was at opposite ends of a debate. One on side, criminal-justice reform advocates were saying that D.C. imprisons more people per capita than any of the 50 states. But the U.S. Attorney for D.C., which prosecutes all violent crime in the city, said just the opposite, pointing to data allegedly showing that the city actually sends fewer people to prison than any of the states.

**Official: Arizona corrections officers vacancy rates on rise**
The Tribune
https://www.sanluisobispo.com/news/business/article234938012.html
The Arizona Department of Corrections director says vacancy rates for correctional officers have increased across the state, a report said. Director Charles Ryan warned Republican Gov. Doug Ducey in a retirement letter that vacancy rates at Arizona's prisons have increased from 1.7% to 19% since 2012, The Arizona Capitol Times reported Monday.

**"We failed as an agency": Texas prison officials admit violating court order on air conditioned units for inmates**
The Eagle
https://www.theeagle.com/news/texas/we-failed-as-an-agency-texas-prison-officials-admit-violating/article_2eb7018d-ac1c-5c64-b961-c7b47e2173fe.html
Days after a federal judge threatened to jail Texas prison officials for violating a settlement agreement to put some inmates in air conditioned housing, the top Texas Department of Criminal Justice leader admitted in open court that the agency broke federal orders and that keeping inmates in temperatures above 100 degrees creates a serious health risk.

**Middle Tennessee construction companies are giving prisoners a second chance — and a job**
Spring Hill Home Page
https://springhillhomepage.com/middle-tennessee-construction-companies-are-giving-prisoners-a-second-chance-and-a-job/
The day starts early for Shane Presley, a construction worker from Antioch who works for Jone Bros. He wakes up before 4 a.m. to eat breakfast. By sunrise he's already at his job site, where he lays pipe all day long. During the workday he looks the same as his peers, but at the end of the day a van takes him back to the Lois De Berry Special Needs Facility, a prison in West Nashville where Presley is incarcerated.

**Jeffrey Epstein: Three victims who say they were abused by him have come forward in Paris**
Herald Publicist

https://heraldpublicist.com/jeffrey-epstein-three-victims-who-say-they-were-abused-by-him-have-come-forward-in-paris/
Three individuals who declare they had been victims of Jeffrey Epstein have come ahead in France, prosecutors in Paris have mentioned. The trio had been questioned in latest weeks, chief prosecutor Remy Heitz's workplace mentioned, with out giving any additional particulars.

**Does a Kansas Inmate Have a Right to Opioid Addiction Drugs? A Judge Will Decide**
NY Times
https://www.nytimes.com/2019/09/11/us/kansas-aclu-inmate-opioids.html
The American Civil Liberties Union is suing a federal prison in Kansas to force it to provide an inmate with buprenorphine, an opioid addiction medication, saying the man would "inevitably suffer and possibly die" without it.

Full text of the New York Times article:

**Does a Kansas Inmate Have a Right to Opioid Addiction Drugs? A Judge Will Decide**

NY Times

September 11, 2019

The American Civil Liberties Union is suing a federal prison in Kansas to force it to provide an inmate with buprenorphine, an opioid addiction medication, saying the man would "inevitably suffer and possibly die" without it.

Officials at the Leavenworth federal penitentiary are not providing the inmate, Leaman Crews, with the buprenorphine he needs to stay sober, Lauren Bonds, legal director of the A.C.L.U. of Kansas, said on Tuesday. Instead, she said, they are medicating him with codeine, an opioid, to keep him from going through a painful withdrawal, and Tylenol.

Judge Carlos Murguia of Federal District Court for the District of Kansas will decide after an emergency hearing Wednesday afternoon whether prison officials are obligated to provide Mr. Crews with buprenorphine.

Before reporting to the Leavenworth prison last Wednesday to serve a three-year sentence for embezzlement, Mr. Crews, 45, had been in recovery for 14 months with the aid of the medication, according to Ms. Bonds.

"It is a rare feat for that long a period," she said, referring to using buprenorphine during recovery to treat addiction. "It was kind of a success story."

The Federal Bureau of Prisons did not respond on Tuesday to questions about why buprenorphine is not available to inmates in recovery, but is permitted for inmates in detox.

The office of the United States attorney for the District of Kansas is reviewing the A.C.L.U. complaint, according to Jim Cross, a spokesman.

The prison bureau, which incarcerates nearly 180,000 people, estimates that close to 40 percent of its inmates enter the federal prison system with a substance abuse problem, according to a letter a bipartisan group of eight senators sent to the Government Accountability Office last year. For federal inmates, methadone and — much less frequently — buprenorphine are usually prescribed for detoxing, as opposed to hedging cravings and maintaining sobriety.

Pregnant women, however, are allowed to take medications that suppress opioid cravings for more than just detoxing, according to the prison bureau. By prescribing codeine to inmates, Ms. Bonds said, the federal prison system is supporting the cycle of addiction and increasing the chance inmates have of overdosing once they are released from custody.

"We do know that in Leavenworth they offer buprenorphine for inmates in certain situations, usually to help people detox, as opposed to maintaining sobriety," Ms. Bonds said.

By providing Mr. Crews with codeine, the prison was "making his opioid addiction worse," Michael V. Pantalon, a senior research scientist in the Yale School of Medicine's department of emergency medicine, said.

"He will have codeine to reinforce his opioid addiction rather than the medications that would treat it," Dr. Pantalon said. "I can understand why there is a lawsuit," he added.

According to the complaint, filed on Friday in the Federal District Court, federal prisons do not provide buprenorphine to inmates even when, as with Mr. Crews, the inmate had been prescribed the medication before being in custody.

Studies show that the success rate for staying sober is much greater when buprenorphine is made available to the person struggling with addiction for at least a year, according to Dr. Pantalon.

"People who stay on it for one consecutive year or longer do far, far better and stay abstinent for longer," he said.

"It is a chronic disease, so it needs chronic treatment just like people with asthma or hypertension," he added. "We don't ask people with hypertension, 'When are you coming off the hypertension medication?'"

Most professionals who treat addiction recommend a combination of therapy and medication.

"This is a brain disorder; it is not just an addiction of the body," Dr. Karan Baucom, director of the Baucom Institute, a treatment facility in Overland Park, Kan., said on Tuesday. "The brain has been reconfigured by the drug itself; it structurally changes the brain's response."

The cycle of opioid addiction is fueled by the body's natural response to avoiding pain, Dr. Baucom explained. If someone in recovery does not have buprenorphine or methadone available, she said, they can get "so sick that they have to use the narcotic to recover from the symptom." Most people addicted to opioids get to a point where they are only using opioids to keep from getting sick, she added.

Opioid abusers have less than a 30 percent chance to stay sober without the proper medication, Dr. Baucom said.

The chances that an inmate will survive a relapse after being released from custody plummets, while the chances that he or she will overdose skyrockets.

"It is not life or death, like you take him off and he dies," Dr. Pantalon said. "It is life or death mainly when he comes out," he added.

Of course, some inmates can find opioids in prison in the codeine they are prescribed. And illegal drugs can make their way into prison as well, Ms. Bonds noted.

"I think there is a risk of relapse, and not just when he is released," she said.

https://www.nytimes.com/2019/09/11/us/kansas-aclu-inmate-opioids.html

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| **Return notification when accepted** | false |
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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: viewing tartaglione cell**

| | |
|---|---|
| **From** | "[redacted], [redacted] (USANYS)" |
| **To** | [redacted], Jeffrey OestericherNicole McFarland |
| **Date** | 2019/12/02 11:07 |
| **Subject:** | RE: viewing tartaglione cell |
| **Attachments:** | TEXT.htm, Mime.822 |

I'm back in the office and around to discuss this week at your convenience, [redacted]. Hope you had a nice holiday.

[redacted]

---

**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Wednesday, November 27, 2019 11:36 AM
**To:** [redacted] <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted]>
**Subject:** RE: viewing tartaglione cell

[redacted],

Thanks for your email and good wishes.

I believe that [redacted] is out of the office until next week. Can this wait until then?

I hope that you too have a Happy Thanksgiving.

Take care,

[redacted]

[redacted]
Chief, Civil Division
U.S. Attorney's Office, SDNY
86 Chambers Street, 3rd Floor
New York, NY 10007
[redacted]

---

**From:** [redacted] <[redacted]>
**Sent:** Wednesday, November 27, 2019 11:23 AM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted]>
**Subject:** Fwd: viewing tartaglione cell

Hi [redacted],

We may need wall counsel again in the Tartaglione matter in relation to the below site visit request. [redacted] so excellently helped us last time in our appearance on the conditions of confinement issue, so I cc'ed her as well.

Thank you and I wish you and yours a Happy Thanksgiving.

Best,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]> 11/27/2019 11:15 AM >>>
[redacted],

As part of our obligations to prepare for the penalty phase (should there be one) of Mr. Tartaglione's trial, we would like to view the cells (including SHU ) and common areas where he has been held. It's possible that we will want to take some photographs, but initially we just want to look at the areas where he has been housed.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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| **Email** | [redacted] |
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| **Reply To** | Talia.Kraemer@usdoj.gov |
| **Text** | "[redacted], [redacted] (USANYS)" |
| **To** | [redacted]; [redacted] |
| **Cc** | [redacted] |
| **Subject** | RE: viewing tartaglione cell |
| **Scheduled date** | 2019-12-02 11:07:29 |
| **Creation date** | 2019-12-02 11:07:29 |
| **Modified date** | 2019-12-03 06:03:44 |
| **Delivered date** | 2019-12-02 11:07:47 |
| **Message size** | 2772 |
| **Attachments size** | 33280 |
| **Total size** | 36063 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DE4F082.BRODOM1.BROADM1.200.200002A.1.A 4B88.1@45:5DE4F082.BRODOM1.BROADM1.100.1 30656E.1.A5E07.1@1:4964B642.BRODOM1.BROA DM1.100.130656E.1.F3.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 10654 |
| **CA** | 1fbdd0f8fc833bb9596c80e66a69a0fc |
| **Hash** | 0D12A79D42BA871DD9DE6A248EDBD62266AF8469 1953DCE3B8D2CA4A0067E780D04A7535 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5DE4F082.BRODOM1.BROADM1.200.200002A.1.A 4B89.1@45:5DE4F082.BRODOM1.BROADM1.100.1 30656E.1.A5E07.1@1:4964B642.BRODOM1.BROA DM1.100.130656E.1.F3.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 22626 |
| **CA** | 1c9e3966862a7c86c801fd85cb7cda2f |
| **Hash** | B561B81CE37C32907D768326C8B78765C19BDD4E C54B7EC3A4B416DD8DAE9FEE3648B436 |
| **Recipients** | 3 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 84FF3224-0C1A-0000-8BBB-001438BDA527 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |

| | |
|---|---|
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DE4F082.BRODOM1.BROADM1.100.130656E.1.A 5E07.1@1:4964B642.BRODOM1.BROADM1.100.13 0656E.1.F3.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] BROADM1.BRODOM1 |
| **Location ID** | 1540842508334 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Info requests |
| **ID** | 4964B642.BRODOM1.BROADM1.100.130656E.1.F 3.1@13 |
| **Name** | Info requests |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-09 09:23:22 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Archive2,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Archive2,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "[redacted], [redacted] (USANYS)" <[redacted]>
**To:** "[redacted] (USANYS)" <[redacted]>, [redacted] <[redacted]>
**Cc:** [redacted] <[redacted]>
**Subject:** RE: viewing tartaglione cell
**Sent:** Mon, 2 Dec 2019 16:07:29 +0000

I'm back in the office and around to discuss this week at your convenience, [redacted]. Hope you had a nice holiday.

[redacted]

---

**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Wednesday, November 27, 2019 11:36 AM
**To:** [redacted] <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted]>
**Subject:** RE: viewing tartaglione cell

[redacted],

Thanks for your email and good wishes.

I believe that [redacted] is out of the office until next week. Can this wait until then?

I hope that you too have a Happy Thanksgiving.

Take care,

[redacted]

[redacted]
Chief, Civil Division
U.S. Attorney's Office, SDNY
86 Chambers Street, 3rd Floor
New York, NY 10007
[redacted]

---

**From:** [redacted] <[redacted]>
**Sent:** Wednesday, November 27, 2019 11:23 AM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted]>
**Subject:** Fwd: viewing tartaglione cell

Hi [redacted],

We may need wall counsel again in the Tartaglione matter in relation to the below site visit request. [redacted] so excellently helped us last time in our appearance on the conditions of confinement issue, so I cc'ed her as well.

Thank you and I wish you and yours a Happy Thanksgiving.

Best,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]

f: [redacted]

>>> Bruce Barket <[redacted]> 11/27/2019 11:15 AM >>>
[redacted],

As part of our obligations to prepare for the penalty phase (should there be one) of Mr. Tartaglione's trial, we would like to view the cells (including SHU ) and common areas where he has been held. It's possible that we will want to take some photographs, but initially we just want to look at the areas where he has been housed.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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**Re: Fwd: counsel having difficulty meeting with client**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/07/07 21:45 |
| **Subject:** | Re: Fwd: counsel having difficulty meeting with client |
| **Attachments:** | TEXT.htm |

Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/7/19 8:49 PM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Re: Fwd: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 20:49 >>>
Copy, I will pass the information to the Lieutenants.

Jermaine C. [redacted]
Captain
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Office: (646) 836-6448
Blackberry (646) 423-0779

>>> [redacted] <[redacted]> 7/7/2019 6:58 PM >>>

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/7/19 6:22 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: Fwd: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 18:22 >>>
I have verified Martin Weinberg is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.Sent from my Verizon, Samsung Galaxy smartpho

<!-- originalMessage --> -------- Original message -------- From: "[redacted]" <[redacted]> 

>>> "[redacted]" <[redacted]> 07/07/2019 18:18 >>>
Massachusetts

From: [redacted] <[redacted]>
Sent: Sunday, July 07, 2019 18:18
To: [redacted] <[redacted]>; [redacted]) <[redacted]>
Subject: Re: counsel having difficulty meeting with client

Sorry [redacted], just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted]" <[redacted]mailto:[redacted]>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]mailto:a[redacted]>, [redacted] <[redacted]mailto:s[redacted]>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 17:36 >>>

[redacted], [redacted]

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be pres of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to

thanks very much,
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D2267ED.NYMDOM1.NYMADM1.100.16B6F30.1.E EDB.1 |
| **Message Path** | xml/Mailbox/5D2267ED.NYMDOM1.NYMADM1.100 .16B6F30.1.EEDB.1.xml |
| **From** | Lee Plourde |
| **Display Name** | [redacted] |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-020000005 8D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Fwd: counsel having difficulty meeting with client |
| **Scheduled date** | 2019-07-07 21:44:57 |
| **Creation date** | 2019-07-07 21:44:57 |
| **Modified date** | 2019-07-07 21:45:18 |
| **Delivered date** | 2019-07-07 21:45:18 |
| **Message size** | 3570 |
| **Attachments size** | 6536 |
| **Total size** | 10117 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D2267ED.NYMDOM1.NYMADM1.200.2000038.1.9<br>C04A.1@45:5D2267ED.NYMDOM1.NYMADM1.100.1<br>6B6F30.1.EEDB.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 6536 |
| **CA** | 99b635889d314d1f1385374b26e1dc4a |
| **Hash** | EC7CD233D34016AF44A65C1350A987C556D57468 E6F67BF2F3DA381CD1F52F58FCD813AD |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | Jermaine [redacted] |
| **Email** | jdarden@bop.gov |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | false |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D2267ED.NYMDOM1.NYMADM1.100.16B6F30.1.E EDB.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | Jermaine Darden@BOP25431.POLADM1.POLDOM1 |
| **Location ID** | 1540842788518 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-15 20:11:02 EDT | Created | cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:32:49 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-18 10:10:34 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:31:13 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:01 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Fwd: counsel having difficulty meeting with client**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/07/07 20:49 |
| **Subject:** | Re: Fwd: counsel having difficulty meeting with client |
| **Attachments:** | TEXT.htm |

Copy, I will pass the information to the Lieutenants.

Jermaine C. [redacted]
Captain
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Office: (646) 836-6448
Blackberry (646) 423-0779

>>> [redacted] <[redacted]> 7/7/2019 6:58 PM >>>

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/7/19 6:22 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: Fwd: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 18:22 >>>
I have verified Martin Weinberg is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.Sent from my Verizon, Samsung Galaxy smartpho

<!-- originalMessage --> -------- Original message -------- From: "[redacted]" <[redacted]> 

>>> "[redacted]" <[redacted]> 07/07/2019 18:18 >>>
Massachusetts

From: [redacted] <[redacted]>
Sent: Sunday, July 07, 2019 18:18
To: [redacted] <[redacted]>; [redacted]) <[redacted]>
Subject: Re: counsel having difficulty meeting with client

Sorry [redacted], just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted]" <[redacted]mailto:[redacted]>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]<mailto:a10johnson@bop.gov>>, [redacted] <[redacted]mailto:[redacted]>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 17:36 >>>
[redacted], [redacted],

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be pres
of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to

thanks very much,
[redacted].

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D225AC1.NYMDOM1.NYMADM1.100.16B6F30.1.E ED4.1 |
| **Message Path** | xml/Mailbox/5D225AC1.NYMDOM1.NYMADM1.100 .16B6F30.1.EED4.1.xml |
| **From** | Jermaine [redacted] |
| **Display Name** | Jermaine [redacted] |
| **Email** | jdarden@bop.gov |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Reply To** | jdarden@bop.gov |
| **Text** | Jermaine [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Fwd: counsel having difficulty meeting with client |
| **Scheduled date** | 2019-07-07 20:49:05 |
| **Creation date** | 2019-07-07 20:49:05 |
| **Modified date** | 2019-07-07 21:45:17 |
| **Delivered date** | 2019-07-07 20:49:05 |
| **Message size** | 3130 |
| **Attachments size** | 5823 |
| **Total size** | 8964 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D225AC1.NYMDOM1.NYMADM1.200.2000077.1.4<br>3BE7.1@45:5D225AC1.NYMDOM1.NYMADM1.100.1<br>6B6F30.1.EED4.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5823 |
| **Date** | 2019-07-07 16:49:07 |
| **CA** | 642d6e7420dd775e80514b9aa65fd143 |
| **Hash** | E2FD603B2C10FB9EAB2CE559711641DDBCEB8E32 D2ED0AA782D32711D7311C29583FA747 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-020000005ED0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-07 20:49:05 |
| **DownloadedByThirdParty** | 2019-07-07 20:49:06 |
| **Opened** | 2019-07-07 21:45:12 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D225AC1.NYMDOM1.NYMADM1.100.16B6F30.1.E ED4.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Jermaine [redacted] POLADM1.POLDOM1 |
| **Location ID** | 1540842788518 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-15 20:11:06 EDT | Created | cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:32:49 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-18 10:10:34 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:31:13 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:01 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: RE: Tartaglione** [redacted]
**From** [redacted]
**To** [redacted], [redacted], [redacted],
**Date** 2019/07/22 21:38
**Subject:** Fwd: RE: Tartaglione [redacted]
**Attachments:** TEXT.htm

I intend for him to be the first patient I see tomorrow morning.

Thanks.
>>> [redacted] 7/22/2019 10:43 AM >>>
Hi, I wrote Dr[redacted] about this last week and I know he intended on seeing him.

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

>>> [redacted] 7/19/2019 9:25 AM >>>
Can you please have him seen for his request for [redacted]? I understand he has not expressed any[redacted] concerns in the past, but he is facing the death penalty and is currently in SHU facing disciplinary charges. Thanks!

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]> 7/19/2019 6:39 AM >>>
Good morning,

I was able to see Nick last night. Thank you for arranging a room for him. He reports that he has not had his hearing yet and the conditions in his cell remain the same. He was told by a guard that he is going to be denied visits, phone calls and commissary for a year, in addition to being held in SHU for 90 days. Water is constantly leaking into the cell, which he now shares with another inmate. He still has not received the updated discovery hard drive. He has only been given three short books which he read several times, despite having new books sent to him (we have the receipts indicating that MCC has

read several times, despite having new books sent to him (we have the receipts indicating that MCC has received them). He does not have the paper discovery he had prior to being placed in SHU. Recently, he found a dead rodent in his bed. Apparently he accidently smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. [redacted].

I understand that the cell phone justifies some sanction, but the troubling conditions in the cell should be rectified. Lastly, I hope the guard who told Nick about his punishment is mistaken.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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---

**From:** [redacted] [mailto[redacted]]
**Sent:** Monday, July 15, 2019 3:48 PM
**To:** Bruce Barket; [redacted]
**Cc:** tonyricco ([redacted]); Aida Leisenring; [redacted]; [redacted]; [redacted]; [redacted]
**Subject:** Re: Tartaglione [redacted]

Bruce,

My apologies for the delay yesterday. The institution was short-staffed, and they were actively finding personnel to process you in the lobby and to oversee the attorney conference room area. If you experience any delays on the weekends, please ask to speak to the Duty Officer and/or the Operations Lieutenant as they were aware of the visit and could have expedited your admission to the facility. They also could have called me at home to resolve any issues. Likewise, if you are visiting during the week and we have made arrangements to expedite your visits, please contact [redacted] and me if there are any delays so we can facilitate matters immediately. Please also let us know when you meet in an attorney conference room that has a non-working computer so that we can have Computer Services fix it expeditiously. We continue to work to address Mr. Tartaglione's complaints, so please let us know if there are outstanding issues that have not yet been appropriately addressed.

Thank you,
[redacted]

>>> Bruce Barket <[redacted]> 7/14/2019 11:55 AM >>>
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While I do appreciate your effort, for reasons that aren't entirely clear to me, the personal seem unable to allow Nick reasonable access to his lawyers.

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(I am lucky to be healthy, as I was forced to stand because the waiting area was inexplicably locked). I finally got to see Nick just after 9:00, less than 30 minutes before the cut off to leave before the count.

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As you know, I have been writing about these problems, speaking to you and bringing the issues to the attention of Judge Karas over the course of the years of Nick's Pretrial detention.

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I am open to any solution

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666 Old Country road
Garden City, NY 11530
[redacted] - O
(516) 287 7230 - M

(516) 267-7250 - M
Barket Epstein.com

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>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> ---
>
> **From:** Bruce Barket <[redacted]>
> **Sent:** Friday, July 12, 2019 3:22 PM
> **To:** [redacted] (USANYS) <[redacted]>
> **Cc:** [redacted] <[redacted]>; [redacted] <[redacted]>; tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted]) <[redacted]>; [redacted], [redacted] (USANYS) <[redacted]>
> **Subject:** Re: Tartaglione conditions/visits
>
> [redacted],
>
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> [redacted] - M
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>> **Cc:** tonyricco ([redacted]) <[redacted]>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; Swergold, Jason

(USANYS) <[redacted]>; [redacted])
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[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

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Nick still hasn't been given any of the books he had nor has he received the books recently mailed to him and received by the facility. He now has a cell mate, someone to talk to, which has improved his emotional state, but he should have reading material and access to his discovery and legal work.

I understand that other than visits, Nick has been locked in his cell 24 hours a day without time for recreation or to go to the library. If this is part of his punishment, it seems harsh.

Again, I know that Nick is in SHU because of the cell phone, but he is still entitled to humane conditions, reading material and reasonable access to his legal team.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D362CDC.NYMDOM1.NYMADM1.100.170316D.1.6 8B3.1 |
| **Message Path** | xml/Mailbox/5D362CDC.NYMDOM1.NYMADM1.100 .170316D.1.68B3.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted]; [redacted] |
| **Cc** | [redacted] |
| **Subject** | Fwd: RE: Tartaglione [redacted] |
| **Scheduled date** | 2019-07-22 21:38:36 |
| **Creation date** | 2019-07-22 21:38:36 |
| **Modified date** | 2019-07-23 06:52:37 |
| **Delivered date** | 2019-07-22 21:38:37 |
| **Message size** | 15356 |
| **Attachments size** | 32151 |
| **Total size** | 47518 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D362CDC.NYMDOM1.NYMADM1.200.20000AA.1.4 1C97.1@45:5D362CDC.NYMDOM1.NYMADM1.100.1 70316D.1.68B3.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 32151 |
| **Date** | 2019-07-22 17:38:00 |
| **CA** | 876ae9b942bad493a85547fa91b09bde |
| **Hash** | 9626645D504D451B89827871739646EA08198296 0412D61CFD6B43065F9759BC22ACF980 |
| **Recipients** | 5 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |

| | |
|---|---|
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D362CDC.NYMDOM1.NYMADM1.100.170316D.1.6 8B3.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]TDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-01 17:24:43 EDT | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:36:18 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 09:37:54 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 13:36:13 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:13:06 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: RE: Tartaglione** [redacted]
**From** [redacted]
**To** [redacted], [redacted], [redacted], [redacted]
**Date** 2019/07/22 10:43
**Subject:** Fwd: RE: Tartaglione [redacted]
**Attachments:** TEXT.htm

Hi, I wrote Dr. [redacted] about this last week and I know he intended on seeing him.

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

>>> [redacted] 7/19/2019 9:25 AM >>>
Can you please have him seen for his request for [redacted]? I understand he has not expressed any [redacted] concerns in the past, but he is facing the death penalty and is currently in SHU facing disciplinary charges. Thanks!

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]> 7/19/2019 6:39 AM >>>
Good morning,

I was able to see Nick last night. Thank you for arranging a room for him. He reports that he has not had his hearing yet and the conditions in his cell remain the same. He was told by a guard that he is going to be denied visits, phone calls and commissary for a year, in addition to being held in SHU for 90 days. Water is constantly leaking into the cell, which he now shares with another inmate. He still has not received the updated discovery hard drive. He has only been given three short books which he read several times, despite having new books sent to him (we have the receipts indicating that MCC has received them). He does not have the paper discovery he had prior to being placed in SHU. Recently, he found a dead rodent in his bed. Apparently he accidently smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. Nick has asked to be given medication to [redacted]. His [redacted].

I understand that the cell phone justifies some sanction, but the troubling conditions in the cell should be rectified. Lastly, I hope the guard who told Nick about his punishment is mistaken.

Bruce A. Barket, Esq.
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**From:** [mailto]
**Sent:** Monday, July 15, 2019 3:48 PM
**To:** Bruce Barket;
**Cc:** tonyricco ( ); Aida Leisenring; ; ; ; ;
**Subject:** Re: Tartaglione

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> Assistant United States Attorney
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> **Cc:** tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]>
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Nick still hasn't been given any of the books he had nor has he received the books recently mailed to him and received by the facility. He now has a cell mate, someone to talk to, which has improved his emotional state, but he should have reading material and access to his discovery and legal work.

I understand that other than visits, Nick has been locked in his cell 24 hours a day without time for recreation or to go to the library. If this is part of his punishment, it seems harsh.

Again, I know that Nick is in SHU because of the cell phone, but he is still entitled to humane conditions, reading material and reasonable access to his legal team.

Bruce A. Barket, Esq.
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message and all its attachments

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D359349.NYMDOM1.NYMADM1.100.170316D.1.6 7EF.1 |
| **Message Path** | xml/Mailbox/5D359349.NYMDOM1.NYMADM1.100 .170316D.1.67EF.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
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| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted]; [redacted] |
| **Cc** | [redacted] Edge |
| **Subject** | Fwd: RE: Tartaglione [redacted] |
| **Scheduled date** | 2019-07-22 10:43:21 |
| **Creation date** | 2019-07-22 10:43:21 |
| **Modified date** | 2019-07-22 12:28:23 |
| **Delivered date** | 2019-07-22 10:43:22 |
| **Message size** | 15237 |
| **Attachments size** | 31961 |
| **Total size** | 47209 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D359349.NYMDOM1.NYMADM1.200.2000051.1.F 34C6.1@45:5D359349.NYMDOM1.NYMADM1.100.1 70316D.1.67EF.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 31961 |
| **Date** | 2019-07-22 06:43:23 |
| **CA** | cbe667019c6f25d79b135a8def453bb1 |
| **Hash** | 0EBB02A488DEB9A2FA33673A9629FD8ED338B36C BA10F561D8CFA13963C9269A79092514 |
| **Recipients** | 5 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | CC |
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| **Recipient** | [redacted] |
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| **Email** | [redacted] |
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| **Recipient Type** | User |
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| **Display Name** | [redacted] |
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| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
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| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |

| | |
|---|---|
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D359349.NYMDOM1.NYMADM1.100.170316D.1.6 7EF.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]TDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-01 17:25:08 EDT | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:33:10 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2019-09-07 18:13:06 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: RE: Tartaglione** [redacted]
**From** [redacted]
**To** [redacted], [redacted], [redacted],
**Date** 2019/07/22 10:44
**Subject:** Fwd: RE: Tartaglione [redacted]
**Attachments:** TEXT.htm

Doesn't look like he was seen yet.

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

>>> [redacted] 7/19/2019 9:25 AM >>>
Can you please have him seen for his request for [redacted]? I understand he has not expressed any [redacted] concerns in the past, but he is facing the death penalty and is currently in SHU facing disciplinary charges. Thanks!

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]> 7/19/2019 6:39 AM >>>
Good morning,

I was able to see Nick last night. Thank you for arranging a room for him. He reports that he has not had his hearing yet and the conditions in his cell remain the same. He was told by a guard that he is going to be denied visits, phone calls and commissary for a year, in addition to being held in SHU for 90 days. Water is constantly leaking into the cell, which he now shares with another inmate. He still has not received the updated discovery hard drive. He has only been given three short books which he read several times, despite having new books sent to him (we have the receipts indicating that MCC has received them). He does not have the paper discovery he had prior to being placed in SHU. Recently, he found a dead rodent in his bed. Apparently he accidently smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. Nick has asked to be given medication to [redacted]. His [redacted].

I understand that the cell phone justifies some sanction, but the troubling conditions in the cell should be rectified. Lastly, I hope the guard who told Nick about his punishment is mistaken.

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**From:** [redacted] [mailto[redacted]]
**Sent:** Monday, July 15, 2019 3:48 PM
**To:** Bruce Barket; [redacted]
**Cc:** tonyricco ([redacted]); Aida Leisenring; [redacted]; [redacted]; [redacted]; [redacted]
**Subject:** Re: Tartaglione [redacted]

Bruce,

My apologies for the delay yesterday. The institution was short-staffed, and they were actively finding personnel to process you in the lobby and to oversee the attorney conference room area. If you experience any delays on the weekends, please ask to speak to the Duty Officer and/or the Operations Lieutenant as they were aware of the visit and could have expedited your admission to the facility. They also could have called me at home to resolve any issues. Likewise, if you are visiting during the week and we have made arrangements to expedite your visits, please contact [redacted] and me if there are any delays so we can facilitate matters immediately. Please also let us know when you meet in an attorney conference room that has a non-working computer so that we can have Computer Services fix it expeditiously. We continue to work to address Mr. Tartaglione's complaints, so please let us know if there are outstanding issues that have not yet been appropriately addressed.

Thank you,
[redacted]

>>> Bruce Barket <[redacted]> 7/14/2019 11:55 AM >>>
[redacted],

While I do appreciate your effort, for reasons that aren't entirely clear to me, the personal seem unable to allow Nick reasonable access to his lawyers.

Today, I arrived at the faculty at 7:56. I was told "not until 8:00" by the guard in the booth. At 8:00 I was told "we will let you know. We are waiting for relief." I waited outside for 35 minutes.
(I am lucky to be healthy, as I was forced to stand because the waiting area was inexplicably locked). I finally got to see Nick just after 9:00, less than 30 minutes before the cut off to leave before the count.

Unfortunately, this is not a recent problem. Long delays, unexpected closures of the facility and lockdowns have all occurred frequently since Mr. Tartaglione was first arrested, over 3 years ago and have significantly hampered our ability to communicate with our client, who is facing the death penalty.

Because the BOP has chosen to monitor emails and phone calls between Lawyers and their clients, we are forced to meet with Nick to discuss every aspect of the case, even relatively benign things that typically could be handled with a quick call or a short email.

As you know, I have been writing about these problems, speaking to you and bringing the issues to the attention of Judge Karas over the course of the years of Nick's Pretrial detention.

On a personal note, this was a particularly frustrating day because I again took time away from my family on a Sunday to drive into NYC with anticipation that would be able to leave at 9:30. Today's trip, as you know, was necessary because Ms. Leisenring and I arrived on Thursday at 7:55 but were not permitted to see our client until 9:30.

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the faculty. The rooms for visiting have computers that are frequently broken, there are not enough rooms to accommodate the number of lawyers attempting to see their clients (several hours of delays are routine for any lawyer who doesn't arrive before 8:00), the staff frequently delays the opening of legal visiting but never extends the closing time, once in a room, a lawyer can expect to wait for their client to be produced from 10-15 minutes to hours and of course at times the facility simply closes and refuses visits all together.

The USA's office has advised that the Marshal's have refused our request to transfer Mr. Tartaglione to Nassau County and despite my inquiry about other options, have not offered any alternative.

The conditions under which Mr. Tartaglione Are being held continue to be problematic, to say the least. There is again water in his cell and the other issues, which I have written about a number of times but won't detail again here, persist.

I don't think anyone understands what it is like to be locked in a windowless box all day, everyday with limited human contact and virtually no contact with family or friends. People can't survive like that for very long. Cell phone or not, the conditions in SHU are deplorable. Discussing the issues surrounding his complex death penalty case has become nearly impossible. Whether intentional or accidental, the MCC is breaking Mr. Tartaglione's ability to defend the charges and prepare for trial.

I am open to any solution

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com

On Jul 12, 2019, at 4:01 PM, [redacted] (USANYS) <[redacted]> wrote:

I just spoke with the Marshals, and they advised that it is not feasible to move him to Nassau.

[redacted]
Assistant United States Attorney
[redacted]

---

**From:** Bruce Barket <[redacted]>
**Sent:** Friday, July 12, 2019 3:22 PM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted] <[redacted]>; tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted]) <[redacted]>; [redacted]>
**Subject:** Re: Tartaglione conditions/visits

[redacted],

Thanks for the update. Any word on having him moved?

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com

On Jul 12, 2019, at 3:17 PM, [redacted] (USANYS) <[redacted]> wrote:

> Bruce – With respect to the hard drive for Mr. Tartaglione, your office correctly sent it to our White Plains office but addressed the package to [redacted] (instead of our paralegal [redacted]). As a result, the security officers in White Plains sent the hard drive downtown to [redacted], and we had to then interoffice it back up to White Plains, which is what caused the delay. We are working on loading all of the discovery now.
>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> ---
>
> **From:** [redacted] <[redacted]>
> **Sent:** Friday, July 12, 2019 3:13 PM
> **To:** Bruce Barket <[redacted]>; [redacted] <[redacted]>
> **Cc:** tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]>
> **Subject:** Re: Tartaglione conditions/visits

Good afternoon Bruce,

We apologize for the delays you experienced yesterday. We have spoken to the SHU Lieutenant and have received assurances he will have staff bring him to attorney conference in advance of your future meetings to allow him to review discovery until you get there. He will extend the same courtesy to the other members of your defense team with appropriate advance notice.

The SHU Lieutenant is meeting with Mr. Tartaglione today to discuss his personal property, including but not limited to his books and legal work, as well as recreation and law library access. Policy ordinarily limits inmates to having only 5 books in their possession, in both general population and in SHU. The SHU Lieutenant reviewed his books and advised he can maintain five in his cell and seventeen in reserve in his stored personal property, but that the other one hundred and fifty-one books would have to be mailed home. Mr. Tartaglione will be informed of this and given the opportunity to choose which books to keep. The SHU Lieutenant reports that Mr. Tartaglione was provided his legal work other than the hard drives that are currently in the Education Department, which will be brought to SHU to be maintained there for his review while housed there. If there is any legal work still missing, please advise so it can be located.

Regarding recreation, I am told he has not responded in the affirmative when recreation is offered in the morning, but the SHU Lieutenant will remind him of those procedures. Likewise, the SHU Lieutenant will go over law library request procedures which involve him submitted written requests to use the SHU law library.

I will update you as soon as I get more information.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]> 7/12/2019 6:16 AM >>>
Good morning,

First, thank you for the time you have devoted to both speaking to us about these issues and the work you have put in trying to alleviate the problems. Unfortunately, despite your efforts the problems with the conditions Nick endures and the difficulty in visiting him persist.

Aida and I met with Nick yesterday, for only about 20-30 minutes. Although we arrived at the facility at 7:55 and although [redacted] was kind enough to

set up a room for us, Nick was not brought down until almost 9:30. We were allowed upstairs at about 8:15, just when the guard for the room had just arrived . This is a frequent problem. It seems that room is often not staffed on time. So, when lawyers arrive at 8:00 they get a room, but have to wait until that guard arrives. This is particularly troubling on the weekends when there is a 10:00 count and you have to either stay until 11:00 or get out by 9:30. Yesterday the officer in the room told us it would "be a while" before inmates from SHU would be brought down. Indeed it was "a while" as we sat for over an hour. We left just before 10:00 and were both late for our next appointment, mine a hearing in state court. We were not able to cover the ground we needed to with Nick and now have to return in the next few days when I fear the process will repeat itself.

This week several members of the defense team have waited hours to see Nick. On Monday our investigator waited 2 hours and on Tuesday one of our mitigations specialists also waited 2 hours. Aida and I were Lucky in that we only waited about 75 minutes. We simply cannot effectively represent our client with these kind of delays.

I believe we delivered a hard drive to the USA's office over a week ago. Nick tells us that he has not yet received it. Further, when he was moved to cell without water on the floor, the little discovery he did have, was "lost." He has never been given the document I previously mentioned, work product created by our office on which he made notes. It was out on his bed when he the cell phone was seized.

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message and all its attachments

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D35938B.NYMDOM1.NYMADM1.100.170316D.1.6 7F1.1 |
| **Message Path** | xml/Mailbox/5D35938B.NYMDOM1.NYMADM1.100 .170316D.1.67F1.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted]; [redacted] |
| **Cc** | [redacted] |
| **Subject** | Fwd: RE: Tartaglione [redacted] |
| **Scheduled date** | 2019-07-22 10:44:27 |
| **Creation date** | 2019-07-22 10:44:27 |
| **Modified date** | 2019-07-22 12:28:09 |
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| **Message size** | 15192 |
| **Attachments size** | 31906 |
| **Total size** | 47109 |
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| **Name** | TEXT.htm |
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| **Size** | 31906 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
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| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |

| | |
|---|---|
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D35938B.NYMDOM1.NYMADM1.100.170316D.1.6 7F1.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]TDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
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| 2019-08-21 09:33:10 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 09:36:37 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2019-09-07 18:13:06 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: RE: Tartaglione** [redacted]
**From** [redacted]
**To** [redacted]
**Date** 2019/07/19 07:22
**Subject:** Fwd: RE: Tartaglione [redacted]
**Attachments:** TEXT.htm

Good morning all,

Per the below list of complaints please look into the following:

Facilities - can you look into the alleged leak in his cell, no. Z01-106?

Safety - can you let me know the last time 9 South had pest control?

SIS - can you follow up with FBI on his incident report? Can you also look into whether the alleged rodent on his bed might have been his cellmate accusing him of being an snitch?

SHU - can you swap out his books? Can you check on the lights in his cell? Was his paper discovery located? Is he claiming he is still missing any?

Thanks all,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]> 7/19/2019 6:39 AM >>>
Good morning,

I was able to see Nick last night. Thank you for arranging a room for him. He reports that he has not had his hearing yet and the conditions in his cell remain the same. He was told by a guard that he is going to be denied visits, phone calls and commissary for a year, in addition to being held in SHU for 90 days. Water is constantly leaking into the cell, which he now shares with another inmate. He still has not received the updated discovery hard drive. He has only been given three short books which he read several times, despite having new books sent to him (we have the receipts indicating that MCC has received them). He does not have the paper discovery he had prior to being placed in SHU. Recently, he found a dead rodent in his bed. Apparently he accidently smothered it while sleeping. The lights in

he found a dead rodent in his bed. Apparently he accidently smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. [redacted].

I understand that the cell phone justifies some sanction, but the troubling conditions in the cell should be rectified. Lastly, I hope the guard who told Nick about his punishment is mistaken.

Bruce A. Barket, Esq.
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**From:** [redacted] [mailto [redacted]]
**Sent:** Monday, July 15, 2019 3:48 PM
**To:** Bruce Barket; [redacted]
**Cc:** tonyricco ([redacted]); Aida Leisenring; [redacted]; [redacted]; [redacted]; [redacted]
**Subject:** Re: Tartaglione [redacted]

Bruce,

My apologies for the delay yesterday. The institution was short-staffed, and they were actively finding personnel to process you in the lobby and to oversee the attorney conference room area. If you experience any delays on the weekends, please ask to speak to the Duty Officer and/or the Operations Lieutenant as they were aware of the visit and could have expedited your admission to the facility. They also could have called me at home to resolve any issues. Likewise, if you are visiting during the week and we have made arrangements to expedite your visits, please contact [redacted] and me if there are any delays so we can facilitate matters immediately. Please also let us know when you meet in an attorney conference room that has a non-working computer so that we can have Computer Services fix it expeditiously. We continue to work to address Mr. Tartaglione's complaints, so please let us know if there are outstanding issues that have not yet been appropriately addressed.

Thank you,
[redacted]

>>> Bruce Barket <[redacted]> 7/14/2019 11:55 AM >>>
[redacted],

While I do appreciate your effort, for reasons that aren't entirely clear to me, the personal seem unable to allow Nick reasonable access to his lawyers.

Today, I arrived at the faculty at 7:56. I was told "not until 8:00" by the guard in the booth. At 8:00 I was told "we will let you know. We are waiting for relief." I waited outside for 35 minutes.

(I am lucky to be healthy, as I was forced to stand because the waiting area was inexplicably locked). I finally got to see Nick just after 9:00, less than 30 minutes before the cut off to leave before the count.

Unfortunately, this is not a recent problem. Long delays, unexpected closures of the facility and lockdowns have all occurred frequently since Mr. Tartaglione was first arrested, over 3 years ago and have significantly hampered our ability to communicate with our client, who is facing the death penalty.

Because the BOP has chosen to monitor emails and phone calls between Lawyers and their clients, we are forced to meet with Nick to discuss every aspect of the case, even relatively benign things that typically could be handled with a quick call or a short email.

As you know, I have been writing about these problems, speaking to you and bringing the issues to the attention of Judge Karas over the course of the years of Nick's Pretrial detention.

On a personal note, this was a particularly frustrating day because I again took time away from my family on a Sunday to drive into NYC with anticipation that would be able to leave at 9:30. Today's trip, as you know, was necessary because Ms. Leisenring and I arrived on Thursday at 7:55 but were not permitted to see our client until 9:30.

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the faculty. The rooms for visiting have computers that are frequently broken, there are not enough rooms to accommodate the number of lawyers attempting to see their clients (several hours of delays are routine for any lawyer who doesn't arrive before 8:00), the staff frequently delays the opening of legal visiting but never extends the closing time, once in a room, a lawyer can expect to wait for their client to be produced from 10-15 minutes to hours and of course at times the facility simply closes and refuses visits all together.

The USA's office has advised that the Marshal's have refused our request to transfer Mr. Tartaglione to Nassau County and despite my inquiry about other options, have not offered any alternative.

The conditions under which Mr. Tartaglione Are being held continue to be problematic, to say the least. There is again water in his cell and the other issues, which I have written about a number of times but won't detail again here, persist.

I don't think anyone understands what it is like to be locked in a windowless box all day, everyday with limited human contact and virtually no contact with family or friends. People can't survive like that for very long. Cell phone or not, the conditions in SHU are deplorable. Discussing the issues surrounding his complex death penalty case has become nearly impossible. Whether intentional or accidental, the MCC is breaking Mr. Tartaglione's ability to defend the charges and prepare for trial.

I am open to any solution

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
- M
Barket Epstein.com

On Jul 12, 2019, at 4:01 PM, [redacted] (USANYS) <[redacted]> wrote:

I just spoke with the Marshals, and they advised that it is not feasible to move him to Nassau.

[redacted]
Assistant United States Attorney
[redacted]

---

**From:** Bruce Barket <[redacted]>
**Sent:** Friday, July 12, 2019 3:22 PM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted] <[redacted]>; tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted]) <[redacted]>; [redacted]>
**Subject:** Re: Tartaglione conditions/visits

[redacted],

Thanks for the update. Any word on having him moved?

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com

On Jul 12, 2019, at 3:17 PM, [redacted] (USANYS) <[redacted]> wrote:

Bruce – With respect to the hard drive for Mr. Tartaglione, your office correctly sent it to our White Plains office but addressed the package to [redacted] (instead of our paralegal [redacted]). As a result, the security officers in White Plains sent the hard drive downtown to [redacted], and we had to then interoffice it back up to White Plains, which is what caused the delay. We are working on loading all of the discovery now.

[redacted]
Assistant United States Attorney
[redacted]

---

**From:** [redacted] <[redacted]>
**Sent:** Friday, July 12, 2019 3:13 PM
**To:** Bruce Barket <[redacted]>; [redacted] <[redacted]>
**Cc:** tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted] (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted]. [redacted] (USANYS) <[redacted]>

**Subject:** Re: Tartaglione conditions/visits

Good afternoon Bruce,

We apologize for the delays you experienced yesterday. We have spoken to the SHU Lieutenant and have received assurances he will have staff bring him to attorney conference in advance of your future meetings to allow him to review discovery until you get there. He will extend the same courtesy to the other members of your defense team with appropriate advance notice.

The SHU Lieutenant is meeting with Mr. Tartaglione today to discuss his personal property, including but not limited to his books and legal work, as well as recreation and law library access. Policy ordinarily limits inmates to having only 5 books in their possession, in both general population and in SHU. The SHU Lieutenant reviewed his books and advised he can maintain five in his cell and seventeen in reserve in his stored personal property, but that the other one hundred and fifty-one books would have to be mailed home. Mr. Tartaglione will be informed of this and given the opportunity to choose which books to keep. The SHU Lieutenant reports that Mr. Tartaglione was provided his legal work other than the hard drives that are currently in the Education Department, which will be brought to SHU to be maintained there for his review while housed there. If there is any legal work still missing, please advise so it can be located.

Regarding recreation, I am told he has not responded in the affirmative when recreation is offered in the morning, but the SHU Lieutenant will remind him of those procedures. Likewise, the SHU Lieutenant will go over law library request procedures which involve him submitted written requests to use the SHU law library.

I will update you as soon as I get more information.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]> 7/12/2019 6:16 AM >>>
Good morning,

First, thank you for the time you have devoted to both speaking to us about these issues and the work you have put in trying to alleviate the problems. Unfortunately, despite your efforts the problems with the conditions Nick endures and the difficulty in visiting him persist.

Aida and I met with Nick yesterday, for only about 20-30 minutes. Although we arrived at the facility at 7:55 and although [redacted] was kind enough to set up a room for us, Nick was not brought down until almost 9:30. We were allowed upstairs at about 8:15, just when the guard for the room had just arrived . This is a frequent problem. It seems that room is often not staffed on time. So, when lawyers arrive at 8:00 they get a room, but have to wait until that guard arrives. This is particularly troubling on the weekends when there is a 10:00 count and you have to either stay until 11:00 or get out by 9:30. Yesterday the officer in the room told us it would "be a while" before inmates from SHU would be brought down. Indeed it was "a while" as we sat for over an hour. We left just before 10:00 and were both late for our next appointment, mine a hearing in state court. We were not able to cover the ground we needed to with Nick and now have to return in the next few days when I fear the process will repeat itself.

This week several members of the defense team have waited hours to see Nick. On Monday our investigator waited 2 hours and on Tuesday one of our mitigations specialists also waited 2 hours. Aida and I were Lucky in that we only waited about 75 minutes. We simply cannot effectively represent our client with these kind of delays.

I believe we delivered a hard drive to the USA's office over a week ago. Nick tells us that he has not yet received it. Further, when he was moved to cell without water on the floor, the little discovery he did have, was "lost." He has never been given the document I previously mentioned, work product created by our office on which he made notes. It was out on his bed when he the cell phone was seized.

Nick still hasn't been given any of the books he had nor has he received the books recently mailed to him and received by the facility. He now has a cell mate, someone to talk to, which has improved his emotional state, but he should have reading material and access to his discovery and legal work.

I understand that other than visits, Nick has been locked in his cell 24 hours a day without time for recreation or to go to the library. If this is part of his punishment, it seems harsh.

Again, I know that Nick is in SHU because of the cell phone, but he is still entitled to humane conditions, reading material and reasonable access to his legal team.

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**emergency Code EPSTEIN, JEFFREY EDWARD Reg #: 76318-054**

**From** [redacted]

**To** [redacted]

**Date** 2019/08/10 08:12

**Subject:** emergency Code EPSTEIN, JEFFREY EDWARD Reg #: 76318-054

**Attachments:** TEXT.htm, ClinicalEncounterFinalizeGetDocument.fac es.pdf

Respectfully,

[redacted]

Clinical Nurse Specialist
Department Of Justice
Bureau Of Prisons
MCC New York
150 Park Row
New York, NY 10007
[redacted]

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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4D7666E0-17D8-0000-9771-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroup |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |

| | |
|---|---|
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4E7C68.NYMDOM1.NYMADM1.100.16B6F30.1.F E98.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted].POLADM1.POLDOM1 |
| **Location ID** | 1540842788518 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 17:40:08 EDT | Created | cn=Archive Agent_2-Zero Day Archive4,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive4,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 14:00:53 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-18 09:56:33 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

ClinicalEncounterFinalizeGetDocument.faces.pdf

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY EDWARD | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M Race: WHITE | | Facility: NYM |
| Encounter Date: 08/10/2019 07:25 | Provider: [redacted] RN | | Unit: Z04 |

Emergency Code - Resuscitation Event encounter performed at Special Housing Unit.

**SUBJECTIVE:**

**Emergency Note Provider:** [redacted] RN

**Team Members:**

| Provider | Role |
|---|---|
| [redacted] RN | Team/Code Leader |

**Code Events:**

| Type | Value | Date |
|---|---|---|
| CPR | Compressions | 08/10/2019 06:35 |
| EKG/Monitor | Lifepak | 08/10/2019 06:39 |
| No shock advised | | |
| CPR | Compressions | 08/10/2019 06:40 |
| Oxygen | 15 L | 08/10/2019 06:47 |
| IV Access | Peripheral IV | 08/10/2019 06:48 |
| 18 g Left AC | | |
| Airway | Endotracheal Tube | 08/10/2019 07:08 |
| ET Tube 7.5 24CM to L Lip line Placed by Paramedics | | |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:10 |
| Epinephrine 3 doses and Sodium bicarb 2 doses administered by paramedics | | |
| CPR | Compressions | 08/10/2019 07:11 |
| Medications | Sodium Bicarbonate 1 mEa/kg IV | 08/10/2019 07:11 |
| IV Fluids | Normal Saline 0.9% 1000 ml | 08/10/2019 07:12 |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:13 |
| CPR | Compressions | 08/10/2019 07:14 |
| Medications | Sodium Bicarbonate 1 mEa/kg IV | 08/10/2019 07:14 |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:16 |
| CPR | Compressions | 08/10/2019 07:17 |

**Comments:**

Responded to a body alarm at 0635 for medical emergency on 9S, Upon arrival Inmate was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses, Call place for EMS, CPR Continued, AED Placed No shock advised, CPR Continued, inmate transported to HSU treatment room with CPR in progress, 18g hep lock to L AC, O2 15 Lt ViA BVM, Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac monitor asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, Pulse Check asystole, Inmate was transported to Local ER with CPR in progress.

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Unconscious



EFTA00043959

**Exam:**

**ASSESSMENT:**

Cardiac Arrest

**PLAN:**

**New Consultation Requests:**

| Consultation/Procedure | Target Date | Scheduled Target Date | Priority | Translator | Language |
|---|---|---|---|---|---|
| Emergency Room | 08/10/2019 | 08/10/2019 | Emergent | No | |

**Subtype:**

AMBULANCE

**Reason for Request:**

Cardiac arrest with CPR in progress

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by [redacted] RN on 08/10/2019 08:10

Requested to be cosigned by [redacted] MD.

Cosign documentation will be displayed on the following page.



EFTA00043960

**Updated Timeline-Epstein, Jeffrey Edward, Reg. No. 73618-054_1**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted] |
| **Date** | 2019/08/10 17:35 |
| **Subject:** | Updated Timeline-Epstein, Jeffrey Edward, Reg. No. 73618-054_1 |
| **Attachments:** | TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx |

Please see the attached.

Thank you

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4F0066.NYMDOM1.NYMADM1.100.16B6F30.1.F EAE.1 |
| **Message Path** | xml/Mailbox/5D4F0066.NYMDOM1.NYMADM1.100 .16B6F30.1.FEAE.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Updated Timeline-Epstein, Jeffrey Edward, Reg. No. 73618-054_1 |
| **Scheduled date** | 2019-08-10 17:35:34 |
| **Creation date** | 2019-08-10 17:35:34 |
| **Modified date** | 2019-08-10 17:35:38 |
| **Delivered date** | 2019-08-10 17:35:35 |
| **Message size** | 39 |
| **Attachments size** | 15171 |
| **Total size** | 15221 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4F0066.NYMDOM1.NYMADM1.200.2000038.1.9<br>E92E.1@45:5D4F0066.NYMDOM1.NYMADM1.100.1<br>6B6F30.1.FEAE.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 195 |
| **Date** | 2019-08-10 13:35:27 |
| **CA** | 8b601093b3e1a13bb88379d41d020ddb |
| **Hash** | 8BFD525778E7BEA2A693564A702F79093B2DFCB5 F5F31E372D51535EB222F155C7E8C818 |
| **Attachment** | Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx |
| **Name** | Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx |
| **Content ID** | 5D4F0066.NYMDOM1.NYMADM1.200.2000038.1.9<br>E92F.1@45:5D4F0066.NYMDOM1.NYMADM1.100.1<br>6B6F30.1.FEAE.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 14976 |
| **Date** | 2019-08-10 13:34:31 |
| **CA** | 63a6229fd9335015215fda86f5bcd134 |
| **Hash** | CDFB9C5A667C8DAC0061A1742306DFC36065F821 565F62D6AC0B72B5FA1FFDEDFB99D819 |
| **Recipients** | 8 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |

| | |
|---|---|
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| Email | [redacted] |
| UUID | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 4237CDC0-1407-0000-A820-84D2120084D2 |
| Distribution Type | TO |
| Recipient Type | SystemGroup |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Expire | 0 |
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| Archived | false |
| Read | false |
| Deleted | false |
| Opened | false |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D4F0066.NYMDOM1.NYMADM1.100.16B6F30.1.F EAE.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Source | received |
| Class | Public |
| Account | [redacted] POLADM1.POLDOM1 |
| Location ID | 1540842788518 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 17:40:21 EDT | Created | cn=Archive Agent_2-Zero Day Archive4,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive4,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 14:07:25 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:38:35 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 11:39:01 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-18 09:58:35 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

**Friday, August 9, 2019**

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

**Saturday, August 10, 2019**

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am [redacted], AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am [redacted], Warden arrives at institution. [redacted], AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am [redacted] and Captain arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am C. [redacted] arrives at institution.

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI departed from SHU.
5:05 pm OIG/FBI departed MCC New York.

**Fwd: Psych Reconst Response - Epstein #76318-054.pdf**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted], [redacted], [redacted], [redacted] |
| **Date** | 2019/12/30 09:12 |
| **Subject:** | Fwd: Psych Reconst Response - Epstein #76318-054.pdf |
| **Attachments:** | TEXT.htm, Psych Reconst Response - Epstein #76318-054.pdf |

[redacted], please set up a meeting to go over these issues next week.

Thank you

>>> BOP-RSD/Assistant Director~ 12/27/2019 9:08 AM >>>
Please see attached.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5E09BF95.NYMDOM1.NYMADM1.100.16B6F30.1.1 4158.1 |
| **Message Path** | xml\Mailbox\5E09BF95.NYMDOM1.NYMADM1.100 .16B6F30.1.14158.1.xml |
| **From** | [redacted]n~ |
| **Display Name** | [redacted]n~ |
| **Email** | [redacted] |
| **UUID** | F638D900-1406-0000-A820-84D2120084D2 |
| **Reply To** | [redacted] |
| **Text** | [redacted]n~ |
| **To** | [redacted] |
| **Subject** | Fwd: Psych Reconst Response - Epstein #76318-054.pdf |
| **Scheduled date** | 2019-12-30 09:12:53 |
| **Creation date** | 2019-12-30 09:12:53 |
| **Modified date** | 2019-12-31 11:00:15 |
| **Delivered date** | 2019-12-30 09:12:54 |
| **Message size** | 154 |
| **Attachments size** | 67312 |
| **Total size** | 67477 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5E09BF95.NYMDOM1.NYMADM1.200.20000B1.1.B 3583.1@45:5E09BF95.NYMDOM1.NYMADM1.100.1 6B6F30.1.14158.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 436 |
| **Date** | 2019-12-30 04:12:52 |
| **CA** | 3500943edb2189925389ef66f72d2832 |
| **Hash** | 57417B53207BEC0DFF8D37FBA6F2E62BE8202605 B10AA764F70B6C5F430049BFF245B903 |
| **Attachment** | Psych Reconst Response - Epstein #76318-054.pdf |
| **Name** | Psych Reconst Response - Epstein #76318-054.pdf |
| **Content ID** | 5E09BF95.NYMDOM1.NYMADM1.200.20000B1.1.B 3584.1@45:5E09BF95.NYMDOM1.NYMADM1.100.1 6B6F30.1.14158.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 66876 |
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| **CA** | 1da1998925329fa080afd944321e54bf |
| **Hash** | 57224D5A2505532F085B1B3472B52E599E086AD8 24CF3CA6B1B2090F6E7453F4E9690332 |
| **Recipients** | 7 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 77BC0440-09D3-0000-8F07-909C8F0A1644 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5E09BF95.NYMDOM1.NYMADM1.100.16B6F30.1.1 4158.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted].POLADM1.POLDOM1 |
| **Location ID** | 1540842788518 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
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| 2020-06-02 11:29:43 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 14:35:37 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-06-02 15:29:47 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

Mail Attachment

Psych Reconst Response - Epstein #76318-054.pdf

U.S. Department of Justice
Federal Bureau of Prisons

Reentry Services Division

***Washington, DC 20534***

**DEC 27 2019**

MEMORANDUM FOR J. [redacted], REGIONAL DIRECTOR
NORTHEAST REGION

FROM: Hugh J. [redacted], Assistant Director
Reentry Services Division

SUBJECT: Institution Response
Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

I have reviewed the Institution Response dated November 19, 2019, to the Psychological Reconstruction of an inmate suicide involving Jeffrey Epstein (76318-054).

Some of the corrective actions and plans for implementation outlined in the response are unclear or insufficient. Please review the feedback provided and revise your response accordingly. An updated Institution Response is due to me within thirty (30) days of your receipt of this memorandum.

If you have questions or concerns, please feel free to contact me at [redacted]. I appreciate your assistance with this matter.

CC: J. Petrucci, Warden, MCC New York

**Institution Response Feedback**
**MCC New York**
**Epstein, Jeffrey (Reg. No. 76318-054)**

**Issue 1: Single Celling - Corrective Measure Accepted**
The local guidelines provide a reasonable system of control to monitor the single-celling of inmates in the Special Housing Unit.

National guidelines for single celling in the Special Housing Unit have been incorporated into national policy and will soon be released. Please reference these generally with a plan to incorporate.

**Issue 2: 30 Minute Rounds**
The substance of the two hour Captain video review and six hour IDO video review is unclear. Please clarify the requirement for the Captain and IDO. Additionally, please identify the documentation used to maintain accountability of the reviews.

**Issue 3: Cellmate Assignments**
Documentation exists reflecting the role of the local Psychology Services department in communicating the importance of Mr. Epstein's status as a sex offender with specific needs to the Associate Warden. This includes consultation with the Psychology Services Branch in Central Office. The communication chain and decision making of Executive Staff lacks transparency as there is no documentation of the process or staff members present when decisions were made about the housing of Mr. Epstein. After the fact explanations may not accurately reflect what occurred.

Psychology Services was not adequately represented in the decision making of Executive Staff. Please establish a plan to increase the input of a psychologist in placement decisions for vulnerable inmates.

**Issue 4: Documentation Accuracy**
Professional responsibility requires taking into account multiple descriptions of an incident as noted in your response. However, when discrepancies exist these should be compiled and noted in documentation to decrease the likelihood of conflicting conclusions.

As noted in the reconstruction report, an incident report must be written within 24 hours of having the information that an inmate likely violated BOP rules. An incident report was written for Mr. Epstein prior to a determination of whether he engaged in self-directed violence or was assaulted on July 23, 2019. Staff had ample time to wait for the outcome of the SIS investigation of this incident. The incident report presumed self-directed violence, although SIS was not able to determine whether this incident was self-directed violence or an assault. Generating the incident

report for self-directed violence is evidence of a local bias about the July 23, 2019 incident that still exists amongst some staff at MCC New York. Preconceived notions challenge the ability to remain open about alternative explanations, and subsequent systemic changes may be needed.

Please develop and provide local training for all staff that at a minimum reviews the time frame for writing incident reports and offers guidance when there is not clear evidence of an infraction. Include an outline of the training and evidence of staff who attended the training.

Typographical Errors - Corrective Measure Accepted

Medical Intake Screening - Response Accepted

Suicide Watch Log Book - Corrective Measure Accepted

BP 292s - Corrective Measure Accepted

Psychology Observation - Corrective Measure Accepted

**Issue 5: Telephone Calls**
As noted in the response, there is a lack of documentation to substantiate that a lieutenant facilitated two telephone calls to Mr. Epstein. However, this does not address the report of two telephone calls being provided. This response implies that the reporting of two staff members is inaccurate.

The response neglects the documented telephone call to Mr. Epstein's deceased mother.

**Issue 6: Direct Observation**
Corrective Measure Accepted

**Issue 7: Follow-Up**
Please provide documentation for the follow up training provided to staff detailing the content of the training and to whom it was provided.

**Issue 8: Inmate Accountability and Assignment Accuracy**
Periodic and unannounced checks are now conducted in SHU to determine pp30 assignments and actual inmate placement match. Please provide an operational definition of periodic. Please do the same for routine, as it relates Executive Staff bed book counts in all units. Where will the periodic and routine reviews be documented and will they include the identity (e.g., name and title) of staff who complete them?

**Issue 9: Attorney Log Books**
Please provide a copy of the log book audit.

**Issue 10: Automatic External Defibrillators**
The response states the reconstruction team reviewed an old and outdated list from January 8, 2018. It is important to note this list was provided to the reconstruction team by institution staff. Provision of inaccurate documentation may reflect systemic issues related to collecting, maintaining, and sharing relevant documentation.

Corrective Measure Accepted

**Issue 11: Post Orders & SHU Training**
Corrective Measure Accepted

**Issue 12: Staffing**
Corrective Measure Accepted

**Issue 13: Sex Offense Risk Factors**
Psychologists are subject matter experts in sex offender risk factors and they play a crucial role in sharing this knowledge through traditional settings such as ICT, AT, and institutional meetings. However, Executive Staff play a pivotal role in establishing and addressing institutional culture and promoting and participating in training. A lack of a broad understanding of sex offender specific risk factors requires an intentional training approach led by Executive Staff. They must be out front talking about inmates with a sex offense, expressing an understanding of sex offender dynamics, modeling agency condoned expectations for the understanding and treatment of inmates with a sex offenses, and assisting with institutional trainings. These practices encourage a broader acceptance by line staff.

**Updated Timeline-Epstein, Jeffrey Edward, Reg. No. 73618-054_1**

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| **To** | [redacted] |
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| **Subject:** | Updated Timeline-Epstein, Jeffrey Edward, Reg. No. 73618-054_1 |
| **Attachments:** | TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx |

Please see the attached.

Thank you

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Mail Attachment

Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx

**Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

**Friday, August 9, 2019**

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

**Saturday, August 10, 2019**

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am [redacted], AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am [redacted], Warden arrives at institution. [redacted], AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am [redacted] and Captain arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am C. [redacted] arrives at institution.

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI departed from SHU.
5:05 pm OIG/FBI departed MCC New York.

**Fwd: Psych Reconst Response - Epstein #76318-054.pdf**

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| **To** | [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted] |
| **Date** | 2019/12/30 09:12 |
| **Subject:** | Fwd: Psych Reconst Response - Epstein #76318-054.pdf |
| **Attachments:** | TEXT.htm, Psych Reconst Response - Epstein #76318-054.pdf |

[redacted], please set up a meeting to go over these issues next week.

Thank you

>>> BOP-RSD/Assistant Director~ 12/27/2019 9:08 AM >>>
Please see attached.

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| 2020-06-02 11:29:12 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 14:35:39 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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| 2020-06-02 15:29:18 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

Mail Attachment

Psych Reconst Response - Epstein #76318-054.pdf

U.S. Department of Justice
Federal Bureau of Prisons

Reentry Services Division

***Washington, DC 20534***

**DEC 27 2019**

MEMORANDUM FOR J. [redacted], REGIONAL DIRECTOR
NORTHEAST REGION

FROM: Hugh J. [redacted], Assistant Director
Reentry Services Division

SUBJECT: Institution Response
Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

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CC: J. Petrucci, Warden, MCC New York

**Institution Response Feedback**
**MCC New York**
**Epstein, Jeffrey (Reg. No. 76318-054)**

**Issue 1: Single Celling - Corrective Measure Accepted**
The local guidelines provide a reasonable system of control to monitor the single-celling of inmates in the Special Housing Unit.

National guidelines for single celling in the Special Housing Unit have been incorporated into national policy and will soon be released. Please reference these generally with a plan to incorporate.

**Issue 2: 30 Minute Rounds**
The substance of the two hour Captain video review and six hour IDO video review is unclear. Please clarify the requirement for the Captain and IDO. Additionally, please identify the documentation used to maintain accountability of the reviews.

**Issue 3: Cellmate Assignments**
Documentation exists reflecting the role of the local Psychology Services department in communicating the importance of Mr. Epstein's status as a sex offender with specific needs to the Associate Warden. This includes consultation with the Psychology Services Branch in Central Office. The communication chain and decision making of Executive Staff lacks transparency as there is no documentation of the process or staff members present when decisions were made about the housing of Mr. Epstein. After the fact explanations may not accurately reflect what occurred.

Psychology Services was not adequately represented in the decision making of Executive Staff. Please establish a plan to increase the input of a psychologist in placement decisions for vulnerable inmates.

**Issue 4: Documentation Accuracy**
Professional responsibility requires taking into account multiple descriptions of an incident as noted in your response. However, when discrepancies exist these should be compiled and noted in documentation to decrease the likelihood of conflicting conclusions.

As noted in the reconstruction report, an incident report must be written within 24 hours of having the information that an inmate likely violated BOP rules. An incident report was written for Mr. Epstein prior to a determination of whether he engaged in self-directed violence or was assaulted on July 23, 2019. Staff had ample time to wait for the outcome of the SIS investigation of this incident. The incident report presumed self-directed violence, although SIS was not able to determine whether this incident was self-directed violence or an assault. Generating the incident

report for self-directed violence is evidence of a local bias about the July 23, 2019 incident that still exists amongst some staff at MCC New York. Preconceived notions challenge the ability to remain open about alternative explanations, and subsequent systemic changes may be needed.

Please develop and provide local training for all staff that at a minimum reviews the time frame for writing incident reports and offers guidance when there is not clear evidence of an infraction. Include an outline of the training and evidence of staff who attended the training.

Typographical Errors - Corrective Measure Accepted

Medical Intake Screening - Response Accepted

Suicide Watch Log Book - Corrective Measure Accepted

BP 292s - Corrective Measure Accepted

Psychology Observation - Corrective Measure Accepted

**Issue 5: Telephone Calls**
As noted in the response, there is a lack of documentation to substantiate that a lieutenant facilitated two telephone calls to Mr. Epstein. However, this does not address the report of two telephone calls being provided. This response implies that the reporting of two staff members is inaccurate.

The response neglects the documented telephone call to Mr. Epstein's deceased mother.

**Issue 6: Direct Observation**
Corrective Measure Accepted

**Issue 7: Follow-Up**
Please provide documentation for the follow up training provided to staff detailing the content of the training and to whom it was provided.

**Issue 8: Inmate Accountability and Assignment Accuracy**
Periodic and unannounced checks are now conducted in SHU to determine pp30 assignments and actual inmate placement match. Please provide an operational definition of periodic. Please do the same for routine, as it relates Executive Staff bed book counts in all units. Where will the periodic and routine reviews be documented and will they include the identity (e.g., name and title) of staff who complete them?

**Issue 9: Attorney Log Books**
Please provide a copy of the log book audit.

**Issue 10: Automatic External Defibrillators**
The response states the reconstruction team reviewed an old and outdated list from January 8, 2018. It is important to note this list was provided to the reconstruction team by institution staff. Provision of inaccurate documentation may reflect systemic issues related to collecting, maintaining, and sharing relevant documentation.

Corrective Measure Accepted

**Issue 11: Post Orders & SHU Training**
Corrective Measure Accepted

**Issue 12: Staffing**
Corrective Measure Accepted

**Issue 13: Sex Offense Risk Factors**
Psychologists are subject matter experts in sex offender risk factors and they play a crucial role in sharing this knowledge through traditional settings such as ICT, AT, and institutional meetings. However, Executive Staff play a pivotal role in establishing and addressing institutional culture and promoting and participating in training. A lack of a broad understanding of sex offender specific risk factors requires an intentional training approach led by Executive Staff. They must be out front talking about inmates with a sex offense, expressing an understanding of sex offender dynamics, modeling agency condoned expectations for the understanding and treatment of inmates with a sex offenses, and assisting with institutional trainings. These practices encourage a broader acceptance by line staff.

**Google Alert - Federal Bureau of Prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2019/08/28 13:11
**Subject:** Google Alert - Federal Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Federal Bureau of Prisons

Daily update · August 28, 2019

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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
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| **Return notification when accepted** | false |
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Mail Attachment
Mime.822

**Sent:** Wed, 28 Aug 2019 10:09:26 -0700
**Subject:** Google Alert - Federal Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

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**Fwd: RE: Tartaglione Sunday's attempt**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/19 07:22

**Subject:** Fwd: RE: Tartaglione Sunday's attempt

**Attachments:** TEXT.htm

Good morning all,

Per the below list of complaints please look into the following:

Facilities - can you look into the alleged leak in his cell, no. Z01-106?

Safety - can you let me know the last time 9 South had pest control?

SIS - can you follow up with FBI on his incident report? Can you also look into whether the alleged rodent on his bed might have been his cellmate accusing him of being an snitch?

SHU - can you swap out his books? Can you check on the lights in his cell? Was his paper discovery located? Is he claiming he is still missing any?

Thanks all,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/19/2019 6:39 AM >>>
Good morning,

I was able to see Nick last night. Thank you for arranging a room for him. He reports that he has not had his hearing yet and the conditions in his cell remain the same. He was told by a guard that he is going to be denied visits, phone calls and commissary for a year, in addition to being held in SHU for 90 days. Water is constantly leaking into the cell, which he now shares with another inmate. He still has not received the updated discovery hard drive. He has only been given three short books which he read several times, despite having new books sent to him (we have the receipts indicating that MCC has received them). He does not have the paper discovery he had prior to being placed in SHU. Recently, he found a dead rodent in his bed. Apparently he accidently smothered it while sleeping. The lights in

he found a dead rodent in his bed. Apparently he accidently smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. Nick has asked to be given medication to treat his increased depression and anxiety. His mental health is diminishing rapidly.

I understand that the cell phone justifies some sanction, but the troubling conditions in the cell should be rectified. Lastly, I hope the guard who told Nick about his punishment is mistaken.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] (516) 745 1245 [F]
www.barketepstein.com

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**From:** [redacted] [mailto [redacted]]
**Sent:** Monday, July 15, 2019 3:48 PM
**To:** Bruce Barket; [redacted]
**Cc:** [redacted]
**Subject:** Re: Tartaglione Sunday's attempt

Bruce,

My apologies for the delay yesterday. The institution was short-staffed, and they were actively finding personnel to process you in the lobby and to oversee the attorney conference room area. If you experience any delays on the weekends, please ask to speak to the Duty Officer and/or the Operations Lieutenant as they were aware of the visit and could have expedited your admission to the facility. They also could have called me at home to resolve any issues. Likewise, if you are visiting during the week and we have made arrangements to expedite your visits, please contact [redacted] and me if there are any delays so we can facilitate matters immediately. Please also let us know when you meet in an attorney conference room that has a non-working computer so that we can have Computer Services fix it expeditiously. We continue to work to address Mr. Tartaglione's complaints, so please let us know if there are outstanding issues that have not yet been appropriately addressed.

Thank you,
[redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/14/2019 11:55 AM >>>
[redacted],

While I do appreciate your effort, for reasons that aren't entirely clear to me, the personal seem unable to allow Nick reasonable access to his lawyers.

Today, I arrived at the faculty at 7:56. I was told "not until 8:00" by the guard in the booth. At 8:00 I was told "we will let you know. We are waiting for relief." I waited outside for 35 minutes.

(I am lucky to be healthy, as I was forced to stand because the waiting area was inexplicably locked). I finally got to see Nick just after 9:00, less than 30 minutes before the cut off to leave before the count.

Unfortunately, this is not a recent problem. Long delays, unexpected closures of the facility and lockdowns have all occurred frequently since Mr. Tartaglione was first arrested, over 3 years ago and have significantly hampered our ability to communicate with our client, who is facing the death penalty.

Because the BOP has chosen to monitor emails and phone calls between Lawyers and their clients, we are forced to meet with Nick to discuss every aspect of the case, even relatively benign things that typically could be handled with a quick call or a short email.

As you know, I have been writing about these problems, speaking to you and bringing the issues to the attention of Judge Karas over the course of the years of Nick's Pretrial detention.

On a personal note, this was a particularly frustrating day because I again took time away from my family on a Sunday to drive into NYC with anticipation that would be able to leave at 9:30. Today's trip, as you know, was necessary because Ms. Leisenring and I arrived on Thursday at 7:55 but were not permitted to see our client until 9:30.

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the faculty. The rooms for visiting have computers that are frequently broken, there are not enough rooms to accommodate the number of lawyers attempting to see their clients (several hours of delays are routine for any lawyer who doesn't arrive before 8:00), the staff frequently delays the opening of legal visiting but never extends the closing time, once in a room, a lawyer can expect to wait for their client to be produced from 10-15 minutes to hours and of course at times the facility simply closes and refuses visits all together.

The USA's office has advised that the Marshal's have refused our request to transfer Mr. Tartaglione to Nassau County and despite my inquiry about other options, have not offered any alternative.

The conditions under which Mr. Tartaglione Are being held continue to be problematic, to say the least. There is again water in his cell and the other issues, which I have written about a number of times but won't detail again here, persist.

I don't think anyone understands what it is like to be locked in a windowless box all day, everyday with limited human contact and virtually no contact with family or friends. People can't survive like that for very long. Cell phone or not, the conditions in SHU are deplorable. Discussing the issues surrounding his complex death penalty case has become nearly impossible. Whether intentional or accidental, the MCC is breaking Mr. Tartaglione's ability to defend the charges and prepare for trial.

I am open to any solution

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
- M
Barket Epstein.com

On Jul 12, 2019, at 4:01 PM, [redacted]) <[redacted]> wrote:

> I just spoke with the Marshals, and they advised that it is not feasible to move him to Nassau.
>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> ---
>
> **From:** Bruce Barket <bbarket@barketepstein.com>
> **Sent:** Friday, July 12, 2019 3:22 PM
> **To:** [redacted]) <[redacted]>
> **Cc:** [redacted] <[redacted]>; [redacted]>; tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [redacted])
> **Subject:** Re: Tartaglione conditions/visits
>
> [redacted],
>
> Thanks for the update. Any word on having him moved?
>
> Bruce Barket
> Barket, Epstein, Kearon, Aldea & LoTurco
> 666 Old Country road
> Garden City, NY 11530
> [redacted] - O
> [redacted] - M
> Barket Epstein.com
>
> On Jul 12, 2019, at 3:17 PM, [redacted]) <[redacted]> wrote:
>
>> Bruce – With respect to the hard drive for Mr. Tartaglione, your office correctly sent it to our White Plains office but addressed the package to [redacted] (instead of our paralegal [redacted]). As a result, the security officers in White Plains sent the hard drive downtown to [redacted], and we had to then interoffice it back up to White Plains, which is what caused the delay. We are working on loading all of the discovery now.
>>
>> [redacted]
>> Assistant United States Attorney
>> [redacted]
>>
>> ---
>>
>> **From:** [redacted] <[redacted]>
>> **Sent:** Friday, July 12, 2019 3:13 PM
>> **To:** Bruce Barket <bbarket@barketepstein.com>; [redacted]>
>> **Cc:** tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [redacted]) <[redacted]>; [redacted]) <[redacted]>

**Subject:** Re: Tartaglione conditions/visits

Good afternoon Bruce,

We apologize for the delays you experienced yesterday. We have spoken to the SHU Lieutenant and have received assurances he will have staff bring him to attorney conference in advance of your future meetings to allow him to review discovery until you get there. He will extend the same courtesy to the other members of your defense team with appropriate advance notice.

The SHU Lieutenant is meeting with Mr. Tartaglione today to discuss his personal property, including but not limited to his books and legal work, as well as recreation and law library access. Policy ordinarily limits inmates to having only 5 books in their possession, in both general population and in SHU. The SHU Lieutenant reviewed his books and advised he can maintain five in his cell and seventeen in reserve in his stored personal property, but that the other one hundred and fifty-one books would have to be mailed home. Mr. Tartaglione will be informed of this and given the opportunity to choose which books to keep. The SHU Lieutenant reports that Mr. Tartaglione was provided his legal work other than the hard drives that are currently in the Education Department, which will be brought to SHU to be maintained there for his review while housed there. If there is any legal work still missing, please advise so it can be located.

Regarding recreation, I am told he has not responded in the affirmative when recreation is offered in the morning, but the SHU Lieutenant will remind him of those procedures. Likewise, the SHU Lieutenant will go over law library request procedures which involve him submitted written requests to use the SHU law library.

I will update you as soon as I get more information.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/12/2019 6:16 AM >>>
Good morning,

First, thank you for the time you have devoted to both speaking to us about these issues and the work you have put in trying to alleviate the problems. Unfortunately, despite your efforts the problems with the conditions Nick endures and the difficulty in visiting him persist.

Aida and I met with Nick yesterday, for only about 20-30 minutes. Although we arrived at the facility at 7:55 and although [redacted] was kind enough to set up a room for us, Nick was not brought down until almost 9:30. We were allowed upstairs at about 8:15, just when the guard for the room had just arrived . This is a frequent problem. It seems that room is often not staffed on time. So, when lawyers arrive at 8:00 they get a room, but have to wait until that guard arrives. This is particularly troubling on the weekends when there is a 10:00 count and you have to either stay until 11:00 or get out by 9:30. Yesterday the officer in the room told us it would "be a while" before inmates from SHU would be brought down. Indeed it was "a while" as we sat for over an hour. We left just before 10:00 and were both late for our next appointment, mine a hearing in state court. We were not able to cover the ground we needed to with Nick and now have to return in the next few days when I fear the process will repeat itself.

This week several members of the defense team have waited hours to see Nick. On Monday our investigator waited 2 hours and on Tuesday one of our mitigations specialists also waited 2 hours. Aida and I were Lucky in that we only waited about 75 minutes. We simply cannot effectively represent our client with these kind of delays.

I believe we delivered a hard drive to the USA's office over a week ago. Nick tells us that he has not yet received it. Further, when he was moved to cell without water on the floor, the little discovery he did have, was "lost." He has never been given the document I previously mentioned, work product created by our office on which he made notes. It was out on his bed when he the cell phone was seized.

Nick still hasn't been given any of the books he had nor has he received the books recently mailed to him and received by the facility. He now has a cell mate, someone to talk to, which has improved his emotional state, but he should have reading material and access to his discovery and legal work.

I understand that other than visits, Nick has been locked in his cell 24 hours a day without time for recreation or to go to the library. If this is part of his punishment, it seems harsh.

Again, I know that Nick is in SHU because of the cell phone, but he is still entitled to humane conditions, reading material and reasonable access to his legal team.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] (516) 745 1245 [F]
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| **To** | [redacted] |
| **Cc** | [redacted] |
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| **Attachments size** | 31869 |
| **Total size** | 47096 |
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| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D316F9D.NYMDOM1.NYMADM1.200.20000A0.1.1 456B1.1@45:5D316F9D.NYMDOM1.NYMADM1.100. 165396E.1.58F6A.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 31869 |
| **Date** | 2019-07-19 03:21:58 |
| **CA** | ba18b04bc87be40b964416954fa0344c |
| **Hash** | 55B7D3EE9B031E61ED1D733CC525B1B62C2D91B7 475AD3BBCEA5421304757D5B0F7D0A46 |
| **Recipients** | 17 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
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| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2B6B0E90-13FD-0000-8AF7-AE48A5168176 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | AE0225F0-13FD-0000-BBA8-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |

| | |
|---|---|
| **Email** | [redacted] |
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| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient** | [redacted] |
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| **Email** | [redacted] |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DA97490-1186-0000-974D-D02E22850B78 |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4237CDC0-1407-0000-A820-84D2120084D2 |
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| **Recipient Type** | SystemGroup |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| UUID | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| Distribution Type | TO |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D316F9D.NYMDOM1.NYMADM1.100.165396E.1.5 8F6A.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Source | received |
| Class | Public |
| Account | [redacted]DANADM1.DANDOM1 |
| Location ID | 1540842683886 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-26 17:28:44 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:34:20 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:34:24 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Fwd: counsel having difficulty meeting with client**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/07/07 20:49 |
| **Subject:** | Re: Fwd: counsel having difficulty meeting with client |
| **Attachments:** | TEXT.htm |

Copy, I will pass the information to the Lieutenants.

[redacted]
Captain
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Office: [redacted]
Blackberry [redacted]

>>> [redacted] <[redacted]> 7/7/2019 6:58 PM >>>

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/7/19 6:22 PM (GMT-05:00)
To: [redacted] <[redacted]>, NYM/Lieutenants <[redacted]>
Subject: Fwd: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 18:22 >>>
I have verified Martin Weinberg is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.Sent from my Verizon, Samsung Galaxy smartpho

<!-- originalMessage --> -------- Original message -------- From: "[redacted]" <[redacted]> 

>>> "[redacted]" <[redacted]> 07/07/2019 18:18 >>>
Massachusetts

From: [redacted] <[redacted]>
Sent: Sunday, July 07, 2019 18:18
To: [redacted]>; [redacted]) <[redacted]>
Subject: Re: counsel having difficulty meeting with client

Sorry [redacted], just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted]" <[redacted]mailto:[redacted]>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]<mailto[redacted]>>, [redacted]mailto:[redacted]>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 17:36 >>>
[redacted], [redacted],

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be pres
of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to

thanks very much,
[redacted].

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D225AC1.NYMDOM1.NYMADM1.100.165396E.1.5 8469.1 |
| **Message Path** | xml/Mailbox/5D225AC1.NYMDOM1.NYMADM1.100 .165396E.1.58469.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Reply To** | [redacted] |
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| **To** | [redacted] |
| **Subject** | Re: Fwd: counsel having difficulty meeting with client |
| **Scheduled date** | 2019-07-07 20:49:05 |
| **Creation date** | 2019-07-07 20:49:05 |
| **Modified date** | 2019-07-07 21:45:17 |
| **Delivered date** | 2019-07-07 20:49:06 |
| **Message size** | 3130 |
| **Attachments size** | 5823 |
| **Total size** | 8964 |
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| **Name** | TEXT.htm |
| **Content ID** | 5D225AC1.NYMDOM1.NYMADM1.200.2000077.1.4<br>3BE7.1@45:5D225AC1.NYMDOM1.NYMADM1.100.1<br>65396E.1.58469.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D225AC1.NYMDOM1.NYMADM1.100.165396E.1.5 8469.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]:BOP15536.DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-19 17:31:21 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:34:15 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:34:24 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:31:14 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:01 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Noteworthy News Articles 8-28-2019**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/08/28 08:52 |
| **Subject:** | Noteworthy News Articles 8-28-2019 |
| **Attachments:** | TEXT.htm |

**Pretrial Inmate Died by Suicide in Miami's Federal Detention Center, BOP Confirms**
Miami New Times
https://www.miaminewtimes.com/news/miami-federal-inmate-commits-suicide-bureau-of-prisons-confirms-11252767
Pedro Rene Gonzalez had been sitting in Miami's Federal Detention Center (FDC Miami) awaiting trial on weapons charges since December 18, 2018. Despite languishing in jail for eight months, Gonzalez never made it to trial: The Federal Bureau of Prisons (BOP) today confirmed to New Times that Gonzalez was found unresponsive in his cell late Saturday evening and ultimately pronounced dead the following day. The BOP has labeled his death a suicide.

**AFGE to Barr: MCC Staff Have Right To Consult Union and Legal Reps**
The Chief
https://thechiefleader.com/news/news_of_the_week/afge-to-barr-mcc-staff-have-right-to-consult-union/article_b0ce8a32-c8ec-11e9-85ca-cbc9c117fc96.html
The union that represents workers at the Metropolitan Correctional Center, where Jeffrey Epstein committed suicide Aug. 10, is pushing back on remarks made by U.S. Attorney General William Barr that members of the union "were not cooperative" with the criminal probe into the death.

**Meek Mill's Criminal Case Ends With a Misdemeanor Guilty Plea**
The New York Times
https://www.nytimes.com/2019/08/27/arts/music/meek-mill-free.html
The Philadelphia rapper Meek Mill, who has become a symbol of criminal justice reform, as well as an outspoken advocate, pleaded guilty on Tuesday to a misdemeanor gun charge stemming from a 2007 arrest, ending a legal saga that has sent him to prison multiple times during more than a decade of probation and appeals.

**The Future Of D.C.'s Halfway House For Men Is In Limbo**
DCist
https://dcist.com/story/19/08/26/the-future-of-d-c-s-halfway-house-for-men-is-in-limbo/
Advocates fear that if the Bureau of Prisons fails to resolve a complicated contract dispute, the city could be left without a men's halfway house for federal inmates. The saga over D.C.'s only halfway house for men manages to touch on many of the third rails of D.C. politics: zoning and land use issues, federal control of the justice system, and the power of developers to shape the city.

**Prison audit suggests separating gang members, letting inmates earn more 'good time credit'**
The Post and Courier
https://www.postandcourier.com/politics/prison-audit-suggests-separating-gang-members-letting-inmates-earn-more/article_e1c9333a-c829-11e9-bced-5321bd3dd939.html
South Carolina should improve prison officers' training, better manage gang members and penalize their leaders, and offer inmates more opportunities to shave time off their sentences to incentivize good behavior, according to a state audit presented to legislators Monday.

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| **To** | [redacted] L. [redacted] |
| **Subject** | Noteworthy News Articles 8-28-2019 |
| **Scheduled date** | 2019-08-28 08:52:42 |
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| **Recipient** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | dshinn@bop.gov |
| **UUID** | 813175C0-123C-0000-B260-693F39572914 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | jkeller@bop.gov |
| **UUID** | CD0296F0-044A-0000-893A-39A2F22875A3 |

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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient** | [redacted] |
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| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | ncenglish@bop.gov |
| **UUID** | 6A70A5D0-05EF-0000-A5A4-F50F8FD3C03A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] T. [redacted] |
| **Display Name** | [redacted] T. [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | F55D4040-146D-0000-94D5-00008324673C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8B49E501-21AB-0000-B5CD-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |

| | |
|---|---|
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D6640DA.BOPMSCO.PO4.100.1316B72.1.4AA0E .1@1:55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | IPPA |
| **ID** | 55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@ 13 |
| **Name** | IPPA |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-07 00:50:38 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Re: Clearinghouse**

**From** [redacted]

**To** [redacted]

**Date** 2019/11/19 14:05

**Subject:** Fwd: Re: Clearinghouse

**Attachments:** TEXT.htm

My note to Mitre, and then [redacted] note.....

>>> [redacted] 11/19/2019 1:42 PM >>>
[redacted] is right - the BOP Director really pushed this to the top of the list with her testimony. Some ideas about how we can move this forward would really help us. It seems our priority list has switched to the following:

- clearinghouse process
- RFI (getting it out for comment)
- FPI evaluation proposal
- needs assessment (as we have a "breather" as RSD implements the info we heard on the VTC today).

ds

[redacted]
Office of Research and Evaluation/Capacity Planning
Information, Policy, and Public Affairs (IPPA)
Federal Bureau of Prisons
400 Bldg., Room 3015
[redacted]

>>> [redacted] 11/19/2019 1:35 PM >>>
Hi [redacted] and [redacted],

I know we talked about the need to push this item to the top of the list already, but I wanted to share an email I just got from a religious stakeholder group (a different one than we discussed earlier.

*Dr. Sawyer testified today in the Senate that the BOP is already advising faith-based groups as to the criteria needed to for us to enter our programs into the evaluation that's going to be done as part of Title 1 of the FSA to determine the evidence based factors to reducing recidivism of those programs. We are of course a faith-based group with a longstanding relationship with BOP and with programs, and as noted in the emails below we have asked about this but I do not believe Aleph has of yet received such advice. Can we please be advised as well of this criteria and guidance?*

*The Director also mentioned about "mentors" coming in as part of the FSA and we were wondering if you can provide information about that as well as to how that is available to potential Aleph mentors?*

Based on this, I think we need to move as quickly as possible toward setting up some submission criteria - that is to say that while it may take a little while to determine exactly how to evaluate the submissions, maybe we can fast track the creation of a list of documents to submit and portal in which to submit them. Thoughts??

Thanks,
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DD3F6C4.BOPMSCO.PO4.100.1316B72.1.4DF76 .1 |
| **Message Path** | xml\Cabinet\RSD\First Step\5DD3F6C4.BOPMSCO.PO4.100.1316B72.1. 4DF76.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CEBF81-0E72-0000-8E18-000000000000 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: Re: Clearinghouse |
| **Scheduled date** | 2019-11-19 14:05:53 |
| **Creation date** | 2019-11-19 14:05:53 |
| **Modified date** | 2019-11-19 14:16:29 |
| **Delivered date** | 2019-11-19 14:05:57 |
| **Message size** | 2213 |
| **Attachments size** | 3119 |
| **Total size** | 5343 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DD3F6C4.BOPMSCO.PO4.200.20000F5.1.17728 6.1@45:5DD3F6C4.BOPMSCO.PO4.100.1316B72. 1.4DF76.1@1:5D5BB4AF.BOPMSCO.PO4.100.131 6B72.1.4A3D8.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3119 |
| **Date** | 2019-11-19 09:05:51 |
| **CA** | 1665b6138bddc2620382cbff8f023145 |
| **Hash** | 0D3BB6BD6AF02233EE50F69DA8BDBDDF973850B2 18E1874109D3EEA1922A7B782FF67F3D |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DD3F6C4.BOPMSCO.PO4.100.1316B72.1.4DF76 .1@1:5D5BB4AF.BOPMSCO.PO4.100.1316B72.1. 4A3D8.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | First Step |
| **ID** | 5D5BB4AF.BOPMSCO.PO4.100.1316B72.1.4A3D8 .1@13 |
| **Name** | First Step |
| **Type** | Normal |

| | |
|---|---|
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-30 02:35:41 EST | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**DAG/USAO Tour**

**From** [redacted]

**Date** 2019/08/14 15:04

**Subject:** DAG/USAO Tour

**Attachments:** TEXT.htm, U.S.Attorney, et al.tour.8.15.pdf

Good afternoon,

Per the attached, representatives of the DAG's Office and the USAO SDNY will be touring SHU, Inmate Epstein's cell (to the extent it does not contaminate the crime scene), and the suicide watch area on 2. Please let me know if you have any questions or concerns.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5422F3.NYMDOM1.NYMADM1.100.1326C35.1.C 020.1 |
| **Message Path** | xml/Mailbox/5D5422F3.NYMDOM1.NYMADM1.100 .1326C35.1.C020.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | DAG/USAO Tour |
| **Scheduled date** | 2019-08-14 15:04:19 |
| **Creation date** | 2019-08-14 15:04:19 |
| **Modified date** | 2019-08-14 15:09:30 |
| **Delivered date** | 2019-08-14 15:04:20 |
| **Message size** | 465 |
| **Attachments size** | 159193 |
| **Total size** | 159669 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5422F3.NYMDOM1.NYMADM1.200.20000A0.1.1<br>478D0.1@45:5D5422F3.NYMDOM1.NYMADM1.100.<br>1326C35.1.C020.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 956 |
| **Date** | 2019-08-14 11:04:16 |
| **CA** | 1aed5fd2862ad99cd2631af76e7555cf |
| **Hash** | 49A055B49F64D2482D896BB59B9855388352BEC7 BA6FD56C2B78436EEADFC3D37E1EE945 |
| **Attachment** | U.S.Attorney, et al.tour.8.15.pdf |
| **Name** | U.S.Attorney, et al.tour.8.15.pdf |
| **Content ID** | 5D5422F3.NYMDOM1.NYMADM1.200.20000A0.1.1<br>478D1.1@45:5D5422F3.NYMDOM1.NYMADM1.100.<br>1326C35.1.C020.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 158237 |
| **Date** | 2019-08-14 11:01:36 |
| **CA** | 26c9f880dfdd0e3cf546e165a4870fab |
| **Hash** | 6C84689D9728FB587896C49ACC05F06786837525 CC8942BC23140DA0C47DC22F4C1F1620 |
| **Recipients** | 10 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |

| | |
|---|---|
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 70608620-10E1-0000-947A-4AEAF7774805 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 4237CDC0-1407-0000-A820-84D2120084D2 |
| Distribution Type | TO |
| Recipient Type | SystemGroup |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| Distribution Type | CC |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D5422F3.NYMDOM1.NYMADM1.100.1326C35.1.C 020.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Source | received |
| Class | Public |
| Account | [redacted].FAIADM1.FAIDOM1 |
| Location ID | 1540842683886 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |

| Share Type | NotShared |
| --- | --- |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 14:49:06 EDT | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:25:18 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:36:22 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:33:44 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment

U.S.Attorney, et al.tour.8.15.pdf

# UNITED STATES GOVERNMENT
# MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

**DATE: August 14, 2019**

**TO: All Concerned**

**FROM: [redacted], Supervisory Attorney**

**SUBJECT: Institutional Tour**

Please be advised that a tour for representatives of the Department of Justice and the SDNY USAO will take place on:

**Thursday, August 15, 2019, at 10:00 a.m.**

The following individual(s) may be present:

**Ed O'Callahan – Principal Deputy Attorney General**

**[redacted] – Advisor at AG's office**

**Geoffrey Berman – U.S. Attorney**

**[redacted] – Deputy US Attorney**

**[redacted]- Chief of the Criminal Division, SDNY**

**[redacted] –Counsel to the US Attorney**

**[redacted]- Chief, Public Corruption Unit, SDNY**

**[redacted]- Chief, Public Corruption Unit, SDNY**

**[redacted]- AUSA**

**[redacted]- AUSA**

Please inform me of their arrival so that I may greet them and take them on the tour. If you have any questions or concerns, please contact me at x6455.

**Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1 (Out of Office)**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/08/10 14:21 |
| **Subject:** | Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1 (Out of Office) |

I will be away from the office August 9 - 19, 2019. The following staff will be acting in my capacity. Please extend them the usual courtesies. Thank you.

[redacted] - August 9-14, X6354
[redacted] - August 15-16, X6359
[redacted] - August 19, X6354

>>> [redacted] 08/10/19 14:21 >>>

[redacted],

Please see the attached updated time line. If you should have any questions please feel free to contact me.

Thank you

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4ED2EE.NYMDOM1.NYMADM1.100.1326C35.1.B DAF.1 |
| **Message Path** | xml/Trash/5D4ED2EE.NYMDOM1.NYMADM1.100.1 326C35.1.BDAF.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Reply To** | er2miller@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1 (Out of Office) |
| **Scheduled date** | 2019-08-10 14:21:34 |
| **Creation date** | 2019-08-10 14:21:34 |
| **Modified date** | 2019-08-10 17:39:46 |
| **Delivered date** | 2019-08-10 14:21:35 |
| **Message size** | 446 |
| **Attachments** | 0 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4ED2EE.NYMDOM1.NYMADM1.100.1326C35.1.B DAF.1@19.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted].FAIADM1.FAIDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-11 02:17:51 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:42:51 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:08:35 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:42:59 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1 (Out of the office)**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/08/10 14:21 |
| **Subject:** | Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1 (Out of the office) |

I will be out of the office on August 12-16, 2019. Please leave a detailed email message, and I will contact you upon my return. If you require immediate assistance, please contact the institution directly at
[redacted].

[redacted]
Associate Warden (P)
FCI Estill
100 Prison Road
Estill, SC 29918
FCI: [redacted]

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4ED2EE.NYMDOM1.NYMADM1.100.1326C35.1.B DAB.1 |
| **Message Path** | xml/Trash/5D4ED2EE.NYMDOM1.NYMADM1.100.1 326C35.1.BDAB.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1 (Out of the office) |
| **Scheduled date** | 2019-08-10 14:21:34 |
| **Creation date** | 2019-08-10 14:21:34 |
| **Modified date** | 2019-08-10 14:50:34 |
| **Delivered date** | 2019-08-10 14:21:35 |
| **Message size** | 503 |
| **Attachments** | 0 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4ED2EE.NYMDOM1.NYMADM1.100.1326C35.1.B DAB.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted].FAIADM1.FAIDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-11 02:18:13 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:42:59 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:08:36 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:42:59 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: Tartaglione Sunday's attempt**

| | |
|---|---|
| **From** | Bruce Barket |
| **To** | [redacted] Aida Leisenringbkoffsky@snet.net, [redacted] tonyricco (tonyricco@aol.com) |
| **Date** | 2019/07/15 16:19 |
| **Subject:** | RE: Tartaglione Sunday's attempt |
| **Attachments:** | TEXT.htm, Mime.822 |

Thank you. You don't have to apologize because I am sure you did everything you could. We will follow your suggestions but recall that once we enter the facility, we lose our phones.

I don't understand, however, how the facility doesn't have to process lawyers coming in to visit clients during hours the facility is "open" for visits. Delays on the weekend mean we have to stay through the count or cut our meeting short.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] (516) 745 1245 [F]
www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

---

**From:** [redacted] [mailto[redacted]]
**Sent:** Monday, July 15, 2019 3:48 PM
**To:** Bruce Barket; [redacted]
**Cc:** tonyricco (tonyricco@aol.com); Aida Leisenring; [redacted]; bkoffsky@snet.net; [redacted]; [redacted]
**Subject:** Re: Tartaglione Sunday's attempt

Bruce,

My apologies for the delay yesterday. The institution was short-staffed, and they were actively finding personnel to process you in the lobby and to oversee the attorney conference room area. If you experience any delays on the weekends, please ask to speak to the Duty Officer and/or the Operations Lieutenant as they were aware of the visit and could have expedited your admission to the facility. They also could have called me at home to resolve any issues. Likewise, if you are visiting during the week and we have made arrangements to expedite your visits, please contact [redacted] and me if there are any delays so we can facilitate matters immediately. Please also let us know when you meet in an attorney conference room that has a non-working computer so that we can have Computer Services fix it expeditiously. We continue to work to address Mr. Tartaglione's complaints, so please let us know if there are outstanding issues that have not yet been appropriately addressed.

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Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com

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> [redacted]
> Assistant United States Attorney
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> **Sent:** Friday, July 12, 2019 3:22 PM
> **To:** [redacted]) <[redacted]>
> **Cc:** [redacted] <[redacted]>; [redacted]>; tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [redacted]) <[redacted]>; [redacted]>
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Assistant United States Attorney
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<[redacted]>
**Cc:** tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [redacted] ) <[redacted]>; [redacted] )
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[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center

150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

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I believe we delivered a hard drive to the USA's office over a week ago. Nick tells us that he has not yet received it. Further, when he was moved to cell without water on the floor, the little discovery he did have, was "lost." He has never been given the document I previously mentioned, work product created by our office on which he made notes. It was out on his bed when he the cell phone was seized.

Nick still hasn't been given any of the books he had nor has he received the books recently mailed to him and received by the facility. He now has a cell mate, someone to talk to, which has improved his emotional state, but he should have reading material and access to his discovery and legal work.

I understand that other than visits, Nick has been locked in his cell 24 hours a day without time for recreation or to go to the library. If this is part of his punishment, it seems harsh.

Again, I know that Nick is in SHU because of the cell phone, but he is still

entitled to humane conditions, reading material and reasonable access to his legal team.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] (516) 745 1245 [F]
www.barketepstein.com

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| Properties | |
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| **Property** | **Value** |
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| **Message Path** | xml/Mailbox/5D2CA7A5.NYMDOM1.NYMADM1.100 .1373875.1.78FCD.1.xml |
| **From** | Bruce Barket |
| **Display Name** | Bruce Barket |
| **Email** | bbarket@barketepstein.com |
| **Reply To** | bbarket@barketepstein.com |
| **Text** | Bruce Barket |
| **To** | [redacted]; [redacted] |
| **Cc** | Aida Leisenring; bkoffsky@snet.net; [redacted]; [redacted]; [redacted]; tonyricco (tonyricco@aol.com) |
| **Subject** | RE: Tartaglione Sunday's attempt |
| **Scheduled date** | 2019-07-15 16:19:37 |
| **Creation date** | 2019-07-15 16:19:37 |
| **Modified date** | 2019-07-15 16:41:39 |
| **Delivered date** | 2019-07-15 16:19:50 |
| **Message size** | 14223 |
| **Attachments size** | 99247 |
| **Total size** | 113481 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D2CA7A5.NYMDOM1.NYMADM1.200.20000A7.1.6 B8F5.1@45:5D2CA7A5.NYMDOM1.NYMADM1.100.1 373875.1.78FCD.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 31258 |
| **CA** | 9d2c1b1049a6827b095bcee258d7606b |
| **Hash** | 03CF0646125D96B96EB7BB91BC1AE74241FE5895 F430AD55D3354032D8785D37A6280248 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D2CA7A5.NYMDOM1.NYMADM1.200.20000A7.1.6 B8F6.1@45:5D2CA7A5.NYMDOM1.NYMADM1.100.1 373875.1.78FCD.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **Size** | 67989 |
| **CA** | abca12e7d7e9e231bcc590f22a4393a8 |
| **Hash** | 831BFA05CB0D33F48CC7803D4B5057790B888737 335A40C940B41DA09BB7215A134C832F |
| **Recipients** | 8 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Aida Leisenring |
| **Display Name** | Aida Leisenring |
| **Email** | aleisenring@barketepstein.com |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | bkoffsky@snet.net |
| **Display Name** | bkoffsky@snet.net |
| **Email** | bkoffsky@snet.net |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| Distribution Type | CC |
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| Recipient Type | User |
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| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 4A1B8282-31F7-0000-B60A-1FDDAB07B0FA |
| Distribution Type | CC |
| Recipient Type | User |
| Recipient | tonyricco (tonyricco@aol.com) |
| Display Name | tonyricco (tonyricco@aol.com) |
| Email | tonyricco@aol.com |
| Distribution Type | CC |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
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| Account | [redacted]M1.NYMDOM1 |
| Location ID | 1540842683886 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
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| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-26 21:14:25 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:31:43 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

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**To:** [redacted] <[redacted]>, [redacted] <[redacted]>
**Cc:** "tonyricco (tonyricco@aol.com)" <tonyricco@aol.com>, Aida Leisenring <aleisenring@barketepstein.com>, [redacted], "bkoffsky@snet.net" <bkoffsky@snet.net>, [redacted], [redacted] <[redacted]>
**Subject:** RE: Tartaglione Sunday's attempt
**Sent:** Mon, 15 Jul 2019 20:19:37 +0000

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**Sent:** Monday, July 15, 2019 3:48 PM
**To:** Bruce Barket; [redacted]
**Cc:** tonyricco (tonyricco@aol.com); Aida Leisenring; [redacted]; bkoffsky@snet.net; [redacted]; [redacted]
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[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
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Nick still hasn't been given any of the books he had nor has he received the books recently mailed to him and received by the facility. He now has a cell mate, someone to talk to, which has improved his emotional state, but he should have reading material and access to his discovery and legal work.

I understand that other than visits, Nick has been locked in his cell 24 hours a day without time for recreation or to go to the library. If this is part of his punishment, it seems harsh.

Again, I know that Nick is in SHU because of the cell phone, but he is still entitled to humane conditions, reading material and reasonable access to his legal team.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] (516) 745 1245 [F]
www.barketepstein.com

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**RE: Tartaglione Sunday's attempt**

| | |
|---|---|
| **From** | Bruce Barket |
| **To** | [redacted] JohnsonAida Leisenringbkoffsky@snet.net, [redacted] onyricco (tonyricco@aol.com) |
| **Date** | 2019/07/19 06:40 |
| **Subject:** | RE: Tartaglione Sunday's attempt |
| **Attachments:** | TEXT.htm, Mime.822 |

Good morning,

I was able to see Nick last night. Thank you for arranging a room for him. He reports that he has not had his hearing yet and the conditions in his cell remain the same. He was told by a guard that he is going to be denied visits, phone calls and commissary for a year, in addition to being held in SHU for 90 days. Water is constantly leaking into the cell, which he now shares with another inmate. He still has not received the updated discovery hard drive. He has only been given three short books which he read several times, despite having new books sent to him (we have the receipts indicating that MCC has received them). He does not have the paper discovery he had prior to being placed in SHU. Recently, he found a dead rodent in his bed. Apparently he accidently smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. Nick has asked to be given medication to treat his increased depression and anxiety. His mental health is diminishing rapidly.

I understand that the cell phone justifies some sanction, but the troubling conditions in the cell should be rectified. Lastly, I hope the guard who told Nick about his punishment is mistaken.

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---

**From:** [redacted] [mailto[redacted]]
**Sent:** Monday, July 15, 2019 3:48 PM
**To:** Bruce Barket; [redacted]
**Cc:** tonyricco (tonyricco@aol.com); Aida Leisenring; [redacted]; bkoffsky@snet.net; [redacted]; [redacted]
**Subject:** Re: Tartaglione Sunday's attempt

Bruce,

My apologies for the delay yesterday. The institution was short-staffed, and they were actively finding personnel to process you in the lobby and to oversee the attorney conference room area. If you experience any delays on the weekends, please ask to speak to the Duty Officer and/or the Operations Lieutenant as they were aware of the visit and could have expedited your admission to the facility. They also

Lieutenant as they were aware of the visit and could have expedited your admission to the facility. They also could have called me at home to resolve any issues. Likewise, if you are visiting during the week and we have made arrangements to expedite your visits, please contact [redacted] and me if there are any delays so we can facilitate matters immediately. Please also let us know when you meet in an attorney conference room that has a non-working computer so that we can have Computer Services fix it expeditiously. We continue to work to address Mr. Tartaglione's complaints, so please let us know if there are outstanding issues that have not yet been appropriately addressed.

Thank you,
[redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/14/2019 11:55 AM >>>
[redacted],

While I do appreciate your effort, for reasons that aren't entirely clear to me, the personal seem unable to allow Nick reasonable access to his lawyers.

Today, I arrived at the faculty at 7:56. I was told "not until 8:00" by the guard in the booth. At 8:00 I was told "we will let you know. We are waiting for relief." I waited outside for 35 minutes.
(I am lucky to be healthy, as I was forced to stand because the waiting area was inexplicably locked). I finally got to see Nick just after 9:00, less than 30 minutes before the cut off to leave before the count.

Unfortunately, this is not a recent problem. Long delays, unexpected closures of the facility and lockdowns have all occurred frequently since Mr. Tartaglione was first arrested, over 3 years ago and have significantly hampered our ability to communicate with our client, who is facing the death penalty.

Because the BOP has chosen to monitor emails and phone calls between Lawyers and their clients, we are forced to meet with Nick to discuss every aspect of the case, even relatively benign things that typically could be handled with a quick call or a short email.

As you know, I have been writing about these problems, speaking to you and bringing the issues to the attention of Judge Karas over the course of the years of Nick's Pretrial detention.

On a personal note, this was a particularly frustrating day because I again took time away from my family on a Sunday to drive into NYC with anticipation that would be able to leave at 9:30. Today's trip, as you know, was necessary because Ms. Leisenring and I arrived on Thursday at 7:55 but were not permitted to see our client until 9:30.

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the faculty. The rooms for visiting have computers that are frequently broken, there are not enough rooms to accommodate the number of lawyers attempting to see their clients (several hours of delays are routine for any lawyer who doesn't arrive before 8:00), the staff frequently delays the opening of legal visiting but never extends the closing time, once in a room, a lawyer can expect to wait for their client to be produced from 10-15 minutes to hours and of course at times the facility simply closes and refuses visits all together.

The USA's office has advised that the Marshal's have refused our request to transfer Mr. Tartaglione to Nassau County and despite my inquiry about other options, have not offered any alternative.

The conditions under which Mr. Tartaglione Are being held continue to be problematic, to say the least.

There is again water in his cell and the other issues, which I have written about a number of times but won't detail again here, persist.

I don't think anyone understands what it is like to be locked in a windowless box all day, everyday with limited human contact and virtually no contact with family or friends. People can't survive like that for very long. Cell phone or not, the conditions in SHU are deplorable. Discussing the issues surrounding his complex death penalty case has become nearly impossible. Whether intentional or accidental, the MCC is breaking Mr. Tartaglione's ability to defend the charges and prepare for trial.

I am open to any solution

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com

On Jul 12, 2019, at 4:01 PM, [redacted]) <[redacted]> wrote:

> I just spoke with the Marshals, and they advised that it is not feasible to move him to Nassau.
>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> ---
>
> **From:** Bruce Barket <bbarket@barketepstein.com>
> **Sent:** Friday, July 12, 2019 3:22 PM
> **To:** [redacted]) <[redacted]>
> **Cc:** [redacted] <[redacted]>; [redacted]>; tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [redacted]) <[redacted]>; [redacted]>
> **Subject:** Re: Tartaglione conditions/visits
>
> [redacted],
>
> Thanks for the update. Any word on having him moved?
>
> Bruce Barket
> Barket, Epstein, Kearon, Aldea & LoTurco
> 666 Old Country road
> Garden City, NY 11530
> [redacted] - O
> [redacted] - M
> Barket Epstein.com
>
> On Jul 12, 2019, at 3:17 PM, [redacted]) <[redacted]> wrote:

wrote:

Bruce – With respect to the hard drive for Mr. Tartaglione, your office correctly sent it to our White Plains office but addressed the package to [redacted] (instead of our paralegal [redacted]). As a result, the security officers in White Plains sent the hard drive downtown to [redacted], and we had to then interoffice it back up to White Plains, which is what caused the delay. We are working on loading all of the discovery now.

[redacted]
Assistant United States Attorney
[redacted]

---

**From:** [redacted] <[redacted]>
**Sent:** Friday, July 12, 2019 3:13 PM
**To:** Bruce Barket <bbarket@barketepstein.com>; [redacted]
[redacted]>
**Cc:** tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [redacted]
[redacted]) <[redacted]>; [redacted])
<[redacted]>; [redacted]
[redacted]>
**Subject:** Re: Tartaglione conditions/visits

Good afternoon Bruce,

We apologize for the delays you experienced yesterday. We have spoken to the SHU Lieutenant and have received assurances he will have staff bring him to attorney conference in advance of your future meetings to allow him to review discovery until you get there. He will extend the same courtesy to the other members of your defense team with appropriate advance notice.

The SHU Lieutenant is meeting with Mr. Tartaglione today to discuss his personal property, including but not limited to his books and legal work, as well as recreation and law library access. Policy ordinarily limits inmates to having only 5 books in their possession, in both general population and in SHU. The SHU Lieutenant reviewed his books and advised he can maintain five in his cell and seventeen in reserve in his stored personal property, but that the other one hundred and fifty-one books would have to be mailed home. Mr. Tartaglione will be informed of this and given the opportunity to choose which books to keep. The SHU Lieutenant reports that Mr. Tartaglione was provided his legal work other than the hard drives that are currently in the Education Department, which will be brought to SHU to be maintained there for his review while housed there. If there is any legal work still missing, please advise so it can be located.

Regarding recreation, I am told he has not responded in the affirmative when recreation is offered in the morning, but the SHU Lieutenant will remind him of those procedures. Likewise, the SHU Lieutenant will go over law library request procedures which involve him submitted written requests to use the SHU law library.

I will update you as soon as I get more information.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/12/2019 6:16 AM >>>
Good morning,

First, thank you for the time you have devoted to both speaking to us about these issues and the work you have put in trying to alleviate the problems. Unfortunately, despite your efforts the problems with the conditions Nick endures and the difficulty in visiting him persist.

Aida and I met with Nick yesterday, for only about 20-30 minutes. Although we arrived at the facility at 7:55 and although [redacted] was kind enough to set up a room for us, Nick was not brought down until almost 9:30. We were allowed upstairs at about 8:15, just when the guard for the room had just arrived . This is a frequent problem. It seems that room is often not staffed on time. So, when lawyers arrive at 8:00 they get a room, but have to wait until that guard arrives. This is particularly troubling on the weekends when there is a 10:00 count and you have to either stay until 11:00 or get out by 9:30. Yesterday the officer in the room told us it would "be a while" before inmates from SHU would be brought down. Indeed it was "a while" as we sat for over an hour. We left just before 10:00 and were both late for our next appointment, mine a hearing in state court. We were not able to cover the ground we needed to with Nick and now have to return in the next few days when I fear the process will repeat itself.

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| **Message Path** | xml/Mailbox/5D3165C1.NYMDOM1.NYMADM1.100 .1373875.1.794C6.1.xml |
| **From** | Bruce Barket |
| **Display Name** | Bruce Barket |
| **Email** | bbarket@barketepstein.com |
| **Reply To** | bbarket@barketepstein.com |
| **Text** | Bruce Barket |
| **To** | [redacted]; [redacted] |
| **Cc** | Aida Leisenring; bkoffsky@snet.net; [redacted]; [redacted]; [redacted]; tonyricco (tonyricco@aol.com) |
| **Subject** | RE: Tartaglione Sunday's attempt |
| **Scheduled date** | 2019-07-19 06:39:11 |
| **Creation date** | 2019-07-19 06:39:11 |
| **Modified date** | 2019-07-19 09:52:47 |
| **Delivered date** | 2019-07-19 06:40:02 |
| **Message size** | 15019 |
| **Attachments size** | 102281 |
| **Total size** | 117311 |
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| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
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| **Attachment** | Mime.822 |
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| **Size** | 70186 |
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| **Recipients** | 8 |
| **Recipient** | [redacted] |
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| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Aida Leisenring |
| **Display Name** | Aida Leisenring |
| **Email** | aleisenring@barketepstein.com |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | bkoffsky@snet.net |
| **Display Name** | bkoffsky@snet.net |
| **Email** | bkoffsky@snet.net |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
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| **Email** | [redacted] |
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| **Recipient** | [redacted] |
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| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 4A1B8282-31F7-0000-B60A-1FDDAB07B0FA |
| Distribution Type | CC |
| Recipient Type | User |
| Recipient | tonyricco (tonyricco@aol.com) |
| Display Name | tonyricco (tonyricco@aol.com) |
| Email | tonyricco@aol.com |
| Distribution Type | CC |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
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| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
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| Location ID | 1540842683886 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
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| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
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| 2019-08-21 13:31:44 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** Bruce Barket <bbarket@barketepstein.com>
**To:** "[redacted]" <[redacted]>, [redacted] <[redacted]>
**Cc:** "tonyricco (tonyricco@aol.com)" <tonyricco@aol.com>, Aida Leisenring <aleisenring@barketepstein.com>, [redacted]>, "bkoffsky@snet.net" <bkoffsky@snet.net>, [redacted]>, [redacted] <[redacted]>
**Subject:** RE: Tartaglione Sunday's attempt
**Sent:** Fri, 19 Jul 2019 10:39:11 +0000

Good morning,

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**Sent:** Monday, July 15, 2019 3:48 PM
**To:** Bruce Barket; [redacted]
**Cc:** tonyricco (tonyricco@aol.com); Aida Leisenring; [redacted]; bkoffsky@snet.net; [redacted]; [redacted]
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I am open to any solution

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com
On Jul 12, 2019, at 4:01 PM, [redacted]) <[redacted]> wrote:

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>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> **From:** Bruce Barket <bbarket@barketepstein.com>
> **Sent:** Friday, July 12, 2019 3:22 PM

**To:** [redacted]) <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted]>; tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [redacted]) <[redacted]>; [redacted]>
**Subject:** Re: Tartaglione conditions/visits

[redacted],

Thanks for the update. Any word on having him moved?

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
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[redacted] - O
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>
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> Assistant United States Attorney
> [redacted]
>
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> **Cc:** tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [redacted]) <JSwergold@usa.doj.gov>; [redacted]) <[redacted]>; [redacted]>
> **Subject:** Re: Tartaglione conditions/visits
>
> Good afternoon Bruce,
>
> We apologize for the delays you experienced yesterday. We have spoken to the SHU Lieutenant and have received assurances he will have staff bring him to attorney conference in advance of your future meetings to allow him to review discovery until you get there. He will extend the same courtesy to the other members of your defense team with appropriate advance notice.
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> The SHU Lieutenant is meeting with Mr. Tartaglione today to discuss his personal property, including but not limited to his books and legal work, as well as recreation and law library access. Policy ordinarily limits inmates to having only 5 books in their possession, in both general population and in SHU. The SHU Lieutenant reviewed his books and advised he can maintain five in his cell and seventeen in reserve in his stored personal property, but that the other one hundred and fifty-one books would have to be mailed home. Mr. Tartaglione will be informed of this and given the opportunity to choose which books to keep. The SHU Lieutenant reports that Mr. Tartaglione was provided his legal work other than the hard drives that are currently in the Education Department, which will be brought to SHU to be maintained there for his review while housed there. If there is any legal work still missing, please advise so it can be located.
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I will update you as soon as I get more information.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/12/2019 6:16 AM >>>
Good morning,

First, thank you for the time you have devoted to both speaking to us about these issues and the work you have put in trying to alleviate the problems. Unfortunately, despite your efforts the problems with the conditions Nick endures and the difficulty in visiting him persist.

Aida and I met with Nick yesterday, for only about 20-30 minutes. Although we arrived at the facility at 7:55 and although [redacted] was kind enough to set up a room for us, Nick was not brought down until almost 9:30. We were allowed upstairs at about 8:15, just when the guard for the room had just arrived . This is a frequent problem. It seems that room is often not staffed on time. So, when lawyers arrive at 8:00 they get a room, but have to wait until that guard arrives. This is particularly troubling on the weekends when there is a 10:00 count and you have to either stay until 11:00 or get out by 9:30. Yesterday the officer in the room told us it would "be a while" before inmates from SHU would be brought down. Indeed it was "a while" as we sat for over an hour. We left just before 10:00 and were both late for our next appointment, mine a hearing in state court. We were not able to cover the ground we needed to with Nick and now have to return in the next few days when I fear the process will repeat itself.
This week several members of the defense team have waited hours to see Nick. On Monday our investigator waited 2 hours and on Tuesday one of our mitigations specialists also waited 2 hours. Aida and I were Lucky in that we only waited about 75 minutes. We simply cannot effectively represent our client with these kind of delays.

I believe we delivered a hard drive to the USA's office over a week ago. Nick tells us that he has not yet received it. Further, when he was moved to cell without water on the floor, the little discovery he did have, was "lost." He has never been given the document I previously mentioned, work product created by our office on which he made notes. It was out on his bed when he the cell phone was seized.

Nick still hasn't been given any of the books he had nor has he received the books recently mailed to him and received by the facility. He now has a cell mate, someone to talk to, which has improved his emotional state, but he should have reading material and access to his discovery and legal work.

I understand that other than visits, Nick has been locked in his cell 24 hours a day without time for recreation or to go to the library. If this is part of his punishment, it seems harsh.

Again, I know that Nick is in SHU because of the cell phone, but he is still entitled to humane conditions, reading material and reasonable access to his legal team.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530

[redacted] [P] (516) 745 1245 [F]
www.barketepstein.com

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**Fwd: RE: Tartaglione Sunday's attempt**

**From** [redacted]

**To** [redacted], [redacted], [redacted], [redacted], [redacted]

**Date** 2019/07/19 09:25

**Subject:** Fwd: RE: Tartaglione Sunday's attempt

**Attachments:** TEXT.htm

Can you please have him seen for his request for psychiatric medication? I understand he has not expressed any psychological concerns in the past, but he is facing the death penalty and is currently in SHU facing disciplinary charges. Thanks!

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/19/2019 6:39 AM >>>
Good morning,

I was able to see Nick last night. Thank you for arranging a room for him. He reports that he has not had his hearing yet and the conditions in his cell remain the same. He was told by a guard that he is going to be denied visits, phone calls and commissary for a year, in addition to being held in SHU for 90 days. Water is constantly leaking into the cell, which he now shares with another inmate. He still has not received the updated discovery hard drive. He has only been given three short books which he read several times, despite having new books sent to him (we have the receipts indicating that MCC has received them). He does not have the paper discovery he had prior to being placed in SHU. Recently, he found a dead rodent in his bed. Apparently he accidently smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. Nick has asked to be given medication to treat his increased depression and anxiety. His mental health is diminishing rapidly.

I understand that the cell phone justifies some sanction, but the troubling conditions in the cell should be rectified. Lastly, I hope the guard who told Nick about his punishment is mistaken.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
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**From:** [redacted] [mailto[redacted]]
**Sent:** Monday, July 15, 2019 3:48 PM
**To:** Bruce Barket; [redacted]
**Cc:** tonyricco (tonyricco@aol.com); Aida Leisenring; [redacted]; bkoffsky@snet.net; [redacted]; [redacted]
**Subject:** Re: Tartaglione Sunday's attempt

Bruce,

My apologies for the delay yesterday. The institution was short-staffed, and they were actively finding personnel to process you in the lobby and to oversee the attorney conference room area. If you experience any delays on the weekends, please ask to speak to the Duty Officer and/or the Operations Lieutenant as they were aware of the visit and could have expedited your admission to the facility. They also could have called me at home to resolve any issues. Likewise, if you are visiting during the week and we have made arrangements to expedite your visits, please contact [redacted] and me if there are any delays so we can facilitate matters immediately. Please also let us know when you meet in an attorney conference room that has a non-working computer so that we can have Computer Services fix it expeditiously. We continue to work to address Mr. Tartaglione's complaints, so please let us know if there are outstanding issues that have not yet been appropriately addressed.

Thank you,
[redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/14/2019 11:55 AM >>>
[redacted],

While I do appreciate your effort, for reasons that aren't entirely clear to me, the personal seem unable to allow Nick reasonable access to his lawyers.

Today, I arrived at the faculty at 7:56. I was told "not until 8:00" by the guard in the booth. At 8:00 I was told "we will let you know. We are waiting for relief." I waited outside for 35 minutes.
(I am lucky to be healthy, as I was forced to stand because the waiting area was inexplicably locked). I finally got to see Nick just after 9:00, less than 30 minutes before the cut off to leave before the count.

Unfortunately, this is not a recent problem. Long delays, unexpected closures of the facility and lockdowns have all occurred frequently since Mr. Tartaglione was first arrested, over 3 years ago and have significantly hampered our ability to communicate with our client, who is facing the death penalty.

Because the BOP has chosen to monitor emails and phone calls between Lawyers and their clients, we are forced to meet with Nick to discuss every aspect of the case, even relatively benign things that typically could be handled with a quick call or a short email.

As you know, I have been writing about these problems, speaking to you and bringing the issues to the attention of Judge Karas over the course of the years of Nick's Pretrial detention.

On a personal note, this was a particularly frustrating day because I again took time away from my family on a Sunday to drive into NYC with anticipation that would be able to leave at 9:30. Today's trip, as you know, was necessary because Ms. Leisenring and I arrived on Thursday at 7:55 but were not permitted to see our

client until 9:30.

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the faculty. The rooms for visiting have computers that are frequently broken, there are not enough rooms to accommodate the number of lawyers attempting to see their clients (several hours of delays are routine for any lawyer who doesn't arrive before 8:00), the staff frequently delays the opening of legal visiting but never extends the closing time, once in a room, a lawyer can expect to wait for their client to be produced from 10-15 minutes to hours and of course at times the facility simply closes and refuses visits all together.

The USA's office has advised that the Marshal's have refused our request to transfer Mr. Tartaglione to Nassau County and despite my inquiry about other options, have not offered any alternative.

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> **Sent:** Friday, July 12, 2019 3:22 PM
> **To:** [redacted]) <[redacted]>
> **Cc:** [redacted] <[redacted]>; [redacted]>; tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [redacted]) <[redacted]>
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> [redacted]>
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| **To** | [redacted]; [redacted]; [redacted]; [redacted] |
| **Cc** | [redacted] Edge |
| **Subject** | Fwd: RE: Tartaglione Sunday's attempt |
| **Scheduled date** | 2019-07-19 09:25:22 |
| **Creation date** | 2019-07-19 09:25:22 |
| **Modified date** | 2019-07-22 10:44:27 |
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| **Attachments size** | 31284 |
| **Total size** | 46165 |
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| **Email** | [redacted] |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
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| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Delivered** | 2019-07-19 09:25:22 |
| **Opened** | 2019-07-19 12:12:02 |

| | |
|---|---|
| **Recipient** | [redacted] |
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| **Recipient Type** | User |
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| **DownloadedByThirdParty** | 2019-07-19 22:59:07 |
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| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D318C82.NYMDOM1.NYMADM1.100.1373875.1.7 9506.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
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| 2019-08-21 13:31:44 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1 (Out of Office)**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/08/10 14:21 |
| **Subject:** | Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1 (Out of Office) |

I will be away from the office August 9 - 19, 2019. The following staff will be acting in my capacity. Please extend them the usual courtesies. Thank you.

[redacted] - August 9-14, X6354
[redacted] - August 15-16, X6359
[redacted] - August 19, X6354

>>> [redacted] 08/10/19 14:21 >>>

[redacted],

Please see the attached updated time line. If you should have any questions please feel free to contact me.

Thank you

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4ED2EE.NYMDOM1.NYMADM1.100.1696E30.1.6 0E6E.1 |
| **Message Path** | xml/Mailbox/5D4ED2EE.NYMDOM1.NYMADM1.100 .1696E30.1.60E6E.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1 (Out of Office) |
| **Scheduled date** | 2019-08-10 14:21:34 |
| **Creation date** | 2019-08-10 14:21:34 |
| **Modified date** | 2019-08-10 14:35:02 |
| **Delivered date** | 2019-08-10 14:21:34 |
| **Message size** | 446 |
| **Attachments** | 0 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-10 14:21:34 |
| **DownloadedByThirdParty** | 2019-08-10 14:21:37 |
| **Opened** | 2019-08-10 14:35:08 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4ED2EE.NYMDOM1.NYMADM1.100.1696E30.1.6 0E6E.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 16:42:42 EDT | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 14:08:39 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:42:58 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: RE: Tartaglione Sunday's attempt**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted], [redacted], [redacted] |
| **Date** | 2019/07/22 21:38 |
| **Subject:** | Fwd: RE: Tartaglione Sunday's attempt |
| **Attachments:** | TEXT.htm |

I intend for him to be the first patient I see tomorrow morning.

Thanks.

>>> [redacted] 7/22/2019 10:43 AM >>>

Hi, I wrote Dr. B. about this last week and I know he intended on seeing him.

[redacted].
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

>>> [redacted] 7/19/2019 9:25 AM >>>

Can you please have him seen for his request for psychiatric medication? I understand he has not expressed any psychological concerns in the past, but he is facing the death penalty and is currently in SHU facing disciplinary charges. Thanks!

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/19/2019 6:39 AM >>>

Good morning,

I was able to see Nick last night. Thank you for arranging a room for him. He reports that he has not had his hearing yet and the conditions in his cell remain the same. He was told by a guard that he is going to be denied visits, phone calls and commissary for a year, in addition to being held in SHU for 90 days. Water is constantly leaking into the cell, which he now shares with another inmate. He still has not received the updated discovery hard drive. He has only been given three short books which he read several times, despite having new books sent to him (we have the receipts indicating that MCC has

read several times, despite having new books sent to him (we have the receipts indicating that MCC has received them). He does not have the paper discovery he had prior to being placed in SHU. Recently, he found a dead rodent in his bed. Apparently he accidently smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. Nick has asked to be given medication to treat his increased depression and anxiety. His mental health is diminishing rapidly.

I understand that the cell phone justifies some sanction, but the troubling conditions in the cell should be rectified. Lastly, I hope the guard who told Nick about his punishment is mistaken.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] (516) 745 1245 [F]
www.barketepstein.com

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**From:** [redacted] [mailto [redacted]]
**Sent:** Monday, July 15, 2019 3:48 PM
**To:** Bruce Barket; [redacted]
**Cc:** tonyricco (tonyricco@aol.com); Aida Leisenring; [redacted]; bkoffsky@snet.net; [redacted]; [redacted]
**Subject:** Re: Tartaglione Sunday's attempt

Bruce,

My apologies for the delay yesterday. The institution was short-staffed, and they were actively finding personnel to process you in the lobby and to oversee the attorney conference room area. If you experience any delays on the weekends, please ask to speak to the Duty Officer and/or the Operations Lieutenant as they were aware of the visit and could have expedited your admission to the facility. They also could have called me at home to resolve any issues. Likewise, if you are visiting during the week and we have made arrangements to expedite your visits, please contact [redacted] and me if there are any delays so we can facilitate matters immediately. Please also let us know when you meet in an attorney conference room that has a non-working computer so that we can have Computer Services fix it expeditiously. We continue to work to address Mr. Tartaglione's complaints, so please let us know if there are outstanding issues that have not yet been appropriately addressed.

Thank you,
[redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/14/2019 11:55 AM >>>
[redacted],

While I do appreciate your effort, for reasons that aren't entirely clear to me, the personal seem unable to allow Nick reasonable access to his lawyers.

Today, I arrived at the faculty at 7:56. I was told "not until 8:00" by the guard in the booth. At 8:00 I was told "we will let you know. We are waiting for relief." I waited outside for 35 minutes.
(I am lucky to be healthy, as I was forced to stand because the waiting area was inexplicably locked). I finally got to see Nick just after 9:00, less than 30 minutes before the cut off to leave before the count.

Unfortunately, this is not a recent problem. Long delays, unexpected closures of the facility and lockdowns have all occurred frequently since Mr. Tartaglione was first arrested, over 3 years ago and have significantly hampered our ability to communicate with our client, who is facing the death penalty.

Because the BOP has chosen to monitor emails and phone calls between Lawyers and their clients, we are forced to meet with Nick to discuss every aspect of the case, even relatively benign things that typically could be handled with a quick call or a short email.

As you know, I have been writing about these problems, speaking to you and bringing the issues to the attention of Judge Karas over the course of the years of Nick's Pretrial detention.

On a personal note, this was a particularly frustrating day because I again took time away from my family on a Sunday to drive into NYC with anticipation that would be able to leave at 9:30. Today's trip, as you know, was necessary because Ms. Leisenring and I arrived on Thursday at 7:55 but were not permitted to see our client until 9:30.

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the faculty. The rooms for visiting have computers that are frequently broken, there are not enough rooms to accommodate the number of lawyers attempting to see their clients (several hours of delays are routine for any lawyer who doesn't arrive before 8:00), the staff frequently delays the opening of legal visiting but never extends the closing time, once in a room, a lawyer can expect to wait for their client to be produced from 10-15 minutes to hours and of course at times the facility simply closes and refuses visits all together.

The USA's office has advised that the Marshal's have refused our request to transfer Mr. Tartaglione to Nassau County and despite my inquiry about other options, have not offered any alternative.

The conditions under which Mr. Tartaglione Are being held continue to be problematic, to say the least. There is again water in his cell and the other issues, which I have written about a number of times but won't detail again here, persist.

I don't think anyone understands what it is like to be locked in a windowless box all day, everyday with limited human contact and virtually no contact with family or friends. People can't survive like that for very long. Cell phone or not, the conditions in SHU are deplorable. Discussing the issues surrounding his complex death penalty case has become nearly impossible. Whether intentional or accidental, the MCC is breaking Mr. Tartaglione's ability to defend the charges and prepare for trial.

I am open to any solution

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
(516) 287 7230 - M

(516) 267-7250 - M
Barket Epstein.com

On Jul 12, 2019, at 4:01 PM, [redacted]) <[redacted]> wrote:

> I just spoke with the Marshals, and they advised that it is not feasible to move him to Nassau.
>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> ---
>
> **From:** Bruce Barket <bbarket@barketepstein.com>
> **Sent:** Friday, July 12, 2019 3:22 PM
> **To:** [redacted]) <[redacted]>
> **Cc:** [redacted] <[redacted]>; [redacted]>; tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [redacted]) <[redacted]>
> **Subject:** Re: Tartaglione conditions/visits
>
> [redacted],
>
> Thanks for the update. Any word on having him moved?
>
> Bruce Barket
> Barket, Epstein, Kearon, Aldea & LoTurco
> 666 Old Country road
> Garden City, NY 11530
> [redacted] - O
> [redacted] - M
> Barket Epstein.com
>
> On Jul 12, 2019, at 3:17 PM, [redacted]) <[redacted]> wrote:
>
>> Bruce – With respect to the hard drive for Mr. Tartaglione, your office correctly sent it to our White Plains office but addressed the package to [redacted] (instead of our paralegal [redacted]). As a result, the security officers in White Plains sent the hard drive downtown to [redacted], and we had to then interoffice it back up to White Plains, which is what caused the delay. We are working on loading all of the discovery now.
>>
>> [redacted]
>> Assistant United States Attorney
>> [redacted]
>>
>> ---
>>
>> **From:** [redacted] <[redacted]>
>> **Sent:** Friday, July 12, 2019 3:13 PM
>> **To:** Bruce Barket <bbarket@barketepstein.com>; [redacted]>
>> **Cc:** tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [redacted]

(USANYS) <[redacted]>; [redacted])
[redacted]>
**Subject:** Re: Tartaglione conditions/visits

Good afternoon Bruce,

We apologize for the delays you experienced yesterday. We have spoken to the SHU Lieutenant and have received assurances he will have staff bring him to attorney conference in advance of your future meetings to allow him to review discovery until you get there. He will extend the same courtesy to the other members of your defense team with appropriate advance notice.

The SHU Lieutenant is meeting with Mr. Tartaglione today to discuss his personal property, including but not limited to his books and legal work, as well as recreation and law library access. Policy ordinarily limits inmates to having only 5 books in their possession, in both general population and in SHU. The SHU Lieutenant reviewed his books and advised he can maintain five in his cell and seventeen in reserve in his stored personal property, but that the other one hundred and fifty-one books would have to be mailed home. Mr. Tartaglione will be informed of this and given the opportunity to choose which books to keep. The SHU Lieutenant reports that Mr. Tartaglione was provided his legal work other than the hard drives that are currently in the Education Department, which will be brought to SHU to be maintained there for his review while housed there. If there is any legal work still missing, please advise so it can be located.

Regarding recreation, I am told he has not responded in the affirmative when recreation is offered in the morning, but the SHU Lieutenant will remind him of those procedures. Likewise, the SHU Lieutenant will go over law library request procedures which involve him submitted written requests to use the SHU law library.

I will update you as soon as I get more information.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/12/2019 6:16 AM >>>
Good morning,

First, thank you for the time you have devoted to both speaking to us about these issues and the work you have put in trying to alleviate the problems. Unfortunately, despite your efforts the problems with the conditions Nick

endures and the difficulty in visiting him persist.

Aida and I met with Nick yesterday, for only about 20-30 minutes. Although we arrived at the facility at 7:55 and although [redacted] was kind enough to set up a room for us, Nick was not brought down until almost 9:30. We were allowed upstairs at about 8:15, just when the guard for the room had just arrived . This is a frequent problem. It seems that room is often not staffed on time. So, when lawyers arrive at 8:00 they get a room, but have to wait until that guard arrives. This is particularly troubling on the weekends when there is a 10:00 count and you have to either stay until 11:00 or get out by 9:30. Yesterday the officer in the room told us it would "be a while" before inmates from SHU would be brought down. Indeed it was "a while" as we sat for over an hour. We left just before 10:00 and were both late for our next appointment, mine a hearing in state court. We were not able to cover the ground we needed to with Nick and now have to return in the next few days when I fear the process will repeat itself.

This week several members of the defense team have waited hours to see Nick. On Monday our investigator waited 2 hours and on Tuesday one of our mitigations specialists also waited 2 hours. Aida and I were Lucky in that we only waited about 75 minutes. We simply cannot effectively represent our client with these kind of delays.

I believe we delivered a hard drive to the USA's office over a week ago. Nick tells us that he has not yet received it. Further, when he was moved to cell without water on the floor, the little discovery he did have, was "lost." He has never been given the document I previously mentioned, work product created by our office on which he made notes. It was out on his bed when he the cell phone was seized.

Nick still hasn't been given any of the books he had nor has he received the books recently mailed to him and received by the facility. He now has a cell mate, someone to talk to, which has improved his emotional state, but he should have reading material and access to his discovery and legal work.

I understand that other than visits, Nick has been locked in his cell 24 hours a day without time for recreation or to go to the library. If this is part of his punishment, it seems harsh.

Again, I know that Nick is in SHU because of the cell phone, but he is still entitled to humane conditions, reading material and reasonable access to his legal team.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] (516) 745 1245 [F]
www.barketepstein.com

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D362CDC.NYMDOM1.NYMADM1.100.1696E30.1.6 05DC.1 |
| **Message Path** | xml/Trash/5D362CDC.NYMDOM1.NYMADM1.100.1 696E30.1.605DC.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Fwd: RE: Tartaglione Sunday's attempt |
| **Scheduled date** | 2019-07-22 21:38:36 |
| **Creation date** | 2019-07-22 21:38:36 |
| **Modified date** | 2019-07-23 09:14:03 |
| **Delivered date** | 2019-07-22 21:38:37 |
| **Message size** | 15356 |
| **Attachments size** | 32151 |
| **Total size** | 47518 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D362CDC.NYMDOM1.NYMADM1.200.20000AA.1.4 1C97.1@45:5D362CDC.NYMDOM1.NYMADM1.100.1 696E30.1.605DC.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 32151 |
| **Date** | 2019-07-22 17:38:00 |
| **CA** | 190ffcc040f229e62fc6707af11fc551 |
| **Hash** | 9626645D504D451B89827871739646EA08198296 0412D61CFD6B43065F9759BC22ACF980 |
| **Recipients** | 5 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |

| | |
|---|---|
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D362CDC.NYMDOM1.NYMADM1.100.1696E30.1.6 05DC.1@19.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]19019.NYMADM1.NYMDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-28 06:27:35 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:37:17 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:34:56 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:35:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Fwd: RE: Tartaglione Sunday's attempt**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/19 07:22

**Subject:** Fwd: RE: Tartaglione Sunday's attempt

**Attachments:** TEXT.htm

Good morning all,

Per the below list of complaints please look into the following:

Facilities - can you look into the alleged leak in his cell, no. Z01-106?

Safety - can you let me know the last time 9 South had pest control?

SIS - can you follow up with FBI on his incident report? Can you also look into whether the alleged rodent on his bed might have been his cellmate accusing him of being an snitch?

SHU - can you swap out his books? Can you check on the lights in his cell? Was his paper discovery located? Is he claiming he is still missing any?

Thanks all,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

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666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] (516) 745 1245 [F]
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**Sent:** Monday, July 15, 2019 3:48 PM
**To:** Bruce Barket; [redacted]
**Cc:** tonyricco (tonyricco@aol.com); Aida Leisenring; [redacted]; bkoffsky@snet.net; [redacted]; [redacted]
**Subject:** Re: Tartaglione Sunday's attempt

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Thank you,
[redacted]

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[redacted],

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Today, I arrived at the faculty at 7:56. I was told "not until 8:00" by the guard in the booth. At 8:00 I was told "we will let you know. We are waiting for relief." I waited outside for 35 minutes.
(I am lucky to be healthy, as I was forced to stand because the waiting area was inexplicably locked). I finally got to see Nick just after 9:00, less than 30 minutes before the cut off to leave before the count.

Unfortunately, this is not a recent problem. Long delays, unexpected closures of the facility and lockdowns have all occurred frequently since Mr. Tartaglione was first arrested, over 3 years ago and have significantly hampered our ability to communicate with our client, who is facing the death penalty.

Because the BOP has chosen to monitor emails and phone calls between Lawyers and their clients, we are forced to meet with Nick to discuss every aspect of the case, even relatively benign things that typically could be handled with a quick call or a short email.

As you know, I have been writing about these problems, speaking to you and bringing the issues to the attention of Judge Karas over the course of the years of Nick's Pretrial detention.

On a personal note, this was a particularly frustrating day because I again took time away from my family on a Sunday to drive into NYC with anticipation that would be able to leave at 9:30. Today's trip, as you know, was necessary because Ms. Leisenring and I arrived on Thursday at 7:55 but were not permitted to see our client until 9:30.

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the faculty. The rooms for visiting have computers that are frequently broken, there are not enough rooms to accommodate the number of lawyers attempting to see their clients (several hours of delays are routine for any lawyer who doesn't arrive before 8:00), the staff frequently delays the opening of legal visiting but never extends the closing time, once in a room, a lawyer can expect to wait for their client to be produced from 10-15 minutes to hours and of course at times the facility simply closes and refuses visits all together.

The USA's office has advised that the Marshal's have refused our request to transfer Mr. Tartaglione to Nassau County and despite my inquiry about other options, have not offered any alternative.

The conditions under which Mr. Tartaglione Are being held continue to be problematic, to say the least. There is again water in his cell and the other issues, which I have written about a number of times but won't detail again here, persist.

I don't think anyone understands what it is like to be locked in a windowless box all day, everyday with limited human contact and virtually no contact with family or friends. People can't survive like that for very long. Cell phone or not, the conditions in SHU are deplorable. Discussing the issues surrounding his complex death penalty case has become nearly impossible. Whether intentional or accidental, the MCC is breaking Mr. Tartaglione's ability to defend the charges and prepare for trial.

I am open to any solution

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
(516) 745 1500 - O
[redacted] - M
Barket Epstein.com

On Jul 12, 2019, at 4:01 PM, [redacted]) <[redacted]> wrote:

I just spoke with the Marshals, and they advised that it is not feasible to move him to Nassau.

[redacted]
Assistant United States Attorney
[redacted]

---

**From:** Bruce Barket <bbarket@barketepstein.com>
**Sent:** Friday, July 12, 2019 3:22 PM
**To:** [redacted]) <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted] tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [redacted]) <[redacted]>
**Subject:** Re: Tartaglione conditions/visits

[redacted],

Thanks for the update. Any word on having him moved?

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com

On Jul 12, 2019, at 3:17 PM, [redacted] wrote:

> Bruce – With respect to the hard drive for Mr. Tartaglione, your office correctly sent it to our White Plains office but addressed the package to [redacted] (instead of our paralegal [redacted]). As a result, the security officers in White Plains sent the hard drive downtown to [redacted], and we had to then interoffice it back up to White Plains, which is what caused the delay. We are working on loading all of the discovery now.
>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> ---
>
> **From:** [redacted] <[redacted]>
> **Sent:** Friday, July 12, 2019 3:13 PM
> **To:** Bruce Barket <bbarket@barketepstein.com>; [redacted] <[redacted]>
> **Cc:** tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [redacted]) <[redacted]>; [redacted]) <[redacted]>; [redacted]>
> **Subject:** Re: Tartaglione conditions/visits

Good afternoon Bruce,

We apologize for the delays you experienced yesterday. We have spoken to the SHU Lieutenant and have received assurances he will have staff bring him to attorney conference in advance of your future meetings to allow him to review discovery until you get there. He will extend the same courtesy to the other members of your defense team with appropriate advance notice.

The SHU Lieutenant is meeting with Mr. Tartaglione today to discuss his personal property, including but not limited to his books and legal work, as well as recreation and law library access. Policy ordinarily limits inmates to having only 5 books in their possession, in both general population and in SHU. The SHU Lieutenant reviewed his books and advised he can maintain five in his cell and seventeen in reserve in his stored personal property, but that the other one hundred and fifty-one books would have to be mailed home. Mr. Tartaglione will be informed of this and given the opportunity to choose which books to keep. The SHU Lieutenant reports that Mr. Tartaglione was provided his legal work other than the hard drives that are currently in the Education Department, which will be brought to SHU to be maintained there for his review while housed there. If there is any legal work still missing, please advise so it can be located.

Regarding recreation, I am told he has not responded in the affirmative when recreation is offered in the morning, but the SHU Lieutenant will remind him of those procedures. Likewise, the SHU Lieutenant will go over law library request procedures which involve him submitted written requests to use the SHU law library.

I will update you as soon as I get more information.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/12/2019 6:16 AM >>>
Good morning,

First, thank you for the time you have devoted to both speaking to us about these issues and the work you have put in trying to alleviate the problems. Unfortunately, despite your efforts the problems with the conditions Nick endures and the difficulty in visiting him persist.

Aida and I met with Nick yesterday, for only about 20-30 minutes. Although we arrived at the facility at 7:55 and although [redacted] was kind enough to

set up a room for us, Nick was not brought down until almost 9:30. We were allowed upstairs at about 8:15, just when the guard for the room had just arrived . This is a frequent problem. It seems that room is often not staffed on time. So, when lawyers arrive at 8:00 they get a room, but have to wait until that guard arrives. This is particularly troubling on the weekends when there is a 10:00 count and you have to either stay until 11:00 or get out by 9:30. Yesterday the officer in the room told us it would "be a while" before inmates from SHU would be brought down. Indeed it was "a while" as we sat for over an hour. We left just before 10:00 and were both late for our next appointment, mine a hearing in state court. We were not able to cover the ground we needed to with Nick and now have to return in the next few days when I fear the process will repeat itself.

This week several members of the defense team have waited hours to see Nick. On Monday our investigator waited 2 hours and on Tuesday one of our mitigations specialists also waited 2 hours. Aida and I were Lucky in that we only waited about 75 minutes. We simply cannot effectively represent our client with these kind of delays.

I believe we delivered a hard drive to the USA's office over a week ago. Nick tells us that he has not yet received it. Further, when he was moved to cell without water on the floor, the little discovery he did have, was "lost." He has never been given the document I previously mentioned, work product created by our office on which he made notes. It was out on his bed when he the cell phone was seized.

Nick still hasn't been given any of the books he had nor has he received the books recently mailed to him and received by the facility. He now has a cell mate, someone to talk to, which has improved his emotional state, but he should have reading material and access to his discovery and legal work.

I understand that other than visits, Nick has been locked in his cell 24 hours a day without time for recreation or to go to the library. If this is part of his punishment, it seems harsh.

Again, I know that Nick is in SHU because of the cell phone, but he is still entitled to humane conditions, reading material and reasonable access to his legal team.

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message and all its attachments

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| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D316F9D.NYMDOM1.NYMADM1.100.1696E30.1.6 04D9.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
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| **Class** | Public |
| **Account** | [redacted]NYMADM1.NYMDOM1 |
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| Audits | | | |
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| 2019-08-21 13:37:16 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:35:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**The Daily 202: Counterpunching like Trump, Biden attacked most of his rivals on the debate stage. He looked weak.**

| | |
|---|---|
| **From** | The Washington Post |
| **To** | [redacted], The Washington Post |
| **Date** | 2019/08/01 10:56 |
| **Subject:** | The Daily 202: Counterpunching like Trump, Biden attacked most of his rivals on the debate stage. He looked weak. |
| **Attachments:** | TEXT.htm, Mime.822 |

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# The Daily 202

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## Counterpunching like Trump, Biden attacked most of his rivals on the debate stage. He looked weak.

Biden becomes debate night target as candidates go on the attack

**BY JAMES HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: Joe Biden didn't just defend himself in Detroit on Wednesday night. He went after Kamala Harris, Cory Booker, Julián Castro, Kirsten Gillibrand and even Bill de Blasio.**

The media coverage of the second night of the second Democratic debate has focused on the hits leveled against Biden. But these were all expected. Going after the

candidate leading in the polls is de rigueur. More striking, and historically unusual, was how hard Biden fired back at anyone and everyone who criticized him.

Coming out swinging the way he did will probably reassure panicky donors and bed-wetting establishmentarians, thereby stabilizing his struggling campaign. But it also diminishes his stature. Yes, Biden leads in the polls. But calling him the front-runner feels like an exaggeration. Last night demonstrated that, unable to stay above the fray the way he hoped he could, Biden is now in the mosh pit with everyone else.

After faltering during the first debate in Miami – and facing not-so-quiet whispers about his age – Biden seemed determined to show that he's the kind of street brawler who can take the fight directly to President Trump. At times, however, his performance was reminiscent of Trump's response to Hillary Clinton during a 2016 debate: "No puppet. No puppet. You're the puppet!" The Biden debate strategy can best be summed up with the playground taunt: *I know what you are, but what am I?*

That's certainly how Biden sounded when he accused both African American senators onstage – each the child of civil rights activists – of being weak on civil rights.

In Biden's telling, Booker stood idly by as mayor of Newark while police officers under his command engaged in stop-and-frisk policies that targeted black men. "You went out and you hired Rudy Giuliani's guy," Biden said. "You had 75

percent of those stops reviewed as illegal. You found yourself in a situation where three times as many African American kids were caught in that chain. … The Justice Department came after you for engaging in behavior that was inappropriate, and then, in fact, nothing happened the entire time you were mayor."

Booker: 'You're dipping into the Kool-Aid and you don't even know the flavor'

Standing next to Biden, Booker noted that the local leader of the American Civil Liberties Union praised him for putting forth a national model in police accountability. "If you want to compare records — and, frankly, I'm shocked that you do — I'm happy to do that," he said. "Mr. Vice President, there's a saying in my community. You're dipping into the Kool-Aid and you don't even know the flavor. You need to come to the city of Newark and see the reforms that we put in place."

Still sore over the way she lacerated him last time for working with segregationist senators to oppose busing in the 1970s, Biden tried to turn the tables by focusing on Harris's record as a prosecutor. "When Senator Harris was attorney general for eight years in the state of California, there were two of the most segregated school districts in the country in Los Angeles and in San Francisco. And she did nothing," he said. "I didn't see a single solitary time she brought a case against them to desegregate them. Secondly, she also was in a situation where she had a police department when she was there that was abusing people's rights."

Biden essentially accused Harris of prosecutorial

Biden essentially accused Harris of prosecutorial misconduct, claiming that she withheld exculpatory evidence from “defense attorneys like me.” “Along came a federal judge who said, ‘Enough!’ And he freed 1,000 of these people,” Biden continued. “If you doubt me, Google ‘1,000 prisoners freed, Kamala Harris.’”

Harris responded, “That is simply not true.” She added that she spent her time as California’s chief law enforcement office “cleaning up the bills you passed” in the Senate.

Referring to himself as a defense attorney is a stretch: Biden was a part-time public defender for about a year in the late 1960s. He spent the lion’s share of the half-century that followed as one of the Democratic Party’s most outspoken tough-on-crime acolytes.

Gillibrand attacks Biden's record on working women

Gillibrand, the senator from New York, questioned Biden over an op-ed he wrote in 1981 with the headline “Congress Is Subsidizing Deterioration of Family.” In it, the then-senator argued that couples with higher income shouldn’t get tax credits for child care because, if they can afford it, one parent should stay home. “That was a long time ago,” Biden responded.

Then he highlighted Gillibrand’s past praise for his record on women’s issues. “You came to Syracuse University with me and said it was ‘wonderful’ that I'm ‘passionate’ about … making sure women are treated equally,” he said. “I don't know what's happened, except that you’re now running for

[illegible] happened, except that you're not running for president."

When de Blasio asked Biden whether he ever advised Barack Obama to deport fewer undocumented immigrants during their eight years in the White House, Biden suggested – apparently apropos of nothing – that the New York mayor cannot be trusted to hold someone's confidences. "I keep my recommendation to him in private," he told de Blasio. "Unlike you, I can expect you would go ahead and say whatever was said privately with him. That is not what I do."

But Biden had no qualms during the immigration discussion about disclosing that Castro, who was Obama's secretary of housing and urban development, did not bring up the issue during Cabinet meetings. "I never heard him talk about any of this when he was secretary," Biden said. "The fact of the matter is, if you cross the border illegally, you should be able to be sent back. It's a crime."

Castro replied: "It looks like one of us has learned the lessons of the past, and one of us hasn't."

Biden wielded the former president like a shield. "Everybody's talking about how terrible I am on all these issues," he said. "Barack Obama knew exactly who I was. … He had 10 lawyers do a background check on everything about me on civil rights and civil liberties, and he chose me, and he said it was the best decision he made."

This argument makes sense. A CNN poll last year found



EFTA00044106

that 66 percent of Americans had a favorable view of Obama, including 97 percent of Democrats. But when Biden distanced himself from the Obama administration's record of deporting millions of undocumented immigrants, Booker called him out for trying to have it both ways. "You invoke President Obama more than anybody in this campaign," he said. "You can't do it when it's convenient and then dodge it when it's not."

Democrats spent the second debate arguing about math

Criticizing his opponents who support Medicare-for-all, Biden accused them of trying to destroy Obamacare and peddling "a bunch of malarkey." That's long been one of his favorite fallback words. He said the plan – initially championed by Sen. Bernie Sanders and embraced to varying degrees by a handful of the other candidates – will raise taxes on the middle class by trillions and increase out-of-pocket health-care costs. Referring to de Blasio and Harris, he said: "I don't know what math you do in New York. I don't know what math you do in California."

In most of these instances, it appeared that Biden was trying to muddy the water enough so that these exchanges would get described as a draw. Taken together, they underscore just how many big issues he's vulnerable on in the modern political environment. In other ways, the exchanges showed, stylistically, how much he's a throwback to another time.

Biden began the line of attack on Castro by referring to his opponent as "Julián." Then he corrected himself. "Excuse

opponent as "Julian." Then he corrected himself. "Excuse me," he said, "the secretary." (That gave me a flashback to when Sarah Palin asked Biden if she could call him "Joe" at the start of their debate in 2008.)

Biden accidentally referred to Booker as "the president" during his attack over stop-and-frisk, but he was playful about it. "Excuse me," he quipped, "the *future* president." (Booker loved it.) "Go easy on me, kid," the 76-year-old joked to Harris, 54, as she came onstage and shook his hand.

Elizabeth Warren was not onstage, but Biden even took a little dig at the senator from Massachusetts, as well. Jake Tapper read aloud the quote from the night before about how Democrats won't win in 2020 "with small ideas and spinelessness." Biden replied by touting his role in the auto industry bailout. "I suspect that's why the mayor [of Detroit] endorsed me," he said, "and not the senator."

Washington Gov. Jay Inslee, who has made climate change the centerpiece of his campaign, said Biden's environmental proposals aren't sufficiently ambitious. "Middle-ground solutions like what the vice president has proposed are not going to save us," said Inslee. "There is no middle ground about my plan," Biden replied.

"I've heard you say that we need a realistic plan," said Inslee.

Biden took umbrage. "No, I didn't say that," he replied.

Let that sink in. It was as if "realistic" has somehow become

a pejorative. Biden's reflexive denial that he ever called his plan "realistic" speaks volumes about the leftward lurch of the party since Alexandria Ocasio-Cortez toppled Rep. Joe Crowley (D-N.Y.) in a primary last summer. Moments like this are why so many Democratic pooh-bahs are fretting privately that Trump's chances of getting reelected go up with each debate. Ultimately, more than anything else, the allergy toward "realistic" approaches might be what dooms Biden's third try for the presidency.

---

Fact-checking the second Democratic debate | The Fact Checker

**HOW IT'S PLAYING:**

**-- Wednesday's debate turned on character as much as ideology, which chief correspondent Dan Balz interprets as a foreboding turn for Democrats:** "By the end of the evening, the candidates had done as much to make a case against one another as against the president, without offering much in the way of an aspirational message or connecting directly with the voters they will need to win the presidential election. The reality is that little changed as a result of the debate. The absence of clear winners and the absence of the emergence of a candidate with a hopeful message for a broader audience produced a status quo ending. … Harris delivered a more uneven performance than in Miami. Booker, by his aggressiveness toward Biden, made his bid to move up in a race where he has struggled. … Sen. Michael F. Bennet (D-Colo.) lamented that the Democrats were wasting time litigating the past and ignoring

both the urgent problems of today and the threats posed by the Trump administration. His voice went largely unheard by the others on the stage."

**-- As several Democrats rushed to criticize Biden, they grew increasingly comfortable with criticizing Obama's legacy by proxy.** Matt Viser, Toluse Olorunnipa and Amy B Wang report: "The Obama administration's record on deportations, criminal justice, trade and health care was challenged implicitly and explicitly by several candidates. Even Biden stepped away from the former president on one issue, saying he no longer supports the Trans-Pacific Partnership." That's quite a flip-flop. Biden was a prominent salesman for the deal three years ago. Notably, Obama is staying neutral and has declined to endorse his former No. 2.

**-- More team coverage:**

- Biden spoke the most this round, clocking in at 21.2 minutes, almost four minutes more than Tuesday night's longest speaker, Warren. Harris trailed behind Biden, speaking for 17.7 minutes. Booker came in third with 12.8 minutes. Gillibrand spoke for 11.6 minutes; Inslee, 10.7; Bennet and Tulsi Gabbard, 10.6; Castro, 10.5; de Blasio, 9.7; and tech entrepreneur Andrew Yang came in last, speaking for only 8.7 minutes.
- The Fact Checker team scrutinized 13 statements made during the debate.
- Annie Linskey, David Fahrenthold, Sean Sullivan and

Annie Linskey, David Fahrenthold, Sean Sullivan and Holly Bailey: "8 key moments from night 2."

- [redacted] Stein and Yasmeen Abutaleb: "Biden and Harris muddle through confusing health policy in debate."
- Elise Viebeck: "Biden, Harris field attacks on criminal justice records."
- Philip Bump: "More electability than foreign policy: The second debate's topics, by the numbers."
- Eugene Scott: "Five years after Eric Garner's death, he was a major topic at the Democratic debate."
- Read the complete transcript here.

**-- What pundits are saying about who won and lost:**

- The Fix's Aaron Blake names Sanders and Warren as the winners of the debate's second round, despite not being onstage, because "their performances were even better in contrast." Castro and Yang were also winners in Blake's book. Harris and Biden were the losers.
- CNN's Chris Cillizza thinks Booker, Gabbard, Castro and Biden had a great night, while Harris and Gillibrand stayed behind.
- Vox's Matthew Yglesias thinks Booker and Biden won.
- Politico's Elena Schneider doesn't think there's a clear winner in a "10-car pileup," but she did come up with some superlatives: Biden was the hottest target, and Booker had the best zinger.
- Fox News's Doug Schoen thinks Biden and Gabbard won while Gillibrand and Inslee left defeated.
- The Detroit Free Press says Harris did the best job in an otherwise murky debate.

- The BBC's Anthony Zurcher named Biden the debate's clear winner and Harris the clear loser.

Democratic candidates try to sharpen their message inside the spin room

**-- Other takes this morning from across the media ecosystem:**

- Politico's John F. Harris: "Biden was not that bad… and not that good."
- The New York Times's Matt Flegenheimer and Katie Glueck: "Biden Did Fine, and That Might Have Been Enough."
- Reuters's James Oliphant: "Biden steadies ship while setting up impending clash with Warren."
- The Times's Gail Collins: "Let's have another debate with just Warren versus Biden. And maybe we'll throw in Booker and Sanders."
- The Atlantic's David A. Graham: "Biden isn't the only one trying to have it both ways on Obama."
- The New Yorker's Benjamin Wallace-Wells: "Biden Defends the Party's Past."
- USA Today's N'dea Yancey-Bragg: "A Kool-Aid clapback: Cory Booker gets spicy."
- Slate's Henry Grabar: "Julián Castro Made the Best Case for Impeachment Yet."
- The New Republic's Heather Souvaine Horn: "Let's get into a fight about foreign policy."

**-- From The Post's opinion page:**

- **“I’m grateful for every single woman running for president. Even Marianne Williamson,”** writes Alyssa Rosenberg. “I wouldn’t vote for every woman running for president in the Democratic primary. But I’m grateful for the presence of every single one of them. Equality isn’t a single perfect human woman winning the presidency: it’s a bunch of flawed women being considered genuinely plausible contenders for the post.”
- **“Booker broke through. Biden struck back. Harris got put in the hot seat,”** writes E.J. Dionne Jr.
- **“Biden performed better in the second debate. CNN didn’t,”** writes Jennifer Rubin. “Unfortunately, CNN seemed to learn nothing from its horrendous reviews for Tuesday night. The same time-wasting, overproduced 25 minutes of blather at the onset, the same rigid enforcement of time constraints on candidates, the same lack of attention to foreign policy and the same crudely provocative style of questions reinforced the conclusion that not only CNN but also all of the broadcast news outlets and the DNC need to rethink the format of these events.”
- **“Biden was brilliantly and gloriously adequate,”** raves Dana Milbank. “He wasn’t the most eloquent or stylish debater on the stage. He struggled to find words at times, he seemed over-rehearsed, he seemed not to grasp how texting works … he cut himself off when his allotted time expired and, at times, he seemed stunned by the ferocity of the barrage —

which, in fairness, was stunning."

**QUOTE OF THE DAY:**

"The people who suffered under your reign as prosecutor, you owe them an apology." – Gabbard to Harris (Meagan Flynn)

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## WHILE YOU WERE SLEEPING:

Rising tensions between the U.S. and Iran, explained | The Fact Checker

**-- The Trump administration imposed sanctions on Iranian Foreign Minister Mohammad Javad Zarif, a dramatic step bound to further escalate tensions with Tehran.** Carol Morello and Karen DeYoung report: **"**A senior administration official said Zarif had acted more as a 'propaganda minister' than a diplomat. The announcement came as Trump's national security adviser said that nuclear-

related sanctions on Iran would again be waived, despite the opposition of some of the administration's most hard-line officials. National Security Adviser John Bolton and Secretary of State Mike Pompeo had advocated ending the waiver, which allows Russia, China and Europe to participate in Iran's civil nuclear program, as permitted under the 2015 agreement from which the administration withdrew last year. Five current waivers were due to expire Thursday, and the Treasury Department expressed concern about collateral effects of ending them on other signatories of the deal. In a statement about the sanctions on Zarif, Pompeo said the foreign minister was 'complicit' in Iran's support of terrorists, torture and other malign activity around the world."

**Zarif mocked the designation:**

**Sen. Rand [redacted] (R-Ky.), a Trump confidant who met with Zarif recently to discuss back-channel communications, expressed concern:**

**-- A North Korean soldier defected by making a midnight dash to freedom across the heavily fortified demilitarized zone.** David Crawshaw reports: "The man crossed into South Korea late on Wednesday and was spotted moving south along the Imjin River about 11:38 p.m.

spotted moving south along the Imjin River about 11:00 p.m.

... It is relatively rare for North Koreans to attempt to cross directly to the South. Doing so involves traversing the DMZ, a heavily defended strip of no man's land running across the peninsula that is dotted with military guard posts, land mines, barbed wire and other barriers."

**-- Hamza bin Laden, the son of the al-Qaeda founder, died.** From the Times: "Details of the strike that killed him were scarce, including when and where. The United States government played a role in the operation, but it was not clear how … Though Mr. bin Laden carried a prominent name and lineage, the news of his death represented more of a symbolic victory for the American government than the removal of a threat. … Other key members of the organization remain alive, including Saif al-Adel and Abdullah Ahmed Abdullah, who are wanted by the F.B.I. in the bombings of two United States embassies in East Africa in 1998. They are thought to be in Iran."

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Federal Reserve cuts interest rates for the first time in a decade

## THE DOMESTIC AGENDA:

**-- The Fed cut the benchmark interest rate for the first time in more than a decade, lowering it by a quarter-point to just under 2.25 percent.** Heather Long reports: The goal is to bolster the country's economy "amid early signs of a global slowdown. However, the central bank also inadvertently caused confusion about what it plans to do next, disquieting the stock market. Fed Chair Jerome H.



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Powell said the Fed was going to do whatever it takes to 'sustain the expansion,' but he stopped short of committing to a series of rate reductions as Wall Street and President Trump have demanded. 'Let me be clear. What I said was, it's not the beginning of a long series of rate cuts,' Powell said." These comments caused a sharp drop in the markets and, by the end of the trading day, the Dow Jones industrial average had lost 1.2 percent.

**-- If the economy is in good shape, why is the Fed cutting rates in the first place?** Long writes: "Lowering interest rates, the Fed's main way to boost the economy, is typically used in dire times, which it's difficult to argue the United States is experiencing right now. Instead, top Fed officials are defending this as an 'insurance cut' that's akin to an immunization shot in the arm. They want to counteract the negative effects of Trump's trade war and prevent the United States from catching the same cold that Europe, China and elsewhere seem to have. … It's a tricky calculus. … Realistically, one cut won't do much. The reason the stock market has rallied sharply in recent weeks is an expectation that this is the first of several cuts. ... If the Fed does not do three cuts this year, the market could pull back, making financial conditions 'tight' again, even though the Fed is cutting rates to try to loosen conditions."

**-- Gary Cohn, Trump's former chief economic adviser, said that the president's tariffs are backfiring and hurting the U.S. economy.** "I think the Chinese economy was going to slow down with or without a trade war," he told the BBC.

war," he told the BBC.

**-- China's central bank opted overnight not to follow the Fed in cutting rates.** From Reuters: "Though China's central bank does not always follow the Fed's moves in lockstep, some analysts had thought a token People's Bank of China cut, likely in one of its short-term rates, was a possibility. … While heading off a sharper economic slowdown remains Beijing's top priority, officials fear easing too aggressively could fuel debt and financial risks, according to government advisers involved in internal policy discussions."

**-- The White House told officials to maintain a measured response to anti-government protests in Hong Kong over fears that any public statements would derail U.S. efforts to finalize a trade deal with China.** From the Wall Street Journal: "'It was made clear down the chain that we need to be measured on Hong Kong,' one administration official said, noting that the guidance came from 'the top' over concern that fragile talks with China might be jeopardized by any outward show of support for the protests. The actions reflect the administration's foreign-policy moves that prioritize Mr. Trump's interest in safeguarding relationships where he sees opportunity for economic or political gain, sometimes going against the will of allies and even lawmakers within his own Republican Party."

**-- Trump ordered the Navy's top leaders to rescind awards given to military lawyers who prosecuted the**

**war crimes case against Navy SEAL Edward Gallagher, who was acquitted of charges that he murdered a wounded Islamic State fighter in Iraq.** Colby Itkowitz reports: "Trump had intervened on Gallagher's behalf, having him removed from solitary confinement in March while awaiting trial. As the military news site Task & Purpose reported Tuesday, members of the prosecution team were quietly presented with Navy Achievement Medals on July 10 for their work on the case. In tweets Wednesday, Trump said the decorations were 'ridiculously given.' 'Not only did they lose the case,' Trump wrote on Twitter, 'they had difficulty with respect to information that may have been obtained from opposing lawyers and for giving immunity in a totally incompetent fashion.'"

**-- The Gilroy Garlic Festival shooting is the latest vivid example of how strict gun laws in the states can be neutralized by lax laws in a neighboring state.** The gunman who killed three and wounded 12 legally purchased a weapon in Nevada that he could not have gotten in California. "New York and New Jersey, for example, also have gun laws that rank among the tightest in the country. But the flow of firearms up Interstate 95 keeps both states supplied with weapons to such a staggering extent that the trafficking network is known as the 'Iron Pipeline.'" the Times notes. "To advocates of stricter gun laws, the messy patchwork of state laws that contributed to the tragedy in Gilroy is one more reason that federal gun-law changes are needed."

**-- A group of doctors urged Congress to investigate the deaths of six migrant children and detention centers at the border in fear that "poor conditions" at U.S. facilities are increasing the spread of deadly diseases.** Robert Moore reports: "The doctors, who wrote to Congress on Thursday, said autopsy reports show that at least three of the children — ages 2, 6 and 16 — died in part as a result of having the flu, a far-higher incidence of such deaths than across the general population. Child flu deaths are rare, the doctors said, and should be preventable. ... The letter, dated Thursday, alleges that the Department of Homeland Security and the Department of Health and Human Services — which supervises longer-term custody of unaccompanied migrant minors — might not be following best practices in regard to screening, treatment, isolation and prevention of the flu."

**-- The House Oversight Committee is seeking documents related to the secret U.S. Customs and Border Protection Facebook groups in which former employees ridiculed migrants and shared racist and sexist memes.** Felicia Sonmez reports: "In a letter Wednesday to acting customs and border protection commissioner Mark Morgan, [Elijah] Cummings voiced alarm that some of the agents involved in the Facebook groups may still be on the job. … [The chairman] requested that CBP provide all documents related to the matter by Aug. 14."

**-- A woman whose 1-year-old daughter died weeks**

**after being released from a Texas immigration detention center sued the private prison company that runs the facility.** From the AP: "Lawyers for Yazmin Juárez are demanding $40 million from CoreCivic in the complaint filed in federal court in San Antonio. It's the third legal claim they have filed related to the death of Yazmin's daughter, Mariee, in May last year. … In a statement, CoreCivic spokeswoman Amanda Gilchrist said the company 'had deep sympathy for the family and the tragic loss of their child,' and that ICE was responsible for hiring and overseeing medical staff."

**-- Eight Republicans have announced their retirement plans this year, reflecting the party's transformation in the Trump era.** From [redacted] Kane: "Most of those GOP retirements, so far, come from safely red seats … These retirements by influential Republicans suggest that there is increasing doubt about whether they can defy history and become the first caucus to flip the House majority during a presidential election since 1952. … The unspoken fear among Republicans is that more retirements could be on the way, particularly over this long recess as members of Congress spend time with their families, travel their district or make official overseas trips."

**-- The Federal Trade Commission warned that so many people are seeking cash payments from Equifax following its 2017 data breach that there may not be enough money for everyone who applies to claim the $125 check.** From CNN Business: "The FTC is trying to

persuade Americans to pick a different option: take Equifax's offer of free credit monitoring instead. 'Millions of people' have logged onto a claims website set up by the federal government, the FTC said, following a multi-million-dollar settlement with Equifax announced last Monday. The site has been live for a week. Under the deal, consumers can file for Equifax's free credit monitoring or to receive a check for up to $125, which is meant to reimburse the cost of getting credit monitoring from elsewhere."

Emigrant Peak is seen rising above the Paradise Valley and the Yellowstone River near Emigrant, Mont. (Matthew Brown/AP)

**PERSONNEL IS POLICY:**

**-- Trump's pick for managing federal lands does not believe the government should have any.** Steven Mufson reports: "Trump's Interior Secretary David Bernhardt signed an order making the Wyoming native William Perry Pendley the acting director of the Bureau of Land Management. Pendley, former president of the Mountain States Legal Foundation, was a senior official in Ronald Reagan's administration. … **In the three decades since serving under Reagan, Pendley has sued the Interior Department on behalf of an oil and gas prospector, sought to undermine protections of endangered species such as the grizzly bear, and pressed to radically reduce the size of federal lands to make way for development.** 'The Founding Fathers intended all lands

owned by the federal government to be sold,' he wrote approvingly in a National Review magazine article in 2016. He said 'westerners know that only getting title to much of the land in the West will bring real change.' …

**"Pendley's ties to the most conservative networks run deep.** Pendley's Mountain States Legal Foundation, founded in 1977 and initially run by Reagan's controversial first Interior Secretary James G. Watt, has received backing from ultraconservative groups and individuals such as the Koch-linked Donors Trust and beer tycoon Joseph Coors. Pendley will once again be overseeing a coal leasing program he was found to have mismanaged … More recently in a September 2017 article in the National Review magazine, Pendley attacked then-Interior Secretary Ryan Zinke for failing to do enough to reduce the size of the country's national monuments."

**-- Housing and Urban Development Secretary Ben Carson showed up in Baltimore to defend the president's negative descriptions of the city, saying there are "a lot of good things in Baltimore, but there are a lot of bad things too."** Ovetta Wiggins reports: "It's sort of like a patient who has cancer: You can dress them up and put a nice suit on and try to ignore it, but that cancer is going to have a devastating effect," he said while standing outside Hollins House, a federally funded housing complex for senior citizens in the congressional district of Rep. Elijah E. Cummings (D-Md.). "You have to be willing to address that issue if you are ever going to solve it." **No state or city**

**officials appeared at Carson's event, which was originally scheduled to be held on a church lot across an apartment complex. The event was hastily moved to an alley behind the complex after a member of the church said no one had asked permission to hold an event on the property.**

**-- The Senate Armed Services Committee voted to advance Trump's pick to be the military's second-highest officer, despite an Army colonel's allegations that he sexually assaulted her.** Karoun Demirjian reports: "The vote was 20 to 7, reflecting bipartisan support for Gen. John E. Hyten … The vote also reflected bipartisan opposition, after Sen. Joni Ernst (R-Iowa) decided to vote against recommending Hyten's confirmation because of 'his inability to address toxic leadership and exercise sound judgment while serving as STRATCOM Commander,' according to her spokeswoman. … Hyten appeared before the committee for his confirmation hearing Tuesday, where he flatly denied Col. Kathryn Spletstoser's charges … On Wednesday, she responded to what she called the committee's 'gut-wrenching' decision to recommend Hyten for confirmation in a statement imploring the panel to let her speak publicly in a hearing before them."

**-- The Senate confirmed Kelly Knight Craft as the next U.N. ambassador in a party-line vote.** Demirjian reports: "Craft struggled to allay Democrats' concerns about her family's significant investments in the fossil fuel industry, though notably she separated herself from the president on

climate change. During her confirmation hearing in June, Craft declared that she believes fossil fuels and human behavior contribute to the planet's shifting weather phenomena. 'Let there be no doubt,' she said. She also pushed back against Democrats' accusations that she had spent too much time away from her post in Ottawa, Canada's capital. … During her confirmation hearing, she defended Trump's decision to reduce payments to the U.N. and pull out of bodies like the U.N. Human Rights Council."

Jared Kushner arrives in the Rose Garden to hear his father-in-law deliver a speech in May. (Jabin Botsford/The Washington Post)

**-- The administration's intelligence watchdog said he will not investigate how the White House handled security clearances for Ivanka Trump, Jared Kushner and other employees unless the president directs him to.** From NBC News: "Michael Atkinson, the inspector general of the intelligence community, meaning the chief internal watchdog for the nation's intelligence agencies, wrote to [Democratic] senators that he would be happy to conduct such an investigation, but could only do it if President Trump asks him."

**-- A former congressional staffer who fought to discredit the Russia investigation got a senior White House national security job.** From the Daily Beast: "Kash Patel, who helmed the efforts of former House Intelligence Committee Chairman Devin Nunes to scrutinize the court-

authorized surveillance of a Trump associate has taken on the role of Senior Director of the Counterterrorism Directorate of the National Security Council (NSC), according to two sources familiar with the move. … Patel drew national attention in early 2018, when Nunes oversaw the production and release of a memo on surveillance of Trump campaign advisor Carter Page. … Patel also sparred with Rod Rosenstein during his time supervising the Russia probe."

**-- Two former top staffers to Senate Majority Leader Mitch McConnell lobbied for an aluminum mill project in Kentucky backed by a close ally of Vladimir Putin.** From Politico: "The disclosure comes as Democrats are pushing the Trump administration to review Rusal's $200 million investment in the Kentucky project — concerned that the mill will supply the Defense Department — and as McConnell weathers criticism for helping block a congressional effort to stop the investment. The Russian firm was only able to make the investment after it won sanctions relief from penalties the Treasury Department initially imposed in April 2018 on Rusal and other companies owned by Oleg Deripaska, a Russian oligarch and Kremlin ally accused of facilitating Moscow's nefarious activities. ... It's unclear whether the former staffers — Hunter Bates, a former McConnell chief of staff, and Brendan Dunn, who advised the Kentucky Republican on tax, trade and financial services matters before heading to K Street last year — directly lobbied McConnell's office over the aluminum mill project. Akin Gump Strauss Hauer & Feld, the law and

lobbying firm where Bates and Dunn work, and McConnell's office declined to comment on whether they had done so.

**-- The Kremlin announced that Trump called Putin to offer U.S. help with fighting Siberian wildfires.** From Reuters: "The Kremlin said the two leaders had spoken by phone at Washington's initiative, hours after Putin ordered the Russian army to help firefighters battle the wildfires. The fires have spread to around 3 million hectares of mostly remote forest, an area almost the size of Belgium, according to the Federal Forestry Agency, wafting smoke across Siberia and prompting several regions to declare states of emergency. … 'President Putin expressed his sincere gratitude for such an attentive attitude and for the offer of help and support,' [the Kremlin said]. Putin told Trump that Moscow would take him up on his offer if necessary, the Kremlin said, adding: 'The Russian president took this step from the U.S. president as a sign that in the future we can restore full-scale ties between our two countries.'" We know about this call because the Kremlin announced it. The White House did not. This is another norm that's been violated in the Trump era.

**-- Russia and the U.S. have eased tensions over a visa deal for students enrolled in an American Embassy-backed school.** (Bloomberg News)

**-- Follow the money: Rep. Richard Neal (D-Mass.), chairman of the Ways and Means Committee, explains in a Post op-ed why his committee needs to review the president's tax returns:** "I'd rather hold a roundtable in

**president's tax returns.** "I'd rather hold a roundtable in Pittsfield, Mass., or cross-examine Medicare administrators than pick fights on cable news. Those arguments tend to drive people into their corners, shrinking opportunities to accomplish real results. I'm an institutionalist. I respect Congress, for all its imperfections. As chairman of the Ways and Means Committee, I am responsible for congressional oversight of the Treasury Department and the Internal Revenue Service's administration of the federal tax code. The tax code gives the committee chairman the power to request taxpayer information from the IRS. The committee has exercised this power at various times in the past and has never been denied by the IRS or the Treasury Department. In early April, I requested the president's tax returns to fulfill a legitimate congressional oversight responsibility: Our voluntary tax-compliance system hinges on the public's faith that our tax laws are administered fairly and without favor to those in power. The president is unique: No other American has the power to sign bills into law and direct an entire branch of government. That power, and the extent to which the IRS can audit and enforce federal tax laws against a current or future president, merits closer legislative scrutiny."

Trump and his then-girlfriend Melania Knauss hang out with financier Jeffrey Epstein and British socialite Ghislaine Maxwell in 2000. (Davidoff Studios/Getty Images)

## THE #METOO RECKONING:

**Jeffrey Epstein, the financier accused of trafficking**

**-- Jeffrey Epstein, the financier accused of trafficking girls as young as 14 for sex, hoped to seed the human race with his DNA by impregnating dozens of women at his New Mexico ranch.** From the New York Times: "On multiple occasions starting in the early 2000s, Mr. Epstein told scientists and businessmen about his ambitions to use his New Mexico ranch as a base where women would be inseminated with his sperm and would give birth to his babies. ... Epstein over the years confided to scientists and others about his scheme, according to four people familiar with his thinking, although there is no evidence that it ever came to fruition. … [His] vision reflected his longstanding fascination with what has become known as transhumanism: the science of improving the human population through technologies like genetic engineering and artificial intelligence."

**Epstein used his connections and [redacted] to build relationships with an array of prominent scientists, including the physicist who discovered the quark and theoretical physicist Stephen Hawking:** "The lure for some of the scientists was Mr. Epstein's money. … Some of the scientists said that the prospect of financing blinded them to the seriousness of his sexual transgressions, and even led them to give credence to some of Mr. Epstein's half-baked scientific musings. … Mr. Epstein was willing to finance research that others viewed as bizarre. He told one scientist that he was bankrolling efforts to identify a mysterious particle that might trigger the feeling that someone is watching you. … Alan M. Dershowitz, a

professor emeritus of law at Harvard, recalled that at a lunch Mr. Epstein hosted in Cambridge, Mass., he steered the conversation toward the question of how humans could be improved genetically. Mr. Dershowitz said he was appalled, given the Nazis' use of eugenics to justify their genocidal effort to purify the Aryan race. Yet the lunches persisted."

**-- Epstein and Trump partied together and swam in the same social pool for the better part of two decades starting in the late 1980s before suddenly becoming rivals over the rights to a Palm Beach, Fla., property in 2004.** Beth Reinhard, Rosalind S. Helderman and Marc Fisher report: "Photos and articles captured the men together over the years, the future president of the United States and the future convicted sex offender. … 'They were tight,' said one person who observed them together and spoke on the condition of anonymity to avoid retribution. 'They were each other's wingmen.' … In November 2004, Trump … declared himself intent on winning 'the finest piece of land in Florida and probably the U.S.,' an estate that had been seized as part of the bankruptcy of nursing home magnate Abe Gosman. … In contrast to Trump, Epstein seemed interested in living at the place. … As the competition heated up, Trump and Epstein began talking each other down to the trustee." **Trump ultimately won the property, which he sold four years later for more than twice the price he bought it for.** But ever since, his relationship with Epstein has been fractured. ...

"**Trump also appears to have been helpful to Epstein's**

**accusers.** Brad Edwards, an attorney for some of the alleged victims, said in an interview last year that when he was seeking information from Epstein's acquaintances in 2009, Trump was 'the only person who picked up the phone and said: 'Let's just talk. I'll give you as much time as you want. I'll tell you what you need to know.'"

**-- Epstein's sex trafficking trial could last a month or more, his defense attorney said.** Prosecutors want the trial to begin in June 2020, while Epstein's defense wants it to start after Labor Day of next year. (Renae Merle and Matt Zapotosky)

**-- Princess Haya Bint Hussein, one of the six wives of Dubai's ruler, Sheikh Mohammed bin Rashid Maktoum, is seeking protection from him. She's not the first woman in his family to do so.** Ruby Mellen reports: "Haya's case has fixed a fresh spotlight on previous allegations of cruelty against Maktoum from female members of his family. Two of his daughters from another wife have attempted to flee the kingdom, saying they sought freedom from the family's repressive rule. They were both captured and brought back to Dubai. But their cases have sparked international concern. 'When you see female members of the royal family literally fleeing the country and seeking asylum, it should indicate the even greater extent to which average women in the UAE are denied basic rights,' said Radha Stirling, the chief executive of British-based advocacy group Detained in Dubai."

**-- Indian Prime Minister Narendra Modi kept his wife a**

**secret for decades as he ascended in the country's political ranks. She hasn't heard from him for years, but she still waits for his call.** Annie Gowen reports: "The wife, Jashodaben Chimanlal Modi, is a retired teacher who lives in a small town in Modi's home state of Gujarat. Although she had not heard from her husband in years, she says she still hopes to join him one day in the capital as his spouse. 'If he calls me, I will go,' she said in an interview. 'I hear all his speeches on TV. I feel very good when I hear him speak. I want him to fulfill all his promises to the people. That's my prayer to God.' … [Modi] and his wife were promised to each other as young adolescents in keeping with the traditions of their community. They were then married in a small ceremony when she was 17 and he was 18. …

"Narendra Modi left shortly thereafter to wander in the Himalayas with little more than a change of clothing in his rucksack … **[He] never returned to his wife but never divorced her, even as he became the high-profile chief minister of Gujarat and, last year, India's premier. He never publicly spoke of his wife, and journalists who sniffed around on the topic as Modi's fame grew were privately discouraged from doing so**. … After he became prime minister, she was assigned an official security detail. But it has not been a happy experience. … She subsists on a small pension from her time as a teacher. She keeps a small photo of her husband tucked in her prayer book and spends long hours in solitude."



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**-- Outrage drove a Malaysian senator to back away from an "anti-seduction" law he had proposed.** From SBS News: "Mohamad Imran Abdul Hamid told the senate, known as the Dewan Negara, that a new law was needed to protect men. 'I propose a Sexual Harassment Act to protect men,' he said according to a report in local news outlet Malaysiakini. … Human rights watchdog Suaram immediately called for Imran to issue a public apology and retract his remarks, saying such claims were 'absurd.'"

**SOCIAL MEDIA SPEED READ:**

Kirsten Gillibrand's communications director shared the 1981 op-ed that the senator attacked Biden for writing during the debate. Biden's deputy campaign manager responded by sharing a picture of Jill Biden arriving at her job as a community college instructor earlier this year:

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Trump didn't seem impressed with the performances he saw on the debate stage:

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People quickly snapped up the domain name for the wrong URL that Biden told viewers to check out at the end of his closing statement:

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Many online mocked "Grandpa Joe":

Many online mocked "Grandpa Joe":

The Kool-Aid social media team seized on Booker's quip against Biden:

Tulsi Gabbard saw a big bump in searches during the debate:

The Castro brothers, Julián and Rep. Joaquin Castro, rode to the debate with their mom:

Rep. Castro grew a beard to avoid being confused with his twin brother, the presidential hopeful. It doesn't seem to be working:

The ACLU complained that there was not more conversation about voting rights:

A Post columnist noted that Gabbard's history with Syria's Bashar al-Assad needs to be brought up more, especially on the debate stage:

A HuffPost political reporter predicted who will get cut before the next debate:

Candidates respond to protesters yelling 'Fire Pantaleo!'

A few hecklers stole the public's attention at points during the debate:

One of the protesters took to Twitter to explain what, in her view, happened:

De Blasio's campaign acknowledged the protesters:

A pro-Bernie Sanders group attacked Rep. Tim Ryan for trying to seize on one of his most memorable lines from Tuesday night:

From the new White House press secretary:

**VIDEOS OF THE DAY:**

Seth Meyers doesn't think Biden made a good choice by

going after New Yorkers' math skills:

Stephen Colbert joked that the second round of the debate was "all about the moderates," calling it a "rage for incremental change":

Julián Castro stopped by Samantha Bee's show to talk about his plan to decriminalize border crossings:

Jimmy Kimmel thinks Biden stuck to his promise of not being too nice during this debate:

A wave machine malfunctioned at a water park in China, creating a tsunami-style wave that injured 44 tourists:

Water park 'tsunami' injures 44 tourists after wave machine malfunction

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Mail Attachment
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**From:** The Washington Post <email@washingtonpost.com>
**To:** [redacted]
**Subject:** The Daily 202: Counterpunching like Trump, Biden attacked most of his rivals on the debate stage. He looked weak.
**Sent:** Thu, 1 Aug 2019 14:56:08 +0000

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# Counterpunching like Trump, Biden attacked most of his rivals on the debate stage. He looked weak.

Biden becomes debate night target as candidates go on the attack

**BY JAMES HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: Joe Biden didn't just defend himself in Detroit on Wednesday night. He went after Kamala Harris, Cory Booker, Julián Castro, Kirsten Gillibrand and even Bill de Blasio.**

The media coverage of the second night of the second Democratic debate has focused on the hits leveled against Biden. But these were all expected. Going after the candidate leading in the polls is de rigueur. More striking, and historically unusual, was how hard Biden fired back at anyone and everyone who criticized him.

Coming out swinging the way he did will probably reassure panicky donors and bed-wetting establishmentarians, thereby stabilizing his struggling campaign. But it also diminishes his stature. Yes, Biden leads

in the polls. But calling him the front-runner feels like an exaggeration. Last night demonstrated that, unable to stay above the fray the way he hoped he could, Biden is now in the mosh pit with everyone else.

After faltering during the first debate in Miami – and facing not-so-quiet whispers about his age – Biden seemed determined to show that he's the kind of street brawler who can take the fight directly to President Trump. At times, however, his performance was reminiscent of Trump's response to Hillary Clinton during a 2016 debate: "No puppet. No puppet. You're the puppet!" The Biden debate strategy can best be summed up with the playground taunt: *I know what you are, but what am I?*

That's certainly how Biden sounded when he accused both African American senators onstage – each the child of civil rights activists – of being weak on civil rights.

In Biden's telling, Booker stood idly by as mayor of Newark while police officers under his command engaged in stop-and-frisk policies that targeted black men. "You went out and you hired Rudy Giuliani's guy," Biden said. "You had 75 percent of those stops reviewed as illegal. You found yourself in a situation where three times as many African American kids were caught in that chain. … The Justice Department came after you for engaging in behavior that was inappropriate, and then, in fact, nothing happened the entire time you were mayor."

Booker: 'You're dipping into the Kool-Aid and you don't even know the flavor'

Standing next to Biden, Booker noted that the local leader of the American Civil Liberties Union praised him for putting forth a national model in police accountability. "If you want to compare records — and, frankly, I'm shocked that you do — I'm happy to do that," he said. "Mr.

Vice President, there's a saying in my community. You're dipping into the Kool-Aid and you don't even know the flavor. You need to come to the city of Newark and see the reforms that we put in place."

Still sore over the way she lacerated him last time for working with segregationist senators to oppose busing in the 1970s, Biden tried to turn the tables by focusing on Harris's record as a prosecutor. "When Senator Harris was attorney general for eight years in the state of California, there were two of the most segregated school districts in the country in Los Angeles and in San Francisco. And she did nothing," he said. "I didn't see a single solitary time she brought a case against them to desegregate them. Secondly, she also was in a situation where she had a police department when she was there that was abusing people's rights."

Biden essentially accused Harris of prosecutorial misconduct, claiming that she withheld exculpatory evidence from "defense attorneys like me." "Along came a federal judge who said, 'Enough!' And he freed 1,000 of these people," Biden continued. "If you doubt me, Google '1,000 prisoners freed, Kamala Harris.'"

Harris responded, "That is simply not true." She added that she spent her time as California's chief law enforcement office "cleaning up the bills you passed" in the Senate.

Referring to himself as a defense attorney is a stretch: Biden was a part-time public defender for about a year in the late 1960s. He spent the lion's share of the half-century that followed as one of the Democratic Party's most outspoken tough-on-crime acolytes.

Gillibrand attacks Biden's record on working women

Gillibrand, the senator from New York, questioned Biden over an op-ed he wrote in 1981 with the headline “Congress Is Subsidizing Deterioration of Family.” In it, the then-senator argued that couples with higher income shouldn’t get tax credits for child care because, if they can afford it, one parent should stay home. “That was a long time ago,” Biden responded.

Then he highlighted Gillibrand’s past praise for his record on women’s issues. “You came to Syracuse University with me and said it was ‘wonderful’ that I'm ‘passionate’ about … making sure women are treated equally,” he said. “I don't know what's happened, except that you’re now running for president.”

When de Blasio asked Biden whether he ever advised Barack Obama to deport fewer undocumented immigrants during their eight years in the White House, Biden suggested – apparently apropos of nothing – that the New York mayor cannot be trusted to hold someone’s confidences. “I keep my recommendation to him in private,” he told de Blasio. “Unlike you, I can expect you would go ahead and say whatever was said privately with him. That is not what I do.”

But Biden had no qualms during the immigration discussion about disclosing that Castro, who was Obama’s secretary of housing and urban development, did not bring up the issue during Cabinet meetings. “I never heard him talk about any of this when he was secretary,” Biden said. “The fact of the matter is, if you cross the border illegally, you should be able to be sent back. It’s a crime.”

Castro replied: “It looks like one of us has learned the lessons of the past, and one of us hasn’t.”

Biden wielded the former president like a shield. “Everybody’s talking about how terrible I am on all these issues,” he said. “Barack Obama knew exactly who I was. … He had 10 lawyers do a background check

on everything about me on civil rights and civil liberties, and he chose me, and he said it was the best decision he made."

This argument makes sense. A CNN poll last year found that 66 percent of Americans had a favorable view of Obama, including 97 percent of Democrats. But when Biden distanced himself from the Obama administration's record of deporting millions of undocumented immigrants, Booker called him out for trying to have it both ways. "You invoke President Obama more than anybody in this campaign," he said. "You can't do it when it's convenient and then dodge it when it's not."

Democrats spent the second debate arguing about math

Criticizing his opponents who support Medicare-for-all, Biden accused them of trying to destroy Obamacare and peddling "a bunch of malarkey." That's long been one of his favorite fallback words. He said the plan – initially championed by Sen. Bernie Sanders and embraced to varying degrees by a handful of the other candidates – will raise taxes on the middle class by trillions and increase out-of-pocket health-care costs. Referring to de Blasio and Harris, he said: "I don't know what math you do in New York. I don't know what math you do in California."

In most of these instances, it appeared that Biden was trying to muddy the water enough so that these exchanges would get described as a draw. Taken together, they underscore just how many big issues he's vulnerable on in the modern political environment. In other ways, the exchanges showed, stylistically, how much he's a throwback to another time.

Biden began the line of attack on Castro by referring to his opponent as "Julián." Then he corrected himself. "Excuse me," he said, "the secretary." (That gave me a flashback to when Sarah Palin asked Biden

if she could call him “Joe” at the start of their debate in 2008.)

Biden accidentally referred to Booker as “the president” during his attack over stop-and-frisk, but he was playful about it. “Excuse me,” he quipped, “the *future* president.” (Booker loved it.) “Go easy on me, kid,” the 76-year-old joked to Harris, 54, as she came onstage and shook his hand.

Elizabeth Warren was not onstage, but Biden even took a little dig at the senator from Massachusetts, as well. Jake Tapper read aloud the quote from the night before about how Democrats won’t win in 2020 “with small ideas and spinelessness.” Biden replied by touting his role in the auto industry bailout. “I suspect that’s why the mayor [of Detroit] endorsed me,” he said, “and not the senator.”

Washington Gov. Jay Inslee, who has made climate change the centerpiece of his campaign, said Biden’s environmental proposals aren’t sufficiently ambitious. “Middle-ground solutions like what the vice president has proposed are not going to save us,” said Inslee. “There is no middle ground about my plan,” Biden replied.

“I’ve heard you say that we need a realistic plan,” said Inslee.

Biden took umbrage. “No, I didn’t say that,” he replied.

Let that sink in. It was as if “realistic” has somehow become a pejorative. Biden’s reflexive denial that he ever called his plan “realistic” speaks volumes about the leftward lurch of the party since Alexandria Ocasio-Cortez toppled Rep. Joe Crowley (D-N.Y.) in a primary last summer. Moments like this are why so many Democratic pooh-bahs are fretting privately that Trump’s chances of getting reelected go up with each debate. Ultimately, more than anything else, the allergy toward “realistic” approaches might be what dooms Biden’s third try for the presidency.

**HOW IT'S PLAYING:**

**-- Wednesday's debate turned on character as much as ideology, which chief correspondent Dan Balz interprets as a foreboding turn for Democrats:** "By the end of the evening, the candidates had done as much to make a case against one another as against the president, without offering much in the way of an aspirational message or connecting directly with the voters they will need to win the presidential election. The reality is that little changed as a result of the debate. The absence of clear winners and the absence of the emergence of a candidate with a hopeful message for a broader audience produced a status quo ending. … Harris delivered a more uneven performance than in Miami. Booker, by his aggressiveness toward Biden, made his bid to move up in a race where he has struggled. … Sen. Michael F. Bennet (D-Colo.) lamented that the Democrats were wasting time litigating the past and ignoring both the urgent problems of today and the threats posed by the Trump administration. His voice went largely unheard by the others on the stage."

**-- As several Democrats rushed to criticize Biden, they grew increasingly comfortable with criticizing Obama's legacy by proxy.** Matt Viser, Toluse Olorunnipa and Amy B Wang report: "The Obama administration's record on deportations, criminal justice, trade and health care was challenged implicitly and explicitly by several candidates. Even Biden stepped away from the former president on one issue, saying he no longer supports the Trans-Pacific Partnership." That's quite a flip-flop. Biden was a prominent salesman for the deal three years ago. Notably, Obama is staying neutral and has declined to endorse his former No. 2.

**-- More team coverage:**

- Biden spoke the most this round, clocking in at 21.2 minutes, almost four minutes more than Tuesday night's longest speaker, Warren. Harris trailed behind Biden, speaking for 17.7 minutes. Booker came in third with 12.8 minutes. Gillibrand spoke for 11.6 minutes; Inslee, 10.7; Bennet and Tulsi Gabbard, 10.6; Castro, 10.5; de Blasio, 9.7; and tech entrepreneur Andrew Yang came in last, speaking for only 8.7 minutes.
- The Fact Checker team scrutinized 13 statements made during the debate.
- Annie Linskey, David Fahrenthold, Sean Sullivan and Holly Bailey: "8 key moments from night 2."
- [redacted] Stein and Yasmeen Abutaleb: "Biden and Harris muddle through confusing health policy in debate."
- Elise Viebeck: "Biden, Harris field attacks on criminal justice records."
- Philip Bump: "More electability than foreign policy: The second debate's topics, by the numbers."
- Eugene Scott: "Five years after Eric Garner's death, he was a major topic at the Democratic debate."
- Read the complete transcript here.

**-- What pundits are saying about who won and lost:**

- The Fix's Aaron Blake names Sanders and Warren as the winners of the debate's second round, despite not being onstage, because "their performances were even better in contrast." Castro and Yang were also winners in Blake's book. Harris and Biden were the losers.
- CNN's Chris Cillizza thinks Booker, Gabbard, Castro and Biden had a great night, while Harris and Gillibrand stayed behind.
- Vox's Matthew Yglesias thinks Booker and Biden won.

- Politico's Elena Schneider doesn't think there's a clear winner in a "10-car pileup," but she did come up with some superlatives: Biden was the hottest target, and Booker had the best zinger.
- Fox News's Doug Schoen thinks Biden and Gabbard won while Gillibrand and Inslee left defeated.
- The Detroit Free Press says Harris did the best job in an otherwise murky debate.
- The BBC's Anthony Zurcher named Biden the debate's clear winner and Harris the clear loser.

Democratic candidates try to sharpen their message inside the spin room

**-- Other takes this morning from across the media ecosystem:**

- Politico's John F. Harris: "Biden was not that bad… and not that good."
- The New York Times's Matt Flegenheimer and Katie Glueck: "Biden Did Fine, and That Might Have Been Enough."
- Reuters's James Oliphant: "Biden steadies ship while setting up impending clash with Warren."
- The Times's Gail Collins: "Let's have another debate with just Warren versus Biden. And maybe we'll throw in Booker and Sanders."
- The Atlantic's David A. Graham: "Biden isn't the only one trying to have it both ways on Obama."
- The New Yorker's Benjamin Wallace-Wells: "Biden Defends the Party's Past."
- USA Today's N'dea Yancey-Bragg: "A Kool-Aid clapback: Cory Booker gets spicy."
- Slate's Henry Grabar: "Julián Castro Made the Best Case for Impeachment Yet."

- The New Republic's Heather Souvaine Horn: "Let's get into a fight about foreign policy."

**-- From The Post's opinion page:**

- **"I'm grateful for every single woman running for president. Even Marianne Williamson,"** writes Alyssa Rosenberg. "I wouldn't vote for every woman running for president in the Democratic primary. But I'm grateful for the presence of every single one of them. Equality isn't a single perfect human woman winning the presidency: it's a bunch of flawed women being considered genuinely plausible contenders for the post."
- **"Booker broke through. Biden struck back. Harris got put in the hot seat,"** writes E.J. Dionne Jr.
- **"Biden performed better in the second debate. CNN didn't,"** writes Jennifer Rubin. "Unfortunately, CNN seemed to learn nothing from its horrendous reviews for Tuesday night. The same time-wasting, overproduced 25 minutes of blather at the onset, the same rigid enforcement of time constraints on candidates, the same lack of attention to foreign policy and the same crudely provocative style of questions reinforced the conclusion that not only CNN but also all of the broadcast news outlets and the DNC need to rethink the format of these events."
- **"Biden was brilliantly and gloriously adequate,"** raves Dana Milbank. "He wasn't the most eloquent or stylish debater on the stage. He struggled to find words at times, he seemed over-rehearsed, he seemed not to grasp how texting works … he cut himself off when his allotted time expired and, at times, he seemed stunned by the ferocity of the barrage — which, in fairness, was stunning."

**QUOTE OF THE DAY:**

"The people who suffered under your reign as prosecutor, you owe them an apology." – Gabbard to Harris (Meagan Flynn)

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## WHILE YOU WERE SLEEPING:

Rising tensions between the U.S. and Iran, explained | The Fact Checker

**-- The Trump administration imposed sanctions on Iranian Foreign Minister Mohammad Javad Zarif, a dramatic step bound to further escalate tensions with Tehran.** Carol Morello and Karen DeYoung report: "A senior administration official said Zarif had acted more as a 'propaganda minister' than a diplomat. The announcement came as Trump's national security adviser said that nuclear-related sanctions on Iran would again be waived, despite the opposition of some of the administration's most hard-line officials. National Security Adviser John Bolton and Secretary of State Mike Pompeo had advocated ending the waiver, which allows Russia, China and Europe to participate in Iran's civil nuclear program, as permitted under the 2015 agreement from

which the administration withdrew last year. Five current waivers were due to expire Thursday, and the Treasury Department expressed concern about collateral effects of ending them on other signatories of the deal. In a statement about the sanctions on Zarif, Pompeo said the foreign minister was 'complicit' in Iran's support of terrorists, torture and other malign activity around the world."

—

**Zarif mocked the designation:**

**Sen. Rand [redacted] (R-Ky.), a Trump confidant who met with Zarif recently to discuss back-channel communications, expressed concern:**

**-- A North Korean soldier defected by making a midnight dash to freedom across the heavily fortified demilitarized zone.** David Crawshaw reports: "The man crossed into South Korea late on Wednesday and was spotted moving south along the Imjin River about 11:38 p.m. ... It is relatively rare for North Koreans to attempt to cross directly to the South. Doing so involves traversing the DMZ, a heavily defended strip of no man's land running across the peninsula that is dotted with military guard posts, land mines, barbed wire and other barriers."

**-- Hamza bin Laden, the son of the al-Qaeda founder, died.** From the Times: "Details of the strike that killed him were scarce, including when and where. The United States government played a role in the operation, but it was not clear how … Though Mr. bin Laden carried a

prominent name and lineage, the news of his death represented more of a symbolic victory for the American government than the removal of a threat. … Other key members of the organization remain alive, including Saif al-Adel and Abdullah Ahmed Abdullah, who are wanted by the F.B.I. in the bombings of two United States embassies in East Africa in 1998. They are thought to be in Iran."

Federal Reserve cuts interest rates for the first time in a decade

**THE DOMESTIC AGENDA:**

**-- The Fed cut the benchmark interest rate for the first time in more than a decade, lowering it by a quarter-point to just under 2.25 percent.** Heather Long reports: The goal is to bolster the country's economy "amid early signs of a global slowdown. However, the central bank also inadvertently caused confusion about what it plans to do next, disquieting the stock market. Fed Chair Jerome H. Powell said the Fed was going to do whatever it takes to 'sustain the expansion,' but he stopped short of committing to a series of rate reductions as Wall Street and President Trump have demanded. 'Let me be clear. What I said was, it's not the beginning of a long series of rate cuts,' Powell said." These comments caused a sharp drop in the markets and, by the end of the trading day, the Dow Jones industrial average had lost 1.2 percent.

**-- If the economy is in good shape, why is the Fed cutting rates in the first place?** Long writes: "Lowering interest rates, the Fed's main way to boost the economy, is typically used in dire times, which it's difficult to argue the United States is experiencing right now. Instead, top Fed officials are defending this as an 'insurance cut' that's akin to an immunization shot in the arm. They want to counteract the negative effects of Trump's trade war and prevent the United States from catching the same cold that Europe, China and elsewhere seem to

have. … It's a tricky calculus. … Realistically, one cut won't do much. The reason the stock market has rallied sharply in recent weeks is an expectation that this is the first of several cuts. ... If the Fed does not do three cuts this year, the market could pull back, making financial conditions 'tight' again, even though the Fed is cutting rates to try to loosen conditions."

**-- Gary Cohn, Trump's former chief economic adviser, said that the president's tariffs are backfiring and hurting the U.S. economy.** "I think the Chinese economy was going to slow down with or without a trade war," he told the BBC.

**-- China's central bank opted overnight not to follow the Fed in cutting rates.** From Reuters: "Though China's central bank does not always follow the Fed's moves in lockstep, some analysts had thought a token People's Bank of China cut, likely in one of its short-term rates, was a possibility. … While heading off a sharper economic slowdown remains Beijing's top priority, officials fear easing too aggressively could fuel debt and financial risks, according to government advisers involved in internal policy discussions."

**-- The White House told officials to maintain a measured response to anti-government protests in Hong Kong over fears that any public statements would derail U.S. efforts to finalize a trade deal with China.** From the Wall Street Journal: "'It was made clear down the chain that we need to be measured on Hong Kong,' one administration official said, noting that the guidance came from 'the top' over concern that fragile talks with China might be jeopardized by any outward show of support for the protests. The actions reflect the administration's foreign-policy moves that prioritize Mr. Trump's interest in safeguarding relationships where he sees opportunity for economic or political gain, sometimes going against the will of allies and even lawmakers within his own Republican Party."

**-- Trump ordered the Navy's top leaders to rescind awards given to military lawyers who prosecuted the war crimes case against Navy SEAL Edward Gallagher, who was acquitted of charges that he murdered a wounded Islamic State fighter in Iraq.** Colby Itkowitz reports: "Trump had intervened on Gallagher's behalf, having him removed from solitary confinement in March while awaiting trial. As the military news site Task & Purpose reported Tuesday, members of the prosecution team were quietly presented with Navy Achievement Medals on July 10 for their work on the case. In tweets Wednesday, Trump said the decorations were 'ridiculously given.' 'Not only did they lose the case,' Trump wrote on Twitter, 'they had difficulty with respect to information that may have been obtained from opposing lawyers and for giving immunity in a totally incompetent fashion.'"

**-- The Gilroy Garlic Festival shooting is the latest vivid example of how strict gun laws in the states can be neutralized by lax laws in a neighboring state.** The gunman who killed three and wounded 12 legally purchased a weapon in Nevada that he could not have gotten in California. "New York and New Jersey, for example, also have gun laws that rank among the tightest in the country. But the flow of firearms up Interstate 95 keeps both states supplied with weapons to such a staggering extent that the trafficking network is known as the 'Iron Pipeline.'" the Times notes. "To advocates of stricter gun laws, the messy patchwork of state laws that contributed to the tragedy in Gilroy is one more reason that federal gun-law changes are needed."

**-- A group of doctors urged Congress to investigate the deaths of six migrant children and detention centers at the border in fear that "poor conditions" at U.S. facilities are increasing the spread of deadly diseases.** Robert Moore reports: "The doctors, who wrote to Congress on Thursday, said autopsy reports show that at least three of the children — ages 2, 6 and 16 — died in part as a result of having the flu, a far-higher incidence of such deaths than across the general

population. Child flu deaths are rare, the doctors said, and should be preventable. ... The letter, dated Thursday, alleges that the Department of Homeland Security and the Department of Health and Human Services — which supervises longer-term custody of unaccompanied migrant minors — might not be following best practices in regard to screening, treatment, isolation and prevention of the flu."

**-- The House Oversight Committee is seeking documents related to the secret U.S. Customs and Border Protection Facebook groups in which former employees ridiculed migrants and shared racist and sexist memes.** Felicia Sonmez reports: "In a letter Wednesday to acting customs and border protection commissioner Mark Morgan, [Elijah] Cummings voiced alarm that some of the agents involved in the Facebook groups may still be on the job. … [The chairman] requested that CBP provide all documents related to the matter by Aug. 14."

**-- A woman whose 1-year-old daughter died weeks after being released from a Texas immigration detention center sued the private prison company that runs the facility.** From the AP: "Lawyers for Yazmin Juárez are demanding $40 million from CoreCivic in the complaint filed in federal court in San Antonio. It's the third legal claim they have filed related to the death of Yazmin's daughter, Mariee, in May last year. … In a statement, CoreCivic spokeswoman Amanda Gilchrist said the company 'had deep sympathy for the family and the tragic loss of their child,' and that ICE was responsible for hiring and overseeing medical staff."

**-- Eight Republicans have announced their retirement plans this year, reflecting the party's transformation in the Trump era.** From [redacted] Kane: "Most of those GOP retirements, so far, come from safely red seats … These retirements by influential Republicans suggest that there is increasing doubt about whether they can defy history and become the first caucus to flip the House majority during a presidential

election since 1952. … The unspoken fear among Republicans is that more retirements could be on the way, particularly over this long recess as members of Congress spend time with their families, travel their district or make official overseas trips."

**-- The Federal Trade Commission warned that so many people are seeking cash payments from Equifax following its 2017 data breach that there may not be enough money for everyone who applies to claim the $125 check.** From CNN Business: "The FTC is trying to persuade Americans to pick a different option: take Equifax's offer of free credit monitoring instead. 'Millions of people' have logged onto a claims website set up by the federal government, the FTC said, following a multi-million-dollar settlement with Equifax announced last Monday. The site has been live for a week. Under the deal, consumers can file for Equifax's free credit monitoring or to receive a check for up to $125, which is meant to reimburse the cost of getting credit monitoring from elsewhere."

Emigrant Peak is seen rising above the Paradise Valley and the Yellowstone River near Emigrant, Mont. (Matthew Brown/AP)

**PERSONNEL IS POLICY:**

**-- Trump's pick for managing federal lands does not believe the government should have any.** Steven Mufson reports: "Trump's Interior Secretary David Bernhardt signed an order making the Wyoming native William Perry Pendley the acting director of the Bureau of Land Management. Pendley, former president of the Mountain States Legal Foundation, was a senior official in Ronald Reagan's administration. … **In the three decades since serving under Reagan, Pendley has sued the Interior Department on behalf of an oil and gas prospector, sought to undermine protections of endangered species such as the grizzly bear, and pressed to radically reduce**

**the size of federal lands to make way for development.** 'The Founding Fathers intended all lands owned by the federal government to be sold,' he wrote approvingly in a National Review magazine article in 2016. He said 'westerners know that only getting title to much of the land in the West will bring real change.' …

**"Pendley's ties to the most conservative networks run deep.** Pendley's Mountain States Legal Foundation, founded in 1977 and initially run by Reagan's controversial first Interior Secretary James G. Watt, has received backing from ultraconservative groups and individuals such as the Koch-linked Donors Trust and beer tycoon Joseph Coors. Pendley will once again be overseeing a coal leasing program he was found to have mismanaged … More recently in a September 2017 article in the National Review magazine, Pendley attacked then-Interior Secretary Ryan Zinke for failing to do enough to reduce the size of the country's national monuments."

**-- Housing and Urban Development Secretary Ben Carson showed up in Baltimore to defend the president's negative descriptions of the city, saying there are "a lot of good things in Baltimore, but there are a lot of bad things too."** Ovetta Wiggins reports: "It's sort of like a patient who has cancer: You can dress them up and put a nice suit on and try to ignore it, but that cancer is going to have a devastating effect," he said while standing outside Hollins House, a federally funded housing complex for senior citizens in the congressional district of Rep. Elijah E. Cummings (D-Md.). "You have to be willing to address that issue if you are ever going to solve it." **No state or city officials appeared at Carson's event, which was originally scheduled to be held on a church lot across an apartment complex. The event was hastily moved to an alley behind the complex after a member of the church said no one had asked permission to hold an event on the property.**

**-- The Senate Armed Services Committee voted to advance Trump's pick to be the military's second-highest officer, despite an Army colonel's allegations that he sexually assaulted her.** Karoun Demirjian reports: "The vote was 20 to 7, reflecting bipartisan support for Gen. John E. Hyten … The vote also reflected bipartisan opposition, after Sen. Joni Ernst (R-Iowa) decided to vote against recommending Hyten's confirmation because of 'his inability to address toxic leadership and exercise sound judgment while serving as STRATCOM Commander,' according to her spokeswoman. … Hyten appeared before the committee for his confirmation hearing Tuesday, where he flatly denied Col. Kathryn Spletstoser's charges … On Wednesday, she responded to what she called the committee's 'gut-wrenching' decision to recommend Hyten for confirmation in a statement imploring the panel to let her speak publicly in a hearing before them."

**-- The Senate confirmed Kelly Knight Craft as the next U.N. ambassador in a party-line vote.** Demirjian reports: "Craft struggled to allay Democrats' concerns about her family's significant investments in the fossil fuel industry, though notably she separated herself from the president on climate change. During her confirmation hearing in June, Craft declared that she believes fossil fuels and human behavior contribute to the planet's shifting weather phenomena. 'Let there be no doubt,' she said. She also pushed back against Democrats' accusations that she had spent too much time away from her post in Ottawa, Canada's capital. … During her confirmation hearing, she defended Trump's decision to reduce payments to the U.N. and pull out of bodies like the U.N. Human Rights Council."

Jared Kushner arrives in the Rose Garden to hear his father-in-law deliver a speech in May. (Jabin Botsford/The Washington Post)

**-- The administration's intelligence watchdog said he will not investigate how the White House handled security clearances for**

**Ivanka Trump, Jared Kushner and other employees unless the president directs him to.** From NBC News: "Michael Atkinson, the inspector general of the intelligence community, meaning the chief internal watchdog for the nation's intelligence agencies, wrote to [Democratic] senators that he would be happy to conduct such an investigation, but could only do it if President Trump asks him."

**-- A former congressional staffer who fought to discredit the Russia investigation got a senior White House national security job.** From the Daily Beast: "Kash Patel, who helmed the efforts of former House Intelligence Committee Chairman Devin Nunes to scrutinize the court-authorized surveillance of a Trump associate has taken on the role of Senior Director of the Counterterrorism Directorate of the National Security Council (NSC), according to two sources familiar with the move. … Patel drew national attention in early 2018, when Nunes oversaw the production and release of a memo on surveillance of Trump campaign advisor Carter Page. … Patel also sparred with Rod Rosenstein during his time supervising the Russia probe."

**-- Two former top staffers to Senate Majority Leader Mitch McConnell lobbied for an aluminum mill project in Kentucky backed by a close ally of Vladimir Putin.** From Politico: "The disclosure comes as Democrats are pushing the Trump administration to review Rusal's $200 million investment in the Kentucky project — concerned that the mill will supply the Defense Department — and as McConnell weathers criticism for helping block a congressional effort to stop the investment. The Russian firm was only able to make the investment after it won sanctions relief from penalties the Treasury Department initially imposed in April 2018 on Rusal and other companies owned by Oleg Deripaska, a Russian oligarch and Kremlin ally accused of facilitating Moscow's nefarious activities. ... It's unclear whether the former staffers — Hunter Bates, a former McConnell chief

of staff, and Brendan Dunn, who advised the Kentucky Republican on tax, trade and financial services matters before heading to K Street last year — directly lobbied McConnell's office over the aluminum mill project. Akin Gump Strauss Hauer & Feld, the law and lobbying firm where Bates and Dunn work, and McConnell's office declined to comment on whether they had done so.

**-- The Kremlin announced that Trump called Putin to offer U.S. help with fighting Siberian wildfires.** From Reuters: "The Kremlin said the two leaders had spoken by phone at Washington's initiative, hours after Putin ordered the Russian army to help firefighters battle the wildfires. The fires have spread to around 3 million hectares of mostly remote forest, an area almost the size of Belgium, according to the Federal Forestry Agency, wafting smoke across Siberia and prompting several regions to declare states of emergency. … 'President Putin expressed his sincere gratitude for such an attentive attitude and for the offer of help and support,' [the Kremlin said]. Putin told Trump that Moscow would take him up on his offer if necessary, the Kremlin said, adding: 'The Russian president took this step from the U.S. president as a sign that in the future we can restore full-scale ties between our two countries.'" We know about this call because the Kremlin announced it. The White House did not. This is another norm that's been violated in the Trump era.

**-- Russia and the U.S. have eased tensions over a visa deal for students enrolled in an American Embassy-backed school.** (Bloomberg News)

**-- Follow the money: Rep. Richard Neal (D-Mass.), chairman of the Ways and Means Committee, explains in a Post op-ed why his committee needs to review the president's tax returns:** "I'd rather hold a roundtable in Pittsfield, Mass., or cross-examine Medicare administrators than pick fights on cable news. Those arguments tend to

drive people into their corners, shrinking opportunities to accomplish real results. I'm an institutionalist. I respect Congress, for all its imperfections. As chairman of the Ways and Means Committee, I am responsible for congressional oversight of the Treasury Department and the Internal Revenue Service's administration of the federal tax code. The tax code gives the committee chairman the power to request taxpayer information from the IRS. The committee has exercised this power at various times in the past and has never been denied by the IRS or the Treasury Department. In early April, I requested the president's tax returns to fulfill a legitimate congressional oversight responsibility: Our voluntary tax-compliance system hinges on the public's faith that our tax laws are administered fairly and without favor to those in power. The president is unique: No other American has the power to sign bills into law and direct an entire branch of government. That power, and the extent to which the IRS can audit and enforce federal tax laws against a current or future president, merits closer legislative scrutiny."

Trump and his then-girlfriend Melania Knauss hang out with financier Jeffrey Epstein and British socialite Ghislaine Maxwell in 2000. (Davidoff Studios/Getty Images)

**THE #METOO RECKONING:**

**-- Jeffrey Epstein, the financier accused of trafficking girls as young as 14 for sex, hoped to seed the human race with his DNA by impregnating dozens of women at his New Mexico ranch.** From the New York Times: "On multiple occasions starting in the early 2000s, Mr. Epstein told scientists and businessmen about his ambitions to use his New Mexico ranch as a base where women would be inseminated with his sperm and would give birth to his babies. ... Epstein over the years confided to scientists and others about his scheme, according to four people familiar with his thinking, although there is no evidence that it ever came to fruition. … [His] vision reflected his longstanding

fascination with what has become known as transhumanism: the science of improving the human population through technologies like genetic engineering and artificial intelligence."

**Epstein used his connections and [redacted] to build relationships with an array of prominent scientists, including the physicist who discovered the quark and theoretical physicist Stephen Hawking:** "The lure for some of the scientists was Mr. Epstein's money. … Some of the scientists said that the prospect of financing blinded them to the seriousness of his sexual transgressions, and even led them to give credence to some of Mr. Epstein's half-baked scientific musings. … Mr. Epstein was willing to finance research that others viewed as bizarre. He told one scientist that he was bankrolling efforts to identify a mysterious particle that might trigger the feeling that someone is watching you. … Alan M. Dershowitz, a professor emeritus of law at Harvard, recalled that at a lunch Mr. Epstein hosted in Cambridge, Mass., he steered the conversation toward the question of how humans could be improved genetically. Mr. Dershowitz said he was appalled, given the Nazis' use of eugenics to justify their genocidal effort to purify the Aryan race. Yet the lunches persisted."

**-- Epstein and Trump partied together and swam in the same social pool for the better part of two decades starting in the late 1980s before suddenly becoming rivals over the rights to a Palm Beach, Fla., property in 2004.** Beth Reinhard, Rosalind S. Helderman and Marc Fisher report: "Photos and articles captured the men together over the years, the future president of the United States and the future convicted sex offender. … 'They were tight,' said one person who observed them together and spoke on the condition of anonymity to avoid retribution. 'They were each other's wingmen.' … In November 2004, Trump … declared himself intent on winning 'the finest piece of land in Florida and probably the U.S.,' an estate that had been seized as part of the bankruptcy of nursing home magnate Abe Gosman. … In

contrast to Trump, Epstein seemed interested in living at the place. … As the competition heated up, Trump and Epstein began talking each other down to the trustee." **Trump ultimately won the property, which he sold four years later for more than twice the price he bought it for.** But ever since, his relationship with Epstein has been fractured. ...

"**Trump also appears to have been helpful to Epstein's accusers.** Brad Edwards, an attorney for some of the alleged victims, said in an interview last year that when he was seeking information from Epstein's acquaintances in 2009, Trump was 'the only person who picked up the phone and said: 'Let's just talk. I'll give you as much time as you want. I'll tell you what you need to know.'"

**-- Epstein's sex trafficking trial could last a month or more, his defense attorney said.** Prosecutors want the trial to begin in June 2020, while Epstein's defense wants it to start after Labor Day of next year. (Renae Merle and Matt Zapotosky)

**-- Princess Haya Bint Hussein, one of the six wives of Dubai's ruler, Sheikh Mohammed bin Rashid Maktoum, is seeking protection from him. She's not the first woman in his family to do so.** Ruby Mellen reports: "Haya's case has fixed a fresh spotlight on previous allegations of cruelty against Maktoum from female members of his family. Two of his daughters from another wife have attempted to flee the kingdom, saying they sought freedom from the family's repressive rule. They were both captured and brought back to Dubai. But their cases have sparked international concern. 'When you see female members of the royal family literally fleeing the country and seeking asylum, it should indicate the even greater extent to which average women in the UAE are denied basic rights,' said Radha Stirling, the chief executive of British-based advocacy group Detained in Dubai."

**-- Indian Prime Minister Narendra Modi kept his wife a secret for decades as he ascended in the country's political ranks. She**

**hasn't heard from him for years, but she still waits for his call.** Annie Gowen reports: "The wife, Jashodaben Chimanlal Modi, is a retired teacher who lives in a small town in Modi's home state of Gujarat. Although she had not heard from her husband in years, she says she still hopes to join him one day in the capital as his spouse. 'If he calls me, I will go,' she said in an interview. 'I hear all his speeches on TV. I feel very good when I hear him speak. I want him to fulfill all his promises to the people. That's my prayer to God.' … [Modi] and his wife were promised to each other as young adolescents in keeping with the traditions of their community. They were then married in a small ceremony when she was 17 and he was 18. …

"Narendra Modi left shortly thereafter to wander in the Himalayas with little more than a change of clothing in his rucksack … **[He] never returned to his wife but never divorced her, even as he became the high-profile chief minister of Gujarat and, last year, India's premier. He never publicly spoke of his wife, and journalists who sniffed around on the topic as Modi's fame grew were privately discouraged from doing so**. … After he became prime minister, she was assigned an official security detail. But it has not been a happy experience. … She subsists on a small pension from her time as a teacher. She keeps a small photo of her husband tucked in her prayer book and spends long hours in solitude."

**-- Outrage drove a Malaysian senator to back away from an "anti-seduction" law he had proposed.** From SBS News: "Mohamad Imran Abdul Hamid told the senate, known as the Dewan Negara, that a new law was needed to protect men. 'I propose a Sexual Harassment Act to protect men,' he said according to a report in local news outlet Malaysiakini. … Human rights watchdog Suaram immediately called for Imran to issue a public apology and retract his remarks, saying such claims were 'absurd.'"

**SOCIAL MEDIA SPEED READ:**

Kirsten Gillibrand's communications director shared the 1981 op-ed that the senator attacked Biden for writing during the debate. Biden's deputy campaign manager responded by sharing a picture of Jill Biden arriving at her job as a community college instructor earlier this year:

Trump didn't seem impressed with the performances he saw on the debate stage:

People quickly snapped up the domain name for the wrong URL that Biden told viewers to check out at the end of his closing statement:

Many online mocked “Grandpa Joe”:

The Kool-Aid social media team seized on Booker’s quip against Biden:

—

Tulsi Gabbard saw a big bump in searches during the debate:

The Castro brothers, Julián and Rep. Joaquin Castro, rode to the debate with their mom:

Rep. Castro grew a beard to avoid being confused with his twin brother, the presidential hopeful. It doesn't seem to be working:

The ACLU complained that there was not more conversation about voting rights:

A Post columnist noted that Gabbard's history with Syria's Bashar al-Assad needs to be brought up more, especially on the debate stage:

A HuffPost political reporter predicted who will get cut before the next debate:

Candidates respond to protesters yelling 'Fire Pantaleo!'

A few hecklers stole the public's attention at points during the debate:

One of the protesters took to Twitter to explain what, in her view, happened:

De Blasio's campaign acknowledged the protesters:

A pro-Bernie Sanders group attacked Rep. Tim Ryan for trying to seize on one of his most memorable lines from Tuesday night:

From the new White House press secretary:

**VIDEOS OF THE DAY:**

Seth Meyers doesn't think Biden made a good choice by going after New Yorkers' math skills:

Stephen Colbert joked that the second round of the debate was "all about the moderates," calling it a "rage for incremental change":

Julián Castro stopped by Samantha Bee's show to talk about his plan to decriminalize border crossings:

Jimmy Kimmel thinks Biden stuck to his promise of not being too nice during this debate:

A wave machine malfunctioned at a water park in China, creating a tsunami-style wave that injured 44 tourists:

Water park 'tsunami' injures 44 tourists after wave machine malfunction

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**Re: Federal prison suicides rising before Jeffrey Epstein's death**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted] [redacted] |
| **Date** | 2019/08/24 14:49 |
| **Subject:** | Re: Federal prison suicides rising before Jeffrey Epstein's death |
| **Attachments:** | TEXT.htm, Suicide Data.xlsx, Annual Data Summary 1990-2019.xlsx |

[redacted],

1. The attached spreadsheet has three tabs with counts on Attempts, Self Harm and Placement on Suicide Watch for all of our institutions between 2014-2018 and it was shared with IPPA.

2. This is a reporter's question sent to IPPA along with our response and my recommendation for adding more information.

(4) Also, does BOP have any special initiatives under way to help reduce the numbers? What is BOP's response to the union's contention is staffing shortages is at the root of the problem?

**The safety of staff, inmates, and the public is the highest priority for the BOP.**

**The BOP works diligently to provide education to staff and inmates on suicide prevention. Every staff member receives annual training on this important topic, and many receive additional semi-annual training. After an inmate arrives at an institution, every inmate receives information on mental health services available to them. Psychology Services staff at each facility provides crisis intervention and support services as needed. Psychologists are available for formal counseling and treatment on an individual or group basis. In addition, staff in an inmate's housing unit are available for informal counseling. More information can be found on our website here https://www.bop.gov/inmates/custody_and_care/mental_health.jsp.**

I would just add that suicide prevention is mandatory and an integral part of our Introduction to Correctional Techniques I & II (Institution & Glynco); Annual Training; Semi-Annual Training; New Lieutenants Training, and Prior to working an assigned post in SHU. The first four items apply to all Bureau staff.

3. The second attachment is a collection of data Psychology Services does every year. 2018 and 2017 will likely have one more death added to each year. This were discovered this week, one at CAA and one at an RRC that PSB was never notified about.

Please let me know if you have any questions.

[redacted]

>>> [redacted] [redacted] <[redacted]> 8/23/2019 10:39 AM >>>
Can I get any historical info you have? Thanks.

https://www.usatoday.com/story/news/politics/2019/08/22/federal-prison-suicides-rising-before-jeffrey-epsteins-death/2070689001/

[redacted]
Sent from my Verizon, Samsung Galaxy smartphone

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Mail Attachment

Suicide Data.xlsx

| Facility | Calendar Year | Count of Attempts |
|---|---|---|
| ALD | 2016 | 1 |
| ALF | 2016 | 2 |
| ALF | 2017 | 2 |
| ALI | 2014 | 1 |
| ALI | 2015 | 2 |
| ALI | 2016 | 1 |
| ALI | 2017 | 1 |
| ALI | 2018 | 1 |
| ALM | 2014 | 1 |
| ALM | 2015 | 1 |
| ALM | 2016 | 1 |
| ALM | 2017 | 3 |
| ALM | 2018 | 1 |
| ALM | 2019 | 1 |
| ALP | 2014 | 5 |
| ALP | 2015 | 13 |
| ALP | 2016 | 5 |
| ALP | 2017 | 14 |
| ALP | 2018 | 8 |
| ALP | 2019 | 2 |
| ASH | 2017 | 1 |
| ATL | 2014 | 5 |
| ATL | 2015 | 1 |
| ATL | 2016 | 5 |
| ATL | 2017 | 6 |
| ATL | 2018 | 8 |
| ATL | 2019 | 3 |
| ATW | 2014 | 1 |
| ATW | 2015 | 2 |
| ATW | 2017 | 2 |
| ATW | 2018 | 1 |
| BAS | 2014 | 1 |
| BAS | 2016 | 2 |
| BAS | 2017 | 1 |
| BAS | 2018 | 1 |
| BEC | 2014 | 1 |
| BEC | 2016 | 3 |
| BEC | 2018 | 1 |
| BEN | 2016 | 2 |
| BER | 2014 | 1 |
| BER | 2015 | 1 |
| BER | 2016 | 1 |
| BER | 2017 | 2 |
| BIG | 2014 | 1 |

| | | |
|---|---|---|
| BIG | 2019 | 2 |
| BML | 2014 | 1 |
| BML | 2015 | 3 |
| BML | 2016 | 1 |
| BMM | 2016 | 1 |
| BMM | 2017 | 1 |
| BMP | 2014 | 4 |
| BMP | 2015 | 1 |
| BMP | 2016 | 6 |
| BMP | 2017 | 1 |
| BMP | 2018 | 2 |
| BMP | 2019 | 4 |
| BRO | 2014 | 4 |
| BRO | 2015 | 4 |
| BRO | 2016 | 2 |
| BRO | 2017 | 2 |
| BRO | 2018 | 6 |
| BRO | 2019 | 2 |
| BRY | 2016 | 1 |
| BRY | 2017 | 1 |
| BSY | 2014 | 2 |
| BSY | 2015 | 1 |
| BSY | 2016 | 1 |
| BSY | 2019 | 1 |
| BTF | 2015 | 2 |
| BTF | 2016 | 3 |
| BTF | 2017 | 2 |
| BTF | 2018 | 7 |
| BTF | 2019 | 2 |
| BUH | 2015 | 1 |
| BUH | 2016 | 2 |
| BUH | 2017 | 5 |
| BUH | 2018 | 1 |
| BUH | 2019 | 3 |
| BUT | 2014 | 4 |
| BUT | 2015 | 3 |
| BUT | 2016 | 3 |
| BUT | 2017 | 2 |
| BUT | 2018 | 7 |
| BUT | 2019 | 2 |
| CAA | 2014 | 1 |
| CAA | 2016 | 2 |
| CAA | 2017 | 3 |
| CAA | 2018 | 8 |
| CCC | 2014 | 1 |

| | | |
|---|---|---|
| CCC | 2015 | 1 |
| CCC | 2016 | 2 |
| CCC | 2017 | 1 |
| CCC | 2018 | 1 |
| CLP | 2014 | 5 |
| CLP | 2015 | 2 |
| CLP | 2016 | 4 |
| CLP | 2017 | 11 |
| CLP | 2018 | 6 |
| CLP | 2019 | 2 |
| COL | 2018 | 8 |
| COL | 2019 | 1 |
| COM | 2017 | 4 |
| COM | 2018 | 1 |
| COM | 2019 | 1 |
| COP | 2016 | 2 |
| COP | 2017 | 2 |
| COP | 2018 | 9 |
| COP | 2019 | 1 |
| CRW | 2014 | 5 |
| CRW | 2015 | 4 |
| CRW | 2016 | 5 |
| CRW | 2017 | 8 |
| CRW | 2018 | 6 |
| CRW | 2019 | 4 |
| CUM | 2014 | 1 |
| CUM | 2015 | 3 |
| CUM | 2017 | 1 |
| CUM | 2019 | 1 |
| DAN | 2015 | 1 |
| DAN | 2016 | 1 |
| DAN | 2017 | 2 |
| DAN | 2018 | 2 |
| DAN | 2019 | 2 |
| DEV | 2014 | 2 |
| DEV | 2015 | 3 |
| DEV | 2016 | 5 |
| DEV | 2017 | 2 |
| DEV | 2018 | 4 |
| DEV | 2019 | 5 |
| DTH | 2019 | 1 |
| DUB | 2014 | 3 |
| DUB | 2015 | 1 |
| DUB | 2016 | 2 |
| DUB | 2017 | 6 |

| | | |
|---|---|---|
| DUB | 2018 | 2 |
| EDG | 2014 | 1 |
| EDG | 2015 | 3 |
| EDG | 2016 | 3 |
| EDG | 2017 | 5 |
| EDG | 2018 | 4 |
| ELK | 2015 | 1 |
| ELK | 2017 | 1 |
| ELK | 2019 | 2 |
| ENG | 2014 | 1 |
| ENG | 2016 | 1 |
| ENG | 2018 | 1 |
| ENG | 2019 | 1 |
| ERE | 2015 | 1 |
| EST | 2014 | 2 |
| EST | 2015 | 1 |
| EST | 2017 | 1 |
| EST | 2019 | 1 |
| FAI | 2014 | 1 |
| FAI | 2015 | 2 |
| FAI | 2018 | 1 |
| FAI | 2019 | 1 |
| FLF | 2015 | 1 |
| FLF | 2016 | 5 |
| FLF | 2017 | 1 |
| FLF | 2018 | 1 |
| FLM | 2014 | 1 |
| FLM | 2015 | 1 |
| FLM | 2016 | 2 |
| FLM | 2017 | 2 |
| FLM | 2018 | 8 |
| FLM | 2019 | 1 |
| FLP | 2014 | 5 |
| FLP | 2015 | 7 |
| FLP | 2016 | 15 |
| FLP | 2017 | 3 |
| FLP | 2018 | 6 |
| FLP | 2019 | 7 |
| FOM | 2014 | 1 |
| FOM | 2015 | 4 |
| FOM | 2017 | 2 |
| FOM | 2018 | 5 |
| FOM | 2019 | 1 |
| FOR | 2016 | 3 |
| FOR | 2017 | 2 |

| | | |
|---|---|---|
| FOR | 2018 | 3 |
| FOR | 2019 | 3 |
| FTD | 2014 | 3 |
| FTD | 2015 | 1 |
| FTD | 2016 | 1 |
| FTD | 2017 | 3 |
| FTD | 2018 | 2 |
| FTW | 2014 | 2 |
| FTW | 2015 | 4 |
| FTW | 2017 | 6 |
| FTW | 2018 | 6 |
| FTW | 2019 | 1 |
| GIL | 2014 | 1 |
| GIL | 2015 | 1 |
| GIL | 2016 | 2 |
| GIL | 2017 | 4 |
| GIL | 2018 | 1 |
| GIL | 2019 | 4 |
| GRE | 2014 | 3 |
| GRE | 2017 | 1 |
| GRE | 2019 | 4 |
| GUA | 2014 | 2 |
| GUA | 2016 | 3 |
| GUA | 2017 | 1 |
| GUA | 2018 | 1 |
| HAF | 2015 | 1 |
| HAF | 2016 | 2 |
| HAF | 2017 | 4 |
| HAF | 2018 | 4 |
| HAZ | 2014 | 6 |
| HAZ | 2015 | 2 |
| HAZ | 2016 | 3 |
| HAZ | 2017 | 5 |
| HAZ | 2018 | 1 |
| HAZ | 2019 | 1 |
| HER | 2017 | 1 |
| HON | 2015 | 1 |
| HON | 2016 | 1 |
| HON | 2018 | 1 |
| HOU | 2016 | 1 |
| HOU | 2017 | 1 |
| HOU | 2018 | 1 |
| HOU | 2019 | 1 |
| [redacted] | 2015 | 2 |
| [redacted] | 2016 | 2 |

| | | |
|---|---|---|
| [redacted] | 2017 | 1 |
| LEW | 2016 | 3 |
| LEW | 2017 | 4 |
| LEW | 2018 | 2 |
| LEW | 2019 | 1 |
| LEX | 2014 | 2 |
| LEX | 2016 | 2 |
| LEX | 2017 | 4 |
| LEX | 2018 | 2 |
| LEX | 2019 | 4 |
| LOF | 2016 | 1 |
| LOM | 2014 | 1 |
| LOM | 2015 | 1 |
| LOM | 2016 | 2 |
| LOM | 2017 | 1 |
| LOM | 2018 | 3 |
| LOS | 2014 | 1 |
| LOS | 2015 | 3 |
| LOS | 2016 | 1 |
| LOS | 2017 | 2 |
| LOS | 2018 | 3 |
| LOS | 2019 | 3 |
| LVN | 2015 | 2 |
| LVN | 2016 | 3 |
| LVN | 2019 | 1 |
| MAR | 2014 | 2 |
| MAR | 2015 | 4 |
| MAR | 2016 | 2 |
| MAR | 2019 | 2 |
| MCD | 2017 | 1 |
| MCD | 2018 | 1 |
| MCK | 2017 | 5 |
| MCK | 2018 | 1 |
| MCR | 2015 | 1 |
| MCR | 2016 | 2 |
| MCR | 2017 | 1 |
| MCR | 2018 | 2 |
| MCR | 2019 | 1 |
| MEM | 2015 | 1 |
| MEM | 2018 | 1 |
| MEM | 2019 | 1 |
| MEN | 2014 | 1 |
| MEN | 2016 | 1 |
| MIA | 2015 | 1 |
| MIA | 2016 | 1 |

| | | |
|---|---|---|
| MIA | 2017 | 1 |
| MIA | 2018 | 1 |
| MIL | 2014 | 2 |
| MIL | 2015 | 2 |
| MIL | 2016 | 1 |
| MIL | 2017 | 2 |
| MIL | 2018 | 1 |
| MIM | 2015 | 2 |
| MIM | 2016 | 3 |
| MIM | 2017 | 3 |
| MIM | 2018 | 3 |
| MIM | 2019 | 1 |
| MNA | 2014 | 2 |
| MNA | 2015 | 3 |
| MNA | 2016 | 3 |
| MNA | 2017 | 6 |
| MNA | 2018 | 1 |
| NYM | 2014 | 3 |
| NYM | 2015 | 8 |
| NYM | 2016 | 4 |
| NYM | 2017 | 5 |
| NYM | 2018 | 2 |
| NYM | 2019 | 2 |
| OAD | 2014 | 1 |
| OAD | 2015 | 1 |
| OAD | 2016 | 1 |
| OAK | 2014 | 1 |
| OKL | 2014 | 3 |
| OKL | 2015 | 5 |
| OKL | 2016 | 4 |
| OKL | 2017 | 6 |
| OKL | 2018 | 4 |
| OKL | 2019 | 1 |
| OTV | 2014 | 1 |
| OTV | 2015 | 1 |
| OTV | 2016 | 1 |
| OTV | 2017 | 5 |
| OTV | 2018 | 5 |
| OXF | 2019 | 1 |
| PEK | 2017 | 2 |
| PEK | 2018 | 1 |
| PEM | 2014 | 4 |
| PEM | 2015 | 3 |
| PEM | 2016 | 6 |
| PEM | 2017 | 11 |

| | | |
|---|---|---|
| PEM | 2018 | 2 |
| PEM | 2019 | 2 |
| PHL | 2014 | 3 |
| PHL | 2015 | 3 |
| PHL | 2016 | 4 |
| PHL | 2017 | 4 |
| PHL | 2018 | 5 |
| PHL | 2019 | 3 |
| PHX | 2014 | 1 |
| PHX | 2017 | 1 |
| PHX | 2019 | 1 |
| POL | 2014 | 2 |
| POL | 2015 | 1 |
| POL | 2016 | 2 |
| POL | 2017 | 7 |
| POL | 2019 | 1 |
| POM | 2016 | 1 |
| POM | 2017 | 1 |
| POM | 2018 | 4 |
| POM | 2019 | 1 |
| RCH | 2015 | 3 |
| RCH | 2016 | 1 |
| RCH | 2017 | 3 |
| RCH | 2018 | 4 |
| SAF | 2018 | 1 |
| SCH | 2016 | 2 |
| SCH | 2017 | 2 |
| SCH | 2018 | 3 |
| SCH | 2019 | 1 |
| SDC | 2014 | 4 |
| SDC | 2015 | 4 |
| SDC | 2016 | 6 |
| SDC | 2017 | 5 |
| SDC | 2018 | 5 |
| SDC | 2019 | 4 |
| SEA | 2014 | 2 |
| SEA | 2016 | 1 |
| SEA | 2017 | 4 |
| SEA | 2019 | 3 |
| SET | 2014 | 5 |
| SET | 2015 | 5 |
| SET | 2016 | 3 |
| SET | 2017 | 4 |
| SET | 2018 | 6 |
| SET | 2019 | 2 |

| | | |
|---|---|---|
| SHE | 2014 | 2 |
| SHE | 2015 | 2 |
| SHE | 2016 | 2 |
| SHE | 2017 | 7 |
| SHE | 2018 | 1 |
| SPG | 2014 | 6 |
| SPG | 2015 | 14 |
| SPG | 2016 | 4 |
| SPG | 2017 | 3 |
| SPG | 2018 | 7 |
| SPG | 2019 | 5 |
| SST | 2015 | 1 |
| TAL | 2014 | 1 |
| TAL | 2015 | 1 |
| TAL | 2016 | 3 |
| TAL | 2017 | 1 |
| TAL | 2018 | 2 |
| TAL | 2019 | 1 |
| TCN | 2018 | 4 |
| TCN | 2019 | 1 |
| TCP | 2014 | 2 |
| TCP | 2016 | 5 |
| TCP | 2017 | 8 |
| TCP | 2018 | 8 |
| TCP | 2019 | 7 |
| TDG | 2014 | 2 |
| TDG | 2015 | 2 |
| TDG | 2017 | 2 |
| TDG | 2018 | 1 |
| TDG | 2019 | 1 |
| TEX | 2016 | 1 |
| THA | 2014 | 3 |
| THA | 2015 | 1 |
| THA | 2016 | 7 |
| THA | 2017 | 4 |
| THA | 2018 | 5 |
| THA | 2019 | 2 |
| THP | 2014 | 8 |
| THP | 2015 | 9 |
| THP | 2016 | 12 |
| THP | 2017 | 22 |
| THP | 2018 | 16 |
| THP | 2019 | 8 |
| TOM | 2019 | 2 |
| TRM | 2014 | 2 |

| | | |
|---|---|---|
| TRM | 2015 | 3 |
| TRM | 2017 | 3 |
| TRM | 2018 | 2 |
| TRV | 2014 | 1 |
| TRV | 2016 | 2 |
| TRV | 2019 | 1 |
| VIM | 2015 | 1 |
| VIM | 2016 | 2 |
| VIM | 2017 | 1 |
| VIM | 2019 | 2 |
| VIP | 2014 | 3 |
| VIP | 2015 | 5 |
| VIP | 2016 | 3 |
| VIP | 2017 | 2 |
| VIP | 2018 | 4 |
| VIP | 2019 | 3 |
| VVM | 2014 | 1 |
| VVM | 2015 | 4 |
| VVM | 2016 | 6 |
| VVM | 2017 | 1 |
| VVM | 2018 | 3 |
| VVM | 2019 | 1 |
| WAS | 2014 | 2 |
| WAS | 2015 | 2 |
| WAS | 2016 | 1 |
| WAS | 2017 | 1 |
| WAS | 2018 | 2 |
| WAS | 2019 | 1 |
| WIL | 2016 | 3 |
| WIL | 2018 | 1 |
| WIL | 2019 | 1 |
| YAM | 2016 | 1 |
| YAM | 2017 | 2 |
| YAM | 2018 | 2 |
| YAM | 2019 | 1 |
| YAP | 2016 | 1 |
| YAP | 2017 | 4 |
| YAP | 2018 | 2 |
| YAP | 2019 | 4 |
| YAZ | 2018 | 1 |

| Facility | Calendar Year | Count of Self Harm |
|---|---|---|
| ALD | 2014 | 2 |
| ALD | 2015 | 3 |
| ALD | 2016 | 3 |
| ALD | 2017 | 5 |
| ALD | 2018 | 9 |
| ALD | 2019 | 2 |
| ALF | 2014 | 1 |
| ALF | 2016 | 6 |
| ALF | 2017 | 4 |
| ALF | 2018 | 5 |
| ALI | 2014 | 11 |
| ALI | 2015 | 18 |
| ALI | 2016 | 17 |
| ALI | 2017 | 22 |
| ALI | 2018 | 22 |
| ALI | 2019 | 19 |
| ALM | 2014 | 3 |
| ALM | 2015 | 9 |
| ALM | 2016 | 4 |
| ALM | 2017 | 12 |
| ALM | 2018 | 10 |
| ALM | 2019 | 6 |
| ALP | 2014 | 68 |
| ALP | 2015 | 101 |
| ALP | 2016 | 71 |
| ALP | 2017 | 89 |
| ALP | 2018 | 79 |
| ALP | 2019 | 19 |
| ASH | 2014 | 1 |
| ASH | 2017 | 1 |
| ATL | 2014 | 30 |
| ATL | 2015 | 31 |
| ATL | 2016 | 51 |
| ATL | 2017 | 44 |
| ATL | 2018 | 70 |
| ATL | 2019 | 35 |
| ATW | 2014 | 5 |
| ATW | 2015 | 17 |
| ATW | 2016 | 13 |
| ATW | 2017 | 25 |
| ATW | 2018 | 24 |
| ATW | 2019 | 14 |
| BAS | 2014 | 2 |
| BAS | 2015 | 3 |

| | | |
|---|---|---|
| BAS | 2016 | 4 |
| BAS | 2017 | 1 |
| BAS | 2018 | 1 |
| BAS | 2019 | 2 |
| BEC | 2014 | 5 |
| BEC | 2015 | 5 |
| BEC | 2016 | 9 |
| BEC | 2017 | 5 |
| BEC | 2018 | 7 |
| BEC | 2019 | 1 |
| BEN | 2014 | 1 |
| BEN | 2015 | 1 |
| BEN | 2016 | 8 |
| BEN | 2017 | 5 |
| BEN | 2018 | 4 |
| BEN | 2019 | 1 |
| BER | 2014 | 6 |
| BER | 2015 | 3 |
| BER | 2016 | 13 |
| BER | 2017 | 10 |
| BER | 2018 | 6 |
| BER | 2019 | 7 |
| BIG | 2014 | 5 |
| BIG | 2015 | 3 |
| BIG | 2016 | 2 |
| BIG | 2018 | 3 |
| BIG | 2019 | 8 |
| BML | 2014 | 8 |
| BML | 2015 | 20 |
| BML | 2016 | 17 |
| BML | 2017 | 7 |
| BML | 2018 | 3 |
| BML | 2019 | 1 |
| BMM | 2014 | 8 |
| BMM | 2015 | 7 |
| BMM | 2016 | 26 |
| BMM | 2017 | 12 |
| BMM | 2018 | 9 |
| BMM | 2019 | 4 |
| BMP | 2014 | 22 |
| BMP | 2015 | 28 |
| BMP | 2016 | 30 |
| BMP | 2017 | 27 |
| BMP | 2018 | 39 |
| BMP | 2019 | 35 |

| | | |
|---|---|---|
| BRO | 2014 | 19 |
| BRO | 2015 | 13 |
| BRO | 2016 | 20 |
| BRO | 2017 | 36 |
| BRO | 2018 | 28 |
| BRO | 2019 | 13 |
| BRY | 2014 | 2 |
| BRY | 2015 | 6 |
| BRY | 2016 | 5 |
| BRY | 2017 | 2 |
| BRY | 2018 | 1 |
| BSY | 2014 | 14 |
| BSY | 2015 | 5 |
| BSY | 2016 | 10 |
| BSY | 2017 | 11 |
| BSY | 2018 | 6 |
| BSY | 2019 | 7 |
| BTF | 2014 | 2 |
| BTF | 2015 | 6 |
| BTF | 2016 | 11 |
| BTF | 2017 | 4 |
| BTF | 2018 | 20 |
| BTF | 2019 | 9 |
| BUF | 2014 | 1 |
| BUH | 2014 | 10 |
| BUH | 2015 | 25 |
| BUH | 2016 | 21 |
| BUH | 2017 | 33 |
| BUH | 2018 | 38 |
| BUH | 2019 | 10 |
| BUT | 2014 | 21 |
| BUT | 2015 | 31 |
| BUT | 2016 | 20 |
| BUT | 2017 | 22 |
| BUT | 2018 | 29 |
| BUT | 2019 | 9 |
| CAA | 2014 | 11 |
| CAA | 2015 | 23 |
| CAA | 2016 | 15 |
| CAA | 2017 | 26 |
| CAA | 2018 | 32 |
| CAA | 2019 | 8 |
| CCC | 2014 | 8 |
| CCC | 2015 | 15 |
| CCC | 2016 | 6 |

| | | |
|---|---|---|
| CCC | 2017 | 5 |
| CCC | 2018 | 17 |
| CCC | 2019 | 7 |
| CLP | 2014 | 24 |
| CLP | 2015 | 26 |
| CLP | 2016 | 57 |
| CLP | 2017 | 106 |
| CLP | 2018 | 84 |
| CLP | 2019 | 48 |
| COL | 2016 | 3 |
| COL | 2017 | 3 |
| COL | 2018 | 32 |
| COL | 2019 | 5 |
| COM | 2014 | 10 |
| COM | 2015 | 4 |
| COM | 2016 | 5 |
| COM | 2017 | 31 |
| COM | 2018 | 39 |
| COM | 2019 | 31 |
| COP | 2014 | 33 |
| COP | 2015 | 26 |
| COP | 2016 | 44 |
| COP | 2017 | 66 |
| COP | 2018 | 116 |
| COP | 2019 | 14 |
| CRW | 2014 | 61 |
| CRW | 2015 | 108 |
| CRW | 2016 | 86 |
| CRW | 2017 | 71 |
| CRW | 2018 | 72 |
| CRW | 2019 | 29 |
| CUM | 2014 | 4 |
| CUM | 2015 | 7 |
| CUM | 2016 | 3 |
| CUM | 2017 | 2 |
| CUM | 2018 | 5 |
| CUM | 2019 | 2 |
| DAN | 2014 | 1 |
| DAN | 2015 | 3 |
| DAN | 2016 | 5 |
| DAN | 2017 | 13 |
| DAN | 2018 | 19 |
| DAN | 2019 | 15 |
| DEV | 2014 | 14 |
| DEV | 2015 | 23 |

| | | |
|---|---|---|
| DEV | 2016 | 26 |
| DEV | 2017 | 17 |
| DEV | 2018 | 20 |
| DEV | 2019 | 17 |
| DTH | 2014 | 1 |
| DTH | 2016 | 1 |
| DTH | 2018 | 1 |
| DTH | 2019 | 1 |
| DUB | 2014 | 8 |
| DUB | 2015 | 12 |
| DUB | 2016 | 9 |
| DUB | 2017 | 17 |
| DUB | 2018 | 13 |
| DUB | 2019 | 4 |
| EDG | 2014 | 2 |
| EDG | 2015 | 10 |
| EDG | 2016 | 9 |
| EDG | 2017 | 16 |
| EDG | 2018 | 39 |
| EDG | 2019 | 18 |
| ELK | 2014 | 2 |
| ELK | 2015 | 4 |
| ELK | 2016 | 6 |
| ELK | 2017 | 6 |
| ELK | 2018 | 6 |
| ELK | 2019 | 12 |
| ENG | 2014 | 3 |
| ENG | 2015 | 7 |
| ENG | 2016 | 5 |
| ENG | 2017 | 7 |
| ENG | 2018 | 6 |
| ENG | 2019 | 5 |
| ERE | 2014 | 1 |
| ERE | 2015 | 2 |
| ERE | 2016 | 7 |
| ERE | 2017 | 5 |
| ERE | 2018 | 1 |
| ERE | 2019 | 2 |
| EST | 2014 | 4 |
| EST | 2015 | 5 |
| EST | 2016 | 8 |
| EST | 2017 | 4 |
| EST | 2018 | 2 |
| EST | 2019 | 7 |
| FAI | 2014 | 7 |

| | | |
|---|---|---|
| FAI | 2015 | 10 |
| FAI | 2016 | 15 |
| FAI | 2017 | 29 |
| FAI | 2018 | 22 |
| FAI | 2019 | 16 |
| FLF | 2014 | 1 |
| FLF | 2015 | 4 |
| FLF | 2016 | 10 |
| FLF | 2017 | 8 |
| FLF | 2018 | 6 |
| FLF | 2019 | 3 |
| FLM | 2014 | 45 |
| FLM | 2015 | 23 |
| FLM | 2016 | 14 |
| FLM | 2017 | 25 |
| FLM | 2018 | 33 |
| FLM | 2019 | 17 |
| FLP | 2014 | 55 |
| FLP | 2015 | 153 |
| FLP | 2016 | 126 |
| FLP | 2017 | 55 |
| FLP | 2018 | 166 |
| FLP | 2019 | 125 |
| FOM | 2014 | 14 |
| FOM | 2015 | 21 |
| FOM | 2016 | 15 |
| FOM | 2017 | 18 |
| FOM | 2018 | 24 |
| FOM | 2019 | 11 |
| FOR | 2014 | 2 |
| FOR | 2015 | 3 |
| FOR | 2016 | 5 |
| FOR | 2017 | 3 |
| FOR | 2018 | 16 |
| FOR | 2019 | 7 |
| FTD | 2014 | 10 |
| FTD | 2015 | 6 |
| FTD | 2016 | 4 |
| FTD | 2017 | 11 |
| FTD | 2018 | 8 |
| FTD | 2019 | 5 |
| FTW | 2014 | 8 |
| FTW | 2015 | 10 |
| FTW | 2016 | 5 |
| FTW | 2017 | 10 |

| | | |
|---|---|---|
| FTW | 2018 | 14 |
| FTW | 2019 | 7 |
| GIL | 2014 | 8 |
| GIL | 2015 | 8 |
| GIL | 2016 | 4 |
| GIL | 2017 | 21 |
| GIL | 2018 | 5 |
| GIL | 2019 | 12 |
| GRE | 2014 | 5 |
| GRE | 2015 | 2 |
| GRE | 2016 | 6 |
| GRE | 2017 | 6 |
| GRE | 2018 | 7 |
| GRE | 2019 | 11 |
| GUA | 2014 | 16 |
| GUA | 2015 | 17 |
| GUA | 2016 | 39 |
| GUA | 2017 | 18 |
| GUA | 2018 | 9 |
| GUA | 2019 | 2 |
| HAF | 2014 | 1 |
| HAF | 2015 | 14 |
| HAF | 2016 | 8 |
| HAF | 2017 | 33 |
| HAF | 2018 | 28 |
| HAF | 2019 | 11 |
| HAZ | 2014 | 33 |
| HAZ | 2015 | 27 |
| HAZ | 2016 | 11 |
| HAZ | 2017 | 57 |
| HAZ | 2018 | 25 |
| HAZ | 2019 | 18 |
| HER | 2014 | 1 |
| HER | 2015 | 3 |
| HER | 2016 | 1 |
| HER | 2017 | 1 |
| HER | 2018 | 2 |
| HON | 2014 | 5 |
| HON | 2015 | 2 |
| HON | 2016 | 4 |
| HON | 2017 | 3 |
| HON | 2018 | 12 |
| HOU | 2014 | 4 |
| HOU | 2015 | 10 |
| HOU | 2016 | 3 |

| | | |
|---|---|---|
| HOU | 2017 | 9 |
| HOU | 2018 | 6 |
| HOU | 2019 | 4 |
| JES | 2014 | 4 |
| JES | 2015 | 5 |
| JES | 2016 | 3 |
| JES | 2017 | 5 |
| JES | 2018 | 3 |
| JES | 2019 | 8 |
| LAT | 2014 | 3 |
| LAT | 2015 | 2 |
| LAT | 2016 | 2 |
| LAT | 2017 | 1 |
| LAT | 2019 | 3 |
| LEE | 2014 | 4 |
| LEE | 2015 | 19 |
| LEE | 2016 | 13 |
| LEE | 2017 | 11 |
| LEE | 2018 | 5 |
| LEE | 2019 | 1 |
| LEW | 2014 | 20 |
| LEW | 2015 | 27 |
| LEW | 2016 | 21 |
| LEW | 2017 | 46 |
| LEW | 2018 | 54 |
| LEW | 2019 | 34 |
| LEX | 2014 | 14 |
| LEX | 2015 | 5 |
| LEX | 2016 | 18 |
| LEX | 2017 | 51 |
| LEX | 2018 | 34 |
| LEX | 2019 | 12 |
| LOF | 2016 | 1 |
| LOM | 2014 | 7 |
| LOM | 2015 | 6 |
| LOM | 2016 | 4 |
| LOM | 2017 | 7 |
| LOM | 2018 | 9 |
| LOM | 2019 | 5 |
| LOR | 2015 | 1 |
| LOR | 2019 | 3 |
| LOS | 2014 | 7 |
| LOS | 2015 | 10 |
| LOS | 2016 | 4 |
| LOS | 2017 | 5 |

| | | |
|---|---|---|
| LOS | 2018 | 7 |
| LOS | 2019 | 4 |
| LVN | 2014 | 9 |
| LVN | 2015 | 2 |
| LVN | 2016 | 8 |
| LVN | 2017 | 4 |
| LVN | 2018 | 10 |
| LVN | 2019 | 2 |
| MAN | 2014 | 1 |
| MAN | 2015 | 1 |
| MAN | 2017 | 7 |
| MAN | 2018 | 5 |
| MAR | 2014 | 6 |
| MAR | 2015 | 12 |
| MAR | 2016 | 19 |
| MAR | 2017 | 10 |
| MAR | 2018 | 11 |
| MAR | 2019 | 10 |
| MCD | 2014 | 1 |
| MCD | 2015 | 2 |
| MCD | 2016 | 2 |
| MCD | 2017 | 2 |
| MCD | 2018 | 6 |
| MCD | 2019 | 4 |
| MCK | 2014 | 1 |
| MCK | 2015 | 2 |
| MCK | 2016 | 2 |
| MCK | 2017 | 12 |
| MCK | 2018 | 12 |
| MCK | 2019 | 2 |
| MCR | 2014 | 17 |
| MCR | 2015 | 28 |
| MCR | 2016 | 34 |
| MCR | 2017 | 38 |
| MCR | 2018 | 32 |
| MCR | 2019 | 28 |
| MEM | 2014 | 3 |
| MEM | 2015 | 9 |
| MEM | 2016 | 6 |
| MEM | 2017 | 9 |
| MEM | 2018 | 6 |
| MEM | 2019 | 13 |
| MEN | 2014 | 2 |
| MEN | 2016 | 1 |
| MEN | 2017 | 4 |

| | | |
|---|---|---|
| MEN | 2018 | 2 |
| MEN | 2019 | 1 |
| MIA | 2015 | 2 |
| MIA | 2016 | 2 |
| MIA | 2017 | 3 |
| MIA | 2018 | 3 |
| MIA | 2019 | 1 |
| MIL | 2014 | 2 |
| MIL | 2015 | 5 |
| MIL | 2016 | 2 |
| MIL | 2017 | 8 |
| MIL | 2018 | 8 |
| MIL | 2019 | 7 |
| MIM | 2014 | 7 |
| MIM | 2015 | 14 |
| MIM | 2016 | 19 |
| MIM | 2017 | 15 |
| MIM | 2018 | 25 |
| MIM | 2019 | 10 |
| MNA | 2014 | 4 |
| MNA | 2015 | 8 |
| MNA | 2016 | 18 |
| MNA | 2017 | 19 |
| MNA | 2018 | 6 |
| MON | 2017 | 1 |
| MRG | 2019 | 1 |
| NYM | 2014 | 8 |
| NYM | 2015 | 18 |
| NYM | 2016 | 15 |
| NYM | 2017 | 21 |
| NYM | 2018 | 16 |
| NYM | 2019 | 17 |
| OAD | 2014 | 5 |
| OAD | 2015 | 6 |
| OAD | 2016 | 4 |
| OAD | 2017 | 8 |
| OAD | 2018 | 5 |
| OAD | 2019 | 2 |
| OAK | 2014 | 1 |
| OAK | 2015 | 1 |
| OAK | 2016 | 1 |
| OAK | 2017 | 5 |
| OAK | 2018 | 1 |
| OAK | 2019 | 2 |
| OKL | 2014 | 26 |

| | | |
|---|---|---|
| OKL | 2015 | 35 |
| OKL | 2016 | 42 |
| OKL | 2017 | 55 |
| OKL | 2018 | 56 |
| OKL | 2019 | 28 |
| OTV | 2014 | 6 |
| OTV | 2015 | 4 |
| OTV | 2016 | 2 |
| OTV | 2017 | 7 |
| OTV | 2018 | 14 |
| OXF | 2014 | 2 |
| OXF | 2016 | 1 |
| OXF | 2017 | 6 |
| OXF | 2018 | 1 |
| OXF | 2019 | 3 |
| PEK | 2014 | 2 |
| PEK | 2015 | 1 |
| PEK | 2016 | 4 |
| PEK | 2017 | 5 |
| PEK | 2018 | 5 |
| PEK | 2019 | 1 |
| PEM | 2014 | 16 |
| PEM | 2015 | 36 |
| PEM | 2016 | 31 |
| PEM | 2017 | 29 |
| PEM | 2018 | 15 |
| PEM | 2019 | 16 |
| PEN | 2019 | 1 |
| PET | 2014 | 1 |
| PET | 2015 | 1 |
| PET | 2016 | 2 |
| PHL | 2014 | 13 |
| PHL | 2015 | 10 |
| PHL | 2016 | 19 |
| PHL | 2017 | 19 |
| PHL | 2018 | 14 |
| PHL | 2019 | 15 |
| PHX | 2014 | 4 |
| PHX | 2015 | 1 |
| PHX | 2016 | 2 |
| PHX | 2017 | 4 |
| PHX | 2018 | 3 |
| PHX | 2019 | 3 |
| POL | 2014 | 19 |
| POL | 2015 | 15 |

| | | |
|---|---|---|
| POL | 2016 | 23 |
| POL | 2017 | 26 |
| POL | 2018 | 19 |
| POL | 2019 | 18 |
| POM | 2014 | 4 |
| POM | 2015 | 3 |
| POM | 2016 | 4 |
| POM | 2017 | 1 |
| POM | 2018 | 10 |
| POM | 2019 | 6 |
| RBK | 2015 | 2 |
| RBK | 2017 | 3 |
| RBK | 2018 | 2 |
| RCH | 2015 | 7 |
| RCH | 2016 | 11 |
| RCH | 2017 | 11 |
| RCH | 2018 | 9 |
| RCH | 2019 | 6 |
| SAF | 2018 | 2 |
| SCH | 2014 | 4 |
| SCH | 2015 | 1 |
| SCH | 2016 | 6 |
| SCH | 2017 | 5 |
| SCH | 2018 | 7 |
| SCH | 2019 | 4 |
| SDC | 2014 | 8 |
| SDC | 2015 | 19 |
| SDC | 2016 | 16 |
| SDC | 2017 | 10 |
| SDC | 2018 | 20 |
| SDC | 2019 | 14 |
| SEA | 2014 | 8 |
| SEA | 2015 | 5 |
| SEA | 2016 | 11 |
| SEA | 2017 | 11 |
| SEA | 2018 | 5 |
| SEA | 2019 | 5 |
| SET | 2014 | 12 |
| SET | 2015 | 13 |
| SET | 2016 | 20 |
| SET | 2017 | 30 |
| SET | 2018 | 15 |
| SET | 2019 | 11 |
| SHE | 2014 | 16 |
| SHE | 2015 | 23 |

| | | |
|---|---|---|
| SHE | 2016 | 15 |
| SHE | 2017 | 44 |
| SHE | 2018 | 13 |
| SHE | 2019 | 10 |
| SPG | 2014 | 63 |
| SPG | 2015 | 86 |
| SPG | 2016 | 72 |
| SPG | 2017 | 26 |
| SPG | 2018 | 53 |
| SPG | 2019 | 12 |
| SST | 2015 | 1 |
| SST | 2016 | 2 |
| SST | 2017 | 2 |
| SST | 2019 | 1 |
| TAL | 2014 | 1 |
| TAL | 2015 | 4 |
| TAL | 2016 | 15 |
| TAL | 2017 | 6 |
| TAL | 2018 | 14 |
| TAL | 2019 | 2 |
| TCN | 2014 | 1 |
| TCN | 2015 | 2 |
| TCN | 2016 | 3 |
| TCN | 2018 | 10 |
| TCN | 2019 | 12 |
| TCP | 2014 | 37 |
| TCP | 2015 | 39 |
| TCP | 2016 | 44 |
| TCP | 2017 | 53 |
| TCP | 2018 | 150 |
| TCP | 2019 | 95 |
| TDG | 2014 | 6 |
| TDG | 2015 | 5 |
| TDG | 2016 | 2 |
| TDG | 2017 | 9 |
| TDG | 2018 | 6 |
| TDG | 2019 | 6 |
| TEX | 2015 | 1 |
| TEX | 2016 | 1 |
| TEX | 2018 | 3 |
| THA | 2014 | 49 |
| THA | 2015 | 34 |
| THA | 2016 | 55 |
| THA | 2017 | 28 |
| THA | 2018 | 18 |

| | | |
|---|---|---|
| THA | 2019 | 14 |
| THP | 2014 | 72 |
| THP | 2015 | 98 |
| THP | 2016 | 99 |
| THP | 2017 | 124 |
| THP | 2018 | 97 |
| THP | 2019 | 50 |
| TOM | 2019 | 10 |
| TRM | 2014 | 9 |
| TRM | 2015 | 18 |
| TRM | 2016 | 7 |
| TRM | 2017 | 14 |
| TRM | 2018 | 10 |
| TRM | 2019 | 8 |
| TRV | 2014 | 1 |
| TRV | 2016 | 2 |
| TRV | 2017 | 1 |
| TRV | 2018 | 2 |
| TRV | 2019 | 1 |
| VIM | 2014 | 8 |
| VIM | 2015 | 14 |
| VIM | 2016 | 9 |
| VIM | 2017 | 4 |
| VIM | 2018 | 10 |
| VIM | 2019 | 15 |
| VIP | 2014 | 19 |
| VIP | 2015 | 28 |
| VIP | 2016 | 31 |
| VIP | 2017 | 17 |
| VIP | 2018 | 53 |
| VIP | 2019 | 30 |
| VVM | 2014 | 8 |
| VVM | 2015 | 19 |
| VVM | 2016 | 16 |
| VVM | 2017 | 6 |
| VVM | 2018 | 8 |
| VVM | 2019 | 16 |
| WAS | 2014 | 11 |
| WAS | 2015 | 44 |
| WAS | 2016 | 26 |
| WAS | 2017 | 24 |
| WAS | 2018 | 16 |
| WAS | 2019 | 11 |
| WIL | 2014 | 10 |
| WIL | 2015 | 3 |

| | | |
|---|---|---|
| WIL | 2016 | 8 |
| WIL | 2017 | 3 |
| WIL | 2018 | 12 |
| WIL | 2019 | 8 |
| YAM | 2015 | 1 |
| YAM | 2016 | 5 |
| YAM | 2017 | 13 |
| YAM | 2018 | 11 |
| YAM | 2019 | 3 |
| YAP | 2015 | 10 |
| YAP | 2016 | 8 |
| YAP | 2017 | 23 |
| YAP | 2018 | 13 |
| YAP | 2019 | 8 |
| YAZ | 2014 | 2 |
| YAZ | 2015 | 1 |
| YAZ | 2017 | 2 |
| YAZ | 2018 | 1 |
| YAZ | 2019 | 1 |

| Facility | Calendar Year | Count of Suicide Watch |
|---|---|---|
| ALD | 2014 | 3 |
| ALD | 2015 | 3 |
| ALD | 2016 | 5 |
| ALD | 2017 | 6 |
| ALD | 2018 | 4 |
| ALF | 2014 | 5 |
| ALF | 2015 | 13 |
| ALF | 2016 | 15 |
| ALF | 2017 | 12 |
| ALF | 2018 | 13 |
| ALF | 2019 | 8 |
| ALI | 2014 | 16 |
| ALI | 2015 | 39 |
| ALI | 2016 | 19 |
| ALI | 2017 | 25 |
| ALI | 2018 | 21 |
| ALI | 2019 | 23 |
| ALM | 2014 | 15 |
| ALM | 2015 | 15 |
| ALM | 2016 | 19 |
| ALM | 2017 | 28 |
| ALM | 2018 | 27 |
| ALM | 2019 | 6 |
| ALP | 2014 | 89 |
| ALP | 2015 | 126 |
| ALP | 2016 | 114 |
| ALP | 2017 | 144 |
| ALP | 2018 | 157 |
| ALP | 2019 | 59 |
| ASH | 2014 | 2 |
| ASH | 2015 | 1 |
| ASH | 2016 | 3 |
| ASH | 2017 | 3 |
| ATL | 2014 | 88 |
| ATL | 2015 | 79 |
| ATL | 2016 | 131 |
| ATL | 2017 | 126 |
| ATL | 2018 | 172 |
| ATL | 2019 | 58 |
| ATW | 2014 | 15 |
| ATW | 2015 | 16 |
| ATW | 2016 | 17 |
| ATW | 2017 | 31 |
| ATW | 2018 | 52 |

| | | |
|---|---|---|
| ATW | 2019 | 36 |
| BAS | 2014 | 1 |
| BAS | 2015 | 5 |
| BAS | 2016 | 4 |
| BAS | 2017 | 2 |
| BAS | 2018 | 2 |
| BAS | 2019 | 5 |
| BEC | 2014 | 2 |
| BEC | 2015 | 3 |
| BEC | 2016 | 14 |
| BEC | 2017 | 11 |
| BEC | 2018 | 29 |
| BEC | 2019 | 5 |
| BEN | 2014 | 3 |
| BEN | 2015 | 4 |
| BEN | 2016 | 11 |
| BEN | 2017 | 10 |
| BEN | 2018 | 4 |
| BEN | 2019 | 6 |
| BER | 2014 | 5 |
| BER | 2015 | 4 |
| BER | 2016 | 5 |
| BER | 2017 | 22 |
| BER | 2018 | 34 |
| BER | 2019 | 28 |
| BIG | 2014 | 5 |
| BIG | 2015 | 6 |
| BIG | 2016 | 5 |
| BIG | 2018 | 3 |
| BIG | 2019 | 4 |
| BML | 2014 | 2 |
| BML | 2015 | 13 |
| BML | 2016 | 9 |
| BML | 2017 | 7 |
| BML | 2018 | 1 |
| BML | 2019 | 1 |
| BMM | 2014 | 3 |
| BMM | 2015 | 5 |
| BMM | 2016 | 19 |
| BMM | 2017 | 6 |
| BMM | 2018 | 3 |
| BMM | 2019 | 4 |
| BMP | 2014 | 23 |
| BMP | 2015 | 14 |
| BMP | 2016 | 14 |

| | | |
|---|---|---|
| BMP | 2017 | 5 |
| BMP | 2018 | 18 |
| BMP | 2019 | 26 |
| BRO | 2014 | 84 |
| BRO | 2015 | 64 |
| BRO | 2016 | 64 |
| BRO | 2017 | 48 |
| BRO | 2018 | 72 |
| BRO | 2019 | 29 |
| BRY | 2014 | 1 |
| BRY | 2015 | 4 |
| BRY | 2016 | 3 |
| BRY | 2017 | 5 |
| BRY | 2018 | 1 |
| BRY | 2019 | 1 |
| BSY | 2014 | 24 |
| BSY | 2015 | 20 |
| BSY | 2016 | 23 |
| BSY | 2017 | 40 |
| BSY | 2018 | 49 |
| BSY | 2019 | 31 |
| BTF | 2014 | 8 |
| BTF | 2015 | 21 |
| BTF | 2016 | 19 |
| BTF | 2017 | 21 |
| BTF | 2018 | 32 |
| BTF | 2019 | 10 |
| BUF | 2017 | 2 |
| BUH | 2014 | 30 |
| BUH | 2015 | 66 |
| BUH | 2016 | 68 |
| BUH | 2017 | 96 |
| BUH | 2018 | 69 |
| BUH | 2019 | 34 |
| BUT | 2014 | 39 |
| BUT | 2015 | 45 |
| BUT | 2016 | 24 |
| BUT | 2017 | 52 |
| BUT | 2018 | 57 |
| BUT | 2019 | 20 |
| CAA | 2014 | 39 |
| CAA | 2015 | 41 |
| CAA | 2016 | 36 |
| CAA | 2017 | 34 |
| CAA | 2018 | 48 |

| | | |
|---|---|---|
| CAA | 2019 | 13 |
| CCC | 2014 | 12 |
| CCC | 2015 | 14 |
| CCC | 2016 | 18 |
| CCC | 2017 | 20 |
| CCC | 2018 | 30 |
| CCC | 2019 | 16 |
| CLP | 2014 | 38 |
| CLP | 2015 | 75 |
| CLP | 2016 | 100 |
| CLP | 2017 | 130 |
| CLP | 2018 | 138 |
| CLP | 2019 | 84 |
| COL | 2014 | 2 |
| COL | 2015 | 3 |
| COL | 2016 | 5 |
| COL | 2017 | 16 |
| COL | 2018 | 56 |
| COL | 2019 | 11 |
| COM | 2014 | 13 |
| COM | 2015 | 11 |
| COM | 2016 | 29 |
| COM | 2017 | 58 |
| COM | 2018 | 80 |
| COM | 2019 | 63 |
| COP | 2014 | 35 |
| COP | 2015 | 59 |
| COP | 2016 | 101 |
| COP | 2017 | 95 |
| COP | 2018 | 149 |
| COP | 2019 | 24 |
| CRW | 2014 | 97 |
| CRW | 2015 | 139 |
| CRW | 2016 | 120 |
| CRW | 2017 | 108 |
| CRW | 2018 | 101 |
| CRW | 2019 | 53 |
| CUM | 2014 | 9 |
| CUM | 2015 | 14 |
| CUM | 2016 | 8 |
| CUM | 2017 | 11 |
| CUM | 2018 | 12 |
| CUM | 2019 | 7 |
| DAN | 2014 | 3 |
| DAN | 2015 | 13 |

| | | |
|---|---|---|
| DAN | 2016 | 19 |
| DAN | 2017 | 29 |
| DAN | 2018 | 35 |
| DAN | 2019 | 27 |
| DEV | 2014 | 40 |
| DEV | 2015 | 58 |
| DEV | 2016 | 46 |
| DEV | 2017 | 43 |
| DEV | 2018 | 49 |
| DEV | 2019 | 34 |
| DTH | 2014 | 1 |
| DTH | 2015 | 4 |
| DTH | 2016 | 2 |
| DTH | 2018 | 1 |
| DTH | 2019 | 1 |
| DUB | 2014 | 9 |
| DUB | 2015 | 16 |
| DUB | 2016 | 23 |
| DUB | 2017 | 27 |
| DUB | 2018 | 13 |
| DUB | 2019 | 2 |
| EDG | 2014 | 5 |
| EDG | 2015 | 20 |
| EDG | 2016 | 24 |
| EDG | 2017 | 40 |
| EDG | 2018 | 55 |
| EDG | 2019 | 33 |
| ELK | 2014 | 3 |
| ELK | 2015 | 8 |
| ELK | 2016 | 6 |
| ELK | 2017 | 12 |
| ELK | 2018 | 18 |
| ELK | 2019 | 10 |
| ENG | 2014 | 4 |
| ENG | 2015 | 13 |
| ENG | 2016 | 10 |
| ENG | 2017 | 8 |
| ENG | 2018 | 15 |
| ENG | 2019 | 14 |
| ERE | 2014 | 2 |
| ERE | 2015 | 15 |
| ERE | 2016 | 7 |
| ERE | 2017 | 20 |
| ERE | 2018 | 1 |
| ERE | 2019 | 6 |

| | | |
|---|---|---|
| EST | 2014 | 12 |
| EST | 2015 | 8 |
| EST | 2016 | 8 |
| EST | 2017 | 14 |
| EST | 2018 | 9 |
| EST | 2019 | 13 |
| FAI | 2014 | 23 |
| FAI | 2015 | 33 |
| FAI | 2016 | 45 |
| FAI | 2017 | 56 |
| FAI | 2018 | 49 |
| FAI | 2019 | 33 |
| FLF | 2014 | 3 |
| FLF | 2015 | 12 |
| FLF | 2016 | 20 |
| FLF | 2017 | 11 |
| FLF | 2018 | 18 |
| FLF | 2019 | 15 |
| FLM | 2014 | 66 |
| FLM | 2015 | 44 |
| FLM | 2016 | 14 |
| FLM | 2017 | 30 |
| FLM | 2018 | 21 |
| FLM | 2019 | 22 |
| FLP | 2014 | 65 |
| FLP | 2015 | 111 |
| FLP | 2016 | 77 |
| FLP | 2017 | 36 |
| FLP | 2018 | 113 |
| FLP | 2019 | 113 |
| FOM | 2014 | 14 |
| FOM | 2015 | 9 |
| FOM | 2016 | 17 |
| FOM | 2017 | 13 |
| FOM | 2018 | 17 |
| FOM | 2019 | 4 |
| FOR | 2015 | 2 |
| FOR | 2016 | 8 |
| FOR | 2017 | 7 |
| FOR | 2018 | 9 |
| FOR | 2019 | 4 |
| FTD | 2014 | 33 |
| FTD | 2015 | 36 |
| FTD | 2016 | 36 |
| FTD | 2017 | 36 |

| | | |
|---|---|---|
| FTD | 2018 | 31 |
| FTD | 2019 | 21 |
| FTW | 2014 | 25 |
| FTW | 2015 | 47 |
| FTW | 2016 | 34 |
| FTW | 2017 | 39 |
| FTW | 2018 | 36 |
| FTW | 2019 | 17 |
| GIL | 2014 | 17 |
| GIL | 2015 | 30 |
| GIL | 2016 | 20 |
| GIL | 2017 | 53 |
| GIL | 2018 | 35 |
| GIL | 2019 | 28 |
| GRE | 2014 | 7 |
| GRE | 2015 | 8 |
| GRE | 2016 | 13 |
| GRE | 2017 | 20 |
| GRE | 2018 | 23 |
| GRE | 2019 | 15 |
| GUA | 2014 | 33 |
| GUA | 2015 | 39 |
| GUA | 2016 | 39 |
| GUA | 2017 | 18 |
| GUA | 2018 | 12 |
| GUA | 2019 | 6 |
| HAF | 2014 | 2 |
| HAF | 2015 | 11 |
| HAF | 2016 | 16 |
| HAF | 2017 | 43 |
| HAF | 2018 | 45 |
| HAF | 2019 | 25 |
| HAZ | 2014 | 62 |
| HAZ | 2015 | 36 |
| HAZ | 2016 | 17 |
| HAZ | 2017 | 43 |
| HAZ | 2018 | 27 |
| HAZ | 2019 | 17 |
| HER | 2014 | 1 |
| HER | 2015 | 7 |
| HER | 2016 | 3 |
| HER | 2017 | 2 |
| HER | 2018 | 4 |
| HER | 2019 | 2 |
| HON | 2014 | 7 |

| | | |
|---|---|---|
| HON | 2015 | 10 |
| HON | 2016 | 20 |
| HON | 2017 | 12 |
| HON | 2018 | 8 |
| HON | 2019 | 4 |
| HOU | 2014 | 24 |
| HOU | 2015 | 33 |
| HOU | 2016 | 27 |
| HOU | 2017 | 30 |
| HOU | 2018 | 21 |
| HOU | 2019 | 23 |
| JES | 2014 | 7 |
| JES | 2015 | 7 |
| JES | 2016 | 4 |
| JES | 2017 | 4 |
| JES | 2018 | 7 |
| JES | 2019 | 8 |
| LAT | 2014 | 3 |
| LAT | 2015 | 3 |
| LAT | 2016 | 5 |
| LAT | 2017 | 9 |
| LAT | 2018 | 5 |
| LAT | 2019 | 6 |
| LEE | 2014 | 2 |
| LEE | 2015 | 13 |
| LEE | 2016 | 27 |
| LEE | 2017 | 34 |
| LEE | 2018 | 3 |
| LEW | 2014 | 1 |
| LEW | 2015 | 10 |
| LEW | 2016 | 14 |
| LEW | 2017 | 36 |
| LEW | 2018 | 37 |
| LEW | 2019 | 30 |
| LEX | 2014 | 17 |
| LEX | 2015 | 18 |
| LEX | 2016 | 36 |
| LEX | 2017 | 72 |
| LEX | 2018 | 40 |
| LEX | 2019 | 21 |
| LOM | 2014 | 12 |
| LOM | 2015 | 8 |
| LOM | 2016 | 11 |
| LOM | 2017 | 9 |
| LOM | 2018 | 16 |

| | | |
|---|---|---|
| LOM | 2019 | 11 |
| LOR | 2015 | 4 |
| LOR | 2016 | 1 |
| LOR | 2017 | 6 |
| LOR | 2018 | 4 |
| LOR | 2019 | 4 |
| LOS | 2014 | 29 |
| LOS | 2015 | 38 |
| LOS | 2016 | 35 |
| LOS | 2017 | 18 |
| LOS | 2018 | 40 |
| LOS | 2019 | 18 |
| LVN | 2014 | 10 |
| LVN | 2015 | 8 |
| LVN | 2016 | 16 |
| LVN | 2017 | 5 |
| LVN | 2018 | 17 |
| LVN | 2019 | 2 |
| MAN | 2014 | 4 |
| MAN | 2015 | 2 |
| MAN | 2016 | 2 |
| MAN | 2017 | 6 |
| MAN | 2018 | 8 |
| MAN | 2019 | 4 |
| MAR | 2014 | 7 |
| MAR | 2015 | 16 |
| MAR | 2016 | 28 |
| MAR | 2017 | 15 |
| MAR | 2018 | 17 |
| MAR | 2019 | 12 |
| MCD | 2014 | 3 |
| MCD | 2015 | 6 |
| MCD | 2016 | 12 |
| MCD | 2017 | 7 |
| MCD | 2018 | 17 |
| MCD | 2019 | 6 |
| MCK | 2014 | 5 |
| MCK | 2015 | 5 |
| MCK | 2016 | 5 |
| MCK | 2017 | 17 |
| MCK | 2018 | 10 |
| MCK | 2019 | 1 |
| MCR | 2014 | 6 |
| MCR | 2015 | 18 |
| MCR | 2016 | 15 |

| | | |
|---|---|---|
| MCR | 2017 | 22 |
| MCR | 2018 | 19 |
| MCR | 2019 | 22 |
| MEM | 2014 | 8 |
| MEM | 2015 | 9 |
| MEM | 2016 | 18 |
| MEM | 2017 | 17 |
| MEM | 2018 | 38 |
| MEM | 2019 | 21 |
| MEN | 2014 | 2 |
| MEN | 2015 | 1 |
| MEN | 2016 | 1 |
| MEN | 2017 | 4 |
| MEN | 2018 | 3 |
| MIA | 2014 | 2 |
| MIA | 2015 | 6 |
| MIA | 2016 | 7 |
| MIA | 2017 | 16 |
| MIA | 2018 | 11 |
| MIA | 2019 | 1 |
| MIL | 2014 | 9 |
| MIL | 2015 | 21 |
| MIL | 2016 | 26 |
| MIL | 2017 | 22 |
| MIL | 2018 | 14 |
| MIL | 2019 | 11 |
| MIM | 2014 | 30 |
| MIM | 2015 | 52 |
| MIM | 2016 | 59 |
| MIM | 2017 | 83 |
| MIM | 2018 | 80 |
| MIM | 2019 | 61 |
| MNA | 2014 | 13 |
| MNA | 2015 | 13 |
| MNA | 2016 | 17 |
| MNA | 2017 | 18 |
| MNA | 2018 | 25 |
| MRG | 2016 | 2 |
| MRG | 2018 | 4 |
| MRG | 2019 | 3 |
| NYM | 2014 | 40 |
| NYM | 2015 | 62 |
| NYM | 2016 | 56 |
| NYM | 2017 | 89 |
| NYM | 2018 | 81 |

| | | |
|---|---|---|
| NYM | 2019 | 79 |
| OAD | 2014 | 11 |
| OAD | 2015 | 10 |
| OAD | 2016 | 10 |
| OAD | 2017 | 17 |
| OAD | 2018 | 13 |
| OAD | 2019 | 5 |
| OAK | 2014 | 5 |
| OAK | 2015 | 7 |
| OAK | 2016 | 7 |
| OAK | 2017 | 10 |
| OAK | 2018 | 4 |
| OAK | 2019 | 2 |
| OKL | 2014 | 50 |
| OKL | 2015 | 63 |
| OKL | 2016 | 49 |
| OKL | 2017 | 65 |
| OKL | 2018 | 65 |
| OKL | 2019 | 33 |
| OTV | 2014 | 14 |
| OTV | 2015 | 9 |
| OTV | 2016 | 9 |
| OTV | 2017 | 17 |
| OTV | 2018 | 16 |
| OTV | 2019 | 4 |
| OXF | 2014 | 2 |
| OXF | 2016 | 1 |
| OXF | 2017 | 7 |
| OXF | 2018 | 1 |
| OXF | 2019 | 2 |
| PEK | 2014 | 1 |
| PEK | 2015 | 3 |
| PEK | 2016 | 14 |
| PEK | 2017 | 8 |
| PEK | 2018 | 6 |
| PEK | 2019 | 4 |
| PEM | 2014 | 31 |
| PEM | 2015 | 47 |
| PEM | 2016 | 36 |
| PEM | 2017 | 43 |
| PEM | 2018 | 36 |
| PEM | 2019 | 35 |
| PET | 2014 | 2 |
| PET | 2016 | 1 |
| PHL | 2014 | 24 |

| | | |
|---|---|---|
| PHL | 2015 | 47 |
| PHL | 2016 | 51 |
| PHL | 2017 | 29 |
| PHL | 2018 | 39 |
| PHL | 2019 | 26 |
| PHX | 2014 | 1 |
| PHX | 2015 | 5 |
| PHX | 2016 | 4 |
| PHX | 2017 | 4 |
| PHX | 2018 | 3 |
| PHX | 2019 | 9 |
| POL | 2014 | 24 |
| POL | 2015 | 40 |
| POL | 2016 | 72 |
| POL | 2017 | 76 |
| POL | 2018 | 36 |
| POL | 2019 | 18 |
| POM | 2014 | 5 |
| POM | 2015 | 15 |
| POM | 2016 | 10 |
| POM | 2017 | 11 |
| POM | 2018 | 11 |
| POM | 2019 | 4 |
| RBK | 2014 | 2 |
| RBK | 2015 | 3 |
| RBK | 2016 | 5 |
| RBK | 2017 | 14 |
| RBK | 2018 | 13 |
| RBK | 2019 | 5 |
| RCH | 2014 | 5 |
| RCH | 2015 | 14 |
| RCH | 2016 | 29 |
| RCH | 2017 | 21 |
| RCH | 2018 | 19 |
| RCH | 2019 | 13 |
| SAF | 2016 | 1 |
| SAF | 2017 | 2 |
| SAF | 2018 | 2 |
| SCH | 2014 | 2 |
| SCH | 2015 | 6 |
| SCH | 2016 | 18 |
| SCH | 2017 | 16 |
| SCH | 2018 | 18 |
| SCH | 2019 | 8 |
| SDC | 2014 | 10 |

| | | |
|---|---|---|
| SDC | 2015 | 24 |
| SDC | 2016 | 25 |
| SDC | 2017 | 16 |
| SDC | 2018 | 30 |
| SDC | 2019 | 18 |
| SEA | 2014 | 11 |
| SEA | 2015 | 15 |
| SEA | 2016 | 20 |
| SEA | 2017 | 15 |
| SEA | 2018 | 33 |
| SEA | 2019 | 17 |
| SET | 2014 | 28 |
| SET | 2015 | 38 |
| SET | 2016 | 35 |
| SET | 2017 | 59 |
| SET | 2018 | 33 |
| SET | 2019 | 20 |
| SHE | 2014 | 22 |
| SHE | 2015 | 48 |
| SHE | 2016 | 42 |
| SHE | 2017 | 58 |
| SHE | 2018 | 45 |
| SHE | 2019 | 31 |
| SPG | 2014 | 121 |
| SPG | 2015 | 215 |
| SPG | 2016 | 148 |
| SPG | 2017 | 101 |
| SPG | 2018 | 140 |
| SPG | 2019 | 68 |
| SST | 2016 | 1 |
| SST | 2017 | 2 |
| SST | 2018 | 1 |
| SST | 2019 | 5 |
| TAL | 2014 | 14 |
| TAL | 2015 | 35 |
| TAL | 2016 | 53 |
| TAL | 2017 | 27 |
| TAL | 2018 | 28 |
| TAL | 2019 | 14 |
| TCN | 2015 | 9 |
| TCN | 2016 | 1 |
| TCN | 2018 | 5 |
| TCN | 2019 | 21 |
| TCP | 2014 | 29 |
| TCP | 2015 | 55 |

| | | |
|---|---|---|
| TCP | 2016 | 56 |
| TCP | 2017 | 44 |
| TCP | 2018 | 187 |
| TCP | 2019 | 120 |
| TDG | 2014 | 7 |
| TDG | 2015 | 12 |
| TDG | 2016 | 3 |
| TDG | 2017 | 21 |
| TDG | 2018 | 18 |
| TDG | 2019 | 7 |
| TEX | 2014 | 1 |
| TEX | 2015 | 2 |
| TEX | 2016 | 2 |
| TEX | 2017 | 3 |
| TEX | 2018 | 2 |
| THA | 2014 | 13 |
| THA | 2015 | 5 |
| THA | 2016 | 28 |
| THA | 2017 | 27 |
| THA | 2018 | 18 |
| THA | 2019 | 13 |
| THP | 2014 | 18 |
| THP | 2015 | 35 |
| THP | 2016 | 31 |
| THP | 2017 | 68 |
| THP | 2018 | 60 |
| THP | 2019 | 29 |
| TOM | 2019 | 9 |
| TRM | 2014 | 17 |
| TRM | 2015 | 32 |
| TRM | 2016 | 19 |
| TRM | 2017 | 25 |
| TRM | 2018 | 28 |
| TRM | 2019 | 11 |
| TRV | 2014 | 1 |
| TRV | 2015 | 1 |
| TRV | 2016 | 5 |
| TRV | 2017 | 8 |
| TRV | 2018 | 17 |
| TRV | 2019 | 8 |
| VIM | 2014 | 15 |
| VIM | 2015 | 11 |
| VIM | 2016 | 22 |
| VIM | 2017 | 10 |
| VIM | 2018 | 23 |

| | | |
|---|---|---|
| VIM | 2019 | 22 |
| VIP | 2014 | 20 |
| VIP | 2015 | 21 |
| VIP | 2016 | 52 |
| VIP | 2017 | 46 |
| VIP | 2018 | 80 |
| VIP | 2019 | 41 |
| VVM | 2014 | 8 |
| VVM | 2015 | 18 |
| VVM | 2016 | 28 |
| VVM | 2017 | 13 |
| VVM | 2018 | 12 |
| VVM | 2019 | 30 |
| WAS | 2014 | 17 |
| WAS | 2015 | 64 |
| WAS | 2016 | 22 |
| WAS | 2017 | 11 |
| WAS | 2018 | 16 |
| WAS | 2019 | 10 |
| WIL | 2014 | 5 |
| WIL | 2015 | 6 |
| WIL | 2016 | 21 |
| WIL | 2017 | 2 |
| WIL | 2018 | 9 |
| WIL | 2019 | 11 |
| YAM | 2014 | 2 |
| YAM | 2015 | 3 |
| YAM | 2016 | 5 |
| YAM | 2017 | 16 |
| YAM | 2018 | 17 |
| YAM | 2019 | 6 |
| YAP | 2015 | 9 |
| YAP | 2016 | 11 |
| YAP | 2017 | 25 |
| YAP | 2018 | 33 |
| YAP | 2019 | 12 |
| YAZ | 2015 | 8 |
| YAZ | 2016 | 3 |
| YAZ | 2017 | 1 |
| YAZ | 2018 | 1 |

Mail Attachment

Annual Data Summary 1990-2019.xlsx

| | ANNUAL DATA SUMMARY 2010 - 2019 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | FY 2010 | FY 2011 | FY 2012 | FY 2013 | FY 2014 | FY 2015 | FY 2016 | FY 2017 | FY 2018 | FY 2019 |
| Average Daily Population | 210,079 | 213,361 | 217,726 | 218,729 | 216,724 | 209,805 | 196,485 | 188,994 | 184,008 | |
| Number of Suicides | 10 | 13 | 29 | 13 | 22 | 21 | 16 | 23 | 27 | |
| Rate per 100,000 | 4.8 | 6.1 | 13.3 | 5.9 | 10.2 | 10.0 | 8.1 | 12.2 | 14.7 | #DIV/0! |
| Number of Attempts (Self-Injury) | 1162 | 1182 | 1304 | 1313 | 1441 | 1647 | 1749 | 1889 | 2108 | |
| Rate per 100,000 | 553.1 | 554.0 | 598.9 | 600.3 | 664.9 | 785.0 | 890.1 | 999.5 | 1145.6 | #DIV/0! |
| Act Motivated by Intent to Die | | | | | | 180 | 222 | 269 | 244 | |
| Rate per 100,000 | | | | | | 85.8 | 113.0 | 142.3 | 132.6 | #DIV/0! |
| Act Result in Any Injuries | | | | | | 870 | 903 | 858 | 993 | |
| Rate per 100,000 | | | | | | 414.7 | 459.6 | 454.0 | 539.7 | #DIV/0! |
| Number of Suicide Watches | 2188 | 2390 | 2595 | 2486 | 2635 | 2664 | 2932 | 3103 | 3519 | |
| Rate per 100,000 | 1041.5 | 1120.2 | 1191.9 | 1136.6 | 1215.8 | 1269.8 | 1492.2 | 1641.9 | 1912.4 | #DIV/0! |
| Number of Risk Assessments | 6078 | 6119 | 6839 | 7157 | 7411 | 7915 | 8574 | 9396 | 9838 | |
| Rate per 100,000 | 2893.2 | 2867.9 | 3141.1 | 3272.1 | 3419.6 | 3772.6 | 4363.7 | 4971.6 | 5346.5 | #DIV/0! |
| Type of Institution | | | | | | | | | | |
| USP/ADX/SMU | 2 | 5 | 3 | 1 | 7 | 4 | 4 | 5 | 10 | |
| FCI | 5 | 5 | 10 | 9 | 7 | 11 | 6 | 10 | 13 | |
| Contract Facility | 0 | 0 | 3 | 1 | 0 | 1 | 0 | 1 | 0 | |
| FDC/MCC/MDC | 2 | 2 | 9 | 2 | 6 | 3 | 4 | 3 | 1 | |
| FMC | 0 | 1 | 2 | 0 | 1 | 0 | 1 | 4 | 0 | |
| FPC | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | |
| FTC | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 3 | |
| RRC/Home Confinement | 0 | 0 | 1 | 0 | 0 | 2 | 1 | 0 | 0 | |
| Furlough | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Location | | | | | | | | | | |
| SHU/SMU (rate per 100,000) | <11630> 7 (60) | <11897> 6 (51) | <12893> 9 (70) | <12002> 8 (67) | <10548> 10 (95) | <10145> 9 (89) | <9695> 6 (62) | <9557> 9 (94) | <10719> 12(112) | |
| General Population | <198580> 1 | <205864> 2 | <205667> 8 | <207242> 2 | <204162> 5 | <196192> 5 | <182869> 5 | <176494> 6 | <171382> 9 | |
| Seclusion (FMC) | 0 | 1 | 2 | 0 | 0 | 0 | 0 | 2 | 1 | |
| Other | 1 | 3 | 1 | 1 | 1 | 2 | 1 | 1 | 0 | |
| History of Mental Illness | 5 (50%) | 10 (77%) | 18 (62%) | 9 (69%) | 15 (68%) | 11 (52%) | 13 (81%) | 17(74%) | 23(82%) | |
| History of Sex Offense | 3 (30%) | 4 (31%) | 9 (31%) | 4 (31%) | 9 (41%) | 8 (38%) | 6 (38%) | 6(26%) | 12(43%) | |
| Protective Custody Status | 1 (10%) | 2 (15%) | 5 (17%) | 2 (15%) | 4 (18%) | 5 (24%) | 2 (13%) | 3(13%) | 2(7%) | |

| | ANNUAL DATA SUMMARY 2000 - 2009 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | FY 2000 | FY 2001 | FY 2002 | FY 2003 | FY 2004 | FY 2005 | FY 2006 | FY 2007 | FY 2008 | FY 2009 |
| Average Daily Population | 140,200 | 150,882 | 160,730 | 168,544 | 177,344 | 183,862 | 190,512 | 196,663 | 201,003 | 205,542 |
| Number of Suicides | 17 | 18 | 15 | 11 | 9 | 13 | 14 | 13 | 25 | 24 |
| Rate per 100,000 | 12.1 | 11.9 | 9.3 | 6.5 | 5.1 | 7.1 | 7.3 | 6.6 | 12.4 | 11.7 |
| Number of Attempts | 585 | 607 | 673 | 813 | 779 | 766 | 811 | 883 | 910 | 1037 |
| Rate per 100,000 | 417.3 | 402.3 | 418.7 | 482.4 | 439.3 | 416.6 | 425.7 | 449.0 | 452.7 | 504.5 |
| Number of Suicide Watches | 1349 | 1356 | 1552 | 1874 | 1750 | 1720 | 1764 | 1954 | 2030 | 2093 |
| Rate per 100,000 | 962.2 | 898.7 | 965.6 | 1,111.9 | 986.8 | 935.5 | 925.9 | 993.6 | 1,009.9 | 1,018.3 |
| Number of Risk Assessments | 2831 | 3195 | 3352 | 3875 | 4041 | 4133 | 4035 | 4203 | 4480 | 4948 |
| Rate per 100,000 | 2,019.3 | 2,117.5 | 2,085.5 | 2,299.1 | 2,278.6 | 2,247.9 | 2,118.0 | 2,137.2 | 2,228.8 | 2,407.3 |
| Type of Institution | | | | | | | | | | |
| USP/ADX/SMU | 7 | 5 | 6 | 4 | 2 | 2 | 3 | 2 | 10 | 6 |
| FCI | 5 | 4 | 2 | 2 | 3 | 5 | 5 | 5 | 8 | 9 |
| Contract Facility | 0 | 4 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 1 |
| FDC/MCC/MDC | 1 | 2 | 7 | 3 | 1 | 5 | 3 | 3 | 2 | 3 |
| FMC | 2 | 2 | 0 | 1 | 3 | 0 | 1 | 2 | 1 | 3 |
| FPC | 0 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| FTC | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 |
| RRC/Home Confinement | 0 | 0 | 0 | 1 | 0 | 1 | 0 | 0 | 1 | 2 |
| Furlough | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Location | | | | | | | | | | |
| SHU/SMU | 11 (181) | 9 (140) | 10 (146) | 2 (27) | 3 (37) | 4 (46) | 6 (60) | 9 (88) | 10 (98) | 10 (90) |
| General Population | 6 | 7 | 5 | 8 | 4 | 8 | 7 | 2 | 10 | 10 |
| Seclusion (FMC) | 0 | 2 | 0 | 0 | 2 | 0 | 1 | 0 | 1 | 2 |
| Other | 0 | 0 | 0 | 1 | 0 | 1 | 1 | 2 | 4 | 2 |
| History of Mental Illness | 14 (82%) | 6 (33%) | 6 (40%) | 6 (46%) | 3 (33%) | 3 (32%) | 5 (33%) | 6 (46%) | 16 (64%) | 13 (54%) |

| | ANNUAL DATA SUMMARY 1990 - 1999 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | FY 1990 | FY 1991 | FY 1992 | FY 1993 | FY 1994 | FY 1995 | FY 1996 | FY 1997 | FY 1998 | FY 1999 |
| Average Daily Population | 64,936 | 79,678 | 79,602 | 89,060 | 92,445 | 97,934 | 103,211 | 109,199 | 117,422 | 128,427 |
| Number of Suicides | 11 | 8 | 6 | 9 | 12 | 15 | 9 | 10 | 17 | 7 |
| Rate per 100,000 | 16.9 | 10.0 | 7.5 | 10.1 | 13.0 | 15.3 | 8.7 | 9.2 | 14.5 | 5.5 |
| Number of Attempts | 186 | 198 | 232 | 412 | 383 | 426 | 342 | 294 | 515 | 559 |
| Rate per 100,000 | 286.4 | 248.5 | 291.4 | 462.6 | 414.3 | 435.0 | 331.4 | 269.2 | 438.6 | 435.3 |
| Number of Suicide Watches | 534 | 516 | 577 | 1046 | 753 | 1033 | 998 | 1001 | 1067 | 1247 |
| Rate per 100,000 | 822.3 | 647.6 | 724.9 | 1,174.5 | 814.5 | 1,054.8 | 967.0 | 916.7 | 908.7 | 971.0 |
| Number of Risk Assessments | 1069 | 1321 | 1611 | 2698 | 2049 | 2728 | 2853 | 3393 | 2839 | 2921 |
| Rate per 100,000 | 1,646.2 | 1,657.9 | 2,023.8 | 3,029.4 | 2,216.5 | 2,785.5 | 2,764.2 | 3,107.2 | 2,417.8 | 2,274.4 |
| Type of Institution | | | | | | | | | | |
| USP/ADX/SMU | 1 | 5 | 1 | 2 | 2 | 5 | 1 | 6 | 3 | 4 |
| FCI | 4 | 2 | 0 | 1 | 9 | 4 | 3 | 4 | 3 | 1 |
| Contract Facility | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| FDC/MCC/MDC | 2 | 1 | 3 | 5 | 3 | 1 | 4 | 2 | 4 | 2 |
| FMC | 1 | 1 | 1 | 3 | 1 | 0 | 1 | 1 | 2 | 0 |
| FPC | 0 | 0 | 1 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| FTC | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 0 |
| RRC/Home Confinement | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Furlough | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Location | | | | | | | | | | |
| SHU | | | | | 6 | 9 | 6 | 7 | 5 (465) | 4 (103) |
| General Population | | | | | 10 | 1 | 4 | 8 | 7 | 3 |
| Seclusion (FMC) | | | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Other | | | | | 0 | 0 | 0 | 0 | 0 | 0 |
| History of Mental Illness | 5 (63%) | 4 (44%) | 3 (50%) | 6 (55%) | 2 (13%) | 3 (30%) | 4 (40%) | 2 (13%) | 5 (42%) | 2 (29%) |

**Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

| | |
|---|---|
| **From** | [redacted], [redacted] ([redacted] [redacted]) |
| **To** | [redacted], [redacted] |
| **Date** | 2019/08/12 15:33 |
| **Subject:** | Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, 2019_08_12_15_18_11.pdf, [redacted] [redacted] |

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5186BE.NERDOM1.NERADM1.100.1367333.1.1 44BA.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D5186BE.NERDOM1.NERADM1.100.13 67333.1.144BA.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:33:01 |
| **Creation date** | 2019-08-12 15:33:01 |
| **Modified date** | 2019-08-22 20:48:24 |
| **Delivered date** | 2019-08-12 15:33:19 |
| **Message size** | 85 |
| **Attachments size** | 5554041 |
| **Total size** | 5554137 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5186BE.NERDOM1.NERADM1.200.200000D.1.E<br>E138.1@45:5D5186BE.NERDOM1.NERADM1.100.1<br>367333.1.144BA.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 379 |
| **Date** | 2019-08-12 11:32:58 |
| **CA** | 6247a1fd60ee6201ec538f68c5faa2d8 |
| **Hash** | A4254CAAE4EBA617BF717AE83AB165E85E62896F 5DDA6AA3761B42EBA6D6FD6030EFA803 |
| **Attachment** | 2019_08_12_15_18_11.pdf |
| **Name** | 2019_08_12_15_18_11.pdf |
| **Content ID** | 5D5186BE.NERDOM1.NERADM1.200.200000D.1.E<br>E139.1@45:5D5186BE.NERDOM1.NERADM1.100.1<br>367333.1.144BA.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5553249 |
| **Date** | 2019-08-12 11:18:48 |
| **CA** | ba219cfe28a78a310e75a3e2052c47b3 |
| **Hash** | 16F2063F2FB209E65341F0D2BCBEA39F6F5C738A AC1597007EB5DB465B8CE7ADB6D8DC33 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D5186BE.NERDOM1.NERADM1.200.200000D.1.E<br>E13A.1@45:5D5186BE.NERDOM1.NERADM1.100.1<br>367333.1.144BA.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 11:20:11 |
| **CA** | 777e9e73d5910720da47b4c8a23be8a1 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |

| | |
|---|---|
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5186BE.NERDOM1.NERADM1.100.1367333.1.1 44BA.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540843691206 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/8/23-0:48:34 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-04 20:53:46 EST | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
2019_08_12_15_18_11.pdf

PSYCH OBSERVATION LOG

NAME: Epstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7/8/19 @ 6 PM

OBSERVATION ENDED: 7/10/19 9 AM

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

_____Regular Clothes
_____Safety Toothbrush
_____Newspaper/Magazine
_____Books (softcover only)
_____Safety Pen and Paper
_____Toilet Paper
_____Legal Mail
_____Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: [redacted] Epstein

Registration #: 76318-054

EATING/SHOWER CHART

| DATE | BREAKFAST | LUNCH | DINNER | LIQUIDS | OFFERED SHOWER | RECEIVED SHOWER |
|---|---|---|---|---|---|---|
| 7-9-19 | ✓ | ✓ | [redacted] | ✓✓✓ | | |
| 7/10/19 | | | | | | |
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**Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.**

**Place a check in the "Liquids" box each time the person drinks.**

**Thank you.**

7/8/19 Epstein 76318-054

6:00PM Inmate Companion Jeffrey Weber 85377-054 assumes the responsibility for the Psych Watch shift for Inmate Epstein #76318-054 in cell #4 on 7/8/19 at 6 PM Jeffrey Weber ——— JW

6:15PM Inmate Epstein is ~~asking~~ ~~to~~ I/C Weber about the kinds of crazy things he has seen as an I/C ——— JW

6:30PM Inmate Epstein is asking I/C Weber about ~~life~~ how life is upstairs in a General Population Unit (as ~~compared to the SHU~~) JW

6:45PM Inmate Epstein is sitting quietly on his bed.

7:00PM Inmate Epstein is lying quietly in bed ——— JW

7:15PM Inmate Epstein is sleeping ——— JW

7:30PM Inmate Epstein is sleeping ——— JW

7:45PM Inmate Epstein is sleeping ——— JW

8:00PM Inmate Epstein is sleeping ——— JW

8:15PM Inmate Epstein is sleeping ——— JW

8:30PM Inmate Epstein is sleeping ——— JW

8:45PM Inmate Epstein is sleeping ——— JW

9:00PM Inmate Epstein is lying quietly in bed ——— JW

9:15PM Inmate Epstein is pacing around in his cell. ——— JW

9:30PM Inmate Epstein is pacing around in his cell. ——— JW

9:45PM Inmate Epstein is lying quietly in bed ——— JW

10:00PM Inmate Epstein appears to be sleeping ——— JW

10:15PM Inmate Epstein appears to be sleeping ——— JW

7/8/19 Epstein 76318-054

10:30PM Inmate Epstein is sleeping — JW
10:45PM Inmate Epstein is sleeping — JW
11:00PM End of shift for Inmate Companion Weber
85377-054 Jeffrey Weber — JW
Lt Rosa

11PM Inmate BRANDON DeCAPUA #16520-055
assumes responsibility for the psych
observation of Inmate EPSTEIN #76318-054
in cell #4 on 7/8/19 at 11:00 pm — BD
11:15 PM Inmate EPSTEIN IS SLEEPING — BD
11:23 PM Inmate EPSTEIN is up using bathroom — BD
11:25 PM Inmate EPSTEIN is laying down, I asked if
he ate dinner because it's not logged.
He said he was offered dinner but
refused because it was nasty (He is right) BD
11:30 PM Inmate EPSTEIN is laying down — BD
11:45 PM Inmate EPSTEIN is laying down — BD
12:00 AM Inmate EPSTEIN is sleeping — BD
12:05 AM Staff rounds — BD
12:15 AM Inmate EPSTEIN is awake pacing cell — BD
12:30 AM Inmate EPSTEIN is pacing, used bathroom,
then lays down — BD
12:45 AM Inmate EPSTEIN is pacing his cell — BD

1:00 AM Inmate EPSTEIN is laying down — BD
1:05 AM Inmate EPSTEIN is pacing his cell — BD
1:15 AM Inmate EPSTEIN is pacing his cell — BD
1:25 AM Staff rounds — BD
1:30 AM Inmate EPSTEIN is pacing cell — BD
1:45 AM Inmate EPSTEIN is talking to me and I'm explaining prison life and etiquette to him — BD
2:00 AM Still explaining — BD
2:15 AM Still explaining — BD
2:30 AM Still explaining about prisons, the basics of whats what, who's who, and how's how. — BD
2:35 AM Class is over. Inmate EPSTEIN is laying down — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
2:47 AM End of Shift — BD
3:00 AM I/C Allen WALKER started shift — AW
3:15 AM I/M Epstein APPEARS to be sleep — AW
3:30 AM I/M Epstein APPEARS to be sleep — AW
3:45 AM I/M Epstein is using the bathroom — AW
4:00 AM I/M Epstein is laying DOWN — AW

7-9-2019

Epstein 76318-054

4:15 AM I/M Epstein is pacing his cell — AW
4:30 AM I/M Epstein is pacing his cell — AW
4:45 AM I/M Epstein is sitting up — AW
5:00 AM I/M Epstein is ready for breakfast — AW
5:15 AM I/M Epstein is laying down — AW
5:30 AM I/M Epstein is laying down — AW
5:45 AM I/M Epstein is laying down — AW
6:00 AM I/M Epstein is laying down — AW
6:15 AM I/M Epstein is laying down — AW
6:30 AM I/M Epstein is laying down — AW
6:45 AM I/M Epstein is ready for breakfast — AW
7:00 AM I/C Allen Walker 86900-054 shift ends — AW

7/h Lt Bat 7-9-19

7:00 AM Start New Shift Richard Martinez 27758050
7:09 A Dr E Miller Psych visit + review of hy book — EM
7:15 A Dr E Miller interview. — EM
7:30 A Dr E Miller Interview — EM
7:45 A Dr E Miller Interview — EM
8:00 AM I/M Epstein is setting down on the bed — RM
8:15 AM I/M Epstein is pacing his cell — RM
8:20 AM I/M Epstein is going for Visit — RM
8:30 A I/M EPSTEIN is on Visit — RM

EPstein # 76318-054

8:45 AM I/M Epstein Still out ——— RM
9:00 AM I/M Epstein Still out ——— RM
9:15 I/M still out ——— RM
9:30 AM I/M Epstein still out ——— RM
9:45 AM I/M Epstein still out ——— RM
10:00 AM I/M Epstein Still out ——— RM
10:15 AM I/M Epstein Still out ——— RM
10:30 AM I/M Epstein still out ——— RM
10:45 AM I/M Epstein still out ——— RM
11:00 AM I/M Epstein Still out ——— RM
11:15 AM I/M Epstein Still out ——— RM
11:25 AM Inmate Companion Dwayne Conley 86700054 Assures responsibility for inmate Epstein 76318-054 whom which DC
11:30 AM is still out. ——— DC
11:45 AM Inmate Epstein is still out ——— DC
1200 PM Inmate Epstein just came back ——— DC
1215 PM Inmate Epstein is eating lunch ——— DC
1230 PM Inmate Epstein was just taken to see Doctor ——— DC
1245 PM Inmate Epstein is still out ——— DC
100 PM Inmate Epstein is still out of cell to Doctor ——— DC
1:15 PM Inmate Epstein is still out to doctor ——— DC
1:19 PM Inmate Epstein has returned ——— DC
1:30 PM Inmate Epstein talking to me ——— DC

7/9/19

Cont.

EPSTEIN 76318-054

1:45PM Inmate Epstein is sitting up talking to me — DC

2:00PM Inmate Epstein was taken out by officer — DC

2:15PM Inmate Epstein is still out — DC

2:30PM Inmate Epstein is still out — DC

2:45PM Inmate Epstein is still out — DC

3:00PM Inmate Epstein is still out — DC

End of shift 867000521

3:00PM I/C MILLER 85771-054 ASSUMES RESPONSIBILITY FOR INMATE ~~Esp~~ EPSTEIN #76318-054 cell 4 ~~Bh~~ PSYCH/OBS WATCH

3:00PM INMATE EPSTEIN IS OUT — DM

3:15PM INMATE EPSTEIN IS OUT — DM

3:30PM INMATE EPSTEIN IS OUT — DM

3:45PM INMATE EPSTEIN IS OUT — DM

4:00PM INMATE EPSTEIN IS OUT — DM

4:15PM INMATE EPSTEIN IS OUT — DM

4:30PM INMATE EPSTEIN IS OUT — DM

4:45PM INMATE EPSTEIN IS OUT — DM

5:00PM INMATE EPSTEIN IS OUT — DM

5:15PM INMATE EPSTEIN IS OUT — DM

5:30PM Lt Rounds C. Perez — CP

5:30PM INMATE EPSTEIN IS OUT — DM

5:45PM INMATE EPSTEIN IS OUT — DM

7/9/19 EPSTEIN 76318-054

6:00PM INMATE EPSTEIN IS OUT ——— DM
6:15PM INMATE EPSTEIN IS OUT ——— DM
6:30PM INMATE EPSTEIN IS OUT ——— DM
6:45PM INMATE EPSTEIN IS OUT ——— DM
7:00PM INMATE EPSTEIN IS OUT ——— DM

END OF SHIFT

7:00 I/M Mersey # 89673-053 assuming responsibility for I/M Epstein #76318-054 [illegible]
7:15 I/M Epstein is out [illegible]
7:30 I/M Epstein is out [illegible]
7:45 I/M Epstein is out [illegible]
7:55 I/M Epstein has returned from his legal visit [illegible]
8:00 I/M Epstein and I are talking about the escort business [illegible]
8:15 I/M Epstein and I are continuing the discussion [illegible]
8:30 I/M Epstein has paused to brush his teeth [illegible]
8:45 I/M Epstein and I are talking about how to handle prisoners [illegible]
9:00 I/M Epstein and I are talking about arbitrage [illegible]
9:15 I/M Epstein is asking questions about CO's [illegible]

9:30 I/m Epstein is talking about celebs he knows — WDM

9:45 Lt RDS

9:45 I/m Epstein is asking for his meds — WDM

10:00 I/m Epstein just received his meds — WDM

10:15 I/m Epstein is asking about kitchen food — WDM

10:30 I/m Epstein is going to sleep — WDM

10:45 I/m Epstein sleeping soundly — WDM

11:00 I/m Epstein out for the night (he said good night) — WDM

11:07 I/c Mersey END SHIFT — WDM

11:12 AM Inmate BRANDON DeCAPUA #16520-055 assumes responsibility for the psych observation of Inmate EPSTEIN #76318-054 in cell #4 on 7/9/19 at 11:12 PM — BD

11:15 AM Inmate EPSTEIN is sleeping — BD

11:30 AM Inmate EPSTEIN is awake ~~laying~~ ERROR pacing — BD

11:45 AM Inmate EPSTEIN is using bathroom — BD

12:00 AM Inmate EPSTEIN is pacing — BD

12:08 AM Staff sounds — BD

12:15 AM Inmate EPSTEIN is pacing — BD

12:30 AM Inmate EPSTEIN is pacing — BD

12:45 AM Inmate EPSTEIN is pacing — BD

100 AM Inmate EPSTEIN is pacing — BD
104 AM Inmate EPSTEIN is laying down quiet — BD
112 AM Lt ROUNDS — BD
[illegible]
115 AM Inmate EPSTEIN is laying down — BD
130 AM Inmate EPSTEIN is sleeping — BD
145 AM Inmate EPSTEIN is sleeping — BD
200 AM Inmate EPSTEIN is sleeping — BD
215 AM Inmate EPSTEIN is using bathroom, then laying down — BD
230 AM Inmate EPSTEIN is pacing — BD
245 AM Inmate EPSTEIN is pacing — BD
300 AM Inmate EPSTEIN is pacing — BD
301 AM End of shift — BD
302 AM I/C BRISSETT (76269-054) ASSUMES RESPONSIBILITY FOR THE PSYCH OBSERVATION OF INMATE EPSTEIN (76318-054) CELL #4 ON 7/10/19 — JB
304 INMATE EPSTEIN IS LAYING DOWN RIGHT NOW — JB
315 INMATE EPSTEIN IS LAYING DOWN — JB
330 INMATE EPSTEIN IS LAYING DOWN — JB
335 INMATE EPSTEIN IS WALKING AROUND — JB
336 ASKS IF ITS OKAY FOR HIM TO WALK AROUND HES ALSO TAKING A PEE — JB

EPSTIEN 76318-054

345 INMATE EPSTIEN IS PACING BACK AND FORTH
INMATE EPSTIEN IS ~~SLEEPING~~ PACING BACK AND FORTH
400 INMATE EPSTIEN IS PACING BACK AND FORTH
415 INMATE EPSTIEN IS WATCHING TV IN THE CELL
430 INMATE EPSTIEN IS WALKING AROUND CELL
445 INMATE EPSTIEN IS SLEEPING
500 INMATE EPSTIEN APPEARS TO BE SLEEP
515 INMATE EPSTIEN APPEARS TO BE SLEEP
530 INMATE EPSTIEN IS SLEEP
545 INMATE EPSTIEN IS SLEEP
600 INMATE EPSTIEN IS SLEEPING
615 INMATE EPSTIEN IS SLEEPING
620 INMATE EPSTIEN IS USING BATHROOM
630 INMATE EPSTIEN IS PACING THE CELL
645 INMATE EPSTIEN IS PACING
700 INMATE EPSTIEN ASKED ME ABOUT HIS BREAKFAST
INMATE ISAACSON 76269-054 SIGNING OUT
7:15 AM I/C Albert MCDUFFie #86768054 assumes responsibility for inmate Epstein #76318-054 in cell #4
Inmate Epstein is pacing around the room-
7:30 AM Inmate Epstein is sitting on the bed
7:45 AM Inmate Epstein is talking to the psyche
7:45 Dr E Miller Psych visit & review of hy

8:00 AM Inmate Epstein is sitting on the bed ——— am

8:15 AM Inmate Epstein is pacing the room ——— am

8:30 AM Inmate Epstein is taking a shower and (JE)

He will be receiving a new set of clothes — (JE)

8:45 AM Inmate is getting dressed for lawyer visit ——— am

9:00 Inmate Epstein has entered a regular housing unit - am

End of shift Albert McDuffie #86768054 am

Mail Attachment

[redacted]

# ASSOCIATE WARDEN

( Preferred Voice )
( Work Voice )
( Voice Cell )

( Preferred Internet )

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**

**Name**

*Family:*
*First:*
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )

**Telephone Number** ( Work Voice )

**Telephone Number** ( Voice Cell )

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

| | |
|---|---|
| **From** | [redacted], [redacted] ([redacted] [redacted]) |
| **To** | [redacted], [redacted] |
| **Date** | 2019/08/12 15:55 |
| **Subject:** | Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, [redacted], Epstein Psych Observation 7-8-10-2019.pdf |

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D518BF9.NERDOM1.NERADM1.100.1367333.1.1 44C7.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D518BF9.NERDOM1.NERADM1.100.13 67333.1.144C7.1.xml |
| **From** | [redacted], Lamine ([redacted]) |
| **Display Name** | [redacted], [redacted] ([redacted]) |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted], [redacted] ([redacted]) |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:55:20 |
| **Creation date** | 2019-08-12 15:55:20 |
| **Modified date** | 2019-08-22 20:48:24 |
| **Delivered date** | 2019-08-12 15:55:38 |
| **Message size** | 85 |
| **Attachments size** | 5556282 |
| **Total size** | 5556378 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D518BF9.NERDOM1.NERADM1.200.200000D.1.E E164.1@45:5D518BF9.NERDOM1.NERADM1.100.1 367333.1.144C7.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 379 |
| **Date** | 2019-08-12 11:55:18 |
| **CA** | 6247a1fd60ee6201ec538f68c5faa2d8 |
| **Hash** | A4254CAAE4EBA617BF717AE83AB165E85E62896F 5DDA6AA3761B42EBA6D6FD6030EFA803 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D518BF9.NERDOM1.NERADM1.200.200000D.1.E E165.1@45:5D518BF9.NERDOM1.NERADM1.100.1 367333.1.144C7.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 11:20:11 |
| **CA** | 777e9e73d5910720da47b4c8a23be8a1 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Attachment** | Epstein Psych Observation 7-8-10-2019.pdf |
| **Name** | Epstein Psych Observation 7-8-10-2019.pdf |
| **Content ID** | 5D518BF9.NERDOM1.NERADM1.200.200000D.1.E E166.1@45:5D518BF9.NERDOM1.NERADM1.100.1 367333.1.144C7.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5555490 |
| **Date** | 2019-08-12 11:51:48 |
| **CA** | 5310d91a9756b71584440c5675d5f6ad |
| **Hash** | 9EE51528CB520C145403918A73E0A49EE338E4E8 1DC1E837D4B7ABEA17D45E9DDBE0297F |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |

| | |
|---|---|
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D518BF9.NERDOM1.NERADM1.100.1367333.1.1 44C7.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540843691206 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/8/23-0:48:34 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-04 20:53:57 EST | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

[redacted]

# ASSOCIATE WARDEN

( Preferred Voice )
( Work Voice )
( Voice Cell )

( Preferred Internet )

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**

**Name**

*Family:*
*First:*
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )

**Telephone Number** ( Work Voice )

**Telephone Number** ( Voice Cell )

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

Mail Attachment

Epstein Psych Observation 7-8-10-2019.pdf

PSYCH OBSERVATION LOG

NAME: Epstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7/8/19 @ 6 PM

OBSERVATION ENDED: 7/10/19 9 AM

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

_____Regular Clothes
_____Safety Toothbrush
_____Newspaper/Magazine
_____Books (softcover only)
_____Safety Pen and Paper
_____Toilet Paper
_____Legal Mail
_____Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: [redacted] Epstein

Registration #: 76318-054

EATING/SHOWER CHART

| DATE | BREAKFAST | LUNCH | DINNER | LIQUIDS | OFFERED SHOWER | RECEIVED SHOWER |
|---|---|---|---|---|---|---|
| 7-9-19 | ✓ | ✓ | [redacted] | ✓✓✓ | | |
| 7/10/19 | | | | | | |
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**Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.**

**Place a check in the "Liquids" box each time the person drinks.**

**Thank you.**

7/8/19 Epstein 76318-054

6:00PM Inmate Companion Jeffrey Weber 85377-054 assumes the responsibility for the Psych Watch shift for Inmate Epstein #76318-054 in cell #4 on 7/8/19 at 6 PM Jeffrey Weber ——— JW

6:15PM Inmate Epstein is asking ~~to~~ I/C Weber about the kinds of crazy things he has seen as an I/C ——— JW

6:30PM Inmate Epstein is asking I/C Weber about ~~the~~ how life is upstairs in a General Population Unit (as ~~compared to the SHU~~) JW

6:45PM Inmate Epstein is sitting quietly on his bed.

7:00PM Inmate Epstein is lying quietly in bed ——— JW

7:15PM Inmate Epstein is sleeping ——— JW

7:30PM Inmate Epstein is sleeping ——— JW

7:45PM Inmate Epstein is sleeping ——— JW

8:00PM Inmate Epstein is sleeping ——— JW

8:15PM Inmate Epstein is sleeping ——— JW

8:30PM Inmate Epstein is sleeping ——— JW

8:45PM Inmate Epstein is sleeping ——— JW

9:00PM Inmate Epstein is lying quietly in bed ——— JW

9:15PM Inmate Epstein is pacing around in his cell. ——— JW

9:30PM Inmate Epstein is pacing around in his cell. ——— JW

9:45PM Inmate Epstein is lying quietly in bed ——— JW

10:00PM Inmate Epstein appears to be sleeping ——— JW

10:15PM Inmate Epstein appears to be sleeping ——— JW

7/8/19 Epstein 76318-054

10:30PM Inmate Epstein is sleeping — JW
10:45PM Inmate Epstein is sleeping — JW
11:00PM End of shift for Inmate Companion Weber
85377-054 Jeffrey Weber — JW
Lt [illegible]

11PM Inmate BRANDON DeCAPUA #16520-055
assumes responsibility for the psych
observation of Inmate EPSTEIN #76318-054
in cell #4 on 7/8/19 at 11:00 pm — BD
11:15 PM Inmate EPSTEIN IS SLEEPING — BD
11:23 PM Inmate EPSTEIN is up using bathroom — BD
11:25 PM Inmate EPSTEIN is laying down, I asked if
he ate dinner because it's not logged.
He said he was offered dinner but
refused because it was nasty (He is right) BD
11:30 PM Inmate EPSTEIN is laying down — BD
11:45 PM Inmate EPSTEIN is laying down — BD
12:00 AM Inmate EPSTEIN is sleeping — BD
12:05 AM Staff rounds — BD
12:15 AM Inmate EPSTEIN is awake pacing cell — BD
12:30 AM Inmate EPSTEIN is pacing, used bathroom,
then lays down — BD
12:45 AM Inmate EPSTEIN is pacing his cell — BD

1:00 AM Inmate EPSTEIN is laying down — BD
1:05 AM Inmate EPSTEIN is pacing his cell — BD
1:15 AM Inmate EPSTEIN is pacing his cell — BD
1:25 AM Staff rounds — BD
1:30 AM Inmate EPSTEIN is pacing cell — BD
1:45 AM Inmate EPSTEIN is talking to me and I'm explaining prison life and etiquette to him — BD
2:00 AM Still explaining — BD
2:15 AM Still explaining — BD
2:30 AM Still explaining about prisons, the basics of whats what, who's who, and how's how. — BD
2:35 AM Class is over. Inmate EPSTEIN is laying down — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
2:47 AM End of Shift — BD
3:00 AM I/C Allen WALKER started shift — AW
3:15 AM I/M Epstein APPEARS to be sleep — AW
3:30 AM I/M Epstein APPEARS to be sleep — AW
3:45 AM I/M Epstein is using the bathroom — AW
4:00 AM I/M Epstein is laying DOWN — AW

7-9-2019

Epstein 76318-054

4:15 AM I/M Epstein is pacing his cell — AW
4:30 AM I/M Epstein is pacing his cell — AW
4:45 AM I/M Epstein is sitting up — AW
5:00 AM I/M Epstein is ready for breakfast — AW
5:15 AM I/M Epstein is laying down — AW
5:30 AM I/M Epstein is laying down — AW
5:45 AM I/M Epstein is laying down — AW
6:00 AM I/M Epstein is laying down — AW
6:15 AM I/M Epstein is laying down — AW
6:30 AM I/M Epstein is laying down — AW
6:45 AM I/M Epstein is ready for breakfast — AW
7:00 AM I/C Allen Walker 86900-054 shift ends — AW

7/h Lt Bat 7-9-19

7:00 AM Start New Shift Richard Martinez 27758050
7:09 A Dr E Miller Psych visit + review of hy book — EM
7:15 A Dr E Miller interview. — EM
7:30 A Dr E Miller Interview — EM
7:45 A Dr E Miller Interview — EM
8:00 AM I/M Epstein is setting down on the bed — RM
8:15 AM I/M Epstein is pacing his cell — RM
8:20 AM I/M Epstein is going for Visit — RM
8:30 A I/M EPSTEIN is on Visit — RM

EPstein # 76318-054

8:45 AM I/M EPStein Still out ——— RM
9:00 AM I/M Epstein Still out ——— RM
9:15 I/M Still out ——— RM
9:30 AM I/M Epstein still out ——— RM
9:45 AM I/M Epstein still out ——— RM
10:00 AM I/M Epstein Still Out ——— RM
10:15 AM I/M EPstein Still out ——— RM
10:30 AM I/M Epstein still out ——— RM
10:45 AM I/M Epstein still out ——— RM
11:00 AM I/M Epstein Still out ——— RM
11:15 AM I/M Epstein Still out ——— RM
11:25 AM Inmate Companion Dwayne Conley 86700054 Assures responsibility for inmate Epstein 76318-054 whom which DC
11:30 AM is still out. ——— DC
11:45 AM Inmate Epstein is still out ——— DC
1200 PM Inmate Epstein Just came back ——— DC
1215 PM Inmate Epstein is eating lunch ——— DC
1230 PM Inmate Epstein was just taken to see Doctor ——— DC
1245 PM Inmate Epstein is still out ——— DC
100 PM Inmate Epstein is still out of cell to Doctor ——— DC
1:15 PM Inmate Epstein is still out to doctor ——— DC
1:19 PM Inmate Epstein has returned ——— DC
1:30 PM Inmate Epstein talking to me ——— DC

7/9/19

Cont.

EPSTEIN 76318-054

1:45PM Inmate Epstein is sitting up talking to me — DC

2:00PM Inmate Epstein was taken out by officer — DC

2:15PM Inmate Epstein is still out — DC

2:30PM Inmate Epstein is still out — DC

2:45PM Inmate Epstein is still out — DC

3:00PM Inmate Epstein is still out — DC

End of shift 86700051

3:00PM I/C MILLER 85771-054 ASSUMES RESPONSIBILITY FOR INMATE ~~Esp~~ EPSTEIN #76318-054 cell 4 ~~Bh~~ PSYCH/OBS WATCH

3:00PM INMATE EPSTEIN IS OUT — DM

3:15PM INMATE EPSTEIN IS OUT — DM

3:30PM INMATE EPSTEIN IS OUT — DM

3:45PM INMATE EPSTEIN IS OUT — DM

4:00PM INMATE EPSTEIN IS OUT — DM

4:15PM INMATE EPSTEIN IS OUT — DM

4:30PM INMATE EPSTEIN IS OUT — DM

4:45PM INMATE EPSTEIN IS OUT — DM

5:00PM INMATE EPSTEIN IS OUT — DM

5:15PM INMATE EPSTEIN IS OUT — DM

5:30PM Lt Rounds C. Perez — CP

5:30PM INMATE EPSTEIN IS OUT — DM

5:45PM INMATE EPSTEIN IS OUT — DM

7/9/19 EPSTEIN 76318-054

6:00PM INMATE EPSTEIN IS OUT ——— DM
6:15PM INMATE EPSTEIN IS OUT ——— DM
6:30PM INMATE EPSTEIN IS OUT ——— DM
6:45PM INMATE EPSTEIN IS OUT ——— DM
7:00PM INMATE EPSTEIN IS OUT ——— DM

END OF SHIFT

7:00 I/O Mersey # 89673-053 assuming responsibility for I/M Epstein #76318-054 [illegible]
7:15 I/M Epstein is out [illegible]
7:30 I/M Epstein is out [illegible]
7:45 I/M Epstein is out [illegible]
7:55 I/M Epstein has returned from his legal visit [illegible]
8:00 I/M Epstein and I are talking about the escort business [illegible]
8:15 I/M Epstein and I are continuing the discussion [illegible]
8:30 I/M Epstein has paused to brush his teeth [illegible]
8:45 I/M Epstein and I are talking about how to handle prisoners [illegible]
9:00 I/M Epstein and I are talking about arbitrage [illegible]
9:15 I/M Epstein is asking questions about CO's [illegible]

9:30 I/m Epstein is talking about celebs he knows — WDM

9:45 Lt RDS

9:45 I/m Epstein is asking for his meds — WDM

10:00 I/m Epstein just received his meds — WDM

10:15 I/m Epstein is asking about kitchen food — WDM

10:30 I/m Epstein is going to sleep — WDM

10:45 I/m Epstein sleeping soundly — WDM

11:00 I/m Epstein out for the night (he said good night) — WDM

11:07 I/c Mersey END SHIFT — WDM

11:12 AM Inmate BRANDON DeCAPUA #16520-055 assumes responsibility for the psych observation of Inmate EPSTEIN #76318-054 in cell #4 on 7/9/19 at 11:12 PM — BD

11:15 AM Inmate EPSTEIN is sleeping — BD

11:30 AM Inmate EPSTEIN is awake ~~laying~~ ERROR pacing — BD

11:45 AM Inmate EPSTEIN is using bathroom — BD

12:00 AM Inmate EPSTEIN is pacing — BD

12:08 AM Staff sounds — BD

12:15 AM Inmate EPSTEIN is pacing — BD

12:30 AM Inmate EPSTEIN is pacing — BD

12:45 AM Inmate EPSTEIN is pacing — BD

100 AM Inmate EPSTEIN is pacing — BD
104 AM Inmate EPSTEIN is laying down quiet — BD
112 AM Lt ROUNDS — BD
m/w
115 AM Inmate EPSTEIN is laying down — BD
130 AM Inmate EPSTEIN is sleeping — BD
145 AM Inmate EPSTEIN is sleeping — BD
200 AM Inmate EPSTEIN is sleeping — BD
215 AM Inmate EPSTEIN is using bathroom, then laying down — BD
230 AM Inmate EPSTEIN is pacing — BD
245 AM Inmate EPSTEIN is pacing — BD
300 AM Inmate EPSTEIN is pacing — BD
301 AM End of shift — BD
302 AM I/C BRISSETT (76269-054) ASSUMES RESPONSIBILITY FOR THE PSYCH OBSERVATION OF INMATE EPSTEIN (76318-054) CELL #4 ON 7/10/19 — JB
304 INMATE EPSTEIN IS LAYING DOWN RIGHT NOW — JB
315 INMATE EPSTEIN IS LAYING DOWN — JB
330 INMATE EPSTEIN IS LAYING DOWN — JB
335 INMATE EPSTEIN IS WALKING AROUND — JB
336 ASKS IF ITS OKAY FOR HIM TO WALK AROUND HES ALSO TAKING A PEE — JB

EPSTIEN 76318-054

345 INMATE EPSTIEN IS PACING BACK AND FORTH
INMATE EPSTIEN IS ~~SLEEPING~~ PACING BACK AND FORTH
400 INMATE EPSTIEN IS PACING BACK AND FORTH
415 INMATE EPSTIEN IS WATCHING TV IN THE CELL
430 INMATE EPSTIEN IS WALKING AROUND CELL
445 INMATE EPSTIEN IS SLEEPING
500 INMATE EPSTIEN APPEARS TO BE SLEEP
515 INMATE EPSTIEN APPEARS TO BE SLEEP
530 INMATE EPSTIEN IS SLEEP
545 INMATE EPSTIEN IS SLEEP
600 INMATE EPSTIEN IS SLEEPING
615 INMATE EPSTIEN IS SLEEPING
620 INMATE EPSTIEN IS USING BATHROOM
630 INMATE EPSTIEN IS PACING THE CELL
645 INMATE EPSTIEN IS PACING
700 INMATE EPSTIEN ASKED ME ABOUT HIS BREAKFAST
INMATE ISAACSON 76269-054 SIGNING OUT
7:15 AM I/C Albert MCDUFFie #86768054 assumes responsibility for inmate Epstein #76318-054 in cell #4
Inmate Epstein is pacing around the room-
7:30 AM Inmate Epstein is sitting on the bed
7:45 AM Inmate Epstein is talking to the psych
745 Dr E Mullen Psych visit & review of Hx

8:00 AM Inmate Epstein is sitting on the bed ——— am

8:15 AM Inmate Epstein is pacing the room ——— am

8:30 AM Inmate Epstein is taking a shower and (JE)

He will be receiving a new set of clothes — (JE)

8:45 AM Inmate is getting dressed for lawyer visit ——— am

9:00 Inmate Epstein has entered a regular housing unit - am

End of shift Albert McDuffie #86768054 am

**Re: Fwd: Re: Interviews (Out of office reply)**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/08/16 13:43 |
| **Subject:** | Re: Fwd: Re: Interviews (Out of office reply) |

Please be advised, I will be away from the institution as of Monday, August 12, returning on Tuesday, September 3, 2019. I will not have access to this e-mail account during that time. If this is an emergency, please contact the Lieutenant's Office at Ext. 6450. If this matter pertains to a psychology-related issue, please contact:

[redacted] - Ext. 6354
[redacted] - Ext. 6424

Very respectfully,

[redacted], Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
Email: [redacted]

If you have e-mailed to refer an inmate whom you believe may be at risk for self harm, this e-mail is not sufficient. Please maintain constant visual observation of the inmate or arrange, via the Operations Lieutenant, to initiate a Suicide Watch pending a formal Suicide Risk Assessment by a Psychologist. Please also make immediate verbal contact with a Psychologist. If it is after hours, please notify the Operations Lieutenant so that the on-call Psychologist can be contacted.

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

>>> [redacted] 08/16/19 13:43 >>>

Good afternoon,

Per the below, OIG would like to interview you regarding the incident last weekend involving EPSTEIN, Jeffrey, reg. no. 76318-054. Please call Special Agent [redacted] at [redacted] at your convenience.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]
>>> [redacted] 8/16/2019 1:41 PM >>>

Per the attached OIG would like to interview the following staff members.
>>> "[redacted]. (OIG)" 8/16/2019 12:56 PM >>>
[redacted]

Sent from mobile device, please excuse typos.

[redacted]
Special Agent
Office of the Inspector General
1 Battery Park Plaza, 29th floor
New York, NY 10004
[redacted] Cell
[redacted] Office
[redacted]

> On Aug 16, 2019, at 12:34 PM, [redacted] wrote:
>
> Medical Staff?
>
> >>> "[redacted]. (OIG)" 8/16/2019 11:25 AM >>>
>
> We are available at all times for the medical staff interviews today, if they are willing to agree to a voluntary interview.
>
> Sent from mobile device, please excuse typos.
>
> [redacted]
> Special Agent
> Office of the Inspector General
> 1 Battery Park Plaza, 29th floor
> New York, NY 10004
> [redacted] Cell
> [redacted] Office
> [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D56B316.NYMDOM1.NYMADM1.100.1373875.1.7 ACCE.1 |
| **Message Path** | xml/Mailbox/5D56B316.NYMDOM1.NYMADM1.100 .1373875.1.7ACCE.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Fwd: Re: Interviews (Out of office reply) |
| **Scheduled date** | 2019-08-16 13:43:50 |
| **Creation date** | 2019-08-16 13:43:50 |
| **Modified date** | 2019-08-16 13:43:59 |
| **Delivered date** | 2019-08-16 13:43:51 |
| **Message size** | 2893 |
| **Attachments** | 0 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D56B316.NYMDOM1.NYMADM1.100.1373875.1.7 ACCE.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:41:23 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:21:50 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Re: Interviews**

**From** [redacted]

**To** [redacted]

**Date** 2019/09/03 11:32

**Subject:** Fwd: Re: Interviews

**Attachments:** TEXT.htm

Hello all,

I just spoke with Special Agent [redacted]. I requested to meet with him for my interview on 9/6/19 at 9:00 or 10:00 a.m. He will follow-up with me to advise if this time works well.

Very respectfully,
[redacted]

[redacted], Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]@[redacted]

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please ensure you make verbal contact with Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

>>> [redacted] 8/16/2019 1:43 PM >>>
Good afternoon,

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Thank you,
[redacted]

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p:
f:
>>> 8/16/2019 1:41 PM >>>

Per the attached OIG would like to interview the following staff members.
>>> ". (OIG)" < > 8/16/2019 12:56 PM >>>

Sent from mobile device, please excuse typos.

Special Agent
Office of the Inspector General
1 Battery Park Plaza, 29th floor
New York, NY 10004
Cell
Office

> On Aug 16, 2019, at 12:34 PM, < > wrote:
>
> Medical Staff?
>
> >>> ". (OIG)" < > 8/16/2019 11:25 AM >>>
>
> We are available at all times for the medical staff interviews today, if they are willing to agree to a voluntary interview.
>
> Sent from mobile device, please excuse typos.
>
> Special Agent
> Office of the Inspector General
> 1 Battery Park Plaza, 29th floor
> New York, NY 10004
> Cell
> Office

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D6E4F30.NYMDOM1.NYMADM1.100.1373875.1.7 B8F2.1 |
| **Message Path** | xml/Mailbox/5D6E4F30.NYMDOM1.NYMADM1.100 .1373875.1.7B8F2.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted]; [redacted] |
| **Subject** | Fwd: Re: Interviews |
| **Scheduled date** | 2019-09-03 11:32:00 |
| **Creation date** | 2019-09-03 11:32:00 |
| **Modified date** | 2019-09-03 11:35:14 |
| **Delivered date** | 2019-09-03 11:32:01 |
| **Message size** | 2609 |
| **Attachments size** | 4341 |
| **Total size** | 6961 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D6E4F30.NYMDOM1.NYMADM1.200.2000043.1.9 0730.1@45:5D6E4F30.NYMDOM1.NYMADM1.100.1 373875.1.7B8F2.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4341 |
| **Date** | 2019-09-03 07:32:00 |
| **CA** | 6a001f428c4ba76a6b33d00cf6520c07 |
| **Hash** | FC74D8EC84289C3D1A4ED038FA29C710E47184C3 37749F279C5B6F8775F0E7D068244F3D |
| **Recipients** | 3 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
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| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

| | |
|---|---|
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D6E4F30.NYMDOM1.NYMADM1.100.1373875.1.7 B8F2.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-13 21:08:19 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:39:51 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: viewing tartaglione cell**

**From** "[redacted])"

**To** [redacted], [redacted]

**Date** 2019/12/02 11:07

**Subject:** RE: viewing tartaglione cell

**Attachments:** TEXT.htm, Mime.822

I'm back in the office and around to discuss this week at your convenience, [redacted]. Hope you had a nice holiday.

[redacted]

---

**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Wednesday, November 27, 2019 11:36 AM
**To:** [redacted] <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted]>
**Subject:** RE: viewing tartaglione cell

[redacted],

Thanks for your email and good wishes.

I believe that [redacted] is out of the office until next week. Can this wait until then?

I hope that you too have a Happy Thanksgiving.

Take care,

[redacted]

[redacted]
Chief, Civil Division
U.S. Attorney's Office, SDNY
86 Chambers Street, 3rd Floor
New York, NY 10007
[redacted]

---

**From:** [redacted] <[redacted]>
**Sent:** Wednesday, November 27, 2019 11:23 AM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted]>
**Subject:** Fwd: viewing tartaglione cell

Hi [redacted],

We may need wall counsel again in the Tartaglione matter in relation to the below site visit request. [redacted] so excellently helped us last time in our appearance on the conditions of confinement issue, so I cc'ed her as well.

Thank you and I wish you and yours a Happy Thanksgiving.

Best,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 11/27/2019 11:15 AM >>>
[redacted],

As part of our obligations to prepare for the penalty phase (should there be one) of Mr. Tartaglione's trial, we would like to view the cells (including SHU ) and common areas where he has been held. It's possible that we will want to take some photographs, but initially we just want to look at the areas where he has been housed.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] (516) 745 1245 [F]
www.barketepstein.com

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DE4F082.NYMDOM1.NYMADM1.100.1373875.1.8 01B0.1 |
| **Message Path** | xml\Mailbox\5DE4F082.NYMDOM1.NYMADM1.100 .1373875.1.801B0.1.xml |
| **From** | "[redacted])" |
| **Display Name** | "[redacted])" |
| **Email** | [redacted] |
| **UUID** | 4A1B8282-31F7-0000-B60A-1FDDAB07B0FA |
| **Reply To** | [redacted] |
| **Text** | "[redacted])" |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | RE: viewing tartaglione cell |
| **Scheduled date** | 2019-12-02 11:07:29 |
| **Creation date** | 2019-12-02 11:07:29 |
| **Modified date** | 2019-12-02 11:08:05 |
| **Delivered date** | 2019-12-02 11:07:47 |
| **Message size** | 2772 |
| **Attachments size** | 33280 |
| **Total size** | 36063 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DE4F082.NYMDOM1.NYMADM1.200.200002A.1.3<br>8153.1@45:5DE4F082.NYMDOM1.NYMADM1.100.1<br>373875.1.801B0.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 10654 |
| **CA** | 975d7ce6c9628268c3a52fbc0704d789 |
| **Hash** | 0D12A79D42BA871DD9DE6A248EDBD62266AF8469 1953DCE3B8D2CA4A0067E780D04A7535 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5DE4F082.NYMDOM1.NYMADM1.200.200002A.1.3<br>8154.1@45:5DE4F082.NYMDOM1.NYMADM1.100.1<br>373875.1.801B0.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 22626 |
| **CA** | d5c2d9b44d4d9cf50faf6cfd4453c2d6 |
| **Hash** | B561B81CE37C32907D768326C8B78765C19BDD4E C54B7EC3A4B416DD8DAE9FEE3648B436 |
| **Recipients** | 3 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 84FF3224-0C1A-0000-8BBB-001438BDA527 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |

| | |
|---|---|
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DE4F082.NYMDOM1.NYMADM1.100.1373875.1.8 01B0.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-11 10:19:26 EST | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "[redacted])" <[redacted]>
**To:** "[redacted] (USANYS)" <[redacted]>, [redacted] <[redacted]>
**Cc:** [redacted] <[redacted]>
**Subject:** RE: viewing tartaglione cell
**Sent:** Mon, 2 Dec 2019 16:07:29 +0000

I'm back in the office and around to discuss this week at your convenience, [redacted]. Hope you had a nice holiday.

[redacted]

---

**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Wednesday, November 27, 2019 11:36 AM
**To:** [redacted] <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted]>
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I hope that you too have a Happy Thanksgiving.

Take care,

[redacted]

[redacted]
Chief, Civil Division
U.S. Attorney's Office, SDNY
86 Chambers Street, 3rd Floor
New York, NY 10007
[redacted]

---

**From:** [redacted] <[redacted]>
**Sent:** Wednesday, November 27, 2019 11:23 AM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted]>
**Subject:** Fwd: viewing tartaglione cell

Hi [redacted],

We may need wall counsel again in the Tartaglione matter in relation to the below site visit request. [redacted] so excellently helped us last time in our appearance on the conditions of confinement issue, so I cc'ed her as well.

Thank you and I wish you and yours a Happy Thanksgiving.

Best,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]

f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 11/27/2019 11:15 AM >>>
[redacted],

As part of our obligations to prepare for the penalty phase (should there be one) of Mr. Tartaglione's trial, we would like to view the cells (including SHU ) and common areas where he has been held. It's possible that we will want to take some photographs, but initially we just want to look at the areas where he has been housed.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] (516) 745 1245 [F]
www.barketepstein.com

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**Re: counsel having difficulty meeting with client**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/07/07 18:58 |
| **Subject:** | Re: counsel having difficulty meeting with client |
| **Attachments:** | TEXT.htm |

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/7/19 6:22 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: Fwd: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 18:22 >>>
I have verified Martin Weinberg is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 7/7/19 6:18 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted]>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 18:18 >>>
Massachusetts

From: [redacted] <[redacted]>
Sent: Sunday, July 07, 2019 18:18
To: [redacted]>; [redacted]) <[redacted]>
Subject: Re: counsel having difficulty meeting with client

Sorry [redacted], just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]<mailto:[redacted]>>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]<mailto:[redacted]>>, [redacted]<mailto:[redacted]>>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 17:36 >>>
[redacted], [redacted],

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is e
of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wante

thanks very much,
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D2240E0.NYMDOM1.NYMADM1.100.1373875.1.7 8864.1 |
| **Message Path** | xml\Mailbox\5D2240E0.NYMDOM1.NYMADM1.100 .1373875.1.78864.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-020000005 8D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: counsel having difficulty meeting with client |
| **Scheduled date** | 2019-07-07 18:58:30 |
| **Creation date** | 2019-07-07 18:58:30 |
| **Modified date** | 2019-07-07 19:38:41 |
| **Delivered date** | 2019-07-07 18:58:41 |
| **Message size** | 3011 |
| **Attachments size** | 5052 |
| **Total size** | 8074 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D2240E0.NYMDOM1.NYMADM1.200.2000038.1.9<br>C03A.1@45:5D2240E0.NYMDOM1.NYMADM1.100.1<br>373875.1.78864.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5052 |
| **CA** | 005efd247319a21516420af477c9a80f |
| **Hash** | 58230B332200778006F8DC6CACBF2F379D442BAD 257E85C9AA3F6C24888BB59BA93AAC0F |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D2240E0.NYMDOM1.NYMADM1.100.1373875.1.7 8864.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-11 06:26:26 EST | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:31:14 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:02 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: counsel having difficulty meeting with client**

| | |
|---|---|
| **From** | "[redacted])" |
| **To** | [redacted] |
| **Date** | 2019/07/07 18:39 |
| **Subject:** | Re: counsel having difficulty meeting with client |
| **Attachments:** | Mime.822 |

[redacted],

Thanks so much for the quick response (and solution). Mr. Weinberg should be able to get back to MCC in about 30 minutes so should be all set, and I'll let you know if he reaches out to me with any issues.

thanks again,
[redacted].

On Jul 7, 2019, at 18:28, [redacted] > wrote:

He's in with an attorney now (not sure which) but I cleared Mr. Weinberg to go in too.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" >
Date: 7/7/19 6:18 PM (GMT-05:00)
To: [redacted] >, [redacted] >
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 18:18 >>>
Massachusetts

From: [redacted] >
Sent: Sunday, July 07, 2019 18:18
To: [redacted] >; [redacted]) >
Subject: Re: counsel having difficulty meeting with client

Sorry [redacted], just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------

From: "[redacted])" >
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] >, [redacted] >
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 17:36 >>>
[redacted], [redacted],

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be presented on an indictment tomorrow. His attorney, Martin Weinberg, has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to you—is it at all possible to address this issue so Mr. Weinberg can meet with his client this evening? I'm available anytime at [redacted] to discuss, if that's helpful, or Mr. Weinberg can also be reached directly at [redacted] if that's easier (though if you reach out directly to him if you could please just let me know afterward I'd be grateful).

thanks very much,
[redacted].

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D223C43.NYMDOM1.NYMADM1.100.1373875.1.7 8862.1 |
| **Message Path** | xml\Mailbox\5D223C43.NYMDOM1.NYMADM1.100 .1373875.1.78862.1.xml |
| **From** | "[redacted])" |
| **Display Name** | "[redacted])" |
| **Email** | [redacted] |
| **UUID** | 41A95281-121C-0000-B60A-EDEA2C9DEC56 |
| **Reply To** | [redacted] |
| **Text** | "[redacted])" |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: counsel having difficulty meeting with client |
| **Scheduled date** | 2019-07-07 18:38:52 |
| **Creation date** | 2019-07-07 18:38:52 |
| **Modified date** | 2019-07-07 19:38:31 |
| **Delivered date** | 2019-07-07 18:39:00 |
| **Message size** | 2859 |
| **Attachments size** | 6460 |
| **Total size** | 9330 |
| **Attachments** | 1 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D223C43.NYMDOM1.NYMADM1.200.20000A6.1.4 1CD4.1@45:5D223C43.NYMDOM1.NYMADM1.100.1 373875.1.78862.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 6460 |
| **CA** | 2f5b8502681e296119d7b9495da761a0 |
| **Hash** | D9CDD9CAEFD09A17F7C6B71511CBBC03CCBC5CF0 4A4BEBAFF803ADA8189F70893263063B |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D223C43.NYMDOM1.NYMADM1.100.1373875.1.7 8862.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |

| | |
|---|---|
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-11 06:26:25 EST | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:31:14 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:02 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "[redacted])" <[redacted]>
**To:** [redacted] <[redacted]>
**Cc:** [redacted]>
**Subject:** Re: counsel having difficulty meeting with client
**Sent:** Sun, 7 Jul 2019 22:38:52 +0000

[redacted],

Thanks so much for the quick response (and solution). Mr. Weinberg should be able to get back to MCC in about 30 minutes so should be all set, and I'll let you know if he reaches out to me with any issues.

thanks again,
[redacted].

On Jul 7, 2019, at 18:28, [redacted] <[redacted]<mailto:a[redacted]> wrote:

He's in with an attorney now (not sure which) but I cleared Mr. Weinberg to go in too.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])"
<[redacted]<mailto:A[redacted]>
Date: 7/7/19 6:18 PM (GMT-05:00)
To: [redacted] <[redacted]<mailto:a[redacted]>, [redacted]
[redacted]<mailto:s[redacted]>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 18:18 >>>
Massachusetts

From: [redacted] <[redacted]<mailto:a[redacted]>
Sent: Sunday, July 07, 2019 18:18
To: [redacted]<mailto:s[redacted]>; [redacted]
[redacted]) <[redacted]<mailto:A[redacted]>
Subject: Re: counsel having difficulty meeting with client

Sorry [redacted], just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])"
<[redacted]<mailto:A[redacted]>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]<mailto:a[redacted]>, [redacted]
[redacted]<mailto:s[redacted]>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 17:36 >>>
[redacted], [redacted],

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be presented on an indictment tomorrow. His attorney, Martin Weinberg, has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-of-state.

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thanks very much,
[redacted].

**SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

| | |
|---|---|
| **From** | [redacted], [redacted] ([redacted] [redacted]) |
| **To** | [redacted], [redacted] |
| **Date** | 2019/08/12 15:53 |
| **Subject:** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, Epstein SW Chronological Log 7-23-19.pdf |

C/O [redacted] was assigned to staff watch; however, the wrong book was used (I/M companion log) in lieu of Staff Suicide Watch log.

[redacted], DTS discovered the wrong log was used. [redacted] completed a 2nd log using Suicide Watch log ([redacted] initialed the log for [redacted]).

Entries are identical in both logs.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D518B84.NERDOM1.NERADM1.100.1367333.1.1 44C3.1 |
| **Message Path** | xml/Cabinet\NERO\Inst - New York\Aug/5D518B84.NERDOM1.NERADM1.100.13 67333.1.144C3.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:53:37 |
| **Creation date** | 2019-08-12 15:53:37 |
| **Modified date** | 2019-08-13 20:36:13 |
| **Delivered date** | 2019-08-12 15:53:41 |
| **Message size** | 311 |
| **Attachments size** | 429480 |
| **Total size** | 429802 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D518B84.NERDOM1.NERADM1.200.200000D.1.E E155.1@45:5D518B84.NERDOM1.NERADM1.100.1 367333.1.144C3.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 629 |
| **Date** | 2019-08-12 11:53:37 |
| **CA** | 303d4ec4bd1be6a7cb20e48e16c20789 |
| **Hash** | 2B5900FB794C4BE55A0EE20C95540DA0743B7F2E A7ED3A5900DD50C70B89FC1EE1172F26 |
| **Attachment** | Epstein SW Chronological Log 7-23-19.pdf |
| **Name** | Epstein SW Chronological Log 7-23-19.pdf |
| **Content ID** | 5D518B84.NERDOM1.NERADM1.200.200000D.1.E E156.1@45:5D518B84.NERDOM1.NERADM1.100.1 367333.1.144C3.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 428851 |
| **Date** | 2019-08-12 11:40:24 |
| **CA** | be53d69756e537b0e96b61fb15d7479e |
| **Hash** | 653CFAFA209F389967EFB49754887FA81C61A3E2 61E08243157659D2D55AFF876B3C2021 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |

| | |
|---|---|
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D518B84.NERDOM1.NERADM1.100.1367333.1.1 44C3.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-22 20:47:56 EDT | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-07 18:34:01 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment

Epstein SW Chronological Log 7-23-19.pdf

# Suicide Watch Chronological Log

## Inmate Companions Log

**Name of inmate on watch:**

Epstein

**Register #:**

76318-054

**Institution:**

**Date Watch Began / Ended**

7/23/19

**ONLY ITEMS ALLOWED:**

- Sack Meal
- Suicide Smock/Slippers
- Suicide Sleeping Bag
- Suicide Mattress
- Paper Cup
- Soap
- Tampons or Foam Sanitary Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

SWCL - INMATE

# STAPLE LOCAL PROCEDURES HERE

**Check one of the following:**

☐ **This is the initial log book for this suicide watch.**

**Enter date and time watch began:**

_____

☐ **This is a continuation log book for this watch.**

**Enter date and time this watch book was initiated:**

_____

**Instructions to Observer:**

**Document your observations every _____ minutes.**

**Legibly print *and* sign your name at the beginning of your shift.**

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:40 AM | I/m Brought Down to Suicide cell #4 | [illegible] |
| 1:45 AM | I/m lying on BED — | [illegible] |
| 2:00 AM | I/m Sitting on Bed talking — | [illegible] |
| 2:15 AM | I/m States his cellmate tried to kill him — | [illegible] |
| 2:30 AM | I/m Sitting on bed trying to remember what Happen — | [illegible] |
| 2:45 AM | I/m Sitting on BED — | [illegible] |
| 3:00 AM | I/m Sitting on BED — | [illegible] |
| 3:15 AM | C/O Anderson takes pictures of I/m | [illegible] |
| 3:30 AM | I/m Sitting on BED — | [illegible] |
| 3:45 | I/m Sitting on Bed | [illegible] |
| 4:00 AM | I/m Sitting on BED | [illegible] |
| 4:15 | I/m Sitting on BED | [illegible] |
| 4:30 | I/m Standing at Door talking | [illegible] |
| 4:45 | I/m Standing at Door talking | [illegible] |
| 5:00 AM | I/m Sitting on Bed — | [illegible] |
| 5:15 AM | I/m Standing at Door | [illegible] |
| 5:30 AM | I/m Standing at Door | [illegible] |
| 5:45 AM | I/m Standing at Door | [illegible] |
| 6:00 AM | I/m Standing at Door | [illegible] |
| | | |
| | | |
| | | |
| | | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**



EFTA00044297

# Suicide Watch Chronological Log

## Staff Suicide Watch Observers Only

**Name of inmate on watch:**

Epstein, J.

**Register #:**

76318-054

**Institution:**

MCC New York

**Date Watch Began / Ended**

July 23, 2019 - July 24, 2019

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

SWCL - STAFF

# STAPLE LOCAL PROCEDURES HERE

**Check one of the following:**

☑ **This is the initial log book for this suicide watch.**

**Enter date and time watch began:**

July 23, 2019 at 1:40AM

☐ **This a continuation log book for this watch.**

**Enter date and time this watch book was initiated:**

_____

**Instructions to Observer:**

**Document your observations every** 15 **minutes.**

**Legibly print *and* sign your name at the beginning of your shift.**

Epstein

**Suicide Watch Observation Log**

Name of Inmate on watch:

Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:40AM | Inmate brought down to suicide cell #4 | |
| 1:45AM | Inmate lying on bed | |
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| 4:30AM | Inmate standing at door talking | |
| 4:45AM | Inmate standing at door talking | |
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| 5:45AM | Inmate standing at door | |
| 6:00AM | Inmate standing at door | |
| 6:15AM | Inmate standing at door | |
| 6:30AM | Inmate standing at door | |
| 6:45AM | Inmate standing at door | |
| 7:00AM | Inmate standing at door | |
| | | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**



EFTA00044300

**SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

| | |
|---|---|
| **From** | [redacted], [redacted] ([redacted] [redacted]) |
| **To** | [redacted] |
| **Date** | 2019/08/12 15:29 |
| **Subject:** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, 2019_08_12_15_06_02.pdf, [redacted] [redacted] |

C/O [redacted] was assigned to staff watch; however, the wrong book was used (I/M companion log) in lieu of Staff Suicide Watch log.

[redacted], DTS discovered the wrong log was used. [redacted] completed a 2nd log using Suicide Watch log ([redacted] initialed the log for [redacted]).

Entries are identical in both logs.

[redacted] [redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5185EC.NERDOM1.NERADM1.100.1367333.1.1 44B6.1 |
| **Message Path** | xml/Cabinet\NERO\Inst - New York\Aug/5D5185EC.NERDOM1.NERADM1.100.13 67333.1.144B6.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:29:44 |
| **Creation date** | 2019-08-12 15:29:44 |
| **Modified date** | 2019-08-13 20:36:13 |
| **Delivered date** | 2019-08-12 15:29:49 |
| **Message size** | 447 |
| **Attachments size** | 427597 |
| **Total size** | 428055 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5185EB.NERDOM1.NERADM1.200.200000D.1.E E128.1@45:5D5185EC.NERDOM1.NERADM1.100.1 367333.1.144B6.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 866 |
| **Date** | 2019-08-12 11:29:44 |
| **CA** | 723ac476c686b76aba88e7e55edd9a04 |
| **Hash** | 3912AE8EE5DB7910C29654AC607251FAC43ED326 64B2713561A2C26ECF4BFFC987955AB7 |
| **Attachment** | 2019_08_12_15_06_02.pdf |
| **Name** | 2019_08_12_15_06_02.pdf |
| **Content ID** | 5D5185EB.NERDOM1.NERADM1.200.200000D.1.E E129.1@45:5D5185EC.NERDOM1.NERADM1.100.1 367333.1.144B6.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 426318 |
| **Date** | 2019-08-12 11:06:21 |
| **CA** | 41387e07536337cf455a53355da92426 |
| **Hash** | E5D89066F453D4DE02714F96A868CBDE06803801 30074A0FA8277FB6284FF65891B9C726 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D5185EB.NERDOM1.NERADM1.200.200000D.1.E E12A.1@45:5D5185EC.NERDOM1.NERADM1.100.1 367333.1.144B6.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 11:10:16 |
| **CA** | 83541f5c73bc90568673fa4f89ed4096 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |

| | |
|---|---|
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5185EC.NERDOM1.NERADM1.100.1367333.1.1 44B6.1@1:5D4E9C39.NERDOM1.NERADM1.100.13 67333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-22 20:48:08 EDT | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-07 18:34:01 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
2019_08_12_15_06_02.pdf

# Suicide Watch Chronological Log

## Inmate Companions Log

**Name of inmate on watch:**

Epstein

**Register #:**

76318-054

**Institution:**

**Date Watch Began / Ended**

7/23/19

**ONLY ITEMS ALLOWED:**

- Sack Meal
- Suicide Smock/Slippers
- Suicide Sleeping Bag
- Suicide Mattress
- Paper Cup
- Soap
- Tampons or Foam Sanitary Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

SWCL - INMATE

# STAPLE LOCAL PROCEDURES HERE

**Check one of the following:**

☐ **This is the initial log book for this suicide watch.**

**Enter date and time watch began:**

_____

☐ **This is a continuation log book for this watch.**

**Enter date and time this watch book was initiated:**

_____

**Instructions to Observer:**

**Document your observations every _____ minutes.**

**Legibly print *and* sign your name at the beginning of your shift.**

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:40 AM | I/m Brought Down to Suicide cell #4 | [illegible] |
| 1:45 AM | I/m lying on BED — | [illegible] |
| 2:00 AM | I/m Sitting on Bed talking — | [illegible] |
| 2:15 AM | I/m States his cellmate tried to kill him — | [illegible] |
| 2:30 AM | I/m Sitting on bed trying to remember what Happen — | [illegible] |
| 2:45 AM | I/m Sitting on BED — | [illegible] |
| 3:00 AM | I/m Sitting on BED — | [illegible] |
| 3:15 AM | C/O Anderson takes pictures of I/m | [illegible] |
| 3:30 AM | I/m Sitting on BED — | [illegible] |
| 3:45 | I/m Sitting on Bed | [illegible] |
| 4:00 AM | I/m Sitting on BED | [illegible] |
| 4:15 | I/m Sitting on BED | [illegible] |
| 4:30 | I/m Standing at Door talking | [illegible] |
| 4:45 | I/m Standing at Door talking | [illegible] |
| 5:00 AM | I/m Sitting on Bed — | [illegible] |
| 5:15 AM | I/m Standing at Door | [illegible] |
| 5:30 AM | I/m Standing at Door | [illegible] |
| 5:45 AM | I/m Standing at Door | [illegible] |
| 6:00 AM | I/m Standing at Door | [illegible] |
| | | |
| | | |
| | | |
| | | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**



EFTA00044308

# Suicide Watch Chronological Log

## Staff Suicide Watch Observers Only

**Name of inmate on watch:**

Epstein, J.

**Register #:**

76318-054

**Institution:**

MCC New York

**Date Watch Began / Ended**

July 23, 2019 - July 24, 2019

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

SWCL - STAFF

# STAPLE LOCAL PROCEDURES HERE

**Check one of the following:**

☑ **This is the initial log book for this suicide watch.**

**Enter date and time watch began:**

July 23, 2019 at 1:40AM

☐ **This a continuation log book for this watch.**

**Enter date and time this watch book was initiated:**

_____

**Instructions to Observer:**

**Document your observations every** 15 **minutes.**

**Legibly print *and* sign your name at the beginning of your shift.**

Epstein

**Suicide Watch Observation Log**

Name of Inmate on watch:

Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:40AM | Inmate brought down to suicide cell #4 | |
| 1:45AM | Inmate lying on bed | |
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| 4:45AM | Inmate standing at door talking | |
| 5:00AM | Inmate sitting on bed | |
| 5:15AM | Inmate standing at door | |
| 5:30AM | Inmate standing at door | |
| 5:45AM | Inmate standing at door | |
| 6:00AM | Inmate standing at door | |
| 6:15AM | Inmate standing at door | |
| 6:30AM | Inmate standing at door | |
| 6:45AM | Inmate standing at door | |
| 7:00AM | Inmate standing at door | |
| | | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**



EFTA00044311

Mail Attachment

[redacted]

[redacted]

# ASSOCIATE WARDEN

[redacted] ( Preferred Voice )
( Work Voice )
[redacted] ( Voice Cell )

[redacted] ( Preferred Internet )

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**

*Family:* [redacted]
*First:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**The Daily 202: In the era of no regrets, Acosta and Pelosi are not sorry**

| | |
|---|---|
| **From** | The Washington Post |
| **To** | [redacted], The Washington Post |
| **Date** | 2019/07/11 10:45 |
| **Subject:** | The Daily 202: In the era of no regrets, Acosta and Pelosi are not sorry |
| **Attachments:** | TEXT.htm, Mime.822 |

If you're having trouble reading this, click here.

# The Daily 202

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## In the era of no regrets, Acosta and Pelosi are not sorry

[redacted] Acosta: 'Today's world treats victims very, very differently'

**BY JAMES HOHMANN**

*with Joanie Greve and Mariana Alfaro*

### THE BIG IDEA: Sorry, not sorry. We've entered an era of no regrets.

"I have no regrets about anything," Speaker Nancy Pelosi told reporters yesterday as she left a closed-door meeting of the House Democratic caucus. "Regrets is not what I do."

Trying to save his job, embattled Labor Secretary [redacted] Acosta didn't just defend – but touted – a 2008 plea deal he negotiated with wealthy financier Jeffrey Epstein that has

been heavily criticized as lenient. A federal judge ruled earlier this year that Acosta's office violated the rights of Epstein's victims by failing to notify them of the agreement not to bring federal charges. The Justice Department has been probing Acosta's handling of the case. But the secretary declined to apologize to the victims when offered multiple opportunities during his afternoon news conference.

"Look, no regrets is a very hard question," Acosta said. "There is a value to a short guilty plea because letting him walk … would have been absolutely awful."

**President Trump, of course, is legendary for not apologizing, which he plainly sees as a sign of weakness.** "Under my administration," Trump said during his State of the Union address in February, "we will never apologize for advancing America's interests."

Asked last month if he regrets seeking deferments for "bone spurs" to avoid being drafted to serve in Vietnam, Trump said no. "Well, I was never a fan of that war, I'll be honest with you. I thought it was a terrible war. I thought it was very far away. At that time, nobody had ever heard of the country," the president told Piers Morgan. "I think I make up for it right now. I think I'm making up for it rapidly because we're rebuilding our military at a level it's never seen before."

"No, not at all," Trump said in April when asked by the Minneapolis ABC affiliate whether he regretted that Rep. Ilhan Omar (D-Minn.) got death threats after he posted a video that spliced together footage of her with images of the

9/11 attacks. “I don't really care about offending people. I sort of thought you'd know that.”

“No, no. Not at all,” Trump said last October when asked if he regretted his praise for a Montana congressman who physically assaulted a reporter after the Saudis murdered Jamal Khashoggi.

When this president has expressed regret, it has often come across as insincere – a view bolstered by his tendency to later walk back such comments. After initially apologizing for his comments on the “Access Hollywood” tape when it emerged in October 2016, for example, Trump went on the counterattack and subsequently suggested the audio wasn’t authentic.

President Trump greets Sarah Sanders and Kellyanne Conway after they spoke at a campaign rally last November in Fort Wayne, Ind. (Michael Conroy/AP)

**Trump’s coterie has followed his example, and the no-apologies ethos has become somewhat infectious in these polarized and tribal times.** Counselor to the president Kellyanne Conway has said she does not care that she’s been accused of violating the Hatch Act by using her official position to do things like tout Ivanka Trump’s clothing line or espouse partisan statements. “Blah, blah, blah,” she quipped to a reporter. “Let me know when the jail sentence starts,” she quipped to a reporter.

During an exit interview last month with NBC News, Sarah

During an exit interview last month with NBC News, Sarah Sanders was asked whether she had any regrets about how she did her job. “No, I don’t,” she said. Asked if she would have done anything differently, she elaborated: “Certainly, there are things. I mean, I’ll spend some time thinking about what those are.” But she couldn’t think of any right then, she said.

When Sanders announced she was going home to Arkansas, the owner of the Virginia restaurant who refused to serve food to Sanders – because of the Trump administration’s family separation policy – wrote an op-ed saying she’d do the same thing again, despite all the death threats and the impact on her business. “Resistance is not futile,” wrote [redacted] Wilkinson, the owner of the Red Hen in Lexington.

Rep. Hakeem Jeffries (D-N.Y.), the chairman of the House Democratic Caucus, refused to apologize in January for describing Trump as “the grand wizard of 1600 Pennsylvania Avenue,” a Ku Klux Klan reference, and suggesting that the president is a nephew of Jim Crow. “I don't regret the use of the language, but I do think we need to move forward," Jeffries told Chuck Todd on NBC. “Listen, it’s colorful language,” the congressman added, as if that was somehow exculpatory.

---

Biden apologizes for comments on working with segregationists

**-- To be sure, several of the Democratic presidential candidates have apologized as they try to appeal to a**

**party that's been lurching leftward.** Elizabeth Warren said "I am sorry" for identifying herself as a Native American in the past and for taking a DNA test to try to prove her ancestry. When Kirsten Gillibrand launched her campaign around the same time, she apologized for her past positions on immigration and guns. Tulsi Gabbard said she was "deeply sorry" for anti-gay comments she made a few years ago but not sorry for meeting with Bashar al-Assad, the man known as the butcher of Damascus, in Syria.

Joe Biden expressed regret last weekend in South Carolina for his comments about working with segregationists in the Senate. "Was I wrong a few weeks ago to somehow give the impression to people that I was praising those men, who I successfully opposed time and again? Yes, I was," the former vice president said. "I regret it. I'm sorry for any of the pain or misconception I may have caused anybody. But should that misstep define 50 years of my record fighting for civil rights and racial justice in this country? I hope not. I don't think so."

Virginia Gov. Ralph Northam apologized for appearing in blackface but refused to resign and then claimed it wasn't actually him in the 1984 blackface photo on his medical school yearbook page. The commonwealth's attorney general, Mark Herring, called on Northam to resign. When it came out a few days later that Herring, also a Democrat, had appeared in blackface when he went to a party as a rapper, Herring apologized but also declined to resign. "From the bottom of my heart, I am deeply, deeply sorry," Herring said.

Nancy Pelosi speaks to reporters following a House Democratic caucus meeting on Capitol Hill. (Andrew Harnik/AP)

## PELOSI VS. AOC:

**-- When Pelosi said, "Regrets is not what I do," the speaker was referring to comments she made about "the Squad," as a quartet of liberal freshman women who have been causing her headaches call themselves.** Pelosi told Maureen Dowd for a column that ran in last Sunday's New York Times that the upstarts have "their Twitter world" but lack much influence inside the Democratic caucus. "They're four people and that's how many votes they got," she said.

**The Squad – consisting of Omar, Alexandria Ocasio-Cortez (N.Y.), Rashida Tlaib (Mich.) and Ayanna Pressley (Mass.) – replied by calling Pelosi a bully.** "The four are struggling with the speaker's moves to isolate them in recent weeks," Rachael Bade and Mike DeBonis report. "Pelosi has made at least half a dozen remarks dismissing the group or their far-left proposals on the environment and health care. More recently she scorned their lonely opposition to the party's emergency border bill last month."

Ocasio-Cortez said in an interview with The Washington Post: "When these comments first started, I kind of thought that she was keeping the progressive flank at more of an arm's distance in order to protect more moderate members,

which I understood. But the persistent singling out … it got to a point where it was just outright disrespectful … the explicit singling out of newly elected women of color."

**"Ocasio-Cortez's relationship with the speaker has been chilly from the start**," per Rachael and Mike. "After she upset Rep. Joseph Crowley (N.Y.) in the Democratic primary, Pelosi moved to immediately downplay her victory, saying it was a one-off event. Still, Pelosi tried to create a bridge with the New Yorker: During their first face-to-face meeting just before the midterm elections, Pelosi spent nearly two hours trying to convince the liberal that she was just like her, touting her background. It was around that time that Ocasio-Cortez agreed to not only back Pelosi as speaker but also vocally defend her against rebels trying to keep her from the gavel. Now, half a year later, virtually all communication between the two women has ceased.

"**The two have not spoken one-on-one since February when Ocasio-Cortez declined Pelosi's personal request that she join her select committee on climate change.** Just days after, during a private Progressive Caucus meeting, Pelosi singled out Ocasio-Cortez in front of her colleagues, calling her out for rejecting the select committee offer. Ocasio-Cortez had publicly criticized leadership for refusing to give the committee the power to directly draft legislation. Since then, Pelosi has made several dismissive remarks about Ocasio-Cortez, calling her Green New Deal 'the Green Dream or whatever,' and suggesting that a 'glass of water' running as a Democrat could win in districts as



EFTA00044321

liberal as hers. 'The third and fourth time [she insulted me], it was like, "This is unnecessary, but I'm not going to pick a fight over it. Whatever, I'll be the punching bag if that's what they want me to be,"' Ocasio-Cortez said. But now people are telling the freshman to talk to Pelosi. She doesn't want to, however."

Alexandria Ocasio-Cortez confers with Saikat Chakrabarti, who is now her chief of staff, after she won her upset last June in a Democratic congressional primary. (Bebeto Matthews/AP)

**-- Our Sunday magazine has a long profile of Ocasio-Cortez's chief of staff, Saikat Chakrabarti.** (Read it here first.)

**-- New Yorker editor David Remnick interviewed AOC after she returned from her trip to the border last week. The full transcript is interesting, but her suggestion that Biden might be too old is generating the most buzz:** "I think age gets used as a proxy for capacity. And so I think there are some folks that are of a certain age where you can kind of question their capacity," she said. "I think Donald Trump is a perfect example. I don't think he's all there. … I think Joe Biden, his performance on the stage kind of raised some questions with respect to that. But I don't want to say, just because someone is seventy-nine, they can't or shouldn't run for President. I don't want to use those proxies, a number as a proxy for capacity. I think you have to assess a person's capacity on a case-by-case

basis." For example, Ocasio-Cortez said that Bernie Sanders, whom she worked for in 2016, is not too old.

**-- More drama on the Hill that should be on your radar: "The White House is pushing congressional leaders to strike a spending deal and increase the debt limit in the next two or three weeks**, jolted by a recent report that found the Treasury Department was running out of cash much faster than previously forecasted," Damian Paletta and Erica Werner report. "But the talks have bogged down amid acrimony between Democrats and the White House, and now **Washington's leaders run the risk of a fiscal pileup that could also imperil Trump's effort to update the North American Free Trade Agreement.** White House officials have said the debt ceiling must be raised by early September to ensure the government can pay its bills. And spending on many federal programs expires at the end of September, requiring a separate deal to prevent a government shutdown. …

"**Pelosi has also shown little regard for Trump's top deputies.** She has been unsparing in her public criticisms of [acting chief of staff Mick] Mulvaney. At one point during a budget negotiation in May, Pelosi snubbed acting budget director Russell Vought when he spoke up to reiterate a point. Turning to Vought, Pelosi asked, 'What was your name again, dear?'"

**-- Programming note: I am sad to report that this is Joanie Greve's final edition as a researcher for The Daily 202**. Joanie has been indispensable for the past 26

Daily 202: Joanie has been indispensable for the past 20 months, pulling hundreds of arduous overnight shifts to relentlessly seek out the highest-quality and most up-to-date information from around the globe to ensure that this newsletter is as informative and comprehensive as possible every day. She's also written several memorable Big Ideas about delicate issues from abortion to race and redistricting. Joanie has landed a great job as a political reporter for The Guardian of London, based in its Washington bureau, where she'll help cover the 2020 presidential campaign. You can expect to see many links in this space to what I'm sure will be her excellent reportage, but I will miss her pre-dawn wittiness, thoughtfulness and worldliness. (Follow her on Twitter here.)

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## WHILE YOU WERE IN YOUR MORNING MEETINGS:

The British navy vessel HMS Montrose escorts another ship during a mission to remove chemical weapons from Syria off the coast of Cyprus in 2014. (British Ministry

of Defense/AP)

**-- Three Iranian vessels attempted to stop a British tanker traveling through the Strait of Hormuz, Britain said today, in the latest escalation between Iran and the world.** Erin Cunningham reports from Dubai: "A British navy ship, HMS Montrose, 'was forced to position herself between the Iranian vessels and British Heritage and issue to verbal warnings to the Iranian vessels, which then turned away,' the British government said in a statement. … Iran's Islamic Revolutionary Guard Corps denied Thursday that it was involved in challenging the British tanker, saying in a statement carried by the Fars news agency that there had been no confrontations with foreign vessels in the past 24 hours. But Iran had previously warned Britain of 'consequences' for seizing an Iranian supertanker in the Mediterranean last week, a move it denounced as 'an act of piracy.' That vessel was carrying oil to Syria in violation of European Union sanctions, Britain said."

**-- The Trump administration pulled one of its key proposals to lower drug prices that would have eliminated rebates to middlemen in Medicare, which Trump's top health official had touted as one of the most significant changes to curb medicine costs for consumers.** Yasmeen Abutaleb reports: "The rule is the second major drug pricing effort to get blocked this week, complicating the administration's efforts to make lowering prescription medicine costs a key 2020 presidential campaign issue. Health and Human Services Secretary [redacted]

Azar and top White House policy advisers had disagreed over the merits of the rule, which has been a source of tension between the two camps. Azar proposed the rule in January as a central plank of the administration's effort to lower drug prices, and had proposed implementing the change next year. But policy advisers at the White House bristled at the rule's nearly $180 billion estimated price tag over a decade and questioned whether it would be effective."

Amy McGrath campaigns for a House seat last year in Louisville. She lost. Now she's running against the Senate majority leader. (Timothy D. Easley/AP)

**-- Amateur hour: Amy McGrath, the Kentucky Democratic Senate candidate who is challenging Mitch McConnell, flip-flopped on whether she would have voted to confirm Brett Kavanaugh.** John Wagner and Colby Itkowitz report: "First, during a wide-ranging interview with Louisville's Courier-Journal, McGrath said that while she found Christine Blasey Ford, the woman who alleged Kavanaugh sexually assaulted her in high school, credible, she still probably would have voted to confirm Kavanaugh. But hours later, McGrath said she had changed her mind and actually would not have supported him. 'I was asked earlier today about Judge Brett Kavanaugh and I answered based upon his qualifications to be on the Supreme Court,' McGrath tweeted. 'But upon further reflection and further

understanding of his record, I would have voted no.'"

In her first 24 hours as a candidate, her campaign raised more than $2.5 million. Much of that cash came from liberals who loathe McConnell — and would have been unlikely to give her anything if they thought she was the kind of Democrat who would support Kavanaugh. **This donnybrook underscores the difficult needle McGrath must thread for her long-shot campaign.** Trump remains popular in the state and will probably carry it in 2020 when she's on the ballot. "If President Trump has good ideas, I'll be for them," McGrath told the Louisville Courier-Journal. "At the same time, if I think he's wrong, I'm going to stand up to him, and that's the difference — one of the major differences — between myself and Senator McConnell."

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New Orleans suffers flash flooding as potential hurricane approaches

## GET SMART FAST:

1. **The season's first hurricane, to be named Barry, is expected to strike the coast of Louisiana or Texas on Saturday.** Louisiana Gov. John Bel Edwards (D) has already declared a state of emergency and warned that "this is going to be a Louisiana event with coastal flooding and heavy rainfall potentially impacting every part of the state. No one should take this storm lightly." (Brian McNoldy and [redacted] Samenow)

2. **Trump's company has canceled a golf tournament that a Miami-area strip club planned to hold at his**

**Doral, Fla., resort this weekend.** The president's business said it canceled Shadow Cabaret's tournament after the nonprofit named as the beneficiary of the event — Miami Allstars Foundation — dropped out Wednesday in response to reporting by The Washington Post. (David A. Fahrenthold)

3. **This has been a nightmare summer for American Airlines.** Cancellations have skyrocketed. Last month, the world's largest airline canceled 4 percent of its schedule, or more than 7,500 domestic and international flights. That cancellation rate was 18 times that of Delta. (Wall Street Journal)

4. **A lawsuit filed by D.C.'s attorney general alleges that Marriott has been misleading guests about hotel room prices for more than a decade, earning millions in ill-gotten profits as a result**. The filing claims the hotel chain hides the true costs of its rooms from customers shopping online, obscuring extra fees shown only as the consumer selects a room and provides a credit card to reserve it. (Cortlynn Stark and Hannah Denham)

5. **PG&E knew for years that hundreds of miles of its high-voltage power lines could spark wildfires, and it didn't fix them.** New documents show that the utility company estimated in 2017 that its transmission towers had gone past their mean life expectancy of 65 years. The failure of a century-old transmission line sparked the wildfire that killed 85 people and destroyed the

the wildfire that killed 85 people and destroyed the California town of Paradise. (Wall Street Journal)

6. **A Connecticut Supreme Court agreed to hear an appeal of a lower court's decision sanctioning broadcaster [redacted] Jones, who spread conspiracy theories about the families whose relatives were killed in the Sandy Hook shooting.** An attorney for Jones asked the court to review Superior Court Judge Barbara Bellis's decision to sanction Jones, saying the move was an "obscene mockery of core constitutional values" because the First Amendment has long protected offensive speech. (Susan Svrluga)

7. **U.S. stocks hit record highs after Federal Reserve Chair Jay Powell said that an interest rate cut is likely at the end of this month.** Powell testified before Congress that a cut was likely given Trump's trade war and slowing growth abroad, comments that came hours before the S&P 500 index crossed 3,000 for the first time. (Heather Long)

8. **A Florida police officer allegedly planted meth on random drivers. In one case, an innocent man lost custody of his daughter because of it.** Police say the officer, Zachary Wester, planted meth while feigning "searches." He's been charged with 52 counts of racketeering, false imprisonment, misconduct and evidence fabrication, among other charges. (Meagan Flynn)

9. **A new Nature article argued that humans first reached Europe 210,000 years ago, about 160,000 years earlier than previously estimated.** But some paleoanthropologists warned the findings, based off a human skull found in Greece in the 1970s, could be a "one-off" and should be viewed skeptically until additional examples are uncovered. (Joel Achenbach)

10. **Police discovered that a missing man was eaten by his dogs.** It is unclear whether the 18 large dogs killed the 57-year-old Texas man or devoured him after he died of a "serious medical condition." (Hannah Knowles)

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Inside the holding facility for migrant children in Carrizo Springs, Tex.

## THE IMMIGRATION WARS:

**-- ICE agents are preparing to arrest thousands of immigrants during raids that are scheduled to begin Sunday.** The Times's Caitlin Dickerson and Zolan Kanno Youngs report: The raids "will include 'collateral' deportations, according to the officials, who spoke on the condition of anonymity because of the preliminary stage of the operation. In those deportations, the authorities might detain immigrants who happened to be on the scene, even though they were not targets of the raids. … The officials said ICE agents were targeting at least 2,000 immigrants who have been ordered deported — some as a result of their failure to appear in court — but who remain in the country illegally. **The operation is expected to take place in at least 10 major cities.** The families being targeted crossed

the border recently: The Trump administration expedited their immigration proceedings last fall. In February, many of those immigrants were given notice to report to an ICE office and leave the United States, the homeland security officials said."

**-- A second federal judge blocked the Justice Department's attempt to swap out its attorneys in the census case.** Matt Zapotosky reports: "U.S. District Judge George J. Hazel in Maryland wrote in a six-page order that he shared the concerns of a federal judge in New York who similarly blocked the Justice Department maneuver this week, but noted that in his district, unlike the other judge's, attorneys do not have to provide 'satisfactory reasons for withdrawal.' He wrote he was concerned that 'a shift in counsel at this late stage may be disruptive to an already complicated and expedited case.'"

**-- Trump will hold a news conference today on his administration's efforts to add the citizenship question to the census.** (John Wagner)

**-- "I hate this mission," said an operator of a new emergency shelter for migrant children.** Neena Satija reports: "Kevin Dinnin, head of the San Antonio-based nonprofit BCFS Health and Human Services, said on Wednesday in [a] remote Texas town, 'The only reason we do it is to keep the kids out of the Border Patrol jail cells.' The Carrizo Springs shelter opened on June 30 to help alleviate cramped conditions in Border Patrol processing facilities, where people were recently seen sleeping head to

facilities, where people were recently seen sleeping head to toe on concrete floors, often lacking access to hot meals, showers and proper medical care. The shelter will be able to hold up to 1,300 teenage children, though it currently has just over 200. … The facility is a scattering of dormitory buildings, trailers and tents that were once housing for oil field workers. Children's artwork — drawings of cartoon characters, flags and paper flowers — decorated the walls of their sleeping quarters. Lighted soccer fields allow children to play at night and avoid the harsh summer heat."

**-- A Guatemalan woman who alleges her daughter died of an infection after "neglect and mistreatment" in a U.S. detention center told a House panel she begged for help to no avail.** Maria Sacchetti reports: "'My baby grew sicker every day,' Yazmin Juárez, the mother of 19-month-old Mariee, said during an emotional hearing. 'She was vomiting constantly. … I saw her suffer in a way you can't imagine.' … The afternoon hearing before the House Oversight and Government Reform Subcommittee on Civil Rights and Civil Liberties — 'Kids in Cages: Inhumane Treatment at the Border' — reflected the incendiary tensions between Democrats and the White House over the influx of families and unaccompanied minors at the border. Among the witnesses were lawyers and advocates who described squalid, cramped conditions at U.S. border facilities. … Rep. Chip Roy (Tex.), the subcommittee's top Republican, offered his condolences to Juárez and said in Spanish that 'there are no words.' But he accused Democrats of attempting to 'score political points' by claiming children are held in 'cages'



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while in U.S. custody at the border."

Federal agents escort former Puerto Rico Health Insurance Administration head Ángela Ávila-Marrero, who was arrested in San Juan. (Carlos Giusti/AP)

**THE DOMESTIC AGENDA:**

**-- The FBI arrested two former senior officials who served in the administration of Puerto Rico Gov. Ricardo Rosselló in connection with a corruption scandal that is prompting calls for the governor's ouster.** [redacted] Stein reports: "The arrests also spurred concerns on Capitol Hill about the billions of dollars in aid that Congress has approved for the island. The federal indictment says the former officials illegally directed federal funding to politically connected contractors. The arrests come about a month after Congress approved a controversial disaster aid bill that earmarked additional funding for Puerto Rico's recovery from Hurricane Maria in 2017, which were tied up in part because President Trump called island officials 'incompetent or corrupt.' … **Six people were charged in the 32-count indictment. They include Julia Keleher, who served as Puerto Rico's education secretary until April; and Ángela Ávila-Marrero, who was the executive director of the Puerto Rico Health Insurance Administration until late June.** …

"Prosecutors said Rosselló was not involved in the investigation, according to the Associated Press. The governor said on Twitter he had cut short a vacation to return

governor said on Twitter he had cut short a vacation to return to the island. … On Twitter, the governor said his administration would fight corruption in all its forms and that nobody is above the law. **The island's allies fear the arrests will give Trump greater justification for curtailing badly needed aid to the island."**

**-- Trump's Fourth of July event — and the weekend protests that surrounded it — bankrupted D.C.'s security fund, Mayor Muriel E. Bowser said.** Peter Jamison and Juliet Eilperin report: "Bowser (D) warned that the fund has been depleted and is estimated to be running a $6 million deficit when the current fiscal year ends Sept. 30. The mayor also noted that the account was never reimbursed for $7.3 million in expenses from Trump's 2017 inauguration. Bowser requested that the White House fully reimburse the fund. Without that money, city officials say, Washingtonians will be put in the unprecedented position of funding federal security needs with local tax dollars."

**-- A State Department intelligence official resigned after the White House blocked him from submitting written congressional testimony about climate change.** Juliet Eilperin reports: "Rod Schoonover — who worked in the Bureau of Intelligence and Research's Office of the Geographer and Global Issues — spoke before the House Intelligence Committee on June 5 about the security risks the United States faces because of climate change. But White House officials would not let him submit the bureau's written statement that climate impacts could be 'possibly catastrophic,' after the State Department refused to cut

catastrophic," after the State Department refused to cut references to federal scientific findings on climate change. Individuals familiar with the matter, who asked for anonymity to speak frankly, said Schoonover is leaving voluntarily. But the incident that led to his departure underscores the extent to which climate science has become contested terrain under the current administration."

**-- A senior military officer accused the Air Force general tapped as the next vice chairman of the Joint Chiefs of Staff of sexual misconduct.** From the AP's Lolita C. Baldor: "The officer told The Associated Press that Gen. John Hyten subjected her to a series of unwanted sexual advances by kissing, hugging and rubbing up against her in 2017 while she was one of his aides. … The Air Force investigated the woman's allegations, which she reported days after Hyten's nomination was announced in April, and found there was insufficient evidence to charge the general or recommend any administrative punishment. The alleged victim remains in the military but has moved to a different job. … The accusations against Hyten come at a time when the Pentagon has had an unusual amount of turmoil in its senior ranks, with only an acting defense secretary for the past six months. … It's unclear when, or if, Hyten's confirmation hearing will move forward."

**-- The White House picked Adm. Mike Gilday as the next chief of naval operations.** The Wall Street Journal's Gordon Lubold and Nancy A. Youssef report: "In recommending a three-star admiral to be the next chief of naval operations, Navy Secretary Richard Spencer is picking



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naval operations, Navy Secretary Richard Spencer is picking a relatively junior officer to lead the service. A major corruption scandal and two ship accidents that killed 17 sailors in 2017 have shaken the culture of the Navy and deprived it of a number of leaders considered qualified. … But multiple officials said Adm. Gilday was a viable pick and is well-regarded by other service chiefs and inside the Navy. His background in cybersecurity—he had served as the commander of U.S. Fleet Cyber Command and director of operations for U.S. Cyber Command—had persuaded top Navy officials to recommend him to be the Navy's top officer."

**-- The Trump administration hasn't briefed Congress on its new rules for cyberattacks, according to lawmakers.** The Wall Street Journal's Dustin Volz reports: "In a bipartisan letter addressed to Mr. Trump in February, the leaders of the House Armed Services Committee said Congress hadn't been able to see the directive, known as National Security Presidential Memorandum 13, 'and other related documents on cyber operations' despite the panel's requests. Lacking that visibility had impeded the committee's ability to consider the policy implications of military cyber operations, the letter said."

**-- The Trump administration's new Commission on Unalienable Rights has sparked alarm among LGBTQ advocates who say it is full of people with a history of "fighting against LGBTQ progress."** NBC News's Tim Fitzsimons reports: "Critics of the new commission … claim it is a 'farce' designed to undermine LGBTQ and abortion



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rights." Members of the group include its leader, Harvard Law School Professor Mary Ann Glendon, 'a former U.S. ambassador to the Vatican [and] an outspoken opponent of abortion [who] has spoken out against same-sex marriage on several occasions over the past two decades'; Peter Berkowitz, "who in 2003 called the Supreme Court ruling that decriminalized homosexuality 'dangerous'; Shaykh Hamza Yusuf Hanson, who said in 2011 that same-sex marriage is a sign of the 'end times'; [and] Meir Soloveichik, who in 2012 wrote in a blurb that an anti-LGBTQ book was an 'influential defense of marriage as it has been historically and rightly understood.'"

Joe Biden holds a rally in Philadelphia. (Matt Rourke/AP)

Joe Biden holds a rally in Philadelphia. (Matt Rourke/AP)

**2020 WATCH:**

**-- Former vice president Joe Biden took advantage of a loophole in the tax code that Barack Obama tried to plug.** The Wall Street Journal's Richard Rubin reports: "Mr. Biden and his wife, Dr. Jill Biden, routed their book and speech income through S corporations, according to tax returns the couple released this week. They paid income taxes on those profits, but the strategy let the couple avoid the 3.8% self-employment tax they would have paid had they been compensated directly instead of through the S corporations. The tax savings were as much as $500,000, compared to what the Bidens would have owed if paid

directly or if the Obama proposal had become law."

-- **"Unlike Joe Biden, I was a pro-busing Democrat in 1972," by Walter Shapiro in Roll Call:** "A long time ago — in fact, the same year that Joe Biden ran for the Senate as a precocious 29-year-old — I sought a Michigan congressional seat as an even more precocious 25-year-old. The cause that propelled me into a Democratic primary and a quest to become the youngest member of Congress was my fierce opposition to the Vietnam War. But the issue that upended my congressional race is one that unexpectedly has contemporary relevance — federal court-ordered busing."

-- **In an op-ed for The Post, Bernie Sanders writes that racial equality can be met by attacking the wealth gap:** "Example after example shows that corporate exploitation disproportionately affects black people. Black Americans lost 40 percent of their wealth in the 2009 housing crisis, and were the target of predatory lenders. Black Americans are more likely than white Americans to be paid a minimum wage salary, and black Americans stand to benefit disproportionately from a $15 an hour federal minimum wage. … The racial wealth gap lingers in part because the politicians who could close it are funded by the very corporate donors who continue to benefit from it. Gross inequality persists largely unchallenged despite the United States' massive wealth because myths about racial inferiority and the 'undeserving poor' justify the worst effects of unfettered capitalism. As long as corporations can rely on the indifference to black lives as a cover for their exploitation, they will continue to do so."



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they will continue to do so.

**-- Pete Buttigieg unveiled his plan to counter systemic racism on NPR this morning.** "What we've learned is racist policies being replaced by neutral policies is not enough," the South Bend, Ind., mayor told Rachel Martin. "That the inequities that we have in our country were put in intentionally by generations and sometimes centuries of racist policy. They're not going to go away just because you replace a racist system with a neutral one. We need to intentionally invest in health, in home ownership, in entrepreneurship, in access to democracies, in economic empowerment. If we don't do these things, we shouldn't be surprised that racial inequity persists because inequalities compound — just like a dollar saved. A dollar stolen also compounds."

**-- After a female candidate was defeated in a North Carolina GOP primary, Liz Cheney — the top-ranking woman among House Republicans — said the party needs to do more to win the votes of women.** [redacted] Kane and Felicia Sonmez report: "Cheney (Wyo.), chair of the House Republican Conference, was speaking one day after state Rep. [redacted] Murphy bested pediatrician Joan Perry to win the GOP nomination for a U.S. House seat in North Carolina. Perry had received nearly $1 million in support from an outside group created to boost female Republican House candidates and was endorsed by all 13 female House Republicans. 'We have to work very hard as Republicans to convince more women to run for office, but also to convince more women to vote for us,' Cheney said at the Capitol."

more women to vote for us," Cheney said at the Capitol.

**-- Democrats are waging legal fights against GOP-backed voting restrictions in order to unlock the youth vote in 2020.** Amy Gardner reports: "Among the states with laws that Democrats fear could hamper the youth vote in 2020 are battlegrounds including Wisconsin, Florida and New Hampshire. Republicans say the rules are meant to prevent fraud and safeguard the integrity of elections, and they deny accusations that they are trying to make it harder for young people to vote. But there is little doubt that Democrats had more to gain when young voters engaged in recent elections. Voters under 30 turned out in record numbers last fall, helping to power a liberal wave that swept Democrats into power in Congress."

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Appeals court dismisses emoluments lawsuit involving Trump's D.C. hotel

## THERE'S STILL A BEAR IN THE WOODS:

**-- A federal appeals court dismissed a case claiming Trump's D.C. hotel violated the Constitution's emoluments provision, preventing discovery that could shine some light on the president's foreign sources of income.** Ann E. Marimow and Jonathan O'Connell report: "The unanimous ruling from the U.S. Court of Appeals for the 4th Circuit is a victory for the president in a novel case brought by the attorneys general of Maryland and the District of Columbia involving anti-corruption provisions in the emoluments clauses of the U.S. Constitution. In its ruling, the three-judge panel said the attorneys general lacked legal

grounds to bring the lawsuit alleging the president is violating the Constitution when his business accepts payments from state and foreign governments. The decision ... also stops dozens of subpoenas to federal government agencies and Trump's private business entities demanding financial records related to the D.C. hotel."

**All three judges on the panel were nominated to the bench by Republican presidents, including one by Trump himself.** Attorneys General Brian Frosh and Karl Racine said they would consider appealing for a rehearing by a full panel of the 4th Circuit in Richmond and would not be surprised to see the case reach the Supreme Court. Trump quickly took to Twitter to celebrate the ruling, referring to the lawsuit as "ridiculous" and "a big part of the Deep State and Democrat induced Witch Hunt." (Read the full opinion here.)

**A separate federal appeals court in Washington is considering a different emoluments lawsuit brought by congressional Democrats, who this week began issuing dozens of subpoenas for financial records from the president's private entities.** They're pursuing a different legal theory related to standing. The lawmakers say the president is violating the Constitution because Congress is supposed to have the power to approve — or withhold — consent before the president accepts payments or benefits from foreign governments.

**-- Newly uncovered audio recordings strengthen accounts by Italian reporters that Russian officials had a secret plan to fund the party of Italian**

**Interior Minister Matteo Salvini.** The Times's [redacted] Horowitz reports: "The report intrigued analysts and liberal politicians, but its cloudy provenance and Mr. Salvini's continued denials led the questions to taper off, even as Mr. Salvini's poll numbers and full-throated support of President Vladimir V. Putin of Russia increased. But on Wednesday, BuzzFeed News published audio that seemed to confirm the Italian report's version of the meeting. The recording was the second to come to light in just months that appeared to reveal how Mr. Putin has actively sought to destabilize the European Union by boosting nationalist, populist parties like the League. … For now, in Italy, where Mr. Salvini appears immune to political injury, the audio did not seem likely to threaten his grip on power. But it did raise new questions about Russia's willingness to meddle in Europe, and the willingness of pro-Russian nationalists in the heart of Western Europe to accept that help."

**-- Special counsel Bob Mueller will testify before Congress in six days, and Democrats are looking for ways to navigate land mines amid concerns over the hearing's format. CNN's Manu Raju and Jeremy Herb report:** "Mueller's time before the House Judiciary and Intelligence committees will be limited, with each panel currently expected to have roughly two hours back-to-back with the former special counsel -- split equally between Democrats and Republicans. Lawmakers are beginning to raise alarms they won't have enough time to press Mueller, who has already warned he would not go beyond the findings in his report. … Behind the scenes, the preparations are



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in his report. … Behind the scenes, the preparations are intensifying. Aides on both committees are furiously preparing lines of questioning to divide up among the members. Democrats on the House Judiciary Committee and on the House Intelligence Committee each have separate closed-door meetings this week to go over their strategy."

**-- "The evolution of a Russian troll,"** by Foreign Policy's Amy Mackinnon: "Last summer, when the Russian media manager Alexander Malkevich came to Washington to launch a news website called USA Really—reported to be linked to the infamous Russian troll factory that interfered in the 2016 U.S. presidential election—he did not receive a warm welcome. He was ejected from his office near the White House—a WeWork rental—within hours of arriving, and Facebook and Twitter blocked access to the website. ... But that hasn't stopped him. Though Malkevich seems more toy soldier than information warrior, his seemingly amateurish forays into the United States over the past year offer a glimpse at the scrappy but ever evolving nature of Russia's influence operations around the globe—an effort that has been expanding into Africa."

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'An enormous debt of gratitude': British officials respond to Darroch's resignation

**THE NEW WORLD ORDER:**

**-- The Trump administration fears that the new face on the China trade team signals a tougher stance.** Robert Costa and David J. Lynch report: "Commerce Minister

Zhong Shan, regarded by some White House officials as a hard-liner, has assumed new prominence in the talks, participating in a Tuesday teleconference alongside Chinese Vice Premier Liu He, who has headed the Chinese trade team for more than a year. … Zhong's sudden emergence comes two months after the U.S.-China trade negotiations collapsed with the Trump administration accusing Beijing of having reneged on a preliminary agreement. … U.S. officials and Trump allies have privately expressed concern this week that the Chinese are digging in and avoiding firm commitments."

**-- The U.S.-U.K. "special relationship" is in tatters now that the British ambassador, Kim Darroch, has resigned.** Dan Balz analyzes the situation: Darroch's resignation "represents a new low point in recent relations between the two countries. … Darroch's resignation has caused an understandable uproar in Britain. Ahead of his decision to resign, he received strong support from outgoing Prime Minister Theresa May. … But what Darroch lacked, in the face of the attacks from Trump, was a strong endorsement from the man now favored to succeed May at No. 10 Downing Street, Boris Johnson. … Nigel Sheinwald, a former British ambassador to the United States, called Trump's treatment of Darroch 'vindictive and undignified,' adding that the president has repeatedly taken advantage of a government weakened by the Brexit stalemate."

**-- Diplomats in Washington are afraid of putting Trump criticisms in writing.** John Hudson and Karen DeYoung

report: "Darroch's resignation has already prompted discussions in embassies about scaling back access to diplomatic cables and moderating the tone of assessments about the Trump administration's handling of global and domestic affairs. Powerful colleagues and friends of Darroch have also sought to keep their expressions of solidarity for the envoy private to avoid angering the U.S. president, though many admitted to sending similarly disparaging cables to their own capitals. … In Washington, foreign diplomats are tasked with keeping a polite and respectful exterior while passing along classified cables that reveal a candid, warts-and-all view of the U.S. government. Senior British officials have said that job has become much harder in the aftermath of Darroch's resignation."

**-- France adopted a controversial tax on revenue from tech giants like Facebook and Google despite U.S. disapproval.** James McAuley reports: "Amid escalating trade tensions, the Trump administration announced on Wednesday a formal investigation into whether the tax unfairly discriminates against U.S. businesses. The measure would levy a 3 percent tax on certain revenue that major tech companies earn in France. Despite U.S. pressure, French officials stood firm on Thursday, brushing off the criticism."

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**MORE ON THE #METOO RECKONING:**

**-- A new accuser, [redacted], came forward with her story: that Epstein raped her when she was 15 after she was recruited outside her high school to work for**

**she was recruited outside her high school to work for him.** NBC News's Sarah Fitzpatrick, Savannah Guthrie and Rich Schapiro report: "Araoz says she was 14 years old when a young woman approached her outside her New York City high school in the fall of 2001. The woman was friendly and curious, asking Araoz personal questions about her family, her upbringing, their finances. Soon she began talking to Araoz about a man she knew who was kind and wealthy and lived nearby. … Araoz would return to [Epstein's mansion] regularly over the next year, she said, manipulated into stripping down to her panties and giving Epstein massages that ended with him pleasuring himself to completion and her leaving with $300. In the fall of 2002, Epstein pressured her to do more, Araoz said. He told her to remove her panties. Then he grabbed her 15-year-old body. 'He raped me, forcefully raped me,' Araoz [said]. 'He knew exactly what he was doing.' 'I was terrified, and I was telling him to stop. 'Please stop,' Araoz, now 32, added. Epstein, Araoz said, ignored her pleas. She never returned to his home after that day and her life spiraled downward over the next several years as a result of the trauma, she said."

**-- Epstein's new indictment has renewed scrutiny of Manhattan District Attorney Cyrus R. Vance Jr.'s treatment of him.** The Times's Jan Ransom reports: "During a hearing in 2011, a seasoned sex-crimes prosecutor from Mr. Vance's office argued forcefully in court that Mr. Epstein, who had been convicted in Florida of soliciting an underage prostitute, should not be registered as a top-level sex offender in New York. Instead, the prosecutor, Jennifer Gaffney, asked a judge to reduce Mr.

prosecutor, Jennifer Gaffney, asked a judge to reduce Mr. Epstein's sex-offender status to the lowest possible classification, which would have limited the personal information available to the public, and would have kept him from being listed on a registry of sex offenders for life. … Mr. Vance has said the request was a mistake and had been made by Ms. Gaffney without his knowledge. Still, his office's decision to take Mr. Epstein's side in the hearing drew renewed criticism this week."

**-- Acosta has advocated a budget that would cut funding for a government agency that fights child sex trafficking by 80 percent.** The Guardian's Ed Pilkington reports: "Acosta's plan to slash funding of a critical federal agency in the fight against the sexual exploitation of children is contained in his financial plans for the Department of Labor for fiscal year 2020. In it, he proposes decimating the resources of a section of his own department known as the International Labor Affairs Bureau (ILAB). The bureau's budget would fall from $68m last year to just $18.5m. The proposed reduction is so drastic that experts say it would effectively kill off many federal efforts to curb sex trafficking and put the lives of large numbers of children at risk."

**-- Federal prosecutors once described Epstein as a "man of nearly infinite means." That may be an illusion.** The Times's James B. Stewart, Matthew Goldstein, Kate Kelly and David Enrich report: "Even after his 2008 guilty plea in a prostitution case in Florida, he promoted himself as a financial wizard who used arcane mathematical models. … At his peak in the early 2000s, a magazine profile

models … At his peak in the early 2000s, a magazine profile said he employed 150 people, some working out of the historic Villard Houses on Madison Avenue. Much of that appears to be an illusion, and there is little evidence that Mr. Epstein is a billionaire. **Mr. Epstein's wealth may have depended less on his math acumen than his connections to two men — Steven J. Hoffenberg, a onetime owner of The New York Post and a notorious fraudster later convicted of running a $460 million Ponzi scheme, and Leslie H. Wexner, the billionaire founder of retail chains including The Limited and the chief executive of the company that owns Victoria's Secret."**

**-- In the Caribbean island of St. [redacted], whispers and suspicion about Epstein abound.** From the AP's Dánica Coto: "The 66-year-old billionaire bought Little St. James Island off this U.S. Caribbean territory more than two decades ago and began to transform it — clearing the native vegetation, ringing the property with towering palm trees and planting two massive U.S. flags on either end. … 'Everybody called it 'Pedophile Island,' said Kevin Goodrich, who is from St. [redacted] and operates boat charters. 'It's our dark corner.' Many people who worked for Epstein told The Associated Press this week that they had signed long non-disclosure agreements, and refused to talk. … [A] man said he saw a handful of young women when he was on Epstein's property but he believed they were older than 18. 'When he was there, it was keep to yourself and do your thing,' the man recalled."

**-- The New York Police Department let Epstein skip judge-ordered check-ins.** Epstein reportedly never once checked in with city police officers in the eight-plus years since a judge ordered him to do so every 90 days. The NYPD said Epstein wasn't required to check in in New York because he claims his primary residence is his private island in the U.S. Virgin Islands. (New York Post)

**-- An investigation found that former Virginia governor Doug Wilder kissed a 20-year-old Virginia Commonwealth University student against her will.** Jenna Portnoy reports: "The investigation found Wilder was responsible for 'non-consensual sexual contact' but cleared him of three other allegations made by the woman: sexual exploitation, sex- or gender-based discrimination, and retaliation. The student, Sydney Black, filed a formal complaint with VCU in December 2018, and several months later the university hired an attorney who specializes in federal civil rights law. Black, who is now 22, has said Wilder, 88, kissed her and made other overtures, including suggestions that she could live at his house and accompany him on foreign travel. He also offered to pay for law school, she said."

**-- Virginia Lt. Gov. Justin Fairfax's attorney said a witness was present during Fairfax's sexual encounter with Meredith Watson at Duke University in 2000 and can corroborate that it was consensual.** Gregory S. Schneider and Laura Vozzella report: "Barry J. Pollack has written to a prosecutor in Durham, N.C., to say that the

witness — whom he did not identify — backs up Fairfax's claim that Watson's charge against him is 'demonstrably false.' Watson has said Fairfax sexually assaulted her when they were undergraduates at Duke. She is one of two women to make that accusation against Fairfax. He denies both claims. … Watson's attorney, Nancy Erika Smith, said Fairfax was changing his story, 'and now for the first time, he implicates his buddy as a participant.' She renewed her call for a public hearing on the matter before state legislators."

**SOCIAL MEDIA SPEED READ:**

George Conway, who is married to senior White House adviser Kellyanne Conway, captioned a photo of Trump looking at the Statue of Liberty:

A freshman Democratic congresswoman kept up her criticism of a Fox News host:

Biden showed off his jersey celebrating the U.S. national women's soccer team's World Cup victory:

One of Trump's closest congressional allies expressed disappointment about the British ambassador's departure

disappointment about the British ambassador's departure but bizarrely blamed the press:

A HuffPost reporter shared a photo of one Democratic senator's unique wall art:

The same reporter spotted a famous actor walking the Senate halls:

And Amy Klobuchar celebrated her anniversary:

**HOT ON THE LEFT:**

**"CNN Tells Digital Staff: Take Some Cues From Fox News," from the Daily Beast:** "In recent months, CNN's newly revamped audience development team has begun highlighting the top daily stories people are searching for online in a widely seen

**HOT ON THE RIGHT:**

**"Ivanka Trump women's initiative announces $27M in grants," from the AP:** "A White House initiative spearheaded by Ivanka Trump to help women in developing countries get ahead economically is announcing its first batch of grants, $27 million for 14 projects

company Slack messaging channel. The network has begun placing small fox emojis next to stories the right-leaning cable outlet covered online that CNN missed. According to multiple sources who viewed the messages, no other competing news outlet has gotten the same explicit highlighting—a suggestion that network bosses occasionally want CNN to notice or emulate some of Fox's successful online stories. The suggested stories were, according to people who have viewed them, largely tabloid stories that the network didn't deem

in 22 countries, mostly in Africa, Latin America and Southeast Asia. … The projects are meant to help women with employment and entrepreneurship, and provide women in business with access to financing and other assistance. They range from an effort in Rwanda to help 1,400 women get into the African country's fast-growing energy sector, to a Latin American initiative that aims to equip 8,700 women with the skills needed to work tech sector jobs in Brazil, Chile, Colombia, Mexico and Peru, to supporting 5,000 women working in Indonesia's poultry industry."

newsworthy. But some were also viral stories meant to outrage the site's conservative readership."

**QUOTE OF THE DAY:**

**"We have a president who is a sexual predator. The idea that he would be offended, morally or ethically troubled by anything that Acosta did, is not going to happen." — Longtime Republican operative Peter Wehner on whether Trump will ask for his labor secretary's resignation.** (HuffPost)

## NEWS YOU CAN USE IF YOU LIVE IN D.C.:

**-- Thunderstorms are likely today as we continue breathing this muggy air.** The Capital Weather Gang forecasts: "Heat and high humidity serve to fuel some strong to severe storms this afternoon and evening. These should be moving a little faster than the flooding ones earlier in the week but still carry the potential for heavy downpours and powerful wind gusts, so be prepared. After that, mainly clear

sailing through the weekend with seasonable heat."

**-- The Maryland GOP is beginning to ponder its future without Gov. Larry Hogan.** Ovetta Wiggins reports: "Todd Eberly, a political science professor at St. Mary's College of Maryland, said Republicans, who endured debt and internal division before Hogan's surprise win in 2014, face two daunting challenges over the next couple of years: a popular, term-limited governor, and an unpopular president. … Several Republican elected and party officials have been floating two top members of Hogan's administration as possible lead gubernatorial contenders: Lt. Gov. Boyd K. Rutherford and state Commerce Secretary Kelly M. Schulz. … Hogan, asked in December about the party's down-ballot losses and how it would affect the search for his successor, said he did not 'want to get into picking potential replacements quite yet.' But he noted that there were several good possibilities. 'I have an incredible lieutenant governor who could be the first black governor in the state history,' he said of Rutherford. 'We have [Barry Glassman], a terrific county executive in Harford County.'"

**-- A new report card says the Metrobus service in D.C. continues to be slow and unreliable.** Luz Lazo reports: "A report card released Wednesday gives Metrobus a grade of D — barely passing. 'Transit is really in crisis,' said Cheryl Cort, policy director at the Coalition for Smarter Growth, which co-sponsored the report along with the MetroHero commute app. 'We have been losing riders for quite a few years, and the speed and reliability of the bus just continues

to decline.' Metrobus's grade was pulled down by some of its biggest — and well-known — problems: Buses are commonly stuck in traffic gridlock, they aren't properly spaced, and they are chronically late."

**VIDEOS OF THE DAY:**

The U.S. national women's soccer team celebrated its World Cup victory in New York:

'Equal pay, equal pay!:' Highlights from U.S. women's soccer victory parade in New York

During a speech at the parade, team co-captain Megan Rapinoe encouraged everyone watching to "be better":

German Chancellor Angela Merkel was seen shaking for the third time in a month. Her body shook visibly at a public event, but the unofficial leader of Europe insists that there's nothing to worry about:

Merkel seen shaking uncontrollably for a third time

Jimmy Kimmel mocked Trump for "winning" a battle against the British ambassador:

A passenger captured this terrifying footage on Monday aboard a Delta flight from Atlanta to Baltimore. The plane made an emergency landing in Raleigh, N.C., after part of



EFTA00044355

the engine came loose and caused smoke inside the cabin:

Passenger captures piece of engine coming loose mid-flight

## A man injured his groin during a gender-reveal party. Ouch!

Dad injured in baby's sex reveal

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# In the era of no regrets, Acosta and Pelosi are not sorry

[redacted] Acosta: 'Today's world treats victims very, very differently'

**BY JAMES HOHMANN**

*with Joanie Greve and Mariana Alfaro*

**THE BIG IDEA: Sorry, not sorry. We've entered an era of no regrets.**

"I have no regrets about anything," Speaker Nancy Pelosi told reporters yesterday as she left a closed-door meeting of the House Democratic caucus. "Regrets is not what I do."

Trying to save his job, embattled Labor Secretary [redacted] Acosta didn't just defend – but touted – a 2008 plea deal he negotiated with wealthy financier Jeffrey Epstein that has been heavily criticized as lenient. A federal judge ruled earlier this year that Acosta's office violated the rights of Epstein's victims by failing to notify them of the agreement not to bring federal charges. The Justice Department has been probing Acosta's handling of the case. But the secretary declined to apologize to

the victims when offered multiple opportunities during his afternoon news conference.

“Look, no regrets is a very hard question,” Acosta said. “There is a value to a short guilty plea because letting him walk … would have been absolutely awful.”

**President Trump, of course, is legendary for not apologizing, which he plainly sees as a sign of weakness.** "Under my administration," Trump said during his State of the Union address in February, “we will never apologize for advancing America's interests.”

Asked last month if he regrets seeking deferments for “bone spurs” to avoid being drafted to serve in Vietnam, Trump said no. “Well, I was never a fan of that war, I’ll be honest with you. I thought it was a terrible war. I thought it was very far away. At that time, nobody had ever heard of the country,” the president told Piers Morgan. “I think I make up for it right now. I think I’m making up for it rapidly because we’re rebuilding our military at a level it’s never seen before.”

“No, not at all,” Trump said in April when asked by the Minneapolis ABC affiliate whether he regretted that Rep. Ilhan Omar (D-Minn.) got death threats after he posted a video that spliced together footage of her with images of the 9/11 attacks. “I don't really care about offending people. I sort of thought you'd know that.”

“No, no. Not at all,” Trump said last October when asked if he regretted his praise for a Montana congressman who physically assaulted a reporter after the Saudis murdered Jamal Khashoggi.

When this president has expressed regret, it has often come across as insincere – a view bolstered by his tendency to later walk back such comments. After initially apologizing for his comments on the “Access Hollywood” tape when it emerged in October 2016, for example, Trump went on the counterattack and subsequently suggested the audio wasn’t

authentic.

President Trump greets Sarah Sanders and Kellyanne Conway after they spoke at a campaign rally last November in Fort Wayne, Ind. (Michael Conroy/AP)

**Trump's coterie has followed his example, and the no-apologies ethos has become somewhat infectious in these polarized and tribal times.** Counselor to the president Kellyanne Conway has said she does not care that she's been accused of violating the Hatch Act by using her official position to do things like tout Ivanka Trump's clothing line or espouse partisan statements. "Blah, blah, blah," she quipped to a reporter. "Let me know when the jail sentence starts," she quipped to a reporter.

During an exit interview last month with NBC News, Sarah Sanders was asked whether she had any regrets about how she did her job. "No, I don't," she said. Asked if she would have done anything differently, she elaborated: "Certainly, there are things. I mean, I'll spend some time thinking about what those are." But she couldn't think of any right then, she said.

When Sanders announced she was going home to Arkansas, the owner of the Virginia restaurant who refused to serve food to Sanders – because of the Trump administration's family separation policy – wrote an op-ed saying she'd do the same thing again, despite all the death threats and the impact on her business. "Resistance is not futile," wrote [redacted] Wilkinson, the owner of the Red Hen in Lexington.

Rep. Hakeem Jeffries (D-N.Y.), the chairman of the House Democratic Caucus, refused to apologize in January for describing Trump as "the grand wizard of 1600 Pennsylvania Avenue," a Ku Klux Klan reference, and suggesting that the president is a nephew of Jim Crow. "I don't regret the use of the language, but I do think we need to move forward," Jeffries told Chuck Todd on NBC. "Listen, it's colorful language," the

congressman added, as if that was somehow exculpatory.

Biden apologizes for comments on working with segregationists

**-- To be sure, several of the Democratic presidential candidates have apologized as they try to appeal to a party that's been lurching leftward.** Elizabeth Warren said "I am sorry" for identifying herself as a Native American in the past and for taking a DNA test to try to prove her ancestry. When Kirsten Gillibrand launched her campaign around the same time, she apologized for her past positions on immigration and guns. Tulsi Gabbard said she was "deeply sorry" for anti-gay comments she made a few years ago but not sorry for meeting with Bashar al-Assad, the man known as the butcher of Damascus, in Syria.

Joe Biden expressed regret last weekend in South Carolina for his comments about working with segregationists in the Senate. "Was I wrong a few weeks ago to somehow give the impression to people that I was praising those men, who I successfully opposed time and again? Yes, I was," the former vice president said. "I regret it. I'm sorry for any of the pain or misconception I may have caused anybody. But should that misstep define 50 years of my record fighting for civil rights and racial justice in this country? I hope not. I don't think so."

Virginia Gov. Ralph Northam apologized for appearing in blackface but refused to resign and then claimed it wasn't actually him in the 1984 blackface photo on his medical school yearbook page. The commonwealth's attorney general, Mark Herring, called on Northam to resign. When it came out a few days later that Herring, also a Democrat, had appeared in blackface when he went to a party as a rapper, Herring apologized but also declined to resign. "From the bottom of my heart, I am deeply, deeply sorry," Herring said.

Nancy Pelosi speaks to reporters following a House Democratic caucus meeting on Capitol Hill. (Andrew Harnik/AP)

**PELOSI VS. AOC:**

**-- When Pelosi said, "Regrets is not what I do," the speaker was referring to comments she made about "the Squad," as a quartet of liberal freshman women who have been causing her headaches call themselves.** Pelosi told Maureen Dowd for a column that ran in last Sunday's New York Times that the upstarts have "their Twitter world" but lack much influence inside the Democratic caucus. "They're four people and that's how many votes they got," she said.

**The Squad – consisting of Omar, Alexandria Ocasio-Cortez (N.Y.), Rashida Tlaib (Mich.) and Ayanna Pressley (Mass.) – replied by calling Pelosi a bully.** "The four are struggling with the speaker's moves to isolate them in recent weeks," Rachael Bade and Mike DeBonis report. "Pelosi has made at least half a dozen remarks dismissing the group or their far-left proposals on the environment and health care. More recently she scorned their lonely opposition to the party's emergency border bill last month."

Ocasio-Cortez said in an interview with The Washington Post: "When these comments first started, I kind of thought that she was keeping the progressive flank at more of an arm's distance in order to protect more moderate members, which I understood. But the persistent singling out … it got to a point where it was just outright disrespectful … the explicit singling out of newly elected women of color."

**"Ocasio-Cortez's relationship with the speaker has been chilly from the start**," per Rachael and Mike. "After she upset Rep. Joseph Crowley (N.Y.) in the Democratic primary, Pelosi moved to immediately downplay her victory, saying it was a one-off event. Still, Pelosi tried to create a bridge with the New Yorker: During their first face-to-face

meeting just before the midterm elections, Pelosi spent nearly two hours trying to convince the liberal that she was just like her, touting her background. It was around that time that Ocasio-Cortez agreed to not only back Pelosi as speaker but also vocally defend her against rebels trying to keep her from the gavel. Now, half a year later, virtually all communication between the two women has ceased.

"**The two have not spoken one-on-one since February when Ocasio-Cortez declined Pelosi's personal request that she join her select committee on climate change.** Just days after, during a private Progressive Caucus meeting, Pelosi singled out Ocasio-Cortez in front of her colleagues, calling her out for rejecting the select committee offer. Ocasio-Cortez had publicly criticized leadership for refusing to give the committee the power to directly draft legislation. Since then, Pelosi has made several dismissive remarks about Ocasio-Cortez, calling her Green New Deal 'the Green Dream or whatever,' and suggesting that a 'glass of water' running as a Democrat could win in districts as liberal as hers. 'The third and fourth time [she insulted me], it was like, ''This is unnecessary, but I'm not going to pick a fight over it. Whatever, I'll be the punching bag if that's what they want me to be,'" Ocasio-Cortez said. But now people are telling the freshman to talk to Pelosi. She doesn't want to, however."

Alexandria Ocasio-Cortez confers with Saikat Chakrabarti, who is now her chief of staff, after she won her upset last June in a Democratic congressional primary. (Bebeto Matthews/AP)

**-- Our Sunday magazine has a long profile of Ocasio-Cortez's chief of staff, Saikat Chakrabarti.** (Read it here first.)

**-- New Yorker editor David Remnick interviewed AOC after she returned from her trip to the border last week. The full transcript is interesting, but her suggestion that Biden might be too old is generating the most buzz:** "I think age gets used as a proxy for

capacity. And so I think there are some folks that are of a certain age where you can kind of question their capacity," she said. "I think Donald Trump is a perfect example. I don't think he's all there. … I think Joe Biden, his performance on the stage kind of raised some questions with respect to that. But I don't want to say, just because someone is seventy-nine, they can't or shouldn't run for President. I don't want to use those proxies, a number as a proxy for capacity. I think you have to assess a person's capacity on a case-by-case basis." For example, Ocasio-Cortez said that Bernie Sanders, whom she worked for in 2016, is not too old.

**-- More drama on the Hill that should be on your radar:** "**The White House is pushing congressional leaders to strike a spending deal and increase the debt limit in the next two or three weeks**, jolted by a recent report that found the Treasury Department was running out of cash much faster than previously forecasted," Damian Paletta and Erica Werner report. "But the talks have bogged down amid acrimony between Democrats and the White House, and now **Washington's leaders run the risk of a fiscal pileup that could also imperil Trump's effort to update the North American Free Trade Agreement.** White House officials have said the debt ceiling must be raised by early September to ensure the government can pay its bills. And spending on many federal programs expires at the end of September, requiring a separate deal to prevent a government shutdown. …

"**Pelosi has also shown little regard for Trump's top deputies.** She has been unsparing in her public criticisms of [acting chief of staff Mick] Mulvaney. At one point during a budget negotiation in May, Pelosi snubbed acting budget director Russell Vought when he spoke up to reiterate a point. Turning to Vought, Pelosi asked, 'What was your name again, dear?'"

**-- Programming note: I am sad to report that this is Joanie Greve's final edition as a researcher for The Daily 202.** Joanie has been indispensable for the past 26 months, pulling hundreds of arduous overnight shifts to relentlessly seek out the highest-quality and most up-to-date information from around the globe to ensure that this newsletter is as informative and comprehensive as possible every day. She's also written several memorable Big Ideas about delicate issues from abortion to race and redistricting. Joanie has landed a great job as a political reporter for The Guardian of London, based in its Washington bureau, where she'll help cover the 2020 presidential campaign. You can expect to see many links in this space to what I'm sure will be her excellent reportage, but I will miss her pre-dawn wittiness, thoughtfulness and worldliness. (Follow her on Twitter here.)

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## WHILE YOU WERE IN YOUR MORNING MEETINGS:

The British navy vessel HMS Montrose escorts another ship during a mission to remove chemical weapons from Syria off the coast of Cyprus in 2014. (British Ministry of Defense/AP)

**-- Three Iranian vessels attempted to stop a British tanker traveling through the Strait of Hormuz, Britain said today, in the latest escalation between Iran and the world.** Erin Cunningham reports from

Dubai: "A British navy ship, HMS Montrose, 'was forced to position herself between the Iranian vessels and British Heritage and issue to verbal warnings to the Iranian vessels, which then turned away,' the British government said in a statement. … Iran's Islamic Revolutionary Guard Corps denied Thursday that it was involved in challenging the British tanker, saying in a statement carried by the Fars news agency that there had been no confrontations with foreign vessels in the past 24 hours. But Iran had previously warned Britain of 'consequences' for seizing an Iranian supertanker in the Mediterranean last week, a move it denounced as 'an act of piracy.' That vessel was carrying oil to Syria in violation of European Union sanctions, Britain said."

**-- The Trump administration pulled one of its key proposals to lower drug prices that would have eliminated rebates to middlemen in Medicare, which Trump's top health official had touted as one of the most significant changes to curb medicine costs for consumers.** Yasmeen Abutaleb reports: "The rule is the second major drug pricing effort to get blocked this week, complicating the administration's efforts to make lowering prescription medicine costs a key 2020 presidential campaign issue. Health and Human Services Secretary [redacted] Azar and top White House policy advisers had disagreed over the merits of the rule, which has been a source of tension between the two camps. Azar proposed the rule in January as a central plank of the administration's effort to lower drug prices, and had proposed implementing the change next year. But policy advisers at the White House bristled at the rule's nearly $180 billion estimated price tag over a decade and questioned whether it would be effective."

Amy McGrath campaigns for a House seat last year in Louisville. She lost. Now she's running against the Senate majority leader. (Timothy D. Easley/AP)

—

**-- Amateur hour: Amy McGrath, the Kentucky Democratic Senate candidate who is challenging Mitch McConnell, flip-flopped on whether she would have voted to confirm Brett Kavanaugh.** John Wagner and Colby Itkowitz report: "First, during a wide-ranging interview with Louisville's Courier-Journal, McGrath said that while she found Christine Blasey Ford, the woman who alleged Kavanaugh sexually assaulted her in high school, credible, she still probably would have voted to confirm Kavanaugh. But hours later, McGrath said she had changed her mind and actually would not have supported him. 'I was asked earlier today about Judge Brett Kavanaugh and I answered based upon his qualifications to be on the Supreme Court,' McGrath tweeted. 'But upon further reflection and further understanding of his record, I would have voted no.'"

In her first 24 hours as a candidate, her campaign raised more than $2.5 million. Much of that cash came from liberals who loathe McConnell — and would have been unlikely to give her anything if they thought she was the kind of Democrat who would support Kavanaugh. **This donnybrook underscores the difficult needle McGrath must thread for her long-shot campaign.** Trump remains popular in the state and will probably carry it in 2020 when she's on the ballot. "If President Trump has good ideas, I'll be for them," McGrath told the Louisville Courier-Journal. "At the same time, if I think he's wrong, I'm going to stand up to him, and that's the difference — one of the major differences — between myself and Senator McConnell."

New Orleans suffers flash flooding as potential hurricane approaches

**GET SMART FAST:**

1. **The season's first hurricane, to be named Barry, is expected to strike the coast of Louisiana or Texas on Saturday.** Louisiana Gov. John Bel Edwards (D) has already declared a state of emergency and warned that "this is going to be a Louisiana event with coastal flooding and heavy rainfall potentially impacting every part of the state. No one should take this storm lightly." (Brian McNoldy and [redacted] Samenow)
2. **Trump's company has canceled a golf tournament that a Miami-area strip club planned to hold at his Doral, Fla., resort this weekend.** The president's business said it canceled Shadow Cabaret's tournament after the nonprofit named as the beneficiary of the event — Miami Allstars Foundation — dropped out Wednesday in response to reporting by The Washington Post. (David A. Fahrenthold)
3. **This has been a nightmare summer for American Airlines.** Cancellations have skyrocketed. Last month, the world's largest airline canceled 4 percent of its schedule, or more than 7,500 domestic and international flights. That cancellation rate was 18 times that of Delta. (Wall Street Journal)
4. **A lawsuit filed by D.C.'s attorney general alleges that Marriott has been misleading guests about hotel room prices for more than a decade, earning millions in ill-gotten profits as a result**. The filing claims the hotel chain hides the true costs of its rooms from customers shopping online, obscuring extra fees shown only as the consumer selects a room and provides a credit card to reserve it. (Cortlynn Stark and Hannah Denham)
5. **PG&E knew for years that hundreds of miles of its high-voltage power lines could spark wildfires, and it didn't fix them.** New documents show that the utility company estimated in 2017 that its transmission towers had gone past their mean life expectancy of 65 years. The failure of a century-old transmission line sparked the wildfire that killed 85 people and destroyed the California town of

Paradise. (Wall Street Journal)

6. **A Connecticut Supreme Court agreed to hear an appeal of a lower court's decision sanctioning broadcaster [redacted] Jones, who spread conspiracy theories about the families whose relatives were killed in the Sandy Hook shooting.** An attorney for Jones asked the court to review Superior Court Judge Barbara Bellis's decision to sanction Jones, saying the move was an "obscene mockery of core constitutional values" because the First Amendment has long protected offensive speech. (Susan Svrluga)

7. **U.S. stocks hit record highs after Federal Reserve Chair Jay Powell said that an interest rate cut is likely at the end of this month.** Powell testified before Congress that a cut was likely given Trump's trade war and slowing growth abroad, comments that came hours before the S&P 500 index crossed 3,000 for the first time. (Heather Long)

8. **A Florida police officer allegedly planted meth on random drivers. In one case, an innocent man lost custody of his daughter because of it.** Police say the officer, Zachary Wester, planted meth while feigning "searches." He's been charged with 52 counts of racketeering, false imprisonment, misconduct and evidence fabrication, among other charges. (Meagan Flynn)

9. **A new Nature article argued that humans first reached Europe 210,000 years ago, about 160,000 years earlier than previously estimated.** But some paleoanthropologists warned the findings, based off a human skull found in Greece in the 1970s, could be a "one-off" and should be viewed skeptically until additional examples are uncovered. (Joel Achenbach)

10. **Police discovered that a missing man was eaten by his dogs.** It is unclear whether the 18 large dogs killed the 57-year-old Texas man or devoured him after he died of a "serious medical condition." (Hannah Knowles)

Inside the holding facility for migrant children in Carrizo Springs, Tex.

**THE IMMIGRATION WARS:**

**-- ICE agents are preparing to arrest thousands of immigrants during raids that are scheduled to begin Sunday.** The Times's Caitlin Dickerson and Zolan Kanno Youngs report: The raids "will include 'collateral' deportations, according to the officials, who spoke on the condition of anonymity because of the preliminary stage of the operation. In those deportations, the authorities might detain immigrants who happened to be on the scene, even though they were not targets of the raids. … The officials said ICE agents were targeting at least 2,000 immigrants who have been ordered deported — some as a result of their failure to appear in court — but who remain in the country illegally. **The operation is expected to take place in at least 10 major cities.** The families being targeted crossed the border recently: The Trump administration expedited their immigration proceedings last fall. In February, many of those immigrants were given notice to report to an ICE office and leave the United States, the homeland security officials said."

**-- A second federal judge blocked the Justice Department's attempt to swap out its attorneys in the census case.** Matt Zapotosky reports: "U.S. District Judge George J. Hazel in Maryland wrote in a six-page order that he shared the concerns of a federal judge in New York who similarly blocked the Justice Department maneuver this week, but noted that in his district, unlike the other judge's, attorneys do not have to provide 'satisfactory reasons for withdrawal.' He wrote he was concerned that 'a shift in counsel at this late stage may be disruptive to an already complicated and expedited case.'"

**-- Trump will hold a news conference today on his administration's**

**efforts to add the citizenship question to the census.** (John Wagner)

**-- "I hate this mission," said an operator of a new emergency shelter for migrant children.** Neena Satija reports: "Kevin Dinnin, head of the San Antonio-based nonprofit BCFS Health and Human Services, said on Wednesday in [a] remote Texas town, 'The only reason we do it is to keep the kids out of the Border Patrol jail cells.' The Carrizo Springs shelter opened on June 30 to help alleviate cramped conditions in Border Patrol processing facilities, where people were recently seen sleeping head to toe on concrete floors, often lacking access to hot meals, showers and proper medical care. The shelter will be able to hold up to 1,300 teenage children, though it currently has just over 200. … The facility is a scattering of dormitory buildings, trailers and tents that were once housing for oil field workers. Children's artwork — drawings of cartoon characters, flags and paper flowers — decorated the walls of their sleeping quarters. Lighted soccer fields allow children to play at night and avoid the harsh summer heat."

**-- A Guatemalan woman who alleges her daughter died of an infection after "neglect and mistreatment" in a U.S. detention center told a House panel she begged for help to no avail.** Maria Sacchetti reports: "'My baby grew sicker every day,' Yazmin Juárez, the mother of 19-month-old Mariee, said during an emotional hearing. 'She was vomiting constantly. … I saw her suffer in a way you can't imagine.' … The afternoon hearing before the House Oversight and Government Reform Subcommittee on Civil Rights and Civil Liberties — 'Kids in Cages: Inhumane Treatment at the Border' — reflected the incendiary tensions between Democrats and the White House over the influx of families and unaccompanied minors at the border. Among the witnesses were lawyers and advocates who described squalid, cramped conditions at U.S. border facilities. … Rep. Chip Roy (Tex.), the subcommittee's top Republican, offered his condolences to Juárez and said in Spanish that 'there are no words.' But he accused Democrats of attempting to

‘score political points’ by claiming children are held in ‘cages’ while in U.S. custody at the border.”

Federal agents escort former Puerto Rico Health Insurance Administration head Ángela Ávila-Marrero, who was arrested in San Juan. (Carlos Giusti/AP)

**THE DOMESTIC AGENDA:**

**-- The FBI arrested two former senior officials who served in the administration of Puerto Rico Gov. Ricardo Rosselló in connection with a corruption scandal that is prompting calls for the governor’s ouster.** [redacted] Stein reports: “The arrests also spurred concerns on Capitol Hill about the billions of dollars in aid that Congress has approved for the island. The federal indictment says the former officials illegally directed federal funding to politically connected contractors. The arrests come about a month after Congress approved a controversial disaster aid bill that earmarked additional funding for Puerto Rico’s recovery from Hurricane Maria in 2017, which were tied up in part because President Trump called island officials ‘incompetent or corrupt.’ … **Six people were charged in the 32-count indictment. They include Julia Keleher, who served as Puerto Rico’s education secretary until April; and Ángela Ávila-Marrero, who was the executive director of the Puerto Rico Health Insurance Administration until late June.** …

“Prosecutors said Rosselló was not involved in the investigation, according to the Associated Press. The governor said on Twitter he had cut short a vacation to return to the island. … On Twitter, the governor said his administration would fight corruption in all its forms and that nobody is above the law**. The island’s allies fear the arrests will give Trump greater justification for curtailing badly needed aid to the island.”**

**-- Trump’s Fourth of July event — and the weekend protests that surrounded it — bankrupted D.C.’s security fund, Mayor Muriel E.**

**Bowser said.** Peter Jamison and Juliet Eilperin report: "Bowser (D) warned that the fund has been depleted and is estimated to be running a $6 million deficit when the current fiscal year ends Sept. 30. The mayor also noted that the account was never reimbursed for $7.3 million in expenses from Trump's 2017 inauguration. Bowser requested that the White House fully reimburse the fund. Without that money, city officials say, Washingtonians will be put in the unprecedented position of funding federal security needs with local tax dollars."

**-- A State Department intelligence official resigned after the White House blocked him from submitting written congressional testimony about climate change.** Juliet Eilperin reports: "Rod Schoonover — who worked in the Bureau of Intelligence and Research's Office of the Geographer and Global Issues — spoke before the House Intelligence Committee on June 5 about the security risks the United States faces because of climate change. But White House officials would not let him submit the bureau's written statement that climate impacts could be 'possibly catastrophic,' after the State Department refused to cut references to federal scientific findings on climate change. Individuals familiar with the matter, who asked for anonymity to speak frankly, said Schoonover is leaving voluntarily. But the incident that led to his departure underscores the extent to which climate science has become contested terrain under the current administration."

**-- A senior military officer accused the Air Force general tapped as the next vice chairman of the Joint Chiefs of Staff of sexual misconduct. From the AP's Lolita C. Baldor:** "The officer told The Associated Press that Gen. John Hyten subjected her to a series of unwanted sexual advances by kissing, hugging and rubbing up against her in 2017 while she was one of his aides. … The Air Force investigated the woman's allegations, which she reported days after Hyten's nomination was announced in April, and found there was

insufficient evidence to charge the general or recommend any administrative punishment. The alleged victim remains in the military but has moved to a different job. … The accusations against Hyten come at a time when the Pentagon has had an unusual amount of turmoil in its senior ranks, with only an acting defense secretary for the past six months. … It's unclear when, or if, Hyten's confirmation hearing will move forward."

**-- The White House picked Adm. Mike Gilday as the next chief of naval operations.** The Wall Street Journal's Gordon Lubold and Nancy A. Youssef report: "In recommending a three-star admiral to be the next chief of naval operations, Navy Secretary Richard Spencer is picking a relatively junior officer to lead the service. A major corruption scandal and two ship accidents that killed 17 sailors in 2017 have shaken the culture of the Navy and deprived it of a number of leaders considered qualified. … But multiple officials said Adm. Gilday was a viable pick and is well-regarded by other service chiefs and inside the Navy. His background in cybersecurity—he had served as the commander of U.S. Fleet Cyber Command and director of operations for U.S. Cyber Command—had persuaded top Navy officials to recommend him to be the Navy's top officer."

**-- The Trump administration hasn't briefed Congress on its new rules for cyberattacks, according to lawmakers.** The Wall Street Journal's Dustin Volz reports: "In a bipartisan letter addressed to Mr. Trump in February, the leaders of the House Armed Services Committee said Congress hadn't been able to see the directive, known as National Security Presidential Memorandum 13, 'and other related documents on cyber operations' despite the panel's requests. Lacking that visibility had impeded the committee's ability to consider the policy implications of military cyber operations, the letter said."

**-- The Trump administration's new Commission on Unalienable**

**Rights has sparked alarm among LGBTQ advocates who say it is full of people with a history of "fighting against LGBTQ progress."** NBC News's Tim Fitzsimons reports: "Critics of the new commission … claim it is a 'farce' designed to undermine LGBTQ and abortion rights." Members of the group include its leader, Harvard Law School Professor Mary Ann Glendon, 'a former U.S. ambassador to the Vatican [and] an outspoken opponent of abortion [who] has spoken out against same-sex marriage on several occasions over the past two decades'; Peter Berkowitz, "who in 2003 called the Supreme Court ruling that decriminalized homosexuality 'dangerous'; Shaykh Hamza Yusuf Hanson, who said in 2011 that same-sex marriage is a sign of the 'end times'; [and] Meir Soloveichik, who in 2012 wrote in a blurb that an anti-LGBTQ book was an 'influential defense of marriage as it has been historically and rightly understood.'"

Joe Biden holds a rally in Philadelphia. (Matt Rourke/AP)

**2020 WATCH:**

**-- Former vice president Joe Biden took advantage of a loophole in the tax code that Barack Obama tried to plug.** The Wall Street Journal's Richard Rubin reports: "Mr. Biden and his wife, Dr. Jill Biden, routed their book and speech income through S corporations, according to tax returns the couple released this week. They paid income taxes on those profits, but the strategy let the couple avoid the 3.8% self-employment tax they would have paid had they been compensated directly instead of through the S corporations. The tax savings were as much as $500,000, compared to what the Bidens would have owed if paid directly or if the Obama proposal had become law."

**-- "Unlike Joe Biden, I was a pro-busing Democrat in 1972," by Walter Shapiro in Roll Call:** "A long time ago — in fact, the same year that Joe Biden ran for the Senate as a precocious 29-year-old — I

sought a Michigan congressional seat as an even more precocious 25-year-old. The cause that propelled me into a Democratic primary and a quest to become the youngest member of Congress was my fierce opposition to the Vietnam War. But the issue that upended my congressional race is one that unexpectedly has contemporary relevance — federal court-ordered busing."

**-- In an op-ed for The Post, Bernie Sanders writes that racial equality can be met by attacking the wealth gap:** "Example after example shows that corporate exploitation disproportionately affects black people. Black Americans lost 40 percent of their wealth in the 2009 housing crisis, and were the target of predatory lenders. Black Americans are more likely than white Americans to be paid a minimum wage salary, and black Americans stand to benefit disproportionately from a $15 an hour federal minimum wage. … The racial wealth gap lingers in part because the politicians who could close it are funded by the very corporate donors who continue to benefit from it. Gross inequality persists largely unchallenged despite the United States' massive wealth because myths about racial inferiority and the 'undeserving poor' justify the worst effects of unfettered capitalism. As long as corporations can rely on the indifference to black lives as a cover for their exploitation, they will continue to do so."

**-- Pete Buttigieg unveiled his plan to counter systemic racism on NPR this morning.** "What we've learned is racist policies being replaced by neutral policies is not enough," the South Bend, Ind., mayor told Rachel Martin. "That the inequities that we have in our country were put in intentionally by generations and sometimes centuries of racist policy. They're not going to go away just because you replace a racist system with a neutral one. We need to intentionally invest in health, in home ownership, in entrepreneurship, in access to democracies, in economic empowerment. If we don't do these things, we shouldn't be surprised that racial inequity persists because

inequalities compound — just like a dollar saved. A dollar stolen also compounds."

**-- After a female candidate was defeated in a North Carolina GOP primary, Liz Cheney — the top-ranking woman among House Republicans — said the party needs to do more to win the votes of women.** [redacted] Kane and Felicia Sonmez report: "Cheney (Wyo.), chair of the House Republican Conference, was speaking one day after state Rep. [redacted] Murphy bested pediatrician Joan Perry to win the GOP nomination for a U.S. House seat in North Carolina. Perry had received nearly $1 million in support from an outside group created to boost female Republican House candidates and was endorsed by all 13 female House Republicans. 'We have to work very hard as Republicans to convince more women to run for office, but also to convince more women to vote for us,' Cheney said at the Capitol."

**-- Democrats are waging legal fights against GOP-backed voting restrictions in order to unlock the youth vote in 2020.** Amy Gardner reports: "Among the states with laws that Democrats fear could hamper the youth vote in 2020 are battlegrounds including Wisconsin, Florida and New Hampshire. Republicans say the rules are meant to prevent fraud and safeguard the integrity of elections, and they deny accusations that they are trying to make it harder for young people to vote. But there is little doubt that Democrats had more to gain when young voters engaged in recent elections. Voters under 30 turned out in record numbers last fall, helping to power a liberal wave that swept Democrats into power in Congress."

Appeals court dismisses emoluments lawsuit involving Trump's D.C. hotel

**THERE'S STILL A BEAR IN THE WOODS:**

**-- A federal appeals court dismissed a case claiming Trump's D.C. hotel violated the Constitution's emoluments provision, preventing discovery that could shine some light on the president's foreign sources of income.** Ann E. Marimow and Jonathan O'Connell report: "The unanimous ruling from the U.S. Court of Appeals for the 4th Circuit is a victory for the president in a novel case brought by the attorneys general of Maryland and the District of Columbia involving anti-corruption provisions in the emoluments clauses of the U.S. Constitution. In its ruling, the three-judge panel said the attorneys general lacked legal grounds to bring the lawsuit alleging the president is violating the Constitution when his business accepts payments from state and foreign governments. The decision ... also stops dozens of subpoenas to federal government agencies and Trump's private business entities demanding financial records related to the D.C. hotel."

**All three judges on the panel were nominated to the bench by Republican presidents, including one by Trump himself.** Attorneys General Brian Frosh and Karl Racine said they would consider appealing for a rehearing by a full panel of the 4th Circuit in Richmond and would not be surprised to see the case reach the Supreme Court. Trump quickly took to Twitter to celebrate the ruling, referring to the lawsuit as "ridiculous" and "a big part of the Deep State and Democrat induced Witch Hunt." (Read the full opinion here.)

**A separate federal appeals court in Washington is considering a different emoluments lawsuit brought by congressional Democrats, who this week began issuing dozens of subpoenas for financial records from the president's private entities.** They're pursuing a different legal theory related to standing. The lawmakers say the president is violating the Constitution because Congress is supposed to have the power to approve — or withhold — consent before the president accepts payments or benefits from foreign

governments.

**-- Newly uncovered audio recordings strengthen accounts by Italian reporters that Russian officials had a secret plan to fund the party of Italian Interior Minister Matteo Salvini.** The Times's [redacted] Horowitz reports: "The report intrigued analysts and liberal politicians, but its cloudy provenance and Mr. Salvini's continued denials led the questions to taper off, even as Mr. Salvini's poll numbers and full-throated support of President Vladimir V. Putin of Russia increased. But on Wednesday, BuzzFeed News published audio that seemed to confirm the Italian report's version of the meeting. The recording was the second to come to light in just months that appeared to reveal how Mr. Putin has actively sought to destabilize the European Union by boosting nationalist, populist parties like the League. … For now, in Italy, where Mr. Salvini appears immune to political injury, the audio did not seem likely to threaten his grip on power. But it did raise new questions about Russia's willingness to meddle in Europe, and the willingness of pro-Russian nationalists in the heart of Western Europe to accept that help."

**-- Special counsel Bob Mueller will testify before Congress in six days, and Democrats are looking for ways to navigate land mines amid concerns over the hearing's format. CNN's Manu Raju and Jeremy Herb report:** "Mueller's time before the House Judiciary and Intelligence committees will be limited, with each panel currently expected to have roughly two hours back-to-back with the former special counsel -- split equally between Democrats and Republicans. Lawmakers are beginning to raise alarms they won't have enough time to press Mueller, who has already warned he would not go beyond the findings in his report. … Behind the scenes, the preparations are intensifying. Aides on both committees are furiously preparing lines of questioning to divide up among the members. Democrats on the House Judiciary Committee and on the House Intelligence Committee each

have separate closed-door meetings this week to go over their strategy."

**-- "The evolution of a Russian troll,"** by Foreign Policy's Amy Mackinnon: "Last summer, when the Russian media manager Alexander Malkevich came to Washington to launch a news website called USA Really—reported to be linked to the infamous Russian troll factory that interfered in the 2016 U.S. presidential election—he did not receive a warm welcome. He was ejected from his office near the White House—a WeWork rental—within hours of arriving, and Facebook and Twitter blocked access to the website. ... But that hasn't stopped him. Though Malkevich seems more toy soldier than information warrior, his seemingly amateurish forays into the United States over the past year offer a glimpse at the scrappy but ever evolving nature of Russia's influence operations around the globe—an effort that has been expanding into Africa."

'An enormous debt of gratitude': British officials respond to Darroch's resignation

**THE NEW WORLD ORDER:**

**-- The Trump administration fears that the new face on the China trade team signals a tougher stance.** Robert Costa and David J. Lynch report: "Commerce Minister Zhong Shan, regarded by some White House officials as a hard-liner, has assumed new prominence in the talks, participating in a Tuesday teleconference alongside Chinese Vice Premier Liu He, who has headed the Chinese trade team for more than a year. … Zhong's sudden emergence comes two months after the U.S.-China trade negotiations collapsed with the Trump administration accusing Beijing of having reneged on a preliminary agreement. … U.S. officials and Trump allies have privately expressed concern this week that the Chinese are digging in and avoiding firm commitments."

**-- The U.S.-U.K. "special relationship" is in tatters now that the British ambassador, Kim Darroch, has resigned.** Dan Balz analyzes the situation: Darroch's resignation "represents a new low point in recent relations between the two countries. … Darroch's resignation has caused an understandable uproar in Britain. Ahead of his decision to resign, he received strong support from outgoing Prime Minister Theresa May. … But what Darroch lacked, in the face of the attacks from Trump, was a strong endorsement from the man now favored to succeed May at No. 10 Downing Street, Boris Johnson. … Nigel Sheinwald, a former British ambassador to the United States, called Trump's treatment of Darroch 'vindictive and undignified,' adding that the president has repeatedly taken advantage of a government weakened by the Brexit stalemate."

**-- Diplomats in Washington are afraid of putting Trump criticisms in writing.** John Hudson and Karen DeYoung report: "Darroch's resignation has already prompted discussions in embassies about scaling back access to diplomatic cables and moderating the tone of assessments about the Trump administration's handling of global and domestic affairs. Powerful colleagues and friends of Darroch have also sought to keep their expressions of solidarity for the envoy private to avoid angering the U.S. president, though many admitted to sending similarly disparaging cables to their own capitals. … In Washington, foreign diplomats are tasked with keeping a polite and respectful exterior while passing along classified cables that reveal a candid, warts-and-all view of the U.S. government. Senior British officials have said that job has become much harder in the aftermath of Darroch's resignation."

**-- France adopted a controversial tax on revenue from tech giants like Facebook and Google despite U.S. disapproval.** James McAuley reports: "Amid escalating trade tensions, the Trump administration announced on Wednesday a formal investigation into whether the tax unfairly discriminates against U.S. businesses. The measure would levy

a 3 percent tax on certain revenue that major tech companies earn in France. Despite U.S. pressure, French officials stood firm on Thursday, brushing off the criticism."

**MORE ON THE #METOO RECKONING:**

**-- A new accuser, [redacted], came forward with her story: that Epstein raped her when she was 15 after she was recruited outside her high school to work for him.** NBC News's Sarah Fitzpatrick, Savannah Guthrie and Rich Schapiro report: "Araoz says she was 14 years old when a young woman approached her outside her New York City high school in the fall of 2001. The woman was friendly and curious, asking Araoz personal questions about her family, her upbringing, their finances. Soon she began talking to Araoz about a man she knew who was kind and wealthy and lived nearby. … Araoz would return to [Epstein's mansion] regularly over the next year, she said, manipulated into stripping down to her panties and giving Epstein massages that ended with him pleasuring himself to completion and her leaving with $300. In the fall of 2002, Epstein pressured her to do more, Araoz said. He told her to remove her panties. Then he grabbed her 15-year-old body. 'He raped me, forcefully raped me,' Araoz [said]. 'He knew exactly what he was doing.' 'I was terrified, and I was telling him to stop. 'Please stop,' Araoz, now 32, added. Epstein, Araoz said, ignored her pleas. She never returned to his home after that day and her life spiraled downward over the next several years as a result of the trauma, she said."

**-- Epstein's new indictment has renewed scrutiny of Manhattan District Attorney Cyrus R. Vance Jr.'s treatment of him.** The Times's Jan Ransom reports: "During a hearing in 2011, a seasoned sex-crimes prosecutor from Mr. Vance's office argued forcefully in court that Mr. Epstein, who had been convicted in Florida of soliciting an underage

prostitute, should not be registered as a top-level sex offender in New York. Instead, the prosecutor, Jennifer Gaffney, asked a judge to reduce Mr. Epstein's sex-offender status to the lowest possible classification, which would have limited the personal information available to the public, and would have kept him from being listed on a registry of sex offenders for life. … Mr. Vance has said the request was a mistake and had been made by Ms. Gaffney without his knowledge. Still, his office's decision to take Mr. Epstein's side in the hearing drew renewed criticism this week."

**-- Acosta has advocated a budget that would cut funding for a government agency that fights child sex trafficking by 80 percent.** The Guardian's Ed Pilkington reports: "Acosta's plan to slash funding of a critical federal agency in the fight against the sexual exploitation of children is contained in his financial plans for the Department of Labor for fiscal year 2020. In it, he proposes decimating the resources of a section of his own department known as the International Labor Affairs Bureau (ILAB). The bureau's budget would fall from $68m last year to just $18.5m. The proposed reduction is so drastic that experts say it would effectively kill off many federal efforts to curb sex trafficking and put the lives of large numbers of children at risk."

**-- Federal prosecutors once described Epstein as a "man of nearly infinite means." That may be an illusion.** The Times's James B. Stewart, Matthew Goldstein, Kate Kelly and David Enrich report: "Even after his 2008 guilty plea in a prostitution case in Florida, he promoted himself as a financial wizard who used arcane mathematical models … At his peak in the early 2000s, a magazine profile said he employed 150 people, some working out of the historic Villard Houses on Madison Avenue. Much of that appears to be an illusion, and there is little evidence that Mr. Epstein is a billionaire. **Mr. Epstein's wealth may have depended less on his math acumen than his connections to two men — Steven J. Hoffenberg, a onetime owner of The New**

**York Post and a notorious fraudster later convicted of running a $460 million Ponzi scheme, and Leslie H. Wexner, the billionaire founder of retail chains including The Limited and the chief executive of the company that owns Victoria's Secret."**

**-- In the Caribbean island of St. [redacted], whispers and suspicion about Epstein abound.** From the AP's Dánica Coto: "The 66-year-old billionaire bought Little St. James Island off this U.S. Caribbean territory more than two decades ago and began to transform it — clearing the native vegetation, ringing the property with towering palm trees and planting two massive U.S. flags on either end. … 'Everybody called it 'Pedophile Island,' said Kevin Goodrich, who is from St. [redacted] and operates boat charters. 'It's our dark corner.' Many people who worked for Epstein told The Associated Press this week that they had signed long non-disclosure agreements, and refused to talk. … [A] man said he saw a handful of young women when he was on Epstein's property but he believed they were older than 18. 'When he was there, it was keep to yourself and do your thing,' the man recalled."

**-- The New York Police Department let Epstein skip judge-ordered check-ins.** Epstein reportedly never once checked in with city police officers in the eight-plus years since a judge ordered him to do so every 90 days. The NYPD said Epstein wasn't required to check in in New York because he claims his primary residence is his private island in the U.S. Virgin Islands. (New York Post)

**-- An investigation found that former Virginia governor Doug Wilder kissed a 20-year-old Virginia Commonwealth University student against her will.** Jenna Portnoy reports: "The investigation found Wilder was responsible for 'non-consensual sexual contact' but cleared him of three other allegations made by the woman: sexual exploitation, sex- or gender-based discrimination, and retaliation. The student, Sydney Black, filed a formal complaint with VCU in December 2018, and several

months later the university hired an attorney who specializes in federal civil rights law. Black, who is now 22, has said Wilder, 88, kissed her and made other overtures, including suggestions that she could live at his house and accompany him on foreign travel. He also offered to pay for law school, she said."

**-- Virginia Lt. Gov. Justin Fairfax's attorney said a witness was present during Fairfax's sexual encounter with Meredith Watson at Duke University in 2000 and can corroborate that it was consensual.** Gregory S. Schneider and Laura Vozzella report: "Barry J. Pollack has written to a prosecutor in Durham, N.C., to say that the witness — whom he did not identify — backs up Fairfax's claim that Watson's charge against him is 'demonstrably false.' Watson has said Fairfax sexually assaulted her when they were undergraduates at Duke. She is one of two women to make that accusation against Fairfax. He denies both claims. … Watson's attorney, Nancy Erika Smith, said Fairfax was changing his story, 'and now for the first time, he implicates his buddy as a participant.' She renewed her call for a public hearing on the matter before state legislators."

**SOCIAL MEDIA SPEED READ:**

—

George Conway, who is married to senior White House adviser Kellyanne Conway, captioned a photo of Trump looking at the Statue of Liberty:

A freshman Democratic congresswoman kept up her criticism of a Fox News host:

Biden showed off his jersey celebrating the U.S. national women's soccer team's World Cup victory:

One of Trump's closest congressional allies expressed disappointment about the British ambassador's departure but bizarrely blamed the press:

A HuffPost reporter shared a photo of one Democratic senator's unique wall art:

The same reporter spotted a famous actor walking the Senate halls:

And Amy Klobuchar celebrated her anniversary:

**HOT ON THE LEFT:**

**"CNN Tells Digital Staff: Take Some Cues From Fox News," from the Daily Beast:** "In recent months, CNN's newly revamped audience development team has begun highlighting the top daily stories people are searching for online in a widely seen company Slack

**HOT ON THE RIGHT:**

**"Ivanka Trump women's initiative announces $27M in grants," from the AP:** "A White House initiative spearheaded by Ivanka Trump to help women in developing countries get ahead economically is announcing its first batch of grants, $27 million for 14 projects in 22

messaging channel. The network has begun placing small fox emojis next to stories the right-leaning cable outlet covered online that CNN missed. According to multiple sources who viewed the messages, no other competing news outlet has gotten the same explicit highlighting—a suggestion that network bosses occasionally want CNN to notice or emulate some of Fox's successful online stories. The suggested stories were, according to people who have viewed them, largely tabloid stories that the network didn't deem newsworthy. But some were also viral stories meant to outrage the site's conservative readership."

countries, mostly in Africa, Latin America and Southeast Asia. … The projects are meant to help women with employment and entrepreneurship, and provide women in business with access to financing and other assistance. They range from an effort in Rwanda to help 1,400 women get into the African country's fast-growing energy sector, to a Latin American initiative that aims to equip 8,700 women with the skills needed to work tech sector jobs in Brazil, Chile, Colombia, Mexico and Peru, to supporting 5,000 women working in Indonesia's poultry industry."

**QUOTE OF THE DAY:**

**"We have a president who is a sexual predator. The idea that he would be offended, morally or ethically troubled by anything that**

**Acosta did, is not going to happen." — Longtime Republican operative Peter Wehner on whether Trump will ask for his labor secretary's resignation.** (HuffPost)

**NEWS YOU CAN USE IF YOU LIVE IN D.C.:**

**-- Thunderstorms are likely today as we continue breathing this muggy air.** The Capital Weather Gang forecasts: "Heat and high humidity serve to fuel some strong to severe storms this afternoon and evening. These should be moving a little faster than the flooding ones earlier in the week but still carry the potential for heavy downpours and powerful wind gusts, so be prepared. After that, mainly clear sailing through the weekend with seasonable heat."

**-- The Maryland GOP is beginning to ponder its future without Gov. Larry Hogan.** Ovetta Wiggins reports: "Todd Eberly, a political science professor at St. Mary's College of Maryland, said Republicans, who endured debt and internal division before Hogan's surprise win in 2014, face two daunting challenges over the next couple of years: a popular, term-limited governor, and an unpopular president. … Several Republican elected and party officials have been floating two top members of Hogan's administration as possible lead gubernatorial contenders: Lt. Gov. Boyd K. Rutherford and state Commerce Secretary Kelly M. Schulz. … Hogan, asked in December about the party's down-ballot losses and how it would affect the search for his successor, said he did not 'want to get into picking potential replacements quite yet.' But he noted that there were several good possibilities. 'I have an incredible lieutenant governor who could be the first black governor in the state history,' he said of Rutherford. 'We have [Barry Glassman], a terrific county executive in Harford County.'"

**-- A new report card says the Metrobus service in D.C. continues to be slow and unreliable.** Luz Lazo reports: "A report card released Wednesday gives Metrobus a grade of D — barely passing. 'Transit is really in crisis,' said Cheryl Cort, policy director at the Coalition for Smarter Growth, which co-sponsored the report along with the MetroHero commute app. 'We have been losing riders for quite a few years, and the speed and reliability of the bus just continues to decline.' Metrobus's grade was pulled down by some of its biggest — and well-known — problems: Buses are commonly stuck in traffic gridlock, they aren't properly spaced, and they are chronically late."

**VIDEOS OF THE DAY:**

The U.S. national women's soccer team celebrated its World Cup victory in New York:

'Equal pay, equal pay!:' Highlights from U.S. women's soccer victory parade in New York

During a speech at the parade, team co-captain Megan Rapinoe encouraged everyone watching to "be better":

German Chancellor Angela Merkel was seen shaking for the third time in a month. Her body shook visibly at a public event, but the unofficial leader of Europe insists that there's nothing to worry about:

Merkel seen shaking uncontrollably for a third time

Jimmy Kimmel mocked Trump for "winning" a battle against the British ambassador:

A passenger captured this terrifying footage on Monday aboard a Delta flight from Atlanta to Baltimore. The plane made an emergency landing in Raleigh, N.C., after part of the engine came loose and caused smoke inside the cabin:

Passenger captures piece of engine coming loose mid-flight

A man injured his groin during a gender-reveal party. Ouch!

Dad injured in baby's sex reveal

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**Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of suicide-risk IMs in segregated housing**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted] |
| **Date** | 2019/10/22 13:08 |
| **Subject:** | Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of suicide-risk IMs in segregated housing |
| **Attachments:** | TEXT.htm |

This question is NOT about suicide watch. It should be referred to CPD.

[redacted]
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 10/22/19 12:46 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: Fwd: Media inquiry - due 3 pm - USA Today - re: monitoring video of suicide-risk IMs in segregated housing

>>> "[redacted]" 10/22/2019 12:47 >>>
FYI [redacted] and [redacted]

>>> Justin B. Long 10/22/2019 12:35 PM >>>
[redacted],

The reporter now says his deadline is 3 pm, so I'll need to take this to IPPA leadership as soon as you return and review this.

Here are two follow-up questions I have for you, following our call, to help finalize my draft answer below:

(1) I can not recall whether the 6 or 8 inmates watched together in an MRC's specialized mental health unit (which you referenced) are inmates on suicide watch? In other words, is my underlined phrase accurate to include in the first sentence of the draft answer below?

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I think it may help to give this reporter some of the extra paragraphs on all that we do to prevent suicides since it shows we take this issue seriously and the language in the second and third paragraphs of the answer below was already vetted by IPPA leadership (after I originally consulted [redacted] in August for input).

Thanks,
Justin

**Reporter**:
Kevin Johnson - USA Today

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In wake of the Epstein death, I understand that institutions across the bureau are designating specific officers to regularly monitor surveillance video in segregated housing units and other locations where inmates are at some risk for suicide. Is there someone who may be able to elaborate on this effort?

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In some of our Medical Referral Centers' specialized mental health units, there are staff who may observe inmates on camera who are not on suicide watch but who may have a heightened risk for suicide. However, this is not a new practice. Separately, we can also share that our institutions' executive staff review video of staff performing their duties, but this is not primarily aimed at watching inmates with a suicide risk.

As background, inmates who are most at risk for suicide are placed on suicide watch, which is typically a short-term and highly restrictive intervention measure. Every Bureau of Prisons institution has one or more rooms designated specifically for housing an inmate on suicide watch. These areas are set aside as special cells, typically in the BOP's Health Services division, which allow staff to maintain a safe environment for the inmate without compromising the ability to observe and protect the inmate. This environment includes easy access to the room, privacy, unobstructed vision of the inmate at all times, and limited availability of objects, materials, or architectural features that would allow for easy self-injury. Inmates on suicide watch are evaluated daily by a psychologist and are constantly observed by either staff or inmate companions. Once an inmate is placed on suicide watch, the watch may only be terminated by a BOP psychologist following a face-to-face evaluation with the inmate.

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Answer sent to WA Post on 8/21/2019 (finalized by IPPA leadership after consulting [redacted]):

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The factors that lead an inmate from suicidal ideation to suicidal behavior are complex. Those factors include an individual's access to means (e.g., pills or razors), opportunity (e.g., privacy to implement a plan), motivation, and subjective feelings of defeat or humiliation.

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464
>>> Justin B. Long 10/22/2019 11:39 AM >>>

[redacted] & [redacted],

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IPPA's Deputy AD [redacted] is curious if CPD & [redacted] (primarily [redacted] I'm guessing) have recommendations on what I should tell Kevin in an email response today?
We are thinking it may be best if you want to write your own statement with whatever is best to say about this subject, but we could ask this reporter below for more specific questions if you think that is needed.

Thanks,
Justin

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Public Information Office
Federal Bureau of Prisons
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>>> "Johnson, Kevin" kjohnson@usatoday.com> 10/22/2019 10:32 AM >>
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Is there someone who may be able to elaborate on this effort?

Many thanks,
Kevin

KEVIN JOHNSON
USA TODAY
703-854-8906
703-472-7865

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| **Recipient Type** | User |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-10-22 13:08:42 |
| **DownloadedByThirdParty** | 2019-10-22 13:08:43 |
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| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| | |
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| **ID** | 55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@ 13 |
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| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

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| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted] [redacted] |
| **Date** | 2019/10/22 12:46 |
| **Subject:** | Fwd: Media inquiry - due 3 pm - USA Today - re: monitoring video of suicide-risk IMs in segregated housing |
| **Attachments:** | TEXT.htm |

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KEVIN JOHNSON
USA TODAY
703-854-8906
703-472-7865

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| **Return notification when opened** | false |
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| **Return notification when accepted** | false |
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| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843449744 |

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| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:35:37 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Google Alert - bureau of prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2020/01/07 18:06
**Subject:** Google Alert - bureau of prisons
**Attachments:** TEXT.htm, Mime.822

# bureau of prisons

Daily update · January 7, 2020

NEWS

## Florida woman arrested, accused of trying to smuggle drugs into Beaumont federal **prison**

12newsnow.com KBMT-KJAC

On Friday, 01/03/2019, an SIS agent at the Federal **Bureau of Prisons** in Beaumont, Jefferson County, Texas contacted the Jefferson County Narcotics ...

Flag as irrelevant

## Photos of Jeffrey Epstein's cell and a noose made out of a bedsheet published by '60 Minutes'

KMOV.com

... in August that there were "serious irregularities" at the prison, and he removed [redacted], the acting head of the **Bureau of Prisons** at the time.

Flag as irrelevant

## Owner of factory responsible for toxic green ooze sent to **prison**

Detroit Metro Times

Gary Alfred Sayers, 70, was sent to FCI Morgantown, a minimum security detention center in West Virginia, according to the Federal **Bureau of Prisons**.

Flag as irrelevant

## CT resident admits making numerous hoax threats

New Haven Register (blog)

... and U.S. Postal Inspection Service, with the assistance of the U.S. **Bureau of Prisons**, Connecticut State Police, Connecticut Department of Energy ...

Flag as irrelevant

## Manchester man gets 10 years in **prison** for unlawful possession of firearm

The Union Leader

CONCORD - A Manchester man has been sentenced to 10 years in federal **prison** for unlawfully possessing a firearm, federal officials said Tuesday.

Flag as irrelevant

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Stillwater News Press

The jail currently houses 208 inmates, including 43 federal prisoners who are housed at the jail at the rate of $45 per day paid by the Federal **Bureau** ...

Flag as irrelevant

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He will be ordered to report to the federal **Bureau of Prisons** to begin serving his sentence upon designation of a federal facility. All federal sentences ...

CAREER OFFENDER IS SENTENCED TO 15 YEARS IN **PRISON** ON DRUG CHARGES - News Maven

Full Coverage

Flag as irrelevant

## Authorities capture the two **inmates** who escaped a Mississippi state penitentiary

erienewsnow.com

The MBI, the US Marshals Service and state **Department of Corrections** took David May, 42, into custody Sunday, the bureau said in a news release, ...

Flag as irrelevant

## 2nd escaped **inmate** from Parchman captured, according to MDOC

WAPT Jackson

Dillion Williams and David May escaped from prison early Saturday morning, authorities said. Officials with the Mississippi **Department of Corrections** ...

Flag as irrelevant

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Pacifica Tribune

... who are hired by well-heeled defendants to help them navigate the U.S. court system and to prepare to serve time at a U.S. **Bureau of Prisons** facility ...

Flag as irrelevant

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| Properties | |
|---|---|
| **Property** | **Value** |
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| **Display Name** | Google Alerts |
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| **Reply To** | googlealerts-noreply@google.com |
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| **Hash** | 20575725422E4651F88491187093B16BE25C7531 E4CD3484E632CDEDBE119A3ECB6F81B8 |
| **Attachment** | Mime.822 |
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| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **System** | true |
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| 2020-06-01 16:53:32 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-06-02 11:19:17 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-06-02 15:19:27 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |
| 2020-06-01 20:53:40 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

Mail Attachment
Mime.822

**Sent:** Tue, 07 Jan 2020 15:03:49 -0800
**Subject:** Google Alert - bureau of prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# bureau of prisons

Daily update · January 7, 2020

NEWS

## Florida woman arrested, accused of trying to smuggle drugs into Beaumont federal **prison**

12newsnow.com KBMT-KJAC

On Friday, 01/03/2019, an SIS agent at the Federal **Bureau of Prisons** in Beaumont, Jefferson County, Texas contacted the Jefferson County Narcotics ...

Flag as irrelevant

## Photos of Jeffrey Epstein's cell and a noose made out of a bedsheet published by '60 Minutes'

KMOV.com

... in August that there were "serious irregularities" at the prison, and he removed [redacted], the acting head of the **Bureau of Prisons** at the time.

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Flag as irrelevant

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**RE: viewing tartaglione cell (Out of Office)**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/12/02 11:07 |
| **Subject:** | RE: viewing tartaglione cell (Out of Office) |

I will be out of the office returning December 3. I will have limited access to email during this time. Should you need immediate assistance please call the main number to the the institution and ask for the legal department. [redacted].

>>> "[redacted])" 12/02/19 11:07 >>>

I'm back in the office and around to discuss this week at your convenience, [redacted]. Hope you had a nice holiday.

[redacted]

From: [redacted] (USANYS)
Sent: Wednesday, November 27, 2019 11:36 AM
To: [redacted]
Cc: [redacted] ; [redacted])
Subject: RE: viewing tartaglione cell

[redacted],

Thanks for your email and good wishes.

I believe that [redacted] is out of the office until next week. Can this wait until then?

I hope that you too have a Happy Thanksgiving.

Take care,

[redacted]

[redacted]
Chief, Civil Division
U.S. Attorney's Office, SDNY
86 Chambers Street, 3rd Floor
New York, NY 10007
[redacted]

From: [redacted] >
Sent: Wednesday, November 27, 2019 11:23 AM
To: [redacted] (USANYS) >
Cc: [redacted] >; [redacted]) >
Subject: Fwd: viewing tartaglione cell

Hi [redacted],

We may need wall counsel again in the Tartaglione matter in relation to the below site visit request. [redacted] so excellently helped us last time in our appearance on the conditions of confinement issue, so I cc'ed her as well.

Thank you and I wish you and yours a Happy Thanksgiving.

Best,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket > 11/27/2019 11:15 AM >>>
[redacted],

As part of our obligations to prepare for the penalty phase (should there be one) of Mr. Tartaglione's trial, we would like to view the cells (including SHU ) and common areas where he has been held. It's possible that we will want to take some photographs, but initially we just want to look at the areas where he has been housed.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] (516) 745 1245 [F]
www.barketepstein.com

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| **To** | [redacted] |
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| **Return notification when completed** | false |
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| **Return notification when accepted** | false |
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| **Account** | [redacted]ODOM1 |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: viewing tartaglione cell**

| | |
|---|---|
| **From** | "[redacted] (USANYS)" |
| **To** | [redacted], [redacted], [redacted] |
| **Date** | 2019/12/26 10:30 |
| **Subject:** | RE: viewing tartaglione cell |
| **Attachments:** | TEXT.htm, Mime.822 |

Thanks, [redacted]. I'm not sure about [redacted] schedule and availability to work on this. Let's see what she says.

For me, I am in the office today and likely tomorrow afternoon. I will also be in the office next week on Thursday and Friday.

---

**From:** [redacted] <[redacted]>
**Sent:** Thursday, December 26, 2019 10:22 AM
**To:** [redacted] <[redacted]>; [redacted] (USANYS) <[redacted]>; [redacted]>
**Subject:** RE: viewing tartaglione cell

Good morning-

I am in the office today and wanted to follow up on this. My schedule for next week is I will be in the office Tuesday, Thursday and Friday. Let me know your availability as tartaglione's attorneys are asking about the visit. Thanks!
[redacted]

>>> "[redacted])" <[redacted]@usdoj.gov> 12/2/2019 11:07 AM >>>
I'm back in the office and around to discuss this week at your convenience, [redacted]. Hope you had a nice holiday.

[redacted]

---

**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Wednesday, November 27, 2019 11:36 AM
**To:** [redacted] <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted]>
**Subject:** RE: viewing tartaglione cell

[redacted],

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I hope that you too have a Happy Thanksgiving.

Take care,

[redacted]

[redacted]
Chief, Civil Division
U.S. Attorney's Office, SDNY
86 Chambers Street, 3rd Floor
New York, NY 10007
[redacted]

---

**From:** [redacted] <[redacted]>
**Sent:** Wednesday, November 27, 2019 11:23 AM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted]) <[redacted]>
**Subject:** Fwd: viewing tartaglione cell

Hi [redacted],

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Thank you and I wish you and yours a Happy Thanksgiving.

Best,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

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Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] (516) 745 1245 [F]
www.barketepstein.com

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| **Email** | [redacted] |
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| **Reply To** | [redacted] |
| **Text** | "[redacted] (USANYS)" |
| **To** | [redacted] ; [redacted] ; [redacted] |
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| **Content ID** | 5E048BB2.NYMDOM1.NYMADM1.200.2000036.1.4<br>B154.1@45:5E048BB2.NYMDOM1.NYMADM1.100.1<br>30656E.1.404FD.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4A1B8282-31F7-0000-B60A-1FDDAB07B0FA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |

| | |
|---|---|
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5E048BB2.NYMDOM1.NYMADM1.100.130656E.1.4 04FD.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]@BOP14595.BROADM1.BRODOM1 |
| **Location ID** | 1540842508334 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-14 03:31:10 EST | Created | cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:33:29 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
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| 2020-06-02 15:33:31 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Non-Responsive |
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Mail Attachment
Mime.822

**From:** "[redacted] (USANYS)" <[redacted]>
**To:** [redacted] <[redacted]>, [redacted] <[redacted]>, "[redacted])" <[redacted]>
**Subject:** RE: viewing tartaglione cell
**Sent:** Thu, 26 Dec 2019 15:29:01 +0000

Thanks, [redacted]. I'm not sure about [redacted] schedule and availability to work on this. Let's see what she says.

For me, I am in the office today and likely tomorrow afternoon. I will also be in the office next week on Thursday and Friday.

---

**From:** [redacted] <[redacted]>
**Sent:** Thursday, December 26, 2019 10:22 AM
**To:** [redacted] <[redacted]>; [redacted] (USANYS) <[redacted]>; [redacted]>
**Subject:** RE: viewing tartaglione cell

Good morning-

I am in the office today and wanted to follow up on this. My schedule for next week is I will be in the office Tuesday, Thursday and Friday. Let me know your availability as tartaglione's attorneys are asking about the visit. Thanks!
[redacted]

>>> "[redacted])" <[redacted]> 12/2/2019 11:07 AM >>>
I'm back in the office and around to discuss this week at your convenience, [redacted]. Hope you had a nice holiday.

[redacted]

---

**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Wednesday, November 27, 2019 11:36 AM
**To:** [redacted] <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted]) [redacted]
**Subject:** RE: viewing tartaglione cell

[redacted],

Thanks for your email and good wishes.

I believe that [redacted] is out of the office until next week. Can this wait until then?

I hope that you too have a Happy Thanksgiving.

Take care,

[redacted]

[redacted]
Chief, Civil Division
U.S. Attorney's Office, SDNY
86 Chambers Street, 3rd Floor
New York, NY 10007
[redacted]

---

**From:** [redacted] <[redacted]>
**Sent:** Wednesday, November 27, 2019 11:23 AM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted]) <TKraemer@usa.doj.gov>
**Subject:** Fwd: viewing tartaglione cell

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Thank you and I wish you and yours a Happy Thanksgiving.

Best,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 11/27/2019 11:15 AM >>>
[redacted],

As part of our obligations to prepare for the penalty phase (should there be one) of Mr. Tartaglione's trial, we would like to view the cells (including SHU ) and common areas where he has been held. It's possible that we will want to take some photographs, but initially we just want to look at the areas where he has been housed.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] (516) 745 1245 [F]
www.barketepstein.com

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**RE: viewing tartaglione cell**

**From** [redacted]

**To** [redacted], [redacted], [redacted]

**Date** 2019/12/26 10:22

**Subject:** RE: viewing tartaglione cell

**Attachments:** TEXT.htm

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| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |

| | |
|---|---|
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| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]@BOP14595.BROADM1.BRODOM1 |
| **Location ID** | 1540842508334 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
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| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
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| 2020-06-02 11:33:43 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-06-02 15:33:47 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Non-Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**The Daily 202: Trump is mum on Hong Kong as mobs attack protesters and China challenges U.S. influence**

| | |
|---|---|
| **From** | The Washington Post |
| **To** | [redacted], The Washington Post |
| **Date** | 2019/07/22 10:28 |
| **Subject:** | The Daily 202: Trump is mum on Hong Kong as mobs attack protesters and China challenges U.S. influence |
| **Attachments:** | TEXT.htm, Mime.822 |

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# The Daily 202

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## Trump is mum on Hong Kong as mobs attack protesters and China challenges U.S. influence

Men in white shirts beat Hong Kong protesters with bats, batons

**BY JAMES HOHMANN**

*with Emily Davies*

### THE BIG IDEA: The stories coming out of Hong Kong this morning shock the conscience.

Pro-democracy lawmaker Lam Cheuk-ting was in a subway station near the area he represents on Sunday night, responding to reports of a violent mob in the area. Suddenly, dozens of white-shirted men appeared, surrounding the station.

“Armed with bats, batons and wooden rods attached to Chinese flags, they chased protesters who were returning home from a largely peaceful anti-government march into a subway train and around the station,” our Shibani Mahtani reports from the island. “As they kicked, hit and punched people, commuters pleaded for mercy and hid behind umbrellas. One witness said several women were wailing and hyperventilating in fear, some separated from their family members. Video shared with The Washington Post showed the men beating people with sticks so violently that they fell to the ground, clutching injured limbs. Chinese flags that had fallen from the sticks littered the floor. Surgical face masks and tissues drenched in blood lay abandoned on subway cars.”

“There were so many passengers, so many ordinary people,” Lam told The Post from a hospital where he’s recovering from broken fingers, a deep gash near his mouth and other injuries to his arms and body. He could not remember how many had surrounded and pummeled him, but he said they were using vulgar language and telling people to stay away from the neighborhood, Yuen Long. What’s worse is that police, suspiciously, did not respond to emergency calls for help until more than an hour and a half afterward and when all the assailants had left. No arrests have been made.

**This thuggish violence against peaceful protesters, combined with accusations that it was condoned by the Beijing-backed government, will plunge Hong Kong**



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**the Beijing-backed government, will plunge Hong Kong deeper into a political crisis that has gripped the city all summer. It also amplifies pressure on President Trump and senior administration officials to stop averting their gaze.** This popular uprising began in response to a proposal that would allow people on the island to be more easily extradited to mainland China. That legislation has been tabled, but it's led to a broader movement to challenge Hong Kong's diminished autonomy and to call for the resignation of the island's China-backed leader.

President Trump shakes hands with Chinese President Xi Jinping during a meeting on the sidelines of the G-20 summit in Osaka, Japan, on June 29. (Susan Walsh/AP)

**-- The Financial Times has reported that Trump promised Chinese President Xi Jinping when they met in Osaka, Japan, that the United States would muzzle its criticisms of Beijing's attacks on Hong Kong's already limited freedoms while trade talks are ongoing.** That reportedly led Mike Pompeo's State Department to nix a planned speech by the outgoing U.S. consul general for Hong Kong that would have offered support for the protest movement, despite Pompeo's strong statement for human rights on the 30th anniversary of the massacre in Tiananmen Square in early June.

**-- Kurt Tong, who spent three years as consul and is now out of government, has chosen to go public with his concerns this morning.** "Put the short-term politics

**his concerns this morning.** "Put the short-term politics aside," Tong pleads in a piece for Bloomberg Opinion that just posted. "The U.S. has more at stake here than many Americans realize. Opening doors to free and fair trade, with China and other partners, has been a consistent core interest of the U.S. in the western Pacific. … The city's value is buttressed by its rule of law -- not just rule by law -- and by its independent judiciary and sense of fair play. That's why more U.S. businesses – close to 1,400 of them – now operate in Hong Kong than when the British returned their onetime colony to China in 1997. Many important American firms, especially in finance and services, continue to favor the city for their Asian headquarters. …

"In my final message home to Washington, I urged colleagues to recognize the city's abiding strengths," Tong concludes. "After all, a couple million people validated last month that Hong Kong remains very different from mainland China. **Most important, U.S. leaders should always remember that the city isn't a card to be played against Beijing -- neither a means of highlighting flaws in the mainland's governance when it suits us, nor a token to be exchanged for concessions in trade talks.** Rather, Hong Kong is a vision of what we should want China, and indeed much of the rest of Asia, to look like. We should seek ways to bolster its strengths."

---

Tens of thousands march for democratic reform in Hong Kong

**-- The threat posed to American power in Asia by a rising China is real and growing. Every day brings**

**fresh headlines that put Beijing's military and economic ambitions in stark relief.** Consider these seven stories that just posted:

-- The Post reports this morning **that Huawei Technologies Co., the Chinese tech giant embroiled in Trump's trade war with China, secretly helped the North Korean government build and maintain the country's commercial wireless network.** Ellen Nakashima, Gerry Shih and John Hudson report: "Huawei partnered with a Chinese state-owned firm, Panda International Information Technology Co. Ltd., on a variety of projects there spanning at least eight years, according to past work orders, contracts and detailed spreadsheets taken from a database that charts the company's telecom operations worldwide. Taken together, the revelations raise questions about whether Huawei, which has used American technology in its components, violated U.S. export controls to furnish equipment to North Korea. In a statement, Huawei said it 'has no business presence' in North Korea. Spokesman Joe Kelly declined, however, to address detailed questions …

"Discovery of a link between North Korea and Huawei, whose activities, ambitions and suspected ties to the Chinese government have alarmed U.S. and European security officials, is likely to fuel even deeper suspicion among Western nations contemplating whether to ban the company, in full or in part, from their next-generation 5G wireless networks. … Since its founding in 1987 by a former

engineer with the People's Liberation Army, Huawei has grown from a humble phone switch maker into an icon of China's technological prowess — the world's largest telecom equipment manufacturer. Today, it is a 'national champion' promoted by Beijing and does business in more than 170 countries."

**-- The Wall Street Journal reports that China has signed a secret agreement allowing its armed forces to use a Cambodian navy base, as Beijing works to boost its ability to project military power around the globe**: "The pact—signed this spring but not disclosed by either side—gives China exclusive rights to part of a Cambodian naval installation on the Gulf of Thailand, not far from a large airport now being constructed by a Chinese company."

**-- China's military capacity will surpass that of the U.S. Indo-Pacific Command within the next few years unless American policy changes significantly, according to Adm. Phil Davidson, the top U.S. commander in the region.** Speaking over the weekend at the Aspen Security Forum in Colorado, he cited China's "explosive growth" in the air, land, and maritime domains, along with its increased capability in space and cyber. "We run the risk, if we don't take proactive action, that China will indeed surpass our capabilities in the middle of the next decade," Davidson said, according to Air Force Magazine. The admiral reportedly disclosed that, **within the past 28 months, Chinese naval ships have made more port visits to more countries than in the previous 28 years.**

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## A More Secure Foundation for a 5G World

Learn how businesses can help safeguard their data in a 5G-connected future

Medical workers help a protester in pain from tear gas fired by policemen on a street in Hong Kong on Sunday. (Bobby Yip/AP)

**-- China has reached parity with the United States on this year's Fortune Global 500 list, which dropped this morning.** "As the Chinese Century nears its third decade, Fortune's Global 500 shows how profoundly the world's balance of power is shifting," Geoff Colvin writes in the magazine. "American companies account for 121 of the world's largest corporations by revenue. Chinese companies account for 129 (including 10 Taiwanese companies). For the first time since the debut of the Global 500 in 1990, and arguably for the first time since World War II, a nation other than the U.S. is at the top of the ranks of global big business. That shift is transforming not just the business world but the whole world. … The No. 1 nationality among the top 50 companies in this year's Global 500 is American; among the bottom 50, it's Chinese. Those companies near the bottom are rising quickly, and like their country, they're burning with ambition."

burning with ambition.

**-- The Los Angeles Times looks at how U.S. video game companies are building tools for China's surveillance state.**

**-- The New York Times reports that Chinese investment in the United States has plummeted by nearly 90 percent since Trump took office:** "The falloff, which is being felt broadly across the economy, stems from tougher regulatory scrutiny in the United States and a less hospitable climate toward Chinese investment, as well Beijing's tightened limits on foreign spending. It is affecting a range of industries including Silicon Valley start-ups, the Manhattan real estate market and state governments that spent years wooing Chinese investment, underscoring how the world's two largest economies are beginning to decouple after years of increasing integration."

**-- "Trading on China's new Nasdaq-style stock market began today, with 25 tech companies listed on the Science and Technology Innovation Board, operated by the Shanghai Stock Market," TechCrunch reports.** "Called the STAR Market, the board is an initiative by the government to encourage more Chinese tech companies to list domestically. … Some of the highest-profile Chinese tech IPOs, including Alibaba, Tencent, Xiaomi, JD.com and Pinduoduo, have taken place in New York City or Hong Kong, and the STAR Market may encourage more local stock debuts and investment—a goal that holds especially high stakes as China's trade war with the U.S. continues."

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Welcome to the Daily 202, **PowerPost's** morning briefing for decision-makers.
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## WHILE YOU WERE SLEEPING:

Speaker Nancy Pelosi takes questions during her weekly news conference at the Capitol last week. (Melina Mara/The Washington Post)

**-- White House and congressional negotiators rushing to hammer out the final details of a sweeping budget and debt deal are unlikely to include many — if any — actual spending cuts, even as the debt limit is lifted for two years.** Damian Paletta and Erica Werner report: "The agreement appeared likely to mark a retreat for White House officials who had demanded major spending cuts in exchange for a new budget deal. But the process remained in limbo while negotiators awaited final approval late Sunday from President Trump. The pending deal would seek to extend the debt ceiling and set new spending levels for two years, ratcheting back the budget brinkmanship that led to a

record-long government shutdown earlier this year. In practical terms, the budget agreement would increase spending by tens of billions of dollars in the next two years."

**What to watch for when the deal is officially announced**: "As some White House officials backed away from demands for spending cuts, their focus shifted to trying to block an attempt by Democrats to restrict funding for a wall along the Mexico border. As part of the deal to raise military and spending levels for two years, White House officials were attempting to convince House Speaker Nancy Pelosi (D-Calif.) to back off on certain policies Democrats hoped to include in future must-pass spending bills. One point of contention involved the administration's authority to transfer money between budget accounts to finance construction of the wall. Democrats have fought to limit or eliminate the White House's ability to transfer money in this way, but White House officials have pushed hard to retain the flexibility to do so. The exact resolution was uncertain."

**If the agreement is finalized and gets Trump's approval, Pelosi will have less than a week to muscle it through the House before the chamber adjourns for a scheduled six-week summer recess on Friday.** The Senate will be in session for an additional week after the House departs.

---

'We were addicted to their pill, but they were addicted to the money'

## GET SMART FAST:

1. **Two Ohio counties will soon be at the center of the biggest civil trial in U.S. history, testing how much responsibility drug companies bear for the opioid epidemic.** Barring a settlement, Cuyahoga and Summit counties are scheduled to go to trial in October as the first case among the consolidated lawsuits brought by about 2,000 cities, counties, tribes and other plaintiffs. U.S. District Judge Dan Polster, who is presiding over the consolidated case in Cleveland, selected the counties to represent the legal arguments that other plaintiffs have made. The two counties alone are asking for billions of dollars from companies to help stem the crisis. (Jordan Heller and Lenny Bernstein)
2. **Equifax has agreed to pay as much as $700 million to settle a series of state and federal investigations into a massive 2017 data breach that left more than 147 million Americans' Social Security numbers, credit-card details and other sensitive information exposed.** The punishment includes payments to affected consumers, fines to peeved regulators and a host of required changes to the credit-reporting agency's business practices, government officials said, as they faulted Equifax for putting more than half of all U.S. adults at risk for identity theft and fraud. (Tony Romm)
3. **A network of out-of-state political consultants, secret donors and activists with close ties to Trump is behind an effort to change the Florida constitution to explicitly state that only citizens may vote in elections,** a measure that would amplify



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the issue of immigration in the battleground state. In recent months, organizers said they have collected nearly twice the signatures needed to qualify for the ballot next year — and more than any other ballot initiative in Florida state history. (Amy Gardner and Alice Crites)

4. **The lawyer for Anthony Comello, who is facing trial on charges of killing a Gambino crime family boss, says he became obsessed by far-right QAnon conspiracy theories and was trying to help Trump by conducting a citizen's arrest.** (New York Times)
5. **A former Democratic candidate for state House in Florida claimed that she removed 77 bullets from Pulse night club shooting victims. It was all a lie.** (Antonia Noori Farzan)
6. **A woman hiking the Billy Goat Trail in Montgomery County died from what authorities believe was a heat-related medical emergency.** It was the hottest weekend of the year in the Washington region. (Fenit Nirappil, Rebecca Tan and Cortlynn Stark)
7. **A man attending his child's baptism was shot while trying to stop a car thief outside a church in Northeast D.C.** The suspect got away in a Toyota Corolla. The victim is in the hospital. (NBC4)
8. **Two Southwest Airlines planes collided at the Nashville airport when their wings "came into contact" on the tarmac**. No injuries were reported. (USA Today)
9. **"The Lion King" remake shattered several records**,

bringing Disney an estimated $185 million in its North American debut for a 10-day worldwide total of $531 million. It opened a week early in China, where it has earned about $100 million. (Hollywood Reporter)

Rosselló says he will not run for re-election

## POWER PLAYERS IN THE NEWS:

1. **Puerto Rico Gov. Ricardo Rosselló, who is facing the threat of impeachment as the streets fill with anger, frustration and impatience, announced last night that he will not seek reelection in 2020 and stepped down as leader of his party, but he said he wants to finish his term.** Organizers say they expect more than 1 million residents — about a third of the U.S. territory's population — to join an unprecedented national march tonight. (Arelis R. Hernández)
2. **As vice president, Joe Biden said Ukraine should increase gas production. Then his son Hunter got a job with a Ukrainian gas company.** (Michael Kranish and David Stern investigate.)
3. **Bernie Sanders and Elizabeth Warren have a similar message, but they're battling different weaknesses and appeal to different audiences.** Sanders's supporters are largely male, between the ages of 18 and 39, with a household income under $50,000 a year. Warren's support is stronger among voters over 40, women and those with a college

voters over 40, women and those with a college education. The Vermont senator is trying to make inroads with seniors. The Massachusetts senator is trying to convince skeptics she can win by campaigning in some of the reddest parts of the country — and drawing big crowds. (Annie Linskey)

4. **A key architect of the Trump administration's efforts to weaken federal climate rules is under scrutiny by a federal watchdog for his dealings with industry players who lobbied the government to ease carbon pollution limits.** It is the third inquiry into whether Bill Wehrum, who headed the Environmental Protection Agency's air policy division from November 2017 until last month, violated federal ethics rules. The EPA's inspector general is looking at Wehrum's interactions with his former law firm as well as several of its clients, who rank among the nation's major emitters of greenhouse gases linked to climate change. (Juliet Eilperin)
5. **Sen. Johnny Isakson (R-Ga.) was discharged from the hospital, five days after he fell in his D.C. apartment and fractured four of his ribs.** The 74-year-old will not enter an inpatient rehabilitation program, his office said in a news release.

The Rev. Stephen Howard gives a fiery sermon on Sunday at Cornerstone Missionary Baptist Church in Greenville, N.C. (Eamon Queeney for The Washington Post)

## THE DIVIDED STATES OF AMERICA:

-- **"During America's 'most segregated hour,' preachers grapple with Trump's politics," by [redacted] Jaffe and Cleve Wootson in Greenville, N.C.:** "Trump's Greenville rally and the 'Send her back' chants it inspired, divided much of the country, and Greenville was no exception. … The Rev. Martin Luther King Jr. once called church services one of the 'most segregated hours' in America. Decades later, King's quote holds true. One of the biggest events to hit Greenville in decades was barely mentioned in at least two white churches here, where pastors were reluctant to blend politics and faith. … Many of the congregants at the Unity Free Will Baptist Church … thought the accusations of racism over the president's remarks weren't fair. … At Greenville's lone mosque, members spent a portion of Friday prayers talking about racism and Islamophobia."

**In black churches, the political, the spiritual and the moral were unavoidably intermixed:** "The Rev. Stephen Howard knew Trump's speech was going to be unsettling for his city and his mostly black church the moment he saw people had lined up at 4 a.m. Wednesday to get into the arena. These were his congregants' neighbors and co-workers. Soon, they would be cheering for a president whom Howard and many of his flock at Cornerstone Missionary Baptist Church considered a racist. He knew he would have to say something. … Howard, 51, came to the United States in the 1980s from Liberia and has experienced the country as both a black man and an immigrant with an accent. As a

as both a black man and an immigrant with an accent. As a pastor at churches throughout the Southeast, he said, he has learned that being asked, 'Where are you from?' is not always a sign of harmless curiosity.

"**Just before Howard stepped to the pulpit on Sunday, Trump fired off a new tweet accusing the four congresswomen of not loving America and demanding they apologize for the 'horrible' and 'hateful' things they had said.** … There was an hour of singing, a pause for tithing and then Howard's sermon, which began with the 37th Psalm's advice 'not to fret of those who are evil.' Howard reminded his congregants that God had delivered African Americans from darker periods in the nation's history. That salvation, he said, was even more reason to stand with [Ilhan] Omar and the other congresswomen amid Trump's attacks. … The worshipers called out amens. … He promised his congregants that if they were steadfast in their faith, their deliverance from evil and sin would be heavenly. And in a nod to the previous week, he noted, it could also be earthly. 'November 2020 ain't that far away,' he said. 'The wicked shall soon be cut off.'

Pastor Brad Smith speaks with parishioners after Sunday's service at the Memorial Baptist Church in Greenville, N.C. (Eamon Queeney/For The Washington Post)

"**Across town, Brad Smith, the pastor at a 192-year-old predominantly white Baptist church, got his first inkling that something had gone wrong when his wife returned home from the speech.** She was there as an

**returned home from the speech.** She was there as an employee of East Carolina University, where the rally was held, and was shaken by the anger in the auditorium. … The chants at the rally were 'disturbing' and 'probably racist,' but they didn't represent the Greenville that he knew. … He was upset that Trump had chosen his city to hold such a divisive rally. And he wondered how the country had become so divided. 'Was it because a black president won?' he asked. 'Maybe we weren't ready for it?'

"Smith spent two days thinking about whether he should scrap his prepared sermon on Noah and the flood in favor of a speech focused on the rally and its aftermath. … When Sunday came, he took the pulpit and told the story of God's disappointment, the flood and the one good man he had chosen to save to start anew. The only mention he made of Trump's rally was a fleeting one. 'When those who protest to open borders and those who chant 'Go back home' can't seem to be on the same page, it is the love and grace and mercy found in the very body of Christ' that can mend divisions, he said. This was the message of Noah's story: 'To love God is to love all of us,' he said. 'It is hard to do, but it is beautiful.'"

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'Is Trump racist?': Lawmakers sound off on Trump's attacks of minority congresswomen

**-- Trump's aides defended his behavior on the Sunday shows.** Cat Zakrzewski and Felicia Sonmez report: "Stephen Miller, the White House senior adviser who oversees immigration policy, had a heated back-and-forth

with 'Fox News Sunday' host Chris Wallace over the president's tweets as well as the North Carolina Trump rally where the crowd chanted 'Send her back!' Miller defended Trump and said the term 'racist' has become a label used to silence and punish people. Vice President Pence, meanwhile, reiterated that he and Trump were not pleased with the chanting but declined to directly address supporters and tell them not to do it again. 'The president was very clear that he wasn't happy about it and that, if it happened again, he might make an effort to speak out about it,' Pence said on CBS News.

"On ABC News's 'This Week,' Mercedes Schlapp, an adviser to Trump's reelection campaign, defended Trump, saying he 'disavowed' the chants at his rally. Host George Stephanopoulos pushed back, noting the president did not speak out against the chants during the rally and later retweeted a tweet that said, 'Send her back is the new lock her up.' Schlapp responded: 'He made it very clear that he disagreed with the chant, and I will tell you he stands with those people in North Carolina, across the country who support him.'" *Read that again: How can Trump both disagree with and stand with "those people in North Carolina"? Schlapp's message shows how the Trump team is trying to have it both ways.*

**-- "The reality is this is a guy who is worse than a racist," Sen. Cory Booker (D-N.J.) said on CNN's "State of the Union."** "He's actually using racist tropes and racial language for political gain, he's trying to use this as a weapon to divide our nation against itself." Booker compared

weapon to divide our nation against itself." Booker compared Trump to George Wallace. "He's using the exact same language," Booker said. "We have a demagogue, fearmongering person who is using race to divide."

**-- Rep. Elijah E. Cummings (D-Md.) said the president's behavior reminds him of when he was beaten up and called racial slurs while trying to integrate a pool in Baltimore 50 years ago.** "I heard the same kind of chants, 'Go Home,' 'You don't belong here,' and they called us the n-word over and over again," the House Oversight Committee chairman said on ABC. "What it does when the president does these things, it brings up the same feelings I had over 50-some years ago. It's very, very painful, it's extremely divisive."

**-- A new CBS News-YouGov poll shows 59 percent of Americans disagree with Trump's tweets about the congresswomen, while 40 percent of respondents agree with the remarks.** Views were split sharply along party lines: 82 percent of Republicans agree with Trump's remarks, while 88 percent of Democrats disagree.

**-- Conservative intellectuals explain why rank-and-file Republicans should be more upset about Trump's racist comments:**

- Max Boot: "Why 'send her back' is even worse than 'lock her up.'"
- Charlie Sykes for America magazine: "Dante, Trump and the moral cowardice of the G.O.P."

Rep. Alexandria Ocasio-Cortez (D-N.Y.), a target of racist rhetoric from Trump, speaks to reporters. (J. Scott Applewhite/AP)

**-- A Louisiana police officer posted a comment on his Facebook page calling Rep. Alexandria Ocasio-Cortez a "vile idiot" who "needs a round, and I don't mean the kind she used to serve."** The Times-Picayune of New Orleans reports: "The comment, which alludes to the freshman Democrat's past work as a New York City bartender while apparently saying she should be shot, comes amid increasing scrutiny of racist and violent social media posts by police officers in departments across the country. Charlie Rispoli, who has been on the Gretna police force since 2005, could not be reached for comment, but Chief Arthur Lawson called the post 'disturbing' when it was shown to him. … Lawson said he does not think the comment constitutes an actual threat, but it appears to violate the department's social media policy, which he said all officers have read and signed. …

"Rispoli's comment referred to a fake news story he posted to his personal Facebook page on Thursday at 1:51 p.m. The story's headline attributed a fabricated quote to Ocasio-Cortez saying, 'We pay soldiers too much.' The photo on the post is marked as 'satire' and it had been labeled 'false' by the website snopes.com on Wednesday, but Rispoli appeared to be upset by it."

**Undeterred:** AOC proposed a "9/11 style commission" to

**-- Undeterred:** AOC proposed a "9/11-style commission" to investigate family separations at the border during a town hall meeting in her New York congressional district. (Vox)

**-- Miss Michigan Kathy Zhu was stripped of her title after several insensitive and racist tweets surfaced.** The 20-year-old received an email Friday from the pageant removing her from her position. (CBS News)

**-- The Illinois Republican County Chairmen's Association shared a movie poster-style meme that labeled the four lawmakers Trump continues to go after the "Jihad Squad."** In the wake of scrutiny from the Chicago media and attacks from Democrats, the Hill reports that the post was deleted and condemned by the chairmen of the state party and the association.

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**-- ESPN is making sure that all its employees know there has been no change in the network's policy to avoid talking about politics unless it intersects with sports after radio talk show host Dan Le Batard criticized Trump and his recent racist comments and ESPN itself on the air this week.** "ESPN has not spoken publicly about Le Batard's comments, including whether he faces any disciplinary action," the AP reports.

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Schiff on protecting the 2020 election from foreign interference

**THERE'S STILL A BEAR IN THE WOODS:**

**-- House Intelligence Committee Chairman [redacted] Schiff**

**(D-Calif.) said that he and his contacts at the top intelligence agencies were unaware of Russian attempts to hack Senate campaigns in 2018 until the issue came up publicly at a conference.** Hannah Knowles reports: "Speaking to NBC journalist Kristen Welker at the Aspen Security Forum — an annual Colorado gathering of government officials, industry experts and reporters — Schiff recalled his surprise when a Microsoft representative said at last year's forum that three Senate campaigns had been attacked by what seemed like the same Russian group that interfered in the 2016 election. 'That should not be the first time the Intelligence chair is hearing that,' Schiff said at the Aspen conference. The hacking attempts were also news to the National Security Agency and CIA officials he talked to later, the lawmaker said. 'And that told me, as a matter of quality control, that something is broken here,' Schiff added." (Todd Purdum interviews Schiff for a profile in the Atlantic that popped this morning.)

**This revelation alarmed experts, including former CIA counterterrorism analyst Aki Peritz:**

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(The CIA, the NSA and Microsoft did not immediately respond to our requests for comment Sunday.)

**-- Hostile witness or Democratic hero? Bob Mueller will probably be neither.** "On Wednesday, when he delivers long-awaited testimony about his investigation, Democrats are hoping to coax from the former special counsel the kind of dramatic moments that could galvanize public opinion against the president. Republicans, meanwhile, are eager to elicit testimony that shows the investigation was biased from its inception. Those who know him best are skeptical he will meet either side's expectations," Devlin Barrett reports.

**"For anybody hoping he's going to provide new information or evidence against the president, I think many people will be very disappointed," said John Pistole, who served as Mueller's deputy for years when he was FBI director. "And then on the other side of the aisle, some may be disappointed to find out that he's not a demagogue of the left."**

"**Mueller is set to appear before the House Judiciary Committee for three hours — a hearing that aims to focus on the question of whether the president obstructed justice. Mueller will also spend two hours before the House Intelligence Committee answering questions about Russia's election interference**," Barrett explains. "The back-to-back hearings will probably be the last public word from the special prosecutor, whose two-year tenure was marked by long silences and fevered speculation about his work. Mueller's past, particularly his congressional appearances during his 12 years as FBI director, offer a number of clues about how he will approach Wednesday's

task. Does Mueller like appearing before Congress? 'Oh no, no, no, no, no,' answered Pistole, now the president of Anderson University, who said he often appeared in Mueller's place at hearings. ...

"**A central question for Mueller will be whether he, as a prosecutor, would have filed charges against Trump were he not the president. Mueller also probably will face questions about his interactions with Attorney General William P. Barr.** Democrats have accused Barr of mischaracterizing Mueller's findings in the weeks before the report's public release — a political move, they say, that blunted its impact. At one point, Mueller wrote to Barr complaining that the attorney general's statements had created confusion among the public about the investigation's results, but Barr has tried to play down the disagreement, calling Mueller's letter 'a bit snippy.'"

-- **While politicians anxiously prepare for Wednesday, Mueller has had a lifetime of preparation.** The New York Times reports: "A review of dozens of hours of his hearings — Mr. Mueller has appeared before Congress 88 times dating back to 1990, according to the Senate Historical Office, among the most of any official ever — offers insight into what kind of witness he will be this week. ... Mr. Mueller brings a longstanding commitment to preparation to Wednesday's hearings. He met into the evenings with F.B.I. colleagues for days ahead of congressional appearances, poring over thick binders in a large conference room next to the bureau director's office on the seventh floor of the J.

Edgar Hoover Building. Aides role-played as members of Congress who might have wanted to squabble with him on camera."

Al Franken speaks to journalists outside his Capitol office in November 2017 to comment on the sexual harassment allegations against him. (Melina Mara/The Washington Post)

**THE #METOO RECKONING:**

**-- In his first interview since leaving the Senate in December 2017, former senator Al Franken opened up to the New Yorker about his clinical depression since his fall from grace and the regrets that plague him to this day.** Jane Mayer reports: "When I asked him if he truly regretted his decision to resign, he said, 'Oh yeah. Absolutely.' He wishes that he had appeared before a Senate Ethics Committee hearing, as he had requested, allowing him to marshal facts that countered the narrative aired in the press. Holding his head in his hands, he said, 'I don't think people who have been sexually assaulted, and those kinds of things, want to hear from people who have been #MeToo'd that they're victims.' Yet, he added, being on the losing side of the #MeToo movement, which he fervently supports, has led him to spend time thinking about such matters as due process, proportionality of punishment, and the consequences of Internet-fueled outrage. …

"He told me that his therapist had likened his experience to 'what happens when primates are shunned and humiliated

by the rest of the other primates.' Their reaction, Franken said, with a mirthless laugh, 'is 'I'm going to die alone in the jungle.'"

**Franken's downfall has left a bad taste for many who initially cried for his resignation:** "Seven current and former U.S. senators who demanded Franken's resignation in 2017 told me that they'd be wrong to do so. Such admissions are unusual in an institution whose members rarely concede mistakes. [redacted] Leahy, the veteran Democrat from Vermont, said that his decision to seek Franken's resignation without first getting all the facts was 'one of the biggest mistakes I've made' in forty-five years in the Senate. Heidi Heitkamp, the former senator from North Dakota, told me, 'If there's one decision I've made that I would take back, it's the decision to call for his resignation. It was made in the heat of the moment, without concern for exactly what this was.' … The Presidential candidacy of Senator Kirsten Gillibrand has been plagued by questions about her role as the first of three dozen Democratic senators to demand Franken's resignation. … Gillibrand told me, 'I'd do it again today,' adding, 'If a few wealthy donors are angry about that, it's on them.'"

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Palm Beach County Sheriff's Office chief deputy interviewed about Jeffrey Epstein

-- **Jeffrey Epstein allegedly continued to bring underage girls to St. [redacted] as recently as this year.** A Vanity Fair investigation reported that "on nearby St. [redacted], locals say Epstein continued to bring underage

girls to the island as recently as this year -- a decade after he was forced to register as a convicted sex offender -- and that authorities did nothing to stop him": "Two employees who worked at the local airstrip on St. [redacted] tell Vanity Fair that they witnessed Epstein boarding his private plane on multiple occasions in the company of girls who appeared to be under the age of consent. According to the employees, the girls arrived with Epstein aboard one of his two Gulfstream jets. Between January 2018 and June 2019, previously published flight records show, the jets were airborne at least one out of every three days. They stopped all over the world, sometimes for only a few hours at a time: Paris, London, Slovakia, Mexico, Morocco. When they left St. [redacted], the employees say, they returned to airports near Epstein's homes in Palm Beach and New York City."

**-- On Friday, the Palm Beach County sheriff announced an internal affairs investigation into the actions of deputies assigned to monitor Epstein while he was on work release during his sentence in Palm Beach in 2008.** Lori Rozsa reports: "Participation in the work-release program was a privilege granted to him at the discretion of the sheriff's office. Though inmates on work release are not generally accompanied by deputies, Epstein was 'monitored by a deputy the entire time he was out,' said Teri Barbera, a spokeswoman for the sheriff's office. Epstein paid $128,136 for the deputies to watch him, according to the records. One deputy wrote that he sought clarification of his duties and was told his job was to 'provide security' for Epstein. The deputies who monitored him were required to wear suits and

to “greet inmate Epstein upon his arrival,” documents show. In internal reports about the work-release program, the deputies often describe Epstein as ‘the client’ or ‘Mr. Epstein.’ Two deputies refer to him as ‘Jeffrey.’”

A vehicle damaged in an explosion in Kirkuk, Iraq. Many former Islamic State fighters who have returned home to Iraq from Syria have joined militant cells, carrying out attacks and bombings. (Ali Mukarrem Garip/Anadolu Agency/Getty Images)

## WORLD NEWS THAT SHOULD BE ON YOUR RADAR:

**-- Islamic State militants who escaped the defeat of their self-declared caliphate in Syria earlier this year have been slipping across the border into Iraq, bolstering a low-level insurgency the group is now waging across the central and northern part of the country.** About 1,000 fighters have crossed into Iraq over the past eight months, most of them in the aftermath of the caliphate’s collapse in March, said Hisham al-Hashimi, a security analyst who advises Iraq’s government and foreign aid agencies. These fighters, mostly Iraqis who followed the Islamic State into Syria, are returning home to join militant cells that have been digging into rugged rural areas, sustained by intimate knowledge of the terrain, including concealed tunnels and other hiding places. (Louisa Loveluck and Mustafa Salim)

**-- A British warship tried but failed to prevent Iran’s Revolutionary Guard Corps from seizing a British tanker in the Strait of Hormuz last week**, intercepted

radio communications show, fueling a wave of recriminations in London on Sunday over who was to blame for the incident last week. In recordings obtained by the shipping consultancy Dryad Global and posted on its website, a member of the Revolutionary Guard is heard ordering the British-flagged Stena Impero tanker to divert course toward Iran. (Liz Sly and William Booth)

**-- British Airways and Lufthansa canceled all flights to Cairo over unspecified security concerns**. The British government warned of a "heightened risk of terrorism against aviation." (BBC)

**-- Ukrainian President Volodymyr Zelensky was on his way to winning a convincing mandate for his agenda in parliamentary elections**, matching his landslide victory in the presidential race three months ago. Exit polling showed that Zelensky's Servant of the People party, named for the television comedy in which he played an unknown schoolteacher who is catapulted to the presidency overnight, winning 44 percent of the vote. (David Stern)

**-- Pakistani Prime Minister Imran Khan will call on Trump at the White House today during his first trip to the United States as the country's leader.** It's a meeting of two celebrity gadflies turned rabble-rousing, nationalist politicians. Khan, a wildly popular former captain of the Pakistani cricket team, appeared yesterday at a rally before thousands of cheering overseas Pakstanis at a packed Capital One Arena in Washington, vowing to tackle graft and

redeem the nation. (Ishaan Tharoor)

**-- Israeli work crews are demolishing dozens of Palestinian homes in an east Jerusalem neighborhood today in one of the largest operations of its kind in years.** The AP reports: "The demolitions capped a years-long legal battle over the buildings, built along the invisible line straddling the city and the occupied West Bank. Israel says the buildings were erected too close to its West Bank separation barrier. Residents say the buildings are on West Bank land, and the Palestinian Authority gave them construction permits. In the wake of a recent Supreme Court decision clearing the way for the demolitions, Israeli work crews moved into the neighborhood overnight. Massive construction vehicles smashed through the roofs of several buildings, and large excavators were digging through the rubble."

**-- Prime Minister Benjamin Netanyahu became Israel's longest-serving leader over the weekend,** eclipsing Israeli founder David Ben-Gurion. (Loveday Morris and Ruth Eglash)

**-- Japanese Prime Minister Shinzo Abe is set to become the nation's longest-serving leader after elections for the upper house of Parliament favored Abe's Liberal Democratic Party.** The coalition won 71 of 124 seats in the election, bringing its total to 141 out of 245 seats in the upper house. (Wall Street Journal)

**-- Johnson & Johnson's experimental Ebola vaccine is**

**sitting unused in a Dutch warehouse.** The latest Ebola epidemic has killed more than 1,700 people. World Health Organization officials say they have 245,000 doses of an experimental vaccine from Merck that's already in use and that they need additional options. But health leaders in the Democratic Republic of Congo are reluctant to roll out the second vaccine because their differing regimens may lead to confusion. (Bloomberg News)

**SOCIAL MEDIA SPEED READ:**

Iran's intelligence ministry claimed that it detained 17 citizens that it accuses of acting as spies for the CIA. The ministry said some of them will be executed, per CNN. Trump flatly denied Tehran's claims:

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Ahead of his Wednesday testimony, Trump criticized Mueller as "conflicted":

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And he again referred to the media as "the enemy of the people":

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Southern Command said that a U.S. Navy intelligence aircraft was "aggressively shadowed" by a Venezuelan fighter jet over the Caribbean Sea. A Sunday news release said that an EP-3 Aries II aircraft was flying a mission in international airspace on Friday when it was approached "in

international airspace on Friday when it was approached "in an unprofessional manner" by a Russian-made SU-30 Flanker:

Venezuela's defense minister replied on Twitter that the incident created a safety risk for commercial aircraft from his country's main airport:

The Venezuelan Operational Strategic Command claimed that the U.S. plane was in its airspace and that there have been 76 similar incidents this year:

Sen. Marco Rubio (R-Fla.), who has worked closely with Trump on trying to remove Nicolás Maduro from power, warned Caracas not to mess with U.S. planes:

Prince George turned 6, and the palace shared some photos that Catherine, Duchess of Cambridge, took of her son:

Taylor Swift fans are ripping Kamala Harris for holding a fundraiser at the home of Scooter Braun, with whom Swift has been fighting over the fate of her master recordings, the New York Post reports. The senator's husband posted a photo of her at the fundraiser with Katy Perry, Demi Lovato and Ariana Grande:

and Ariana Grande.

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Sanders attacked Biden on Twitter, but the two won't be onstage together for the next debate:

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Beto O'Rourke did push-ups at the airport with his staff after their flight was delayed:

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Pete Buttigieg sat for an interview with a popular country radio host in Nashville. But Cumulus Media refused to air it and cut the segments completely from his show:

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Several Democratic presidential candidates called on the governor of Puerto Rico to resign this weekend, and Rep. Tulsi Gabbard (D-Hawaii) joined the protesters in the streets:

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There really is a tweet for everything. Before turning on him, Trump had kind words for the governor of Puerto Rico in 2017:

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Tributes poured in for the late senator [redacted] Wellstone (D-Minn.) on what would have been his 75th birthday:

And Trump dropped in on a wedding at his New Jersey golf club, where he spent the weekend. Fox News has more details, but an attendee posted his picture on Instagram:

**QUOTE OF THE DAY:**

"There's no question that he is stoking racial divisions," "Fox News Sunday" host Chris Wallace told Stephen Miller, referring to the president. (USA Today)

## VIDEOS OF THE DAY:

For years, Trump admonished America's shortfalls, stupidity and "carnage." Now, he wants people who do the same to leave:

How Trump has criticized America

Ted Cruz said Fox News, at the behest of the late Roger Ailes, "went all in for Trump" in March 2016:

Many Democrats likened Stephen Miller's talking points to

Many Democrats likened Stephen Miller's talking points to comments George Wallace made on the Sunday shows 51 years ago this week:

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A Philadelphia man made a daring escape after a fire broke out on an upper floor of a high-rise apartment block:

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Watch a man scale down a 19-story Philadelphia building to escape a blaze

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# Trump is mum on Hong Kong as mobs attack protesters and China challenges U.S. influence

Men in white shirts beat Hong Kong protesters with bats, batons

**BY JAMES HOHMANN**

*with Emily Davies*

**THE BIG IDEA: The stories coming out of Hong Kong this morning shock the conscience.**

Pro-democracy lawmaker Lam Cheuk-ting was in a subway station near the area he represents on Sunday night, responding to reports of a violent mob in the area. Suddenly, dozens of white-shirted men appeared, surrounding the station.

"Armed with bats, batons and wooden rods attached to Chinese flags, they chased protesters who were returning home from a largely peaceful anti-government march into a subway train and around the station," our Shibani Mahtani reports from the island. "As they kicked, hit and punched people, commuters pleaded for mercy and hid behind

umbrellas. One witness said several women were wailing and hyperventilating in fear, some separated from their family members. Video shared with The Washington Post showed the men beating people with sticks so violently that they fell to the ground, clutching injured limbs. Chinese flags that had fallen from the sticks littered the floor. Surgical face masks and tissues drenched in blood lay abandoned on subway cars."

"There were so many passengers, so many ordinary people," Lam told The Post from a hospital where he's recovering from broken fingers, a deep gash near his mouth and other injuries to his arms and body. He could not remember how many had surrounded and pummeled him, but he said they were using vulgar language and telling people to stay away from the neighborhood, Yuen Long. What's worse is that police, suspiciously, did not respond to emergency calls for help until more than an hour and a half afterward and when all the assailants had left. No arrests have been made.

**This thuggish violence against peaceful protesters, combined with accusations that it was condoned by the Beijing-backed government, will plunge Hong Kong deeper into a political crisis that has gripped the city all summer. It also amplifies pressure on President Trump and senior administration officials to stop averting their gaze.** This popular uprising began in response to a proposal that would allow people on the island to be more easily extradited to mainland China. That legislation has been tabled, but it's led to a broader movement to challenge Hong Kong's diminished autonomy and to call for the resignation of the island's China-backed leader.

President Trump shakes hands with Chinese President Xi Jinping during a meeting on the sidelines of the G-20 summit in Osaka, Japan, on June 29. (Susan Walsh/AP)

**-- The Financial Times has reported that Trump promised Chinese President Xi Jinping when they met in Osaka, Japan, that the United States would muzzle its criticisms of Beijing's attacks on Hong Kong's already limited freedoms while trade talks are ongoing.** That reportedly led Mike Pompeo's State Department to nix a planned speech by the outgoing U.S. consul general for Hong Kong that would have offered support for the protest movement, despite Pompeo's strong statement for human rights on the 30th anniversary of the massacre in Tiananmen Square in early June.

**-- Kurt Tong, who spent three years as consul and is now out of government, has chosen to go public with his concerns this morning.** "Put the short-term politics aside," Tong pleads in a piece for Bloomberg Opinion that just posted. "The U.S. has more at stake here than many Americans realize. Opening doors to free and fair trade, with China and other partners, has been a consistent core interest of the U.S. in the western Pacific. … The city's value is buttressed by its rule of law -- not just rule by law -- and by its independent judiciary and sense of fair play. That's why more U.S. businesses – close to 1,400 of them – now operate in Hong Kong than when the British returned their onetime colony to China in 1997. Many important American firms, especially in finance and services, continue to favor the city for their Asian headquarters. …

"In my final message home to Washington, I urged colleagues to recognize the city's abiding strengths," Tong concludes. "After all, a couple million people validated last month that Hong Kong remains very different from mainland China. **Most important, U.S. leaders should always remember that the city isn't a card to be played against Beijing -- neither a means of highlighting flaws in the mainland's governance when it suits us, nor a token to be exchanged for concessions in trade talks.** Rather, Hong Kong is a vision of what we should want China, and indeed much of the rest of Asia, to look like. We

should seek ways to bolster its strengths."

Tens of thousands march for democratic reform in Hong Kong

**-- The threat posed to American power in Asia by a rising China is real and growing. Every day brings fresh headlines that put Beijing's military and economic ambitions in stark relief.** Consider these seven stories that just posted:

**-- The Post reports this morning that Huawei Technologies Co., the Chinese tech giant embroiled in Trump's trade war with China, secretly helped the North Korean government build and maintain the country's commercial wireless network.** Ellen Nakashima, Gerry Shih and John Hudson report: "Huawei partnered with a Chinese state-owned firm, Panda International Information Technology Co. Ltd., on a variety of projects there spanning at least eight years, according to past work orders, contracts and detailed spreadsheets taken from a database that charts the company's telecom operations worldwide. Taken together, the revelations raise questions about whether Huawei, which has used American technology in its components, violated U.S. export controls to furnish equipment to North Korea. In a statement, Huawei said it 'has no business presence' in North Korea. Spokesman Joe Kelly declined, however, to address detailed questions …

"Discovery of a link between North Korea and Huawei, whose activities, ambitions and suspected ties to the Chinese government have alarmed U.S. and European security officials, is likely to fuel even deeper suspicion among Western nations contemplating whether to ban the company, in full or in part, from their next-generation 5G wireless networks. … Since its founding in 1987 by a former engineer with the People's Liberation Army, Huawei has grown from a humble phone switch maker into an icon of China's technological prowess — the

world's largest telecom equipment manufacturer. Today, it is a 'national champion' promoted by Beijing and does business in more than 170 countries."

**-- The Wall Street Journal reports that China has signed a secret agreement allowing its armed forces to use a Cambodian navy base, as Beijing works to boost its ability to project military power around the globe**: "The pact—signed this spring but not disclosed by either side—gives China exclusive rights to part of a Cambodian naval installation on the Gulf of Thailand, not far from a large airport now being constructed by a Chinese company."

**-- China's military capacity will surpass that of the U.S. Indo-Pacific Command within the next few years unless American policy changes significantly, according to Adm. Phil Davidson, the top U.S. commander in the region.** Speaking over the weekend at the Aspen Security Forum in Colorado, he cited China's "explosive growth" in the air, land, and maritime domains, along with its increased capability in space and cyber. "We run the risk, if we don't take proactive action, that China will indeed surpass our capabilities in the middle of the next decade," Davidson said, according to Air Force Magazine. The admiral reportedly disclosed that, **within the past 28 months, Chinese naval ships have made more port visits to more countries than in the previous 28 years.**

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**A More Secure Foundation for a 5G World**

Learn how businesses can help safeguard their data in a 5G-connected future

Medical workers help a protester in pain from tear gas fired by policemen on a street in Hong Kong on Sunday. (Bobby Yip/AP)

**-- China has reached parity with the United States on this year's Fortune Global 500 list, which dropped this morning.** "As the Chinese Century nears its third decade, Fortune's Global 500 shows how profoundly the world's balance of power is shifting," Geoff Colvin writes in the magazine. "American companies account for 121 of the world's largest corporations by revenue. Chinese companies account for 129 (including 10 Taiwanese companies). For the first time since the debut of the Global 500 in 1990, and arguably for the first time since World War II, a nation other than the U.S. is at the top of the ranks of global big business. That shift is transforming not just the business world but the whole world. … The No. 1 nationality among the top 50 companies in this year's Global 500 is American; among the bottom 50, it's Chinese. Those companies near the bottom are rising quickly, and like their country, they're burning with ambition."

**-- The Los Angeles Times looks at how U.S. video game companies are building tools for China's surveillance state.**

**-- The New York Times reports that Chinese investment in the United States has plummeted by nearly 90 percent since Trump took office:** "The falloff, which is being felt broadly across the economy, stems from tougher regulatory scrutiny in the United States and a less hospitable climate toward Chinese investment, as well Beijing's tightened limits on foreign spending. It is affecting a range of industries including Silicon Valley start-ups, the Manhattan real estate market and state governments that spent years wooing Chinese investment, underscoring how the world's two largest economies are beginning to

decouple after years of increasing integration."

**-- "Trading on China's new Nasdaq-style stock market began today, with 25 tech companies listed on the Science and Technology Innovation Board, operated by the Shanghai Stock Market," TechCrunch reports.** "Called the STAR Market, the board is an initiative by the government to encourage more Chinese tech companies to list domestically. … Some of the highest-profile Chinese tech IPOs, including Alibaba, Tencent, Xiaomi, JD.com and Pinduoduo, have taken place in New York City or Hong Kong, and the STAR Market may encourage more local stock debuts and investment—a goal that holds especially high stakes as China's trade war with the U.S. continues."

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## WHILE YOU WERE SLEEPING:

Speaker Nancy Pelosi takes questions during her weekly news conference at the Capitol last week. (Melina Mara/The Washington Post)

**-- White House and congressional negotiators rushing to hammer out the final details of a sweeping budget and debt deal are unlikely to include many — if any — actual spending cuts, even as the debt limit is lifted for two years.** Damian Paletta and Erica Werner

report: “The agreement appeared likely to mark a retreat for White House officials who had demanded major spending cuts in exchange for a new budget deal. But the process remained in limbo while negotiators awaited final approval late Sunday from President Trump. The pending deal would seek to extend the debt ceiling and set new spending levels for two years, ratcheting back the budget brinkmanship that led to a record-long government shutdown earlier this year. In practical terms, the budget agreement would increase spending by tens of billions of dollars in the next two years.”

**What to watch for when the deal is officially announced**: “As some White House officials backed away from demands for spending cuts, their focus shifted to trying to block an attempt by Democrats to restrict funding for a wall along the Mexico border. As part of the deal to raise military and spending levels for two years, White House officials were attempting to convince House Speaker Nancy Pelosi (D-Calif.) to back off on certain policies Democrats hoped to include in future must-pass spending bills. One point of contention involved the administration’s authority to transfer money between budget accounts to finance construction of the wall. Democrats have fought to limit or eliminate the White House’s ability to transfer money in this way, but White House officials have pushed hard to retain the flexibility to do so. The exact resolution was uncertain.”

**If the agreement is finalized and gets Trump’s approval, Pelosi will have less than a week to muscle it through the House before the chamber adjourns for a scheduled six-week summer recess on Friday.** The Senate will be in session for an additional week after the House departs.

‘We were addicted to their pill, but they were addicted to the money’

**GET SMART FAST:**

1. **Two Ohio counties will soon be at the center of the biggest civil trial in U.S. history, testing how much responsibility drug companies bear for the opioid epidemic.** Barring a settlement, Cuyahoga and Summit counties are scheduled to go to trial in October as the first case among the consolidated lawsuits brought by about 2,000 cities, counties, tribes and other plaintiffs. U.S. District Judge Dan Polster, who is presiding over the consolidated case in Cleveland, selected the counties to represent the legal arguments that other plaintiffs have made. The two counties alone are asking for billions of dollars from companies to help stem the crisis. (Jordan Heller and Lenny Bernstein)
2. **Equifax has agreed to pay as much as $700 million to settle a series of state and federal investigations into a massive 2017 data breach that left more than 147 million Americans' Social Security numbers, credit-card details and other sensitive information exposed.** The punishment includes payments to affected consumers, fines to peeved regulators and a host of required changes to the credit-reporting agency's business practices, government officials said, as they faulted Equifax for putting more than half of all U.S. adults at risk for identity theft and fraud. (Tony Romm)
3. **A network of out-of-state political consultants, secret donors and activists with close ties to Trump is behind an effort to change the Florida constitution to explicitly state that only citizens may vote in elections,** a measure that would amplify the issue of immigration in the battleground state. In recent months, organizers said they have collected nearly twice the signatures needed to qualify for the ballot next year — and more than any other ballot initiative in Florida state history. (Amy Gardner and Alice Crites)

4. **The lawyer for Anthony Comello, who is facing trial on charges of killing a Gambino crime family boss, says he became obsessed by far-right QAnon conspiracy theories and was trying to help Trump by conducting a citizen's arrest.** (New York Times)
5. **A former Democratic candidate for state House in Florida claimed that she removed 77 bullets from Pulse night club shooting victims. It was all a lie.** (Antonia Noori Farzan)
6. **A woman hiking the Billy Goat Trail in Montgomery County died from what authorities believe was a heat-related medical emergency.** It was the hottest weekend of the year in the Washington region. (Fenit Nirappil, Rebecca Tan and Cortlynn Stark)
7. **A man attending his child's baptism was shot while trying to stop a car thief outside a church in Northeast D.C.** The suspect got away in a Toyota Corolla. The victim is in the hospital. (NBC4)
8. **Two Southwest Airlines planes collided at the Nashville airport when their wings "came into contact" on the tarmac**. No injuries were reported. (USA Today)
9. **"The Lion King" remake shattered several records**, bringing Disney an estimated $185 million in its North American debut for a 10-day worldwide total of $531 million. It opened a week early in China, where it has earned about $100 million. (Hollywood Reporter)

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Rosselló says he will not run for re-election

**POWER PLAYERS IN THE NEWS:**

1. **Puerto Rico Gov. Ricardo Rosselló, who is facing the threat of impeachment as the streets fill with anger, frustration and impatience, announced last night that he will not seek reelection in 2020 and stepped down as leader of his party, but he said he wants to finish his term.** Organizers say they expect more than 1 million residents — about a third of the U.S. territory's population — to join an unprecedented national march tonight. (Arelis R. Hernández)
2. **As vice president, Joe Biden said Ukraine should increase gas production. Then his son Hunter got a job with a Ukrainian gas company.** (Michael Kranish and David Stern investigate.)
3. **Bernie Sanders and Elizabeth Warren have a similar message, but they're battling different weaknesses and appeal to different audiences.** Sanders's supporters are largely male, between the ages of 18 and 39, with a household income under $50,000 a year. Warren's support is stronger among voters over 40, women and those with a college education. The Vermont senator is trying to make inroads with seniors. The Massachusetts senator is trying to convince skeptics she can win by campaigning in some of the reddest parts of the country — and drawing big crowds. (Annie Linskey)
4. **A key architect of the Trump administration's efforts to weaken federal climate rules is under scrutiny by a federal watchdog for his dealings with industry players who lobbied the government to ease carbon pollution limits.** It is the third inquiry into whether Bill Wehrum, who headed the Environmental Protection Agency's air policy division from November 2017 until last month, violated federal ethics rules. The EPA's inspector general is looking at Wehrum's interactions with his former law firm as well as several of its clients, who rank among the nation's major emitters of greenhouse gases linked to climate change. (Juliet Eilperin)
5. **Sen. Johnny Isakson (R-Ga.) was discharged from the**

**hospital, five days after he fell in his D.C. apartment and fractured four of his ribs.** The 74-year-old will not enter an inpatient rehabilitation program, his office said in a news release.

The Rev. Stephen Howard gives a fiery sermon on Sunday at Cornerstone Missionary Baptist Church in Greenville, N.C. (Eamon Queeney for The Washington Post)

**THE DIVIDED STATES OF AMERICA:**

**-- "During America's 'most segregated hour,' preachers grapple with Trump's politics," by [redacted] Jaffe and Cleve Wootson in Greenville, N.C.:** "Trump's Greenville rally and the 'Send her back' chants it inspired, divided much of the country, and Greenville was no exception. … The Rev. Martin Luther King Jr. once called church services one of the 'most segregated hours' in America. Decades later, King's quote holds true. One of the biggest events to hit Greenville in decades was barely mentioned in at least two white churches here, where pastors were reluctant to blend politics and faith. … Many of the congregants at the Unity Free Will Baptist Church … thought the accusations of racism over the president's remarks weren't fair. … At Greenville's lone mosque, members spent a portion of Friday prayers talking about racism and Islamophobia."

**In black churches, the political, the spiritual and the moral were unavoidably intermixed:** "The Rev. Stephen Howard knew Trump's speech was going to be unsettling for his city and his mostly black church the moment he saw people had lined up at 4 a.m. Wednesday to get into the arena. These were his congregants' neighbors and co-workers. Soon, they would be cheering for a president whom Howard and many of his flock at Cornerstone Missionary Baptist Church considered a racist. He knew he would have to say something. … Howard, 51, came to the United States in the 1980s from Liberia and has experienced the country as both a black man and an immigrant with

an accent. As a pastor at churches throughout the Southeast, he said, he has learned that being asked, 'Where are you from?' is not always a sign of harmless curiosity.

"**Just before Howard stepped to the pulpit on Sunday, Trump fired off a new tweet accusing the four congresswomen of not loving America and demanding they apologize for the 'horrible' and 'hateful' things they had said.** … There was an hour of singing, a pause for tithing and then Howard's sermon, which began with the 37th Psalm's advice 'not to fret of those who are evil.' Howard reminded his congregants that God had delivered African Americans from darker periods in the nation's history. That salvation, he said, was even more reason to stand with [Ilhan] Omar and the other congresswomen amid Trump's attacks. … The worshipers called out amens. … He promised his congregants that if they were steadfast in their faith, their deliverance from evil and sin would be heavenly. And in a nod to the previous week, he noted, it could also be earthly. 'November 2020 ain't that far away,' he said. 'The wicked shall soon be cut off.'

Pastor Brad Smith speaks with parishioners after Sunday's service at the Memorial Baptist Church in Greenville, N.C. (Eamon Queeney/For The Washington Post)

"**Across town, Brad Smith, the pastor at a 192-year-old predominantly white Baptist church, got his first inkling that something had gone wrong when his wife returned home from the speech.** She was there as an employee of East Carolina University, where the rally was held, and was shaken by the anger in the auditorium. … The chants at the rally were 'disturbing' and 'probably racist,' but they didn't represent the Greenville that he knew. … He was upset that Trump had chosen his city to hold such a divisive rally. And he wondered how the country had become so divided. 'Was it because a black president won?' he asked. 'Maybe we weren't ready for it?'

“Smith spent two days thinking about whether he should scrap his prepared sermon on Noah and the flood in favor of a speech focused on the rally and its aftermath. … When Sunday came, he took the pulpit and told the story of God’s disappointment, the flood and the one good man he had chosen to save to start anew. The only mention he made of Trump’s rally was a fleeting one. ‘When those who protest to open borders and those who chant ‘Go back home’ can’t seem to be on the same page, it is the love and grace and mercy found in the very body of Christ’ that can mend divisions, he said. This was the message of Noah’s story: ‘To love God is to love all of us,’ he said. ‘It is hard to do, but it is beautiful.’”

'Is Trump racist?': Lawmakers sound off on Trump's attacks of minority congresswomen

**-- Trump’s aides defended his behavior on the Sunday shows.** Cat Zakrzewski and Felicia Sonmez report: “Stephen Miller, the White House senior adviser who oversees immigration policy, had a heated back-and-forth with ‘Fox News Sunday’ host Chris Wallace over the president’s tweets as well as the North Carolina Trump rally where the crowd chanted ‘Send her back!’ Miller defended Trump and said the term ‘racist’ has become a label used to silence and punish people. Vice President Pence, meanwhile, reiterated that he and Trump were not pleased with the chanting but declined to directly address supporters and tell them not to do it again. ‘The president was very clear that he wasn’t happy about it and that, if it happened again, he might make an effort to speak out about it,’ Pence said on CBS News.

“On ABC News’s ‘This Week,’ Mercedes Schlapp, an adviser to Trump’s reelection campaign, defended Trump, saying he ‘disavowed’ the chants at his rally. Host George Stephanopoulos pushed back, noting the president did not speak out against the chants during the rally and later

retweeted a tweet that said, 'Send her back is the new lock her up.' Schlapp responded: 'He made it very clear that he disagreed with the chant, and I will tell you he stands with those people in North Carolina, across the country who support him.'" *Read that again: How can Trump both disagree with and stand with "those people in North Carolina"? Schlapp's message shows how the Trump team is trying to have it both ways.*

**-- "The reality is this is a guy who is worse than a racist," Sen. Cory Booker (D-N.J.) said on CNN's "State of the Union."** "He's actually using racist tropes and racial language for political gain, he's trying to use this as a weapon to divide our nation against itself." Booker compared Trump to George Wallace. "He's using the exact same language," Booker said. "We have a demagogue, fearmongering person who is using race to divide."

**-- Rep. Elijah E. Cummings (D-Md.) said the president's behavior reminds him of when he was beaten up and called racial slurs while trying to integrate a pool in Baltimore 50 years ago.** "I heard the same kind of chants, 'Go Home,' 'You don't belong here,' and they called us the n-word over and over again," the House Oversight Committee chairman said on ABC. "What it does when the president does these things, it brings up the same feelings I had over 50-some years ago. It's very, very painful, it's extremely divisive."

**-- A new CBS News-YouGov poll shows 59 percent of Americans disagree with Trump's tweets about the congresswomen, while 40 percent of respondents agree with the remarks.** Views were split sharply along party lines: 82 percent of Republicans agree with Trump's remarks, while 88 percent of Democrats disagree.

**-- Conservative intellectuals explain why rank-and-file Republicans should be more upset about Trump's racist comments:**

- Max Boot: “Why ‘send her back’ is even worse than ‘lock her up.’”
- Charlie Sykes for America magazine: “Dante, Trump and the moral cowardice of the G.O.P.”

Rep. Alexandria Ocasio-Cortez (D-N.Y.), a target of racist rhetoric from Trump, speaks to reporters. (J. Scott Applewhite/AP)

**-- A Louisiana police officer posted a comment on his Facebook page calling Rep. Alexandria Ocasio-Cortez a “vile idiot” who “needs a round, and I don't mean the kind she used to serve.”** The Times-Picayune of New Orleans reports: “The comment, which alludes to the freshman Democrat's past work as a New York City bartender while apparently saying she should be shot, comes amid increasing scrutiny of racist and violent social media posts by police officers in departments across the country. Charlie Rispoli, who has been on the Gretna police force since 2005, could not be reached for comment, but Chief Arthur Lawson called the post ‘disturbing’ when it was shown to him. … Lawson said he does not think the comment constitutes an actual threat, but it appears to violate the department's social media policy, which he said all officers have read and signed. …

“Rispoli's comment referred to a fake news story he posted to his personal Facebook page on Thursday at 1:51 p.m. The story's headline attributed a fabricated quote to Ocasio-Cortez saying, ‘We pay soldiers too much.’ The photo on the post is marked as ‘satire’ and it had been labeled ‘false’ by the website snopes.com on Wednesday, but Rispoli appeared to be upset by it.”

**-- Undeterred:** AOC proposed a “9/11-style commission” to investigate family separations at the border during a town hall meeting in her New York congressional district. (Vox)

**-- Miss Michigan Kathy Zhu was stripped of her title after several**

**insensitive and racist tweets surfaced.** The 20-year-old received an email Friday from the pageant removing her from her position. (CBS News)

**-- The Illinois Republican County Chairmen's Association shared a movie poster-style meme that labeled the four lawmakers Trump continues to go after the "Jihad Squad."** In the wake of scrutiny from the Chicago media and attacks from Democrats, the Hill reports that the post was deleted and condemned by the chairmen of the state party and the association.

**-- ESPN is making sure that all its employees know there has been no change in the network's policy to avoid talking about politics unless it intersects with sports after radio talk show host Dan Le Batard criticized Trump and his recent racist comments and ESPN itself on the air this week.** "ESPN has not spoken publicly about Le Batard's comments, including whether he faces any disciplinary action," the AP reports.

Schiff on protecting the 2020 election from foreign interference

**THERE'S STILL A BEAR IN THE WOODS:**

**-- House Intelligence Committee Chairman [redacted] Schiff (D-Calif.) said that he and his contacts at the top intelligence agencies were unaware of Russian attempts to hack Senate campaigns in 2018 until the issue came up publicly at a conference.** Hannah Knowles reports: "Speaking to NBC journalist Kristen Welker at the Aspen Security Forum — an annual Colorado gathering of government officials, industry experts and reporters — Schiff recalled his surprise when a Microsoft representative said at last year's forum that three

Senate campaigns had been attacked by what seemed like the same Russian group that interfered in the 2016 election. 'That should not be the first time the Intelligence chair is hearing that,' Schiff said at the Aspen conference. The hacking attempts were also news to the National Security Agency and CIA officials he talked to later, the lawmaker said. 'And that told me, as a matter of quality control, that something is broken here,' Schiff added." (Todd Purdum interviews Schiff for a profile in the Atlantic that popped this morning.)

**This revelation alarmed experts, including former CIA counterterrorism analyst Aki Peritz:**

(The CIA, the NSA and Microsoft did not immediately respond to our requests for comment Sunday.)

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**-- Hostile witness or Democratic hero? Bob Mueller will probably be neither.** "On Wednesday, when he delivers long-awaited testimony about his investigation, Democrats are hoping to coax from the former special counsel the kind of dramatic moments that could galvanize public opinion against the president. Republicans, meanwhile, are eager to elicit testimony that shows the investigation was biased from its inception. Those who know him best are skeptical he will meet either side's expectations," Devlin Barrett reports.

**"For anybody hoping he's going to provide new information or evidence against the president, I think many people will be very disappointed," said John Pistole, who served as Mueller's deputy for years when he was FBI director. "And then on the other side of the aisle, some may be disappointed to find out that he's not a**

**demagogue of the left."**

"**Mueller is set to appear before the House Judiciary Committee for three hours — a hearing that aims to focus on the question of whether the president obstructed justice. Mueller will also spend two hours before the House Intelligence Committee answering questions about Russia's election interference**," Barrett explains. "The back-to-back hearings will probably be the last public word from the special prosecutor, whose two-year tenure was marked by long silences and fevered speculation about his work. Mueller's past, particularly his congressional appearances during his 12 years as FBI director, offer a number of clues about how he will approach Wednesday's task. Does Mueller like appearing before Congress? 'Oh no, no, no, no, no,' answered Pistole, now the president of Anderson University, who said he often appeared in Mueller's place at hearings. ...

"**A central question for Mueller will be whether he, as a prosecutor, would have filed charges against Trump were he not the president. Mueller also probably will face questions about his interactions with Attorney General William P. Barr.** Democrats have accused Barr of mischaracterizing Mueller's findings in the weeks before the report's public release — a political move, they say, that blunted its impact. At one point, Mueller wrote to Barr complaining that the attorney general's statements had created confusion among the public about the investigation's results, but Barr has tried to play down the disagreement, calling Mueller's letter 'a bit snippy.'"

-- **While politicians anxiously prepare for Wednesday, Mueller has had a lifetime of preparation.** The New York Times reports: "A review of dozens of hours of his hearings — Mr. Mueller has appeared before Congress 88 times dating back to 1990, according to the Senate Historical Office, among the most of any official ever — offers insight into what kind of witness he will be this week. ... Mr. Mueller brings a

longstanding commitment to preparation to Wednesday's hearings. He met into the evenings with F.B.I. colleagues for days ahead of congressional appearances, poring over thick binders in a large conference room next to the bureau director's office on the seventh floor of the J. Edgar Hoover Building. Aides role-played as members of Congress who might have wanted to squabble with him on camera."

Al Franken speaks to journalists outside his Capitol office in November 2017 to comment on the sexual harassment allegations against him. (Melina Mara/The Washington Post)

**THE #METOO RECKONING:**

**-- In his first interview since leaving the Senate in December 2017, former senator Al Franken opened up to the New Yorker about his clinical depression since his fall from grace and the regrets that plague him to this day.** Jane Mayer reports: "When I asked him if he truly regretted his decision to resign, he said, 'Oh yeah. Absolutely.' He wishes that he had appeared before a Senate Ethics Committee hearing, as he had requested, allowing him to marshal facts that countered the narrative aired in the press. Holding his head in his hands, he said, 'I don't think people who have been sexually assaulted, and those kinds of things, want to hear from people who have been #MeToo'd that they're victims.' Yet, he added, being on the losing side of the #MeToo movement, which he fervently supports, has led him to spend time thinking about such matters as due process, proportionality of punishment, and the consequences of Internet-fueled outrage. …

"He told me that his therapist had likened his experience to 'what happens when primates are shunned and humiliated by the rest of the other primates.' Their reaction, Franken said, with a mirthless laugh, 'is 'I'm going to die alone in the jungle.'"

**Franken's downfall has left a bad taste for many who initially cried for his resignation:** "Seven current and former U.S. senators who

demanded Franken's resignation in 2017 told me that they'd be wrong to do so. Such admissions are unusual in an institution whose members rarely concede mistakes. [redacted] Leahy, the veteran Democrat from Vermont, said that his decision to seek Franken's resignation without first getting all the facts was 'one of the biggest mistakes I've made' in forty-five years in the Senate. Heidi Heitkamp, the former senator from North Dakota, told me, 'If there's one decision I've made that I would take back, it's the decision to call for his resignation. It was made in the heat of the moment, without concern for exactly what this was.' … The Presidential candidacy of Senator Kirsten Gillibrand has been plagued by questions about her role as the first of three dozen Democratic senators to demand Franken's resignation. … Gillibrand told me, 'I'd do it again today,' adding, 'If a few wealthy donors are angry about that, it's on them.'"

Palm Beach County Sheriff's Office chief deputy interviewed about Jeffrey Epstein

-- **Jeffrey Epstein allegedly continued to bring underage girls to St. [redacted] as recently as this year.** A Vanity Fair investigation reported that "on nearby St. [redacted], locals say Epstein continued to bring underage girls to the island as recently as this year -- a decade after he was forced to register as a convicted sex offender -- and that authorities did nothing to stop him": "Two employees who worked at the local airstrip on St. [redacted] tell Vanity Fair that they witnessed Epstein boarding his private plane on multiple occasions in the company of girls who appeared to be under the age of consent. According to the employees, the girls arrived with Epstein aboard one of his two Gulfstream jets. Between January 2018 and June 2019, previously published flight records show, the jets were airborne at least one out of every three days. They stopped all over the world, sometimes for only a few hours at a time: Paris, London, Slovakia, Mexico, Morocco. When

they left St. [redacted], the employees say, they returned to airports near Epstein's homes in Palm Beach and New York City."

**-- On Friday, the Palm Beach County sheriff announced an internal affairs investigation into the actions of deputies assigned to monitor Epstein while he was on work release during his sentence in Palm Beach in 2008.** Lori Rozsa reports: "Participation in the work-release program was a privilege granted to him at the discretion of the sheriff's office. Though inmates on work release are not generally accompanied by deputies, Epstein was 'monitored by a deputy the entire time he was out,' said Teri Barbera, a spokeswoman for the sheriff's office. Epstein paid $128,136 for the deputies to watch him, according to the records. One deputy wrote that he sought clarification of his duties and was told his job was to 'provide security' for Epstein. The deputies who monitored him were required to wear suits and to "greet inmate Epstein upon his arrival," documents show. In internal reports about the work-release program, the deputies often describe Epstein as 'the client' or 'Mr. Epstein.' Two deputies refer to him as 'Jeffrey.'"

A vehicle damaged in an explosion in Kirkuk, Iraq. Many former Islamic State fighters who have returned home to Iraq from Syria have joined militant cells, carrying out attacks and bombings. (Ali Mukarrem Garip/Anadolu Agency/Getty Images)

**WORLD NEWS THAT SHOULD BE ON YOUR RADAR:**

**-- Islamic State militants who escaped the defeat of their self-declared caliphate in Syria earlier this year have been slipping across the border into Iraq, bolstering a low-level insurgency the group is now waging across the central and northern part of the country.** About 1,000 fighters have crossed into Iraq over the past eight months, most of them in the aftermath of the caliphate's collapse in March, said Hisham al-Hashimi, a security analyst who advises Iraq's

government and foreign aid agencies. These fighters, mostly Iraqis who followed the Islamic State into Syria, are returning home to join militant cells that have been digging into rugged rural areas, sustained by intimate knowledge of the terrain, including concealed tunnels and other hiding places. (Louisa Loveluck and Mustafa Salim)

**-- A British warship tried but failed to prevent Iran's Revolutionary Guard Corps from seizing a British tanker in the Strait of Hormuz last week**, intercepted radio communications show, fueling a wave of recriminations in London on Sunday over who was to blame for the incident last week. In recordings obtained by the shipping consultancy Dryad Global and posted on its website, a member of the Revolutionary Guard is heard ordering the British-flagged Stena Impero tanker to divert course toward Iran. (Liz Sly and William Booth)

**-- British Airways and Lufthansa canceled all flights to Cairo over unspecified security concerns**. The British government warned of a "heightened risk of terrorism against aviation." (BBC)

**-- Ukrainian President Volodymyr Zelensky was on his way to winning a convincing mandate for his agenda in parliamentary elections**, matching his landslide victory in the presidential race three months ago. Exit polling showed that Zelensky's Servant of the People party, named for the television comedy in which he played an unknown schoolteacher who is catapulted to the presidency overnight, winning 44 percent of the vote. (David Stern)

**-- Pakistani Prime Minister Imran Khan will call on Trump at the White House today during his first trip to the United States as the country's leader.** It's a meeting of two celebrity gadflies turned rabble-rousing, nationalist politicians. Khan, a wildly popular former captain of the Pakistani cricket team, appeared yesterday at a rally before thousands of cheering overseas Pakstanis at a packed Capital One Arena in Washington, vowing to tackle graft and redeem the nation.

(Ishaan Tharoor)

**-- Israeli work crews are demolishing dozens of Palestinian homes in an east Jerusalem neighborhood today in one of the largest operations of its kind in years.** The AP reports: "The demolitions capped a years-long legal battle over the buildings, built along the invisible line straddling the city and the occupied West Bank. Israel says the buildings were erected too close to its West Bank separation barrier. Residents say the buildings are on West Bank land, and the Palestinian Authority gave them construction permits. In the wake of a recent Supreme Court decision clearing the way for the demolitions, Israeli work crews moved into the neighborhood overnight. Massive construction vehicles smashed through the roofs of several buildings, and large excavators were digging through the rubble."

**-- Prime Minister Benjamin Netanyahu became Israel's longest-serving leader over the weekend,** eclipsing Israeli founder David Ben-Gurion. (Loveday Morris and Ruth Eglash)

**-- Japanese Prime Minister Shinzo Abe is set to become the nation's longest-serving leader after elections for the upper house of Parliament favored Abe's Liberal Democratic Party.** The coalition won 71 of 124 seats in the election, bringing its total to 141 out of 245 seats in the upper house. (Wall Street Journal)

**-- Johnson & Johnson's experimental Ebola vaccine is sitting unused in a Dutch warehouse.** The latest Ebola epidemic has killed more than 1,700 people. World Health Organization officials say they have 245,000 doses of an experimental vaccine from Merck that's already in use and that they need additional options. But health leaders in the Democratic Republic of Congo are reluctant to roll out the second vaccine because their differing regimens may lead to confusion. (Bloomberg News)

**SOCIAL MEDIA SPEED READ:**

Iran's intelligence ministry claimed that it detained 17 citizens that it accuses of acting as spies for the CIA. The ministry said some of them will be executed, per CNN. Trump flatly denied Tehran's claims:

Ahead of his Wednesday testimony, Trump criticized Mueller as "conflicted":

And he again referred to the media as "the enemy of the people":

Southern Command said that a U.S. Navy intelligence aircraft was "aggressively shadowed" by a Venezuelan fighter jet over the Caribbean Sea. A Sunday news release said that an EP-3 Aries II aircraft was flying a mission in international airspace on Friday when it was approached "in an unprofessional manner" by a Russian-made SU-30 Flanker:

Venezuela's defense minister replied on Twitter that the incident created a safety risk for commercial aircraft from his country's main airport:

The Venezuelan Operational Strategic Command claimed that the U.S. plane was in its airspace and that there have been 76 similar incidents this year:

Sen. Marco Rubio (R-Fla.), who has worked closely with Trump on

trying to remove Nicolás Maduro from power, warned Caracas not to mess with U.S. planes:

Prince George turned 6, and the palace shared some photos that Catherine, Duchess of Cambridge, took of her son:

Taylor Swift fans are ripping Kamala Harris for holding a fundraiser at the home of Scooter Braun, with whom Swift has been fighting over the fate of her master recordings, the New York Post reports. The senator's husband posted a photo of her at the fundraiser with Katy Perry, Demi Lovato and Ariana Grande:

Sanders attacked Biden on Twitter, but the two won't be onstage together for the next debate:

Beto O'Rourke did push-ups at the airport with his staff after their flight was delayed:

Pete Buttigieg sat for an interview with a popular country radio host in Nashville. But Cumulus Media refused to air it and cut the segments completely from his show:

Several Democratic presidential candidates called on the governor of Puerto Rico to resign this weekend, and Rep. Tulsi Gabbard (D-Hawaii) joined the protesters in the streets:

There really is a tweet for everything. Before turning on him, Trump had kind words for the governor of Puerto Rico in 2017:

Tributes poured in for the late senator [redacted] Wellstone (D-Minn.) on what would have been his 75th birthday:

And Trump dropped in on a wedding at his New Jersey golf club, where he spent the weekend. Fox News has more details, but an attendee posted his picture on Instagram:

**QUOTE OF THE DAY:**

"There's no question that he is stoking racial divisions," "Fox News Sunday" host Chris Wallace told Stephen Miller, referring to the president. (USA Today)

**VIDEOS OF THE DAY:**

For years, Trump admonished America's shortfalls, stupidity and "carnage." Now, he wants people who do the same to leave:

How Trump has criticized America

Ted Cruz said Fox News, at the behest of the late Roger Ailes, "went all in for Trump" in March 2016:

Many Democrats likened Stephen Miller's talking points to comments George Wallace made on the Sunday shows 51 years ago this week:

A Philadelphia man made a daring escape after a fire broke out on an upper floor of a high-rise apartment block:

Watch a man scale down a 19-story Philadelphia building to escape a blaze

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**Fwd: Psych Reconst Response - Epstein #76318-054.pdf**

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| **Attachments:** | TEXT.htm, Psych Reconst Response - Epstein #76318-054.pdf |

[redacted], please set up a meeting to go over these issues next week.

Thank you

>>> BOP-RSD/Assistant Director~ 12/27/2019 9:08 AM >>>
Please see attached.

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| 2020-05-19 14:35:37 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

Psych Reconst Response - Epstein #76318-054.pdf

U.S. Department of Justice
Federal Bureau of Prisons

Reentry Services Division

***Washington, DC 20534***

**DEC 27 2019**

MEMORANDUM FOR [redacted], REGIONAL DIRECTOR
NORTHEAST REGION

FROM: Hugh J. [redacted], Assistant Director
Reentry Services Division

SUBJECT: Institution Response
Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

I have reviewed the Institution Response dated November 19, 2019, to the Psychological Reconstruction of an inmate suicide involving Jeffrey Epstein (76318-054).

Some of the corrective actions and plans for implementation outlined in the response are unclear or insufficient. Please review the feedback provided and revise your response accordingly. An updated Institution Response is due to me within thirty (30) days of your receipt of this memorandum.

If you have questions or concerns, please feel free to contact me at [redacted]. I appreciate your assistance with this matter.

CC: J. Petrucci, Warden, MCC New York

**Institution Response Feedback**
**MCC New York**
**Epstein, Jeffrey (Reg. No. 76318-054)**

**Issue 1: Single Celling - Corrective Measure Accepted**
The local guidelines provide a reasonable system of control to monitor the single-celling of inmates in the Special Housing Unit.

National guidelines for single celling in the Special Housing Unit have been incorporated into national policy and will soon be released. Please reference these generally with a plan to incorporate.

**Issue 2: 30 Minute Rounds**
The substance of the two hour Captain video review and six hour IDO video review is unclear. Please clarify the requirement for the Captain and IDO. Additionally, please identify the documentation used to maintain accountability of the reviews.

**Issue 3: Cellmate Assignments**
Documentation exists reflecting the role of the local Psychology Services department in communicating the importance of Mr. Epstein's status as a sex offender with specific needs to the Associate Warden. This includes consultation with the Psychology Services Branch in Central Office. The communication chain and decision making of Executive Staff lacks transparency as there is no documentation of the process or staff members present when decisions were made about the housing of Mr. Epstein. After the fact explanations may not accurately reflect what occurred.

Psychology Services was not adequately represented in the decision making of Executive Staff. Please establish a plan to increase the input of a psychologist in placement decisions for vulnerable inmates.

**Issue 4: Documentation Accuracy**
Professional responsibility requires taking into account multiple descriptions of an incident as noted in your response. However, when discrepancies exist these should be compiled and noted in documentation to decrease the likelihood of conflicting conclusions.

As noted in the reconstruction report, an incident report must be written within 24 hours of having the information that an inmate likely violated BOP rules. An incident report was written for Mr. Epstein prior to a determination of whether he engaged in self-directed violence or was assaulted on July 23, 2019. Staff had ample time to wait for the outcome of the SIS investigation of this incident. The incident report presumed self-directed violence, although SIS was not able to determine whether this incident was self-directed violence or an assault. Generating the incident

report for self-directed violence is evidence of a local bias about the July 23, 2019 incident that still exists amongst some staff at MCC New York. Preconceived notions challenge the ability to remain open about alternative explanations, and subsequent systemic changes may be needed.

Please develop and provide local training for all staff that at a minimum reviews the time frame for writing incident reports and offers guidance when there is not clear evidence of an infraction. Include an outline of the training and evidence of staff who attended the training.

Typographical Errors - Corrective Measure Accepted

Medical Intake Screening - Response Accepted

Suicide Watch Log Book - Corrective Measure Accepted

BP 292s - Corrective Measure Accepted

Psychology Observation - Corrective Measure Accepted

**Issue 5: Telephone Calls**
As noted in the response, there is a lack of documentation to substantiate that a lieutenant facilitated two telephone calls to Mr. Epstein. However, this does not address the report of two telephone calls being provided. This response implies that the reporting of two staff members is inaccurate.

The response neglects the documented telephone call to Mr. Epstein's deceased mother.

**Issue 6: Direct Observation**
Corrective Measure Accepted

**Issue 7: Follow-Up**
Please provide documentation for the follow up training provided to staff detailing the content of the training and to whom it was provided.

**Issue 8: Inmate Accountability and Assignment Accuracy**
Periodic and unannounced checks are now conducted in SHU to determine pp30 assignments and actual inmate placement match. Please provide an operational definition of periodic. Please do the same for routine, as it relates Executive Staff bed book counts in all units. Where will the periodic and routine reviews be documented and will they include the identity (e.g., name and title) of staff who complete them?

**Issue 9: Attorney Log Books**
Please provide a copy of the log book audit.

**Issue 10: Automatic External Defibrillators**
The response states the reconstruction team reviewed an old and outdated list from January 8, 2018. It is important to note this list was provided to the reconstruction team by institution staff. Provision of inaccurate documentation may reflect systemic issues related to collecting, maintaining, and sharing relevant documentation.

Corrective Measure Accepted

**Issue 11: Post Orders & SHU Training**
Corrective Measure Accepted

**Issue 12: Staffing**
Corrective Measure Accepted

**Issue 13: Sex Offense Risk Factors**
Psychologists are subject matter experts in sex offender risk factors and they play a crucial role in sharing this knowledge through traditional settings such as ICT, AT, and institutional meetings. However, Executive Staff play a pivotal role in establishing and addressing institutional culture and promoting and participating in training. A lack of a broad understanding of sex offender specific risk factors requires an intentional training approach led by Executive Staff. They must be out front talking about inmates with a sex offense, expressing an understanding of sex offender dynamics, modeling agency condoned expectations for the understanding and treatment of inmates with a sex offenses, and assisting with institutional trainings. These practices encourage a broader acceptance by line staff.

**Re: Order in USA v. Jeffrey Epstein 19 cr 490**

**From** [redacted]

**To** [redacted]

**Date** 2019/08/21 09:07

**Subject:** Re: Order in USA v. Jeffrey Epstein 19 cr 490

I will be away from the office from Wednesday, August 21, 2019, through Wednesday, August 28, 2019, returning Thursday, August 29, 2019. I will have little to no access to my email. Please contact [redacted] or [redacted] at [redacted] if you have any immediate concerns. Thank you.

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**Updated Timeline-Epstein, Jeffrey Edward, Reg. No. 73618-054_1**

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| **Attachments:** | TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx |

Please see the attached.

Thank you

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| **Hash** | CDFB9C5A667C8DAC0061A1742306DFC36065F821 565F62D6AC0B72B5FA1FFDEDFB99D819 |
| **Recipients** | 8 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
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| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |

| | |
|---|---|
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 4237CDC0-1407-0000-A820-84D2120084D2 |
| Distribution Type | TO |
| Recipient Type | SystemGroup |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
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| Recipient Type | SystemGroupMember |
| Expire | 0 |
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| Opened | true |
| Completed | false |
| Security | Normal |
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| Return notification when opened | false |
| Return notification when deleted | false |
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| Return notification when declined | false |
| Return notification when accepted | false |
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| Source | received |
| Class | Public |
| Account | [redacted]NYMADM1.NYMDOM1 |
| Location ID | 1540842683886 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:54:16 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:42:34 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

**Friday, August 9, 2019**

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

**Saturday, August 10, 2019**

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am [redacted], AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am [redacted], Warden arrives at institution. [redacted], AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am [redacted] and Captain arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am [redacted] arrives at institution.

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI departed from SHU.
5:05 pm OIG/FBI departed MCC New York.

**Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/08/13 13:14 |
| **Subject:** | Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19 |
| **Attachments:** | TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19.docx, [redacted] |

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D52B7C9.NYMDOM1.NYMADM1.100.170316D.1.8 579.1 |
| **Message Path** | xml/Mailbox/5D52B7C9.NYMDOM1.NYMADM1.100 .170316D.1.8579.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19 |
| **Scheduled date** | 2019-08-13 13:14:49 |
| **Creation date** | 2019-08-13 13:14:49 |
| **Modified date** | 2019-08-13 13:24:32 |
| **Delivered date** | 2019-08-13 13:14:49 |
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| **Total size** | 19689 |
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| **Content ID** | 5D52B7C9.NYMDOM1.NYMADM1.200.200000D.1.F 5228.1@45:5D52B7C9.NYMDOM1.NYMADM1.100.1 70316D.1.8579.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
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| **Name** | Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19.docx |
| **Content ID** | 5D52B7C9.NYMDOM1.NYMADM1.200.200000D.1.F 5229.1@45:5D52B7C9.NYMDOM1.NYMADM1.100.1 70316D.1.8579.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
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| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D52B7C9.NYMDOM1.NYMADM1.200.200000D.1.F 522A.1@45:5D52B7C9.NYMDOM1.NYMADM1.100.1 70316D.1.8579.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Opened** | 2019-08-13 13:24:30 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |

| | |
|---|---|
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D52B7C9.NYMDOM1.NYMADM1.100.170316D.1.8 579.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] [redacted]TADM1.ESTDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

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|---|---|---|---|
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| 2019-09-14 18:10:29 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19.docx

## Suicide Timeline:

## RE: Epstein, Jeffrey Edward, Reg. No. 76318-054

### Friday, August 9, 2019

**8:00 am:** inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

**8:30 am:** inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

**6:45 pm:** inmate Epstein departs attorney conference and returns to SHU.

**7:00 pm:** inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

### Saturday, August 10, 2019

**6:33 am:** Body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

**6:35 am:** Medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance

**6:40 am:** S. [redacted], AW notified

**6:45 am:** EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.

**7:00 am:** Institution placed on modified operations

**7:10 am:** EMS departs institution enroute to Beekman Hospital.

**7:19 am:** USMS notified of incident.

**7:20 am:** SIS Lt notified.

**7:30 am:** L. [redacted], Warden arrives at institution. [redacted], AW notified.

**7:32 am:** PIO notified of incident by the Warden.

**7:36 am:** Official time of death reported by ER physician.

**7:40 am:** Acting Chief Psychologist notified.

**8:00 am:** [redacted], AW and [redacted], Captain arrives at institution.

**8:10 am:** SIS Lt arrives at institution.

**8:10 am:** CMC and SCSS notified.

**8:34 am:** FBI notified.

**9:00 am:** AUSA notified.

**9:00 am:**[redacted] arrives at institution.

**9:00 am:** SIS Lt. Reports to SHU. Interviews will be conducted with inmates assigned to tier.

**9:15 am:** CMC arrives at institution.

**9:30 am:** Acting Chief Psychologist arrived to the institution.

**9:50 am:** SCSS arrives at institution.

**9:55 am:** CMC and IDO depart institution En route to Beekman Hospital.

**10:00 am:** CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.

**10:00 am:** Judge Berman notified.

**10:15 am:** CMC returns to institution.

**10:45 am:** PIO arrived to the institution.

**11:00 am:** Next of kin (brother) notified by Case Management Coordinator.

**11:12 am:** Press Release released to media.

**11:15 am:** Press Release provided to Judge Berman.

**11:15 am:** Crisis Support Team activated.

**12:15 pm:** Body released to Medical Examiner (ME) for autopsy

**12:19 pm:** FBI arrives.

**1:35 pm:** FBI arrives in Special Housing Unit.

**1:40 pm:** OIG notified by the Warden and they will be sending an Agent to NYM.

**2:15 pm:** Crisis Support Team debrief conducted.

**2:45 pm:** OIG arrived in Special Housing Unit (SHU)
.
**3:45 pm:** OIG and FBI departed from SHU.

**5:05 pm:** OIG/FBI departed MCC New York.

**5:30 pm:** CST departed MCC New York.

**10:15 pm:** Computer Services Manager arrives at institution to remove hard drives (Computers) from SHU. And replaced with new ones.

## Sunday, August 11, 2019

**8:00 am:** Resumed normal operations. Attorney conference visits and social visits (Unit 3) resume.

**12:15 am:** Computer Services Manager departs the institution.

**10:40 am:** OIG Agent [redacted] and Agent [redacted] arrives at institution.

**11:15 am:** OIG Agent [redacted], departs institution with two computers FPS 021407270 and FPS 0214207268.

**2:00 pm:** OIG Agent [redacted] departs the institution.

## Monday, August 12, 2019

**1:00 pm:** Staff recall conducted

**3:14 pm:** FBI arrives

**7:56 pm:** FBI departs

**9:45 pm:** FBI returns

**10:30 pm:** FBI departs

## Tuesday, August 13, 2019

**8:00 am:** Central Office staff arrive

**7:30 am:** Department Head meeting conducted

**8:45 am:** Regional Director arrives

Mail Attachment

[redacted]

[redacted]

# ASSOCIATE WARDEN

[redacted] ( Preferred Voice )
( Work Voice )
[redacted] ( Voice Cell )

[redacted] ( Preferred Internet )

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**

*Family:* [redacted]
*First:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190813T050045Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-13-19**

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|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/08/13 13:13 |
| **Subject:** | Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-13-19 |
| **Attachments:** | TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19.docx, [redacted] |

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D52B78C.NYMDOM1.NYMADM1.100.170316D.1.8 578.1 |
| **Message Path** | xml/Mailbox/5D52B78C.NYMDOM1.NYMADM1.100 .170316D.1.8578.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-13-19 |
| **Scheduled date** | 2019-08-13 13:13:48 |
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| **Modified date** | 2019-08-13 13:50:04 |
| **Delivered date** | 2019-08-13 13:13:48 |
| **Message size** | 142 |
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| **Total size** | 19761 |
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| **Name** | TEXT.htm |
| **Content ID** | 5D52B78C.NYMDOM1.NYMADM1.200.200000D.1.F 5220.1@45:5D52B78C.NYMDOM1.NYMADM1.100.1 70316D.1.8578.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 392 |
| **Date** | 2019-08-13 09:13:50 |
| **CA** | 3fb1f7eb992d35f0033aaffea5048971 |
| **Hash** | C40B078A5686118A8AC88F617249943D6218DF37 DE8F03BC1B398D61364E9F9FEEACE1DB |
| **Attachment** | Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19.docx |
| **Name** | Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19.docx |
| **Content ID** | 5D52B78C.NYMDOM1.NYMADM1.200.200000D.1.F 5221.1@45:5D52B78C.NYMDOM1.NYMADM1.100.1 70316D.1.8578.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
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| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D52B78C.NYMDOM1.NYMADM1.200.200000D.1.F 5222.1@45:5D52B78C.NYMDOM1.NYMADM1.100.1 70316D.1.8578.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
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| **Recipient Type** | User |
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| **DownloadedByThirdParty** | 2019-08-13 13:13:49 |
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| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |

| | |
|---|---|
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Internal ID** | 5D52B78C.NYMDOM1.NYMADM1.100.170316D.1.8 578.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
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| **Class** | Public |
| **Account** | [redacted] TDOM1 |
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| **Class Name** | GW.MESSAGE.MAIL |
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| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
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| 2019-09-07 18:33:33 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:56:25 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-09 03:04:43 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2019-09-11 12:17:39 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-14 18:10:29 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19.docx

## Suicide Timeline:

## RE: Epstein, Jeffrey Edward, Reg. No. 76318-054

### Friday, August 9, 2019

**8:00 am:** inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

**8:30 am:** inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

**6:45 pm:** inmate Epstein departs attorney conference and returns to SHU.

**7:00 pm:** inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

### Saturday, August 10, 2019

**6:33 am:** Body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

**6:35 am:** Medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance

**6:40 am:** S. [redacted], AW notified

**6:45 am:** EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.

**7:00 am:** Institution placed on modified operations

**7:10 am:** EMS departs institution enroute to Beekman Hospital.

**7:19 am:** USMS notified of incident.

**7:20 am:** SIS Lt notified.

**7:30 am:** L. [redacted], Warden arrives at institution. [redacted], AW notified.

**7:32 am:** PIO notified of incident by the Warden.

**7:36 am:** Official time of death reported by ER physician.

**7:40 am:** Acting Chief Psychologist notified.

**8:00 am:** [redacted], AW and [redacted], Captain arrives at institution.

**8:10 am:** SIS Lt arrives at institution.

**8:10 am:** CMC and SCSS notified.

**8:34 am:** FBI notified.

**9:00 am:** AUSA notified.

**9:00 am:**[redacted] arrives at institution.

**9:00 am:** SIS Lt. Reports to SHU. Interviews will be conducted with inmates assigned to tier.

**9:15 am:** CMC arrives at institution.

**9:30 am:** Acting Chief Psychologist arrived to the institution.

**9:50 am:** SCSS arrives at institution.

**9:55 am:** CMC and IDO depart institution En route to Beekman Hospital.

**10:00 am:** CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.

**10:00 am:** Judge Berman notified.

**10:15 am:** CMC returns to institution.

**10:45 am:** PIO arrived to the institution.

**11:00 am:** Next of kin (brother) notified by Case Management Coordinator.

**11:12 am:** Press Release released to media.

**11:15 am:** Press Release provided to Judge Berman.

**11:15 am:** Crisis Support Team activated.

**12:15 pm:** Body released to Medical Examiner (ME) for autopsy

**12:19 pm:** FBI arrives.

**1:35 pm:** FBI arrives in Special Housing Unit.

**1:40 pm:** OIG notified by the Warden and they will be sending an Agent to NYM.

**2:15 pm:** Crisis Support Team debrief conducted.

**2:45 pm:** OIG arrived in Special Housing Unit (SHU)
.
**3:45 pm:** OIG and FBI departed from SHU.

**5:05 pm:** OIG/FBI departed MCC New York.

**5:30 pm:** CST departed MCC New York.

**10:15 pm:** Computer Services Manager arrives at institution to remove hard drives (Computers) from SHU. And replaced with new ones.

## Sunday, August 11, 2019

**8:00 am:** Resumed normal operations. Attorney conference visits and social visits (Unit 3) resume.

**12:15 am:** Computer Services Manager departs the institution.

**10:40 am:** OIG Agent [redacted] and Agent [redacted] arrives at institution.

**11:15 am:** OIG Agent [redacted], departs institution with two computers FPS 021407270 and FPS 0214207268.

**2:00 pm:** OIG Agent [redacted] departs the institution.

## Monday, August 12, 2019

**1:00 pm:** Staff recall conducted

**3:14 pm:** FBI arrives

**7:56 pm:** FBI departs

**9:45 pm:** FBI returns

**10:30 pm:** FBI departs

## Tuesday, August 13, 2019

**8:00 am:** Central Office staff arrive

**7:30 am:** Department Head meeting conducted

**8:45 am:** Regional Director arrives

Mail Attachment

[redacted]

[redacted]

# ASSOCIATE WARDEN

[redacted] **( Preferred Voice )**
**( Work Voice )**
[redacted] **( Voice Cell )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

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[redacted]

**Name**

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*First:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190813T050045Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Jeffrey Epstein committed suicide by hanging himself, city medical examiner says**

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| **From** | New York Daily News |
| **To** | [redacted], nydailynews@nsl.nydailynews.com |
| **Date** | 2019/08/16 17:36 |
| **Subject:** | Jeffrey Epstein committed suicide by hanging himself, city medical examiner says |
| **Attachments:** | TEXT.htm, Mime.822 |

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| **From** | New York Daily News |
| **Display Name** | New York Daily News |
| **Email** | nydailynews@nsl.nydailynews.com |
| **Reply To** | nydailynews@nsl.nydailynews.com |
| **Text** | New York Daily News |
| **To** | [redacted]; nydailynews@nsl.nydailynews.com |
| **Subject** | Jeffrey Epstein committed suicide by hanging himself, city medical examiner says |
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| **Recipient Type** | User |
| **Recipient** | nydailynews@nsl.nydailynews.com |
| **Display Name** | nydailynews@nsl.nydailynews.com |
| **Email** | nydailynews-HP2v40000016c9c5bd9f3b1d76af 4bbcfd118063@nsl.nydailynews.com |
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| **Delay delivery until** | 0 |
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| **Archived** | false |
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| **Return notification when accepted** | false |
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| **Class** | Public |
| **Account** | [redacted] TADM1.ESTDOM1 |
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| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
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| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Subject:** Jeffrey Epstein committed suicide by hanging himself, city medical examiner says
**From:** New York Daily News <nydailynews@nsl.nydailynews.com>
**To:** [redacted]
**Sent:** Fri, 16 Aug 2019 21:36:01 +0000

AUG 16, 2019

**BREAKING NEWS**

# Jeffrey Epstein committed suicide by hanging himself, city medical examiner says

Accused sex trafficker Jeffrey Epstein committed suicide by hanging himself, the city medical examiner ruled Friday.

Read the latest

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ABOUT THIS EMAIL You received this email because you are following the Breaking News newsletter.

**Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review**

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| **To** | [redacted] |
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| **Attachments:** | TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review.docx, [redacted] |

FYI.....

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

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| **Name** | Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review.docx |
| **Content ID** | 5D514638.NYMDOM1.NYMADM1.200.200000D.1.F 50A7.1@45:5D514638.NYMDOM1.NYMADM1.100.1 70316D.1.839B.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
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| **Name** | [redacted] |
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| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Class** | Public |
| **Account** | [redacted] TDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
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| **Date** | **Action** | **Auditor** | **Note** |
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| 2019-08-21 14:45:48 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review.docx

**Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

**Saturday, August 10, 2019**

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:36 am official time of death reported by ER physician.
9:55 am CMC and IDO depart institution with body enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
12:15 pm body released to Medical Examiner (ME) for autopsy

Mail Attachment

[redacted]

# ASSOCIATE WARDEN

( Preferred Voice )
( Work Voice )
( Voice Cell )

( Preferred Internet )

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**

**Name**

*Family:*
*First:*
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )

**Telephone Number** ( Work Voice )

**Telephone Number** ( Voice Cell )

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Re: Accused multimillionaire pedophile Jeffrey Epstein dead: report (Out of the office)**

| | |
|---|---|
| **From** | [redacted] |
| **To** | New York Daily News, nydailynews@nsl.nydailynews.com |
| **Date** | 2019/08/10 09:31 |
| **Subject:** | Re: Accused multimillionaire pedophile Jeffrey Epstein dead: report (Out of the office) |

I will be out of the office on August 12-16, 2019. Please leave a detailed email message, and I will contact you upon my return. If you require immediate assistance, please contact the institution directly at
[redacted].

[redacted]
Associate Warden (P)
FCI Estill
100 Prison Road
Estill, SC 29918
FCI: [redacted]

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

| Properties | |
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| **To** | New York Daily News; nydailynews@nsl.nydailynews.com |
| **Subject** | Re: Accused multimillionaire pedophile Jeffrey Epstein dead: report (Out of the office) |
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| **Attachments** | 0 |
| **Recipients** | 2 |
| **Recipient** | New York Daily News |
| **Display Name** | New York Daily News |
| **Email** | nydailynews@nsl.nydailynews.com |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Transferred** | 2019-08-10 09:31:40 |
| **Recipient** | nydailynews@nsl.nydailynews.com |
| **Display Name** | nydailynews@nsl.nydailynews.com |
| **Email** | nydailynews-HP2v40000016c7bb9a6d4b6384ff 4bbe5bf30143@nsl.nydailynews.com |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Transferred** | 2019-08-10 09:31:40 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4E8EFA.NYMDOM1.NYMADM1.100.170316D.1.8 145.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]@BOP00974.ESTADM1.ESTDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 14:25:24 EDT | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:40:46 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:08:50 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:33:33 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1 (Out of the office)**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/08/10 14:21 |
| **Subject:** | Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1 (Out of the office) |

I will be out of the office on August 12-16, 2019. Please leave a detailed email message, and I will contact you upon my return. If you require immediate assistance, please contact the institution directly at
[redacted].

[redacted]
Associate Warden (P)
FCI Estill
100 Prison Road
Estill, SC 29918
FCI: [redacted]

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4ED2EE.NYMDOM1.NYMADM1.100.170316D.1.8 1AB.1 |
| **Message Path** | xml/Mailbox/5D4ED2EE.NYMDOM1.NYMADM1.100 .170316D.1.81AB.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1 (Out of the office) |
| **Scheduled date** | 2019-08-10 14:21:34 |
| **Creation date** | 2019-08-10 14:21:34 |
| **Modified date** | 2019-08-10 14:50:27 |
| **Delivered date** | 2019-08-10 14:21:34 |
| **Message size** | 503 |
| **Attachments** | 0 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-10 14:21:34 |
| **DownloadedByThirdParty** | 2019-08-10 14:21:36 |
| **Opened** | 2019-08-10 14:50:34 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4ED2EE.NYMDOM1.NYMADM1.100.170316D.1.8 1AB.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]TDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 14:25:33 EDT | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:40:47 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:08:50 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:33:33 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**News Clips 12-19-2019**

**From** [redacted]

**To** [redacted], [redacted], [redacted],

Mr. Ebbers, now 78, steered WorldCom through a series of acquisitions that took it from a small telephone company in Mississippi to a juggernaut competing with AT&T and other national long-distance carriers. But the company's apparent success, which drove its stock price to Olympian heights and contributed to a bubble in telecommunications stocks, was a fantasy.

Former WorldCom employees said Mr. Ebbers told them to rearrange the company's expenses to make it look like WorldCom was making far more money than it really was.

WorldCom eventually went bankrupt, wiping out billions of dollars in value from the stock market and calling into question the system Wall Street analysts and investment bankers used to evaluate public companies and try to raise money for them. A jury convicted Mr. Ebbers of securities fraud, conspiracy and filing false reports in 2005. His prison sentence, which he began serving in 2006, was among the stiffest handed out to a corporate executive.

Mr. Ebbers started out in federal prison in Louisiana but was later transferred to Texas. Over time, his health began to fail, his lawyers said in court filings.

Earlier this year, Mr. Ebbers's lawyers began asking for a reduction in his sentence, citing his frailty. In a court filing in late October, his daughter Joy Ebbers Bourne said her father was "experiencing full-blown dementia."

"In my recent phone calls and visits, he is unable to carry on a conversation," she wrote.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DFB415F.NERDOM1.NERADM1.100.1367333.1.1 87AD.1 |
| **Message Path** | xml\Trash\5DFB415F.NERDOM1.NERADM1.100.1 367333.1.187AD.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 737B5700-16FD-0000-BF9C-000083202C73 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] L. [redacted] T. [redacted] |
| **Subject** | News Clips 12-19-2019 |
| **Scheduled date** | 2019-12-19 09:22:37 |
| **Creation date** | 2019-12-19 09:22:37 |
| **Modified date** | 2019-12-19 09:38:23 |
| **Delivered date** | 2019-12-19 09:22:40 |
| **Message size** | 4688 |
| **Attachments size** | 15078 |
| **Total size** | 19777 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DFB415F.NERDOM1.NERADM1.200.20000CB.1.4 876B.1@45:5DFB415F.NERDOM1.NERADM1.100.1 367333.1.187AD.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 15078 |
| **Date** | 2019-12-19 04:22:35 |
| **CA** | b90fcaf64e05c2b11899836a98d9d0f0 |
| **Hash** | 844321DD8734D66920D24D7A8E5591E120661148 04C733BDA69DC05F981FA113B86A2555 |
| **Recipients** | 16 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | F09FC101-1656-0000-8495-000083219F58 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC515C90-02CF-0000-BDF1-457F7FF4607B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B5927150-1653-0000-9294-751C62334A6C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CD0296F0-044A-0000-893A-39A2F22875A3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| UUID | C9BD4C60-050D-0000-B363-DC66561970DB |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 794B2E01-157F-0000-BFB5-000083202C73 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 4FA5EEC0-0358-0000-83F5-C300F500FA00 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 70485C81-1F82-0000-8528-000083219F45 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 57E48530-0914-0000-A158-63F76394622B |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 695F8300-02C5-0000-95CF-85908232EF87 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 6A70A5D0-05EF-0000-A5A4-F50F8FD3C03A |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 3494D6C0-1152-0000-B502-02B05D1371F3 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | rormond@bop.gov |
| UUID | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | F55D4040-146D-0000-94D5-00008324673C |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 8B49E501-21AB-0000-B5CD-000000000000 |
| Distribution Type | TO |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |

| | |
|---|---|
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DFB415F.NERDOM1.NERADM1.100.1367333.1.1 87AD.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NERDOM1.NERADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-25 06:24:50 EST | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:41:46 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-06-02 15:41:56 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Did not take long**

**From** [redacted]

**To** [redacted], [redacted]

**Date** 2020/01/09 13:49

**Subject:** Fwd: Did not take long

**Attachments:** TEXT.htm

>>> [redacted] 1/9/2020 1:44 PM >>>
https://nypost.com/2020/01/09/footage-outside-jeffrey-epsteins-cell-during-suicide-attempt-erased-say-prosecutors/

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5E172F84.NERDOM1.NERADM1.100.1313974.1.1 6D58.1 |
| **Message Path** | xml\Mailbox\5E172F84.NERDOM1.NERADM1.100 .1313974.1.16D58.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Fwd: Did not take long |
| **Scheduled date** | 2020-01-09 13:49:53 |
| **Creation date** | 2020-01-09 13:49:53 |
| **Modified date** | 2020-01-09 13:57:33 |
| **Delivered date** | 2020-01-09 13:49:57 |
| **Message size** | 158 |
| **Attachments size** | 528 |
| **Total size** | 697 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5E172F84.NERDOM1.NERADM1.200.20000DE.1.4 C0B2.1@45:5E172F84.NERDOM1.NERADM1.100.1 313974.1.16D58.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 528 |
| **Date** | 2020-01-09 08:49:55 |
| **CA** | a186e800625e218b7209a7f5787f7744 |
| **Hash** | 3C5E47AE9CBCFCDD55829C4B00A4D7A7AFF7E974 2C5F2712AC06522EBE7BC6FFD80F29D3 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6F2C7E60-125F-0000-8904-1100DF00F400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5E172F84.NERDOM1.NERADM1.100.1313974.1.1 6D58.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]@BOP19477.NERADM1.NERDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |

| | |
|---|---|
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NERDOM1.NERADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-17 23:01:33 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-01 14:42:50 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-06-02 11:15:57 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-06-02 15:16:01 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |
| 2020-06-01 18:42:56 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

**Re: viewing tartaglione cell**

**From** "[redacted])"

**To** [redacted], [redacted]

**Date** 2019/12/26 11:19

**Subject:** Re: viewing tartaglione cell

**Attachments:** TEXT.htm, Mime.822

I am in the office today and can call you to discuss, [redacted]. What number can I reach you at?

On Dec 26, 2019, at 10:29 AM, [redacted] (USANYS) <[redacted]> wrote:

Thanks, [redacted]. I'm not sure about [redacted] schedule and availability to work on this. Let's see what she says.

For me, I am in the office today and likely tomorrow afternoon. I will also be in the office next week on Thursday and Friday.

---

**From:** [redacted] <[redacted]>
**Sent:** Thursday, December 26, 2019 10:22 AM
**To:** [redacted] <[redacted]>; [redacted] (USANYS) <[redacted]>; [redacted]>
**Subject:** RE: viewing tartaglione cell

Good morning-

I am in the office today and wanted to follow up on this. My schedule for next week is I will be in the office Tuesday, Thursday and Friday. Let me know your availability as tartaglione's attorneys are asking about the visit. Thanks!
[redacted]

>>> "[redacted])" <[redacted]> 12/2/2019 11:07 AM >>>
I'm back in the office and around to discuss this week at your convenience, [redacted]. Hope you had a nice holiday.

[redacted]

---

**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Wednesday, November 27, 2019 11:36 AM
**To:** [redacted] <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted]) <[redacted]>
**Subject:** RE: viewing tartaglione cell

[redacted],

Thanks for your email and good wishes.

I believe that [redacted] is out of the office until next week. Can this wait until then?

I hope that you too have a Happy Thanksgiving.

Take care,

[redacted]

[redacted]
Chief, Civil Division
U.S. Attorney's Office, SDNY
86 Chambers Street, 3rd Floor
New York, NY 10007
[redacted]

---

**From:** [redacted] <[redacted]>
**Sent:** Wednesday, November 27, 2019 11:23 AM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted])
<[redacted]>
**Subject:** Fwd: viewing tartaglione cell

Hi [redacted],

We may need wall counsel again in the Tartaglione matter in relation to the below site visit request. [redacted] so excellently helped us last time in our appearance on the conditions of confinement issue, so I cc'ed her as well.

Thank you and I wish you and yours a Happy Thanksgiving.

Best,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 11/27/2019 11:15 AM >>>
[redacted],

As part of our obligations to prepare for the penalty phase (should there be one) of Mr. Tartaglione's trial, we would like to view the cells (including SHU ) and common areas

where he has been held. It's possible that we will want to take some photographs, but initially we just want to look at the areas where he has been housed.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
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| Properties | |
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| **MessageID** | 5E04973A.NYMDOM1.NYMADM1.100.130656E.1.4 050E.1 |
| **Message Path** | xml\Trash\5E04973A.NYMDOM1.NYMADM1.100.1 30656E.1.4050E.1.xml |
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| **Display Name** | "[redacted]" |
| **Email** | [redacted] |
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| **Reply To** | [redacted] |
| **Text** | "[redacted]" |
| **To** | [redacted] |
| **Cc** | [redacted]; [redacted] |
| **Subject** | Re: viewing tartaglione cell |
| **Scheduled date** | 2019-12-26 11:19:05 |
| **Creation date** | 2019-12-26 11:19:05 |
| **Modified date** | 2019-12-26 11:20:53 |
| **Delivered date** | 2019-12-26 11:19:23 |
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| **Attachments size** | 41285 |
| **Total size** | 45410 |
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| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5E04973A.NYMDOM1.NYMADM1.200.2000065.1.4 8077.1@45:5E04973A.NYMDOM1.NYMADM1.100.1 30656E.1.4050E.1@19.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
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| **Size** | 13222 |
| **CA** | dfc79c07f12825f67d89bffc4fa85204 |
| **Hash** | 0A75583F394365BD0EA71AC207A576A9BA98D4D3 5015EEB622C721BF0D24CA2D055684C3 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5E04973A.NYMDOM1.NYMADM1.200.2000065.1.4 8078.1@45:5E04973A.NYMDOM1.NYMADM1.100.1 30656E.1.4050E.1@19.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
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| **Type** | file |
| **Size** | 28063 |
| **CA** | 7a206df20cc537d24827ad7185791749 |
| **Hash** | 9755F1FAD03A3534C441873E70868571106BE50C 98A84EEC1A25E923C27D105E1D0C55CC |
| **Recipients** | 3 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |

| | |
|---|---|
| **Completed** | false |
| **Security** | Normal |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Class** | Public |
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| **Location ID** | 1540843064754 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
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| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-31 07:11:44 EST | Created | cn=Archive Agent_1-Daily Trash2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:31:55 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-06-02 15:32:06 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Non-Responsive |

Mail Attachment
Mime.822

**From:** "[redacted])" <[redacted]>
**To:** "[redacted] (USANYS)" <[redacted]>
**Cc:** [redacted] <[redacted]>, [redacted] <[redacted]>
**Subject:** Re: viewing tartaglione cell
**Sent:** Thu, 26 Dec 2019 16:19:05 +0000

I am in the office today and can call you to discuss, [redacted]. What number can I reach you at?

On Dec 26, 2019, at 10:29 AM, [redacted] (USANYS) <[redacted]> wrote:

Thanks, [redacted]. I'm not sure about [redacted] schedule and availability to work on this. Let's see what she says.

For me, I am in the office today and likely tomorrow afternoon. I will also be in the office next week on Thursday and Friday.

---

**From:** [redacted] <[redacted]>
**Sent:** Thursday, December 26, 2019 10:22 AM
**To:** [redacted] <[redacted]>; [redacted] (USANYS) <[redacted]>; [redacted] [redacted]>
**Subject:** RE: viewing tartaglione cell

Good morning-

I am in the office today and wanted to follow up on this. My schedule for next week is I will be in the office Tuesday, Thursday and Friday. Let me know your availability as tartaglione's attorneys are asking about the visit. Thanks!
[redacted]

>>> "[redacted])" <[redacted]> 12/2/2019 11:07 AM >>>
I'm back in the office and around to discuss this week at your convenience, [redacted]. Hope you had a nice holiday.

[redacted]

---

**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Wednesday, November 27, 2019 11:36 AM
**To:** [redacted] <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted]) <TKraemer@usa.doj.gov>
**Subject:** RE: viewing tartaglione cell

[redacted],

Thanks for your email and good wishes.

I believe that [redacted] is out of the office until next week. Can this wait until then?

I hope that you too have a Happy Thanksgiving.

Take care,

[redacted]

[redacted]
Chief, Civil Division
U.S. Attorney's Office, SDNY
86 Chambers Street, 3rd Floor
New York, NY 10007

[redacted]

**From:** [redacted] <[redacted]>
**Sent:** Wednesday, November 27, 2019 11:23 AM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted]) [redacted]>
**Subject:** Fwd: viewing tartaglione cell

Hi [redacted],

We may need wall counsel again in the Tartaglione matter in relation to the below site visit request. [redacted] so excellently helped us last time in our appearance on the conditions of confinement issue, so I cc'ed her as well.

Thank you and I wish you and yours a Happy Thanksgiving.

Best,

[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 11/27/2019 11:15 AM >>>
[redacted],

As part of our obligations to prepare for the penalty phase (should there be one) of Mr. Tartaglione's trial, we would like to view the cells (including SHU ) and common areas where he has been held. It's possible that we will want to take some photographs, but initially we just want to look at the areas where he has been housed.

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**Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-13-19**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/08/13 13:13 |
| **Subject:** | Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-13-19 |
| **Attachments:** | TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19.docx, [redacted] |

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D52B78C.NYMDOM1.NYMADM1.100.165396E.1.5 A419.1 |
| **Message Path** | xml/Mailbox/5D52B78C.NYMDOM1.NYMADM1.100 .165396E.1.5A419.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-13-19 |
| **Scheduled date** | 2019-08-13 13:13:48 |
| **Creation date** | 2019-08-13 13:13:48 |
| **Modified date** | 2019-08-13 13:50:04 |
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| **Message size** | 142 |
| **Attachments size** | 19608 |
| **Total size** | 19761 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D52B78C.NYMDOM1.NYMADM1.200.200000D.1.F 5220.1@45:5D52B78C.NYMDOM1.NYMADM1.100.1 65396E.1.5A419.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
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| **Size** | 392 |
| **Date** | 2019-08-13 09:13:50 |
| **CA** | d6240eb63872298712d23a0a7d90d124 |
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| **Attachment** | Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19.docx |
| **Name** | Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19.docx |
| **Content ID** | 5D52B78C.NYMDOM1.NYMADM1.200.200000D.1.F 5221.1@45:5D52B78C.NYMDOM1.NYMADM1.100.1 65396E.1.5A419.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
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| **Size** | 18803 |
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| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D52B78C.NYMDOM1.NYMADM1.200.200000D.1.F 5222.1@45:5D52B78C.NYMDOM1.NYMADM1.100.1 65396E.1.5A419.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Opened** | true |
| **Completed** | false |

| | |
|---|---|
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D52B78C.NYMDOM1.NYMADM1.100.165396E.1.5 A419.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
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| **Class** | Public |
| **Account** | [redacted]DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
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| **Name** | Mailbox |
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| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 17:21:26 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:42:48 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment

Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19.docx

## Suicide Timeline:

## RE: Epstein, Jeffrey Edward, Reg. No. 76318-054

### Friday, August 9, 2019

**8:00 am:** inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

**8:30 am:** inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

**6:45 pm:** inmate Epstein departs attorney conference and returns to SHU.

**7:00 pm:** inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

### Saturday, August 10, 2019

**6:33 am:** Body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

**6:35 am:** Medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance

**6:40 am:** S. [redacted], AW notified

**6:45 am:** EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.

**7:00 am:** Institution placed on modified operations

**7:10 am:** EMS departs institution enroute to Beekman Hospital.

**7:19 am:** USMS notified of incident.

**7:20 am:** SIS Lt notified.

**7:30 am:**[redacted], Warden arrives at institution. [redacted], AW notified.

**7:32 am:** PIO notified of incident by the Warden.

**7:36 am:** Official time of death reported by ER physician.

**7:40 am:** Acting Chief Psychologist notified.

**8:00 am:** [redacted], AW and [redacted], Captain arrives at institution.

**8:10 am:** SIS Lt arrives at institution.

**8:10 am:** CMC and SCSS notified.

**8:34 am:** FBI notified.

**9:00 am:** AUSA notified.

**9:00 am:**[redacted] arrives at institution.

**9:00 am:** SIS Lt. Reports to SHU. Interviews will be conducted with inmates assigned to tier.

**9:15 am:** CMC arrives at institution.

**9:30 am:** Acting Chief Psychologist arrived to the institution.

**9:50 am:** SCSS arrives at institution.

**9:55 am:** CMC and IDO depart institution En route to Beekman Hospital.

**10:00 am:** CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.

**10:00 am:** Judge Berman notified.

**10:15 am:** CMC returns to institution.

**10:45 am:** PIO arrived to the institution.

**11:00 am:** Next of kin (brother) notified by Case Management Coordinator.

**11:12 am:** Press Release released to media.

**11:15 am:** Press Release provided to Judge Berman.

**11:15 am:** Crisis Support Team activated.

**12:15 pm:** Body released to Medical Examiner (ME) for autopsy

**12:19 pm:** FBI arrives.

**1:35 pm:** FBI arrives in Special Housing Unit.

**1:40 pm:** OIG notified by the Warden and they will be sending an Agent to NYM.

**2:15 pm:** Crisis Support Team debrief conducted.

**2:45 pm:** OIG arrived in Special Housing Unit (SHU)
.
**3:45 pm:** OIG and FBI departed from SHU.

**5:05 pm:** OIG/FBI departed MCC New York.

**5:30 pm:** CST departed MCC New York.

**10:15 pm:** Computer Services Manager arrives at institution to remove hard drives (Computers) from SHU. And replaced with new ones.

## Sunday, August 11, 2019

**8:00 am:** Resumed normal operations. Attorney conference visits and social visits (Unit 3) resume.

**12:15 am:** Computer Services Manager departs the institution.

**10:40 am:** OIG Agent [redacted] and Agent [redacted] arrives at institution.

**11:15 am:** OIG Agent [redacted], departs institution with two computers FPS 021407270 and FPS 0214207268.

**2:00 pm:** OIG Agent [redacted] departs the institution.

## Monday, August 12, 2019

**1:00 pm:** Staff recall conducted

**3:14 pm:** FBI arrives

**7:56 pm:** FBI departs

**9:45 pm:** FBI returns

**10:30 pm:** FBI departs

## Tuesday, August 13, 2019

**8:00 am:** Central Office staff arrive

**7:30 am:** Department Head meeting conducted

**8:45 am:** Regional Director arrives

Mail Attachment

[redacted]

# ASSOCIATE WARDEN

( Preferred Voice )
( Work Voice )
( Voice Cell )

( Preferred Internet )

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**

**Name**

*Family:*
*First:*
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )

**Telephone Number** ( Work Voice )

**Telephone Number** ( Voice Cell )

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190813T050045Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Article**

**From** [redacted]

**To** [redacted]

**Date** 2019/09/06 07:13

**Subject:** Article

**Attachments:** TEXT.htm

https://nypost.com/2019/09/05/jail-where-jeffrey-epstein-died-has-egregious-history-of-security-breaches/

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D7206FE.NYMDOM1.NYMADM1.100.165396E.1.5 BB4B.1 |
| **Message Path** | xml/Mailbox/5D7206FE.NYMDOM1.NYMADM1.100 .165396E.1.5BB4B.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted] |
| **Cc** | Michael Carroll |
| **Subject** | Article |
| **Scheduled date** | 2019-09-06 07:13:02 |
| **Creation date** | 2019-09-06 07:13:02 |
| **Modified date** | 2019-09-06 08:54:07 |
| **Delivered date** | 2019-09-06 07:13:02 |
| **Message size** | 105 |
| **Attachments size** | 439 |
| **Total size** | 555 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D7206FE.NYMDOM1.NYMADM1.200.2000038.1.A 1253.1@45:5D7206FE.NYMDOM1.NYMADM1.100.1 65396E.1.5BB4B.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 439 |
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| **Hash** | EEB8F5991E1030D720A77F56A246AE14D92B9348 F981A7D266AD471B969B1B29A1E66C35 |
| **Recipients** | 3 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
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| **Recipient Type** | User |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 992D59C0-100F-0000-BC05-0000F6A057CD |
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| **Recipient Type** | User |
| **Delivered** | 2019-09-06 07:13:04 |
| **DownloadedByThirdParty** | 2019-09-06 07:13:05 |
| **Opened** | 2019-09-06 07:55:59 |
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| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |

| | |
|---|---|
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D7206FE.NYMDOM1.NYMADM1.100.165396E.1.5 BB4B.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-13 17:31:27 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Article**
**From** [redacted]
**To** [redacted]
**Date** 2019/11/25 14:38
**Subject:** Article
**Attachments:** TEXT.htm

https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DDBE74A.NYMDOM1.NYMADM1.100.165396E.1.6 0B8E.1 |
| **Message Path** | xml\Mailbox\5DDBE74A.NYMDOM1.NYMADM1.100 .165396E.1.60B8E.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Article |
| **Scheduled date** | 2019-11-25 14:38:02 |
| **Creation date** | 2019-11-25 14:38:02 |
| **Modified date** | 2019-11-25 15:23:05 |
| **Delivered date** | 2019-11-25 14:38:02 |
| **Message size** | 110 |
| **Attachments size** | 449 |
| **Total size** | 570 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DDBE74A.NYMDOM1.NYMADM1.200.2000038.1.A 78D4.1@45:5DDBE74A.NYMDOM1.NYMADM1.100.1 65396E.1.60B8E.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 449 |
| **Date** | 2019-11-25 09:38:00 |
| **CA** | 1112c1e3fabeb68341bda95c2f764d5e |
| **Hash** | D7C0BF43A5D5A25542F408841B60661946CE9D5F C637697B04C5044DFF218034B356EBF9 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-11-25 14:38:03 |
| **DownloadedByThirdParty** | 2019-11-25 14:38:06 |
| **Opened** | 2019-11-25 14:38:22 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DDBE74A.NYMDOM1.NYMADM1.100.165396E.1.6 0B8E.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |

| | |
|---|---|
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-06 17:27:47 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: Suicide Watch/Psych Observation Update**

**From** [redacted]

**To** [redacted]

**Date** 2019/08/01 08:03

**Subject:** Re: Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

do you have epstein's psych obs book

[redacted].
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

>>> [redacted] 8/1/2019 7:46 AM >>>

**Suicide Watch**

1. Thompson #86307-054

**Psych Observation**

None

Thank you,

Darlene

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D429CE2.NYMDOM1.NYMADM1.100.1696E30.1.6 0A9C.1 |
| **Message Path** | xml/Mailbox/5D429CE2.NYMDOM1.NYMADM1.100 .1696E30.1.60A9C.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-08-01 08:03:46 |
| **Creation date** | 2019-08-01 08:03:46 |
| **Modified date** | 2019-08-01 08:05:34 |
| **Delivered date** | 2019-08-01 08:03:46 |
| **Message size** | 409 |
| **Attachments size** | 1112 |
| **Total size** | 1532 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D429CE2.NYMDOM1.NYMADM1.200.2000051.1.F 3DB4.1@45:5D429CE2.NYMDOM1.NYMADM1.100.1 696E30.1.60A9C.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1112 |
| **Date** | 2019-08-01 04:03:51 |
| **CA** | f6a7c176b3cfc818f0e1dd8063f29433 |
| **Hash** | 690909CC9FD815DEE703C0995083822B43AB3A96 58E18D372AF5F5845E73B674E98258F0 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-01 08:03:46 |
| **Opened** | 2019-08-01 08:04:48 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D429CE2.NYMDOM1.NYMADM1.100.1696E30.1.6 0A9C.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |

| | |
|---|---|
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-09 20:51:48 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:43:28 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:36:44 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**DAG/USAO Tour**

**From** [redacted]

**Date** 2019/08/14 15:04

**Subject:** DAG/USAO Tour

**Attachments:** TEXT.htm, U.S.Attorney, et al.tour.8.15.pdf

Good afternoon,

Per the attached, representatives of the DAG's Office and the USAO SDNY will be touring SHU, Inmate Epstein's cell (to the extent it does not contaminate the crime scene), and the suicide watch area on 2. Please let me know if you have any questions or concerns.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5422F3.NYMDOM1.NYMADM1.100.1696E30.1.6 0F88.1 |
| **Message Path** | xml/Mailbox/5D5422F3.NYMDOM1.NYMADM1.100 .1696E30.1.60F88.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | DAG/USAO Tour |
| **Scheduled date** | 2019-08-14 15:04:19 |
| **Creation date** | 2019-08-14 15:04:19 |
| **Modified date** | 2019-08-16 20:31:58 |
| **Delivered date** | 2019-08-14 15:04:20 |
| **Message size** | 465 |
| **Attachments size** | 159193 |
| **Total size** | 159669 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5422F3.NYMDOM1.NYMADM1.200.20000A0.1.1 478D0.1@45:5D5422F3.NYMDOM1.NYMADM1.100. 1696E30.1.60F88.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 956 |
| **Date** | 2019-08-14 11:04:16 |
| **CA** | 1aed5fd2862ad99cd2631af76e7555cf |
| **Hash** | 49A055B49F64D2482D896BB59B9855388352BEC7 BA6FD56C2B78436EEADFC3D37E1EE945 |
| **Attachment** | U.S.Attorney, et al.tour.8.15.pdf |
| **Name** | U.S.Attorney, et al.tour.8.15.pdf |
| **Content ID** | 5D5422F3.NYMDOM1.NYMADM1.200.20000A0.1.1 478D1.1@45:5D5422F3.NYMDOM1.NYMADM1.100. 1696E30.1.60F88.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 158237 |
| **Date** | 2019-08-14 11:01:36 |
| **CA** | 26c9f880dfdd0e3cf546e165a4870fab |
| **Hash** | 6C84689D9728FB587896C49ACC05F06786837525 CC8942BC23140DA0C47DC22F4C1F1620 |
| **Recipients** | 10 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |

| | |
|---|---|
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 70608620-10E1-0000-947A-4AEAF7774805 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 4237CDC0-1407-0000-A820-84D2120084D2 |
| Distribution Type | TO |
| Recipient Type | SystemGroup |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| Distribution Type | CC |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | false |
| Deleted | false |
| Opened | false |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D5422F3.NYMDOM1.NYMADM1.100.1696E30.1.6 0F88.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| Source | received |
| Class | Public |
| Account | [redacted]NYMADM1.NYMDOM1 |
| Location ID | 1540842683886 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |

| | |
|---|---|
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 16:44:26 EDT | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:36:45 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:33:44 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

U.S.Attorney, et al.tour.8.15.pdf

# UNITED STATES GOVERNMENT
# MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

**DATE: August 14, 2019**

**TO: All Concerned**

**FROM: [redacted], Supervisory Attorney**

**SUBJECT: Institutional Tour**

Please be advised that a tour for representatives of the Department of Justice and the SDNY USAO will take place on:

**Thursday, August 15, 2019, at 10:00 a.m.**

The following individual(s) may be present:

**[redacted] – Principal Deputy Attorney General**

**[redacted] – Advisor at AG's office**

**Geoffrey Berman – U.S. Attorney**

**[redacted] – Deputy US Attorney**

**[redacted]- Chief of the Criminal Division, SDNY**

**[redacted] –Counsel to the US Attorney**

**[redacted]- Chief, Public Corruption Unit, SDNY**

**[redacted]- Chief, Public Corruption Unit, SDNY**

**[redacted]- AUSA**

**[redacted]- AUSA**

Please inform me of their arrival so that I may greet them and take them on the tour. If you have any questions or concerns, please contact me at x6455.

**Did not take long**

**From** [redacted]

**To** [redacted]

**Date** 2020/01/09 13:50

**Subject:** Did not take long

**Attachments:** TEXT.htm

https://nypost.com/2020/01/09/footage-outside-jeffrey-epsteins-cell-during-suicide-attempt-erased-say-prosecutors/

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5E172FBB.NYMDOM1.NYMADM1.100.165396E.1.6 3738.1 |
| **Message Path** | xml\Mailbox\5E172FBB.NYMDOM1.NYMADM1.100 .165396E.1.63738.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Did not take long |
| **Scheduled date** | 2020-01-09 13:50:51 |
| **Creation date** | 2020-01-09 13:50:51 |
| **Modified date** | 2020-01-09 13:51:46 |
| **Delivered date** | 2020-01-09 13:50:51 |
| **Message size** | 117 |
| **Attachments size** | 469 |
| **Total size** | 597 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5E172FBB.NYMDOM1.NYMADM1.200.2000038.1.A A5E6.1@45:5E172FBB.NYMDOM1.NYMADM1.100.1 65396E.1.63738.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 469 |
| **Date** | 2020-01-09 08:50:50 |
| **CA** | a457ce5e46ea1fbbf64008e082474027 |
| **Hash** | EB3722818F9F611EB484C24812D9BA3753A0B48D B7889A90F0325D7F1E443D0E908883FF |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2020-01-09 13:51:44 |
| **Transferred** | 2020-01-09 13:50:54 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5E172FBB.NYMDOM1.NYMADM1.100.165396E.1.6 3738.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |

| | |
|---|---|
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-17 20:33:35 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-01 14:42:27 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-06-02 11:14:33 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-06-01 18:42:32 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |
| 2020-06-01 19:56:54 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Non-Responsive |
| 2020-06-02 15:15:05 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |
| 2020-06-02 15:15:33 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Did not take long**

**From** [redacted]

**To** [redacted]

**Date** 2020/01/09 13:44

**Subject:** Did not take long

**Attachments:** TEXT.htm

https://nypost.com/2020/01/09/footage-outside-jeffrey-epsteins-cell-during-suicide-attempt-erased-say-prosecutors/

| Properties | |
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| **Message Path** | xml\Mailbox\5E172E3B.NYMDOM1.NYMADM1.100 .165396E.1.63734.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Did not take long |
| **Scheduled date** | 2020-01-09 13:44:27 |
| **Creation date** | 2020-01-09 13:44:27 |
| **Modified date** | 2020-01-09 13:50:51 |
| **Delivered date** | 2020-01-09 13:44:28 |
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| **Attachments size** | 457 |
| **Total size** | 582 |
| **Attachments** | 1 |
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| **Email** | [redacted] |
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| **Recipient Type** | User |
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| **Read** | true |
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| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
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| **Name** | Mailbox |
| **Type** | Mailbox |
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| Audits | | | |
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| 2020-06-02 11:16:30 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
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| 2020-06-02 15:16:35 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Mother blames ICE for 19-month-old's death, former State official sentenced to jail**

| | |
|---|---|
| **From** | GovExec Today |
| **To** | [redacted], [redacted] |
| **Date** | 2019/07/11 05:38 |
| **Subject:** | Mother blames ICE for 19-month-old's death, former State official sentenced to jail |
| **Attachments:** | TEXT.htm, Mime.822 |

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# GovExec Today

Thursday, July 11, 2019

## Mother Blames ICE for Toddler's Death in Emotional Congressional Testimony // Eric Katz

Asylum seeker says federal agents treated her cruelly and provided inhumane conditions.

## Retirement Backlog Grows, Bills Would Expand Veterans Benefits and More // Erich Wagner

A weekly roundup of pay and benefits news.


**Brought to you by Deloitte**

What is the future of the government workforce?

The future of the government workforce goes beyond technology. Human-machine pairing isn't about the machine – it's about the human.

Government agencies can integrate the abilities of humans and machines, using humans' leadership, teamwork, creativity, and social skills to complement machines' speed, scalability, endurance, and quantitative capabilities.

To get the most from humans and machines working together, organizations can focus on designing effective interfaces between the two.

Explore government jobs of the future.


## Ex-State Dept. Official Gets 40 Months in Prison for Spying // Charles S. Clark

Claiborne gave documents to Chinese agents in exchange for gifts.

## House to Consider Blocking OPM Merger, Other Workforce Proposals Through Defense Policy Bill // Erich Wagner

Proposed amendments to the annual must-pass Defense authorization bill include measures to safeguard federal workers' insurance during shutdowns, ban the box in federal hiring and protect whistleblowers.

## More Than Two-Thirds of Agriculture Research Office Reject

**More Than Two-Thirds at Agriculture Research Office Reject Relocation** // Charles S. Clark

Union survey of some 200 employees shows Perdue plan will lead to high attrition.

**Pentagon Puts Price Tag of July 4 Pageantry at $1.2 Million** // Charles S. Clark

Most of the money for flyovers and tank displays came from training budgets.

**Viewpoint: Alex Acosta's Legacy** // Annie Lowrey

The secretary of labor is embroiled in the Jeffrey Epstein scandal. Is he doing a "fantastic job," as Trump said?

**Experts Tell Congress Facial Recognition's Bias Problem May Be Here to Stay** // Jack Corrigan

Despite significant improvements in the tech's overall performance, he said, "it's unlikely" researchers will ever make systems equally accurate across racial and other demographic lines.

**Senate Leaders Pledge to Move on Federal Highway Bill This Summer** // Andrea Noble

But lawmakers acknowledge that figuring out a long-term plan to pay for transportation infrastructure remains a major challenge.

**Telecom Officials Defend America's Position on 5G Landscape** // Brandi Vincent

American companies may not be Huawei, but they're innovating 5G in their own ways.

**Rockefeller Foundation Commits $8 Million to New Climate and Resilience Program** // Bill Lucia

The move comes as the 100 Resilient Cities initiative supported by the foundation winds down.

**ICE and the Ever-Widening Surveillance Dragnet** // Sidney Fussell

ICE agents have used facial-recognition technology on state driver's-license photos, turning a public database into a de facto criminal database.

**Brought to you by Deloitte**

What is the future of the government workforce?

The future of the government workforce goes beyond technology. Human-machine pairing isn't about the machine – it's about the human.

Government agencies can integrate the abilities of humans and machines, using humans' leadership, teamwork, creativity, and social skills to complement machines' speed, scalability, endurance, and quantitative capabilities.

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**Government Executive Media Group, 600 New Hampshire Avenue NW, Washington, DC 20037**

| Properties | |
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| **Display Name** | GovExec Today |
| **Email** | [redacted] |
| **Reply To** | [redacted] |
| **Text** | GovExec Today |
| **To** | [redacted]; |
| **Subject** | Mother blames ICE for 19-month-old's death, former State official sentenced to jail |
| **Scheduled date** | 2019-07-11 05:30:29 |
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| **Is Inline** | false |
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| **Size** | 48206 |
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| **Hash** | E10699C2C419053E04CF3EC04CD628B1C10E2749 239E1C132157AE39DC010BB0DD9B740E |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 150B8260-165F-0000-A8F4-F3000400E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
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| **Deleted** | true |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D26CB37.OTVDOM1.OTVADM1.100.1696471.1.1 67FB.1@1:9.OTVDOM1.OTVADM1.100.0.1.0.1@1 8 |

| | |
|---|---|
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| **Location ID** | 1540843191424 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
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| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
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| 2019-09-20 08:53:42 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Thu, 11 Jul 2019 05:30:29 -0400 (EDT)
**From:** GovExec Today <[redacted]>
**To:** [redacted] <[redacted]>
**Subject:** Mother blames ICE for 19-month-old's death, former State official sentenced to jail

GOVEXEC TODAY - July 11, 2019 A Publication of GOVERNMENT EXECUTIVE MEDIA GROUP RSS Feeds: https://link.govexec.com/click/17322068.27103/aHR0cHM6Ly93d3cuZ292ZXhlYy5jb20vZmVlZHMv/542dc0b73b35d0e53a9a8167C8356e258 Twitter: https://link.govexec.com/click/17322068.27103/aHR0cHM6Ly93d3cudHdpdHRlci5jb20vR292RXhlYw/542dc0b73b35d0e53a9a8167Be6fce1c8 Facebook: https://link.govexec.com/click/17322068.27103/aHR0cHM6Ly93d3cuZmFjZWJvb2suY29tL0dvdmVybm1lbnRFeGVjdXRpdmU/542dc0b73b35d0e53a9a8167B917f1a0f LinkedIn: https://link.govexec.com/click/17322068.27103/aHR0cHM6Ly93d3cubGlua2VkaW4uY29tL2NvbXBhbnkvZ292ZXJubWVudC1leGVjdXRpdmUtbWVkaWEtZ3JvdXA/542dc0b73b35d0e53a9a8167Beaa6e588 Google+: https://link.govexec.com/click/17322068.27103/aHR0cHM6Ly9wbHVzLmdvb2dsZS5jb20vK2dvdmV4ZWM/542dc0b73b35d0e53a9a8167B0381bd3b VIEW AS A WEB PAGE: https://link.govexec.com/view/542dc0b73b35d0e53a9a8167ab9sk.kwv/f7a9a44e >>> Mother Blames ICE for Toddler's Death in Emotional Congressional Testimony By Eric Katz Asylum seeker says federal agents treated her cruelly and provided inhumane conditions. ... https://link.govexec.com/click/17322068.27103/aHR0cHM6Ly93d3cuZ292ZXhlYy5jb20vbWFuYWdlbWVudC8yMDE5LzA3L21vdGhlci1ibGFtZXMtaWNlLXRvZGRsZXJzLWRlYXRoLWVtb3Rpb25hbC1jb25ncmVzc2lvbmFsLXRlc3RpbW9ueS8xNTgzMjUv/542dc0b73b35d0e53a9a8167B8b1ab86a >>> Retirement Backlog Grows, Bills Would Expand Veterans Benefits and More By Erich Wagner A weekly roundup of pay and benefits news. ... https://link.govexec.com/click/17322068.27103/aHR0cHM6Ly93d3cuZ292ZXhlYy5jb20vcGF5LWJlbmVmaXRzLzIwMTkvMDcvcmV0aXJlbWVudC1iYWNrbG9nLWdyb3dzLWJpbGxzLXdvdWxkLWV4cGFuZC12ZXRlcmFuLWJlbmVmaXRzLWFuZC1tb3JlLzE1ODMxNi8/542dc0b73b35d0e53a9a8167B272d5566 >>> Ex-State Dept. Official Gets 40 Months in Prison for Spying By Charles S. Clark Claiborne gave documents to Chinese agents in exchange for gifts. ... https://link.govexec.com/click/17322068.27103/aHR0cHM6Ly93d3cuZ292ZXhlYy5jb20vZGVmZW5zZS8yMDE5LzA3L2V4LXN0YXRlLWRlcHQtb2ZmaWNpYWwtZ2V0cy00MC1tb250aHMtcHJpc29uLXNweWluZy8xNTgzMTUv/542dc0b73b35d0e53a9a8167B0f92a44d >>> House to Consider Blocking OPM Merger, Other Workforce Proposals Through Defense Policy Bill By Erich Wagner Proposed amendments to the annual must-pass Defense authorization bill include measures to safeguard federal workers' insurance during shutdowns, ban the box in federal hiring and protect whistleblowers. ... https://link.govexec.com/click/17322068.27103/aHR0cHM6Ly93d3cuZ292ZXhlYy5jb20vbWFuYWdlbWVudC8yMDE5LzA3L2hvdXNlLWNvbnNpZGVyLWJsb2NraW5nLW9wbS1tZXJnZXItb3RoZXItd29ya2ZvcmNlLXByb3Bvc2Fscy10aHJvdWdoLWRlZmVuc2UtcG9saWN5LWJpbGwvMTU4MzExLw/542dc0b73b35d0e53a9a8167Be49d3e8e >>> More Than Two-Thirds at Agriculture Research Office Reject Relocation By Charles S. Clark Union survey of some 200 employees shows Perdue plan will lead to high attrition. ... https://link.govexec.com/click/17322068.27103/aHR0cHM6Ly93d3cuZ292ZXhlYy5jb20vbWFuYWdlbWVudC8yMDE5LzA3L21vcmUtdHdvLXRoaXJkcy1hZ3JpY3VsdHVyZS1yZXNlYXJjaC1vZmZpY2UtcmVqZWN0LXJlbG9jYXRpb24vMTU4MzE5Lw/542dc0b73b35d0e53a9a8167Bd3a914d4 >>> Pentagon Puts Price Tag of July 4 Pageantry at $1.2 Million By Charles S. Clark Most of the money for flyovers and tank displays came from training budgets. ... https://link.govexec.com/click/17322068.27103/aHR0cHM6Ly93d3cuZ292ZXhlYy5jb20vZGVmZW5zZS8yMDE5LzA3L3BlbnRhZ29uLXB1dHMtcHJpY2UtdGFnLWp1bHktNC1wYWdlYW50cnktMTItbWlsbGlvbi8xNTgyOTMv/542dc0b73b35d0e53a9a8167B338252ef >>> Viewpoint: Alex Acosta's Legacy By Annie Lowrey The secretary of labor is embroiled in the Jeffrey Epstein scandal. Is he doing a "fantastic job," as Trump said? ... https://link.govexec.com/click/17322068.27103/aHR0cHM6Ly93d3cuZ292ZXhlYy5jb20vbWFuYWdlbWVudC8yMDE5LzA3L2FsZXgtYWNvc3Rhcy1sZWdhY3kvMTU4MzAyLw/542dc0b73b35d0e53a9a8167B26362c90 >>> Experts Tell Congress Facial Recognition's Bias Problem May Be Here to Stay By Jack Corrigan Despite significant improvements in the tech's overall performance, he said, "it's unlikely" researchers will ever make systems equally accurate across racial and other demographic lines. ... https://link.nextgov.com/click/17322068.27103/aHR0cHM6Ly93d3cubmV4dGdvdi5jb20vY2lvLWJyaWVmaW5nLzIwMTkvMDcvZXhwZXJ0cy10ZWxsLWNvbmdyZXNzLWZhY2lhbC1yZWNvZ25pdGlvbnMtYmlhcy1wcm9ibGVtLW1heS1iZS1oZXJlLXN0YXkvMTU4MzIwLw/542dc0b73b35d0e53a9a8167Bd48ee1d5 >>> Senate Leaders Pledge to Move on Federal Highway Bill This Summer By Andrea Noble But lawmakers acknowledge that figuring out a long-term plan to pay for transportation infrastructure remains a major challenge. ... https://link.routefifty.com/click/17322068.27103/aHR0cHM6Ly93d3cucm91dGVmaWZ0eS5jb20vaW5mcmFzdHJ1Y3R1c

mUvMjAxOS8wNy9zZW5hdGUtbGVhZGVycy1wbGVkZ2UtbW92ZS1mZWRlcmFsLWhpZ2h3YXktYmlsbC1zdW1tZXIvMTU4MzI2Lw/542dc0b73b35d0e53a9a8167B2f2bc976 >>> Telecom Officials Defend America's Position on 5G Landscape By Brandi Vincent American companies may not be Huawei, but they're innovating 5G in their own ways. ... https://link.nextgov.com/click/17322068.27103/aHR0cHM6Ly93d3cubmV4dGdvdi5jb20vZW1lcmdpbmctdGVjaC8yMDE5LzA3L3RlbGVjb20tb2ZmaWNpYWxzLWRlZmVuZC1hbWVyaWNhcy1wb3NpdGlvbi01Zy1sYW5kc2NhcGUvMTU4MzIzLw/542dc0b73b35d0e53a9a8167Bb2373c6a >>> Rockefeller Foundation Commits $8 Million to New Climate and Resilience Program By Bill Lucia The move comes as the 100 Resilient Cities initiative supported by the foundation winds down. ... https://link.routefifty.com/click/17322068.27103/aHR0cHM6Ly93d3cucm91dGVmaWZ0eS5jb20vaW5mcmFzdHJ1Y3R1cmUvMjAxOS8wNy9yb2NrZWZlbGxlci1mb3VuZGF0aW9uLTgtbWlsbGlvbi1jbGltYXRlLWFuZC1yZXNpbGllbmNlLXByb2dyYW0vMTU4MzIxLw/542dc0b73b35d0e53a9a8167Bb787f2dd >>> ICE and the Ever-Widening Surveillance Dragnet By Sidney Fussell ICE agents have used facial-recognition technology on state driver's-license photos, turning a public database into a de facto criminal database. ... https://link.govexec.com/click/17322068.27103/aHR0cHM6Ly93d3cuZ292ZXhlYy5jb20vbWFuYWdlbWVudC8yMDE5LzA3L2ljZS1hbmQtZXZlci13aWRlbmluZy1zdXJ2ZWlsbGFuY2UtZHJhZ25ldC8xNTgzMDAv/542dc0b73b35d0e53a9a8167Ba03dc725 <<<<<<<<<<<<<<<<<<<<<<<<<<<< >>>>>>>>>>>>>>>>>>>>>>>>>>>> This message was sent from Government Executive to [redacted]. You have been sent GovExec Today because you have opted in to receive it. Note: It may take our system up to two business days to process your unsubscribe request and during that time you may receive one or two more newsletters. Thank you for reading GovExec Today. GOVEXEC HOME: https://link.govexec.com/click/17322068.27103/aHR0cHM6Ly93d3cuZ292ZXhlYy5jb20/542dc0b73b35d0e53a9a8167B85723731 UNSUBSCRIBE: https://link.govexec.com/oc/542dc0b73b35d0e53a9a8167ab9sk.kwv/66e3e8d0&param=ge CUSTOMER SERVICE: abuse@e.govexec.com EMAIL WEBMASTER: webmaster@govexec.com PRIVACY POLICY: https://link.govexec.com/click/17322068.27103/aHR0cHM6Ly93d3cuZ292ZXhlYy5jb20vYWJvdXQvcHJpdmFjeS1wb2xpY3kv/542dc0b73b35d0e53a9a8167B1fb88f38 Government Executive Media Group 600 New Hampshire Avenue, NW * Washington, DC 20037 <<<<<<<<<<<<<<<<<<<<<<<<<<<< >>>>>>>>>>>>>>>>>>>>>>>>>>>>

**Google Alert - Bureau of Prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2019/11/03 15:03
**Subject:** Google Alert - Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Bureau of Prisons

Daily update · November 3, 2019

NEWS

## DOJ, DILG to unify all **jail** records

INQUIRER.net

MANILA, Philippines — The **Department** of Justice (DOJ) and the **Department** of the Interior and Local Government (DILG) are set to come out with a ...

Flag as irrelevant

## One Year Out: What's at Stake for LGBTQ Americans in 2020

Human Rights Campaign (blog)

"Since Donald Trump and Mike Pence took **office**, LGBTQ people have .... that housed transgender **prisoners** consistent with their gender identity.

Flag as irrelevant

## Stenger is getting out of **prison** way too early

STLtoday.com

Regarding "Steve Stenger, sentenced to 46 months in prison, is now due out after ... Perhaps the **Bureau of Prisons** should reconsider its opaque and ...

Flag as irrelevant

## Trevor Noah asks Hillary Clinton how she killed Jeffrey Epstein

VT

Emergency services were summoned shortly after, but he could not be resuscitated. The **Bureau of Prisons** and U.S. Attorney General William Barr ...

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## **Inmate** Walks Away from Federal **Corrections** Institution Schuylkill's Satellite **Prison** Camp

Skook News

According to the U. S. Department of Justice Federal **Bureau of Prisons**, ... Correctional Institution (FCI)

Schuylkill's minimum security Satellite Prison ...

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---

## Actress Lori Loughlin and husband plead not guilty to new charges in college scandal case

New Zealand Herald

Under what a public information officer for the **Bureau of Prisons** had described as "ordinary procedure," Huffman was released before the weekend, ...

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---

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Frank Report

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---

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---

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---

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Headlinez Pro

Individuals die there on a conventional foundation. They get depraved meals," she said. The **Bureau of Prisons** didn't trusty now reply to a request for ...

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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Sun, 03 Nov 2019 12:01:28 -0800
**Subject:** Google Alert - Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# Bureau of Prisons

Daily update · November 3, 2019

NEWS

## DOJ, DILG to unify all **jail** records

INQUIRER.net

MANILA, Philippines — The **Department** of Justice (DOJ) and the **Department** of the Interior and Local Government (DILG) are set to come out with a ...

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## One Year Out: What's at Stake for LGBTQ Americans in 2020

Human Rights Campaign (blog)

"Since Donald Trump and Mike Pence took **office**, LGBTQ people have .... that housed transgender **prisoners** consistent with their gender identity.

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## Stenger is getting out of **prison** way too early

STLtoday.com

Regarding "Steve Stenger, sentenced to 46 months in prison, is now due out after ... Perhaps the **Bureau of Prisons** should reconsider its opaque and ...

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## Trevor Noah asks Hillary Clinton how she killed Jeffrey Epstein

VT

Emergency services were summoned shortly after, but he could not be resuscitated. The **Bureau of Prisons** and U.S. Attorney General William Barr ...

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## **Inmate** Walks Away from Federal **Corrections** Institution Schuylkill's Satellite **Prison** Camp

Skook News

According to the U. S. Department of Justice Federal **Bureau of Prisons**, ... Correctional Institution (FCI) Schuylkill's minimum security Satellite Prison ...

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## Actress Lori Loughlin and husband plead not guilty to new charges in college scandal case

New Zealand Herald

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**Re: Tartaglione Sunday's attempt**

| | |
|---|---|
| **From** | Bruce Barket |
| **To** | [redacted] Aida Leisenringbkoffsky@snet.net [redacted] onyricco (tonyricco@aol.com) |
| **Date** | 2019/07/19 10:02 |
| **Subject:** | Re: Tartaglione Sunday's attempt |
| **Attachments:** | TEXT.htm, Mime.822 |

Thanks for the prompt response reply. No concerns about his cellmateâ€"they seem to be getting along well.

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com

On Jul 19, 2019, at 9:52 AM, [redacted] < [redacted] > wrote:

Good morning Bruce,

I have referred the below concerns to the appropriate departments to address. Please continue to let me know if these issues persist. I understand Facilities staff are looking into the plumbing concerns and should have them corrected very soon. I have asked staff to permit him to switch out the books in his cell for some fresh books from his property, including new ones. I notified Safety staff of the rodent allegation, but please also let me know if he has any safety concerns from his cellmate to ensure it was not deliberately placed there. I also asked staff to check on the issue with his lights in his cell.

I notified medical and mental health staff of his mental health/medication request and asked that he be seen. I will let you know as soon as I hear back from them.

Please be advised that, while the sanctions described in your email are possible and permissible under policy, they are not likely to be as extensive as listed below. The decision will be made by the DHO after a hearing and will be consistent with sanctions for other inmates with similar offenses.
Please let me know if you have any further questions or concerns.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center

150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/19/2019 6:39 AM >>>
Good morning,

I was able to see Nick last night. Thank you for arranging a room for him. He reports that he has not had his hearing yet and the conditions in his cell remain the same. He was told by a guard that he is going to be denied visits, phone calls and commissary for a year, in addition to being held in SHU for 90 days. Water is constantly leaking into the cell, which he now shares with another inmate. He still has not received the updated discovery hard drive. He has only been given three short books which he read several times, despite having new books sent to him (we have the receipts indicating that MCC has received them). He does not have the paper discovery he had prior to being placed in SHU. Recently, he found a dead rodent in his bed. Apparently he accidently smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. Nick has asked to be given medication to treat his increased depression and anxiety. His mental health is diminishing rapidly.

I understand that the cell phone justifies some sanction, but the troubling conditions in the cell should be rectified. Lastly, I hope the guard who told Nick about his punishment is mistaken.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] (516) 745 1245 [F]
www.barketepstein.com

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---

**From:** [redacted] [mailto[redacted]]
**Sent:** Monday, July 15, 2019 3:48 PM
**To:** Bruce Barket; [redacted]
**Cc:** tonyricco (tonyricco@aol.com); Aida Leisenring; [redacted]; bkoffsky@snet.net; [redacted]; [redacted]
**Subject:** Re: Tartaglione Sundayâ€™s attempt

Bruce,

My apologies for the delay yesterday. The institution was short-staffed, and they were actively finding personnel to process you in the lobby and to oversee the attorney conference room area. If you experience any delays on the weekends, please ask to speak to the Duty Officer and/or the Operations Lieutenant as they were aware of the visit and could

have expedited your admission to the facility. They also could have called me at home to resolve any issues. Likewise, if you are visiting during the week and we have made arrangements to expedite your visits, please contact [redacted] and me if there are any delays so we can facilitate matters immediately. Please also let us know when you meet in an attorney conference room that has a non-working computer so that we can have Computer Services fix it expeditiously. We continue to work to address Mr. Tartaglione's complaints, so please let us know if there are outstanding issues that have not yet been appropriately addressed.

Thank you,
[redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/14/2019 11:55 AM >>>
[redacted],

While I do appreciate your effort, for reasons that arenâ€™t entirely clear to me, the personal seem unable to allow Nick reasonable access to his lawyers.

Today, I arrived at the faculty at 7:56. I was told â€œnot until 8:00â€ by the guard in the booth. At 8:00 I was told â€œwe will let you know. We are waiting for relief.â€ I waited outside for 35 minutes.
(I am lucky to be healthy, as I was forced to stand because the waiting area was inexplicably locked). I finally got to see Nick just after 9:00, less than 30 minutes before the cut off to leave before the count.

Unfortunately, this is not a recent problem. Long delays, unexpected closures of the facility and lockdowns have all occurred frequently since Mr. Tartaglione was first arrested, over 3 years ago and have significantly hampered our ability to communicate with our client, who is facing the death penalty.

Because the BOP has chosen to monitor emails and phone calls between Lawyers and their clients, we are forced to meet with Nick to discuss every aspect of the case, even relatively benign things that typically could be handled with a quick call or a short email.

As you know, I have been writing about these problems, speaking to you and bringing the issues to the attention of Judge Karas over the course of the years of Nickâ€™s Pretrial detention.

On a personal note, this was a particularly frustrating day because I again took time away from my family on a Sunday to drive into NYC with anticipation that would be able to leave at 9:30. Todayâ€™s trip, as you know, was necessary because Ms. Leisenring and I arrived on Thursday at 7:55 but were not permitted to see our client until 9:30.

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the faculty. The rooms for visiting have computers that are frequently broken, there are not enough rooms to accommodate the number of lawyers attempting to see their clients (several hours of delays are routine for any lawyer who doesnâ€™t arrive before 8:00), the staff frequently delays the opening of legal visiting but never extends the closing time, once in a room, a lawyer can expect to wait for

their client to be produced from 10-15 minutes to hours and of course at times the facility simply closes and refuses visits all together.

The USAâ€™s office has advised that the Marshalâ€™s have refused our request to transfer Mr. Tartaglione to Nassau County and despite my inquiry about other options, have not offered any alternative.

The conditions under which Mr. Tartaglione Are being held continue to be problematic, to say the least. There is again water in his cell and the other issues, which I have written about a number of times but wonâ€™t detail again here, persist.

I donâ€™t think anyone understands what it is like to be locked in a windowless box all day, everyday with limited human contact and virtually no contact with family or friends. People canâ€™t survive like that for very long. Cell phone or not, the conditions in SHU are deplorable. Discussing the issues surrounding his complex death penalty case has become nearly impossible. Whether intentional or accidental, the MCC is breaking Mr. Tartaglioneâ€™s ability to defend the charges and prepare for trial.

I am open to any solution

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com

On Jul 12, 2019, at 4:01 PM, [redacted] ) < [redacted] > wrote:

> I just spoke with the Marshals, and they advised that it is not feasible to move him to Nassau.
>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> ---
>
> **From:** Bruce Barket <bbarket@barketepstein.com>
> **Sent:** Friday, July 12, 2019 3:22 PM
> **To:** [redacted] ) < [redacted] >
> **Cc:** [redacted] < [redacted] >; [redacted] >; tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [redacted] ) < [redacted] >; [redacted] ) < [redacted] >
> **Subject:** Re: Tartaglione conditions/visits
>
> [redacted],
>
> Thanks for the update. Any word on having him moved?

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com

On Jul 12, 2019, at 3:17 PM, [redacted])
<[redacted]> wrote:

> Bruce â€" With respect to the hard drive for Mr. Tartaglione, your office correctly sent it to our White Plains office but addressed the package to [redacted] (instead of our paralegal [redacted]). As a result, the security officers in White Plains sent the hard drive downtown to [redacted], and we had to then interoffice it back up to White Plains, which is what caused the delay. We are working on loading all of the discovery now.
>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> ---
>
> **From:** [redacted] <[redacted]>
> **Sent:** Friday, July 12, 2019 3:13 PM
> **To:** Bruce Barket <bbarket@barketepstein.com>; [redacted]
> [redacted]>
> **Cc:** tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [redacted])
> <[redacted]>; [redacted])
> <[redacted]>; [redacted]
> [redacted]>
> **Subject:** Re: Tartaglione conditions/visits
>
> Good afternoon Bruce,
>
> We apologize for the delays you experienced yesterday. We have spoken to the SHU Lieutenant and have received assurances he will have staff bring him to attorney conference in advance of your future meetings to allow him to review discovery until you get there. He will extend the same courtesy to the other members of your defense team with appropriate advance notice.
>
> The SHU Lieutenant is meeting with Mr. Tartaglione today to discuss his personal property, including but not limited to his books and legal work, as well as recreation and law library access. Policy ordinarily limits inmates to having only 5 books in their possession, in both general population and in SHU. The SHU Lieutenant reviewed his books and advised he can maintain five in his cell and seventeen in reserve in his stored

personal property, but that the other one hundred and fifty-one books would have to be mailed home. Mr. Tartaglione will be informed of this and given the opportunity to choose which books to keep. The SHU Lieutenant reports that Mr. Tartaglione was provided his legal work other than the hard drives that are currently in the Education Department, which will be brought to SHU to be maintained there for his review while housed there. If there is any legal work still missing, please advise so it can be located.

Regarding recreation, I am told he has not responded in the affirmative when recreation is offered in the morning, but the SHU Lieutenant will remind him of those procedures. Likewise, the SHU Lieutenant will go over law library request procedures which involve him submitted written requests to use the SHU law library.

I will update you as soon as I get more information.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/12/2019 6:16 AM >>>
Good morning,

First, thank you for the time you have devoted to both speaking to us about these issues and the work you have put in trying to alleviate the problems. Unfortunately, despite your efforts the problems with the conditions Nick endures and the difficulty in visiting him persist.

Aida and I met with Nick yesterday, for only about 20-30 minutes. Although we arrived at the facility at 7:55 and although [redacted] was kind enough to set up a room for us, Nick was not brought down until almost 9:30. We were allowed upstairs at about 8:15, just when the guard for the room had just arrived . This is a frequent problem. It seems that room is often not staffed on time. So, when lawyers arrive at 8:00 they get a room, but have to wait until that guard arrives. This is particularly troubling on the weekends when there is a 10:00 count and you have to either stay until 11:00

or get out by 9:30. Yesterday the officer in the room told us it would â€œbe a whileâ€ before inmates from SHU would be brought down. Indeed it was â€œa whileâ€ as we sat for over an hour. We left just before 10:00 and were both late for our next appointment, mine a hearing in state court. We were not able to cover the ground we needed to with Nick and now have to return in the next few days when I fear the process will repeat itself.

This week several members of the defense team have waited hours to see Nick. On Monday our investigator waited 2 hours and on Tuesday one of our mitigations specialists also waited 2 hours. Aida and I were Lucky in that we only waited about 75 minutes. We simply cannot effectively represent our client with these kind of delays.

I believe we delivered a hard drive to the USAâ€™s office over a week ago. Nick tells us that he has not yet received it. Further, when he was moved to cell without water on the floor, the little discovery he did have, was â€œlost.â€ He has never been given the document I previously mentioned, work product created by our office on which he made notes. It was out on his bed when he the cell phone was seized.

Nick still hasnâ€™t been given any of the books he had nor has he received the books recently mailed to him and received by the facility. He now has a cell mate, someone to talk to, which has improved his emotional state, but he should have reading material and access to his discovery and legal work.

I understand that other than visits, Nick has been locked in his cell 24 hours a day without time for recreation or to go to the library. If this is part of his punishment, it seems harsh.

Again, I know that Nick is in SHU because of the cell phone, but he is still entitled to humane conditions, reading material and reasonable access to his legal team.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] (516) 745 1245 [F]
www.barketepstein.com

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| **From** | Bruce Barket |
| **Display Name** | Bruce Barket |
| **Email** | bbarket@barketepstein.com |
| **Reply To** | bbarket@barketepstein.com |
| **Text** | Bruce Barket |
| **To** | [redacted] |
| **Cc** | Aida Leisenring; bkoffsky@snet.net; [redacted]; [redacted]; [redacted]; [redacted]; tonyricco (tonyricco@aol.com) |
| **Subject** | Re: Tartaglione Sunday's attempt |
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| **Delivered date** | 2019-07-19 10:02:12 |
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| **Attachments size** | 93864 |
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| **Distribution Type** | CC |
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| **Display Name** | bkoffsky@snet.net |
| **Email** | bkoffsky@snet.net |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 79BA4F81-399A-0000-B60A-E1B48ED1FB51 |

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| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| Distribution Type | CC |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 4A1B8282-31F7-0000-B60A-1FDDAB07B0FA |
| Distribution Type | CC |
| Recipient Type | User |
| Recipient | tonyricco (tonyricco@aol.com) |
| Display Name | tonyricco (tonyricco@aol.com) |
| Email | tonyricco@aol.com |
| Distribution Type | CC |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D319523.NYMDOM1.NYMADM1.100.1373875.1.7 9516.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| Source | received |
| Class | Public |
| Account | [redacted].NYMADM1.NYMDOM1 |
| Location ID | 1540842683886 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-26 20:56:40 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:35:01 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:34:33 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** Bruce Barket <bbarket@barketepstein.com>
**To:** [redacted] <[redacted]>
**Cc:** [redacted] <[redacted]>, "tonyricco (tonyricco@aol.com)" <tonyricco@aol.com>, Aida Leisenring <aleisenring@barketepstein.com>, [redacted], "bkoffsky@snet.net" <bkoffsky@snet.net>, [redacted], [redacted] <[redacted]>
**Subject:** Re: Tartaglione Sunday's attempt
**Sent:** Fri, 19 Jul 2019 14:01:01 +0000

Thanks for the prompt response reply. No concerns about his cellmate—they seem to be getting along well.

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com

On Jul 19, 2019, at 9:52 AM, [redacted] <[redacted]> wrote:

Good morning Bruce,

I have referred the below concerns to the appropriate departments to address. Please continue to let me know if these issues persist. I understand Facilities staff are looking into the plumbing concerns and should have them corrected very soon. I have asked staff to permit him to switch out the books in his cell for some fresh books from his property, including new ones. I notified Safety staff of the rodent allegation, but please also let me know if he has any safety concerns from his cellmate to ensure it was not deliberately placed there. I also asked staff to check on the issue with his lights in his cell.

I notified medical and mental health staff of his mental health/medication request and asked that he be seen. I will let you know as soon as I hear back from them.

Please be advised that, while the sanctions described in your email are possible and permissible under policy, they are not likely to be as extensive as listed below. The decision will be made by the DHO after a hearing and will be consistent with sanctions for other inmates with similar offenses.
Please let me know if you have any further questions or concerns.

Thank you,

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/19/2019 6:39 AM >>>

Good morning,

I was able to see Nick last night. Thank you for arranging a room for him. He reports that he has not had his hearing yet and the conditions in his cell remain the same. He was told by a guard that he is going to be denied visits, phone calls and commissary for a year, in addition to being held in SHU for 90 days. Water is constantly leaking into the cell, which he now shares with another inmate. He still has not received the updated discovery hard drive. He has only been given three short books which he read several times, despite having new books sent to him (we have the receipts indicating that MCC has received them). He does not have the paper discovery he had prior to being placed

in SHU. Recently, he found a dead rodent in his bed. Apparently he accidently smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. Nick has asked to be given medication to treat his increased depression and anxiety. His mental health is diminishing rapidly.

I understand that the cell phone justifies some sanction, but the troubling conditions in the cell should be rectified. Lastly, I hope the guard who told Nick about his punishment is mistaken.

Bruce A. Barket, Esq.
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**From:** [redacted] [mailto:[redacted]]
**Sent:** Monday, July 15, 2019 3:48 PM
**To:** Bruce Barket; [redacted]
**Cc:** tonyricco (tonyricco@aol.com); Aida Leisenring; [redacted]; bkoffsky@snet.net; [redacted]; [redacted]
**Subject:** Re: Tartaglione Sunday's attempt

Bruce,

My apologies for the delay yesterday. The institution was short-staffed, and they were actively finding personnel to process you in the lobby and to oversee the attorney conference room area. If you experience any delays on the weekends, please ask to speak to the Duty Officer and/or the Operations Lieutenant as they were aware of the visit and could have expedited your admission to the facility. They also could have called me at home to resolve any issues. Likewise, if you are visiting during the week and we have made arrangements to expedite your visits, please contact [redacted] and me if there are any delays so we can facilitate matters immediately. Please also let us know when you meet in an attorney conference room that has a non-working computer so that we can have Computer Services fix it expeditiously. We continue to work to address Mr. Tartaglione's complaints, so please let us know if there are outstanding issues that have not yet been appropriately addressed.

Thank you,
[redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/14/2019 11:55 AM >>>
[redacted],

While I do appreciate your effort, for reasons that aren't entirely clear to me, the personal seem unable to allow Nick reasonable access to his lawyers.

Today, I arrived at the faculty at 7:56. I was told "not until 8:00" by the guard in the booth. At 8:00 I was told "we will let you know. We are waiting for relief." I waited outside for 35 minutes.
(I am lucky to be healthy, as I was forced to stand because the waiting area was inexplicably locked). I finally got to see Nick just after 9:00, less than 30 minutes before the cut off to leave before the count.

Unfortunately, this is not a recent problem. Long delays, unexpected closures of the facility and lockdowns have all occurred frequently since Mr. Tartaglione was first arrested, over 3 years ago and have significantly hampered our ability to communicate with our client, who is facing the death penalty.

Because the BOP has chosen to monitor emails and phone calls between Lawyers and their clients, we are forced to meet with Nick to discuss every aspect of the case, even relatively benign things that typically could be handled with a

quick call or a short email.

As you know, I have been writing about these problems, speaking to you and bringing the issues to the attention of Judge Karas over the course of the years of Nick's Pretrial detention.

On a personal note, this was a particularly frustrating day because I again took time away from my family on a Sunday to drive into NYC with anticipation that would be able to leave at 9:30. Today's trip, as you know, was necessary because Ms. Leisenring and I arrived on Thursday at 7:55 but were not permitted to see our client until 9:30.

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the faculty. The rooms for visiting have computers that are frequently broken, there are not enough rooms to accommodate the number of lawyers attempting to see their clients (several hours of delays are routine for any lawyer who doesn't arrive before 8:00), the staff frequently delays the opening of legal visiting but never extends the closing time, once in a room, a lawyer can expect to wait for their client to be produced from 10-15 minutes to hours and of course at times the facility simply closes and refuses visits all together.

The USA's office has advised that the Marshal's have refused our request to transfer Mr. Tartaglione to Nassau County and despite my inquiry about other options, have not offered any alternative.

The conditions under which Mr. Tartaglione Are being held continue to be problematic, to say the least. There is again water in his cell and the other issues, which I have written about a number of times but won't detail again here, persist.

I don't think anyone understands what it is like to be locked in a windowless box all day, everyday with limited human contact and virtually no contact with family or friends. People can't survive like that for very long. Cell phone or not, the conditions in SHU are deplorable. Discussing the issues surrounding his complex death penalty case has become nearly impossible. Whether intentional or accidental, the MCC is breaking Mr. Tartaglione's ability to defend the charges and prepare for trial.

I am open to any solution

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com
On Jul 12, 2019, at 4:01 PM, [redacted]) <[redacted]> wrote:

> I just spoke with the Marshals, and they advised that it is not feasible to move him to Nassau.
>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
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> **Sent:** Friday, July 12, 2019 3:22 PM
> **To:** [redacted]) <[redacted]>
> **Cc:** [redacted] <[redacted]>; [redacted]>; tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [redacted]) <[redacted]>; [redacted]>
> **Subject:** Re: Tartaglione conditions/visits
>
> [redacted],
>
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Bruce Barket
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666 Old Country road
Garden City, NY 11530
[redacted] - O
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Barket Epstein.com
On Jul 12, 2019, at 3:17 PM, [redacted] ) < [redacted] > wrote:

Bruce – With respect to the hard drive for Mr. Tartaglione, your office correctly sent it to our White Plains office but addressed the package to [redacted] (instead of our paralegal [redacted]). As a result, the security officers in White Plains sent the hard drive downtown to [redacted], and we had to then interoffice it back up to White Plains, which is what caused the delay. We are working on loading all of the discovery now.

[redacted]
Assistant United States Attorney
[redacted]

---

**From:** [redacted] < [redacted] >
**Sent:** Friday, July 12, 2019 3:13 PM
**To:** Bruce Barket <bbarket@barketepstein.com>; [redacted] >
**Cc:** tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [redacted] ) < [redacted] >; [redacted] ) < [redacted] >; [redacted] >
**Subject:** Re: Tartaglione conditions/visits

Good afternoon Bruce,

We apologize for the delays you experienced yesterday. We have spoken to the SHU Lieutenant and have received assurances he will have staff bring him to attorney conference in advance of your future meetings to allow him to review discovery until you get there. He will extend the same courtesy to the other members of your defense team with appropriate advance notice.

The SHU Lieutenant is meeting with Mr. Tartaglione today to discuss his personal property, including but not limited to his books and legal work, as well as recreation and law library access. Policy ordinarily limits inmates to having only 5 books in their possession, in both general population and in SHU. The SHU Lieutenant reviewed his books and advised he can maintain five in his cell and seventeen in reserve in his stored personal property, but that the other one hundred and fifty-one books would have to be mailed home. Mr. Tartaglione will be informed of this and given the opportunity to choose which books to keep. The SHU Lieutenant reports that Mr. Tartaglione was provided his legal work other than the hard drives that are currently in the Education Department, which will be brought to SHU to be maintained there for his review while housed there. If there is any legal work still missing, please advise so it can be located.

Regarding recreation, I am told he has not responded in the affirmative when recreation is offered in the morning, but the SHU Lieutenant will remind him of those procedures. Likewise, the SHU Lieutenant will go over law library request procedures which involve him submitted written requests to use the SHU law library.

I will update you as soon as I get more information.

Thank you,
[redacted]

[redacted]

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/12/2019 6:16 AM >>>

Good morning,

First, thank you for the time you have devoted to both speaking to us about these issues and the work you have put in trying to alleviate the problems. Unfortunately, despite your efforts the problems with the conditions Nick endures and the difficulty in visiting him persist.

Aida and I met with Nick yesterday, for only about 20-30 minutes. Although we arrived at the facility at 7:55 and although [redacted] was kind enough to set up a room for us, Nick was not brought down until almost 9:30. We were allowed upstairs at about 8:15, just when the guard for the room had just arrived . This is a frequent problem. It seems that room is often not staffed on time. So, when lawyers arrive at 8:00 they get a room, but have to wait until that guard arrives. This is particularly troubling on the weekends when there is a 10:00 count and you have to either stay until 11:00 or get out by 9:30. Yesterday the officer in the room told us it would "be a while" before inmates from SHU would be brought down. Indeed it was "a while" as we sat for over an hour. We left just before 10:00 and were both late for our next appointment, mine a hearing in state court. We were not able to cover the ground we needed to with Nick and now have to return in the next few days when I fear the process will repeat itself.
This week several members of the defense team have waited hours to see Nick. On Monday our investigator waited 2 hours and on Tuesday one of our mitigations specialists also waited 2 hours. Aida and I were Lucky in that we only waited about 75 minutes. We simply cannot effectively represent our client with these kind of delays.

I believe we delivered a hard drive to the USA's office over a week ago. Nick tells us that he has not yet received it. Further, when he was moved to cell without water on the floor, the little discovery he did have, was "lost." He has never been given the document I previously mentioned, work product created by our office on which he made notes. It was out on his bed when he the cell phone was seized.

Nick still hasn't been given any of the books he had nor has he received the books recently mailed to him and received by the facility. He now has a cell mate, someone to talk to, which has improved his emotional state, but he should have reading material and access to his discovery and legal work.

I understand that other than visits, Nick has been locked in his cell 24 hours a day without time for recreation or to go to the library. If this is part of his punishment, it seems harsh.

Again, I know that Nick is in SHU because of the cell phone, but he is still entitled to humane conditions, reading material and reasonable access to his legal team.

Bruce A. Barket, Esq.
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666 Old Country Road , Ste. 700
Garden City, NY 11530
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**Fwd: RE: Tartaglione Sunday's attempt**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/19 07:22

**Subject:** Fwd: RE: Tartaglione Sunday's attempt

**Attachments:** TEXT.htm

Good morning all,

Per the below list of complaints please look into the following:

Facilities - can you look into the alleged leak in his cell, no. Z01-106?

Safety - can you let me know the last time 9 South had pest control?

SIS - can you follow up with FBI on his incident report? Can you also look into whether the alleged rodent on his bed might have been his cellmate accusing him of being an snitch?

SHU - can you swap out his books? Can you check on the lights in his cell? Was his paper discovery located? Is he claiming he is still missing any?

Thanks all,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/19/2019 6:39 AM >>>
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---

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**Sent:** Monday, July 15, 2019 3:48 PM
**To:** Bruce Barket; [redacted]
**Cc:** tonyricco (tonyricco@aol.com); Aida Leisenring; [redacted]; bkoffsky@snet.net; [redacted]; [redacted]
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[redacted] - O
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**Subject:** Re: Tartaglione conditions/visits

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Good morning,

First, thank you for the time you have devoted to both speaking to us about these issues and the work you have put in trying to alleviate the problems. Unfortunately, despite your efforts the problems with the conditions Nick endures and the difficulty in visiting him persist.

Aida and I met with Nick yesterday, for only about 20-30 minutes. Although we arrived at the facility at 7:55 and although [redacted] was kind enough to set up a room for us, Nick was not brought down until almost 9:30. We were allowed upstairs at about 8:15, just when the guard for the room had just arrived . This is a frequent problem. It seems that room is often not staffed on time. So, when lawyers arrive at 8:00 they get a room, but have to wait until that guard arrives. This is particularly troubling on the weekends when there is a 10:00 count and you have to either stay until 11:00 or get out by 9:30. Yesterday the officer in the room told us it would "be a while" before inmates from SHU would be brought down. Indeed it was "a while" as we sat for over an hour. We left just before 10:00 and were both late for our next appointment, mine a hearing in state court. We were not able to cover the ground we needed to with Nick and now have to return in the next few days when I fear the process will repeat itself.

This week several members of the defense team have waited hours to see Nick. On Monday our investigator waited 2 hours and on Tuesday one of our mitigations specialists also waited 2 hours. Aida and I were Lucky in that we only waited about 75 minutes. We simply cannot effectively represent our client with these kind of delays.

I believe we delivered a hard drive to the USA's office over a week ago. Nick tells us that he has not yet received it. Further, when he was moved to cell without water on the floor, the little discovery he did have, was "lost." He has never been given the document I previously mentioned, work product created by our office on which he made notes. It was out on his bed when he the cell phone was seized.

Nick still hasn't been given any of the books he had nor has he received the books recently mailed to him and received by the facility. He now has a cell mate, someone to talk to, which has improved his emotional state, but he should have reading material and access to his discovery and legal work.

I understand that other than visits, Nick has been locked in his cell 24 hours a day without time for recreation or to go to the library. If this is part of his punishment, it seems harsh.

Again, I know that Nick is in SHU because of the cell phone, but he is still entitled to humane conditions, reading material and reasonable access to his legal team.

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| **Property** | **Value** |
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| **Message Path** | xml/Mailbox/5D316F9D.NYMDOM1.NYMADM1.100 .1373875.1.794D4.1.xml |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Fwd: RE: Tartaglione Sunday's attempt |
| **Scheduled date** | 2019-07-19 07:22:05 |
| **Creation date** | 2019-07-19 07:22:05 |
| **Modified date** | 2019-07-22 15:31:34 |
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| **Display Name** | Marquea Rice |
| **Email** | [redacted] |
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| **Email** | [redacted] |
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| **Email** | [redacted] |
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| **Completed** | false |
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| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D316F9D.NYMDOM1.NYMADM1.100.1373875.1.7 94D4.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
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| **Account** | [redacted]18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |

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| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

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| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-26 20:57:24 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:35:16 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:34:35 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: RE: Tartaglione Sunday's attempt**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/19 07:22

**Subject:** Fwd: RE: Tartaglione Sunday's attempt

**Attachments:** TEXT.htm

Good morning all,

Per the below list of complaints please look into the following:

Facilities - can you look into the alleged leak in his cell, no. Z01-106?

Safety - can you let me know the last time 9 South had pest control?

SIS - can you follow up with FBI on his incident report? Can you also look into whether the alleged rodent on his bed might have been his cellmate accusing him of being an snitch?

SHU - can you swap out his books? Can you check on the lights in his cell? Was his paper discovery located? Is he claiming he is still missing any?

Thanks all,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/19/2019 6:39 AM >>>
Good morning,

I was able to see Nick last night. Thank you for arranging a room for him. He reports that he has not had his hearing yet and the conditions in his cell remain the same. He was told by a guard that he is going to be denied visits, phone calls and commissary for a year, in addition to being held in SHU for 90 days. Water is constantly leaking into the cell, which he now shares with another inmate. He still has not received the updated discovery hard drive. He has only been given three short books which he read several times, despite having new books sent to him (we have the receipts indicating that MCC has received them). He does not have the paper discovery he had prior to being placed in SHU. Recently, he found a dead rodent in his bed. Apparently he accidently smothered it while sleeping. The lights in

he found a dead rodent in his bed. Apparently he accidently smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. Nick has asked to be given medication to treat his increased depression and anxiety. His mental health is diminishing rapidly.

I understand that the cell phone justifies some sanction, but the troubling conditions in the cell should be rectified. Lastly, I hope the guard who told Nick about his punishment is mistaken.

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**From:** [redacted] [mailto[redacted]]
**Sent:** Monday, July 15, 2019 3:48 PM
**To:** Bruce Barket; [redacted]
**Cc:** tonyricco (tonyricco@aol.com); Aida Leisenring; [redacted]; bkoffsky@snet.net; [redacted]; [redacted]
**Subject:** Re: Tartaglione Sunday's attempt

Bruce,

My apologies for the delay yesterday. The institution was short-staffed, and they were actively finding personnel to process you in the lobby and to oversee the attorney conference room area. If you experience any delays on the weekends, please ask to speak to the Duty Officer and/or the Operations Lieutenant as they were aware of the visit and could have expedited your admission to the facility. They also could have called me at home to resolve any issues. Likewise, if you are visiting during the week and we have made arrangements to expedite your visits, please contact [redacted] and me if there are any delays so we can facilitate matters immediately. Please also let us know when you meet in an attorney conference room that has a non-working computer so that we can have Computer Services fix it expeditiously. We continue to work to address Mr. Tartaglione's complaints, so please let us know if there are outstanding issues that have not yet been appropriately addressed.

Thank you,
[redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/14/2019 11:55 AM >>>
[redacted],

While I do appreciate your effort, for reasons that aren't entirely clear to me, the personal seem unable to allow Nick reasonable access to his lawyers.

Today, I arrived at the faculty at 7:56. I was told "not until 8:00" by the guard in the booth. At 8:00 I was told "we will let you know. We are waiting for relief." I waited outside for 35 minutes.

(I am lucky to be healthy, as I was forced to stand because the waiting area was inexplicably locked). I finally got to see Nick just after 9:00, less than 30 minutes before the cut off to leave before the count.

Unfortunately, this is not a recent problem. Long delays, unexpected closures of the facility and lockdowns have all occurred frequently since Mr. Tartaglione was first arrested, over 3 years ago and have significantly hampered our ability to communicate with our client, who is facing the death penalty.

Because the BOP has chosen to monitor emails and phone calls between Lawyers and their clients, we are forced to meet with Nick to discuss every aspect of the case, even relatively benign things that typically could be handled with a quick call or a short email.

As you know, I have been writing about these problems, speaking to you and bringing the issues to the attention of Judge Karas over the course of the years of Nick's Pretrial detention.

On a personal note, this was a particularly frustrating day because I again took time away from my family on a Sunday to drive into NYC with anticipation that would be able to leave at 9:30. Today's trip, as you know, was necessary because Ms. Leisenring and I arrived on Thursday at 7:55 but were not permitted to see our client until 9:30.

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the faculty. The rooms for visiting have computers that are frequently broken, there are not enough rooms to accommodate the number of lawyers attempting to see their clients (several hours of delays are routine for any lawyer who doesn't arrive before 8:00), the staff frequently delays the opening of legal visiting but never extends the closing time, once in a room, a lawyer can expect to wait for their client to be produced from 10-15 minutes to hours and of course at times the facility simply closes and refuses visits all together.

The USA's office has advised that the Marshal's have refused our request to transfer Mr. Tartaglione to Nassau County and despite my inquiry about other options, have not offered any alternative.

The conditions under which Mr. Tartaglione Are being held continue to be problematic, to say the least. There is again water in his cell and the other issues, which I have written about a number of times but won't detail again here, persist.

I don't think anyone understands what it is like to be locked in a windowless box all day, everyday with limited human contact and virtually no contact with family or friends. People can't survive like that for very long. Cell phone or not, the conditions in SHU are deplorable. Discussing the issues surrounding his complex death penalty case has become nearly impossible. Whether intentional or accidental, the MCC is breaking Mr. Tartaglione's ability to defend the charges and prepare for trial.

I am open to any solution

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
- M
Barket Epstein.com

On Jul 12, 2019, at 4:01 PM, [redacted]) <[redacted]> wrote:

I just spoke with the Marshals, and they advised that it is not feasible to move him to Nassau.

[redacted]
Assistant United States Attorney
[redacted]

---

**From:** Bruce Barket <bbarket@barketepstein.com>
**Sent:** Friday, July 12, 2019 3:22 PM
**To:** [redacted]) <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted]>; tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [redacted]) <[redacted]>; [redacted]>
**Subject:** Re: Tartaglione conditions/visits

[redacted],

Thanks for the update. Any word on having him moved?

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com

On Jul 12, 2019, at 3:17 PM, [redacted]) <[redacted]> wrote:

Bruce – With respect to the hard drive for Mr. Tartaglione, your office correctly sent it to our White Plains office but addressed the package to [redacted] (instead of our paralegal [redacted]). As a result, the security officers in White Plains sent the hard drive downtown to [redacted], and we had to then interoffice it back up to White Plains, which is what caused the delay. We are working on loading all of the discovery now.

[redacted]
Assistant United States Attorney
[redacted]

---

**From:** [redacted] <[redacted]>
**Sent:** Friday, July 12, 2019 3:13 PM
**To:** Bruce Barket <bbarket@barketepstein.com>; [redacted]>
**Cc:** tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [redacted]) <[redacted]>; [redacted]) <[redacted]>

**Subject:** Re: Tartaglione conditions/visits

Good afternoon Bruce,

We apologize for the delays you experienced yesterday. We have spoken to the SHU Lieutenant and have received assurances he will have staff bring him to attorney conference in advance of your future meetings to allow him to review discovery until you get there. He will extend the same courtesy to the other members of your defense team with appropriate advance notice.

The SHU Lieutenant is meeting with Mr. Tartaglione today to discuss his personal property, including but not limited to his books and legal work, as well as recreation and law library access. Policy ordinarily limits inmates to having only 5 books in their possession, in both general population and in SHU. The SHU Lieutenant reviewed his books and advised he can maintain five in his cell and seventeen in reserve in his stored personal property, but that the other one hundred and fifty-one books would have to be mailed home. Mr. Tartaglione will be informed of this and given the opportunity to choose which books to keep. The SHU Lieutenant reports that Mr. Tartaglione was provided his legal work other than the hard drives that are currently in the Education Department, which will be brought to SHU to be maintained there for his review while housed there. If there is any legal work still missing, please advise so it can be located.

Regarding recreation, I am told he has not responded in the affirmative when recreation is offered in the morning, but the SHU Lieutenant will remind him of those procedures. Likewise, the SHU Lieutenant will go over law library request procedures which involve him submitted written requests to use the SHU law library.

I will update you as soon as I get more information.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/12/2019 6:16 AM >>>
Good morning,

First, thank you for the time you have devoted to both speaking to us about these issues and the work you have put in trying to alleviate the problems. Unfortunately, despite your efforts the problems with the conditions Nick endures and the difficulty in visiting him persist.

Aida and I met with Nick yesterday, for only about 20-30 minutes. Although we arrived at the facility at 7:55 and although [redacted] was kind enough to set up a room for us, Nick was not brought down until almost 9:30. We were allowed upstairs at about 8:15, just when the guard for the room had just arrived . This is a frequent problem. It seems that room is often not staffed on time. So, when lawyers arrive at 8:00 they get a room, but have to wait until that guard arrives. This is particularly troubling on the weekends when there is a 10:00 count and you have to either stay until 11:00 or get out by 9:30. Yesterday the officer in the room told us it would "be a while" before inmates from SHU would be brought down. Indeed it was "a while" as we sat for over an hour. We left just before 10:00 and were both late for our next appointment, mine a hearing in state court. We were not able to cover the ground we needed to with Nick and now have to return in the next few days when I fear the process will repeat itself.

This week several members of the defense team have waited hours to see Nick. On Monday our investigator waited 2 hours and on Tuesday one of our mitigations specialists also waited 2 hours. Aida and I were Lucky in that we only waited about 75 minutes. We simply cannot effectively represent our client with these kind of delays.

I believe we delivered a hard drive to the USA's office over a week ago. Nick tells us that he has not yet received it. Further, when he was moved to cell without water on the floor, the little discovery he did have, was "lost." He has never been given the document I previously mentioned, work product created by our office on which he made notes. It was out on his bed when he the cell phone was seized.

Nick still hasn't been given any of the books he had nor has he received the books recently mailed to him and received by the facility. He now has a cell mate, someone to talk to, which has improved his emotional state, but he should have reading material and access to his discovery and legal work.

I understand that other than visits, Nick has been locked in his cell 24 hours a day without time for recreation or to go to the library. If this is part of his punishment, it seems harsh.

Again, I know that Nick is in SHU because of the cell phone, but he is still entitled to humane conditions, reading material and reasonable access to his legal team.

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| Properties | |
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| **MessageID** | 5D316F9D.NYMDOM1.NYMADM1.100.1373875.1.7 94D5.1 |
| **Message Path** | xml/Mailbox/5D316F9D.NYMDOM1.NYMADM1.100 .1373875.1.794D5.1.xml |
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| **Email** | [redacted] |
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| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Fwd: RE: Tartaglione Sunday's attempt |
| **Scheduled date** | 2019-07-19 07:22:05 |
| **Creation date** | 2019-07-19 07:22:05 |
| **Modified date** | 2019-07-19 07:26:31 |
| **Delivered date** | 2019-07-19 07:22:06 |
| **Message size** | 15216 |
| **Attachments size** | 31869 |
| **Total size** | 47096 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D316F9D.NYMDOM1.NYMADM1.200.20000A0.1.1 456B1.1@45:5D316F9D.NYMDOM1.NYMADM1.100. 1373875.1.794D5.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
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| **Date** | 2019-07-19 03:21:58 |
| **CA** | ba18b04bc87be40b964416954fa0344c |
| **Hash** | 55B7D3EE9B031E61ED1D733CC525B1B62C2D91B7 475AD3BBCEA5421304757D5B0F7D0A46 |
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| **Recipient Type** | User |
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| **Distribution Type** | TO |

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| **Recipient Type** | SystemGroupMember |
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| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
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| **Email** | [redacted] |
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| **Recipient** | [redacted] |
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| **Email** | [redacted] |
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| **Distribution Type** | TO |
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| **Delivered** | 2019-07-19 07:22:05 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Delivered** | 2019-07-19 07:22:05 |
| **Opened** | 2019-07-19 08:52:20 |
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| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-07-19 07:22:05 |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
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| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-19 07:22:05 |
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| **Recipient Type** | User |
| **Delivered** | 2019-07-19 07:22:05 |
| **Opened** | 2019-07-19 09:20:44 |
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| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D316F9D.NYMDOM1.NYMADM1.100.1373875.1.7 94D5.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |

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| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

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|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-26 20:57:24 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:35:16 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:34:35 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: RE: Tartaglione Sunday's attempt**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/19 10:48

**Subject:** Fwd: RE: Tartaglione Sunday's attempt

**Attachments:** TEXT.htm

Thanks [redacted]!

>>> [redacted] 7/19/2019 10:48 AM >>>
Facilities looked at light in his cell and it is Okay working properly, we are still working on leak but it has been repaired somewhat.

>>> [redacted] 7/19/2019 7:22 AM >>>
Good morning all,

Per the below list of complaints please look into the following:

Facilities - can you look into the alleged leak in his cell, no. Z01-106?

Safety - can you let me know the last time 9 South had pest control?

SIS - can you follow up with FBI on his incident report? Can you also look into whether the alleged rodent on his bed might have been his cellmate accusing him of being an snitch?

SHU - can you swap out his books? Can you check on the lights in his cell? Was his paper discovery located? Is he claiming he is still missing any?

Thanks all,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/19/2019 6:39 AM >>>
Good morning,

I was able to see Nick last night. Thank you for arranging a room for him. He reports that he has not had his hearing yet and the conditions in his cell remain the same. He was told by a guard that he is going to be denied visits, phone calls and commissary for a year, in addition to being held in SHU for 90 days. Water is constantly leaking into the cell, which he now shares with another inmate. He still has not received the updated discovery hard drive. He has only been given three short books which he

not received the updated discovery hard drive. He has only been given three short books which he read several times, despite having new books sent to him (we have the receipts indicating that MCC has received them). He does not have the paper discovery he had prior to being placed in SHU. Recently, he found a dead rodent in his bed. Apparently he accidently smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. Nick has asked to be given medication to treat his increased depression and anxiety. His mental health is diminishing rapidly.

I understand that the cell phone justifies some sanction, but the troubling conditions in the cell should be rectified. Lastly, I hope the guard who told Nick about his punishment is mistaken.

Bruce A. Barket, Esq.
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---

**From:** [redacted] [mailto[redacted]]
**Sent:** Monday, July 15, 2019 3:48 PM
**To:** Bruce Barket; [redacted]
**Cc:** tonyricco (tonyricco@aol.com); Aida Leisenring; [redacted]; bkoffsky@snet.net; [redacted]; [redacted]
**Subject:** Re: Tartaglione Sunday's attempt

Bruce,

My apologies for the delay yesterday. The institution was short-staffed, and they were actively finding personnel to process you in the lobby and to oversee the attorney conference room area. If you experience any delays on the weekends, please ask to speak to the Duty Officer and/or the Operations Lieutenant as they were aware of the visit and could have expedited your admission to the facility. They also could have called me at home to resolve any issues. Likewise, if you are visiting during the week and we have made arrangements to expedite your visits, please contact [redacted] and me if there are any delays so we can facilitate matters immediately. Please also let us know when you meet in an attorney conference room that has a non-working computer so that we can have Computer Services fix it expeditiously. We continue to work to address Mr. Tartaglione's complaints, so please let us know if there are outstanding issues that have not yet been appropriately addressed.

Thank you,
[redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/14/2019 11:55 AM >>>
[redacted],

While I do appreciate your effort, for reasons that aren't entirely clear to me, the personal seem unable to allow Nick reasonable access to his lawyers.

Today, I arrived at the faculty at 7:56. I was told "not until 8:00" by the guard in the booth. At 8:00 I was told "we will let you know. We are waiting for relief." I waited outside for 35 minutes.
(I am lucky to be healthy, as I was forced to stand because the waiting area was inexplicably locked). I finally got to see Nick just after 9:00, less than 30 minutes before the cut off to leave before the count.

Unfortunately, this is not a recent problem. Long delays, unexpected closures of the facility and lockdowns have all occurred frequently since Mr. Tartaglione was first arrested, over 3 years ago and have significantly hampered our ability to communicate with our client, who is facing the death penalty.

Because the BOP has chosen to monitor emails and phone calls between Lawyers and their clients, we are forced to meet with Nick to discuss every aspect of the case, even relatively benign things that typically could be handled with a quick call or a short email.

As you know, I have been writing about these problems, speaking to you and bringing the issues to the attention of Judge Karas over the course of the years of Nick's Pretrial detention.

On a personal note, this was a particularly frustrating day because I again took time away from my family on a Sunday to drive into NYC with anticipation that would be able to leave at 9:30. Today's trip, as you know, was necessary because Ms. Leisenring and I arrived on Thursday at 7:55 but were not permitted to see our client until 9:30.

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the faculty. The rooms for visiting have computers that are frequently broken, there are not enough rooms to accommodate the number of lawyers attempting to see their clients (several hours of delays are routine for any lawyer who doesn't arrive before 8:00), the staff frequently delays the opening of legal visiting but never extends the closing time, once in a room, a lawyer can expect to wait for their client to be produced from 10-15 minutes to hours and of course at times the facility simply closes and refuses visits all together.

The USA's office has advised that the Marshal's have refused our request to transfer Mr. Tartaglione to Nassau County and despite my inquiry about other options, have not offered any alternative.

The conditions under which Mr. Tartaglione Are being held continue to be problematic, to say the least. There is again water in his cell and the other issues, which I have written about a number of times but won't detail again here, persist.

I don't think anyone understands what it is like to be locked in a windowless box all day, everyday with limited human contact and virtually no contact with family or friends. People can't survive like that for very long. Cell phone or not, the conditions in SHU are deplorable. Discussing the issues surrounding his complex death penalty case has become nearly impossible. Whether intentional or accidental, the MCC is breaking Mr. Tartaglione's ability to defend the charges and prepare for trial.

I am open to any solution

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
(516) 745-1500 - O

(516) 745-1500 - O
[redacted] - M
Barket Epstein.com

On Jul 12, 2019, at 4:01 PM, [redacted]) <Jason.Swergold@usdoj.gov> wrote:

> I just spoke with the Marshals, and they advised that it is not feasible to move him to Nassau.
>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> ---
>
> **From:** Bruce Barket <bbarket@barketepstein.com>
> **Sent:** Friday, July 12, 2019 3:22 PM
> **To:** [redacted]) <[redacted]>
> **Cc:** [redacted] <[redacted]>; [redacted]>; tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [redacted]) <[redacted]>; [redacted]>
> **Subject:** Re: Tartaglione conditions/visits
>
> [redacted],
>
> Thanks for the update. Any word on having him moved?
>
> Bruce Barket
> Barket, Epstein, Kearon, Aldea & LoTurco
> 666 Old Country road
> Garden City, NY 11530
> [redacted] - O
> [redacted] - M
> Barket Epstein.com
>
> On Jul 12, 2019, at 3:17 PM, [redacted]) <[redacted]> wrote:
>
>> Bruce – With respect to the hard drive for Mr. Tartaglione, your office correctly sent it to our White Plains office but addressed the package to [redacted] (instead of our paralegal [redacted]). As a result, the security officers in White Plains sent the hard drive downtown to [redacted], and we had to then interoffice it back up to White Plains, which is what caused the delay. We are working on loading all of the discovery now.
>>
>> [redacted]
>> Assistant United States Attorney
>> [redacted]
>>
>> ---
>>
>> **From:** [redacted] <[redacted]>
>> **Sent:** Friday, July 12, 2019 3:13 PM
>> **To:** Bruce Barket <bbarket@barketepstein.com>; [redacted]>
>> **Cc:** tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring

**Cc:** tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [redacted] ) < [redacted] >; [redacted] ) < [redacted] >; [redacted] ) < [redacted] >
**Subject:** Re: Tartaglione conditions/visits

Good afternoon Bruce,

We apologize for the delays you experienced yesterday. We have spoken to the SHU Lieutenant and have received assurances he will have staff bring him to attorney conference in advance of your future meetings to allow him to review discovery until you get there. He will extend the same courtesy to the other members of your defense team with appropriate advance notice.

The SHU Lieutenant is meeting with Mr. Tartaglione today to discuss his personal property, including but not limited to his books and legal work, as well as recreation and law library access. Policy ordinarily limits inmates to having only 5 books in their possession, in both general population and in SHU. The SHU Lieutenant reviewed his books and advised he can maintain five in his cell and seventeen in reserve in his stored personal property, but that the other one hundred and fifty-one books would have to be mailed home. Mr. Tartaglione will be informed of this and given the opportunity to choose which books to keep. The SHU Lieutenant reports that Mr. Tartaglione was provided his legal work other than the hard drives that are currently in the Education Department, which will be brought to SHU to be maintained there for his review while housed there. If there is any legal work still missing, please advise so it can be located.

Regarding recreation, I am told he has not responded in the affirmative when recreation is offered in the morning, but the SHU Lieutenant will remind him of those procedures. Likewise, the SHU Lieutenant will go over law library request procedures which involve him submitted written requests to use the SHU law library.

I will update you as soon as I get more information.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/12/2019 6:16 AM >>>
Good morning,

First, thank you for the time you have devoted to both speaking to us about these issues and the work you have put in trying to alleviate the problems.

Unfortunately, despite your efforts the problems with the conditions Nick endures and the difficulty in visiting him persist.

Aida and I met with Nick yesterday, for only about 20-30 minutes. Although we arrived at the facility at 7:55 and although [redacted] was kind enough to set up a room for us, Nick was not brought down until almost 9:30. We were allowed upstairs at about 8:15, just when the guard for the room had just arrived . This is a frequent problem. It seems that room is often not staffed on time. So, when lawyers arrive at 8:00 they get a room, but have to wait until that guard arrives. This is particularly troubling on the weekends when there is a 10:00 count and you have to either stay until 11:00 or get out by 9:30. Yesterday the officer in the room told us it would "be a while" before inmates from SHU would be brought down. Indeed it was "a while" as we sat for over an hour. We left just before 10:00 and were both late for our next appointment, mine a hearing in state court. We were not able to cover the ground we needed to with Nick and now have to return in the next few days when I fear the process will repeat itself.

This week several members of the defense team have waited hours to see Nick. On Monday our investigator waited 2 hours and on Tuesday one of our mitigations specialists also waited 2 hours. Aida and I were Lucky in that we only waited about 75 minutes. We simply cannot effectively represent our client with these kind of delays.

I believe we delivered a hard drive to the USA's office over a week ago. Nick tells us that he has not yet received it. Further, when he was moved to cell without water on the floor, the little discovery he did have, was "lost." He has never been given the document I previously mentioned, work product created by our office on which he made notes. It was out on his bed when he the cell phone was seized.

Nick still hasn't been given any of the books he had nor has he received the books recently mailed to him and received by the facility. He now has a cell mate, someone to talk to, which has improved his emotional state, but he should have reading material and access to his discovery and legal work.

I understand that other than visits, Nick has been locked in his cell 24 hours a day without time for recreation or to go to the library. If this is part of his punishment, it seems harsh.

Again, I know that Nick is in SHU because of the cell phone, but he is still entitled to humane conditions, reading material and reasonable access to his legal team.

Bruce A. Barket, Esq.
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www.barketepstein.com

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D31A00E.NYMDOM1.NYMADM1.100.1373875.1.7 952F.1 |
| **Message Path** | xml/Mailbox/5D31A00E.NYMDOM1.NYMADM1.100 .1373875.1.7952F.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: RE: Tartaglione Sunday's attempt |
| **Scheduled date** | 2019-07-19 10:48:46 |
| **Creation date** | 2019-07-19 10:48:46 |
| **Modified date** | 2019-07-19 11:59:41 |
| **Delivered date** | 2019-07-19 10:48:46 |
| **Message size** | 15453 |
| **Attachments size** | 32160 |
| **Total size** | 47624 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D31A00E.NYMDOM1.NYMADM1.200.20000A0.1.1 457A1.1@45:5D31A00E.NYMDOM1.NYMADM1.100. 1373875.1.7952F.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 32160 |
| **Date** | 2019-07-19 06:48:39 |
| **CA** | 669264f2be7286dd2d7c9a7c081e5589 |
| **Hash** | CA0D70AA4BED6CF6710A5AD881173B1CDB6D5AF0 3ECE6A284DF5CB00A345728F9A409C75 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2B6B0E90-13FD-0000-8AF7-AE48A5168176 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-19 10:48:46 |
| **DownloadedByThirdParty** | 2019-07-19 10:48:52 |
| **Opened** | 2019-07-19 11:59:33 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D31A00E.NYMDOM1.NYMADM1.100.1373875.1.7 952F.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |

| | |
|---|---|
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-26 20:56:27 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:35:16 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:34:35 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: RE: Tartaglione Sunday's attempt**
**From** [redacted]
**To** [redacted]
**Date** 2019/07/19 10:48
**Subject:** Fwd: RE: Tartaglione Sunday's attempt
**Attachments:** TEXT.htm

Facilities looked at light in his cell and it is Okay working properly, we are still working on leak but it has been repaired somewhat.

>>> [redacted] 7/19/2019 7:22 AM >>>
Good morning all,

Per the below list of complaints please look into the following:

Facilities - can you look into the alleged leak in his cell, no. Z01-106?

Safety - can you let me know the last time 9 South had pest control?

SIS - can you follow up with FBI on his incident report? Can you also look into whether the alleged rodent on his bed might have been his cellmate accusing him of being an snitch?

SHU - can you swap out his books? Can you check on the lights in his cell? Was his paper discovery located? Is he claiming he is still missing any?

Thanks all,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/19/2019 6:39 AM >>>
Good morning,

I was able to see Nick last night. Thank you for arranging a room for him. He reports that he has not had his hearing yet and the conditions in his cell remain the same. He was told by a guard that he is going to be denied visits, phone calls and commissary for a year, in addition to being held in SHU for 90 days. Water is constantly leaking into the cell, which he now shares with another inmate. He still has not received the updated discovery hard drive. He has only been given three short books which he read several times, despite having new books sent to him (we have the receipts indicating that MCC has received them). He does not have the paper discovery he had prior to being placed in SHU. Recently, he found a dead rodent in his bed. Apparently he accidently smothered it while sleeping. The lights in

he found a dead rodent in his bed. Apparently he accidently smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. Nick has asked to be given medication to treat his increased depression and anxiety. His mental health is diminishing rapidly.

I understand that the cell phone justifies some sanction, but the troubling conditions in the cell should be rectified. Lastly, I hope the guard who told Nick about his punishment is mistaken.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] (516) 745 1245 [F]
www.barketepstein.com

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---

**From:** [redacted] [mailto[redacted]]
**Sent:** Monday, July 15, 2019 3:48 PM
**To:** Bruce Barket; [redacted]
**Cc:** tonyricco (tonyricco@aol.com); Aida Leisenring; [redacted]; bkoffsky@snet.net; [redacted]; [redacted]
**Subject:** Re: Tartaglione Sunday's attempt

Bruce,

My apologies for the delay yesterday. The institution was short-staffed, and they were actively finding personnel to process you in the lobby and to oversee the attorney conference room area. If you experience any delays on the weekends, please ask to speak to the Duty Officer and/or the Operations Lieutenant as they were aware of the visit and could have expedited your admission to the facility. They also could have called me at home to resolve any issues. Likewise, if you are visiting during the week and we have made arrangements to expedite your visits, please contact [redacted] and me if there are any delays so we can facilitate matters immediately. Please also let us know when you meet in an attorney conference room that has a non-working computer so that we can have Computer Services fix it expeditiously. We continue to work to address Mr. Tartaglione's complaints, so please let us know if there are outstanding issues that have not yet been appropriately addressed.

Thank you,
[redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/14/2019 11:55 AM >>>
[redacted],

While I do appreciate your effort, for reasons that aren't entirely clear to me, the personal seem unable to allow Nick reasonable access to his lawyers.

Today, I arrived at the faculty at 7:56. I was told "not until 8:00" by the guard in the booth. At 8:00 I was told "we will let you know. We are waiting for relief." I waited outside for 35 minutes.

(I am lucky to be healthy, as I was forced to stand because the waiting area was inexplicably locked). I finally got to see Nick just after 9:00, less than 30 minutes before the cut off to leave before the count.

Unfortunately, this is not a recent problem. Long delays, unexpected closures of the facility and lockdowns have all occurred frequently since Mr. Tartaglione was first arrested, over 3 years ago and have significantly hampered our ability to communicate with our client, who is facing the death penalty.

Because the BOP has chosen to monitor emails and phone calls between Lawyers and their clients, we are forced to meet with Nick to discuss every aspect of the case, even relatively benign things that typically could be handled with a quick call or a short email.

As you know, I have been writing about these problems, speaking to you and bringing the issues to the attention of Judge Karas over the course of the years of Nick's Pretrial detention.

On a personal note, this was a particularly frustrating day because I again took time away from my family on a Sunday to drive into NYC with anticipation that would be able to leave at 9:30. Today's trip, as you know, was necessary because Ms. Leisenring and I arrived on Thursday at 7:55 but were not permitted to see our client until 9:30.

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the faculty. The rooms for visiting have computers that are frequently broken, there are not enough rooms to accommodate the number of lawyers attempting to see their clients (several hours of delays are routine for any lawyer who doesn't arrive before 8:00), the staff frequently delays the opening of legal visiting but never extends the closing time, once in a room, a lawyer can expect to wait for their client to be produced from 10-15 minutes to hours and of course at times the facility simply closes and refuses visits all together.

The USA's office has advised that the Marshal's have refused our request to transfer Mr. Tartaglione to Nassau County and despite my inquiry about other options, have not offered any alternative.

The conditions under which Mr. Tartaglione Are being held continue to be problematic, to say the least. There is again water in his cell and the other issues, which I have written about a number of times but won't detail again here, persist.

I don't think anyone understands what it is like to be locked in a windowless box all day, everyday with limited human contact and virtually no contact with family or friends. People can't survive like that for very long. Cell phone or not, the conditions in SHU are deplorable. Discussing the issues surrounding his complex death penalty case has become nearly impossible. Whether intentional or accidental, the MCC is breaking Mr. Tartaglione's ability to defend the charges and prepare for trial.

I am open to any solution

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
- M
Barket Epstein.com

On Jul 12, 2019, at 4:01 PM, [redacted]) <[redacted]@[redacted]> wrote:

> I just spoke with the Marshals, and they advised that it is not feasible to move him to Nassau.
>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> ---
>
> **From:** Bruce Barket <bbarket@barketepstein.com>
> **Sent:** Friday, July 12, 2019 3:22 PM
> **To:** [redacted]) <[redacted]>
> **Cc:** [redacted] <[redacted]>; [redacted]>; tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [redacted]) <[redacted]>; [redacted]>
> **Subject:** Re: Tartaglione conditions/visits
>
> [redacted],
>
> Thanks for the update. Any word on having him moved?
>
> Bruce Barket
> Barket, Epstein, Kearon, Aldea & LoTurco
> 666 Old Country road
> Garden City, NY 11530
> [redacted] - O
> [redacted] - M
> Barket Epstein.com
>
> On Jul 12, 2019, at 3:17 PM, [redacted]) <[redacted]> wrote:
>
>> Bruce – With respect to the hard drive for Mr. Tartaglione, your office correctly sent it to our White Plains office but addressed the package to [redacted] (instead of our paralegal [redacted]). As a result, the security officers in White Plains sent the hard drive downtown to [redacted], and we had to then interoffice it back up to White Plains, which is what caused the delay. We are working on loading all of the discovery now.
>>
>> [redacted]
>> Assistant United States Attorney
>> [redacted]
>>
>> ---
>>
>> **From:** [redacted] <[redacted]>
>> **Sent:** Friday, July 12, 2019 3:13 PM
>> **To:** Bruce Barket <bbarket@barketepstein.com>; [redacted]>
>> **Cc:** tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [redacted]) <[redacted]>; [redacted]) [redacted]: [redacted]>

**Subject:** Re: Tartaglione conditions/visits

Good afternoon Bruce,

We apologize for the delays you experienced yesterday. We have spoken to the SHU Lieutenant and have received assurances he will have staff bring him to attorney conference in advance of your future meetings to allow him to review discovery until you get there. He will extend the same courtesy to the other members of your defense team with appropriate advance notice.

The SHU Lieutenant is meeting with Mr. Tartaglione today to discuss his personal property, including but not limited to his books and legal work, as well as recreation and law library access. Policy ordinarily limits inmates to having only 5 books in their possession, in both general population and in SHU. The SHU Lieutenant reviewed his books and advised he can maintain five in his cell and seventeen in reserve in his stored personal property, but that the other one hundred and fifty-one books would have to be mailed home. Mr. Tartaglione will be informed of this and given the opportunity to choose which books to keep. The SHU Lieutenant reports that Mr. Tartaglione was provided his legal work other than the hard drives that are currently in the Education Department, which will be brought to SHU to be maintained there for his review while housed there. If there is any legal work still missing, please advise so it can be located.

Regarding recreation, I am told he has not responded in the affirmative when recreation is offered in the morning, but the SHU Lieutenant will remind him of those procedures. Likewise, the SHU Lieutenant will go over law library request procedures which involve him submitted written requests to use the SHU law library.

I will update you as soon as I get more information.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/12/2019 6:16 AM >>>
Good morning,

First, thank you for the time you have devoted to both speaking to us about these issues and the work you have put in trying to alleviate the problems. Unfortunately, despite your efforts the problems with the conditions Nick endures and the difficulty in visiting him persist.

Aida and I met with Nick yesterday, for only about 20-30 minutes. Although we arrived at the facility at 7:55 and although [redacted] was kind enough to set up a room for us, Nick was not brought down until almost 9:30. We were allowed upstairs at about 8:15, just when the guard for the room had just arrived . This is a frequent problem. It seems that room is often not staffed on time. So, when lawyers arrive at 8:00 they get a room, but have to wait until that guard arrives. This is particularly troubling on the weekends when there is a 10:00 count and you have to either stay until 11:00 or get out by 9:30. Yesterday the officer in the room told us it would "be a while" before inmates from SHU would be brought down. Indeed it was "a while" as we sat for over an hour. We left just before 10:00 and were both late for our next appointment, mine a hearing in state court. We were not able to cover the ground we needed to with Nick and now have to return in the next few days when I fear the process will repeat itself.

This week several members of the defense team have waited hours to see Nick. On Monday our investigator waited 2 hours and on Tuesday one of our mitigations specialists also waited 2 hours. Aida and I were Lucky in that we only waited about 75 minutes. We simply cannot effectively represent our client with these kind of delays.

I believe we delivered a hard drive to the USA's office over a week ago. Nick tells us that he has not yet received it. Further, when he was moved to cell without water on the floor, the little discovery he did have, was "lost." He has never been given the document I previously mentioned, work product created by our office on which he made notes. It was out on his bed when he the cell phone was seized.

Nick still hasn't been given any of the books he had nor has he received the books recently mailed to him and received by the facility. He now has a cell mate, someone to talk to, which has improved his emotional state, but he should have reading material and access to his discovery and legal work.

I understand that other than visits, Nick has been locked in his cell 24 hours a day without time for recreation or to go to the library. If this is part of his punishment, it seems harsh.

Again, I know that Nick is in SHU because of the cell phone, but he is still entitled to humane conditions, reading material and reasonable access to his legal team.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] (516) 745 1245 [F]
www.barketepstein.com

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| Properties | |
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| **Property** | **Value** |
| **MessageID** | 5D319FF1.NYMDOM1.NYMADM1.100.1373875.1.7 952D.1 |
| **Message Path** | xml/Mailbox/5D319FF1.NYMDOM1.NYMADM1.100 .1373875.1.7952D.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: RE: Tartaglione Sunday's attempt |
| **Scheduled date** | 2019-07-19 10:48:17 |
| **Creation date** | 2019-07-19 10:48:17 |
| **Modified date** | 2019-07-19 10:48:46 |
| **Delivered date** | 2019-07-19 10:48:18 |
| **Message size** | 15392 |
| **Attachments size** | 32072 |
| **Total size** | 47475 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D319FF1.NYMDOM1.NYMADM1.200.20000BC.1.8 AC08.1@45:5D319FF1.NYMDOM1.NYMADM1.100.1 373875.1.7952D.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **Hash** | CBD5BF4AE8DC334C4FE31772DE8FBE6D76F5D1C2 C091144B83039020CB4C10497F8EF544 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
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| **Recipient Type** | User |
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| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
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| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D319FF1.NYMDOM1.NYMADM1.100.1373875.1.7 952D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |

| | |
|---|---|
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
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| 2019-09-16 15:34:35 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: RE: Tartaglione Sunday's attempt**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted], [redacted], [redacted] |
| **Date** | 2019/07/22 21:38 |
| **Subject:** | Fwd: RE: Tartaglione Sunday's attempt |
| **Attachments:** | TEXT.htm |

I intend for him to be the first patient I see tomorrow morning.

Thanks.

>>> [redacted] 7/22/2019 10:43 AM >>>

Hi, I wrote [redacted]. about this last week and I know he intended on seeing him.

[redacted].
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

>>> [redacted] 7/19/2019 9:25 AM >>>

Can you please have him seen for his request for psychiatric medication? I understand he has not expressed any psychological concerns in the past, but he is facing the death penalty and is currently in SHU facing disciplinary charges. Thanks!

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/19/2019 6:39 AM >>>

Good morning,

I was able to see Nick last night. Thank you for arranging a room for him. He reports that he has not had his hearing yet and the conditions in his cell remain the same. He was told by a guard that he is going to be denied visits, phone calls and commissary for a year, in addition to being held in SHU for 90 days. Water is constantly leaking into the cell, which he now shares with another inmate. He still has not received the updated discovery hard drive. He has only been given three short books which he read several times, despite having new books sent to him (we have the receipts indicating that MCC has

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[redacted]

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[redacted],

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I am open to any solution

Bruce Barket
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666 Old Country road
Garden City, NY 11530
[redacted] - O
(516) 287-7230 - M

(516) 267-7250 - M
Barket Epstein.com

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>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> ---
>
> **From:** Bruce Barket <bbarket@barketepstein.com>
> **Sent:** Friday, July 12, 2019 3:22 PM
> **To:** [redacted]) <[redacted]>
> **Cc:** [redacted] <[redacted]>; [redacted]>; tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [redacted]) <[redacted]>
> **Subject:** Re: Tartaglione conditions/visits
>
> [redacted],
>
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>
> Bruce Barket
> Barket, Epstein, Kearon, Aldea & LoTurco
> 666 Old Country road
> Garden City, NY 11530
> [redacted] - O
> [redacted] - M
> Barket Epstein.com
>
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(USANYS) <[redacted]>; [redacted])
<[redacted]>; [redacted]>
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I will update you as soon as I get more information.

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[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

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Again, I know that Nick is in SHU because of the cell phone, but he is still entitled to humane conditions, reading material and reasonable access to his legal team.

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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **To** | [redacted]; [redacted]; [redacted]; [redacted] |
| **Cc** | [redacted] Edge |
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| **Scheduled date** | 2019-07-22 21:38:36 |
| **Creation date** | 2019-07-22 21:38:36 |
| **Modified date** | 2019-07-22 22:20:01 |
| **Delivered date** | 2019-07-22 21:38:37 |
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| **Total size** | 47518 |
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| **Name** | TEXT.htm |
| **Content ID** | 5D362CDC.NYMDOM1.NYMADM1.200.20000AA.1.4 1C97.1@45:5D362CDC.NYMDOM1.NYMADM1.100.1 373875.1.79732.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **Type** | file |
| **Size** | 32151 |
| **Date** | 2019-07-22 17:38:00 |
| **CA** | 8244df4d6797829aa3b000af5716c5ed |
| **Hash** | 9626645D504D451B89827871739646EA08198296 0412D61CFD6B43065F9759BC22ACF980 |
| **Recipients** | 5 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |

| | |
|---|---|
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D362CDC.NYMDOM1.NYMADM1.100.1373875.1.7 9732.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-02 21:24:44 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:35:16 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:34:36 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: RE: Tartaglione Sunday's attempt**

**From** [redacted]

**To** [redacted], [redacted], [redacted],

**Date** 2019/07/22 10:44

**Subject:** Fwd: RE: Tartaglione Sunday's attempt

**Attachments:** TEXT.htm

Doesn't look like he was seen yet.

[redacted].
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

>>> [redacted] 7/19/2019 9:25 AM >>>
Can you please have him seen for his request for psychiatric medication? I understand he has not expressed any psychological concerns in the past, but he is facing the death penalty and is currently in SHU facing disciplinary charges. Thanks!

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/19/2019 6:39 AM >>>
Good morning,

I was able to see Nick last night. Thank you for arranging a room for him. He reports that he has not had his hearing yet and the conditions in his cell remain the same. He was told by a guard that he is going to be denied visits, phone calls and commissary for a year, in addition to being held in SHU for 90 days. Water is constantly leaking into the cell, which he now shares with another inmate. He still has not received the updated discovery hard drive. He has only been given three short books which he read several times, despite having new books sent to him (we have the receipts indicating that MCC has received them). He does not have the paper discovery he had prior to being placed in SHU. Recently, he found a dead rodent in his bed. Apparently he accidently smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. Nick has asked to be given medication to treat his increased depression and anxiety. His mental health is diminishing rapidly.

I understand that the cell phone justifies some sanction, but the troubling conditions in the cell should be rectified. Lastly, I hope the guard who told Nick about his punishment is mistaken.

Bruce A. Barket, Esq.
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---

**From:** [redacted] [mailto[redacted]]
**Sent:** Monday, July 15, 2019 3:48 PM
**To:** Bruce Barket; [redacted]
**Cc:** tonyricco (tonyricco@aol.com); Aida Leisenring; [redacted]; bkoffsky@snet.net; [redacted]; [redacted]
**Subject:** Re: Tartaglione Sunday's attempt

Bruce,

My apologies for the delay yesterday. The institution was short-staffed, and they were actively finding personnel to process you in the lobby and to oversee the attorney conference room area. If you experience any delays on the weekends, please ask to speak to the Duty Officer and/or the Operations Lieutenant as they were aware of the visit and could have expedited your admission to the facility. They also could have called me at home to resolve any issues. Likewise, if you are visiting during the week and we have made arrangements to expedite your visits, please contact [redacted] and me if there are any delays so we can facilitate matters immediately. Please also let us know when you meet in an attorney conference room that has a non-working computer so that we can have Computer Services fix it expeditiously. We continue to work to address Mr. Tartaglione's complaints, so please let us know if there are outstanding issues that have not yet been appropriately addressed.

Thank you,
[redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/14/2019 11:55 AM >>>
[redacted],

While I do appreciate your effort, for reasons that aren't entirely clear to me, the personal seem unable to allow Nick reasonable access to his lawyers.

Today, I arrived at the faculty at 7:56. I was told "not until 8:00" by the guard in the booth. At 8:00 I was told "we will let you know. We are waiting for relief." I waited outside for 35 minutes.
(I am lucky to be healthy, as I was forced to stand because the waiting area was inexplicably locked). I finally got to see Nick just after 9:00, less than 30 minutes before the cut off to leave before the count.

Unfortunately, this is not a recent problem. Long delays, unexpected closures of the facility and lockdowns have all occurred frequently since Mr. Tartaglione was first arrested, over 3 years ago and have significantly hampered our ability to communicate with our client, who is facing the death penalty.

Because the BOP has chosen to monitor emails and phone calls between Lawyers and their clients, we are forced to meet with Nick to discuss every aspect of the case, even relatively benign things that typically could be handled with a quick call or a short email.

As you know, I have been writing about these problems, speaking to you and bringing the issues to the attention of Judge Karas over the course of the years of Nick's Pretrial detention.

On a personal note, this was a particularly frustrating day because I again took time away from my family on a Sunday to drive into NYC with anticipation that would be able to leave at 9:30. Today's trip, as you know, was necessary because Ms. Leisenring and I arrived on Thursday at 7:55 but were not permitted to see our client until 9:30.

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the faculty. The rooms for visiting have computers that are frequently broken, there are not enough rooms to accommodate the number of lawyers attempting to see their clients (several hours of delays are routine for any lawyer who doesn't arrive before 8:00), the staff frequently delays the opening of legal visiting but never extends the closing time, once in a room, a lawyer can expect to wait for their client to be produced from 10-15 minutes to hours and of course at times the facility simply closes and refuses visits all together.

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Assistant United States Attorney
[redacted]

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**Cc:** [redacted] <[redacted]>; [redacted] <[redacted]>; tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [redacted]) <[redacted]>
**Subject:** Re: Tartaglione conditions/visits

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[redacted] - O
[redacted] - M
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> [redacted]
> Assistant United States Attorney
> [redacted]
>
> ---
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> **To:** Bruce Barket <bbarket@barketepstein.com>; [redacted] <[redacted]>
> **Cc:** tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [redacted]) <[redacted]>; [redacted]) <[redacted]>; [redacted]>
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[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

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message and all its attachments

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| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted]; [redacted] |
| **Cc** | [redacted] Edge |
| **Subject** | Fwd: RE: Tartaglione Sunday's attempt |
| **Scheduled date** | 2019-07-22 10:44:27 |
| **Creation date** | 2019-07-22 10:44:27 |
| **Modified date** | 2019-07-22 12:34:00 |
| **Delivered date** | 2019-07-22 10:44:28 |
| **Message size** | 15192 |
| **Attachments size** | 31906 |
| **Total size** | 47109 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D35938B.NYMDOM1.NYMADM1.200.2000051.1.F 34CD.1@45:5D35938B.NYMDOM1.NYMADM1.100.1 373875.1.7967F.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **Size** | 31906 |
| **Date** | 2019-07-22 06:44:29 |
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| **Hash** | A2CA2123B018360AEC194B55F28FCE4D8CDEC5F8 CA59AA74D6DDB2ADCB38E72825CF884A |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
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| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |

| | |
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| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
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| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D35938B.NYMDOM1.NYMADM1.100.1373875.1.7 967F.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
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| **Class Name** | GW.MESSAGE.MAIL |
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| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
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| Audits | | | |
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| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-02 21:26:23 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:35:16 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:34:36 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: RE: Tartaglione Sunday's attempt**

**From** [redacted]

**To** [redacted], [redacted], [redacted], [redacted]

**Date** 2019/07/22 10:43

**Subject:** Fwd: RE: Tartaglione Sunday's attempt

**Attachments:** TEXT.htm

Hi, I wrote [redacted]. about this last week and I know he intended on seeing him.

[redacted].
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

>>> [redacted] 7/19/2019 9:25 AM >>>
Can you please have him seen for his request for psychiatric medication? I understand he has not expressed any psychological concerns in the past, but he is facing the death penalty and is currently in SHU facing disciplinary charges. Thanks!

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/19/2019 6:39 AM >>>
Good morning,

I was able to see Nick last night. Thank you for arranging a room for him. He reports that he has not had his hearing yet and the conditions in his cell remain the same. He was told by a guard that he is going to be denied visits, phone calls and commissary for a year, in addition to being held in SHU for 90 days. Water is constantly leaking into the cell, which he now shares with another inmate. He still has not received the updated discovery hard drive. He has only been given three short books which he read several times, despite having new books sent to him (we have the receipts indicating that MCC has received them). He does not have the paper discovery he had prior to being placed in SHU. Recently, he found a dead rodent in his bed. Apparently he accidently smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. Nick has asked to be given medication to treat his increased depression and anxiety. His mental health is diminishing rapidly.

I understand that the cell phone justifies some sanction, but the troubling conditions in the cell should be rectified. Lastly, I hope the guard who told Nick about his punishment is mistaken.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] (516) 745 1245 [F]
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---

**From:** [redacted] [mailto[redacted]]
**Sent:** Monday, July 15, 2019 3:48 PM
**To:** Bruce Barket; [redacted]
**Cc:** tonyricco (tonyricco@aol.com); Aida Leisenring; [redacted]; bkoffsky@snet.net; [redacted]; [redacted]
**Subject:** Re: Tartaglione Sunday's attempt

Bruce,

My apologies for the delay yesterday. The institution was short-staffed, and they were actively finding personnel to process you in the lobby and to oversee the attorney conference room area. If you experience any delays on the weekends, please ask to speak to the Duty Officer and/or the Operations Lieutenant as they were aware of the visit and could have expedited your admission to the facility. They also could have called me at home to resolve any issues. Likewise, if you are visiting during the week and we have made arrangements to expedite your visits, please contact [redacted] and me if there are any delays so we can facilitate matters immediately. Please also let us know when you meet in an attorney conference room that has a non-working computer so that we can have Computer Services fix it expeditiously. We continue to work to address Mr. Tartaglione's complaints, so please let us know if there are outstanding issues that have not yet been appropriately addressed.

Thank you,
[redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/14/2019 11:55 AM >>>
[redacted],

While I do appreciate your effort, for reasons that aren't entirely clear to me, the personal seem unable to allow Nick reasonable access to his lawyers.

Today, I arrived at the faculty at 7:56. I was told "not until 8:00" by the guard in the booth. At 8:00 I was told "we will let you know. We are waiting for relief." I waited outside for 35 minutes.
(I am lucky to be healthy, as I was forced to stand because the waiting area was inexplicably locked). I finally got to see Nick just after 9:00, less than 30 minutes before the cut off to leave before the count.

Unfortunately, this is not a recent problem. Long delays, unexpected closures of the facility and lockdowns have all occurred frequently since Mr. Tartaglione was first arrested, over 3 years ago and have significantly hampered our ability to communicate with our client, who is facing the death penalty.

Because the BOP has chosen to monitor emails and phone calls between Lawyers and their clients, we are forced to meet with Nick to discuss every aspect of the case, even relatively benign things that typically could be handled with a quick call or a short email.

As you know, I have been writing about these problems, speaking to you and bringing the issues to the attention of Judge Karas over the course of the years of Nick's Pretrial detention.

On a personal note, this was a particularly frustrating day because I again took time away from my family on a Sunday to drive into NYC with anticipation that would be able to leave at 9:30. Today's trip, as you know, was necessary because Ms. Leisenring and I arrived on Thursday at 7:55 but were not permitted to see our client until 9:30.

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the faculty. The rooms for visiting have computers that are frequently broken, there are not enough rooms to accommodate the number of lawyers attempting to see their clients (several hours of delays are routine for any lawyer who doesn't arrive before 8:00), the staff frequently delays the opening of legal visiting but never extends the closing time, once in a room, a lawyer can expect to wait for their client to be produced from 10-15 minutes to hours and of course at times the facility simply closes and refuses visits all together.

The USA's office has advised that the Marshal's have refused our request to transfer Mr. Tartaglione to Nassau County and despite my inquiry about other options, have not offered any alternative.

The conditions under which Mr. Tartaglione Are being held continue to be problematic, to say the least. There is again water in his cell and the other issues, which I have written about a number of times but won't detail again here, persist.

I don't think anyone understands what it is like to be locked in a windowless box all day, everyday with limited human contact and virtually no contact with family or friends. People can't survive like that for very long. Cell phone or not, the conditions in SHU are deplorable. Discussing the issues surrounding his complex death penalty case has become nearly impossible. Whether intentional or accidental, the MCC is breaking Mr. Tartaglione's ability to defend the charges and prepare for trial.

I am open to any solution

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com

On Jul 12, 2019, at 4:01 PM, [redacted]) <[redacted]> wrote:

I just spoke with the Marshals, and they advised that it is not feasible to move him to Nassau.

[redacted]
Assistant United States Attorney
[redacted]

---

**From:** Bruce Barket <bbarket@barketepstein.com>
**Sent:** Friday, July 12, 2019 3:22 PM
**To:** [redacted]) <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted] <[redacted]>; tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [redacted]) <[redacted]>
**Subject:** Re: Tartaglione conditions/visits

[redacted],

Thanks for the update. Any word on having him moved?

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com

On Jul 12, 2019, at 3:17 PM, [redacted]) <[redacted]Swergold@usdoj.gov> wrote:

> Bruce – With respect to the hard drive for Mr. Tartaglione, your office correctly sent it to our White Plains office but addressed the package to [redacted] (instead of our paralegal [redacted]). As a result, the security officers in White Plains sent the hard drive downtown to [redacted], and we had to then interoffice it back up to White Plains, which is what caused the delay. We are working on loading all of the discovery now.
>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> ---
>
> **From:** [redacted] <[redacted]>
> **Sent:** Friday, July 12, 2019 3:13 PM
> **To:** Bruce Barket <bbarket@barketepstein.com>; [redacted] <[redacted]>
> **Cc:** tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [redacted]) <[redacted]>; [redacted]) <[redacted]>; [redacted]>
> **Subject:** Re: Tartaglione conditions/visits

Good afternoon Bruce,

We apologize for the delays you experienced yesterday. We have spoken to the SHU Lieutenant and have received assurances he will have staff bring him to attorney conference in advance of your future meetings to allow him to review discovery until you get there. He will extend the same courtesy to the other members of your defense team with appropriate advance notice.

The SHU Lieutenant is meeting with Mr. Tartaglione today to discuss his personal property, including but not limited to his books and legal work, as well as recreation and law library access. Policy ordinarily limits inmates to having only 5 books in their possession, in both general population and in SHU. The SHU Lieutenant reviewed his books and advised he can maintain five in his cell and seventeen in reserve in his stored personal property, but that the other one hundred and fifty-one books would have to be mailed home. Mr. Tartaglione will be informed of this and given the opportunity to choose which books to keep. The SHU Lieutenant reports that Mr. Tartaglione was provided his legal work other than the hard drives that are currently in the Education Department, which will be brought to SHU to be maintained there for his review while housed there. If there is any legal work still missing, please advise so it can be located.

Regarding recreation, I am told he has not responded in the affirmative when recreation is offered in the morning, but the SHU Lieutenant will remind him of those procedures. Likewise, the SHU Lieutenant will go over law library request procedures which involve him submitted written requests to use the SHU law library.

I will update you as soon as I get more information.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/12/2019 6:16 AM >>>
Good morning,

First, thank you for the time you have devoted to both speaking to us about these issues and the work you have put in trying to alleviate the problems. Unfortunately, despite your efforts the problems with the conditions Nick endures and the difficulty in visiting him persist.

Aida and I met with Nick yesterday, for only about 20-30 minutes. Although we arrived at the facility at 7:55 and although [redacted] was kind enough to

set up a room for us, Nick was not brought down until almost 9:30. We were allowed upstairs at about 8:15, just when the guard for the room had just arrived . This is a frequent problem. It seems that room is often not staffed on time. So, when lawyers arrive at 8:00 they get a room, but have to wait until that guard arrives. This is particularly troubling on the weekends when there is a 10:00 count and you have to either stay until 11:00 or get out by 9:30. Yesterday the officer in the room told us it would "be a while" before inmates from SHU would be brought down. Indeed it was "a while" as we sat for over an hour. We left just before 10:00 and were both late for our next appointment, mine a hearing in state court. We were not able to cover the ground we needed to with Nick and now have to return in the next few days when I fear the process will repeat itself.

This week several members of the defense team have waited hours to see Nick. On Monday our investigator waited 2 hours and on Tuesday one of our mitigations specialists also waited 2 hours. Aida and I were Lucky in that we only waited about 75 minutes. We simply cannot effectively represent our client with these kind of delays.

I believe we delivered a hard drive to the USA's office over a week ago. Nick tells us that he has not yet received it. Further, when he was moved to cell without water on the floor, the little discovery he did have, was "lost." He has never been given the document I previously mentioned, work product created by our office on which he made notes. It was out on his bed when he the cell phone was seized.

Nick still hasn't been given any of the books he had nor has he received the books recently mailed to him and received by the facility. He now has a cell mate, someone to talk to, which has improved his emotional state, but he should have reading material and access to his discovery and legal work.

I understand that other than visits, Nick has been locked in his cell 24 hours a day without time for recreation or to go to the library. If this is part of his punishment, it seems harsh.

Again, I know that Nick is in SHU because of the cell phone, but he is still entitled to humane conditions, reading material and reasonable access to his legal team.

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message and all its attachments

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| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted]; [redacted] |
| **Cc** | [redacted] Edge |
| **Subject** | Fwd: RE: Tartaglione Sunday's attempt |
| **Scheduled date** | 2019-07-22 10:43:21 |
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| **Attachments size** | 31961 |
| **Total size** | 47209 |
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| **Name** | TEXT.htm |
| **Content ID** | 5D359349.NYMDOM1.NYMADM1.200.2000051.1.F 34C6.1@45:5D359349.NYMDOM1.NYMADM1.100.1 373875.1.7967D.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
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| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
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| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |

| | |
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| **Read** | true |
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| **Return notification when accepted** | false |
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| **Internal ID** | 5D359349.NYMDOM1.NYMADM1.100.1373875.1.7 967D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
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| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
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| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

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| 2019-08-21 13:35:16 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:34:36 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**The Daily 202: New polls identify fault lines inside the GOP overTrump's immigration agenda and treatment of asylum seekers**

| | |
|---|---|
| **From** | The Washington Post |
| **To** | [redacted], The Washington Post |
| **Date** | 2019/08/13 10:29 |
| **Subject:** | The Daily 202: New polls identify fault lines inside the GOP overTrump's immigration agenda and treatment of asylum seekers |
| **Attachments:** | TEXT.htm, Mime.822 |

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# The Daily 202

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## New polls identify fault lines inside the GOP over Trump's immigration agenda and treatment of asylum seekers

A boy rests under polyester-film blankets on Monday in the Border Patrol Central Processing Center in McAllen, Tex. (Carolyn Van Houten/The Washington Post)

**BY JAMES HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: President Trump is building his reelection campaign around the same brand of nativism that energized tens of millions of aggrieved whites and got him elected in 2016.** Because of the verities of the electoral college, there is a body of evidence that suggests doubling down on an agenda of exclusion will

that suggests doubling down on an agenda of exclusion will work in 2020. But three new polls also pinpoint fault lines within the GOP on the immigration issue that the president's opponents might capitalize on – if they're able to figure out how to swim against the leftward rip current that threatens to drown the eventual Democratic nominee.

-- A Gallup poll released this morning **shows growing support for allowing refugees from Central America into the United States.** In December, 51 percent of Americans approved of accepting refugees from the countries in the Northern Triangle, which refers to Guatemala, Honduras and El Salvador. Now it's 57 percent. Democrats remain overwhelmingly supportive – more than 8 in 10 say America's doors should be open – but **the number of Republicans who say they want to take in Central American refugees has risen from 14 percent to 24 percent.** Approval among independents also increased from 52 percent in December to 58 percent today.

"**Support for allowing Central American refugees entry is now higher than Gallup has found for most refugee cases it has polled on historically, including Syrian refugees in 2015 as well as stretching back to refugees from the German Holocaust in the 1930s and 40s**," said Gallup analyst Justin McCarthy. "If support for Central American refugee entry continues to increase, this could jeopardize Trump's immigration-related initiatives."

While 52 percent of Republicans surveyed by Gallup say that what's happening at our southern border is a "crisis" –

Trump's preferred word – another 36 percent say it's more appropriate to characterize what's going on as "a major problem."

**-- A Pew Research Center poll published yesterday afternoon shows that, while there is overwhelming support on the right for reducing the total number of people coming into the United States from Central America, 37 percent of Republicans want to make it easier for those who are seeking asylum from those countries to be granted legal status.** As a reminder, asylum seekers are legal immigrants who are seeking to enter the United States on the grounds that their lives are in danger if they stay in their native land.

**A sizable 44 percent minority of Republicans said that the Trump administration is doing a bad job at dealing with the increased number of asylum seekers at the border. The majority, 55 percent, said the government is doing a good job.** As a point of comparison, 84 percent of Democrats agree that the government is doing a bad job. (Across the board, Trump's immigration policies continue to be overwhelmingly, sometimes close to unanimously, unpopular among Democrats.)

A girl rests her head on a bench yesterday in the Border Patrol processing center in McAllen. Some of the minors held at the center are unaccompanied and others crossed with their families, but after a certain age, they are held in a separate area within the same building as their parents. (Carolyn Van Houten/The Washington Post)

**-- Quinnipiac University's most recent national poll found that 42 percent of Republicans believe that the conditions in immigration detention centers at the southern border are a serious problem, while 43 percent do not think so.** Another 14 percent are not sure. Overall, 68 percent of respondents in the poll – released the week before last – said the conditions are a serious problem and 23 percent said they are not. The Q-poll found that 49 percent of Republicans believe immigration is good for the country while 32 percent say it's bad. Overall, 70 percent of Americans think immigration is a net positive while 17 percent – mostly Republicans – think it's bad.

**-- In other notable dividing lines, the Pew poll found that a 51 percent majority of Republicans want the federal government to provide more assistance to the countries in Central America where most of the asylum seekers are coming from.** This could help alleviate some of the underlying problems that are prompting so many people to embark on the dangerous journey north. But Trump has pushed relentlessly to cut this aid. Experts warn that this may exacerbate the already terrible conditions on the ground and thereby make the U.S. an even stronger magnet for the folks he wants to deter.

**-- On three questions posed by the Pew poll, Republicans were split on their views of undocumented immigrants as people:** They are almost evenly divided on the question of whether undocumented immigrants are more likely to commit serious crimes than

U.S. citizens, with 49 percent saying they are and 46 percent saying they're not. Trump has peddled the false narrative that immigrants writ large are more violent, and the prime-time hosts on Fox News have abetted him in this, but several studies have shown that's not the case.

While 42 percent of Republicans say that undocumented immigrants are not as honest and hard-working as U.S. citizens, 54 percent say they are just as honest and hard-working – if not more so.

While 64 percent of Republicans say undocumented immigrants mostly fill jobs that U.S. citizens don't want to do, 32 percent say they're taking away jobs that U.S. citizens would be willing to do if they had the chance.

Recently detained migrants, many of them families, await processing on Monday at the Border Patrol Central Processing Center in McAllen, Tex. (Carolyn Van Houten/The Washington Post)

**-- Bigger picture, the Pew poll found that 40 percent of Americans say they agree with the Democratic Party's approach to "illegal immigration" and 39 percent say they agree with the Republican Party's.** The rest – 1 in 5 U.S. adults – say they disagree with both parties. Three in 4 Republicans say they generally agree with their party's approach to "illegal immigration," the term used by the pollsters, but stark differences emerged when the pollsters drilled into details and asked about specifics.

**Republican partisans have moved Trump's direction somewhat in their general attitudes toward immigration, a reflection of the power of any president's bully pulpit and the potency of this president's anti-immigration fixation.** In March 2017, soon after Trump took office, Pew found 61 percent of Republicans believed there should be a way for undocumented immigrants to stay in the country legally if certain requirements are met. That's slipped to 54 percent in the poll released yesterday. Now, 45 percent of Republicans say undocumented immigrants should not be allowed to stay here. Democratic views are unchanged: About 9 in 10 of them supported a path to citizenship then and still do now.

"In a follow-up question, most of those who are against a path to legal status for undocumented immigrants say they would support a national law enforcement effort to deport all immigrants who are now living in the U.S. illegally," Pew's pollsters write in a note accompanying their data. "Overall, 23% of the public opposes legal status for undocumented immigrants and supports a national effort to deport all immigrants living in the country illegally. **Among Republicans and Republican leaners, 42% – including nearly half (49%) of conservative Republicans -- would support an effort to deport all undocumented immigrants in the U.S.**"

**-- To be sure, there is an undeniable constituency inside the GOP for treating migrants with some degree of cruelty, but they are in the minority.** For example, just

over a quarter of Republicans in the Pew poll do not think it is important for the federal government to provide safe and sanitary conditions for asylum seekers. Another 41 percent of Republicans say it's "somewhat" important that people get safe and sanitary conditions while in U.S. government custody, and 32 percent say it's very important. For context, more than 90 percent of Democrats say it's important that asylum seekers receive access to safe and sanitary conditions.

The federal government is required under a consent decree to provide "safe and sanitary" conditions to migrant children. But a Justice Department lawyer argued during a June court hearing, which went viral, that the federal government is not legally required to provide toothbrushes, soap or towels to fulfill that requirement because those amenities were not explicitly mentioned in the 1997 agreement.

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Trump administration to penalize legal migrants who use public benefits

**MORE FROM THE FRONT LINES ON THE IMMIGRATION WARS:**

**-- Immigrants who live legally in the United States and use public benefits — such as Medicaid, food stamps or housing assistance — could find it harder to get a green card under a policy change unveiled yesterday by the Trump administration.** Abigail Hauslohner, Nick Miroff, Maria Sacchetti and Tracy Jan report: "The new criteria for 'Inadmissibility on Public Charge Grounds,' due to take effect Oct. 15, will set stricter standards for

applicants seeking legal permanent residency in the United States, criteria that will skew the process in favor of the highly skilled, high-income immigrants Trump covets. … 'Through the public charge rule, President Trump's administration is reinforcing the ideals of self-sufficiency and personal responsibility, ensuring that immigrants are able to support themselves and become successful here in America,' said acting director of U.S. Citizenship and Immigration Services Ken Cuccinelli. …

**"Analysts say the public charge change could dramatically reduce family-based legal immigration to the United States, particularly from Latin America and Africa, where incomes are generally lower than the rest of the world.** It also could lead to an increase in deportations, as those present with some form of provisional or temporary immigration status in the United States are denied legal residency. … Advocates for immigrants say the new rule could narrow the pool of people who are eligible for green cards, which are necessary to get on the path to U.S. citizenship, effectively blocking immigrants who live in poverty from having a chance at naturalization. … **Cuccinelli said the change would benefit U.S. taxpayers by selecting better candidates for U.S. citizenship."**

**-- "Trump's claim that he supports legal immigration turns out to be a lie,"** Eugene Robinson writes in his column: "Long advocated by White House adviser Stephen Miller, the Torquemada of the immigration inquisition, the

new policy is a major step in Trump's crusade to Make America White Again. If it survives court challenges, the new rule could dramatically reduce legal — I repeat, legal — immigration from low-income countries. Not just coincidentally, I am sure, this means fewer black and brown people would be granted resident status. Trump's message to the world: Keep your tired, your poor, your huddled masses yearning to breathe free. As he memorably and disgracefully put it: 'Our Country is FULL!'"

**-- Our Arelis Hernández got a glimpse inside the Central Processing Center, the Border Patrol's largest holding facility, where nearly 1,300 migrants wait to be released, deported or transferred:** "Unaccompanied children are separated by gender and kept in distinct pens, where they have access to crackers, juice and chips. A television runs programming for all hours except mealtimes, and they can choose to don provided sweatpants, T-shirts and shoes. 'Children are held on average about 26 hours in custody,' said Oscar Escamilla, acting deputy Border Patrol agent-in-charge, who led a brief tour through the center … During the tour, journalists were not permitted to talk to the migrants in custody, and most shied away from the cameras. Many retreated deeper within their pens and turned away. …

"**Parents with children are held in separate enclosures, where dozens of men and women sat on metal benches or laid across gym mats on the concrete floor.** … Tired men bounced little boys on their knees, children

munched on apples and others hid beneath blankets in the cell adjacent to a play area with a plastic playpen and a few toys … Inside each section of cells, a guard monitors camera footage and keeps watch from a small tower elevated about eight feet from the ground. … Between each holding area is a sanitation station containing about a dozen portable toilets and sinks that are cleaned twice a day. There was no escaping the foul stench of days of accumulated dirt, sweat and waste."

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New Trump rule targets legal immigrants

**-- That U.S. Border Patrol agent who intentionally rammed his truck into a Guatemalan migrant in 2017, and referred in text messages to migrants as "subhuman" and "mindless murdering savages," got a plea deal that allowed him to accept guilt for a single misdemeanor charge.** From the New York Times: "The agent, Matthew Bowen, who was stationed in Nogales, will face up to one year in prison and could be fined $100,000 when he is sentenced on Oct. 15 for deprivation of rights under color of law, according to the plea agreement. Mr. Bowen also said in the plea agreement that he would resign from the Border Patrol. He was suspended in June 2018."

- "I intentionally struck him with an unreasonable amount of force," Bowen writes in his plea agreement that was filed with the court, adding that his actions were "not justified" and violated the rights of the migrant.
- Read more on his texts. I cited this case as one of

- Read more on his texts. I cited this case as one of several examples of the Border Patrol's broader cultural problems in a Big Idea last month.

**-- Guatemala's new president-elect, Alejandro Giammattei, could stir up trouble for Trump on the immigration front.** From CNN: "Giammattei has been outspoken in his opposition to a migration deal that his predecessor, Jimmy Morales, signed with the United States last month. … When does this deal come into force? Signed hastily by the outgoing administration, it has already been opposed by the Guatemalan Constitutional Court, who ruled its Congress has to decide on any safe third country agreements. But it is scheduled to come into effect in mid-August -- unless of course Giammattei sticks to his word and blocks it. But there's a catch: Guatemala's elite. They also have an outsized view, likely heard in the country's corridors of power. The prospect of Trump's wrath -- he has already cut aid to the economically troubled nation, and flatly threatened destructive tariffs if the deal isn't put into force -- will trouble them."

**-- The migrant crisis is moving south, to Mexican border towns, as a result of Trump's "Remain in Mexico" policy.** From NPR: "A month ago, if you came to the sun-blasted plaza in Matamoros, Mexico, at the foot of the International Bridge, it would have been full of asylum-seekers waiting to be let into America. They were haggard, but there was hope in their faces. Today they're still here, lying about dejectedly, seeking shade from the brutal summer heat, and they're gloomy about their fate."



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summer heat, and they're gloomy about their fate.

**-- But others keep coming: One person is missing after U.S. officials rescued 14 people from the Rio Grande.** Three other people were taken to the hospital with non-life-threatening injuries, and the other 11 members of the group remain in custody. (CNN)

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## WHILE YOU WERE SLEEPING:

Sonya Yoncheva and Plácido Domingo sing in a performance last year of Verdi's "Luisa Miller" at the Metropolitan Opera. (Chris [redacted]/Metropolitan Opera/AP)

**-- Numerous women accuse opera legend Plácido Domingo of pressuring them into sexual relationships and punishing them professionally when they refused his advances.** From the AP: "Eight singers and a dancer have told the AP that they were sexually harassed by the long-married, Spanish-born superstar in encounters that

took place over three decades beginning in the late 1980s, at venues that included opera companies where he held top managerial positions. One accuser said Domingo stuck his hand down her skirt and three others said he forced wet kisses on their lips — in a dressing room, a hotel room and at a lunch meeting. … The AP also spoke to almost three dozen other singers, dancers, orchestra musicians, members of backstage staff, voice teachers and an administrator who said they witnessed inappropriate sexually tinged behavior by Domingo and that he pursued younger women with impunity. ...

"**Two of the women said they briefly gave in to Domingo's advances, feeling they couldn't risk jeopardizing their careers by saying no to the most powerful man in their profession.** One of them said she had sex with him twice, including at the Biltmore hotel in Los Angeles. When Domingo left for a performance, the woman said, he put $10 on the dresser, saying, 'I don't want you to feel like a prostitute, but I also don't want you to have to pay to park.' … She said the superstar mentioned his 'superstition that he had to be with a woman before a show' to help him relax and calm his nerves. … She cut off physical contact after the second encounter, a move she is convinced derailed her career at LA Opera. ... Seven of the nine accusers told the AP they feel their careers were adversely impacted after rejecting Domingo's advances. ...

"**Domingo did not respond to detailed questions from the AP about specific incidents**, but issued a statement

saying: 'The allegations from these unnamed individuals dating back as many as thirty years are deeply troubling, and as presented, inaccurate. Still, it is painful to hear that I may have upset anyone or made them feel uncomfortable — no matter how long ago and despite my best intentions.'"

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6 animals saved by the Endangered Species Act

## THE DOMESTIC AGENDA:

**-- The Trump administration took its final step to weaken the Endangered Species Act of 1973, a bedrock law that brought the bald eagle, the American alligator, the California condor, the humpback whale and the grizzly bear back from the brink of extinction.** Darryl Fears reports: "New rules will allow the administration to reduce the amount of habitat set aside for wildlife and remove tools that officials use to predict future harm to species as a result of climate change. It would also reveal for the first time in the law's 45-year history the financial costs of protecting them. The long-anticipated changes, jointly announced by the Interior and Commerce departments, were undertaken as part of President Trump's mandate to scale back government regulations on corporations, including the oil and gas industry, that want to drill on protected land.

"**Within hours of Monday's announcement, the state attorneys general of California and Massachusetts joined a conservation group, Defenders of Wildlife, in declaring the changes illegal and vowing to challenge**

**them in court.** In May, a U.N. report on world biodiversity found that 1 million plant and animal species are on the verge of extinction, with alarming implications for human survival. The report, written by seven experts from universities around the world, directly linked the loss of species to human activity and showed how those losses are undermining food and water security, along with human health. More plants and animals are threatened with extinction now than at any other period in human history, the report said.

"**Under the administration's new rules, it would have been nearly impossible to designate the polar bear as threatened in 2010 because of the loss of sea ice in the Arctic**, one of the fastest-warming areas in the world. Nearly 200,000 square miles of barrier islands in Alaska were listed as critical habitat. Officials relied on climate models to predict how warming would impact polar bear habitat more than 80 years into the future. The new rules called such predictions into doubt and said officials can now only determine impacts in what it described, vaguely, as the 'foreseeable future.' … In responses to comments submitted to the proposed rule changes, administration officials argued that they were not discounting climate science, only asserting that climate projections were uncertain.

"**The new rules would also limit the area of land that can be protected to help species recover and survive.** Currently, land that plants and animals occupy is set aside for their protection, in addition to areas that they once

occupied or might need in the future. Now, critical habitat that is not occupied might not be protected, opening it up for oil and gas exploration or other forms of development." Don't kid yourself: That's the whole point of this. It's all about extraction.

**-- Extreme climate change has arrived in America.** Steven Mufson, Chris Mooney, Juliet Eilperin and John Muyskens report from Lake Hopatcong, N.J.: "Before climate change thawed the winters of New Jersey, this lake hosted boisterous wintertime carnivals. As many as 15,000 skaters took part, and automobile owners would drive onto the thick ice. … In those days before widespread refrigeration, workers flocked here to harvest ice. They would carve blocks as much as two feet thick, float them to giant ice houses, sprinkle them with sawdust and load them onto rail cars bound for ice boxes in New York City and beyond. 'These winters do not exist anymore,' says Marty Kane, a lawyer and head of the Lake Hopatcong Foundation. That's because a century of climbing temperatures has changed the character of the Garden State. The massive ice industry and skate sailing association are but black-and-white photographs at the local museum. … **New Jersey may seem an unlikely place to measure climate change, but it is one of the fastest-warming states in the nation. Its average temperature has climbed by close to 2 degrees Celsius since 1895 — double the average for the Lower 48 states. …**

"Over the past two decades, the 2 degrees Celsius number



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has emerged as a critical threshold for global warming. … A Washington Post analysis of more than a century of National Oceanic and Atmospheric Administration temperature data across the Lower 48 states and 3,107 counties has found that major areas are nearing or have already crossed the 2-degree Celsius mark. … To find the world's 2C hot spots, its fastest-warming places, The Post analyzed temperature databases, including those kept by NASA and NOAA; peer-reviewed scientific studies; and reports by local climatologists. The global data sets draw upon thousands of land-based weather stations and other measurements, such as ocean buoys armed with sensors and ship logs dating as far back as 1850. **In any one geographic location, 2 degrees Celsius may not represent global cataclysmic change, but it can threaten ecosystems, change landscapes and upend livelihoods and cultures."**

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Federal charges against Dayton shooter's friend filed

**-- A friend of the Dayton shooter bought him body armor and helped him assemble his weapon, the FBI said.** Mark Berman reports: "Those details were included in a criminal complaint charging the friend — Ethan Kollie, 24 — with two counts related to his purchase and possession of firearms. Neither count relates to the shooting itself. Benjamin C. Glassman, U.S. attorney for the Southern District of Ohio, stressed that while the charges emerged

from the investigation into the Dayton shooting, they included no suggestion that Kollie knowingly played a role in plotting the attack. 'Mr. Kollie does not stand accused of intentionally participating in the planning of that shooting,' Glassman said at a news briefing. 'We have no evidence of that. There's no allegation of that.' … Jail records showed that Kollie was arrested Friday evening, the same day the criminal complaint was filed. Kollie was charged with possessing a firearm while being an unlawful user of a controlled substance and making a false statement regarding firearms."

**-- A fourth member of the National Rifle Association's board resigned amid upheaval.** Tom Hamburger reports: "Professional sport shooter Julie Golob, a regular on shooting shows who has won multiple competitions and is an advocate for women's use of firearms, did not state a reason for her departure in a note posted on her website. 'I am proud to have had the opportunity to represent the members of the NRA but I can no longer commit to fulfilling the duties of a director,' she wrote. … The NRA has a 76-member board of directors, most of whom continue to defend the current NRA leadership, which has been under siege in recent months."

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Barr believes there were 'Irregularities' at jail where Epstein died

**-- Attorney General Bill Barr lashed out against the "failure" of federal prison officials to keep Jeffrey Epstein alive.** Matt Zapotosky, Devlin Barrett and Rachel Weiner report: "Barr's comments underscored the

Weiner report." Barr's comments underscored the increasing scrutiny on the Federal Bureau of Prisons and the Metropolitan Correctional Center in Manhattan, where Epstein, 66, was found hanging in his cell on Saturday. … Barr made clear, too, that federal prosecutors' investigation of those who might have facilitated Epstein's alleged sex abuse of minors will continue, even if Epstein can no longer be prosecuted. Epstein was in jail awaiting a trial on new federal sex trafficking charges. … Speaking to law enforcement officials in New Orleans, the country's top law enforcement official said he 'was appalled . . . and, frankly, angry' to learn of the Metropolitan Correctional Center's 'failure to adequately secure' Epstein."

**-- "The Day Jeffrey Epstein Told Me He Had Dirt on Powerful People,"** from the Times's James Stewart: "Almost exactly a year ago, on Aug. 16, 2018, I visited Jeffrey Epstein at his cavernous Manhattan mansion. The overriding impression I took away from our roughly 90-minute conversation was that Mr. Epstein knew an astonishing number of rich, famous and powerful people, and had photos to prove it. He also claimed to know a great deal about these people, some of it potentially damaging or embarrassing, including details about their supposed sexual proclivities and recreational drug use. So one of my first thoughts on hearing of Mr. Epstein's suicide was that many prominent men and at least a few women must be breathing sighs of relief that whatever Mr. Epstein knew, he has taken it with him."

Booneville Discount Drugs in Kentucky sold a huge volume of opioid pills. Former pharmacy owner James Carrico was arrested and had to pay a settlement at one point. (Michael S. Williamson/The Washington Post)

**-- Nearly 35 billion opioids — half of the pills distributed in the country — were handled by just 15 percent of pharmacies.** Jenn Abelson, Andrew Ba Tran, Beth Reinhard and Aaron C. Davis report: "With the release and analysis of a federal database tracking every pain pill sold in the United States at the height of the opioid crisis, one Clinton County pharmacy has come into sharp focus: Shearer Drug [in Albany, Ky.] … The family-run pharmacy purchased nearly 6.8 million pills that contained hydrocodone and oxycodone from 2006 through 2012 — enough to give 96 pills each year to every person in the county of roughly 10,000 residents. **During this period, Shearer Drug procured more opioid pills on a per capita basis per county than any other retail pharmacy in the United States** … Shearer Drug is among thousands of small, independent pharmacies — from Smith County Drug Center in Carthage, Tenn., to Zion Pharmacy in Kanab, Utah — that handled large volumes of hydrocodone and oxycodone from 2006 through 2012 and until now have largely avoided publicity for their roles in the epidemic. … Some of the pharmacies reviewed by The Post have had trouble with regulators or law enforcement, but for others there is no public record of any scrutiny by authorities."

**-- If you want to know how many pain pills went to your**

**pharmacy, a team of Post reporters and designers created a searchable database that you can find here.**

**-- In an op-ed for the Times, former Senate majority leader Harry Reid (D-Nev.) called on the Senate to abolish the filibuster in all its forms, saying it is "suffocating" the will of the American people:** "If a Democratic president wants to tackle the most important issues facing our country, then he or she must have the ability to do so — and that means curtailing Republicans' ability to stifle the will of the American people. It's time to allow a simple majority vote instead of the 60-vote threshold now required for legislation. When the American people demand change and elect a new Senate, a new majority leader must be able to respond to that call and pass legislation. The list of issues stalled by the Senate filibuster is enormous — and still growing."

**-- The U.S. budget deficit is up 27 percent — another $119.7 billion — meaning it is inching closer to hitting $1 trillion.** From CNBC: "That brings the fiscal year deficit through July to $866.8 billion, a little over a year and a half after the Trump administration ushered through a $1.5 trillion tax cut that the White House has vowed would pay for itself. At this point last year, the deficit was $684 billion."

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Demonstrators in Hong Kong belt out 'Do You Hear the People Sing?' from 'Les Miserables'

**THE NEW WORLD ORDER:**

**-- Protesters reoccupied the Hong Kong airport today.**

**Protesters reoccupied the Hong Kong airport today, disrupting flights for a second day of demonstrations.** Gerry Shih and Timothy McLaughlin report: "After mass cancellations the previous evening, flights had been gradually returning to normal throughout Tuesday, though still with disruptions, as thousands of black-clad demonstrators sat in the terminal with placards denouncing police brutality and calling for freedom for Hong Kong. But by early evening, with protesters using luggage carts as barricades and blocking departing passengers, airport authorities said they were 'temporarily suspending' check-in at both terminals. Arguments erupted between passengers and protesters, with some passengers crying and saying they just wanted to get home. …

**"Carrie Lam, Hong Kong's leader, said the city risked being 'pushed into an abyss.'** As the summer of unrest rolls on, the situation is becoming increasingly tense. Statements from Chinese government officials and state media have grown steadily more shrill, accusing protesters of 'terrorism' and warning of an impending crackdown in the semiautonomous financial center."

**-- The Post's Editorial Board calls on Chinese President Xi Jinping to open serious negotiations with the protesters on their demands, which it calls quite reasonable:** "Cinching the noose ever tighter, as the Chinese government has done in recent weeks, is the pathway to a dead end that could harm both Hong Kong and mainland China economically as well as politically. A cliff looms, and China's leaders should turn back before it is too



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late."

**-- Big brands are apologizing to China for identifying the semiautonomous territory — and other Chinese-claimed lands as independent countries.** Jennifer Hassan and Anna Fifield report: "From Versace to Givenchy, brands have swiftly offered apologies to China over their references to Hong Kong, Taiwan and Macao on their websites and on items of clothing. The online backlash and calls to boycott the brands come at a highly sensitive time for China, with Hong Kong rocked by protests — which kicked off in June — over concerns that Beijing is encroaching on the territory's autonomy."

**-- Stocks dipped on fears that Trump's trade war could hasten a looming global recession.** From [redacted] Heath: "'The escalating trade tensions, combined with low volume and traditionally weaker-than-average price returns in August and September, are contributing to a re-test of last week's low for the S&P 500,' said Sam Stovall of CFRA Research. … Several factors have contributed to the market turbulence in recent sessions, including China's threat to devalue its currency, massive protests in Hong Kong that could prompt a response from the Chinese government, an escalation of the U.S.-China trade war and a flight to bonds. **Goldman Sachs chief economist Jan Hatzius said he does not expect a U.S.-China trade deal before the 2020 election in a note he released over the weekend.** … Monday's decline follows a turbulent start to August, which is historically one of the worst months of the year for

stocks. But the trade war with China is casting a pall over the global economy, threatening a decade-long U.S. boom that had pushed stocks to all-time highs."

**-- Bank of America sees a greater than 30 percent chance that the economy will fall into a recession in the next year, partly as a result of the trade war and a global economic slowdown.** (CNBC)

**-- Such a recession could undermine Trump's reelection,** writes Aaron Blake: "His approval rating already languishes in the low to mid-40s, even with a strong economy and an unemployment rate at 3.7 percent. … We're so polarized that a slight downturn in the economy might not cost him a huge amount of support — especially if he can persuade his supporters to blame the Federal Reserve or that the trade war is worth the momentary economic pain — but he simply can't afford to lose much support, period."

**-- Farmers support Trump's tariff fight, even though they don't think it helps them.** From NBC News: "For months, analysts have been wondering if the economic hits farmers are taking might come back to bite the White House. Up to now, anecdotal reporting has shown little erosion of support for Trump and a survey from academics at Iowa State University of 700 farmers in Iowa, Illinois and Minnesota seems to back that reporting. The survey, led by ISU Professor Wendong Zhang, found that 57 percent of those farmers somewhat or strongly supported the U.S.

tariffs on Chinese goods that brought retaliatory tariffs from the Chinese government. Another 14 percent had neutral feelings about them. Only 30 percent somewhat or strongly opposed the tariffs … [But] only 14 percent of the farmers surveyed said, a year from now, 'My farm operation will be better off financially because of this trade disruption.' And only 20 percent said that, in a year, 'U.S. agriculture will be better off compared to now because of this trade disruption.' Meanwhile, more than three quarters said, 'American farmers will bear the brunt of the tariffs imposed by the Chinese government.'"

A health worker fills a syringe with the Ebola vaccine before injecting it into a patient in Congo last week. (Baz Ratner/Reuters)

**-- Here's some good news: Scientists say Ebola is no longer "incurable" after the discovery of two highly effective drugs.** Claire Parker reports: "The drugs, tested in a nearly nine-month clinical trial, have performed so well that health professionals will now administer them to every patient in Congo. … Jean-Jacques Muyembe Tamfum, a Congolese doctor who has spent his career researching Ebola treatments and oversaw the trial on the ground, said in a conference call Monday that he 'could not have imagined' that such a day would come. 'From now on, we will no longer say that Ebola is incurable,' he said. But in a place where suspicion of health workers and violent conflict are widespread, finding effective medical therapies is only half the battle, experts say."

**-- Russia held funerals for five of the nuclear workers who died while testing a new missile that some international observers believe could've been a new nuclear weapon.** Will Englund reports: "Russian officials said they will try to determine what went wrong and how to avoid another such accident in the future. … Also Monday, Valentin Kostyukov, director of the center in Sarov, said on local television that researchers from the institute had been working at the northern test site for a year. Rosatom's chief, Alexei Likhachev, said work on the new weapon would continue, without specifying what that weapon is."

**-- A 65-year-old former Pakistani military officer has been credited with stopping a gunman from attacking a mosque in Norway.** Rick Noack reports: "Mohammad Rafiq said he threw the gunman to the ground after the man entered the al-Noor Islamic Center in Baerum near the Norwegian capital of Oslo on Saturday, before the two other men inside the mosque rushed to help him pin down the gunman. … The attempted attack on the al-Noor center happened a day before Muslims around the world celebrate Eid al-Adha, one of the most important holidays on the Islamic calendar marking the end of the Hajj pilgrimage. Rafiq and the two others had been at the al-Noor mosque preparing for the festivities."

**-- India continues silencing those who oppose its crackdown on Kashmir.** From Nina Masih and Joanna Slater: "Ever since India announced a move to strip Kashmir



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of its autonomy one week ago, residents of this disputed region have been unable to make phone calls, access the Internet or move freely. They also have heard nothing from local political leaders, because many of them have been detained and held incommunicado, part of an unprecedented clampdown that has muffled the public response to India's decision. … To maintain control, India has sent thousands of additional troops to Kashmir and detained hundreds of local politicians and party workers."

Sen. Bernie Sanders (I-Vt.) gets a corn dog at the Iowa State Fair. (Salwan Georges/The Washington Post)

**2020 WATCH:**

**-- "These candidates are not polling well. But at the Iowa State Fair, they're stars,"** Holly Bailey reports from Des Moines: "Amy Klobuchar stood over the searing heat of a smoking grill to flip pork chops. … By the time the senator from Minnesota left the fair Saturday night, she had spent nearly eight hours on the ground, smiling and shaking hands and doing all the things that White House aspirants do when they make their quadrennial pilgrimage to this playground of fried food and presidential politics. … For Klobuchar and other Democrats stuck near the bottom of the polls in a historically large field, the Iowa State Fair offered one of the brightest spotlights of the election contest so far, outside of the debates. These hopefuls addressed some of the largest crowds of their campaigns at the soapbox and attracted

outsize media attention from the nearly 800 reporters and photographers credentialed for this year's fair, far more than in any other year."

**Several candidates walking around the fair this weekend, including Sen. Kirsten Gillibrand (D-N.Y.), former housing and urban development secretary Julián Castro and New York Mayor Bill de Blasio haven't qualified for next month's primary debate, so their time there was precious:** "On Friday, Castro walked the fairgrounds with his family, trailed by a large media contingent that captured every little moment — including when the candidate stepped in cow manure while visiting one of the livestock barns. Castro simply walked on. … On Saturday, Gillibrand spent hours at the fair, walking the grounds with her husband and two young sons. …
She devoted most of her speech [at the fair's political soapbox] to making the case for her struggling candidacy and asking voters to donate to keep her 2020 aspirations going."

**-- Bernie Sanders is making health care his defining issue, but will it work?** Sean Sullivan reports: "'You talk like 'universal health care,' 'health care for all,' what does it mean?' Sanders told reporters on a muggy Sunday afternoon at the Iowa State Fair, referencing phrases other White House hopefuls have used. Reprising a line he used in a recent debate, he said, 'As some of you may know, I wrote the damn bill. All right? I know a little bit about it.' But it's not clear if the emboldened approach will help Sanders or compound his troubles. Critics have raised concerns



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or compound his troubles. Critics have raised concerns about ending private insurance and raising taxes to pay for the proposal. … And **voters are showing more uncertainty about Medicare-for-all at Democratic events.** Another challenge, some Democrats say, is that Sanders is no longer the only major candidate supporting Medicare-for-all, potentially making him a victim of his own success."

**-- Sanders also launched a baseless attack against The Washington Post, accusing the publication of biased coverage because of his criticism of Amazon.** Felicia Sonmez reports: "The Post is owned by [redacted] Bezos, the founder and chief executive of Amazon, and operates independently of Amazon. At his town hall Monday in Wolfeboro, N.H., Sanders asked the audience, 'Anybody here know how much Amazon paid in taxes last year?' 'Nothing!' some in the crowd replied. 'See, I talk about that all of the time,' Sanders replied. 'And then I wonder why The Washington Post — which is owned by [redacted] Bezos, who owns Amazon — doesn't write particularly good articles about me. I don't know why. But I guess maybe there's a connection. Maybe we helped raise the minimum wage at Amazon to 15 bucks an hour as well.'"

**-- Rep. Tulsi Gabbard (D-Hawaii) will take a two-week leave of absence from her presidential campaign to report for active duty with the Hawaiian Army National Guard in Indonesia.** "I love our country. I love being able to serve our country in so many ways including as a soldier," she said. "And so while some people are telling me, like

she said. "And so while some people are telling me, like gosh this is a terrible time to leave the campaign, can't you find a way out of it? You know that's not what this is about." (CBS News)

**-- The fear of being called "racist" is the new "cultural anxiety" for Trump supporters.** Eugene Scott explains: "Fear of being accused of backing a white supremacist worldview caused many Trump fans to remain silent about their support for the real estate developer or to publicly express support for someone else while privately backing Trump. Today, on the second anniversary of the Charlottesville violence that led the president to call neo-Nazis 'very good people,' and as the president's overall approval ratings remain relatively low, many of those who brought him to the dance appear to be dancing more closely than ever. And they are blaming their critics for their faithfulness to a man whom writer Ta-Nehisi [redacted] called 'America's first white president.' … Many Trump supporters express indignation at being labeled racist, but the worldview they admittedly embrace demonstrates a hostility to diversity."

**-- Politicizing the judicial branch and further eroding the legitimacy of the Supreme Court, the reelection campaigns for Trump and Sen. Mitch McConnell (R-Ky.) are selling "Back-to-Back Supreme Court Champs" T-shirts that include references to Neil Gorsuch and Brett Kavanaugh.** From Felicia Sonmez: "The black T-shirt features the silhouettes of Trump and McConnell on the front and the names of Gorsuch and

McConnell on the front and the names of Gorsuch and Kavanaugh on its sleeves. It is available to supporters who make a donation of $35 or more through a joint fundraising site set up by both campaigns."

**-- Stacey Abrams is taking her voting rights crusade national by launching a voter protection program in battleground states ahead of the presidential election.** Vanessa Williams reports: "The initiative, called 'Fair Fight 2020,' takes its name from the organization that the Georgia Democrat founded last year after narrowly losing her bid to become the nation's first black female governor. Abrams is set to announce the program Tuesday during a speech at the convention of the International Union of Painters and Allied Trades in Las Vegas."

**SOCIAL MEDIA SPEED READ:**

Yesterday was the second anniversary of the neo-Nazi rally in Charlottesville. Many remembered Heather Heyer, the young woman and counterprotester who was killed when one of the rally's participants intentionally drove his car into the crowd:

Medical professionals joined the protesters in Hong Kong at the shuttered airport:



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An analyst at the National Immigration Law Center noted the complexity of the president's latest move against legal immigrants:

Sen. Marco Rubio (R-Fla.) spoke out against China's actions in Hong Kong:

So did Sen. Elizabeth Warren (D-Mass.):

A clip of a Republican family at the Iowa State Fair saying they'll vote Democrat in 2020 went viral, catching the eye of Trump adviser Kellyanne Conway's husband:

A Post reporter analyzed a very specific Iowa poll:

A video of CNN host Chris Cuomo reacting to a man calling him “Fredo” went viral, and the president's son sent a tweet taunting him about it:

Trump golfed in New Jersey:

And former national security adviser Michael Flynn was spotted wearing a custom shirt:

**QUOTE OF THE DAY: "If that's the decision of the British government, we will support it enthusiastically, and that's what I'm trying to convey,"** said national security adviser John Bolton of the Trump administration's support for a possible no-deal Brexit. **"We're with you!"** (Politico)

## VIDEOS OF THE DAY:

The president has made 12,019 false or misleading claims over the past 928 days, our fact-checkers found:

President Trump has made 12,019 false or misleading claims over 928 days

When pressed on issues he wants to avoid, White House economic adviser Larry Kudlow has a go-to dodge at the ready: "That's not in my lane." Our video team made a montage:

montage:

How Larry Kudlow dodges questions

Hasan Minhaj discussed the country's opioid epidemic and the recent spike in deaths caused by fentanyl:

Stephen Colbert said he didn't think it was possible but Trump still managed to shock him when he shared a conspiracy theory about the death of Jeffrey Epstein:

He also took a look at the president's warm relationship with North Korean leader Kim Jong Un:

A deepfake video of comedian Bill Hader transforming into other celebrities went viral, causing some fears:

Finally, Australia was hit by a cold front that brought wintry conditions. Watch a large group of kangaroos jump around in a snow-covered field in rural New South Wales:

Watch kangaroos frolic in the Australian snow

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# New polls identify fault lines inside the GOP over Trump's immigration agenda and treatment of asylum seekers

A boy rests under polyester-film blankets on Monday in the Border Patrol Central Processing Center in McAllen, Tex. (Carolyn Van Houten/The Washington Post)

**BY JAMES HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: President Trump is building his reelection campaign around the same brand of nativism that energized tens of millions of aggrieved whites and got him elected in 2016.** Because of the verities of the electoral college, there is a body of evidence that suggests doubling down on an agenda of exclusion will work in 2020. But three new polls also pinpoint fault lines within the GOP on the immigration issue that the president's opponents might capitalize on – if they're able to figure out how to swim against the leftward rip current that threatens to drown the eventual Democratic nominee.

**-- A Gallup poll released this morning shows growing support for allowing refugees from Central America into the United States.** In December, 51 percent of Americans approved of accepting refugees from the countries in the Northern Triangle, which refers to Guatemala, Honduras and El Salvador. Now it's 57 percent. Democrats remain overwhelmingly supportive – more than 8 in 10 say America's doors should be open – but **the number of Republicans who say they want to take in Central American refugees has risen from 14 percent to 24 percent.** Approval among independents also increased from 52 percent in December to 58 percent today.

"**Support for allowing Central American refugees entry is now higher than Gallup has found for most refugee cases it has polled on historically, including Syrian refugees in 2015 as well as stretching back to refugees from the German Holocaust in the 1930s and 40s**," said Gallup analyst Justin McCarthy. "If support for Central American refugee entry continues to increase, this could jeopardize Trump's immigration-related initiatives."

While 52 percent of Republicans surveyed by Gallup say that what's happening at our southern border is a "crisis" – Trump's preferred word – another 36 percent say it's more appropriate to characterize what's going on as "a major problem."

**-- A Pew Research Center poll published yesterday afternoon shows that, while there is overwhelming support on the right for reducing the total number of people coming into the United States from Central America, 37 percent of Republicans want to make it easier for those who are seeking asylum from those countries to be granted legal status.** As a reminder, asylum seekers are legal immigrants who are seeking to enter the United States on the grounds that their lives are in danger if they stay in their native land.

**A sizable 44 percent minority of Republicans said that the Trump**

**administration is doing a bad job at dealing with the increased number of asylum seekers at the border. The majority, 55 percent, said the government is doing a good job.** As a point of comparison, 84 percent of Democrats agree that the government is doing a bad job. (Across the board, Trump's immigration policies continue to be overwhelmingly, sometimes close to unanimously, unpopular among Democrats.)

A girl rests her head on a bench yesterday in the Border Patrol processing center in McAllen. Some of the minors held at the center are unaccompanied and others crossed with their families, but after a certain age, they are held in a separate area within the same building as their parents. (Carolyn Van Houten/The Washington Post)

**-- Quinnipiac University's most recent national poll found that 42 percent of Republicans believe that the conditions in immigration detention centers at the southern border are a serious problem, while 43 percent do not think so.** Another 14 percent are not sure. Overall, 68 percent of respondents in the poll – released the week before last – said the conditions are a serious problem and 23 percent said they are not. The Q-poll found that 49 percent of Republicans believe immigration is good for the country while 32 percent say it's bad. Overall, 70 percent of Americans think immigration is a net positive while 17 percent – mostly Republicans – think it's bad.

**-- In other notable dividing lines, the Pew poll found that a 51 percent majority of Republicans want the federal government to provide more assistance to the countries in Central America where most of the asylum seekers are coming from.** This could help alleviate some of the underlying problems that are prompting so many people to embark on the dangerous journey north. But Trump has pushed relentlessly to cut this aid. Experts warn that this may exacerbate the already terrible conditions on the ground and thereby make the U.S. an even stronger magnet for the folks he wants to deter.

**-- On three questions posed by the Pew poll, Republicans were split on their views of undocumented immigrants as people:** They are almost evenly divided on the question of whether undocumented immigrants are more likely to commit serious crimes than U.S. citizens, with 49 percent saying they are and 46 percent saying they're not. Trump has peddled the false narrative that immigrants writ large are more violent, and the prime-time hosts on Fox News have abetted him in this, but several studies have shown that's not the case.

While 42 percent of Republicans say that undocumented immigrants are not as honest and hard-working as U.S. citizens, 54 percent say they are just as honest and hard-working – if not more so.

While 64 percent of Republicans say undocumented immigrants mostly fill jobs that U.S. citizens don't want to do, 32 percent say they're taking away jobs that U.S. citizens would be willing to do if they had the chance.

Recently detained migrants, many of them families, await processing on Monday at the Border Patrol Central Processing Center in McAllen, Tex. (Carolyn Van Houten/The Washington Post)

**-- Bigger picture, the Pew poll found that 40 percent of Americans say they agree with the Democratic Party's approach to "illegal immigration" and 39 percent say they agree with the Republican Party's.** The rest – 1 in 5 U.S. adults – say they disagree with both parties. Three in 4 Republicans say they generally agree with their party's approach to "illegal immigration," the term used by the pollsters, but stark differences emerged when the pollsters drilled into details and asked about specifics.

**Republican partisans have moved Trump's direction somewhat in their general attitudes toward immigration, a reflection of the power of any president's bully pulpit and the potency of this president's anti-immigration fixation.** In March 2017, soon after

Trump took office, Pew found 61 percent of Republicans believed there should be a way for undocumented immigrants to stay in the country legally if certain requirements are met. That's slipped to 54 percent in the poll released yesterday. Now, 45 percent of Republicans say undocumented immigrants should not be allowed to stay here. Democratic views are unchanged: About 9 in 10 of them supported a path to citizenship then and still do now.

"In a follow-up question, most of those who are against a path to legal status for undocumented immigrants say they would support a national law enforcement effort to deport all immigrants who are now living in the U.S. illegally," Pew's pollsters write in a note accompanying their data. "Overall, 23% of the public opposes legal status for undocumented immigrants and supports a national effort to deport all immigrants living in the country illegally. **Among Republicans and Republican leaners, 42% – including nearly half (49%) of conservative Republicans -- would support an effort to deport all undocumented immigrants in the U.S.**"

**-- To be sure, there is an undeniable constituency inside the GOP for treating migrants with some degree of cruelty, but they are in the minority.** For example, just over a quarter of Republicans in the Pew poll do not think it is important for the federal government to provide safe and sanitary conditions for asylum seekers. Another 41 percent of Republicans say it's "somewhat" important that people get safe and sanitary conditions while in U.S. government custody, and 32 percent say it's very important. For context, more than 90 percent of Democrats say it's important that asylum seekers receive access to safe and sanitary conditions.

The federal government is required under a consent decree to provide "safe and sanitary" conditions to migrant children. But a Justice Department lawyer argued during a June court hearing, which went

viral, that the federal government is not legally required to provide toothbrushes, soap or towels to fulfill that requirement because those amenities were not explicitly mentioned in the 1997 agreement.

Trump administration to penalize legal migrants who use public benefits

**MORE FROM THE FRONT LINES ON THE IMMIGRATION WARS:**

**-- Immigrants who live legally in the United States and use public benefits — such as Medicaid, food stamps or housing assistance — could find it harder to get a green card under a policy change unveiled yesterday by the Trump administration.** Abigail Hauslohner, Nick Miroff, Maria Sacchetti and Tracy Jan report: "The new criteria for 'Inadmissibility on Public Charge Grounds,' due to take effect Oct. 15, will set stricter standards for applicants seeking legal permanent residency in the United States, criteria that will skew the process in favor of the highly skilled, high-income immigrants Trump covets. … 'Through the public charge rule, President Trump's administration is reinforcing the ideals of self-sufficiency and personal responsibility, ensuring that immigrants are able to support themselves and become successful here in America,' said acting director of U.S. Citizenship and Immigration Services Ken Cuccinelli. …

"**Analysts say the public charge change could dramatically reduce family-based legal immigration to the United States, particularly from Latin America and Africa, where incomes are generally lower than the rest of the world.** It also could lead to an increase in deportations, as those present with some form of provisional or temporary immigration status in the United States are denied legal residency. … Advocates for immigrants say the new rule could narrow the pool of people who are eligible for green cards, which are necessary to get on the path to U.S. citizenship, effectively blocking immigrants

who live in poverty from having a chance at naturalization. … **Cuccinelli said the change would benefit U.S. taxpayers by selecting better candidates for U.S. citizenship."**

**-- "Trump's claim that he supports legal immigration turns out to be a lie,"** Eugene Robinson writes in his column: "Long advocated by White House adviser Stephen Miller, the Torquemada of the immigration inquisition, the new policy is a major step in Trump's crusade to Make America White Again. If it survives court challenges, the new rule could dramatically reduce legal — I repeat, legal — immigration from low-income countries. Not just coincidentally, I am sure, this means fewer black and brown people would be granted resident status. Trump's message to the world: Keep your tired, your poor, your huddled masses yearning to breathe free. As he memorably and disgracefully put it: 'Our Country is FULL!'"

**-- Our Arelis Hernández got a glimpse inside the Central Processing Center, the Border Patrol's largest holding facility, where nearly 1,300 migrants wait to be released, deported or transferred:** "Unaccompanied children are separated by gender and kept in distinct pens, where they have access to crackers, juice and chips. A television runs programming for all hours except mealtimes, and they can choose to don provided sweatpants, T-shirts and shoes. 'Children are held on average about 26 hours in custody,' said Oscar Escamilla, acting deputy Border Patrol agent-in-charge, who led a brief tour through the center … During the tour, journalists were not permitted to talk to the migrants in custody, and most shied away from the cameras. Many retreated deeper within their pens and turned away. …

"**Parents with children are held in separate enclosures, where dozens of men and women sat on metal benches or laid across gym mats on the concrete floor.** … Tired men bounced little boys on their knees, children munched on apples and others hid beneath

blankets in the cell adjacent to a play area with a plastic playpen and a few toys … Inside each section of cells, a guard monitors camera footage and keeps watch from a small tower elevated about eight feet from the ground. … Between each holding area is a sanitation station containing about a dozen portable toilets and sinks that are cleaned twice a day. There was no escaping the foul stench of days of accumulated dirt, sweat and waste."

New Trump rule targets legal immigrants

**-- That U.S. Border Patrol agent who intentionally rammed his truck into a Guatemalan migrant in 2017, and referred in text messages to migrants as "subhuman" and "mindless murdering savages," got a plea deal that allowed him to accept guilt for a single misdemeanor charge.** From the New York Times: "The agent, Matthew Bowen, who was stationed in Nogales, will face up to one year in prison and could be fined $100,000 when he is sentenced on Oct. 15 for deprivation of rights under color of law, according to the plea agreement. Mr. Bowen also said in the plea agreement that he would resign from the Border Patrol. He was suspended in June 2018."

- "I intentionally struck him with an unreasonable amount of force," Bowen writes in his plea agreement that was filed with the court, adding that his actions were "not justified" and violated the rights of the migrant.
- Read more on his texts. I cited this case as one of several examples of the Border Patrol's broader cultural problems in a Big Idea last month.

**-- Guatemala's new president-elect, Alejandro Giammattei, could stir up trouble for Trump on the immigration front.** From CNN:

“Giammattei has been outspoken in his opposition to a migration deal that his predecessor, Jimmy Morales, signed with the United States last month. … When does this deal come into force? Signed hastily by the outgoing administration, it has already been opposed by the Guatemalan Constitutional Court, who ruled its Congress has to decide on any safe third country agreements. But it is scheduled to come into effect in mid-August -- unless of course Giammattei sticks to his word and blocks it. But there's a catch: Guatemala's elite. They also have an outsized view, likely heard in the country's corridors of power. The prospect of Trump's wrath -- he has already cut aid to the economically troubled nation, and flatly threatened destructive tariffs if the deal isn't put into force -- will trouble them.”

**-- The migrant crisis is moving south, to Mexican border towns, as a result of Trump’s “Remain in Mexico” policy.** From NPR: “A month ago, if you came to the sun-blasted plaza in Matamoros, Mexico, at the foot of the International Bridge, it would have been full of asylum-seekers waiting to be let into America. They were haggard, but there was hope in their faces. Today they're still here, lying about dejectedly, seeking shade from the brutal summer heat, and they're gloomy about their fate.”

**-- But others keep coming: One person is missing after U.S. officials rescued 14 people from the Rio Grande.** Three other people were taken to the hospital with non-life-threatening injuries, and the other 11 members of the group remain in custody. (CNN)

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## WHILE YOU WERE SLEEPING:

Sonya Yoncheva and Plácido Domingo sing in a performance last year of Verdi's "Luisa Miller" at the Metropolitan Opera. (Chris [redacted]/Metropolitan Opera/AP)

**-- Numerous women accuse opera legend Plácido Domingo of pressuring them into sexual relationships and punishing them professionally when they refused his advances.** From the AP: "Eight singers and a dancer have told the AP that they were sexually harassed by the long-married, Spanish-born superstar in encounters that took place over three decades beginning in the late 1980s, at venues that included opera companies where he held top managerial positions. One accuser said Domingo stuck his hand down her skirt and three others said he forced wet kisses on their lips — in a dressing room, a hotel room and at a lunch meeting. … The AP also spoke to almost three dozen other singers, dancers, orchestra musicians, members of backstage staff, voice teachers and an administrator who said they witnessed inappropriate sexually tinged behavior by Domingo and that he pursued younger women with impunity. ...

"**Two of the women said they briefly gave in to Domingo's advances, feeling they couldn't risk jeopardizing their careers by saying no to the most powerful man in their profession.** One of them said she had sex with him twice, including at the Biltmore hotel in Los Angeles. When Domingo left for a performance, the woman said, he put $10 on the dresser, saying, 'I don't want you to feel like a prostitute, but I also don't want you to have to pay to park.' … She said the superstar mentioned his 'superstition that he had to be with a woman before a show' to help him relax and calm his nerves. … She cut off

physical contact after the second encounter, a move she is convinced derailed her career at LA Opera. ... Seven of the nine accusers told the AP they feel their careers were adversely impacted after rejecting Domingo's advances. ...

"**Domingo did not respond to detailed questions from the AP about specific incidents**, but issued a statement saying: 'The allegations from these unnamed individuals dating back as many as thirty years are deeply troubling, and as presented, inaccurate. Still, it is painful to hear that I may have upset anyone or made them feel uncomfortable — no matter how long ago and despite my best intentions.'"

6 animals saved by the Endangered Species Act

**THE DOMESTIC AGENDA:**

**-- The Trump administration took its final step to weaken the Endangered Species Act of 1973, a bedrock law that brought the bald eagle, the American alligator, the California condor, the humpback whale and the grizzly bear back from the brink of extinction.** Darryl Fears reports: "New rules will allow the administration to reduce the amount of habitat set aside for wildlife and remove tools that officials use to predict future harm to species as a result of climate change. It would also reveal for the first time in the law's 45-year history the financial costs of protecting them. The long-anticipated changes, jointly announced by the Interior and Commerce departments, were undertaken as part of President Trump's mandate to scale back government regulations on corporations, including the oil and gas industry, that want to drill on protected land.

"**Within hours of Monday's announcement, the state attorneys general of California and Massachusetts joined a conservation**

**group, Defenders of Wildlife, in declaring the changes illegal and vowing to challenge them in court.** In May, a U.N. report on world biodiversity found that 1 million plant and animal species are on the verge of extinction, with alarming implications for human survival. The report, written by seven experts from universities around the world, directly linked the loss of species to human activity and showed how those losses are undermining food and water security, along with human health. More plants and animals are threatened with extinction now than at any other period in human history, the report said.

"**Under the administration's new rules, it would have been nearly impossible to designate the polar bear as threatened in 2010 because of the loss of sea ice in the Arctic**, one of the fastest-warming areas in the world. Nearly 200,000 square miles of barrier islands in Alaska were listed as critical habitat. Officials relied on climate models to predict how warming would impact polar bear habitat more than 80 years into the future. The new rules called such predictions into doubt and said officials can now only determine impacts in what it described, vaguely, as the 'foreseeable future.' … In responses to comments submitted to the proposed rule changes, administration officials argued that they were not discounting climate science, only asserting that climate projections were uncertain.

"**The new rules would also limit the area of land that can be protected to help species recover and survive.** Currently, land that plants and animals occupy is set aside for their protection, in addition to areas that they once occupied or might need in the future. Now, critical habitat that is not occupied might not be protected, opening it up for oil and gas exploration or other forms of development." Don't kid yourself: That's the whole point of this. It's all about extraction.

**-- Extreme climate change has arrived in America.** Steven Mufson, Chris Mooney, Juliet Eilperin and John Muyskens report from Lake

Hopatcong, N.J.: “Before climate change thawed the winters of New Jersey, this lake hosted boisterous wintertime carnivals. As many as 15,000 skaters took part, and automobile owners would drive onto the thick ice. … In those days before widespread refrigeration, workers flocked here to harvest ice. They would carve blocks as much as two feet thick, float them to giant ice houses, sprinkle them with sawdust and load them onto rail cars bound for ice boxes in New York City and beyond. ‘These winters do not exist anymore,’ says Marty Kane, a lawyer and head of the Lake Hopatcong Foundation. That’s because a century of climbing temperatures has changed the character of the Garden State. The massive ice industry and skate sailing association are but black-and-white photographs at the local museum. … **New Jersey may seem an unlikely place to measure climate change, but it is one of the fastest-warming states in the nation. Its average temperature has climbed by close to 2 degrees Celsius since 1895 — double the average for the Lower 48 states. …**

“Over the past two decades, the 2 degrees Celsius number has emerged as a critical threshold for global warming. … A Washington Post analysis of more than a century of National Oceanic and Atmospheric Administration temperature data across the Lower 48 states and 3,107 counties has found that major areas are nearing or have already crossed the 2-degree Celsius mark. … To find the world’s 2C hot spots, its fastest-warming places, The Post analyzed temperature databases, including those kept by NASA and NOAA; peer-reviewed scientific studies; and reports by local climatologists. The global data sets draw upon thousands of land-based weather stations and other measurements, such as ocean buoys armed with sensors and ship logs dating as far back as 1850. **In any one geographic location, 2 degrees Celsius may not represent global cataclysmic change, but it can threaten ecosystems, change landscapes and upend livelihoods and cultures.”**

—

Federal charges against Dayton shooter's friend filed

**-- A friend of the Dayton shooter bought him body armor and helped him assemble his weapon, the FBI said.** Mark Berman reports: "Those details were included in a criminal complaint charging the friend — Ethan Kollie, 24 — with two counts related to his purchase and possession of firearms. Neither count relates to the shooting itself. Benjamin C. Glassman, U.S. attorney for the Southern District of Ohio, stressed that while the charges emerged from the investigation into the Dayton shooting, they included no suggestion that Kollie knowingly played a role in plotting the attack. 'Mr. Kollie does not stand accused of intentionally participating in the planning of that shooting,' Glassman said at a news briefing. 'We have no evidence of that. There's no allegation of that.' … Jail records showed that Kollie was arrested Friday evening, the same day the criminal complaint was filed. Kollie was charged with possessing a firearm while being an unlawful user of a controlled substance and making a false statement regarding firearms."

**-- A fourth member of the National Rifle Association's board resigned amid upheaval.** Tom Hamburger reports: "Professional sport shooter Julie Golob, a regular on shooting shows who has won multiple competitions and is an advocate for women's use of firearms, did not state a reason for her departure in a note posted on her website. 'I am proud to have had the opportunity to represent the members of the NRA but I can no longer commit to fulfilling the duties of a director,' she wrote. … The NRA has a 76-member board of directors, most of whom continue to defend the current NRA leadership, which has been under siege in recent months."

Barr believes there were 'Irregularities' at jail where Epstein died

**-- Attorney General Bill Barr lashed out against the "failure" of federal prison officials to keep Jeffrey Epstein alive.** Matt Zapotosky, Devlin Barrett and Rachel Weiner report: "Barr's comments underscored the increasing scrutiny on the Federal Bureau of Prisons and the Metropolitan Correctional Center in Manhattan, where Epstein, 66, was found hanging in his cell on Saturday. … Barr made clear, too, that federal prosecutors' investigation of those who might have facilitated Epstein's alleged sex abuse of minors will continue, even if Epstein can no longer be prosecuted. Epstein was in jail awaiting a trial on new federal sex trafficking charges. … Speaking to law enforcement officials in New Orleans, the country's top law enforcement official said he 'was appalled . . . and, frankly, angry' to learn of the Metropolitan Correctional Center's 'failure to adequately secure' Epstein."

**-- "The Day Jeffrey Epstein Told Me He Had Dirt on Powerful People,"** from the Times's James Stewart: "Almost exactly a year ago, on Aug. 16, 2018, I visited Jeffrey Epstein at his cavernous Manhattan mansion. The overriding impression I took away from our roughly 90-minute conversation was that Mr. Epstein knew an astonishing number of rich, famous and powerful people, and had photos to prove it. He also claimed to know a great deal about these people, some of it potentially damaging or embarrassing, including details about their supposed sexual proclivities and recreational drug use. So one of my first thoughts on hearing of Mr. Epstein's suicide was that many prominent men and at least a few women must be breathing sighs of relief that whatever Mr. Epstein knew, he has taken it with him."

Booneville Discount Drugs in Kentucky sold a huge volume of opioid pills. Former pharmacy owner James

Carrico was arrested and had to pay a settlement at one point. (Michael S. Williamson/The Washington Post)

**-- Nearly 35 billion opioids — half of the pills distributed in the country — were handled by just 15 percent of pharmacies.** Jenn Abelson, Andrew Ba Tran, Beth Reinhard and Aaron C. Davis report: "With the release and analysis of a federal database tracking every pain pill sold in the United States at the height of the opioid crisis, one Clinton County pharmacy has come into sharp focus: Shearer Drug [in Albany, Ky.] … The family-run pharmacy purchased nearly 6.8 million pills that contained hydrocodone and oxycodone from 2006 through 2012 — enough to give 96 pills each year to every person in the county of roughly 10,000 residents. **During this period, Shearer Drug procured more opioid pills on a per capita basis per county than any other retail pharmacy in the United States** … Shearer Drug is among thousands of small, independent pharmacies — from Smith County Drug Center in Carthage, Tenn., to Zion Pharmacy in Kanab, Utah — that handled large volumes of hydrocodone and oxycodone from 2006 through 2012 and until now have largely avoided publicity for their roles in the epidemic. … Some of the pharmacies reviewed by The Post have had trouble with regulators or law enforcement, but for others there is no public record of any scrutiny by authorities."

**-- If you want to know how many pain pills went to your pharmacy, a team of Post reporters and designers created a searchable database that you can find here.**

**-- In an op-ed for the Times, former Senate majority leader Harry Reid (D-Nev.) called on the Senate to abolish the filibuster in all its forms, saying it is "suffocating" the will of the American people:** "If a Democratic president wants to tackle the most important issues facing our country, then he or she must have the ability to do so — and that means curtailing Republicans' ability to stifle the will of the American people. It's time to allow a simple majority vote instead of the 60-vote threshold now required for legislation. When the American people

demand change and elect a new Senate, a new majority leader must be able to respond to that call and pass legislation. The list of issues stalled by the Senate filibuster is enormous — and still growing."

**-- The U.S. budget deficit is up 27 percent — another $119.7 billion — meaning it is inching closer to hitting $1 trillion.** From CNBC: "That brings the fiscal year deficit through July to $866.8 billion, a little over a year and a half after the Trump administration ushered through a $1.5 trillion tax cut that the White House has vowed would pay for itself. At this point last year, the deficit was $684 billion."

Demonstrators in Hong Kong belt out 'Do You Hear the People Sing?' from 'Les Miserables'

**THE NEW WORLD ORDER:**

**-- Protesters reoccupied the Hong Kong airport today, disrupting flights for a second day of demonstrations.** Gerry Shih and Timothy McLaughlin report: "After mass cancellations the previous evening, flights had been gradually returning to normal throughout Tuesday, though still with disruptions, as thousands of black-clad demonstrators sat in the terminal with placards denouncing police brutality and calling for freedom for Hong Kong. But by early evening, with protesters using luggage carts as barricades and blocking departing passengers, airport authorities said they were 'temporarily suspending' check-in at both terminals. Arguments erupted between passengers and protesters, with some passengers crying and saying they just wanted to get home. …

**"Carrie Lam, Hong Kong's leader, said the city risked being 'pushed into an abyss.'** As the summer of unrest rolls on, the situation is becoming increasingly tense. Statements from Chinese government officials and state media have grown steadily more shrill, accusing protesters of 'terrorism' and warning of an impending crackdown in the

semiautonomous financial center."

**-- The Post's Editorial Board calls on Chinese President Xi Jinping to open serious negotiations with the protesters on their demands, which it calls quite reasonable:** "Cinching the noose ever tighter, as the Chinese government has done in recent weeks, is the pathway to a dead end that could harm both Hong Kong and mainland China economically as well as politically. A cliff looms, and China's leaders should turn back before it is too late."

**-- Big brands are apologizing to China for identifying the semiautonomous territory — and other Chinese-claimed lands as independent countries.** Jennifer Hassan and Anna Fifield report: "From Versace to Givenchy, brands have swiftly offered apologies to China over their references to Hong Kong, Taiwan and Macao on their websites and on items of clothing. The online backlash and calls to boycott the brands come at a highly sensitive time for China, with Hong Kong rocked by protests — which kicked off in June — over concerns that Beijing is encroaching on the territory's autonomy."

**-- Stocks dipped on fears that Trump's trade war could hasten a looming global recession.** From [redacted] Heath: "'The escalating trade tensions, combined with low volume and traditionally weaker-than-average price returns in August and September, are contributing to a re-test of last week's low for the S&P 500,' said Sam Stovall of CFRA Research. … Several factors have contributed to the market turbulence in recent sessions, including China's threat to devalue its currency, massive protests in Hong Kong that could prompt a response from the Chinese government, an escalation of the U.S.-China trade war and a flight to bonds. **Goldman Sachs chief economist Jan Hatzius said he does not expect a U.S.-China trade deal before the 2020 election in a note he released over the weekend.** … Monday's decline follows a turbulent start to August, which is historically one of the worst months of

the year for stocks. But the trade war with China is casting a pall over the global economy, threatening a decade-long U.S. boom that had pushed stocks to all-time highs."

**-- Bank of America sees a greater than 30 percent chance that the economy will fall into a recession in the next year, partly as a result of the trade war and a global economic slowdown.** (CNBC)

**-- Such a recession could undermine Trump's reelection,** writes Aaron Blake: "His approval rating already languishes in the low to mid-40s, even with a strong economy and an unemployment rate at 3.7 percent. … We're so polarized that a slight downturn in the economy might not cost him a huge amount of support — especially if he can persuade his supporters to blame the Federal Reserve or that the trade war is worth the momentary economic pain — but he simply can't afford to lose much support, period."

**-- Farmers support Trump's tariff fight, even though they don't think it helps them.** From NBC News: "For months, analysts have been wondering if the economic hits farmers are taking might come back to bite the White House. Up to now, anecdotal reporting has shown little erosion of support for Trump and a survey from academics at Iowa State University of 700 farmers in Iowa, Illinois and Minnesota seems to back that reporting. The survey, led by ISU Professor Wendong Zhang, found that 57 percent of those farmers somewhat or strongly supported the U.S. tariffs on Chinese goods that brought retaliatory tariffs from the Chinese government. Another 14 percent had neutral feelings about them. Only 30 percent somewhat or strongly opposed the tariffs … [But] only 14 percent of the farmers surveyed said, a year from now, 'My farm operation will be better off financially because of this trade disruption.' And only 20 percent said that, in a year, 'U.S. agriculture will be better off compared to now because of this trade disruption.' Meanwhile, more than three quarters said, 'American farmers will bear the brunt of the

tariffs imposed by the Chinese government.'"

A health worker fills a syringe with the Ebola vaccine before injecting it into a patient in Congo last week. (Baz Ratner/Reuters)

**-- Here's some good news: Scientists say Ebola is no longer "incurable" after the discovery of two highly effective drugs.** Claire Parker reports: "The drugs, tested in a nearly nine-month clinical trial, have performed so well that health professionals will now administer them to every patient in Congo. … Jean-Jacques Muyembe Tamfum, a Congolese doctor who has spent his career researching Ebola treatments and oversaw the trial on the ground, said in a conference call Monday that he 'could not have imagined' that such a day would come. 'From now on, we will no longer say that Ebola is incurable,' he said. But in a place where suspicion of health workers and violent conflict are widespread, finding effective medical therapies is only half the battle, experts say."

**-- Russia held funerals for five of the nuclear workers who died while testing a new missile that some international observers believe could've been a new nuclear weapon.** Will Englund reports: "Russian officials said they will try to determine what went wrong and how to avoid another such accident in the future. … Also Monday, Valentin Kostyukov, director of the center in Sarov, said on local television that researchers from the institute had been working at the northern test site for a year. Rosatom's chief, Alexei Likhachev, said work on the new weapon would continue, without specifying what that weapon is."

**-- A 65-year-old former Pakistani military officer has been credited with stopping a gunman from attacking a mosque in Norway.** Rick Noack reports: "Mohammad Rafiq said he threw the gunman to the ground after the man entered the al-Noor Islamic Center in Baerum near

the Norwegian capital of Oslo on Saturday, before the two other men inside the mosque rushed to help him pin down the gunman. … The attempted attack on the al-Noor center happened a day before Muslims around the world celebrate Eid al-Adha, one of the most important holidays on the Islamic calendar marking the end of the Hajj pilgrimage. Rafiq and the two others had been at the al-Noor mosque preparing for the festivities."

**-- India continues silencing those who oppose its crackdown on Kashmir.** From Nina Masih and Joanna Slater: "Ever since India announced a move to strip Kashmir of its autonomy one week ago, residents of this disputed region have been unable to make phone calls, access the Internet or move freely. They also have heard nothing from local political leaders, because many of them have been detained and held incommunicado, part of an unprecedented clampdown that has muffled the public response to India's decision. … To maintain control, India has sent thousands of additional troops to Kashmir and detained hundreds of local politicians and party workers."

Sen. Bernie Sanders (I-Vt.) gets a corn dog at the Iowa State Fair. (Salwan Georges/The Washington Post)

**2020 WATCH:**

**-- "These candidates are not polling well. But at the Iowa State Fair, they're stars,"** Holly Bailey reports from Des Moines: "Amy Klobuchar stood over the searing heat of a smoking grill to flip pork chops. … By the time the senator from Minnesota left the fair Saturday night, she had spent nearly eight hours on the ground, smiling and shaking hands and doing all the things that White House aspirants do when they make their quadrennial pilgrimage to this playground of fried food and presidential politics. … For Klobuchar and other Democrats stuck near the bottom of the polls in a historically large field, the Iowa State Fair offered one of the brightest spotlights of the election contest so far, outside of the

debates. These hopefuls addressed some of the largest crowds of their campaigns at the soapbox and attracted outsize media attention from the nearly 800 reporters and photographers credentialed for this year's fair, far more than in any other year."

**Several candidates walking around the fair this weekend, including Sen. Kirsten Gillibrand (D-N.Y.), former housing and urban development secretary Julián Castro and New York Mayor Bill de Blasio haven't qualified for next month's primary debate, so their time there was precious:** "On Friday, Castro walked the fairgrounds with his family, trailed by a large media contingent that captured every little moment — including when the candidate stepped in cow manure while visiting one of the livestock barns. Castro simply walked on. … On Saturday, Gillibrand spent hours at the fair, walking the grounds with her husband and two young sons. … She devoted most of her speech [at the fair's political soapbox] to making the case for her struggling candidacy and asking voters to donate to keep her 2020 aspirations going."

**-- Bernie Sanders is making health care his defining issue, but will it work?** Sean Sullivan reports: "'You talk like 'universal health care,' 'health care for all,' what does it mean?' Sanders told reporters on a muggy Sunday afternoon at the Iowa State Fair, referencing phrases other White House hopefuls have used. Reprising a line he used in a recent debate, he said, 'As some of you may know, I wrote the damn bill. All right? I know a little bit about it.' But it's not clear if the emboldened approach will help Sanders or compound his troubles. Critics have raised concerns about ending private insurance and raising taxes to pay for the proposal. … And **voters are showing more uncertainty about Medicare-for-all at Democratic events.** Another challenge, some Democrats say, is that Sanders is no longer the only major candidate supporting Medicare-for-all, potentially making him a

victim of his own success."

**-- Sanders also launched a baseless attack against The Washington Post, accusing the publication of biased coverage because of his criticism of Amazon.** Felicia Sonmez reports: "The Post is owned by [redacted] Bezos, the founder and chief executive of Amazon, and operates independently of Amazon. At his town hall Monday in Wolfeboro, N.H., Sanders asked the audience, 'Anybody here know how much Amazon paid in taxes last year?' 'Nothing!' some in the crowd replied. 'See, I talk about that all of the time,' Sanders replied. 'And then I wonder why The Washington Post — which is owned by [redacted] Bezos, who owns Amazon — doesn't write particularly good articles about me. I don't know why. But I guess maybe there's a connection. Maybe we helped raise the minimum wage at Amazon to 15 bucks an hour as well.'"

**-- Rep. Tulsi Gabbard (D-Hawaii) will take a two-week leave of absence from her presidential campaign to report for active duty with the Hawaiian Army National Guard in Indonesia.** "I love our country. I love being able to serve our country in so many ways including as a soldier," she said. "And so while some people are telling me, like gosh this is a terrible time to leave the campaign, can't you find a way out of it? You know that's not what this is about." (CBS News)

**-- The fear of being called "racist" is the new "cultural anxiety" for Trump supporters.** Eugene Scott explains: "Fear of being accused of backing a white supremacist worldview caused many Trump fans to remain silent about their support for the real estate developer or to publicly express support for someone else while privately backing Trump. Today, on the second anniversary of the Charlottesville violence that led the president to call neo-Nazis 'very good people,' and as the president's overall approval ratings remain relatively low, many of those who brought him to the dance appear to be dancing more closely than

ever. And they are blaming their critics for their faithfulness to a man whom writer Ta-Nehisi [redacted] called 'America's first white president.' … Many Trump supporters express indignation at being labeled racist, but the worldview they admittedly embrace demonstrates a hostility to diversity."

**-- Politicizing the judicial branch and further eroding the legitimacy of the Supreme Court, the reelection campaigns for Trump and Sen. Mitch McConnell (R-Ky.) are selling "Back-to-Back Supreme Court Champs" T-shirts that include references to Neil Gorsuch and Brett Kavanaugh.** From Felicia Sonmez: "The black T-shirt features the silhouettes of Trump and McConnell on the front and the names of Gorsuch and Kavanaugh on its sleeves. It is available to supporters who make a donation of $35 or more through a joint fundraising site set up by both campaigns."

**-- Stacey Abrams is taking her voting rights crusade national by launching a voter protection program in battleground states ahead of the presidential election.** Vanessa Williams reports: "The initiative, called 'Fair Fight 2020,' takes its name from the organization that the Georgia Democrat founded last year after narrowly losing her bid to become the nation's first black female governor. Abrams is set to announce the program Tuesday during a speech at the convention of the International Union of Painters and Allied Trades in Las Vegas."

**SOCIAL MEDIA SPEED READ:**

Yesterday was the second anniversary of the neo-Nazi rally in Charlottesville. Many remembered Heather Heyer, the young woman and counterprotester who was killed when one of the rally's participants intentionally drove his car into the crowd:

Medical professionals joined the protesters in Hong Kong at the shuttered airport:

—

An analyst at the National Immigration Law Center noted the complexity of the president's latest move against legal immigrants:

Sen. Marco Rubio (R-Fla.) spoke out against China's actions in Hong Kong:

So did Sen. Elizabeth Warren (D-Mass.):

A clip of a Republican family at the Iowa State Fair saying they'll vote Democrat in 2020 went viral, catching the eye of Trump adviser Kellyanne Conway's husband:

A Post reporter analyzed a very specific Iowa poll:

A video of CNN host Chris Cuomo reacting to a man calling him “Fredo” went viral, and the president's son sent a tweet taunting him about it:

Trump golfed in New Jersey:

And former national security adviser Michael Flynn was spotted wearing a custom shirt:

**QUOTE OF THE DAY: "If that's the decision of the British government, we will support it enthusiastically, and that's what I'm trying to convey,"** said national security adviser John Bolton of the Trump administration's support for a possible no-deal Brexit. **"We're with you!"** (Politico)

**VIDEOS OF THE DAY:**

The president has made 12,019 false or misleading claims over the past 928 days, our fact-checkers found:

President Trump has made 12,019 false or misleading claims over 928 days

When pressed on issues he wants to avoid, White House economic adviser Larry Kudlow has a go-to dodge at the ready: "That's not in my

lane." Our video team made a montage:

How Larry Kudlow dodges questions

Hasan Minhaj discussed the country's opioid epidemic and the recent spike in deaths caused by fentanyl:

Stephen Colbert said he didn't think it was possible but Trump still managed to shock him when he shared a conspiracy theory about the death of Jeffrey Epstein:

He also took a look at the president's warm relationship with North Korean leader Kim Jong Un:

A deepfake video of comedian Bill Hader transforming into other celebrities went viral, causing some fears:

Finally, Australia was hit by a cold front that brought wintry conditions. Watch a large group of kangaroos jump around in a snow-covered field in rural New South Wales:

Watch kangaroos frolic in the Australian snow

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**RE: MCC conditions**

| | |
|---|---|
| **From** | tonyricco |
| | [redacted] Aida Leisenring, Bruce Barketbkoffsky@snet.net[redacted] |
| [redacted] | [redacted]MichaelBachrach(michael@mbachlaw.com), [redacted] |
| **Date** | 2019/08/30 11:09 |
| **Subject:** | RE: MCC conditions |
| **Attachments:** | TEXT.htm, Mime.822 |

i could do either time. i can be reached on my cellular phone.

tonyricco

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 8/30/19 10:30 AM (GMT-05:00)
To: Bruce Barket <bbarket@barketepstein.com>, [redacted]>, [redacted]>
Cc: "tonyricco (tonyricco@aol.com)" <tonyricco@aol.com>, Aida Leisenring <aleisenring@barketepstein.com>, "MichaelBachrach (michael@mbachlaw.com)" <michael@mbachlaw.com>, bkoffsky@snet.net, [redacted] <[redacted]>
Subject: RE: MCC conditions

Good morning all,

Would 2 or 2:30 work? I am running around this morning, have a meeting at 1, and am leaving at 3.

Thanks,
[redacted]

>>> "[redacted])" <[redacted]> 8/29/2019 7:54 PM >>>

Received.

Bruce/Steph/[redacted], would you all be free for a call tomorrow afternoon to discuss?

Thanks,

[redacted]

Assistant United States Attorney

Southern District of New York

1 St. Andrew's Plaza

New York, NY 10007

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**From:** Bruce Barket <bbarket@barketepstein.com>
**Sent:** Thursday, August 29, 2019 5:25 PM
**To:** <> ( ) <>; <>
**Cc:** ) <>; ) <>; Aida Leisenring <aleisenring@barketepstein.com>; tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; bkoffsky@snet.net; Michael Bachrach (michael@mbachlaw.com) <michael@mbachlaw.com>
**Subject:** MCC conditions

I am writing as I have been asked to update everyone on the continuing problems at the facility.

Mr. Tartaglione has not has books swapped out since was kind enough to do it himself on August 15th. His radio has needed batteries for several days. The guards simply refuse to provide him with the batteries and new books he believes are in his property. Several guards have been making comments to him such as "You're threatening our lives" and "Give the big mouth his try" and similar remarks aimed at intimidating him and conveying to him their displeasure with his complaints.

As for visiting I arrived on Sunday and waited nearly 50 minutes because there was not staff in the lobby to process legal visits. I was able to see my client by 9;10, but I couldn't stay through

the count so I had to leave before 9:30. I know I did not make an appointment but the issue wasn't a free room, but adequate staffing in the lobby. Yesterday I was able to see my client at 5:00 as scheduled.

Bruce A. Barket, Esq.

Barket Epstein Kearon Aldea & LoTurco, LLP

666 Old Country Road , Ste. 700

Garden City, NY 11530

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| **Display Name** | tonyricco |
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| **Reply To** | tonyricco@aol.com |
| **Text** | tonyricco |
| **To** | [redacted]; Bruce Barket; [redacted]; [redacted] |
| **Cc** | Aida Leisenring; bkoffsky@snet.net; [redacted]; MichaelBachrach(michael@mbachlaw.com) |
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| **Recipient** | Aida Leisenring |
| **Display Name** | Aida Leisenring |
| **Email** | aleisenring@barketepstein.com |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Bruce Barket |
| **Display Name** | Bruce Barket |
| **Email** | bbarket@barketepstein.com |
| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Recipient Type** | User |
| **Recipient** | MichaelBachrach(michael@mbachlaw.com) |
| **Display Name** | MichaelBachrach(michael@mbachlaw.com) |
| **Email** | michael@mbachlaw.com |
| **Distribution Type** | CC |
| **Recipient Type** | User |
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| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Account** | [redacted]OP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-06 20:53:52 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Fri, 30 Aug 2019 11:07:24 -0400
**Subject:** RE: MCC conditions
**From:** tonyricco <tonyricco@aol.com>
**To:** [redacted] <[redacted]>, Bruce Barket <bbarket@barketepstein.com>, [redacted]>, [redacted]>
**Cc:** Aida Leisenring <aleisenring@barketepstein.com>, "MichaelBachrach (michael@mbachlaw.com)" <michael@mbachlaw.com>, "bkoffsky@snet.net" <bkoffsky@snet.net>, [redacted] <[redacted]>

i could do either time. i can be reached on my cellular phone.

tonyricco

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 8/30/19 10:30 AM (GMT-05:00)
To: Bruce Barket <bbarket@barketepstein.com>, [redacted]>, [redacted]>
Cc: "tonyricco (tonyricco@aol.com)" <tonyricco@aol.com>, Aida Leisenring <aleisenring@barketepstein.com>, "MichaelBachrach (michael@mbachlaw.com)" <michael@mbachlaw.com>, bkoffsky@snet.net, [redacted] <[redacted]>
Subject: RE: MCC conditions

Good morning all,

Would 2 or 2:30 work? I am running around this morning, have a meeting at 1, and am leaving at 3.

Thanks,
[redacted]

>>> "[redacted])" <[redacted]> 8/29/2019 7:54 PM >>>

Received.

Bruce/Steph/[redacted], would you all be free for a call tomorrow afternoon to discuss?

Thanks,

[redacted]

[redacted]

Assistant United States Attorney

Southern District of New York

1 St. Andrew's Plaza

New York, NY 10007

[redacted]

[redacted]

---

**From:** Bruce Barket <bbarket@barketepstein.com>
**Sent:** Thursday, August 29, 2019 5:25 PM
**To:** [redacted] <[redacted]> ([redacted]) <[redacted]>; [redacted] >
**Cc:** [redacted]) <[redacted]>; [redacted]) <[redacted]>; Aida Leisenring <aleisenring@barketepstein.com>; tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; bkoffsky@snet.net; Michael Bachrach (michael@mbachlaw.com) <michael@mbachlaw.com>
**Subject:** MCC conditions

I am writing as I have been asked to update everyone on the continuing problems at the facility.

Mr. Tartaglione has not has books swapped out since [redacted] was kind enough to do it himself on August 15th. His radio has needed batteries for several days. The guards simply refuse to provide him with the batteries and new books he believes are in his property. Several guards have been making comments to him such as "You're threatening our lives" and "Give the big mouth his try" and similar remarks aimed at intimidating him and conveying to him their displeasure with his complaints.

As for visiting I arrived on Sunday and waited nearly 50 minutes because there was not staff in the lobby to process legal visits. I was able to see my client by 9;10, but I couldn't stay through the count so I had to leave before 9:30. I know I did not make an appointment but the issue wasn't a free room, but adequate staffing in the lobby. Yesterday I was able to see my client at 5:00 as scheduled.

Bruce A. Barket, Esq.

Barket Epstein Kearon Aldea & LoTurco, LLP

666 Old Country Road , Ste. 700

Garden City, NY 11530

[redacted] [P] (516) 745 1245 [F]

www.barketepstein.com

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**RE: viewing tartaglione cell**

| | |
|---|---|
| **From** | "[redacted] (USANYS)" |
| **To** | [redacted], [redacted], [redacted] |
| **Date** | 2019/12/26 10:30 |
| **Subject:** | RE: viewing tartaglione cell |
| **Attachments:** | TEXT.htm, Mime.822 |

Thanks, [redacted]. I'm not sure about [redacted] schedule and availability to work on this. Let's see what she says.

For me, I am in the office today and likely tomorrow afternoon. I will also be in the office next week on Thursday and Friday.

---

**From:** [redacted] <[redacted]>
**Sent:** Thursday, December 26, 2019 10:22 AM
**To:** [redacted] <[redacted]>; [redacted] (USANYS) <[redacted]>; [redacted]>
**Subject:** RE: viewing tartaglione cell

Good morning-

I am in the office today and wanted to follow up on this. My schedule for next week is I will be in the office Tuesday, Thursday and Friday. Let me know your availability as tartaglione's attorneys are asking about the visit. Thanks!
[redacted]

>>> "[redacted])" <[redacted]@usdoj.gov> 12/2/2019 11:07 AM >>>
I'm back in the office and around to discuss this week at your convenience, [redacted]. Hope you had a nice holiday.

[redacted]

---

**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Wednesday, November 27, 2019 11:36 AM
**To:** [redacted] <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted]>
**Subject:** RE: viewing tartaglione cell

[redacted],

Thanks for your email and good wishes.

I believe that [redacted] is out of the office until next week. Can this wait until then?

I hope that you too have a Happy Thanksgiving.

Take care,

[redacted]

[redacted]
Chief, Civil Division
U.S. Attorney's Office, SDNY
86 Chambers Street, 3rd Floor
New York, NY 10007
[redacted]

---

**From:** [redacted] <[redacted]>
**Sent:** Wednesday, November 27, 2019 11:23 AM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted]) <[redacted]>
**Subject:** Fwd: viewing tartaglione cell

Hi [redacted],

We may need wall counsel again in the Tartaglione matter in relation to the below site visit request. [redacted] so excellently helped us last time in our appearance on the conditions of confinement issue, so I cc'ed her as well.

Thank you and I wish you and yours a Happy Thanksgiving.

Best,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 11/27/2019 11:15 AM >>>
[redacted],

As part of our obligations to prepare for the penalty phase (should there be one) of Mr. Tartaglione's trial, we would like to view the cells (including SHU ) and common areas where he has been held. It's possible that we will want to take some photographs, but initially we just want to look at the areas where he has been housed.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] (516) 745 1245 [F]
www.barketepstein.com

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5E048BB4.NERDOM1.NERADM1.100.1373875.1.4 0503.1 |
| **Message Path** | xml\Mailbox\5E048BB4.NERDOM1.NERADM1.100 .1373875.1.40503.1.xml |
| **From** | "[redacted] (USANYS)" |
| **Display Name** | "[redacted] (USANYS)" |
| **Email** | [redacted] |
| **UUID** | 84FF3224-0C1A-0000-8BBB-001438BDA527 |
| **Reply To** | [redacted] |
| **Text** | "[redacted] (USANYS)" |
| **To** | [redacted]; [redacted]; [redacted] |
| **Subject** | RE: viewing tartaglione cell |
| **Scheduled date** | 2019-12-26 10:29:01 |
| **Creation date** | 2019-12-26 10:29:01 |
| **Modified date** | 2019-12-27 07:04:41 |
| **Delivered date** | 2019-12-26 10:30:13 |
| **Message size** | 3772 |
| **Attachments size** | 40281 |
| **Total size** | 44064 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5E048BB4.NERDOM1.NERADM1.200.2000036.1.1<br>D985.1@45:5E048BB4.NERDOM1.NERADM1.100.1<br>373875.1.40503.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 13001 |
| **CA** | 5f7621c402d05c41b79a19674df90128 |
| **Hash** | AD7AEEB43A0460F38ADE21C02CE6717F4EBB0B6E 52EB3D46B614957A103213F4BE839D01 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5E048BB4.NERDOM1.NERADM1.200.2000036.1.1<br>D986.1@45:5E048BB4.NERDOM1.NERADM1.100.1<br>373875.1.40503.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 27280 |
| **CA** | 23fb924086aa60a2a5dd0ca8723ed8ed |
| **Hash** | E6EAA3EB9F6DF9276A4E45E5BD35F0CA9612C91C DA50DE343D0D5E15D5362D22464ED68F |
| **Recipients** | 3 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4A1B8282-31F7-0000-B60A-1FDDAB07B0FA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |

| | |
|---|---|
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5E048BB4.NERDOM1.NERADM1.100.1373875.1.4 0503.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NERDOM1.NERADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-10 18:52:52 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:33:36 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-06-02 15:33:40 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Non-Responsive |

Mail Attachment
Mime.822

**From:** "[redacted] (USANYS)" <[redacted]>
**To:** [redacted] <[redacted]>, [redacted] <[redacted]>, "[redacted])" <[redacted]>
**Subject:** RE: viewing tartaglione cell
**Sent:** Thu, 26 Dec 2019 15:29:01 +0000

Thanks, [redacted]. I'm not sure about [redacted] schedule and availability to work on this. Let's see what she says.

For me, I am in the office today and likely tomorrow afternoon. I will also be in the office next week on Thursday and Friday.

---

**From:** [redacted] <[redacted]>
**Sent:** Thursday, December 26, 2019 10:22 AM
**To:** [redacted] <[redacted]>; [redacted] (USANYS) <[redacted]>; [redacted]>
**Subject:** RE: viewing tartaglione cell

Good morning-

I am in the office today and wanted to follow up on this. My schedule for next week is I will be in the office Tuesday, Thursday and Friday. Let me know your availability as tartaglione's attorneys are asking about the visit. Thanks!
[redacted]

>>> "[redacted])" <[redacted]> 12/2/2019 11:07 AM >>>
I'm back in the office and around to discuss this week at your convenience, [redacted]. Hope you had a nice holiday.

[redacted]

---

**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Wednesday, November 27, 2019 11:36 AM
**To:** [redacted] <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted]) <TKraemer@usa.doj.gov>
**Subject:** RE: viewing tartaglione cell

[redacted],

Thanks for your email and good wishes.

I believe that [redacted] is out of the office until next week. Can this wait until then?

I hope that you too have a Happy Thanksgiving.

Take care,

[redacted]

[redacted]
Chief, Civil Division
U.S. Attorney's Office, SDNY
86 Chambers Street, 3rd Floor
New York, NY 10007
[redacted]

---

**From:** [redacted] <[redacted]>
**Sent:** Wednesday, November 27, 2019 11:23 AM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted]) <TKraemer@usa.doj.gov>
**Subject:** Fwd: viewing tartaglione cell

Hi [redacted],

We may need wall counsel again in the Tartaglione matter in relation to the below site visit request. [redacted] so excellently helped us last time in our appearance on the conditions of confinement issue, so I cc'ed her as well.

Thank you and I wish you and yours a Happy Thanksgiving.

Best,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 11/27/2019 11:15 AM >>>
[redacted],

As part of our obligations to prepare for the penalty phase (should there be one) of Mr. Tartaglione's trial, we would like to view the cells (including SHU ) and common areas where he has been held. It's possible that we will want to take some photographs, but initially we just want to look at the areas where he has been housed.

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**RE: viewing tartaglione cell**

**From** [redacted]

**To** [redacted], [redacted], [redacted]

**Date** 2019/12/26 10:22

**Subject:** RE: viewing tartaglione cell

**Attachments:** TEXT.htm

Good morning-

I am in the office today and wanted to follow up on this. My schedule for next week is I will be in the office Tuesday, Thursday and Friday. Let me know your availability as tartaglione's attorneys are asking about the visit. Thanks!
[redacted]

>>> "[redacted]" <[redacted]> 12/2/2019 11:07 AM >>>
I'm back in the office and around to discuss this week at your convenience, [redacted]. Hope you had a nice holiday.

[redacted]

---

**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Wednesday, November 27, 2019 11:36 AM
**To:** [redacted] <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted]>
**Subject:** RE: viewing tartaglione cell

[redacted],

Thanks for your email and good wishes.

I believe that [redacted] is out of the office until next week. Can this wait until then?

I hope that you too have a Happy Thanksgiving.

Take care,

[redacted]

[redacted]
Chief, Civil Division
U.S. Attorney's Office, SDNY
86 Chambers Street, 3rd Floor
New York, NY 10007
[redacted]

---

**From:** [redacted] <[redacted]>
**Sent:** Wednesday, November 27, 2019 11:23 AM
**To:** [redacted] (USANYS) <[redacted]>

**Cc:** [redacted] <[redacted]>; [redacted]>
**Subject:** Fwd: viewing tartaglione cell

Hi [redacted],

We may need wall counsel again in the Tartaglione matter in relation to the below site visit request. [redacted] so excellently helped us last time in our appearance on the conditions of confinement issue, so I cc'ed her as well.

Thank you and I wish you and yours a Happy Thanksgiving.

Best,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 11/27/2019 11:15 AM >>>
[redacted],

As part of our obligations to prepare for the penalty phase (should there be one) of Mr. Tartaglione's trial, we would like to view the cells (including SHU ) and common areas where he has been held. It's possible that we will want to take some photographs, but initially we just want to look at the areas where he has been housed.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] (516) 745 1245 [F]
www.barketepstein.com

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5E0489D2.NERDOM1.NERADM1.100.1373875.1.4 0501.1 |
| **Message Path** | xml\Mailbox\5E0489D2.NERDOM1.NERADM1.100 .1373875.1.40501.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted] |
| **Subject** | RE: viewing tartaglione cell |
| **Scheduled date** | 2019-12-26 10:22:07 |
| **Creation date** | 2019-12-26 10:22:07 |
| **Modified date** | 2019-12-27 07:04:37 |
| **Delivered date** | 2019-12-26 10:22:11 |
| **Message size** | 2985 |
| **Attachments size** | 10644 |
| **Total size** | 13640 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5E0489D2.NERDOM1.NERADM1.200.20000DE.1.4 BBF1.1@45:5E0489D2.NERDOM1.NERADM1.100.1 373875.1.40501.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 10644 |
| **Date** | 2019-12-26 05:22:05 |
| **CA** | 809b0062b4ecd62732c95dccee4fb891 |
| **Hash** | B036C3343118B519EF82271C283BD19AF31BD285 F380DC7F28A97B0E92A160C9C2B5D3DC |
| **Recipients** | 3 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 84FF3224-0C1A-0000-8BBB-001438BDA527 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4A1B8282-31F7-0000-B60A-1FDDAB07B0FA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |

| | |
|---|---|
| **Archive Version** | 5.3 |
| **Internal ID** | 5E0489D2.NERDOM1.NERADM1.100.1373875.1.4 0501.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NERDOM1.NERADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-10 18:52:52 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:33:52 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-06-02 15:33:58 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Non-Responsive |

**Fwd: MCC Visit Thursday**

**From** [redacted]

**To** [redacted]

**Date** 2019/08/13 14:12

**Subject:** Fwd: MCC Visit Thursday

**Attachments:** TEXT.htm

Warden,

Can we chat about the below at your convenience?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> "[redacted](USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
[redacted],

The list of visitors from our office is below:

Geoffrey Berman
[redacted]

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

[redacted]
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D52C54D.NYMDOM1.NYMADM1.100.1326C35.1.B F7C.1 |
| **Message Path** | xml/Mailbox/5D52C54D.NYMDOM1.NYMADM1.100 .1326C35.1.BF7C.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: MCC Visit Thursday |
| **Scheduled date** | 2019-08-13 14:12:29 |
| **Creation date** | 2019-08-13 14:12:29 |
| **Modified date** | 2019-08-13 14:51:04 |
| **Delivered date** | 2019-08-13 14:12:30 |
| **Message size** | 1121 |
| **Attachments size** | 3696 |
| **Total size** | 4828 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D52C54D.NYMDOM1.NYMADM1.200.20000A0.1.1 47763.1@45:5D52C54D.NYMDOM1.NYMADM1.100. 1326C35.1.BF7C.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3696 |
| **Date** | 2019-08-13 10:12:27 |
| **CA** | 93f568b08fa2578f23066aa1feed754b |
| **Hash** | DF5D6A6786F2BAC1B7DDF51C3096CE90559D738C 07DEB6C04F06960A3DA75C382001879C |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D52C54D.NYMDOM1.NYMADM1.100.1326C35.1.B F7C.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted].FAIADM1.FAIDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |

| | |
|---|---|
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 14:48:05 EDT | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:25:41 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:37:24 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted] |
| **Date** | 2019/08/12 10:58 |
| **Subject:** | Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review |
| **Attachments:** | TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review.docx, [redacted] |

FYI.....

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D514638.NYMDOM1.NYMADM1.100.16B6F30.1.F EFF.1 |
| **Message Path** | xml/Mailbox/5D514638.NYMDOM1.NYMADM1.100 .16B6F30.1.FEFF.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review |
| **Scheduled date** | 2019-08-12 10:58:00 |
| **Creation date** | 2019-08-12 10:58:00 |
| **Modified date** | 2019-08-12 11:02:11 |
| **Delivered date** | 2019-08-12 10:58:01 |
| **Message size** | 150 |
| **Attachments size** | 14259 |
| **Total size** | 14420 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D514638.NYMDOM1.NYMADM1.200.200000D.1.F 50A6.1@45:5D514638.NYMDOM1.NYMADM1.100.1 6B6F30.1.FEFF.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 395 |
| **Date** | 2019-08-12 06:58:02 |
| **CA** | 3e01a61e6dbec5da71a627c0b332eaf8 |
| **Hash** | AFF7233A1912E9BB46318E837C1AF8D8A5515FB3 B53ADB7DD5746D8664D931B0B804A254 |
| **Attachment** | Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review.docx |
| **Name** | Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review.docx |
| **Content ID** | 5D514638.NYMDOM1.NYMADM1.200.200000D.1.F 50A7.1@45:5D514638.NYMDOM1.NYMADM1.100.1 6B6F30.1.FEFF.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 13451 |
| **Date** | 2019-08-12 06:57:24 |
| **CA** | ebe0131a95bf156a612076353f1a719e |
| **Hash** | 8C807F466F4A7634F50706661F9533817CF08D8C 2BFFB285DABC3769BB100EFDAADFA1FD |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D514638.NYMDOM1.NYMADM1.200.200000D.1.F 50A8.1@45:5D514638.NYMDOM1.NYMADM1.100.1 6B6F30.1.FEFF.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 06:58:02 |
| **CA** | 2ea3584495caf380744d6a98e8ffc0a1 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Recipients** | 3 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D514638.NYMDOM1.NYMADM1.100.16B6F30.1.F EFF.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]@BOP25431.POLADM1.POLDOM1 |
| **Location ID** | 1540842788518 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 17:41:09 EDT | Created | cn=Archive Agent_2-Zero Day Archive4,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive4,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 14:08:27 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:38:35 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-18 09:59:11 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review.docx

**Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

**Saturday, August 10, 2019**

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:36 am official time of death reported by ER physician.
9:55 am CMC and IDO depart institution with body enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
12:15 pm body released to Medical Examiner (ME) for autopsy

Mail Attachment

[redacted]

# ASSOCIATE WARDEN

( Preferred Voice )
( Work Voice )
( Voice Cell )

( Preferred Internet )

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**

**Name**

*Family:*
*First:*
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )

**Telephone Number** ( Work Voice )

**Telephone Number** ( Voice Cell )

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Re: Fwd: Psych Reconst Response - Epstein #76318-054.pdf (Contact Information)**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted]n~ [redacted]n~ |
| **Date** | 2019/12/30 09:12 |
| **Subject:** | Re: Fwd: Psych Reconst Response - Epstein #76318-054.pdf (Contact Information) |

Please be advised I will be away from the office beginning on Thursday, December 19, 2019 and will be returning to the office on Thursday, January 2, 2019. The following staff will be acting in my capacity. Please extend them the usual courtesies.

December 19-20, 2019 - Dr. [redacted] (Ext. 6335)

December 23, 2019 - Dr. [redacted] (Ext. 6409)

December 24, 2019 - Dr. [redacted] (Ext. 6424)

December 26-30, 2019 - Dr. [redacted] (Ext. 6333)

December 31, 2019 - Dr. [redacted] (Ext. 6409)

Note: If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5E09BF95.NYMDOM1.NYMADM1.100.1696E30.1.6 59C5.1 |
| **Message Path** | xml\Mailbox\5E09BF95.NYMDOM1.NYMADM1.100 .1696E30.1.659C5.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]n~ [redacted]~ |
| **Subject** | Re: Fwd: Psych Reconst Response - Epstein #76318-054.pdf (Contact Information) |
| **Scheduled date** | 2019-12-30 09:12:53 |
| **Creation date** | 2019-12-30 09:12:53 |
| **Modified date** | 2019-12-30 10:31:53 |
| **Delivered date** | 2019-12-30 09:12:53 |
| **Message size** | 923 |
| **Attachments** | 0 |
| **Recipients** | 1 |
| **Recipient** | [redacted] [redacted]n~ |
| **Display Name** | [redacted]n~ [redacted]n~ |
| **Email** | [redacted] |
| **UUID** | F638D900-1406-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Delivered** | 2019-12-30 09:12:53 |
| **Opened** | 2019-12-30 09:59:42 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5E09BF95.NYMDOM1.NYMADM1.100.1696E30.1.6 59C5.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-10 18:55:12 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:30:31 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 14:35:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-06-02 15:30:37 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

**SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

| | |
|---|---|
| **From** | [redacted], [redacted] ([redacted] [redacted]) |
| **To** | [redacted], [redacted] |
| **Date** | 2019/08/12 15:53 |
| **Subject:** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, Epstein SW Chronological Log 7-23-19.pdf |

C/O [redacted] was assigned to staff watch; however, the wrong book was used (I/M companion log) in lieu of Staff Suicide Watch log.

[redacted], DTS discovered the wrong log was used. [redacted] completed a 2nd log using Suicide Watch log ([redacted] initialed the log for [redacted]).

Entries are identical in both logs.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D518B81.NYMDOM1.NYMADM1.100.1326C35.1.B F0D.1 |
| **Message Path** | xml/Trash/5D518B81.NYMDOM1.NYMADM1.100.1 326C35.1.BF0D.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:53:37 |
| **Creation date** | 2019-08-12 15:53:37 |
| **Modified date** | 2019-08-13 07:08:22 |
| **Delivered date** | 2019-08-12 15:53:38 |
| **Message size** | 311 |
| **Attachments size** | 429480 |
| **Total size** | 429802 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D518B81.NYMDOM1.NYMADM1.200.200000D.1.F 5146.1@45:5D518B81.NYMDOM1.NYMADM1.100.1 326C35.1.BF0D.1@19.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 629 |
| **Date** | 2019-08-12 11:53:37 |
| **CA** | 55ea81df6a1fb600e5363a60a70d8aeb |
| **Hash** | 2B5900FB794C4BE55A0EE20C95540DA0743B7F2E A7ED3A5900DD50C70B89FC1EE1172F26 |
| **Attachment** | Epstein SW Chronological Log 7-23-19.pdf |
| **Name** | Epstein SW Chronological Log 7-23-19.pdf |
| **Content ID** | 5D518B81.NYMDOM1.NYMADM1.200.200000D.1.F 5147.1@45:5D518B81.NYMDOM1.NYMADM1.100.1 326C35.1.BF0D.1@19.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 428851 |
| **Date** | 2019-08-12 11:40:24 |
| **CA** | b879c9d7eda98eab187c788027b1afa2 |
| **Hash** | 653CFAFA209F389967EFB49754887FA81C61A3E2 61E08243157659D2D55AFF876B3C2021 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |

| | |
|---|---|
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D518B81.NYMDOM1.NYMADM1.100.1326C35.1.B F0D.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted].FAIADM1.FAIDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-18 02:35:44 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:43:38 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:10:08 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:43:49 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

Epstein SW Chronological Log 7-23-19.pdf

# Suicide Watch Chronological Log

## Inmate Companions Log

**Name of inmate on watch:**

Epstein

**Register #:**

76318-054

**Institution:**

**Date Watch Began / Ended**

7/23/19

**ONLY ITEMS ALLOWED:**

- Sack Meal
- Suicide Smock/Slippers
- Suicide Sleeping Bag
- Suicide Mattress
- Paper Cup
- Soap
- Tampons or Foam Sanitary Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

SWCL - INMATE

# STAPLE LOCAL PROCEDURES HERE

**Check one of the following:**

☐ **This is the initial log book for this suicide watch.**

**Enter date and time watch began:**

_____

☐ **This is a continuation log book for this watch.**

**Enter date and time this watch book was initiated:**

_____

**Instructions to Observer:**

**Document your observations every _____ minutes.**

**Legibly print *and* sign your name at the beginning of your shift.**

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:40 AM | I/m Brought Down to Suicide cell #4 | [illegible] |
| 1:45 AM | I/m lying on BED — | [illegible] |
| 2:00 AM | I/m Sitting on Bed talking — | [illegible] |
| 2:15 AM | I/m States his cellmate tried to kill him — | [illegible] |
| 2:30 AM | I/m Sitting on bed trying to remember what Happen — | [illegible] |
| 2:45 AM | I/m Sitting on BED — | [illegible] |
| 3:00 AM | I/m Sitting on BED — | [illegible] |
| 3:15 AM | C/O Anderson takes pictures of I/m | [illegible] |
| 3:30 AM | I/m Sitting on BED — | [illegible] |
| 3:45 | I/m Sitting on Bed | [illegible] |
| 4:00 AM | I/m Sitting on BED | [illegible] |
| 4:15 | I/m Sitting on BED | [illegible] |
| 4:30 | I/m Standing at Door talking | [illegible] |
| 4:45 | I/m Standing at Door talking | [illegible] |
| 5:00 AM | I/m Sitting on Bed — | [illegible] |
| 5:15 AM | I/m Standing at Door | [illegible] |
| 5:30 AM | I/m Standing at Door | [illegible] |
| 5:45 AM | I/m Standing at Door | [illegible] |
| 6:00 AM | I/m Standing at Door | [illegible] |
| | | |
| | | |
| | | |
| | | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**



EFTA00044847

# Suicide Watch Chronological Log

## Staff Suicide Watch Observers Only

**Name of inmate on watch:**

Epstein, J.

**Register #:**

76318-054

**Institution:**

MCC New York

**Date Watch Began / Ended**

July 23, 2019 - July 24, 2019

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

SWCL - STAFF

# STAPLE LOCAL PROCEDURES HERE

**Check one of the following:**

☑ **This is the initial log book for this suicide watch.**

**Enter date and time watch began:**

July 23, 2019 at 1:40AM

☐ **This a continuation log book for this watch.**

**Enter date and time this watch book was initiated:**

_____

**Instructions to Observer:**

**Document your observations every** 15 **minutes.**

**Legibly print *and* sign your name at the beginning of your shift.**

Epstein

**Suicide Watch Observation Log**

Name of Inmate on watch:

Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:40AM | Inmate brought down to suicide cell #4 | |
| 1:45AM | Inmate lying on bed | |
| 2:00AM | Inmate sitting on bed talking | |
| 2:15AM | Inmate states his cellmate tried to kill him | |
| 2:30AM | Inmate sitting on bed trying to remember what happened | |
| 2:45AM | Inmate sitting on bed | |
| 3:00AM | Inmate sitting on bed | |
| 3:15AM | Lt. Anderson takes pictures of inmate | |
| 3:30AM | Inmate sitting on bed | |
| 3:45AM | Inmate sitting on bed | |
| 4:00AM | Inmate sitting on bed | |
| 4:15AM | Inmate sitting on bed | |
| 4:30AM | Inmate standing at door talking | |
| 4:45AM | Inmate standing at door talking | |
| 5:00AM | Inmate sitting on bed | |
| 5:15AM | Inmate standing at door | |
| 5:30AM | Inmate standing at door | |
| 5:45AM | Inmate standing at door | |
| 6:00AM | Inmate standing at door | |
| 6:15AM | Inmate standing at door | |
| 6:30AM | Inmate standing at door | |
| 6:45AM | Inmate standing at door | |
| 7:00AM | Inmate standing at door | |
| | | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**



EFTA00044850

**Fwd: SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/08/12 15:36 |
| **Subject:** | Fwd: SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 , SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 , [redacted] |

I forgot to cc you.

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D51877F.NYMDOM1.NYMADM1.100.1326C35.1.B F0A.1 |
| **Message Path** | xml/Trash/5D51877F.NYMDOM1.NYMADM1.100.1 326C35.1.BF0A.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:36:31 |
| **Creation date** | 2019-08-12 15:36:31 |
| **Modified date** | 2019-08-13 07:08:21 |
| **Delivered date** | 2019-08-12 15:36:32 |
| **Message size** | 161 |
| **Attachments size** | 1110612 |
| **Total size** | 1110784 |
| **Attachments** | 4 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D51877F.NYMDOM1.NYMADM1.200.200000D.1.F 5136.1@45:5D51877F.NYMDOM1.NYMADM1.100.1 326C35.1.BF0A.1@19.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 522 |
| **Date** | 2019-08-12 11:36:33 |
| **CA** | d1f7a536ea0b7648b3dec960a2d1c5e5 |
| **Hash** | 152858A64E4F357382FFFE5E31CB6F354939EA47 237E7D4664CD2E5DC2F88B8EF79A255B |
| **Attachment** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Name** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Content ID** | 5D51877F.NYMDOM1.NYMADM1.200.200000D.1.F 5137.1@49:5D51877F.NYMDOM1.NYMADM1.100.1 326C35.1.BF0A.1@19.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | message |
| **Size** | 427597 |
| **Date** | 2019-08-12 15:29:44 |
| **CA** | c078d6839c298989955a261a49f76982 |
| **Hash** | fvUn0L5Sg+ISfBgeLxAq6hfjXuI= |
| **Attachment** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Name** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Content ID** | 5D51877F.NYMDOM1.NYMADM1.200.200000D.1.F 5138.1@49:5D51877F.NYMDOM1.NYMADM1.100.1 326C35.1.BF0A.1@19.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | message |
| **Size** | 682080 |
| **Date** | 2019-08-12 15:30:31 |
| **CA** | f8ae84a135095cdd4a46e12c7c06d240 |
| **Hash** | /IoThrmk0Hiil3cUZKpoAk+PEpM= |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D51877F.NYMDOM1.NYMADM1.200.200000D.1.F 5139.1@45:5D51877F.NYMDOM1.NYMADM1.100.1 326C35.1.BF0A.1@19.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 11:36:33 |
| **CA** | 82277096b648f7601a605b67c9ef3d10 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D51877F.NYMDOM1.NYMADM1.100.1326C35.1.B F0A.1@19.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted].FAIADM1.FAIDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-18 02:36:19 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:43:39 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:10:08 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:25:13 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:43:49 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

[redacted]

[redacted] [redacted]

# ASSOCIATE WARDEN

[redacted] ( Preferred Voice )
[redacted] ( Work Voice )
[redacted] ( Voice Cell )

[redacted] ( Preferred Internet )

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**
*Family:* [redacted]
*First:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

| | |
|---|---|
| **From** | [redacted], [redacted] ([redacted] [redacted]) |
| **To** | [redacted] |
| **Date** | 2019/08/12 15:29 |
| **Subject:** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, 2019_08_12_15_06_02.pdf, [redacted] [redacted] |

C/O [redacted] was assigned to staff watch; however, the wrong book was used (I/M companion log) in lieu of Staff Suicide Watch log.

[redacted], DTS discovered the wrong log was used. [redacted] completed a 2nd log using Suicide Watch log ([redacted] initialed the log for [redacted]).

Entries are identical in both logs.

[redacted] [redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D51877F.NYMDOM1.NYMADM1.200.200000D.1.F 5133.1 |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:29:44 |
| **Creation date** | 2019-08-12 15:29:44 |
| **Modified date** | 2019-08-12 15:36:31 |
| **Delivered date** | 2019-08-12 15:29:44 |
| **Message size** | 447 |
| **Attachments size** | 0 |
| **Total size** | 0 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5185E8.NYMDOM1.NYMADM1.200.200000D.1.F 5108.1@45:5D51877F.NYMDOM1.NYMADM1.200.2 00000D.1.F5133.1@1:5D51877F.NYMDOM1.NYMA DM1.200.200000D.1.F5137.1@49:5D51877F.NY MDOM1.NYMADM1.100.1326C35.1.BF0A.1@1:9.N YMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 866 |
| **Date** | 2019-08-12 11:29:44 |
| **CA** | 5d56d13503b5a38b55bede0387bec70d |
| **Hash** | 3912AE8EE5DB7910C29654AC607251FAC43ED326 64B2713561A2C26ECF4BFFC987955AB7 |
| **Attachment** | 2019_08_12_15_06_02.pdf |
| **Name** | 2019_08_12_15_06_02.pdf |
| **Content ID** | 5D5185E8.NYMDOM1.NYMADM1.200.200000D.1.F 5109.1@45:5D51877F.NYMDOM1.NYMADM1.200.2 00000D.1.F5133.1@1:5D51877F.NYMDOM1.NYMA DM1.200.200000D.1.F5137.1@49:5D51877F.NY MDOM1.NYMADM1.100.1326C35.1.BF0A.1@1:9.N YMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 426318 |
| **Date** | 2019-08-12 11:06:21 |
| **CA** | deed759e9cef6b118f7ecb02262aace6 |
| **Hash** | E5D89066F453D4DE02714F96A868CBDE06803801 30074A0FA8277FB6284FF65891B9C726 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D5185E8.NYMDOM1.NYMADM1.200.200000D.1.F 510A.1@45:5D51877F.NYMDOM1.NYMADM1.200.2 00000D.1.F5133.1@1:5D51877F.NYMDOM1.NYMA DM1.200.200000D.1.F5137.1@49:5D51877F.NY MDOM1.NYMADM1.100.1326C35.1.BF0A.1@1:9.N YMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 11:10:16 |
| **CA** | 82277096b648f7601a605b67c9ef3d10 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | false |

| | |
|---|---|
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D51877F.NYMDOM1.NYMADM1.200.200000D.1.F 5133.1@1:5D51877F.NYMDOM1.NYMADM1.200.200000D.1.F5137.1@49:5D51877F.NYMDOM1.NYMA DM1.100.1326C35.1.BF0A.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]@BOP18882.FAIADM1.FAIDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 0 |

| Audits | | | |
|---|---|---|---|
| Date | Action | Auditor | Note |

Mail Attachment
2019_08_12_15_06_02.pdf

# Suicide Watch Chronological Log

## Inmate Companions Log

**Name of inmate on watch:**

Epstein

**Register #:**

76318-054

**Institution:**

**Date Watch Began / Ended**

7/23/19

**ONLY ITEMS ALLOWED:**

- Sack Meal
- Suicide Smock/Slippers
- Suicide Sleeping Bag
- Suicide Mattress
- Paper Cup
- Soap
- Tampons or Foam Sanitary Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

SWCL - INMATE

# STAPLE LOCAL PROCEDURES HERE

**Check one of the following:**

☐ **This is the initial log book for this suicide watch.**

**Enter date and time watch began:**

_____

☐ **This is a continuation log book for this watch.**

**Enter date and time this watch book was initiated:**

_____

**Instructions to Observer:**

**Document your observations every _____ minutes.**

**Legibly print *and* sign your name at the beginning of your shift.**

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:40 AM | I/m Brought Down to Suicide cell #4 | [illegible] |
| 1:45 AM | I/m lying on BED — | [illegible] |
| 2:00 AM | I/m Sitting on Bed talking — | [illegible] |
| 2:15 AM | I/m States his cellmate tried to kill him — | [illegible] |
| 2:30 AM | I/m Sitting on bed trying to remember what Happen — | [illegible] |
| 2:45 AM | I/m Sitting on BED — | [illegible] |
| 3:00 AM | I/m Sitting on BED — | [illegible] |
| 3:15 AM | C/O Anderson takes pictures of I/m | [illegible] |
| 3:30 AM | I/m Sitting on BED — | [illegible] |
| 3:45 | I/m Sitting on Bed | [illegible] |
| 4:00 AM | I/m Sitting on BED | [illegible] |
| 4:15 | I/m Sitting on BED | [illegible] |
| 4:30 | I/m Standing at Door talking | [illegible] |
| 4:45 | I/m Standing at Door talking | [illegible] |
| 5:00 AM | I/m Sitting on Bed — | [illegible] |
| 5:15 AM | I/m Standing at Door | [illegible] |
| 5:30 AM | I/m Standing at Door | [illegible] |
| 5:45 AM | I/m Standing at Door | [illegible] |
| 6:00 AM | I/m Standing at Door | [illegible] |
| | | |
| | | |
| | | |
| | | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**



EFTA00044865

# Suicide Watch Chronological Log

## Staff Suicide Watch Observers Only

**Name of inmate on watch:**

Epstein, J.

**Register #:**

76318-054

**Institution:**

MCC New York

**Date Watch Began / Ended**

July 23, 2019 - July 24, 2019

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

SWCL - STAFF

# STAPLE LOCAL PROCEDURES HERE

**Check one of the following:**

☑ **This is the initial log book for this suicide watch.**

**Enter date and time watch began:**

July 23, 2019 at 1:40AM

☐ **This a continuation log book for this watch.**

**Enter date and time this watch book was initiated:**

_____

**Instructions to Observer:**

**Document your observations every** 15 **minutes.**

**Legibly print *and* sign your name at the beginning of your shift.**

Epstein

**Suicide Watch Observation Log**

Name of Inmate on watch:

Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:40AM | Inmate brought down to suicide cell #4 | |
| 1:45AM | Inmate lying on bed | |
| 2:00AM | Inmate sitting on bed talking | |
| 2:15AM | Inmate states his cellmate tried to kill him | |
| 2:30AM | Inmate sitting on bed trying to remember what happened | |
| 2:45AM | Inmate sitting on bed | |
| 3:00AM | Inmate sitting on bed | |
| 3:15AM | Lt. Anderson takes pictures of inmate | |
| 3:30AM | Inmate sitting on bed | |
| 3:45AM | Inmate sitting on bed | |
| 4:00AM | Inmate sitting on bed | |
| 4:15AM | Inmate sitting on bed | |
| 4:30AM | Inmate standing at door talking | |
| 4:45AM | Inmate standing at door talking | |
| 5:00AM | Inmate sitting on bed | |
| 5:15AM | Inmate standing at door | |
| 5:30AM | Inmate standing at door | |
| 5:45AM | Inmate standing at door | |
| 6:00AM | Inmate standing at door | |
| 6:15AM | Inmate standing at door | |
| 6:30AM | Inmate standing at door | |
| 6:45AM | Inmate standing at door | |
| 7:00AM | Inmate standing at door | |
| | | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**



EFTA00044868

Mail Attachment

[redacted]

# ASSOCIATE WARDEN

( Preferred Voice )
( Work Voice )
( Voice Cell )

( Preferred Internet )

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**

**Name**

*Family:*
*First:*
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )

**Telephone Number** ( Work Voice )

**Telephone Number** ( Voice Cell )

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

| | |
|---|---|
| **From** | [redacted], [redacted] ([redacted] [redacted]) |
| **To** | [redacted] |
| **Date** | 2019/08/12 15:30 |
| **Subject:** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, 2019_08_12_15_10_43.pdf, [redacted] |

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D51877F.NYMDOM1.NYMADM1.200.200000D.1.F 5134.1 |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:30:31 |
| **Creation date** | 2019-08-12 15:30:31 |
| **Modified date** | 2019-08-12 15:36:31 |
| **Delivered date** | 2019-08-12 15:30:31 |
| **Message size** | 352 |
| **Attachments size** | 0 |
| **Total size** | 0 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D518617.NYMDOM1.NYMADM1.200.200000D.1.F 5110.1@45:5D51877F.NYMDOM1.NYMADM1.200.2 00000D.1.F5134.1@1:5D51877F.NYMDOM1.NYMA DM1.200.200000D.1.F5138.1@49:5D51877F.NY MDOM1.NYMADM1.100.1326C35.1.BF0A.1@1:9.N YMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 747 |
| **Date** | 2019-08-12 11:30:32 |
| **CA** | 2c64d729cbb6ee66c211a40ce219aeb5 |
| **Hash** | 28926D482FE9A0776B84A122B6B5D197C4F0FBF7 C326EBE3A4FCA38DF3F71AEF027430EB |
| **Attachment** | 2019_08_12_15_10_43.pdf |
| **Name** | 2019_08_12_15_10_43.pdf |
| **Content ID** | 5D518617.NYMDOM1.NYMADM1.200.200000D.1.F 5111.1@45:5D51877F.NYMDOM1.NYMADM1.200.2 00000D.1.F5134.1@1:5D51877F.NYMDOM1.NYMA DM1.200.200000D.1.F5138.1@49:5D51877F.NY MDOM1.NYMADM1.100.1326C35.1.BF0A.1@1:9.N YMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 680920 |
| **Date** | 2019-08-12 11:11:13 |
| **CA** | 1e7eb7252751784fb8fe03ecd9977385 |
| **Hash** | 8336677D8F068CD2B8CFE184E33D010055A83144 315D5AEBA7570C2F892E4811B4FD6AF5 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D518617.NYMDOM1.NYMADM1.200.200000D.1.F 5112.1@45:5D51877F.NYMDOM1.NYMADM1.200.2 00000D.1.F5134.1@1:5D51877F.NYMDOM1.NYMA DM1.200.200000D.1.F5138.1@49:5D51877F.NY MDOM1.NYMADM1.100.1326C35.1.BF0A.1@1:9.N YMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 11:14:37 |
| **CA** | 82277096b648f7601a605b67c9ef3d10 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | false |

| | |
|---|---|
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D51877F.NYMDOM1.NYMADM1.200.200000D.1.F 5134.1@1:5D51877F.NYMDOM1.NYMADM1.200.200000D.1.F5138.1@49:5D51877F.NYMDOM1.NYMA DM1.100.1326C35.1.BF0A.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]@BOP18882.FAIADM1.FAIDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 0 |

| Audits | | | |
|---|---|---|---|
| Date | Action | Auditor | Note |

Mail Attachment
2019_08_12_15_10_43.pdf

# Suicide Watch Chronological Log

## Inmate Companions Log

**Name of inmate on watch:**

Epstein

**Register #:**

76318-054

**Institution:**

MCC

**Date Watch Began / Ended**

July 23, 2019 - July 24, 2019

**ONLY ITEMS ALLOWED:**

- Suicide Smock/Slippers
- Suicide Blanket
- Suicide Mattress
- Paper Cup/Soap
- SW Paper Spoon
- Finger Toothbrush
- Tampons or Foam Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet 1 of 1

SWCL - INMATE

# STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☐ This is the initial log book for this suicide watch.

Enter date and time watch began:

_____

☑ This is a continuation log book for this watch.

Enter date and time this watch book was initiated:

7-23-09 7:00am

**Instructions to Observer:**

Document your observations every 15 minutes.

Legibly print *and* sign your name at the beginning of your shift.

NYMBJ 531.01 * INMATE HISTORY * 07-24-2019
PAGE 001 OF 001 * MED DY ST * 12:32:30

REG NO..: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: MDS FUNCTION: DIS FORMAT:

| FCL | ASSIGNMENT DESCRIPTION | START DATE/TIME | STOP DATE/TIME |
|---|---|---|---|
| NYM | NOT MED CL NOT MEDICALLY CLEARED | 07-06-2019 2124 | CURRENT . |
| NYM | SUIC WATCH SUICIDE WATCH | 07-23-2019 0140 | 07-24-2019 0845 |

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED



EFTA00044879

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 7:00am | Inmate Companion Esteban #76275-054 assumes responsibility for inmate Epstein #76318-054 on call #4. Inmate Epstein asked if the doctor is here | |
| 7:15am | Inmate Epstein is sitting at the edge of his bed, lost in thought | |
| 7:30am | Inmate Epstein is sitting at the edge of his bed, pensive. | |
| 7:40am | Inmate Epstein asked for toilet paper | |
| 7:45am | Inmate Epstein is sitting on the edge of his bed, pensive | |
| 7:50am | Inmate Epstein laid down | |
| 8:00am | Inmate is laying on his right hand side, appears to be asleep | |
| 8:12am | Inmate Epstein woke up asked for toilet paper at the time. | |
| 8:15am | Inmate Epstein is sitting at the edge of his bed; | |
| 8:23am | Inmate Epstein asked to speak with his attorney | |
| 8:30am | Inmate Epstein is sitting on the edge of his bed | |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00044880

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 07-23-19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 8:37am | Inmate Epstein is pacing around | OE |
| 8:45am | Inmate Epstein is sitting at the edge of his bed, he mentions to me that he is hungry | OE |
| * 8:54am | Inmate Epstein says he feels his throat swollen. He drank water. | OE |
| 9:00am | Inmate Epstein is pacing around, looking out the window | OE |
| 9:10AM | Dr. Imeri [illegible] to speak with Epstein | [illegible] |
| 9:15am | Dr. Imeri is still speaking with Inmate Epstein | OE |
| 9:30am | Inmate Epstein is sitting on the edge of his bed | OE |
| 9:39am | Inmate Epstein asked for the time | OE |
| 9:45am | Inmate Epstein is sitting on the edge of his bed | OE |
| 10:00 | Inmate Epstein asked to speak with his attorney. Inmate Epstein is using the restroom | OE |
| 10:15am | Inmate Epstein is speaking with the officer about his attorney | OE |
| 10:16am | Inmate Epstein mentioned to me that Dr. Imeri said his attorney isn't here yet | OE |
| * 10:20am | Inmate Epstein is drinking water | OE |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7-23-19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 10:30am | Inmate Epstein is pacing around | OE |
| 10:31am | Inmate Epstein is hungry. | OE |
| 10:45am | Inmate Epstein is pacing around the is nun with his head against the wall | OE |
| | O/W Lt Q 7-23-19 | |
| * 10:50am | Inmate Epstein is eating | OE |
| 11:00am | Inmate Epstein is sitting on the edge of his bed. | OE |
| 11:10am | Inmate Epstein washed his neck | OE |
| 11:15am | Inmate Epstein is pacing around | OE |
| 11:30am | Inmate Epstein is pacing around | OE |
| 11:45am | Inmate Epstein is sitting at the edge of his bed | OE |
| 12:00pm | Inmate Epstein is sitting at the edge of his bed, with his legs crossed | OE |
| 12:05pm | Inmate Epstein laid down | OE |
| 12:10pm | Duty Rounds - C. Melendez | CM |
| 12:15pm | Inmate Epstein is drinking water | OE |
| 12:30pm | Inmate Epstein is sitting on the edge of his bed, waiting for shower | OE |
| 12:40pm | Inmate Epstein is being taken to see his attorney | OE |
| 12:45pm | Inmate Epstein is still w/ attorney | OE |
| 1:00pm | Inmate Epstein is still w/ attorney | OE |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00044882

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7.23.19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:15pm | Inmate Epstein is w/ attorneys still | OE |
| 1:30pm | Inmate Epstein is w/ attorney | OE |
| | START SHIFT I/C TISDAG #78355-053 ASSUMES | |
| | RESPONSIBILITY FOR S/W WATCH OF | |
| | I/M EPSTEIN IN CELL ON 7-23-19 | |
| 19:15 | I/M EPSTEIN HAS RETURNED FROM LEGAL | |
| 19:30 | I/M EPSTEIN IS TALKING ABOUT RACE | |
| 19:45 | I/M EPSTEIN IS TALKING ABOUT FINANCE | |
| 20:00 | I/M EPSTEIN IS TALKING ABOUT SCIENCE | |
| 20:15 | I/M EPSTEIN IS TALKING ABOUT SCIENCE | |
| 20:30 | I/M EPSTEIN IS TALKING ABOUT MATH | |
| 20:45 | I/M EPSTEIN IS TALKING ABOUT FINANCE | |
| 21:00 | I/M EPSTEIN IS TALKING ABOUT THE PRISON | |
| | ENVIRONMENT | |
| 21:15 | I/M EPSTEIN IS DISCUSSING PRISON | |
| | ENVIRONMENT | |
| 21:30 | I/M EPSTEIN IS TALKING ABOUT HIS | |
| | GORDON MELLON MATHEMATICS & PHYSICS | |
| 21:45 | I/M EPSTEIN IS EATING PEANUT BUTTER + | |
| | DRINKING WATER | |
| 22:00 | I/M EPSTEIN DECIDES TO LAY DOWN | |
| 22:15 | I/M EPSTEIN APPEARS TO BE SLEEPING | |
| 22:30 | I/M EPSTEIN APPEARS TO BE SLEEPING | |
| 22:45 | I/M EPSTEIN APPEARS TO BE SLEEPING | |
| | END SHIFT I/C TISDAG #78355-053 | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**



EFTA00044883

## Suicide Watch Observation Log

Name of Inmate on watch: EPSTEIN Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 10:45 PM | I, Brandon DeCAPUA #16520-055 assumes responsibility for the suicide watch of Epstein #76318-054 in Cell #4 on 7/23/19 at 10:45 PM. | BD |
| 11:00 PM | Inmate EPSTEIN is sleeping | BD |
| 11:15 PM | Inmate EPSTEIN is sleeping | BD |
| 11:30 PM | Inmate EPSTEIN is sleeping | BD |
| 11:45 PM | Inmate EPSTEIN is sleeping | BD |
| 11:55 PM | Inmate EPSTEIN is awake | BD |
| 12:00 AM | Inmate EPSTEIN is laying down | BD |
| 12:15 AM | Inmate EPSTEIN is laying down | BD |
| 12:30 AM | Inmate EPSTEIN is sleeping | BD * |
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 12:46 AM | Staff rounds | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |
| 1:15 AM | Inmate EPSTEIN is sleeping | BD |
| 1:22 AM | Lt rounds | BD |
| 1:30 AM | Inmate EPSTEIN is sleeping | BD |
| 1:45 AM | Inmate EPSTEIN is sleeping | BD |
| 2:00 AM | Inmate EPSTEIN is sleeping | BD |
| 2:15 AM | Inmate EPSTEIN is sleeping | BD |
| 2:30 AM | Inmate EPSTEIN is sleeping | BD * |
| 2:42 AM | End Of Shift | BD |
| 0245 am | I/c Bullock assumes responsibility for I/m Epstein in cell #4 at this time | CB |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 0300 am | I/m Epstein appears to be sleeping at this time | CB |
| 0315 am | I/m Epstein appears to be sleeping | CB |
| 0330 am | I/m Epstein appears to be sleeping | CB |
| 0345 am | I/m Epstein has shifted to his right side, appears to be sleeping at this time | CB |
| 0400 am | I/m Epstein appears to be sleeping | CB |
| 0415 am | I/m Epstein appears to be sleeping | CB |
| 0430 am | I/m Epstein woke at 0425 am to ask the time, now he appears to be drifting back to sleep | CB |
| * 0445 am | I/m Epstein woke to use the bathroom (urine) and drank water before asking the time, now he is sitting on the bed | CB |
| 0500 am | I/m Epstein is laying on his back in the bed, he appears to have fallen asleep | CB |
| 0515 am | I/m Epstein appears to be sleeping | CB |
| 0530 am | I/m Epstein appears to be sleeping, the c/o on shift just checked on him | CB |
| 0545 am | I/m Epstein appears to be sleeping | CB |
| 0600 am | I/m Epstein appears to be sleeping | CB |
| * 0615 am | I/m Epstein has woken up to use the bathroom (urine) and has drank some water, he asked what time was breakfast and medical | CB |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00044885

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 0630am | I/M Epstein appears to be sleeping at this time, breakfast has arrived but has not been given to him as of yet | CB |
| 0645am | I/M Epstein appears to be sleeping | CB |
| 0700am | I/C Bullock end of tour | CB |
| 7:00AM | Start the new shift Richard Martinez D/w Rds Ops LT | 2775805 |
| 7:15AM | I/M Epstein recibe his breakfast and went back to sleep and ask the L/T for his Madication | |
| 7:30 AM | I/M Epstein appears to be sleeping | |
| 7:35AM | I/M Epstein got up and he is having breakfast | |
| 7:40AM | I/M Epstein ask for a Shower and I call the 4 | |
| 7:45AM | I/M Epstein Steel eating his breakfast | |
| 8:00AM | I/M Epstein is setting down on his bed | |
| 8:15AM | I/M Epstein was using the bathroom | |
| 8:20AM | Dr. DiMisa reviewed the log Book and interviewed I/M Epstein for psychology | |
| 8:30AM | Dr. DiMisa still interviewing I/M Epstein | |
| 8:45AM | Dr. DiMisa stepped I/M Epstein down from Suicide watch to Psychological OBSERVATION | |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Mail Attachment

[redacted]

# ASSOCIATE WARDEN

( Preferred Voice )
( Work Voice )
( Voice Cell )

( Preferred Internet )

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**

**Name**

*Family:*
*First:*
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )

**Telephone Number** ( Work Voice )

**Telephone Number** ( Voice Cell )

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Re: viewing tartaglione cell**
**From** [redacted]
**To** [redacted]
**Date** 2019/12/26 11:19
**Subject:** Re: viewing tartaglione cell
**Attachments:** TEXT.htm

646-836-6455

>>> "[redacted]" <[redacted]> 12/26/2019 11:19 AM >>>
I am in the office today and can call you to discuss, [redacted]. What number can I reach you at?

On Dec 26, 2019, at 10:29 AM, [redacted] (USANYS) <[redacted]@[redacted]> wrote:

<!--[if mso 9]--> <![endif]-->
Thanks, [redacted]. I'm not sure about [redacted] schedule and availability to work on this. Let's see what she says.
For me, I am in the office today and likely tomorrow afternoon. I will also be in the office next week on Thursday and Friday.

**From:** [redacted] <[redacted]>
**Sent:** Thursday, December 26, 2019 10:22 AM
**To:** [redacted] <[redacted]>; [redacted] (USANYS) <[redacted]>; [redacted]>
**Subject:** RE: viewing tartaglione cell
Good morning-
I am in the office today and wanted to follow up on this. My schedule for next week is I will be in the office Tuesday, Thursday and Friday. Let me know your availability as tartaglione's attorneys are asking about the visit. Thanks!
[redacted]

>>> "[redacted]" <[redacted]usdoj.gov> 12/2/2019 11:07 AM >>>
I'm back in the office and around to discuss this week at your convenience, [redacted]. Hope you had a nice holiday.
[redacted]

**From:** [redacted] (USANYS) <[redacted]>
**Sent:** Wednesday, November 27, 2019 11:36 AM
**To:** [redacted] <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted]>
**Subject:** RE: viewing tartaglione cell
[redacted],
Thanks for your email and good wishes.
I believe that [redacted] is out of the office until next week. Can this wait until then?
I hope that you too have a Happy Thanksgiving.
Take care,
[redacted]

Chief, Civil Division
U.S. Attorney's Office, SDNY
86 Chambers Street, 3rd Floor
New York, NY 10007
[redacted]

**From:** [redacted] <[redacted]>
**Sent:** Wednesday, November 27, 2019 11:23 AM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted])
<[redacted]>
**Subject:** Fwd: viewing tartaglione cell

Hi [redacted],

We may need wall counsel again in the Tartaglione matter in relation to the below site visit request. [redacted] so excellently helped us last time in our appearance on the conditions of confinement issue, so I cc'ed her as well.

Thank you and I wish you and yours a Happy Thanksgiving.

Best,

[redacted]

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 11/27/2019 11:15 AM >>>

[redacted],

As part of our obligations to prepare for the penalty phase (should there be one) of Mr. Tartaglione's trial, we would like to view the cells (including SHU ) and common areas where he has been held. It's possible that we will want to take some photographs, but initially we just want to look at the areas where he has been housed.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] (516) 745 1245 [F]
www.barketepstein.com

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5E049752.NYMDOM1.NYMADM1.100.130656E.1.4 0512.1 |
| **Message Path** | xml\Mailbox\5E049752.NYMDOM1.NYMADM1.100 .130656E.1.40512.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: viewing tartaglione cell |
| **Scheduled date** | 2019-12-26 11:19:46 |
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| **Modified date** | 2019-12-26 11:20:10 |
| **Delivered date** | 2019-12-26 11:19:46 |
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| 2020-06-02 15:31:50 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Non-Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Examining jail suicides, building an investigation and understanding copyright: Poynter's Weekly Training Digest**

| | |
|---|---|
| **From** | Poynter Weekly Digest |
| **To** | [redacted], [redacted] |
| **Date** | 2019/08/13 10:32 |
| **Subject:** | Examining jail suicides, building an investigation and understanding copyright: Poynter's Weekly Training Digest |
| **Attachments:** | TEXT.htm, Mime.822 |

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## WTD Header

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- 3 things we learned about misinformation after the El Paso and Dayton shootings. Daniel Funke, Susan Benkelman and [redacted] Tardáguila.
- This project is giving local newsrooms a big resource boost. By Kristen Hare.
- How powerful can a fact check about an undersea tunnel be? Hear from Batuhan Ersun, in Turkey. By Volodymyr Solohub.
- The Try This! newsletter turns two years old this week. What's next? By Ren LaForme.

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Mail Attachment
Mime.822

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**Subject:** Examining jail suicides, building an investigation and understanding copyright: Poynter's Weekly Training Digest
**From:** Poynter Weekly Digest <[redacted]>
**To:** [redacted]

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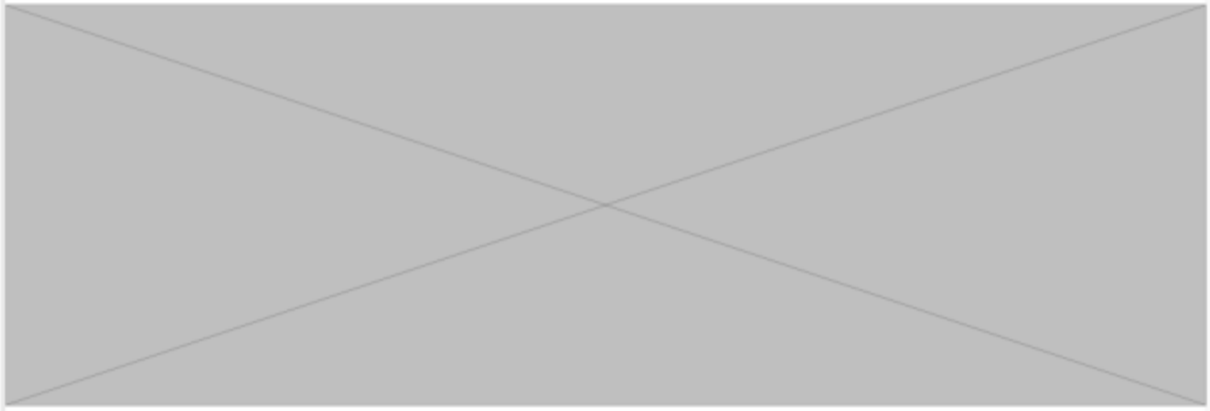

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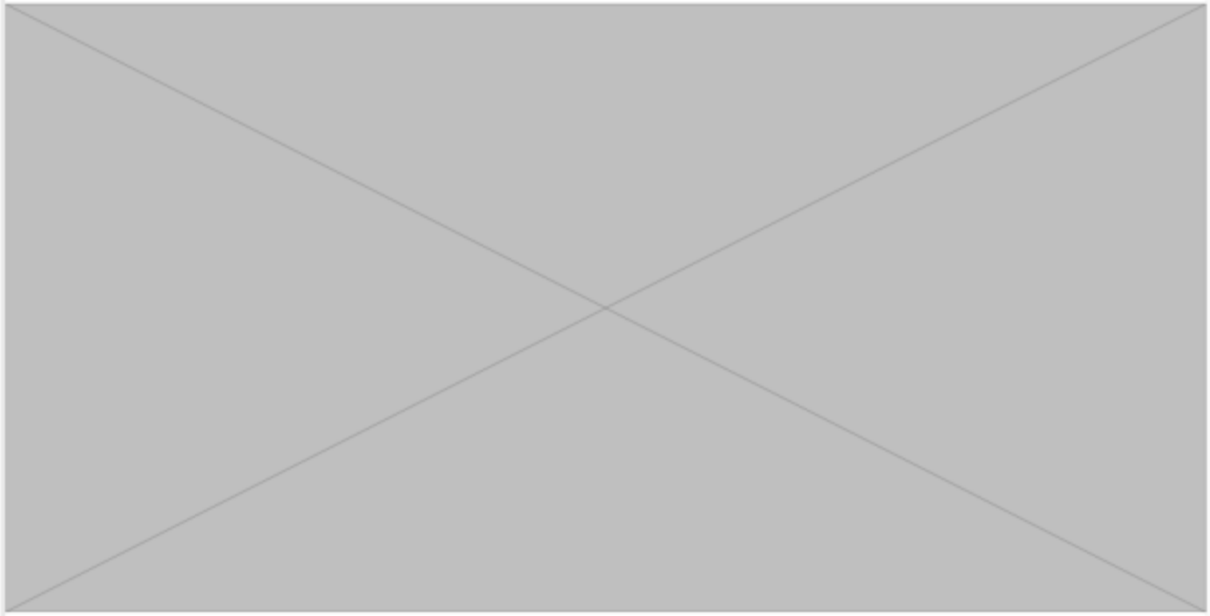

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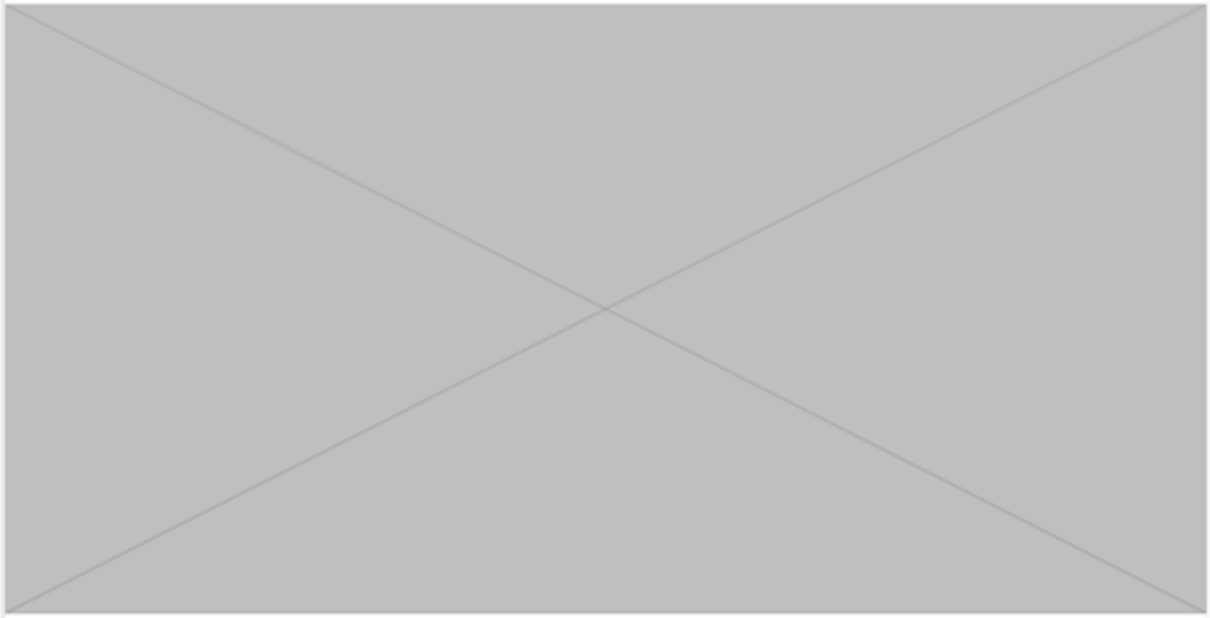

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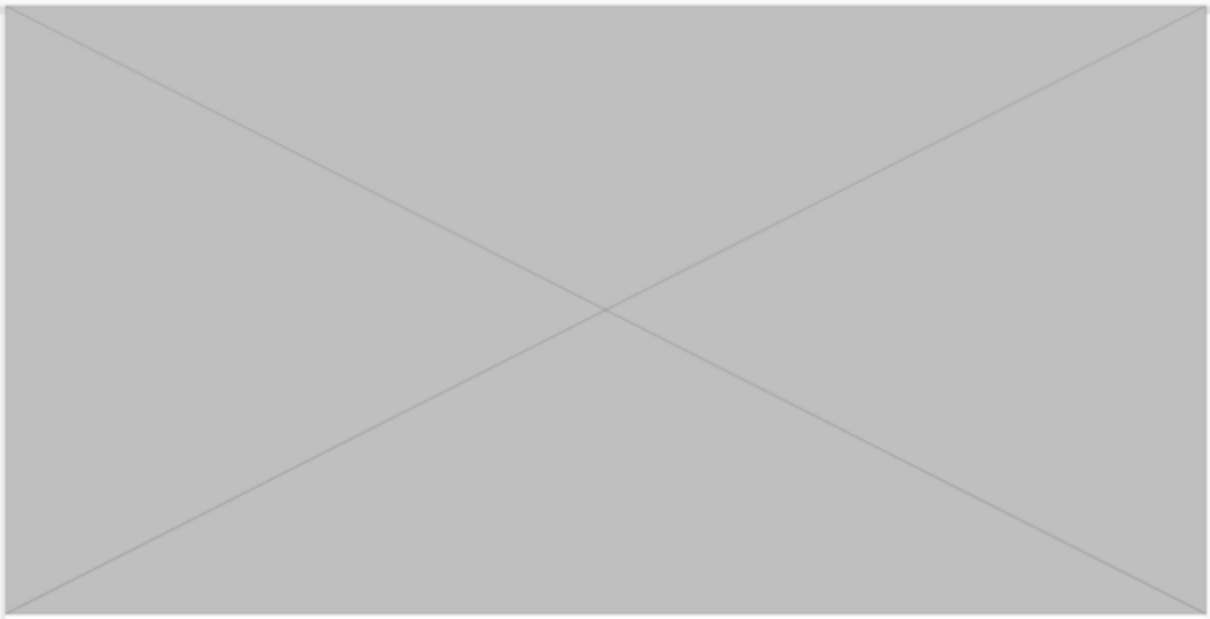

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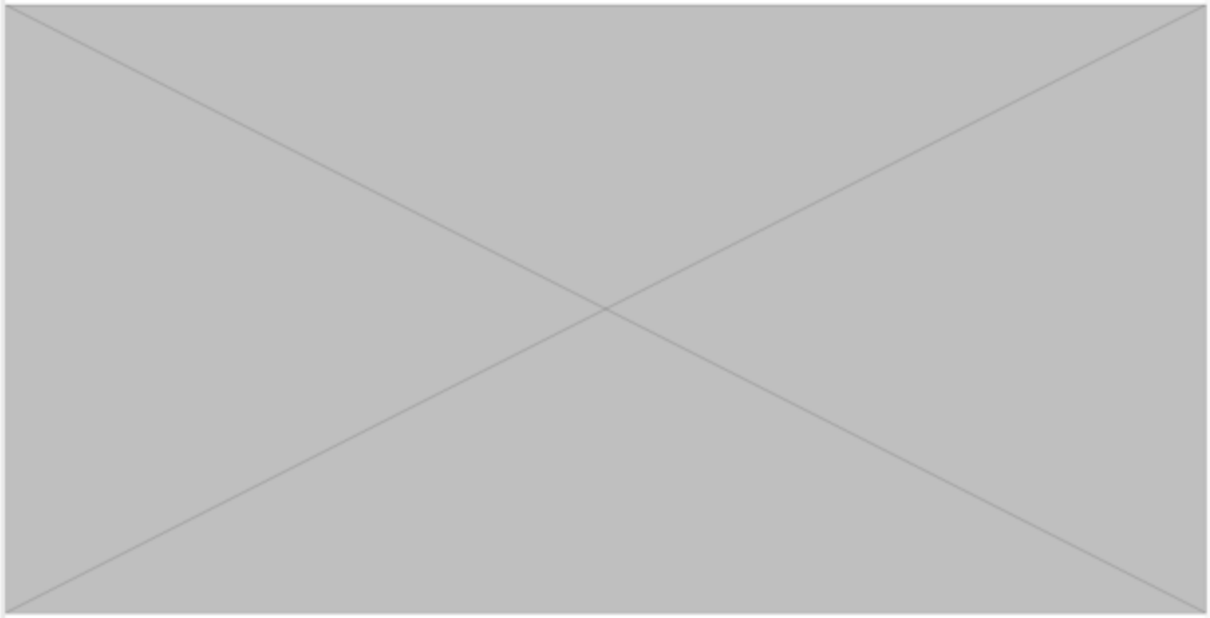

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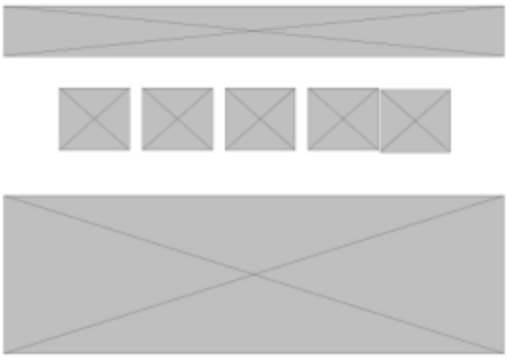

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**Re: Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted] |
| **Date** | 2019/10/22 13:33 |
| **Subject:** | Re: Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of |
| **Attachments:** | TEXT.htm |

Thanks. Let Justin know, since this came from usa today, I'm guessing he found out from Rojas.

[redacted]
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 10/22/19 1:30 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] [redacted] <[redacted]>
Subject: Fwd: Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of

>>> "[redacted]" 10/22/2019 13:30 >>>
FYI

>>> Justin B. Long 10/22/2019 1:27 PM >>>
Thanks to [redacted] for clarifying this. Upon reflection, I agree it really is probably only about the CPD rounds issue.

I'm walking down to CPD now to see if they can improve my new draft answer below. I'll see if IPPA and CPD think these increased video reviews of staff making rounds are something to be shared with media or not (there may not be much, if anything, we can say if we don't want to share this internal measure publicly).

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

>>> Justin B. Long 10/22/2019 1:24 PM >>>
Michelle,

I'm walking down to CPD to see if I can find someone in your absence who can review my new, very rough draft answer below, which AD [redacted] says is best answered by CPD and not RSD. Accordingly, I eliminated my prior (long) draft answer that had input from RSD.

Thanks,
Justin

**Reporter**:
Kevin Johnson - USA Today

**Question:**

In wake of the Epstein death, I understand that institutions across the bureau are designating specific officers to regularly monitor surveillance video in segregated housing units and other locations where inmates are at some risk for suicide. Is there someone who may be able to elaborate on this effort?

**Proposed Response:**
We can confirm that executive staff at the Bureau of Prisons' correctional institutions have recently increased their review of video footage to ensure staff are performing their duties in regularly visiting inmates who have a heightened risk of suicide.

**Proposed Response:**
AD [redacted] advised [redacted] to NOT use my earlier draft answer (in italics below) that RSD helped me draft and which drew in the second and third paragraphs below from an answer I sent the WA Post in August.

*In some of our Medical Referral Centers' specialized mental health units, there are staff who may observe inmates on camera who may have a heightened need for monitoring. However, this is not a new practice. Separately, we can also share that our institutions' executive staff review video of staff performing their duties, but this is not primarily aimed at watching inmates with a suicide risk.*

*As background, inmates who are at risk for suicide are placed on suicide watch, which is typically a short-term and highly restrictive intervention measure. Every Bureau of Prisons institution has the ability to place an inmate on suicide watch. Suicide watch cells are typically in the BOP's Health Services department, which allows staff to maintain a safe environment for the inmate without compromising the ability to observe and protect the inmate. This environment includes easy access to the room, privacy, unobstructed vision of the inmate at all times, and limits the availability of objects, materials, or architectural features that would allow for easy self-injury. Inmates on suicide watch are evaluated daily by a psychologist and are constantly observed by either staff or inmate companions. Once an inmate is placed on suicide watch, the watch may only be terminated by a BOP psychologist following a face-to-face evaluation with the inmate.*

*As background, the BOP has an extensive Suicide Prevention Program that begins upon an inmate's arrival at each BOP facility. The Suicide Prevention Program at each BOP facility is administered by a Suicide Prevention Program Coordinator. The Program Coordinator, who must be a doctoral-level psychologist, ensures compliance with suicide intervention and prevention policies, which include training, identification, referral, assessment, and intervention. During the initial intake screening by medical staff, inmates complete a psychological questionnaire. Psychology Services staff are immediately notified if suicidal ideation is apparent from an inmate's responses. For more information, see BOP Program Statement 5324.08 "Suicide Prevention Program" here https://www.bop.gov/policy/progstat/5324_008.pdf and BOP Program Statement 5310.17 "Psychology Services Manual" here https://www.bop.gov/policy/progstat/5310_017.pdf.*

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464
>>> [redacted] 10/22/2019 1:09 PM >>>

>>> [redacted] HHurwitz@bop.gov> 10/22/2019 1:08 PM >>
This question is NOT about suicide watch. It should be referred to CPD.
[redacted]
Sent from my Verizon, Samsung Galaxy smartphone

>>> "[redacted]" 10/22/2019 12:47 >>>
FYI [redacted] and [redacted]

>>> [redacted] 10/22/2019 1:08 PM >>>

>>> Justin B. Long 10/22/2019 12:35 PM >>>
[redacted],

The reporter now says his deadline is 3 pm, so I'll need to take this to IPPA leadership as soon as you return and review this.

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(1) I can not recall whether the 6 or 8 inmates watched together in an MRC's specialized mental health unit (which you referenced) are inmates on suicide watch? In other words, is my underlined phrase accurate to include in the first sentence of the draft answer below?

Both. At MRCs suicide watch can be conducted with an officer watching inmates on camera. In addition, some mental health units observe inmates by camera.

(2) If my first sentence in the answer is correct, then it leads me to wonder: are inmates on suicide watch being taped on a camera or instead only being watched by a staffer (and thus not on camera)? We might want to make that clear in our answer.

No taping. I edited your response below with red text recommended for deletion and green for addition. Thanks!

I think it may help to give this reporter some of the extra paragraphs on all that we do to prevent suicides since it shows we take this issue seriously and the language in the second and third paragraphs of the answer below was already vetted by IPPA leadership (after I originally consulted [redacted] in August for input).

Thanks,
Justin

**Reporter**:
Kevin Johnson - USA Today

**Question:**

In wake of the Epstein death, I understand that institutions across the bureau are designating specific officers to regularly monitor surveillance video in segregated housing units and other locations where inmates are at some risk for suicide. Is there someone who may be able to elaborate on this effort?

**Proposed Response:**
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As background, inmates who are most at risk for suicide are placed on suicide watch, which is typically a short-term and highly restrictive intervention measure. Every Bureau of Prisons institution has the ability to place an inmate on one or more rooms designated specifically for housing an inmate on suicide watch. These areas are set aside as Suicide watch cells are special cells, typically in the BOP's Health Services department division, which allows staff to maintain a safe environment for the inmate without compromising the ability to observe and protect the inmate. This environment includes easy access to the room, privacy, unobstructed vision of the inmate at all times, and limits the availability of objects, materials, or architectural features that would allow for easy self-injury. Inmates on suicide watch are evaluated daily by a psychologist and are constantly observed by either staff or inmate companions. Once an inmate is placed on suicide watch, the watch may only be terminated by a BOP psychologist following a face-to-face evaluation with the inmate.

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**Internal Notes:**

[redacted] explained to me by phone today the info in the first paragraph of the answer above, whereas the language in the second and third paragraphs above are copied from an answer IPPA leadership finalized that I sent to the WA Post in August (that answer is copied below).

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[redacted] said SHU does not have cameras watching inmates for suicide risk, but there are cameras in SHU units focused on the range generally (not on a particular cell); it is not standard practice to have a camera in a SHU cell. Bottom line - the reporter is probably not referencing cameras in SHU. [redacted] says we don't do mental health observation in SHU unless there was a waiver and specific policy in place.

Answer sent to WA Post on 8/21/2019 (finalized by IPPA leadership after consulting [redacted]):

The safety of staff, inmates, and the public is the highest priority for the Bureau of Prisons (BOP). The BOP has an extensive Suicide Prevention Program that begins upon an inmate's arrival at each BOP facility, including pretrial facilities such as MCC New York. See BOP Program Statement 5324.08 "Suicide Prevention Program" here https://www.bop.gov/policy/progstat/5324_008.pdf and BOP Program Statement 5310.17 "Psychology Services Manual" here https://www.bop.gov/policy/progstat/5310_017.pdf. During the initial intake screening by medical staff, inmates complete a psychological questionnaire. Psychology Services staff are immediately notified if suicidal ideation is apparent from the responses. Further, any BOP staff member may place an inmate on suicide watch.

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With regard to staffing levels, 15,012 correctional officers are currently working at the BOP and 1,654 correctional officer positions are vacant as of August 3, 2019. The BOP continues to work on hiring and retaining staff nationally. As you are aware, the Epstein case is currently under investigation by the Federal Bureau of Investigation and the Department of Justice's Office of the Inspector General. The BOP is also conducting an After Action Review and a Suicide Reconstruction Review. The BOP will assess any additional measures which should be taken after those processes are completed.

The factors that lead an inmate from suicidal ideation to suicidal behavior are complex. Those factors include an individual's access to means (e.g., pills or razors), opportunity (e.g., privacy to implement a

plan), motivation, and subjective feelings of defeat or humiliation.

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464
>>> Justin B. Long 10/22/2019 11:39 AM >>>
[redacted] & Michelle,

The USA Today's top reporter (who's written front page stories on the BOP) is asking if BOP is "designating specific officers to regularly monitor surveillance video in segregated housing units and other locations where inmates are at some risk for suicide."

IPPA's Deputy AD Sue Allison is curious if CPD & [redacted] (primarily [redacted] I'm guessing) have recommendations on what I should tell Kevin in an email response today?
We are thinking it may be best if you want to write your own statement with whatever is best to say about this subject, but we could ask this reporter below for more specific questions if you think that is needed.

Thanks,
Justin

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

>>> "Johnson, Kevin" kjohnson@usatoday.com> 10/22/2019 10:32 AM >>
Good morning,

In wake of the Epstein death, I understand that institutions across the bureau are designating specific officers to regularly monitor surveillance video in segregated housing units and other locations where inmates are at some risk for suicide.

Is there someone who may be able to elaborate on this effort?

Many thanks,
Kevin

KEVIN JOHNSON
USA TODAY
703-854-8906
703-472-7865

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DAF0542.BOPMSCO.PO4.100.1316B72.1.4CEF4 .1 |
| **Message Path** | xml\Cabinet\IPPA\5DAF0542.BOPMSCO.PO4.10 0.1316B72.1.4CEF4.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted] |
| **Subject** | Re: Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of |
| **Scheduled date** | 2019-10-22 13:33:39 |
| **Creation date** | 2019-10-22 13:33:39 |
| **Modified date** | 2019-10-30 01:04:59 |
| **Delivered date** | 2019-10-22 13:33:54 |
| **Message size** | 18803 |
| **Attachments size** | 34316 |
| **Total size** | 53130 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DAF0542.BOPMSCO.PO4.200.200000D.1.3BB63 3.1@45:5DAF0542.BOPMSCO.PO4.100.1316B72. 1.4CEF4.1@1:55B60DD9.BOPMSCO.PO4.100.131 6B72.1.4A.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 34316 |
| **CA** | 92a12b688ba8f9750de65f7ca1486730 |
| **Hash** | 325231EA47490CABF298B272E74BD9CB1AD24791 4E13FA89B49FFDFEAC3DD58EEC0CED0D |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CEBF81-0E72-0000-8E18-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-10-22 13:33:54 |
| **DownloadedByThirdParty** | 2019-10-22 13:33:54 |
| **Opened** | 2019-10-22 13:40:23 |
| **Deleted** | 2019-10-22 13:40:29 |
| **Purged** | 2019-10-30 01:04:59 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C8A8D090-132E-0000-984E-725812A73363 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-10-22 13:33:55 |
| **DownloadedByThirdParty** | 2019-10-22 13:33:56 |
| **Opened** | 2019-10-22 14:07:25 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |

| | |
|---|---|
| **Archive Version** | 5.3 |
| **Internal ID** | 5DAF0542.BOPMSCO.PO4.100.1316B72.1.4CEF4 .1@1:55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@13 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | IPPA |
| **ID** | 55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@ 13 |
| **Name** | IPPA |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-01 23:38:57 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted] [redacted] |
| **Date** | 2019/10/22 13:30 |
| **Subject:** | Fwd: Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of |
| **Attachments:** | TEXT.htm |

FYI

>>> Justin B. Long 10/22/2019 1:27 PM >>>
Thanks to [redacted] for clarifying this. Upon reflection, I agree it really is probably only about the CPD rounds issue.

I'm walking down to CPD now to see if they can improve my new draft answer below. I'll see if IPPA and CPD think these increased video reviews of staff making rounds are something to be shared with media or not (there may not be much, if anything, we can say if we don't want to share this internal measure publicly).

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

>>> Justin B. Long 10/22/2019 1:24 PM >>>
Michelle,

I'm walking down to CPD to see if I can find someone in your absence who can review my new, very rough draft answer below, which AD [redacted] says is best answered by CPD and not RSD. Accordingly, I eliminated my prior (long) draft answer that had input from RSD.

Thanks,
Justin

**Reporter**:
Kevin Johnson - USA Today

**Question:**

In wake of the Epstein death, I understand that institutions across the bureau are designating specific officers to regularly monitor surveillance video in segregated housing units and other locations where inmates are at some risk for suicide. Is there someone who may be able to elaborate on this effort?

**Proposed Response:**
We can confirm that executive staff at the Bureau of Prisons' correctional institutions have recently increased their review of video footage to ensure staff are performing their duties in regularly visiting inmates who have a heightened risk of suicide.

**Proposed Response:**
AD [redacted] advised [redacted] to NOT use my earlier draft answer (in italics below) that RSD helped me draft and which drew in the second and third paragraphs below from an answer I sent the WA Post in August.

*In some of our Medical Referral Centers' specialized mental health units, there are staff who may observe inmates on camera who may have a heightened need for monitoring. However, this is not a new practice. Separately, we can also share that our institutions' executive staff review video of staff performing their duties, but this is not primarily aimed at watching inmates with a suicide risk.*

*As background, inmates who are at risk for suicide are placed on suicide watch, which is typically a short-term and highly restrictive intervention measure. Every Bureau of Prisons institution has the ability to place an inmate on suicide watch. Suicide watch cells are typically in the BOP's Health Services department, which allows staff to maintain a safe environment for the inmate without compromising the ability to observe and protect the inmate. This environment includes easy access to the room, privacy, unobstructed vision of the inmate at all times, and limits the availability of objects, materials, or architectural features that would allow for easy self-injury. Inmates on suicide watch are evaluated daily by a psychologist and are constantly observed by either staff or inmate companions. Once an inmate is placed on suicide watch, the watch may only be terminated by a BOP psychologist following a face-to-face evaluation with the inmate.*

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Answer sent to WA Post on 8/21/2019 (finalized by IPPA leadership after consulting [redacted]):

The safety of staff, inmates, and the public is the highest priority for the Bureau of Prisons (BOP). The BOP has an extensive Suicide Prevention Program that begins upon an inmate's arrival at each BOP facility, including pretrial facilities such as MCC New York. See BOP Program Statement 5324.08 "Suicide Prevention Program" here https://www.bop.gov/policy/progstat/5324_008.pdf and BOP Program Statement 5310.17 "Psychology Services Manual" here https://www.bop.gov/policy/progstat/5310_017.pdf. During the initial intake screening by medical staff, inmates complete a psychological questionnaire. Psychology Services staff are immediately notified if suicidal ideation is apparent from the responses. Further, any BOP staff member may place an inmate on suicide watch.

The Suicide Prevention Program at each BOP facility is administered by a Suicide Prevention Program Coordinator. The Program Coordinator, who must be a doctoral-level psychologist, ensures compliance with suicide intervention and prevention policies, which include training, identification, referral, assessment, and intervention. In BOP facilities, suicide watch is typically a short-term and highly restrictive intervention measure. Every institution has one or more rooms designated specifically for housing an inmate on suicide watch. These areas are set aside as special cells, typically in the BOP's Health Services division, which allow staff to maintain a safe environment for the inmate without compromising the ability to observe and protect the inmate. This environment includes easy access to the room, privacy, unobstructed vision of the inmate at all times, and limited availability of objects, materials, or architectural features that would allow for easy self-injury. Inmates on suicide watch are evaluated daily by apsychologist and are constantly observed by either staff or inmate companions. Once an inmate is placed on suicide watch, the watch may only be terminated by a BOP psychologist following a face-to-face evaluation with the inmate.

With regard to staffing levels, 15,012 correctional officers are currently working at the BOP and 1,654 correctional officer positions are vacant as of August 3, 2019. The BOP continues to work on hiring and retaining staff nationally. As you are aware, the Epstein case is currently under investigation by the Federal Bureau of Investigation and the Department of Justice's Office of the Inspector General. The BOP is also conducting an After Action Review and a Suicide Reconstruction Review. The BOP will assess any additional measures which should be taken after those processes are completed.

The factors that lead an inmate from suicidal ideation to suicidal behavior are complex. Those factors include an individual's access to means (e.g., pills or razors), opportunity (e.g., privacy to implement a plan), motivation, and subjective feelings of defeat or humiliation.

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464
>>> Justin B. Long 10/22/2019 11:39 AM >>>
[redacted] & Michelle,

The USA Today's top reporter (who's written front page stories on the BOP) is asking if BOP is "designating specific officers to regularly monitor surveillance video in segregated housing units and other locations where inmates are at some risk for suicide."

IPPA's Deputy AD Sue Allison is curious if CPD & Rob (primarily Rob I'm guessing) have recommendations

IPPA's Deputy AD Sue Allison is curious if CPD & Rob (primarily Rob I'm guessing) have recommendations on what I should tell Kevin in an email response today?
We are thinking it may be best if you want to write your own statement with whatever is best to say about this subject, but we could ask this reporter below for more specific questions if you think that is needed.

Thanks,
Justin

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

>>> "Johnson, Kevin" kjohnson@usatoday.com> 10/22/2019 10:32 AM >>
Good morning,

In wake of the Epstein death, I understand that institutions across the bureau are designating specific officers to regularly monitor surveillance video in segregated housing units and other locations where inmates are at some risk for suicide.

Is there someone who may be able to elaborate on this effort?

Many thanks,
Kevin

KEVIN JOHNSON
USA TODAY
703-854-8906
703-472-7865

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DAF045E.BOPMSCO.PO4.100.1316B72.1.4CEF2 .1 |
| **Message Path** | xml\Cabinet\IPPA\5DAF045E.BOPMSCO.PO4.10 0.1316B72.1.4CEF2.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C8A8D090-132E-0000-984E-725812A73363 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of |
| **Scheduled date** | 2019-10-22 13:30:04 |
| **Creation date** | 2019-10-22 13:30:04 |
| **Modified date** | 2019-10-22 13:41:24 |
| **Delivered date** | 2019-10-22 13:30:07 |
| **Message size** | 18213 |
| **Attachments size** | 33278 |
| **Total size** | 51502 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DAF045E.BOPMSCO.PO4.200.20000D9.1.16560 C.1@45:5DAF045E.BOPMSCO.PO4.100.1316B72. 1.4CEF2.1@1:55B60DD9.BOPMSCO.PO4.100.131 6B72.1.4A.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 33278 |
| **Date** | 2019-10-22 09:30:00 |
| **CA** | 6f6ab9dc63fe4d6fb0dd85577c0a34bc |
| **Hash** | 59C1BFA433C7DC6B5C65CC2F3FFF096D196BC5A7 A405CECEB22366D9DE854E1A51BDF534 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CEBF81-0E72-0000-8E18-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DAF045E.BOPMSCO.PO4.100.1316B72.1.4CEF2 .1@1:55B60DD9.BOPMSCO.PO4.100.1316B72.1. 4A.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843449744 |

| | |
|---|---|
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | IPPA |
| **ID** | 55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@ 13 |
| **Name** | IPPA |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-01 23:38:57 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

| | |
|---|---|
| **From** | [redacted], [redacted] ([redacted] [redacted]) |
| **To** | [redacted] |
| **Date** | 2019/08/12 15:29 |
| **Subject:** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, 2019_08_12_15_06_02.pdf, [redacted] [redacted] |

C/O [redacted] was assigned to staff watch; however, the wrong book was used (I/M companion log) in lieu of Staff Suicide Watch log.

[redacted], DTS discovered the wrong log was used. [redacted] completed a 2nd log using Suicide Watch log ([redacted] initialed the log for [redacted]).

Entries are identical in both logs.

[redacted] [redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5185EC.NERDOM1.NERADM1.100.1367333.1.1 44B6.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D5185EC.NERDOM1.NERADM1.100.13 67333.1.144B6.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:29:44 |
| **Creation date** | 2019-08-12 15:29:44 |
| **Modified date** | 2019-11-04 20:54:07 |
| **Delivered date** | 2019-08-12 15:29:49 |
| **Message size** | 447 |
| **Attachments size** | 427597 |
| **Total size** | 428055 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5185EB.NERDOM1.NERADM1.200.200000D.1.E E128.1@45:5D5185EC.NERDOM1.NERADM1.100.1 367333.1.144B6.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 866 |
| **Date** | 2019-08-12 11:29:44 |
| **CA** | 505164e6eed7414e89493c40d8d48c3b |
| **Hash** | 3912AE8EE5DB7910C29654AC607251FAC43ED326 64B2713561A2C26ECF4BFFC987955AB7 |
| **Attachment** | 2019_08_12_15_06_02.pdf |
| **Name** | 2019_08_12_15_06_02.pdf |
| **Content ID** | 5D5185EB.NERDOM1.NERADM1.200.200000D.1.E E129.1@45:5D5185EC.NERDOM1.NERADM1.100.1 367333.1.144B6.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 426318 |
| **Date** | 2019-08-12 11:06:21 |
| **CA** | 6c7e49af300db3dc84d811cdabbe182a |
| **Hash** | E5D89066F453D4DE02714F96A868CBDE06803801 30074A0FA8277FB6284FF65891B9C726 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D5185EB.NERDOM1.NERADM1.200.200000D.1.E E12A.1@45:5D5185EC.NERDOM1.NERADM1.100.1 367333.1.144B6.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 11:10:16 |
| **CA** | 9563056ea5a75082e6efe91ba1e055c6 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |

| | |
|---|---|
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5185EC.NERDOM1.NERADM1.100.1367333.1.1 44B6.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/11/5-1:54:17 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-01 07:03:02 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
2019_08_12_15_06_02.pdf

# Suicide Watch Chronological Log

## Inmate Companions Log

**Name of inmate on watch:**

Epstein

**Register #:**

76318-054

**Institution:**

**Date Watch Began / Ended**

7/23/19

**ONLY ITEMS ALLOWED:**

- Sack Meal
- Suicide Smock/Slippers
- Suicide Sleeping Bag
- Suicide Mattress
- Paper Cup
- Soap
- Tampons or Foam Sanitary Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

SWCL - INMATE

# STAPLE LOCAL PROCEDURES HERE

**Check one of the following:**

☐ **This is the initial log book for this suicide watch.**

**Enter date and time watch began:**

_____

☐ **This is a continuation log book for this watch.**

**Enter date and time this watch book was initiated:**

_____

**Instructions to Observer:**

**Document your observations every _____ minutes.**

**Legibly print *and* sign your name at the beginning of your shift.**

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:40 AM | I/m Brought Down to Suicide cell #4 | [illegible] |
| 1:45 AM | I/m lying on BED — | [illegible] |
| 2:00 AM | I/m Sitting on Bed talking — | [illegible] |
| 2:15 AM | I/m States his cellmate tried to kill him — | [illegible] |
| 2:30 AM | I/m Sitting on bed trying to remember what Happen — | [illegible] |
| 2:45 AM | I/m Sitting on BED — | [illegible] |
| 3:00 AM | I/m Sitting on BED — | [illegible] |
| 3:15 AM | C/O Anderson takes pictures of I/m | [illegible] |
| 3:30 AM | I/m Sitting on BED — | [illegible] |
| 3:45 | I/m Sitting on Bed | [illegible] |
| 4:00 AM | I/m Sitting on BED | [illegible] |
| 4:15 | I/m Sitting on BED | [illegible] |
| 4:30 | I/m Standing at Door talking | [illegible] |
| 4:45 | I/m Standing at Door talking | [illegible] |
| 5:00 AM | I/m Sitting on Bed — | [illegible] |
| 5:15 AM | I/m Standing at Door | [illegible] |
| 5:30 AM | I/m Standing at Door | [illegible] |
| 5:45 AM | I/m Standing at Door | [illegible] |
| 6:00 AM | I/m Standing at Door | [illegible] |
| | | |
| | | |
| | | |
| | | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**



EFTA00044937

# Suicide Watch Chronological Log

## Staff Suicide Watch Observers Only

**Name of inmate on watch:**

Epstein, J.

**Register #:**

76318-054

**Institution:**

MCC New York

**Date Watch Began / Ended**

July 23, 2019 - July 24, 2019

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

SWCL - STAFF

# STAPLE LOCAL PROCEDURES HERE

**Check one of the following:**

☑ **This is the initial log book for this suicide watch.**

**Enter date and time watch began:**

July 23, 2019 at 1:40AM

☐ **This a continuation log book for this watch.**

**Enter date and time this watch book was initiated:**

_____

**Instructions to Observer:**

**Document your observations every** 15 **minutes.**

**Legibly print *and* sign your name at the beginning of your shift.**

Epstein

**Suicide Watch Observation Log**

Name of Inmate on watch:

Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:40AM | Inmate brought down to suicide cell #4 | |
| 1:45AM | Inmate lying on bed | |
| 2:00AM | Inmate sitting on bed talking | |
| 2:15AM | Inmate states his cellmate tried to kill him | |
| 2:30AM | Inmate sitting on bed trying to remember what happened | |
| 2:45AM | Inmate sitting on bed | |
| 3:00AM | Inmate sitting on bed | |
| 3:15AM | Lt. Anderson takes pictures of inmate | |
| 3:30AM | Inmate sitting on bed | |
| 3:45AM | Inmate sitting on bed | |
| 4:00AM | Inmate sitting on bed | |
| 4:15AM | Inmate sitting on bed | |
| 4:30AM | Inmate standing at door talking | |
| 4:45AM | Inmate standing at door talking | |
| 5:00AM | Inmate sitting on bed | |
| 5:15AM | Inmate standing at door | |
| 5:30AM | Inmate standing at door | |
| 5:45AM | Inmate standing at door | |
| 6:00AM | Inmate standing at door | |
| 6:15AM | Inmate standing at door | |
| 6:30AM | Inmate standing at door | |
| 6:45AM | Inmate standing at door | |
| 7:00AM | Inmate standing at door | |
| | | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**



EFTA00044940

Mail Attachment

[redacted]

# ASSOCIATE WARDEN

( Preferred Voice )
( Work Voice )
( Voice Cell )

( Preferred Internet )

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**

**Name**

*Family:*
*First:*
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )

**Telephone Number** ( Work Voice )

**Telephone Number** ( Voice Cell )

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

| | |
|---|---|
| **From** | [redacted], [redacted] ([redacted] [redacted]) |
| **To** | [redacted], [redacted] |
| **Date** | 2019/08/12 15:53 |
| **Subject:** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, Epstein SW Chronological Log 7-23-19.pdf |

C/O [redacted] was assigned to staff watch; however, the wrong book was used (I/M companion log) in lieu of Staff Suicide Watch log.

[redacted], DTS discovered the wrong log was used. [redacted] completed a 2nd log using Suicide Watch log ([redacted] initialed the log for [redacted]).

Entries are identical in both logs.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D518B84.NERDOM1.NERADM1.100.1367333.1.1 44C3.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D518B84.NERDOM1.NERADM1.100.13 67333.1.144C3.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:53:37 |
| **Creation date** | 2019-08-12 15:53:37 |
| **Modified date** | 2019-11-04 20:54:07 |
| **Delivered date** | 2019-08-12 15:53:41 |
| **Message size** | 311 |
| **Attachments size** | 429480 |
| **Total size** | 429802 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D518B84.NERDOM1.NERADM1.200.200000D.1.E E155.1@45:5D518B84.NERDOM1.NERADM1.100.1 367333.1.144C3.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 629 |
| **Date** | 2019-08-12 11:53:37 |
| **CA** | 72db5d1a00ef2f291ee4edacc23525c5 |
| **Hash** | 2B5900FB794C4BE55A0EE20C95540DA0743B7F2E A7ED3A5900DD50C70B89FC1EE1172F26 |
| **Attachment** | Epstein SW Chronological Log 7-23-19.pdf |
| **Name** | Epstein SW Chronological Log 7-23-19.pdf |
| **Content ID** | 5D518B84.NERDOM1.NERADM1.200.200000D.1.E E156.1@45:5D518B84.NERDOM1.NERADM1.100.1 367333.1.144C3.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 428851 |
| **Date** | 2019-08-12 11:40:24 |
| **CA** | 14d4f21da47c92c4dd98d1d9510eb646 |
| **Hash** | 653CFAFA209F389967EFB49754887FA81C61A3E2 61E08243157659D2D55AFF876B3C2021 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |

| | |
|---|---|
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Account** | [redacted]RDOM1 |
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| **Name** | Aug |
| **Type** | Normal |
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| **Share Type** | NotShared |
| **Published** | 2019/11/5-1:54:17 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-01 07:03:16 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

Epstein SW Chronological Log 7-23-19.pdf

# Suicide Watch Chronological Log

## Inmate Companions Log

**Name of inmate on watch:**

Epstein

**Register #:**

76318-054

**Institution:**

**Date Watch Began / Ended**

7/23/19

**ONLY ITEMS ALLOWED:**

- Sack Meal
- Suicide Smock/Slippers
- Suicide Sleeping Bag
- Suicide Mattress
- Paper Cup
- Soap
- Tampons or Foam Sanitary Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

SWCL - INMATE

# STAPLE LOCAL PROCEDURES HERE

**Check one of the following:**

☐ **This is the initial log book for this suicide watch.**

**Enter date and time watch began:**

_____

☐ **This is a continuation log book for this watch.**

**Enter date and time this watch book was initiated:**

_____

**Instructions to Observer:**

**Document your observations every _____ minutes.**

**Legibly print *and* sign your name at the beginning of your shift.**

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:40 AM | I/m Brought Down to Suicide cell #4 | [illegible] |
| 1:45 AM | I/m lying on BED — | [illegible] |
| 2:00 AM | I/m Sitting on Bed talking — | [illegible] |
| 2:15 AM | I/m States his cellmate tried to kill him — | [illegible] |
| 2:30 AM | I/m Sitting on bed trying to remember what Happen — | [illegible] |
| 2:45 AM | I/m Sitting on BED — | [illegible] |
| 3:00 AM | I/m Sitting on BED — | [illegible] |
| 3:15 AM | C/O Anderson takes pictures of I/m | [illegible] |
| 3:30 AM | I/m Sitting on BED — | [illegible] |
| 3:45 | I/m Sitting on Bed | [illegible] |
| 4:00 AM | I/m Sitting on BED | [illegible] |
| 4:15 | I/m Sitting on BED | [illegible] |
| 4:30 | I/m Standing at Door talking | [illegible] |
| 4:45 | I/m Standing at Door talking | [illegible] |
| 5:00 AM | I/m Sitting on Bed — | [illegible] |
| 5:15 AM | I/m Standing at Door | [illegible] |
| 5:30 AM | I/m Standing at Door | [illegible] |
| 5:45 AM | I/m Standing at Door | [illegible] |
| 6:00 AM | I/m Standing at Door | [illegible] |
| | | |
| | | |
| | | |
| | | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**



EFTA00044951

# Suicide Watch Chronological Log

## Staff Suicide Watch Observers Only

**Name of inmate on watch:**

Epstein, J.

**Register #:**

76318-054

**Institution:**

MCC New York

**Date Watch Began / Ended**

July 23, 2019 - July 24, 2019

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

SWCL - STAFF

# STAPLE LOCAL PROCEDURES HERE

**Check one of the following:**

☑ **This is the initial log book for this suicide watch.**

**Enter date and time watch began:**

July 23, 2019 at 1:40AM

☐ **This a continuation log book for this watch.**

**Enter date and time this watch book was initiated:**

_____

**Instructions to Observer:**

**Document your observations every** 15 **minutes.**

**Legibly print *and* sign your name at the beginning of your shift.**

Epstein

**Suicide Watch Observation Log**

Name of Inmate on watch:

Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:40AM | Inmate brought down to suicide cell #4 | |
| 1:45AM | Inmate lying on bed | |
| 2:00AM | Inmate sitting on bed talking | |
| 2:15AM | Inmate states his cellmate tried to kill him | |
| 2:30AM | Inmate sitting on bed trying to remember what happened | |
| 2:45AM | Inmate sitting on bed | |
| 3:00AM | Inmate sitting on bed | |
| 3:15AM | Lt. Anderson takes pictures of inmate | |
| 3:30AM | Inmate sitting on bed | |
| 3:45AM | Inmate sitting on bed | |
| 4:00AM | Inmate sitting on bed | |
| 4:15AM | Inmate sitting on bed | |
| 4:30AM | Inmate standing at door talking | |
| 4:45AM | Inmate standing at door talking | |
| 5:00AM | Inmate sitting on bed | |
| 5:15AM | Inmate standing at door | |
| 5:30AM | Inmate standing at door | |
| 5:45AM | Inmate standing at door | |
| 6:00AM | Inmate standing at door | |
| 6:15AM | Inmate standing at door | |
| 6:30AM | Inmate standing at door | |
| 6:45AM | Inmate standing at door | |
| 7:00AM | Inmate standing at door | |
| | | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**



EFTA00044954

**Re: Bistrian Update & USAO Meeting Request for Wednesday Sept 4th (Out of the Office)**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/09/03 13:14 |
| **Subject:** | Re: Bistrian Update & USAO Meeting Request for Wednesday Sept 4th (Out of the Office) |

I am out of the office until Wednesday, September 4, 2019. If you need assistance, please contact [redacted] Deputy Regional Counsel.

[redacted], Regional Counsel
Federal Bureau of Prisons
Northeast Regional Office
Philadelphia, PA
[redacted] (fax)

This is a transmission from the U.S. Department of Justice, Federal Bureau of Prisons, and may contain information which is privileged, confidential, and protected by the attorney-client or attorney work product privileges. If you are not the addressee, note that any disclosure, copying, distribution, or use of the contents of this message is prohibited. If you have received this transmission in error, please destroy it and notify me immediately at my telephone number [redacted].

>>> [redacted] 09/03/19 13:14 >>>

[redacted] and [redacted],

I just met with [redacted] and [redacted] to get their take on what happened last Wednesday in Court. The USAO is requesting we participate in person in a 1:30 pm meeting tomorrow with [redacted] and [redacted] and various Civ Div supervisors to decide how to handle Judge Rufe. Civil Chief [redacted] is invited but not sure yet if [redacted] will attend.

On August 20th, the Judge held oral argument over Plaintiff's spoliation motion. Bistrian claims the US should have a negative inference drawn against it because we have not produced a video showing Aaron Taylor being brought out of his cell on his way to the rec cage. Bistrian argued it was incompetent and likely intentional that no video of Taylor getting a pat down and wanded when he came out of his cell exists. He said staff likely destroyed the video to cover up and protect the officers who were not doing their job.

During oral argument the Judge stunningly referenced Epstein during the following exchange with [redacted]:

THE COURT: MR. KAUFMAN, I'M NOT A CHILD. I KNOW WHAT IS RELEVANT IN A CRIMINAL PROSECUTION FORASSAULT. AND I KNOW WHAT IS RELEVANT FOR A POSSIBLE CIVIL CASE, BOTH OF WHICH THE DOJ WOULD BE INVOLVED IN. NOW, ALL YOU HAVE TO DO IS READ THE NEWSPAPER AND SEE HOW THE ATTORNEY GENERAL OF THE UNITED STATES IS APOPLECTIC ABOUT AN INMATE BEING WATCHED, IN HIS WORDS,OR NOT WATCHED, ON SUICIDE WATCH. AND KNOWING

HOW TO SHAKE UP THE SYSTEM, HE FIRES THE WARDEN RIGHT OFF THE BAT, FOR NOT DOING HIS JOB, WHATEVER THAT IS. BUT ALL INTEREST IS ON THIS EVENT. IN 2006 WHEN IT HAPPENS, THERE IS INTEREST BY THE FBI ANDTHE UNITED STATES DISTRICT -- EASTERN DISTRICT U.S. ATTORNEY IN PROSECUTING MR. TAYLOR, WHICH MEANS ALL EVIDENCE, EVEN VIDEO EVIDENCE OF A SEARCH, IS RELEVANT TO PUTTING THIS PACKAGE TOGETHER. IF IT'S NOT ADMISSIBLE EVIDENCE AND IF IT'S NOT RELEVANT BY THE TIME TRIAL COMES AROUND TWO YEARS LATER, THEN SO BE IT. BUT IT DOESN'T MEAN THAT IT'S IGNORED. IT'S IMPOSSIBLE FOR ME TO UNDERSTAND HOW IT COULD BE IGNORED BY YOUR OFFICE."

I was shocked when she said this, although her disdain for the BOP has been obvious all summer so I suppose I should have seen it coming. She has appeared to have a hearty bias against the BOP throughout both trials. She said she would take the Spoliation arguments under advisement.

Closing arguments had been rescheduled by the Judge, for the second time, to Wednesday August 28th, and when they arrived the law clerk said Judge Rufe wanted to see counsel in chambers. (So nothing is on the record...yet).

The Judge told counsel that seeing the razor logs that were entered into evidence the previous week had jogged her memory about when Kareem Milhouse attacked his attorney in the Marshals holding area in early 2006. She said she handled the trial and recalled it involved a razor attack by a SHU inmate.

The Judge went on to say that she had already pulled and reviewed transcripts from the Milhouse trial and mentioned Jezior's testimony in particular. She said it seems relevant to her what FDC knew earlier in 2006 prior to the assault by Taylor on Bistrian in October 2006.

All were somewhat stunned, but Bazelon eagerly took his cues from the Judge and said this was relevant information and he absolutely needs to know how this was investigated and if FDC staff took any particular actions regarding razors after the incident.

The Judge brought up "recusal" and said she doesn't need to recuse herself because this is "about justice..." She apparently repeated "this is about justice" several times.

The United States did not say much other than they did not believe Milhouse information, or specific information about other razor attacks had been requested in discovery but that we would look back at the discovery requests.

Then the Judge sent everyone on their way and said that the parties should think about how this should be handled.

At this point, nothing in terms of the Court is on the record. The meeting at 1:30 tomorrow is to decide what tactics the USAO will take in response to Judge Rufe's actions. Written opposition seems to be a minimum, moving for recusal is of course very controversial but has to be considered.

As stakeholders, the USAO would like you two to participate if possible. If the 1:30 meeting is not doable for both, or either of you, we can set up a call after their meeting.

I am happy to discuss in more detail whenever is convenient for you both.

[redacted]

[redacted], Esq.
Federal Bureau of Prisons
Northeast Regional Office
2nd & Chestnut Streets
Philadelphia, PA 19106
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
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| 2020-05-19 15:32:01 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:33:44 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Bistrian Update & USAO Meeting Request for Wednesday Sept 4th**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted] Horikawa |
| **Date** | 2019/09/03 13:14 |
| **Subject:** | Bistrian Update & USAO Meeting Request for Wednesday Sept 4th |
| **Attachments:** | TEXT.htm |

[redacted] and [redacted],

I just met with [redacted] and [redacted] to get their take on what happened last Wednesday in Court. The USAO is requesting we participate in person in a 1:30 pm meeting tomorrow with [redacted] and [redacted] and various Civ Div supervisors to decide how to handle Judge Rufe. Civil Chief [redacted] is invited but not sure yet if [redacted] will attend.

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I am happy to discuss in more detail whenever is convenient for you both.

[redacted]

[redacted], Esq.
Federal Bureau of Prisons
Northeast Regional Office
2nd & Chestnut Streets
Philadelphia, PA 19106
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
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| **To** | [redacted]; [redacted] Horikawa |
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| **Scheduled date** | 2019-09-03 13:14:23 |
| **Creation date** | 2019-09-03 13:14:23 |
| **Modified date** | 2019-09-04 08:30:15 |
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| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 36345020-190C-0000-8446-415050534E50 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
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| **Deleted** | false |
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| **Completed** | false |
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| **Return notification when deleted** | false |
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| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Internal ID** | 5D6E672F.NERDOM1.NERADM1.100.1313974.1.1 395D.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |
| **Location ID** | 1540842683886 |

Epstein 76318-054 7-30-19

5:00 am inmate Epstein is sleeping —— JFG
5:06 am inmate Epstein is awake sitting on bed —— JFG
5:15 am inmate Epstein is sleeping —— JFG
5:30 am inmate Epstein is sleeping —— JFG
5:45 am inmate Epstein is sleeping —— JFG
6:00 am inmate Epstein is sleeping —— JFG
6:15 am inmate Epstein is sleeping —— JFG
6:30 am inmate Epstein is awake —— JFG
6:45 am inmate Epstein is talking to me about jail life —— JFG
7:00 am inmate Epstein its eating breakfast —— JFG
7:00 am —— end of shift —— JFG
7:00 AM Start of new shift [redacted]
I/M Epstein is having breakfast Cereal and Milk — RM
7:15 AM I/M Epstein is sleep eating setting on his bed —
7/30/19 [signature]
7:30 AM The I/T give the I/M breakfast the brown bag — RM
7:45 AM I/M Epstein is setting down on his bed — RM
7:55 AM [redacted] + review log + interview Epstein
8:00 AM [redacted] st is interviewing
8:15 AM Psych observation is being discontinued

Mail Attachment

[redacted]

[redacted]

# ASSOCIATE WARDEN

[redacted] ( Preferred Voice )
[redacted] ( Work Voice )
[redacted] ( Voice Cell )

[redacted] ( Preferred Internet )

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**
*Family:* [redacted]
*First:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
[redacted]

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

| | |
|---|---|
| **From** | [redacted] ([redacted]) |
| **To** | [redacted] |
| **Date** | 2019/08/12 15:56 |
| **Subject:** | Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, [redacted], Epstein Psych Observation 7-24-30-2019.pdf |

Psych Observation 7/24-30/19 (I/M companion utilized)

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| **To** | [redacted] |
| **Cc** | [redacted] |
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| **Scheduled date** | 2019-08-12 15:56:04 |
| **Creation date** | 2019-08-12 15:56:04 |
| **Modified date** | 2019-11-04 20:54:07 |
| **Delivered date** | 2019-08-12 15:56:41 |
| **Message size** | 59 |
| **Attachments size** | 12409078 |
| **Total size** | 12409148 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D518C38.NERDOM1.NERADM1.200.200000D.1.E E16C.1@45:5D518C38.NERDOM1.NERADM1.100.1 367333.1.144C9.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 352 |
| **Date** | 2019-08-12 11:55:59 |
| **CA** | e2ea2b9ea4d6a6c5acb0f8c8b46909e7 |
| **Hash** | 4CECB5D3EA9D4756D8ABBF9D71AE8ECBA265781B 7E57AA2BECF8793009536C468EA43A04 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D518C38.NERDOM1.NERADM1.200.200000D.1.E E16D.1@45:5D518C38.NERDOM1.NERADM1.100.1 367333.1.144C9.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 11:17:59 |
| **CA** | 9563056ea5a75082e6efe91ba1e055c6 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Attachment** | Epstein Psych Observation 7-24-30-2019.pdf |
| **Name** | Epstein Psych Observation 7-24-30-2019.pdf |
| **Content ID** | 5D518C38.NERDOM1.NERADM1.200.200000D.1.E E16E.1@45:5D518C38.NERDOM1.NERADM1.100.1 367333.1.144C9.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 12408313 |
| **Date** | 2019-08-12 11:51:10 |
| **CA** | 78758f2339eacf19ebaeaecad3897f14 |
| **Hash** | CF4D1F64D51080194BD667BC809D49EA47DDA176 EC26353F966802288B27A6280FFCAEE8 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |

| | |
|---|---|
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D518C38.NERDOM1.NERADM1.100.1367333.1.1 44C9.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/11/5-1:54:17 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-01 07:03:28 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

[redacted]

[redacted]

**ASSOCIATE WARDEN**

[redacted] **( Preferred Voice )**
**( Work Voice )**
**917-855-3939 ( Voice Cell )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**

*Family:* Edge
*First:* Charisma
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Voice Cell )
917-855-3939

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

Mail Attachment

Epstein Psych Observation 7-24-30-2019.pdf

PSYCH OBSERVATION LOG

NAME: EPstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7-24-2019

OBSERVATION ENDED: 7/30/15

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

✓ Regular Clothes AD
✓ Safety Toothbrush AD
✓ Newspaper/Magazine AD
✓ Books (softcover only) AD
✓ Safety Pen and Paper AD
✓ Toilet Paper AD
✓ Legal Mail AD
____ Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: Epstein

Registration #: 76318-054

EATING/SHOWER CHART

| DATE | BREAKFAST | LUNCH | DINNER | LIQUIDS | OFFERED SHOWER | RECEIVED SHOWER |
|---|---|---|---|---|---|---|
| 7/23 | ✓ | | ✓ | ✓ | | |
| 7/24/19 | ✓ | | ✓ | ✓✓✓✓ | ✓ | ✓ |
| 7/25/19 | | | | ✓ | | |
| 7/26/19 | | | ✓ | ✓✓✓ | ✓ | ✓ |
| 7/27/19 | ✓ | | | | | |
| 7/28/19 | ✓ | | | | | |
| 7/29/19 | ✓ | | ✓ | ✓✓✓✓✓ | ✓ | ✓ |
| 7/30/19 | ✓ | | | ✓✓✓ | | |
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**Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.**

**Place a check in the "Liquids" box each time the person drinks.**

**Thank you.**

Epstein #76318-054 7-24-2019

8:40 I/M Epstein is taking a Shower

845AM The L/t Come a Puck him up

11:00AM Finish Shift Richard Martinez 27758050

8:00pm I English assumes responsablity for Psych Cell 4

7-24-2019 Observation for I/M Epstein 76318-054

8:15pm I/M Epstein is talking to Unit 2 officer. CE

8:30pm I/M Epstein is talking to Unit 2 officer CE

8:45pm I/M Epstein is asking me about Jail life. CE

9:00pm I/M Epstein and I are talking about Jail CE

9:15pm I/M Epstein ask me the time. CE

9:30pm I/M Epstein ask me about life in the House CE

9:45pm I/M Epstein is laying awake on his bed CE

10:00pm I/M Epstein appears to be sleeping. CE

10:15pm I/M Epstein appears to be Sleeping CE

10:30pm I/M Epstein appears to be Sleeping CE

10:45pm I/M Epstein is awake and brushing his teeth CE

11:00pm I/M Epstein is laying on his bed CE

11:00pm End Shift

11:00 PM I, [redacted] assumes responsibility for the ~~suicide watch~~ Psych observation of inmate Epstein #76318-054 in cell #4 on 7/24/19 at 11:00 PM. BD

11:15 PM Inmate EPSTEIN is sleeping BD

| | | |
|---|---|---|
| 11:30 PM | Inmate EPSTEIN is sleeping | BD |
| 11:45 PM | Inmate EPSTEIN is sleeping | BD |
| 12:00 AM | Inmate EPSTEIN is sleeping | BD |
| 12:15 AM | Inmate EPSTEIN is sleeping | BD |
| 12:16 AM | Staff Count | BD |
| 12:30 AM | Inmate EPSTEIN is sleeping | BD |
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |
| 1:15 AM | Inmate EPSTEIN is sleeping | BD |
| 1:28 AM | Lt Rounds | BD |
| 1:30 AM | Inmate EPSTEIN is sleeping | BD |
| 1:45 AM | Inmate EPSTEIN is sleeping | BD |
| 2:00 AM | Inmate EPSTEIN is sleeping | BD |
| 2:15 AM | Inmate EPSTEIN is sleeping | BD |
| 2:30 AM | Inmate EPSTEIN is sleeping | BD |
| 2:45 AM | Inmate EPSTEIN is sleeping | BD |
| 3:00 AM | Inmate EPSTEIN is sleeping | BD |
| 3:15 AM | Inmate EPSTEIN is sleeping | BD |
| 3:30 AM | Inmate EPSTEIN is sleeping | BD |
| 3:45 AM | Inmate EPSTEIN is awake drinking (water) | BD |
| 4:00 AM | Inmate EPSTEIN is sitting on his bed quiet | BD |
| 4:15 AM | Inmate EPSTEIN is laying down | BD |
| 4:30 AM | Inmate EPSTEIN is laying down | BD |

EPSTEIN # 76318-054

4:45 AM Inmate EPSTEIN is sleeping — BD
5:00 AM Inmate EPSTEIN is sleeping — BD
5:15 AM Inmate EPSTEIN is sleeping — BD
5:30 AM Inmate EPSTEIN is sleeping — BD
5:45 AM Inmate EPSTEIN is sleeping — BD
6:00 AM Inmate EPSTEIN is sleeping — BD
6:15 AM Inmate EPSTEIN is awake sitting on bed - BD
6:30 AM Inmate EPSTEIN is awake sitting on bed - BD
6:45 AM Inmate EPSTEIN is awake sitting on bed - BD
7:00 AM Inmate EPSTEIN is awake sitting on bed - BD
7:15 AM Inmate EPSTEIN is awake sitting on bed - BD
7:30 AM Inmate EPSTEIN is awake sitting on bed - BD
7:31 AM End of Shift ~~BD~~ — BD
7:35 AM [redacted] - assumes responsibility for I/m Epstein # 76318-054. — LF
7:45 AM. I/m Epstein appears to be sleeping — LF
7:50 [redacted] Psych visit - Lorew
of by Lorew — EM
8:30 - I/m Epstein when to Legal —
9:00 - End of Shift — LF
1:40 [redacted] assumes responsibility for I/m Epstein # 76318-054 — WM
1:45 I/m Epstein just returned from a legal visit — WM

EFTA00044979

Epstein # 76318-054

| | | |
|---|---|---|
| 8:00 | I/m Epstein and I are discussing investment strategies | WDO |
| 8:15 | I/m Epstein and I are continuing the discussion | WDO |
| 8:30 | I/m Epstein and I are now discussing inmate safety - his inmate safety | WDO |
| 8:45 | I/m Epstein is asking more questions about prison adjustment | WDO |
| 9:00 | I/m Epstein has paused to wash his face | WDO |
| 9:15 | I/m Epstein is lying down for a rest | WDO |
| 9:30 | Rounds made to HE | |
| 9:30 | I/m Epstein is asleep | WDO |
| 9:45 | I/m Epstein continues at rest | WDO |
| 10:00 | I/m Epstein lying on his back asleep | WDO |
| 10:15 | I/m Epstein motionless and apparently asleep on his bunk | WDO |
| 10:30 | I/m Epstein is asleep and snoring | WDO |
| 10:45 | I/m Epstein up for a second and now lying down again | |
| 10:55 | END SHIFT | WDO |
| 10:55PM | I, [redacted] | (Cont'd) |

EPSTEIN # 76318-054

(Cont'd) assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/25/19 at 10^55 PM. BD

BD

11^00 PM Inmate EPSTEIN is laying down quiet — BD

11^15 PM Inmate EPSTEIN is sleeping — BD

11^30 PM Inmate EPSTEIN is sleeping — BD

11^45 PM Inmate EPSTEIN is sleeping — BD

12^00 AM Inmate EPSTEIN is sleeping — BD

12^09 AM Staff rounds — BD

12^15 AM Inmate EPSTEIN is sleeping — BD

12^30 AM Inmate EPSTEIN is sleeping — BD

12^45 AM Inmate EPSTEIN is sleeping — BD

1^00 AM Inmate EPSTEIN is sleeping — BD

1^15 AM Inmate EPSTEIN is sleeping — BD

1^27 AM LT Rounds — BD

1^30 AM Inmate EPSTEIN is sleeping — BD

1^45 AM Inmate EPSTEIN is sleeping — BD

2^00 AM Inmate EPSTEIN is sleeping — BD

2^15 AM Inmate EPSTEIN is sleeping — BD

2^30 AM Inmate EPSTEIN is sleeping — BD

2^45 AM Inmate EPSTEIN is sleeping — BD

2^56 AM End of Shift — BD

EPSTEIN #76318-054

3:00 am [redacted] assumes Responsability
for psych cell #4 I/m Epstein 27758-050 — JFG
3:00 am inmate Epstein is sleeping — JFG
3:05 am inmate Epstein is awake using the bath — JFG
3:15 am inmate Epstein is ~~awake stea~~ sleeping — JFG
3:30 am inmate Epstein is sleeping — JFG
3:45 am inmate Epstein is sleeping — JFG
4:00 am inmate Epstein is sleeping — JFG
4:15 am inmate Epstein is sleeping — JFG
4:30 am inmate Epstein is sleeping — JFG
4:45 am inmate Epstein is sleeping — JFG
5:00 am inmate Epstein wake up to use bath and back to sleep — JFG
5:15 am inmate Epstein is sleeping — JFG
5:30 am inmate Epstein is sleeping — JFG
5:45 am inmate Epstein is sleeping — JFG
6:00 am inmate Epstein is sleeping — JFG
6:15 am inmate Epstein is sleeping — JFG
6:30 am inmate Epstein is sleeping — JFG
6:45 am inmate Epstein is sleeping — JFG
7:00 am inmate Epstein is sleeping — JFG
7:15 am inmate Epstein is sleeping — JFG
7:30 am inmate Epstein is sleeping
7:37 am Staff rounds — JFG

EPSTEIN # 76318-054

7:39 am inmate Epstein Recived breakfast — JFG

7-26-19

7:41 am inmate went to medical (dentist) — JFG

7:43 am inmate still in dentist — JFG

— End of shift — JFG

7:53 AM I/M EPSTEIN IS IN THE SHOWER — KD

7:54 AM [redacted] ASSUMES RESPONSIBILITY FOR EPSTEIN 76318-054 IN CELL #4 ON PSYCH OBSERVATIONS ON 7-25-19 KD

8:00 AM I/M EPSTEIN IS STILL CURRENTLY IN the SHOWER — KD

8:15 AM I/M EPSTEIN IS DRYING OFF FROM HIS SHOWER IN HIS CELL — KD

8:18A [redacted] Psych visit + review — EM

9:00 AM I/M EPSTEIN'S Sitting ON BED WAITING ON A LEGAL VISIT — KD

9:15 AM I/M Epstein IS Brushing His TEETH — KD

9:30 AM I/M EPSTEIN IS Sitting on BED — KD

9:45 AM I/M EPSTEIN IS LEAVING FOR LEGAL VISIT — KD

END OF SHIFT

BEGIN SHIFT [redacted] ASSUMES RESPONSIBILITY FOR PSYCH OBS OF I/M EPSTEIN # 76318-054 ON 7/26/19 IN CELL #4.

7)

(CONTINUED ON next page (ms))

CONTINUED ON NEXT PAGE (MT)

EPSTEIN # 76318-054

| | |
|---|---|
| 19:00 | I/M EPSTEIN ARRIVES FROM LEGAL VISIT — MT |
| 19:15 | I/M EPSTEIN RECIEVES FOOD FROM C/O — MT |
| 19:30 | I/M EPSTEIN INQUIRES ABOUT B.O.P POLICY INCL PHONE USAGE AND VISITS — MT |
| 20:00 | I/M EPSTEIN IS EATING — MT |
| 20:15 | Count made — H.E. |
| 20:30 | I/M EPSTEIN IS TALKING ABOUT BUSINESS — MT |
| 20:45 | I/M EPSTEIN IS LYING DOWN — MT |
| 21:00 | I/M EPSTEIN IS TALKING ABOUT BUSINESS + INVESTING — MT |
| 21:15 | I/M EPSTEIN IS DISCUSSING BUSINESS + LIFE LESSONS — MT |
| 21:30 | I/M EPSTEIN APPEARS TO BE LYING DOWN — MT |
| 21:45 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 21:50 | C/O ROUNDS — MT |
| 22:00 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 22:15 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 22:30 | I/M EPSTEIN ASKS THE TIME, USES THE TOILET + BRUSHES HIS TEETH — MT |
| 22:45 | I/M EPSTEIN RETURNS TO LYING DOWN — MT |
| 23:00 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 23:15 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 23:30 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 23:45 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 0:00 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |

EPSTEIN # 76318-054

0:15 I/M EPSTEIN APPEARS TO BE SLEEPING

0:30 C/O ROUNDS

0:45 I/M EPSTEIN APPEARS TO BE SLEEPING

01:00 I/M EPSTEIN APPEARS TO BE SLEEPING

01:15 I/M EPSTEIN APPEARS TO BE SLEEPING

01:30 I/M EPSTEIN APPEARS TO BE SLEEPING

01:45 I/M EPSTEIN APPEARS TO BE SLEEPING

02:00 I/M EPSTEIN APPEARS TO BE SLEEPING

02:15 I/M EPSTEIN GETS UP TO WASH FACE - HE TALKS ABOUT NOT WANTING TO GO TO SHU IN LIEU OF GOING TO A UNIT. INQUIRES ABOUT THE CONDITIONS OF VARIOUS UNITS

02:30 I/M EPSTEIN INQUIRES ABOUT THE ATMOSPHERE OF VARIOUS PRE-TRIAL UNITS IN MCC

02:45 I/M I/M EPSTEIN APPEARS TO BE SLEEPING

* END SHIFT [redacted]

3:00AM [redacted] assuming responsibility of epstein #76318-054

Begin shift

3:00 am I/M epstein is sleeping ADAC

3:15am. I/M epstein is sleeping ADAC

3:30 am I/M epstein is sleeping ADAC

Epstein #76318-054

7/27/19

3:45 am I/M epstein is sleeping ——— ADAC
4:00 am I/M epstein is sleeping ——— ADAC
4:15 am I/M epstein is sleeping ——— ADAC
4:30 am I/M epstein is sleeping ——— ADAC
4:45 am I/M epstein is sleeping ——— ADAC
5:00 am I/M epstein is sleeping ——— ADAC
5:15 am I/M epstein is sleeping ——— ADAC
5:30 am I/M epstein is sleeping ——— ADAC
5:45 am I/M epstein is sleeping ——— ADAC
6:00 am I/M epstein is sleeping ——— ADAC
6:15 am I/M epstein is sleeping ——— ADAC
6:30 am I/M epstein is sleeping ——— ADAC
6:45 am I/M epstein is sleeping ——— ADAC
6:55 AM [redacted] to review logs to interview Mr Epstein ———

7:00 AM [redacted] ASSUMES RESPONSIBILITY OF EPSTEIN #76318-054 IN CELL #4 ON psych WATCH ON 7-27-19 ——— VD

7:15 AM I/M EPSTEIN ASKS FOR TOILET TISSUE AND TOOTH PASTE which was FOUND IN the Supply Closet — VD

7:30 AM I/M EPSTEIN SITS ON BED WAITING ON BREAKFAST ——— VD

7:45 AM I/M EPSTEIN SITS ON BED ——— VD

EPSTEIN #763

7-27-2019

8:00 AM I/M EPSTEIN SITS ON BED — KD
8:15 AM I/M EPSTEIN SITS ON BED KD
8:30 AM I/M EPSTEIN SITS ON BED KD
8:40 AM I/M EPSTEIN WAS JUST SERVED BREAKFAST KD
— END OF SHIFT —
8:00 PM Start New Shift [redacted]
The I/M Epstein Just got back from legal RM
8:15 PM I/M Epstein is using the toilet — RM
8:20 PM We call controll the toeles is not stoping
8:30 PM I/M Epstein is Just Talking — RM
8:45 PM I/M Epstein is talking — RM
9:00 PM I/M Epstein is Talking about the life — RM
in the general population — RM
9:15 PM I/M Epstein is just Talking — RM
9:30 PM I/M IS Just Talking — RM
9:45 PM I/M Epstein went to sleep — RM
10:00 PM I/M Epstein appears to be sleeping — R
10:15 PM I/M Epstein appears to be sleeping — RM
10:30 PM I/M Epstein appears to be sleeping — RM
10:45 PM I/M Epstein appears to be sleeping — RM
11:00 PM I/M Epstein appears to be Sleeping Rd
Finish the shift Richard Martinez 27758050
[redacted] assumes (Cont'd)

[redacted]

(cont'd) responsibility for the psych observation
for inmate EPSTEIN #76315-058 in cell #4 on
7/27/19 at 10:40 PM. B/ DC

| | | |
|---|---|---|
| 11:00 PM | Inmate EPSTEIN is sleeping | BD |
| 11:15 PM | Inmate EPSTEIN is sleeping | BD |
| 11:30 PM | Inmate EPSTEIN is sleeping | BD |
| 11:45 PM | Inmate EPSTEIN is sleeping | BD |
| 12:00 AM | Inmate EPSTEIN is sleeping | BD |
| 12:04 AM | Staff Rounds | BD |
| 12:15 AM | Inmate EPSTEIN is sleeping | BD |
| 12:30 AM | Inmate EPSTEIN is sleeping | BD |
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |
| 1:15 AM | Inmate EPSTEIN is sleeping | BD |
| 1:30 AM | Inmate EPSTEIN is sleeping | BD |
| 1:45 AM | Inmate EPSTEIN is sleeping | BD |
| 2:00 AM | Inmate EPSTEIN is sleeping | BD |
| 2:15 AM | Inmate EPSTEIN is sleeping | BD |
| 2:30 AM | Inmate EPSTEIN is sleeping | BD |
| 2:45 AM | Inmate EPSTEIN is sleeping | BD |
| 3:00 AM | Inmate EPSTEIN is sleeping | BD |
| 3:15 AM | Inmate EPSTEIN is sleeping | BD |
| 3:16 | End of Shift B/ DC | BD |

Epstein #76318-054

7/28/19

3:15 AM 1/C Armando Davila assuming responsibility for Epstein #76318-054 Begin shift — ADAC

3:30 AM 1/M Epstein is sleeping — ADAC

3:45 AM 1/M Epstein is sleeping — ADAC

4:00 AM 1/M Epstein is sleeping — ADAC

4:15 AM 1/M Epstein is sleeping — ADAC

4:30 AM 1/M Epsteins is sleeping — ADAC

4:45 AM 1/M Epsteins is sleeping — ADAC

5:00 AM 1/M epstein is sleeping — ADAC

5:15 AM 1/M Epstein is sleeping — ADAC

5:30 AM 1/M Epstein is sleeping — ADAC

5:45 AM 1/M Epstein is sleeping — ADAC

6:00 AM 1/M Epstein is sleeping — ADAC

6:15 AM 1/M Epstein is Awake and say call doctor — ADAC

6:30 AM 1/M Epstein is sitting on the bed — ADAC

6:45 AM 1/M Epstein is sitting on the bed — ADAC

7:00 AM 1/C Armando Davila end shift — ADAC

6:57 AM Dr Imoi to review log + to interview Mr Epstein

7:15 am 1/M Epstein is sitting on the bed — ADAC

7:30 am 1/M Epstein is sitting on the bed — ADAC

7:45 am 1/M Epstein is taken breakfast — ADAC

8:00 am 1/M Epstein is stand and walk — ADAC

*8:00 AM I/M/C DUNCAN 86764054 ASSUMEING RESPONSIBILITY FOR EPSTEIN #76318-054 ON PSYCH WATCH IN CELL #4 — KD

8:15 AM I/M EPSTEIN COMPLAINS ABOUT TOILET NON-STOP FLUSHING FOR ABOUT 45MINS — KD

8:30 AM I/M EPSTEIN SITS ON BED AND WAITS FOR LT TO COME GET HIM FOR A LEGAL VISIT — KD

8:45 AM I/M EPSTEIN LAYS ON BED AWAKE PATIENCELY WAITING — KD

9:00 AM I/M EPSTEIN IS FAST ASLEEP — KD

9:15 AM I/M EPSTEIN IS STILL SLEEPING — KD

*9:28 AM I/M EPSTEIN WAS TAKEN BY LT TO MEET WITH HIS LEGAL VISIT — KD

9:30 AM I/M EPSTEIN ISN'T IN CELL AT THIS TIME — KD

9:45 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

10:00 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

10:17 AM Duty officer rounds — CW

10:30 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

10:45 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

11:00 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

END OF SHIFT

11:00am Inmate Companion Oman Esteban assumes responsibility for inmate Epstein on cell #4

11:15am Inmate Epstein is out on legal visit ——— OE

DLW W Ross Cal ab

1:30pm Inmate Epstein is out on a legal visit ——— OE

1:45am Inmate Epstein is out on a legal visit ——— OE

12:00pm Inmate Epstein is out on a legal visit ——— OE

12:15pm Inmate Epstein is still out on legal visit ——— OE

230pm Inmate Epstein is still out on legal visit ——— OE

12:45pm Inmate Epstein is still out on legal visit ——— OE

1:00pm Inmate Epstein is still out on legal visit

115pm Inmate Epstein is out on legal visit ——— OE

130pm Inmate Epstein is still out

Epstein # 76318-054

on legal visit — OE

1:45pm Inmate Epstein is on legal visit O

7:00pm Inmate Epstein is on legal visit — OE

1:15pm Inmate Epstein was out on legal visit — OE

2:30pm Inmate Epstein is out on legal visit — OE

ERROR

END OF SHIFT

2:45PM INMATE COMPANION CHAN 90370-053 ASSUMES RESPONSIBILITY FOR INMATE EPSTEIN ~~703~~ 76318-054 ON PSYCH WATCH IN CELL #4 07/28/19 — M

2:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:15PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:30PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:15PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:30PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

5:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

5:15PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

EPSTEIN 76318-054 07/28/19

| | | |
|---|---|---|
| 5:30PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 540 | Lt RDS | |
| 5:45PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 6:00PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 6:15PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 6:30PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 6:45PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 7:00PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| | END OF SHIFT | MC |
| 7:00 | I/C ~~Mersey # 89673-053 assumes~~ re- ~~sponsibility for Lopez # 76318-054~~ | 404 |
| 7:00 | ~~I/m Lopez and I are discussing Epstein's situation~~ WRONG BOOK | 404 |
| 7:00 | I/C MERSEY # 89673-053 assumes responsibility for I/m Epstein 76318-054 | 404 |
| 8:00 | I/m Epstein is back from his legal visit | 404 |
| 8:15 | I/m Epstein wants to know who's the best cook on 11 North | 404 |
| 8:30 | I/m Epstein is talking about investments | 404 |
| 8:45 | I/m Epstein and I are talking about driving a taxi in NY - We both drove | 404 |
| 9:00 | I/m Epstein lying down | 404 |

Epstein #76318-054 7/28/19

| | | |
|---|---|---|
| 9:15 | I/m Epstein asleep | WCO |
| 9:30 | I/m Epstein asleep | WCO |
| 9:45 | I/m Epstein lying still apparently out for the night | WCO |
| 10:00 | I/m Epstein lying silently on his bed | WCO |
| 10:15 | I/m Epstein motionless and asleep | WCO |
| 10:30 | I/m Epstein stays asleep | WCO |
| 10:45 | I/m Epstein still silent | WCO |
| 11:00 | END SHEET | WCO |
| 11:00 PM | I, Brandon DeCAPUA #16520-055 — assumes responsibility for the psych — observation of inmate EPSTEIN #76318-054 in cell #4 on 7/28/19 at 11:00 PM. | BD |
| 11:00 PM | Inmate EPSTEIN is sleeping | BD |
| 11:15 PM | Inmate EPSTEIN is sleeping | BD |
| 11:30 PM | Inmate EPSTEIN is sleeping | BD |
| 11:45 PM | Inmate EPSTEIN is sleeping | BD |
| 12:00 AM | Inmate EPSTEIN is sleeping | BD |
| 12:15 AM | Inmate EPSTEIN is sleeping | BD |
| 12:30 AM | Inmate EPSTEIN is sleeping | BD |
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 12:53 AM | Staff rounds | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |

EPSTEIN #76318-054 7-29-2019

1:15 AM Inmate EPSTEIN is sleeping — BD
1:30 AM Inmate EPSTEIN is sleeping — BD
1:45 AM Inmate EPSTEIN is sleeping — BD
2:00 AM Inmate EPSTEIN is sleeping — BD
2:15 AM Inmate EPSTEIN is sleeping — BD
2:30 AM Inmate EPSTEIN is sleeping — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
~~2:52 AM End of shift By DG~~ ERROR — BD
2:52 AM Count — BD
2:58 AM End of Shift By DG — BD
3:00 AM Start of Shift Richard Martinez 277580 50 —
I/M Epstein appears to be sleeping — RM
3:15 AM I/M Epstein appears to be Sleeping — RM
3:25 AM I/M Epstein went to the bathroom and ask about time — RM
3:30 AM I/M Epstein went back to sleep — RM.
3:45 AM I/M Epstein appears to be Sleeping — RM
4:00 AM I/M Epstein appears to be Sleeping — RM
4:15 AM I/M Epstein appears to be Sleeping — RM
4:30 AM I/M Epstein appears to be Sleeping — RM
4:45 AM I/M Epstein appears to be Sleeping — RM
5:00 AM I/M Epstein appears to be Sleeping — RM
5:15 AM I/M Epstein appears to be Sleeping — RM

Epstein #76318-054 7-29-19

5:30 AM I/M Epstein appears to be sleeping — RM
5:45 AM I/M Epstein Just got Up he is using
The bathroom — RM
6:00 AM I/M Epstein appears to went back to Sleep
6:15 AM I/M Epstein appears to be Sleeping — RM
6:30 AM I/M EPSTEIN appears to be Sleeping — RM
6:35 AM the I/M came with the breakfast
Acc C/O Rom Fo
6:40 AM The I/M offered the Shower the I/M say yes and
ask for razor for shavin — RM
the I/M is having breakfast setting down
on the floor — RM
6:45 AM The I/M is taking a Shower — RM
7:00 AM got out of shower
Finish shift Richard Martin 277580
7:00 AM I/M K Duncan 86764054 ASSUMES RESPONSIBILITY FOR
EPSTEIN # 76318-054 ON PSYCH WATCH IN CELL
#4 ON 7-29-19 — KD
7:15 AM I/M EPSTEIN Dry's OFF FROM SHOWER HE
Just took — KD
7:30 AM I/M EPSTEIN SITS ON BED writing IN
NOTE PAD — K
7:45 AM I/M EPSTEIN IS Still writing —

Epstein # 76318-054 7/29/19

8:00 AM I/M EPSTEIN IS STILL writing — KD
8:15 I/M EPSTEIN IS STILL WRITING — KD
8:30 AM I/M EPSTEIN IS using BATHROOM — KD
8:45 AM I/M lay's on BED — KD
9:00 AM I/M EPSTEIN IS Speaking with PSYCH — KD
9:15 A Dr E Miller, Psych visit and review of log book. EM
9:30 AM I/M EPSTEIN LAY'S ON BED with EYE'S CLOSED Resting — KD
9:45 AM I/M EPSTEIN APPEARS to BE SLEEP — KD
10:00 AM I/M EPSTEIN IS STILL ASLEEP — KD
10:15 AM I/M EPSTEIN IS LAYING ON BED RESTING — KD
10:30 AM I/M EPSTEIN IS STILL RESTING — KD
10:45 AM I/M EPSTEIN IS FAST ASLEEP — KD
11:00 AM I/M EPSTEIN IS Drinking WATER AT SINK KD
11:15 AM I/M EPSTEIN IS Sitting ON the EDGE OF THE BED with HIS HEAD IN THE PALM OF HIS HANDS KD
11:25 AM I/M EPSTEIN, IS ON HIS WAY to A LEGAL VISIT KD
11:40 AM END — OF — SHIFT
3:30 I/M Epstein has returned from his legal visit now and is eating
3:45 I/M Epstein and I are talking about his U.S. interment options

Epstein # 76318-054 7/29/19

9:00 I'm Epstein is talking about his bail appeal
9:15 I'm Epstein and I are talking investments
9:30 I'm Epstein is lying down now
9:45 I'm Epstein is sleeping
10:00 I'm Epstein is asleep
10:01 Round made
10:15 I'm Epstein is asleep
10:30 I'm Epstein remains at rest
10:45 I'm Epstein continuing in slumber
10:55 END SHIFT
10:45 PM Inmate Brandon DeCAPUA #16520-055 assumes responsibility for the phych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/29/19 at 10:45 PM
11:00 PM Inmate EPSTEIN is sleeping
11:15 AM Inmate EPSTEIN is sleeping
11:30 PM Inmate EPSTEIN is sleeping
11:45 PM Inmate EPSTEIN is sleeping
12:00 AM Inmate EPSTEIN is sleeping
12:05 AM Staff rounds
12:15 AM Inmate EPSTEIN is sleeping
12:30 AM Inmate EPSTEIN is sleeping

| | | |
|---|---|---|
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |
| 1:15 AM | Inmate EPSTEIN is sleeping | BD |
| 1:28 AM | Lt rounds | BD |
| 1:30 AM | Inmate EPSTEIN is sleeping | BD |
| 1:45 AM | Inmate EPSTEIN is sleeping | BD |
| 2:00 AM | Inmate EPSTEIN is sleeping | BD |
| 2:15 AM | Inmate EPSTEIN is sleeping | BD |
| 2:30 AM | Inmate EPSTEIN is sleeping | BD |
| 2:45 AM | Inmate EPSTEIN is sleeping | BD |
| 3:00 AM | Inmate EPSTEIN is sleeping | BD |
| 3:02 AM | End Shift | BD |
| 3:00 am | I/C Cama Pineda 85918-054 assumes responsibility for phuch ~~ta~~ 76318-054 in cell #4 | JFG |
| 3:15 am | inmate Epstein is sleeping | JFG |
| 3:20 am | inmate Epstein is awake drinking water and back to sleep after that | JFG |
| 3:30 am | inmate ~~is~~ Epstein is sleeping | JFG |
| 3:45 am | inmate Epstein is sleeping | JFG |
| 4:00 am | inmate Epstein is sleeping | JFG |
| 4:15 am | inmate Epstein is sleeping | JFG |
| 4:30 am | inmate Epstein is sleeping | JFG |
| 4:45 am | inmate Epstein is sleeping | JFG |

Epstein 76318-054 7-30-19

5:00 am inmate Epstein is sleeping ——— JFG
5:06 am inmate Epstein is awake sitting on bed — JFG
5:15 am inmate Epstein is sleeping ——— JFG
5:30 am inmate Epstein is sleeping ——— JFG
5:45 am inmate Epstein is sleeping ——— JFG
6:00 am inmate Epstein is sleeping ——— JFG
6:15 am inmate Epstein is sleeping ——— JFG
6:30 am inmate Epstein is awake ——— JFG
6:45 am inmate Epstein is talking to me about jail life ——— JFG
7:00 am inmate Epstein its eating breakfast ——— JFG
7:00 am ——— end of shift ——— JFG
7:00 AM Start of new shift Richard Martinez 22758050 —
I/M Epstein is having breakfast Cereal and Milk — RM
7:15 AM I/M Epstein is sleel eating setting on his bed —
7/30/19 [illegible]
7:30 AM The I/M give the I/M breakfast the brown bag — RM
7:45 AM I/M Epstein is setting down on his bed — RM
7:50 AM Dr. Ingis + [illegible] + interview Epstein ———
8:00 AM Dr Ingis st its interviewing ———
8:15 AM Psych observation is being discontinued ———

**Fwd: OTP By Telephone TURNER, Wilbert Kitson [redacted], at MCC-NY; on 08/08/19 w/SDNY**

| | |
|---|---|
| **From** | Stephanie Scannell |
| **To** | Adam Johnson |
| **Date** | 2019/08/07 17:20 |
| **Subject:** | Fwd: OTP By Telephone TURNER, Wilbert Kitson [redacted], at MCC-NY; on 08/08/19 w/SDNY |
| **Attachments:** | TEXT.htm, IMAGE.png, Turner_CCS - rescheduling notice changing conference from 8_9_19 to 8_8_19.PDF |

Do you mind calling attorney conference in the morning and reminding them to hold room 3 open for 10:00 AM? Tartaglione has a mitigation visit and Epstein will likely have an attorney visit, but we need room 3 open for this hearing. If they have to keep Room 3 closed from 8:00 to 10:00 to ensure it is available, then that's what we have to do. (I wouldn't care if it was a state OTP with housing court or something, but this is an federal civil case out of SDNY so we should accommodate.)

Thanks!!

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> Joy Aassiddaa 8/2/2019 1:12 PM >>>
Please produce inmate **Turner, Wilbert Kitson [redacted], Reg. No. 25352-083**, telephonically on **Thursday, August 8 , 2019**, at **10:00 am**. Please have him go to attorney conference in advance of the hearing. At the appointed time, please call Honorable Judge Steven Weissman via **(914) 390-4130**. Legal will arrange with attorney conference for attorney conference room 3 to be available at the appointed time. Thank you.

***Joy Aas*, Legal Assistant**
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
(P) 646-836-6458
(F) 646-836-7665

>>> "Penn, Nicole" <NPENN@barclaydamon.com> 8/2/2019 10:23 AM >>>
Good morning Stephanie.

Please be advised that this telephone conference has been rescheduled for August 8, 2019 at

10:00. The Court's rescheduling notice is attached.

Can you please make arrangements for your facility to place the call to chambers for Mr. Turner at that time?

Thank you.

Nicole

---

**From:** Penn, Nicole [mailto:NPENN@barclaydamon.com]
**Sent:** Tuesday, July 23, 2019 3:32 PM
**To:** Stephanie Scannell; Adam Johnson; Joy Aassiddaa
**Cc:** Sanders, Paul A.
**Subject:** RE: Inmate Wilbert Kitson [redacted] Turner (25352-083) - Phone Conference with Court and counsel [IWOV-Active.FID2445012]

Hi Stephanie.

Sounds good. I'll let the Court know about your facility placing the call to chambers. The number for the Judge is (914) 390-4130. If that changes, I'll let you know.

Thanks for again your assistance with this.

Nicole

---

**From:** Stephanie Scannell [mailto:sscannell@bop.gov]
**Sent:** Tuesday, July 23, 2019 3:12 PM
**To:** Penn, Nicole; Adam Johnson; Joy Aassiddaa
**Cc:** Sanders, Paul A.
**Subject:** Re: Inmate Wilbert Kitson [redacted] Turner (25352-083) - Phone Conference with Court and counsel [IWOV-Active.FID2445012]

Hi Nicole,

It is easier for us to initiate the call here at MCC. Mr. Turner will be on a phone that does not allow incoming calls, so we prefer to call the court (or you) at the designated time and transfer the call down to him. Please let us know if that is an issue. Assuming there's no problem with that, please let us know the appropriate number to call at 11:00 AM on August 9.

Also, so you're aware, we make every effort to facilitate telephonic court appearances, but there may be emergency circumstances that interfere. If we learn that we will not be able to facilitate the call for some reason, we will let you know as soon as possible.

If you have any additional questions or concerns, please do not hesitate to contact our office.

Thank you,
Stephanie

Stephanie Scannell-Vessella

Stephanie Scanlan-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> "Penn, Nicole" <NPENN@barclaydamon.com> 7/23/2019 12:34 PM >>>
Good afternoon.

In follow up to my voice mail message earlier today, we understand that inmate Turner is still housed in your facility.

Attached is Judge Smith's letter order/endorsement scheduling a status conference in this matter for August 9, 2019 at 11:00 a.m.

It is my understanding that Judge Smith's Chambers will be initiating the call. Mr. Turner should be made available to attend this status conference call.

Please let me know if you need any other information in order to have Mr. Turner available for this telephone conference.

Thank you.

Nicole

**Nicole Penn**
Legal Secretary

BARCLAY DAMON LLP
2000 Five Star Bank Plaza • 100 Chestnut Street • Rochester, NY 14604
D: (585) 295-4423 • F: (585) 295-8417 • E: NPENN@barclaydamon.com

barclaydamon.com • vCard

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4B0870.NYMDOM1.NYMADM1.100.1373875.1.7 A506.1 |
| **Message Path** | xml/Mailbox/5D4B0870.NYMDOM1.NYMADM1.100 .1373875.1.7A506.1.xml |
| **From** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Reply To** | sscannell@bop.gov |
| **Text** | Stephanie Scannell |
| **To** | Adam Johnson |
| **Subject** | Fwd: OTP By Telephone TURNER, Wilbert Kitson [redacted], at MCC-NY; on 08/08/19 w/SDNY |
| **Scheduled date** | 2019-08-07 17:20:48 |
| **Creation date** | 2019-08-07 17:20:48 |
| **Modified date** | 2019-08-07 17:29:29 |
| **Delivered date** | 2019-08-07 17:20:49 |
| **Message size** | 4917 |
| **Attachments size** | 278368 |
| **Total size** | 283296 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4B0870.NYMDOM1.NYMADM1.200.20000DA.1.8<br>A5D0.1@45:5D4B0870.NYMDOM1.NYMADM1.100.1<br>373875.1.7A506.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 22048 |
| **Date** | 2019-08-07 13:20:50 |
| **CA** | 84849bd8fa66d693ae2078182a556f67 |
| **Hash** | 2009B4FEBD0ED783A5B21FD7935839F215E1C76D 3A7BA258737C4FB11E1F640C6B51B3EF |
| **Attachment** | IMAGE.png |
| **Name** | IMAGE.png |
| **Content ID** | |
| **Is Inline** | true |
| **Type** | file |
| **Size** | 6043 |
| **CA** | b738379c4685691aca58df13588a7361 |
| **Hash** | 729A9925335F17D64FBA8691CE533B2B1352F02C 45E9A1877232927EE8D4A858E2781411 |
| **Attachment** | Turner_CCS - rescheduling notice changing conference from 8_9_19 to 8_8_19.PDF |
| **Name** | Turner_CCS - rescheduling notice changing conference from 8_9_19 to 8_8_19.PDF |
| **Content ID** | 5D4B0870.NYMDOM1.NYMADM1.200.20000DA.1.8<br>A5D2.1@45:5D4B0870.NYMDOM1.NYMADM1.100.1<br>373875.1.7A506.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 250277 |
| **Date** | 2019-08-02 08:51:43 |
| **CA** | c09eae17941f6dc3b7a674eeda23c7b3 |
| **Hash** | 078E6B2DD591592F61FCAF76B1C71A54B9D2D8F7 38BD04E5E57A503ABC3C25BFE4B4B372 |
| **Recipients** | 1 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |

| | |
|---|---|
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4B0870.NYMDOM1.NYMADM1.100.1373875.1.7 A506.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-16 20:46:59 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:44:01 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:36:58 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
IMAGE.png

BARCLAY DAMON LLP

Mail Attachment

Turner_CCS - rescheduling notice changing conference from 8_9_19 to 8_8_19.PDF

Copy Mailed by Chambers to Pro Se Plaintiff of Record

**UNITED STATES DISTRICT COURT**
SOUTHERN DISTRICT OF NEW YORK
300 QUARROPAS STREET
WHITE PLAINS, NEW YORK 10601
914 390 4130

Chambers of
**Hon. Lisa Margaret Smith**
United States Magistrate Judge

August 1, 2019

## RE-SCHEDULING NOTICE

The matter of Turner v. Ulloa, et al., 18-cv-3370 (LMS) has been ***re-scheduled*** from an in-person status conference on Friday, August 9, 2019, at 11:00 a.m. before the Hon. Lisa Margaret Smith, United States Magistrate Judge, to an in-person status conference on **Thursday, August 8, 2019, at 10:00 a.m.** Counsel for Defendants to appear in person in Courtroom 520, and Pro Se Plaintiff to participate by telephone.

*Re: Incarcerated Prisoners*

*Incarcerated petitioners/plaintiffs shall participate in the conference by telephone (in lieu of a writ appearance). It is the responsibility of counsel for respondent/defendant to make prior arrangements with the appropriate correctional facility to have the petitioner/plaintiff available via telephone, and respondent/defendant counsel should be prepared to place the phone call* ***from the courtroom*** *on the appearance date.* ***If the petitioner/plaintiff is no longer incarcerated, respondent/defendant shall forward a copy of this notice to his/her last known address.***

SO ORDERED: Lisa Margaret Smith

Hon. Lisa Margaret Smith
U.S.M.J.

**RE: FW: conditions in SHU**

| | |
|---|---|
| **From** | Adam Johnson |
| **To** | Jason Swergold, [redacted], Michael Gerber, Stephanie Scannell |
| **Date** | 2019/07/08 14:08 |
| **Subject:** | RE: FW: conditions in SHU |
| **Attachments:** | TEXT.htm |

Hi all,

How does 2:45 or 3 sound? Would tomorrow be better? Time got away from me playing catch-up on all I missed last week.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted]" <[redacted]> 7/5/2019 2:10 PM >>>
Thanks Steph. Any time after 1:30pm should work.

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. [redacted] Plaza
New York, NY 10007
212-637-2324
[redacted]

---

**From:** Stephanie Scannell <sscannell@bop.gov>
**Sent:** Friday, July 5, 2019 1:38 PM
**To:** Adam Johnson <[redacted]>; Swergold, Jason (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** Re: FW: conditions in SHU

Hi [redacted],

Adam is out today and I'm not sure what his schedule is for Monday. Is there a particular time that works (or

doesn't work) for you?

Thanks,
Steph

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> "[redacted])" <[redacted]@usdoj.gov> 7/5/2019 1:24 PM >>>
We should discuss this issue as well as the cellphone on a call on Monday. Adam/Steph, what times would work for you on Monday?

Thanks,
[redacted]

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. [redacted] Plaza
New York, NY 10007
212-637-2324
[redacted]

---

**From:** Bruce Barket <bbarket@barketepstein.com>
**Sent:** Friday, July 5, 2019 1:02 PM
**To:** Adam Johnson <[redacted]> ([redacted]) <a10johnson@bop.gov>; Stephanie Scannell <sscannell@bop.gov>
**Cc:** [redacted]) <[redacted]>; Swergold, Jason (USANYS) <JSwergold@usa.doj.gov>; tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>
**Subject:** conditions in SHU

Good afternoon,

As I think you all know Nick has been placed in SHU based on an allegation that he was in possession of a cell phone. If true, I understand that some appropriate and proportional sanction may be in order.

Leaving that aside I want to address the conditions in his cell. The toilet is leaking and the floor is wet. As of Wednesday, he hasn't received his personal property, including his books. He has been sitting in the cell with literally nothing to read, listen to or watch. Can we please make an effort to get him reading material, his radio and the accompanying batteries.

Most troubling is that he tells me that the legal work he had out when he was removed from the cell has not been returned to him. This included documents prepared for him by my office which contained substantial and sensitive work product that falls squarely within the attorney client privilege. Nick made notes on some of these documents to prepare for our next meeting. When I saw him Wednesday, he had some of his legal paperwork but not the documents he was working with when he was taken from the cell. I am very concerned that these documents have been seized by the staff at MCC. Can you please take steps to see to that all of this material be returned to him immediately.

Lastly, I am hoping we can find time early next week to discuss the conditions of Nick's confinement going forward.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D234E57.NYMDOM1.NYMADM1.100.1373875.1.7 8949.1 |
| **Message Path** | xml\Mailbox\5D234E57.NYMDOM1.NYMADM1.100 .1373875.1.78949.1.xml |
| **From** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | Adam Johnson |
| **To** | Jason Swergold; [redacted]; Michael Gerber; Stephanie Scannell |
| **Subject** | RE: FW: conditions in SHU |
| **Scheduled date** | 2019-07-08 14:08:23 |
| **Creation date** | 2019-07-08 14:08:23 |
| **Modified date** | 2019-10-15 14:19:52 |
| **Delivered date** | 2019-07-08 14:08:23 |
| **Message size** | 4197 |
| **Attachments size** | 13427 |
| **Total size** | 17635 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D234E57.NYMDOM1.NYMADM1.200.20000A0.1.1 447A5.1@45:5D234E57.NYMDOM1.NYMADM1.100. 1373875.1.78949.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 13427 |
| **Date** | 2019-07-08 10:08:22 |
| **CA** | cefe555ce8fc1e786b0c0843283fcaab |
| **Hash** | B5859DAC8C04544B7CC2F157472167D352046FCE C504DC48FDAD67D4BD3C909C8F9CC62D |
| **Recipients** | 4 |
| **Recipient** | Jason Swergold |
| **Display Name** | Jason Swergold |
| **Email** | [redacted] |
| **UUID** | AB294985-1BAA-0000-B60A-A812D3F99FD4 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-08 14:08:30 |
| **Transferred** | 2019-07-08 14:08:25 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 79BA4F81-399A-0000-B60A-E1B48ED1FB51 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-08 14:08:30 |
| **Transferred** | 2019-07-08 14:08:25 |
| **Recipient** | Michael Gerber |
| **Display Name** | Michael Gerber |
| **Email** | Michael.Gerber@usdoj.gov |
| **UUID** | 03E58084-0C96-0000-B695-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-08 14:08:27 |
| **Transferred** | 2019-07-08 14:08:25 |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-08 14:08:23 |
| **Opened** | 2019-07-08 14:12:07 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |

| | |
|---|---|
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D234E57.NYMDOM1.NYMADM1.100.1373875.1.7 8949.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-11 06:28:25 EST | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: FW: conditions in SHU**

| | |
|---|---|
| **From** | "Swergold, Jason (USANYS)" |
| **To** | Adam Johnson, [redacted], Michael Gerber, Stephanie Scannell |
| **Date** | 2019/07/08 14:18 |
| **Subject:** | RE: FW: conditions in SHU |
| **Attachments:** | TEXT.htm, Mime.822 |

I know [redacted] is going to be tied up for much of today. What are some good times tomorrow that work for you?

Jason M. Swergold
Assistant United States Attorney
212-637-1023

---

**From:** Adam Johnson <[redacted]>
**Sent:** Monday, July 8, 2019 2:08 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Swergold, Jason (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** RE: FW: conditions in SHU

Hi all,

How does 2:45 or 3 sound? Would tomorrow be better? Time got away from me playing catch-up on all I missed last week.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted]" <[redacted]> 7/5/2019 2:10 PM >>>
Thanks Steph. Any time after 1:30pm should work.

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. [redacted] Plaza
New York, NY 10007
212-637-2324

[redacted]

**From:** Stephanie Scannell <sscannell@bop.gov>
**Sent:** Friday, July 5, 2019 1:38 PM
**To:** Adam Johnson <[redacted]>; Swergold, Jason (USANYS) <[redacted]>; [redacted]) <MComey@usa.doj.gov>; [redacted] (USANYS) <[redacted]>
**Subject:** Re: FW: conditions in SHU

Hi [redacted],

Adam is out today and I'm not sure what his schedule is for Monday. Is there a particular time that works (or doesn't work) for you?

Thanks,
Steph

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> "[redacted]" <[redacted]> 7/5/2019 1:24 PM >>>
We should discuss this issue as well as the cellphone on a call on Monday. Adam/Steph, what times would work for you on Monday?

Thanks,
[redacted]

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. [redacted] Plaza
New York, NY 10007
212-637-2324
[redacted]

**From:** Bruce Barket <bbarket@barketepstein.com>
**Sent:** Friday, July 5, 2019 1:02 PM
**To:** Adam Johnson <a10johnson@bop.gov> (a10johnson@bop.gov) <a10johnson@bop.gov>;
Stephanie Scannell <sscannell@bop.gov>

Stephanie Scannell <sscannell@bop.gov>
**Cc:** [redacted]) <[redacted]>; Swergold, Jason (USANYS) <[redacted]>; tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>
**Subject:** conditions in SHU

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D2350CC.NYMDOM1.NYMADM1.100.1373875.1.7 8950.1 |
| **Message Path** | xml\Mailbox\5D2350CC.NYMDOM1.NYMADM1.100 .1373875.1.78950.1.xml |
| **From** | "Swergold, Jason (USANYS)" |
| **Display Name** | "Swergold, Jason (USANYS)" |
| **Email** | [redacted] |
| **UUID** | AB294985-1BAA-0000-B60A-A812D3F99FD4 |
| **Reply To** | [redacted] |
| **Text** | "Swergold, Jason (USANYS)" |
| **To** | Adam Johnson; [redacted]; Michael Gerber; Stephanie Scannell |
| **Subject** | RE: FW: conditions in SHU |
| **Scheduled date** | 2019-07-08 14:18:45 |
| **Creation date** | 2019-07-08 14:18:45 |
| **Modified date** | 2019-07-08 14:19:41 |
| **Delivered date** | 2019-07-08 14:18:53 |
| **Message size** | 5197 |
| **Attachments size** | 51549 |
| **Total size** | 56757 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D2350CB.NYMDOM1.NYMADM1.200.200007C.1.5 02A5.1@45:5D2350CC.NYMDOM1.NYMADM1.100.1 373875.1.78950.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 17435 |
| **CA** | 612aea66d14b7f42b473bb92b39ac6a4 |
| **Hash** | EE82F769E2D9D03EAAF2CD6B04B23E36DEC62A04 554286050DC36D64015FDC5D2616543E |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D2350CB.NYMDOM1.NYMADM1.200.200007C.1.5 02A6.1@45:5D2350CC.NYMDOM1.NYMADM1.100.1 373875.1.78950.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 34114 |
| **CA** | b24fe74dfad7628710d54efe72346644 |
| **Hash** | AF9CC066F38A43599A7914436A2E9DC32BB1AD56 09518F6DB3DA9DBF91F0DAA92EEDA9BB |
| **Recipients** | 4 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 79BA4F81-399A-0000-B60A-E1B48ED1FB51 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Michael Gerber |
| **Display Name** | Michael Gerber |
| **Email** | Michael.Gerber@usdoj.gov |
| **UUID** | 03E58084-0C96-0000-B695-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |

| | |
|---|---|
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D2350CC.NYMDOM1.NYMADM1.100.1373875.1.7 8950.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-11 06:28:35 EST | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "Swergold, Jason (USANYS)" <[redacted]>
**To:** Adam Johnson <[redacted]>, Stephanie Scannell <sscannell@bop.gov>, "[redacted])" <[redacted]>, "[redacted] (USANYS)" <Michael.Gerber@usdoj.gov>
**Subject:** RE: FW: conditions in SHU
**Sent:** Mon, 8 Jul 2019 18:18:45 +0000

I know [redacted] is going to be tied up for much of today. What are some good times tomorrow that work for you?

Jason M. Swergold
Assistant United States Attorney
212-637-1023

---

**From:** Adam Johnson <[redacted]>
**Sent:** Monday, July 8, 2019 2:08 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Swergold, Jason (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** RE: FW: conditions in SHU

Hi all,

How does 2:45 or 3 sound? Would tomorrow be better? Time got away from me playing catch-up on all I missed last week.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted])" <[redacted]> 7/5/2019 2:10 PM >>>
Thanks Steph. Any time after 1:30pm should work.

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. [redacted] Plaza
New York, NY 10007
212-637-2324
[redacted]

---

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**Sent:** Friday, July 5, 2019 1:38 PM
**To:** Adam Johnson <a10johnson@bop.gov>; Swergold, Jason (USANYS) <JSwergold@usa.doj.gov>; [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** Re: FW: conditions in SHU

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Steph

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
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New York, NY 10007
p: 646-836-6466
f: 646-836-7665

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[redacted]

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. [redacted] Plaza
New York, NY 10007
212-637-2324
[redacted]

---

**From:** Bruce Barket <bbarket@barketepstein.com>
**Sent:** Friday, July 5, 2019 1:02 PM
**To:** Adam Johnson <[redacted]> ([redacted]) <[redacted]>; Stephanie Scannell <sscannell@bop.gov>
**Cc:** [redacted]) <MComey@usa.doj.gov>; Swergold, Jason (USANYS) <[redacted]>; tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>
**Subject:** conditions in SHU

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Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP

666 Old Country Road , Ste. 700
Garden City, NY 11530
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**RE: FW: conditions in SHU**

| | |
|---|---|
| **From** | Adam Johnson |
| **To** | Jason Swergold, [redacted], Michael Gerber, Stephanie Scannell |
| **Date** | 2019/07/08 14:19 |
| **Subject:** | RE: FW: conditions in SHU |
| **Attachments:** | TEXT.htm |

We are only away from our desks between 10 and 1 for a tour tomorrow.

>>> "Swergold, Jason (USANYS)" <[redacted]> 7/8/2019 2:18 PM >>>
I know [redacted] is going to be tied up for much of today. What are some good times tomorrow that work for you?

Jason M. Swergold
Assistant United States Attorney
212-637-1023

---

**From:** Adam Johnson <[redacted]>
**Sent:** Monday, July 8, 2019 2:08 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Swergold, Jason (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** RE: FW: conditions in SHU

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Southern District of New York

1 St. [redacted] Plaza
New York, NY 10007
212-637-2324
[redacted]

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Stephanie Scannell-Vessella
Staff Attorney
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New York, NY 10007
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**From:** Bruce Barket <bbarket@barketepstein.com>
**Sent:** Friday, July 5, 2019 1:02 PM
**To:** Adam Johnson <[redacted]> ([redacted]) <[redacted]>; Stephanie Scannell <sscannell@bop.gov>
**Cc:** [redacted]) <[redacted]>; Swergold, Jason (USANYS) <[redacted]>; tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>
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As I think you all know Nick has been placed in SHU based on an allegation that he was in possession of a cell phone. If true, I understand that some appropriate and proportional sanction may be in order.

Leaving that aside I want to address the conditions in his cell. The toilet is leaking and the floor is wet. As of Wednesday, he hasn't received his personal property, including his books. He has been sitting in the cell with literally nothing to read, listen to or watch. Can we please make an effort to get him reading material, his radio and the accompanying batteries.

Most troubling is that he tells me that the legal work he had out when he was removed from the cell has not been returned to him. This included documents prepared for him by my office which contained substantial and sensitive work product that falls squarely within the attorney client privilege. Nick made notes on some of these documents to prepare for our next meeting. When I saw him Wednesday, he had some of his legal paperwork but not the documents he was working with when he was taken from the cell. I am very concerned that these documents have been seized by the staff at MCC. Can you please take steps to see to that all of this material be returned to him immediately.

Lastly, I am hoping we can find time early next week to discuss the conditions of Nick's confinement going forward.

Bruce A. Barket, Esq.
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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D2350FD.NYMDOM1.NYMADM1.100.1373875.1.7 8952.1 |
| **Message Path** | xml\Mailbox\5D2350FD.NYMDOM1.NYMADM1.100 .1373875.1.78952.1.xml |
| **From** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | Adam Johnson |
| **To** | Jason Swergold; [redacted]; Michael Gerber; Stephanie Scannell |
| **Subject** | RE: FW: conditions in SHU |
| **Scheduled date** | 2019-07-08 14:19:41 |
| **Creation date** | 2019-07-08 14:19:41 |
| **Modified date** | 2019-10-15 14:19:52 |
| **Delivered date** | 2019-07-08 14:19:41 |
| **Message size** | 4852 |
| **Attachments size** | 16931 |
| **Total size** | 21794 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D2350FD.NYMDOM1.NYMADM1.200.20000A0.1.1 447BD.1@45:5D2350FD.NYMDOM1.NYMADM1.100. 1373875.1.78952.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 16931 |
| **Date** | 2019-07-08 10:19:40 |
| **CA** | b94a3becca75f43441278563fb9e15e8 |
| **Hash** | 7F8EB519EDE1FC94C1B091AD9839CEEA7418A1CD 07CC2E881E9813B02D1369A50B15E28A |
| **Recipients** | 4 |
| **Recipient** | Jason Swergold |
| **Display Name** | Jason Swergold |
| **Email** | [redacted] |
| **UUID** | AB294985-1BAA-0000-B60A-A812D3F99FD4 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-08 14:19:49 |
| **Transferred** | 2019-07-08 14:19:44 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 79BA4F81-399A-0000-B60A-E1B48ED1FB51 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-08 14:19:49 |
| **Transferred** | 2019-07-08 14:19:44 |
| **Recipient** | Michael Gerber |
| **Display Name** | Michael Gerber |
| **Email** | Michael.Gerber@usdoj.gov |
| **UUID** | 03E58084-0C96-0000-B695-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-08 14:19:49 |
| **Transferred** | 2019-07-08 14:19:44 |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-08 14:19:41 |
| **Opened** | 2019-07-08 14:46:02 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |

| | |
|---|---|
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D2350FD.NYMDOM1.NYMADM1.100.1373875.1.7 8952.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-11 06:28:36 EST | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Jeffrey Epstein, 76318-054**

**From** Jonathan Savella
**To** Adam Johnson
**Date** 2019/08/05 08:48
**Subject:** Jeffrey Epstein, 76318-054
**Attachments:** TEXT.htm, Mime.822

Mr. Johnson,

I understand that Mr. Epstein has not yet had the opportunity to establish a telephone account. Unit Mgr. Proto (or Prodo) began the process last week, but did not have a chance to finish it. If you could arrange for someone to help Mr. Epstein set up the account, we'd really appreciate it.

Thank you for all your help.

-Jon

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D47ED40.NYMDOM1.NYMADM1.100.1373875.1.7 A22E.1 |
| **Message Path** | xml/Mailbox/5D47ED40.NYMDOM1.NYMADM1.100 .1373875.1.7A22E.1.xml |
| **From** | Jonathan Savella |
| **Display Name** | Jonathan Savella |
| **Email** | jonathan.savella@gmail.com |
| **Reply To** | jonathan.savella@gmail.com |
| **Text** | Jonathan Savella |
| **To** | Adam Johnson |
| **Subject** | Jeffrey Epstein, 76318-054 |
| **Scheduled date** | 2019-08-05 08:46:28 |
| **Creation date** | 2019-08-05 08:46:28 |
| **Modified date** | 2019-08-07 13:11:10 |
| **Delivered date** | 2019-08-05 08:48:01 |
| **Message size** | 0 |
| **Attachments size** | 9888 |
| **Total size** | 9899 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D47ED40.NYMDOM1.NYMADM1.200.200006C.1.2 FC89.1@45:5D47ED40.NYMDOM1.NYMADM1.100.1 373875.1.7A22E.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1718 |
| **CA** | e4d75ca745971b2a13fe32821562f972 |
| **Hash** | F7F0AC13389531EC83A19482A18A383DF087EC88 2E6C15C5D2A31ED12C11DE4FFBC17337 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D47ED40.NYMDOM1.NYMADM1.200.200006C.1.2 FC8A.1@45:5D47ED40.NYMDOM1.NYMADM1.100.1 373875.1.7A22E.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 8170 |
| **CA** | b33d738a8b73729b4decf617ee300bc9 |
| **Hash** | 0F7D533C584E02AEB302E03C06BEFD1265D64E41 769C8E772997245B1421A9AABECDF2AD |
| **Recipients** | 1 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D47ED40.NYMDOM1.NYMADM1.100.1373875.1.7 A22E.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |

| | |
|---|---|
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-16 20:54:10 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 14:01:03 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:40:49 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Mon, 05 Aug 2019 08:46:28 -0400
**Subject:** Jeffrey Epstein, 76318-054
**From:** Jonathan Savella <jonathan.savella@gmail.com>
**To:** Adam Johnson <[redacted]>

Mr. Johnson,

I understand that Mr. Epstein has not yet had the opportunity to establish a telephone account. Unit Mgr. Proto (or Prodo) began the process last week, but did not have a chance to finish it. If you could arrange for someone to help Mr. Epstein set up the account, we'd really appreciate it.

Thank you for all your help.

-Jon

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

**AG William Barr says investigators are probing Jeffrey Epstein suicide over 'serious irregularities' at NYC federal lockup**

| | |
|---|---|
| **From** | New York Daily News |
| **To** | [redacted], nydailynews@nsl.nydailynews.com |
| **Date** | 2019/08/12 12:29 |
| **Subject:** | AG William Barr says investigators are probing Jeffrey Epstein suicide over 'serious irregularities' at NYC federal lockup |
| **Attachments:** | TEXT.htm, Mime.822 |

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D515B8F.NYMDOM1.NYMADM1.100.170316D.1.8 3E4.1 |
| **Message Path** | xml/Trash/5D515B8F.NYMDOM1.NYMADM1.100.1 70316D.1.83E4.1.xml |
| **From** | New York Daily News |
| **Display Name** | New York Daily News |
| **Email** | nydailynews@nsl.nydailynews.com |
| **Reply To** | nydailynews@nsl.nydailynews.com |
| **Text** | New York Daily News |
| **To** | [redacted]; nydailynews@nsl.nydailynews.com |
| **Subject** | AG William Barr says investigators are probing Jeffrey Epstein suicide over 'serious irregularities' at NYC federal lockup |
| **Scheduled date** | 2019-08-12 12:28:31 |
| **Creation date** | 2019-08-12 12:28:31 |
| **Modified date** | 2019-08-12 16:00:30 |
| **Delivered date** | 2019-08-12 12:29:04 |
| **Message size** | 0 |
| **Attachments size** | 69022 |
| **Total size** | 69033 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D515B8F.NYMDOM1.NYMADM1.200.200005C.1.2 F203.1@45:5D515B8F.NYMDOM1.NYMADM1.100.1 70316D.1.83E4.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 30127 |
| **CA** | 9089faadf57d4a248728fd9df808f255 |
| **Hash** | 074742AAD3D85409083BA43161C57CA77D95A01D EE794039DB1FF3B2E07DEF91ADB1A35A |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D515B8F.NYMDOM1.NYMADM1.200.200005C.1.2 F204.1@45:5D515B8F.NYMDOM1.NYMADM1.100.1 70316D.1.83E4.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 38895 |
| **CA** | 585629923fca75f878eaade546590ae2 |
| **Hash** | 53593D4771F47E79F74F4AA00414C5959AA17750 BADD46F7899BE592CFA4A8A41C338626 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | nydailynews@nsl.nydailynews.com |
| **Display Name** | nydailynews@nsl.nydailynews.com |
| **Email** | nydailynews-HP2v40000016c86a8e529bf3c59f 4bbe5be50174@nsl.nydailynews.com |
| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Delay delivery until** | 0 |
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| **Archived** | false |
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| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |

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| **Archive Version** | 5.3 |
| **Internal ID** | 5D515B8F.NYMDOM1.NYMADM1.100.170316D.1.8 3E4.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]TADM1.ESTDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-14 02:14:54 EDT | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 10:05:29 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:11:33 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:34:39 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**Subject:** AG William Barr says investigators are probing Jeffrey Epstein suicide over 'serious irregularities' at NYC federal lockup
**From:** New York Daily News <nydailynews@nsl.nydailynews.com>
**To:** [redacted]
**Sent:** Mon, 12 Aug 2019 16:28:31 +0000

AUG 12, 2019

**BREAKING NEWS**

# Investigators uncovering 'serious irregularities' at NYC federal lockup where Jeffrey Epstein killed himself: AG Barr

Investigators probing the suicide of Jeffrey Epstein inside a federal jail in lower Manhattan are uncovering "serious irregularities," Attorney General William Barr said Monday, while vowing that any of the pervert's co-conspirators "should not rest easy."

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ABOUT THIS EMAIL You received this email because you are following the Breaking News newsletter.

**Jeffrey Epstein signed will worth $577M only 2 days before suicide — with El Chapo lawyer as witness**

| | |
|---|---|
| **From** | New York Daily News |
| **To** | [redacted], nydailynews@nsl.nydailynews.com |
| **Date** | 2019/08/19 18:26 |
| **Subject:** | Jeffrey Epstein signed will worth $577M only 2 days before suicide — with El Chapo lawyer as witness |
| **Attachments:** | TEXT.htm, Mime.822 |

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5AE9EB.NYMDOM1.NYMADM1.100.170316D.1.8 EB8.1 |
| **Message Path** | xml/Trash/5D5AE9EB.NYMDOM1.NYMADM1.100.1 70316D.1.8EB8.1.xml |
| **From** | New York Daily News |
| **Display Name** | New York Daily News |
| **Email** | nydailynews@nsl.nydailynews.com |
| **Reply To** | nydailynews@nsl.nydailynews.com |
| **Text** | New York Daily News |
| **To** | [redacted]; nydailynews@nsl.nydailynews.com |
| **Subject** | Jeffrey Epstein signed will worth $577M only 2 days before suicide — with El Chapo lawyer as witness |
| **Scheduled date** | 2019-08-19 18:26:32 |
| **Creation date** | 2019-08-19 18:26:32 |
| **Modified date** | 2019-08-21 08:01:30 |
| **Delivered date** | 2019-08-19 18:26:52 |
| **Message size** | 0 |
| **Attachments size** | 69167 |
| **Total size** | 69178 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5AE9EB.NYMDOM1.NYMADM1.200.20000BC.1.8 C5CA.1@45:5D5AE9EB.NYMDOM1.NYMADM1.100.1 70316D.1.8EB8.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 30207 |
| **CA** | 492206b60723c7447b7fb1b743cbd48e |
| **Hash** | 90061BF0CD5F0138D5D8421487ED4552D81378BD 126DE7F2B0D9678EF1D9997EFE4F09AB |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D5AE9EB.NYMDOM1.NYMADM1.200.20000BC.1.8 C5CB.1@45:5D5AE9EB.NYMDOM1.NYMADM1.100.1 70316D.1.8EB8.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 38960 |
| **CA** | facf4d70a41cccb1c259c315585f4ea4 |
| **Hash** | 802A925193E6E4E38E377E56C5619D19C14C8DA7 7FDEF2EAB8CA88115DD99A4D094F1C06 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | nydailynews@nsl.nydailynews.com |
| **Display Name** | nydailynews@nsl.nydailynews.com |
| **Email** | nydailynews-HP2v40000016cabfd2ed3b34d53f 4bbe5bf30237@nsl.nydailynews.com |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | true |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |

| | |
|---|---|
| **Internal ID** | 5D5AE9EB.NYMDOM1.NYMADM1.100.170316D.1.8 EB8.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]TDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-27 18:07:36 EDT | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**Subject:** Jeffrey Epstein signed will worth $577M only 2 days before suicide — with El Chapo lawyer as witness
**From:** New York Daily News <nydailynews@nsl.nydailynews.com>
**To:** [redacted]
**Sent:** Mon, 19 Aug 2019 22:26:32 +0000

AUG 19, 2019

BREAKING NEWS

# Jeffrey Epstein signed will worth $577M only 2 days before suicide — with El Chapo lawyer as witness

Multimillionaire pervert Jeffrey Epstein signed a will declaring he was worth $577 million only two days before he hanged himself in a federal jail.

In a bizarre twist of fate, one of the witnesses to the Aug. 8 signing was Mariel Colón Miró, a New York lawyer who worked for El Chapo during the Mexican drug lord's recent trafficking trial in Brooklyn.

Read the latest

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ABOUT THIS EMAIL You received this email because you are following the Breaking News newsletter.

**News Clips 12-19-2019**

**From** [redacted]

**To** [redacted]

**Date** 2019/12/19 09:22

**Subject:** News Clips 12-19-2019

**Attachments:** TEXT.htm

**Federal Bureau of Prisons loosens limits on Muslim inmates' prayer**
Religion News Service
https://religionnews.com/2019/12/18/federal-bureau-of-prisons-loosens-limits-on-muslim-inmates-prayer/
The Federal Bureau of Prisons has issued new national guidelines recommending accommodation of group prayer for Muslim prisoners after an inmate's lawsuit challenging restrictions at a Kentucky prison. The agency has recommended that all federal prisons should accommodate inmates' requests for Muslim congregational prayer services unless there is a security concern, after the civil rights organization Muslim Advocates appealed a court decision upholding a federal prison's right to limit such services to three people.

**New York fraud charges against Paul Manafort, ex-Trump campaign chairman, dismissed by judge**
CBS News
https://www.cbsnews.com/news/new-york-fraud-charges-against-paul-manafort-ex-trump-campaign-chairman-dismissed-by-judge-2019-12-18/
New York Judge Maxwell Wiley dismissed state charges against former Trump campaign chairman Paul Manafort Wednesday on double-jeopardy grounds. Manafort had been scheduled to appear in criminal court Wednesday on charges of mortgage fraud and other financial crimes filed in New York state court by Manhattan District Attorney Cyrus Vance, Jr.

**Jail video surveillance from Jeffrey Epstein's first suicide attempt in July is missing, prosecutor says**
CNBC
https://www.cnbc.com/2019/12/18/jeffrey-epsteins-first-suicide-attempt-video-is-missing.html
Video surveillance footage of the jailhouse area outside of accused child sex trafficker Jeffrey Epstein's cell from the time of his first reported suicide effort in July is now missing, a lawyer for Epstein's former cellmate said Wednesday night.

**Behind the razor wire: A look at the US Penitentiary in Terre Haute**
WIBQ
https://wibqam.com/news/articles/2019/dec/18/behind-the-razor-wire-a-look-at-the-us-penitentiary-in-terre-haute/967786/
TERRE HAUTE, Ind. (WTWO/WAWV) — The U.S. Penitentiary has been part of Terre Haute's landscape since 1940.
It's much larger than it was 80 years ago, and is now the only federal prison were executions take place.
Former prison guard, Kevin Beaver described death row as "a very choreographed area."

**Bernie Ebbers, WorldCom Chief Jailed for Fraud, Will Leave Prison Early**
The New York Times
https://www.nytimes.com/2019/12/18/business/bernard-ebbers-prison-release.html
Bernard J. Ebbers, who was imprisoned in 2006 after his conviction in one of the biggest American frauds of the 20th century, will soon be free after serving a little over half of a 25-year sentence.

Mr. Ebbers, also known as Bernie, was sent to federal prison after carrying out an $11 billion accounting fraud as chief executive of the telephone company WorldCom. He was granted a compassionate release by a federal judge in New York, Valerie E. Caproni, a spokesman for the United States attorney's office in Manhattan said on Wednesday. The spokesman did not know when Mr. Ebbers would be freed.

"We are grateful for the ruling and hope Bernie gets some peaceful and loving time with his friends and family," one of his lawyers, Reid H. Weingarten, said in an email.

Mr. Ebbers, now 78, steered WorldCom through a series of acquisitions that took it from a small telephone company in Mississippi to a juggernaut competing with AT&T and other national long-distance carriers. But the company's apparent success, which drove its stock price to Olympian heights and contributed to a bubble in telecommunications stocks, was a fantasy.

Former WorldCom employees said Mr. Ebbers told them to rearrange the company's expenses to make it look like WorldCom was making far more money than it really was.

WorldCom eventually went bankrupt, wiping out billions of dollars in value from the stock market and calling into question the system Wall Street analysts and investment bankers used to evaluate public companies and try to raise money for them. A jury convicted Mr. Ebbers of securities fraud, conspiracy and filing false reports in 2005. His prison sentence, which he began serving in 2006, was among the stiffest handed out to a corporate executive.

Mr. Ebbers started out in federal prison in Louisiana but was later transferred to Texas. Over time, his health began to fail, his lawyers said in court filings.

Earlier this year, Mr. Ebbers's lawyers began asking for a reduction in his sentence, citing his frailty. In a court filing in late October, his daughter Joy Ebbers Bourne said her father was "experiencing full-blown dementia."

"In my recent phone calls and visits, he is unable to carry on a conversation," she wrote.

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-18 02:59:59 EST | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:41:59 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-06-02 15:42:40 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

**Re: Fwd: Psych Reconst Response - Epstein #76318-054.pdf (Out of Office)**

| | |
|---|---|
| **From** | [redacted] |
| **To** | NYM/Warden~ NYM/Warden~ |
| **Date** | 2019/12/30 09:12 |
| **Subject:** | Re: Fwd: Psych Reconst Response - Epstein #76318-054.pdf (Out of Office) |

I will be out of the office returning December 31. I will [redacted]cess to email during this time [redacted] and ask for the legal department. Should you need assistance with a MCC NY matter please call the main number [redacted] and ask for the legal department.

>>> NYM/Warden~ 12/30/19 09:12 >>>

Lee, please set up a meeting to go over these issues next week.

Thank you

>>> BOP-RSD/Assistant Director~ 12/27/2019 9:08 AM >>>
Please see attached.

**Fwd: MCC Visit Thursday**
**From** [redacted]
**To** [redacted]
**Date** 2019/08/14 09:26
**Subject:** Fwd: MCC Visit Thursday
**Attachments:** TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted]
Date: 8/14/19 8:18 AM (GMT-06:00)
[redacted]
Subject: Fwd: MCC Visit Thursday

[redacted]

I just wanted to keep you in the loop as to the visit arranged for tomorrow with the USAO.

Thanks,
[redacted]

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> [redacted] 8/13/2019 2:05 PM >>>
[redacted]

The list of visitors from our office is below:

[redacted]

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to

Thanks,

[redacted]
Assistant United States Attorney
Southern District of New York
Tel: [redacted]

**Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey [redacted], Reg. No. 73618-054**

| | |
|---|---|
| **From** | [redacted] ([redacted]) |
| **To** | [redacted], [redacted] |
| **Date** | 2019/08/12 15:35 |
| **Subject:** | Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey [redacted], Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, 2019_08_12_15_15_46.pdf, [redacted] |

Psych Observation 7/24-30/19 (I/M companion utilized)

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D51873B.NYMDOM1.NYMADM1.100.170316D.1.8 429.1 |
| **Message Path** | xml/Mailbox/5D51873B.NYMDOM1.NYMADM1.100 .170316D.1.8429.1.xml |
| **From** | [redacted] ([redacted]) |
| **Display Name** | [redacted] ([redacted]) |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] ([redacted]) |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey [redacted], Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:35:23 |
| **Creation date** | 2019-08-12 15:35:23 |
| **Modified date** | 2019-08-12 15:45:31 |
| **Delivered date** | 2019-08-12 15:35:23 |
| **Message size** | 59 |
| **Attachments size** | 12407411 |
| **Total size** | 12407481 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D51873B.NYMDOM1.NYMADM1.200.200000D.1.F<br>512A.1@45:5D51873B.NYMDOM1.NYMADM1.100.1<br>70316D.1.8429.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 352 |
| **Date** | 2019-08-12 11:35:13 |
| **CA** | 4dc9488dff8ebe22109028b1b4ceaf56 |
| **Hash** | 4CECB5D3EA9D4756D8ABBF9D71AE8ECBA265781B 7E57AA2BECF8793009536C468EA43A04 |
| **Attachment** | 2019_08_12_15_15_46.pdf |
| **Name** | 2019_08_12_15_15_46.pdf |
| **Content ID** | 5D51873B.NYMDOM1.NYMADM1.200.200000D.1.F<br>512B.1@45:5D51873B.NYMDOM1.NYMADM1.100.1<br>70316D.1.8429.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 12406646 |
| **Date** | 2019-08-12 11:17:03 |
| **CA** | 50b7eb40ebbe0e3ac5e270b6221a3e52 |
| **Hash** | 665C72E80DDB522636D382C987F097977C801C12 8507EBEC23F4551FFB58D0CA4EBD7630 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D51873B.NYMDOM1.NYMADM1.200.200000D.1.F<br>512C.1@45:5D51873B.NYMDOM1.NYMADM1.100.1<br>70316D.1.8429.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 11:17:59 |
| **CA** | 83541f5c73bc90568673fa4f89ed4096 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 15:35:23 |
| **DownloadedByThirdParty** | 2019-08-12 15:35:38 |
| **Opened** | 2019-08-12 15:45:31 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 15:35:59 |
| **DownloadedByThirdParty** | 2019-08-12 15:36:00 |
| **Opened** | 2019-08-12 15:36:51 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D51873B.NYMDOM1.NYMADM1.100.170316D.1.8 429.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]TDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 14:28:32 EDT | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:39:52 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:12:34 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:35:09 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
2019_08_12_15_15_46.pdf

PSYCH OBSERVATION LOG

NAME: EPstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7-24-2019

OBSERVATION ENDED: 7/30/15

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

✓ Regular Clothes AD
✓ Safety Toothbrush AD
✓ Newspaper/Magazine AD
✓ Books (softcover only) AD
✓ Safety Pen and Paper AD
✓ Toilet Paper AD
✓ Legal Mail AD
____ Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: Epstein

Registration #: 76318-054

EATING/SHOWER CHART

| DATE | BREAKFAST | LUNCH | DINNER | LIQUIDS | OFFERED SHOWER | RECEIVED SHOWER |
|---|---|---|---|---|---|---|
| 7/23 | ✓ | | ✓ | ✓ | | |
| 7/24/19 | ✓ | | ✓ | ✓✓✓✓ | ✓ | ✓ |
| 7/25/19 | | | | ✓ | | |
| 7/26/19 | | | ✓ | ✓✓✓ | ✓ | ✓ |
| 7/27/19 | ✓ | | | | | |
| 7/28/19 | ✓ | | | | | |
| 7/29/19 | ✓ | | ✓ | ✓✓✓✓✓ | ✓ | ✓ |
| 7/30/19 | ✓ | | | ✓✓✓ | | |
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**Please check the appropriate box if the person on Suicide Watch/Psych Observation <u>actually eats</u> his meal. Do <u>not</u> check the box if he just received it, but did not eat it.**

**Place a check in the "Liquids" box each time the person drinks.**

**Thank you.**

Epstein #76318-054 7-24-2019

8:40 I/M Epstein is taking a Shower

845AM The L/t Come a Puck him up

11:00AM Finish Shift Richard Martinez 27758050

8:00pm I English assumes responsablity for Psych Cell 4

7-24-2019 Observation for I/M Epstein 76318-054

8:15pm I/M Epstein is talking to Unit 2 officer. CE

8:30pm I/M Epstein is talking to Unit 2 officer CE

8:45pm I/M Epstein is asking me about Jail life. CE

9:00pm I/M Epstein and I are talking about Jail CE

9:15pm I/M Epstein ask me the time. CE

9:30pm I/M Epstein ask me about life in the House CE

9:45pm I/M Epstein is laying awake on his bed CE

10:00pm I/M Epstein appears to be sleeping. CE

10:15pm I/M Epstein appears to be Sleeping CE

10:30pm I/M Epstein appears to be Sleeping CE

10:45pm I/M Epstein is awake and brushing his teeth CE

11:00pm I/M Epstein is laying on his bed CE

11:00pm End Shift

11:00 PM I, Brandon DeCAPUA #16520-055 assumes responsibility for the ~~suicide watch~~ Psych observation of inmate Epstein #76318-054 in cell #4 on 7/24/19 at 11:00 PM. BD

11:15 PM Inmate EPSTEIN is sleeping BD

| | | |
|---|---|---|
| 11:30 PM | Inmate EPSTEIN is sleeping | BD |
| 11:45 PM | Inmate EPSTEIN is sleeping | BD |
| 12:00 AM | Inmate EPSTEIN is sleeping | BD |
| 12:15 AM | Inmate EPSTEIN is sleeping | BD |
| 12:16 AM | Staff Count | BD |
| 12:30 AM | Inmate EPSTEIN is sleeping | BD |
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |
| 1:15 AM | Inmate EPSTEIN is sleeping | BD |
| 1:28 AM | Lt Rounds | BD |
| 1:30 AM | Inmate EPSTEIN is sleeping | BD |
| 1:45 AM | Inmate EPSTEIN is sleeping | BD |
| 2:00 AM | Inmate EPSTEIN is sleeping | BD |
| 2:15 AM | Inmate EPSTEIN is sleeping | BD |
| 2:30 AM | Inmate EPSTEIN is sleeping | BD |
| 2:45 AM | Inmate EPSTEIN is sleeping | BD |
| 3:00 AM | Inmate EPSTEIN is sleeping | BD |
| 3:15 AM | Inmate EPSTEIN is sleeping | BD |
| 3:30 AM | Inmate EPSTEIN is sleeping | BD |
| 3:45 AM | Inmate EPSTEIN is awake drinking (water) | BD |
| 4:00 AM | Inmate EPSTEIN is sitting on his bed quiet | BD |
| 4:15 AM | Inmate EPSTEIN is laying down | BD |
| 4:30 AM | Inmate EPSTEIN is laying down | BD |

EPSTEIN # 76318-054

4:45 AM Inmate EPSTEIN is sleeping — BD
5:00 AM Inmate EPSTEIN is sleeping — BD
5:15 AM Inmate EPSTEIN is sleeping — BD
5:30 AM Inmate EPSTEIN is sleeping — BD
5:45 AM Inmate EPSTEIN is sleeping — BD
6:00 AM Inmate EPSTEIN is sleeping — BD
6:15 AM Inmate EPSTEIN is awake sitting on bed - BD
6:30 AM Inmate EPSTEIN is awake sitting on bed - BD
6:45 AM Inmate EPSTEIN is awake sitting on bed - BD
7:00 AM Inmate EPSTEIN is awake sitting on bed - BD
7:15 AM Inmate EPSTEIN is awake sitting on bed - BD
7:30 AM Inmate EPSTEIN is awake sitting on bed - BD
7:31 AM End of Shift BD
7:35 AM Luis Fernandez #76268-054 - assumes responsibility for I/m Epstein # 76318-054. — LF
7:45 AM. I/m Epstein appears to be sleeping — LF
7:50 By E Childs Psych visit - Cleared by Dr Kark — EC
8:30 - I/m Epstein when to Legal — LF
9:00 - End of shift — LF
1:40 I/C MERSET #89673-053 assumes responsibility for I/m Epstein #76318-054 — WM
1:45 I/m Epstein just returned from a legal visit — WM

Epstein # 76318-054

| | | |
|---|---|---|
| 8:00 | I/m Epstein and I are discussing investment strategies | WDC |
| 8:15 | I/m Epstein and I are continuing the discussion | WDC |
| 8:30 | I/m Epstein and I are now discussing inmate safety - his inmate safety | WDC |
| 8:45 | I/m Epstein is asking more questions about prison adjustment | WDC |
| 9:00 | I/m Epstein has paused to wash his face | WDC |
| 9:15 | I/m Epstein is lying down for a rest | WDC |
| 9:30 | Rounds made to HE | |
| 9:30 | I/m Epstein is asleep | WDC |
| 9:45 | I/m Epstein continues at rest | WDC |
| 10:00 | I/m Epstein lying on his back asleep | WDC |
| 10:15 | I/m Epstein motionless and apparently asleep on his bunk | WDC |
| 10:30 | I/m Epstein is asleep and snoring | WDC |
| 10:45 | I/m Epstein up for a second and now lying down again | |
| 10:55 | END SHIFT | WDC |

10:55PM I, Brandon DeCapua #16520-055 (Cont'd)

EPSTEIN # 76318-054

(Cont'd) assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/25/19 at 10^55 PM. BD

BD

11^00 PM Inmate EPSTEIN is laying down quiet — BD

11^15 PM Inmate EPSTEIN is sleeping — BD

11^30 PM Inmate EPSTEIN is sleeping — BD

11^45 PM Inmate EPSTEIN is sleeping — BD

12^00 AM Inmate EPSTEIN is sleeping — BD

12^09 AM Staff rounds — BD

12^15 AM Inmate EPSTEIN is sleeping — BD

12^30 AM Inmate EPSTEIN is sleeping — BD

12^45 AM Inmate EPSTEIN is sleeping — BD

1^00 AM Inmate EPSTEIN is sleeping — BD

1^15 AM Inmate EPSTEIN is sleeping — BD

1^27 AM LT Rounds — BD

1^30 AM Inmate EPSTEIN is sleeping — BD

1^45 AM Inmate EPSTEIN is sleeping — BD

2^00 AM Inmate EPSTEIN is sleeping — BD

2^15 AM Inmate EPSTEIN is sleeping — BD

2^30 AM Inmate EPSTEIN is sleeping — BD

2^45 AM Inmate EPSTEIN is sleeping — BD

2^56 AM End of Shift — BD

EPSTEIN #76318-054

3:00 am I/C Cama Pineda 85918-054 assumes Responsability for psych cell #4 I/m Epstein 27758-050 — JFG

3:00 am inmate Epstein is sleeping — JFG

3:05 am inmate Epstein is awake using the bath — JFG

3:15 am inmate Epstein is ~~awake sleep~~ sleeping — JFG

3:30 am inmate Epstein is sleeping — JFG

3:45 am inmate Epstein is sleeping — JFG

4:00 am inmate Epstein is sleeping — JFG

4:15 am inmate Epstein is sleeping — JFG

4:30 am inmate Epstein is sleeping — JFG

4:45 am inmate Epstein is sleeping — JFG

5:00 am inmate Epstein wake up to use bath and back to sleep — JFG

5:15 am inmate Epstein is sleeping — JFG

5:30 am inmate Epstein is sleeping — JFG

5:45 am inmate Epstein is sleeping — JFG

6:00 am inmate Epstein is sleeping — JFG

6:15 am inmate Epstein is sleeping — JFG

6:30 am inmate Epstein is sleeping — JFG

6:45 am inmate Epstein is sleeping — JFG

7:00 am inmate Epstein is sleeping — JFG

7:15 am inmate Epstein is sleeping — JFG

7:30 am inmate Epstein is sleeping

7:37 am Staff rounds — JFG

EPSTEIN # 76318-054

7:39 am inmate Epstein Recived breakfast — JFG

7-26-19

7:41 am inmate went to medical (dentist) — JFG

7:43 am inmate still in dentist — JFG

— End of shift — JFG

7:53 AM I/M EPSTEIN IS IN THE SHOWER — KD

7:54 AM I/M/C DUNCAN 86764054 ASSUMES RESPONSIBILITY FOR EPSTEIN 76318-054 IN CELL #4 ON PSYCH OBSERVATIONS ON 7-25-19 KD

8:00 AM I/M EPSTEIN IS STILL CURRENTLY IN THE SHOWER — KD

8:15 AM I/M EPSTEIN IS DRYING OFF FROM HIS SHOWER IN HIS CELL — KD

5:18A Dr E Muller, Psych visit + review of by book — EM

9:00 AM I/M EPSTEIN'S SITTING ON BED WAITING ON A LEGAL VISIT — KD

9:15 AM I/M Epstein IS BRUSHING HIS TEETH — KD

9:30 AM I/M EPSTEIN IS SITTING ON BED — KD

9:45 AM I/M EPSTEIN IS LEAVING FOR LEGAL VISIT — KD

END OF SHIFT

BEGIN SHIFT I/C TOSDALE 78359053 ASSUMES RESPONSIBILITY FOR PSYCH OBS OF I/M EPSTEIN # 76318-054 ON 7/26/19 IN CELL #4.

7)

(CONTINUED ON next page (ms))

(CONTINUED ON NEXT PAGE (MT)

EFTA00045082

EPSTEIN # 76318-054

| | |
|---|---|
| 19:00 | I/M EPSTEIN ARRIVES FROM LEGAL VISIT — MT |
| 19:15 | I/M EPSTEIN RECIEVES FOOD FROM C/O — MT |
| 19:30 | I/M EPSTEIN INQUIRES ABOUT B.O.P POLICY INCL PHONE USAGE AND VISITS — MT |
| 20:00 | I/M EPSTEIN IS EATING — MT |
| 20:15 | Round made — H.E. |
| 20:30 | I/M EPSTEIN IS TALKING ABOUT BUSINESS — MT |
| 20:45 | I/M EPSTEIN IS LYING DOWN — MT |
| 21:00 | I/M EPSTEIN IS TALKING ABOUT BUSINESS + INVESTING — MT |
| 21:15 | I/M EPSTEIN IS DISCUSSING BUSINESS + LIFE LESSONS — MT |
| 21:30 | I/M EPSTEIN APPEARS TO BE LYING DOWN — MT |
| 21:45 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 21:50 | C/O ROUNDS — MT |
| 22:00 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 22:15 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 22:30 | I/M EPSTEIN ASKS THE TIME, USES THE TOILET + BRUSHES HIS TEETH — MT |
| 22:45 | I/M EPSTEIN RETURNS TO LYING DOWN — MT |
| 23:00 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 23:15 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 23:30 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 23:45 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 0:00 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |

EPSTEIN # 76318-054

0:15 I/M EPSTEIN APPEARS TO BE SLEEPING

0:30 C/O ROUNDS

0:45 I/M EPSTEIN APPEARS TO BE SLEEPING

01:00 I/M EPSTEIN APPEARS TO BE SLEEPING

01:15 I/M EPSTEIN APPEARS TO BE SLEEPING

01:30 I/M EPSTEIN APPEARS TO BE SLEEPING

01:45 I/M EPSTEIN APPEARS TO BE SLEEPING

02:00 I/M EPSTEIN APPEARS TO BE SLEEPING

02:15 I/M EPSTEIN GETS UP TO WASH FACE - HE TALKS ABOUT NOT WANTING TO GO TO SHU IN LIEU OF GOING TO A UNIT. INQUIRES ABOUT THE CONDITIONS OF VARIOUS UNITS

02:30 I/M EPSTEIN INQUIRES ABOUT THE ATMOSPHERE OF VARIOUS PRE-TRIAL UNITS IN MCC

02:45 I/M I/M EPSTEIN APPEARS TO BE SLEEPING

* END SHIFT I/C T. SPAGE # 78354-054

3:00AM I/C Armando Davila assuming responsibility of epstein #76318-054
Begin shift

3:00 am I/M epstein is sleeping ADAC

3:15am. I/M epstein is sleeping ADAC

3:30 am I/M epstein is sleeping ADAC

Epstein #76318-054

7/27/19

3:45 am I/M epstein is sleeping ——— ADAC
4:00 am I/M epstein is sleeping ——— ADAC
4:15 am I/M epstein is sleeping ——— ADAC
4:30 am I/M epstein is sleeping ——— ADAC
4:45 am I/M epstein is sleeping ——— ADAC
5:00 am I/M epstein is sleeping ——— ADAC
5:15 am I/M epstein is sleeping ——— ADAC
5:30 am I/M epstein is sleeping ——— ADAC
5:45 am I/M epstein is sleeping ——— ADAC
6:00 am I/M epstein is sleeping ——— ADAC
6:15 am I/M epstein is sleeping ——— ADAC
6:30 am I/M epstein is sleeping ——— ADAC
6:45 am I/M epstein is sleeping ——— ADAC
6:55 AM Dr I met to review logs to interview Mr Epstein ———
7:00 AM I/M/C DUNCAN 86764054 ASSUMES RESPONSIBILITY OF EPSTEIN #76318-054 IN CELL #4 ON psych WATCH ON 7-27-19 ——— KD
7:15 AM I/M EPSTEIN ASKS FOR TOILET TISSUE AND TOOTH PASTE which was FOUND IN the Supply Closet — KD
7:30 AM I/M EPSTEIN SITS ON BED WAITING ON BREAKFAST ——— KD
7:45 AM I/M EPSTEIN SITS ON BED ——— KD

EPSTEIN #763

7-27-2019

8:00 AM I/M EPSTEIN SITS ON BED — KD
8:15 AM I/M EPSTEIN SITS ON BED KD
8:30 AM I/M EPSTEIN SITS ON BED KD
8:40 AM I/M EPSTEIN WAS JUST SERVED BREAKFAST KD
— END OF SHIFT —
8:00 PM Star New Shift Richard A Martinez 27758050
The I/M Epstein Just got back from Legal RM
8:15 PM I/M Epstein is using the toilet — RM
8:20 PM We call controll the toeles is not stoping
8:30 PM I/M Epstein is Just Talking — RM
8:45 PM I/M Epstein is talking — RM
9:00 PM I/M Epstein is Talking about the life — RM
in the general population — RM
9:15 PM I/M Epstein is just Talking — RM
9:30 PM I/M IS Just Talking — RM
9:45 PM I/M Epstein went to sleep — RM
10:00 PM I/M Epstein appears to be sleeping — R
10:15 PM I/M Epstein appears to be sleeping — RM
10:30 PM I/M Epstein appears to be sleeping — RM
10:45 PM I/M Epstein appears to be sleeping — RM
11:00 PM I/M Epstein appears to be Sleeping RM
Finish the shift Richard Martinez 27758050
11:40 PM I, Brandon DeCAPUA #16520-055 assumes (Cont'd)

(cont'd) responsibility for the psych observation
for inmate EPSTEIN #76315-058 in cell #4 on
7/27/19 at 10^40 PM. B/L DC

| | | |
|---|---|---|
| 11^00 PM | Inmate EPSTEIN is sleeping | BD |
| 11^15 PM | Inmate EPSTEIN is sleeping | BD |
| 11^30 PM | Inmate EPSTEIN is sleeping | BD |
| 11^45 PM | Inmate EPSTEIN is sleeping | BD |
| 12^00 AM | Inmate EPSTEIN is sleeping | BD |
| 12^04 AM | Staff Rounds | BD |
| 12^15 AM | Inmate EPSTEIN is sleeping | BD |
| 12^30 AM | Inmate EPSTEIN is sleeping | BD |
| 12^45 AM | Inmate EPSTEIN is sleeping | BD |
| 1^00 AM | Inmate EPSTEIN is sleeping | BD |
| 1^15 AM | Inmate EPSTEIN is sleeping | BD |
| 1^30 AM | Inmate EPSTEIN is sleeping | BD |
| 1^45 AM | Inmate EPSTEIN is sleeping | BD |
| 2^00 AM | Inmate EPSTEIN is sleeping | BD |
| 2^15 AM | Inmate EPSTEIN is sleeping | BD |
| 2^30 AM | Inmate EPSTEIN is sleeping | BD |
| 2^45 AM | Inmate EPSTEIN is sleeping | BD |
| 3^00 AM | Inmate EPSTEIN is sleeping | BD |
| 3^15 AM | Inmate EPSTEIN is sleeping | BD |
| 3^16 | End of Shift B/L DC | BD |

Epstein #76318-054

7/28/19

3:15 AM 1/C Armando Davila assuming responsibility for Epstein #76318-054 Begin shift — AMAC

3:30 AM 1/M Epstein is sleeping — AMAC

3:45 AM 1/M Epstein is sleeping — AMAC

4:00 AM 1/M Epstein is sleeping — AMAC

4:15 AM 1/M Epstein is sleeping — AMAC

4:30 AM 1/M Epsteins is sleeping — AMAC

4:45 AM 1/M Epsteins is sleeping — AMAC

5:00 AM 1/M epstein is sleeping — AMAC

5:15 AM 1/M Epstein is sleeping — AMAC

5:30 AM 1/M Epstein is sleeping — AMAC

5:45 AM 1/M Epstein is sleeping — AMAC

6:00 AM 1/M Epstein is sleeping — AMAC

6:15 AM 1/M Epstein is Awake and say call doctor — AMAC

6:30 AM 1/M Epstein is sitting on the bed — AMAC

6:45 AM 1/M Epstein is sitting on the bed — AMAC

7:00 AM 1/C Armando Davila end shift — AMAC

6:52 AM Dr Imoi to review log + to interview Mr Epstein

7:15 am 1/M Epstein is sitting on the bed — AMAC

7:30 am 1/M Epstein is sitting on the bed — AMAC

7:45 am 1/M Epstein is taken breakfast — AMAC

8:00 am 1/M Epstein is stand and walk — AMAC

*8:00 AM I/M/C DUNCAN 86764054 ASSUMEING RESPONSIBILITY FOR EPSTEIN #76318-054 ON PSYCH WATCH IN CELL #4 — KD

8:15 AM I/M EPSTEIN COMPLAINS ABOUT TOILET NON-STOP FLUSHING FOR ABOUT 45MINS — KD

8:30 AM I/M EPSTEIN SITS ON BED AND WAITS FOR LT TO COME GET HIM FOR A LEGAL VISIT — KD

8:45 AM I/M EPSTEIN LAYS ON BED AWAKE PATIENCELY WAITING — KD

9:00 AM I/M EPSTEIN IS FAST ASLEEP — KD

9:15 AM I/M EPSTEIN IS STILL SLEEPING — KD

*9:28 AM I/M EPSTEIN WAS TAKEN BY LT TO MEET WITH HIS LEGAL VISIT — KD

9:30 AM I/M EPSTEIN ISN'T IN CELL AT THIS TIME — KD

9:45 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

10:00 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

10:17 AM Duty officer rounds — CW

10:30 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

10:45 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

11:00 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

END OF SHIFT

11:00am Inmate Companion Oman Esteban assumes responsibility for inmate Epstein on cell #4

11:15am Inmate Epstein is out on legal visit — CE

DIW W Ross Cal ab

1:30pm Inmate Epstein is out on a legal visit — CE

1:45am Inmate Epstein is out on a legal visit — CE

12:00pm Inmate Epstein is out on a legal visit — CE

12:15pm Inmate Epstein is still out on legal visit — CE

230pm Inmate Epstein is still out on legal visit — CE

12:45pm Inmate Epstein is still out on legal visit — CE

1:00pm Inmate Epstein is still out on legal visit

115pm Inmate Epstein is out on legal visit — CE

130pm Inmate Epstein is still out

Epstein # 76318-054

on legal visit — OE

1:45pm Inmate Epstein is on legal visit

2:00pm Inmate Epstein is on legal visit — OE

2:15pm Inmate Epstein is out on legal visit — OE

2:30pm Inmate Epstein is out on legal visit — OE

ERROR

END OF SHIFT

2:45PM INMATE COMPANION CHAN 90370-053 ASSUMES RESPONSIBILITY FOR INMATE EPSTEIN ~~703~~ 76318-054 ON PSYCH WATCH IN CELL #4 07/28/19 — M

2:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:15PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:30PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:15PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:30PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

5:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

5:15PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

EPSTEIN 76318-054 07/28/19

| | | |
|---|---|---|
| 5:30PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 540 | Lt RDS | |
| 5:45PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 6:00PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 6:15PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 6:30PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 6:45PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 7:00PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| | END OF SHIFT | MC |
| 7:00 | I/c ~~Mersey # 89673-053 assumes~~ re- ~~sponsibility for Lopez # 76318-054~~ | 404 |
| 7:00 | ~~I/m Lopez and I are discussing Epstein's situation~~ WRONG BOOK | 404 |
| 7:00 | I/c MERSEY # 89673-053 assumes responsibility for I/m Epstein 76318-054 | 404 |
| 8:00 | I/m Epstein is back from his legal visit | 404 |
| 8:15 | I/m Epstein wants to know who's the best cook on 11 North | 404 |
| 8:30 | I/m Epstein is talking about investments | 404 |
| 8:45 | I/m Epstein and I are talking about driving a taxi in NY - We both drove | 404 |
| 9:00 | I/m Epstein lying down | 404 |

Epstein #76318-054 7/28/19

| | | |
|---|---|---|
| 9:15 | I/m Epstein asleep | WCO |
| 9:30 | I/m Epstein asleep | WCO |
| 9:45 | I/m Epstein lying still apparently out for the night | WCO |
| 10:00 | I/m Epstein lying silently on his bed | WCO |
| 10:15 | I/m Epstein motionless and asleep | WCO |
| 10:30 | I/m Epstein stays asleep | WCO |
| 10:45 | I/m Epstein still silent | WCO |
| 11:00 | END SHEET | WCO |
| 11:00 PM | I, Brandon DeCAPUA #16520-055 — assumes responsibility for the psych — observation of inmate EPSTEIN #76318-054 in cell #4 on 7/28/19 at 11:00 PM. | BD |
| 11:00 PM | Inmate EPSTEIN is sleeping | BD |
| 11:15 PM | Inmate EPSTEIN is sleeping | BD |
| 11:30 PM | Inmate EPSTEIN is sleeping | BD |
| 11:45 PM | Inmate EPSTEIN is sleeping | BD |
| 12:00 AM | Inmate EPSTEIN is sleeping | BD |
| 12:15 AM | Inmate EPSTEIN is sleeping | BD |
| 12:30 AM | Inmate EPSTEIN is sleeping | BD |
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 12:53 AM | Staff rounds | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |

EPSteIN#76318-054 7-29-2019

1:15 AM Inmate EPSTEIN is sleeping — BD
1:30 AM Inmate EPSTEIN is sleeping — BD
1:45 AM Inmate EPSTEIN is sleeping — BD
2:00 AM Inmate EPSTEIN is sleeping — BD
2:15 AM Inmate EPSTEIN is sleeping — BD
2:30 AM Inmate EPSTEIN is sleeping — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
~~2:52 AM End of shift By DG~~ ERROR — BD
2:52 AM Count — BD
2:58 AM End of Shift By DG — BD
3:00 AM Start of Shift Richard Martinez 277580 50 —
I/M Epstein appears to be Sleeping — RM
3:15 AM I/M Epstein appears to be Sleeping — RM
3:25 AM I/M Epstein went to the bathroom and ask about time — RM
3:30 AM I/M Epstein went back to sleep — RM.
3:45 AM I/M Epstein appears to be Sleeping — RM
4:00 AM I/M Epstein appears to be Sleeping — RM
4:15 AM I/M Epstein appears to be Sleeping — RM
4:30 AM I/M Epstein appears to be Sleeping — RM
4:45 AM I/M Epstein appears to be Sleeping — RM
5:00 AM I/M Epstein appears to be Sleeping — RM
5:15 AM I/M Epstein appears to be Sleeping — RM

Epstein # 76318-054 7-29-19

5:30 AM I/M Epstein appears to be Sleeping — RM
5:45 AM I/M Epstein Just got Up he is Using
The bathroom — RM
6:00 AM I/M Epstein appears to went back to Sleep
6:15 AM I/M Epstein appears to be Sleeping — RM
6:30 AM I/M Epstein appears to be Sleeping — RM
6:35 AM the I/M come with the breakfast
Acc C/O Rom Fo
6:40 AM The I/M offered the Shower the I/M Say yes and
ask for razor for Shavin — RM
the I/M is having breakfast setting down
on the floor — RM
6:45 AM The I/M is taking a Shower — RM
7:00 AM got out of Shower
Finish Shift Richard Martin 277580
7:00 AM I/M K Duncan 86764054 Assumes Responsibility for
Epstein # 76318-054 on psych watch in cell
#4 on 7-29-19 — KD
7:15 AM I/M Epstein Dry's off from Shower he
Just took — KD
7:30 AM I/M Epstein sits on bed writing in
note pad — K
7:45 AM I/M Epstein is still writing —

Epstein # 76318-054 7/29/19

8:00 AM I/M EPSTEIN IS STILL writing — KD
8:15 I/M EPSTEIN IS STILL WRITING — KD
8:30 AM I/M EPSTEIN IS using Bathroom — KD
8:45 AM I/M lay's on BED — KD
9:00 AM I/M EPSTEIN IS Speaking with PSYCH — KD
9:15 A Dr E Miller, Psych visit and review of log book. EM
9:30 AM I/M EPSTEIN LAY'S ON BED with Eye's CLOSED Resting — KD
9:45 AM I/M EPSTEIN APPEARS to BE SLEEP — KD
10:00 AM I/M EPSTEIN IS STILL ASLEEP — KD
10:15 AM I/M EPSTEIN IS LAYING ON BED RESTING — KD
10:30 AM I/M EPSTEIN IS STILL RESTING — KD
10:45 AM I/M EPSTEIN IS FAST ASLEEP — KD
11:00 AM I/M EPSTEIN IS Drinking WATER AT SINK KD
11:15 AM I/M EPSTEIN IS Sitting ON the EDGE OF THE BED with HIS HEAD IN THE PALM OF HIS HANDS KD
11:25 AM I/M EPSTEIN IS ON HIS WAY to A LEGAL VISIT KD
11:40 AM END — OF — SHIFT
3:30 I/M Epstein has returned from his legal visit now and is eating
3:45 I/M Epstein and I are talking about his U.S. interment options

Epstein # 76318-054 7/29/19

9:00 I'm Epstein is talking about his bail appeal

9:15 I'm Epstein and I are talking investments

9:30 I'm Epstein is lying down now

9:45 I'm Epstein is sleeping

10:00 I'm Epstein is asleep

10:01 Round made

10:15 I'm Epstein is asleep

10:30 I'm Epstein remains at rest

10:45 I'm Epstein continuing in slumber

10:55 END SHIFT

10:45 PM Inmate Brandon DeCAPUA #16520-055 assumes responsibility for the phych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/29/19 at 10:45 PM BDC

11:00 PM Inmate EPSTEIN is sleeping

11:15 AM Inmate EPSTEIN is sleeping

11:30 PM Inmate EPSTEIN is sleeping

11:45 PM Inmate EPSTEIN is sleeping

12:00 AM Inmate EPSTEIN is sleeping

12:05 AM Staff rounds

12:15 AM Inmate EPSTEIN is sleeping

12:30 AM Inmate EPSTEIN is sleeping

12:45 AM Inmate EPSTEIN is sleeping — BD
1:00 AM Inmate EPSTEIN is sleeping — BD
1:15 AM Inmate EPSTEIN is sleeping — BD
1:28 AM Lt rounds — BD
1:30 AM Inmate EPSTEIN is sleeping — BD
1:45 AM Inmate EPSTEIN is sleeping — BD
2:00 AM Inmate EPSTEIN is sleeping — BD
2:15 AM Inmate EPSTEIN is sleeping — BD
2:30 AM Inmate EPSTEIN is sleeping — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
3:00 AM Inmate EPSTEIN is sleeping — BD
3:02 AM End Shift — BD
3:00 am I/C Cama Pineda 85918-054 assumes responsibility for phuch ~~ta~~ 76318-054 in cell #4 — JFG
3:15 am inmate Epstein is sleeping — JFG
3:20 am inmate Epstein is awake drinking water and back to sleep after that — JFG
3:30 am inmate ~~is~~ Epstein is sleeping — JFG
3:45 am inmate Epstein is sleeping — JFG
4:00 am inmate Epstein is sleeping — JFG
4:15 am inmate Epstein is sleeping — JFG
4:30 am inmate Epstein is sleeping — JFG
4:45 am inmate Epstein is sleeping — JFG

Epstein 76318-054 7-30-19

5:00 am inmate Epstein is sleeping —— JFG
5:06 am inmate Epstein is awake sitting on bed —— JFG
5:15 am inmate Epstein is sleeping —— JFG
5:30 am inmate Epstein is sleeping —— JFG
5:45 am inmate Epstein is sleeping —— JFG
6:00 am inmate Epstein is sleeping —— JFG
6:15 am inmate Epstein is sleeping —— JFG
6:30 am inmate Epstein is awake —— JFG
6:45 am inmate Epstein is talking to me about jail life —— JFG
7:00 am inmate Epstein its eating breakfast —— JFG
7:00 am —— end of shift —— JFG
7:00 AM Start of new shift Richard Martinez 22758050 —
I/M Epstein is having breakfast Cereal and Milk — RM
7:15 AM I/M Epstein is sleep eating setting on his bed —
7/30/19 [signature]
7:30 AM The I/M give the I/M breakfast the brown bag — RM
7:45 AM I/M Epstein is setting down on his bed — RM
7:55 AM Dr. Ingis + [illegible] + interview Epstein ——
8:00 AM Dr Ingis st its interviewing ——
8:15 AM Psych observation is being discontinued ——

Mail Attachment

[redacted]

[redacted]

**ASSOCIATE WARDEN**

[redacted] **( Preferred Voice )**
**( Work Voice )**
**917-855-3939 ( Voice Cell )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**

*Family:* Edge
*First:* Charisma
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Voice Cell )
917-855-3939

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey [redacted], Reg. No. 73618-054**

| | |
|---|---|
| **From** | [redacted] ([redacted]) |
| **To** | [redacted], [redacted] |
| **Date** | 2019/08/12 15:56 |
| **Subject:** | Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey [redacted], Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, [redacted], Epstein Psych Observation 7-24-30-2019.pdf |

Psych Observation 7/24-30/19 (I/M companion utilized)

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D518C14.NYMDOM1.NYMADM1.100.170316D.1.8 439.1 |
| **Message Path** | xml/Mailbox/5D518C14.NYMDOM1.NYMADM1.100 .170316D.1.8439.1.xml |
| **From** | [redacted] ([redacted]) |
| **Display Name** | [redacted] ([redacted]) |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] ([redacted]) |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey [redacted], Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:56:04 |
| **Creation date** | 2019-08-12 15:56:04 |
| **Modified date** | 2019-08-12 20:21:39 |
| **Delivered date** | 2019-08-12 15:56:04 |
| **Message size** | 59 |
| **Attachments size** | 12409078 |
| **Total size** | 12409148 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D518C14.NYMDOM1.NYMADM1.200.200000D.1.F 5163.1@45:5D518C14.NYMDOM1.NYMADM1.100.1 70316D.1.8439.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 352 |
| **Date** | 2019-08-12 11:55:59 |
| **CA** | 4dc9488dff8ebe22109028b1b4ceaf56 |
| **Hash** | 4CECB5D3EA9D4756D8ABBF9D71AE8ECBA265781B 7E57AA2BECF8793009536C468EA43A04 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D518C14.NYMDOM1.NYMADM1.200.200000D.1.F 5164.1@45:5D518C14.NYMDOM1.NYMADM1.100.1 70316D.1.8439.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 11:17:59 |
| **CA** | 83541f5c73bc90568673fa4f89ed4096 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Attachment** | Epstein Psych Observation 7-24-30-2019.pdf |
| **Name** | Epstein Psych Observation 7-24-30-2019.pdf |
| **Content ID** | 5D518C14.NYMDOM1.NYMADM1.200.200000D.1.F 5165.1@45:5D518C14.NYMDOM1.NYMADM1.100.1 70316D.1.8439.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 12408313 |
| **Date** | 2019-08-12 11:51:10 |
| **CA** | fe207481bb04577dfa9991608c31dbb6 |
| **Hash** | CF4D1F64D51080194BD667BC809D49EA47DDA176 EC26353F966802288B27A6280FFCAEE8 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 15:56:04 |
| **DownloadedByThirdParty** | 2019-08-12 15:56:05 |
| **Opened** | 2019-08-12 16:23:37 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 15:56:40 |
| **DownloadedByThirdParty** | 2019-08-12 15:56:41 |
| **Opened** | 2019-08-12 20:21:37 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D518C14.NYMDOM1.NYMADM1.100.170316D.1.8 439.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]TDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 14:28:57 EDT | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:39:54 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:12:34 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:35:09 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

[redacted]

[redacted]

**ASSOCIATE WARDEN**

[redacted] **( Preferred Voice )**
**( Work Voice )**
**917-855-3939 ( Voice Cell )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**

*Family:* Edge
*First:* Charisma
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Voice Cell )
917-855-3939

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

Mail Attachment

Epstein Psych Observation 7-24-30-2019.pdf

PSYCH OBSERVATION LOG

NAME: EPstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7-24-2019

OBSERVATION ENDED: 7/30/15

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

✓ Regular Clothes AD
✓ Safety Toothbrush AD
✓ Newspaper/Magazine AD
✓ Books (softcover only) AD
✓ Safety Pen and Paper AD
✓ Toilet Paper AD
✓ Legal Mail AD
____ Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: Epstein

Registration #: 76318-054

EATING/SHOWER CHART

| DATE | BREAKFAST | LUNCH | DINNER | LIQUIDS | OFFERED SHOWER | RECEIVED SHOWER |
|---|---|---|---|---|---|---|
| 7/23 | ✓ | | ✓ | ✓ | | |
| 7/24/19 | ✓ | | ✓ | ✓✓✓✓ | ✓ | ✓ |
| 7/25/19 | | | | ✓ | | |
| 7/26/19 | | | ✓ | ✓✓✓ | ✓ | ✓ |
| 7/27/19 | ✓ | | | | | |
| 7/28/19 | ✓ | | | | | |
| 7/29/19 | ✓ | | ✓ | ✓✓✓✓✓ | ✓ | ✓ |
| 7/30/19 | ✓ | | | ✓✓✓ | | |
| | | | | | | |
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**Please check the appropriate box if the person on Suicide Watch/Psych Observation <u>actually eats</u> his meal. Do <u>not</u> check the box if he just received it, but did not eat it.**

**Place a check in the "Liquids" box each time the person drinks.**

**Thank you.**

Epstein #76318-054 7-24-2019

8:40 I/M Epstein is taking a Shower

845AM The L/t Come a Puck him up

11:00AM Finish Shift Richard Martinez 27758050

8:00pm I English assumes responsablity for Psych Cell 4

7-24-2019 Observation for I/M Epstein 76318-054

8:15pm I/M Epstein is talking to Unit 2 officer. CE

8:30pm I/M Epstein is talking to Unit 2 officer CE

8:45pm I/M Epstein is asking me about Jail life. CE

9:00pm I/M Epstein and I are talking about Jail CE

9:15pm I/M Epstein ask me the time. CE

9:30pm I/M Epstein ask me about life in the House CE

9:45pm I/M Epstein is laying awake on his bed CE

10:00pm I/M Epstein appears to be sleeping. CE

10:15pm I/M Epstein appears to be Sleeping CE

10:30pm I/M Epstein appears to be Sleeping CE

10:45pm I/M Epstein is awake and brushing his teeth CE

11:00pm I/M Epstein is laying on his bed CE

11:00pm End Shift

11:00 PM I, Brandon DeCAPUA #16520-055 assumes responsibility for the ~~suicide watch~~ Psych observation of inmate Epstein #76318-054 in cell #4 on 7/24/19 at 11:00 PM. BD

11:15 PM Inmate EPSTEIN is sleeping BD

| | | |
|---|---|---|
| 11:30 PM | Inmate EPSTEIN is sleeping | BD |
| 11:45 PM | Inmate EPSTEIN is sleeping | BD |
| 12:00 AM | Inmate EPSTEIN is sleeping | BD |
| 12:15 AM | Inmate EPSTEIN is sleeping | BD |
| 12:16 AM | Staff Count | BD |
| 12:30 AM | Inmate EPSTEIN is sleeping | BD |
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |
| 1:15 AM | Inmate EPSTEIN is sleeping | BD |
| 1:28 AM | Lt Rounds | BD |
| 1:30 AM | Inmate EPSTEIN is sleeping | BD |
| 1:45 AM | Inmate EPSTEIN is sleeping | BD |
| 2:00 AM | Inmate EPSTEIN is sleeping | BD |
| 2:15 AM | Inmate EPSTEIN is sleeping | BD |
| 2:30 AM | Inmate EPSTEIN is sleeping | BD |
| 2:45 AM | Inmate EPSTEIN is sleeping | BD |
| 3:00 AM | Inmate EPSTEIN is sleeping | BD |
| 3:15 AM | Inmate EPSTEIN is sleeping | BD |
| 3:30 AM | Inmate EPSTEIN is sleeping | BD |
| 3:45 AM | Inmate EPSTEIN is awake drinking (water) | BD |
| 4:00 AM | Inmate EPSTEIN is sitting on his bed quiet | BD |
| 4:15 AM | Inmate EPSTEIN is laying down | BD |
| 4:30 AM | Inmate EPSTEIN is laying down | BD |

EPSTEIN # 76318-054

4:45 AM Inmate EPSTEIN is sleeping — BD
5:00 AM Inmate EPSTEIN is sleeping — BD
5:15 AM Inmate EPSTEIN is sleeping — BD
5:30 AM Inmate EPSTEIN is sleeping — BD
5:45 AM Inmate EPSTEIN is sleeping — BD
6:00 AM Inmate EPSTEIN is sleeping — BD
6:15 AM Inmate EPSTEIN is awake sitting on bed - BD
6:30 AM Inmate EPSTEIN is awake sitting on bed - BD
6:45 AM Inmate EPSTEIN is awake sitting on bed - BD
7:00 AM Inmate EPSTEIN is awake sitting on bed - BD
7:15 AM Inmate EPSTEIN is awake sitting on bed - BD
7:30 AM Inmate EPSTEIN is awake sitting on bed - BD
7:31 AM End of Shift BD
7:35 AM Luis Fernandez #76268-054 - assumes responsibility for I/m Epstein # 76318-054. — LF
7:45 AM. I/m Epstein appears to be sleeping — LF
7:50 By E Muller Psych visit - Cleared by Dr Kark — EM
8:30 - I/m Epstein when to Legal —
9:00 - End of shift — LF
1:40 I/C MERSET #89673-053 assumes responsibility for I/m Epstein #76318-054 — WM
1:45 I/m Epstein just returned from a legal visit — WM

Epstein # 76318-054

| | | |
|---|---|---|
| 8:00 | I/m Epstein and I are discussing investment strategies | WDC |
| 8:15 | I/m Epstein and I are continuing the discussion | WDC |
| 8:30 | I/m Epstein and I are now discussing inmate safety - his inmate safety | WDC |
| 8:45 | I/m Epstein is asking more questions about prison adjustment | WDC |
| 9:00 | I/m Epstein has paused to wash his face | WDC |
| 9:15 | I/m Epstein is lying down for a rest | WDC |
| 9:30 | Rounds made CO HE | |
| 9:30 | I/m Epstein is asleep | WDC |
| 9:45 | I/m Epstein continues at rest | WDC |
| 10:00 | I/m Epstein lying on his back asleep | WDC |
| 10:15 | I/m Epstein motionless and apparently asleep on his bunk | WDC |
| 10:30 | I/m Epstein is asleep and snoring | WDC |
| 10:45 | I/m Epstein up for a second and now lying down again | |
| 10:55 | END SHIFT | WDC |

10:55PM I, Brandon DeCapua #16520-054 (cont'd)

EPSTEIN # 76318-054

(Cont'd) assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/25/19 at 10^55 PM. BD BD

| | | |
|---|---|---|
| 11^00 PM | Inmate EPSTEIN is laying down quiet | BD |
| 11^15 PM | Inmate EPSTEIN is sleeping | BD |
| 11^30 PM | Inmate EPSTEIN is sleeping | BD |
| 11^45 PM | Inmate EPSTEIN is sleeping | BD |
| 12^00 AM | Inmate EPSTEIN is sleeping | BD |
| 12^09 AM | Staff rounds | BD |
| 12^15 AM | Inmate EPSTEIN is sleeping | BD |
| 12^30 AM | Inmate EPSTEIN is sleeping | BD |
| 12^45 AM | Inmate EPSTEIN is sleeping | BD |
| 1^00 AM | Inmate EPSTEIN is sleeping | BD |
| 1^15 AM | Inmate EPSTEIN is sleeping | BD |
| 1^27 AM | LT Rounds | BD |
| 1^30 AM | Inmate EPSTEIN is sleeping | BD |
| 1^45 AM | Inmate EPSTEIN is sleeping | BD |
| 2^00 AM | Inmate EPSTEIN is sleeping | BD |
| 2^15 AM | Inmate EPSTEIN is sleeping | BD |
| 2^30 AM | Inmate EPSTEIN is sleeping | BD |
| 2^45 AM | Inmate EPSTEIN is sleeping | BD |
| 2^56 AM | End of Shift | BD |

EPSTEIN #76318-054

3:00 am I/C Cama Pineda 85918-054 assumes Responsibility for psych cell #4 I/m Epstein 27758-050 — JFG

3:00 am inmate Epstein is sleeping — JFG

3:05 am inmate Epstein is awake using the bath — JFG

3:15 am inmate Epstein is ~~awake sleep~~ sleeping — JFG

3:30 am inmate Epstein is sleeping — JFG

3:45 am inmate Epstein is sleeping — JFG

4:00 am inmate Epstein is sleeping — JFG

4:15 am inmate Epstein is sleeping — JFG

4:30 am inmate Epstein is sleeping — JFG

4:45 am inmate Epstein is sleeping — JFG

5:00 am inmate Epstein wake up to use bath and back to sleep — JFG

5:15 am inmate Epstein is sleeping — JFG

5:30 am inmate Epstein is sleeping — JFG

5:45 am inmate Epstein is sleeping — JFG

6:00 am inmate Epstein is sleeping — JFG

6:15 am inmate Epstein is sleeping — JFG

6:30 am inmate Epstein is sleeping — JFG

6:45 am inmate Epstein is sleeping — JFG

7:00 am inmate Epstein is sleeping — JFG

7:15 am inmate Epstein is sleeping — JFG

7:30 am inmate Epstein is sleeping

7:37 am Staff rounds — JFG

EPSTEIN # 76318-054

7:39 am inmate Epstein Recived breakfast — JFG

7-26-19

7:41 am inmate went to medical (dentist) — JFG

7:43 am inmate still in dentist — JFG

— End of shift — JFG

7:53 AM I/M EPSTEIN IS IN THE SHOWER — KD

7:54 AM I/M/C DUNCAN 86764054 ASSUMES RESPONSIBILITY FOR EPSTEIN 76318-054 IN CELL #4 ON PSYCH OBSERVATIONS ON 7-25-19 KD

8:00 AM I/M EPSTEIN IS STILL CURRENTLY IN THE SHOWER — KD

8:15 AM I/M EPSTEIN IS DRYING OFF FROM HIS SHOWER IN HIS CELL — KD

5:18A Dr E Muller, Psych visit + review of by book — EM

9:00 AM I/M EPSTEIN'S SITTING ON BED WAITING ON A LEGAL VISIT — KD

9:15 AM I/M Epstein IS BRUSHING HIS TEETH — KD

9:30 AM I/M EPSTEIN IS SITTING ON BED — KD

9:45 AM I/M EPSTEIN IS LEAVING FOR LEGAL VISIT — KD

END OF SHIFT

BEGIN SHIFT I/C TOSDALE 78359053 ASSUMES RESPONSIBILITY FOR PSYCH OBS OF I/M EPSTEIN # 76318-054 ON 7/26/19 IN CELL #4.

7)

(CONTINUED ON next page (mt))

CONTINUED ON NEXT PAGE (MT)

EFTA00045121

EPSTEIN # 76318-054

| | |
|---|---|
| 19:00 | I/M EPSTEIN ARRIVES FROM LEGAL VISIT — MT |
| 19:15 | I/M EPSTEIN RECIEVES FOOD FROM C/O — MT |
| 19:30 | I/M EPSTEIN INQUIRES ABOUT B.O.P POLICY INCL PHONE USAGE AND VISITS — MT |
| 20:00 | I/M EPSTEIN IS EATING — MT |
| 20:15 | Round made — H.E. |
| 20:30 | I/M EPSTEIN IS TALKING ABOUT BUSINESS — MT |
| 20:45 | I/M EPSTEIN IS LYING DOWN — MT |
| 21:00 | I/M EPSTEIN IS TALKING ABOUT BUSINESS + INVESTING — MT |
| 21:15 | I/M EPSTEIN IS DISCUSSING BUSINESS + LIFE LESSONS — MT |
| 21:30 | I/M EPSTEIN APPEARS TO BE LYING DOWN — MT |
| 21:45 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 21:50 | C/O ROUNDS — MT |
| 22:00 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 22:15 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 22:30 | I/M EPSTEIN ASKS THE TIME, USES THE TOILET + BRUSHES HIS TEETH — MT |
| 22:45 | I/M EPSTEIN RETURNS TO LYING DOWN — MT |
| 23:00 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 23:15 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 23:30 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 23:45 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 0:00 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |

EPSTEIN # 76318-054

0:15 I/M EPSTEIN APPEARS TO BE SLEEPING

0:30 C/O ROUNDS

0:45 I/M EPSTEIN APPEARS TO BE SLEEPING

01:00 I/M EPSTEIN APPEARS TO BE SLEEPING

01:15 I/M EPSTEIN APPEARS TO BE SLEEPING

01:30 I/M EPSTEIN APPEARS TO BE SLEEPING

01:45 I/M EPSTEIN APPEARS TO BE SLEEPING

02:00 I/M EPSTEIN APPEARS TO BE SLEEPING

02:15 I/M EPSTEIN GETS UP TO WASH FACE - HE TALKS ABOUT NOT WANTING TO GO TO SHU IN LIEU OF GOING TO A UNIT. INQUIRES ABOUT THE CONDITIONS OF VARIOUS UNITS

02:30 I/M EPSTEIN INQUIRES ABOUT THE ATMOSPHERE OF VARIOUS PRE-TRIAL UNITS IN MCC

02:45 I/M I/M EPSTEIN APPEARS TO BE SLEEPING

* END SHIFT I/C T. SPAGE # 78354-054

3:00AM I/C Armando Davila assuming responsibility of epstein #76318-054
Begin shift

3:00 am I/M epstein is sleeping ADAC

3:15am. I/M epstein is sleeping ADAC

3:30 am I/M epstein is sleeping ADAC

Epstein #76318-054

7/27/19

3:45 am I/M epstein is sleeping ——— ADAC
4:00 am I/M epstein is sleeping ——— ADAC
4:15 am I/M epstein is sleeping ——— ADAC
4:30 am I/M epstein is sleeping ——— ADAC
4:45 am I/M epstein is sleeping ——— ADAC
5:00 am I/M epstein is sleeping ——— ADAC
5:15 am I/M epstein is sleeping ——— ADAC
5:30 am I/M epstein is sleeping ——— ADAC
5:45 am I/M epstein is sleeping ——— ADAC
6:00 am I/M epstein is sleeping ——— ADAC
6:15 am I/M epstein is sleeping ——— ADAC
6:30 am I/M epstein is sleeping ——— ADAC
6:45 am I/M epstein is sleeping ——— ADAC
6:55 AM Dr I met to review logs to interview Mr Epstein ———
7:00 AM I/M/C DUNCAN 86764054 ASSUMES RESPONSIBILITY OF EPSTEIN #76318-054 IN CELL #4 ON PSYCH WATCH ON 7-27-19 ——— KD
7:15 AM I/M EPSTEIN ASKS FOR TOILET TISSUE AND TOOTH PASTE which was FOUND IN the Supply Closet — KD
7:30 AM I/M EPSTEIN SITS ON BED WAITING ON BREAKFAST ——— KD
7:45 AM I/M EPSTEIN SITS ON BED ——— KD

EPSTEIN #763

7-27-2019

8:00 AM I/M EPSTEIN SITS ON BED — KD
8:15 AM I/M EPSTEIN SITS ON BED KD
8:30 AM I/M EPSTEIN SITS ON BED KD
8:40 AM I/M EPSTEIN WAS JUST SERVED BREAKFAST KD
— END OF SHIFT —
8:00 PM Star New Shift Richard A Martinez 27758050
The I/M Epstein Just got back from Legal RM
8:15 PM I/M Epstein is using the toilet — RM
8:20 PM We call controll the toeles is not stoping
8:30 PM I/M Epstein is Just Talking — RM
8:45 PM I/M Epstein is talking — RM
9:00 PM I/M Epstein is Talking about the life — RM
in the general population — RM
9:15 PM I/M Epstein is just Talking — RM
9:30 PM I/M IS Just Talking — RM
9:45 PM I/M Epstein went to sleep — RM
10:00 PM I/M Epstein appears to be sleeping — R
10:15 PM I/M Epstein appears to be sleeping — RM
10:30 PM I/M Epstein appears to be sleeping — RM
10:45 PM I/M Epstein appears to be sleeping — RM
11:00 PM I/M Epstein appears to be Sleeping Rd
Finish the shift Richard Martinez 27758050
11:40 PM I, Brandon DeCAPUA #16520-055 assumes (Cont'd)

(cont'd) responsibility for the psych observation
for inmate EPSTEIN #76315-058 in cell #4 on
7/27/19 at 10^40 PM. B/ DC

| | | |
|---|---|---|
| 11^00 PM | Inmate EPSTEIN is sleeping | BD |
| 11^15 PM | Inmate EPSTEIN is sleeping | BD |
| 11^30 PM | Inmate EPSTEIN is sleeping | BD |
| 11^45 PM | Inmate EPSTEIN is sleeping | BD |
| 12^00 AM | Inmate EPSTEIN is sleeping | BD |
| 12^04 AM | Staff Rounds | BD |
| 12^15 AM | Inmate EPSTEIN is sleeping | BD |
| 12^30 AM | Inmate EPSTEIN is sleeping | BD |
| 12^45 AM | Inmate EPSTEIN is sleeping | BD |
| 1^00 AM | Inmate EPSTEIN is sleeping | BD |
| 1^15 AM | Inmate EPSTEIN is sleeping | BD |
| 1^30 AM | Inmate EPSTEIN is sleeping | BD |
| 1^45 AM | Inmate EPSTEIN is sleeping | BD |
| 2^00 AM | Inmate EPSTEIN is sleeping | BD |
| 2^15 AM | Inmate EPSTEIN is sleeping | BD |
| 2^30 AM | Inmate EPSTEIN is sleeping | BD |
| 2^45 AM | Inmate EPSTEIN is sleeping | BD |
| 3^00 AM | Inmate EPSTEIN is sleeping | BD |
| 3^15 AM | Inmate EPSTEIN is sleeping | BD |
| 3^16 | End of Shift B/ DC | BD |

Epstein #76318-054

7/28/19

3:15 AM I/C Armando Davila assuming responsibility for Epstein #76318-054 Begin shift — ADAC

3:30 AM I/M Epstein is sleeping — ADAC

3:45 AM I/M Epstein is sleeping — ADAC

4:00 AM I/M Epstein is sleeping — ADAC

4:15 AM I/M Epstein is sleeping — ADAC

4:30 AM I/M Epsteins is sleeping — ADAC

4:45 AM I/M Epsteins is sleeping — ADAC

5:00 AM I/M epstein is sleeping — ADAC

5:15 AM I/M Epstein is sleeping — ADAC

5:30 AM I/M Epstein is sleeping — ADAC

5:45 AM I/M Epstein is sleeping — ADAC

6:00 AM I/M Epstein is sleeping — ADAC

6:15 AM I/M Epstein is Awake and say call doctor — ADAC

6:30 AM I/M Epstein is sitting on the bed — ADAC

6:45 AM I/M Epstein is sitting on the bed — ADAC

~~7:00 AM I/C Armando Davila end shift — ADAC~~

6:57 AM Dr Imoi to review log + to interview Mr Epstein

7:15 am I/M Epstein is sitting on the bed — ADAC

7:30 am I/M Epstein is sitting on the bed — ADAC

7:45 am I/M Epstein is taken breakfast — ADAC

8:00 am I/M Epstein is stand and walk — ADAC

*8:00 AM I/M/C DUNCAN 86764054 ASSUMEING RESPONSIBILITY FOR EPSTEIN #76318-054 ON PSYCH WATCH IN CELL #4 — KD

8:15 AM I/M EPSTEIN COMPLAINS ABOUT TOILET NON-STOP FLUSHING FOR ABOUT 45MINS — KD

8:30 AM I/M EPSTEIN SITS ON BED AND WAITS FOR LT TO COME GET HIM FOR A LEGAL VISIT — KD

8:45 AM I/M EPSTEIN LAYS ON BED AWAKE PATIENCELY WAITING — KD

9:00 AM I/M EPSTEIN IS FAST ASLEEP — KD

9:15 AM I/M EPSTEIN IS STILL SLEEPING — KD

*9:28 AM I/M EPSTEIN WAS TAKEN BY LT TO MEET WITH HIS LEGAL VISIT — KD

9:30 AM I/M EPSTEIN ISN'T IN CELL AT THIS TIME — KD

9:45 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

10:00 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

10:17 AM Duty officer rounds — CW

10:30 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

10:45 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

11:00 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

END OF SHIFT

11:00am Inmate Companion Oman Esteban assumes responsibility for inmate Epstein on cell #4

11:15am Inmate Epstein is out on legal visit — OE

DIW W Ross Corlab

1:30pm Inmate Epstein is out on a legal visit — OE

1:45am Inmate Epstein is out on a legal visit — OE

12:00pm Inmate Epstein is out on a legal visit — OE

12:15pm Inmate Epstein is still out on legal visit — OE

230pm Inmate Epstein is still out on legal visit — OE

12:45pm Inmate Epstein is still out on legal visit — OE

1:00pm Inmate Epstein is still out on legal visit

115pm Inmate Epstein is out on legal visit — OE

130pm Inmate Epstein is still out

Epstein # 76318-054

on legal visit — OE

1:45pm Inmate Epstein is on legal visit

2:00pm Inmate Epstein is on legal visit — OE

2:15pm Inmate Epstein is out on legal visit — OE

2:30pm Inmate Epstein is out on legal visit — OE

ERROR

END OF SHIFT

2:45PM INMATE COMPANION CHAN 90370-053 ASSUMES RESPONSIBILITY FOR INMATE EPSTEIN ~~703~~ 76318-054 ON PSYCH WATCH IN CELL #4 07/28/19 — M

2:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:15PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:30PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:15PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:30PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

5:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

5:15PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

EPSTEIN 76318-054 07/28/19

| | | |
|---|---|---|
| 5:30PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 540 | Lt RDS | |
| 5:45PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 6:00PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 6:15PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 6:30PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 6:45PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 7:00PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| | END OF SHIFT | MC |
| 7:00 | I/c ~~Mersey # 89673-053 assumes~~ responsibility ~~for Lopez # 76318-054~~ | [illegible] |
| 7:00 | ~~I/m Lopez and I are discussing Epstein's situation~~ WRONG BOOK | [illegible] |
| 7:00 | I/c MERSEY # 89673-053 assumes responsibility for I/m Epstein 76318-054 | [illegible] |
| 8:00 | I/m Epstein is back from his legal visit | [illegible] |
| 8:15 | I/m Epstein wants to know who's the best cook on 11 North | [illegible] |
| 8:30 | I/m Epstein is talking about investments | [illegible] |
| 8:45 | I/m Epstein and I are talking about driving a taxi in NY - We both drove | [illegible] |
| 9:00 | I/m Epstein lying down | [illegible] |

Epstein #76318-054 7/28/19

| | | |
|---|---|---|
| 9:15 | I/m Epstein asleep | WCO |
| 9:30 | I/m Epstein asleep | WCO |
| 9:45 | I/m Epstein lying still apparently out for the night | WCO |
| 10:00 | I/m Epstein lying silently on his bed | WCO |
| 10:15 | I/m Epstein motionless and asleep | WCO |
| 10:30 | I/m Epstein stays asleep | WCO |
| 10:45 | I/m Epstein still silent | WCO |
| 11:00 | END SHEET | WCO |
| 11:00 PM | I, Brandon DeCAPUA #16520-055 — assumes responsibility for the psych — observation of inmate EPSTEIN #76318-054 in cell #4 on 7/28/19 at 11:00 PM. | BD |
| 11:00 PM | Inmate EPSTEIN is sleeping | BD |
| 11:15 PM | Inmate EPSTEIN is sleeping | BD |
| 11:30 PM | Inmate EPSTEIN is sleeping | BD |
| 11:45 PM | Inmate EPSTEIN is sleeping | BD |
| 12:00 AM | Inmate EPSTEIN is sleeping | BD |
| 12:15 AM | Inmate EPSTEIN is sleeping | BD |
| 12:30 AM | Inmate EPSTEIN is sleeping | BD |
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 12:53 AM | Staff rounds | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |

EPSTEIN #76318-054 7-29-2019

1:15 AM Inmate EPSTEIN is sleeping — BD
1:30 AM Inmate EPSTEIN is sleeping — BD
1:45 AM Inmate EPSTEIN is sleeping — BD
2:00 AM Inmate EPSTEIN is sleeping — BD
2:15 AM Inmate EPSTEIN is sleeping — BD
2:30 AM Inmate EPSTEIN is sleeping — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
~~2:52 AM End of shift BY DG~~ ERROR — BD
2:52 AM Count — BD
2:58 AM End of Shift BY DG — BD
3:00 AM Start of Shift Richard Martinez 277580 50 —
I/M Epstein appears to be sleeping — RM
3:15 AM I/M Epstein appears to be Sleeping — RM
3:25 AM I/M Epstein went to the bathroom and ask about time — RM
3:30 AM I/M Epstein went back to sleep — RM.
3:45 AM I/M Epstein appears to be Sleeping — RM
4:00 AM I/M Epstein appears to be Sleeping — RM
4:15 AM I/M Epstein appears to be Sleeping — RM
4:30 AM I/M Epstein appears to be Sleeping — RM
4:45 AM I/M Epstein appears to be Sleeping — RM
5:00 AM I/M Epstein appears to be Sleeping — RM
5:15 AM I/M Epstein appears to be Sleeping — RM

Epstein #76318-054 7-29-19

5:30 AM I/M Epstein appears to be Sleeping — RM
5:45 AM I/M Epstein Just got Up he is Using
The bathroom — RM
6:00 AM I/M Epstein appears to went back to Sleep
6:15 AM I/M Epstein appears to be Sleeping — RM
6:30 AM I/M Epstein appears to be Sleeping — RM
6:35 AM the I/M come with the breakfast
Acc C/O Rom Fo
6:40 AM The I/M offered the Shower the I/M Say yes and
ask for razor for Shavin — RM
the I/M is having breakfast setting down
on the floor — RM
6:45 AM The I/M is taking a Shower — RM
7:00 AM got out of Shower
Finish Shift Richard Martin 277580
7:00 AM I/M K Duncan 86764054 Assumes Responsibility for
Epstein 76318-054 on psych watch in cell
#4 on 7-29-19 — KD
7:15 AM I/M Epstein Dry's off from Shower he
Just took — KD
7:30 AM I/M Epstein sits on bed writing in
note pad — K
7:45 AM I/M Epstein is still writing —

Epstein # 76318-054 7/29/19

8:00 AM I/M EPSTEIN IS STILL writing — KD
8:15 I/M EPSTEIN IS STILL WRITING — KD
8:30 AM I/M EPSTEIN IS using Bathroom — KD
8:45 AM I/M lay's on BED — KD
9:00 AM I/M EPSTEIN IS Speaking with Psych — KD
9:15 A Dr E Miller, Psych visit and review of log book. EM
9:30 AM I/M EPSTEIN LAY'S ON BED with Eye's CLOSED Resting — KD
9:45 AM I/M EPSTEIN APPEARS to BE SLEEP — KD
10:00 AM I/M EPSTEIN IS STILL ASLEEP — KD
10:15 AM I/M EPSTEIN IS LAYING ON BED RESTING — KD
10:30 AM I/M EPSTEIN IS STILL RESTING — KD
10:45 AM I/M EPSTEIN IS FAST ASLEEP — KD
11:00 AM I/M EPSTEIN IS Drinking WATER AT SINK KD
11:15 AM I/M EPSTEIN IS Sitting ON the EDGE OF THE BED with HIS HEAD IN THE PALM OF HIS HANDS KD
11:25 AM I/M EPSTEIN IS ON HIS WAY to A LEGAL VISIT KD
11:40 AM END — OF — SHIFT
3:30 I/M Epstein has returned from his legal visit now and is eating
3:45 I/M Epstein and I are talking about his UPS interment options

Epstein # 76318-054 7/29/19

9:00 I'm Epstein is talking about his bail appeal

9:15 I'm Epstein and I are talking investments

9:30 I'm Epstein is lying down now

9:45 I'm Epstein is sleeping

10:00 I'm Epstein is asleep

10:01 Round made

10:15 I'm Epstein is asleep

10:30 I'm Epstein remains at rest

10:45 I'm Epstein continuing in slumber

10:55 END SHIFT

10:45 PM Inmate Brandon DeCAPUA #16520-055 assumes responsibility for the phych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/29/19 at 10:45 PM BDC

11:00 PM Inmate EPSTEIN is sleeping

11:15 AM Inmate EPSTEIN is sleeping

11:30 PM Inmate EPSTEIN is sleeping

11:45 PM Inmate EPSTEIN is sleeping

12:00 AM Inmate EPSTEIN is sleeping

12:05 AM Staff rounds

12:15 AM Inmate EPSTEIN is sleeping

12:30 AM Inmate EPSTEIN is sleeping

| | | |
|---|---|---|
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |
| 1:15 AM | Inmate EPSTEIN is sleeping | BD |
| 1:28 AM | Lt rounds | BD |
| 1:30 AM | Inmate EPSTEIN is sleeping | BD |
| 1:45 AM | Inmate EPSTEIN is sleeping | BD |
| 2:00 AM | Inmate EPSTEIN is sleeping | BD |
| 2:15 AM | Inmate EPSTEIN is sleeping | BD |
| 2:30 AM | Inmate EPSTEIN is sleeping | BD |
| 2:45 AM | Inmate EPSTEIN is sleeping | BD |
| 3:00 AM | Inmate EPSTEIN is sleeping | BD |
| 3:02 AM | End Shift | BD |
| 3:00 am | I/C Cama Pineda 85918-054 assumes responsibility for phuch ~~ta~~ 76318-054 in cell #4 | JFG |
| 3:15 am | inmate Epstein is sleeping | JFG |
| 3:20 am | inmate Epstein is awake drinking water and back to sleep after that | JFG |
| 3:30 am | inmate ~~is~~ Epstein is sleeping | JFG |
| 3:45 am | inmate Epstein is sleeping | JFG |
| 4:00 am | inmate Epstein is sleeping | JFG |
| 4:15 am | inmate Epstein is sleeping | JFG |
| 4:30 am | inmate Epstein is sleeping | JFG |
| 4:45 am | inmate Epstein is sleeping | JFG |

Epstein 76318-054 7-30-19

5:00 am inmate Epstein is sleeping —— JFG
5:06 am inmate Epstein is awake sitting on bed —— JFG
5:15 am inmate Epstein is sleeping —— JFG
5:30 am inmate Epstein is sleeping —— JFG
5:45 am inmate Epstein is sleeping —— JFG
6:00 am inmate Epstein is sleeping —— JFG
6:15 am inmate Epstein is sleeping —— JFG
6:30 am inmate Epstein is awake —— JFG
6:45 am inmate Epstein is talking to me about jail life —— JFG
7:00 am inmate Epstein its eating breakfast —— JFG
7:00 am —— end of shift —— JFG
7:00 AM Start of new shift Richard Martinez 22758050 —
I/M Epstein is having breakfast Cereal and Milk — RM
7:15 AM I/M Epstein is sleel eating setting on his bed —
7/30/19 [illegible]
7:30 AM The I/T give the I/M breakfast the brown bag — RM
7:45 AM I/M Epstein is setting down on his bed — RM
7:55 AM Dr. Ingis + [illegible] + interview Epstein ——
8:00 AM Dr Ingis st its interviewing ——
8:15 AM Psych observation is being discontinued ——

**Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey [redacted], Reg. No. 73618-054**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/08/12 15:31 |
| **Subject:** | Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey [redacted], Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, 2019_08_12_15_15_46.pdf, [redacted] |

Psych Observation 7/24-30/19 (I/M companion utilized)

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D518663.NYMDOM1.NYMADM1.100.170316D.1.8 427.1 |
| **Message Path** | xml/Mailbox/5D518663.NYMDOM1.NYMADM1.100 .170316D.1.8427.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey [redacted], Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:31:47 |
| **Creation date** | 2019-08-12 15:31:47 |
| **Modified date** | 2019-08-12 15:35:28 |
| **Delivered date** | 2019-08-12 15:31:47 |
| **Message size** | 59 |
| **Attachments size** | 12407411 |
| **Total size** | 12407481 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D518663.NYMDOM1.NYMADM1.200.200000D.1.F 5118.1@45:5D518663.NYMDOM1.NYMADM1.100.1 70316D.1.8427.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 352 |
| **Date** | 2019-08-12 11:31:39 |
| **CA** | 4dc9488dff8ebe22109028b1b4ceaf56 |
| **Hash** | 4CECB5D3EA9D4756D8ABBF9D71AE8ECBA265781B 7E57AA2BECF8793009536C468EA43A04 |
| **Attachment** | 2019_08_12_15_15_46.pdf |
| **Name** | 2019_08_12_15_15_46.pdf |
| **Content ID** | 5D518663.NYMDOM1.NYMADM1.200.200000D.1.F 5119.1@45:5D518663.NYMDOM1.NYMADM1.100.1 70316D.1.8427.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 12406646 |
| **Date** | 2019-08-12 11:17:03 |
| **CA** | 50b7eb40ebbe0e3ac5e270b6221a3e52 |
| **Hash** | 665C72E80DDB522636D382C987F097977C801C12 8507EBEC23F4551FFB58D0CA4EBD7630 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D518663.NYMDOM1.NYMADM1.200.200000D.1.F 511A.1@45:5D518663.NYMDOM1.NYMADM1.100.1 70316D.1.8427.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 11:17:59 |
| **CA** | 83541f5c73bc90568673fa4f89ed4096 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Recipients** | 1 |
| **Recipient** | Lamine N'Diaye |
| **Display Name** | [redacted] |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 15:31:47 |
| **DownloadedByThirdParty** | 2019-08-12 15:31:48 |
| **Retracted** | 2019-08-12 15:35:28 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |

| | |
|---|---|
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D518663.NYMDOM1.NYMADM1.100.170316D.1.8 427.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]TDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 14:28:19 EDT | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:40:43 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:12:34 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:35:09 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
2019_08_12_15_15_46.pdf

PSYCH OBSERVATION LOG

NAME: EPstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7-24-2019

OBSERVATION ENDED: 7/30/15

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

- ✓ Regular Clothes AD
- ✓ Safety Toothbrush AD
- ✓ Newspaper/Magazine AD
- ✓ Books (softcover only) AD
- ✓ Safety Pen and Paper AD
- ✓ Toilet Paper AD
- ✓ Legal Mail AD
- ___ Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: Epstein

Registration #: 76318-054

EATING/SHOWER CHART

| DATE | BREAKFAST | LUNCH | DINNER | LIQUIDS | OFFERED SHOWER | RECEIVED SHOWER |
|---|---|---|---|---|---|---|
| 7/23 | ✓ | | ✓ | ✓ | | |
| 7/24/19 | ✓ | | ✓ | ✓✓✓✓ | ✓ | ✓ |
| 7/25/19 | | | | ✓ | | |
| 7/26/19 | | | ✓ | ✓✓✓ | ✓ | ✓ |
| 7/27/19 | ✓ | | | | | |
| 7/28/19 | ✓ | | | | | |
| 7/29/19 | ✓ | | ✓ | ✓✓✓✓✓ | ✓ | ✓ |
| 7/30/19 | ✓ | | | ✓✓✓ | | |
| | | | | | | |
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| | | | | | | |

**Please check the appropriate box if the person on Suicide Watch/Psych Observation <u>actually eats</u> his meal. Do <u>not</u> check the box if he just received it, but did not eat it.**

**Place a check in the "Liquids" box each time the person drinks.**

**Thank you.**

Epstein #76318-054 7-24-2019

8:40 I/M Epstein is taking a Shower

845AM The L/t Come a Puck him up

11:00AM Finish Shift Richard Martinez 27758050

8:00pm I English assumes responsablity for Psych Cell 4

7-24-2019 Observation for I/M Epstein 76318-054

8:15pm I/M Epstein is talking to Unit 2 officer. CE

8:30pm I/M Epstein is talking to Unit 2 officer CE

8:45pm I/M Epstein is asking me about Jail life. CE

9:00pm I/M Epstein and I are talking about Jail CE

9:15pm I/M Epstein ask me the time. CE

9:30pm I/M Epstein ask me about life in the House CE

9:45pm I/M Epstein is laying awake on his bed CE

10:00pm I/M Epstein appears to be sleeping. CE

10:15pm I/M Epstein appears to be Sleeping CE

10:30pm I/M Epstein appears to be Sleeping CE

10:45pm I/M Epstein is awake and brushing his teeth CE

11:00pm I/M Epstein is laying on his bed CE

11:00pm End Shift

11:00 PM I, Brandon DeCAPUA #16520-055 assumes responsibility for the ~~suicide watch~~ Psych observation of inmate Epstein #76318-054 in cell #4 on 7/24/19 at 11:00 PM. BD

11:15 PM Inmate EPSTEIN is sleeping BD

| | | |
|---|---|---|
| 11:30 PM | Inmate EPSTEIN is sleeping | BD |
| 11:45 PM | Inmate EPSTEIN is sleeping | BD |
| 12:00 AM | Inmate EPSTEIN is sleeping | BD |
| 12:15 AM | Inmate EPSTEIN is sleeping | BD |
| 12:16 AM | Staff Count | BD |
| 12:30 AM | Inmate EPSTEIN is sleeping | BD |
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |
| 1:15 AM | Inmate EPSTEIN is sleeping | BD |
| 1:28 AM | Lt Rounds | BD |
| 1:30 AM | Inmate EPSTEIN is sleeping | BD |
| 1:45 AM | Inmate EPSTEIN is sleeping | BD |
| 2:00 AM | Inmate EPSTEIN is sleeping | BD |
| 2:15 AM | Inmate EPSTEIN is sleeping | BD |
| 2:30 AM | Inmate EPSTEIN is sleeping | BD |
| 2:45 AM | Inmate EPSTEIN is sleeping | BD |
| 3:00 AM | Inmate EPSTEIN is sleeping | BD |
| 3:15 AM | Inmate EPSTEIN is sleeping | BD |
| 3:30 AM | Inmate EPSTEIN is sleeping | BD |
| 3:45 AM | Inmate EPSTEIN is awake drinking (water) | BD |
| 4:00 AM | Inmate EPSTEIN is sitting on his bed quiet | BD |
| 4:15 AM | Inmate EPSTEIN is laying down | BD |
| 4:30 AM | Inmate EPSTEIN is laying down | BD |

EPSTEIN # 76318-054

| | | |
|---|---|---|
| 4:45 AM | Inmate EPSTEIN is sleeping | BD |
| 5:00 AM | Inmate EPSTEIN is sleeping | BD |
| 5:15 AM | Inmate EPSTEIN is sleeping | BD |
| 5:30 AM | Inmate EPSTEIN is sleeping | BD |
| 5:45 AM | Inmate EPSTEIN is sleeping | BD |
| 6:00 AM | Inmate EPSTEIN is sleeping | BD |
| 6:15 AM | Inmate EPSTEIN is awake sitting on bed - | BD |
| 6:30 AM | Inmate EPSTEIN is awake sitting on bed - | BD |
| 6:45 AM | Inmate EPSTEIN is awake sitting on bed - | BD |
| 7:00 AM | Inmate EPSTEIN is awake sitting on bed - | BD |
| 7:15 AM | Inmate EPSTEIN is awake sitting on bed - | BD |
| 7:30 AM | Inmate EPSTEIN is awake sitting on bed - | BD |
| 7:31 AM | End of Shift ~~BD~~ | BD |
| 7:35 AM | Luis Fernandez #76268-054 - assumes responsibility for I/m Epstein # 76318-054. | LF |
| 7:45 AM | I/m Epstein appears to be sleeping - | LF |
| 7:50 | By E Childs Psych visit - Cleared by Dr Kark | EM |
| 8:30 | - I/m Epstein when to Legal | |
| 9:00 | - End of shift - | LF |
| 1:40 | E/C MERSET #89673-053 assumes responsibility for I/m Epstein #76318-054 | WM |
| 1:45 | I/m Epstein just returned from a legal visit | WM |

Epstein # 76318-054

| | | |
|---|---|---|
| 8:00 | I/m Epstein and I are discussing investment strategies | WDC |
| 8:15 | I/m Epstein and I are continuing the discussion | WDC |
| 8:30 | I/m Epstein and I are now discussing inmate safety - his inmate safety | WDC |
| 8:45 | I/m Epstein is asking more questions about prison adjustment | WDC |
| 9:00 | I/m Epstein has paused to wash his face | WDC |
| 9:15 | I/m Epstein is lying down for a rest | WDC |
| 9:30 | Rounds made to HE | |
| 9:30 | I/m Epstein is asleep | WDC |
| 9:45 | I/m Epstein continues at rest | WDC |
| 10:00 | I/m Epstein lying on his back asleep | WDC |
| 10:15 | I/m Epstein motionless and apparently asleep on his bunk | WDC |
| 10:30 | I/m Epstein is asleep and snoring | WDC |
| 10:45 | I/m Epstein up for a second and now lying down again | |
| 10:55 | END SHIFT | WDC |

10:55PM I, Brandon DeCapua #16520-055 (Cont'd)

EPSTEIN # 76318-054

(Cont'd) assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/25/19 at 10^55 PM. BD

BD

11^00 PM Inmate EPSTEIN is laying down quiet — BD

11^15 PM Inmate EPSTEIN is sleeping — BD

11^30 PM Inmate EPSTEIN is sleeping — BD

11^45 PM Inmate EPSTEIN is sleeping — BD

12^00 AM Inmate EPSTEIN is sleeping — BD

12^09 AM Staff rounds — BD

12^15 AM Inmate EPSTEIN is sleeping — BD

12^30 AM Inmate EPSTEIN is sleeping — BD

12^45 AM Inmate EPSTEIN is sleeping — BD

1^00 AM Inmate EPSTEIN is sleeping — BD

1^15 AM Inmate EPSTEIN is sleeping — BD

1^27 AM LT Rounds — BD

1^30 AM Inmate EPSTEIN is sleeping — BD

1^45 AM Inmate EPSTEIN is sleeping — BD

2^00 AM Inmate EPSTEIN is sleeping — BD

2^15 AM Inmate EPSTEIN is sleeping — BD

2^30 AM Inmate EPSTEIN is sleeping — BD

2^45 AM Inmate EPSTEIN is sleeping — BD

2^56 AM End of Shift — BD

EPSTEIN #76318-054

3:00 am I/C Gama Pineda assumes Responsability 85918-054
for psych cell #4 I/m Epstein 27758-050 — JFG
3:00 am inmate Epstein is sleeping — JFG
3:05 am inmate Epstein is awake using the bath — JFG
3:15 am inmate Epstein is ~~awake sleep~~ sleeping — JFG
3:30 am inmate Epstein is sleeping — JFG
3:45 am inmate Epstein is sleeping — JFG
4:00 am inmate Epstein is sleeping — JFG
4:15 am inmate Epstein is sleeping — JFG
4:30 am inmate Epstein is sleeping — JFG
4:45 am inmate Epstein is sleeping — JFG
5:00 am inmate Epstein wake up to use bath and back to sleep — JFG
5:15 am inmate Epstein is sleeping — JFG
5:30 am inmate Epstein is sleeping — JFG
5:45 am inmate Epstein is sleeping — JFG
6:00 am inmate Epstein is sleeping — JFG
6:15 am inmate Epstein is sleeping — JFG
6:30 am inmate Epstein is sleeping — JFG
6:45 am inmate Epstein is sleeping — JFG
7:00 am inmate Epstein is sleeping — JFG
7:15 am inmate Epstein is sleeping — JFG
7:30 am inmate Epstein is sleeping
7:37 am Staff rounds — JFG

EPSTEIN # 76318-054

7:39 am inmate Epstein Recived breakfast — JFG

7-26-19

7:41 am inmate went to medical (dentist) — JFG

7:43 am inmate still in dentist — JFG

— End of shift — JFG

7:53 AM I/M EPSTEIN IS IN THE SHOWER — KD

7:54 AM I/M/C DUNCAN 86764054 ASSUMES RESPONSIBILITY FOR EPSTEIN 76318-054 IN CELL #4 ON PSYCH OBSERVATIONS ON 7-25-19 KD

8:00 AM I/M EPSTEIN IS STILL CURRENTLY IN THE SHOWER — KD

8:15 AM I/M EPSTEIN IS DRYING OFF FROM HIS SHOWER IN HIS CELL — KD

5:18A Dr E Muller, Psych visit + review of by book — EM

9:00 AM I/M EPSTEIN'S SITTING ON BED WAITING ON A LEGAL VISIT — KD

9:15 AM I/M Epstein IS BRUSHING HIS TEETH — KD

9:30 AM I/M EPSTEIN IS SITTING ON BED — KD

9:45 AM I/M EPSTEIN IS LEAVING FOR LEGAL VISIT — KD

END OF SHIFT

BEGIN SHIFT I/C TOSDALE 78359053 ASSUMES RESPONSIBILITY FOR PSYCH OBS OF I/M EPSTEIN # 76318-054 ON 7/26/19 IN CELL #4.

7)

(CONTINUED ON NEXT PAGE (MT))

CONTINUED ON NEXT PAGE (MT)

EFTA00045154

EPSTEIN # 76318-054

| | |
|---|---|
| 19:00 | I/M EPSTEIN ARRIVES FROM LEGAL VISIT — MT |
| 19:15 | I/M EPSTEIN RECIEVES FOOD FROM C/O — MT |
| 19:30 | I/M EPSTEIN INQUIRES ABOUT B.O.P POLICY INCL PHONE USAGE AND VISITS — MT |
| 20:00 | I/M EPSTEIN IS EATING — MT |
| 20:15 | Round made — H.E. |
| 20:30 | I/M EPSTEIN IS TALKING ABOUT BUSINESS — MT |
| 20:45 | I/M EPSTEIN IS LYING DOWN — MT |
| 21:00 | I/M EPSTEIN IS TALKING ABOUT BUSINESS + INVESTING — MT |
| 21:15 | I/M EPSTEIN IS DISCUSSING BUSINESS + LIFE LESSONS — MT |
| 21:30 | I/M EPSTEIN APPEARS TO BE LYING DOWN — MT |
| 21:45 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 21:50 | C/O ROUNDS — MT |
| 22:00 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 22:15 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 22:30 | I/M EPSTEIN ASKS THE TIME, USES THE TOILET + BRUSHES HIS TEETH — MT |
| 22:45 | I/M EPSTEIN RETURNS TO LYING DOWN — MT |
| 23:00 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 23:15 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 23:30 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 23:45 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 0:00 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |

EPSTEIN # 76318-054

0:15 I/M EPSTEIN APPEARS TO BE SLEEPING

0:30 C/O ROUNDS

0:45 I/M EPSTEIN APPEARS TO BE SLEEPING

01:00 I/M EPSTEIN APPEARS TO BE SLEEPING

01:15 I/M EPSTEIN APPEARS TO BE SLEEPING

01:30 I/M EPSTEIN APPEARS TO BE SLEEPING

01:45 I/M EPSTEIN APPEARS TO BE SLEEPING

02:00 I/M EPSTEIN APPEARS TO BE SLEEPING

02:15 I/M EPSTEIN GETS UP TO WASH FACE - HE TALKS ABOUT NOT WANTING TO GO TO SHU IN LIEU OF GOING TO A UNIT. INQUIRES ABOUT THE CONDITIONS OF VARIOUS UNITS

02:30 I/M EPSTEIN INQUIRES ABOUT THE ATMOSPHERE OF VARIOUS PRE-TRIAL UNITS IN MCC

02:45 I/M I/M EPSTEIN APPEARS TO BE SLEEPING

* END SHIFT I/C T. SPAGE # 78354-054

3:00AM I/C Armando Davila assuming responsibility of epstein #76318-054
Begin shift

3:00 am I/M epstein is sleeping ADAC

3:15am. I/M epstein is sleeping ADAC

3:30 am I/M epstein is sleeping ADAC

Epstein #76318-054

7/27/19

3:45 am I/M epstein is sleeping ——— ADAC
4:00 am I/M epstein is sleeping ——— ADAC
4:15 am I/M epstein is sleeping ——— ADAC
4:30 am I/M epstein is sleeping ——— ADAC
4:45 am I/M epstein is sleeping ——— ADAC
5:00 am I/M epstein is sleeping ——— ADAC
5:15 am I/M epstein is sleeping ——— ADAC
5:30 am I/M epstein is sleeping ——— ADAC
5:45 am I/M epstein is sleeping ——— ADAC
6:00 am I/M epstein is sleeping ——— ADAC
6:15 am I/M epstein is sleeping ——— ADAC
6:30 am I/M epstein is sleeping ——— ADAC
6:45 am I/M epstein is sleeping ——— ADAC
6:55 AM Dr I met to review logs to interview Mr Epstein ———
7:00 AM I/M/C DUNCAN 86764054 ASSUMES RESPONSIBILITY OF EPSTEIN #76318-054 IN CELL #4 ON psych WATCH ON 7-27-19 ——— KD
7:15 AM I/M EPSTEIN ASKS FOR TOILET TISSUE AND TOOTH PASTE which was FOUND IN the Supply Closet — KD
7:30 AM I/M EPSTEIN SITS ON BED waiting ON BREAKFAST ——— KD
7:45 AM I/M EPSTEIN SITS ON BED ——— KD

EPSTEIN #763

7-27-2019

8:00 AM I/M EPSTEIN SITS ON BED — KD
8:15 AM I/M EPSTEIN SITS ON BED KD
8:30 AM I/M EPSTEIN SITS ON BED KD
8:40 AM I/M EPSTEIN WAS JUST SERVED BREAKFAST KD
— END OF SHIFT —
8:00 PM Star New Shift Richard A Martinez 27758050
The I/M Epstein Just got back from Legal RM
8:15 PM I/M Epstein is using the toilet — RM
8:20 PM We call controll the toeles is not stoping
8:30 PM I/M Epstein is Just Talking — RM
8:45 PM I/M Epstein is talking — RM
9:00 PM I/M Epstein is Talking about the life — RM
in the general population — RM
9:15 PM I/M Epstein is just Talking — RM
9:30 PM I/M IS Just Talking — RM
9:45 PM I/M Epstein went to sleep — RM
10:00 PM I/M Epstein appears to be sleeping — R
10:15 PM I/M Epstein appears to be sleeping — RM
10:30 PM I/M Epstein appears to be sleeping — RM
10:45 PM I/M Epstein appears to be sleeping — RM
11:00 PM I/M Epstein appears to be Sleeping RM
Finish the shift Richard Martinez 27758050
11:40 PM I, Brandon DeCAPUA #16520-055 assumes (Cont'd)

(cont'd) responsibility for the psych observation
for inmate EPSTEIN #76315-058 in cell #4 on
7/27/19 at 10^40 PM. B/ DC

| | | |
|---|---|---|
| 11^00 PM | Inmate EPSTEIN is sleeping | BD |
| 11^15 PM | Inmate EPSTEIN is sleeping | BD |
| 11^30 PM | Inmate EPSTEIN is sleeping | BD |
| 11^45 PM | Inmate EPSTEIN is sleeping | BD |
| 12^00 AM | Inmate EPSTEIN is sleeping | BD |
| 12^04 AM | Staff Rounds | BD |
| 12^15 AM | Inmate EPSTEIN is sleeping | BD |
| 12^30 AM | Inmate EPSTEIN is sleeping | BD |
| 12^45 AM | Inmate EPSTEIN is sleeping | BD |
| 1^00 AM | Inmate EPSTEIN is sleeping | BD |
| 1^15 AM | Inmate EPSTEIN is sleeping | BD |
| 1^30 AM | Inmate EPSTEIN is sleeping | BD |
| 1^45 AM | Inmate EPSTEIN is sleeping | BD |
| 2^00 AM | Inmate EPSTEIN is sleeping | BD |
| 2^15 AM | Inmate EPSTEIN is sleeping | BD |
| 2^30 AM | Inmate EPSTEIN is sleeping | BD |
| 2^45 AM | Inmate EPSTEIN is sleeping | BD |
| 3^00 AM | Inmate EPSTEIN is sleeping | BD |
| 3^15 AM | Inmate EPSTEIN is sleeping | BD |
| 3^16 | End of Shift B/ DC | BD |

Epstein #76318-054

7/28/19

3:15 AM I/C Armando Davila assuming responsibility for Epstein #76318-054 Begin shift — ADAC

3:30 AM I/M Epstein is sleeping — ADAC

3:45 AM I/M Epstein is sleeping — ADAC

4:00 AM I/M Epstein is sleeping — ADAC

4:15 AM I/M Epstein is sleeping — ADAC

4:30 AM I/M Epsteins is sleeping — ADAC

4:45 AM I/M Epsteins is sleeping — ADAC

5:00 AM I/M epstein is sleeping — ADAC

5:15 AM I/M Epstein is sleeping — ADAC

5:30 AM I/M Epstein is sleeping — ADAC

5:45 AM I/M Epstein is sleeping — ADAC

6:00 AM I/M Epstein is sleeping — ADAC

6:15 AM I/M Epstein is Awake and say call doctor — ADAC

6:30 AM I/M Epstein is sitting on the bed — ADAC

6:45 AM I/M Epstein is sitting on the bed — ADAC

7:00 AM I/C Armando Davila end shift — ADAC

6:57 AM Dr Imoi to review log + to interview Mr Epstein

7:15 am I/M Epstein is sitting on the bed — ADAC

7:30 am I/M Epstein is sitting on the bed — ADAC

7:45 am I/M Epstein is taken breakfast — ADAC

8:00 am I/M Epstein is stand and walk — ADAC

*8:00 AM I/M/C DUNCAN 86764054 ASSUMEING RESPONSIBILITY FOR EPSTEIN #76318-054 ON PSYCH WATCH IN CELL #4 — KD

8:15 AM I/M EPSTEIN COMPLAINS ABOUT TOILET NON-STOP FLUSHING FOR ABOUT 45MINS — KD

8:30 AM I/M EPSTEIN SITS ON BED AND WAITS FOR LT TO COME GET HIM FOR A LEGAL VISIT — KD

8:45 AM I/M EPSTEIN LAYS ON BED AWAKE PATIENCELY WAITING — KD

9:00 AM I/M EPSTEIN IS FAST ASLEEP — KD

9:15 AM I/M EPSTEIN IS STILL SLEEPING — KD

*9:28 AM I/M EPSTEIN WAS TAKEN BY LT TO MEET WITH HIS LEGAL VISIT — KD

9:30 AM I/M EPSTEIN ISN'T IN CELL AT THIS TIME — KD

9:45 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

10:00 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

10:17 AM Duty officer rounds — CW

10:30 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

10:45 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

11:00 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

END OF SHIFT

11:00am Inmate Companion Oman Esteban assumes responsibility for inmate Epstein on cell #4

11:15am Inmate Epstein is out on legal visit ——— OE

DIW W Ross Cal ab

1:30pm Inmate Epstein is out on a legal visit ——— OE

1:45am Inmate Epstein is out on a legal visit ——— OE

12:00pm Inmate Epstein is out on a legal visit ——— OE

12:15pm Inmate Epstein is still out on legal visit ——— OE

230pm Inmate Epstein is still out on legal visit ——— OE

12:45pm Inmate Epstein is still out on legal visit ——— OE

1:00pm Inmate Epstein is still out on legal visit

115pm Inmate Epstein is out on legal visit ——— OE

130pm Inmate Epstein is still out

Epstein # 76318-054

on legal visit — OE

1:45pm Inmate Epstein is on legal visit

2:00pm Inmate Epstein is on legal visit — OE

2:15pm Inmate Epstein is out on legal visit — OE

2:30pm Inmate Epstein is out on legal visit — OE

ERROR

END OF SHIFT

90370-053

2:45PM INMATE COMPANION CHAN ASSUMES RESPONSIBILITY FOR INMATE EPSTEIN ~~703~~ 76318-054 ON PSYCH WATCH IN CELL #4 07/28/19 — M

2:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:15PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:30PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:15PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:30PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

5:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

5:15PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

EPSTEIN 76318-054 07/28/19

| | | |
|---|---|---|
| 5:30PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 540 | Lt RDS | |
| 5:45PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 6:00PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 6:15PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 6:30PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 6:45PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 7:00PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| | END OF SHIFT | MC |
| 7:00 | I/C ~~Mersey # 89673-053 assumes~~ re- ~~sponsibility for Lopez # 76318-054~~ | 404 |
| 7:00 | ~~I/m Lopez and I are discussing Epstein's situation~~ WRONG BOOK | 404 |
| 7:00 | I/C MERSEY # 89673-053 assumes responsibility for I/m Epstein 76318-054 | 404 |
| 8:00 | I/m Epstein is back from his legal visit | 404 |
| 8:15 | I/m Epstein wants to know who's the best cook on 11 North | 404 |
| 8:30 | I/m Epstein is talking about investments | 404 |
| 8:45 | I/m Epstein and I are talking about driving a taxi in NY - We both drove | 404 |
| 9:00 | I/m Epstein lying down | 404 |

Epstein #76318-054 7/28/19

| | | |
|---|---|---|
| 9:15 | I/m Epstein asleep | WCO |
| 9:30 | I/m Epstein asleep | WCO |
| 9:45 | I/m Epstein lying still apparently out for the night | WCO |
| 10:00 | I/m Epstein lying silently on his bed | WCO |
| 10:15 | I/m Epstein motionless and asleep | WCO |
| 10:30 | I/m Epstein stays asleep | WCO |
| 10:45 | I/m Epstein still silent | WCO |
| 11:00 | END SHEET | WCO |
| 11:00 PM | I, Brandon DeCAPUA #16520-055 — assumes responsibility for the psych — observation of inmate EPSTEIN #76318-054 in cell #4 on 7/28/19 at 11:00 PM. | BD |
| 11:00 PM | Inmate EPSTEIN is sleeping | BD |
| 11:15 PM | Inmate EPSTEIN is sleeping | BD |
| 11:30 PM | Inmate EPSTEIN is sleeping | BD |
| 11:45 PM | Inmate EPSTEIN is sleeping | BD |
| 12:00 AM | Inmate EPSTEIN is sleeping | BD |
| 12:15 AM | Inmate EPSTEIN is sleeping | BD |
| 12:30 AM | Inmate EPSTEIN is sleeping | BD |
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 12:53 AM | Staff rounds | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |

EPSTEIN #76318-054 7-29-2019

1:15 AM Inmate EPSTEIN is sleeping — BD
1:30 AM Inmate EPSTEIN is sleeping — BD
1:45 AM Inmate EPSTEIN is sleeping — BD
2:00 AM Inmate EPSTEIN is sleeping — BD
2:15 AM Inmate EPSTEIN is sleeping — BD
2:30 AM Inmate EPSTEIN is sleeping — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
~~2:52 AM End of shift BY DG~~ ERROR — BD
2:52 AM Count — BD
2:58 AM End of Shift BY DG — BD
3:00 AM Start of Shift Richard Martinez 277580 50 —
I/M Epstein appears to be sleeping — RM
3:15 AM I/M Epstein appears to be Sleeping — RM
3:25 AM I/M Epstein went to the bathroom and ask about time — RM
3:30 AM I/M Epstein went back to sleep — RM.
3:45 AM I/M Epstein appears to be Sleeping — RM
4:00 AM I/M Epstein appears to be Sleeping — RM
4:15 AM I/M Epstein appears to be Sleeping — RM
4:30 AM I/M Epstein appears to be Sleeping — RM
4:45 AM I/M Epstein appears to be Sleeping — RM
5:00 AM I/M Epstein appears to be Sleeping — RM
5:15 AM I/M Epstein appears to be Sleeping — RM

Epstein # 76318-054 7-29-19

5:30 AM I/M Epstein appears to be sleeping — RM
5:45 AM I/M Epstein Just got Up he is using
The bathroom — RM
6:00 AM I/M Epstein appears to went back to sleep
6:15 AM I/M Epstein appears to be Sleeping — RM
6:30 AM I/M Epstein appears to be Sleeping — RM
6:35 AM the I/M come with the breakfast
Acc C/O Rom Fo
6:40 AM The I/M offered the Shower the I/M say yes and
ask for razor for shavin — RM
the I/M is having breakfast setting down
on the floor — RM
6:45 AM The I/M is taking a Shower — RM
7:00 AM got out of shower
Finish shift Richard Martin 277580
7:00 AM I/M K Duncan 86764054 Assumes Responsibility for
Epstein # 76318-054 on psych watch in cell
#4 on 7-29-19 — KD
7:15 AM I/M Epstein Dry's off from shower he
Just took — KD
7:30 AM I/M Epstein sits on bed writing in
note pad — K
7:45 AM I/M Epstein is still writing —

Epstein # 76318-054 7/29/19

8:00 AM I/M EPSTEIN IS STILL writing — KD
8:15 I/M EPSTEIN IS STILL WRITING — KD
8:30 AM I/M EPSTEIN IS using BATHROOM — KD
8:45 AM I/M lay's on BED — KD
9:00 AM I/M EPSTEIN IS Speaking with PSYCH — KD
9:15 A Dr E Miller, Psych visit and review of log book. EM
9:30 AM I/M EPSTEIN LAY'S ON BED with EYE'S CLOSED Resting — KD
9:45 AM I/M EPSTEIN APPEARS to BE SLEEP — KD
10:00 AM I/M EPSTEIN IS STILL ASLEEP — KD
10:15 AM I/M EPSTEIN IS LAYING ON BED RESTING — KD
10:30 AM I/M EPSTEIN IS STILL RESTING — KD
10:45 AM I/M EPSTEIN IS FAST ASLEEP — KD
11:00 AM I/M EPSTEIN IS Drinking WATER AT SINK KD
11:15 AM I/M EPSTEIN IS Sitting ON the EDGE OF THE BED with HIS HEAD IN THE PALM OF HIS HANDS KD
11:25 AM I/M EPSTEIN IS ON HIS WAY to A LEGAL VISIT KD
11:40 AM END — OF — SHIFT
3:30 I/m Epstein has returned from his legal visit now and is eating
3:45 I/m Epstein and I are talking about his UPS interment options

Epstein # 76318-054 7/29/19

9:00 I'm Epstein is talking about his bail appeal

9:15 I'm Epstein and I are talking investments

9:30 I'm Epstein is lying down now

9:45 I'm Epstein is sleeping

10:00 I'm Epstein is asleep

10:01 Round made

10:15 I'm Epstein is asleep

10:30 I'm Epstein remains at rest

10:45 I'm Epstein continuing in slumber

10:55 END SHIFT

10:45 PM Inmate Brandon DeCAPUA #16520-055 assumes responsibility for the phych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/29/19 at 10:45 PM BDC

11:00 PM Inmate EPSTEIN is sleeping

11:15 AM Inmate EPSTEIN is sleeping

11:30 PM Inmate EPSTEIN is sleeping

11:45 PM Inmate EPSTEIN is sleeping

12:00 AM Inmate EPSTEIN is sleeping

12:05 AM Staff rounds

12:15 AM Inmate EPSTEIN is sleeping

12:30 AM Inmate EPSTEIN is sleeping

12:45 AM Inmate EPSTEIN is sleeping — BD
1:00 AM Inmate EPSTEIN is sleeping — BD
1:15 AM Inmate EPSTEIN is sleeping — BD
1:28 AM Lt rounds — BD
1:30 AM Inmate EPSTEIN is sleeping — BD
1:45 AM Inmate EPSTEIN is sleeping — BD
2:00 AM Inmate EPSTEIN is sleeping — BD
2:15 AM Inmate EPSTEIN is sleeping — BD
2:30 AM Inmate EPSTEIN is sleeping — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
3:00 AM Inmate EPSTEIN is sleeping — BD
3:02 AM End Shift — BD
3:00 am I/C Cama Pineda 85918-054 assumes responsibility for phuch ~~ta~~ 76318-054 in cell #4 — JFG
3:15 am inmate Epstein is sleeping — JFG
3:20 am inmate Epstein is awake drinking water and back to sleep after that — JFG
3:30 am inmate ~~is~~ Epstein is sleeping — JFG
3:45 am inmate Epstein is sleeping — JFG
4:00 am inmate Epstein is sleeping — JFG
4:15 am inmate Epstein is sleeping — JFG
4:30 am inmate Epstein is sleeping — JFG
4:45 am inmate Epstein is sleeping — JFG

Epstein 76318-054 7-30-19

5:00 am inmate Epstein is sleeping — JFG
5:06 am inmate Epstein is awake sitting on bed — JFG
5:15 am inmate Epstein is sleeping — JFG
5:30 am inmate Epstein is sleeping — JFG
5:45 am inmate Epstein is sleeping — JFG
6:00 am inmate Epstein is sleeping — JFG
6:15 am inmate Epstein is sleeping — JFG
6:30 am inmate Epstein is awake — JFG
6:45 am inmate Epstein is talking to me about jail life — JFG
7:00 am inmate Epstein it's eating breakfast — JFG
7:00 am — end of shift — JFG
7:00 AM Start of new shift Richard Martinez 27758050 — I/M Epstein is having breakfast Cereal and Milk — RM
7:15 AM I/M Epstein is sleel eating setting on his bed — 7/30/19 [illegible]
7:30 AM The I/M give the I/M breakfast the brown bag — R
7:45 AM I/M Epstein is setting down on his bed — RM
7:55 AM Dr. Ines + [illegible] + interview Epstein
8:00 AM Dr Ines st his interview
8:15 AM Psych observation is being discontinued

Mail Attachment

[redacted]

[redacted]

**ASSOCIATE WARDEN**

[redacted] **( Preferred Voice )**
**( Work Voice )**
**917-855-3939 ( Voice Cell )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**

*Family:* Edge
*First:* Charisma
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Voice Cell )
917-855-3939

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Re: Fwd: FW: Activity in Case 1:15-cr-00537-PAE USA v. Conyers et al Order**

| | |
|---|---|
| **From** | Stephanie Scannell-Vessella |
| **To** | Christina KelleyGenna Petre, Michael BredenbergNicole McFarland |
| **Date** | 2020/01/08 16:12 |
| **Subject:** | Re: Fwd: FW: Activity in Case 1:15-cr-00537-PAE USA v. Conyers et al Order |
| **Attachments:** | TEXT.htm |

Thanks, Christy! Let me know if you need anything on my end.

>>> Christina Kelley 1/8/2020 4:06 PM >>>
Ugh is right. We'll follow up with Sam.

Christy

>>> Stephanie Scannell-Vessella 1/8/2020 4:01 PM >>>
Ugh. See below. I'm sorry to be the bearer of bad news. Unless you disagree, I think it makes sense for you guys to speak with Sam directly going forward. I'm not sure how you'll want to respond to this or what information Sam will need from you to respond to the court. Let me know if you need me to assist at all.

Thanks,
Steph

Stephanie Scannell-Vessella
Senior Staff Attorney
Consolidated Legal Center Devens
P.O. Box 880
Devens, MA 01432
p: 978-796-1043
f: 978-796-1040

>>> "Enzer, Samson (USANYS)" <Samson.Enzer@usdoj.gov> 1/8/2020 2:28 PM >>>
FYI – See below. Judge Caproni so ordered the Federal Defenders' proposed order.

**From:** NYSD_ECF_Pool@nysd.uscourts.gov <NYSD_ECF_Pool@nysd.uscourts.gov>
**Sent:** Wednesday, January 8, 2020 11:50 AM
**To:** CourtMail@nysd.uscourts.gov
**Subject:** Activity in Case 1:15-cr-00537-PAE USA v. Conyers et al Order

**This is an automatic e-mail message generated by the CM/ECF system. Please DO NOT RESPOND to this e-mail because the mail box is unattended.**
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**U.S. District Court**

**Southern District of New York**

## Notice of Electronic Filing

The following transaction was entered on 1/8/2020 at 11:50 AM EST and filed on 1/8/2020
**Case Name:** USA v. Conyers et al
**Case Number:** 1:15-cr-00537-VEC
**Filer:**
**Document Number:** 1439

**Docket Text:**
**RECOMMENDATION TO BOP as to Anthony Scott. ORDERED that the Government is to provide the Court with an update on the status of Mr. Scott's mental health treatment on March 10, 2020. (Signed by Judge Valerie E. Caproni on 1/8/2020)(jw)**

**1:15-cr-00537-VEC-5 Notice has been electronically mailed to:**

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Stewart Leigh Orden stewartorden@stewartorden.com

Karloff Cylton Commissiong karloff@amcmlaw.com

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Robert Howard Rickner rob@ricknerpllc.com

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Anthony Strazza astrazza@msn.com

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Samson Aaron Enzer samson.enzer@usdoj.gov, USANYS.ECF@USDOJ.GOV

[redacted] Caldwell Adams [redacted], CaseView.ECF@usdoj.gov, USANYS.ECF@USDOJ.GOV

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Christopher Roesch Neff cneff@mb-llp.com, bbennett@mb-llp.com

Lorraine Gauli-Rufo Lorraine@lgrlawgroup.com, Kim@lgrlawgroup.com

Dina McLeod dina.mcleod@usdoj.gov, CaseView.ECF@usdoj.gov, usanys.ecf@usdoj.gov

Noam Korati Biale nbiale@shertremonte.com, docket@shertremonte.com, paralegal@shertremonte.com

Karin Portlock karin.portlock@usdoj.gov, USANYS.ECF@USDOJ.GOV

Kiera Lynne Fitzpatrick (Terminated) kfitzpatrick@tresslerllp.com

Kiera Lynne Fitzpatrick (Terminated) kfitzpatrick@fessierlip.com

**1:15-cr-00537-VEC-5 Notice has been delivered by other means to:**

The following document(s) are associated with this transaction:

**Document description:**Main Document
**Original filename:**n/a
**Electronic document Stamp:**
[STAMP dcecfStamp_ID=1008691343 [Date=1/8/2020] [FileNumber=23365725-0
] [6c1b1aa8d5b686f9d77f240655a4d1fed955c9e2774f8b608a34857db32c547ca79
970b5b939552d269bcf8299b70fa0b4429ea9ca5a9faffbe17d0cd63a65bd]]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5E15FF5A.NYMDOM1.NYMADM1.100.130656E.1.4 0FB1.1 |
| **Message Path** | xml\Mailbox\5E15FF5A.NYMDOM1.NYMADM1.100 .130656E.1.40FB1.1.xml |
| **From** | Stephanie Scannell-Vessella |
| **Display Name** | Stephanie Scannell-Vessella |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Reply To** | sscannell@bop.gov |
| **Text** | Stephanie Scannell-Vessella |
| **To** | Christina Kelley; Michael Bredenberg |
| **Cc** | Genna Petre; Nicole McFarland |
| **Subject** | Re: Fwd: FW: Activity in Case 1:15-cr-00537-PAE USA v. Conyers et al Order |
| **Scheduled date** | 2020-01-08 16:12:08 |
| **Creation date** | 2020-01-08 16:12:08 |
| **Modified date** | 2020-01-09 07:14:37 |
| **Delivered date** | 2020-01-08 16:12:11 |
| **Message size** | 6343 |
| **Attachments size** | 17157 |
| **Total size** | 23511 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5E15FF5A.NYMDOM1.NYMADM1.200.20000DA.1.9<br>213C.1@45:5E15FF5A.NYMDOM1.NYMADM1.100.1<br>30656E.1.40FB1.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 17157 |
| **Date** | 2020-01-08 11:12:07 |
| **CA** | eb6bc500927ae9c19a2328fc3c0d31af |
| **Hash** | BAD6CDD176A0F289ABD3491455DC57944421229A E03021F534A7EC172F705A18E4F9BAD7 |
| **Recipients** | 4 |
| **Recipient** | Christina Kelley |
| **Display Name** | Christina Kelley |
| **Email** | c4thompson@bop.gov |
| **UUID** | C91B8F20-0502-0000-B920-3BE6067967C2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Genna Petre |
| **Display Name** | Genna Petre |
| **Email** | gpetre@bop.gov |
| **UUID** | 4A7CFA50-11B4-0000-B66C-9626274CA3E1 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Michael Bredenberg |
| **Display Name** | Michael Bredenberg |
| **Email** | mbredenberg@bop.gov |
| **UUID** | BC865980-2B1C-0000-8EAF-000083B1584F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Nicole McFarland |
| **Display Name** | Nicole McFarland |
| **Email** | [redacted] |
| **UUID** | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |

| | |
|---|---|
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5E15FF5A.NYMDOM1.NYMADM1.100.130656E.1.4 0FB1.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | Nicole McFarland@BOP14595.BROADM1.BRODOM1 |
| **Location ID** | 1540842508334 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-22 05:14:46 EST | Created | cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-01 15:18:34 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-06-02 11:16:41 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-06-06 20:21:22 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-06-01 19:19:32 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Non-Responsive |
| 2020-06-02 15:17:58 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Non-Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Fwd: FW: Activity in Case 1:15-cr-00537-PAE USA v. Conyers et al Order**

| | |
|---|---|
| **From** | Christina Kelley |
| **To** | Genna Petre, Michael BredenbergNicole McFarland, Stephanie Scannell-Vessella |
| **Date** | 2020/01/08 16:06 |
| **Subject:** | Re: Fwd: FW: Activity in Case 1:15-cr-00537-PAE USA v. Conyers et al Order |
| **Attachments:** | TEXT.htm |

Ugh is right. We'll follow up with Sam.

Christy

>>> Stephanie Scannell-Vessella 1/8/2020 4:01 PM >>>
Ugh. See below. I'm sorry to be the bearer of bad news. Unless you disagree, I think it makes sense for you guys to speak with Sam directly going forward. I'm not sure how you'll want to respond to this or what information Sam will need from you to respond to the court. Let me know if you need me to assist at all.

Thanks,
Steph

Stephanie Scannell-Vessella
Senior Staff Attorney
Consolidated Legal Center Devens
P.O. Box 880
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p: 978-796-1043
f: 978-796-1040

>>> "Enzer, Samson (USANYS)" <Samson.Enzer@usdoj.gov> 1/8/2020 2:28 PM >>>
FYI – See below. Judge Caproni so ordered the Federal Defenders' proposed order.

**From:** NYSD_ECF_Pool@nysd.uscourts.gov <NYSD_ECF_Pool@nysd.uscourts.gov>
**Sent:** Wednesday, January 8, 2020 11:50 AM
**To:** CourtMail@nysd.uscourts.gov
**Subject:** Activity in Case 1:15-cr-00537-PAE USA v. Conyers et al Order

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**U.S. District Court**

**Southern District of New York**

## Notice of Electronic Filing

The following transaction was entered on 1/8/2020 at 11:50 AM EST and filed on 1/8/2020
**Case Name:** USA v. Conyers et al
**Case Number:** 1:15-cr-00537-VEC
**Filer:**
**Document Number:** 1439

**Docket Text:**
**RECOMMENDATION TO BOP as to Anthony Scott. ORDERED that the Government is to provide the Court with an update on the status of Mr. Scott's mental health treatment on March 10, 2020. (Signed by Judge Valerie E. Caproni on 1/8/2020)(jw)**

**1:15-cr-00537-VEC-5 Notice has been electronically mailed to:**

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Eric Mark Sears emsearsesq@aol.com

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Michael Keith Bachrach [redacted]

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Lorraine Gauli-Rufo Lorraine@lgrlawgroup.com, Kim@lgrlawgroup.com

Dina McLeod dina.mcleod@usdoj.gov, CaseView.ECF@usdoj.gov, usanys.ecf@usdoj.gov

Noam Korati Biale nbiale@shertremonte.com, docket@shertremonte.com, paralegal@shertremonte.com

Karin Portlock karin.portlock@usdoj.gov, USANYS.ECF@USDOJ.GOV

Kiera Lynne Fitzpatrick (Terminated) kfitzpatrick@tresslerllp.com

**1:15-cr-00537-VEC-5 Notice has been delivered by other means to:**

**This ecf 00037 PLC 3 Notice has been delivered by other means to:**

The following document(s) are associated with this transaction:

**Document description:**Main Document
**Original filename:**n/a
**Electronic document Stamp:**
[STAMP dcecfStamp_ID=1008691343 [Date=1/8/2020] [FileNumber=23365725-0
] [6c1b1aa8d5b686f9d77f240655a4d1fed955c9e2774f8b608a34857db32c547ca79
970b5b939552d269bcf8299b70fa0b4429ea9ca5a9faffbe17d0cd63a65bd]]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5E15FDF9.NYMDOM1.NYMADM1.100.130656E.1.4 0FA9.1 |
| **Message Path** | xml\Mailbox\5E15FDF9.NYMDOM1.NYMADM1.100 .130656E.1.40FA9.1.xml |
| **From** | Christina Kelley |
| **Display Name** | Christina Kelley |
| **Email** | c4thompson@bop.gov |
| **UUID** | C91B8F20-0502-0000-B920-3BE6067967C2 |
| **Reply To** | c4thompson@bop.gov |
| **Text** | Christina Kelley |
| **To** | Michael Bredenberg; Stephanie Scannell-Vessella |
| **Cc** | Genna Petre; Nicole McFarland |
| **Subject** | Re: Fwd: FW: Activity in Case 1:15-cr-00537-PAE USA v. Conyers et al Order |
| **Scheduled date** | 2020-01-08 16:06:15 |
| **Creation date** | 2020-01-08 16:06:15 |
| **Modified date** | 2020-01-08 16:09:37 |
| **Delivered date** | 2020-01-08 16:06:18 |
| **Message size** | 6238 |
| **Attachments size** | 17020 |
| **Total size** | 23269 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5E15FDF9.NYMDOM1.NYMADM1.200.2000067.1.5<br>E336.1@45:5E15FDF9.NYMDOM1.NYMADM1.100.1<br>30656E.1.40FA9.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 17020 |
| **Date** | 2020-01-08 11:06:14 |
| **CA** | 1292ca6c5b949b7f6ba61cb91244273b |
| **Hash** | 35FF75D3F7D06EDFFBB06AC5808F3EE4D5561571 C84502543EA1ECFB4FBCD228C8014016 |
| **Recipients** | 4 |
| **Recipient** | Genna Petre |
| **Display Name** | Genna Petre |
| **Email** | gpetre@bop.gov |
| **UUID** | 4A7CFA50-11B4-0000-B66C-9626274CA3E1 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Michael Bredenberg |
| **Display Name** | Michael Bredenberg |
| **Email** | mbredenberg@bop.gov |
| **UUID** | BC865980-2B1C-0000-8EAF-000083B1584F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Nicole McFarland |
| **Display Name** | Nicole McFarland |
| **Email** | nmcfarland@bop.gov |
| **UUID** | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell-Vessella |
| **Display Name** | Stephanie Scannell-Vessella |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |

| | |
|---|---|
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5E15FDF9.NYMDOM1.NYMADM1.100.130656E.1.4 0FA9.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | Nicole McFarland@BOP14595.BROADM1.BRODOM1 |
| **Location ID** | 1540842508334 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-22 05:14:48 EST | Created | cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-01 15:20:32 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-06-02 11:18:11 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-06-01 19:20:36 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Non-Responsive |
| 2020-06-02 15:18:35 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Non-Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: FW: Activity in Case 1:15-cr-00537-PAE USA v. Conyers et al Order**

| | |
|---|---|
| **From** | Stephanie Scannell-Vessella |
| **To** | Christina Kelley, Michael BredenbergNicole McFarland |
| **Date** | 2020/01/08 16:01 |
| **Subject:** | Fwd: FW: Activity in Case 1:15-cr-00537-PAE USA v. Conyers et al Order |
| **Attachments:** | TEXT.htm |

Ugh. See below. I'm sorry to be the bearer of bad news. Unless you disagree, I think it makes sense for you guys to speak with Sam directly going forward. I'm not sure how you'll want to respond to this or what information Sam will need from you to respond to the court. Let me know if you need me to assist at all.

Thanks,
Steph

Stephanie Scannell-Vessella
Senior Staff Attorney
Consolidated Legal Center Devens
P.O. Box 880
Devens, MA 01432
p: 978-796-1043
f: 978-796-1040

>>> "Enzer, Samson (USANYS)" <Samson.Enzer@usdoj.gov> 1/8/2020 2:28 PM >>>
FYI – See below. Judge Caproni so ordered the Federal Defenders' proposed order.

**From:** NYSD_ECF_Pool@nysd.uscourts.gov <NYSD_ECF_Pool@nysd.uscourts.gov>
**Sent:** Wednesday, January 8, 2020 11:50 AM
**To:** CourtMail@nysd.uscourts.gov
**Subject:** Activity in Case 1:15-cr-00537-PAE USA v. Conyers et al Order

**This is an automatic e-mail message generated by the CM/ECF system. Please DO NOT RESPOND to this e-mail because the mail box is unattended.**
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**U.S. District Court**

**Southern District of New York**

## Notice of Electronic Filing

The following transaction was entered on 1/8/2020 at 11:50 AM EST and filed on 1/8/2020

| | |
|---|---|
| **Case Name:** | USA v. Conyers et al |
| **Case Number:** | 1:15-cr-00537-VEC |
| **Filer:** | |
| **Document Number:** | 1439 |

**Docket Text:**
**RECOMMENDATION TO BOP as to Anthony Scott. ORDERED that the Government is to provide the Court with an update on the status of Mr. Scott's mental health treatment on March 10, 2020. (Signed by Judge Valerie E. Caproni on 1/8/2020)(jw)**

**1:15-cr-00537-VEC-5 Notice has been electronically mailed to:**

John Francis Kaley jkaley@doarlaw.com

Neil Bruce Checkman Neil@Checkmanlaw.com

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Samuel Michael Braverman sbraverman@fbdmlaw.com, igonzalez@fbdmlaw.com, lfasulo@fbdmlaw.com, mgiordano@fbdmlaw.com, rbettega@fbdmlaw.com, ssofferman@fbdmlaw.com

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Robert L. Peabody robert.peabody@jacksonlewis.com

[redacted] Hamilton Nooter nooteresq@gmail.com

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Bennett M. Epstein bennett_epstein@hotmail.com

[redacted] Alan Rubin aarubin1@hotmail.com, dgrasso@gainesllp.com

Kenneth Alan Paul kpaul@kennethpaulesq.com

Richard Harris Rosenberg richrosenberg@msn.com

Marlon Geoffrey Kirton kirtonlawfirm@gmail.com

Jeffrey G. Pittell jp@jpittell.com

James Matthew Branden jamesmbranden@aol.com, jamesjbeckeresq@gmail.com

Renato Christian Stabile renato.c.stabile@gmail.com

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Thomas Ambrosio tambrosio@legal750.com

Richard Palma (Terminated) rpalma@verizon.net

Susan Gail Kellman sgk@kellmanesq.com

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Dawn M Florio dawnmflorio@yahoo.com

George Robert Goltzer grgoltzer@gmail.com

Jennifer L Brown jennifer_brown@fd.org

[redacted] Vincent Sapone [redacted], chase@saponelaw.com

Deveraux L Cannick (Terminated) dlcannick@yahoo.com, dcannick@aiellocannick.com, maureen@aiellocannick.com

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Michael Keith Bachrach [redacted]

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Robert Howard Rickner rob@ricknerpllc.com

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James M. McDonald James.McDonald2@usdoj.gov, USANYS.ECF@USDOJ.GOV

Julie Clare Brain juliebrain1@yahoo.com

Christopher Paul Madiou chris@madioulaw.com

Christopher Roesch Neff cneff@mb-llp.com, bbennett@mb-llp.com

Lorraine Gauli-Rufo Lorraine@lgrlawgroup.com, Kim@lgrlawgroup.com

Dina McLeod dina.mcleod@usdoj.gov, CaseView.ECF@usdoj.gov, usanys.ecf@usdoj.gov

Noam Korati Biale nbiale@shertremonte.com, docket@shertremonte.com, paralegal@shertremonte.com

Karin Portlock karin.portlock@usdoj.gov, USANYS.ECF@USDOJ.GOV

Kiera Lynne Fitzpatrick (Terminated) kfitzpatrick@tresslerllp.com

**1:15-cr-00537-VEC-5 Notice has been delivered by other means to:**

The following document(s) are associated with this transaction:

**Document description:**Main Document
**Original filename:**n/a
**Electronic document Stamp:**

[STAMP dcecfStamp_ID=1008691343 [Date=1/8/2020] [FileNumber=23365725-0
] [6c1b1aa8d5b686f9d77f240655a4d1fed955c9e2774f8b608a34857db32c547ca79
970b5b939552d269bcf8299b70fa0b4429ea9ca5a9faffbe17d0cd63a65bd]]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5E15FCDC.NYMDOM1.NYMADM1.100.130656E.1.4 0FA7.1 |
| **Message Path** | xml\Mailbox\5E15FCDC.NYMDOM1.NYMADM1.100 .130656E.1.40FA7.1.xml |
| **From** | Stephanie Scannell-Vessella |
| **Display Name** | Stephanie Scannell-Vessella |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Reply To** | sscannell@bop.gov |
| **Text** | Stephanie Scannell-Vessella |
| **To** | Christina Kelley; Michael Bredenberg |
| **Cc** | Nicole McFarland |
| **Subject** | Fwd: FW: Activity in Case 1:15-cr-00537-PAE USA v. Conyers et al Order |
| **Scheduled date** | 2020-01-08 16:01:29 |
| **Creation date** | 2020-01-08 16:01:29 |
| **Modified date** | 2020-01-08 16:03:51 |
| **Delivered date** | 2020-01-08 16:01:33 |
| **Message size** | 6133 |
| **Attachments size** | 16841 |
| **Total size** | 22985 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5E15FCDC.NYMDOM1.NYMADM1.200.20000DA.1.9<br>212A.1@45:5E15FCDC.NYMDOM1.NYMADM1.100.1<br>30656E.1.40FA7.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 16841 |
| **Date** | 2020-01-08 11:01:29 |
| **CA** | a1a4fb162b556de8ff97cee000d28589 |
| **Hash** | 59960B52E13492CA865CBFF76171D39A4AA7C72B 1FF2C2E29E765A70FA807052E4AABDCB |
| **Recipients** | 3 |
| **Recipient** | Christina Kelley |
| **Display Name** | Christina Kelley |
| **Email** | c4thompson@bop.gov |
| **UUID** | C91B8F20-0502-0000-B920-3BE6067967C2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Michael Bredenberg |
| **Display Name** | Michael Bredenberg |
| **Email** | mbredenberg@bop.gov |
| **UUID** | BC865980-2B1C-0000-8EAF-000083B1584F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Nicole McFarland |
| **Display Name** | Nicole McFarland |
| **Email** | nmcfarland@bop.gov |
| **UUID** | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

| | |
|---|---|
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5E15FCDC.NYMDOM1.NYMADM1.100.130656E.1.4 0FA7.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | Nicole McFarland@BOP14595.BROADM1.BRODOM1 |
| **Location ID** | 1540842508334 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-22 05:14:49 EST | Created | cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-01 15:21:13 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-06-02 11:18:43 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-06-01 19:21:16 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Non-Responsive |
| 2020-06-02 15:19:13 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Non-Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**MCC Visit Thursday**

| | |
|---|---|
| **From** | "[redacted], [redacted] (USANYS)" |
| **To** | Adam JohnsonNicolas Roos, Stephanie Scannell |
| **Date** | 2019/08/13 14:06 |
| **Subject:** | MCC Visit Thursday |
| **Attachments:** | TEXT.htm, Mime.822 |

Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
[redacted]
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

[redacted]
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D52C3CD.NYMDOM1.NYMADM1.100.1373875.1.7 A9AB.1 |
| **Message Path** | xml/Mailbox/5D52C3CD.NYMDOM1.NYMADM1.100 .1373875.1.7A9AB.1.xml |
| **From** | "[redacted], [redacted] (USANYS)" |
| **Display Name** | "[redacted], [redacted] (USANYS)" |
| **Email** | [redacted] |
| **UUID** | 9AA42C84-1608-0000-B60A-89A1718CFAEF |
| **Reply To** | [redacted] |
| **Text** | "[redacted], [redacted] (USANYS)" |
| **To** | Adam Johnson; Stephanie Scannell |
| **Cc** | Nicolas Roos |
| **Subject** | MCC Visit Thursday |
| **Scheduled date** | 2019-08-13 14:05:43 |
| **Creation date** | 2019-08-13 14:05:43 |
| **Modified date** | 2019-08-14 09:18:41 |
| **Delivered date** | 2019-08-13 14:06:06 |
| **Message size** | 781 |
| **Attachments size** | 12158 |
| **Total size** | 12950 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D52C3CD.NYMDOM1.NYMADM1.200.2000050.1.3 23F1.1@45:5D52C3CD.NYMDOM1.NYMADM1.100.1 373875.1.7A9AB.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3311 |
| **CA** | feec20a27f04d69fe82d66df98bf29e6 |
| **Hash** | 13EA6891556435877A9244F168694718050108C0 DFCDCD117FA6E6A1EC21D55963F946D3 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D52C3CD.NYMDOM1.NYMADM1.200.2000050.1.3 23F2.1@45:5D52C3CD.NYMDOM1.NYMADM1.100.1 373875.1.7A9AB.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 8847 |
| **CA** | 780691816e57b16f0846b9d48a2d9768 |
| **Hash** | 2EBCFB3398470142A9B534B1DD4B67AAA1177680 974D22908DA1C658636EF7DCE6DF56C5 |
| **Recipients** | 3 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Nicolas Roos |
| **Display Name** | Nicolas Roos |
| **Email** | [redacted] |
| **UUID** | 5FC8ED10-0A43-0000-B502-12686DC3DC35 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |

| | |
|---|---|
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D52C3CD.NYMDOM1.NYMADM1.100.1373875.1.7 A9AB.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:48:59 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:37:09 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "[redacted], [redacted] (USANYS)" <[redacted]>
**To:** Adam Johnson <[redacted]>, Stephanie Scannell <sscannell@bop.gov>
**Cc:** "[redacted] (USANYS)" <[redacted]>
**Subject:** MCC Visit Thursday
**Sent:** Tue, 13 Aug 2019 18:05:43 +0000

Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
[redacted]
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

[redacted]
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

**MCC COs**

**From** "Sisak, Michael"
**To** Adam Johnson
**Date** 2019/11/18 16:57
**Subject:** MCC COs
**Attachments:** TEXT.htm, Mime.822

Adam,

Good afternoon! We understand two employees of the Metropolitan Correctional Center in Manhattan are about to be charged re: lapses the night of Jeffrey Epstein's death.

Are you representing either of them in the criminal matter? If not, who is? We'd like to reach out of fairness and to ensure we are separating fact from rumors.

Any guidance/point in the right direction would be most appreciated.

Best, Mike

--
Michael Sisak
Associated Press
o) 212-621-1979
c) 215-756-5830
Twitter @mikesisak

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DD2CD8D.NYMDOM1.NYMADM1.100.1373875.1.7 F82B.1 |
| **Message Path** | xml\Mailbox\5DD2CD8D.NYMDOM1.NYMADM1.100 .1373875.1.7F82B.1.xml |
| **From** | "Sisak, Michael" |
| **Display Name** | "Sisak, Michael" |
| **Email** | MSisak@ap.org |
| **Reply To** | MSisak@ap.org |
| **Text** | "Sisak, Michael" |
| **To** | Adam Johnson |
| **Subject** | MCC COs |
| **Scheduled date** | 2019-11-18 16:57:00 |
| **Creation date** | 2019-11-18 16:57:00 |
| **Modified date** | 2019-11-19 07:32:44 |
| **Delivered date** | 2019-11-18 16:57:50 |
| **Message size** | 1034 |
| **Attachments size** | 16498 |
| **Total size** | 17543 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DD2CD8D.NYMDOM1.NYMADM1.200.20000D4.1.4 6E0D.1@45:5DD2CD8D.NYMDOM1.NYMADM1.100.1 373875.1.7F82B.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3203 |
| **CA** | 7240779cc97bf031613f2d7822281f2e |
| **Hash** | EAB32CFCE8DB0D853E95EB37AFBCBA55427EA5DE ED9169FA7C34406382AB15D7D6CA7D29 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5DD2CD8D.NYMDOM1.NYMADM1.200.20000D4.1.4 6E0E.1@45:5DD2CD8D.NYMDOM1.NYMADM1.100.1 373875.1.7F82B.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 13295 |
| **CA** | 3d46f9a6453e7782dc955d5283daed1c |
| **Hash** | 374AC53AEAB9B9C4BAB6B80E9EEC8627CE4513D2 7B813D82C3C93B48C7741AD9CAFE9CE8 |
| **Recipients** | 1 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DD2CD8D.NYMDOM1.NYMADM1.100.1373875.1.7 F82B.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |

| | |
|---|---|
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-29 22:05:49 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "Sisak, Michael" <MSisak@ap.org>
**To:** "[redacted]" <[redacted]>
**Subject:** MCC COs
**Sent:** Mon, 18 Nov 2019 21:57:00 +0000

Adam,

Good afternoon! We understand two employees of the Metropolitan Correctional Center in Manhattan are about to be charged re: lapses the night of Jeffrey Epstein's death.

Are you representing either of them in the criminal matter? If not, who is? We'd like to reach out of fairness and to ensure we are separating fact from rumors.

Any guidance/point in the right direction would be most appreciated.

Best, Mike

--
Michael Sisak
Associated Press
o) 212-621-1979
c) 215-756-5830
Twitter @mikesisak

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**RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit**

| | |
|---|---|
| **From** | Hugh Hurwitz |
| **To** | Alix McLearen, Jill S. Roth |
| **Date** | 2019/12/06 12:14 |
| **Subject:** | RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit |
| **Attachments:** | TEXT.htm |

I had not heard about it either until the article came out today. Report whatever data you have. If you don't have exactly what they want that is fine.

>>> Jill S. Roth <jsroth@bop.gov> 12/6/2019 12:10 PM >>>
Are you wanting the data for all the years the person asked for? I don't think I can break it down as much as they want, but I can get close. Also, this is the first I've heard anything about this apparent rampant abuse. This is either a breakdown in communication or I am not in the need to know category.

Jill

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz <HHurwitz@bop.gov>
Date: 12/6/19 11:41 AM (GMT-05:00)
To: Alison Leukefeld <aleukefeld@bop.gov>, Alix McLearen <amclearen@bop.gov>, "Jill S. Roth" <jsroth@bop.gov>
Subject: Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald

>>> "Hugh Hurwitz" 12/06/2019 11:41 >>>
We should be able to provide this from the annual prea report, right? Can we do today?

>>> Loneryl Burns 12/6/2019 11:33 AM >>>
Adding Hugh and Jill.

Are we able to provide the stats they are requesting?

Thanks,
Loneryl

>>> Loneryl Burns 12/6/2019 10:57 AM >>>
Thanks Ken!

>>> Kenneth Hyle 12/6/2019 10:54 AM >>>
Hello Loneryl -
From our end:

The Federal Bureau of Prisons (Bureau) takes allegations of staff misconduct seriously and, consistent with national policy, refers all allegations for investigation. The Bureau learned of allegations of sexual abuse through initial inmate complaints, and subsequently through administrative claims filed under the Federal Torts Claim Act. All allegations brought to the Bureau's attention were investigated by the Office of Internal Affairs.

>>> Loneryl Burns 12/6/2019 10:13 AM >>>
Good Morning All,

Please see the below questions from CJS. Can you please advise on the response?

Thanks,
Loneryl

>>> "Lucas, Daniel (JMD)" <Daniel.Lucas2@usdoj.gov> 12/6/2019 8:21 AM >>>
Good morning all-

Please see incoming below from CJS this morning. Is BOP able to assist with response?

Thanks,
Dan

CJS:

> This is an incredibly troubling story and it's now a lawsuit. Was BOP aware of these reports in the past? It sounds like there were multiple reports. Please keep us updated.
>
> In general, how many instances of unwanted sexual contact are reported at BOP facilities each year FY 2014-2019; how many of these were inmate only related and how many were inmate and BOP staff related; and how many were male institutions vs female institutions? In regards to PREA, are only inmates at the facility interviewed? The story references inmates who were moved out of the facility and into other facilities in advance of PREA investigators arriving.
>
> Thanks.
>
> https://www.miamiherald.com/article237797554.html?utm_source=The+Marshall+Project+Newsletter&utm_campaign=a35a3b41b3-EMAIL_CAMPAIGN_2019_12_05_12_36&utm_medium=email&utm_term=0_5e02cdad9d-a35a3b41b3-174511049

# Rape is rampant at this women's prison. Anyone who complains is punished, lawsuit says.

December 04, 2019 10:47 AM

A Miami Herald I-Team investigation into corruption, sexual abuse and medical neglect at the largest women's prison in the nation, Lowell Correctional. Reporting by Julie K. Brown / jbrown@miamiherald.com. By Emily Michot

For years, male officers at the women's work camp at Coleman Federal Correctional Complex sexually harassed and assaulted inmates in what amounted to a "sanctuary" for systemic abuse, a space where they were shielded from any consequences.

If the women complained about being groped, fondled or forced to perform sex acts on officers, the inmates were the ones who were punished.

Fourteen women, ranging in age from 30 to 56 and nearly all first-time offenders, have banded together to sue the United States, not under pseudonyms but under their real names, over the abuse they say they've endured at the Bureau of Prisons-operated camp. Seven of the women are still incarcerated.

## The lawsuit seeks compensation and an overhaul of the prison. It was filed this week.

An aerial view of the sprawling Coleman complex

Coleman officials did not immediately respond to a request from the Miami Herald for comment.

The litigation is the latest manifestation of dysfunction in a federal prison system that seemingly hit bottom when Jeffrey Epstein, perhaps the most high-profile detainee in the nation, was found hanged Aug. 10 in his cell at another BOP facility, the Metropolitan Correctional Center in Manhattan, while officers dozed nearby. The death, which led to the summary removal of the acting director of the prison system, has been termed a suicide. It occurred despite what was described as a previous suicide attempt three weeks earlier.

Although it touches on a second institution in Tallahassee, the lawsuit focuses primarily on Coleman, the largest prison complex in the federal system. Located in Sumter County near Wildwood, it houses more than 6,000 inmates in a series of compounds and camps, including roughly 500 women, the complaint says

In stark, chilling detail, the lawsuit describes pervasive abuse — how women were coerced and threatened, how they were lured into private offices or remote sheds with no surveillance cameras, or stalked relentlessly by corrections officers until they had no choice but to submit.

The officers — all of whom are identified in the lawsuit, at least by last name — would at times display computer screens showing the women the exact location of their families, a pointed message that their relatives could be targeted if the women didn't cooperate. Some of the women had minor children. In some cases, officers wanted to maintain relationships with the women after they had served their time, according to the lawsuit.

The lawsuit says Coleman employed no fewer than seven officers who took advantage of their authority and access to sexually abuse the women. Some of the officers had been investigated for sexual abuse in the past, with nothing coming of it, the lawsuit alleges.

The Miami Herald requested personnel files on all of the named officers to see if there were telltale warnings in their backgrounds. The Bureau of Prisons responded that absent an "overriding public interest," it would not provide such documents, calling the provision of such records "an unwarranted invasion of their personal privacy."

The male staffers maintained total control over the women's lives, safety and well-being. At least one victim said she was ordered to begin birth control to avoid the possibility of becoming pregnant and another was given a morning-after pill by an officer.

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| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | HHurwitz@bop.gov |
| **Text** | Hugh Hurwitz |
| **To** | Jill S. Roth |
| **Cc** | Alix McLearen |
| **Subject** | RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit |
| **Scheduled date** | 2019-12-06 12:14:02 |
| **Creation date** | 2019-12-06 12:14:02 |
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| **Delivered date** | 2019-12-06 12:14:02 |
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| **Recipients** | 2 |
| **Recipient** | Alix McLearen |
| **Display Name** | Alix McLearen |
| **Email** | amclearen@bop.gov |
| **UUID** | 61CEBF81-0E72-0000-8E18-000000000000 |
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| **Recipient Type** | User |
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| **Opened** | 2019-12-06 12:18:34 |
| **Recipient** | Jill S. Roth |
| **Display Name** | Jill S. Roth |
| **Email** | jsroth@bop.gov |
| **UUID** | 89F05140-19D0-0000-B770-0200000058D0 |
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| **Recipient Type** | User |
| **Delivered** | 2019-12-06 12:14:03 |
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| **Completed** | false |
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| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |

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| **Source** | sent |
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| **Account** | Hugh Hurwitz@BOP55178.PO4.BOPMSCO |
| **Location ID** | 1540843517150 |
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| **Folder** | Trash |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald**

| | |
|---|---|
| **From** | Loneryl Burns |
| **To** | Alison Leukefeld, Alix McLearenBradley T GrossBeth Reese, Hugh Hurwitz, Jill S. Roth, James Wills, Kenneth HyleSusan AllisonSonya Thompson |
| **Date** | 2019/12/06 13:21 |
| **Subject:** | Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says \| Miami Herald |
| **Attachments:** | TEXT.htm |

Thanks Hugh!

>>> Hugh Hurwitz 12/6/2019 1:10 PM >>>
Jill provided the following info:

This is just for inmate on inmate sexually abusive behavior since Beth already provided the staff on inmate totals. Like Beth, we can't accurately break down the allegations by facility gender. If they need allegation totals for female inmates, it is possible ORE may be able to pull that (Sue is copied here).

These numbers are total number of allegations of inmate-on-inmate sexually abusive behavior for each calendar year requested with the exception of CY 2019 because it is not over and we have not reviewed the data yet. Sexually abusive behavior encompasses acts (penetration), contact (fondling), and harassment (non-contact offenses). I break down the substantiated cases by type.

2014 - 324 allegations; 12 Substantiated (2 ACT, 6 CON, 6 HAR)

2015 - 365 allegations; 17 Substantiated (7 ACT, 7 CON, 3 HAR)

2016 - 334 allegations; 25 Substantiated (4 ACT, 11 CON, 10 HAR)

2017 - 417 allegations; 26 Substantiated (2 ACT, 12 CON, 12 HAR)

2018 - 489 allegations; 29 Substantiated (8 ACT, 11 CON, 10 HAR)

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| **Display Name** | Loneryl Burns |
| **Email** | LBurns@bop.gov |
| **UUID** | B2E8DF81-1B11-0000-9EF2-000083219F4E |
| **Reply To** | LBurns@bop.gov |
| **Text** | Loneryl Burns |
| **To** | Alix McLearen; Hugh Hurwitz; Jill S. Roth; James Wills; Kenneth Hyle |
| **Cc** | Alison Leukefeld; Bradley T Gross; Beth Reese; Susan Allison; Sonya Thompson |
| **Subject** | Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says \| Miami Herald |
| **Scheduled date** | 2019-12-06 13:21:22 |
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| **Recipient** | Alison Leukefeld |
| **Display Name** | Alison Leukefeld |
| **Email** | aleukefeld@bop.gov |
| **UUID** | 48744D50-140A-0000-AB85-2D9ED0CC8C14 |
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| **Recipient** | Alix McLearen |
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| **Email** | amclearen@bop.gov |
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| **Recipient Type** | User |
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| **Display Name** | Bradley T Gross |
| **Email** | BGross@bop.gov |
| **UUID** | F09FC101-1656-0000-8495-000083219F58 |
| **Distribution Type** | CC |
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| **Recipient** | Beth Reese |
| **Display Name** | Beth Reese |
| **Email** | bmreese@bop.gov |
| **UUID** | 0156B6F0-13F7-0000-AB85-2D9ED0CC8C14 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Hugh Hurwitz |
| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jill S. Roth |
| **Display Name** | Jill S. Roth |
| **Email** | jsroth@bop.gov |
| **UUID** | 89F05140-19D0-0000-B770-0200000058D0 |
| **Distribution Type** | TO |

| | |
|---|---|
| **Recipient Type** | User |
| **Recipient** | James Wills |
| **Display Name** | James Wills |
| **Email** | JWills@bop.gov |
| **UUID** | 794B2E01-157F-0000-BFB5-000083202C73 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Kenneth Hyle |
| **Display Name** | Kenneth Hyle |
| **Email** | KHyle@bop.gov |
| **UUID** | 4FA5EEC0-0358-0000-83F5-C300F500FA00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Susan Allison |
| **Display Name** | Susan Allison |
| **Email** | SAllison@bop.gov |
| **UUID** | 737B5700-16FD-0000-BF9C-000083202C73 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Sonya Thompson |
| **Display Name** | Sonya Thompson |
| **Email** | sdthompson@bop.gov |
| **UUID** | F55D4040-146D-0000-94D5-00008324673C |
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| **Recipient Type** | User |
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| **Class Name** | GW.MESSAGE.MAIL |
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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
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**RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit**

| | |
|---|---|
| **From** | Jill S. Roth |
| **To** | Hugh Hurwitz |
| **Date** | 2019/12/06 12:16 |
| **Subject:** | RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit |
| **Attachments:** | TEXT.htm |

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https://www.miamiherald.com/article237797554.html?utm_source=The+Marshall+Project+Newsletter&utm_campaign=a35a3b41b3-EMAIL_CAMPAIGN_2019_12_05_12_36&utm_medium=email&utm_term=0_5e02cdad9d-a35a3b41b3-174511049

# Rape is rampant at this women's prison. Anyone who complains is punished, lawsuit says.

December 04, 2019 10:47 AM

A Miami Herald I-Team investigation into corruption, sexual abuse and medical neglect at the largest women's prison in the nation, Lowell Correctional. Reporting by Julie K. Brown / jbrown@miamiherald.com. By Emily Michot

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If the women complained about being groped, fondled or forced to perform sex acts on officers, the inmates were the ones who were punished.

Fourteen women, ranging in age from 30 to 56 and nearly all first-time offenders, have banded together to sue the United States, not under pseudonyms but under their real names, over the abuse they say they've endured at the Bureau of Prisons-operated camp. Seven of the women are still incarcerated.

The lawsuit seeks compensation and an overhaul of the prison. It was filed this week.

An aerial view of the sprawling Coleman complex

Coleman officials did not immediately respond to a request from the Miami Herald for comment.

The litigation is the latest manifestation of dysfunction in a federal prison system that seemingly hit bottom when Jeffrey Epstein, perhaps the most high-profile detainee in the nation, was found hanged Aug. 10 in his cell at another BOP facility, the Metropolitan Correctional Center in Manhattan, while officers dozed nearby. The

death, which led to the summary removal of the acting director of the prison system, has been termed a suicide. It occurred despite what was described as a previous suicide attempt three weeks earlier.

Although it touches on a second institution in Tallahassee, the lawsuit focuses primarily on Coleman, the largest prison complex in the federal system. Located in Sumter County near Wildwood, it houses more than 6,000 inmates in a series of compounds and camps, including roughly 500 women, the complaint says

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The Miami Herald requested personnel files on all of the named officers to see if there were telltale warnings in their backgrounds. The Bureau of Prisons responded that absent an "overriding public interest," it would not provide such documents, calling the provision of such records "an unwarranted invasion of their personal privacy."

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| **Display Name** | Jill S. Roth |
| **Email** | jsroth@bop.gov |
| **UUID** | 89F05140-19D0-0000-B770-0200000058D0 |
| **Reply To** | jsroth@bop.gov |
| **Text** | Jill S. Roth |
| **To** | Hugh Hurwitz |
| **Subject** | RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit |
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| **Delivered date** | 2019-12-06 12:16:07 |
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| **Recipients** | 1 |
| **Recipient** | Hugh Hurwitz |
| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
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| **Folder** | Trash |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald**

| | |
|---|---|
| **From** | Loneryl Burns |
| **To** | Alix McLearenBradley T Gross, Beth Reese, Hugh Hurwitz, Jill S. Roth, James Wills, Kenneth HyleSusan AllisonSonya Thompson |
| **Date** | 2019/12/06 12:24 |
| **Subject:** | Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says \| Miami Herald |
| **Attachments:** | TEXT.htm |

Thanks Beth!

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On average, we sustain charges in fewer than 5% of cases.

Beth Reese
U.S. Department of Justice
Federal Bureau of Prisons
Office of Internal Affairs
320 First Street, N.W., Room 600
Washington, D.C. 20534
(202) 353-2114 (direct)
(202) 307-3286 (main)
(202) 514-8625 (fax)

>>> Loneryl Burns 12/6/2019 11:33 AM >>>
Adding Hugh and Jill.

Are we able to provide the stats they are requesting?

Thanks,
Loneryl

>>> Loneryl Burns 12/6/2019 10:57 AM >>>
Thanks Ken!

>>> Kenneth Hyle 12/6/2019 10:54 AM >>>

Hello Loneryl -
From our end:

The Federal Bureau of Prisons (Bureau) takes allegations of staff misconduct seriously and, consistent with national policy, refers all allegations for investigation. The Bureau learned of allegations of sexual abuse through initial inmate complaints, and subsequently through administrative claims filed under the Federal Torts Claim Act. All allegations brought to the Bureau's attention were investigated by the Office of Internal Affairs.

>>> Loneryl Burns 12/6/2019 10:13 AM >>>
Good Morning All,

Please see the below questions from CJS. Can you please advise on the response?

Thanks,
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>
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| **Display Name** | Loneryl Burns |
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| **To** | Alix McLearen; Beth Reese; Hugh Hurwitz; Jill S. Roth; James Wills; Kenneth Hyle |
| **Cc** | Bradley T Gross; Susan Allison; Sonya Thompson |
| **Subject** | Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says \| Miami Herald |
| **Scheduled date** | 2019-12-06 12:24:07 |
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| **Display Name** | Bradley T Gross |
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| **Recipient** | Beth Reese |
| **Display Name** | Beth Reese |
| **Email** | bmreese@bop.gov |
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| **Recipient Type** | User |
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| **Email** | HHurwitz@bop.gov |
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| **Recipient Type** | User |
| **Recipient** | Jill S. Roth |
| **Display Name** | Jill S. Roth |
| **Email** | jsroth@bop.gov |
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| **Recipient** | James Wills |
| **Display Name** | James Wills |
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| **Email** | KHyle@bop.gov |
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| **Recipient Type** | User |
| **Recipient** | Susan Allison |
| **Display Name** | Susan Allison |
| **Email** | SAllison@bop.gov |
| **UUID** | 737B5700-16FD-0000-BF9C-000083202C73 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Sonya Thompson |
| **Display Name** | Sonya Thompson |
| **Email** | sdthompson@bop.gov |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Class Name** | GW.MESSAGE.MAIL |
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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
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| | |
|---|---|
| **From** | Loneryl Burns |
| **To** | Alison LeukefeldAlix McLearenHugh Hurwitz, Jill S. Roth |
| **Date** | 2019/12/06 12:30 |
| **Subject:** | Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says \| Miami Herald |
| **Attachments:** | TEXT.htm |

Thanks Jill!

>>> Jill S. Roth 12/6/2019 12:27 PM >>>
I'm working on mine now but will send it to Hugh so he can review it first. I also won't be able to break it down by male and female inmates (not accurately anyway since some locations, like Coleman have both) so I won't put that information in. Also, my numbers will be sexually abusive behavior allegations (acts, contact, and harassment). I'll send it to Hugh within the hour.

Jill

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Thanks Beth!

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Federal Bureau of Prisons
Office of Internal Affairs
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Washington, D.C. 20534
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| **Display Name** | Loneryl Burns |
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| **To** | Jill S. Roth |
| **Cc** | Alison Leukefeld; Alix McLearen; Hugh Hurwitz |
| **Subject** | Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says \| Miami Herald |
| **Scheduled date** | 2019-12-06 12:30:53 |
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| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DEA49FE.BOPMSCO.PO4.200.20000E7.1.E1714 .1@45:5DEA49FE.BOPMSCO.PO4.100.1316B72.1 .4E762.1@1:9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 8613 |
| **Date** | 2019-12-06 07:30:54 |
| **CA** | bd42f12afdbc79f4b4abe472728440ed |
| **Hash** | 2B15F47F2B205A66B708539A2039EB2153C56DC8 449A079FBD6B8D887F58C7B64B5A5181 |
| **Recipients** | 4 |
| **Recipient** | Alison Leukefeld |
| **Display Name** | Alison Leukefeld |
| **Email** | aleukefeld@bop.gov |
| **UUID** | 48744D50-140A-0000-AB85-2D9ED0CC8C14 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Alix McLearen |
| **Display Name** | Alix McLearen |
| **Email** | amclearen@bop.gov |
| **UUID** | 61CEBF81-0E72-0000-8E18-000000000000 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Hugh Hurwitz |
| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Jill S. Roth |
| **Display Name** | Jill S. Roth |
| **Email** | jsroth@bop.gov |
| **UUID** | 89F05140-19D0-0000-B770-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |

| | |
|---|---|
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DEA49FE.BOPMSCO.PO4.100.1316B72.1.4E762 .1@1:9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | Hugh Hurwitz@BOP55178.PO4.BOPMSCO |
| **Location ID** | 1540843517150 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-08 23:30:34 EST | Created | cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Fwd: MCC Visit Thursday**

| | |
|---|---|
| **From** | Adam Johnson |
| **To** | Charisma EdgeJermaine Darden, James PetrucciLee PlourdeStephanie ScannellShirley V. Skipper-Scott |
| **Date** | 2019/08/13 15:28 |
| **Subject:** | Fwd: MCC Visit Thursday |
| **Attachments:** | TEXT.htm |

Warden,

Per our discussion, please see the below request for a tour of the SHU and suicide watch areas by the US Attorney and his staff Thursday, August 15. I will try to arrange it for 10 am, but we may be subject to the US Attorney's schedule. Please let me know if you have any questions or concerns.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted], [redacted] (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
[redacted]
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

[redacted]
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D52D714.NYMDOM1.NYMADM1.100.170316D.1.8 5B9.1 |
| **Message Path** | xml/Mailbox/5D52D714.NYMDOM1.NYMADM1.100 .170316D.1.85B9.1.xml |
| **From** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | Adam Johnson |
| **To** | James Petrucci |
| **Cc** | [redacted]; Jermaine Darden; Lee Plourde; Stephanie Scannell; Shirley V. Skipper-Scott |
| **Subject** | Fwd: MCC Visit Thursday |
| **Scheduled date** | 2019-08-13 15:28:20 |
| **Creation date** | 2019-08-13 15:28:20 |
| **Modified date** | 2019-08-14 06:53:01 |
| **Delivered date** | 2019-08-13 15:28:21 |
| **Message size** | 1370 |
| **Attachments size** | 3955 |
| **Total size** | 5336 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D52D714.NYMDOM1.NYMADM1.200.20000A0.1.1 47785.1@45:5D52D714.NYMDOM1.NYMADM1.100. 170316D.1.85B9.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3955 |
| **Date** | 2019-08-13 11:28:18 |
| **CA** | 304b5f90da76053fcffd28b44ee16e25 |
| **Hash** | 332B5FD6C460A8DAC36D486B3C6287C6B556B079 61D593601CE14E2758F08FB6B6FBCA52 |
| **Recipients** | 6 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Jermaine Darden |
| **Display Name** | Jermaine Darden |
| **Email** | jdarden@bop.gov |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | James Petrucci |
| **Display Name** | James Petrucci |
| **Email** | jpetrucci@bop.gov |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Shirley V. Skipper-Scott |
| **Display Name** | Shirley V. Skipper-Scott |
| **Email** | sskipperscott@bop.gov |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |

| | |
|---|---|
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D52D714.NYMDOM1.NYMADM1.100.170316D.1.8 5B9.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]00974.ESTADM1.ESTDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 14:30:11 EDT | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:39:41 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:22:06 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Epstein, Jeffrey [redacted], Reg. No. 76318-054X**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | Adam Johnson, [redacted], Elissa Miller, Jermaine Darden, [redacted], Lee Plourde, NYM/Executive Staff, Shirley V. Skipper-Scott |
| **Date** | 2019/08/13 14:11 |
| **Subject:** | Epstein, Jeffrey [redacted], Reg. No. 76318-054X |
| **Attachments:** | Epstein, Jeffrey [redacted], Reg. No. 76318-054X.docx, Modified copy of Epstein, Jeffrey [redacted], Reg. No. 76318-054X.docx |

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D52C528.NYMDOM1.NYMADM1.100.170316D.1.8 59B.1 |
| **Message Path** | xml/Mailbox/5D52C528.NYMDOM1.NYMADM1.100 .170316D.1.859B.1.xml |
| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | Adam Johnson; [redacted]; Elissa Miller; Jermaine Darden; [redacted]; Lee Plourde; NYM/Executive Staff; Shirley V. Skipper-Scott |
| **Subject** | Epstein, Jeffrey [redacted], Reg. No. 76318-054X |
| **Scheduled date** | 2019-08-13 14:11:52 |
| **Creation date** | 2019-08-13 14:11:52 |
| **Modified date** | 2019-08-14 15:35:18 |
| **Delivered date** | 2019-08-13 14:11:53 |
| **Message size** | 0 |
| **Attachments size** | 18924 |
| **Total size** | 18935 |
| **Attachments** | 2 |
| **Attachment** | Epstein, Jeffrey [redacted], Reg. No. 76318-054X.docx |
| **Name** | Epstein, Jeffrey [redacted], Reg. No. 76318-054X.docx |
| **Content ID** | 5D52C528.NYMDOM1.NYMADM1.200.2000038.1.9 ED06.1@45:5D52C528.NYMDOM1.NYMADM1.100.1 70316D.1.859B.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
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| **Size** | 18924 |
| **Date** | 2019-08-13 09:54:46 |
| **CA** | 79518c940a6b01d08744b40843659650 |
| **Hash** | 1068B232048858752F47057B8A5A899938013809 1D4B3C29C2AC3CFF31B8C882F312F4FC |
| **Attachment** | Modified copy of Epstein, Jeffrey [redacted], Reg. No. 76318-054X.docx |
| **Name** | Modified copy of Epstein, Jeffrey [redacted], Reg. No. 76318-054X.docx |
| **Content ID** | 5D542A36.NYMDOM1.NYMADM1.100.170316D.1.8 760.1@45:5D52C528.NYMDOM1.NYMADM1.100.17 0316D.1.859B.1@1:7.NYMDOM1.NYMADM1.100.0 .1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 0 |
| **CA** | 0a57fe64420c1548ff2f7ea3f0be8557 |
| **Hash** | DA39A3EE5E6B4B0D3255BFEF95601890AFD80709 D41D8CD98F00B204E9800998ECF8427E |
| **Recipients** | 8 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Elissa Miller |
| **Display Name** | Elissa Miller |
| **Email** | er2miller@bop.gov |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Jermaine Darden |
| **Display Name** | Jermaine Darden |
| **Email** | jdarden@bop.gov |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |

| | |
|---|---|
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | NYM/Executive Staff |
| **Display Name** | NYM/Executive Staff |
| **Email** | NYM/Executive Staff@bop.gov |
| **UUID** | 4237CDC0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroup |
| **Recipient** | Shirley V. Skipper-Scott |
| **Display Name** | Shirley V. Skipper-Scott |
| **Email** | sskipperscott@bop.gov |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D52C528.NYMDOM1.NYMADM1.100.170316D.1.8 59B.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]TDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 14:30:09 EDT | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:39:37 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:35:11 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:56:25 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-09 03:04:43 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-09 11:58:27 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-11 12:17:39 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-14 18:10:29 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

## Suicide Timeline:

## RE: Epstein, Jeffrey [redacted], Reg. No. 76318-054

### Friday, August 9, 2019

**8:00 am:** inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

**8:30 am:** inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

**6:45 pm:** inmate Epstein departs attorney conference and returns to SHU.

**7:00 pm:** inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

### Saturday, August 10, 2019

**6:33 am:** Body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

**6:35 am:** Medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance

**6:40 am:** S. Skipper-Scott, AW notified

**6:45 am:** EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.

**7:00 am:** Institution placed on modified operations

**7:10 am:** EMS departs institution enroute to Beekman Hospital.

**7:19 am:** USMS notified of incident.

**7:20 am:** SIS Lt notified.

**7:30 am:** L. N'Diaye, Warden arrives at institution. C.Edge, AW notified.

**7:32 am:** PIO notified of incident by the Warden.

**7:36 am:** Official time of death reported by ER physician.

**7:40 am:** Acting Chief Psychologist notified.

**8:00 am:** S.Skipper-Scott, AW and J. Darden, Captain arrives at institution.

**8:10 am:** SIS Lt arrives at institution.

**8:10 am:** CMC and SCSS notified.

**8:34 am:** FBI notified.

**9:00 am:** AUSA notified.

**9:00 am:** C. Edge arrives at institution.

## Cont. Saturday, August 10, 2019

**9:00 am:** SIS Lt. Reports to SHU. Interviews will be conducted with inmates assigned to tier.

**9:15 am:** CMC arrives at institution.

**9:30 am:** Acting Chief Psychologist arrived to the institution.

**9:50 am:** SCSS arrives at institution.

**9:55 am:** CMC and IDO depart institution En route to Beekman Hospital.

**10:00 am:** CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.

**10:00 am:** Judge Berman notified.

**10:15 am:** CMC returns to institution.

## Cont. Saturday, August 10, 2019

**10:45 am:** PIO arrived to the institution.

**11:00 am:** Next of kin (brother) notified by Case Management Coordinator.

**11:12 am:** Press Release released to media.

**11:15 am:** Press Release provided to Judge Berman.

**11:15 am:** Crisis Support Team activated.

**12:15 pm:** Body released to Medical Examiner (ME) for autopsy

**12:19 pm:** FBI arrives.

**1:35 pm:** FBI arrives in Special Housing Unit.

**1:40 pm:** OIG notified by the Warden and they will be sending an Agent to NYM.

**2:15 pm:** Crisis Support Team debrief conducted.

**2:45 pm:** OIG arrived in Special Housing Unit (SHU)
.
**3:45 pm:** OIG and FBI departed from SHU.

**5:05 pm:** OIG/FBI departed MCC New York.

**5:30 pm:** CST departed MCC New York.

**10:15 pm:** Computer Services Manager arrives at institution to remove hard drives (Computers) from SHU. And replaced with new ones.

## Sunday, August 11, 2019

**8:00 am:** Resumed normal operations. Attorney conference visits and social visits (Unit 3) resume.

**12:15 am:** Computer Services Manager departs the institution.

## Cont. Sunday, August 11, 2019

**10:40 am:** OIG Agent Kerwin, John and Agent Guido Modano arrives at institution.

**11:15 am:** OIG Agent Kerwin John, departs institution with two computers FPS 021407270 and FPS 0214207268.

**2:00 pm:** OIG Agent Guido Modano departs the institution.

## Monday, August 12, 2019

**1:00 pm:** Staff recall conducted

**3:14 pm:** FBI arrives

**7:56 pm:** FBI departs

**9:45 pm:** FBI returns

**10:30 pm:** FBI departs

## Tuesday August 13, 2019

**7:15 am:** Mr. Hollingsworth, NER Correctional Services Administrator arrives to the institution

**7:25 am:** Dr. Robert Negle National suicide prevention coordinator, and Dr. Kristin Willert, National Sex offender program coordinator arrives to the institution.

**8:40 am:** Northeast Regional Director R. Ormond arrives to the institution.

**Inmate Suicide Prevention Memo**

**From** Heidi Kugler
**To** Alison Leukefeld, Hugh Hurwitz
**Date** 2019/10/17 13:40
**Subject:** Inmate Suicide Prevention Memo
**Attachments:** TEXT.htm

Hugh,
Wanted to give you the heads up, there is an Inmate Suicide Prevention Program Memo in your mailbox that you will probably want to review tomorrow. I discussed it with Rob and Alison today.

Basically following inmate Epstein's suicide, Wardens are defaulting to leaving inmates on suicide watch longer than the institutional Psychologists would advise. So the memo to the RDs seeks to remind Wardens to utilize the professional psychological expertise of the institutional psychologists in managing inmate suicide through the variety of healing strategies. Alison is in the office tomorrow, 10/18, if you want to discuss with her the best way to communicate this to the RD and Wardens and if you have any questions. Have a great day. Peace- Heidi

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DA86F64.BOPMSCO.PO4.100.1316B72.1.4CCA1 .1 |
| **Message Path** | xml\Cabinet\RSD\Psychology\5DA86F64.BOPM SCO.PO4.100.1316B72.1.4CCA1.1.xml |
| **From** | Heidi Kugler |
| **Display Name** | Heidi Kugler |
| **Email** | hkugler@bop.gov |
| **UUID** | 517E3260-0854-0000-9EF3-33E3CEF3CBCA |
| **Reply To** | hkugler@bop.gov |
| **Text** | Heidi Kugler |
| **To** | Hugh Hurwitz |
| **Cc** | Alison Leukefeld |
| **Subject** | Inmate Suicide Prevention Memo |
| **Scheduled date** | 2019-10-17 13:40:51 |
| **Creation date** | 2019-10-17 13:40:51 |
| **Modified date** | 2019-10-17 20:25:58 |
| **Delivered date** | 2019-10-17 13:40:53 |
| **Message size** | 762 |
| **Attachments size** | 1104 |
| **Total size** | 1877 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DA86F63.BOPMSCO.PO4.200.20000DA.1.1C90D 9.1@45:5DA86F64.BOPMSCO.PO4.100.1316B72.1.4CCA1.1@1:5D5B94DD.BOPMSCO.PO4.100.131 6B72.1.4A355.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1104 |
| **Date** | 2019-10-17 09:40:52 |
| **CA** | 52b6cea726316b76742a4d704c63deef |
| **Hash** | 29DD385E4BE1F5FCEC00599307F93F603A5999A6 F036831FE3A9B66601042795C729A0F3 |
| **Recipients** | 2 |
| **Recipient** | Alison Leukefeld |
| **Display Name** | Alison Leukefeld |
| **Email** | aleukefeld@bop.gov |
| **UUID** | 48744D50-140A-0000-AB85-2D9ED0CC8C14 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Hugh Hurwitz |
| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DA86F64.BOPMSCO.PO4.100.1316B72.1.4CCA1 .1@1:5D5B94DD.BOPMSCO.PO4.100.1316B72.1.4A355.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | Hugh Hurwitz@BOP55178.PO4.BOPMSCO |

| | |
|---|---|
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Psychology |
| **ID** | 5D5B94DD.BOPMSCO.PO4.100.1316B72.1.4A355 .1@13 |
| **Name** | Psychology |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-10-22 07:47:14 EDT | Created | cn=Archive Agent_2-Zero Day Archive8,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive8,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:35:37 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054**

| | |
|---|---|
| **From** | [redacted] ([redacted]) |
| **To** | [redacted], [redacted] |
| **Date** | 2019/08/12 15:55 |
| **Subject:** | Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, [redacted], Epstein Psych Observation 7-8-10-2019.pdf |

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D518BE8.NYMDOM1.NYMADM1.100.1326C35.1.B F11.1 |
| **Message Path** | xml/Trash/5D518BE8.NYMDOM1.NYMADM1.100.1 326C35.1.BF11.1.xml |
| **From** | N'Diaye, Lamine ([redacted]) |
| **Display Name** | [redacted] ([redacted]) |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | cedge@bop.gov |
| **Text** | N'Diaye, Lamine ([redacted]) |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:55:20 |
| **Creation date** | 2019-08-12 15:55:20 |
| **Modified date** | 2019-08-13 07:08:22 |
| **Delivered date** | 2019-08-12 15:55:21 |
| **Message size** | 85 |
| **Attachments size** | 5556282 |
| **Total size** | 5556378 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D518BE8.NYMDOM1.NYMADM1.200.200000D.1.F 5159.1@45:5D518BE8.NYMDOM1.NYMADM1.100.1 326C35.1.BF11.1@19.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 379 |
| **Date** | 2019-08-12 11:55:18 |
| **CA** | 8e6c6117d6b2ea96c87436a3a6edd6e6 |
| **Hash** | A4254CAAE4EBA617BF717AE83AB165E85E62896F 5DDA6AA3761B42EBA6D6FD6030EFA803 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D518BE8.NYMDOM1.NYMADM1.200.200000D.1.F 515A.1@45:5D518BE8.NYMDOM1.NYMADM1.100.1 326C35.1.BF11.1@19.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
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| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 11:20:11 |
| **CA** | 82277096b648f7601a605b67c9ef3d10 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Attachment** | Epstein Psych Observation 7-8-10-2019.pdf |
| **Name** | Epstein Psych Observation 7-8-10-2019.pdf |
| **Content ID** | 5D518BE8.NYMDOM1.NYMADM1.200.200000D.1.F 515B.1@45:5D518BE8.NYMDOM1.NYMADM1.100.1 326C35.1.BF11.1@19.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5555490 |
| **Date** | 2019-08-12 11:51:48 |
| **CA** | dc6c1426275cc6554b5552e71fa19de7 |
| **Hash** | 9EE51528CB520C145403918A73E0A49EE338E4E8 1DC1E837D4B7ABEA17D45E9DDBE0297F |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |

| | |
|---|---|
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D518BE8.NYMDOM1.NYMADM1.100.1326C35.1.B F11.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] FAIADM1.FAIDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-18 02:35:50 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:43:38 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:12:51 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:44:25 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

[redacted]

[redacted]

**ASSOCIATE WARDEN**

[redacted] **( Preferred Voice )**
**( Work Voice )**
**917-855-3939 ( Voice Cell )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**

*Family:* Edge
*First:* Charisma
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Voice Cell )
917-855-3939

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

Mail Attachment

Epstein Psych Observation 7-8-10-2019.pdf

PSYCH OBSERVATION LOG

NAME: Epstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7/8/19 @ 6 PM

OBSERVATION ENDED: 7/10/19 9 AM

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

_____Regular Clothes
_____Safety Toothbrush
_____Newspaper/Magazine
_____Books (softcover only)
_____Safety Pen and Paper
_____Toilet Paper
_____Legal Mail
_____Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: [redacted] Epstein

Registration #: 76318-054

EATING/SHOWER CHART

| DATE | BREAKFAST | LUNCH | DINNER | LIQUIDS | OFFERED SHOWER | RECEIVED SHOWER |
|---|---|---|---|---|---|---|
| 7-9-19 | ✓ | ✓ | [redacted] | ✓✓✓ | | |
| 7/10/19 | | | | | | |
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**Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.**

**Place a check in the "Liquids" box each time the person drinks.**

**Thank you.**

7/8/19 Epstein 76318-054

6:00PM Inmate Companion Jeffrey Weber 85377-054 assumes the responsibility for the Psych Watch shift for Inmate Epstein #76318-054 in cell #4 on 7/8/19 at 6 PM Jeffrey Weber ——— JW

6:15PM Inmate Epstein is ~~asking to~~ I/C Weber about the kinds of crazy things he has seen as an I/C ——— JW

6:30PM Inmate Epstein is asking I/C Weber about ~~the~~ how life is upstairs in a General Population Unit (as ~~compared to the SHU~~) JW

6:45PM Inmate Epstein is sitting quietly on his bed.

7:00PM Inmate Epstein is lying quietly in bed ——— JW

7:15PM Inmate Epstein is sleeping ——— JW

7:30PM Inmate Epstein is sleeping ——— JW

7:45PM Inmate Epstein is sleeping ——— JW

8:00PM Inmate Epstein is sleeping ——— JW

8:15PM Inmate Epstein is sleeping ——— JW

8:30PM Inmate Epstein is sleeping ——— JW

8:45PM Inmate Epstein is sleeping ——— JW

9:00PM Inmate Epstein is lying quietly in bed ——— JW

9:15PM Inmate Epstein is pacing around in his cell. ——— JW

9:30PM Inmate Epstein is pacing around in his cell. ——— JW

9:45PM Inmate Epstein is lying quietly in bed ——— JW

10:00PM Inmate Epstein appears to be sleeping ——— JW

10:15PM Inmate Epstein appears to be sleeping ——— JW

7/8/19 Epstein 76318-054

10:30PM Inmate Epstein is sleeping — JW
10:45PM Inmate Epstein is sleeping — JW
11:00PM End of shift for Inmate Companion Weber
85377-054 Jeffrey Weber — JW
Lt [illegible]

11PM Inmate BRANDON DeCAPUA #16520-055
assumes responsibility for the psych
observation of Inmate EPSTEIN #76318-054
in cell #4 on 7/8/19 at 11:00 pm — BD
11:15 PM Inmate EPSTEIN IS SLEEPING — BD
11:23 PM Inmate EPSTEIN is up using bathroom — BD
11:25 PM Inmate EPSTEIN is laying down, I asked if
he ate dinner because it's not logged.
He said he was offered dinner but
refused because it was nasty (He is right) BD
11:30 PM Inmate EPSTEIN is laying down — BD
11:45 PM Inmate EPSTEIN is laying down — BD
12:00 AM Inmate EPSTEIN is sleeping — BD
12:05 AM Staff rounds — BD
12:15 AM Inmate EPSTEIN is awake pacing cell — BD
12:30 AM Inmate EPSTEIN is pacing, used bathroom,
then lays down — BD
12:45 AM Inmate EPSTEIN is pacing his cell — BD

1:00 AM Inmate EPSTEIN is laying down — BD
1:05 AM Inmate EPSTEIN is pacing his cell — BD
1:15 AM Inmate EPSTEIN is pacing his cell — BD
1:25 AM Staff rounds — BD
1:30 AM Inmate EPSTEIN is pacing cell — BD
1:45 AM Inmate EPSTEIN is talking to me and I'm explaining prison life and etiquette to him — BD
2:00 AM Still explaining — BD
2:15 AM Still explaining — BD
2:30 AM Still explaining about prisons, the basics of whats what, who's who, and how's how. — BD
2:35 AM Class is over. Inmate EPSTEIN is laying down — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
2:47 AM End of Shift — BD
3:00 AM I/C Allen WALKER started shift — AW
3:15 AM I/M Epstein APPEARS to be sleep — AW
3:30 AM I/M Epstein APPEARS to be sleep — AW
3:45 AM I/M Epstein is using the bathroom — AW
4:00 AM I/M Epstein is laying DOWN — AW

7-9-2019

Epstein 76318-054

4:15 AM I/M Epstein is pacing his cell — AW
4:30 AM I/M Epstein is pacing his cell — AW
4:45 AM I/M Epstein is sitting up — AW
5:00 AM I/M Epstein is ready for breakfast — AW
5:15 AM I/M Epstein is laying down — AW
5:30 AM I/M Epstein is laying down — AW
5:45 AM I/M Epstein is laying down — AW
6:00 AM I/M Epstein is laying down — AW
6:15 AM I/M Epstein is laying down — AW
6:30 AM I/M Epstein is laying down — AW
6:45 AM I/M Epstein is ready for breakfast — AW
7:00 AM I/C Allen Walker 86900-054 shift ends — AW

1/h Lt Bat 7-9-19

7:00 AM Start New Shift Richard Martinez 27758050
7:09 A Dr E Miller Psych visit + review of hy book — EM
7:15 A Dr E Miller interview. — EM
7:30 A Dr E Miller Interview — EM
7:45 A Dr E Miller Interview — EM
8:00 AM I/M Epstein is setting down on the bed — RM
8:15 AM I/M Epstein is pacing his cell — RM
8:20 AM I/M Epstein is going for visit — RM
8:30 A I/M Epstein is on visit — RM

EPstein # 76318-054

8:45 AM I/M Epstein Still out ——— RM
9:00 AM I/M Epstein Still out ——— RM
9:15 I/M still out ——— RM
9:30 AM I/M Epstein still out ——— RM
9:45 AM I/M Epstein still out ——— RM
10:00 AM I/M Epstein Still Out ——— RM
10:15 AM I/M Epstein Still out ——— RM
10:30 AM I/M Epstein still out ——— RM
10:45 AM I/M Epstein still out ——— RM
11:00 AM I/M Epstein Still out ——— RM
11:15 AM I/M Epstein Still out ——— RM
11:25 AM Inmate Companion Dwayne Conley 86700054 Assures responsibility
for inmate Epstein 76318-054 whom which DC
11:30 AM is still out. ——— DC
11:45 AM Inmate Epstein is still out ——— DC
1200 PM Inmate Epstein just came back ——— DC
1215 PM Inmate Epstein is eating lunch ——— DC
1230 PM Inmate Epstein was just taken to see Doctor ——— DC
1245 PM Inmate Epstein is still out ——— DC
100 PM Inmate Epstein is still out of cell to Doctor ——— DC
1:15 PM Inmate Epstein is still out to doctor ——— DC
1:19 PM Inmate Epstein has returned ——— DC
1:30 PM Inmate Epstein talking to me ——— DC

7/9/19

Cont.

EPSTEIN 76318-054

1:45PM Inmate Epstein is sitting up talking to me — DC

2:00PM Inmate Epstein was taken out by officer — DC

2:15PM Inmate Epstein is still out — DC

2:30PM Inmate Epstein is still out — DC

2:45PM Inmate Epstein is still out — DC

3:00PM Inmate Epstein is still out — DC

End of shift 867000521

3:00PM I/C MILLER 85771-054 ASSUMES RESPONSIBILITY FOR INMATE ~~Esp~~ EPSTEIN #76318-054 cell 4 ~~Bh~~ PSYCH/OBS WATCH

3:00PM INMATE EPSTEIN IS OUT — DM

3:15PM INMATE EPSTEIN IS OUT — DM

3:30PM INMATE EPSTEIN IS OUT — DM

3:45PM INMATE EPSTEIN IS OUT — DM

4:00PM INMATE EPSTEIN IS OUT — DM

4:15PM INMATE EPSTEIN IS OUT — DM

4:30PM INMATE EPSTEIN IS OUT — DM

4:45PM INMATE EPSTEIN IS OUT — DM

5:00PM INMATE EPSTEIN IS OUT — DM

5:15PM INMATE EPSTEIN IS OUT — DM

5:30PM Lt Rounds C. Perez — CP

5:30PM INMATE EPSTEIN IS OUT — DM

5:45PM INMATE EPSTEIN IS OUT — DM

7/9/19 EPSTEIN 76318-054

6:00PM INMATE EPSTEIN IS OUT ——— DM
6:15PM INMATE EPSTEIN IS OUT ——— DM
6:30PM INMATE EPSTEIN IS OUT ——— DM
6:45PM INMATE EPSTEIN IS OUT ——— DM
7:00PM INMATE EPSTEIN IS OUT ——— DM

END OF SHIFT

7:00 I/C Mersey # 89673-053 assuming responsibility for I/M Epstein #76318-054 [illegible]
7:15 I/M Epstein is out [illegible]
7:30 I/M Epstein is out [illegible]
7:45 I/M Epstein is out [illegible]
7:55 I/M Epstein has returned from his legal visit [illegible]
8:00 I/M Epstein and I are talking about the escort business [illegible]
8:15 I/M Epstein and I are continuing the discussion [illegible]
8:30 I/M Epstein has paused to brush his teeth [illegible]
8:45 I/M Epstein and I are talking about how to handle prisoners [illegible]
9:00 I/M Epstein and I are talking about arbitrage [illegible]
9:15 I/M Epstein is asking questions about CO's [illegible]

9:30 I/m Epstein is talking about celebs he knows — WDM

9:45 Lt RDS

9:45 I/m Epstein is asking for his meds — WDM

10:00 I/m Epstein just received his meds — WDM

10:15 I/m Epstein is asking about kitchen food — WDM

10:30 I/m Epstein is going to sleep — WDM

10:45 I/m Epstein sleeping soundly — WDM

11:00 I/m Epstein out for the night (he said good night) — WDM

11:07 F/C Mersey END SHIFT — WDM

11:12 AM Inmate BRANDON DeCAPUA #16520-055 assumes responsibility for the psych observation of Inmate EPSTEIN #76318-054 in cell #4 on 7/9/19 at 11:12 PM — BD

11:15 AM Inmate EPSTEIN is sleeping — BD

11:30 AM Inmate EPSTEIN is awake ~~laying~~ ERROR pacing — BD

11:45 AM Inmate EPSTEIN is using bathroom — BD

12:00 AM Inmate EPSTEIN is pacing — BD

12:08 AM Staff sounds — BD

12:15 AM Inmate EPSTEIN is pacing — BD

12:30 AM Inmate EPSTEIN is pacing — BD

12:45 AM Inmate EPSTEIN is pacing — BD

100 AM Inmate EPSTEIN is pacing — BD
104 AM Inmate EPSTEIN is laying down quiet — BD
112 AM Lt ROUNDS — BD
[illegible]
115 AM Inmate EPSTEIN is laying down — BD
130 AM Inmate EPSTEIN is sleeping — BD
145 AM Inmate EPSTEIN is sleeping — BD
200 AM Inmate EPSTEIN is sleeping — BD
215 AM Inmate EPSTEIN is using bathroom, then laying down — BD
230 AM Inmate EPSTEIN is pacing — BD
245 AM Inmate EPSTEIN is pacing — BD
300 AM Inmate EPSTEIN is pacing — BD
301 AM End of shift — BD
302 AM I/C BRISSETT (76269-054) ASSUMES RESPONSIBILITY FOR THE PSYCH OBSERVATION OF INMATE EPSTEIN (76318-054) CELL #4 ON 7/10/19 — JB
304 INMATE EPSTEIN IS LAYING DOWN RIGHT NOW — JB
315 INMATE EPSTEIN IS LAYING DOWN — JB
330 INMATE EPSTEIN IS LAYING DOWN — JB
335 INMATE EPSTEIN IS WALKING AROUND — JB
336 ASKS IF ITS OKAY FOR HIM TO WALK AROUND HES ALSO TAKING A PEE — JB

EPSTIEN 76318-054

345 INMATE EPSTIEN IS PACING BACK AND FORTH
INMATE EPSTIEN IS ~~SLEEPING~~ PACING BACK AND FORTH
400 INMATE EPSTIEN IS PACING BACK AND FORTH
415 INMATE EPSTIEN IS WATCHING TV IN SPECIAL
430 INMATE EPSTIEN IS WALKING AROUND CELL
445 INMATE EPSTIEN IS SLEEPING
500 INMATE EPSTIEN APPEARS TO BE SLEEP
515 INMATE EPSTIEN APPEARS TO BE SLEEP
530 INMATE EPSTIEN IS SLEEP
545 INMATE EPSTIEN IS SLEEP
600 INMATE EPSTIEN IS SLEEPING
615 INMATE EPSTIEN IS SLEEPING
620 INMATE EPSTIEN IS USING BATHROOM
630 INMATE EPSTIEN IS PACING THE CELL
645 INMATE EPSTIEN IS PACING
700 INMATE EPSTIEN ASKED ME ABOUT HIS BREAKFAST
INMATE ISAACSON 76269-054 SIGNING OUT

7:15 AM I/C Albert MCDUFFie #86768054 assumes responsibility for inmate Epstein #76318-054 in cell #4
Inmate Epstein is pacing around the room-
7:30 AM Inmate Epstein is sitting on the bed
7:45 AM Inmate Epstein is talking to the psyche
7:45 Dr E Mullen Psych visit & review of Hy

8:00 AM Inmate Epstein is sitting on the bed ——— am

8:15 AM Inmate Epstein is pacing the room ——— am

8:30 AM Inmate Epstein is taking a shower and (JE)

He will be receiving a new set of clothes — (JE)

8:45 AM Inmate is getting dressed for lawyer visit ——— am

9:00 Inmate Epstein has entered a regular housing unit - am

End of shift Albert McDuffie #86768054 am

**Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054**

| | |
|---|---|
| **From** | [redacted] ([redacted]) |
| **To** | [redacted], [redacted] |
| **Date** | 2019/08/12 15:33 |
| **Subject:** | Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, 2019_08_12_15_18_11.pdf, [redacted] |

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5186AD.NYMDOM1.NYMADM1.100.1326C35.1.B F06.1 |
| **Message Path** | xml/Trash/5D5186AD.NYMDOM1.NYMADM1.100.1 326C35.1.BF06.1.xml |
| **From** | N'Diaye, Lamine ([redacted]) |
| **Display Name** | [redacted] ([redacted]) |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | cedge@bop.gov |
| **Text** | N'Diaye, Lamine ([redacted]) |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:33:01 |
| **Creation date** | 2019-08-12 15:33:01 |
| **Modified date** | 2019-08-13 07:08:21 |
| **Delivered date** | 2019-08-12 15:33:02 |
| **Message size** | 85 |
| **Attachments size** | 5554041 |
| **Total size** | 5554137 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5186AD.NYMDOM1.NYMADM1.200.200000D.1.F 5120.1@45:5D5186AD.NYMDOM1.NYMADM1.100.1 326C35.1.BF06.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 379 |
| **Date** | 2019-08-12 11:32:58 |
| **CA** | 8e6c6117d6b2ea96c87436a3a6edd6e6 |
| **Hash** | A4254CAAE4EBA617BF717AE83AB165E85E62896F 5DDA6AA3761B42EBA6D6FD6030EFA803 |
| **Attachment** | 2019_08_12_15_18_11.pdf |
| **Name** | 2019_08_12_15_18_11.pdf |
| **Content ID** | 5D5186AD.NYMDOM1.NYMADM1.200.200000D.1.F 5121.1@45:5D5186AD.NYMDOM1.NYMADM1.100.1 326C35.1.BF06.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5553249 |
| **Date** | 2019-08-12 11:18:48 |
| **CA** | 6ada2a976a6b1cecb3f8bb08e7bc09ee |
| **Hash** | 16F2063F2FB209E65341F0D2BCBEA39F6F5C738A AC1597007EB5DB465B8CE7ADB6D8DC33 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D5186AD.NYMDOM1.NYMADM1.200.200000D.1.F 5122.1@45:5D5186AD.NYMDOM1.NYMADM1.100.1 326C35.1.BF06.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 11:20:11 |
| **CA** | 82277096b648f7601a605b67c9ef3d10 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |

| | |
|---|---|
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5186AD.NYMDOM1.NYMADM1.100.1326C35.1.B F06.1@1.9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]FAIADM1.FAIDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-18 02:36:04 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:43:40 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:12:52 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:44:26 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
2019_08_12_15_18_11.pdf

PSYCH OBSERVATION LOG

NAME: Epstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7/8/19 @ 6 PM

OBSERVATION ENDED: 7/10/19 9 AM

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

_____Regular Clothes
_____Safety Toothbrush
_____Newspaper/Magazine
_____Books (softcover only)
_____Safety Pen and Paper
_____Toilet Paper
_____Legal Mail
_____Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: [redacted] Epstein

Registration #: 76318-054

EATING/SHOWER CHART

| DATE | BREAKFAST | LUNCH | DINNER | LIQUIDS | OFFERED SHOWER | RECEIVED SHOWER |
|---|---|---|---|---|---|---|
| 7-9-19 | ✓ | ✓ | [redacted] | ✓✓✓ | | |
| 7/10/19 | | | | | | |
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**Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.**

**Place a check in the "Liquids" box each time the person drinks.**

**Thank you.**

7/8/19 Epstein 76318-054

6:00PM Inmate Companion Jeffrey Weber 85377-054 assumes the responsibility for the Psych Watch shift for Inmate Epstein #76318-054 in cell #4 on 7/8/19 at 6 PM Jeffrey Weber ——— JW

6:15PM Inmate Epstein is ~~asking~~ ~~to~~ I/C Weber about the kinds of crazy things he has seen as an I/C ——— JW

6:30PM Inmate Epstein is asking I/C Weber about ~~life~~ how life is upstairs in a General Population Unit (as ~~compared to the SHU~~) JW

6:45PM Inmate Epstein is sitting quietly on his bed.

7:00PM Inmate Epstein is lying quietly in bed ——— JW

7:15PM Inmate Epstein is sleeping ——— JW

7:30PM Inmate Epstein is sleeping ——— JW

7:45PM Inmate Epstein is sleeping ——— JW

8:00PM Inmate Epstein is sleeping ——— JW

8:15PM Inmate Epstein is sleeping ——— JW

8:30PM Inmate Epstein is sleeping ——— JW

8:45PM Inmate Epstein is sleeping ——— JW

9:00PM Inmate Epstein is lying quietly in bed ——— JW

9:15PM Inmate Epstein is pacing around in his cell. ——— JW

9:30PM Inmate Epstein is pacing around in his cell. ——— JW

9:45PM Inmate Epstein is lying quietly in bed ——— JW

10:00PM Inmate Epstein appears to be sleeping ——— JW

10:15PM Inmate Epstein appears to be sleeping ——— JW

7/8/19 Epstein 76318-054

10:30PM Inmate Epstein is sleeping — JW
10:45PM Inmate Epstein is sleeping — JW
11:00PM End of shift for Inmate Companion Weber
85377-054 Jeffrey Weber — JW
Lt [illegible]

11PM Inmate BRANDON DeCAPUA #16520-055
assumes responsibility for the psych
observation of Inmate EPSTEIN #76318-054
in cell #4 on 7/8/19 at 11:00 pm — BD
11:15 PM Inmate EPSTEIN IS SLEEPING — BD
11:23 PM Inmate EPSTEIN IS up using bathroom — BD
11:25 PM Inmate EPSTEIN is laying down, I asked if
he ate dinner because it's not logged.
He said he was offered dinner but
refused because it was nasty (He is right) BD
11:30 PM Inmate EPSTEIN is laying down — BD
11:45 PM Inmate EPSTEIN is laying down — BD
12:00 AM Inmate EPSTEIN is sleeping — BD
12:05 AM Staff rounds — BD
12:15 AM Inmate EPSTEIN is awake pacing cell — BD
12:30 AM Inmate EPSTEIN is pacing, used bathroom,
then lays down — BD
12:45 AM Inmate EPSTEIN is pacing his cell — BD

1:00 AM Inmate EPSTEIN is laying down — BD
1:05 AM Inmate EPSTEIN is pacing his cell — BD
1:15 AM Inmate EPSTEIN is pacing his cell — BD
1:25 AM Staff rounds — BD
1:30 AM Inmate EPSTEIN is pacing cell — BD
1:45 AM Inmate EPSTEIN is talking to me and I'm explaining prison life and etiquette to him — BD
2:00 AM Still explaining — BD
2:15 AM Still explaining — BD
2:30 AM Still explaining about prisons, the basics of whats what, who's who, and how's how. — BD
2:35 AM Class is over. Inmate EPSTEIN is laying down — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
2:47 AM End of Shift — BD
3:00 AM I/C Allen WALKER started shift — AW
3:15 AM I/M Epstein APPEARS to be sleep — AW
3:30 AM I/M Epstein APPEARS to be sleep — AW
3:45 AM I/M Epstein is using the bathroom — AW
4:00 AM I/M Epstein is laying DOWN — AW

7-9-2019

Epstein 76318-054

4:15 AM I/M Epstein is pacing his cell — AW
4:30 AM I/M Epstein is pacing his cell — AW
4:45 AM I/M Epstein is sitting up — AW
5:00 AM I/M Epstein is ready for breakfast — AW
5:15 AM I/M Epstein is laying down — AW
5:30 AM I/M Epstein is laying down — AW
5:45 AM I/M Epstein is laying down — AW
6:00 AM I/M Epstein is laying down — AW
6:15 AM I/M Epstein is laying down — AW
6:30 AM I/M Epstein is laying down — AW
6:45 AM I/M Epstein is ready for breakfast — AW
7:00 AM I/C Allen Walker 86900-054 shift ends — AW

1/h Lt Bat 7-9-19

7:00 AM Start New Shift Richard Martinez 27758050
7:09 A Dr E Miller Psych visit + review of hy book — EM
7:15 A Dr E Miller interview. — EM
7:30 A Dr E Miller Interview — EM
7:45 A Dr E Miller Interview — EM
8:00 AM I/M Epstein is setting down on the bed — RM
8:15 AM I/M Epstein is pacing his cell — RM
8:20 AM I/M Epstein is going for visit — RM
8:30 A I/M EPSTEIN is on visit — RM

EPstein # 76318-054

8:45 AM I/M EPStein Still out ——— RM
9:00 AM I/M Epstein Still out ——— RM
9:15 I/M Still out ——— RM
9:30 AM I/M Epstein still out ——— RM
9:45 AM I/M Epstein still out ——— RM
10:00 AM I/M Epstein Still Out ——— RM
10:15 AM I/M EPstein Still out ——— RM
10:30 AM I/M Epstein still out ——— RM
10:45 AM I/M Epstein still out ——— RM
11:00 AM I/M Epstein Still out ——— RM
11:15 AM I/M Epstein Still out ——— RM
11:25 AM Inmate Companion Dwayne Conley 86700054 Assures responsibility for inmate Epstein 76318-054 whom which DC
11:30 AM is still out. ——— DC
11:45 AM Inmate Epstein is still out ——— DC
1200 PM Inmate Epstein just came back ——— DC
1215 PM Inmate Epstein is eating lunch ——— DC
1230 PM Inmate Epstein was just taken to see Doctor ——— DC
1245 PM Inmate Epstein is still out ——— DC
100 PM Inmate Epstein is still out of cell to Doctor ——— DC
1:15 PM Inmate Epstein is still out to doctor ——— DC
1:19 PM Inmate Epstein has returned ——— DC
1:30 PM Inmate Epstein talking to me ——— DC

7/9/19

Cont. EPSTEIN 76318-054

1:45PM Inmate Epstein is sitting up talking to me — DC

2:00PM Inmate Epstein was taken out by officer — DC

2:15PM Inmate Epstein is still out — DC

2:30PM Inmate Epstein is still out — DC

2:45PM Inmate Epstein is still out — DC

3:00PM Inmate Epstein is still out — DC

End of shift 86700521

3:00PM I/C MILLER 85771-054 ASSUMES RESPONSIBILITY FOR INMATE ~~Esp~~ EPSTEIN #76318-054 cell 4 ~~DM~~ PSYCH/OBS WATCH

3:00PM INMATE EPSTEIN IS OUT — DM

3:15PM INMATE EPSTEIN IS OUT — DM

3:30PM INMATE EPSTEIN IS OUT — DM

3:45PM INMATE EPSTEIN IS OUT — DM

4:00PM INMATE EPSTEIN IS OUT — DM

4:15PM INMATE EPSTEIN IS OUT — DM

4:30PM INMATE EPSTEIN IS OUT — DM

4:45PM INMATE EPSTEIN IS OUT — DM

5:00PM INMATE EPSTEIN IS OUT — DM

5:15PM INMATE EPSTEIN IS OUT — DM

5:30PM Lt Rounds C. Perez — CP

5:30PM INMATE EPSTEIN IS OUT — DM

5:45PM INMATE EPSTEIN IS OUT — DM

7/9/19 EPSTEIN 76318-054

6:00PM INMATE EPSTEIN IS OUT ——— DM
6:15PM INMATE EPSTEIN IS OUT ——— DM
6:30PM INMATE EPSTEIN IS OUT ——— DM
6:45PM INMATE EPSTEIN IS OUT ——— DM
7:00PM INMATE EPSTEIN IS OUT ——— DM

END OF SHIFT

7:00 I/O Mersey # 89673-053 assuming responsibility for I/M Epstein #76318-054 [illegible]
7:15 I/M Epstein is out [illegible]
7:30 I/M Epstein is out [illegible]
7:45 I/M Epstein is out [illegible]
7:55 I/M Epstein has returned from his legal visit [illegible]
8:00 I/M Epstein and I are talking about the escort business [illegible]
8:15 I/M Epstein and I are continuing the discussion [illegible]
8:30 I/M Epstein has paused to brush his teeth [illegible]
8:45 I/M Epstein and I are talking about how to handle prisoners [illegible]
9:00 I/M Epstein and I are talking about arbitrage [illegible]
9:15 I/M Epstein is asking questions about CO's [illegible]

9:30 I/m Epstein is talking about celebs he knows — WDM

9:45 Lt RDS

9:45 I/m Epstein is asking for his meds — WDM

10:00 I/m Epstein just received his meds — WDM

10:15 I/m Epstein is asking about kitchen food — WDM

10:30 I/m Epstein is going to sleep — WDM

10:45 I/m Epstein sleeping soundly — WDM

11:00 I/m Epstein out for the night (he said good night) — WDM

11:07 I/c Mersey END SHIFT — WDM

11:12 AM Inmate BRANDON DeCAPUA #16520-055 assumes responsibility for the psych observation of Inmate EPSTEIN #76318-054 in cell #4 on 7/9/19 at 11:12 PM — BD

11:15 AM Inmate EPSTEIN is sleeping — BD

11:30 AM Inmate EPSTEIN is awake ~~laying~~ ERROR pacing — BD

11:45 AM Inmate EPSTEIN is using bathroom — BD

12:00 AM Inmate EPSTEIN is pacing — BD

12:08 AM Staff sounds — BD

12:15 AM Inmate EPSTEIN is pacing — BD

12:30 AM Inmate EPSTEIN is pacing — BD

12:45 AM Inmate EPSTEIN is pacing — BD

100 AM Inmate EPSTEIN is pacing — BD
104 AM Inmate EPSTEIN is laying down quiet — BD
112 AM Lt ROUNDS — BD
m/w
115 AM Inmate EPSTEIN is laying down — BD
130 AM Inmate EPSTEIN is sleeping — BD
145 AM Inmate EPSTEIN is sleeping — BD
200 AM Inmate EPSTEIN is sleeping — BD
215 AM Inmate EPSTEIN is using bathroom, then laying down — BD
230 AM Inmate EPSTEIN is pacing — BD
245 AM Inmate EPSTEIN is pacing — BD
300 AM Inmate EPSTEIN is pacing — BD
301 AM End of shift — BD
302 AM I/C BRISSETT (76269-054) ASSUMES RESPONSIBILITY FOR THE PSYCH OBSERVATION OF INMATE EPSTEIN (76318-054) CELL #4 ON 7/10/19 — JB
304 INMATE EPSTEIN IS LAYING DOWN RIGHT NOW — JB
315 INMATE EPSTEIN IS LAYING DOWN — JB
330 INMATE EPSTEIN IS LAYING DOWN — JB
335 INMATE EPSTEIN IS WALKING AROUND — JB
336 ASKS IF ITS OKAY FOR HIM TO WALK AROUND HES ALSO TAKING A PEE — JB

EPSTIEN 76318-054

345 INMATE EPSTIEN IS PACING BACK AND FORTH
INMATE EPSTIEN IS ~~SLEEPING~~ PACING BACK AND FORTH
400 INMATE EPSTIEN IS PACING BACK AND FORTH
415 INMATE EPSTIEN IS WATCHING TV IN THE CELL
430 INMATE EPSTIEN IS WALKING AROUND CELL
445 INMATE EPSTIEN IS SLEEPING
500 INMATE EPSTIEN APPEARS TO BE SLEEP
515 INMATE EPSTIEN APPEARS TO BE SLEEP
530 INMATE EPSTIEN IS SLEEP
545 INMATE EPSTIEN IS SLEEP
600 INMATE EPSTIEN IS SLEEPING
615 INMATE EPSTIEN IS SLEEPING
620 INMATE EPSTIEN IS USING BATHROOM
630 INMATE EPSTIEN IS PACING THE CELL
645 INMATE EPSTIEN IS PACING
700 INMATE EPSTIEN ASKED ME ABOUT HIS BREAKFAST
INMATE ISAACSON 76269-054 SIGNING OUT
7:15 AM I/C Albert MCDUFFie #86768054 assumes responsibility for inmate Epstein #76318-054 in cell #4
Inmate Epstein is pacing around the room-
7:30 AM Inmate Epstein is sitting on the bed
7:45 AM Inmate Epstein is talking to the psyche
7:45 Dr E Mullen Psych visit & review of Hx

8:00 AM Inmate Epstein is sitting on the bed ——— am

8:15 AM Inmate Epstein is pacing the room ——— am

8:30 AM Inmate Epstein is taking a shower and (JE)

He will be receiving a new set of clothes — (JE)

8:45 AM Inmate is getting dressed for lawyer visit ——— am

9:00 Inmate Epstein has entered a regular housing unit - am

End of shift Albert McDuffie #86768054 am

Mail Attachment

[redacted]

[redacted]

**ASSOCIATE WARDEN**

[redacted] **( Preferred Voice )**
**( Work Voice )**
**917-855-3939 ( Voice Cell )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**

*Family:* Edge
*First:* Charisma
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Voice Cell )
917-855-3939

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald**

| | |
|---|---|
| **From** | Loneryl Burns |
| **To** | Alix McLearenBradley T GrossBeth Reese, Hugh Hurwitz, Jill S. Roth, James Wills, Kenneth HyleSusan AllisonSonya Thompson |
| **Date** | 2019/12/06 11:33 |
| **Subject:** | Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says \| Miami Herald |
| **Attachments:** | TEXT.htm |

Adding Hugh and Jill.

Are we able to provide the stats they are requesting?

Thanks,
Loneryl

>>> Loneryl Burns 12/6/2019 10:57 AM >>>
Thanks Ken!

>>> Kenneth Hyle 12/6/2019 10:54 AM >>>
Hello Loneryl -
From our end:

The Federal Bureau of Prisons (Bureau) takes allegations of staff misconduct seriously and, consistent with national policy, refers all allegations for investigation. The Bureau learned of allegations of sexual abuse through initial inmate complaints, and subsequently through administrative claims filed under the Federal Torts Claim Act. All allegations brought to the Bureau's attention were investigated by the Office of Internal Affairs.

>>> Loneryl Burns 12/6/2019 10:13 AM >>>
Good Morning All,

Please see the below questions from CJS. Can you please advise on the response?

Thanks,
Loneryl

>>> "Lucas, Daniel (JMD)" <Daniel.Lucas2@usdoj.gov> 12/6/2019 8:21 AM >>>
Good morning all-

Please see incoming below from CJS this morning. Is BOP able to assist with response?

Thanks,
Dan

CJS:

This is an incredibly troubling story and it's now a lawsuit. Was BOP aware of these reports in

This is an incredibly troubling story and it's now a lawsuit. Was BOP aware of these reports in the past? It sounds like there were multiple reports. Please keep us updated.

In general, how many instances of unwanted sexual contact are reported at BOP facilities each year FY 2014-2019; how many of these were inmate only related and how many were inmate and BOP staff related; and how many were male institutions vs female institutions? In regards to PREA, are only inmates at the facility interviewed? The story references inmates who were moved out of the facility and into other facilities in advance of PREA investigators arriving.

Thanks.

https://www.miamiherald.com/article237797554.html?utm_source=The+Marshall+Project+Newsletter&utm_campaign=a35a3b41b3-EMAIL_CAMPAIGN_2019_12_05_12_36&utm_medium=email&utm_term=0_5e02cdad9d-a35a3b41b3-174511049

# Rape is rampant at this women's prison. Anyone who complains is punished, lawsuit says.

December 04, 2019 10:47 AM

A Miami Herald I-Team investigation into corruption, sexual abuse and medical neglect at the largest women's prison in the nation, Lowell Correctional. Reporting by Julie K. Brown / jbrown@miamiherald.com. By Emily Michot

For years, male officers at the women's work camp at Coleman Federal Correctional Complex sexually harassed and assaulted inmates in what amounted to a "sanctuary" for systemic abuse, a space where they were shielded from any consequences.

If the women complained about being groped, fondled or forced to perform sex acts on officers, the inmates were the ones who were punished.

Fourteen women, ranging in age from 30 to 56 and nearly all first-time offenders, have banded together to sue the United States, not under pseudonyms but under their real names, over the abuse they say they've endured at the Bureau of Prisons-operated camp. Seven of the women are still incarcerated.

The lawsuit seeks compensation and an overhaul of the prison. It was filed this week.

An aerial view of the sprawling Coleman complex

Coleman officials did not immediately respond to a request from the Miami Herald

for comment.

The litigation is the latest manifestation of dysfunction in a federal prison system that seemingly hit bottom when Jeffrey Epstein, perhaps the most high-profile detainee in the nation, was found hanged Aug. 10 in his cell at another BOP facility, the Metropolitan Correctional Center in Manhattan, while officers dozed nearby. The death, which led to the summary removal of the acting director of the prison system, has been termed a suicide. It occurred despite what was described as a previous suicide attempt three weeks earlier.

Although it touches on a second institution in Tallahassee, the lawsuit focuses primarily on Coleman, the largest prison complex in the federal system. Located in Sumter County near Wildwood, it houses more than 6,000 inmates in a series of compounds and camps, including roughly 500 women, the complaint says

In stark, chilling detail, the lawsuit describes pervasive abuse — how women were coerced and threatened, how they were lured into private offices or remote sheds with no surveillance cameras, or stalked relentlessly by corrections officers until they had no choice but to submit.

The officers — all of whom are identified in the lawsuit, at least by last name — would at times display computer screens showing the women the exact location of their families, a pointed message that their relatives could be targeted if the women didn't cooperate. Some of the women had minor children. In some cases, officers wanted to maintain relationships with the women after they had served their time, according to the lawsuit.

The lawsuit says Coleman employed no fewer than seven officers who took advantage of their authority and access to sexually abuse the women. Some of the officers had been investigated for sexual abuse in the past, with nothing coming of it, the lawsuit alleges.

The Miami Herald requested personnel files on all of the named officers to see if there were telltale warnings in their backgrounds. The Bureau of Prisons responded that absent an "overriding public interest," it would not provide such documents, calling the provision of such records "an unwarranted invasion of their personal privacy."

The male staffers maintained total control over the women's lives, safety and well-being. At least one victim said she was ordered to begin birth control to avoid the possibility of becoming pregnant and another was given a morning-after pill by an officer.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DEA3CA5.BOPMSCO.PO4.100.1316B72.1.4E740 .1 |
| **Message Path** | xml\Cabinet\RSD\Psychology\5DEA3CA5.BOPM SCO.PO4.100.1316B72.1.4E740.1.xml |
| **From** | Loneryl Burns |
| **Display Name** | Loneryl Burns |
| **Email** | LBurns@bop.gov |
| **UUID** | B2E8DF81-1B11-0000-9EF2-000083219F4E |
| **Reply To** | LBurns@bop.gov |
| **Text** | Loneryl Burns |
| **To** | Alix McLearen; Hugh Hurwitz; Jill S. Roth; James Wills; Kenneth Hyle |
| **Cc** | Bradley T Gross; Beth Reese; Susan Allison; Sonya Thompson |
| **Subject** | Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says \| Miami Herald |
| **Scheduled date** | 2019-12-06 11:33:55 |
| **Creation date** | 2019-12-06 11:33:55 |
| **Modified date** | 2019-12-06 13:10:41 |
| **Delivered date** | 2019-12-06 11:33:58 |
| **Message size** | 5571 |
| **Attachments size** | 11710 |
| **Total size** | 17292 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DEA3CA5.BOPMSCO.PO4.200.20000E7.1.E16F1 .1@45:5DEA3CA5.BOPMSCO.PO4.100.1316B72.1 .4E740.1@1:5D5B94DD.BOPMSCO.PO4.100.1316 B72.1.4A355.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 11710 |
| **Date** | 2019-12-06 06:33:55 |
| **CA** | 2d81b87b472c611ca2388ec45db5a770 |
| **Hash** | F7C4A1F48DF8467F21AEDB981DF3C50B2833F3DC 7902D0FEC463AF3630DE552D8C739984 |
| **Recipients** | 9 |
| **Recipient** | Alix McLearen |
| **Display Name** | Alix McLearen |
| **Email** | amclearen@bop.gov |
| **UUID** | 61CEBF81-0E72-0000-8E18-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Bradley T Gross |
| **Display Name** | Bradley T Gross |
| **Email** | BGross@bop.gov |
| **UUID** | F09FC101-1656-0000-8495-000083219F58 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Beth Reese |
| **Display Name** | Beth Reese |
| **Email** | bmreese@bop.gov |
| **UUID** | 0156B6F0-13F7-0000-AB85-2D9ED0CC8C14 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Hugh Hurwitz |
| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jill S. Roth |
| **Display Name** | Jill S. Roth |
| **Email** | jsroth@bop.gov |
| **UUID** | 89F05140-19D0-0000-B770-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | James Wills |
| **Display Name** | James Wills |
| **Email** | JWills@bop.gov |
| **UUID** | 794B2E01-157F-0000-BFB5-000083202C73 |
| **Distribution Type** | TO |

| | |
|---|---|
| **Recipient Type** | User |
| **Recipient** | Kenneth Hyle |
| **Display Name** | Kenneth Hyle |
| **Email** | KHyle@bop.gov |
| **UUID** | 4FA5EEC0-0358-0000-83F5-C300F500FA00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Susan Allison |
| **Display Name** | Susan Allison |
| **Email** | SAllison@bop.gov |
| **UUID** | 737B5700-16FD-0000-BF9C-000083202C73 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Sonya Thompson |
| **Display Name** | Sonya Thompson |
| **Email** | sdthompson@bop.gov |
| **UUID** | F55D4040-146D-0000-94D5-00008324673C |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DEA3CA5.BOPMSCO.PO4.100.1316B72.1.4E740 .1@1:5D5B94DD.BOPMSCO.PO4.100.1316B72.1.4A355.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | Hugh Hurwitz@BOP55178.PO4.BOPMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Psychology |
| **ID** | 5D5B94DD.BOPMSCO.PO4.100.1316B72.1.4A355 .1@13 |
| **Name** | Psychology |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-11 09:21:33 EST | Created | cn=Archive Agent_2-Zero Day Archive8,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive8,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054**

| | |
|---|---|
| **From** | [redacted] ([redacted]) |
| **To** | [redacted], [redacted] |
| **Date** | 2019/08/12 15:33 |
| **Subject:** | Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, 2019_08_12_15_18_11.pdf, [redacted] |

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5186BE.NERDOM1.NERADM1.100.1367333.1.1 44BA.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D5186BE.NERDOM1.NERADM1.100.13 67333.1.144BA.1.xml |
| **From** | N'Diaye, Lamine ([redacted]) |
| **Display Name** | [redacted] ([redacted]) |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | N'Diaye, Lamine ([redacted]) |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:33:01 |
| **Creation date** | 2019-08-12 15:33:01 |
| **Modified date** | 2019-11-04 20:54:07 |
| **Delivered date** | 2019-08-12 15:33:19 |
| **Message size** | 85 |
| **Attachments size** | 5554041 |
| **Total size** | 5554137 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5186BE.NERDOM1.NERADM1.200.200000D.1.E<br>E138.1@45:5D5186BE.NERDOM1.NERADM1.100.1<br>367333.1.144BA.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 379 |
| **Date** | 2019-08-12 11:32:58 |
| **CA** | dc6f8b208fedce6a3b26b67b67fb9e56 |
| **Hash** | A4254CAAE4EBA617BF717AE83AB165E85E62896F 5DDA6AA3761B42EBA6D6FD6030EFA803 |
| **Attachment** | 2019_08_12_15_18_11.pdf |
| **Name** | 2019_08_12_15_18_11.pdf |
| **Content ID** | 5D5186BE.NERDOM1.NERADM1.200.200000D.1.E<br>E139.1@45:5D5186BE.NERDOM1.NERADM1.100.1<br>367333.1.144BA.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5553249 |
| **Date** | 2019-08-12 11:18:48 |
| **CA** | 4b38fd0933084047647a20e44296b809 |
| **Hash** | 16F2063F2FB209E65341F0D2BCBEA39F6F5C738A AC1597007EB5DB465B8CE7ADB6D8DC33 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D5186BE.NERDOM1.NERADM1.200.200000D.1.E<br>E13A.1@45:5D5186BE.NERDOM1.NERADM1.100.1<br>367333.1.144BA.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 11:20:11 |
| **CA** | 9563056ea5a75082e6efe91ba1e055c6 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |

| | |
|---|---|
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5186BE.NERDOM1.NERADM1.100.1367333.1.1 44BA.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/11/5-1:54:17 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-01 07:03:07 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
2019_08_12_15_18_11.pdf

PSYCH OBSERVATION LOG

NAME: Epstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7/8/19 @ 6 PM

OBSERVATION ENDED: 7/10/19 9 AM

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

_____Regular Clothes
_____Safety Toothbrush
_____Newspaper/Magazine
_____Books (softcover only)
_____Safety Pen and Paper
_____Toilet Paper
_____Legal Mail
_____Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: [redacted] Epstein

Registration #: 76318-054

EATING/SHOWER CHART

| DATE | BREAKFAST | LUNCH | DINNER | LIQUIDS | OFFERED SHOWER | RECEIVED SHOWER |
|---|---|---|---|---|---|---|
| 7-9-19 | ✓ | ✓ | [redacted] | ✓✓✓ | | |
| 7/10/19 | | | | | | |
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**Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.**

**Place a check in the "Liquids" box each time the person drinks.**

**Thank you.**

7/8/19 Epstein 76318-054

6:00PM Inmate Companion Jeffrey Weber 85377-054 assumes the responsibility for the Psych Watch shift for Inmate Epstein #76318-054 in cell #4 on 7/8/19 at 6 PM Jeffrey Weber ——— JW

6:15PM Inmate Epstein is ~~asking to~~ I/C Weber about the kinds of crazy things he has seen as an I/C ——— JW

6:30PM Inmate Epstein is asking I/C Weber about ~~life~~ how life is upstairs in a General Population Unit (as ~~compared to the SHU~~) JW

6:45PM Inmate Epstein is sitting quietly on his bed.

7:00PM Inmate Epstein is lying quietly in bed ——— JW

7:15PM Inmate Epstein is sleeping ——— JW

7:30PM Inmate Epstein is sleeping ——— JW

7:45PM Inmate Epstein is sleeping ——— JW

8:00PM Inmate Epstein is sleeping ——— JW

8:15PM Inmate Epstein is sleeping ——— JW

8:30PM Inmate Epstein is sleeping ——— JW

8:45PM Inmate Epstein is sleeping ——— JW

9:00PM Inmate Epstein is lying quietly in bed ——— JW

9:15PM Inmate Epstein is pacing around in his cell. ——— JW

9:30PM Inmate Epstein is pacing around in his cell. ——— JW

9:45PM Inmate Epstein is lying quietly in bed ——— JW

10:00PM Inmate Epstein appears to be sleeping ——— JW

10:15PM Inmate Epstein appears to be sleeping ——— JW

7/8/19 Epstein 76318-054

10:30PM Inmate Epstein is sleeping — JW
10:45PM Inmate Epstein is sleeping — JW
11:00PM End of shift for Inmate Companion Weber
85377-054 Jeffrey Weber — JW
Lt [illegible]

11PM Inmate BRANDON DeCAPUA #16520-055
assumes responsibility for the psych
observation of Inmate EPSTEIN #76318-054
in cell #4 on 7/8/19 at 11:00 pm — BD
11:15 PM Inmate EPSTEIN IS SLEEPING — BD
11:23 PM Inmate EPSTEIN is up using bathroom — BD
11:25 PM Inmate EPSTEIN is laying down, I asked if
he ate dinner because it's not logged.
He said he was offered dinner but
refused because it was nasty (He is right) BD
11:30 PM Inmate EPSTEIN is laying down — BD
11:45 PM Inmate EPSTEIN is laying down — BD
12:00 AM Inmate EPSTEIN is sleeping — BD
12:05 AM Staff rounds — BD
12:15 AM Inmate EPSTEIN is awake pacing cell — BD
12:30 AM Inmate EPSTEIN is pacing, used bathroom,
then lays down — BD
12:45 AM Inmate EPSTEIN is pacing his cell — BD

1:00 AM Inmate EPSTEIN is laying down — BD
1:05 AM Inmate EPSTEIN is pacing his cell — BD
1:15 AM Inmate EPSTEIN is pacing his cell — BD
1:25 AM Staff rounds — BD
1:30 AM Inmate EPSTEIN is pacing cell — BD
1:45 AM Inmate EPSTEIN is talking to me and I'm explaining prison life and etiquette to him — BD
2:00 AM Still explaining — BD
2:15 AM Still explaining — BD
2:30 AM Still explaining about prisons, the basics of whats what, who's who, and how's how. — BD
2:35 AM Class is over. Inmate EPSTEIN is laying down — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
2:47 AM End of Shift — BD
3:00 AM I/C Allen WALKER started shift — AW
3:15 AM I/M Epstein APPEARS to be sleep — AW
3:30 AM I/M Epstein APPEARS to be sleep — AW
3:45 AM I/M Epstein is using the bathroom — AW
4:00 AM I/M Epstein is laying DOWN — AW

7-9-2019

Epstein 76318-054

4:15 AM I/M Epstein is pacing his cell — AW
4:30 AM I/M Epstein is pacing his cell — AW
4:45 AM I/M Epstein is sitting up — AW
5:00 AM I/M Epstein is ready for breakfast — AW
5:15 AM I/M Epstein is laying down — AW
5:30 AM I/M Epstein is laying down — AW
5:45 AM I/M Epstein is laying down — AW
6:00 AM I/M Epstein is laying down — AW
6:15 AM I/M Epstein is laying down — AW
6:30 AM I/M Epstein is laying down — AW
6:45 AM I/M Epstein is ready for breakfast — AW
7:00 AM I/C Allen Walker 86900-054 shift ends — AW

7/h Lt Bat 7-9-19

7:00 AM Start New Shift Richard Martinez 27758050
7:09 A Dr E Miller Psych visit + review of hy book — EM
7:15 A Dr E Miller interview. — EM
7:30 A Dr E Miller Interview — EM
7:45 A Dr E Miller Interview — EM
8:00 AM I/M Epstein is setting down on the bed — RM
8:15 AM I/M Epstein is pacing his cell — RM
8:20 AM I/M Epstein is going for Visit — RM
8:30 A I/M EPSTEIN is on Visit — RM

EPstein # 76318-054

8:45 AM I/M EPStein Still out ——— RM
9:00 AM I/M Epstein Still out ——— RM
9:15 I/M Still out ——— RM
9:30 AM I/M Epstein still out ——— RM
9:45 AM I/M Epstein still out ——— RM
10:00 AM I/M Epstein Still Out ——— RM
10:15 AM I/M EPstein Still out ——— RM
10:30 AM I/M Epstein still out ——— RM
10:45 AM I/M Epstein still out ——— RM
11:00 AM I/M Epstein Still out ——— RM
11:15 AM I/M Epstein Still out ——— RM
11:25 AM Inmate Companion Dwayne Conley 86700054 Assures responsibility for inmate Epstein 76318-054 whom which DC
11:30 AM is still out. ——— DC
11:45 AM Inmate Epstein is still out ——— DC
1200 PM Inmate Epstein Just came back ——— DC
1215 PM Inmate Epstein is eating lunch ——— DC
1230 PM Inmate Epstein was just taken to see Doctor ——— DC
1245 PM Inmate Epstein is still out ——— DC
100 PM Inmate Epstein is still out of cell to Doctor ——— DC
1:15 PM Inmate Epstein is still out to doctor ——— DC
1:19 PM Inmate Epstein has returned ——— DC
1:30 PM Inmate Epstein talking to me ——— DC

7/9/19

Cont. EPSTEIN 76318-054

1:45PM Inmate Epstein is sitting up talking to me — DC

2:00PM Inmate Epstein was taken out by officer — DC

2:15PM Inmate Epstein is still out — DC

2:30PM Inmate Epstein is still out — DC

2:45PM Inmate Epstein is still out — DC

3:00PM Inmate Epstein is still out — DC

End of shift 867000521

3:00PM I/C MILLER 85771-054 ASSUMES RESPONSIBILITY FOR INMATE ~~Esp~~ EPSTEIN #76318-054 CELL 4 ~~DM~~ PSYCH/OBS WATCH

3:00PM INMATE EPSTEIN IS OUT — DM

3:15PM INMATE EPSTEIN IS OUT — DM

3:30PM INMATE EPSTEIN IS OUT — DM

3:45PM INMATE EPSTEIN IS OUT — DM

4:00PM INMATE EPSTEIN IS OUT — DM

4:15PM INMATE EPSTEIN IS OUT — DM

4:30PM INMATE EPSTEIN IS OUT — DM

4:45PM INMATE EPSTEIN IS OUT — DM

5:00PM INMATE EPSTEIN IS OUT — DM

5:15PM INMATE EPSTEIN IS OUT — DM

5:30PM Lt Rounds C. Perez — CP

5:30PM INMATE EPSTEIN IS OUT — DM

5:45PM INMATE EPSTEIN IS OUT — DM

7/9/19 EPSTEIN 76318-054

6:00PM INMATE EPSTEIN IS OUT ——— DM
6:15PM INMATE EPSTEIN IS OUT ——— DM
6:30PM INMATE EPSTEIN IS OUT ——— DM
6:45PM INMATE EPSTEIN IS OUT ——— DM
7:00PM INMATE EPSTEIN IS OUT ——— DM

END OF SHIFT

7:00 I/O Mersey # 89673-053 assuming responsibility for I/M Epstein #76318-054 [illegible]
7:15 I/M Epstein is out [illegible]
7:30 I/M Epstein is out [illegible]
7:45 I/M Epstein is out [illegible]
7:55 I/M Epstein has returned from his legal visit [illegible]
8:00 I/M Epstein and I are talking about the escort business [illegible]
8:15 I/M Epstein and I are continuing the discussion [illegible]
8:30 I/M Epstein has paused to brush his teeth [illegible]
8:45 I/M Epstein and I are talking about how to handle prisoners [illegible]
9:00 I/M Epstein and I are talking about arbitrage [illegible]
9:15 I/M Epstein is asking questions about CO's [illegible]

9:30 I/m Epstein is talking about celebs he knows — WDM

9:45 Lt RDS

9:45 I/m Epstein is asking for his meds — WDM

10:00 I/m Epstein just received his meds — WDM

10:15 I/m Epstein is asking about kitchen food — WDM

10:30 I/m Epstein is going to sleep — WDM

10:45 I/m Epstein sleeping soundly — WDM

11:00 I/m Epstein out for the night (he said good night) — WDM

11:07 I/c Mersey END SHIFT — WDM

11:12 AM Inmate BRANDON DeCAPUA #16520-055 assumes responsibility for the psych observation of Inmate EPSTEIN #76318-054 in cell #4 on 7/9/19 at 11:12 PM — BD

11:15 AM Inmate EPSTEIN is sleeping — BD

11:30 AM Inmate EPSTEIN is awake ~~laying~~ ERROR pacing — BD

11:45 AM Inmate EPSTEIN is using bathroom — BD

12:00 AM Inmate EPSTEIN is pacing — BD

12:08 AM Staff sounds — BD

12:15 AM Inmate EPSTEIN is pacing — BD

12:30 AM Inmate EPSTEIN is pacing — BD

12:45 AM Inmate EPSTEIN is pacing — BD

100 AM Inmate EPSTEIN is pacing — BD
104 AM Inmate EPSTEIN is laying down quiet — BD
112 AM Lt ROUNDS — BD
[illegible]
115 AM Inmate EPSTEIN is laying down — BD
130 AM Inmate EPSTEIN is sleeping — BD
145 AM Inmate EPSTEIN is sleeping — BD
200 AM Inmate EPSTEIN is sleeping — BD
215 AM Inmate EPSTEIN is using bathroom, then laying down — BD
230 AM Inmate EPSTEIN is pacing — BD
245 AM Inmate EPSTEIN is pacing — BD
300 AM Inmate EPSTEIN is pacing — BD
301 AM End of shift — BD
302 AM I/C BRISSETT (76269-054) ASSUMES RESPONSIBILITY FOR THE PSYCH OBSERVATION OF INMATE EPSTEIN (76318-054) CELL #4 ON 7/10/19 — JB
304 INMATE EPSTEIN IS LAYING DOWN RIGHT NOW — JB
315 INMATE EPSTEIN IS LAYING DOWN — JB
330 INMATE EPSTEIN IS LAYING DOWN — JB
335 INMATE EPSTEIN IS WALKING AROUND — JB
336 ASKS IF ITS OKAY FOR HIM TO WALK AROUND HES ALSO TAKING A PEE — JB

EPSTIEN 76318-054

345 INMATE EPSTIEN IS PACING BACK AND FORTH
INMATE EPSTIEN IS ~~SLEEPING~~ PACING BACK AND FORTH
400 INMATE EPSTIEN IS PACING BACK AND FORTH
415 INMATE EPSTIEN IS WATCHING TV IN SPECIAL
430 INMATE EPSTIEN IS WALKING AROUND CELL
445 INMATE EPSTIEN IS SLEEPING
500 INMATE EPSTIEN APPEARS TO BE SLEEP
515 INMATE EPSTIEN APPEARS TO BE SLEEP
530 INMATE EPSTIEN IS SLEEP
545 INMATE EPSTIEN IS SLEEP
600 INMATE EPSTIEN IS SLEEPING
615 INMATE EPSTIEN IS SLEEPING
620 INMATE EPSTIEN IS USING BATHROOM
630 INMATE EPSTIEN IS PACING THE CELL
645 INMATE EPSTIEN IS PACING
700 INMATE EPSTIEN ASKED ME ABOUT HIS BREAKFAST
INMATE ISAACSON 76269-054 SIGNING OUT
7:15 AM I/C Albert McDuffie #86768054 assumes responsibility for inmate Epstein #76318-054 in cell #4
Inmate Epstein is pacing around the room
7:30 AM Inmate Epstein is sitting on the bed
7:45 AM Inmate Epstein is talking to the psych
7:45 Dr E Miller Psych visit & review of Hx

8:00 AM Inmate Epstein is sitting on the bed ——— am

8:15 AM Inmate Epstein is pacing the room ——— am

8:30 AM Inmate Epstein is taking a shower and (JE)

He will be receiving a new set of clothes — (JE)

8:45 AM Inmate is getting dressed for lawyer visit ——— am

9:00 Inmate Epstein has entered a regular housing unit - am

End of shift Albert McDuffie #86768054 am

Mail Attachment

[redacted]

[redacted]

**ASSOCIATE WARDEN**

[redacted] **( Preferred Voice )**
**( Work Voice )**
**917-855-3939 ( Voice Cell )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**

*Family:* Edge
*First:* Charisma
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Voice Cell )
917-855-3939

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054**

| | |
|---|---|
| **From** | [redacted] ([redacted]) |
| **To** | [redacted], [redacted] |
| **Date** | 2019/08/12 15:55 |
| **Subject:** | Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, [redacted], Epstein Psych Observation 7-8-10-2019.pdf |

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D518BF9.NERDOM1.NERADM1.100.1367333.1.1 44C7.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D518BF9.NERDOM1.NERADM1.100.13 67333.1.144C7.1.xml |
| **From** | N'Diaye, Lamine ([redacted]) |
| **Display Name** | [redacted] ([redacted]) |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] ([redacted]) |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:55:20 |
| **Creation date** | 2019-08-12 15:55:20 |
| **Modified date** | 2019-11-04 20:54:07 |
| **Delivered date** | 2019-08-12 15:55:38 |
| **Message size** | 85 |
| **Attachments size** | 5556282 |
| **Total size** | 5556378 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D518BF9.NERDOM1.NERADM1.200.200000D.1.E E164.1@45:5D518BF9.NERDOM1.NERADM1.100.1 367333.1.144C7.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 379 |
| **Date** | 2019-08-12 11:55:18 |
| **CA** | dc6f8b208fedce6a3b26b67b67fb9e56 |
| **Hash** | A4254CAAE4EBA617BF717AE83AB165E85E62896F 5DDA6AA3761B42EBA6D6FD6030EFA803 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D518BF9.NERDOM1.NERADM1.200.200000D.1.E E165.1@45:5D518BF9.NERDOM1.NERADM1.100.1 367333.1.144C7.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 11:20:11 |
| **CA** | 9563056ea5a75082e6efe91ba1e055c6 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Attachment** | Epstein Psych Observation 7-8-10-2019.pdf |
| **Name** | Epstein Psych Observation 7-8-10-2019.pdf |
| **Content ID** | 5D518BF9.NERDOM1.NERADM1.200.200000D.1.E E166.1@45:5D518BF9.NERDOM1.NERADM1.100.1 367333.1.144C7.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5555490 |
| **Date** | 2019-08-12 11:51:48 |
| **CA** | 53d4cac058c0a68cbd5d43560b74124d |
| **Hash** | 9EE51528CB520C145403918A73E0A49EE338E4E8 1DC1E837D4B7ABEA17D45E9DDBE0297F |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |

| | |
|---|---|
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D518BF9.NERDOM1.NERADM1.100.1367333.1.1 44C7.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/11/5-1:54:17 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-01 07:03:22 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

[redacted]

[redacted]

**ASSOCIATE WARDEN**

[redacted] **( Preferred Voice )**
**( Work Voice )**
**917-855-3939 ( Voice Cell )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**

*Family:* Edge
*First:* Charisma
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Voice Cell )
917-855-3939

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

Mail Attachment

Epstein Psych Observation 7-8-10-2019.pdf

PSYCH OBSERVATION LOG

NAME: Epstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7/8/19 @ 6 PM

OBSERVATION ENDED: 7/10/19 9 AM

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

_____Regular Clothes
_____Safety Toothbrush
_____Newspaper/Magazine
_____Books (softcover only)
_____Safety Pen and Paper
_____Toilet Paper
_____Legal Mail
_____Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: [redacted] Epstein

Registration #: 76318-054

EATING/SHOWER CHART

| DATE | BREAKFAST | LUNCH | DINNER | LIQUIDS | OFFERED SHOWER | RECEIVED SHOWER |
|---|---|---|---|---|---|---|
| 7-9-19 | ✓ | ✓ | [redacted] | ✓✓✓ | | |
| 7/10/19 | | | | | | |
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**Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.**

**Place a check in the "Liquids" box each time the person drinks.**

**Thank you.**

7/8/19 Epstein 76318-054

6:00PM Inmate Companion Jeffrey Weber 85377-054 assumes the responsibility for the Psych Watch shift for Inmate Epstein #76318-054 in cell #4 on 7/8/19 at 6 PM Jeffrey Weber ——— JW

6:15PM Inmate Epstein is ~~asking to~~ I/C Weber about the kinds of crazy things he has seen as an I/C ——— JW

6:30PM Inmate Epstein is asking I/C Weber about ~~life~~ how life is upstairs in a General Population Unit (as ~~compared to the SHU~~) JW

6:45PM Inmate Epstein is sitting quietly on his bed.

7:00PM Inmate Epstein is lying quietly in bed ——— JW

7:15PM Inmate Epstein is sleeping ——— JW

7:30PM Inmate Epstein is sleeping ——— JW

7:45PM Inmate Epstein is sleeping ——— JW

8:00PM Inmate Epstein is sleeping ——— JW

8:15PM Inmate Epstein is sleeping ——— JW

8:30PM Inmate Epstein is sleeping ——— JW

8:45PM Inmate Epstein is sleeping ——— JW

9:00PM Inmate Epstein is lying quietly in bed ——— JW

9:15PM Inmate Epstein is pacing around in his cell. ——— JW

9:30PM Inmate Epstein is pacing around in his cell. ——— JW

9:45PM Inmate Epstein is lying quietly in bed ——— JW

10:00PM Inmate Epstein appears to be sleeping ——— JW

10:15PM Inmate Epstein appears to be sleeping ——— JW

7/8/19 Epstein 76318-054

10:30PM Inmate Epstein is sleeping — JW
10:45PM Inmate Epstein is sleeping — JW
11:00PM End of shift for Inmate Companion Weber
85377-054 Jeffrey Weber — JW
Lt [illegible]

11PM Inmate BRANDON DeCAPUA #16520-055
assumes responsibility for the psych
observation of Inmate EPSTEIN #76318-054
in cell #4 on 7/8/19 at 11:00 pm — BD
11:15 PM Inmate EPSTEIN IS SLEEPING — BD
11:23 PM Inmate EPSTEIN is up using bathroom — BD
11:25 PM Inmate EPSTEIN is laying down, I asked if
he ate dinner because it's not logged.
He said he was offered dinner but
refused because it was nasty (He is right) BD
11:30 PM Inmate EPSTEIN is laying down — BD
11:45 PM Inmate EPSTEIN is laying down — BD
12:00 AM Inmate EPSTEIN is sleeping — BD
12:05 AM Staff rounds — BD
12:15 AM Inmate EPSTEIN is awake pacing cell — BD
12:30 AM Inmate EPSTEIN is pacing, used bathroom,
then lays down — BD
12:45 AM Inmate EPSTEIN is pacing his cell — BD

1:00 AM Inmate EPSTEIN is laying down — BD
1:05 AM Inmate EPSTEIN is pacing his cell — BD
1:15 AM Inmate EPSTEIN is pacing his cell — BD
1:25 AM Staff rounds — BD
1:30 AM Inmate EPSTEIN is pacing cell — BD
1:45 AM Inmate EPSTEIN is talking to me and I'm explaining prison life and etiquette to him — BD
2:00 AM Still explaining — BD
2:15 AM Still explaining — BD
2:30 AM Still explaining about prisons, the basics of whats what, who's who, and how's how. — BD
2:35 AM Class is over. Inmate EPSTEIN is laying down — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
2:47 AM End of Shift — BD
3:00 AM I/C Allen WALKER started shift — AW
3:15 AM I/M Epstein APPEARS to be sleep — AW
3:30 AM I/M Epstein APPEARS to be sleep — AW
3:45 AM I/M Epstein is using the bathroom — AW
4:00 AM I/M Epstein is laying DOWN — AW

7-9-2019

Epstein 76318-054

4:15 AM I/M Epstein is pacing his cell — AW
4:30 AM I/M Epstein is pacing his cell — AW
4:45 AM I/M Epstein is sitting up — AW
5:00 AM I/M Epstein is ready for breakfast — AW
5:15 AM I/M Epstein is laying down — AW
5:30 AM I/M Epstein is laying down — AW
5:45 AM I/M Epstein is laying down — AW
6:00 AM I/M Epstein is laying down — AW
6:15 AM I/M Epstein is laying down — AW
6:30 AM I/M Epstein is laying down — AW
6:45 AM I/M Epstein is ready for breakfast — AW
7:00 AM I/C Allen Walker 86900-054 shift ends — AW

7/h Lt Bat 7-9-19

7:00 AM Start New Shift Richard Martinez 27758050
7:09 A Dr E Miller Psych visit + review of hy book — EM
7:15 A Dr E Miller interview. — EM
7:30 A Dr E Miller Interview — EM
7:45 A Dr E Miller Interview — EM
8:00 AM I/M Epstein is setting down on the bed — RM
8:15 AM I/M Epstein is pacing his cell — RM
8:20 AM I/M Epstein is going for Visit — RM
8:30 A I/M EPSTEIN is on Visit — RM

EPstein # 76318-054

8:45 AM I/M Epstein Still out ——— RM
9:00 AM I/M Epstein Still out ——— RM
9:15 I/M still out ——— RM
9:30 AM I/M Epstein still out ——— RM
9:45 AM I/M Epstein still out ——— RM
10:00 AM I/M Epstein Still Out ——— RM
10:15 AM I/M Epstein Still out ——— RM
10:30 AM I/M Epstein still out ——— RM
10:45 AM I/M Epstein still out ——— RM
11:00 AM I/M Epstein Still out ——— RM
11:15 AM I/M Epstein Still out ——— RM
11:25 AM Inmate Companion Dwayne Conley 86700054 Assures responsibility
for inmate Epstein 76318-054 whom which DC
11:30 AM is still out. ——— DC
11:45 AM Inmate Epstein is still out ——— DC
1200 PM Inmate Epstein Just came back ——— DC
1215 PM Inmate Epstein is eating lunch ——— DC
1230 PM Inmate Epstein was just taken to see Doctor ——— DC
1245 PM Inmate Epstein is still out ——— DC
100 PM Inmate Epstein is still out of cell to Doctor ——— DC
1:15 PM Inmate Epstein is still out to doctor ——— DC
1:19 PM Inmate Epstein has returned ——— DC
1:30 PM Inmate Epstein talking to me ——— DC

7/9/19

Cont. EPSTEIN 76318-054

1:45PM Inmate Epstein is sitting up talking to me — DC

2:00PM Inmate Epstein was taken out by officer — DC

2:15PM Inmate Epstein is still out — DC

2:30PM Inmate Epstein is still out — DC

2:45PM Inmate Epstein is still out — DC

3:00PM Inmate Epstein is still out — DC

End of shift 867000521

3:00PM I/C MILLER 85771-054 ASSUMES RESPONSIBILITY FOR INMATE ~~Esp~~ EPSTEIN #76318-054 CELL 4 ~~DM~~ PSYCH/OBS WATCH

3:00PM INMATE EPSTEIN IS OUT — DM

3:15PM INMATE EPSTEIN IS OUT — DM

3:30PM INMATE EPSTEIN IS OUT — DM

3:45PM INMATE EPSTEIN IS OUT — DM

4:00PM INMATE EPSTEIN IS OUT — DM

4:15PM INMATE EPSTEIN IS OUT — DM

4:30PM INMATE EPSTEIN IS OUT — DM

4:45PM INMATE EPSTEIN IS OUT — DM

5:00PM INMATE EPSTEIN IS OUT — DM

5:15PM INMATE EPSTEIN IS OUT — DM

5:30PM Lt Rounds C. Perez — CP

5:30PM INMATE EPSTEIN IS OUT — DM

5:45PM INMATE EPSTEIN IS OUT — DM

7/9/19 EPSTEIN 76318-054

6:00PM INMATE EPSTEIN IS OUT ——— DM
6:15PM INMATE EPSTEIN IS OUT ——— DM
6:30PM INMATE EPSTEIN IS OUT ——— DM
6:45PM INMATE EPSTEIN IS OUT ——— DM
7:00PM INMATE EPSTEIN IS OUT ——— DM

END OF SHIFT

7:00 I/C Mersey # 89673-053 assuming responsibility for I/M Epstein #76318-054 [illegible]
7:15 I/M Epstein is out [illegible]
7:30 I/M Epstein is out [illegible]
7:45 I/M Epstein is out [illegible]
7:55 I/M Epstein has returned from his legal visit [illegible]
8:00 I/M Epstein and I are talking about the escort business [illegible]
8:15 I/M Epstein and I are continuing the discussion [illegible]
8:30 I/M Epstein has paused to brush his teeth [illegible]
8:45 I/M Epstein and I are talking about how to handle prisoners [illegible]
9:00 I/M Epstein and I are talking about arbitrage [illegible]
9:15 I/M Epstein is asking questions about CO's [illegible]

9:30 I/m Epstein is talking about celebs he knows — WDM

9:45 Lt RDS

9:45 I/m Epstein is asking for his meds — WDM

10:00 I/m Epstein just received his meds — WDM

10:15 I/m Epstein is asking about kitchen food — WDM

10:30 I/m Epstein is going to sleep — WDM

10:45 I/m Epstein sleeping soundly — WDM

11:00 I/m Epstein out for the night (he said good night) — WDM

11:07 I/c Mersey END SHIFT — WDM

11:12 AM Inmate BRANDON DeCAPUA #16520-055 assumes responsibility for the psych observation of Inmate EPSTEIN #76318-054 in cell #4 on 7/9/19 at 11:12 PM — BD

11:15 AM Inmate EPSTEIN is sleeping — BD

11:30 AM Inmate EPSTEIN is awake ~~laying~~ ERROR pacing — BD

11:45 AM Inmate EPSTEIN is using bathroom — BD

12:00 AM Inmate EPSTEIN is pacing — BD

12:08 AM Staff sounds — BD

12:15 AM Inmate EPSTEIN is pacing — BD

12:30 AM Inmate EPSTEIN is pacing — BD

12:45 AM Inmate EPSTEIN is pacing — BD

100 AM Inmate EPSTEIN is pacing — BD
104 AM Inmate EPSTEIN is laying down quiet — BD
112 AM Lt ROUNDS — BD
115 AM Inmate EPSTEIN is laying down — BD
130 AM Inmate EPSTEIN is sleeping — BD
145 AM Inmate EPSTEIN is sleeping — BD
200 AM Inmate EPSTEIN is sleeping — BD
215 AM Inmate EPSTEIN is using bathroom, then laying down — BD
230 AM Inmate EPSTEIN is pacing — BD
245 AM Inmate EPSTEIN is pacing — BD
300 AM Inmate EPSTEIN is pacing — BD
301 AM End of shift — BD
302 AM I/C BRISSETT (76269-054) ASSUMES RESPONSIBILITY FOR THE PSYCH OBSERVATION OF INMATE EPSTEIN (76318-054) CELL #4 ON 7/10/19 — JB
304 INMATE EPSTEIN IS LAYING DOWN RIGHT NOW — JB
315 INMATE EPSTEIN IS LAYING DOWN — JB
330 INMATE EPSTEIN IS LAYING DOWN — JB
335 INMATE EPSTEIN IS WALKING AROUND — JB
336 ASKS IF ITS OKAY FOR HIM TO WALK AROUND HES ALSO TAKING A PEE — JB

EPSTIEN 76318-054

345 INMATE EPSTIEN IS PACING BACK AND FORTH
INMATE EPSTIEN IS ~~SLEEPING~~ PACING BACK AND FORTH
400 INMATE EPSTIEN IS PACING BACK AND FORTH
415 INMATE EPSTIEN IS WATCHING TV IN SPECIAL
430 INMATE EPSTIEN IS WALKING AROUND CELL
445 INMATE EPSTIEN IS SLEEPING
500 INMATE EPSTIEN APPEARS TO BE SLEEP
515 INMATE EPSTIEN APPEARS TO BE SLEEP
530 INMATE EPSTIEN IS SLEEP
545 INMATE EPSTIEN IS SLEEP
600 INMATE EPSTIEN IS SLEEPING
615 INMATE EPSTIEN IS SLEEPING
620 INMATE EPSTIEN IS USING BATHROOM
630 INMATE EPSTIEN IS PACING THE CELL
645 INMATE EPSTIEN IS PACING
700 INMATE EPSTIEN ASKED ME ABOUT HIS BREAKFAST
INMATE ISAACSON 76269-054 SIGNING OUT
7:15 AM I/C Albert MCDUFFie #86768054 assumes responsibility for inmate Epstein #76318-054 in cell #4
Inmate Epstein is pacing around the room-
7:30 AM Inmate Epstein is sitting on the bed
7:45 AM Inmate Epstein is talking to the psych
7:45 Dr E Miller Psych visit & review of Hy

8:00 AM Inmate Epstein is sitting on the bed ——— am

8:15 AM Inmate Epstein is pacing the room ——— am

8:30 AM Inmate Epstein is taking a shower and (JE)

He will be receiving a new set of clothes — (JE)

8:45 AM Inmate is getting dressed for lawyer visit ——— am

9:00 Inmate Epstein has entered a regular housing unit - am

End of shift Albert McDuffie #86768054 am

**Epstein, Jeffrey [redacted], Reg. No. 76318-054X**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | Adam Johnson, [redacted], Elissa Miller, Jermaine Darden, [redacted], Lee Plourde, NYM/Executive Staff, Shirley V. Skipper-Scott |
| **Date** | 2019/08/13 14:11 |
| **Subject:** | Epstein, Jeffrey [redacted], Reg. No. 76318-054X |
| **Attachments:** | Epstein, Jeffrey [redacted], Reg. No. 76318-054X.docx |

| Properties | |
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| **Property** | **Value** |
| **MessageID** | 5D52C528.NYMDOM1.NYMADM1.100.165396E.1.5 A439.1 |
| **Message Path** | xml/Mailbox/5D52C528.NYMDOM1.NYMADM1.100 .165396E.1.5A439.1.xml |
| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | Adam Johnson; [redacted]; Elissa Miller; Jermaine Darden; [redacted]; Lee Plourde; NYM/Executive Staff; Shirley V. Skipper-Scott |
| **Subject** | Epstein, Jeffrey [redacted], Reg. No. 76318-054X |
| **Scheduled date** | 2019-08-13 14:11:52 |
| **Creation date** | 2019-08-13 14:11:52 |
| **Modified date** | 2019-08-20 12:37:45 |
| **Delivered date** | 2019-08-13 14:11:52 |
| **Message size** | 0 |
| **Attachments size** | 18924 |
| **Total size** | 18935 |
| **Attachments** | 1 |
| **Attachment** | Epstein, Jeffrey [redacted], Reg. No. 76318-054X.docx |
| **Name** | Epstein, Jeffrey [redacted], Reg. No. 76318-054X.docx |
| **Content ID** | 5D52C528.NYMDOM1.NYMADM1.200.2000038.1.9 ED06.1@45:5D52C528.NYMDOM1.NYMADM1.100.1 65396E.1.5A439.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 18924 |
| **Date** | 2019-08-13 09:54:46 |
| **CA** | 83f93a5aa3366ae116cbf84a38581f03 |
| **Hash** | 1068B232048858752F47057B8A5A899938013809 1D4B3C29C2AC3CFF31B8C882F312F4FC |
| **Recipients** | 8 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-08-13 14:11:52 |
| **Opened** | 2019-08-13 14:11:53 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-08-13 14:11:52 |
| **DownloadedByThirdParty** | 2019-08-13 14:11:53 |
| **Opened** | 2019-08-14 06:54:29 |
| **Recipient** | Elissa Miller |
| **Display Name** | Elissa Miller |
| **Email** | er2miller@bop.gov |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-08-13 14:11:52 |
| **DownloadedByThirdParty** | 2019-08-16 20:32:02 |
| **Opened** | 2019-08-20 12:37:52 |
| **Recipient** | Jermaine Darden |
| **Display Name** | Jermaine Darden |
| **Email** | jdarden@bop.gov |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-08-13 14:11:52 |
| **DownloadedByThirdParty** | 2019-08-13 14:11:55 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |

| | |
|---|---|
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-08-13 14:11:52 |
| **DownloadedByThirdParty** | 2019-08-13 14:11:54 |
| **Opened** | 2019-08-13 15:25:20 |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-08-13 14:11:52 |
| **DownloadedByThirdParty** | 2019-08-13 14:11:54 |
| **Opened** | 2019-08-13 16:28:26 |
| **Recipient** | NYM/Executive Staff |
| **Display Name** | NYM/Executive Staff |
| **Email** | NYM/Executive Staff@bop.gov |
| **UUID** | 4237CDC0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroup |
| **Delivered** | 2019-08-13 14:11:52 |
| **Recipient** | Shirley V. Skipper-Scott |
| **Display Name** | Shirley V. Skipper-Scott |
| **Email** | sskipperscott@bop.gov |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-08-13 14:11:52 |
| **DownloadedByThirdParty** | 2019-08-13 14:11:56 |
| **Opened** | 2019-08-13 15:34:21 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D52C528.NYMDOM1.NYMADM1.100.165396E.1.5 A439.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Lee Plourde@BOP15536.DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 17:21:14 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:44:12 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

## Suicide Timeline:

## RE: Epstein, Jeffrey [redacted], Reg. No. 76318-054

### Friday, August 9, 2019

**8:00 am:** inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

**8:30 am:** inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

**6:45 pm:** inmate Epstein departs attorney conference and returns to SHU.

**7:00 pm:** inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

### Saturday, August 10, 2019

**6:33 am:** Body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

**6:35 am:** Medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance

**6:40 am:** S. Skipper-Scott, AW notified

**6:45 am:** EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.

**7:00 am:** Institution placed on modified operations

**7:10 am:** EMS departs institution enroute to Beekman Hospital.

**7:19 am:** USMS notified of incident.

**7:20 am:** SIS Lt notified.

**7:30 am:** L. N'Diaye, Warden arrives at institution. C.Edge, AW notified.

**7:32 am:** PIO notified of incident by the Warden.

**7:36 am:** Official time of death reported by ER physician.

**7:40 am:** Acting Chief Psychologist notified.

**8:00 am:** S.Skipper-Scott, AW and J. Darden, Captain arrives at institution.

**8:10 am:** SIS Lt arrives at institution.

**8:10 am:** CMC and SCSS notified.

**8:34 am:** FBI notified.

**9:00 am:** AUSA notified.

**9:00 am:** C. Edge arrives at institution.

## Cont. Saturday, August 10, 2019

**9:00 am:** SIS Lt. Reports to SHU. Interviews will be conducted with inmates assigned to tier.

**9:15 am:** CMC arrives at institution.

**9:30 am:** Acting Chief Psychologist arrived to the institution.

**9:50 am:** SCSS arrives at institution.

**9:55 am:** CMC and IDO depart institution En route to Beekman Hospital.

**10:00 am:** CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.

**10:00 am:** Judge Berman notified.

**10:15 am:** CMC returns to institution.

## Cont. Saturday, August 10, 2019

**10:45 am:** PIO arrived to the institution.

**11:00 am:** Next of kin (brother) notified by Case Management Coordinator.

**11:12 am:** Press Release released to media.

**11:15 am:** Press Release provided to Judge Berman.

**11:15 am:** Crisis Support Team activated.

**12:15 pm:** Body released to Medical Examiner (ME) for autopsy

**12:19 pm:** FBI arrives.

**1:35 pm:** FBI arrives in Special Housing Unit.

**1:40 pm:** OIG notified by the Warden and they will be sending an Agent to NYM.

**2:15 pm:** Crisis Support Team debrief conducted.

**2:45 pm:** OIG arrived in Special Housing Unit (SHU)
.
**3:45 pm:** OIG and FBI departed from SHU.

**5:05 pm:** OIG/FBI departed MCC New York.

**5:30 pm:** CST departed MCC New York.

**10:15 pm:** Computer Services Manager arrives at institution to remove hard drives (Computers) from SHU. And replaced with new ones.

## Sunday, August 11, 2019

**8:00 am:** Resumed normal operations. Attorney conference visits and social visits (Unit 3) resume.

**12:15 am:** Computer Services Manager departs the institution.

## Cont. Sunday, August 11, 2019

**10:40 am:** OIG Agent Kerwin, John and Agent Guido Modano arrives at institution.

**11:15 am:** OIG Agent Kerwin John, departs institution with two computers FPS 021407270 and FPS 0214207268.

**2:00 pm:** OIG Agent Guido Modano departs the institution.

## Monday, August 12, 2019

**1:00 pm:** Staff recall conducted

**3:14 pm:** FBI arrives

**7:56 pm:** FBI departs

**9:45 pm:** FBI returns

**10:30 pm:** FBI departs

## Tuesday August 13, 2019

**7:15 am:** Mr. Hollingsworth, NER Correctional Services Administrator arrives to the institution

**7:25 am:** Dr. Robert Negle National suicide prevention coordinator, and Dr. Kristin Willert, National Sex offender program coordinator arrives to the institution.

**8:40 am:** Northeast Regional Director R. Ormond arrives to the institution.

**Epstein, Jeffrey [redacted], Reg. No. 76318-054X**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | Adam Johnson, [redacted], Elissa Miller, Jermaine Darden, [redacted], Lee Plourde, NYM/Executive Staff, Shirley V. Skipper-Scott |
| **Date** | 2019/08/13 14:11 |
| **Subject:** | Epstein, Jeffrey [redacted], Reg. No. 76318-054X |
| **Attachments:** | Epstein, Jeffrey [redacted], Reg. No. 76318-054X.docx |

| Properties | |
|---|---|
| **Property** | **Value** |
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| **Message Path** | xml/Mailbox/5D52C528.NYMDOM1.NYMADM1.100 .165396E.1.5A43A.1.xml |
| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | Adam Johnson; [redacted]; Elissa Miller; Jermaine Darden; [redacted]; Lee Plourde; NYM/Executive Staff; Shirley V. Skipper-Scott |
| **Subject** | Epstein, Jeffrey [redacted], Reg. No. 76318-054X |
| **Scheduled date** | 2019-08-13 14:11:52 |
| **Creation date** | 2019-08-13 14:11:52 |
| **Modified date** | 2019-08-13 16:28:30 |
| **Delivered date** | 2019-08-13 14:11:53 |
| **Message size** | 0 |
| **Attachments size** | 18924 |
| **Total size** | 18935 |
| **Attachments** | 1 |
| **Attachment** | Epstein, Jeffrey [redacted], Reg. No. 76318-054X.docx |
| **Name** | Epstein, Jeffrey [redacted], Reg. No. 76318-054X.docx |
| **Content ID** | 5D52C528.NYMDOM1.NYMADM1.200.2000038.1.9 ED06.1@45:5D52C528.NYMDOM1.NYMADM1.100.1 65396E.1.5A43A.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
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| **Date** | 2019-08-13 09:54:46 |
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| **Recipients** | 8 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-08-13 14:11:52 |
| **Opened** | 2019-08-13 14:11:53 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
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| **Recipient** | Elissa Miller |
| **Display Name** | Elissa Miller |
| **Email** | er2miller@bop.gov |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-08-13 14:11:52 |
| **DownloadedByThirdParty** | 2019-08-16 20:32:02 |
| **Opened** | 2019-08-20 12:37:52 |
| **Recipient** | Jermaine Darden |
| **Display Name** | Jermaine Darden |
| **Email** | jdarden@bop.gov |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-08-13 14:11:52 |
| **DownloadedByThirdParty** | 2019-08-13 14:11:55 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |

| | |
|---|---|
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-08-13 14:11:52 |
| **DownloadedByThirdParty** | 2019-08-13 14:11:54 |
| **Opened** | 2019-08-13 15:25:20 |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-08-13 14:11:52 |
| **DownloadedByThirdParty** | 2019-08-13 14:11:54 |
| **Opened** | 2019-08-13 16:28:26 |
| **Recipient** | NYM/Executive Staff |
| **Display Name** | NYM/Executive Staff |
| **Email** | NYM/Executive Staff@bop.gov |
| **UUID** | 4237CDC0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroup |
| **Delivered** | 2019-08-13 14:11:52 |
| **Recipient** | Shirley V. Skipper-Scott |
| **Display Name** | Shirley V. Skipper-Scott |
| **Email** | sskipperscott@bop.gov |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-08-13 14:11:52 |
| **DownloadedByThirdParty** | 2019-08-13 14:11:56 |
| **Opened** | 2019-08-13 15:34:21 |
| **Expire** | 0 |
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| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Source** | received |
| **Class** | Public |
| **Account** | Lee Plourde@BOP15536.DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 17:21:14 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:44:12 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

## Suicide Timeline:

## RE: Epstein, Jeffrey [redacted], Reg. No. 76318-054

### Friday, August 9, 2019

**8:00 am:** inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

**8:30 am:** inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

**6:45 pm:** inmate Epstein departs attorney conference and returns to SHU.

**7:00 pm:** inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

### Saturday, August 10, 2019

**6:33 am:** Body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

**6:35 am:** Medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance

**6:40 am:** S. Skipper-Scott, AW notified

**6:45 am:** EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.

**7:00 am:** Institution placed on modified operations

**7:10 am:** EMS departs institution enroute to Beekman Hospital.

**7:19 am:** USMS notified of incident.

**7:20 am:** SIS Lt notified.

**7:30 am:** L. N'Diaye, Warden arrives at institution. C.Edge, AW notified.

**7:32 am:** PIO notified of incident by the Warden.

**7:36 am:** Official time of death reported by ER physician.

**7:40 am:** Acting Chief Psychologist notified.

**8:00 am:** S.Skipper-Scott, AW and J. Darden, Captain arrives at institution.

**8:10 am:** SIS Lt arrives at institution.

**8:10 am:** CMC and SCSS notified.

**8:34 am:** FBI notified.

**9:00 am:** AUSA notified.

**9:00 am:** C. Edge arrives at institution.

## Cont. Saturday, August 10, 2019

**9:00 am:** SIS Lt. Reports to SHU. Interviews will be conducted with inmates assigned to tier.

**9:15 am:** CMC arrives at institution.

**9:30 am:** Acting Chief Psychologist arrived to the institution.

**9:50 am:** SCSS arrives at institution.

**9:55 am:** CMC and IDO depart institution En route to Beekman Hospital.

**10:00 am:** CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.

**10:00 am:** Judge Berman notified.

**10:15 am:** CMC returns to institution.

## Cont. Saturday, August 10, 2019

**10:45 am:** PIO arrived to the institution.

**11:00 am:** Next of kin (brother) notified by Case Management Coordinator.

**11:12 am:** Press Release released to media.

**11:15 am:** Press Release provided to Judge Berman.

**11:15 am:** Crisis Support Team activated.

**12:15 pm:** Body released to Medical Examiner (ME) for autopsy

**12:19 pm:** FBI arrives.

**1:35 pm:** FBI arrives in Special Housing Unit.

**1:40 pm:** OIG notified by the Warden and they will be sending an Agent to NYM.

**2:15 pm:** Crisis Support Team debrief conducted.

**2:45 pm:** OIG arrived in Special Housing Unit (SHU)
.
**3:45 pm:** OIG and FBI departed from SHU.

**5:05 pm:** OIG/FBI departed MCC New York.

**5:30 pm:** CST departed MCC New York.

**10:15 pm:** Computer Services Manager arrives at institution to remove hard drives (Computers) from SHU. And replaced with new ones.

## Sunday, August 11, 2019

**8:00 am:** Resumed normal operations. Attorney conference visits and social visits (Unit 3) resume.

**12:15 am:** Computer Services Manager departs the institution.

## Cont. Sunday, August 11, 2019

**10:40 am:** OIG Agent Kerwin, John and Agent Guido Modano arrives at institution.

**11:15 am:** OIG Agent Kerwin John, departs institution with two computers FPS 021407270 and FPS 0214207268.

**2:00 pm:** OIG Agent Guido Modano departs the institution.

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**1:00 pm:** Staff recall conducted

**3:14 pm:** FBI arrives

**7:56 pm:** FBI departs

**9:45 pm:** FBI returns

**10:30 pm:** FBI departs

## Tuesday August 13, 2019

**7:15 am:** Mr. Hollingsworth, NER Correctional Services Administrator arrives to the institution

**7:25 am:** Dr. Robert Negle National suicide prevention coordinator, and Dr. Kristin Willert, National Sex offender program coordinator arrives to the institution.

**8:40 am:** Northeast Regional Director R. Ormond arrives to the institution.

**Epstein, Jeffrey [redacted], Reg. No. 73618-054_1_1**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | Kewanda Fyffe |
| **Date** | 2019/08/12 12:31 |
| **Subject:** | Epstein, Jeffrey [redacted], Reg. No. 73618-054_1_1 |
| **Attachments:** | Epstein, Jeffrey [redacted], Reg. No. 73618-054_1_1.docx |

| Properties | |
|---|---|
| **Property** | **Value** |
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| **Message Path** | xml/Mailbox/5D515C12.NYMDOM1.NYMADM1.100 .165396E.1.5A2DB.1.xml |
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| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | Kewanda Fyffe |
| **Subject** | Epstein, Jeffrey [redacted], Reg. No. 73618-054_1_1 |
| **Scheduled date** | 2019-08-12 12:31:14 |
| **Creation date** | 2019-08-12 12:31:14 |
| **Modified date** | 2019-08-12 12:31:20 |
| **Delivered date** | 2019-08-12 12:31:14 |
| **Message size** | 0 |
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| **Total size** | 17149 |
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| **Attachment** | Epstein, Jeffrey [redacted], Reg. No. 73618-054_1_1.docx |
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| **Content ID** | 5D515C12.NYMDOM1.NYMADM1.200.2000038.1.9 EAE8.1@45:5D515C12.NYMDOM1.NYMADM1.100.1 65396E.1.5A2DB.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
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| **Recipients** | 1 |
| **Recipient** | Kewanda Fyffe |
| **Display Name** | Kewanda Fyffe |
| **Email** | kfyffe@bop.gov |
| **UUID** | EB6A70E0-18C7-0000-B0CC-F23DD1FC3CEC |
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| **Recipient Type** | User |
| **Delivered** | 2019-08-12 12:31:14 |
| **Opened** | 2019-08-12 12:31:16 |
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| **Archived** | false |
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| **Return notification when opened** | false |
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| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Source** | sent |
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| **Account** | Lee Plourde@BOP15536.DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |

| | |
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| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 17:23:12 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:44:12 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

## Suicide Timeline:

## re: Epstein, Jeffrey [redacted], Reg. No. 76318-054

**Friday, August 9, 2019**

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

***Inmate Reyes is released from court and does not return to the institution.

**Saturday, August 10, 2019**

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am Skipper-Scott, AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am N'Diaye, Warden arrives at institution. Edge, AW notified.
7:32 am PIO notified of incident by the Warden
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am Skipper-Scott and Captain arrive at institution.

8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am C. Edge arrives at institution.

**Cont. Saturday, August 10, 2019**

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body released to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI departed from SHU.
5:05 pm OIG/FBI departed MCC New York.
5:30 pm CST departed MCC New York.
10:15 pm Computer Services Manager arrives at institution to remove hard drives(Computers) from SHU. And replaced with new ones.

**Sunday, August 11, 2019**

12:15 am Computer Services Manager departs the institution.

10:40 am OIG Agent Kerwin, John and Guido Modano arrives at institution.

11:15 am OIG Agent Kerwin John, departs institution with two computers FPS 021407270 and FPS 0214207268.

2:00 pm OIG Agent Guido Modano departs the institution.

**Fwd: MCC Visit Thursday**

**From** Lee Plourde
**To** Kari Schlessinger
**Date** 2019/08/13 16:24
**Subject:** Fwd: MCC Visit Thursday
**Attachments:** TEXT.htm

Please ensure your area is presentable and all cells are clean.

Thank you

>>> Adam Johnson 8/13/2019 3:28 PM >>>
Warden,

Per our discussion, please see the below request for a tour of the SHU and suicide watch areas by the US Attorney and his staff Thursday, August 15. I will try to arrange it for 10 am, but we may be subject to the US Attorney's schedule. Please let me know if you have any questions or concerns.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted], [redacted] (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
[redacted]
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge

where we should go, and if it would be easier for us to enter via the 5th floor bridge.

Thanks,

[redacted]
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D52E42F.NYMDOM1.NYMADM1.100.165396E.1.5 A46D.1 |
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| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | lplourde@bop.gov |
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| **To** | Kari Schlessinger |
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| **Scheduled date** | 2019-08-13 16:24:15 |
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| **Display Name** | Kari Schlessinger |
| **Email** | kschlessinger@bop.gov |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
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| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
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| **Box type** | Sent Items |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Account** | Lee Plourde@BOP15536.DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
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| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |

| | |
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| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: MCC Visit Thursday**

| | |
|---|---|
| **From** | Adam Johnson |
| **To** | Charisma EdgeJermaine Darden, James PetrucciLee PlourdeStephanie ScannellShirley V. Skipper-Scott |
| **Date** | 2019/08/13 15:28 |
| **Subject:** | Fwd: MCC Visit Thursday |
| **Attachments:** | TEXT.htm |

Warden,

Per our discussion, please see the below request for a tour of the SHU and suicide watch areas by the US Attorney and his staff Thursday, August 15. I will try to arrange it for 10 am, but we may be subject to the US Attorney's schedule. Please let me know if you have any questions or concerns.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted], [redacted] (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
[redacted]
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

[redacted]
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D52D714.NYMDOM1.NYMADM1.100.165396E.1.5 A455.1 |
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| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | Adam Johnson |
| **To** | James Petrucci |
| **Cc** | [redacted]; Jermaine Darden; Lee Plourde; Stephanie Scannell; Shirley V. Skipper-Scott |
| **Subject** | Fwd: MCC Visit Thursday |
| **Scheduled date** | 2019-08-13 15:28:20 |
| **Creation date** | 2019-08-13 15:28:20 |
| **Modified date** | 2019-08-13 16:24:15 |
| **Delivered date** | 2019-08-13 15:28:21 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient** | Jermaine Darden |
| **Display Name** | Jermaine Darden |
| **Email** | jdarden@bop.gov |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
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| **Recipient Type** | User |
| **Recipient** | James Petrucci |
| **Display Name** | James Petrucci |
| **Email** | jpetrucci@bop.gov |
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| **Recipient Type** | User |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
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| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Shirley V. Skipper-Scott |
| **Display Name** | Shirley V. Skipper-Scott |
| **Email** | sskipperscott@bop.gov |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |

| | |
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| Expire | 0 |
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| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D52D714.NYMDOM1.NYMADM1.100.165396E.1.5 A455.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| Source | received |
| Class | Public |
| Account | Lee Plourde@BOP15536.DANADM1.DANDOM1 |
| Location ID | 1540842683886 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
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| Share Type | NotShared |

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| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Media inquiry - WNYC/Gothamist - re: flooding at MCC**

| | |
|---|---|
| **From** | Michael Carroll |
| **To** | Lee Plourde |
| **Date** | 2019/08/26 14:32 |
| **Subject:** | Re: Media inquiry - WNYC/Gothamist - re: flooding at MCC |
| **Attachments:** | TEXT.htm |

Thanks

>>> Lee Plourde <lplourde@bop.gov> 8/26/2019 2:06 PM >>>
Working on it now.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Michael Carroll <mwcarroll@bop.gov>
Date: 8/26/19 2:00 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Subject: Fwd: Media inquiry - WNYC/Gothamist - re: flooding at MCC

>>> "Michael Carroll" 08/26/2019 14:00 >>>
Lee, can you please draft up a response for the below inquiry. They want to get back to the reporter by the end of the day.

Mike

>>> Justin B. Long 8/26/2019 1:58 PM >>>
Mike,

This just came in below with a deadline of 3 pm.

Perhaps Lee could draft something as best he can on short notice for our review (in case I'm advised to answer this reporter at 3)?
Thanks,
Justin

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

>>> Jake Offenhartz 8/26/2019 1:45 PM >>>
Hello,

My name is Jake Offenhartz and I'm a reporter with Gothamist and WNYC, working on a story about reports

we've received of raw sewage flooding jail cells and common areas at the Metropolitan Correctional Center. We're also told that female detainees are being asked to clean up the mess — wondering if BOP can confirm, and would like to respond?

Additionally, attorneys say their clients were denied visitation rights this weekend because of staffing shortages. In the wake of Epstein's suicide, what steps has the BOP taken to address staffing issues at the facility?

We'll have a story up around 3 p.m. I can be reached here or by phone at 914 500 3940

Jake

| Properties | |
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| **From** | Michael Carroll |
| **Display Name** | Michael Carroll |
| **Email** | mwcarroll@bop.gov |
| **UUID** | 992D59C0-100F-0000-BC05-0000F6A057CD |
| **Reply To** | mwcarroll@bop.gov |
| **Text** | Michael Carroll |
| **To** | Lee Plourde |
| **Subject** | Re: Media inquiry - WNYC/Gothamist - re: flooding at MCC |
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| **CA** | d2fb723e3bbf5ab3b65c39d88854ff6b |
| **Hash** | 04F33CD849E7AAD79C505684D0527770596B1326 64E63E142FA9EA6D550068F85AA5C71D |
| **Recipients** | 1 |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D63ED74.NYMDOM1.NYMADM1.100.165396E.1.5 B04E.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | Lee Plourde@BOP15536.DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |

| | |
|---|---|
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-06 17:31:01 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: Media inquiry - WNYC/Gothamist - re: flooding at MCC**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | Michael Carroll |
| **Date** | 2019/08/26 14:06 |
| **Subject:** | Re: Media inquiry - WNYC/Gothamist - re: flooding at MCC |
| **Attachments:** | TEXT.htm |

Working on it now.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Michael Carroll <mwcarroll@bop.gov>
Date: 8/26/19 2:00 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Subject: Fwd: Media inquiry - WNYC/Gothamist - re: flooding at MCC

>>> "Michael Carroll" 08/26/2019 14:00 >>>
Lee, can you please draft up a response for the below inquiry. They want to get back to the reporter by the end of the day.

Mike

>>> Justin B. Long 8/26/2019 1:58 PM >>>
Mike,

This just came in below with a deadline of 3 pm.

Perhaps Lee could draft something as best he can on short notice for our review (in case I'm advised to answer this reporter at 3)?
Thanks,
Justin

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

>>> Jake Offenhartz 8/26/2019 1:45 PM >>>
Hello,

My name is Jake Offenhartz and I'm a reporter with Gothamist and WNYC, working on a story about reports we've received of raw sewage flooding jail cells and common areas at the Metropolitan Correctional Center. We're also told that female detainees are being asked to clean up the mess — wondering if BOP can confirm, and would like to respond?

Additionally, attorneys say their clients were denied visitation rights this weekend because of staffing shortages. In the wake of Epstein's suicide, what steps has the BOP taken to address staffing issues at the facility?

We'll have a story up around 3 p.m. I can be reached here or by phone at 914 500 3940

Jake

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D63E75E.NYMDOM1.NYMADM1.100.165396E.1.5 B041.1 |
| **Message Path** | xml/Mailbox/5D63E75E.NYMDOM1.NYMADM1.100 .165396E.1.5B041.1.xml |
| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | Michael Carroll |
| **Subject** | Re: Media inquiry - WNYC/Gothamist - re: flooding at MCC |
| **Scheduled date** | 2019-08-26 14:06:15 |
| **Creation date** | 2019-08-26 14:06:15 |
| **Modified date** | 2019-08-26 14:32:30 |
| **Delivered date** | 2019-08-26 14:06:22 |
| **Message size** | 1640 |
| **Attachments size** | 3639 |
| **Total size** | 5290 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D63E75E.NYMDOM1.NYMADM1.200.2000038.1.9 FDDF.1@45:5D63E75E.NYMDOM1.NYMADM1.100.1 65396E.1.5B041.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3639 |
| **CA** | 035bd55bf6e13e0a1e72cc160ea96e9f |
| **Hash** | D79E4AD748AC6A25AD47544A979C6AA1B2790F1E C371C166DE80A9A404313BCA3975448B |
| **Recipients** | 1 |
| **Recipient** | Michael Carroll |
| **Display Name** | Michael Carroll |
| **Email** | mwcarroll@bop.gov |
| **UUID** | 992D59C0-100F-0000-BC05-0000F6A057CD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-26 14:06:23 |
| **DownloadedByThirdParty** | 2019-08-26 14:06:25 |
| **Opened** | 2019-08-26 14:32:04 |
| **Replied** | 2019-08-26 14:32:17 |
| **Forwarded** | 2019-08-26 14:32:27 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D63E75E.NYMDOM1.NYMADM1.100.165396E.1.5 B041.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Lee Plourde@BOP15536.DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |

| Folder | Mailbox |
|---|---|
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-06 17:31:08 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: NY DAILY NEWS STORY, & WNYC/GOTHAMIST - Re: media inquiry: flooding at MCC**

| | |
|---|---|
| **From** | Justin B. Long |
| **To** | Lee Plourde, Michael Carroll |
| **Date** | 2019/08/26 19:25 |
| **Subject:** | Re: NY DAILY NEWS STORY, & WNYC/GOTHAMIST - Re: media inquiry: flooding at MCC |
| **Attachments:** | TEXT.htm |

IPPA leadership had me send this answer to WNYC below & for NY Daily News I sent it minus the last sentence.

NY Daily News already published here:
http://www.nydailynews.com/new-york/ny-mcc-sewage-flood-20190826-xjdr57atynbmdecyd7zyopkb6q-story.html

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

>>> BOP-IPP/Public Affairs 8/26/2019 6:59 PM >>>
Jake,

We can confirm there was a sewage backup at MCC New York this morning. The backup was repaired, affected units were cleaned, and institution elevators returned to normal operations shortly after noon today. Visitation was temporarily delayed on Saturday morning due to staffing.

Thanks

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>>> Jake Offenhartz <joffenhartz@gothamist.com> 8/26/2019 1:45 PM >>>
Hello,

My name is Jake Offenhartz and I'm a reporter with Gothamist and WNYC, working on a story about reports we've received of raw sewage flooding jail cells and common areas at the Metropolitan Correctional Center. We're also told that female detainees are being asked to clean up the mess — wondering if BOP can confirm, and would like to respond?

Additionally, attorneys say their clients were denied visitation rights this weekend because of staffing shortages. In the wake of Epstein's suicide, what steps has the BOP taken to address staffing issues at the facility?

We'll have a story up around 3 p.m. I can be reached here or by phone at 914 500 3940

Jake

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D64323F.NYMDOM1.NYMADM1.100.165396E.1.5 B0A0.1 |
| **Message Path** | xml/Mailbox/5D64323F.NYMDOM1.NYMADM1.100 .165396E.1.5B0A0.1.xml |
| **From** | Justin B. Long |
| **Display Name** | Justin B. Long |
| **Email** | jblong@bop.gov |
| **UUID** | 82684981-0F46-0000-BD8C-000000000000 |
| **Reply To** | jblong@bop.gov |
| **Text** | Justin B. Long |
| **To** | Lee Plourde; Michael Carroll |
| **Subject** | Re: NY DAILY NEWS STORY, & WNYC/GOTHAMIST - Re: media inquiry: flooding at MCC |
| **Scheduled date** | 2019-08-26 19:25:49 |
| **Creation date** | 2019-08-26 19:25:49 |
| **Modified date** | 2019-08-27 06:49:07 |
| **Delivered date** | 2019-08-26 19:25:52 |
| **Message size** | 1574 |
| **Attachments size** | 3581 |
| **Total size** | 5166 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D64323F.NYMDOM1.NYMADM1.200.200008B.1.2 CFFA.1@45:5D64323F.NYMDOM1.NYMADM1.100.1 65396E.1.5B0A0.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3581 |
| **Date** | 2019-08-26 15:25:47 |
| **CA** | d8c2c231383dfcf4085b8058deb48f78 |
| **Hash** | 10CB562B2186740071058D394090B8141505B4F5 1C895E932FB1EB9BF055848E9D83A6F2 |
| **Recipients** | 2 |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Michael Carroll |
| **Display Name** | Michael Carroll |
| **Email** | mwcarroll@bop.gov |
| **UUID** | 992D59C0-100F-0000-BC05-0000F6A057CD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D64323F.NYMDOM1.NYMADM1.100.165396E.1.5 B0A0.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | Lee Plourde@BOP15536.DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |

| | |
|---|---|
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-06 17:30:35 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Media inquiry - WNYC/Gothamist - re: flooding at MCC**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | Christopher Nobile |
| **Date** | 2019/08/26 14:05 |
| **Subject:** | Fwd: Media inquiry - WNYC/Gothamist - re: flooding at MCC |
| **Attachments:** | TEXT.htm |

Can you give me a brief summary to include times.

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Michael Carroll <mwcarroll@bop.gov>
Date: 8/26/19 2:00 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Subject: Fwd: Media inquiry - WNYC/Gothamist - re: flooding at MCC

>>> "Michael Carroll" 08/26/2019 14:00 >>>
Lee, can you please draft up a response for the below inquiry. They want to get back to the reporter by the end of the day.

Mike

>>> Justin B. Long 8/26/2019 1:58 PM >>>
Mike,

This just came in below with a deadline of 3 pm.

Perhaps Lee could draft something as best he can on short notice for our review (in case I'm advised to answer this reporter at 3)?
Thanks,
Justin

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

>>> Jake Offenhartz 8/26/2019 1:45 PM >>>
Hello,

My name is Jake Offenhartz and I'm a reporter with Gothamist and WNYC, working on a story about reports we've received of raw sewage flooding jail c

Additionally, attorneys say their clients were denied visitation rights this weekend because of staffing shortages. In the wake of Epstein's suicide, what ste

We'll have a story up around 3 p.m. I can be reached here or by phone at 914 500 3940

Jake

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D63E740.NYMDOM1.NYMADM1.100.165396E.1.5 B040.1 |
| **Message Path** | xml/Mailbox/5D63E740.NYMDOM1.NYMADM1.100 .165396E.1.5B040.1.xml |
| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-020000005 8D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | Christopher Noble |
| **Subject** | Fwd: Media inquiry - WNYC/Gothamist - re: flooding at MCC |
| **Scheduled date** | 2019-08-26 14:05:43 |
| **Creation date** | 2019-08-26 14:05:43 |
| **Modified date** | 2019-08-26 14:47:08 |
| **Delivered date** | 2019-08-26 14:05:52 |
| **Message size** | 1681 |
| **Attachments size** | 3288 |
| **Total size** | 4980 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D63E740.NYMDOM1.NYMADM1.200.2000038.1.9<br>FDD9.1@45.5D63E740.NYMDOM1.NYMADM1.100.1<br>65396E.1.5B040.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3288 |
| **CA** | 4dd8d16803d49d81535ada686f984dfb |
| **Hash** | 29C95642AB20FBB8D8C49E37E52635658299A32 62A53F454280960BA7EA44F84901FF74 |
| **Recipients** | 1 |
| **Recipient** | Christopher Noble |
| **Display Name** | Christopher Noble |
| **Email** | cnoble@bop.gov |
| **UUID** | 2B6B0E90-13FD-0000-8AF7-AE48A5168176 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-26 14:05:52 |
| **DownloadedByThirdParty** | 2019-08-26 14:05:53 |
| **Opened** | 2019-08-26 14:47:08 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D63E740.NYMDOM1.NYMADM1.100.165396E.1.5 B040.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Lee Plourde@BOP15536.DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-06 17:31:08 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Fwd: Re: NY DAILY NEWS STORY, & WNYC/GOTHAMIST - Re: media inquiry: flooding at MCC**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | James Petrucci, Marti Licon-Vitale |
| **Date** | 2019/08/27 06:49 |
| **Subject:** | Fwd: Re: NY DAILY NEWS STORY, & WNYC/GOTHAMIST - Re: media inquiry: flooding at MCC |
| **Attachments:** | TEXT.htm |

>>> Justin B. Long 8/26/2019 7:25 PM >>>
IPPA leadership had me send this answer to WNYC below & for NY Daily News I sent it minus the last sentence.

NY Daily News already published here:
http://www.nydailynews.com/new-york/ny-mcc-sewage-flood-20190826-xjdr57atynbmdecyd7zyopkb6q-story.html

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

>>> BOP-IPP/Public Affairs 8/26/2019 6:59 PM >>>
Jake,

We can confirm there was a sewage backup at MCC New York this morning. The backup was repaired, affected units were cleaned, and institution elevators returned to normal operations shortly after noon today. Visitation was temporarily delayed on Saturday morning due to staffing.

Thanks

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>>> Jake Offenhartz <joffenhartz@gothamist.com> 8/26/2019 1:45 PM >>>
Hello,

My name is Jake Offenhartz and I'm a reporter with Gothamist and WNYC, working on a story about reports we've received of raw sewage flooding jail cells and common areas at the Metropolitan Correctional Center. We're also told that female detainees are being asked to clean up the mess — wondering if BOP can confirm, and would like to respond?

Additionally, attorneys say their clients were denied visitation rights this weekend because of staffing shortages. In the wake of Epstein's suicide, what steps has the BOP taken to address staffing issues at the facility?

We'll have a story up around 3 p.m. I can be reached here or by phone at 914 500 3940

Jake

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D64D263.NYMDOM1.NYMADM1.100.165396E.1.5 B0B9.1 |
| **Message Path** | xml/Mailbox/5D64D263.NYMDOM1.NYMADM1.100 .165396E.1.5B0B9.1.xml |
| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | James Petrucci; Marti Licon-Vitale |
| **Subject** | Fwd: Re: NY DAILY NEWS STORY, & WNYC/GOTHAMIST - Re: media inquiry: flooding at MCC |
| **Scheduled date** | 2019-08-27 06:49:07 |
| **Creation date** | 2019-08-27 06:49:07 |
| **Modified date** | 2019-08-27 09:22:26 |
| **Delivered date** | 2019-08-27 06:49:07 |
| **Message size** | 1617 |
| **Attachments size** | 3651 |
| **Total size** | 5279 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D64D263.NYMDOM1.NYMADM1.200.2000038.1.9 FE85.1@45:5D64D263.NYMDOM1.NYMADM1.100.1 65396E.1.5B0B9.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3651 |
| **Date** | 2019-08-27 02:49:04 |
| **CA** | 775c261bff9e5fd7471d4416a86eccdb |
| **Hash** | 93DB527FFFFFACBA3E01A0E0E3AEF803D6EA1AAA 1A12D7443A9CE60F0811BBAD7E8707DA |
| **Recipients** | 2 |
| **Recipient** | James Petrucci |
| **Display Name** | James Petrucci |
| **Email** | jpetrucci@bop.gov |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-27 06:49:09 |
| **DownloadedByThirdParty** | 2019-08-27 06:49:10 |
| **Opened** | 2019-08-27 09:18:51 |
| **Recipient** | Marti Licon-Vitale |
| **Display Name** | Marti Licon-Vitale |
| **Email** | mlicon@bop.gov |
| **UUID** | 4A2ACC80-1010-0000-98AE-15D55568C865 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-27 06:49:08 |
| **DownloadedByThirdParty** | 2019-08-27 06:49:10 |
| **Opened** | 2019-08-27 07:00:48 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |

| | |
|---|---|
| **Archive Version** | 5.3 |
| **Internal ID** | 5D64D263.NYMDOM1.NYMADM1.100.165396E.1.5 B0B9.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Lee Plourde@BOP15536.DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-06 17:30:33 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: MCC COs**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | Nancy Ayers |
| **Date** | 2019/11/19 07:48 |
| **Subject:** | Re: MCC COs |
| **Attachments:** | TEXT.htm |

Anytime happy Tuesday!

>>> Nancy Ayers <nayers@bop.gov> 11/19/2019 7:46 AM >>>
Thanks Lee..

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Lee Plourde <lplourde@bop.gov>
Date: 11/19/19 7:41 AM (GMT-05:00)
To: "Justin B. Long" <jblong@bop.gov>, Nancy Ayers <nayers@bop.gov>
Cc: Marti Licon-Vitale <mlicon@bop.gov>, Michael Carroll <mwcarroll@bop.gov>, James Petrucci <jpetrucci@bop.gov>
Subject: Fwd: MCC COs

>>> "Lee Plourde" 11/19/2019 07:41 >>>
Good morning,

The Associated Press reached out to our Senior Attorney here at MCC New York inquiring if he is representing Staff involved in this incident. We are not going to respond to this inquiry.

Thank you
Lee
>>> Adam Johnson 11/19/2019 7:32 AM >>>

>>> "Sisak, Michael" <MSisak@ap.org> 11/18/2019 4:57 PM >>>
Adam,

Good afternoon! We understand two employees of the Metropolitan Correctional Center in Manhattan are about to be charged re: lapses the night of Jeffrey Epstein's death.

Are you representing either of them in the criminal matter? If not, who is? We'd like to reach out of fairness and to ensure we are separating fact from rumors.

Any guidance/point in the right direction would be most appreciated.

Best, Mike

--
Michael Sisak
Associated Press
o) 212-621-1979
c) 215-756-5830
Twitter @mikesisak

The information contained in this communication is intended for the use of the designated recipients named above. If the reader of this communication is not the intended recipient, you are hereby notified that you have received this communication in error, and that any review, dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify The Associated Press immediately by telephone at +1-212-621-1500 and delete this email. Thank you.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DD39E57.NYMDOM1.NYMADM1.100.165396E.1.6 04A3.1 |
| **Message Path** | xml\Mailbox\5DD39E57.NYMDOM1.NYMADM1.100 .165396E.1.604A3.1.xml |
| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | Nancy Ayers |
| **Subject** | Re: MCC COs |
| **Scheduled date** | 2019-11-19 07:48:38 |
| **Creation date** | 2019-11-19 07:48:38 |
| **Modified date** | 2019-11-19 08:30:39 |
| **Delivered date** | 2019-11-19 07:48:39 |
| **Message size** | 1867 |
| **Attachments size** | 4339 |
| **Total size** | 6217 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DD39E57.NYMDOM1.NYMADM1.200.2000038.1.A 6FC9.1@45:5DD39E57.NYMDOM1.NYMADM1.100.1 65396E.1.604A3.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4339 |
| **Date** | 2019-11-19 02:48:38 |
| **CA** | cc6d2c79a2280cc04da6d07f26bb5e2f |
| **Hash** | A3AB541497EF7D5A33D269A82EA3C2E05FEBB32F 9ADD0B9F01BF1118AD6196BDF2B0682F |
| **Recipients** | 1 |
| **Recipient** | Nancy Ayers |
| **Display Name** | Nancy Ayers |
| **Email** | nayers@bop.gov |
| **UUID** | A5626440-0E63-0000-B66C-BC599B6DCCF0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-11-19 07:48:40 |
| **DownloadedByThirdParty** | 2019-11-19 07:48:41 |
| **Opened** | 2019-11-19 08:30:37 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DD39E57.NYMDOM1.NYMADM1.100.165396E.1.6 04A3.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Lee Plourde@BOP15536.DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |

| | |
|---|---|
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-29 17:40:55 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: MCC COs**

| | |
|---|---|
| **From** | Nancy Ayers |
| **To** | Justin B. LongJames Petrucci, Lee PlourdeMarti Licon-VitaleMichael Carroll |
| **Date** | 2019/11/19 07:46 |
| **Subject:** | Re: MCC COs |
| **Attachments:** | TEXT.htm |

Thanks Lee..

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Lee Plourde <lplourde@bop.gov>
Date: 11/19/19 7:41 AM (GMT-05:00)
To: "Justin B. Long" <jblong@bop.gov>, Nancy Ayers <nayers@bop.gov>
Cc: Marti Licon-Vitale <mlicon@bop.gov>, Michael Carroll <mwcarroll@bop.gov>, James Petrucci <jpetrucci@bop.gov>
Subject: Fwd: MCC COs

>>> "Lee Plourde" 11/19/2019 07:41 >>>
Good morning,

The Associated Press reached out to our Senior Attorney here at MCC New York inquiring if he is representing Staff involved in this incident. We are not going to respond to this inquiry.

Thank you
Lee
>>> Adam Johnson 11/19/2019 7:32 AM >>>

>>> "Sisak, Michael" <MSisak@ap.org> 11/18/2019 4:57 PM >>>
Adam,

Good afternoon! We understand two employees of the Metropolitan Correctional Center in Manhattan are about to be charged re: lapses the night of Jeffrey Epstein's death.

Are you representing either of them in the criminal matter? If not, who is? We'd like to reach out of fairness and to ensure we are separating fact from rumors.

Any guidance/point in the right direction would be most appreciated.

Best, Mike

--
Michael Sisak

Associated Press
o) 212-621-1979
c) 215-756-5830
Twitter @mikesisak

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DD39DD6.NYMDOM1.NYMADM1.100.165396E.1.6 04A1.1 |
| **Message Path** | xml\Mailbox\5DD39DD6.NYMDOM1.NYMADM1.100 .165396E.1.604A1.1.xml |
| **From** | Nancy Ayers |
| **Display Name** | Nancy Ayers |
| **Email** | nayers@bop.gov |
| **UUID** | A5626440-0E63-0000-B66C-BC599B6DCCF0 |
| **Reply To** | nayers@bop.gov |
| **Text** | Nancy Ayers |
| **To** | Justin B. Long; Lee Plourde |
| **Cc** | James Petrucci; Marti Licon-Vitale; Michael Carroll |
| **Subject** | Re: MCC COs |
| **Scheduled date** | 2019-11-19 07:46:20 |
| **Creation date** | 2019-11-19 07:46:20 |
| **Modified date** | 2019-11-19 07:48:39 |
| **Delivered date** | 2019-11-19 07:46:31 |
| **Message size** | 1923 |
| **Attachments size** | 4266 |
| **Total size** | 6200 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DD39DD6.NYMDOM1.NYMADM1.200.200005F.1.4<br>E7EE.1@45:5DD39DD6.NYMDOM1.NYMADM1.100.1<br>65396E.1.604A1.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4266 |
| **CA** | 889de6e861c5bd19bd673603653a0e6f |
| **Hash** | 1AB8B95047C4101D580219FDC09D1ED6A145EC44 9A82F4038AA05A33CC6BDDF883EF0703 |
| **Recipients** | 5 |
| **Recipient** | Justin B. Long |
| **Display Name** | Justin B. Long |
| **Email** | jblong@bop.gov |
| **UUID** | 82684981-0F46-0000-BD8C-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | James Petrucci |
| **Display Name** | James Petrucci |
| **Email** | jpetrucci@bop.gov |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Marti Licon-Vitale |
| **Display Name** | Marti Licon-Vitale |
| **Email** | mlicon@bop.gov |
| **UUID** | 4A2ACC80-1010-0000-98AE-15D55568C865 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Michael Carroll |
| **Display Name** | Michael Carroll |
| **Email** | mwcarroll@bop.gov |
| **UUID** | 992D59C0-100F-0000-BC05-0000F6A057CD |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |

| | |
|---|---|
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DD39DD6.NYMDOM1.NYMADM1.100.165396E.1.6 04A1.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | Lee Plourde@BOP15536.DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-29 17:40:56 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Jeffrey Epstein, 76318-054**

**From** Jonathan Savella
**To** Adam Johnson
**Date** 2019/07/28 23:46
**Subject:** Re: Jeffrey Epstein, 76318-054
**Attachments:** TEXT.htm, Mime.822

If you let Mr. Yannone know that I'll be there around 12:30, I'd appreciate it. Thank you!

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

---

**From:** a10johnson@bop.gov
**Sent:** July 26, 2019 2:03 PM
**To:** jonathan.savella@gmail.com
**Subject:** Re: Jeffrey Epstein, 76318-054

You can bring it to the lobby and as for Mr. Yonnone, our Assistant Health Services Administrator.

>>> Jonathan Savella <jonathan.savella@gmail.com> 7/26/2019 12:02 PM >>>
Yes, I will have the machine delivered on Monday. Please give me a name and a place for the delivery. Thanks again for your help.

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

---

**From:** a10johnson@bop.gov
**Sent:** July 26, 2019 11:46 AM
**To:** jonathan.savella@gmail.com
**Subject:** Re: Jeffrey Epstein, 76318-054

Good morning Mr. Savella,

With apologies for the delay, medical staff can accept his CPAP machine. Would you or one of your associates be able to bring it in next week? It must be provided to medical staff rather than directly to your client.

Thank you,
Adam

>>> "Jonathan Savella" <jonathan.savella@gmail.com> 7/26/2019 9:50 AM >>>
Mr. Johnson,

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3E33C2.NYMDOM1.NYMADM1.100.1373875.1.7 9C15.1 |
| **Message Path** | xml/Mailbox/5D3E33C2.NYMDOM1.NYMADM1.100 .1373875.1.79C15.1.xml |
| **From** | Jonathan Savella |
| **Display Name** | Jonathan Savella |
| **Email** | jonathan.savella@gmail.com |
| **Reply To** | jonathan.savella@gmail.com |
| **Text** | Jonathan Savella |
| **To** | Adam Johnson |
| **Subject** | Re: Jeffrey Epstein, 76318-054 |
| **Scheduled date** | 2019-07-28 23:44:49 |
| **Creation date** | 2019-07-28 23:44:49 |
| **Modified date** | 2019-07-29 07:26:31 |
| **Delivered date** | 2019-07-28 23:46:11 |
| **Message size** | 0 |
| **Attachments size** | 19134 |
| **Total size** | 19145 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3E33C2.NYMDOM1.NYMADM1.200.20000AC.1.6 9FF0.1@45:5D3E33C2.NYMDOM1.NYMADM1.100.1 373875.1.79C15.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5574 |
| **CA** | 79037d80b4f90c51a7c837cd81690198 |
| **Hash** | B10CB014FA2CEB5FA4FFED7B73F3E35BE1D1F2EF 406DAB226792D80F0063C0338A19EEC4 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D3E33C2.NYMDOM1.NYMADM1.200.20000AC.1.6 9FF1.1@45:5D3E33C2.NYMDOM1.NYMADM1.100.1 373875.1.79C15.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 13560 |
| **CA** | 27b34645372a43a38d8ea108ddda1d4e |
| **Hash** | C844C26F850FA3E54BE6BEE6AE9243CCE83BB6C6 CA5A097D6EBE3E4A57757D4BE97456A3 |
| **Recipients** | 1 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3E33C2.NYMDOM1.NYMADM1.100.1373875.1.7 9C15.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |

| | |
|---|---|
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-09 21:10:12 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 14:01:11 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:40:54 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Sun, 28 Jul 2019 23:44:49 -0400
**Subject:** Re: Jeffrey Epstein, 76318-054
**From:** Jonathan Savella <jonathan.savella@gmail.com>
**To:** Adam Johnson <[redacted]>

If you let Mr. Yannone know that I'll be there around 12:30, I'd appreciate it. Thank you!

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

---

**From:** a10johnson@bop.gov
**Sent:** July 26, 2019 2:03 PM
**To:** jonathan.savella@gmail.com
**Subject:** Re: Jeffrey Epstein, 76318-054

You can bring it to the lobby and as for Mr. Yonnone, our Assistant Health Services Administrator.

>>> Jonathan Savella <jonathan.savella@gmail.com> 7/26/2019 12:02 PM >>>
Yes, I will have the machine delivered on Monday. Please give me a name and a place for the delivery. Thanks again for your help.

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

---

**From:** a10johnson@bop.gov
**Sent:** July 26, 2019 11:46 AM
**To:** jonathan.savella@gmail.com
**Subject:** Re: Jeffrey Epstein, 76318-054

Good morning Mr. Savella,

With apologies for the delay, medical staff can accept his CPAP machine. Would you or one of your associates be able to bring it in next week? It must be provided to medical staff rather than directly to your client.

Thank you,
Adam

>>> "Jonathan Savella" <jonathan.savella@gmail.com> 7/26/2019 9:50 AM >>>
Mr. Johnson,

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

**Re: Jeffrey Epstein, 76318-054**

**From** Jonathan Savella
**To** Adam Johnson
**Date** 2019/07/26 12:03
**Subject:** Re: Jeffrey Epstein, 76318-054
**Attachments:** TEXT.htm, Mime.822

Yes, I will have the machine delivered on Monday. Please give me a name and a place for the delivery. Thanks again for your help.

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New York, NY 10019
646-801-2184

---

**From:** a10johnson@bop.gov
**Sent:** July 26, 2019 11:46 AM
**To:** jonathan.savella@gmail.com
**Subject:** Re: Jeffrey Epstein, 76318-054

Good morning Mr. Savella,

With apologies for the delay, medical staff can accept his CPAP machine. Would you or one of your associates be able to bring it in next week? It must be provided to medical staff rather than directly to your client.

Thank you,
Adam

>>> "Jonathan Savella" <jonathan.savella@gmail.com> 7/26/2019 9:50 AM >>>
Mr. Johnson,

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3AEBF6.NYMDOM1.NYMADM1.100.1373875.1.7 9B86.1 |
| **Message Path** | xml/Mailbox/5D3AEBF6.NYMDOM1.NYMADM1.100 .1373875.1.79B86.1.xml |
| **From** | Jonathan Savella |
| **Display Name** | Jonathan Savella |
| **Email** | jonathan.savella@gmail.com |
| **Reply To** | jonathan.savella@gmail.com |
| **Text** | Jonathan Savella |
| **To** | Adam Johnson |
| **Subject** | Re: Jeffrey Epstein, 76318-054 |
| **Scheduled date** | 2019-07-26 12:02:18 |
| **Creation date** | 2019-07-26 12:02:18 |
| **Modified date** | 2019-07-26 14:03:24 |
| **Delivered date** | 2019-07-26 12:03:03 |
| **Message size** | 0 |
| **Attachments size** | 13804 |
| **Total size** | 13815 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3AEBF6.NYMDOM1.NYMADM1.200.2000071.1.3 40F7.1@45:5D3AEBF6.NYMDOM1.NYMADM1.100.1 373875.1.79B86.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3289 |
| **CA** | 3c52dc1e03daf9de0e1bc9aa81e3d91f |
| **Hash** | E094ECDCC197C8BE0859D72B8298C1CE565C26CA E390ADC5AEBD76A837C6B6EE4E423BA5 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D3AEBF6.NYMDOM1.NYMADM1.200.2000071.1.3 40F8.1@45:5D3AEBF6.NYMDOM1.NYMADM1.100.1 373875.1.79B86.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 10515 |
| **CA** | 2521e690e121db3a862f3c7d68022ba2 |
| **Hash** | C8AE7C0D456BF1D0D665760E4BD986FF6487A60F DFEB4DB601147C63F89850637A5CF4FA |
| **Recipients** | 1 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3AEBF6.NYMDOM1.NYMADM1.100.1373875.1.7 9B86.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |

| | |
|---|---|
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-02 21:14:00 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 14:01:11 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:40:54 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Fri, 26 Jul 2019 12:02:18 -0400
**Subject:** Re: Jeffrey Epstein, 76318-054
**From:** Jonathan Savella <jonathan.savella@gmail.com>
**To:** Adam Johnson <[redacted]>

Yes, I will have the machine delivered on Monday. Please give me a name and a place for the delivery. Thanks again for your help.

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

---

**From:** [redacted]
**Sent:** July 26, 2019 11:46 AM
**To:** jonathan.savella@gmail.com
**Subject:** Re: Jeffrey Epstein, 76318-054

Good morning Mr. Savella,

With apologies for the delay, medical staff can accept his CPAP machine. Would you or one of your associates be able to bring it in next week? It must be provided to medical staff rather than directly to your client.

Thank you,
Adam

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Thank you.

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

**Re: Jeffrey Epstein, 76318-054**

**From** Jonathan Savella
**To** Adam Johnson
**Date** 2019/07/23 07:53
**Subject:** Re: Jeffrey Epstein, 76318-054
**Attachments:** TEXT.htm, Mime.822

Thank you.

---

**From:** a10johnson@bop.gov
**Sent:** July 23, 2019 7:36 AM
**To:** jonathan.savella@gmail.com
**Subject:** Re: Jeffrey Epstein, 76318-054

Good morning Ms. Savella,

I have routed the application for processing.

Thank you,
Adam

>>> "Jonathan Savella" <jonathan.savella@gmail.com> 7/22/2019 10:57 PM >>>

Mr. Johnson,

Samanta Honigman is coming on as a paralegal in Mr. Epstein's case. Her application is attached. Please call me if you have any questions or concerns.

Thanks for all your help.

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D36BCE9.NYMDOM1.NYMADM1.100.1373875.1.7 9758.1 |
| **Message Path** | xml/Mailbox/5D36BCE9.NYMDOM1.NYMADM1.100 .1373875.1.79758.1.xml |
| **From** | Jonathan Savella |
| **Display Name** | Jonathan Savella |
| **Email** | jonathan.savella@gmail.com |
| **Reply To** | jonathan.savella@gmail.com |
| **Text** | Jonathan Savella |
| **To** | Adam Johnson |
| **Subject** | Re: Jeffrey Epstein, 76318-054 |
| **Scheduled date** | 2019-07-23 07:51:12 |
| **Creation date** | 2019-07-23 07:51:12 |
| **Modified date** | 2019-07-23 07:53:25 |
| **Delivered date** | 2019-07-23 07:53:14 |
| **Message size** | 0 |
| **Attachments size** | 13451 |
| **Total size** | 13462 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D36BCE9.NYMDOM1.NYMADM1.200.2000076.1.2 FB79.1@45:5D36BCE9.NYMDOM1.NYMADM1.100.1 373875.1.79758.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3165 |
| **CA** | e34490821b5e90743d8a7d40b8d303ab |
| **Hash** | 67459D24AD7EBA747A8FC026AD0F15BDB028347F FE0399EFEB5D3EA0F838D9BF2CAC82FC |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D36BCE9.NYMDOM1.NYMADM1.200.2000076.1.2 FB7A.1@45:5D36BCE9.NYMDOM1.NYMADM1.100.1 373875.1.79758.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 10286 |
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| **Hash** | E9A63CAE64250D2026CC005C869220E9D0B0D476 1F5ED6F8A4ADE9628EF8D7C47898A407 |
| **Recipients** | 1 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D36BCE9.NYMDOM1.NYMADM1.100.1373875.1.7 9758.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |

| | |
|---|---|
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-02 21:24:20 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 14:01:11 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:40:54 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Tue, 23 Jul 2019 07:51:12 -0400
**Subject:** Re: Jeffrey Epstein, 76318-054
**From:** Jonathan Savella <jonathan.savella@gmail.com>
**To:** Adam Johnson <[redacted]>

Thank you.

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Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

**Google Alert - "bureau of prisons"**
**From** Google Alerts
**To** [redacted]
**Date** 2019/08/26 18:02
**Subject:** Google Alert - "bureau of prisons"
**Attachments:** TEXT.htm, Mime.822

# "bureau of prisons"

Daily update · August 26, 2019

NEWS

## Barr Demotes Federal Prison Director, Taps Old Colleague Sawyer

The Chief-Leader

The shake-up at the U.S. **Bureau of Prisons** continues in the aftermath of Jeffrey Epstein's suicide Aug. 10 at the Metropolitan Correctional Center, with ...

Flag as irrelevant

## Video shows MCC inmate using illicit phone for Facebook Live broadcast

New York Post

The US **Bureau of Prisons**, which runs the MCC, declined to comment on Reid's Facebook Live video or say "whether a specific inmate has a ...

Flag as irrelevant

## How Courts Could Ease The White House's Clemency Backlog

Law360

Such releases are traditionally available only to the elderly and terminally ill, but statutes also allow the director of the **Bureau of Prisons** to request that ...

Flag as irrelevant

## How a fight in court delayed sentencing for a former Global Aquaponics official

Sioux Falls Argus Leader

Ritesman is currently incarcerated in a minimum-security federal prison camp in Duluth, Minnesota, according to the Federal **Bureau of Prisons**.

Flag as irrelevant

## Female detainees at the Metropolitan Correctional Center say they're being forced to clean up a ...

Gothamist

The facility, which came under widespread scrutiny following Jeffrey Epstein's death in custody earlier this month, has prohibited attorneys from visiting ...

Flag as irrelevant

## Timone Hooper sentenced to life plus 80 years in prison in 2015 Savannah slaying

Savannah Morning News

According to the U.S. **Bureau of Prisons** database, his scheduled release on that sentence is January 20, 2021. Upon his release he is expected to be ...

Flag as irrelevant

## Letter: ADS: Two (2) articles on 8/14 "Trump amplifies conspiracy theory linking Clintons to ...

Arizona Daily Star

The Director of the Federal **Bureau of Prisons** has been serving in an ACTING role for over a year. He had no prison experience and violated rules ...

Flag as irrelevant

## Lori Loughlin: Cut off from friends, isolated in Bel Air Mansion but 'contemplative' ahead of hearing ...

The Mercury News

He built a business as a consulting by citing his personal experience in dealing with U.S. prosecutors, judges and the **Bureau of Prisons** red tape.

Flag as irrelevant

## US to Seek Death Penalty for Pittsburgh Synagogue Killer Robert Bowers

VICE

The DOJ's decision to sentence him to death comes one month after Attorney General William Barr directed the U.S. **Bureau of Prisons** to resume ...

Flag as irrelevant

## Answer Man: Bobby Medford prison release date? Parkway overlooks untrimmed?

Asheville Citizen-Times

Federal **Bureau of Prisons** records show Medford remains in the Butner Low FCI, with a release date of Oct. 11, 2021. Butner is a low security federal ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

Receive this alert as RSS feed

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D641EA5.NERDOM1.NERADM1.100.1367333.1.1 4CF2.1 |
| **Message Path** | xml/Trash/5D641EA5.NERDOM1.NERADM1.100.1 367333.1.14CF2.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - "bureau of prisons" |
| **Scheduled date** | 2019-08-26 18:01:25 |
| **Creation date** | 2019-08-26 18:01:25 |
| **Modified date** | 2019-08-26 18:04:42 |
| **Delivered date** | 2019-08-26 18:02:14 |
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| **Total size** | 92516 |
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| **Type** | file |
| **Size** | 34557 |
| **CA** | 05809a2a20003a74499447a5b6b25a38 |
| **Hash** | 89CD6C883C9D7B3396319AE6D688E1FA546EE375 15B7E55D58BCA423A4AD649968DAB318 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D641EA5.NERDOM1.NERADM1.200.2000019.1.2 7A60.1@45:5D641EA5.NERDOM1.NERADM1.100.1 367333.1.14CF2.1@19.NERDOM1.NERADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 51986 |
| **CA** | 83802b95a150d3eddabd108c32273eee |
| **Hash** | A3597C50C377149EDDA15A06DC53E979C3E8F3AC DB77FF0E2C69E65F872C67B296450AB5 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D641EA5.NERDOM1.NERADM1.100.1367333.1.1 4CF2.1@19.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |

| | |
|---|---|
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NERDOM1.NERADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-27 20:19:13 EDT | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Mon, 26 Aug 2019 15:01:25 -0700
**Subject:** Google Alert - "bureau of prisons"
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# "bureau of prisons"

Daily update · August 26, 2019

NEWS

## Barr Demotes Federal Prison Director, Taps Old Colleague Sawyer

The Chief-Leader

The shake-up at the U.S. **Bureau of Prisons** continues in the aftermath of Jeffrey Epstein's suicide Aug. 10 at the Metropolitan Correctional Center, with ...

Flag as irrelevant

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The US **Bureau of Prisons**, which runs the MCC, declined to comment on Reid's Facebook Live video or say "whether a specific inmate has a ...

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Law360

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Flag as irrelevant

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Savannah Morning News

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The Mercury News

He built a business as a consulting by citing his personal experience in dealing with U.S. prosecutors, judges and the **Bureau of Prisons** red tape.

Flag as irrelevant

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VICE

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Federal **Bureau of Prisons** records show Medford remains in the Butner Low FCI, with a release date of Oct. 11, 2021. Butner is a low security federal ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

Unsubscribe

Receive this alert as RSS feed

Send Feedback

**Google Alert - prison**

**From** Google Alerts
**To** [redacted]
**Date** 2019/10/01 18:06
**Subject:** Google Alert - prison
**Attachments:** TEXT.htm, Mime.822

# prison

Daily update · October 1, 2019

NEWS

## Convicted Murderer Who Escaped From **Prison** in 2009 Is Missing Again

The New York Times

A decade after he donned a guard's uniform and escaped from an Arkansas **prison**, a convicted murderer serving life without parole has managed to ...

Flag as irrelevant

## Convicted killer serving life escapes from Arkansas **prison**, could still be on grounds: official

Fox News

A convicted killer may be on the loose after escaping Monday from an Arkansas **prison** building -- the problem is guards aren't sure if he's actually left ...

Flag as irrelevant

## Arkansas killer's second escape ends after capture on **prison** roof

Fox News

A dangerous convicted killer who escaped from an Arkansas **prison** -- his second break-out in 10 years -- was captured one day later on Tuesday after ...

Inmate Found Hiding Under Ventilation Hood On **Prison** Roof - 5newsonline.com

Full Coverage

Flag as irrelevant

## An Actual Conspiracy Kept Jeffrey Epstein's Accomplices out of **Prison**

Mother Jones

But not limited to: It was just a four-word phrase, a bit of plain contractual verbiage, but even now, more than a decade later, Spencer Kuvin has a hard ...

Flag as irrelevant

## Feds: Aryan Brotherhood defendants caught with 43 **prison** cell phones in

recent years

Milpitas Post

SACRAMENTO — Court records recently filed by federal prosecutors suggest that members of dangerous **prison** gangs across California are ...

Flag as irrelevant

---

## Officials say man found dead in **prison** after apparent suicide

AL.com

A Birmingham man was found dead, hanging from a light fixture in his Alabama Department of Corrections **prison** cell last week. The Alabama ...

Flag as irrelevant

---

## Inmate who once escaped from **prison** has done it again

CNN

An inmate serving a life sentence without parole for a charge of capital murder has escaped from an Arkansas jail for the second time. Source: WMC ...

Flag as irrelevant

---

## The Latest: Official says inmate could be on **prison** grounds

Minneapolis Star Tribune

LITTLE ROCK, Ark. — The Latest on a convicted murderer in Arkansas who escaped custody 10 years after escaping **prison** (all times local):.

Flag as irrelevant

---

## Brother of Iran's President Is Sentenced to **Prison** for Corruption

The New York Times

The brother of President Hassan Rouhani of Iran was sentenced to five years in **prison** on corruption charges, the state news media reported on ...

Iran court sentences brother of president Rouhani to five years in **prison**: report - Reuters

Full Coverage

Flag as irrelevant

---

## Private **prison** for non-citizen criminals prepares to open

MLive.com

BALDWIN, MI — A private **prison** in Baldwin that closed in 2017 could reopen as early as this week, with officials expecting the first of up to 1,800 ...

Flag as irrelevant

WEB

---

## Mother Teresa Sister released on bail after 15 months in **prison** without trial

ADF International

We are thankful that Sister Concelia has been granted bail after more than a year in **prison** pending trial

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Flag as irrelevant

## Ga. man gets 140 years in **prison** for 2017 restaurant arson

FireRescue1

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Flag as irrelevant

## The **Prison** Break | Think Like A Coder, Ep 1

TED.com

This is episode 1 of our animated series "Think Like A Coder." This 10-episode narrative follows a girl, Ethic, and her robot companion, Hedge, as they ...

Flag as irrelevant

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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Tue, 01 Oct 2019 15:05:07 -0700
**Subject:** Google Alert - prison
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# prison

Daily update · October 1, 2019

NEWS

## Convicted Murderer Who Escaped From **Prison** in 2009 Is Missing Again

The New York Times

A decade after he donned a guard's uniform and escaped from an Arkansas **prison**, a convicted murderer serving life without parole has managed to ...

Flag as irrelevant

## Convicted killer serving life escapes from Arkansas **prison**, could still be on grounds: official

Fox News

A convicted killer may be on the loose after escaping Monday from an Arkansas **prison** building -- the problem is guards aren't sure if he's actually left ...

Flag as irrelevant

## Arkansas killer's second escape ends after capture on **prison** roof

Fox News

A dangerous convicted killer who escaped from an Arkansas **prison** -- his second break-out in 10 years -- was captured one day later on Tuesday after ...

Inmate Found Hiding Under Ventilation Hood On **Prison** Roof - 5newsonline.com

Full Coverage

Flag as irrelevant

## An Actual Conspiracy Kept Jeffrey Epstein's Accomplices out of **Prison**

Mother Jones

But not limited to: It was just a four-word phrase, a bit of plain contractual verbiage, but even now, more than a decade later, Spencer Kuvin has a hard ...

Flag as irrelevant

## Feds: Aryan Brotherhood defendants caught with 43 **prison** cell phones in recent years

Milpitas Post

SACRAMENTO — Court records recently filed by federal prosecutors suggest that members of dangerous **prison** gangs across California are ...

Flag as irrelevant

## Officials say man found dead in **prison** after apparent suicide

AL.com

A Birmingham man was found dead, hanging from a light fixture in his Alabama Department of Corrections **prison** cell last week. The Alabama ...

Flag as irrelevant

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CNN
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Iran court sentences brother of president Rouhani to five years in **prison**: report - Reuters
Full Coverage
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**Fwd: MCC Visit Thursday**

| | |
|---|---|
| **From** | Adam Johnson |
| **To** | Charisma EdgeJermaine Darden, James PetrucciLee PlourdeStephanie ScannellShirley V. Skipper-Scott |
| **Date** | 2019/08/13 15:28 |
| **Subject:** | Fwd: MCC Visit Thursday |
| **Attachments:** | TEXT.htm |

Warden,

Per our discussion, please see the below request for a tour of the SHU and suicide watch areas by the US Attorney and his staff Thursday, August 15. I will try to arrange it for 10 am, but we may be subject to the US Attorney's schedule. Please let me know if you have any questions or concerns.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted], [redacted] (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
[redacted]
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

[redacted]
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

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| **Cc** | [redacted]; Jermaine Darden; Lee Plourde; Stephanie Scannell; Shirley V. Skipper-Scott |
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| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
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| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
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| **Display Name** | Shirley V. Skipper-Scott |
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| Return notification when deleted | false |
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| Return notification when declined | false |
| Return notification when accepted | false |
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**Fwd: MCC Visit Thursday**

| | |
|---|---|
| **From** | Adam Johnson |
| **To** | Charisma EdgeJermaine Darden, James PetrucciLee PlourdeStephanie ScannellShirley V. Skipper-Scott |
| **Date** | 2019/08/13 15:28 |
| **Subject:** | Fwd: MCC Visit Thursday |
| **Attachments:** | TEXT.htm |

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Thank you,
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Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted], [redacted] (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
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Geoffrey Berman
Audrey Strauss
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Thanks,

[redacted]
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

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| **Text** | Adam Johnson |
| **To** | James Petrucci |
| **Cc** | [redacted]; Jermaine Darden; Lee Plourde; Stephanie Scannell; Shirley V. Skipper-Scott |
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| **Recipient Type** | User |
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| **Display Name** | Jermaine Darden |
| **Email** | jdarden@bop.gov |
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| **Recipient Type** | User |
| **Recipient** | James Petrucci |
| **Display Name** | James Petrucci |
| **Email** | jpetrucci@bop.gov |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
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| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Shirley V. Skipper-Scott |
| **Display Name** | Shirley V. Skipper-Scott |
| **Email** | sskipperscott@bop.gov |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |

| | |
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| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
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| **Internal ID** | 5D52D714.NYMDOM1.NYMADM1.100.165696B.1.4 58DA.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | Shirley Skipper-Scott@BOP32404.BIGADM1.BIGDOM1 |
| **Location ID** | 1540842862118 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
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| **Share Type** | NotShared |

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**Statement from Attorney General William P. Barr on the Death of Jeffrey Epstein | OPA | Department of Justice**

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| **From** | Hugh Hurwitz |
| **To** | Kevin Pistro, Sonya Thompson |
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| **Subject:** | Statement from Attorney General William P. Barr on the Death of Jeffrey Epstein \| OPA \| Department of Justice |
| **Attachments:** | TEXT.htm |

https://www.justice.gov/opa/pr/statement-attorney-general-william-p-barr-death-jeffrey-epstein

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4EBF15.BOPMSCO.PO4.100.1316B72.1.49C40 .1 |
| **Message Path** | xml/Cabinet\NERO/5D4EBF15.BOPMSCO.PO4.10 0.1316B72.1.49C40.1.xml |
| **From** | Hugh Hurwitz |
| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | HHurwitz@bop.gov |
| **Text** | Hugh Hurwitz |
| **To** | Kevin Pistro; Sonya Thompson |
| **Subject** | Statement from Attorney General William P. Barr on the Death of Jeffrey Epstein \| OPA \| Department of Justice |
| **Scheduled date** | 2019-08-10 12:56:42 |
| **Creation date** | 2019-08-10 12:56:42 |
| **Modified date** | 2019-08-10 13:45:58 |
| **Delivered date** | 2019-08-10 12:56:53 |
| **Message size** | 145 |
| **Attachments size** | 518 |
| **Total size** | 674 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4EBF15.BOPMSCO.PO4.200.200000D.1.3B236 F.1@45:5D4EBF15.BOPMSCO.PO4.100.1316B72. 1.49C40.1@1:5B00946F.BOPMSCO.PO4.100.131 6B72.1.389C5.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 518 |
| **CA** | d09908005c53bbaac3b599c25ca9c608 |
| **Hash** | D5E62598CC2C35E4EE2146A6C680F581D18D9127 A6D4FD9CBD08681797DD5B28B2285AEE |
| **Recipients** | 2 |
| **Recipient** | Kevin Pistro |
| **Display Name** | Kevin Pistro |
| **Email** | kpistro@bop.gov |
| **UUID** | 1663D3A0-1002-0000-8CA3-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-10 12:56:54 |
| **DownloadedByThirdParty** | 2019-08-10 12:56:55 |
| **Opened** | 2019-08-10 13:13:34 |
| **Recipient** | Sonya Thompson |
| **Display Name** | Sonya Thompson |
| **Email** | sdthompson@bop.gov |
| **UUID** | F55D4040-146D-0000-94D5-00008324673C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-10 12:56:53 |
| **DownloadedByThirdParty** | 2019-08-10 12:56:54 |
| **Opened** | 2019-08-10 13:20:18 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |

| | |
|---|---|
| **Internal ID** | 5D4EBF15.BOPMSCO.PO4.100.1316B72.1.49C40 .1@1:5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5.1@13 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Hugh Hurwitz@BOP55178.PO4.BOPMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | NERO |
| **ID** | 5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5 .1@13 |
| **Name** | NERO |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-24 00:51:44 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-27 14:00:12 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Fwd: MCC Visit Thursday**

**From** Adam Johnson

**To** Darrin Howard

**Date** 2019/08/14 09:18

**Subject:** Fwd: MCC Visit Thursday

**Attachments:** TEXT.htm

Darrin,

I just wanted to keep you in the loop as to the visit arranged for tomorrow with the USAO.

Thanks,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted], [redacted] (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
[redacted]
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

[redacted]
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D53D1F1.NYMDOM1.NYMADM1.100.1373875.1.7 AA2F.1 |
| **Message Path** | xml/Mailbox/5D53D1F1.NYMDOM1.NYMADM1.100 .1373875.1.7AA2F.1.xml |
| **From** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | Adam Johnson |
| **To** | Darrin Howard |
| **Subject** | Fwd: MCC Visit Thursday |
| **Scheduled date** | 2019-08-14 09:18:41 |
| **Creation date** | 2019-08-14 09:18:41 |
| **Modified date** | 2019-08-14 09:26:32 |
| **Delivered date** | 2019-08-14 09:18:41 |
| **Message size** | 1161 |
| **Attachments size** | 3745 |
| **Total size** | 4917 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D53D1F1.NYMDOM1.NYMADM1.200.20000A0.1.1 47832.1@45:5D53D1F1.NYMDOM1.NYMADM1.100. 1373875.1.7AA2F.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3745 |
| **Date** | 2019-08-14 05:18:39 |
| **CA** | 71dfcd49d1368ca9591b40fb60113f1b |
| **Hash** | EDE7B1A98A480DC6539B76FEBF7126481399D98B 4BEEFE6688E53B3BE6BE338C1801502D |
| **Recipients** | 1 |
| **Recipient** | Darrin Howard |
| **Display Name** | Darrin Howard |
| **Email** | d3howard@bop.gov |
| **UUID** | 6F2C7E60-125F-0000-8904-1100DF00F400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-14 09:18:44 |
| **DownloadedByThirdParty** | 2019-08-14 09:18:45 |
| **Opened** | 2019-08-14 09:21:33 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D53D1F1.NYMDOM1.NYMADM1.100.1373875.1.7 AA2F.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |

| | |
|---|---|
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:48:00 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:37:26 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: MCC Visit Thursday**

| | |
|---|---|
| **From** | Adam Johnson |
| **To** | Nicolas Roos, [redacted], Stephanie Scannell |
| **Date** | 2019/08/13 15:37 |
| **Subject:** | Re: MCC Visit Thursday |
| **Attachments:** | TEXT.htm |

Hi [redacted],

It should not be a problem. Does 10 am work for Mr. Berman and the rest of his staff?

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted], [redacted] (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
[redacted]
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

[redacted]
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D52D945.NYMDOM1.NYMADM1.100.1373875.1.7 A9CA.1 |
| **Message Path** | xml/Mailbox/5D52D945.NYMDOM1.NYMADM1.100 .1373875.1.7A9CA.1.xml |
| **From** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | Adam Johnson |
| **To** | [redacted]; Stephanie Scannell |
| **Cc** | Nicolas Roos |
| **Subject** | Re: MCC Visit Thursday |
| **Scheduled date** | 2019-08-13 15:37:41 |
| **Creation date** | 2019-08-13 15:37:41 |
| **Modified date** | 2019-08-13 15:58:18 |
| **Delivered date** | 2019-08-13 15:37:41 |
| **Message size** | 1165 |
| **Attachments size** | 3769 |
| **Total size** | 4945 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D52D945.NYMDOM1.NYMADM1.200.20000A0.1.1 47796.1@45:5D52D945.NYMDOM1.NYMADM1.100. 1373875.1.7A9CA.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3769 |
| **Date** | 2019-08-13 11:37:39 |
| **CA** | 5bed83753a00afffef2c4c6ea1651080 |
| **Hash** | 4C2C0B584C6F2F451FF28809F9380D0C2615023C 1014B3DA5BCD405EFD5C7744B4533C5F |
| **Recipients** | 3 |
| **Recipient** | Nicolas Roos |
| **Display Name** | Nicolas Roos |
| **Email** | [redacted] |
| **UUID** | 5FC8ED10-0A43-0000-B502-12686DC3DC35 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-08-13 15:38:22 |
| **Transferred** | 2019-08-13 15:37:43 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9AA42C84-1608-0000-B60A-89A1718CFAEF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-13 15:38:43 |
| **Transferred** | 2019-08-13 15:37:43 |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-13 15:37:41 |
| **Opened** | 2019-08-13 15:58:19 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |

| | |
|---|---|
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D52D945.NYMDOM1.NYMADM1.100.1373875.1.7 A9CA.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:48:44 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:37:26 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: MCC Visit Thursday**

**From** Adam Johnson

**To** [redacted]

**Date** 2019/08/13 14:12

**Subject:** Fwd: MCC Visit Thursday

**Attachments:** TEXT.htm

Warden,

Can we chat about the below at your convenience?

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted], [redacted] (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
[redacted]
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

[redacted]
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D52C54D.NYMDOM1.NYMADM1.100.1373875.1.7 A9B3.1 |
| **Message Path** | xml/Mailbox/5D52C54D.NYMDOM1.NYMADM1.100 .1373875.1.7A9B3.1.xml |
| **From** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | Adam Johnson |
| **To** | [redacted] |
| **Subject** | Fwd: MCC Visit Thursday |
| **Scheduled date** | 2019-08-13 14:12:29 |
| **Creation date** | 2019-08-13 14:12:29 |
| **Modified date** | 2019-08-13 14:51:04 |
| **Delivered date** | 2019-08-13 14:12:29 |
| **Message size** | 1121 |
| **Attachments size** | 3696 |
| **Total size** | 4828 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D52C54D.NYMDOM1.NYMADM1.200.20000A0.1.1 47763.1@45:5D52C54D.NYMDOM1.NYMADM1.100. 1373875.1.7A9B3.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3696 |
| **Date** | 2019-08-13 10:12:27 |
| **CA** | 93f568b08fa2578f23066aa1feed754b |
| **Hash** | DF5D6A6786F2BAC1B7DDF51C3096CE90559D738C 07DEB6C04F06960A3DA75C382001879C |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-13 14:12:29 |
| **DownloadedByThirdParty** | 2019-08-13 14:12:30 |
| **Opened** | 2019-08-13 14:51:04 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D52C54D.NYMDOM1.NYMADM1.100.1373875.1.7 A9B3.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |

| | |
|---|---|
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:48:55 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:37:26 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: MCC COs**

**From** Adam Johnson
**To** Lee Plourde
**Date** 2019/11/19 07:32
**Subject:** Fwd: MCC COs
**Attachments:** TEXT.htm

>>> "Sisak, Michael" <MSisak@ap.org> 11/18/2019 4:57 PM >>>
Adam,

Good afternoon! We understand two employees of the Metropolitan Correctional Center in Manhattan are about to be charged re: lapses the night of Jeffrey Epstein's death.

Are you representing either of them in the criminal matter? If not, who is? We'd like to reach out of fairness and to ensure we are separating fact from rumors.

Any guidance/point in the right direction would be most appreciated.

Best, Mike

--
Michael Sisak
Associated Press
o) 212-621-1979
c) 215-756-5830
Twitter @mikesisak

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DD39A9C.NYMDOM1.NYMADM1.100.1373875.1.7 F85B.1 |
| **Message Path** | xml\Mailbox\5DD39A9C.NYMDOM1.NYMADM1.100 .1373875.1.7F85B.1.xml |
| **From** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | Adam Johnson |
| **To** | Lee Plourde |
| **Subject** | Fwd: MCC COs |
| **Scheduled date** | 2019-11-19 07:32:44 |
| **Creation date** | 2019-11-19 07:32:44 |
| **Modified date** | 2019-11-19 07:41:55 |
| **Delivered date** | 2019-11-19 07:32:44 |
| **Message size** | 1103 |
| **Attachments size** | 3049 |
| **Total size** | 4163 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DD39A9C.NYMDOM1.NYMADM1.200.20000A0.1.1 4FCD5.1@45:5DD39A9C.NYMDOM1.NYMADM1.100. 1373875.1.7F85B.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3049 |
| **Date** | 2019-11-19 02:32:42 |
| **CA** | e8398c6f4d042854b0bbf7b8c4559940 |
| **Hash** | 2B80A992DB6F286FE7CDDE959FC90CBF3E329F87 C5050A42EAA3E01D8DEF33542FC1CC0C |
| **Recipients** | 1 |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-11-19 07:32:44 |
| **DownloadedByThirdParty** | 2019-11-19 07:32:45 |
| **Opened** | 2019-11-19 07:35:00 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DD39A9C.NYMDOM1.NYMADM1.100.1373875.1.7 F85B.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |

| | |
|---|---|
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-29 22:05:13 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Medical Record request for Inmate Jeffrey Epstein, Reg. No. 76318-054 07/02/19 - 07/30/19**

| | |
|---|---|
| **From** | Joy Aassiddaa |
| **To** | Adam Johnson |
| **Date** | 2019/07/30 15:34 |
| **Subject:** | Medical Record request for Inmate Jeffrey Epstein, Reg. No. 76318-054 07/02/19 - 07/30/19 |
| **Attachments:** | TEXT.htm, PrintChartGetReport.faces.pdf |

Please see attached. Thank You!!

***Joy Aassiddaa***, **Legal Assistant**
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
(P) 646-836-6458
(F) 646-836-7665

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D40638C.NYMDOM1.NYMADM1.100.1373875.1.7 9E14.1 |
| **Message Path** | xml/Mailbox/5D40638C.NYMDOM1.NYMADM1.100 .1373875.1.79E14.1.xml |
| **From** | Joy Aassiddaa |
| **Display Name** | Joy Aassiddaa |
| **Email** | jaassiddaa@bop.gov |
| **UUID** | 263DFEC0-05FA-0000-B8E9-E3DDF99F0ABB |
| **Reply To** | jaassiddaa@bop.gov |
| **Text** | Joy Aassiddaa |
| **To** | Adam Johnson |
| **Subject** | Medical Record request for Inmate Jeffrey Epstein, Reg. No. 76318-054 07/02/19 - 07/30/19 |
| **Scheduled date** | 2019-07-30 15:34:36 |
| **Creation date** | 2019-07-30 15:34:36 |
| **Modified date** | 2019-07-30 15:37:19 |
| **Delivered date** | 2019-07-30 15:34:37 |
| **Message size** | 177 |
| **Attachments size** | 385563 |
| **Total size** | 385751 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D40638C.NYMDOM1.NYMADM1.200.200000F.1.1 05334.1@45:5D40638C.NYMDOM1.NYMADM1.100. 1373875.1.79E14.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 631 |
| **Date** | 2019-07-30 11:34:33 |
| **CA** | ab66443184887e997b1a1073b2ff4960 |
| **Hash** | 50D57100CCA7E672DEDF090A114DA054BE247904 23114A369791AABC2B4B98226F23C0C6 |
| **Attachment** | PrintChartGetReport.faces.pdf |
| **Name** | PrintChartGetReport.faces.pdf |
| **Content ID** | 5D40638C.NYMDOM1.NYMADM1.200.200000F.1.1 05335.1@45:5D40638C.NYMDOM1.NYMADM1.100. 1373875.1.79E14.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 384932 |
| **Date** | 2019-07-30 11:33:33 |
| **CA** | 3721641e8b0a9ce569622918b3b94cd2 |
| **Hash** | 57A1BFA198BF10155BB3632DCFEA8EF1F09B6417 8224D111E6165DEEAB25C7A4B7024EFA |
| **Recipients** | 1 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D40638C.NYMDOM1.NYMADM1.100.1373875.1.7 9E14.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |

| | |
|---|---|
| **Source** | received |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-09 21:05:45 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 14:01:13 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:41:25 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:40:55 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
PrintChartGetReport.faces.pdf

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY [redacted] | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 07/30/2019 11:12 | Provider: Beaudouin, Robert MD | | Unit: Z01 |

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Beaudouin, Robert MD

**Chief Complaint:** Other Problem

**Subjective:** PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

**Pain:** Not Applicable

**Seen for clinic(s):** Endocrine/Lipid, Orthopedic/Rheumatology, Pulmonary/Respiratory

**OBJECTIVE:**

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 13:02 | 94 | | | Beaudouin, Robert MD |
| 07/30/2019 | 09:40 | 88 | Via Machine | | Beaudouin, Robert MD |
| 07/30/2019 | 09:30 | 87 | Via Machine | | Beaudouin, Robert MD |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 12 | Beaudouin, Robert MD |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/30/2019 | 13:02 NYM | 114/84 | Left Arm | Standing | | Beaudouin, Robert MD |
| 07/30/2019 | 09:40 NYM | 125/60 | Right Arm | Standing | | Beaudouin, Robert MD |
| 07/30/2019 | 09:30 NYM | 108/86 | Left Arm | Sitting | | Beaudouin, Robert MD |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 98 | Room Air | Beaudouin, Robert MD |

**Weight:**

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 194.2 | 88.1 | | Beaudouin, Robert MD |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

**Motor System-Strength**

Yes: Normal Muscular Strength

**ASSESSMENT:**

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|



EFTA00045499

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Magnesium Hydroxide Susp conc 800 MG/5ML<br>**Indication:** Constipation, unspecified | 07/30/2019 11:12 | 10 CC Orally - Two Times a Day PRN x 90 day(s) |
| | INsulin REG - Human<br>**Indication:** Prediabetes | 07/30/2019 11:12 | SLIDING SCALE Subcutaneously - Two Times a Day x 7 day(s) Pill Line Only |

**Renew Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| 121836-NYM | methylPREDNISolone 4 MG Tab ( 21 count Pack)<br>**Indication:** Neuralgia and neuritis, unspecified | 07/30/2019 11:12 | Take the tablet by mouth as directed x 6 day(s) |

**New Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| Lab Tests - Short List-General-CBC w/diff<br>Lab Tests-P-PSA, Total<br>Lab Tests-U-Uric Acid<br>Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP)<br>Lab Tests-U-Urinalysis w/Reflex to Microscopic | One Time | 08/01/2019 00:00 | Routine |

**New Radiology Request Orders:**

| Details | Frequency | End Date | Due Date | Priority |
|---|---|---|---|---|
| General Radiology-Spine / Cervical-General | One Time | | 08/29/2019 | Routine |

**Specific reason(s) for request (Complaints and findings):**

66 YR OLD MALE WITH COMPLAITN OF RIGHT ARM NUIMBNESS FOR 2-3 MINUTES 3 DAYS AGO. PLEASE PERFORM C SPINE SERIES

**Disposition:**

Follow-up at Sick Call as Needed

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/30/2019 | Counseling | Access to Care | Beaudouin, Robert | Verbalizes Understanding |
| 07/30/2019 | Counseling | Plan of Care | Beaudouin, Robert | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/30/2019 14:05

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY [redacted] | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 07/28/2019 20:25 | Provider: Columbo, Joseph RN | | Unit: H01 |

Nursing - Follow up encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Columbo, Joseph RN

**Chief Complaint:** Neuropathy - Tingling/Numbness of Extremity(ies)

**Subjective:** Inmate seen for F/U after returning from attorney conference offers no new complaints or worsening S/S stats " My R hand still has pins and needles sometimes" No change in appearance from previous exam.

**Pain:** No

**OBJECTIVE:**

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/28/2019 | 20:28 | 81 | | | Columbo, Joseph RN |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/28/2019 | 20:28 NYM | 14 | Columbo, Joseph RN |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/28/2019 | 20:28 NYM | 157/91 | | | | Columbo, Joseph RN |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/28/2019 | 20:28 NYM | 98 | | Columbo, Joseph RN |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

**Nutrition**

Yes: Within Normal Limits

**Skin**

**General**

Yes: Within Normal Limits, Dry, Skin Intact

**ASSESSMENT:**

No Significant Findings/No Apparent Distress

**PLAN:**

**Disposition:**

To be Evaluated by Provider



EFTA00045501

Follow-up in 12-24 Hours

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/28/2019 | Counseling | Plan of Care | Columbo, Joseph | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by Columbo, Joseph RN on 07/28/2019 20:30

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/28/2019 20:25 | Provider: | Columbo, Joseph RN | Facility: | NYM |

**Cosigned by Beaudouin, Robert MD on 07/28/2019 20:50.**

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY [redacted] | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 07/28/2019 06:51 | Provider: Columbo, Joseph RN | | Unit: H01 |

Nursing - Triage Note encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Columbo, Joseph RN

**Chief Complaint:** Neuropathy - Tingling/Numbness of Extremity(ies)

**Subjective:** " I woke up and I had no control over my Right arm for a few minutes it was just doing what it wanted to do"

**Pain:** No

**OBJECTIVE:**

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/28/2019 | 06:57 | 82 | | | Columbo, Joseph RN |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/28/2019 | 06:57 NYM | 14 | Columbo, Joseph RN |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/28/2019 | 06:57 NYM | 138/80 | | | | Columbo, Joseph RN |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/28/2019 | 06:57 NYM | 98 | | Columbo, Joseph RN |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

**Skin**

**General**

Yes: Within Normal Limits, Dry, Skin Intact

**Head**

**General**

Yes: Symmetry of Motor Function, Atraumatic/Normocephalic

No: Facial Asymmetry, Battle's Sign, Raccoon Eyes, Deformity

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Face**

**General**

Yes: Symmetric



EFTA00045504

**Exam:**

No: Ecchymosis, Numbness, Swelling, Periorbital Edema

**Neck**

**General**

Yes: Abrasion(s)

**Pulmonary**

**Observation/Inspection**

Yes: Within Normal Limits

No: Respiratory Distress, Tachypnea, Hyperventilation

**Cardiovascular**

**Observation**

Yes: Normal Rate

**Musculoskeletal**

**Shoulder**

Yes: Full Range of Motion R, Symmetric R

No: Swelling R, Inflammation R

**Humerus**

Yes: Within Normal Limits R

**Elbow**

Yes: Normal Exam R, Full Range of Motion R, Non-Tender on Palpation R

**Radius / Ulna**

Yes: Normal Exam R, Full Range of Motion R

**Wrist/Hand/Fingers**

Yes: Full Range of Motion R, Non-Tender on Palpation R, Swelling R

No: Inflammation R, Ecchymosis R, Erythema R, Tenderness R, Laceration(s) R, Abrasion(s) R, Contusion(s) R

**ROS Comments**

Received inmate AAOX3 in no acute distress, speaking in full sentenced ambulating independently C/O Right arm numbness after waking up from "sleeping on my side" that has since subsided. inmate interviewed in psyc obs through the slot. V/S noted WNL, RR even and unlabored, no neurological deficits noted, no facial droop slurred speech or dysphagia, Inmate with Full ROM to all extremities with 4/4 strength bilaterally, slight swelling noted to right phalanges when compared to left, no edema, erythema or ecchymosis noted. Denies any pain numbness or tingling at this time. Denies any Chest pain, Headache, Dizziness, SOB or Blurred vision. Eyes PERRLA. MD on Call notified, Re-evaluate this evening or sooner if S/S persist.

**ASSESSMENT:**

Alteration in comfort

**PLAN:**

**Disposition:**

Follow-up at Sick Call as Needed
Notify Medical Duty Officer

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/28/2019 | Counseling | Plan of Care | Columbo, Joseph | Verbalizes Understanding |



EFTA00045505

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by Columbo, Joseph RN on 07/28/2019 07:22

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/28/2019 06:51 | Provider: | Columbo, Joseph RN | Facility: | NYM |

**Cosigned by Beaudouin, Robert MD on 07/28/2019 20:51.**

# Bureau of Prisons
# Health Services
# Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Note Date: | 07/26/2019 08:57 | Provider: | Beaudouin, Robert MD | Unit: | H01 |

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** Beaudouin, Robert MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Docusate Sodium Capsule | 07/26/2019 08:57 | TAKE ONE 100 MG CAP Orally - Two Times a Day x 180 day(s) |

**Indication:** Constipation, unspecified

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/26/2019 08:58



EFTA00045508

# Bureau of Prisons
# Health Services
# Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Note Date: | 07/24/2019 16:10 | Provider: | Beaudouin, Robert MD | Unit: | H01 |

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** Beaudouin, Robert MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/24/2019 16:12

See Amendment

# Bureau of Prisons
# Health Services
# Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Note Date: | 07/24/2019 16:10 | Provider: | Beaudouin, Robert MD | Unit: | H01 |

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** Beaudouin, Robert MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/24/2019 16:12

See Amendment

# Bureau of Prisons
# Health Services
# See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/26/2019 08:57 | | | Facility: | NYM |

**Amendment made to this note by Beaudouin, Robert MD on 07/26/2019 08:58.**

# Bureau of Prisons
# Health Services
# Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Note Date: | 07/24/2019 15:10 | Provider: | Beaudouin, Robert MD | Unit: | H01 |

Admin Note - General Administrative Note encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** Beaudouin, Robert MD

PATIENT WAS OFFERED TO HAVE AN OPTOMETRIST EVALUATION. HE REFUSED. REFUSAL FORM SIGNED.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/24/2019 15:17



EFTA00045512

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY [redacted] | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 07/24/2019 13:08 | Provider: Joaquin, Y. MLP | | Unit: H01 |

Mid Level Provider - Follow up Visit encounter performed at Receiving & Discharge.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Joaquin, Y. MLP

**Chief Complaint:** Other Problem

**Subjective:** I still do not want to talk about. But, between you and me. I think my room mate had to do with what happened to me. Do not ask me. I am not going to say anything.

**Pain:** No

**OBJECTIVE:**

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/24/2019 | 13:12 NYM | 97.8 | 36.6 | Oral | Joaquin, Y. MLP |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/24/2019 | 13:12 | 83 | Via Machine | Regular | Joaquin, Y. MLP |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/24/2019 | 13:12 NYM | 132/89 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/24/2019 | 13:12 NYM | 96 | Room Air | Joaquin, Y. MLP |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Appears in Pain

**Exam Comments**

Follow up evaluation done for inmate Epstein.
He does not look in any pain or distress.
He still has the erythema around his neck. Central part of this erythema has some abrasion. Patient does not complaint of any respiratory problem or distress. He still does not want to explain how the skin injury on his neck happed. he insinuates that injuries on his neck have to do with his room mate. But does not want to talk about it.

**ASSESSMENT:**

Injury, unspecified, T1490 - Current

**PLAN:**

**Disposition:**



EFTA00045513

Follow-up at Sick Call as Needed

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/24/2019 | Counseling | Access to Care | Joaquin, Y. | Verbalizes Understanding |
| 07/24/2019 | Counseling | Preventive Health | Joaquin, Y. | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by Joaquin, Y. MLP on 07/24/2019 13:24

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/24/2019 13:08 | Provider: | Joaquin, Y. MLP | Facility: | NYM |

**Cosigned with New Encounter Note by Beaudouin, Robert MD on 07/24/2019 16:10.**

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY [redacted] | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 07/23/2019 06:20 | Provider: Joaquin, Y. MLP | | Unit: H01 |

Injury Assessment - Non-work related encounter performed at Health Services.

**SUBJECTIVE:**

**INJURY 1** **Provider:** Joaquin, Y. MLP

**Date of Injury:** 07/23/2019 01:27 **Date Reported for Treatment:** 07/23/2019 08:25

**Work Related:** No **Work Assignment:** UNASSG

**Pain Location:**

**Pain Scale:** 0

**Pain Qualities:**

**Where Did Injury Happen (Be specific as to location):**

Special Housing Unit Z05-Cell 124 L

**Cause of Injury (Inmate's Statement of how injury occurred):**

"I do not know. Just went to drink a little water and wake up snorting".

**Symptoms (as reported by inmate):**

None

**OBJECTIVE:**

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 97.5 | 36.4 | Oral | Joaquin, Y. MLP |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 | 92 | Via Machine | Regular | Joaquin, Y. MLP |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 16 | Joaquin, Y. MLP |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 140/85 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 96 | Room Air | Joaquin, Y. MLP |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,



EFTA00045516

**Exam:**

Acutely Ill

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

**Exam Comments**

Inmate for injury report as requested by Operational Lt.
He is ambulatory, oriented x 3. In not apparent distress, smiling during this clinical encounter. Alleges, that he does not know what happened. Can not explain the marks on his neck. Responded: "I don't know".
He does not want to talk of the events leading to the marks on his neck.
He does not look in any distress or pain.
Has an circular line of erythema at the base of the neck. Reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Has one section of this erythema in the front with marks of friction.
No inflammation, no deformities, no hematomas, no lacerations, no tenderness. Patient moving his neck without any restriction. Denies having any pain or discomfort. Denies any respiratory problem.
Has another small erythema on left knee about 2cm in diameter(mild).
As per information from custody staff inmate Epstein was found in his cell with a rope around his neck and sitting on the floor.
Inmate is currently placed on suicide watch.

**ASSESSMENT:**

Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.*

**PLAN:**

**Disposition:**

Follow-up at Sick Call as Needed
Placed on Suicide Watch
Follow-up in 2-4 Hours

**Other:**

For follow up with psychology service.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/23/2019 | Counseling | Access to Care | Joaquin, Y. | Verbalizes Understanding |
| 07/23/2019 | Counseling | Plan of Care | Joaquin, Y. | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** Yes
**Telephone/Verbal Order:** No

Completed by Joaquin, Y. MLP on 07/23/2019 09:05
Requested to be cosigned by Beaudouin, Robert MD.
Cosign documentation will be displayed on the following page.

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/23/2019 06:20 | Provider: | Joaquin, Y. MLP | Facility: | NYM |

**Cosigned by Beaudouin, Robert MD on 07/23/2019 15:44.**

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY [redacted] | | Reg #: | 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M Race: WHITE | Facility: | NYM |
| Encounter Date: 07/14/2019 17:36 | Provider: Beaudouin, Robert MD | Unit: | Z05 |

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Beaudouin, Robert MD

**Chief Complaint:** ENDO/LIPID

**Subjective:** 66 YR OLD WHITE MALE WITH HX OF HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED. STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

**Pain:** Yes

**Pain Assessment**

| | |
|---|---|
| **Date:** | 07/12/2019 13:25 |
| **Location:** | Back-Middle |
| **Quality of Pain:** | Shooting |
| **Pain Scale:** | 5 |
| **Intervention:** | MEDROL DOSE PACK |
| **Trauma Date/Year:** | |
| **Injury:** | |
| **Mechanism:** | |
| **Onset:** | 5+ Years |
| **Duration:** | 5+ Years |
| **Exacerbating Factors:** | NO EXERCISE |
| **Relieving Factors:** | MEDROL DOSE PACK |
| **Reason Not Done:** | |
| **Comments:** | |

**Seen for clinic(s):** Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

**Added to clinic(s):** Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese



EFTA00045519

**Exam:**

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Abdomen**

**Auscultation**

Yes: Normo-Active Bowel Sounds

**Palpation**

Yes: Within Normal Limits

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Back**

Yes: Tenderness

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

**ASSESSMENT:**

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Omega 3 ( Vascepa) 1 GM Capsule | 07/14/2019 17:36 | TAKE 2 CAPS Orally - Two Times a Day x 180 day(s) -- TAKE WITH FOOD. |

**Indication:** Hyperlipidemia, unspecified

**New Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| Lab Tests-H-Hemoglobin A1C | One Time | 10/10/2019 00:00 | Routine |
| Lab Tests-L-Lipid Profile | | | |

**Additional Information:**



EFTA00045520

FASTING.

| | | | |
|---|---|---|---|
| Lab Tests-H-Hep B surface Ab | One Time | 08/08/2019 00:00 | Routine |
| Lab Tests-H-Hep B surface Ag | | | |
| Lab Tests-H-Hep C Ab | | | |
| Lab Tests-H-Hepatic Profile | | | |

**Schedule:**

| Activity | Date Scheduled | Scheduled Provider |
|---|---|---|
| Clinical Encounter | 07/24/2019 00:00 | Optometrist |
| 66 YR OLD MALE FOR ROUTINE SCREENING. | | |
| Chronic Care Visit | 01/07/2020 00:00 | Mid-Level Provider |
| 6 MONTH F/U. | | |
| Chronic Care Visit | 07/01/2020 00:00 | Physician 01 |

**Other:**

PENDING EKG AND FOBT. CXR WAS REFUSED.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/14/2019 | Counseling | Diagnosis | Beaudouin, Robert | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/14/2019 18:11



EFTA00045521

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY [redacted] | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 07/12/2019 13:10 | Provider: Beaudouin, Robert MD | | Unit: Z05 |

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Beaudouin, Robert MD

**Chief Complaint:** ENDO/LIPID

**Subjective:** 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

**Pain:** Yes

**Pain Assessment**

| | |
|---|---|
| **Date:** | 07/12/2019 13:25 |
| **Location:** | Back-Middle |
| **Quality of Pain:** | Shooting |
| **Pain Scale:** | 5 |
| **Intervention:** | MEDROL DOSE PACK |
| **Trauma Date/Year:** | |
| **Injury:** | |
| **Mechanism:** | |
| **Onset:** | 5+ Years |
| **Duration:** | 5+ Years |
| **Exacerbating Factors:** | NO EXERCISE |
| **Relieving Factors:** | MEDROL DOSE PACK |
| **Reason Not Done:** | |
| **Comments:** | |

**Seen for clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

**Added to clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

See Amendment



EFTA00045522

**Exam:**

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Abdomen**

**Auscultation**

Yes: Normo-Active Bowel Sounds

**Palpation**

Yes: Within Normal Limits

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Back**

Yes: Tenderness

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

See Amendment

**ASSESSMENT:**

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Magnesium Hydroxide Susp<br>**Indication:** Constipation, unspecified | 07/12/2019 13:10 | 30 CC Orally - Two Times a Day PRN x 2 day(s) |
| | MethylPREDNISolone Tab 4 MG ( Dose Pack 21 tab)<br>**Indication:** Neuralgia and neuritis, unspecified | 07/12/2019 13:10 | AS DIRECTED Orally - daily x 6 day(s) |

**Disposition:**



EFTA00045523

Follow-up at Sick Call as Needed

**Other:**

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/12/2019 | Counseling | Diagnosis | Beaudouin, Robert | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/12/2019 14:20

See Amendment



EFTA00045524

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY [redacted] | | Reg #: | 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M Race: WHITE | Facility: | NYM |
| Encounter Date: 07/12/2019 13:10 | Provider: Beaudouin, Robert MD | Unit: | Z05 |

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Beaudouin, Robert MD

**Chief Complaint:** ENDO/LIPID

**Subjective:** 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

**Pain:** Yes

**Pain Assessment**

| | |
|---|---|
| **Date:** | 07/12/2019 13:25 |
| **Location:** | Back-Middle |
| **Quality of Pain:** | Shooting |
| **Pain Scale:** | 5 |
| **Intervention:** | MEDROL DOSE PACK |
| **Trauma Date/Year:** | |
| **Injury:** | |
| **Mechanism:** | |
| **Onset:** | 5+ Years |
| **Duration:** | 5+ Years |
| **Exacerbating Factors:** | NO EXERCISE |
| **Relieving Factors:** | MEDROL DOSE PACK |
| **Reason Not Done:** | |
| **Comments:** | |

**Seen for clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

**Added to clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

Sue Amendment

**Exam:**

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Abdomen**

**Auscultation**

Yes: Normo-Active Bowel Sounds

**Palpation**

Yes: Within Normal Limits

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Back**

Yes: Tenderness

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

See Amendment

**ASSESSMENT:**

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Magnesium Hydroxide Susp<br>**Indication:** Constipation, unspecified | 07/12/2019 13:10 | 30 CC Orally - Two Times a Day PRN x 2 day(s) |
| | MethylPREDNISolone Tab 4 MG ( Dose Pack 21 tab)<br>**Indication:** Neuralgia and neuritis, unspecified | 07/12/2019 13:10 | AS DIRECTED Orally - daily x 6 day(s) |

**Disposition:**



EFTA00045526

Follow-up at Sick Call as Needed

**Other:**

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/12/2019 | Counseling | Diagnosis | Beaudouin, Robert | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/12/2019 14:20

See Amendment



EFTA00045527

# Bureau of Prisons
# Health Services
# See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/14/2019 17:36 | | | Facility: | NYM |

**Amendment made to this note by Beaudouin, Robert MD on 07/14/2019 18:11.**

# Bureau of Prisons
# Health Services
# Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Note Date: | 07/12/2019 09:06 | Provider: | Beaudouin, Robert MD | Unit: | Z05 |

Admin Note - Orders encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** Beaudouin, Robert MD

PATIENT REQUESTED TO HAVE A COLACE RX , INSTEAD OF TEH BISACODYL FOR CONSTIPATION.

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Docusate Sodium Capsule | 07/12/2019 09:06 | TAKE ONE 100 MG CAP Orally - Two Times a Day x 30 day(s) |

**Indication:** Constipation, unspecified

**Discontinued Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| *121757-NYM* | *Bisacodyl E.C. 5 MG TAB* | *07/12/2019 09:06* | *Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days* |

**Discontinue Type:** *When Pharmacy Processes*

**Discontinue Reason:** *discontinue*

**Indication:**

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/12/2019 09:10



EFTA00045529

# Bureau of Prisons
# Health Services
# Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Note Date: | 07/07/2019 00:17 | Provider: | Beaudouin, Robert MD | Unit: | E06 |

Cosign Note - Intake Cosign encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** Beaudouin, Robert MD

MED CL:1
NO CCC APPT.

**Discontinued Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| *Lab Tests-H-Hemoglobin A1C* | *One Time* | *08/05/2019 00:00* | *Routine* |
| *Lab Tests-C-CBC w/diff* | | | |
| *Lab Tests-L-Lipid Profile* | | | |
| *Lab Tests-C-Comprehensive Metabolic Profile (CMP)* | | | |
| *Lab Tests-U-Urinalysis w/Reflex to Microscopic* | | | |

**Additional Information:**

*66 y/o male, elevated BP*

**Labs requested to be reviewed by:** Beaudouin, Robert MD

**New Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| Chronic Care Clinics-Diabetic-CBC w/diff | One Time | 07/25/2019 00:00 | Routine |
| Chronic Care Clinics-Diabetic-Lipid Profile | | | |
| Chronic Care Clinics-Diabetic-Hemoglobin A1C | | | |
| Lab Tests-H-HIV 1/2 | | | |
| Lab Tests-R-RPR | | | |
| Chronic Care Clinics-Diabetic-Comprehensive Metabolic Profile (CMP) | | | |

**New Radiology Request Orders:**

| Details | Frequency | End Date | Due Date | Priority |
|---|---|---|---|---|
| General Radiology-Chest-2 Views | One Time | | 07/25/2019 | Routine |

**Specific reason(s) for request (Complaints and findings):**

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/07/2019 00:30



EFTA00045530

# Bureau of Prisons
# Health Services
# Health Screen

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/06/2019 21:38 | Provider: | Kang, Yoon PA-C | Facility: | NYM |

**Seizures:** Denied

**Diabetes:** Denied

**Cardiovascular:** Denied

**CVA:** Denied

**Hypertension:** Denied

**Respiratory:** Denied

**Sickle Cell Anemia:** Denied

**Carcinoma/Lymphoma:** Denied

**Allergies:** Denied

**PPD Administration:**

**Date/Time:** 07/06/2019 21:39

**Provider:** Kang, Yoon PA-C

**Location:** Right Forearm

**Drug Mfg:** Sanofi Pasteur

**Lot Number:** C5474BA

**Dosage:** 0.1mL

**Route:** ID

**Exp Dt:** 10/2020

**Comments:**

**Tuberculosis:**

**Hx of Previous Disease:** No

**Blood-tinged Sputum:** No

**Night Sweats:** No

**Weight Loss:** No

**Fever:** No

**Cough:** No

**Comments:**



EFTA00045531

**Infectious Disease Risk Factors:**

**IV Drug Use:** No

**IV Drug Use Needles:**

**Sexual Partner IV Drug Use:** No

**Sexual Partner IV Drug Use Needles:**

**Female Sexual Partners (Last 5 Yrs):** 10+

**Male Sexual Partners (Last 5 Yrs):** 0

**Condom Use:** Sometimes

**Sexual Contact With HIV+ Individual:** No

**Blood Product Transfusion:** No

**Travel Outside US:** Yes

**Tattoos:** No

**Comments:** Born in US
High school diploma
Banker
Traveled to Paris x 3 weeks up until arrest

No tattoos

**HIV History:**

**When Tested:** 2019

**Test Result:** Negative

**When Diagnosed AIDS:**

**Last CD4:**

**Comments:**

**Hepatitis:** Denied

**Other Infectious Diseases:**

**Syphilis:** No

**Syphilis Last Treatment:** N/A

**Genital Warts:** No

**Chlamydia:** Yes

**Gonorrhea:** No

**Herpes:** No

**Chicken Pox:** Yes

**Other:** No

**Comments:** Chlamydia in 2015, treated
Chicken pox in childhood

**Abuse History:** Denied

**Physical:** No

**Emotional:** No

**Sexual:** No

**Comments:** Denies



EFTA00045532

**Mental Health:**

**Level of Consciousness:** Alert and Oriented

**Psychomotor Activity:** Normal

**General Appearance:** Normal

**Behavior:** Cooperative

**Mood:** Appropriate to Content

**Thought Process:** Goal Directed

**Thought Content:** Normal

**Hx of Mental Health Treatment:** None

**Hx of Head Injury:** None

**Current Mental Health Treatment:** No

**Current Mental Health Complaint:** No

**Hx of Loss of Consciousness:** No

**Hx of Hearing Voices:** No

**Past History of Suicide Attempt:** No

**Current Suicide Ideation:** No

**Suicide Prevention Initiated:** No

**Comments:**

**Substance Use History:** Denied

**Current Painful Condition:** Denied

**Other Health Issues:**

**Current Medical Conditions:**

**Other Current Treatments:**

**Pregnant:** N/A

**Dental Condition:** Denied



EFTA00045533

**Observations:**

**Draining Skin Lesions:** No

**Signs of Lice:** No

**Signs of Scabies:** No

**Signs of Recent Trauma:** No

**Recent Tattoos:** No

**Needle Marks:** No

**Signs of Rash:** No

**Open Sores:** No

**Wounds:** No

**Body Deformities:** No

**Tremors:** No

**Sweating:** No

**Comments:**

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/06/2019 | 21:43 | 90 | Via Machine | | Kang, Yoon PA-C |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/06/2019 | 21:43 NYM | 15 | Kang, Yoon PA-C |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/06/2019 | 21:45 NYM | 164/90 | Right Arm | Sitting | Adult-regular | Kang, Yoon PA-C |
| 07/06/2019 | 21:43 NYM | 155/83 | Left Arm | Sitting | Adult-regular | Kang, Yoon PA-C |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/06/2019 | 21:43 NYM | 95 | Room Air | Kang, Yoon PA-C |

**Height:**

| Date | Time | Inches | Cm | Provider |
|---|---|---|---|---|
| 07/06/2019 | 21:43 NYM | 72.0 | 182.9 | Kang, Yoon PA-C |

**Weight:**

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|
| 07/06/2019 | 21:43 NYM | 200.0 | 90.7 | | Kang, Yoon PA-C |

**Prosthetic Devices/Equipment:** Denied

**Potential Items For Follow-up:**

| Item |
|---|
| Travel Outside US |
| Other Infectious Disease History |

**Comments:**

I have reviewed 0 pages of intake paperworks



EFTA00045534

**Health Problems Newly Identified During This Encounter:**

Health Problem

**Medication Reconciliation.**
**The patient's known medication list including OTC items was compiled and compared to new and changed BOP orders.**

**Reconciled Medications:**

| Source | Action | Type | Rx# | Medication | Order Detail |
|---|---|---|---|---|---|
| | | OTC | | No known OTCs | |

**New Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| Lab Tests-H-Hemoglobin A1C | One Time | 08/05/2019 00:00 | Routine |
| Lab Tests-C-CBC w/diff | | | |
| Lab Tests-L-Lipid Profile | | | |
| Lab Tests-C-Comprehensive Metabolic Profile (CMP) | | | |
| Lab Tests-U-Urinalysis w/Reflex to Microscopic | | | |

**Additional Information:**

66 y/o male, elevated BP

**Labs requested to be reviewed by:** Beaudouin, Robert MD

**New Non-Medication Orders:**

| Order | Frequency | Duration | Details | Ordered By |
|---|---|---|---|---|
| EKG | One Time | | 66 y/o male | Kang, Yoon PA-C |
| | **Order Date:** | 07/06/2019 | | |
| Fecal Occult Blood | One Time | | 3 different stools | Kang, Yoon PA-C |
| | **Order Date:** | 07/06/2019 | | |

**Schedule:**

| Activity | Date Scheduled | Scheduled Provider |
|---|---|---|
| Vision Screen | 07/06/2019 00:00 | Optometrist |
| 66 y/o male | | |
| PPD Reading | 07/08/2019 00:00 | Nurse |
| Follow-up | 07/09/2019 00:00 | Mid-Level Provider |
| BP check | | |

**Other:**

BP noticed to be elevated.
IM denies Hx of HTN or any significant chronic medical conditions.
He is currently asymptomatic and denies any bodily complaints at this time.
Will recheck BP in 2-3 days.

**Disposition:**

Follow-up at Sick Call as Needed
To be Evaluated by Provider

Instructed inmate how to obtain medical, dental, and mental health care.

**Copay Required:** No **Cosign Required:** Yes
**Telephone/Verbal Order:** No



EFTA00045535

Completed by Kang, Yoon PA-C on 07/06/2019 21:56

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/06/2019 21:38 | Provider: | Kang, Yoon PA-C | Facility: | NYM |

**Cosigned with New Encounter Note by Beaudouin, Robert MD on 07/07/2019 00:17.**

# Bureau of Prisons
# Health Services
# History & Physical

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Encounter Date: | 07/09/2019 12:35 | Provider: | Joaquin, Y. MLP | Unit: | H01 |

**Seizures:** Denied

**Diabetes:** Denied

**Cardiovascular:** Denied

**CVA:** Denied

**Hypertension:** Denied

**Respiratory:** Denied

**Sickle Cell Anemia:** Denied

**Carcinoma/Lymphoma:** Denied

**Allergies:** Denied

**Tuberculosis:**

**Hx of Previous Disease:** No

**Blood-tinged Sputum:** No

**Night Sweats:** No

**Weight Loss:** No

**Fever:** No

**Cough:** No

**Comments:**

**Infectious Disease Risk Factors:**

**IV Drug Use:** No

**IV Drug Use Needles:**

**Sexual Partner IV Drug Use:** No

**Sexual Partner IV Drug Use Needles:**

**Female Sexual Partners (Last 5 Yrs):** 10+

**Male Sexual Partners (Last 5 Yrs):** 0

**Condom Use:** Sometimes

**Sexual Contact With HIV+ Individual:** No

**Blood Product Transfusion:** No

**Travel Outside US:** Yes

**Tattoos:** No

**Comments:** Born in US
High school diploma
Banker
Traveled to Paris x 3 weeks up until arrest

No tattoos



EFTA00045538

**HIV History:**

**When Tested:** 2019

**Test Result:** Negative

**When Diagnosed AIDS:**

**Last CD4:**

**Comments:**

**Hepatitis:** Denied

**Other Infectious Diseases:**

**Syphilis:** No

**Syphilis Last Treatment:** N/A

**Genital Warts:** No

**Chlamydia:** Yes

**Gonorrhea:** No

**Herpes:** No

**Chicken Pox:** Yes

**Other:** No

**Comments:** Chlamydia in 2015, treated
Chicken pox in childhood

**Abuse History:** Denied

**Physical:** No

**Emotional:** No

**Sexual:** No

**Comments:** Denies



EFTA00045539

**Mental Health:**

**Level of Consciousness:** Alert and Oriented

**Psychomotor Activity:** Normal

**General Appearance:** Normal

**Behavior:** Cooperative

**Mood:** Appropriate to Content

**Thought Process:** Goal Directed

**Thought Content:** Normal

**Hx of Mental Health Treatment:** None

**Hx of Head Injury:** None

**Current Mental Health Treatment:** No

**Current Mental Health Complaint:** No

**Hx of Loss of Consciousness:** No

**Hx of Hearing Voices:** No

**Past History of Suicide Attempt:** No

**Current Suicide Ideation:** No

**Suicide Prevention Initiated:** No

**Comments:**

**Substance Use History:** Denied

**Current Painful Condition:** Denied

**Other Health Issues:**

**Current Medical Conditions:**

**Other Current Treatments:**

**Pregnant:** N/A

**Dental Condition:** Denied



EFTA00045540

**Observations:**

**Draining Skin Lesions:** No

**Signs of Lice:** No

**Signs of Scabies:** No

**Signs of Recent Trauma:** No

**Recent Tattoos:** No

**Needle Marks:** No

**Signs of Rash:** No

**Open Sores:** No

**Wounds:** No

**Body Deformities:** No

**Tremors:** No

**Sweating:** No

**Comments:**



EFTA00045541

**Immunizations:**

**Hepatitis A and B (TwinRx) Series Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** Joaquin, Y. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Measles/Mumps/Rubella Series Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** Joaquin, Y. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Smallpox Series Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** Joaquin, Y. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Tetanus Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** Joaquin, Y. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Varicella Series Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** Joaquin, Y. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 97.3 | 36.3 | Oral | Joaquin, Y. MLP |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/09/2019 | 12:49 | 82 | Via Machine | Regular | Joaquin, Y. MLP |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 16 | Joaquin, Y. MLP |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 117/66 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 97 | Room Air | Joaquin, Y. MLP |

**Height:**

| Date | Time | Inches | Cm | Provider |
|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 70.0 | 177.8 | Joaquin, Y. MLP |



EFTA00045543

| Date | Time | Inches | Cm | Provider |
|---|---|---|---|---|

**Weight:**

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 194.4 | 88.2 | | Joaquin, Y. MLP |

**Prosthetic Devices/Equipment:** Denied

**Tobacco Usage: Denied**

**General Social History:**

**Foreign Travel:**

**Born in USA:** Yes

**Country of Birth:** USA

**Patient Education Assessments:**

| Date | Ed Yrs | Occupation | Learns Best By | Primary Language | Barriers to Education |
|---|---|---|---|---|---|
| 07/09/2019 | 12 | Banker | Speaking/Listening | English | None |

**Family History - Father:**

**Age at Death:** 74

**Cause of Death:** Diabetes complications

**Significant Illnesses:**

Diabetes

Heart Disease

**Comments:**

**Family History - Mother:**

**Age at Death:** 81

**Cause of Death:** Kidney Failure

**Significant Illnesses:**

Heart Disease

**Comments:**

**Family History - Sibling:**

**Number of Siblings:** 1

**Significant Illnesses:**

**Comments:**

**Past Hospitalization:**

| Reason | Location | When |
|---|---|---|
| Acute Appendicitis | Mount Sinai Hospital | 1990 |

**Complications:** None

**Comments:**

**Head:**

**Normal:** Yes

**Comments:**



EFTA00045544

**Eyes:**

**EOMI:** Yes
**Icterus:** No
**Conjunctival Inflammation:** No
**Pupils PERRLA:** Yes
**Pupil Size Rt:**
**Pupil Size Lt:**
**Pupils Comments:**
**Fundi Vessels Nicking:** No
**Fundi Vessels Discs Flat:** Yes
**Fundi Vessels Discs Sharp Margins:** Yes
**Fundi Vessels Grounds Abnormal:** No
**Eyes Comments:**

**Vision Screen** 07/09/2019 12:52

| **Blindness:** | | | | **With Corrective** | | |
|---|---|---|---|---|---|---|
| **Distance Vision:** | OD: 100 | OS: 70 | OU: | OD: | OS | OU: |
| **Near Vision:** | OD: | OS: | OU: | OD: | OS: | OU: |

**Ishihara Color Test:**

**Tonometry:** L: R:

**Comments:** Needs evaluation with optometrist.

**Ears:**

**Right Ear:** Canal patent
**Left Ear:** Canal patent
**Ears Comments:**

**Nose:**

**Nares Patent:** Yes
**Septum Midline:** Yes
**Septum Intact:** Yes
**Drainage/Discharge:** No
**Polyps:** No
**Nose Comments:**



EFTA00045545

**Mouth**

**Lesions:** No

**Oral/Buccal Mucosa:** Yes

**Gums Normal:** Yes

**Tonsils Present:** Yes

**Tonsils Normal:** Yes

**Pharynx:** Normal Color

**Teeth Poor Dentition:** No

**Teeth Count:** Mostly Present

**Dentures:** No

**Mouth Comments:**

**Cranial Nerves:**

**Intact II-XII:** Yes

**Cranial Nerves Comments:**

**Neck:**

**Full ROM:** Yes

**Masses/Nodes:** No

**Trachea:** Midline

**Thyroid:** Normal Size

**Comments:**

**Breasts:**

**Normal:** Yes

**Masses:** No

**Tenderness:** No

**Scars:** No

**Dimpling:** No

**Nipple Discharge:** No

**Nipple Retraction:** No

**Instructions for Self Breast Exam Given:** No

**Comments:**



EFTA00045546

**Thorax:**

**Contour Normal:** Yes

**Increased AP Diameter:** No

**Asymmetrical Expansion:** No

**Lungs Clear:** Yes

**Wheezes:** No

**Crackles:** No

**Rhonchi:** No

**Rales:** No

**Accessory Muscle Use:** No

**Comments:**

**Spine:**

**Deformity:** No

**Full ROM:** Yes

**Tenderness:** No

**Comments:**

**Cardiovascular:**

**RRR:** Yes

**Normal S1/S2:** Yes

**Murmurs:** No

**Carotid Bruits:** No

**JVD:** No

| **Arteries:** | **Right** | **Left** |
|---|---|---|
| **Radial:** | | |
| **Femoral:** | | |
| **Dorsalis Pedis:** | | |
| **Post. Tibialis:** | | |

**Comments:**



EFTA00045547

**Abdomen:**

**Normal Contour:** Yes
**Scaphoid:** No
**Obese:** No
**Gravid:** No
**Hernias:** No
**Bruits:** No
**Masses:** No
**Scars:** No
**Tenderness:** No
**Organomegaly:** No
**Active Bowel Sounds:** Yes
**Comments:**

**Extremities:**

**Nails Clubbing:** No
**Nails Cyanosis:** No
**Lower Extremity Edema - Right:** None
**Lower Extremity Edema - Left:** None
**Atrophy:** No
**Amputations:** No
**Other Deformities:** No
**Varicosities:** No
**Calf Tenderness:** No
**Pulse Deficit:** No

| **Strength:** | **Right** | **Left** |
|---|---|---|
| **Arm:** | | |
| **Leg:** | | |

| **Full ROM:** | **Right** | **Left** |
|---|---|---|
| **Arm:** | Yes | Yes |
| **Leg:** | Yes | Yes |

**Comments:**



EFTA00045548

**Reflexes:**

| | Right | Left |
|---|---|---|
| **Biceps:** | | |
| **Patellar:** | | |
| **Brachioradialis:** | | |
| **Achilles:** | | |

**Sensation:**

**Vibratory:** Yes
**Light Touch:** Yes
**Pin Prick:** Yes

**Comments:**

**GU:**

**Chaperoned By:**

**Rectum: Not Done**

**Comments:** Refused.

**Male Genitalia: Not Done**

**Comments:** Refused.

**Skin:**

**Normal:** Yes
**Rash:** No
**Redness:** No
**Abnormal Pigmentation:** No
**Abnormal Lesions/Growths:** No
**Comments:**

**Lymphatics:**

**Adenopathy:** No

**Comments:**

**Potential Items For Follow-up:**

| Item |
|---|
| Travel Outside US |
| Other Infectious Disease History |
| Rectum Not Done |
| Male Genitalia Not Done |
| PPD Administration Not Performed |

**Comments:**
Patient has a history of constipation.



EFTA00045549

**Cleared For Food Services:** Yes

**Health Problems Newly Identified During This Encounter:**

Health Problem

Constipation, unspecified - Current -

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Bisacodyl E.C. Tablet | 07/09/2019 12:35 | 5 mg Orally at bedtime PRN x 10 day(s) |

**Indication:** Constipation, unspecified

**Disposition:**

Follow-up at Sick Call as Needed

Instructed inmate how to obtain medical, dental, and mental health care.

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by Joaquin, Y. MLP on 07/09/2019 13:03

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/09/2019 12:35 | Provider: | Joaquin, Y. MLP | Facility: | NYM |

**Cosigned by Beaudouin, Robert MD on 07/11/2019 22:41.**

# Bureau of Prisons
# Health Services
# Vitals All

**Begin Date:** 07/02/2019 **End Date:** 07/30/2019
**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/24/2019 | 13:12 NYM | 97.8 | 36.6 | Oral | Joaquin, Y. MLP |
| **Orig Entered:** | 07/24/2019 13:14 EST | Joaquin, Y. MLP | | | |
| 07/23/2019 | 06:30 NYM | 97.5 | 36.4 | Oral | Joaquin, Y. MLP |
| **Orig Entered:** | 07/23/2019 08:33 EST | Joaquin, Y. MLP | | | |
| 07/09/2019 | 12:49 NYM | 97.3 | 36.3 | Oral | Joaquin, Y. MLP |
| **Orig Entered:** | 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 13:02 | 94 | | | Beaudouin, Robert MD |
| **Orig Entered:** | 07/30/2019 13:04 EST | Beaudouin, Robert MD | | | |
| 07/30/2019 | 09:40 | 88 | Via Machine | | Beaudouin, Robert MD |
| **Orig Entered:** | 07/30/2019 13:04 EST | Beaudouin, Robert MD | | | |
| 07/30/2019 | 09:30 | 87 | Via Machine | | Beaudouin, Robert MD |
| **Orig Entered:** | 07/30/2019 12:59 EST | Beaudouin, Robert MD | | | |
| 07/28/2019 | 20:28 | 81 | | | Columbo, Joseph RN |
| **Orig Entered:** | 07/28/2019 20:29 EST | Columbo, Joseph RN | | | |
| 07/28/2019 | 06:57 | 82 | | | Columbo, Joseph RN |
| **Orig Entered:** | 07/28/2019 06:58 EST | Columbo, Joseph RN | | | |
| 07/24/2019 | 13:12 | 83 | Via Machine | Regular | Joaquin, Y. MLP |
| **Orig Entered:** | 07/24/2019 13:14 EST | Joaquin, Y. MLP | | | |
| 07/23/2019 | 06:30 | 92 | Via Machine | Regular | Joaquin, Y. MLP |
| **Orig Entered:** | 07/23/2019 08:33 EST | Joaquin, Y. MLP | | | |
| 07/09/2019 | 12:49 | 82 | Via Machine | Regular | Joaquin, Y. MLP |
| **Orig Entered:** | 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | |
| 07/06/2019 | 21:43 | 90 | Via Machine | | Kang, Yoon PA-C |
| **Orig Entered:** | 07/06/2019 21:48 EST | Kang, Yoon PA-C | | | |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 12 | Beaudouin, Robert MD |
| **Orig Entered:** | 07/30/2019 12:59 EST | Beaudouin, Robert MD | |
| 07/28/2019 | 20:28 NYM | 14 | Columbo, Joseph RN |
| **Orig Entered:** | 07/28/2019 20:29 EST | Columbo, Joseph RN | |
| 07/28/2019 | 06:57 NYM | 14 | Columbo, Joseph RN |
| **Orig Entered:** | 07/28/2019 06:58 EST | Columbo, Joseph RN | |
| 07/23/2019 | 06:30 NYM | 16 | Joaquin, Y. MLP |
| **Orig Entered:** | 07/23/2019 08:33 EST | Joaquin, Y. MLP | |
| 07/09/2019 | 12:49 NYM | 16 | Joaquin, Y. MLP |

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| **Orig Entered:** 07/09/2019 12:51 EST | | | Joaquin, Y. MLP |
| 07/06/2019 | 21:43 NYM | 15 | Kang, Yoon PA-C |
| **Orig Entered:** 07/06/2019 21:48 EST | | | Kang, Yoon PA-C |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/30/2019 | 13:02 NYM | 114/84 | Left Arm | Standing | | Beaudouin, Robert MD |
| **Orig Entered:** 07/30/2019 13:04 EST | | | | Beaudouin, Robert MD | | |
| 07/30/2019 | 09:40 NYM | 125/60 | Right Arm | Standing | | Beaudouin, Robert MD |
| **Orig Entered:** 07/30/2019 13:04 EST | | | | Beaudouin, Robert MD | | |
| 07/30/2019 | 09:30 NYM | 108/86 | Left Arm | Sitting | | Beaudouin, Robert MD |
| **Orig Entered:** 07/30/2019 12:59 EST | | | | Beaudouin, Robert MD | | |
| 07/28/2019 | 20:28 NYM | 157/91 | | | | Columbo, Joseph RN |
| **Orig Entered:** 07/28/2019 20:29 EST | | | | Columbo, Joseph RN | | |
| 07/28/2019 | 06:57 NYM | 138/80 | | | | Columbo, Joseph RN |
| **Orig Entered:** 07/28/2019 06:58 EST | | | | Columbo, Joseph RN | | |
| 07/24/2019 | 13:12 NYM | 132/89 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |
| **Orig Entered:** 07/24/2019 13:14 EST | | | | Joaquin, Y. MLP | | |
| 07/23/2019 | 06:30 NYM | 140/85 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |
| **Orig Entered:** 07/23/2019 08:33 EST | | | | Joaquin, Y. MLP | | |
| 07/09/2019 | 12:49 NYM | 117/66 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |
| **Orig Entered:** 07/09/2019 12:51 EST | | | | Joaquin, Y. MLP | | |
| 07/06/2019 | 21:45 NYM | 164/90 | Right Arm | Sitting | Adult-regular | Kang, Yoon PA-C |
| **Orig Entered:** 07/06/2019 21:48 EST | | | | Kang, Yoon PA-C | | |
| 07/06/2019 | 21:43 NYM | 155/83 | Left Arm | Sitting | Adult-regular | Kang, Yoon PA-C |
| **Orig Entered:** 07/06/2019 21:48 EST | | | | Kang, Yoon PA-C | | |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 98 | Room Air | Beaudouin, Robert MD |
| **Orig Entered:** 07/30/2019 12:59 EST | | | | Beaudouin, Robert MD |
| 07/28/2019 | 20:28 NYM | 98 | | Columbo, Joseph RN |
| **Orig Entered:** 07/28/2019 20:29 EST | | | | Columbo, Joseph RN |
| 07/28/2019 | 06:57 NYM | 98 | | Columbo, Joseph RN |
| **Orig Entered:** 07/28/2019 06:58 EST | | | | Columbo, Joseph RN |
| 07/24/2019 | 13:12 NYM | 96 | Room Air | Joaquin, Y. MLP |
| **Orig Entered:** 07/24/2019 13:14 EST | | | | Joaquin, Y. MLP |
| 07/23/2019 | 06:30 NYM | 96 | Room Air | Joaquin, Y. MLP |
| **Orig Entered:** 07/23/2019 08:33 EST | | | | Joaquin, Y. MLP |
| 07/09/2019 | 12:49 NYM | 97 | Room Air | Joaquin, Y. MLP |
| **Orig Entered:** 07/09/2019 12:51 EST | | | | Joaquin, Y. MLP |
| 07/06/2019 | 21:43 NYM | 95 | Room Air | Kang, Yoon PA-C |
| **Orig Entered:** 07/06/2019 21:48 EST | | | | Kang, Yoon PA-C |

**Height:**

| Date | Time | Inches | Cm | Provider |
|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 70.0 | 177.8 | Joaquin, Y. MLP |
| **Orig Entered:** 07/09/2019 12:51 EST Joaquin, Y. MLP | | | | |
| 07/06/2019 | 21:43 NYM | 72.0 | 182.9 | Kang, Yoon PA-C |
| **Orig Entered:** 07/06/2019 21:48 EST Kang, Yoon PA-C | | | | |

**Weight:**

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 194.2 | 88.1 | | Beaudouin, Robert MD |
| **Orig Entered:** 07/30/2019 12:59 EST Beaudouin, Robert MD | | | | | |
| 07/09/2019 | 12:49 NYM | 194.4 | 88.2 | | Joaquin, Y. MLP |
| **Orig Entered:** 07/09/2019 12:51 EST Joaquin, Y. MLP | | | | | |
| 07/06/2019 | 21:43 NYM | 200.0 | 90.7 | | Kang, Yoon PA-C |
| **Orig Entered:** 07/06/2019 21:48 EST Kang, Yoon PA-C | | | | | |

# Bureau of Prisons
# Health Services
# PPDs

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

| Admin: | Location | Provider | Reading: | Induration | Provider |
|---|---|---|---|---|---|
| 07/06/2019 21:39 | Right Forearm | Kang, Yoon PA-C | 07/09/2019 12:47 | 0 mm | Joaquin, Y. MLP |
| **Orig Entered:** 07/06/2019 21:43 EST Kang, Yoon PA-C | | | **Orig Entered:** 07/09/2019 12:47 EST Joaquin, Y. MLP | | |

**Total:** 1

76318-054 EPSTEIN, JEFFREY

# Medication Administration Record

JULY 2019

| Medication Orders | | Time | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Ord. Date 07/30/19 14:21<br>Exp. Date 08/06/19 14:20<br>NYM<br>122148-NYM | Beaudouin, Robert MD<br>**Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days**<br>Insulin Reg (10 ML) 100 UNITS/ML Inj | PRN | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Providers:

Documentation Codes: ORD = Order

Registration #: 76318-054 Pt. Name: EPSTEIN, JEFFREY DOB: 01/20/53

Report information is current as of the date and time of printing: 07/30/2019 15:33 EST

# Bureau of Prisons
# Health Services
## Devices and Equipment

**Start Date:** 07/02/2019 **Stop Date:** 07/30/2019
**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

| Device/Equipment | Start Date | Stop Date | Date Returned | Obtained From | Comments |
|---|---|---|---|---|---|
| C-Pap | | | | | |
| 07/30/2019 14:05 EST Beaudouin, Robert MD | 07/30/2019 | | | Personal | PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE. SERIAL #: P11312813B1ED. |

**Total:** 1



EFTA00045557

# Bureau of Prisons
# Health Services
## Pain Management

**Begin Date:** 07/02/2019 **End Date:** 07/30/2019

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

| Date | Intervention | Pain Quality | Location | Pre | Post | Provider |
|---|---|---|---|---|---|---|
| 07/12/2019 13:25 | MEDROL DOSE PACK | Shooting | Back-Middle | 5 | | Beaudouin, Robert MD |

**Orig Entered:** 07/12/2019 13:28 EST Beaudouin, Robert MD



EFTA00045558

# Bureau of Prisons
# Health Services
## Modified Diet Request

Types of Diets:

| | | |
|---|---|---|
| ___ | Clear Liquid | Exp Date: |
| ___ | Low Fat | Exp Date: |
| ___ | Mechanical Soft | Exp Date: |
| ___ | Low Cholesterol | Exp Date: |
| ___ | Low Triglyceride | Exp Date: |
| ___ | Renal | Exp Date: |
| ___ | Full Liquid | Exp Date: |
| ___ | Sodium Controlled | Exp Date: |
| ___ | Snack | Exp Date: |
| ___ | Diabetic | Exp Date: |
| ___ | Calorie Controlled | Exp Date: |
| X | Other: FISH ALLERGIES. | Exp Date: 07/30/2020 |

Comments:

Beaudouin, Robert MD
Health Service Staff

| EPSTEIN, JEFFREY [redacted] | 76318-054 | 07/30/2019 |
|---|---|---|
| Inmate Name | Reg# | Date |



EFTA00045559

# Bureau of Prisons
# Health Services
## Allergies

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

| Allergy | Date Noted | Reaction |
|---|---|---|
| No Known Allergies | 07/06/2019 | |

**Orig Entered:** 07/06/2019 21:40 EST Kang, Yoon PA-C

**Total:** 1



EFTA00045560

# Bureau of Prisons
# Health Services
# Patient Education Assessments & Topics

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

## Assessments

| Assessment | Learns Best By | Primary Language | Years of Education | Barriers To Education | Provider |
|---|---|---|---|---|---|
| 07/09/2019 | Speaking/Listening | English | 12 | None | Joaquin, Y. |
| **Orig Entered:** 07/09/2019 12:52 EST Joaquin, Y. | | | | | |

**Total:** 1

## Topics

| Date Initiated | Format | Handout/Topic | Outcome | Provider |
|---|---|---|---|---|
| 07/30/2019 | Counseling | Access to Care | Verbalizes Understanding | Beaudouin, Robert |
| **Orig Entered:** 07/30/2019 13:33 EST Beaudouin, Robert | | | | |
| 07/30/2019 | Counseling | Plan of Care | Verbalizes Understanding | Beaudouin, Robert |
| **Orig Entered:** 07/30/2019 13:34 EST Beaudouin, Robert | | | | |
| 07/28/2019 | Counseling | Plan of Care | Verbalizes Understanding | Columbo, Joseph |
| **Orig Entered:** 07/28/2019 20:30 EST Columbo, Joseph | | | | |
| 07/28/2019 | Counseling | Plan of Care | Verbalizes Understanding | Columbo, Joseph |
| **Orig Entered:** 07/28/2019 07:22 EST Columbo, Joseph | | | | |
| 07/24/2019 | Counseling | Preventive Health | Verbalizes Understanding | Joaquin, Y. |
| **Orig Entered:** 07/24/2019 13:23 EST Joaquin, Y. | | | | |
| 07/24/2019 | Counseling | Access to Care | Verbalizes Understanding | Joaquin, Y. |
| **Orig Entered:** 07/24/2019 13:23 EST Joaquin, Y. | | | | |
| 07/23/2019 | Counseling | Plan of Care | Verbalizes Understanding | Joaquin, Y. |
| **Orig Entered:** 07/23/2019 09:04 EST Joaquin, Y. | | | | |
| 07/23/2019 | Counseling | Access to Care | Verbalizes Understanding | Joaquin, Y. |
| **Orig Entered:** 07/23/2019 09:04 EST Joaquin, Y. | | | | |
| 07/14/2019 | Counseling | Diagnosis | Verbalizes Understanding | Beaudouin, Robert |
| **Orig Entered:** 07/14/2019 18:11 EST Beaudouin, Robert | | | | |
| 07/12/2019 | Counseling | Diagnosis | Verbalizes Understanding | Beaudouin, Robert |



EFTA00045561

## Topics

| Date Initiated | Format | Handout/Topic | Outcome | Provider |
|---|---|---|---|---|
| **Orig Entered:** 07/12/2019 13:33 EST | | Beaudouin, Robert | | |

**Total:** 10



EFTA00045562

# Bureau of Prisons
# Health Services
# Health Problems

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY [redacted]

## Current

| Description | Axis | Code Type | Code | Diag. Date | Status | Status Date |
|---|---|---|---|---|---|---|
| **Hyperlipidemia, unspecified** | | | | | | |
| 07/12/2019 13:48 EST Beaudouin, Robert MD<br>HYPERTRIGLYCERIDEMIA | | ICD-10 | E785 | 07/12/2019 | Current | |
| **Sleep apnea** | | | | | | |
| 07/12/2019 13:56 EST Beaudouin, Robert MD | | ICD-10 | G4730 | 07/12/2019 | Current | |
| **Essential (primary) hypertension** | | | | | | |
| 07/30/2019 13:13 EST Beaudouin, Robert MD<br>BY HX. | | ICD-10 | I10 | 07/30/2019 | Current | |
| **Constipation, unspecified** | | | | | | |
| 07/09/2019 12:58 EST Joaquin, Y. MLP | | ICD-10 | K5900 | 07/09/2019 | Current | |
| **Low back pain** | | | | | | |
| 07/12/2019 13:30 EST Beaudouin, Robert MD | | ICD-10 | M545 | 07/12/2019 | Current | |
| **Neuralgia and neuritis, unspecified** | | | | | | |
| 07/12/2019 13:30 EST Beaudouin, Robert MD | | ICD-10 | M792 | 07/12/2019 | Current | |
| **No Diagnosis** | | | | | | |
| 07/09/2019 10:28 EST Miller, Elissa PhD/Chief Psychologist | I | DSM-IV | No Dx | 07/09/2019 | Current | |
| **Prediabetes** | | | | | | |
| 07/30/2019 13:26 EST Beaudouin, Robert MD | | ICD-10 | R7303 | 07/30/2019 | Current | |
| **Injury, unspecified** | | | | | | |
| 07/23/2019 09:04 EST Joaquin, Y. MLP<br>R/O self inflicted injuries. | | ICD-10 | T1490 | 07/23/2019 | Current | |
| **Body mass index (BMI) 27.0-27.9, adult** | | | | | | |
| 07/30/2019 13:14 EST Beaudouin, Robert MD | | ICD-10 | Z6827 | 07/30/2019 | Current | |

**Total:** 10



EFTA00045563

# Bureau of Prisons
# Health Services
# Vision Screens

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

Vision Screen on 07/09/2019 12:52

Blindness:

| | | | |
|---|---|---|---|
| Distance Vision: | OD: 20/100 | OS: 20/70 | OU: |
| Near Vision: | OD: | OS: | OU: |

With Corrective

| | | | |
|---|---|---|---|
| Distance Vision: | OD: | OS: | OU: |
| Near Vision: | OD: | OS: | OU: |

Present Glasses - Distance

| | Sphere | Cylinder | Axis | Add |
|---|---|---|---|---|
| R: | | | | |
| L: | | | | |

Refraction - Distance

| | Sphere | Cylinder | Axis | Add |
|---|---|---|---|---|
| R: | | | | |
| L: | | | | |

Color Test:

Tonometry: R: L:

Comments: Needs evaluation with optometrist.

**Orig Entered:** 07/09/2019 12:54 EST Joaquin, Y. MLP



EFTA00045564

# Bureau of Prisons
# Health Services
# Immunizations

**Begin Date:** 07/02/2019 **End Date:** 07/30/2019

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

| Immunization | Immunization Date | Administered | Location | Dosage | Drug Mfg. | Lot # | Exp Date |
|---|---|---|---|---|---|---|---|
| Hepatitis A and B (TwinRx) | | History Unknown | | | | | |
| | **Orig Entered:** 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | | | |
| Measles/Mumps/Rubella Series | | History Unknown | | | | | |
| | **Orig Entered:** 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | | | |
| Smallpox Series | | History Unknown | | | | | |
| | **Orig Entered:** 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | | | |
| Tetanus | | History Unknown | | | | | |
| | **Orig Entered:** 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | | | |
| Varicella Series | | History Unknown | | | | | |
| | **Orig Entered:** 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | | | |

**Total:** 5



EFTA00045565

# Bureau of Prisons
# Health Services
# Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY [redacted]

**Housing Status**

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

X cell: __cell on first floor __single cell X lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

**Physical Limitation/Restriction**

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____
__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

**May have the following equipment in his / her possession:**

| Equipment | Start Date | End Date | Return Date |
|---|---|---|---|
| C-Pap<br>PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE.<br>SERIAL #: P11312813B1ED. | 07/30/2019 | | |

**Work Restriction / Limitation:**

Cleared for Food Service: Yes

X No Restrictions

**Comments:** N/A

**Beaudouin, Robert MD** **07/30/2019**
Health Services Staff Date

Inmate Name: **EPSTEIN, JEFFREY** [redacted] Reg #: **76318-054** Quarters: **Z04**

***ALL EXPIRATION DATES ARE AT 24:00***

EPSTEIN, JEFFREY EDWARD 07/30/2019

# Bureau of Prisons
# Health Services
# Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY [redacted]

**Housing Status**

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

_X_ cell: __cell on first floor __single cell _X_ lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

**Physical Limitation/Restriction**

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____

__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

**May have the following equipment in his / her possession:**

**Work Restriction / Limitation:**

Cleared for Food Service: Yes

_X_ No Restrictions

**Comments:** N/A

**Joaquin, Y. MLP** **07/09/2019**

Health Services Staff Date

Inmate Name: **EPSTEIN, JEFFREY EDWARD** Reg #: **76318-054** Quarters: **Z04**

***ALL EXPIRATION DATES ARE AT 24:00***

EPSTEIN, JEFFREY EDWARD 07/30/2019

# Bureau of Prisons
# Health Services
# Medication Summary
# Historical

**Complex:** NYM--NEW YORK MCC **Begin Date:** 07/02/2019 **End Date:** 07/30/2019
**Inmate:** EPSTEIN, JEFFREY [redacted] **Reg #:** 76318-054 **Quarter:** Z04-206LAD

**Medications listed reflect prescribed medications from the begin date to end date on this report.**

**Allergies:** Denied

## Active Prescriptions

Bisacodyl E.C. 5 MG TAB
Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days
**Rx#:** 121757-NYM **Doctor:** Joaquin, Y. MLP
**Start:** 07/09/19 **Exp:** 07/19/19 **D/C:** 07/12/19 **Pharmacy Dispensings:** 10 TAB in 22 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) by mouth twice daily for 30 days
**Rx#:** 121823-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/12/19 **Exp:** 08/11/19 **Pharmacy Dispensings:** 60 CAP in 19 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) twice daily by mouth with plenty of water
**Rx#:** 122084-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/26/19 **Exp:** 01/22/20 **Pharmacy Dispensings:** 30 CAP in 5 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 2 tablespoonful twice daily by mouth
**Rx#:** 121835-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/12/19 **Exp:** 07/14/19 **Pharmacy Dispensings:** 473 ML in 19 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 10ml by mouth twice daily AS NEEDED
**Rx#:** 122150-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/30/19 **Exp:** 10/28/19 **Pharmacy Dispensings:** 473 ML in 1 day

methylPREDNISolone 4 MG Tab ( 21 count Pack)
Take the tablet by mouth as directed
**Rx#:** 121836-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/12/19 **Exp:** 07/18/19 **Pharmacy Dispensings:** 21 tab in 19 days

methylPREDNISolone 4 MG Tab ( 21 count Pack)
Take the tablet by mouth as directed
**Rx#:** 122149-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/30/19 **Exp:** 08/05/19 **Pharmacy Dispensings:** 21 tab in 1 day



EFTA00045568

## Active Prescriptions

Omega 3 (Vascepa) 1 GM Capsule
Take two capsules (2 GM) twice daily by mouth with food
**Rx#:** 121885-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/17/19 **Exp:** 01/13/20 **Pharmacy Dispensings:** 120 Cap in 14 days

Insulin Reg (10 ML) 100 UNITS/ML Inj
Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days ***pill line***
**Rx#:** 122148-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/30/19 **Exp:** 08/06/19 **Pharmacy Dispensings:** 0 ML in 1 day

# Bureau of Prisons
# Health Services
# Dental Health History Screen

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: M | Race: WHITE | Facility: | NYM |
| Encounter Date: | 07/26/2019 07:54 | Provider: | Ancrum, Cheryl DDS | Unit: | H01 |

**ASSESSMENTS:**

**Health Problems as of Dental Health History Encounter date:** 07/26/2019 07:54

**Health Problems**

| Health Problem | Status |
|---|---|
| Hyperlipidemia, unspecified<br>HYPERTRIGLYCERIDEMIA | Current |
| Sleep apnea | Current |
| Constipation, unspecified | Current |
| Low back pain | Current |
| Neuralgia and neuritis, unspecified | Current |
| No Diagnosis | Current |
| Injury, unspecified<br>R/O self inflicted injuries. | Current |

**Medical History as of Dental Health History Encounter date:** 07/26/2019 07:54

**Medical History:**

**Allergies:** Denied

**Seizures:** Denied

**Diabetes:** Denied

**Cardiovascular:** Denied

**CVA:** Denied

**Hypertension:** Denied

**Respiratory:** Denied

**Sickle Cell Anemia:** Denied

**Carcinoma/Lymphoma:** Denied

**HIV History:**

- **When Tested:** 2019
- **Test Result:** Negative
- **When Diagnosed AIDS:**
- **Last CD4:**
- **Comments:**

**Hepatitis:** Denied



EFTA00045570

**Other Infectious Diseases:**

| | |
|---|---|
| **Syphilis:** | No |
| **Syphilis Last Treatment:** | N/A |
| **Genital Warts:** | No |
| **Chlamydia:** | Yes |
| **Gonorrhea:** | No |
| **Herpes:** | No |
| **Chicken Pox:** | Yes |
| **Other:** | No |
| **Comments:** | Chlamydia in 2015, treated<br>Chicken pox in childhood |

**Other Health Issues:**

**Other Medical Conditions And Treatment:** sleep apnea

**Current Medical Conditions:**

**Other Current Treatments:**

**Pregnant:** N/A

**Dental Observations as of Dental Health History Encounter date:** 07/26/2019 07:54

**History:**

| | |
|---|---|
| **Alcohol:** | No |
| **Methamphetamine:** | No |
| **Tobacco products:** | No |
| **Other drugs:** | No |
| **Sensitive teeth:** | No |
| **Bleeding gums:** | Yes |
| **Food impaction:** | Yes |
| **Pain around ear:** | No |
| **Toothache:** | No |
| **Wear partial dentures:** | No |
| **Unusual sounds while eating:** | No |
| **Snoring:** | Yes |
| **Blisters on lips or mouth:** | No |
| **Clenching or grinding:** | Yes |
| **Swelling or lumps in mouth/throat:** | No |
| **Burning tongue:** | No |
| **Bad breath:** | No |
| **Decayed teeth:** | No |
| **Loose teeth:** | No |
| **Wear dentures:** | No |
| **None:** | No |
| **Comments:** | |



EFTA00045571

**Cardiac Condition Requiring Prophylaxis:** No

**Prosthetic joint(s):** No

**Radiation history of head or neck:** No

**Excessive bleeding:** No

**Bisphosphonates:** No

**Comments:**

**Medications as of Dental Health History Encounter date:** 07/26/2019 07:54

**Medications:**

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days
Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

**OTCs: Listing of all known OTCs this inmate is currently taking.**

Instructed inmate how to obtain medical, dental, and mental health care.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Ancrum, Cheryl DDS on 07/26/2019 07:59



EFTA00045572

# Bureau of Prisons
# Health Services
# Dental A&O Exam

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: M | Race: WHITE | Facility: | NYM |
| Encounter Date: | 07/26/2019 07:47 | Provider: | Ancrum, Cheryl DDS | Unit: | H01 |

**Reviewed Health Status:** Yes
**Occlusion:** Class I
**Oral Hygiene:** Fair
**CPITN:**

| | | |
|---|---|---|
| 3 | 2 | 3 |
| 3 | 2 | 3 |

**Hard and soft tissue examination performed and documented on BP618 form:** Yes
**Head & Neck/Soft Tissue within normal limits?** No
**Comments:** moderate to advanced upper posterior gingival recession

| Decayed: | Missing: | Filled: |
|---|---|---|
| 0 | 1 | 14 |

**Comments:** Lower anterior crowding
**Approved for hygiene appointment and radiographs:** Yes
**Instructed inmate how to obtain routine and emergency dental care. Oral hygiene instructions given:** Yes

Dental A&O Screening Exam findings entered on EPSTEIN, JEFFREY [redacted] by Ancrum, Cheryl DDS on 07/26/2019 07:47.



EFTA00045573

# Bureau of Prisons
# Health Services
# Dental Soap/Admin Encounter

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE | Facility: | NYM |
| Encounter Date: | 07/18/2019 13:48 | Provider: | DeBruce, Juanita Dental Asst | | | Unit: | Z05 |

Screening encounter at Dental Clinic.

**Reason Not Done:** Unavailable

**Comments:** Patient has had several call outs for his Dental A & O screening but has not been escorted to the dental clinic.

**Cosign Required:** No

Completed by DeBruce, Juanita Dental Asst on 07/19/2019 13:49.



EFTA00045574

# Bureau of Prisons
# Psychology Services
# General Administrative Note

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/30/2019 12:01 | Provider: | Imeri, Darlene PsyD | | | | |

**Comments**

Psych Observation Discontinuation Note:

Please see "Clinical Contact" dated today.

Completed by Imeri, Darlene PsyD on 07/30/2019 12:33

# Bureau of Prisons
# Psychology Services
# Institution Disciplinary Process Report

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/30/2019 12:01 | Provider: | Imeri, Darlene PsyD | | | | |

**Reason for Referral and Identifying Information**

Inmate Epstein was referred by Unit Manager Proto for an evaluation of competency to proceed with the disciplinary process for actions resulting in an incident report. On 7/23/19, inmate Epstein was charged with code 228 (Tattooing or Self-Mutilation). These infractions were assigned incident report number 3282555.

**Background Information**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

According to this writer's Suicide Risk Assessment dated 7/23/19, "It is unclear at this time if he had placed the string around his neck or if someone else did."

**Clinical Interview and Mental Status Exam**

Inmate Epstein still does not remember how he obtained the marks around his neck.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. There was no indication of disturbed thought process or content. Intellectual ability appeared to be above average. Personal hygiene was adequate. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

**Clinical Impression**

According to his last Diagnostic and Care Level Formulation Note dated 7/09/19 by Dr. Miller, "No Diagnosis, No Dx - Current."

**Findings**

The determination of whether an inmate is competent to proceed with the disciplinary process is based on a clinical assessment of the inmate's (1) ability to understand the nature of the proceedings, and (2) their ability to assist in their own defense. Depending on the outcome of the assessment, one of three findings can be made: (1) the inmate is COMPETENT to proceed with the disciplinary process; (2) the inmate is NOT PRESENTLY COMPETENT but could be restored to competence with treatment; or (3) the inmate is NOT COMPETENT and is unlikely to become competent.

**Recommendations Regarding Sanctions**

In the case of inmate Epstein, after a review of available psychological and psychiatric records as well as information pertaining to the offense conduct, it is determined that this inmate is:

(X) COMPETENT to proceed with the disciplinary process.
( ) NOT PRESENTLY COMPETENT, but could become competent with treatment; it is recommended that the inmate for an updated competency assessment in 30 days.
( ) NOT COMPETENT and not likely to become competent.



EFTA00045576

Completed by Imeri, Darlene PsyD on 07/30/2019 12:33

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/30/2019 12:01 | Provider: | Imeri, Darlene PsyD | | | | |

**Focus of Session**

He was seen by writer while he was on Psych Observation.

**Subjective/Objective Presentation**

He stated he hasn't slept well at MCC-NY because he hasn't had his cpap machine. He stated it is here and he will be able to start using it tonight. He discussed how he does not think he will able to sleep in SHU and how he does not like SHU because of the noise. He discussed issues on not getting some medication with Medical today.

The "Eating/Shower Chart" indicated yesterday he ate breakfast and dinner, drank liquids, and took a shower when offered and so far today it noted he ate breakfast and drank liquids. The Psych Observation Log noted he slept, drank water, went to legal, and talked to an Inmate Companion about investments.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. There was no indication of disturbed thought process or content. Intellectual ability appeared to be above average. Personal hygiene was adequate. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

**Intervention(s)**

Supportive and educative interventions were provided. When asked about the Turning Point handouts for coping in SHU, he stated he already knows these strategies before he read the handouts and had tried them when he was in SHU the last time. He stated with the noise in SHU, he said the strategies will not work. He was encouraged to try them.

**Progress/Plan**

The Chief Psychologist was consulted. Psych Observation will be discontinued. Mr. Epstein was educated about both routine and emergency procedures for contacting Psychology staff. He will be seen in follow up by Psychology tomorrow to monitor his mental status and to provide further intervention if needed and he was informed that he will be seen by Psychology tomorrow. In the meantime, he was encouraged to self-refer to Psychology if needed to which he agreed and seems capable of doing. If he remains in SHU, he will be seen by Psychology in SHU Rounds and in SHU Reviews. The SHU Lt. was informed that Mr. Epstein needs to be housed with an appropriate cellmate.

Completed by Imeri, Darlene PsyD on 07/30/2019 13:54

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/29/2019 10:01 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein was seen while on psychological observation today in the hospital area.

**Subjective/Objective Presentation**

Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. He then asked if he could remain down here where it is "safe" for the entire week. I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because he felt safe or more comfortable for him. It was explained to him that he would be placed in a safe situation in the SHU.

According to his log book and eating/shower chart, he has been eating and drinking when not in his legal visits. He has also been writing and attending his legal visits.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was somewhat receptive to these interventions, but appears more concerned about getting his various needs in the prison (phone calls, recreation, housing placement concerns, etc.)

**Progress/Plan**

He will remain on psychological observation today and will transition to the SHU tomorrow. He will be seen by psychology daily to assess his mental status and psychological functioning.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/29/2019 10:26

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/28/2019 08:33 | Provider: | Imeri, Darlene PsyD | | | | |

**Focus of Session**

He was seen by writer while he was on Psych Observation.

**Subjective/Objective Presentation**

The "Eating/Shower Chart" noted that yesterday he ate breakfast. He is not in the Psych Observation cell for about 12 hours per day because of being in Attorney Conference with his Attorneys, so the "Eating/Shower Chart" may not reflect all of his meals. He stated he was served one meal in Attorney Conference yesterday. He stated he drinks a lot water at night. The Psych Observation log noted he talked about life in general population and he slept.

Earlier he had complained that his right arm was numb and hanging. Nurse Columbo from Medical had seen him for this.

When this writer was interviewing him, he said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. This writer notified Nurse Columbo.

He stated last night when he flushed the toilet it kept flushing for 45 minutes. He stated he found it so aversive and upsetting that he said he sat in the corner and held his ears. He said because of this he was agitated for hours and was not able to sleep. The Lt. will be moving him to a different cell and he was informed of this. He stated the feeling he got with the noise of the toilet was similar to when he was in SHU. He said he may have something on the Autism spectrum. He said in the movie "Rain Man," the person with Autism had an aversion to noise. He stated he is also really good with numbers.

Current Mental Status: He exhibited a mildly anxious mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

**Intervention(s)**

Supportive and educative interventions were again provided. He had not been given the Turning Point handouts yesterday that were on his cell door, so they were handed to him by staff today.

**Progress/Plan**

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by Imeri, Darlene PsyD on 07/28/2019 09:24

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/27/2019 07:14 | Provider: | Imeri, Darlene PsyD | | | | |

**Focus of Session**

He was seen by writer while he was on Psych Observation.

**Subjective/Objective Presentation**

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

When interviewed, he stated he still cannot remember what happened in SHU that caused the marks on his neck. He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. He stated he is anxious about going back to SHU because he stated he is going back to a place where he had gotten marks on his neck and he does not know why it happened.

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a mildly full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

**Intervention(s)**

Supportive and educative interventions were provided. He was given Turning Points handouts on stress management, sleep, and building a routine in SHU. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

**Progress/Plan**

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by Imeri, Darlene PsyD on 07/27/2019 08:16

See Amendment

# Bureau of Prisons
# Health Services
# See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/27/2019 07:14 | | | Facility: | NYM |

**Amendment made to this note by Imeri, Darlene PsyD on 07/28/2019 09:19.**

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/27/2019 07:14 | Provider: | Imeri, Darlene PsyD | | | | |

**Focus of Session**

He was seen by writer while he was on Psych Observation.

**Subjective/Objective Presentation**

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

When interviewed, he stated he still cannot remember what happened in SHU that caused the marks on his neck. He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. He stated he is anxious about going back to SHU because he stated he is going back to a place where he had gotten marks on his neck and he does not know why it happened.

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

**Intervention(s)**

Supportive and educative interventions were provided. Turning Points handouts on stress management, sleep, and building a routine in SHU were placed on his cell door to be given to him when his food slot is opened. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

**Progress/Plan**

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by Imeri, Darlene PsyD on 07/28/2019 09:19

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/27/2019 07:14 | Provider: | Imeri, Darlene PsyD | | | | |

**Focus of Session**

He was seen by writer while he was on Psych Observation.

**Subjective/Objective Presentation**

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

When interviewed, he stated he still cannot remember what happened in SHU that caused the marks on his neck. He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. He stated he is anxious about going back to SHU because he stated he is going back to a place where he had gotten marks on his neck and he does not know why it happened.

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a mildly full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

**Intervention(s)**

Supportive and educative interventions were provided. He was given Turning Points handouts on stress management, sleep, and building a routine in SHU. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

**Progress/Plan**

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by Imeri, Darlene PsyD on 07/27/2019 08:16

See Amendment

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/26/2019 09:09 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein was seen while on psychological observation in our hospital area.

**Subjective/Objective Presentation**

Prior to this writer's contact with him, Inmate Epstein showered and dressed himself for his legal visit today. He was smiling and did crack some jokes during the interview. He did elucidate some complaints and suggested being disappointed with this writer as he wants "to trust me and for me to trust him." He stated he remains unhappy with legal visiting procedures as he cannot go to the bathroom as frequently as he would like to since he has a "weak bladder." Inmate Epstein also reported since coming to the psychological observation area, he has felt constipated and needs his Colace. He had self-carry Colace in SHU, but since coming to the observation area, he has not had his medication. This writer immediately notified medical and his pills were being processed during the interview. Inmate Epstein also continues to complain about the conditions of SHU confinement (i.e., feeling punished, smells, noise, and restrictions).

With regard to the events which lead to his initial placement on suicide watch, inmate Epstein stated he has no memory of the event. He asked to speak with his old cellmate "Nick" to see if he can tell him what happened or see if his memory could be triggered. He remarked, "I am still trying to figure out how I got this (pointing to the scab around his neck)." Inmate Epstein denies remembering harming himself and/or being harmed by his cellmate. He does not exhibit symptoms of any cognitive disorder, seizure disorder, psychotic disorder, or dissociative disorder at this time or in the past. Inmate Epstein denied any current suicidal ideation, intention, or plan. He reported wanting to be alive to fight his legal case and go back and live life. He referred to himself as "a coward" and "I'm Jewish." He said he is not the type who likes pain or would ever attempt to harm himself.

While on psychological observation, inmate Epstein has been eating his meals, sleeping and interacting with the inmate companions. He is in legal visiting the majority of the day and in the evenings. His log book and eating/shower chart reflect the same. He has been speaking to inmate companions about investment strategies and about prison adjustment. Correctional Staff report during his legal visits, he is interacting with his attorney, animated, laughing, and joking.

**Intervention(s)**

Inmate Epstein was provided with supportive and coping skills interventions today. He was receptive to them, but mostly wanted to express his complaints about his current prison confinement status and needs. He wanted this writer to address them.

**Progress/Plan**

Inmate Epstein will remain on psychological observation in an abundance of caution and pending housing arrangements to be made on Monday. He continues to be vague and reports memory deficits regarding the events which lead to a piece of sheet being placed loosely around his neck and marks with scabs around his neck.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/26/2019 10:05

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/25/2019 10:14 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein was seen by this writer this morning while on psychological observation in the hospital area of the prison.

**Subjective/Objective Presentation**

Inmate Epstein was in good spirits today and engaged in reciprocal conversation with this writer this morning. He smiled and remarked, "welcome back" when this writer arrived. He continues to assert he does not remember how he received marks around his neck, remarking "I do not remember anything, maybe you can give me some cues." He stated he just remembers going for a drink of water and the next thing he knew he woke up to the sound of his own snoring. When this writer attempted to get a more detailed account from him, indicating that it would be rare to have such impairments in memory as he does not suffer from an acute cognitive disorder, he smiled and said he understood my position.

Inmate Epstein did reveal he is unhappy with his current confinement in Special Housing (SHU) as he considers it "a punishment cell." He said he finds the restrictions up there unfair as he has not done anything wrong. Inmate Epstein stated he feels it is dangerous in the SHU, he cannot sleep well up there due to noise from the other inmates, it smells, and it is difficult for him to work on his legal case up there. He stated he has not received the phone calls he was promised nor has he been able to receive recreation. It was explained to him that he spends the entire day in the attorney conference room and it is likely that he has missed the times when staff members have attempted to give him phone calls and recreation. Inmate Epstein also reported complaints about the attorney conference room, stating they do not take him to the bathroom frequently enough.

Inmate Epstein adamantly denied any suicidality at this time, stating "I am too vested in my case to fight it, I have a life and I want to go back to living my life." He denied any acute symptoms at this time.

According to his log book, he has been eating, drinking, sleeping, and interacting with the inmate companions. He has also been attending his daily legal visits.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was mostly receptive to these interventions. He requested to be housed in general population rather than the SHU and stated he wanted to remain on psychological observation due to his concerns with being in the SHU.

**Progress/Plan**

In an abundance of caution, inmate Epstein will remain on psychological observation. He has yet to give an account of how he sustained the marks around his neck, is not revealing much about his mental status, and there are concerns about his adjustment at this time to being housed in the SHU. Inmate Epstein will be seen daily by psychology while on psychological observation.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/25/2019 10:43

# Bureau of Prisons
# Psychology Services
# Post Suicide Watch Report

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | Reg #: 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: NYM | Unit Team: 5 |
| Date: | 07/24/2019 09:23 | Provider: | DiMisa, Samantha Ph.D. | | |

**Watch Start Date:** 07/23/2019 01:40 **Watch Stop Date:** 07/24/2019 08:45

**Total Time on Watch:** 31 hrs 5 minutes

**Watch Conducted By:** Both inmates and staff **Transfered to Medical Center:** No

**Current Mental Status**

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation or psychological distress. He also denied thoughts of harming others.

**Risk Factors Assessed:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self harm.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain, Fear for own safety

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

Risk Factors: Mr. EPSTEIN has a significant scar around his neck, which is now scabbing over. He reported swelling in this area but denied experiencing any related pain. Mr. EPSTEIN continues to claim a lack of memory for the incident resulting in this scar. The story he provided was vague, such that this writer challenged him a couple of times, but he insisted he was being honest about his lapse in memory. The nature of the incident remain unclear. Mr. EPSTEIN is incarcerated for a very high profile crime with media attention. He was recently denied bail. He also reported difficulty managing his time in the SHU. He reported being fearful for his safety if he is to return to the cell with his previous cell mate.

Protective Factors: Mr. EPSTEIN adamantly denied current suicidal ideation or intent or a history of suicide attempts. He stated, "I have no interest in killing myself." He explained, although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." He denied feelings of hopelessness, although did report being "depressed" and "unhappy" about his current legal situation. He previously denied a history of childhood abuse. He reported he is sleeping adequately now that he is no longer in the SHU. He appear future-oriented as he endorsed an interest in being housed in general population.

Weighing of Risk and Protective Factors: Mr. EPSTEIN adamantly denied sucidality. However, in light of his vague self-report regarding the incident which precipitated his placement on Suicide Watch, combined with his fear for his own safety, reported

difficulty managing his time in the SHU, and the high profile nature of his alleged offense, Mr. EPSTEIN will be stepped down from Suicide Watch to Psychological Observation.

**Changes in Risk Factors Assessed**

Upon a review of the log book, it was indicated Mr. EPSTEIN has been speaking to the inmate companions about having previously taught mathematics and physics. He has been observed pacing the cell as well as sleeping, eating, and drinking within normal limits.

Upon interview today, Mr. EPSTEIN requested he be provided a toothbrush as well as a shower. His requests were made known to the lieutenants and he was provided a shower prior to attending his legal visit. This writer also provided him a toothbrush, toothpaste, and hygiene products.

Asked about the alleged incident which transpired yesterday resulting in his placement on Suicide Watch, Mr. EPSTEIN said he is frustrated he has been placed in a "punishment cell for no reason." Specifically, Mr. EPSTEIN was referring to his placement in the SHU. Asked to recall the events surrounding the alleged incident, Mr. EPSTEIN said his cell mate was "playing with a bed sheet" and he claimed he does not recall the events thereafter. He said he recalled eating meat and drinking water and claimed the next event for which he has memory is his hearing himself snore and waking up on a stretcher.

Mr. EPSTEIN claimed he does not recall himself or his cell mate tying a string or rope around his neck. He said he has "been trying to remember" and "wracking his mind." Asked if he experienced any interpersonal issues with his cell mate, Mr. EPSTEIN described his cell mate as "agitated" and claimed his cell mate called him a "pedophile" for the first time yesterday. His cell mate was also reportedly reading a newspaper article about Mr. EPSTEIN, which bothered him and it was something he believed to be "strange" for their to be an article about him in his cell. Mr. EPSTEIN recalled throwing away the newspaper photograph of himself by crumpling it and flushing it down the toilet. Asked if his cell mate ever threatened to harm him, he denied this to be the case. Asked why he told the inmate companions yesterday his cell mate tried to kill him, while also claiming no memory of the incident, Mr. EPSTEIN again said he did not recall the incident and further stated, "I don't know if he put it there as a joke." Mr. EPSTEIN explained he had been experiencing difficulty sleeping in his SHU cell due to his inmate peers banging on the cell door and window, but has not been experiencing any other acute issues other than this.

**Reason for Removal from Watch**

Mr. EPSTEIN stated, "I have no interest in killing myself." He explained although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." Mr. EPSTEIN did express a feeling of safety being housed on Psychological Observation rather than in the SHU. He asked if he could remain on this status for a couple of days, he was advised his housing situation will be re-evaluated on a day-to-day basis. He expressed a desire to be housed in general population rather than in the SHU and asked if there were a "safer" unit for him to be housed in comparison to the one where he was initially placed. Mr. EPSTEIN claimed there were many MS-13 gang members on the initial unit. He was advised he will be maintained on Psychological Observation in the near future, but his long-term housing situation will be revisited, as it is not ideal for one to remain in isolation on Psychological Observation for extended periods of time. Mr. EPSTEIN acknowledged this information and thanked this writer for her explanation and time.

**Diagnosis:**

No Diagnosis, No Dx - Current

**Conclusions**

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

**Recommendations**

1. Mr. EPSTEIN will be removed from Suicide Watch and stepped down to Psychological Observation.
2. While on Psychological Observation, he will be continuously observed by Inmate Companions.
3. While on Psychological Observation, he will be seen daily by Psychology.
4. Supportive and educative interventions were provided.
5. Mr. EPSTEIN was provided novels and a request was made for his legal paperwork to be provided to him on Psychological

Observation.

6. This writer contacted the Pharmacy to indicate Mr. EPSTEIN has not been receiving his medication used to alleviate his constipation.
7. Mr. EPSTEIN attended a legal visit today, after having been provided a shower.
8. Mr. EPSTEIN was educated about both routine and emergency procedures for contacting psychology.
9. The inmate was encouraged to reach out for PRN services should he experience any psychological distress.

Completed by DiMisa, Samantha Ph.D. on 07/24/2019 12:09

# Bureau of Prisons
# Psychology Services
# Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: 5
Date: 07/23/2019 10:09 Provider: Imeri, Darlene PsyD

**Type of Housing:** SHU- Administrative Segregation
**Cell Accommodation:** Double-Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record, Psychology Data System, Sentry

**Reason for Referral**

The On Call Psychologist, Dr. Miller, had been contacted by the Operations Lt. at about 2 AM on 7/23/19 to inform her that Mr. Epstein was being placed on Suicide Watch because he was found with a string around his neck. Mr. Epstein was seen by this writer for a Suicide Risk Assessment at about 9:10 AM on 7/23/19.

This note is being entered at about 3:35 PM on 7/23/19.

**Mental Health History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

**Self-Harm History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

**Substance Abuse History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol."

**Current Problem**

Earlier this morning Mr. Epstein was found by SHU staff in his cell with a string loosely tied around his neck. It is unclear at this time if Mr. Epstein had placed the string around his own neck.

When Mr. Epstein was asked by this writer how he ended up on Suicide Watch, he denied remembering. He stated he got a drink of water last night in his cell and went back to bed. He said the next thing he remembered is hearing himself snore. He said he wants to know why he is on Suicide Watch. He was informed that staff stated he was found in his cell with a string on his neck. According to Medical records, he had been seen by Medical for this and had a rule out of self inflicted injuries.

When this writer reviewed the Staff Suicide Watch Log, it noted that Mr. Epstein told the staff watching him that his cellmate tried to kill him, which Mr. Epstein did not tell this writer when this writer had interviewed Mr. Epstein. This writer was not able to ask Mr. Epstein about this, since Mr. Epstein was now in Legal. The Captain was notified about this notation and the Captain stated they were already aware of this statement.

**Current Mental Status**

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content



EFTA00045590

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

**RISK AND PROTECTIVE FACTORS ASSESSED:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

Risk Factors: He was found by staff in his cell in SHU with a string loosely tied around his neck, which Mr. Epstein stated he did not remember anything about. It is unclear at this time if Mr. Epstein had placed the string around his own neck or if someone else did. According to Medical, he had a circular line around the base of his neck, which he denied knowing how he obtained. He stated his throat hurts which was reported to Medical. He has a high profile sex offense case and recently was denied bail. When asked if he has any friends or family that are emotionally supportive, he stated he does not know what that means. When emotional supports were explained to him and then again asked if he as any family or friends that are emotionally supportive, he was vague and said he has a lot of people.

Protective Factors: He denied current suicidal or self harm thoughts or ever having these thoughts. He denied a history of self harm and suicide attempts. He denied a family history of suicidal and self harm attempts. He denied having any chronic medical conditions. He denied feeling hopeless. He denied a history of childhood abuse. He denied fearing for his safety. He denied feeling like a burden to anyone. He reported he is sleeping adequately. He stated he lives to have fun, to enjoy life, and to learn. He said his future plans include fighting his case and going back to his normal life.

Whereas, he is denying suicidal and self harm thoughts and has a lot of protective factors, he is denying that he remembers how he ended up on Suicide Watch and has marks encircling his neck. It is unclear at this time if he had placed the string around his neck or if someone else did. He will remain on Suicide Watch for further observation and safekeeping.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current

**CONCLUSIONS**

The Overall Acute Suicide Risk for this Inmate is: Moderate
Overall Chronic Suicide Risk for this Inmate is: Absent

**RECOMMENDATIONS**

1. Mr. Epstein will remain on Suicide Watch for further observation and safekeeping.
2. While on Suicide Watch, he will be continuously observed by Inmate Companions.
3. While on Suicide Watch, he will be seen daily by Psychology.
4. Supportive and educative interventions were provided.
5. Medical was informed that he reported his throat hurts.

**Suicide Watch: A suicide watch was initiated by non-clinical staff and continues to be warranted**
**Suicide Watch was initiated on:** 07/23/2019 01:40

Completed by Imeri, Darlene PsyD on 07/23/2019 15:38



EFTA00045592

# Bureau of Prisons
# Psychology Services
# General Administrative Note

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/23/2019 07:56 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Comments**

This On-Call Psychologist was contacted by the Operations Lt. at about 2 AM on 7/23/19 to inform Mr. Epstein was being placed on Suicide Watch because he was found with a string loosely hanging around his neck. Mr. Epstein will be seen today by the duty psychologist for a Suicide Risk Assessment.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/24/2019 07:59

# Bureau of Prisons
# Psychology Services
# SHU Review

| | | | | | |
|---|---|---|---|---|---|
| **Inmate Name:** | EPSTEIN, JEFFREY [redacted] | | | **Reg #:** | 76318-054 |
| **Date of Birth:** | 01/20/1953 | **Sex:** | M | **Facility** NYM | **Unit Team:** A&O |
| **Date:** | 07/18/2019 07:21 | **Provider:** | Miller, Elissa PhD/Chief | | |

| | | | |
|---|---|---|---|
| **Placed in SHU:** | 07/10/2019 | **Type:** | SHU |
| **Status:** | ADMIN.DETENTION | **Threat to Self:** | Low |
| **Basis of Review:** | Inmate was interviewed | **Adjustment:** | Satisfactory, segregation not detrimental |
| **Mental Status:** | No significant mental health issues. | **Threat to Others:** | Low |

**Comments**

Monthly SHU Review Note

Inmate Epstein was meeting with his legal team today and has a court hearing. He was not able to be seen for a SHU review. Another attempt to interview him for a SHU review will be done in the near future.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/18/2019 12:06

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/16/2019 12:48 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein called for this writer in attorney conference today. The officer in attorney conference notified this writer that he was asking to be seen.

**Subjective/Objective Presentation**

Inmate Epstein reported he has not received a spoon or soap in SHU, nor did he receive the phone calls that were "promised to him." He told this writer we need to have mutual trust that his needs are met in the prison. This writer told inmate Epstein that she would address his concerns. On the way out, a staff member told this writer she witnessed inmate Epstein receive two phone calls from the Lt. Nonetheless, this writer informed the SHU lieutenant of his concerns and he said he would ensure that he had soap, a spoon, and his initial SHU phone call. Inmate Epstein did not have any psychological concerns today. He denied any mental health symptoms or suicidality. He has been eating as best as he can and has requested a Kosher diet.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions. He continued with his legal visit.

**Progress/Plan**

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. There appears to be no need for follow up at this time. He will be seen in SHU for rounds and monthly SHU reviews.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/18/2019 13:05

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/11/2019 15:21 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein was seen for his psychological observation follow-up in attorney conference this afternoon.

**Subjective/Objective Presentation**

Inmate Epstein reported he has been consulting with his attorney most of the day. He elucidated concerns about his incarceration including not receiving his property yet in SHU, feeling cold in his cell, not receiving his Colace, not having enough water in attorney conference, and a desire to recreate in SHU." Inmate Epstein was also upset about wearing an orange jumpsuit and being treated like "a bad guy" when he did not do anything wrong in the prison. Custody and security concerns were addressed with inmate Epstein including why he has to wear his orange jumpsuit (due to his being housed in SHU). He requested that he be placed in a brown uniform during his legal visits. He was told his concerns would be addressed in the SHU meeting.

Inmate Epstein stated he is not having any current problems with his cellmate and indicated he at bran cereal for breakfast and took a shower yesterday. He did not sleep well last night. Inmate Epstein continues to deny any suicidal ideation, intention or plan. He did not appear to be in any distress at this time.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions, CBT-based interventions, and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions.

**Progress/Plan**

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. He will be seen next week after his bail hearing to assess his mental status and psychological stability.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/12/2019 07:51

# Bureau of Prisons
# Psychology Services
# General Administrative Note

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/11/2019 14:28 | Provider: | Imeri, Darlene PsyD | | | | |

**Comments**

This writer attempted to see Mr. Epstein in the morning and then again in the afternoon for a Psych Observation Follow Up, but he was in Attorney Conference.

Completed by Imeri, Darlene PsyD on 07/11/2019 15:51

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/10/2019 08:38 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein was seen today for a psychological observation contact in the hospital area by this writer.

**Subjective/Objective Presentation**

Inmate Epstein appeared well and it was noted in his log book and eating/sleeping chart that he has been eating his meals, sleeping, interacting with the inmate companions, and pacing in his cell. Today, he presented this writer with numerous concerns and requests. He stated he does not want to be housed in the SHU because he is not comfortable there; he wants to be single-celled if he goes to the SHU; he wants Colace, not the Ducolex he received from medical yesterday; he wants to be able to walk around and go to recreation; he does not want to wear an orange uniform to his legal visits because he is treated "like a punished inmate;" he wants a phone call before he leaves the psychological observation area; he wants a shower and towel; he would like to be housed in the cadre (5S) unit; and would like his property, paper, and a pen.

Inmate Epstein's concerns were addressed by this writer and it was explained to him he will not be single-celled or placed in a housing unit for safety and security concerns. His medical concerns (constipation) were discussed with health services as well as his desire to be placed on Colace. Inmate Epstein was provided a shower this morning.

**Intervention(s)**

Inmate Epstein was provided with supportive intervention and coping skills strategies today. He was receptive to interventions and was able to elucidate his various needs. He did not present with any acute psychopathology and continues to deny any suicidal ideation, intention, or plan. He is looking forward to his bail hearing on Monday but stated he is aware that even if he gets bail, it will take at least two weeks to sort things out so he can leave the jail.

**Progress/Plan**

Inmate Epstein is not in any psychological distress, does not present with any mental health symptoms or complaints, and is denying any suicidality. He appears psychologically stable at this time and can be released from the psychological observation area. Inmate Epstein will be housed in the 9S area with a cellmate. He will be seen again tomorrow by psychology to evaluate his mental status and psychological stability.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:09

# Bureau of Prisons
# Psychology Services
# Diagnostic and Care Level Formulation

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/09/2019 10:13 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Relevant Historical Information**

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Presenting Problem/Symptom**

Inmate Epstein was seen for suicide risk assessment today for precautionary reasons. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment to determine whether he is currently at-risk for suicidality.

**Diagnostic Formulation**

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

**Care Level Formulation**

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Diagnosis:**

No Diagnosis, No Dx - Current

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:32

See Amendment

# Bureau of Prisons
# Health Services
# See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/09/2019 10:13 | | | Facility: | NYM |

**Amendment made to this note by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:40.**

# Bureau of Prisons
# Psychology Services
# Diagnostic and Care Level Formulation

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/09/2019 10:13 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Relevant Historical Information**

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Presenting Problem/Symptom**

Inmate Epstein was seen by this writer for suicide risk assessment today, 7/9/19 at 7:30 a.m. for precautionary reasons. He returned from court yesterday evening. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment in order to determine whether he is currently at-risk for suicidality.

**Diagnostic Formulation**

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

**Care Level Formulation**

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Diagnosis:**

No Diagnosis, No Dx - Current

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:40

# Bureau of Prisons
# Psychology Services
# Diagnostic and Care Level Formulation

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/09/2019 10:13 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Relevant Historical Information**

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Presenting Problem/Symptom**

Inmate Epstein was seen for suicide risk assessment today for precautionary reasons. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment to determine whether he is currently at-risk for suicidality.

**Diagnostic Formulation**

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

**Care Level Formulation**

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Diagnosis:**

No Diagnosis, No Dx - Current

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:32

See Amendment

# Bureau of Prisons
# Psychology Services
# Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: Miller, Elissa PhD/Chief Psychologist

**Type of Housing:** Other Psychological Observation
**Cell Accommodation:** Single Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time.

**Reason for Referral**

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

**Developmental History**

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

**Educational History/Cognitive Impairment**

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

**Arrest History and Experience of Incarceration**

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

**Mental Health History**

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

**Self-Harm History**

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

**Substance Abuse History**

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Medical Concerns**

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

**Current Problem**

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

**Current Mental Status**

Level of Consciousness: Alert and Oriented

See Amendment

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

See Amendment

**RISK AND PROTECTIVE FACTORS ASSESSED:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current

**CONCLUSIONS**

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent



EFTA00045604

**RECOMMENDATIONS**

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Suicide Watch:** **A suicide watch is not warranted at this time**

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment



EFTA00045605

# Bureau of Prisons
# Health Services
# See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/09/2019 08:41 | | | Facility: | NYM |

**Amendment made to this note by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:20.**

# Bureau of Prisons
# Psychology Services
# Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: Miller, Elissa PhD/Chief Psychologist

**Type of Housing:** Other Psychological Observation
**Cell Accommodation:** Single Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:
Medical Record, Clinical Interview

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time. He was seen this morning for a psychological observation contact and suicide risk assessment this morning, 7/9/19, at 7:30 a.m. as it was determined he possessed some at-risk factors for suicidality.

**Reason for Referral**

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

**Developmental History**

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

**Educational History/Cognitive Impairment**

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

**Arrest History and Experience of Incarceration**

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

**Mental Health History**

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

**Self-Harm History**

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

**Substance Abuse History**

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Medical Concerns**

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

**Current Problem**

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

**Current Mental Status**

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

**RISK AND PROTECTIVE FACTORS ASSESSED:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Sex offender status, Lack of family connections, High Profile Crime

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Willingness to engage in treatment, View of death as negative, Future orientation, Denial of suicidal ideation/intention/plans, Adequate problem solving skills, Able to identify reasons to live

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current

**CONCLUSIONS**

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

**RECOMMENDATIONS**

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Suicide Watch:** **A suicide watch is not warranted at this time**

Completed by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:20



EFTA00045609

# Bureau of Prisons
# Psychology Services
# Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: Miller, Elissa PhD/Chief Psychologist

**Type of Housing:** Other Psychological Observation
**Cell Accommodation:** Single Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time.

**Reason for Referral**

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

**Developmental History**

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

**Educational History/Cognitive Impairment**

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

**Arrest History and Experience of Incarceration**

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

**Mental Health History**

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

**Self-Harm History**

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

**Substance Abuse History**

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Medical Concerns**

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

**Current Problem**

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

**Current Mental Status**

Level of Consciousness: Alert and Oriented

See Amendment

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

See Amendment

**RISK AND PROTECTIVE FACTORS ASSESSED:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current

**CONCLUSIONS**

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent



EFTA00045611

**RECOMMENDATIONS**

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Suicide Watch:** **A suicide watch is not warranted at this time**

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment



EFTA00045612

# Bureau of Prisons
# Psychology Services
# General Administrative Note

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/08/2019 10:41 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Comments**

This writer consulted with Dr. Robert Nagle, Central Office, regarding inmate Epstein. Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense charges, pre-trial status, and a court proceeding today which could potentially be giving him bad news regarding his legal situation. As such, when inmate Epstein returns from court, R&D staff as well as Lieutenant's have been informed to immediately notify the psychology department. If he returns after duty hours, the aforementioned staff were instructed to notify the on-call psychologist and to place inmate Epstein on a watch status until psychology can conduct a thorough suicide risk assessment.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/08/2019 10:49

# Bureau of Prisons
# Psychology Services
# Risk of Sexual Abusiveness

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/08/2019 09:35 | Provider: | Schlessinger, K. PsyD/PhD | | | | |

**Comments**

Risk of Sexual Abusiveness

During the intake screening process, for Inmate Epstein, based on the documentation available at the time of the screening, and Inmate Epstein's self-report, he was identified as being at risk for sexual abusiveness due to previous perpetration of sexual abuse in the community or in an institutional setting, as evidenced by the following objective criteria:

( ) Having a history of prior institutional violence or sexual abuse perpetration
(X ) Having a history of prior sexual abuse perpetration in the community
(X ) Having prior convictions of violent offenses

As required by P5324.11, Sexually Abusive Behavior Prevention and Intervention, Inmate Epstein was seen by Psychology on today's date to assess his risk factors for sexual abusiveness. At the onset of this clinical contact, the inmate was informed about the BOP requirements regarding PREA. Inmate Epstein indicated he understands the institution's policy against engaging in sexual behavior. His risk factors for sexual abusiveness were assessed and include:

( ) History of prior sexual victimization in prison
( X ) History of prior prison sexual predation
( ) History of head injury with loss of consciousness
( ) History of childhood psychological, physical, sexual abuse
( ) Witnessed family violence
( ) Antisocial Personality Disorder traits of irritability/aggressiveness and recklessness
( ) Hypersexuality (defined by eight or more orgasms a week prior to prison)
( ) Hypermasculinity
( ) Other:

Based on this clinical assessment, the inmate is considered to be at:

(X ) Low Risk of Abusiveness at this facility (Note: Even though this inmate is judged to be at low risk of sexual abusiveness, an unforeseen change in risk factors may significantly alter his risk level.). Programming recommendations included sex offender treatment. Inmate Epstein declined programming recommendations.The inmate understands the procedure for contacting Psychology for routine or emergent services.
( ) Moderate Risk of Abusiveness. The Unit Team and Correctional Staff have been notified regarding Psychology staff's recommendation that he not be housed in a cell with any inmates identified as at increased risk for sexual victimization. Psychology also recommends a greater level of supervision regarding his work and education assignments. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.
( ) High Risk of Abusiveness. It is recommended this inmate be housed in the Special Housing Unit in accordance with P5324.11 to "keep separate those inmates at high risk of being sexually victimized from those at high risk of being sexually abusive" until Correctional Services and Correctional Programs staff can assess his appropriateness for general population at this facility. This inmate should not be housed with any inmates judged to be at an increased risk for sexual victimization. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.

Completed by Schlessinger, K. PsyD/PhD on 07/08/2019 09:41



EFTA00045615

# Bureau of Prisons
# Psychology Services
# Intake Screening

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: M | Facility: NYM | Unit Team: | A&O |
| Date: | 07/08/2019 09:24 | Provider: | Schlessinger, K. PsyD/PhD | | |

**Limits of Confidentiality**

Limits of confidentiality were reviewed with inmate EPSTEIN. He expressed an understanding of the limits of confidentiality and consented to be interviewed accordingly.

**Data Source(s)**

The following data sources were reviewed in conjunction with this Initial Intake Evaluation: Self-Report, SENTRY, Staff Observation.

Inmate Epstein is a 66-year-old, Black male who was seen by Psychology Services due to newly arriving at MCC-NY. He denied a history of mental health treatment on his Psychology Services Intake Questionnaire.

**Mental Health History and Current Symptoms**

No history of mental health issues was noted.

No history of prior mental health treatment was noted.

No current mental health symptoms were noted.

No suicidal ideation, attempts, or self-harm were noted.

**Substance Abuse**

No history of substance abuse was noted.

No history of substance abuse treatment was noted.

**Sex Offenses**

No sexual offense convictions were noted.

No history of sexual predation in a correctional setting was noted.

**Relevant Psychosocial History**

Noteworthy psychosocial issues: Other.

Inmate Epstein is currently incarcerated for a Sex Trafficking. He stated he was previously incarcerated three months f or prostitution. Inmate Epstein stated he is single and does not have any children. He revealed he was living in New York. He stated he completed high school. He stated he was employed in banking work prior to his incarceration.

**Adjustment to Incarceration**

Adjustment to incarceration concerns were identified: Other.

SEXUAL ABUSE HISTORY
Inmate Epstein denied being the victim of physical or sexual abuse. He is currently charged with sex trafficking and has previously been charged with prostitution. He was informed of the programs offered by MCC-NY as well as the Bureau of Prisons. Additionally, he was informed of this institutions self-help program. Inmate Epstein reported he was not currently interested in any treatment programs.

MENTAL STATUS:
Inmate Epstein appeared calm, controlled, without signs of psychomotor agitation or retardation. He was fully cooperative, maintained good eye-contact, and related in an interpersonally appropriate manner with interviewer. Speech and thought processes were organized, coherent, logical, and goal-directed.

Based on informal assessment during this interview, this inmate's cognitive functioning appeared within normal limits, as reflected by adequate long and short-term memory, good attention, and appropriate concentration during interview, as well as adequate receptive and expressive language skills. Inmate denied any current sleep disturbances and described his appetite as adequate.

This inmate denied recent or present morbid thoughts, passive or active suicidal ideation, intent or plan and contracted for safety. This inmate's verbalizations were optimistic, future oriented, and without indications of helpless or hopeless thinking. Inmate Brown denied any familial history of suicide behaviors or attempts.

This inmate was provided with supportive psychotherapy, and psycho-education to strengthen coping skills and facilitate adjustment to incarceration.

**Findings**

Care Level: CARE1-MH



EFTA00045616

Inmate EPSTEIN denied any history of mental health symptoms or treatment. He denied any current mental health symptoms. He does not meet criteria for any current psychological diagnosis. He meets criteria for Mental Health Care Code 1.

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Recommendations**

The following psychological services are recommended: Other.

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He does not appear to be in distress at this time. He agreed to contact psychology if he feels he needs psychology services in the future. He meets criteria for CC1 and does not require scheduled follow up at this time.

Completed by Schlessinger, K. PsyD/PhD on 07/08/2019 09:30

Federal Bureau of Prisons

# U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

| | | | | | |
|---|---|---|---|---|---|
| **Name** | EPSTEIN, JEFFREY | **Facility** | MCC New York | **Collected** | 07/09/2019 13:34 |
| **Reg #** | 76318-054 | **Order Unit** | E06-547U | **Received** | 07/10/2019 10:44 |
| **DOB** | 01/20/1953 | **Provider** | Robert Beaudouin, MD | **Reported** | 07/10/2019 14:46 |
| **Sex** | M | | | **LIS ID** | 188191004 |

## CHEMISTRY

| | | | | |
|---|---|---|---|---|
| Sodium | | 137 | 137-148 | mmol/L |
| Potassium | | 4.7 | 3.5-5.0 | mmol/L |
| Chloride | | 99 | 99-114 | mmol/L |
| CO2 | | 27 | 22-30 | mmol/L |
| BUN | | 17 | 7-22 | mg/dL |
| Creatinine | | 1.05 | 0.66-1.25 | mg/dL |
| eGFR (IDMS) | | >60 | | |
| GFR units measured as mL/min/1.73 m^2. If African American multiply by 1.210. A calculated GFR <60 suggests chronic kidney disease if found over a 3 month period. | | | | |
| Calcium | | 9.8 | 8.5-10.9 | mg/dL |
| Glucose | | 102 | 70-110 | mg/dL |
| AST | H | 57 | 11-55 | U/L |
| ALT | | 62 | 11-66 | U/L |
| Alkaline Phosphatase | | 64 | 41-133 | U/L |
| Bilirubin, Total | | 1.1 | 0.2-1.3 | mg/dL |
| Total Protein | | 7.3 | 6.0-8.2 | g/dL |
| Albumin | | 4.4 | 3.6-5.1 | g/dL |
| Globulin | | 2.9 | 2.0-3.7 | g/dL |
| Alb/Glob Ratio | | 1.50 | 1.00-2.30 | |
| Anion Gap | | 10.2 | 9.0-19.0 | |
| BUN/Creat Ratio | | 16.1 | 5.0-30.0 | |
| Cholesterol | H | 216 | <200 | mg/dL |
| Triglycerides | H | 413 | 10-150 | mg/dL |
| Calculation of LDL is not appropriate for samples with a triglyceride greater than 400 mg/dL. Therefore the LDL is not calculated. | | | | |
| HDL Cholesterol | L | 31 | 40-60 | mg/dL |
| Chol/HDL Ratio | H | 6.9 | 0.0-4.0 | |

## HEMATOLOGY

| | | | | |
|---|---|---|---|---|
| WBC | | 7.6 | 4.3-11.1 | K/uL |
| NRBC% | | 0.0 | | % |
| RBC | | 5.42 | 4.46-5.78 | M/uL |
| Hemoglobin | | 15.6 | 13.6-17.6 | g/dL |
| Hematocrit | | 47.8 | 40.2-51.4 | % |
| MCV | | 88.2 | 82.5-96.5 | fL |
| MCH | | 28.8 | 27.1-34.9 | pg |
| MCHC | L | 32.6 | 33.0-37.0 | g/dL |
| RDW-CV | | 12.8 | 12.0-14.0 | % |
| Platelet | | 338 | 130-374 | K/uL |

**FLAG LEGEND** L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical



EFTA00045618

Federal Bureau of Prisons

# U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

| | | | | | |
|---|---|---|---|---|---|
| **Name** | EPSTEIN, JEFFREY | **Facility** | MCC New York | **Collected** | 07/09/2019 13:34 |
| **Reg #** | 76318-054 | **Order Unit** | E06-547U | **Received** | 07/10/2019 10:44 |
| **DOB** | 01/20/1953 | **Provider** | Robert Beaudouin, MD | **Reported** | 07/10/2019 14:46 |
| **Sex** | M | | | **LIS ID** | 188191004 |

## HEMATOLOGY

| | | | |
|---|---|---|---|
| MPV | 10.4 | 6.9-10.5 | fL |
| Neutrophils % | 58.7 | | % |
| Therapeutic decision making should be based on absolute values, rather than percentages | | | |
| Lymphocytes % | 25.0 | | % |
| Monocytes % | 11.1 | | % |
| Eosinophils % | 4.1 | | % |
| Basophils % | 0.8 | | % |
| Immature Granulocytes % | 0.3 | 0.0-5.0 | % |
| Neutrophils # | 4.4 | 1.9-6.7 | K/uL |
| Lymphocytes # | 1.9 | 1.3-3.7 | K/uL |
| Monocytes # | 0.8 | 0.3-1.1 | K/uL |
| Eosinophils # | 0.3 | 0.0-0.5 | K/uL |
| Basophils # | 0.1 | 0.0-0.1 | K/uL |
| Immature Granulocytes # | 0.02 | 0.00-0.50 | 10^3/uL |

## HEMOGLOBIN A1C

| | | | | |
|---|---|---|---|---|
| Hemoglobin A1C | H | 6.3 | <5.7 | % |

5.7 - 6.4 Increased Risk
> 6.4 Diabetes

## SEROLOGY

| | | |
|---|---|---|
| RPR | Non-Reactive | Non-Reactive |

Results may be affected in patients with severely advanced immunosuppression.

**FLAG LEGEND** L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical



EFTA00045619

Federal Bureau of Prisons

# U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

| | | | | | |
|---|---|---|---|---|---|
| **Name** | EPSTEIN, JEFFREY | **Facility** | MCC New York | **Collected** | 07/09/2019 13:34 |
| **Reg #** | 76318-054 | **Order Unit** | E06-547U | **Received** | 07/10/2019 10:44 |
| **DOB** | 01/20/1953 | **Provider** | Robert Beaudouin, MD | **Reported** | 07/10/2019 14:46 |
| **Sex** | M | | | **LIS ID** | 188191004 |

| **HIV** | | |
|---|---|---|
| HIV 1/2 | Negative | Negative |
| Screening test - See confirmatory testing for Reactive results | | |

**FLAG LEGEND** L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical



EFTA00045620

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/10/2019 16:58 | Provider: | Lab Result Receive | Facility: | NYM |

**Cosigned by Beaudouin, Robert MD on 07/14/2019 18:12.**

BP-S358.060
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019
Date

**I, JEFFREY EPSTEIN 76318-054 , refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

**DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:**

EYE DOCTOR EVALUATION.

**The following treatment(s) was/were recommended:**

EYE DOCTOR EVALUATION.

**Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:**

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

**I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.**

BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

Signature of Witness Date
TERRANCE THOMAS, HSA

NYM--NEW YORK MCC

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

# A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS

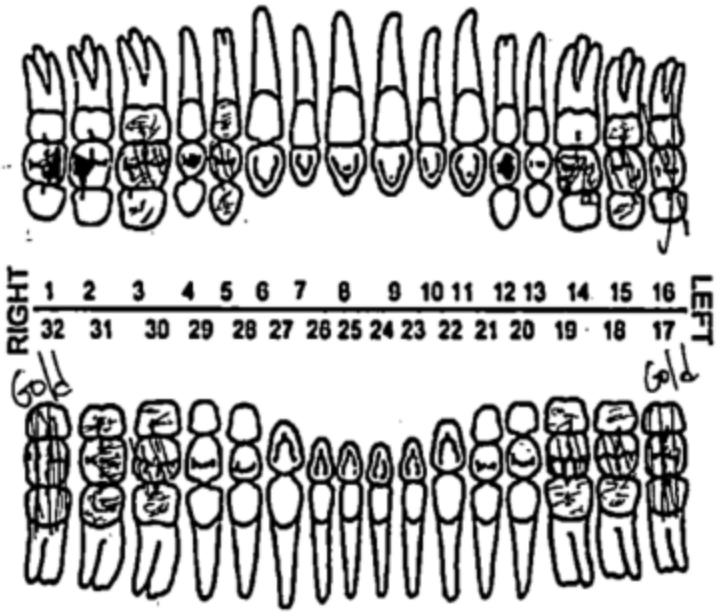


| | | | |
|---|---|---|---|
| Occlusion: | | | |
| Oral Hygiene: | Good | Fair ✓ | Poor |
| CPITN: | 3 | 2 | 3 |
| | 3 | 2 | 3 |
| Head & Neck / Soft Tissue: | | | |
| D: 0<br>M: 1<br>F: 14 | Classification: CL I<br>Pain Scale: /10 | | |

| | | | |
|---|---|---|---|
| Dental Prostheses at Intake:<br>Yes (No)<br>Type:<br>Age:<br>Condition: | | Comments: MOD to ~~moderate~~ advanced gingival recession observed. Lower anterior crowding observed | |
| Intra-oral Photos Taken:<br>Yes<br>(No) | | Radiographs Taken: (Document findings on A&O encounter)<br>Yes<br>(No) | |
| Instructed how to obtain urgent and non-urgent dental care: | | Yes: ✓ | No: |
| Treatment Priorities: | None: | Non-urgent: non-urgent | Urgent: Referred to Sick Call: |
| Radiographs authorized:<br>PAs: _____<br>BWs: _____<br>Panorex: _____ | | Prophylaxis authorized: Yes ✓ No<br>(Approval valid 18 months from examination date) | |
| Patient Name: Epstein, Jeffrey E | | Dentist Signature: C Ancrum DDS | |
| Register Number: 76318-054 | Institution: MCC NEW YORK | Date: 7-26-19. | Signature Block/Stamp: C. Ancrum DDS. Chief Dental Officer MCC New York |

BP-S358.060
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019
Date

**I,** JEFFREY EPSTEIN 76318-054 **, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

**DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:**

EYE DOCTOR EVALUATION.

**The following treatment(s) was/were recommended:**

EYE DOCTOR EVALUATION.

**Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:**

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

**I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.**

BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

Signature of Witness Date

NYM--NEW YORK MCC

BP-S358.060
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-10-2019
Date

**I,** JEFFREY EPSTEIN 76318-054 **, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

**DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:**

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

**The following treatment(s) was/were recommended:**

CHEST X-RAY

**Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:**

WORSENING THE CONDITION IF THERE IS ANY FINDINGS

**I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.**

ESGUERRA, S. X-RAY 7-10-2019
Counseled by Date

Patient's Signature Date

J. Sodhi 7-10-19
Signature of Witness Date

NYM–NEW YORK MCC

**Medical Records request for Inmate Jeffrey Epstein, Reg. No. 76318-054 07/01/19 - 07/24/19**

| | |
|---|---|
| **From** | Joy Aassiddaa |
| **To** | Adam Johnson, Stephanie Scannell |
| **Date** | 2019/07/24 10:38 |
| **Subject:** | Medical Records request for Inmate Jeffrey Epstein, Reg. No. 76318-054 07/01/19 - 07/24/19 |
| **Attachments:** | TEXT.htm, PrintChartGetReport.faces.pdf |

Please see attached. Thank You!!

***Joy Aassiddaa*, Legal Assistant**
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
(P) 646-836-6458
(F) 646-836-7665

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D38352B.NYMDOM1.NYMADM1.100.1373875.1.7 98CB.1 |
| **Message Path** | xml/Mailbox/5D38352B.NYMDOM1.NYMADM1.100 .1373875.1.798CB.1.xml |
| **From** | Joy Aassiddaa |
| **Display Name** | Joy Aassiddaa |
| **Email** | jaassiddaa@bop.gov |
| **UUID** | 263DFEC0-05FA-0000-B8E9-E3DDF99F0ABB |
| **Reply To** | jaassiddaa@bop.gov |
| **Text** | Joy Aassiddaa |
| **To** | Adam Johnson; Stephanie Scannell |
| **Subject** | Medical Records request for Inmate Jeffrey Epstein, Reg. No. 76318-054 07/01/19 - 07/24/19 |
| **Scheduled date** | 2019-07-24 10:38:35 |
| **Creation date** | 2019-07-24 10:38:35 |
| **Modified date** | 2019-07-24 12:10:29 |
| **Delivered date** | 2019-07-24 10:38:36 |
| **Message size** | 177 |
| **Attachments size** | 220622 |
| **Total size** | 220810 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D38352B.NYMDOM1.NYMADM1.200.200000F.1.1 04FD8.1@45:5D38352B.NYMDOM1.NYMADM1.100. 1373875.1.798CB.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 631 |
| **Date** | 2019-07-24 06:38:32 |
| **CA** | ab66443184887e997b1a1073b2ff4960 |
| **Hash** | 50D57100CCA7E672DEDF090A114DA054BE247904 23114A369791AABC2B4B98226F23C0C6 |
| **Attachment** | PrintChartGetReport.faces.pdf |
| **Name** | PrintChartGetReport.faces.pdf |
| **Content ID** | 5D38352B.NYMDOM1.NYMADM1.200.200000F.1.1 04FD9.1@45:5D38352B.NYMDOM1.NYMADM1.100. 1373875.1.798CB.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 219991 |
| **Date** | 2019-07-24 06:37:47 |
| **CA** | e82161f414683f4cd1bfdb5a4ed90bee |
| **Hash** | 0223176DE32CBA7CC0001E3409994D0F5A31D259 05B1337F651DF42C534F22D41F65104C |
| **Recipients** | 2 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |

| | |
|---|---|
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D38352B.NYMDOM1.NYMADM1.100.1373875.1.7 98CB.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-02 21:21:06 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 14:01:12 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:41:20 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:40:56 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
PrintChartGetReport.faces.pdf

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY [redacted] | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 07/23/2019 06:20 | Provider: Joaquin, Y. MLP | | Unit: H01 |

Injury Assessment - Non-work related encounter performed at Health Services.

**SUBJECTIVE:**

**INJURY 1** **Provider:** Joaquin, Y. MLP

**Date of Injury:** 07/23/2019 01:27 **Date Reported for Treatment:** 07/23/2019 08:25

**Work Related:** No **Work Assignment:** UNASSG

**Pain Location:**

**Pain Scale:** 0

**Pain Qualities:**

**Where Did Injury Happen (Be specific as to location):**

Special Housing Unit Z05-Cell 124 L

**Cause of Injury (Inmate's Statement of how injury occurred):**

"I do not know. Just went to drink a little water and wake up snorting".

**Symptoms (as reported by inmate):**

None

**OBJECTIVE:**

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 97.5 | 36.4 | Oral | Joaquin, Y. MLP |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 | 92 | Via Machine | Regular | Joaquin, Y. MLP |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 16 | Joaquin, Y. MLP |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 140/85 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 96 | Room Air | Joaquin, Y. MLP |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,



EFTA00045631

**Exam:**

Acutely Ill

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

**Exam Comments**

Inmate for injury report as requested by Operational Lt.
He is ambulatory, oriented x 3. In not apparent distress, smiling during this clinical encounter. Alleges, that he does not know what happened. Can not explain the marks on his neck. Responded: "I don't know".
He does not want to talk of the events leading to the marks on his neck.
He does not look in any distress or pain.
Has an circular line of erythema at the base of the neck. Reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Has one section of this erythema in the front with marks of friction.
No inflammation, no deformities, no hematomas, no lacerations, no tenderness. Patient moving his neck without any restriction. Denies having any pain or discomfort. Denies any respiratory problem.
Has another small erythema on left knee about 2cm in diameter(mild).
As per information from custody staff inmate Epstein was found in his cell with a rope around his neck and sitting on the floor.
Inmate is currently placed on suicide watch.

**ASSESSMENT:**

Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.*

**PLAN:**

**Disposition:**

Follow-up at Sick Call as Needed
Placed on Suicide Watch
Follow-up in 2-4 Hours

**Other:**

For follow up with psychology service.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/23/2019 | Counseling | Access to Care | Joaquin, Y. | Verbalizes Understanding |
| 07/23/2019 | Counseling | Plan of Care | Joaquin, Y. | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** Yes
**Telephone/Verbal Order:** No

Completed by Joaquin, Y. MLP on 07/23/2019 09:05
Requested to be cosigned by Beaudouin, Robert MD.
Cosign documentation will be displayed on the following page.

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/23/2019 06:20 | Provider: | Joaquin, Y. MLP | Facility: | NYM |

**Cosigned by Beaudouin, Robert MD on 07/23/2019 15:44.**

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY [redacted] | | Reg #: | 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M Race: WHITE | Facility: | NYM |
| Encounter Date: 07/14/2019 17:36 | Provider: Beaudouin, Robert MD | Unit: | Z05 |

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Beaudouin, Robert MD

**Chief Complaint:** ENDO/LIPID

**Subjective:** 66 YR OLD WHITE MALE WITH HX OF HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED. STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

**Pain:** Yes

**Pain Assessment**

| | |
|---|---|
| **Date:** | 07/12/2019 13:25 |
| **Location:** | Back-Middle |
| **Quality of Pain:** | Shooting |
| **Pain Scale:** | 5 |
| **Intervention:** | MEDROL DOSE PACK |
| **Trauma Date/Year:** | |
| **Injury:** | |
| **Mechanism:** | |
| **Onset:** | 5+ Years |
| **Duration:** | 5+ Years |
| **Exacerbating Factors:** | NO EXERCISE |
| **Relieving Factors:** | MEDROL DOSE PACK |
| **Reason Not Done:** | |
| **Comments:** | |

**Seen for clinic(s):** Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

**Added to clinic(s):** Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese



EFTA00045634

**Exam:**

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Abdomen**

**Auscultation**

Yes: Normo-Active Bowel Sounds

**Palpation**

Yes: Within Normal Limits

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Back**

Yes: Tenderness

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

**ASSESSMENT:**

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Omega 3 ( Vascepa) 1 GM Capsule | 07/14/2019 17:36 | TAKE 2 CAPS Orally - Two Times a Day x 180 day(s) -- TAKE WITH FOOD. |

**Indication:** Hyperlipidemia, unspecified

**New Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| Lab Tests-H-Hemoglobin A1C | One Time | 10/10/2019 00:00 | Routine |
| Lab Tests-L-Lipid Profile | | | |

**Additional Information:**



EFTA00045635

FASTING.

| | | | |
|---|---|---|---|
| Lab Tests-H-Hep B surface Ab | One Time | 08/08/2019 00:00 | Routine |
| Lab Tests-H-Hep B surface Ag | | | |
| Lab Tests-H-Hep C Ab | | | |
| Lab Tests-H-Hepatic Profile | | | |

**Schedule:**

| Activity | Date Scheduled | Scheduled Provider |
|---|---|---|
| Clinical Encounter | 07/24/2019 00:00 | Optometrist |
| 66 YR OLD MALE FOR ROUTINE SCREENING. | | |
| Chronic Care Visit | 01/07/2020 00:00 | Mid-Level Provider |
| 6 MONTH F/U. | | |
| Chronic Care Visit | 07/01/2020 00:00 | Physician 01 |

**Other:**

PENDING EKG AND FOBT. CXR WAS REFUSED.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/14/2019 | Counseling | Diagnosis | Beaudouin, Robert | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/14/2019 18:11



EFTA00045636

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY [redacted] | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 07/12/2019 13:10 | Provider: Beaudouin, Robert MD | | Unit: Z05 |

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Beaudouin, Robert MD

**Chief Complaint:** ENDO/LIPID

**Subjective:** 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

**Pain:** Yes

**Pain Assessment**

| | |
|---|---|
| **Date:** | 07/12/2019 13:25 |
| **Location:** | Back-Middle |
| **Quality of Pain:** | Shooting |
| **Pain Scale:** | 5 |
| **Intervention:** | MEDROL DOSE PACK |
| **Trauma Date/Year:** | |
| **Injury:** | |
| **Mechanism:** | |
| **Onset:** | 5+ Years |
| **Duration:** | 5+ Years |
| **Exacerbating Factors:** | NO EXERCISE |
| **Relieving Factors:** | MEDROL DOSE PACK |
| **Reason Not Done:** | |
| **Comments:** | |

**Seen for clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

**Added to clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

See Amendment



EFTA00045637

**Exam:**

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Abdomen**

**Auscultation**

Yes: Normo-Active Bowel Sounds

**Palpation**

Yes: Within Normal Limits

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Back**

Yes: Tenderness

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

See Amendment

**ASSESSMENT:**

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Magnesium Hydroxide Susp<br>**Indication:** Constipation, unspecified | 07/12/2019 13:10 | 30 CC Orally - Two Times a Day PRN x 2 day(s) |
| | MethylPREDNISolone Tab 4 MG ( Dose Pack 21 tab)<br>**Indication:** Neuralgia and neuritis, unspecified | 07/12/2019 13:10 | AS DIRECTED Orally - daily x 6 day(s) |

**Disposition:**



EFTA00045638

Follow-up at Sick Call as Needed

**Other:**

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/12/2019 | Counseling | Diagnosis | Beaudouin, Robert | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/12/2019 14:20

See Amendment



EFTA00045639

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY [redacted] | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 07/12/2019 13:10 | Provider: Beaudouin, Robert MD | | Unit: Z05 |

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Beaudouin, Robert MD

**Chief Complaint:** ENDO/LIPID

**Subjective:** 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

**Pain:** Yes

**Pain Assessment**

| | |
|---|---|
| **Date:** | 07/12/2019 13:25 |
| **Location:** | Back-Middle |
| **Quality of Pain:** | Shooting |
| **Pain Scale:** | 5 |
| **Intervention:** | MEDROL DOSE PACK |
| **Trauma Date/Year:** | |
| **Injury:** | |
| **Mechanism:** | |
| **Onset:** | 5+ Years |
| **Duration:** | 5+ Years |
| **Exacerbating Factors:** | NO EXERCISE |
| **Relieving Factors:** | MEDROL DOSE PACK |
| **Reason Not Done:** | |
| **Comments:** | |

**Seen for clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

**Added to clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

See Amendment



EFTA00045640

**Exam:**

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Abdomen**

**Auscultation**

Yes: Normo-Active Bowel Sounds

**Palpation**

Yes: Within Normal Limits

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Back**

Yes: Tenderness

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

See Amendment

**ASSESSMENT:**

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Magnesium Hydroxide Susp<br>**Indication:** Constipation, unspecified | 07/12/2019 13:10 | 30 CC Orally - Two Times a Day PRN x 2 day(s) |
| | MethylPREDNISolone Tab 4 MG ( Dose Pack 21 tab)<br>**Indication:** Neuralgia and neuritis, unspecified | 07/12/2019 13:10 | AS DIRECTED Orally - daily x 6 day(s) |

**Disposition:**



EFTA00045641

Follow-up at Sick Call as Needed

**Other:**

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/12/2019 | Counseling | Diagnosis | Beaudouin, Robert | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/12/2019 14:20

See Amendment



EFTA00045642

# Bureau of Prisons
# Health Services
# See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/14/2019 17:36 | | | Facility: | NYM |

**Amendment made to this note by Beaudouin, Robert MD on 07/14/2019 18:11.**

# Bureau of Prisons
# Health Services
# Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Note Date: | 07/12/2019 09:06 | Provider: | Beaudouin, Robert MD | Unit: | Z05 |

Admin Note - Orders encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** Beaudouin, Robert MD

PATIENT REQUESTED TO HAVE A COLACE RX , INSTEAD OF TEH BISACODYL FOR CONSTIPATION.

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Docusate Sodium Capsule | 07/12/2019 09:06 | TAKE ONE 100 MG CAP Orally - Two Times a Day x 30 day(s) |

**Indication:** Constipation, unspecified

**Discontinued Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| *121757-NYM* | *Bisacodyl E.C. 5 MG TAB* | *07/12/2019 09:06* | *Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days* |

**Discontinue Type:** *When Pharmacy Processes*

**Discontinue Reason:** *discontinue*

**Indication:**

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/12/2019 09:10



EFTA00045644

# Bureau of Prisons
# Health Services
# Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Note Date: | 07/07/2019 00:17 | Provider: | Beaudouin, Robert MD | Unit: | E06 |

Cosign Note - Intake Cosign encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** Beaudouin, Robert MD

MED CL:1
NO CCC APPT.

**Discontinued Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| *Lab Tests-H-Hemoglobin A1C* | *One Time* | *08/05/2019 00:00* | *Routine* |
| *Lab Tests-C-CBC w/diff* | | | |
| *Lab Tests-L-Lipid Profile* | | | |
| *Lab Tests-C-Comprehensive Metabolic Profile (CMP)* | | | |
| *Lab Tests-U-Urinalysis w/Reflex to Microscopic* | | | |

**Additional Information:**

*66 y/o male, elevated BP*

**Labs requested to be reviewed by:** Beaudouin, Robert MD

**New Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| Chronic Care Clinics-Diabetic-CBC w/diff | One Time | 07/25/2019 00:00 | Routine |
| Chronic Care Clinics-Diabetic-Lipid Profile | | | |
| Chronic Care Clinics-Diabetic-Hemoglobin A1C | | | |
| Lab Tests-H-HIV 1/2 | | | |
| Lab Tests-R-RPR | | | |
| Chronic Care Clinics-Diabetic-Comprehensive Metabolic Profile (CMP) | | | |

**New Radiology Request Orders:**

| Details | Frequency | End Date | Due Date | Priority |
|---|---|---|---|---|
| General Radiology-Chest-2 Views | One Time | | 07/25/2019 | Routine |

**Specific reason(s) for request (Complaints and findings):**

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/07/2019 00:30



EFTA00045645

# Bureau of Prisons
# Health Services
# Health Screen

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/06/2019 21:38 | Provider: | Kang, Yoon PA-C | Facility: | NYM |

**Seizures:** Denied

**Diabetes:** Denied

**Cardiovascular:** Denied

**CVA:** Denied

**Hypertension:** Denied

**Respiratory:** Denied

**Sickle Cell Anemia:** Denied

**Carcinoma/Lymphoma:** Denied

**Allergies:** Denied

**PPD Administration:**

**Date/Time:** 07/06/2019 21:39

**Provider:** Kang, Yoon PA-C

**Location:** Right Forearm

**Drug Mfg:** Sanofi Pasteur

**Lot Number:** C5474BA

**Dosage:** 0.1mL

**Route:** ID

**Exp Dt:** 10/2020

**Comments:**

**Tuberculosis:**

**Hx of Previous Disease:** No

**Blood-tinged Sputum:** No

**Night Sweats:** No

**Weight Loss:** No

**Fever:** No

**Cough:** No

**Comments:**



EFTA00045646

**Infectious Disease Risk Factors:**

**IV Drug Use:** No

**IV Drug Use Needles:**

**Sexual Partner IV Drug Use:** No

**Sexual Partner IV Drug Use Needles:**

**Female Sexual Partners (Last 5 Yrs):** 10+

**Male Sexual Partners (Last 5 Yrs):** 0

**Condom Use:** Sometimes

**Sexual Contact With HIV+ Individual:** No

**Blood Product Transfusion:** No

**Travel Outside US:** Yes

**Tattoos:** No

**Comments:** Born in US
High school diploma
Banker
Traveled to Paris x 3 weeks up until arrest

No tattoos

**HIV History:**

**When Tested:** 2019

**Test Result:** Negative

**When Diagnosed AIDS:**

**Last CD4:**

**Comments:**

**Hepatitis:** Denied

**Other Infectious Diseases:**

**Syphilis:** No

**Syphilis Last Treatment:** N/A

**Genital Warts:** No

**Chlamydia:** Yes

**Gonorrhea:** No

**Herpes:** No

**Chicken Pox:** Yes

**Other:** No

**Comments:** Chlamydia in 2015, treated
Chicken pox in childhood

**Abuse History:** Denied

**Physical:** No

**Emotional:** No

**Sexual:** No

**Comments:** Denies



EFTA00045647

**Mental Health:**

**Level of Consciousness:** Alert and Oriented

**Psychomotor Activity:** Normal

**General Appearance:** Normal

**Behavior:** Cooperative

**Mood:** Appropriate to Content

**Thought Process:** Goal Directed

**Thought Content:** Normal

**Hx of Mental Health Treatment:** None

**Hx of Head Injury:** None

**Current Mental Health Treatment:** No

**Current Mental Health Complaint:** No

**Hx of Loss of Consciousness:** No

**Hx of Hearing Voices:** No

**Past History of Suicide Attempt:** No

**Current Suicide Ideation:** No

**Suicide Prevention Initiated:** No

**Comments:**

**Substance Use History:** Denied

**Current Painful Condition:** Denied

**Other Health Issues:**

**Current Medical Conditions:**

**Other Current Treatments:**

**Pregnant:** N/A

**Dental Condition:** Denied



EFTA00045648

**Observations:**

**Draining Skin Lesions:** No

**Signs of Lice:** No

**Signs of Scabies:** No

**Signs of Recent Trauma:** No

**Recent Tattoos:** No

**Needle Marks:** No

**Signs of Rash:** No

**Open Sores:** No

**Wounds:** No

**Body Deformities:** No

**Tremors:** No

**Sweating:** No

**Comments:**

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/06/2019 | 21:43 | 90 | Via Machine | | Kang, Yoon PA-C |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/06/2019 | 21:43 NYM | 15 | Kang, Yoon PA-C |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/06/2019 | 21:45 NYM | 164/90 | Right Arm | Sitting | Adult-regular | Kang, Yoon PA-C |
| 07/06/2019 | 21:43 NYM | 155/83 | Left Arm | Sitting | Adult-regular | Kang, Yoon PA-C |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/06/2019 | 21:43 NYM | 95 | Room Air | Kang, Yoon PA-C |

**Height:**

| Date | Time | Inches | Cm | Provider |
|---|---|---|---|---|
| 07/06/2019 | 21:43 NYM | 72.0 | 182.9 | Kang, Yoon PA-C |

**Weight:**

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|
| 07/06/2019 | 21:43 NYM | 200.0 | 90.7 | | Kang, Yoon PA-C |

**Prosthetic Devices/Equipment:** Denied

**Potential Items For Follow-up:**

| Item |
|---|
| Travel Outside US |
| Other Infectious Disease History |

**Comments:**

I have reviewed 0 pages of intake paperworks



EFTA00045649

**Health Problems Newly Identified During This Encounter:**

Health Problem

**Medication Reconciliation.**
**The patient's known medication list including OTC items was compiled and compared to new and changed BOP orders.**

**Reconciled Medications:**

| Source | Action | Type | Rx# | Medication | Order Detail |
|---|---|---|---|---|---|
| | | OTC | | No known OTCs | |

**New Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| Lab Tests-H-Hemoglobin A1C<br>Lab Tests-C-CBC w/diff<br>Lab Tests-L-Lipid Profile<br>Lab Tests-C-Comprehensive Metabolic Profile (CMP)<br>Lab Tests-U-Urinalysis w/Reflex to Microscopic | One Time | 08/05/2019 00:00 | Routine |

**Additional Information:**

66 y/o male, elevated BP

**Labs requested to be reviewed by:** Beaudouin, Robert MD

**New Non-Medication Orders:**

| Order | Frequency | Duration | Details | Ordered By |
|---|---|---|---|---|
| EKG | One Time | | 66 y/o male | Kang, Yoon PA-C |
| | **Order Date:** | 07/06/2019 | | |
| Fecal Occult Blood | One Time | | 3 different stools | Kang, Yoon PA-C |
| | **Order Date:** | 07/06/2019 | | |

**Schedule:**

| Activity | Date Scheduled | Scheduled Provider |
|---|---|---|
| Vision Screen<br>66 y/o male | 07/06/2019 00:00 | Optometrist |
| PPD Reading | 07/08/2019 00:00 | Nurse |
| Follow-up<br>BP check | 07/09/2019 00:00 | Mid-Level Provider |

**Other:**

BP noticed to be elevated.
IM denies Hx of HTN or any significant chronic medical conditions.
He is currently asymptomatic and denies any bodily complaints at this time.
Will recheck BP in 2-3 days.

**Disposition:**

Follow-up at Sick Call as Needed
To be Evaluated by Provider

Instructed inmate how to obtain medical, dental, and mental health care.

**Copay Required:** No **Cosign Required:** Yes
**Telephone/Verbal Order:** No



EFTA00045650

Completed by Kang, Yoon PA-C on 07/06/2019 21:56

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/06/2019 21:38 | Provider: | Kang, Yoon PA-C | Facility: | NYM |

**Cosigned with New Encounter Note by Beaudouin, Robert MD on 07/07/2019 00:17.**

# Bureau of Prisons
# Health Services
# History & Physical

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Encounter Date: | 07/09/2019 12:35 | Provider: | Joaquin, Y. MLP | Unit: | H01 |

**Seizures:** Denied

**Diabetes:** Denied

**Cardiovascular:** Denied

**CVA:** Denied

**Hypertension:** Denied

**Respiratory:** Denied

**Sickle Cell Anemia:** Denied

**Carcinoma/Lymphoma:** Denied

**Allergies:** Denied

**Tuberculosis:**

**Hx of Previous Disease:** No

**Blood-tinged Sputum:** No

**Night Sweats:** No

**Weight Loss:** No

**Fever:** No

**Cough:** No

**Comments:**

**Infectious Disease Risk Factors:**

**IV Drug Use:** No

**IV Drug Use Needles:**

**Sexual Partner IV Drug Use:** No

**Sexual Partner IV Drug Use Needles:**

**Female Sexual Partners (Last 5 Yrs):** 10+

**Male Sexual Partners (Last 5 Yrs):** 0

**Condom Use:** Sometimes

**Sexual Contact With HIV+ Individual:** No

**Blood Product Transfusion:** No

**Travel Outside US:** Yes

**Tattoos:** No

**Comments:** Born in US
High school diploma
Banker
Traveled to Paris x 3 weeks up until arrest

No tattoos



EFTA00045653

**HIV History:**

**When Tested:** 2019

**Test Result:** Negative

**When Diagnosed AIDS:**

**Last CD4:**

**Comments:**

**Hepatitis:** Denied

**Other Infectious Diseases:**

**Syphilis:** No

**Syphilis Last Treatment:** N/A

**Genital Warts:** No

**Chlamydia:** Yes

**Gonorrhea:** No

**Herpes:** No

**Chicken Pox:** Yes

**Other:** No

**Comments:** Chlamydia in 2015, treated
Chicken pox in childhood

**Abuse History:** Denied

**Physical:** No

**Emotional:** No

**Sexual:** No

**Comments:** Denies



EFTA00045654

**Mental Health:**

**Level of Consciousness:** Alert and Oriented

**Psychomotor Activity:** Normal

**General Appearance:** Normal

**Behavior:** Cooperative

**Mood:** Appropriate to Content

**Thought Process:** Goal Directed

**Thought Content:** Normal

**Hx of Mental Health Treatment:** None

**Hx of Head Injury:** None

**Current Mental Health Treatment:** No

**Current Mental Health Complaint:** No

**Hx of Loss of Consciousness:** No

**Hx of Hearing Voices:** No

**Past History of Suicide Attempt:** No

**Current Suicide Ideation:** No

**Suicide Prevention Initiated:** No

**Comments:**

**Substance Use History:** Denied

**Current Painful Condition:** Denied

**Other Health Issues:**

**Current Medical Conditions:**

**Other Current Treatments:**

**Pregnant:** N/A

**Dental Condition:** Denied



EFTA00045655

**Observations:**

**Draining Skin Lesions:** No

**Signs of Lice:** No

**Signs of Scabies:** No

**Signs of Recent Trauma:** No

**Recent Tattoos:** No

**Needle Marks:** No

**Signs of Rash:** No

**Open Sores:** No

**Wounds:** No

**Body Deformities:** No

**Tremors:** No

**Sweating:** No

**Comments:**



EFTA00045656

**Immunizations:**

**Hepatitis A and B (TwinRx) Series Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** Joaquin, Y. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Measles/Mumps/Rubella Series Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** Joaquin, Y. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Smallpox Series Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** Joaquin, Y. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Tetanus Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST



EFTA00045657

**Immunization Date:**

**Provider:** Joaquin, Y. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Varicella Series Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** Joaquin, Y. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 97.3 | 36.3 | Oral | Joaquin, Y. MLP |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/09/2019 | 12:49 | 82 | Via Machine | Regular | Joaquin, Y. MLP |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 16 | Joaquin, Y. MLP |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 117/66 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 97 | Room Air | Joaquin, Y. MLP |

**Height:**

| Date | Time | Inches | Cm | Provider |
|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 70.0 | 177.8 | Joaquin, Y. MLP |



EFTA00045658

| Date | Time | Inches | Cm | Provider |
|---|---|---|---|---|

**Weight:**

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 194.4 | 88.2 | | Joaquin, Y. MLP |

**Prosthetic Devices/Equipment:** Denied

**Tobacco Usage: Denied**

**General Social History:**

**Foreign Travel:**

**Born in USA:** Yes

**Country of Birth:** USA

**Patient Education Assessments:**

| Date | Ed Yrs | Occupation | Learns Best By | Primary Language | Barriers to Education |
|---|---|---|---|---|---|
| 07/09/2019 | 12 | Banker | Speaking/Listening | English | None |

**Family History - Father:**

**Age at Death:** 74

**Cause of Death:** Diabetes complications

**Significant Illnesses:**

Diabetes

Heart Disease

**Comments:**

**Family History - Mother:**

**Age at Death:** 81

**Cause of Death:** Kidney Failure

**Significant Illnesses:**

Heart Disease

**Comments:**

**Family History - Sibling:**

**Number of Siblings:** 1

**Significant Illnesses:**

**Comments:**

**Past Hospitalization:**

| Reason | Location | When |
|---|---|---|
| Acute Appendicitis | Mount Sinai Hospital | 1990 |

**Complications:** None

**Comments:**

**Head:**

**Normal:** Yes

**Comments:**



EFTA00045659

**Eyes:**

**EOMI:** Yes
**Icterus:** No
**Conjunctival Inflammation:** No
**Pupils PERRLA:** Yes
**Pupil Size Rt:**
**Pupil Size Lt:**
**Pupils Comments:**
**Fundi Vessels Nicking:** No
**Fundi Vessels Discs Flat:** Yes
**Fundi Vessels Discs Sharp Margins:** Yes
**Fundi Vessels Grounds Abnormal:** No
**Eyes Comments:**

**Vision Screen** 07/09/2019 12:52

| **Blindness:** | | | | **With Corrective** | | |
|---|---|---|---|---|---|---|
| **Distance Vision:** | OD: 100 | OS: 70 | OU: | OD: | OS | OU: |
| **Near Vision:** | OD: | OS: | OU: | OD: | OS: | OU: |

**Ishihara Color Test:**

**Tonometry:** L: R:

**Comments:** Needs evaluation with optometrist.

**Ears:**

**Right Ear:** Canal patent
**Left Ear:** Canal patent
**Ears Comments:**

**Nose:**

**Nares Patent:** Yes
**Septum Midline:** Yes
**Septum Intact:** Yes
**Drainage/Discharge:** No
**Polyps:** No
**Nose Comments:**



EFTA00045660

**Mouth**

**Lesions:** No

**Oral/Buccal Mucosa:** Yes

**Gums Normal:** Yes

**Tonsils Present:** Yes

**Tonsils Normal:** Yes

**Pharynx:** Normal Color

**Teeth Poor Dentition:** No

**Teeth Count:** Mostly Present

**Dentures:** No

**Mouth Comments:**

**Cranial Nerves:**

**Intact II-XII:** Yes

**Cranial Nerves Comments:**

**Neck:**

**Full ROM:** Yes

**Masses/Nodes:** No

**Trachea:** Midline

**Thyroid:** Normal Size

**Comments:**

**Breasts:**

**Normal:** Yes

**Masses:** No

**Tenderness:** No

**Scars:** No

**Dimpling:** No

**Nipple Discharge:** No

**Nipple Retraction:** No

**Instructions for Self Breast Exam Given:** No

**Comments:**



EFTA00045661

**Thorax:**

**Contour Normal:** Yes

**Increased AP Diameter:** No

**Asymmetrical Expansion:** No

**Lungs Clear:** Yes

**Wheezes:** No

**Crackles:** No

**Rhonchi:** No

**Rales:** No

**Accessory Muscle Use:** No

**Comments:**

**Spine:**

**Deformity:** No

**Full ROM:** Yes

**Tenderness:** No

**Comments:**

**Cardiovascular:**

**RRR:** Yes

**Normal S1/S2:** Yes

**Murmurs:** No

**Carotid Bruits:** No

**JVD:** No

| **Arteries:** | **Right** | **Left** |
|---|---|---|
| **Radial:** | | |
| **Femoral:** | | |
| **Dorsalis Pedis:** | | |
| **Post. Tibialis:** | | |

**Comments:**



EFTA00045662

**Abdomen:**

**Normal Contour:** Yes
**Scaphoid:** No
**Obese:** No
**Gravid:** No
**Hernias:** No
**Bruits:** No
**Masses:** No
**Scars:** No
**Tenderness:** No
**Organomegaly:** No
**Active Bowel Sounds:** Yes
**Comments:**

**Extremities:**

**Nails Clubbing:** No
**Nails Cyanosis:** No
**Lower Extremity Edema - Right:** None
**Lower Extremity Edema - Left:** None
**Atrophy:** No
**Amputations:** No
**Other Deformities:** No
**Varicosities:** No
**Calf Tenderness:** No
**Pulse Deficit:** No

| **Strength:** | **Right** | **Left** |
|---|---|---|
| **Arm:** | | |
| **Leg:** | | |

| **Full ROM:** | **Right** | **Left** |
|---|---|---|
| **Arm:** | Yes | Yes |
| **Leg:** | Yes | Yes |

**Comments:**



EFTA00045663

**Reflexes:**

| | Right | Left |
|---|---|---|
| **Biceps:** | | |
| **Patellar:** | | |
| **Brachioradialis:** | | |
| **Achilles:** | | |

**Sensation:**

**Vibratory:** Yes
**Light Touch:** Yes
**Pin Prick:** Yes

**Comments:**

**GU:**

**Chaperoned By:**

**Rectum: Not Done**

**Comments:** Refused.

**Male Genitalia: Not Done**

**Comments:** Refused.

**Skin:**

**Normal:** Yes
**Rash:** No
**Redness:** No
**Abnormal Pigmentation:** No
**Abnormal Lesions/Growths:** No
**Comments:**

**Lymphatics:**

**Adenopathy:** No

**Comments:**

**Potential Items For Follow-up:**

| Item |
|---|
| Travel Outside US |
| Other Infectious Disease History |
| Rectum Not Done |
| Male Genitalia Not Done |
| PPD Administration Not Performed |

**Comments:**
Patient has a history of constipation.



EFTA00045664

**Cleared For Food Services:** Yes

**Health Problems Newly Identified During This Encounter:**

Health Problem

Constipation, unspecified - Current -

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Bisacodyl E.C. Tablet | 07/09/2019 12:35 | 5 mg Orally at bedtime PRN x 10 day(s) |

**Indication:** Constipation, unspecified

**Disposition:**

Follow-up at Sick Call as Needed

Instructed inmate how to obtain medical, dental, and mental health care.

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by Joaquin, Y. MLP on 07/09/2019 13:03

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/09/2019 12:35 | Provider: | Joaquin, Y. MLP | Facility: | NYM |

**Cosigned by Beaudouin, Robert MD on 07/11/2019 22:41.**

# Bureau of Prisons
# Health Services
## Vitals All

**Begin Date:** 07/01/2019 **End Date:** 07/24/2019
**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 97.5 | 36.4 | Oral | Joaquin, Y. MLP |
| **Orig Entered:** | 07/23/2019 08:33 EST | Joaquin, Y. MLP | | | |
| 07/09/2019 | 12:49 NYM | 97.3 | 36.3 | Oral | Joaquin, Y. MLP |
| **Orig Entered:** | 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 | 92 | Via Machine | Regular | Joaquin, Y. MLP |
| **Orig Entered:** | 07/23/2019 08:33 EST | Joaquin, Y. MLP | | | |
| 07/09/2019 | 12:49 | 82 | Via Machine | Regular | Joaquin, Y. MLP |
| **Orig Entered:** | 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | |
| 07/06/2019 | 21:43 | 90 | Via Machine | | Kang, Yoon PA-C |
| **Orig Entered:** | 07/06/2019 21:48 EST | Kang, Yoon PA-C | | | |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 16 | Joaquin, Y. MLP |
| **Orig Entered:** | 07/23/2019 08:33 EST | Joaquin, Y. MLP | |
| 07/09/2019 | 12:49 NYM | 16 | Joaquin, Y. MLP |
| **Orig Entered:** | 07/09/2019 12:51 EST | Joaquin, Y. MLP | |
| 07/06/2019 | 21:43 NYM | 15 | Kang, Yoon PA-C |
| **Orig Entered:** | 07/06/2019 21:48 EST | Kang, Yoon PA-C | |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 140/85 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |
| **Orig Entered:** | 07/23/2019 08:33 EST | Joaquin, Y. MLP | | | | |
| 07/09/2019 | 12:49 NYM | 117/66 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |
| **Orig Entered:** | 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | | |
| 07/06/2019 | 21:45 NYM | 164/90 | Right Arm | Sitting | Adult-regular | Kang, Yoon PA-C |
| **Orig Entered:** | 07/06/2019 21:48 EST | Kang, Yoon PA-C | | | | |
| 07/06/2019 | 21:43 NYM | 155/83 | Left Arm | Sitting | Adult-regular | Kang, Yoon PA-C |
| **Orig Entered:** | 07/06/2019 21:48 EST | Kang, Yoon PA-C | | | | |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 96 | Room Air | Joaquin, Y. MLP |
| **Orig Entered:** | 07/23/2019 08:33 EST | Joaquin, Y. MLP | | |
| 07/09/2019 | 12:49 NYM | 97 | Room Air | Joaquin, Y. MLP |
| **Orig Entered:** | 07/09/2019 12:51 EST | Joaquin, Y. MLP | | |



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| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/06/2019 | 21:43 NYM | 95 | Room Air | Kang, Yoon PA-C |

**Orig Entered:** 07/06/2019 21:48 EST Kang, Yoon PA-C

**Height:**

| Date | Time | Inches | Cm | Provider |
|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 70.0 | 177.8 | Joaquin, Y. MLP |

**Orig Entered:** 07/09/2019 12:51 EST Joaquin, Y. MLP

| | | | | |
|---|---|---|---|---|
| 07/06/2019 | 21:43 NYM | 72.0 | 182.9 | Kang, Yoon PA-C |

**Orig Entered:** 07/06/2019 21:48 EST Kang, Yoon PA-C

**Weight:**

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 194.4 | 88.2 | | Joaquin, Y. MLP |

**Orig Entered:** 07/09/2019 12:51 EST Joaquin, Y. MLP

| | | | | | |
|---|---|---|---|---|---|
| 07/06/2019 | 21:43 NYM | 200.0 | 90.7 | | Kang, Yoon PA-C |

**Orig Entered:** 07/06/2019 21:48 EST Kang, Yoon PA-C

# Bureau of Prisons
# Health Services
# PPDs

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

| Admin: | Location | Provider | Reading: | Induration | Provider |
|---|---|---|---|---|---|
| 07/06/2019 21:39 | Right Forearm | Kang, Yoon PA-C | 07/09/2019 12:47 | 0 mm | Joaquin, Y. MLP |
| **Orig Entered:** 07/06/2019 21:43 EST Kang, Yoon PA-C | | | **Orig Entered:** 07/09/2019 12:47 EST Joaquin, Y. MLP | | |

**Total:** 1



EFTA00045669

# Bureau of Prisons
# Health Services
## Pain Management

**Begin Date:** 07/01/2019 **End Date:** 07/24/2019

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

| Date | Intervention | Pain Quality | Location | Pre | Post | Provider |
|---|---|---|---|---|---|---|
| 07/12/2019 13:25 | MEDROL DOSE PACK | Shooting | Back-Middle | 5 | | Beaudouin, Robert MD |

**Orig Entered:** 07/12/2019 13:28 EST Beaudouin, Robert MD

# Bureau of Prisons
# Health Services
## Allergies

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

| Allergy | Date Noted | Reaction |
|---|---|---|
| No Known Allergies | 07/06/2019 | |

**Orig Entered:** 07/06/2019 21:40 EST Kang, Yoon PA-C

**Total:** 1



EFTA00045671

# Bureau of Prisons
# Health Services
# Patient Education Assessments & Topics

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

## Assessments

| Assessment | Learns Best By | Primary Language | Years of Education | Barriers To Education | Provider |
|---|---|---|---|---|---|
| 07/09/2019 | Speaking/Listening | English | 12 | None | Joaquin, Y. |

**Orig Entered:** 07/09/2019 12:52 EST Joaquin, Y.

**Total:** 1

## Topics

| Date Initiated | Format | Handout/Topic | Outcome | Provider |
|---|---|---|---|---|
| 07/23/2019 | Counseling | Access to Care | Verbalizes Understanding | Joaquin, Y. |
| **Orig Entered:** 07/23/2019 09:04 EST Joaquin, Y. | | | | |
| 07/23/2019 | Counseling | Plan of Care | Verbalizes Understanding | Joaquin, Y. |
| **Orig Entered:** 07/23/2019 09:04 EST Joaquin, Y. | | | | |
| 07/14/2019 | Counseling | Diagnosis | Verbalizes Understanding | Beaudouin, Robert |
| **Orig Entered:** 07/14/2019 18:11 EST Beaudouin, Robert | | | | |
| 07/12/2019 | Counseling | Diagnosis | Verbalizes Understanding | Beaudouin, Robert |
| **Orig Entered:** 07/12/2019 13:33 EST Beaudouin, Robert | | | | |

**Total:** 4

# Bureau of Prisons
# Health Services
# Health Problems

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY [redacted]

| Description | Axis | Code Type | Code | Diag. Date | Status | Status Date |
|---|---|---|---|---|---|---|
| **Current** | | | | | | |
| **Hyperlipidemia, unspecified** | | | | | | |
| 07/12/2019 13:48 EST Beaudouin, Robert MD<br>HYPERTRIGLYCERIDEMIA | | ICD-10 | E785 | 07/12/2019 | Current | |
| **Sleep apnea** | | | | | | |
| 07/12/2019 13:56 EST Beaudouin, Robert MD | | ICD-10 | G4730 | 07/12/2019 | Current | |
| **Constipation, unspecified** | | | | | | |
| 07/09/2019 12:58 EST Joaquin, Y. MLP | | ICD-10 | K5900 | 07/09/2019 | Current | |
| **Low back pain** | | | | | | |
| 07/12/2019 13:30 EST Beaudouin, Robert MD | | ICD-10 | M545 | 07/12/2019 | Current | |
| **Neuralgia and neuritis, unspecified** | | | | | | |
| 07/12/2019 13:30 EST Beaudouin, Robert MD | | ICD-10 | M792 | 07/12/2019 | Current | |
| **No Diagnosis** | | | | | | |
| 07/09/2019 10:28 EST Miller, Elissa PhD/Chief Psychologist | I | DSM-IV | No Dx | 07/09/2019 | Current | |
| **Injury, unspecified** | | | | | | |
| 07/23/2019 09:04 EST Joaquin, Y. MLP<br>R/O self inflicted injuries. | | ICD-10 | T1490 | 07/23/2019 | Current | |

**Total:** 7



EFTA00045673

# Bureau of Prisons
# Health Services
# Vision Screens

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

Vision Screen on 07/09/2019 12:52

Blindness:

| | | | |
|---|---|---|---|
| Distance Vision: | OD: 20/100 | OS: 20/70 | OU: |
| Near Vision: | OD: | OS: | OU: |

With Corrective

| | | | |
|---|---|---|---|
| Distance Vision: | OD: | OS: | OU: |
| Near Vision: | OD: | OS: | OU: |

Present Glasses - Distance

| | Sphere | Cylinder | Axis | Add |
|---|---|---|---|---|
| R: | | | | |
| L: | | | | |

Refraction - Distance

| | Sphere | Cylinder | Axis | Add |
|---|---|---|---|---|
| R: | | | | |
| L: | | | | |

Color Test:

Tonometry: R: L:

Comments: Needs evaluation with optometrist.

**Orig Entered:** 07/09/2019 12:54 EST Joaquin, Y. MLP



EFTA00045674

# Bureau of Prisons
# Health Services
# Immunizations

**Begin Date:** 07/01/2019 **End Date:** 07/24/2019

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

| Immunization | Immunization Date | Administered | Location | Dosage | Drug Mfg. | Lot # | Exp Date |
|---|---|---|---|---|---|---|---|
| Hepatitis A and B (TwinRx) | | History Unknown | | | | | |
| | **Orig Entered:** 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | | | |
| Measles/Mumps/Rubella Series | | History Unknown | | | | | |
| | **Orig Entered:** 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | | | |
| Smallpox Series | | History Unknown | | | | | |
| | **Orig Entered:** 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | | | |
| Tetanus | | History Unknown | | | | | |
| | **Orig Entered:** 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | | | |
| Varicella Series | | History Unknown | | | | | |
| | **Orig Entered:** 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | | | |

**Total:** 5



EFTA00045675

# Bureau of Prisons
# Health Services
# Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY [redacted]

**Housing Status**

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

_X_ cell: __cell on first floor __single cell _X_ lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

**Physical Limitation/Restriction**

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____
__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

**May have the following equipment in his / her possession:**

**Work Restriction / Limitation:**

Cleared for Food Service: Yes

_X_ No Restrictions

**Comments:** N/A

**Joaquin, Y. MLP** **07/09/2019**
Health Services Staff Date

Inmate Name: **EPSTEIN, JEFFREY EDWARD** Reg #: **76318-054** Quarters: **H01**

***ALL EXPIRATION DATES ARE AT 24:00***

EPSTEIN, JEFFREY EDWARD 07/24/2019

# Bureau of Prisons
# Health Services
# Medication Summary
# Historical

**Complex:** NYM--NEW YORK MCC **Begin Date:** 07/01/2019 **End Date:** 07/24/2019
**Inmate:** EPSTEIN, JEFFREY [redacted] **Reg #:** 76318-054 **Quarter:** H01-001L

**Medications listed reflect prescribed medications from the begin date to end date on this report.**

**Allergies:** Denied

## Active Prescriptions

Bisacodyl E.C. 5 MG TAB
Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days
**Rx#:** 121757-NYM **Doctor:** Joaquin, Y. MLP
**Start:** 07/09/19 **Exp:** 07/19/19 **D/C:** 07/12/19 **Pharmacy Dispensings:** 10 TAB in 15 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) by mouth twice daily for 30 days
**Rx#:** 121823-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/12/19 **Exp:** 08/11/19 **Pharmacy Dispensings:** 60 CAP in 12 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 2 tablespoonful twice daily by mouth
**Rx#:** 121835-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/12/19 **Exp:** 07/14/19 **Pharmacy Dispensings:** 473 ML in 12 days

methylPREDNISolone 4 MG Tab ( 21 count Pack)
Take the tablet by mouth as directed
**Rx#:** 121836-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/12/19 **Exp:** 07/18/19 **Pharmacy Dispensings:** 21 tab in 12 days

Omega 3 (Vascepa) 1 GM Capsule
Take two capsules (2 GM) twice daily by mouth with food
**Rx#:** 121885-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/17/19 **Exp:** 01/13/20 **Pharmacy Dispensings:** 120 Cap in 7 days



EFTA00045677

# Bureau of Prisons
# Health Services
# Dental Soap/Admin Encounter

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE | Facility: | NYM |
| Encounter Date: | 07/18/2019 13:48 | Provider: | DeBruce, Juanita Dental Asst | | | Unit: | Z05 |

Screening encounter at Dental Clinic.

**Reason Not Done:** Unavailable

**Comments:** Patient has had several call outs for his Dental A & O screening but has not been escorted to the dental clinic.

**Cosign Required:** No

Completed by DeBruce, Juanita Dental Asst on 07/19/2019 13:49.



EFTA00045678

# Bureau of Prisons
# Psychology Services
# Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: 5
Date: 07/23/2019 10:09 Provider: Imeri, Darlene PsyD

**Type of Housing:** SHU- Administrative Segregation
**Cell Accommodation:** Double-Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record, Psychology Data System, Sentry

**Reason for Referral**

The On Call Psychologist, Dr. Miller, had been contacted by the Operations Lt. at about 2 AM on 7/23/19 to inform her that Mr. Epstein was being placed on Suicide Watch because he was found with a string around his neck. Mr. Epstein was seen by this writer for a Suicide Risk Assessment at about 9:10 AM on 7/23/19.

This note is being entered at about 3:35 PM on 7/23/19.

**Mental Health History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

**Self-Harm History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

**Substance Abuse History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol."

**Current Problem**

Earlier this morning Mr. Epstein was found by SHU staff in his cell with a string loosely tied around his neck. It is unclear at this time if Mr. Epstein had placed the string around his own neck.

When Mr. Epstein was asked by this writer how he ended up on Suicide Watch, he denied remembering. He stated he got a drink of water last night in his cell and went back to bed. He said the next thing he remembered is hearing himself snore. He said he wants to know why he is on Suicide Watch. He was informed that staff stated he was found in his cell with a string on his neck. According to Medical records, he had been seen by Medical for this and had a rule out of self inflicted injuries.

When this writer reviewed the Staff Suicide Watch Log, it noted that Mr. Epstein told the staff watching him that his cellmate tried to kill him, which Mr. Epstein did not tell this writer when this writer had interviewed Mr. Epstein. This writer was not able to ask Mr. Epstein about this, since Mr. Epstein was now in Legal. The Captain was notified about this notation and the Captain stated they were already aware of this statement.

**Current Mental Status**

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

**RISK AND PROTECTIVE FACTORS ASSESSED:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

Risk Factors: He was found by staff in his cell in SHU with a string loosely tied around his neck, which Mr. Epstein stated he did not remember anything about. It is unclear at this time if Mr. Epstein had placed the string around his own neck or if someone else did. According to Medical, he had a circular line around the base of his neck, which he denied knowing how he obtained. He stated his throat hurts which was reported to Medical. He has a high profile sex offense case and recently was denied bail. When asked if he has any friends or family that are emotionally supportive, he stated he does not know what that means. When emotional supports were explained to him and then again asked if he as any family or friends that are emotionally supportive, he was vague and said he has a lot of people.

Protective Factors: He denied current suicidal or self harm thoughts or ever having these thoughts. He denied a history of self harm and suicide attempts. He denied a family history of suicidal and self harm attempts. He denied having any chronic medical conditions. He denied feeling hopeless. He denied a history of childhood abuse. He denied fearing for his safety. He denied feeling like a burden to anyone. He reported he is sleeping adequately. He stated he lives to have fun, to enjoy life, and to learn. He said his future plans include fighting his case and going back to his normal life.

Whereas, he is denying suicidal and self harm thoughts and has a lot of protective factors, he is denying that he remembers how he ended up on Suicide Watch and has marks encircling his neck. It is unclear at this time if he had placed the string around his neck or if someone else did. He will remain on Suicide Watch for further observation and safekeeping.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current

**CONCLUSIONS**

The Overall Acute Suicide Risk for this Inmate is: Moderate
Overall Chronic Suicide Risk for this Inmate is: Absent

**RECOMMENDATIONS**

1. Mr. Epstein will remain on Suicide Watch for further observation and safekeeping.
2. While on Suicide Watch, he will be continuously observed by Inmate Companions.
3. While on Suicide Watch, he will be seen daily by Psychology.
4. Supportive and educative interventions were provided.
5. Medical was informed that he reported his throat hurts.

**Suicide Watch: A suicide watch was initiated by non-clinical staff and continues to be warranted**
**Suicide Watch was initiated on:** 07/23/2019 01:40

Completed by Imeri, Darlene PsyD on 07/23/2019 15:38



EFTA00045681

**SENSITIVE BUT UNCLASSIFIED**

# Bureau of Prisons
# Psychology Services
# General Administrative Note

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/23/2019 07:56 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Comments**

This On-Call Psychologist was contacted by the Operations Lt. at about 2 AM on 7/23/19 to inform Mr. Epstein was being placed on Suicide Watch because he was found with a string loosely hanging around his neck. Mr. Epstein will be seen today by the duty psychologist for a Suicide Risk Assessment.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/24/2019 07:59



EFTA00045682

# Bureau of Prisons
# Psychology Services
# SHU Review

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| **Inmate Name:** | EPSTEIN, JEFFREY [redacted] | | | | | **Reg #:** | 76318-054 |
| **Date of Birth:** | 01/20/1953 | **Sex:** | M | **Facility** | NYM | **Unit Team:** | A&O |
| **Date:** | 07/18/2019 07:21 | **Provider:** | Miller, Elissa PhD/Chief | | | | |

| | | | |
|---|---|---|---|
| **Placed in SHU:** | 07/10/2019 | **Type:** | SHU |
| **Status:** | ADMIN.DETENTION | **Threat to Self:** | Low |
| **Basis of Review:** | Inmate was interviewed | **Adjustment:** | Satisfactory, segregation not detrimental |
| **Mental Status:** | No significant mental health issues. | **Threat to Others:** | Low |

**Comments**

Monthly SHU Review Note

Inmate Epstein was meeting with his legal team today and has a court hearing. He was not able to be seen for a SHU review. Another attempt to interview him for a SHU review will be done in the near future.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/18/2019 12:06

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/16/2019 12:48 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein called for this writer in attorney conference today. The officer in attorney conference notified this writer that he was asking to be seen.

**Subjective/Objective Presentation**

Inmate Epstein reported he has not received a spoon or soap in SHU, nor did he receive the phone calls that were "promised to him." He told this writer we need to have mutual trust that his needs are met in the prison. This writer told inmate Epstein that she would address his concerns. On the way out, a staff member told this writer she witnessed inmate Epstein receive two phone calls from the Lt. Nonetheless, this writer informed the SHU lieutenant of his concerns and he said he would ensure that he had soap, a spoon, and his initial SHU phone call. Inmate Epstein did not have any psychological concerns today. He denied any mental health symptoms or suicidality. He has been eating as best as he can and has requested a Kosher diet.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions. He continued with his legal visit.

**Progress/Plan**

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. There appears to be no need for follow up at this time. He will be seen in SHU for rounds and monthly SHU reviews.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/18/2019 13:05

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/11/2019 15:21 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein was seen for his psychological observation follow-up in attorney conference this afternoon.

**Subjective/Objective Presentation**

Inmate Epstein reported he has been consulting with his attorney most of the day. He elucidated concerns about his incarceration including not receiving his property yet in SHU, feeling cold in his cell, not receiving his Colace, not having enough water in attorney conference, and a desire to recreate in SHU." Inmate Epstein was also upset about wearing an orange jumpsuit and being treated like "a bad guy" when he did not do anything wrong in the prison. Custody and security concerns were addressed with inmate Epstein including why he has to wear his orange jumpsuit (due to his being housed in SHU). He requested that he be placed in a brown uniform during his legal visits. He was told his concerns would be addressed in the SHU meeting.

Inmate Epstein stated he is not having any current problems with his cellmate and indicated he at bran cereal for breakfast and took a shower yesterday. He did not sleep well last night. Inmate Epstein continues to deny any suicidal ideation, intention or plan. He did not appear to be in any distress at this time.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions, CBT-based interventions, and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions.

**Progress/Plan**

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. He will be seen next week after his bail hearing to assess his mental status and psychological stability.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/12/2019 07:51

# Bureau of Prisons
# Psychology Services
# General Administrative Note

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/11/2019 14:28 | Provider: | Imeri, Darlene PsyD | | | | |

**Comments**

This writer attempted to see Mr. Epstein in the morning and then again in the afternoon for a Psych Observation Follow Up, but he was in Attorney Conference.

Completed by Imeri, Darlene PsyD on 07/11/2019 15:51

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/10/2019 08:38 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein was seen today for a psychological observation contact in the hospital area by this writer.

**Subjective/Objective Presentation**

Inmate Epstein appeared well and it was noted in his log book and eating/sleeping chart that he has been eating his meals, sleeping, interacting with the inmate companions, and pacing in his cell. Today, he presented this writer with numerous concerns and requests. He stated he does not want to be housed in the SHU because he is not comfortable there; he wants to be single-celled if he goes to the SHU; he wants Colace, not the Ducolex he received from medical yesterday; he wants to be able to walk around and go to recreation; he does not want to wear an orange uniform to his legal visits because he is treated "like a punished inmate;" he wants a phone call before he leaves the psychological observation area; he wants a shower and towel; he would like to be housed in the cadre (5S) unit; and would like his property, paper, and a pen.

Inmate Epstein's concerns were addressed by this writer and it was explained to him he will not be single-celled or placed in a housing unit for safety and security concerns. His medical concerns (constipation) were discussed with health services as well as his desire to be placed on Colace. Inmate Epstein was provided a shower this morning.

**Intervention(s)**

Inmate Epstein was provided with supportive intervention and coping skills strategies today. He was receptive to interventions and was able to elucidate his various needs. He did not present with any acute psychopathology and continues to deny any suicidal ideation, intention, or plan. He is looking forward to his bail hearing on Monday but stated he is aware that even if he gets bail, it will take at least two weeks to sort things out so he can leave the jail.

**Progress/Plan**

Inmate Epstein is not in any psychological distress, does not present with any mental health symptoms or complaints, and is denying any suicidality. He appears psychologically stable at this time and can be released from the psychological observation area. Inmate Epstein will be housed in the 9S area with a cellmate. He will be seen again tomorrow by psychology to evaluate his mental status and psychological stability.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:09

# Bureau of Prisons
# Psychology Services
# Diagnostic and Care Level Formulation

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/09/2019 10:13 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Relevant Historical Information**

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Presenting Problem/Symptom**

Inmate Epstein was seen by this writer for suicide risk assessment today, 7/9/19 at 7:30 a.m. for precautionary reasons. He returned from court yesterday evening. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment in order to determine whether he is currently at-risk for suicidality.

**Diagnostic Formulation**

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

**Care Level Formulation**

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Diagnosis:**

No Diagnosis, No Dx - Current

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:40

# Bureau of Prisons
# Psychology Services
# Diagnostic and Care Level Formulation

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/09/2019 10:13 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Relevant Historical Information**

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Presenting Problem/Symptom**

Inmate Epstein was seen for suicide risk assessment today for precautionary reasons. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment to determine whether he is currently at-risk for suicidality.

**Diagnostic Formulation**

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

**Care Level Formulation**

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Diagnosis:**

No Diagnosis, No Dx - Current

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:32

See Amendment

# Bureau of Prisons
# Psychology Services
# Diagnostic and Care Level Formulation

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/09/2019 10:13 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Relevant Historical Information**

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Presenting Problem/Symptom**

Inmate Epstein was seen for suicide risk assessment today for precautionary reasons. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment to determine whether he is currently at-risk for suicidality.

**Diagnostic Formulation**

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

**Care Level Formulation**

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Diagnosis:**

No Diagnosis, No Dx - Current

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:32

See Amendment

# Bureau of Prisons
# Health Services
# See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/09/2019 10:13 | | | Facility: | NYM |

**Amendment made to this note by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:40.**

# Bureau of Prisons
# Psychology Services
# Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: Miller, Elissa PhD/Chief Psychologist

**Type of Housing:** Other Psychological Observation
**Cell Accommodation:** Single Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:
Medical Record, Clinical Interview

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time. He was seen this morning for a psychological observation contact and suicide risk assessment this morning, 7/9/19, at 7:30 a.m. as it was determined he possessed some at-risk factors for suicidality.

**Reason for Referral**

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

**Developmental History**

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

**Educational History/Cognitive Impairment**

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

**Arrest History and Experience of Incarceration**

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

**Mental Health History**

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

**Self-Harm History**

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

**Substance Abuse History**

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Medical Concerns**

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

**Current Problem**

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

**Current Mental Status**

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

**RISK AND PROTECTIVE FACTORS ASSESSED:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Sex offender status, Lack of family connections, High Profile Crime

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Willingness to engage in treatment, View of death as negative, Future orientation, Denial of suicidal ideation/intention/plans, Adequate problem solving skills, Able to identify reasons to live

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current

**CONCLUSIONS**

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

**RECOMMENDATIONS**

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Suicide Watch:** **A suicide watch is not warranted at this time**

Completed by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:20



EFTA00045694

# Bureau of Prisons
# Psychology Services
# Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: Miller, Elissa PhD/Chief Psychologist

**Type of Housing:** Other Psychological Observation
**Cell Accommodation:** Single Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time.

**Reason for Referral**

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

**Developmental History**

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

**Educational History/Cognitive Impairment**

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

**Arrest History and Experience of Incarceration**

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

**Mental Health History**

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

**Self-Harm History**

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

**Substance Abuse History**

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Medical Concerns**

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

**Current Problem**

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

**Current Mental Status**

Level of Consciousness: Alert and Oriented

See Amendment

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

See Amendment

**RISK AND PROTECTIVE FACTORS ASSESSED:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current

**CONCLUSIONS**

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent



EFTA00045696

**RECOMMENDATIONS**

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Suicide Watch:** **A suicide watch is not warranted at this time**

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment



EFTA00045697

# Bureau of Prisons
# Psychology Services
# Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: Miller, Elissa PhD/Chief Psychologist

**Type of Housing:** Other Psychological Observation
**Cell Accommodation:** Single Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time.

**Reason for Referral**

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

**Developmental History**

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

**Educational History/Cognitive Impairment**

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

**Arrest History and Experience of Incarceration**

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

**Mental Health History**

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

**Self-Harm History**

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

**Substance Abuse History**

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Medical Concerns**

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

**Current Problem**

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

**Current Mental Status**

Level of Consciousness: Alert and Oriented

See Amendment

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

See Amendment

**RISK AND PROTECTIVE FACTORS ASSESSED:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current

**CONCLUSIONS**

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent



EFTA00045699

**RECOMMENDATIONS**

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Suicide Watch:** **A suicide watch is not warranted at this time**

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment



EFTA00045700

# Bureau of Prisons
# Health Services
# See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/09/2019 08:41 | | | Facility: | NYM |

**Amendment made to this note by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:20.**

# Bureau of Prisons
# Psychology Services
# General Administrative Note

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/08/2019 10:41 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Comments**

This writer consulted with Dr. Robert Nagle, Central Office, regarding inmate Epstein. Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense charges, pre-trial status, and a court proceeding today which could potentially be giving him bad news regarding his legal situation. As such, when inmate Epstein returns from court, R&D staff as well as Lieutenant's have been informed to immediately notify the psychology department. If he returns after duty hours, the aforementioned staff were instructed to notify the on-call psychologist and to place inmate Epstein on a watch status until psychology can conduct a thorough suicide risk assessment.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/08/2019 10:49

# Bureau of Prisons
# Psychology Services
# Risk of Sexual Abusiveness

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/08/2019 09:35 | Provider: | Schlessinger, K. PsyD/PhD | | | | |

**Comments**

Risk of Sexual Abusiveness

During the intake screening process, for Inmate Epstein, based on the documentation available at the time of the screening, and Inmate Epstein's self-report, he was identified as being at risk for sexual abusiveness due to previous perpetration of sexual abuse in the community or in an institutional setting, as evidenced by the following objective criteria:

( ) Having a history of prior institutional violence or sexual abuse perpetration
(X ) Having a history of prior sexual abuse perpetration in the community
(X ) Having prior convictions of violent offenses

As required by P5324.11, Sexually Abusive Behavior Prevention and Intervention, Inmate Epstein was seen by Psychology on today's date to assess his risk factors for sexual abusiveness. At the onset of this clinical contact, the inmate was informed about the BOP requirements regarding PREA. Inmate Epstein indicated he understands the institution's policy against engaging in sexual behavior. His risk factors for sexual abusiveness were assessed and include:

( ) History of prior sexual victimization in prison
( X ) History of prior prison sexual predation
( ) History of head injury with loss of consciousness
( ) History of childhood psychological, physical, sexual abuse
( ) Witnessed family violence
( ) Antisocial Personality Disorder traits of irritability/aggressiveness and recklessness
( ) Hypersexuality (defined by eight or more orgasms a week prior to prison)
( ) Hypermasculinity
( ) Other:

Based on this clinical assessment, the inmate is considered to be at:

(X ) Low Risk of Abusiveness at this facility (Note: Even though this inmate is judged to be at low risk of sexual abusiveness, an unforeseen change in risk factors may significantly alter his risk level.). Programming recommendations included sex offender treatment. Inmate Epstein declined programming recommendations.The inmate understands the procedure for contacting Psychology for routine or emergent services.
( ) Moderate Risk of Abusiveness. The Unit Team and Correctional Staff have been notified regarding Psychology staff's recommendation that he not be housed in a cell with any inmates identified as at increased risk for sexual victimization. Psychology also recommends a greater level of supervision regarding his work and education assignments. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.
( ) High Risk of Abusiveness. It is recommended this inmate be housed in the Special Housing Unit in accordance with P5324.11 to "keep separate those inmates at high risk of being sexually victimized from those at high risk of being sexually abusive" until Correctional Services and Correctional Programs staff can assess his appropriateness for general population at this facility. This inmate should not be housed with any inmates judged to be at an increased risk for sexual victimization. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.

Completed by Schlessinger, K. PsyD/PhD on 07/08/2019 09:41



EFTA00045704

# Bureau of Prisons
# Psychology Services
# Intake Screening

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: M | Facility: NYM | Unit Team: | A&O |
| Date: | 07/08/2019 09:24 | Provider: | Schlessinger, K. PsyD/PhD | | |

**Limits of Confidentiality**

Limits of confidentiality were reviewed with inmate EPSTEIN. He expressed an understanding of the limits of confidentiality and consented to be interviewed accordingly.

**Data Source(s)**

The following data sources were reviewed in conjunction with this Initial Intake Evaluation: Self-Report, SENTRY, Staff Observation.

Inmate Epstein is a 66-year-old, Black male who was seen by Psychology Services due to newly arriving at MCC-NY. He denied a history of mental health treatment on his Psychology Services Intake Questionnaire.

**Mental Health History and Current Symptoms**

No history of mental health issues was noted.

No history of prior mental health treatment was noted.

No current mental health symptoms were noted.

No suicidal ideation, attempts, or self-harm were noted.

**Substance Abuse**

No history of substance abuse was noted.

No history of substance abuse treatment was noted.

**Sex Offenses**

No sexual offense convictions were noted.

No history of sexual predation in a correctional setting was noted.

**Relevant Psychosocial History**

Noteworthy psychosocial issues: Other.

Inmate Epstein is currently incarcerated for a Sex Trafficking. He stated he was previously incarcerated three months f or prostitution. Inmate Epstein stated he is single and does not have any children. He revealed he was living in New York. He stated he completed high school. He stated he was employed in banking work prior to his incarceration.

**Adjustment to Incarceration**

Adjustment to incarceration concerns were identified: Other.

SEXUAL ABUSE HISTORY
Inmate Epstein denied being the victim of physical or sexual abuse. He is currently charged with sex trafficking and has previously been charged with prostitution. He was informed of the programs offered by MCC-NY as well as the Bureau of Prisons. Additionally, he was informed of this institutions self-help program. Inmate Epstein reported he was not currently interested in any treatment programs.

MENTAL STATUS:
Inmate Epstein appeared calm, controlled, without signs of psychomotor agitation or retardation. He was fully cooperative, maintained good eye-contact, and related in an interpersonally appropriate manner with interviewer. Speech and thought processes were organized, coherent, logical, and goal-directed.

Based on informal assessment during this interview, this inmate's cognitive functioning appeared within normal limits, as reflected by adequate long and short-term memory, good attention, and appropriate concentration during interview, as well as adequate receptive and expressive language skills. Inmate denied any current sleep disturbances and described his appetite as adequate.

This inmate denied recent or present morbid thoughts, passive or active suicidal ideation, intent or plan and contracted for safety. This inmate's verbalizations were optimistic, future oriented, and without indications of helpless or hopeless thinking. Inmate Brown denied any familial history of suicide behaviors or attempts.

This inmate was provided with supportive psychotherapy, and psycho-education to strengthen coping skills and facilitate adjustment to incarceration.

**Findings**

Care Level: CARE1-MH

Inmate EPSTEIN denied any history of mental health symptoms or treatment. He denied any current mental health symptoms. He does not meet criteria for any current psychological diagnosis. He meets criteria for Mental Health Care Code 1.

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Recommendations**

The following psychological services are recommended: Other.

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He does not appear to be in distress at this time. He agreed to contact psychology if he feels he needs psychology services in the future. He meets criteria for CC1 and does not require scheduled follow up at this time.

Completed by Schlessinger, K. PsyD/PhD on 07/08/2019 09:30

Federal Bureau of Prisons

# U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

| | | | | | |
|---|---|---|---|---|---|
| **Name** | EPSTEIN, JEFFREY | **Facility** | MCC New York | **Collected** | 07/09/2019 13:34 |
| **Reg #** | 76318-054 | **Order Unit** | E06-547U | **Received** | 07/10/2019 10:44 |
| **DOB** | 01/20/1953 | **Provider** | Robert Beaudouin, MD | **Reported** | 07/10/2019 14:46 |
| **Sex** | M | | | **LIS ID** | 188191004 |

## CHEMISTRY

| | | | | |
|---|---|---|---|---|
| Sodium | | 137 | 137-148 | mmol/L |
| Potassium | | 4.7 | 3.5-5.0 | mmol/L |
| Chloride | | 99 | 99-114 | mmol/L |
| CO2 | | 27 | 22-30 | mmol/L |
| BUN | | 17 | 7-22 | mg/dL |
| Creatinine | | 1.05 | 0.66-1.25 | mg/dL |
| eGFR (IDMS) | | >60 | | |
| GFR units measured as mL/min/1.73 m^2. If African American multiply by 1.210. A calculated GFR <60 suggests chronic kidney disease if found over a 3 month period. | | | | |
| Calcium | | 9.8 | 8.5-10.9 | mg/dL |
| Glucose | | 102 | 70-110 | mg/dL |
| AST | H | 57 | 11-55 | U/L |
| ALT | | 62 | 11-66 | U/L |
| Alkaline Phosphatase | | 64 | 41-133 | U/L |
| Bilirubin, Total | | 1.1 | 0.2-1.3 | mg/dL |
| Total Protein | | 7.3 | 6.0-8.2 | g/dL |
| Albumin | | 4.4 | 3.6-5.1 | g/dL |
| Globulin | | 2.9 | 2.0-3.7 | g/dL |
| Alb/Glob Ratio | | 1.50 | 1.00-2.30 | |
| Anion Gap | | 10.2 | 9.0-19.0 | |
| BUN/Creat Ratio | | 16.1 | 5.0-30.0 | |
| Cholesterol | H | 216 | <200 | mg/dL |
| Triglycerides | H | 413 | 10-150 | mg/dL |
| Calculation of LDL is not appropriate for samples with a triglyceride greater than 400 mg/dL. Therefore the LDL is not calculated. | | | | |
| HDL Cholesterol | L | 31 | 40-60 | mg/dL |
| Chol/HDL Ratio | H | 6.9 | 0.0-4.0 | |

## HEMATOLOGY

| | | | | |
|---|---|---|---|---|
| WBC | | 7.6 | 4.3-11.1 | K/uL |
| NRBC% | | 0.0 | | % |
| RBC | | 5.42 | 4.46-5.78 | M/uL |
| Hemoglobin | | 15.6 | 13.6-17.6 | g/dL |
| Hematocrit | | 47.8 | 40.2-51.4 | % |
| MCV | | 88.2 | 82.5-96.5 | fL |
| MCH | | 28.8 | 27.1-34.9 | pg |
| MCHC | L | 32.6 | 33.0-37.0 | g/dL |
| RDW-CV | | 12.8 | 12.0-14.0 | % |
| Platelet | | 338 | 130-374 | K/uL |

**FLAG LEGEND** L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical



EFTA00045707

| | | | | | |
|---|---|---|---|---|---|
| **Name** | EPSTEIN, JEFFREY | **Facility** | MCC New York | **Collected** | 07/09/2019 13:34 |
| **Reg #** | 76318-054 | **Order Unit** | E06-547U | **Received** | 07/10/2019 10:44 |
| **DOB** | 01/20/1953 | **Provider** | Robert Beaudouin, MD | **Reported** | 07/10/2019 14:46 |
| **Sex** | M | | | **LIS ID** | 188191004 |

## HEMATOLOGY

| | | | |
|---|---|---|---|
| MPV | 10.4 | 6.9-10.5 | fL |
| Neutrophils % | 58.7 | | % |
| Therapeutic decision making should be based on absolute values, rather than percentages | | | |
| Lymphocytes % | 25.0 | | % |
| Monocytes % | 11.1 | | % |
| Eosinophils % | 4.1 | | % |
| Basophils % | 0.8 | | % |
| Immature Granulocytes % | 0.3 | 0.0-5.0 | % |
| Neutrophils # | 4.4 | 1.9-6.7 | K/uL |
| Lymphocytes # | 1.9 | 1.3-3.7 | K/uL |
| Monocytes # | 0.8 | 0.3-1.1 | K/uL |
| Eosinophils # | 0.3 | 0.0-0.5 | K/uL |
| Basophils # | 0.1 | 0.0-0.1 | K/uL |
| Immature Granulocytes # | 0.02 | 0.00-0.50 | 10^3/uL |

## HEMOGLOBIN A1C

| | | | | |
|---|---|---|---|---|
| Hemoglobin A1C | H | 6.3 | <5.7 | % |

5.7 - 6.4 Increased Risk
> 6.4 Diabetes

## SEROLOGY

| | | |
|---|---|---|
| RPR | Non-Reactive | Non-Reactive |

Results may be affected in patients with severely advanced immunosuppression.

**FLAG LEGEND** L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

Federal Bureau of Prisons

# U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

| | | | | | |
|---|---|---|---|---|---|
| **Name** | EPSTEIN, JEFFREY | **Facility** | MCC New York | **Collected** | 07/09/2019 13:34 |
| **Reg #** | 76318-054 | **Order Unit** | E06-547U | **Received** | 07/10/2019 10:44 |
| **DOB** | 01/20/1953 | **Provider** | Robert Beaudouin, MD | **Reported** | 07/10/2019 14:46 |
| **Sex** | M | | | **LIS ID** | 188191004 |

| **HIV** | | |
|---|---|---|
| HIV 1/2 | Negative | Negative |
| Screening test - See confirmatory testing for Reactive results | | |

**FLAG LEGEND** L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical



EFTA00045709

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/10/2019 16:58 | Provider: | Lab Result Receive | Facility: | NYM |

**Cosigned by Beaudouin, Robert MD on 07/14/2019 18:12.**

BP-S358.060
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-10-2019
Date

**I,** JEFFREY EPSTEIN 76318-054 **, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

**DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:**

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

**The following treatment(s) was/were recommended:**

CHEST X-RAY

**Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:**

WORSENING THE CONDITION IF THERE IS ANY FINDINGS

**I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.**

ESGUERRA, S. X-RAY 7-10-2019
Counseled by Date

Patient's Signature Date

J. Sodhi 7-10-19
Signature of Witness Date

NYM–NEW YORK MCC

**Medical Records request for Inmate Jeffrey Epstein, Reg. No. 76318-054 07/06/19 - 08/28/19**

| | |
|---|---|
| **From** | Joy Aassiddaa |
| **To** | Adam Johnson, Stephanie Scannell |
| **Date** | 2019/08/23 15:18 |
| **Subject:** | Medical Records request for Inmate Jeffrey Epstein, Reg. No. 76318-054 07/06/19 - 08/28/19 |
| **Attachments:** | TEXT.htm, PrintChartGetReport.faces.pdf |

Please see attached. Thank You!!

***Joy Aassiddaa***, **Legal Assistant**
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
(P) 646-836-6458
(F) 646-836-7665

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D6003B6.NYMDOM1.NYMADM1.100.1373875.1.7 B327.1 |
| **Message Path** | xml/Mailbox/5D6003B6.NYMDOM1.NYMADM1.100 .1373875.1.7B327.1.xml |
| **From** | Joy Aassiddaa |
| **Display Name** | Joy Aassiddaa |
| **Email** | jaassiddaa@bop.gov |
| **UUID** | 263DFEC0-05FA-0000-B8E9-E3DDF99F0ABB |
| **Reply To** | jaassiddaa@bop.gov |
| **Text** | Joy Aassiddaa |
| **To** | Adam Johnson; Stephanie Scannell |
| **Subject** | Medical Records request for Inmate Jeffrey Epstein, Reg. No. 76318-054 07/06/19 - 08/28/19 |
| **Scheduled date** | 2019-08-23 15:18:14 |
| **Creation date** | 2019-08-23 15:18:14 |
| **Modified date** | 2019-08-23 15:22:04 |
| **Delivered date** | 2019-08-23 15:18:15 |
| **Message size** | 177 |
| **Attachments size** | 475532 |
| **Total size** | 475720 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D6003B6.NYMDOM1.NYMADM1.200.200000F.1.1 06019.1@45:5D6003B6.NYMDOM1.NYMADM1.100. 1373875.1.7B327.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 631 |
| **Date** | 2019-08-23 11:18:08 |
| **CA** | ab66443184887e997b1a1073b2ff4960 |
| **Hash** | 50D57100CCA7E672DEDF090A114DA054BE247904 23114A369791AABC2B4B98226F23C0C6 |
| **Attachment** | PrintChartGetReport.faces.pdf |
| **Name** | PrintChartGetReport.faces.pdf |
| **Content ID** | 5D6003B6.NYMDOM1.NYMADM1.200.200000F.1.1 0601A.1@45:5D6003B6.NYMDOM1.NYMADM1.100. 1373875.1.7B327.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 474901 |
| **Date** | 2019-08-23 11:16:37 |
| **CA** | fecac24286ec84d0c61a166142f08fc6 |
| **Hash** | 403658998A78F99F9CC3E207BC0BB000A6E4DF5D D7BEE300A98A9411A739D59A3689B81B |
| **Recipients** | 2 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |

| | |
|---|---|
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D6003B6.NYMDOM1.NYMADM1.100.1373875.1.7 B327.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-30 20:57:03 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
PrintChartGetReport.faces.pdf

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY [redacted] | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 08/10/2019 07:25 | Provider: Columbo, Joseph RN | | Unit: Z04 |

Emergency Code - Resuscitation Event encounter performed at Special Housing Unit.

**SUBJECTIVE:**

**Emergency Note** **Provider:** Columbo, Joseph RN

**Team Members:**

| Provider | Role |
|---|---|
| Columbo, Joseph RN | Team/Code Leader |

**Code Events:**

| Type | Value | Date |
|---|---|---|
| CPR | Compressions | 08/10/2019 06:35 |
| EKG/Monitor | Lifepak | 08/10/2019 06:39 |
| No shock advised | | |
| CPR | Compressions | 08/10/2019 06:40 |
| Oxygen | 15 L | 08/10/2019 06:47 |
| IV Access | Peripheral IV | 08/10/2019 06:48 |
| 18 g Left AC | | |
| Airway | Endotracheal Tube | 08/10/2019 07:08 |
| ET Tube 7.5 24CM to L Lip line Placed by Paramedics | | |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:10 |
| Epinephrine 3 doses and Sodium bicarb 2 doses administered by paramedics | | |
| CPR | Compressions | 08/10/2019 07:11 |
| Medications | Sodium Bicarbonate 1 mEa/kg IV | 08/10/2019 07:11 |
| IV Fluids | Normal Saline 0.9% 1000 ml | 08/10/2019 07:12 |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:13 |
| CPR | Compressions | 08/10/2019 07:14 |
| Medications | Sodium Bicarbonate 1 mEa/kg IV | 08/10/2019 07:14 |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:16 |
| CPR | Compressions | 08/10/2019 07:17 |

**Comments:**

Responded to a body alarm at 0635 for medical emergency on 9S, Upon arrival Inmate was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses, Call place for EMS, CPR Continued, AED Placed No shock advised, CPR Continued, inmate transported to HSU treatment room with CPR in progress, 18g hep lock to L AC, O2 15 Lt ViA BVM, Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac monitor asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, Pulse Check asystole, Inmate was transported to Local ER with CPR in progress.

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Unconscious



EFTA00045717

**Exam:**

**ASSESSMENT:**

Cardiac Arrest

**PLAN:**

**New Consultation Requests:**

| Consultation/Procedure | Target Date | Scheduled Target Date | Priority | Translator | Language |
|---|---|---|---|---|---|
| Emergency Room | 08/10/2019 | 08/10/2019 | Emergent | No | |

**Subtype:**

AMBULANCE

**Reason for Request:**

Cardiac arrest with CPR in progress

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by Columbo, Joseph RN on 08/10/2019 08:10

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 08/10/2019 07:25 | Provider: | Columbo, Joseph RN | Facility: | NYM |

**Cosigned by Beaudouin, Robert MD on 08/12/2019 08:09.**

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY [redacted] | | Reg #: | 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M Race: WHITE | Facility: | NYM |
| Encounter Date: 07/30/2019 15:58 | Provider: Beaudouin, Robert MD | Unit: | Z01 |

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Beaudouin, Robert MD

**Chief Complaint:** Other Problem

**Subjective:** PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

**Pain:** Not Applicable

**Seen for clinic(s):** Pulmonary/Respiratory, Orthopedic/Rheumatology, Endocrine/Lipid

**OBJECTIVE:**

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Neurologic**



EFTA00045720

**Exam:**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

**Motor System-Strength**

Yes: Normal Muscular Strength

**ASSESSMENT:**

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | INsulin REG - Human | 07/30/2019 15:58 | SLIDING SCALE Subcutaneously each morning x 7 day(s) Pill Line Only |

**Indication:** Prediabetes

**Discontinued Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| *122148-NYM* | *Insulin Reg (10 ML) 100 UNITS/ML Inj* | *07/30/2019 15:58* | *Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days* |

**Discontinue Type:** *When Pharmacy Processes*

**Discontinue Reason:** *new order written*

**Indication:**

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/30/2019 16:12



EFTA00045721

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY [redacted]
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12

Sex: M Race: WHITE
Provider: Beaudouin, Robert MD

Reg #: 76318-054
Facility: NYM
Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Beaudouin, Robert MD

**Chief Complaint:** Other Problem

**Subjective:** PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

**Pain:** Not Applicable

**Seen for clinic(s):** Endocrine/Lipid, Orthopedic/Rheumatology, Pulmonary/Respiratory

**OBJECTIVE:**

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 13:02 | 94 | | | Beaudouin, Robert MD |
| 07/30/2019 | 09:40 | 88 | Via Machine | | Beaudouin, Robert MD |
| 07/30/2019 | 09:30 | 87 | Via Machine | | Beaudouin, Robert MD |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 12 | Beaudouin, Robert MD |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/30/2019 | 13:02 NYM | 114/84 | Left Arm | Standing | | Beaudouin, Robert MD |
| 07/30/2019 | 09:40 NYM | 125/60 | Right Arm | Standing | | Beaudouin, Robert MD |
| 07/30/2019 | 09:30 NYM | 108/86 | Left Arm | Sitting | | Beaudouin, Robert MD |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 98 | Room Air | Beaudouin, Robert MD |

**Weight:**

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|

See Amendment

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 194.2 | 88.1 | | Beaudouin, Robert MD |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

**Motor System-Strength**

Yes: Normal Muscular Strength

See Amendment

**ASSESSMENT:**

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Magnesium Hydroxide Susp conc 800 MG/5ML<br>**Indication:** Constipation, unspecified | 07/30/2019 11:12 | 10 CC Orally - Two Times a Day PRN x 90 day(s) |
| | INsulin REG - Human<br>**Indication:** Prediabetes | 07/30/2019 11:12 | SLIDING SCALE Subcutaneously - Two Times a Day x 7 day(s) Pill Line Only |

**Renew Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| 121836-NYM | methylPREDNISolone 4 MG Tab ( 21 count Pack)<br>**Indication:** Neuralgia and neuritis, unspecified | 07/30/2019 11:12 | Take the tablet by mouth as directed x 6 day(s) |

**New Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| Lab Tests - Short List-General-CBC w/diff<br>Lab Tests-P-PSA, Total<br>Lab Tests-U-Uric Acid<br>Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP)<br>Lab Tests-U-Urinalysis w/Reflex to Microscopic | One Time | 08/01/2019 00:00 | Routine |

**New Radiology Request Orders:**

| Details | Frequency | End Date | Due Date | Priority |
|---|---|---|---|---|
| General Radiology-Spine / Cervical-General | One Time | | 08/29/2019 | Routine |

**Specific reason(s) for request (Complaints and findings):**

66 YR OLD MALE WITH COMPLAITN OF RIGHT ARM NUIMBNESS FOR 2-3 MINUTES 3 DAYS AGO. PLEASE PERFORM C SPINE SERIES

**Disposition:**

Follow-up at Sick Call as Needed

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/30/2019 | Counseling | Access to Care | Beaudouin, Robert | Verbalizes Understanding |
| 07/30/2019 | Counseling | Plan of Care | Beaudouin, Robert | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/30/2019 14:05

See Amendment



EFTA00045724

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY [redacted]
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12

Sex: M Race: WHITE
Provider: Beaudouin, Robert MD

Reg #: 76318-054
Facility: NYM
Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Beaudouin, Robert MD

**Chief Complaint:** Other Problem

**Subjective:** PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

**Pain:** Not Applicable

**Seen for clinic(s):** Endocrine/Lipid, Orthopedic/Rheumatology, Pulmonary/Respiratory

**OBJECTIVE:**

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 13:02 | 94 | | | Beaudouin, Robert MD |
| 07/30/2019 | 09:40 | 88 | Via Machine | | Beaudouin, Robert MD |
| 07/30/2019 | 09:30 | 87 | Via Machine | | Beaudouin, Robert MD |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 12 | Beaudouin, Robert MD |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/30/2019 | 13:02 NYM | 114/84 | Left Arm | Standing | | Beaudouin, Robert MD |
| 07/30/2019 | 09:40 NYM | 125/60 | Right Arm | Standing | | Beaudouin, Robert MD |
| 07/30/2019 | 09:30 NYM | 108/86 | Left Arm | Sitting | | Beaudouin, Robert MD |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 98 | Room Air | Beaudouin, Robert MD |

**Weight:**

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|

See Amendment

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 194.2 | 88.1 | | Beaudouin, Robert MD |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

**Motor System-Strength**

Yes: Normal Muscular Strength

**ASSESSMENT:**

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|

See Amendment



EFTA00045726

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Magnesium Hydroxide Susp conc 800 MG/5ML<br>**Indication:** Constipation, unspecified | 07/30/2019 11:12 | 10 CC Orally - Two Times a Day PRN x 90 day(s) |
| | INsulin REG - Human<br>**Indication:** Prediabetes | 07/30/2019 11:12 | SLIDING SCALE Subcutaneously - Two Times a Day x 7 day(s) Pill Line Only |

**Renew Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| 121836-NYM | methylPREDNISolone 4 MG Tab ( 21 count Pack)<br>**Indication:** Neuralgia and neuritis, unspecified | 07/30/2019 11:12 | Take the tablet by mouth as directed x 6 day(s) |

**New Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| Lab Tests - Short List-General-CBC w/diff<br>Lab Tests-P-PSA, Total<br>Lab Tests-U-Uric Acid<br>Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP)<br>Lab Tests-U-Urinalysis w/Reflex to Microscopic | One Time | 08/01/2019 00:00 | Routine |

**New Radiology Request Orders:**

| Details | Frequency | End Date | Due Date | Priority |
|---|---|---|---|---|
| General Radiology-Spine / Cervical-General | One Time | | 08/29/2019 | Routine |

**Specific reason(s) for request (Complaints and findings):**

66 YR OLD MALE WITH COMPLAITN OF RIGHT ARM NUIMBNESS FOR 2-3 MINUTES 3 DAYS AGO. PLEASE PERFORM C SPINE SERIES

**Disposition:**

Follow-up at Sick Call as Needed

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/30/2019 | Counseling | Access to Care | Beaudouin, Robert | Verbalizes Understanding |
| 07/30/2019 | Counseling | Plan of Care | Beaudouin, Robert | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/30/2019 14:05

See Amendment



EFTA00045727

# Bureau of Prisons
# Health Services
# See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/30/2019 15:58 | | | Facility: | NYM |

**Amendment made to this note by Beaudouin, Robert MD on 07/30/2019 16:12.**

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY [redacted] | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 07/28/2019 20:25 | Provider: Columbo, Joseph RN | | Unit: H01 |

Nursing - Follow up encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Columbo, Joseph RN

**Chief Complaint:** Neuropathy - Tingling/Numbness of Extremity(ies)

**Subjective:** Inmate seen for F/U after returning from attorney conference offers no new complaints or worsening S/S stats " My R hand still has pins and needles sometimes" No change in appearance from previous exam.

**Pain:** No

**OBJECTIVE:**

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/28/2019 | 20:28 | 81 | | | Columbo, Joseph RN |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/28/2019 | 20:28 NYM | 14 | Columbo, Joseph RN |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/28/2019 | 20:28 NYM | 157/91 | | | | Columbo, Joseph RN |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/28/2019 | 20:28 NYM | 98 | | Columbo, Joseph RN |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

**Nutrition**

Yes: Within Normal Limits

**Skin**

**General**

Yes: Within Normal Limits, Dry, Skin Intact

**ASSESSMENT:**

No Significant Findings/No Apparent Distress

**PLAN:**

**Disposition:**

To be Evaluated by Provider



EFTA00045729

Follow-up in 12-24 Hours

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/28/2019 | Counseling | Plan of Care | Columbo, Joseph | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by Columbo, Joseph RN on 07/28/2019 20:30

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/28/2019 20:25 | Provider: | Columbo, Joseph RN | Facility: | NYM |

**Cosigned by Beaudouin, Robert MD on 07/28/2019 20:50.**

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY [redacted] | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 07/28/2019 06:51 | Provider: Columbo, Joseph RN | | Unit: H01 |

Nursing - Triage Note encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Columbo, Joseph RN

**Chief Complaint:** Neuropathy - Tingling/Numbness of Extremity(ies)

**Subjective:** " I woke up and I had no control over my Right arm for a few minutes it was just doing what it wanted to do"

**Pain:** No

**OBJECTIVE:**

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/28/2019 | 06:57 | 82 | | | Columbo, Joseph RN |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/28/2019 | 06:57 NYM | 14 | Columbo, Joseph RN |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/28/2019 | 06:57 NYM | 138/80 | | | | Columbo, Joseph RN |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/28/2019 | 06:57 NYM | 98 | | Columbo, Joseph RN |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

**Skin**

**General**

Yes: Within Normal Limits, Dry, Skin Intact

**Head**

**General**

Yes: Symmetry of Motor Function, Atraumatic/Normocephalic

No: Facial Asymmetry, Battle's Sign, Raccoon Eyes, Deformity

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Face**

**General**

Yes: Symmetric



EFTA00045732

**Exam:**

No: Ecchymosis, Numbness, Swelling, Periorbital Edema

**Neck**

**General**

Yes: Abrasion(s)

**Pulmonary**

**Observation/Inspection**

Yes: Within Normal Limits

No: Respiratory Distress, Tachypnea, Hyperventilation

**Cardiovascular**

**Observation**

Yes: Normal Rate

**Musculoskeletal**

**Shoulder**

Yes: Full Range of Motion R, Symmetric R

No: Swelling R, Inflammation R

**Humerus**

Yes: Within Normal Limits R

**Elbow**

Yes: Normal Exam R, Full Range of Motion R, Non-Tender on Palpation R

**Radius / Ulna**

Yes: Normal Exam R, Full Range of Motion R

**Wrist/Hand/Fingers**

Yes: Full Range of Motion R, Non-Tender on Palpation R, Swelling R

No: Inflammation R, Ecchymosis R, Erythema R, Tenderness R, Laceration(s) R, Abrasion(s) R, Contusion(s) R

**ROS Comments**

Received inmate AAOX3 in no acute distress, speaking in full sentenced ambulating independently C/O Right arm numbness after waking up from "sleeping on my side" that has since subsided. inmate interviewed in psyc obs through the slot. V/S noted WNL, RR even and unlabored, no neurological deficits noted, no facial droop slurred speech or dysphagia, Inmate with Full ROM to all extremities with 4/4 strength bilaterally, slight swelling noted to right phalanges when compared to left, no edema, erythema or ecchymosis noted. Denies any pain numbness or tingling at this time. Denies any Chest pain, Headache, Dizziness, SOB or Blurred vision. Eyes PERRLA. MD on Call notified, Re-evaluate this evening or sooner if S/S persist.

**ASSESSMENT:**

Alteration in comfort

**PLAN:**

**Disposition:**

Follow-up at Sick Call as Needed
Notify Medical Duty Officer

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/28/2019 | Counseling | Plan of Care | Columbo, Joseph | Verbalizes Understanding |



EFTA00045733

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by Columbo, Joseph RN on 07/28/2019 07:22

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/28/2019 06:51 | Provider: | Columbo, Joseph RN | Facility: | NYM |

**Cosigned by Beaudouin, Robert MD on 07/28/2019 20:51.**

# Bureau of Prisons
# Health Services
# Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Note Date: | 07/26/2019 08:57 | Provider: | Beaudouin, Robert MD | Unit: | H01 |

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** Beaudouin, Robert MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Docusate Sodium Capsule | 07/26/2019 08:57 | TAKE ONE 100 MG CAP Orally - Two Times a Day x 180 day(s) |

**Indication:** Constipation, unspecified

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/26/2019 08:58



EFTA00045736

# Bureau of Prisons
# Health Services
# Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Note Date: | 07/24/2019 16:10 | Provider: | Beaudouin, Robert MD | Unit: | H01 |

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** Beaudouin, Robert MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/24/2019 16:12

See Amendment

# Bureau of Prisons
# Health Services
# Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Note Date: | 07/24/2019 16:10 | Provider: | Beaudouin, Robert MD | Unit: | H01 |

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** Beaudouin, Robert MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/24/2019 16:12

See Amendment

# Bureau of Prisons
# Health Services
# See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/26/2019 08:57 | | | Facility: | NYM |

**Amendment made to this note by Beaudouin, Robert MD on 07/26/2019 08:58.**

# Bureau of Prisons
# Health Services
# Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Note Date: | 07/24/2019 15:10 | Provider: | Beaudouin, Robert MD | Unit: | H01 |

Admin Note - General Administrative Note encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** Beaudouin, Robert MD

PATIENT WAS OFFERED TO HAVE AN OPTOMETRIST EVALUATION. HE REFUSED. REFUSAL FORM SIGNED.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/24/2019 15:17



EFTA00045740

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY [redacted] | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 07/24/2019 13:08 | Provider: Joaquin, Y. MLP | | Unit: H01 |

Mid Level Provider - Follow up Visit encounter performed at Receiving & Discharge.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Joaquin, Y. MLP

**Chief Complaint:** Other Problem

**Subjective:** I still do not want to talk about. But, between you and me. I think my room mate had to do with what happened to me. Do not ask me. I am not going to say anything.

**Pain:** No

**OBJECTIVE:**

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/24/2019 | 13:12 NYM | 97.8 | 36.6 | Oral | Joaquin, Y. MLP |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/24/2019 | 13:12 | 83 | Via Machine | Regular | Joaquin, Y. MLP |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/24/2019 | 13:12 NYM | 132/89 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/24/2019 | 13:12 NYM | 96 | Room Air | Joaquin, Y. MLP |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Appears in Pain

**Exam Comments**

Follow up evaluation done for inmate Epstein.
He does not look in any pain or distress.
He still has the erythema around his neck. Central part of this erythema has some abrasion. Patient does not complaint of any respiratory problem or distress. He still does not want to explain how the skin injury on his neck happed. he insinuates that injuries on his neck have to do with his room mate. But does not want to talk about it.

**ASSESSMENT:**

Injury, unspecified, T1490 - Current

**PLAN:**

**Disposition:**



EFTA00045741

Follow-up at Sick Call as Needed

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/24/2019 | Counseling | Access to Care | Joaquin, Y. | Verbalizes Understanding |
| 07/24/2019 | Counseling | Preventive Health | Joaquin, Y. | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by Joaquin, Y. MLP on 07/24/2019 13:24

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/24/2019 13:08 | Provider: | Joaquin, Y. MLP | Facility: | NYM |

**Cosigned with New Encounter Note by Beaudouin, Robert MD on 07/24/2019 16:10.**

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY [redacted] | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 07/23/2019 06:20 | Provider: Joaquin, Y. MLP | | Unit: H01 |

Injury Assessment - Non-work related encounter performed at Health Services.

**SUBJECTIVE:**

**INJURY 1** **Provider:** Joaquin, Y. MLP

**Date of Injury:** 07/23/2019 01:27 **Date Reported for Treatment:** 07/23/2019 08:25

**Work Related:** No **Work Assignment:** UNASSG

**Pain Location:**

**Pain Scale:** 0

**Pain Qualities:**

**Where Did Injury Happen (Be specific as to location):**

Special Housing Unit Z05-Cell 124 L

**Cause of Injury (Inmate's Statement of how injury occurred):**

"I do not know. Just went to drink a little water and wake up snorting".

**Symptoms (as reported by inmate):**

None

**OBJECTIVE:**

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 97.5 | 36.4 | Oral | Joaquin, Y. MLP |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 | 92 | Via Machine | Regular | Joaquin, Y. MLP |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 16 | Joaquin, Y. MLP |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 140/85 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 96 | Room Air | Joaquin, Y. MLP |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,



EFTA00045744

**Exam:**

Acutely Ill

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

**Exam Comments**

Inmate for injury report as requested by Operational Lt.
He is ambulatory, oriented x 3. In not apparent distress, smiling during this clinical encounter. Alleges, that he does not know what happened. Can not explain the marks on his neck. Responded: "I don't know".
He does not want to talk of the events leading to the marks on his neck.
He does not look in any distress or pain.
Has an circular line of erythema at the base of the neck. Reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Has one section of this erythema in the front with marks of friction.
No inflammation, no deformities, no hematomas, no lacerations, no tenderness. Patient moving his neck without any restriction. Denies having any pain or discomfort. Denies any respiratory problem.
Has another small erythema on left knee about 2cm in diameter(mild).
As per information from custody staff inmate Epstein was found in his cell with a rope around his neck and sitting on the floor.
Inmate is currently placed on suicide watch.

**ASSESSMENT:**

Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.*

**PLAN:**

**Disposition:**

Follow-up at Sick Call as Needed
Placed on Suicide Watch
Follow-up in 2-4 Hours

**Other:**

For follow up with psychology service.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/23/2019 | Counseling | Access to Care | Joaquin, Y. | Verbalizes Understanding |
| 07/23/2019 | Counseling | Plan of Care | Joaquin, Y. | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** Yes
**Telephone/Verbal Order:** No

Completed by Joaquin, Y. MLP on 07/23/2019 09:05
Requested to be cosigned by Beaudouin, Robert MD.
Cosign documentation will be displayed on the following page.

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/23/2019 06:20 | Provider: | Joaquin, Y. MLP | Facility: | NYM |

**Cosigned by Beaudouin, Robert MD on 07/23/2019 15:44.**

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY [redacted] | | Reg #: | 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M Race: WHITE | Facility: | NYM |
| Encounter Date: 07/14/2019 17:36 | Provider: Beaudouin, Robert MD | Unit: | Z05 |

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Beaudouin, Robert MD

**Chief Complaint:** ENDO/LIPID

**Subjective:** 66 YR OLD WHITE MALE WITH HX OF HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED. STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

**Pain:** Yes

**Pain Assessment**

| | |
|---|---|
| **Date:** | 07/12/2019 13:25 |
| **Location:** | Back-Middle |
| **Quality of Pain:** | Shooting |
| **Pain Scale:** | 5 |
| **Intervention:** | MEDROL DOSE PACK |
| **Trauma Date/Year:** | |
| **Injury:** | |
| **Mechanism:** | |
| **Onset:** | 5+ Years |
| **Duration:** | 5+ Years |
| **Exacerbating Factors:** | NO EXERCISE |
| **Relieving Factors:** | MEDROL DOSE PACK |
| **Reason Not Done:** | |
| **Comments:** | |

**Seen for clinic(s):** Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

**Added to clinic(s):** Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese



EFTA00045747

**Exam:**

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Abdomen**

**Auscultation**

Yes: Normo-Active Bowel Sounds

**Palpation**

Yes: Within Normal Limits

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Back**

Yes: Tenderness

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

**ASSESSMENT:**

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Omega 3 ( Vascepa) 1 GM Capsule | 07/14/2019 17:36 | TAKE 2 CAPS Orally - Two Times a Day x 180 day(s) -- TAKE WITH FOOD. |

**Indication:** Hyperlipidemia, unspecified

**New Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| Lab Tests-H-Hemoglobin A1C | One Time | 10/10/2019 00:00 | Routine |
| Lab Tests-L-Lipid Profile | | | |

**Additional Information:**



EFTA00045748

FASTING.

| | | | |
|---|---|---|---|
| Lab Tests-H-Hep B surface Ab | One Time | 08/08/2019 00:00 | Routine |
| Lab Tests-H-Hep B surface Ag | | | |
| Lab Tests-H-Hep C Ab | | | |
| Lab Tests-H-Hepatic Profile | | | |

**Schedule:**

| Activity | Date Scheduled | Scheduled Provider |
|---|---|---|
| Clinical Encounter | 07/24/2019 00:00 | Optometrist |
| 66 YR OLD MALE FOR ROUTINE SCREENING. | | |
| Chronic Care Visit | 01/07/2020 00:00 | Mid-Level Provider |
| 6 MONTH F/U. | | |
| Chronic Care Visit | 07/01/2020 00:00 | Physician 01 |

**Other:**

PENDING EKG AND FOBT. CXR WAS REFUSED.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/14/2019 | Counseling | Diagnosis | Beaudouin, Robert | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/14/2019 18:11



EFTA00045749

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY [redacted] | | Reg #: | 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M Race: WHITE | Facility: | NYM |
| Encounter Date: 07/12/2019 13:10 | Provider: Beaudouin, Robert MD | Unit: | Z05 |

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Beaudouin, Robert MD

**Chief Complaint:** ENDO/LIPID

**Subjective:** 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

**Pain:** Yes

**Pain Assessment**

| | |
|---|---|
| **Date:** | 07/12/2019 13:25 |
| **Location:** | Back-Middle |
| **Quality of Pain:** | Shooting |
| **Pain Scale:** | 5 |
| **Intervention:** | MEDROL DOSE PACK |
| **Trauma Date/Year:** | |
| **Injury:** | |
| **Mechanism:** | |
| **Onset:** | 5+ Years |
| **Duration:** | 5+ Years |
| **Exacerbating Factors:** | NO EXERCISE |
| **Relieving Factors:** | MEDROL DOSE PACK |
| **Reason Not Done:** | |
| **Comments:** | |

**Seen for clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology
**Added to clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

See Amendment

**Exam:**

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Abdomen**

**Auscultation**

Yes: Normo-Active Bowel Sounds

**Palpation**

Yes: Within Normal Limits

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Back**

Yes: Tenderness

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

See Amendment

**ASSESSMENT:**

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Magnesium Hydroxide Susp<br>**Indication:** Constipation, unspecified | 07/12/2019 13:10 | 30 CC Orally - Two Times a Day PRN x 2 day(s) |
| | MethylPREDNISolone Tab 4 MG ( Dose Pack 21 tab)<br>**Indication:** Neuralgia and neuritis, unspecified | 07/12/2019 13:10 | AS DIRECTED Orally - daily x 6 day(s) |

**Disposition:**



EFTA00045751

Follow-up at Sick Call as Needed

**Other:**

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/12/2019 | Counseling | Diagnosis | Beaudouin, Robert | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/12/2019 14:20

See Amendment



EFTA00045752

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY [redacted] | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 07/12/2019 13:10 | Provider: Beaudouin, Robert MD | | Unit: Z05 |

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Beaudouin, Robert MD

**Chief Complaint:** ENDO/LIPID

**Subjective:** 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

**Pain:** Yes

**Pain Assessment**

| | |
|---|---|
| **Date:** | 07/12/2019 13:25 |
| **Location:** | Back-Middle |
| **Quality of Pain:** | Shooting |
| **Pain Scale:** | 5 |
| **Intervention:** | MEDROL DOSE PACK |
| **Trauma Date/Year:** | |
| **Injury:** | |
| **Mechanism:** | |
| **Onset:** | 5+ Years |
| **Duration:** | 5+ Years |
| **Exacerbating Factors:** | NO EXERCISE |
| **Relieving Factors:** | MEDROL DOSE PACK |
| **Reason Not Done:** | |
| **Comments:** | |

**Seen for clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology
**Added to clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

See Amendment



EFTA00045753

**Exam:**

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Abdomen**

**Auscultation**

Yes: Normo-Active Bowel Sounds

**Palpation**

Yes: Within Normal Limits

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Back**

Yes: Tenderness

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

See Amendment

**ASSESSMENT:**

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Magnesium Hydroxide Susp<br>**Indication:** Constipation, unspecified | 07/12/2019 13:10 | 30 CC Orally - Two Times a Day PRN x 2 day(s) |
| | MethylPREDNISolone Tab 4 MG ( Dose Pack 21 tab)<br>**Indication:** Neuralgia and neuritis, unspecified | 07/12/2019 13:10 | AS DIRECTED Orally - daily x 6 day(s) |

**Disposition:**

Follow-up at Sick Call as Needed

**Other:**

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/12/2019 | Counseling | Diagnosis | Beaudouin, Robert | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/12/2019 14:20

See Amendment



EFTA00045755

# Bureau of Prisons
# Health Services
# See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/14/2019 17:36 | | | Facility: | NYM |

**Amendment made to this note by Beaudouin, Robert MD on 07/14/2019 18:11.**

# Bureau of Prisons
# Health Services
# Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Note Date: | 07/12/2019 09:06 | Provider: | Beaudouin, Robert MD | Unit: | Z05 |

Admin Note - Orders encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** Beaudouin, Robert MD

PATIENT REQUESTED TO HAVE A COLACE RX , INSTEAD OF TEH BISACODYL FOR CONSTIPATION.

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Docusate Sodium Capsule | 07/12/2019 09:06 | TAKE ONE 100 MG CAP Orally - Two Times a Day x 30 day(s) |

**Indication:** Constipation, unspecified

**Discontinued Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| *121757-NYM* | *Bisacodyl E.C. 5 MG TAB* | *07/12/2019 09:06* | *Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days* |

**Discontinue Type:** *When Pharmacy Processes*

**Discontinue Reason:** *discontinue*

**Indication:**

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/12/2019 09:10



EFTA00045757

# Bureau of Prisons
# Health Services
# Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Note Date: | 07/07/2019 00:17 | Provider: | Beaudouin, Robert MD | Unit: | E06 |

Cosign Note - Intake Cosign encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** Beaudouin, Robert MD

MED CL:1
NO CCC APPT.

**Discontinued Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| *Lab Tests-H-Hemoglobin A1C* | *One Time* | *08/05/2019 00:00* | *Routine* |
| *Lab Tests-C-CBC w/diff* | | | |
| *Lab Tests-L-Lipid Profile* | | | |
| *Lab Tests-C-Comprehensive Metabolic Profile (CMP)* | | | |
| *Lab Tests-U-Urinalysis w/Reflex to Microscopic* | | | |

**Additional Information:**

*66 y/o male, elevated BP*

**Labs requested to be reviewed by:** Beaudouin, Robert MD

**New Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| Chronic Care Clinics-Diabetic-CBC w/diff | One Time | 07/25/2019 00:00 | Routine |
| Chronic Care Clinics-Diabetic-Lipid Profile | | | |
| Chronic Care Clinics-Diabetic-Hemoglobin A1C | | | |
| Lab Tests-H-HIV 1/2 | | | |
| Lab Tests-R-RPR | | | |
| Chronic Care Clinics-Diabetic-Comprehensive Metabolic Profile (CMP) | | | |

**New Radiology Request Orders:**

| Details | Frequency | End Date | Due Date | Priority |
|---|---|---|---|---|
| General Radiology-Chest-2 Views | One Time | | 07/25/2019 | Routine |

**Specific reason(s) for request (Complaints and findings):**

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/07/2019 00:30



EFTA00045758

# Bureau of Prisons
# Health Services
# Health Screen

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/06/2019 21:38 | Provider: | Kang, Yoon PA-C | Facility: | NYM |

**Seizures:** Denied

**Diabetes:** Denied

**Cardiovascular:** Denied

**CVA:** Denied

**Hypertension:** Denied

**Respiratory:** Denied

**Sickle Cell Anemia:** Denied

**Carcinoma/Lymphoma:** Denied

**Allergies:** Denied

**PPD Administration:**

**Date/Time:** 07/06/2019 21:39

**Provider:** Kang, Yoon PA-C

**Location:** Right Forearm

**Drug Mfg:** Sanofi Pasteur

**Lot Number:** C5474BA

**Dosage:** 0.1mL

**Route:** ID

**Exp Dt:** 10/2020

**Comments:**

**Tuberculosis:**

**Hx of Previous Disease:** No

**Blood-tinged Sputum:** No

**Night Sweats:** No

**Weight Loss:** No

**Fever:** No

**Cough:** No

**Comments:**



EFTA00045759

**Infectious Disease Risk Factors:**

**IV Drug Use:** No

**IV Drug Use Needles:**

**Sexual Partner IV Drug Use:** No

**Sexual Partner IV Drug Use Needles:**

**Female Sexual Partners (Last 5 Yrs):** 10+

**Male Sexual Partners (Last 5 Yrs):** 0

**Condom Use:** Sometimes

**Sexual Contact With HIV+ Individual:** No

**Blood Product Transfusion:** No

**Travel Outside US:** Yes

**Tattoos:** No

**Comments:** Born in US
High school diploma
Banker
Traveled to Paris x 3 weeks up until arrest

No tattoos

**HIV History:**

**When Tested:** 2019

**Test Result:** Negative

**When Diagnosed AIDS:**

**Last CD4:**

**Comments:**

**Hepatitis:** Denied

**Other Infectious Diseases:**

**Syphilis:** No

**Syphilis Last Treatment:** N/A

**Genital Warts:** No

**Chlamydia:** Yes

**Gonorrhea:** No

**Herpes:** No

**Chicken Pox:** Yes

**Other:** No

**Comments:** Chlamydia in 2015, treated
Chicken pox in childhood

**Abuse History:** Denied

**Physical:** No

**Emotional:** No

**Sexual:** No

**Comments:** Denies



EFTA00045760

**Mental Health:**

**Level of Consciousness:** Alert and Oriented

**Psychomotor Activity:** Normal

**General Appearance:** Normal

**Behavior:** Cooperative

**Mood:** Appropriate to Content

**Thought Process:** Goal Directed

**Thought Content:** Normal

**Hx of Mental Health Treatment:** None

**Hx of Head Injury:** None

**Current Mental Health Treatment:** No

**Current Mental Health Complaint:** No

**Hx of Loss of Consciousness:** No

**Hx of Hearing Voices:** No

**Past History of Suicide Attempt:** No

**Current Suicide Ideation:** No

**Suicide Prevention Initiated:** No

**Comments:**

**Substance Use History:** Denied

**Current Painful Condition:** Denied

**Other Health Issues:**

**Current Medical Conditions:**

**Other Current Treatments:**

**Pregnant:** N/A

**Dental Condition:** Denied



EFTA00045761

**Observations:**

**Draining Skin Lesions:** No

**Signs of Lice:** No

**Signs of Scabies:** No

**Signs of Recent Trauma:** No

**Recent Tattoos:** No

**Needle Marks:** No

**Signs of Rash:** No

**Open Sores:** No

**Wounds:** No

**Body Deformities:** No

**Tremors:** No

**Sweating:** No

**Comments:**

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/06/2019 | 21:43 | 90 | Via Machine | | Kang, Yoon PA-C |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/06/2019 | 21:43 NYM | 15 | Kang, Yoon PA-C |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/06/2019 | 21:45 NYM | 164/90 | Right Arm | Sitting | Adult-regular | Kang, Yoon PA-C |
| 07/06/2019 | 21:43 NYM | 155/83 | Left Arm | Sitting | Adult-regular | Kang, Yoon PA-C |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/06/2019 | 21:43 NYM | 95 | Room Air | Kang, Yoon PA-C |

**Height:**

| Date | Time | Inches | Cm | Provider |
|---|---|---|---|---|
| 07/06/2019 | 21:43 NYM | 72.0 | 182.9 | Kang, Yoon PA-C |

**Weight:**

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|
| 07/06/2019 | 21:43 NYM | 200.0 | 90.7 | | Kang, Yoon PA-C |

**Prosthetic Devices/Equipment:** Denied

**Potential Items For Follow-up:**

| Item |
|---|
| Travel Outside US |
| Other Infectious Disease History |

**Comments:**

I have reviewed 0 pages of intake paperworks



EFTA00045762

**Health Problems Newly Identified During This Encounter:**

Health Problem

**Medication Reconciliation.**
**The patient's known medication list including OTC items was compiled and compared to new and changed BOP orders.**

**Reconciled Medications:**

| Source | Action | Type | Rx# | Medication | Order Detail |
|---|---|---|---|---|---|
| | | OTC | | No known OTCs | |

**New Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| Lab Tests-H-Hemoglobin A1C<br>Lab Tests-C-CBC w/diff<br>Lab Tests-L-Lipid Profile<br>Lab Tests-C-Comprehensive Metabolic Profile (CMP)<br>Lab Tests-U-Urinalysis w/Reflex to Microscopic | One Time | 08/05/2019 00:00 | Routine |

**Additional Information:**

66 y/o male, elevated BP

**Labs requested to be reviewed by:** Beaudouin, Robert MD

**New Non-Medication Orders:**

| Order | Frequency | Duration | Details | Ordered By |
|---|---|---|---|---|
| EKG | One Time | | 66 y/o male | Kang, Yoon PA-C |
| | **Order Date:** | 07/06/2019 | | |
| Fecal Occult Blood | One Time | | 3 different stools | Kang, Yoon PA-C |
| | **Order Date:** | 07/06/2019 | | |

**Schedule:**

| Activity | Date Scheduled | Scheduled Provider |
|---|---|---|
| Vision Screen<br>66 y/o male | 07/06/2019 00:00 | Optometrist |
| PPD Reading | 07/08/2019 00:00 | Nurse |
| Follow-up<br>BP check | 07/09/2019 00:00 | Mid-Level Provider |

**Other:**

BP noticed to be elevated.
IM denies Hx of HTN or any significant chronic medical conditions.
He is currently asymptomatic and denies any bodily complaints at this time.
Will recheck BP in 2-3 days.

**Disposition:**

Follow-up at Sick Call as Needed
To be Evaluated by Provider

Instructed inmate how to obtain medical, dental, and mental health care.

**Copay Required:** No **Cosign Required:** Yes
**Telephone/Verbal Order:** No



EFTA00045763

Completed by Kang, Yoon PA-C on 07/06/2019 21:56

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/06/2019 21:38 | Provider: | Kang, Yoon PA-C | Facility: | NYM |

**Cosigned with New Encounter Note by Beaudouin, Robert MD on 07/07/2019 00:17.**

# Bureau of Prisons
# Health Services
# History & Physical

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Encounter Date: | 07/09/2019 12:35 | Provider: | Joaquin, Y. MLP | Unit: | H01 |

**Seizures:** Denied

**Diabetes:** Denied

**Cardiovascular:** Denied

**CVA:** Denied

**Hypertension:** Denied

**Respiratory:** Denied

**Sickle Cell Anemia:** Denied

**Carcinoma/Lymphoma:** Denied

**Allergies:** Denied

**Tuberculosis:**

**Hx of Previous Disease:** No

**Blood-tinged Sputum:** No

**Night Sweats:** No

**Weight Loss:** No

**Fever:** No

**Cough:** No

**Comments:**

**Infectious Disease Risk Factors:**

**IV Drug Use:** No

**IV Drug Use Needles:**

**Sexual Partner IV Drug Use:** No

**Sexual Partner IV Drug Use Needles:**

**Female Sexual Partners (Last 5 Yrs):** 10+

**Male Sexual Partners (Last 5 Yrs):** 0

**Condom Use:** Sometimes

**Sexual Contact With HIV+ Individual:** No

**Blood Product Transfusion:** No

**Travel Outside US:** Yes

**Tattoos:** No

**Comments:** Born in US
High school diploma
Banker
Traveled to Paris x 3 weeks up until arrest

No tattoos



EFTA00045766

**HIV History:**

**When Tested:** 2019

**Test Result:** Negative

**When Diagnosed AIDS:**

**Last CD4:**

**Comments:**

**Hepatitis:** Denied

**Other Infectious Diseases:**

**Syphilis:** No

**Syphilis Last Treatment:** N/A

**Genital Warts:** No

**Chlamydia:** Yes

**Gonorrhea:** No

**Herpes:** No

**Chicken Pox:** Yes

**Other:** No

**Comments:** Chlamydia in 2015, treated
Chicken pox in childhood

**Abuse History:** Denied

**Physical:** No

**Emotional:** No

**Sexual:** No

**Comments:** Denies



EFTA00045767

**Mental Health:**

**Level of Consciousness:** Alert and Oriented

**Psychomotor Activity:** Normal

**General Appearance:** Normal

**Behavior:** Cooperative

**Mood:** Appropriate to Content

**Thought Process:** Goal Directed

**Thought Content:** Normal

**Hx of Mental Health Treatment:** None

**Hx of Head Injury:** None

**Current Mental Health Treatment:** No

**Current Mental Health Complaint:** No

**Hx of Loss of Consciousness:** No

**Hx of Hearing Voices:** No

**Past History of Suicide Attempt:** No

**Current Suicide Ideation:** No

**Suicide Prevention Initiated:** No

**Comments:**

**Substance Use History:** Denied

**Current Painful Condition:** Denied

**Other Health Issues:**

**Current Medical Conditions:**

**Other Current Treatments:**

**Pregnant:** N/A

**Dental Condition:** Denied



EFTA00045768

**Observations:**

**Draining Skin Lesions:** No

**Signs of Lice:** No

**Signs of Scabies:** No

**Signs of Recent Trauma:** No

**Recent Tattoos:** No

**Needle Marks:** No

**Signs of Rash:** No

**Open Sores:** No

**Wounds:** No

**Body Deformities:** No

**Tremors:** No

**Sweating:** No

**Comments:**



EFTA00045769

**Immunizations:**

**Hepatitis A and B (TwinRx) Series Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** Joaquin, Y. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Measles/Mumps/Rubella Series Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** Joaquin, Y. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Smallpox Series Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** Joaquin, Y. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Tetanus Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST



EFTA00045770

**Immunization Date:**

**Provider:** Joaquin, Y. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Varicella Series Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** Joaquin, Y. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 97.3 | 36.3 | Oral | Joaquin, Y. MLP |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/09/2019 | 12:49 | 82 | Via Machine | Regular | Joaquin, Y. MLP |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 16 | Joaquin, Y. MLP |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 117/66 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 97 | Room Air | Joaquin, Y. MLP |

**Height:**

| Date | Time | Inches | Cm | Provider |
|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 70.0 | 177.8 | Joaquin, Y. MLP |



EFTA00045771

| Date | Time | Inches | Cm | Provider |
|---|---|---|---|---|

**Weight:**

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 194.4 | 88.2 | | Joaquin, Y. MLP |

**Prosthetic Devices/Equipment:** Denied

**Tobacco Usage: Denied**

**General Social History:**

**Foreign Travel:**

**Born in USA:** Yes

**Country of Birth:** USA

**Patient Education Assessments:**

| Date | Ed Yrs | Occupation | Learns Best By | Primary Language | Barriers to Education |
|---|---|---|---|---|---|
| 07/09/2019 | 12 | Banker | Speaking/Listening | English | None |

**Family History - Father:**

**Age at Death:** 74

**Cause of Death:** Diabetes complications

**Significant Illnesses:**

Diabetes

Heart Disease

**Comments:**

**Family History - Mother:**

**Age at Death:** 81

**Cause of Death:** Kidney Failure

**Significant Illnesses:**

Heart Disease

**Comments:**

**Family History - Sibling:**

**Number of Siblings:** 1

**Significant Illnesses:**

**Comments:**

**Past Hospitalization:**

| Reason | Location | When |
|---|---|---|
| Acute Appendicitis | Mount Sinai Hospital | 1990 |

**Complications:** None

**Comments:**

**Head:**

**Normal:** Yes

**Comments:**



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**Eyes:**

**EOMI:** Yes
**Icterus:** No
**Conjunctival Inflammation:** No
**Pupils PERRLA:** Yes
**Pupil Size Rt:**
**Pupil Size Lt:**
**Pupils Comments:**
**Fundi Vessels Nicking:** No
**Fundi Vessels Discs Flat:** Yes
**Fundi Vessels Discs Sharp Margins:** Yes
**Fundi Vessels Grounds Abnormal:** No
**Eyes Comments:**

**Vision Screen** 07/09/2019 12:52

| **Blindness:** | | | | **With Corrective** | | |
|---|---|---|---|---|---|---|
| **Distance Vision:** | OD: 100 | OS: 70 | OU: | OD: | OS | OU: |
| **Near Vision:** | OD: | OS: | OU: | OD: | OS: | OU: |

**Ishihara Color Test:**

**Tonometry:** L: R:

**Comments:** Needs evaluation with optometrist.

**Ears:**

**Right Ear:** Canal patent
**Left Ear:** Canal patent
**Ears Comments:**

**Nose:**

**Nares Patent:** Yes
**Septum Midline:** Yes
**Septum Intact:** Yes
**Drainage/Discharge:** No
**Polyps:** No
**Nose Comments:**



EFTA00045773

**Mouth**

**Lesions:** No

**Oral/Buccal Mucosa:** Yes

**Gums Normal:** Yes

**Tonsils Present:** Yes

**Tonsils Normal:** Yes

**Pharynx:** Normal Color

**Teeth Poor Dentition:** No

**Teeth Count:** Mostly Present

**Dentures:** No

**Mouth Comments:**

**Cranial Nerves:**

**Intact II-XII:** Yes

**Cranial Nerves Comments:**

**Neck:**

**Full ROM:** Yes

**Masses/Nodes:** No

**Trachea:** Midline

**Thyroid:** Normal Size

**Comments:**

**Breasts:**

**Normal:** Yes

**Masses:** No

**Tenderness:** No

**Scars:** No

**Dimpling:** No

**Nipple Discharge:** No

**Nipple Retraction:** No

**Instructions for Self Breast Exam Given:** No

**Comments:**



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**Thorax:**

**Contour Normal:** Yes

**Increased AP Diameter:** No

**Asymmetrical Expansion:** No

**Lungs Clear:** Yes

**Wheezes:** No

**Crackles:** No

**Rhonchi:** No

**Rales:** No

**Accessory Muscle Use:** No

**Comments:**

**Spine:**

**Deformity:** No

**Full ROM:** Yes

**Tenderness:** No

**Comments:**

**Cardiovascular:**

**RRR:** Yes

**Normal S1/S2:** Yes

**Murmurs:** No

**Carotid Bruits:** No

**JVD:** No

| **Arteries:** | **Right** | **Left** |
|---|---|---|
| **Radial:** | | |
| **Femoral:** | | |
| **Dorsalis Pedis:** | | |
| **Post. Tibialis:** | | |

**Comments:**



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**Abdomen:**

**Normal Contour:** Yes
**Scaphoid:** No
**Obese:** No
**Gravid:** No
**Hernias:** No
**Bruits:** No
**Masses:** No
**Scars:** No
**Tenderness:** No
**Organomegaly:** No
**Active Bowel Sounds:** Yes
**Comments:**

**Extremities:**

**Nails Clubbing:** No
**Nails Cyanosis:** No
**Lower Extremity Edema - Right:** None
**Lower Extremity Edema - Left:** None
**Atrophy:** No
**Amputations:** No
**Other Deformities:** No
**Varicosities:** No
**Calf Tenderness:** No
**Pulse Deficit:** No

| **Strength:** | **Right** | **Left** |
|---|---|---|
| **Arm:** | | |
| **Leg:** | | |

| **Full ROM:** | **Right** | **Left** |
|---|---|---|
| **Arm:** | Yes | Yes |
| **Leg:** | Yes | Yes |

**Comments:**



EFTA00045776

**Reflexes:**

| | Right | Left |
|---|---|---|
| **Biceps:** | | |
| **Patellar:** | | |
| **Brachioradialis:** | | |
| **Achilles:** | | |

**Sensation:**

**Vibratory:** Yes
**Light Touch:** Yes
**Pin Prick:** Yes

**Comments:**

**GU:**

**Chaperoned By:**

**Rectum: Not Done**

**Comments:** Refused.

**Male Genitalia: Not Done**

**Comments:** Refused.

**Skin:**

**Normal:** Yes
**Rash:** No
**Redness:** No
**Abnormal Pigmentation:** No
**Abnormal Lesions/Growths:** No
**Comments:**

**Lymphatics:**

**Adenopathy:** No

**Comments:**

**Potential Items For Follow-up:**

| Item |
|---|
| Travel Outside US |
| Other Infectious Disease History |
| Rectum Not Done |
| Male Genitalia Not Done |
| PPD Administration Not Performed |

**Comments:**
Patient has a history of constipation.



EFTA00045777

**Cleared For Food Services:** Yes

**Health Problems Newly Identified During This Encounter:**

Health Problem

Constipation, unspecified - Current -

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Bisacodyl E.C. Tablet | 07/09/2019 12:35 | 5 mg Orally at bedtime PRN x 10 day(s) |

**Indication:** Constipation, unspecified

**Disposition:**

Follow-up at Sick Call as Needed

Instructed inmate how to obtain medical, dental, and mental health care.

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by Joaquin, Y. MLP on 07/09/2019 13:03

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/09/2019 12:35 | Provider: | Joaquin, Y. MLP | Facility: | NYM |

**Cosigned by Beaudouin, Robert MD on 07/11/2019 22:41.**

# Bureau of Prisons
# Health Services
# Inmate Local Hospital

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

SENSITIVE BUT UNCLASSIFIED – This information is confidential and must be appropriately safeguarded.

Transfer To: _____ Transfer Date: 08/10/2019

**Health Problems**

| Health Problem | Status |
|---|---|
| Hyperlipidemia, unspecified<br>HYPERTRIGLYCERIDEMIA | Current |
| Sleep apnea | Current |
| Essential (primary) hypertension<br>BY HX. | Current |
| Constipation, unspecified | Current |
| Low back pain | Current |
| Neuralgia and neuritis, unspecified | Current |
| No Diagnosis | Current |
| Prediabetes | Current |
| Injury, unspecified<br>R/O self inflicted injuries. | Current |
| Body mass index (BMI) 27.0-27.9, adult | Current |

**Medications: All medications to be continued until evaluated by a physician unless otherwise indicated. Bolded drugs required for transport.**

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days
Docusate Sodium 100 MG Cap Exp: 01/22/2020 SIG: Take one capsule (100 MG) twice daily by mouth with plenty of water
Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML Exp: 10/28/2019 SIG: shake well take 10ml by mouth twice daily AS NEEDED
Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

**OTCs: Listing of all known OTCs this inmate is currently taking.**
None

**Pending Appointments**

| Date | Time | Activity | Provider |
|---|---|---|---|
| 07/24/2019 | 00:00 | Clinical Encounter | Optometrist |
| 01/07/2020 | 00:00 | Chronic Care Visit | Mid-Level Provider |
| 07/01/2020 | 00:00 | Chronic Care Visit | Physician 01 |
| 07/09/2020 | 00:00 | PPD Administration | Nurse |

**Pending Non-Medication Orders:**

| Order | Order Date | Frequency | Duration | Details |
|---|---|---|---|---|
| EKG | 07/06/2019 | One Time | | 66 y/o male |
| Fecal Occult Blood | 07/06/2019 | One Time | | 3 different stools |

**TB Clearance:** Yes

Last PPD Date: 07/09/2019 Induration: 0mm
Last Chest X-Ray Date: _____ Results: _____
TB Treatment: _____ Sx free for 30 days: Yes
TB Follow-up Recommended: No

**Sickle Cell:**
Sickle Cell Trait/Disease: No

SENSITIVE BUT UNCLASSIFIED – This information is confidential and must be appropriately safeguarded.

**Limitations/Restrictions/Diets:**

Cell: lower bunk --- 10/09/2019
Cleared for Food Service: Yes
Other diet restrictions: FISH ALLERGIES. --- 07/30/2020

**Comments:**

**Allergies**

No Known Allergies

**Devices / Equipment**

C-Pap

**Travel:**

Direct Travel: No
Travel Restrictions: None

**UNIVERSAL PRECAUTIONS OBSERVED WHEN TRANSPORTING ANY INMATE:**

**Transfer From Institution:** NEW YORK MCC Phone Number: 6468366300
Address 1: 150 PARK ROW
Address 2:
City/State/Zip: NEW YORK, New York 10007

Name/Title of Person Completing Form: Columbo, Joseph RN Date: 08/10/2019

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054 DOB: 01/20/1953 Sex: M



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# Bureau of Prisons
# Health Services
# Vitals All

**Begin Date:** 07/06/2019 **End Date:** 08/23/2019
**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/24/2019 | 13:12 NYM | 97.8 | 36.6 | Oral | Joaquin, Y. MLP |
| **Orig Entered:** | 07/24/2019 13:14 EST | Joaquin, Y. MLP | | | |
| 07/23/2019 | 06:30 NYM | 97.5 | 36.4 | Oral | Joaquin, Y. MLP |
| **Orig Entered:** | 07/23/2019 08:33 EST | Joaquin, Y. MLP | | | |
| 07/09/2019 | 12:49 NYM | 97.3 | 36.3 | Oral | Joaquin, Y. MLP |
| **Orig Entered:** | 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 13:02 | 94 | | | Beaudouin, Robert MD |
| **Orig Entered:** | 07/30/2019 13:04 EST | Beaudouin, Robert MD | | | |
| 07/30/2019 | 09:40 | 88 | Via Machine | | Beaudouin, Robert MD |
| **Orig Entered:** | 07/30/2019 13:04 EST | Beaudouin, Robert MD | | | |
| 07/30/2019 | 09:30 | 87 | Via Machine | | Beaudouin, Robert MD |
| **Orig Entered:** | 07/30/2019 12:59 EST | Beaudouin, Robert MD | | | |
| 07/28/2019 | 20:28 | 81 | | | Columbo, Joseph RN |
| **Orig Entered:** | 07/28/2019 20:29 EST | Columbo, Joseph RN | | | |
| 07/28/2019 | 06:57 | 82 | | | Columbo, Joseph RN |
| **Orig Entered:** | 07/28/2019 06:58 EST | Columbo, Joseph RN | | | |
| 07/24/2019 | 13:12 | 83 | Via Machine | Regular | Joaquin, Y. MLP |
| **Orig Entered:** | 07/24/2019 13:14 EST | Joaquin, Y. MLP | | | |
| 07/23/2019 | 06:30 | 92 | Via Machine | Regular | Joaquin, Y. MLP |
| **Orig Entered:** | 07/23/2019 08:33 EST | Joaquin, Y. MLP | | | |
| 07/09/2019 | 12:49 | 82 | Via Machine | Regular | Joaquin, Y. MLP |
| **Orig Entered:** | 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | |
| 07/06/2019 | 21:43 | 90 | Via Machine | | Kang, Yoon PA-C |
| **Orig Entered:** | 07/06/2019 21:48 EST | Kang, Yoon PA-C | | | |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 12 | Beaudouin, Robert MD |
| **Orig Entered:** | 07/30/2019 12:59 EST | Beaudouin, Robert MD | |
| 07/28/2019 | 20:28 NYM | 14 | Columbo, Joseph RN |
| **Orig Entered:** | 07/28/2019 20:29 EST | Columbo, Joseph RN | |
| 07/28/2019 | 06:57 NYM | 14 | Columbo, Joseph RN |
| **Orig Entered:** | 07/28/2019 06:58 EST | Columbo, Joseph RN | |
| 07/23/2019 | 06:30 NYM | 16 | Joaquin, Y. MLP |
| **Orig Entered:** | 07/23/2019 08:33 EST | Joaquin, Y. MLP | |
| 07/09/2019 | 12:49 NYM | 16 | Joaquin, Y. MLP |



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| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| **Orig Entered:** 07/09/2019 12:51 EST | | | Joaquin, Y. MLP |
| 07/06/2019 | 21:43 NYM | 15 | Kang, Yoon PA-C |
| **Orig Entered:** 07/06/2019 21:48 EST | | | Kang, Yoon PA-C |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/30/2019 | 13:02 NYM | 114/84 | Left Arm | Standing | | Beaudouin, Robert MD |
| **Orig Entered:** 07/30/2019 13:04 EST | | | | Beaudouin, Robert MD | | |
| 07/30/2019 | 09:40 NYM | 125/60 | Right Arm | Standing | | Beaudouin, Robert MD |
| **Orig Entered:** 07/30/2019 13:04 EST | | | | Beaudouin, Robert MD | | |
| 07/30/2019 | 09:30 NYM | 108/86 | Left Arm | Sitting | | Beaudouin, Robert MD |
| **Orig Entered:** 07/30/2019 12:59 EST | | | | Beaudouin, Robert MD | | |
| 07/28/2019 | 20:28 NYM | 157/91 | | | | Columbo, Joseph RN |
| **Orig Entered:** 07/28/2019 20:29 EST | | | | Columbo, Joseph RN | | |
| 07/28/2019 | 06:57 NYM | 138/80 | | | | Columbo, Joseph RN |
| **Orig Entered:** 07/28/2019 06:58 EST | | | | Columbo, Joseph RN | | |
| 07/24/2019 | 13:12 NYM | 132/89 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |
| **Orig Entered:** 07/24/2019 13:14 EST | | | | Joaquin, Y. MLP | | |
| 07/23/2019 | 06:30 NYM | 140/85 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |
| **Orig Entered:** 07/23/2019 08:33 EST | | | | Joaquin, Y. MLP | | |
| 07/09/2019 | 12:49 NYM | 117/66 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |
| **Orig Entered:** 07/09/2019 12:51 EST | | | | Joaquin, Y. MLP | | |
| 07/06/2019 | 21:45 NYM | 164/90 | Right Arm | Sitting | Adult-regular | Kang, Yoon PA-C |
| **Orig Entered:** 07/06/2019 21:48 EST | | | | Kang, Yoon PA-C | | |
| 07/06/2019 | 21:43 NYM | 155/83 | Left Arm | Sitting | Adult-regular | Kang, Yoon PA-C |
| **Orig Entered:** 07/06/2019 21:48 EST | | | | Kang, Yoon PA-C | | |

**Blood Glucose:**

| Date | Time | Value (mg/dl) | Type | Regular Insulin | Provider |
|---|---|---|---|---|---|
| 08/04/2019 | 08:30 | 156 | Non-Fasting | | Columbo, Joseph RN |
| **Orig Entered:** 08/04/2019 09:08 EST | | | Columbo, Joseph RN | | |
| 08/02/2019 | 06:30 | 97 | Non-Fasting | | Joaquin, Y. MLP |
| **Orig Entered:** 08/02/2019 08:16 EST | | | Joaquin, Y. MLP | | |
| 08/01/2019 | 06:30 | 103 | Non-Fasting | | Joaquin, Y. MLP |
| **Orig Entered:** 08/01/2019 09:00 EST | | | Joaquin, Y. MLP | | |
| 07/31/2019 | 06:15 | 108 | Non-Fasting | | Joaquin, Y. MLP |
| **Orig Entered:** 07/31/2019 08:36 EST | | | Joaquin, Y. MLP | | |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 98 | Room Air | Beaudouin, Robert MD |
| **Orig Entered:** 07/30/2019 12:59 EST | | | Beaudouin, Robert MD | |
| 07/28/2019 | 20:28 NYM | 98 | | Columbo, Joseph RN |
| **Orig Entered:** 07/28/2019 20:29 EST | | | Columbo, Joseph RN | |
| 07/28/2019 | 06:57 NYM | 98 | | Columbo, Joseph RN |



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| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| **Orig Entered:** 07/28/2019 06:58 EST Columbo, Joseph RN | | | | |
| 07/24/2019 | 13:12 NYM | 96 | Room Air | Joaquin, Y. MLP |
| **Orig Entered:** 07/24/2019 13:14 EST Joaquin, Y. MLP | | | | |
| 07/23/2019 | 06:30 NYM | 96 | Room Air | Joaquin, Y. MLP |
| **Orig Entered:** 07/23/2019 08:33 EST Joaquin, Y. MLP | | | | |
| 07/09/2019 | 12:49 NYM | 97 | Room Air | Joaquin, Y. MLP |
| **Orig Entered:** 07/09/2019 12:51 EST Joaquin, Y. MLP | | | | |
| 07/06/2019 | 21:43 NYM | 95 | Room Air | Kang, Yoon PA-C |
| **Orig Entered:** 07/06/2019 21:48 EST Kang, Yoon PA-C | | | | |

**Height:**

| Date | Time | Inches | Cm | Provider |
|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 70.0 | 177.8 | Joaquin, Y. MLP |
| **Orig Entered:** 07/09/2019 12:51 EST Joaquin, Y. MLP | | | | |
| 07/06/2019 | 21:43 NYM | 72.0 | 182.9 | Kang, Yoon PA-C |
| **Orig Entered:** 07/06/2019 21:48 EST Kang, Yoon PA-C | | | | |

**Weight:**

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 194.2 | 88.1 | | Beaudouin, Robert MD |
| **Orig Entered:** 07/30/2019 12:59 EST Beaudouin, Robert MD | | | | | |
| 07/09/2019 | 12:49 NYM | 194.4 | 88.2 | | Joaquin, Y. MLP |
| **Orig Entered:** 07/09/2019 12:51 EST Joaquin, Y. MLP | | | | | |
| 07/06/2019 | 21:43 NYM | 200.0 | 90.7 | | Kang, Yoon PA-C |
| **Orig Entered:** 07/06/2019 21:48 EST Kang, Yoon PA-C | | | | | |



EFTA00045784

# Bureau of Prisons
# Health Services
# PPDs

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

| Admin: | Location | Provider | Reading: | Induration | Provider |
|---|---|---|---|---|---|
| 07/06/2019 21:39 | Right Forearm | Kang, Yoon PA-C | 07/09/2019 12:47 | 0 mm | Joaquin, Y. MLP |
| **Orig Entered:** 07/06/2019 21:43 EST Kang, Yoon PA-C | | | **Orig Entered:** 07/09/2019 12:47 EST Joaquin, Y. MLP | | |

**Total:** 1



EFTA00045785

76318-054 EPSTEIN, JEFFREY

# Medication Administration Record

JULY 2019

| Medication Orders | Time | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Ord. Date 07/30/19 14:21 Beaudouin, Robert MD<br>**Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days**<br>Exp. Date 07/31/19 10:01<br>NYM<br>122148-NYM Insulin Reg (10 ML) 100 UNITS/ML Inj | PRN | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | NI YJ |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ord. Date 07/31/19 10:00 Beaudouin, Robert MD<br>**Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line*****<br>Exp. Date 08/07/19 09:59<br>NYM<br>122160-NYM Insulin Reg (10 ML) 100 UNITS/ML Inj | PRN | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Providers: YJ = Joaquin, Y.

Documentation Codes: ORD = Order | NI = Dose Not Indicated

Registration #: 76318-054 Pt. Name: EPSTEIN, JEFFREY DOB: 01/20/53

Report information is current as of the date and time of printing: 08/23/2019 15:15 EST

76318-054 EPSTEIN, JEFFREY

# Medication Administration Record

AUGUST 2019

| Medication Orders | | Time | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Ord. Date 07/31/19 10:00<br>Exp. Date 08/07/19 09:59<br>NYM<br>122160-NYM | Beaudouin, Robert MD<br>**Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line*****<br>Insulin Reg (10 ML) 100 UNITS/ML Inj | PRN | NI YJ | NI YJ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Providers: YJ = Joaquin, Y.

Documentation Codes: ORD = Order | NI = Dose Not Indicated

Registration #: 76318-054 Pt. Name: EPSTEIN, JEFFREY DOB: 01/20/53

Report information is current as of the date and time of printing: 08/23/2019 15:15 EST

# Bureau of Prisons
# Health Services
## Devices and Equipment

**Start Date:** 07/06/2019 **Stop Date:** 08/23/2019
**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

| Device/Equipment | Start Date | Stop Date | Date Returned | Obtained From | Comments |
|---|---|---|---|---|---|
| C-Pap | | | | | |
| 07/30/2019 14:05 EST Beaudouin, Robert MD | 07/30/2019 | | | Personal | PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE. SERIAL #: P11312813B1ED. |

**Total:** 1



EFTA00045788

# Bureau of Prisons
# Health Services
## Pain Management

**Begin Date:** 07/06/2019 **End Date:** 08/23/2019

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

| Date | Intervention | Pain Quality | Location | Pre | Post | Provider |
|---|---|---|---|---|---|---|
| 07/12/2019 13:25 | MEDROL DOSE PACK | Shooting | Back-Middle | 5 | | Beaudouin, Robert MD |

**Orig Entered:** 07/12/2019 13:28 EST Beaudouin, Robert MD



EFTA00045789

# Bureau of Prisons
# Health Services
## Modified Diet Request

Types of Diets:

| | | |
|---|---|---|
| ___ | Clear Liquid | Exp Date: |
| ___ | Low Fat | Exp Date: |
| ___ | Mechanical Soft | Exp Date: |
| ___ | Low Cholesterol | Exp Date: |
| ___ | Low Triglyceride | Exp Date: |
| ___ | Renal | Exp Date: |
| ___ | Full Liquid | Exp Date: |
| ___ | Sodium Controlled | Exp Date: |
| ___ | Snack | Exp Date: |
| ___ | Diabetic | Exp Date: |
| ___ | Calorie Controlled | Exp Date: |
| X | Other: FISH ALLERGIES. | Exp Date: 07/30/2020 |

Comments:

Beaudouin, Robert MD
Health Service Staff

| EPSTEIN, JEFFREY [redacted] | 76318-054 | 07/30/2019 |
|---|---|---|
| Inmate Name | Reg# | Date |



EFTA00045790

# Bureau of Prisons
# Health Services
## Allergies

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

| Allergy | Date Noted | Reaction |
|---|---|---|
| No Known Allergies | 07/06/2019 | |

**Orig Entered:** 07/06/2019 21:40 EST Kang, Yoon PA-C

**Total:** 1



EFTA00045791

# Bureau of Prisons
# Health Services
# Patient Education Assessments & Topics

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

## Assessments

| Assessment | Learns Best By | Primary Language | Years of Education | Barriers To Education | Provider |
|---|---|---|---|---|---|
| 07/09/2019 | Speaking/Listening | English | 12 | None | Joaquin, Y. |
| **Orig Entered:** 07/09/2019 12:52 EST Joaquin, Y. | | | | | |

**Total:** 1

## Topics

| Date Initiated | Format | Handout/Topic | Outcome | Provider |
|---|---|---|---|---|
| 07/30/2019 | Counseling | Access to Care | Verbalizes Understanding | Beaudouin, Robert |
| **Orig Entered:** 07/30/2019 13:33 EST Beaudouin, Robert | | | | |
| 07/30/2019 | Counseling | Plan of Care | Verbalizes Understanding | Beaudouin, Robert |
| **Orig Entered:** 07/30/2019 13:34 EST Beaudouin, Robert | | | | |
| 07/28/2019 | Counseling | Plan of Care | Verbalizes Understanding | Columbo, Joseph |
| **Orig Entered:** 07/28/2019 07:22 EST Columbo, Joseph | | | | |
| 07/28/2019 | Counseling | Plan of Care | Verbalizes Understanding | Columbo, Joseph |
| **Orig Entered:** 07/28/2019 20:30 EST Columbo, Joseph | | | | |
| 07/24/2019 | Counseling | Access to Care | Verbalizes Understanding | Joaquin, Y. |
| **Orig Entered:** 07/24/2019 13:23 EST Joaquin, Y. | | | | |
| 07/24/2019 | Counseling | Preventive Health | Verbalizes Understanding | Joaquin, Y. |
| **Orig Entered:** 07/24/2019 13:23 EST Joaquin, Y. | | | | |
| 07/23/2019 | Counseling | Access to Care | Verbalizes Understanding | Joaquin, Y. |
| **Orig Entered:** 07/23/2019 09:04 EST Joaquin, Y. | | | | |
| 07/23/2019 | Counseling | Plan of Care | Verbalizes Understanding | Joaquin, Y. |
| **Orig Entered:** 07/23/2019 09:04 EST Joaquin, Y. | | | | |
| 07/14/2019 | Counseling | Diagnosis | Verbalizes Understanding | Beaudouin, Robert |
| **Orig Entered:** 07/14/2019 18:11 EST Beaudouin, Robert | | | | |
| 07/12/2019 | Counseling | Diagnosis | Verbalizes Understanding | Beaudouin, Robert |

## Topics

| Date Initiated | Format | Handout/Topic | Outcome | Provider |
|---|---|---|---|---|
| **Orig Entered:** 07/12/2019 13:33 EST | | Beaudouin, Robert | | |

**Total:** 10



EFTA00045793

# Bureau of Prisons
# Health Services
# Blood Glucose

**Begin Date:** 07/06/2019 **End Date:** 08/23/2019
**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

(Reference Range: Random or Fasting 70 - 100, 2 hour post-prandial 70 - 140)

| Date | Time | Value | Type | Comments |
|---|---|---|---|---|
| 08/04/2019 | 08:30 NYM | 156 | Non-Fasting | |
| **Orig Entered:** 08/04/2019 09:08 EST Columbo, Joseph RN | | | | |
| 08/02/2019 | 06:30 NYM | 97 | Non-Fasting | |
| **Orig Entered:** 08/02/2019 08:16 EST Joaquin, Y. MLP | | | | |
| 08/01/2019 | 06:30 NYM | 103 | Non-Fasting | |
| **Orig Entered:** 08/01/2019 09:00 EST Joaquin, Y. MLP | | | | |
| 07/31/2019 | 06:15 NYM | 108 | Non-Fasting | |
| **Orig Entered:** 07/31/2019 08:36 EST Joaquin, Y. MLP | | | | |

**Total:** 4



EFTA00045794

# Bureau of Prisons
# Health Services
# Health Problems

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY [redacted]

## Current

| Description | Axis | Code Type | Code | Diag. Date | Status | Status Date |
|---|---|---|---|---|---|---|
| **Hyperlipidemia, unspecified** | | | | | | |
| 07/12/2019 13:48 EST Beaudouin, Robert MD<br>HYPERTRIGLYCERIDEMIA | | ICD-10 | E785 | 07/12/2019 | Current | |
| **Sleep apnea** | | | | | | |
| 07/12/2019 13:56 EST Beaudouin, Robert MD | | ICD-10 | G4730 | 07/12/2019 | Current | |
| **Essential (primary) hypertension** | | | | | | |
| 07/30/2019 13:13 EST Beaudouin, Robert MD<br>BY HX. | | ICD-10 | I10 | 07/30/2019 | Current | |
| **Constipation, unspecified** | | | | | | |
| 07/09/2019 12:58 EST Joaquin, Y. MLP | | ICD-10 | K5900 | 07/09/2019 | Current | |
| **Low back pain** | | | | | | |
| 07/12/2019 13:30 EST Beaudouin, Robert MD | | ICD-10 | M545 | 07/12/2019 | Current | |
| **Neuralgia and neuritis, unspecified** | | | | | | |
| 07/12/2019 13:30 EST Beaudouin, Robert MD | | ICD-10 | M792 | 07/12/2019 | Current | |
| **No Diagnosis** | | | | | | |
| 07/09/2019 10:28 EST Miller, Elissa PhD/Chief Psychologist | I | DSM-IV | No Dx | 07/09/2019 | Current | |
| **Prediabetes** | | | | | | |
| 07/30/2019 13:26 EST Beaudouin, Robert MD | | ICD-10 | R7303 | 07/30/2019 | Current | |
| **Injury, unspecified** | | | | | | |
| 07/23/2019 09:04 EST Joaquin, Y. MLP<br>R/O self inflicted injuries. | | ICD-10 | T1490 | 07/23/2019 | Current | |
| **Body mass index (BMI) 27.0-27.9, adult** | | | | | | |
| 07/30/2019 13:14 EST Beaudouin, Robert MD | | ICD-10 | Z6827 | 07/30/2019 | Current | |

**Total:** 10

# Bureau of Prisons
# Health Services
# Vision Screens

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

Vision Screen on 07/09/2019 12:52

Blindness:

| | | | |
|---|---|---|---|
| Distance Vision: | OD: 20/100 | OS: 20/70 | OU: |
| Near Vision: | OD: | OS: | OU: |

With Corrective

| | | | |
|---|---|---|---|
| Distance Vision: | OD: | OS: | OU: |
| Near Vision: | OD: | OS: | OU: |

Present Glasses - Distance

| | Sphere | Cylinder | Axis | Add |
|---|---|---|---|---|
| R: | | | | |
| L: | | | | |

Refraction - Distance

| | Sphere | Cylinder | Axis | Add |
|---|---|---|---|---|
| R: | | | | |
| L: | | | | |

Color Test:

Tonometry: R: L:

Comments: Needs evaluation with optometrist.

**Orig Entered:** 07/09/2019 12:54 EST Joaquin, Y. MLP



EFTA00045796

# Bureau of Prisons
# Health Services
# Immunizations

**Begin Date:** 07/06/2019 **End Date:** 08/23/2019

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

| Immunization | Immunization Date | Administered | Location | Dosage | Drug Mfg. | Lot # | Exp Date |
|---|---|---|---|---|---|---|---|
| Hepatitis A and B (TwinRx) | | History Unknown | | | | | |
| | **Orig Entered:** 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | | | |
| Measles/Mumps/Rubella Series | | History Unknown | | | | | |
| | **Orig Entered:** 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | | | |
| Smallpox Series | | History Unknown | | | | | |
| | **Orig Entered:** 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | | | |
| Tetanus | | History Unknown | | | | | |
| | **Orig Entered:** 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | | | |
| Varicella Series | | History Unknown | | | | | |
| | **Orig Entered:** 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | | | |

**Total:** 5



EFTA00045797

# Bureau of Prisons
# Health Services
# Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY [redacted]

**Housing Status**

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

X cell: __cell on first floor __single cell X lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

**Physical Limitation/Restriction**

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____
__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

**May have the following equipment in his / her possession:**

| Equipment | Start Date | End Date | Return Date |
|---|---|---|---|
| C-Pap | 07/30/2019 | | |

PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE.
SERIAL #: P11312813B1ED.

**Work Restriction / Limitation:**

Cleared for Food Service: Yes

X No Restrictions

**Comments:** N/A

**Beaudouin, Robert MD** **07/30/2019**
Health Services Staff Date

Inmate Name: **EPSTEIN, JEFFREY** [redacted] Reg #: **76318-054** Quarters: **null**

***ALL EXPIRATION DATES ARE AT 24:00***

EPSTEIN, JEFFREY EDWARD 08/23/2019

# Bureau of Prisons
# Health Services
# Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY [redacted]

**Housing Status**

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

_X_ cell: __cell on first floor __single cell _X_ lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

**Physical Limitation/Restriction**

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____
__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

**May have the following equipment in his / her possession:**

**Work Restriction / Limitation:**

Cleared for Food Service: Yes

_X_ No Restrictions

**Comments:** N/A

**Joaquin, Y. MLP** **07/09/2019**
Health Services Staff Date

Inmate Name: **EPSTEIN, JEFFREY EDWARD** Reg #: **76318-054** Quarters: **null**

***ALL EXPIRATION DATES ARE AT 24:00***

EPSTEIN, JEFFREY EDWARD 08/23/2019

# Bureau of Prisons
# Health Services
# Medication Summary
# Historical

**Complex:** NYM--NEW YORK MCC **Begin Date:** 07/06/2019 **End Date:** 08/23/2019
**Inmate:** EPSTEIN, JEFFREY [redacted] **Reg #:** 76318-054 **Quarter:** ???-????

**Medications listed reflect prescribed medications from the begin date to end date on this report.**

**Allergies:** Denied

## Active Prescriptions

Bisacodyl E.C. 5 MG TAB
Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days
**Rx#:** 121757-NYM **Doctor:** Joaquin, Y. MLP
**Start:** 07/09/19 **Exp:** 07/19/19 **D/C:** 07/12/19 **Pharmacy Dispensings:** 10 TAB in 46 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) by mouth twice daily for 30 days
**Rx#:** 121823-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/12/19 **Exp:** 08/11/19 **D/C:** 08/10/19 **Pharmacy Dispensings:** 60 CAP in 43 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) twice daily by mouth with plenty of water
**Rx#:** 122084-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/26/19 **Exp:** 01/22/20 **D/C:** 08/10/19 **Pharmacy Dispensings:** 30 CAP in 29 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 2 tablespoonful twice daily by mouth
**Rx#:** 121835-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/12/19 **Exp:** 07/14/19 **Pharmacy Dispensings:** 473 ML in 43 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 10ml by mouth twice daily AS NEEDED
**Rx#:** 122150-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/30/19 **Exp:** 10/28/19 **D/C:** 08/10/19 **Pharmacy Dispensings:** 473 ML in 25 days

methylPREDNISolone 4 MG Tab ( 21 count Pack)
Take the tablet by mouth as directed
**Rx#:** 121836-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/12/19 **Exp:** 07/18/19 **Pharmacy Dispensings:** 21 tab in 43 days

methylPREDNISolone 4 MG Tab ( 21 count Pack)
Take the tablet by mouth as directed
**Rx#:** 122149-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/30/19 **Exp:** 08/05/19 **Pharmacy Dispensings:** 21 tab in 25 days



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## Active Prescriptions

Omega 3 (Vascepa) 1 GM Capsule
Take two capsules (2 GM) twice daily by mouth with food
**Rx#:** 121885-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/17/19 **Exp:** 01/13/20 **D/C:** 08/10/19 **Pharmacy Dispensings:** 180 Cap in 38 days

Insulin Reg (10 ML) 100 UNITS/ML Inj
Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days ***pill line***
**Rx#:** 122148-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/30/19 **Exp:** 08/06/19 **D/C:** 07/31/19 **Pharmacy Dispensings:** 0 ML in 25 days

Insulin Reg (10 ML) 100 UNITS/ML Inj
Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line*** ***pill line***
**Rx#:** 122160-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/31/19 **Exp:** 08/07/19 **Pharmacy Dispensings:** 0 ML in 24 days

# Bureau of Prisons
# Health Services
# Dental Health History Screen

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: M | Race: WHITE | Facility: | NYM |
| Encounter Date: | 07/26/2019 07:54 | Provider: | Ancrum, Cheryl DDS | Unit: | H01 |

**ASSESSMENTS:**

**Health Problems as of Dental Health History Encounter date:** 07/26/2019 07:54

**Health Problems**

| Health Problem | Status |
|---|---|
| Hyperlipidemia, unspecified<br>HYPERTRIGLYCERIDEMIA | Current |
| Sleep apnea | Current |
| Constipation, unspecified | Current |
| Low back pain | Current |
| Neuralgia and neuritis, unspecified | Current |
| No Diagnosis | Current |
| Injury, unspecified<br>R/O self inflicted injuries. | Current |

**Medical History as of Dental Health History Encounter date:** 07/26/2019 07:54

**Medical History:**

**Allergies:** Denied

**Seizures:** Denied

**Diabetes:** Denied

**Cardiovascular:** Denied

**CVA:** Denied

**Hypertension:** Denied

**Respiratory:** Denied

**Sickle Cell Anemia:** Denied

**Carcinoma/Lymphoma:** Denied

**HIV History:**

- **When Tested:** 2019
- **Test Result:** Negative
- **When Diagnosed AIDS:**
- **Last CD4:**
- **Comments:**

**Hepatitis:** Denied



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**Other Infectious Diseases:**

| | |
|---|---|
| **Syphilis:** | No |
| **Syphilis Last Treatment:** | N/A |
| **Genital Warts:** | No |
| **Chlamydia:** | Yes |
| **Gonorrhea:** | No |
| **Herpes:** | No |
| **Chicken Pox:** | Yes |
| **Other:** | No |
| **Comments:** | Chlamydia in 2015, treated<br>Chicken pox in childhood |

**Other Health Issues:**

**Other Medical Conditions And Treatment:** sleep apnea

**Current Medical Conditions:**

**Other Current Treatments:**

**Pregnant:** N/A

**Dental Observations as of Dental Health History Encounter date:** 07/26/2019 07:54

| | History: |
|---|---|
| **Alcohol:** | No |
| **Methamphetamine:** | No |
| **Tobacco products:** | No |
| **Other drugs:** | No |
| **Sensitive teeth:** | No |
| **Bleeding gums:** | Yes |
| **Food impaction:** | Yes |
| **Pain around ear:** | No |
| **Toothache:** | No |
| **Wear partial dentures:** | No |
| **Unusual sounds while eating:** | No |
| **Snoring:** | Yes |
| **Blisters on lips or mouth:** | No |
| **Clenching or grinding:** | Yes |
| **Swelling or lumps in mouth/throat:** | No |
| **Burning tongue:** | No |
| **Bad breath:** | No |
| **Decayed teeth:** | No |
| **Loose teeth:** | No |
| **Wear dentures:** | No |
| **None:** | No |
| **Comments:** | |



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**Cardiac Condition Requiring Prophylaxis:** No

**Prosthetic joint(s):** No

**Radiation history of head or neck:** No

**Excessive bleeding:** No

**Bisphosphonates:** No

**Comments:**

**Medications as of Dental Health History Encounter date:** 07/26/2019 07:54

**Medications:**

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days
Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

**OTCs: Listing of all known OTCs this inmate is currently taking.**

Instructed inmate how to obtain medical, dental, and mental health care.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Ancrum, Cheryl DDS on 07/26/2019 07:59



EFTA00045804

# Bureau of Prisons
# Health Services
# Dental A&O Exam

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: M | Race: WHITE | Facility: | NYM |
| Encounter Date: | 07/26/2019 07:47 | Provider: | Ancrum, Cheryl DDS | Unit: | H01 |

**Reviewed Health Status:** Yes
**Occlusion:** Class I
**Oral Hygiene:** Fair
**CPITN:**

| | | |
|---|---|---|
| 3 | 2 | 3 |
| 3 | 2 | 3 |

**Hard and soft tissue examination performed and documented on BP618 form:** Yes
**Head & Neck/Soft Tissue within normal limits?** No
**Comments:** moderate to advanced upper posterior gingival recession

| Decayed: | Missing: | Filled: |
|---|---|---|
| 0 | 1 | 14 |

**Comments:** Lower anterior crowding
**Approved for hygiene appointment and radiographs:** Yes
**Instructed inmate how to obtain routine and emergency dental care. Oral hygiene instructions given:** Yes

Dental A&O Screening Exam findings entered on EPSTEIN, JEFFREY [redacted] by Ancrum, Cheryl DDS on 07/26/2019 07:47.



EFTA00045805

# Bureau of Prisons
# Health Services
# Dental Soap/Admin Encounter

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE | Facility: | NYM |
| Encounter Date: | 07/18/2019 13:48 | Provider: | DeBruce, Juanita Dental Asst | | | Unit: | Z05 |

Screening encounter at Dental Clinic.

**Reason Not Done:** Unavailable

**Comments:** Patient has had several call outs for his Dental A & O screening but has not been escorted to the dental clinic.

**Cosign Required:** No

Completed by DeBruce, Juanita Dental Asst on 07/19/2019 13:49.



EFTA00045806

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 08/08/2019 10:02 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein was seen today for a follow-up session in SHU.

**Subjective/Objective Presentation**

Inmate Epstein stated he is feeling okay and has been eating his meals. He reported his sleep as "fair" and would like to go the general population. He denied any mental health symptoms at this time and denied any feelings of depression and/or anxiety. Inmate Epstein denied any suicidal ideation, intention, or plan. He currently has a cellmate and appears to interact with him. Inmate Epstein continues to spend his days and evening with his attorney's in the attorney conference room. He told this writer he received his PAC number to make phone calls. Inmate Epstein indicated he has only had a couple of phone calls over the speaker phone and wondered "if that counted" as his monthly phone contact. He also reported he his missing some books he was reading in the suicide watch area prior to returning to the SHU.

Other than complaints about the prison and concerns regarding his housing, he had no mental health concerns today. He did not appear to be in any distress and the SHU Staff have not reported any unusual behaviors on his part.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions.

**Progress/Plan**

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. There appears to be no need for follow up at this time. He will be seen in weekly rounds and monthly for SHU reviews.

Completed by Miller, Elissa PhD/Chief Psychologist on 08/08/2019 10:09

# Bureau of Prisons
# Psychology Services
# Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: 5
Date: 08/01/2019 13:29 Provider: Imeri, Darlene PsyD

**Type of Housing:** SHU- Administrative Segregation
**Cell Accommodation:** Double-Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record, Psychology Data System, Sentry

**Reason for Referral**

R & D staff reported to this writer this morning at about 8:30 AM on 8/01/19 that yesterday when Mr. Epstein was brought back from court the US Marshals asked him to sign a form that noted Mr. Epstein has "suicidal tendencies." Mr. Epstein was seen for a Suicide Risk Assessment at about 1:00 PM on 8/01/19 in Attorney Conference.

This note is being entered at about 4:20 PM on 8/01/19.

**Mental Health History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

**Self-Harm History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

According to this writer's Suicide Risk Assessment dated 7/23/19, "It is unclear at this time if he had placed the string around his neck or if someone else did."

**Current Problem**

R & D staff reported to this writer this morning at about 8:30 AM on 8/01/19 that yesterday when Mr. Epstein was brought back from court the US Marshals asked him to sign a form that noted Mr. Epstein has "suicidal tendencies." This is likely due to the incident on 7/23/19, but as a precaution another Suicide Risk Assessment was conducted.

Mr. Epstein seemed surprised that there was a form noting suicidal tendencies. He denied stating he was suicidal.

He said he saw the DHO today and he said his incident report for the marks on his neck was expunged. He stated even though he has his cpap machine now, he said his cellmate talks at night and he stated this keeps him up. This writer offered to talk to the SHU Lt. to have him housed with a different cellmate, but he stated he wants to give it 3 to 4 days to see if he wants a different cellmate. He complained about the noise in SHU.

**Current Mental Status**

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: He exhibited a neutral mood with a mildly restricted range of affect. His speech was logical and



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coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

**RISK AND PROTECTIVE FACTORS ASSESSED:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain, Sleep problems

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Denial of suicidal ideation/intention/plans, Future orientation, Religious beliefs against suicide, Supportive family relationships, View of death as negative, Willingness to engage in treatment

Risk Factors: He was found by staff in his cell in SHU on 7/23/19 with a string loosely tied around his neck, which Mr. Epstein stated he did not remember anything about. It is still unclear at this time if Mr. Epstein had placed the string around his own neck or if someone else did. He has a high profile sex offense case. He stated his lower back hurts and he stated Medical is aware of this. He stated he has difficulty sleeping even with his cpap machine because he stated his cellmate talks at night.

Protective Factors: He denied current suicidal or self harm thoughts and agreed to tell staff if he starts to have these thoughts. He had denied a history of self harm and suicide attempts. He had denied a family history of suicidal and self harm attempts. He had denied having any chronic medical conditions. He denied feeling hopeless. He had denied a history of childhood abuse. He denied fearing for his safety at this time. He denied feeling like a burden to anyone. He stated he lives for and plans to finish this case and to go back to his normal life. He said his friends and Lawyers are emotionally supportive. He said he is Jewish and he said in his religion suicide is against the religion.

Overall, his current protective factors override his risk factors for suicidality. He is currently psychologically stable. He denied feeling hopeless. He is reporting positive future plans and reasons to live for. He said he has social supports in the community and his Lawyers visit him often. He denied any current suicidal or self harm ideation, intention or plan. Suicide Watch is not indicated at this time.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current

**CONCLUSIONS**

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

**RECOMMENDATIONS**

1. Suicide Watch is not indicated at this time.
2. Supportive and educative interventions were provided.
3. He was educated about both routine and emergency procedures for contacting Psychology staff.
4. He will be seen in follow up by Psychology next week to monitor his mental status and to provide further intervention if needed.
5. In the meantime, he was encouraged to self-refer to Psychology if needed to which he agreed and seems capable of doing.
6. If he remains in SHU, he will be seen by Psychology in SHU Rounds and in SHU Reviews.

**Suicide Watch:** **A suicide watch is not warranted at this time**



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Completed by Imeri, Darlene PsyD on 08/01/2019 16:21



EFTA00045810

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/31/2019 10:35 | Provider: | Avena, Jolie PsyD/DAPC | | | | |

**Focus of Session**

Mr. EPSTEIN was seen today by this writer for a follow up appointment after he was removed from Psychological Observation yesterday.

**Subjective/Objective Presentation**

Mr. EPSTEIN presented in a pleasant mood and reported he is generally doing well. He stated, "I could be better," but acknowledged he is doing as well as can be expected given his circumstances. He reported he is going to court today for a status hearing. He stated he generally slept well last night and is readjusting to being placed back in SHU. He reported getting along well with his cell mate. He was informed of appropriate procedures for contacting Psychology staff while he is in SHU, if needed.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. He spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation or psychological distress. He also denied thoughts of harming others.

**Intervention(s)**

Supportive interventions and cognitive behavioral therapeutic techniques were utilized. Mr. EPSTEIN was receptive to all interventions.

**Progress/Plan**

Mr. EPSTEIN was educated about both routine and emergency procedures for contacting psychology. There appears to be no need for follow-up at this time and he expressed willingness to self refer to psychology staff if needed. He will continue to be seen during routine SHU rounds and SHU reviews while he is housed in SHU. He was encouraged to reach out for PRN services should he experience any psychological distress.

Completed by Avena, Jolie PsyD/DAPC on 07/31/2019 10:56

# Bureau of Prisons
# Psychology Services
# General Administrative Note

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|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/30/2019 12:01 | Provider: | Imeri, Darlene PsyD | | | | |

**Comments**

Psych Observation Discontinuation Note:

Please see "Clinical Contact" dated today.

Completed by Imeri, Darlene PsyD on 07/30/2019 12:33

# Bureau of Prisons
# Psychology Services
# Institution Disciplinary Process Report

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|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/30/2019 12:01 | Provider: | Imeri, Darlene PsyD | | | | |

**Reason for Referral and Identifying Information**

Inmate Epstein was referred by Unit Manager Proto for an evaluation of competency to proceed with the disciplinary process for actions resulting in an incident report. On 7/23/19, inmate Epstein was charged with code 228 (Tattooing or Self-Mutilation). These infractions were assigned incident report number 3282555.

**Background Information**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

According to this writer's Suicide Risk Assessment dated 7/23/19, "It is unclear at this time if he had placed the string around his neck or if someone else did."

**Clinical Interview and Mental Status Exam**

Inmate Epstein still does not remember how he obtained the marks around his neck.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. There was no indication of disturbed thought process or content. Intellectual ability appeared to be above average. Personal hygiene was adequate. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

**Clinical Impression**

According to his last Diagnostic and Care Level Formulation Note dated 7/09/19 by Dr. Miller, "No Diagnosis, No Dx - Current."

**Findings**

The determination of whether an inmate is competent to proceed with the disciplinary process is based on a clinical assessment of the inmate's (1) ability to understand the nature of the proceedings, and (2) their ability to assist in their own defense. Depending on the outcome of the assessment, one of three findings can be made: (1) the inmate is COMPETENT to proceed with the disciplinary process; (2) the inmate is NOT PRESENTLY COMPETENT but could be restored to competence with treatment; or (3) the inmate is NOT COMPETENT and is unlikely to become competent.

**Recommendations Regarding Sanctions**

In the case of inmate Epstein, after a review of available psychological and psychiatric records as well as information pertaining to the offense conduct, it is determined that this inmate is:

(X) COMPETENT to proceed with the disciplinary process.
( ) NOT PRESENTLY COMPETENT, but could become competent with treatment; it is recommended that the inmate for an updated competency assessment in 30 days.
( ) NOT COMPETENT and not likely to become competent.



EFTA00045813

Completed by Imeri, Darlene PsyD on 07/30/2019 12:33

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

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|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/30/2019 12:01 | Provider: | Imeri, Darlene PsyD | | | | |

**Focus of Session**

He was seen by writer while he was on Psych Observation.

**Subjective/Objective Presentation**

He stated he hasn't slept well at MCC-NY because he hasn't had his cpap machine. He stated it is here and he will be able to start using it tonight. He discussed how he does not think he will able to sleep in SHU and how he does not like SHU because of the noise. He discussed issues on not getting some medication with Medical today.

The "Eating/Shower Chart" indicated yesterday he ate breakfast and dinner, drank liquids, and took a shower when offered and so far today it noted he ate breakfast and drank liquids. The Psych Observation Log noted he slept, drank water, went to legal, and talked to an Inmate Companion about investments.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. There was no indication of disturbed thought process or content. Intellectual ability appeared to be above average. Personal hygiene was adequate. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

**Intervention(s)**

Supportive and educative interventions were provided. When asked about the Turning Point handouts for coping in SHU, he stated he already knows these strategies before he read the handouts and had tried them when he was in SHU the last time. He stated with the noise in SHU, he said the strategies will not work. He was encouraged to try them.

**Progress/Plan**

The Chief Psychologist was consulted. Psych Observation will be discontinued. Mr. Epstein was educated about both routine and emergency procedures for contacting Psychology staff. He will be seen in follow up by Psychology tomorrow to monitor his mental status and to provide further intervention if needed and he was informed that he will be seen by Psychology tomorrow. In the meantime, he was encouraged to self-refer to Psychology if needed to which he agreed and seems capable of doing. If he remains in SHU, he will be seen by Psychology in SHU Rounds and in SHU Reviews. The SHU Lt. was informed that Mr. Epstein needs to be housed with an appropriate cellmate.

Completed by Imeri, Darlene PsyD on 07/30/2019 13:54

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

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|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/29/2019 10:01 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein was seen while on psychological observation today in the hospital area.

**Subjective/Objective Presentation**

Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. He then asked if he could remain down here where it is "safe" for the entire week. I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because he felt safe or more comfortable for him. It was explained to him that he would be placed in a safe situation in the SHU.

According to his log book and eating/shower chart, he has been eating and drinking when not in his legal visits. He has also been writing and attending his legal visits.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was somewhat receptive to these interventions, but appears more concerned about getting his various needs in the prison (phone calls, recreation, housing placement concerns, etc.)

**Progress/Plan**

He will remain on psychological observation today and will transition to the SHU tomorrow. He will be seen by psychology daily to assess his mental status and psychological functioning.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/29/2019 10:26

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

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|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/28/2019 08:33 | Provider: | Imeri, Darlene PsyD | | | | |

**Focus of Session**

He was seen by writer while he was on Psych Observation.

**Subjective/Objective Presentation**

The "Eating/Shower Chart" noted that yesterday he ate breakfast. He is not in the Psych Observation cell for about 12 hours per day because of being in Attorney Conference with his Attorneys, so the "Eating/Shower Chart" may not reflect all of his meals. He stated he was served one meal in Attorney Conference yesterday. He stated he drinks a lot water at night. The Psych Observation log noted he talked about life in general population and he slept.

Earlier he had complained that his right arm was numb and hanging. Nurse Columbo from Medical had seen him for this.

When this writer was interviewing him, he said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. This writer notified Nurse Columbo.

He stated last night when he flushed the toilet it kept flushing for 45 minutes. He stated he found it so aversive and upsetting that he said he sat in the corner and held his ears. He said because of this he was agitated for hours and was not able to sleep. The Lt. will be moving him to a different cell and he was informed of this. He stated the feeling he got with the noise of the toilet was similar to when he was in SHU. He said he may have something on the Autism spectrum. He said in the movie "Rain Man," the person with Autism had an aversion to noise. He stated he is also really good with numbers.

Current Mental Status: He exhibited a mildly anxious mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

**Intervention(s)**

Supportive and educative interventions were again provided. He had not been given the Turning Point handouts yesterday that were on his cell door, so they were handed to him by staff today.

**Progress/Plan**

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by Imeri, Darlene PsyD on 07/28/2019 09:24

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

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|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/27/2019 07:14 | Provider: | Imeri, Darlene PsyD | | | | |

**Focus of Session**

He was seen by writer while he was on Psych Observation.

**Subjective/Objective Presentation**

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

When interviewed, he stated he still cannot remember what happened in SHU that caused the marks on his neck. He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. He stated he is anxious about going back to SHU because he stated he is going back to a place where he had gotten marks on his neck and he does not know why it happened.

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a mildly full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

**Intervention(s)**

Supportive and educative interventions were provided. He was given Turning Points handouts on stress management, sleep, and building a routine in SHU. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

**Progress/Plan**

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by Imeri, Darlene PsyD on 07/27/2019 08:16

See Amendment

# Bureau of Prisons
# Health Services
# See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/27/2019 07:14 | | | Facility: | NYM |

**Amendment made to this note by Imeri, Darlene PsyD on 07/28/2019 09:19.**

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/27/2019 07:14 | Provider: | Imeri, Darlene PsyD | | | | |

**Focus of Session**

He was seen by writer while he was on Psych Observation.

**Subjective/Objective Presentation**

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

When interviewed, he stated he still cannot remember what happened in SHU that caused the marks on his neck. He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. He stated he is anxious about going back to SHU because he stated he is going back to a place where he had gotten marks on his neck and he does not know why it happened.

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

**Intervention(s)**

Supportive and educative interventions were provided. Turning Points handouts on stress management, sleep, and building a routine in SHU were placed on his cell door to be given to him when his food slot is opened. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

**Progress/Plan**

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by Imeri, Darlene PsyD on 07/28/2019 09:19

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/27/2019 07:14 | Provider: | Imeri, Darlene PsyD | | | | |

**Focus of Session**

He was seen by writer while he was on Psych Observation.

**Subjective/Objective Presentation**

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

When interviewed, he stated he still cannot remember what happened in SHU that caused the marks on his neck. He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. He stated he is anxious about going back to SHU because he stated he is going back to a place where he had gotten marks on his neck and he does not know why it happened.

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a mildly full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

**Intervention(s)**

Supportive and educative interventions were provided. He was given Turning Points handouts on stress management, sleep, and building a routine in SHU. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

**Progress/Plan**

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by Imeri, Darlene PsyD on 07/27/2019 08:16

See Amendment

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/26/2019 09:09 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein was seen while on psychological observation in our hospital area.

**Subjective/Objective Presentation**

Prior to this writer's contact with him, Inmate Epstein showered and dressed himself for his legal visit today. He was smiling and did crack some jokes during the interview. He did elucidate some complaints and suggested being disappointed with this writer as he wants "to trust me and for me to trust him." He stated he remains unhappy with legal visiting procedures as he cannot go to the bathroom as frequently as he would like to since he has a "weak bladder." Inmate Epstein also reported since coming to the psychological observation area, he has felt constipated and needs his Colace. He had self-carry Colace in SHU, but since coming to the observation area, he has not had his medication. This writer immediately notified medical and his pills were being processed during the interview. Inmate Epstein also continues to complain about the conditions of SHU confinement (i.e., feeling punished, smells, noise, and restrictions).

With regard to the events which lead to his initial placement on suicide watch, inmate Epstein stated he has no memory of the event. He asked to speak with his old cellmate "Nick" to see if he can tell him what happened or see if his memory could be triggered. He remarked, "I am still trying to figure out how I got this (pointing to the scab around his neck)." Inmate Epstein denies remembering harming himself and/or being harmed by his cellmate. He does not exhibit symptoms of any cognitive disorder, seizure disorder, psychotic disorder, or dissociative disorder at this time or in the past. Inmate Epstein denied any current suicidal ideation, intention, or plan. He reported wanting to be alive to fight his legal case and go back and live life. He referred to himself as "a coward" and "I'm Jewish." He said he is not the type who likes pain or would ever attempt to harm himself.

While on psychological observation, inmate Epstein has been eating his meals, sleeping and interacting with the inmate companions. He is in legal visiting the majority of the day and in the evenings. His log book and eating/shower chart reflect the same. He has been speaking to inmate companions about investment strategies and about prison adjustment. Correctional Staff report during his legal visits, he is interacting with his attorney, animated, laughing, and joking.

**Intervention(s)**

Inmate Epstein was provided with supportive and coping skills interventions today. He was receptive to them, but mostly wanted to express his complaints about his current prison confinement status and needs. He wanted this writer to address them.

**Progress/Plan**

Inmate Epstein will remain on psychological observation in an abundance of caution and pending housing arrangements to be made on Monday. He continues to be vague and reports memory deficits regarding the events which lead to a piece of sheet being placed loosely around his neck and marks with scabs around his neck.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/26/2019 10:05

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/25/2019 10:14 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein was seen by this writer this morning while on psychological observation in the hospital area of the prison.

**Subjective/Objective Presentation**

Inmate Epstein was in good spirits today and engaged in reciprocal conversation with this writer this morning. He smiled and remarked, "welcome back" when this writer arrived. He continues to assert he does not remember how he received marks around his neck, remarking "I do not remember anything, maybe you can give me some cues." He stated he just remembers going for a drink of water and the next thing he knew he woke up to the sound of his own snoring. When this writer attempted to get a more detailed account from him, indicating that it would be rare to have such impairments in memory as he does not suffer from an acute cognitive disorder, he smiled and said he understood my position.

Inmate Epstein did reveal he is unhappy with his current confinement in Special Housing (SHU) as he considers it "a punishment cell." He said he finds the restrictions up there unfair as he has not done anything wrong. Inmate Epstein stated he feels it is dangerous in the SHU, he cannot sleep well up there due to noise from the other inmates, it smells, and it is difficult for him to work on his legal case up there. He stated he has not received the phone calls he was promised nor has he been able to receive recreation. It was explained to him that he spends the entire day in the attorney conference room and it is likely that he has missed the times when staff members have attempted to give him phone calls and recreation. Inmate Epstein also reported complaints about the attorney conference room, stating they do not take him to the bathroom frequently enough.

Inmate Epstein adamantly denied any suicidality at this time, stating "I am too vested in my case to fight it, I have a life and I want to go back to living my life." He denied any acute symptoms at this time.

According to his log book, he has been eating, drinking, sleeping, and interacting with the inmate companions. He has also been attending his daily legal visits.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was mostly receptive to these interventions. He requested to be housed in general population rather than the SHU and stated he wanted to remain on psychological observation due to his concerns with being in the SHU.

**Progress/Plan**

In an abundance of caution, inmate Epstein will remain on psychological observation. He has yet to give an account of how he sustained the marks around his neck, is not revealing much about his mental status, and there are concerns about his adjustment at this time to being housed in the SHU. Inmate Epstein will be seen daily by psychology while on psychological observation.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/25/2019 10:43

# Bureau of Prisons
# Psychology Services
# Post Suicide Watch Report

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | Reg #: 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: NYM | Unit Team: 5 |
| Date: | 07/24/2019 09:23 | Provider: | DiMisa, Samantha Ph.D. | | |

**Watch Start Date:** 07/23/2019 01:40 **Watch Stop Date:** 07/24/2019 08:45

**Total Time on Watch:** 31 hrs 5 minutes

**Watch Conducted By:** Both inmates and staff **Transfered to Medical Center:** No

**Current Mental Status**

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation or psychological distress. He also denied thoughts of harming others.

**Risk Factors Assessed:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self harm.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain, Fear for own safety

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

Risk Factors: Mr. EPSTEIN has a significant scar around his neck, which is now scabbing over. He reported swelling in this area but denied experiencing any related pain. Mr. EPSTEIN continues to claim a lack of memory for the incident resulting in this scar. The story he provided was vague, such that this writer challenged him a couple of times, but he insisted he was being honest about his lapse in memory. The nature of the incident remain unclear. Mr. EPSTEIN is incarcerated for a very high profile crime with media attention. He was recently denied bail. He also reported difficulty managing his time in the SHU. He reported being fearful for his safety if he is to return to the cell with his previous cell mate.

Protective Factors: Mr. EPSTEIN adamantly denied current suicidal ideation or intent or a history of suicide attempts. He stated, "I have no interest in killing myself." He explained, although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." He denied feelings of hopelessness, although did report being "depressed" and "unhappy" about his current legal situation. He previously denied a history of childhood abuse. He reported he is sleeping adequately now that he is no longer in the SHU. He appear future-oriented as he endorsed an interest in being housed in general population.

Weighing of Risk and Protective Factors: Mr. EPSTEIN adamantly denied sucidality. However, in light of his vague self-report regarding the incident which precipitated his placement on Suicide Watch, combined with his fear for his own safety, reported

difficulty managing his time in the SHU, and the high profile nature of his alleged offense, Mr. EPSTEIN will be stepped down from Suicide Watch to Psychological Observation.

**Changes in Risk Factors Assessed**

Upon a review of the log book, it was indicated Mr. EPSTEIN has been speaking to the inmate companions about having previously taught mathematics and physics. He has been observed pacing the cell as well as sleeping, eating, and drinking within normal limits.

Upon interview today, Mr. EPSTEIN requested he be provided a toothbrush as well as a shower. His requests were made known to the lieutenants and he was provided a shower prior to attending his legal visit. This writer also provided him a toothbrush, toothpaste, and hygiene products.

Asked about the alleged incident which transpired yesterday resulting in his placement on Suicide Watch, Mr. EPSTEIN said he is frustrated he has been placed in a "punishment cell for no reason." Specifically, Mr. EPSTEIN was referring to his placement in the SHU. Asked to recall the events surrounding the alleged incident, Mr. EPSTEIN said his cell mate was "playing with a bed sheet" and he claimed he does not recall the events thereafter. He said he recalled eating meat and drinking water and claimed the next event for which he has memory is his hearing himself snore and waking up on a stretcher.

Mr. EPSTEIN claimed he does not recall himself or his cell mate tying a string or rope around his neck. He said he has "been trying to remember" and "wracking his mind." Asked if he experienced any interpersonal issues with his cell mate, Mr. EPSTEIN described his cell mate as "agitated" and claimed his cell mate called him a "pedophile" for the first time yesterday. His cell mate was also reportedly reading a newspaper article about Mr. EPSTEIN, which bothered him and it was something he believed to be "strange" for their to be an article about him in his cell. Mr. EPSTEIN recalled throwing away the newspaper photograph of himself by crumpling it and flushing it down the toilet. Asked if his cell mate ever threatened to harm him, he denied this to be the case. Asked why he told the inmate companions yesterday his cell mate tried to kill him, while also claiming no memory of the incident, Mr. EPSTEIN again said he did not recall the incident and further stated, "I don't know if he put it there as a joke." Mr. EPSTEIN explained he had been experiencing difficulty sleeping in his SHU cell due to his inmate peers banging on the cell door and window, but has not been experiencing any other acute issues other than this.

**Reason for Removal from Watch**

Mr. EPSTEIN stated, "I have no interest in killing myself." He explained although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." Mr. EPSTEIN did express a feeling of safety being housed on Psychological Observation rather than in the SHU. He asked if he could remain on this status for a couple of days, he was advised his housing situation will be re-evaluated on a day-to-day basis. He expressed a desire to be housed in general population rather than in the SHU and asked if there were a "safer" unit for him to be housed in comparison to the one where he was initially placed. Mr. EPSTEIN claimed there were many MS-13 gang members on the initial unit. He was advised he will be maintained on Psychological Observation in the near future, but his long-term housing situation will be revisited, as it is not ideal for one to remain in isolation on Psychological Observation for extended periods of time. Mr. EPSTEIN acknowledged this information and thanked this writer for her explanation and time.

**Diagnosis:**

No Diagnosis, No Dx - Current

**Conclusions**

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

**Recommendations**

1. Mr. EPSTEIN will be removed from Suicide Watch and stepped down to Psychological Observation.
2. While on Psychological Observation, he will be continuously observed by Inmate Companions.
3. While on Psychological Observation, he will be seen daily by Psychology.
4. Supportive and educative interventions were provided.
5. Mr. EPSTEIN was provided novels and a request was made for his legal paperwork to be provided to him on Psychological

Observation.

6. This writer contacted the Pharmacy to indicate Mr. EPSTEIN has not been receiving his medication used to alleviate his constipation.
7. Mr. EPSTEIN attended a legal visit today, after having been provided a shower.
8. Mr. EPSTEIN was educated about both routine and emergency procedures for contacting psychology.
9. The inmate was encouraged to reach out for PRN services should he experience any psychological distress.

Completed by DiMisa, Samantha Ph.D. on 07/24/2019 12:09

# Bureau of Prisons
# Psychology Services
# Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: 5
Date: 07/23/2019 10:09 Provider: Imeri, Darlene PsyD

**Type of Housing:** SHU- Administrative Segregation
**Cell Accommodation:** Double-Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record, Psychology Data System, Sentry

**Reason for Referral**

The On Call Psychologist, Dr. Miller, had been contacted by the Operations Lt. at about 2 AM on 7/23/19 to inform her that Mr. Epstein was being placed on Suicide Watch because he was found with a string around his neck. Mr. Epstein was seen by this writer for a Suicide Risk Assessment at about 9:10 AM on 7/23/19.

This note is being entered at about 3:35 PM on 7/23/19.

**Mental Health History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

**Self-Harm History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

**Substance Abuse History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol."

**Current Problem**

Earlier this morning Mr. Epstein was found by SHU staff in his cell with a string loosely tied around his neck. It is unclear at this time if Mr. Epstein had placed the string around his own neck.

When Mr. Epstein was asked by this writer how he ended up on Suicide Watch, he denied remembering. He stated he got a drink of water last night in his cell and went back to bed. He said the next thing he remembered is hearing himself snore. He said he wants to know why he is on Suicide Watch. He was informed that staff stated he was found in his cell with a string on his neck. According to Medical records, he had been seen by Medical for this and had a rule out of self inflicted injuries.

When this writer reviewed the Staff Suicide Watch Log, it noted that Mr. Epstein told the staff watching him that his cellmate tried to kill him, which Mr. Epstein did not tell this writer when this writer had interviewed Mr. Epstein. This writer was not able to ask Mr. Epstein about this, since Mr. Epstein was now in Legal. The Captain was notified about this notation and the Captain stated they were already aware of this statement.

**Current Mental Status**

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

**RISK AND PROTECTIVE FACTORS ASSESSED:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

Risk Factors: He was found by staff in his cell in SHU with a string loosely tied around his neck, which Mr. Epstein stated he did not remember anything about. It is unclear at this time if Mr. Epstein had placed the string around his own neck or if someone else did. According to Medical, he had a circular line around the base of his neck, which he denied knowing how he obtained. He stated his throat hurts which was reported to Medical. He has a high profile sex offense case and recently was denied bail. When asked if he has any friends or family that are emotionally supportive, he stated he does not know what that means. When emotional supports were explained to him and then again asked if he as any family or friends that are emotionally supportive, he was vague and said he has a lot of people.

Protective Factors: He denied current suicidal or self harm thoughts or ever having these thoughts. He denied a history of self harm and suicide attempts. He denied a family history of suicidal and self harm attempts. He denied having any chronic medical conditions. He denied feeling hopeless. He denied a history of childhood abuse. He denied fearing for his safety. He denied feeling like a burden to anyone. He reported he is sleeping adequately. He stated he lives to have fun, to enjoy life, and to learn. He said his future plans include fighting his case and going back to his normal life.

Whereas, he is denying suicidal and self harm thoughts and has a lot of protective factors, he is denying that he remembers how he ended up on Suicide Watch and has marks encircling his neck. It is unclear at this time if he had placed the string around his neck or if someone else did. He will remain on Suicide Watch for further observation and safekeeping.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current

**CONCLUSIONS**

The Overall Acute Suicide Risk for this Inmate is: Moderate
Overall Chronic Suicide Risk for this Inmate is: Absent

**RECOMMENDATIONS**

1. Mr. Epstein will remain on Suicide Watch for further observation and safekeeping.
2. While on Suicide Watch, he will be continuously observed by Inmate Companions.
3. While on Suicide Watch, he will be seen daily by Psychology.
4. Supportive and educative interventions were provided.
5. Medical was informed that he reported his throat hurts.

**Suicide Watch: A suicide watch was initiated by non-clinical staff and continues to be warranted**
**Suicide Watch was initiated on:** 07/23/2019 01:40



EFTA00045828

Completed by Imeri, Darlene PsyD on 07/23/2019 15:38



EFTA00045829

# Bureau of Prisons
# Psychology Services
# General Administrative Note

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/23/2019 07:56 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Comments**

This On-Call Psychologist was contacted by the Operations Lt. at about 2 AM on 7/23/19 to inform Mr. Epstein was being placed on Suicide Watch because he was found with a string loosely hanging around his neck. Mr. Epstein will be seen today by the duty psychologist for a Suicide Risk Assessment.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/24/2019 07:59

# Bureau of Prisons
# Psychology Services
# SHU Review

| | | | | | |
|---|---|---|---|---|---|
| **Inmate Name:** | EPSTEIN, JEFFREY [redacted] | | | **Reg #:** | 76318-054 |
| **Date of Birth:** | 01/20/1953 | **Sex:** | M | **Facility** NYM | **Unit Team:** A&O |
| **Date:** | 07/18/2019 07:21 | **Provider:** | Miller, Elissa PhD/Chief | | |

| | | | |
|---|---|---|---|
| **Placed in SHU:** | 07/10/2019 | **Type:** | SHU |
| **Status:** | ADMIN.DETENTION | **Threat to Self:** | Low |
| **Basis of Review:** | Inmate was interviewed | **Adjustment:** | Satisfactory, segregation not detrimental |
| **Mental Status:** | No significant mental health issues. | **Threat to Others:** | Low |

**Comments**

Monthly SHU Review Note

Inmate Epstein was meeting with his legal team today and has a court hearing. He was not able to be seen for a SHU review. Another attempt to interview him for a SHU review will be done in the near future.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/18/2019 12:06

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/16/2019 12:48 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein called for this writer in attorney conference today. The officer in attorney conference notified this writer that he was asking to be seen.

**Subjective/Objective Presentation**

Inmate Epstein reported he has not received a spoon or soap in SHU, nor did he receive the phone calls that were "promised to him." He told this writer we need to have mutual trust that his needs are met in the prison. This writer told inmate Epstein that she would address his concerns. On the way out, a staff member told this writer she witnessed inmate Epstein receive two phone calls from the Lt. Nonetheless, this writer informed the SHU lieutenant of his concerns and he said he would ensure that he had soap, a spoon, and his initial SHU phone call. Inmate Epstein did not have any psychological concerns today. He denied any mental health symptoms or suicidality. He has been eating as best as he can and has requested a Kosher diet.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions. He continued with his legal visit.

**Progress/Plan**

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. There appears to be no need for follow up at this time. He will be seen in SHU for rounds and monthly SHU reviews.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/18/2019 13:05

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/11/2019 15:21 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein was seen for his psychological observation follow-up in attorney conference this afternoon.

**Subjective/Objective Presentation**

Inmate Epstein reported he has been consulting with his attorney most of the day. He elucidated concerns about his incarceration including not receiving his property yet in SHU, feeling cold in his cell, not receiving his Colace, not having enough water in attorney conference, and a desire to recreate in SHU." Inmate Epstein was also upset about wearing an orange jumpsuit and being treated like "a bad guy" when he did not do anything wrong in the prison. Custody and security concerns were addressed with inmate Epstein including why he has to wear his orange jumpsuit (due to his being housed in SHU). He requested that he be placed in a brown uniform during his legal visits. He was told his concerns would be addressed in the SHU meeting.

Inmate Epstein stated he is not having any current problems with his cellmate and indicated he at bran cereal for breakfast and took a shower yesterday. He did not sleep well last night. Inmate Epstein continues to deny any suicidal ideation, intention or plan. He did not appear to be in any distress at this time.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions, CBT-based interventions, and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions.

**Progress/Plan**

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. He will be seen next week after his bail hearing to assess his mental status and psychological stability.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/12/2019 07:51

# Bureau of Prisons
# Psychology Services
# General Administrative Note

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/11/2019 14:28 | Provider: | Imeri, Darlene PsyD | | | | |

**Comments**

This writer attempted to see Mr. Epstein in the morning and then again in the afternoon for a Psych Observation Follow Up, but he was in Attorney Conference.

Completed by Imeri, Darlene PsyD on 07/11/2019 15:51

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/10/2019 08:38 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein was seen today for a psychological observation contact in the hospital area by this writer.

**Subjective/Objective Presentation**

Inmate Epstein appeared well and it was noted in his log book and eating/sleeping chart that he has been eating his meals, sleeping, interacting with the inmate companions, and pacing in his cell. Today, he presented this writer with numerous concerns and requests. He stated he does not want to be housed in the SHU because he is not comfortable there; he wants to be single-celled if he goes to the SHU; he wants Colace, not the Ducolex he received from medical yesterday; he wants to be able to walk around and go to recreation; he does not want to wear an orange uniform to his legal visits because he is treated "like a punished inmate;" he wants a phone call before he leaves the psychological observation area; he wants a shower and towel; he would like to be housed in the cadre (5S) unit; and would like his property, paper, and a pen.

Inmate Epstein's concerns were addressed by this writer and it was explained to him he will not be single-celled or placed in a housing unit for safety and security concerns. His medical concerns (constipation) were discussed with health services as well as his desire to be placed on Colace. Inmate Epstein was provided a shower this morning.

**Intervention(s)**

Inmate Epstein was provided with supportive intervention and coping skills strategies today. He was receptive to interventions and was able to elucidate his various needs. He did not present with any acute psychopathology and continues to deny any suicidal ideation, intention, or plan. He is looking forward to his bail hearing on Monday but stated he is aware that even if he gets bail, it will take at least two weeks to sort things out so he can leave the jail.

**Progress/Plan**

Inmate Epstein is not in any psychological distress, does not present with any mental health symptoms or complaints, and is denying any suicidality. He appears psychologically stable at this time and can be released from the psychological observation area. Inmate Epstein will be housed in the 9S area with a cellmate. He will be seen again tomorrow by psychology to evaluate his mental status and psychological stability.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:09

# Bureau of Prisons
# Psychology Services
# Diagnostic and Care Level Formulation

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/09/2019 10:13 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Relevant Historical Information**

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Presenting Problem/Symptom**

Inmate Epstein was seen for suicide risk assessment today for precautionary reasons. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment to determine whether he is currently at-risk for suicidality.

**Diagnostic Formulation**

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

**Care Level Formulation**

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Diagnosis:**

No Diagnosis, No Dx - Current

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:32

See Amendment

# Bureau of Prisons
# Health Services
# See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/09/2019 10:13 | | | Facility: | NYM |

**Amendment made to this note by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:40.**

# Bureau of Prisons
# Psychology Services
# Diagnostic and Care Level Formulation

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/09/2019 10:13 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Relevant Historical Information**

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Presenting Problem/Symptom**

Inmate Epstein was seen by this writer for suicide risk assessment today, 7/9/19 at 7:30 a.m. for precautionary reasons. He returned from court yesterday evening. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment in order to determine whether he is currently at-risk for suicidality.

**Diagnostic Formulation**

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

**Care Level Formulation**

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Diagnosis:**

No Diagnosis, No Dx - Current

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:40

# Bureau of Prisons
# Psychology Services
# Diagnostic and Care Level Formulation

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/09/2019 10:13 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Relevant Historical Information**

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Presenting Problem/Symptom**

Inmate Epstein was seen for suicide risk assessment today for precautionary reasons. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment to determine whether he is currently at-risk for suicidality.

**Diagnostic Formulation**

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

**Care Level Formulation**

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Diagnosis:**

No Diagnosis, No Dx - Current

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:32

See Amendment

# Bureau of Prisons
# Psychology Services
# Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: Miller, Elissa PhD/Chief Psychologist

**Type of Housing:** Other Psychological Observation
**Cell Accommodation:** Single Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time.

**Reason for Referral**

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

**Developmental History**

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

**Educational History/Cognitive Impairment**

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

**Arrest History and Experience of Incarceration**

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

**Mental Health History**

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

**Self-Harm History**

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

**Substance Abuse History**

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Medical Concerns**

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

**Current Problem**

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

**Current Mental Status**

Level of Consciousness: Alert and Oriented

See Amendment

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

See Amendment

**RISK AND PROTECTIVE FACTORS ASSESSED:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current

**CONCLUSIONS**

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent



EFTA00045841

**RECOMMENDATIONS**

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Suicide Watch:** **A suicide watch is not warranted at this time**

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment



EFTA00045842

# Bureau of Prisons
# Health Services
# See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/09/2019 08:41 | | | Facility: | NYM |

**Amendment made to this note by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:20.**

# Bureau of Prisons
# Psychology Services
# Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: Miller, Elissa PhD/Chief Psychologist

**Type of Housing:** Other Psychological Observation
**Cell Accommodation:** Single Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:
Medical Record, Clinical Interview

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time. He was seen this morning for a psychological observation contact and suicide risk assessment this morning, 7/9/19, at 7:30 a.m. as it was determined he possessed some at-risk factors for suicidality.

**Reason for Referral**

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

**Developmental History**

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

**Educational History/Cognitive Impairment**

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

**Arrest History and Experience of Incarceration**

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

**Mental Health History**

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

**Self-Harm History**

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

**Substance Abuse History**

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Medical Concerns**

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

**Current Problem**

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

**Current Mental Status**

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

**RISK AND PROTECTIVE FACTORS ASSESSED:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Sex offender status, Lack of family connections, High Profile Crime

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Willingness to engage in treatment, View of death as negative, Future orientation, Denial of suicidal ideation/intention/plans, Adequate problem solving skills, Able to identify reasons to live

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current

**CONCLUSIONS**

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

**RECOMMENDATIONS**

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Suicide Watch:** **A suicide watch is not warranted at this time**

Completed by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:20



EFTA00045846

# Bureau of Prisons
# Psychology Services
# Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: Miller, Elissa PhD/Chief Psychologist

**Type of Housing:** Other Psychological Observation
**Cell Accommodation:** Single Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time.

**Reason for Referral**

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

**Developmental History**

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

**Educational History/Cognitive Impairment**

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

**Arrest History and Experience of Incarceration**

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

**Mental Health History**

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

**Self-Harm History**

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

**Substance Abuse History**

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Medical Concerns**

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

**Current Problem**

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

**Current Mental Status**

Level of Consciousness: Alert and Oriented

See Amendment

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

See Amendment

**RISK AND PROTECTIVE FACTORS ASSESSED:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current

**CONCLUSIONS**

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent



EFTA00045848

**RECOMMENDATIONS**

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Suicide Watch:** **A suicide watch is not warranted at this time**

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment



EFTA00045849

# Bureau of Prisons
# Psychology Services
# General Administrative Note

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/08/2019 10:41 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Comments**

This writer consulted with Dr. Robert Nagle, Central Office, regarding inmate Epstein. Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense charges, pre-trial status, and a court proceeding today which could potentially be giving him bad news regarding his legal situation. As such, when inmate Epstein returns from court, R&D staff as well as Lieutenant's have been informed to immediately notify the psychology department. If he returns after duty hours, the aforementioned staff were instructed to notify the on-call psychologist and to place inmate Epstein on a watch status until psychology can conduct a thorough suicide risk assessment.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/08/2019 10:49

# Bureau of Prisons
# Psychology Services
# Risk of Sexual Abusiveness

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/08/2019 09:35 | Provider: | Schlessinger, K. PsyD/PhD | | | | |

**Comments**

Risk of Sexual Abusiveness

During the intake screening process, for Inmate Epstein, based on the documentation available at the time of the screening, and Inmate Epstein's self-report, he was identified as being at risk for sexual abusiveness due to previous perpetration of sexual abuse in the community or in an institutional setting, as evidenced by the following objective criteria:

( ) Having a history of prior institutional violence or sexual abuse perpetration
(X ) Having a history of prior sexual abuse perpetration in the community
(X ) Having prior convictions of violent offenses

As required by P5324.11, Sexually Abusive Behavior Prevention and Intervention, Inmate Epstein was seen by Psychology on today's date to assess his risk factors for sexual abusiveness. At the onset of this clinical contact, the inmate was informed about the BOP requirements regarding PREA. Inmate Epstein indicated he understands the institution's policy against engaging in sexual behavior. His risk factors for sexual abusiveness were assessed and include:

( ) History of prior sexual victimization in prison
( X ) History of prior prison sexual predation
( ) History of head injury with loss of consciousness
( ) History of childhood psychological, physical, sexual abuse
( ) Witnessed family violence
( ) Antisocial Personality Disorder traits of irritability/aggressiveness and recklessness
( ) Hypersexuality (defined by eight or more orgasms a week prior to prison)
( ) Hypermasculinity
( ) Other:

Based on this clinical assessment, the inmate is considered to be at:

(X ) Low Risk of Abusiveness at this facility (Note: Even though this inmate is judged to be at low risk of sexual abusiveness, an unforeseen change in risk factors may significantly alter his risk level.). Programming recommendations included sex offender treatment. Inmate Epstein declined programming recommendations.The inmate understands the procedure for contacting Psychology for routine or emergent services.
( ) Moderate Risk of Abusiveness. The Unit Team and Correctional Staff have been notified regarding Psychology staff's recommendation that he not be housed in a cell with any inmates identified as at increased risk for sexual victimization. Psychology also recommends a greater level of supervision regarding his work and education assignments. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.
( ) High Risk of Abusiveness. It is recommended this inmate be housed in the Special Housing Unit in accordance with P5324.11 to "keep separate those inmates at high risk of being sexually victimized from those at high risk of being sexually abusive" until Correctional Services and Correctional Programs staff can assess his appropriateness for general population at this facility. This inmate should not be housed with any inmates judged to be at an increased risk for sexual victimization. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.

Completed by Schlessinger, K. PsyD/PhD on 07/08/2019 09:41

# Bureau of Prisons
# Psychology Services
# Intake Screening

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: M | Facility: NYM | Unit Team: | A&O |
| Date: | 07/08/2019 09:24 | Provider: | Schlessinger, K. PsyD/PhD | | |

**Limits of Confidentiality**

Limits of confidentiality were reviewed with inmate EPSTEIN. He expressed an understanding of the limits of confidentiality and consented to be interviewed accordingly.

**Data Source(s)**

The following data sources were reviewed in conjunction with this Initial Intake Evaluation: Self-Report, SENTRY, Staff Observation.

Inmate Epstein is a 66-year-old, Black male who was seen by Psychology Services due to newly arriving at MCC-NY. He denied a history of mental health treatment on his Psychology Services Intake Questionnaire.

**Mental Health History and Current Symptoms**

No history of mental health issues was noted.

No history of prior mental health treatment was noted.

No current mental health symptoms were noted.

No suicidal ideation, attempts, or self-harm were noted.

**Substance Abuse**

No history of substance abuse was noted.

No history of substance abuse treatment was noted.

**Sex Offenses**

No sexual offense convictions were noted.

No history of sexual predation in a correctional setting was noted.

**Relevant Psychosocial History**

Noteworthy psychosocial issues: Other.

Inmate Epstein is currently incarcerated for a Sex Trafficking. He stated he was previously incarcerated three months f or prostitution. Inmate Epstein stated he is single and does not have any children. He revealed he was living in New York. He stated he completed high school. He stated he was employed in banking work prior to his incarceration.

**Adjustment to Incarceration**

Adjustment to incarceration concerns were identified: Other.

SEXUAL ABUSE HISTORY
Inmate Epstein denied being the victim of physical or sexual abuse. He is currently charged with sex trafficking and has previously been charged with prostitution. He was informed of the programs offered by MCC-NY as well as the Bureau of Prisons. Additionally, he was informed of this institutions self-help program. Inmate Epstein reported he was not currently interested in any treatment programs.

MENTAL STATUS:
Inmate Epstein appeared calm, controlled, without signs of psychomotor agitation or retardation. He was fully cooperative, maintained good eye-contact, and related in an interpersonally appropriate manner with interviewer. Speech and thought processes were organized, coherent, logical, and goal-directed.

Based on informal assessment during this interview, this inmate's cognitive functioning appeared within normal limits, as reflected by adequate long and short-term memory, good attention, and appropriate concentration during interview, as well as adequate receptive and expressive language skills. Inmate denied any current sleep disturbances and described his appetite as adequate.

This inmate denied recent or present morbid thoughts, passive or active suicidal ideation, intent or plan and contracted for safety. This inmate's verbalizations were optimistic, future oriented, and without indications of helpless or hopeless thinking. Inmate Brown denied any familial history of suicide behaviors or attempts.

This inmate was provided with supportive psychotherapy, and psycho-education to strengthen coping skills and facilitate adjustment to incarceration.

**Findings**

Care Level: CARE1-MH



EFTA00045853

Inmate EPSTEIN denied any history of mental health symptoms or treatment. He denied any current mental health symptoms. He does not meet criteria for any current psychological diagnosis. He meets criteria for Mental Health Care Code 1.

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Recommendations**

The following psychological services are recommended: Other.

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He does not appear to be in distress at this time. He agreed to contact psychology if he feels he needs psychology services in the future. He meets criteria for CC1 and does not require scheduled follow up at this time.

Completed by Schlessinger, K. PsyD/PhD on 07/08/2019 09:30

Federal Bureau of Prisons

# U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

| | | | | | |
|---|---|---|---|---|---|
| **Name** | EPSTEIN, JEFFREY | **Facility** | MCC New York | **Collected** | 07/09/2019 13:34 |
| **Reg #** | 76318-054 | **Order Unit** | E06-547U | **Received** | 07/10/2019 10:44 |
| **DOB** | 01/20/1953 | **Provider** | Robert Beaudouin, MD | **Reported** | 07/10/2019 14:46 |
| **Sex** | M | | | **LIS ID** | 188191004 |

## CHEMISTRY

| | | | | |
|---|---|---|---|---|
| Sodium | | 137 | 137-148 | mmol/L |
| Potassium | | 4.7 | 3.5-5.0 | mmol/L |
| Chloride | | 99 | 99-114 | mmol/L |
| CO2 | | 27 | 22-30 | mmol/L |
| BUN | | 17 | 7-22 | mg/dL |
| Creatinine | | 1.05 | 0.66-1.25 | mg/dL |
| eGFR (IDMS) | | >60 | | |
| GFR units measured as mL/min/1.73 m^2. If African American multiply by 1.210. A calculated GFR <60 suggests chronic kidney disease if found over a 3 month period. | | | | |
| Calcium | | 9.8 | 8.5-10.9 | mg/dL |
| Glucose | | 102 | 70-110 | mg/dL |
| AST | H | 57 | 11-55 | U/L |
| ALT | | 62 | 11-66 | U/L |
| Alkaline Phosphatase | | 64 | 41-133 | U/L |
| Bilirubin, Total | | 1.1 | 0.2-1.3 | mg/dL |
| Total Protein | | 7.3 | 6.0-8.2 | g/dL |
| Albumin | | 4.4 | 3.6-5.1 | g/dL |
| Globulin | | 2.9 | 2.0-3.7 | g/dL |
| Alb/Glob Ratio | | 1.50 | 1.00-2.30 | |
| Anion Gap | | 10.2 | 9.0-19.0 | |
| BUN/Creat Ratio | | 16.1 | 5.0-30.0 | |
| Cholesterol | H | 216 | <200 | mg/dL |
| Triglycerides | H | 413 | 10-150 | mg/dL |
| Calculation of LDL is not appropriate for samples with a triglyceride greater than 400 mg/dL. Therefore the LDL is not calculated. | | | | |
| HDL Cholesterol | L | 31 | 40-60 | mg/dL |
| Chol/HDL Ratio | H | 6.9 | 0.0-4.0 | |

## HEMATOLOGY

| | | | | |
|---|---|---|---|---|
| WBC | | 7.6 | 4.3-11.1 | K/uL |
| NRBC% | | 0.0 | | % |
| RBC | | 5.42 | 4.46-5.78 | M/uL |
| Hemoglobin | | 15.6 | 13.6-17.6 | g/dL |
| Hematocrit | | 47.8 | 40.2-51.4 | % |
| MCV | | 88.2 | 82.5-96.5 | fL |
| MCH | | 28.8 | 27.1-34.9 | pg |
| MCHC | L | 32.6 | 33.0-37.0 | g/dL |
| RDW-CV | | 12.8 | 12.0-14.0 | % |
| Platelet | | 338 | 130-374 | K/uL |

**FLAG LEGEND** L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical



EFTA00045855

Federal Bureau of Prisons

# U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

| | | | | | |
|---|---|---|---|---|---|
| **Name** | EPSTEIN, JEFFREY | **Facility** | MCC New York | **Collected** | 07/09/2019 13:34 |
| **Reg #** | 76318-054 | **Order Unit** | E06-547U | **Received** | 07/10/2019 10:44 |
| **DOB** | 01/20/1953 | **Provider** | Robert Beaudouin, MD | **Reported** | 07/10/2019 14:46 |
| **Sex** | M | | | **LIS ID** | 188191004 |

## HEMATOLOGY

| | | | |
|---|---|---|---|
| MPV | 10.4 | 6.9-10.5 | fL |
| Neutrophils % | 58.7 | | % |
| Therapeutic decision making should be based on absolute values, rather than percentages | | | |
| Lymphocytes % | 25.0 | | % |
| Monocytes % | 11.1 | | % |
| Eosinophils % | 4.1 | | % |
| Basophils % | 0.8 | | % |
| Immature Granulocytes % | 0.3 | 0.0-5.0 | % |
| Neutrophils # | 4.4 | 1.9-6.7 | K/uL |
| Lymphocytes # | 1.9 | 1.3-3.7 | K/uL |
| Monocytes # | 0.8 | 0.3-1.1 | K/uL |
| Eosinophils # | 0.3 | 0.0-0.5 | K/uL |
| Basophils # | 0.1 | 0.0-0.1 | K/uL |
| Immature Granulocytes # | 0.02 | 0.00-0.50 | 10^3/uL |

## HEMOGLOBIN A1C

| | | | | |
|---|---|---|---|---|
| Hemoglobin A1C | H | 6.3 | <5.7 | % |

5.7 - 6.4 Increased Risk
> 6.4 Diabetes

## SEROLOGY

| | | |
|---|---|---|
| RPR | Non-Reactive | Non-Reactive |

Results may be affected in patients with severely advanced immunosuppression.

**FLAG LEGEND** L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical



EFTA00045856

Federal Bureau of Prisons

# U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

| | | | | | |
|---|---|---|---|---|---|
| **Name** | EPSTEIN, JEFFREY | **Facility** | MCC New York | **Collected** | 07/09/2019 13:34 |
| **Reg #** | 76318-054 | **Order Unit** | E06-547U | **Received** | 07/10/2019 10:44 |
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| **Sex** | M | | | **LIS ID** | 188191004 |

| **HIV** | | |
|---|---|---|
| HIV 1/2 | Negative | Negative |
| Screening test - See confirmatory testing for Reactive results | | |

**FLAG LEGEND** L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical



EFTA00045857

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY [redacted] | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/10/2019 16:58 | Provider: | Lab Result Receive | Facility: | NYM |

**Cosigned by Beaudouin, Robert MD on 07/14/2019 18:12.**

BP-A0489
JUN 10

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

# HIV COUNSELING DOCUMENTATION

Directions:

Use the following criteria to counsel the patient who is tested for the HIV antibody. Check off each item as they are discussed. Write NA beside any item that is inappropriate to the situation. Thereverse side of this form will be utilized to document seronegative and inconclusive test result. Then file in the patient's record, documenting in progress notes that counseling was completed.

PRETEST:

✓ 1. Explain purpose of session.

✓ 2. Explain confidentiality.

✓ 3. Explain HIV antibody test.

- ✓ a. What HIV is
- ✓ b. What the test is
- ✓ c. Test Procedure
- ✓ d. Meaning of test results
- ✓ e. Inability of detecting early infection (false negatives)
- ✓ f. Potential need for additional testing
- ✓ g. Significance of a positive test.

✓ 4. List risk factors/clinical signs: (check all that apply)

- ✓ a. Injecting drug use, sharing drug or tattoo equipment
- ✓ b. Unprotected or multiple sex partners
- ✓ c. Treated for: sexually transmitted infections, hepatitis, or TB
- ✓ d. Clinical s/s: fever or illness of unknown cause, symptoms of AIDS opportunistic infections.
- ✓ e. Exposure: recent occupational or non-occupational exposure/incident.
- ✓ f. Pregnant female
- ✓ g. Other: _____

✓ 5. Obtain informed consent (when applicable).

✓ 6. Risk Reduction Behaviors. Educational material given.

✓ 7. Patient Reactions/Comments.

✓ 8. Explain how the patient will be notified of the result.

The above information has been explained to me in a language I can understand.

| Signature of Inmate: [signature] | Signature of Staff Counselor: Jessibell Mueses |
|---|---|
| Date: 7/9/15 76318-054 | [signature] |

| Inmate Name: |
|---|
| Register No.: |
| Institution: |

BP-S358.060
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-9-2019
Date

**I,** JEFFREY EPSTEIN 76318-054 **, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

**DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:**

Rectal and genital examination

**The following treatment(s) was/were recommended:**

Rectal and genital examination

**Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:**

Undetected and untreated medical condition.

**I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.**

JOAQUIN, Y. MLP 7-9-2019
Counseled by Date

Patient's Signature 7/9/19
Date

Robert Beaudouin, MD
Medical Office
MCC NY
7/9/19
Signature of Witness Date

NYM--NEW YORK MCC

BP-S358.060
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019
Date

**I, JEFFREY EPSTEIN 76318-054 , refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

**DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:**

EYE DOCTOR EVALUATION.

**The following treatment(s) was/were recommended:**

EYE DOCTOR EVALUATION.

**Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:**

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

**I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.**

BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

Signature of Witness Date
TERRANCE THOMAS, HSA

NYM--NEW YORK MCC

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

# A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS

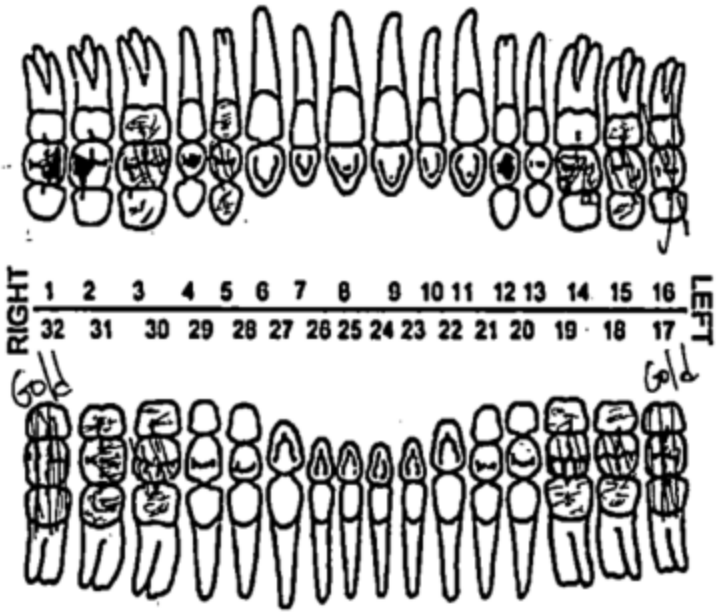


| | | | |
|---|---|---|---|
| Occlusion: | | | |
| Oral Hygiene: | Good | Fair ✓ | Poor |
| CPITN: | 3 | 2 | 3 |
| | 3 | 2 | 3 |
| Head & Neck / Soft Tissue: | | | |
| D: 0<br>M: 1<br>F: 14 | Classification: CL I<br>Pain Scale: /10 | | |

| | | | |
|---|---|---|---|
| Dental Prostheses at Intake:<br>Yes (No)<br>Type:<br>Age:<br>Condition: | | Comments: MOd to ~~moderate~~ advanced gingival recession observed. Lower anterior crowding observed | |
| Intra-oral Photos Taken:<br>Yes<br>(No) | | Radiographs Taken: (Document findings on A&O encounter)<br>Yes<br>(No) | |
| Instructed how to obtain urgent and non-urgent dental care: | | Yes: ✓ | No: |
| Treatment Priorities: | None: | Non-urgent: non-urgent | Urgent: Referred to Sick Call: |
| Radiographs authorized:<br>PAs: _____<br>BWs: _____<br>Panorex: _____ | | Prophylaxis authorized: Yes ✓ No<br>(Approval valid 18 months from examination date) | |
| Patient Name: Epstein, Jeffrey E | | Dentist Signature: C Ancrum DDS | |
| Register Number: 76318-054 | Institution: MCC NEW YORK | Date: 7-26-19. | Signature Block/Stamp: C. Ancrum DDS. Chief Dental Officer MCC New York |

BP-S358.060
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019
Date

**I,** JEFFREY EPSTEIN 76318-054 **, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

**DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:**

EYE DOCTOR EVALUATION.

**The following treatment(s) was/were recommended:**

EYE DOCTOR EVALUATION.

**Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:**

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

**I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.**

BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

Signature of Witness Date

TERRANCE THOMAS, HSA

NYM--NEW YORK MCC

BP-S358.060
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-10-2019
Date

**I,** JEFFREY EPSTEIN 76318-054 **, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

**DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:**

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

**The following treatment(s) was/were recommended:**

CHEST X-RAY

**Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:**

WORSENING THE CONDITION IF THERE IS ANY FINDINGS

**I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.**

ESGUERRA, S. X-RAY 7-10-2019
Counseled by Date

Patient's Signature Date

J. Sodhi 7-10-19
Signature of Witness Date

NYM–NEW YORK MCC

**The Daily 202: Younger presidential candidates are failing to get traction with calls for generational change**

| | |
|---|---|
| **From** | The Washington Post |
| **To** | [redacted], The Washington Post |
| **Date** | 2019/09/09 11:36 |
| **Subject:** | The Daily 202: Younger presidential candidates are failing to get traction with calls for generational change |
| **Attachments:** | TEXT.htm, Mime.822 |

If you're having trouble reading this, click here.

# The Daily 202

Share:

Listen to The Big Idea

## Younger presidential candidates are failing to get traction with calls for generational change

Bernie Sanders speaks on Saturday at the New Hampshire Democratic Party state convention in Manchester. (Gretchen Ertl/Reuters)

**BY JAMES HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA:**

**MANCHESTER, N.H. – Several presidential candidates are offering to quench a thirst for generational change that, so far, has not materialized.**

A Washington Post-ABC News poll shows the Democratic field

A Washington Post-ABC News poll shows the Democratic field stratifying. Joe Biden is favored by 29 percent of registered voters who are Democrats or Democratic-leaning independents, with Bernie Sanders at 19 percent and Elizabeth Warren at 18 percent. No one else comes close to breaking into double digits.

All three septuagenarians were born in the 1940s. If they win, each would break President Trump's record as the oldest person to ever assume the presidency. Sanders celebrated his 78th birthday on Sunday with a rally at Iowa State University, where he tailored his message toward young people.

Our new national survey helps explain why: 58 percent of Democrats said it doesn't matter if their nominee is older or younger than 70 while 40 percent say a younger candidate would have a better chance against Trump.

**With the race winnowing and the third debate coming up in Houston on Thursday night, the Gen X and Y candidates are sharpening the generational contrasts and increasingly emphasizing their youthful vigor.** This was on stark display here Saturday as 19 candidates spoke at the New Hampshire Democratic Party's annual convention.

Pete Buttigieg, 37, riffed about how he hopes to one day tell his future children about the ways he put the country back on the right track. The mayor of South Bend, Ind., uses his stump speech to sketch out a vision for what the world should look like in 2054 when he will be the age that Trump is now.

Beto O'Rourke, 46, made his first return trip to the Granite State since the massacre in his hometown of El Paso five weeks ago. One marker

of his youth has been his extensive use of brash profanity in public settings, including on television, which sometimes seems designed mainly to get attention. Asked if he plans to swear in this week's debate, he replied: "Maybe."

Michael Bennet, 54, stumped with Gary Hart, 82. They held an event together Saturday afternoon in a pizza place one floor below where Hart's New Hampshire campaign headquarters had been in 1984. Hart won a huge upset in that year's primary over Walter Mondale, who had been vice president, which led to a protracted nominating contest. Bennet, who holds Hart's Senate seat, said that gives him confidence to keep trucking, despite failing to qualify for this week's debate and registering at less than 1 percent in the national polls.

"Every once in a while, there's a young senator from Colorado who has new and fresh ideas and they come to New Hampshire," said Will Kanteres, who worked on Hart's national campaign staff in 1984 and now lives in Manchester, as he introduced the duo.

Bennet gushed over Hart, who he described as a statesman and mentor. "Gary was unavailable to run this time," said Bennet. "I don't know why. I implored him!"

"Too old," Hart interjected.

The 90 people who crammed into a back room at the pizza place laughed. "He told me earlier today that he's on Social Security," Bennet continued. "And I said, 'Well, at least that's something that's still working!'"

Hart, elected to the Senate two years after Biden, was a dark horse in 1984 but entered the 1988 cycle as a favorite. Biden also ran that



EFTA00045867

year. Both dropped out when scandal engulfed them.

Supporters of various presidential candidates gather on Saturday morning before the state party convention at the Southern New Hampshire University Arena. (Robert F. Bukaty/AP)

**-- We've entered the stage of the race where longshots speak more freely about their theory of the case to break into the top tier. They outline a "Field of Dreams" mentality and believe, if they build a good organization, voters will come.**

Julián Castro, 44, argued on Saturday that he's the Democrat best positioned to reassemble the coalition that got Barack Obama elected in 2008. "I believe that I can go to Michigan, Wisconsin and Pennsylvania," said the former housing secretary, "and then go get the 29 electoral votes in Florida, expand the map into Arizona, Texas and Georgia and then beat Trump."

A reporter asked why Biden, who was on the ticket in 2008 as Obama's running mate, wouldn't be the best candidate to reassemble that coalition. "Well, what I hear out there is that people are ready for a new generation of leadership," Castro said. "When the Democrats have won in the modern era of presidential politics, whether it was with John Kennedy or Jimmy Carter or Bill Clinton or Barack Obama in 2008, it was with a new exciting face to the party. I believe that people are looking for that again, so I'm going out there and painting the picture."

Cory Booker, 50, also invoked Carter, Clinton and Obama. The senator from New Jersey noted that Trump won with fewer votes in 2016 than Mitt Romney received in 2012. "The issue is us coming out,"

he said. “That’s why we need a presidential candidate that … can bring enthusiasm.”

He told reporters that Obama was trailing with African American voters at this stage of the race in 2007. “We do not want to win the summer news cycle,” Booker said. “With moments like this, where people see my capacity to ignite a crowd, we know that over time we are going to emerge as the nominee of this party. Polls have never been predictive this far out.”

**-- The candidates who didn’t qualify for the next debate went farther.** Tim Ryan, 46, told Bloomberg News that “Biden is declining” in what he later said he thought was a fundraising call and not a media interview. “I don’t think he has the energy,” said the congressman from Ohio. “You see it almost daily. And I love the guy.”

Asked during a news conference on Saturday if he meant declining mentally or declining in the polls, Ryan declined repeatedly to answer. “I’m not backtracking from it,” Ryan replied. “It is a concern you’re hearing from a lot of people in the country, and I don’t think I need to bang everyone over the head with it. It’s out there. … It’s unclear sometimes, when he’s articulating positions, there’s a lack of clarity, and I’ll leave it at that.”

CONTENT FROM THE GEO GROUP, INC

**The GEO Group, a world leader in evidenced-based rehabilitation**

Our award-winning Continuum of Care program reduces recidivism by providing educational and vocational training with post-release services.

Joe Biden holds a town hall meeting on Friday in Laconia, N.H. (Mary Schwalm/AP)

**-- Biden embraces his half century in public life and touts experience as an asset.** On a chilly, overcast and windy Friday afternoon that felt like autumn, Biden held a town hall on the Atlantic Ocean in New Castle.

After speaking for 15 minutes, he called on a ninth-grader named Brody to ask him a question about how he'd stop school shootings. "He's smarter than I was when I was 19," Biden said. "This kid's something else! … Your generation is fundamentally changing things."

Then Rebecca Beaulieu, 24, who graduated from college last year and now works as a paid environmental activist, pressed Biden on why he attended a fundraiser in New York the night before that was co-hosted by [redacted] Goldman, who helped start a natural gas company called Western LNG. "He did found a fossil fuel company, but he's not on the board or any of it," Biden replied. "He does not run it at all. And by the way if you have a 401(k), do you have any investment in an oil company? Does that disqualify you to being engaged?"

Biden went on to offer an extended defense of his environmental record, citing a string of bills he authored dating all the way back to his two years as a Delaware county councilman in the early 1970s. Wearing a ballcap, he then walked over to where Beaulieu was standing in the crowd. The former vice president clasped her hand right, leaned in and locked eyes with her.

"Kiddo, I want you to just take a look, okay? You don't have to agree

"Kiddo, I want you to just take a look, okay? You don't have to agree. But I want you look in my eyes," Biden said. "I guarantee you – I guarantee you! – we're going to end fossil fuel. … Before 2050, God willing. No, it can't be done by 2030. There's not one single person who has argued it can be done by that. But it can be done by 2050. It may be 2045."

The crowd applauded as Biden made the pledge, but the young woman who asked the question was unsatisfied. "I think it's patronizing," she told me afterwards. "I'm 24. I know I look younger than that, but I hope to be able to be at the table in discussions when climate is concerned. I'm not just like a child that's waiting for someone else to do something. I'm actively doing something."

Jess Elliott, on the other hand, thought Biden handled all the questions deftly. The 77-year-old was a Navy fighter pilot who flew F-4 Phantoms over Vietnam. He's a Republican-leaning independent who voted for Trump in 2016 but came to regret his choice as the president repeatedly embarrassed himself on the world stage. Elliott lamented the moment that foreign leaders literally laughed at Trump as he spoke to the United Nations. He supports Biden, a former chairman of the Senate Foreign Relations Committee, because he wants America to be respected again by our allies and feared by our adversaries. "He's straightforward as hell," Elliott said of Biden. "He's honest as the day is long. I believe he's honestly trying to help our country."

Independents like Elliott, who lives in Exeter, are why Biden leads in the early polls, which in turn bolsters the former vice president's case that he's the candidate best positioned to defeat Trump. Without prompting, Elliott offered: "Joe looks very good for his age."

Sen. Elizabeth Warren (D-Mass.) brought down the house at the New Hampshire Democratic Party convention. She got the best response, by far, of the 19 presidential candidates who spoke at the event. (Robert F. Bukaty/AP)

**-- At her town halls, Warren has been running onto the stage in an apparent effort to exude that she's high energy.** Interestingly, a CBS News-YouGov poll released yesterday of 18 important states in the nominating contest found that 5 percent of Democrats said Warren is too old to serve effectively as president, compared 37 percent for Sanders and 31 percent for Biden.

Despite Warren being 70, pollster Scott Clement noticed that she fared better in The Post's poll among those who say a candidate over age 70 would have a worse chance against Trump (22 percent) than among those who say it doesn't matter (14 percent).

-- **Eric Swalwell, 38, most forcefully made the generational argument against Biden during the first debate in June.** The congressman noted that, when he was only 6 years old, Biden called for passing the torch to a new generation of leaders during a 1987 speech to the California Democratic Party. "He was right when he said that 32 years ago. He is still right today," said Swalwell. "If we are going to solve climate chaos, pass the torch. If we want to end gun violence and solve student debt, pass the torch." Biden rolled his eyes. "I'm holding onto that torch," he said. "I want to make it clear." Eleven days later, Swalwell became the first Democrat to drop out of the race.

Democratic presidential candidates can't stop swearing

**Amy Klobuchar, 59, is trying to be the bridge candidate**

**-- Amy Klobuchar, 59, is trying to be the bridge candidate between young and old.** The senator from Minnesota, technically a baby boomer, emphasized on Saturday that she's "the mom of a Generation Z-slash-millennial."

"It is true I don't swear in public a lot – I'll put that out there – but I think that a moderate tone … is exactly what this country wants right now," Klobuchar said. "I've been asked some about having a viral moment. I remind people that that's all those moments are. They're moments. They might help people for fundraising, but they are not the longward trek that we need to bring people along with us."

She offered up an American Indian proverb: "We need a leader who doesn't just make decisions for this generation but makes them for seven generations from now, which is an Ojibway saying that I've learned from our tribes in Minnesota. We have a president who cannot even keep his decisions seven minutes from now."

---

Biden and Warren will finally face off on third Democratic presidential debate stage

**MORE ON 2020:**

**-- Additional team coverage:**

- Annie Linskey and Matt Viser: "**Biden and Warren, longtime frenemies, will finally meet in a debate chasing the biggest prize of all.**"
- Michael Scherer: "**Risk or safety? The dividing line between Joe Biden and his challengers.**"
- Glenn Kessler fact checked Biden's claim that he opposed the Iraq War from the "moment it started," and

**the candidate's staff acknowledges that he misspoke.**

- Columnist E.J. Dionne Jr.: "**Like it or not, Thursday's debate is about electability.**"

**-- Tom Steyer didn't qualify for this week's debate, but a CBS News-YouGov poll published yesterday put him at 2 percent in Nevada – which means he's poised to get on stage for next month's debate in Ohio.** It also means that 11 candidates have qualified, which is expected to result in two nights of debates again. This week, there will only be one night because just 10 candidates qualified. (Dave Weigel)

---

Here are the Republicans challenging Trump in 2020

**-- Former South Carolina congressman Mark Sanford announced a primary challenge against Trump, the third Republican to do so.** "We need to have a conversation on what it means to be a Republican," he said. "I think that, as a Republican Party, we have lost our way." Felicia Sonmez reports: "The South Carolina Republican said he had been intending to announce his bid at a campaign event last week but decided to cancel it because of Hurricane Dorian. Sanford campaign spokeswoman Sarah Allred said Sunday that a formal kickoff event has yet to be planned."

**-- Sanford acknowledges the long odds, but he won't even be able to vote for himself: The South Carolina Republican Party canceled its primary in 2020 so that Trump can win all of the state's delegates without being challenged.**

**QUOTE OF THE DAY:**

**"The Trumps will be a dynasty that will last for decades, propelling the Republican Party into a new party," said Trump campaign manager Brad Parscale.** (Felicia Sonmez)

**-- Trump's children – particularly Ivanka and Donald Jr. – are fighting to succeed their father.** From the Atlantic's [redacted] Coppins: "The president and his children—who declined to be interviewed for this story—have labored to project an image of unity. But over the past several months, I spoke with dozens of people close to the Trumps, including friends, former employees, White House officials, and campaign aides. The succession battle they described is marked by old grievances, petty rivalries—and deceptively high stakes … That Donald Trump had chosen Ivanka to feature so prominently at his campaign kickoff seemed natural. He'd been grooming her for years to take over the family empire. She was the golden child—beautiful, telegenic, and in possession of that most important family trait: a compulsive image-consciousness. …Yet when Don offered to help his father's campaign, many of the tasks he received had a whiff of condescension. Trump had always been embarrassed by his son's hunting … But now that the candidate was wooing rural Republicans, he was happy to let Don put on that goofy orange vest and shoot at stuff for the cameras. 'You can finally do something for me,' Trump told Don, according to a former aide."

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Welcome to the Daily 202, **PowerPost's** morning briefing for decision-makers.
Sign up to receive the newsletter.

Boris Johnson: 'I want to get a deal'

**WHILE YOU WERE IN YOUR MORNING MEETINGS:**

-- **The British Parliament is expected again today to reject Prime Minister Boris Johnson's call for early elections, further narrowing the options for the new British leader.** Amanda Ferguson and Griff Witte report: "John Bercow — the colorful and controversial speaker of the House of Commons, known for his enthusiastic shouting of 'order, order' — set the tone for a long day of debate with the announcement that he would step down on Oct. 31, if the push for an October election indeed fails. The date is significant because Prime Minister Boris Johnson has said Britain will leave the E.U. by then, 'do or die.'

"**Johnson got little help from his Irish counterpart Monday as he sought to turn the page on a disastrous week in London and unblock the path to a British exit from the European Union on Halloween.** … Johnson crossed the sea in the morning, visiting Dublin

for talks with Irish leader Leo Varadkar aimed at disentangling one of the thorniest aspects of Brexit negotiations: what to do about Northern Ireland. But the chilly, overcast skies in Dublin matched the apparent mood between the leaders. While Varadkar told reporters he was hoping for 'a good start' to the talks, he was also clear that Johnson's government had yet to offer a serious proposal for breaking through the deadlock. … 'There is no such thing as a clean break,' Varadkar said as Johnson grimaced."

**-- The National Oceanic and Atmospheric Administration's acting chief scientist said in an email to colleagues that he is investigating whether the agency's response to Trump's Hurricane Dorian tweets constituted a violation of NOAA policies and ethics.** "In an email to NOAA staff that was obtained by The Washington Post, the official, Craig McLean, called the agency's response 'political' and a 'danger to public health and safety,'" Kayla Epstein, [redacted] Freedman and Jason Samenow report.

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Trump says he canceled peace talks with Afghan president, Taliban

**THE NEW WORLD ORDER:**

**-- "Collapse of Afghanistan peace talks spotlights internal Trump administration divisions," by Karen DeYoung:** "Plans for U.S. troop withdrawals from Afghanistan, in keeping with President Trump's pledge to end the war there, were thrown into confusion Sunday, following Trump's decision to call off a secret meeting he planned with Afghan and Taliban leaders to secure a peace deal. Competing versions of what led to the cancellation of the meeting and, at least temporarily, any further U.S.-Taliban negotiations, exposed internal

administration tensions that have flared as a deal seemed near in recent weeks. Those tensions have pitted Secretary of State Mike Pompeo, whose chief negotiator, Zalmay Khalilzad, said a week ago that agreement 'in principle' had been reached after 10 months of talks with the militants, and Trump national security adviser John Bolton, who opposed the talks. …

"**Trump was the main person pushing for the Camp David meeting, according to a senior administration official** … Comparing the initiative to Trump's personal meeting with North Korean leader Kim Jong Un, and his stated desire to meet with Iranian President Hassan Rouhani, this official said Trump thinks his personal style can persuade anyone, and that he has seen the possibility of a substantial Afghan withdrawal as a major plus for his reelection campaign. … U.S. officials said the decision to cancel the Camp David meeting, which had been in the planning stages for more than a week, was made on Thursday. The senior administration official said that Trump decided to tweet about its existence, and its cancellation, on Saturday evening to 'control the narrative.' …

"**While many in the administration have questioned the Taliban talks, Pompeo and Bolton have been at loggerheads over this issue and others, with Bolton, a well-known hawk, charging that Pompeo was trying to 'box him out' of decision-making on Afghanistan.** ... Bolton has not opposed reducing the current U.S. troop level to 8,600 — about the number in Afghanistan when Trump took office — but rejects any deal with the Taliban. His view is that the president can meet his campaign promise of withdrawal without a deal…

"**There was little disagreement that events of the weekend will**

**probably lead to increased violence in Afghanistan.** Pompeo denied extensive reports that the Taliban had made significant battlefield gains in recent months. … The Taliban said that the decision to end the U.S.-Taliban peace process for now would 'lead to more losses for the United States,' spokesman Zabiullah Mujahid said in a statement."

**-- The Times has a tick-tock on the Camp David summit with the Taliban that wasn't:** "What would have been one of the biggest headline-grabbing moments of his tenure was put together on the spur of the moment and then canceled on the spur of the moment. The usual National Security Council process was dispensed with; only a small circle of advisers was even clued in. ... On display were all of the characteristic traits of the Trump presidency — the yearning ambition for the grand prize, the endless quest to achieve what no other president has achieved, the willingness to defy convention, the volatile mood swings and the tribal infighting."

**-- Conservatives on Capitol Hill were relieved that Trump didn't meet with the Taliban at Camp David on the eve of the 18th anniversary of the Sept. 11 attacks.** From the No. 3 House Republican and Dick Cheney's daughter:

From a Republican congressman who serves as a pilot in the Illinois National Guard:

**-- The full Ginsburg: Representing the Trump administration on**

**all five major Sunday morning talk shows, Pompeo defended Trump's decision to invite the Taliban to Camp David**. "If you're going to negotiate peace, you often have to deal with some pretty bad actors," the secretary of state said on ABC's "This Week." "I know the history, too, at Camp David, and indeed President Trump reflected on that. Some pretty bad actors have traveled through that place throughout recorded history." Pompeo added he hopes there will not be a delay in plans for an initial drawdown of at least 5,000 U.S. troops, along with a full withdrawal tentatively planned to take place by the end of 2020. But "any reduction in our forces will be based on actual conditions," Pompeo said on NBC's "Meet the Press." (Sonmez and Stein; DeYoung)

**-- Pompeo also continued to deflect questions about a potential Senate run in 2020.** Paul Kane reports: "Pompeo, who represented the southern portion of central Kansas for six years in the House before joining Trump's Cabinet, has been Senate Republican leaders' top choice to replace retiring Sen. Pat Roberts (R). They believe he could clear the GOP field and easily win the general election. Pompeo, who served as Trump's CIA director before getting confirmed as secretary of state in April 2018, reiterated Sunday that he is focused on being America's top diplomat. But he appeared to leave open the possibility that he would run if the president wanted him to. 'I've said this repeatedly, as long as President Trump wants me to be a secretary of state, I will do what I've been doing for the last, goodness, almost year and a half now, focus on trying to deliver security for the American people. It's my mission every day,' Pompeo said on ABC's 'This Week.'"

**-- A reminder of the human lives at stake in these negotiations: A young human-rights defender from Afghanistan pledged to make**

**young human rights defender from Afghanistan pledged to make his country better. He was shot dead.** Siobhán O'Grady and Sharif Hassan report: "It was August in Kabul, and Abdul Samad Amiri, 28, had recently traveled the 10 hours east to the capital from his home province of Ghowr, where persistent threats from the Taliban and local militias had created an increasingly volatile environment. … Weeks later, on the same road, Amiri was found shot dead, according to Wardak province police spokesman Hekmatullah Durani. The Taliban has not yet commented publicly on the attack, but Afghan President Ashraf Ghani said Friday the militants were responsible for his killing and that it amounted to 'a crime against humanity.'"

**-- One of our reporters offered another somber reminder that social media is, perhaps, not the best place to solve the war in Afghanistan:**

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'We just want to help': Bahamians aid those displaced by the storm

**-- The U.S. humanitarian response to areas devastated by Hurricane Dorian has shifted into a new phase as desperate survivors flee the worst-hit areas of the Bahamas for towns and cities that were largely spared.** Carol Morello reports: "Although some remain behind, many residents of the storm-battered Abaco Islands have left for Nassau, Freeport and other areas where more assistance is available. Shelters are overflowing, and local officials have reported a surge in looting. Tens of thousands of people are believed to be homeless or in need of help. Mark Green, the administrator of the U.S. Agency for International Development (USAID), took an aerial tour Sunday of the disaster zones, flying in a



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U.S. Navy Sea Stallion over flattened forests and communities reduced to rubble. 'Some places it's like nothing happened,' he said. 'Other places, it's like they were hit by a nuclear bomb.' The death toll remained at 44 on Sunday, but the government has warned that the number will be significantly higher when the extent of the damage becomes clearer."

**-- Related: In Alabama, there are no signs of Trump's hurricane.** Avi Selk reports from Mobile: "The city stands. The grocery stores are fully stocked, the Home Depot has no lack of generators, tarps and plywood, and it's business as usual at the Waffle Houses. Boaters on the Mobile River have been urged to caution — only because a group of manatees were spotted frolicking nearby. The highway south runs past unsunk boats and unbroken masts all the way to the mouth of the Gulf of Mexico, where resort-town general stores report no panicked runs on supplies — not now and not a week ago, when Trump first claimed Alabama would likely be slammed by Hurricane Dorian."

**-- Asylum applications are flooding Latin American countries now that the U.S. has tightened border security.** Mary Beth Sheridan reports: "Trump complains of the sharp rise in applications for asylum in the United States, which more than tripled in seven years to 254,000 in 2018, according to global statistics compiled by the U.N. refugee agency. But asylum petitions in Mexico shot up more than 3,500 percent over the same period. They could nearly triple this year alone, to around 80,000. The surge of asylum seekers in the hemisphere stems from a cascade of crises: the implosion of Venezuela, a crackdown on dissidents by the authoritarian government of Nicaragua, and agricultural disasters and gang violence in El Salvador, Guatemala and Honduras."

**-- Students in Hong Kong formed human chains outside their schools in solidarity with pro-democracy protesters, as the city's government warned the U.S. Congress to stay out of its affairs.** From the AP: "Thousands of demonstrators held a peaceful march Sunday to the U.S. Consulate to seek Washington's support, but violence erupted hours later in a business and retail district as protesters vandalized subway stations, set fires and blocked traffic, prompting police to fire tear gas. … Protesters in their Sunday march appealed to [Trump] to 'stand with Hong Kong' and ensure Congress passes a bill that proposes economic sanctions and penalties on Hong Kong and mainland China officials found to be suppress democracy and human rights in the city. Hong Kong's government expressed regret over the U.S. bill, known as the Hong Kong Human Rights and Democracy Act. It said in a statement Monday that 'foreign legislatures should not interfere in any form in the internal affairs' of Hong Kong."

**-- Apple is accused of violating worker rights in Chinese factories on the eve of the rollout of its new iPhone 11.** Reed Albergotti reports: "A report released Sunday by China Labor Watch, a nonprofit advocacy group, accused Apple and its manufacturing partner Foxconn of a litany of labor violations, including withholding bonus payments, rolling back safety training and employing more temporary workers than China's laws allow. The report was based on observations and documents gathered by undercover investigators working at China's biggest iPhone factory in Zhengzhou. The group said one of the investigators was employed by Apple for four years. Apple spokeswoman Lori Lodes denied most of the allegations, but acknowledged that Apple did exceed the number of contract workers allowed by Chinese law, which caps the ratio at 10 percent. … The China Labor Watch report accused Apple of exploiting Chinese



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China Labor Watch report accused Apple of exploiting Chinese workers in part to absorb costs associated with tariffs placed on its products."

**-- The tariffs are reducing the amount of trade between the U.S. and China.** From the AP: "Imports of American goods tumbled 22% in August from a year earlier to $10.3 billion, customs data showed Sunday. Exports to the United States, China's biggest market, sank 16% to $44.4 billion. Both sides have raised tariffs on billions of dollars of each other's imports in the fight over complaints about Beijing's trade surplus and technology development plans."

**-- A powerful typhoon pounded Tokyo, leaving nearly one million people without power.** Simon Denyer reports: "Typhoon Faxai was the strongest storm to hit the Japanese capital in years, broadcaster NHK said, and caused one death and more than 30 injuries across the region. A woman in her 50s died in Tokyo, police said, with a security camera capturing her being blown off her feet and into a wall, Kyodo news reported. A blackout left more than 900,000 people without power in two areas surrounding the capital, according to Tokyo Electric Power Co."

**-- India's space agency located its moon lander a day after losing it.** Niha Masih reports: "A day after India's bold mission to land on the moon appeared to have failed, the country's space agency announced that the missing lander had been located, raising hopes for a turnaround ... Vikram, the lander of Chandrayaan-2, which blasted off in July, was scheduled to soft-land on the lunar south pole early Saturday. While its descent began as planned, communication with it snapped minutes before touchdown, leading to heartbreak across the nation."

Congress is back in session. Here's what to expect this fall.

**THE DOMESTIC AGENDA:**

**-- Congress is returning from summer recess, with a lot on its plate.** Rachael Bade and Mike DeBonis report: "First up is a bill to fund the government, as the current legislation runs out Sept. 30. With just over three weeks to strike a deal, leaders are already eyeing a short-term measure to buy themselves more time to negotiate. Tighter gun restrictions, a trade pact and efforts to lower prescription drugs also crowd the agenda. In some ways, the next few months represent the 116th Congress's last chance to pass major legislation until 2021. Lawmakers in both parties agree the partisan politics of the 2020 election will kick into high gear as soon as January, making any dealmaking and compromise all the more difficult. That doesn't leave Congress much time. **The House only has 13 legislative days in September before they leave for another two-week recess** — and only 45 legislative days left in the year. Senators, meanwhile, are expected to be in town 53 days."

**-- Trump will visit Baltimore on Thursday to huddle with congressional Republicans, two months after he called the city a "disgusting, rat and rodent infested mess."** Bade reports: "The White House confirmed Sunday that Trump would address House Republicans at their biennial retreat ... Republican lawmakers and aides — who chose the city for their three-day gathering before Trump decried it as 'the Worst in the USA' — weren't sure the president would want to attend."

**-- Americans across party and demographic lines**

**overwhelmingly support expanded background checks for gun buyers and "red flag" laws, according to a Washington Post-ABC News poll.** From Mike DeBonis and Emily Guskin: "Although the poll finds a continued partisan divide on more far-reaching gun-control proposals, public opinion is firmly behind Democrats' push for action as Congress returns to Washington on Monday. **More Americans say they trust congressional Democrats over Trump to handle the nation's gun laws, 51 percent to 36 percent, with independents siding with Democrats by a 17-point margin — a divide that could have political ramifications for the 2020 presidential and congressional elections.** … The Post-ABC poll finds **86 percent of Americans support implementing 'red-flag' provisions,** which allow guns to be taken from people judged to be a danger to themselves or others. **And 89 percent support expanding federal background checks to cover private sales and gun-show transactions. Both measures are supported by at least 8 in 10 Republicans, white evangelical Christians, members of gun-owning households and other traditionally conservative groups."**

**-- Air Force leaders ordered a probe of how the service chooses overnight accommodations on long flights after it was revealed that air crews occasionally stayed at Trump's Scotland resort while refueling at a small airport nearby.** From Politico: "The C-17 crew's overnight stay at Trump's Turnberry resort in Scotland earlier this year … was not an isolated incident. In September 2018, on its way back to the U.S. from Al Udeid Air Base in Qatar, a unit of the Maine Air National Guard landed at Prestwick Airport, the airport closest to Trump's luxury waterfront resort. The crew and their passengers then spent the night at his hotel, according to one person who was present, an Instagram post and a voucher detailing the crew's

[illegible] itinerary ... The House Government Oversight and Reform Committee launched a probe of the Scotland operations in April out of concern that the use by the military of the Trump property and the nearby airport could pose a conflict of interest for the president — and to determine whether the Pentagon is helping to boost the fortunes of the struggling Trump's Scottish golf resort."

**-- House Democrats are planning on significantly broadening their impeachment-related inquiries into Trump beyond the findings of the Russia investigation.** From the Times: "Undeterred by lackluster public support for impeachment, Democratic lawmakers and aides have sketched out a robust four-month itinerary of hearings and court arguments that they hope will provide the evidence they need to credibly portray Mr. Trump as corrupt and abusing his power. Beyond the president's efforts to impede the special counsel's investigation, Democrats also plan to scrutinize his role in hush payments to two women who said they had affairs with him and reports that he dangled pardons to officials willing to break the law to implement his immigration policies."

**-- Nancy Pelosi will soon release a drug-pricing plan, an issue Democrats hope to keep on the front burner for the rest of the year.** From Axios: "Pelosi's proposal would direct the federal government to negotiate the price of certain expensive drugs with little or no competition — and, crucially, that would also become the price in the private market, not just the Medicare drug coverage price, according to Democratic aides and lobbyists working on the issue. That's awfully close to what Trump has endorsed before, but Democrats aren't eager to share the issue ahead of 2020. People following the legislative debate suspect that normal partisan politics will

likely take control over this particular plan — 'except if the president is for it. That will change everything,' an industry lobbyist said."

**-- Freshman Rep. Susan Wild (D-Pa.) is turning the grief from her partner's suicide into action.** Rachael Bade reports: Wild "was home preparing for a week of constituent meetings, a town hall and a cookout she and her longtime partner, Kerry Acker, were hosting later that day when he returned from a stay in New York. But Wild's plans for the weekend — and for her congressional career and life — changed the minute she answered the call from a restricted number: A police officer told her Acker had died by suicide. The next few days were a blur for Wild, one of just a few lawmakers who have lost their spouses or partners while serving in Congress."

**-- Sen. Lindsey Graham (R-S.C.) was photographed smiling with far-right politician Geert Wilders, a controversial Dutch parliamentary with anti-Islam and anti-immigrant views.** Paul Kane reports: "Graham and Wilders, leader of the Party of Freedom in the Netherlands, were seen smiling together Saturday night at the Ambrosetti Forum on Italy's Lake Como. Wilders posted the picture to his Twitter account, writing, 'Great to meet with US Senator @LindseyGrahamSC.' The post was deleted shortly after it was published. Wilders has drawn criticism for his views toward Islam. He has advocated for a tax on women who wear a hijab, supported a ban on Muslims immigrating to the Netherlands and said he feared a future with 'more mosques than churches' in his country. 'I don't hate Muslims, I hate Islam,' he once said."

Harvey Weinstein leaves court last month in New York. (Mark Lennihan/AP)

**THE #METOO MOVEMENT:**

**-- In a new book, New York Times reporters Jodi Kantor and Megan Twohey offer their account of breaking the Harvey Weinstein story.** From our book critic Carlos Lozada: "Though the Weinstein reporting is remembered in part for the Hollywood stars who suffered the mogul's propositions and abuses — Ashley Judd, Rose McGowan and Gwyneth Paltrow, among others — Kantor and Twohey also identified victims with far lower profiles, including young assistants and producers who worked for Weinstein and sometimes received payoffs for their silence. The similarities among their stories gave rise to what the reporters call 'The Pattern': Weinstein inviting women into hotel rooms for supposedly job-related meetings, pressuring them for massages, escalating his demands for sexual acts, combining professional and physical intimidation."

**The book, "She Said," not only details meetings with courageous sources. It shares interactions with Weinstein's team of lawyers as they sought to prevent the truth from getting out:** "Powerhouse attorney **David Boies** helped Weinstein 'conceal, spin, and silence' allegations for years, Kantor and Twohey write. The relentlessly available Washington lawyer **Lanny Davis** is a bumbling figure — working for Weinstein, unsure of his authority and yet confirming multiple settlements. … And attorney **Lisa Bloom** emerges as an especially odious character. An advocate for women in public, behind the scenes she plots to discredit them. 'I feel equipped to help you against the Roses of the world, because I have represented so many of them,' she writes in a memo for Weinstein, referring to Rose McGowan. 'They start out as impressive, bold women, but the more one presses for evidence, the weaknesses and lies are revealed.' She

the process for evidence, the weaknesses and lies are revealed." She even proposes that the producer launch a Weinstein Foundation focused on gender equity. For real."

**-- The book also details how Bob Weinstein, the former mogul's brother, pleaded with him to get medical treatment for what he described as many years of "misbehavior."** From the Times: "'Your reaction was once more to blame the victims, or to minimize the misbehavior in various ways. If you think nothing is wrong with your misbehavior so in this area then announce it to your wife and family,' [Bob Weinstein wrote in a memo to Harvey Weinstein]. … One of the central figures of 'She Said' is a former top executive at the Weinstein Company: Irwin Reiter. Mr. Reiter, an accountant who worked for Mr. Weinstein for decades, was increasingly alarmed by his behavior toward women and had raised concerns within the company, to no avail. The book discloses that it was Mr. Reiter who provided the reporters with an explosive internal memo from an employee who described Weinstein's routine harassment of junior female employees and actresses. Mr. Reiter also alerted Ms. Kantor and Ms. Twohey, who were investigating financial settlements for sexual harassment from decades ago, to other recent accusations against Mr. Weinstein, bringing new urgency to the investigation."

**-- Financier Jeffrey Epstein forged deep ties with some of the nation's elite universities and their scholars by showering them with gifts and donations that academics now realize provided a veneer of credibility to a convicted sex offender.** Susan Svrluga reports: "Epstein gave repeatedly to MIT and Harvard University. On Saturday, MIT President L. Rafael Reif responded to allegations in the New Yorker that Joi Ito, director of the Media Lab, and others sought to conceal the source of money Epstein had donated. Reif, in a



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letter to the campus, called the accusations 'deeply disturbing' and announced Ito had submitted his resignation as director of Media Lab, professor and employee. He also said an outside law firm would be hired to conduct a thorough review. … Last month, Reif apologized to Epstein's victims in a message to campus. The school accepted about $800,000 of Epstein's money over 20 years, Reif wrote, with gifts to the MIT Media Lab and to a mechanical engineering professor. … The largest gift to Harvard University from Epstein was $6.5 million in 2003, for the Program for Evolutionary Dynamics, according to a school spokesman."

**-- A Brown University fundraising director with ties to Epstein was placed on leave,** per the Providence Journal.

**SOCIAL MEDIA SPEED READ:**

J.P. Morgan created an index to track the impact Trump's tweets have on the market. It's called the "Volfefe Index":

Texas's senior senator tweeted about his Uber driver:

The president didn't like an "NBC Nightly News" segment by Lester Holt about criminal justice that featured singer John Legend:

Legend and his wife, Chrissy Teigen, responded on Twitter:

Before lashing out on Twitter, Trump spent his Sunday at the golf course:

Meanwhile, the president's eldest daughter and adviser announced her visit to Alabama, the state Trump insisted would get hit by Hurricane Dorian:

And some "awwww" news: An Austrian photographer snapped this picture of a squirrel smelling a flower:

**VIDEOS OF THE DAY:**

A Bahamian man explained how he and his daughter were stopped from reaching the U.S. while attempting to leave the islands ravaged by Hurricane Dorian:

A video of George W. Bush from after the U.S. invaded Afghanistan went viral after Trump revealed that he invited the Taliban to Camp David:

Trevor Noah took a look at some of the projects Trump will defund in

Trevor Noah took a look at some of the projects Trump will defund in order to pay for the border wall:

John Oliver explained what filibusters are and why he thinks they shouldn't exist:

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# Younger presidential candidates are failing to get traction with calls for generational change

Bernie Sanders speaks on Saturday at the New Hampshire Democratic Party state convention in Manchester. (Gretchen Ertl/Reuters)

**BY JAMES HOHMANN**

*with Mariana Alfaro*

## THE BIG IDEA:

**MANCHESTER, N.H. – Several presidential candidates are offering to quench a thirst for generational change that, so far, has not materialized.**

A Washington Post-ABC News poll shows the Democratic field stratifying. Joe Biden is favored by 29 percent of registered voters who are Democrats or Democratic-leaning independents, with Bernie Sanders at 19 percent and Elizabeth Warren at 18 percent. No one else comes close to breaking into double digits.

All three septuagenarians were born in the 1940s. If they win, each would break President Trump's record as the oldest person to ever assume the presidency. Sanders

celebrated his 78th birthday on Sunday with a rally at Iowa State University, where he tailored his message toward young people.

Our new national survey helps explain why: 58 percent of Democrats said it doesn't matter if their nominee is older or younger than 70 while 40 percent say a younger candidate would have a better chance against Trump.

**With the race winnowing and the third debate coming up in Houston on Thursday night, the Gen X and Y candidates are sharpening the generational contrasts and increasingly emphasizing their youthful vigor.** This was on stark display here Saturday as 19 candidates spoke at the New Hampshire Democratic Party's annual convention.

Pete Buttigieg, 37, riffed about how he hopes to one day tell his future children about the ways he put the country back on the right track. The mayor of South Bend, Ind., uses his stump speech to sketch out a vision for what the world should look like in 2054 when he will be the age that Trump is now.

Beto O'Rourke, 46, made his first return trip to the Granite State since the massacre in his hometown of El Paso five weeks ago. One marker of his youth has been his extensive use of brash profanity in public settings, including on television, which sometimes seems designed mainly to get attention. Asked if he plans to swear in this week's debate, he replied: "Maybe."

Michael Bennet, 54, stumped with Gary Hart, 82. They held an event together Saturday afternoon in a pizza place one floor below where Hart's New Hampshire campaign headquarters had been in 1984. Hart won a huge upset in that year's primary over Walter Mondale, who had been vice president, which led to a protracted nominating contest. Bennet, who holds Hart's Senate seat, said that gives him confidence to keep trucking, despite failing to qualify for this week's debate and registering at less than 1 percent in the national polls.

"Every once in a while, there's a young senator from Colorado who has new and fresh ideas and they come to New Hampshire," said Will Kanteres, who worked on Hart's

national campaign staff in 1984 and now lives in Manchester, as he introduced the duo.

Bennet gushed over Hart, who he described as a statesman and mentor. “Gary was unavailable to run this time,” said Bennet. “I don’t know why. I implored him!”

“Too old,” Hart interjected.

The 90 people who crammed into a back room at the pizza place laughed. “He told me earlier today that he’s on Social Security,” Bennet continued. “And I said, ‘Well, at least that’s something that’s still working!’”

Hart, elected to the Senate two years after Biden, was a dark horse in 1984 but entered the 1988 cycle as a favorite. Biden also ran that year. Both dropped out when scandal engulfed them.

Supporters of various presidential candidates gather on Saturday morning before the state party convention at the Southern New Hampshire University Arena. (Robert F. Bukaty/AP)

**-- We’ve entered the stage of the race where longshots speak more freely about their theory of the case to break into the top tier. They outline a “Field of Dreams” mentality and believe, if they build a good organization, voters will come.**

Julián Castro, 44, argued on Saturday that he’s the Democrat best positioned to reassemble the coalition that got Barack Obama elected in 2008. “I believe that I can go to Michigan, Wisconsin and Pennsylvania,” said the former housing secretary, “and then go get the 29 electoral votes in Florida, expand the map into Arizona, Texas and Georgia and then beat Trump.”

A reporter asked why Biden, who was on the ticket in 2008 as Obama’s running mate, wouldn’t be the best candidate to reassemble that coalition. “Well, what I hear out there is that people are ready for a new generation of leadership,” Castro said. “When the Democrats have won in the modern era of presidential politics, whether it was with John Kennedy or Jimmy Carter or Bill Clinton or Barack Obama in 2008, it was with a new exciting face to the party. I believe that people are looking for that again, so I’m going out

there and painting the picture."

Cory Booker, 50, also invoked Carter, Clinton and Obama. The senator from New Jersey noted that Trump won with fewer votes in 2016 than Mitt Romney received in 2012. "The issue is us coming out," he said. "That's why we need a presidential candidate that … can bring enthusiasm."

He told reporters that Obama was trailing with African American voters at this stage of the race in 2007. "We do not want to win the summer news cycle," Booker said. "With moments like this, where people see my capacity to ignite a crowd, we know that over time we are going to emerge as the nominee of this party. Polls have never been predictive this far out."

**-- The candidates who didn't qualify for the next debate went farther.** Tim Ryan, 46, told Bloomberg News that "Biden is declining" in what he later said he thought was a fundraising call and not a media interview. "I don't think he has the energy," said the congressman from Ohio. "You see it almost daily. And I love the guy."

Asked during a news conference on Saturday if he meant declining mentally or declining in the polls, Ryan declined repeatedly to answer. "I'm not backtracking from it," Ryan replied. "It is a concern you're hearing from a lot of people in the country, and I don't think I need to bang everyone over the head with it. It's out there. … It's unclear sometimes, when he's articulating positions, there's a lack of clarity, and I'll leave it at that."

CONTENT FROM THE GEO GROUP, INC

**The GEO Group, a world leader in evidenced-based rehabilitation**

Our award-winning Continuum of Care program reduces recidivism by providing educational and vocational training with post-release services.

Joe Biden holds a town hall meeting on Friday in Laconia, N.H. (Mary Schwalm/AP)

**-- Biden embraces his half century in public life and touts experience as an asset.** On a chilly, overcast and windy Friday afternoon that felt like autumn, Biden held a town hall on the Atlantic Ocean in New Castle.

After speaking for 15 minutes, he called on a ninth-grader named Brody to ask him a question about how he'd stop school shootings. "He's smarter than I was when I was 19," Biden said. "This kid's something else! … Your generation is fundamentally changing things."

Then Rebecca Beaulieu, 24, who graduated from college last year and now works as a paid environmental activist, pressed Biden on why he attended a fundraiser in New York the night before that was co-hosted by [redacted] Goldman, who helped start a natural gas company called Western LNG. "He did found a fossil fuel company, but he's not on the board or any of it," Biden replied. "He does not run it at all. And by the way if you have a 401(k), do you have any investment in an oil company? Does that disqualify you to being engaged?"

Biden went on to offer an extended defense of his environmental record, citing a string of bills he authored dating all the way back to his two years as a Delaware county councilman in the early 1970s. Wearing a ballcap, he then walked over to where Beaulieu was standing in the crowd. The former vice president clasped her hand right, leaned in and locked eyes with her.

"Kiddo, I want you to just take a look, okay? You don't have to agree. But I want you look in my eyes," Biden said. "I guarantee you – I guarantee you! – we're going to end fossil fuel. … Before 2050, God willing. No, it can't be done by 2030. There's not one single person who has argued it can be done by that. But it can be done by 2050. It may be 2045."

The crowd applauded as Biden made the pledge, but the young woman who asked the question was unsatisfied. “I think it’s patronizing,” she told me afterwards. “I’m 24. I know I look younger than that, but I hope to be able to be at the table in discussions when climate is concerned. I’m not just like a child that’s waiting for someone else to do something. I’m actively doing something.”

Jess Elliott, on the other hand, thought Biden handled all the questions deftly. The 77-year-old was a Navy fighter pilot who flew F-4 Phantoms over Vietnam. He’s a Republican-leaning independent who voted for Trump in 2016 but came to regret his choice as the president repeatedly embarrassed himself on the world stage. Elliott lamented the moment that foreign leaders literally laughed at Trump as he spoke to the United Nations. He supports Biden, a former chairman of the Senate Foreign Relations Committee, because he wants America to be respected again by our allies and feared by our adversaries. “He’s straightforward as hell,” Elliott said of Biden. “He’s honest as the day is long. I believe he’s honestly trying to help our country.”

Independents like Elliott, who lives in Exeter, are why Biden leads in the early polls, which in turn bolsters the former vice president’s case that he’s the candidate best positioned to defeat Trump. Without prompting, Elliott offered: “Joe looks very good for his age.”

Sen. Elizabeth Warren (D-Mass.) brought down the house at the New Hampshire Democratic Party convention. She got the best response, by far, of the 19 presidential candidates who spoke at the event. (Robert F. Bukaty/AP)

**-- At her town halls, Warren has been running onto the stage in an apparent effort to exude that she’s high energy.** Interestingly, a CBS News-YouGov poll released yesterday of 18 important states in the nominating contest found that 5 percent of Democrats said Warren is too old to serve effectively as president, compared 37 percent for Sanders and 31 percent for Biden.

Despite Warren being 70, pollster Scott Clement noticed that she fared better in The Post’s poll among those who say a candidate over age 70 would have a worse chance

against Trump (22 percent) than among those who say it doesn't matter (14 percent).

-- **Eric Swalwell, 38, most forcefully made the generational argument against Biden during the first debate in June.** The congressman noted that, when he was only 6 years old, Biden called for passing the torch to a new generation of leaders during a 1987 speech to the California Democratic Party. "He was right when he said that 32 years ago. He is still right today," said Swalwell. "If we are going to solve climate chaos, pass the torch. If we want to end gun violence and solve student debt, pass the torch." Biden rolled his eyes. "I'm holding onto that torch," he said. "I want to make it clear." Eleven days later, Swalwell became the first Democrat to drop out of the race.

Democratic presidential candidates can't stop swearing

**-- Amy Klobuchar, 59, is trying to be the bridge candidate between young and old.** The senator from Minnesota, technically a baby boomer, emphasized on Saturday that she's "the mom of a Generation Z-slash-millennial."

"It is true I don't swear in public a lot – I'll put that out there – but I think that a moderate tone … is exactly what this country wants right now," Klobuchar said. "I've been asked some about having a viral moment. I remind people that that's all those moments are. They're moments. They might help people for fundraising, but they are not the longward trek that we need to bring people along with us."

She offered up an American Indian proverb: "We need a leader who doesn't just make decisions for this generation but makes them for seven generations from now, which is an Ojibway saying that I've learned from our tribes in Minnesota. We have a president who cannot even keep his decisions seven minutes from now."

Biden and Warren will finally face off on third Democratic presidential debate stage

**MORE ON 2020:**

**-- Additional team coverage:**

- Annie Linskey and Matt Viser: "**Biden and Warren, longtime frenemies, will finally meet in a debate chasing the biggest prize of all.**"
- Michael Scherer: "**Risk or safety? The dividing line between Joe Biden and his challengers.**"
- Glenn Kessler fact checked Biden's claim that he opposed the Iraq War from the "moment it started," and **the candidate's staff acknowledges that he misspoke.**
- Columnist E.J. Dionne Jr.: "**Like it or not, Thursday's debate is about electability.**"

**-- Tom Steyer didn't qualify for this week's debate, but a CBS News-YouGov poll published yesterday put him at 2 percent in Nevada – which means he's poised to get on stage for next month's debate in Ohio.** It also means that 11 candidates have qualified, which is expected to result in two nights of debates again. This week, there will only be one night because just 10 candidates qualified. (Dave Weigel)

Here are the Republicans challenging Trump in 2020

**-- Former South Carolina congressman Mark Sanford announced a primary challenge against Trump, the third Republican to do so.** "We need to have a conversation on what it means to be a Republican," he said. "I think that, as a Republican Party, we have lost our way." Felicia Sonmez reports: "The South Carolina

Republican said he had been intending to announce his bid at a campaign event last week but decided to cancel it because of Hurricane Dorian. Sanford campaign spokeswoman Sarah Allred said Sunday that a formal kickoff event has yet to be planned."

**-- Sanford acknowledges the long odds, but he won't even be able to vote for himself: The South Carolina Republican Party canceled its primary in 2020 so that Trump can win all of the state's delegates without being challenged.**

**QUOTE OF THE DAY:**

**"The Trumps will be a dynasty that will last for decades, propelling the Republican Party into a new party," said Trump campaign manager Brad Parscale.** (Felicia Sonmez)

**-- Trump's children – particularly Ivanka and Donald Jr. – are fighting to succeed their father.** From the Atlantic's [redacted] Coppins: "The president and his children—who declined to be interviewed for this story—have labored to project an image of unity. But over the past several months, I spoke with dozens of people close to the Trumps, including friends, former employees, White House officials, and campaign aides. The succession battle they described is marked by old grievances, petty rivalries—and deceptively high stakes … That Donald Trump had chosen Ivanka to feature so prominently at his campaign kickoff seemed natural. He'd been grooming her for years to take over the family empire. She was the golden child—beautiful, telegenic, and in possession of that most important family trait: a compulsive image-consciousness. …Yet when Don offered to help his father's campaign, many of the tasks he received had a

whiff of condescension. Trump had always been embarrassed by his son's hunting … But now that the candidate was wooing rural Republicans, he was happy to let Don put on that goofy orange vest and shoot at stuff for the cameras. 'You can finally do something for me,' Trump told Don, according to a former aide."

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Boris Johnson: 'I want to get a deal'

**WHILE YOU WERE IN YOUR MORNING MEETINGS:**

-- **The British Parliament is expected again today to reject Prime Minister Boris Johnson's call for early elections, further narrowing the options for the new British leader.** Amanda Ferguson and Griff Witte report: "John Bercow — the colorful and controversial speaker of the House of Commons, known for his enthusiastic shouting of 'order, order' — set the tone for a long day of debate with the announcement that he would step down on Oct. 31, if the push for an October election indeed fails. The date is significant because Prime Minister Boris Johnson has said Britain will leave the E.U. by then, 'do or die.'

"**Johnson got little help from his Irish counterpart Monday as he sought to turn the page on a disastrous week in London and unblock the path to a British exit from the European Union on Halloween.** … Johnson crossed the sea in the morning,

visiting Dublin for talks with Irish leader Leo Varadkar aimed at disentangling one of the thorniest aspects of Brexit negotiations: what to do about Northern Ireland. But the chilly, overcast skies in Dublin matched the apparent mood between the leaders. While Varadkar told reporters he was hoping for 'a good start' to the talks, he was also clear that Johnson's government had yet to offer a serious proposal for breaking through the deadlock. … 'There is no such thing as a clean break,' Varadkar said as Johnson grimaced."

**-- The National Oceanic and Atmospheric Administration's acting chief scientist said in an email to colleagues that he is investigating whether the agency's response to Trump's Hurricane Dorian tweets constituted a violation of NOAA policies and ethics.** "In an email to NOAA staff that was obtained by The Washington Post, the official, Craig McLean, called the agency's response 'political' and a 'danger to public health and safety,'" Kayla Epstein, [redacted] Freedman and Jason Samenow report.

Trump says he canceled peace talks with Afghan president, Taliban

**THE NEW WORLD ORDER:**

**-- "Collapse of Afghanistan peace talks spotlights internal Trump administration divisions," by Karen DeYoung:** "Plans for U.S. troop withdrawals from Afghanistan, in keeping with President Trump's pledge to end the war there, were thrown into confusion Sunday, following Trump's decision to call off a secret meeting he planned with Afghan and Taliban leaders to secure a peace deal. Competing versions of what led to the cancellation of the meeting and, at least temporarily, any further U.S.-Taliban negotiations, exposed internal administration tensions that have flared as a deal seemed near in recent weeks. Those tensions have pitted Secretary of State Mike Pompeo, whose chief negotiator, Zalmay Khalilzad, said a week ago that agreement 'in principle' had been reached after 10 months of talks with the militants, and Trump national security adviser John Bolton, who opposed the talks. …

"**Trump was the main person pushing for the Camp David meeting, according to a senior administration official** … Comparing the initiative to Trump's personal meeting with North Korean leader Kim Jong Un, and his stated desire to meet with Iranian President Hassan Rouhani, this official said Trump thinks his personal style can persuade anyone, and that he has seen the possibility of a substantial Afghan withdrawal as a major plus for his reelection campaign. … U.S. officials said the decision to cancel the Camp David meeting, which had been in the planning stages for more than a week, was made on Thursday. The senior administration official said that Trump decided to tweet about its existence, and its cancellation, on Saturday evening to 'control the narrative.' …

"**While many in the administration have questioned the Taliban talks, Pompeo and Bolton have been at loggerheads over this issue and others, with Bolton, a well-known hawk, charging that Pompeo was trying to 'box him out' of decision-making on Afghanistan.** ... Bolton has not opposed reducing the current U.S. troop level to 8,600 — about the number in Afghanistan when Trump took office — but rejects any deal with the Taliban. His view is that the president can meet his campaign promise of withdrawal without a deal…

"**There was little disagreement that events of the weekend will probably lead to increased violence in Afghanistan.** Pompeo denied extensive reports that the Taliban had made significant battlefield gains in recent months. … The Taliban said that the decision to end the U.S.-Taliban peace process for now would 'lead to more losses for the United States,' spokesman Zabiullah Mujahid said in a statement."

**-- The Times has a tick-tock on the Camp David summit with the Taliban that wasn't:** "What would have been one of the biggest headline-grabbing moments of his tenure was put together on the spur of the moment and then canceled on the spur of the moment. The usual National Security Council process was dispensed with; only a small circle of advisers was even clued in. ... On display were all of the characteristic traits of the Trump presidency — the yearning ambition for the grand prize, the endless quest to achieve what no other president has achieved, the willingness to defy convention, the volatile mood swings and the tribal infighting."

**-- Conservatives on Capitol Hill were relieved that Trump didn't meet with the Taliban at Camp David on the eve of the 18th anniversary of the Sept. 11 attacks.** From the No. 3 House Republican and Dick Cheney's daughter:

From a Republican congressman who serves as a pilot in the Illinois National Guard:

**-- The full Ginsburg: Representing the Trump administration on all five major Sunday morning talk shows, Pompeo defended Trump's decision to invite the Taliban to Camp David**. "If you're going to negotiate peace, you often have to deal with some pretty bad actors," the secretary of state said on ABC's "This Week." "I know the history, too, at Camp David, and indeed President Trump reflected on that. Some pretty bad actors have traveled through that place throughout recorded history." Pompeo added he hopes there will not be a delay in plans for an initial drawdown of at least 5,000 U.S. troops, along with a full withdrawal tentatively planned to take place by the end of 2020. But "any reduction in our forces will be based on actual conditions," Pompeo said on NBC's "Meet the Press." (Sonmez and Stein; DeYoung)

**-- Pompeo also continued to deflect questions about a potential Senate run in 2020.** Paul Kane reports: "Pompeo, who represented the southern portion of central Kansas for six years in the House before joining Trump's Cabinet, has been Senate Republican leaders' top choice to replace retiring Sen. Pat Roberts (R). They believe he could clear the GOP field and easily win the general election. Pompeo, who served as Trump's CIA director before getting confirmed as secretary of state in April 2018, reiterated Sunday that he is focused on being America's top diplomat. But he appeared to leave open the possibility that he would run if the president wanted him to. 'I've said this repeatedly, as long as President Trump wants me to be a secretary of state, I will do what I've been doing for the last, goodness, almost year and a half now, focus on trying to deliver security for the American people. It's my mission every day,' Pompeo said on

ABC's 'This Week.'"

**-- A reminder of the human lives at stake in these negotiations: A young human-rights defender from Afghanistan pledged to make his country better. He was shot dead.** Siobhán O'Grady and Sharif Hassan report: "It was August in Kabul, and Abdul Samad Amiri, 28, had recently traveled the 10 hours east to the capital from his home province of Ghowr, where persistent threats from the Taliban and local militias had created an increasingly volatile environment. … Weeks later, on the same road, Amiri was found shot dead, according to Wardak province police spokesman Hekmatullah Durani. The Taliban has not yet commented publicly on the attack, but Afghan President Ashraf Ghani said Friday the militants were responsible for his killing and that it amounted to 'a crime against humanity.'"

**-- One of our reporters offered another somber reminder that social media is, perhaps, not the best place to solve the war in Afghanistan:**

'We just want to help': Bahamians aid those displaced by the storm

**--- The U.S. humanitarian response to areas devastated by Hurricane Dorian has shifted into a new phase as desperate survivors flee the worst-hit areas of the Bahamas for towns and cities that were largely spared.** Carol Morello reports: "Although some remain behind, many residents of the storm-battered Abaco Islands have left for Nassau, Freeport and other areas where more assistance is available. Shelters are overflowing, and local officials have reported a surge in looting. Tens of thousands of people are believed to be homeless or in need of help. Mark Green, the administrator of the U.S. Agency for International Development (USAID), took an aerial tour Sunday of the disaster zones, flying in a U.S. Navy Sea Stallion over flattened forests and communities reduced to rubble. 'Some places it's like nothing happened,' he said. 'Other places, it's like they were hit by a nuclear bomb.' The death toll remained at 44 on Sunday, but the government has warned that the number will be significantly

higher when the extent of the damage becomes clearer."

**-- Related: In Alabama, there are no signs of Trump's hurricane.** Avi Selk reports from Mobile: "The city stands. The grocery stores are fully stocked, the Home Depot has no lack of generators, tarps and plywood, and it's business as usual at the Waffle Houses. Boaters on the Mobile River have been urged to caution — only because a group of manatees were spotted frolicking nearby. The highway south runs past unsunk boats and unbroken masts all the way to the mouth of the Gulf of Mexico, where resort-town general stores report no panicked runs on supplies — not now and not a week ago, when Trump first claimed Alabama would likely be slammed by Hurricane Dorian."

**-- Asylum applications are flooding Latin American countries now that the U.S. has tightened border security.** Mary Beth Sheridan reports: "Trump complains of the sharp rise in applications for asylum in the United States, which more than tripled in seven years to 254,000 in 2018, according to global statistics compiled by the U.N. refu-gee agency. But asylum petitions in Mexico shot up more than 3,500 percent over the same period. They could nearly triple this year alone, to around 80,000. The surge of asylum seekers in the hemisphere stems from a cascade of crises: the implosion of Venezuela, a crackdown on dissidents by the authoritarian government of Nicaragua, and agricultural disasters and gang violence in El Salvador, Guatemala and Honduras."

**-- Students in Hong Kong formed human chains outside their schools in solidarity with pro-democracy protesters, as the city's government warned the U.S. Congress to stay out of its affairs.** From the AP: "Thousands of demonstrators held a peaceful march Sunday to the U.S. Consulate to seek Washington's support, but violence erupted hours later in a business and retail district as protesters vandalized subway stations, set fires and blocked traffic, prompting police to fire tear gas. … Protesters in their Sunday march appealed to [Trump] to 'stand with Hong Kong' and ensure Congress passes a bill that proposes economic sanctions and penalties on Hong Kong and mainland China officials found to be suppress democracy and human rights in the city. Hong Kong's government expressed regret over the U.S. bill, known as the Hong Kong Human Rights and Democracy Act. It said in a statement Monday that

‘foreign legislatures should not interfere in any form in the internal affairs’ of Hong Kong.”

**-- Apple is accused of violating worker rights in Chinese factories on the eve of the rollout of its new iPhone 11.** Reed Albergotti reports: “A report released Sunday by China Labor Watch, a nonprofit advocacy group, accused Apple and its manufacturing partner Foxconn of a litany of labor violations, including withholding bonus payments, rolling back safety training and employing more temporary workers than China’s laws allow. The report was based on observations and documents gathered by undercover investigators working at China’s biggest iPhone factory in Zhengzhou. The group said one of the investigators was employed by Apple for four years. Apple spokeswoman Lori Lodes denied most of the allegations, but acknowledged that Apple did exceed the number of contract workers allowed by Chinese law, which caps the ratio at 10 percent. … The China Labor Watch report accused Apple of exploiting Chinese workers in part to absorb costs associated with tariffs placed on its products."

**-- The tariffs are reducing the amount of trade between the U.S. and China.** From the AP: “Imports of American goods tumbled 22% in August from a year earlier to $10.3 billion, customs data showed Sunday. Exports to the United States, China’s biggest market, sank 16% to $44.4 billion. Both sides have raised tariffs on billions of dollars of each other’s imports in the fight over complaints about Beijing’s trade surplus and technology development plans."

**-- A powerful typhoon pounded Tokyo, leaving nearly one million people without power.** Simon Denyer reports: “Typhoon Faxai was the strongest storm to hit the Japanese capital in years, broadcaster NHK said, and caused one death and more than 30 injuries across the region. A woman in her 50s died in Tokyo, police said, with a security camera capturing her being blown off her feet and into a wall, Kyodo news reported. A blackout left more than 900,000 people without power in two areas surrounding the capital, according to Tokyo Electric Power Co."

**--- India’s space agency located its moon lander a day after losing it.** Niha Masih reports: “A day after India’s bold mission to land on the moon appeared to have failed, the country’s space agency announced that the missing lander had been located, raising

hopes for a turnaround ... Vikram, the lander of Chandrayaan-2, which blasted off in July, was scheduled to soft-land on the lunar south pole early Saturday. While its descent began as planned, communication with it snapped minutes before touchdown, leading to heartbreak across the nation."

Congress is back in session. Here's what to expect this fall.

**THE DOMESTIC AGENDA:**

**-- Congress is returning from summer recess, with a lot on its plate.** Rachael Bade and Mike DeBonis report: "First up is a bill to fund the government, as the current legislation runs out Sept. 30. With just over three weeks to strike a deal, leaders are already eyeing a short-term measure to buy themselves more time to negotiate. Tighter gun restrictions, a trade pact and efforts to lower prescription drugs also crowd the agenda. In some ways, the next few months represent the 116th Congress's last chance to pass major legislation until 2021. Lawmakers in both parties agree the partisan politics of the 2020 election will kick into high gear as soon as January, making any dealmaking and compromise all the more difficult. That doesn't leave Congress much time. **The House only has 13 legislative days in September before they leave for another two-week recess** — and only 45 legislative days left in the year. Senators, meanwhile, are expected to be in town 53 days."

**-- Trump will visit Baltimore on Thursday to huddle with congressional Republicans, two months after he called the city a "disgusting, rat and rodent infested mess."** Bade reports: "The White House confirmed Sunday that Trump would address House Republicans at their biennial retreat ... Republican lawmakers and aides — who chose the city for their three-day gathering before Trump decried it as 'the Worst in the USA' — weren't sure the president would want to attend."

**-- Americans across party and demographic lines overwhelmingly support expanded background checks for gun buyers and "red flag" laws, according to a**

**Washington Post-ABC News poll.** From Mike DeBonis and Emily Guskin: "Although the poll finds a continued partisan divide on more far-reaching gun-control proposals, public opinion is firmly behind Democrats' push for action as Congress returns to Washington on Monday. **More Americans say they trust congressional Democrats over Trump to handle the nation's gun laws, 51 percent to 36 percent, with independents siding with Democrats by a 17-point margin — a divide that could have political ramifications for the 2020 presidential and congressional elections.** … The Post-ABC poll finds **86 percent of Americans support implementing 'red-flag' provisions,** which allow guns to be taken from people judged to be a danger to themselves or others. **And 89 percent support expanding federal background checks to cover private sales and gun-show transactions. Both measures are supported by at least 8 in 10 Republicans, white evangelical Christians, members of gun-owning households and other traditionally conservative groups."**

**-- Air Force leaders ordered a probe of how the service chooses overnight accommodations on long flights after it was revealed that air crews occasionally stayed at Trump's Scotland resort while refueling at a small airport nearby.** From Politico: "The C-17 crew's overnight stay at Trump's Turnberry resort in Scotland earlier this year … was not an isolated incident. In September 2018, on its way back to the U.S. from Al Udeid Air Base in Qatar, a unit of the Maine Air National Guard landed at Prestwick Airport, the airport closest to Trump's luxury waterfront resort. The crew and their passengers then spent the night at his hotel, according to one person who was present, an Instagram post and a voucher detailing the crew's itinerary ... The House Government Oversight and Reform Committee launched a probe of the Scotland operations in April out of concern that the use by the military of the Trump property and the nearby airport could pose a conflict of interest for the president — and to determine whether the Pentagon is helping to boost the fortunes of the struggling Trump's Scottish golf resort."

**-- House Democrats are planning on significantly broadening their impeachment-related inquiries into Trump beyond the findings of the Russia investigation.** From the Times: "Undeterred by lackluster public support for impeachment, Democratic lawmakers and aides have sketched out a robust four-month itinerary of hearings and

court arguments that they hope will provide the evidence they need to credibly portray Mr. Trump as corrupt and abusing his power. Beyond the president's efforts to impede the special counsel's investigation, Democrats also plan to scrutinize his role in hush payments to two women who said they had affairs with him and reports that he dangled pardons to officials willing to break the law to implement his immigration policies."

**-- Nancy Pelosi will soon release a drug-pricing plan, an issue Democrats hope to keep on the front burner for the rest of the year.** From Axios: "Pelosi's proposal would direct the federal government to negotiate the price of certain expensive drugs with little or no competition — and, crucially, that would also become the price in the private market, not just the Medicare drug coverage price, according to Democratic aides and lobbyists working on the issue. That's awfully close to what Trump has endorsed before, but Democrats aren't eager to share the issue ahead of 2020. People following the legislative debate suspect that normal partisan politics will likely take control over this particular plan — 'except if the president is for it. That will change everything,' an industry lobbyist said."

**-- Freshman Rep. Susan Wild (D-Pa.) is turning the grief from her partner's suicide into action.** Rachael Bade reports: Wild "was home preparing for a week of constituent meetings, a town hall and a cookout she and her longtime partner, Kerry Acker, were hosting later that day when he returned from a stay in New York. But Wild's plans for the weekend — and for her congressional career and life — changed the minute she answered the call from a restricted number: A police officer told her Acker had died by suicide. The next few days were a blur for Wild, one of just a few lawmakers who have lost their spouses or partners while serving in Congress."

**-- Sen. Lindsey Graham (R-S.C.) was photographed smiling with far-right politician Geert Wilders, a controversial Dutch parliamentary with anti-Islam and anti-immigrant views.** Paul Kane reports: "Graham and Wilders, leader of the Party of Freedom in the Netherlands, were seen smiling together Saturday night at the Ambrosetti Forum on Italy's Lake Como. Wilders posted the picture to his Twitter account, writing, 'Great to meet with US Senator @LindseyGrahamSC.' The post was deleted shortly after it was published. Wilders has drawn criticism for his views toward

Islam. He has advocated for a tax on women who wear a hijab, supported a ban on Muslims immigrating to the Netherlands and said he feared a future with 'more mosques than churches' in his country. 'I don't hate Muslims, I hate Islam,' he once said."

Harvey Weinstein leaves court last month in New York. (Mark Lennihan/AP)

**THE #METOO MOVEMENT:**

**-- In a new book, New York Times reporters Jodi Kantor and Megan Twohey offer their account of breaking the Harvey Weinstein story.** From our book critic Carlos Lozada: "Though the Weinstein reporting is remembered in part for the Hollywood stars who suffered the mogul's propositions and abuses — Ashley Judd, Rose McGowan and Gwyneth Paltrow, among others — Kantor and Twohey also identified victims with far lower profiles, including young assistants and producers who worked for Weinstein and sometimes received payoffs for their silence. The similarities among their stories gave rise to what the reporters call 'The Pattern': Weinstein inviting women into hotel rooms for supposedly job-related meetings, pressuring them for massages, escalating his demands for sexual acts, combining professional and physical intimidation."

**The book, "She Said," not only details meetings with courageous sources. It shares interactions with Weinstein's team of lawyers as they sought to prevent the truth from getting out:** "Powerhouse attorney **David Boies** helped Weinstein 'conceal, spin, and silence' allegations for years, Kantor and Twohey write. The relentlessly available Washington lawyer **Lanny Davis** is a bumbling figure — working for Weinstein, unsure of his authority and yet confirming multiple settlements. … And attorney **Lisa Bloom** emerges as an especially odious character. An advocate for women in public, behind the scenes she plots to discredit them. 'I feel equipped to help you against the Roses of the world, because I have represented so many of them,' she writes in a memo for Weinstein, referring to Rose McGowan. 'They start out as impressive, bold women, but the more one presses for evidence, the weaknesses and lies are revealed.' She even proposes that the producer launch a Weinstein Foundation focused on gender equity. For real."

**-- The book also details how Bob Weinstein, the former mogul's brother, pleaded with him to get medical treatment for what he described as many years of "misbehavior."** From the Times: "'Your reaction was once more to blame the victims, or to minimize the misbehavior in various ways. If you think nothing is wrong with your misbehavior so in this area then announce it to your wife and family,' [Bob Weinstein wrote in a memo to Harvey Weinstein]. … One of the central figures of 'She Said' is a former top executive at the Weinstein Company: Irwin Reiter. Mr. Reiter, an accountant who worked for Mr. Weinstein for decades, was increasingly alarmed by his behavior toward women and had raised concerns within the company, to no avail. The book discloses that it was Mr. Reiter who provided the reporters with an explosive internal memo from an employee who described Weinstein's routine harassment of junior female employees and actresses. Mr. Reiter also alerted Ms. Kantor and Ms. Twohey, who were investigating financial settlements for sexual harassment from decades ago, to other recent accusations against Mr. Weinstein, bringing new urgency to the investigation."

**-- Financier Jeffrey Epstein forged deep ties with some of the nation's elite universities and their scholars by showering them with gifts and donations that academics now realize provided a veneer of credibility to a convicted sex offender.** Susan Svrluga reports: "Epstein gave repeatedly to MIT and Harvard University. On Saturday, MIT President L. Rafael Reif responded to allegations in the New Yorker that Joi Ito, director of the Media Lab, and others sought to conceal the source of money Epstein had donated. Reif, in a letter to the campus, called the accusations 'deeply disturbing' and announced Ito had submitted his resignation as director of Media Lab, professor and employee. He also said an outside law firm would be hired to conduct a thorough review. … Last month, Reif apologized to Epstein's victims in a message to campus. The school accepted about $800,000 of Epstein's money over 20 years, Reif wrote, with gifts to the MIT Media Lab and to a mechanical engineering professor. … The largest gift to Harvard University from Epstein was $6.5 million in 2003, for the Program for Evolutionary Dynamics, according to a school spokesman."

**-- A Brown University fundraising director with ties to Epstein was placed on**

**leave,** per the Providence Journal.

**SOCIAL MEDIA SPEED READ:**

J.P. Morgan created an index to track the impact Trump's tweets have on the market. It's called the "Volfefe Index":

Texas's senior senator tweeted about his Uber driver:

The president didn't like an "NBC Nightly News" segment by Lester Holt about criminal justice that featured singer John Legend:

Legend and his wife, Chrissy Teigen, responded on Twitter:

Before lashing out on Twitter, Trump spent his Sunday at the golf course:

Meanwhile, the president's eldest daughter and adviser announced her visit to Alabama, the state Trump insisted would get hit by Hurricane Dorian:

And some "awwww" news: An Austrian photographer snapped this picture of a squirrel smelling a flower:

**VIDEOS OF THE DAY:**

A Bahamian man explained how he and his daughter were stopped from reaching the U.S. while attempting to leave the islands ravaged by Hurricane Dorian:

A video of George W. Bush from after the U.S. invaded Afghanistan went viral after Trump revealed that he invited the Taliban to Camp David:

Trevor Noah took a look at some of the projects Trump will defund in order to pay for the border wall:

John Oliver explained what filibusters are and why he thinks they shouldn't exist:

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**Fwd: Re: I/M Epstein #76318-054**

| | |
|---|---|
| **From** | Glenda Anderson-Layne |
| **To** | Casanova Madison, Carlos Perez, David Medina, Daniel Hope, Glenda Anderson-Layne, Jabraddrick Durant, Jermaine Darden, Kimberly Shivers, Michael Cannata, Marquea Rice, NYM/Lieutenants, Ronald West, Stanley Jean, Tijuana Doctor |
| **Date** | 2019/07/26 04:58 |
| **Subject:** | Fwd: Re: I/M Epstein #76318-054 |
| **Attachments:** | Re: I/M Epstein #76318-054 |

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| **From** | Glenda Anderson-Layne |
| **Display Name** | Glenda Anderson-Layne |
| **Email** | gxanderson@bop.gov |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Reply To** | gxanderson@bop.gov |
| **Text** | Glenda Anderson-Layne |
| **To** | Casanova Madison; Carlos Perez; David Medina; Daniel Hope; Glenda Anderson-Layne; Jabraddrick Durant; Jermaine Darden; Kimberly Shivers; Michael Cannata; Marquea Rice; NYM/Lieutenants; Ronald West; Stanley Jean; Tijuana Doctor |
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| **Modified date** | 2019-07-26 13:01:12 |
| **Delivered date** | 2019-07-26 04:58:57 |
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| **Attachments size** | 1050 |
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| **Recipients** | 14 |
| **Recipient** | Casanova Madison |
| **Display Name** | Casanova Madison |
| **Email** | c1madison@bop.gov |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Carlos Perez |
| **Display Name** | Carlos Perez |
| **Email** | C1Perez@bop.gov |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | David Medina |
| **Display Name** | David Medina |
| **Email** | d2medina@bop.gov |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Daniel Hope |
| **Display Name** | Daniel Hope |
| **Email** | dhope@bop.gov |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Glenda Anderson-Layne |
| **Display Name** | Glenda Anderson-Layne |
| **Email** | gxanderson@bop.gov |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Jabraddrick Durant |
| **Display Name** | Jabraddrick Durant |
| **Email** | J1Durant@bop.gov |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |

| | |
|---|---|
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Jermaine Darden |
| **Display Name** | Jermaine Darden |
| **Email** | jdarden@bop.gov |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Kimberly Shivers |
| **Display Name** | Kimberly Shivers |
| **Email** | kshivers@bop.gov |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
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| **Recipient** | Michael Cannata |
| **Display Name** | Michael Cannata |
| **Email** | mcannata@bop.gov |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
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| **Recipient Type** | SystemGroupMember |
| **Recipient** | Marquea Rice |
| **Display Name** | Marquea Rice |
| **Email** | mrice@bop.gov |
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| **Recipient Type** | SystemGroupMember |
| **Recipient** | NYM/Lieutenants |
| **Display Name** | NYM/Lieutenants |
| **Email** | NYM/Lieutenants@bop.gov |
| **UUID** | 4D7666E0-17D8-0000-9771-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroup |
| **Recipient** | Ronald West |
| **Display Name** | Ronald West |
| **Email** | rxwest@bop.gov |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Stanley Jean |
| **Display Name** | Stanley Jean |
| **Email** | sjean@bop.gov |
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Tijuana Doctor |
| **Display Name** | Tijuana Doctor |
| **Email** | tdoctor@bop.gov |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| | |
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| **Class** | Public |
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| **Location ID** | 1540842788518 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
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| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: I/M Epstein #76318-054**

**From** Elissa Miller
**To** Glenda Anderson-Layne
**Date** 2019/07/24 07:36
**Subject:** Re: I/M Epstein #76318-054
**Attachments:** TEXT.htm

yes

Elissa R. Miller, Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-6334
Fax: (646) 836-7712
E-mail: er2miller@bop.gov

>>> Glenda Anderson-Layne 7/23/2019 10:17 PM >>>
The purpose of this email is to inquire as to whether or not inmate Epstein, Jeffrey #76318-054 is mentally capable of proceeding with the disciplinary process. Thanks in advance.

| Properties | |
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| **Display Name** | Elissa Miller |
| **Email** | er2miller@bop.gov |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Reply To** | er2miller@bop.gov |
| **Text** | Elissa Miller |
| **To** | Glenda Anderson-Layne |
| **Subject** | Re: I/M Epstein #76318-054 |
| **Scheduled date** | 2019-07-24 07:36:55 |
| **Creation date** | 2019-07-24 07:36:55 |
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| **Display Name** | Glenda Anderson-Layne |
| **Email** | gxanderson@bop.gov |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
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| **Return notification when accepted** | false |
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| **Class Name** | GW.MESSAGE.MAIL |
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| Audits | | | |
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| Date | Action | Auditor | Note |

**Epstein, Jeffrey [redacted], Reg. No. 76318-054X**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | Adam Johnson, [redacted], Elissa Miller, Jermaine Darden, [redacted], Lee Plourde, NYM/Executive Staff, Shirley V. Skipper-Scott |
| **Date** | 2019/08/13 14:11 |
| **Subject:** | Epstein, Jeffrey [redacted], Reg. No. 76318-054X |
| **Attachments:** | Epstein, Jeffrey [redacted], Reg. No. 76318-054X.docx |

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| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | Adam Johnson; [redacted]; Elissa Miller; Jermaine Darden; [redacted]; Lee Plourde; NYM/Executive Staff; Shirley V. Skipper-Scott |
| **Subject** | Epstein, Jeffrey [redacted], Reg. No. 76318-054X |
| **Scheduled date** | 2019-08-13 14:11:52 |
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| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
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| **Recipient** | [redacted] |
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| **Recipient Type** | SystemGroupMember |
| **Recipient** | Elissa Miller |
| **Display Name** | Elissa Miller |
| **Email** | er2miller@bop.gov |
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| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
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| **Display Name** | Jermaine Darden |
| **Email** | jdarden@bop.gov |
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| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |

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| **Display Name** | NYM/Executive Staff |
| **Email** | NYM/Executive Staff@bop.gov |
| **UUID** | 4237CDC0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroup |
| **Recipient** | Shirley V. Skipper-Scott |
| **Display Name** | Shirley V. Skipper-Scott |
| **Email** | sskipperscott@bop.gov |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
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| **Account** | Jermaine Darden@BOP25431.POLADM1.POLDOM1 |
| **Location ID** | 1540842788518 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
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| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

## Suicide Timeline:

## RE: Epstein, Jeffrey [redacted], Reg. No. 76318-054

### Friday, August 9, 2019

**8:00 am:** inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

**8:30 am:** inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

**6:45 pm:** inmate Epstein departs attorney conference and returns to SHU.

**7:00 pm:** inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

### Saturday, August 10, 2019

**6:33 am:** Body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

**6:35 am:** Medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance

**6:40 am:** S. Skipper-Scott, AW notified

**6:45 am:** EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.

**7:00 am:** Institution placed on modified operations

**7:10 am:** EMS departs institution enroute to Beekman Hospital.

**7:19 am:** USMS notified of incident.

**7:20 am:** SIS Lt notified.

**7:30 am:** L. N'Diaye, Warden arrives at institution. C.Edge, AW notified.

**7:32 am:** PIO notified of incident by the Warden.

**7:36 am:** Official time of death reported by ER physician.

**7:40 am:** Acting Chief Psychologist notified.

**8:00 am:** S.Skipper-Scott, AW and J. Darden, Captain arrives at institution.

**8:10 am:** SIS Lt arrives at institution.

**8:10 am:** CMC and SCSS notified.

**8:34 am:** FBI notified.

**9:00 am:** AUSA notified.

**9:00 am:** C. Edge arrives at institution.

## Cont. Saturday, August 10, 2019

**9:00 am:** SIS Lt. Reports to SHU. Interviews will be conducted with inmates assigned to tier.

**9:15 am:** CMC arrives at institution.

**9:30 am:** Acting Chief Psychologist arrived to the institution.

**9:50 am:** SCSS arrives at institution.

**9:55 am:** CMC and IDO depart institution En route to Beekman Hospital.

**10:00 am:** CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.

**10:00 am:** Judge Berman notified.

**10:15 am:** CMC returns to institution.

## Cont. Saturday, August 10, 2019

**10:45 am:** PIO arrived to the institution.

**11:00 am:** Next of kin (brother) notified by Case Management Coordinator.

**11:12 am:** Press Release released to media.

**11:15 am:** Press Release provided to Judge Berman.

**11:15 am:** Crisis Support Team activated.

**12:15 pm:** Body released to Medical Examiner (ME) for autopsy

**12:19 pm:** FBI arrives.

**1:35 pm:** FBI arrives in Special Housing Unit.

**1:40 pm:** OIG notified by the Warden and they will be sending an Agent to NYM.

**2:15 pm:** Crisis Support Team debrief conducted.

**2:45 pm:** OIG arrived in Special Housing Unit (SHU)
.
**3:45 pm:** OIG and FBI departed from SHU.

**5:05 pm:** OIG/FBI departed MCC New York.

**5:30 pm:** CST departed MCC New York.

**10:15 pm:** Computer Services Manager arrives at institution to remove hard drives (Computers) from SHU. And replaced with new ones.

## Sunday, August 11, 2019

**8:00 am:** Resumed normal operations. Attorney conference visits and social visits (Unit 3) resume.

**12:15 am:** Computer Services Manager departs the institution.

## Cont. Sunday, August 11, 2019

**10:40 am:** OIG Agent Kerwin, John and Agent Guido Modano arrives at institution.

**11:15 am:** OIG Agent Kerwin John, departs institution with two computers FPS 021407270 and FPS 0214207268.

**2:00 pm:** OIG Agent Guido Modano departs the institution.

## Monday, August 12, 2019

**1:00 pm:** Staff recall conducted

**3:14 pm:** FBI arrives

**7:56 pm:** FBI departs

**9:45 pm:** FBI returns

**10:30 pm:** FBI departs

## Tuesday August 13, 2019

**7:15 am:** Mr. Hollingsworth, NER Correctional Services Administrator arrives to the institution

**7:25 am:** Dr. Robert Negle National suicide prevention coordinator, and Dr. Kristin Willert, National Sex offender program coordinator arrives to the institution.

**8:40 am:** Northeast Regional Director R. Ormond arrives to the institution.

**Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054**

| | |
|---|---|
| **From** | [redacted] ([redacted]) |
| **To** | [redacted], [redacted] |
| **Date** | 2019/08/12 15:55 |
| **Subject:** | Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, [redacted], Epstein Psych Observation 7-8-10-2019.pdf |

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D518BE8.NYMDOM1.NYMADM1.100.170316D.1.8 438.1 |
| **Message Path** | xml/Mailbox/5D518BE8.NYMDOM1.NYMADM1.100 .170316D.1.8438.1.xml |
| **From** | N'Diaye, Lamine ([redacted]) |
| **Display Name** | [redacted] ([redacted]) |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] ([redacted]) |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:55:20 |
| **Creation date** | 2019-08-12 15:55:20 |
| **Modified date** | 2019-08-12 20:21:19 |
| **Delivered date** | 2019-08-12 15:55:20 |
| **Message size** | 85 |
| **Attachments size** | 5556282 |
| **Total size** | 5556378 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D518BE8.NYMDOM1.NYMADM1.200.200000D.1.F 5159.1@45:5D518BE8.NYMDOM1.NYMADM1.100.1 70316D.1.8438.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 379 |
| **Date** | 2019-08-12 11:55:18 |
| **CA** | 127ae589280b0b6d99960745592a6c55 |
| **Hash** | A4254CAAE4EBA617BF717AE83AB165E85E62896F 5DDA6AA3761B42EBA6D6FD6030EFA803 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D518BE8.NYMDOM1.NYMADM1.200.200000D.1.F 515A.1@45:5D518BE8.NYMDOM1.NYMADM1.100.1 70316D.1.8438.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 11:20:11 |
| **CA** | 83541f5c73bc90568673fa4f89ed4096 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Attachment** | Epstein Psych Observation 7-8-10-2019.pdf |
| **Name** | Epstein Psych Observation 7-8-10-2019.pdf |
| **Content ID** | 5D518BE8.NYMDOM1.NYMADM1.200.200000D.1.F 515B.1@45:5D518BE8.NYMDOM1.NYMADM1.100.1 70316D.1.8438.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5555490 |
| **Date** | 2019-08-12 11:51:48 |
| **CA** | c5dc65574df9b502e17ecac8779c8e85 |
| **Hash** | 9EE51528CB520C145403918A73E0A49EE338E4E8 1DC1E837D4B7ABEA17D45E9DDBE0297F |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 15:55:20 |
| **DownloadedByThirdParty** | 2019-08-12 15:55:21 |
| **Opened** | 2019-08-12 16:23:42 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |

| | |
|---|---|
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 15:55:37 |
| **DownloadedByThirdParty** | 2019-08-12 15:55:38 |
| **Opened** | 2019-08-12 20:21:17 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D518BE8.NYMDOM1.NYMADM1.100.170316D.1.8 438.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]TADM1.ESTDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 14:28:44 EDT | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:39:53 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:12:59 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:35:21 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

[redacted]

[redacted]

**ASSOCIATE WARDEN**

[redacted] **( Preferred Voice )**
**( Work Voice )**
**917-855-3939 ( Voice Cell )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**

*Family:* Edge
*First:* Charisma
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Voice Cell )
917-855-3939

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

Mail Attachment

Epstein Psych Observation 7-8-10-2019.pdf

PSYCH OBSERVATION LOG

NAME: Epstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7/8/19 @ 6 PM

OBSERVATION ENDED: 7/10/19 9 AM

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

_____Regular Clothes
_____Safety Toothbrush
_____Newspaper/Magazine
_____Books (softcover only)
_____Safety Pen and Paper
_____Toilet Paper
_____Legal Mail
_____Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: [redacted] Epstein

Registration #: 76318-054

EATING/SHOWER CHART

| DATE | BREAKFAST | LUNCH | DINNER | LIQUIDS | OFFERED SHOWER | RECEIVED SHOWER |
|---|---|---|---|---|---|---|
| 7-9-19 | ✓ | ✓ | [redacted] | ✓✓✓ | | |
| 7/10/19 | | | | | | |
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**Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.**

**Place a check in the "Liquids" box each time the person drinks.**

**Thank you.**

7/8/19 Epstein 76318-054

6:00PM Inmate Companion Jeffrey Weber 85377-054 assumes the responsibility for the Psych Watch shift for Inmate Epstein #76318-054 in cell #4 on 7/8/19 at 6 PM Jeffrey Weber ——— JW

6:15PM Inmate Epstein is ~~asking~~ ~~to~~ I/C Weber about the kinds of crazy things he has seen as an I/C ——— JW

6:30PM Inmate Epstein is asking I/C Weber about ~~life~~ how life is upstairs in a General Population Unit (as ~~compared to the SHU~~) JW

6:45PM Inmate Epstein is sitting quietly on his bed.

7:00PM Inmate Epstein is lying quietly in bed ——— JW

7:15PM Inmate Epstein is sleeping ——— JW

7:30PM Inmate Epstein is sleeping ——— JW

7:45PM Inmate Epstein is sleeping ——— JW

8:00PM Inmate Epstein is sleeping ——— JW

8:15PM Inmate Epstein is sleeping ——— JW

8:30PM Inmate Epstein is sleeping ——— JW

8:45PM Inmate Epstein is sleeping ——— JW

9:00PM Inmate Epstein is lying quietly in bed ——— JW

9:15PM Inmate Epstein is pacing around in his cell. ——— JW

9:30PM Inmate Epstein is pacing around in his cell. ——— JW

9:45PM Inmate Epstein is lying quietly in bed ——— JW

10:00PM Inmate Epstein appears to be sleeping ——— JW

10:15PM Inmate Epstein appears to be sleeping ——— JW

7/8/19 Epstein 76318-054

10:30PM Inmate Epstein is sleeping — JW
10:45PM Inmate Epstein is sleeping — JW
11:00PM End of shift for Inmate Companion Weber
85377-054 Jeffrey Weber — JW
Lt [illegible]

11PM Inmate BRANDON DeCAPUA #16520-055
assumes responsibility for the psych
observation of Inmate EPSTEIN #76318-054
in cell #4 on 7/8/19 at 11:00 pm — BD
11:15 PM Inmate EPSTEIN IS SLEEPING — BD
11:23 PM Inmate EPSTEIN is up using bathroom — BD
11:25 PM Inmate EPSTEIN is laying down, I asked if
he ate dinner because it's not logged.
He said he was offered dinner but
refused because it was nasty (He is right) BD
11:30 PM Inmate EPSTEIN is laying down — BD
11:45 PM Inmate EPSTEIN is laying down — BD
12:00 AM Inmate EPSTEIN is sleeping — BD
12:05 AM Staff rounds — BD
12:15 AM Inmate EPSTEIN is awake pacing cell — BD
12:30 AM Inmate EPSTEIN is pacing, used bathroom,
then lays down — BD
12:45 AM Inmate EPSTEIN is pacing his cell — BD

1:00 AM Inmate EPSTEIN is laying down — BD
1:05 AM Inmate EPSTEIN is pacing his cell — BD
1:15 AM Inmate EPSTEIN is pacing his cell — BD
1:25 AM Staff rounds — BD
1:30 AM Inmate EPSTEIN is pacing cell — BD
1:45 AM Inmate EPSTEIN is talking to me and I'm explaining prison life and etiquette to him — BD
2:00 AM Still explaining — BD
2:15 AM Still explaining — BD
2:30 AM Still explaining about prisons, the basics of whats what, who's who, and how's how. — BD
2:35 AM Class is over. Inmate EPSTEIN is laying down — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
2:47 AM End of Shift — BD
3:00 AM I/C Allen WALKER started shift — AW
3:15 AM I/M Epstein APPEARS to be sleep — AW
3:30 AM I/M Epstein APPEARS to be sleep — AW
3:45 AM I/M Epstein is using the bathroom — AW
4:00 AM I/M Epstein is laying DOWN — AW

7-9-2019

Epstein 76318-054

4:15 AM I/M Epstein is pacing his cell — AW
4:30 AM I/M Epstein is pacing his cell — AW
4:45 AM I/M Epstein is sitting up — AW
5:00 AM I/M Epstein is ready for breakfast — AW
5:15 AM I/M Epstein is laying down — AW
5:30 AM I/M Epstein is laying down — AW
5:45 AM I/M Epstein is laying down — AW
6:00 AM I/M Epstein is laying down — AW
6:15 AM I/M Epstein is laying down — AW
6:30 AM I/M Epstein is laying down — AW
6:45 AM I/M Epstein is ready for breakfast — AW
7:00 AM I/C Allen Walker 86900-054 shift ends — AW

1/h Lt Bat 7-9-19

7:00 AM Start New Shift Richard Martinez 27758050
7:09 A Dr E Miller Psych visit + review of hy book — EM
7:15 A Dr E Miller interview. — EM
7:30 A Dr E Miller Interview — EM
7:45 A Dr E Miller Interview — EM
8:00 AM I/M Epstein is setting down on the bed — RM
8:15 AM I/M Epstein is pacing his cell — RM
8:20 AM I/M Epstein is going for Visit — RM
8:30 A I/M EPSTEIN is on Visit — RM

EPstein # 76318-054

8:45 AM I/M Epstein Still out ——— RM
9:00 AM I/M Epstein Still out ——— RM
9:15 I/M still out ——— RM
9:30 AM I/M Epstein still out ——— RM
9:45 AM I/M Epstein still out ——— RM
10:00 AM I/M Epstein Still Out ——— RM
10:15 AM I/M Epstein Still out ——— RM
10:30 AM I/M Epstein still out ——— RM
10:45 AM I/M Epstein still out ——— RM
11:00 AM I/M Epstein Still out ——— RM
11:15 AM I/M Epstein Still out ——— RM
11:25 AM Inmate Companion Dwayne Conley 86700054 Assures responsibility
for inmate Epstein 76318-054 whom which DC
11:30 AM is still out. ——— DC
11:45 AM Inmate Epstein is still out ——— DC
1200 PM Inmate Epstein Just came back ——— DC
1215 PM Inmate Epstein is eating lunch ——— DC
1230 PM Inmate Epstein was just taken to see Doctor ——— DC
1245 PM Inmate Epstein is still out ——— DC
100 PM Inmate Epstein is still out of cell to Doctor ——— DC
1:15 PM Inmate Epstein is still out to doctor ——— DC
1:19 PM Inmate Epstein has returned ——— DC
1:30 PM Inmate Epstein talking to me ——— DC

7/9/19

Cont. EPSTEIN 76318-054

1:45PM Inmate Epstein is sitting up talking to me — DC

2:00PM Inmate Epstein was taken out by officer — DC

2:15PM Inmate Epstein is still out — DC

2:30PM Inmate Epstein is still out — DC

2:45PM Inmate Epstein is still out — DC

3:00PM Inmate Epstein is still out — DC

End of shift 867000521

3:00PM I/C MILLER 85771-054 ASSUMES RESPONSIBILITY FOR INMATE ~~Esp~~ EPSTEIN #76318-054 cell 4 ~~Bh~~ PSYCH/OBS WATCH

3:00PM INMATE EPSTEIN IS OUT — DM

3:15PM INMATE EPSTEIN IS OUT — DM

3:30PM INMATE EPSTEIN IS OUT — DM

3:45PM INMATE EPSTEIN IS OUT — DM

4:00PM INMATE EPSTEIN IS OUT — DM

4:15PM INMATE EPSTEIN IS OUT — DM

4:30PM INMATE EPSTEIN IS OUT — DM

4:45PM INMATE EPSTEIN IS OUT — DM

5:00PM INMATE EPSTEIN IS OUT — DM

5:15PM INMATE EPSTEIN IS OUT — DM

5:30PM Lt Rounds C. Perez — CP

5:30PM INMATE EPSTEIN IS OUT — DM

5:45PM INMATE EPSTEIN IS OUT — DM

7/9/19 EPSTEIN 76318-054

6:00PM INMATE EPSTEIN IS OUT ——— DM
6:15PM INMATE EPSTEIN IS OUT ——— DM
6:30PM INMATE EPSTEIN IS OUT ——— DM
6:45PM INMATE EPSTEIN IS OUT ——— DM
7:00PM INMATE EPSTEIN IS OUT ——— DM

END OF SHIFT

7:00 I/M Mersey # 89673-053 assuming responsibility for I/M Epstein #76318-054 [illegible]
7:15 I/M Epstein is out [illegible]
7:30 I/M Epstein is out [illegible]
7:45 I/M Epstein is out [illegible]
7:55 I/M Epstein has returned from his legal visit [illegible]
8:00 I/M Epstein and I are talking about the escort business [illegible]
8:15 I/M Epstein and I are continuing the discussion [illegible]
8:30 I/M Epstein has paused to brush his teeth [illegible]
8:45 I/M Epstein and I are talking about how to handle prisoners [illegible]
9:00 I/M Epstein and I are talking about arbitrage [illegible]
9:15 I/M Epstein is asking questions about CO's [illegible]

9:30 Inm Epstein is talking about celebs he knows — WDM

9:45 Lt RDS

9:45 Inm Epstein is asking for his meds — WDM

10:00 Inm Epstein just received his meds — WDM

10:15 Inm Epstein is asking about kitchen food — WDM

10:30 Inm Epstein is going to sleep — WDM

10:45 Inm Epstein sleeping soundly — WDM

11:00 Inm Epstein out for the night (he said good night) — WDM

11:07 Flc Mersey END SHIFT — WDM

11:12 AM Inmate BRANDON DeCAPUA #16520-055 assumes responsibility for the psych observation of Inmate EPSTEIN #76318-054 in cell #4 on 7/9/19 at 11:12 PM — BD

11:15 AM Inmate EPSTEIN is sleeping — BD

11:30 AM Inmate EPSTEIN is awake ~~laying~~ ERROR pacing — BD

11:45 AM Inmate EPSTEIN is using bathroom — BD

12:00 AM Inmate EPSTEIN is pacing — BD

12:08 AM Staff sounds — BD

12:15 AM Inmate EPSTEIN is pacing — BD

12:30 AM Inmate EPSTEIN is pacing — BD

12:45 AM Inmate EPSTEIN is pacing — BD

100 AM Inmate EPSTEIN is pacing — BD
104 AM Inmate EPSTEIN is laying down quiet — BD
112 AM Lt ROUNDS — BD
[illegible]
115 AM Inmate EPSTEIN is laying down — BD
130 AM Inmate EPSTEIN is sleeping — BD
145 AM Inmate EPSTEIN is sleeping — BD
200 AM Inmate EPSTEIN is sleeping — BD
215 AM Inmate EPSTEIN is using bathroom, then laying down — BD
230 AM Inmate EPSTEIN is pacing — BD
245 AM Inmate EPSTEIN is pacing — BD
300 AM Inmate EPSTEIN is pacing — BD
301 AM End of shift — BD
302 AM I/C BRISSETT (76269-054) ASSUMES RESPONSIBILITY FOR THE PSYCH OBSERVATION OF INMATE EPSTEIN (76318-054) CELL #4 ON 7/10/19 — JB
304 INMATE EPSTEIN IS LAYING DOWN RIGHT NOW — JB
315 INMATE EPSTEIN IS LAYING DOWN — JB
330 INMATE EPSTEIN IS LAYING DOWN — JB
335 INMATE EPSTEIN IS WALKING AROUND — JB
336 ASKS IF ITS OKAY FOR HIM TO WALK AROUND HES ALSO TAKING A PEE — JB

EPSTIEN 76318-054

3:45 INMATE EPSTIEN IS PACING BACK AND FORTH
INMATE EPSTIEN IS ~~SLEEPING~~ PACING BACK AND FORTH
4:00 INMATE EPSTIEN IS PACING BACK AND FORTH
4:15 INMATE EPSTIEN IS WATCHING TV IN THE CELL
4:30 INMATE EPSTIEN IS WALKING AROUND CELL
4:45 INMATE EPSTIEN IS SLEEPING
5:00 INMATE EPSTIEN APPEARS TO BE SLEEP
5:15 INMATE EPSTIEN APPEARS TO BE SLEEP
5:30 INMATE EPSTIEN IS SLEEP
5:45 INMATE EPSTIEN IS SLEEP
6:00 INMATE EPSTIEN IS SLEEPING
6:15 INMATE EPSTIEN IS SLEEPING
6:30 INMATE EPSTIEN IS USING BATHROOM
6:30 INMATE EPSTIEN IS PACING THE CELL
6:45 INMATE EPSTIEN IS PACING
7:00 INMATE EPSTIEN ASKED ME ABOUT HIS BREAKFAST
INMATE ISAACSON 76269-054 SIGNING OUT

7:15 AM I/C Albert MCDUFFie #86768054 assumes responsibility for inmate Epstein #76318-054 in cell #4 AM
Inmate Epstein is pacing around the room- AM
7:30 AM Inmate Epstein is sitting on the bed AM
7:45 AM Inmate Epstein is talking to the psych AM
7:45 Dr E Mullen Psych visit & review of hy EM

8:00 AM Inmate Epstein is sitting on the bed ——— am

8:15 AM Inmate Epstein is pacing the room ——— am

8:30 AM Inmate Epstein is taking a shower and (JE)

He will be receiving a new set of clothes — (JE)

8:45 AM Inmate is getting dressed for lawyer visit ——— am

9:00 Inmate Epstein has entered a regular housing unit - am

End of shift Albert McDuffie #86768054 am

**Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054**

| | |
|---|---|
| **From** | [redacted] ([redacted]) |
| **To** | [redacted], [redacted] |
| **Date** | 2019/08/12 15:33 |
| **Subject:** | Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, 2019_08_12_15_18_11.pdf, [redacted] |

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5186AD.NYMDOM1.NYMADM1.100.170316D.1.8 428.1 |
| **Message Path** | xml/Mailbox/5D5186AD.NYMDOM1.NYMADM1.100 .170316D.1.8428.1.xml |
| **From** | N'Diaye, Lamine ([redacted]) |
| **Display Name** | [redacted] ([redacted]) |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | cedge@bop.gov |
| **Text** | [redacted] ([redacted]) |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:33:01 |
| **Creation date** | 2019-08-12 15:33:01 |
| **Modified date** | 2019-08-12 15:45:16 |
| **Delivered date** | 2019-08-12 15:33:01 |
| **Message size** | 85 |
| **Attachments size** | 5554041 |
| **Total size** | 5554137 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5186AD.NYMDOM1.NYMADM1.200.200000D.1.F 5120.1@45:5D5186AD.NYMDOM1.NYMADM1.100.1 70316D.1.8428.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 379 |
| **Date** | 2019-08-12 11:32:58 |
| **CA** | 127ae589280b0b6d99960745592a6c55 |
| **Hash** | A4254CAAE4EBA617BF717AE83AB165E85E62896F 5DDA6AA3761B42EBA6D6FD6030EFA803 |
| **Attachment** | 2019_08_12_15_18_11.pdf |
| **Name** | 2019_08_12_15_18_11.pdf |
| **Content ID** | 5D5186AD.NYMDOM1.NYMADM1.200.200000D.1.F 5121.1@45:5D5186AD.NYMDOM1.NYMADM1.100.1 70316D.1.8428.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5553249 |
| **Date** | 2019-08-12 11:18:48 |
| **CA** | a34a1e041537f7a7ce0938030c2fa0cc |
| **Hash** | 16F2063F2FB209E65341F0D2BCBEA39F6F5C738A AC1597007EB5DB465B8CE7ADB6D8DC33 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D5186AD.NYMDOM1.NYMADM1.200.200000D.1.F 5122.1@45:5D5186AD.NYMDOM1.NYMADM1.100.1 70316D.1.8428.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 11:20:11 |
| **CA** | 83541f5c73bc90568673fa4f89ed4096 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 15:33:01 |
| **DownloadedByThirdParty** | 2019-08-12 15:33:23 |
| **Opened** | 2019-08-12 15:45:16 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |

| | |
|---|---|
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 15:33:18 |
| **DownloadedByThirdParty** | 2019-08-12 15:33:26 |
| **Opened** | 2019-08-12 15:34:21 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5186AD.NYMDOM1.NYMADM1.100.170316D.1.8 428.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]TADM1.ESTDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 14:28:23 EDT | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:39:55 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:13:00 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:35:22 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
2019_08_12_15_18_11.pdf

PSYCH OBSERVATION LOG

NAME: Epstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7/8/19 @ 6 PM

OBSERVATION ENDED: 7/10/19 9 AM

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

_____Regular Clothes
_____Safety Toothbrush
_____Newspaper/Magazine
_____Books (softcover only)
_____Safety Pen and Paper
_____Toilet Paper
_____Legal Mail
_____Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: [redacted] Epstein

Registration #: 76318-054

EATING/SHOWER CHART

| DATE | BREAKFAST | LUNCH | DINNER | LIQUIDS | OFFERED SHOWER | RECEIVED SHOWER |
|---|---|---|---|---|---|---|
| 7-9-19 | ✓ | ✓ | [redacted] | ✓✓✓ | | |
| 7/10/19 | | | | | | |
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**Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.**

**Place a check in the "Liquids" box each time the person drinks.**

**Thank you.**

7/8/19 Epstein 76318-054

6:00PM Inmate Companion Jeffrey Weber 85377-054 assumes the responsibility for the Psych Watch shift for Inmate Epstein #76318-054 in cell #4 on 7/8/19 at 6 PM Jeffrey Weber ——— JW

6:15PM Inmate Epstein is ~~asking to~~ I/C Weber about the kinds of crazy things he has seen as an I/C ——— JW

6:30PM Inmate Epstein is asking I/C Weber about ~~life~~ how life is upstairs in a General Population Unit (as ~~compared to the SHU~~) JW

6:45PM Inmate Epstein is sitting quietly on his bed.

7:00PM Inmate Epstein is lying quietly in bed ——— JW

7:15PM Inmate Epstein is sleeping ——— JW

7:30PM Inmate Epstein is sleeping ——— JW

7:45PM Inmate Epstein is sleeping ——— JW

8:00PM Inmate Epstein is sleeping ——— JW

8:15PM Inmate Epstein is sleeping ——— JW

8:30PM Inmate Epstein is sleeping ——— JW

8:45PM Inmate Epstein is sleeping ——— JW

9:00PM Inmate Epstein is lying quietly in bed ——— JW

9:15PM Inmate Epstein is pacing around in his cell. ——— JW

9:30PM Inmate Epstein is pacing around in his cell. ——— JW

9:45PM Inmate Epstein is lying quietly in bed ——— JW

10:00PM Inmate Epstein appears to be sleeping ——— JW

10:15PM Inmate Epstein appears to be sleeping ——— JW

7/8/19 Epstein 76318-054

10:30PM Inmate Epstein is sleeping — JW
10:45PM Inmate Epstein is sleeping — JW
11:00PM End of shift for Inmate Companion Weber
85377-054 Jeffrey Weber — JW
Lt [illegible]

11PM Inmate BRANDON DeCAPUA #16520-055
assumes responsibility for the psych
observation of Inmate EPSTEIN #76318-054
in cell #4 on 7/8/19 at 11:00 pm — BD
11:15 PM Inmate EPSTEIN IS SLEEPING — BD
11:23 PM Inmate EPSTEIN IS up using bathroom — BD
11:25 PM Inmate EPSTEIN is laying down, I asked if
he ate dinner because it's not logged.
He said he was offered dinner but
refused because it was nasty (He is right) BD
11:30 PM Inmate EPSTEIN is laying down — BD
11:45 PM Inmate EPSTEIN is laying down — BD
12:00 AM Inmate EPSTEIN is sleeping — BD
12:05 AM Staff rounds — BD
12:15 AM Inmate EPSTEIN is awake pacing cell — BD
12:30 AM Inmate EPSTEIN is pacing, used bathroom,
then lays down — BD
12:45 AM Inmate EPSTEIN is pacing his cell — BD

1:00 AM Inmate EPSTEIN is laying down — BD
1:05 AM Inmate EPSTEIN is pacing his cell — BD
1:15 AM Inmate EPSTEIN is pacing his cell — BD
1:25 AM Staff rounds — BD
1:30 AM Inmate EPSTEIN is pacing cell — BD
1:45 AM Inmate EPSTEIN is talking to me and I'm explaining prison life and etiquette to him — BD
2:00 AM Still explaining — BD
2:15 AM Still explaining — BD
2:30 AM Still explaining about prisons, the basics of whats what, who's who, and how's how. — BD
2:35 AM Class is over. Inmate EPSTEIN is laying down — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
2:47 AM End of Shift — BD
3:00 AM I/C Allen WALKER started shift — AW
3:15 AM I/M Epstein APPEARS to be sleep — AW
3:30 AM I/M Epstein APPEARS to be sleep — AW
3:45 AM I/M Epstein is using the bathroom — AW
4:00 AM I/M Epstein is laying DOWN — AW

7-9-2019

Epstein 76318-054

4:15 AM I/M Epstein is pacing his cell — AW
4:30 AM I/M Epstein is pacing his cell — AW
4:45 AM I/M Epstein is sitting up — AW
5:00 AM I/M Epstein is ready for breakfast — AW
5:15 AM I/M Epstein is laying down — AW
5:30 AM I/M Epstein is laying down — AW
5:45 AM I/M Epstein is laying down — AW
6:00 AM I/M Epstein is laying down — AW
6:15 AM I/M Epstein is laying down — AW
6:30 AM I/M Epstein is laying down — AW
6:45 AM I/M Epstein is ready for breakfast — AW
7:00 AM I/C Allen Walker 86900-054 shift ends — AW

7/h Lt Bat 7-9-19

7:00 AM Start New Shift Richard Martinez 27758050
7:09 A Dr E Miller Psych visit + review of hy book — EM
7:15 A Dr E Miller interview. — EM
7:30 A Dr E Miller Interview — EM
7:45 A Dr E Miller Interview — EM
8:00 AM I/M Epstein is setting down on the bed — RM
8:15 AM I/M Epstein is pacing his cell — RM
8:20 AM I/M Epstein is going for Visit — RM
8:30 A I/M EPSTEIN is on Visit — RM

EPstein # 76318-054

8:45 AM I/M Epstein Still out ——— RM
9:00 AM I/M Epstein Still out ——— RM
9:15 I/M still out ——— RM
9:30 AM I/M Epstein still out ——— RM
9:45 AM I/M Epstein still out ——— RM
10:00 AM I/M Epstein Still Out ——— RM
10:15 AM I/M Epstein Still out ——— RM
10:30 AM I/M Epstein still out ——— RM
10:45 AM I/M Epstein still out ——— RM
11:00 AM I/M Epstein Still out ——— RM
11:15 AM I/M Epstein Still out ——— RM
11:25 AM Inmate Companion Dwayne Conley 86700054 Assures responsibility
for inmate Epstein 76318-054 whom which DC
11:30 AM is still out. ——— DC
11:45 AM Inmate Epstein is still out ——— DC
1200 PM Inmate Epstein Just came back ——— DC
1215 PM Inmate Epstein is eating lunch ——— DC
1230 PM Inmate Epstein was just taken to see Doctor ——— DC
1245 PM Inmate Epstein is still out ——— DC
100 PM Inmate Epstein is still out of cell to Doctor ——— DC
1:15 PM Inmate Epstein is still out to doctor ——— DC
1:19 PM Inmate Epstein has returned ——— DC
1:30 PM Inmate Epstein talking to me ——— DC

7/9/19

Cont.

EPSTEIN 76318-054

1:45PM Inmate Epstein is sitting up talking to me — DC

2:00PM Inmate Epstein was taken out by officer — DC

2:15PM Inmate Epstein is still out — DC

2:30PM Inmate Epstein is still out — DC

2:45PM Inmate Epstein is still out — DC

3:00PM Inmate Epstein is still out — DC

End of shift 867000571

3:00PM I/C MILLER 85771-054 ASSUMES RESPONSIBILITY FOR INMATE ~~Esp~~ EPSTEIN #76318-054 CELL 4 ~~DM~~ PSYCH/OBS WATCH

3:00PM INMATE EPSTEIN IS OUT — DM

3:15PM INMATE EPSTEIN IS OUT — DM

3:30PM INMATE EPSTEIN IS OUT — DM

3:45PM INMATE EPSTEIN IS OUT — DM

4:00PM INMATE EPSTEIN IS OUT — DM

4:15PM INMATE EPSTEIN IS OUT — DM

4:30PM INMATE EPSTEIN IS OUT — DM

4:45PM INMATE EPSTEIN IS OUT — DM

5:00PM INMATE EPSTEIN IS OUT — DM

5:15PM INMATE EPSTEIN IS OUT — DM

5:30PM Lt Rounds C. Perez — CP

5:30PM INMATE EPSTEIN IS OUT — DM

5:45PM INMATE EPSTEIN IS OUT — DM

7/9/19 EPSTEIN 76318-054

6:00PM INMATE EPSTEIN IS OUT ——— DM
6:15PM INMATE EPSTEIN IS OUT ——— DM
6:30PM INMATE EPSTEIN IS OUT ——— DM
6:45PM INMATE EPSTEIN IS OUT ——— DM
7:00PM INMATE EPSTEIN IS OUT ——— DM

END OF SHIFT

7:00 I/O Mersey # 89673-053 assuming responsibility for I/M Epstein #76318-054 [illegible]
7:15 I/M Epstein is out [illegible]
7:30 I/M Epstein is out [illegible]
7:45 I/M Epstein is out [illegible]
7:55 I/M Epstein has returned from his legal visit [illegible]
8:00 I/M Epstein and I are talking about the escort business [illegible]
8:15 I/M Epstein and I are continuing the discussion [illegible]
8:30 I/M Epstein has paused to brush his teeth [illegible]
8:45 I/M Epstein and I are talking about how to handle prisoners [illegible]
9:00 I/M Epstein and I are talking about arbitrage [illegible]
9:15 I/M Epstein is asking questions about CO's [illegible]

9:30 I/m Epstein is talking about celebs he knows — WDM

9:45 Lt RDS

9:45 I/m Epstein is asking for his meds — WDM

10:00 I/m Epstein just received his meds — WDM

10:15 I/m Epstein is asking about kitchen food — WDM

10:30 I/m Epstein is going to sleep — WDM

10:45 I/m Epstein sleeping soundly — WDM

11:00 I/m Epstein out for the night (he said good night) — WDM

11:07 F/C Mersey END SHIFT — WDM

11:12 AM Inmate BRANDON DeCAPUA #16520-055 assumes responsibility for the psych observation of Inmate EPSTEIN #76318-054 in cell #4 on 7/9/19 at 11:12 PM — BD

11:15 AM Inmate EPSTEIN is sleeping — BD

11:30 AM Inmate EPSTEIN is awake ~~laying~~ ERROR pacing — BD

11:45 AM Inmate EPSTEIN is using bathroom — BD

12:00 AM Inmate EPSTEIN is pacing — BD

12:08 AM Staff sounds — BD

12:15 AM Inmate EPSTEIN is pacing — BD

12:30 AM Inmate EPSTEIN is pacing — BD

12:45 AM Inmate EPSTEIN is pacing — BD

100 AM Inmate EPSTEIN is pacing — BD
104 AM Inmate EPSTEIN is laying down quiet — BD
112 AM Lt ROUNDS — BD
[illegible]
115 AM Inmate EPSTEIN is laying down — BD
130 AM Inmate EPSTEIN is sleeping — BD
145 AM Inmate EPSTEIN is sleeping — BD
200 AM Inmate EPSTEIN is sleeping — BD
215 AM Inmate EPSTEIN is using bathroom, then laying down — BD
230 AM Inmate EPSTEIN is pacing — BD
245 AM Inmate EPSTEIN is pacing — BD
300 AM Inmate EPSTEIN is pacing — BD
301 AM End of shift — BD
302 AM I/C BRISSETT (76269-054) ASSUMES RESPONSIBILITY FOR THE PSYCH OBSERVATION OF INMATE EPSTEIN (76318-054) CELL #4 ON 7/10/19 — JB
304 INMATE EPSTEIN IS LAYING DOWN RIGHT NOW — JB
315 INMATE EPSTEIN IS LAYING DOWN — JB
330 INMATE EPSTEIN IS LAYING DOWN — JB
335 INMATE EPSTEIN IS WALKING AROUND — JB
336 ASKS IF ITS OKAY FOR HIM TO WALK AROUND HES ALSO TAKING A PEE — JB

EPSTIEN 76318-054

345 INMATE EPSTIEN IS PACING BACK AND FORTH
INMATE EPSTIEN IS ~~SLEEPING~~ PACING BACK AND FORTH
400 INMATE EPSTIEN IS PACING BACK AND FORTH
415 INMATE EPSTIEN IS WATCHING TV IN THE CELL
430 INMATE EPSTIEN IS WALKING AROUND CELL
445 INMATE EPSTIEN IS SLEEPING
500 INMATE EPSTIEN APPEARS TO BE SLEEP
515 INMATE EPSTIEN APPEARS TO BE SLEEP
530 INMATE EPSTIEN IS SLEEP
545 INMATE EPSTIEN IS SLEEP
600 INMATE EPSTIEN IS SLEEPING
615 INMATE EPSTIEN IS SLEEPING
620 INMATE EPSTIEN IS USING BATHROOM
630 INMATE EPSTIEN IS PACING THE CELL
645 INMATE EPSTIEN IS PACING
700 INMATE EPSTIEN ASKED ME ABOUT HIS BREAKFAST
INMATE ISAACSON 76269-054 SIGNING OUT
7:15 AM I/C Albert McDuffie #86768054 assumes responsibility for inmate Epstein #76318-054 in cell #4
Inmate Epstein is pacing around the room
7:30 AM Inmate Epstein is sitting on the bed
7:45 AM Inmate Epstein is talking to the psych
7:45 Dr E Miller Psych visit & review of hy

8:00 AM Inmate Epstein is sitting on the bed ——— am

8:15 AM Inmate Epstein is pacing the room ——— am

8:30 AM Inmate Epstein is taking a shower and (JE)

He will be receiving a new set of clothes — (JE)

8:45 AM Inmate is getting dressed for lawyer visit ——— am

9:00 Inmate Epstein has entered a regular housing unit - am

End of shift Albert McDuffie #86768054 am

Mail Attachment

Charisma Edge.vcf

# Charisma Edge

## ASSOCIATE WARDEN

**646-836-6300 Ext. 6451 ( Preferred Voice )**
**646-836-6300 Ext. 6451 ( Work Voice )**
**917-855-3939 ( Voice Cell )**

**cedge@bop.gov ( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
Charisma Edge

**Name**

*Family:* Edge
*First:* Charisma
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
cedge@bop.gov

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
646-836-6300 Ext. 6451

**Telephone Number** ( Work Voice )
646-836-6300 Ext. 6451

**Telephone Number** ( Voice Cell )
917-855-3939

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Re: Jeffrey Epstein signed will worth $577M only 2 days before suicide — with El Chapo lawyer as witness (Out of the office)**

| | |
|---|---|
| **From** | Charisma Edge |
| **To** | New York Daily News, nydailynews@nsl.nydailynews.com |
| **Date** | 2019/08/19 18:26 |
| **Subject:** | Re: Jeffrey Epstein signed will worth $577M only 2 days before suicide — with El Chapo lawyer as witness (Out of the office) |

I will be out of the office on August 20, 2019. Please leave a detailed email message, and I will contact you upon my return. If you require immediate assistance, please contact the institution directly at
646-836-6300.

N. Bullock, Unit Manager will act in my absence.

Charisma Edge
Associate Warden (P)
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext 6451
cedge@bop.gov
NYM/AW-Programs@bop.gov

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. 6451
cedge@bop.gov
NYM/AW-Programs~@bop.gov

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5AE9EB.NYMDOM1.NYMADM1.100.170316D.1.8 EBA.1 |
| **Message Path** | xml/Mailbox/5D5AE9EB.NYMDOM1.NYMADM1.100 .170316D.1.8EBA.1.xml |
| **From** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | cedge@bop.gov |
| **Text** | Charisma Edge |
| **To** | New York Daily News; nydailynews@nsl.nydailynews.com |
| **Subject** | Re: Jeffrey Epstein signed will worth $577M only 2 days before suicide — with El Chapo lawyer as witness (Out of the office) |
| **Scheduled date** | 2019-08-19 18:26:51 |
| **Creation date** | 2019-08-19 18:26:51 |
| **Modified date** | 2019-08-19 18:26:53 |
| **Delivered date** | 2019-08-19 18:26:51 |
| **Message size** | 553 |
| **Attachments** | 0 |
| **Recipients** | 2 |
| **Recipient** | New York Daily News |
| **Display Name** | New York Daily News |
| **Email** | nydailynews@nsl.nydailynews.com |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Transferred** | 2019-08-19 18:26:52 |
| **Recipient** | nydailynews@nsl.nydailynews.com |
| **Display Name** | nydailynews@nsl.nydailynews.com |
| **Email** | nydailynews-HP2v40000016cabfd2ed3b34d53f 4bbe5bf30237@nsl.nydailynews.com |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Transferred** | 2019-08-19 18:26:52 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
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| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-29 17:28:53 EDT | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Two jail guards surfed net, napped instead of watching Jeffrey Epstein | Key witnesses Vindman, Volker, Morrison testify in Trump impeachment hearings**

| | |
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| **From** | New York Daily News |
| **To** | Charisma Edge, nydailynews@nsl.nydailynews.com |
| **Date** | 2019/11/19 16:16 |
| **Subject:** | Two jail guards surfed net, napped instead of watching Jeffrey Epstein \| Key witnesses Vindman, Volker, Morrison testify in Trump impeachment hearings |
| **Attachments:** | TEXT.htm, Mime.822 |

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| **From** | New York Daily News |
| **Display Name** | New York Daily News |
| **Email** | nydailynews@nsl.nydailynews.com |
| **Reply To** | nydailynews@nsl.nydailynews.com |
| **Text** | New York Daily News |
| **To** | Charisma Edge; nydailynews@nsl.nydailynews.com |
| **Subject** | Two jail guards surfed net, napped instead of watching Jeffrey Epstein \| Key witnesses Vindman, Volker, Morrison testify in Trump impeachment hearings |
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| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
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| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**Subject:** Two jail guards surfed net, napped instead of watching Jeffrey Epstein | Key witnesses Vindman, Volker, Morrison testify in Trump impeachment hearings
**From:** New York Daily News <nydailynews@nsl.nydailynews.com>
**To:** cedge@bop.gov
**Sent:** Tue, 19 Nov 2019 21:16:33 +0000

VIEW IN BROWSER NOVEMBER 19, 2019 NYDAILYNEWS.COM

THE DAILY NEWS FLASH

1

## Two jail guards surfed the internet, napped instead of watching Jeffrey Epstein: indictment

TUESDAY, NOV 19

Two correctional officers ignored their duties and instead snoozed and surfed the internet, allowing Jeffrey Epstein to commit suicide in his cell only 15 feet away, prosecutors charged in the indictment.

2

## Key witnesses Vindman, Volker, Morrison testify in Trump impeachment hearings

TUESDAY, NOV 19

Trump declared Republicans were “killing it” on the third day of his public impeachment hearings. See the updates and full recap.

3

## College grad shot dead on Brooklyn street, stray bullets hit two buses nearby

TUESDAY, NOV 19

A 32-year-old man was shot to death on a Brooklyn street corner — and stray bullets pierced the side of a school bus and a city bus with more than 30 people on board.

4

## Narcs nab speed-demon drug dealer as he leaves Bronx nightclub

TUESDAY, NOV 19

A speed-demon drug dealer with a reputation for high-speed getaways ran out of road when cops and federal agents tracked him to a Bronx nightclub.

5

## Free six-bedroom house available in N.J. — as long as you can move it

TUESDAY, NOV 19

Looking for house, from Montclair? With 6 bedrooms? Jersey says it's all yours. You just need to come get it — literally.

advertisement

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**ABOUT THIS EMAIL You received this email because you are following the The Daily News Flash newsletter.**

**Inmarte EPSTEIN, JEFFREY EDWARD # 76318-054**

| | |
|---|---|
| **From** | Terrance Thomas |
| **To** | Shirley V. Skipper-Scott |
| **Date** | 2019/07/23 12:48 |
| **Subject:** | Inmarte EPSTEIN, JEFFREY EDWARD # 76318-054 |
| **Attachments:** | ClinicalEncounterFinalizeGetDocument.fac es.pdf |

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| **Message Path** | xml/Mailbox/5D37021C.NYMDOM1.NYMADM1.100 .165696B.1.44D08.1.xml |
| **From** | Terrance Thomas |
| **Display Name** | Terrance Thomas |
| **Email** | tx3thomas@bop.gov |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Reply To** | tx3thomas@bop.gov |
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| **To** | Shirley V. Skipper-Scott |
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| **Total size** | 5546 |
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| **Recipients** | 1 |
| **Recipient** | Shirley V. Skipper-Scott |
| **Display Name** | Shirley V. Skipper-Scott |
| **Email** | sskipperscott@bop.gov |
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| **Account** | Shirley Skipper-Scott@BOP32404.BIGADM1.BIGDOM1 |
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| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
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| Audits | | | |
|---|---|---|---|
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| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment

ClinicalEncounterFinalizeGetDocument.faces.pdf

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY EDWARD | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 07/23/2019 06:20 | Provider: Joaquin, Y. MLP | | Unit: H01 |

Injury Assessment - Non-work related encounter performed at Health Services.

**SUBJECTIVE:**

**INJURY 1** **Provider:** Joaquin, Y. MLP

**Date of Injury:** 07/23/2019 01:27 **Date Reported for Treatment:** 07/23/2019 08:25

**Work Related:** No **Work Assignment:** UNASSG

**Pain Location:**

**Pain Scale:** 0

**Pain Qualities:**

**Where Did Injury Happen (Be specific as to location):**

Special Housing Unit Z05-Cell 124 L

**Cause of Injury (Inmate's Statement of how injury occurred):**

"I do not know. Just went to drink a little water and wake up snorting".

**Symptoms (as reported by inmate):**

None

**OBJECTIVE:**

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 97.5 | 36.4 | Oral | Joaquin, Y. MLP |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 | 92 | Via Machine | Regular | Joaquin, Y. MLP |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 16 | Joaquin, Y. MLP |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 140/85 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 96 | Room Air | Joaquin, Y. MLP |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,



EFTA00045996

**Exam:**

Acutely Ill

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

**Exam Comments**

Inmate for injury report as requested by Operational Lt.
He is ambulatory, oriented x 3. In not apparent distress, smiling during this clinical encounter. Alleges, that he does not know what happened. Can not explain the marks on his neck. Responded: "I don't know".
He does not want to talk of the events leading to the marks on his neck.
He does not look in any distress or pain.
Has an circular line of erythema at the base of the neck. Reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Has one section of this erythema in the front with marks of friction.
No inflammation, no deformities, no hematomas, no lacerations, no tenderness. Patient moving his neck without any restriction. Denies having any pain or discomfort. Denies any respiratory problem.
Has another small erythema on left knee about 2cm in diameter(mild).
As per information from custody staff inmate Epstein was found in his cell with a rope around his neck and sitting on the floor.
Inmate is currently placed on suicide watch.

**ASSESSMENT:**

Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.*

**PLAN:**

**Disposition:**

Follow-up at Sick Call as Needed
Placed on Suicide Watch
Follow-up in 2-4 Hours

**Other:**

For follow up with psychology service.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/23/2019 | Counseling | Access to Care | Joaquin, Y. | Verbalizes Understanding |
| 07/23/2019 | Counseling | Plan of Care | Joaquin, Y. | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** Yes
**Telephone/Verbal Order:** No

Completed by Joaquin, Y. MLP on 07/23/2019 09:05
Requested to be cosigned by Beaudouin, Robert MD.
Cosign documentation will be displayed on the following page.

**Epstein, Jeffrey Edward, Reg. No. 76318-054X**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | Adam Johnson, Charisma Edge, Elissa Miller, Jermaine Darden, Lamine N'Diaye, Lee Plourde, NYM/Executive Staff, Shirley V. Skipper-Scott |
| **Date** | 2019/08/13 14:11 |
| **Subject:** | Epstein, Jeffrey Edward, Reg. No. 76318-054X |
| **Attachments:** | Epstein, Jeffrey Edward, Reg. No. 76318-054X.docx |

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| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | Adam Johnson; Charisma Edge; Elissa Miller; Jermaine Darden; Lamine N'Diaye; Lee Plourde; NYM/Executive Staff; Shirley V. Skipper-Scott |
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| **Recipients** | 8 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Elissa Miller |
| **Display Name** | Elissa Miller |
| **Email** | er2miller@bop.gov |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Jermaine Darden |
| **Display Name** | Jermaine Darden |
| **Email** | jdarden@bop.gov |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Lamine N'Diaye |
| **Display Name** | Lamine N'Diaye |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
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|---|---|
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| **Display Name** | NYM/Executive Staff |
| **Email** | NYM/Executive Staff@bop.gov |
| **UUID** | 4237CDC0-1407-0000-A820-84D2120084D2 |
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| **Recipient Type** | SystemGroup |
| **Recipient** | Shirley V. Skipper-Scott |
| **Display Name** | Shirley V. Skipper-Scott |
| **Email** | sskipperscott@bop.gov |
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| **Account** | Shirley Skipper-Scott@BOP32404.BIGADM1.BIGDOM1 |
| **Location ID** | 1540842862118 |
| **Class Name** | GW.MESSAGE.MAIL |
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| **Name** | Mailbox |
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| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
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| 2019-08-21 10:32:45 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:44:56 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

## Suicide Timeline:

## RE: Epstein, Jeffrey Edward, Reg. No. 76318-054

### Friday, August 9, 2019

**8:00 am:** inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

**8:30 am:** inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

**6:45 pm:** inmate Epstein departs attorney conference and returns to SHU.

**7:00 pm:** inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

### Saturday, August 10, 2019

**6:33 am:** Body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

**6:35 am:** Medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance

**6:40 am:** S. Skipper-Scott, AW notified

**6:45 am:** EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.

**7:00 am:** Institution placed on modified operations

**7:10 am:** EMS departs institution enroute to Beekman Hospital.

**7:19 am:** USMS notified of incident.

**7:20 am:** SIS Lt notified.

**7:30 am:** L. N'Diaye, Warden arrives at institution. C.Edge, AW notified.

**7:32 am:** PIO notified of incident by the Warden.

**7:36 am:** Official time of death reported by ER physician.

**7:40 am:** Acting Chief Psychologist notified.

**8:00 am:** S.Skipper-Scott, AW and J. Darden, Captain arrives at institution.

**8:10 am:** SIS Lt arrives at institution.

**8:10 am:** CMC and SCSS notified.

**8:34 am:** FBI notified.

**9:00 am:** AUSA notified.

**9:00 am:** C. Edge arrives at institution.

## Cont. Saturday, August 10, 2019

**9:00 am:** SIS Lt. Reports to SHU. Interviews will be conducted with inmates assigned to tier.

**9:15 am:** CMC arrives at institution.

**9:30 am:** Acting Chief Psychologist arrived to the institution.

**9:50 am:** SCSS arrives at institution.

**9:55 am:** CMC and IDO depart institution En route to Beekman Hospital.

**10:00 am:** CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.

**10:00 am:** Judge Berman notified.

**10:15 am:** CMC returns to institution.

## Cont. Saturday, August 10, 2019

**10:45 am:** PIO arrived to the institution.

**11:00 am:** Next of kin (brother) notified by Case Management Coordinator.

**11:12 am:** Press Release released to media.

**11:15 am:** Press Release provided to Judge Berman.

**11:15 am:** Crisis Support Team activated.

**12:15 pm:** Body released to Medical Examiner (ME) for autopsy

**12:19 pm:** FBI arrives.

**1:35 pm:** FBI arrives in Special Housing Unit.

**1:40 pm:** OIG notified by the Warden and they will be sending an Agent to NYM.

**2:15 pm:** Crisis Support Team debrief conducted.

**2:45 pm:** OIG arrived in Special Housing Unit (SHU)
.
**3:45 pm:** OIG and FBI departed from SHU.

**5:05 pm:** OIG/FBI departed MCC New York.

**5:30 pm:** CST departed MCC New York.

**10:15 pm:** Computer Services Manager arrives at institution to remove hard drives (Computers) from SHU. And replaced with new ones.

## Sunday, August 11, 2019

**8:00 am:** Resumed normal operations. Attorney conference visits and social visits (Unit 3) resume.

**12:15 am:** Computer Services Manager departs the institution.

## Cont. Sunday, August 11, 2019

**10:40 am:** OIG Agent Kerwin, John and Agent Guido Modano arrives at institution.

**11:15 am:** OIG Agent Kerwin John, departs institution with two computers FPS 021407270 and FPS 0214207268.

**2:00 pm:** OIG Agent Guido Modano departs the institution.

## Monday, August 12, 2019

**1:00 pm:** Staff recall conducted

**3:14 pm:** FBI arrives

**7:56 pm:** FBI departs

**9:45 pm:** FBI returns

**10:30 pm:** FBI departs

## Tuesday August 13, 2019

**7:15 am:** Mr. Hollingsworth, NER Correctional Services Administrator arrives to the institution

**7:25 am:** Dr. Robert Negle National suicide prevention coordinator, and Dr. Kristin Willert, National Sex offender program coordinator arrives to the institution.

**8:40 am:** Northeast Regional Director R. Ormond arrives to the institution.

**Re: Media inquiry - WNYC/Gothamist - re: flooding at MCC**

| | |
|---|---|
| **From** | Michael Carroll |
| **To** | Lee Plourde |
| **Date** | 2019/08/26 15:12 |
| **Subject:** | Re: Media inquiry - WNYC/Gothamist - re: flooding at MCC |
| **Attachments:** | TEXT.htm |

Can you call me

>>> Lee Plourde <lplourde@bop.gov> 8/26/2019 3:10 PM >>>
Today at approximately 7:45 am there was a flood on 2nd floor ( Unit 2, medical sally port) and 2 pieces of clothing found in the drain pipe that was retrieved while snaking the drain from a toilet in the cell. To prevent water damage to our elevators we had to temporarily suspend all visits in the institution.

The appropriate PPE was on site to expedite the cleaning of this incident. As of now the institution has resumed normal operations and sanitation is completed. If you should have any further questions and or concerns please feel free to contact me.

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Michael Carroll <mwcarroll@bop.gov>
Date: 8/26/19 2:32 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Subject: Re: Media inquiry - WNYC/Gothamist - re: flooding at MCC

>>> "Michael Carroll" 08/26/2019 14:32 >>>
Thanks

>>> Lee Plourde <lplourde@bop.gov> 8/26/2019 2:06 PM >>>
Working on it now.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Michael Carroll <mwcarroll@bop.gov>
Date: 8/26/19 2:00 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Subject: Fwd: Media inquiry - WNYC/Gothamist - re: flooding at MCC

>>> "Michael Carroll" 08/26/2019 14:00 >>>
Lee, can you please draft up a response for the below inquiry. They want to get back to the reporter by the

Lee, can you please draft up a response for the below inquiry. They want to get back to the reporter by the end of the day.

Mike

>>> Justin B. Long 8/26/2019 1:58 PM >>>
Mike,

This just came in below with a deadline of 3 pm.

Perhaps Lee could draft something as best he can on short notice for our review (in case I'm advised to answer this reporter at 3)?
Thanks,
Justin

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

>>> Jake Offenhartz 8/26/2019 1:45 PM >>>
Hello,

My name is Jake Offenhartz and I'm a reporter with Gothamist and WNYC, working on a story about reports we've received of raw sewage flooding jail cells and common areas at the Metropolitan Correctional Center. We're also told that female detainees are being asked to clean up the mess — wondering if BOP can confirm, and would like to respond?

Additionally, attorneys say their clients were denied visitation rights this weekend because of staffing shortages. In the wake of Epstein's suicide, what steps has the BOP taken to address staffing issues at the facility?

We'll have a story up around 3 p.m. I can be reached here or by phone at 914 500 3940

Jake

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| **Display Name** | Michael Carroll |
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| **To** | Lee Plourde |
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| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
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**Google Alert - bureau of prisons**

**From** Google Alerts
**To** Charisma Edge
**Date** 2019/09/18 19:05
**Subject:** Google Alert - bureau of prisons
**Attachments:** TEXT.htm, Mime.822

# bureau of prisons

Daily update · September 18, 2019

NEWS

## Duterte orders **jail** revamp due to corruption

BusinessWorld Online

PRESIDENT Rodrigo R. Duterte has ordered a revamp of the country's **jail** system due to corruption, his spokesman said yesterday. **Bureau** of ...

Duterte orders 'total revamp' of **Bureau of Corrections** - ABS-CBN News
Preferably dead: Philippines' Duterte seeks freed **inmates**' capture - Reuters
Full Coverage

Flag as irrelevant

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Washington Post

... and Justice Department are investigating the circumstances of his death to see if there were any crimes committed as part of the **Bureau of Prisons**' ...

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Asheville Citizen-Times

Greene and other defendants sentenced on corruption charges have yet to report for their prison sentences, according to a Sept. 18 **Bureau of Prisons** ...

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manilastandard.net

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| **Property** | **Value** |
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| **Display Name** | Google Alerts |
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| **To** | Charisma Edge |
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| **Display Name** | Charisma Edge |
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| **Return notification when opened** | false |
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| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D827FDF.NYMDOM1.NYMADM1.100.170316D.1.B A01.1@19.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
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| **Class** | Public |
| **Account** | Charisma Edge@BOP00974.ESTADM1.ESTDOM1 |

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| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
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| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**Sent:** Wed, 18 Sep 2019 16:02:54 -0700
**Subject:** Google Alert - bureau of prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** cedge@bop.gov

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Daily update · September 18, 2019

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**From** Google Alerts
**To** Charisma Edge
**Date** 2019/12/24 18:05
**Subject:** Google Alert - bureau of prisons
**Attachments:** TEXT.htm, Mime.822

# bureau of prisons

Daily update · December 24, 2019

NEWS

## Houston man to serve 16 years for sex trafficking minor

Chron.com

Davis has been in custody since his arrest and will be transferred to a U.S. **Bureau of Prisons** facility in the near future, the U.S. Attorney's Office ...

Flag as irrelevant

## Another **Inmate** Walks Away from Lompoc Federal **Prison** Site

Noozhawk

A Lompoc federal prison inmate who has been missing from the facility ... and an internal investigation was initiated, **Bureau of Prisons** officials said.

Flag as irrelevant

## Jeffrey Epstein's Arrest and Death Shocked World in 2019, but Impact Expected to Reverberate

Law.com

An attorney for Thomas has said that his client was being used as a “scapegoat” for broader, “systemic issues” at the federal **Bureau of Prisons**.

Flag as irrelevant

## How the First Step Act got people out of **prison** and back with their families

Mic

On March 11, 2019, Norah Yahya was released from federal prison in ... mandates administrative changes to the Federal **Bureau of Prisons** (BOP), ...

Flag as irrelevant

## Comrade Malik: USP Pollock! but not quite yet

San Francisco Bay View

The one piece of information that I discovered which I'd like everyone to know is that our “good friends”

at the U.S. **Bureau of Prisons** (BOP) have ...

Flag as irrelevant

## Editor's Picks: The best of BizSense from 2019

RichmondBizSense

A tip from a reader and several phone calls to the federal **Bureau of Prisons** led to this story about the fact that notorious Richmond developer Justin ...

Flag as irrelevant

## Halfway house walk away back in custody

KFGO News

FARGO, N.D. - A U.S. **Bureau of Prisons** inmate who failed to return to a halfway house in Fargo on December 5th is back in custody. Timothy Beaulieu ...

Halfway House Walk Away Back In Custody - KVRR

'Dangerous' Fargo halfway house walkway arrested in Red Lake - INFORUM

Full Coverage

Flag as irrelevant

## A Baking Job Helped A Federal Offender Transform Her Life After **Prison**

Honolulu Civil Beat

The **Bureau of Prisons** has promised that another will take its place, but no concrete ... She has been out of federal prison for just over a month now.

Flag as irrelevant

## Court Settlement Bars Halfway House In South Norwalk Neighborhood

Patch.com

Firetree proposed to operate the prison re-entry center under a contract with the Federal **Bureau of Prisons**. In August 2016, the Norwalk Zoning ...

Flag as irrelevant

## County Lines: Man injured in Sunday shooting in Lompoc; Driver killed in single-vehicle crash on ...

Santa Maria Times

In addition to County Fire engines, Sheriff's Office deputies, CHP units, ... Additional information about the Federal **Bureau of Prisons** can be found at ...

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| Properties | |
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| **Recipients** | 1 |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
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| **Archived** | false |
| **Read** | false |
| **Deleted** | true |
| **Opened** | false |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| 2020-01-01 07:23:41 EST | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:34:02 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-06-02 15:34:11 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

Mail Attachment
Mime.822

**Sent:** Tue, 24 Dec 2019 15:03:11 -0800
**Subject:** Google Alert - bureau of prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** cedge@bop.gov

# bureau of prisons

Daily update · December 24, 2019

NEWS

## Houston man to serve 16 years for sex trafficking minor

Chron.com

Davis has been in custody since his arrest and will be transferred to a U.S. **Bureau of Prisons** facility in the near future, the U.S. Attorney's Office ...

Flag as irrelevant

## Another **Inmate** Walks Away from Lompoc Federal **Prison** Site

Noozhawk

A Lompoc federal prison inmate who has been missing from the facility ... and an internal investigation was initiated, **Bureau of Prisons** officials said.

Flag as irrelevant

## Jeffrey Epstein's Arrest and Death Shocked World in 2019, but Impact Expected to Reverberate

Law.com

An attorney for Thomas has said that his client was being used as a “scapegoat” for broader, “systemic issues” at the federal **Bureau of Prisons**.

Flag as irrelevant

## How the First Step Act got people out of **prison** and back with their families

Mic

On March 11, 2019, Norah Yahya was released from federal prison in ... mandates administrative changes to the Federal **Bureau of Prisons** (BOP), ...

Flag as irrelevant

## Comrade Malik: USP Pollock! but not quite yet

San Francisco Bay View

The one piece of information that I discovered which I'd like everyone to know is that our “good friends” at the U.S. **Bureau of Prisons** (BOP) have ...

Flag as irrelevant

## Editor's Picks: The best of BizSense from 2019

RichmondBizSense

A tip from a reader and several phone calls to the federal **Bureau of Prisons** led to this story about the fact that notorious Richmond developer Justin ...

Flag as irrelevant

## Halfway house walk away back in custody

KFGO News

FARGO, N.D. - A U.S. **Bureau of Prisons** inmate who failed to return to a halfway house in Fargo on December 5th is back

in custody. Timothy Beaulieu ...

Halfway House Walk Away Back In Custody - KVRR

'Dangerous' Fargo halfway house walkway arrested in Red Lake - INFORUM

Full Coverage

Flag as irrelevant

## A Baking Job Helped A Federal Offender Transform Her Life After **Prison**

Honolulu Civil Beat

The **Bureau of Prisons** has promised that another will take its place, but no concrete ... She has been out of federal prison for just over a month now.

Flag as irrelevant

## Court Settlement Bars Halfway House In South Norwalk Neighborhood

Patch.com

Firetree proposed to operate the prison re-entry center under a contract with the Federal **Bureau of Prisons**. In August 2016, the Norwalk Zoning ...

Flag as irrelevant

## County Lines: Man injured in Sunday shooting in Lompoc; Driver killed in single-vehicle crash on ...

Santa Maria Times

In addition to County Fire engines, Sheriff's Office deputies, CHP units, ... Additional information about the Federal **Bureau of Prisons** can be found at ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

Unsubscribe

Receive this alert as RSS feed

Send Feedback

**RE: Staffing in media**

| | |
|---|---|
| **From** | Hugh Hurwitz |
| **To** | Kerri KupecKevin PistroLee Lofthus, Patrick HovakimianTimothy Shea |
| **Date** | 2019/08/14 16:54 |
| **Subject:** | RE: Staffing in media |
| **Attachments:** | TEXT.htm |

Excuse the crude headline...not mine!

https://www.vice.com/en_us/article/zmjvb4/jeffrey-epsteins-death-is-exposing-the-clusterfuck-inside-trumps-prisons

>>> "Kupec, Kerri (OPA)" <Kerri.Kupec@usdoj.gov> 8/14/2019 4:52 PM >>>
Thanks - Hugh, can you send me the story?

-----Original Message-----
From: Hovakimian, Patrick (ODAG) <phovakimian4@jmd.usdoj.gov>
Sent: Wednesday, August 14, 2019 4:51 PM
To: Hugh Hurwitz <HHurwitz@bop.gov>
Cc: Lofthus, Lee J (JMD) <llofthus@jmd.usdoj.gov>; Shea, Timothy (OAG) <tshea@jmd.usdoj.gov>; Kupec, Kerri (OPA) <kkupec@jmd.usdoj.gov>
Subject: Re: Staffing in media

Copying Kerri.

Patrick Hovakimian
202-532-3295

> On Aug 14, 2019, at 4:34 PM, Hugh Hurwitz <HHurwitz@bop.gov> wrote:
>
> Lee, I saw a story today claiming that BOP lost 12% of our workforce since Trump Administration started which is double the drop in the prison pop. This is highly misleading. As you know (and AG Sessions and DAG Rosenstein were also acutely aware of), over the 5 years leading into this administration our prison population had dropped 40,000 inmates, but our staffing had gone up (and pop has continued to drop another almost 9,000 since the start of the Administration)! The drop in staffing that they are referring to also likely includes the 5156 unfunded vacant positions that were eliminated...positions we never could fill in the first place.
>
> We do not need more staff, we just need to fill the vacancies we have. I continue to point out to anyone that will listen (and have reiterated this in several Hill briefings), the problem is not our authorized staffing levels or funding, rather it is finding good candidates to come work for us in hard to fill areas. I have dozens of examples where we post jobs, get 30 applicants and only 10 end up actually coming on board. At that rate it will take a long time just to fill the vacancies we have. We are working on several new initiatives to try and make BOP more attractive to applicants (unfortunately news like this does not help).
>
> Anyway, I know you know this, but also want you to know that we are working to change this narrative, but right now we are getting drowned out by the media hysteria. Thanks.
>
> Hugh

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| **From** | Hugh Hurwitz |
| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | HHurwitz@bop.gov |
| **Text** | Hugh Hurwitz |
| **To** | Kerri Kupec; Patrick Hovakimian |
| **Cc** | Kevin Pistro; Lee Lofthus; Timothy Shea |
| **Subject** | RE: Staffing in media |
| **Scheduled date** | 2019-08-14 16:54:39 |
| **Creation date** | 2019-08-14 16:54:39 |
| **Modified date** | 2019-08-14 17:13:27 |
| **Delivered date** | 2019-08-14 16:54:39 |
| **Message size** | 2225 |
| **Attachments size** | 2830 |
| **Total size** | 5066 |
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| **Is Inline** | false |
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| **Size** | 2830 |
| **Date** | 2019-08-14 12:54:47 |
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| **Recipients** | 5 |
| **Recipient** | Kerri Kupec |
| **Display Name** | Kerri Kupec |
| **Email** | Kerri.Kupec@usdoj.gov |
| **UUID** | F918B290-04BF-0000-B502-EA457EBCF00E |
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| **Transferred** | 2019-08-14 16:54:42 |
| **Recipient** | Kevin Pistro |
| **Display Name** | Kevin Pistro |
| **Email** | kpistro@bop.gov |
| **UUID** | 1663D3A0-1002-0000-8CA3-000000100002 |
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| **DownloadedByThirdParty** | 2019-08-14 16:54:42 |
| **Opened** | 2019-08-14 17:13:26 |
| **Recipient** | Lee Lofthus |
| **Display Name** | Lee Lofthus |
| **Email** | Lee.J.Lofthus@usdoj.gov |
| **UUID** | 4C7A5997-0CE9-0000-92E2-001438BDA527 |
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| **Recipient Type** | User |
| **Delivered** | 2019-08-14 16:55:36 |
| **Transferred** | 2019-08-14 16:54:42 |
| **Recipient** | Patrick Hovakimian |
| **Display Name** | Patrick Hovakimian |
| **Email** | Patrick.Hovakimian4@usdoj.gov |
| **UUID** | F7A929E0-16CF-0000-B502-D0590BE53633 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-14 16:55:24 |
| **Transferred** | 2019-08-14 16:54:42 |
| **Recipient** | Timothy Shea |
| **Display Name** | Timothy Shea |

| | |
|---|---|
| **Email** | Timothy.Shea@usdoj.gov |
| **UUID** | B8F32810-00D4-0000-B502-A7C453889331 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
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| **Transferred** | 2019-08-14 16:54:42 |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Source** | sent |
| **Class** | Public |
| **Account** | Hugh Hurwitz@BOP55178.PO4.BOPMSCO |
| **Location ID** | 1540843517150 |
| **Class Name** | GW.MESSAGE.MAIL |
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| Audits | | | |
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| 2019-09-27 14:09:48 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: Inmate Suicide Prevention Memo**

**From** Alison Leukefeld

**To** Hugh Hurwitz, Heidi Kugler

**Date** 2019/10/17 16:45

**Subject:** Re: Inmate Suicide Prevention Memo

**Attachments:** TEXT.htm

Yes. Hopefully we can discuss this and a few other brewing issues. Thanks!

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz <HHurwitz@bop.gov>
Date: 10/17/19 1:46 PM (GMT-05:00)
To: Heidi Kugler <hkugler@bop.gov>
Cc: Alison Leukefeld <aleukefeld@bop.gov>
Subject: Re: Inmate Suicide Prevention Memo

>>> "Hugh Hurwitz" 10/17/2019 13:46 >>>
Ok, this is going to be sensitive. Cant say I'm surprised people want to be cautious. I will want to hear about specific examples of significant problems. Why sending to RDs and not to all CEOs? All CEO memo will need Exec staff and union clearance first, but it will ensure the message gets out. We can discuss tomorrow.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Heidi Kugler <hkugler@bop.gov>
Date: 10/17/19 10:40 AM (GMT-08:00)
To: Hugh Hurwitz <HHurwitz@bop.gov>
Cc: Alison Leukefeld <aleukefeld@bop.gov>
Subject: Inmate Suicide Prevention Memo

>>> "Heidi Kugler" 10/17/2019 13:40 >>>
Hugh,
Wanted to give you the heads up, there is an Inmate Suicide Prevention Program Memo in your mailbox that you will probably want to review tomorrow. I discussed it with Rob and Alison today.

Basically following inmate Epstein's suicide, Wardens are defaulting to leaving inmates on suicide watch longer than the institutional Psychologists would advise. So the memo to the RDs seeks to remind Wardens to utilize the professional psychological expertise of the institutional psychologists in managing inmate suicide through the variety of healing strategies. Alison is in the office tomorrow, 10/18, if you want to discuss with her the best way to communicate this to the RD and Wardens and if you have any questions. Have a great day. Peace- Heidi

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| **Message Path** | xml\Trash\5DA89AA1.BOPMSCO.PO4.100.1316B 72.1.4CCB6.1.xml |
| **From** | Alison Leukefeld |
| **Display Name** | Alison Leukefeld |
| **Email** | aleukefeld@bop.gov |
| **UUID** | 48744D50-140A-0000-AB85-2D9ED0CC8C14 |
| **Reply To** | aleukefeld@bop.gov |
| **Text** | Alison Leukefeld |
| **To** | Hugh Hurwitz; Heidi Kugler |
| **Subject** | Re: Inmate Suicide Prevention Memo |
| **Scheduled date** | 2019-10-17 16:45:12 |
| **Creation date** | 2019-10-17 16:45:12 |
| **Modified date** | 2019-10-18 11:13:01 |
| **Delivered date** | 2019-10-17 16:45:22 |
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| **Recipients** | 2 |
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| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Heidi Kugler |
| **Display Name** | Heidi Kugler |
| **Email** | hkugler@bop.gov |
| **UUID** | 517E3260-0854-0000-9EF3-33E3CEF3CBCA |
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| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DA89AA1.BOPMSCO.PO4.100.1316B72.1.4CCB6 .1@1:9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | Hugh Hurwitz@BOP55178.PO4.BOPMSCO |
| **Location ID** | 1540843517150 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |

| Folder | Trash |
|---|---|
| ID | 9.BOPMSCO.PO4.100.0.1.0.1@18 |
| Name | Trash |
| Type | Trash |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-10-21 02:24:27 EDT | Created | cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:35:37 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**The Daily 202: Three new polls help explain why Trump supporters chanted "Send her back!" about Ilhan Omar**

| | |
|---|---|
| **From** | The Washington Post |
| **To** | Charisma Edge, The Washington Post |
| **Date** | 2019/07/18 11:22 |
| **Subject:** | The Daily 202: Three new polls help explain why Trump supporters chanted "Send her back!" about Ilhan Omar |
| **Attachments:** | TEXT.htm, Mime.822 |

If you're having trouble reading this, click here.

# The Daily 202

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## Three new polls help explain why Trump supporters chanted "Send her back!" about Ilhan Omar

'Send her back!': Crowd at Trump rally chants about Rep. Omar

**BY JAMES HOHMANN**

*with Hailey Fuchs*

**THE BIG IDEA: Three new polls help explain why the crowd at President Trump's rally in North Carolina last night chanted "Send her back!" when he attacked Rep. Ilhan Omar (D-Minn.), a Somali-born Muslim,** as well as the reluctance of most congressional Republicans to challenge his racist tweets.

**1) A Pew Research Center poll finds that 62 percent of**

**Americans say the country's openness to people from around the world is "essential to who we are as a nation." That's down six points from September, driven entirely by Republicans changing their views.** Since last fall, the share of Republicans who say America risks losing its identity if it is too open has increased 13 percentage points to 57 percent, while the share who view the nation's openness to others as essential has declined 10 points to 37 percent, according to the Pew survey, which was conducted Wednesday through Monday.

For better or worse, presidential leadership can shape public opinion. Trump's full-throated embrace of identity politics is changing his adopted party. Pew's poll, in the field mostly before the latest donnybrook, shows that Democratic attitudes are unchanged compared with last fall: 86 percent say America's openness is essential.

---

**2) A USA Today-Ipsos poll finds that 68 percent of Americans who were aware of Trump's tweets about the four liberal minority lawmakers said they are offensive. But 57 percent of Republicans polled said they agreed with the president, and a third said they strongly agreed.** Overall, 59 percent called the president's tweets "un-American," including independents by a 2-to-1 margin, and 65 percent of those surveyed said telling minority Americans to "go back where they came from" is a racist statement. Among Republicans, however, 45 percent agreed and 34 percent disagreed. Seven in 10 Republicans say that "people who call others 'racist' usually do so in bad

say that "people who call others 'racist' usually do so in bad faith," compared with 17 percent of Democrats.

**3) An Economist-YouGov poll shows that members of "the Squad" are more strongly disliked by Republicans than all the Democratic presidential candidates and party leaders.** The survey tested the images of 26 Democrats. Omar, Alexandria Ocasio-Cortez (N.Y.) and Rashida Tlaib (Mich.) are already hugely unpopular among Trump voters. For example, AOC is viewed "very unfavorably" by 74 percent of voters who supported Trump in 2016, while Omar is at 65 percent and Tlaib is at 58 percent.

"**All of them are better known among Republicans than Democrats, which suggests that a steady stream of coverage in conservative media has elevated them as potential Democratic bogeywomen**," Aaron Blake observes. "Trump is tilling fertile soil. … If you adjust their 'very unfavorable' ratings for the percentage who have actually heard enough to rate them, the picture becomes clearer. By this measure, Trump voters already rate them as three of the four Democrats they dislike the most. … Only House Speaker Nancy Pelosi (Calif.), who is tied with Tlaib for third-most-disliked, prevents them from monopolizing the top four spots. (Rep. Ayanna Pressley (Mass.) was the fourth congresswoman Trump targeted. She remains less well known and less despised than the other three members.)"

People cheer President Trump as he speaks last night at Williams Arena in Greenville, N.C. (Carolyn Kaster/AP)

**-- Trump attacked all four members of the self-professed Squad during a 90-mintue speech.** A vote for Democrats, Trump told the crowd, is a vote for "frankly, the destruction of our country." But he saved his wrath for Omar, the only one of the four who was not born in the United States.

**-- Contrast Trump's rhetoric this week to the moment that the late John McCain challenged a woman who falsely called Barack Obama a Muslim during the 2008 campaign.** That rally took place in a Minnesota congressional district that neighbors the one represented by Omar. But, as Trump never tires of pointing out, McCain lost.

**-- Last night's rally underscored that the "Send her back!" sentiment is a feature, not a bug, of Trumpism.** Trump's poll numbers went up after he called for a total and complete ban on Muslims entering the United States in December 2015. His Republican primary opponents chastised him, but his crowds loved it. And Trump has said he sees crowds at his rallies as his focus groups. On "Fox & Friends," Eric Trump said "95 percent" of Americans agree with his father's message.

**-- As thousands chanted "Send her back" last night, the president paused to let it amplify:** "He listened for 13

seconds, as the stray shouts stretched into a uniform roar," Meagan Flynn reports. "Some raised campaign signs or fists to the rhythm of the crowd as they yelled. Some only murmured along. A few were children, following the lead of the adults sitting in front-row seats."

**-- Omar responded by quoting a Maya Angelou poem:**

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**-- As Trump refashions the GOP into more of a European-style nationalist party, he's accelerating a once-in-a-generation political realignment that is re-sorting the two major parties.** There was a stark racial divide in Pew's poll, but there's also a breakdown by class: Seven in 10 whites with at least a four-year college degree say America's openness is essential, compared with half of those who do not have a degree. In other words, blue-collar, less-educated whites in the industrial Midwest gravitate toward the messaging while college-educated suburban women and the rising American electorate are turned off by it. This could speed up the underlying tectonic shifts that are making places like Ohio redder and places like Arizona bluer.

"**Trump's reelection campaign has boasted about efforts to expand the 2020 electoral map and compete in far-flung Democratic territory from Oregon to New Mexico while along the way winning over some of the voters who have been turned off by aspects of his presidency. But the president has held all his**

**campaign rallies this year in states he won in 2016** — including Florida, Pennsylvania and North Carolina. And he has shown no interest in toning down the incendiary rhetoric that has made him unpopular among black, Hispanic and female voters," Toluse Olorunnipa and Ashley Parker reported. "The plan includes solidifying and maximizing the support of Trump's base in a handful of key states while making marginal inroads with some of the constituencies wary of the president."

Trump may win a second term in 2020 by going after the Squad – just as embracing Proposition 187 allowed Pete Wilson to get reelected in California in 1994 – but doing so could inflict immense long-term damage on the Republican brand.

**-- Trump is forcing everyone in the party he didn't join until 2009 to pick a side. Most who hold elected office fear his wrath – and possible primary challenges – so they have picked his side.** History almost certainly will not judge them kindly for it. But politicians, by necessity, think more about the next election than the next generation.

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Trump says he is winning the fight against 'the Squad'

**-- Trump acknowledged yesterday that he's been emboldened by the fact that only four House Republicans voted for the resolution to condemn his racist remarks.** "I do think I'm winning the political fight, I think I'm winning it by a lot," he told reporters. "I think the story is that 187 Republicans voted in favor of Trump and

four voted against. There is great unity in the Republican Party."

**-- But it is significant that one of the four Republicans who broke ranks, Will Hurd from Texas, is the House GOP's lone African American.** "There is no room in America for racism, sexism, antisemitism, xenophobia and hate," Hurd tweeted after the vote, adding that he hopes Pelosi "also considers holding members of her own party accountable to the same degree to which she holds the President."

**After the 2018 elections, Hurd is one of three House Republicans left who hold a seat in a district Trump lost in 2016.** Hurd won reelection last November by just 1,150 votes. The same Democratic challenger, Gina Ortiz Jones, is running again. She out-fundraised the incumbent in the second quarter. The Democratic Congressional Campaign Committee said Hurd's vote for the resolution won't save him. The DCCC has been running Spanish-language ads on Facebook and Instagram to accuse Hurd of falsely labeling himself a centrist. "Congressman Hurd kicked off this Congress by pledging his 2020 vote to President Trump," said DCCC spokesman Cole Leiter. The *National Republican Congressional Committee did not respond to a request for comment.

**-- Also in Texas: A retired judge who is Hispanic announced that she's leaving the Republican Party because of Trump's racist tweets. "Even accepting that**

**Trump has had some successes (and I believe these are few), at his core, his ideology is racism," Elsa Alcala, 55, wrote on Facebook. "To me, nothing positive about him could absolve him of his rotten core."** Alcala, who spent 20 years on the bench and was appointed by then-Gov. Rick Perry to the criminal appeals court, told the Austin American-Statesman: "Every day with the Republican Party seemed worse than the day before. Trump speaks about brown people like me as lesser beings. It's cliche to say, but the Republican Party left me."

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How Republicans defended Trump's racist tweets

**-- Trump is certainly making many Republicans uncomfortable, even if they voted against the resolution.** Rep. Mark Walker, a Republican from North Carolina who was in the crowd at last night's rally, expressed discomfort with the chanting:

**-- But several movement conservatives who do not hold elected office went much further.** The communications director on Jeb Bush's 2016 presidential campaign, who has been critical of Trump throughout his presidency, lamented "the hatred":

A former Illinois GOP congressman:

The political editor at the conservative website Townhall.com:

**-- Other Republicans have rationalized Trump's comments. Sen. Lindsey Graham (S.C.) argued that Trump's sentiment is not racist. "It's more narcissism than anything else," he told reporters at the Capitol, per Fox News.** "I really do believe that if you're a Somali refugee who likes Trump, he's not going to say go back to Somalia. A racist says go back to Somalia because you're Somali or Muslim or whatever. That's just the way he is."

**Rep. Mike Kelly (R-Pa.) said it's Democrats who are being divisive, not Trump.** "I think we're going way beyond the pale right now. They talk about people of color. I'm a person of color. I'm white. I'm an Anglo-Saxon," Kelly told Vice News at the Capitol. "Has anybody ever told you to

go back to your country?" the reporter asked. "Yeah, they have actually: With a name like Mike Kelly, you can't be from any place else but Ireland," Kelly replied, adding that it does not offend him. Kelly said in a statement to our Colby Itkowitz that his broader point was lost. (Vice posted the audio of the five-minute interview, so you can judge for yourself.)

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Secretary of State Mike Pompeo shakes hands and exchanges goodbye kisses with Saudi Foreign Minister Adel al-Jubeir at the airport in Jeddah on June 24. (Jacquelyn Martin/AFP/Getty Images)

## GET SMART FAST:

1. **Iran's Islamic Revolutionary Guard Corps seized a foreign tanker and 12 crew members that it accused of smuggling Iranian fuel**. The seizure is the latest in a series of attacks involving ships and tankers, mostly in the vicinity of the Persian Gulf, that have sent

tensions soaring between the United States and Iran. (Liz Sly)

2. **The United States is sending about 500 troops to Saudi Arabia as a show of force toward Iran.** (New York Times)
3. **The Pentagon authorized the additional deployment of 1,100 active-duty troops and 1,000 Texas National Guard soldiers to the U.S.-Mexico border.** They will join some 2,500 active-duty and 2,000 National Guard troops already there, for a total force of 6,600 on the border mission. (Politico)
4. **Opioid death rates soared in areas where pain pills flowed.** An analysis of previously undisclosed DEA data reveals corresponding spikes in deaths and pill shipments at the height of the epidemic. (Sari Horwitz, Steven Rich and Scott Higham)
5. **As lawyers zero in on drug firms, a reckoning may be coming.** Nearly 2,000 communities hurt by the opioid crisis are suing drug companies for staggering sums to cover the costs of treatment, education and law enforcement. (Lenny Bernstein and Christopher Rowland)
6. **A man shouted "Die!" as he sprayed a flammable liquid throughout an animation studio in Japan and set the building alight, killing more than two dozen people.** (Akiko Kashiwagi and David Crawshaw)
7. **The World Health Organization took the rare step of classifying an ongoing Ebola outbreak in eastern Congo as a "public health emergency of international concern,"** just days after a first case of

**international concern,** just days after a first case of the virus was confirmed in the major city of Goma on the border with Rwanda. (Max Bearak)

8. **Some of Puerto Rico's biggest stars rallied a crowd of many thousands in San Juan to call on the island's governor, Ricardo Rosselló, to resign.** It was the fifth day in a row of protests following a leak of hundreds of pages of misogynistic and homophobic texts between the governor and his main advisers. Ricky Martin was among the protesters that marched to the governor's mansion. The civil unrest has forced multiple cruise ships to alter their itineraries, per Fox. (NPR)
9. **The Ohio House and Senate voted to move the state's 2020 primary elections to St. Patrick's Day**, to allow the Republican Party to award its delegates on a winner-takes-all basis. Democrats, particularly in Cleveland, worry that celebrations could dampen voter turnout. Republicans say the state can handle it. (Dayton Daily News)
10. **South Korea's central bank unexpectedly cut interest rates for the first time in three years.** The economy is faltering and faces risks from a trade dispute with Japan. (MarketWatch)

Steve Bullock, campaigning in Iowa, has made the cut for the next debate. (Joshua Lott for The Washington Post)

## PEOPLE IN THE NEWS:

1. **The Democratic National Committee announced**

1. **The Democratic National Committee announced who made the cut for the next debates.** The only change to the lineup is that Rep. Eric Swalwell (Calif.) will be replaced by Montana Gov. Steve Bullock. The lineups for the July 30 and 31 matchups in Detroit will be decided by a random draw tonight that will air on Anderson Cooper's show on CNN at 8 p.m. Eastern. The candidates will be split into three tiers, based on public polling, before being randomly split across the two nights. (John Wagner and Colby Itkowitz)
2. **Omar and Tlaib are planning a visit to Israel and the West Bank in the coming weeks, but Israeli Prime Minister Benjamin Netanyahu will have to decide whether they are allowed in the country.** "Israel's Foreign Ministry can recommend diplomatic exceptions for law denying entry to [divestment] supporters, but due to visit's sensitivity, the premier would have to make the call," according to Haaretz.
3. **Sen. Rand Paul (R-Ky.) for the moment stalled legislation providing compensation to 9/11 workers.** Although lawmakers for several weeks generally declared broad support for the measure to extend a victims compensation fund, Paul objected when Sen. Kirsten Gillibrand (D-N.Y.) tried to approve the bill by unanimous consent. (Devlin Barrett)
4. **Mitch McConnell and Republican senators are pushing Trump to accept an agreement with Democrats that would avoid stiff budget cuts and steer clear of a potential default.** Trump has been warm to the proposal as it's taken shape, but GOP



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backers fear he will change his mind and reject a deal under pressure from hard-liners in the White House. (Politico)

5. **JT Lewis lost his brother in the Sandy Hook Elementary School shooting seven years ago. Now, he's running for state Senate as a pro-Trump, pro-gun-rights Republican.** He would be one of a growing number of teens joining their state legislatures. (Isaac Stanley-Becker)
6. **Prosecutors dropped an indecent assault and battery case against Kevin Spacey.** The actor was accused last year of groping a young man at a Massachusetts restaurant in 2016. The district attorney cited the "unavailability of the complaining witness" as the reason for abandoning the case. The news comes two weeks after the accuser dropped a lawsuit against Spacey that he had filed in late June, seeking damages for "mental distress and emotional injuries." (Sonia Rao)
7. **Paul McCartney is adapting "It's a Wonderful Life" into a stage musical.** It will debut in late 2020. (BBC)

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Pelosi points to committee investigations before impeachment vote

## IMPEACHMENT SUMMER THIS IS NOT:

**-- House Democrats joined with Republicans to kill an impeachment resolution against Trump.** "The vote was 332 to 95, with 95 Democrats voting to keep the resolution alive and 137 of their colleagues siding with Republicans," Rachael Bade and Mike DeBonis report. "Rep. Al Green (D-Tex.) put Democratic leaders in a bind Tuesday night by

Tex.) put Democratic leaders in a bind Tuesday night by filing articles of impeachment accusing Trump of committing high crimes and misdemeanors. So far, 86 House Democrats favor opening an impeachment inquiry, although several were reluctant to endorse his effort. Senior Democratic leaders favored a procedural vote to table, or effectively kill, the resolution, avoiding a direct vote on the impeachment articles. Republicans supported that step, receiving the sign-off from the White House. Shortly after the vote, Trump claimed victory, casting the move as a straightforward decision on impeachment when it was a vote to put off any action — at least for now. …

"**Rather than tabling the resolution, several Democrats on the House Judiciary Committee tried to persuade [Nancy] Pelosi and other leaders to refer the articles of impeachment to their panel.** Judiciary Committee Chairman Jerrold Nadler (D-N.Y.), a private supporter of impeachment, said that is how such matters are historically handled, but was rebuffed. Nadler and several of his committee members who are in Pelosi's leadership circle voted against the motion to table." (Here's a list of the 95 Democrats who broke with Pelosi on the floor.)

**-- But the House did vote on party lines, 230 to 198, to hold Attorney General Bill Barr and Commerce Secretary Wilbur Ross in criminal contempt for failing to provide documents related to the Trump administration's efforts to add a citizenship question to the 2020 Census.** "The impact of the contempt vote is largely symbolic. Those found in criminal contempt are

largely symbolic. "Those found in criminal contempt are normally referred to the Justice Department for prosecution; in this instance, the Justice Department would not prosecute itself," Felicia Sonmez notes.

Donald Trump and Jeffrey Epstein speak at a party at Mar-a-Lago in Palm Beach, Fla., in November 1992. (NBC)

**TRUMP'S BEHAVIOR TOWARD WOMEN:**

**-- "Behind the scenes the night Trump partied at Mar-a-Lago with Jeffrey Epstein and NFL cheerleaders,"** by Rosalind S. Helderman and Beth Reinhard: "In November 1992, eager for a comeback, Trump threw a raucous party with NFL cheerleaders at his Mar-a-Lago estate in Florida and invited NBC to tape the event. Footage of that party, unearthed and aired by NBC News on Wednesday, shows Trump grabbing dancing cheerleaders and socializing with financier Jeffrey Epstein, who was arrested last week and charged with sex trafficking. … The two men appear chummy, chuckling as Trump appears to point out women on the dance floor. **At one point, Trump can be seen whispering in Epstein's ear, causing the financier to double over in laughter.** … Trump can be seen putting his arm around the waist of one of the women, yanking her toward him and patting her on the backside as she laughs.

"The footage was taken for a feature on Trump that aired on

"The footage was taken for a feature on Trump that aired on the NBC talk show 'A Closer Look' that month. On the segment, host Faith Daniels described Trump's agreeing to come on the show after **he kissed the news anchor on the lips in front of photographers at a charity dinner in New York while her husband's back was turned.** … During the wide-ranging interview, Trump told Daniels that he didn't think he would ever run for president, saying his relationship with women was a likely obstacle. 'I mean, I'm so controversial, I love beautiful women, I love going out with beautiful women, and I love women in general, and people would say, "Oh, that's a horrible thing,"' Trump told Daniels, according to a transcript of the show that Daniels provided to The Washington Post."

**-- Federal prosecutors in New York ended their investigation into the Trump Organization's role in hush-money payments made to women who said they had affairs with Trump.** The prosecutors have been ordered by a judge to release additional information connected to their related probe of former Trump lawyer Michael Cohen. (CNN)

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Five things to know before you FaceApp your face

**THE BRAVE NEW WORLD OF TECHNOLOGY:**

**-- The DNC warned presidential campaigns against using the viral face-transforming FaceApp, citing the software's Russian developers. It urged campaign staff to "delete the app immediately."** Hannah Denham and Drew Harwell report: "The app allows users to upload photos

Drew Harwell report: "The app allows users to upload photos of their faces and have them automatically edited to look like their future selves, replete with wrinkles and graying hair — a popular trick that filled the social media feeds of millions of users, including celebrities such as Drake, LeBron James and the Jonas Brothers. But concerns over how the photos could be misused by the company, whose developers are headquartered in St. Petersburg, raised alarms among many users as well as DNC officials, who urged 2020 campaign staff and 'people in the Democratic ecosystem' not to use the app.

**"The app's terms of service say users grant the company a 'perpetual, irrevocable (and) worldwide' license to use a user's photos, name or likeness in practically any way they see fit.** If a user deletes content from the app, FaceApp can still store and use it, the terms say. FaceApp also says it can't guarantee your data or information is secure and that the company can share user information with other companies and third-party advertisers, which aren't disclosed in the privacy terms. FaceApp's terms of service say it can share information with a government agency if a subpoena, court order or search warrant is issued and that the company has 'a good faith belief that the law requires' it to do so. This information can also be shared with any country that FaceApp maintains facilities in, including Russia."

**-- Billionaire entrepreneur Elon Musk has unveiled another high-concept project, one that he says puts humans on a path to "symbiosis with artificial**

**humans on a path to "symbiosis with artificial intelligence." In other words, allow them to control computers with their minds.** Taylor Telford reports: "His start-up Neuralink said it has tested its elaborate interface of ultra-thin 'threads' — which connects with a chip embedded in the skull — on rats and wants to begin human trials as soon as next year. The company said the device could eventually be used to treat such neurological disorders as paralysis and blindness. Musk and the company outlined their plans, which require Food and Drug Administration approval, during a presentation Tuesday at the California Academy of Sciences in San Francisco. He said the trials would be done in partnership with neurosurgeons at Stanford University and other academic institutions. The procedure involves drilling four tiny holes in the skull to insert the threads. Eventually, Musk said, the goal is to implant the device with less-invasive laser surgery."

**-- Uber passengers in multiple cities were startled last night when they were charged 100 times the advertised fare for short trips, a glitch that sparked jokes about surge pricing gone wild.** Faiz Siddiqui reports: "Riders in cities including Washington and San Diego took to social media to post about the sky-high rates, a problem that Uber confirmed, although it declined to say how widespread the issue was. Some who ordered food for quick delivery said they were also overcharged. One social media user reported that Uber maxed out her husband's card with a charge of $1,905, when it was supposed to be $19.05. … The charge was so high it triggered a fraud alert. Uber said the glitch

has been fixed. The company said the fare would be corrected so riders are charged only the amount for their actual trip, though they may temporarily see an inaccurate trip fare on their credit or debit cards."

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**-- Progress toward a trade deal with China has stalled while the Trump administration determines how to address Beijing's demands that the United States ease restrictions on Huawei Technologies**, which many view as a national security threat. No face-to-face meetings have taken place and none have been scheduled since Trump and Xi Jinping met last month in Japan and agreed to resume talks, the Wall Street Journal notes.

**-- Another norm threatened: Trump is signaling that he may seek to meddle in the awarding of a defense contract, possibly to punish someone he views as a critic.** Bloomberg News reports: "Trump recently demanded more information about how the Pentagon crafted a massive cloud-computing contract it's poised to award to Amazon.com Inc. or Microsoft Corp., in order to decide whether he should intervene. The Defense Department is set to give the contract, worth as much as $10 billion over ten years, to one of the two companies next month. Amazon, whose cloud-computing technology leads the market, is seen as the favorite. …

"Ron Johnson, a Wisconsin Republican who recently wrote to the Pentagon to express concerns about the contract, said in an interview that he discussed it with the president

aboard Air Force One last week. Senator Marco Rubio, a Florida Republican, sent a letter to National Security Adviser John Bolton on Thursday asking him to delay the contract award. … Trump and Rubio spoke about the contract by phone the next day. A person familiar with the call said that it sounded as if Trump was thinking about canceling the contract. … Oracle lost a legal challenge last week contesting the terms of the bid and alleging the Pentagon had crafted unfair requirements … Republican lawmakers have taken up Oracle's cause. Oracle at one point coordinated with at least seven other companies including Microsoft and SAP America to try to block Amazon from winning the entire contract." (Amazon CEO Jeff Bezos owns The Washington Post.)

**SOCIAL MEDIA SPEED READ:**

Trump pouring kerosene on the fire of racial resentment he's already done so much to stoke has caused alarm that he's endangering the safety of the four congresswomen he's attacking. From the CEO of the Anti-Defamation League:

A Democratic senator from Hawaii:

The president continues to dominate the conversation, sucking up all the oxygen:

The Democratic presidential candidates condemned Trump's comments at his rally last night:

Joe Biden clowned around in Iowa. From an aide:

A CNN journalist experienced this in a cab last night:

A BBC reporter said the 1992 footage of Trump should be getting more attention:

Secretary of State Mike Pompeo reopened the door to running for Senate:

Sen. Patrick Leahy (D-Vt.), elected in 1974, cast his 16,000th vote:

Leahy reminisced with reporters:

Congressional Republicans expressed support for Trump's move against the Turks:

**QUOTE OF THE DAY:**

"I've discovered that a show like 'Veep' is more realistic than most Americans would care to imagine." — Pete Buttigieg talks to Mark Leibovich for a New York Times Sunday magazine profile.

## VIDEOS OF THE DAY:

Late-night hosts had a lot to say about the House vote condemning Trump's tweets:

Late-night hosts tackle House vote condemning Trump's racist tweets

For the 50th anniversary of the Apollo 11 moon landing, images of the Saturn V rocket that carried astronauts to the moon were projected on the Washington Monument:

Apollo 11 rocket projected onto Washington Monument

The temperature in the Phoenix area hit 115 degrees, making it the hottest day of the year so far. Phoenix Zoo workers explain how their animals beat the heat:

Here's how the Phoenix Zoo keeps animals cool during a sweltering heat wave

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# Three new polls help explain why Trump supporters chanted "Send her back!" about Ilhan Omar

'Send her back!': Crowd at Trump rally chants about Rep. Omar

**BY JAMES HOHMANN**

*with Hailey Fuchs*

**THE BIG IDEA: Three new polls help explain why the crowd at President Trump's rally in North Carolina last night chanted "Send her back!" when he attacked Rep. Ilhan Omar (D-Minn.), a Somali-born Muslim,** as well as the reluctance of most congressional Republicans to challenge his racist tweets.

**1) A Pew Research Center poll finds that 62 percent of Americans say the country's openness to people from around the world is "essential to who we are as a nation." That's down six points from September, driven entirely by Republicans changing their views.** Since last fall, the share of Republicans who say America risks losing its identity if it is too open has increased 13 percentage points to 57

percent, while the share who view the nation's openness to others as essential has declined 10 points to 37 percent, according to the Pew survey, which was conducted Wednesday through Monday.

For better or worse, presidential leadership can shape public opinion. Trump's full-throated embrace of identity politics is changing his adopted party. Pew's poll, in the field mostly before the latest donnybrook, shows that Democratic attitudes are unchanged compared with last fall: 86 percent say America's openness is essential.

**2) A USA Today-Ipsos poll finds that 68 percent of Americans who were aware of Trump's tweets about the four liberal minority lawmakers said they are offensive. But 57 percent of Republicans polled said they agreed with the president, and a third said they strongly agreed.** Overall, 59 percent called the president's tweets "un-American," including independents by a 2-to-1 margin, and 65 percent of those surveyed said telling minority Americans to "go back where they came from" is a racist statement. Among Republicans, however, 45 percent agreed and 34 percent disagreed. Seven in 10 Republicans say that "people who call others 'racist' usually do so in bad faith," compared with 17 percent of Democrats.

**3) An Economist-YouGov poll shows that members of "the Squad" are more strongly disliked by Republicans than all the Democratic presidential candidates and party leaders.** The survey tested the images of 26 Democrats. Omar, Alexandria Ocasio-Cortez (N.Y.) and Rashida Tlaib (Mich.) are already hugely unpopular among Trump voters. For example, AOC is viewed "very unfavorably" by 74 percent of voters who supported Trump in 2016, while Omar is at 65 percent and Tlaib is at 58 percent.

"**All of them are better known among Republicans than Democrats,**

**which suggests that a steady stream of coverage in conservative media has elevated them as potential Democratic bogeywomen**," Aaron Blake observes. "Trump is tilling fertile soil. … If you adjust their 'very unfavorable' ratings for the percentage who have actually heard enough to rate them, the picture becomes clearer. By this measure, Trump voters already rate them as three of the four Democrats they dislike the most. … Only House Speaker Nancy Pelosi (Calif.), who is tied with Tlaib for third-most-disliked, prevents them from monopolizing the top four spots. (Rep. Ayanna Pressley (Mass.) was the fourth congresswoman Trump targeted. She remains less well known and less despised than the other three members.)"

People cheer President Trump as he speaks last night at Williams Arena in Greenville, N.C. (Carolyn Kaster/AP)

**-- Trump attacked all four members of the self-professed Squad during a 90-mintue speech.** A vote for Democrats, Trump told the crowd, is a vote for "frankly, the destruction of our country." But he saved his wrath for Omar, the only one of the four who was not born in the United States.

**-- Contrast Trump's rhetoric this week to the moment that the late John McCain challenged a woman who falsely called Barack Obama a Muslim during the 2008 campaign.** That rally took place in a Minnesota congressional district that neighbors the one represented by Omar. But, as Trump never tires of pointing out, McCain lost.

**-- Last night's rally underscored that the "Send her back!" sentiment is a feature, not a bug, of Trumpism.** Trump's poll numbers went up after he called for a total and complete ban on Muslims entering the United States in December 2015. His Republican primary opponents chastised him, but his crowds loved it. And Trump has said he sees crowds at his rallies as his focus groups. On "Fox &

Friends," Eric Trump said "95 percent" of Americans agree with his father's message.

**-- As thousands chanted "Send her back" last night, the president paused to let it amplify:** "He listened for 13 seconds, as the stray shouts stretched into a uniform roar," Meagan Flynn reports. "Some raised campaign signs or fists to the rhythm of the crowd as they yelled. Some only murmured along. A few were children, following the lead of the adults sitting in front-row seats."

**-- Omar responded by quoting a Maya Angelou poem:**

**-- As Trump refashions the GOP into more of a European-style nationalist party, he's accelerating a once-in-a-generation political realignment that is re-sorting the two major parties.** There was a stark racial divide in Pew's poll, but there's also a breakdown by class: Seven in 10 whites with at least a four-year college degree say America's openness is essential, compared with half of those who do not have a degree. In other words, blue-collar, less-educated whites in the industrial Midwest gravitate toward the messaging while college-educated suburban women and the rising American electorate are turned off by it. This could speed up the underlying tectonic shifts that are making places like Ohio redder and places like Arizona bluer.

"**Trump's reelection campaign has boasted about efforts to expand the 2020 electoral map and compete in far-flung Democratic territory from Oregon to New Mexico while along the way winning over some of the voters who have been turned off by aspects of his presidency. But the president has held all his campaign rallies this year in states he won in 2016** — including Florida, Pennsylvania and North Carolina. And he has shown no interest in toning down the incendiary rhetoric that has made him unpopular among black, Hispanic

and female voters," Toluse Olorunnipa and Ashley Parker reported. "The plan includes solidifying and maximizing the support of Trump's base in a handful of key states while making marginal inroads with some of the constituencies wary of the president."

Trump may win a second term in 2020 by going after the Squad – just as embracing Proposition 187 allowed Pete Wilson to get reelected in California in 1994 – but doing so could inflict immense long-term damage on the Republican brand.

**-- Trump is forcing everyone in the party he didn't join until 2009 to pick a side. Most who hold elected office fear his wrath – and possible primary challenges – so they have picked his side.** History almost certainly will not judge them kindly for it. But politicians, by necessity, think more about the next election than the next generation.

Trump says he is winning the fight against 'the Squad'

**-- Trump acknowledged yesterday that he's been emboldened by the fact that only four House Republicans voted for the resolution to condemn his racist remarks.** "I do think I'm winning the political fight, I think I'm winning it by a lot," he told reporters. "I think the story is that 187 Republicans voted in favor of Trump and four voted against. There is great unity in the Republican Party."

**-- But it is significant that one of the four Republicans who broke ranks, Will Hurd from Texas, is the House GOP's lone African American.** "There is no room in America for racism, sexism, antisemitism, xenophobia and hate," Hurd tweeted after the vote, adding that he hopes Pelosi "also considers holding members of her own party accountable to the same degree to which she holds the President."

**After the 2018 elections, Hurd is one of three House Republicans**

**left who hold a seat in a district Trump lost in 2016.** Hurd won reelection last November by just 1,150 votes. The same Democratic challenger, Gina Ortiz Jones, is running again. She out-fundraised the incumbent in the second quarter. The Democratic Congressional Campaign Committee said Hurd's vote for the resolution won't save him. The DCCC has been running Spanish-language ads on Facebook and Instagram to accuse Hurd of falsely labeling himself a centrist. "Congressman Hurd kicked off this Congress by pledging his 2020 vote to President Trump," said DCCC spokesman Cole Leiter. The *National Republican Congressional Committee did not respond to a request for comment.

**-- Also in Texas: A retired judge who is Hispanic announced that she's leaving the Republican Party because of Trump's racist tweets. "Even accepting that Trump has had some successes (and I believe these are few), at his core, his ideology is racism," Elsa Alcala, 55, wrote on Facebook. "To me, nothing positive about him could absolve him of his rotten core."** Alcala, who spent 20 years on the bench and was appointed by then-Gov. Rick Perry to the criminal appeals court, told the Austin American-Statesman: "Every day with the Republican Party seemed worse than the day before. Trump speaks about brown people like me as lesser beings. It's cliche to say, but the Republican Party left me."

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Americans' retirements are at risk. Congress must come together to protect multiemployer pensions for our families, friends and neighbors. Learn more from the Retirement Security Coalition.

How Republicans defended Trump's racist tweets

—

**-- Trump is certainly making many Republicans uncomfortable, even if they voted against the resolution.** Rep. Mark Walker, a Republican from North Carolina who was in the crowd at last night's rally, expressed discomfort with the chanting:

**-- But several movement conservatives who do not hold elected office went much further.** The communications director on Jeb Bush's 2016 presidential campaign, who has been critical of Trump throughout his presidency, lamented "the hatred":

A former Illinois GOP congressman:

The political editor at the conservative website Townhall.com:

**-- Other Republicans have rationalized Trump's comments. Sen. Lindsey Graham (S.C.) argued that Trump's sentiment is not racist. "It's more narcissism than anything else," he told reporters at the**

**Capitol, per Fox News.** “I really do believe that if you’re a Somali refugee who likes Trump, he’s not going to say go back to Somalia. A racist says go back to Somalia because you’re Somali or Muslim or whatever. That’s just the way he is.”

**Rep. Mike Kelly (R-Pa.) said it’s Democrats who are being divisive, not Trump.** “I think we’re going way beyond the pale right now. They talk about people of color. I’m a person of color. I’m white. I’m an Anglo-Saxon,” Kelly told Vice News at the Capitol. “Has anybody ever told you to go back to your country?” the reporter asked. “Yeah, they have actually: With a name like Mike Kelly, you can’t be from any place else but Ireland,” Kelly replied, adding that it does not offend him. Kelly said in a statement to our Colby Itkowitz that his broader point was lost. (Vice posted the audio of the five-minute interview, so you can judge for yourself.)

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Secretary of State Mike Pompeo shakes hands and exchanges goodbye kisses with Saudi Foreign Minister Adel al-Jubeir at the airport in Jeddah on June 24. (Jacquelyn Martin/AFP/Getty Images)

## GET SMART FAST:

1. **Iran’s Islamic Revolutionary Guard Corps seized a foreign tanker and 12 crew members that it accused of smuggling**

**Iranian fuel**. The seizure is the latest in a series of attacks involving ships and tankers, mostly in the vicinity of the Persian Gulf, that have sent tensions soaring between the United States and Iran. (Liz Sly)

2. **The United States is sending about 500 troops to Saudi Arabia as a show of force toward Iran.** (New York Times)

3. **The Pentagon authorized the additional deployment of 1,100 active-duty troops and 1,000 Texas National Guard soldiers to the U.S.-Mexico border.** They will join some 2,500 active-duty and 2,000 National Guard troops already there, for a total force of 6,600 on the border mission. (Politico)

4. **Opioid death rates soared in areas where pain pills flowed.** An analysis of previously undisclosed DEA data reveals corresponding spikes in deaths and pill shipments at the height of the epidemic. (Sari Horwitz, Steven Rich and Scott Higham)

5. **As lawyers zero in on drug firms, a reckoning may be coming.** Nearly 2,000 communities hurt by the opioid crisis are suing drug companies for staggering sums to cover the costs of treatment, education and law enforcement. (Lenny Bernstein and Christopher Rowland)

6. **A man shouted "Die!" as he sprayed a flammable liquid throughout an animation studio in Japan and set the building alight, killing more than two dozen people.** (Akiko Kashiwagi and David Crawshaw)

7. **The World Health Organization took the rare step of classifying an ongoing Ebola outbreak in eastern Congo as a "public health emergency of international concern,"** just days after a first case of the virus was confirmed in the major city of Goma on the border with Rwanda. (Max Bearak)

8. **Some of Puerto Rico's biggest stars rallied a crowd of many thousands in San Juan to call on the island's governor, Ricardo Rosselló, to resign.** It was the fifth day in a row of protests

following a leak of hundreds of pages of misogynistic and homophobic texts between the governor and his main advisers. Ricky Martin was among the protesters that marched to the governor's mansion. The civil unrest has forced multiple cruise ships to alter their itineraries, per Fox. (NPR)

9. **The Ohio House and Senate voted to move the state's 2020 primary elections to St. Patrick's Day**, to allow the Republican Party to award its delegates on a winner-takes-all basis. Democrats, particularly in Cleveland, worry that celebrations could dampen voter turnout. Republicans say the state can handle it. (Dayton Daily News)

10. **South Korea's central bank unexpectedly cut interest rates for the first time in three years.** The economy is faltering and faces risks from a trade dispute with Japan. (MarketWatch)

Steve Bullock, campaigning in Iowa, has made the cut for the next debate. (Joshua Lott for The Washington Post)

## PEOPLE IN THE NEWS:

1. **The Democratic National Committee announced who made the cut for the next debates.** The only change to the lineup is that Rep. Eric Swalwell (Calif.) will be replaced by Montana Gov. Steve Bullock. The lineups for the July 30 and 31 matchups in Detroit will be decided by a random draw tonight that will air on Anderson Cooper's show on CNN at 8 p.m. Eastern. The candidates will be split into three tiers, based on public polling, before being randomly split across the two nights. (John Wagner and Colby Itkowitz)

2. **Omar and Tlaib are planning a visit to Israel and the West Bank in the coming weeks, but Israeli Prime Minister Benjamin Netanyahu will have to decide whether they are allowed in the country.** "Israel's Foreign Ministry can recommend diplomatic

exceptions for law denying entry to [divestment] supporters, but due to visit's sensitivity, the premier would have to make the call," according to Haaretz.

3. **Sen. Rand Paul (R-Ky.) for the moment stalled legislation providing compensation to 9/11 workers.** Although lawmakers for several weeks generally declared broad support for the measure to extend a victims compensation fund, Paul objected when Sen. Kirsten Gillibrand (D-N.Y.) tried to approve the bill by unanimous consent. (Devlin Barrett)

4. **Mitch McConnell and Republican senators are pushing Trump to accept an agreement with Democrats that would avoid stiff budget cuts and steer clear of a potential default.** Trump has been warm to the proposal as it's taken shape, but GOP backers fear he will change his mind and reject a deal under pressure from hard-liners in the White House. (Politico)

5. **JT Lewis lost his brother in the Sandy Hook Elementary School shooting seven years ago. Now, he's running for state Senate as a pro-Trump, pro-gun-rights Republican.** He would be one of a growing number of teens joining their state legislatures. (Isaac Stanley-Becker)

6. **Prosecutors dropped an indecent assault and battery case against Kevin Spacey.** The actor was accused last year of groping a young man at a Massachusetts restaurant in 2016. The district attorney cited the "unavailability of the complaining witness" as the reason for abandoning the case. The news comes two weeks after the accuser dropped a lawsuit against Spacey that he had filed in late June, seeking damages for "mental distress and emotional injuries." (Sonia Rao)

7. **Paul McCartney is adapting "It's a Wonderful Life" into a stage musical.** It will debut in late 2020. (BBC)

**IMPEACHMENT SUMMER THIS IS NOT:**

**-- House Democrats joined with Republicans to kill an impeachment resolution against Trump.** "The vote was 332 to 95, with 95 Democrats voting to keep the resolution alive and 137 of their colleagues siding with Republicans," Rachael Bade and Mike DeBonis report. "Rep. Al Green (D-Tex.) put Democratic leaders in a bind Tuesday night by filing articles of impeachment accusing Trump of committing high crimes and misdemeanors. So far, 86 House Democrats favor opening an impeachment inquiry, although several were reluctant to endorse his effort. Senior Democratic leaders favored a procedural vote to table, or effectively kill, the resolution, avoiding a direct vote on the impeachment articles. Republicans supported that step, receiving the sign-off from the White House. Shortly after the vote, Trump claimed victory, casting the move as a straightforward decision on impeachment when it was a vote to put off any action — at least for now. …

"**Rather than tabling the resolution, several Democrats on the House Judiciary Committee tried to persuade [Nancy] Pelosi and other leaders to refer the articles of impeachment to their panel.** Judiciary Committee Chairman Jerrold Nadler (D-N.Y.), a private supporter of impeachment, said that is how such matters are historically handled, but was rebuffed. Nadler and several of his committee members who are in Pelosi's leadership circle voted against the motion to table." (Here's a list of the 95 Democrats who broke with Pelosi on the floor.)

**-- But the House did vote on party lines, 230 to 198, to hold Attorney General Bill Barr and Commerce Secretary Wilbur Ross in criminal contempt for failing to provide documents related to the Trump administration's efforts to add a citizenship question to the**

**2020 Census.** “The impact of the contempt vote is largely symbolic. Those found in criminal contempt are normally referred to the Justice Department for prosecution; in this instance, the Justice Department would not prosecute itself,” Felicia Sonmez notes.

—

Donald Trump and Jeffrey Epstein speak at a party at Mar-a-Lago in Palm Beach, Fla., in November 1992. (NBC)

**TRUMP’S BEHAVIOR TOWARD WOMEN:**

**-- “Behind the scenes the night Trump partied at Mar-a-Lago with Jeffrey Epstein and NFL cheerleaders,”** by Rosalind S. Helderman and Beth Reinhard: “In November 1992, eager for a comeback, Trump threw a raucous party with NFL cheerleaders at his Mar-a-Lago estate in Florida and invited NBC to tape the event. Footage of that party, unearthed and aired by NBC News on Wednesday, shows Trump grabbing dancing cheerleaders and socializing with financier Jeffrey Epstein, who was arrested last week and charged with sex trafficking. … The two men appear chummy, chuckling as Trump appears to point out women on the dance floor. **At one point, Trump can be seen whispering in Epstein’s ear, causing the financier to double over in laughter.** … Trump can be seen putting his arm around the waist of one of the women, yanking her toward him and patting her on the backside as she laughs.

“The footage was taken for a feature on Trump that aired on the NBC talk show ‘A Closer Look’ that month. On the segment, host Faith Daniels described Trump’s agreeing to come on the show after **he kissed the news anchor on the lips in front of photographers at a charity dinner in New York while her husband’s back was turned.**

… During the wide-ranging interview, Trump told Daniels that he didn't think he would ever run for president, saying his relationship with women was a likely obstacle. 'I mean, I'm so controversial, I love beautiful women, I love going out with beautiful women, and I love women in general, and people would say, "Oh, that's a horrible thing,"' Trump told Daniels, according to a transcript of the show that Daniels provided to The Washington Post."

**-- Federal prosecutors in New York ended their investigation into the Trump Organization's role in hush-money payments made to women who said they had affairs with Trump.** The prosecutors have been ordered by a judge to release additional information connected to their related probe of former Trump lawyer Michael Cohen. (CNN)

Five things to know before you FaceApp your face

**THE BRAVE NEW WORLD OF TECHNOLOGY:**

**-- The DNC warned presidential campaigns against using the viral face-transforming FaceApp, citing the software's Russian developers. It urged campaign staff to "delete the app immediately."** Hannah Denham and Drew Harwell report: "The app allows users to upload photos of their faces and have them automatically edited to look like their future selves, replete with wrinkles and graying hair — a popular trick that filled the social media feeds of millions of users, including celebrities such as Drake, LeBron James and the Jonas Brothers. But concerns over how the photos could be misused by the company, whose developers are headquartered in St. Petersburg, raised alarms among many users as well as DNC officials, who urged 2020 campaign staff and 'people in the Democratic ecosystem' not to use the app.

**“The app’s terms of service say users grant the company a ‘perpetual, irrevocable (and) worldwide’ license to use a user’s photos, name or likeness in practically any way they see fit.** If a user deletes content from the app, FaceApp can still store and use it, the terms say. FaceApp also says it can’t guarantee your data or information is secure and that the company can share user information with other companies and third-party advertisers, which aren’t disclosed in the privacy terms. FaceApp’s terms of service say it can share information with a government agency if a subpoena, court order or search warrant is issued and that the company has 'a good faith belief that the law requires' it to do so. This information can also be shared with any country that FaceApp maintains facilities in, including Russia.”

**-- Billionaire entrepreneur Elon Musk has unveiled another high-concept project, one that he says puts humans on a path to “symbiosis with artificial intelligence.” In other words, allow them to control computers with their minds.** Taylor Telford reports: “His start-up Neuralink said it has tested its elaborate interface of ultra-thin ‘threads’ — which connects with a chip embedded in the skull — on rats and wants to begin human trials as soon as next year. The company said the device could eventually be used to treat such neurological disorders as paralysis and blindness. Musk and the company outlined their plans, which require Food and Drug Administration approval, during a presentation Tuesday at the California Academy of Sciences in San Francisco. He said the trials would be done in partnership with neurosurgeons at Stanford University and other academic institutions. The procedure involves drilling four tiny holes in the skull to insert the threads. Eventually, Musk said, the goal is to implant the device with less-invasive laser surgery.”

**-- Uber passengers in multiple cities were startled last night when they were charged 100 times the advertised fare for short trips, a glitch that sparked jokes about surge pricing gone wild.** Faiz

Siddiqui reports: "Riders in cities including Washington and San Diego took to social media to post about the sky-high rates, a problem that Uber confirmed, although it declined to say how widespread the issue was. Some who ordered food for quick delivery said they were also overcharged. One social media user reported that Uber maxed out her husband's card with a charge of $1,905, when it was supposed to be $19.05. … The charge was so high it triggered a fraud alert. Uber said the glitch has been fixed. The company said the fare would be corrected so riders are charged only the amount for their actual trip, though they may temporarily see an inaccurate trip fare on their credit or debit cards."

**-- Progress toward a trade deal with China has stalled while the Trump administration determines how to address Beijing's demands that the United States ease restrictions on Huawei Technologies**, which many view as a national security threat. No face-to-face meetings have taken place and none have been scheduled since Trump and Xi Jinping met last month in Japan and agreed to resume talks, the Wall Street Journal notes.

**-- Another norm threatened: Trump is signaling that he may seek to meddle in the awarding of a defense contract, possibly to punish someone he views as a critic.** Bloomberg News reports: "Trump recently demanded more information about how the Pentagon crafted a massive cloud-computing contract it's poised to award to Amazon.com Inc. or Microsoft Corp., in order to decide whether he should intervene. The Defense Department is set to give the contract, worth as much as $10 billion over ten years, to one of the two companies next month. Amazon, whose cloud-computing technology leads the market, is seen as the favorite. …

“Ron Johnson, a Wisconsin Republican who recently wrote to the Pentagon to express concerns about the contract, said in an interview that he discussed it with the president aboard Air Force One last week. Senator Marco Rubio, a Florida Republican, sent a letter to National Security Adviser John Bolton on Thursday asking him to delay the contract award. … Trump and Rubio spoke about the contract by phone the next day. A person familiar with the call said that it sounded as if Trump was thinking about canceling the contract. … Oracle lost a legal challenge last week contesting the terms of the bid and alleging the Pentagon had crafted unfair requirements … Republican lawmakers have taken up Oracle’s cause. Oracle at one point coordinated with at least seven other companies including Microsoft and SAP America to try to block Amazon from winning the entire contract.” (Amazon CEO Jeff Bezos owns The Washington Post.)

**SOCIAL MEDIA SPEED READ:**

Trump pouring kerosene on the fire of racial resentment he’s already done so much to stoke has caused alarm that he’s endangering the safety of the four congresswomen he’s attacking. From the CEO of the Anti-Defamation League:

A Democratic senator from Hawaii:

The president continues to dominate the conversation, sucking up all the oxygen:

The Democratic presidential candidates condemned Trump’s comments at his rally last night:

Joe Biden clowned around in Iowa. From an aide:

A CNN journalist experienced this in a cab last night:

A BBC reporter said the 1992 footage of Trump should be getting more attention:

Secretary of State Mike Pompeo reopened the door to running for Senate:

Sen. Patrick Leahy (D-Vt.), elected in 1974, cast his 16,000th vote:

Leahy reminisced with reporters:

Congressional Republicans expressed support for Trump's move against the Turks:

**QUOTE OF THE DAY:**

"I've discovered that a show like 'Veep' is more realistic than most Americans would care to imagine." — Pete Buttigieg talks to Mark Leibovich for a New York Times Sunday magazine profile.

## VIDEOS OF THE DAY:

Late-night hosts had a lot to say about the House vote condemning Trump's tweets:

Late-night hosts tackle House vote condemning Trump's racist tweets

For the 50th anniversary of the Apollo 11 moon landing, images of the Saturn V rocket that carried astronauts to the moon were projected on the Washington Monument:

Apollo 11 rocket projected onto Washington Monument

The temperature in the Phoenix area hit 115 degrees, making it the hottest day of the year so far. Phoenix Zoo workers explain how their animals beat the heat:

Here's how the Phoenix Zoo keeps animals cool during a sweltering heat wave

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**RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald**

| | |
|---|---|
| **From** | Alix McLearen |
| **To** | Alison Leukefeld, Hugh Hurwitz, Jill S. Roth |
| **Date** | 2019/12/06 12:13 |
| **Subject:** | RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says \| Miami Herald |
| **Attachments:** | TEXT.htm |

Just not the current year...

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz <HHurwitz@bop.gov>
Date: 12/6/19 11:41 AM (GMT-05:00)
To: Alison Leukefeld <aleukefeld@bop.gov>, Alix McLearen <amclearen@bop.gov>, "Jill S. Roth" <jsroth@bop.gov>
Subject: Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald

>>> "Hugh Hurwitz" 12/06/2019 11:41 >>>
We should be able to provide this from the annual prea report, right? Can we do today?

>>> Loneryl Burns 12/6/2019 11:33 AM >>>
Adding Hugh and Jill.

Are we able to provide the stats they are requesting?

Thanks,
Loneryl

>>> Loneryl Burns 12/6/2019 10:57 AM >>>
Thanks Ken!

>>> Kenneth Hyle 12/6/2019 10:54 AM >>>
Hello Loneryl -
From our end:

The Federal Bureau of Prisons (Bureau) takes allegations of staff misconduct seriously and, consistent with national policy, refers all allegations for investigation. The Bureau learned of allegations of sexual abuse through initial inmate complaints, and subsequently through administrative claims filed under the Federal Torts Claim Act. All allegations brought to the Bureau's attention were investigated by the Office of Internal Affairs.

>>> Loneryl Burns 12/6/2019 10:13 AM >>>
Good Morning All,

Please see the below questions from CJS. Can you please advise on the response?

Thanks,
Loneryl

>>> "Lucas, Daniel (JMD)" <Daniel.Lucas2@usdoj.gov> 12/6/2019 8:21 AM >>>
Good morning all-

Please see incoming below from CJS this morning. Is BOP able to assist with response?

Thanks,
Dan

CJS:

> This is an incredibly troubling story and it's now a lawsuit. Was BOP aware of these reports in the past? It sounds like there were multiple reports. Please keep us updated.
>
> In general, how many instances of unwanted sexual contact are reported at BOP facilities each year FY 2014-2019; how many of these were inmate only related and how many were inmate and BOP staff related; and how many were male institutions vs female institutions? In regards to PREA, are only inmates at the facility interviewed? The story references inmates who were moved out of the facility and into other facilities in advance of PREA investigators arriving.
>
> Thanks.
>
> https://www.miamiherald.com/article237797554.html?utm_source=The+Marshall+Project+Newsletter&utm_campaign=a35a3b41b3-EMAIL_CAMPAIGN_2019_12_05_12_36&utm_medium=email&utm_term=0_5e02cdad9d-a35a3b41b3-174511049

# Rape is rampant at this women's prison. Anyone who complains is punished, lawsuit says.

December 04, 2019 10:47 AM

A Miami Herald I-Team investigation into corruption, sexual abuse and medical neglect at the largest women's prison in the nation, Lowell Correctional. Reporting by Julie K. Brown / jbrown@miamiherald.com. By Emily Michot

For years, male officers at the women's work camp at Coleman Federal Correctional Complex sexually harassed and assaulted inmates in what amounted to a "sanctuary"

for systemic abuse, a space where they were shielded from any consequences.

If the women complained about being groped, fondled or forced to perform sex acts on officers, the inmates were the ones who were punished.

Fourteen women, ranging in age from 30 to 56 and nearly all first-time offenders, have banded together to sue the United States, not under pseudonyms but under their real names, over the abuse they say they've endured at the Bureau of Prisons-operated camp. Seven of the women are still incarcerated.

## The lawsuit seeks compensation and an overhaul of the prison. It was filed this week.

An aerial view of the sprawling Coleman complex

Coleman officials did not immediately respond to a request from the Miami Herald for comment.

The litigation is the latest manifestation of dysfunction in a federal prison system that seemingly hit bottom when Jeffrey Epstein, perhaps the most high-profile detainee in the nation, was found hanged Aug. 10 in his cell at another BOP facility, the Metropolitan Correctional Center in Manhattan, while officers dozed nearby. The death, which led to the summary removal of the acting director of the prison system, has been termed a suicide. It occurred despite what was described as a previous suicide attempt three weeks earlier.

Although it touches on a second institution in Tallahassee, the lawsuit focuses primarily on Coleman, the largest prison complex in the federal system. Located in Sumter County near Wildwood, it houses more than 6,000 inmates in a series of compounds and camps, including roughly 500 women, the complaint says

In stark, chilling detail, the lawsuit describes pervasive abuse — how women were coerced and threatened, how they were lured into private offices or remote sheds with no surveillance cameras, or stalked relentlessly by corrections officers until they had no choice but to submit.

The officers — all of whom are identified in the lawsuit, at least by last name — would at times display computer screens showing the women the exact location of their families, a pointed message that their relatives could be targeted if the women didn't cooperate. Some of the women had minor children. In some cases, officers wanted to maintain relationships with the women after they had served their time, according to the lawsuit.

The lawsuit says Coleman employed no fewer than seven officers who took advantage of their authority and access to sexually abuse the women. Some of the officers had been investigated for sexual abuse in the past, with nothing coming of it, the lawsuit alleges.

The Miami Herald requested personnel files on all of the named officers to see if there were telltale warnings in their backgrounds. The Bureau of Prisons responded that absent an "overriding public interest," it would not provide such documents, calling the provision of such records "an unwarranted invasion of their personal privacy."

The male staffers maintained total control over the women's lives, safety and well-being. At least one victim said she was ordered to begin birth control to avoid the possibility of becoming pregnant and another was given a morning-after pill by an officer.

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|---|---|
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| **From** | Alix McLearen |
| **Display Name** | Alix McLearen |
| **Email** | amclearen@bop.gov |
| **UUID** | 61CEBF81-0E72-0000-8E18-000000000000 |
| **Reply To** | amclearen@bop.gov |
| **Text** | Alix McLearen |
| **To** | Alison Leukefeld; Hugh Hurwitz; Jill S. Roth |
| **Subject** | RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says \| Miami Herald |
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| **Attachments size** | 12809 |
| **Total size** | 19086 |
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| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DEA45F5.BOPMSCO.PO4.200.20000F5.1.1788F C.1@45:5DEA45F5.BOPMSCO.PO4.100.1316B72. 1.4E754.1@1:5D5B94DD.BOPMSCO.PO4.100.131 6B72.1.4A355.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 12809 |
| **CA** | fe7fbe959d7f348556d7c41753cadcd5 |
| **Hash** | 3876FC0F30560E363BD32C14855D87AE6E0BAC57 01E2DB36B6A21187EEAF84A78B216CCC |
| **Recipients** | 3 |
| **Recipient** | Alison Leukefeld |
| **Display Name** | Alison Leukefeld |
| **Email** | aleukefeld@bop.gov |
| **UUID** | 48744D50-140A-0000-AB85-2D9ED0CC8C14 |
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| **Recipient Type** | User |
| **Recipient** | Hugh Hurwitz |
| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jill S. Roth |
| **Display Name** | Jill S. Roth |
| **Email** | jsroth@bop.gov |
| **UUID** | 89F05140-19D0-0000-B770-0200000058D0 |
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| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |

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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald**

| | |
|---|---|
| **From** | Alix McLearen |
| **To** | Alison LeukefeldBradley T GrossBeth Reese, Hugh Hurwitz, Jill S. Roth, James Wills, Kenneth Hyle, Loneryl BurnsSusan AllisonSonya Thompson |
| **Date** | 2019/12/06 12:13 |
| **Subject:** | RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says \| Miami Herald |
| **Attachments:** | TEXT.htm |

We can provide some of the requested info, will start pulling.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Loneryl Burns <LBurns@bop.gov>
Date: 12/6/19 11:33 AM (GMT-05:00)
To: Alix McLearen <amclearen@bop.gov>, "Jill S. Roth" <jsroth@bop.gov>, Kenneth Hyle <KHyle@bop.gov>, James Wills <JWills@bop.gov>, Hugh Hurwitz <HHurwitz@bop.gov>
Cc: Beth Reese <bmreese@bop.gov>, Bradley T Gross <BGross@bop.gov>, Sonya Thompson <sdthompson@bop.gov>, Susan Allison <SAllison@bop.gov>
Subject: Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald

>>> "Loneryl Burns" 12/06/2019 11:34 >>>
Adding Hugh and Jill.

Are we able to provide the stats they are requesting?

Thanks,
Loneryl

>>> Loneryl Burns 12/6/2019 10:57 AM >>>
Thanks Ken!

>>> Kenneth Hyle 12/6/2019 10:54 AM >>>
Hello Loneryl -
From our end:

The Federal Bureau of Prisons (Bureau) takes allegations of staff misconduct seriously and, consistent with national policy, refers all allegations for investigation. The Bureau learned of allegations of sexual abuse through initial inmate complaints, and subsequently through administrative claims filed under the Federal Torts Claim Act. All allegations brought to the Bureau's attention were investigated by the Office of Internal Affairs.

>>> Loneryl Burns 12/6/2019 10:13 AM >>>
Good Morning All,

Please see the below questions from CJS. Can you please advise on the response?

Thanks,
Loneryl

>>> "Lucas, Daniel (JMD)" <Daniel.Lucas2@usdoj.gov> 12/6/2019 8:21 AM >>>
Good morning all-

Please see incoming below from CJS this morning. Is BOP able to assist with response?

Thanks,
Dan

CJS:

> This is an incredibly troubling story and it's now a lawsuit. Was BOP aware of these reports in the past? It sounds like there were multiple reports. Please keep us updated.
>
> In general, how many instances of unwanted sexual contact are reported at BOP facilities each year FY 2014-2019; how many of these were inmate only related and how many were inmate and BOP staff related; and how many were male institutions vs female institutions? In regards to PREA, are only inmates at the facility interviewed? The story references inmates who were moved out of the facility and into other facilities in advance of PREA investigators arriving.
>
> Thanks.
>
> https://www.miamiherald.com/article237797554.html?utm_source=The+Marshall+Project+Newsletter&utm_campaign=a35a3b41b3-EMAIL_CAMPAIGN_2019_12_05_12_36&utm_medium=email&utm_term=0_5e02cdad9d-a35a3b41b3-174511049

# Rape is rampant at this women's prison. Anyone who complains is punished, lawsuit says.

December 04, 2019 10:47 AM

A Miami Herald I-Team investigation into corruption, sexual abuse and medical neglect at the largest women's prison in the nation, Lowell Correctional. Reporting by Julie K. Brown / jbrown@miamiherald.com. By Emily Michot

For years, male officers at the women's work camp at Coleman Federal Correctional Complex sexually harassed and assaulted inmates in what amounted to a "sanctuary"

Complex sexually harassed and assaulted inmates in what amounted to a "sanctuary" for systemic abuse, a space where they were shielded from any consequences.

If the women complained about being groped, fondled or forced to perform sex acts on officers, the inmates were the ones who were punished.

Fourteen women, ranging in age from 30 to 56 and nearly all first-time offenders, have banded together to sue the United States, not under pseudonyms but under their real names, over the abuse they say they've endured at the Bureau of Prisons-operated camp. Seven of the women are still incarcerated.

## The lawsuit seeks compensation and an overhaul of the prison. It was filed this week.

An aerial view of the sprawling Coleman complex

Coleman officials did not immediately respond to a request from the Miami Herald for comment.

The litigation is the latest manifestation of dysfunction in a federal prison system that seemingly hit bottom when Jeffrey Epstein, perhaps the most high-profile detainee in the nation, was found hanged Aug. 10 in his cell at another BOP facility, the Metropolitan Correctional Center in Manhattan, while officers dozed nearby. The death, which led to the summary removal of the acting director of the prison system, has been termed a suicide. It occurred despite what was described as a previous suicide attempt three weeks earlier.

Although it touches on a second institution in Tallahassee, the lawsuit focuses primarily on Coleman, the largest prison complex in the federal system. Located in Sumter County near Wildwood, it houses more than 6,000 inmates in a series of compounds and camps, including roughly 500 women, the complaint says

In stark, chilling detail, the lawsuit describes pervasive abuse — how women were coerced and threatened, how they were lured into private offices or remote sheds with no surveillance cameras, or stalked relentlessly by corrections officers until they had no choice but to submit.

The officers — all of whom are identified in the lawsuit, at least by last name — would at times display computer screens showing the women the exact location of their families, a pointed message that their relatives could be targeted if the women didn't cooperate. Some of the women had minor children. In some cases, officers wanted to maintain relationships with the women after they had served their time, according to the lawsuit

according to the lawsuit.

The lawsuit says Coleman employed no fewer than seven officers who took advantage of their authority and access to sexually abuse the women. Some of the officers had been investigated for sexual abuse in the past, with nothing coming of it, the lawsuit alleges.

The Miami Herald requested personnel files on all of the named officers to see if there were telltale warnings in their backgrounds. The Bureau of Prisons responded that absent an "overriding public interest," it would not provide such documents, calling the provision of such records "an unwarranted invasion of their personal privacy."

The male staffers maintained total control over the women's lives, safety and well-being. At least one victim said she was ordered to begin birth control to avoid the possibility of becoming pregnant and another was given a morning-after pill by an officer.



EFTA00046097

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| **Display Name** | Alix McLearen |
| **Email** | amclearen@bop.gov |
| **UUID** | 61CEBF81-0E72-0000-8E18-000000000000 |
| **Reply To** | amclearen@bop.gov |
| **Text** | Alix McLearen |
| **To** | Alison Leukefeld; Hugh Hurwitz; Jill S. Roth; James Wills; Kenneth Hyle; Loneryl Burns |
| **Cc** | Bradley T Gross; Beth Reese; Susan Allison; Sonya Thompson |
| **Subject** | RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says \| Miami Herald |
| **Scheduled date** | 2019-12-06 12:13:02 |
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| **Display Name** | Alison Leukefeld |
| **Email** | aleukefeld@bop.gov |
| **UUID** | 48744D50-140A-0000-AB85-2D9ED0CC8C14 |
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| **Recipient** | Bradley T Gross |
| **Display Name** | Bradley T Gross |
| **Email** | BGross@bop.gov |
| **UUID** | F09FC101-1656-0000-8495-000083219F58 |
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| **Recipient** | Beth Reese |
| **Display Name** | Beth Reese |
| **Email** | bmreese@bop.gov |
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| **Recipient** | Hugh Hurwitz |
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| **Recipient** | Jill S. Roth |
| **Display Name** | Jill S. Roth |
| **Email** | jsroth@bop.gov |
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| **Recipient** | James Wills |
| **Display Name** | James Wills |
| **Email** | JWills@bop.gov |
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| **Recipient** | Kenneth Hyle |
| **Display Name** | Kenneth Hyle |
| **Email** | KHyle@bop.gov |
| **UUID** | 4FA5EEC0-0358-0000-83F5-C300F500FA00 |
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| **Recipient Type** | User |
| **Recipient** | Loneryl Burns |
| **Display Name** | Loneryl Burns |
| **Email** | LBurns@bop.gov |
| **UUID** | B2E8DF81-1B11-0000-9EF2-000083219F4E |
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| **Recipient Type** | User |
| **Recipient** | Susan Allison |
| **Display Name** | Susan Allison |
| **Email** | SAllison@bop.gov |
| **UUID** | 737B5700-16FD-0000-BF9C-000083202C73 |
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| **Recipient Type** | User |
| **Recipient** | Sonya Thompson |
| **Display Name** | Sonya Thompson |
| **Email** | sdthompson@bop.gov |
| **UUID** | F55D4040-146D-0000-94D5-00008324673C |
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| **Account** | Hugh Hurwitz@BOP55178.PO4.BOPMSCO |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Epstein, Jeffrey Edward, Reg. No. 76318-054X**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | Adam Johnson, Charisma Edge, Elissa Miller, Jermaine Darden, Lamine N'Diaye, Lee Plourde, NYM/Executive Staff, Shirley V. Skipper-Scott |
| **Date** | 2019/08/13 14:11 |
| **Subject:** | Epstein, Jeffrey Edward, Reg. No. 76318-054X |
| **Attachments:** | Epstein, Jeffrey Edward, Reg. No. 76318-054X.docx |

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| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | Adam Johnson; Charisma Edge; Elissa Miller; Jermaine Darden; Lamine N'Diaye; Lee Plourde; NYM/Executive Staff; Shirley V. Skipper-Scott |
| **Subject** | Epstein, Jeffrey Edward, Reg. No. 76318-054X |
| **Scheduled date** | 2019-08-13 14:11:52 |
| **Creation date** | 2019-08-13 14:11:52 |
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| **Name** | Epstein, Jeffrey Edward, Reg. No. 76318-054X.docx |
| **Content ID** | 5D52C528.NYMDOM1.NYMADM1.200.2000038.1.9 ED06.1@45:5D52C528.NYMDOM1.NYMADM1.100.1 373875.1.7A9AF.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **Recipients** | 8 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Elissa Miller |
| **Display Name** | Elissa Miller |
| **Email** | er2miller@bop.gov |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Jermaine Darden |
| **Display Name** | Jermaine Darden |
| **Email** | jdarden@bop.gov |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Lamine N'Diaye |
| **Display Name** | Lamine N'Diaye |
| **Email** | lndiaye@bop.gov |
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| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
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| **Display Name** | NYM/Executive Staff |
| **Email** | NYM/Executive Staff@bop.gov |
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| **Recipient** | Shirley V. Skipper-Scott |
| **Display Name** | Shirley V. Skipper-Scott |
| **Email** | sskipperscott@bop.gov |
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| **Expire** | 0 |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
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| **Return notification when accepted** | false |
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| **Source** | received |
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| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
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| **Name** | Mailbox |
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| **System** | true |
| **Share Type** | NotShared |

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| 2019-09-16 15:44:15 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

## Suicide Timeline:

## RE: Epstein, Jeffrey Edward, Reg. No. 76318-054

### Friday, August 9, 2019

**8:00 am:** inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

**8:30 am:** inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

**6:45 pm:** inmate Epstein departs attorney conference and returns to SHU.

**7:00 pm:** inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

### Saturday, August 10, 2019

**6:33 am:** Body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

**6:35 am:** Medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance

**6:40 am:** S. Skipper-Scott, AW notified

**6:45 am:** EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.

**7:00 am:** Institution placed on modified operations

**7:10 am:** EMS departs institution enroute to Beekman Hospital.

**7:19 am:** USMS notified of incident.

**7:20 am:** SIS Lt notified.

**7:30 am:** L. N'Diaye, Warden arrives at institution. C.Edge, AW notified.

**7:32 am:** PIO notified of incident by the Warden.

**7:36 am:** Official time of death reported by ER physician.

**7:40 am:** Acting Chief Psychologist notified.

**8:00 am:** S.Skipper-Scott, AW and J. Darden, Captain arrives at institution.

**8:10 am:** SIS Lt arrives at institution.

**8:10 am:** CMC and SCSS notified.

**8:34 am:** FBI notified.

**9:00 am:** AUSA notified.

**9:00 am:** C. Edge arrives at institution.

## Cont. Saturday, August 10, 2019

**9:00 am:** SIS Lt. Reports to SHU. Interviews will be conducted with inmates assigned to tier.

**9:15 am:** CMC arrives at institution.

**9:30 am:** Acting Chief Psychologist arrived to the institution.

**9:50 am:** SCSS arrives at institution.

**9:55 am:** CMC and IDO depart institution En route to Beekman Hospital.

**10:00 am:** CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.

**10:00 am:** Judge Berman notified.

**10:15 am:** CMC returns to institution.

## Cont. Saturday, August 10, 2019

**10:45 am:** PIO arrived to the institution.

**11:00 am:** Next of kin (brother) notified by Case Management Coordinator.

**11:12 am:** Press Release released to media.

**11:15 am:** Press Release provided to Judge Berman.

**11:15 am:** Crisis Support Team activated.

**12:15 pm:** Body released to Medical Examiner (ME) for autopsy

**12:19 pm:** FBI arrives.

**1:35 pm:** FBI arrives in Special Housing Unit.

**1:40 pm:** OIG notified by the Warden and they will be sending an Agent to NYM.

**2:15 pm:** Crisis Support Team debrief conducted.

**2:45 pm:** OIG arrived in Special Housing Unit (SHU)
.
**3:45 pm:** OIG and FBI departed from SHU.

**5:05 pm:** OIG/FBI departed MCC New York.

**5:30 pm:** CST departed MCC New York.

**10:15 pm:** Computer Services Manager arrives at institution to remove hard drives (Computers) from SHU. And replaced with new ones.

## Sunday, August 11, 2019

**8:00 am:** Resumed normal operations. Attorney conference visits and social visits (Unit 3) resume.

**12:15 am:** Computer Services Manager departs the institution.

## Cont. Sunday, August 11, 2019

**10:40 am:** OIG Agent Kerwin, John and Agent Guido Modano arrives at institution.

**11:15 am:** OIG Agent Kerwin John, departs institution with two computers FPS 021407270 and FPS 0214207268.

**2:00 pm:** OIG Agent Guido Modano departs the institution.

## Monday, August 12, 2019

**1:00 pm:** Staff recall conducted

**3:14 pm:** FBI arrives

**7:56 pm:** FBI departs

**9:45 pm:** FBI returns

**10:30 pm:** FBI departs

## Tuesday August 13, 2019

**7:15 am:** Mr. Hollingsworth, NER Correctional Services Administrator arrives to the institution

**7:25 am:** Dr. Robert Negle National suicide prevention coordinator, and Dr. Kristin Willert, National Sex offender program coordinator arrives to the institution.

**8:40 am:** Northeast Regional Director R. Ormond arrives to the institution.

**Fwd: Jeffrey Epstein 19 cr 490**

**From** Lamine N'Diaye

**To** Adam Johnson

**Date** 2019/08/12 13:16

**Subject:** Fwd: Jeffrey Epstein 19 cr 490

**Attachments:** Jeffrey Epstein 19 cr 490

| Properties | |
|---|---|
| **Property** | **Value** |
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| **Display Name** | Lamine N'Diaye |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Reply To** | lndiaye@bop.gov |
| **Text** | Lamine N'Diaye |
| **To** | Adam Johnson |
| **Subject** | Fwd: Jeffrey Epstein 19 cr 490 |
| **Scheduled date** | 2019-08-12 13:16:48 |
| **Creation date** | 2019-08-12 13:16:48 |
| **Modified date** | 2019-08-12 13:33:31 |
| **Delivered date** | 2019-08-12 13:16:49 |
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| **Total size** | 79053 |
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| **Is Inline** | false |
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| **Recipients** | 1 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
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| **Expire** | 0 |
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| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Source** | received |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
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| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
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| **Type** | Mailbox |
| **System** | true |
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| **Date** | **Action** | **Auditor** | **Note** |
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| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Jeffrey Epstein 19 cr 490**

| | |
|---|---|
| **From** | |
| **To** | Adam JohnsonAlison MoeColleen_McMahon@nysd.uscourts.govEdward_Friedland@nysd.uscourts.gov, Lamine N'DiayeMichael Grecoowlmgw@att.net |
| **Date** | 2019/08/12 12:48 |
| **Subject:** | Jeffrey Epstein 19 cr 490 |
| **Attachments:** | Aug 12 letter.pdf, Mime.822 |

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)

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| **Display Name** | |
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| **Reply To** | BermanNYSDChambers@nysd.uscourts.gov |
| **Text** | |
| **To** | Lamine N'Diaye |
| **Cc** | Adam Johnson; [redacted]; ; ; Michael Greco; |
| **Subject** | Jeffrey Epstein 19 cr 490 |
| **Scheduled date** | 2019-08-12 12:47:02 |
| **Creation date** | 2019-08-12 12:47:02 |
| **Modified date** | 2019-08-12 13:16:48 |
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| **Name** | Aug 12 letter.pdf |
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| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
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| **Recipient** | [redacted] |
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| **Recipient Type** | User |
| **Email** | Colleen_McMahon@nysd.uscourts.gov |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Email** | Edward_Friedland@nysd.uscourts.gov |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Lamine N'Diaye |
| **Display Name** | Lamine N'Diaye |
| **Email** | lndiaye@bop.gov |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Michael Greco |
| **Display Name** | Michael Greco |
| **Email** | Michael.Greco@usdoj.gov |

| | |
|---|---|
| **UUID** | 6C8B5001-235D-0000-B60A-644679AAFDB4 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Email** | owlmgw@att.net |
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| **Recipient Type** | User |
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| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 0 |

| Audits | | | |
|---|---|---|---|
| Date | Action | Auditor | Note |

Mail Attachment
Aug 12 letter.pdf

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
UNITED STATES COURTHOUSE
500 PEARL STREET
NEW YORK, NEW YORK 10007
(212) 805-6715

CHAMBERS OF
RICHARD M. BERMAN
UNITED STATES DISTRICT JUDGE

August 12, 2019

Lamine N'Diaye, Warden
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Dear Warden N'Diaye,

Thank you for your letter of August 10, 2019 regarding the death of Jeffrey Epstein. Mr. Epstein's death is a tragedy to everyone involved in his case.

One open question, among others, is whether the investigations referenced in your letter will include the incident at MCC involving Mr. Epstein on or about July 23, 2019. To my knowledge, it has never been definitively explained what the BOP concluded about that incident.

Sincerely,

Richard M. Berman

Richard M. Berman

cc: Chief Judge Colleen McMahon
Edward Friedland, District Executive
Adam Johnson, Supervisory Staff Attorney MCC
Michael Greco, U.S. Marshal
[redacted], Assistant United States Attorney
Martin Weinberg, Counsel for Mr. Epstein

**RE: MCC Visit Thursday**

| | |
|---|---|
| **From** | "Donaleski, Rebekah (USANYS)" |
| **To** | Adam JohnsonNicolas Roos, Stephanie Scannell |
| **Date** | 2019/08/13 15:58 |
| **Subject:** | RE: MCC Visit Thursday |
| **Attachments:** | TEXT.htm, Mime.822 |

Yes, thank you. Where should we go?

---

**From:** Adam Johnson <[redacted]>
**Sent:** Tuesday, August 13, 2019 3:38 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <[redacted]>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** Re: MCC Visit Thursday

Hi Rebekah,

It should not be a problem. Does 10 am work for Mr. Berman and the rest of his staff?

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "Donaleski, Rebekah (USANYS)" <Rebekah.Donaleski@usdoj.gov> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
Russell Capone
[redacted]
Rebekah Donaleski
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would

appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

Rebekah Donaleski
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

| Properties | |
|---|---|
| **Property** | **Value** |
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| **From** | "Donaleski, Rebekah (USANYS)" |
| **Display Name** | "Donaleski, Rebekah (USANYS)" |
| **Email** | Rebekah.Donaleski@usdoj.gov |
| **UUID** | 9AA42C84-1608-0000-B60A-89A1718CFAEF |
| **Reply To** | [redacted] |
| **Text** | "Donaleski, Rebekah (USANYS)" |
| **To** | Adam Johnson; Stephanie Scannell |
| **Cc** | Nicolas Roos |
| **Subject** | RE: MCC Visit Thursday |
| **Scheduled date** | 2019-08-13 15:58:13 |
| **Creation date** | 2019-08-13 15:58:13 |
| **Modified date** | 2019-08-13 16:02:59 |
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| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D52DE34.NYMDOM1.NYMADM1.200.20000FE.1.4<br>2434.1@45:5D52DE34.NYMDOM1.NYMADM1.100.1<br>373875.1.7A9D9.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **Recipients** | 3 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Nicolas Roos |
| **Display Name** | Nicolas Roos |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
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| **Read** | true |
| **Deleted** | false |
| **Opened** | true |

| | |
|---|---|
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Source** | received |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

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| 2019-08-23 20:48:40 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:37:54 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "Donaleski, Rebekah (USANYS)" <[redacted]>
**To:** Adam Johnson <[redacted]>, Stephanie Scannell <sscannell@bop.gov>
**Cc:** "Roos, Nicolas (USANYS)" <[redacted]>
**Subject:** RE: MCC Visit Thursday
**Sent:** Tue, 13 Aug 2019 19:58:13 +0000

Yes, thank you. Where should we go?

---

**From:** Adam Johnson <[redacted]>
**Sent:** Tuesday, August 13, 2019 3:38 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <[redacted]>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** Re: MCC Visit Thursday

Hi Rebekah,

It should not be a problem. Does 10 am work for Mr. Berman and the rest of his staff?

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
Russell Capone
[redacted]
Rebekah Donaleski
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

Rebekah Donaleski
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

**Fwd: MCC Visit Thursday**

| | |
|---|---|
| **From** | Adam Johnson |
| **To** | Charisma EdgeJermaine Darden, James PetrucciLee PlourdeStephanie ScannellShirley V. Skipper-Scott |
| **Date** | 2019/08/13 15:28 |
| **Subject:** | Fwd: MCC Visit Thursday |
| **Attachments:** | TEXT.htm |

Warden,

Per our discussion, please see the below request for a tour of the SHU and suicide watch areas by the US Attorney and his staff Thursday, August 15. I will try to arrange it for 10 am, but we may be subject to the US Attorney's schedule. Please let me know if you have any questions or concerns.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
Russell Capone
[redacted]
Rebekah Donaleski
Nicholas Roos

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Thanks,

Rebekah Donaleski
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D52D714.NYMDOM1.NYMADM1.100.1373875.1.7 A9C9.1 |
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| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | Adam Johnson |
| **To** | James Petrucci |
| **Cc** | Charisma Edge; Jermaine Darden; Lee Plourde; Stephanie Scannell; Shirley V. Skipper-Scott |
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| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: MCC Visit Thursday**

| | |
|---|---|
| **From** | Adam Johnson |
| **To** | Nicolas Roos, Rebekah Donaleski, Stephanie Scannell |
| **Date** | 2019/08/13 16:02 |
| **Subject:** | RE: MCC Visit Thursday |
| **Attachments:** | TEXT.htm |

If it is not too much of an imposition, we ask that all visitors come to our front lobby for screening before admission. Thanks!

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/13/2019 3:58 PM >>>
Yes, thank you. Where should we go?

---

**From:** Adam Johnson <[redacted]>
**Sent:** Tuesday, August 13, 2019 3:38 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <[redacted]>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** Re: MCC Visit Thursday

Hi Rebekah,

It should not be a problem. Does 10 am work for Mr. Berman and the rest of his staff?

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
Russell Capone
[redacted]
Rebekah Donaleski
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

Rebekah Donaleski
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

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| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
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| **Text** | Adam Johnson |
| **To** | Rebekah Donaleski; Stephanie Scannell |
| **Cc** | Nicolas Roos |
| **Subject** | RE: MCC Visit Thursday |
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| 2019-09-16 15:37:55 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**The Daily 202: Trump caves again to corporate lobbying pressure as he flip-flops on flavored e-cigarettes**

| | |
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| **From** | The Washington Post |
| **To** | Charisma Edge, The Washington Post |
| **Date** | 2019/11/18 10:12 |
| **Subject:** | The Daily 202: Trump caves again to corporate lobbying pressure as he flip-flops on flavored e-cigarettes |
| **Attachments:** | TEXT.htm, Mime.822 |

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# The Daily 202

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## Trump caves again to corporate lobbying pressure as he flip-flops on flavored e-cigarettes

Demonstrators hold signs that read "We Vape! We Vote!" outside President Trump's rally in Dallas on Oct. 17. (Dylan Hollingsworth/Bloomberg)

**BY JAMES HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: President Trump is spurning the women who have his ear to side with male advisers as he kowtows to a pressure campaign orchestrated by corporate interests.**

Perhaps the most effective path to persuade Trump to change his mind on public policy is to convince him that he would lose support from his

base, whether it's true or not. This is how the National Rifle Association, which should be viewed first and foremost as a trade association for the gun industry, got him to break his promise to impose "very meaningful background checks" for gun purchases after the massacres in El Paso and Dayton, Ohio.

This same dynamic helps explain why **the president has backed away from the crackdown he announced two months ago on most flavored e-cigarettes.** Trump told reporters in the Oval Office on Sept. 11 that first lady Melania Trump feels "very, very strongly" that government must quell the youth vaping epidemic that has ensnared 5 million teenagers. "She's got a son," Trump said, referring to his wife. (Barron, 13, is his son, too.) "We can't allow people to get sick, and we can't have our youth be so affected," the president added.

**Trump was also pressed to act by his daughter Ivanka Trump, a senior adviser in the White House, and encouraged by Kellyanne Conway, the most powerful woman in the administration who is not a member of the president's family.** Conway, who managed Trump's 2016 campaign in the home stretch after Paul Manafort was pushed out over his sketchy financial dealings in Ukraine, argued that doing something about flavored e-cigs could enable the president to regain ground he's lost among suburban moms who have traditionally voted Republican.

**But on Nov. 4, the night before details of the ban were all set to be formally unveiled during a news conference, the president balked.** My colleagues Josh Dawsey and Laurie McGinley scoop that Trump refused to sign a one-page decision memo during a flight to a campaign rally in Kentucky that would have taken candy, fruit and mint flavors off the market within 30 days. Three officials familiar with the

discussions said that Trump has grown upset with Health and Human Services Secretary Alex Azar, who took the lead in rolling out a plan to address the vaping crisis. “He didn’t know much about the issue and was just doing it for Melania and Ivanka,” a senior administration official explained.

---

A doctor's dire warning, as vaping illnesses rise

“Late last week, more than a dozen White House officials met to try to find a way forward,” Josh and Laurie report. “**Given Trump’s record of zigzags, some officials cautioned the president could reverse course again.** Or he might back some ban on flavored e-cigarettes that exempts vape shops. Others said the White House might pursue a different tack altogether by endorsing legislation that would raise the minimum federal age for buying tobacco products to 21 from 18 … Some bet the anti-vaping effort is dead, though, especially because the administration could argue the youth vaping problem has been greatly eased by Juul Labs’ recent decision to stop selling its popular mint-flavored nicotine pods. **‘It’s going to go the way of guns,’ predicted one adviser**…”

**The president changed his mind after he was warned repeatedly that banning flavored e-cigarettes would anger vaping enthusiasts and could depress turnout for him in the 2020 election.** Trump’s reelection campaign manager Brad Parscale told the president that moving against flavored e-cigarettes could backfire with his base. “A Washington Examiner op-ed written by a pro-vaping conservative activist, Paul Blair, with the headline ‘Banning flavored e-cigarettes might cost Trump reelection,’ was circulated at the White

House and considered the 'opinion of the campaign,' according to a White House official involved in the process," Michael Scherer, Josh, Laurie and Neena Satija reported last month. "Trump advisers [in the White House] compiled a binder of evidence supporting the idea of strong new measures to combat youth vaping, according to a person familiar with the effort. The documents included public polling, supportive editorials, statements from the scientific and medical community, and statements from elected leaders."

It's unclear if Trump read that binder. But Trump's helicopter flew over hundreds of people who gathered on the Ellipse to protest his flavor ban when he departed the White House on Nov. 9 to watch the Alabama-LSU football game. He also saw a pro-vaping protest outside his rally in Dallas last month. And there was a social media campaign that used the hashtag #IVapeIVote. This effort has included many hallmarks of what's known as an "Astroturf" campaign.

'It spreads like wildfire': Parents speak out about the risks of vaping

**-- Many former Trump aides have been cashing in on the industry's panic.** Juul has been paying Trump world insiders like Josh Raffel, a former spokesman for Jared Kushner; Johnny DeStefano, a former counselor to the president; and Rebeccah Propp, former director of media affairs for Vice President Pence. Brian Ballard, the Florida lobbyist who represented Trump's businesses there and worked on the president's 2016 campaign, has been paid seven figures by Reynolds American, which owns an e-cigarette company. Jeff Miller, a lobbyist with close ties to Pence, reported that his firm was paid $60,000 by Altria from July through September 2019 to lobby on the executive branch on issues related to the regulation of tobacco

products, including “WH Administration Initiative to ban flavored vaping products.”

Conservative activist Grover Norquist, the president of Americans for Tax Reform, has played a starring role in ginning up opposition to the implementation of what Trump announced, but he’s declined to say whether he or his group have received money from the e-cigarette industry.

**-- The bigger picture: Trump continues to campaign like a populist even as he governs like a plutocrat, and the republic continues its descent toward corporatocracy.** In 2016, he promised to be a different kind of Republican and said he’d check corporate power. He said he was incorruptible because he was so rich that he didn’t need to take campaign contributions. Among other things, Trump said he would end the carried interest loophole and go after hedge funds. In practice, he’s done the opposite.

**The president’s signature legislative achievement was the tax cut bill in 2017, which has proven to be even more of a giveaway for the rich than analysts feared while exploding the national debt.** A damning story on the front of Sunday’s New York Times highlighted how FedEx – which spent $10 million on lobbying that year, mostly on tax policy – went from owing $1.5 billion in taxes to nothing the following year. But the shipping company did not increase total investment in new equipment and other assets in the fiscal year that followed, as its chief executive Fred Smith said companies would do if they got the lower corporate rate. Instead, the story explained, FedEx used its windfall to reward shareholders with more than $2 billion in stock buybacks and divided increases. Smith called the story an “outrageous distortion of the truth” and challenged the publisher of the



EFTA00046140

"outrageous distortion of the truth" and challenged the publisher of the Times to a debate on federal tax policy, but he did not specify any errors.

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**WHILE YOU WERE SLEEPING:**

Police cars surround the crime scene after a shooting in Fresno, Calif. (Tomas Ovalle/EPA-EFE)

**-- Four were killed and six were injured during a shooting at a backyard football-viewing party in Fresno, Calif.** Katie Shepherd reports: "Fresno Police Lt. Bill Dooley told reporters near the scene that officers arrived to find 'several individuals' dead on the back lawn. Unknown suspects fled before police arrived at the home, shortly after 8 p.m. Sunday evening ... All the victims were 'Asian males' between 25 and 35 years old, Fresno Police Deputy Chief Michael Reid told the Bee. 'Thank God that no kids were hurt,' Reid said, the Associated Press reported. Police declined to discuss what kind of weapon was used or any potential motive."

Lawmakers argue over Trump's intentions ahead of Sondland testimony

**IMPEACHMENT LATEST:**

**-- Trump tweeted this morning that he will "strongly consider" testifying in writing as part of the impeachment inquiry**. The president said he might take up House Speaker Nancy Pelosi (D-Calif.) on a suggestion she made over the weekend on CBS. Trump also claimed the rules of the inquiry had been "rigged" against him by Pelosi and House Intelligence Committee Chairman Adam Schiff (D-Calif.), who has summoned four witnesses to appear before his panel on Tuesday. "Even though I did nothing wrong, and don't like giving credibility to this No Due Process Hoax, I like the idea & will, in order to get Congress focused again, strongly consider it!" Trump said in tweets that described Pelosi as "Nervous Nancy" and "crazy." (Follow our liveblog for more updates throughout the day.)

**-- Sen. Ron Johnson (R-Wis.) said Trump administration officials who provided information to the anonymous whistleblower about the president's efforts to pressure Ukraine "exposed things that didn't need to be exposed."** Felicia Sonmez, Karoun Demirjian and Douglas MacMillan report: "'This would have been far better off if we would've just taken care of this behind the scenes,' Johnson said in an interview on NBC News's 'Meet the Press.' ... 'We were trying to convince President Trump.' … **Trump on Sunday continued to take aim at his own administration officials, accusing Jennifer Williams, Vice President Pence's special adviser on Europe and Russia, of being a 'Never Trumper.'** … Williams is expected to testify publicly on Tuesday. Her closed-door

testimony, which was released Saturday, suggests that the Office of Management and Budget had clamped down on Ukraine aid more than two weeks earlier than has been previously reported. …

**"The comments by Trump and Johnson also come amid intensifying scrutiny of the actions of U.S. Ambassador to the European Union Gordon Sondland, [who is expected to testify on Wednesday and one of eight people scheduled to appear in public hearings this week].** According to testimony released Saturday, a former White House national security official told House investigators that Sondland was acting at Trump's behest and spoke to a top Ukrainian official about exchanging military aid for political investigations — two elements at the heart of the impeachment inquiry. Sen. Chris Murphy (D-Conn.) said he believes Sondland will face pressure this week when he's asked about inconsistencies between his testimony and that of other recent witnesses in the impeachment inquiry. …

**"On 'Fox News Sunday,' House Minority Whip Steve Scalise (R-La.) dismissed the witnesses who have testified**, ... arguing that 'they were not all Trump administration folks.' 'They're Schiff's witnesses,' Scalise said. … When pressed by host Chris Wallace on the fact that most of the witnesses are part of the Trump administration, Scalise responded that 'there are a lot of people who worked in the Trump administration who have very countering views to that and they've not been allowed to come forward.' ... In an interview with CBS News's 'Face the Nation' ... **Pelosi declined to weigh in on the timeline** for a potential impeachment vote, saying only that there may be further depositions over the Thanksgiving holiday and that there may be 'a decision or maybe they have more hearings' once Congress returns."

Congress returns.

**-- Tim Morrison, the former top Russia and Europe adviser on the National Security Council, testified that it was his understanding Sondland spoke to Trump directly about half a dozen times between July 16 and Sept. 11.** Trump has increasingly tried to distance himself from Sondland. During an interview with CNN on Sunday, Rep. Mike Turner (R-Ohio) said Morrison's testimony is "alarming." From CNN: "'Well, of course, all of that is alarming. As I've said from the beginning, I think this is not OK. The President of the United States shouldn't even in the original phone call be on the phone with the president of another country and raise his political opponent,' [Turner said]. … Turner also addressed tweets Trump posted last week during former Ukrainian Ambassador Marie Yovanovitch's public testimony before the panel. … 'It's certainly not impeachable, and it's certainly not criminal and it's certainly not witness intimidation. It certainly wasn't trying to prevent her or wouldn't have prevented her from testifying, she was actually in the process of testifying. But nonetheless, I find the President's tweets unfortunate,' the congressman said."

**-- Sondland kept several Trump administration officials apprised of his effort to get Ukraine to launch investigations into the Bidens, including Mick Mulvaney and Rick Perry, according to emails obtained by the Wall Street Journal:** "The emails reviewed by the Journal show that three days [after the July 10 meeting], Mr. Sondland urged Mr. Morrison to schedule the call between Mr. Trump and Mr. Zelensky before Ukrainian parliamentary elections on July 21. 'Sole purpose is for Zelensky to give Potus assurances of "new sheriff" in town. Corruption ending, unbundling moving forward and any hampered investigations will be allowed to move forward transparently,'

Mr. Sondland wrote. Mr. Morrison replied that he was 'tracking.' On July 19, a day before the president was initially scheduled to speak to Mr. Zelensky, **Mr. Sondland emailed a group of administration officials including Mr. Mulvaney and Mr. Perry to say that Mr. Zelensky was prepared to assure the president that he would open investigations.** 'I talked to Zelensky just now. He is prepared to receive Potus' call,' Mr. Sondland wrote. 'Will assure him that he intends to run a fully transparent investigation and will "turn over every stone."' He added that Mr. Zelensky was eager for the call to take place before the parliamentary elections. Mr. Mulvaney responded: 'I asked NSC to set it up for tomorrow.'"

**-- When Sondland stepped in to mediate, things really went off the rails.** From the Daily Beast: "Ukrainian officials arrived at the White House on July 10 expecting something approaching normal. They were in Washington for a scheduled meeting with then-National Security Adviser John Bolton with a plan to propose a new path for U.S.-Ukrainian relations under the umbrella of energy and security cooperation. **All seemed to go well—until [Sondland] stepped in. 'That's when things really went off the rails,' one person in the room said.** … Sondland raised his voice several times in his attempt to persuade the Ukrainian officials sitting across from him, including Andriy Yermak, a close aide to Zelensky, and Zelensky's then-national security adviser Oleksandr Danylyuk. **One individual told The Daily Beast that Sondland 'got very emotional,' adding that 'there was lots of yelling.' Another individual called the meeting 'erratic' and said the Ukrainians began to ignore Sondland and instead turned to Fiona Hill, who ran the National Security Council's Russia desk at the time, for clarification on Washington's messaging.** Sondland has previously tried to claim he didn't know

**messaging**. Sondland has previously tried to claim he didn't know much about a quid pro quo with Ukraine—until he suddenly told Congress he now recalls the deal. But the details of Sondland's behavior in the Ward Room underscore the intensity in which the EU Ambassador advocated for the investigations into [Joe] Biden and Burisma."

**-- An overwhelming 70 percent of Americans think Trump's request to a foreign leader to investigate Biden was wrong,** an ABC News/Ipsos poll found

**-- Trump's public schedule for this week seems designed to keep him distracted from the televised hearings as much as possible.** From Axios: "Trump's schedule for the coming week shows him governing, promoting U.S. jobs and highlighting the arts and pop culture. On Tuesday, as Democrats question Lt. Col. Alexander Vindman, Trump will be meeting with his Cabinet. On Wednesday, as Democrats grill [Sondland], Trump will he visiting Apple's manufacturing plant in Texas. And on Thursday, after Democrats question [Hill], Trump will be presenting the national medals of arts and humanities."

Iranian protesters block a highway in Isfahan over the weekend following an increase in fuel prices. (EPA-EFE)

**THE NEW WORLD ORDER:**

**-- Hundreds of leaked Iranian intelligence reports offer a detailed portrait of how aggressively Tehran has worked to embed itself into Iraqi affairs and the unique role of Maj. Gen. Qasem Soleimani, the head of Iran's Quds Force.** From the Times and the

Intercept: "The unprecedented leak exposes Tehran's vast influence in Iraq, detailing years of painstaking work by Iranian spies to co-opt the country's leaders, pay Iraqi agents working for the Americans to switch sides and infiltrate every aspect of Iraq's political, economic and religious life. Many of the cables describe real-life espionage capers that feel torn from the pages of a spy thriller. Meetings are arranged in dark alleyways and shopping malls or under the cover of a hunting excursion or a birthday party. Informants lurk at the Baghdad airport, snapping pictures of American soldiers and keeping tabs on coalition military flights. Agents drive meandering routes to meetings to evade surveillance. Sources are plied with gifts of pistachios, cologne and saffron. Iraqi officials, if necessary, are offered bribes. …

"**The leaked cables ... detail the extent to which Iraq has fallen under Iranian influence since the American invasion in 2003, which transformed Iraq into a gateway for Iranian power**, connecting the Islamic Republic's geography of dominance from the shores of the Persian Gulf to the Mediterranean Sea. … **Many of Iraq's foremost political, military, and security officials have had secret relationships with Tehran**, according to the documents. … According to the reports, after the American troop withdrawal in 2011, Iran moved quickly to add former C.I.A. informants to its payroll. … In interviews, Iranian officials acknowledged that Iran viewed surveillance of American activity in Iraq after the United States invasion as critical to its survival and national security. … The roughly 700 pages of leaked reports were sent anonymously to The Intercept, which translated them from Persian to English and shared them with The Times. … The Intercept communicated over encrypted channels with the source, who declined to meet with a reporter. In these anonymous messages, the source said that they wanted to 'let the

anonymous messages, the source said that they wanted to "let the world know what Iran is doing in my country Iraq.'"

**-- Protests in Iran continued after the country's supreme leader endorsed a government decision to cut fuel subsidies and warned demonstrators against clashing with security forces.** Erin Cunningham reports: "In a televised address, Ayatollah Ali Khamenei said he supports the measure to push up gasoline prices and ration supplies, a move designed to raise funds for cash handouts to the poor. The abrupt decision, announced Friday, sparked demonstrations in about two dozen locations across the country as residents already grappling with soaring inflation called on the government to reverse the hike. In towns and cities across Iran, drivers abandoned vehicles on highways and protesters blocked roads and set tires and buildings alight. Some demonstrators clashed with baton-wielding security forces, officials said, and at least one protester and a police officer were killed."

**-- Hundreds of pro-democracy protesters in Hong Kong were surrounded by riot police this morning inside a university campus, setting the stage for a bloody fight.** Casey Quackenbush, Anna Kam, Gerry Shih and Tiffany Liang report: "Police blocked exits to try to coax exhausted protesters out of the Polytechnic University on Monday after a night of clashes with students. When some attempted to leave, officers forced them back with tear gas and rubber bullets and made dozens of arrests. As night fell, and with explosions and black smoke emanating from the grounds, police repeated demands for the demonstrators — some of whom have been there for days — to surrender. At rallies across the city, people expressed support for the trapped students. … Some 500 to 600 students remain trapped, said Derek Liu, head of the university's student union. PolyU's president,

Jin-Guang Teng, in a video statement urged students to hand themselves in. …

**"In a new setback for [Hong Kong leader Carrie] Lam, Hong Kong's highest court ruled Monday that the government's use of a British colonial-era emergency ordinance to ban face coverings at public gatherings was unconstitutional.** Lam had introduced the measure to aid police in identifying protesters and effectively expand powers of arrest. Lam visited an injured police officer in the hospital on Monday, but she did not make public remarks, and her office did not respond to a request for comment. In a message on Facebook later, she condemned protesters and urged them to obey police."

**-- Uighur activists called the leaked Chinese documents revealing the government's plan to systematically detain millions of ethnic minorities in the Xinjiang region another form of genocide.** Lateshia Beachum reports: "The more than 400 pages of documents, leaked, according to the Times, by a member of the Chinese political establishment, included internal speeches by President Xi Jinping and other officials, information about the surveillance and control of the Uighur population and internal investigations on local officials. … **The papers confirm reports that more than 1 million people have been detained in internment camps as the Chinese government seeks to strip Uighurs of their identity and indoctrinate them into being secular and loyal party supporters. Xi still told party members in secret speeches that religious extremists should be treated with 'absolutely no mercy,'** the Times reported. The documents included a script for officials to follow when explaining to students returning to the region why their parents had disappeared, the Times reported. The World

Uyghur Congress called China a 'country with concentration camps' in a retweet."

**-- Few Uighurs have been able to escape the widespread surveillance, and even fewer are able to make it to the U.S. in search of asylum. Now, an Uighur family living in Northern Virginia has caught the attention of Secretary of State Mike Pompeo.** Emily Rauhala and Anna Fifield report: "Zumrat Dawut, her husband, Imran Muhammad, and their three children got out. Dawut, who survived internment and an unwanted sterilization, fled first with her family to her husband's native Pakistan. The next leg of their journey took them to a basement apartment in Virginia outside Washington. They spent their first American summer strolling through shopping malls and savoring Popeyes' halal fried chicken. 'Here in U.S., people have human rights. People live like real human beings,' Dawut said. They have applied for asylum in the United States. They want, desperately, to stay. But their case — which recently caught [Pompeo's] attention — raises tough questions for the Trump administration as it vows to take a harder line on China while simultaneously seeking a trade deal with Beijing. The United States has roundly condemned the internment camps in Xinjiang. But will it take in those who endured Beijing's chokehold on the region and somehow reached the United States?"

**-- Russian troops took command of a U.S. air base in northern Syria.** From CBS News: "The Russians are playing up the takeover of the Kobani airfield as a victory. The former U.S. airbase that served as the main logistical hub for America's fight against ISIS, now with the Russian flag flying above it. The Russians moved in just a day after U.S. forces moved out, leaving behind barracks, beds, abandoned medical supplies and the skeleton of a gym with weights removed to

medical supplies and the skeleton of a gym with weights removed, to render it useless. The same can't be said of the runway, however. An American-made landing strip now under Russian management. It's the second major military expansion in this region in as many days, after Russia announced it had opened up a new helicopter base in Qamishli, which, like Kobani, is also on the Turkish border."

**-- A planned prisoner swap between the Afghan government and the Taliban meant to restart peace talks between the insurgent group and the U.S. has been delayed.** Susannah George reports: "The emergence of significant snags early on highlights the difficulty of getting the two sides back to the negotiating table. The Taliban has long refused to negotiate directly with the Afghan government. The swap would have freed two university professors in exchange for three high-profile militants linked to the Taliban. President Ashraf Ghani announced the deal on live television last week, saying it would help bring 'peace and stability' to Afghanistan ... But days after Ghani's announcement, none of the prisoners have been released and the government and Taliban officials are trading blame. Sediq Seddiqi, a spokesman for Ghani, blamed the Taliban for the delay, tweeting Saturday that the insurgents 'failed to observe the conditions' of the swap and caused 'the disruption of the exchange process.' He did not elaborate."

**-- Defense Secretary Mark Esper announced the U.S. and South Korea postponed a joint military exercise, bowing to saber-rattling by North Korea.** From the AP: "The move comes even as Japan's defense minister, whose country feels threatened by repeated North Korean missile launches, told Esper 'no one could be optimistic about' changing the North's behavior. … Esper insisted the postponement was not a concession to North Korea but rather an



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attempt to 'keep the door open' to diplomacy to eliminate North Korea's nuclear weapons."

**-- North Korea responded to a tweet by Trump that hinted at another summit with Kim Jong Un by saying it has no interest in giving Trump further meetings unless it gets something in return.** North Korea's Foreign Ministry adviser Kim Kye Gwan said Washington must discard what his government sees as "hostile" policies in order to keep negotiations alive. (AP)

**-- While Trump stands by, the world's tyrants are trying to make the world safe for dictatorship,** warns The Post's editorial page editor Fred Hiatt: "The United States is retreating, almost apologizing for ever having thought about promoting democracy. Everyone from Rand Paul to Bernie Sanders and many in between agrees we should stay home and mind our business. But the result is not a world in which every country is free to go its own way. Instead, the world's tyrants — while still complaining about color revolutions and U.S. interference — roam far and wide, promoting their ideologies and their corporations, bullying and buying and burrowing and shooting their way to influence. Russia and China, the loudest conjurers of imaginary CIA pro-democracy plots, have become the world's most active underminers of democracy beyond their borders."

**-- Last year, after CIA Director Gina Haspel was nominated for her position, White House counsel Don McGahn suggested she withdraw due to her role in the "enhanced interrogation" program, which he argued could kill her confirmation chances. Trump disagreed, telling advisers that he supports "torture."** From Axios: "Trump actually liked this aspect of Haspel's resume, according to three sources who spoke to the president at the

resume, according to three sources who spoke to the president at the time. In fact, Trump told aides that Haspel's support for 'torture' or 'waterboarding' (Trump uses these words interchangeably in his private conversations) was an asset, not a liability. Trump told advisers that he asked Haspel her opinion on whether waterboarding works. In Trump's telling, Haspel replied to him that she was '100%' sure it works, a source who spoke to Trump about it told me. 'He seemed impressed with how sure she was about something so controversial,' the source said. 'That she did not bat an eye, did not sugarcoat it, that it works.'"

**-- Friday news dump follow-up: "Trump sides with war criminals,"** Kori Schake, a veteran of George W. Bush's national security team, writes in the Atlantic: "Trump has exercised his authority to intervene in three cases involving war crimes, on the side of the alleged war criminals. He pardoned one serviceman who was convicted of heinous crimes, and another awaiting trial for heinous crimes. He also reversed the demotion of a Navy SEAL convicted of taking trophy pictures with an enemy corpse. All were brought to justice by their fellow servicemen and women; each prosecution relied on testimony from servicemen in the same units who witnessed the war crimes and reported them to military superiors. This makes Trump the first commander in chief in memory to pardon American servicemen for violent crimes committed in uniform. The justification can be found in a statement Trump made in 2016: 'You have to play the game the way they are playing the game.' That is, the U.S. should operate the way terrorists operate."

**-- The Trump administration's immigration jails are packed, but deportation numbers are lower than in Barack Obama's presidency.** Abigail Hauslohner reports: "According to the latest snapshot of ICE's prisoner population, from early November, nearly 70

percent of the inmates had no prior criminal conviction. More than 14,000 are people the U.S. government has determined have a reasonable fear of persecution or torture if deported. Though [Trump] has made cracking down on immigration a centerpiece of his first term, his administration lags far behind President Barack Obama's pace of deportations. Obama — who immigrant advocates at one point called the 'deporter in chief' — removed 409,849 people in 2012 alone. Trump, who has vowed to deport 'millions' of immigrants, has yet to surpass 260,000 deportations in a single year. And while Obama deported 1.18 million people during his first three years in office, Trump has deported fewer than 800,000. It is unclear why deportations have been happening relatively slowly."

**-- England's Prince Andrew hoped that an interview with the BBC about his relationship with convicted sex offender Jeffrey Epstein would put an end to a scandal that has dogged him for years. It didn't go quite as planned.** Karla Adam reports: "An example of some of the exchanges: Andrew: 'Do I regret the fact that he [Epstein] has quite obviously conducted himself in a manner unbecoming? Yes.' Emily Maitlis: 'Unbecoming? He was a sex offender.' Andrew: 'Yeah, I'm sorry, I'm being polite.' The interview was undoubtedly a coup for the BBC, which was in talks with the palace for nearly a year to secure it, and for Maitlis, the journalist whose interrogation has won widespread acclaim. But royal watchers described the interview as ill-judged and excruciating. **'I expected a train wreck,' tweeted Charlie Proctor, editor of the Royal Central website. 'That was a plane crashing into an oil tanker, causing a tsunami, triggering a nuclear explosion level bad.'** …

**"Andrew told Maitlis that he flew to New York in December 2010**

**to end his friendship with Epstein, because breaking it off over the phone would have been a 'chicken's way of doing it.'** At the time, Epstein had served time in prison for child sex offenses. Andrew said he stayed at Epstein's home for four days because it was 'convenient.' Andrew was also criticized for what he didn't say. He expressed no concern for Epstein's victims. 'Not One Single Word of Remorse,' read a front-page headline on the Mail on Sunday. … Andrew was repeatedly grilled about [redacted], now [redacted], who has said that Epstein groomed her to have sex with the prince on three occasions. He said he had 'no recollection' of meeting her and 'categorically' denied having sex with her."

Gov. John Bel Edwards celebrates his reelection victory on Saturday night in Baton Rouge, La. (Matthew Hinton/AP)

**2020 WATCH:**

**-- Back-to-back losses in key governors' races send additional warning to Trump ahead of 2020.** David Nakamura reports: "When Kentucky's Republican governor lost his bid for reelection two weeks ago … the president and his allies brushed it off by declaring that Trump had nearly dragged an unpopular incumbent across the finish line. On Sunday, a day after another Trump-backed GOP gubernatorial candidate fell in Louisiana, the president and his surrogates barely mounted a defense. In a barrage of 40 tweets and retweets by Sunday evening, Trump didn't mention Eddie Rispone's loss to incumbent Gov. John Bel Edwards (D), even though the president had held two campaign rallies in the state in the 10 days before the election aimed at boosting his chances. Republican National Committee Chairwoman

Ronna McDaniel — who had publicly praised Trump after the Kentucky elections in which the GOP won five other statewide races — also was mum on Louisiana....

"**Trump campaigned hard for Rispone and Kentucky Gov. Matt Bevin (R) … turning their races into something of a referendum on his own standing …** 'What Trump did in Louisiana was increase voter participation. While he increased the pro-Trump turnout, he also increased the anti-Trump turnout. That's kind of the lesson here,' said Ron Faucheux, a nonpartisan political polling analyst based in New Orleans. … In Louisiana, state GOP leaders had pleaded with the president to personally get involved in the race, and Trump held a rally with Rispone in Bossier City on Thursday during which the president cast the contest in personal terms. Referring to Bevin's loss in Kentucky, Trump complained that the media pinned the defeat on him. 'So you've got to give me a big win, please,' he told the crowd."

**-- Top Republicans are second guessing Trump's decision to waste so much time in Louisiana.** From the Times: "Mr. Trump carried Louisiana by 20 points in 2016, so the outcome of the governor's race carries no implications for his own re-election, the balance of power in Congress or the president's policy agenda. And the moderate Mr. Edwards has relentlessly cultivated Mr. Trump, showing up at the White House every chance he gets — so it was not even an opportunity to defeat a critic. Some of the president's advisers were mystified, therefore, that the White House would repeatedly send him to a state irrelevant to his re-election for a candidate he scarcely knows … after they had just been scalded in their attempt to rescue Mr. Bevin in another safely red state. … Still, **the main instigator for the president's involvement in the races, many Republicans said, was Mr. Trump himself, who simply craves the adulation of his**

**was Mr. Trump himself, who simply craves the adulation of his supporters and is singularly focused on notching victories, no matter the details.** He is even more eager to flex his political muscle in the face of impeachment, and has surrounded himself with several aides who either defer to his whims regardless of the neon-flashing signs of risk before them, or know little about politics. … People close to Mr. Trump … said he viewed the campaigns he had weighed in on mostly as opportunities for gratification."

**-- Louisiana's outcome was only possible because of a spike in black turnout.** From CNN: "In heavily African American, Caddo, East Baton Rouge and Orleans parishes, turnout was up about 15% to 30% compared to last month's Louisiana 'jungle primary.' … Parishes in the rest of the state saw a lower increase in turnout. This trend in the early vote data suggested that African Americans were going to make up a larger share of voters in the runoff than they did in October's jungle primary … One key to turning out black voters is to not merely rely on Trump as a foil. The fact is that Edwards won in Louisiana not because of Trump but because Edwards has been a popular governor with an approval rating north of 50%. He had a strong appeal to the black community in particular. What Edwards demonstrated on Saturday is that Trump is not everything when it comes to elections."

**-- National Democrats are increasingly worried that their presidential nominating contest will drag deep into next summer.** Michael Scherer reports: "That scenario is prompting the campaigns, several of which have signed up veteran delegate counters, to begin strategizing for a protracted nomination slog, with some even playing out scenarios for dealmaking in the weeks leading up to the Democratic convention in July. … Broadly, the Democrats' fear is that the surging energy and turmoil in their party, and its



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passion to defeat Trump, may be leading to fracturing rather than unity. Some in the party worry that could hamper its ability to defeat Trump, although others argue that a tough primary will strengthen the eventual nominee. Three party veterans, who have each worked on delegate strategies in past presidential contests … described the landscape as unprecedented. … The operatives point to other factors, including the increasing role of small-dollar fundraising, which allows candidates to stay in longer, and the diminished role of superdelegates, whose function was to rally the party around a nominee if needed. They also point to Sen. Bernie Sanders's medical and political rebound from a heart attack, which suggests he could battle Sen. Elizabeth Warren for liberal voters for months. **One delegate counter admitted to concluding it is now 'more likely than not' that no one gets a majority of pledged delegates**, largely because of Sanders's continued strength and the likelihood that he will continue to campaign even if he is trailing late in the primary contest."

**-- Former New York City mayor Mike Bloomberg apologized for his stop-and-frisk policy ahead of his likely presidential run.** Sean Sullivan and Michael Scherer report: "Bloomberg expressed regrets at a predominantly black megachurch he has visited many times, telling congregants he didn't understand the full effects on African American and Latino communities quickly enough and should have curtailed the program sooner. **'I'm sorry that we didn't,' Bloomberg said. 'But I can't change history. However, today, I want you to know that I realize back then, I was wrong.'** The speech served as one of the clearest indicators yet that the billionaire businessman might soon join the crowded Democratic primary. Bloomberg has filed paperwork to run in Alabama and Arkansas and has mapped out a strategy that would largely bypass the four earliest

nominating states. Instead, he would focus on later contests of note, including those in Southern states with large black populations. Bloomberg's attempt to confront one of his biggest potential liabilities reflects the ongoing shift in the Democratic Party on issues of race, criminal justice and police violence. Voters and activists are increasingly demanding their leaders take firmer stances against discrimination by law enforcement and reject tough-on-crime policies that were more widely accepted decades ago."

**-- In Las Vegas on Sunday, Biden drew some groans from a crowd of Democrats when he said he wants more research done on marijuana and suggested that it may be a "gateway drug."** Teo Armus reports: "But the 76-year-old Democrat is in tune with at least one demographic: his peers in the silent generation, who, at 35 percent, have what may be one of the lowest percentages of support for marijuana legalization, according to the Pew data released on Nov. 14. … 'The truth of the matter is, there's not nearly been enough evidence that has been acquired as to whether or not it is a gateway drug,' Biden said. 'It's a debate, and I want a lot more before I legalize it nationally. I want to make sure we know a lot more about the science behind it.' Answering an audience question, Biden indicated that he is not opposed to the drug entirely. He supports the use of medical marijuana and would decriminalize possession of the drug, he said, adding that he wants individual states to make decisions on recreational use."

**-- A new CBS poll found support for Pete Buttigieg in Iowa has tripled since September and risen seven points since last month.** "In addition to his gains in Iowa and New Hampshire, Buttigieg has picked up support in the aggregate 18-state poll. CBS News

recontacts voters for this study, and most of Buttigieg's current supporters reported a different first-choice candidate last month, primarily Warren. … The poll asked voters what Biden, Warren, Sanders and Buttigieg could do to become a first choice among voters who are considering them. The top answer was convincing voters they could defeat Mr. Trump, which outpaced all other reasons tested, such as convincing voters that their policies would work or that they could handle the job of president."

**-- In case you missed it: Buttigieg rocketed to the top of the Des Moines Register's Iowa poll that came out on Saturday night.** "Since September, Buttigieg has risen 16 percentage points among Iowa's likely Democratic caucusgoers, with 25% now saying he is their first choice for president. For the first time in the Register's Iowa Poll, he bests rivals [Biden, Sanders and Warren], who are now clustered in competition for second place and about 10 percentage points behind ... [Warren] led the September Iowa Poll, when 22% said she was their first choice. In this poll, her support slips to 16%. [Biden], who led the Register's first three Iowa Polls of the 2020 caucus cycle, has continued to slide, falling 5 percentage points to 15%. [Sanders] also garners 15% — a 4 percentage point rise."

**-- Warren pitched her new, more flexible approach to government-run health care during a swing through Iowa this weekend as her campaign struggles to move beyond a problematic issue for her.** Annie Linskey reports: "On Friday, she announced she will push Congress to pass legislation that allows all Americans to opt into the existing Medicare program in her first 100 days in office and take executive actions even sooner to lower the price of prescription drugs. She wouldn't push for full-blown Medicare-



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for-all until the third year of her term. … Her new pitch also seems designed to assuage voters worried that her earlier approach would force 150 million people off their private insurance. … That has prompted Sanders to adjust, adding a line to his stump speech that contrasts Warren's approach to his. 'Today I tell you that on our first week in office, we are going to introduce Medicare-for-all single-payer legislation,' he said Saturday in East Los Angeles. ...

"**Several who attended Warren's town hall ... were relieved by her new approach.** 'I like the shift,' said Elizabeth Texley, 43, of Cedar Rapids. Texley works with seniors and hasn't yet decided who she will support in the upcoming caucuses. 'The goal of Medicare-for-all is great,' she said. 'But I don't think you're going to be able to get everybody on board right now.' Warren's new proposal, Texley added, 'does make it easier to support her.'"

**-- Former Senate majority leader Harry Reid, promoting the Nevada caucuses, said Iowa and New Hampshire are not diverse enough states to provide Democrats with insight into how a candidate will fare across the country.** From the AP: "'I don't think it matters what happens in Iowa or New Hampshire because those states are not representative of the country anymore,' the longtime Nevada senator said. Nevada is the third state to weigh in but the first that looks like the rest of the country, with a sizeable Latino population and significant groups of Asian American and black voters … Reid, who says he won't endorse until after Nevada's Feb. 22 caucuses, said it's too early to start counting candidates out of the race and he's impressed with the packed field. Reid said he thinks that Biden has appeared strong in Nevada because he 'is one that appeals to diversity,' but he added that most of the other Democrats running can also appeal to diverse groups."

also appeal to diverse groups.

**-- Democrats in California are wondering if it's time for Kamala Harris to finally drop out of the race.** From Politico: "In the halls and meeting rooms of the Long Beach Convention Center, many of the battle-scarred Democratic insiders — strategists, elected officials, campaign operatives — had a far more caustic view of her chances, suggesting that Harris' team has already let slip away her shot at the White House. **With California polls strongly suggesting she might not win, place — or even show — in her home state, many privately expressed the view that Harris should begin seriously considering leaving the race to avoid total embarrassment** in the state's early March primary. Her continued weakness in the presidential contest could even have a more damaging effect, several said — encouraging a primary challenger in 2022, when Harris is up for reelection."

**-- An Obama-era Pentagon official who attacked Trump over his affinity for Russia is entering the crowded New York Democratic primary field to succeed retiring Rep. Nita Lowey (D).** Anne Gearan reports: "Evelyn Farkas, a national security analyst and author, will announce her campaign Monday and attend a candidate forum not far from Chappaqua, the New York town where she grew up. She is the fifth Democrat to launch a bid to represent the safely Democratic 17th District, located in the affluent northern suburbs of New York City. But Farkas said her experience helps her stand out. 'There isn't another candidate who has my experience and qualifications,' she said in an exclusive interview Sunday. Farkas served as a deputy assistant secretary of defense in charge of policy toward Russia, Ukraine and neighboring countries under [Obama]. She was an early critic of Trump's relationship with [Putin]."

**SOCIAL MEDIA SPEED READ:**

Trump responded to North Korea's attacks on Biden, while managing to insult the former vice president as well:

Trump criticized some of the witnesses in the impeachment probe, and a Democratic congressman reminded him that several got their jobs from him:

From Ronald Reagan's daughter:

Rep. Ilhan Omar (D-Minn.) criticized Pete Buttigieg for using a stock photo of a woman from Kenya in his plan for African Americans:

After Bloomberg apologized for his "stop and frisk" policies, a public defender from the Big Apple said it's not enough:

The president got booed at a stadium again, and this time he wasn't even there:



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**QUOTE OF THE DAY:** "He is healthy as can be," White House press secretary Stephanie Grisham said after the president made an unscheduled trip to Walter Reed. "That man works from 6 a.m. until, you know, very, very late at night. He's doing just fine."

**VIDEOS OF THE DAY:**

John Oliver looked at the census for the season finale of his HBO show:

"Saturday Night Live" added some "pizzazz" to the first impeachment hearings:

Trevor Noah would like to remind Democrats that they don't have to keep replenishing the stock whenever a 2020 candidate drops out:

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| Audits | | | |
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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**From:** The Washington Post <email@washingtonpost.com>
**To:** cedge@bop.gov
**Subject:** The Daily 202: Trump caves again to corporate lobbying pressure as he flip-flops on flavored e-cigarettes
**Sent:** Mon, 18 Nov 2019 15:11:52 +0000

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# Trump caves again to corporate lobbying pressure as he flip-flops on flavored e-cigarettes

Demonstrators hold signs that read "We Vape! We Vote!" outside President Trump's rally in Dallas on Oct. 17. (Dylan Hollingsworth/Bloomberg)

**BY JAMES HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: President Trump is spurning the women who have his ear to side with male advisers as he kowtows to a pressure campaign orchestrated by corporate interests.**

Perhaps the most effective path to persuade Trump to change his mind on public policy is to convince him that he would lose support from his base, whether it's true or not. This is how the National Rifle Association, which should be viewed first and foremost as a trade association for the gun industry, got him to break his promise to impose "very meaningful background checks" for gun purchases after the massacres in El Paso and Dayton, Ohio.

This same dynamic helps explain why **the president has backed away from the**

**crackdown he announced two months ago on most flavored e-cigarettes.** Trump told reporters in the Oval Office on Sept. 11 that first lady Melania Trump feels "very, very strongly" that government must quell the youth vaping epidemic that has ensnared 5 million teenagers. "She's got a son," Trump said, referring to his wife. (Barron, 13, is his son, too.) "We can't allow people to get sick, and we can't have our youth be so affected," the president added.

**Trump was also pressed to act by his daughter Ivanka Trump, a senior adviser in the White House, and encouraged by Kellyanne Conway, the most powerful woman in the administration who is not a member of the president's family.** Conway, who managed Trump's 2016 campaign in the home stretch after Paul Manafort was pushed out over his sketchy financial dealings in Ukraine, argued that doing something about flavored e-cigs could enable the president to regain ground he's lost among suburban moms who have traditionally voted Republican.

**But on Nov. 4, the night before details of the ban were all set to be formally unveiled during a news conference, the president balked.** My colleagues Josh Dawsey and Laurie McGinley scoop that Trump refused to sign a one-page decision memo during a flight to a campaign rally in Kentucky that would have taken candy, fruit and mint flavors off the market within 30 days. Three officials familiar with the discussions said that Trump has grown upset with Health and Human Services Secretary Alex Azar, who took the lead in rolling out a plan to address the vaping crisis. "He didn't know much about the issue and was just doing it for Melania and Ivanka," a senior administration official explained.

A doctor's dire warning, as vaping illnesses rise

"Late last week, more than a dozen White House officials met to try to find a way forward," Josh and Laurie report. "**Given Trump's record of zigzags, some officials cautioned the president could reverse course again.** Or he might back some ban on flavored e-cigarettes that exempts vape shops. Others said the White House might

pursue a different tack altogether by endorsing legislation that would raise the minimum federal age for buying tobacco products to 21 from 18 … Some bet the anti-vaping effort is dead, though, especially because the administration could argue the youth vaping problem has been greatly eased by Juul Labs' recent decision to stop selling its popular mint-flavored nicotine pods. **'It's going to go the way of guns,' predicted one adviser**…"

**The president changed his mind after he was warned repeatedly that banning flavored e-cigarettes would anger vaping enthusiasts and could depress turnout for him in the 2020 election.** Trump's reelection campaign manager Brad Parscale told the president that moving against flavored e-cigarettes could backfire with his base. "A Washington Examiner op-ed written by a pro-vaping conservative activist, Paul Blair, with the headline 'Banning flavored e-cigarettes might cost Trump reelection,' was circulated at the White House and considered the 'opinion of the campaign,' according to a White House official involved in the process," Michael Scherer, Josh, Laurie and Neena Satija reported last month. "Trump advisers [in the White House] compiled a binder of evidence supporting the idea of strong new measures to combat youth vaping, according to a person familiar with the effort. The documents included public polling, supportive editorials, statements from the scientific and medical community, and statements from elected leaders."

It's unclear if Trump read that binder. But Trump's helicopter flew over hundreds of people who gathered on the Ellipse to protest his flavor ban when he departed the White House on Nov. 9 to watch the Alabama-LSU football game. He also saw a pro-vaping protest outside his rally in Dallas last month. And there was a social media campaign that used the hashtag #IVapeIVote. This effort has included many hallmarks of what's known as an "Astroturf" campaign.

'It spreads like wildfire': Parents speak out about the risks of vaping

**-- Many former Trump aides have been cashing in on the industry's panic.** Juul has been paying Trump world insiders like Josh Raffel, a former spokesman for Jared Kushner; Johnny DeStefano, a former counselor to the president; and Rebeccah Propp, former director of media affairs for Vice President Pence. Brian Ballard, the Florida lobbyist who represented Trump's businesses there and worked on the president's 2016 campaign, has been paid seven figures by Reynolds American, which owns an e-cigarette company. Jeff Miller, a lobbyist with close ties to Pence, reported that his firm was paid $60,000 by Altria from July through September 2019 to lobby on the executive branch on issues related to the regulation of tobacco products, including "WH Administration Initiative to ban flavored vaping products."

Conservative activist Grover Norquist, the president of Americans for Tax Reform, has played a starring role in ginning up opposition to the implementation of what Trump announced, but he's declined to say whether he or his group have received money from the e-cigarette industry.

**-- The bigger picture: Trump continues to campaign like a populist even as he governs like a plutocrat, and the republic continues its descent toward corporatocracy.** In 2016, he promised to be a different kind of Republican and said he'd check corporate power. He said he was incorruptible because he was so rich that he didn't need to take campaign contributions. Among other things, Trump said he would end the carried interest loophole and go after hedge funds. In practice, he's done the opposite.

**The president's signature legislative achievement was the tax cut bill in 2017, which has proven to be even more of a giveaway for the rich than analysts feared while exploding the national debt.** A damning story on the front of Sunday's New York Times highlighted how FedEx – which spent $10 million on lobbying that year, mostly on tax policy – went from owing $1.5 billion in taxes to nothing the following year. But the shipping company did not increase total investment in new equipment and other assets in the fiscal year that followed, as its chief executive Fred Smith said companies would

do if they got the lower corporate rate. Instead, the story explained, FedEx used its windfall to reward shareholders with more than $2 billion in stock buybacks and divided increases. Smith called the story an “outrageous distortion of the truth” and challenged the publisher of the Times to a debate on federal tax policy, but he did not specify any errors.

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**WHILE YOU WERE SLEEPING:**

Police cars surround the crime scene after a shooting in Fresno, Calif. (Tomas Ovalle/EPA-EFE)

**-- Four were killed and six were injured during a shooting at a backyard football-viewing party in Fresno, Calif.** Katie Shepherd reports: “Fresno Police Lt. Bill Dooley told reporters near the scene that officers arrived to find ‘several individuals’ dead on the back lawn. Unknown suspects fled before police arrived at the home, shortly after 8 p.m. Sunday evening ... All the victims were ‘Asian males’ between 25 and 35 years old, Fresno Police Deputy Chief Michael Reid told the Bee. ‘Thank God that no kids were hurt,’ Reid said, the Associated Press reported. Police declined to discuss what kind of weapon was used or any potential motive."

**IMPEACHMENT LATEST:**

**-- Trump tweeted this morning that he will "strongly consider" testifying in writing as part of the impeachment inquiry**. The president said he might take up House Speaker Nancy Pelosi (D-Calif.) on a suggestion she made over the weekend on CBS. Trump also claimed the rules of the inquiry had been "rigged" against him by Pelosi and House Intelligence Committee Chairman Adam Schiff (D-Calif.), who has summoned four witnesses to appear before his panel on Tuesday. "Even though I did nothing wrong, and don't like giving credibility to this No Due Process Hoax, I like the idea & will, in order to get Congress focused again, strongly consider it!" Trump said in tweets that described Pelosi as "Nervous Nancy" and "crazy." (Follow our liveblog for more updates throughout the day.)

**-- Sen. Ron Johnson (R-Wis.) said Trump administration officials who provided information to the anonymous whistleblower about the president's efforts to pressure Ukraine "exposed things that didn't need to be exposed."** Felicia Sonmez, Karoun Demirjian and Douglas MacMillan report: "'This would have been far better off if we would've just taken care of this behind the scenes,' Johnson said in an interview on NBC News's 'Meet the Press.' ... 'We were trying to convince President Trump.' … **Trump on Sunday continued to take aim at his own administration officials, accusing Jennifer Williams, Vice President Pence's special adviser on Europe and Russia, of being a 'Never Trumper.'** … Williams is expected to testify publicly on Tuesday. Her closed-door testimony, which was released Saturday, suggests that the Office of Management and Budget had clamped down on Ukraine aid more than two weeks earlier than has been previously reported. …

**"The comments by Trump and Johnson also come amid intensifying scrutiny of the actions of U.S. Ambassador to the European Union Gordon Sondland, [who is expected to testify on Wednesday and one of eight people scheduled to appear in public hearings this week].** According to testimony released Saturday, a former White

House national security official told House investigators that Sondland was acting at Trump's behest and spoke to a top Ukrainian official about exchanging military aid for political investigations — two elements at the heart of the impeachment inquiry. Sen. Chris Murphy (D-Conn.) said he believes Sondland will face pressure this week when he's asked about inconsistencies between his testimony and that of other recent witnesses in the impeachment inquiry. …

**"On 'Fox News Sunday,' House Minority Whip Steve Scalise (R-La.) dismissed the witnesses who have testified**, ... arguing that 'they were not all Trump administration folks.' 'They're Schiff's witnesses,' Scalise said. … When pressed by host Chris Wallace on the fact that most of the witnesses are part of the Trump administration, Scalise responded that 'there are a lot of people who worked in the Trump administration who have very countering views to that and they've not been allowed to come forward.' ... In an interview with CBS News's 'Face the Nation' ... **Pelosi declined to weigh in on the timeline** for a potential impeachment vote, saying only that there may be further depositions over the Thanksgiving holiday and that there may be 'a decision or maybe they have more hearings' once Congress returns."

**-- Tim Morrison, the former top Russia and Europe adviser on the National Security Council, testified that it was his understanding Sondland spoke to Trump directly about half a dozen times between July 16 and Sept. 11.** Trump has increasingly tried to distance himself from Sondland. During an interview with CNN on Sunday, Rep. Mike Turner (R-Ohio) said Morrison's testimony is "alarming." From CNN: "'Well, of course, all of that is alarming. As I've said from the beginning, I think this is not OK. The President of the United States shouldn't even in the original phone call be on the phone with the president of another country and raise his political opponent,' [Turner said]. … Turner also addressed tweets Trump posted last week during former Ukrainian Ambassador Marie Yovanovitch's public testimony before the panel. … 'It's certainly not impeachable, and it's certainly not criminal and it's certainly not witness intimidation. It certainly wasn't trying to prevent her or wouldn't have prevented her from testifying, she was actually in the process of testifying. But nonetheless, I find the President's tweets unfortunate,' the congressman said."

**-- Sondland kept several Trump administration officials apprised of his effort to get Ukraine to launch investigations into the Bidens, including Mick Mulvaney and Rick Perry, according to emails obtained by the Wall Street Journal:** "The emails reviewed by the Journal show that three days [after the July 10 meeting], Mr. Sondland urged Mr. Morrison to schedule the call between Mr. Trump and Mr. Zelensky before Ukrainian parliamentary elections on July 21. 'Sole purpose is for Zelensky to give Potus assurances of "new sheriff" in town. Corruption ending, unbundling moving forward and any hampered investigations will be allowed to move forward transparently,' Mr. Sondland wrote. Mr. Morrison replied that he was 'tracking.' On July 19, a day before the president was initially scheduled to speak to Mr. Zelensky, **Mr. Sondland emailed a group of administration officials including Mr. Mulvaney and Mr. Perry to say that Mr. Zelensky was prepared to assure the president that he would open investigations.** 'I talked to Zelensky just now. He is prepared to receive Potus' call,' Mr. Sondland wrote. 'Will assure him that he intends to run a fully transparent investigation and will "turn over every stone."' He added that Mr. Zelensky was eager for the call to take place before the parliamentary elections. Mr. Mulvaney responded: 'I asked NSC to set it up for tomorrow.'"

**-- When Sondland stepped in to mediate, things really went off the rails.** From the Daily Beast: "Ukrainian officials arrived at the White House on July 10 expecting something approaching normal. They were in Washington for a scheduled meeting with then-National Security Adviser John Bolton with a plan to propose a new path for U.S.-Ukrainian relations under the umbrella of energy and security cooperation. **All seemed to go well—until [Sondland] stepped in. 'That's when things really went off the rails,' one person in the room said.** … Sondland raised his voice several times in his attempt to persuade the Ukrainian officials sitting across from him, including Andriy Yermak, a close aide to Zelensky, and Zelensky's then-national security adviser Oleksandr Danylyuk. **One individual told The Daily Beast that Sondland 'got very emotional,' adding that 'there was lots of yelling.' Another individual called the meeting 'erratic' and said the Ukrainians began to ignore Sondland and instead turned to Fiona Hill, who ran the National Security Council's Russia desk at the time, for clarification on Washington's messaging**. Sondland has previously tried to

claim he didn't know much about a quid pro quo with Ukraine—until he suddenly told Congress he now recalls the deal. But the details of Sondland's behavior in the Ward Room underscore the intensity in which the EU Ambassador advocated for the investigations into [Joe] Biden and Burisma."

**-- An overwhelming 70 percent of Americans think Trump's request to a foreign leader to investigate Biden was wrong,** an ABC News/Ipsos poll found

**-- Trump's public schedule for this week seems designed to keep him distracted from the televised hearings as much as possible.** From Axios: "Trump's schedule for the coming week shows him governing, promoting U.S. jobs and highlighting the arts and pop culture. On Tuesday, as Democrats question Lt. Col. Alexander Vindman, Trump will be meeting with his Cabinet. On Wednesday, as Democrats grill [Sondland], Trump will he visiting Apple's manufacturing plant in Texas. And on Thursday, after Democrats question [Hill], Trump will be presenting the national medals of arts and humanities."

Iranian protesters block a highway in Isfahan over the weekend following an increase in fuel prices. (EPA-EFE)

**THE NEW WORLD ORDER:**

**-- Hundreds of leaked Iranian intelligence reports offer a detailed portrait of how aggressively Tehran has worked to embed itself into Iraqi affairs and the unique role of Maj. Gen. Qasem Soleimani, the head of Iran's Quds Force.** From the Times and the Intercept: "The unprecedented leak exposes Tehran's vast influence in Iraq, detailing years of painstaking work by Iranian spies to co-opt the country's leaders, pay Iraqi agents working for the Americans to switch sides and infiltrate every aspect of Iraq's political, economic and religious life. Many of the cables describe real-life espionage capers that feel torn from the pages of a spy thriller. Meetings are arranged in dark alleyways and shopping malls or under the cover of a hunting excursion or a birthday party. Informants lurk at the Baghdad airport, snapping pictures of American soldiers and keeping tabs on coalition military flights. Agents drive meandering routes to

meetings to evade surveillance. Sources are plied with gifts of pistachios, cologne and saffron. Iraqi officials, if necessary, are offered bribes. …

"**The leaked cables ... detail the extent to which Iraq has fallen under Iranian influence since the American invasion in 2003, which transformed Iraq into a gateway for Iranian power**, connecting the Islamic Republic's geography of dominance from the shores of the Persian Gulf to the Mediterranean Sea. … **Many of Iraq's foremost political, military, and security officials have had secret relationships with Tehran**, according to the documents. … According to the reports, after the American troop withdrawal in 2011, Iran moved quickly to add former C.I.A. informants to its payroll. … In interviews, Iranian officials acknowledged that Iran viewed surveillance of American activity in Iraq after the United States invasion as critical to its survival and national security. … The roughly 700 pages of leaked reports were sent anonymously to The Intercept, which translated them from Persian to English and shared them with The Times. … The Intercept communicated over encrypted channels with the source, who declined to meet with a reporter. In these anonymous messages, the source said that they wanted to 'let the world know what Iran is doing in my country Iraq.'"

**-- Protests in Iran continued after the country's supreme leader endorsed a government decision to cut fuel subsidies and warned demonstrators against clashing with security forces.** Erin Cunningham reports: "In a televised address, Ayatollah Ali Khamenei said he supports the measure to push up gasoline prices and ration supplies, a move designed to raise funds for cash handouts to the poor. The abrupt decision, announced Friday, sparked demonstrations in about two dozen locations across the country as residents already grappling with soaring inflation called on the government to reverse the hike. In towns and cities across Iran, drivers abandoned vehicles on highways and protesters blocked roads and set tires and buildings alight. Some demonstrators clashed with baton-wielding security forces, officials said, and at least one protester and a police officer were killed."

**-- Hundreds of pro-democracy protesters in Hong Kong were surrounded by riot police this morning inside a university campus, setting the stage for a bloody**

**fight.** Casey Quackenbush, Anna Kam, Gerry Shih and Tiffany Liang report: "Police blocked exits to try to coax exhausted protesters out of the Polytechnic University on Monday after a night of clashes with students. When some attempted to leave, officers forced them back with tear gas and rubber bullets and made dozens of arrests. As night fell, and with explosions and black smoke emanating from the grounds, police repeated demands for the demonstrators — some of whom have been there for days — to surrender. At rallies across the city, people expressed support for the trapped students. … Some 500 to 600 students remain trapped, said Derek Liu, head of the university's student union. PolyU's president, Jin-Guang Teng, in a video statement urged students to hand themselves in. …

**"In a new setback for [Hong Kong leader Carrie] Lam, Hong Kong's highest court ruled Monday that the government's use of a British colonial-era emergency ordinance to ban face coverings at public gatherings was unconstitutional.** Lam had introduced the measure to aid police in identifying protesters and effectively expand powers of arrest. Lam visited an injured police officer in the hospital on Monday, but she did not make public remarks, and her office did not respond to a request for comment. In a message on Facebook later, she condemned protesters and urged them to obey police."

**-- Uighur activists called the leaked Chinese documents revealing the government's plan to systematically detain millions of ethnic minorities in the Xinjiang region another form of genocide.** Lateshia Beachum reports: "The more than 400 pages of documents, leaked, according to the Times, by a member of the Chinese political establishment, included internal speeches by President Xi Jinping and other officials, information about the surveillance and control of the Uighur population and internal investigations on local officials. … **The papers confirm reports that more than 1 million people have been detained in internment camps as the Chinese government seeks to strip Uighurs of their identity and indoctrinate them into being secular and loyal party supporters. Xi still told party members in secret speeches that religious extremists should be treated with 'absolutely no mercy,'** the Times reported. The documents included a script for officials to follow when explaining to students returning to the region why their parents had disappeared, the

Times reported. The World Uyghur Congress called China a 'country with concentration camps' in a retweet."

**-- Few Uighurs have been able to escape the widespread surveillance, and even fewer are able to make it to the U.S. in search of asylum. Now, an Uighur family living in Northern Virginia has caught the attention of Secretary of State Mike Pompeo.** Emily Rauhala and Anna Fifield report: "Zumrat Dawut, her husband, Imran Muhammad, and their three children got out. Dawut, who survived internment and an unwanted sterilization, fled first with her family to her husband's native Pakistan. The next leg of their journey took them to a basement apartment in Virginia outside Washington. They spent their first American summer strolling through shopping malls and savoring Popeyes' halal fried chicken. 'Here in U.S., people have human rights. People live like real human beings,' Dawut said. They have applied for asylum in the United States. They want, desperately, to stay. But their case — which recently caught [Pompeo's] attention — raises tough questions for the Trump administration as it vows to take a harder line on China while simultaneously seeking a trade deal with Beijing. The United States has roundly condemned the internment camps in Xinjiang. But will it take in those who endured Beijing's chokehold on the region and somehow reached the United States?"

**-- Russian troops took command of a U.S. air base in northern Syria.** From CBS News: "The Russians are playing up the takeover of the Kobani airfield as a victory. The former U.S. airbase that served as the main logistical hub for America's fight against ISIS, now with the Russian flag flying above it. The Russians moved in just a day after U.S. forces moved out, leaving behind barracks, beds, abandoned medical supplies and the skeleton of a gym with weights removed, to render it useless. The same can't be said of the runway, however. An American-made landing strip now under Russian management. It's the second major military expansion in this region in as many days, after Russia announced it had opened up a new helicopter base in Qamishli, which, like Kobani, is also on the Turkish border."

**-- A planned prisoner swap between the Afghan government and the Taliban meant to restart peace talks between the insurgent group and the U.S. has been**

**delayed.** Susannah George reports: "The emergence of significant snags early on highlights the difficulty of getting the two sides back to the negotiating table. The Taliban has long refused to negotiate directly with the Afghan government. The swap would have freed two university professors in exchange for three high-profile militants linked to the Taliban. President Ashraf Ghani announced the deal on live television last week, saying it would help bring 'peace and stability' to Afghanistan ... But days after Ghani's announcement, none of the prisoners have been released and the government and Taliban officials are trading blame. Sediq Seddiqi, a spokesman for Ghani, blamed the Taliban for the delay, tweeting Saturday that the insurgents 'failed to observe the conditions' of the swap and caused 'the disruption of the exchange process.' He did not elaborate."

**-- Defense Secretary Mark Esper announced the U.S. and South Korea postponed a joint military exercise, bowing to saber-rattling by North Korea.** From the AP: "The move comes even as Japan's defense minister, whose country feels threatened by repeated North Korean missile launches, told Esper 'no one could be optimistic about' changing the North's behavior. … Esper insisted the postponement was not a concession to North Korea but rather an attempt to 'keep the door open' to diplomacy to eliminate North Korea's nuclear weapons."

**-- North Korea responded to a tweet by Trump that hinted at another summit with Kim Jong Un by saying it has no interest in giving Trump further meetings unless it gets something in return.** North Korea's Foreign Ministry adviser Kim Kye Gwan said Washington must discard what his government sees as "hostile" policies in order to keep negotiations alive. (AP)

**-- While Trump stands by, the world's tyrants are trying to make the world safe for dictatorship,** warns The Post's editorial page editor Fred Hiatt: "The United States is retreating, almost apologizing for ever having thought about promoting democracy. Everyone from Rand Paul to Bernie Sanders and many in between agrees we should stay home and mind our business. But the result is not a world in which every country is free to go its own way. Instead, the world's tyrants — while still complaining about color revolutions and U.S. interference — roam far and wide, promoting their ideologies and

their corporations, bullying and buying and burrowing and shooting their way to influence. Russia and China, the loudest conjurers of imaginary CIA pro-democracy plots, have become the world's most active underminers of democracy beyond their borders."

**-- Last year, after CIA Director Gina Haspel was nominated for her position, White House counsel Don McGahn suggested she withdraw due to her role in the "enhanced interrogation" program, which he argued could kill her confirmation chances. Trump disagreed, telling advisers that he supports "torture."** From Axios: "Trump actually liked this aspect of Haspel's resume, according to three sources who spoke to the president at the time. In fact, Trump told aides that Haspel's support for 'torture' or 'waterboarding' (Trump uses these words interchangeably in his private conversations) was an asset, not a liability. Trump told advisers that he asked Haspel her opinion on whether waterboarding works. In Trump's telling, Haspel replied to him that she was '100%' sure it works, a source who spoke to Trump about it told me. 'He seemed impressed with how sure she was about something so controversial,' the source said. 'That she did not bat an eye, did not sugarcoat it, that it works.'"

**-- Friday news dump follow-up: "Trump sides with war criminals,"** Kori Schake, a veteran of George W. Bush's national security team, writes in the Atlantic: "Trump has exercised his authority to intervene in three cases involving war crimes, on the side of the alleged war criminals. He pardoned one serviceman who was convicted of heinous crimes, and another awaiting trial for heinous crimes. He also reversed the demotion of a Navy SEAL convicted of taking trophy pictures with an enemy corpse. All were brought to justice by their fellow servicemen and women; each prosecution relied on testimony from servicemen in the same units who witnessed the war crimes and reported them to military superiors. This makes Trump the first commander in chief in memory to pardon American servicemen for violent crimes committed in uniform. The justification can be found in a statement Trump made in 2016: 'You have to play the game the way they are playing the game.' That is, the U.S. should operate the way terrorists operate."

**-- The Trump administration's immigration jails are packed, but deportation numbers are lower than in Barack Obama's presidency.** Abigail Hauslohner reports:

“According to the latest snapshot of ICE’s prisoner population, from early November, nearly 70 percent of the inmates had no prior criminal conviction. More than 14,000 are people the U.S. government has determined have a reasonable fear of persecution or torture if deported. Though [Trump] has made cracking down on immigration a centerpiece of his first term, his administration lags far behind President Barack Obama’s pace of deportations. Obama — who immigrant advocates at one point called the ‘deporter in chief’ — removed 409,849 people in 2012 alone. Trump, who has vowed to deport ‘millions’ of immigrants, has yet to surpass 260,000 deportations in a single year. And while Obama deported 1.18 million people during his first three years in office, Trump has deported fewer than 800,000. It is unclear why deportations have been happening relatively slowly.”

**-- England’s Prince Andrew hoped that an interview with the BBC about his relationship with convicted sex offender Jeffrey Epstein would put an end to a scandal that has dogged him for years. It didn’t go quite as planned.** Karla Adam reports: “An example of some of the exchanges: Andrew: ‘Do I regret the fact that he [Epstein] has quite obviously conducted himself in a manner unbecoming? Yes.’ Emily Maitlis: ‘Unbecoming? He was a sex offender.’ Andrew: ‘Yeah, I’m sorry, I’m being polite.’ The interview was undoubtedly a coup for the BBC, which was in talks with the palace for nearly a year to secure it, and for Maitlis, the journalist whose interrogation has won widespread acclaim. But royal watchers described the interview as ill-judged and excruciating. **‘I expected a train wreck,’ tweeted Charlie Proctor, editor of the Royal Central website. ‘That was a plane crashing into an oil tanker, causing a tsunami, triggering a nuclear explosion level bad.’** …

"**Andrew told Maitlis that he flew to New York in December 2010 to end his friendship with Epstein, because breaking it off over the phone would have been a ‘chicken’s way of doing it.’** At the time, Epstein had served time in prison for child sex offenses. Andrew said he stayed at Epstein’s home for four days because it was ‘convenient.’ Andrew was also criticized for what he didn’t say. He expressed no concern for Epstein’s victims. ‘Not One Single Word of Remorse,’ read a front-page headline on the Mail on Sunday. … Andrew was repeatedly grilled about [redacted], now [redacted], who has said that Epstein groomed her to have sex with the prince on

three occasions. He said he had 'no recollection' of meeting her and 'categorically' denied having sex with her."

Gov. John Bel Edwards celebrates his reelection victory on Saturday night in Baton Rouge, La. (Matthew Hinton/AP)

**2020 WATCH:**

**-- Back-to-back losses in key governors' races send additional warning to Trump ahead of 2020.** David Nakamura reports: "When Kentucky's Republican governor lost his bid for reelection two weeks ago … the president and his allies brushed it off by declaring that Trump had nearly dragged an unpopular incumbent across the finish line. On Sunday, a day after another Trump-backed GOP gubernatorial candidate fell in Louisiana, the president and his surrogates barely mounted a defense. In a barrage of 40 tweets and retweets by Sunday evening, Trump didn't mention Eddie Rispone's loss to incumbent Gov. John Bel Edwards (D), even though the president had held two campaign rallies in the state in the 10 days before the election aimed at boosting his chances. Republican National Committee Chairwoman Ronna McDaniel — who had publicly praised Trump after the Kentucky elections in which the GOP won five other statewide races — also was mum on Louisiana....

"**Trump campaigned hard for Rispone and Kentucky Gov. Matt Bevin (R) … turning their races into something of a referendum on his own standing …** 'What Trump did in Louisiana was increase voter participation. While he increased the pro-Trump turnout, he also increased the anti-Trump turnout. That's kind of the lesson here,' said Ron Faucheux, a nonpartisan political polling analyst based in New Orleans. … In Louisiana, state GOP leaders had pleaded with the president to personally get involved in the race, and Trump held a rally with Rispone in Bossier City on Thursday during which the president cast the contest in personal terms. Referring to Bevin's loss in Kentucky, Trump complained that the media pinned the defeat on him. 'So you've got to give me a big win, please,' he told the crowd."

**-- Top Republicans are second guessing Trump's decision to waste so much time**

**in Louisiana.** From the Times: "Mr. Trump carried Louisiana by 20 points in 2016, so the outcome of the governor's race carries no implications for his own re-election, the balance of power in Congress or the president's policy agenda. And the moderate Mr. Edwards has relentlessly cultivated Mr. Trump, showing up at the White House every chance he gets — so it was not even an opportunity to defeat a critic. Some of the president's advisers were mystified, therefore, that the White House would repeatedly send him to a state irrelevant to his re-election for a candidate he scarcely knows … after they had just been scalded in their attempt to rescue Mr. Bevin in another safely red state. … Still, **the main instigator for the president's involvement in the races, many Republicans said, was Mr. Trump himself, who simply craves the adulation of his supporters and is singularly focused on notching victories, no matter the details.** He is even more eager to flex his political muscle in the face of impeachment, and has surrounded himself with several aides who either defer to his whims regardless of the neon-flashing signs of risk before them, or know little about politics. … People close to Mr. Trump … said he viewed the campaigns he had weighed in on mostly as opportunities for gratification."

**-- Louisiana's outcome was only possible because of a spike in black turnout.** From CNN: "In heavily African American, Caddo, East Baton Rouge and Orleans parishes, turnout was up about 15% to 30% compared to last month's Louisiana 'jungle primary.' … Parishes in the rest of the state saw a lower increase in turnout. This trend in the early vote data suggested that African Americans were going to make up a larger share of voters in the runoff than they did in October's jungle primary … One key to turning out black voters is to not merely rely on Trump as a foil. The fact is that Edwards won in Louisiana not because of Trump but because Edwards has been a popular governor with an approval rating north of 50%. He had a strong appeal to the black community in particular. What Edwards demonstrated on Saturday is that Trump is not everything when it comes to elections."

**-- National Democrats are increasingly worried that their presidential nominating contest will drag deep into next summer.** Michael Scherer reports: "That scenario is prompting the campaigns, several of which have signed up veteran delegate counters, to begin strategizing for a protracted nomination slog, with some even playing out

scenarios for dealmaking in the weeks leading up to the Democratic convention in July. … Broadly, the Democrats' fear is that the surging energy and turmoil in their party, and its passion to defeat Trump, may be leading to fracturing rather than unity. Some in the party worry that could hamper its ability to defeat Trump, although others argue that a tough primary will strengthen the eventual nominee. Three party veterans, who have each worked on delegate strategies in past presidential contests … described the landscape as unprecedented. … The operatives point to other factors, including the increasing role of small-dollar fundraising, which allows candidates to stay in longer, and the diminished role of superdelegates, whose function was to rally the party around a nominee if needed. They also point to Sen. Bernie Sanders's medical and political rebound from a heart attack, which suggests he could battle Sen. Elizabeth Warren for liberal voters for months. **One delegate counter admitted to concluding it is now 'more likely than not' that no one gets a majority of pledged delegates**, largely because of Sanders's continued strength and the likelihood that he will continue to campaign even if he is trailing late in the primary contest."

**-- Former New York City mayor Mike Bloomberg apologized for his stop-and-frisk policy ahead of his likely presidential run.** Sean Sullivan and Michael Scherer report: "Bloomberg expressed regrets at a predominantly black megachurch he has visited many times, telling congregants he didn't understand the full effects on African American and Latino communities quickly enough and should have curtailed the program sooner. **'I'm sorry that we didn't,' Bloomberg said. 'But I can't change history. However, today, I want you to know that I realize back then, I was wrong.'** The speech served as one of the clearest indicators yet that the billionaire businessman might soon join the crowded Democratic primary. Bloomberg has filed paperwork to run in Alabama and Arkansas and has mapped out a strategy that would largely bypass the four earliest nominating states. Instead, he would focus on later contests of note, including those in Southern states with large black populations. Bloomberg's attempt to confront one of his biggest potential liabilities reflects the ongoing shift in the Democratic Party on issues of race, criminal justice and police violence. Voters and activists are increasingly demanding their leaders take firmer stances against discrimination by law enforcement and reject tough-on-crime policies that were more widely accepted decades ago."

**-- In Las Vegas on Sunday, Biden drew some groans from a crowd of Democrats when he said he wants more research done on marijuana and suggested that it may be a "gateway drug."** Teo Armus reports: "But the 76-year-old Democrat is in tune with at least one demographic: his peers in the silent generation, who, at 35 percent, have what may be one of the lowest percentages of support for marijuana legalization, according to the Pew data released on Nov. 14. … 'The truth of the matter is, there's not nearly been enough evidence that has been acquired as to whether or not it is a gateway drug,' Biden said. 'It's a debate, and I want a lot more before I legalize it nationally. I want to make sure we know a lot more about the science behind it.' Answering an audience question, Biden indicated that he is not opposed to the drug entirely. He supports the use of medical marijuana and would decriminalize possession of the drug, he said, adding that he wants individual states to make decisions on recreational use."

**-- A new CBS poll found support for Pete Buttigieg in Iowa has tripled since September and risen seven points since last month.** "In addition to his gains in Iowa and New Hampshire, Buttigieg has picked up support in the aggregate 18-state poll. CBS News recontacts voters for this study, and most of Buttigieg's current supporters reported a different first-choice candidate last month, primarily Warren. … The poll asked voters what Biden, Warren, Sanders and Buttigieg could do to become a first choice among voters who are considering them. The top answer was convincing voters they could defeat Mr. Trump, which outpaced all other reasons tested, such as convincing voters that their policies would work or that they could handle the job of president."

**-- In case you missed it: Buttigieg rocketed to the top of the Des Moines Register's Iowa poll that came out on Saturday night.** "Since September, Buttigieg has risen 16 percentage points among Iowa's likely Democratic caucusgoers, with 25% now saying he is their first choice for president. For the first time in the Register's Iowa Poll, he bests rivals [Biden, Sanders and Warren], who are now clustered in competition for second place and about 10 percentage points behind ... [Warren] led the September Iowa Poll, when 22% said she was their first choice. In this poll, her support slips to 16%. [Biden], who led the Register's first three Iowa Polls of the 2020 caucus cycle, has continued to

slide, falling 5 percentage points to 15%. [Sanders] also garners 15% — a 4 percentage point rise."

**-- Warren pitched her new, more flexible approach to government-run health care during a swing through Iowa this weekend as her campaign struggles to move beyond a problematic issue for her.** Annie Linskey reports: "On Friday, she announced she will push Congress to pass legislation that allows all Americans to opt into the existing Medicare program in her first 100 days in office and take executive actions even sooner to lower the price of prescription drugs. She wouldn't push for full-blown Medicare-for-all until the third year of her term. … Her new pitch also seems designed to assuage voters worried that her earlier approach would force 150 million people off their private insurance. … That has prompted Sanders to adjust, adding a line to his stump speech that contrasts Warren's approach to his. 'Today I tell you that on our first week in office, we are going to introduce Medicare-for-all single-payer legislation,' he said Saturday in East Los Angeles. ...

"**Several who attended Warren's town hall ... were relieved by her new approach.** 'I like the shift,' said Elizabeth Texley, 43, of Cedar Rapids. Texley works with seniors and hasn't yet decided who she will support in the upcoming caucuses. 'The goal of Medicare-for-all is great,' she said. 'But I don't think you're going to be able to get everybody on board right now.' Warren's new proposal, Texley added, 'does make it easier to support her.'"

**-- Former Senate majority leader Harry Reid, promoting the Nevada caucuses, said Iowa and New Hampshire are not diverse enough states to provide Democrats with insight into how a candidate will fare across the country.** From the AP: "'I don't think it matters what happens in Iowa or New Hampshire because those states are not representative of the country anymore,' the longtime Nevada senator said. Nevada is the third state to weigh in but the first that looks like the rest of the country, with a sizeable Latino population and significant groups of Asian American and black voters … Reid, who says he won't endorse until after Nevada's Feb. 22 caucuses, said it's too early to start counting candidates out of the race and he's impressed with the packed field. Reid said he thinks that Biden has appeared strong in Nevada because he 'is one that

appeals to diversity,' but he added that most of the other Democrats running can also appeal to diverse groups."

**-- Democrats in California are wondering if it's time for Kamala Harris to finally drop out of the race.** From Politico: "In the halls and meeting rooms of the Long Beach Convention Center, many of the battle-scarred Democratic insiders — strategists, elected officials, campaign operatives — had a far more caustic view of her chances, suggesting that Harris' team has already let slip away her shot at the White House. **With California polls strongly suggesting she might not win, place — or even show — in her home state, many privately expressed the view that Harris should begin seriously considering leaving the race to avoid total embarrassment** in the state's early March primary. Her continued weakness in the presidential contest could even have a more damaging effect, several said — encouraging a primary challenger in 2022, when Harris is up for reelection."

**-- An Obama-era Pentagon official who attacked Trump over his affinity for Russia is entering the crowded New York Democratic primary field to succeed retiring Rep. Nita Lowey (D).** Anne Gearan reports: "Evelyn Farkas, a national security analyst and author, will announce her campaign Monday and attend a candidate forum not far from Chappaqua, the New York town where she grew up. She is the fifth Democrat to launch a bid to represent the safely Democratic 17th District, located in the affluent northern suburbs of New York City. But Farkas said her experience helps her stand out. 'There isn't another candidate who has my experience and qualifications,' she said in an exclusive interview Sunday. Farkas served as a deputy assistant secretary of defense in charge of policy toward Russia, Ukraine and neighboring countries under [Obama]. She was an early critic of Trump's relationship with [Putin]."

**SOCIAL MEDIA SPEED READ:**

Trump responded to North Korea's attacks on Biden, while managing to insult the former vice president as well:

Trump criticized some of the witnesses in the impeachment probe, and a Democratic congressman reminded him that several got their jobs from him:

From Ronald Reagan's daughter:

Rep. Ilhan Omar (D-Minn.) criticized Pete Buttigieg for using a stock photo of a woman from Kenya in his plan for African Americans:

After Bloomberg apologized for his "stop and frisk" policies, a public defender from the Big Apple said it's not enough:

The president got booed at a stadium again, and this time he wasn't even there:

**QUOTE OF THE DAY:** "He is healthy as can be," White House press secretary Stephanie Grisham said after the president made an unscheduled trip to Walter Reed. "That man works from 6 a.m. until, you know, very, very late at night. He's doing just fine."

**VIDEOS OF THE DAY:**

John Oliver looked at the census for the season finale of his HBO show:

"Saturday Night Live" added some "pizzazz" to the first impeachment hearings:

Trevor Noah would like to remind Democrats that they don't have to keep replenishing the stock whenever a 2020 candidate drops out:

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**Media inquiry - NY Daily News & WNYC - sewage flooding at MCC NY**

| | |
|---|---|
| **From** | Justin B. Long |
| **To** | Lee PlourdeMichael Carroll |
| **Date** | 2019/08/26 17:04 |
| **Subject:** | Media inquiry - NY Daily News & WNYC - sewage flooding at MCC NY |
| **Attachments:** | TEXT.htm |

Lee, I meant to cc you below if you happen to see this

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

>>> Justin B. Long 8/26/2019 5:02 PM >>>
Mike,

We are hoping to answer these two reporters today with more detailed input from you or Lee, but I drafted a very short answer below based on a summary from RD Ormond to Kevin Pistro that Nancy received below. If there is no more detail to provide today, then maybe you could review this draft (e.g., did it start this morning or last night/weekend)?

Here are some more questions if you have time: did it occur in just one unit, could we say it was caused by inmates plugging toilets with inmate clothes (true?), were female inmates included in the clean up, will attorney-client visits resume tomorrow?

Thanks,
Justin

**Reporters:**
NY Daily News & WNYC/Gothamist below

**Proposed Response:**
We can confirm there was a sewage backup at MCC New York this morning. The backup was repaired, affected units were cleaned, and institution elevators returned to normal operations shortly after noon today.

>>> Jake Offenhartz 8/26/2019 1:45 PM >>>
Hello,

My name is Jake Offenhartz and I'm a reporter with Gothamist and WNYC, working on a story about reports we've received of raw sewage flooding jail cells and common areas at the Metropolitan Correctional Center. We're also told that female detainees are being asked to clean up the mess — wondering if BOP can confirm, and would like to respond?

Additionally, attorneys say their clients were denied visitation rights this weekend because of staffing

Additionally, attorneys say their clients were denied visitation rights this weekend because of staffing shortages. In the wake of Epstein's suicide, what steps has the BOP taken to address staffing issues at the facility?

We'll have a story up around 3 p.m. I can be reached here or by phone at 914 500 3940

Jake

>>> "Brown, Stephen" <sbrown@nydailynews.com> 8/26/2019 3:32 PM >>>
Hello, I'm writing a story on immediate deadline about raw sewage flooding into the women's wing of MCC. I'm told that the new warden, James Petrucci, even came down to the wing and said his office had also been flooded.

Attorney-client visits at the jail were canceled today because the flooding impacted elevators. Inmates were being told they wouldn't get lunch until they cleaned up the cells themselves, according to the executive director of Federal Defenders, David Patton.

Will attorney-client visits be back on tomorrow? Are inmates responsible for cleaning up their own cells when toilets flood? How many cells were impacted by the flooding?

Thank you,

Stephen Rex Brown
Manhattan Federal Court reporter
NY DAILY NEWS
917-589-9831

>>> Ray Ormond 8/26/2019 4:13 PM >>>
Kevin - The backup has been repaired, unit cleaned and elevators operational. They were back to normal operation just after noon today. Apparently the inmates didn't want to clean and were complaining to the FPD but they had PPE and appropriate cleaning equipment/materials.

J. Ray Ormond
Regional Director
Northeast Region
215-521-7310

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**Re: Media inquiry - WNYC/Gothamist - re: flooding at MCC**

| | |
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| **From** | Michael Carroll |
| **To** | Lee Plourde |
| **Date** | 2019/08/26 15:19 |
| **Subject:** | Re: Media inquiry - WNYC/Gothamist - re: flooding at MCC |
| **Attachments:** | TEXT.htm |

We were looking at a press release format...

>>> Lee Plourde <lplourde@bop.gov> 8/26/2019 3:10 PM >>>
Today at approximately 7:45 am there was a flood **(explain flood)** on 2nd floor ( Unit 2, medical sally port) and 2 pieces of clothing **found in the drain pipe that (doesn't read well)** was retrieved while snaking (slang...staff were successful in removing several items that were clogging the drain pipes...something like that) the drain from a toilet in the cell. To prevent water damage to our elevators we had to temporarily suspend all visits in the institution.

The appropriate PPE was on site to expedite the cleaning of this incident. As of now the institution has resumed normal operations and sanitation is completed. If you should have any further questions and or concerns please feel free to contact me.

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Michael Carroll <mwcarroll@bop.gov>
Date: 8/26/19 2:32 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Subject: Re: Media inquiry - WNYC/Gothamist - re: flooding at MCC

>>> "Michael Carroll" 08/26/2019 14:32 >>>
Thanks

>>> Lee Plourde <lplourde@bop.gov> 8/26/2019 2:06 PM >>>
Working on it now.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Michael Carroll <mwcarroll@bop.gov>
Date: 8/26/19 2:00 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Subject: Fwd: Media inquiry - WNYC/Gothamist - re: flooding at MCC

>>> "Michael Carroll" 08/26/2019 14:00 >>>
Lee, can you please draft up a response for the below inquiry. They want to get back to the reporter by the end of the day.

Mike

>>> Justin B. Long 8/26/2019 1:58 PM >>>
Mike,

This just came in below with a deadline of 3 pm.

Perhaps Lee could draft something as best he can on short notice for our review (in case I'm advised to answer this reporter at 3)?
Thanks,
Justin

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

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Hello,

My name is Jake Offenhartz and I'm a reporter with Gothamist and WNYC, working on a story about reports we've received of raw sewage flooding jail cells and common areas at the Metropolitan Correctional Center. We're also told that female detainees are being asked to clean up the mess — wondering if BOP can confirm, and would like to respond?

Additionally, attorneys say their clients were denied visitation rights this weekend because of staffing shortages. In the wake of Epstein's suicide, what steps has the BOP taken to address staffing issues at the facility?

We'll have a story up around 3 p.m. I can be reached here or by phone at 914 500 3940

Jake

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| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: Media inquiry - WNYC/Gothamist - re: flooding at MCC**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | James PetrucciMarti Licon-Vitale, Michael Carroll |
| **Date** | 2019/08/26 15:10 |
| **Subject:** | Re: Media inquiry - WNYC/Gothamist - re: flooding at MCC |
| **Attachments:** | TEXT.htm |

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Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

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Hello,

My name is Jake Offenhartz and I'm a reporter with Gothamist and WNYC, working on a story about reports we've received of raw sewage flooding jail cells and common areas at the Metropolitan Correctional Center. We're also told that female detainees are being asked to clean up the mess — wondering if BOP can confirm, and would like to respond?

Additionally, attorneys say their clients were denied visitation rights this weekend because of staffing shortages. In the wake of Epstein's suicide, what steps has the BOP taken to address staffing issues at the facility?

We'll have a story up around 3 p.m. I can be reached here or by phone at 914 500 3940

Jake

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| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | Michael Carroll |
| **Cc** | James Petrucci; Marti Licon-Vitale |
| **Subject** | Re: Media inquiry - WNYC/Gothamist - re: flooding at MCC |
| **Scheduled date** | 2019-08-26 15:10:47 |
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| **Recipient** | James Petrucci |
| **Display Name** | James Petrucci |
| **Email** | jpetrucci@bop.gov |
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| **Recipient** | Marti Licon-Vitale |
| **Display Name** | Marti Licon-Vitale |
| **Email** | mlicon@bop.gov |
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| Audits | | | |
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| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**2,310 conflicts of interest with Trump's business; a possible breakdown in budget talks**

| | |
|---|---|
| **From** | GovExec Today |
| **To** | Brian Best, news@e.govexec.com |
| **Date** | 2019/08/20 06:28 |
| **Subject:** | 2,310 conflicts of interest with Trump's business; a possible breakdown in budget talks |
| **Attachments:** | TEXT.htm, Mime.822 |

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# GovExec Today

Tuesday, August 20, 2019

## Watchdog Group Tallies 2,310 Conflicts of Interest Associated With President Trump's Businesses // Courtney Bublé

Report highlights an unprecedented mix of presidential affairs and personal business.

## Budget Talks Will Break Down if White House Bypasses Congress to Cut Foreign Aid, Pelosi Warns // Erich Wagner

The Democratic leader stresses that the State Department must be allowed to continue spending money while Congress considers any rescission request, per a GAO legal analysis.


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## Attorney General Orders Reassignment of Acting Bureau of Prisons Director // Courtney Bublé

Move comes in the aftermath of financier Jeffrey Epstein's suicide at a Manhattan federal correctional facility.

## Viewpoint: It Matters Whether Americans Call Afghanistan a Defeat // Jim Golby and Peter Feaver

The public's judgment about whether the United States won or lost the war will affect civilian-military relations for years to come.

## 'No Comment': Emails Show the VA Took No Action to Spare Veterans From a

**Harsh Trump Immigration Policy** // Yeganeh Torbati, Isaac Arnsdorf and Dara Lind

The VA's approach differs sharply from the Pentagon's, which won an exemption for active-duty members of the military.

**Before Trump Eyed Greenland: Here's What Happened Last Time The U.S. Bought a Large Chunk Of The Arctic** // William L. Iggiagruk Hensley

In 1867, the U.S. bought Alaska from Tsar Alexander II for a tidy sum of $7.2 million. Trump probably wouldn't be able to get that kind of bargain for Greenland.

**General's Sexual Assault Accuser Was Deemed a 'Toxic, Self-Centered Abuser,' New Docs Reveal** // Marcus Weisgerber and Kevin Baron

Hundreds of previously unseen pages of two investigations paint Army Col. Kathryn Spletstoser as an abusive coworker with motive for revenge against Gen. John Hyten.

**Agencies Faced 31,000 Cyber Incidents Last Year, But Gave Up No Major Breaches** // Jack Corrigan

The total number of incidents the government experienced last year dropped 12% from 2017, according to the Office of Management and Budget.

**Vaping Craze Prompts New State Taxes** // Elaine S. Povich

The goal: reduce vaping among young people.

**USDA Distributes Millions to Boost Energy Efficiency for Rural Farmers and Businesses** // Brandi Vincent

The funding is appropriated through the Rural Energy for America Program.

**Governors Are Losing the Space to Govern** // Reihan Salam

COMMENTARY | As the bulk of state spending shifts toward mandatory programs, experimentation is grinding to a halt in the laboratories of democracy.

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| **Display Name** | GovExec Today |
| **Email** | news@e.govexec.com |
| **Reply To** | news@e.govexec.com |
| **Text** | GovExec Today |
| **To** | Brian Best; |
| **Subject** | 2,310 conflicts of interest with Trump's business; a possible breakdown in budget talks |
| **Scheduled date** | 2019-08-20 06:24:41 |
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| **Recipients** | 2 |
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| **Display Name** | Brian Best |
| **Email** | babest@bop.gov |
| **UUID** | 150B8260-165F-0000-A8F4-F3000400E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Email** | news@e.govexec.com |
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| **Recipient Type** | User |
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| | |
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| **Enclosing Folders** | 1 |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Tue, 20 Aug 2019 06:24:41 -0400 (EDT)
**From:** GovExec Today <news@e.govexec.com>
**To:** Brian Best <babest@bop.gov>
**Subject:** 2,310 conflicts of interest with Trump's business; a possible breakdown in budget talks

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https://link.routefifty.com/click/17816964.27103/aHR0cHM6Ly93d3cucm91dGVmaWZ0eS5jb20vbWFuYWdlbWVudC8yMDE5LzA4L2dvdmVybm9ycy1hcmUtbG9zaW5nLXNwYWNlLWdvdmVybi8xNTkyNjQv/542dc0b73b35d0e53a9a8167B5ee8738c <<<<<<<<<<<<<<<<<<<<<<<<<<<<< >>>>>>>>>>>>>>>>>>>>>>>>>>>>>> This message was sent from Government Executive to babest@bop.gov. You have been sent GovExec Today because you have opted in to receive it. Note: It may take our system up to two business days to process your unsubscribe request and during that time you may receive one or two more newsletters. Thank you for reading GovExec Today. GOVEXEC HOME: https://link.govexec.com/click/17816964.27103/aHR0cHM6Ly93d3cuZ292ZXhlYy5jb20/542dc0b73b35d0e53a9a8167B844d0bad UNSUBSCRIBE: https://link.govexec.com/oc/542dc0b73b35d0e53a9a8167alvno.kwv/32ed3bbe&param=ge CUSTOMER SERVICE: abuse@e.govexec.com EMAIL WEBMASTER: webmaster@govexec.com PRIVACY POLICY: https://link.govexec.com/click/17816964.27103/aHR0cHM6Ly93d3cuZ292ZXhlYy5jb20vYWJvdXQvcHJpdmFjeS1wb2xpY3kv/542dc0b73b35d0e53a9a8167Bb2985d75 Government Executive Media Group 600 New Hampshire Avenue, NW * Washington, DC 20037 <<<<<<<<<<<<<<<<<<<<<<<<<<<<< >>>>>>>>>>>>>>>>>>>>>>>>>>>>>>

**The Daily 202: Trump nominating Scalia's son to lead Labor is the latest salvo in his war on the administrative state**

| | |
|---|---|
| **From** | The Washington Post |
| **To** | Charisma Edge, The Washington Post |
| **Date** | 2019/07/19 10:50 |
| **Subject:** | The Daily 202: Trump nominating Scalia's son to lead Labor is the latest salvo in his war on the administrative state |
| **Attachments:** | TEXT.htm, Mime.822 |

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# The Daily 202

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## Trump nominating Scalia's son to lead Labor is the latest salvo in his war on the administrative state

President Trump speaks to the media as he arrives on Air Force One in Greenville, N.C., on Wednesday. (Carolyn Kaster/AP)

**BY JAMES HOHMANN**

*with Emily Davies*

**THE BIG IDEA: President Trump has soured on hiring generals,** whom he stocked his administration with at the beginning. Remember John Kelly, Jim Mattis, Michael Flynn and H.R. McMaster.

**But the billionaire's fondness has grown for stocking**

**the Cabinet with lobbyists, lawyers and executives from the corporate class.** Interior Secretary David Bernhardt was an oil industry lobbyist. Environmental Protection Agency Administrator Andrew Wheeler was a coal lobbyist. Health and Human Services Secretary Alex Azar was a pharmaceutical executive. Personnel is policy, and these men are pursuing for Trump what Steve Bannon famously called "the deconstruction of the administrative state."

**Trump's announcement last night that he will nominate Eugene Scalia to replace Alex Acosta as the next labor secretary offers the freshest, and maybe even starkest, example.** Scalia, the son of the late Antonin Scalia, has spent most of his career at a white-shoe law firm helping Corporate America thwart federal regulations and fighting various organizing efforts by employees. The 55-year-old is active in the Federalist Society and a partner in the D.C. office of Gibson, Dunn & Crutcher.

His biography on the law firm's website touts legal work he's done on behalf of Ford Motor, Steve Wynn's casinos, UBS, UPS, MetLife, the U.S. Chamber of Commerce, the American Petroleum Institute, the Business Roundtable, plus the main telecommunications and retail industry trade associations. His bio also outlines some of the fights he's waged, often successfully, against regulations or enforcement actions by the Equal Employment Opportunity Commission, the Securities and Exchange Commission, the Labor Department, the Commodity Futures Trading

Commission and the Federal Communications Commission.

In a 2012 profile, the Wall Street Journal called Scalia "one of the industry's go-to guys for challenging financial regulations."

In a review of his record, today's New York Times highlights three other cases: "In 2006, he helped Walmart triumph in a prominent fight against a Maryland law that would have required companies with more than 10,000 workers to either spend at least 8 percent of their payroll costs on health care, or pay into a state Medicaid fund. He argued that allowing individual states to establish health care mandates would create chaos and that the federal government should address the issue of rising health care costs. Mr. Scalia also defended Boeing in a politically charged case. A union representing the company's workers in Washington State argued that Boeing had violated labor law by threatening to open another assembly plant in South Carolina unless the union agreed to a no-strike clause in its contract."

**-- The impetus for Acosta's resignation last Friday was his 2008 plea deal for Jeffrey Epstein, but another huge factor was that corporate chieftains didn't think the secretary was being aggressive enough in trying to roll back protections for their workers.** It has been widely reported that acting White House chief of staff Mick Mulvaney, who confessed last year while speaking to Wall Street bankers that as a member of Congress he did not meet with lobbyists unless they gave him money, chewed out Acosta during a meeting earlier this year and

out Acosta during a meeting earlier this year and subsequently sought to oust him.

Eugene Scalia talks with then-Sen. Kit Bond before Scalia's confirmation hearing to be solicitor of the Labor Department in 2001. (Tom Williams/Roll Call/Getty Images)

**-- Scalia will almost certainly be confirmed easily by the Republican-controlled Senate. In 2002, however, George W. Bush used a recess appointment to subvert the opposition of the Senate and install Scalia as acting solicitor at the Labor Department. The Democratic-controlled chamber blocked Scalia's nomination because of his outspoken antagonism toward unions and opposition of the ergonomics rule, which protected workers from repetitive stress injuries on the job**. It had been a priority for Bill Clinton during his final year in office.

"Ergonomic regulation will force companies to give more rest periods, slow the pace of work and then hire more workers (read: dues-paying members) to maintain current levels of production," Scalia wrote in an op-ed for the Journal in 2000.

**Senate Minority Leader Chuck Schumer (D-N.Y.), a veteran of that battle, lamented last night that "Trump has again chosen someone who has proven to put corporate interests over those of worker rights."** He added that "union members who believed candidate Trump when he campaigned as pro-worker should feel betrayed."

The younger Scalia, who graduated from the University of Chicago Law School and studied at the University of Virginia as an undergraduate, also worked as a special assistant to Bill Barr during his previous tour of duty as attorney general under George H.W. Bush. And he wrote speeches for Ronald Reagan's education secretary William Bennett.

**-- Meanwhile, Trump's pending nominee for secretary of defense, Army Secretary Mark Esper, spent years as a top lobbyist for Raytheon**, which received $18.1 billion in unclassified defense contracts last year. He was elevated to acting secretary last month after Patrick Shanahan, a former top Boeing executive, withdrew after details emerged about a contentious divorce, including an incident in which his son attacked his ex-wife with a baseball bat.

At his confirmation hearing this week before the Senate Armed Services Committee, Esper declined to extend a 24-month ethics commitment he signed upon joining the administration in 2017. That means that, after November, he will no longer need to steer clear of decisions involving Raytheon. Esper also declined to commit to not working for a private defense company for the four years after he leaves the Pentagon. (The Center for Responsive Politics has a lengthy list of lobbyists who got sub-Cabinet jobs in the Trump administration.)

**-- There are daily proof points that the former lobbyists in the administration are advancing Trump's quest to eviscerate the administrative state. Just last night, for example, the Environmental Protection Agency quietly**

**example, the Environmental Protection Agency quietly rejected a petition by environmental and public health groups to ban a widely used pesticide that has been linked to neurological damage in children, even though a federal court said last year there was "no justification" for such a decision.**

"The Obama administration had proposed in 2015 to revoke all uses of chlorpyrifos after EPA scientists determined that existing evidence did not meet the agency's threshold of a 'reasonable certainty of no harm,' given exposure levels in Americans' food supply and drinking water," Brady Dennis and Juliet Eilperin report. "EPA staffers cited studies of families exposed to it in apartment buildings and agricultural communities that found lower birth weight and reduced IQ, among other effects. But before the ban was finalized, in March 2017, then-EPA Administrator Scott Pruitt rejected the agency's own analysis, saying the agency would reassess the science underpinning that decision. … That action, welcomed by the pesticide industry and Agriculture Department officials who had questioned the EPA's findings, led to the latest court fight."

**-- Part of the battle to deconstruct the administrative state is a war of attrition. Two research agencies at the Agriculture Department are uprooting from D.C. to Kansas City this fall, for instance, but many staffers have decided to give up their jobs rather than move, prompting concerns of hollowed-out offices unable to adequately fund or inform agricultural science.** "About two-thirds of the USDA employees declined their

two thirds of the USDA employees declined their reassignments," Ben Guarino reports. "Ninety-nine of 171 employees at the Economic Research Service, an influential federal statistical agency, will not move. At the National Institute of Food and Agriculture, which manages a $1.7 billion portfolio in scientific funding, 151 of 224 employees declined to relocate. … Jack Payne, University of Florida's vice president for agriculture and natural resources, warned that the hemorrhage of employees will devastate ERS and NIFA. 'This is the brain drain we all feared, possibly a destruction of the agencies,' Payne said."

**-- The Trump administration has been chipping away at post-9/11 programs designed to prevent terrorism in the United States.** A new Los Angeles Times investigation found that multiple programs under the Department of Homeland Security, aimed at detecting and preventing terrorism, have been cut back or dismantled entirely without rigorous risk assessments.

**-- As a result of retirements and a federal hiring freeze, the number of compliance safety and health officers tasked with conducting workplace inspections at OSHA – which is part of the Labor Department – has been falling since Trump took office**, despite public pledges from Acosta that he'd boost the number of such officers on the beat.

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## WHILE YOU WERE SLEEPING:

Joe Biden, Bernie Sanders and Kamala Harris speak simultaneously during the Democratic primary debate in Miami on June 27. (Wilfredo Lee/AP)

**-- Joe Biden and Kamala Harris will face off again in the next two-night debate at the end of July, while the ideologically aligned Bernie Sanders and Elizabeth Warren will appear together the other night.** CNN, which is hosting the debate, held a televised, live drawing last night

to determine the lineups. Joining Sanders and Warren on the first night, July 30, will be Pete Buttigieg, Beto O'Rourke, Amy Klobuchar, Steve Bullock, Tim Ryan, John Hickenlooper, John Delaney and Marianne Williamson. The next night, July 31, with Biden and Harris, will be Julián Castro, Andrew Yang, Cory Booker, Kirsten Gillibrand, Bill de Blasio, Michael Bennet, Tulsi Gabbard and Jay Inslee.

**"The Democratic field is the most diverse ever and yet all five minority candidates ended up on the same night**," Colby Itkowitz notes. "Who is matched with whom can shift the trajectory of the race, as Harris showed in the first debate when she went after Biden on the issue of busing. The aftershocks of that moment were felt for days later, culminating in Biden giving a major speech defending his civil rights record. A rematch gives Harris another shot to handicap Biden, while Biden gets an opportunity for a do-over after his fumbling performance last time. … **For socialist democrat Sanders and capitalist Warren, who are vying for many of the same far-left voters, their matchup allows them the chance to differentiate.** It also denies Sanders a chance to go after Biden, whom he competes with for the populist and working-class vote. In the past week, Sanders has targeted Biden for not embracing Medicare-for-all, providing a preview of how hard he planned to go after Biden if given the opportunity."

**-- The debate in Detroit could be a season finale for as many as half the candidates who have made the stage**, as they struggle to meet the higher qualification

requirements that will go into effect for later televised gatherings. (Annie Linskey and Michael Scherer)

**-- Unionized campaign organizers working for Sanders are clashing with the campaign manager, according to internal communications leaked to Sean Sullivan:** "Campaign field hires have demanded an annual salary they say would be equivalent to a $15-an-hour wage, which Sanders for years has said should be the federal minimum. The organizers and other employees supporting them have invoked the senator's words and principles in making their case to campaign manager Faiz Shakir. A review of emails, instant messages and other documents obtained by The Post show that the conflict dates back to at least May and remains unresolved. … The Sanders campaign made history in March when it announced that all employees below the rank of deputy director would be represented by a union. The Warren and Castro campaigns followed suit."

**The Sanders campaign responds that it's offering wages and benefits competitive with other campaigns, pointing to the latest fundraising reports.** "Bernie Sanders is the most pro-worker and pro-labor candidate running for president," Shakir emails. "Bernie and I both strongly believe in the sanctity of the collective bargaining process and we will not deviate from our commitment to it."

**-- A new Pew poll finds that Democratic voters are relatively satisfied with their choices for president.** The level of excitement is comparable to 2008 and significantly higher than in 2016.

## GET SMART FAST:

Trump says U.S. shot down Iranian drone over Strait of Hormuz

1. **A U.S. naval ship downed an Iranian drone that flew too close and ignored multiple calls to turn away.** Speaking at the White House, Trump said the drone came within 1,000 yards of the USS Boxer in the Strait of Hormuz before the crew "took defensive action" and "immediately destroyed" it, per Dan Lamothe and Liz Sly. In New York, meanwhile, Iranian Foreign Minister Mohammad Javad Zarif said that if Congress lifts sanctions against the country, Tehran will commit firmly to allowing international inspections of its nuclear program, per Carol Morello.

2. **An alleged Islamic State fighter and American citizen has returned to the United States, transported by the U.S. military to face terrorism-related charges.** He was previously held by the U.S.-backed Syrian Democratic Forces, which has custody of more than 2,000 foreign Islamic State fighters. (CNN)

3. **Millions of opioid pills found their way to the remote city of Norton in southwestern Virginia's coal country.** Over the course of seven years, from 2006 through 2012, the local Walmart received more

than 3.5 million opioids. The CVS received more than 1.3 million. Those numbers come from a Washington Post analysis of a newly released Drug Enforcement Administration database that shows that the pharmaceutical industry pumped out 76 billion pills over that seven-year period. (Joel Achenbach)

4. **The New Jersey judge who said a 16-year-old boy accused of sexual assault should not be tried as an adult because he came from a "good family" resigned under pressure.** And another New Jersey judge who asked a woman if she had attempted to close her legs to stop being raped has been suspended by the state's high court. (Timothy Bella)

5. **The Senate agreed to vote Tuesday on legislation that would extend a victims compensation fund for 9/11 workers.** The chamber will consider amendments by conservative Mike Lee to stiffen oversight of the spending and from Rand Paul to demand spending cuts as offsets. But the bill has 75 co-sponsors in the Senate and is expected to easily pass. (Felicia Sonmez and Devlin Barrett)

6. **Boeing said the grounding of its 737 Max jets would reduce its revenue and earnings by $5.6 billion in the second quarter**, the largest financial effect of two deadly crashes of the jetliner so far. (Douglas MacMillan)

7. **In Berkeley, Calif., "man-made" will soon be**

7. **In Berkeley, Calif., "man-made" will soon be "human made," "chairman" will become "chairperson," and "manhole" will change to "maintenance hole" — at least in the city's municipal code.** In an effort to make Berkeley more inclusive for its non-binary residents, the city council voted to make the language more gender neutral, following a city clerk review that found that the municipal code primarily contained masculine pronouns. (Kayla Epstein)

8. **The Federal Trade Commission is considering updates to the children's online privacy law**, a process that could change underage engagement on YouTube, Instagram, Fortnite and more. (Tony Romm and Craig Timberg)

9. **Russia continues its campaign of harassment against American diplomats in Moscow.** The Kremlin refused visas for 30 new teachers at a school that educates the children of Western diplomats. The school, overseen by U.S., British and Canadian embassies, has 1,100 children from more than 60 countries. Vladimir Putin is trying to bully the U.S. into rolling back restrictions that were put in place by the Obama administration for 2016 election interference. (Associated Press)

**-- Best headline of the week, and of course it's from Florida:** "Five guys arrested after fist fight at Five Guys." (Orlando Sentinel)

Puerto Rico protests: Police fire tear gas during anti-Rossello demonstrations

## PEOPLE IN THE NEWS:

1. **Tens of thousands of Puerto Rican protesters continue to occupy the blue cobblestone streets of Old San Juan to demand that Gov. Ricardo Rosselló resign amid allegations of corruption and the revelation of a scandalous group chat involving his inner circle.** The mobilization against the 40-year-old, who has refused to leave the governor's mansion, known as the Fortress, represents one of the largest demonstrations of public repudiation of the Puerto Rican government in its history. (Arelis R. Hernández and Jeff Stein)
2. **Treasury Secretary Steven Mnuchin said that he's making progress in negotiating a budget deal with Democrats but that significant provisions remained unresolved.** Mnuchin, in an interview on CNBC from France, said negotiators had agreed to "top line" spending numbers for 2020 and 2021. Some lawmakers expressed concern that a rift among White House advisers could imperil the deal at a final stage of negotiations. (Damian Paletta, Erica Werner and Yasmeen Abutaleb)
3. **A federal judge said he is skeptical that there is enough evidence to convict Michael Flynn's former business partner of illegally lobbying for Turkey after the former national security adviser failed to testify.** Despite his comments, Judge Anthony Trenga

**testify.** Despite his comments, Judge Anthony Trenga declined for the moment to throw out the case against Bijan Rafiekian, an Iranian American businessman who ran a consulting firm with Flynn called the Flynn Intel Group. But the judge can revisit the concerns he expressed after hearing all the government's evidence, before or after the case goes to a jury. (Rachel Weiner)

4. **Jeffrey Epstein will remain jailed while he awaits trial on new allegations that he sexually abused children.** U.S. District Judge Richard Berman issued a 33-page written decision, saying that he was "concerned for new victims" and that Epstein's alleged sexual conduct with young girls "appears likely to be uncontrollable." (Renae Merle and Matt Zapotosky)
5. **She famously flipped off the president. Now Juli Briskman is running for the Loudoun County Board of Supervisors.** (Petula Dvorak)
6. **Big Bird, Elmo and the rest of "Sesame Street" will make history as the first television program to receive the nation's performing arts award at the Kennedy Center Honors in December.** Actress Sally Field, singer Linda Ronstadt and R&B band Earth Wind & Fire will also be recognized for their lifetime achievements. Conductor Michael Tilson Thomas is the fifth honoree. (Peggy McGlone)

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'Welcome home, Ilhan!': Crowd cheers as Rep. Omar arrives in Minnesota

## DIVIDED AMERICA:

**-- The newest rallying cry for Trump supporters —**

**"Send her back!" — is reverberating across a divided nation fraught with racial tension.** We deployed reporters in 10 states to collect reactions from voters to the president's racist tweets and the chants from an almost entirely white crowd at his rally in North Carolina. Toluse Olorunnipa weaves the choice quotes together to paint a portrait of an America riven by racial discord:

"Mary Thomas, who works at a restaurant near Wayne State University in **Detroit**, says the country's racial climate is the worst she's seen in her 60 years — a period that includes Detroit's 1967 race riots when the National Guard was deployed. Thomas, who is black, blames Trump. 'I think he's racist,' she said. 'I really think he is.'

"Dan Wendel, a **Boston** contractor, had a different view about Trump's attacks on Rep. Ilhan Omar (D-Minn.) and three other congresswomen. 'You really want to know? I love it!' he said outside a building he was working on in **Southie**, a gentrifying working-class neighborhood of Boston. A 10-minute drive from Southie, in the racially mixed neighborhood of **Dorchester**, Trish Mullen said she has never felt as unsafe as she does with Trump as president. 'It's just embarrassing that we have someone representing our country that's just foul,' said Mullen, who came to the United States from the Philippines when she was 5.

"In **Baton Rouge**, Tammy Harrison said Trump's comments were being exaggerated by the media. The 60-year-old Republican said she agreed with the president's



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comments. … In Harrison's view, Trump's remarks targeting the four congresswomen were about ideology, not race.

"In **Colorado**, Diana Higuera said the chants that emanated from the North Carolina rally reminded her of the fraught political situations in country she left to come to the United States. 'The situation in my country right now is not in good shape, and now I'm not so sure how safe this country is becoming,' said Higuera, 47, who came to the United States in 2005 from Venezuela to study for a master's degree. 'As a foreigner, now I don't feel safe — even though I'm naturalized — I still have an accent, and I speak Spanish to my kids.'

"Robert Hall, 33, who designs Blackfeet language curriculum for schools on the nation's reservation in northwestern **Montana**, said he was entirely unsurprised by way the crowd responded at the rally. 'We know it's racism,' Hall said. 'To me it's baffling. I don't understand why racist people don't just look us in the eye and say, 'Yes, I'm racist.' Liberate yourselves, then we can have an honest conversation.'"

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Trump falsely says he stopped 'send her back' chants

**-- More coverage:**

- Star Tribune: "Supporters rally around Ilhan Omar following 'Send her back!' attacks. A crowd of cheering supporters at the Minneapolis-St. Paul International Airport was a loud counterpoint to a turbulent week."

- Ashley Parker: "How a racist tweet became a Trump rally chant in three short days."
- Fact Checker Sal Rizzo: "Trump falsely claims he tried to stop 'Send her back!' chants."
- Pulitzer Prize-winning author Viet Thanh Nguyen: "In Trump's vision of a white America, immigrants should be grateful and servile."
- Jennifer Hassan, Kayla Epstein and Adam Taylor: "Angela Merkel says she rejects Trump's racist remarks, stands 'in solidarity' with Ilhan Omar."
- Eugene Robinson: "Trump has become the voice of insecure white Americans."
- David Maraniss: "A racist chant is not what patriotism looks like."
- ABC News: "US government routinely sues companies for language that mirrors Trump's racist 'go back' tweets."

**-- Sen. Thom Tillis (R-N.C.), who was at the rally, defended the president.** He said he had no control over the crowd and likened it to a rock concert. (Felicia Sonmez, Rachael Bade and Seung Min Kim)

**-- The Marine Corps confronted Rep. Duncan Hunter (R-Calif.) over his use of its official emblem and slogan in a mailer that targeted three Muslim officials.** Through a cease-and-desist letter to Hunter, the Marine Corps demanded that he no longer use its official emblem nor the motto "No better friend, no worse enemy" in campaign ads. The advertisement included photographs of Omar (D-Minn.), Rep. Rashida Tlaib (D-Mich.) and Ammar Campa-

Minn.), Rep. Rashida Tlaib (D-Mich.) and Ammar Campa-Najjar, who is challenging Hunter for his seat. (NBC News)

**-- ESPN's Dan Le Batard, ripping Trump, derided his network's no-politics policy:** "There's a racial division in this country that's being instigated by the president, and we here at ESPN haven't had the stomach for that fight," Le Batard said Thursday on his daily radio show. (Des Bieler)

**-- The Philadelphia Police Department will fire 13 officers who paired endorsements of violence with racism and homophobia in a slew of derogatory Facebook posts unearthed by an advocacy group.** Reis Thebault reports: "The officers, one of whom was a sergeant, were among the 72 removed from street duty and placed on administrative leave in June, when the department announced its sweeping investigation into social media activity published by the nonprofit Plain View Project. The group examined Facebook pages of 3,500 current and former officers at eight departments across the country, and its findings spurred internal investigations from Phoenix to Lake County, Fla. In Philadelphia, the Plain View Project identified some 3,100 offensive or potentially offensive posts from 328 active-duty police officers. Of that number, the most offensive were placed on leave while a department-hired law firm probed the matter, Commissioner Richard Ross said at a news conference. In addition to the officers that will be dismissed, four others will be suspended for a month."

**-- Trump has helped to unite House Democrats, who**

**are moving to quiet the searing internal feud that threatened to spin out of control last week — starting with the deletion of explosive tweets that helped spark the infighting.** "The detente is expected to continue next week, with House Speaker Nancy Pelosi (D-Calif.) tentatively scheduled to meet Thursday with Rep. Alexandria Ocasio-Cortez (D-N.Y.)," Mike DeBonis reports. "The leaders of the House Democratic Caucus and three ideological subcaucuses — the Congressional Progressive Caucus, the New Democrat Coalition and the Blue Dog Coalition — issued a joint statement Thursday calling their united ranks a 'diverse, robust and passionate family' that is 'dedicated to making life better for everyday Americans.'" **A House Democratic aide calls it a "collective de-escalation."**

Court documents reveal Trump, Cohen spoke frequently during Stormy Daniels payment

**TRUMP'S CREDIBILITY CHASM:**

**-- Newly unsealed court documents show that Trump communicated repeatedly with his lawyer Michael Cohen amid the election year scramble to keep quiet allegations that Trump previously had an affair with an adult-film actress.** Devlin Barrett, Rosalind S. Helderman and Tom Hamburger report: "The documents were released … at the direction of a federal judge in New York, who disclosed a day before that an investigation into suspected

disclosed a day before that an investigation into suspected campaign finance violations had ended. **Trump and those close to him long said they were unaware that Cohen had bought the women's silence, but phone calls and text messages documented by the FBI suggest they were closely involved.** Prosecutors submitted a search warrant from 2018, with newly unredacted sections describing the FBI's investigation into payments Cohen arranged to two women who claimed to have had affairs with Trump: the porn star Stormy Daniels and a former Playboy model, Karen McDougal. …

"When Hope Hicks testified before the House Judiciary Committee last month, she said she was 'never present' at a time when Cohen and Trump discussed Daniels. … **The House Judiciary Committee is investigating whether Hicks lied to Congress**, according to an official with knowledge of the matter who spoke on the condition of anonymity to describe internal discussions. The committee's chairman, Rep. Jerrold Nadler (D-N.Y.) wrote to Hicks late Thursday demanding that she appear again to clarify the discrepancies between her prior testimony and what was unsealed earlier in the day. A lawyer for Hicks declined to comment. … Four days before the search warrants were executed, Trump told reporters on Air Force One that he had been unaware of the payments. … During congressional testimony in February, Cohen released copies of checks he received to reimburse him for the payment, including a check signed by Trump while he was serving as president."

-- **House Intelligence Chairman Adam Schiff (D-Calif.) said the documents prove definitively that "Trump was intimately involved in devising and executing a corrupt scheme to prevent his affair … from being revealed** in the final weeks of the 2016 election."

**-- Cohen issued a statement from prison, where he's serving a three-year term after pleading guilty to arranging the illegal payments at Trump's direction**: "I and members of The Trump Organization were directed by Mr. Trump to handle the Stormy Daniels matter; including making the hush money payment." He added that the investigation ending without charges for those at Trump's business "should be of great concern to the American people and investigated by Congress and The Department of Justice."

**-- The president's current lawyer Jay Sekulow had little to say.** He sent a terse, two-word statement: "Case closed."

**-- Read the 269 pages of search warrants for yourself.**

**-- Looking to Wednesday, Democratic lawmakers hope to use former special counsel Bob Mueller's public testimony to revisit dramatic episodes in which Trump attempted to derail or interfere with the investigation of Russian interference in the 2016 election.** (Helderman and Hamburger explore the strategy.)

**THE IMMIGRATION WARS:**

-- "**A Spanish-language journalist covered ICE detention. Then he lived through it**," by Marisa Iati: "There were bugs, and the showers were cold. Air conditioning was not available, but the heat was turned on inexplicably. If you didn't have family in the United States to send money for food, you would go hungry. Those are just some of the conditions Manuel Duran described after he was released from a U.S. immigration detention center. As a journalist in Memphis, Duran had been reporting on immigration enforcement officials and sordid conditions for more than a decade by the time they took him into custody last year.

"Duran, a native of El Salvador, had been working for the Spanish-language news outlet Memphis Noticias. On April 3, 2018, **Duran was reporting on a demonstration against local police helping Immigration and Customs Enforcement when Memphis police arrested him while they were trying to clear people from the street. Instead of releasing Duran from jail, his attorneys said he was turned over to ICE** and brought on an eight-hour bus ride to the LaSalle detention center in Jena, La. — without access to a bathroom and with his wrists, ankles and waist in shackles.

"**Migrants did not get enough food at any of the four facilities where Duran was held**, he said. … They had to

buy rations with money sent by their families, and if they didn't have relatives in the United States, the migrants would go hungry. The holding facilities were infested with cockroaches and spiders, Duran said. **At Etowah County Detention Center in Alabama, he said he had to bathe with cold water from hoses for two months. The air conditioner was being repaired for most of the spring, Duran said, and the heat was turned on at one point for no clear reason**, making it difficult for the migrants to sleep."

**-- While an undocumented Guatemalan woman waited to see her 12-year-old son in U.S. custody, a U.S. Customs and Border Protection agent allegedly asked her to watch a live video of him masturbating.** Abigail Hauslohner and Maria Sacchetti report: "'I felt like the world was falling on top of me,' said the 48-year-old woman, an undocumented immigrant who came to the country from Guatemala and now lives in California. She spoke on the condition of anonymity out of fear of retribution from the agent and other immigration authorities. 'I felt my son is in the hands of a bad man.'"

**-- After losing her mother and grandparents in Honduras, 13-year-old Heydi Gámez García waited and waited for her father to join her in America. But by the time her father was granted two-week parole from an ICE detention center, his daughter was in a hospital bed, brain-dead from a suicide attempt.** The New York Times reports: "Heydi's short life story is much like those of thousands of Central American families who have been

thousands of Central American families who have been making their way to the United States over the past five years, petitioning for asylum from the turmoil of their homelands and hoping that the challenges of building a new life in an unfamiliar country will not be greater than the ones they left behind."

**-- "The Trump administration is considering a virtual shutdown of refugee admissions next year — cutting the number to nearly zero — according to three people familiar with the plan,"** Politico reports.

**-- Severe dehydration is devastating migrants in South Texas.** The Texas Tribune reports that the Border Patrol's Rio Grande Valley Sector has encountered 64 migrants with rhabdomyolysis this year — a condition that can break down muscle tissue and lead to renal failure. Last year, the same sector encountered half as many cases as rhabdomyolysis, and there are over two months left in the period. "Rio Grande Valley Sector Chief Rodolfo Karisch said agents in his sector, who spend about 60% of their time on humanitarian response duties — as opposed to border enforcement — are taking about 30 migrants per day to the emergency room. He has also set aside one of his Border Patrol stations — in Weslaco — as an infirmary where patients can be quarantined," the Tribune reports.

**-- The Lord's Prayer filled the marble dome of the Russell Senate Office Building on Thursday as 70 Catholic sisters, clergy and parishioners were led away in handcuffs.** "Forgive us our trespasses," the

demonstrators recited, “as we forgive those who trespass against us.” On a “Catholic Day of Action,” hundreds of Catholics gathered outside the Capitol to protest Trump’s treatment of migrants. (Marissa Lang)

-- “**Trump’s new asylum rule will guarantee more separated families**,” explains Lindsay Harris, an assistant professor of law at the University of the District of Columbia.

**SOCIAL MEDIA SPEED READ:**

A day after he sought to distance himself from a chant of “Send her back!” by his supporters, Trump lashed out at the media for its coverage of the episode at his rally that followed his repeated attacks aimed at the four minority congresswomen. In tweets this morning, Trump characterized the coverage of his rally in Greenville, N.C., as “crazed” and complained that media was “totally calm & accepting” of what he said were “vile and disgusting statements” made by the freshman lawmakers:

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The ABC affiliate in Lynchburg, Va., posted this picture from a church:

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Our Pulitzer Prize-winning book critic noted that the chants against "the Squad" are also sexist:

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Scott Walker, the former RGA chair, attacked Jay Inslee, the former DGA chair, and Inslee clapped back:

A former senior adviser to Barack Obama criticized CNN's live drawing for the next debates :

Baseball Prospectus wrote a scouting report on a very good boy:

From a Democratic consultant:

CBS has a lighter story on a day with heavy news:

**VIDEOS OF THE DAY:**

Stephen Colbert covered Trump's North Carolina rally:

House Chaplain Pat Conroy opened the House of Representatives legislative session on Thursday by praying to "cast out" the "darker spirits" in the chamber:

House chaplain prays to 'cast out all spirits of darkness'

A New York television reporter doggedly questioned Rand

Paul about his objections to the bill for 9/11 first responders:

The trailer for the “Top Gun” sequel dropped. It looks awesome:

And a community center in Frankfurt, Germany, is bridging the gap between refugees and locals:

Native Germans and refugees collaborate to build 'a new social sculpture'

Finally, many are circulating this video of Colin Powell in 2008 in the wake of the North Carolina chants:

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# Trump nominating Scalia's son to lead Labor is the latest salvo in his war on the administrative state

President Trump speaks to the media as he arrives on Air Force One in Greenville, N.C., on Wednesday. (Carolyn Kaster/AP)

**BY JAMES HOHMANN**

*with Emily Davies*

**THE BIG IDEA: President Trump has soured on hiring generals,** whom he stocked his administration with at the beginning. Remember John Kelly, Jim Mattis, Michael Flynn and H.R. McMaster.

**But the billionaire's fondness has grown for stocking the Cabinet with lobbyists, lawyers and executives from the corporate class.** Interior Secretary David Bernhardt was an oil industry lobbyist. Environmental Protection Agency Administrator Andrew Wheeler was a coal lobbyist. Health and Human Services Secretary Alex Azar was a pharmaceutical executive. Personnel is policy, and these men are pursuing for Trump what Steve Bannon famously called "the deconstruction of the administrative state."

**Trump's announcement last night that he will nominate Eugene Scalia to replace Alex Acosta as the next labor secretary offers the freshest, and maybe even starkest, example.** Scalia, the son of the late Antonin Scalia, has spent most of his career at a white-shoe law firm helping Corporate America thwart federal regulations and fighting various organizing efforts by employees. The 55-year-old is active in the Federalist Society and a partner in the D.C. office of Gibson, Dunn & Crutcher.

His biography on the law firm's website touts legal work he's done on behalf of Ford Motor, Steve Wynn's casinos, UBS, UPS, MetLife, the U.S. Chamber of Commerce, the American Petroleum Institute, the Business Roundtable, plus the main telecommunications and retail industry trade associations. His bio also outlines some of the fights he's waged, often successfully, against regulations or enforcement actions by the Equal Employment Opportunity Commission, the Securities and Exchange Commission, the Labor Department, the Commodity Futures Trading Commission and the Federal Communications Commission.

In a 2012 profile, the Wall Street Journal called Scalia "one of the industry's go-to guys for challenging financial regulations."

In a review of his record, today's New York Times highlights three other cases: "In 2006, he helped Walmart triumph in a prominent fight against a Maryland law that would have required companies with more than 10,000 workers to either spend at least 8 percent of their payroll costs on health care, or pay into a state Medicaid fund. He argued that allowing individual states to establish health care mandates would create chaos and that the federal government should address the issue of rising health care costs. Mr. Scalia also defended Boeing in a politically charged case. A union representing the company's workers in Washington State argued that Boeing had violated labor law by threatening to open another assembly plant in South Carolina unless the

union agreed to a no-strike clause in its contract."

**-- The impetus for Acosta's resignation last Friday was his 2008 plea deal for Jeffrey Epstein, but another huge factor was that corporate chieftains didn't think the secretary was being aggressive enough in trying to roll back protections for their workers.** It has been widely reported that acting White House chief of staff Mick Mulvaney, who confessed last year while speaking to Wall Street bankers that as a member of Congress he did not meet with lobbyists unless they gave him money, chewed out Acosta during a meeting earlier this year and subsequently sought to oust him.

Eugene Scalia talks with then-Sen. Kit Bond before Scalia's confirmation hearing to be solicitor of the Labor Department in 2001. (Tom Williams/Roll Call/Getty Images)

**-- Scalia will almost certainly be confirmed easily by the Republican-controlled Senate. In 2002, however, George W. Bush used a recess appointment to subvert the opposition of the Senate and install Scalia as acting solicitor at the Labor Department. The Democratic-controlled chamber blocked Scalia's nomination because of his outspoken antagonism toward unions and opposition of the ergonomics rule, which protected workers from repetitive stress injuries on the job**. It had been a priority for Bill Clinton during his final year in office.

"Ergonomic regulation will force companies to give more rest periods, slow the pace of work and then hire more workers (read: dues-paying members) to maintain current levels of production," Scalia wrote in an op-ed for the Journal in 2000.

**Senate Minority Leader Chuck Schumer (D-N.Y.), a veteran of that battle, lamented last night that "Trump has again chosen someone who has proven to put corporate interests over those of worker rights."** He added that "union members who believed candidate Trump

when he campaigned as pro-worker should feel betrayed."

The younger Scalia, who graduated from the University of Chicago Law School and studied at the University of Virginia as an undergraduate, also worked as a special assistant to Bill Barr during his previous tour of duty as attorney general under George H.W. Bush. And he wrote speeches for Ronald Reagan's education secretary William Bennett.

**-- Meanwhile, Trump's pending nominee for secretary of defense, Army Secretary Mark Esper, spent years as a top lobbyist for Raytheon**, which received $18.1 billion in unclassified defense contracts last year. He was elevated to acting secretary last month after Patrick Shanahan, a former top Boeing executive, withdrew after details emerged about a contentious divorce, including an incident in which his son attacked his ex-wife with a baseball bat.

At his confirmation hearing this week before the Senate Armed Services Committee, Esper declined to extend a 24-month ethics commitment he signed upon joining the administration in 2017. That means that, after November, he will no longer need to steer clear of decisions involving Raytheon. Esper also declined to commit to not working for a private defense company for the four years after he leaves the Pentagon. (The Center for Responsive Politics has a lengthy list of lobbyists who got sub-Cabinet jobs in the Trump administration.)

**-- There are daily proof points that the former lobbyists in the administration are advancing Trump's quest to eviscerate the administrative state. Just last night, for example, the Environmental Protection Agency quietly rejected a petition by environmental and public health groups to ban a widely used pesticide that has been linked to neurological damage in children, even though a federal court said last year there was "no justification" for such a decision.**

"The Obama administration had proposed in 2015 to revoke all uses of chlorpyrifos after EPA scientists determined that existing evidence did not meet the agency's threshold of a 'reasonable certainty of no harm,' given exposure levels in Americans' food supply and drinking water," Brady Dennis and Juliet Eilperin report. "EPA staffers cited studies of families exposed to it in apartment buildings and agricultural communities that found lower birth weight and reduced IQ, among other effects. But before the ban was finalized, in March 2017, then-EPA Administrator Scott Pruitt rejected the agency's own analysis, saying the agency would reassess the science underpinning that decision. … That action, welcomed by the pesticide industry and Agriculture Department officials who had questioned the EPA's findings, led to the latest court fight."

**-- Part of the battle to deconstruct the administrative state is a war of attrition. Two research agencies at the Agriculture Department are uprooting from D.C. to Kansas City this fall, for instance, but many staffers have decided to give up their jobs rather than move, prompting concerns of hollowed-out offices unable to adequately fund or inform agricultural science.** "About two-thirds of the USDA employees declined their reassignments," Ben Guarino reports. "Ninety-nine of 171 employees at the Economic Research Service, an influential federal statistical agency, will not move. At the National Institute of Food and Agriculture, which manages a $1.7 billion portfolio in scientific funding, 151 of 224 employees declined to relocate. … Jack Payne, University of Florida's vice president for agriculture and natural resources, warned that the hemorrhage of employees will devastate ERS and NIFA. 'This is the brain drain we all feared, possibly a destruction of the agencies,' Payne said."

**-- The Trump administration has been chipping away at post-9/11 programs designed to prevent terrorism in the United States.** A new Los Angeles Times investigation found that multiple programs under the

Department of Homeland Security, aimed at detecting and preventing terrorism, have been cut back or dismantled entirely without rigorous risk assessments.

**-- As a result of retirements and a federal hiring freeze, the number of compliance safety and health officers tasked with conducting workplace inspections at OSHA – which is part of the Labor Department – has been falling since Trump took office**, despite public pledges from Acosta that he'd boost the number of such officers on the beat.

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## WHILE YOU WERE SLEEPING:

Joe Biden, Bernie Sanders and Kamala Harris speak simultaneously during the Democratic primary debate in Miami on June 27. (Wilfredo Lee/AP)

**-- Joe Biden and Kamala Harris will face off again in the next two-night debate at the end of July, while the ideologically aligned Bernie Sanders and Elizabeth Warren will appear together the other night.** CNN, which is hosting the debate, held a televised, live drawing last night to determine the lineups. Joining Sanders and Warren on the first night, July 30, will be Pete Buttigieg, Beto O'Rourke, Amy Klobuchar, Steve Bullock, Tim Ryan, John Hickenlooper, John Delaney and Marianne Williamson. The next night, July 31, with Biden and Harris, will be Julián Castro, Andrew Yang, Cory Booker, Kirsten Gillibrand, Bill de Blasio, Michael Bennet, Tulsi Gabbard and Jay Inslee.

"**The Democratic field is the most diverse ever and yet all five minority candidates ended up on the same night**," Colby Itkowitz notes. "Who is matched with whom can shift the trajectory of the race, as Harris showed in the first debate when she went after Biden on the issue of busing. The aftershocks of that moment were felt for days later, culminating in Biden giving a major speech defending his civil rights record. A rematch gives Harris another shot to handicap Biden, while Biden gets an opportunity for a do-over after his fumbling performance last time. … **For socialist democrat Sanders and capitalist Warren, who are vying for many of the same far-left voters, their matchup allows them the chance to differentiate.** It also denies Sanders a chance to go after Biden, whom he competes with for the populist and working-class vote. In the past week, Sanders has targeted Biden for not embracing Medicare-for-all, providing a preview of how hard he planned to go after Biden if given the opportunity."

**-- The debate in Detroit could be a season finale for as many as**

**half the candidates who have made the stage**, as they struggle to meet the higher qualification requirements that will go into effect for later televised gatherings. (Annie Linskey and Michael Scherer)

**-- Unionized campaign organizers working for Sanders are clashing with the campaign manager, according to internal communications leaked to Sean Sullivan:** "Campaign field hires have demanded an annual salary they say would be equivalent to a $15-an-hour wage, which Sanders for years has said should be the federal minimum. The organizers and other employees supporting them have invoked the senator's words and principles in making their case to campaign manager Faiz Shakir. A review of emails, instant messages and other documents obtained by The Post show that the conflict dates back to at least May and remains unresolved. … The Sanders campaign made history in March when it announced that all employees below the rank of deputy director would be represented by a union. The Warren and Castro campaigns followed suit."

**The Sanders campaign responds that it's offering wages and benefits competitive with other campaigns, pointing to the latest fundraising reports.** "Bernie Sanders is the most pro-worker and pro-labor candidate running for president," Shakir emails. "Bernie and I both strongly believe in the sanctity of the collective bargaining process and we will not deviate from our commitment to it."

**-- A new Pew poll finds that Democratic voters are relatively satisfied with their choices for president.** The level of excitement is comparable to 2008 and significantly higher than in 2016.

—

**GET SMART FAST:**

1. **A U.S. naval ship downed an Iranian drone that flew too close and ignored multiple calls to turn away.** Speaking at the White House, Trump said the drone came within 1,000 yards of the USS Boxer in the Strait of Hormuz before the crew "took defensive action" and "immediately destroyed" it, per Dan Lamothe and Liz Sly. In New York, meanwhile, Iranian Foreign Minister Mohammad Javad Zarif said that if Congress lifts sanctions against the country, Tehran will commit firmly to allowing international inspections of its nuclear program, per Carol Morello.
2. **An alleged Islamic State fighter and American citizen has returned to the United States, transported by the U.S. military to face terrorism-related charges.** He was previously held by the U.S.-backed Syrian Democratic Forces, which has custody of more than 2,000 foreign Islamic State fighters. (CNN)
3. **Millions of opioid pills found their way to the remote city of Norton in southwestern Virginia's coal country.** Over the course of seven years, from 2006 through 2012, the local Walmart received more than 3.5 million opioids. The CVS received more than 1.3 million. Those numbers come from a Washington Post analysis of a newly released Drug Enforcement Administration database that shows that the pharmaceutical industry pumped out 76 billion pills over that seven-year period. (Joel Achenbach)
4. **The New Jersey judge who said a 16-year-old boy accused of sexual assault should not be tried as an adult because he came from a "good family" resigned under pressure.** And another New Jersey judge who asked a woman if she had attempted to close her legs to stop being raped has been suspended by the state's high court. (Timothy Bella)

5. **The Senate agreed to vote Tuesday on legislation that would extend a victims compensation fund for 9/11 workers.** The chamber will consider amendments by conservative Mike Lee to stiffen oversight of the spending and from Rand Paul to demand spending cuts as offsets. But the bill has 75 co-sponsors in the Senate and is expected to easily pass. (Felicia Sonmez and Devlin Barrett)

6. **Boeing said the grounding of its 737 Max jets would reduce its revenue and earnings by $5.6 billion in the second quarter**, the largest financial effect of two deadly crashes of the jetliner so far. (Douglas MacMillan)

7. **In Berkeley, Calif., "man-made" will soon be "human made," "chairman" will become "chairperson," and "manhole" will change to "maintenance hole" — at least in the city's municipal code.** In an effort to make Berkeley more inclusive for its non-binary residents, the city council voted to make the language more gender neutral, following a city clerk review that found that the municipal code primarily contained masculine pronouns. (Kayla Epstein)

8. **The Federal Trade Commission is considering updates to the children's online privacy law**, a process that could change underage engagement on YouTube, Instagram, Fortnite and more. (Tony Romm and Craig Timberg)

9. **Russia continues its campaign of harassment against American diplomats in Moscow.** The Kremlin refused visas for 30 new teachers at a school that educates the children of Western diplomats. The school, overseen by U.S., British and Canadian embassies, has 1,100 children from more than 60 countries. Vladimir Putin is trying to bully the U.S. into rolling back restrictions that were put in place by the Obama administration for 2016 election interference. (Associated Press)

**-- Best headline of the week, and of course it's from Florida:** "Five guys arrested after fist fight at Five Guys." (Orlando Sentinel)

Puerto Rico protests: Police fire tear gas during anti-Rossello demonstrations

**PEOPLE IN THE NEWS:**

1. **Tens of thousands of Puerto Rican protesters continue to occupy the blue cobblestone streets of Old San Juan to demand that Gov. Ricardo Rosselló resign amid allegations of corruption and the revelation of a scandalous group chat involving his inner circle.** The mobilization against the 40-year-old, who has refused to leave the governor's mansion, known as the Fortress, represents one of the largest demonstrations of public repudiation of the Puerto Rican government in its history. (Arelis R. Hernández and Jeff Stein)
2. **Treasury Secretary Steven Mnuchin said that he's making progress in negotiating a budget deal with Democrats but that significant provisions remained unresolved.** Mnuchin, in an interview on CNBC from France, said negotiators had agreed to "top line" spending numbers for 2020 and 2021. Some lawmakers expressed concern that a rift among White House advisers could imperil the deal at a final stage of negotiations. (Damian Paletta, Erica Werner and Yasmeen Abutaleb)
3. **A federal judge said he is skeptical that there is enough evidence to convict Michael Flynn's former business partner of illegally lobbying for Turkey after the former national security adviser failed to testify.** Despite his comments, Judge Anthony Trenga declined for the moment to throw out the case against Bijan Rafiekian, an Iranian American businessman who ran a consulting firm with Flynn called the Flynn Intel Group. But the judge can revisit

the concerns he expressed after hearing all the government's evidence, before or after the case goes to a jury. (Rachel Weiner)

4. **Jeffrey Epstein will remain jailed while he awaits trial on new allegations that he sexually abused children.** U.S. District Judge Richard Berman issued a 33-page written decision, saying that he was "concerned for new victims" and that Epstein's alleged sexual conduct with young girls "appears likely to be uncontrollable." (Renae Merle and Matt Zapotosky)

5. **She famously flipped off the president. Now Juli Briskman is running for the Loudoun County Board of Supervisors.** (Petula Dvorak)

6. **Big Bird, Elmo and the rest of "Sesame Street" will make history as the first television program to receive the nation's performing arts award at the Kennedy Center Honors in December.** Actress Sally Field, singer Linda Ronstadt and R&B band Earth Wind & Fire will also be recognized for their lifetime achievements. Conductor Michael Tilson Thomas is the fifth honoree. (Peggy McGlone)

'Welcome home, Ilhan!': Crowd cheers as Rep. Omar arrives in Minnesota

**DIVIDED AMERICA:**

**-- The newest rallying cry for Trump supporters — "Send her back!" — is reverberating across a divided nation fraught with racial tension.** We deployed reporters in 10 states to collect reactions from voters to the president's racist tweets and the chants from an almost entirely white crowd at his rally in North Carolina. Toluse Olorunnipa weaves the choice quotes together to paint a portrait of an America riven by racial discord:

“Mary Thomas, who works at a restaurant near Wayne State University in **Detroit**, says the country’s racial climate is the worst she’s seen in her 60 years — a period that includes Detroit’s 1967 race riots when the National Guard was deployed. Thomas, who is black, blames Trump. ‘I think he’s racist,’ she said. ‘I really think he is.’

“Dan Wendel, a **Boston** contractor, had a different view about Trump’s attacks on Rep. Ilhan Omar (D-Minn.) and three other congresswomen. ‘You really want to know? I love it!’ he said outside a building he was working on in **Southie**, a gentrifying working-class neighborhood of Boston. A 10-minute drive from Southie, in the racially mixed neighborhood of **Dorchester**, Trish Mullen said she has never felt as unsafe as she does with Trump as president. ‘It’s just embarrassing that we have someone representing our country that’s just foul,’ said Mullen, who came to the United States from the Philippines when she was 5.

“In **Baton Rouge**, Tammy Harrison said Trump’s comments were being exaggerated by the media. The 60-year-old Republican said she agreed with the president’s comments. … In Harrison’s view, Trump’s remarks targeting the four congresswomen were about ideology, not race.

“In **Colorado**, Diana Higuera said the chants that emanated from the North Carolina rally reminded her of the fraught political situations in country she left to come to the United States. ‘The situation in my country right now is not in good shape, and now I’m not so sure how safe this country is becoming,’ said Higuera, 47, who came to the United States in 2005 from Venezuela to study for a master’s degree. ‘As a foreigner, now I don’t feel safe — even though I’m naturalized — I still have an accent, and I speak Spanish to my kids.’

“Robert Hall, 33, who designs Blackfeet language curriculum for schools on the nation’s reservation in northwestern **Montana**, said he was entirely unsurprised by way the crowd responded at the rally. ‘We know it’s racism,’ Hall said. ‘To me it’s baffling. I don’t understand why racist

people don't just look us in the eye and say, 'Yes, I'm racist.' Liberate yourselves, then we can have an honest conversation.'"

Trump falsely says he stopped 'send her back' chants

**-- More coverage:**

- Star Tribune: "Supporters rally around Ilhan Omar following 'Send her back!' attacks. A crowd of cheering supporters at the Minneapolis-St. Paul International Airport was a loud counterpoint to a turbulent week."
- Ashley Parker: "How a racist tweet became a Trump rally chant in three short days."
- Fact Checker Sal Rizzo: "Trump falsely claims he tried to stop 'Send her back!' chants."
- Pulitzer Prize-winning author Viet Thanh Nguyen: "In Trump's vision of a white America, immigrants should be grateful and servile."
- Jennifer Hassan, Kayla Epstein and Adam Taylor: "Angela Merkel says she rejects Trump's racist remarks, stands 'in solidarity' with Ilhan Omar."
- Eugene Robinson: "Trump has become the voice of insecure white Americans."
- David Maraniss: "A racist chant is not what patriotism looks like."
- ABC News: "US government routinely sues companies for language that mirrors Trump's racist 'go back' tweets."

**-- Sen. Thom Tillis (R-N.C.), who was at the rally, defended the president.** He said he had no control over the crowd and likened it to a rock concert. (Felicia Sonmez, Rachael Bade and Seung Min Kim)

**-- The Marine Corps confronted Rep. Duncan Hunter (R-Calif.) over his use of its official emblem and slogan in a mailer that targeted three Muslim officials.** Through a cease-and-desist letter to Hunter, the Marine Corps demanded that he no longer use its official emblem nor the motto "No better friend, no worse enemy" in campaign ads. The advertisement included photographs of Omar (D-Minn.), Rep. Rashida Tlaib (D-Mich.) and Ammar Campa-Najjar, who is challenging Hunter for his seat. (NBC News)

**-- ESPN's Dan Le Batard, ripping Trump, derided his network's no-politics policy:** "There's a racial division in this country that's being instigated by the president, and we here at ESPN haven't had the stomach for that fight," Le Batard said Thursday on his daily radio show. (Des Bieler)

**-- The Philadelphia Police Department will fire 13 officers who paired endorsements of violence with racism and homophobia in a slew of derogatory Facebook posts unearthed by an advocacy group.** Reis Thebault reports: "The officers, one of whom was a sergeant, were among the 72 removed from street duty and placed on administrative leave in June, when the department announced its sweeping investigation into social media activity published by the nonprofit Plain View Project. The group examined Facebook pages of 3,500 current and former officers at eight departments across the country, and its findings spurred internal investigations from Phoenix to Lake County, Fla. In Philadelphia, the Plain View Project identified some 3,100 offensive or potentially offensive posts from 328 active-duty police officers. Of that number, the most offensive were placed on leave while a department-hired law firm probed the matter, Commissioner Richard Ross said at a news conference. In addition to the officers that will be dismissed, four others will be suspended for a month."

**-- Trump has helped to unite House Democrats, who are moving to**

**quiet the searing internal feud that threatened to spin out of control last week — starting with the deletion of explosive tweets that helped spark the infighting.** "The detente is expected to continue next week, with House Speaker Nancy Pelosi (D-Calif.) tentatively scheduled to meet Thursday with Rep. Alexandria Ocasio-Cortez (D-N.Y.)," Mike DeBonis reports. "The leaders of the House Democratic Caucus and three ideological subcaucuses — the Congressional Progressive Caucus, the New Democrat Coalition and the Blue Dog Coalition — issued a joint statement Thursday calling their united ranks a 'diverse, robust and passionate family' that is 'dedicated to making life better for everyday Americans.'" **A House Democratic aide calls it a "collective de-escalation."**

—

Court documents reveal Trump, Cohen spoke frequently during Stormy Daniels payment

**TRUMP'S CREDIBILITY CHASM:**

**-- Newly unsealed court documents show that Trump communicated repeatedly with his lawyer Michael Cohen amid the election year scramble to keep quiet allegations that Trump previously had an affair with an adult-film actress.** Devlin Barrett, Rosalind S. Helderman and Tom Hamburger report: "The documents were released … at the direction of a federal judge in New York, who disclosed a day before that an investigation into suspected campaign finance violations had ended. **Trump and those close to him long said they were unaware that Cohen had bought the women's silence, but phone calls and text messages documented by the FBI suggest they were closely involved.** Prosecutors submitted a search

warrant from 2018, with newly unredacted sections describing the FBI's investigation into payments Cohen arranged to two women who claimed to have had affairs with Trump: the porn star Stormy Daniels and a former Playboy model, Karen McDougal. …

"When Hope Hicks testified before the House Judiciary Committee last month, she said she was 'never present' at a time when Cohen and Trump discussed Daniels. … **The House Judiciary Committee is investigating whether Hicks lied to Congress**, according to an official with knowledge of the matter who spoke on the condition of anonymity to describe internal discussions. The committee's chairman, Rep. Jerrold Nadler (D-N.Y.) wrote to Hicks late Thursday demanding that she appear again to clarify the discrepancies between her prior testimony and what was unsealed earlier in the day. A lawyer for Hicks declined to comment. … Four days before the search warrants were executed, Trump told reporters on Air Force One that he had been unaware of the payments. … During congressional testimony in February, Cohen released copies of checks he received to reimburse him for the payment, including a check signed by Trump while he was serving as president."

-- **House Intelligence Chairman Adam Schiff (D-Calif.) said the documents prove definitively that "Trump was intimately involved in devising and executing a corrupt scheme to prevent his affair … from being revealed** in the final weeks of the 2016 election."

**-- Cohen issued a statement from prison, where he's serving a three-year term after pleading guilty to arranging the illegal payments at Trump's direction**: "I and members of The Trump Organization were directed by Mr. Trump to handle the Stormy Daniels matter; including making the hush money payment." He added that the investigation ending without charges for those at Trump's business "should be of great concern to the American people and investigated by

Congress and The Department of Justice."

**-- The president's current lawyer Jay Sekulow had little to say.** He sent a terse, two-word statement: "Case closed."

**-- Read the 269 pages of search warrants for yourself.**

**-- Looking to Wednesday, Democratic lawmakers hope to use former special counsel Bob Mueller's public testimony to revisit dramatic episodes in which Trump attempted to derail or interfere with the investigation of Russian interference in the 2016 election.** (Helderman and Hamburger explore the strategy.)

Formerly-detained Salvadoran journalist speaks out on his experiences

**THE IMMIGRATION WARS:**

**-- "A Spanish-language journalist covered ICE detention. Then he lived through it,"** by Marisa Iati: "There were bugs, and the showers were cold. Air conditioning was not available, but the heat was turned on inexplicably. If you didn't have family in the United States to send money for food, you would go hungry. Those are just some of the conditions Manuel Duran described after he was released from a U.S. immigration detention center. As a journalist in Memphis, Duran had been reporting on immigration enforcement officials and sordid conditions for more than a decade by the time they took him into custody last year.

"Duran, a native of El Salvador, had been working for the Spanish-language news outlet Memphis Noticias. On April 3, 2018, **Duran was reporting on a demonstration against local police helping Immigration and Customs Enforcement when Memphis police arrested him while they were trying to clear people from the street. Instead of releasing Duran from jail, his attorneys said he was**

**turned over to ICE** and brought on an eight-hour bus ride to the LaSalle detention center in Jena, La. — without access to a bathroom and with his wrists, ankles and waist in shackles.

"**Migrants did not get enough food at any of the four facilities where Duran was held**, he said. … They had to buy rations with money sent by their families, and if they didn't have relatives in the United States, the migrants would go hungry. The holding facilities were infested with cockroaches and spiders, Duran said. **At Etowah County Detention Center in Alabama, he said he had to bathe with cold water from hoses for two months. The air conditioner was being repaired for most of the spring, Duran said, and the heat was turned on at one point for no clear reason**, making it difficult for the migrants to sleep."

**-- While an undocumented Guatemalan woman waited to see her 12-year-old son in U.S. custody, a U.S. Customs and Border Protection agent allegedly asked her to watch a live video of him masturbating.** Abigail Hauslohner and Maria Sacchetti report: "'I felt like the world was falling on top of me,' said the 48-year-old woman, an undocumented immigrant who came to the country from Guatemala and now lives in California. She spoke on the condition of anonymity out of fear of retribution from the agent and other immigration authorities. 'I felt my son is in the hands of a bad man.'"

**-- After losing her mother and grandparents in Honduras, 13-year-old Heydi Gámez García waited and waited for her father to join her in America. But by the time her father was granted two-week parole from an ICE detention center, his daughter was in a hospital bed, brain-dead from a suicide attempt.** The New York Times reports: "Heydi's short life story is much like those of thousands of Central American families who have been making their way to the United States over the past five years, petitioning for asylum from the turmoil of their

homelands and hoping that the challenges of building a new life in an unfamiliar country will not be greater than the ones they left behind."

**-- "The Trump administration is considering a virtual shutdown of refugee admissions next year — cutting the number to nearly zero — according to three people familiar with the plan,"** Politico reports.

**-- Severe dehydration is devastating migrants in South Texas.** The Texas Tribune reports that the Border Patrol's Rio Grande Valley Sector has encountered 64 migrants with rhabdomyolysis this year — a condition that can break down muscle tissue and lead to renal failure. Last year, the same sector encountered half as many cases as rhabdomyolysis, and there are over two months left in the period. "Rio Grande Valley Sector Chief Rodolfo Karisch said agents in his sector, who spend about 60% of their time on humanitarian response duties — as opposed to border enforcement — are taking about 30 migrants per day to the emergency room. He has also set aside one of his Border Patrol stations — in Weslaco — as an infirmary where patients can be quarantined," the Tribune reports.

**-- The Lord's Prayer filled the marble dome of the Russell Senate Office Building on Thursday as 70 Catholic sisters, clergy and parishioners were led away in handcuffs.** "Forgive us our trespasses," the demonstrators recited, "as we forgive those who trespass against us." On a "Catholic Day of Action," hundreds of Catholics gathered outside the Capitol to protest Trump's treatment of migrants. (Marissa Lang)

-- "**Trump's new asylum rule will guarantee more separated families**," explains Lindsay Harris, an assistant professor of law at the University of the District of Columbia.

**SOCIAL MEDIA SPEED READ:**

A day after he sought to distance himself from a chant of "Send her

back!" by his supporters, Trump lashed out at the media for its coverage of the episode at his rally that followed his repeated attacks aimed at the four minority congresswomen. In tweets this morning, Trump characterized the coverage of his rally in Greenville, N.C., as "crazed" and complained that media was "totally calm & accepting" of what he said were "vile and disgusting statements" made by the freshman lawmakers:

The ABC affiliate in Lynchburg, Va., posted this picture from a church:

Our Pulitzer Prize-winning book critic noted that the chants against "the Squad" are also sexist:

Scott Walker, the former RGA chair, attacked Jay Inslee, the former DGA chair, and Inslee clapped back:

A former senior adviser to Barack Obama criticized CNN's live drawing for the next debates :

Baseball Prospectus wrote a scouting report on a very good boy:

From a Democratic consultant:

CBS has a lighter story on a day with heavy news:

**VIDEOS OF THE DAY:**

Stephen Colbert covered Trump's North Carolina rally:

House Chaplain Pat Conroy opened the House of Representatives legislative session on Thursday by praying to "cast out" the "darker spirits" in the chamber:

House chaplain prays to 'cast out all spirits of darkness'

A New York television reporter doggedly questioned Rand Paul about his objections to the bill for 9/11 first responders:

The trailer for the "Top Gun" sequel dropped. It looks awesome:

And a community center in Frankfurt, Germany, is bridging the gap between refugees and locals:

Native Germans and refugees collaborate to build 'a new social sculpture'

Finally, many are circulating this video of Colin Powell in 2008 in the wake of the North Carolina chants:

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Privacy Policy | Help

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**RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald**

| | |
|---|---|
| **From** | Jill S. Roth |
| **To** | Hugh Hurwitz |
| **Date** | 2019/12/06 12:11 |
| **Subject:** | RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says \| Miami Herald |
| **Attachments:** | TEXT.htm |

Are you wanting the data for all the years the person asked for? I don't think I can break it down as much as they want, but I can get close. Also, this is the first I've heard anything about this apparent rampant abuse. This is either a breakdown in communication or I am not in the need to know category.

Jill

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz <HHurwitz@bop.gov>
Date: 12/6/19 11:41 AM (GMT-05:00)
To: Alison Leukefeld <aleukefeld@bop.gov>, Alix McLearen <amclearen@bop.gov>, "Jill S. Roth" <jsroth@bop.gov>
Subject: Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald

>>> "Hugh Hurwitz" 12/06/2019 11:41 >>>
We should be able to provide this from the annual prea report, right? Can we do today?

>>> Loneryl Burns 12/6/2019 11:33 AM >>>
Adding Hugh and Jill.

Are we able to provide the stats they are requesting?

Thanks,
Loneryl

>>> Loneryl Burns 12/6/2019 10:57 AM >>>
Thanks Ken!

>>> Kenneth Hyle 12/6/2019 10:54 AM >>>
Hello Loneryl -
From our end:

The Federal Bureau of Prisons (Bureau) takes allegations of staff misconduct seriously and, consistent with national policy, refers all allegations for investigation. The Bureau learned of allegations of sexual abuse through initial inmate complaints, and subsequently through administrative claims filed under the Federal Torts Claim Act. All allegations brought to the Bureau's attention were investigated by the Office of Internal

Torts Claim Act. All allegations brought to the Bureau's attention were investigated by the Office of Internal Affairs.

>>> Loneryl Burns 12/6/2019 10:13 AM >>>
Good Morning All,

Please see the below questions from CJS. Can you please advise on the response?

Thanks,
Loneryl

>>> "Lucas, Daniel (JMD)" <Daniel.Lucas2@usdoj.gov> 12/6/2019 8:21 AM >>>
Good morning all-

Please see incoming below from CJS this morning. Is BOP able to assist with response?

Thanks,
Dan

CJS:

> This is an incredibly troubling story and it's now a lawsuit. Was BOP aware of these reports in the past? It sounds like there were multiple reports. Please keep us updated.
>
> In general, how many instances of unwanted sexual contact are reported at BOP facilities each year FY 2014-2019; how many of these were inmate only related and how many were inmate and BOP staff related; and how many were male institutions vs female institutions? In regards to PREA, are only inmates at the facility interviewed? The story references inmates who were moved out of the facility and into other facilities in advance of PREA investigators arriving.
>
> Thanks.
>
> https://www.miamiherald.com/article237797554.html?utm_source=The+Marshall+Project+Newsletter&utm_campaign=a35a3b41b3-EMAIL_CAMPAIGN_2019_12_05_12_36&utm_medium=email&utm_term=0_5e02cdad9d-a35a3b41b3-174511049

# Rape is rampant at this women's prison. Anyone who complains is punished, lawsuit says.

December 04, 2019 10:47 AM

A Miami Herald I-Team investigation into corruption, sexual abuse and medical neglect at the largest women's prison in the nation, Lowell Correctional. Reporting by Julie K. Brown / jbrown@miamiherald.com. By Emily Michot

For years, male officers at the women's work camp at Coleman Federal Correctional Complex sexually harassed and assaulted inmates in what amounted to a "sanctuary" for systemic abuse, a space where they were shielded from any consequences.

If the women complained about being groped, fondled or forced to perform sex acts on officers, the inmates were the ones who were punished.

Fourteen women, ranging in age from 30 to 56 and nearly all first-time offenders, have banded together to sue the United States, not under pseudonyms but under their real names, over the abuse they say they've endured at the Bureau of Prisons-operated camp. Seven of the women are still incarcerated.

## The lawsuit seeks compensation and an overhaul of the prison. It was filed this week.

An aerial view of the sprawling Coleman complex

Coleman officials did not immediately respond to a request from the Miami Herald for comment.

The litigation is the latest manifestation of dysfunction in a federal prison system that seemingly hit bottom when Jeffrey Epstein, perhaps the most high-profile detainee in the nation, was found hanged Aug. 10 in his cell at another BOP facility, the Metropolitan Correctional Center in Manhattan, while officers dozed nearby. The death, which led to the summary removal of the acting director of the prison system, has been termed a suicide. It occurred despite what was described as a previous suicide attempt three weeks earlier.

Although it touches on a second institution in Tallahassee, the lawsuit focuses primarily on Coleman, the largest prison complex in the federal system. Located in Sumter County near Wildwood, it houses more than 6,000 inmates in a series of compounds and camps, including roughly 500 women, the complaint says

In stark, chilling detail, the lawsuit describes pervasive abuse — how women were coerced and threatened, how they were lured into private offices or remote sheds with no surveillance cameras, or stalked relentlessly by corrections officers until they had no choice but to submit.

The officers — all of whom are identified in the lawsuit, at least by last name — would at times display computer screens showing the women the exact location of their families, a pointed message that their relatives could be targeted if the women

didn't cooperate. Some of the women had minor children. In some cases, officers wanted to maintain relationships with the women after they had served their time, according to the lawsuit.

The lawsuit says Coleman employed no fewer than seven officers who took advantage of their authority and access to sexually abuse the women. Some of the officers had been investigated for sexual abuse in the past, with nothing coming of it, the lawsuit alleges.

The Miami Herald requested personnel files on all of the named officers to see if there were telltale warnings in their backgrounds. The Bureau of Prisons responded that absent an "overriding public interest," it would not provide such documents, calling the provision of such records "an unwarranted invasion of their personal privacy."

The male staffers maintained total control over the women's lives, safety and well-being. At least one victim said she was ordered to begin birth control to avoid the possibility of becoming pregnant and another was given a morning-after pill by an officer.



EFTA00046274

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| **Email** | jsroth@bop.gov |
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| **To** | Hugh Hurwitz |
| **Subject** | RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says \| Miami Herald |
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| **Display Name** | Hugh Hurwitz |
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| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit**

| | |
|---|---|
| **From** | Jill S. Roth |
| **To** | Hugh Hurwitz |
| **Date** | 2019/12/06 12:42 |
| **Subject:** | RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit |

Thanks for following up on that. This has been the situation, mostly, for the entire time I've been in the position and probably for the people before me. I almost never know of situations prior to it being in the news. The only exceptions are when staff at an institution warn me or when OIG called and walked me through an active investigation on that ALD captain a few years ago. If we can come up with a viable strategy, that will be terrific. I understand the importance of protecting investigations, so I've never fussed about it too much. I'll have these numbers to you guys in a few minutes.

>>> Hugh Hurwitz 12/6/2019 12:33 PM >>>
I spoke to Ken...he was aware and apologized for not letting me know. But more importantly the proper reporting chain to get this to you did not work. We need to look into this and get it fixed moving forward. We can deal with that issue next week.

>>> Jill S. Roth 12/6/2019 12:15 PM >>>
I guess you don't need to know either...

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz
Date: 12/6/19 12:14 PM (GMT-05:00)
To: "Jill S. Roth"
Cc: Alix McLearen
Subject: RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit

>>> "Hugh Hurwitz" 12/06/2019 12:14 >>>
I had not heard about it either until the article came out today. Report whatever data you have. If you don't have exactly what they want that is fine.

>>> Jill S. Roth 12/6/2019 12:10 PM >>>
Are you wanting the data for all the years the person asked for? I don't think I can break it down as much as they want, but I can get close. Also, this is the first I've heard anything about this apparent rampant abuse. This is either a breakdown in communication or I am not in the need to know category.

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From: Hugh Hurwitz
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To: Alison Leukefeld , Alix McLearen , "Jill S. Roth"
Subject: Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald

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Thanks.

https://www.miamiherald.com/article237797554.html?utm_source=The+Marshall+Project+Newsletter&utm_campaign=a35a3b41b3-EMAIL_CAMPAIGN_2019_12_05_12_36&utm_medium=email&utm_term=0_5e02cdad9d-a35a3b41b3-174511049

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An aerial view of the sprawling Coleman complex

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| **Text** | Jill S. Roth |
| **To** | Hugh Hurwitz |
| **Subject** | RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit |
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| **Account** | Hugh Hurwitz@BOP55178.PO4.BOPMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
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| **ID** | 5D5B94DD.BOPMSCO.PO4.100.1316B72.1.4A355 .1@13 |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald**

| | |
|---|---|
| **From** | Hugh Hurwitz |
| **To** | Alison Leukefeld, Alix McLearenBradley T GrossBeth Reese, Jill S. Roth, James Wills, Kenneth Hyle, Loneryl BurnsSusan AllisonSonya Thompson |
| **Date** | 2019/12/06 13:10 |
| **Subject:** | Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says \| Miami Herald |
| **Attachments:** | TEXT.htm |

Jill provided the following info:

This is just for inmate on inmate sexually abusive behavior since Beth already provided the staff on inmate totals. Like Beth, we can't accurately break down the allegations by facility gender. If they need allegation totals for female inmates, it is possible ORE may be able to pull that (Sue is copied here).

These numbers are total number of allegations of inmate-on-inmate sexually abusive behavior for each calendar year requested with the exception of CY 2019 because it is not over and we have not reviewed the data yet. Sexually abusive behavior encompasses acts (penetration), contact (fondling), and harassment (non-contact offenses). I break down the substantiated cases by type.

2014 - 324 allegations; 12 Substantiated (2 ACT, 6 CON, 6 HAR)

2015 - 365 allegations; 17 Substantiated (7 ACT, 7 CON, 3 HAR)

2016 - 334 allegations; 25 Substantiated (4 ACT, 11 CON, 10 HAR)

2017 - 417 allegations; 26 Substantiated (2 ACT, 12 CON, 12 HAR)

2018 - 489 allegations; 29 Substantiated (8 ACT, 11 CON, 10 HAR)

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Torts Claim Act. All allegations brought to the Bureau's attention were investigated by the Office of Internal Affairs.

>>> Loneryl Burns 12/6/2019 10:13 AM >>>
Good Morning All,

Please see the below questions from CJS. Can you please advise on the response?

Thanks,
Loneryl

>>> "Lucas, Daniel (JMD)" <Daniel.Lucas2@usdoj.gov> 12/6/2019 8:21 AM >>>
Good morning all-

Please see incoming below from CJS this morning. Is BOP able to assist with response?

Thanks,
Dan

CJS:

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>
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>
> Thanks.
>
> https://www.miamiherald.com/article237797554.html?utm_source=The+Marshall+Project+Newsletter&utm_campaign=a35a3b41b3-EMAIL_CAMPAIGN_2019_12_05_12_36&utm_medium=email&utm_term=0_5e02cdad9d-a35a3b41b3-174511049

# Rape is rampant at this women's prison. Anyone who complains is punished, lawsuit says.

December 04, 2019 10:47 AM

A Miami Herald I-Team investigation into corruption, sexual abuse and medical neglect at the largest women's prison in the nation, Lowell Correctional. Reporting by Julie K. Brown / jbrown@miamiherald.com. By Emily Michot

For years, male officers at the women's work camp at Coleman Federal Correctional Complex sexually harassed and assaulted inmates in what amounted to a "sanctuary" for systemic abuse, a space where they were shielded from any consequences.

If the women complained about being groped, fondled or forced to perform sex acts on officers, the inmates were the ones who were punished.

Fourteen women, ranging in age from 30 to 56 and nearly all first-time offenders, have banded together to sue the United States, not under pseudonyms but under their real names, over the abuse they say they've endured at the Bureau of Prisons-operated camp. Seven of the women are still incarcerated.

## The lawsuit seeks compensation and an overhaul of the prison. It was filed this week.

An aerial view of the sprawling Coleman complex

Coleman officials did not immediately respond to a request from the Miami Herald for comment.

The litigation is the latest manifestation of dysfunction in a federal prison system that seemingly hit bottom when Jeffrey Epstein, perhaps the most high-profile detainee in the nation, was found hanged Aug. 10 in his cell at another BOP facility, the Metropolitan Correctional Center in Manhattan, while officers dozed nearby. The death, which led to the summary removal of the acting director of the prison system, has been termed a suicide. It occurred despite what was described as a previous suicide attempt three weeks earlier.

Although it touches on a second institution in Tallahassee, the lawsuit focuses primarily on Coleman, the largest prison complex in the federal system. Located in Sumter County near Wildwood, it houses more than 6,000 inmates in a series of compounds and camps, including roughly 500 women, the complaint says

In stark, chilling detail, the lawsuit describes pervasive abuse — how women were coerced and threatened, how they were lured into private offices or remote sheds with no surveillance cameras, or stalked relentlessly by corrections officers until they had no choice but to submit.

The officers — all of whom are identified in the lawsuit, at least by last name — would at times display computer screens showing the women the exact location of their families, a pointed message that their relatives could be targeted if the women

didn't cooperate. Some of the women had minor children. In some cases, officers wanted to maintain relationships with the women after they had served their time, according to the lawsuit.

The lawsuit says Coleman employed no fewer than seven officers who took advantage of their authority and access to sexually abuse the women. Some of the officers had been investigated for sexual abuse in the past, with nothing coming of it, the lawsuit alleges.

The Miami Herald requested personnel files on all of the named officers to see if there were telltale warnings in their backgrounds. The Bureau of Prisons responded that absent an "overriding public interest," it would not provide such documents, calling the provision of such records "an unwarranted invasion of their personal privacy."

The male staffers maintained total control over the women's lives, safety and well-being. At least one victim said she was ordered to begin birth control to avoid the possibility of becoming pregnant and another was given a morning-after pill by an officer.

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| **Text** | Hugh Hurwitz |
| **To** | Alix McLearen; Jill S. Roth; James Wills; Kenneth Hyle; Loneryl Burns |
| **Cc** | Alison Leukefeld; Bradley T Gross; Beth Reese; Susan Allison; Sonya Thompson |
| **Subject** | Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says \| Miami Herald |
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| **Recipients** | 10 |
| **Recipient** | Alison Leukefeld |
| **Display Name** | Alison Leukefeld |
| **Email** | aleukefeld@bop.gov |
| **UUID** | 48744D50-140A-0000-AB85-2D9ED0CC8C14 |
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| **Opened** | 2019-12-06 13:12:02 |
| **Recipient** | Alix McLearen |
| **Display Name** | Alix McLearen |
| **Email** | amclearen@bop.gov |
| **UUID** | 61CEBF81-0E72-0000-8E18-000000000000 |
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| **Display Name** | Bradley T Gross |
| **Email** | BGross@bop.gov |
| **UUID** | F09FC101-1656-0000-8495-000083219F58 |
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| **Recipient Type** | User |
| **Delivered** | 2019-12-06 13:10:34 |
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| **Recipient** | Beth Reese |
| **Display Name** | Beth Reese |
| **Email** | bmreese@bop.gov |
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| **Display Name** | Jill S. Roth |
| **Email** | jsroth@bop.gov |
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| **Email** | JWills@bop.gov |
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| **Recipient Type** | User |
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| **Opened** | 2019-12-06 13:12:02 |
| **Recipient** | Kenneth Hyle |
| **Display Name** | Kenneth Hyle |
| **Email** | KHyle@bop.gov |
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| **Display Name** | Loneryl Burns |
| **Email** | LBurns@bop.gov |
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| **Email** | SAllison@bop.gov |
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| **DownloadedByThirdParty** | 2019-12-06 13:11:10 |
| **Recipient** | Sonya Thompson |
| **Display Name** | Sonya Thompson |
| **Email** | sdthompson@bop.gov |
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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald**

| | |
|---|---|
| **From** | Loneryl Burns |
| **To** | Alison LeukefeldAlix McLearenHugh Hurwitz, Jill S. Roth |
| **Date** | 2019/12/06 15:32 |
| **Subject:** | Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says \| Miami Herald |
| **Attachments:** | TEXT.htm |

Are we able to answer the last question or should we reply we are unable to respond due to ongoing litigation?

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Thanks,
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Jill

>>> Loneryl Burns 12/6/2019 12:24 PM >>>
Thanks Beth!

>>> Beth Reese 12/6/2019 12:21 PM >>>
We can give numbers of cases that we have that raise sexual abuse allegations, but those would relate only to staff/inmate cases, and I would not describe them as "unwanted sexual contact" so much as impermissible sexual contact. We also don't have a breakdown of male/female facilities - this question would be complicated to answer. Coleman, for example, is generally a male facility, but females are at the camp.

Here are the raw numbers of staff/inmate cases:
FY 2014 - 501
FY 2015 - 372
FY 2016 - 466
FY 2017 - 377
FY 2018 - 516
FY 2019 - 439
On average, we sustain charges in fewer than 5% of cases.

Beth Reese
U.S. Department of Justice
Federal Bureau of Prisons
Office of Internal Affairs

320 First Street, N.W., Room 600
Washington, D.C. 20534
(202) 353-2114 (direct)
(202) 307-3286 (main)
(202) 514-8625 (fax)

>>> Loneryl Burns 12/6/2019 11:33 AM >>>
Adding Hugh and Jill.

Are we able to provide the stats they are requesting?

Thanks,
Loneryl

>>> Loneryl Burns 12/6/2019 10:57 AM >>>
Thanks Ken!

>>> Kenneth Hyle 12/6/2019 10:54 AM >>>
Hello Loneryl -
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https://www.miamiherald.com/article237797554.html?utm_source=The+Marshall+Project+Newsletter&utm_campaign=a35a3b41b3-EMAIL_CAMPAIGN_2019_12_05_12_36&utm_medium=email&utm_term=0_5e02cdad9d-a35a3b41b3-174511049

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By Emily Michot

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An aerial view of the sprawling Coleman complex

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| **Display Name** | Loneryl Burns |
| **Email** | LBurns@bop.gov |
| **UUID** | B2E8DF81-1B11-0000-9EF2-000083219F4E |
| **Reply To** | LBurns@bop.gov |
| **Text** | Loneryl Burns |
| **To** | Jill S. Roth |
| **Cc** | Alison Leukefeld; Alix McLearen; Hugh Hurwitz |
| **Subject** | Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says \| Miami Herald |
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| **Display Name** | Alison Leukefeld |
| **Email** | aleukefeld@bop.gov |
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| **Display Name** | Alix McLearen |
| **Email** | amclearen@bop.gov |
| **UUID** | 61CEBF81-0E72-0000-8E18-000000000000 |
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| **Recipient Type** | User |
| **Recipient** | Hugh Hurwitz |
| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Jill S. Roth |
| **Display Name** | Jill S. Roth |
| **Email** | jsroth@bop.gov |
| **UUID** | 89F05140-19D0-0000-B770-0200000058D0 |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald**

| | |
|---|---|
| **From** | Jill S. Roth |
| **To** | Alison LeukefeldAlix McLearenHugh Hurwitz, Loneryl Burns |
| **Date** | 2019/12/06 16:17 |
| **Subject:** | RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says \| Miami Herald |
| **Attachments:** | TEXT.htm |

Oh sorry, I meant to answer that. All allegations are investigated. Investigations include interviewing the alleged victim, the alleged perpetrator, and any possible witnesses to the alleged abusive behavior. These interviews occur regardless of location. Inmates have been interviewed at facilities other than where the event was alleged to have occurred, to include after release to halfway house. Transfers do not stop the investigative process.

Jill

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Loneryl Burns <LBurns@bop.gov>
Date: 12/6/19 3:32 PM (GMT-05:00)
To: "Jill S. Roth" <jsroth@bop.gov>
Cc: Alison Leukefeld <aleukefeld@bop.gov>, Alix McLearen <amclearen@bop.gov>, Hugh Hurwitz <HHurwitz@bop.gov>
Subject: Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald

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Thanks Beth!

>>> Beth Reese 12/6/2019 12:21 PM >>>
We can give numbers of cases that we have that raise sexual abuse allegations, but those would relate only to staff/inmate cases, and I would not describe them as "unwanted sexual contact" so much as impermissible sexual contact. We also don't have a breakdown of male/female facilities - this question would be complicated to answer. Coleman, for example, is generally a male facility, but females are at the camp.

Here are the raw numbers of staff/inmate cases:
FY 2014 - 501
FY 2015 - 372
FY 2016 - 466
FY 2017 - 377
FY 2018 - 516
FY 2019 - 439
On average, we sustain charges in fewer than 5% of cases.

Beth Reese
U.S. Department of Justice
Federal Bureau of Prisons
Office of Internal Affairs
320 First Street, N.W., Room 600
Washington, D.C. 20534
(202) 353-2114 (direct)
(202) 307-3286 (main)
(202) 514-8625 (fax)

>>> Loneryl Burns 12/6/2019 11:33 AM >>>
Adding Hugh and Jill.

Are we able to provide the stats they are requesting?

Thanks,
Loneryl

>>> Loneryl Burns 12/6/2019 10:57 AM >>>
Thanks Ken!

>>> Kenneth Hyle 12/6/2019 10:54 AM >>>
Hello Loneryl -
From our end:

The Federal Bureau of Prisons (Bureau) takes allegations of staff misconduct seriously and, consistent with national policy, refers all allegations for investigation. The Bureau learned of allegations of sexual abuse through initial inmate complaints, and subsequently through administrative claims filed under the Federal Torts Claim Act. All allegations brought to the Bureau's attention were investigated by the Office of Internal Affairs.

>>> Loneryl Burns 12/6/2019 10:13 AM >>>
Good Morning All,

Please see the below questions from CJS. Can you please advise on the response?

Thanks,
Loneryl

>>> "Lucas, Daniel (JMD)" <Daniel.Lucas2@usdoj.gov> 12/6/2019 8:21 AM >>>
Good morning all-

Please see incoming below from CJS this morning. Is BOP able to assist with response?

Thanks,
Dan

CJS:

This is an incredibly troubling story and it's now a lawsuit. Was BOP aware of these reports in the past? It sounds like there were multiple reports. Please keep us updated.

In general, how many instances of unwanted sexual contact are reported at BOP facilities each year FY 2014-2019; how many of these were inmate only related and how many were inmate and BOP staff related; and how many were male institutions vs female institutions? In regards to PREA, are only inmates at the facility interviewed? The story references inmates who were moved out of the facility and into other facilities in advance of PREA investigators arriving.

Thanks.

https://www.miamiherald.com/article237797554.html?utm_source=The+Marshall+Project+Newsletter&utm_campaign=a35a3b41b3-EMAIL_CAMPAIGN_2019_12_05_12_36&utm_medium=email&utm_term=0_5e02cdad9d-a35a3b41b3-174511049

Rape is rampant at this women's prison. Anyone who complains is punished, lawsuit says.
December 04, 2019 10:47 AM
A Miami Herald I-Team investigation into corruption, sexual abuse and medical neglect at the largest women's prison in the nation, Lowell Correctional. Reporting by Julie K. Brown / jbrown@miamiherald.com.
By Emily Michot

For years, male officers at the women's work camp at Coleman Federal Correctional Complex sexually harassed and assaulted inmates in what amounted to a sanctuary for systemic abuse, a space where they were shielded from any consequences.
If the women complained about being groped, fondled or forced to perform sex acts on officers, the inmates were the ones who were punished.
Fourteen women, ranging in age from 30 to 56 and nearly all first-time offenders, have banded together to sue the United States, not under pseudonyms but under their real names, over the abuse they say they've endured at the Bureau of Prisons-operated camp. Seven of the women are still incarcerated. The lawsuit seeks

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An aerial view of the sprawling Coleman complex

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The litigation is the latest manifestation of dysfunction in a federal prison system that seemingly hit bottom when Jeffrey Epstein, perhaps the most high-profile detainee in the nation, was found hanged Aug. 10 in his cell at another BOP facility, the Metropolitan Correctional Center in Manhattan, while officers dozed nearby. The death, which led to the summary removal of the acting director of the prison system, has been termed a suicide. It occurred despite what was described as a previous suicide attempt three weeks earlier.
Although it touches on a second institution in Tallahassee, the lawsuit focuses primarily on Coleman, the largest prison complex in the federal system. Located in Sumter County near Wildwood, it houses more than 6,000 inmates in a series of compounds and camps, including roughly 500 women, the complaint says
In stark, chilling detail, the lawsuit describes pervasive abuse how women were coerced and threatened, how they were lured into private offices or remote sheds with no surveillance cameras, or stalked relentlessly by corrections officers until they had no choice but to submit.
The officers all of whom are identified in the lawsuit, at least by last name would at times display computer screens showing the women the exact location of their families, a pointed message that their relatives could be targeted if the women didn't cooperate. Some of the women had minor children. In some cases, officers wanted to maintain relationships with the women after they had served their time, according to the lawsuit.
The lawsuit says Coleman employed no fewer than seven officers who took advantage of their authority and access to sexually abuse the women. Some of the officers had been investigated for sexual abuse in the past, with nothing coming of it, the lawsuit alleges.
The Miami Herald requested personnel files on all of the named officers to see if there were telltale warnings in their backgrounds. The Bureau of Prisons responded that absent an overriding public interest, it would not provide such documents, calling the provision of such records an unwarranted invasion of their personal privacy.
The male staffers maintained total control over the women's lives, safety and well-being. At least one victim said she was ordered to begin birth control to avoid the possibility of becoming pregnant and another was given a morning-after pill by an officer.

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| **Display Name** | Jill S. Roth |
| **Email** | jsroth@bop.gov |
| **UUID** | 89F05140-19D0-0000-B770-0200000058D0 |
| **Reply To** | jsroth@bop.gov |
| **Text** | Jill S. Roth |
| **To** | Loneryl Burns |
| **Cc** | Alison Leukefeld; Alix McLearen; Hugh Hurwitz |
| **Subject** | RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says \| Miami Herald |
| **Scheduled date** | 2019-12-06 16:16:54 |
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| **Recipient** | Alison Leukefeld |
| **Display Name** | Alison Leukefeld |
| **Email** | aleukefeld@bop.gov |
| **UUID** | 48744D50-140A-0000-AB85-2D9ED0CC8C14 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Alix McLearen |
| **Display Name** | Alix McLearen |
| **Email** | amclearen@bop.gov |
| **UUID** | 61CEBF81-0E72-0000-8E18-000000000000 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Hugh Hurwitz |
| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
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| **Recipient** | Loneryl Burns |
| **Display Name** | Loneryl Burns |
| **Email** | LBurns@bop.gov |
| **UUID** | B2E8DF81-1B11-0000-9EF2-000083219F4E |
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| 2020-06-02 12:01:49 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit**

| | |
|---|---|
| **From** | Hugh Hurwitz |
| **To** | Alix McLearen, Jill S. Roth |
| **Date** | 2019/12/06 12:33 |
| **Subject:** | RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit |
| **Attachments:** | TEXT.htm |

I spoke to Ken...he was aware and apologized for not letting me know. But more importantly the proper reporting chain to get this to you did not work. We need to look into this and get it fixed moving forward. We can deal with that issue next week.

>>> Jill S. Roth <jsroth@bop.gov> 12/6/2019 12:15 PM >>>
I guess you don't need to know either...

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz <HHurwitz@bop.gov>
Date: 12/6/19 12:14 PM (GMT-05:00)
To: "Jill S. Roth" <jsroth@bop.gov>
Cc: Alix McLearen <amclearen@bop.gov>
Subject: RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit

>>> "Hugh Hurwitz" 12/06/2019 12:14 >>>
I had not heard about it either until the article came out today. Report whatever data you have. If you don't have exactly what they want that is fine.

>>> Jill S. Roth <jsroth@bop.gov> 12/6/2019 12:10 PM >>>
Are you wanting the data for all the years the person asked for? I don't think I can break it down as much as they want, but I can get close. Also, this is the first I've heard anything about this apparent rampant abuse. This is either a breakdown in communication or I am not in the need to know category.

Jill

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz <HHurwitz@bop.gov>
Date: 12/6/19 11:41 AM (GMT-05:00)
To: Alison Leukefeld <aleukefeld@bop.gov>, Alix McLearen <amclearen@bop.gov>, "Jill S. Roth"

To: Alison Leukefeld <aleukefeld@bop.gov>; Alix McLearen <amclearen@bop.gov>; Jill S. Roth <jsroth@bop.gov>
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| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | HHurwitz@bop.gov |
| **Text** | Hugh Hurwitz |
| **To** | Jill S. Roth |
| **Cc** | Alix McLearen |
| **Subject** | RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit |
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| **Display Name** | Alix McLearen |
| **Email** | amclearen@bop.gov |
| **UUID** | 61CEBF81-0E72-0000-8E18-000000000000 |
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| **Opened** | 2019-12-06 13:27:35 |
| **Recipient** | Jill S. Roth |
| **Display Name** | Jill S. Roth |
| **Email** | jsroth@bop.gov |
| **UUID** | 89F05140-19D0-0000-B770-0200000058D0 |
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| **Recipient Type** | User |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |

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| **Account** | Hugh Hurwitz@BOP55178.PO4.BOPMSCO |
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| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Psychology |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald**

| | |
|---|---|
| **From** | Jill S. Roth |
| **To** | Alison Leukefeld, Alix McLearen, Hugh Hurwitz |
| **Date** | 2019/12/06 12:58 |
| **Subject:** | Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says \| Miami Herald |

The data I am providing is just for inmate on inmate sexually abusive behavior since Beth already provided the staff on inmate totals. Like Beth, I can't accurately break down the allegations by facility gender. If they need allegation totals for female inmates, AJ would be able to pull that pretty easily, I think.

The numbers I am providing are total number of allegations of inmate-on-inmate sexually abusive behavior for each calendar year requested with the exception of CY 2019 because it is not over and we have not reviewed the data yet. Sexually abusive behavior encompasses acts (penetration), contact (fondling), and harassment (non-contact offenses). I break down the substantiated cases by type.

2014 - 324 allegations; 12 Substantiated (2 ACT, 6 CON, 6 HAR)
2015 - 365 allegations; 17 Substantiated (7 ACT, 7 CON, 3 HAR)
2016 - 334 allegations; 25 Substantiated (4 ACT, 11 CON, 10 HAR)
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2018 - 489 allegations; 29 Substantiated (8 ACT, 11 CON, 10 HAR)

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EFTA00046315

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| **Display Name** | Jill S. Roth |
| **Email** | jsroth@bop.gov |
| **UUID** | 89F05140-19D0-0000-B770-0200000058D0 |
| **Reply To** | jsroth@bop.gov |
| **Text** | Jill S. Roth |
| **To** | Alison Leukefeld; Alix McLearen; Hugh Hurwitz |
| **Subject** | Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says \| Miami Herald |
| **Scheduled date** | 2019-12-06 12:58:34 |
| **Creation date** | 2019-12-06 12:58:34 |
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| **Attachments** | 0 |
| **Recipients** | 3 |
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| **Display Name** | Alison Leukefeld |
| **Email** | aleukefeld@bop.gov |
| **UUID** | 48744D50-140A-0000-AB85-2D9ED0CC8C14 |
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| **Recipient** | Alix McLearen |
| **Display Name** | Alix McLearen |
| **Email** | amclearen@bop.gov |
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| **Recipient Type** | User |
| **Recipient** | Hugh Hurwitz |
| **Display Name** | Hugh Hurwitz |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald**

| | |
|---|---|
| **From** | Jill S. Roth |
| **To** | Alison LeukefeldAlix McLearenHugh Hurwitz, Loneryl Burns |
| **Date** | 2019/12/06 12:27 |
| **Subject:** | Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says \| Miami Herald |

I'm working on mine now but will send it to Hugh so he can review it first. I also won't be able to break it down by male and female inmates (not accurately anyway since some locations, like Coleman have both) so I won't put that information in. Also, my numbers will be sexually abusive behavior allegations (acts, contact, and harassment). I'll send it to Hugh within the hour.

Jill

>>> Loneryl Burns 12/6/2019 12:24 PM >>>
Thanks Beth!

>>> Beth Reese 12/6/2019 12:21 PM >>>
We can give numbers of cases that we have that raise sexual abuse allegations, but those would relate only to staff/inmate cases, and I would not describe them as "unwanted sexual contact" so much as impermissible sexual contact. We also don't have a breakdown of male/female facilities - this question would be complicated to answer. Coleman, for example, is generally a male facility, but females are at the camp.

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Beth Reese
U.S. Department of Justice
Federal Bureau of Prisons
Office of Internal Affairs
320 First Street, N.W., Room 600
Washington, D.C. 20534
(202) 353-2114 (direct)
(202) 307-3286 (main)
(202) 514-8625 (fax)

>>> Loneryl Burns 12/6/2019 11:33 AM >>>
Adding Hugh and Jill.

Are we able to provide the stats they are requesting?

Thanks

Thanks,
Loneryl

>>> Loneryl Burns 12/6/2019 10:57 AM >>>
Thanks Ken!

>>> Kenneth Hyle 12/6/2019 10:54 AM >>>
Hello Loneryl -
From our end:

The Federal Bureau of Prisons (Bureau) takes allegations of staff misconduct seriously and, consistent with national policy, refers all allegations for investigation. The Bureau learned of allegations of sexual abuse through initial inmate complaints, and subsequently through administrative claims filed under the Federal Torts Claim Act. All allegations brought to the Bureau's attention were investigated by the Office of Internal Affairs.

>>> Loneryl Burns 12/6/2019 10:13 AM >>>
Good Morning All,

Please see the below questions from CJS. Can you please advise on the response?

Thanks,
Loneryl

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Good morning all-

Please see incoming below from CJS this morning. Is BOP able to assist with response?

Thanks,
Dan

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Thanks.

https://www.miamiherald.com/article237797554.html?
utm_source=The+Marshall+Project+Newsletter&utm_campaign=a35a3b41b3-
EMAIL_CAMPAIGN_2019_12_05_12_36&utm_medium=email&utm_term=0_5e02cdad9d-

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December 04, 2019 10:47 AM
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| **Display Name** | Jill S. Roth |
| **Email** | jsroth@bop.gov |
| **UUID** | 89F05140-19D0-0000-B770-0200000058D0 |
| **Reply To** | jsroth@bop.gov |
| **Text** | Jill S. Roth |
| **To** | Loneryl Burns |
| **Cc** | Alison Leukefeld; Alix McLearen; Hugh Hurwitz |
| **Subject** | Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says \| Miami Herald |
| **Scheduled date** | 2019-12-06 12:27:42 |
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| **Modified date** | 2019-12-06 12:34:00 |
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| **Display Name** | Alison Leukefeld |
| **Email** | aleukefeld@bop.gov |
| **UUID** | 48744D50-140A-0000-AB85-2D9ED0CC8C14 |
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| **Recipient** | Alix McLearen |
| **Display Name** | Alix McLearen |
| **Email** | amclearen@bop.gov |
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| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Hugh Hurwitz |
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| **Recipient Type** | User |
| **Recipient** | Loneryl Burns |
| **Display Name** | Loneryl Burns |
| **Email** | LBurns@bop.gov |
| **UUID** | B2E8DF81-1B11-0000-9EF2-000083219F4E |
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| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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**Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald**

| | |
|---|---|
| **From** | Beth Reese |
| **To** | Alix McLearenBradley T Gross, Hugh Hurwitz, Jill S. Roth, James Wills, Kenneth Hyle, Loneryl BurnsSusan AllisonSonya Thompson |
| **Date** | 2019/12/06 12:22 |
| **Subject:** | Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says \| Miami Herald |
| **Attachments:** | TEXT.htm |

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>
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>
> https://www.miamiherald.com/article237797554.html?utm_source=The+Marshall+Project+Newsletter&utm_campaign=a35a3b41b3-EMAIL_CAMPAIGN_2019_12_05_12_36&utm_medium=email&utm_term=0_5e02cdad9d-a35a3b41b3-174511049

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| **Display Name** | Beth Reese |
| **Email** | bmreese@bop.gov |
| **UUID** | 0156B6F0-13F7-0000-AB85-2D9ED0CC8C14 |
| **Reply To** | bmreese@bop.gov |
| **Text** | Beth Reese |
| **To** | Alix McLearen; Hugh Hurwitz; Jill S. Roth; James Wills; Kenneth Hyle; Loneryl Burns |
| **Cc** | Bradley T Gross; Susan Allison; Sonya Thompson |
| **Subject** | Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says \| Miami Herald |
| **Scheduled date** | 2019-12-06 12:21:59 |
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| **Display Name** | Alix McLearen |
| **Email** | amclearen@bop.gov |
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| **Email** | BGross@bop.gov |
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| **Recipient Type** | User |
| **Recipient** | Jill S. Roth |
| **Display Name** | Jill S. Roth |
| **Email** | jsroth@bop.gov |
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| **Email** | JWills@bop.gov |
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| **Display Name** | Susan Allison |
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| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DEA47E8.BOPMSCO.PO4.100.1316B72.1.4E759 .1@1:58EF3AB2.BOPMSCO.PO4.100.1316B72.1.2752D.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | Hugh Hurwitz@BOP55178.PO4.BOPMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | OGC |
| **ID** | 58EF3AB2.BOPMSCO.PO4.100.1316B72.1.2752D .1@13 |
| **Name** | OGC |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-11 10:18:20 EST | Created | cn=Archive Agent_2-Zero Day Archive8,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive8,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Inmate Suicide Prevention Memo**

**From** Hugh Hurwitz
**To** Alison Leukefeld, Heidi Kugler
**Date** 2019/10/17 13:46
**Subject:** Re: Inmate Suicide Prevention Memo
**Attachments:** TEXT.htm

Ok, this is going to be sensitive. Cant say I'm surprised people want to be cautious. I will want to hear about specific examples of significant problems. Why sending to RDs and not to all CEOs? All CEO memo will need Exec staff and union clearance first, but it will ensure the message gets out. We can discuss tomorrow.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Heidi Kugler <hkugler@bop.gov>
Date: 10/17/19 10:40 AM (GMT-08:00)
To: Hugh Hurwitz <HHurwitz@bop.gov>
Cc: Alison Leukefeld <aleukefeld@bop.gov>
Subject: Inmate Suicide Prevention Memo

>>> "Heidi Kugler" 10/17/2019 13:40 >>>
Hugh,
Wanted to give you the heads up, there is an Inmate Suicide Prevention Program Memo in your mailbox that you will probably want to review tomorrow. I discussed it with Rob and Alison today.

Basically following inmate Epstein's suicide, Wardens are defaulting to leaving inmates on suicide watch longer than the institutional Psychologists would advise. So the memo to the RDs seeks to remind Wardens to utilize the professional psychological expertise of the institutional psychologists in managing inmate suicide through the variety of healing strategies. Alison is in the office tomorrow, 10/18, if you want to discuss with her the best way to communicate this to the RD and Wardens and if you have any questions. Have a great day. Peace- Heidi

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DA870C0.BOPMSCO.PO4.100.1316B72.1.4CCA3 .1 |
| **Message Path** | xml\Cabinet\RSD\Psychology\5DA870C0.BOPM SCO.PO4.100.1316B72.1.4CCA3.1.xml |
| **From** | Hugh Hurwitz |
| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | HHurwitz@bop.gov |
| **Text** | Hugh Hurwitz |
| **To** | Heidi Kugler |
| **Cc** | Alison Leukefeld |
| **Subject** | Re: Inmate Suicide Prevention Memo |
| **Scheduled date** | 2019-10-17 13:46:29 |
| **Creation date** | 2019-10-17 13:46:29 |
| **Modified date** | 2019-10-18 07:49:59 |
| **Delivered date** | 2019-10-17 13:46:40 |
| **Message size** | 1548 |
| **Attachments size** | 2343 |
| **Total size** | 3902 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DA870C0.BOPMSCO.PO4.200.200000D.1.3BAEE C.1@45:5DA870C0.BOPMSCO.PO4.100.1316B72.1.4CCA3.1@1:5D5B94DD.BOPMSCO.PO4.100.131 6B72.1.4A355.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 2343 |
| **CA** | dfcd72ca55137158f99caae907f914b6 |
| **Hash** | DC731AE52871DB49776BE922847027747F39F843 BDEDCF6EAA6D2FE8B7B359A7572F9705 |
| **Recipients** | 2 |
| **Recipient** | Alison Leukefeld |
| **Display Name** | Alison Leukefeld |
| **Email** | aleukefeld@bop.gov |
| **UUID** | 48744D50-140A-0000-AB85-2D9ED0CC8C14 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-10-17 13:46:40 |
| **DownloadedByThirdParty** | 2019-10-17 13:46:41 |
| **Opened** | 2019-10-17 14:04:21 |
| **Deleted** | 2019-10-17 16:45:36 |
| **Replied** | 2019-10-17 16:45:21 |
| **Forwarded** | 2019-10-17 16:28:30 |
| **Recipient** | Heidi Kugler |
| **Display Name** | Heidi Kugler |
| **Email** | hkugler@bop.gov |
| **UUID** | 517E3260-0854-0000-9EF3-33E3CEF3CBCA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-10-17 13:46:40 |
| **DownloadedByThirdParty** | 2019-10-17 13:46:41 |
| **Opened** | 2019-10-17 14:48:08 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

| | |
|---|---|
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DA870C0.BOPMSCO.PO4.100.1316B72.1.4CCA3 .1@1:5D5B94DD.BOPMSCO.PO4.100.1316B72.1.4A355.1@13 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Hugh Hurwitz@BOP55178.PO4.BOPMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Psychology |
| **ID** | 5D5B94DD.BOPMSCO.PO4.100.1316B72.1.4A355 .1@13 |
| **Name** | Psychology |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-10-22 07:47:14 EDT | Created | cn=Archive Agent_2-Zero Day Archive8,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive8,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:35:37 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: MCC Visit Thursday**

| | |
|---|---|
| **From** | "Donaleski, Rebekah (USANYS)" |
| **To** | Adam JohnsonNicolas Roos, Stephanie Scannell |
| **Date** | 2019/08/14 12:18 |
| **Subject:** | RE: MCC Visit Thursday |
| **Attachments:** | TEXT.htm, Mime.822 |

Adam,

Two additional people from DOJ will join the visit:

Ed O'Callahan
Tim Shea

In addition, Geoff has asked that the new acting warden join the tour. Let me know if you have any questions, thanks.

---

**From:** Adam Johnson <[redacted]>
**Sent:** Tuesday, August 13, 2019 4:03 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <[redacted]>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday

If it is not too much of an imposition, we ask that all visitors come to our front lobby for screening before admission. Thanks!

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/13/2019 3:58 PM >>>
Yes, thank you. Where should we go?

---

**From:** Adam Johnson <a10johnson@bop.gov>
**Sent:** Tuesday, August 13, 2019 3:38 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <RDonaleski@usa.doj.gov>
**Cc:** Roos, Nicolas (USANYS) <nroos@usa.doj.gov>
**Subject:** Re: MCC Visit Thursday

Hi Rebekah,

It should not be a problem. Does 10 am work for Mr. Berman and the rest of his staff?

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row

New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "Donaleski, Rebekah (USANYS)" <Rebekah.Donaleski@usdoj.gov> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
Russell Capone
[redacted]
Rebekah Donaleski
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

Rebekah Donaleski
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D53FC01.NYMDOM1.NYMADM1.100.1373875.1.7 AA66.1 |
| **Message Path** | xml/Mailbox/5D53FC01.NYMDOM1.NYMADM1.100 .1373875.1.7AA66.1.xml |
| **From** | "Donaleski, Rebekah (USANYS)" |
| **Display Name** | "Donaleski, Rebekah (USANYS)" |
| **Email** | Rebekah.Donaleski@usdoj.gov |
| **UUID** | 9AA42C84-1608-0000-B60A-89A1718CFAEF |
| **Reply To** | [redacted] |
| **Text** | "Donaleski, Rebekah (USANYS)" |
| **To** | Adam Johnson; Stephanie Scannell |
| **Cc** | Nicolas Roos |
| **Subject** | RE: MCC Visit Thursday |
| **Scheduled date** | 2019-08-14 12:17:56 |
| **Creation date** | 2019-08-14 12:17:56 |
| **Modified date** | 2019-08-14 12:45:42 |
| **Delivered date** | 2019-08-14 12:18:10 |
| **Message size** | 2303 |
| **Attachments size** | 30370 |
| **Total size** | 32684 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D53FC01.NYMDOM1.NYMADM1.200.2000063.1.3<br>660D.1@45:5D53FC01.NYMDOM1.NYMADM1.100.1<br>373875.1.7AA66.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 9344 |
| **CA** | 5f37f07aa36888947b9f611455566b33 |
| **Hash** | 8C890964B72C088B8B59F37EA64D28BCA0FBE4EC 9FD8BCBB3BEBEA7FA6D46D2BD76692A0 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D53FC01.NYMDOM1.NYMADM1.200.2000063.1.3<br>660E.1@45:5D53FC01.NYMDOM1.NYMADM1.100.1<br>373875.1.7AA66.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 21026 |
| **CA** | 5b595ede6bf4d442264b63f06d8e41a9 |
| **Hash** | 9E0C72843097696803D511C931EEDE33C76101F7 6378064D7B7E39F6748BED4703D245E0 |
| **Recipients** | 3 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Nicolas Roos |
| **Display Name** | Nicolas Roos |
| **Email** | [redacted] |
| **UUID** | 5FC8ED10-0A43-0000-B502-12686DC3DC35 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |

| | |
|---|---|
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D53FC01.NYMDOM1.NYMADM1.100.1373875.1.7 AA66.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:47:33 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:38:05 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "Donaleski, Rebekah (USANYS)" <[redacted]>
**To:** Adam Johnson <[redacted]>, Stephanie Scannell <sscannell@bop.gov>
**Cc:** "Roos, Nicolas (USANYS)" <[redacted]>
**Subject:** RE: MCC Visit Thursday
**Sent:** Wed, 14 Aug 2019 16:17:56 +0000

Adam,

Two additional people from DOJ will join the visit:

Ed O'Callahan
Tim Shea

In addition, Geoff has asked that the new acting warden join the tour. Let me know if you have any questions, thanks.

---

**From:** Adam Johnson <[redacted]>
**Sent:** Tuesday, August 13, 2019 4:03 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <[redacted]>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday

If it is not too much of an imposition, we ask that all visitors come to our front lobby for screening before admission. Thanks!

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/13/2019 3:58 PM >>>
Yes, thank you. Where should we go?

---

**From:** Adam Johnson <[redacted]>
**Sent:** Tuesday, August 13, 2019 3:38 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <[redacted]>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** Re: MCC Visit Thursday

Hi Rebekah,

It should not be a problem. Does 10 am work for Mr. Berman and the rest of his staff?

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
Russell Capone
[redacted]

Rebekah Donaleski
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

Rebekah Donaleski
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

**RE: MCC Visit Thursday**

| | |
|---|---|
| **From** | "Donaleski, Rebekah (USANYS)" |
| **To** | Adam JohnsonNicolas Roos, Stephanie Scannell |
| **Date** | 2019/08/13 16:13 |
| **Subject:** | RE: MCC Visit Thursday |
| **Attachments:** | TEXT.htm, Mime.822 |

Will do. We will meet you in the lobby of MCC at 10 on Thursday.

---

**From:** Adam Johnson <[redacted]>
**Sent:** Tuesday, August 13, 2019 4:03 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <[redacted]>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday

If it is not too much of an imposition, we ask that all visitors come to our front lobby for screening before admission. Thanks!

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/13/2019 3:58 PM >>>
Yes, thank you. Where should we go?

---

**From:** Adam Johnson <[redacted]>
**Sent:** Tuesday, August 13, 2019 3:38 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <RDonaleski@usa.doj.gov>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** Re: MCC Visit Thursday

Hi Rebekah,

It should not be a problem. Does 10 am work for Mr. Berman and the rest of his staff?

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
Russell Capone
[redacted]
Rebekah Donaleski
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

Rebekah Donaleski
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D52E1B8.NYMDOM1.NYMADM1.100.1373875.1.7 A9DE.1 |
| **Message Path** | xml/Mailbox/5D52E1B8.NYMDOM1.NYMADM1.100 .1373875.1.7A9DE.1.xml |
| **From** | "Donaleski, Rebekah (USANYS)" |
| **Display Name** | "Donaleski, Rebekah (USANYS)" |
| **Email** | Rebekah.Donaleski@usdoj.gov |
| **UUID** | 9AA42C84-1608-0000-B60A-89A1718CFAEF |
| **Reply To** | [redacted] |
| **Text** | "Donaleski, Rebekah (USANYS)" |
| **To** | Adam Johnson; Stephanie Scannell |
| **Cc** | Nicolas Roos |
| **Subject** | RE: MCC Visit Thursday |
| **Scheduled date** | 2019-08-13 16:13:21 |
| **Creation date** | 2019-08-13 16:13:21 |
| **Modified date** | 2019-08-13 16:17:46 |
| **Delivered date** | 2019-08-13 16:13:45 |
| **Message size** | 2166 |
| **Attachments size** | 28626 |
| **Total size** | 30803 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D52E1B8.NYMDOM1.NYMADM1.200.20000DF.1.5 8BE8.1@45:5D52E1B8.NYMDOM1.NYMADM1.100.1 373875.1.7A9DE.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 8689 |
| **CA** | 16aeb736d725c9f98fafc12e46ea0a9a |
| **Hash** | 077A9A3754CAA6B9D7EFE7DBFB6854D48996490C 737F2EADA8773BC26BAB66557EE3B96F |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D52E1B8.NYMDOM1.NYMADM1.200.20000DF.1.5 8BE9.1@45:5D52E1B8.NYMDOM1.NYMADM1.100.1 373875.1.7A9DE.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 19937 |
| **CA** | 9149f93c8a4d82790d59000a8ee68bdc |
| **Hash** | D3AE8E95ECA3A8AF9759E5D029BFE9AAF9F06D1C 12C13D55749B5FEE7323C9EECF8CF62C |
| **Recipients** | 3 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Nicolas Roos |
| **Display Name** | Nicolas Roos |
| **Email** | [redacted] |
| **UUID** | 5FC8ED10-0A43-0000-B502-12686DC3DC35 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |

| | |
|---|---|
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D52E1B8.NYMDOM1.NYMADM1.100.1373875.1.7 A9DE.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
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| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:48:38 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:38:05 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "Donaleski, Rebekah (USANYS)" <[redacted]>
**To:** Adam Johnson <[redacted]>, Stephanie Scannell <sscannell@bop.gov>
**Cc:** "Roos, Nicolas (USANYS)" <[redacted]>
**Subject:** RE: MCC Visit Thursday
**Sent:** Tue, 13 Aug 2019 20:13:21 +0000

Will do. We will meet you in the lobby of MCC at 10 on Thursday.

---

**From:** Adam Johnson <[redacted]>
**Sent:** Tuesday, August 13, 2019 4:03 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <[redacted]>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday

If it is not too much of an imposition, we ask that all visitors come to our front lobby for screening before admission. Thanks!

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/13/2019 3:58 PM >>>
Yes, thank you. Where should we go?

---

**From:** Adam Johnson <[redacted]>
**Sent:** Tuesday, August 13, 2019 3:38 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <[redacted]>
**Cc:** Roos, Nicolas (USANYS) <nroos@usa.doj.gov>
**Subject:** Re: MCC Visit Thursday

Hi Rebekah,

It should not be a problem. Does 10 am work for Mr. Berman and the rest of his staff?

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
Russell Capone
[redacted]
Rebekah Donaleski
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

Rebekah Donaleski
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

**Interior official says relocations are not intended to 'drain the swamp' ; Lawmakers call on Ross to resign over alleged threats to fire NOAA officials**

| | |
|---|---|
| **From** | GovExec PM update |
| **To** | Charisma Edge, news@e.govexec.com |
| **Date** | 2019/09/10 15:07 |
| **Subject:** | Interior official says relocations are not intended to 'drain the swamp' ; Lawmakers call on Ross to resign over alleged threats to fire NOAA officials |
| **Attachments:** | TEXT.htm, Mime.822 |

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# GovExec PM Update

Tuesday, September 10, 2019

## Lawmakers Call On Commerce Chief to Resign Over Alleged Threats to Fire Top NOAA Officials // Courtney Bublé

Ross is said to have threatened to fire officials if they would not fix a statement contradicting the president's claims Hurricane Dorian was likely to hit Alabama.

## Interior Official: Land Bureau Relocations Are Not Intended to 'Drain the Swamp' // Eric Katz

Department would like to retain all employees and has instituted a hiring freeze to ensure positions are available for those who don't want to move, official says.


**Underwritten by Verizon**

Couldn't join us for the live screening of the Ensuring Mission Readiness Through Customer Experience webcast? Tune in to the on-demand version instead!

During this event recording, we explore the intersection of customer experience and mission readiness in the national security community.

Don't miss out on this digital event featuring Defense One, Nextgov, the Department of Defense, the Defense Digital Service and more!

Gain access to this on-demand viewcast here. More information is available on our event site.


## Federal Officials Credit Trump's Crackdown after Border Apprehensions Dropped in August // Julián Aguilar

The monthly total is the lowest since January — and less than half of this year's peak in May.

## Play of the Day: The President's Canceled Meeting With the Taliban // Ross Gianfortune

Donald Trump announced on Twitter that he decided against meeting with the terrorist organization

organization.

**Why Dark Data is the New Shadow IT** // Juliana Vida

But unlike shadow IT, dark data can be illuminating.

**Jeffrey Epstein's Death Highlights Inmate Suicide Problem** // Max Blau

At least 10 states have new policies to prevent suicides in jails and prisons.


**Underwritten by Verizon**

Couldn't join us for the live screening of the Ensuring Mission Readiness Through Customer Experience webcast? Tune in to the on-demand version instead!

During this event recording, we explore the intersection of customer experience and mission readiness in the national security community.

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**Government Executive Media Group, 600 New Hampshire Avenue NW, Washington, DC 20037**

| Properties | |
|---|---|
| **Property** | **Value** |
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| **Message Path** | xml/Trash/5D77BC2B.NYMDOM1.NYMADM1.100.1 70316D.1.AE7D.1.xml |
| **From** | GovExec PM update |
| **Display Name** | GovExec PM update |
| **Email** | news@e.govexec.com |
| **Reply To** | news@e.govexec.com |
| **Text** | GovExec PM update |
| **To** | Charisma Edge; |
| **Subject** | Interior official says relocations are not intended to 'drain the swamp' ; Lawmakers call on Ross to resign over alleged threats to fire NOAA officials |
| **Scheduled date** | 2019-09-10 15:01:11 |
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| **Modified date** | 2019-09-10 15:56:49 |
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| **Message size** | 4975 |
| **Attachments size** | 61078 |
| **Total size** | 66064 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
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| **Recipients** | 2 |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Email** | news@e.govexec.com |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
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| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
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| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |

| | |
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| **Class** | Public |
| **Account** | Charisma Edge@BOP00974.ESTADM1.ESTDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
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| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-11 01:39:00 EDT | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**Sent:** Tue, 10 Sep 2019 15:01:11 -0400 (EDT)
**From:** GovExec PM update <news@e.govexec.com>
**To:** Charisma Edge <cedge@bop.gov>
**Subject:** Interior official says relocations are not intended to 'drain the swamp' ; Lawmakers call on Ross to resign over alleged threats to fire NOAA officials

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**RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit**

| | |
|---|---|
| **From** | Hugh Hurwitz |
| **To** | Alison LeukefeldAlix McLearen, Jill S. Roth |
| **Date** | 2019/12/06 12:48 |
| **Subject:** | RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit |
| **Attachments:** | TEXT.htm |

We can talk more next week, but if you are not being notified my initial question is what is the process/policy that requires the Regional Coordinators to report to you? Do we require reports? What is required? If there is nothing then perhaps we need to draft a policy? Anyway, work with Alison and Alix and propose some procedures or if needed, policy, to cover this (as well as what steps you will take once you have the info). Thanks.

>>> Jill S. Roth 12/6/2019 12:42 PM >>>
Thanks for following up on that. This has been the situation, mostly, for the entire time I've been in the position and probably for the people before me. I almost never know of situations prior to it being in the news. The only exceptions are when staff at an institution warn me or when OIG called and walked me through an active investigation on that ALD captain a few years ago. If we can come up with a viable strategy, that will be terrific. I understand the importance of protecting investigations, so I've never fussed about it too much. I'll have these numbers to you guys in a few minutes.

>>> Hugh Hurwitz 12/6/2019 12:33 PM >>>
I spoke to Ken...he was aware and apologized for not letting me know. But more importantly the proper reporting chain to get this to you did not work. We need to look into this and get it fixed moving forward. We can deal with that issue next week.

>>> Jill S. Roth <jsroth@bop.gov> 12/6/2019 12:15 PM >>>
I guess you don't need to know either...

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz <HHurwitz@bop.gov>
Date: 12/6/19 12:14 PM (GMT-05:00)
To: "Jill S. Roth" <jsroth@bop.gov>
Cc: Alix McLearen <amclearen@bop.gov>
Subject: RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit

>>> "Hugh Hurwitz" 12/06/2019 12:14 >>>
I had not heard about it either until the article came out today. Report whatever data you have. If you don't have exactly what they want that is fine.

>>> Jill S. Roth <jsroth@bop.gov> 12/6/2019 12:10 PM >>>

Are you wanting the data for all the years the person asked for? I don't think I can break it down as much as they want, but I can get close. Also, this is the first I've heard anything about this apparent rampant abuse. This is either a breakdown in communication or I am not in the need to know category.

Jill

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz <HHurwitz@bop.gov>
Date: 12/6/19 11:41 AM (GMT-05:00)
To: Alison Leukefeld <aleukefeld@bop.gov>, Alix McLearen <amclearen@bop.gov>, "Jill S. Roth" <jsroth@bop.gov>
Subject: Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald

>>> "Hugh Hurwitz" 12/06/2019 11:41 >>>
We should be able to provide this from the annual prea report, right? Can we do today?

>>> Loneryl Burns 12/6/2019 11:33 AM >>>
Adding Hugh and Jill.

Are we able to provide the stats they are requesting?

Thanks,
Loneryl

>>> Loneryl Burns 12/6/2019 10:57 AM >>>
Thanks Ken!

>>> Kenneth Hyle 12/6/2019 10:54 AM >>>
Hello Loneryl -
From our end:

The Federal Bureau of Prisons (Bureau) takes allegations of staff misconduct seriously and, consistent with national policy, refers all allegations for investigation. The Bureau learned of allegations of sexual abuse through initial inmate complaints, and subsequently through administrative claims filed under the Federal Torts Claim Act. All allegations brought to the Bureau's attention were investigated by the Office of Internal Affairs.

>>> Loneryl Burns 12/6/2019 10:13 AM >>>
Good Morning All,

Please see the below questions from CJS. Can you please advise on the response?

Thanks,
Loneryl

>>> "Lucas, Daniel (JMD)" <Daniel.Lucas2@usdoj.gov> 12/6/2019 8:21 AM >>>
Good morning all-

Please see incoming below from CJS this morning. Is BOP able to assist with response?

Thanks,
Dan

CJS:

This is an incredibly troubling story and it's now a lawsuit. Was BOP aware of these reports in the past? It sounds like there were multiple reports. Please keep us updated.

In general, how many instances of unwanted sexual contact are reported at BOP facilities each year FY 2014-2019; how many of these were inmate only related and how many were inmate and BOP staff related; and how many were male institutions vs female institutions? In regards to PREA, are only inmates at the facility interviewed? The story references inmates who were moved out of the facility and into other facilities in advance of PREA investigators arriving.

Thanks.

https://www.miamiherald.com/article237797554.html?utm_source=The+Marshall+Project+Newsletter&utm_campaign=a35a3b41b3-EMAIL_CAMPAIGN_2019_12_05_12_36&utm_medium=email&utm_term=0_5e02cdad9d-a35a3b41b3-174511049

Rape is rampant at this women's prison. Anyone who complains is punished, lawsuit says.
December 04, 2019 10:47 AM
A Miami Herald I-Team investigation into corruption, sexual abuse and medical neglect at the largest women's prison in the nation, Lowell Correctional. Reporting by Julie K. Brown / jbrown@miamiherald.com.
By Emily Michot

For years, male officers at the women's work camp at Coleman Federal Correctional Complex sexually harassed and assaulted inmates in what amounted to a sanctuary for systemic abuse, a space where they were shielded from any consequences.
If the women complained about being groped, fondled or forced to perform sex acts on officers, the inmates were the ones who were punished.
Fourteen women, ranging in age from 30 to 56 and nearly all first-time offenders, have banded together to sue the United States, not under pseudonyms but under their real names, over the abuse they say they've endured at the Bureau of Prisons-operated camp. Seven of the women are still incarcerated.The lawsuit seeks compensation and an overhaul of the prison. It was filed this week.
An aerial view of the sprawling Coleman complex

Coleman officials did not immediately respond to a request from the Miami Herald for comment.
The litigation is the latest manifestation of dysfunction in a federal prison system that seemingly hit bottom when Jeffrey Epstein, perhaps the most high-profile detainee in the nation, was found hanged Aug. 10 in his

cell at another BOP facility, the Metropolitan Correctional Center in Manhattan, while officers dozed nearby. The death, which led to the summary removal of the acting director of the prison system, has been termed a suicide. It occurred despite what was described as a previous suicide attempt three weeks earlier.

Although it touches on a second institution in Tallahassee, the lawsuit focuses primarily on Coleman, the largest prison complex in the federal system. Located in Sumter County near Wildwood, it houses more than 6,000 inmates in a series of compounds and camps, including roughly 500 women, the complaint says

In stark, chilling detail, the lawsuit describes pervasive abuse how women were coerced and threatened, how they were lured into private offices or remote sheds with no surveillance cameras, or stalked relentlessly by corrections officers until they had no choice but to submit.

The officers all of whom are identified in the lawsuit, at least by last name would at times display computer screens showing the women the exact location of their families, a pointed message that their relatives could be targeted if the women didn't cooperate. Some of the women had minor children. In some cases, officers wanted to maintain relationships with the women after they had served their time, according to the lawsuit.

The lawsuit says Coleman employed no fewer than seven officers who took advantage of their authority and access to sexually abuse the women. Some of the officers had been investigated for sexual abuse in the past, with nothing coming of it, the lawsuit alleges.

The Miami Herald requested personnel files on all of the named officers to see if there were telltale warnings in their backgrounds. The Bureau of Prisons responded that absent an overriding public interest, it would not provide such documents, calling the provision of such records an unwarranted invasion of their personal privacy.

The male staffers maintained total control over the women's lives, safety and well-being. At least one victim said she was ordered to begin birth control to avoid the possibility of becoming pregnant and another was given a morning-after pill by an officer.

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| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | HHurwitz@bop.gov |
| **Text** | Hugh Hurwitz |
| **To** | Jill S. Roth |
| **Cc** | Alison Leukefeld; Alix McLearen |
| **Subject** | RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit |
| **Scheduled date** | 2019-12-06 12:48:16 |
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| **Display Name** | Alison Leukefeld |
| **Email** | aleukefeld@bop.gov |
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| **Recipient** | Alix McLearen |
| **Display Name** | Alix McLearen |
| **Email** | amclearen@bop.gov |
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| **Display Name** | Jill S. Roth |
| **Email** | jsroth@bop.gov |
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| **Return notification when accepted** | false |
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| **Account** | Hugh Hurwitz@BOP55178.PO4.BOPMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Psychology |
| **ID** | 5D5B94DD.BOPMSCO.PO4.100.1316B72.1.4A355 .1@13 |
| **Name** | Psychology |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit**

| | |
|---|---|
| **From** | Jill S. Roth |
| **To** | Hugh Hurwitz |
| **Date** | 2019/12/06 13:01 |
| **Subject:** | RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit |

Great, I'll review policy and talk to Alison next week.

>>> Hugh Hurwitz 12/6/2019 12:48 PM >>>
We can talk more next week, but if you are not being notified my initial question is what is the process/policy that requires the Regional Coordinators to report to you? Do we require reports? What is required? If there is nothing then perhaps we need to draft a policy? Anyway, work with Alison and Alix and propose some procedures or if needed, policy, to cover this (as well as what steps you will take once you have the info). Thanks.

>>> Jill S. Roth 12/6/2019 12:42 PM >>>
Thanks for following up on that. This has been the situation, mostly, for the entire time I've been in the position and probably for the people before me. I almost never know of situations prior to it being in the news. The only exceptions are when staff at an institution warn me or when OIG called and walked me through an active investigation on that ALD captain a few years ago. If we can come up with a viable strategy, that will be terrific. I understand the importance of protecting investigations, so I've never fussed about it too much. I'll have these numbers to you guys in a few minutes.

>>> Hugh Hurwitz 12/6/2019 12:33 PM >>>
I spoke to Ken...he was aware and apologized for not letting me know. But more importantly the proper reporting chain to get this to you did not work. We need to look into this and get it fixed moving forward. We can deal with that issue next week.

>>> Jill S. Roth 12/6/2019 12:15 PM >>>
I guess you don't need to know either...

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz
Date: 12/6/19 12:14 PM (GMT-05:00)
To: "Jill S. Roth"
Cc: Alix McLearen
Subject: RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit

>>> "Hugh Hurwitz" 12/06/2019 12:14 >>>
I had not heard about it either until the article came out today. Report whatever data you have. If

you don't have exactly what they want that is fine.

>>> Jill S. Roth 12/6/2019 12:10 PM >>>
Are you wanting the data for all the years the person asked for? I don't think I can break it down as much as they want, but I can get close. Also, this is the first I've heard anything about this apparent rampant abuse. This is either a breakdown in communication or I am not in the need to know category.

Jill

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz
Date: 12/6/19 11:41 AM (GMT-05:00)
To: Alison Leukefeld , Alix McLearen , "Jill S. Roth"
Subject: Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald

>>> "Hugh Hurwitz" 12/06/2019 11:41 >>>
We should be able to provide this from the annual prea report, right? Can we do today?

>>> Loneryl Burns 12/6/2019 11:33 AM >>>
Adding Hugh and Jill.

Are we able to provide the stats they are requesting?

Thanks,
Loneryl

>>> Loneryl Burns 12/6/2019 10:57 AM >>>
Thanks Ken!

>>> Kenneth Hyle 12/6/2019 10:54 AM >>>
Hello Loneryl -
From our end:

The Federal Bureau of Prisons (Bureau) takes allegations of staff misconduct seriously and, consistent with national policy, refers all allegations for investigation. The Bureau learned of allegations of sexual abuse through initial inmate complaints, and subsequently through administrative claims filed under the Federal Torts Claim Act. All allegations brought to the Bureau's attention were investigated by the Office of Internal Affairs.

>>> Loneryl Burns 12/6/2019 10:13 AM >>>
Good Morning All,

Please see the below questions from CJS. Can you please advise on the response?

Thanks,
Loneryl

>>> "Lucas, Daniel (JMD)" 12/6/2019 8:21 AM >>>
Good morning all-

Please see incoming below from CJS this morning. Is BOP able to assist with response?

Thanks,
Dan

CJS:

This is an incredibly troubling story and it's now a lawsuit. Was BOP aware of these reports in the past? It sounds like there were multiple reports. Please keep us updated.

In general, how many instances of unwanted sexual contact are reported at BOP facilities each year FY 2014-2019; how many of these were inmate only related and how many were inmate and BOP staff related; and how many were male institutions vs female institutions? In regards to PREA, are only inmates at the facility interviewed? The story references inmates who were moved out of the facility and into other facilities in advance of PREA investigators arriving.

Thanks.

https://www.miamiherald.com/article237797554.html?utm_source=The+Marshall+Project+Newsletter&utm_campaign=a35a3b41b3-EMAIL_CAMPAIGN_2019_12_05_12_36&utm_medium=email&utm_term=0_5e02cdad9d-a35a3b41b3-174511049

Rape is rampant at this women's prison. Anyone who complains is punished, lawsuit says.
December 04, 2019 10:47 AM
A Miami Herald I-Team investigation into corruption, sexual abuse and medical neglect at the largest women's prison in the nation, Lowell Correctional. Reporting by Julie K. Brown / jbrown@miamiherald.com. By Emily Michot

For years, male officers at the women's work camp at Coleman Federal Correctional Complex sexually harassed and assaulted inmates in what amounted to a sanctuary for systemic abuse, a space where they were shielded from any consequences.
If the women complained about being groped, fondled or forced to perform sex acts on officers, the inmates were the ones who were punished.
Fourteen women, ranging in age from 30 to 56 and nearly all first-time offenders, have banded together to sue the United States, not under pseudonyms but under their real names, over the abuse they say they've endured at the Bureau of Prisons-operated camp. Seven of the women are still incarcerated.The lawsuit seeks compensation and an overhaul of the prison. It was filed this week.
An aerial view of the sprawling Coleman complex

Coleman officials did not immediately respond to a request from the Miami Herald for comment.
The litigation is the latest manifestation of dysfunction in a federal prison system that seemingly hit bottom when Jeffrey Epstein, perhaps the most high-profile detainee in the nation, was found hanged Aug. 10 in his cell at another BOP facility, the Metropolitan Correctional Center in Manhattan, while officers dozed nearby. The death, which led to the summary removal of the acting director of the prison system, has been termed a suicide. It occurred despite what was described as a previous suicide attempt three weeks earlier.
Although it touches on a second institution in Tallahassee, the lawsuit focuses primarily on Coleman, the largest prison complex in the federal system. Located in Sumter County near Wildwood, it houses more than 6,000 inmates in a series of compounds and camps, including roughly 500 women, the complaint says
In stark, chilling detail, the lawsuit describes pervasive abuse how women were coerced and threatened, how they were lured into private offices or remote sheds with no surveillance cameras, or stalked relentlessly by corrections officers until they had no choice but to submit.
The officers all of whom are identified in the lawsuit, at least by last name would at times display computer screens showing the women the exact location of their families, a pointed message that their relatives could be targeted if the women didn't cooperate. Some of the women had minor children. In some cases, officers wanted to maintain relationships with the women after they had served their time, according to the lawsuit.
The lawsuit says Coleman employed no fewer than seven officers who took advantage of their authority and access to sexually abuse the women. Some of the officers had been investigated for sexual abuse in the past, with nothing coming of it, the lawsuit alleges.
The Miami Herald requested personnel files on all of the named officers to see if there were telltale warnings in their backgrounds. The Bureau of Prisons responded that absent an overriding public interest, it would not provide such documents, calling the provision of such records an unwarranted invasion of their personal privacy.
The male staffers maintained total control over the women's lives, safety and well-being. At least one victim said she was ordered to begin birth control to avoid the possibility of becoming pregnant and another was given a morning-after pill by an officer.

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| **Display Name** | Jill S. Roth |
| **Email** | jsroth@bop.gov |
| **UUID** | 89F05140-19D0-0000-B770-0200000058D0 |
| **Reply To** | jsroth@bop.gov |
| **Text** | Jill S. Roth |
| **To** | Hugh Hurwitz |
| **Subject** | RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit |
| **Scheduled date** | 2019-12-06 13:01:45 |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Google Alert - prison**

**From** Google Alerts
**To** Ray Ormond
**Date** 2019/08/24 18:05
**Subject:** Google Alert - prison
**Attachments:** TEXT.htm, Mime.822

# prison

Daily update · August 24, 2019

NEWS

## 6 people injured in a **prison** riot in San Diego

CNN

(CNN) Six people were injured in a **prison** riot in San Diego Friday night, according to a Cal Fire spokesman. The riot took place at the Richard J.

Riot at Donovan state **prison** in San Diego injures at least 5, authorities say - Los Angeles Times
At least 6 injured in riot at Donovan **Prison** in Otay Mesa - 10News
California **prison** riot leaves multiple people injured - The Hill (blog)
Full Coverage

Flag as irrelevant

## Winchester **Prison** riot: 150 inmates moved out

BBC News

One hundred and fifty prisoners have been moved out of a jail following disturbances earlier in the week. Police and specialist **prison** officers were ...

Flag as irrelevant

## 4 charged with smuggling meth, weed and cell phones into Alabama **prison**

AL.com

Four people have been arrested on allegations they smuggled drugs into an Alabama **prison**. Law enforcement agents from the Alabama Department ...

Four accused of throwing drugs over Bibb Co. **prison** fence - WSFA
Four charged with trying to smuggle drugs, phones into Alabama **prison** - whnt.com
Full Coverage

Flag as irrelevant

## The US Isn't Counting **Prison** Suicides Even Though the Law Requires It

VICE

Jeffrey Epstein's suicide in a federal **prison** in lower Manhattan triggered an investigation and the reassignment of two corrections officers, as well as ...

**Prison** psychologist removed Epstein from suicide watch after deeming he wasn't threat to self - Washington Times
Full Coverage

Flag as irrelevant

---

## Baltimore Man Sentenced To 25 Years In Federal **Prison** For 2 Counts Of Production Of Child ...

CBS Baltimore

BALTIMORE (WJZ) — A Baltimore man was sentenced to 25 years in federal **prison** for enticing a minor to produce child pornography. Antonio Wright ...

Flag as irrelevant

---

## Private ICE **Prison** Guard Drives Truck Toward Jewish Protesters in Rhode Island

Daily Beast

A man wearing a guard uniform swerved a black pickup truck into a group of about 30 protesters from the Jewish activist group Never Again Action ...

Flag as irrelevant

---

## Pardeeville woman sentenced to 3 years in **prison** for 7th OWI charge

Baraboo News Republic

Pardeeville woman sentenced to 3 years in **prison** for 7th OWI charge ... Judge Todd Hepler sentenced Rucks to three years in **prison** and three years ...

Flag as irrelevant

---

## Richmond murder defendant takes 16-year **prison** term in case with missing body camera footage

The Mercury News

RICHMOND — A man accused of murdering his friend in 2016 accepted a plea deal and a 16-year, eight-month **prison** sentence, court records show.

Flag as irrelevant

---

## Six inmates injured in San Diego **prison** riot

UPI.com

Aug. 24 (UPI) -- Six inmates were injured, including two seriously, in a **prison** riot in San Diego, authorities said. All of the prisoners were transported to ...

Flag as irrelevant

---

## 2 South Dakota state **prison** inmates placed on escape status

Washington Times

PIERRE, S.D. (AP) - Authorities say two South Dakota state **prison** inmates are being sought after they left their community service job site in Pierre.

2 South Dakota State **Prison** Inmates Placed on Escape Status - KDLT News (blog)

2 SD Women's **Prison** inmates in Pierre escape from work site - The Capital Journal
Full Coverage

Flag as irrelevant

WEB

## Cedar Rapids Man Sentenced to More Than a Decade in **Prison** for Role in Robbery and Carjacking

Department of Justice

Gage Rupp, age 25, from Cedar Rapids, Iowa, received the **prison** term after pleading guilty to one count of interference and attempted interference ...

Flag as irrelevant

## State **Prison** Inmates Placed on Escape Status

South Dakota State News Home

August 23, 2019. FOR IMMEDIATE RELEASE State **Prison** Inmates Placed on Escape Status PIERRE, S.D.- Two state **prison** inmates have been ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

Receive this alert as RSS feed

Send Feedback

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| **Property** | **Value** |
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| **Reply To** | googlealerts-noreply@google.com |
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| **To** | Ray Ormond |
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| **Display Name** | Ray Ormond |
| **Email** | rormond@bop.gov |
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| **Box type** | Inbox |
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| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D617C78.NERDOM1.NERADM1.100.1367333.1.1 4B97.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
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| **Class** | Public |
| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |

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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:39:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Sat, 24 Aug 2019 15:05:12 -0700
**Subject:** Google Alert - prison
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** rormond@bop.gov

# prison

Daily update · August 24, 2019

NEWS

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CNN

(CNN) Six people were injured in a **prison** riot in San Diego Friday night, according to a Cal Fire spokesman. The riot took place at the Richard J.

Riot at Donovan state **prison** in San Diego injures at least 5, authorities say - Los Angeles Times

At least 6 injured in riot at Donovan **Prison** in Otay Mesa - 10News

California **prison** riot leaves multiple people injured - The Hill (blog)

Full Coverage

Flag as irrelevant

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One hundred and fifty prisoners have been moved out of a jail following disturbances earlier in the week. Police and specialist **prison** officers were ...

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## 4 charged with smuggling meth, weed and cell phones into Alabama **prison**

AL.com

Four people have been arrested on allegations they smuggled drugs into an Alabama **prison**. Law enforcement agents from the Alabama Department ...

Four accused of throwing drugs over Bibb Co. **prison** fence - WSFA

Four charged with trying to smuggle drugs, phones into Alabama **prison** - whnt.com

Full Coverage

Flag as irrelevant

## The US Isn't Counting **Prison** Suicides Even Though the Law Requires It

VICE

Jeffrey Epstein's suicide in a federal **prison** in lower Manhattan triggered an investigation and the reassignment of two corrections officers, as well as ...

**Prison** psychologist removed Epstein from suicide watch after deeming he wasn't threat to self - Washington Times

Full Coverage

Flag as irrelevant

## Baltimore Man Sentenced To 25 Years In Federal **Prison** For 2 Counts Of Production Of Child ...

CBS Baltimore

BALTIMORE (WJZ) — A Baltimore man was sentenced to 25 years in federal **prison** for enticing a minor to produce child pornography. Antonio Wright ...

Flag as irrelevant

## Private ICE **Prison** Guard Drives Truck Toward Jewish Protesters in Rhode Island

Daily Beast

A man wearing a guard uniform swerved a black pickup truck into a group of about 30 protesters from the Jewish activist group Never Again Action ...

Flag as irrelevant

## Pardeeville woman sentenced to 3 years in **prison** for 7th OWI charge

Baraboo News Republic

Pardeeville woman sentenced to 3 years in **prison** for 7th OWI charge ... Judge Todd Hepler sentenced Rucks to three years in **prison** and three years ...

Flag as irrelevant

## Richmond murder defendant takes 16-year **prison** term in case with missing body camera footage

The Mercury News

RICHMOND — A man accused of murdering his friend in 2016 accepted a plea deal and a 16-year, eight-month **prison** sentence, court records show.

Flag as irrelevant

## Six inmates injured in San Diego **prison** riot

UPI.com

Aug. 24 (UPI) -- Six inmates were injured, including two seriously, in a **prison** riot in San Diego, authorities said. All of the prisoners were transported to ...

Flag as irrelevant

## 2 South Dakota state **prison** inmates placed on escape status

Washington Times

PIERRE, S.D. (AP) - Authorities say two South Dakota state **prison** inmates are being sought after they left their community service job site in Pierre.

2 South Dakota State **Prison** Inmates Placed on Escape Status - KDLT News (blog)

2 SD Women's **Prison** inmates in Pierre escape from work site - The Capital Journal

Full Coverage

Flag as irrelevant

WEB

## Cedar Rapids Man Sentenced to More Than a Decade in **Prison** for Role in Robbery and Carjacking

Department of Justice

Gage Rupp, age 25, from Cedar Rapids, Iowa, received the **prison** term after pleading guilty to one count of interference and attempted interference ...

Flag as irrelevant

## State **Prison** Inmates Placed on Escape Status

South Dakota State News Home

August 23, 2019. FOR IMMEDIATE RELEASE State **Prison** Inmates Placed on Escape Status PIERRE, S.D.- Two state **prison** inmates have been ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

Unsubscribe

Receive this alert as RSS feed

Send Feedback

**Fwd: MCC Visit Thursday**
**From** Adam Johnson
**To** James Petrucci, Lee Plourde
**Date** 2019/08/15 05:55
**Subject:** Fwd: MCC Visit Thursday
**Attachments:** TEXT.htm

FYI

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Donaleski, Rebekah (USANYS)" <[redacted]>
Date: 8/14/19 10:56 PM (GMT-05:00)
To: Adam Johnson <a10johnson@bop.gov>, Stephanie Scannell <sscannell@bop.gov>
Subject: Re: MCC Visit Thursday

>>> "Donaleski, Rebekah (USANYS)" 08/14/2019 22:56 >>>
I just found out that additional law enforcement agents will be joining but I don't know how many and who. I asked. I'm sorry!

On Aug 14, 2019, at 12:49 PM, Donaleski, Rebekah (USANYS) <RDonaleski@usa.doj.gov<mailto:[redacted]>> wrote:

Resending, I got an error last time.

From: Donaleski, Rebekah (USANYS)
Sent: Wednesday, August 14, 2019 12:41 PM
To: Adam Johnson <a10johnson@bop.gov<mailto[redacted]>>; Stephanie Scannell <sscannell@bop.gov<mailto:sscannell@bop.gov>>
Cc: Roos, Nicolas (USANYS) <nroos@usa.doj.gov<mailto:nroos@usa.doj.gov>>
Subject: RE: MCC Visit Thursday

Ed O'Callahan – Principal Deputy Attorney General
Tim Shea – Advisor at AG's office
Geoffrey Berman – US Attorney
Audrey Strauss – Deputy US Attorney
Laura Birger- Chief of the Criminal Division, SDNY
Craig Stewart –Counsel to the US Attorney
Russell Capone- Chief, Public Corruption Unit, SDNY
[redacted]- Chief, Public Corruption Unit, SDNY
Rebekah Donaleski- AUSA
Nicholas Roos- AUSA

From: Adam Johnson <a10johnson@bop.gov<mailto:[redacted]>>
Sent: Wednesday, August 14, 2019 12:26 PM
To: Stephanie Scannell <sscannell@bop.gov<mailto:sscannell@bop.gov>>; Donaleski, Rebekah (USANYS) <RDonaleski@usa.doj.gov<mailto:RDonales
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Subject: RE: MCC Visit Thursday

Hi Rebekah,

Not a problem. I will add them to the list. Do you have everyone's titles?

I will advise the Warden of the request that he accompany us on the tour.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "Donaleski, Rebekah (USANYS)" <Rebekah.Donaleski@usdoj.gov<mailto:Rebekah.Donaleski@usdoj.gov>> 8/14/2019 12:17 PM >>>
Adam,

Two additional people from DOJ will join the visit:

Ed O'Callahan

Ed O'Callahan
Tim Shea

In addition, Geoff has asked that the new acting warden join the tour. Let me know if you have any questions, thanks.

From: Adam Johnson <a10johnson@bop.gov<mailto:[redacted]>>
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If it is not too much of an imposition, we ask that all visitors come to our front lobby for screening before admission. Thanks!

>>> "Donaleski, Rebekah (USANYS)" <Rebekah.Donaleski@usdoj.gov<mailto:Rebekah.Donaleski@usdoj.gov>> 8/13/2019 3:58 PM >>>
Yes, thank you. Where should we go?

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Sent: Tuesday, August 13, 2019 3:38 PM
To: Stephanie Scannell <sscannell@bop.gov<mailto:sscannell@bop.gov>>; Donaleski, Rebekah (USANYS) <RDonaleski@usa.doj.gov<mailto:RDonales
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Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
Russell Capone
[redacted]
Rebekah Donaleski
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to

Thanks,

Rebekah Donaleski
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D54F3E8.NYMDOM1.NYMADM1.100.165396E.1.5 A610.1 |
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| **From** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | Adam Johnson |
| **To** | James Petrucci; Lee Plourde |
| **Subject** | Fwd: MCC Visit Thursday |
| **Scheduled date** | 2019-08-15 05:55:38 |
| **Creation date** | 2019-08-15 05:55:38 |
| **Modified date** | 2019-08-15 06:24:38 |
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| **Attachments size** | 8203 |
| **Total size** | 12959 |
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| **Size** | 8203 |
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| **Recipients** | 2 |
| **Recipient** | James Petrucci |
| **Display Name** | James Petrucci |
| **Email** | jpetrucci@bop.gov |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Internal ID** | 5D54F3E8.NYMDOM1.NYMADM1.100.165396E.1.5 A610.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | Lee Plourde@BOP15536.DANADM1.DANDOM1 |
| **Location ID** | 154084268 3886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 17:17:58 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:39:14 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: FW: MCC Visit Thursday**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | Adam Johnson |
| **Date** | 2019/08/14 14:50 |
| **Subject:** | Re: FW: MCC Visit Thursday |
| **Attachments:** | TEXT.htm |

Thank you

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Adam Johnson <[redacted]>
Date: 8/14/19 12:53 PM (GMT-05:00)
To: James Petrucci <jpetrucci@bop.gov>
Cc: Lee Plourde <lplourde@bop.gov>, Stephanie Scannell <sscannell@bop.gov>
Subject: Fwd: FW: MCC Visit Thursday

>>> "Adam Johnson" 08/14/2019 12:53 >>>
Warden,

As an update, the two additional participants are from the AG's Office.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

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Ed O'Callahan – Principal Deputy Attorney General

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Adam,

Two additional people from DOJ will join the visit:

Ed O'Callahan
Tim Shea

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If it is not too much of an imposition, we ask that all visitors come to our front lobby for screening before admission. Thanks!

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Audrey Strauss
Laura Birger
Craig Stewart
Russell Capone
[redacted]
Rebekah Donaleski
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and

the ongoing investigation. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

Rebekah Donaleski
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D541FCF.NYMDOM1.NYMADM1.100.165396E.1.5 A5AB.1 |
| **Message Path** | xml/Mailbox/5D541FCF.NYMDOM1.NYMADM1.100 .165396E.1.5A5AB.1.xml |
| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | Adam Johnson |
| **Subject** | Re: FW: MCC Visit Thursday |
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| **Delivered date** | 2019-08-14 14:50:55 |
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| **Attachments size** | 16586 |
| **Total size** | 21026 |
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| **Recipients** | 1 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-14 14:50:55 |
| **DownloadedByThirdParty** | 2019-08-14 14:50:56 |
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| **Delay delivery until** | 0 |
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| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
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| **Source** | sent |
| **Class** | Public |
| **Account** | Lee Plourde@BOP15536.DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |

| | |
|---|---|
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
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| 2019-09-16 15:39:14 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: FW: MCC Visit Thursday**

| | |
|---|---|
| **From** | Adam Johnson |
| **To** | James PetrucciLee PlourdeStephanie Scannell |
| **Date** | 2019/08/14 12:53 |
| **Subject:** | Fwd: FW: MCC Visit Thursday |
| **Attachments:** | TEXT.htm |

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[redacted]- Chief, Public Corruption Unit, SDNY
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**From:** Adam Johnson <a10johnson@bop.gov>
**Sent:** Tuesday, August 13, 2019 3:38 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <RDonaleski@usa.doj.gov>
**Cc:** Roos, Nicolas (USANYS) <nroos@usa.doj.gov>
**Subject:** Re: MCC Visit Thursday

**Subject:** Re: MCC visit Thursday

Hi Rebekah,

It should not be a problem. Does 10 am work for Mr. Berman and the rest of his staff?

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
Russell Capone
[redacted]
Rebekah Donaleski
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

Rebekah Donaleski
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

| Properties | |
|---|---|
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| **MessageID** | 5D54043C.NYMDOM1.NYMADM1.100.165396E.1.5 A569.1 |
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| **From** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | Adam Johnson |
| **To** | James Petrucci |
| **Cc** | Lee Plourde; Stephanie Scannell |
| **Subject** | Fwd: FW: MCC Visit Thursday |
| **Scheduled date** | 2019-08-14 12:53:16 |
| **Creation date** | 2019-08-14 12:53:16 |
| **Modified date** | 2019-08-14 14:50:55 |
| **Delivered date** | 2019-08-14 12:53:17 |
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| **Total size** | 19661 |
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| **Recipients** | 3 |
| **Recipient** | James Petrucci |
| **Display Name** | James Petrucci |
| **Email** | jpetrucci@bop.gov |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
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| **Recipient Type** | User |
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| **Opened** | true |
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| **Box type** | Inbox |
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| Audits | | | |
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| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**2,310 conflicts of interest with Trump's business; a possible breakdown in budget talks**

| | |
|---|---|
| **From** | GovExec Today |
| **To** | Hugh Hurwitz, news@e.govexec.com |
| **Date** | 2019/08/20 06:51 |
| **Subject:** | 2,310 conflicts of interest with Trump's business; a possible breakdown in budget talks |
| **Attachments:** | TEXT.htm, Mime.822 |

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# GovExec Today

Tuesday, August 20, 2019

## Watchdog Group Tallies 2,310 Conflicts of Interest Associated With President Trump's Businesses // Courtney Bublé

Report highlights an unprecedented mix of presidential affairs and personal business.

## Budget Talks Will Break Down if White House Bypasses Congress to Cut Foreign Aid, Pelosi Warns // Erich Wagner

The Democratic leader stresses that the State Department must be allowed to continue spending money while Congress considers any rescission request, per a GAO legal analysis.


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## Attorney General Orders Reassignment of Acting Bureau of Prisons Director // Courtney Bublé

Move comes in the aftermath of financier Jeffrey Epstein's suicide at a Manhattan federal correctional facility.

## Viewpoint: It Matters Whether Americans Call Afghanistan a Defeat // Jim Golby and Peter Feaver

The public's judgment about whether the United States won or lost the war will affect civilian-military relations for years to come.

## 'No Comment': Emails Show the VA Took No Action to Spare Veterans From a

**Harsh Trump Immigration Policy** // Yeganeh Torbati, Isaac Arnsdorf and Dara Lind

The VA's approach differs sharply from the Pentagon's, which won an exemption for active-duty members of the military.

**Before Trump Eyed Greenland: Here's What Happened Last Time The U.S. Bought a Large Chunk Of The Arctic** // William L. Iggiagruk Hensley

In 1867, the U.S. bought Alaska from Tsar Alexander II for a tidy sum of $7.2 million. Trump probably wouldn't be able to get that kind of bargain for Greenland.

**General's Sexual Assault Accuser Was Deemed a 'Toxic, Self-Centered Abuser,' New Docs Reveal** // Marcus Weisgerber and Kevin Baron

Hundreds of previously unseen pages of two investigations paint Army Col. Kathryn Spletstoser as an abusive coworker with motive for revenge against Gen. John Hyten.

**Agencies Faced 31,000 Cyber Incidents Last Year, But Gave Up No Major Breaches** // Jack Corrigan

The total number of incidents the government experienced last year dropped 12% from 2017, according to the Office of Management and Budget.

**Vaping Craze Prompts New State Taxes** // Elaine S. Povich

The goal: reduce vaping among young people.

**USDA Distributes Millions to Boost Energy Efficiency for Rural Farmers and Businesses** // Brandi Vincent

The funding is appropriated through the Rural Energy for America Program.

**Governors Are Losing the Space to Govern** // Reihan Salam

COMMENTARY | As the bulk of state spending shifts toward mandatory programs, experimentation is grinding to a halt in the laboratories of democracy.

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| **Display Name** | GovExec Today |
| **Email** | news@e.govexec.com |
| **Reply To** | news@e.govexec.com |
| **Text** | GovExec Today |
| **To** | Hugh Hurwitz; |
| **Subject** | 2,310 conflicts of interest with Trump's business; a possible breakdown in budget talks |
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| **Recipient** | Hugh Hurwitz |
| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
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| **Recipient Type** | User |
| **Email** | news@e.govexec.com |
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| **Recipient Type** | User |
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| **Delay delivery until** | 0 |
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| **Archived** | false |
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| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**Sent:** Tue, 20 Aug 2019 06:24:48 -0400 (EDT)
**From:** GovExec Today <news@e.govexec.com>
**To:** Hugh Hurwitz <hhurwitz@bop.gov>
**Subject:** 2,310 conflicts of interest with Trump's business; a possible breakdown in budget talks

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https://link.nextgov.com/click/17816964.87844/aHR0cHM6Ly93d3cubmV4dGdvdi5jb20vY3liZXJzZWN1cml0eS8yMDE5LzA4L2FnZW5jaWVzLWZhY2VkLTMxMDAwLWN5YmVyLWluY2lkZW50cy1sYXN0LXllYXItZ2F2ZS1uby1tYWpvci1icmVhY2hlcy8xNTkyOTAv/55b81254e661f0e3348b548eB99cbf542 >>> Vaping Craze Prompts New State Taxes By Elaine S. Povich The goal: reduce vaping among young people. ...
https://link.routefifty.com/click/17816964.87844/aHR0cHM6Ly93d3cucm91dGVmaWZ0eS5jb20vaGVhbHRoLWh1bWFuLXNlcnZpY2VzLzIwMTkvMDgvdmFwaW5nLWNyYXplLXByb21wdHMtbmV3LXN0YXRlLXRheGVzLzE1OTI2NS8/55b81254e661f0e3348b548eB429f4aa6 >>> USDA Distributes Millions to Boost Energy Efficiency for Rural Farmers and Businesses By Brandi Vincent The funding is appropriated through the Rural Energy for America Program. ...
https://link.nextgov.com/click/17816964.87844/aHR0cHM6Ly93d3cubmV4dGdvdi5jb20vaXQtbW9kZXJuaXphdGlvbi8yMDE5LzA4L3VzZGEtZGlzdHJpYnV0ZXMtbWlsbGlvbnMtYm9vc3QtZW5lcmd5LWVmZmljaWVuY3ktcnVyYWwtZmFybWVycy1hbmQtYnVzaW5lc3Nlcy8xNTkyOTEv/55b81254e661f0e3348b548eB8bcd6d05 >>> Governors Are Losing the Space to Govern By Reihan Salam COMMENTARY | As the bulk of state spending shifts toward mandatory programs, experimentation is grinding to a halt in the laboratories of democracy. ...
https://link.routefifty.com/click/17816964.87844/aHR0cHM6Ly93d3cucm91dGVmaWZ0eS5jb20vbWFuYWdlbWVudC8yMDE5LzA4L2dvdmVybm9ycy1hcmUtbG9zaW5nLXNwYWNlLWdvdmVybi8xNTkyNjQv/55b81254e661f0e3348b548eB5c8c6224 <<<<<<<<<<<<<<<<<<<<<<<<<<<<< >>>>>>>>>>>>>>>>>>>>>>>>>>>>>> This message was sent from Government Executive to hhurwitz@bop.gov. You have been sent GovExec Today because you have opted in to receive it. Note: It may take our system up to two business days to process your unsubscribe request and during that time you may receive one or two more newsletters. Thank you for reading GovExec Today. GOVEXEC HOME: https://link.govexec.com/click/17816964.87844/aHR0cHM6Ly93d3cuZ292ZXhlYy5jb20/55b81254e661f0e3348b548eB31ca4e95 UNSUBSCRIBE: https://link.govexec.com/oc/55b81254e661f0e3348b548ealvno.1vs4/35a742f1&param=ge CUSTOMER SERVICE: abuse@e.govexec.com EMAIL WEBMASTER: webmaster@govexec.com PRIVACY POLICY: https://link.govexec.com/click/17816964.87844/aHR0cHM6Ly93d3cuZ292ZXhlYy5jb20vYWJvdXQvcHJpdmFjeS1wb2xpY3kv/55b81254e661f0e3348b548eB758a2866 Government Executive Media Group 600 New Hampshire Avenue, NW * Washington, DC 20037 <<<<<<<<<<<<<<<<<<<<<<<<<<<<< >>>>>>>>>>>>>>>>>>>>>>>>>>>>>>

**RE: MCC Visit Thursday**

| | |
|---|---|
| **From** | Adam Johnson |
| **To** | Nicolas Roos, Rebekah Donaleski, Stephanie Scannell |
| **Date** | 2019/08/14 12:25 |
| **Subject:** | RE: MCC Visit Thursday |
| **Attachments:** | TEXT.htm |

Hi Rebekah,

Not a problem. I will add them to the list. Do you have everyone's titles?

I will advise the Warden of the request that he accompany us on the tour.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/14/2019 12:17 PM >>>
Adam,

Two additional people from DOJ will join the visit:

Ed O'Callahan
Tim Shea

In addition, Geoff has asked that the new acting warden join the tour. Let me know if you have any questions, thanks.

---

**From:** Adam Johnson <[redacted]>
**Sent:** Tuesday, August 13, 2019 4:03 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <[redacted]>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday

If it is not too much of an imposition, we ask that all visitors come to our front lobby for screening before admission. Thanks!

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/13/2019 3:58 PM >>>
Yes, thank you. Where should we go?

**From:** Adam Johnson <[redacted]>
**Sent:** Tuesday, August 13, 2019 3:38 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <[redacted]>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** Re: MCC Visit Thursday

Hi Rebekah,

It should not be a problem. Does 10 am work for Mr. Berman and the rest of his staff?

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
Russell Capone
[redacted]
Rebekah Donaleski
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

Rebekah Donaleski
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

| Properties | |
|---|---|
| **Property** | **Value** |
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| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | Adam Johnson |
| **To** | Rebekah Donaleski; Stephanie Scannell |
| **Cc** | Nicolas Roos |
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| **Email** | [redacted] |
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| **Transferred** | 2019-08-14 12:25:36 |
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| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
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| **Recipient Type** | User |
| **Delivered** | 2019-08-14 12:25:34 |
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| **Security** | Normal |
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| | |
|---|---|
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| **Source** | sent |
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| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
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| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: RE: MCC Visit Thursday**

**From** Adam Johnson
**To** James PetrucciStephanie Scannell
**Date** 2019/08/14 12:45
**Subject:** Fwd: RE: MCC Visit Thursday
**Attachments:** TEXT.htm

Warden,

Per the below, the SDNY U.S. Attorney is requesting that you accompany us on tomorrow's tour. Please let me know if you would like to discuss it further.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/14/2019 12:17 PM >>>
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Tim Shea

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**From:** Adam Johnson <[redacted]>
**Sent:** Tuesday, August 13, 2019 4:03 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <[redacted]>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday

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Yes, thank you. Where should we go?

---

**From:** Adam Johnson <a10johnson@bop.gov>
**Sent:** Tuesday, August 13, 2019 3:38 PM

**Sent:** Tuesday, August 13, 2019 3:38 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <[redacted]>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** Re: MCC Visit Thursday

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>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
Adam,

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Audrey Strauss
Laura Birger
Craig Stewart
Russell Capone
[redacted]
Rebekah Donaleski
Nicholas Roos

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Thanks,

Rebekah Donaleski
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

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| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
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| **Display Name** | James Petrucci |
| **Email** | jpetrucci@bop.gov |
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| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
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| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |

| | |
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| **Source** | sent |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

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| 2019-09-16 15:38:39 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**The Daily 202: The six most important quotes fromMueller's six hours of testimony**

| | |
|---|---|
| **From** | The Washington Post |
| **To** | Charisma Edge, The Washington Post |
| **Date** | 2019/07/25 11:28 |
| **Subject:** | The Daily 202: The six most important quotes fromMueller's six hours of testimony |
| **Attachments:** | TEXT.htm, Mime.822 |

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# The Daily 202

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## The six most important quotes from Mueller's six hours of testimony

Mueller: 'We have underplayed' Russia's effect on our elections

**BY JAMES HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: Bob Mueller chose his words carefully.** The former special counsel responded monosyllabically to hundreds of questions on Wednesday. He clearly did not want to be on Capitol Hill, declined repeated requests to read aloud passages from his 448-page report and took special care to never utter the I-word: impeachment. This makes the handful of moments when Mueller volunteered to elaborate, or emphasized something emphatically, worthy of special attention.

The overwhelming majority of Americans did not devote six hours of a summer workday to watching the 74-year-old answer five-minute rounds of questions from dozens of grandstanding lawmakers. Much of the press coverage this morning focuses less on substance than optics. That's not totally unfair: Democrats subpoenaed Mueller to appear because they wanted made-for-TV moments, and they acknowledge they didn't get what they hoped for.

Instead of reading the theater criticism, however, citizens who missed the cable circus might be better served by reading the transcripts. In his own understated, patrician and old-school way, Mueller undercut so much White House spin and drew attention to how many false statements President Trump has made to the American people. Here are the six most significant quotes from the former special counsel's six hours in the hot seat – and why they matter:

**1) On Russian interference in domestic politics: "They're doing it as we sit here, and they expect to do it in the next campaign."**

The former FBI director, who earned a Purple Heart as a Marine in Vietnam and helped guide law enforcement during the traumatic aftermath of the 9/11 attacks, came out of retirement to investigate the Kremlin's efforts to sway the 2016 presidential election.

"We have underplayed to a certain extent that aspect of our investigation," Mueller told the House Intelligence Committee in the afternoon, explaining that Russia's effort to undermine

in the afternoon, explaining that Russia's effort to undermine elections could do "long-term damage to the United States that we need to move quickly to address."

Mueller said he wrote the first volume of his report to serve as "our living message to those who come after us" so that they "don't let this problem continue to linger as it has over so many years." And he warned that "many more countries" are developing capabilities to do the same, emboldened by the success of Moscow, as he reiterated the need for "swift" action.

Asked about Trump campaign officials interacting with Russians who offered help to their election efforts, and the failure to report such overtures to the FBI, Mueller said he hopes future campaigns don't think it's acceptable to accept assistance from foreign governments. "I hope this is not the new normal," he said, "but I fear it is."

From someone who spent 28 years in the CIA's clandestine service, including in Moscow and running the agency's Russia operations:

---

'Problematic is an understatement': Mueller comments on Trump's past WikiLeaks praise

**2) On Trump's past praise for WikiLeaks: "Problematic is an understatement in terms of what it displays of giving some hope or some boost to what is and should be illegal behavior."**

Mueller faulted Trump for previously praising the anti-

Mueller faulted Trump for previously praising the anti-secrecy group, whose leader Julian Assange now faces federal charges, and which allegedly served as a conduit for the Russians to disseminate hacked emails of Hillary Clinton campaign officials.

Mueller said he agrees with Mike Pompeo's characterization of WikiLeaks as a "hostile intelligence service." Trump said "I love WikiLeaks" at a rally in the fall of 2016. His son Don Jr. tweeted a link to stolen documents that Mueller's report said was provided to him by WikiLeaks in a Twitter direct message.

Intelligence Committee Chairman Adam Schiff (D-Calif.) asked Mueller whether knowingly accepting foreign assistance is an unethical thing to do. "And a crime, given certain circumstances," Mueller replied, nodding. "It's also unpatriotic," said Schiff. "True," replied Mueller.

---

Mueller reiterates that report does not exonerate President Trump on obstruction of justice

## 3) Rebutting Trump's claims of total exoneration: "The president was not exculpated for the acts that he allegedly committed."

---

Mueller clarified his position on whether he would have indicted the president if not for the opinion from the Office of Legal Counsel that says a sitting president shouldn't face criminal charges. "We did not reach a determination as to whether the president committed a crime," he said.

“We did not address ‘collusion,’ which is not a legal term,” Mueller said in his opening statement. “Rather, we focused on whether the evidence was sufficient to charge any member of the campaign with taking part in a criminal conspiracy. It was not.”

Asked whether the president, under Justice Department policy, could be prosecuted for obstruction of justice after he leaves office, Mueller kept his answer succinct: “True.”

Mueller says his investigation 'is not a witch hunt'

**4) Finally defending the integrity of his investigation: “It is not a witch hunt.”**

For two years, Mueller kept quiet as Trump and his allies impugned him and his team. Even during the news conference in May to announce his resignation as special counsel, Mueller did not offer a full-throated defense of his methods or personnel. On Wednesday, he replied to GOP criticism that some of the career prosecutors on his team previously gave money to Democrats.

“I’ve been in this business for almost 25 years. In those 25 years, I’ve not had occasion once to ask about somebody’s political affiliation,” Mueller said. “It is not done. What I care about is the capability of the individual to do the job and do the job seriously and quickly and with integrity.”

Justice Department policy prohibits asking about political views as part of a job interview. Mueller also explained that



EFTA00046422

he moved former FBI official Peter Strzok off his team as soon as he found out about anti-Trump text messages in 2016.

Rep. Guy Reschenthaler (R-Pa.) accused Mueller of including only "the very worst" information about Trump in his report. "Not true," he replied, adding that the team "strove to put in exculpatory evidence" about Trump's conduct.

---

Mueller says he didn't subpoena Trump in order to expedite his investigation

**5) On why he didn't subpoena the president: "We decided that we did not want to exercise the subpoena powers because of the necessity of expediting the end of the investigation."**

The former special counsel conceded that Trump's written answers to his questions about Russian interference — the president refused to answer any questions about the 10 episodes of potential obstruction of justice that his office explored – were "certainly not as useful as the interview would be."

Despite Trump's claims that he fully cooperated, Mueller noted that the president's team stonewalled in negotiations for over a year about a sit-down interview and said he assumed Trump "would fight the subpoena." Mueller explained that he needed to decide "how much time you are willing to spend in the courts litigating an interview with the president."

Despite claims that Mueller wanted to drag out his investigation, he made clear that he hoped to get it wrapped up as soon as possible. “The reason we didn’t do the interview was because of the length of time that it would take to resolve the issues attendant to that,” he said.

---

Trump says Mueller did ‘horrible job’

**6) There was a coverup: “A number of people we interviewed in our investigation, it turns out, did lie.”**

Michael Flynn, Paul Manafort, Michael Cohen, Rick Gates and George Papadopoulos have each acknowledged that they lied to the FBI. Rep. Val Demings (D-Fla.) asked Mueller whether it was “fair to say” that Trump’s written answers were “not only inadequate and incomplete, because he didn’t answer many of your questions, but where he did, his answers showed that he wasn’t always being truthful.”

“I would say, generally,” Mueller replied.

Mueller acknowledged that he caught many former members of Trump’s team not telling the truth, and this made it harder to investigate what really happened. “That would be accurate,” he said.

“And then,” Schiff said, “they lied to cover it up?”

“Generally, that’s true,” said Mueller.

Trump tweeted as soon as the second hearing ended: “TRUTH IS A FORCE OF NATURE!”

Indeed.

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Pelosi: 'If we have a case for impeachment, that's the place we will have to go'

**THE FALLOUT:**

**-- Mueller's turn as a reluctant and at times uncomfortable witness did not change the political dynamic.** "Even Democrats who favor impeachment acknowledged that Mueller's performance did not provide the made-for-TV moment for which they had hoped," Ashley Parker, Rachael Bade, Josh Dawsey and Mike DeBonis report. "The immediate upshot for Democratic leaders — who have faced turmoil within their caucus for refusal to begin impeachment proceedings against Trump — was that the hearings appeared to do little to galvanize congressional sentiment. Before the spectacle, many pro-impeachment Democrats were predicting Mueller's testimony would inspire a new wave of impeachment backers, potentially two dozen or more. But by Wednesday afternoon, almost no new

dozen or more. But by Wednesday afternoon, almost no new Democrats in the House had joined the calls to start proceedings."

**-- House Judiciary Committee Chairman Jerry Nadler (D-N.Y.) pushed for launching impeachment proceedings against Trump during a private meeting on Wednesday, but he was rebuffed by Nancy Pelosi.** From Politico: "At a caucus meeting following the hotly anticipated testimony … Nadler suggested that several House committee chairs could begin drafting articles of impeachment against Trump. Pelosi called the idea premature … In the course of the wide-ranging discussion, Nadler countered Pelosi's pushback by noting that polls showed limited support for removing President Richard Nixon from office when the House began impeachment hearings in 1973, but that public support for the effort grew as more evidence came out about Nixon's illegal behavior."

**-- "Democrats are now left with one option to end Trump's presidency: The 2020 election,"** writes Dan Balz: "Regardless of the evidence of obstruction contained in Mueller's report, impeachment is a fraught strategy for the Democrats, given public opinion and the dynamics in the Senate. After Wednesday, the prospects for impeachment appear more remote, which means it will be left to the eventual Democratic presidential nominee, with the help of the party, to develop a comprehensive case against the president, one that can win 270 electoral votes. To date, that hasn't happened. … The barriers to impeachment have always made it a challenging option, given that Republican

always made it a challenging option, given that Republican control of the Senate, to the frustration of some Democrats. But other Democrats were advocating long before Mueller wrapped up his investigation that the party's focus should be on the 2020 election, rather than impeachment. That now is the only realistic course for settling the question of the future of Trump's presidency."

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Mueller corrects testimony about decision-making on obstruction of justice

**-- Both sides were left frustrated by Mueller's approach to the questions related to whether Trump obstructed justice – and why the former special counsel refused to draw a conclusion from the evidence his team gathered.** Carol D. Leonnig and Tom Hamburger report: "Mueller failed to deliver a clear answer to either — frustrating Democrats who hope to spotlight what they consider ample proof of Trump's crimes and Republicans who think the special counsel unfairly tarnished the president. … GOP officials said that details in his report insinuating Trump was engaged in wrongdoing — including statements that there was substantial evidence without explicitly saying he broke the law — unfairly damaged the president. …

**"Democrats labored in vain to get Mueller to assess whether Trump obstructed justice.** Rep. Hakeem Jeffries (D-N.Y.) walked Mueller through Trump's efforts to get then-White House counsel Donald McGahn to push for the firing of the special counsel, one of the most dramatic episodes detailed in the special counsel report. 'Those are the

elements of obstruction of justice,' Jeffries said. 'This is the United States of America. No one is above the law. No one. The president must be held accountable one way or the other.' 'I don't subscribe necessarily to your — the way you analyze that,' Mueller responded."

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Fact-checking lawmakers' claims during the Mueller hearings

**-- The Post's Fact Checker team analyzed eight dubious claims from lawmakers during the hearings.** (Salvador Rizzo and Glenn Kessler)

**-- This was likely Mueller's final act on Washington's center stage.** Marc Fisher writes: "The day definitively altered perceptions of Mueller. … Mueller's shaky demeanor, though steadier as the day wore on, drew focus away from what few conclusions he was willing to confirm or bat down. Mueller phased in and out of the precise, pointed style that had characterized his long legal career. At times, especially in the afternoon session before the Intelligence Committee, he seemed his old self, anticipating questions, displaying sharp command of his investigation. … But under questioning from House members, his voice grew thinner, less certain. He sometimes searched for words. His hesitations at times seemed intentional ... At other points, Mueller's halting manner seemed involuntary."

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3 times Mueller could not remember what was in his report

**-- Mueller seemed confused about basic facts at times:** "He frequently asked lawmakers to repeat their questions,

saying that he could not hear them or that they were speaking too fast," Devlin Barrett, Matt Zapotosky, Rosalind S. Helderman and Karoun Demirjian report. "He also said he was unfamiliar with some of the specifics of the investigation — a surprising admission for a prosecutor who built a distinguished career on delving deep into the weeds of investigations, to the point that many of his subordinates complained he was a maddening micromanager. He called the president 'Trimp' before quickly correcting himself. He said he was 'not familiar' with the opposition research firm Fusion GPS that commissioned a dossier of allegations that played a key role in the early days of the investigation into Russian interference. … At another point, he could not recall the word 'conspiracy' — a basic staple in any federal prosecutor's lexicon — and a lawmaker supplied it for him. …

"**In the hearing room, Mueller's muffled voice made his minimal responses nearly inaudible, a sharp contrast to the lawmakers, whose voices often boomed with indignation.** Even friendly exchanges could cause Mueller to stumble. When Rep. Greg Stanton (D-Ariz.) asked which president nominated Mueller to serve as the top federal prosecutor in Massachusetts, Mueller guessed George H.W. Bush. In fact, it was Ronald Reagan."

**-- As the testimony concluded, Democrats revisited an old question: Is Trump a blackmail risk?** Philip Bump reports: "Toward the end of the day, Democratic representatives sitting on the House Intelligence Committee

began to press Mueller on this point. Rep. Raja Krishnamoorthi (D-Ill.) noted that counterintelligence investigations — that is, investigations into ways in which foreign intelligence agencies might seek to compromise government officials — were outside of the scope of the special counsel's probe. 'Since it was outside your purview, your report did not reach counterintelligence conclusions regarding any Trump administration officials who might potentially be vulnerable to compromise or blackmail by Russia, correct?' Krishnamoorthi asked. Mueller confirmed that this was correct, noting that those investigations would be housed at the FBI."

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'Obstruction' or 'no collusion'?: Democrats, GOP launch attacks on Mueller report

**COMMENTARY FROM THE OPINION PAGE:**

**-- "Mueller wins on the facts – but loses on TV,"** writes Max Boot: "This viewer hungered for Mueller to rain down righteous wrath on the unprincipled Republican hacks who put loyalty to their party leader above loyalty to their country. I wanted him to say, as Joseph Welch did at the Army-McCarthy hearings, 'Have you no sense of decency?' … But instead of channeling his inner Joe Welch, Mueller was channeling Joe Friday: 'Just the facts, ma'am.'"

**-- "So this is why Mueller didn't want to testify,"** writes Dana Milbank: "Republican lawmakers eviscerated him, assaulting his integrity and his ethics, questioning his political motivations, disparaging the FBI and even casting doubt on Russia's interference in the election."

**-- "The real bombshell in Mueller's testimony wasn't about impeaching Trump,"** writes Karen Tumulty: "To focus on Trump, and whether his actions constitute impeachable offenses, is to miss the real bombshell in Mueller's testimony — the scandal that could be unfolding right there in front of us. That was Mueller's warning that what happened in 2016 could happen again."

- The Editorial Board: "Mueller gave a warning on Russian meddling. Congress — and America — should listen."
- E.J. Dionne Jr.: "Mueller's hearing proves that Trump and his apologists are lying."
- Nicole Hemmer, co-editor of The Post's "Made by History" section: "The GOP's questions to Mueller seemed bizarre — unless you watch Fox News."
- Media critic Erik Wemple: "Republican lawmaker complains to Mueller about lack of Fox News in his report."
- Molly Jong-Fast: "Mueller wasn't the hero Democrats sought. But he reminded us that Trump is the villain."

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**-- I'd love to hear from you.** Thank you to everyone who sent such thoughtful notes in response to yesterday's edition of the 202. As I explained, we're experimenting with new

of the 202. As I explained, we're experimenting with new formats with the goal of making this newsletter more analytical. The goal is to better serve you as 2020 approaches. If you have feedback about ways to do that, please drop me a quick line at James.Hohmann@washpost.com. Thank you!

Welcome to the Daily 202, **PowerPost's** morning briefing for decision-makers.
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Attorney General William Barr testifies before a Senate committee. (Jahi Chikwendiu/The Washington Post)

## WHILE YOU WERE IN YOUR MORNING MEETINGS:

**-- The Justice Department announced this morning that it plans to resume executing prisoners awaiting the death penalty, ending almost two decades in which the federal government had not imposed capital punishment on prisoners.** Devlin Barrett reports: "Attorney General William P. Barr ordered the Bureau of Prisons to schedule executions for five inmates currently on death row. The prisoners were convicted of murdering children. The last federal execution was in 2003. In the years since, there has been an informal moratorium on executions of federal prisoners, as Justice Department officials reviewed its lethal injection procedures. That practice was underscored during

injection procedures. That practice was underscored during the Obama administration by then-Attorney General Eric Holder's personal opposition to the death penalty, even while he approved prosecutors' decisions to seek the death penalty in specific trials."

- Bar ordered the Bureau of Prisons to adopt a new policy for lethal injections, one that officials said closely mirrors those used in Georgia, Missouri, and Texas, replacing a three-drug lethal cocktail with one drug, pentobarbital.
- The Justice Department has scheduled executions in December and January for the following prisoners: Daniel Lee Lewis, for the killing of a family of three, including an eight-year-old girl; Lezmond Mitchell for the killing of a 63-year-old and her nine-year granddaughter; Wesley Ira Purkey for the rape and murder of a 16-year-old girl and the murder of an 80-year-old woman; Alfred Bourgeois for molesting and killing his two-year-old daughter; and Dustin Lee Honken, for shooting and killing five people, including two children.

**-- Four automakers from three continents have struck a deal with California to produce more fuel-efficient cars for their U.S. fleets in coming years, undercutting one of the Trump administration's most aggressive climate policy rollbacks.** Juliet Eilperin and Brady Dennis report: "The compromise between the California Air Resources Board and Ford, Honda, Volkswagen and BMW of North America came after weeks of secret negotiations and could shape future U.S. vehicle production, even as White House officials aim to relax gas mileage standards for the nation's

officials aim to relax gas mileage standards for the nation's cars, pickup trucks and SUVs. Mary D. Nichols, California's top air pollution regulator, said in an interview Wednesday that she sees the agreement as a potential 'olive branch' to the Trump administration and hopes it joins the deal, which she said gives automakers flexibility in meeting emissions goals without the 'massive backsliding' contained in the White House proposal."

**-- Jeffrey Epstein was found injured in his jail cell after a possible suicide attempt.** From NBC News New York: "Epstein, who is being held in Metropolitan Correctional Center during his trial for conspiracy and sex trafficking, was found semi-conscious with marks on his neck … Investigators are trying to piece together exactly what happened, saying details remain murky. Two sources tell News 4 that Epstein may have tried to hang himself, while a third source cautioned that the injuries were not serious and questioned if Epstein might be using it as a way to get a transfer. A fourth source said an assault has not been ruled out, and that another inmate was questioned. The inmate who investigators have talked to in Lower Manhattan facility has been identified as Nicholas Tartaglione, according to two sources. Tartaglione is a former police officer in Westchester County who was arrested in December 2016 and accused of killing four men in an alleged cocaine distribution conspiracy, then burying their bodies in his yard in Otisville in Orange County, according to court records."



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Joe Biden speaks Wednesday at a candidate forum at the NAACP National Convention in Detroit. (Carlos Osorio/AP)

**2020 WATCH:**

**-- Former vice president Joe Biden tore into Sens. Cory Booker (D-N.J.) and Kamala Harris (D-Calif.) in a shift to aggressively counter his 2020 opponents.** Chelsea Janes and David Weigel report: "On Wednesday, asked by NAACP panel moderator April Ryan if his views [on mass incarceration] have evolved, Biden said the focus of criminal justice needed to shift from 'incarceration to rehabilitation' — a solution that [Sen. Cory] Booker, speaking to reporters after his earlier NAACP appearance, called 'inadequate.' ... Booker described Biden as 'an architect of mass incarceration.' After Biden left the stage, he responded emphatically to Booker's second day of criticism by trying to turn attention to his tenure as mayor of the troubled city of Newark, before he became a senator. … 'His police department was stopping and frisking people, mostly African American men,' he said, leading the Obama administration to intercede. 'We took action against them; the Justice Department took action against them, held the police department accountable.'"

**Biden seethed about Harris's busing attack during the previous debate:** "He told reporters he was 'overly polite' in responding to her criticism. 'I didn't respond to an attack: 'You're not a racist.' Which is a nice thing to say. It was really reassuring,' Biden said in a sarcastic tone."



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**-- Biden is an old-school politician struggling to keep up with a changing party,** Phil Elliott writes in a profile for Time: "Biden tries to put a positive gloss on things, saying the problems come with the territory when you're the front runner. 'I'd rather be there than anywhere else,' Biden said. 'But, you know, it's amazing.' A few hours later, he was more open about his frustrations with his campaign. Staffers had invited journalists to tag along as he picked up some chocolate chip ice cream. But Biden–who believes Trump's rise was fueled by naked authenticity and sees the same trait in himself–found the setup phony. 'After all these years of being in public office, I'm known for ice cream and sunglasses,' Biden lamented. 'There's gotta be something better than that.'"

**-- Time magazine's cover story for next week: "What Do the Democrats Stand For? Inside a Fight Over America's Future,"** by Molly Ball: "What policies will the party champion? Which voters will it court? How will it speak to an angry and divided nation? While intraparty tussles are perennial in politics, this one comes against a unique backdrop: an unpopular, mendacious, norm-trampling President. … But for an opposition party, it's never as simple as pointing out the failures of those in power. As desperate as Democrats are to defeat Trump, voters demand an alternative vision. 'You will not win an election telling everybody how bad Donald Trump is,' [said] former Senate majority leader Harry Reid. 'They have to run on what they're going to do.'"



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**-- Pete Buttigieg leads the 2020 Democrats in spending on private jets.** The mayor of South Bend, Ind., has spent roughly $300,000 on private jet travel this year, far more than any of his rivals. In comparison, Warren has spent $60,000 on private planes (but regularly flies coach), while Sanders has spent $18,000 and Harris has spent $17,000. (AP)

**-- Hillary Clinton seriously considered picking Sen. Elizabeth Warren (D-Mass.) as her running mate.** From a Bloomberg Businessweek cover story by Josh Green: "The Massachusetts senator underwent a full vetting and was smuggled into Whitehaven, Clinton's Washington home, for an interview. It went well enough that some Clinton advisers were convinced Warren would be the best pick. … In a memo to Clinton written shortly after the August meeting, ... Philippe Reines, a longtime adviser, concluded of Warren: 'If a crystal ball said she wouldn't antagonize you for four years, it's hard to argue she isn't the most helpful for the next four months to get you elected.'" Warren said that if Clinton had asked her to be her vice president, she would've said yes.

Warren also explained why she didn't endorse a 2016 candidate until after the Democratic National Convention: "Endorsing Bernie Sanders, her ideological ally, would mean sacrificing her ability to influence Clinton, who was widely expected to win. So Warren withheld her endorsement until it was clear Clinton would be the nominee. In essence, Warren bet that she had a better chance of enacting her liberal agenda by working through Clinton than by banking



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on a Sanders revolution." Warren said she felt the backlash of her decision as many of her hardcore supporters on the left turned against her when Sanders lost, filling her Facebook posts with vitriol and claims that she had sold out.

**-- Tensions between Sanders and MSNBC are boiling over.** From the Daily Beast: "Officials in Sanders' campaign contend that leading up to the 2020 election, the network is one of several cable news outlets directly contributing to a media climate where false claims go unchecked and requests for progressive voices on-air are frequently turned down. 'More often than not these commentators are injecting their opinion without any policy discussions,' (said) Nina Turner, the national co-chair of Sanders' campaign. 'They're not there to tell the gospel truth.' The backlash from Sanders-world reached a new high on Sunday, when MSNBC analyst Mimi Rocah, a former assistant U.S attorney for the Southern District of New York ... launched a personal critique of Sanders during a segment with host David Gura, saying that he makes her 'skin crawl' and that he's not a 'pro-woman candidate.'"

**-- CNN is requiring a commitment of at least $300,000 in advertising on the network before a potential sponsor can purchase a commercial during next week's debates.** Running a 30-second spot costs around $110,000. Usually, a 30-second ad aired during CNN's prime-time programs over the past months has cost between $7,000 and $12,000. (Variety)

**-- Rep. Paul Mitchell of Michigan, a second-term**

-- **Rep. Paul Mitchell of Michigan, a second-term Republican with a House GOP leadership position, said he will not run for reelection next year.** Mitchell voiced frustration that "rhetoric overwhelms policy" in Washington, making it hard to focus on the issues he wanted to address — "trade, health care, immigration and infrastructure, to name just a few." (John Wagner)

**-- A federal judge in Arkansas blocked abortion restrictions that were set to take effect yesterday.** The judge said that the state "has no interest in enforcing laws that are unconstitutional" and that she would block it from enacting the three provisions, including one that barred abortions starting at 18 weeks of pregnancy. (CNN)

A migrant child and his father stick together after being bused by Mexican migration authorities from Nuevo Laredo to Monterrey, Mexico. (Marco Ugarte/AP)

**THE IMMIGRATION WARS:**

**-- A federal judge in California blocked Trump's latest asylum ban.** Maria Sacchetti and Spencer S. Hsu report: "The policy aimed to curtail Central American migration across the southern border by requiring asylum seekers to apply in countries they had passed through on the way to the United States, particularly Mexico or Guatemala. U.S. District Judge Jon S. Tigar, who halted another version of the Trump administration's asylum ban last year, said a

the Trump administration's asylum ban last year, said a 'mountain' of evidence showed that migrants could not safely seek asylum in Mexico. He said the rule likely violated federal law in part by categorically denying asylum to almost anyone crossing the border. U.S. law generally allows anyone who sets foot on U.S. soil to apply for asylum. … 'The public undoubtedly has a pressing interest in fairly and promptly addressing both the harms to asylum applicants and the administrative burdens imposed by the influx of persons seeking asylum,' Tigar, an Obama administration appointee in the U.S. District Court for the Northern District of California, wrote in his 45-page ruling. 'But shortcutting the law, or weakening the boundary between Congress and the Executive, are not the solutions to these problems.'"

**-- Guatemalans fear that Trump's threats to retaliate if the country doesn't sign a far-reaching migration agreement might cripple their economy.** Mary Beth Sheridan and Kevin Sieff report: "Trump warned on Tuesday that he might slap tariffs on Guatemala's exports or tax the billions of dollars in remittances its migrants send home to the Central American country. He was reacting to President Jimmy Morales' decision to cancel a trip he was to make to Washington last week during which he was expected to sign a safe-third-country agreement. … Guatemalans were faced with another potential crisis: U.S. penalties that could pummel their struggling economy. … Jordán Rodas, Guatemala's human rights prosecutor, said U.S. penalties 'could destabilize the country' by driving poverty rates higher. They could also prompt more Guatemalans to head for the United States as they lose jobs or income, he said."

for the United States as they lose jobs or income, he said.

**-- No surprise: The Justice Department said it will not prosecute Attorney General Bill Barr or Commerce Secretary Wilbur Ross after the House voted on party lines to hold them in criminal contempt for declining to provide documents related to the addition of a citizenship question on the 2020 Census.** From CNN: "Both agencies have maintained that they have already provided thousands of documents to the committee about the census question, and that certain documents which had been withheld were done so in line with a federal court ruling that said that many of the same documents were privileged from disclosure in civil litigation."

**-- Francisco Erwin Galicia, the U.S. citizen who spent 23 days in Customs and Border Protection custody, said he lost 26 pounds during his time in a Texas immigration detention center under conditions so bad they almost drove him to self-deportation.** From the Dallas Morning News: "He said he wasn't allowed to shower and his skin was dry and dirty. He and 60 other men were crammed into an overcrowded holding area where they slept on the floor and were given only aluminum-foil blankets, he said. Some men had to sleep on the restroom area floor. Ticks bit some of the men and some were very sick, Galicia said. But many were afraid to ask to go to the doctor because CBP officers told them their stay would start over if they did, he said. 'It was inhumane how they treated us. It got to the point where I was ready to sign a deportation paper just to not be suffering there anymore. I just needed to



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paper just to not be suffering there anymore. I just needed to get out of there,' he said."

**-- An autopsy offers jarring details about the death of a 16-year-old Guatemalan boy in Border Patrol custody.** From Texas Monthly: "Carlos Gregorio Hernandez Vasquez crossed the border alone near Weslaco on May 13, and was then held at a processing center for unaccompanied minors in nearby McAllen for six days until falling ill on May 19. That day, a nurse practitioner found that he had a 103-degree fever, and he tested positive for the flu. He was prescribed Tamiflu and transferred to the Border Patrol station at Weslaco. Hernandez died the next morning. **… The autopsy concludes that Hernandez succumbed to the flu, complicated by pneumonia and sepsis, on or near the toilet of his South Texas Border Patrol cell.** … The agency is required to transfer unaccompanied children to the Office of Refugee Resettlement within 72 hours, but officials have acknowledged repeatedly failing to meet that requirement this year, including in Hernandez's case. Hernandez was also never taken to a hospital despite the apparent seriousness of his illness."

**-- Immigration and Customs Enforcement agents busted an undocumented immigrant's car window to arrest him.** The man's girlfriend live-streamed the incident as their two children sat in the car. (CNN)

**-- "How MS-13 gang's bloody campaign spilled into a San Fernando Valley high school,"** from the Los Angeles Times: "Panorama High School was already on edge after a

10th grader went missing. Then, six students were detained in February 2018 with no explanation. There were whispers that the missing boy had been murdered, but the campus was in the dark about a possible motive and suspect. Authorities now say several of the students are linked to the killing of their missing classmate, Brayan Andino, and another man among seven slayings allegedly carried out by a local clique of MS-13. … But teachers, students and parents said they received little or no information from either police or school officials about the gang's alleged operations on campus until last week, when prosecutors announced murder and racketeering charges against nearly two dozen adults who are alleged to be gang members."

This July 21 aerial view shows a speedboat of Iran's Revolutionary Guard Corps moving around the British-flagged oil tanker Stena Impero, which Iran seized in the Strait of Hormuz on Friday. (Morteza Akhoondi/AP)

**THE NEW WORLD ORDER:**

**-- The U.S. and Europe have sharply different plans for patrols in the Persian Gulf.** Adam Taylor and James McAuley report: "As tensions rise, the exact mandate remains uncertain, with two separate and possibly competing plans — one led by the United States and the other by Europe — under discussion. Meanwhile, Iran has rejected any need for Western ships to patrol the waters along its southern coast, instead pledging to secure the Strait of Hormuz itself. … The United States has said that it

envisages a scheme whereby nations would protect ships that carry their own flag, but that joint operations would be designed to carry out surveillance on waterways. … British officials have emphasized that the plan would be about ensuring freedom of navigation in the Persian Gulf — an aim that Tehran could theoretically support as well."

**-- Iran hinted at compromise after President Hassan Rouhani suggested that his country might release a British tanker in exchange for the return of an Iranian ship.** From the Times: "Mr. Rouhani's explicit extension of the offer on Wednesday may have been a gesture toward reducing the escalating tensions between Iran and the West. Speaking after a cabinet meeting in Tehran, Mr. Rouhani also alluded to indirect or behind-the-scenes talks about a potential easing of tensions between Iran and the United States."

**-- As expected, Trump vetoed Congress's attempt to block arms sales to Saudi Arabia.** He vetoed three different resolutions that would've stopped several arms sales benefiting Riyadh and the United Arab Emirates. From Karoun Demirjian and Colby Itkowitz: "**The sales would replenish part of the Saudi arsenal that lawmakers say has been used against civilians in Yemen's civil war.** Many lawmakers also object to the idea of rewarding Saudi leaders after the killing of the journalist Jamal Khashoggi. … The Trump administration has insisted the arms sales are crucial to protect the region against a growing threat from Iran. The vetoes come as the Senate Foreign Relations Committee plans to vote Thursday on two competing

Committee plans to vote Thursday on two competing bipartisan bills to impose sanctions on Saudi Arabia."

**-- A Navy SEAL platoon was kicked out of Iraq for consuming alcohol while deployed.** Dan Lamothe reports: "U.S. Special Operations Command said in a statement Wednesday night that the platoon was forced out early to San Diego by the commander of the task force, Maj. Gen. Eric T. Hill, 'due to a perceived deterioration of good order and discipline within the team during non-operational periods' of their deployment. 'The Commander lost confidence in the team's ability to accomplish the mission,' the statement said."

**-- North Korea fired a "new type of ballistic missile" into the sea, toward Japan.** Simon Denyer and John Hudson report: "South Korea's National Security Council said it had assessed the projectiles to be a 'new type of short-range ballistic missile,' but said it would make a final conclusion in coordination with the United States. … A U.S. official familiar with North Korean affairs said the move appears to explicitly test Trump's patience, as the president has repeatedly hailed his diplomatic success in halting the North from firing missiles into the Sea of Japan (also known as the East Sea), an act that infuriates Tokyo."

**-- Beji Caid Essebsi, a mainstay in Tunisian politics who became the country's first freely elected president after its 2011 pro-democracy uprising, died at 92.** During his presidency, Essebsi pursued several gender equality initiatives that challenged religious orthodoxy in the

country, including an order that allowed Muslim women to marry non-Muslim men. (Claire Parker and Kareem Fahim)

**-- American rapper A$AP Rocky was charged with having committed an assault causing bodily harm in Sweden.** The musician's case has sparked a diplomatic incident as Trump has asked for his release and Sweden now faces accusations of racism and human rights abuses. (New York Times)

**-- On his first day as U.K. prime minister, Boris Johnson promised that Britain would leave the European Union in October — "no ifs or buts."** William Booth and Karla Adam report: "'The doubters, the doomsters, the gloomsters, they are going to get it wrong, again,' Johnson said in his first remarks outside 10 Downing Street. 'The people who bet against Britain are going to lose their shirts, because we're going to restore trust in our democracy.' Johnson declared, 'I have every confidence that in 99 days' time we will have cracked it' and be able to exit the E.U. with 'a new deal, a better deal.' He implicitly blamed his predecessor, Theresa May, for failing in that challenge. 'After three years of unfounded self-doubt, it is time to change the record,' he said."

**Seventeen members of May's government were either sacked, resigned or retired, a shuffle the Daily Telegraph described as a "massacre."** Johnson cleared out his cabinet of "remainers" and replaced them with true Brexit believers. In Britain's parliamentary democracy, the

transition of power is not only brutal but also quick. May met with Queen Elizabeth II on Wednesday afternoon and resigned right after. Minutes later, Johnson bowed to the Queen. **"Lawmakers thanked May for her service. They reserved their harshest lines for Johnson, whom opposition rivals called 'flagrant' and 'reckless,' a usurper with no mandate, and someone who is prepared to 'sell our country out to Donald Trump and his friends.'** May offered tepid support for her successor. She said she was 'pleased' to hand over to Johnson, whom 'I worked with when he was in my cabinet,' and who is committed to delivering Brexit. Johnson notably quit May's cabinet over her Brexit approach."

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**-- "Just how crazy is Boris Johnson?"** asks the New Yorker's Sam Knight: "If there is any consolation, it is that Johnson is not an extremist of any kind. By temperament and by upbringing, Johnson is a metropolitan liberal: pro-choice, pro-immigration, tolerant of diversity, educated about the world, and prepared to accept the consensus on climate change. The problem is that he is also so unserious and so unprincipled that it is impossible to know if he would maintain any of those positions under meaningful duress. **It is wrong to compare Johnson to Donald Trump—they are very different. But they share a quality of constant distraction**, a permanent, enervating uncertainty about what they will get up to next."

**SOCIAL MEDIA SPEED READ:**

**-- Puerto Rico Gov. Ricardo Roselló announced his resignation last night.** "On Wednesday, the governor called a hasty news conference, but kept the press corps waiting for hours for news that the resignation was coming," Arelis R. Hernández reports. "His public affairs secretary — one of the last men standing in Rossello's corner — said that afternoon that the governor would speak directly to the people before the end of the day, but no time was given and the content of the message remained unknown. And as the night dragged on and the promised pronouncement did not come, thousands of protesters grew louder and police reinforcements went into formation. At about 11:40 p.m., Rosselló's recorded resignation video was released on Facebook." "Despite having the support of the people who elected me democratically, I now feel that continuing in this position will make it difficult for the success achieved so far to last," Rosselló said in the video. "Today, I'm announcing I will be resigning from the governor position effective Friday, August 2, 2019 at 5 p.m." His replacement is expected to be Wanda Vázquez, Puerto Rico's secretary of justice, because of how the commonwealth's line of succession works. The governor, however, left open the possibility that a different successor could take his place by the time he steps down.

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Puerto Ricans celebrated on the streets after their governor resigned:

Hamilton" creator Lin-Manuel Miranda joined in over Twitter:

Only one new House Democrat appears to have come out for starting impeachment proceedings in the wake of the hearing. She's a freshman from Massachusetts:

Another Democratic freshman congresswoman from California criticized Senate Republicans for blocking an election security bill:

A group of D.C. interns spent the night at the Capitol as they awaited Mueller's testimony:

A Post editor made this note about the significance of Mueller's testimony:

Barack Obama's former chief strategist was one of many who said Mueller has lost his fast ball:

Trump's director of strategic communications, and a former Vice President Pence aide, sought to spin the Mueller testimony by playing with some acronyms:

The former world chess champion and a leading Russian dissident, who chairs the Human Rights Foundation, saw a parallel to Russia as he watched the Mueller hearings:

A GOP consultant, the chief strategist on Mitt Romney's 2012 presidential campaign, lamented what's happened to his party:

From a Post pollster:

The former deputy attorney general has a new gig:

Counselor to the president Kellyanne Conway once again referred to an argument among Democratic women as a “catfight” after Rep. Tulsi Gabbard (Hawaii) said Sen. Kamala Harris (Calif.) isn’t fit to serve as president:

And the first lady is already preparing for Christmas:

**QUOTE OF THE DAY: “There was a senator, I think it**

**was after my pancreatic cancer, who announced, with great glee, that I was going to be dead within six months. That senator, whose name I have forgotten, is now himself dead, and I am very much alive."** — Justice Ruth Bader Ginsburg on outlasting her naysayers. (NPR)

## VIDEOS OF THE DAY:

Trump ended up standing in front of a doctored presidential seal featuring a Russian symbol:

This presidential seal does not look like the others

"A closer examination reveals alterations that seem to poke fun at the president's golfing penchant and accusations that he has ties to Russia. Neither the White House nor Turning Point knows how it got there or who created it." (Michael Brice-Saddler and Reis Thebault)

The conservative group Republicans for the Rule of Law shared a new advertisement following Mueller's testimony:

Late-night hosts like Stephen Colbert devoted their monologues to Mueller's testimony:

Seth Meyers took a deep dive into what the former special counsel had to say:

And a 9-year-old girl was tossed in the air by a bison in Yellowstone:

Viral video shows a bison throw a girl into the air

The girl was released from the hospital and no citations have been issued. (Allyson Chiu)

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# The six most important quotes from Mueller's six hours of testimony

Mueller: 'We have underplayed' Russia's effect on our elections

**BY JAMES HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: Bob Mueller chose his words carefully.** The former special counsel responded monosyllabically to hundreds of questions on Wednesday. He clearly did not want to be on Capitol Hill, declined repeated requests to read aloud passages from his 448-page report and took special care to never utter the I-word: impeachment. This makes the handful of moments when Mueller volunteered to elaborate, or emphasized something emphatically, worthy of special attention.

The overwhelming majority of Americans did not devote six hours of a summer workday to watching the 74-year-old answer five-minute rounds of questions from dozens of grandstanding lawmakers. Much of the press coverage this morning focuses less on substance than optics.

That's not totally unfair: Democrats subpoenaed Mueller to appear because they wanted made-for-TV moments, and they acknowledge they didn't get what they hoped for.

Instead of reading the theater criticism, however, citizens who missed the cable circus might be better served by reading the transcripts. In his own understated, patrician and old-school way, Mueller undercut so much White House spin and drew attention to how many false statements President Trump has made to the American people. Here are the six most significant quotes from the former special counsel's six hours in the hot seat – and why they matter:

**1) On Russian interference in domestic politics: "They're doing it as we sit here, and they expect to do it in the next campaign."**

The former FBI director, who earned a Purple Heart as a Marine in Vietnam and helped guide law enforcement during the traumatic aftermath of the 9/11 attacks, came out of retirement to investigate the Kremlin's efforts to sway the 2016 presidential election.

"We have underplayed to a certain extent that aspect of our investigation," Mueller told the House Intelligence Committee in the afternoon, explaining that Russia's effort to undermine elections could do "long-term damage to the United States that we need to move quickly to address."

Mueller said he wrote the first volume of his report to serve as "our living message to those who come after us" so that they "don't let this problem continue to linger as it has over so many years." And he warned that "many more countries" are developing capabilities to do the same, emboldened by the success of Moscow, as he reiterated the need for "swift" action.

Asked about Trump campaign officials interacting with Russians who offered help to their election efforts, and the failure to report such

overtures to the FBI, Mueller said he hopes future campaigns don't think it's acceptable to accept assistance from foreign governments. "I hope this is not the new normal," he said, "but I fear it is."

From someone who spent 28 years in the CIA's clandestine service, including in Moscow and running the agency's Russia operations:

'Problematic is an understatement': Mueller comments on Trump's past WikiLeaks praise

**2) On Trump's past praise for WikiLeaks: "Problematic is an understatement in terms of what it displays of giving some hope or some boost to what is and should be illegal behavior."**

Mueller faulted Trump for previously praising the anti-secrecy group, whose leader Julian Assange now faces federal charges, and which allegedly served as a conduit for the Russians to disseminate hacked emails of Hillary Clinton campaign officials.

Mueller said he agrees with Mike Pompeo's characterization of WikiLeaks as a "hostile intelligence service." Trump said "I love WikiLeaks" at a rally in the fall of 2016. His son Don Jr. tweeted a link to stolen documents that Mueller's report said was provided to him by WikiLeaks in a Twitter direct message.

Intelligence Committee Chairman Adam Schiff (D-Calif.) asked Mueller whether knowingly accepting foreign assistance is an unethical thing to do. "And a crime, given certain circumstances," Mueller replied, nodding. "It's also unpatriotic," said Schiff. "True," replied Mueller.

Mueller reiterates that report does not exonerate President Trump on obstruction of justice

**3) Rebutting Trump's claims of total exoneration: "The president was not exculpated for the acts that he allegedly committed."**

Mueller clarified his position on whether he would have indicted the president if not for the opinion from the Office of Legal Counsel that says a sitting president shouldn't face criminal charges. "We did not reach a determination as to whether the president committed a crime," he said.

"We did not address 'collusion,' which is not a legal term," Mueller said in his opening statement. "Rather, we focused on whether the evidence was sufficient to charge any member of the campaign with taking part in a criminal conspiracy. It was not."

Asked whether the president, under Justice Department policy, could be prosecuted for obstruction of justice after he leaves office, Mueller kept his answer succinct: "True."

Mueller says his investigation 'is not a witch hunt'

**4) Finally defending the integrity of his investigation: "It is not a witch hunt."**

For two years, Mueller kept quiet as Trump and his allies impugned him and his team. Even during the news conference in May to announce his resignation as special counsel, Mueller did not offer a full-throated defense of his methods or personnel. On Wednesday, he replied to GOP criticism that some of the career prosecutors on his team previously gave money to Democrats.

"I've been in this business for almost 25 years. In those 25 years, I've

not had occasion once to ask about somebody's political affiliation," Mueller said. "It is not done. What I care about is the capability of the individual to do the job and do the job seriously and quickly and with integrity."

Justice Department policy prohibits asking about political views as part of a job interview. Mueller also explained that he moved former FBI official Peter Strzok off his team as soon as he found out about anti-Trump text messages in 2016.

Rep. Guy Reschenthaler (R-Pa.) accused Mueller of including only "the very worst" information about Trump in his report. "Not true," he replied, adding that the team "strove to put in exculpatory evidence" about Trump's conduct.

Mueller says he didn't subpoena Trump in order to expedite his investigation

**5) On why he didn't subpoena the president: "We decided that we did not want to exercise the subpoena powers because of the necessity of expediting the end of the investigation."**

The former special counsel conceded that Trump's written answers to his questions about Russian interference — the president refused to answer any questions about the 10 episodes of potential obstruction of justice that his office explored – were "certainly not as useful as the interview would be."

Despite Trump's claims that he fully cooperated, Mueller noted that the president's team stonewalled in negotiations for over a year about a sit-down interview and said he assumed Trump "would fight the subpoena." Mueller explained that he needed to decide "how much time you are willing to spend in the courts litigating an interview with the president."

Despite claims that Mueller wanted to drag out his investigation, he made clear that he hoped to get it wrapped up as soon as possible. “The reason we didn’t do the interview was because of the length of time that it would take to resolve the issues attendant to that,” he said.

Trump says Mueller did ‘horrible job’

**6) There was a coverup: “A number of people we interviewed in our investigation, it turns out, did lie.”**

Michael Flynn, Paul Manafort, Michael Cohen, Rick Gates and George Papadopoulos have each acknowledged that they lied to the FBI. Rep. Val Demings (D-Fla.) asked Mueller whether it was “fair to say” that Trump’s written answers were “not only inadequate and incomplete, because he didn’t answer many of your questions, but where he did, his answers showed that he wasn’t always being truthful.”

“I would say, generally,” Mueller replied.

Mueller acknowledged that he caught many former members of Trump’s team not telling the truth, and this made it harder to investigate what really happened. “That would be accurate,” he said.

“And then,” Schiff said, “they lied to cover it up?”

“Generally, that’s true,” said Mueller.

Trump tweeted as soon as the second hearing ended: “TRUTH IS A FORCE OF NATURE!”

Indeed.

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Pelosi: 'If we have a case for impeachment, that's the place we will have to go'

**THE FALLOUT:**

**-- Mueller's turn as a reluctant and at times uncomfortable witness did not change the political dynamic.** "Even Democrats who favor impeachment acknowledged that Mueller's performance did not provide the made-for-TV moment for which they had hoped," Ashley Parker, Rachael Bade, Josh Dawsey and Mike DeBonis report. "The immediate upshot for Democratic leaders — who have faced turmoil within their caucus for refusal to begin impeachment proceedings against Trump — was that the hearings appeared to do little to galvanize congressional sentiment. Before the spectacle, many pro-impeachment Democrats were predicting Mueller's testimony would inspire a new wave of impeachment backers, potentially two dozen or more. But by Wednesday afternoon, almost no new Democrats in the House had joined the calls to start proceedings."

**-- House Judiciary Committee Chairman Jerry Nadler (D-N.Y.) pushed for launching impeachment proceedings against Trump**

**during a private meeting on Wednesday, but he was rebuffed by Nancy Pelosi.** From Politico: "At a caucus meeting following the hotly anticipated testimony … Nadler suggested that several House committee chairs could begin drafting articles of impeachment against Trump. Pelosi called the idea premature … In the course of the wide-ranging discussion, Nadler countered Pelosi's pushback by noting that polls showed limited support for removing President Richard Nixon from office when the House began impeachment hearings in 1973, but that public support for the effort grew as more evidence came out about Nixon's illegal behavior."

**-- "Democrats are now left with one option to end Trump's presidency: The 2020 election,"** writes Dan Balz: "Regardless of the evidence of obstruction contained in Mueller's report, impeachment is a fraught strategy for the Democrats, given public opinion and the dynamics in the Senate. After Wednesday, the prospects for impeachment appear more remote, which means it will be left to the eventual Democratic presidential nominee, with the help of the party, to develop a comprehensive case against the president, one that can win 270 electoral votes. To date, that hasn't happened. … The barriers to impeachment have always made it a challenging option, given that Republican control of the Senate, to the frustration of some Democrats. But other Democrats were advocating long before Mueller wrapped up his investigation that the party's focus should be on the 2020 election, rather than impeachment. That now is the only realistic course for settling the question of the future of Trump's presidency."

Mueller corrects testimony about decision-making on obstruction of justice

**-- Both sides were left frustrated by Mueller's approach to the questions related to whether Trump obstructed justice – and why**

**the former special counsel refused to draw a conclusion from the evidence his team gathered.** Carol D. Leonnig and Tom Hamburger report: "Mueller failed to deliver a clear answer to either — frustrating Democrats who hope to spotlight what they consider ample proof of Trump's crimes and Republicans who think the special counsel unfairly tarnished the president. … GOP officials said that details in his report insinuating Trump was engaged in wrongdoing — including statements that there was substantial evidence without explicitly saying he broke the law — unfairly damaged the president. …

"**Democrats labored in vain to get Mueller to assess whether Trump obstructed justice.** Rep. Hakeem Jeffries (D-N.Y.) walked Mueller through Trump's efforts to get then-White House counsel Donald McGahn to push for the firing of the special counsel, one of the most dramatic episodes detailed in the special counsel report. 'Those are the elements of obstruction of justice,' Jeffries said. 'This is the United States of America. No one is above the law. No one. The president must be held accountable one way or the other.' 'I don't subscribe necessarily to your — the way you analyze that,' Mueller responded."

Fact-checking lawmakers' claims during the Mueller hearings

**-- The Post's Fact Checker team analyzed eight dubious claims from lawmakers during the hearings.** (Salvador Rizzo and Glenn Kessler)

**-- This was likely Mueller's final act on Washington's center stage.** Marc Fisher writes: "The day definitively altered perceptions of Mueller. … Mueller's shaky demeanor, though steadier as the day wore on, drew focus away from what few conclusions he was willing to confirm or bat

down. Mueller phased in and out of the precise, pointed style that had characterized his long legal career. At times, especially in the afternoon session before the Intelligence Committee, he seemed his old self, anticipating questions, displaying sharp command of his investigation. … But under questioning from House members, his voice grew thinner, less certain. He sometimes searched for words. His hesitations at times seemed intentional ... At other points, Mueller's halting manner seemed involuntary."

3 times Mueller could not remember what was in his report

**-- Mueller seemed confused about basic facts at times:** "He frequently asked lawmakers to repeat their questions, saying that he could not hear them or that they were speaking too fast," Devlin Barrett, Matt Zapotosky, Rosalind S. Helderman and Karoun Demirjian report. "He also said he was unfamiliar with some of the specifics of the investigation — a surprising admission for a prosecutor who built a distinguished career on delving deep into the weeds of investigations, to the point that many of his subordinates complained he was a maddening micromanager. He called the president 'Trimp' before quickly correcting himself. He said he was 'not familiar' with the opposition research firm Fusion GPS that commissioned a dossier of allegations that played a key role in the early days of the investigation into Russian interference. … At another point, he could not recall the word 'conspiracy' — a basic staple in any federal prosecutor's lexicon — and a lawmaker supplied it for him. …

"**In the hearing room, Mueller's muffled voice made his minimal responses nearly inaudible, a sharp contrast to the lawmakers, whose voices often boomed with indignation.** Even friendly exchanges could cause Mueller to stumble. When Rep. Greg Stanton (D-

Ariz.) asked which president nominated Mueller to serve as the top federal prosecutor in Massachusetts, Mueller guessed George H.W. Bush. In fact, it was Ronald Reagan."

**-- As the testimony concluded, Democrats revisited an old question: Is Trump a blackmail risk?** Philip Bump reports: "Toward the end of the day, Democratic representatives sitting on the House Intelligence Committee began to press Mueller on this point. Rep. Raja Krishnamoorthi (D-Ill.) noted that counterintelligence investigations — that is, investigations into ways in which foreign intelligence agencies might seek to compromise government officials — were outside of the scope of the special counsel's probe. 'Since it was outside your purview, your report did not reach counterintelligence conclusions regarding any Trump administration officials who might potentially be vulnerable to compromise or blackmail by Russia, correct?' Krishnamoorthi asked. Mueller confirmed that this was correct, noting that those investigations would be housed at the FBI."

'Obstruction' or 'no collusion'?: Democrats, GOP launch attacks on Mueller report

**COMMENTARY FROM THE OPINION PAGE:**

**-- "Mueller wins on the facts – but loses on TV,"** writes Max Boot: "This viewer hungered for Mueller to rain down righteous wrath on the unprincipled Republican hacks who put loyalty to their party leader above loyalty to their country. I wanted him to say, as Joseph Welch did at the Army-McCarthy hearings, 'Have you no sense of decency?' … But instead of channeling his inner Joe Welch, Mueller was channeling Joe Friday: 'Just the facts, ma'am.'"

**-- "So this is why Mueller didn't want to testify,"** writes Dana Milbank: "Republican lawmakers eviscerated him, assaulting his integrity

and his ethics, questioning his political motivations, disparaging the FBI and even casting doubt on Russia's interference in the election."

**-- "The real bombshell in Mueller's testimony wasn't about impeaching Trump,"** writes Karen Tumulty: "To focus on Trump, and whether his actions constitute impeachable offenses, is to miss the real bombshell in Mueller's testimony — the scandal that could be unfolding right there in front of us. That was Mueller's warning that what happened in 2016 could happen again."

- The Editorial Board: "Mueller gave a warning on Russian meddling. Congress — and America — should listen."
- E.J. Dionne Jr.: "Mueller's hearing proves that Trump and his apologists are lying."
- Nicole Hemmer, co-editor of The Post's "Made by History" section: "The GOP's questions to Mueller seemed bizarre — unless you watch Fox News."
- Media critic Erik Wemple: "Republican lawmaker complains to Mueller about lack of Fox News in his report."
- Molly Jong-Fast: "Mueller wasn't the hero Democrats sought. But he reminded us that Trump is the villain."

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**-- I'd love to hear from you.** Thank you to everyone who sent such thoughtful notes in response to yesterday's edition of the 202. As I explained, we're experimenting with new formats with the goal of making this newsletter more analytical. The goal is to better serve you as 2020 approaches. If you have feedback about ways to do that, please drop me a quick line at James.Hohmann@washpost.com. Thank

you!

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Attorney General William Barr testifies before a Senate committee. (Jahi Chikwendiu/The Washington Post)

**WHILE YOU WERE IN YOUR MORNING MEETINGS:**

**-- The Justice Department announced this morning that it plans to resume executing prisoners awaiting the death penalty, ending almost two decades in which the federal government had not imposed capital punishment on prisoners.** Devlin Barrett reports: "Attorney General William P. Barr ordered the Bureau of Prisons to schedule executions for five inmates currently on death row. The prisoners were convicted of murdering children. The last federal execution was in 2003. In the years since, there has been an informal moratorium on executions of federal prisoners, as Justice Department officials reviewed its lethal injection procedures. That practice was underscored during the Obama administration by then-Attorney General Eric Holder's personal opposition to the death penalty, even while he approved prosecutors' decisions to seek the death penalty in specific trials."

- Bar ordered the Bureau of Prisons to adopt a new policy for lethal injections, one that officials said closely mirrors those used in Georgia, Missouri, and Texas, replacing a three-drug lethal cocktail with one drug, pentobarbital.
- The Justice Department has scheduled executions in December and January for the following prisoners: Daniel Lee Lewis, for the

killing of a family of three, including an eight-year-old girl; Lezmond Mitchell for the killing of a 63-year-old and her nine-year granddaughter; Wesley Ira Purkey for the rape and murder of a 16-year-old girl and the murder of an 80-year-old woman; Alfred Bourgeois for molesting and killing his two-year-old daughter; and Dustin Lee Honken, for shooting and killing five people, including two children.

**-- Four automakers from three continents have struck a deal with California to produce more fuel-efficient cars for their U.S. fleets in coming years, undercutting one of the Trump administration's most aggressive climate policy rollbacks.** Juliet Eilperin and Brady Dennis report: "The compromise between the California Air Resources Board and Ford, Honda, Volkswagen and BMW of North America came after weeks of secret negotiations and could shape future U.S. vehicle production, even as White House officials aim to relax gas mileage standards for the nation's cars, pickup trucks and SUVs. Mary D. Nichols, California's top air pollution regulator, said in an interview Wednesday that she sees the agreement as a potential 'olive branch' to the Trump administration and hopes it joins the deal, which she said gives automakers flexibility in meeting emissions goals without the 'massive backsliding' contained in the White House proposal."

**-- Jeffrey Epstein was found injured in his jail cell after a possible suicide attempt.** From NBC News New York: "Epstein, who is being held in Metropolitan Correctional Center during his trial for conspiracy and sex trafficking, was found semi-conscious with marks on his neck … Investigators are trying to piece together exactly what happened, saying details remain murky. Two sources tell News 4 that Epstein may have tried to hang himself, while a third source cautioned that the injuries were not serious and questioned if Epstein might be using it as a way to get a transfer. A fourth source said an assault has not been ruled out,

and that another inmate was questioned. The inmate who investigators have talked to in Lower Manhattan facility has been identified as Nicholas Tartaglione, according to two sources. Tartaglione is a former police officer in Westchester County who was arrested in December 2016 and accused of killing four men in an alleged cocaine distribution conspiracy, then burying their bodies in his yard in Otisville in Orange County, according to court records."

Joe Biden speaks Wednesday at a candidate forum at the NAACP National Convention in Detroit. (Carlos Osorio/AP)

**2020 WATCH:**

**-- Former vice president Joe Biden tore into Sens. Cory Booker (D-N.J.) and Kamala Harris (D-Calif.) in a shift to aggressively counter his 2020 opponents.** Chelsea Janes and David Weigel report: "On Wednesday, asked by NAACP panel moderator April Ryan if his views [on mass incarceration] have evolved, Biden said the focus of criminal justice needed to shift from 'incarceration to rehabilitation' — a solution that [Sen. Cory] Booker, speaking to reporters after his earlier NAACP appearance, called 'inadequate.' ... Booker described Biden as 'an architect of mass incarceration.' After Biden left the stage, he responded emphatically to Booker's second day of criticism by trying to turn attention to his tenure as mayor of the troubled city of Newark, before he became a senator. … 'His police department was stopping and frisking people, mostly African American men,' he said, leading the Obama administration to intercede. 'We took action against them; the Justice Department took action against them, held the police department accountable.'"

**Biden seethed about Harris's busing attack during the previous debate:** "He told reporters he was 'overly polite' in responding to her criticism. 'I didn't respond to an attack: 'You're not a racist.' Which is a

nice thing to say. It was really reassuring,' Biden said in a sarcastic tone."

**-- Biden is an old-school politician struggling to keep up with a changing party,** Phil Elliott writes in a profile for Time: "Biden tries to put a positive gloss on things, saying the problems come with the territory when you're the front runner. 'I'd rather be there than anywhere else,' Biden said. 'But, you know, it's amazing.' A few hours later, he was more open about his frustrations with his campaign. Staffers had invited journalists to tag along as he picked up some chocolate chip ice cream. But Biden–who believes Trump's rise was fueled by naked authenticity and sees the same trait in himself–found the setup phony. 'After all these years of being in public office, I'm known for ice cream and sunglasses,' Biden lamented. 'There's gotta be something better than that.'"

**-- Time magazine's cover story for next week: "What Do the Democrats Stand For? Inside a Fight Over America's Future,"** by Molly Ball: "What policies will the party champion? Which voters will it court? How will it speak to an angry and divided nation? While intraparty tussles are perennial in politics, this one comes against a unique backdrop: an unpopular, mendacious, norm-trampling President. … But for an opposition party, it's never as simple as pointing out the failures of those in power. As desperate as Democrats are to defeat Trump, voters demand an alternative vision. 'You will not win an election telling everybody how bad Donald Trump is,' [said] former Senate majority leader Harry Reid. 'They have to run on what they're going to do.'"

**-- Pete Buttigieg leads the 2020 Democrats in spending on private jets.** The mayor of South Bend, Ind., has spent roughly $300,000 on private jet travel this year, far more than any of his rivals. In comparison, Warren has spent $60,000 on private planes (but regularly flies coach), while Sanders has spent $18,000 and Harris has spent $17,000. (AP)

**-- Hillary Clinton seriously considered picking Sen. Elizabeth Warren (D-Mass.) as her running mate.** From a Bloomberg Businessweek cover story by Josh Green: "The Massachusetts senator underwent a full vetting and was smuggled into Whitehaven, Clinton's Washington home, for an interview. It went well enough that some Clinton advisers were convinced Warren would be the best pick. … In a memo to Clinton written shortly after the August meeting, ... Philippe Reines, a longtime adviser, concluded of Warren: 'If a crystal ball said she wouldn't antagonize you for four years, it's hard to argue she isn't the most helpful for the next four months to get you elected.'" Warren said that if Clinton had asked her to be her vice president, she would've said yes.

Warren also explained why she didn't endorse a 2016 candidate until after the Democratic National Convention: "Endorsing Bernie Sanders, her ideological ally, would mean sacrificing her ability to influence Clinton, who was widely expected to win. So Warren withheld her endorsement until it was clear Clinton would be the nominee. In essence, Warren bet that she had a better chance of enacting her liberal agenda by working through Clinton than by banking on a Sanders revolution." Warren said she felt the backlash of her decision as many of her hardcore supporters on the left turned against her when Sanders lost, filling her Facebook posts with vitriol and claims that she had sold out.

**-- Tensions between Sanders and MSNBC are boiling over.** From the Daily Beast: "Officials in Sanders' campaign contend that leading up to the 2020 election, the network is one of several cable news outlets directly contributing to a media climate where false claims go unchecked and requests for progressive voices on-air are frequently turned down. 'More often than not these commentators are injecting their opinion without any policy discussions,' (said) Nina Turner, the national co-chair of Sanders' campaign. 'They're not there to tell the gospel truth.' The

backlash from Sanders-world reached a new high on Sunday, when MSNBC analyst Mimi Rocah, a former assistant U.S attorney for the Southern District of New York ... launched a personal critique of Sanders during a segment with host David Gura, saying that he makes her 'skin crawl' and that he's not a 'pro-woman candidate.'"

**-- CNN is requiring a commitment of at least $300,000 in advertising on the network before a potential sponsor can purchase a commercial during next week's debates.** Running a 30-second spot costs around $110,000. Usually, a 30-second ad aired during CNN's prime-time programs over the past months has cost between $7,000 and $12,000. (Variety)

**-- Rep. Paul Mitchell of Michigan, a second-term Republican with a House GOP leadership position, said he will not run for reelection next year.** Mitchell voiced frustration that "rhetoric overwhelms policy" in Washington, making it hard to focus on the issues he wanted to address — "trade, health care, immigration and infrastructure, to name just a few." (John Wagner)

**-- A federal judge in Arkansas blocked abortion restrictions that were set to take effect yesterday.** The judge said that the state "has no interest in enforcing laws that are unconstitutional" and that she would block it from enacting the three provisions, including one that barred abortions starting at 18 weeks of pregnancy. (CNN)

—

A migrant child and his father stick together after being bused by Mexican migration authorities from Nuevo Laredo to Monterrey, Mexico. (Marco Ugarte/AP)

**THE IMMIGRATION WARS:**

**-- A federal judge in California blocked Trump's latest asylum ban.** Maria Sacchetti and Spencer S. Hsu report: "The policy aimed to curtail Central American migration across the southern border by requiring asylum seekers to apply in countries they had passed through on the way to the United States, particularly Mexico or Guatemala. U.S. District Judge Jon S. Tigar, who halted another version of the Trump administration's asylum ban last year, said a 'mountain' of evidence showed that migrants could not safely seek asylum in Mexico. He said the rule likely violated federal law in part by categorically denying asylum to almost anyone crossing the border. U.S. law generally allows anyone who sets foot on U.S. soil to apply for asylum. … 'The public undoubtedly has a pressing interest in fairly and promptly addressing both the harms to asylum applicants and the administrative burdens imposed by the influx of persons seeking asylum,' Tigar, an Obama administration appointee in the U.S. District Court for the Northern District of California, wrote in his 45-page ruling. 'But shortcutting the law, or weakening the boundary between Congress and the Executive, are not the solutions to these problems.'"

**-- Guatemalans fear that Trump's threats to retaliate if the country doesn't sign a far-reaching migration agreement might cripple their economy.** Mary Beth Sheridan and Kevin Sieff report: "Trump warned on Tuesday that he might slap tariffs on Guatemala's exports or tax the billions of dollars in remittances its migrants send home to the Central American country. He was reacting to President Jimmy Morales' decision to cancel a trip he was to make to Washington last week during which he was expected to sign a safe-third-country agreement. … Guatemalans were faced with another potential crisis: U.S. penalties that could pummel their struggling economy. … Jordán Rodas, Guatemala's human rights prosecutor, said U.S. penalties 'could destabilize the country' by driving poverty rates higher. They could also prompt more Guatemalans to head for the United States as they lose

jobs or income, he said."

**-- No surprise: The Justice Department said it will not prosecute Attorney General Bill Barr or Commerce Secretary Wilbur Ross after the House voted on party lines to hold them in criminal contempt for declining to provide documents related to the addition of a citizenship question on the 2020 Census.** From CNN: "Both agencies have maintained that they have already provided thousands of documents to the committee about the census question, and that certain documents which had been withheld were done so in line with a federal court ruling that said that many of the same documents were privileged from disclosure in civil litigation."

**-- Francisco Erwin Galicia, the U.S. citizen who spent 23 days in Customs and Border Protection custody, said he lost 26 pounds during his time in a Texas immigration detention center under conditions so bad they almost drove him to self-deportation.** From the Dallas Morning News: "He said he wasn't allowed to shower and his skin was dry and dirty. He and 60 other men were crammed into an overcrowded holding area where they slept on the floor and were given only aluminum-foil blankets, he said. Some men had to sleep on the restroom area floor. Ticks bit some of the men and some were very sick, Galicia said. But many were afraid to ask to go to the doctor because CBP officers told them their stay would start over if they did, he said. 'It was inhumane how they treated us. It got to the point where I was ready to sign a deportation paper just to not be suffering there anymore. I just needed to get out of there,' he said."

**-- An autopsy offers jarring details about the death of a 16-year-old Guatemalan boy in Border Patrol custody.** From Texas Monthly: "Carlos Gregorio Hernandez Vasquez crossed the border alone near Weslaco on May 13, and was then held at a processing center for unaccompanied minors in nearby McAllen for six days until falling ill on

May 19. That day, a nurse practitioner found that he had a 103-degree fever, and he tested positive for the flu. He was prescribed Tamiflu and transferred to the Border Patrol station at Weslaco. Hernandez died the next morning. **… The autopsy concludes that Hernandez succumbed to the flu, complicated by pneumonia and sepsis, on or near the toilet of his South Texas Border Patrol cell.** … The agency is required to transfer unaccompanied children to the Office of Refugee Resettlement within 72 hours, but officials have acknowledged repeatedly failing to meet that requirement this year, including in Hernandez's case. Hernandez was also never taken to a hospital despite the apparent seriousness of his illness."

**-- Immigration and Customs Enforcement agents busted an undocumented immigrant's car window to arrest him.** The man's girlfriend live-streamed the incident as their two children sat in the car. (CNN)

**-- "How MS-13 gang's bloody campaign spilled into a San Fernando Valley high schoo**l," from the Los Angeles Times:
"Panorama High School was already on edge after a 10th grader went missing. Then, six students were detained in February 2018 with no explanation. There were whispers that the missing boy had been murdered, but the campus was in the dark about a possible motive and suspect. Authorities now say several of the students are linked to the killing of their missing classmate, Brayan Andino, and another man among seven slayings allegedly carried out by a local clique of MS-13. … But teachers, students and parents said they received little or no information from either police or school officials about the gang's alleged operations on campus until last week, when prosecutors announced murder and racketeering charges against nearly two dozen adults who are alleged to be gang members."

This July 21 aerial view shows a speedboat of Iran's Revolutionary Guard Corps moving around the British-

flagged oil tanker Stena Impero, which Iran seized in the Strait of Hormuz on Friday. (Morteza Akhoondi/AP)

**THE NEW WORLD ORDER:**

**-- The U.S. and Europe have sharply different plans for patrols in the Persian Gulf.** Adam Taylor and James McAuley report: "As tensions rise, the exact mandate remains uncertain, with two separate and possibly competing plans — one led by the United States and the other by Europe — under discussion. Meanwhile, Iran has rejected any need for Western ships to patrol the waters along its -southern coast, instead pledging to secure the Strait of Hormuz itself. … The United States has said that it envisages a scheme whereby nations would protect ships that carry their own flag, but that joint operations would be designed to carry out surveillance on waterways. … British officials have emphasized that the plan would be about ensuring freedom of navigation in the Persian Gulf — an aim that Tehran could theoretically support as well."

**-- Iran hinted at compromise after President Hassan Rouhani suggested that his country might release a British tanker in exchange for the return of an Iranian ship.** From the Times: "Mr. Rouhani's explicit extension of the offer on Wednesday may have been a gesture toward reducing the escalating tensions between Iran and the West. Speaking after a cabinet meeting in Tehran, Mr. Rouhani also alluded to indirect or behind-the-scenes talks about a potential easing of tensions between Iran and the United States."

**-- As expected, Trump vetoed Congress's attempt to block arms sales to Saudi Arabia.** He vetoed three different resolutions that would've stopped several arms sales benefiting Riyadh and the United Arab Emirates. From Karoun Demirjian and Colby Itkowitz: "**The sales would replenish part of the Saudi arsenal that lawmakers say has been used against civilians in Yemen's civil war.** Many lawmakers also object to the idea of rewarding Saudi leaders after the killing of the

journalist Jamal Khashoggi. … The Trump administration has insisted the arms sales are crucial to protect the region against a growing threat from Iran. The vetoes come as the Senate Foreign Relations Committee plans to vote Thursday on two competing bipartisan bills to impose sanctions on Saudi Arabia."

**-- A Navy SEAL platoon was kicked out of Iraq for consuming alcohol while deployed.** Dan Lamothe reports: "U.S. Special Operations Command said in a statement Wednesday night that the platoon was forced out early to San Diego by the commander of the task force, Maj. Gen. Eric T. Hill, 'due to a perceived deterioration of good order and discipline within the team during non-operational periods' of their deployment. 'The Commander lost confidence in the team's ability to accomplish the mission,' the statement said."

**-- North Korea fired a "new type of ballistic missile" into the sea, toward Japan.** Simon Denyer and John Hudson report: "South Korea's National Security Council said it had assessed the projectiles to be a 'new type of short-range ballistic missile,' but said it would make a final conclusion in coordination with the United States. … A U.S. official familiar with North Korean affairs said the move appears to explicitly test Trump's patience, as the president has repeatedly hailed his diplomatic success in halting the North from firing missiles into the Sea of Japan (also known as the East Sea), an act that infuriates Tokyo."

**-- Beji Caid Essebsi, a mainstay in Tunisian politics who became the country's first freely elected president after its 2011 pro-democracy uprising, died at 92.** During his presidency, Essebsi pursued several gender equality initiatives that challenged religious orthodoxy in the country, including an order that allowed Muslim women to marry non-Muslim men. (Claire Parker and Kareem Fahim)

**-- American rapper A$AP Rocky was charged with having committed an assault causing bodily harm in Sweden.** The

musician's case has sparked a diplomatic incident as Trump has asked for his release and Sweden now faces accusations of racism and human rights abuses. (New York Times)

**-- On his first day as U.K. prime minister, Boris Johnson promised that Britain would leave the European Union in October — "no ifs or buts."** William Booth and Karla Adam report: "'The doubters, the doomsters, the gloomsters, they are going to get it wrong, again,' Johnson said in his first remarks outside 10 Downing Street. 'The people who bet against Britain are going to lose their shirts, because we're going to restore trust in our democracy.' Johnson declared, 'I have every confidence that in 99 days' time we will have cracked it' and be able to exit the E.U. with 'a new deal, a better deal.' He implicitly blamed his predecessor, Theresa May, for failing in that challenge. 'After three years of unfounded self-doubt, it is time to change the record,' he said."

**Seventeen members of May's government were either sacked, resigned or retired, a shuffle the Daily Telegraph described as a "massacre."** Johnson cleared out his cabinet of "remainers" and replaced them with true Brexit believers. In Britain's parliamentary democracy, the transition of power is not only brutal but also quick. May met with Queen Elizabeth II on Wednesday afternoon and resigned right after. Minutes later, Johnson bowed to the Queen. **"Lawmakers thanked May for her service. They reserved their harshest lines for Johnson, whom opposition rivals called 'flagrant' and 'reckless,' a usurper with no mandate, and someone who is prepared to 'sell our country out to Donald Trump and his friends.'** May offered tepid support for her successor. She said she was 'pleased' to hand over to Johnson, whom 'I worked with when he was in my cabinet,' and who is committed to delivering Brexit. Johnson notably quit May's cabinet over her Brexit approach."

**-- "Just how crazy is Boris Johnson?"** asks the New Yorker's Sam Knight: "If there is any consolation, it is that Johnson is not an extremist of any kind. By temperament and by upbringing, Johnson is a metropolitan liberal: pro-choice, pro-immigration, tolerant of diversity, educated about the world, and prepared to accept the consensus on climate change. The problem is that he is also so unserious and so unprincipled that it is impossible to know if he would maintain any of those positions under meaningful duress. **It is wrong to compare Johnson to Donald Trump—they are very different. But they share a quality of constant distraction**, a permanent, enervating uncertainty about what they will get up to next."

**SOCIAL MEDIA SPEED READ:**

**-- Puerto Rico Gov. Ricardo Roselló announced his resignation last night.** "On Wednesday, the governor called a hasty news conference, but kept the press corps waiting for hours for news that the resignation was coming," Arelis R. Hernández reports. "His public affairs secretary — one of the last men standing in Rossello's corner — said that afternoon that the governor would speak directly to the people before the end of the day, but no time was given and the content of the message remained unknown. And as the night dragged on and the promised pronouncement did not come, thousands of protesters grew louder and police reinforcements went into formation. At about 11:40 p.m., Rosselló's recorded resignation video was released on Facebook." "Despite having the support of the people who elected me democratically, I now feel that continuing in this position will make it difficult for the success achieved so far to last," Rosselló said in the video. "Today, I'm announcing I will be resigning from the governor position effective Friday, August 2, 2019 at 5 p.m." His replacement is expected to be Wanda Vázquez, Puerto Rico's secretary of justice, because of how the commonwealth's line of succession works. The

governor, however, left open the possibility that a different successor could take his place by the time he steps down.

Puerto Ricans celebrated on the streets after their governor resigned:

Hamilton" creator Lin-Manuel Miranda joined in over Twitter:

Only one new House Democrat appears to have come out for starting impeachment proceedings in the wake of the hearing. She's a freshman from Massachusetts:

Another Democratic freshman congresswoman from California criticized Senate Republicans for blocking an election security bill:

A group of D.C. interns spent the night at the Capitol as they awaited Mueller's testimony:

A Post editor made this note about the significance of Mueller's testimony:

Barack Obama's former chief strategist was one of many who said Mueller has lost his fast ball:

Trump's director of strategic communications, and a former Vice President Pence aide, sought to spin the Mueller testimony by playing with some acronyms:

The former world chess champion and a leading Russian dissident, who chairs the Human Rights Foundation, saw a parallel to Russia as he watched the Mueller hearings:

A GOP consultant, the chief strategist on Mitt Romney's 2012 presidential campaign, lamented what's happened to his party:

From a Post pollster:

The former deputy attorney general has a new gig:

Counselor to the president Kellyanne Conway once again referred to an argument among Democratic women as a "catfight" after Rep. Tulsi Gabbard (Hawaii) said Sen. Kamala Harris (Calif.) isn't fit to serve as president:

And the first lady is already preparing for Christmas:

**QUOTE OF THE DAY: "There was a senator, I think it was after my pancreatic cancer, who announced, with great glee, that I was going**

**to be dead within six months. That senator, whose name I have forgotten, is now himself dead, and I am very much alive.”** — Justice Ruth Bader Ginsburg on outlasting her naysayers. (NPR)

**VIDEOS OF THE DAY:**

Trump ended up standing in front of a doctored presidential seal featuring a Russian symbol:

This presidential seal does not look like the others

"A closer examination reveals alterations that seem to poke fun at the president’s golfing penchant and accusations that he has ties to Russia. Neither the White House nor Turning Point knows how it got there or who created it.” (Michael Brice-Saddler and Reis Thebault)

The conservative group Republicans for the Rule of Law shared a new advertisement following Mueller's testimony:

Late-night hosts like Stephen Colbert devoted their monologues to Mueller's testimony:

Seth Meyers took a deep dive into what the former special counsel had to say:

And a 9-year-old girl was tossed in the air by a bison in Yellowstone:

Viral video shows a bison throw a girl into the air

The girl was released from the hospital and no citations have been issued. (Allyson Chiu)

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**The Daily 202: Witnesses called by GOP to defend Trump offer more bad facts for the president**

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# The Daily 202

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## Witnesses called by GOP to defend Trump offer more bad facts for the president

Volker and Morrison's impeachment testimony, in under 5 minutes

**BY JAMES HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: They were there to bat cleanup, but both the GOP's witnesses on Tuesday afternoon instead provided fresh fodder for the impeachment case against President Trump.**

Rep. Devin Nunes (Calif.), the ranking Republican on the House Intelligence Committee, formally requested the testimony of Kurt Volker, the former special envoy to Ukraine, and Tim Morrison, the National Security Council's former senior director covering Russia and

Ukraine.

Neither of the Republicans had any desire to blame the president who appointed them for any misconduct. Both insisted that they didn't see him do anything illegal. Each seemed content to throw Rudy Giuliani, the president's personal lawyer, and Gordon Sondland, the megadonor who became ambassador to the European Union and is testifying today, under the bus. But they also validated key testimony from other witnesses, deepened a damning fact pattern for Trump and said that the underlying conduct the president stands accused of would generally be inappropriate.

**Volker said he "would have objected" if he knew at the time that Trump brought up Joe Biden repeatedly and specifically during the July 25 call with the Ukrainian president.** "I have learned many things that I did not know at the time of the events in question," the former envoy proclaimed.

Volker said he drew a line between pushing for an investigation of the company Burisma versus an investigation of Hunter Biden, who once sat on the company's board. "In retrospect I should have seen that connection differently, and had I done so, I would have raised my own objections," he testified. "I don't think raising the 2016 election or Vice President Biden or these things I consider to be conspiracy theories are … things that we should be pursuing."

Kurt Volker calls Biden, server investigations 'conspiracies'

**Trump's former envoy also questioned the credibility of the sources that the former New York mayor seemed to rely on.** "The allegations against Vice President Biden are self-serving and non-



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credible," Volker said. "I have known Vice President Biden for 24 years. He is an honorable man, and I hold him in the highest regard."

**Volker said Trump never told him directly that the aid was being withheld unless the Ukrainians announced investigations.** He said the president had expressed a "general negative view" of Ukraine that dated back to when he came onboard in 2017. Volker said this perception was somewhat understandable considering the Eastern European nation's historic struggles with corruption.

**But he also painted a picture of himself as out of the loop and unaware of the machinations happening behind the scenes.** He said he connected Giuliani with a top aide to the new Ukrainian president because he hoped it would smooth the way for a White House meeting and improved bilateral ties. Eager to defend his own reputation, Volker was adamant that he never personally witnessed or participated in illegal conduct. "I was never involved with anything that I considered to be bribery at all," he said. "Or extortion."

**-- Both Morrison and Volker said they believe it's inappropriate for an American president to ask a foreign leader to investigate an American citizen.** "I don't believe it is appropriate for the president to do that," Volker said in response to a question from Rep. Joaquin Castro (D-Tex.). "If we have law enforcement concerns with a U.S. citizen generally, there are appropriate channels for that." Morrison said he agreed. Then Rep. Peter Welch (D-Vt.) asked about a hypothetical scenario in which a mayor, governor or member of Congress withheld public funds from a law enforcement agency until it investigated his or her political rival. Morrison and Volker agreed that, too, would be improper.

**-- Morrison said he reported details of the July 25 call to the National Security Council's top lawyer.** He said he worried about the political fallout if the call became public, not its legality, and insisted he wasn't personally bothered by anything Trump said. "As I stated during my deposition, I feared at the time of the call on July 25th how its disclosure would play in Washington's political climate," he said. "My fears have been realized." Morrison also acknowledged that Biden and Burisma were not on the talking points prepared for Trump in advance of the conversation and did not reflect official U.S. policy.

**-- Morrison said he had a "sinking feeling" that the money Trump put a freeze on would expire if it wasn't transferred to Ukraine by the end of the fiscal year on Sept. 30.** He noted that this would force the administration to explain to congressional appropriators why there had been a hold in the first place.

**-- Morrison also testified that Sondland informed him that he had told a top aide to Volodymyr Zelensky "that the Ukrainians would have to have the prosecutor general make a statement with respect to the investigations as a condition of having the aid lifted."** Under questioning by the Democratic counsel for the Intelligence Committee, Morrison said he was concerned that these were being identified as requirements.

**-- Morrison said his predecessor Fiona Hill, who is testifying on Thursday, had warned him about the "Gordon problem," referring to Sondland, when he took over.** "I decided to keep track of what Ambassador Sondland was doing," he explained. "I didn't

always act on things Gordon suggested [and] that he believed were important."

Volker says Sondland raised investigations with Ukrainians on July 10

**-- Volker said he now remembers details of the July 10 meetings at the White House that he had forgotten, or omitted, during his closed-door deposition in October.** Last month, he said there was no discussion of Giuliani or investigations and called the conversations uneventful. Other officials who were there have subsequently testified that John Bolton, then the national security adviser, abruptly ended a meeting in his office when Sondland broached the issue of investigations. On Tuesday, Volker said he now remembers that Sondland did, in fact, make "a general comment" about investigations, though he said it happened as the meeting was wrapping up anyway. "I think all of us thought it was inappropriate," Volker said. "The conversation did not continue, and the meeting concluded." Volker called it "something of an eye-roll moment."

**Volker said he still does not have any recollection of Sondland bringing up investigations a second time during a follow-up conversation with the visiting Ukrainians in the Ward Room of the White House.** "I may have been engaged in a side conversation, or had already left the complex, because I do not recall further discussion regarding investigations or Burisma," he said in his opening statement.

Jennifer Williams's full opening statement at impeachment hearings

**-- Volker and Morrison appeared together on an afternoon panel after the testimony of Army Lt. Col. Alexander Vindman and Jennifer Williams, Vice President Pence's special adviser on Europe.** Williams said she thought the July 25 call was "unusual" because "it involved discussion of what appeared to be a domestic political matter." She said no one in the national security firmament supported withholding the aid until Trump froze it. Vindman, the National Security Council's European affairs director, said he considered the president's request that Ukraine investigate Biden to be "inappropriate." The Army officer argued that "it is improper" for Trump "to demand a foreign government investigate a U.S. citizen and political opponent."

**-- Interestingly, Morrison and Vindman agreed that moving the rough transcript of the July 25 call to a code-word-level server was not a big deal. But they disagreed on why it happened.** Morrison said it was a mistake that resulted from an administrative error, but Vindman saw it as a deliberate attempt to hide a sensitive call. Vindman also said the omission of the word Burisma from the rough transcript of the call wasn't nefarious but the result of the transcription software.

**-- The White House issued a statement from Pence's national security adviser Keith Kellogg that said Williams never "reported any personal or professional concerns" to him, her supervisor, regarding the call.** "As an exceedingly proud member of President Trump's Administration and as a 34-year highly experienced combat veteran who retired with the rank of Lieutenant General in the Army, I heard nothing wrong or improper on the call," Kellogg said in the statement. "I had and have no concerns."

Vindman and Williams's impeachment inquiry testimony, in 5 minutes

**MORE TEAM COVERAGE:**

**-- Sondland is testifying more bluntly this morning than he did during his previous deposition that Trump and Giuliani sought to condition a White House invite for Ukraine's new president to demands that his country publicly launch investigations that could damage Trump's political opponents.** Aaron Davis reports: "I know that members of this committee have frequently framed these complicated issues in the form of a simple question: Was there a 'quid pro quo?'" Sondland said in his opening statement. "With regard to the requested White House call and White House meeting, the answer is yes."

**In his sworn opening statement, Trump's ambassador also told the House Intelligence Committee that while he never knew for sure if the White House had frozen nearly $400 million in security assistance as part of the pressure campaign against Ukraine, he operated as if that was the case.** "In the absence of any credible explanation for the hold, I came to the conclusion that the aid, like the White House visit, was jeopardized," Sondland said. "My belief was that if Ukraine did something to demonstrate a serious intention" to launch the investigations Trump wanted, "then the hold on military aid would be lifted."

-- "**Sondland's future — and possibly his freedom — could also rest on whether lawmakers believe he is telling the whole truth about his role and that of the president**," Aaron and Rachael Bade report. "Lawmakers in previous inquiries have referred witnesses to the

report. "Lawmakers in previous inquiries have referred witnesses to the Justice Department if they believe they have lied under oath."

**-- Here are five question The Fix's Amber Phillips wants Sondland to answer:**

- Was he acting of his own volition, or at Trump's direction?
- What did he say to Trump – and what did Trump tell him – on a July 26 phone call from Kyiv?
- Sondland told the Ukrainians their military aid would come when their president made an "anti-corruption statement." Was that code for investigations into the Bidens and 2016 election interference?
- Why didn't Sondland remember the offer he gave to the Ukrainians in his original testimony?
- Why did he agree to testify?

**-- Federal prosecutors scrutinizing Giuliani and two of his associates on Thursday will question a top executive at Ukraine's state-owned gas company about his encounters with those associates as the pair pursued energy deals in Ukraine.**

Tom Hamburger and Roz Helderman report: "The executive of the Ukrainian company, Andrew Favorov, an American citizen, agreed to meet with prosecutors for the Southern District of New York who had asked to speak with him about his experiences with the two men, Lev Parnas and Igor Fruman. The pair worked with Giuliani to gather information about the Ukraine-related activities of [Joe and Hunter Biden]. Favorov's attorney, Lanny Breuer, said his client 'will voluntarily sit down with the government attorneys.' Breuer declined to comment further."

**-- A federal judge said she intends to rule no later than the end of Monday whether former White House counsel Donald McGahn must testify under subpoena before Congress. The House Judiciary Committee asked for an accelerated decision because it aims to call MGahn when likely writing articles of impeachment against Trump.** Spencer Hsu reports: "U.S. District Judge Ketanji Brown Jackson of Washington entered an order Tuesday about her deadline intent 'absent unforeseen circumstances' shortly after a filing from House General Counsel Douglas N. Letter arguing last week's opening of the hearings before the House Intelligence Committee was grounds for urgency. … William A. Burck, McGahn's attorney, has said that McGahn will abide by the president's instructions absent a court reversal."

**-- Republicans are running through a multitude of shifting – and, at times, contradictory – defenses and deflections as they continue to stick together against Trump's impeachment.** Mike DeBonis and Rachael Bade report: "While those attacks — at least 22, according to a Washington Post tally — have done little to undermine the core allegations under investigation in the House, they have been remarkably successful in one respect: keeping congressional Republicans united against impeachment as the GOP casts the probe as partisan."

**-- Democrats on the Intelligence Committee and their attorney spoke the most yesterday.** Philip Bump crunched the numbers: "We took C-SPAN's closed captioning of the hearing and segmented each exchange by who was asking questions and who was responding. In total, [Schiff] spoke for more than half an hour, including lengthy introductory and closing statements. The total time that the witnesses

… spent answering Democrats' queries was about a minute longer than Schiff's comments and questions. The witnesses spent about 10 more minutes answering Democratic questions than Republican ones, in large part because more Democratic members asked questions."

-- "**Vindman defended himself from claims that Morrison, his boss, had expressed concerns about his judgment, reading from his latest performance evaluation in which another former top NSC official described him as 'brilliant' and 'unflappable,'"** Toluse Olorunnipa reports. "On Tuesday, Trump also sought to downplay Vindman's role and influence. 'I never heard of him. I don't know any of these people,' Trump told reporters during a Cabinet meeting at the White House. 'I don't know Vindman at all. What I do know is that even he said the transcript was correct.'"

**-- Vindman's uniform spoke loud at the hearing. His humanity spoke louder,** writes fashion critic Robin Givhan: "When Lt. Col. Alexander Vindman appeared before the [Intelligence Committee], his striking presence in his serviceable eyeglasses and his military uniform exuded authority, ferocity and patriotism. As one of the Democratic committee members noted admiringly, Vindman was wearing a Purple Heart on his uniform. He also had a Combat Infantry Badge pinned on the left side of his chest, indicating he'd been involved in active ground combat. For civilian viewers, it was helpful to understand the meanings of some of the insignia on his jacket. **But even without the details, anyone looking at the vast collage of medals spread across his chest could understand the story they told: that Vindman is one of the many dedicated individuals who choose to stand guard so that others might sleep easily."**

**Vindman's Army uniform became a proxy symbol, either**

**-- Vindman's Army uniform became a proxy symbol, either bolstering the claims of Democrats or cited as evidence by Republicans that Vindman is using his service as a shield from criticism.** Alex Horton reports: "While active-duty service members routinely wear their full uniforms to testify on Capitol Hill, security experts say the scrutiny of Vindman's uniform has become another data point in the politicization of the space between civil society and the military. The Army's bible for appearance standards, AR 670-1, says all personnel 'will wear an Army uniform when on duty, unless granted an exception by the commander to wear civilian clothes.' 'Most reactions to it imply a choice where there is not one. Commentators are projecting their own feelings without understanding military regulations, a pretty frequent occurrence in civil-military relations,' said Loren DeJonge Schulman, a former Obama defense official who advised national security adviser Susan E. Rice."

**-- There have been six episodes in which top Trump administration and Ukrainian officials discussed a potential quid pro quo, according to congressional testimony, public statements and documents.** We've gathered the evidence here.

**-- Commentary from The Post's opinion page:**

- Dana Milbank: "Republicans portrayed Vindman as disloyal. They have no sense of decency."
- Media columnist Margaret Sullivan: "'I don't know what to believe' is an unpatriotic cop-out. Do better, Americans."
- David Von Drehle: "Coach Jordan goes to war for Team Trump."
- Alexandra Petri: "There was definitely no irony in

Alexander Vindman's testimony. Right?"

- Max Boot: "Why the Republican attacks on Alexander Vindman mark a new low."
- Marc Thiessen: "The Democrats' impeachment bombshells aren't exploding."
- Erik Wemple: "Devin Nunes's anti-media rant, annotated."
- Paul Waldman: "At hearing, Republicans sink to new lows in trying to expose whistleblower."

**QUOTE OF THE DAY:**

"Dad, my sitting here today, in the U.S. Capitol, talking to our elected officials is proof that you made the right decision 40 years ago to leave the Soviet Union and come here to the United States of America in search of a better life for our family," Vindman said in his opening statement. "Do not worry, I will be fine for telling the truth."

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Catherine Pugh delivers an address during her inauguration ceremony to become mayor of Baltimore in 2016. (Patrick Semansky/AP)

**WHILE YOU WERE SLEEPING:**

**-- Baltimore's former mayor Catherine Pugh has been indicted by a federal grand jury on wire fraud and tax evasion over lucrative book deals for her self-published Healthy Holly children's series.** Ann Marimow and Peter Hermann report: "Pugh resigned in May after revelations about the deals she allegedly cut with companies connected to the city and state government, setting off another political crisis and setback for the city. Pugh, 69, was the second Baltimore mayor to leave office in the past decade while facing corruption allegations.

"**The indictment accuses her of a years-long scheme dating to 2007.** … Federal agents sought financial documents and other information related to almost $800,000 she allegedly was paid for the books, an enormous amount in the world of children's literature. Pugh is expected to surrender to U.S. Marshals before a court appearance Thursday, prosecutors said. Two former Baltimore employees, Gary Brown Jr, 38, and Roslyn Wedington, 50, have pleaded guilty to conspiracy to defraud the U.S. and to filing false tax returns, prosecutors said in a statement."

**-- Uber plans to record audio of customers during rides in the U.S.** Faiz Siddiqui scoops: "The new feature, which is first to be piloted in some Latin American cities next month, allows users to opt in to activate an audio recording on any trip or all trips, according to internal

communications viewed by The Washington Post and confirmed by Uber. In markets where it's available, users would likely be given a blanket warning that trips are subject to recording — and that the feature will be active in their market. Riders and drivers will not be able to listen back. 'When the trip ends, the user will be asked if everything is okay and be able to report a safety incident and submit the audio recording to Uber with a few taps,' according to an email written by an Uber executive ... 'The encrypted audio file is sent to Uber's customer support agents who will use it to better understand an incident and take the appropriate action.' … The new feature raises privacy concerns over the potential to run afoul of wiretapping and eavesdropping statutes aimed at ensuring people are not recorded without their consent."

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A Ukrainian soldier finds comfort in a feline friend on the front lines of war

**THE NEW WORLD ORDER:**

**-- U.S. military aid is helping Ukraine fend off Russian aggression, but the drama surrounding the impeachment inquiry is making Kyiv nervous.** Sergey Morgunov, Will Englund and Michael Birnbaum report: "Powerful night-vision devices remove the cover of darkness. Counterartillery radar detects and pinpoints the batteries during firing. Surveillance drones, troubled at first by Russian hacking when introduced in 2016, have since proved their worth, Col. Yevhen Bondar said. It all came from the United States, over the course of five years and part of about $4 billion in military and security assistance designed to counter the Moscow-backed separatist rebellion in eastern Ukraine's Donbas region. … The block on a nearly $400 million aid package, approved by Congress, was lifted Sept. 11,

in time to beat the end of the federal fiscal year. For its part, Ukraine is spending nearly 5.5 percent of its gross domestic product on defense and security this year, or about $10 billion. The Trump-ordered delay was felt in Ukraine — but not so much in terms of spot shortages of military materiel, because equipment such as this always moves in fits and starts. The real fallout has been one of perception among Ukrainian officials and others — the worry that the White House cannot always be counted on to be in Kyiv's corner."

**-- But, but, but: $35 million in Pentagon aid still hasn't reached Ukraine, despite White House assurances,** reports the L.A. Times.

**-- And Zelensky refused to confirm or deny whether he was prepared to publicly announce an investigation into Burisma after his July 25 call with Trump.** CNN posted a video that shows him rolling his eyes when asked on Tuesday, before he brushed off the question. "I think everybody in Ukraine is so tired about Burisma," he said. "We have our country. We have our independence. We have our problems and questions. That's it."

**-- Two U.S. service members were killed overnight when their helicopter crashed in Afghanistan while supporting combat operations.** Sayed Salahuddin and Susannah George report: "The military said the fatalities brought to 19 the number of U.S. combat deaths in Afghanistan this year, adding that the incident is under investigation. **The Taliban said the helicopter was shot down as Afghan and U.S. forces were preparing to launch an attack in the area**, according to a statement from Zabiullah Mujahid, a Taliban spokesman. The 19 service members killed so far this year by hostile forces, surpasses the total of 13 who died in 2018."

**-- Secretary of State Mike Pompeo is searching for a safe exit from his position ahead of a Senate run, three GOP sources tell Time:** "Pompeo's plan had been to remain at the State Department until early spring next year, ... but recent developments, including the House impeachment inquiry, are hurting him politically and straining his relationship with Trump. So Pompeo is rethinking his calendar, say the top Republicans, one who served in the Trump Administration, another who remains in government, and a third who served in several high-ranking posts and is active in GOP politics. The timing of Pompeo's resignation now will be decided by his ability to navigate the smoothest possible exit from the administration, the three Republicans say."

**-- "Republicans tasked with keeping the party's Senate majority in the U.S. Senate still see Pompeo as their best option in the open-seat race to succeed retiring Republican Sen. Pat Roberts," the Kansas City Star reports:** "At a 'Save the Senate' event on Nov. 8 at Trump International Hotel in Washington, the National Republican Senatorial Committee executive director Kevin McLaughlin told a room full of lawmakers, lobbyists, and GOP donors to call Pompeo and urge him to run ... The gathering took place just weeks after the NRSC, the party's main campaign arm for Senate races, met with Republican Rep. Roger Marshall, the western Kansas congressman pursuing the seat. Marshall leads all current candidates in fundraising by about $1 million. 'I think they certainly understand that we're the frontrunner and I feel like we're getting a lot of good support from them right now,' Marshall said Tuesday when asked about the October meeting."

**-- Iran's security forces may have killed more than 100 protesters as part of a brutal crackdown on demonstrations.** Erin

**as part of a brutal crackdown on demonstrations.** Erin Cunningham reports: "The government has acknowledged only five deaths, including four members of the security forces, and has blamed the protests on foreign enemies and saboteurs. If confirmed, the higher death toll would signal a much wider scale of unrest — a crisis taking place under a near-total information blackout. London-based Amnesty said at least 106 demonstrators have been killed in 21 cities since protests began Friday, citing what it said was verified video footage and credible witness testimony. Security forces have used firearms, water cannons and tear gas to disperse protesters, according to the report, which also cited the use of live ammunition."

**-- A small group of protesters is still inside Hong Kong's Polytechnic University after a series of mass arrests.** Tiffany Liang, Anna Kam, Casey Quackenbush and Gerry Shih report: "Hong Kong's police force said Tuesday that it had apprehended 1,100 people over the past day alone, as months of violent clashes appeared to reach something of a climax. It said many of the detainees would be charged with rioting and possession of offensive weapons. It was the largest number of arrests and injuries on a single day since the protests began five months ago. … In Hong Kong, concerns rose over the relative handful of protesters who have so far refused to leave the besieged campus of Hong Kong Polytechnic University, with authorities urging them to come out peacefully but refusing to rule out action to flush them out. ... In Washington, **the U.S. Senate, in a unanimous vote, passed legislation Tuesday aimed at protecting human rights in Hong Kong** ... The Hong Kong Human Rights and Democracy Act now goes to the House of Representatives, which earlier approved its own version of the measure."

**-- A former employee of the British consulate in Hong Kong said**

**he was repeatedly tortured by Chinese secret police over a two-week period over the protests.** Simon Denyer, Tiffany Liang and Casey Quanckenbush report: "Simon Cheng, in an account of his treatment published on Facebook, described being handcuffed and shackled, blindfolded and hooded, deprived of sleep, made to sit absolutely still or hung in a uncomfortable spread-eagled position for hours on end, and constantly threatened during incessant interrogations. British Foreign Minister Dominic Raab said his government was shocked and appalled by the 'brutal and disgraceful treatment' to which Cheng was subjected after being detained during a business trip to Shenzhen in mainland China in August, and said it had summoned the Chinese ambassador in London to protest. But China said its ambassador would never accept Britain's 'false allegations.'"

**-- Trump's troop withdrawal from Syria has allowed the Islamic State to gain strength, according to a chilling study by the Pentagon.** From Politico: "The withdrawal and incursion allowed ISIS to 'reconstitute capabilities and resources within Syria and strengthen its ability to plan attacks abroad,' the quarterly report from the lead inspector general on the U.S. military campaign against ISIS stated. **The report cited information from the Defense Intelligence Agency.** … 'In the longer term, ISIS will probably seek to regain control of some Syrian population centers and expand its global footprint, the DIA said,' the inspector general added."

**-- Israel struck dozens of Iranian targets in Syria in response to rocket fire on the Israeli-controlled Golan Heights.** (NBC News)

**-- Some Israelis are celebrating the Trump administration's decision to no longer consider their settlements in the West Bank as illegal under international law.** Steve Hendrix and Ruth

**Bank as illegal under international law.** Steve Hendrix and Ruth Eglash report: "At a hastily arranged meeting with Prime Minister Benjamin Netanyahu, settler leaders gathered Tuesday at Alon Shvut, a settlement south of Jerusalem, to relish a rare international endorsement of their presence there. 'I admit I am very moved,' Netanyahu said at the gathering. He called the Trump administration's latest policy shift toward Israel 'an achievement that will stand for generations.' For many living in Israel's settlements, the news from Washington was a welcome relief from the drumbeat of condemnation from the international community, including a recent European requirement that products from the settlements carry special labeling. … But observers said their eagerness to do more — add settlements, expand settlements, annex parts of the West Bank — was likely to be met with disappointment, at least in the short term. Like so much else in the intractable Israeli-Palestinian conflict, the bombshell announcement was a noisy outburst not likely to make much difference on the contested ground any time soon."

**-- Counterprogramming: On Capitol Hill, a bipartisan mix of officials are showing support for Enes Kanter, the NBA star and Turkish dissident, after Trump welcomed Turkish President Recep Tayyip Erdogan to the White House last week.** Jacob Bogage reports: "Kanter's jersey from his time with the Oklahoma City Thunder hangs in the office of Sen. James Lankford, a Republican from Oklahoma. He talks about the NBA with Sen. Ron Wyden, an Oregon Democrat known throughout the Senate as a basketball devotee. He has discussed Interpol red notices with Sen. Roger Wicker (R-Miss.) and joked about Boston sports fans with Rep. Joe Kennedy (D-Mass.). Then last week, Kanter, a center for the Boston Celtics, stood shoulder to shoulder with Wyden and Sen. Edward J. Markey (D-Mass.) in the

Capitol as they introduced human rights legislation aimed at Turkey. ... Kanter has used that attention and the spotlight of his NBA career to crusade for a more democratic Turkey, befriending and recruiting to the cause American lawmakers from each city he has played in during his nine-year NBA career. Few other prominent Turks have taken a stand against Erdogan in Washington."

**-- Prime Minister Boris Johnson and his challenger, Labour leader Jeremy Corbyn, had their first debate last night ahead of the Dec. 12 general election.** William Booth and Karla Adam report: "The debate on ITV showcased a dozen ordinary voters allowed to ask their questions. ... Johnson promised he had a Brexit deal ready to pop into the oven, heat and serve. Corbyn said it was 'nonsense' to say Johnson could complete Brexit by January. He said a trade deal with the European Union would take seven years to negotiate. … Johnson said he would get Brexit done — and challenged Corbyn again on his position on Britain's leaving the European Union. Corbyn said he would quickly negotiate a new, softer Brexit deal with the E.U. and then take it to the public in a second referendum. … Corbyn is trailing overall in a sample of recent opinion surveys and, given that he did not break through during the debate, will hope to generate more excitement Thursday with the launch of his party's election manifesto."

**-- Years after freezing new projects, China is back to building coal power plants.** Gerry Shih reports: "In the past two years, China has expanded its coal fleet by 43 gigawatts — roughly the entire coal-fired capacity of Germany, according to Global Energy Monitor, a group that tracks construction in the Chinese power industry using public announcements and satellite images. Excluding China, global coal power capacity would otherwise be dropping as countries in Europe and elsewhere decommission old facilities and switch to other



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energy sources, the group said in a report released Wednesday."

**-- Venice's plan to protect itself from flooding became a disaster in itself.** Chico Harlan and Stefano Pitrelli report: "It is among the most ambitious works of civil engineering in modern Italian history, an underwater fortress of steel designed to rise from the depths during high tides to protect the lagoon city of Venice. But decades after being conceived, the project remains incomplete and unusable, little more than a refuge for the clams and barnacles that have made the machinery their home. Venice, meantime, remains vulnerable, as demonstrated by the tides that inundated the city last week, flooding piazzas, churches and hotels, depositing layers of salt that eat away marble. The city's 6 billion euro flood barrier has been under construction since 2003 and was originally supposed to take eight years. Now, the best guess is that it will be ready by 2021 or 2022. Some experts say that, given the pace of sea-level rise, it may be obsolete just decades after it starts operating. Others wonder, given its sorry history, whether the system will ever be ready. Parts of the underwater project are already corroding."

Edward Gallagher steps out of his court-martial in San Diego. (John Gastaldo/Reuters)

**DOMESTIC DEVELOPMENTS THAT SHOULD NOT BE OVERLOOKED:**

**-- Chief Petty Officer Edward Gallagher, days after being pardoned for war crimes by Trump, has been ordered to appear before Navy leaders today, where he is expected to be notified that he'll be ousted from the Navy SEALs.** From the Times: "Navy

**that he'll be ousted from the Navy SEALs.** From the Times: "Navy officials had planned to begin the process of taking away Chief Gallagher's Trident pin, the symbol of his membership in the SEALs, earlier this month. But as he waited outside his commander's office, Navy leaders sought clearance from the White House that never came, and no action was taken. Admiral [Collin] Green now has the authorization he needs from the Navy to act against Chief Gallagher, and the formal letter notifying the chief of the action has been drafted by the admiral … **The Navy also plans to take the Tridents of three SEAL officers who oversaw Chief Gallagher** — Lt. Cmdr. Robert Breisch, Lt. Jacob Portier and Lt. Thomas MacNeil — and their letters have been drafted as well … Removing a Trident does not entail a reduction in rank, but it effectively ends a SEAL's career. … **The move sets up a potential confrontation between Mr. Trump, who has repeatedly championed Chief Gallagher, and Admiral Green, who has said he intends to overhaul discipline and ethics in the SEAL teams and sees Chief Gallagher's behavior as an obstacle.**"

**-- White House press secretary Stephanie Grisham is facing backlash after she claimed without evidence that aides to former president Barack Obama left behind disparaging messages on the day Trump was inaugurated.** Toluse Olorunnipa and Josh Dawsey report: "Grisham said that White House aides left 'Obama books' throughout the White House and taped a big 'You will fail' sign on the door of the press office before Trump aides moved in — claims that sparked a chorus of condemnation from former Obama administration officials. Grisham then modified her assertions later in the day, changing key parts of her story and saying she viewed the alleged conduct as little more than a harmless prank. … Grisham did not provide evidence to back up her allegations. No other

administration official has made any similar allegations publicly in the 34 months since Trump entered the White House. Five former senior administration officials present on Day One in 2017 said they do not remember witnessing or hearing of any notes like the ones that Grisham described. 'Not in my office,' said one of the former officials."

**-- The American Medical Association called for an immediate ban on all electronic cigarettes and vaping devices.** From the AP: "The AMA cited a surge in underage teen use of e-cigarettes, which typically heat a solution that contains nicotine. 'It's simple, we must keep nicotine products out of the hands of young people,' Dr. Patrice Harris, AMA's president, said in a statement. The doctors' group said a separate health issue also prompted its action — the recent U.S. outbreak of lung illnesses linked to vaping. Most of those sickened said they vaped THC, the high-inducing ingredient in marijuana, not nicotine. Officials believe a thickening agent used in black market THC vaping products may be a culprit."

**-- Scott Gottlieb, who served as Trump's commissioner of the Food and Drug Administration for the first two years of the administration, explained what he thinks the Trump administration should do on vaping:** "E-cigs aren't safe, but when used properly they are not nearly has harmful as lighting tobacco on fire and smoking it. **Yet providing adult smokers with a safer alternative to cigarettes cannot come at the expense of addicting a generation of young people to nicotine with these same products**. New data from the Food and Drug Administration shows almost a third of teens now vape. And according to a study published in February in the Journal of the American Medical Association, young people who start out using nicotine through e-cigs are more likely to become long-term smokers. **The solution is to get e-cigs out of the**

become long-term smokers. **The solution is to get e-cigs out of the hands of kids but preserve the devices' potential to help adult smokers fully quit cigarettes."**

**-- The House passed a short-term spending bill to avert a government shutdown on Friday, setting up a December showdown over Trump's border wall that could fall in the midst of impeachment votes.** Erica Werner reports: "The legislation, which passed 231 to 192, extends government funding through Dec. 20. It must pass the Senate and be signed by Trump before midnight Thursday. If not, government funding would expire, causing many agencies to begin to shutter operations and furlough staff. The Senate is expected to act on the legislation ahead of the deadline. A senior administration official said Tuesday that Trump is expected to sign the bill. …

"Ahead of the vote, lawmakers of both parties bemoaned their failure to agree on the 12 annual spending bills for 2020, and the resulting need to enact short-term measures once again. … And **in an ominous sign of increased partisanship around the spending process, only 12 House Republicans voted in favor of the short-term spending bill Tuesday -- many fewer than the 76 Republicans who supported the last stop-gap bill."**

**-- Former House speaker John Boehner returned to a Capitol transformed from heated partisanship into a cauldron of constitutional standoff.** Paul Kane reports: "Officially there to unveil a portrait that will hang in a venerated room just off the House floor, Boehner brought with him one last bid to get his former colleagues to embrace a style that charmed friends and enemies alike. He remains an eternal optimist who views the world as a 'glass half full' — usually

with red wine in one hand, a Camel cigarette in the other, handkerchief stuffed into his coat pocket to wipe away his ever-flowing tears. 'It doesn't cost anything to be nice. I'd like to think we were able to disagree without being disagreeable,' Boehner told several hundred well-wishers inside Statuary Hall. 'And I'd like to think that we tried to do the right things for the right reasons.' **Boehner rejected the chance to weigh in on impeachment, as he did again Tuesday in an interview with Fox Business Network, where he and one of his lobbying partners, Joseph Crowley (D-N.Y.), the former member of House Democratic leadership, touted a pension plan supported by their firm.** 'I'll just observe,' Boehner said of Trump."

**-- Customs and Border Protection issued a new edict regarding which U.S. officials are worthy of a framed portrait on the agency's walls: Just the president.** Maria Sacchetti reports: "The shrinking photo gallery is the result of an agency mandate to feature only Senate-confirmed leaders and elected officials on its walls. Because Trump has said he prefers to keep many top officials in 'acting' positions to make it easier to fire them, and because the president has repeatedly refused to nominate the agency's leaders for confirmation, Trump's photo will stand alone. … CBP issued the edict because Trump last week replaced acting DHS secretary Kevin McAleenan with acting DHS secretary Chad Wolf. Because McAleenan was CBP's most recently confirmed commissioner, he appeared on the agency's walls in that capacity, agency spokeswoman Stephanie Malin said. The agency displays only portraits of officials in 'confirmed leadership positions.'"

**-- Two jail workers were charged with falsifying records of checks on Jeffrey Epstein the night he died.** Devlin Barrett reports: "A grand jury charged Tova Noel and Michael Thomas with conspiring

A grand jury charged Tova Noel and Michael Thomas with conspiring to defraud the United States and making false records while working at the Metropolitan Correctional Center in Manhattan. They are accused of repeatedly signing false paperwork that they conducted regular checks Aug. 10 on Epstein and other inmates. Epstein was found hanging in his cell early that morning, and the city's medical examiner ruled his death a suicide. For 'substantial portions of their shifts, Noel and Thomas sat at their desk, browsed the Internet, and moved around the common area' of the section of the jail where Epstein was held, known as the Special Housing Unit, or SHU, the grand jury charged. The indictment charges that Noel and Thomas repeatedly signed false 'count slips' even though they failed to conduct the required counts at midnight, 3 a.m. and 5 a.m. They also failed to check more frequently on Epstein, as had been ordered by higher-ups at the jail, according to the indictment. The document repeatedly notes that its charges are based on 'video from the MCC's internal video surveillance system.'"

**-- The Arizona man who sold ammunition to the gunman who carried out the 2017 mass shooting in Las Vegas pleaded guilty.** From NBC News: "Douglas Haig, 57, of Mesa, Arizona, admitted he made ammunition without a license. Haig came under investigation when armor-piercing bullets found inside Stephen Paddock's hotel room had Haig's fingerprints on them. Haig has admitted selling 720 rounds of tracer ammunition to the shooter in the weeks before the massacre that killed 58 people. Haig's guilty plea involves the illegal manufacture of armor-piercing rounds."

**-- Rep. Ilhan Omar (D-Minn.) wants compassion for the Trump supporter convicted of making death threats against her.** Lateshia Beachum reports: "Patrick W. Carlineo Jr., 55, of Addison, N.Y., entered the guilty plea before Chief U.S. District Judge Frank P. Geraci

for threatening to assault and murder the freshman congresswoman and for being a felon in possession of firearms ... The plea stems from a March call that Carlineo made to Omar's Washington, D.C., office. … **Although he faces up to 10 years in prison and a $250,000 fine, Omar wrote an open letter to Geraci requesting that he refrain from sentencing Carlineo to a long prison term and a large fine. Carlineo needs compassion and restorative justice that will allow him to understand the consequences of his actions and to make amends, she wrote.** ... Carlineo told an FBI special agent that 'if our forefathers were still alive, they'd put a bullet in her head' ... He told investigators that he was a President Trump-loving patriot who 'hates radical Muslims' in the government ... Carlineo told FBI agents that he had a shotgun and a .22 caliber firearm at his home that he claimed belonged to his girlfriend but later admitted to belonged to him..."

**-- A white teen girl with a detailed plan for a racist attack on black churchgoers in her notebook was arrested in Georgia, police said.** Derek Hawkins reports: "The 16-year-old girl was charged with attempt to commit murder after students at her high school told administrators she had a notebook filled with 'detailed plans' to kill members of the Bethel African Methodist Episcopal Church in Gainesville, Ga., according to police. **The alleged plot was 'definitely racially motivated,' said Sgt. Kevin Holbrook of the Gainesville Police Department.** The notebook, he said, contained 'manifesto-type' language that discussed how she wanted to assault black parishioners with butcher knives and other sharp-edged weapons."

**-- An Air Force master sergeant, Cory Reeves, was demoted after being accused of spreading white nationalist propaganda, but he**

**is allowed to continue serving.** Katie Shepherd reports: “The episode highlights a growing concern about active-duty military and veterans joining the ranks of white supremacist organizations. The leaked Discord chat logs, published by the nonprofit media collective Unicorn Riot in March, led journalists and activists to expose members of the Air Force, Army and Marine Corps as members of Identity Evropa, which has been labeled a hate group by the Southern Poverty Law Center."

**-- A white supremacist manifesto received by Syracuse University students prompted a fresh wave of concern on the campus where nearly a dozen racist incidents in the past two weeks have sparked calls for outside investigations.** Kim Bellware reports: “Since Nov. 7, when racist scrawls were discovered in dormitory bathrooms and hallways, the campus of nearly 23,000 students has been shaken by at least 10 more hate-fueled episodes ... The incidents have drawn national attention and spurred sit-ins, protests and intervention from the state’s top elected officials. Freshman Dumebi Ebemor said Tuesday that university officials had not canceled classes after the distribution of the manifesto, which Syracuse police later said appears to be identical to the white supremacist manifesto shared by the gunman in the Christchurch massacre in New Zealand. The racist screed was sent to students in the university’s Bird Library via the Apple file-sharing feature AirDrop."

Pete Buttigieg, Bernie Sanders, Joe Biden, Elizabeth Warren and Kamala Harris take the stage before their debate in Houston. (Mike Blake/Reuters)

**2020 WATCH:**

**-- We are co-hosting a Democratic debate tonight with MSNBC. Here's what you need to know:**

- Debate coverage starts at 8 p.m. EST, and the debate will run from 9 to 11 p.m. EST.
- It's being held in Atlanta at the Tyler Perry Studios, and you can watch online on washingtonpost.com or on our apps, as well as on MSNBC.
- Ten candidates qualified to be onstage, meaning this debate has two fewer candidates than last month.

**-- Dave Weigel sketches out what he's watching for tonight:**

- **What does Pete Buttigieg do under pressure?** "Every other campaign has some level of contempt for the South Bend, Ind., mayor. Some have expressed it subtly, like [Elizabeth] Warren decrying 'consultant-driven' campaigns; some have been more direct, like former HUD secretary Julián Castro warning that Buttigieg can't excite nonwhite voters. … In the past, Buttigieg has gotten around tough questions with the help of rival candidates who didn't want to attack him."
- **Can Warren fight from a corner?** "The Massachusetts senator's slip in the polls could benefit her in one small way: It's put more pressure on Buttigieg. … Warren's campaign has readied itself for attacks on her past and has been occasionally surprised when they haven't come."
- **Does Bernie Sanders still treat Warren like a partner?** "For the first time, Sanders and Warren do

have slightly different plans: Warren would use her first budget to begin enrolling people in an expanded version of Medicare but not end duplicative private insurance until three years later. The question is whether Sanders, who is generally viewed by voters as more trustworthy than Warren, explores that question or defends the overall goal of his legislation, shared by Warren, against all comers."

**-- Biden is planning a major Iowa push after tonight's debate as concerns grow about his weaknesses in the first voting state.** Matt Viser and Holly Bailey report: "Biden's campaign once shrugged off the potential impact of losing the caucus vote on Feb. 3, but concerns lately have grown about just how poorly he might do. Desperate to avoid a humiliating showing that might have broader repercussions, Biden is planning a renewed focus on Iowa, with an expectation that both he and his wife, Jill, soon will make the kind of extended trips to the state that other candidates have for months. They also have launched a new digital campaign and could have additional endorsements in the works."

**-- Biden has durable support from a multiracial coalition of working-class workers who see him as one of their own.** From the Times: "In dozens of interviews, from parades and union rallies to black churches and political picnics, working-class Democrats who support Mr. Biden explained their views in practical terms: they know and trust the Scranton native from his long tenure as a Delaware senator and as Barack Obama's vice president, they find his incremental policy proposals realistic and they think he can win. … **Surveys in this race indicate a return to the longstanding tradition in Democratic primaries of voters splitting along class lines, and illuminate a**



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**primaries of voters splitting along class lines, and illuminate a key slice of Mr. Biden's bas**e. … For some voters, Mr. Biden appeals because there are strategic assumptions at work: many black working-class Democrats believe that white America will only support a well-known white male, such as Mr. Biden, while a number of working-class white Democrats also believe he is the most acceptable nominee. Some voters cited the misogyny and racism that female candidates and candidates of color have experienced in previous races."

**-- There are two Rhodes Scholars running for president, but Buttigieg gets way more credit for this than Cory Booker.** From HuffPost: "HuffPost searched mentions in U.S. publications for 2019, finding that news outlets cited Buttigieg's Rhodes scholarship 596 times. Booker had just 79 mentions." Booker also attended Stanford and Yale Law.

**-- Documents reveal that a massive "dark-money" group pumped $140 million into Democratic and left-leaning causes in 2018.** From Politico: "The Sixteen Thirty Fund, a little-known nonprofit headquartered in Washington, spent $141 million on more than 100 left-leaning causes during the midterm election year, according to a new tax filing from the group. The money contributed to efforts ranging from fighting Supreme Court Justice Brett Kavanaugh and other Trump judicial nominees to boosting ballot measures raising the minimum wage and changing laws on voting and redistricting in numerous states. The spending was fueled by massive anonymous donations, including one gift totaling $51.7 million. That single donation was more than the group had ever raised before in an entire year before [Trump] was elected."

**-- Liberal groups, anxious over Trump's growing lead in the**

**money race, are committing to spend in general-election swing states during the primaries.** Michelle Ye Hee Lee reports: “By the time voters coalesce around a nominee, Democratic operatives worry, it will be too late to overcome Trump’s fundraising advantages in the general election. Already, pro-Trump committees have spent more than $500 million on his reelection — far more than previous incumbents at this point in the election. As a result, more than a dozen groups backed by high-dollar Democratic donors have pledged to spend at least $420 million through the primary season, focused largely on general-election swing states. Their efforts range from running anti-Trump digital ads to funding legal challenges to voter restriction that could hamper Democratic turnout. ‘We can’t wait until we have a candidate to do this work,’ said Tara McGowan, founder and chief executive of Acronym, a politically active nonprofit supporting Democrats."

**SOCIAL MEDIA SPEED READ:**

Michigan Rep. Justin Amash, who left the Republican Party on July 4 to become an independent after concluding that Trump committed impeachable offenses, said Volker and Morrison didn't help the GOP's case:

From a former Republican congresswoman who was defeated in Virginia last November:

Another former GOP congressman, who represented Florida and has

Another former GOP congressman, who represented Florida and has emerged as a Trump critic, mocked an ex-colleague:

The official White House Twitter account attacked a current White House official in the middle of that official's testimony before Congress:

The White House's director of social media also attacked Vindman from his government account, prompting this observation from a Post colleague:

The president's son also attacked the Army officer:

Twin jokes were made during Vindman's testimony:

Rep. John Ratcliffe (R-Tex.) brought props:

A Politico reporter compared Volker's private deposition with his public testimony:

One of our national security correspondents explained how Volker's

story still doesn't really add up:

And a CNN correspondent observed another damning fact pattern that's now taken as a given:

The two witnesses in the morning went back to work at the White House after their testimony:

Former Obama aides pushed back on White House press secretary Stephanie Grisham's allegations that they left hateful notes behind for their Trump counterparts:

Actual notes Obama aides left behind for their replacements were shared online:

ABC's White House correspondent shared some images from the day the Trump aides moved into their offices:

Bernie Sanders took a stance in support of minor league teams:

And Bei Bei the panda is flying to China with a really nice set up:

**VIDEOS OF THE DAY:**

Rep. Zoe Lofgren (D-Calif.), who participated in the impeachment inquiries into Richard Nixon and Bill Clinton, shares what's different about this time:

Rep. Zoe Lofgren shares what she's learned after witnessing every modern impeachment inquiry

Stephen Colbert said Vindman wasn't afraid to clap back:

Here's one such moment:

Seth Meyers said Republicans are trying to attack the impeachment hearing witnesses because they have no defense:

Trevor Noah took a look at another D.C. scandal:

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Mail Attachment
Mime.822

**From:** The Washington Post <email@washingtonpost.com>
**To:** cedge@bop.gov
**Subject:** The Daily 202: Witnesses called by GOP to defend Trump offer more bad facts for the president
**Sent:** Wed, 20 Nov 2019 14:50:37 +0000

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# Witnesses called by GOP to defend Trump offer more bad facts for the president

Volker and Morrison's impeachment testimony, in under 5 minutes

**BY JAMES HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: They were there to bat cleanup, but both the GOP's witnesses on Tuesday afternoon instead provided fresh fodder for the impeachment case against President Trump.**

Rep. Devin Nunes (Calif.), the ranking Republican on the House Intelligence Committee, formally requested the testimony of Kurt Volker, the former special envoy to Ukraine, and Tim Morrison, the National Security Council's former senior director covering Russia and Ukraine.

Neither of the Republicans had any desire to blame the president who appointed them for any misconduct. Both insisted that they didn't see him do anything illegal. Each seemed content to throw Rudy Giuliani, the president's personal lawyer, and Gordon

Sondland, the megadonor who became ambassador to the European Union and is testifying today, under the bus. But they also validated key testimony from other witnesses, deepened a damning fact pattern for Trump and said that the underlying conduct the president stands accused of would generally be inappropriate.

**Volker said he "would have objected" if he knew at the time that Trump brought up Joe Biden repeatedly and specifically during the July 25 call with the Ukrainian president.** "I have learned many things that I did not know at the time of the events in question," the former envoy proclaimed.

Volker said he drew a line between pushing for an investigation of the company Burisma versus an investigation of Hunter Biden, who once sat on the company's board. "In retrospect I should have seen that connection differently, and had I done so, I would have raised my own objections," he testified. "I don't think raising the 2016 election or Vice President Biden or these things I consider to be conspiracy theories are … things that we should be pursuing."

Kurt Volker calls Biden, server investigations 'conspiracies'

**Trump's former envoy also questioned the credibility of the sources that the former New York mayor seemed to rely on.** "The allegations against Vice President Biden are self-serving and non-credible," Volker said. "I have known Vice President Biden for 24 years. He is an honorable man, and I hold him in the highest regard."

**Volker said Trump never told him directly that the aid was being withheld unless the Ukrainians announced investigations.** He said the president had expressed a "general negative view" of Ukraine that dated back to when he came onboard in 2017. Volker said this perception was somewhat understandable considering the Eastern European nation's historic struggles with corruption.

**But he also painted a picture of himself as out of the loop and unaware of the**

**machinations happening behind the scenes.** He said he connected Giuliani with a top aide to the new Ukrainian president because he hoped it would smooth the way for a White House meeting and improved bilateral ties. Eager to defend his own reputation, Volker was adamant that he never personally witnessed or participated in illegal conduct. “I was never involved with anything that I considered to be bribery at all,” he said. “Or extortion.”

**-- Both Morrison and Volker said they believe it’s inappropriate for an American president to ask a foreign leader to investigate an American citizen.** “I don’t believe it is appropriate for the president to do that,” Volker said in response to a question from Rep. Joaquin Castro (D-Tex.). “If we have law enforcement concerns with a U.S. citizen generally, there are appropriate channels for that.” Morrison said he agreed. Then Rep. Peter Welch (D-Vt.) asked about a hypothetical scenario in which a mayor, governor or member of Congress withheld public funds from a law enforcement agency until it investigated his or her political rival. Morrison and Volker agreed that, too, would be improper.

Morrison: Ukraine aid was contingent on investigations, per Sondland

**-- Morrison said he reported details of the July 25 call to the National Security Council’s top lawyer.** He said he worried about the political fallout if the call became public, not its legality, and insisted he wasn’t personally bothered by anything Trump said. “As I stated during my deposition, I feared at the time of the call on July 25th how its disclosure would play in Washington’s political climate,” he said. “My fears have been realized.” Morrison also acknowledged that Biden and Burisma were not on the talking points prepared for Trump in advance of the conversation and did not reflect official U.S. policy.

**-- Morrison said he had a “sinking feeling” that the money Trump put a freeze on**

**would expire if it wasn't transferred to Ukraine by the end of the fiscal year on Sept. 30.** He noted that this would force the administration to explain to congressional appropriators why there had been a hold in the first place.

**-- Morrison also testified that Sondland informed him that he had told a top aide to Volodymyr Zelensky "that the Ukrainians would have to have the prosecutor general make a statement with respect to the investigations as a condition of having the aid lifted."** Under questioning by the Democratic counsel for the Intelligence Committee, Morrison said he was concerned that these were being identified as requirements.

**-- Morrison said his predecessor Fiona Hill, who is testifying on Thursday, had warned him about the "Gordon problem," referring to Sondland, when he took over.** "I decided to keep track of what Ambassador Sondland was doing," he explained. "I didn't always act on things Gordon suggested [and] that he believed were important."

Volker says Sondland raised investigations with Ukrainians on July 10

**-- Volker said he now remembers details of the July 10 meetings at the White House that he had forgotten, or omitted, during his closed-door deposition in October.** Last month, he said there was no discussion of Giuliani or investigations and called the conversations uneventful. Other officials who were there have subsequently testified that John Bolton, then the national security adviser, abruptly ended a meeting in his office when Sondland broached the issue of investigations. On Tuesday, Volker said he now remembers that Sondland did, in fact, make "a general comment" about investigations, though he said it happened as the meeting was wrapping up anyway. "I think all of us thought it was inappropriate," Volker said. "The conversation did not continue, and the meeting concluded." Volker called it "something of an eye-roll moment."

**Volker said he still does not have any recollection of Sondland bringing up**

**investigations a second time during a follow-up conversation with the visiting Ukrainians in the Ward Room of the White House.** "I may have been engaged in a side conversation, or had already left the complex, because I do not recall further discussion regarding investigations or Burisma," he said in his opening statement.

Jennifer Williams's full opening statement at impeachment hearings

**-- Volker and Morrison appeared together on an afternoon panel after the testimony of Army Lt. Col. Alexander Vindman and Jennifer Williams, Vice President Pence's special adviser on Europe.** Williams said she thought the July 25 call was "unusual" because "it involved discussion of what appeared to be a domestic political matter." She said no one in the national security firmament supported withholding the aid until Trump froze it. Vindman, the National Security Council's European affairs director, said he considered the president's request that Ukraine investigate Biden to be "inappropriate." The Army officer argued that "it is improper" for Trump "to demand a foreign government investigate a U.S. citizen and political opponent."

**-- Interestingly, Morrison and Vindman agreed that moving the rough transcript of the July 25 call to a code-word-level server was not a big deal. But they disagreed on why it happened.** Morrison said it was a mistake that resulted from an administrative error, but Vindman saw it as a deliberate attempt to hide a sensitive call. Vindman also said the omission of the word Burisma from the rough transcript of the call wasn't nefarious but the result of the transcription software.

**-- The White House issued a statement from Pence's national security adviser Keith Kellogg that said Williams never "reported any personal or professional concerns" to him, her supervisor, regarding the call.** "As an exceedingly proud member of President Trump's Administration and as a 34-year highly experienced

combat veteran who retired with the rank of Lieutenant General in the Army, I heard nothing wrong or improper on the call," Kellogg said in the statement. "I had and have no concerns."

Vindman and Williams's impeachment inquiry testimony, in 5 minutes

**MORE TEAM COVERAGE:**

**-- Sondland is testifying more bluntly this morning than he did during his previous deposition that Trump and Giuliani sought to condition a White House invite for Ukraine's new president to demands that his country publicly launch investigations that could damage Trump's political opponents.** Aaron Davis reports: "I know that members of this committee have frequently framed these complicated issues in the form of a simple question: Was there a 'quid pro quo?'" Sondland said in his opening statement. "With regard to the requested White House call and White House meeting, the answer is yes."

**In his sworn opening statement, Trump's ambassador also told the House Intelligence Committee that while he never knew for sure if the White House had frozen nearly $400 million in security assistance as part of the pressure campaign against Ukraine, he operated as if that was the case.** "In the absence of any credible explanation for the hold, I came to the conclusion that the aid, like the White House visit, was jeopardized," Sondland said. "My belief was that if Ukraine did something to demonstrate a serious intention" to launch the investigations Trump wanted, "then the hold on military aid would be lifted."

-- "**Sondland's future — and possibly his freedom — could also rest on whether lawmakers believe he is telling the whole truth about his role and that of the president**," Aaron and Rachael Bade report. "Lawmakers in previous inquiries have referred witnesses to the Justice Department if they believe they have lied under oath."

**-- Here are five question The Fix's Amber Phillips wants Sondland to answer:**

- Was he acting of his own volition, or at Trump's direction?
- What did he say to Trump – and what did Trump tell him – on a July 26 phone call from Kyiv?
- Sondland told the Ukrainians their military aid would come when their president made an "anti-corruption statement." Was that code for investigations into the Bidens and 2016 election interference?
- Why didn't Sondland remember the offer he gave to the Ukrainians in his original testimony?
- Why did he agree to testify?

**-- Federal prosecutors scrutinizing Giuliani and two of his associates on Thursday will question a top executive at Ukraine's state-owned gas company about his encounters with those associates as the pair pursued energy deals in Ukraine.** Tom Hamburger and Roz Helderman report: "The executive of the Ukrainian company, Andrew Favorov, an American citizen, agreed to meet with prosecutors for the Southern District of New York who had asked to speak with him about his experiences with the two men, Lev Parnas and Igor Fruman. The pair worked with Giuliani to gather information about the Ukraine-related activities of [Joe and Hunter Biden]. Favorov's attorney, Lanny Breuer, said his client 'will voluntarily sit down with the government attorneys.' Breuer declined to comment further."

**-- A federal judge said she intends to rule no later than the end of Monday whether former White House counsel Donald McGahn must testify under subpoena before Congress. The House Judiciary Committee asked for an accelerated decision because it aims to call MGahn when likely writing articles of impeachment against Trump.** Spencer Hsu reports: "U.S. District Judge Ketanji Brown Jackson of Washington entered an order Tuesday about her deadline intent 'absent unforeseen circumstances' shortly after a filing from House General Counsel Douglas N. Letter arguing last week's opening of the hearings before the House Intelligence Committee was grounds for urgency. … William A. Burck, McGahn's attorney, has said that McGahn will abide by

the president's instructions absent a court reversal."

**-- Republicans are running through a multitude of shifting – and, at times, contradictory – defenses and deflections as they continue to stick together against Trump's impeachment.** Mike DeBonis and Rachael Bade report: "While those attacks — at least 22, according to a Washington Post tally — have done little to undermine the core allegations under investigation in the House, they have been remarkably successful in one respect: keeping congressional Republicans united against impeachment as the GOP casts the probe as partisan."

**-- Democrats on the Intelligence Committee and their attorney spoke the most yesterday.** Philip Bump crunched the numbers: "We took C-SPAN's closed captioning of the hearing and segmented each exchange by who was asking questions and who was responding. In total, [Schiff] spoke for more than half an hour, including lengthy introductory and closing statements. The total time that the witnesses … spent answering Democrats' queries was about a minute longer than Schiff's comments and questions. The witnesses spent about 10 more minutes answering Democratic questions than Republican ones, in large part because more Democratic members asked questions."

-- "**Vindman defended himself from claims that Morrison, his boss, had expressed concerns about his judgment, reading from his latest performance evaluation in which another former top NSC official described him as 'brilliant' and 'unflappable,'"** Toluse Olorunnipa reports. "On Tuesday, Trump also sought to downplay Vindman's role and influence. 'I never heard of him. I don't know any of these people,' Trump told reporters during a Cabinet meeting at the White House. 'I don't know Vindman at all. What I do know is that even he said the transcript was correct.'"

**-- Vindman's uniform spoke loud at the hearing. His humanity spoke louder,** writes fashion critic Robin Givhan: "When Lt. Col. Alexander Vindman appeared before the [Intelligence Committee], his striking presence in his serviceable eyeglasses and his military uniform exuded authority, ferocity and patriotism. As one of the Democratic committee members noted admiringly, Vindman was wearing a Purple Heart on his

uniform. He also had a Combat Infantry Badge pinned on the left side of his chest, indicating he'd been involved in active ground combat. For civilian viewers, it was helpful to understand the meanings of some of the insignia on his jacket. **But even without the details, anyone looking at the vast collage of medals spread across his chest could understand the story they told: that Vindman is one of the many dedicated individuals who choose to stand guard so that others might sleep easily."**

**-- Vindman's Army uniform became a proxy symbol, either bolstering the claims of Democrats or cited as evidence by Republicans that Vindman is using his service as a shield from criticism.** Alex Horton reports: "While active-duty service members routinely wear their full uniforms to testify on Capitol Hill, security experts say the scrutiny of Vindman's uniform has become another data point in the politicization of the space between civil society and the military. The Army's bible for appearance standards, AR 670-1, says all personnel 'will wear an Army uniform when on duty, unless granted an exception by the commander to wear civilian clothes.' 'Most reactions to it imply a choice where there is not one. Commentators are projecting their own feelings without understanding military regulations, a pretty frequent occurrence in civil-military relations,' said Loren DeJonge Schulman, a former Obama defense official who advised national security adviser Susan E. Rice."

**-- There have been six episodes in which top Trump administration and Ukrainian officials discussed a potential quid pro quo, according to congressional testimony, public statements and documents.** We've gathered the evidence here.

**-- Commentary from The Post's opinion page:**

- Dana Milbank: "Republicans portrayed Vindman as disloyal. They have no sense of decency."
- Media columnist Margaret Sullivan: "'I don't know what to believe' is an unpatriotic cop-out. Do better, Americans."
- David Von Drehle: "Coach Jordan goes to war for Team Trump."
- Alexandra Petri: "There was definitely no irony in Alexander Vindman's testimony. Right?"

- Max Boot: “Why the Republican attacks on Alexander Vindman mark a new low.”
- Marc Thiessen: “The Democrats’ impeachment bombshells aren’t exploding.”
- Erik Wemple: “Devin Nunes’s anti-media rant, annotated.”
- Paul Waldman: “At hearing, Republicans sink to new lows in trying to expose whistleblower.”

**QUOTE OF THE DAY:**

“Dad, my sitting here today, in the U.S. Capitol, talking to our elected officials is proof that you made the right decision 40 years ago to leave the Soviet Union and come here to the United States of America in search of a better life for our family,” Vindman said in his opening statement. “Do not worry, I will be fine for telling the truth.”

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Catherine Pugh delivers an address during her inauguration ceremony to become mayor of Baltimore in 2016. (Patrick Semansky/AP)

**WHILE YOU WERE SLEEPING:**

**-- Baltimore's former mayor Catherine Pugh has been indicted by a federal grand jury on wire fraud and tax evasion over lucrative book deals for her self-published Healthy Holly children's series.** Ann Marimow and Peter Hermann report: "Pugh resigned in May after revelations about the deals she allegedly cut with companies connected to the city and state government, setting off another political crisis and setback for the city. Pugh, 69, was the second Baltimore mayor to leave office in the past decade while facing corruption allegations.

"**The indictment accuses her of a years-long scheme dating to 2007.** … Federal agents sought financial documents and other information related to almost $800,000 she allegedly was paid for the books, an enormous amount in the world of children's literature. Pugh is expected to surrender to U.S. Marshals before a court appearance Thursday, prosecutors said. Two former Baltimore employees, Gary Brown Jr, 38, and Roslyn Wedington, 50, have pleaded guilty to conspiracy to defraud the U.S. and to filing false tax returns, prosecutors said in a statement."

**-- Uber plans to record audio of customers during rides in the U.S.** Faiz Siddiqui scoops: "The new feature, which is first to be piloted in some Latin American cities next month, allows users to opt in to activate an audio recording on any trip or all trips, according to internal communications viewed by The Washington Post and confirmed by Uber. In markets where it's available, users would likely be given a blanket warning that trips are subject to recording — and that the feature will be active in their market. Riders and drivers will not be able to listen back. 'When the trip ends, the user will be asked if everything is okay and be able to report a safety incident and submit the audio recording to Uber with a few taps,' according to an email written by an Uber executive ... 'The encrypted audio file is sent to Uber's customer support agents who will use it to better understand an incident and take the appropriate action.' … The new feature raises privacy concerns over the potential to run afoul of wiretapping and eavesdropping statutes aimed at ensuring people are not recorded without their consent."

A Ukrainian soldier finds comfort in a feline friend on the front lines of war

**THE NEW WORLD ORDER:**

**-- U.S. military aid is helping Ukraine fend off Russian aggression, but the drama surrounding the impeachment inquiry is making Kyiv nervous.** Sergey Morgunov, Will Englund and Michael Birnbaum report: "Powerful night-vision devices remove the cover of darkness. Counterartillery radar detects and pinpoints the batteries during firing. Surveillance drones, troubled at first by Russian hacking when introduced in 2016, have since proved their worth, Col. Yevhen Bondar said. It all came from the United States, over the course of five years and part of about $4 billion in military and security assistance designed to counter the Moscow-backed separatist rebellion in eastern Ukraine's Donbas region. … The block on a nearly $400 million aid package, approved by Congress, was lifted Sept. 11, in time to beat the end of the federal fiscal year. For its part, Ukraine is spending nearly 5.5 percent of its gross domestic product on defense and security this year, or about $10 billion. The Trump-ordered delay was felt in Ukraine — but not so much in terms of spot shortages of military materiel, because equipment such as this always moves in fits and starts. The real fallout has been one of perception among Ukrainian officials and others — the worry that the White House cannot always be counted on to be in Kyiv's corner."

**-- But, but, but: $35 million in Pentagon aid still hasn't reached Ukraine, despite White House assurances,** reports the L.A. Times.

**-- And Zelensky refused to confirm or deny whether he was prepared to publicly announce an investigation into Burisma after his July 25 call with Trump.** CNN posted a video that shows him rolling his eyes when asked on Tuesday, before he brushed off the question. "I think everybody in Ukraine is so tired about Burisma," he said. "We have our country. We have our independence. We have our problems and questions. That's it."

**-- Two U.S. service members were killed overnight when their helicopter crashed in Afghanistan while supporting combat operations.** Sayed Salahuddin and Susannah George report: "The military said the fatalities brought to 19 the number of

U.S. combat deaths in Afghanistan this year, adding that the incident is under investigation. **The Taliban said the helicopter was shot down as Afghan and U.S. forces were preparing to launch an attack in the area**, according to a statement from Zabiullah Mujahid, a Taliban spokesman. The 19 service members killed so far this year by hostile forces, surpasses the total of 13 who died in 2018."

**-- Secretary of State Mike Pompeo is searching for a safe exit from his position ahead of a Senate run, three GOP sources tell Time:** "Pompeo's plan had been to remain at the State Department until early spring next year, ... but recent developments, including the House impeachment inquiry, are hurting him politically and straining his relationship with Trump. So Pompeo is rethinking his calendar, say the top Republicans, one who served in the Trump Administration, another who remains in government, and a third who served in several high-ranking posts and is active in GOP politics. The timing of Pompeo's resignation now will be decided by his ability to navigate the smoothest possible exit from the administration, the three Republicans say."

**-- "Republicans tasked with keeping the party's Senate majority in the U.S. Senate still see Pompeo as their best option in the open-seat race to succeed retiring Republican Sen. Pat Roberts," the Kansas City Star reports:** "At a 'Save the Senate' event on Nov. 8 at Trump International Hotel in Washington, the National Republican Senatorial Committee executive director Kevin McLaughlin told a room full of lawmakers, lobbyists, and GOP donors to call Pompeo and urge him to run ... The gathering took place just weeks after the NRSC, the party's main campaign arm for Senate races, met with Republican Rep. Roger Marshall, the western Kansas congressman pursuing the seat. Marshall leads all current candidates in fundraising by about $1 million. 'I think they certainly understand that we're the frontrunner and I feel like we're getting a lot of good support from them right now,' Marshall said Tuesday when asked about the October meeting."

**-- Iran's security forces may have killed more than 100 protesters as part of a brutal crackdown on demonstrations.** Erin Cunningham reports: "The government has acknowledged only five deaths, including four members of the security forces, and has blamed the protests on foreign enemies and saboteurs. If confirmed, the higher

death toll would signal a much wider scale of unrest — a crisis taking place under a near-total information blackout. London-based Amnesty said at least 106 demonstrators have been killed in 21 cities since protests began Friday, citing what it said was verified video footage and credible witness testimony. Security forces have used firearms, water cannons and tear gas to disperse protesters, according to the report, which also cited the use of live ammunition."

**-- A small group of protesters is still inside Hong Kong's Polytechnic University after a series of mass arrests.** Tiffany Liang, Anna Kam, Casey Quackenbush and Gerry Shih report: "Hong Kong's police force said Tuesday that it had apprehended 1,100 people over the past day alone, as months of violent clashes appeared to reach something of a climax. It said many of the detainees would be charged with rioting and possession of offensive weapons. It was the largest number of arrests and injuries on a single day since the protests began five months ago. … In Hong Kong, concerns rose over the relative handful of protesters who have so far refused to leave the besieged campus of Hong Kong Polytechnic University, with authorities urging them to come out peacefully but refusing to rule out action to flush them out. ... In Washington, **the U.S. Senate, in a unanimous vote, passed legislation Tuesday aimed at protecting human rights in Hong Kong** ... The Hong Kong Human Rights and Democracy Act now goes to the House of Representatives, which earlier approved its own version of the measure."

**-- A former employee of the British consulate in Hong Kong said he was repeatedly tortured by Chinese secret police over a two-week period over the protests.** Simon Denyer, Tiffany Liang and Casey Quanckenbush report: "Simon Cheng, in an account of his treatment published on Facebook, described being handcuffed and shackled, blindfolded and hooded, deprived of sleep, made to sit absolutely still or hung in a uncomfortable spread-eagled position for hours on end, and constantly threatened during incessant interrogations. British Foreign Minister Dominic Raab said his government was shocked and appalled by the 'brutal and disgraceful treatment' to which Cheng was subjected after being detained during a business trip to Shenzhen in mainland China in August, and said it had summoned the Chinese ambassador in London to protest. But China said its ambassador would never accept

Britain's 'false allegations.'"

**-- Trump's troop withdrawal from Syria has allowed the Islamic State to gain strength, according to a chilling study by the Pentagon.** From Politico: "The withdrawal and incursion allowed ISIS to 'reconstitute capabilities and resources within Syria and strengthen its ability to plan attacks abroad,' the quarterly report from the lead inspector general on the U.S. military campaign against ISIS stated. **The report cited information from the Defense Intelligence Agency.** … 'In the longer term, ISIS will probably seek to regain control of some Syrian population centers and expand its global footprint, the DIA said,' the inspector general added."

**-- Israel struck dozens of Iranian targets in Syria in response to rocket fire on the Israeli-controlled Golan Heights.** (NBC News)

**-- Some Israelis are celebrating the Trump administration's decision to no longer consider their settlements in the West Bank as illegal under international law.** Steve Hendrix and Ruth Eglash report: "At a hastily arranged meeting with Prime Minister Benjamin Netanyahu, settler leaders gathered Tuesday at Alon Shvut, a settlement south of Jerusalem, to relish a rare international endorsement of their presence there. 'I admit I am very moved,' Netanyahu said at the gathering. He called the Trump administration's latest policy shift toward Israel 'an achievement that will stand for generations.' For many living in Israel's settlements, the news from Washington was a welcome relief from the drumbeat of condemnation from the international community, including a recent European requirement that products from the settlements carry special labeling. … But observers said their eagerness to do more — add settlements, expand settlements, annex parts of the West Bank — was likely to be met with disappointment, at least in the short term. Like so much else in the intractable Israeli-Palestinian conflict, the bombshell announcement was a noisy outburst not likely to make much difference on the contested ground any time soon."

**-- Counterprogramming: On Capitol Hill, a bipartisan mix of officials are showing support for Enes Kanter, the NBA star and Turkish dissident, after Trump welcomed Turkish President Recep Tayyip Erdogan to the White House last week.**

Jacob Bogage reports: "Kanter's jersey from his time with the Oklahoma City Thunder hangs in the office of Sen. James Lankford, a Republican from Oklahoma. He talks about the NBA with Sen. Ron Wyden, an Oregon Democrat known throughout the Senate as a basketball devotee. He has discussed Interpol red notices with Sen. Roger Wicker (R-Miss.) and joked about Boston sports fans with Rep. Joe Kennedy (D-Mass.). Then last week, Kanter, a center for the Boston Celtics, stood shoulder to shoulder with Wyden and Sen. Edward J. Markey (D-Mass.) in the Capitol as they introduced human rights legislation aimed at Turkey. ... Kanter has used that attention and the spotlight of his NBA career to crusade for a more democratic Turkey, befriending and recruiting to the cause American lawmakers from each city he has played in during his nine-year NBA career. Few other prominent Turks have taken a stand against Erdogan in Washington."

**-- Prime Minister Boris Johnson and his challenger, Labour leader Jeremy Corbyn, had their first debate last night ahead of the Dec. 12 general election.** William Booth and Karla Adam report: "The debate on ITV showcased a dozen ordinary voters allowed to ask their questions. ... Johnson promised he had a Brexit deal ready to pop into the oven, heat and serve. Corbyn said it was 'nonsense' to say Johnson could complete Brexit by January. He said a trade deal with the European Union would take seven years to negotiate. … Johnson said he would get Brexit done — and challenged Corbyn again on his position on Britain's leaving the European Union. Corbyn said he would quickly negotiate a new, softer Brexit deal with the E.U. and then take it to the public in a second referendum. … Corbyn is trailing overall in a sample of recent opinion surveys and, given that he did not break through during the debate, will hope to generate more excitement Thursday with the launch of his party's election manifesto."

**-- Years after freezing new projects, China is back to building coal power plants.** Gerry Shih reports: "In the past two years, China has expanded its coal fleet by 43 gigawatts — roughly the entire coal-fired capacity of Germany, according to Global Energy Monitor, a group that tracks construction in the Chinese power industry using public announcements and satellite images. Excluding China, global coal power capacity would otherwise be dropping as countries in Europe and elsewhere decommission old facilities and switch to other energy sources, the group said in a report released

Wednesday."

**-- Venice's plan to protect itself from flooding became a disaster in itself.** Chico Harlan and Stefano Pitrelli report: "It is among the most ambitious works of civil engineering in modern Italian history, an underwater fortress of steel designed to rise from the depths during high tides to protect the lagoon city of Venice. But decades after being conceived, the project remains incomplete and unusable, little more than a refuge for the clams and barnacles that have made the machinery their home. Venice, meantime, remains vulnerable, as demonstrated by the tides that inundated the city last week, flooding piazzas, churches and hotels, depositing layers of salt that eat away marble. The city's 6 billion euro flood barrier has been under construction since 2003 and was originally supposed to take eight years. Now, the best guess is that it will be ready by 2021 or 2022. Some experts say that, given the pace of sea-level rise, it may be obsolete just decades after it starts operating. Others wonder, given its sorry history, whether the system will ever be ready. Parts of the underwater project are already corroding."

Edward Gallagher steps out of his court-martial in San Diego. (John Gastaldo/Reuters)

**DOMESTIC DEVELOPMENTS THAT SHOULD NOT BE OVERLOOKED:**

**-- Chief Petty Officer Edward Gallagher, days after being pardoned for war crimes by Trump, has been ordered to appear before Navy leaders today, where he is expected to be notified that he'll be ousted from the Navy SEALs.** From the Times: "Navy officials had planned to begin the process of taking away Chief Gallagher's Trident pin, the symbol of his membership in the SEALs, earlier this month. But as he waited outside his commander's office, Navy leaders sought clearance from the White House that never came, and no action was taken. Admiral [Collin] Green now has the authorization he needs from the Navy to act against Chief Gallagher, and the formal letter notifying the chief of the action has been drafted by the admiral … **The Navy also plans to take the Tridents of three SEAL officers who oversaw Chief Gallagher** — Lt. Cmdr. Robert Breisch, Lt. Jacob Portier and Lt. Thomas MacNeil — and their letters

have been drafted as well … Removing a Trident does not entail a reduction in rank, but it effectively ends a SEAL's career. … **The move sets up a potential confrontation between Mr. Trump, who has repeatedly championed Chief Gallagher, and Admiral Green, who has said he intends to overhaul discipline and ethics in the SEAL teams and sees Chief Gallagher's behavior as an obstacle.**"

**-- White House press secretary Stephanie Grisham is facing backlash after she claimed without evidence that aides to former president Barack Obama left behind disparaging messages on the day Trump was inaugurated.** Toluse Olorunnipa and Josh Dawsey report: "Grisham said that White House aides left 'Obama books' throughout the White House and taped a big 'You will fail' sign on the door of the press office before Trump aides moved in — claims that sparked a chorus of condemnation from former Obama administration officials. Grisham then modified her assertions later in the day, changing key parts of her story and saying she viewed the alleged conduct as little more than a harmless prank. … Grisham did not provide evidence to back up her allegations. No other administration official has made any similar allegations publicly in the 34 months since Trump entered the White House. Five former senior administration officials present on Day One in 2017 said they do not remember witnessing or hearing of any notes like the ones that Grisham described. 'Not in my office,' said one of the former officials."

**-- The American Medical Association called for an immediate ban on all electronic cigarettes and vaping devices.** From the AP: "The AMA cited a surge in underage teen use of e-cigarettes, which typically heat a solution that contains nicotine. 'It's simple, we must keep nicotine products out of the hands of young people,' Dr. Patrice Harris, AMA's president, said in a statement. The doctors' group said a separate health issue also prompted its action — the recent U.S. outbreak of lung illnesses linked to vaping. Most of those sickened said they vaped THC, the high-inducing ingredient in marijuana, not nicotine. Officials believe a thickening agent used in black market THC vaping products may be a culprit."

**-- Scott Gottlieb, who served as Trump's commissioner of the Food and Drug Administration for the first two years of the administration, explained what he**

**thinks the Trump administration should do on vaping:** "E-cigs aren't safe, but when used properly they are not nearly has harmful as lighting tobacco on fire and smoking it. **Yet providing adult smokers with a safer alternative to cigarettes cannot come at the expense of addicting a generation of young people to nicotine with these same products**. New data from the Food and Drug Administration shows almost a third of teens now vape. And according to a study published in February in the Journal of the American Medical Association, young people who start out using nicotine through e-cigs are more likely to become long-term smokers. **The solution is to get e-cigs out of the hands of kids but preserve the devices' potential to help adult smokers fully quit cigarettes."**

**-- The House passed a short-term spending bill to avert a government shutdown on Friday, setting up a December showdown over Trump's border wall that could fall in the midst of impeachment votes.** Erica Werner reports: "The legislation, which passed 231 to 192, extends government funding through Dec. 20. It must pass the Senate and be signed by Trump before midnight Thursday. If not, government funding would expire, causing many agencies to begin to shutter operations and furlough staff. The Senate is expected to act on the legislation ahead of the deadline. A senior administration official said Tuesday that Trump is expected to sign the bill. …

"Ahead of the vote, lawmakers of both parties bemoaned their failure to agree on the 12 annual spending bills for 2020, and the resulting need to enact short-term measures once again. … And **in an ominous sign of increased partisanship around the spending process, only 12 House Republicans voted in favor of the short-term spending bill Tuesday -- many fewer than the 76 Republicans who supported the last stop-gap bill."**

**-- Former House speaker John Boehner returned to a Capitol transformed from heated partisanship into a cauldron of constitutional standoff.** Paul Kane reports: "Officially there to unveil a portrait that will hang in a venerated room just off the House floor, Boehner brought with him one last bid to get his former colleagues to embrace a style that charmed friends and enemies alike. He remains an eternal optimist who views the world as a 'glass half full' — usually with red wine in one hand, a Camel cigarette in

the other, handkerchief stuffed into his coat pocket to wipe away his ever-flowing tears. 'It doesn't cost anything to be nice. I'd like to think we were able to disagree without being disagreeable,' Boehner told several hundred well-wishers inside Statuary Hall. 'And I'd like to think that we tried to do the right things for the right reasons.' **Boehner rejected the chance to weigh in on impeachment, as he did again Tuesday in an interview with Fox Business Network, where he and one of his lobbying partners, Joseph Crowley (D-N.Y.), the former member of House Democratic leadership, touted a pension plan supported by their firm.** 'I'll just observe,' Boehner said of Trump."

**-- Customs and Border Protection issued a new edict regarding which U.S. officials are worthy of a framed portrait on the agency's walls: Just the president.** Maria Sacchetti reports: "The shrinking photo gallery is the result of an agency mandate to feature only Senate-confirmed leaders and elected officials on its walls. Because Trump has said he prefers to keep many top officials in 'acting' positions to make it easier to fire them, and because the president has repeatedly refused to nominate the agency's leaders for confirmation, Trump's photo will stand alone. … CBP issued the edict because Trump last week replaced acting DHS secretary Kevin McAleenan with acting DHS secretary Chad Wolf. Because McAleenan was CBP's most recently confirmed commissioner, he appeared on the agency's walls in that capacity, agency spokeswoman Stephanie Malin said. The agency displays only portraits of officials in 'confirmed leadership positions.'"

**-- Two jail workers were charged with falsifying records of checks on Jeffrey Epstein the night he died.** Devlin Barrett reports: "A grand jury charged Tova Noel and Michael Thomas with conspiring to defraud the United States and making false records while working at the Metropolitan Correctional Center in Manhattan. They are accused of repeatedly signing false paperwork that they conducted regular checks Aug. 10 on Epstein and other inmates. Epstein was found hanging in his cell early that morning, and the city's medical examiner ruled his death a suicide. For 'substantial portions of their shifts, Noel and Thomas sat at their desk, browsed the Internet, and moved around the common area' of the section of the jail where Epstein was held, known as the Special Housing Unit, or SHU, the grand jury charged. The indictment charges that Noel and

Thomas repeatedly signed false 'count slips' even though they failed to conduct the required counts at midnight, 3 a.m. and 5 a.m. They also failed to check more frequently on Epstein, as had been ordered by higher-ups at the jail, according to the indictment. The document repeatedly notes that its charges are based on 'video from the MCC's internal video surveillance system.'"

**-- The Arizona man who sold ammunition to the gunman who carried out the 2017 mass shooting in Las Vegas pleaded guilty.** From NBC News: "Douglas Haig, 57, of Mesa, Arizona, admitted he made ammunition without a license. Haig came under investigation when armor-piercing bullets found inside Stephen Paddock's hotel room had Haig's fingerprints on them. Haig has admitted selling 720 rounds of tracer ammunition to the shooter in the weeks before the massacre that killed 58 people. Haig's guilty plea involves the illegal manufacture of armor-piercing rounds."

**-- Rep. Ilhan Omar (D-Minn.) wants compassion for the Trump supporter convicted of making death threats against her.** Lateshia Beachum reports: "Patrick W. Carlineo Jr., 55, of Addison, N.Y., entered the guilty plea before Chief U.S. District Judge Frank P. Geraci for threatening to assault and murder the freshman congresswoman and for being a felon in possession of firearms ... The plea stems from a March call that Carlineo made to Omar's Washington, D.C., office. … **Although he faces up to 10 years in prison and a $250,000 fine, Omar wrote an open letter to Geraci requesting that he refrain from sentencing Carlineo to a long prison term and a large fine. Carlineo needs compassion and restorative justice that will allow him to understand the consequences of his actions and to make amends, she wrote. ...** Carlineo told an FBI special agent that 'if our forefathers were still alive, they'd put a bullet in her head' ... He told investigators that he was a President Trump-loving patriot who 'hates radical Muslims' in the government ... Carlineo told FBI agents that he had a shotgun and a .22 caliber firearm at his home that he claimed belonged to his girlfriend but later admitted to belonged to him..."

**-- A white teen girl with a detailed plan for a racist attack on black churchgoers in her notebook was arrested in Georgia, police said.** Derek Hawkins reports: "The 16-year-old girl was charged with attempt to commit murder after students at her high

school told administrators she had a notebook filled with 'detailed plans' to kill members of the Bethel African Methodist Episcopal Church in Gainesville, Ga., according to police. **The alleged plot was 'definitely racially motivated,' said Sgt. Kevin Holbrook of the Gainesville Police Department.** The notebook, he said, contained 'manifesto-type' language that discussed how she wanted to assault black parishioners with butcher knives and other sharp-edged weapons."

**-- An Air Force master sergeant, Cory Reeves, was demoted after being accused of spreading white nationalist propaganda, but he is allowed to continue serving.** Katie Shepherd reports: "The episode highlights a growing concern about active-duty military and veterans joining the ranks of white supremacist organizations. The leaked Discord chat logs, published by the nonprofit media collective Unicorn Riot in March, led journalists and activists to expose members of the Air Force, Army and Marine Corps as members of Identity Evropa, which has been labeled a hate group by the Southern Poverty Law Center."

**-- A white supremacist manifesto received by Syracuse University students prompted a fresh wave of concern on the campus where nearly a dozen racist incidents in the past two weeks have sparked calls for outside investigations.** Kim Bellware reports: "Since Nov. 7, when racist scrawls were discovered in dormitory bathrooms and hallways, the campus of nearly 23,000 students has been shaken by at least 10 more hate-fueled episodes ... The incidents have drawn national attention and spurred sit-ins, protests and intervention from the state's top elected officials. Freshman Dumebi Ebemor said Tuesday that university officials had not canceled classes after the distribution of the manifesto, which Syracuse police later said appears to be identical to the white supremacist manifesto shared by the gunman in the Christchurch massacre in New Zealand. The racist screed was sent to students in the university's Bird Library via the Apple file-sharing feature AirDrop."

Pete Buttigieg, Bernie Sanders, Joe Biden, Elizabeth Warren and Kamala Harris take the stage before their debate in Houston. (Mike Blake/Reuters)

**2020 WATCH:**

**-- We are co-hosting a Democratic debate tonight with MSNBC. Here's what you need to know:**

- Debate coverage starts at 8 p.m. EST, and the debate will run from 9 to 11 p.m. EST.
- It's being held in Atlanta at the Tyler Perry Studios, and you can watch online on washingtonpost.com or on our apps, as well as on MSNBC.
- Ten candidates qualified to be onstage, meaning this debate has two fewer candidates than last month.

**-- Dave Weigel sketches out what he's watching for tonight:**

- **What does Pete Buttigieg do under pressure?** "Every other campaign has some level of contempt for the South Bend, Ind., mayor. Some have expressed it subtly, like [Elizabeth] Warren decrying 'consultant-driven' campaigns; some have been more direct, like former HUD secretary Julián Castro warning that Buttigieg can't excite nonwhite voters. … In the past, Buttigieg has gotten around tough questions with the help of rival candidates who didn't want to attack him."
- **Can Warren fight from a corner?** "The Massachusetts senator's slip in the polls could benefit her in one small way: It's put more pressure on Buttigieg. … Warren's campaign has readied itself for attacks on her past and has been occasionally surprised when they haven't come."
- **Does Bernie Sanders still treat Warren like a partner?** "For the first time, Sanders and Warren do have slightly different plans: Warren would use her first budget to begin enrolling people in an expanded version of Medicare but not end duplicative private

insurance until three years later. The question is whether Sanders, who is generally viewed by voters as more trustworthy than Warren, explores that question or defends the overall goal of his legislation, shared by Warren, against all comers."

**-- Biden is planning a major Iowa push after tonight's debate as concerns grow about his weaknesses in the first voting state.** Matt Viser and Holly Bailey report: "Biden's campaign once shrugged off the potential impact of losing the caucus vote on Feb. 3, but concerns lately have grown about just how poorly he might do. Desperate to avoid a humiliating showing that might have broader repercussions, Biden is planning a renewed focus on Iowa, with an expectation that both he and his wife, Jill, soon will make the kind of extended trips to the state that other candidates have for months. They also have launched a new digital campaign and could have additional endorsements in the works."

**-- Biden has durable support from a multiracial coalition of working-class workers who see him as one of their own.** From the Times: "In dozens of interviews, from parades and union rallies to black churches and political picnics, working-class Democrats who support Mr. Biden explained their views in practical terms: they know and trust the Scranton native from his long tenure as a Delaware senator and as Barack Obama's vice president, they find his incremental policy proposals realistic and they think he can win. … **Surveys in this race indicate a return to the longstanding tradition in Democratic primaries of voters splitting along class lines, and illuminate a key slice of Mr. Biden's bas**e. … For some voters, Mr. Biden appeals because there are strategic assumptions at work: many black working-class Democrats believe that white America will only support a well-known white male, such as Mr. Biden, while a number of working-class white Democrats also believe he is the most acceptable nominee. Some voters cited the misogyny and racism that female candidates and candidates of color have experienced in previous races."

**-- There are two Rhodes Scholars running for president, but Buttigieg gets way more credit for this than Cory Booker.** From HuffPost: "HuffPost searched mentions

in U.S. publications for 2019, finding that news outlets cited Buttigieg's Rhodes scholarship 596 times. Booker had just 79 mentions." Booker also attended Stanford and Yale Law.

**-- Documents reveal that a massive "dark-money" group pumped $140 million into Democratic and left-leaning causes in 2018.** From Politico: "The Sixteen Thirty Fund, a little-known nonprofit headquartered in Washington, spent $141 million on more than 100 left-leaning causes during the midterm election year, according to a new tax filing from the group. The money contributed to efforts ranging from fighting Supreme Court Justice Brett Kavanaugh and other Trump judicial nominees to boosting ballot measures raising the minimum wage and changing laws on voting and redistricting in numerous states. The spending was fueled by massive anonymous donations, including one gift totaling $51.7 million. That single donation was more than the group had ever raised before in an entire year before [Trump] was elected."

**-- Liberal groups, anxious over Trump's growing lead in the money race, are committing to spend in general-election swing states during the primaries.** Michelle Ye Hee Lee reports: "By the time voters coalesce around a nominee, Democratic operatives worry, it will be too late to overcome Trump's fundraising advantages in the general election. Already, pro-Trump committees have spent more than $500 million on his reelection — far more than previous incumbents at this point in the election. As a result, more than a dozen groups backed by high-dollar Democratic donors have pledged to spend at least $420 million through the primary season, focused largely on general-election swing states. Their efforts range from running anti-Trump digital ads to funding legal challenges to voter restriction that could hamper Democratic turnout. 'We can't wait until we have a candidate to do this work,' said Tara McGowan, founder and chief executive of Acronym, a politically active nonprofit supporting Democrats."

**SOCIAL MEDIA SPEED READ:**

Michigan Rep. Justin Amash, who left the Republican Party on July 4 to become an independent after concluding that Trump committed impeachable offenses, said Volker

and Morrison didn't help the GOP's case:

From a former Republican congresswoman who was defeated in Virginia last November:

Another former GOP congressman, who represented Florida and has emerged as a Trump critic, mocked an ex-colleague:

The official White House Twitter account attacked a current White House official in the middle of that official's testimony before Congress:

The White House's director of social media also attacked Vindman from his government account, prompting this observation from a Post colleague:

The president's son also attacked the Army officer:

Twin jokes were made during Vindman's testimony:

Rep. John Ratcliffe (R-Tex.) brought props:

A Politico reporter compared Volker's private deposition with his public testimony:

One of our national security correspondents explained how Volker's story still doesn't really add up:

And a CNN correspondent observed another damning fact pattern that's now taken as a given:

The two witnesses in the morning went back to work at the White House after their testimony:

Former Obama aides pushed back on White House press secretary Stephanie Grisham's allegations that they left hateful notes behind for their Trump counterparts:

Actual notes Obama aides left behind for their replacements were shared online:

ABC's White House correspondent shared some images from the day the Trump aides moved into their offices:

Bernie Sanders took a stance in support of minor league teams:

And Bei Bei the panda is flying to China with a really nice set up:

**VIDEOS OF THE DAY:**

Rep. Zoe Lofgren (D-Calif.), who participated in the impeachment inquiries into Richard Nixon and Bill Clinton, shares what's different about this time:

Rep. Zoe Lofgren shares what she's learned after witnessing every modern impeachment inquiry

Stephen Colbert said Vindman wasn't afraid to clap back:

Here's one such moment:

Seth Meyers said Republicans are trying to attack the impeachment hearing witnesses because they have no defense:

Trevor Noah took a look at another D.C. scandal:

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**Re: BOP partnering with local businesses to mentor inmates**

| | |
|---|---|
| **From** | "Rabbi Y. Weiss" |
| **To** | Alix McLearenHugh Hurwitz |
| **Date** | 2019/11/19 14:47 |
| **Subject:** | Re: BOP partnering with local businesses to mentor inmates |
| **Attachments:** | TEXT.htm, Aleph Correspondence Courses.pdf, Mime.822 |

Thank you Alix!

Please see attached a description of our "Correspondence Courses". I can email you pdfs of the actual courses if that would be helpful, please let me know. (We also stand ready to create new programming once we know the criteria.)

At the very least, we are hopeful that these existing correspondence courses will be considered as "Productive Activity" as part of Title 1 of the FSA. I would appreciate any guidance you can provide as to that as well.

Yes, I would be interested to hear more about the community mentoring program.

Thank you again,

Rabbi Y. Weiss
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
786-365-3009

On Tue, Nov 19, 2019 at 2:37 PM Alix McLearen <amclearen@bop.gov> wrote:

> Hi Rabbi Weiss,
>
> Thank you for your email.
>
> We are working closely with a contractor to develop a process for the evaluation of programs submitted by stakeholders and community volunteers. While we are still putting the finishing touches on that process, we would be glad to receive any written materials about Aleph programs you may have available, such as descriptions of the programs or research studies about them.
>
> As for the mentoring item, we welcome volunteers to serve as mentors in some of our programs. For example, some of our faith-based programs rely on community mentors. If these are of interest to you, I can ask Heidi to provide additional information on how to become involved.
>
> I hope this is helpful.
>
> Best,
> Alix
>
> >>> "Rabbi Y. Weiss" <yw@aleph-institute.org> 11/19/2019 1:18 PM >>>

Dear Alix & Hugh,

I hope this finds you well!

Dr. Sawyer testified today in the Senate that the BOP is already advising faith-based groups as to the criteria needed to for us to enter our programs into the evaluation that's going to be done as part of Title 1 of the FSA to determine the evidence based factors to reducing recidivism of those programs. We are of course a faith-based group with a longstanding relationship with BOP and with programs, and as noted in the emails below we have asked about this but I do not believe Aleph has of yet received such advice. Can we please be advised as well of this criteria and guidance?

The Director also mentioned about "mentors" coming in as part of the FSA and we were wondering if you can provide information about that as well as to how that is available to potential Aleph mentors?

Please know that we at Aleph are exceedingly grateful for the hard work the BOP is investing in implementing the First Step Act and for all your hard work in general!

Thank you!

Rabbi Y. Weiss
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
786-365-3009

On Thu, Aug 22, 2019 at 7:38 PM Alix McLearen <amclearen@bop.gov> wrote:

Hi Rabbi Weiss,

I assure you I haven't forgotten....we are close but have not reached a final decision just yet.

Best,
Alix

-------- Original message --------
From: Y Weiss <yw@aleph-institute.org>
Date: 8/21/19 9:12 PM (GMT-05:00)
To: Alix McLearen <amclearen@bop.gov>
Subject: Re: BOP partnering with local businesses to mentor inmates

>>> "Y Weiss" 08/21/2019 21:12 >>>
Dear Alix,

I hope this email finds you well!

Might you have an update regarding the criteria for the FSA's recidivism reduction programs? And is there a definition yet for Productive Activity?

Thank you!

Rabbi Weiss

On Jul 1, 2019, at 2:56 PM, Rabbi Y. Weiss <yw@aleph-institute.org> wrote:

Thank you Alix for taking the time to speak and for the helpful information! As we discussed, when you are able, if you can give me a heads-up as to the when the criteria of the recidivism reduction programming/productive activities will be coming out I would truly appreciate that.

Thank you for your advocacy to expedite the production of that criteria and for all that you do!

Best regards,

Rabbi Y. Weiss
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
786-365-3009

On Mon, Jul 1, 2019 at 2:15 PM Alix McLearen <amclearen@bop.gov> wrote:

Hi Rabbi Weiss,
I am free soon at about 2:30 if you would like to call me then - 202-514-4919.
Thanks,
Alix

>>> "Rabbi Y. Weiss" <yw@aleph-institute.org> 7/1/2019 1:46 PM >>>
Hi Alix,

Hope you are well!

Might you have a few moments available for a quick call? Please let me know when might be good for you and at what number to call, or alternatively please feel free to call me at your convenience at 786-365-3009...

Thanks!!

Rabbi Y. Weiss
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
786-365-3009

On Wed, May 15, 2019 at 11:17 AM Rabbi Y. Weiss <yw@aleph-institute.org> wrote:

Thank you Alix for this! This is incredible.

Please let us know if we can ever assist with this area as we care deeply about this issue.

Very best regards,

Rabbi Y. Weiss
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
786-365-3009

On Fri, Apr 5, 2019 at 10:42 AM Alix McLearen <amclearen@bop.gov> wrote:

Rabbi,
Thank you for your email and your enthusiasm about BOP's programming and partnerships. First, let me assure you that much of what you recommend is already well underway. All facilities offer opportunities for inmates and to work and provide resume preparation classes to assist them in best describing their experiences. We also have mock job fairs and other reentry resource days with our community partners at each local facility. Other educational and vocational offerings include high school equivalency, English as a Second Language, Industry recognized certification and/or College certification, BOP certificate with oversight from an outside accredited agency, Department of Labor apprenticeships, accommodations/interventions for special learning needs, job market soft skills, and leisure time activities.

Federal Prison Industries also offers inmates work opportunities in some of the areas you mention, such as call centers.
Our Wardens are always seeking partnerships to assist the inmates, so if you know of specific organizations interested in volunteering, please let us know so we can explain the volunteer process to them.
We look forward to our continued work together!

Best,
Alix

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Y Weiss <yw@aleph-institute.org>
Date: 4/3/19 11:54 AM (GMT-05:00)
To: Hugh Hurwitz <HHurwitz@bop.gov>
Cc: Robbie Rhodes <rrhodes@bop.gov>, Cherryl Litsey <clitsey@bop.gov>, Alix McLearen <amclearen@bop.gov>, Jason Gunther <jgunther@bop.gov>
Subject: Re: BOP partnering with local businesses to mentor inmates

>>> "Y Weiss" 04/03/2019 11:54 >>>

Thank you for your leadership on these issues and for the Bureau's continued commitment to reentry! I look forward to discussing these ideas with your team.

Rabbi Weiss

On Apr 3, 2019, at 11:45 AM, Hugh Hurwitz <HHurwitz@bop.gov> wrote:

> Good to hear from you Rabbi and I am glad to hear that the event on Monday was inspiring and well received. We are very excited about some of the opportunities presented by the First Step Act. Specifically to the suggestions you made below we do intend to work more with local stakeholders and community organizations. Please note that much of this is already happening. Every institution works with the local community to identify and utilize partners to help provide apprenticeship, vocational training, and other skilled training/education. They also partner with community organizations in job fairs and job skills training. Our staff in the Reentry Services Division can provide you with more details and I am sure they would be more than happy to discuss your ideas further. I have copied them here and one of them will reach back out to you. Thanks again for reaching out.
> Hugh
>
> >>> "Rabbi Y. Weiss" <yw@aleph-institute.org> 4/3/2019 11:10 AM >>>
> Dear Acting Director Hurwitz,
>
> I hope this email finds you well!
>
> I had the privilege of being at the White House this past Monday and I cannot begin to express how inspired I was by the events surrounding the First Step Act and how to build off that success. Specifically with regards to the focus on reducing unemployment for former inmates, thus helping them successfully reenter society.
>
> To that end, and in the spirit of collecting ideas, I believe it would be an incredible BOP initiative for corporations, small businesses and chambers of commerce etc to partner in this amazing cause to give inmates the tools to succeed when released. Sort of a like a mentoring project. As you know, more than 90% of inmates will one day return to society, yet thousands of them do not have the knowledge or skills to write a resume, type on a computer or navigate the internet. Many do not know how to conduct themselves at a job interview, with basic vocabulary, nor do they know how to spell workplace words correctly.
>
> The solution to this is obviously education. In the hope of reducing recidivism and increasing our workforce with untapped talent, corporations, small business and chambers of commerce should be incentivized to partner with the BOP to give basic courses to inmates, such as:
>
> - Resume building inside, so that when inmates come out it's all ready to go.
> - Interview skills and mock interviews should be held on the inside

- Interview skills and mock interviews should be held on the inside to prepare them with appropriate answers to explain their time gaps on resume.
- Education inside on aptitude testing; Workplace vocabulary.
- Develop programs with data entry computer software and keyboarding skills: with emphasis on general office equipment, mail room equipment.
- More Janitorial and forklift vocational certification programs inside.
- Customer service telephone and related computer software skills.
- Work/vocational programs for non labor jobs to older or disabled releasing individuals, also emphasizing the above "desk job" skills needed.

If there was a way for BOP and BOP Wardens to partner with local businesses to come in and do these programs, training and mentoring it could be a tremendous success. This should also be a part of the programming as per the First Step Act. But if there's a way to start this sooner than later I think it would be tremendous and would certainly be in line with what the President stressed on Monday that he wants to reduce unemployment for former inmates.

Thank you and G-d bless you for your amazing work!

Best regards,

Rabbi Y. Weiss
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
786-365-3009

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| **Display Name** | "Rabbi Y. Weiss" |
| **Email** | yw@aleph-institute.org |
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| **Text** | "Rabbi Y. Weiss" |
| **To** | Alix McLearen |
| **Cc** | Hugh Hurwitz |
| **Subject** | Re: BOP partnering with local businesses to mentor inmates |
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| **Email** | amclearen@bop.gov |
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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

Aleph Correspondence Courses.pdf

# Correspondence **Courses**

*Aleph currently offers several correspondence courses. Not only will you find these courses to be intellectually stimulating, but you will learn things about Jewish customs and your heritage that will inspire and even surprise you! Please review the courses offered and send in the application below.*

## NEW ASERES HADIBROS (10 COMMANDMENTS) ADVANCED COURSE NOW AVAILABLE!

Many of you have already completed most or all of the courses that Aleph offers. Some of you, especially those from more observant homes, require courses that are more advanced. We are happy to offer you the Aseres Hadibros course. **Please note: This is NOT a correspondence course.**

Through extensive commentary and captivating stories, Sefer Aseres Hadibros provides an in depth, comprehensive look at the Ten Commandments. The book is written in English (with some Hebrew mixed in). It is geared for the advanced student who can read and understand basic Hebrew terminology without the assistance of an English translation. It's exuberant and vibrant color-filled pages enhance the learning experience, bringing the Ten Commandments to life. Sefer Aseres Hadibros is accompanied by an advanced level workbook which allows the reader the opportunity to reflect on its teachings.

If you are interested in receiving this advanced course, Please write to "Aseres Hadibros" c/o Aleph or email receptionist@aleph-institute.org

### NEW! GPS for the Soul

GPS for the soul is a course that translates and explains the Tanya. The famous book Tanya, crafted by Rabbi Shneur Zalman of Liadi, the original founder of Chabad Chassidut, offers comprehensive coverage of the knowledge and guidance that is relevant to the life of every Jew. Its timeless message reveals how every individual is so much more - an intrinsic, precious part of the complete, expansive and wholesome fabric of the universe. This translated Tanya is a fundamental work on the teachings of Chassidut, saturated with enduring wisdom. If you ever find yourself wondering about the deeper meaning of life; if you ever grapple with the unique questions and the practical implications often asked by Jews; if you desire to strengthen your Jewish knowledge and awareness and if you truly seek an encompassing approach to all these life-enhancing queries - then this course offers tremendous insight.

### NEW! Ethics of the Fathers

"Ethics of the Fathers" is a compilation of teachings from the Rabbis responsible for drafting the Mishna, the first written rendition of the Oral Torah. Within this compilation is a tractate called "Avot". Avot is unique in that it is the only tractate of the Mishnah dealing solely with ethical and moral principles and their applications in every day life. It is rich in wise aphorisms, insights, and stories that ring true to this day. Concepts such as greeting everyone with a smile, opening one's house to the poor, respecting peers, etc. are mapped out for us in this concise source of applicable Torah values. Learning Ethics of our Fathers enables us to enrich our interpersonal relationships and lead the best lives we possibly can by implementing the words of timeless wisdom from our very own scholarly sages.

### Kosher for the Clueless but Curious

Incorporating a lifestyle change such as keeping kosher can be daunting at first glance. Never fear! This course teaches the aspiring student about Kashrut from the ground up. This is a perfect choice for the student who wants to know more about what it means to keep Kosher and why it is important. Additionally, this course strives to help students of all levels and backgrounds find comfortable levels of observance for their situation.

### My Prayer

Prayer allows humans to connect with the infinitely powerful creator of the universe. This class teaches the basics of Jewish prayer and explains its meanings by following the text in the Siddur (prayer book). For both the experienced and those who are just learning, this class helps broaden the understandings of a person's connection to G-d. Additionally, this course strengthens the student's gratitude for the multitude of kindnesses that G-d does for all of His creations.

### The Bible for the Clueless but Curious

Designed to teach and entertain both the beginning bible student as well as the advanced one, this class explains the Torah's stories and lessons in a new, easy to read, and exiting approach. This class chronicles the events in all 5 books of the Torah, while also explaining their relevance to today's day and age.

### Hebrew Reading & Writing: "Aleph Champ"

Learn how to read and write Hebrew! You'll receive a Reader as well as a Workbook. Program is divided into 8 levels.

### Bible: "Torah: Chumash Bereishis: A Chassidic Perspective on the Book of Genesis"

Study the first book of the Five Books of Moses on a whole new level. This course is sure to give you a whole new outlook into the lives of our Forefathers.

### "Rambam: The 13 Principles of Faith"

The 13 Principles of Faith as established by Maimonides have helped guide the Jewish People for hundreds of years. This course will focus on the 8th Principle - the Divinity of the Torah. Learn the validity of the Torah, a most foundational belief in Judaism.

### Happiness: "The Ladder Up"

How can I be happy? How do I cope with the challenges and tribulations that consume my life?

This course will give you the tools and method how to achieve ultimate happiness.

### "The Festival Series"

Explore the story and details behind all the major Jewish holidays - High Holidays, Sukkot, Simchat Torah, Chanukah, Purim, Passover and Shavuot. Enjoy fascinating facts and insights that will elevate your holiday experience to whole new level!

### Oasis in Time: The Gift of Shabbat

In a 24/7 World Why do we tend to focus on what's urgent instead of what's truly important? Imagine. 24 hours of digital silence. No phones. No computers. No TV. Just valuable time with the people you love, to do all the things you've needed to do but never quite found the time for. We invite you to explore the mystical, psychological, social, and cultural dimensions of Shabbat as we unlock a model for achieving balance and serenity in the modern age. Over six weeks, we'll uncover timeless principles for how to achieve a life of inner peace while making each workday more productive and fulfilling. Sign up today for a remarkable experience.

### You Be the Judge II

Do you enjoy puzzles and problem-solving? Do you love the give-and-take of thoughtful discussion? Can you use logic and creativity to work your way out of challenging situations? Then this course is for you. The Rohr Jewish Learning Institute's groundbreaking course, You Be The Judge, presented real cases brought before the beit din, the court system of Jewish Law. We provided the primary texts from the Talmud and asked our students to grapple with the facts in order to arrive at satisfying solutions. This February, JLI is proud to present You Be The Judge II, a collection of six totally new cases. You need no prior knowledge of the Talmud and no formal legal training. There are no prerequisites other than an open mind. If you missed You Be The Judge I, we invite you to experience for yourself the exhilarating mental exploration that characterizes traditional Talmud study. And if you took our previous course, be sure not to miss this exciting sequel.

### The Land and the Spirit

Why We All Care About Israel You've explored its language, history, politics, and geography... Now explore its soul... THE LAND AND THE SPIRIT: Why We All Care About Israel Many people love their homes and their countries, but once they relocate, they form new allegiances. They cannot trace the ancestral homeland that their families claimed two millennia ago, nor do they continue to long for those places. Yet no matter where they have lived, Jews have continued to dream about the land of Israel. Because Israel is different. It is a land that has pulsed with energy and mystery since the dawn of time, a land that has captured the imagination throughout history, a land that breathes with the glory of our past and the dreams of our future. And so Israel retains its hold upon our spirit. There is a deep connection that continues to tug at us, a magnetic pull that has not waned even though many have found safe haven elsewhere. Whether Israel makes us feel pride or disappointment, hope or concern, we care about its fate and its future. Whatever our political or religious bent, we know that Israel matters. If you have ever wondered about Israel and its place in the world - and in your heart - then this course is for you.

### The Kabbalah of Time

Examine time and the Jewish calendar through the mystical lens of Kabbalah. Time is a profound organizing element of our existence, and the cycle of the Jewish calendar provides a powerful template for personal growth. Discover both a practical understanding of the structure of the Jewish calendar as well as mystical insights into recurrent patterns of time.

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*These courses are designed to help you learn more about your Jewish identity.*

*If you are unable to pay for the postage to mail in your question sheets, please let us know and we will do our best to help you (envelopes are provided). The courses are free. You may enroll in one course at one time.*

**Please be sure to fill out all parts of the application form on the next page.**

***Thank you for your participation, and enjoy your studies!***

# Correspondence COURSE APPLICATION

**Mail Course Registration to:**
**The Aleph Institute**
**Attn: Correspondence Courses**
**9540 Collins Ave**
**Surfside, FL 33154**

**MILITARY PERSONNEL: TO ORDER CORRESPONDENCE COURSES, PLEASE E-MAIL US AT MILITARY@ALEPH-INSTITUTE.ORG**

**Full Name:** _____ **ID Number**_____

**Name of Institution:** _____

**Complete Mailing Address:** _____

_____

**TO BE ELIGIBLE:**

A) Membership application form MUST be on file with Aleph. Please request an application form if you are not yet registered with Aleph.

B) You must agree to complete worksheets for each section of the course and mail to Aleph in the addressed envelopes provided.

C) Aleph must be able to confirm that you are indeed Jewish.

**You may be enrolled in one (1) course at a time:**
**Please check the course that you would like to enroll in.**

☐ ***Kosher for the Clueless but Curious*** ☐ ***The Bible for the Clueless...*** ☐ ***My Prayer*** ☐ ***Ethics of the Fathers***

☐ ***Bible: "Torah: Chumash Bereishis: A Chassidic Perspective on the Book of Genesis"***

☐ ***Rambam: The 13 Principles of Faith*** ☐ ***Happiness: "The Ladder Up"*** ☐ ***The Festival Series***

☐ ***Hebrew Reading & Writing: "Aleph Champ"*** ☐ ***Oasis in Time: The Gift of Shabbat***

☐ ***You Be the Judge II*** ☐ ***The Land and the Spirit*** ☐ ***The Kabbalah of Time*** ☐ ***GPS for the Soul***

Group learning is encouraged to facilitate discussion
and response to course material.

**You will be awarded a course diploma upon successful completion of each course.**
**Please make sure to forward us any address changes you may have.**

Signature _____ Date _____

**Re: BOP partnering with local businesses to mentor inmates**

| | |
|---|---|
| **From** | Alix McLearen |
| **To** | Hugh Hurwitz, Rabbi Y. Weiss |
| **Date** | 2019/11/19 14:37 |
| **Subject:** | Re: BOP partnering with local businesses to mentor inmates |
| **Attachments:** | TEXT.htm |

Hi Rabbi Weiss,

Thank you for your email.

We are working closely with a contractor to develop a process for the evaluation of programs submitted by stakeholders and community volunteers. While we are still putting the finishing touches on that process, we would be glad to receive any written materials about Aleph programs you may have available, such as descriptions of the programs or research studies about them.

As for the mentoring item, we welcome volunteers to serve as mentors in some of our programs. For example, some of our faith-based programs rely on community mentors. If these are of interest to you, I can ask Heidi to provide additional information on how to become involved.

I hope this is helpful.

Best,
Alix

>>> "Rabbi Y. Weiss" <yw@aleph-institute.org> 11/19/2019 1:18 PM >>>
Dear Alix & Hugh,

I hope this finds you well!

Dr. Sawyer testified today in the Senate that the BOP is already advising faith-based groups as to the criteria needed to for us to enter our programs into the evaluation that's going to be done as part of Title 1 of the FSA to determine the evidence based factors to reducing recidivism of those programs. We are of course a faith-based group with a longstanding relationship with BOP and with programs, and as noted in the emails below we have asked about this but I do not believe Aleph has of yet received such advice. Can we please be advised as well of this criteria and guidance?

The Director also mentioned about "mentors" coming in as part of the FSA and we were wondering if you can provide information about that as well as to how that is available to potential Aleph mentors?

Please know that we at Aleph are exceedingly grateful for the hard work the BOP is investing in implementing the First Step Act and for all your hard work in general!

Thank you!

Rabbi Y. Weiss
The Aleph Institute
Advocacy Department
9540 Collins Avenue

Surfside, Florida 33154
786-365-3009

On Thu, Aug 22, 2019 at 7:38 PM Alix McLearen <amclearen@bop.gov> wrote:

Hi Rabbi Weiss,

I assure you I haven't forgotten....we are close but have not reached a final decision just yet.

Best,
Alix

-------- Original message --------
From: Y Weiss <yw@aleph-institute.org>
Date: 8/21/19 9:12 PM (GMT-05:00)
To: Alix McLearen <amclearen@bop.gov>
Subject: Re: BOP partnering with local businesses to mentor inmates

>>> "Y Weiss" 08/21/2019 21:12 >>>
Dear Alix,

I hope this email finds you well!

Might you have an update regarding the criteria for the FSA's recidivism reduction programs? And is there a definition yet for Productive Activity?

Thank you!

Rabbi Weiss

On Jul 1, 2019, at 2:56 PM, Rabbi Y. Weiss <yw@aleph-institute.org> wrote:

Thank you Alix for taking the time to speak and for the helpful information! As we discussed, when you are able, if you can give me a heads-up as to the when the criteria of the recidivism reduction programming/productive activities will be coming out I would truly appreciate that.

Thank you for your advocacy to expedite the production of that criteria and for all that you do!

Best regards,

Rabbi Y. Weiss
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
786-365-3009

On Mon, Jul 1, 2019 at 2:15 PM Alix McLearen <amclearen@bop.gov> wrote:

Hi Rabbi Weiss,
I am free soon at about 2:30 if you would like to call me then - 202-514-4919.
Thanks,
Alix

>>> "Rabbi Y. Weiss" <yw@aleph-institute.org> 7/1/2019 1:46 PM >>>
Hi Alix,

Hope you are well!

Might you have a few moments available for a quick call? Please let me know when might be good for you and at what number to call, or alternatively please feel free to call me at your convenience at 786-365-3009...

Thanks!!

Rabbi Y. Weiss
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
786-365-3009

On Wed, May 15, 2019 at 11:17 AM Rabbi Y. Weiss <yw@aleph-institute.org> wrote:

Thank you Alix for this! This is incredible.

Please let us know if we can ever assist with this area as we care deeply about this issue.

Very best regards,

Rabbi Y. Weiss
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
786-365-3009

On Fri, Apr 5, 2019 at 10:42 AM Alix McLearen <amclearen@bop.gov> wrote:

Rabbi,
Thank you for your email and your enthusiasm about BOP's programming and partnerships. First, let me assure you that much of what you recommend is already well underway. All facilities offer opportunities for inmates and to work and provide resume preparation classes to assist them in best describing their experiences. We also have mock job fairs and other reentry resource days with our community partners at each local facility. Other educational and vocational offerings include high school equivalency, English as a Second Language, Industry recognized certification and/or College certification, BOP certificate with oversight from an outside accredited agency, Department of Labor apprenticeships, accommodations/interventions for special

learning needs, job market soft skills, and leisure time activities.

Federal Prison Industries also offers inmates work opportunities in some of the areas you mention, such as call centers.
Our Wardens are always seeking partnerships to assist the inmates, so if you know of specific organizations interested in volunteering, please let us know so we can explain the volunteer process to them.
We look forward to our continued work together!

Best,
Alix

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Y Weiss <yw@aleph-institute.org>
Date: 4/3/19 11:54 AM (GMT-05:00)
To: Hugh Hurwitz <HHurwitz@bop.gov>
Cc: Robbie Rhodes <rrhodes@bop.gov>, Cherryl Litsey <clitsey@bop.gov>, Alix McLearen <amclearen@bop.gov>, Jason Gunther <jgunther@bop.gov>
Subject: Re: BOP partnering with local businesses to mentor inmates

>>> "Y Weiss" 04/03/2019 11:54 >>>
Thank you for your leadership on these issues and for the Bureau's continued commitment to reentry! I look forward to discussing these ideas with your team.

Rabbi Weiss

On Apr 3, 2019, at 11:45 AM, Hugh Hurwitz <HHurwitz@bop.gov> wrote:

> Good to hear from you Rabbi and I am glad to hear that the event on Monday was inspiring and well received. We are very excited about some of the opportunities presented by the First Step Act. Specifically to the suggestions you made below we do intend to work more with local stakeholders and community organizations. Please note that much of this is already happening. Every institution works with the local community to identify and utilize partners to help provide apprenticeship, vocational training, and other skilled training/education. They also partner with community organizations in job fairs and job skills training. Our staff in the Reentry Services Division can provide you with more details and I am sure they would be more than happy to discuss your ideas further. I have copied them here and one of them will reach back out to you. Thanks again for reaching out.
> Hugh
>
> >>> "Rabbi Y. Weiss" <yw@aleph-institute.org> 4/3/2019 11:10 AM >>>
> Dear Acting Director Hurwitz,

I hope this email finds you well!

I had the privilege of being at the White House this past Monday and I cannot begin to express how inspired I was by the events surrounding the First Step Act and how to build off that success. Specifically with regards to the focus on reducing unemployment for former inmates, thus helping them successfully reenter society.

To that end, and in the spirit of collecting ideas, I believe it would be an incredible BOP initiative for corporations, small businesses and chambers of commerce etc to partner in this amazing cause to give inmates the tools to succeed when released. Sort of a like a mentoring project. As you know, more than 90% of inmates will one day return to society, yet thousands of them do not have the knowledge or skills to write a resume, type on a computer or navigate the internet. Many do not know how to conduct themselves at a job interview, with basic vocabulary, nor do they know how to spell workplace words correctly.

The solution to this is obviously education. In the hope of reducing recidivism and increasing our workforce with untapped talent, corporations, small business and chambers of commerce should be incentivized to partner with the BOP to give basic courses to inmates, such as:

- Resume building inside, so that when inmates come out it's all ready to go.
- Interview skills and mock interviews should be held on the inside to prepare them with appropriate answers to explain their time gaps on resume.
- Education inside on aptitude testing; Workplace vocabulary.
- Develop programs with data entry computer software and keyboarding skills: with emphasis on general office equipment, mail room equipment.
- More Janitorial and forklift vocational certification programs inside.
- Customer service telephone and related computer software skills.
- Work/vocational programs for non labor jobs to older or disabled releasing individuals, also emphasizing the above "desk job" skills needed.

If there was a way for BOP and BOP Wardens to partner with local businesses to come in and do these programs, training and mentoring it could be a tremendous success. This should also be a part of the programming as per the First Step Act. But if there's a way to start this sooner than later I think it would be tremendous and would certainly be in line with what the President stressed on Monday that he wants to reduce unemployment for former inmates.

Thank you and G-d bless you for your amazing work!

Best regards,

Rabbi Y. Weiss
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154

786-365-3009

| Properties | |
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| **Display Name** | Alix McLearen |
| **Email** | amclearen@bop.gov |
| **UUID** | 61CEBF81-0E72-0000-8E18-000000000000 |
| **Reply To** | amclearen@bop.gov |
| **Text** | Alix McLearen |
| **To** | Hugh Hurwitz; Rabbi Y. Weiss |
| **Subject** | Re: BOP partnering with local businesses to mentor inmates |
| **Scheduled date** | 2019-11-19 14:37:03 |
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| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Rabbi Y. Weiss |
| **Display Name** | Rabbi Y. Weiss |
| **Email** | yw@aleph-institute.org |
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| **Recipient Type** | User |
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| **Archived** | false |
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| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DD3FE11.BOPMSCO.PO4.100.1316B72.1.4DF82 .1@1:5D5BB4AF.BOPMSCO.PO4.100.1316B72.1. 4A3D8.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | Hugh Hurwitz@BOP55178.PO4.BOPMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |

| | |
|---|---|
| **Enclosing Folders** | 1 |
| **Folder** | First Step |
| **ID** | 5D5BB4AF.BOPMSCO.PO4.100.1316B72.1.4A3D8 .1@13 |
| **Name** | First Step |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-30 02:35:40 EST | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: BOP partnering with local businesses to mentor inmates**

| | |
|---|---|
| **From** | "Rabbi Y. Weiss" |
| **To** | Alix McLearen, Hugh Hurwitz |
| **Date** | 2019/11/19 13:20 |
| **Subject:** | Re: BOP partnering with local businesses to mentor inmates |
| **Attachments:** | TEXT.htm, Mime.822 |

Dear Alix & Hugh,

I hope this finds you well!

Dr. Sawyer testified today in the Senate that the BOP is already advising faith-based groups as to the criteria needed to for us to enter our programs into the evaluation that's going to be done as part of Title 1 of the FSA to determine the evidence based factors to reducing recidivism of those programs. We are of course a faith-based group with a longstanding relationship with BOP and with programs, and as noted in the emails below we have asked about this but I do not believe Aleph has of yet received such advice. Can we please be advised as well of this criteria and guidance?

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Please know that we at Aleph are exceedingly grateful for the hard work the BOP is investing in implementing the First Step Act and for all your hard work in general!

Thank you!

Rabbi Y. Weiss
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
786-365-3009

On Thu, Aug 22, 2019 at 7:38 PM Alix McLearen <amclearen@bop.gov> wrote:

> Hi Rabbi Weiss,
>
> I assure you I haven't forgotten....we are close but have not reached a final decision just yet.
>
> Best,
> Alix
>
> -------- Original message --------
> From: Y Weiss <yw@aleph-institute.org>
> Date: 8/21/19 9:12 PM (GMT-05:00)
> To: Alix McLearen <amclearen@bop.gov>

Subject: Re: BOP partnering with local businesses to mentor inmates

>>> "Y Weiss" 08/21/2019 21:12 >>>
Dear Alix,

I hope this email finds you well!

Might you have an update regarding the criteria for the FSA's recidivism reduction programs? And is there a definition yet for Productive Activity?

Thank you!

Rabbi Weiss

On Jul 1, 2019, at 2:56 PM, Rabbi Y. Weiss <yw@aleph-institute.org> wrote:

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>
> Thank you for your advocacy to expedite the production of that criteria and for all that you do!
>
> Best regards,
>
> Rabbi Y. Weiss
> The Aleph Institute
> Advocacy Department
> 9540 Collins Avenue
> Surfside, Florida 33154
> 786-365-3009
>
> On Mon, Jul 1, 2019 at 2:15 PM Alix McLearen <amclearen@bop.gov> wrote:
>
> > Hi Rabbi Weiss,
> >
> > I am free soon at about 2:30 if you would like to call me then - 202-514-4919.
> >
> > Thanks,
> > Alix
> >
> > >>> "Rabbi Y. Weiss" <yw@aleph-institute.org> 7/1/2019 1:46 PM >>>
> > Hi Alix,
> >
> > Hope you are well!
> >
> > Might you have a few moments available for a quick call? Please let me know when might be good for you and at what number to call, or alternatively please feel free to call me at

your convenience at 786-365-3009...

Thanks!!

Rabbi Y. Weiss
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
786-365-3009

On Wed, May 15, 2019 at 11:17 AM Rabbi Y. Weiss <yw@aleph-institute.org> wrote:

Thank you Alix for this! This is incredible.

Please let us know if we can ever assist with this area as we care deeply about this issue.

Very best regards,

Rabbi Y. Weiss
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
786-365-3009

On Fri, Apr 5, 2019 at 10:42 AM Alix McLearen <amclearen@bop.gov> wrote:

Rabbi,
Thank you for your email and your enthusiasm about BOP's programming and partnerships. First, let me assure you that much of what you recommend is already well underway. All facilities offer opportunities for inmates and to work and provide resume preparation classes to assist them in best describing their experiences. We also have mock job fairs and other reentry resource days with our community partners at each local facility. Other educational and vocational offerings include high school equivalency, English as a Second Language, Industry recognized certification and/or College certification, BOP certificate with oversight from an outside accredited agency, Department of Labor apprenticeships, accommodations/interventions for special learning needs, job market soft skills, and leisure time activities.

Federal Prison Industries also offers inmates work opportunities in some of the areas you mention, such as call centers.
Our Wardens are always seeking partnerships to assist the inmates, so if you know of specific organizations interested in volunteering, please let us know so we can explain the volunteer process to them.
We look forward to our continued work together!

Best,
Alix

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Y Weiss <yw@aleph-institute.org>
Date: 4/3/19 11:54 AM (GMT-05:00)
To: Hugh Hurwitz <HHurwitz@bop.gov>
Cc: Robbie Rhodes <rrhodes@bop.gov>, Cherryl Litsey <clitsey@bop.gov>, Alix McLearen <amclearen@bop.gov>, Jason Gunther <jgunther@bop.gov>
Subject: Re: BOP partnering with local businesses to mentor inmates

>>> "Y Weiss" 04/03/2019 11:54 >>>
Thank you for your leadership on these issues and for the Bureau's continued commitment to reentry! I look forward to discussing these ideas with your team.

Rabbi Weiss

On Apr 3, 2019, at 11:45 AM, Hugh Hurwitz <HHurwitz@bop.gov> wrote:

> Good to hear from you Rabbi and I am glad to hear that the event on Monday was inspiring and well received. We are very excited about some of the opportunities presented by the First Step Act. Specifically to the suggestions you made below we do intend to work more with local stakeholders and community organizations. Please note that much of this is already happening. Every institution works with the local community to identify and utilize partners to help provide apprenticeship, vocational training, and other skilled training/education. They also partner with community organizations in job fairs and job skills training. Our staff in the Reentry Services Division can provide you with more details and I am sure they would be more than happy to discuss your ideas further. I have copied them here and one of them will reach back out to you. Thanks again for reaching out.
> Hugh
>
> >>> "Rabbi Y. Weiss" <yw@aleph-institute.org> 4/3/2019 11:10 AM >>>
> Dear Acting Director Hurwitz,
>
> I hope this email finds you well!
>
> I had the privilege of being at the White House this past Monday and I cannot begin to express how inspired I was by the events surrounding the First Step Act and how to build off that success. Specifically with regards to the focus on reducing unemployment for former inmates, thus helping them successfully reenter society.
>
> To that end, and in the spirit of collecting ideas, I believe it would be an incredible BOP initiative for corporations, small businesses and chambers of commerce etc to partner in this amazing cause to give inmates the tools to succeed when released. Sort of a like a mentoring project. As you know, more than 90% of inmates will one day return to society, yet thousands of them do not have the knowledge or skills to write a resume, type on a computer or navigate the internet. Many do

not know how to conduct themselves at a job interview, with basic vocabulary, nor do they know how to spell workplace words correctly.

The solution to this is obviously education. In the hope of reducing recidivism and increasing our workforce with untapped talent, corporations, small business and chambers of commerce should be incentivized to partner with the BOP to give basic courses to inmates, such as:

- Resume building inside, so that when inmates come out it's all ready to go.
- Interview skills and mock interviews should be held on the inside to prepare them with appropriate answers to explain their time gaps on resume.
- Education inside on aptitude testing; Workplace vocabulary.
- Develop programs with data entry computer software and keyboarding skills: with emphasis on general office equipment, mail room equipment.
- More Janitorial and forklift vocational certification programs inside.
- Customer service telephone and related computer software skills.
- Work/vocational programs for non labor jobs to older or disabled releasing individuals, also emphasizing the above "desk job" skills needed.

If there was a way for BOP and BOP Wardens to partner with local businesses to come in and do these programs, training and mentoring it could be a tremendous success. This should also be a part of the programming as per the First Step Act. But if there's a way to start this sooner than later I think it would be tremendous and would certainly be in line with what the President stressed on Monday that he wants to reduce unemployment for former inmates.

Thank you and G-d bless you for your amazing work!

Best regards,

Rabbi Y. Weiss
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
786-365-3009

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DD3EC26.BOPMSCO.PO4.100.1316B72.1.4DF66 .1 |
| **Message Path** | xml\Cabinet\RSD\First Step\5DD3EC26.BOPMSCO.PO4.100.1316B72.1. 4DF66.1.xml |
| **From** | "Rabbi Y. Weiss" |
| **Display Name** | "Rabbi Y. Weiss" |
| **Email** | yw@aleph-institute.org |
| **Reply To** | yw@aleph-institute.org |
| **Text** | "Rabbi Y. Weiss" |
| **To** | Alix McLearen; Hugh Hurwitz |
| **Subject** | Re: BOP partnering with local businesses to mentor inmates |
| **Scheduled date** | 2019-11-19 13:18:49 |
| **Creation date** | 2019-11-19 13:18:49 |
| **Modified date** | 2019-11-30 02:35:45 |
| **Delivered date** | 2019-11-19 13:20:39 |
| **Message size** | 9889 |
| **Attachments size** | 52432 |
| **Total size** | 62332 |
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| **Name** | Mime.822 |
| **Content ID** | 5DD3EC26.BOPMSCO.PO4.200.20000F2.1.126AB 0.1@45:5DD3EC26.BOPMSCO.PO4.100.1316B72. 1.4DF66.1@1:5D5BB4AF.BOPMSCO.PO4.100.131 6B72.1.4A3D8.1@13 |
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| **Hash** | 5E8AE27AEB593069E4BE4BE908053F4DA1C36180 24F1B9F889BD349F9907B082242C94B9 |
| **Recipients** | 2 |
| **Recipient** | Alix McLearen |
| **Display Name** | Alix McLearen |
| **Email** | amclearen@bop.gov |
| **UUID** | 61CEBF81-0E72-0000-8E18-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Hugh Hurwitz |
| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
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| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
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| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |

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| **Internal ID** | 5DD3EC26.BOPMSCO.PO4.100.1316B72.1.4DF66 .1@1:5D5BB4AF.BOPMSCO.PO4.100.1316B72.1.4A3D8.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | Hugh Hurwitz@BOP55178.PO4.BOPMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | First Step |
| **ID** | 5D5BB4AF.BOPMSCO.PO4.100.1316B72.1.4A3D8 .1@13 |
| **Name** | First Step |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/11/30-7:35:55 |

| Audits | | | |
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| **Date** | **Action** | **Auditor** | **Note** |
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| 2019-12-16 16:59:15 EST | Republished | cn=Archive Agent_2-Zero Day Archive8,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive8,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "Rabbi Y. Weiss" <yw@aleph-institute.org>
**Sent:** Tue, 19 Nov 2019 13:18:49 -0500
**Subject:** Re: BOP partnering with local businesses to mentor inmates
**To:** Alix McLearen <amclearen@bop.gov>, Hugh Hurwitz <HHurwitz@bop.gov>

Dear Alix & Hugh,
I hope this finds you well!

Dr. Sawyer testified today in the Senate that the BOP is already advising faith-based groups as to the criteria needed to for us to enter our programs into the evaluation that's going to be done as part of Title 1 of the FSA to determine the evidence based factors to reducing recidivism of those programs. We are of course a faith-based group with a longstanding relationship with BOP and with programs, and as noted in the emails below we have asked about this but I do not believe Aleph has of yet received such advice. Can we please be advised as well of this criteria and guidance?
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Please know that we at Aleph are exceedingly grateful for the hard work the BOP is investing in implementing the First Step Act and for all your hard work in general!

Thank you!

Rabbi Y. Weiss
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
786-365-3009

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Hi Rabbi Weiss,
I assure you I haven't forgotten....we are close but have not reached a final decision just yet.

Best,
Alix

-------- Original message --------
From: Y Weiss <yw@aleph-institute.org>
Date: 8/21/19 9:12 PM (GMT-05:00)
To: Alix McLearen <amclearen@bop.gov>
Subject: Re: BOP partnering with local businesses to mentor inmates

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Thanks!!

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We look forward to our continued work together!

Best,
Alix

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Y Weiss <yw@aleph-institute.org>
Date: 4/3/19 11:54 AM (GMT-05:00)
To: Hugh Hurwitz <HHurwitz@bop.gov>
Cc: Robbie Rhodes <rrhodes@bop.gov>, Cherryl Litsey <clitsey@bop.gov>, Alix McLearen <amclearen@bop.gov>, Jason Gunther <jgunther@bop.gov>
Subject: Re: BOP partnering with local businesses to mentor inmates

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Hugh

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Dear Acting Director Hurwitz,

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Best regards,

Rabbi Y. Weiss
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
786-365-3009

**Fwd: RE: MCC Visit Thursday**

**From** Stephanie Scannell
**To** Darrin Howard
**Date** 2019/08/21 11:10
**Subject:** Fwd: RE: MCC Visit Thursday
**Attachments:** TEXT.htm

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> Adam Johnson 8/16/2019 7:21 AM >>>
Thank you for your guidance during the tour. Please let us know if you have further questions or need anything else. It was great seeing you again.

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/15/2019 2:17 PM >>>
Thank you both for everything today – really appreciate it, and lovely to see you, as always!

---

**From:** Adam Johnson <[redacted]>
**Sent:** Thursday, August 15, 2019 9:40 AM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday

Thanks! I just walked Mr. O'Callahan and Mr. Shea over to meet with the Regional Director and new Warden.

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/15/2019 9:31 AM >>>
FBI SA Amanda Moore
FBI TFO Michael Gildea
DOJ OIG SAC Guido Modano
DOJ OIG SA David Carpenter

---

**From:** Adam Johnson <[redacted]>
**Sent:** Thursday, August 15, 2019 8:54 AM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <[redacted]>
**Subject:** Re: MCC Visit Thursday

Sorry about the abrupt prior email. I was hoping to get the names so we could ensure we have enough vests for everyone.

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/14/2019 10:56 PM >>>

I just found out that additional law enforcement agents will be joining but I don't know how many and who. I asked. I'm sorry!

On Aug 14, 2019, at 12:49 PM, Donaleski, Rebekah (USANYS) <[redacted]> wrote:

<!--[if mso 9]--> <!--[endif]-->
Resending, I got an error last time.

**From:** Donaleski, Rebekah (USANYS)
**Sent:** Wednesday, August 14, 2019 12:41 PM
**To:** Adam Johnson <[redacted]>; Stephanie Scannell <sscannell@bop.gov>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday

Ed O'Callahan – Principal Deputy Attorney General

Tim Shea – Advisor at AG's office

Geoffrey Berman – US Attorney

Audrey Strauss – Deputy US Attorney

Laura Birger- Chief of the Criminal Division, SDNY

Craig Stewart –Counsel to the US Attorney

Russell Capone- Chief, Public Corruption Unit, SDNY

[redacted]- Chief, Public Corruption Unit, SDNY

Rebekah Donaleski- AUSA

Nicholas Roos- AUSA

**From:** Adam Johnson <a10johnson@bop.gov>
**Sent:** Wednesday, August 14, 2019 12:26 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <RDonaleski@usa.doj.gov>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday

Hi Rebekah,
Not a problem. I will add them to the list. Do you have everyone's titles?
I will advise the Warden of the request that he accompany us on the tour.
Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/14/2019 12:17 PM >>>
Adam,
Two additional people from DOJ will join the visit:
Ed O'Callahan
Tim Shea
In addition, Geoff has asked that the new acting warden join the tour. Let me know if you

In addition, Geoff has asked that the new acting warden join the tour. Let me know if you have any questions, thanks.

**From:** Adam Johnson <a10johnson@bop.gov>
**Sent:** Tuesday, August 13, 2019 4:03 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <[redacted]>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday

If it is not too much of an imposition, we ask that all visitors come to our front lobby for screening before admission. Thanks!

>>> "Donaleski, Rebekah (USANYS)" <Rebekah.Donaleski@usdoj.gov> 8/13/2019 3:58 PM >>>

Yes, thank you. Where should we go?

**From:** Adam Johnson <[redacted]>
**Sent:** Tuesday, August 13, 2019 3:38 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <[redacted]>
**Cc:** Roos, Nicolas (USANYS) <nroos@usa.doj.gov>
**Subject:** Re: MCC Visit Thursday

Hi Rebekah,

It should not be a problem. Does 10 am work for Mr. Berman and the rest of his staff?

Thank you,

Adam

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Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
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New York, New York 10007
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>>> "Donaleski, Rebekah (USANYS)" <Rebekah.Donaleski@usdoj.gov> 8/13/2019 2:05 PM >>>

Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
Russell Capone
[redacted]
Rebekah Donaleski
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be

easier for us to enter via the 3rd floor bridge.
Thanks,
Rebekah Donaleski
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

| Properties | |
|---|---|
| **Property** | **Value** |
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| **Return notification when declined** | false |
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| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Google Alert - bureau of prisons**

**From** Google Alerts
**To** Charisma Edge
**Date** 2019/08/26 19:05
**Subject:** Google Alert - bureau of prisons
**Attachments:** TEXT.htm, Mime.822

# bureau of prisons

Daily update · August 26, 2019

NEWS

## Barr Demotes Federal **Prison** Director, Taps Old Colleague Sawyer

The Chief-Leader

The shake-up at the U.S. **Bureau of Prisons** continues in the aftermath of Jeffrey Epstein's suicide Aug. 10 at the Metropolitan Correctional Center, with ...

**Prison** Guards — Overworked And Underpaid. No Wonder Epstein Died. - Above the Law

Full Coverage

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## Video shows MCC **inmate** using illicit phone for Facebook Live broadcast

New York Post

An inmate awaiting trial on murder and conspiracy charges used a ... The US **Bureau of Prisons**, which runs the MCC, declined to comment on Reid's ...

Flag as irrelevant

## How Courts Could Ease The White House's Clemency Backlog

Law360

More than 11,430 federal prisoners, many of them nonviolent offenders .... but statutes also allow the director of the **Bureau of Prisons** to request that ...

Flag as irrelevant

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The Appeal

An obvious obstacle is the difficulty gathering information about federal jails, thanks to hurdles thrown up by the **Bureau of Prisons**. Another is the ...

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Gothamist

Earlier this month, the jail came under sharp criticism for its botched ... A spokesperson for the **Bureau of Prisons** did not respond to a request for ...

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---

## Letter: ADS: Two (2) articles on 8/14 "Trump amplifies conspiracy theory linking Clintons to ...

Arizona Daily Star

The Director of the Federal **Bureau of Prisons** has been serving in an ACTING role for over a year. He had no prison experience and violated rules ...

Flag as irrelevant

---

## How a fight in court delayed sentencing for a former Global Aquaponics official

Sioux Falls Argus Leader

Ritesman is currently incarcerated in a minimum-security federal prison camp in Duluth, Minnesota, according to the Federal **Bureau of Prisons**.

Flag as irrelevant

---

## Answer Man: Bobby Medford **prison** release date? Parkway overlooks untrimmed?

Asheville Citizen-Times

Federal **Bureau of Prisons** records show Medford remains in the Butner Low FCI, with a release date of Oct. 11, 2021. Butner is a low security federal ...

Flag as irrelevant

---

## Tennessee correctional officer salaries still lag behind despite recent pay raise

WMC

Tennessee **Department** of Correction Commissioner Tony Parker told ...
RELATED | Low pay contributes to staffing problems at Mississippi **prisons**.

Flag as irrelevant

---

## Timone Hooper sentenced to life plus 80 years in **prison** in 2015 Savannah slaying

Savannah Morning News

According to the U.S. **Bureau of Prisons** database, his scheduled release on that sentence is January 20, 2021. Upon his release he is expected to be ...

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| Properties | |
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| **Property** | **Value** |
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| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
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| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
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| **Recipient Type** | User |
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| **Deleted** | true |
| **Opened** | false |
| **Completed** | false |
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| **Return notification when declined** | false |
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| **Archive Version** | 5.3 |
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| **Class** | Public |
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|---|---|
| **Location ID** | 1540843020946 |
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| **Enclosing Folders** | 1 |
| **Folder** | Trash |
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| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
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| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-27 17:51:27 EDT | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
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Mail Attachment
Mime.822

**Sent:** Mon, 26 Aug 2019 16:03:50 -0700
**Subject:** Google Alert - bureau of prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** cedge@bop.gov

# bureau of prisons

Daily update · August 26, 2019

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**2,310 conflicts of interest with Trump's business; a possible breakdown in budget talks**

| | |
|---|---|
| **From** | GovExec Today |
| **To** | Charisma Edge, news@e.govexec.com |
| **Date** | 2019/08/20 06:30 |
| **Subject:** | 2,310 conflicts of interest with Trump's business; a possible breakdown in budget talks |
| **Attachments:** | TEXT.htm, Mime.822 |

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# GovExec Today

Tuesday, August 20, 2019

## Watchdog Group Tallies 2,310 Conflicts of Interest Associated With President Trump's Businesses // Courtney Bublé

Report highlights an unprecedented mix of presidential affairs and personal business.

## Budget Talks Will Break Down if White House Bypasses Congress to Cut Foreign Aid, Pelosi Warns // Erich Wagner

The Democratic leader stresses that the State Department must be allowed to continue spending money while Congress considers any rescission request, per a GAO legal analysis.


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## Attorney General Orders Reassignment of Acting Bureau of Prisons Director // Courtney Bublé

Move comes in the aftermath of financier Jeffrey Epstein's suicide at a Manhattan federal correctional facility.

## Viewpoint: It Matters Whether Americans Call Afghanistan a Defeat // Jim Golby and Peter Feaver

The public's judgment about whether the United States won or lost the war will affect civilian-military relations for years to come.

## 'No Comment': Emails Show the VA Took No Action to Spare Veterans From a

**Harsh Trump Immigration Policy** // Yeganeh Torbati, Isaac Arnsdorf and Dara Lind

The VA's approach differs sharply from the Pentagon's, which won an exemption for active-duty members of the military.

**Before Trump Eyed Greenland: Here's What Happened Last Time The U.S. Bought a Large Chunk Of The Arctic** // William L. Iggiagruk Hensley

In 1867, the U.S. bought Alaska from Tsar Alexander II for a tidy sum of $7.2 million. Trump probably wouldn't be able to get that kind of bargain for Greenland.

**General's Sexual Assault Accuser Was Deemed a 'Toxic, Self-Centered Abuser,' New Docs Reveal** // Marcus Weisgerber and Kevin Baron

Hundreds of previously unseen pages of two investigations paint Army Col. Kathryn Spletstoser as an abusive coworker with motive for revenge against Gen. John Hyten.

**Agencies Faced 31,000 Cyber Incidents Last Year, But Gave Up No Major Breaches** // Jack Corrigan

The total number of incidents the government experienced last year dropped 12% from 2017, according to the Office of Management and Budget.

**Vaping Craze Prompts New State Taxes** // Elaine S. Povich

The goal: reduce vaping among young people.

**USDA Distributes Millions to Boost Energy Efficiency for Rural Farmers and Businesses** // Brandi Vincent

The funding is appropriated through the Rural Energy for America Program.

**Governors Are Losing the Space to Govern** // Reihan Salam

COMMENTARY | As the bulk of state spending shifts toward mandatory programs, experimentation is grinding to a halt in the laboratories of democracy.

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| **Display Name** | GovExec Today |
| **Email** | news@e.govexec.com |
| **Reply To** | news@e.govexec.com |
| **Text** | GovExec Today |
| **To** | Charisma Edge; |
| **Subject** | 2,310 conflicts of interest with Trump's business; a possible breakdown in budget talks |
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| **Total size** | 86724 |
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| **Name** | Mime.822 |
| **Content ID** | 5D5B937B.NYMDOM1.NYMADM1.200.20000B9.1.5 835C.1@45:5D5B937B.NYMDOM1.NYMADM1.100.1 70316D.1.8F18.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
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| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
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| **Recipient Type** | User |
| **Email** | news@e.govexec.com |
| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Delay delivery until** | 0 |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
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**Justice orders reassignment of acting Bureau of Prisons director; Pelosi warns of potential budget breakdown**

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| **From** | GovExec PM update |
| **To** | Charisma Edge, news@e.govexec.com |
| **Date** | 2019/08/19 15:06 |
| **Subject:** | Justice orders reassignment of acting Bureau of Prisons director; Pelosi warns of potential budget breakdown |
| **Attachments:** | TEXT.htm, Mime.822 |

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# GovExec PM Update

Monday, August 19, 2019

## Attorney General Orders Reassignment of Acting Bureau of Prisons Director // Courtney Bublé

Move comes in the aftermath of financier Jeffrey Epstein's suicide at a Manhattan federal correctional facility.

## Budget Talks Will Break Down if White House Bypasses Congress to Cut Foreign Aid, Pelosi Warns // Erich Wagner

The Democratic leader stresses that the State Department must be allowed to continue spending money while Congress considers any rescission request, per a GAO legal analysis.


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Measuring Cloud and AI Maturation

Eight years have passed since the White House issued its 2011 "Federal Cloud Computing Strategy," and government's appetite for cloud technology hasn't stopped growing. The rise of AI offerings in cloud environments signals large-scale evolution across the IT landscape, — do individual agencies have what they need to guide such investments to successful completion?

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## Before Trump Eyed Greenland: Here's What Happened Last Time The U.S. Bought a Large Chunk Of The Arctic // William L. Iggiagruk Hensley

In 1867, the U.S. bought Alaska from Tsar Alexander II for a tidy sum of $7.2 million. Trump probably wouldn't be able to get that kind of bargain for Greenland.

## Viewpoint: It Matters Whether Americans Call Afghanistan a Defeat // Jim Golby and Peter Feaver

The public's judgment about whether the United States won or lost the war will affect civilian-military relations for years to come.

## Play of the Day: Joe Biden Gets a Key Early Endorsement // Ross Gianfortune

Dick Swett, a former New Hampshire Democratic representative, put his weight behind the former vice president.

## IG: NOAA, NASA Launched Next-Gen Satellite With Known Issues, Scrubbed Performance Metrics from Contract // Aaron Boyd

The main instrument of the GOES-R next-generation satellite constellation wasn't working before launch but officials sent it into space anyway.

## Why Can't I Take Public Transit to the Beach? // Linda Poon

In the U.S., getting to the beach usually means driving. But some sandy shores can still be reached by train, subway, and bus.

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Eight years have passed since the White House issued its 2011 "Federal Cloud Computing Strategy," and government's appetite for cloud technology hasn't stopped growing. The rise of AI offerings in cloud environments signals large-scale evolution across the IT landscape, — do individual agencies have what they need to guide such investments to successful completion?

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**Subject:** Justice orders reassignment of acting Bureau of Prisons director; Pelosi warns of potential budget breakdown

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you may receive one or two more newsletters. Thank you for reading GovExec PM Update. GOVEXEC HOME: https://link.govexec.com/click/17799266.22134/aHR0cHM6Ly93d3cuZ292ZXhlYy5jb20/5a3989d7e9328bd96e8b45fbB61962c01 UNSUBSCRIBE: https://link.govexec.com/oc/5a3989d7e9328bd96e8b45fbali02.h2u/8d8a4d3f&param=ge CUSTOMER SERVICE: abuse@e.govexec.com EMAIL WEBMASTER: webmaster@govexec.com PRIVACY POLICY: https://link.govexec.com/click/17799266.22134/aHR0cHM6Ly93d3cuZ292ZXhlYy5jb20vYWJvdXQvcHJpdmFjeS1wb2xpY3kv/5a3989d7e9328bd96e8b45fbB3b636ad6 Government Executive Media Group 600 New Hampshire Avenue, NW * Washington, DC 20037 <<<<<<<<<<<<<<<<<<<<<<<<<<<<< >>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>

**RE: Staffing in media**

| | |
|---|---|
| **From** | Hugh Hurwitz |
| **To** | Kerri KupecKevin PistroLee Lofthus, Patrick HovakimianTimothy Shea |
| **Date** | 2019/08/14 17:00 |
| **Subject:** | RE: Staffing in media |
| **Attachments:** | TEXT.htm |

Yes, never been a fan and they turn up a lot of "dirt." Even after Vice was given access 4 years ago with Pres. Obama and filmed in our facility, they still reported garbage after that access. Not a fan, but sadly I do need to track what they say as they have a following! Glad to hear you don't work with them.

>>> "Kupec, Kerri (OPA)" <Kerri.Kupec@usdoj.gov> 8/14/2019 4:57 PM >>>
For what it's worth, VICE is a terrible "publication" that we don't work with. BOP could cure cancer and they would find a nefarious reason for it. But, thanks for flagging – will be on the lookout for similar claims.

---

**From:** Hugh Hurwitz <HHurwitz@bop.gov>
**Sent:** Wednesday, August 14, 2019 4:55 PM
**To:** Kupec, Kerri (OPA) <kkupec@jmd.usdoj.gov>; Hovakimian, Patrick (ODAG) <phovakimian4@jmd.usdoj.gov>
**Cc:** Kevin Pistro <kpistro@bop.gov>; Lofthus, Lee J (JMD) <llofthus@jmd.usdoj.gov>; Shea, Timothy (OAG) <tshea@jmd.usdoj.gov>
**Subject:** RE: Staffing in media

Excuse the crude headline...not mine!

https://www.vice.com/en_us/article/zmjvb4/jeffrey-epsteins-death-is-exposing-the-clusterfuck-inside-trumps-prisons

>>> "Kupec, Kerri (OPA)" <Kerri.Kupec@usdoj.gov> 8/14/2019 4:52 PM >>>
Thanks - Hugh, can you send me the story?

-----Original Message-----
From: Hovakimian, Patrick (ODAG) <phovakimian4@jmd.usdoj.gov>
Sent: Wednesday, August 14, 2019 4:51 PM
To: Hugh Hurwitz <HHurwitz@bop.gov>
Cc: Lofthus, Lee J (JMD) <llofthus@jmd.usdoj.gov>; Shea, Timothy (OAG) <tshea@jmd.usdoj.gov>; Kupec, Kerri (OPA) <kkupec@jmd.usdoj.gov>
Subject: Re: Staffing in media

Copying Kerri.

Patrick Hovakimian
202-532-3295

> On Aug 14, 2019, at 4:34 PM, Hugh Hurwitz <HHurwitz@bop.gov> wrote:
>
> Lee, I saw a story today claiming that BOP lost 12% of our workforce since Trump Administration started

which is double the drop in the prison pop. This is highly misleading. As you know (and AG Sessions and DAG Rosenstein were also acutely aware of), over the 5 years leading into this administration our prison population had dropped 40,000 inmates, but our staffing had gone up (and pop has continued to drop another almost 9,000 since the start of the Administration)! The drop in staffing that they are referring to also likely includes the 5156 unfunded vacant positions that were eliminated...positions we never could fill in the first place.
>
> We do not need more staff, we just need to fill the vacancies we have. I continue to point out to anyone that will listen (and have reiterated this in several Hill briefings), the problem is not our authorized staffing levels or funding, rather it is finding good candidates to come work for us in hard to fill areas. I have dozens of examples where we post jobs, get 30 applicants and only 10 end up actually coming on board. At that rate it will take a long time just to fill the vacancies we have. We are working on several new initiatives to try and make BOP more attractive to applicants (unfortunately news like this does not help).
>
> Anyway, I know you know this, but also want you to know that we are working to change this narrative, but right now we are getting drowned out by the media hysteria. Thanks.
>
> Hugh

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| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | HHurwitz@bop.gov |
| **Text** | Hugh Hurwitz |
| **To** | Kerri Kupec; Patrick Hovakimian |
| **Cc** | Kevin Pistro; Lee Lofthus; Timothy Shea |
| **Subject** | RE: Staffing in media |
| **Scheduled date** | 2019-08-14 17:00:37 |
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| **Display Name** | Kerri Kupec |
| **Email** | Kerri.Kupec@usdoj.gov |
| **UUID** | F918B290-04BF-0000-B502-EA457EBCF00E |
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| **Display Name** | Kevin Pistro |
| **Email** | kpistro@bop.gov |
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| **Display Name** | Lee Lofthus |
| **Email** | Lee.J.Lofthus@usdoj.gov |
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| **Transferred** | 2019-08-14 17:00:39 |
| **Recipient** | Patrick Hovakimian |
| **Display Name** | Patrick Hovakimian |
| **Email** | Patrick.Hovakimian4@usdoj.gov |
| **UUID** | F7A929E0-16CF-0000-B502-D0590BE53633 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-14 17:01:32 |
| **Transferred** | 2019-08-14 17:00:39 |
| **Recipient** | Timothy Shea |
| **Display Name** | Timothy Shea |

| | |
|---|---|
| **Email** | Timothy.Shea@usdoj.gov |
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| **Return notification when accepted** | false |
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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: Staffing in media**

| | |
|---|---|
| **From** | "Kupec, Kerri (OPA)" |
| **To** | Hugh HurwitzKevin PistroLee Lofthus, Patrick HovakimianTimothy Shea |
| **Date** | 2019/08/14 16:58 |
| **Subject:** | RE: Staffing in media |
| **Attachments:** | TEXT.htm, Mime.822 |

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**Cc:** Kevin Pistro <kpistro@bop.gov>; Lofthus, Lee J (JMD) <llofthus@jmd.usdoj.gov>; Shea, Timothy (OAG) <tshea@jmd.usdoj.gov>
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To: Hugh Hurwitz <HHurwitz@bop.gov>
Cc: Lofthus, Lee J (JMD) <llofthus@jmd.usdoj.gov>; Shea, Timothy (OAG) <tshea@jmd.usdoj.gov>; Kupec, Kerri (OPA) <kkupec@jmd.usdoj.gov>
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| **UUID** | F918B290-04BF-0000-B502-EA457EBCF00E |
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| **Text** | "Kupec, Kerri (OPA)" |
| **To** | Hugh Hurwitz; Patrick Hovakimian |
| **Cc** | Kevin Pistro; Lee Lofthus; Timothy Shea |
| **Subject** | RE: Staffing in media |
| **Scheduled date** | 2019-08-14 16:57:40 |
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| **Display Name** | Lee Lofthus |
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| **Display Name** | Timothy Shea |
| **Email** | Timothy.Shea@usdoj.gov |

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| Return notification when declined | false |
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| Class | Public |
| Account | Hugh Hurwitz@BOP55178.PO4.BOPMSCO |
| Location ID | 1540843449744 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | IPPA |
| ID | 55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@ 13 |
| Name | IPPA |
| Type | Normal |
| System | false |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-24 00:42:56 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-27 14:10:31 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "Kupec, Kerri (OPA)" <Kerri.Kupec@usdoj.gov>
**To:** Hugh Hurwitz <HHurwitz@bop.gov>, "Hovakimian, Patrick (ODAG)" <Patrick.Hovakimian4@usdoj.gov>
**Cc:** Kevin Pistro <kpistro@bop.gov>, "Lofthus, Lee J (JMD)" <Lee.J.Lofthus@usdoj.gov>, "Shea, Timothy (OAG)" <Timothy.Shea@usdoj.gov>
**Subject:** RE: Staffing in media
**Sent:** Wed, 14 Aug 2019 20:57:40 +0000

For what it's worth, VICE is a terrible "publication" that we don't work with. BOP could cure cancer and they would find a nefarious reason for it. But, thanks for flagging – will be on the lookout for similar claims.

---

**From:** Hugh Hurwitz <HHurwitz@bop.gov>
**Sent:** Wednesday, August 14, 2019 4:55 PM
**To:** Kupec, Kerri (OPA) <kkupec@jmd.usdoj.gov>; Hovakimian, Patrick (ODAG) <phovakimian4@jmd.usdoj.gov>
**Cc:** Kevin Pistro <kpistro@bop.gov>; Lofthus, Lee J (JMD) <llofthus@jmd.usdoj.gov>; Shea, Timothy (OAG) <tshea@jmd.usdoj.gov>
**Subject:** RE: Staffing in media

Excuse the crude headline...not mine!

https://www.vice.com/en_us/article/zmjvb4/jeffrey-epsteins-death-is-exposing-the-clusterfuck-inside-trumps-prisons

>>> "Kupec, Kerri (OPA)" <Kerri.Kupec@usdoj.gov> 8/14/2019 4:52 PM >>>
Thanks - Hugh, can you send me the story?

-----Original Message-----
From: Hovakimian, Patrick (ODAG) <phovakimian4@jmd.usdoj.gov>
Sent: Wednesday, August 14, 2019 4:51 PM
To: Hugh Hurwitz <HHurwitz@bop.gov>
Cc: Lofthus, Lee J (JMD) <llofthus@jmd.usdoj.gov>; Shea, Timothy (OAG) <tshea@jmd.usdoj.gov>; Kupec, Kerri (OPA) <kkupec@jmd.usdoj.gov>
Subject: Re: Staffing in media

Copying Kerri.

Patrick Hovakimian
202-532-3295

> On Aug 14, 2019, at 4:34 PM, Hugh Hurwitz <HHurwitz@bop.gov> wrote:
>
> Lee, I saw a story today claiming that BOP lost 12% of our workforce since Trump Administration started which is double the drop in the prison pop. This is highly misleading. As you know (and AG Sessions and DAG Rosenstein were also acutely aware of), over the 5 years leading into this administration our prison population had dropped 40,000 inmates, but our staffing had gone up (and pop has continued to drop another almost 9,000 since the start of the Administration)! The drop in staffing that they are referring to also likely includes the 5156 unfunded vacant positions that were eliminated...positions we never could fill in the first place.
>
> We do not need more staff, we just need to fill the vacancies we have. I continue to point out to anyone that will listen (and have reiterated this in several Hill briefings), the problem is not our authorized staffing levels or funding, rather it is finding good candidates to come work for us in hard to fill areas. I have dozens of examples where we post jobs, get 30 applicants and only 10 end up actually coming on board. At that rate it will take a long time just to fill the vacancies we have. We are working on several new initiatives to try and make BOP more attractive to applicants (unfortunately news like this does not help).
>
> Anyway, I know you know this, but also want you to know that we are working to change this narrative, but right now we are getting drowned out by the media hysteria. Thanks.
>
> Hugh

**FBI raids Jeffrey Epstein's private island in ongoing probe after his apparent suicide death**

| | |
|---|---|
| **From** | New York Daily News |
| **To** | Charisma Edge, nydailynews@nsl.nydailynews.com |
| **Date** | 2019/08/12 20:12 |
| **Subject:** | FBI raids Jeffrey Epstein's private island in ongoing probe after his apparent suicide death |
| **Attachments:** | TEXT.htm, Mime.822 |

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D51C829.NYMDOM1.NYMADM1.100.170316D.1.8 47B.1 |
| **Message Path** | xml/Trash/5D51C829.NYMDOM1.NYMADM1.100.1 70316D.1.847B.1.xml |
| **From** | New York Daily News |
| **Display Name** | New York Daily News |
| **Email** | nydailynews@nsl.nydailynews.com |
| **Reply To** | nydailynews@nsl.nydailynews.com |
| **Text** | New York Daily News |
| **To** | Charisma Edge; nydailynews@nsl.nydailynews.com |
| **Subject** | FBI raids Jeffrey Epstein's private island in ongoing probe after his apparent suicide death |
| **Scheduled date** | 2019-08-12 20:10:02 |
| **Creation date** | 2019-08-12 20:10:02 |
| **Modified date** | 2019-08-12 21:45:53 |
| **Delivered date** | 2019-08-12 20:12:26 |
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| **Attachments size** | 68402 |
| **Total size** | 68413 |
| **Attachments** | 2 |
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| **Name** | TEXT.htm |
| **Content ID** | 5D51C829.NYMDOM1.NYMADM1.200.2000030.1.5<br>4FE2.1@45:5D51C829.NYMDOM1.NYMADM1.100.1<br>70316D.1.847B.1@19.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
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| **Size** | 30045 |
| **CA** | 776bb9b6d9e8fffe0f6786156b31e15b |
| **Hash** | AED3B22E5B158853FE7C81BE140293BE8511EA52 EABCB13CACFFAD8EC7330ADA9D70C882 |
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| **Name** | Mime.822 |
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| **Is Inline** | false |
| **Type** | file |
| **Size** | 38357 |
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| **Hash** | 0F5B01910AE94E2ABDAA465A0F99E7F81459A401 C499F0866F7B64BD85A6B4D0BB1D04E5 |
| **Recipients** | 2 |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | nydailynews@nsl.nydailynews.com |
| **Display Name** | nydailynews@nsl.nydailynews.com |
| **Email** | nydailynews-HP2v40000016c884f6abab4dac36 e96c65848076@nsl.nydailynews.com |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
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| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |

| | |
|---|---|
| **Internal ID** | 5D51C829.NYMDOM1.NYMADM1.100.170316D.1.8 47B.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | Charisma Edge@BOP00974.ESTADM1.ESTDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-14 02:13:32 EDT | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 10:05:10 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:13:47 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:35:48 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**Subject:** FBI raids Jeffrey Epstein's private island in ongoing probe after his apparent suicide death
**From:** New York Daily News <nydailynews@nsl.nydailynews.com>
**To:** cedge@bop.gov
**Sent:** Tue, 13 Aug 2019 00:10:02 +0000

AUG 12, 2019

**BREAKING NEWS**

# FBI raids Jeffrey Epstein's private island in ongoing probe after his apparent suicide death

More than a dozen FBI agents raided Jeffrey Epstein's private island in the Caribbean Monday, proving federal investigators are still fishing for evidence in their sex trafficking probe of the dead degenerate.

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ABOUT THIS EMAIL You received this email because you are following the Breaking News newsletter.

**EXCLUSIVE: Guards at Jeffrey Epstein's NYC federal lockup mistakenly freed serial bank robber**

| | |
|---|---|
| **From** | New York Daily News |
| **To** | Charisma Edge, nydailynews@nsl.nydailynews.com |
| **Date** | 2019/08/15 08:35 |
| **Subject:** | EXCLUSIVE: Guards at Jeffrey Epstein's NYC federal lockup mistakenly freed serial bank robber |
| **Attachments:** | TEXT.htm, Mime.822 |

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|---|---|
| **Property** | **Value** |
| **MessageID** | 5D55196D.NYMDOM1.NYMADM1.100.170316D.1.8 826.1 |
| **Message Path** | xml/Trash/5D55196D.NYMDOM1.NYMADM1.100.1 70316D.1.8826.1.xml |
| **From** | New York Daily News |
| **Display Name** | New York Daily News |
| **Email** | nydailynews@nsl.nydailynews.com |
| **Reply To** | nydailynews@nsl.nydailynews.com |
| **Text** | New York Daily News |
| **To** | Charisma Edge; nydailynews@nsl.nydailynews.com |
| **Subject** | EXCLUSIVE: Guards at Jeffrey Epstein's NYC federal lockup mistakenly freed serial bank robber |
| **Scheduled date** | 2019-08-15 08:35:04 |
| **Creation date** | 2019-08-15 08:35:04 |
| **Modified date** | 2019-08-15 08:39:43 |
| **Delivered date** | 2019-08-15 08:35:58 |
| **Message size** | 0 |
| **Attachments size** | 68985 |
| **Total size** | 68996 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D55196D.NYMDOM1.NYMADM1.200.2000019.1.5 0D79.1@45:5D55196D.NYMDOM1.NYMADM1.100.1 70316D.1.8826.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 30136 |
| **CA** | 434478b275e702f081594ba3caae3ee5 |
| **Hash** | 75789C3BD65A9D8A3382D6F04E81746117BE7C29 33470FC4474EFCAE087E44E12583A339 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D55196D.NYMDOM1.NYMADM1.200.2000019.1.5 0D7A.1@45:5D55196D.NYMDOM1.NYMADM1.100.1 70316D.1.8826.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
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| **Size** | 38849 |
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| **Hash** | 32F916C66A8839C279DC383283E670B0DD3F4568 5D0F8E95D0B415462CC9575C2203FE44 |
| **Recipients** | 2 |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | nydailynews@nsl.nydailynews.com |
| **Display Name** | nydailynews@nsl.nydailynews.com |
| **Email** | nydailynews-HP2v40000016c95463235acebf26 e966eb1e0230@nsl.nydailynews.com |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
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| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |

| | |
|---|---|
| **Internal ID** | 5D55196D.NYMDOM1.NYMADM1.100.170316D.1.8 826.1@19.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | Charisma Edge@BOP00974.ESTADM1.ESTDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 13:44:43 EDT | Created | cn=Archive Agent_2-Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 10:08:09 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:35:48 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**Subject:** EXCLUSIVE: Guards at Jeffrey Epstein's NYC federal lockup mistakenly freed serial bank robber
**From:** New York Daily News <nydailynews@nsl.nydailynews.com>
**To:** cedge@bop.gov
**Sent:** Thu, 15 Aug 2019 12:35:04 +0000

AUG 15, 2019

BREAKING NEWS

# Guards at Jeffrey Epstein's jail mistakenly let another inmate go free; blunder came just days before accused perv's suicide

The call that serial bank robber Michael Matthews wasn't expecting came on Aug. 7 as he sat in his cell at Metropolitan Correctional Center — the same facility where accused pedophile Jeffrey Epstein was awaiting trial on charges of sexually abusing teenage girls.

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ABOUT THIS EMAIL You received this email because you are following the Breaking News newsletter.

**Re: FW: MCC Visit Thursday**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | Adam Johnson |
| **Date** | 2019/08/14 14:50 |
| **Subject:** | Re: FW: MCC Visit Thursday |
| **Attachments:** | TEXT.htm |

Thank you

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Adam Johnson <[redacted]>
Date: 8/14/19 12:53 PM (GMT-05:00)
To: James Petrucci <jpetrucci@bop.gov>
Cc: Lee Plourde <lplourde@bop.gov>, Stephanie Scannell <sscannell@bop.gov>
Subject: Fwd: FW: MCC Visit Thursday

>>> "Adam Johnson" 08/14/2019 12:53 >>>
Warden,

As an update, the two additional participants are from the AG's Office.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/14/2019 12:49 PM >>>
Resending, I got an error last time.

---

**From:** Donaleski, Rebekah (USANYS)
**Sent:** Wednesday, August 14, 2019 12:41 PM
**To:** Adam Johnson <[redacted]>; Stephanie Scannell <sscannell@bop.gov>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday

Ed O'Callahan – Principal Deputy Attorney General

Ed O'Callahan – Principal Deputy Attorney General
Tim Shea – Advisor at AG's office
Geoffrey Berman – US Attorney
Audrey Strauss – Deputy US Attorney
Laura Birger- Chief of the Criminal Division, SDNY
Craig Stewart –Counsel to the US Attorney
Russell Capone- Chief, Public Corruption Unit, SDNY
[redacted]- Chief, Public Corruption Unit, SDNY
Rebekah Donaleski- AUSA
Nicholas Roos- AUSA

---

**From:** Adam Johnson <[redacted]>
**Sent:** Wednesday, August 14, 2019 12:26 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <[redacted]>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday

Hi Rebekah,

Not a problem. I will add them to the list. Do you have everyone's titles?

I will advise the Warden of the request that he accompany us on the tour.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/14/2019 12:17 PM >>>
Adam,

Two additional people from DOJ will join the visit:

Ed O'Callahan
Tim Shea

In addition, Geoff has asked that the new acting warden join the tour. Let me know if you have any questions, thanks.

---

**From:** Adam Johnson <[redacted]>
**Sent:** Tuesday, August 13, 2019 4:03 PM

**Sent:** Tuesday, August 13, 2019 4:03 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <[redacted]>
**Cc:** Roos, Nicolas (USANYS) <nroos@usa.doj.gov>
**Subject:** RE: MCC Visit Thursday

If it is not too much of an imposition, we ask that all visitors come to our front lobby for screening before admission. Thanks!

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/13/2019 3:58 PM >>>
Yes, thank you. Where should we go?

---

**From:** Adam Johnson <a10johnson@bop.gov>
**Sent:** Tuesday, August 13, 2019 3:38 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <RDonaleski@usa.doj.gov>
**Cc:** Roos, Nicolas (USANYS) <nroos@usa.doj.gov>
**Subject:** Re: MCC Visit Thursday

Hi Rebekah,

It should not be a problem. Does 10 am work for Mr. Berman and the rest of his staff?

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
Russell Capone
[redacted]
Rebekah Donaleski
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and

the ongoing investigation. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

Rebekah Donaleski
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D541FCF.NYMDOM1.NYMADM1.100.1373875.1.7 AAA9.1 |
| **Message Path** | xml/Mailbox/5D541FCF.NYMDOM1.NYMADM1.100 .1373875.1.7AAA9.1.xml |
| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | Adam Johnson |
| **Subject** | Re: FW: MCC Visit Thursday |
| **Scheduled date** | 2019-08-14 14:50:46 |
| **Creation date** | 2019-08-14 14:50:46 |
| **Modified date** | 2019-08-14 15:01:07 |
| **Delivered date** | 2019-08-14 14:50:56 |
| **Message size** | 4429 |
| **Attachments size** | 16586 |
| **Total size** | 21026 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D541FCF.NYMDOM1.NYMADM1.200.2000038.1.9 EEE3.1@45:5D541FCF.NYMDOM1.NYMADM1.100.1 373875.1.7AAA9.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 16586 |
| **CA** | 5ed220715118ac4b6a9ba58d3a35d437 |
| **Hash** | FEB541E97C342F1EC9D8919A940B2E7727F02B4C 15B2B43354C084561C88F7CAC6FFC70D |
| **Recipients** | 1 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D541FCF.NYMDOM1.NYMADM1.100.1373875.1.7 AAA9.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |

| | |
|---|---|
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:47:01 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:39:20 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: FW: MCC Visit Thursday**

| | |
|---|---|
| **From** | Adam Johnson |
| **To** | James PetrucciLee PlourdeStephanie Scannell |
| **Date** | 2019/08/14 12:53 |
| **Subject:** | Fwd: FW: MCC Visit Thursday |
| **Attachments:** | TEXT.htm |

Warden,

As an update, the two additional participants are from the AG's Office.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/14/2019 12:49 PM >>>
Resending, I got an error last time.

---

**From:** Donaleski, Rebekah (USANYS)
**Sent:** Wednesday, August 14, 2019 12:41 PM
**To:** Adam Johnson <[redacted]>; Stephanie Scannell <sscannell@bop.gov>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday

Ed O'Callahan – Principal Deputy Attorney General
Tim Shea – Advisor at AG's office
Geoffrey Berman – US Attorney
Audrey Strauss – Deputy US Attorney
Laura Birger- Chief of the Criminal Division, SDNY
Craig Stewart –Counsel to the US Attorney
Russell Capone- Chief, Public Corruption Unit, SDNY
[redacted]- Chief, Public Corruption Unit, SDNY
Rebekah Donaleski- AUSA
Nicholas Roos- AUSA

---

**From:** Adam Johnson <[redacted]>
**Sent:** Wednesday, August 14, 2019 12:26 PM

**Sent:** Wednesday, August 14, 2019 12:20 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <[redacted]>
**Cc:** Roos, Nicolas (USANYS) <nroos@usa.doj.gov>
**Subject:** RE: MCC Visit Thursday

Hi Rebekah,

Not a problem. I will add them to the list. Do you have everyone's titles?

I will advise the Warden of the request that he accompany us on the tour.

Thank you,
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>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/14/2019 12:17 PM >>>
Adam,

Two additional people from DOJ will join the visit:

Ed O'Callahan
Tim Shea

In addition, Geoff has asked that the new acting warden join the tour. Let me know if you have any questions, thanks.

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**From:** Adam Johnson <a10johnson@bop.gov>
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**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <[redacted]>
**Cc:** Roos, Nicolas (USANYS) <nroos@usa.doj.gov>
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If it is not too much of an imposition, we ask that all visitors come to our front lobby for screening before admission. Thanks!

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Yes, thank you. Where should we go?

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**Sent:** Tuesday, August 13, 2019 3:38 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <RDonaleski@usa.doj.gov>
**Cc:** Roos, Nicolas (USANYS) <nroos@usa.doj.gov>
**Subject:** Re: MCC Visit Thursday

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It should not be a problem. Does 10 am work for Mr. Berman and the rest of his staff?

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>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
Russell Capone
[redacted]
Rebekah Donaleski
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

Rebekah Donaleski
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D54043C.NYMDOM1.NYMADM1.100.1373875.1.7 AA74.1 |
| **Message Path** | xml/Mailbox/5D54043C.NYMDOM1.NYMADM1.100 .1373875.1.7AA74.1.xml |
| **From** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | Adam Johnson |
| **To** | James Petrucci |
| **Cc** | Lee Plourde; Stephanie Scannell |
| **Subject** | Fwd: FW: MCC Visit Thursday |
| **Scheduled date** | 2019-08-14 12:53:16 |
| **Creation date** | 2019-08-14 12:53:16 |
| **Modified date** | 2019-08-14 15:27:24 |
| **Delivered date** | 2019-08-14 12:53:16 |
| **Message size** | 3922 |
| **Attachments size** | 15728 |
| **Total size** | 19661 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D54043C.NYMDOM1.NYMADM1.200.20000A0.1.1 4789A.1@45:5D54043C.NYMDOM1.NYMADM1.100. 1373875.1.7AA74.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 15728 |
| **Date** | 2019-08-14 08:53:13 |
| **CA** | c70011c7fba6e5bfad9ee6e4033c0b60 |
| **Hash** | 3A9B3541DEAF6AF5F0B9F9F051475D5A2F4871C3 E26069E37E2DF3E805C5E671C7EACBED |
| **Recipients** | 3 |
| **Recipient** | James Petrucci |
| **Display Name** | James Petrucci |
| **Email** | jpetrucci@bop.gov |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-14 12:53:42 |
| **DownloadedByThirdParty** | 2019-08-14 12:54:05 |
| **Opened** | 2019-08-14 15:27:23 |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-08-14 12:53:16 |
| **DownloadedByThirdParty** | 2019-08-14 12:53:21 |
| **Opened** | 2019-08-14 14:50:35 |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-08-14 12:53:16 |
| **Opened** | 2019-08-14 12:58:40 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |

| | |
|---|---|
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D54043C.NYMDOM1.NYMADM1.100.1373875.1.7 AA74.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:47:27 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:39:20 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**FW: MCC Visit Thursday**

**From** "Donaleski, Rebekah (USANYS)"
**To** Adam Johnson, Stephanie Scannell
**Date** 2019/08/14 12:49
**Subject:** FW: MCC Visit Thursday
**Attachments:** TEXT.htm, Mime.822

Resending, I got an error last time.

---

**From:** Donaleski, Rebekah (USANYS)
**Sent:** Wednesday, August 14, 2019 12:41 PM
**To:** Adam Johnson <[redacted]>; Stephanie Scannell <sscannell@bop.gov>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday

Ed O'Callahan – Principal Deputy Attorney General
Tim Shea – Advisor at AG's office
Geoffrey Berman – US Attorney
Audrey Strauss – Deputy US Attorney
Laura Birger- Chief of the Criminal Division, SDNY
Craig Stewart –Counsel to the US Attorney
Russell Capone- Chief, Public Corruption Unit, SDNY
[redacted]- Chief, Public Corruption Unit, SDNY
Rebekah Donaleski- AUSA
Nicholas Roos- AUSA

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Hi Rebekah,

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I will advise the Warden of the request that he accompany us on the tour.

Thank you,
Adam

Adam M. Johnson
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Metropolitan Correctional Center
150 Park Row

New York, New York 10007
p: (646)836-6455
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>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/14/2019 12:17 PM >>>
Adam,

Two additional people from DOJ will join the visit:

Ed O'Callahan
Tim Shea

In addition, Geoff has asked that the new acting warden join the tour. Let me know if you have any questions, thanks.

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**Sent:** Tuesday, August 13, 2019 4:03 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <[redacted]>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday

If it is not too much of an imposition, we ask that all visitors come to our front lobby for screening before admission. Thanks!

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/13/2019 3:58 PM >>>
Yes, thank you. Where should we go?

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**From:** Adam Johnson <a10johnson@bop.gov>
**Sent:** Tuesday, August 13, 2019 3:38 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <[redacted]>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** Re: MCC Visit Thursday

Hi Rebekah,

It should not be a problem. Does 10 am work for Mr. Berman and the rest of his staff?

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "Donaleski, Rebekah (USANYS)" <Rebekah.Donaleski@usdoj.gov> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
Russell Capone
[redacted]
Rebekah Donaleski
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

Rebekah Donaleski
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D54036D.NYMDOM1.NYMADM1.100.1373875.1.7 AA71.1 |
| **Message Path** | xml/Mailbox/5D54036D.NYMDOM1.NYMADM1.100 .1373875.1.7AA71.1.xml |
| **From** | "Donaleski, Rebekah (USANYS)" |
| **Display Name** | "Donaleski, Rebekah (USANYS)" |
| **Email** | Rebekah.Donaleski@usdoj.gov |
| **UUID** | 9AA42C84-1608-0000-B60A-89A1718CFAEF |
| **Reply To** | [redacted] |
| **Text** | "Donaleski, Rebekah (USANYS)" |
| **To** | Adam Johnson; Stephanie Scannell |
| **Subject** | FW: MCC Visit Thursday |
| **Scheduled date** | 2019-08-14 12:49:18 |
| **Creation date** | 2019-08-14 12:49:18 |
| **Modified date** | 2019-08-14 15:47:18 |
| **Delivered date** | 2019-08-14 12:49:50 |
| **Message size** | 3918 |
| **Attachments size** | 47612 |
| **Total size** | 51541 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D54036D.NYMDOM1.NYMADM1.200.2000041.1.4 E683.1@45:5D54036D.NYMDOM1.NYMADM1.100.1 373875.1.7AA71.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 15570 |
| **CA** | 856a865b1a1c6e972457f227d6204435 |
| **Hash** | E429A4B5DE0D831D6574E9921B7EF84046A91B3B 1AC2763476B006939EF475D01BB38B30 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D54036D.NYMDOM1.NYMADM1.200.2000041.1.4 E684.1@45:5D54036D.NYMDOM1.NYMADM1.100.1 373875.1.7AA71.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 32042 |
| **CA** | 2aa7ba71e1a575329cc26cdc1d940392 |
| **Hash** | FA46B6A9A53060C00CFD977C0E20FDAA84D5C2DC BD115DC53F18724C9D6E385A2A018463 |
| **Recipients** | 2 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

| | |
|---|---|
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D54036D.NYMDOM1.NYMADM1.100.1373875.1.7 AA71.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:47:29 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:39:20 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "Donaleski, Rebekah (USANYS)" <[redacted]>
**To:** Adam Johnson <[redacted]>, Stephanie Scannell <sscannell@bop.gov>
**Subject:** FW: MCC Visit Thursday
**Sent:** Wed, 14 Aug 2019 16:49:18 +0000

Resending, I got an error last time.

---

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**Sent:** Wednesday, August 14, 2019 12:41 PM
**To:** Adam Johnson <[redacted]>; Stephanie Scannell <sscannell@bop.gov>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday

Ed O'Callahan – Principal Deputy Attorney General
Tim Shea – Advisor at AG's office
Geoffrey Berman – US Attorney
Audrey Strauss – Deputy US Attorney
Laura Birger- Chief of the Criminal Division, SDNY
Craig Stewart –Counsel to the US Attorney
Russell Capone- Chief, Public Corruption Unit, SDNY
[redacted]- Chief, Public Corruption Unit, SDNY
Rebekah Donaleski- AUSA
Nicholas Roos- AUSA

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**Subject:** RE: MCC Visit Thursday

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>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
Russell Capone
[redacted]
Rebekah Donaleski
Nicholas Roos

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Thanks,

Rebekah Donaleski
Assistant United States Attorney

Southern District of New York
Tel: (212) 637-2423

**RE: MCC Visit Thursday**

**From** Adam Johnson
**To** Rebekah Donaleski, Stephanie Scannell
**Date** 2019/08/15 09:39
**Subject:** RE: MCC Visit Thursday
**Attachments:** TEXT.htm

Thanks! I just walked Mr. O'Callahan and Mr. Shea over to meet with the Regional Director and new Warden.

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/15/2019 9:31 AM >>>
FBI SA Amanda Moore
FBI TFO Michael Gildea
DOJ OIG SAC Guido Modano
DOJ OIG SA David Carpenter

---

**From:** Adam Johnson <a10johnson@bop.gov>
**Sent:** Thursday, August 15, 2019 8:54 AM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <[redacted]>
**Subject:** Re: MCC Visit Thursday

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<!--[if mso 9]--> <!--[endif]-->
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**To:** Adam Johnson <a10johnson@bop.gov>; Stephanie Scannell <sscannell@bop.gov>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday
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Tim Shea – Advisor at AG's office
Geoffrey Berman – US Attorney
Audrey Strauss – Deputy US Attorney
Laura Birger- Chief of the Criminal Division, SDNY
Craig Stewart –Counsel to the US Attorney
Russell Capone- Chief, Public Corruption Unit, SDNY
[redacted]- Chief, Public Corruption Unit, SDNY
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Nicholas Roos- AUSA

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Thank you,
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150 Park Row
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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D55285B.NYMDOM1.NYMADM1.100.1373875.1.7 AB34.1 |
| **Message Path** | xml/Mailbox/5D55285B.NYMDOM1.NYMADM1.100 .1373875.1.7AB34.1.xml |
| **From** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | Adam Johnson |
| **To** | Rebekah Donaleski; Stephanie Scannell |
| **Subject** | RE: MCC Visit Thursday |
| **Scheduled date** | 2019-08-15 09:39:39 |
| **Creation date** | 2019-08-15 09:39:39 |
| **Modified date** | 2019-08-15 12:08:39 |
| **Delivered date** | 2019-08-15 09:39:39 |
| **Message size** | 4486 |
| **Attachments size** | 15967 |
| **Total size** | 20464 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D55285B.NYMDOM1.NYMADM1.200.20000A0.1.1 4799D.1@45:5D55285B.NYMDOM1.NYMADM1.100. 1373875.1.7AB34.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
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| **Type** | file |
| **Size** | 15967 |
| **Date** | 2019-08-15 05:39:34 |
| **CA** | b53e77f9d9557c48e957dc31f45c2690 |
| **Hash** | AE87124289F6530073C602100ADAB8B5A5BC4C69 F29FD049F125419B6AEB5792CE82BEA6 |
| **Recipients** | 2 |
| **Recipient** | Rebekah Donaleski |
| **Display Name** | Rebekah Donaleski |
| **Email** | [redacted] |
| **UUID** | 9AA42C84-1608-0000-B60A-89A1718CFAEF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-15 09:39:50 |
| **Transferred** | 2019-08-15 09:39:40 |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-15 09:39:39 |
| **Opened** | 2019-08-15 12:08:40 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D55285B.NYMDOM1.NYMADM1.100.1373875.1.7 AB34.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |

| | |
|---|---|
| **Source** | sent |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:44:52 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:39:21 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

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**From** "Donaleski, Rebekah (USANYS)"
**To** Adam Johnson, Stephanie Scannell
**Date** 2019/08/15 09:31
**Subject:** RE: MCC Visit Thursday
**Attachments:** TEXT.htm, Mime.822

FBI SA Amanda Moore
FBI TFO Michael Gildea
DOJ OIG SAC Guido Modano
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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D55268D.NYMDOM1.NYMADM1.100.1373875.1.7 AB30.1 |
| **Message Path** | xml/Mailbox/5D55268D.NYMDOM1.NYMADM1.100 .1373875.1.7AB30.1.xml |
| **From** | "Donaleski, Rebekah (USANYS)" |
| **Display Name** | "Donaleski, Rebekah (USANYS)" |
| **Email** | Rebekah.Donaleski@usdoj.gov |
| **UUID** | 9AA42C84-1608-0000-B60A-89A1718CFAEF |
| **Reply To** | [redacted] |
| **Text** | "Donaleski, Rebekah (USANYS)" |
| **To** | Adam Johnson; Stephanie Scannell |
| **Subject** | RE: MCC Visit Thursday |
| **Scheduled date** | 2019-08-15 09:31:49 |
| **Creation date** | 2019-08-15 09:31:49 |
| **Modified date** | 2019-08-15 09:39:39 |
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| **Name** | TEXT.htm |
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| **Is Inline** | false |
| **Type** | file |
| **Size** | 16110 |
| **CA** | 2d057202558a56af1cfab6d027c4d8fa |
| **Hash** | 0F1490FA4DDA72A2C91DF27CB3FA020391056CF4 E898110F2610B2A1FA0EB78030F4BC88 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D55268D.NYMDOM1.NYMADM1.200.2000052.1.6<br>53AD.1@45:5D55268D.NYMDOM1.NYMADM1.100.1<br>373875.1.7AB30.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
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| **Size** | 33569 |
| **CA** | 535caeeae7c8a4721134f68cd8e773e8 |
| **Hash** | D83884A72DD29D49EEF4396DDB7AD02F4B65C6D1 287BB664B56C958274738CB1C5AAA743 |
| **Recipients** | 2 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
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| **Read** | true |
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| **Completed** | false |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

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|---|---|
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
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| **Source** | received |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
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| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:44:56 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:39:21 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

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**To:** Adam Johnson <[redacted]>, Stephanie Scannell <sscannell@bop.gov>
**Subject:** RE: MCC Visit Thursday
**Sent:** Thu, 15 Aug 2019 13:31:49 +0000

FBI SA Amanda Moore
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Nicholas Roos
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Thanks,
Rebekah Donaleski
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

**Re: MCC Visit Thursday**

**From** Adam Johnson
**To** Rebekah Donaleski, Stephanie Scannell
**Date** 2019/08/15 05:57
**Subject:** Re: MCC Visit Thursday
**Attachments:** TEXT.htm

Thanks for the heads up. If it's possible to get them before you come, please do.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Donaleski, Rebekah (USANYS)" <[redacted]>
Date: 8/14/19 10:56 PM (GMT-05:00)
To: Adam Johnson <a10johnson@bop.gov>, Stephanie Scannell <sscannell@bop.gov>
Subject: Re: MCC Visit Thursday

>>> "Donaleski, Rebekah (USANYS)" 08/14/2019 22:56 >>>
I just found out that additional law enforcement agents will be joining but I don't know how many and who. I asked. I'm sorry!

On Aug 14, 2019, at 12:49 PM, Donaleski, Rebekah (USANYS) <[redacted]> wrote:

Resending, I got an error last time.

---

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**Sent:** Wednesday, August 14, 2019 12:41 PM
**To:** Adam Johnson <a10johnson@bop.gov>; Stephanie Scannell <sscannell@bop.gov>
**Cc:** Roos, Nicolas (USANYS) <nroos@usa.doj.gov>
**Subject:** RE: MCC Visit Thursday

Ed O'Callahan – Principal Deputy Attorney General
Tim Shea – Advisor at AG's office
Geoffrey Berman – US Attorney
Audrey Strauss – Deputy US Attorney
Laura Birger- Chief of the Criminal Division, SDNY
Craig Stewart –Counsel to the US Attorney
Russell Capone- Chief, Public Corruption Unit, SDNY
[redacted]- Chief, Public Corruption Unit, SDNY
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Nicholas Roos- AUSA

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**Cc:** Roos, Nicolas (USANYS) <[redacted]>
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I will advise the Warden of the request that he accompany us on the tour.

Thank you,
Adam

Adam M. Johnson
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p: (646)836-6455
f: (646)836-7665

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Audrey Strauss
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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D54F44C.NYMDOM1.NYMADM1.100.1373875.1.7 AB06.1 |
| **Message Path** | xml/Mailbox/5D54F44C.NYMDOM1.NYMADM1.100 .1373875.1.7AB06.1.xml |
| **From** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | Adam Johnson |
| **To** | Rebekah Donaleski; Stephanie Scannell |
| **Subject** | Re: MCC Visit Thursday |
| **Scheduled date** | 2019-08-15 05:57:26 |
| **Creation date** | 2019-08-15 05:57:26 |
| **Modified date** | 2019-08-15 08:49:48 |
| **Delivered date** | 2019-08-15 05:57:32 |
| **Message size** | 4825 |
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| **Total size** | 21522 |
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| **Name** | TEXT.htm |
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| **Size** | 16686 |
| **CA** | f70c1d60a6d5e1b813bc87cdebcf546c |
| **Hash** | F8948CC19186286F06634807A0A315B85851387A E49AA323B7E4388D9E52D5F84809E236 |
| **Recipients** | 2 |
| **Recipient** | Rebekah Donaleski |
| **Display Name** | Rebekah Donaleski |
| **Email** | Rebekah.Donaleski@usdoj.gov |
| **UUID** | 9AA42C84-1608-0000-B60A-89A1718CFAEF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Transferred** | 2019-08-15 05:57:35 |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-15 05:57:32 |
| **Opened** | 2019-08-15 08:49:49 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
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| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D54F44C.NYMDOM1.NYMADM1.100.1373875.1.7 AB06.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |

| | |
|---|---|
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:45:16 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:39:21 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: MCC Visit Thursday**
**From** Adam Johnson
**To** James Petrucci, Lee Plourde
**Date** 2019/08/15 05:55
**Subject:** Fwd: MCC Visit Thursday
**Attachments:** TEXT.htm

FYI

Sent from my Verizon, Samsung Galaxy smartphone

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D54F3E8.NYMDOM1.NYMADM1.100.1373875.1.7 AB05.1 |
| **Message Path** | xml/Mailbox/5D54F3E8.NYMDOM1.NYMADM1.100 .1373875.1.7AB05.1.xml |
| **From** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | Adam Johnson |
| **To** | James Petrucci; Lee Plourde |
| **Subject** | Fwd: MCC Visit Thursday |
| **Scheduled date** | 2019-08-15 05:55:38 |
| **Creation date** | 2019-08-15 05:55:38 |
| **Modified date** | 2019-08-15 06:36:26 |
| **Delivered date** | 2019-08-15 05:55:52 |
| **Message size** | 4745 |
| **Attachments size** | 8203 |
| **Total size** | 12959 |
| **Attachments** | 1 |
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| **Name** | TEXT.htm |
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| **Size** | 8203 |
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| **Recipients** | 2 |
| **Recipient** | James Petrucci |
| **Display Name** | James Petrucci |
| **Email** | jpetrucci@bop.gov |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-15 05:55:54 |
| **DownloadedByThirdParty** | 2019-08-15 05:55:56 |
| **Opened** | 2019-08-15 06:35:38 |
| **Replied** | 2019-08-15 06:36:23 |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-020000005ED0 |
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| **Recipient Type** | User |
| **Delivered** | 2019-08-15 05:55:52 |
| **DownloadedByThirdParty** | 2019-08-15 05:55:53 |
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| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D54F3E8.NYMDOM1.NYMADM1.100.1373875.1.7 AB05.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 154084268388 6 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:45:17 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:39:21 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

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**From** "Donaleski, Rebekah (USANYS)"
**To** Adam Johnson, Stephanie Scannell
**Date** 2019/08/14 22:56
**Subject:** Re: MCC Visit Thursday
**Attachments:** TEXT.htm, Mime.822

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|---|---|
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| **Message Path** | xml/Mailbox/5D5491B9.NYMDOM1.NYMADM1.100 .1373875.1.7AB01.1.xml |
| **From** | "Donaleski, Rebekah (USANYS)" |
| **Display Name** | "Donaleski, Rebekah (USANYS)" |
| **Email** | Rebekah.Donaleski@usdoj.gov |
| **UUID** | 9AA42C84-1608-0000-B60A-89A1718CFAEF |
| **Reply To** | [redacted] |
| **Text** | "Donaleski, Rebekah (USANYS)" |
| **To** | Adam Johnson; Stephanie Scannell |
| **Subject** | Re: MCC Visit Thursday |
| **Scheduled date** | 2019-08-14 22:56:50 |
| **Creation date** | 2019-08-14 22:56:50 |
| **Modified date** | 2019-08-15 08:54:06 |
| **Delivered date** | 2019-08-14 22:56:58 |
| **Message size** | 4247 |
| **Attachments size** | 47928 |
| **Total size** | 52186 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5491B9.NYMDOM1.NYMADM1.200.200006C.1.2 FE59.1@45:5D5491B9.NYMDOM1.NYMADM1.100.1 373875.1.7AB01.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 15772 |
| **CA** | dfd49a67a522cebe7888c06f22acc972 |
| **Hash** | C62D0EDAAD868449CBB85B5D1597BBDF90A6F6A6 8F2942CBAA7DAA432D50FCF0845882E5 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D5491B9.NYMDOM1.NYMADM1.200.200006C.1.2 FE5A.1@45:5D5491B9.NYMDOM1.NYMADM1.100.1 373875.1.7AB01.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 32156 |
| **CA** | 4087198692f6013c0e72497a0dca3524 |
| **Hash** | AA774C2CA8FE95F55F4F4B3FCF8506295A0153A9 25CB0C02200D23069B74B1E422D90A59 |
| **Recipients** | 2 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

| | |
|---|---|
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5491B9.NYMDOM1.NYMADM1.100.1373875.1.7 AB01.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:45:19 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:39:21 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "Donaleski, Rebekah (USANYS)" <[redacted]>
**To:** Adam Johnson <[redacted]>, Stephanie Scannell <sscannell@bop.gov>
**Subject:** Re: MCC Visit Thursday
**Sent:** Thu, 15 Aug 2019 02:56:50 +0000

I just found out that additional law enforcement agents will be joining but I don't know how many and who. I asked. I'm sorry!

On Aug 14, 2019, at 12:49 PM, Donaleski, Rebekah (USANYS) <[redacted]> wrote:

Resending, I got an error last time.

---

**From:** Donaleski, Rebekah (USANYS)
**Sent:** Wednesday, August 14, 2019 12:41 PM
**To:** Adam Johnson <a10johnson@bop.gov>; Stephanie Scannell <sscannell@bop.gov>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday

Ed O'Callahan – Principal Deputy Attorney General
Tim Shea – Advisor at AG's office
Geoffrey Berman – US Attorney
Audrey Strauss – Deputy US Attorney
Laura Birger- Chief of the Criminal Division, SDNY
Craig Stewart –Counsel to the US Attorney
Russell Capone- Chief, Public Corruption Unit, SDNY
[redacted]- Chief, Public Corruption Unit, SDNY
Rebekah Donaleski- AUSA
Nicholas Roos- AUSA

---

**From:** Adam Johnson <[redacted]>
**Sent:** Wednesday, August 14, 2019 12:26 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <[redacted]>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday

Hi Rebekah,

Not a problem. I will add them to the list. Do you have everyone's titles?

I will advise the Warden of the request that he accompany us on the tour.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/14/2019 12:17 PM >>>

Adam,

Two additional people from DOJ will join the visit:

Ed O'Callahan
Tim Shea

In addition, Geoff has asked that the new acting warden join the tour. Let me know if you have any questions, thanks.

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**From:** Adam Johnson <[redacted]>
**Sent:** Tuesday, August 13, 2019 4:03 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <[redacted]>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday

If it is not too much of an imposition, we ask that all visitors come to our front lobby for screening before admission. Thanks!

>>> "Donaleski, Rebekah (USANYS)" <Rebekah.Donaleski@usdoj.gov> 8/13/2019 3:58 PM >>>
Yes, thank you. Where should we go?

---

**From:** Adam Johnson <[redacted]>
**Sent:** Tuesday, August 13, 2019 3:38 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <[redacted]>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** Re: MCC Visit Thursday

Hi Rebekah,

It should not be a problem. Does 10 am work for Mr. Berman and the rest of his staff?

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
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New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
Russell Capone
[redacted]
Rebekah Donaleski
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

Rebekah Donaleski
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

**Re: FW: MCC Visit Thursday**
**From** Adam Johnson
**To** Rebekah Donaleski, Stephanie Scannell
**Date** 2019/08/14 15:47
**Subject:** Re: FW: MCC Visit Thursday
**Attachments:** TEXT.htm

Thank you. Everything is set. See you in the morning.

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/14/2019 12:49 PM >>>
Resending, I got an error last time.

---

**From:** Donaleski, Rebekah (USANYS)
**Sent:** Wednesday, August 14, 2019 12:41 PM
**To:** Adam Johnson <a10johnson@bop.gov>; Stephanie Scannell <sscannell@bop.gov>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday

Ed O'Callahan – Principal Deputy Attorney General
Tim Shea – Advisor at AG's office
Geoffrey Berman – US Attorney
Audrey Strauss – Deputy US Attorney
Laura Birger- Chief of the Criminal Division, SDNY
Craig Stewart –Counsel to the US Attorney
Russell Capone- Chief, Public Corruption Unit, SDNY
[redacted]- Chief, Public Corruption Unit, SDNY
Rebekah Donaleski- AUSA
Nicholas Roos- AUSA

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**Sent:** Wednesday, August 14, 2019 12:26 PM
**To:** Stephanie Scannell <sscannell@bop.gov>; Donaleski, Rebekah (USANYS) <RDonaleski@usa.doj.gov>
**Cc:** Roos, Nicolas (USANYS) <nroos@usa.doj.gov>
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CLC New York

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>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/14/2019 12:17 PM >>>
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**Cc:** Roos, Nicolas (USANYS) <[redacted]>
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T: (646)836-7665

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[redacted]
Rebekah Donaleski
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Thanks,

Rebekah Donaleski
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D542D06.NYMDOM1.NYMADM1.100.1373875.1.7 AABC.1 |
| **Message Path** | xml/Mailbox/5D542D06.NYMDOM1.NYMADM1.100 .1373875.1.7AABC.1.xml |
| **From** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | Adam Johnson |
| **To** | Rebekah Donaleski; Stephanie Scannell |
| **Subject** | Re: FW: MCC Visit Thursday |
| **Scheduled date** | 2019-08-14 15:47:18 |
| **Creation date** | 2019-08-14 15:47:18 |
| **Modified date** | 2019-08-14 16:46:04 |
| **Delivered date** | 2019-08-14 15:47:18 |
| **Message size** | 3710 |
| **Attachments size** | 15240 |
| **Total size** | 18961 |
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| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D542D06.NYMDOM1.NYMADM1.200.20000A0.1.1 47908.1@45:5D542D06.NYMDOM1.NYMADM1.100. 1373875.1.7AABC.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
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| **Recipients** | 2 |
| **Recipient** | Rebekah Donaleski |
| **Display Name** | Rebekah Donaleski |
| **Email** | [redacted] |
| **UUID** | 9AA42C84-1608-0000-B60A-89A1718CFAEF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-14 15:48:03 |
| **Transferred** | 2019-08-14 15:47:22 |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-14 15:47:18 |
| **Opened** | 2019-08-14 16:46:06 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
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| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
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| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D542D06.NYMDOM1.NYMADM1.100.1373875.1.7 AABC.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |

| | |
|---|---|
| **Source** | sent |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:46:50 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:39:21 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: MCC Visit Thursday**

**From** Adam Johnson
**To** Rebekah Donaleski, Stephanie Scannell
**Date** 2019/08/15 08:54
**Subject:** Re: MCC Visit Thursday
**Attachments:** TEXT.htm

Sorry about the abrupt prior email. I was hoping to get the names so we could ensure we have enough vests for everyone.

>>> "Donaleski, Rebekah (USANYS)" <[redacted]> 8/14/2019 10:56 PM >>>
I just found out that additional law enforcement agents will be joining but I don't know how many and who. I asked. I'm sorry!

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<!--[if mso 9]--> <!--[endif]-->
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**To:** Adam Johnson <a10johnson@bop.gov>; Stephanie Scannell <sscannell@bop.gov>
**Cc:** Roos, Nicolas (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday
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Thanks,

Rebekah Donaleski
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D551DAE.NYMDOM1.NYMADM1.100.1373875.1.7 AB23.1 |
| **Message Path** | xml/Mailbox/5D551DAE.NYMDOM1.NYMADM1.100 .1373875.1.7AB23.1.xml |
| **From** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | Adam Johnson |
| **To** | Rebekah Donaleski; Stephanie Scannell |
| **Subject** | Re: MCC Visit Thursday |
| **Scheduled date** | 2019-08-15 08:54:06 |
| **Creation date** | 2019-08-15 08:54:06 |
| **Modified date** | 2019-08-15 12:01:29 |
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| **Attachments size** | 15563 |
| **Total size** | 19568 |
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| **Name** | TEXT.htm |
| **Content ID** | 5D551DAE.NYMDOM1.NYMADM1.200.20000A0.1.1 47974.1@45:5D551DAE.NYMDOM1.NYMADM1.100. 1373875.1.7AB23.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
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| **Type** | file |
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| **Hash** | 4BC3C83778535E1B8D959A749BB1C97345A97A61 A11DC279080A596B5F004C7E1D82B824 |
| **Recipients** | 2 |
| **Recipient** | Rebekah Donaleski |
| **Display Name** | Rebekah Donaleski |
| **Email** | [redacted] |
| **UUID** | 9AA42C84-1608-0000-B60A-89A1718CFAEF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-15 08:54:38 |
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**Re: MCC Visit Thursday**
**From** James Petrucci
**To** Adam Johnson, Lee Plourde
**Date** 2019/08/15 06:36
**Subject:** Re: MCC Visit Thursday
**Attachments:** TEXT.htm

No problem Adam. We'll adjust. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Adam Johnson <a10johnson@bop.gov>
Date: 8/15/19 05:55 (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>, James Petrucci <jpetrucci@bop.gov>
Subject: Fwd: MCC Visit Thursday

>>> "Adam Johnson" 08/15/2019 05:55 >>>
FYI

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Donaleski, Rebekah (USANYS)" <[redacted]>
Date: 8/14/19 10:56 PM (GMT-05:00)
To: Adam Johnson <a10johnson@bop.gov>, Stephanie Scannell <sscannell@bop.gov>
Subject: Re: MCC Visit Thursday

>>> "Donaleski, Rebekah (USANYS)" 08/14/2019 22:56 >>>
I just found out that additional law enforcement agents will be joining but I don't know how many and who. I asked. I'm sorry!

On Aug 14, 2019, at 12:49 PM, Donaleski, Rebekah (USANYS) <RDonaleski@usa.doj.gov<mailto:RDonaleski@usa.doj.gov>> wrote:

Resending, I got an error last time.

From: Donaleski, Rebekah (USANYS)
Sent: Wednesday, August 14, 2019 12:41 PM
To: Adam Johnson <a10johnson@bop.gov<mailto:[redacted]>>; Stephanie Scannell <sscannell@bop.gov<mailto:sscannell@bop.gov>>
Cc: Roos, Nicolas (USANYS) <nroos@usa.doj.gov<mailto:nroos@usa.doj.gov>>
Subject: RE: MCC Visit Thursday

Ed O'Callahan – Principal Deputy Attorney General
Tim Shea – Advisor at AG's office
Geoffrey Berman – US Attorney
Audrey Strauss – Deputy US Attorney
Laura Birger- Chief of the Criminal Division, SDNY
Craig Stewart –Counsel to the US Attorney
Russell Capone- Chief, Public Corruption Unit, SDNY
[redacted]- Chief, Public Corruption Unit, SDNY
Rebekah Donaleski- AUSA
Nicholas Roos- AUSA

From: Adam Johnson <a10johnson@bop.gov<mailto:[redacted]>>
Sent: Wednesday, August 14, 2019 12:26 PM
To: Stephanie Scannell <sscannell@bop.gov<mailto:sscannell@bop.gov>>; Donaleski, Rebekah (USANYS) <RDonaleski@usa.doj.gov<mailto:RDonale
Cc: Roos, Nicolas (USANYS) <nroos@usa.doj.gov<mailto:nroos@usa.doj.gov>>
Subject: RE: MCC Visit Thursday

Hi Rebekah,

Not a problem. I will add them to the list. Do you have everyone's titles?

I will advise the Warden of the request that he accompany us on the tour.

Thank you,
Adam

Adam M. Johnson

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "Donaleski, Rebekah (USANYS)" <Rebekah.Donaleski@usdoj.gov<mailto:Rebekah.Donaleski@usdoj.gov>> 8/14/2019 12:17 PM >>>
Adam,

Two additional people from DOJ will join the visit:

Ed O'Callahan
Tim Shea

In addition, Geoff has asked that the new acting warden join the tour. Let me know if you have any questions, thanks.

From: Adam Johnson <a10johnson@bop.gov<mailto:[redacted]>>
Sent: Tuesday, August 13, 2019 4:03 PM
To: Stephanie Scannell <sscannell@bop.gov<mailto:sscannell@bop.gov>>; Donaleski, Rebekah (USANYS) <RDonaleski@usa.doj.gov<mailto:RDonales
Cc: Roos, Nicolas (USANYS) <nroos@usa.doj.gov<mailto:nroos@usa.doj.gov>>
Subject: RE: MCC Visit Thursday

If it is not too much of an imposition, we ask that all visitors come to our front lobby for screening before admission. Thanks!

>>> "Donaleski, Rebekah (USANYS)" <Rebekah.Donaleski@usdoj.gov<mailto:Rebekah.Donaleski@usdoj.gov>> 8/13/2019 3:58 PM >>>
Yes, thank you. Where should we go?

From: Adam Johnson <a10johnson@bop.gov<mailto:[redacted]>>
Sent: Tuesday, August 13, 2019 3:38 PM
To: Stephanie Scannell <sscannell@bop.gov<mailto:sscannell@bop.gov>>; Donaleski, Rebekah (USANYS) <RDonaleski@usa.doj.gov<mailto:RDonales
Cc: Roos, Nicolas (USANYS) <nroos@usa.doj.gov<mailto:nroos@usa.doj.gov>>
Subject: Re: MCC Visit Thursday

Hi Rebekah,

It should not be a problem. Does 10 am work for Mr. Berman and the rest of his staff?

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "Donaleski, Rebekah (USANYS)" <[redacted]<mailto:Rebekah.Donaleski@usdoj.gov>> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
Russell Capone
[redacted]
Rebekah Donaleski
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to

Thanks,

Rebekah Donaleski
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

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| **Display Name** | James Petracci |
| **Email** | jpetracci@bop.gov |
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| **To** | Adam Johnson; Lee Plourde |
| **Subject** | Re: MCC Visit Thursday |
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| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
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**The Daily 202: Marianne Williamson wants to remember the ladies in Afghanistan**

| | |
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| **From** | The Washington Post |
| **To** | Charisma Edge, The Washington Post |
| **Date** | 2019/08/20 10:37 |
| **Subject:** | The Daily 202: Marianne Williamson wants to remember the ladies in Afghanistan |
| **Attachments:** | TEXT.htm, Mime.822 |

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# The Daily 202

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## Marianne Williamson wants to remember the ladies in Afghanistan

Women attend a rally for Afghan President Ashraf Ghani's reelection campaign in Kabul on Aug. 5. He is seeking a second term on promises of ending the 18-year war, but he's been largely sidelined over the past year as the United States negotiated directly with the Taliban. (Rafiq Maqbool/AP)

**BY JAMES HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: In 1776, Abigail Adams wrote a letter to her husband as the colonists prepared to declare independence.** "And, by the way, in the new code of laws which I suppose it will be necessary for you to make, I desire you would remember the ladies and be more generous and favorable to them than your ancestors," the future first lady

pleaded to John Adams. “Do not put such unlimited power into the hands of the husbands. Remember, all men would be tyrants if they could.”

**Imagine how much greater a country we might be today if the Founding Fathers had heeded her call to “remember the ladies” from the get-go.** Their failure to do so was one of America’s original sins. Instead, women would not be guaranteed the right to vote for another 143 years. Things have improved significantly, but the pay gap and sexual assault remain endemic.

**Marianne Williamson is alarmed that the mistakes made at the dawn of our republic will be repeated in Afghanistan as the United States negotiates a troop drawdown with the Taliban.** While her fellow Democratic presidential candidates tout their desire to end America’s longest war as soon as possible, the author and self-help guru has emphasized more than any of her rivals the need to use the leverage that comes with a large troop presence to extract enforceable security guarantees for women and girls. She says a gentleman’s agreement is not good enough.

**The 67-year-old said during an interview yesterday afternoon that she’s been concerned about the subjugation of Afghan women since long before the U.S. invasion in the wake of 9/11.** “This has been a feminist issue since before 2001,” Williamson told me as she drove from Sioux City, Iowa, to Des Moines. “One positive thing that’s come from us being there has been the lessening of brutality towards women and the rights of

lessening of brutality towards women and the rights of women that came into full expression as a result of liberation."

Schoolgirls study near their temporary homes on the outskirts of Kabul. Attacks on schools in Afghanistan tripled in 2018, according to the United Nation's children's agency. (Rahmat Gul/AP)

**Williamson expresses visceral concern that conditions for women will revert to the way they were during the last time the Taliban dominated if President Trump agrees to a bad deal.** Women were not allowed to attend school before. Today, about 3.5 million are enrolled in primary and secondary schools. Women were routinely flogged for not wearing full-body burqas or if they went outside without a male chaperone. Today, women can vote. In fact, they constitute a larger share of the parliament in Afghanistan than of the Senate in the United States.

**Williamson said she's been closely tracking coverage of the ongoing negotiations, and she finds it "very disturbing" that safeguarding the gains made by women over the past 18 years has not been a top priority.** "I know some people seem to think that this new generation of Taliban leadership is somewhat more lenient towards women, but that to me is not enough," she explained. "I want to see that subject front and center as part of America's official negotiating posture."

**She would not have excluded the Afghanistan**

**government from the bilateral U.S. talks with the Taliban.** Williamson said she would consult closely with Afghanistan's ambassador to the United States, who is a woman, and speak directly with other female leaders in Kabul's civil society to get their input on what a workable deal might look like. "If we're going to talk about moving forward in a new direction, then we have to start now," she said. "The rights and the protections of the women of Afghanistan in current negotiations with the Taliban is a perfect example. We must not wait and do these kinds of things later."

Marianne Williamson delivers a campaign speech. (Alex Welsh for The Washington Post)

**To be sure, Williamson is still a dove at heart. On Monday, for example, she unveiled a detailed plan to create a Department of Peace. But while her odds of winning the nomination certainly remain slim to none, the first-time candidate is devoting a ton of time on the trail to talking about a profoundly important issue that, frankly, seems like an afterthought for the top-tier candidates.** It's always a crowd-pleaser when the various candidates promise to "end the endless wars." Trump does it at his rallies, as well. But the degree to which Williamson emphasizes that a pullout must be done in a thoughtful manner is striking. For folks who know only the reductionist caricature of her that they've seen during the first two debates, it's also surprising



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debates, it's also surprising.

**Williamson chastises her fellow Democrats for leaning on talking points when it comes to matters of war and peace.** "'Bring them home' is a slogan. It's *how* we bring them home and under what conditions do we bring them home," she told me. "I wouldn't be running if I thought that everything that needed to be said was already being said about this and so many other things. …

**"Large groups of desperate people should be seen as a national security risk," she continued.** "Large groups of desperate people are more vulnerable to ideological capture by genuinely psychotic forces. Until we have a fundamental break with the thinking and the behavioral patterns of the past, all we're doing is removing a symptom that will almost inevitably morph into another one down the road."

Women listen to a speech during the closing ceremony of the Afghan government's loya jirga, which translates to grand assembly, in Kabul this spring. (Jawad Jalali/EPA-EFE)

**Giving women seats at the table would be a central aim of Williamson's foreign policy doctrine.** "Over and above the fact that we're half the human race, and violence against women is as egregious a human rights violation as could possibly exist on the planet, there is no serious path forward for peace on Earth that does not include much greater attention given to the rights and the protection of women,"



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she said. “There are four factors which, when present, statistically raise the probability of peace and decrease the probability of conflict. Number one is an expansion of economic opportunities for women. Number two is the reduction of violence against women. Number three is the expansion of educational opportunities for children. And number four is the amelioration of unnecessary human suffering.”

**Williamson said that the voters she’s been talking with seem to appreciate her nuanced views vis-a-vis Afghanistan.** She said she doesn’t discuss the country because she thinks it will garner support but because she thinks the issue is critically important. “It is my experience that the American people are so much smarter than the conventional political establishment seems to think,” she said. “I don't think the role of leadership is to wait to be told what you should talk about. I think the role of leadership is to say what needs to be said.”

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**THE DOMESTIC AGENDA:**

**-- Lucy and the football, cont.: The inside story of how Trump caved to the National Rifle Association yet again on taking meaningful action to curb gun violence.** Josh Dawsey and David Nakamura report: "Since the shootings, NRA officials have repeatedly told the president and senior White House officials that universal background checks won't do much to prevent mass shootings, according to people familiar with the private conversations. **NRA officials also have lobbied Vice President Pence's office and acting White House chief of staff Mick Mulvaney**, as well as governors and lawmakers who face potentially difficult reelection races in 2020. … White House aides and NRA officials have pointed out to Trump that many of the states he needs to win next year have a strong contingency of NRA members who would be frustrated if Trump made any drastic moves on gun control. …

"**Trump's campaign commissioned a poll on guns after this month's shootings, and his political advisers warned him that there is little support for significant action among Republican voters**, and even some Democrats, people familiar with the conversations said. 'He is going to be very careful,' said one person close to the president … 'He isn't inclined to do much right now.' …

"**Some Republicans noted that Trump has shown no**

**inclination to lead an effort on any legislation opposed by the GOP base.** Last year, he floated support for offering a path to citizenship for some undocumented immigrants in exchange for billions in funding for a border wall but quickly backed off in the face of a conservative backlash. **In February 2017, a week after taking office, Trump rolled back Obama-era regulations aimed at making it more difficult for mentally ill people to buy firearms.** [He did so at the behest of the NRA.]

"**Behind the scenes, Trump's communication with key lawmakers, including Sen. Joe Manchin III, a moderate Democrat from West Virginia who has sought to develop bipartisan gun-control measures, has gone mostly cold**, according to Capitol Hill aides. … [Mitch] McConnell has rebuffed calls to bring the Senate back to Washington to deal with the issue, and his advisers acknowledged that he is unlikely to act without Trump's leadership. McConnell has told advisers that he would push legislation only if the president were fully on board."

**-- Meanwhile, Rep. Pete King (R-N.Y.) co-sponsored the Democratic bill to ban assault weapons.** "They are weapons of mass slaughter," he told the New York Daily News. "I don't see any need for them in everyday society." King said he hopes other House Republicans follow him, but he's not optimistic.

**-- A group of states is preparing to move forward with a joint antitrust investigation of big technology companies.** From the Wall Street Journal: "The effort

**companies.** From the Wall Street Journal: "The effort involving state attorneys general is expected to be formally launched as soon as next month. It is likely to focus on whether a handful of dominant technology platforms use their marketplace powers to stifle competition. As part of the probe, the states are likely to issue civil investigative demands, similar to subpoenas, to tech companies and other businesses. The new investigation could dovetail with plans by the Justice Department, which last month announced its own antitrust review that will focus on tech companies including Alphabet Inc.'s Google unit and Facebook Inc. … The political makeup of the multistate group isn't set. A bipartisan probe could give the investigation broader leverage and help insulate GOP officials from questions over whether their actions are motivated by political concerns, such as how online platforms treat conservative speech."

**-- Planned Parenthood officially pulled out of a federal family planning program rather than abide by a new Trump administration "gag rule" prohibiting clinics from referring women for abortions.** From the AP: "Alexis McGill Johnson, Planned Parenthood's acting president and CEO, said the organization's nationwide network of health centers would remain open and strive to make up for the loss of federal money. But she predicted that many low-income women who rely on Planned Parenthood services would 'delay or go without' care. 'We will not be bullied into withholding abortion information from our patients,' said McGill Johnson. 'Our patients deserve to

make their own health care decisions, not to be forced to have Donald Trump or Mike Pence make those decisions for them.' … Planned Parenthood was not the only organization dropping out. Maine Family Planning, which is unaffiliated with Planned Parenthood, also released its letter of withdrawal Monday. The National Family Planning & Reproductive Health Association, an umbrella group for family planning clinics, is suing to overturn the regulations."

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Conway: 'The fundamentals of our economy are very strong'

**-- The White House is eyeing a temporary payroll tax cut as a way to reverse the economic slowdown.** Damian Paletta reports: "The talks are still in their early stages and have included a range of other tax breaks. The officials also have not decided whether to formally push Congress to approve any of these measures ... But the White House increasingly is discussing ideas to boost a slowing economy ... Even though deliberations about the payroll tax cut were held Monday, the White House released a statement disputing that the idea was actively under 'consideration.' … Workers pay payroll taxes on income up to $132,900, so cutting the tax has remained a popular idea for many lawmakers, especially Democrats seeking to deliver savings for middle-income earners and not the wealthiest Americans.

**"But payroll tax cuts can also add dramatically to the deficit and — depending on how they are designed — pull billions of dollars away from Social Security.** The payroll tax cuts during the Obama administration reduced

payroll tax cuts during the Obama administration reduced taxes by more than $100 billion each year, but the administration directed revenue to Social Security programs so those initiatives did not lose money. The cuts added to the deficit, however. If Washington implemented a similarly sized reduction, the tax cut could equate to a bigger tax break for many families than the 2017 tax law." **(Economics correspondent Heather Long prepared 15 charts to compare the Trump economy to the Obama economy.)**

**-- Nearly 3 out of 4 economists surveyed by the National Association for Business Economics predict a recession in the United States by 2021.** Jonnelle Marte reports: "The outlook reflects growing skepticism among economists and investors that the U.S. economy will be able to withstand a protracted trade war with China without serious harm amid a weakening global outlook. … The survey of 226 economists was conducted from July 14 to Aug. 1, before Trump announced the latest round of tariffs against China and before the last bout of market volatility. The report reinforced the pessimism seen earlier this year, illustrating that for many economists the question is not so much whether the U.S. economy will enter a recession but when. Some economists delayed the timeline for when they expect a slowdown to start. The share of economists expecting a recession this year dropped to 2 percent from 10 percent in February. In addition, 34 percent now expect a recession in 2021, up from 25 percent in February. Still, about 4 out of 10 economists expect a slowdown in 2020, roughly unchanged from the previous report."

**-- Trump called on the Fed to cut interest rates by at least 100 basis points while attempting to play down the risk of a recession. He also pinned the blame for a potential economic downturn on the central bank and its chairman, Jerome Powell.** Felicia Sonmez and Damian Paletta report: "The Fed funds rate, which Trump is trying to tell central bankers to cut, is currently set at 2.25 percent. Slashing it 100 basis points would lower this rate to 1.25 percent, giving them very little additional wiggle room to maneuver if a full-fledged recession began. … Fed officials have said they do not make decisions based on political pressure, but Trump has taken his attacks on the central bank to new extremes, particularly this month amid numerous signs that the U.S. economy is weakening more than expected. … Trump's Twitter posts on Monday marked a new wrinkle in his push for the Fed to cut interest rates. In the past, he has said such a move is necessary to help the U.S. economy. But on Monday, he said it would be necessary to help the world economy. Other central banks, however, have already begun cutting interest rates, and it's unclear why Trump believes that specific actions by the Fed would be enough to lift countries such as Germany out of a downturn."

**-- Trump's industrial policy takes a hit: U.S. Steel plans to lay off hundreds of workers in Michigan.** From Reuters: "In a Worker Adjustment and Retraining Notification filed on Aug. 5, the Pittsburgh-based company said it expects to let go fewer than 200 workers following its decision to halt production at the Michigan facility. In mid-



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decision to halt production at the Michigan facility. In mid-June, the company said it would idle two blast furnaces at its Great lakes and Gary Works plants, citing lower steel prices and softening demand. U.S. Steel said the lay-offs at the Michigan plant could last beyond six months. They will impact nearly every area of the facility, from blast furnace to finishing operations, a company spokeswoman told Reuters."

**-- Another sign of an economic slowdown: RV shipments are slipping.** Elkahrt, Ind., the capital of the country's recreational-vehicle industry, is often watched by economists and investors for early indications of waning consumer demand for luxury items – an early sign of economic anxiety. (Wall Street Journal)

**-- But resilient U.S. earnings buck recession fears,** per the Financial Times: "Earnings season in the US has gone better than analysts anticipated. Despite early forecasts for dismal second-quarter results, earnings for S&P 500 constituents are down just 0.4 per cent as of Monday."

**-- Global stocks paused this morning as investors took a wait-and-see approach to trade developments and the Fed's next moves,** per the Wall Street Journal: "The Stoxx Europe 600 ticked up 0.1%, with rises in its health-care constituents mostly offset by losses in its basic-resources sector. … Shares in the world's largest miner, BHP Group, dropped 1% after Chief Executive Andrew Mackenzie said the trade dispute between the world's two largest economies had clouded the company's outlook. In

Asia, major indexes were mostly positive or flat, though Hong Kong's Hang Seng slipped 0.2% as recent political protests put pressure on the city's government to enter talks. Japan's Nikkei gained 0.6% and the Korean Kospi jumped more than 1%. … Investors will pay close attention to the minutes from the Federal Reserve's latest meeting on Wednesday, as well as any statements from Chairman Jerome Powell ahead of the economic symposium in Jackson Hole, Wyo., starting on Friday. The U.S. dollar was unchanged on Tuesday, holding on to its recent gains."

**-- The bigger threat: Climate change could cost the U.S. economy up to 10.5 percent of its GDP by 2100, according to a new study published yesterday.** Andrew Freedman reports: "At a time when there's concern about a global economic downturn, the new study, published as a working paper in the National Bureau of Economic Research, warns of a far bigger cut to economic growth if global warming goes unchecked. … The study found that continued temperature increases of about 0.072 degrees per year (0.04 Celsius) under a roughly 'business as usual,' or high-emissions, scenario would yield a 7.2 percent cut to GDP per capita worldwide by 2100. (This is relative to a world in which countries see temperature increases equal to their 1960 to 2014 rate of change.) In contrast, if countries were to cut greenhouse gas emissions in line with the Paris climate agreement, then such effects could be limited to closer to a 1.1 percent loss in GDP per capita."

**-- The White House has mounted an effort to prevent**

**any more automakers from joining a pact with California to oppose the president's auto emissions rollbacks.** From the Times: "Toyota, Fiat Chrysler and General Motors were all summoned by a senior Trump adviser to a White House meeting last month where he pressed them to stand by the president's own initiative, according to four people familiar with the talks. But even as the White House was working to do this, it was losing ground. Yet another company, Mercedes-Benz, is now preparing to join the California agreement, according to two people familiar with the German company's plans. Mr. Trump, described by three people as 'enraged' by California's deal, has also demanded that his staffers step up the pace to complete his plan. His proposal, however, is directly at odds with the wishes of many automakers, which fear that the aggressive rollbacks will spark a legal battle between California and the federal government that could split the United States car market in two."

Garner family reacts to NYPD firing of the officer whose chokehold led to Eric Garner's death

**-- The New York Police Department fired the officer who was caught on video with his arm around the neck of 43-year-old Eric Garner just before he died five years ago.** Devlin Barrett reports: "NYPD Commissioner James P. O'Neill announced the decision Monday, weeks after a departmental disciplinary judge recommended the

officer, Daniel Pantaleo, be terminated. Pantaleo's union said they would try to overturn the decision. 'In this case the unintended consequence of Mr. Garner's death must have a consequence of its own,' said O'Neill. 'It is clear that Daniel Pantaleo can no longer effectively serve as a New York City police officer.' O'Neill called the decision 'extremely difficult,' acknowledging that the move probably would anger rank-and-file officers. 'If I was still a cop, I'd probably be mad at me,' he said."

**-- Attorney General Bill Barr has replaced the head of the Bureau of Prisons in the wake of Jeffrey Epstein's death in federal custody.** Devlin Barrett reports: "Hugh J. Hurwitz, the agency's acting head, will be replaced by Kathleen Hawk Sawyer, who served as Bureau of Prisons director from 1992 to 2003. Barr also appointed Thomas R. Kane to serve as her deputy, a position currently vacant. … Even before Epstein's death, Justice Department officials privately expressed frustration with senior officials at the Bureau of Prisons, but the apparent management flaws found since have angered the department's leaders, including the attorney general. … The Justice Department sent additional Bureau of Prisons personnel from across the country to buttress the workforce [at the Manhattan correctional center], and a suicide reconstruction team was sent to the facility to determine exactly how Epstein died."

**-- Epstein signed his will just two days before his suicide, leaving behind a nearly $600 million fortune,** according to court documents obtained by the New York Post: "The court document, filed in the US Virgin Islands

Post. The court document, filed in the US Virgin Islands, where the convicted sex molester owned two isles … was filed Aug. 8. The 66-year-old former hedge-fund manager was worth $577,672,654, or about $18 million more than he previously stated in court papers while futilely trying to land bail on federal sex-trafficking charges, the new documents show. He put all of his holdings in a trust, called The 1953 Trust, after the year he was born. … Epstein's will was filed with court officials in St. Thomas. One of the two Brooklyn lawyers listed as witnessing its signing is Mariel A. Colon Miro — an attorney for drug kingpin Joaquin 'El Chapo' Guzman. Miro was once accused of flouting court rules by passing a phone to Chapo's wife so the spouse could communicate with her imprisoned husband. Miro has denied the claim."

**-- Two members of the far-right Proud Boys were convicted of assault for fighting with members of a leftist group in New York last year.** Eli Rosenberg reports: "A jury found Maxwell Hare, 27, of Harrisburg, Pa., and John Kinsman, 39, of Morristown, N.J., guilty of attempted gang assault, three charges of attempted assault and rioting. Hare and Kinsman were among 10 members of the Proud Boys charged after the October street fight. All but three of them pleaded guilty to various charges; one faces trial later."

Warren apologizes for Native American claims

**MORE ON 2020:**

**-- While raising money from some of the nation's richest people in the Hamptons, Sen. Kamala Harris (D-Calif.) distanced herself from the Medicare-for-all plan that she co-sponsored with Bernie Sanders.** From the Daily Beast: "I think almost every member of the United States Senate who's running for president, and many others, have signed on to a variety of plans in the Senate. And I have done the same,' Harris said, according to remarks provided by her campaign. 'All of them are good ideas, which is why I support them. And I support Medicare-for-all. But as you may have noticed, over the course of the many months, I've not been comfortable with Bernie's plan.' … That the senator now has reservations about the legislation was not, her campaign argued, a matter of political convenience but, rather, the end product of having worked on the issue more."

**-- Harris, who emphasized to the Hamptons crowd that she believes in capitalism, also held finance events on Martha's Vineyard. She wasn't the only candidate trying to curry favor with moneyed elites.** From Bloomberg News: "Harris's event on Sunday night went head to head with one at musician Jon Bon Jovi's house for Cory Booker. Pete Buttigieg will be in the Hamptons over Labor Day weekend. Joe Biden, who'll be in the Hamptons next weekend, has already hit up Cape Cod, Aspen and Sun Valley, Idaho. In the woods of Water Mill, at the home of public-relations executive Michael Kempner, Aretha Franklin and Alicia Keys songs played in the background as former Planned Parenthood head Cecile

Richards, Centerview Partners' Blair Effron and Citigroup's Ray McGuire waited to hear Harris's pitch while would-be donors grazed on mini pizza."

**-- Sanders fired back:**

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**-- But Harris is not the only Democrat backing off her support from Medicare-for-all.** Chelsea Janes and Michael Scherer report: "In recent months, amid polling that shows concern among voters about ending private insurance, several of the Democratic hopefuls have shifted their positions or their tone, moderating full-throated endorsement of Medicare-for-all and adopting ideas for allowing private insurance in some form. … Former Texas congressman Beto O'Rourke, who in 2017 embraced Medicare-for-all as the 'best way,' now similarly supports a plan that would preserve the current employer-based insurance system. … **Five of the seven U.S. senators in the race have co-sponsored the Medicare-for-all bill drafted by [Sanders]. But they have begun to shade their messages, suggesting that the bill represents a long-term vision rather than an immediate plan.** Many of the candidates are now focusing on steps they say would push the country closer to universal health care without a major disruption, such as creating a 'public option' that would let people join Medicare without making it mandatory. Sen. Cory Booker (N.J.), for example, co-sponsored the Sanders bill and emphasizes that he still supports it, but he describes himself as a 'pragmatist' who would focus on 'the



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describes himself as a pragmatist. He would focus on the immediate things we would do,' which do not include eliminating private health insurance."

**-- Sen. Elizabeth Warren opened her remarks at a Native American presidential forum with a more straightforward version of the apology she has offered in the past for identifying as a Native American for two decades while she was a law professor.** "I want to say this, like anyone who's been honest with themselves, I know that I have made mistakes," Warren (D-Mass.) said. "I am sorry for harm that I have caused. I have listened, and I have learned a lot, and I am grateful for the many conversations that we've had together."

"**Warren used her appearance Monday to try to pivot toward policy — she recently released a lengthy proposal about how she would try to help close health, income and wealth disparities in Native American communities**," Annie Linskey and Holly Bailey report. "The bulk of her appearance focused on parts of that plan, which would provide tribal leaders with far more influence than they now have over federal policy that affects their land. She was introduced by Rep. Deb Haaland (D-N.M.), one of the first two Native American women to be elected to Congress and a lawmaker who has worked with Warren on part of her proposal. Haaland called it the 'boldest' plan yet to 'address the promises that have been broken and the need in our communities.'"

**-- After a series of racist incidents that have shaken the**

**state, liberals in New Hampshire are grappling with reparations and racial justice.** Julie Zauzmer reports: "That's a major shift from the past, says Gibson's Bookstore owner Michael Herrmann. Herrmann's quaint shop in Concord has served as a pit stop for politicos for years. ... [Buttigieg, Harris, Booker, Beto O'Rourke and Julián Castro] have stopped by in the past few months. And white voters have asked them about their stance on reparations. When candidates visited in 2016, reparations never came up, Herrmann said. Now, it's part of the conversation. 'It's taken seriously in a way it wasn't just four years ago,' he said. … JerriAnne Boggis, the executive director of the Black Heritage Trail of New Hampshire, said she has seen an uptick in interest from white residents who want to learn about race. Her organization convenes 'tea talks' on subjects like disenfranchisement or the role of religion in racism. A few years ago, an average talk drew 40 attendees. Recently, 300 people showed up to hear 'Black Girl in Maine' blogger Shay Stewart-Bouley."

**-- Sen. Kirsten Gillibrand (D-N.Y.) would not say if she would oppose a political comeback by former senator Al Franken, whose resignation she demanded amid allegations of sexual misconduct. She did say, however, that she believes there is "always room for redemption."** Bob Costa reports: "And should her campaign fail to win the Democratic nomination, Gillibrand said she'd be willing to serve as the party's vice-presidential nominee. 'Of course,' she said. 'I will do public service in all its forms.'"

**-- Former housing and urban development secretary Julián Castro became the first 2020 candidate to introduce a comprehensive and detailed animal welfare plan.** From HuffPost: "Castro's plan calls for $40 million in federal funding for a 'Local Animal Communities Grant Program,' which would help defray the costs of vaccinating, spaying and neutering animals. The money would also go toward programs that promote animal adoption. The plan also says that new affordable housing units will be pet-friendly. As part of his campaign, Castro has laid out a housing plan that would create 3 million new affordable housing units over 10 years. Castro also says he will work with homeless shelters that receive federal support to 'ensure pets belonging to homeless individuals seeking refuge are not prohibited entry.'"

**-- Castro qualified for the September Democratic debates after getting 2 percent in a CNN poll.**

**-- Hotel assignments for the Democratic National Convention in Milwaukee next summer could stretch as far as Chicago's O'Hare airport.** From the Journal Sentinel: "Many of the delegates will be housed in hotel clusters in downtown Milwaukee, near Mitchell International Airport and in Brookfield, convention organizers have said. The hotels around O'Hare come into play because of their size and ability to handle large group bookings. Organizers have noted that drive times to Milwaukee are expected to be shorter in duration than trips to conventions in Philadelphia

in 2016 and Charlotte, N.C., in 2012. Convention organizers are responsible for setting up a shuttle bus system to get delegates to and from Fiserv Forum."

**-- Anthony Scaramucci, the former White House communications director, says he was wrong about Trump all along in an op-ed for today's newspaper:** "This isn't a Road to Damascus moment; my concerns have been building publicly for a while. And I'm not seeking absolution. I just want to be part of the solution. The negatives of Trump's demagoguery now clearly outweigh the positives of his leadership, and it is imperative that Americans unite to prevent him from serving another four years in office. When I decided to support Trump's candidacy and later to work in his administration, it wasn't because I agreed with all of his policies or liked every aspect of his personality.

**"My public praise of the man was over the top at times, but my private estimation of him was more measured," the Mooch asserts.** "I thought Trump, despite his warts, could bring a pragmatic, entrepreneurial approach to the Oval Office. … I naively thought that, by joining the administration, I could counteract the far-right voices in the room. I thought wrong. And, yes, many of you told me so. … As we lie on the bed of nails Trump has made, it's often difficult to see how much the paradigm of acceptable conduct has shifted. For the Republican Party, it's now a question of whether we want to start cleaning up the mess or continue papering over the cracks."



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**-- Trump's base probably will not be enough to carry him in the 2020 election.** From the Atlantic's Ron Brownstein: "The latest such evidence comes in a new study released today by Navigator Research, a consortium of Democratic research and advocacy groups. The report ... examines a group that many analysts in both parties believe could prove to be the key bloc of 2020 swing voters: Americans who say they approve of Trump's management of the economy but still disapprove of his overall performance as president. And it shows Trump facing significant headwinds among that potentially critical group, partly because of the divisive language and behavior he's taken to new heights, or lows, since last weekend— tweeting about the congresswomen and encouraging his supporters to attack them as well. … In Navigator's polling, the economy emerges clearly as Trump's greatest advantage. … For now, these conflicted voters give the president a crushing 55 percentage-point edge over congressional Democrats when asked which side they trust more to handle the issue … But on every other front, Trump faces headwinds. In the surveys, these voters prefer congressional Democrats over Trump to handle taxes (by nine points), immigration (by 10 points), and health care (by 34 points)."

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Tlaib: Netanyahu took 'page out of Trump's book'

**-- Reps. Ilhan Omar (D-Minn.) and Rashida Tlaib (D-Mich.) blasted Israel for blocking their visit.** Rachael Bade reports: "Speaking to reporters at the Minnesota state

house in St. Paul, Omar called into question the millions of dollars in U.S. aid given to Israel each year and encouraged other lawmakers to visit in their stead to see first-hand the humanitarian conditions of Palestinians on the ground, a top goal of their upended trip. … Tlaib, speaking at times through tears, took a more personal approach, expressing remorse about not being able to visit her grandmother who lives in the West Bank. After Israel blocked their official visit, Tlaib (D-Mich.), a Palestinian American, made an appeal to Israel officials to allow her to visit her relatives. Israeli officials agreed, but would have required her to sign a promise restricting her speech and her movement. Tlaib ultimately declined to go. 'My grandmother said … I'm her bird. She said I'm her dream manifested,' Tlaib said, her voice growing angry as she started to cry. 'I'm her free bird, so why would I come back and be caged and bow down when my election rose her head up high, gave her dignity for the first time?'"

**-- Months before blocking the congresswomen's entry into Israel, Prime Minister Benjamin Netanyahu sent a letter opposing both Democrats to Rep. Jim McGovern (D-Mass.).** Adam Taylor reports: "The letter reveals that Netanyahu had long identified Tlaib and Omar — fierce critics of Israeli policy on Palestinians — as a problem for his government. At the heart of his opposition was the idea that they support the boycott, divestment and sanctions (BDS) movement. Netanyahu's letter shows how the BDS movement and its growing support could become a wedge between the Israeli government and Democrats."

between the Israeli government and Democrats.

**-- In June, Rep. Abigail Spanberger (D-Va.) clashed with her left flank after she and other moderates voted to approve $4.6 billion in emergency aid for migrants at the border. She learned sometimes your biggest foes are in your own party.** Jenna Portnoy reports: "'That week showed me that for some people, ideology matters more than putting food in the mouth of a child,' she said. 'And that was stunning to me.' In the eight months that Spanberger has served in Congress, she has been a lawmaker in the middle. … As she steers through the political divisions within her swing district, Spanberger is also trying to navigate conflicts inside her own party. … Spanberger and other moderates thought an alternative bill had little chance of getting through the Senate. ... The humanitarian aid package was just the sort of hard-fought accomplishment that made it worth it to leave a good-paying job at an education company and upend a stable suburban family life, Spanberger said … Then she read the torrent of insults directed at lawmakers like her."

**-- Rep. Ben Ray Luján (D-N.M.), a close ally of Speaker Nancy Pelosi, became the highest-ranking House Democrat to endorse impeachment proceedings against Trump.** He likely did this to boost himself in a competitive primary for Senate in his home state. (Politico)

**-- Rep. Steve King (R-Iowa), who appears vulnerable to a primary challenge, said the media and GOP leaders owe *him* an apology after he said that humanity might**

**not exist if it weren't for rape and incest.** Felicia Sonmez reports: "He took aim at the Des Moines Register, which broke the news of King's remarks, as well as the Associated Press, which also reported on them. ... The Des Moines Register did correct another quote it ran on King's remarks. But the part about rape and incest was reported accurately."

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Pouring rain soaks massive Hong Kong protest

**THE NEW WORLD ORDER:**

**-- Twitter and Facebook said they took action against China for using hundreds of fake accounts to sow discord in Hong Kong.** Marie C. Baca and Tony Romm report: This marks "the first time the social media giants had identified Beijing directly for spearheading such an operation. Twitter said it was suspending nearly a thousand Chinese accounts and banning advertising from state-owned media companies, citing a 'significant state-backed information operation' related to protests in Hong Kong. Meanwhile, Facebook said it was removing five Facebook accounts, seven pages and three groups after being tipped off to the use of 'a number of deceptive tactics, including the use of fake accounts.' … Facebook said that the pages it removed had about 15,500 accounts following one or more, while 2,200 accounts joined at least one of the groups. The company said its investigation had found 'links to individuals associated with the Chinese government.' Though Facebook is not considering a ban on advertising from state-sponsored media, the company said it is working on additional transparency measures."

transparency measures.

**-- Hong Kong's leader said she will try to have a dialogue with protesters who want her gone, but didn't offer any specifics.** From the AP: "Chief Executive Carrie Lam also said the city's police watchdog will carry out a fact-finding study of the protests and related incidents as it looks into 174 complaints about police behavior. The movement held a massive but peaceful rally on Sunday after earlier protests had been marked by violence. The government has conditioned dialogue on the leaderless protest movement remaining peaceful. Lam didn't say that the communication platform will be used to specifically contact protesters. It will be used for 'open and direct' dialogue with people from all walks of life, she told reporters, while giving few specifics on how it would work. … Lam's comments fell short of the protesters' five demands, which include her resignation and an independent inquiry into what they say was police brutality."

**-- Flexing its muscle, a rising China is investing heavily in Central Europe. But there are lots of strings attached, and some countries are already coming to regret the relationship.** Michael Birnbaum reports: "Czech President Milos Zeman has met with Chinese President Xi Jinping eight times — an unusual amount of face time for the leader of 10 million people. Zeman has welcomed Chinese investment and tried to position his country as China's portal to Europe. He even appointed a Chinese business tycoon, Ye Jianming, as an economic adviser. … The relationship has hit some serious bumps."



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The relationship has hit some serious bumps.

**-- A British consular official was detained by Chinese authorities while returning from a trip to China, the British government said.** Gerry Shih reports: "Simon Cheng, a 28-year-old trade and investment officer at the consulate, planned to attend a technology conference in the border city of Shenzhen on Aug. 8 and return to Hong Kong the same day by high-speed train, his girlfriend told Hong Kong news website HK01.com. ... Cheng's disappearance threatens to further strain China's already tense relations with the West. Beijing, locked in an increasingly bitter trade dispute with the United States, has accused Washington and London of fomenting protests that have convulsed Hong Kong, a former British colony."

**-- Democracy in retreat: Turkey suspended three of its mayors over allegations that they're linked to Kurdish militants.** Kareem Fahim reports: "The suspension came five months after the mayors won landslide victories in local polls. Opposition parties criticized the move as anti-democratic, saying it was the latest evidence that President Recep Tayyip Erdogan's government is intent on marginalizing pro-Kurdish voices. The mayors — of Diyarbakir, Mardin and Van provinces — are members of the opposition Peoples' Democratic Party, or HDP, a pro-Kurdish party. Between them, they won nearly a million votes in local elections held in March — easily defeating candidates from Erdogan's ruling Justice and Development Party, or AKP. Erdogan has frequently accused the HDP of links to the militant Kurdistan Workers' Party, or PKK, which



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links to the militant Kurdistan Workers' Party, or PKK, which has fought a decades-long insurgency against the Turkish government."

**-- India loosened its clampdown on Kashmir, but the region's leaders remain detained.** Joanna Slater and Niha Masih report: "Residents of Srinagar, the Kashmiri capital, confirmed that the authorities had reconnected some landlines, although many were still unreachable. Mobile connections and Internet access remained severed, and hundreds of local politicians were being held incommunicado. Most schools remained closed. … It is not clear how long the clampdown will last. … A top local bureaucrat had pledged Friday that within days, life in Jammu and Kashmir, as the region is officially known, 'would become completely normal.' But there was little sign of that Monday."

**-- "A young Indian couple married for love. Then the bride's father hired assassins,"** Slater reports: "Pranay Perumalla strode into the wedding hall in a midnight blue suit, his face lit by a grin as he clasped the hand of his bride, Amrutha Varshini. … One bright afternoon less than a month later, the couple left a doctor's appointment in the small southern Indian city where they grew up. A man came up behind them carrying a large butcher knife in his right hand. He hacked Pranay twice on the head and neck, killing him instantly. Pranay, 23, was a Dalit, a term used to describe those formerly known as 'untouchables.' Amrutha, 21, belongs to an upper caste. Her rich and powerful family viewed the couple's union as an unacceptable humiliation.

Her father, T. Maruthi Rao, was so enraged that he hired killers to murder his son-in-law, court documents say."

**-- A woman in El Salvador who was charged in the death of her stillborn baby was acquitted by a judge, a ruling that advocates say is a win in a country with one of the world's most severe abortion bans.** Michael Brice-Saddler reports: "A judge's decision to acquit 21-year-old Evelyn Hernández marks the culmination of a tragic saga that began when she was raped at the age of 18, her lawyers said. Those close to Hernández say she didn't know she was nearly 34 weeks pregnant in 2016, when she walked into a latrine and delivered a stillborn child. Her mother found her, bleeding and unconscious, before rushing her to a hospital. Paula Avila Guillen, director of Latin America Initiatives at the Women's Equality Center, said a doctor concluded that Hernández's condition was a result of an "incomplete abortion." Police discovered her fetus in the latrine and charged Hernández with aggravated homicide. In 2017, she was handed a 30-year prison sentence."

**-- The U.S. warned Greece against hosting the Iranian tanker that was released by Gibraltar a few days ago.** From the Wall Street Journal: The United States said "those who facilitate the vessel, which is carrying oil deemed illicit, would face immigration and potential criminal consequences. 'We have conveyed our strong position to the Greek government on the matter, as well as all ports in the Mediterranean that should be forewarned about facilitating this vessel,' the State Department said. The



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Iranian tanker Adrian Darya 1, previously called the Grace 1, was moving eastward toward Kalamata, Greece, and is expected to arrive there on Monday, according to shipping tracker MarineTraffic. The tanker left Gibraltar's waters late Sunday after the territory's Justice Ministry rejected a warrant from the U.S. Justice Department seeking its seizure for alleged violations of American sanctions. Gibraltar officials said the territory follows the European Union's laws, not the U.S.'s."

**-- Australian Cardinal George Pell, the highest Vatican official jailed for child abuse in the Catholic Church's 2,000-year history, appealed his guilty verdict.** A. Odysseus Patrick reports: "Pell will appear before three judges of the Victorian Supreme Court on Wednesday morning in Australia, and learn if he has been able to overturn a conviction for sexually assaulting two choir boys. Justices Anne Ferguson, Chris Maxwell and Mark Weinberg could uphold the conviction, order a retrial, or dismiss some or all of the charges and allow the 78 year-old to walk out of the court building in downtown Melbourne a free man. … Lawyers said it was impossible to predict if the cardinal's appeal would succeed."

**SOCIAL MEDIA SPEED READ:**

Trump coopted this Greenland meme:

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Hillary Clinton hit back at Trump, who shared a misleading

study about the results of the 2016 election:

In Minnesota last night, Elizabeth Warren drew what appears to be the biggest crowd of her whole campaign:

Meanwhile, another presidential candidate from Warren's home state got carded in Iowa. He just cannot catch a break:

Kamala Harris's husband shared a picture from the beach, where they snuck in some time after a fundraiser:

Mayor Pete Buttigieg is leading in a very Hamptons-specific poll:

A number of Sinclair Broadcast Group stations ran and promoted stories on their websites about new Trump campaign merchandise:

After the leaders of the Log Cabin Republicans endorsed Trump's reelection, one of its members (a former chair of



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Trump's reelection, one of its members (a former chair of the New Hampshire GOP) stepped down in protest:

The president once again lashed out against one of his former aides:

Yesterday marked the fifth anniversary since journalist James Foley was murdered by ISIS in Syria:

**QUOTE OF THE DAY:**

"So yes, you know, your candidate might be better on, I don't know, health care than Joe is, but you've got to look at who's going to win this election, and maybe you have to swallow a little bit and say, 'Okay, I personally like so and so better,' but your bottom line has to be that we have to beat Trump," said Jill Biden, the wife of Joe Biden, during a campaign event in New Hampshire. "You may like another candidate better, but you have to look at who's going to win. And Joe is that person." (NBC News)

**VIDEOS OF THE DAY:**

Joe Biden is going on the air with his first ad in Iowa:

The White House shared a video of workers, speaking Spanish, putting up portions of the border fence:

In a widely circulated speech, former congressman Beto O'Rourke spoke to Arkansan voters about the ubiquitous presence of racism in America's history:

Hasan Minhaj investigated why America's public transit systems aren't the best:

And Trevor Noah explored the concept of "Donsplaining":

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| **Return notification when opened** | false |
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| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |

| | |
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| **Class Name** | GW.MESSAGE.MAIL |
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| **Share Type** | NotShared |

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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

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**From:** The Washington Post <email@washingtonpost.com>
**To:** cedge@bop.gov
**Subject:** The Daily 202: Marianne Williamson wants to remember the ladies in Afghanistan
**Sent:** Tue, 20 Aug 2019 14:37:22 +0000

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# Marianne Williamson wants to remember the ladies in Afghanistan

Women attend a rally for Afghan President Ashraf Ghani's reelection campaign in Kabul on Aug. 5. He is seeking a second term on promises of ending the 18-year war, but he's been largely sidelined over the past year as the United States negotiated directly with the Taliban. (Rafiq Maqbool/AP)

**BY JAMES HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: In 1776, Abigail Adams wrote a letter to her husband as the colonists prepared to declare independence.** "And, by the way, in the new code of laws which I suppose it will be necessary for you to make, I desire you would remember the ladies and be more generous and favorable to them than your ancestors," the future first lady pleaded to John Adams. "Do not put such unlimited power into the hands of the husbands. Remember, all men would be tyrants if they could."

**Imagine how much greater a country we might be today if the Founding Fathers had heeded her call to "remember the ladies"**

**from the get-go.** Their failure to do so was one of America's original sins. Instead, women would not be guaranteed the right to vote for another 143 years. Things have improved significantly, but the pay gap and sexual assault remain endemic.

**Marianne Williamson is alarmed that the mistakes made at the dawn of our republic will be repeated in Afghanistan as the United States negotiates a troop drawdown with the Taliban.** While her fellow Democratic presidential candidates tout their desire to end America's longest war as soon as possible, the author and self-help guru has emphasized more than any of her rivals the need to use the leverage that comes with a large troop presence to extract enforceable security guarantees for women and girls. She says a gentleman's agreement is not good enough.

**The 67-year-old said during an interview yesterday afternoon that she's been concerned about the subjugation of Afghan women since long before the U.S. invasion in the wake of 9/11.** "This has been a feminist issue since before 2001," Williamson told me as she drove from Sioux City, Iowa, to Des Moines. "One positive thing that's come from us being there has been the lessening of brutality towards women and the rights of women that came into full expression as a result of liberation."

Schoolgirls study near their temporary homes on the outskirts of Kabul. Attacks on schools in Afghanistan tripled in 2018, according to the United Nation's children's agency. (Rahmat Gul/AP)

**Williamson expresses visceral concern that conditions for women will revert to the way they were during the last time the Taliban dominated if President Trump agrees to a bad deal.** Women were not allowed to attend school before. Today, about 3.5 million are enrolled in primary and secondary schools. Women were routinely flogged for not wearing full-body burqas or if they went outside without a

male chaperone. Today, women can vote. In fact, they constitute a larger share of the parliament in Afghanistan than of the Senate in the United States.

**Williamson said she's been closely tracking coverage of the ongoing negotiations, and she finds it "very disturbing" that safeguarding the gains made by women over the past 18 years has not been a top priority.** "I know some people seem to think that this new generation of Taliban leadership is somewhat more lenient towards women, but that to me is not enough," she explained. "I want to see that subject front and center as part of America's official negotiating posture."

**She would not have excluded the Afghanistan government from the bilateral U.S. talks with the Taliban.** Williamson said she would consult closely with Afghanistan's ambassador to the United States, who is a woman, and speak directly with other female leaders in Kabul's civil society to get their input on what a workable deal might look like. "If we're going to talk about moving forward in a new direction, then we have to start now," she said. "The rights and the protections of the women of Afghanistan in current negotiations with the Taliban is a perfect example. We must not wait and do these kinds of things later."

Marianne Williamson delivers a campaign speech. (Alex Welsh for The Washington Post)

**To be sure, Williamson is still a dove at heart. On Monday, for example, she unveiled a detailed plan to create a Department of Peace. But while her odds of winning the nomination certainly remain slim to none, the first-time candidate is devoting a ton of time on the trail to talking about a profoundly important issue that, frankly, seems like an afterthought for the top-tier candidates.** It's always a crowd-pleaser when the various candidates promise to "end the endless wars." Trump does it at his rallies, as well. But the degree to which Williamson emphasizes that a pullout must be done in a

thoughtful manner is striking. For folks who know only the reductionist caricature of her that they've seen during the first two debates, it's also surprising.

**Williamson chastises her fellow Democrats for leaning on talking points when it comes to matters of war and peace.** "'Bring them home' is a slogan. It's *how* we bring them home and under what conditions do we bring them home," she told me. "I wouldn't be running if I thought that everything that needed to be said was already being said about this and so many other things. …

**"Large groups of desperate people should be seen as a national security risk," she continued.** "Large groups of desperate people are more vulnerable to ideological capture by genuinely psychotic forces. Until we have a fundamental break with the thinking and the behavioral patterns of the past, all we're doing is removing a symptom that will almost inevitably morph into another one down the road."

Women listen to a speech during the closing ceremony of the Afghan government's loya jirga, which translates to grand assembly, in Kabul this spring. (Jawad Jalali/EPA-EFE)

**Giving women seats at the table would be a central aim of Williamson's foreign policy doctrine.** "Over and above the fact that we're half the human race, and violence against women is as egregious a human rights violation as could possibly exist on the planet, there is no serious path forward for peace on Earth that does not include much greater attention given to the rights and the protection of women," she said. "There are four factors which, when present, statistically raise the probability of peace and decrease the probability of conflict. Number one is an expansion of economic opportunities for women. Number two is the reduction of violence against women. Number three is the expansion of educational opportunities for children. And number four is the amelioration of unnecessary human suffering."

**Williamson said that the voters she's been talking with seem to appreciate her nuanced views vis-a-vis Afghanistan.** She said she doesn't discuss the country because she thinks it will garner support but because she thinks the issue is critically important. "It is my experience that the American people are so much smarter than the conventional political establishment seems to think," she said. "I don't think the role of leadership is to wait to be told what you should talk about. I think the role of leadership is to say what needs to be said."

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What Trump has said about expanding gun background checks

**THE DOMESTIC AGENDA:**

**-- Lucy and the football, cont.: The inside story of how Trump caved to the National Rifle Association yet again on taking meaningful action to curb gun violence.** Josh Dawsey and David Nakamura report: "Since the shootings, NRA officials have repeatedly told the president and senior White House officials that universal background checks won't do much to prevent mass shootings, according to people familiar with the private conversations. **NRA officials also have lobbied Vice President Pence's office and acting White House chief of staff Mick Mulvaney**, as well as governors and

lawmakers who face potentially difficult reelection races in 2020. … White House aides and NRA officials have pointed out to Trump that many of the states he needs to win next year have a strong contingency of NRA members who would be frustrated if Trump made any drastic moves on gun control. …

"**Trump's campaign commissioned a poll on guns after this month's shootings, and his political advisers warned him that there is little support for significant action among Republican voters**, and even some Democrats, people familiar with the conversations said. 'He is going to be very careful,' said one person close to the president … 'He isn't inclined to do much right now.' …

"**Some Republicans noted that Trump has shown no inclination to lead an effort on any legislation opposed by the GOP base.** Last year, he floated support for offering a path to citizenship for some undocumented immigrants in exchange for billions in funding for a border wall but quickly backed off in the face of a conservative backlash. **In February 2017, a week after taking office, Trump rolled back Obama-era regulations aimed at making it more difficult for mentally ill people to buy firearms.** [He did so at the behest of the NRA.]

"**Behind the scenes, Trump's communication with key lawmakers, including Sen. Joe Manchin III, a moderate Democrat from West Virginia who has sought to develop bipartisan gun-control measures, has gone mostly cold**, according to Capitol Hill aides. … [Mitch] McConnell has rebuffed calls to bring the Senate back to Washington to deal with the issue, and his advisers acknowledged that he is unlikely to act without Trump's leadership. McConnell has told advisers that he would push legislation only if the president were fully on board."

**-- Meanwhile, Rep. Pete King (R-N.Y.) co-sponsored the Democratic**

**bill to ban assault weapons.** "They are weapons of mass slaughter," he told the New York Daily News. "I don't see any need for them in everyday society." King said he hopes other House Republicans follow him, but he's not optimistic.

**-- A group of states is preparing to move forward with a joint antitrust investigation of big technology companies.** From the Wall Street Journal: "The effort involving state attorneys general is expected to be formally launched as soon as next month. It is likely to focus on whether a handful of dominant technology platforms use their marketplace powers to stifle competition. As part of the probe, the states are likely to issue civil investigative demands, similar to subpoenas, to tech companies and other businesses. The new investigation could dovetail with plans by the Justice Department, which last month announced its own antitrust review that will focus on tech companies including Alphabet Inc.'s Google unit and Facebook Inc. … The political makeup of the multistate group isn't set. A bipartisan probe could give the investigation broader leverage and help insulate GOP officials from questions over whether their actions are motivated by political concerns, such as how online platforms treat conservative speech."

**-- Planned Parenthood officially pulled out of a federal family planning program rather than abide by a new Trump administration "gag rule" prohibiting clinics from referring women for abortions.** From the AP: "Alexis McGill Johnson, Planned Parenthood's acting president and CEO, said the organization's nationwide network of health centers would remain open and strive to make up for the loss of federal money. But she predicted that many low-income women who rely on Planned Parenthood services would 'delay or go without' care. 'We will not be bullied into withholding abortion information from our patients,' said McGill Johnson. 'Our patients deserve to make their own health care decisions, not to be forced to have Donald Trump or Mike Pence make those decisions for them.' … Planned Parenthood was not the

only organization dropping out. Maine Family Planning, which is unaffiliated with Planned Parenthood, also released its letter of withdrawal Monday. The National Family Planning & Reproductive Health Association, an umbrella group for family planning clinics, is suing to overturn the regulations."

Conway: 'The fundamentals of our economy are very strong'

**-- The White House is eyeing a temporary payroll tax cut as a way to reverse the economic slowdown.** Damian Paletta reports: "The talks are still in their early stages and have included a range of other tax breaks. The officials also have not decided whether to formally push Congress to approve any of these measures ... But the White House increasingly is discussing ideas to boost a slowing economy ... Even though deliberations about the payroll tax cut were held Monday, the White House released a statement disputing that the idea was actively under 'consideration.' … Workers pay payroll taxes on income up to $132,900, so cutting the tax has remained a popular idea for many lawmakers, especially Democrats seeking to deliver savings for middle-income earners and not the wealthiest Americans.

"**But payroll tax cuts can also add dramatically to the deficit and — depending on how they are designed — pull billions of dollars away from Social Security.** The payroll tax cuts during the Obama administration reduced taxes by more than $100 billion each year, but the administration directed revenue to Social Security programs so those initiatives did not lose money. The cuts added to the deficit, however. If Washington implemented a similarly sized reduction, the tax cut could equate to a bigger tax break for many families than the 2017 tax law." **(Economics correspondent Heather Long prepared 15 charts to compare the Trump economy to the Obama economy.)**

**-- Nearly 3 out of 4 economists surveyed by the National Association for Business Economics predict a recession in the United States by 2021.** Jonnelle Marte reports: "The outlook reflects growing skepticism among economists and investors that the U.S. economy will be able to withstand a protracted trade war with China without serious harm amid a weakening global outlook. … The survey of 226 economists was conducted from July 14 to Aug. 1, before Trump announced the latest round of tariffs against China and before the last bout of market volatility. The report reinforced the pessimism seen earlier this year, illustrating that for many economists the question is not so much whether the U.S. economy will enter a recession but when. Some economists delayed the timeline for when they expect a slowdown to start. The share of economists expecting a recession this year dropped to 2 percent from 10 percent in February. In addition, 34 percent now expect a recession in 2021, up from 25 percent in February. Still, about 4 out of 10 economists expect a slowdown in 2020, roughly unchanged from the previous report."

**-- Trump called on the Fed to cut interest rates by at least 100 basis points while attempting to play down the risk of a recession. He also pinned the blame for a potential economic downturn on the central bank and its chairman, Jerome Powell.** Felicia Sonmez and Damian Paletta report: "The Fed funds rate, which Trump is trying to tell central bankers to cut, is currently set at 2.25 percent. Slashing it 100 basis points would lower this rate to 1.25 percent, giving them very little additional wiggle room to maneuver if a full-fledged recession began. … Fed officials have said they do not make decisions based on political pressure, but Trump has taken his attacks on the central bank to new extremes, particularly this month amid numerous signs that the U.S. economy is weakening more than expected. … Trump's Twitter posts on Monday marked a new wrinkle in his push for the Fed to cut interest rates. In the past, he has said such a move is necessary to help the

U.S. economy. But on Monday, he said it would be necessary to help the world economy. Other central banks, however, have already begun cutting interest rates, and it's unclear why Trump believes that specific actions by the Fed would be enough to lift countries such as Germany out of a downturn."

**-- Trump's industrial policy takes a hit: U.S. Steel plans to lay off hundreds of workers in Michigan.** From Reuters: "In a Worker Adjustment and Retraining Notification filed on Aug. 5, the Pittsburgh-based company said it expects to let go fewer than 200 workers following its decision to halt production at the Michigan facility. In mid-June, the company said it would idle two blast furnaces at its Great lakes and Gary Works plants, citing lower steel prices and softening demand. U.S. Steel said the lay-offs at the Michigan plant could last beyond six months. They will impact nearly every area of the facility, from blast furnace to finishing operations, a company spokeswoman told Reuters."

**-- Another sign of an economic slowdown: RV shipments are slipping.** Elkahrt, Ind., the capital of the country's recreational-vehicle industry, is often watched by economists and investors for early indications of waning consumer demand for luxury items – an early sign of economic anxiety. (Wall Street Journal)

**-- But resilient U.S. earnings buck recession fears,** per the Financial Times: "Earnings season in the US has gone better than analysts anticipated. Despite early forecasts for dismal second-quarter results, earnings for S&P 500 constituents are down just 0.4 per cent as of Monday."

**-- Global stocks paused this morning as investors took a wait-and-see approach to trade developments and the Fed's next moves,** per the Wall Street Journal: "The Stoxx Europe 600 ticked up 0.1%, with rises in its health-care constituents mostly offset by losses in its basic-

resources sector. … Shares in the world's largest miner, BHP Group, dropped 1% after Chief Executive Andrew Mackenzie said the trade dispute between the world's two largest economies had clouded the company's outlook. In Asia, major indexes were mostly positive or flat, though Hong Kong's Hang Seng slipped 0.2% as recent political protests put pressure on the city's government to enter talks. Japan's Nikkei gained 0.6% and the Korean Kospi jumped more than 1%. … Investors will pay close attention to the minutes from the Federal Reserve's latest meeting on Wednesday, as well as any statements from Chairman Jerome Powell ahead of the economic symposium in Jackson Hole, Wyo., starting on Friday. The U.S. dollar was unchanged on Tuesday, holding on to its recent gains."

**-- The bigger threat: Climate change could cost the U.S. economy up to 10.5 percent of its GDP by 2100, according to a new study published yesterday.** Andrew Freedman reports: "At a time when there's concern about a global economic downturn, the new study, published as a working paper in the National Bureau of Economic Research, warns of a far bigger cut to economic growth if global warming goes unchecked. … The study found that continued temperature increases of about 0.072 degrees per year (0.04 Celsius) under a roughly 'business as usual,' or high-emissions, scenario would yield a 7.2 percent cut to GDP per capita worldwide by 2100. (This is relative to a world in which countries see temperature increases equal to their 1960 to 2014 rate of change.) In contrast, if countries were to cut greenhouse gas emissions in line with the Paris climate agreement, then such effects could be limited to closer to a 1.1 percent loss in GDP per capita."

**-- The White House has mounted an effort to prevent any more automakers from joining a pact with California to oppose the president's auto emissions rollbacks.** From the Times: "Toyota, Fiat Chrysler and General Motors were all summoned by a senior Trump

adviser to a White House meeting last month where he pressed them to stand by the president's own initiative, according to four people familiar with the talks. But even as the White House was working to do this, it was losing ground. Yet another company, Mercedes-Benz, is now preparing to join the California agreement, according to two people familiar with the German company's plans. Mr. Trump, described by three people as 'enraged' by California's deal, has also demanded that his staffers step up the pace to complete his plan. His proposal, however, is directly at odds with the wishes of many automakers, which fear that the aggressive rollbacks will spark a legal battle between California and the federal government that could split the United States car market in two."

—

Garner family reacts to NYPD firing of the officer whose chokehold led to Eric Garner's death

**-- The New York Police Department fired the officer who was caught on video with his arm around the neck of 43-year-old Eric Garner just before he died five years ago.** Devlin Barrett reports: "NYPD Commissioner James P. O'Neill announced the decision Monday, weeks after a departmental disciplinary judge recommended the officer, Daniel Pantaleo, be terminated. Pantaleo's union said they would try to overturn the decision. 'In this case the unintended consequence of Mr. Garner's death must have a consequence of its own,' said O'Neill. 'It is clear that Daniel Pantaleo can no longer effectively serve as a New York City police officer.' O'Neill called the decision 'extremely difficult,' acknowledging that the move probably would anger rank-and-file officers. 'If I was still a cop, I'd probably be mad at me,' he said."

**-- Attorney General Bill Barr has replaced the head of the Bureau of Prisons in the wake of Jeffrey Epstein's death in federal custody.** Devlin Barrett reports: "Hugh J. Hurwitz, the agency's acting head, will be replaced by Kathleen Hawk Sawyer, who served as Bureau of Prisons director from 1992 to 2003. Barr also appointed Thomas R. Kane to serve as her deputy, a position currently vacant. … Even before Epstein's death, Justice Department officials privately expressed frustration with senior officials at the Bureau of Prisons, but the apparent management flaws found since have angered the department's leaders, including the attorney general. … The Justice Department sent additional Bureau of Prisons personnel from across the country to buttress the workforce [at the Manhattan correctional center], and a suicide reconstruction team was sent to the facility to determine exactly how Epstein died."

**-- Epstein signed his will just two days before his suicide, leaving behind a nearly $600 million fortune,** according to court documents obtained by the New York Post: "The court document, filed in the US Virgin Islands, where the convicted sex molester owned two isles … was filed Aug. 8. The 66-year-old former hedge-fund manager was worth $577,672,654, or about $18 million more than he previously stated in court papers while futilely trying to land bail on federal sex-trafficking charges, the new documents show. He put all of his holdings in a trust, called The 1953 Trust, after the year he was born. … Epstein's will was filed with court officials in St. Thomas. One of the two Brooklyn lawyers listed as witnessing its signing is Mariel A. Colon Miro — an attorney for drug kingpin Joaquin 'El Chapo' Guzman. Miro was once accused of flouting court rules by passing a phone to Chapo's wife so the spouse could communicate with her imprisoned husband. Miro has denied the claim."

**-- Two members of the far-right Proud Boys were convicted of assault for fighting with members of a leftist group in New York**

**last year.** Eli Rosenberg reports: “A jury found Maxwell Hare, 27, of Harrisburg, Pa., and John Kinsman, 39, of Morristown, N.J., guilty of attempted gang assault, three charges of attempted assault and rioting. Hare and Kinsman were among 10 members of the Proud Boys charged after the October street fight. All but three of them pleaded guilty to various charges; one faces trial later."

Warren apologizes for Native American claims

**MORE ON 2020:**

**-- While raising money from some of the nation's richest people in the Hamptons, Sen. Kamala Harris (D-Calif.) distanced herself from the Medicare-for-all plan that she co-sponsored with Bernie Sanders.** From the Daily Beast: “I think almost every member of the United States Senate who's running for president, and many others, have signed on to a variety of plans in the Senate. And I have done the same,’ Harris said, according to remarks provided by her campaign. ‘All of them are good ideas, which is why I support them. And I support Medicare-for-all. But as you may have noticed, over the course of the many months, I've not been comfortable with Bernie's plan.’ … That the senator now has reservations about the legislation was not, her campaign argued, a matter of political convenience but, rather, the end product of having worked on the issue more."

**-- Harris, who emphasized to the Hamptons crowd that she believes in capitalism, also held finance events on Martha's Vineyard. She wasn't the only candidate trying to curry favor with moneyed elites.** From Bloomberg News: "Harris’s event on Sunday night went head to head with one at musician Jon Bon Jovi’s house for Cory Booker. Pete Buttigieg will be in the Hamptons over Labor Day weekend. Joe Biden, who’ll be in the Hamptons next weekend, has

already hit up Cape Cod, Aspen and Sun Valley, Idaho. In the woods of Water Mill, at the home of public-relations executive Michael Kempner, Aretha Franklin and Alicia Keys songs played in the background as former Planned Parenthood head Cecile Richards, Centerview Partners' Blair Effron and Citigroup's Ray McGuire waited to hear Harris's pitch while would-be donors grazed on mini pizza."

**-- Sanders fired back:**

**-- But Harris is not the only Democrat backing off her support from Medicare-for-all.** Chelsea Janes and Michael Scherer report: "In recent months, amid polling that shows concern among voters about ending private insurance, several of the Democratic hopefuls have shifted their positions or their tone, moderating full-throated endorsement of Medicare-for-all and adopting ideas for allowing private insurance in some form. … Former Texas congressman Beto O'Rourke, who in 2017 embraced Medicare-for-all as the 'best way,' now similarly supports a plan that would preserve the current employer-based insurance system. … **Five of the seven U.S. senators in the race have co-sponsored the Medicare-for-all bill drafted by [Sanders]. But they have begun to shade their messages, suggesting that the bill represents a long-term vision rather than an immediate plan.** Many of the candidates are now focusing on steps they say would push the country closer to universal health care without a major disruption, such as creating a 'public option' that would let people join Medicare without making it mandatory. Sen. Cory Booker (N.J.), for example, co-sponsored the Sanders bill and emphasizes that he still supports it, but he describes himself as a 'pragmatist' who would focus on 'the immediate things we would do,' which do not include eliminating private health insurance."

**-- Sen. Elizabeth Warren opened her remarks at a Native American presidential forum with a more straightforward version of the**

**apology she has offered in the past for identifying as a Native American for two decades while she was a law professor.** "I want to say this, like anyone who's been honest with themselves, I know that I have made mistakes," Warren (D-Mass.) said. "I am sorry for harm that I have caused. I have listened, and I have learned a lot, and I am grateful for the many conversations that we've had together."

"**Warren used her appearance Monday to try to pivot toward policy — she recently released a lengthy proposal about how she would try to help close health, income and wealth disparities in Native American communities**," Annie Linskey and Holly Bailey report. "The bulk of her appearance focused on parts of that plan, which would provide tribal leaders with far more influence than they now have over federal policy that affects their land. She was introduced by Rep. Deb Haaland (D-N.M.), one of the first two Native American women to be elected to Congress and a lawmaker who has worked with Warren on part of her proposal. Haaland called it the 'boldest' plan yet to 'address the promises that have been broken and the need in our communities.'"

**-- After a series of racist incidents that have shaken the state, liberals in New Hampshire are grappling with reparations and racial justice.** Julie Zauzmer reports: "That's a major shift from the past, says Gibson's Bookstore owner Michael Herrmann. Herrmann's quaint shop in Concord has served as a pit stop for politicos for years. ... [Buttigieg, Harris, Booker, Beto O'Rourke and Julián Castro] have stopped by in the past few months. And white voters have asked them about their stance on reparations. When candidates visited in 2016, reparations never came up, Herrmann said. Now, it's part of the conversation. 'It's taken seriously in a way it wasn't just four years ago,' he said. … JerriAnne Boggis, the executive director of the Black Heritage Trail of New Hampshire, said she has seen an uptick in interest from white residents who want to learn about race. Her organization convenes 'tea talks' on subjects like disenfranchisement or the role of religion in

racism. A few years ago, an average talk drew 40 attendees. Recently, 300 people showed up to hear 'Black Girl in Maine' blogger Shay Stewart-Bouley."

**-- Sen. Kirsten Gillibrand (D-N.Y.) would not say if she would oppose a political comeback by former senator Al Franken, whose resignation she demanded amid allegations of sexual misconduct. She did say, however, that she believes there is "always room for redemption."** Bob Costa reports: "And should her campaign fail to win the Democratic nomination, Gillibrand said she'd be willing to serve as the party's vice-presidential nominee. 'Of course,' she said. 'I will do public service in all its forms.'"

**-- Former housing and urban development secretary Julián Castro became the first 2020 candidate to introduce a comprehensive and detailed animal welfare plan.** From HuffPost: "Castro's plan calls for $40 million in federal funding for a 'Local Animal Communities Grant Program,' which would help defray the costs of vaccinating, spaying and neutering animals. The money would also go toward programs that promote animal adoption. The plan also says that new affordable housing units will be pet-friendly. As part of his campaign, Castro has laid out a housing plan that would create 3 million new affordable housing units over 10 years. Castro also says he will work with homeless shelters that receive federal support to 'ensure pets belonging to homeless individuals seeking refuge are not prohibited entry.'"

**-- Castro qualified for the September Democratic debates after getting 2 percent in a CNN poll.**

**-- Hotel assignments for the Democratic National Convention in Milwaukee next summer could stretch as far as Chicago's O'Hare airport.** From the Journal Sentinel: "Many of the delegates will be housed in hotel clusters in downtown Milwaukee, near Mitchell International Airport and in Brookfield, convention organizers have said.

The hotels around O'Hare come into play because of their size and ability to handle large group bookings. Organizers have noted that drive times to Milwaukee are expected to be shorter in duration than trips to conventions in Philadelphia in 2016 and Charlotte, N.C., in 2012. Convention organizers are responsible for setting up a shuttle bus system to get delegates to and from Fiserv Forum."

**-- Anthony Scaramucci, the former White House communications director, says he was wrong about Trump all along in an op-ed for today's newspaper:** "This isn't a Road to Damascus moment; my concerns have been building publicly for a while. And I'm not seeking absolution. I just want to be part of the solution. The negatives of Trump's demagoguery now clearly outweigh the positives of his leadership, and it is imperative that Americans unite to prevent him from serving another four years in office. When I decided to support Trump's candidacy and later to work in his administration, it wasn't because I agreed with all of his policies or liked every aspect of his personality.

**"My public praise of the man was over the top at times, but my private estimation of him was more measured," the Mooch asserts.** "I thought Trump, despite his warts, could bring a pragmatic, entrepreneurial approach to the Oval Office. … I naively thought that, by joining the administration, I could counteract the far-right voices in the room. I thought wrong. And, yes, many of you told me so. … As we lie on the bed of nails Trump has made, it's often difficult to see how much the paradigm of acceptable conduct has shifted. For the Republican Party, it's now a question of whether we want to start cleaning up the mess or continue papering over the cracks."

**-- Trump's base probably will not be enough to carry him in the 2020 election.** From the Atlantic's Ron Brownstein: "The latest such evidence comes in a new study released today by Navigator Research, a consortium of Democratic research and advocacy groups. The report

... examines a group that many analysts in both parties believe could prove to be the key bloc of 2020 swing voters: Americans who say they approve of Trump's management of the economy but still disapprove of his overall performance as president. And it shows Trump facing significant headwinds among that potentially critical group, partly because of the divisive language and behavior he's taken to new heights, or lows, since last weekend— tweeting about the congresswomen and encouraging his supporters to attack them as well. … In Navigator's polling, the economy emerges clearly as Trump's greatest advantage. … For now, these conflicted voters give the president a crushing 55 percentage-point edge over congressional Democrats when asked which side they trust more to handle the issue … But on every other front, Trump faces headwinds. In the surveys, these voters prefer congressional Democrats over Trump to handle taxes (by nine points), immigration (by 10 points), and health care (by 34 points)."

Tlaib: Netanyahu took 'page out of Trump's book'

**-- Reps. Ilhan Omar (D-Minn.) and Rashida Tlaib (D-Mich.) blasted Israel for blocking their visit.** Rachael Bade reports: "Speaking to reporters at the Minnesota state house in St. Paul, Omar called into question the millions of dollars in U.S. aid given to Israel each year and encouraged other lawmakers to visit in their stead to see first-hand the humanitarian conditions of Palestinians on the ground, a top goal of their upended trip. … Tlaib, speaking at times through tears, took a more personal approach, expressing remorse about not being able to visit her grandmother who lives in the West Bank. After Israel blocked their official visit, Tlaib (D-Mich.), a Palestinian American, made an appeal to Israel officials to allow her to visit her relatives. Israeli officials agreed, but would have required her to sign a promise restricting her

speech and her movement. Tlaib ultimately declined to go. 'My grandmother said … I'm her bird. She said I'm her dream manifested,' Tlaib said, her voice growing angry as she started to cry. 'I'm her free bird, so why would I come back and be caged and bow down when my election rose her head up high, gave her dignity for the first time?'"

**-- Months before blocking the congresswomen's entry into Israel, Prime Minister Benjamin Netanyahu sent a letter opposing both Democrats to Rep. Jim McGovern (D-Mass.).** Adam Taylor reports: "The letter reveals that Netanyahu had long identified Tlaib and Omar — fierce critics of Israeli policy on Palestinians — as a problem for his government. At the heart of his opposition was the idea that they support the boycott, divestment and sanctions (BDS) movement. Netanyahu's letter shows how the BDS movement and its growing support could become a wedge between the Israeli government and Democrats."

**-- In June, Rep. Abigail Spanberger (D-Va.) clashed with her left flank after she and other moderates voted to approve $4.6 billion in emergency aid for migrants at the border. She learned sometimes your biggest foes are in your own party.** Jenna Portnoy reports: "'That week showed me that for some people, ideology matters more than putting food in the mouth of a child,' she said. 'And that was stunning to me.' In the eight months that Spanberger has served in Congress, she has been a lawmaker in the middle. … As she steers through the political divisions within her swing district, Spanberger is also trying to navigate conflicts inside her own party. … Spanberger and other moderates thought an alternative bill had little chance of getting through the Senate. ... The humanitarian aid package was just the sort of hard-fought accomplishment that made it worth it to leave a good-paying job at an education company and upend a stable suburban family life, Spanberger said … Then she read the torrent of insults

directed at lawmakers like her."

**-- Rep. Ben Ray Luján (D-N.M.), a close ally of Speaker Nancy Pelosi, became the highest-ranking House Democrat to endorse impeachment proceedings against Trump.** He likely did this to boost himself in a competitive primary for Senate in his home state. (Politico)

**-- Rep. Steve King (R-Iowa), who appears vulnerable to a primary challenge, said the media and GOP leaders owe *him* an apology after he said that humanity might not exist if it weren't for rape and incest.** Felicia Sonmez reports: "He took aim at the Des Moines Register, which broke the news of King's remarks, as well as the Associated Press, which also reported on them. ... The Des Moines Register did correct another quote it ran on King's remarks. But the part about rape and incest was reported accurately."

Pouring rain soaks massive Hong Kong protest

**THE NEW WORLD ORDER:**

**-- Twitter and Facebook said they took action against China for using hundreds of fake accounts to sow discord in Hong Kong.** Marie C. Baca and Tony Romm report: This marks "the first time the social media giants had identified Beijing directly for spearheading such an operation. Twitter said it was suspending nearly a thousand Chinese accounts and banning advertising from state-owned media companies, citing a 'significant state-backed information operation' related to protests in Hong Kong. Meanwhile, Facebook said it was removing five Facebook accounts, seven pages and three groups after being tipped off to the use of 'a number of deceptive tactics, including the use of fake accounts.' … Facebook said that the pages it removed had about 15,500 accounts following one or more, while 2,200 accounts joined at

least one of the groups. The company said its investigation had found 'links to individuals associated with the Chinese government.' Though Facebook is not considering a ban on advertising from state-sponsored media, the company said it is working on additional transparency measures."

**-- Hong Kong's leader said she will try to have a dialogue with protesters who want her gone, but didn't offer any specifics.** From the AP: "Chief Executive Carrie Lam also said the city's police watchdog will carry out a fact-finding study of the protests and related incidents as it looks into 174 complaints about police behavior. The movement held a massive but peaceful rally on Sunday after earlier protests had been marked by violence. The government has conditioned dialogue on the leaderless protest movement remaining peaceful. Lam didn't say that the communication platform will be used to specifically contact protesters. It will be used for 'open and direct' dialogue with people from all walks of life, she told reporters, while giving few specifics on how it would work. … Lam's comments fell short of the protesters' five demands, which include her resignation and an independent inquiry into what they say was police brutality."

**-- Flexing its muscle, a rising China is investing heavily in Central Europe. But there are lots of strings attached, and some countries are already coming to regret the relationship.** Michael Birnbaum reports: "Czech President Milos Zeman has met with Chinese President Xi Jinping eight times — an unusual amount of face time for the leader of 10 million people. Zeman has welcomed Chinese investment and tried to position his country as China's portal to Europe. He even appointed a Chinese business tycoon, Ye Jianming, as an economic adviser. … The relationship has hit some serious bumps."

**-- A British consular official was detained by Chinese authorities while returning from a trip to China, the British government said.**

Gerry Shih reports: "Simon Cheng, a 28-year-old trade and investment officer at the consulate, planned to attend a technology conference in the border city of Shenzhen on Aug. 8 and return to Hong Kong the same day by high-speed train, his girlfriend told Hong Kong news website HK01.com. ... Cheng's disappearance threatens to further strain China's already tense relations with the West. Beijing, locked in an increasingly bitter trade dispute with the United States, has accused Washington and London of fomenting protests that have convulsed Hong Kong, a former British colony."

**-- Democracy in retreat: Turkey suspended three of its mayors over allegations that they're linked to Kurdish militants.** Kareem Fahim reports: "The suspension came five months after the mayors won landslide victories in local polls. Opposition parties criticized the move as anti-democratic, saying it was the latest evidence that President Recep Tayyip Erdogan's government is intent on marginalizing pro-Kurdish voices. The mayors — of Diyarbakir, Mardin and Van provinces — are members of the opposition Peoples' Democratic Party, or HDP, a pro-Kurdish party. Between them, they won nearly a million votes in local elections held in March — easily defeating candidates from Erdogan's ruling Justice and Development Party, or AKP. Erdogan has frequently accused the HDP of links to the militant Kurdistan Workers' Party, or PKK, which has fought a decades-long insurgency against the Turkish government."

**-- India loosened its clampdown on Kashmir, but the region's leaders remain detained.** Joanna Slater and Niha Masih report: "Residents of Srinagar, the Kashmiri capital, confirmed that the authorities had reconnected some landlines, although many were still unreachable. Mobile connections and Internet access remained severed, and hundreds of local politicians were being held incommunicado. Most schools remained closed. … It is not clear how long the clampdown will last. … A top local bureaucrat had pledged

Friday that within days, life in Jammu and Kashmir, as the region is officially known, 'would become completely normal.' But there was little sign of that Monday."

**-- "A young Indian couple married for love. Then the bride's father hired assassins,"** Slater reports: "Pranay Perumalla strode into the wedding hall in a midnight blue suit, his face lit by a grin as he clasped the hand of his bride, Amrutha Varshini. … One bright afternoon less than a month later, the couple left a doctor's appointment in the small southern Indian city where they grew up. A man came up behind them carrying a large butcher knife in his right hand. He hacked Pranay twice on the head and neck, killing him instantly. Pranay, 23, was a Dalit, a term used to describe those formerly known as 'untouchables.' Amrutha, 21, belongs to an upper caste. Her rich and powerful family viewed the couple's union as an unacceptable humiliation. Her father, T. Maruthi Rao, was so enraged that he hired killers to murder his son-in-law, court documents say."

**-- A woman in El Salvador who was charged in the death of her stillborn baby was acquitted by a judge, a ruling that advocates say is a win in a country with one of the world's most severe abortion bans.** Michael Brice-Saddler reports: "A judge's decision to acquit 21-year-old Evelyn Hernández marks the culmination of a tragic saga that began when she was raped at the age of 18, her lawyers said. Those close to Hernández say she didn't know she was nearly 34 weeks pregnant in 2016, when she walked into a latrine and delivered a stillborn child. Her mother found her, bleeding and unconscious, before rushing her to a hospital. Paula Avila Guillen, director of Latin America Initiatives at the Women's Equality Center, said a doctor concluded that Hernández's condition was a result of an "incomplete abortion." Police discovered her fetus in the latrine and charged Hernández with aggravated homicide. In 2017, she was handed a 30-year prison

sentence."

**-- The U.S. warned Greece against hosting the Iranian tanker that was released by Gibraltar a few days ago.** From the Wall Street Journal: The United States said "those who facilitate the vessel, which is carrying oil deemed illicit, would face immigration and potential criminal consequences. 'We have conveyed our strong position to the Greek government on the matter, as well as all ports in the Mediterranean that should be forewarned about facilitating this vessel,' the State Department said. The Iranian tanker Adrian Darya 1, previously called the Grace 1, was moving eastward toward Kalamata, Greece, and is expected to arrive there on Monday, according to shipping tracker MarineTraffic. The tanker left Gibraltar's waters late Sunday after the territory's Justice Ministry rejected a warrant from the U.S. Justice Department seeking its seizure for alleged violations of American sanctions. Gibraltar officials said the territory follows the European Union's laws, not the U.S.'s."

**-- Australian Cardinal George Pell, the highest Vatican official jailed for child abuse in the Catholic Church's 2,000-year history, appealed his guilty verdict.** A. Odysseus Patrick reports: "Pell will appear before three judges of the Victorian Supreme Court on Wednesday morning in Australia, and learn if he has been able to overturn a conviction for sexually assaulting two choir boys. Justices Anne Ferguson, Chris Maxwell and Mark Weinberg could uphold the conviction, order a retrial, or dismiss some or all of the charges and allow the 78 year-old to walk out of the court building in downtown Melbourne a free man. … Lawyers said it was impossible to predict if the cardinal's appeal would succeed."

**SOCIAL MEDIA SPEED READ:**

Trump coopted this Greenland meme:

Hillary Clinton hit back at Trump, who shared a misleading study about the results of the 2016 election:

In Minnesota last night, Elizabeth Warren drew what appears to be the biggest crowd of her whole campaign:

—

Meanwhile, another presidential candidate from Warren's home state got carded in Iowa. He just cannot catch a break:

Kamala Harris's husband shared a picture from the beach, where they snuck in some time after a fundraiser:

Mayor Pete Buttigieg is leading in a very Hamptons-specific poll:

A number of Sinclair Broadcast Group stations ran and promoted stories on their websites about new Trump campaign merchandise:

After the leaders of the Log Cabin Republicans endorsed Trump's reelection, one of its members (a former chair of the New Hampshire GOP) stepped down in protest:

The president once again lashed out against one of his former aides:

Yesterday marked the fifth anniversary since journalist James Foley was murdered by ISIS in Syria:

**QUOTE OF THE DAY:**

"So yes, you know, your candidate might be better on, I don't know, health care than Joe is, but you've got to look at who's going to win this election, and maybe you have to swallow a little bit and say, 'Okay, I personally like so and so better,' but your bottom line has to be that we have to beat Trump," said Jill Biden, the wife of Joe Biden, during a campaign event in New Hampshire. "You may like another candidate better, but you have to look at who's going to win. And Joe is that person." (NBC News)

**VIDEOS OF THE DAY:**

Joe Biden is going on the air with his first ad in Iowa:

The White House shared a video of workers, speaking Spanish, putting up portions of the border fence:

In a widely circulated speech, former congressman Beto O'Rourke spoke to Arkansan voters about the ubiquitous presence of racism in

America's history:

Hasan Minhaj investigated why America's public transit systems aren't the best:

And Trevor Noah explored the concept of "Donsplaining":

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**The Daily 202: HopeHicks's FBI interviews underscore Trump's impulse to stonewall and hold back damaging info**

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# The Daily 202

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## Hope Hicks's FBI interviews underscore Trump's impulse to stonewall and hold back damaging info

President Trump kisses Hope Hicks goodbye on her last day as White House communications director on March 29, 2018. (Andrew Harnik/AP)

**BY JAMES HOHMANN**

*with Mariana Alfaro*

### THE BIG IDEA: What emails about Ukraine does President Trump think, or hope, will never get out?

During two interviews with FBI agents and members of Bob Mueller's team last year, former White House communications director Hope Hicks recounted the president's reaction to the discovery of damning

emails about the meeting his son Donald Trump Jr., son-in-law Jared Kushner and campaign chairman Paul Manafort took with a Russian emissary at Trump Tower in June 2016.

"Throughout Hicks' conversations with Trump, it was clear to her that Trump did not think the emails would get out," according to the FBI's summary of her first interview, which was released on Monday night in response to an open-records lawsuit. "Hicks' impression was Trump meant the emails would not get out to the press, but he did not say that explicitly."

Hicks said she thought the messages would come out eventually and warned Trump that they would become "a massive" story." She wanted "Junior" – as the FBI summaries refer to the president's eldest son – to give an interview to a friendly media outlet, where he could take "softball questions," to minimize the fallout. "The President said they should not do anything, asked why so many people had the emails, and said they needed to let the lawyers deal with it," Hicks recalled to the FBI.

There are no fresh bombshells in these new summaries. The juiciest material appeared in Mueller's 448-page report on his investigation into Russian interference in the 2016 election. But the memos about Hicks's FBI sit-downs, which both occurred in March 2018, offer a revealing window into how Trump tries to control bad news. Trump's unwillingness to rip off the Band-Aid and get out in front of bad facts has resulted in a drip, drip, drip of revelations that have clouded most of his tenure in office.

**-- Hicks's comments are newly relevant against the backdrop of the impeachment inquiry.** The White House's categorical refusal to

comply with subpoenas for documents, from phone records to emails, has made it harder for investigators to corroborate sworn testimony from witnesses about the alleged campaign to coerce Ukraine's new president to announce an investigation into former vice president Joe Biden in exchange for a White House meeting and nearly $400 million in military aid that had already been approved by Congress.

A confidential White House review of Trump's decision to freeze the aid has turned up hundreds of documents that reveal extensive efforts to generate an after-the-fact justification for the decision and a debate over whether the delay was legal, three of my colleagues reported last week. But none of those emails have been turned over to investigators.

Trump appointees at the departments of State, Energy and Defense have also defied subpoenas and refused to produce documents that get at the heart of the impeachment inquiry. They have justified doing so by making absolutist claims of presidential privilege that have led to protracted litigation in the courts. The White House is refusing to participate at all in the House Judiciary Committee's first impeachment hearing on Wednesday.

For her part, Ivanka Trump repeatedly conducted official government business on her personal email account throughout much of 2017, sending hundreds of emails in potential violation of federal recordkeeping rules. The White House adviser did so after her father made Hillary Clinton's private email use as secretary of state a centerpiece of his stump speech, egging on crowds as they chanted "Lock her up." The House Oversight Committee has unsuccessfully sought to subpoena Ivanka Trump's emails.

Hope Hicks testifies during a closed-door hearing of the House Judiciary Committee on June 19. (Katherine Frey/The Washington Post)

**-- House Democrats are also quietly debating whether they should expand articles of impeachment to include charges stemming from the Mueller report, including the episode Hicks discussed with the FBI.** "Members of the House Judiciary Committee and other more liberal-minded lawmakers and congressional aides have been privately discussing the possibility of drafting articles that include obstruction of justice or other 'high crimes' they believe are clearly outlined in [the Mueller report] — or allegations that Trump has used his office to benefit his bottom line," Rachael Bade reports. "The idea, however, is running into resistance from some moderate Democrats wary of impeachment blowback in their GOP-leaning districts, as well as Democratic leaders who sought to keep impeachment narrowly focused on allegations that Trump pressured Ukraine to investigate his political rivals … The debate is expected to play out in leadership and caucus meetings this week."

When the House Judiciary Committee subpoenaed Hicks to appear for a closed-door interview this June about the possible instances of obstruction of justice outlined in the Mueller report, the former White House communications director refused to answer any question related to her interactions with Trump after Election Day in 2016. Citing a directive from White House lawyers, Hicks declined to answer 155 different questions from lawmakers, according to a transcript.

**-- BuzzFeed News and CNN filed lawsuits under the Freedom of Information Act to force the release of these FBI notes, known as "302 reports," that were created as part of the two-year Mueller probe.** The 295-page tranche that went out last night is quite

repetitive, and the interviews are still mostly whited out. The media outlets pledged to challenge the heavy redactions as part of the ongoing litigation to obtain records.

Hicks left the White House last year and now works at the Fox Corporation in Los Angeles as a public relations executive. During another closed-door deposition in February 2018, while she was still employed by the White House, Hicks acknowledged that she occasionally told "white lies" for Trump. Hicks was advised at the beginning of both her interviews that it is a crime to lie to the FBI in the course of an investigation, which she acknowledged.

**-- Hicks told the FBI agents that "Trump was angry, surprised, and frustrated" when Mueller was appointed as special counsel in May 2017.** "The only other time she had seen Trump like that was when the Access Hollywood tape came out during the campaign," according to the FBI notes.

**"Trump thought the fact that the intelligence community assessed the Russians had interfered in the 2016 election was his Achilles heel," she added**, according to the summary. "Even if it had no impact on the election, Trump thought that was what people would think. He thought the assessment took away from what he did."

CONTENT FROM PARTNERSHIP FOR AMERICA'S HEALTH CARE FUTURE

**Stop one-size-fits-all new government insurance systems**

Independent analysts estimate the cost of some one-size-fits-all health care proposals could more than double income taxes for every American family. We can't afford a new government insurance system.

Hope Hicks confers with Trump in the Oval Office on June 16, 2017. (Jabin Botsford/The Washington Post)

**-- Hicks was treated like family during her time as a member of the Trump inner circle.** The president referred to her affectionately as "Hopey." He called her more often than his chief of staff at the time. The onetime fashion model from Greenwich, Conn., whose dad was a top executive at the NFL, was tight with the president's kids, who she had gotten to know during her work for the Trump Organization before the presidential campaign.

**That's how she ended up in the White House residence on the morning of June 22, 2017, with only Trump, Kushner and Ivanka Trump.** "Kushner had a manila folder with documents with him and said to the President that they had found one thing that the President should know about, but it was not a big deal," according to Hicks' account. "Kushner told Trump that he, Don Jr. and Paul Manafort had attended a meeting during the campaign. When he started to open the folder, Hicks said, the president stopped him and said he did not want to know about it." Hicks believed Kushner's folder included emails about the June 2016 meeting.

**The next week, on June 28, Kushner asked Hicks and his spokesman Josh Raffel to go to the offices of someone whose name has been redacted (perhaps a lawyer) to review documents.** "Hicks was shocked by the emails concerning the meeting she and Raffel reviewed," the FBI write-up says. "She thought

they looked really bad."

**The next day, on June 29, Hicks joined Kushner, Ivanka Trump and the president in his personal dining room to discuss about the emails.** "Hicks' initial reaction was that they should get in front of the emails," according to the FBI summary. "Kushner responded that it wasn't a big deal, just a meeting about Russian adoption. Kushner reminded the president that he had previously mentioned a meeting, and the President said he did not want to know about it."

When Hicks said the story was going to become "massive," the FBI summary says, "the President did not want to talk about it and did not want details." Trump then asked Kushner when his document production was due. Kushner told him it would be a couple of weeks. "Then leave it alone," Trump told Kushner, according to Hicks.

Jared Kushner and Ivanka Trump board Air Force One in October. (Andrew Harnik/AP)

**Fast forward a week to July 7. Kushner and Ivanka Trump came to Hicks's hotel room in Germany to confer about how to respond to a story the New York Times was working on about the Trump Tower meeting.** The next day, while they were all at the G-20 summit, Hicks alerted Trump about what the Times was chasing. The president told her not to comment.

Hicks and Trump talked again later that day. "The President asked what the meeting was about. Hicks told him Kushner and Junior had told her the meeting was about Russian adoption," according to the FBI summary. "The President said words to the effect of, 'Then just say

that,' and dictated what she should say."

**When they got to Air Force One for the flight back, one of Junior's representatives texted Hicks the statement that the president's son wanted to provide to the media.** "She took that to the President's cabin and read him Junior's statement," according to the FBI summary. "He told her they should not respond. Hicks advocated for providing the full story. The President did not say what was wrong with Junior's statement, but just felt they were giving the media too much. … After meeting with Trump about Junior's statement, Hicks returned to a seat and started texting with Junior. They worked on the statement for a period and ultimately settled on the statement that went to the press."

During that flight back to Washington, Hicks also went to Trump's cabin to tell him that then-White House Chief of Staff Reince Priebus knew about the emails. There are four redacted paragraphs about what happened next.

**-- A reminder of what was in the emails:** British music publicist Rob Goldstone, who Don Jr. knew from the 2013 Miss Universe pageant in Moscow, emailed the candidate's son to say that he knew a person who wanted "to provide the Trump campaign with some official documents and information that would incriminate Hillary and her dealings with Russia and would be very useful to your father."

Goldstone explained: "This is part of Russia and its government's support of Trump"

"[I]f it's what you say I love it," Don Jr. replied, "especially later in the summer."

That's how the Trump Tower meeting got set up. It wasn't adoption.

During the transition, Hicks told reporters in a statement that the Trump campaign had "no contact" with "any foreign entity," including the Russians. She told the FBI that she recalled talking about this with fellow advisers Kellyanne Conway, Stephen Miller, Jason Miller and "probably" Kushner. "Hicks told the group she was planning to respond to the press and there was no hesitation or pushback from any of them," according to the FBI notes.

President Trump speaks to members of the media on the South Lawn before boarding Marine One on Monday. (Andrew Harnik/AP)

**-- Other takeaways from the FBI notes released last night:**

**1. Michael Cohen, Trump's former personal lawyer, told FBI agents in November 2018 that he informed Trump during the campaign that he had spoken with a "woman from the Kremlin" about the plan to build a Trump Tower in Moscow.** "Cohen told Trump he spoke with a woman from the Kremlin who had asked specific and great questions about Trump Tower Moscow, and that he wished Trump Organization had assistants that were that good and competent," according to the FBI summary.

"He also said that in his letter to Congress about the development, he initially wrote that he had 'limited contact with Russian officials.' But that line was struck from the letter. Cohen said he did not know who specifically struck it," BuzzFeed notes. "It was the decision of the JDA to take it out," the document says, referring to lawyers from the Joint Defense Agreement who represented the Trump family, Cohen, and

[illegible] Kushner, "and Cohen did not push back." Cohen also told the FBI that he spoke with Trump's attorney Jay Sekulow about pardons after his home and office were raided. Sekulow told the AP that Cohen's statements were false.

**2. Former Trump deputy campaign chairman Rick Gates told the FBI that, if Rudy Giuliani had been the attorney general, some in the president's orbit believed he wouldn't have recused himself, as Jeff Sessions did, from the Russia investigation.** "After the recusal, he recalled conversations where people offered their opinion that had Rudy Giuliani been attorney general, he would not have recused himself," according to the FBI summary. "Gates knew Giuliani had been the first choice for attorney general, but turned it down because he wanted to be Secretary of State instead."

**3. Former deputy attorney general Rod Rosenstein told the FBI he was "angry, ashamed, horrified and embarrassed" at how Jim Comey was fired as FBI director.** "Rosenstein said he was asked during a White House meeting one day before Comey's firing to produce a memo laying out his concerns with the FBI chief. He said he knew when he left the office that day that Comey would be fired, though he said he did not expect for his memo to be immediately released, and was surprised by the portrayal in the media that the termination was his idea instead of the White House's," the AP reports. "Rosenstein said he expected Comey would be contacted by either Trump or Sessions so a meeting could be scheduled and he could be fired in person. Comey instead learned of his firing from television while speaking with agents in Los Angeles.

"At one point during the interview, as Rosenstein was describing how he had 'always liked Jim Comey' but disagreed with his decisions in

he had "always liked Jim Comey" but disagreed with his decisions in the Clinton case, the deputy attorney general 'paused a moment, appearing to have been overcome by emotion, but quickly recovered and apologized,' according to the FBI."

**-- The Post just published a six-part digital series to go along with the illustrated Mueller report.** This is drawn directly from episodes detailed in the report in which prosecutors found possible evidence of obstruction of justice, as well as congressional testimony and Washington Post reporting. Dialogue is taken from text messages, contemporaneous notes and interviews conducted by Mueller's team and the FBI. The digital project pairs with a graphic nonfiction book being published today by Scribner.

**-- Crowd-sourcing a Big Idea: I'm planning to write an edition of the Daily 202 later this week on the 10 biggest storylines of the 2010s, based on reader input.** If you could sum up this decade in one word or phrase, what would it be? Besides Trump, what do you think was the single most important story or issue of the decade? How will history remember "the teens"? Message me at James.Hohmann@washpost.com, and I'll highlight some of the most thoughtful emails. Thanks to everyone who wrote in yesterday. So many smart answers!

Attorney General William Barr listens as Trump speaks in the Oval Office on Nov. 26. (Jabin Botsford/The Washington Post)

**THE LATEST ON THE INVESTIGATIONS:**

**-- Attorney General Bill Barr has told associates he disagrees with the Justice Department's inspector general on one of the**

with the Justice Department's inspector general on one of the **key findings in an upcoming report about the FBI's Russia investigation.** Barr appears to disagree "that the FBI had enough information in July 2016 to justify launching an investigation into members of the Trump campaign," Devlin Barrett and Karoun Demirjian scoop. "The Justice Department's inspector general, Michael Horowitz, is due to release his long-awaited findings in a week, but behind the scenes at the Justice Department, disagreement has surfaced about one of Horowitz's central conclusions on the origins of the Russia investigation. … The inspector general report, currently in draft form, is being finalized after input from various witnesses and offices that were scrutinized by the inspector general. Barr or a senior Justice Department official could submit a formal letter as part of that process, which would then be included in the final report."

**-- The Ukrainian government became aware of Trump's freeze on military aid in July, according to former deputy foreign minister Olena Zerkal.** From the Times: "'We had this information,' Ms. Zerkal said in an interview. 'It was definitely mentioned there were some issues.' … Ms. Zerkal's account is the first public acknowledgment by a Ukrainian official that senior figures in Kyiv knew about the aid freeze during the Trump administration's pressure campaign — and that **the Zelensky administration sought to keep that fact from surfacing to avoid getting drawn into the American impeachment debate.** She said her own government blocked a trip she had planned to Washington to meet members of Congress in October, worried she would discuss matters related to impeachment and drag its president into an inquiry he has been eager to avoid. 'They worried about this,' she said of Mr. Zelensky's advisers. 'They said, 'This is not the time for you to travel to D.C.'' The cancellation of her trip was confirmed by Congressional aides."

Congressional aides.

**-- The Ukraine pressure campaign began as an effort to undermine the Mueller investigation.** Rosalind S. Helderman reports: "As 2018 came to a close, the special counsel investigation was bearing down on [Trump.] … It was in this uncertain moment that [Giuliani] said he had the idea to focus on Ukraine. … The direct connection between the Mueller investigation and the Ukraine pressure campaign, often lost as the administration has reeled from controversy to controversy, shows the deep imprint the Russia investigation has had on the president. … Giuliani has repeatedly said the public does not appreciate the extent to which his work in Ukraine was driven by the Mueller investigation, rather than — as Democrats have alleged — as an effort to bolster Trump's 2020 reelection."

**-- The Senate Intelligence Committee already investigated allegations of Ukrainian interference in the 2016 campaign.** From Politico: "Trump's allies have defended his demand for political investigations from Ukraine by claiming that the government in Kyiv tried to sabotage his candidacy … **But the Republican-controlled Senate Intelligence Committee thoroughly investigated that theory, according to people with direct knowledge of the inquiry, and found no evidence that Ukraine waged a top-down interference campaign akin to the Kremlin's efforts to help Trump win in 2016.** The committee's Republican chairman, Richard Burr of North Carolina, said in October 2017 that the panel would be examining 'collusion by either campaign during the 2016 elections.' But an interview that fall with the Democratic consultant at the heart of the accusation that Kyiv meddled, Alexandra Chalupa, was fruitless, a committee source said, and Republicans didn't follow up or request any more witnesses related to the issue."

**-- House Republicans said Trump acted out of "genuine" concern about corruption in Ukraine and wariness about foreign aid in a preemptive rebuttal to Democratic allegations that Trump abused his power.** Mike DeBonis reports: "In a 123-page draft report, GOP investigators assert that Democrats failed to make the case that Trump committed impeachable high crimes and misdemeanors ... Nor, the Republicans say, do Democrats have a basis for impeachment in Trump's decision to spurn House document requests and witness subpoenas pertaining to Trump's Ukraine dealings. Instead, the draft GOP report contends, the impeachment effort is 'an orchestrated campaign to upend our political system' … The Republican report will serve as an initial blueprint for the GOP defense of Trump…"

**-- House Intelligence Committee Chairman Rep. Adam Schiff (D-Calif.) said the majority's report will be released publicly today.** "We are putting the finishing touches on the report," he told MSNBC's Rachel Maddow. The panel is scheduled to vote this evening to approve its public release ahead of tomorrow's Judiciary hearing.

**-- Federal prosecutors will probably bring more charges against Giuliani's associates Igor Fruman and Lev Parnas.** From NPR: "A superseding indictment — which could add to or modify the existing charges — is likely, prosecutors said on Monday, but also adding that they're continuing to evaluate the case. The U.S. Attorney's Office for the Southern District of New York and FBI investigators are making their way through what prosecutor Douglas Zolkind called a 'voluminous' amount of evidence in the case — around 9 gigabytes' worth. Clearing their way through that material — which includes electronic devices, phone records, bank records and more — would

electronic devices, phone records, bank records and more — would set the stage for the next steps."

**-- The IRS whistleblower who raised concerns about political interference in the presidential audit program declined to voluntarily appear for a transcribed interview with the Senate Finance Committee, possibly because he was threatened with retaliation by his superiors.** From CNN: "After raising concerns over the summer, the whistleblower met in November with Republican and Democratic staffers on the committee but has declined an invitation to appear for a follow-up … [T]he whistleblower declined the transcribed interview after an official informed the whistleblower that it could be considered a violation of IRS code to provide the committee with any information related to an individual taxpayer. Under IRS code 6103, IRS employees can be fired, fined or even jailed for disclosing taxpayer information. It is unclear what next step the committee will take. One option would be to issue a subpoena, but it is not clear that is the route the committee would take."

**-- Commentary from The Post's opinion page:**

- Columnist Dana Milbank: "Pat Cipollone is the dog that caught the car."
- The Editorial Board: "If Trump has a substantive defense, he should send advisers to testify."
- Deputy editorial page editor Ruth Marcus: "Impeachment feels a lot like Kavanaugh 2.0."
- Columnist Catherine Rampell: "The more love Always Trumpers show, the more dangerous Trump becomes."

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Duncan Hunter leaves federal court after a hearing in San Diego.(Denis Poroy/AP)

**DOMESTIC DEVELOPMENTS THAT SHOULD NOT BE OVERLOOKED:**

**-- Rep. Duncan Hunter (R-Calif.) plans to plead guilty to misusing campaign funds at a hearing set for 1 p.m. Eastern.** “I think it’s important not to have a public trial for three reasons. And those three reasons are my kids," Hunter said in an interview with San Diego-based TV station KUSI. In July, **federal prosecutors alleged that the congressman used campaign donations to finance extramarital affairs -- including trips, dinners and drinks -- with at least five women, including three lobbyists, a woman who worked in his congressional office and another who worked for a member of House leadership.** Hunter told the local TV station that he “did make mistakes” but that “not a single dime of taxpayer money is involved in this.” He said he will plead guilty to only one of four counts against him as part of the deal. "Whatever my time in custody is, I will take that hit," he said.

**When he was first indicted last summer, Hunter called this a politically motivated witch hunt and said he was looking forward to the trial so he could fully vindicate himself.** Initially, Hunter and his wife were charged with using more than $250,000 in campaign funds to pay for personal expenses including family vacations, theater tickets and school tuition. The couple allegedly agreed in electronic communications to claim that some of the expenses were intended to help veterans, even though they weren't. Then, in June, Margaret Hunter pleaded guilty to one count of conspiring with her husband to spend $25,000 in campaign funds for personal use. As part of the plea deal, she flipped on her husband and agreed to testify against him.

**Today's plea deal means that the first two members of Congress to endorse Trump for president in 2016 will be convicted criminals.** Hunter and Rep. Chris Collins (R-N.Y.) came out for Trump in February of that year, about a week before Jeff Sessions became the first senator to endorse Trump. Earlier this year, Collins resigned from Congress and pleaded guilty to insider trading charges. The crime he confessed to occured while he was standing on the White House lawn at a picnic hosted by Trump. These episode underscore just how swampy Trump's Washington has been.

**Hunter didn't say whether he will resign as part of the plea deal, but that seems like a safe assumption.** He's already facing serious primary challenges from former congressman Darrell Issa (R-Calif.) and former San Diego city councilman Carl DeMaio, Felicia Sonmez notes. Hunter won the congressional seat after his father, Duncan Hunter Sr., retired from it to run for president in 2008.

**-- The North Dakota company that Trump urged military officials to hire for border wall construction received a $400 million**

**contract to build a span of new barriers across an Arizona wildlife refuge.** Nick Miroff and Josh Dawsey report: "North Dakota-based Fisher Sand and Gravel won the contract to build in the Cabeza Prieta National Wildlife Refuge in Yuma County, Ariz., the Defense Department said, with a target completion date of Dec. 30, 2020. **Trump has repeatedly pushed for Fisher to get a wall-building contract, urging officials with the Army Corps of Engineers to pick the firm — only to be told that Fisher's bids did not meet standards.** Trump's entreaties on behalf of the company have concerned some officials who are unaccustomed to a president getting personally involved in the intricacies of government contracting.

**"Trump has been enamored with Tommy Fisher, the company's chief executive, who has made multiple appearances on Fox News** to promote his firm and insists that it would do a better job than those the government had already chosen. ... Fisher has worked with some Trump allies — including former Kansas secretary of state Kris Kobach and ex-White House adviser Stephen K. Bannon — to build border fencing on private land using private donations. ... Trump has pledged to complete 450 to 500 miles of new border barriers by the end of next year. So far his administration has built about 85 miles of fencing, almost all of it in areas where tall steel bollards are replacing smaller, older structures that were there before he took office."

**-- A new biography of Melania Trump by CNN's Kate Bennett reveals that the first lady doesn't just live in her own bedroom. She actually lives on a different floor of the White House than the president:** "Melania Trump has her own quarters in the White House. ... It is true the first couple doesn't share a bedroom, according to several sources, and the first lady prefers her own large, private space

in a suite of rooms on a separate floor." Bennett also reveals that the first lady was "beside herself with guilt" after her speech at the Republican National Convention was criticized for including parts from a speech given by Michelle Obama: "Not only did Melania Trump feel badly for her speechwriter, she also felt she had let down her husband on what should have been her most triumphant speaking engagement to date. The truth was, sources conclude, it was Donald Trump that let down Melania Trump. A skeleton staff of political neophytes neglected to read Melania Trump's speech, much less vet it for content."

**-- According to the new book, the first lady suspects that longtime Trump confidant Roger Stone was behind the release of nude photos from her modeling days during the 2016 campaign.** From the Guardian: "Bennett also writes that the first lady 'still refuses to believe' her husband played a role in the release. ... Stone denied Bennett's claim while the White House poured scorn on her book."

**-- The Supreme Court heard a Second Amendment case for the first time in a decade, but the debate ended up being on whether a case concerning gun restrictions is still worth considering.** Robert Barnes reports: "The controversy involves now-rescinded restrictions unique to New York City about whether citizens who have a license to keep a gun in their homes may transport them to firing ranges outside of the city or to a second home in the state. After the Supreme Court took the case to decide whether those restrictions violated the constitutional right to keep and bear arms, the city got rid of them. Then the state of New York passed a law that would keep them from being reenacted. The unstated purpose of both the city and state actions might have been to make the case moot and deny conservatives on the court a chance to explore whether there is a right

conservatives on the court a chance to explore whether there is a right to carry a gun outside the home. … The arguments Monday suggested that New York would have had trouble defending the old regulations. But most of the hour-long discourse was consumed with questions about whether the court still has a live controversy before it, a requirement for rendering an opinion. The court denied New York's earlier plea to dismiss the case as moot. It said it would consider the question after argument."

**-- Barr's Justice Department asked the Supreme Court to let federal executions proceed next week by "setting aside" a district court's injunction that blocks it from carrying out lethal injections as planned.** Mark Berman reports: "This request, which came hours after an appeals court blocked a similar application, marked an escalation of the administration's push to restart federal executions after a nearly two-decade hiatus. …. The Justice Department argued in its 38-page filing Monday that the judge's interpretation of the law is 'implausible.' The filing, signed by Noel Francisco, the solicitor general, dismissed what it called a 'flawed injunction against the implementation of lawful executions.' [Barr], in announcing plans to resume executions, had said the department owes it to victims to carry out the sentences, though some relatives of the first inmate facing execution have urged the administration to call off the lethal injection and sentence him to life in prison instead."

**-- The Senate confirmed Trump's pick to replace Energy Secretary Rick Perry.** Several Democrats joined Republicans in approving Deputy Energy Secretary Dan Brouillette's promotion, 70-15. (AP)

**-- Trump recently gave states the power to ban refugees. But**

**deeply conservative and devout Utah wants more of them.** Griff Witte reports: "The governor, a Republican who aligns with Trump on most issues, wrote the president a letter in late October. He didn't want to keep refugees out. He didn't want to reduce their numbers. He wanted Trump to send more. 'We empathize deeply with individuals and groups who have been forced from their homes and we love giving them a new home and a new life,' Gov. Gary R. Herbert wrote. Such newcomers, he added, have become 'productive employees and responsible citizens.' They have been an asset to Utah, he said, not a liability. Republicans in the state legislature quickly backed up their governor, daring to defy a president who has repeatedly shown an unwillingness to tolerate intraparty dissent. So did Republican members of the state's congressional delegation. So did Republicans in city halls. Democrats across Utah added their support. 'I have to be honest: I don't have any idea why it's a partisan issue nationally. It's never been one here,' said Brad Wilson, the state's Republican speaker of the House. 'Regardless of political party, we value these people.'"

**-- Ballroom dancers say a clampdown on immigration is hurting business.** From the AP: "When no Americans replied to her ads seeking a dance instructor, studio owner Chris Sabourin looked overseas. But she was stymied again by a federal tightening of visa application rules she and others contend is hampering the ballroom dance industry. … Federal records ... show a slight uptick since 2017 in initial denials of O-1 visa applications from individuals with 'extraordinary ability or achievement' — the visa that many of the foreign dancers seek — as well as for O-1 visa applicants who were given a second chance to meet eligibility requirements. Representatives of the dance industry say they've seen the processing

times for those nonimmigrant visas, which allow the dancers to work in the U.S. for up to three years, increase from weeks to months, with uncertainty the application will be approved."

**-- A janitor working for the Border Patrol saved and photographed migrants' belongings that were thrown away by U.S. officials.** From the Los Angeles Times: "While working as a janitor at the same facility from 2003 to 2014, photographer Tom Kiefer secretly collected the belongings and later began shooting them. … The first items to pull Kiefer's attention were 15 to 20 toothbrushes. At the time, he didn't think about photographing them. He just felt compelled to remove them from the trash. 'When I started seeing a rosary, or a Bible, or a wallet, I realized that no one would believe me if I had not collected these items.' It took about six years of collecting — blankets, cellphones, toilet paper, depression medication, shoelaces — before Kiefer began photographing. … Kiefer estimates he has more than 100,000 items collected and stored in his studio and other spaces around Ajo. The word he uses to describe how he copes with the magnitude of his collection: compartmentalize. … **'Our government is actually taking away a Bible or rosary," he said. "I mean, how twisted is that?'"**

**-- The United Auto Workers has bolstered its financial controls in an effort to prevent embezzlement and bribery that was uncovered as part of a federal probe of the union.** From the AP: "The moves announced Monday by Secretary-Treasurer Ray Curry come after last month's resignation of President Gary Jones, who has been implicated in the scandal. Several other union officials have been charged or implicated in the probe, which embarrassed the union leadership and angered many of its 400,000 members when it became



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public starting in 2017. Curry says the reforms will put checks and balances in place to prevent financial misconduct."

**-- Former president Jimmy Carter was hospitalized again to treat a urinary tract infection.** Michael Brice-Saddler reports: "The Carter Center says 'he is feeling better and looks forward to returning home soon.' The incident comes three weeks after Carter was hospitalized ahead of a procedure to relieve pressure on his brain caused by a subdural hematoma, a collection of blood outside the brain, spurred by his recent falls. He was released from the hospital on Wednesday, in time for Thanksgiving, and there were no complications from the surgery."

This is an aerial view of a lake on the Greenland Ice Sheet before, left, and after drainage, right. (Thomas R. Chudley)

**THE NEW WORLD ORDER:**

-- **Cracks in the Greenland ice sheet are producing massive waterfalls, raising scientists' concerns for sea level rise**. Andrew Freedman reports: "A cerulean lake consisting of glacial meltwater on the surface of the Greenland ice sheet, located about 18 miles from where the Store Glacier meets the sea in west Greenland, briefly became one of the world's tallest waterfalls during the course of five hours in July 2018. The waterfall, like many others on the ice sheet's surface, was triggered by cracks in the ice sheet. In the case of this one meltwater lake that scientists closely observed in July 2018, the water cascaded more than 3,200 feet to the underbelly of the glacier, where the ice meets bedrock. There, the water can help lubricate the base of the ice sheet, helping the ice move faster toward the sea. The

observations of scientists, armed with aerial drones and other high-tech equipment, of the partial lake drainage that resulted could help researchers better understand how surface melting of the ice sheet could affect its melt rate, and improve global sea level rise projections.

"**Scientists are keenly interested in how meltwater on the surface of the Greenland ice sheet — the largest contributor to global sea level rise — acts to speed up the movement of ice toward the sea by lubricating the underside of the ice surface.** The new study, published Monday in Proceedings of the National Academy of Sciences, suggests that scientists are underestimating the number of melt ponds that partially, and rapidly, drain into the ice sheet each year. This means tweaks may be needed to the computer models used to predict sea level rise from Greenland. This is the first study to show that partial lake drainage can occur through cracks in the ice, rather than overtopping or other mechanisms, which was previously the assumption. This means even more water is reaching the base of the ice sheet than previously thought."

**-- Trump revved up his global trade war yesterday by not only announcing tariffs on metals from Brazil and Argentina, but also by threatening even harsher penalties on dozens of popular French products.** David J. Lynch, Rachel Siegel and Terrence McCoy report: "The administration said the moves were necessary because U.S. trading partners were acting unfairly to disadvantage both the country's traditional economic pillars as well as its best hopes for future prosperity. … The unexpected announcement upends the Latin American countries' 2018 agreement with Trump to accept quotas on their shipments to the United States instead of the import taxes. … Later, Robert E. Lighthizer, the president's chief trade



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negotiator, released the results of a five-month investigation that concluded a French digital services tax discriminated against American Internet companies and should be met with tariffs of up to 100 percent on $2.4 billion in products such as cheese, yogurt, sparkling wine and makeup. The proposal, which awaits a presidential decision, threatens to intensify simmering transatlantic trade friction …

**"Fallout from the president's renewed embrace of tariffs could cloud prospects for future or ongoing talks with countries in Asia and Europe.** … Administration officials worry that the French tax could set a precedent for other countries. **Lighthizer said he may open investigations into similar taxes in Austria, Italy and Turkey.** … The president's enthusiasm for tariffs is not shared by Federal Reserve Chair Jerome H. Powell, who has said they are making executives so uncertain about the outlook that companies are delaying investments and slowing the economy. … Typically, the United States provides businesses with some warning of tariff changes, delaying their effective date to allow goods in transit to arrive at American ports without being taxed. But the president tweeted that his tariff order was 'effective immediately.'"

**-- Brazilian President Jair Bolsonaro, hit with the new tariffs, has learned the hard way what so many others have discovered before him: A good personal relationship with Trump has its limits.** David Nakamura and Anne Gearan report: "Bolsonaro and his country's diplomats in Washington were blindsided after Trump issued a pair of early morning tweets announcing punishing tariffs on steel and aluminum imports … For Bolsonaro, a far-right leader who had patterned his campaign after Trump's and aggressively sought to ingratiate himself with the White House, the tariffs represented an embarrassing reality check on his strategy of gambling his

embarrassing reality check on his strategy of gambling his administration's foreign policy largely on good personal chemistry with a president who craves validation — but who views virtually all relationships as transactional and, potentially, disposable."

**-- This is not the first time that Bolsonaro has gotten burned by Trump.** Terrence McCoy reports: "Over and over in recent months, Bolsonaro has been surprised and stung by Trump's slights and about-faces. Trump told Bolsonaro this year he would back Brazil's bid to join the Organization for Economic Cooperation and Development — a promise Bolsonaro then touted as a political achievement. But then the U.S. recommendation letter leaked, showing that the Trump administration was supporting Romania and Argentina for membership, not Brazil. A few weeks later, the U.S. government refused Bolsonaro's request to lift its ban on Brazilian imports of beef over safety concerns — again taking his administration by surprise. Now Trump is targeting one of the most important industries in Brazil, at a time when unemployment is above 10 percent and the economy has stalled."

**-- Stocks sank amid disappointing manufacturing and construction data and Trump's escalating trade wars.** Taylor Telford and Thomas Heath report: "'All this trade friction is weighing on the manufacturing sector, reminding us that protectionism is not a victimless crime,' said Kristina Hooper, chief global market strategist at Invesco. Nine of 11 stock market sectors declined Monday, with industrials, information technology and real estate leading the slide. All but seven of the Dow 30 blue chips finished in negative territory, with Boeing, American Express and United Technologies the biggest drags."

**-- The Trump administration quietly released more than $100 million in military assistance to Lebanon after months of**

**million in military assistance to Lebanon after months of unexplained delays that led some lawmakers to compare it to the frozen aid for Ukraine that prompted the impeachment inquiry.** From the AP: "The $105 million in Foreign Military Financing funds for the Lebanese Armed Forces was released just before the Thanksgiving holiday and lawmakers were notified of the step on Monday, according to two congressional staffers and an administration official. … The money had languished in limbo at the Office of Management and Budget since September although it had already won congressional approval and had overwhelming support from the Pentagon, State Department and National Security Council. The White House has yet to offer any explanation for the delay despite repeated queries from Congress."

**-- China is using DNA to map faces as Beijing's pursuit of control over a Muslim ethnic group continues pushing the rules of science and consent.** From the Times: "With a million or more ethnic Uighurs and others from predominantly Muslim minority groups swept up in detentions across Xinjiang, officials in Tumxuk have gathered blood samples from hundreds of Uighurs — part of a mass DNA collection effort dogged by questions about consent and how the data will be used. In Tumxuk, at least, there is a partial answer: Chinese scientists are trying to find a way to use a DNA sample to create an image of a person's face. The technology, which is also being developed in the United States and elsewhere, is in the early stages of development and can produce rough pictures good enough only to narrow a manhunt or perhaps eliminate suspects. But given the crackdown in Xinjiang, experts on ethics in science worry that China is building a tool that could be used to justify and intensify racial profiling and other state discrimination against Uighurs."

**-- North Korea said that dialogue with the U.S. has been nothing but a "foolish trick" and warned Washington that it could be on the receiving end of an unwelcome Christmas gift.** Simon Denyer reports: "The North Korean regime has given the United States until the end of the year to drop its 'hostile policy,' come up with a new approach to talks and offer concessions in return for its decision to end nuclear and intercontinental ballistic missile (ICBM) tests in 2018. But a recent decision by the United States to postpone a joint air drill with South Korea clearly hasn't satisfied Pyongyang. Ri Thae Song, vice foreign minister in charge of U.S. affairs, accused Washington of trying to buy time by calling for a 'sustained and substantial dialogue,' but he rejected this approach. … 'The DPRK has done its utmost with maximum perseverance not to backtrack from the important steps it has taken on its own initiative,' he said in a statement carried by the Korean Central News Agency. 'What is left to be done now is the U.S. option and it is entirely up to the U.S. what Christmas gift it will select to get.' North Korea has a history of timing launches with an eye on international developments and even U.S. holidays."

**-- On the first day of the NATO Summit, Trump slammed French President Emmanuel Macron's criticism of NATO as "very, very nasty" and "disrespectful."** Ashley Parker, Philip Rucker and Michael Birnbaum report: Referring to comments Macron made "last month in an interview with The Economist — in which Macron described the 'brain death' of NATO due to lack of American support — Trump attacked Macron during his first remarks on the first day of the NATO 70th anniversary summit in London, calling the comments 'very insulting.' 'You just can't go around making statements like that about NATO,' Trump said, sitting next to NATO Secretary-General Jens Stoltenberg at a one-on-one meeting between the two leaders Tuesday

Stoltenberg at a one on one meeting between the two leaders Tuesday morning. Though Trump himself has long been a vocal critic of NATO — a combative stance that has alarmed Western allies and seemed to prompt Macron's comments — Trump took umbrage at the French assessment of the alliance, and depicted France as the beneficiary of American largesse. 'I would say that nobody needs NATO more than France,' Trump said."

**-- Russian President Vladimir Putin signed a pair of bills. One requires all consumer electronic devices sold in the country to be pre-installed with Russian software. Another will require individual journalists to register as foreign agents.** From Fox News: "Government officials say the law will help Russian IT firms compete with foreign companies, which dominate Russia's mobile phone market, Reuters reported. Another law signed by Putin Monday is a bill that gives the government the right to register bloggers, journalists and social media users as foreign agents. The bill is an extension of an existing law adopted in response to the U.S. Justice Department's 2017 decision to label the Russian state-funded network RT as a foreign agent. The new law applies to anyone who distributes content produced by media outlets registered as foreign agents and receives payments from abroad. Individuals registered as foreign agents will be subject to additional government scrutiny."

**-- The American woman who claims convicted sex offender Jeffrey Epstein forced her to have sex with Britain's Prince Andrew told the BBC that the episodes were "disgusting" and asked for support from the British public.** William Booth and Karla Adam report: "'This is not some sordid sex story, this is a story of being trafficked, this is a story of abuse, and this is a story of your guys' royalty,' [redacted] told the BBC in an hour-long

documentary that aired Monday night. … [redacted] **— now 35 and a mother of three — told the BBC that she was passed around to Epstein's rich and powerful friends 'like a platter of fruit.' She said she was trafficked to Andrew three times in 2001 and 2002: once in London at the home of Epstein's girlfriend, once at Epstein's New York mansion and once on a private Caribbean island owned by Epstein.** 'It didn't last long,' she said of the first of three alleged encounters with the prince. 'He got up, and he said thanks, I sat there in bed, just horrified and ashamed and felt dirty,' [redacted] said." The prince has denied that he had sex with her.

**-- The rape and killing of a veterinarian on her way home from work have shaken India.** Joanna Slater reports: "The killing of the 26-year-old veterinarian in the South Indian city of Hyderabad last week has provoked outrage and anguish across India, the latest in a series of gruesome, high-profile crimes against women and girls. Police arrested four men and said they had confessed to the killing. Speaking in Parliament on Monday, India's defense minister called it an 'inhuman' crime that has 'brought shame to the entire country.' … After news of the veterinarian's killing spread, demonstrations erupted in Hyderabad over the weekend. Thousands of people protested at a police station near where the woman's body was found and outside the gated compound where her family lives. **In New Delhi, a young woman was arrested for holding a sign in a high-security area outside Parliament that read, 'Why can't I feel safe in my own India?'"**

**-- The Pacific island nation of Samoa will shut down government services for two days so civil servants can focus on a nationwide immunization drive as the country struggles to end a measles**

**outbreak that has so far claimed more than 50 lives, most of them children.** From NPR: "Prime Minister Tuilaepa Sailele Malielegaoi announced the closure on Monday, saying the government is relying on 'village councils, faith-based organizations, and church leaders, village mayors and government women representatives' to persuade the public to get vaccinated. As a result, he said, all but public utility government services will be shuttered Dec. 5 and 6. More than 3,700 measles cases have been reported since the outbreak began in October, with 198 recorded within a 24-hour period. Fifty-three people have died and of those, 48 are children under 4 years old."

**-- The Post today launched the first episode of its Spanish-language podcast, "El Washington Post."** Our podcast will round up a panel of renowned journalists who will explore the top international headlines in twice-weekly episodes.

An aerial view shows the Biden campaign bus as it travels from a campaign stop in Iowa. (Scott Olson/Getty Images)

**2020 WATCH:**

**-- Joe Biden may lose the Iowa caucuses. But, by betting on strong support from black voters in Southern states and urban areas, he may still secure the 1,990 delegates needed to clinch the Democratic nomination.** From the Times: "If Mr. Biden retains his strength with black voters, he'd have a structural advantage in the nomination race that is greater than his uneven lead in national polls suggests. … While Iowa and New Hampshire may generate political momentum for a winner because they vote first, the two states award



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very few delegates. By contrast, a candidate who is popular in California, Texas and predominantly black districts in the South could pick up big shares of delegates. A recent poll shows Mr. Biden at 44 percent among black voters in South Carolina, the early voting state with a majority-black Democratic electorate, and a historic harbinger for how the South will vote. The same poll had Mr. Biden's next closest competitor, Senator Bernie Sanders of Vermont, trailing him by more than 30 percentage points among black voters. …

"Some of the most delegate-rich districts in Southern states like Tennessee, Alabama and South Carolina have large shares of black Democratic voters. (Vermont is an exception; its population is largely white, but it has only one district with 11 Democratic delegates.) **Under party rules, more delegates are awarded in districts with high concentrations of Democrats. Because black people overwhelmingly vote Democratic, areas with many black residents tend to have higher numbers of Democratic delegates.** This is a big reason why black Democrats are so sought-after in the race for the party's nomination. Historically, black Democratic primary voters have tended to back a single candidate, helping thrust the voting bloc to the forefront in Southern states where black voters make up the majority of the Democratic electorate. If a single candidate can get huge vote margins with black Democrats, like Barack Obama did in 2008 and Hillary Clinton did in 2016, he or she can amass a big delegate lead over other candidates."

**-- In a wide-raging interview aboard the "No Malarkey" bus, the former vice president said he doesn't need Obama's endorsement, scoffed at the idea that Elizabeth Warren is building enthusiasm and accused Pete Buttigieg of stealing his**

**plans.** From Politico: "Biden reiterated that he asked Obama not to endorse him, and he stuck by that stance even when asked whether he'd want Obama's backing if the field narrowed to three people. 'No, because everyone knows I'm close with him,' Biden said. 'I don't need an Obama endorsement.' … Biden was asked about a POLITICO Magazine article that recently reported how Obama had confided in another candidate that his former vice president 'really doesn't have it' when it comes to an intimate connection with voters. 'He may have said that. And if it's true, and he said it, there's truth to it,' Biden acknowledged on Monday before saying that he has 'mostly campaigned for other people in the time I've been here. And I've never been in a position seeking the nomination where I have had the money and the organization to be able to get open headquarters all over the state.' …

**"Biden lamented media coverage that he said initially dismissed the durability of his candidacy because he was too moderate and didn't embrace policies like Medicare for All.** Biden said the field was now moving closer to his views and away from the left. When asked whether he unintentionally set the stage for Buttigieg, who is leading in the polls in Iowa, Biden grew animated. 'Set it up? He stole it! Set it up?' Biden said of the mayor of South Bend, Ind. … The former vice president then accused the media of going too easy on Buttigieg, saying his opponent had once supported a more liberal health care plan but then pivoted … When asked about another polling leader in Iowa and elsewhere — Warren — Biden dismissed her rise and the notion that she had momentum behind her. 'Look at the polling everywhere. Tell me. Tell me where the polling has manifested itself,' he said. 'She lives in Massachusetts, she's invested millions and millions of dollars in New Hampshire, why shouldn't she be known



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there?'"

**-- Three state lawmakers acknowledge that lobbyists helped craft their op-eds attacking Medicare-for-all.** Jeff Stein reports: "Montana state Rep. Kathy Kelker (D) and Sen. Jen Gross (D) acknowledged in interviews that editorials they published separately about the single-payer health proposal included language provided by John MacDonald, a lobbyist and consultant in the state who disclosed in private emails that he worked for an unnamed client. Gross said MacDonald contacted her on behalf of the Partnership for America's Health Care Future, a multimillion-dollar industry group founded in 2018 and funded by hospitals, private insurers, drug companies and other private health-care firms. Additionally, an aide to Ohio state Sen. Steve Huffman (R) confirmed in a brief interview that the lawmaker's op-ed criticizing Medicare-for-all was written with the help of Kathleen DeLand, an Ohio-based lobbyist. None of the lawmakers' columns discloses that they were written with the help of a lobbyist."

**-- The Trump campaign denied credentials to journalists from Bloomberg News, accusing the organization of "bias" against the president.** Kayla Epstein and Derek Hawkins report: "Bloomberg News faced a journalistic quandary when its owner, former New York mayor Mike Bloomberg, decided to jump into the 2020 Democratic primary last month. In a widely criticized decision, editor in chief John Micklethwait announced that the newsroom would continue its tradition of not investigating Bloomberg's personal life and finances, and would extend the same policy to his Democratic opponents. The move was intended to avoid conflict of interest in the Democratic primary. Micklethwait noted, however, that Bloomberg News would continue to investigate the Trump administration. After the Trump campaign

announced its decision Monday to bar Bloomberg News, President Trump took to Twitter to attack the news outlet and the New York Times for their coverage of him."

**-- The New York Times is overhauling its traditional closed-door endorsement process for Democratic presidential candidates and will instead conduct interviews with the contenders on the record and air parts of the discussions – along with the editorial board's final decision – on its show "The Weekly."** (Politico)

**-- A month after ending his presidential campaign, Beto O'Rourke is setting his focus on flipping the Texas state house.** From the Houston Chronicle: "With Texas Democrats nine seats away from retaking the majority of seats in the Texas House, O'Rourke is trying to convince his donor base to send money to an organization called Flip The Texas House, which has targeted 17 House Districts in which Republican candidates won by fewer than 10 percentage points last year. More than half are districts in which O'Rourke won the majority of votes as he ran for U.S. Senate."

**-- With just a week remaining before the deadline to run for office in Texas next year, some of O'Rourke's supporters are still hoping to see him jump into the race to unseat Sen. John Cornyn (R). They even commissioned a poll that shows he'd sail through the Senate primary were he to join the race.** From the Dallas Morning News: "The poll also shows him in a near-tie, trailing Cornyn 46-42 at this point, which is far stronger than others already seeking the nomination. O'Rourke's campaign operation has gone dormant. He didn't respond to messages on Monday and hasn't said lately whether he's interested. … During his presidential campaign, O'Rourke said flatly and repeatedly that he would not even consider

running for the Senate in 2020 … 'I know it's a bit of a longshot to try and convince Beto to do this, but it is clear to a lot of people in Texas that that would be the best thing for us,' said Alan Metni, executive director of the Democratic Policy Institute, the group that commissioned the new poll."

**-- Georgia Republican Gov. Brian Kemp isn't expected to nominate Rep. Douglas Collins, Trump's pick, for a soon-to-be-open Senate seat. He's now facing heavy backlash – including threats of a primary challenge.** Seung Min Kim reports: "Kemp is expected to tap business executive Kelly Loeffler for the Senate seat being vacated by retiring Sen. Johnny Isakson (R) … The public outcry against Kemp and Loeffler from Trump allies has led some of them to threaten a primary challenge against the first-term governor, and they have urged the president's supporters to flood Kemp's office with calls pushing him not to select Loeffler. … Conservative radio host Mark Levin derided Kemp as 'another Romney,' referring to the 2012 GOP presidential nominee and current senator from Utah, Mitt Romney, as he accused the Georgia governor of being on the precipice of appointing a 'RINO,' a Republican in name only … The formal announcement from Kemp is expected on Wednesday, the officials said, so as to not interfere with Isakson's farewell address on the Senate floor Tuesday afternoon."

**-- In a big break for Republican hopes of holding the Senate, Sen. Thom Tillis (R-N.C.) no longer faces a primary challenge in his reelection bid.** From the News & Observer: "Raleigh retired businessman Garland Tucker is ending his campaign for the Republican nomination in the U.S. Senate … Tucker invested more than $1.5 million of his own money to challenge Tillis, who is seeking a second term in 2020. Monday marked the beginning of the 2020 filing

second term in 2020. Monday marked the beginning of the 2020 filing period in North Carolina. Tucker, who joined the race in May, opted not to file. … The letter cited the attention on the ongoing impeachment inquiry into [Trump] as well as Tillis' role as one of his defenders in the Senate as a reason for Tucker's decision to end his campaign."

**-- An outspoken Holocaust denier, activist anti-Semite and white supremacist filed again for a Chicago-area House seat.** From the Chicago Sun-Times: "Arthur Jones, of suburban Lyons, won the GOP nomination in 2018 because he was the only Republican on the 3rd District primary ballot. In the general election, he was easily beaten by Rep. Dan Lipinski, D-Ill., but received about 26 percent of the vote even after his views were exposed."

**SOCIAL MEDIA SPEED READ:**

George Conway, husband of Trump adviser Kellyanne Conway and a conservative critic of the president, replied to one of her tweets:

He also retweeted this:

A former Justice Department spokesman notes that Duncan Hunter's guilty plea will come as a relief to quite a few people:

From the former U.S. attorney for the Southern District of New York, who was fired by Trump:

Amy Klobuchar attacked Senate Republicans for not taking up bills that have passed the House, a talking point intended to push back on the GOP talking point that impeachment is distracting Democrats from getting anything done:

Trump once again went after the two FBI officials whose texts were selectively leaked by his appointees at the DOJ. A Los Angeles Times reporter noted the irony of the president's line of attack:

From a former federal prosecutor:

A former senior lawyer for the National Security Agency, who is now at Brookings, chastised Barr:

A former Republican congressman who is now an independent shared this thought:

And Trump's former national security adviser, who is now a convicted fellon, has a holiday wish:



EFTA00046828

**QUOTE OF THE DAY:** "What would you have done to me? You would have torn my ears off," Joe Biden told reporters after accusing Pete Buttigieg of stealing his health-care plan. "I would be a plagiarizing, no good, old man who did bum bum bum." (Politico)

**VIDEOS OF THE DAY:**

Over the past three years, Trump and some of his allies have at times sounded like Vladimir Putin when talking about election interference:

When Republicans have sounded like Vladimir Putin on election interference

Hasan Minhaj discussed why billionaires won't save the world:

Trevor Noah had a bit of fun talking about Joe Biden's "malarkey" bus:

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# Hope Hicks's FBI interviews underscore Trump's impulse to stonewall and hold back damaging info

President Trump kisses Hope Hicks goodbye on her last day as White House communications director on March 29, 2018. (Andrew Harnik/AP)

**BY JAMES HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: What emails about Ukraine does President Trump think, or hope, will never get out?**

During two interviews with FBI agents and members of Bob Mueller's team last year, former White House communications director Hope Hicks recounted the president's reaction to the discovery of damning emails about the meeting his son Donald Trump Jr., son-in-law Jared Kushner and campaign chairman Paul Manafort took with a Russian emissary at Trump Tower in June 2016.

"Throughout Hicks' conversations with Trump, it was clear to her that Trump did not think the emails would get out," according to the FBI's summary of her first interview, which was released on Monday night in response to an open-records lawsuit. "Hicks'

impression was Trump meant the emails would not get out to the press, but he did not say that explicitly."

Hicks said she thought the messages would come out eventually and warned Trump that they would become "a massive" story." She wanted "Junior" – as the FBI summaries refer to the president's eldest son – to give an interview to a friendly media outlet, where he could take "softball questions," to minimize the fallout. "The President said they should not do anything, asked why so many people had the emails, and said they needed to let the lawyers deal with it," Hicks recalled to the FBI.

There are no fresh bombshells in these new summaries. The juiciest material appeared in Mueller's 448-page report on his investigation into Russian interference in the 2016 election. But the memos about Hicks's FBI sit-downs, which both occurred in March 2018, offer a revealing window into how Trump tries to control bad news. Trump's unwillingness to rip off the Band-Aid and get out in front of bad facts has resulted in a drip, drip, drip of revelations that have clouded most of his tenure in office.

**-- Hicks's comments are newly relevant against the backdrop of the impeachment inquiry.** The White House's categorical refusal to comply with subpoenas for documents, from phone records to emails, has made it harder for investigators to corroborate sworn testimony from witnesses about the alleged campaign to coerce Ukraine's new president to announce an investigation into former vice president Joe Biden in exchange for a White House meeting and nearly $400 million in military aid that had already been approved by Congress.

A confidential White House review of Trump's decision to freeze the aid has turned up hundreds of documents that reveal extensive efforts to generate an after-the-fact justification for the decision and a debate over whether the delay was legal, three of my colleagues reported last week. But none of those emails have been turned over to investigators.

Trump appointees at the departments of State, Energy and Defense have also defied subpoenas and refused to produce documents that get at the heart of the impeachment inquiry. They have justified doing so by making absolutist claims of presidential privilege

that have led to protracted litigation in the courts. The White House is refusing to participate at all in the House Judiciary Committee's first impeachment hearing on Wednesday.

For her part, Ivanka Trump repeatedly conducted official government business on her personal email account throughout much of 2017, sending hundreds of emails in potential violation of federal recordkeeping rules. The White House adviser did so after her father made Hillary Clinton's private email use as secretary of state a centerpiece of his stump speech, egging on crowds as they chanted "Lock her up." The House Oversight Committee has unsuccessfully sought to subpoena Ivanka Trump's emails.

Hope Hicks testifies during a closed-door hearing of the House Judiciary Committee on June 19. (Katherine Frey/The Washington Post)

**-- House Democrats are also quietly debating whether they should expand articles of impeachment to include charges stemming from the Mueller report, including the episode Hicks discussed with the FBI.** "Members of the House Judiciary Committee and other more liberal-minded lawmakers and congressional aides have been privately discussing the possibility of drafting articles that include obstruction of justice or other 'high crimes' they believe are clearly outlined in [the Mueller report] — or allegations that Trump has used his office to benefit his bottom line," Rachael Bade reports. "The idea, however, is running into resistance from some moderate Democrats wary of impeachment blowback in their GOP-leaning districts, as well as Democratic leaders who sought to keep impeachment narrowly focused on allegations that Trump pressured Ukraine to investigate his political rivals … The debate is expected to play out in leadership and caucus meetings this week."

When the House Judiciary Committee subpoenaed Hicks to appear for a closed-door interview this June about the possible instances of obstruction of justice outlined in the Mueller report, the former White House communications director refused to answer any question related to her interactions with Trump after Election Day in 2016. Citing a directive from White House lawyers, Hicks declined to answer 155 different questions

from lawmakers, according to a transcript.

**-- BuzzFeed News and CNN filed lawsuits under the Freedom of Information Act to force the release of these FBI notes, known as "302 reports," that were created as part of the two-year Mueller probe.** The 295-page tranche that went out last night is quite repetitive, and the interviews are still mostly whited out. The media outlets pledged to challenge the heavy redactions as part of the ongoing litigation to obtain records.

Hicks left the White House last year and now works at the Fox Corporation in Los Angeles as a public relations executive. During another closed-door deposition in February 2018, while she was still employed by the White House, Hicks acknowledged that she occasionally told "white lies" for Trump. Hicks was advised at the beginning of both her interviews that it is a crime to lie to the FBI in the course of an investigation, which she acknowledged.

**-- Hicks told the FBI agents that "Trump was angry, surprised, and frustrated" when Mueller was appointed as special counsel in May 2017.** "The only other time she had seen Trump like that was when the Access Hollywood tape came out during the campaign," according to the FBI notes.

**"Trump thought the fact that the intelligence community assessed the Russians had interfered in the 2016 election was his Achilles heel," she added**, according to the summary. "Even if it had no impact on the election, Trump thought that was what people would think. He thought the assessment took away from what he did."

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Hope Hicks confers with Trump in the Oval Office on June 16, 2017. (Jabin Botsford/The Washington Post)

**-- Hicks was treated like family during her time as a member of the Trump inner circle.** The president referred to her affectionately as "Hopey." He called her more often than his chief of staff at the time. The onetime fashion model from Greenwich, Conn., whose dad was a top executive at the NFL, was tight with the president's kids, who she had gotten to know during her work for the Trump Organization before the presidential campaign.

**That's how she ended up in the White House residence on the morning of June 22, 2017, with only Trump, Kushner and Ivanka Trump.** "Kushner had a manila folder with documents with him and said to the President that they had found one thing that the President should know about, but it was not a big deal," according to Hicks' account. "Kushner told Trump that he, Don Jr. and Paul Manafort had attended a meeting during the campaign. When he started to open the folder, Hicks said, the president stopped him and said he did not want to know about it." Hicks believed Kushner's folder included emails about the June 2016 meeting.

**The next week, on June 28, Kushner asked Hicks and his spokesman Josh Raffel to go to the offices of someone whose name has been redacted (perhaps a lawyer) to review documents.** "Hicks was shocked by the emails concerning the meeting she and Raffel reviewed," the FBI write-up says. "She thought they looked really bad."

**The next day, on June 29, Hicks joined Kushner, Ivanka Trump and the president in his personal dining room to discuss about the emails.** "Hicks' initial reaction was that they should get in front of the emails," according to the FBI summary. "Kushner responded that it wasn't a big deal, just a meeting about Russian adoption. Kushner reminded the president that he had previously mentioned a meeting, and the President said he did not want to know about it."

When Hicks said the story was going to become “massive,” the FBI summary says, “the President did not want to talk about it and did not want details.” Trump then asked Kushner when his document production was due. Kushner told him it would be a couple of weeks. “Then leave it alone,” Trump told Kushner, according to Hicks.

Jared Kushner and Ivanka Trump board Air Force One in October. (Andrew Harnik/AP)

**Fast forward a week to July 7. Kushner and Ivanka Trump came to Hicks’s hotel room in Germany to confer about how to respond to a story the New York Times was working on about the Trump Tower meeting.** The next day, while they were all at the G-20 summit, Hicks alerted Trump about what the Times was chasing. The president told her not to comment.

Hicks and Trump talked again later that day. “The President asked what the meeting was about. Hicks told him Kushner and Junior had told her the meeting was about Russian adoption,” according to the FBI summary. “The President said words to the effect of, ‘Then just say that,’ and dictated what she should say.”

**When they got to Air Force One for the flight back, one of Junior’s representatives texted Hicks the statement that the president’s son wanted to provide to the media.** “She took that to the President’s cabin and read him Junior’s statement,” according to the FBI summary. “He told her they should not respond. Hicks advocated for providing the full story. The President did not say what was wrong with Junior’s statement, but just felt they were giving the media too much. … After meeting with Trump about Junior’s statement, Hicks returned to a seat and started texting with Junior. They worked on the statement for a period and ultimately settled on the statement that went to the press.”

During that flight back to Washington, Hicks also went to Trump’s cabin to tell him that then-White House Chief of Staff Reince Priebus knew about the emails. There are four redacted paragraphs about what happened next.

**-- A reminder of what was in the emails:** British music publicist Rob Goldstone, who

Don Jr. knew from the 2013 Miss Universe pageant in Moscow, emailed the candidate's son to say that he knew a person who wanted "to provide the Trump campaign with some official documents and information that would incriminate Hillary and her dealings with Russia and would be very useful to your father."

Goldstone explained: "This is part of Russia and its government's support of Trump"

"[I]f it's what you say I love it," Don Jr. replied, "especially later in the summer."

That's how the Trump Tower meeting got set up. It wasn't adoption.

During the transition, Hicks told reporters in a statement that the Trump campaign had "no contact" with "any foreign entity," including the Russians. She told the FBI that she recalled talking about this with fellow advisers Kellyanne Conway, Stephen Miller, Jason Miller and "probably" Kushner. "Hicks told the group she was planning to respond to the press and there was no hesitation or pushback from any of them," according to the FBI notes.

President Trump speaks to members of the media on the South Lawn before boarding Marine One on Monday. (Andrew Harnik/AP)

**-- Other takeaways from the FBI notes released last night:**

**1. Michael Cohen, Trump's former personal lawyer, told FBI agents in November 2018 that he informed Trump during the campaign that he had spoken with a "woman from the Kremlin" about the plan to build a Trump Tower in Moscow.** "Cohen told Trump he spoke with a woman from the Kremlin who had asked specific and great questions about Trump Tower Moscow, and that he wished Trump Organization had assistants that were that good and competent," according to the FBI summary.

"He also said that in his letter to Congress about the development, he initially wrote that

he had ‘limited contact with Russian officials.’ But that line was struck from the letter. Cohen said he did not know who specifically struck it,” BuzzFeed notes. “It was the decision of the JDA to take it out,” the document says, referring to lawyers from the Joint Defense Agreement who represented the Trump family, Cohen, and Kushner, “and Cohen did not push back.” Cohen also told the FBI that he spoke with Trump’s attorney Jay Sekulow about pardons after his home and office were raided. Sekulow told the AP that Cohen's statements were false.

**2. Former Trump deputy campaign chairman Rick Gates told the FBI that, if Rudy Giuliani had been the attorney general, some in the president’s orbit believed he wouldn't have recused himself, as Jeff Sessions did, from the Russia investigation.** “After the recusal, he recalled conversations where people offered their opinion that had Rudy Giuliani been attorney general, he would not have recused himself,” according to the FBI summary. “Gates knew Giuliani had been the first choice for attorney general, but turned it down because he wanted to be Secretary of State instead.”

**3. Former deputy attorney general Rod Rosenstein told the FBI he was “angry, ashamed, horrified and embarrassed” at how Jim Comey was fired as FBI director.** “Rosenstein said he was asked during a White House meeting one day before Comey’s firing to produce a memo laying out his concerns with the FBI chief. He said he knew when he left the office that day that Comey would be fired, though he said he did not expect for his memo to be immediately released, and was surprised by the portrayal in the media that the termination was his idea instead of the White House’s,” the AP reports. “Rosenstein said he expected Comey would be contacted by either Trump or Sessions so a meeting could be scheduled and he could be fired in person. Comey instead learned of his firing from television while speaking with agents in Los Angeles.

“At one point during the interview, as Rosenstein was describing how he had ‘always liked Jim Comey’ but disagreed with his decisions in the Clinton case, the deputy attorney general ‘paused a moment, appearing to have been overcome by emotion, but quickly recovered and apologized,’ according to the FBI.”

**-- The Post just published a six-part digital series to go along with the illustrated Mueller report.** This is drawn directly from episodes detailed in the report in which prosecutors found possible evidence of obstruction of justice, as well as congressional testimony and Washington Post reporting. Dialogue is taken from text messages, contemporaneous notes and interviews conducted by Mueller's team and the FBI. The digital project pairs with a graphic nonfiction book being published today by Scribner.

**-- Crowd-sourcing a Big Idea: I'm planning to write an edition of the Daily 202 later this week on the 10 biggest storylines of the 2010s, based on reader input.** If you could sum up this decade in one word or phrase, what would it be? Besides Trump, what do you think was the single most important story or issue of the decade? How will history remember "the teens"? Message me at James.Hohmann@washpost.com, and I'll highlight some of the most thoughtful emails. Thanks to everyone who wrote in yesterday. So many smart answers!

Attorney General William Barr listens as Trump speaks in the Oval Office on Nov. 26. (Jabin Botsford/The Washington Post)

**THE LATEST ON THE INVESTIGATIONS:**

**-- Attorney General Bill Barr has told associates he disagrees with the Justice Department's inspector general on one of the key findings in an upcoming report about the FBI's Russia investigation.** Barr appears to disagree "that the FBI had enough information in July 2016 to justify launching an investigation into members of the Trump campaign," Devlin Barrett and Karoun Demirjian scoop. "The Justice Department's inspector general, Michael Horo-witz, is due to release his long-awaited findings in a week, but behind the scenes at the Justice Department, disagreement has surfaced about one of Horowitz's central conclusions on the origins of the Russia investigation. … The inspector general report, currently in draft form, is being finalized after input from various witnesses and offices that were scrutinized by the inspector general. Barr or a senior Justice Department official could submit a formal letter as part of that process, which would then be included in the final report."

**-- The Ukrainian government became aware of Trump's freeze on military aid in July, according to former deputy foreign minister Olena Zerkal.** From the Times: "'We had this information,' Ms. Zerkal said in an interview. 'It was definitely mentioned there were some issues.' … Ms. Zerkal's account is the first public acknowledgment by a Ukrainian official that senior figures in Kyiv knew about the aid freeze during the Trump administration's pressure campaign — and that **the Zelensky administration sought to keep that fact from surfacing to avoid getting drawn into the American impeachment debate.** She said her own government blocked a trip she had planned to Washington to meet members of Congress in October, worried she would discuss matters related to impeachment and drag its president into an inquiry he has been eager to avoid. 'They worried about this,' she said of Mr. Zelensky's advisers. 'They said, 'This is not the time for you to travel to D.C.'' The cancellation of her trip was confirmed by Congressional aides."

**-- The Ukraine pressure campaign began as an effort to undermine the Mueller investigation.** Rosalind S. Helderman reports: "As 2018 came to a close, the special counsel investigation was bearing down on [Trump.] … It was in this uncertain moment that [Giuliani] said he had the idea to focus on Ukraine. … The direct connection between the Mueller investigation and the Ukraine pressure campaign, often lost as the administration has reeled from controversy to controversy, shows the deep imprint the Russia investigation has had on the president. … Giuliani has repeatedly said the public does not appreciate the extent to which his work in Ukraine was driven by the Mueller investigation, rather than — as Democrats have alleged — as an effort to bolster Trump's 2020 reelection."

**-- The Senate Intelligence Committee already investigated allegations of Ukrainian interference in the 2016 campaign.** From Politico: "Trump's allies have defended his demand for political investigations from Ukraine by claiming that the government in Kyiv tried to sabotage his candidacy … **But the Republican-controlled Senate Intelligence Committee thoroughly investigated that theory, according to people with direct knowledge of the inquiry, and found no evidence that Ukraine waged a top-down interference campaign akin to the Kremlin's efforts to help Trump win in 2016.** The committee's Republican chairman, Richard Burr of North Carolina, said in October 2017

that the panel would be examining 'collusion by either campaign during the 2016 elections.' But an interview that fall with the Democratic consultant at the heart of the accusation that Kyiv meddled, Alexandra Chalupa, was fruitless, a committee source said, and Republicans didn't follow up or request any more witnesses related to the issue."

**-- House Republicans said Trump acted out of "genuine" concern about corruption in Ukraine and wariness about foreign aid in a preemptive rebuttal to Democratic allegations that Trump abused his power.** Mike DeBonis reports: "In a 123-page draft report, GOP investigators assert that Democrats failed to make the case that Trump committed impeachable high crimes and misdemeanors ... Nor, the Republicans say, do Democrats have a basis for impeachment in Trump's decision to spurn House document requests and witness subpoenas pertaining to Trump's Ukraine dealings. Instead, the draft GOP report contends, the impeachment effort is 'an orchestrated campaign to upend our political system' … The Republican report will serve as an initial blueprint for the GOP defense of Trump…"

**-- House Intelligence Committee Chairman Rep. Adam Schiff (D-Calif.) said the majority's report will be released publicly today.** "We are putting the finishing touches on the report," he told MSNBC's Rachel Maddow. The panel is scheduled to vote this evening to approve its public release ahead of tomorrow's Judiciary hearing.

**-- Federal prosecutors will probably bring more charges against Giuliani's associates Igor Fruman and Lev Parnas.** From NPR: "A superseding indictment — which could add to or modify the existing charges — is likely, prosecutors said on Monday, but also adding that they're continuing to evaluate the case. The U.S. Attorney's Office for the Southern District of New York and FBI investigators are making their way through what prosecutor Douglas Zolkind called a 'voluminous' amount of evidence in the case — around 9 gigabytes' worth. Clearing their way through that material — which includes electronic devices, phone records, bank records and more — would set the stage for the next steps."

**-- The IRS whistleblower who raised concerns about political interference in the**

**presidential audit program declined to voluntarily appear for a transcribed interview with the Senate Finance Committee, possibly because he was threatened with retaliation by his superiors.** From CNN: "After raising concerns over the summer, the whistleblower met in November with Republican and Democratic staffers on the committee but has declined an invitation to appear for a follow-up … [T]he whistleblower declined the transcribed interview after an official informed the whistleblower that it could be considered a violation of IRS code to provide the committee with any information related to an individual taxpayer. Under IRS code 6103, IRS employees can be fired, fined or even jailed for disclosing taxpayer information. It is unclear what next step the committee will take. One option would be to issue a subpoena, but it is not clear that is the route the committee would take."

**-- Commentary from The Post's opinion page:**

- Columnist Dana Milbank: "Pat Cipollone is the dog that caught the car."
- The Editorial Board: "If Trump has a substantive defense, he should send advisers to testify."
- Deputy editorial page editor Ruth Marcus: "Impeachment feels a lot like Kavanaugh 2.0."
- Columnist Catherine Rampell: "The more love Always Trumpers show, the more dangerous Trump becomes."

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Duncan Hunter leaves federal court after a hearing in San Diego.(Denis Poroy/AP)

**DOMESTIC DEVELOPMENTS THAT SHOULD NOT BE OVERLOOKED:**

**-- Rep. Duncan Hunter (R-Calif.) plans to plead guilty to misusing campaign funds at a hearing set for 1 p.m. Eastern.** “I think it’s important not to have a public trial for three reasons. And those three reasons are my kids," Hunter said in an interview with San Diego-based TV station KUSI. In July, **federal prosecutors alleged that the congressman used campaign donations to finance extramarital affairs -- including trips, dinners and drinks -- with at least five women, including three lobbyists, a woman who worked in his congressional office and another who worked for a member of House leadership.** Hunter told the local TV station that he “did make mistakes” but that “not a single dime of taxpayer money is involved in this.” He said he will plead guilty to only one of four counts against him as part of the deal. "Whatever my time in custody is, I will take that hit," he said.

**When he was first indicted last summer, Hunter called this a politically motivated witch hunt and said he was looking forward to the trial so he could fully vindicate himself.** Initially, Hunter and his wife were charged with using more than $250,000 in campaign funds to pay for personal expenses including family vacations, theater tickets and school tuition. The couple allegedly agreed in electronic communications to claim that some of the expenses were intended to help veterans, even though they weren't. Then, in June, Margaret Hunter pleaded guilty to one count of conspiring with her husband to spend $25,000 in campaign funds for personal use. As part of the plea deal, she flipped on her husband and agreed to testify against him.

**Today's plea deal means that the first two members of Congress to endorse Trump for president in 2016 will be convicted criminals.** Hunter and Rep. Chris Collins (R-N.Y.) came out for Trump in February of that year, about a week before Jeff Sessions became the first senator to endorse Trump. Earlier this year, Collins resigned

from Congress and pleaded guilty to insider trading charges. The crime he confessed to occured while he was standing on the White House lawn at a picnic hosted by Trump. These episode underscore just how swampy Trump's Washington has been.

**Hunter didn't say whether he will resign as part of the plea deal, but that seems like a safe assumption.** He's already facing serious primary challenges from former congressman Darrell Issa (R-Calif.) and former San Diego city councilman Carl DeMaio, Felicia Sonmez notes. Hunter won the congressional seat after his father, Duncan Hunter Sr., retired from it to run for president in 2008.

**-- The North Dakota company that Trump urged military officials to hire for border wall construction received a $400 million contract to build a span of new barriers across an Arizona wildlife refuge.** Nick Miroff and Josh Dawsey report: "North Dakota-based Fisher Sand and Gravel won the contract to build in the Cabeza Prieta National Wildlife Refuge in Yuma County, Ariz., the Defense Department said, with a target completion date of Dec. 30, 2020. **Trump has repeatedly pushed for Fisher to get a wall-building contract, urging officials with the Army Corps of Engineers to pick the firm — only to be told that Fisher's bids did not meet standards.** Trump's entreaties on behalf of the company have concerned some officials who are unaccustomed to a president getting personally involved in the intricacies of government contracting.

**"Trump has been enamored with Tommy Fisher, the company's chief executive, who has made multiple appearances on Fox News** to promote his firm and insists that it would do a better job than those the government had already chosen. ... Fisher has worked with some Trump allies — including former Kansas secretary of state Kris Kobach and ex-White House adviser Stephen K. Bannon — to build border fencing on private land using private donations. ... Trump has pledged to complete 450 to 500 miles of new border barriers by the end of next year. So far his administration has built about 85 miles of fencing, almost all of it in areas where tall steel bollards are replacing smaller, older structures that were there before he took office."

**-- A new biography of Melania Trump by CNN's Kate Bennett reveals that the first**

**lady doesn't just live in her own bedroom. She actually lives on a different floor of the White House than the president:** "Melania Trump has her own quarters in the White House. ... It is true the first couple doesn't share a bedroom, according to several sources, and the first lady prefers her own large, private space in a suite of rooms on a separate floor." Bennett also reveals that the first lady was "beside herself with guilt" after her speech at the Republican National Convention was criticized for including parts from a speech given by Michelle Obama: "Not only did Melania Trump feel badly for her speechwriter, she also felt she had let down her husband on what should have been her most triumphant speaking engagement to date. The truth was, sources conclude, it was Donald Trump that let down Melania Trump. A skeleton staff of political neophytes neglected to read Melania Trump's speech, much less vet it for content."

**-- According to the new book, the first lady suspects that longtime Trump confidant Roger Stone was behind the release of nude photos from her modeling days during the 2016 campaign.** From the Guardian: "Bennett also writes that the first lady 'still refuses to believe' her husband played a role in the release. ... Stone denied Bennett's claim while the White House poured scorn on her book."

**-- The Supreme Court heard a Second Amendment case for the first time in a decade, but the debate ended up being on whether a case concerning gun restrictions is still worth considering.** Robert Barnes reports: "The controversy involves now-rescinded restrictions unique to New York City about whether citizens who have a license to keep a gun in their homes may transport them to firing ranges outside of the city or to a second home in the state. After the Supreme Court took the case to decide whether those restrictions violated the constitutional right to keep and bear arms, the city got rid of them. Then the state of New York passed a law that would keep them from being reenacted. The unstated purpose of both the city and state actions might have been to make the case moot and deny conservatives on the court a chance to explore whether there is a right to carry a gun outside the home. … The arguments Monday suggested that New York would have had trouble defending the old regulations. But most of the hour-long discourse was consumed with questions about whether the court still has a live controversy before it, a requirement for rendering an opinion. The court denied New York's earlier plea to dismiss the case as moot. It said it would

consider the question after argument."

**-- Barr's Justice Department asked the Supreme Court to let federal executions proceed next week by "setting aside" a district court's injunction that blocks it from carrying out lethal injections as planned.** Mark Berman reports: "This request, which came hours after an appeals court blocked a similar application, marked an escalation of the administration's push to restart federal executions after a nearly two-decade hiatus. …. The Justice Department argued in its 38-page filing Monday that the judge's interpretation of the law is 'implausible.' The filing, signed by Noel Francisco, the solicitor general, dismissed what it called a 'flawed injunction against the implementation of lawful executions.' [Barr], in announcing plans to resume executions, had said the department owes it to victims to carry out the sentences, though some relatives of the first inmate facing execution have urged the administration to call off the lethal injection and sentence him to life in prison instead."

**-- The Senate confirmed Trump's pick to replace Energy Secretary Rick Perry.** Several Democrats joined Republicans in approving Deputy Energy Secretary Dan Brouillette's promotion, 70-15. (AP)

**-- Trump recently gave states the power to ban refugees. But deeply conservative and devout Utah wants more of them.** Griff Witte reports: "The governor, a Republican who aligns with Trump on most issues, wrote the president a letter in late October. He didn't want to keep refugees out. He didn't want to reduce their numbers. He wanted Trump to send more. 'We empathize deeply with individuals and groups who have been forced from their homes and we love giving them a new home and a new life,' Gov. Gary R. Herbert wrote. Such newcomers, he added, have become 'productive employees and responsible citizens.' They have been an asset to Utah, he said, not a liability. Republicans in the state legislature quickly backed up their governor, daring to defy a president who has repeatedly shown an unwillingness to tolerate intraparty dissent. So did Republican members of the state's congressional delegation. So did Republicans in city halls. Democrats across Utah added their support. 'I have to be honest: I don't have any idea why it's a partisan issue nationally. It's never been one here,' said Brad Wilson, the state's Republican speaker of the House. 'Regardless of political party, we value

these people.'"

**-- Ballroom dancers say a clampdown on immigration is hurting business.** From the AP: "When no Americans replied to her ads seeking a dance instructor, studio owner Chris Sabourin looked overseas. But she was stymied again by a federal tightening of visa application rules she and others contend is hampering the ballroom dance industry. … Federal records ... show a slight uptick since 2017 in initial denials of O-1 visa applications from individuals with 'extraordinary ability or achievement' — the visa that many of the foreign dancers seek — as well as for O-1 visa applicants who were given a second chance to meet eligibility requirements. Representatives of the dance industry say they've seen the processing times for those nonimmigrant visas, which allow the dancers to work in the U.S. for up to three years, increase from weeks to months, with uncertainty the application will be approved."

**-- A janitor working for the Border Patrol saved and photographed migrants' belongings that were thrown away by U.S. officials.** From the Los Angeles Times: "While working as a janitor at the same facility from 2003 to 2014, photographer Tom Kiefer secretly collected the belongings and later began shooting them. … The first items to pull Kiefer's attention were 15 to 20 toothbrushes. At the time, he didn't think about photographing them. He just felt compelled to remove them from the trash. 'When I started seeing a rosary, or a Bible, or a wallet, I realized that no one would believe me if I had not collected these items.' It took about six years of collecting — blankets, cellphones, toilet paper, depression medication, shoelaces — before Kiefer began photographing. … Kiefer estimates he has more than 100,000 items collected and stored in his studio and other spaces around Ajo. The word he uses to describe how he copes with the magnitude of his collection: compartmentalize. … '**Our government is actually taking away a Bible or rosary," he said. "I mean, how twisted is that?**'"

**-- The United Auto Workers has bolstered its financial controls in an effort to prevent embezzlement and bribery that was uncovered as part of a federal probe of the union.** From the AP: "The moves announced Monday by Secretary-Treasurer Ray Curry come after last month's resignation of President Gary Jones, who has been implicated in the scandal. Several other union officials have been charged or implicated

in the probe, which embarrassed the union leadership and angered many of its 400,000 members when it became public starting in 2017. Curry says the reforms will put checks and balances in place to prevent financial misconduct."

**-- Former president Jimmy Carter was hospitalized again to treat a urinary tract infection.** Michael Brice-Saddler reports: "The Carter Center says 'he is feeling better and looks forward to returning home soon.' The incident comes three weeks after Carter was hospitalized ahead of a procedure to relieve pressure on his brain caused by a subdural hematoma, a collection of blood outside the brain, spurred by his recent falls. He was released from the hospital on Wednesday, in time for Thanksgiving, and there were no complications from the surgery."

This is an aerial view of a lake on the Greenland Ice Sheet before, left, and after drainage, right. (Thomas R. Chudley)

**THE NEW WORLD ORDER:**

-- **Cracks in the Greenland ice sheet are producing massive waterfalls, raising scientists' concerns for sea level rise**. Andrew Freedman reports: "A cerulean lake consisting of glacial meltwater on the surface of the Greenland ice sheet, located about 18 miles from where the Store Glacier meets the sea in west Greenland, briefly became one of the world's tallest waterfalls during the course of five hours in July 2018. The waterfall, like many others on the ice sheet's surface, was triggered by cracks in the ice sheet. In the case of this one meltwater lake that scientists closely observed in July 2018, the water cascaded more than 3,200 feet to the underbelly of the glacier, where the ice meets bedrock. There, the water can help lubricate the base of the ice sheet, helping the ice move faster toward the sea. The observations of scientists, armed with aerial drones and other high-tech equipment, of the partial lake drainage that resulted could help researchers better understand how surface melting of the ice sheet could affect its melt rate, and improve global sea level rise projections.

"**Scientists are keenly interested in how meltwater on the surface of the Greenland ice sheet — the largest contributor to global sea level rise — acts to speed up the**

**movement of ice toward the sea by lubricating the underside of the ice surface.** The new study, published Monday in Proceedings of the National Academy of Sciences, suggests that scientists are underestimating the number of melt ponds that partially, and rapidly, drain into the ice sheet each year. This means tweaks may be needed to the computer models used to predict sea level rise from Greenland. This is the first study to show that partial lake drainage can occur through cracks in the ice, rather than overtopping or other mechanisms, which was previously the assumption. This means even more water is reaching the base of the ice sheet than previously thought."

**-- Trump revved up his global trade war yesterday by not only announcing tariffs on metals from Brazil and Argentina, but also by threatening even harsher penalties on dozens of popular French products.** David J. Lynch, Rachel Siegel and Terrence McCoy report: "The administration said the moves were necessary because U.S. trading partners were acting unfairly to disadvantage both the country's traditional economic pillars as well as its best hopes for future prosperity. … The unexpected announcement upends the Latin American countries' 2018 agreement with Trump to accept quotas on their shipments to the United States instead of the import taxes. … Later, Robert E. Lighthizer, the president's chief trade negotiator, released the results of a five-month investigation that concluded a French digital services tax discriminated against American Internet companies and should be met with tariffs of up to 100 percent on $2.4 billion in products such as cheese, yogurt, sparkling wine and makeup. The proposal, which awaits a presidential decision, threatens to intensify simmering transatlantic trade friction …

"**Fallout from the president's renewed embrace of tariffs could cloud prospects for future or ongoing talks with countries in Asia and Europe.** … Administration officials worry that the French tax could set a precedent for other countries. **Lighthizer said he may open investigations into similar taxes in Austria, Italy and Turkey.** … The president's enthusiasm for tariffs is not shared by Federal Reserve Chair Jerome H. Powell, who has said they are making executives so uncertain about the outlook that companies are delaying investments and slowing the economy. … Typically, the United States provides businesses with some warning of tariff changes, delaying their effective date to allow goods in transit to arrive at American ports without being taxed. But the

president tweeted that his tariff order was 'effective immediately.'"

**-- Brazilian President Jair Bolsonaro, hit with the new tariffs, has learned the hard way what so many others have discovered before him: A good personal relationship with Trump has its limits.** David Nakamura and Anne Gearan report: "Bolsonaro and his country's diplomats in Washington were blindsided after Trump issued a pair of early morning tweets announcing punishing tariffs on steel and aluminum imports … For Bolsonaro, a far-right leader who had patterned his campaign after Trump's and aggressively sought to ingratiate himself with the White House, the tariffs represented an embarrassing reality check on his strategy of gambling his administration's foreign policy largely on good personal chemistry with a president who craves validation — but who views virtually all relationships as transactional and, potentially, disposable."

**-- This is not the first time that Bolsonaro has gotten burned by Trump.** Terrence McCoy reports: "Over and over in recent months, Bolsonaro has been surprised and stung by Trump's slights and about-faces. Trump told Bolsonaro this year he would back Brazil's bid to join the Organization for Economic Cooperation and Development — a promise Bolsonaro then touted as a political achievement. But then the U.S. recommendation letter leaked, showing that the Trump administration was supporting Romania and Argentina for membership, not Brazil. A few weeks later, the U.S. government refused Bolsonaro's request to lift its ban on Brazilian imports of beef over safety concerns — again taking his administration by surprise. Now Trump is targeting one of the most important industries in Brazil, at a time when unemployment is above 10 percent and the economy has stalled."

**-- Stocks sank amid disappointing manufacturing and construction data and Trump's escalating trade wars.** Taylor Telford and Thomas Heath report: "'All this trade friction is weighing on the manufacturing sector, reminding us that protectionism is not a victimless crime,' said Kristina Hooper, chief global market strategist at Invesco. Nine of 11 stock market sectors declined Monday, with industrials, information technology and real estate leading the slide. All but seven of the Dow 30 blue chips finished in negative territory, with Boeing, American Express and United Technologies

the biggest drags."

**-- The Trump administration quietly released more than $100 million in military assistance to Lebanon after months of unexplained delays that led some lawmakers to compare it to the frozen aid for Ukraine that prompted the impeachment inquiry.** From the AP: "The $105 million in Foreign Military Financing funds for the Lebanese Armed Forces was released just before the Thanksgiving holiday and lawmakers were notified of the step on Monday, according to two congressional staffers and an administration official. … The money had languished in limbo at the Office of Management and Budget since September although it had already won congressional approval and had overwhelming support from the Pentagon, State Department and National Security Council. The White House has yet to offer any explanation for the delay despite repeated queries from Congress."

**-- China is using DNA to map faces as Beijing's pursuit of control over a Muslim ethnic group continues pushing the rules of science and consent.** From the Times: "With a million or more ethnic Uighurs and others from predominantly Muslim minority groups swept up in detentions across Xinjiang, officials in Tumxuk have gathered blood samples from hundreds of Uighurs — part of a mass DNA collection effort dogged by questions about consent and how the data will be used. In Tumxuk, at least, there is a partial answer: Chinese scientists are trying to find a way to use a DNA sample to create an image of a person's face. The technology, which is also being developed in the United States and elsewhere, is in the early stages of development and can produce rough pictures good enough only to narrow a manhunt or perhaps eliminate suspects. But given the crackdown in Xinjiang, experts on ethics in science worry that China is building a tool that could be used to justify and intensify racial profiling and other state discrimination against Uighurs."

**-- North Korea said that dialogue with the U.S. has been nothing but a "foolish trick" and warned Washington that it could be on the receiving end of an unwelcome Christmas gift.** Simon Denyer reports: "The North Korean regime has given the United States until the end of the year to drop its 'hostile policy,' come up with a new approach to talks and offer concessions in return for its decision to end nuclear

and intercontinental ballistic missile (ICBM) tests in 2018. But a recent decision by the United States to postpone a joint air drill with South Korea clearly hasn't satisfied Pyongyang. Ri Thae Song, vice foreign minister in charge of U.S. affairs, accused Washington of trying to buy time by calling for a 'sustained and substantial dialogue,' but he rejected this approach. … 'The DPRK has done its utmost with maximum perseverance not to backtrack from the important steps it has taken on its own initiative,' he said in a statement carried by the Korean Central News Agency. 'What is left to be done now is the U.S. option and it is entirely up to the U.S. what Christmas gift it will select to get.' North Korea has a history of timing launches with an eye on international developments and even U.S. holidays."

**-- On the first day of the NATO Summit, Trump slammed French President Emmanuel Macron's criticism of NATO as "very, very nasty" and "disrespectful."** Ashley Parker, Philip Rucker and Michael Birnbaum report: Referring to comments Macron made "last month in an interview with The Economist — in which Macron described the 'brain death' of NATO due to lack of American support — Trump attacked Macron during his first remarks on the first day of the NATO 70th anniversary summit in London, calling the comments 'very insulting.' 'You just can't go around making statements like that about NATO,' Trump said, sitting next to NATO Secretary-General Jens Stoltenberg at a one-on-one meeting between the two leaders Tuesday morning. Though Trump himself has long been a vocal critic of NATO — a combative stance that has alarmed Western allies and seemed to prompt Macron's comments — Trump took umbrage at the French assessment of the alliance, and depicted France as the beneficiary of American largesse. 'I would say that nobody needs NATO more than France,' Trump said."

**-- Russian President Vladimir Putin signed a pair of bills. One requires all consumer electronic devices sold in the country to be pre-installed with Russian software. Another will require individual journalists to register as foreign agents.** From Fox News: "Government officials say the law will help Russian IT firms compete with foreign companies, which dominate Russia's mobile phone market, Reuters reported. Another law signed by Putin Monday is a bill that gives the government the right to register bloggers, journalists and social media users as foreign agents. The bill is

an extension of an existing law adopted in response to the U.S. Justice Department's 2017 decision to label the Russian state-funded network RT as a foreign agent. The new law applies to anyone who distributes content produced by media outlets registered as foreign agents and receives payments from abroad. Individuals registered as foreign agents will be subject to additional government scrutiny."

**-- The American woman who claims convicted sex offender Jeffrey Epstein forced her to have sex with Britain's Prince Andrew told the BBC that the episodes were "disgusting" and asked for support from the British public.** William Booth and Karla Adam report: "'This is not some sordid sex story, this is a story of being trafficked, this is a story of abuse, and this is a story of your guys' royalty,' [redacted] [redacted] told the BBC in an hour-long documentary that aired Monday night. … [redacted] **— now 35 and a mother of three — told the BBC that she was passed around to Epstein's rich and powerful friends 'like a platter of fruit.' She said she was trafficked to Andrew three times in 2001 and 2002: once in London at the home of Epstein's girlfriend, once at Epstein's New York mansion and once on a private Caribbean island owned by Epstein.** 'It didn't last long,' she said of the first of three alleged encounters with the prince. 'He got up, and he said thanks, I sat there in bed, just horrified and ashamed and felt dirty,' [redacted] said." The prince has denied that he had sex with her.

**-- The rape and killing of a veterinarian on her way home from work have shaken India.** Joanna Slater reports: "The killing of the 26-year-old veterinarian in the South Indian city of Hyderabad last week has provoked outrage and anguish across India, the latest in a series of gruesome, high-profile crimes against women and girls. Police arrested four men and said they had confessed to the killing. Speaking in Parliament on Monday, India's defense minister called it an 'inhuman' crime that has 'brought shame to the entire country.' … After news of the veterinarian's killing spread, demonstrations erupted in Hyderabad over the weekend. Thousands of people protested at a police station near where the woman's body was found and outside the gated compound where her family lives. **In New Delhi, a young woman was arrested for holding a sign in a high-security area outside Parliament that read, 'Why can't I feel safe in my own India?'"**

**-- The Pacific island nation of Samoa will shut down government services for two days so civil servants can focus on a nationwide immunization drive as the country struggles to end a measles outbreak that has so far claimed more than 50 lives, most of them children.** From NPR: "Prime Minister Tuilaepa Sailele Malielegaoi announced the closure on Monday, saying the government is relying on 'village councils, faith-based organizations, and church leaders, village mayors and government women representatives' to persuade the public to get vaccinated. As a result, he said, all but public utility government services will be shuttered Dec. 5 and 6. More than 3,700 measles cases have been reported since the outbreak began in October, with 198 recorded within a 24-hour period. Fifty-three people have died and of those, 48 are children under 4 years old."

**-- The Post today launched the first episode of its Spanish-language podcast, "El Washington Post."** Our podcast will round up a panel of renowned journalists who will explore the top international headlines in twice-weekly episodes.

An aerial view shows the Biden campaign bus as it travels from a campaign stop in Iowa. (Scott Olson/Getty Images)

**2020 WATCH:**

**-- Joe Biden may lose the Iowa caucuses. But, by betting on strong support from black voters in Southern states and urban areas, he may still secure the 1,990 delegates needed to clinch the Democratic nomination.** From the Times: "If Mr. Biden retains his strength with black voters, he'd have a structural advantage in the nomination race that is greater than his uneven lead in national polls suggests. … While Iowa and New Hampshire may generate political momentum for a winner because they vote first, the two states award very few delegates. By contrast, a candidate who is popular in California, Texas and predominantly black districts in the South could pick up big shares of delegates. A recent poll shows Mr. Biden at 44 percent among black voters in South Carolina, the early voting state with a majority-black Democratic electorate, and a historic harbinger for how the South will vote. The same poll had Mr. Biden's next

closest competitor, Senator Bernie Sanders of Vermont, trailing him by more than 30 percentage points among black voters. …

"Some of the most delegate-rich districts in Southern states like Tennessee, Alabama and South Carolina have large shares of black Democratic voters. (Vermont is an exception; its population is largely white, but it has only one district with 11 Democratic delegates.) **Under party rules, more delegates are awarded in districts with high concentrations of Democrats. Because black people overwhelmingly vote Democratic, areas with many black residents tend to have higher numbers of Democratic delegates.** This is a big reason why black Democrats are so sought-after in the race for the party's nomination. Historically, black Democratic primary voters have tended to back a single candidate, helping thrust the voting bloc to the forefront in Southern states where black voters make up the majority of the Democratic electorate. If a single candidate can get huge vote margins with black Democrats, like Barack Obama did in 2008 and Hillary Clinton did in 2016, he or she can amass a big delegate lead over other candidates."

**-- In a wide-raging interview aboard the "No Malarkey" bus, the former vice president said he doesn't need Obama's endorsement, scoffed at the idea that Elizabeth Warren is building enthusiasm and accused Pete Buttigieg of stealing his plans.** From Politico: "Biden reiterated that he asked Obama not to endorse him, and he stuck by that stance even when asked whether he'd want Obama's backing if the field narrowed to three people. 'No, because everyone knows I'm close with him,' Biden said. 'I don't need an Obama endorsement.' … Biden was asked about a POLITICO Magazine article that recently reported how Obama had confided in another candidate that his former vice president 'really doesn't have it' when it comes to an intimate connection with voters. 'He may have said that. And if it's true, and he said it, there's truth to it,' Biden acknowledged on Monday before saying that he has 'mostly campaigned for other people in the time I've been here. And I've never been in a position seeking the nomination where I have had the money and the organization to be able to get open headquarters all over the state.' …

**"Biden lamented media coverage that he said initially dismissed the durability of**

**his candidacy because he was too moderate and didn't embrace policies like Medicare for All.** Biden said the field was now moving closer to his views and away from the left. When asked whether he unintentionally set the stage for Buttigieg, who is leading in the polls in Iowa, Biden grew animated. 'Set it up? He stole it! Set it up?' Biden said of the mayor of South Bend, Ind. … The former vice president then accused the media of going too easy on Buttigieg, saying his opponent had once supported a more liberal health care plan but then pivoted … When asked about another polling leader in Iowa and elsewhere — Warren — Biden dismissed her rise and the notion that she had momentum behind her. 'Look at the polling everywhere. Tell me. Tell me where the polling has manifested itself,' he said. 'She lives in Massachusetts, she's invested millions and millions of dollars in New Hampshire, why shouldn't she be known there?'"

**-- Three state lawmakers acknowledge that lobbyists helped craft their op-eds attacking Medicare-for-all.** Jeff Stein reports: "Montana state Rep. Kathy Kelker (D) and Sen. Jen Gross (D) acknowledged in interviews that editorials they published separately about the single-payer health proposal included language provided by John MacDonald, a lobbyist and consultant in the state who disclosed in private emails that he worked for an unnamed client. Gross said MacDonald contacted her on behalf of the Partnership for America's Health Care Future, a multimillion-dollar industry group founded in 2018 and funded by hospitals, private insurers, drug companies and other private health-care firms. Additionally, an aide to Ohio state Sen. Steve Huffman (R) confirmed in a brief interview that the lawmaker's op-ed criticizing Medicare-for-all was written with the help of Kathleen DeLand, an Ohio-based lobbyist. None of the lawmakers' columns discloses that they were written with the help of a lobbyist."

**-- The Trump campaign denied credentials to journalists from Bloomberg News, accusing the organization of "bias" against the president.** Kayla Epstein and Derek Hawkins report: "Bloomberg News faced a journalistic quandary when its owner, former New York mayor Mike Bloomberg, decided to jump into the 2020 Democratic primary last month. In a widely criticized decision, editor in chief John Micklethwait announced that the newsroom would continue its tradition of not investigating Bloomberg's personal life and finances, and would extend the same policy to his Democratic opponents. The move was intended to avoid conflict of interest in the Democratic primary. Micklethwait

noted, however, that Bloomberg News would continue to investigate the Trump administration. After the Trump campaign announced its decision Monday to bar Bloomberg News, President Trump took to Twitter to attack the news outlet and the New York Times for their coverage of him."

**-- The New York Times is overhauling its traditional closed-door endorsement process for Democratic presidential candidates and will instead conduct interviews with the contenders on the record and air parts of the discussions – along with the editorial board's final decision – on its show "The Weekly."** (Politico)

**-- A month after ending his presidential campaign, Beto O'Rourke is setting his focus on flipping the Texas state house.** From the Houston Chronicle: "With Texas Democrats nine seats away from retaking the majority of seats in the Texas House, O'Rourke is trying to convince his donor base to send money to an organization called Flip The Texas House, which has targeted 17 House Districts in which Republican candidates won by fewer than 10 percentage points last year. More than half are districts in which O'Rourke won the majority of votes as he ran for U.S. Senate."

**-- With just a week remaining before the deadline to run for office in Texas next year, some of O'Rourke's supporters are still hoping to see him jump into the race to unseat Sen. John Cornyn (R). They even commissioned a poll that shows he'd sail through the Senate primary were he to join the race.** From the Dallas Morning News: "The poll also shows him in a near-tie, trailing Cornyn 46-42 at this point, which is far stronger than others already seeking the nomination. O'Rourke's campaign operation has gone dormant. He didn't respond to messages on Monday and hasn't said lately whether he's interested. … During his presidential campaign, O'Rourke said flatly and repeatedly that he would not even consider running for the Senate in 2020 … 'I know it's a bit of a longshot to try and convince Beto to do this, but it is clear to a lot of people in Texas that that would be the best thing for us,' said Alan Metni, executive director of the Democratic Policy Institute, the group that commissioned the new poll."

**-- Georgia Republican Gov. Brian Kemp isn't expected to nominate Rep. Douglas**

**Collins, Trump's pick, for a soon-to-be-open Senate seat. He's now facing heavy backlash – including threats of a primary challenge.** Seung Min Kim reports: "Kemp is expected to tap business executive Kelly Loeffler for the Senate seat being vacated by retiring Sen. Johnny Isakson (R) … The public outcry against Kemp and Loeffler from Trump allies has led some of them to threaten a primary challenge against the first-term governor, and they have urged the president's supporters to flood Kemp's office with calls pushing him not to select Loeffler. … Conservative radio host Mark Levin derided Kemp as 'another Romney,' referring to the 2012 GOP presidential nominee and current senator from Utah, Mitt Romney, as he accused the Georgia governor of being on the precipice of appointing a 'RINO,' a Republican in name only … The formal announcement from Kemp is expected on Wednesday, the officials said, so as to not interfere with Isakson's farewell address on the Senate floor Tuesday afternoon."

**-- In a big break for Republican hopes of holding the Senate, Sen. Thom Tillis (R-N.C.) no longer faces a primary challenge in his reelection bid.** From the News & Observer: "Raleigh retired businessman Garland Tucker is ending his campaign for the Republican nomination in the U.S. Senate … Tucker invested more than $1.5 million of his own money to challenge Tillis, who is seeking a second term in 2020. Monday marked the beginning of the 2020 filing period in North Carolina. Tucker, who joined the race in May, opted not to file. … The letter cited the attention on the ongoing impeachment inquiry into [Trump] as well as Tillis' role as one of his defenders in the Senate as a reason for Tucker's decision to end his campaign."

**-- An outspoken Holocaust denier, activist anti-Semite and white supremacist filed again for a Chicago-area House seat.** From the Chicago Sun-Times: "Arthur Jones, of suburban Lyons, won the GOP nomination in 2018 because he was the only Republican on the 3rd District primary ballot. In the general election, he was easily beaten by Rep. Dan Lipinski, D-Ill., but received about 26 percent of the vote even after his views were exposed."

**SOCIAL MEDIA SPEED READ:**

George Conway, husband of Trump adviser Kellyanne Conway and a conservative critic

of the president, replied to one of her tweets:

He also retweeted this:

A former Justice Department spokesman notes that Duncan Hunter's guilty plea will come as a relief to quite a few people:

From the former U.S. attorney for the Southern District of New York, who was fired by Trump:

Amy Klobuchar attacked Senate Republicans for not taking up bills that have passed the House, a talking point intended to push back on the GOP talking point that impeachment is distracting Democrats from getting anything done:

Trump once again went after the two FBI officials whose texts were selectively leaked by his appointees at the DOJ. A Los Angeles Times reporter noted the irony of the

president's line of attack:

From a former federal prosecutor:

A former senior lawyer for the National Security Agency, who is now at Brookings, chastised Barr:

A former Republican congressman who is now an independent shared this thought:

And Trump's former national security adviser, who is now a convicted fellon, has a holiday wish:

**QUOTE OF THE DAY:** "What would you have done to me? You would have torn my ears off," Joe Biden told reporters after accusing Pete Buttigieg of stealing his health-care plan. "I would be a plagiarizing, no good, old man who did bum bum bum." (Politico)

**VIDEOS OF THE DAY:**

Over the past three years, Trump and some of his allies have at times sounded like Vladimir Putin when talking about election interference:

When Republicans have sounded like Vladimir Putin on election interference

Hasan Minhaj discussed why billionaires won't save the world:

Trevor Noah had a bit of fun talking about Joe Biden's "malarkey" bus:

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**The Daily 202: Little clamoring for impeachment in New Hampshire, even as both House members endorse inquiry**

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| **To** | Charisma Edge, The Washington Post |
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# The Daily 202

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## Little clamoring for impeachment in New Hampshire, even as both House members endorse inquiry

Rep. Annie Kuster (D-N.H.), far right, poses for a selfie at the Capitol earlier this year with Reps. Alexandria Ocasio-Cortez (D-N.Y.) and Barbara Lee (D-Calif.). (J. Scott Applewhite/AP)

**BY JAMES HOHMANN**

*with Mariana Alfaro*

## THE BIG IDEA:

**MANCHESTER, N.H. — Both of New Hampshire's House members endorsed launching an impeachment inquiry against President Trump on Friday afternoon,**

**bowing to pressure from their left flanks at the start of a 46-day summer recess. But most people in this swing state, including many Democrats, do not support such a move.**

Reps. Chris Pappas and Annie Kuster are among about a dozen House Democrats who have come out for the impeachment inquiry since former special counsel Bob Mueller testified last week, despite continued resistance from Speaker Nancy Pelosi. That brings the total to 106 members, by our tally, which is just under half the Democratic caucus.

**The divisions in the Granite State capture in miniature the difficult needle that party leaders must figure out how to thread to prevail in 2020.** The Wards are Democrats who loathe Trump, for instance, but they don't support impeachment. **"I hate to say this, but I agree with Nancy Pelosi. Not that Congress is doing much of anything anyway, but it would be a waste of Congress's time and our money to impeach," said Bryan Ward, 31, an IT network engineer who voted for Bernie Sanders in the 2016 Democratic primary** and lives in Penacook.

"In my heart of hearts, I'm pretty sure he's going to win the next election, but at this point in the term, I'm not sure impeachment is the best use of resources," said Meghan Ward, 35, a former stage manager who is working odds-and-ends jobs as she studies to get her teacher's license.

Their 3-year-old son sat between them on Saturday night during a minor league baseball game here. Meghan voted for Hillary Clinton in the primary because she considered Sanders too much of a socialist and thinks his plans are unrealistic. But she refers to Trump as “Cheeto” and laments the president’s remarkably resilient poll numbers despite constant controversies that she’s convinced would cripple any other president.

Bryan is more optimistic than his wife that Trump will lose in November 2020, but he’s not excited about the crop of 2020 alternatives. “I’ll wait until the field gets narrowed down a little bit, but right now not one of the candidates really speaks to me,” he said. “There’s no middle ground anymore. There’s never compromise. It’s so, so, so contentious. It’s red team vs. blue team.”

The New Hampshire Fisher Cats, a minor league baseball team, play the Fightin Phils of Reading, Pa., on Saturday at Northeast Delta Dental Stadium in Manchester, N.H. (James Hohmann/The Washington Post)

**This was the most frequent refrain during more than 30 conversations I had on Saturday evening with a cross section of New Hampshire voters at Northeast Delta Dental Stadium in the heart of downtown in this small state’s biggest city.** The Fisher Cats, an affiliate of the Toronto Blue Jays, were playing a doubleheader against the Fightin Phils of Reading, Pa. Every ticket in the stadium cost $14 at the box office, and there was a fireworks show afterward.

afterward.

All the folks I talked with at the Fisher Cats game said they plan to vote next year, but none are the kinds of people who hang out at political events and yell at politicians. Pappas and Kuster, like so many House Democrats jumping on the impeachment bandwagon, are catering more to the hardened activists who volunteer and donate to their campaigns than the electorate more broadly.

**"[Trump's] choices aren't great, but I'm not sure he's done anything that's deserving of him getting kicked out of office," said Rich Fortier, 38, a lifelong Democrat from the Lakes Region up north.** "There's probably a protocol for that." Fortier, a high school special education teacher, is frustrated that politicians in both parties are not paying more attention to education, and he worries about budget cuts as the economy slows down. "To me, it seems they're distracted by the battles away from the issues that matter," he said. "They're not worried about the future of the country or things like that."

**Another Democrat, Beck Bryon, said the country is in a "precarious position" and warned that Trump is turning it into a "dictatorship," but she considers impeachment a "Catch-22."** She explained that "it could be beneficial," but the 40-year-old calibration technician worried about what would happen if the president was removed from office by the Senate. Vice President Pence would take over, and she thinks he might more effectively enact the same agenda and perhaps have an easier time



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winning the 2020 election. “So it’s potentially smarter to wait,” she explained.

**As the first state with a primary, New Hampshire will not just be pivotal in determining the Democratic nominee but will probably be a top battleground again in the 2020 general election.** Clinton carried the Granite State by just 2,700 votes, or less than half a percentage point, after Barack Obama won it twice by more than five points.

**The specter of impeachment galvanizes many Trump supporters.** Republican Wayne Jutras, a salesman who lives near the ballpark, appreciates that Trump is running the government like it’s a business. He said Democrats are only coming after him because they resent his success at growing the economy. “They’re just trying to dig up some dirt on him,” said Jutras, 55, between licks of a vanilla ice cream cone. “It’s like anything else: If you’re playing for the New York Yankees, you’re not going to be cheering for the Boston Red Sox. They’re doing their best, but of course they’re going to try to impeach him.”

**Many middle-of-the-road voters see impeachment as a distraction.** Tom and Suanne Milligan, retirees in their 70s, moved from Indiana last year to live closer to their grandchildren in Canaan, N.H. “We’re non-Trump Republicans,” he said. “I really don’t like any of what’s going on.” In 2016, he voted for Libertarian nominee Gary Johnson and she voted for Green Party nominee Jill Stein. They said

it's hard to imagine voting for Trump in 2020, but they continue to support GOP candidates down the ballot and hope their party breaks out of Trump's thrall sooner than later. But both disapprove of Democrats trying to impeach the president. "It seems like the Democrats are just trying to appease their own voters," said Suanne. Tom agreed. "Move on," he said. "It's just divisive, and I don't think it's really going to amount to anything."

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Trump: 'I watched Bob Mueller, and they have nothing'

**-- Public and private polling bolsters what I encountered on the ground: Most Americans oppose impeaching Trump, and overall public opinion has been shifting slightly away from impeachment since the release of the Mueller report.**

**An ABC News-Ipsos poll published on Sunday showed that Mueller's testimony has failed to move the needle of public opinion.** Among those who say they read, saw or heard about Mueller's testimony, just under half said it made no difference in their views about impeaching the president, while 27 percent said it made them more likely to support impeachment (almost all Democrats) and 26 percent said it made them less likely (almost all Republicans). "Independents were much more likely to echo the comments made by Republicans than those made by Democrats," ABC notes. "A majority of self-described Independents – 60% -- described the testimony as a waste of time and taxpayer money or questioned Mueller's fitness. About one in five – 19% -- of Independents mentioned that the testimony proved

or confirmed Trump's guilt. The remaining 20% of Independents had more mixed assessments."

A Washington Post-ABC poll released earlier this month found that 59 percent of Americans said the House should not begin impeachment proceedings. That's slightly higher than Post polling throughout the year, which found opposition to impeachment at 54 percent to 56 percent. **Last summer at this time, 49 percent said Congress should begin impeachment proceedings. That's down to 37 percent in our latest poll. But, but, but: Among Democrats, the number is 61 percent.** About half of Democrats, 49 percent, said they "strongly" support impeachment.

Rep. Annie Kuster (D-N.H.) waves to supporters after voting last November in Contoocook, N.H. She easily won a fourth term. (Geoff Forester/Concord Monitor/AP)

**-- Those numbers explain why so many Democratic politicians are staking out a position at odds with the views of most voters. But the ground truth is that, even on the left, there's less intensity around impeachment than there was a few months ago.**

For example, Sen. Elizabeth Warren (D-Mass.) was the first major Democratic presidential candidate to endorse impeachment when the Mueller report came out in April, and she saw a spike in small-dollar fundraising because of it.

The majority of her 2020 rivals eventually followed, another proof point of the field's leftward lurch. But **Warren did not bring up impeachment during either of the two events she held in New Hampshire on Saturday.**

Not a single voter asked the senator about it during a house party in Bow or a town hall in Derry. When a reporter questioned Warren about this during a gaggle, she noted that she endorsed impeachment after reading the Mueller report because she felt she had an obligation to do so. But she added that her campaign is focused on removing Trump at the ballot box in 2020. "I'm not running on impeachment," she said.

**To be sure, each of the dozen voters I interviewed after Warren's first event, in the grassy backyard of a supporter's home, said they support impeachment. But their explanations were measured, and several acknowledged the political risks.**

**"I'm hearing what Nancy says, and I understand where she's coming from," said Shannon Mills, 69, a dentist who served 30 years in the Air Force.** (Folks in New Hampshire, so accustomed to access, love referring to national political figures like the speaker by their first names.) "But this is not about politics. You've sworn an oath to defend the Constitution. You cannot ignore the egregious crimes committed by the president. They have to do their jobs. Look, I'm concerned impeachment could make the president look sympathetic to a certain segment of the voting population. … But the truth has to be told."

population." ... But the truth has to be told.

Mills said he believes that Trump welcoming Russian help in 2016, combined with the efforts documented by Mueller to interfere with the investigation that followed, is much worse than the behavior that led House Republicans to impeach Bill Clinton two decades ago. "Clinton lied about an affair, but he didn't sell our country out to the Russians," Mills reasoned. "Neither one is something I approve of. I'm not a big fan of Bill Clinton, either."

**State Rep. Rebecca McWilliams (D), who represents Concord, said she was impressed that Kuster, her congresswoman, endorsed an impeachment inquiry. "I didn't know I'd ever see Annie do that because she's so cautious," said McWilliams, 37, a practicing attorney and mother of two, as she waited in line for a selfie with Warren.** "I don't believe the Mueller report has been the big bomb we thought it'd be. I think it's probably more the 24-hour news cycle we're barraged with. The weight of it all is that this guy is a liar, he's been using the presidency to enrich himself, and he doesn't have our country's best interests at heart. The Mueller report is only a piece of it. It's the culmination."

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**-- Of the two New Hampshire House members, Pappas is considered much more vulnerable than Kuster.** He just got elected last year. Notably, he announced his support for the impeachment inquiry at 6:30 on Friday night – about six hours after Kuster issued her statement. A short video that Pappas posted to YouTube begins with a preamble

about how he has "been working hard with members of both parties to bring down the cost of prescription drugs, improve care for our veterans, rebuild our infrastructure and ensure that everyone in our state has access to clean drinking water." Then he called impeachment "another pressing issue we can't ignore."

**"After weeks of careful consideration and after countless conversations with my constituents, I believe it is imperative that Congress continues its oversight work by opening an impeachment inquiry," Pappas continued.** "I have said many times that we should not take this step for political purposes and that we should not avoid our responsibility because it might feel politically convenient. It's up to Congress to put all the facts on the table and hold leaders accountable, and I'm committed to that process while maintaining my focus on the concerns of the people of New Hampshire."

**"Our Democracy is at Stake," Kuster wrote in an open letter to her constituents on Friday.** "The Special Counsel reiterated that he did not exonerate the President, and that because of Department of Justice policy, he could not charge the President with a crime even if he had the evidence to do so. Under the Constitution, that job falls to us."

**-- Both Kuster and Pappas declined interview requests to discuss impeachment, which speaks volumes about how politically delicate the issue is in their state. More significantly, both of New Hampshire's Democratic**

**Significantly, both of New Hampshire's Democratic senators declined to join their House counterparts.** "I think we need to continue to investigate the charges, but I think at this time there is not a consensus to move forward with impeachment proceedings," said Jeanne Shaheen, who faces a competitive reelection fight next year, in a local radio interview.

**"Impeachment is a grave step that should not be taken lightly," said Maggie Hassan, the former governor who narrowly defeated Republican incumbent Kelly Ayotte in 2016**, in a statement. "I am not convinced that initiating an impeachment inquiry is the best course of action at this time, but it is ultimately the House of Representatives' decision."

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**-- Trump has signaled repeatedly that he believes impeachment will help his reelection prospects, and he's all but dared Democrats to do it by refusing to cooperate with House oversight. Many Republican strategists focused on trying to win back the House**

strategists focused on trying to win back the House **also think the issue will unite their base.** Trump aides have said that the reelection campaign could tout an acquittal by the Senate, even if it was on party lines, as a form of exoneration. This tracks with what I heard from Republicans I talked with at the Fisher Cats game.

**Ken Grenier, a unionized postal worker who supports Trump, is angry that Democrats are trying to remove a president from power outside an election. "I've got to keep this PG for the paper, but right now they're extremely anti-American," said the 57-year-old.** "It's just wasting more time and money to distract people from the good things that Trump is doing. They pushed 'collusion' for so long, and they're so invested in it, that they can't back away, even though they know the Republicans in the Senate are not going to vote to remove him from office."

After voting for Ted Cruz in the 2016 primary, Grenier has been grateful for the president's tireless efforts to secure the southern border. He was thrilled that the Supreme Court allowed the administration late Friday to move forward with construction of the wall. He's also pleased about the president's judicial nominations and efforts to reduce access to abortion.

**Grenier volunteered that he disapproves of Trump's recent attacks on the four minority congresswomen who call themselves the Squad. The president must stop "flapping his gums" on Twitter, he explained, as his wife nodded in agreement. "The Dems were in free**

**fall for a while, and then Trump's tweets about the Squad unified them. I wish he hadn't done that."**

House Judiciary considers Trump impeachment after Mueller

**-- Nationally, Democrats continue to be divided about the right approach.** Four House members from Washington state announced their support on Sunday for opening an impeachment inquiry, prompting Sen. Patty Murray (D-Wash.) to issue her own statement last night saying that she agrees.

House Judiciary Committee Chairman Jerry Nadler (D-N.Y.) said on Sunday that his "personal view" is that Trump "richly deserves impeachment," but he says his committee still needs "more evidence" before opening an inquiry. "The question is," Nadler told CNN, "can we develop enough evidence to put before the American people?"

House Intelligence Committee Chairman Adam Schiff (D-Calif.) defended Pelosi's approach. "I worry equally about the message of taking an impeachment case to trial, losing that case, having the president acquitted and then having an adjudication that this conduct is not impeachable," Schiff said on NBC. "There's no making the case to the cult of the president's personality that is the Senate GOP, but we should at least be able to make the case to the American people. I want to make sure that that's true before we go down this path."

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## THE LATEST FROM CALIFORNIA:

Multiple people reportedly injured in shooting at California food festival

**-- Three people are dead and at least 15 injured after a shooting Sunday evening at a food festival in Gilroy, Calif.** Allyson Chiu, Meagan Flynn and Faiz Siddiqui report: "One gunman was killed by officers at the scene, Gilroy Police Chief Scot Smithee said early Monday morning. Police are still searching for a possible second suspect, although it's unclear if that person also fired on the crowd or assisted the shooter. … The first reports of gunshots at the Gilroy Garlic Festival came in around 5:41 p.m. local time, just as the event was wrapping up its third and final day. Smithee said he has 'no idea' what the shooter's motive was on Sunday. He added that officers already stationed at the festival 'engaged the suspect in less than a minute.'

"**Among the dead is a 6-year-old boy** named Steven

**Among the dead is a 6-year-old boy** named Steven Romero, the child's father told NBC Bay Area. The boy's mother and grandmother were also injured in the shooting. … The shooter was carrying an 'assault-type rifle,' the City of Gilroy said in a statement early Monday. Investigators believe the suspect entered the festival by cutting through a perimeter fence, Smithee told reporters. He noted that security at the festival's official entrances is 'very tight.' … Many evacuees were left stranded after the festival because their vehicles were parked at what had turned into an active crime scene. Some gathered on a stagecoach outside the festival, while others called ride-hailing services to get home. ...

"**Julissa Contreras and her boyfriend, Mario Camargo, were browsing at a food tent when they saw a man in a military-style outfit emerge from a nearby access road and start shooting 'left to right and right to left,' Contreras told The Post in a phone interview.** Contreras and Camargo ran in different directions, each taking shelter behind tents with crying children and frantic parents. Some people froze and others sprinted. Some appeared to play dead, Camargo said. Once they heard the gunfire stop, Contreras and Camargo each made a run for the entrance, eventually reuniting in the parking lot. Camargo said he saw two wounded people as he fled. … **Contreras said there was one moment that she couldn't stop thinking about. When the gunfire broke out, she looked in the direction of the gunman and saw children fleeing an inflatable slide, all trying to squeeze through the same tiny exit.**



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'I'm never going to forget that image,' she said."

**-- Videos uploaded to social media showed the chaotic scenes:**

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Dan Coats is expected to resign as director of National Intelligence

**ALL THE PRESIDENT'S MEN:**

**-- Director of National Intelligence Daniel Coats will leave his position next month, and Trump announced Sunday that he will nominate Rep. John Ratcliffe (R-Tex.), a third-term congressman, as his replacement.** Coats, a former Republican senator from Indiana and ambassador to Germany, was often at odds with Trump over the wisdom of negotiating with Russia, the status of Iran's nuclear weapons program and the severity of foreign threats to U.S. elections. Ratcliffe, who sits on the House Judiciary and Intelligence committees, has made his name in Congress as one of the GOP's most dogged critics of perceived anti-Trump bias at the FBI and in the special counsel's investigation.

**Ratcliffe will probably get confirmed by a Republican-controlled Senate that seems reluctant to challenge Trump, but the appointment of an outspoken partisan loyalist raises a litany of legitimate questions about the president's politicization of the intelligence community.** Ratcliffe launched perhaps the most spirited defenses of Trump during the Mueller hearings last Wednesday, criticizing the former special counsel for

Wednesday, criticizing the former special counsel for providing evidence of the 10 episodes in which Trump possibly obstructed justice when he never intended to decide whether the president had committed a crime. Trump's announcement that Ratcliffe will get the job came a few hours after the congressman went on Fox News to defend the president and attack the Mueller report as an untrustworthy document written by liberals.

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Ratcliffe to Mueller: 'You didn't follow the special counsel regulations'

**-- "For months, Coats had recognized that his relationship with Trump, which was never strong, had frayed beyond repair.** … Coats had felt isolated and excluded from important national security decision-making," notes Shane Harris, our intelligence beat reporter. **Ratcliffe** "**has no background in intelligence**, though he did serve as a terrorism prosecutor and the U.S. attorney in the Eastern District of Texas in the George W. Bush administration. He also served as the mayor of Heath, Tex., a town of about 9,000 outside Dallas. … **Trump has repeatedly blasted the intelligence agencies as having tried to undermine his campaign and has, without evidence, accused former senior intelligence officials from the Obama administration of illegally spying on him. Ratcliffe echoed those allegations Sunday on Fox News**. 'What I do know as a former federal prosecutor is that it does appear that there were crimes committed during the Obama administration,' he said, declining to identify anyone by name."

-- "**Last year, Ratcliffe's name was floated as a possible replacement for former attorney general Jeff Sessions**," Karoun Demirjian notes in a sidebar. "He joined the House Intelligence Committee earlier this year, where he has been considered the GOP's replacement for former congressman Trey Gowdy (R-S.C.), an accomplished prosecutor skilled in executing detailed, stinging examinations of witnesses in closed-door interviews and from the dais. … Ratcliffe represents the seventh-most-Republican district in the country, according to the Cook Political Voting Index."

Army Col. Kathryn Spletstoser sits for a portrait at The Washington Post last week. (Carolyn Van Houten/The Washington Post)

-- **Trump's nominee to be vice chair of the Joint Chiefs of Staff, Gen. John Hyten, is facing a confirmation hearing tomorrow that will force senators on the Armed Services Committee to decide whether they believe an Army colonel's charges that he sexually assaulted her while she was under his command — accusations he denies.** Demirjian reports: "Col. Kathryn Spletstoser has accused Hyten, who is currently responsible for the country's nuclear arsenal as the head of U.S. Strategic Command, of making unwanted sexual contact with her on several occasions in 2017 while the two were traveling for work. … [Some] Democrats and Republicans

traveling for work. … [Some] Democrats and Republicans on the Senate Armed Services Committee [have] said they are wary of taking her uncorroborated word over the categorical denials of a decorated four-star Air Force general endorsed by high-ranking colleagues. … The Air Force's Office of Special Investigations investigated Spletstoser's allegations but could not substantiate her claims. …

"**Spletstoser said the committee [led by Sen. Jim Inhofe (R-Okla.)] has denied her request to speak at the hearing,** unless she has 'new information' to present. Spletstoser's public remarks would probably mirror much of what she has told the panel in private and alleged in a Washington Post interview. … The first time was in January 2017, she alleges, when Hyten grabbed her left hand as she was exiting a work meeting in his hotel room in Palo Alto, Calif., pulling it in toward his groin so she could feel his erection before she moved her hand away. In June 2017, Spletstoser said, Hyten interrupted a work meeting in his Washington, D.C., hotel room to fondle her breasts and kiss her — and she pushed him away and admonished him, she said. … Yet it was during the Reagan National Defense Forum in December 2017 that Spletstoser said Hyten made his most aggressive move, arriving uninvited at her hotel room in workout clothes carrying a binder, and claiming he wanted to discuss work matters. Within minutes, Spletstoser said, Hyten had pinned her against him and begun 'grinding on me hard, like he wants to take my clothes off and have sex … and then I realize, he's ejaculating.'

**"If Spletstoser's account is correct, it would mean Hyten committed a crime, but if she is lying, as an active-duty service member, she will have committed a crime for which she could be court-martialed. …** Former Air Force secretary Heather Wilson, who was briefed on investigators' findings before leaving her position earlier this year, said in an interview Sunday that 'the Air Force left no stone unturned in its investigation and the Senate has been thorough as well.' 'Based on what I know of the complete investigation,' she continued, 'I believe General Hyten was falsely accused.'"

**-- For this week's New Yorker, Connie Bruck profiles Harvard law professor and Trump ally Alan Dershowitz, writing about his controversial history as the attorney to men such as O.J. Simpson, Mike Tyson and Jeffrey Epstein and the accusations he's faced following his close relationship to Epstein.** Dershowitz, who was accused by Epstein victim [redacted] of abuse, told the New Yorker that he's innocent and defended his work by saying that "every honest criminal lawyer will tell you that he defends the guilty and the innocent."

Demonstrators demand the resignation of Guatemalan President Jimmy Morales, featured in a poster Saturday that reads in Spanish "traitor," after the government signed an agreement with the Trump administration to require migrants passing through the Central American country to seek asylum there, rather than pushing on toward the United States. (Oliver de Ros/AP)

**THE NEW WORLD ORDER:**

**-- In pressuring Guatemala to accept a deal to absorb vast numbers of asylum seekers, the Trump administration has embarked on a dramatic and risky strategy to slash the number of Central Americans flooding the U.S. border. "The accord — which was negotiated in secret and signed at the White House on Friday — could plunge Guatemala's young democracy into a constitutional crisis**," Mary Beth Sheridan reports. "It could also saddle one of the hemisphere's poorest countries with tens of thousands of Salvadoran and Honduran migrants who would be barred from making their claims in the United States. The agreement is one of the boldest steps yet taken by Trump to stanch the flow of migrants to the U.S. border. It aims to close off the U.S. asylum system to the migrants who have crossed through Guatemala en route to the United States. They would instead have to seek protection in Guatemala.

"**But the agreement is built on a fragile political and legal base. The Guatemalan Constitutional Court ruled earlier this month that President Jimmy Morales needed approval from the Guatemalan Congress to sign the accord, something he has not received.** Some analysts said Morales could get around the ruling with his argument that the deal is simply a cooperation agreement, not a treaty. Others note Morales has at times simply shrugged off court rulings he dislikes. … **Guatemala holds a runoff presidential election on Aug. 11, and both candidates have criticized Morales's negotiation of**

**such a broad agreement in secret.** While the next Guatemalan government could cancel the deal, it would face intense pressure from the Trump administration to not do so. … The agreement is also likely to be challenged in U.S. courts by opponents who say Guatemala does not qualify as a 'safe' country, because of high levels of violence.

"**Morales, who finishes his four-year term in January, is highly unpopular. Guatemalans were startled by a widely published photo showing their government minister, Enrique Degenhart, signing the agreement as Trump loomed over his shoulder, an image suggesting the Central American country's submission.** On Saturday, hundreds of people demonstrated in front of the presidential palace in Guatemala City to protest the agreement. Guatemalan analysts have suggested Morales made the deal with Trump in hopes of winning support from the U.S. government. Morales faces allegations of financial crimes related to his 2015 electoral campaign but has been shielded by presidential immunity, which he loses in January. He says he is innocent."

- **Julián Castro warned that migrants may "end up dead" because of the deal. The Democratic presidential candidate** said the country is not safe. (CBS News)
- **To try curbing the number of Central American migrants reaching the U.S., Mexico has pledged to help create jobs in Honduras.** (Al Jazeera)
- **An Arizona Republican state senator apologized**

**for saying that "we're going to look like South American countries very quickly" because immigrants are "just flooding us ... and overwhelming us."** Sen. Sylvia Allen faced backlash after the Phoenix New Times published an audio recording of her speech at the Arizona Republican Party headquarters in Phoenix. (Morgan Krakow)

**-- Federal prosecutors are investigating Trump's close friend and campaign fundraiser Thomas J. Barrack Jr. in connection to foreign lobbying.** From the Times: "Investigators have looked in particular at whether Mr. Barrack or others violated the law requiring people who try to influence American policy or opinion at the direction of foreign governments or entities to disclose their activities to the Justice Department, people familiar with the case said. The inquiry had proceeded far enough last month that Mr. Barrack, who played an influential role in the campaign and acts as an outside adviser to the White House, was interviewed, at his request, by prosecutors in the public integrity unit of the United States attorney's office in Brooklyn." Barrack's spokesman said that, in expectation of the Times article, his lawyer had contacted the prosecutor's office and confirmed it has no more questions for him. "Mr. Barrack has not been accused of wrongdoing, and his aides said he never worked on behalf of foreign states or entities. …

"But as the scrutiny of Mr. Barrack indicates, prosecutors continue to pursue questions about foreign influence.

Among other lines of inquiry, they have sought to determine whether Mr. Barrack and others tried to sway the Trump campaign or the new administration on behalf of the United Arab Emirates and Saudi Arabia … Investigators have also questioned witnesses about Mr. Barrack's involvement with a proposal from an American group that could give Saudi Arabia access to nuclear power technology. … Central to the inquiry into Mr. Barrack are his dealings with [Rashid al-Malik, an Emirati businessman], who is well connected in the court of Crown Prince Mohammed bin Zayed. … **When Mr. Trump was elected, Mr. al-Malik received a coveted invitation to the inaugural's most exclusive event — the chairman's dinner, hosted by Mr. Barrack."**

**-- A leading Russian critic of Vladimir Putin was hospitalized with suspected poisoning.** From ABC News: Alexei Navalny "was taken by ambulance to the hospital early on Sunday morning from the jail with what authorities said was a 'severe allergic reaction,' his spokeswoman Kira Yarmysh wrote on Twitter. Initially, one of Navalny's close colleagues suggested the cause was likely unsanitary conditions in the jail, but by the evening Navalny's lawyer released a statement from his long-time doctor saying that his symptoms were the result of 'an undefined chemical substance.'"

**-- A crackdown on Moscow protesters this weekend suggests a new, more hostile approach by Putin toward the Russian opposition.** Matthew Bodner reports: "Analysts said the scale of the roundup — nearly 1,400

demonstrators were swept off the streets in Moscow on Saturday, according to the monitoring group OVD-Info — suggested a change in approach for a Russian elite that is increasingly concerned about political stability. … Thousands took to the streets of central Moscow on Saturday to demand that independent candidates be allowed to run in upcoming elections for city parliament. It was the latest demonstration in a protest movement that began two weeks ago after the city election commission rejected the candidacies of several opposition-minded candidates, citing falsified supporter signatures."

**-- In Hong Kong, protesters once again took to the streets and turned neighborhoods into foggy battlegrounds.** Shibani Mahtani reports: "The clouds of gas left bystanders — including children, tourists and the elderly — choking and sputtering, underscoring the growing risks of Hong Kong's deepening political crisis, now in its eighth weekend. Police said that protesters threw paint bombs, corrosive liquid and bricks at them, and that 49 people were arrested. Protesters had convened to demonstrate against what they saw as police brutality over the course of the protests, including in the neighborhood of Yuen Long the day before."

**-- Iran's deputy foreign minister said an emergency meeting in Vienna between Tehran and other signatories of the 2015 nuclear deal was constructive but inconclusive.** Adam Taylor reports: "Earlier Sunday, the head of Iran's nuclear agency was reported to have told

lawmakers that Iran had enriched 24 metric tons of uranium since the nuclear deal was reached in 2015. The remarks by Ali Akbar Salehi of Iran's Atomic Energy Organization were reported widely by state-run and semiofficial media, which cited conservative lawmakers present at the closed-door meeting. The claim, if confirmed, would suggest that Iran has produced far more enriched uranium than was previously known, exceeding the deal's limit many times over. But some analysts were skeptical."

**-- The targeting of Washington Post contributing columnist Jamal Khashoggi was no aberration.** Vanity Fair's Ayman Mohyeldin reports on a targeted campaign by Saudi Arabia against dissidents: "Prince Khaled bin Farhan al-Saud sat in one of the few safe locations he frequents in Düsseldorf and ordered each of us a cup of coffee. With his close-cropped goatee and crisp gray suit, he looked surprisingly relaxed for a hunted man. He described his constant fear of being abducted, the precautions he takes when venturing outside, and how German law enforcement officials routinely check on him to make sure he is all right. … As we sat over coffee, he relayed a story that at first sounded innocuous. One day in June 2018, his mother, who lives in Egypt, called him with what she thought was good news. The Saudi Embassy in Cairo had contacted her, she said, and had a proposal: The kingdom wanted to mend relations with the prince and was willing to offer him $5.5 million as a goodwill gesture. …

**"But as tempting as the overture was, he claimed he**



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**never considered it seriously. And when he followed up with Saudi officials, he realized the deal had a dangerous catch. They had told him he could collect his payment only if he personally came to a Saudi embassy or consulate.** That immediately set off alarm bells. He declined the offer. Two weeks later, on October 2, 2018, bin Farhan saw a startling news report. [Khashoggi] had gone to the Saudi consulate in Istanbul to pick up paperwork required for his pending marriage. Minutes after his arrival—as revealed in leaked audiotape transcripts compiled by Turkish authorities—Khashoggi was tortured and strangled by a Saudi hit squad. … Bin Farhan was dumbstruck as he watched television news shows and saw surveillance-camera footage of Khashoggi's last hours alive. The prince realized all too clearly: By refusing to go to a Saudi consulate to pick up his payment, he might have narrowly avoided a similar fate."

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'Disgusting,' 'A hate agenda': Lawmakers condemn Trump's tweet rant targeting Cummings

**DIVIDED AMERICA:**

**-- Trump created another racial firestorm by spending the weekend attacking the city of Baltimore and the congressional district of Democratic Rep. Elijah Cummings, saying it represents a "disgusting, rat and rodent infested mess." City leaders fired back.** Fredrick Kunkle and Hannah Natanson report: "Maryland's political leaders and residents reacted with outrage — and sometimes resignation — to Trump's tweetstorm … Some

said Trump's language describing a majority black city represented by an African American lawmaker demonstrated his predilection for degrading political opponents. … Others said that even if the president were half right about Baltimore's woes, he has a duty to do more than use them as a political weapon."

**-- Maryland Gov. Larry Hogan's (R) muted response to Trump's comments stirred more anger.** Antonio Olivo and Rebecca Tan report: "In a statement delivered by his spokesman, Hogan said: 'Baltimore City is truly the very heart of our state, and more attacks between politicians aren't going to get us anywhere.' On social media, where the Twitter hashtag #WeAreBaltimore was trending on Sunday, Hogan's critics called the governor 'weak' and 'gutless' for not delivering a forceful rebuke of the president."

**-- Others didn't hold back their disdain:**

- **"Better to have a few rats than to be one," the Baltimore Sun's editorial board said in response to Trump's comments:** "In pointing to the 7th [District], the president wasn't hoping his supporters would recognize landmarks like Johns Hopkins Hospital, perhaps the nation's leading medical center. He wasn't conjuring images of the U.S. Social Security Administration, where they write the checks that so many retired and disabled Americans depend upon. It wasn't about the beauty of the Inner Harbor or the proud history of Fort McHenry. And it surely wasn't about the economic standing of a district where the median

economic standing of a district where the median income is actually above the national average. No, he was returning to an old standby of attacking an African American lawmaker from a majority black district on the most emotional and bigoted of arguments. It was only surprising that there wasn't room for a few classic phrases like 'you people' or 'welfare queens' or 'crime-ridden ghettos' or a suggestion that the congressman 'go back' to where he came from."

- **"We are African Americans, we are patriots, and we refuse to sit idly by," 149 African Americans who served in the Obama administration say in an op-ed published by The Post.**
- **Former president Barack Obama, who doesn't comment often on politics, shared the op-ed on Twitter:** "I've always been proud of what this team accomplished during my administration. But more than what we did, I'm proud of how they're continuing to fight for an America that's better," he wrote. Michelle Obama, who also shies away from commenting on the Trump administration, also criticized Trump's comments. "What truly makes our country great is its diversity," the former first lady tweeted, "I've seen that beauty in so many ways over the years. Whether we are born here or seek refuge here, there's a place for us all. We must remember it's not my America or your America. It's our America." (Colby Itkowitz)

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**-- White House acting chief of staff Mick Mulvaney told Chris Wallace on "Fox News Sunday" that Trump's**

**Chris Wallace on "Fox News Sunday" that Trump's tweets had "zero to do with race," and Wallace called him out.** From Mediaite: "'Nobody objects to the president defending his border policies, but this seems, Mick, to be the worst kind of … racial stereotyping. Black congressman, majority-black district,' Wallace shot back. 'No human being would want to live there.' Is he saying people that live in Baltimore are not human beings?' Mulvaney again insisted that Trump is going after Cummings for saying 'things that are not true about the border.' … Wallace responded by saying, 'You say it has zero to do with race. There is a clear pattern here, Mick.'"

**-- Keeping the story alive on Sunday, Trump accused Cummings and his allies of being the real racists.** From the Times: "Trump said Democrats who called him racist as a result were themselves playing 'the Race Card,' as he put it on Twitter. The president later specifically referred to Mr. Cummings as a racist without explaining why. 'If racist Elijah Cummings would focus more of his energy on helping the good people of his district, and Baltimore itself, perhaps progress could be made in fixing the mess that he has helped to create over many years of incompetent leadership,' Mr. Trump wrote. … **Mr. Trump posted repeated tweets throughout the day denying that he was racist and attacking Mr. Cummings and Speaker Nancy Pelosi, herself a Baltimore native and daughter and sister of former mayors.** He defended himself by citing record-low unemployment for African-Americans on his watch."

**-- Jared Kushner, the president's senior adviser and**

**-- Jared Kushner, the president's senior adviser and son-in-law, owns more than a dozen apartment complexes in Baltimore that have been cited for hundreds of code violations and, critics say, provide substandard housing to low-income tenants.** Rebecca Tan reports: "Kushner Cos., which started operating in Maryland in 2013, has owned almost 9,000 rental units across 17 complexes, many of them in Baltimore County, the Baltimore Sun reported earlier this year. … In 2017, Baltimore County officials revealed that apartments owned by the Kushner firm were responsible for more than 200 code violations, all accrued in the span of the calendar year. Repairs were made only after the county threatened fines, local officials said, and even after warnings, violations on nine properties were not addressed, resulting in monetary sanctions." ProPublica and the Times originally reported on Kushner's Baltimore real estate "empire" in 2017.

**-- Wanda Vázquez Garced, the unpopular justice minister who was next in Puerto Rico's line of succession, announced that she will not take over as governor, hoping to put a stop to continuing street protests.** In a tweet, Vázquez said she has no interest in the position and said she hopes the ousted Ricardo Rosselló appoints a new secretary of state who can take over instead. (CNN)

**QUOTE OF THE DAY:**

**"I understand that everything that Donald Trump says**

**is offensive to some people."** — Mulvaney on Trump's comments about Baltimore. (Felicia Sonmez)

**SOCIAL MEDIA SPEED READ:**

Trump attacked Al Sharpton after the reverend said he was traveling to Baltimore:

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A Post reporter responded to Trump's campaign manager appearing to mock homicides in Baltimore:

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A Vox reporter reminded us once again that there's always a tweet. Trump called on Barack Obama to bring Baltimore together during the 2015 Freddie Gray riots:

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A Democratic senator from Connecticut decided to unfollow the president:

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A Times reporter reflected on the significance of Trump's words when combined with his accomplishments:

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A Times reporter on a flight to Baltimore shared this moment:

A reporter for Salvadoran online newspaper El Faro shared images from migrants on the road traveling to the U.S.:

Julián Castro, the 2020 candidate, poked fun at attempts by his twin brother, a congressman, to look different than him:

And Meghan, Duchess of Sussex, guest-edited an issue of Vogue:

**VIDEOS OF THE DAY:**

John Oliver explained how the United Kingdom ended up with Boris Johnson as its prime minister:

The former first lady trolled Trump by posting this video of dancers from Baltimore after the president ridiculed the city:

The CEO of Under Armour celebrated Baltimore, the city where the company is headquartered:

A new political advertisement for Israeli Prime Minister Benjamin Netanyahu features Trump and Vladimir Putin:

India's prime minister ventured into the wild with Bear Grylls:

And cyclists made their way around the Louvre's pyramid for this year's Tour de France:

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# Little clamoring for impeachment in New Hampshire, even as both House members endorse inquiry

Rep. Annie Kuster (D-N.H.), far right, poses for a selfie at the Capitol earlier this year with Reps. Alexandria Ocasio-Cortez (D-N.Y.) and Barbara Lee (D-Calif.). (J. Scott Applewhite/AP)

**BY JAMES HOHMANN**

*with Mariana Alfaro*

## THE BIG IDEA:

**MANCHESTER, N.H. — Both of New Hampshire's House members endorsed launching an impeachment inquiry against President Trump on Friday afternoon, bowing to pressure from their left flanks at the start of a 46-day summer recess. But most people in this swing state, including many Democrats, do not support such a move.**

Reps. Chris Pappas and Annie Kuster are among about a dozen House Democrats who have come out for the impeachment inquiry since former special counsel Bob Mueller testified last week, despite continued resistance from Speaker Nancy Pelosi. That brings the total

to 106 members, by our tally, which is just under half the Democratic caucus.

**The divisions in the Granite State capture in miniature the difficult needle that party leaders must figure out how to thread to prevail in 2020.** The Wards are Democrats who loathe Trump, for instance, but they don't support impeachment. **"I hate to say this, but I agree with Nancy Pelosi. Not that Congress is doing much of anything anyway, but it would be a waste of Congress's time and our money to impeach," said Bryan Ward, 31, an IT network engineer who voted for Bernie Sanders in the 2016 Democratic primary** and lives in Penacook.

"In my heart of hearts, I'm pretty sure he's going to win the next election, but at this point in the term, I'm not sure impeachment is the best use of resources," said Meghan Ward, 35, a former stage manager who is working odds-and-ends jobs as she studies to get her teacher's license.

Their 3-year-old son sat between them on Saturday night during a minor league baseball game here. Meghan voted for Hillary Clinton in the primary because she considered Sanders too much of a socialist and thinks his plans are unrealistic. But she refers to Trump as "Cheeto" and laments the president's remarkably resilient poll numbers despite constant controversies that she's convinced would cripple any other president.

Bryan is more optimistic than his wife that Trump will lose in November 2020, but he's not excited about the crop of 2020 alternatives. "I'll wait until the field gets narrowed down a little bit, but right now not one of the candidates really speaks to me," he said. "There's no middle ground anymore. There's never compromise. It's so, so, so contentious. It's red team vs. blue team."

The New Hampshire Fisher Cats, a minor league baseball team, play the Fightin Phils of Reading, Pa., on

Saturday at Northeast Delta Dental Stadium in Manchester, N.H. (James Hohmann/The Washington Post)

**This was the most frequent refrain during more than 30 conversations I had on Saturday evening with a cross section of New Hampshire voters at Northeast Delta Dental Stadium in the heart of downtown in this small state's biggest city.** The Fisher Cats, an affiliate of the Toronto Blue Jays, were playing a doubleheader against the Fightin Phils of Reading, Pa. Every ticket in the stadium cost $14 at the box office, and there was a fireworks show afterward.

All the folks I talked with at the Fisher Cats game said they plan to vote next year, but none are the kinds of people who hang out at political events and yell at politicians. Pappas and Kuster, like so many House Democrats jumping on the impeachment bandwagon, are catering more to the hardened activists who volunteer and donate to their campaigns than the electorate more broadly.

**"[Trump's] choices aren't great, but I'm not sure he's done anything that's deserving of him getting kicked out of office," said Rich Fortier, 38, a lifelong Democrat from the Lakes Region up north.** "There's probably a protocol for that." Fortier, a high school special education teacher, is frustrated that politicians in both parties are not paying more attention to education, and he worries about budget cuts as the economy slows down. "To me, it seems they're distracted by the battles away from the issues that matter," he said. "They're not worried about the future of the country or things like that."

**Another Democrat, Beck Bryon, said the country is in a "precarious position" and warned that Trump is turning it into a "dictatorship," but she considers impeachment a "Catch-22."** She explained that "it could be beneficial," but the 40-year-old calibration technician worried about what would happen if the president was removed from office by the Senate. Vice President Pence would take over, and she thinks he might more effectively enact the same agenda

and perhaps have an easier time winning the 2020 election. “So it’s potentially smarter to wait,” she explained.

**As the first state with a primary, New Hampshire will not just be pivotal in determining the Democratic nominee but will probably be a top battleground again in the 2020 general election.** Clinton carried the Granite State by just 2,700 votes, or less than half a percentage point, after Barack Obama won it twice by more than five points.

**The specter of impeachment galvanizes many Trump supporters.** Republican Wayne Jutras, a salesman who lives near the ballpark, appreciates that Trump is running the government like it’s a business. He said Democrats are only coming after him because they resent his success at growing the economy. “They’re just trying to dig up some dirt on him,” said Jutras, 55, between licks of a vanilla ice cream cone. “It’s like anything else: If you’re playing for the New York Yankees, you’re not going to be cheering for the Boston Red Sox. They’re doing their best, but of course they’re going to try to impeach him.”

**Many middle-of-the-road voters see impeachment as a distraction.** Tom and Suanne Milligan, retirees in their 70s, moved from Indiana last year to live closer to their grandchildren in Canaan, N.H. “We’re non-Trump Republicans,” he said. “I really don’t like any of what’s going on.” In 2016, he voted for Libertarian nominee Gary Johnson and she voted for Green Party nominee Jill Stein. They said it’s hard to imagine voting for Trump in 2020, but they continue to support GOP candidates down the ballot and hope their party breaks out of Trump’s thrall sooner than later. But both disapprove of Democrats trying to impeach the president. “It seems like the Democrats are just trying to appease their own voters,” said Suanne. Tom agreed. “Move on,” he said. “It’s just divisive, and I don’t think it’s really going to amount to anything.”

**-- Public and private polling bolsters what I encountered on the ground: Most Americans oppose impeaching Trump, and overall public opinion has been shifting slightly away from impeachment since the release of the Mueller report.**

**An ABC News-Ipsos poll published on Sunday showed that Mueller's testimony has failed to move the needle of public opinion.** Among those who say they read, saw or heard about Mueller's testimony, just under half said it made no difference in their views about impeaching the president, while 27 percent said it made them more likely to support impeachment (almost all Democrats) and 26 percent said it made them less likely (almost all Republicans). "Independents were much more likely to echo the comments made by Republicans than those made by Democrats," ABC notes. "A majority of self-described Independents – 60% -- described the testimony as a waste of time and taxpayer money or questioned Mueller's fitness. About one in five – 19% -- of Independents mentioned that the testimony proved or confirmed Trump's guilt. The remaining 20% of Independents had more mixed assessments."

A Washington Post-ABC poll released earlier this month found that 59 percent of Americans said the House should not begin impeachment proceedings. That's slightly higher than Post polling throughout the year, which found opposition to impeachment at 54 percent to 56 percent. **Last summer at this time, 49 percent said Congress should begin impeachment proceedings. That's down to 37 percent in our latest poll. But, but, but: Among Democrats, the number is 61 percent.** About half of Democrats, 49 percent, said they "strongly" support impeachment.

Rep. Annie Kuster (D-N.H.) waves to supporters after voting last November in Contoocook, N.H. She easily

won a fourth term. (Geoff Forester/Concord Monitor/AP)

**-- Those numbers explain why so many Democratic politicians are staking out a position at odds with the views of most voters. But the ground truth is that, even on the left, there's less intensity around impeachment than there was a few months ago.**

For example, Sen. Elizabeth Warren (D-Mass.) was the first major Democratic presidential candidate to endorse impeachment when the Mueller report came out in April, and she saw a spike in small-dollar fundraising because of it. The majority of her 2020 rivals eventually followed, another proof point of the field's leftward lurch. But **Warren did not bring up impeachment during either of the two events she held in New Hampshire on Saturday.**

Not a single voter asked the senator about it during a house party in Bow or a town hall in Derry. When a reporter questioned Warren about this during a gaggle, she noted that she endorsed impeachment after reading the Mueller report because she felt she had an obligation to do so. But she added that her campaign is focused on removing Trump at the ballot box in 2020. "I'm not running on impeachment," she said.

**To be sure, each of the dozen voters I interviewed after Warren's first event, in the grassy backyard of a supporter's home, said they support impeachment. But their explanations were measured, and several acknowledged the political risks.**

**"I'm hearing what Nancy says, and I understand where she's coming from," said Shannon Mills, 69, a dentist who served 30 years in the Air Force.** (Folks in New Hampshire, so accustomed to access, love referring to national political figures like the speaker by their first names.) "But this is not about politics. You've sworn an oath to defend the Constitution. You cannot ignore the egregious crimes committed by the president. They have to do their jobs. Look, I'm concerned impeachment could make the president look sympathetic to

a certain segment of the voting population. … But the truth has to be told."

Mills said he believes that Trump welcoming Russian help in 2016, combined with the efforts documented by Mueller to interfere with the investigation that followed, is much worse than the behavior that led House Republicans to impeach Bill Clinton two decades ago. "Clinton lied about an affair, but he didn't sell our country out to the Russians," Mills reasoned. "Neither one is something I approve of. I'm not a big fan of Bill Clinton, either."

**State Rep. Rebecca McWilliams (D), who represents Concord, said she was impressed that Kuster, her congresswoman, endorsed an impeachment inquiry. "I didn't know I'd ever see Annie do that because she's so cautious," said McWilliams, 37, a practicing attorney and mother of two, as she waited in line for a selfie with Warren.** "I don't believe the Mueller report has been the big bomb we thought it'd be. I think it's probably more the 24-hour news cycle we're barraged with. The weight of it all is that this guy is a liar, he's been using the presidency to enrich himself, and he doesn't have our country's best interests at heart. The Mueller report is only a piece of it. It's the culmination."

**-- Of the two New Hampshire House members, Pappas is considered much more vulnerable than Kuster.** He just got elected last year. Notably, he announced his support for the impeachment inquiry at 6:30 on Friday night – about six hours after Kuster issued her statement. A short video that Pappas posted to YouTube begins with a preamble about how he has "been working hard with members of both parties to bring down the cost of prescription drugs, improve care for our veterans, rebuild our infrastructure and ensure that everyone in our state has access to clean drinking water." Then he called impeachment

"another pressing issue we can't ignore."

**"After weeks of careful consideration and after countless conversations with my constituents, I believe it is imperative that Congress continues its oversight work by opening an impeachment inquiry," Pappas continued.** "I have said many times that we should not take this step for political purposes and that we should not avoid our responsibility because it might feel politically convenient. It's up to Congress to put all the facts on the table and hold leaders accountable, and I'm committed to that process while maintaining my focus on the concerns of the people of New Hampshire."

**"Our Democracy is at Stake," Kuster wrote in an open letter to her constituents on Friday.** "The Special Counsel reiterated that he did not exonerate the President, and that because of Department of Justice policy, he could not charge the President with a crime even if he had the evidence to do so. Under the Constitution, that job falls to us."

**-- Both Kuster and Pappas declined interview requests to discuss impeachment, which speaks volumes about how politically delicate the issue is in their state. More significantly, both of New Hampshire's Democratic senators declined to join their House counterparts.** "I think we need to continue to investigate the charges, but I think at this time there is not a consensus to move forward with impeachment proceedings," said Jeanne Shaheen, who faces a competitive reelection fight next year, in a local radio interview.

**"Impeachment is a grave step that should not be taken lightly," said Maggie Hassan, the former governor who narrowly defeated Republican incumbent Kelly Ayotte in 2016**, in a statement. "I am not convinced that initiating an impeachment inquiry is the best course of action at this time, but it is ultimately the House of Representatives' decision."

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**-- Trump has signaled repeatedly that he believes impeachment will help his reelection prospects, and he's all but dared Democrats to do it by refusing to cooperate with House oversight. Many Republican strategists focused on trying to win back the House also think the issue will unite their base.** Trump aides have said that the reelection campaign could tout an acquittal by the Senate, even if it was on party lines, as a form of exoneration. This tracks with what I heard from Republicans I talked with at the Fisher Cats game.

**Ken Grenier, a unionized postal worker who supports Trump, is angry that Democrats are trying to remove a president from power outside an election. "I've got to keep this PG for the paper, but right now they're extremely anti-American," said the 57-year-old.** "It's just wasting more time and money to distract people from the good things that Trump is doing. They pushed 'collusion' for so long, and they're so invested in it, that they can't back away, even though they know the Republicans in the Senate are not going to vote to remove him from office."

After voting for Ted Cruz in the 2016 primary, Grenier has been grateful for the president's tireless efforts to secure the southern border. He was thrilled that the Supreme Court allowed the administration late Friday to move forward with construction of the wall. He's also pleased about the president's judicial nominations and efforts to reduce access to abortion.

**Grenier volunteered that he disapproves of Trump's recent attacks on the four minority congresswomen who call themselves the Squad. The president must stop "flapping his gums" on Twitter, he explained, as his wife nodded in agreement. "The Dems were in free fall for a while, and then Trump's tweets about the Squad unified them. I wish he hadn't done that."**

—

House Judiciary considers Trump impeachment after Mueller

**-- Nationally, Democrats continue to be divided about the right approach.** Four House members from Washington state announced their support on Sunday for opening an impeachment inquiry, prompting Sen. Patty Murray (D-Wash.) to issue her own statement last night saying that she agrees.

House Judiciary Committee Chairman Jerry Nadler (D-N.Y.) said on Sunday that his "personal view" is that Trump "richly deserves impeachment," but he says his committee still needs "more evidence" before opening an inquiry. "The question is," Nadler told CNN, "can we develop enough evidence to put before the American people?"

House Intelligence Committee Chairman Adam Schiff (D-Calif.) defended Pelosi's approach. "I worry equally about the message of

taking an impeachment case to trial, losing that case, having the president acquitted and then having an adjudication that this conduct is not impeachable," Schiff said on NBC. "There's no making the case to the cult of the president's personality that is the Senate GOP, but we should at least be able to make the case to the American people. I want to make sure that that's true before we go down this path."

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## THE LATEST FROM CALIFORNIA:

Multiple people reportedly injured in shooting at California food festival

**-- Three people are dead and at least 15 injured after a shooting Sunday evening at a food festival in Gilroy, Calif.** Allyson Chiu, Meagan Flynn and Faiz Siddiqui report: "One gunman was killed by officers at the scene, Gilroy Police Chief Scot Smithee said early Monday morning. Police are still searching for a possible second suspect, although it's unclear if that person also fired on the crowd or assisted the shooter. … The first reports of gunshots at the Gilroy Garlic Festival came in around 5:41 p.m. local time, just as the event was wrapping up its third and final day. Smithee said he has 'no idea' what the shooter's motive was on Sunday. He added that officers already

stationed at the festival 'engaged the suspect in less than a minute.'

"**Among the dead is a 6-year-old boy** named Steven Romero, the child's father told NBC Bay Area. The boy's mother and grandmother were also injured in the shooting. … The shooter was carrying an 'assault-type rifle,' the City of Gilroy said in a statement early Monday. Investigators believe the suspect entered the festival by cutting through a perimeter fence, Smithee told reporters. He noted that security at the festival's official entrances is 'very tight.' … Many evacuees were left stranded after the festival because their vehicles were parked at what had turned into an active crime scene. Some gathered on a stagecoach outside the festival, while others called ride-hailing services to get home. ...

"**Julissa Contreras and her boyfriend, Mario Camargo, were browsing at a food tent when they saw a man in a military-style outfit emerge from a nearby access road and start shooting 'left to right and right to left,' Contreras told The Post in a phone interview.** Contreras and Camargo ran in different directions, each taking shelter behind tents with crying children and frantic parents. Some people froze and others sprinted. Some appeared to play dead, Camargo said. Once they heard the gunfire stop, Contreras and Camargo each made a run for the entrance, eventually reuniting in the parking lot. Camargo said he saw two wounded people as he fled. … **Contreras said there was one moment that she couldn't stop thinking about. When the gunfire broke out, she looked in the direction of the gunman and saw children fleeing an inflatable slide, all trying to squeeze through the same tiny exit.** 'I'm never going to forget that image,' she said."

**-- Videos uploaded to social media showed the chaotic scenes:**

Dan Coats is expected to resign as director of National Intelligence

## ALL THE PRESIDENT'S MEN:

**-- Director of National Intelligence Daniel Coats will leave his position next month, and Trump announced Sunday that he will nominate Rep. John Ratcliffe (R-Tex.), a third-term congressman, as his replacement.** Coats, a former Republican senator from Indiana and ambassador to Germany, was often at odds with Trump over the wisdom of negotiating with Russia, the status of Iran's nuclear weapons program and the severity of foreign threats to U.S. elections. Ratcliffe, who sits on the House Judiciary and Intelligence committees, has made his name in Congress as one of the GOP's most dogged critics of perceived anti-Trump bias at the FBI and in the special counsel's investigation.

**Ratcliffe will probably get confirmed by a Republican-controlled Senate that seems reluctant to challenge Trump, but the appointment of an outspoken partisan loyalist raises a litany of legitimate questions about the president's politicization of the intelligence community.** Ratcliffe launched perhaps the most spirited defenses of Trump during the Mueller hearings last Wednesday, criticizing the former special counsel for providing evidence of the 10 episodes in which Trump possibly obstructed justice when he never intended to decide whether the president had committed a crime. Trump's announcement that Ratcliffe will get the job came a few hours after the congressman went on Fox News to defend the president and attack the Mueller report as an untrustworthy document written by liberals.

-- **"For months, Coats had recognized that his relationship with Trump, which was never strong, had frayed beyond repair.** … Coats had felt isolated and excluded from important national security decision-making," notes Shane Harris, our intelligence beat reporter. **Ratcliffe** "**has no background in intelligence**, though he did serve as a terrorism prosecutor and the U.S. attorney in the Eastern District of Texas in the George W. Bush administration. He also served as the mayor of Heath, Tex., a town of about 9,000 outside Dallas. … **Trump has repeatedly blasted the intelligence agencies as having tried to undermine his campaign and has, without evidence, accused former senior intelligence officials from the Obama administration of illegally spying on him. Ratcliffe echoed those allegations Sunday on Fox News**. 'What I do know as a former federal prosecutor is that it does appear that there were crimes committed during the Obama administration,' he said, declining to identify anyone by name."

-- "**Last year, Ratcliffe's name was floated as a possible replacement for former attorney general Jeff Sessions**," Karoun Demirjian notes in a sidebar. "He joined the House Intelligence Committee earlier this year, where he has been considered the GOP's replacement for former congressman Trey Gowdy (R-S.C.), an accomplished prosecutor skilled in executing detailed, stinging examinations of witnesses in closed-door interviews and from the dais. … Ratcliffe represents the seventh-most-Republican district in the country, according to the Cook Political Voting Index."

—

Army Col. Kathryn Spletstoser sits for a portrait at The Washington Post last week. (Carolyn Van Houten/The Washington Post)

**-- Trump's nominee to be vice chair of the Joint Chiefs of Staff, Gen. John Hyten, is facing a confirmation hearing tomorrow that will force senators on the Armed Services Committee to decide whether they believe an Army colonel's charges that he sexually assaulted her while she was under his command — accusations he denies.** Demirjian reports: "Col. Kathryn Spletstoser has accused Hyten, who is currently responsible for the country's nuclear arsenal as the head of U.S. Strategic Command, of making unwanted sexual contact with her on several occasions in 2017 while the two were traveling for work. … [Some] Democrats and Republicans on the Senate Armed Services Committee [have] said they are wary of taking her uncorroborated word over the categorical denials of a decorated four-star Air Force general endorsed by high-ranking colleagues. … The Air Force's Office of Special Investigations investigated Spletstoser's allegations but could not substantiate her claims. …

"**Spletstoser said the committee [led by Sen. Jim Inhofe (R-Okla.)] has denied her request to speak at the hearing,** unless she has 'new information' to present. Spletstoser's public remarks would probably mirror much of what she has told the panel in private and alleged in a Washington Post interview. … The first time was in January 2017, she alleges, when Hyten grabbed her left hand as she was exiting a work meeting in his hotel room in Palo Alto, Calif., pulling it in toward his groin so she could feel his erection before she moved her hand away. In June 2017, Spletstoser said, Hyten interrupted a work meeting in his Washington, D.C., hotel room to fondle her breasts and kiss her — and she pushed him away and admonished him, she said. … Yet it was during the Reagan National Defense Forum in December 2017 that Spletstoser said Hyten made his most aggressive move, arriving uninvited at her hotel room in workout clothes carrying a binder, and claiming he wanted to discuss work matters. Within minutes, Spletstoser said, Hyten had pinned her against him and begun 'grinding on me hard,

like he wants to take my clothes off and have sex … and then I realize, he's ejaculating.'

"**If Spletstoser's account is correct, it would mean Hyten committed a crime, but if she is lying, as an active-duty service member, she will have committed a crime for which she could be court-martialed. …** Former Air Force secretary Heather Wilson, who was briefed on investigators' findings before leaving her position earlier this year, said in an interview Sunday that 'the Air Force left no stone unturned in its investigation and the Senate has been thorough as well.' 'Based on what I know of the complete investigation,' she continued, 'I believe General Hyten was falsely accused.'"

**-- For this week's New Yorker, Connie Bruck profiles Harvard law professor and Trump ally Alan Dershowitz, writing about his controversial history as the attorney to men such as O.J. Simpson, Mike Tyson and Jeffrey Epstein and the accusations he's faced following his close relationship to Epstein.** Dershowitz, who was accused by Epstein victim [redacted] of abuse, told the New Yorker that he's innocent and defended his work by saying that "every honest criminal lawyer will tell you that he defends the guilty and the innocent."

Demonstrators demand the resignation of Guatemalan President Jimmy Morales, featured in a poster Saturday that reads in Spanish "traitor," after the government signed an agreement with the Trump administration to require migrants passing through the Central American country to seek asylum there, rather than pushing on toward the United States. (Oliver de Ros/AP)

**THE NEW WORLD ORDER:**

**-- In pressuring Guatemala to accept a deal to absorb vast numbers of asylum seekers, the Trump administration has embarked on a dramatic and risky strategy to slash the number of Central Americans flooding the U.S. border. "The accord — which**

**was negotiated in secret and signed at the White House on Friday — could plunge Guatemala's young democracy into a constitutional crisis**," Mary Beth Sheridan reports. "It could also saddle one of the hemisphere's poorest countries with tens of thousands of Salvadoran and Honduran migrants who would be barred from making their claims in the United States. The agreement is one of the boldest steps yet taken by Trump to stanch the flow of migrants to the U.S. border. It aims to close off the U.S. asylum system to the migrants who have crossed through Guatemala en route to the United States. They would instead have to seek protection in Guatemala.

"**But the agreement is built on a fragile political and legal base. The Guatemalan Constitutional Court ruled earlier this month that President Jimmy Morales needed approval from the Guatemalan Congress to sign the accord, something he has not received.** Some analysts said Morales could get around the ruling with his argument that the deal is simply a cooperation agreement, not a treaty. Others note Morales has at times simply shrugged off court rulings he dislikes. … **Guatemala holds a runoff presidential election on Aug. 11, and both candidates have criticized Morales's negotiation of such a broad agreement in secret.** While the next Guatemalan government could cancel the deal, it would face intense pressure from the Trump administration to not do so. … The agreement is also likely to be challenged in U.S. courts by opponents who say Guatemala does not qualify as a 'safe' country, because of high levels of violence.

"**Morales, who finishes his four-year term in January, is highly unpopular. Guatemalans were startled by a widely published photo showing their government minister, Enrique Degenhart, signing the agreement as Trump loomed over his shoulder, an image suggesting the Central American country's submission.** On Saturday, hundreds of people demonstrated in front of the presidential palace in Guatemala City to protest the agreement. Guatemalan

analysts have suggested Morales made the deal with Trump in hopes of winning support from the U.S. government. Morales faces allegations of financial crimes related to his 2015 electoral campaign but has been shielded by presidential immunity, which he loses in January. He says he is innocent."

- **Julián Castro warned that migrants may "end up dead" because of the deal. The Democratic presidential candidate** said the country is not safe. (CBS News)
- **To try curbing the number of Central American migrants reaching the U.S., Mexico has pledged to help create jobs in Honduras.** (Al Jazeera)
- **An Arizona Republican state senator apologized for saying that "we're going to look like South American countries very quickly" because immigrants are "just flooding us ... and overwhelming us."** Sen. Sylvia Allen faced backlash after the Phoenix New Times published an audio recording of her speech at the Arizona Republican Party headquarters in Phoenix. (Morgan Krakow)

**-- Federal prosecutors are investigating Trump's close friend and campaign fundraiser Thomas J. Barrack Jr. in connection to foreign lobbying.** From the Times: "Investigators have looked in particular at whether Mr. Barrack or others violated the law requiring people who try to influence American policy or opinion at the direction of foreign governments or entities to disclose their activities to the Justice Department, people familiar with the case said. The inquiry had proceeded far enough last month that Mr. Barrack, who played an influential role in the campaign and acts as an outside adviser to the White House, was interviewed, at his request, by prosecutors in the public integrity unit of the United States attorney's office in Brooklyn." Barrack's spokesman said that, in expectation of the Times article, his

lawyer had contacted the prosecutor's office and confirmed it has no more questions for him. "Mr. Barrack has not been accused of wrongdoing, and his aides said he never worked on behalf of foreign states or entities. …

"But as the scrutiny of Mr. Barrack indicates, prosecutors continue to pursue questions about foreign influence. Among other lines of inquiry, they have sought to determine whether Mr. Barrack and others tried to sway the Trump campaign or the new administration on behalf of the United Arab Emirates and Saudi Arabia … Investigators have also questioned witnesses about Mr. Barrack's involvement with a proposal from an American group that could give Saudi Arabia access to nuclear power technology. … Central to the inquiry into Mr. Barrack are his dealings with [Rashid al-Malik, an Emirati businessman], who is well connected in the court of Crown Prince Mohammed bin Zayed. … **When Mr. Trump was elected, Mr. al-Malik received a coveted invitation to the inaugural's most exclusive event — the chairman's dinner, hosted by Mr. Barrack."**

**-- A leading Russian critic of Vladimir Putin was hospitalized with suspected poisoning.** From ABC News: Alexei Navalny "was taken by ambulance to the hospital early on Sunday morning from the jail with what authorities said was a 'severe allergic reaction,' his spokeswoman Kira Yarmysh wrote on Twitter. Initially, one of Navalny's close colleagues suggested the cause was likely unsanitary conditions in the jail, but by the evening Navalny's lawyer released a statement from his long-time doctor saying that his symptoms were the result of 'an undefined chemical substance.'"

**-- A crackdown on Moscow protesters this weekend suggests a new, more hostile approach by Putin toward the Russian opposition.** Matthew Bodner reports: "Analysts said the scale of the roundup — nearly 1,400 demonstrators were swept off the streets in

Moscow on Saturday, according to the monitoring group OVD-Info — suggested a change in approach for a Russian elite that is increasingly concerned about political stability. … Thousands took to the streets of central Moscow on Saturday to demand that independent candidates be allowed to run in upcoming elections for city parliament. It was the latest demonstration in a protest movement that began two weeks ago after the city election commission rejected the candidacies of several opposition-minded candidates, citing falsified supporter signatures."

**-- In Hong Kong, protesters once again took to the streets and turned neighborhoods into foggy battlegrounds.** Shibani Mahtani reports: "The clouds of gas left bystanders — including children, tourists and the elderly — choking and sputtering, underscoring the growing risks of Hong Kong's deepening political crisis, now in its eighth weekend. Police said that protesters threw paint bombs, corrosive liquid and bricks at them, and that 49 people were arrested. Protesters had convened to demonstrate against what they saw as police brutality over the course of the protests, including in the neighborhood of Yuen Long the day before."

**-- Iran's deputy foreign minister said an emergency meeting in Vienna between Tehran and other signatories of the 2015 nuclear deal was constructive but inconclusive.** Adam Taylor reports: "Earlier Sunday, the head of Iran's nuclear agency was reported to have told lawmakers that Iran had enriched 24 metric tons of uranium since the nuclear deal was reached in 2015. The remarks by Ali Akbar Salehi of Iran's Atomic Energy Organization were reported widely by state-run and semiofficial media, which cited conservative lawmakers present at the closed-door meeting. The claim, if confirmed, would suggest that Iran has produced far more enriched uranium than was previously known, exceeding the deal's limit many times over. But some analysts were skeptical."

**-- The targeting of Washington Post contributing columnist Jamal Khashoggi was no aberration.** Vanity Fair's Ayman Mohyeldin reports on a targeted campaign by Saudi Arabia against dissidents: "Prince Khaled bin Farhan al-Saud sat in one of the few safe locations he frequents in Düsseldorf and ordered each of us a cup of coffee. With his close-cropped goatee and crisp gray suit, he looked surprisingly relaxed for a hunted man. He described his constant fear of being abducted, the precautions he takes when venturing outside, and how German law enforcement officials routinely check on him to make sure he is all right. … As we sat over coffee, he relayed a story that at first sounded innocuous. One day in June 2018, his mother, who lives in Egypt, called him with what she thought was good news. The Saudi Embassy in Cairo had contacted her, she said, and had a proposal: The kingdom wanted to mend relations with the prince and was willing to offer him $5.5 million as a goodwill gesture. …

**"But as tempting as the overture was, he claimed he never considered it seriously. And when he followed up with Saudi officials, he realized the deal had a dangerous catch. They had told him he could collect his payment only if he personally came to a Saudi embassy or consulate.** That immediately set off alarm bells. He declined the offer. Two weeks later, on October 2, 2018, bin Farhan saw a startling news report. [Khashoggi] had gone to the Saudi consulate in Istanbul to pick up paperwork required for his pending marriage. Minutes after his arrival—as revealed in leaked audiotape transcripts compiled by Turkish authorities—Khashoggi was tortured and strangled by a Saudi hit squad. … Bin Farhan was dumbstruck as he watched television news shows and saw surveillance-camera footage of Khashoggi's last hours alive. The prince realized all too clearly: By refusing to go to a Saudi consulate to pick up his payment, he might have narrowly avoided a similar fate."

**DIVIDED AMERICA:**

**-- Trump created another racial firestorm by spending the weekend attacking the city of Baltimore and the congressional district of Democratic Rep. Elijah Cummings, saying it represents a "disgusting, rat and rodent infested mess." City leaders fired back.** Fredrick Kunkle and Hannah Natanson report: "Maryland's political leaders and residents reacted with outrage — and sometimes resignation — to Trump's tweetstorm … Some said Trump's language describing a majority black city represented by an African American lawmaker demonstrated his predilection for degrading political opponents. … Others said that even if the president were half right about Baltimore's woes, he has a duty to do more than use them as a political weapon."

**-- Maryland Gov. Larry Hogan's (R) muted response to Trump's comments stirred more anger.** Antonio Olivo and Rebecca Tan report: "In a statement delivered by his spokesman, Hogan said: 'Baltimore City is truly the very heart of our state, and more attacks between politicians aren't going to get us anywhere.' On social media, where the Twitter hashtag #WeAreBaltimore was trending on Sunday, Hogan's critics called the governor 'weak' and 'gutless' for not delivering a forceful rebuke of the president."

**-- Others didn't hold back their disdain:**

- **"Better to have a few rats than to be one," the Baltimore Sun's editorial board said in response to Trump's comments:** "In pointing to the 7th [District], the president wasn't hoping his supporters would recognize landmarks like Johns Hopkins Hospital, perhaps the nation's leading medical center. He wasn't conjuring images of the U.S. Social Security Administration, where they write the checks that so many retired and disabled Americans depend

upon. It wasn't about the beauty of the Inner Harbor or the proud history of Fort McHenry. And it surely wasn't about the economic standing of a district where the median income is actually above the national average. No, he was returning to an old standby of attacking an African American lawmaker from a majority black district on the most emotional and bigoted of arguments. It was only surprising that there wasn't room for a few classic phrases like 'you people' or 'welfare queens' or 'crime-ridden ghettos' or a suggestion that the congressman 'go back' to where he came from."

- **"We are African Americans, we are patriots, and we refuse to sit idly by," 149 African Americans who served in the Obama administration say in an op-ed published by The Post.**
- **Former president Barack Obama, who doesn't comment often on politics, shared the op-ed on Twitter:** "I've always been proud of what this team accomplished during my administration. But more than what we did, I'm proud of how they're continuing to fight for an America that's better," he wrote. Michelle Obama, who also shies away from commenting on the Trump administration, also criticized Trump's comments. "What truly makes our country great is its diversity," the former first lady tweeted, "I've seen that beauty in so many ways over the years. Whether we are born here or seek refuge here, there's a place for us all. We must remember it's not my America or your America. It's our America." (Colby Itkowitz)

**-- White House acting chief of staff Mick Mulvaney told Chris Wallace on "Fox News Sunday" that Trump's tweets had "zero to do with race," and Wallace called him out.** From Mediaite: "'Nobody objects to the president defending his border policies, but this seems, Mick, to be the worst kind of … racial stereotyping. Black congressman, majority-black district,' Wallace shot back. 'No human being would want

to live there.' Is he saying people that live in Baltimore are not human beings?' Mulvaney again insisted that Trump is going after Cummings for saying 'things that are not true about the border.' … Wallace responded by saying, 'You say it has zero to do with race. There is a clear pattern here, Mick.'"

**-- Keeping the story alive on Sunday, Trump accused Cummings and his allies of being the real racists.** From the Times: "Trump said Democrats who called him racist as a result were themselves playing 'the Race Card,' as he put it on Twitter. The president later specifically referred to Mr. Cummings as a racist without explaining why. 'If racist Elijah Cummings would focus more of his energy on helping the good people of his district, and Baltimore itself, perhaps progress could be made in fixing the mess that he has helped to create over many years of incompetent leadership,' Mr. Trump wrote. … **Mr. Trump posted repeated tweets throughout the day denying that he was racist and attacking Mr. Cummings and Speaker Nancy Pelosi, herself a Baltimore native and daughter and sister of former mayors.** He defended himself by citing record-low unemployment for African-Americans on his watch."

**-- Jared Kushner, the president's senior adviser and son-in-law, owns more than a dozen apartment complexes in Baltimore that have been cited for hundreds of code violations and, critics say, provide substandard housing to low-income tenants.** Rebecca Tan reports: "Kushner Cos., which started operating in Maryland in 2013, has owned almost 9,000 rental units across 17 complexes, many of them in Baltimore County, the Baltimore Sun reported earlier this year. … In 2017, Baltimore County officials revealed that apartments owned by the Kushner firm were responsible for more than 200 code violations, all accrued in the span of the calendar year. Repairs were made only after the county threatened fines, local officials said, and even after

warnings, violations on nine properties were not addressed, resulting in monetary sanctions." ProPublica and the Times originally reported on Kushner's Baltimore real estate "empire" in 2017.

**-- Wanda Vázquez Garced, the unpopular justice minister who was next in Puerto Rico's line of succession, announced that she will not take over as governor, hoping to put a stop to continuing street protests.** In a tweet, Vázquez said she has no interest in the position and said she hopes the ousted Ricardo Rosselló appoints a new secretary of state who can take over instead. (CNN)

**QUOTE OF THE DAY:**

**"I understand that everything that Donald Trump says is offensive to some people."** — Mulvaney on Trump's comments about Baltimore. (Felicia Sonmez)

**SOCIAL MEDIA SPEED READ:**

Trump attacked Al Sharpton after the reverend said he was traveling to Baltimore:

A Post reporter responded to Trump's campaign manager appearing to mock homicides in Baltimore:

A Vox reporter reminded us once again that there's always a tweet. Trump called on Barack Obama to bring Baltimore together during the 2015 Freddie Gray riots:

A Democratic senator from Connecticut decided to unfollow the president:

A Times reporter reflected on the significance of Trump's words when combined with his accomplishments:

A Times reporter on a flight to Baltimore shared this moment:

A reporter for Salvadoran online newspaper El Faro shared images from migrants on the road traveling to the U.S.:

Julián Castro, the 2020 candidate, poked fun at attempts by his twin brother, a congressman, to look different than him:

And Meghan, Duchess of Sussex, guest-edited an issue of Vogue:

**VIDEOS OF THE DAY:**

John Oliver explained how the United Kingdom ended up with Boris Johnson as its prime minister:

The former first lady trolled Trump by posting this video of dancers from Baltimore after the president ridiculed the city:

The CEO of Under Armour celebrated Baltimore, the city where the company is headquartered:

A new political advertisement for Israeli Prime Minister Benjamin Netanyahu features Trump and Vladimir Putin:

India's prime minister ventured into the wild with Bear Grylls:

And cyclists made their way around the Louvre's pyramid for this year's Tour de France:

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**The Daily 202: What Sondland allegedly said after Trump hung up on July 26 badly undercuts him and the president**

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# The Daily 202

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## What Sondland allegedly said after Trump hung up on July 26 badly undercuts him and the president

Career diplomat David Holmes, a political counselor at the U.S. embassy in Kyiv, arrives at the Capitol on Friday. House investigators released the transcript of his deposition on Monday night. (Jose Luis Magana/AP)

**BY JAMES HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: David Holmes, the political counselor at the U.S. Embassy in Ukraine, testified that he "vividly" remembers his July 26 lunch at a restaurant in Kyiv because he'd "never seen anything like this."**

After ordering a bottle of wine, Ambassador to the European Union Gordon Sondland used his unsecured cellphone to update President Trump on his meeting that morning with Ukrainian President Volodymyr Zelensky. Holmes said he could hear Trump say, “So he’s going to do the investigation?” And he said Sondland responded, “Oh yeah, he’s going to do it.” The ambassador explained to the president that Zelensky, whom Trump spoke with the day before, “loves your a--,” according to the transcript of Holmes’s deposition released last night by House impeachment investigators.

But it’s what purportedly transpired after this two-minute conservation that’s most problematic for both Sondland and Trump. According to Holmes, the E.U. ambassador volunteered that the president cared more about the investigation of Joe Biden that Rudy Giuliani was pursuing than anything having to do directly with Ukraine.

Holmes explained that he asked Sondland, point blank, whether it was true that the president “doesn’t give a s--- about Ukraine” because “it had been very difficult for us to get the president interested in what we were trying to do in Ukraine.”

“Ambassador Sondland agreed that the president did not give a s--- about Ukraine,” Holmes said under oath. “I asked why not, and Ambassador Sondland stated, the President only cares about ‘big stuff.’ I noted that there was ‘big stuff’ going on in Ukraine, like a war with Russia. And Ambassador Sondland replied that he meant ‘big stuff that benefits the president,’ like the ‘Biden investigation that Mr. Giuliani was pushing.’”

**-- Holmes, a career Foreign Service officer, has agreed to testify publicly on Thursday at 9 a.m. alongside Fiona Hill, the former National Security Council official who also provided damaging**

**National Security Council official who also provided damaging closed-door testimony against Sondland. The 213-page transcript suggests that Holmes is poised to offer a gripping narrative for the benefit of a television audience.**

"This was an extremely distinctive experience in my Foreign Service career," Holmes said. "I've never seen anything like this, someone calling the President from a mobile phone at a restaurant, and then having a conversation of this level of candor, colorful language. There's just so much about the call that was so remarkable that I remember it vividly."

**-- House Intelligence Chairman Adam Schiff (D-Calif.) questioned Holmes about his bluntness with Sondland.** "I'm not proud of my language," the diplomat answered. "But the informal tone of the lunch and the language I had heard him using in his call with the president, we were just sort of, you know, two guys talking about stuff, and it seemed to me that was the kind of language that he used." Holmes recalled that Sondland's exact words were: "Nope, not at all, doesn't give a s--- about Ukraine."

Waiters were coming and going as all this played out on the outdoor terrace at SHO, a central Kyiv restaurant. Holmes said he was surprised a presidential conversation so candid would take place on a cellphone since the Russians own or hold significant stakes in the mobile networks and government officials should always assume that they're being monitored. Acting ambassador Bill Taylor revealed the July 26 call between Trump and Sondland during his testimony last week.

Unraveling three discrepancies in Gordon Sondland's testimony

**-- Holmes's sworn testimony links Trump himself much more directly to the efforts to coerce Ukraine to investigate Biden at a time when the former vice president was leading in polls.** It also further undermines another favorite GOP talking point: that Trump put assistance on ice because he was sincerely concerned about corruption and the rule of law in Kyiv. The rough transcript of Trump's initial April call with Zelensky, released Friday, revealed that the president didn't even broach corruption during that conversation, despite the White House's readout from the time that said he had raised the issue. "I think the Ukrainians gradually came to understand that they were being asked to do something in exchange for the meeting and the security assistance hold being lifted," Holmes testified.

Not to mention, the president's reported disregard for Ukraine's future is a boon for the Kremlin's propaganda efforts in Russia's ongoing invasion in the east and its occupation of Crimea.

**-- It stands to reason that Sondland would know about Trump's interest in Biden.** The rough transcript of the July 25 call shows Trump mentioning his political challenger to Zelensky. **But Sondland insisted under oath that he didn't know the president was interested in securing a Biden investigation until later.** "Sondland did not disclose any conversation with Trump while in Kyiv in his testimony or in the follow-up statement," Glenn Kessler notes. "In his initial deposition, he said: 'Again, I recall no discussions with any State Department or White House official about former vice president Biden or his son. Nor do I recall taking part in any effort to encourage an investigation into the Bidens.'

“**Sondland in his testimony indicated that he did not understand until late in the game that administration requests that Ukraine investigate the Ukrainian gas company Burisma – where Hunter Biden was a director – were related to the Biden family.** He expressed ignorance about statements and tweets made by Trump’s personal lawyer, Rudolph W. Giuliani, making that connection. ‘I became aware of his [Giuliani’s] interest in Burisma sometime in the intervening period, but I never made the connection between Burisma and the Bidens until the very end,’ Sondland said. ‘I heard the word ‘Burisma,’ but I didn't understand that Biden and Burisma were connected.’”

Trump on Sondland: ‘I hardly know the gentleman’

**-- Tomorrow morning, Sondland will get a chance to clear up these and other discrepancies during his own televised testimony.** Holmes’s deposition gives him more to answer for when he’s in the hot seat. The Portland, Ore., hotelier already significantly revised his testimony regarding the existence of a quid pro quo after other officials gave conflicting accounts of his role.

**-- Trump claimed last week that he doesn’t have any recollection of the July 26 conversation, and the White House refuses to turn over call logs that could illuminate the extent of the president’s Ukrainian-related contacts.** The president has begun distancing himself from Sondland. “I hardly know the gentleman,” Trump said on Nov. 8. The president has previously taken this tack with Michael Flynn, Michael Cohen, Paul Manafort and others who he apparently concluded had outlived their usefulness to him.

**-- Sondland previously sought to minimize his contacts with Trump.** “I think I’ve spoken with President Trump – and this is a guess – maybe five or six times since I’ve been an ambassador,” he said during his deposition. “And one of those I recall was a Christmas, ‘Merry Christmas,’ and it was zero substance.”

**But former National Security Council senior director Tim Morrison said it was his understanding that Sondland had a lot of conversations with the president.** “Ambassador Sondland believed and at least related to me that the president was giving him instructions,” Morrison testified, adding that Sondland related to him that he was “discussing these matters with the president.”

**-- Democrats also released the transcript last night from Undersecretary of State for Political Affairs David Hale’s appearance.** Hale, the top career official at Foggy Bottom, revealed that Mike Pompeo spoke with Giuliani by phone on March 28 and March 29 as officials in the department tried to get a statement of support for then-Ambassador Marie Yovanovitch as the president’s personal lawyer participated in a smear campaign against her. Hale said Yovanovitch was doing an “exceptional” job.

Pompeo: 'I’m not going to get into issues surrounding the Democrat impeachment inquiry'

**-- Pompeo continues to defy a subpoena and refuses to turn over records that could validate – or undercut – some of the most damning witness testimony about Trump’s conduct.** Sondland turned over communications from his personal devices to the State Department, but State won’t share them with investigators.

**-- Holmes also testified that aides to Energy Secretary Rick Perry were "very aggressive in terms of promoting an agenda" in Ukraine**, as well as in "excluding embassy personnel from meetings without giving explanations."

**-- He will return to the Capitol on Thursday with a deep reservoir of credibility because he has a proven track record of speaking truth to power.** "Holmes won an award in 2014 for raising concerns about then-President Barack Obama's policy toward Afghanistan, where Holmes had served," Anne Gearan reports. "The 'constructive dissent' honor recognizes mid-level State Department officials who use an internal process to flag problems they observe, which in his case was about how Obama had, in his view, muddied decision-making on Afghanistan and Pakistan. … A rising star in the Foreign Service, Holmes had a string of sought-after jobs before landing as the senior political officer at the U.S. Embassy in Kyiv. In addition to the National Security Council — a high-stress, high-profile plum — Holmes also was picked for a prestigious job working for the State Department's No. 3 official during the Obama administration."

**-- Two more-junior staffers who were sitting at the table might also be able to corroborate Holmes's testimony if Sondland disputes his allegations:** Suriya Jayanti arranged Sondland's schedule in Kyiv, and Tara Maher, a political officer at the U.S. Embassy in Brussels, where Sondland is based.

**-- Holmes said he also told others in the embassy:** The encounter was so "extraordinary" that Holmes immediately told his direct supervisor at the embassy. "You're not going to believe what I just heard," he recalled telling her. "I would refer back to it repeatedly in our

morning staff meetings," he added. "We'd talk about what we're trying to do. … And I would say, 'Well, as we know, he doesn't really care about Ukraine. He cares about some other things.'"

**-- House investigators have now released all but two deposition transcripts.** Mark Sandy from the Office of Management and Budget testified on Saturday and hasn't come back to the Capitol to approve the text. Philip Reeker, the acting assistant secretary of state in the Bureau of European and Eurasian Affairs, has not completed a review of his transcript either.

Jennifer Williams and Alexander Vindman arrive on Tuesday morning to testify before the House Intelligence Committee in the Longworth House Office Building. (Chip Somodevilla/Getty Images)

**HAPPENING TODAY:**

**-- Lt. Col. Alexander Vindman, European affairs director at the National Security Council, and Jennifer Williams, Vice President Pence's special adviser on Europe and Russia, are testifying this morning.** They are the first public witnesses who heard Trump's July 25 call with Zelensky. This afternoon, lawmakers will hear from Kurt Volker, a former Trump administration envoy to Ukraine, and Morrison, the former top Russia and Europe adviser on the National Security Council.

**-- Vindman, a Purple Heart recipient, plans to testify about his alarm at Trump's request that Ukraine investigate his political opponents. "But Republicans are also seizing on Vindman's testimony as an opportunity, signaling that they plan to try to**

**discredit one of the key witnesses in the inquiry by questioning his motives and his loyalty to the president,"** Tom Hamburger, Carol Leonnig and Rachael Bade report. "Sen. Ron Johnson (R-Wis.) suggested in a letter released Monday that Vindman fits the profile of 'a significant number of bureaucrats and staff members within the executive branch [who] have never accepted President Trump as legitimate and … react by leaking to the press and participating in the ongoing effort to sabotage his policies and, if possible, remove him from office.' Vindman's lawyer, Michael Volkov, called Johnson's assertion 'such a baseless accusation, so ridiculous on its face, that it doesn't even warrant a response.'"

-- "**Trump and many of his allies have seized on a core defense strategy by attacking career public servants who are testifying as witnesses in the probe and spreading disinformation about their motives as 'unelected bureaucrats,'"** Elise Viebeck and Isaac Stanley-Becker report.

**-- Vindman is the second of three immigrants scheduled to testify.** (My Big Idea from Friday explains the significance.)

**-- Volker will modify his testimony and plans to say this afternoon that he didn't know the aid to Ukraine was tied to investigations.** From the Times: "Mr. Volker will say that he did not realize that others working for Mr. Trump were tying American security aid to a commitment to investigate Democrats. His testimony, summarized by a person informed about it who insisted on anonymity to describe it in advance, will seek to reconcile his previous closed-door description of events with conflicting versions offered subsequently by other witnesses. … Mr. Volker will modify his account as well, addressing disparities between his testimony and that of other



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witnesses. While he has been lumped together with Mr. Sondland and Energy Secretary Rick Perry as 'the three amigos' working on behalf of the president, he plans to try to distinguish his role, insisting that he was not part of any inappropriate pressure and that he was unaware of certain events that he has only now learned about through other testimony. ...

**"Mr. Volker plans to say that he never knew that Mr. Sondland told the Ukrainians that the aid and investigations were linked and that he did not know that Mr. Zelensky was being pressed to appear on CNN and announce that he would open the investigations Mr. Trump sought.** He also will seek to explain why his description of a key July 10 meeting in the White House with Ukrainian officials differed from those provided by several others. According to other witnesses, John R. Bolton, then the national security adviser, abruptly ended the meeting when Mr. Sondland raised the investigations."

**-- State Department officials were informed that Zelensky was feeling pressure from the Trump administration to investigate Biden even before the July phone call,** the AP reports: "In early May, officials at the U.S. Embassy in Kyiv, including then-Ambassador Marie Yovanovitch, were told Zelenskiy was seeking advice on how to navigate the difficult position he was in ... He was concerned [Trump] and associates were pressing him to take action that could affect the 2020 U.S. presidential race ... State Department officials in Kyiv and Washington were briefed on Zelenskiy's concerns at least three times ... Notes summarizing his worries were circulated within the department ... The briefings and the notes show that U.S. officials knew early that Zelenskiy was feeling pressure to investigate Biden,

even though the Ukrainian leader later denied it in a joint news conference with Trump in September."

Sen. Ron Wyden (D-Ore.), left, confers with Sen. Chuck Grassley (R-Iowa) during a Finance Committee committee hearing on Oct. 24. (Mark Wilson/Getty Images)

**MORE ON THE INVESTIGATIONS:**

**-- Two senators are looking into a second whistleblower's allegations that at least one political appointee at the Treasury Department tried to interfere with an audit of Trump or Vice President Pence.** Jeff Stein and Tom Hamburger scoop: "Staff members for Sens. Charles E. Grassley (R-Iowa) and Ron Wyden (Ore.), the chairman and ranking Democrat on the Senate Finance Committee, met with the IRS whistleblower earlier this month ... Follow-up interviews are expected to further explore the whistleblower's allegations. It could not be learned to what extent the senators consider the whistleblower a credible source. Trump administration officials have previously played down the complaint's significance and suggested that it is politically motivated. The whistleblower, a career IRS official, initially filed a complaint in July, reporting that he was told that at least one Treasury political appointee attempted to improperly interfere with the annual audit of the president's or vice president's tax returns.

**"In recent weeks, the whistleblower filed additional documentation related to the original complaint, which was given to congressional officials in July** ... The IRS whistleblower complaint was first disclosed in an August court filing by Rep. Richard E. Neal (D-Mass.), the chairman of the House Ways and Means

Committee. … Neal made the disclosure in court filings as part of his battle with the Trump administration over the president's tax returns, which the Treasury Department has refused to furnish. … **The Treasury inspector general has opened a review of the Treasury Department's handling of House Democrats' request for Trump's tax returns.** Asked whether that review would look at the IRS whistleblower's complaint, Rich Delmar, the acting inspector general, said in an email that 'the inquiry is ongoing, and will take into account that aspects of the underlying matter are the subject of litigation.'"

**-- The impeachment inquiry is expanding to explore whether Trump lied to former special counsel Bob Mueller, the House's general counsel told a federal appeals court.** Ann E. Marimow, Spencer S. Hsu and Rachael Bade report: "The statement came during arguments over Congress's demand for the urgent release of secret grand jury evidence from Mueller's probe of Russia's 2016 election interference, with House lawyers detailing fresh concerns about Trump's truthfulness that could become part of the impeachment inquiry. **The hearing followed Friday's conviction of longtime Trump friend Roger Stone for lying to Congress. Testimony and evidence at his trial appeared to cast doubt on Trump's written answers to Mueller's questions** … 'Did the president lie? Was the president not truthful in his responses to the Mueller investigation?' General Counsel Douglas N. Letter said in court. 'The House is now trying to determine whether the current president should remain in office,' Letter added. 'This is something that is unbelievably serious and it's happening right now, very fast.' … Behind the scenes, there's been debate among Democratic lawmakers about whether articles of impeachment should include obstruction of justice allegations detailed in Mueller's report."

**-- Mitch McConnell said he still "can't imagine a scenario" that would lead to Trump's conviction in the Senate.** "I can't imagine a scenario under which President Trump would be removed from office with 67 votes in the Senate," the Senate majority leader said, according the Louisville Courier-Journal.

**-- The Supreme Court placed a temporary hold on a lower court's ruling that said accounting firm Mazars USA must turn over eight years of Trump's financial records.** Robert Barnes reports: "The House itself had acquiesced to such a move earlier Monday. Without the court's intervention, the firm would have been required to turn over the records Wednesday. Trump last week asked the high court to stop the order from the U.S. Court of Appeals for the D.C. Circuit. … House General Counsel Douglas N. Letter said in a letter to the court Monday morning that the committee will oppose Trump's motion. But 'out of courtesy to this court,' Letter said the committee did not oppose putting the D.C. Circuit's ruling on hold temporarily. Roberts said in his short order that the House's opposition to Trump's filing should be filed by Thursday."

**-- Another federal judge blocked the House from obtaining Trump's New York state tax returns without a court review.** Spencer S. Hsu reports: "U.S. District Judge Carl J. Nichols of Washington entered the unusual order in a potentially precedent-setting case, which came even though the House committee has not said whether it wants the records and has sought to toss out Trump's lawsuit, filed last July. Nichols's 19-page decision and order came one week after the judge dismissed New York state officials from the lawsuit, which sought to bar the House from requesting and state officials from turning over Trump's returns using New York's Tax Act

officials from turning over Trump's returns using New York's Trust Act, signed by Gov. Andrew M. Cuomo (D) and enacted July 7. … New York tax officials had agreed not to turn over Trump's records any sooner than seven days after Nichols ruled on whether the Trump lawsuit should be heard before him or before a federal judge in New York."

**-- Senate Judiciary Committee Chairman Lindsey Graham announced that he will hold a hearing on Dec. 11 featuring Justice Department Inspector General Michael Horowitz.** From Politico: "Horowitz's scheduled appearance before the committee comes as the inspector general is wrapping up an investigation into the origins of the FBI probe into the 2016 Trump campaign's dealings with Russia. … In a statement announcing the hearing, Graham described Horowitz as 'a good man that has served our national well.' … The South Carolina Republican added that Horowitz 'will deliver a detailed report of what he found regarding his investigation, along with recommendations as to how to make our judicial and investigative systems better.'"

**-- Nepotism alert: What does Rudy Giuliani's son Andrew actually do in the White House all day? The Atlantic's Elaina Plott tried to figure it out:** "The younger Giuliani has served in the Office of Public Liaison, beginning as an associate director, since March 2017, making him one of the longest-serving members of the Trump administration. According to White House personnel records from 2018, he earns a salary of $90,700. The public-liaison office deals with outreach to outside coalitions, and **several of the current and former administration officials I spoke to for this story said Giuliani helps arrange sports teams' visits to the White House.** ... But sports-team visits are more special-occasion than scheduling staple in

the business of government, especially in this White House, where many title-winning teams decline invitations to visit or are simply not invited at all. … Steve Munisteri, who was principal director of the public-liaison office and Giuliani's supervisor from February 2017 to February 2019, told me that Giuliani fills out his time by serving as the office's representative at White House meetings about the opioid crisis.

"Others who have worked with Giuliani offered a different take on his White House tenure. **'He doesn't really try to be involved in anything,' one former senior White House official told me ... 'He's just having a nice time.'** Yet for the differing opinions on the nature of Giuliani's role, the officials I spoke to were certain that Giuliani had nabbed a White House post in the first place because of his father. A second former senior White House official plainly called it 'a nepotism job.'"

**-- Former secretary of state Rex Tillerson said it's "wrong" to ask another country for personal favors.** "If you're seeking some kind of personal gain and you're using — whether it's American foreign aid or American weapons or American influence — that's wrong. And I think everyone understands that," he told PBS NewsHour. (Well, not *everyone*.)

**-- Jimmy Finkelstein, the owner of the Hill newspaper, has stayed out of the impeachment headlines, despite playing a crucial role in the saga.** From CNN: "Finkelstein was [John] Solomon's direct supervisor at The Hill and created the conditions which permitted Solomon to publish his conspiratorial stories without the traditional oversight implemented at news outlets. And he has kept a watchful eye

on the newspaper's coverage to ensure it is not too critical of the President. As one former veteran employee of The Hill told CNN Business, 'Solomon is a symptom of the larger problem of Jimmy Finkelstein.' … The paper's editor-in-chief sent staff a note Monday morning notifying employees that editors 'are reviewing, updating, annotating with any denials of witnesses, and when appropriate, correcting any [of Solomon's] pieces referenced during the ongoing congressional inquiry.' … Finkelstein has been friends with Trump for decades. In fact, according to a former employee at The Hill, he 'boasts that he's a close friend' of the President."

**-- Rep. Devin Nunes's attorney is representing one of the congressman's former aides in a new defamation lawsuit against Politico.** McClatchy reports: "Kashyap 'Kash' Patel, a lawyer who worked for Republicans on the House Intelligence Committee when Nunes was the committee's chairman, is suing Politico over an Oct. 23 story with the headline 'Nunes Protege Fed Ukraine Info to Trump.' … Patel is represented by Virginia attorney Steven Biss, who has filed five lawsuits on behalf of Nunes this year alleging that news organizations, Twitter, anonymous social media users and political consultants conspired against the California congressman. … The news story at the center of Patel's lawsuit reported that Patel tried to involve himself in the Trump administration's Ukraine policy. Patel now works [on] the National Security Council. The story by Politico reporter Natasha Bertrand was based on sources who described diplomats' testimony at closed-door House Intelligence Committee hearings…"

**Politico spokesman Brad Dayspring calls the suit baseless:** "This lawsuit is high on bombast and low on merit. It is unserious and is a public relations tactic designed to intimidate journalists and media organizations from doing their job," he said in a statement.

**-- Tribalism alert: A remarkable 2 in 3 Americans say that nothing they hear in the inquiry will change their minds on impeachment, according to a new NPR-PBS-Marist poll.** "It's a tangible example of just how locked in most Americans are in their partisan positions, even as nearly a dozen people have either testified or are set to testify in the impeachment inquiry. The poll was conducted Nov. 11-15 — before, during and after the testimonies of the first three witnesses to be called in the inquiry. … By a 47%-41% margin, Americans say they are more likely to support impeachment based on what they've heard or read from the testimonies and evidence presented. And the testimonies could actually be serving to harden their views — 86% of Democrats said they are now more likely to support impeachment after hearing testimony and evidence while 83% of Republicans said they are less likely to now support impeachment. … Some 70% of registered voters say they've been paying 'very' or 'fairly' close attention to the House impeachment inquiry. And 53% of those paying at least fairly close attention say they're more likely to support impeachment."

**-- Notable commentary from The Post's opinion page:**

- Dana Milbank: "Trump-friendly judges run out the clock on impeachment."
- Foreign affairs columnist Robert Kagan: "Republicans are pushing the U.S. to accept quid pro quo as the new normal."
- Catherine Rampell: "Trump and Republicans are on the hunt for Real Crimes."
- The Post's Editorial Board: "Republicans' defense of

Trump is full of holes."

- Michael Gerson: "Trump spurs a Wild West of continuously worsening political rhetoric."
- Eugene Robinson: "For Trump, incompetent bribery is still bribery."

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Pompeo: Israeli settlements in West Bank do not violate international law

**THE NEW WORLD ORDER:**

**-- Mike Pompeo declared that Israel's West Bank settlements do not violate international law.** Karen DeYoung, Steve Hendrix and John Hudson report: "The move upends more than 40 years of U.S. policy that has declared Israeli expansion into territories occupied since the 1967 war a major obstacle to settling the Israeli-Palestinian conflict. In response to a question, Pompeo denied that the announcement was connected to turmoil in Israel in which Prime Minister Benjamin Netanyahu, who has supported the Israeli annexation of West Bank territory, is fighting for his political life. … Pompeo said the administration was returning to policy under Ronald

Reagan, pointing out that Reagan said in a 1981 interview that settlements were 'not illegal.' Reagan went on in that interview, however, to say that settlements were 'ill-advised.'" Pompeo said the Trump administration, as it did with recognition of Jerusalem as the Israeli capital and Israel's sovereignty over the disputed Golan Heights, has simply "recognized the reality on the ground."

**-- A bid by Netanyahu's rival to form a new Israeli government has entered its final, fraught stretch.** Ruth Eglash reports: Benny Gantz's options are limited. "The most obvious choice — uniting with [Netanyahu's] ruling Likud party — appears increasingly unlikely, while forming a government dependent on smaller parties with sharply conflicting ideologies seems an almost impossible gamble. Gantz has until midnight Wednesday to announce a government, then secure enough support in the Knesset, Israel's parliament, to approve the new configuration. If not, Israel will enter politically uncharted territory, with even the keenest of political observers saying they have no idea what might happen next — though most are betting it will set Israel on the path to a third national election in less than a year."

**-- An American and an Australian who were being held hostage for the past three years were released by the Taliban. That announcement came shortly after it was revealed that three detained Taliban commanders had been flown to Qatar.** Sayed Salahuddin and Sharif Hassan report: "American Kevin King and Australian Timothy Weeks were instructors at the American University of Kabul when they were kidnapped in 2016. The militants are Mali Khan, Hafiz Rashid and Anas Haqqani, a younger brother of the Taliban's deputy leader and son of the Haqqani network's founder. They were held in a government detention center at Bagram air base.

The Haqqani network is an insurgent group closely allied with the Taliban. It is accused of orchestrating many of the sophisticated and deadly attacks against Afghan and foreign installations in recent years."

**-- Swedish prosecutors announced that the alleged rape investigation involving WikiLeaks founder Julian Assange has been dropped.** Karla Adam reports: "Eva-Marie Persson, the deputy director of public prosecution, said in a statement that 'my overall assessment is that the evidential situation has been weakened to such an extent that that there is no longer any reason to continue the investigation.' In 2010, Assange was accused of committing sexual offences in Sweden. A case involving an alleged rape was abandoned in 2017, but then reopened earlier this year after Assange was evicted from the Ecuador Embassy in London. Assange is currently serving a 50-week sentence in Britain for jumping bail in 2012 and is fighting extradition to the United States, which accuses him of publishing secret documents."

**-- As violence spikes, some Hong Kong activists see salvation in their British citizenship.** Rick Noack reports: "As the Hong Kong leadership — backed by Beijing — is increasingly cracking down on pro-democracy protests in the semiautonomous territory, some argue that the West's most credible leverage over the Chinese leadership there hinges on the British National Overseas (BNO) passport category. Issued to those who were residents of Hong Kong before the transfer of power in 1997, the passports entitle holders to some but not all rights that British citizens can rely on. Passport holders can, for instance, travel to Britain for up to six months without a visa or seek consular assistance abroad, but they are not entitled to stay in the U.K. indefinitely. Calls on the U.K. government to grant BNO passport

U.K. indefinitely. Calls on the U.K. government to grant BNO passport holders full British citizenship are gradually mounting, however, amid concerns that China may be breaking its promise to maintain Hong Kong's semiautonomous status for at least three more decades."

**-- China slammed Hong Kong judges after they ruled that demonstrators could wear face masks.** Gerry Shih, Tiffany Liang and David Crawshaw report: "The central government's Hong Kong affairs office said that Monday's judgment 'blatantly challenged the authority' of China's legislature and of Hong Kong Chief Executive Carrie Lam, and created 'severe negative social and political impact.' … The comments poured fuel on one of the central grievances of Hong Kong's protest movement — encroachment by the mainland government on the semiautonomous territory's affairs — and could exacerbate clashes after days of violent standoffs on university campuses. But they reflect the Chinese government's diminishing patience for the unrest, as evidenced by an increasingly harsh line from officials and state media, some of which have urged police to use live ammunition against protesters."

**-- About 100 protestors remain holed up at a university surrounded by police in Hong Kong.** From the Guardian: "Lam ... said about 600 protesters surrendered to authorities at the Polytechnic University campus in Kowloon overnight, after police allowed two representatives to mediate between the two sides. About 20 activists were evacuated to seek medical help. In her first public remarks since the crisis began more than 36 hours ago, Lam said that 200 of those who surrendered were children and were not arrested. She said however that authorities reserved the right to make further investigations in the future. Lam said the other 400 who left the campus have been arrested. … Groups of protesters have tried to



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escape the tight police cordon around the campus. Late on Monday, dozens were seen abseiling down a footbridge as police fired tear gas, to drivers on motorbikes who whisked them away. Others tried to flee through manhole covers. … Police said they had allowed Red Cross volunteers into the university to ferry out injured protesters but said the rest had no option but to give themselves up."

**-- American federal agencies have failed to adequately respond to the threat of Chinese government-funded programs that have recruited scientists and exploited U.S. research to strengthen China's own economy and military.** From the Wall Street Journal: "With what are known as 'talent programs,' the Chinese government provides compensation and resources to researchers who at times illicitly transfer intellectual property to China, in some cases setting up shadow labs overseas mirroring their U.S. research, according to the report released Monday by the Senate Permanent Subcommittee on Investigations. Participants are routinely told to conceal their participation from U.S. authorities, the report said. … The Chinese government has concentrated recruitment efforts on those born in China but working in the U.S., although it also has recruited some people who are not ethnic Chinese. The report included examples of U.S.-funded scientists who allegedly willfully failed to disclose their participation in China's Thousand Talents Plan, the best-known of more than 200 similar Chinese programs, or engaged in other activities counter to U.S. research values, the report said."

**-- North Korean veteran diplomat and Foreign Ministry adviser Kim Kye Gwan said the country is no longer interested in holding talks with the U.S., saying it does not want to "gift the U.S. president with something he can brag about."** Anne Gearan

reports: "Trump has been hoping for a third summit with North Korea, ideally within about three months, to show that his bold effort to befriend and persuade Kim is working. … Talks have been bogged down for months, with North Korea demanding relief from economic sanctions before any meaningful discussion of disarmament. The Trump administration has stuck to its dual approach, retaining sanctions while offering free-flowing, direct leader-to-leader talks that traditional diplomacy would reserve for the very end of a process. Kim Kye Gwan's statement to the Korean-language website of the official Korean Central News Agency [said] … that despite the two leaders' previous meetings, 'there has not been much improvement in relations with the United States.'"

**-- The U.S. broke off talks with South Korea over how to share the cost of the two nations' military alliance.** Min Joo Kim reports: "Trump has demanded South Korea raise fivefold its contribution to cover the cost of stationing 28,500 U.S. troops in the country, asking for nearly $5 billion, officials on both sides said. But that demand has triggered anger from Korean lawmakers and sparked concerns that Trump may decide to reduce the U.S. troop presence in the Korean Peninsula if talks break down. The top U.S. negotiator, James DeHart, said the U.S. side decided to cut short the negotiations on Tuesday morning, the second of two days of planned talks. In a rare public show of disunity between the allies, he blamed South Korea for making proposals that 'were not responsive to our request for fair and equitable burden sharing.' … Trump insists that South Korea, as a 'very wealthy nation,' needs to pay more. His demand for up to $5 billion would imply South Korea was effectively not only being asked to cover local costs but also the entire wage bill for the U.S. troops."

**Jennifer Araqui, the American businesswoman who claims she**

**-- Jennifer Arcuri, the American businesswomen who claims she once had a "very special relationship" with Boris Johnson, said the U.K. prime minister has fed her "to the wolves" while ghosting her.** William Booth and Karla Adam report: "British authorities are looking into accusations that she received undue advantages because of her association with Johnson, including grants and contracts and participation in three trade missions abroad as part of Johnson's entourage. … **Whether there are grounds for a criminal investigation won't be announced until after Britain's Dec. 12 election.** And whether Arcuri's accusations of bad behavior can hurt Johnson and his Conservative Party at the polls is unclear. … **Johnson, 55, is separated from his wife and living with his partner, Carrie Symonds, 31, at the prime minister's official residence at 10 Downing Street.** This arrangement, a first in British history, is barely commented on in the news media. … He remains Britain's most popular politician."

**-- As she named herself Bolivia's interim leader, Jeanine Áñez said her "only objective" would be to call for new elections. Yet in the week since she assumed power, the conservative leader has acted like anything but a caretaker as she undoes 14 years of socialist rule under former president Evo Morales.** Anthony Faiola and Rachelle Krygier report: "**In just seven days, the U.S.-backed leader has replaced Bolivia's top military brass, cabinet ministers and the heads of major state-owned companies with appointees of her own. Her administration has threatened to arrest 'seditious' lawmakers, and ejected allies of the old government including Venezuelan diplomats and Cuban doctors.** Her new foreign minister announced Bolivia's exit from the Alliance for the Peoples of Our America, a union of socialist nations based in

Caracas. As supporters of Morales took to the streets last week to object, Áñez issued a presidential decree granting security forces immunity from prosecution for 'participating in operations to reestablish internal order.' Within hours, a confrontation between soldiers and Morales supporters near Cochabamba left nine dead."

**-- Libya's U.N.-backed government believes that two Russians arrested on spying allegations earlier this year were employed by the Kremlin-friendly Wagner Group, a security firm.** Missy Ryan and Sudarsan Raghavan report: "Fathi Bashagha, who serves as interior minister for the Tripoli-based Government of National Accord (GNA), said the Russian nationals were arrested on suspicion of attempting to influence planned municipal elections and gather information on the GNA's military operations against a rival force, which is based in eastern Libya and backed by Russia. Speaking in an interview during a visit to Washington, Bashagha said the men had provided 'confessions' and remained in detention while the GNA attorney general investigates their activities. **The alleged intelligence operation coincides with mounting concern about Russian involvement in a battle for control of Tripoli and the larger schism in the country that has impaired the oil industry** and provided a foothold to Islamist militant groups."

Walter Reed National Military Medical Center, shown Saturday, as Trump visited for what officials claimed was a physical exam. (Stefani Reynolds/EPA-EFE/Shutterstock)

**DOMESTIC DEVELOPMENTS THAT SHOULD NOT BE OVERLOOKED:**

**-- Trump's health is under scrutiny again after an unplanned visit to the Walter Reed National Military Medical Center in Maryland.** Toluse Olorunnipa and Amy Gardner report: "In a memo released by the White House late Monday, Trump's doctor, Sean Conley, wrote that Trump's 'interim checkup' over the weekend had been 'routine,' and was only kept secret because of 'scheduling uncertainties.' 'Despite some speculation, the President has not had any chest pain, nor was he evaluated or treated for any urgent or acute issues,' Conley wrote in the memo. 'Specifically, he did not undergo any specialized cardiac or neurologic evaluations.' While Trump claimed that he had begun 'phase one' of his annual physical, Conley said Trump would have a 'more comprehensive examination' next year. Trump described his condition on Twitter as 'very good (great!)'; Conley's memo did not characterize the president's overall health. It did include cholesterol figures that had dropped since Trump's last physical exam in February. It is unusual for a president to undergo a physical exam in multiple stages months apart, and the circumstances surrounding Trump's visit renewed questions about the White House's handling of his medical information, according to several experts. … Two people who interacted with Trump late last week said that he seemed to be hoarse and have signs of a cold but that nothing serious seemed amiss."

- **"Trump's mysterious hospital visit raises many questions. His explanation for it didn't answer any of them,"** writes the Post's Editorial Board.

**-- Prosecutors are preparing to file charges against two Bureau of Prisons workers who were supposed to regularly check on millionaire sex offender Jeffrey Epstein the night he hanged himself in his cell.** Devlin Barrett and Matt Zapotosky report: "The

two corrections workers, whose names have not been released, fell under suspicion immediately after Epstein was found early on the morning of Aug. 10 in his cell at the Metropolitan Correctional Center, a federal jail used primarily for people awaiting trial. The New York City medical examiner ruled his death a suicide by hanging, although lawyers for the disgraced financier have questioned that conclusion. … The death of the most high-profile defendant in the federal prison system led to a major shake-up at the Bureau of Prisons. Attorney General William P. Barr brought in a former director of the agency to run it again, and replaced the top official at the MCC, saying the preliminary investigation had found 'serious irregularities at the center.'

**"Those irregularities include logs indicating that Epstein was checked on regularly**, in accordance with MCC procedures. Investigators don't believe those checks happened … Prosecutors have been focused on charges against the officers of falsifying federal records ... In recent weeks, they sought to have the officers plead guilty, though they refused."

**-- Emails obtained by CBS News show that San Diego billionaire Doug Manchester was pressed by Republican National Committee Chairwoman Ronna McDaniel to donate half a million bucks to the party while his Senate confirmation to become the ambassador to the Bahamas hung in the balance.** "Manchester donated $1 million to Mr. Trump's inauguration fund. He was offered the Bahamas post the day after Mr. Trump was sworn in. Manchester said Mr. Trump told him, 'I should probably be the ambassador to the Bahamas and you should be president.' Then, for two and a half years, Manchester's nomination stalled in the Senate. … He wrote back to McDaniel's request for $500,000, 'As you know I am not supposed to do any, but my wife is sending a contribution for $100,000. Assuming I

[illegible] get voted out of the [Foreign Relations Committee] on Wednesday to the floor we need you to have the majority leader bring it to a majority vote … Once confirmed, I our [sic] family will respond!'"

**-- The Trump State Department appointee who inflated her résumé has resigned amid fresh questions about the Trump team's clearly flawed vetting process.** Reis Thebault reports: In a letter of resignation to Pompeo, Mina Chang "defended herself and criticized the 'toxic environment' at the agency, where she had served as a deputy assistant secretary in the Bureau of Conflict and Stabilization Operations since April. Chang denied creating or commissioning the Time cover and wrote that her resignation should be seen 'as a protest and not as surrender,' closing by saying that stepping down was 'the only acceptable moral and ethical option for me at this time.' … 'The Department of State is experiencing what I and many believe is the worst and most profound moral crisis confronting career professionals and political appointees in the Department's history,' wrote Chang, who had no diplomatic experience before joining the State Department. …Chang, in her rebuttal document, argued that her 'background was fully investigated by the FBI and State Department's Diplomatic Security. No questions were raised or concerns identified during the process.'"

**-- In Georgia, Democrats are finding out that turning the state blue is easier to predict than to pull off.** Jenna Johnson reports: "Four Gwinnett County Democratic Party leaders gathered on living-room couches to … [address a pressing] priority: In less than a month, Republican state leaders plan to purge the registrations of 330,000 voters who haven't participated in recent elections — roughly 22,000 of whom are registered in Gwinnett County, many of them likely

Democrats. They spent hours debating how best to find these voters and keep them registered, and organizing phone banks, including one ahead of a Democratic debate watch party Wednesday night. Then came a text message from another county party member who had heard that the state party was organizing a similar effort, as was a nonprofit group. 'We don't have time for this,' Bianca Keaton, the first black woman to lead the Gwinnett County Democrats, said with exasperation. 'We are moving ahead with the plan we made this morning. I don't want them in Gwinnett County.' The exchange was yet another reminder that while Democrats see themselves as poised to take over the state, they are a long way from building the kind of coordinated effort that Georgia Republicans — and Democrats in places like Virginia and elsewhere — have long enjoyed."

**-- In Virginia, Democratic lawmakers rushed to file bills as the legislative window opened for next year's General Assembly session, setting out voting rights, gun control, LGBTQ protections and the Equal Rights Amendment as priorities for their newfound majority.** Gregory S. Schneider reports: "It was bad timing for Republican leaders, who traveled to Richmond Monday to officially shut down the special legislative session on gun control that they had cut short over the summer. As the state's docket began filling with Democratic proposals, Republican leaders presided over the floor of the Senate and House of Delegates for probably the last time before their rivals take over. … House Democrats chose [Democratic Del. Eileen] Filler-Corn as their speaker-designee, putting her in line to be the chamber's first female leader in its 400-year history. Republicans made no effort Monday to draw attention to proposed legislation, which can be filed until 10 days after the session starts Jan. 8."

**-- Three people were killed during a shooting in a Walmart parking lot in Duncan, Okla.** Katie Mettler reports: "The shooting took place just before 10 a.m., reported the Duncan Banner. Officers with the Duncan Police Department responded to the Walmart Supercenter on Highway 81 in Duncan, a city 65 miles southwest of Oklahoma City. A man and woman were found dead inside a car in the parking lot, and another man was found dead outside the car, police said in the statement. It was not immediately clear whether the alleged shooter was among those who died. A handgun was found at the scene, authorities said. The Duncan Banner reported that Red River Technology Center and Duncan Public Schools were put on lockdown."

**-- The shooting at a Fresno, Calif., backyard gathering that left four dead was a targeted attack, police said.** Derek Hawkins, Katie Shpeherd and Katie Mettler report: "The shooting stunned Southeast Asian Hmong residents in Fresno, which is home to the largest Hmong population in California and the second-largest Hmong population in the United States. … The attackers, armed with semiautomatic pistols, fled on foot before partygoers could make out their faces in the darkness, police said. … Fresno Police Deputy Chief Andrew Hall said the department was mobilizing an 'Asian gang task force' to investigate whether the attack was connected to recent a spike in violent crime in the city by Asian gangs. There was no indication that the residents were involved in gangs, he said, but investigators believe the gunman intentionally targeted the house."

**-- About 60 percent of Superfund sites overseen by the Environmental Protection Agency could be hit by climate change, a new Government Accountability Office report found.** Dino Grandoni and Brady Dennis report: "GAO investigators said the agency needs to take more aggressive action to acknowledge risks

agency needs to take more aggressive action to acknowledge risks facing some of the nation's most polluted sites — and to safeguard them amid a changing climate. Even as they agreed with the GAO on certain points, Trump administration officials formally rejected a recommendation to clarify how preparing toxic sites to withstand the impacts of climate change is part of the EPA's mission."

**-- WeWork could lay off thousands of employees as the company tries to recover from a disastrous attempt to go public.** Marie C. Baca reports: "That means WeWork could lose about a third of the 12,500-person head count it had in June, according to a company filing. WeWork Executive Chairman Marcelo Claure told employees that layoffs would begin this week." There are also reports that the New York attorney general is investigating the former chief executive for alleged self-dealing.

**SOCIAL MEDIA SPEED READ:**

Democrats on the House Foreign Affairs Committee criticized Pompeo:

A freelance reporter in Hong Kong shared devastating images from the detention of protesters inside one of the city's university campuses:

Pete Buttigieg is surging in Iowa, but a new poll shows that he has literally no support among black voters in South Carolina:

Ken Cuccinelli is now tweeting under his potential DHS title, even though he has not been confirmed for it:

An interview of Rep. Eric Swalwell (D-Calif.) went viral for uncomfortable reasons, and a BuzzFeed reporter quickly got to the bottom of it:

The MSNBC show that aired the interview and Swalwell tried to set the record straight:

A Supreme Court justice shared some details about the job:

A World War II veteran in Texas is turning 100:

And a 2020 contender had a bit of "Breaking Bad" fun:

**QUOTE OF THE DAY:** “I did not feel courageous. I was simply doing my duty as a citizen, providing information to the Senate that I believed would be relevant to the Supreme Court nomination process,” said Christine Blasey Ford of her decision to testify against Supreme

Court Justice Brett Kavanaugh. “I thought anyone in my position would, of course, do the same thing.”

**VIDEOS OF THE DAY:**

The South Dakota government’s new advertising campaign takes aim at the state’s methamphetamine addiction crisis. The $449,000 ad blitz centers around the slogan: “Meth. We’re On It," Michael Brice-Saddler reports. Many online mocked it and a marketing expert went as far as saying it was a “colossal blunder":

Seth Meyers finds the evidence against Trump to be "overwhelming":

Stephen Colbert can't believe Trump actually went on Twitter and attacked the former U.S. ambassador to Ukraine while she spoke to the House investigators:

Colbert also visited New Zealand and drove around the island with Prime Minister Jacinda Ardern:

And Trevor Noah thinks Trump had a pretty bad weekend:

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# What Sondland allegedly said after Trump hung up on July 26 badly undercuts him and the president

Career diplomat [redacted] Holmes, a political counselor at the U.S. embassy in Kyiv, arrives at the Capitol on Friday. House investigators released the transcript of his deposition on Monday night. (Jose Luis Magana/AP)

**BY [redacted] HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: [redacted] Holmes, the political counselor at the U.S. Embassy in Ukraine, testified that he "vividly" remembers his July 26 lunch at a restaurant in Kyiv because he'd "never seen anything like this."**

After ordering a bottle of wine, Ambassador to the European Union Gordon Sondland used his unsecured cellphone to update President Trump on his meeting that morning with Ukrainian President Volodymyr Zelensky. Holmes said he could hear Trump say, "So he's going to do the investigation?" And he said Sondland responded, "Oh yeah, he's going to do it." The ambassador explained to the president that Zelensky, whom Trump spoke with the day before, "loves your a--," according to the transcript of Holmes's deposition released last night by House impeachment investigators.

But it's what purportedly transpired after this two-minute conservation that's most problematic for both Sondland and Trump. According to Holmes, the E.U. ambassador volunteered that the president cared more about the investigation of Joe Biden that Rudy Giuliani was pursuing than anything having to do directly with Ukraine.

Holmes explained that he asked Sondland, point blank, whether it was true that the president "doesn't give a s--- about Ukraine" because "it had been very difficult for us to get the president interested in what we were trying to do in Ukraine."

"Ambassador Sondland agreed that the president did not give a s--- about Ukraine," Holmes said under oath. "I asked why not, and Ambassador Sondland stated, the President only cares about 'big stuff.' I noted that there was 'big stuff' going on in Ukraine, like a war with Russia. And Ambassador Sondland replied that he meant 'big stuff that benefits the president,' like the 'Biden investigation that Mr. Giuliani was pushing.'"

**-- Holmes, a career Foreign Service officer, has agreed to testify publicly on Thursday at 9 a.m. alongside Fiona Hill, the former National Security Council official who also provided damaging closed-door testimony against Sondland. The 213-page transcript suggests that Holmes is poised to offer a gripping narrative for the benefit of a television audience.**

"This was an extremely distinctive experience in my Foreign Service career," Holmes said. "I've never seen anything like this, someone calling the President from a mobile phone at a restaurant, and then having a conversation of this level of candor, colorful language. There's just so much about the call that was so remarkable that I remember it vividly."

**-- House Intelligence Chairman [redacted] Schiff (D-Calif.) questioned Holmes about his bluntness with Sondland.** "I'm not proud of my language," the diplomat answered. "But the informal tone of the lunch and the language I had heard him using in his call with the president, we were just sort of, you know, two guys talking about stuff, and it seemed to me that was the kind of language that he used." Holmes recalled that Sondland's exact words were: "Nope, not at all, doesn't give a s--- about Ukraine."

Waiters were coming and going as all this played out on the outdoor terrace at SHO, a central Kyiv restaurant. Holmes said he was surprised a presidential conversation so candid would take place on a cellphone since the Russians own or hold significant stakes in the mobile networks and government officials should always assume that they're being monitored. Acting ambassador Bill Taylor revealed the July 26 call between Trump and Sondland during his testimony last week.

Unraveling three discrepancies in Gordon Sondland's testimony

**-- Holmes's sworn testimony links Trump himself much more directly to the efforts to coerce Ukraine to investigate Biden at a time when the former vice president was leading in polls.** It also further undermines another favorite GOP talking point: that Trump put assistance on ice because he was sincerely concerned about corruption and the rule of law in Kyiv. The rough transcript of Trump's initial April call with Zelensky, released Friday, revealed that the president didn't even broach corruption during that conversation, despite the White House's readout from the time that said he had raised the issue. "I think the Ukrainians gradually came to understand that they were being asked to do something in exchange for the meeting and the security assistance hold being lifted," Holmes testified.

Not to mention, the president's reported disregard for Ukraine's future is a boon for the Kremlin's propaganda efforts in Russia's ongoing invasion in the east and its occupation of Crimea.

**-- It stands to reason that Sondland would know about Trump's interest in Biden.** The rough transcript of the July 25 call shows Trump mentioning his political challenger to Zelensky. **But Sondland insisted under oath that he didn't know the president was interested in securing a Biden investigation until later.** "Sondland did not disclose any conversation with Trump while in Kyiv in his testimony or in the follow-up statement," Glenn Kessler notes. "In his initial deposition, he said: 'Again, I recall no discussions with any State Department or White House official about former vice

president Biden or his son. Nor do I recall taking part in any effort to encourage an investigation into the Bidens.'

"**Sondland in his testimony indicated that he did not understand until late in the game that administration requests that Ukraine investigate the Ukrainian gas company Burisma – where Hunter Biden was a director – were related to the Biden family.** He expressed ignorance about statements and tweets made by Trump's personal lawyer, Rudolph W. Giuliani, making that connection. 'I became aware of his [Giuliani's] interest in Burisma sometime in the intervening period, but I never made the connection between Burisma and the Bidens until the very end,' Sondland said. 'I heard the word 'Burisma,' but I didn't understand that Biden and Burisma were connected.'"

Trump on Sondland: 'I hardly know the gentleman'

**-- Tomorrow morning, Sondland will get a chance to clear up these and other discrepancies during his own televised testimony.** Holmes's deposition gives him more to answer for when he's in the hot seat. The Portland, Ore., hotelier already significantly revised his testimony regarding the existence of a quid pro quo after other officials gave conflicting accounts of his role.

**-- Trump claimed last week that he doesn't have any recollection of the July 26 conversation, and the White House refuses to turn over call logs that could illuminate the extent of the president's Ukrainian-related contacts.** The president has begun distancing himself from Sondland. "I hardly know the gentleman," Trump said on Nov. 8. The president has previously taken this tack with [redacted] Flynn, [redacted] Cohen, Paul Manafort and others who he apparently concluded had outlived their usefulness to him.

**-- Sondland previously sought to minimize his contacts with Trump.** "I think I've

spoken with President Trump – and this is a guess – maybe five or six times since I've been an ambassador," he said during his deposition. "And one of those I recall was a Christmas, 'Merry Christmas,' and it was zero substance."

**But former National Security Council senior director [redacted] Morrison said it was his understanding that Sondland had a lot of conversations with the president.** "Ambassador Sondland believed and at least related to me that the president was giving him instructions," Morrison testified, adding that Sondland related to him that he was "discussing these matters with the president."

**-- Democrats also released the transcript last night from Undersecretary of State for Political Affairs [redacted] Hale's appearance.** Hale, the top career official at Foggy Bottom, revealed that Mike Pompeo spoke with Giuliani by phone on March 28 and March 29 as officials in the department tried to get a statement of support for then-Ambassador Marie Yovanovitch as the president's personal lawyer participated in a smear campaign against her. Hale said Yovanovitch was doing an "exceptional" job.

Pompeo: 'I'm not going to get into issues surrounding the Democrat impeachment inquiry'

**-- Pompeo continues to defy a subpoena and refuses to turn over records that could validate – or undercut – some of the most damning witness testimony about Trump's conduct.** Sondland turned over communications from his personal devices to the State Department, but State won't share them with investigators.

**-- Holmes also testified that aides to Energy Secretary Rick Perry were "very aggressive in terms of promoting an agenda" in Ukraine**, as well as in "excluding embassy personnel from meetings without giving explanations."

**-- He will return to the Capitol on Thursday with a deep reservoir of credibility because he has a proven track record of speaking truth to power.** "Holmes won an award in 2014 for raising concerns about then-President Barack Obama's policy toward

Afghanistan, where Holmes had served," Anne Gearan reports. "The 'constructive dissent' honor recognizes mid-level State Department officials who use an internal process to flag problems they observe, which in his case was about how Obama had, in his view, muddied decision-making on Afghanistan and Pakistan. … A rising star in the Foreign Service, Holmes had a string of sought-after jobs before landing as the senior political officer at the U.S. Embassy in Kyiv. In addition to the National Security Council — a high-stress, high-profile plum — Holmes also was picked for a prestigious job working for the State Department's No. 3 official during the Obama administration."

**-- Two more-junior staffers who were sitting at the table might also be able to corroborate Holmes's testimony if Sondland disputes his allegations:** Suriya Jayanti arranged Sondland's schedule in Kyiv, and Tara Maher, a political officer at the U.S. Embassy in Brussels, where Sondland is based.

**-- Holmes said he also told others in the embassy:** The encounter was so "extraordinary" that Holmes immediately told his direct supervisor at the embassy. "You're not going to believe what I just heard," he recalled telling her. "I would refer back to it repeatedly in our morning staff meetings," he added. "We'd talk about what we're trying to do. … And I would say, 'Well, as we know, he doesn't really care about Ukraine. He cares about some other things.'"

**-- House investigators have now released all but two deposition transcripts.** Mark Sandy from the Office of Management and Budget testified on Saturday and hasn't come back to the Capitol to approve the text. Philip Reeker, the acting assistant secretary of state in the Bureau of European and Eurasian Affairs, has not completed a review of his transcript either.

Jennifer Williams and Alexander Vindman arrive on Tuesday morning to testify before the House Intelligence Committee in the Longworth House Office Building. (Chip Somodevilla/Getty Images)

**HAPPENING TODAY:**

-- **Lt. Col. Alexander Vindman, European affairs director at the National Security Council, and Jennifer Williams, Vice President Pence's special adviser on Europe and Russia, are testifying this morning.** They are the first public witnesses who heard Trump's July 25 call with Zelensky. This afternoon, lawmakers will hear from Kurt Volker, a former Trump administration envoy to Ukraine, and Morrison, the former top Russia and Europe adviser on the National Security Council.

-- **Vindman, a Purple Heart recipient, plans to testify about his alarm at Trump's request that Ukraine investigate his political opponents. "But Republicans are also seizing on Vindman's testimony as an opportunity, signaling that they plan to try to discredit one of the key witnesses in the inquiry by questioning his motives and his loyalty to the president,"** Tom Hamburger, Carol Leonnig and Rachael Bade report. "Sen. Ron [redacted] (R-Wis.) suggested in a letter released Monday that Vindman fits the profile of 'a significant number of bureaucrats and staff members within the executive branch [who] have never accepted President Trump as legitimate and … react by leaking to the press and participating in the ongoing effort to sabotage his policies and, if possible, remove him from office.' Vindman's lawyer, [redacted] Volkov, called [redacted] assertion 'such a baseless accusation, so ridiculous on its face, that it doesn't even warrant a response.'"

-- "**Trump and many of his allies have seized on a core defense strategy by attacking career public servants who are testifying as witnesses in the probe and spreading disinformation about their motives as 'unelected bureaucrats,'**" Elise Viebeck and Isaac [redacted]-Becker report.

-- **Vindman is the second of three immigrants scheduled to testify.** (My Big Idea from Friday explains the significance.)

-- **Volker will modify his testimony and plans to say this afternoon that he didn't know the aid to Ukraine was tied to investigations.** From the Times: "Mr. Volker will say that he did not realize that others working for Mr. Trump were tying American

security aid to a commitment to investigate Democrats. His testimony, summarized by a person informed about it who insisted on anonymity to describe it in advance, will seek to reconcile his previous closed-door description of events with conflicting versions offered subsequently by other witnesses. … Mr. Volker will modify his account as well, addressing disparities between his testimony and that of other witnesses. While he has been lumped together with Mr. Sondland and Energy Secretary Rick Perry as 'the three amigos' working on behalf of the president, he plans to try to distinguish his role, insisting that he was not part of any inappropriate pressure and that he was unaware of certain events that he has only now learned about through other testimony. ...

**"Mr. Volker plans to say that he never knew that Mr. Sondland told the Ukrainians that the aid and investigations were linked and that he did not know that Mr. Zelensky was being pressed to appear on CNN and announce that he would open the investigations Mr. Trump sought.** He also will seek to explain why his description of a key July 10 meeting in the White House with Ukrainian officials differed from those provided by several others. According to other witnesses, John R. Bolton, then the national security adviser, abruptly ended the meeting when Mr. Sondland raised the investigations."

**-- State Department officials were informed that Zelensky was feeling pressure from the Trump administration to investigate Biden even before the July phone call,** the AP reports: "In early May, officials at the U.S. Embassy in Kyiv, including then-Ambassador Marie Yovanovitch, were told Zelenskiy was seeking advice on how to navigate the difficult position he was in ... He was concerned [Trump] and associates were pressing him to take action that could affect the 2020 U.S. presidential race ... State Department officials in Kyiv and Washington were briefed on Zelenskiy's concerns at least three times ... Notes summarizing his worries were circulated within the department ... The briefings and the notes show that U.S. officials knew early that Zelenskiy was feeling pressure to investigate Biden, even though the Ukrainian leader later denied it in a joint news conference with Trump in September."

Sen. Ron Wyden (D-Ore.), left, confers with Sen. Chuck Grassley (R-Iowa) during a Finance Committee

committee hearing on Oct. 24. (Mark [redacted]/Getty Images)

**MORE ON THE INVESTIGATIONS:**

**-- Two senators are looking into a second whistleblower's allegations that at least one political appointee at the Treasury Department tried to interfere with an audit of Trump or Vice President Pence.** Jeff Stein and Tom Hamburger scoop: "Staff members for Sens. Charles E. Grassley (R-Iowa) and Ron Wyden (Ore.), the chairman and ranking Democrat on the Senate Finance Committee, met with the IRS whistleblower earlier this month ... Follow-up interviews are expected to further explore the whistleblower's allegations. It could not be learned to what extent the senators consider the whistleblower a credible source. Trump administration officials have previously played down the complaint's significance and suggested that it is politically motivated. The whistleblower, a career IRS official, initially filed a complaint in July, reporting that he was told that at least one Treasury political appointee attempted to improperly interfere with the annual audit of the president's or vice president's tax returns.

"**In recent weeks, the whistleblower filed additional documentation related to the original complaint, which was given to congressional officials in July** ... The IRS whistleblower complaint was first disclosed in an August court filing by Rep. Richard E. Neal (D-Mass.), the chairman of the House Ways and Means Committee. … Neal made the disclosure in court filings as part of his battle with the Trump administration over the president's tax returns, which the Treasury Department has refused to furnish. … **The Treasury inspector general has opened a review of the Treasury Department's handling of House Democrats' request for Trump's tax returns.** Asked whether that review would look at the IRS whistleblower's complaint, Rich Delmar, the acting inspector general, said in an email that 'the inquiry is ongoing, and will take into account that aspects of the underlying matter are the subject of litigation.'"

**-- The impeachment inquiry is expanding to explore whether Trump lied to former special counsel Bob Mueller, the House's general counsel told a federal appeals court.** Ann E. Marimow, Spencer S. Hsu and Rachael Bade report: "The statement

came during arguments over Congress's demand for the urgent release of secret grand jury evidence from Mueller's probe of Russia's 2016 election interference, with House lawyers detailing fresh concerns about Trump's truthfulness that could become part of the impeachment inquiry. **The hearing followed Friday's conviction of longtime Trump friend Roger Stone for lying to Congress. Testimony and evidence at his trial appeared to cast doubt on Trump's written answers to Mueller's questions** … 'Did the president lie? Was the president not truthful in his responses to the Mueller investigation?' General Counsel Douglas N. Letter said in court. 'The House is now trying to determine whether the current president should remain in office,' Letter added. 'This is something that is unbelievably serious and it's happening right now, very fast.' … Behind the scenes, there's been debate among Democratic lawmakers about whether articles of impeachment should include obstruction of justice allegations detailed in Mueller's report."

**-- Mitch McConnell said he still "can't imagine a scenario" that would lead to Trump's conviction in the Senate.** "I can't imagine a scenario under which President Trump would be removed from office with 67 votes in the Senate," the Senate majority leader said, according the Louisville Courier-Journal.

**-- The Supreme Court placed a temporary hold on a lower court's ruling that said accounting firm Mazars USA must turn over eight years of Trump's financial records.** [redacted] Barnes reports: "The House itself had acquiesced to such a move earlier Monday. Without the court's intervention, the firm would have been required to turn over the records Wednesday. Trump last week asked the high court to stop the order from the U.S. Court of Appeals for the D.C. Circuit. … House General Counsel Douglas N. Letter said in a letter to the court Monday morning that the committee will oppose Trump's motion. But 'out of courtesy to this court,' Letter said the committee did not oppose putting the D.C. Circuit's ruling on hold temporarily. Roberts said in his short order that the House's opposition to Trump's filing should be filed by Thursday."

**-- Another federal judge blocked the House from obtaining Trump's New York state tax returns without a court review.** Spencer S. Hsu reports: "U.S. District Judge Carl J. Nichols of Washington entered the unusual order in a potentially precedent-

setting case, which came even though the House committee has not said whether it wants the records and has sought to toss out Trump's lawsuit, filed last July. Nichols's 19-page decision and order came one week after the judge dismissed New York state officials from the lawsuit, which sought to bar the House from requesting and state officials from turning over Trump's returns using New York's Trust Act, signed by Gov. Andrew M. Cuomo (D) and enacted July 7. … New York tax officials had agreed not to turn over Trump's records any sooner than seven days after Nichols ruled on whether the Trump lawsuit should be heard before him or before a federal judge in New York."

**-- Senate Judiciary Committee Chairman Lindsey Graham announced that he will hold a hearing on Dec. 11 featuring Justice Department Inspector General [redacted] Horowitz.** From Politico: "Horowitz's scheduled appearance before the committee comes as the inspector general is wrapping up an investigation into the origins of the FBI probe into the 2016 Trump campaign's dealings with Russia. … In a statement announcing the hearing, Graham described Horowitz as 'a good man that has served our national well.' … The South Carolina Republican added that Horowitz 'will deliver a detailed report of what he found regarding his investigation, along with recommendations as to how to make our judicial and investigative systems better.'"

**-- Nepotism alert: What does Rudy Giuliani's son Andrew actually do in the White House all day? The Atlantic's Elaina Plott tried to figure it out:** "The younger Giuliani has served in the Office of Public Liaison, beginning as an associate director, since March 2017, making him one of the longest-serving members of the Trump administration. According to White House personnel records from 2018, he earns a salary of $90,700. The public-liaison office deals with outreach to outside coalitions, and **several of the current and former administration officials I spoke to for this story said Giuliani helps arrange sports teams' visits to the White House.** ... But sports-team visits are more special-occasion than scheduling staple in the business of government, especially in this White House, where many title-winning teams decline invitations to visit or are simply not invited at all. … Steve Munisteri, who was principal director of the public-liaison office and Giuliani's supervisor from February 2017 to February 2019, told me that Giuliani fills out his time by serving as the office's representative at White House meetings about the opioid crisis.

"Others who have worked with Giuliani offered a different take on his White House tenure. **'He doesn't really try to be involved in anything,' one former senior White House official told me ... 'He's just having a nice time.'** Yet for the differing opinions on the nature of Giuliani's role, the officials I spoke to were certain that Giuliani had nabbed a White House post in the first place because of his father. A second former senior White House official plainly called it 'a nepotism job.'"

**-- Former secretary of state Rex Tillerson said it's "wrong" to ask another country for personal favors.** "If you're seeking some kind of personal gain and you're using — whether it's American foreign aid or American weapons or American influence — that's wrong. And I think everyone understands that," he told PBS NewsHour. (Well, not *everyone*.)

**-- Jimmy Finkelstein, the owner of the Hill newspaper, has stayed out of the impeachment headlines, despite playing a crucial role in the saga.** From CNN: "Finkelstein was [John] Solomon's direct supervisor at The Hill and created the conditions which permitted Solomon to publish his conspiratorial stories without the traditional oversight implemented at news outlets. And he has kept a watchful eye on the newspaper's coverage to ensure it is not too critical of the President. As one former veteran employee of The Hill told CNN Business, 'Solomon is a symptom of the larger problem of Jimmy Finkelstein.' … The paper's editor-in-chief sent staff a note Monday morning notifying employees that editors 'are reviewing, updating, annotating with any denials of witnesses, and when appropriate, correcting any [of Solomon's] pieces referenced during the ongoing congressional inquiry.' … Finkelstein has been friends with Trump for decades. In fact, according to a former employee at The Hill, he 'boasts that he's a close friend' of the President."

**-- Rep. Devin Nunes's attorney is representing one of the congressman's former aides in a new defamation lawsuit against Politico.** McClatchy reports: "Kashyap 'Kash' Patel, a lawyer who worked for Republicans on the House Intelligence Committee when Nunes was the committee's chairman, is suing Politico over an Oct. 23 story with the headline 'Nunes Protege Fed Ukraine Info to Trump.' … Patel is represented by Virginia attorney Steven Biss, who has filed five lawsuits on behalf of Nunes this year

alleging that news organizations, Twitter, anonymous social media users and political consultants conspired against the California congressman. … The news story at the center of Patel's lawsuit reported that Patel tried to involve himself in the Trump administration's Ukraine policy. Patel now works [on] the National Security Council. The story by Politico reporter Natasha Bertrand was based on sources who described diplomats' testimony at closed-door House Intelligence Committee hearings…"

**Politico spokesman Brad Dayspring calls the suit baseless:** "This lawsuit is high on bombast and low on merit. It is unserious and is a public relations tactic designed to intimidate journalists and media organizations from doing their job," he said in a statement.

**-- Tribalism alert: A remarkable 2 in 3 Americans say that nothing they hear in the inquiry will change their minds on impeachment, according to a new NPR-PBS-Marist poll.** "It's a tangible example of just how locked in most Americans are in their partisan positions, even as nearly a dozen people have either testified or are set to testify in the impeachment inquiry. The poll was conducted Nov. 11-15 — before, during and after the testimonies of the first three witnesses to be called in the inquiry. … By a 47%-41% margin, Americans say they are more likely to support impeachment based on what they've heard or read from the testimonies and evidence presented. And the testimonies could actually be serving to harden their views — 86% of Democrats said they are now more likely to support impeachment after hearing testimony and evidence while 83% of Republicans said they are less likely to now support impeachment. … Some 70% of registered voters say they've been paying 'very' or 'fairly' close attention to the House impeachment inquiry. And 53% of those paying at least fairly close attention say they're more likely to support impeachment."

**-- Notable commentary from The Post's opinion page:**

- Dana Milbank: "Trump-friendly judges run out the clock on impeachment."
- Foreign affairs columnist [redacted] Kagan: "Republicans are pushing the U.S. to accept quid pro quo as the new normal."

- Catherine Rampell: “Trump and Republicans are on the hunt for Real Crimes.”
- The Post’s Editorial Board: “Republicans’ defense of Trump is full of holes.”
- [redacted] Gerson: “Trump spurs a Wild West of continuously worsening political rhetoric.”
- Eugene Robinson: “For Trump, incompetent bribery is still bribery.”

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Pompeo: Israeli settlements in West Bank do not violate international law

**THE NEW WORLD ORDER:**

**-- Mike Pompeo declared that Israel’s West Bank settlements do not violate international law.** Karen DeYoung, Steve Hendrix and John Hudson report: "The move upends more than 40 years of U.S. policy that has declared Israeli expansion into territories occupied since the 1967 war a major obstacle to settling the Israeli-Palestinian conflict. In response to a question, Pompeo denied that the announcement was connected to turmoil in Israel in which Prime Minister Benjamin Netanyahu, who has supported the Israeli annexation of West Bank territory, is fighting for his political life. … Pompeo said the administration was returning to policy under Ronald Reagan, pointing

out that Reagan said in a 1981 interview that settlements were 'not illegal.' Reagan went on in that interview, however, to say that settlements were 'ill-advised.'" Pompeo said the Trump administration, as it did with recognition of Jerusalem as the Israeli capital and Israel's sovereignty over the disputed Golan Heights, has simply "recognized the reality on the ground."

**-- A bid by Netanyahu's rival to form a new Israeli government has entered its final, fraught stretch.** Ruth Eglash reports: Benny Gantz's options are limited. "The most obvious choice — uniting with [Netanyahu's] ruling Likud party — appears increasingly unlikely, while forming a government dependent on smaller parties with sharply conflicting ideologies seems an almost impossible gamble. Gantz has until midnight Wednesday to announce a government, then secure enough support in the Knesset, Israel's parliament, to approve the new configuration. If not, Israel will enter politically uncharted territory, with even the keenest of political observers saying they have no idea what might happen next — though most are betting it will set Israel on the path to a third national election in less than a year."

**-- An American and an Australian who were being held hostage for the past three years were released by the Taliban. That announcement came shortly after it was revealed that three detained Taliban commanders had been flown to Qatar.** Sayed Salahuddin and Sharif Hassan report: "American [redacted] King and Australian [redacted] Weeks were instructors at the American University of Kabul when they were kidnapped in 2016. The militants are Mali Khan, Hafiz Rashid and Anas Haqqani, a younger brother of the Taliban's deputy leader and son of the Haqqani network's founder. They were held in a government detention center at Bagram air base. The Haqqani network is an insurgent group closely allied with the Taliban. It is accused of orchestrating many of the sophisticated and deadly attacks against Afghan and foreign installations in recent years."

**-- Swedish prosecutors announced that the alleged rape investigation involving WikiLeaks founder Julian Assange has been dropped.** Karla [redacted] reports: "Eva-Marie Persson, the deputy director of public prosecution, said in a statement that 'my overall assessment is that the evidential situation has been weakened to such an extent

that that there is no longer any reason to continue the investigation.' In 2010, Assange was accused of committing sexual offences in Sweden. A case involving an alleged rape was abandoned in 2017, but then reopened earlier this year after Assange was evicted from the Ecuador Embassy in London. Assange is currently serving a 50-week sentence in Britain for jumping bail in 2012 and is fighting extradition to the United States, which accuses him of publishing secret documents."

**-- As violence spikes, some Hong Kong activists see salvation in their British citizenship.** Rick Noack reports: "As the Hong Kong leadership — backed by Beijing — is increasingly cracking down on pro-democracy protests in the semiautonomous territory, some argue that the West's most credible leverage over the Chinese leadership there hinges on the British National Overseas (BNO) passport category. Issued to those who were residents of Hong Kong before the transfer of power in 1997, the passports entitle holders to some but not all rights that British citizens can rely on. Passport holders can, for instance, travel to Britain for up to six months without a visa or seek consular assistance abroad, but they are not entitled to stay in the U.K. indefinitely. Calls on the U.K. government to grant BNO passport holders full British citizenship are gradually mounting, however, amid concerns that China may be breaking its promise to maintain Hong Kong's semiautonomous status for at least three more decades."

**-- China slammed Hong Kong judges after they ruled that demonstrators could wear face masks.** Gerry Shih, Tiffany Liang and [redacted] Crawshaw report: "The central government's Hong Kong affairs office said that Monday's judgment 'blatantly challenged the authority' of China's legislature and of Hong Kong Chief Executive Carrie Lam, and created 'severe negative social and political impact.' … The comments poured fuel on one of the central grievances of Hong Kong's protest movement — encroachment by the mainland government on the semiautonomous territory's affairs — and could exacerbate clashes after days of violent standoffs on university campuses. But they reflect the Chinese government's diminishing patience for the unrest, as evidenced by an increasingly harsh line from officials and state media, some of which have urged police to use live ammunition against protesters."

**-- About 100 protestors remain holed up at a university surrounded by police in**

**Hong Kong.** From the Guardian: "Lam ... said about 600 protesters surrendered to authorities at the Polytechnic University campus in Kowloon overnight, after police allowed two representatives to mediate between the two sides. About 20 activists were evacuated to seek medical help. In her first public remarks since the crisis began more than 36 hours ago, Lam said that 200 of those who surrendered were children and were not arrested. She said however that authorities reserved the right to make further investigations in the future. Lam said the other 400 who left the campus have been arrested. … Groups of protesters have tried to escape the tight police cordon around the campus. Late on Monday, dozens were seen abseiling down a footbridge as police fired tear gas, to drivers on motorbikes who whisked them away. Others tried to flee through manhole covers. … Police said they had allowed Red Cross volunteers into the university to ferry out injured protesters but said the rest had no option but to give themselves up."

**-- American federal agencies have failed to adequately respond to the threat of Chinese government-funded programs that have recruited scientists and exploited U.S. research to strengthen China's own economy and military.** From the Wall Street Journal: "With what are known as 'talent programs,' the Chinese government provides compensation and resources to researchers who at times illicitly transfer intellectual property to China, in some cases setting up shadow labs overseas mirroring their U.S. research, according to the report released Monday by the Senate Permanent Subcommittee on Investigations. Participants are routinely told to conceal their participation from U.S. authorities, the report said. … The Chinese government has concentrated recruitment efforts on those born in China but working in the U.S., although it also has recruited some people who are not ethnic Chinese. The report included examples of U.S.-funded scientists who allegedly willfully failed to disclose their participation in China's Thousand Talents Plan, the best-known of more than 200 similar Chinese programs, or engaged in other activities counter to U.S. research values, the report said."

**-- North Korean veteran diplomat and Foreign Ministry adviser Kim Kye Gwan said the country is no longer interested in holding talks with the U.S., saying it does not want to "gift the U.S. president with something he can brag about."** Anne

Gearan reports: "Trump has been hoping for a third summit with North Korea, ideally within about three months, to show that his bold effort to befriend and persuade Kim is working. … Talks have been bogged down for months, with North Korea demanding relief from economic sanctions before any meaningful discussion of disarmament. The Trump administration has stuck to its dual approach, retaining sanctions while offering free-flowing, direct leader-to-leader talks that traditional diplomacy would reserve for the very end of a process. Kim Kye Gwan's statement to the Korean-language website of the official Korean Central News Agency [said] … that despite the two leaders' previous meetings, 'there has not been much improvement in relations with the United States.'"

**-- The U.S. broke off talks with South Korea over how to share the cost of the two nations' military alliance.** Min Joo Kim reports: "Trump has demanded South Korea raise fivefold its contribution to cover the cost of stationing 28,500 U.S. troops in the country, asking for nearly $5 billion, officials on both sides said. But that demand has triggered anger from Korean lawmakers and sparked concerns that Trump may decide to reduce the U.S. troop presence in the Korean Peninsula if talks break down. The top U.S. negotiator, [redacted] DeHart, said the U.S. side decided to cut short the negotiations on Tuesday morning, the second of two days of planned talks. In a rare public show of disunity between the allies, he blamed South Korea for making proposals that 'were not responsive to our request for fair and equitable burden sharing.' … Trump insists that South Korea, as a 'very wealthy nation,' needs to pay more. His demand for up to $5 billion would imply South Korea was effectively not only being asked to cover local costs but also the entire wage bill for the U.S. troops."

**-- Jennifer Arcuri, the American businesswomen who claims she once had a "very special relationship" with Boris [redacted], said the U.K. prime minister has fed her "to the wolves" while ghosting her.** William Booth and Karla [redacted] report: "British authorities are looking into accusations that she received undue advantages because of her association with [redacted], including grants and contracts and participation in three trade missions abroad as part of [redacted] entourage. … **Whether there are grounds for a criminal investigation won't be announced until after Britain's Dec. 12 election.** And whether Arcuri's accusations of bad behavior can hurt [redacted] and his Conservative Party at the polls is unclear. … [redacted]**, 55, is separated from his wife**

**and living with his partner, Carrie Symonds, 31, at the prime minister's official residence at 10 Downing Street.** This arrangement, a first in British history, is barely commented on in the news media. … He remains Britain's most popular politician."

**-- As she named herself Bolivia's interim leader, Jeanine Áñez said her "only objective" would be to call for new elections. Yet in the week since she assumed power, the conservative leader has acted like anything but a caretaker as she undoes 14 years of socialist rule under former president Evo Morales.** Anthony Faiola and Rachelle Krygier report: "**In just seven days, the U.S.-backed leader has replaced Bolivia's top military brass, cabinet ministers and the heads of major state-owned companies with appointees of her own. Her administration has threatened to arrest 'seditious' lawmakers, and ejected allies of the old government including Venezuelan diplomats and Cuban doctors.** Her new foreign minister announced Bolivia's exit from the Alliance for the Peoples of Our America, a union of socialist nations based in Caracas. As supporters of Morales took to the streets last week to object, Áñez issued a presidential decree granting security forces immunity from prosecution for 'participating in operations to reestablish internal order.' Within hours, a confrontation between soldiers and Morales supporters near Cochabamba left nine dead."

**-- Libya's U.N.-backed government believes that two Russians arrested on spying allegations earlier this year were employed by the Kremlin-friendly Wagner Group, a security firm.** Missy Ryan and Sudarsan Raghavan report: "Fathi Bashagha, who serves as interior minister for the Tripoli-based Government of National Accord (GNA), said the Russian nationals were arrested on suspicion of attempting to influence planned municipal elections and gather information on the GNA's military operations against a rival force, which is based in eastern Libya and backed by Russia. Speaking in an interview during a visit to Washington, Bashagha said the men had provided 'confessions' and remained in detention while the GNA attorney general investigates their activities. **The alleged intelligence operation coincides with mounting concern about Russian involvement in a battle for control of Tripoli and the larger schism in the country that has impaired the oil industry** and provided a foothold to Islamist militant groups."

Walter Reed National Military Medical Center, shown Saturday, as Trump visited for what officials claimed was a physical exam. (Stefani Reynolds/EPA-EFE/Shutterstock)

**DOMESTIC DEVELOPMENTS THAT SHOULD NOT BE OVERLOOKED:**

**-- Trump's health is under scrutiny again after an unplanned visit to the Walter Reed National Military Medical Center in Maryland.** Toluse Olorunnipa and Amy Gardner report: "In a memo released by the White House late Monday, Trump's doctor, Sean Conley, wrote that Trump's 'interim checkup' over the weekend had been 'routine,' and was only kept secret because of 'scheduling uncertainties.' 'Despite some speculation, the President has not had any chest pain, nor was he evaluated or treated for any urgent or acute issues,' Conley wrote in the memo. 'Specifically, he did not undergo any specialized cardiac or neurologic evaluations.' While Trump claimed that he had begun 'phase one' of his annual physical, Conley said Trump would have a 'more comprehensive examination' next year. Trump described his condition on Twitter as 'very good (great!)'; Conley's memo did not characterize the president's overall health. It did include cholesterol figures that had dropped since Trump's last physical exam in February. It is unusual for a president to undergo a physical exam in multiple stages months apart, and the circumstances surrounding Trump's visit renewed questions about the White House's handling of his medical information, according to several experts. … Two people who interacted with Trump late last week said that he seemed to be hoarse and have signs of a cold but that nothing serious seemed amiss."

- **"Trump's mysterious hospital visit raises many questions. His explanation for it didn't answer any of them,"** writes the Post's Editorial Board.

**-- Prosecutors are preparing to file charges against two Bureau of Prisons workers who were supposed to regularly check on millionaire sex offender Jeffrey Epstein the night he hanged himself in his cell.** Devlin Barrett and Matt Zapotosky report: "The two corrections workers, whose names have not been released, fell under

suspicion immediately after Epstein was found early on the morning of Aug. 10 in his cell at the Metropolitan Correctional Center, a federal jail used primarily for people awaiting trial. The New York City medical examiner ruled his death a suicide by hanging, although lawyers for the disgraced financier have questioned that conclusion. … The death of the most high-profile defendant in the federal prison system led to a major shake-up at the Bureau of Prisons. Attorney General William P. Barr brought in a former director of the agency to run it again, and replaced the top official at the MCC, saying the preliminary investigation had found 'serious irregularities at the center.'

"**Those irregularities include logs indicating that Epstein was checked on regularly**, in accordance with MCC procedures. Investigators don't believe those checks happened … Prosecutors have been focused on charges against the officers of falsifying federal records ... In recent weeks, they sought to have the officers plead guilty, though they refused."

**-- Emails obtained by CBS News show that San Diego billionaire Doug Manchester was pressed by Republican National Committee Chairwoman Ronna McDaniel to donate half a million bucks to the party while his Senate confirmation to become the ambassador to the Bahamas hung in the balance.** "Manchester donated $1 million to Mr. Trump's inauguration fund. He was offered the Bahamas post the day after Mr. Trump was sworn in. Manchester said Mr. Trump told him, 'I should probably be the ambassador to the Bahamas and you should be president.' Then, for two and a half years, Manchester's nomination stalled in the Senate. … He wrote back to McDaniel's request for $500,000, 'As you know I am not supposed to do any, but my wife is sending a contribution for $100,000. Assuming I get voted out of the [Foreign Relations Committee] on Wednesday to the floor we need you to have the majority leader bring it to a majority vote … Once confirmed, I our [sic] family will respond!'"

**-- The Trump State Department appointee who inflated her résumé has resigned amid fresh questions about the Trump team's clearly flawed vetting process.** Reis Thebault reports: In a letter of resignation to Pompeo, Mina Chang "defended herself and criticized the 'toxic environment' at the agency, where she had served as a deputy

assistant secretary in the Bureau of Conflict and Stabilization Operations since April. Chang denied creating or commissioning the Time cover and wrote that her resignation should be seen 'as a protest and not as surrender,' closing by saying that stepping down was 'the only acceptable moral and ethical option for me at this time.' … 'The Department of State is experiencing what I and many believe is the worst and most profound moral crisis confronting career professionals and political appointees in the Department's history,' wrote Chang, who had no diplomatic experience before joining the State Department. …Chang, in her rebuttal document, argued that her 'background was fully investigated by the FBI and State Department's Diplomatic Security. No questions were raised or concerns identified during the process.'"

**-- In Georgia, Democrats are finding out that turning the state blue is easier to predict than to pull off.** Jenna [redacted] reports: "Four Gwinnett County Democratic Party leaders gathered on living-room couches to … [address a pressing] priority: In less than a month, Republican state leaders plan to purge the registrations of 330,000 voters who haven't participated in recent elections — roughly 22,000 of whom are registered in Gwinnett County, many of them likely Democrats. They spent hours debating how best to find these voters and keep them registered, and organizing phone banks, including one ahead of a Democratic debate watch party Wednesday night. Then came a text message from another county party member who had heard that the state party was organizing a similar effort, as was a nonprofit group. 'We don't have time for this,' Bianca Keaton, the first black woman to lead the Gwinnett County Democrats, said with exasperation. 'We are moving ahead with the plan we made this morning. I don't want them in Gwinnett County.' The exchange was yet another reminder that while Democrats see themselves as poised to take over the state, they are a long way from building the kind of coordinated effort that Georgia Republicans — and Democrats in places like Virginia and elsewhere — have long enjoyed."

**-- In Virginia, Democratic lawmakers rushed to file bills as the legislative window opened for next year's General Assembly session, setting out voting rights, gun control, LGBTQ protections and the Equal Rights Amendment as priorities for their newfound majority.** Gregory S. Schneider reports: "It was bad timing for Republican leaders, who traveled to Richmond Monday to officially shut down the

special legislative session on gun control that they had cut short over the summer. As the state's docket began filling with Democratic proposals, Republican leaders presided over the floor of the Senate and House of Delegates for probably the last time before their rivals take over. … House Democrats chose [Democratic Del. Eileen] Filler-Corn as their speaker-designee, putting her in line to be the chamber's first female leader in its 400-year history. Republicans made no effort Monday to draw attention to proposed legislation, which can be filed until 10 days after the session starts Jan. 8."

**-- Three people were killed during a shooting in a Walmart parking lot in Duncan, Okla.** Katie Mettler reports: "The shooting took place just before 10 a.m., reported the Duncan Banner. Officers with the Duncan Police Department responded to the Walmart Supercenter on Highway 81 in Duncan, a city 65 miles southwest of Oklahoma City. A man and woman were found dead inside a car in the parking lot, and another man was found dead outside the car, police said in the statement. It was not immediately clear whether the alleged shooter was among those who died. A handgun was found at the scene, authorities said. The Duncan Banner reported that Red River Technology Center and Duncan Public Schools were put on lockdown."

**-- The shooting at a Fresno, Calif., backyard gathering that left four dead was a targeted attack, police said.** Derek Hawkins, Katie Shpeherd and Katie Mettler report: "The shooting stunned Southeast Asian Hmong residents in Fresno, which is home to the largest Hmong population in California and the second-largest Hmong population in the United States. … The attackers, armed with semiautomatic pistols, fled on foot before partygoers could make out their faces in the darkness, police said. … Fresno Police Deputy Chief Andrew Hall said the department was mobilizing an 'Asian gang task force' to investigate whether the attack was connected to recent a spike in violent crime in the city by Asian gangs. There was no indication that the residents were involved in gangs, he said, but investigators believe the gunman intentionally targeted the house."

**-- About 60 percent of Superfund sites overseen by the Environmental Protection Agency could be hit by climate change, a new Government Accountability Office report found.** Dino Grandoni and Brady Dennis report: "GAO investigators said the

agency needs to take more aggressive action to acknowledge risks facing some of the nation's most polluted sites — and to safeguard them amid a changing climate. Even as they agreed with the GAO on certain points, Trump administration officials formally rejected a recommendation to clarify how preparing toxic sites to withstand the impacts of climate change is part of the EPA's mission."

**-- WeWork could lay off thousands of employees as the company tries to recover from a disastrous attempt to go public.** Marie C. Baca reports: "That means WeWork could lose about a third of the 12,500-person head count it had in June, according to a company filing. WeWork Executive Chairman Marcelo Claure told employees that layoffs would begin this week." There are also reports that the New York attorney general is investigating the former chief executive for alleged self-dealing.

**SOCIAL MEDIA SPEED READ:**

Democrats on the House Foreign Affairs Committee criticized Pompeo:

A freelance reporter in Hong Kong shared devastating images from the detention of protesters inside one of the city's university campuses:

Pete Buttigieg is surging in Iowa, but a new poll shows that he has literally no support among black voters in South Carolina:

Ken Cuccinelli is now tweeting under his potential DHS title, even though he has not

been confirmed for it:

An interview of Rep. Eric Swalwell (D-Calif.) went viral for uncomfortable reasons, and a BuzzFeed reporter quickly got to the bottom of it:

The MSNBC show that aired the interview and Swalwell tried to set the record straight:

A Supreme Court justice shared some details about the job:

A World War II veteran in Texas is turning 100:

And a 2020 contender had a bit of "Breaking Bad" fun:

**QUOTE OF THE DAY:** “I did not feel courageous. I was simply doing my duty as a citizen, providing information to the Senate that I believed would be relevant to the Supreme Court nomination process,” said Christine

Blasey Ford of her decision to testify against Supreme Court Justice Brett Kavanaugh. “I thought anyone in my position would, of course, do the same thing.”

**VIDEOS OF THE DAY:**

The South Dakota government’s new advertising campaign takes aim at the state’s methamphetamine addiction crisis. The $449,000 ad blitz centers around the slogan: “Meth. We’re On It,” [redacted] Brice-Saddler reports. Many online mocked it and a marketing expert went as far as saying it was a “colossal blunder":

Seth Meyers finds the evidence against Trump to be "overwhelming":

Stephen Colbert can't believe Trump actually went on Twitter and attacked the former U.S. ambassador to Ukraine while she spoke to the House investigators:

Colbert also visited New Zealand and drove around the island with Prime Minister Jacinda Ardern:

And Trevor Noah thinks Trump had a pretty bad weekend:

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**Re: Guards at Jeffrey Epstein's jail mistakenly let another inmate go free; blunder came just days before accused perv's suicide - New York Daily News (Out of the office)**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/08/22 13:37 |
| **Subject:** | Re: Guards at Jeffrey Epstein's jail mistakenly let another inmate go free; blunder came just days before accused perv's suicide - New York Daily News (Out of the office) |

I will be out of the office on August 22, 2019. Please leave a detailed email message, and I will contact you upon my return. If you require immediate assistance, please contact the institution directly at
[redacted].

[redacted], Unit Manager will act in my absence.

[redacted]
Associate Warden (P)
MCC New York
150 Park Row
New York, NY 10007
[redacted] ext 6451
[redacted]

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted] ext. 6451
[redacted]

| Properties | |
|---|---|
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| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Guards at Jeffrey Epstein's jail mistakenly let another inmate go free; blunder came just days before accused perv's suicide - New York Daily News (Out of the office) |
| **Scheduled date** | 2019-08-22 13:37:18 |
| **Creation date** | 2019-08-22 13:37:18 |
| **Modified date** | 2019-08-22 13:37:22 |
| **Delivered date** | 2019-08-22 13:37:18 |
| **Message size** | 553 |
| **Attachments** | 0 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Delay delivery until** | 0 |
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| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5E9A8E.NYMDOM1.NYMADM1.100.170316D.1.9 3D4.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]TDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
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| **Share Type** | NotShared |

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| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:41 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Guards at Jeffrey Epstein's jail mistakenly let another inmate go free; blunder came just days before accused perv's suicide - New York Daily News**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/08/22 13:37 |
| **Subject:** | Guards at Jeffrey Epstein's jail mistakenly let another inmate go free; blunder came just days before accused perv's suicide - New York Daily News |
| **Attachments:** | TEXT.htm |

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| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Guards at Jeffrey Epstein's jail mistakenly let another inmate go free; blunder came just days before accused perv's suicide - New York Daily News |
| **Scheduled date** | 2019-08-22 13:37:04 |
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| **Display Name** | [redacted] |
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| **Recipient Type** | User |
| **Delivered** | 2019-08-22 13:37:24 |
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| **Delay delivery until** | 0 |
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| **Return notification when completed** | false |
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| **Source** | sent |
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| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |

| | |
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| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-29 17:24:57 EDT | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:41 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: BOP partnering with local businesses to mentor inmates**

| | |
|---|---|
| **From** | "[redacted] Y. [redacted]" |
| **To** | [redacted] |
| **Date** | 2019/11/19 14:57 |
| **Subject:** | Re: BOP partnering with local businesses to mentor inmates |
| **Attachments:** | TEXT.htm, Mime.822 |

Thanks! I have the courses saved on my computer so very easy to send over when applicable.

All the best,

[redacted] Y. [redacted]
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
[redacted]

On Tue, Nov 19, 2019 at 2:53 PM [redacted] <[redacted]> wrote:

> Thank you, [redacted].
>
> I have asked [redacted] to contact you about the faith-based programs.
>
> I imagine we will need copies of the actual courses once our review process is finalized, but I think what you sent is sufficient for the present time.
>
> Have a great night,
>
> [redacted]
>
> >>> "[redacted] Y. [redacted]" <[redacted]> 11/19/2019 2:43 PM >>>
> Thank you [redacted]!
>
> Please see attached a description of our "Correspondence Courses". I can email you pdfs of the actual courses if that would be helpful, please let me know. (We also stand ready to create new programming once we know the criteria.)
>
> At the very least, we are hopeful that these existing correspondence courses will be considered as "Productive Activity" as part of Title 1 of the FSA. I would appreciate any guidance you can provide as to that as well.
>
> Yes, I would be interested to hear more about the community mentoring program.
>
> Thank you again,
>
> [redacted] Y. [redacted]
> The Aleph Institute
> Advocacy Department

9540 Collins Avenue
Surfside, Florida 33154
[redacted]

On Tue, Nov 19, 2019 at 2:37 PM [redacted] <[redacted]> wrote:

Hi [redacted],
Thank you for your email.
We are working closely with a contractor to develop a process for the evaluation of programs submitted by stakeholders and community volunteers. While we are still putting the finishing touches on that process, we would be glad to receive any written materials about Aleph programs you may have available, such as descriptions of the programs or research studies about them.
As for the mentoring item, we welcome volunteers to serve as mentors in some of our programs. For example, some of our faith-based programs rely on community mentors. If these are of interest to you, I can ask [redacted] to provide additional information on how to become involved.
I hope this is helpful.
Best,
[redacted]

>>> "[redacted] Y. [redacted]" <[redacted]> 11/19/2019 1:18 PM >>>
Dear [redacted] & [redacted],

I hope this finds you well!

Dr. Sawyer testified today in the Senate that the BOP is already advising faith-based groups as to the criteria needed to for us to enter our programs into the evaluation that's going to be done as part of Title 1 of the FSA to determine the evidence based factors to reducing recidivism of those programs. We are of course a faith-based group with a longstanding relationship with BOP and with programs, and as noted in the emails below we have asked about this but I do not believe Aleph has of yet received such advice. Can we please be advised as well of this criteria and guidance?

The Director also mentioned about "mentors" coming in as part of the FSA and we were wondering if you can provide information about that as well as to how that is available to potential Aleph mentors?

Please know that we at Aleph are exceedingly grateful for the hard work the BOP is investing in implementing the First Step Act and for all your hard work in general!

Thank you!

[redacted] Y. [redacted]
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
[redacted]

On Thu, Aug 22, 2019 at 7:38 PM [redacted] <[redacted]> wrote:

Hi [redacted],

I assure you I haven't forgotten....we are close but have not reached a final decision just yet.

Best,
[redacted]

-------- Original message --------
From: Y [redacted] <[redacted]>
Date: 8/21/19 9:12 PM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Re: BOP partnering with local businesses to mentor inmates

>>> "Y [redacted]" 08/21/2019 21:12 >>>
Dear [redacted],

I hope this email finds you well!

Might you have an update regarding the criteria for the FSA's recidivism reduction programs? And is there a definition yet for Productive Activity?

Thank you!

[redacted]

On Jul 1, 2019, at 2:56 PM, [redacted] Y. [redacted] <[redacted]> wrote:

> Thank you [redacted] for taking the time to speak and for the helpful information! As we discussed, when you are able, if you can give me a heads-up as to the when the criteria of the recidivism reduction programming/productive activities will be coming out I would truly appreciate that.
>
> Thank you for your advocacy to expedite the production of that criteria and for all that you do!
>
> Best regards,
>
> [redacted] Y. [redacted]
> The Aleph Institute
> Advocacy Department
> 9540 Collins Avenue
> Surfside, Florida 33154
> [redacted]
>
> On Mon, Jul 1, 2019 at 2:15 PM [redacted] <[redacted]> wrote:
>
> > Hi [redacted],
> > I am free soon at about 2:30 if you would like to call me then - 202-514-4919.
> > Thanks,
> > [redacted]
> >
> > >>> "[redacted] Y. [redacted]" <[redacted]> 7/1/2019 1:46 PM >>>

Hi [redacted],

Hope you are well!

Might you have a few moments available for a quick call? Please let me know when might be good for you and at what number to call, or alternatively please feel free to call me at your convenience at [redacted]...

Thanks!!

[redacted] Y. [redacted]
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
[redacted]

On Wed, May 15, 2019 at 11:17 AM [redacted] Y. [redacted] <[redacted]> wrote:

Thank you [redacted] for this! This is incredible.

Please let us know if we can ever assist with this area as we care deeply about this issue.

Very best regards,

[redacted] Y. [redacted]
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
[redacted]

On Fri, Apr 5, 2019 at 10:42 AM [redacted] [redacted] <[redacted]> wrote:

[redacted],

Thank you for your email and your enthusiasm about BOP's programming and partnerships. First, let me assure you that much of what you recommend is already well underway. All facilities offer opportunities for inmates and to work and provide resume preparation classes to assist them in best describing their experiences. We also have mock job fairs and other reentry resource days with our community partners at each local facility. Other educational and vocational offerings include high school equivalency, English as a Second Language, Industry recognized certification and/or College certification, BOP certificate with oversight from an outside accredited agency, Department of Labor apprenticeships, accommodations/interventions for special learning needs, job market soft skills, and leisure time activities.

Federal Prison Industries also offers inmates work opportunities in some of the areas you mention, such as call centers.
Our Wardens are always seeking partnerships to assist the inmates, so if you know of specific organizations interested in volunteering, please let us know so we can

of specific organizations interested in volunteering, please let us know so we can explain the volunteer process to them.
We look forward to our continued work together!

Best,
[redacted]

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Y [redacted] <[redacted]>
Date: 4/3/19 11:54 AM (GMT-05:00)
To: [redacted] [redacted] <[redacted]>
Cc: Robbie Rhodes <rrhodes@bop.gov>, Cherryl Litsey <clitsey@bop.gov>, [redacted] <[redacted]>, Jason Gunther <jgunther@bop.gov>
Subject: Re: BOP partnering with local businesses to mentor inmates

>>> "Y [redacted]" 04/03/2019 11:54 >>>
Thank you for your leadership on these issues and for the Bureau's continued commitment to reentry! I look forward to discussing these ideas with your team.

[redacted] [redacted]

On Apr 3, 2019, at 11:45 AM, [redacted] [redacted] <[redacted]> wrote:

> Good to hear from you [redacted] and I am glad to hear that the event on Monday was inspiring and well received. We are very excited about some of the opportunities presented by the First Step Act. Specifically to the suggestions you made below we do intend to work more with local stakeholders and community organizations. Please note that much of this is already happening. Every institution works with the local community to identify and utilize partners to help provide apprenticeship, vocational training, and other skilled training/education. They also partner with community organizations in job fairs and job skills training. Our staff in the Reentry Services Division can provide you with more details and I am sure they would be more than happy to discuss your ideas further. I have copied them here and one of them will reach back out to you. Thanks again for reaching out.
> [redacted]
>
> >>> "[redacted] Y. [redacted]" <[redacted]> 4/3/2019 11:10 AM >>>
> Dear Acting Director [redacted],
>
> I hope this email finds you well!
>
> I had the privilege of being at the White House this past Monday

and I cannot begin to express how inspired I was by the events surrounding the First Step Act and how to build off that success. Specifically with regards to the focus on reducing unemployment for former inmates, thus helping them successfully reenter society.

To that end, and in the spirit of collecting ideas, I believe it would be an incredible BOP initiative for corporations, small businesses and chambers of commerce etc to partner in this amazing cause to give inmates the tools to succeed when released. Sort of a like a mentoring project. As you know, more than 90% of inmates will one day return to society, yet thousands of them do not have the knowledge or skills to write a resume, type on a computer or navigate the internet. Many do not know how to conduct themselves at a job interview, with basic vocabulary, nor do they know how to spell workplace words correctly.

The solution to this is obviously education. In the hope of reducing recidivism and increasing our workforce with untapped talent, corporations, small business and chambers of commerce should be incentivized to partner with the BOP to give basic courses to inmates, such as:

- Resume building inside, so that when inmates come out it's all ready to go.
- Interview skills and mock interviews should be held on the inside to prepare them with appropriate answers to explain their time gaps on resume.
- Education inside on aptitude testing; Workplace vocabulary.
- Develop programs with data entry computer software and keyboarding skills: with emphasis on general office equipment, mail room equipment.
- More Janitorial and forklift vocational certification programs inside.
- Customer service telephone and related computer software skills.
- Work/vocational programs for non labor jobs to older or disabled releasing individuals, also emphasizing the above "desk job" skills needed.

If there was a way for BOP and BOP Wardens to partner with local businesses to come in and do these programs, training and mentoring it could be a tremendous success. This should also be a part of the programming as per the First Step Act. But if there's a way to start this sooner than later I think it would be tremendous and would certainly be in line with what the President stressed on Monday that he wants to reduce unemployment for former inmates.

Thank you and G-d bless you for your amazing work!

Best regards,

[redacted] Y. [redacted]
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DD402D3.BOPMSCO.PO4.100.1316B72.1.4DF8A .1 |
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| **Display Name** | "[redacted] Y. [redacted]" |
| **Email** | [redacted] |
| **Reply To** | [redacted] |
| **Text** | "[redacted] Y. [redacted]" |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: BOP partnering with local businesses to mentor inmates |
| **Scheduled date** | 2019-11-19 14:55:22 |
| **Creation date** | 2019-11-19 14:55:22 |
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| **Location [redacted]D** | 1540843449744 |
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| **Share Type** | NotShared |

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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "[redacted] Y. [redacted]" <[redacted]>
**Sent:** Tue, 19 Nov 2019 14:55:22 -0500
**Subject:** Re: BOP partnering with local businesses to mentor inmates
**To:** [redacted] <[redacted]>
**Cc:** [redacted] <[redacted]>

Thanks! I have the courses saved on my computer so very easy to send over when applicable.
All the best,

[redacted] Y. [redacted]
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
[redacted]

On Tue, Nov 19, 2019 at 2:53 PM [redacted] <[redacted]> wrote:

Thank you, [redacted].

I have asked [redacted] to contact you about the faith-based programs.

I imagine we will need copies of the actual courses once our review process is finalized, but I think what you sent is sufficient for the present time.

Have a great night,

[redacted]

>>> "[redacted] Y. [redacted]" <yw@aleph-institute.org> 11/19/2019 2:43 PM >>>
Thank you [redacted]!
Please see attached a description of our "Correspondence Courses". I can email you pdfs of the actual courses if that would be helpful, please let me know. (We also stand ready to create new programming once we know the criteria.)
At the very least, we are hopeful that these existing correspondence courses will be considered as "Productive Activity" as part of Title 1 of the FSA. I would appreciate any guidance you can provide as to that as well.
Yes, I would be interested to hear more about the community mentoring program.

Thank you again,

[redacted] Y. [redacted]
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
[redacted]

On Tue, Nov 19, 2019 at 2:37 PM [redacted] <[redacted]> wrote:

Hi [redacted],
Thank you for your email.
We are working closely with a contractor to develop a process for the evaluation of programs submitted by stakeholders and community volunteers. While we are still putting the finishing touches on that process, we would be glad to receive any written materials about Aleph programs you may have available, such as descriptions of the programs or research studies about them.
As for the mentoring item, we welcome volunteers to serve as mentors in some of our programs. For example, some of our faith-based programs rely on community mentors. If these are of interest to you, I can ask [redacted] to provide additional information on how to become involved.
I hope this is helpful.
Best,
[redacted]

>>> "[redacted] Y. [redacted]" <yw@aleph-institute.org> 11/19/2019 1:18 PM >>>
Dear [redacted] & [redacted],
I hope this finds you well!

Dr. Sawyer testified today in the Senate that the BOP is already advising faith-based groups as to the criteria needed to for us to enter our programs into the evaluation that's going to be done as part of Title 1 of the FSA to determine the evidence based factors to reducing recidivism of those programs. We are of course a faith-based group with a longstanding relationship with BOP and with programs, and as noted in the emails below we have asked about this but I do not believe Aleph has of yet received such advice. Can we please be advised as well of this criteria and guidance?
The Director also mentioned about "mentors" coming in as part of the FSA and we were wondering if you can provide information about that as well as to how that is available to potential Aleph mentors?

Please know that we at Aleph are exceedingly grateful for the hard work the BOP is investing in implementing the First Step Act and for all your hard work in general!

Thank you!

[redacted] Y. [redacted]
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
[redacted]

On Thu, Aug 22, 2019 at 7:38 PM [redacted] <[redacted]> wrote:

Hi [redacted],
I assure you I haven't forgotten....we are close but have not reached a final decision just yet.

Best,
[redacted]

-------- Original message --------
From: Y [redacted] <yw@aleph-institute.org>
Date: 8/21/19 9:12 PM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Re: BOP partnering with local businesses to mentor inmates

>>> "Y [redacted]" 08/21/2019 21:12 >>>
Dear [redacted],

I hope this email finds you well!

Might you have an update regarding the criteria for the FSA's recidivism reduction programs? And is there a definition yet for Productive Activity?

Thank you!

[redacted]

On Jul 1, 2019, at 2:56 PM, [redacted] Y. [redacted] <[redacted]> wrote:

Thank you [redacted] for taking the time to speak and for the helpful information! As we discussed, when you are able, if you can give me a heads-up as to the when the criteria of the recidivism reduction programming/productive

activities will be coming out I would truly appreciate that.
Thank you for your advocacy to expedite the production of that criteria and for all that you do!
Best regards,

[redacted] Y. [redacted]
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
[redacted]

On Mon, Jul 1, 2019 at 2:15 PM [redacted] <[redacted]> wrote:

Hi [redacted],
I am free soon at about 2:30 if you would like to call me then - 202-514-4919.
Thanks,
[redacted]

>>> "[redacted] Y. [redacted]" <yw@aleph-institute.org> 7/1/2019 1:46 PM >>>
Hi [redacted],
Hope you are well!

Might you have a few moments available for a quick call? Please let me know when might be good for you and at what number to call, or alternatively please feel free to call me at your convenience at [redacted]...

Thanks!!

[redacted] Y. [redacted]
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
[redacted]

On Wed, May 15, 2019 at 11:17 AM [redacted] Y. [redacted] <yw@aleph-institute.org> wrote:

Thank you [redacted] for this! This is incredible.

Please let us know if we can ever assist with this area as we care deeply about this issue.

Very best regards,

[redacted] Y. [redacted]
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
[redacted]

On Fri, Apr 5, 2019 at 10:42 AM [redacted] <[redacted]> wrote:

[redacted],
Thank you for your email and your enthusiasm about BOP's programming and partnerships. First, let me assure you that much of what you recommend is already well underway. All facilities offer opportunities for inmates and to work and provide resume preparation classes to assist them in best describing their experiences. We also have mock job fairs and other reentry resource days with our community partners at each local facility. Other educational and vocational offerings include high school equivalency, English as a Second Language, Industry recognized certification and/or College certification, BOP certificate with oversight

from an outside accredited agency, Department of Labor apprenticeships, accommodations/interventions for special learning needs, job market soft skills, and leisure time activities.

Federal Prison Industries also offers inmates work opportunities in some of the areas you mention, such as call centers. Our Wardens are always seeking partnerships to assist the inmates, so if you know of specific organizations interested in volunteering, please let us know so we can explain the volunteer process to them.
We look forward to our continued work together!

Best,
[redacted]

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Y [redacted] <[redacted]>
Date: 4/3/19 11:54 AM (GMT-05:00)
To: [redacted] [redacted] <[redacted]>
Cc: Robbie Rhodes <rrhodes@bop.gov>, Cherryl Litsey <clitsey@bop.gov>, [redacted] [redacted] <[redacted]>, Jason Gunther <jgunther@bop.gov>
Subject: Re: BOP partnering with local businesses to mentor inmates

>>> "Y [redacted]" 04/03/2019 11:54 >>>
Thank you for your leadership on these issues and for the Bureau's continued commitment to reentry! I look forward to discussing these ideas with your team.

[redacted] [redacted]

On Apr 3, 2019, at 11:45 AM, [redacted] [redacted] <[redacted]> wrote:

Good to hear from you [redacted] and I am glad to hear that the event on Monday was inspiring and well received. We are very excited about some of the opportunities presented by the First Step Act. Specifically to the suggestions you made below we do intend to work more with local stakeholders and community organizations. Please note that much of this is already happening. Every institution works with the local community to identify and utilize partners to help provide apprenticeship, vocational training, and other skilled training/education. They also partner with community organizations in job fairs and job skills training. Our staff in the Reentry Services Division can provide you with more details and I am sure they would be more than happy to discuss your ideas further. I have copied them here and one of them will reach back out to you. Thanks again for reaching out.
[redacted]

>>> "[redacted] Y. [redacted]" <yw@aleph-institute.org> 4/3/2019 11:10 AM >>>
Dear Acting Director [redacted],

I hope this email finds you well!

I had the privilege of being at the White House this past Monday and I cannot begin to express how inspired I was by the events surrounding the First Step Act and how to build off that success. Specifically with regards to the focus on reducing unemployment for former inmates, thus helping them successfully reenter society.

To that end, and in the spirit of collecting ideas, I believe it would be an incredible BOP initiative for corporations, small businesses and chambers of commerce etc to partner in this amazing cause to give inmates the tools to succeed when released. Sort of a like a mentoring project. As you know, more than 90% of inmates will one day return to society, yet thousands of them do not have the knowledge or skills to write a resume, type on a computer or navigate the internet. Many do not know how to

conduct themselves at a job interview, with basic vocabulary, nor do they know how to spell workplace words correctly.

The solution to this is obviously education. In the hope of reducing recidivism and increasing our workforce with untapped talent, corporations, small business and chambers of commerce should be incentivized to partner with the BOP to give basic courses to inmates, such as:

- Resume building inside, so that when inmates come out it's all ready to go.
- Interview skills and mock interviews should be held on the inside to prepare them with appropriate answers to explain their time gaps on resume.
- Education inside on aptitude testing; Workplace vocabulary.
- Develop programs with data entry computer software and keyboarding skills: with emphasis on general office equipment, mail room equipment.
- More Janitorial and forklift vocational certification programs inside.
- Customer service telephone and related computer software skills.
- Work/vocational programs for non labor jobs to older or disabled releasing individuals, also emphasizing the above "desk job" skills needed.

If there was a way for BOP and BOP Wardens to partner with local businesses to come in and do these programs, training and mentoring it could be a tremendous success. This should also be a part of the programming as per the First Step Act. But if there's a way to start this sooner than later I think it would be tremendous and would certainly be in line with what the President stressed on Monday that he wants to reduce unemployment for former inmates.

Thank you and G-d bless you for your amazing work!

Best regards,

[redacted] Y. [redacted]
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
[redacted]

**Re: BOP partnering with local businesses to mentor inmates**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted] Y. [redacted] |
| **Date** | 2019/11/19 14:53 |
| **Subject:** | Re: BOP partnering with local businesses to mentor inmates |
| **Attachments:** | TEXT.htm |

Thank you, [redacted].

I have asked [redacted] to contact you about the faith-based programs.

I imagine we will need copies of the actual courses once our review process is finalized, but I think what you sent is sufficient for the present time.

Have a great night,

[redacted]

>>> "[redacted] Y. [redacted]" <[redacted]> 11/19/2019 2:43 PM >>>
Thank you [redacted]!

Please see attached a description of our "Correspondence Courses". I can email you pdfs of the actual courses if that would be helpful, please let me know. (We also stand ready to create new programming once we know the criteria.)

At the very least, we are hopeful that these existing correspondence courses will be considered as "Productive Activity" as part of Title 1 of the FSA. I would appreciate any guidance you can provide as to that as well.

Yes, I would be interested to hear more about the community mentoring program.

Thank you again,

[redacted] Y. [redacted]
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
[redacted]

On Tue, Nov 19, 2019 at 2:37 PM [redacted] <[redacted]> wrote:

> Hi [redacted],
> Thank you for your email.
> We are working closely with a contractor to develop a process for the evaluation of programs submitted by stakeholders and community volunteers. While we are still putting the finishing touches on that process, we would be glad to receive any written materials about Aleph programs you may have available, such as descriptions of the programs or research studies about them.
> As for the mentoring item, we welcome volunteers to serve as mentors in some of our programs. For

example, some of our faith-based programs rely on community mentors. If these are of interest to you, I can ask [redacted] to provide additional information on how to become involved.
I hope this is helpful.
Best,
[redacted]

>>> "[redacted] Y. [redacted]" <[redacted]> 11/19/2019 1:18 PM >>>
Dear [redacted] & [redacted],

I hope this finds you well!

Dr. Sawyer testified today in the Senate that the BOP is already advising faith-based groups as to the criteria needed to for us to enter our programs into the evaluation that's going to be done as part of Title 1 of the FSA to determine the evidence based factors to reducing recidivism of those programs. We are of course a faith-based group with a longstanding relationship with BOP and with programs, and as noted in the emails below we have asked about this but I do not believe Aleph has of yet received such advice. Can we please be advised as well of this criteria and guidance?

The Director also mentioned about "mentors" coming in as part of the FSA and we were wondering if you can provide information about that as well as to how that is available to potential Aleph mentors?

Please know that we at Aleph are exceedingly grateful for the hard work the BOP is investing in implementing the First Step Act and for all your hard work in general!

Thank you!

[redacted] Y. [redacted]
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
[redacted]

On Thu, Aug 22, 2019 at 7:38 PM [redacted] <[redacted]> wrote:
Hi [redacted],

I assure you I haven't forgotten....we are close but have not reached a final decision just yet.

Best,
[redacted]

-------- Original message --------
From: Y [redacted] <[redacted]>
Date: 8/21/19 9:12 PM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Re: BOP partnering with local businesses to mentor inmates

>>> "Y [redacted]" 08/21/2019 21:12 >>>

Dear [redacted],

I hope this email finds you well!

Might you have an update regarding the criteria for the FSA's recidivism reduction programs? And is there a definition yet for Productive Activity?

Thank you!

[redacted]

On Jul 1, 2019, at 2:56 PM, [redacted] Y. [redacted] <[redacted]> wrote:

> Thank you [redacted] for taking the time to speak and for the helpful information! As we discussed, when you are able, if you can give me a heads-up as to the when the criteria of the recidivism reduction programming/productive activities will be coming out I would truly appreciate that.
>
> Thank you for your advocacy to expedite the production of that criteria and for all that you do!
>
> Best regards,
>
> [redacted] Y. [redacted]
> The Aleph Institute
> Advocacy Department
> 9540 Collins Avenue
> Surfside, Florida 33154
> [redacted]
>
> On Mon, Jul 1, 2019 at 2:15 PM [redacted] [redacted] <[redacted]> wrote:
>
> > Hi [redacted] [redacted],
> > I am free soon at about 2:30 if you would like to call me then - 202-514-4919.
> > Thanks,
> > [redacted]
> >
> > >>> "[redacted] Y. [redacted]" <[redacted]> 7/1/2019 1:46 PM >>>
> > Hi [redacted],
> >
> > Hope you are well!
> >
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> >
> > [redacted] Y. [redacted]
> > The Aleph Institute
> > Advocacy Department

9540 Collins Avenue
Surfside, Florida 33154
[redacted]

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Advocacy Department
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We look forward to our continued work together!

Best,
[redacted]

Sent from my Verizon, Samsung Galaxy smartphone

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From: Y [redacted] <[redacted]>
Date: 4/3/19 11:54 AM (GMT-05:00)
To: [redacted] [redacted] <[redacted]>
Cc: Robbie Rhodes <rrhodes@bop.gov>, Cherryl Litsey <clitsey@bop.gov>, [redacted]

[redacted] <[redacted]>, Jason Gunther <jgunther@bop.gov>
Subject: Re: BOP partnering with local businesses to mentor inmates

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> >>> "[redacted] Y. [redacted]" <[redacted]> 4/3/2019 11:10 AM >>>
> Dear Acting Director [redacted],
>
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>
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[redacted] Y. [redacted]
The Aleph Institute
Advocacy Department
9540 Collins Avenue
Surfside, Florida 33154
[redacted]

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| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] Y. [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: BOP partnering with local businesses to mentor inmates |
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| **Recipient Type** | User |
| **Recipient** | [redacted] Y. [redacted] |
| **Display Name** | [redacted] Y. [redacted] |
| **Email** | yw@aleph-institute.org |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
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| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DD401FB.BOPMSCO.PO4.100.1316B72.1.4DF88 .1@1:5D5BB4AF.BOPMSCO.PO4.100.1316B72.1. 4A3D8.1@13 |
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| **Share Type** | NotShared |

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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**The Daily 202: Pete Buttigieg won the Democratic debate by emerging unscathed**

| | |
|---|---|
| **From** | The Washington Post |
| **To** | [redacted], The Washington Post |
| **Date** | 2019/11/21 10:59 |
| **Subject:** | The Daily 202: Pete Buttigieg won the Democratic debate by emerging unscathed |
| **Attachments:** | TEXT.htm, Mime.822 |

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# The Daily 202

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## Pete Buttigieg won the Democratic debate by emerging unscathed

Amy Klobuchar and Pete Buttigieg chit-chat during a television break in the debate. (Toni L. Sandys/The Washington Post)

**BY [redacted] HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: Amy Klobuchar questioned last week whether a woman with Pete Buttigieg's level of experience would be on a presidential debate stage. With the two Democratic candidates standing on such a stage last night in Atlanta, NBC's [redacted] Mitchell tried to tee up fireworks between the senior senator from Minnesota and the mayor of South Bend, Ind. But Klobuchar took a pass.**

“Pete is qualified to be up on this stage, and I am honored to be standing next to him,” she responded. “But what I said is true. Women are held to a higher standard. Otherwise we could play a game called name your favorite female president, which we can’t do because it has all been men.”

Then Klobuchar delivered the most memorable line of the night. “If you think a woman can’t beat Donald Trump,” she said, “Nancy Pelosi does it every single day.”

The crowd roared, and Buttigieg wasn’t asked to respond. It was a great moment for Klobuchar, who has struggled to translate impressive debate performances into grass-roots support, but her answer also spared a relatively untested candidate who has surged in the polls from what could have become a quite uncomfortable back-and-forth. Buttigieg, an openly gay white man, is seeking to become the standard-bearer of a diverse party whose most vocal activists have increasingly embraced identity politics.

**The 37-year-old prepared for a barrage of intense attacks that didn’t materialize in the debate, which was hosted by The Washington Post and MSNBC.** But now the presidential race will move to the backburner for the next few weeks as the national media, and many undecided Democratic voters, turn their focus back to the impeachment proceedings in Washington. The next debate doesn’t take place until Dec. 19 in Los Angeles.

**A similar dynamic played out with Kamala Harris.** On Monday, she criticized Buttigieg for using a stock photo of a mother and child from Kenya to promote his proposal for helping black Americans. She called it a “big mistake” that suggested he’s not ready to lead our

polyglot republic. “I don’t have words to describe that,” Harris said. Another moderator, NBC’s Kristen Welker, brought up the topic and tried to get Harris to say more. But the junior senator from California declined. She said Buttigieg has apologized for the error, essentially letting him off the hook, and quickly pivoted to talk about her own plans to help black women.

**And so it went.** Buttigieg has been eating Joe Biden’s lunch in Iowa, yet the former vice president chose not to come after him. Cory Booker, plainly jealous that Buttigieg has seized the mantle of generational change that he hoped to carry in 2020, noted at one point during the debate that he too was a Rhodes Scholar and previously served as a mayor of Newark before representing New Jersey in the Senate. In a subtle dig, Booker mentioned that he led “the largest city in my state.” (South Bend is the fourth-most-populous city in Indiana.)

Gabbard and Buttigieg spar over military strategy and foreign policy

**-- The only candidate who decided to really go after Buttigieg in an aggressive way was Hawaii Rep. Tulsi Gabbard, perhaps the most useful possible foil for Buttigieg who was onstage.** She claimed that he wants to send U.S. troops to fight drug cartels in Mexico. “That is outlandish,” Buttigieg replied. He accused her of taking him out of context. Then he attacked Gabbard for visiting Syrian dictator Bashar al-Assad, which he cited as proof of her poor judgment.

Earlier in the debate, after Gabbard criticized the Democratic Party for being overly interventionist, Harris ripped her for palling around with Assad and trekking to Trump Tower during the transition for a meeting with Steve Bannon amid speculation she might land a Cabinet

appointment. “I think that it’s unfortunate that we have someone on the stage … who during the Obama administration spent four years full time on Fox News criticizing President Obama,” Harris said. This laid the groundwork for Buttigieg’s clapback more than an hour later.

**-- The debate underscored just how fluid the race remains.** No one dominated this debate, including Buttigieg. The clashes were less ideological than before and more focused on electability. Former New York mayor Mike Bloomberg and former Massachusetts governor Deval Patrick have taken steps to join the field because Biden has been a weaker candidate than they expected. The race has already been frozen in some important respects by the impeachment inquiry, making it harder for candidates to unveil new plans or to generate coverage for talking about anything other than President Trump’s conduct toward Ukraine.

A Des Moines Register poll released over the weekend showed Buttigieg capturing the support of 25 percent of likely Democratic caucusgoers, followed by essentially a three-way tie for second place between Biden, Elizabeth Warren and Bernie Sanders, who all drew 15 percent. None of the other candidates are in double digits. But most voters say they’re not wedded to anyone. A more surprising Saint Anselm College poll released this week put Buttigieg up 10 points among likely Democratic voters in New Hampshire, as well, with 25 percent to 15 percent for both Warren and Biden, albeit with a smaller sample size.

Democrats tackle impeachment, Trump and more at fifth Democratic debate

**-- Every candidate has distinct incentives with 75 days to go until**

**Iowa caucuses. Because the field is so scattered, Warren, Sanders and Biden seemed more focused on promoting themselves than attacking anyone else.** The senior senator from Massachusetts was barely attacked last night, certainly compared to last month's debate, possibly because her rivals see her as wounded. Some wind has been coming out of her sails as she's struggled to detail how she'd pay for her Medicare-for-all plan without raising taxes on the middle class.

**Biden, celebrating his 77th birthday, struggled once again to deliver a decisive performance.** One illustration of just how unsettled the race remains came when billionaire Tom Steyer accused Biden of not taking climate change seriously enough. The former vice president slammed Steyer for making millions off coal at a time when he was championing environmental legislation in the Senate. If Biden was more confident about his standing, he might have brushed off Steyer – a non-factor in this race – and merely touted his own record or plans for rejoining the Paris climate accord.

**-- Even though Harris didn't attack him on Wednesday night, Buttigieg has failed thus far to make inroads with African Americans, a struggle that continues to cast a cloud over the long-term viability of his candidacy.** Despite those polls in Iowa and New Hampshire, two of the whitest states in the country, Quinnipiac University's new South Carolina survey shows Buttigieg garnering less than one percent support among black voters – raising new questions about whether he can go the distance when the nominating contest moves to the South and, if he's the nominee, whether he'll be able to re-activate black voters who backed Barack Obama twice but stayed home when Hillary Clinton was on the ballot in 2016.

**Buttigieg watched his words carefully, but he referred to being openly gay as he discussed racism.** “While I do not have the experience of ever having been discriminated against because of the color of my skin, I do have the experience of sometimes feeling like a stranger in my own country,” he said.

**Last night, though, no one mentioned the police shooting in his city that dogged him during a previous debate. But Buttigieg touted his stewardship of South Bend.** “I welcome the challenge of connecting with black voters in America who don't yet know me – and before I share what's in my plans, let me talk about what's in my heart and why this is so important,” he said. “As mayor of a city that is racially diverse and largely low-income, for eight years, I have lived and breathed the successes and struggles of a community where far too many people live with the consequences of racial inequity that has built up over centuries but been compounded by policies and decisions from within living memory.”

---

'Black voters are pissed off': Watch the fiery exchange between Booker and Biden

**Booker went after Biden, not Buttigieg, on the black vote. Perhaps because Biden actually has black support.** He criticized Biden’s comments from the weekend about the dangers of legalizing marijuana as an example of how he doesn’t understand the issues affecting people of color. “I thought you might’ve been high when you said it,” Booker quipped. Biden said he wants to decriminalize marijuana. Biden then touted his support from the black community, but he mistakenly claimed that “the only black African American woman who had ever been elected to the United States Senate”

supported him. “That’s not true,” Harris declared. Biden corrected himself to say that he meant “the first” black female senator supported him.

The political journey of Pete Buttigieg

**-- Buttigieg was pressed harder by the moderators than his rivals on his relative lack of governing experience.** The mayor is wrapping up his second term as the chief executive of a city with just over 100,000 residents. Mitchell noted that Buttigieg was elected mayor with fewer than 11,000 votes, and he lost by 25 points when he ran for state treasurer. He also finished third in the race to chair the Democratic National Committee just last year. “Why,” Mitchell wondered, “should Democrats take the risk of betting on you?”

“Because I have the right experience to take on Donald Trump,” he answered. “In order to defeat this president, we need somebody who can go toe-to-toe who actually comes from the kinds of communities that he's been appealing to.” Buttigieg boasted that a recent Forbes magazine list showed he’s “literally the least wealthy person on this stage.”

**-- Buttigieg wants to position himself as the leading outsider candidate in the race, noting that his opponents onstage have served in Washington cumulatively for more than 100 years.** The ongoing impeachment drama will give him an opportunity to sharpen this message, but that may resonate more in the context of a general election than a primary. Five of the 10 candidates onstage were senators who would be jurors in any impeachment trial. A sixth senator, Michael Bennet of Colorado, didn’t qualify for the debate but



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senator, Michael Bennet of Colorado, didn't qualify for the debate but continues to essentially camp out in New Hampshire as he tries to make some magic happen.

The conventional wisdom among the chattering classes – and across most of the campaigns – is that the trial could become a frustrating distraction that keeps the senators away from Iowa and New Hampshire on the eve of voting. Perhaps that might become a problem if the trial really drags on. But it's also possible that these races have become so nationalized – even in the early states – that all eyes would be on whatever's happening in the Senate. And the six senators could get a helpful platform to showcase how they're standing up to Trump, which is undoubtedly helpful in the context of a primary. In that way, it feels like an impeachment trial could become very beneficial for lower-tier candidates like Harris and Booker who are struggling to catch a break.

**"I know that from the perspective of Washington what goes on in my city might look small, but frankly, where we live, the infighting on Capitol Hill is what looks small," Buttigieg said.** "The usual way of doing business in Washington is what looks small. And I believe we need to send somebody in who has a different kind of experience."

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Fact-checking the November Democratic presidential debate | The Fact Checker

**-- More team coverage:** Glenn Kessler, Sal Rizzo and Meg Kelly fact-checked 10 dubious statements made by the candidates during the debate. Matt Viser, Annie Linskey and Toluse Olorunnipa lead with the "squabble over black voters." [redacted] Scherer's analysis looks at how beating Trump, rather than beating up on each other, was the

focus of the debate. Our liveblog rounds up all the highlights. Read the full transcript here.

**-- What pundits are saying:** The Fix's Aaron Blake picks Buttigieg and Klobuchar as the winners, and he writes that Biden and Gabbard were the losers. CNN says Buttigieg, Klobuchar, Harris and Andrew Yang won while Biden and Steyer lost. Vox calls the debate for Buttigieg, Warren and Booker. Their loser is Biden. USA Today reports that Klobuchar, Buttigieg and Harris won while "the lower tier" lost by failing to break through. Democratic strategist Mary Anne Marsh has a counter take on Fox News: Klobuchar is her "biggest winner" while Biden and Harris are "surprise winners." The Boston-based consultant thinks Gabbard, Buttigieg, Warren, Sanders, Booker, Steyer and Yang lost.

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Hill: Ukraine 2016 election interference is 'false narrative'

**THE LATEST ON IMPEACHMENT:**

**-- Fiona Hill, the former White House adviser on Russia, opened**

**her testimony before the impeachment inquiry this morning with withering criticism of Republican attempts to sow doubt that Russia interfered in the 2016 U.S. presidential election.** "Hill's testimony sets the stage for an extraordinary development in the impeachment hearings, with Trump's former top adviser on Russia essentially telling the public under oath that his refusal to accept the reality of Moscow's intervention in 2016 is wrong," Greg [redacted] reports.

**"This is a fictional narrative that has been perpetrated and propagated by the Russian security services," Hill said in her opening statement.** "Some of you on this committee appear to believe that Russia and its security services did not conduct a campaign against our country. … The unfortunate truth is that Russia was the foreign power that systematically attacked our democratic institutions. It is beyond dispute."

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Gordon Sondland's impeachment inquiry testimony, in 5 minutes

**-- In the most damaging testimony yet for Trump, U.S. Ambassador to the E.U. Gordon Sondland said yesterday that there was a quid pro quo "with regard" to Ukraine. He explicitly linked the president, the vice president and other senior officials to what he described as a widely understood campaign to pressure a foreign government to investigate Joe Biden.** Rachael Bade, Aaron C. Davis and Matt Zapotosky report: "More forcefully than he has before, Sondland declared that the Trump administration would not give Ukraine's newly elected president, Volodymyr Zelensky, a chance to visit the White House — unless Zelensky agreed to announce investigations that could help the president politically. 'I

know that members of this committee frequently frame these complicated issues in the form of a simple question: Was there a 'quid pro quo'?' Sondland said. 'With regard to the requested White House call and the White House meeting, the answer is yes.' …

**"Sondland acknowledged that he and others were the ones pushing Ukrainians to announce investigations, but asserted they had merely 'followed the president's orders,' communicated through Trump's personal lawyer Rudolph W. Giuliani.** Sondland testified that top-level officials — including [Vice President] Pence, acting White House chief of staff Mick Mulvaney and Secretary of State Mike Pompeo — were made aware at various points of what was happening, and **he provided emails to back up his assertions. 'Everyone,' Sondland testified, 'was in the loop.'** …

**"In his defense, Trump zeroed in on one favorable, but misleading, part of how Sondland described a September phone call between the two.** Sondland at the time had just received a text message from the acting U.S. ambassador to Ukraine, worried that the White House was conditioning nearly $400 million in aid on the country committing to the investigations targeting Democrats. Sondland later replied in a text message … that the president wanted 'no quid pro quo's of any kind.' Sondland testified last month, and again on Wednesday, that the phrase came directly from Trump in a phone call before he sent the text. … 'I want nothing. I want nothing. I want no quid pro quo. Tell Zelensky to do the right thing,' Sondland recalled Trump saying in the phone call. Trump carried with him handwritten notes of Sondland's words as he spoke to reporters outside the White House. … Sondland testified Wednesday that he wished he'd typed the text differently back in September, using quotation marks to make clear the no quid pro quo phrase had come from Trump. It was 'not

clear the he quid pro quo phrase had come from Trump. It was not artfully written,' he said. …

"**Sondland said that he, Energy Secretary Rick Perry and Kurt Volker, at the time a special envoy to Ukraine, worked with Giuliani in pressing Ukraine 'at the express direction of the president of the United States' — even though they were reluctant to do so.** At least initially, though, Sondland said he did not believe he was engaging in anything 'improper' — in part because he claimed he did not understand that Trump wanted an investigation of Biden. Other witnesses have disputed that account. … Sondland said Giuliani seemed more focused on getting Ukraine to publicly reveal the investigations, rather than actually carry them out, though he conceded official announcements would hold foreign officials to their word. … Sondland revealed an email showing that he asked Pompeo to help him orchestrate a face-to-face encounter between Trump and Zelensky, off to the side of a World War II commemoration ceremony that the two were scheduled to attend in Poland on Sept. 1. … Days later, Trump decided not to travel to Warsaw ... Pence made the trip in place of Trump. Sondland claimed he informed the vice president before the meeting 'that I had concerns that the delay in aid had become tied to the issue of investigations.'" (Pence's chief of staff denies that this happened.)

**-- Sondland's testimony left Trump's Republican allies scrambling.** Seung Min Kim, Josh Dawsey and Kayla Epstein report: "As he traveled on Air Force One to Texas, Trump called members of the House to argue that the testimony was good for him, according to an aide ... **Trump also professed to reporters that he had little familiarity with Sondland, a major donor to his inauguration who testified that he had spoken with the president about 20 times.** …

On Sondland, key Republican allies sought to undermine the ambassador's credibility, while insisting that the basic facts had not changed as to whether Trump had committed an impeachable offense by pressuring Ukraine to investigate [the Bidens]. 'I say that he's changed his story several times and one needs to be suspicious of that. But having said that, take what he says, compare it to the facts,' Sen. Lindsey O. Graham (R-S.C.) said Wednesday of Sondland. 'I just know this: That [Ukraine] got the money, and Hunter Biden and Joe Biden weren't investigated. That's what I do know.' … 'Mike Turner's ability to get Ambassador Sondland to say that he had not heard from anyone in the administration that would suggest that aid was tied to any investigations was really powerful and compelling,' said Rep. Mark Meadows (R-N.C.), one of Trump's most ardent defenders in the House. ...

**"The White House sent 14 different sections of talking points to congressional Republicans, coming in at more than 3,300 words ... Included was a list of 10 times Sondland said he believed or presumed information to be true but could not prove it.** … Other Trump allies sought to argue that, even if there was a quid pro quo as Sondland had testified, there were other factors to consider. **'I don't think the quid pro quo is the issue. If you're talking about an illegal quid pro quo, there are legal and illegal quid pro quos,' said Sen. John Neely Kennedy (R-La.). 'And an illegal quid pro would be based on a president's intent.'** … White House aides said Sondland was the most damaging witness so far because he actually had interactions with Trump and described key issues in nefarious terms."

**-- Sondland appeared to embrace his role in history with nonchalance.** Aaron C. Davis, Rachael Bade and Josh Dawsey report: "As Sondland warmed up, sometimes smirking, joking and announcing casually that, yes, there had been a quid pro quo, it soon wasn't clear what gravity he saw in the moment. … There was no somber rhetoric, no cancer on the presidency in his eyes — but rather a businessman for a president who had a transactional issue to solve: Trump wanted certain things from Ukraine, and vice versa. 'Look,' Sondland said, 'we tried to fix the problem.' … At some points, he even appeared to be having a good time. Asked about a phone call in which he was overheard giving Trump an encouraging report about the pressure campaign, Sondland seemed amused when read back an account of having told Trump that the president of Ukraine 'loves your ass.' **'Sounds like something I would say,' Sondland quipped. 'That's how President Trump and I communicate, a lot of four-letter words.'** Republicans took turns reading statements issued by [Perry] and Pence challenging Sondland's testimony in near-real time. The ambassador sat still, smiling slightly, seemingly unfazed. At one point earlier this fall, Trump had praised Sondland as 'a great American.' On Wednesday, a lawmaker read Sondland the latest presidential comment: 'This is not a man I know well.' **Sondland seemed unperturbed, saying with a chuckle, 'Easy come, easy go.'"**

**-- By providing the committee with emails showing top administration officials were personally aware of or directly involved in the alleged quid pro quo, Sondland validated many Democratic suspicions. He also highlighted how much evidence**

**has not been turned over, which gives Democrats usable evidence to substantiate a likely article of impeachment based on obstruction.** Karoun Demirjian reports: "'Based on a sample of the documents attached to Ambassador Sondland's statement . . . we can see why Pompeo and [Trump] have made such a concerted and across-the-board effort to obstruct this investigation,' Intelligence Committee Chairman [redacted] B. Schiff (D-Calif.) said at Wednesday's hearing. 'They do so at their own peril: I remind the president that Article III of the impeachment articles drafted against President Nixon was his refusal to obey the subpoenas of Congress.' …

"Sondland's revelations implicated senior members of the Trump administration, and he made clear there are emails, phone records and documents that could have a bearing on the House impeachment investigation. **But it is not clear whether House Democrats will run down all the new leads, as doing so would likely require them to issue new subpoenas and double down on existing ones in the courts.** Democrats have repeatedly expressed a reluctance to get bogged down in legal proceedings, and leaders are committed to not losing the momentum of the public impeachment hearings, which are on course to feature a dozen witnesses in less than two weeks. **Senior Democrats have indicated that the House is on track to vote on impeachment next month. Yet several members have acknowledged that there could be value in securing the testimony of holdouts like Pompeo and [Bolton], neither of whom have yet been subpoenaed for testimony."**

**-- Sondland's dramatic testimony undercut the president's version of events**, writes chief correspondent Dan Balz: "He arrived for Wednesday's hearing facing an obvious dilemma, which was to risk a charge of lying to Congress by significantly disputing testimony that

a charge of lying to Congress by significantly disputing testimony that had taken place after his prior statements, or openly disputing the president's version of events and thereby risking the wrath of the president's allies as well as many with whom he serves in the administration. He chose to take on the president."

**-- Trump told Sondland there was "no quid pro quo" on Sept. 9. That's the same day the whistleblower complaint was filed**, after several White House staffers expressed alarm to the National Security Council's top lawyer, after the CIA general counsel was alerted to concerns by an employee of the agency and after multiple lawmakers, including Republican senators, inquired about why the aid was being held up.

**Sondland said he could not rule out the possibility that Trump emphatically said there was "no quid pro quo" only because the president had already learned about the complaint.** "He was in a very bad mood," Sondland said during his closed-door deposition last month. "It was a very quick conversation."

**-- If Sondland was an agent of Trump's alleged plot, he portrayed himself as a reluctant one,** writes the New Yorker's Susan Glasser: "By 10:15 a.m., when Sondland finished reading out his twenty-three-page opening statement, it was all over but the shouting, of which there would be much over the next seven hours. But that was later. For nearly forty-five minutes, the impeachment hearings were compelling enough to bring the relentless Washington news cycle to a halt, at least temporarily. There was no hate-tweeting from the Oval Office, no spin in the corridors of Capitol Hill. Just people listening, watching, wondering what it would mean."

**-- [redacted] Cooper, the deputy assistant secretary of defense for Russia and Ukraine, amended her testimony last night. She says her staff alerted her after her first deposition that they received an inquiry from the Ukrainian embassy about the status of the military aid frozen by Trump on July 25, just hours after the president's call with Zelensky.** "The new timeline Cooper laid out threatens one of the GOP's main defenses of Trump — that the Ukranians were not aware of the hold on security aid at the time of the call between the heads of state, and that they found nothing alarming in the presidents' discussion," Felicia Sonmez, John Wagner and Colby Itkowitz report. The White House challenged Cooper's timeline, arguing that just because the Ukrainians asked does not mean they knew that Trump had frozen the money.

**Lawmakers also heard last night from [redacted] Hale, the undersecretary of state for political affairs.** Hale, the third-highest-ranking official at the State Department, shed more light on the dismissal of Marie Yovanovitch as U.S. ambassador to Ukraine: "**'I believe she should have been able to stay at the post and continue to do the outstanding work,' Hale testified about Yovanovitch. Asked by Rep. Denny Heck (D-Wash.) whether 'what happened to her was wrong,' Hale responded, 'That's right.'"** Hale, who was called to testify by Republicans, also said he believed it would be unusual to withhold military aid to pressure a country to investigate a political opponent: "

**-- The timeline has remained somewhat murky.** Philip Bump sketched out what we know so far about it.

**--The Fix prepared a list of things that Trump, Pence, Pompeo and other senior officials knew, based on Sondland's testimony, texts and emails.**

**-- The FBI is seeking an interview with the whistleblower, who works for the CIA.** Ellen Nakashima and Devlin Barrett report: "A special agent with the bureau's Washington Field Office contacted one of the whistleblower's lawyers last month, and the FBI and the legal team have traded messages since … No date for an interview has been set, and it is not clear whether one will be … The FBI is interested in the 'substance' of the whistleblower's complaint, said one person familiar with the matter. … The bureau does not appear to be pursuing a leak investigation … It is unclear precisely what the FBI is investigating in its request to question the whistleblower, or whether it did so with the approval of Justice Department officials."

**-- Federal prosecutors in Manhattan issued subpoenas in recent weeks to Trump fundraisers linked to Lev Parnas and Igor Fruman, the two indicted Giuliani associates.** From the Times: "The subpoenas went to a lobbying firm run by a top fund-raiser for Mr. Trump, Brian Ballard, and to two people who have helped raise money for America First Action, a super PAC created to support the president and allied candidates ... Mr. Ballard and the America First fund-raisers worked to varying extents with [Parnas and Fruman] … Prosecutors also arranged a voluntary interview in New York as soon as this week with Andrew Favorov, an executive with the Ukrainian state-owned gas company Naftogaz whom Mr. Parnas and Mr. Fruman tried to enlist in an effort to win business, potentially through Global Energy Producers."

**-- Parnas, an indicted Giuliani associate, helped arrange**

**Parnas, an indicted Giuliani associate, helped arrange meetings and calls in Europe last year for Rep. Devin Nunes,** Parnas's attorney told The Daily Beast: "Nunes aide Derek Harvey participated in the meetings, the lawyer said, which were arranged to help Nunes' investigative work. … The travel came as Nunes, in his role on the House Intelligence Committee, was working to investigate the origins of Special Counsel [redacted] Mueller's probe into Russian election-meddling. Parnas' assistance to Nunes' team has not been previously reported. A spokesperson for Nunes did not respond to requests for comment."

**-- Trump is aggressively courting some of his Republican critics – including Mitt Romney -- ahead of a likely Senate trial.** From Politico: "By day's end, the president will have hosted more than 40 Republican senators at the White House since autumn began, mostly for weekly lunches that address a series of issues but also usually include a side of impeachment. ... Romney has said it would be 'wrong and appalling' for Trump to request foreign countries to dig up dirt on Joe Biden, prompting Trump to call Romney a 'pompous ass.' But the Utah Republican seemed to be keeping an open mind heading into the meeting, even if impeachment comes up. 'It's the president's meeting. Whatever he wants to talk about, he can talk about,' Romney said. 'I wasn't expecting an invitation, but I'm happy to hear what the president wants to talk about.'"

**-- Life at the impeachment "kids table" for new committee members sometimes means waiting hours for the spotlight.** Paul Kane reports: "All told, six members, four Democrats and two Republicans, are new to the panel, but only [Jordan], installed this month by GOP leaders wary of the performance by their senior committee members, has a prime seat. These are the lawmakers who



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have to wait, wondering whether their preferred topic will already be covered by someone with an earlier spot. That's a normal tradition in any committee in Congress, but these stakes could not be higher, with cable news networks covering every single question late into the evening. In addition, special rules for this inquiry gave the chairman and the ranking member a combined 90 minutes of questions at the top of the hearings, leaving members of this 'kids table' stewing sometimes for four or five hours before getting a word in edgewise."

**-- New York Rep. Carolyn B. Maloney (D) will become the next chairwoman of the Oversight and Reform Committee. She succeeds the late congressman Elijah E. Cummings (D-Md.).** Mike DeBonis reports: "As the most senior member of the panel, Maloney has been serving as acting chairman since [Cummings's death]. But she faced a challenge from Rep. Gerald E. Connolly (Va.), who argued to his colleagues that he was better equipped to handle the rigors of impeachment and battling Republicans intent on protecting the Trump administration from scrutiny. In the end, Democrats chose to respect seniority, electing Maloney on a 133-86 vote. … As the most senior member on the Oversight panel, Maloney got a boost from key sectors of the Democratic caucus that prize the seniority system — including the 53-member Congressional Black Caucus. … Also playing to Maloney's advantage were diversity concerns: Maloney is the only woman among the three committee chairs who have taken a lead role in the impeachment inquiry."

**-- Commentary from the opinion page:**

- Dana Milbank: "In Gordon Sondland, Trump has met his match."
- The Post's Editorial Board: "'Everyone was in the loop':

- The Post's Editorial Board: "Everyone was in the loop": Gordon Sondland makes two stunning points."
- Alexandra Petri: "Foolproof ways to be not guilty of crimes."
- Max Boot: "Sondland was devastating. But Republicans don't care about the facts."
- Henry Olsen: "Republicans won't impeach Trump. But they should punish him."
- Deputy editorial page editor Ruth Marcus: "The House is now fully entitled to hear from Pence, Pompeo, Mulvaney and Giuliani."
- Jennifer Rubin: "If Pompeo doesn't testify, he should be impeached."
- Kathleen Parker: "It looks like Republicans are trying to impeach the media — not Trump."

**-- On the coverage: As Sondland testified, a misleading Ukraine story quickly spread among conservatives on social media.** From NBC News: "The incorrect story, first disseminated by the finance blog ZeroHedge, claimed that Mykola Zlochevsky, the head of Burisma, a Ukrainian energy company, had been indicted over money laundering related to the Biden family. … In fact, there was no announcement of an indictment. Ukraine's chief prosecutor, Ruslan Ryaboshapka, announced in October his office would conduct a wide-ranging review of all previous cases involving Burisma, and Wednesday said he was including possible embezzlement in the investigation, according to Reuters."

**-- Lawyers for Lt. Col. Alexander Vindman sent a letter to Fox News asking the network to retract a "false and defamatory" segment that suggested the National Security Council's Ukraine**

**expert committed espionage.** From CNN: "The request for a retraction centers around an October 28 segment on [redacted] Ingraham's prime time show, 'The Ingraham Angle.' During that segment, Ingraham seemed to suggest Vindman, a decorated military officer, was perhaps more loyal to Ukraine than the United States. Vindman was born in Ukraine but grew up in the US. 'Isn't that kind of an interesting angle on this story?' Ingraham asked her guest John Yoo, a law professor who served in President George W. Bush's administration. 'I find that astounding,' Yoo replied. 'Some people might call that espionage.' Vindman's attorney, [redacted] Pressman, characterized the segment in his letter as 'false and defamatory' and 'deeply flawed and erroneous,' noting espionage is punishable by death. ... A Fox News spokesperson pointed to Yoo's clarifications when asked for comment on Pressman's letter to the network. 'As a guest on Fox News, John Yoo was responsible for his own sentiments and he has subsequently done interviews to clarify what he meant,' the Fox News spokesperson said."

Seema Verma, the administrator of the Centers for Medicare and Medicaid Services, went to New York for a Time 100 Health Summit in October. (Brian Ach/Getty Images)

**THE TRUMP AGENDA THAT SHOULD NOT BE OVERLOOKED:**

**-- Trump health-care adviser Seema Verma spent $3.3 million of taxpayer money to hire a stable of high-priced image consultants, who tried to get magazines like Glamour to profile her and encouraged Verma to go to social events to boost her personal brand.** Amy Goldstein reports on what would almost certainly have been a massive scandal in any past administration:

“Earlier this year, a top Republican communications operative delivered a plan to boost the profile of ... Trump’s top appointee overseeing health insurance for the elderly and poor. The 'Executive Visibility Proposal' was a month-by-month blueprint to have her grant interviews to Women’s Day and other magazines, speak at prominent conferences and appear at Washington’s most prestigious social events. ... This work over 19 months that provided ‘strategic communication’ services by a network of politically connected contractors and subcontractors, first reported by Politico, came as Verma spoke about the importance of fostering individual responsibility and self-reliance among the nation’s needy. As chief of [the] Centers for Medicare and Medicaid Services within the Department of Health and Human Services, Verma has forged a far more partisan and outspoken brand than almost any of her predecessors. Typically, CMS administrators are visible on Capitol Hill and elsewhere but focus on the wonkish details of public insurance programs. Verma, in contrast, has emerged as one of the administration’s champions of conservative health policies …

"**Offstage but irksome to some CMS staffers, the strategic communications consultants— at least two dozen of them, documents show — formed an extragovernmental team that helped guide Verma where she wanted to go politically**, oversaw some decisions by communication staff and attempted to elevate her profile in ways that go beyond what federal consultants usually are hired to do — and possibly beyond what contracting law permits, according to the documents, individuals familiar with the team’s role and an expert on government ethics. ... HHS ordered an end to the contract, and work stopped the evening of April 3, after Politico first disclosed the contours of the arrangement. Afterward, Verma told

multiple people that she wanted the contract restarted … HHS's Office of Inspector General has been conducting a review of the contracts and the contractors' role since June, and an office spokeswoman said it expects to finish early next year. ...

"**The main contract was with Porter Novelli, a multinational public relations firm based in Washington. Some of the work was carried out under a subcontract to another firm, Nahigian Strategies, led by two brothers with strong GOP ties … Both of them billed at $380 an hour** … At one point, CMS asked HHS to approve a multimillion-dollar contract for a national bus tour for Verma that was organized by Nahigian Strategies, but then decided not to move forward with it … Still, the Nahigian brothers and their employees continued to work as advance staff for Verma's out-of-town appearances — a role that does not typically exist for federal officials below the level of Cabinet secretaries but was important to Verma." Verma's spokesman said that, of the recommended magazines and news outlets that consultants thought could write about her, only AARP and Politico did. Sounds like a not-very-good return on investment.

**-- Barry Myers, the White House's pick to lead the National Oceanic and Atmospheric Administration, has withdrawn from consideration due to health concerns.** Andrew Freedman and Jason Samenow report: "Myers' nomination had languished in the Senate since it was first announced in November 2017, due in part to conflict of interest concerns regarding his family's continued ownership stake in AccuWeather, the private weather forecasting company he led until stepping down on Jan. 1. … Before his nomination, Myers had served as the CEO of AccuWeather since 2007. **AccuWeather has**

**had a history of advocating for expanding the role of private forecasting companies at the expense of the taxpayer-funded National Weather Service**, which is part of NOAA. **Concerns had also been raised regarding AccuWeather's record of sexual harassment lawsuits and settlements during Myers' time at the company.** … Myers' nomination had twice been favorably reported out of the Senate Commerce, Science and Transportation Committee, but was never brought up for a floor vote."

**-- Fox News television personality Pete Hegseth, who convinced Trump to pardon disgraced service members charged in war crimes cases, has also been tapped by for-profit colleges to defend a lucrative loophole.** From ProPublica: "Under the law, for-profit colleges can't receive more than 90% of their revenue from federal education funds. The logic, according to the staffer who drafted the provision, was that the education should be good enough that at least some students are willing to pay. But veterans' benefits, such as GI Bill stipends, don't count as federal education funds (even though they also come from the federal government). This '90/10 loophole' means that for every veteran enrolled, a school can admit nine more students using federal loans. Veterans advocates and congressional investigators say this loophole leads to predatory and deceptive marketing tactics that sometimes leave veterans with unexpected debt and useless degrees if schools lose their accreditation or go out of business."

**-- Trump hosted Facebook CEO Mark Zuckerberg and Peter Thiel, the pro-Trump billioniare who sits on the company's board, for a secret dinner at the White House last month.** From NBC News: "Facebook confirmed the meeting ... on Wednesday. ... It is unclear why the meeting was not made public or what Trump, Zuckerberg and

why the meeting was not made public or what Trump, Zuckerberg and Thiel discussed."

**-- So swampy: Dozens of Facebook lobbyists are tied to members of Congress, a new investigation shows.** From the Guardian: "So far this year, Facebook has employed 68 federal lobbyists, 12 in-house employees and 56 from K Street firms – spending nearly $12.3m on federal lobbying through 30 September. … **The Facebook lobbyists have worked for 29 current members of Congress – 18 representatives and 11 senators – including key Democratic party leaders.** Four of the lobbyists have worked in the office of [Pelosi]. Two have worked in the office of Hakeem Jeffries, chair of the House Democratic Caucus. Other Facebook lobbyists have worked for the majority leader Steny Hoyer, Senate minority leader Chuck Schumer, Senator Mark Warner, who is vice chair of the chamber's Democratic caucus, and [Klobuchar]. Some of these lobbyists have recently donated to their former bosses … **Thirty-two Facebook lobbyists worked for Democratic members of Congress, Democratic White Houses, or were hired by Democrats to serve as committee staffers, and 30 more worked for Republicans.** In contrast to the Democratic connections, no 2019 Facebook lobbyist has worked for current members of the Republican House and Senate leadership. However, several have worked for powerful GOP Senate committee chairmen."

**-- The Trump administration has secretly begun carrying out its plan to deport people seeking asylum from the U.S. to Guatemala without giving them a chance to see a lawyer first.** From BuzzFeed News: "Two sources with knowledge of the process and emailed guidance sent to asylum officials ... reveal new details of the 'third country' agreement — including a crucial part of the process

where asylum-seekers are not entitled to a lawyer. **… [USCIS] officials emailed guidance to asylum officers across the country on Wednesday morning to notify them that implementation of the plan would begin …** The first phase of the plan will take place in El Paso. Border officials will, on an expected daily basis, refer a small number of adult asylum-seekers from El Salvador and Honduras who arrived on or after Tuesday to asylum officers for interviews, according to two sources with knowledge of the process. A few dozen asylum officers who had already been trained on the process will handle the interviews. … Before this interview with an asylum officer, immigrants have no access to legal counsel — unlike their initial asylum screening, when they first arrive at the US border."

**-- Not a single refugee was resettled in the U.S. last month.** From Quartz: "The nosedive is the result of a State Department freeze on admissions, according to a World Relief press release, resulting in hundreds of canceled flights and yet more uncertainty for the thousands of refugees hoping to resettle in the US. The department has issued an admissions ceiling of 18,000 for the financial year 2020 —the lowest in almost 30 years, and well below the number of displaced people already in the pipeline to be resettled in the US."

**-- The Arizona activist who gave Central American migrants humanitarian aid has been acquitted on charges that he illegally harbored them.** From the Guardian: The activist, Scott Warren, "was stoic after the verdict was read. His supporters were crying at the news of the decision. Warren, 37, testified that neutrality guides his work near the border and denied he has ever helped migrants hide or instructed them how to avoid authorities. … Warren was arrested in January 2018 by US agents who were staking out a humanitarian aid

station in Arizona known as The Barn, where two Central American men had been staying for several days. The prosecutor Nathaniel Walters said the men didn't need medical attention and questioned the authenticity of Warren's claim that he was 'orienting' them before they left the camp. **The camp is run by a group that tries to prevent immigrants from dying in the desert.**"

**-- Five American journalists sued the U.S. government, alleging that border authorities violated their First Amendment rights by inspecting their cameras and notebooks and questioning them about their coverage of last year's migrant caravan.** From the AP: "Mark Abramson, a photographer working for The New York Times, said two CBP officers patted him down when he returned to the U.S. at the San Diego border crossing on Jan. 5. They emptied his pockets and searched his bag, which contained notebooks with 'confidential source material,' the names and contact information of people he encountered while working, personal reflections and receipts to be submitted to his editor for reimbursement, the lawsuit said. After being taken to another room and patted down again, Abramson said another officer asked what was in his 'book,' who was leading the caravan, whether they were for or against the U.S. government and whether he knew of any groups helping the caravan."

**-- A judge blocked the scheduled executions of four death row inmates, delaying -- at least for now -- Trump's efforts to resume capital punishment in the federal system.** From Politico: "The order issued Wednesday night by U.S. District Court Judge Tanya Chutkan halts four executions that U.S. officials planned to carry out starting next month. The only other execution that officials had put on the calendar, also for December, was blocked last month by the 9th Circuit

U.S. Court of Appeals. In July, Attorney General William Barr announced plans to resume executions at the federal penitentiary in Terre Haute, Ind. He suggested the practice had been allowed to languish for too long and said it would deliver justice in cases involving what he called the 'worst criminals.'"

**-- Sens. Chuck Grassley (R-Iowa) and Mark Warner (D-Va.) continue their quest for answers in the killing of Bijan Ghaisar by two U.S. Park Police officers in 2017 after the Justice Department decided last week not to charge the officers.** Tom Jackman reports: "The two senators requested a briefing from FBI Director Christopher A. Wray about the case, and they also sought answers in a series of letters they have sent the FBI beginning last year, which the FBI has previously declined to provide. In addition, three members of Congress have asked the FBI to allow the release of the 911 call made at the beginning of the incident, which may shed light on why the officers repeatedly approached Ghaisar's Jeep Grand Cherokee with guns drawn after Ghaisar left the scene of a minor fender bender in Alexandria on Nov. 17, 2017."

**-- Trump urged Georgia Gov. Brian Kemp (R) to appoint Rep. Doug Collins (R) to fill a Senate seat left vacant by Johnny Isakson.** From the Atlanta Journal-Constitution: "It's the second time in two weeks that Trump directly appealed Kemp to appoint Collins, who was long considered a top contender to fill [Isakson's seat] before a multimillionaire financial executive applied. Kelly Loeffler submitted her application hours before the Monday deadline, apparently scrambling Collins' calculations. **Loeffler, a financial executive who co-owns Atlanta's WNBA franchise, is widely considered by GOP insiders to be Kemp's favorite for the coveted post.** When Collins was pressed earlier Wednesday about whether he was

was pressed ... earlier Wednesday about whether he was contemplating a bid for the office regardless of whether he's selected, he confirmed his interest."

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Trump says he's 'looking' at exempting Apple from China tariffs

**THE NEW WORLD ORDER:**

**-- Trump said China isn't "stepping up," as the trade talks show new signs of languishing.** [redacted] J. Lynch reports: "Trump's comments, made while touring an Apple supplier facility in Texas, came as investors appeared to be growing impatient with his inability to deliver the promised accord. **Asked by a reporter if the deal would be completed this year, the president said: 'I haven't wanted to do it yet because I don't think they're stepping up to the level that I want.**' After nearly a year of bargaining, negotiators remain stuck on several core issues, including the extent of Chinese commitments to buy American farm products and U.S. willingness to reverse its tariff plans. … 'We continue to talk to China. China wants to make a deal. The question is: Do I want to make a deal? Because I like what's happening right now. We're taking in billions and billions of dollars,' Trump told reporters in a misleading reference to his tariffs on Chinese products, which are overwhelmingly paid by American companies. **Privately, Trump is more eager to announce a finished agreement and is being counseled by his trade advisers to lower his expectations**, according to a senior administration official."

**-- Hong Kong has now taken center stage in the U.S.-China showdown after Congress passed a bill intended to protect human rights on the island amid months-long protests.** Simon

**human rights on the island amid months-long protests.** Simon Denyer and Tiffany Liang report: "Hong Kong's stock market slid more than 1.5 percent, with shares across Asia and U.S. equity futures also falling, amid concerns the intensifying dispute over the city's future could delay or derail an interim U.S.-China trade deal. … The prospect that the bill's passage could harm U.S.-China relations and dent prospects of a trade deal appeared to undermine investor confidence. China summoned the U.S. Embassy's acting chief, William Klein, in Beijing to express its condemnation of the bill, and vowed 'strong countermeasures' to defend its sovereignty. … The slide in shares eased slightly after China's chief trade negotiator, Liu He, said he was 'cautiously optimistic' about reaching an interim trade deal with the United States."

**-- The Islamic State claimed responsibility for an attack that killed 30 soldiers this week in the West African nation of Mali.** Danielle Paquette reports: "In a statement late Wednesday, the group's West Africa arm said it wounded another 30 soldiers while mentioning no deaths among its fighters. The Malian army, which routinely tangles with extremists in the country's restive north, said Tuesday that 17 enemy militants were killed in the fight at Tabankort in the Gao region, which borders Burkina Faso and Niger. **U.S. officials say the Sahel region, which lies south of the Sahara Desert, threatens to become a safe haven for terrorists to plot and launch attacks worldwide. Mali, which is twice the size of Texas, is a particularly troubling hot spot.** … More than 100 soldiers have died in Mali since October in near-weekly clashes as the resource-strapped country tries to shake off a scourge that took root after the Libyan government collapsed in 2011."

**-- Benny Gantz, the former Israeli army chief, failed to put**

**together a governing coalition, prolonging Israel's political gridlock and making it likely that voters will have to vote in a third national election in less than a year.** Steve Hendrix and Ruth Eglash report: "Gantz, who has rocketed to the top tier of Israeli politics, caused a stir in October when he became the first person other than Benjamin Netanyahu to be given a chance to form a government here in a decade. Twenty-eight days later, his mandate to try is expiring with no parliamentary majority in sight. … Gantz said in a statement Wednesday that he had informed Israeli President Reuven Rivlin that it was not possible to form a government. 'I left no stone unturned. I sifted through every grain of sand,' Gantz said in a televised address. He accused Netanyahu, the prime minister, of negotiating not in good faith over a possible unity government but 'with childish videos and slogans.' For the next three weeks, the law allows any member of the Knesset, Israel's parliament, a chance to do what Gantz and Netanyahu could not: cobble together the 61 votes needed to form a government. If this, too, falls short, as most analysts predict, the country's deja-vu nightmare will continue with another election, probably in March."

**-- Britain's Prince Andrew is quitting his public duties "for the foreseeable future" after a chaotic interview during which he defended his relationship with convicted sex offender Jeffrey Epstein.** Karla [redacted] and William Booth report: "Essentially, the Duke of York will now go dark — as sponsors of some of the 200 charities he endorses had already begun to abandon him, concluding that he no longer casts a royal glow but controversial shade. In a statement Wednesday, Andrew, the second son of Queen Elizabeth II, said: 'It has become clear to me over the last few days that the circumstances relating to my former association with Jeffrey Epstein has become a



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major disruption to my family's work.' He added: 'I continue to unequivocally regret my ill-judged association with Jeffrey Epstein. His suicide has left many unanswered questions, particularly for his victims, and I deeply sympathise with everyone who has been affected and wants some form of closure.'"

**-- Six Iranian environmentalists were sentenced to prison for "collaborating" with the U.S.** Erin Cunningham reports: "The defendants, part of a group of eight imprisoned environmentalists, were arrested and jailed by the elite Revolutionary Guard Corps early last year for their work tracking the critically endangered Asiatic cheetah. The trial sparked outrage among conservationists worldwide."

**-- Brazilian President Jair Bolsonaro shrugged off a government report that deforestation in the Amazon reached an 11-year high on his watch.** Marina Lopes reports: "'Deforestation and fires will never end,' the pro-development president told reporters in Brasilia. 'It's cultural.' The comments were quickly condemned by environmentalists, who fear that the Amazon is approaching a tipping point at which large swaths of the rainforest will be irrevocably lost. … The Brazilian Amazon lost 3,769 square miles of rainforest between August 2018 and July 2019, Brazil's National Space Research Institute reported this week, an area almost 1½ times the size of Delaware. That was up 30 percent from the previous year."

**-- An increasingly popular product has sparked a bloody cartel war in Mexico: the avocado.** From the Los Angeles Times: "Mexico's multibillion-dollar avocado industry, headquartered in Michoacan state, has become a prime target for cartels, which have been seizing farms and clearing protected woodlands to plant their own groves of what locals call 'green gold.' More than a dozen criminal groups are battling



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locals call "green gold." More than a dozen criminal groups are battling for control of the avocado trade in and around the city of Uruapan, preying on wealthy orchard owners, the laborers who pick the fruit and the drivers who truck it north to the United States."

**-- Myanmar's government announced that its leader, Daw Aung San Suu Kyi, will head a legal team it will send to the International Court of Justice to contest a charge of genocide filed against the regime.** From the Times: "The country's military has been accused of carrying out mass rapes, killings and the torching of homes during a counterinsurgency campaign launched in western Myanmar in August 2017 after rebel attacks. The violence sent more than 700,000 members of the Muslim Rohingya minority fleeing to neighboring Bangladesh. Myanmar's population is overwhelmingly Buddhist. … The head of a U.N. fact-finding mission on Myanmar warned last month that 'there is a serious risk of genocide recurring,' and the mission also said in its final report in September that Myanmar should be held responsible in international legal forums for alleged genocide against the Rohingya. Myanmar has strongly denied carrying out organized human rights abuses."

**SOCIAL MEDIA SPEED READ:**

Trump's notes on Sondland's testimony quickly caught the Internet's attention:

This picture of Sondland at the hearing by Post photographer Matt McClain also went viral:

The look from Nunes as he turned off his microphone after the first stretch of Sondland's testimony went viral:

Rep. Justin Amash (I-Mich.), a Trump critic who left the GOP on July 4, joked about it:

In his testimony, Sondland further pushed the notion that Trump didn't really care about corruption in Ukraine;

A Post foreign affairs columnist argued that we still don't have enough information about Rick Perry's role in this scandal:

A Vox editor noted this troubling detail:

And a Bloomberg reporter noted this one:

The Post's fact-checker dug out email proof that contradicted a State Department defense of Pompeo:

Sondland mentioned rapper A$AP Rocky in his testimony, and no one batted an eye:

After testifying, Sondland made it to his flight:

Sondland, by the way, wasn't the only high-profile figure flying out of Dulles yesterday:

Giuliani denied ever meeting Sondland:

And he asked for an apology:

An NBC correspondent shared this throwback:

And a Vox reporter shared this other throwback:

Here are [redacted] Schiff and Jim Jordan back in high school, via a CNN reporter:

And a Democratic senator observed that none of the oversight being conducted by the House Intelligence Committee would be happening if not for the outcome of last November's midterms:

Andrew Yang missed a former candidate's presence onstage in last night's debate:

And Marianne Williamson reminded her followers that she's still running:

The other candidates who did not qualify for the fifth debate also tried to make their absences noticeable:

**QUOTE OF THE DAY:** "My whole day has been like this," Sondland said at Dulles, after accidentally placing his carry-on bag into the wrong overhead bin on his flight back to Brussels. (CNN)

**VIDEOS OF THE DAY:**

Stephen Colbert joked that Sondland "spilled the tea" about Trump and Ukraine:

Seth Meyers thinks yesterday might have been the most devastating day of the Trump presidency… so far:

Sam Bee has concluded that all the president's men colluded:

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# Pete Buttigieg won the Democratic debate by emerging unscathed

Amy Klobuchar and Pete Buttigieg chit-chat during a television break in the debate. (Toni L. Sandys/The Washington Post)

**BY [redacted] HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: Amy Klobuchar questioned last week whether a woman with Pete Buttigieg's level of experience would be on a presidential debate stage. With the two Democratic candidates standing on such a stage last night in Atlanta, NBC's [redacted] Mitchell tried to tee up fireworks between the senior senator from Minnesota and the mayor of South Bend, Ind. But Klobuchar took a pass.**

"Pete is qualified to be up on this stage, and I am honored to be standing next to him," she responded. "But what I said is true. Women are held to a higher standard. Otherwise we could play a game called name your favorite female president, which we can't do because it has all been men."

Then Klobuchar delivered the most memorable line of the night. "If you think a woman

can't beat Donald Trump," she said, "Nancy Pelosi does it every single day."

The crowd roared, and Buttigieg wasn't asked to respond. It was a great moment for Klobuchar, who has struggled to translate impressive debate performances into grass-roots support, but her answer also spared a relatively untested candidate who has surged in the polls from what could have become a quite uncomfortable back-and-forth. Buttigieg, an openly gay white man, is seeking to become the standard-bearer of a diverse party whose most vocal activists have increasingly embraced identity politics.

**The 37-year-old prepared for a barrage of intense attacks that didn't materialize in the debate, which was hosted by The Washington Post and MSNBC.** But now the presidential race will move to the backburner for the next few weeks as the national media, and many undecided Democratic voters, turn their focus back to the impeachment proceedings in Washington. The next debate doesn't take place until Dec. 19 in Los Angeles.

**A similar dynamic played out with Kamala Harris.** On Monday, she criticized Buttigieg for using a stock photo of a mother and child from Kenya to promote his proposal for helping black Americans. She called it a "big mistake" that suggested he's not ready to lead our polyglot republic. "I don't have words to describe that," Harris said. Another moderator, NBC's Kristen Welker, brought up the topic and tried to get Harris to say more. But the junior senator from California declined. She said Buttigieg has apologized for the error, essentially letting him off the hook, and quickly pivoted to talk about her own plans to help black women.

**And so it went.** Buttigieg has been eating Joe Biden's lunch in Iowa, yet the former vice president chose not to come after him. Cory Booker, plainly jealous that Buttigieg has seized the mantle of generational change that he hoped to carry in 2020, noted at one point during the debate that he too was a Rhodes Scholar and previously served as a mayor of Newark before representing New Jersey in the Senate. In a subtle dig, Booker mentioned that he led "the largest city in my state." (South Bend is the fourth-most-populous city in Indiana.)

**-- The only candidate who decided to really go after Buttigieg in an aggressive way was Hawaii Rep. Tulsi Gabbard, perhaps the most useful possible foil for Buttigieg who was onstage.** She claimed that he wants to send U.S. troops to fight drug cartels in Mexico. “That is outlandish,” Buttigieg replied. He accused her of taking him out of context. Then he attacked Gabbard for visiting Syrian dictator Bashar al-Assad, which he cited as proof of her poor judgment.

Earlier in the debate, after Gabbard criticized the Democratic Party for being overly interventionist, Harris ripped her for palling around with Assad and trekking to Trump Tower during the transition for a meeting with Steve Bannon amid speculation she might land a Cabinet appointment. “I think that it’s unfortunate that we have someone on the stage … who during the Obama administration spent four years full time on Fox News criticizing President Obama,” Harris said. This laid the groundwork for Buttigieg’s clapback more than an hour later.

**-- The debate underscored just how fluid the race remains.** No one dominated this debate, including Buttigieg. The clashes were less ideological than before and more focused on electability. Former New York mayor Mike Bloomberg and former Massachusetts governor Deval Patrick have taken steps to join the field because Biden has been a weaker candidate than they expected. The race has already been frozen in some important respects by the impeachment inquiry, making it harder for candidates to unveil new plans or to generate coverage for talking about anything other than President Trump’s conduct toward Ukraine.

A Des Moines Register poll released over the weekend showed Buttigieg capturing the support of 25 percent of likely Democratic caucusgoers, followed by essentially a three-way tie for second place between Biden, Elizabeth Warren and Bernie Sanders, who all drew 15 percent. None of the other candidates are in double digits. But most voters say they’re not wedded to anyone. A more surprising Saint Anselm College poll released this week put Buttigieg up 10 points among likely Democratic voters in New Hampshire, as

well, with 25 percent to 15 percent for both Warren and Biden, albeit with a smaller sample size.

Democrats tackle impeachment, Trump and more at fifth Democratic debate

**-- Every candidate has distinct incentives with 75 days to go until Iowa caucuses. Because the field is so scattered, Warren, Sanders and Biden seemed more focused on promoting themselves than attacking anyone else.** The senior senator from Massachusetts was barely attacked last night, certainly compared to last month's debate, possibly because her rivals see her as wounded. Some wind has been coming out of her sails as she's struggled to detail how she'd pay for her Medicare-for-all plan without raising taxes on the middle class.

**Biden, celebrating his 77th birthday, struggled once again to deliver a decisive performance.** One illustration of just how unsettled the race remains came when billionaire Tom Steyer accused Biden of not taking climate change seriously enough. The former vice president slammed Steyer for making millions off coal at a time when he was championing environmental legislation in the Senate. If Biden was more confident about his standing, he might have brushed off Steyer – a non-factor in this race – and merely touted his own record or plans for rejoining the Paris climate accord.

**-- Even though Harris didn't attack him on Wednesday night, Buttigieg has failed thus far to make inroads with African Americans, a struggle that continues to cast a cloud over the long-term viability of his candidacy.** Despite those polls in Iowa and New Hampshire, two of the whitest states in the country, Quinnipiac University's new South Carolina survey shows Buttigieg garnering less than one percent support among black voters – raising new questions about whether he can go the distance when the nominating contest moves to the South and, if he's the nominee, whether he'll be able to re-activate black voters who backed Barack Obama twice but stayed home when Hillary

Clinton was on the ballot in 2016.

**Buttigieg watched his words carefully, but he referred to being openly gay as he discussed racism.** “While I do not have the experience of ever having been discriminated against because of the color of my skin, I do have the experience of sometimes feeling like a stranger in my own country,” he said.

**Last night, though, no one mentioned the police shooting in his city that dogged him during a previous debate. But Buttigieg touted his stewardship of South Bend.** “I welcome the challenge of connecting with black voters in America who don't yet know me – and before I share what's in my plans, let me talk about what's in my heart and why this is so important,” he said. “As mayor of a city that is racially diverse and largely low-income, for eight years, I have lived and breathed the successes and struggles of a community where far too many people live with the consequences of racial inequity that has built up over centuries but been compounded by policies and decisions from within living memory.”

'Black voters are pissed off': Watch the fiery exchange between Booker and Biden

**Booker went after Biden, not Buttigieg, on the black vote. Perhaps because Biden actually has black support.** He criticized Biden’s comments from the weekend about the dangers of legalizing marijuana as an example of how he doesn’t understand the issues affecting people of color. “I thought you might’ve been high when you said it,” Booker quipped. Biden said he wants to decriminalize marijuana. Biden then touted his support from the black community, but he mistakenly claimed that “the only black African American woman who had ever been elected to the United States Senate” supported him. “That’s not true,” Harris declared. Biden corrected himself to say that he meant “the first” black female senator supported him.

The political journey of Pete Buttigieg

**-- Buttigieg was pressed harder by the moderators than his rivals on his relative lack of governing experience.** The mayor is wrapping up his second term as the chief executive of a city with just over 100,000 residents. Mitchell noted that Buttigieg was elected mayor with fewer than 11,000 votes, and he lost by 25 points when he ran for state treasurer. He also finished third in the race to chair the Democratic National Committee just last year. “Why,” Mitchell wondered, “should Democrats take the risk of betting on you?”

“Because I have the right experience to take on Donald Trump,” he answered. “In order to defeat this president, we need somebody who can go toe-to-toe who actually comes from the kinds of communities that he's been appealing to.” Buttigieg boasted that a recent Forbes magazine list showed he’s “literally the least wealthy person on this stage.”

**-- Buttigieg wants to position himself as the leading outsider candidate in the race, noting that his opponents onstage have served in Washington cumulatively for more than 100 years.** The ongoing impeachment drama will give him an opportunity to sharpen this message, but that may resonate more in the context of a general election than a primary. Five of the 10 candidates onstage were senators who would be jurors in any impeachment trial. A sixth senator, [redacted] Bennet of Colorado, didn’t qualify for the debate but continues to essentially camp out in New Hampshire as he tries to make some magic happen.

The conventional wisdom among the chattering classes – and across most of the campaigns – is that the trial could become a frustrating distraction that keeps the senators away from Iowa and New Hampshire on the eve of voting. Perhaps that might become a problem if the trial really drags on. But it’s also possible that these races have become so nationalized – even in the early states – that all eyes would be on whatever’s happening in the Senate. And the six senators could get a helpful platform to showcase

how they're standing up to Trump, which is undoubtedly helpful in the context of a primary. In that way, it feels like an impeachment trial could become very beneficial for lower-tier candidates like Harris and Booker who are struggling to catch a break.

**"I know that from the perspective of Washington what goes on in my city might look small, but frankly, where we live, the infighting on Capitol Hill is what looks small," Buttigieg said.** "The usual way of doing business in Washington is what looks small. And I believe we need to send somebody in who has a different kind of experience."

Fact-checking the November Democratic presidential debate | The Fact Checker

**-- More team coverage:** Glenn Kessler, Sal Rizzo and Meg Kelly fact-checked 10 dubious statements made by the candidates during the debate. Matt Viser, Annie Linskey and Toluse Olorunnipa lead with the "squabble over black voters." [redacted] Scherer's analysis looks at how beating Trump, rather than beating up on each other, was the focus of the debate. Our liveblog rounds up all the highlights. Read the full transcript here.

**-- What pundits are saying:** The Fix's Aaron Blake picks Buttigieg and Klobuchar as the winners, and he writes that Biden and Gabbard were the losers. CNN says Buttigieg, Klobuchar, Harris and Andrew Yang won while Biden and Steyer lost. Vox calls the debate for Buttigieg, Warren and Booker. Their loser is Biden. USA Today reports that Klobuchar, Buttigieg and Harris won while "the lower tier" lost by failing to break through. Democratic strategist Mary Anne Marsh has a counter take on Fox News: Klobuchar is her "biggest winner" while Biden and Harris are "surprise winners." The Boston-based consultant thinks Gabbard, Buttigieg, Warren, Sanders, Booker, Steyer and Yang lost.

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Hill: Ukraine 2016 election interference is 'false narrative'

**THE LATEST ON IMPEACHMENT:**

**-- Fiona Hill, the former White House adviser on Russia, opened her testimony before the impeachment inquiry this morning with withering criticism of Republican attempts to sow doubt that Russia interfered in the 2016 U.S. presidential election.** "Hill's testimony sets the stage for an extraordinary development in the impeachment hearings, with Trump's former top adviser on Russia essentially telling the public under oath that his refusal to accept the reality of Moscow's intervention in 2016 is wrong," Greg [redacted] reports.

**"This is a fictional narrative that has been perpetrated and propagated by the Russian security services," Hill said in her opening statement.** "Some of you on this committee appear to believe that Russia and its security services did not conduct a campaign against our country. … The unfortunate truth is that Russia was the foreign power that systematically attacked our democratic institutions. It is beyond dispute."

Gordon Sondland's impeachment inquiry testimony, in 5 minutes

**-- In the most damaging testimony yet for Trump, U.S. Ambassador to the E.U. Gordon Sondland said yesterday that there was a quid pro quo "with regard" to Ukraine. He explicitly linked the president, the vice president and other senior officials to what he described as a widely understood campaign to pressure a foreign government to investigate Joe Biden.** Rachael Bade, Aaron C. Davis and Matt Zapotosky report: "More forcefully than he has before, Sondland declared that the Trump administration would not give Ukraine's newly elected president, Volodymyr Zelensky, a chance to visit the White House — unless Zelensky agreed to announce investigations that could help the president politically. 'I know that members of this committee frequently frame these complicated issues in the form of a simple question: Was there a 'quid pro quo'?' Sondland said. 'With regard to the requested White House call and the White House meeting, the answer is yes.' …

**"Sondland acknowledged that he and others were the ones pushing Ukrainians to announce investigations, but asserted they had merely 'followed the president's orders,' communicated through Trump's personal lawyer Rudolph W. Giuliani.** Sondland testified that top-level officials — including [Vice President] Pence, acting White House chief of staff Mick Mulvaney and Secretary of State Mike Pompeo — were made aware at various points of what was happening, and **he provided emails to back up his assertions. 'Everyone,' Sondland testified, 'was in the loop.'** …

"**In his defense, Trump zeroed in on one favorable, but misleading, part of how Sondland described a September phone call between the two.** Sondland at the time had just received a text message from the acting U.S. ambassador to Ukraine, worried that the White House was conditioning nearly $400 million in aid on the country committing to the investigations targeting Democrats. Sondland later replied in a text message … that the president wanted 'no quid pro quo's of any kind.' Sondland testified last month, and again on Wednesday, that the phrase came directly from Trump in a phone call before he sent the text. … 'I want nothing. I want nothing. I want no quid pro quo. Tell Zelensky to do the right thing,' Sondland recalled Trump saying in the phone call. Trump carried with him handwritten notes of Sondland's words as he spoke to reporters outside the White House. … Sondland testified Wednesday that he wished

he'd typed the text differently back in September, using quotation marks to make clear the no quid pro quo phrase had come from Trump. It was 'not artfully written,' he said. …

"**Sondland said that he, Energy Secretary Rick Perry and Kurt Volker, at the time a special envoy to Ukraine, worked with Giuliani in pressing Ukraine 'at the express direction of the president of the United States' — even though they were reluctant to do so.** At least initially, though, Sondland said he did not believe he was engaging in anything 'improper' — in part because he claimed he did not understand that Trump wanted an investigation of Biden. Other witnesses have disputed that account. … Sondland said Giuliani seemed more focused on getting Ukraine to publicly reveal the investigations, rather than actually carry them out, though he conceded official announcements would hold foreign officials to their word. … Sondland revealed an email showing that he asked Pompeo to help him orchestrate a face-to-face encounter between Trump and Zelensky, off to the side of a World War II commemoration ceremony that the two were scheduled to attend in Poland on Sept. 1. … Days later, Trump decided not to travel to Warsaw ... Pence made the trip in place of Trump. Sondland claimed he informed the vice president before the meeting 'that I had concerns that the delay in aid had become tied to the issue of investigations.'" (Pence's chief of staff denies that this happened.)

**-- Sondland's testimony left Trump's Republican allies scrambling.** Seung Min Kim, Josh Dawsey and Kayla Epstein report: "As he traveled on Air Force One to Texas, Trump called members of the House to argue that the testimony was good for him, according to an aide ... **Trump also professed to reporters that he had little familiarity with Sondland, a major donor to his inauguration who testified that he had spoken with the president about 20 times.** … On Sondland, key Republican allies sought to undermine the ambassador's credibility, while insisting that the basic facts had not changed as to whether Trump had committed an impeachable offense by pressuring Ukraine to investigate [the Bidens]. 'I say that he's changed his story several times and one needs to be suspicious of that. But having said that, take what he says, compare it to the facts,' Sen. Lindsey O. Graham (R-S.C.) said Wednesday of Sondland. 'I just know this: That [Ukraine] got the money, and Hunter Biden and Joe Biden weren't investigated. That's what I do know.' … 'Mike Turner's ability to get Ambassador

Sondland to say that he had not heard from anyone in the administration that would suggest that aid was tied to any investigations was really powerful and compelling,' said Rep. Mark Meadows (R-N.C.), one of Trump's most ardent defenders in the House. ...

**"The White House sent 14 different sections of talking points to congressional Republicans, coming in at more than 3,300 words ... Included was a list of 10 times Sondland said he believed or presumed information to be true but could not prove it.** … Other Trump allies sought to argue that, even if there was a quid pro quo as Sondland had testified, there were other factors to consider. **'I don't think the quid pro quo is the issue. If you're talking about an illegal quid pro quo, there are legal and illegal quid pro quos,' said Sen. John Neely Kennedy (R-La.). 'And an illegal quid pro would be based on a president's intent.'** … White House aides said Sondland was the most damaging witness so far because he actually had interactions with Trump and described key issues in nefarious terms."

How Gordon Sondland undercut Trump's defenses

**-- Sondland appeared to embrace his role in history with nonchalance.** Aaron C. Davis, Rachael Bade and Josh Dawsey report: "As Sondland warmed up, sometimes smirking, joking and announcing casually that, yes, there had been a quid pro quo, it soon wasn't clear what gravity he saw in the moment. … There was no somber rhetoric, no cancer on the presidency in his eyes — but rather a businessman for a president who had a transactional issue to solve: Trump wanted certain things from Ukraine, and vice versa. 'Look,' Sondland said, 'we tried to fix the problem.' … At some points, he even appeared to be having a good time. Asked about a phone call in which he was overheard giving Trump an encouraging report about the pressure campaign, Sondland seemed amused when read back an account of having told Trump that the president of Ukraine 'loves your ass.' **'Sounds like something I would say,' Sondland quipped. 'That's how President Trump and I communicate, a lot of four-letter words.'** Republicans took turns reading statements issued by [Perry] and Pence challenging

Sondland's testimony in near-real time. The ambassador sat still, smiling slightly, seemingly unfazed. At one point earlier this fall, Trump had praised Sondland as 'a great American.' On Wednesday, a lawmaker read Sondland the latest presidential comment: 'This is not a man I know well.' **Sondland seemed unperturbed, saying with a chuckle, 'Easy come, easy go.'"**

**-- By providing the committee with emails showing top administration officials were personally aware of or directly involved in the alleged quid pro quo, Sondland validated many Democratic suspicions. He also highlighted how much evidence has not been turned over, which gives Democrats usable evidence to substantiate a likely article of impeachment based on obstruction.** Karoun Demirjian reports: "'Based on a sample of the documents attached to Ambassador Sondland's statement . . . we can see why Pompeo and [Trump] have made such a concerted and across-the-board effort to obstruct this investigation,' Intelligence Committee Chairman [redacted] B. Schiff (D-Calif.) said at Wednesday's hearing. 'They do so at their own peril: I remind the president that Article III of the impeachment articles drafted against President Nixon was his refusal to obey the subpoenas of Congress.' …

"Sondland's revelations implicated senior members of the Trump administration, and he made clear there are emails, phone records and documents that could have a bearing on the House impeachment investigation. **But it is not clear whether House Democrats will run down all the new leads, as doing so would likely require them to issue new subpoenas and double down on existing ones in the courts.** Democrats have repeatedly expressed a reluctance to get bogged down in legal proceedings, and leaders are committed to not losing the momentum of the public impeachment hearings, which are on course to feature a dozen witnesses in less than two weeks. **Senior Democrats have indicated that the House is on track to vote on impeachment next month. Yet several members have acknowledged that there could be value in securing the testimony of holdouts like Pompeo and [Bolton], neither of whom have yet been subpoenaed for testimony."**

**-- Sondland's dramatic testimony undercut the president's version of**

**events**, writes chief correspondent Dan Balz: "He arrived for Wednesday's hearing facing an obvious dilemma, which was to risk a charge of lying to Congress by significantly disputing testimony that had taken place after his prior statements, or openly disputing the president's version of events and thereby risking the wrath of the president's allies as well as many with whom he serves in the administration. He chose to take on the president."

**-- Trump told Sondland there was "no quid pro quo" on Sept. 9. That's the same day the whistleblower complaint was filed**, after several White House staffers expressed alarm to the National Security Council's top lawyer, after the CIA general counsel was alerted to concerns by an employee of the agency and after multiple lawmakers, including Republican senators, inquired about why the aid was being held up.

**Sondland said he could not rule out the possibility that Trump emphatically said there was "no quid pro quo" only because the president had already learned about the complaint.** "He was in a very bad mood," Sondland said during his closed-door deposition last month. "It was a very quick conversation."

**-- If Sondland was an agent of Trump's alleged plot, he portrayed himself as a reluctant one,** writes the New Yorker's Susan Glasser: "By 10:15 a.m., when Sondland finished reading out his twenty-three-page opening statement, it was all over but the shouting, of which there would be much over the next seven hours. But that was later. For nearly forty-five minutes, the impeachment hearings were compelling enough to bring the relentless Washington news cycle to a halt, at least temporarily. There was no hate-tweeting from the Oval Office, no spin in the corridors of Capitol Hill. Just people listening, watching, wondering what it would mean."

[redacted] Cooper: Ukraine asked about security aid same day as Trump-Zelensky call

**-- [redacted] Cooper, the deputy assistant secretary of defense for Russia and Ukraine,**

**amended her testimony last night. She says her staff alerted her after her first deposition that they received an inquiry from the Ukrainian embassy about the status of the military aid frozen by Trump on July 25, just hours after the president's call with Zelensky.** "The new timeline Cooper laid out threatens one of the GOP's main defenses of Trump — that the Ukranians were not aware of the hold on security aid at the time of the call between the heads of state, and that they found nothing alarming in the presidents' discussion," Felicia Sonmez, John Wagner and Colby Itkowitz report. The White House challenged Cooper's timeline, arguing that just because the Ukrainians asked does not mean they knew that Trump had frozen the money.

**Lawmakers also heard last night from [redacted] Hale, the undersecretary of state for political affairs.** Hale, the third-highest-ranking official at the State Department, shed more light on the dismissal of Marie Yovanovitch as U.S. ambassador to Ukraine: "**'I believe she should have been able to stay at the post and continue to do the outstanding work,' Hale testified about Yovanovitch. Asked by Rep. Denny Heck (D-Wash.) whether 'what happened to her was wrong,' Hale responded, 'That's right.'"** Hale, who was called to testify by Republicans, also said he believed it would be unusual to withhold military aid to pressure a country to investigate a political opponent: "

**-- The timeline has remained somewhat murky.** Philip Bump sketched out what we know so far about it.

**--The Fix prepared a list of things that Trump, Pence, Pompeo and other senior officials knew, based on Sondland's testimony, texts and emails.**

**-- The FBI is seeking an interview with the whistleblower, who works for the CIA.** Ellen Nakashima and Devlin Barrett report: "A special agent with the bureau's Washington Field Office contacted one of the whistleblower's lawyers last month, and the FBI and the legal team have traded messages since … No date for an interview has been set, and it is not clear whether one will be … The FBI is interested in the 'substance' of the whistleblower's complaint, said one person familiar with the matter. … The bureau does not appear to be pursuing a leak investigation … It is unclear precisely

what the FBI is investigating in its request to question the whistleblower, or whether it did so with the approval of Justice Department officials."

**-- Federal prosecutors in Manhattan issued subpoenas in recent weeks to Trump fundraisers linked to Lev Parnas and Igor Fruman, the two indicted Giuliani associates.** From the Times: "The subpoenas went to a lobbying firm run by a top fund-raiser for Mr. Trump, Brian Ballard, and to two people who have helped raise money for America First Action, a super PAC created to support the president and allied candidates ... Mr. Ballard and the America First fund-raisers worked to varying extents with [Parnas and Fruman] … Prosecutors also arranged a voluntary interview in New York as soon as this week with Andrew Favorov, an executive with the Ukrainian state-owned gas company Naftogaz whom Mr. Parnas and Mr. Fruman tried to enlist in an effort to win business, potentially through Global Energy Producers."

**-- Parnas, an indicted Giuliani associate, helped arrange meetings and calls in Europe last year for Rep. Devin Nunes,** Parnas's attorney told The Daily Beast: "Nunes aide Derek Harvey participated in the meetings, the lawyer said, which were arranged to help Nunes' investigative work. … The travel came as Nunes, in his role on the House Intelligence Committee, was working to investigate the origins of Special Counsel [redacted] Mueller's probe into Russian election-meddling. Parnas' assistance to Nunes' team has not been previously reported. A spokesperson for Nunes did not respond to requests for comment."

**-- Trump is aggressively courting some of his Republican critics – including Mitt Romney -- ahead of a likely Senate trial.** From Politico: "By day's end, the president will have hosted more than 40 Republican senators at the White House since autumn began, mostly for weekly lunches that address a series of issues but also usually include a side of impeachment. ... Romney has said it would be 'wrong and appalling' for Trump to request foreign countries to dig up dirt on Joe Biden, prompting Trump to call Romney a 'pompous ass.' But the Utah Republican seemed to be keeping an open mind heading into the meeting, even if impeachment comes up. 'It's the president's meeting. Whatever he wants to talk about, he can talk about,' Romney said. 'I wasn't expecting an invitation, but I'm happy to hear what the president wants to talk about.'"

**-- Life at the impeachment "kids table" for new committee members sometimes means waiting hours for the spotlight.** Paul Kane reports: "All told, six members, four Democrats and two Republicans, are new to the panel, but only [Jordan], installed this month by GOP leaders wary of the performance by their senior committee members, has a prime seat. These are the lawmakers who have to wait, wondering whether their preferred topic will already be covered by someone with an earlier spot. That's a normal tradition in any committee in Congress, but these stakes could not be higher, with cable news networks covering every single question late into the evening. In addition, special rules for this inquiry gave the chairman and the ranking member a combined 90 minutes of questions at the top of the hearings, leaving members of this 'kids table' stewing sometimes for four or five hours before getting a word in edgewise."

**-- New York Rep. Carolyn B. Maloney (D) will become the next chairwoman of the Oversight and Reform Committee. She succeeds the late congressman Elijah E. Cummings (D-Md.).** Mike DeBonis reports: "As the most senior member of the panel, Maloney has been serving as acting chairman since [Cummings's death]. But she faced a challenge from Rep. Gerald E. Connolly (Va.), who argued to his colleagues that he was better equipped to handle the rigors of impeachment and battling Republicans intent on protecting the Trump administration from scrutiny. In the end, Democrats chose to respect seniority, electing Maloney on a 133-86 vote. … As the most senior member on the Oversight panel, Maloney got a boost from key sectors of the Democratic caucus that prize the seniority system — including the 53-member Congressional Black Caucus. … Also playing to Maloney's advantage were diversity concerns: Maloney is the only woman among the three committee chairs who have taken a lead role in the impeachment inquiry."

**-- Commentary from the opinion page:**

- Dana Milbank: "In Gordon Sondland, Trump has met his match."
- The Post's Editorial Board: "'Everyone was in the loop': Gordon Sondland makes two stunning points."
- Alexandra Petri: "Foolproof ways to be not guilty of crimes."
- Max Boot: "Sondland was devastating. But Republicans don't care

about the facts."

- Henry Olsen: "Republicans won't impeach Trump. But they should punish him."
- Deputy editorial page editor Ruth Marcus: "The House is now fully entitled to hear from Pence, Pompeo, Mulvaney and Giuliani."
- Jennifer Rubin: "If Pompeo doesn't testify, he should be impeached."
- Kathleen Parker: "It looks like Republicans are trying to impeach the media — not Trump."

**-- On the coverage: As Sondland testified, a misleading Ukraine story quickly spread among conservatives on social media.** From NBC News: "The incorrect story, first disseminated by the finance blog ZeroHedge, claimed that Mykola Zlochevsky, the head of Burisma, a Ukrainian energy company, had been indicted over money laundering related to the Biden family. … In fact, there was no announcement of an indictment. Ukraine's chief prosecutor, Ruslan Ryaboshapka, announced in October his office would conduct a wide-ranging review of all previous cases involving Burisma, and Wednesday said he was including possible embezzlement in the investigation, according to Reuters."

**-- Lawyers for Lt. Col. Alexander Vindman sent a letter to Fox News asking the network to retract a "false and defamatory" segment that suggested the National Security Council's Ukraine expert committed espionage.** From CNN: "The request for a retraction centers around an October 28 segment on [redacted] Ingraham's prime time show, 'The Ingraham Angle.' During that segment, Ingraham seemed to suggest Vindman, a decorated military officer, was perhaps more loyal to Ukraine than the United States. Vindman was born in Ukraine but grew up in the US. 'Isn't that kind of an interesting angle on this story?' Ingraham asked her guest John Yoo, a law professor who served in President George W. Bush's administration. 'I find that astounding,' Yoo replied. 'Some people might call that espionage.' Vindman's attorney, [redacted] Pressman, characterized the segment in his letter as 'false and defamatory' and 'deeply flawed and erroneous,' noting espionage is punishable by death. ... A Fox News spokesperson

pointed to Yoo's clarifications when asked for comment on Pressman's letter to the network. ‘As a guest on Fox News, John Yoo was responsible for his own sentiments and he has subsequently done interviews to clarify what he meant,’ the Fox News spokesperson said."

Seema Verma, the administrator of the Centers for Medicare and Medicaid Services, went to New York for a Time 100 Health Summit in October. (Brian Ach/Getty Images)

**THE TRUMP AGENDA THAT SHOULD NOT BE OVERLOOKED:**

**-- Trump health-care adviser Seema Verma spent $3.3 million of taxpayer money to hire a stable of high-priced image consultants, who tried to get magazines like Glamour to profile her and encouraged Verma to go to social events to boost her personal brand.** Amy Goldstein reports on what would almost certainly have been a massive scandal in any past administration: “Earlier this year, a top Republican communications operative delivered a plan to boost the profile of ... Trump’s top appointee overseeing health insurance for the elderly and poor. The 'Executive Visibility Proposal' was a month-by-month blueprint to have her grant interviews to Women’s Day and other magazines, speak at prominent conferences and appear at Washington’s most prestigious social events. ... This work over 19 months that provided ‘strategic communication’ services by a network of politically connected contractors and subcontractors, first reported by Politico, came as Verma spoke about the importance of fostering individual responsibility and self-reliance among the nation’s needy. As chief of [the] Centers for Medicare and Medicaid Services within the Department of Health and Human Services, Verma has forged a far more partisan and outspoken brand than almost any of her predecessors. Typically, CMS administrators are visible on Capitol Hill and elsewhere but focus on the wonkish details of public insurance programs. Verma, in contrast, has emerged as one of the administration’s champions of conservative health policies …

"**Offstage but irksome to some CMS staffers, the strategic communications consultants— at least two dozen of them, documents show — formed an**

**extragovernmental team that helped guide Verma where she wanted to go politically**, oversaw some decisions by communication staff and attempted to elevate her profile in ways that go beyond what federal consultants usually are hired to do — and possibly beyond what contracting law permits, according to the documents, individuals familiar with the team's role and an expert on government ethics. ... HHS ordered an end to the contract, and work stopped the evening of April 3, after Politico first disclosed the contours of the arrangement. Afterward, Verma told multiple people that she wanted the contract restarted … HHS's Office of Inspector General has been conducting a review of the contracts and the contractors' role since June, and an office spokeswoman said it expects to finish early next year. ...

"**The main contract was with Porter Novelli, a multinational public relations firm based in Washington. Some of the work was carried out under a subcontract to another firm, Nahigian Strategies, led by two brothers with strong GOP ties … Both of them billed at $380 an hour** … At one point, CMS asked HHS to approve a multimillion-dollar contract for a national bus tour for Verma that was organized by Nahigian Strategies, but then decided not to move forward with it … Still, the Nahigian brothers and their employees continued to work as advance staff for Verma's out-of-town appearances — a role that does not typically exist for federal officials below the level of Cabinet secretaries but was important to Verma." Verma's spokesman said that, of the recommended magazines and news outlets that consultants thought could write about her, only AARP and Politico did. Sounds like a not-very-good return on investment.

**-- Barry Myers, the White House's pick to lead the National Oceanic and Atmospheric Administration, has withdrawn from consideration due to health concerns.** Andrew Freedman and Jason Samenow report: "Myers' nomination had languished in the Senate since it was first announced in November 2017, due in part to conflict of interest concerns regarding his family's continued ownership stake in AccuWeather, the private weather forecasting company he led until stepping down on Jan. 1. … Before his nomination, Myers had served as the CEO of AccuWeather since 2007. **AccuWeather has had a history of advocating for expanding the role of private forecasting companies at the expense of the taxpayer-funded National**

**Weather Service**, which is part of NOAA. **Concerns had also been raised regarding AccuWeather's record of sexual harassment lawsuits and settlements during Myers' time at the company.** … Myers' nomination had twice been favorably reported out of the Senate Commerce, Science and Transportation Committee, but was never brought up for a floor vote."

**-- Fox News television personality Pete Hegseth, who convinced Trump to pardon disgraced service members charged in war crimes cases, has also been tapped by for-profit colleges to defend a lucrative loophole.** From ProPublica: "Under the law, for-profit colleges can't receive more than 90% of their revenue from federal education funds. The logic, according to the staffer who drafted the provision, was that the education should be good enough that at least some students are willing to pay. But veterans' benefits, such as GI Bill stipends, don't count as federal education funds (even though they also come from the federal government). This '90/10 loophole' means that for every veteran enrolled, a school can admit nine more students using federal loans. Veterans advocates and congressional investigators say this loophole leads to predatory and deceptive marketing tactics that sometimes leave veterans with unexpected debt and useless degrees if schools lose their accreditation or go out of business."

**-- Trump hosted Facebook CEO Mark Zuckerberg and Peter Thiel, the pro-Trump billioniare who sits on the company's board, for a secret dinner at the White House last month.** From NBC News: "Facebook confirmed the meeting ... on Wednesday. ... It is unclear why the meeting was not made public or what Trump, Zuckerberg and Thiel discussed."

**-- So swampy: Dozens of Facebook lobbyists are tied to members of Congress, a new investigation shows.** From the Guardian: "So far this year, Facebook has employed 68 federal lobbyists, 12 in-house employees and 56 from K Street firms – spending nearly $12.3m on federal lobbying through 30 September. … **The Facebook lobbyists have worked for 29 current members of Congress – 18 representatives and 11 senators – including key Democratic party leaders.** Four of the lobbyists have worked in the office of [Pelosi]. Two have worked in the office of Hakeem Jeffries, chair of the House Democratic Caucus. Other Facebook lobbyists have worked for the

majority leader Steny Hoyer, Senate minority leader Chuck Schumer, Senator Mark Warner, who is vice chair of the chamber's Democratic caucus, and [Klobuchar]. Some of these lobbyists have recently donated to their former bosses … **Thirty-two Facebook lobbyists worked for Democratic members of Congress, Democratic White Houses, or were hired by Democrats to serve as committee staffers, and 30 more worked for Republicans.** In contrast to the Democratic connections, no 2019 Facebook lobbyist has worked for current members of the Republican House and Senate leadership. However, several have worked for powerful GOP Senate committee chairmen."

**-- The Trump administration has secretly begun carrying out its plan to deport people seeking asylum from the U.S. to Guatemala without giving them a chance to see a lawyer first.** From BuzzFeed News: "Two sources with knowledge of the process and emailed guidance sent to asylum officials ... reveal new details of the 'third country' agreement — including a crucial part of the process where asylum-seekers are not entitled to a lawyer. **… [USCIS] officials emailed guidance to asylum officers across the country on Wednesday morning to notify them that implementation of the plan would begin …** The first phase of the plan will take place in El Paso. Border officials will, on an expected daily basis, refer a small number of adult asylum-seekers from El Salvador and Honduras who arrived on or after Tuesday to asylum officers for interviews, according to two sources with knowledge of the process. A few dozen asylum officers who had already been trained on the process will handle the interviews. … Before this interview with an asylum officer, immigrants have no access to legal counsel — unlike their initial asylum screening, when they first arrive at the US border."

**-- Not a single refugee was resettled in the U.S. last month.** From Quartz: "The nosedive is the result of a State Department freeze on admissions, according to a World Relief press release, resulting in hundreds of canceled flights and yet more uncertainty for the thousands of refugees hoping to resettle in the US. The department has issued an admissions ceiling of 18,000 for the financial year 2020—the lowest in almost 30 years, and well below the number of displaced people already in the pipeline to be resettled in the US."

**-- The Arizona activist who gave Central American migrants humanitarian aid has been acquitted on charges that he illegally harbored them.** From the Guardian: The activist, Scott Warren, "was stoic after the verdict was read. His supporters were crying at the news of the decision. Warren, 37, testified that neutrality guides his work near the border and denied he has ever helped migrants hide or instructed them how to avoid authorities. … Warren was arrested in January 2018 by US agents who were staking out a humanitarian aid station in Arizona known as The Barn, where two Central American men had been staying for several days. The prosecutor Nathaniel Walters said the men didn't need medical attention and questioned the authenticity of Warren's claim that he was 'orienting' them before they left the camp. **The camp is run by a group that tries to prevent immigrants from dying in the desert.**"

**-- Five American journalists sued the U.S. government, alleging that border authorities violated their First Amendment rights by inspecting their cameras and notebooks and questioning them about their coverage of last year's migrant caravan.** From the AP: "Mark Abramson, a photographer working for The New York Times, said two CBP officers patted him down when he returned to the U.S. at the San Diego border crossing on Jan. 5. They emptied his pockets and searched his bag, which contained notebooks with 'confidential source material,' the names and contact information of people he encountered while working, personal reflections and receipts to be submitted to his editor for reimbursement, the lawsuit said. After being taken to another room and patted down again, Abramson said another officer asked what was in his 'book,' who was leading the caravan, whether they were for or against the U.S. government and whether he knew of any groups helping the caravan."

**-- A judge blocked the scheduled executions of four death row inmates, delaying -- at least for now -- Trump's efforts to resume capital punishment in the federal system.** From Politico: "The order issued Wednesday night by U.S. District Court Judge Tanya Chutkan halts four executions that U.S. officials planned to carry out starting next month. The only other execution that officials had put on the calendar, also for December, was blocked last month by the 9th Circuit U.S. Court of Appeals. In July, Attorney General William Barr announced plans to resume executions at the federal penitentiary in Terre Haute, Ind. He suggested the practice had been allowed to languish

for too long and said it would deliver justice in cases involving what he called the 'worst criminals.'"

**-- Sens. Chuck Grassley (R-Iowa) and Mark Warner (D-Va.) continue their quest for answers in the killing of Bijan Ghaisar by two U.S. Park Police officers in 2017 after the Justice Department decided last week not to charge the officers.** Tom Jackman reports: "The two senators requested a briefing from FBI Director Christopher A. Wray about the case, and they also sought answers in a series of letters they have sent the FBI beginning last year, which the FBI has previously declined to provide. In addition, three members of Congress have asked the FBI to allow the release of the 911 call made at the beginning of the incident, which may shed light on why the officers repeatedly approached Ghaisar's Jeep Grand Cherokee with guns drawn after Ghaisar left the scene of a minor fender bender in Alexandria on Nov. 17, 2017."

**-- Trump urged Georgia Gov. Brian Kemp (R) to appoint Rep. Doug Collins (R) to fill a Senate seat left vacant by Johnny Isakson.** From the Atlanta Journal-Constitution: "It's the second time in two weeks that Trump directly appealed Kemp to appoint Collins, who was long considered a top contender to fill [Isakson's seat] before a multimillionaire financial executive applied. Kelly Loeffler submitted her application hours before the Monday deadline, apparently scrambling Collins' calculations. **Loeffler, a financial executive who co-owns Atlanta's WNBA franchise, is widely considered by GOP insiders to be Kemp's favorite for the coveted post.** When Collins was pressed ... earlier Wednesday about whether he was contemplating a bid for the office regardless of whether he's selected, he confirmed his interest."

Trump says he's 'looking' at exempting Apple from China tariffs

**THE NEW WORLD ORDER:**

**-- Trump said China isn't "stepping up," as the trade talks show new signs of languishing.** [redacted] J. Lynch reports: "Trump's comments, made while touring an Apple

supplier facility in Texas, came as investors appeared to be growing impatient with his inability to deliver the promised accord. **Asked by a reporter if the deal would be completed this year, the president said: 'I haven't wanted to do it yet because I don't think they're stepping up to the level that I want.**' After nearly a year of bargaining, negotiators remain stuck on several core issues, including the extent of Chinese commitments to buy American farm products and U.S. willingness to reverse its tariff plans. … 'We continue to talk to China. China wants to make a deal. The question is: Do I want to make a deal? Because I like what's happening right now. We're taking in billions and billions of dollars,' Trump told reporters in a misleading reference to his tariffs on Chinese products, which are overwhelmingly paid by American companies. **Privately, Trump is more eager to announce a finished agreement and is being counseled by his trade advisers to lower his expectations**, according to a senior administration official."

**-- Hong Kong has now taken center stage in the U.S.-China showdown after Congress passed a bill intended to protect human rights on the island amid months-long protests.** Simon Denyer and Tiffany Liang report: "Hong Kong's stock market slid more than 1.5 percent, with shares across Asia and U.S. equity futures also falling, amid concerns the intensifying dispute over the city's future could delay or derail an interim U.S.-China trade deal. … The prospect that the bill's passage could harm U.S.-China relations and dent prospects of a trade deal appeared to undermine investor confidence. China summoned the U.S. Embassy's acting chief, William Klein, in Beijing to express its condemnation of the bill, and vowed 'strong countermeasures' to defend its sovereignty. … The slide in shares eased slightly after China's chief trade negotiator, Liu He, said he was 'cautiously optimistic' about reaching an interim trade deal with the United States."

**-- The Islamic State claimed responsibility for an attack that killed 30 soldiers this week in the West African nation of Mali.** Danielle Paquette reports: "In a statement late Wednesday, the group's West Africa arm said it wounded another 30 soldiers while mentioning no deaths among its fighters. The Malian army, which routinely tangles with extremists in the country's restive north, said Tuesday that 17 enemy militants were killed in the fight at Tabankort in the Gao region, which borders Burkina Faso and Niger.

**U.S. officials say the Sahel region, which lies south of the Sahara Desert, threatens to become a safe haven for terrorists to plot and launch attacks worldwide. Mali, which is twice the size of Texas, is a particularly troubling hot spot.** … More than 100 soldiers have died in Mali since October in near-weekly clashes as the resource-strapped country tries to shake off a scourge that took root after the Libyan government collapsed in 2011."

**-- Benny Gantz, the former Israeli army chief, failed to put together a governing coalition, prolonging Israel's political gridlock and making it likely that voters will have to vote in a third national election in less than a year.** Steve Hendrix and Ruth Eglash report: "Gantz, who has rocketed to the top tier of Israeli politics, caused a stir in October when he became the first person other than Benjamin Netanyahu to be given a chance to form a government here in a decade. Twenty-eight days later, his mandate to try is expiring with no parliamentary majority in sight. … Gantz said in a statement Wednesday that he had informed Israeli President Reuven Rivlin that it was not possible to form a government. 'I left no stone unturned. I sifted through every grain of sand,' Gantz said in a televised address. He accused Netanyahu, the prime minister, of negotiating not in good faith over a possible unity government but 'with childish videos and slogans.' For the next three weeks, the law allows any member of the Knesset, Israel's parliament, a chance to do what Gantz and Netanyahu could not: cobble together the 61 votes needed to form a government. If this, too, falls short, as most analysts predict, the country's deja-vu nightmare will continue with another election, probably in March."

**-- Britain's Prince Andrew is quitting his public duties "for the foreseeable future" after a chaotic interview during which he defended his relationship with convicted sex offender Jeffrey Epstein.** Karla [redacted] and William Booth report: "Essentially, the Duke of York will now go dark — as sponsors of some of the 200 charities he endorses had already begun to abandon him, concluding that he no longer casts a royal glow but controversial shade. In a statement Wednesday, Andrew, the second son of Queen Elizabeth II, said: 'It has become clear to me over the last few days that the circumstances relating to my former association with Jeffrey Epstein has become a major disruption to my family's work.' He added: 'I continue to unequivocally regret my ill-

judged association with Jeffrey Epstein. His suicide has left many unanswered questions, particularly for his victims, and I deeply sympathise with everyone who has been affected and wants some form of closure.'"

**-- Six Iranian environmentalists were sentenced to prison for "collaborating" with the U.S.** Erin Cunningham reports: "The defendants, part of a group of eight imprisoned environmentalists, were arrested and jailed by the elite Revolutionary Guard Corps early last year for their work tracking the critically endangered Asiatic cheetah. The trial sparked outrage among conservationists worldwide."

**-- Brazilian President Jair Bolsonaro shrugged off a government report that deforestation in the Amazon reached an 11-year high on his watch.** Marina Lopes reports: "'Deforestation and fires will never end,' the pro-development president told reporters in Brasilia. 'It's cultural.' The comments were quickly condemned by environmentalists, who fear that the Amazon is approaching a tipping point at which large swaths of the rainforest will be irrevocably lost. … The Brazilian Amazon lost 3,769 square miles of rainforest between August 2018 and July 2019, Brazil's National Space Research Institute reported this week, an area almost 1½ times the size of Delaware. That was up 30 percent from the previous year."

**-- An increasingly popular product has sparked a bloody cartel war in Mexico: the avocado.** From the Los Angeles Times: "Mexico's multibillion-dollar avocado industry, headquartered in Michoacan state, has become a prime target for cartels, which have been seizing farms and clearing protected woodlands to plant their own groves of what locals call 'green gold.' More than a dozen criminal groups are battling for control of the avocado trade in and around the city of Uruapan, preying on wealthy orchard owners, the laborers who pick the fruit and the drivers who truck it north to the United States."

**-- Myanmar's government announced that its leader, Daw Aung San Suu Kyi, will head a legal team it will send to the International Court of Justice to contest a charge of genocide filed against the regime.** From the Times: "The country's military has been accused of carrying out mass rapes, killings and the torching of homes during a counterinsurgency campaign launched in western Myanmar in August 2017 after rebel

attacks. The violence sent more than 700,000 members of the Muslim Rohingya minority fleeing to neighboring Bangladesh. Myanmar's population is overwhelmingly Buddhist. … The head of a U.N. fact-finding mission on Myanmar warned last month that 'there is a serious risk of genocide recurring,' and the mission also said in its final report in September that Myanmar should be held responsible in international legal forums for alleged genocide against the Rohingya. Myanmar has strongly denied carrying out organized human rights abuses."

**SOCIAL MEDIA SPEED READ:**

Trump's notes on Sondland's testimony quickly caught the Internet's attention:

This picture of Sondland at the hearing by Post photographer Matt McClain also went viral:

The look from Nunes as he turned off his microphone after the first stretch of Sondland's testimony went viral:

Rep. Justin Amash (I-Mich.), a Trump critic who left the GOP on July 4, joked about it:

In his testimony, Sondland further pushed the notion that Trump didn't really care about corruption in Ukraine;

A Post foreign affairs columnist argued that we still don't have enough information about Rick Perry's role in this scandal:

A Vox editor noted this troubling detail:

And a Bloomberg reporter noted this one:

The Post's fact-checker dug out email proof that contradicted a State Department defense of Pompeo:

Sondland mentioned rapper A$AP Rocky in his testimony, and no one batted an eye:

After testifying, Sondland made it to his flight:

Sondland, by the way, wasn't the only high-profile figure flying out of Dulles yesterday:

Giuliani denied ever meeting Sondland:

And he asked for an apology:

An NBC correspondent shared this throwback:

And a Vox reporter shared this other throwback:

Here are [redacted] Schiff and Jim Jordan back in high school, via a CNN reporter:

And a Democratic senator observed that none of the oversight being conducted by the House Intelligence Committee would be happening if not for the outcome of last November's midterms:

Andrew Yang missed a former candidate's presence onstage in last night's debate:

And Marianne Williamson reminded her followers that she's still running:

The other candidates who did not qualify for the fifth debate also tried to make their absences noticeable:

**QUOTE OF THE DAY:** "My whole day has been like this," Sondland said at Dulles, after accidentally placing his carry-on bag into the wrong overhead

bin on his flight back to Brussels. (CNN)

**VIDEOS OF THE DAY:**

Stephen Colbert joked that Sondland "spilled the tea" about Trump and Ukraine:

Seth Meyers thinks yesterday might have been the most devastating day of the Trump presidency… so far:

Sam Bee has concluded that all the president's men colluded:

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**RE: MCC Visit Thursday**
**From** [redacted]
**To** [redacted], [redacted]
**Date** 2019/08/16 07:21
**Subject:** RE: MCC Visit Thursday
**Attachments:** TEXT.htm

Thank you for your guidance during the tour. Please let us know if you have further questions or need anything else. It was great seeing you again.

>>> "[redacted], [redacted] (USANYS)" <[redacted]> 8/15/2019 2:17 PM >>>
Thank you both for everything today – really appreciate it, and lovely to see you, as always!

---

**From:** [redacted] <[redacted]>
**Sent:** Thursday, August 15, 2019 9:40 AM
**To:** [redacted] <[redacted]>; [redacted], [redacted] (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday

Thanks! I just walked Mr. [redacted] and Mr. [redacted] over to meet with the Regional Director and new Warden.

>>> "[redacted], [redacted] (USANYS)" <[redacted]> 8/15/2019 9:31 AM >>>
FBI SA [redacted]
FBI TFO [redacted]
DOJ OIG SAC [redacted]
DOJ OIG SA [redacted]

---

**From:** [redacted] <[redacted]>
**Sent:** Thursday, August 15, 2019 8:54 AM
**To:** [redacted] <[redacted]>; [redacted], [redacted] (USANYS) <[redacted]>
**Subject:** Re: MCC Visit Thursday

Sorry about the abrupt prior email. I was hoping to get the names so we could ensure we have enough vests for everyone.

>>> "[redacted], [redacted] (USANYS)" <[redacted]> 8/14/2019 10:56 PM >>>
I just found out that additional law enforcement agents will be joining but I don't know how many and who. I asked. I'm sorry!

On Aug 14, 2019, at 12:49 PM, [redacted], [redacted] (USANYS) <[redacted]> wrote:

<!--[if mso 9]--> <!--[endif]-->
Resending, I got an error last time.

---

**From:** [redacted], [redacted] (USANYS)
**Sent:** Wednesday, August 14, 2019 12:41 PM
**To:** [redacted] <[redacted]>; [redacted] <[redacted]>
**Cc:** [redacted], [redacted] (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday
Ed [redacted] – Principal Deputy Attorney General

[redacted] – Advisor at AG's office
Geoffrey Berman – US Attorney
Audrey Strauss – Deputy US Attorney
[redacted] - Chief of the Criminal Division, SDNY
[redacted] –Counsel to the US Attorney
[redacted] - Chief, Public Corruption Unit, SDNY
[redacted] - Chief, Public Corruption Unit, SDNY
[redacted] - AUSA
[redacted] - AUSA

**From:** [redacted] <a[redacted]>
**Sent:** Wednesday, August 14, 2019 12:26 PM
**To:** [redacted] <[redacted]>; [redacted], [redacted] (USANYS) <[redacted]>
**Cc:** [redacted], [redacted] (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday

Hi [redacted],
Not a problem. I will add them to the list. Do you have everyone's titles?
I will advise the Warden of the request that he accompany us on the tour.
Thank you,

[redacted] M. [redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> "[redacted], [redacted] (USANYS)" <[redacted]> 8/14/2019 12:17 PM >>>
[redacted],
Two additional people from DOJ will join the visit:
Ed [redacted]
In addition, Geoff has asked that the new acting warden join the tour. Let me know if you have any questions, thanks.

**From:** [redacted] <[redacted]>
**Sent:** Tuesday, August 13, 2019 4:03 PM
**To:** [redacted] <[redacted]>; [redacted], [redacted] (USANYS) <[redacted]>
**Cc:** [redacted], [redacted] (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday

If it is not too much of an imposition, we ask that all visitors come to our front lobby for screening before admission. Thanks!

>>> "[redacted], [redacted] (USANYS)" <[redacted]@usdoj.gov> 8/13/2019 3:58 PM >>>
Yes, thank you. Where should we go?

Yes, thank you. Where should we go?

**From:** [redacted] <[redacted]>
**Sent:** Tuesday, August 13, 2019 3:38 PM
**To:** [redacted] <[redacted]>; [redacted], [redacted] (USANYS) <[redacted]>
**Cc:** [redacted], [redacted] (USANYS) <[redacted]>
**Subject:** Re: MCC Visit Thursday

Hi [redacted],

It should not be a problem. Does 10 am work for Mr. Berman and the rest of his staff?

Thank you,

[redacted] M. [redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> "[redacted], [redacted] (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>

[redacted],

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
[redacted]

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

[redacted]
Assistant United States Attorney
Southern District of New York
Tel: [redacted]

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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9AA42C84-1608-0000-B60A-89A1718CFAEF |
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| **Recipient Type** | User |
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| **Transferred** | 2019-08-16 07:21:04 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-16 07:21:02 |
| **Opened** | 2019-08-16 09:13:20 |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Internal ID** | 5D56595E.NYMDOM1.NYMADM1.100.1373875.1.7 AC3D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |

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| **Class Name** | GW.MESSAGE.MAIL |
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| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

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| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: MCC Visit Thursday**
**From** "[redacted], [redacted] (USANYS)"
**To** [redacted], [redacted]
**Date** 2019/08/15 14:17
**Subject:** RE: MCC Visit Thursday
**Attachments:** TEXT.htm, Mime.822

Thank you both for everything today – really appreciate it, and lovely to see you, as always!

---

**From:** [redacted] <[redacted]>
**Sent:** Thursday, August 15, 2019 9:40 AM
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FBI TFO [redacted]
DOJ OIG SAC [redacted]
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<!--[if mso 9]--> <!--[endif]-->
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---

**From:** [redacted], [redacted] (USANYS)
**Sent:** Wednesday, August 14, 2019 12:41 PM
**To:** [redacted] <a10johnson@bop.gov>; [redacted] <[redacted]>
**Cc:** [redacted], [redacted] (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday
Ed [redacted] – Principal Deputy Attorney General
[redacted] – Advisor at AG's office
Geoffrey Berman – US Attorney
Audrey Strauss – Deputy US Attorney
[redacted] Birger- Chief of the Criminal Division, SDNY

[redacted] –Counsel to the US Attorney
[redacted] - Chief, Public Corruption Unit, SDNY
[redacted] - Chief, Public Corruption Unit, SDNY
[redacted] - AUSA
[redacted] - AUSA

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**Subject:** RE: MCC Visit Thursday

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I will advise the Warden of the request that he accompany us on the tour.
Thank you,

[redacted] M. [redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

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[redacted],
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Ed [redacted]
[redacted]
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**To:** [redacted] <[redacted]>; [redacted], [redacted] (USANYS) <[redacted]>
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**Subject:** RE: MCC Visit Thursday

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>>> "[redacted], [redacted] (USANYS)" <[redacted]> 8/13/2019 3:58 PM >>>
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**Sent:** Tuesday, August 13, 2019 3:38 PM
**To:** [redacted] <[redacted]>; [redacted], [redacted] (USANYS)

<[redacted]>
**Cc:** [redacted], [redacted] (USANYS) <[redacted]>
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Thank you,
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[redacted] M. [redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

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>>>
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Audrey Strauss
[redacted]
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Thanks,
[redacted] [redacted]
Assistant United States Attorney
Southern District of New York
Tel: [redacted]

| Properties | |
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| **Property** | **Value** |
| **MessageID** | 5D556980.NYMDOM1.NYMADM1.100.1373875.1.7 ABC3.1 |
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| **From** | [redacted] (USANYS)" |
| **Display Name** | [redacted] (USANYS)" |
| **Email** | [redacted] |
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| **Reply To** | [redacted] |
| **Text** | [redacted] (USANYS)" |
| **To** | [redacted] |
| **Subject** | RE: MCC Visit Thursday |
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| **Total size** | 59427 |
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| **Is Inline** | false |
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| **CA** | e9482526bdd0fae473a13871acca0c99 |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Return notification when declined** | false |

| | |
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| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:43:38 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:39:49 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "[redacted], [redacted] (USANYS)" <[redacted]>
**To:** [redacted] <[redacted]>, [redacted] <[redacted]>
**Subject:** RE: MCC Visit Thursday
**Sent:** Thu, 15 Aug 2019 18:17:30 +0000

Thank you both for everything today – really appreciate it, and lovely to see you, as always!

---

**From:** [redacted] <[redacted]>
**Sent:** Thursday, August 15, 2019 9:40 AM
**To:** [redacted] <[redacted]>; [redacted], [redacted] (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday

Thanks! I just walked Mr. [redacted] and Mr. [redacted] over to meet with the Regional Director and new Warden.

>>> "[redacted], [redacted] (USANYS)" <[redacted]> 8/15/2019 9:31 AM >>>
FBI SA [redacted]
FBI TFO [redacted]
DOJ OIG SAC [redacted]
DOJ OIG SA [redacted]

---

**From:** [redacted] <[redacted]>
**Sent:** Thursday, August 15, 2019 8:54 AM
**To:** [redacted] <[redacted]>; [redacted], [redacted] (USANYS) <[redacted]>
**Subject:** Re: MCC Visit Thursday

Sorry about the abrupt prior email. I was hoping to get the names so we could ensure we have enough vests for everyone.

>>> "[redacted], [redacted] (USANYS)" <[redacted]> 8/14/2019 10:56 PM >>>
I just found out that additional law enforcement agents will be joining but I don't know how many and who. I asked. I'm sorry!
On Aug 14, 2019, at 12:49 PM, [redacted], [redacted] (USANYS) <RDonaleski@usa.doj.gov> wrote:

<!--[if mso 9]--> <!--[endif]-->
Resending, I got an error last time.

---

**From:** [redacted], [redacted] (USANYS)
**Sent:** Wednesday, August 14, 2019 12:41 PM
**To:** [redacted] <[redacted]>; [redacted] <[redacted]>
**Cc:** [redacted], [redacted] (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday

Ed [redacted] – Principal Deputy Attorney General
[redacted] – Advisor at AG's office
Geoffrey Berman – US Attorney
Audrey Strauss – Deputy US Attorney
[redacted] - Chief of the Criminal Division, SDNY
[redacted] –Counsel to the US Attorney
[redacted] - Chief, Public Corruption Unit, SDNY
[redacted] - Chief, Public Corruption Unit, SDNY
[redacted] - AUSA
[redacted] - AUSA

---

**From:** [redacted] <[redacted]>
**Sent:** Wednesday, August 14, 2019 12:26 PM
**To:** [redacted] <[redacted]>; [redacted], [redacted] (USANYS) <[redacted]>
**Cc:** [redacted], [redacted] (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday

Hi [redacted],
Not a problem. I will add them to the list. Do you have everyone's titles?

I will advise the Warden of the request that he accompany us on the tour.
Thank you,

[redacted] M. [redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> "[redacted], [redacted] (USANYS)" <[redacted]> 8/14/2019 12:17 PM >>>
[redacted],
Two additional people from DOJ will join the visit:
Ed [redacted]
In addition, Geoff has asked that the new acting warden join the tour. Let me know if you have any questions, thanks.

**From:** [redacted] <[redacted]>
**Sent:** Tuesday, August 13, 2019 4:03 PM
**To:** [redacted] <[redacted]>; [redacted], [redacted] (USANYS) <[redacted]>
**Cc:** [redacted], [redacted] (USANYS) <[redacted]>
**Subject:** RE: MCC Visit Thursday
If it is not too much of an imposition, we ask that all visitors come to our front lobby for screening before admission.
Thanks!

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Yes, thank you. Where should we go?

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**To:** [redacted] <[redacted]>; [redacted], [redacted] (USANYS) <[redacted]>
**Cc:** [redacted], [redacted] (USANYS) <[redacted]>
**Subject:** Re: MCC Visit Thursday
Hi [redacted],
It should not be a problem. Does 10 am work for Mr. Berman and the rest of his staff?
Thank you,

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Metropolitan Correctional Center
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>>> "[redacted], [redacted] (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
[redacted],
The list of visitors from our office is below:
Geoffrey Berman
Audrey Strauss
[redacted]

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

[redacted] [redacted]
Assistant United States Attorney
Southern District of New York
Tel: [redacted]

**Re: MCC Visit Thursday**

**From** "[redacted], [redacted] (USANYS)"
**To** [redacted]
**Date** 2019/08/15 09:40
**Subject:** Re: MCC Visit Thursday
**Attachments:** TEXT.htm, Mime.822

Ok we are heading over now

On Aug 15, 2019, at 9:39 AM, [redacted] <[redacted]> wrote:

> Thanks! I just walked Mr. [redacted] and Mr. [redacted] over to meet with the Regional Director and new Warden.
>
> >>> "[redacted], [redacted] (USANYS)" <[redacted]> 8/15/2019 9:31 AM >>>
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> DOJ OIG SA [redacted]
>
> ---
>
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> **Sent:** Thursday, August 15, 2019 8:54 AM
> **To:** [redacted] <[redacted]>; [redacted], [redacted] (USANYS) <[redacted]>
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>
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>
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> <!--[if mso 9]--> <!--[endif]-->
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>
> ---
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[redacted] – Advisor at AG's office
Geoffrey Berman – US Attorney
Audrey Strauss – Deputy US Attorney
[redacted] - Chief of the Criminal Division, SDNY
[redacted] –Counsel to the US Attorney
[redacted] - Chief, Public Corruption Unit, SDNY
[redacted] - Chief, Public Corruption Unit, SDNY
[redacted] - AUSA
[redacted] - AUSA

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**Cc:** [redacted], [redacted] (USANYS) <[redacted]>
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>>> "[redacted], [redacted] (USANYS)" <[redacted]> 8/13/2019 3:58 PM >>>
Yes, thank you. Where should we go?

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**Cc:** [redacted], [redacted] (USANYS) <nroos@usa.doj.gov>
**Subject:** Re: MCC Visit Thursday

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Thank you,

[redacted]
[redacted] M. [redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
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>>> "[redacted], [redacted] (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>

[redacted],

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
[redacted]

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

[redacted]
Assistant United States Attorney
Southern District of New York
Tel: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D55288B.NYMDOM1.NYMADM1.100.1373875.1.7 AB35.1 |
| **Message Path** | xml/Mailbox/5D55288B.NYMDOM1.NYMADM1.100 .1373875.1.7AB35.1.xml |
| **From** | [redacted] (USANYS)" |
| **Display Name** | [redacted] (USANYS)" |
| **Email** | [redacted] |
| **UUID** | 9AA42C84-1608-0000-B60A-89A1718CFAEF |
| **Reply To** | [redacted] |
| **Text** | [redacted] (USANYS)" |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: MCC Visit Thursday |
| **Scheduled date** | 2019-08-15 09:40:21 |
| **Creation date** | 2019-08-15 09:40:21 |
| **Modified date** | 2019-08-15 09:40:41 |
| **Delivered date** | 2019-08-15 09:40:28 |
| **Message size** | 5246 |
| **Attachments size** | 51984 |
| **Total size** | 57241 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D55288B.NYMDOM1.NYMADM1.200.2000007.1.C 7977.1@45:5D55288B.NYMDOM1.NYMADM1.100.1 373875.1.7AB35.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 16813 |
| **CA** | 7828991c12bcea07c9a273fad5f5ac25 |
| **Hash** | FB6D6698D5CF353C2EBD8B2E4F7F677B0326EFB3 187B970FB0B795500493C0BD172733C4 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D55288B.NYMDOM1.NYMADM1.200.2000007.1.C 7978.1@45:5D55288B.NYMDOM1.NYMADM1.100.1 373875.1.7AB35.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 35171 |
| **CA** | f0585f1b198c200ac0175660e4935c2c |
| **Hash** | DDD51AC25DA1D7F85BB8A0D2416A364087D5578B 1F81AF03B720C26BADC3A4C84547B5E9 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |

| | |
|---|---|
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D55288B.NYMDOM1.NYMADM1.100.1373875.1.7 AB35.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] [redacted].NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:44:52 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:39:49 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "[redacted], [redacted] (USANYS)" <[redacted]>
**To:** [redacted] <[redacted]>
**Cc:** [redacted] <[redacted]>
**Subject:** Re: MCC Visit Thursday
**Sent:** Thu, 15 Aug 2019 13:40:21 +0000

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FBI SA [redacted]
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[redacted],
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**Sent:** Tuesday, August 13, 2019 4:03 PM
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**Cc:** [redacted], [redacted] (USANYS) <[redacted]>
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[redacted],
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Thanks,

[redacted]
Assistant United States Attorney
Southern District of New York
Tel: [redacted]

**Re: MCC Visit Thursday**
**From** [redacted]
**To** [redacted]
**Date** 2019/08/15 06:36
**Subject:** Re: MCC Visit Thursday
**Attachments:** TEXT.htm

No problem [redacted]. We'll adjust. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 8/15/19 05:55 (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: Fwd: MCC Visit Thursday

>>> "[redacted]" 08/15/2019 05:55 >>>
FYI

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted] (USANYS)" <[redacted]>
Date: 8/14/19 10:56 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: Re: MCC Visit Thursday

>>> "[redacted] (USANYS)" 08/14/2019 22:56 >>>
I just found out that additional law enforcement agents will be joining but I don't know how many and who. I asked. I'm sorry!

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Resending, I got an error last time.

From: [redacted] (USANYS)
Sent: Wednesday, August 14, 2019 12:41 PM
To: [redacted] <[redacted]<mailto:[redacted]>>; [redacted] <[redacted]>>
Cc: [redacted] (USANYS) [redacted]
Subject: RE: MCC Visit Thursday

Ed [redacted] – Principal Deputy Attorney General
[redacted] – Advisor at AG's office
Geoffrey Berman – US Attorney
Audrey Strauss – Deputy US Attorney
[redacted] - Chief of the Criminal Division, SDNY
[redacted] –Counsel to the US Attorney
[redacted] - Chief, Public Corruption Unit, SDNY
[redacted] - Chief, Public Corruption Unit, SDNY
[redacted] - AUSA
[redacted] - AUSA

From: [redacted] <[redacted]<mailto:[redacted]>>
Sent: Wednesday, August 14, 2019 12:26 PM
To: [redacted] (USANYS) [redacted]
Cc: [redacted] (USANYS) [redacted]
Subject: RE: MCC Visit Thursday

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[redacted] M. [redacted]

Supervisory Staff Attorney
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150 Park Row
New York, New York 10007
p: [redacted]
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Sent: Tuesday, August 13, 2019 4:03 PM
To: [redacted], [redacted] (USANYS) [redacted]
Cc: [redacted], [redacted] (USANYS) <nroos@usa.doj.gov<mailto:nroos@usa.doj.gov>>
Subject: RE: MCC Visit Thursday

If it is not too much of an imposition, we ask that all visitors come to our front lobby for screening before admission. Thanks!

>>> "[redacted], [redacted] (USANYS)" <[redacted]@usdoj.gov<[redacted]@usdoj.gov>> 8/13/2019 3:58 PM >>>
Yes, thank you. Where should we go?

From: [redacted] <[redacted]>>
Sent: Tuesday, August 13, 2019 3:38 PM
To: [redacted], [redacted] (USANYS) [redacted]
Cc: [redacted], [redacted] (USANYS) <nroos@usa.doj.gov<mailto:nroos@usa.doj.gov>>
Subject: Re: MCC Visit Thursday

Hi [redacted],

It should not be a problem. Does 10 am work for Mr. Berman and the rest of his staff?

Thank you,
[redacted]

[redacted] M. [redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> "[redacted], [redacted] (USANYS)" <[redacted]<[redacted]@usdoj.gov>> 8/13/2019 2:05 PM >>>
[redacted],

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
[redacted]

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to

Thanks,

[redacted]
Assistant United States Attorney
Southern District of New York
Tel: [redacted]

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| **Total size** | 14254 |
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| **Recipient** | [redacted] Plourde |
| **Display Name** | [redacted] Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Deleted** | false |
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| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
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| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Class** | Public |
| **Account** | [redacted] Johnson@BOP18939.NYMADM1.NYMDOM1 |
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| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
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**The Daily 202: Ousted Navy secretary warns Trump that'the rule of law is what sets us apart from our adversaries'**

| | |
|---|---|
| **From** | The Washington Post |
| **To** | [redacted], The Washington Post |
| **Date** | 2019/11/25 10:49 |
| **Subject:** | The Daily 202: Ousted Navy secretary warns Trump that'the rule of law is what sets us apart from our adversaries' |
| **Attachments:** | TEXT.htm, Mime.822 |

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# The Daily 202

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## Ousted Navy secretary warns Trump that 'the rule of law is what sets us apart from our adversaries'

Richard V. Spencer visits the Blue Angels at the squadron's hangar in Pensacola, Fla., on Nov. 5. He was forced out on Sunday as secretary of the Navy. ([redacted] Schumaker/Navy/EPA-EFE/Rex)

**BY [redacted] HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: What makes America exceptional isn't any arsenal. It's moral authority.**

That's the upshot of Richard V. Spencer's Sunday letter to President Trump, acknowledging his "termination" as secretary of the navy. The

messy circumstances surrounding Spencer's exit should not overshadow another damning resignation letter from another Trump appointee.

Spencer explained that he has strived over two-plus years on the job to ensure judicial proceedings are "fair, transparent and consistent," from ensigns to admirals. "Unfortunately, it has become apparent that in this respect, I no longer share the same understanding with the Commander in Chief who appointed me, in regards to the key principle of good order and discipline," he wrote. "I cannot in good conscience obey an order that I believe violates the sacred oath I took in the presence of my family, my flag and my faith to support and defend the Constitution of the United States."

His language goes further than Jim Mattis's letter last December when he resigned as secretary of defense to protest Trump ordering U.S. troops to withdraw from Syria, but there are echoes. Both Spencer and Mattis said Trump deserves someone whose views are better aligned with his own.

**Spencer was ousted over his efforts to resolve a dispute between the White House and Navy commanders who wanted to strip Edward Gallagher of the Trident pin that makes him a Navy SEAL.** Gallagher's was one of three cases in the military justice system that Trump intervened in 10 days ago. The chief petty officer was accused of committing war crimes during a 2017 deployment in Iraq. He was acquitted of murder but convicted in July of posing with the corpse of an Islamic State prisoner. Trump reinstated Gallagher's rank after he was demoted as part of his punishment. The president tweeted on Thursday that he doesn't want Gallagher, who has become a cause celebre on Fox News, kicked out of the SEALs.

**“The rule of law is what sets us apart from our adversaries,” Spencer told Trump, offering a brief history lesson.** “Good order and discipline is what has enabled our victory against foreign tyranny time and again, from Captain Lawrence's famous order ‘Don't Give up the Ship,' to the discipline and determination that propelled our flag to the highest point on Iwo Jima. The Constitution, and the Uniform Code of Military Justice, are the shields that set us apart, and the beacons that protect us all.”

**-- Disdain for the rule of law has been a recurring feature of Trumpism.**

**-- Spencer, 65, served in the Marines as an aviator from 1976 to 1981, separating as a captain, before making a fortune on Wall Street.** He has been secretary of the Navy since the Senate confirmed him in August 2017. In his letter, he praised the troops who will soon miss their Thanksgiving dinners at home so that they can continue the watch beyond the curve of the horizon.

“As Secretary of the Navy, one of the most important responsibilities I have to our people is to maintain good order and discipline throughout the ranks,” Spencer wrote. “I regard this as deadly serious business. The lives of our Sailors, Marines and civilian teammates quite literally depend on the professional execution of our many missions, and they also depend on the ongoing faith and support of the people we serve and the allies we serve alongside.”

Edward Gallagher and his wife, [redacted] Gallagher, celebrate in July after a military jury in San Diego acquitted the Navy SEAL of premeditated murder in the killing of a wounded Islamic State captive under his care in Iraq. (Gregory Bull/AP)

**-- Pentagon spokespeople said Defense Secretary Mark Esper asked for Spencer's resignation after losing confidence in him.** Their explanation is that Esper became "deeply troubled" when he discovered Spencer was backchanneling with the White House to offer a secret deal in which a review board would decide to let Gallagher keep his Trident pin – and affiliation with the SEALs – if Trump didn't directly meddle in the official peer-review process, thereby maintaining the appearance of independence.

**-- "Spencer had tried to find a compromise," [redacted] Ignatius reports in his column**, "after Trump tweeted Thursday, 'The Navy will NOT be taking away Warfighter and Navy Seal Eddie Gallagher's Trident Pin.' Spencer feared that a direct order from Trump to protect Gallagher, who is represented by two former partners of Trump's personal attorney Rudolph W. Giuliani, would be seen as subverting military justice. After that Trump tweet, Spencer cautioned acting White House Chief of Staff Mick Mulvaney that he would not overturn the planned SEAL peer review of Gallagher without a direct presidential order; he privately told associates that if such an order came, he might resign rather than carry it out. …

"**'It was a hold-your-nose solution,' said a source close to Spencer about his effort to broker an arrangement** that would allow Gallagher to retire at the end of November with his former rank, an honorable discharge and his Trident pin, as Trump wanted, but without direct presidential interference in the SEAL review process. **As so often happens with attempts to work with Trump's erratic demands, this one ended in disaster.** 'The president wants you to go,' Esper told Spencer on Sunday … Esper then toed the White

House line and announced Spencer's dismissal. …

"**Trump began lobbying Spencer to exempt Gallagher from Navy discipline back in March**, when he ordered the Navy secretary in an early-morning phone call to release Gallagher from the brig and give him more comfortable quarters. Presidential pressure has been relentless, ever since. … While Gallagher is celebrated on Fox, current and former senior officers of the SEALs and other elite units told me this weekend that his case has little support within the community of Special Operations forces. One former SEAL commander noted that maintaining discipline among these elite units is so important that the SEAL peer-review panels have removed more than 150 Trident pins since 2011, or more than one a month."

**-- Trump now gets the outcome he wanted:** Esper's aides said he will let Gallagher keep his Trident pin without even the pretense of a review board. And Trump has rid himself of someone he came to disregard as disloyal, based on his threat to resign.

**-- Spencer joins a growing list of former Trump appointees who have spoken critically, to varying degrees, about the president after leaving his employ.** This includes, among others, John Bolton, Rex Tillerson, John Kelly, Tom Bossert, Fiona Hill and Gary Cohn.

**-- Spencer took the sting out of this punch by vigorously denying well-sourced press reports on Saturday that he had threatened to resign.** In the version of his letter distributed to media outlets last night, the date "24 Nov 19" has been scrawled by hand on the top right of a letter that was reportedly drafted last week. The denial of accurate media accounts muddies the narrative around the secretary's departure.

**-- This appears to be the coda of a contentious chapter in a civilian-military relationship that has grown increasingly fraught.** Trump avoided military service by claiming bone spurs. He has stated that avoiding sexually transmitted infections while bedding models in New York during the 1970s was "my personal Vietnam." Trump has insulted several war heroes, as well as their families, and never apologized.

CONTENT FROM GOLDMAN SACHS 10,000 SMALL BUSINESSES

## What are the key issues impacting small businesses?

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Gen. Mark Milley arrives in Bahrain on Monday. (Idrees Ali/Reuters)

**-- The top U.S. military officer voiced public support today for Esper's decision to allow Gallagher to remain a Navy SEAL and to fire Spencer.** "As far as I'm concerned, it's case closed now," Gen. Mark Milley, chairman of the Joint Chiefs of Staff, told reporters traveling with him in the Middle East, including Missy Ryan. "It's time to move on and address the national security of the United States. … Esper made decisions for good reasons that are within his power. I'll support the secretary of defense in those decisions."

**-- Senate Minority Leader Chuck Schumer (D-N.Y.) said he spoke**

**by phone with Spencer on Sunday night:** "I told him he's a patriot, that he served the Navy and the nation well and he will be missed," Schumer said in a statement. "Secretary Spencer did the right thing and he should be proud of standing up to President Trump when he was wrong, something too many in this administration and the Republican Party are scared to do. Good order, discipline, and morale among the Armed Services must transcend politics, and Secretary Spencer's commitment to these principles will not be forgotten."

**-- Senate Armed Services Committee Chairman Jim Inhofe (R-Okla.) said Trump notified him personally that Spencer was being fired.** "Both Secretary Esper and President Trump deserve to have a leadership team who has their trust and confidence," Inhofe said in a statement, adding: "It is no secret that I had my own disagreements with Secretary Spencer over the management of specific Navy programs."

**-- Other lawmakers offered praise for Spencer:**

---

**-- Trump tweeted that he will nominate Kenneth Braithwaite, a retired Navy rear admiral who is currently the ambassador to Norway, to be Spencer's replacement.** Esper recommended him.

**-- In an interview Sunday morning on "Fox & Friends," Gallagher said the Navy was only trying to take his Trident pin away as "retaliation" for Trump intervening on his behalf.** "They could have taken my Trident at any time they wanted," he said on a show the president often watches. "Now they're trying to take it after the president restored my rank." Speaking of Rear Adm. Collin Green, who is in charge of the SEAL program as commander of the Naval Special Warfare Command, Gallagher said: "What the admiral is doing is

Warfare Command, Gallagher said. "What the admiral is doing is showing complete insubordination."

**-- [redacted] Mabus, who served as Navy secretary under Barack Obama, said on MSNBC that he's been stunned that a sailor on active duty is going on cable television to criticize his commanding officers.** "It's so dangerous for good order and discipline … to get this politicized," Mabus said Sunday on MSNBC. "You simply cannot have good order and discipline. You simply cannot hold people accountable. You simply cannot have the elite fighting force if you allow things like this to happen. If you set this sort of precedent, then how do you tell the next SEAL that is up on charges not to go public, not to try to undermine their superiors, not to try to change a military judgment and make it a political one?"

**-- The Post's Editorial Board says Trump's intervention in the Gallagher case, including Spencer's ouster, dishonors the troops who uphold American values:** "Restoring to service someone who was turned in by members of his unit who wouldn't tolerate his behavior sends precisely the wrong message. … Most offensive is what Mr. Trump's actions say about his view of the military. 'We train our boys to be killing machines, then prosecute them when they kill!,' he tweeted in October when he announced he would review these cases. Perhaps Mr. Trump has watched too many bad war movies, but if he were to consult with his military leaders or talk to the many fine men and women in uniform, they would tell him they are trained to engage in combat while following the laws of war and upholding the country's ideals."

QUOTE OF THE DAY

**QUOTE OF THE DAY:**

A lawyer for Gallagher, [redacted] Parlatore, welcomed last night's news and expressed amazement at the turn of events that led to Spencer's ouster. "This case is bananas," he said. "Yes, you can quote that." (Ashley Parker and Dan Lamothe)

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Lawmakers react after a week of impeachment inquiry hearings

**THE IMPEACHMENT INQUIRY:**

**-- A confidential White House review of Trump's decision to place a hold on military aid to Ukraine has turned up hundreds of documents that reveal extensive efforts to generate an after-the-fact justification for the decision and a debate over whether the delay was legal, according to three people familiar with the records.** Josh Dawsey, Carol D. Leonnig and Tom Hamburger scoop: "The research by the White House Counsel's Office … includes early August email exchanges between acting chief of staff Mick Mulvaney

August email exchanges between acting chief of staff Mick Mulvaney and White House budget officials seeking to provide an explanation for withholding the funds after the president had already ordered a hold in mid-July on the nearly $400 million in security assistance … White House lawyers are expressing concern that the review has turned up some unflattering exchanges and facts that could at a minimum embarrass the president. …

"**In the early August email exchanges, Mulvaney asked acting OMB director [redacted] Vought for an update on the legal rationale for withholding the aid and how much longer it could be delayed.** Trump had made the decision the prior month without an assessment of the reasoning or legal justification … Emails show Vought and OMB staffers arguing that withholding aid was legal, while officials at the National Security Council and State Department protested. OMB lawyers said that it was legal to withhold the aid, as long as they deemed it a 'temporary' hold …

"**Mulvaney's request for information came days after the White House Counsel's Office was put on notice that an anonymous CIA official had made a complaint to the agency's general counsel** about Trump's July 25 call to [Volodymyr] Zelensky … This official would later file a whistleblower complaint with the intelligence community's inspector general …

"**The document research has only exacerbated growing tension between [White House Counsel Pat] Cipollone and Mulvaney and their offices**, with Cipollone tightly controlling access to his findings, and Mulvaney's aides complaining Cipollone isn't briefing other White House officials or sharing important material they need to respond to public inquiries … The emails revealed by White House lawyers

include some in which Mulvaney urges Vought to immediately focus on Ukraine's aid package, making clear it was a top priority for the administration. [Mulvaney's lawyer, [redacted] Driscoll, declined to comment.]

"**The legal office launched this fact-finding review of internal records in a protective mode**, both to determine what the records might reveal about internal administration conversations and also to help the White House produce a timeline for defending Trump's decision and his public comments. Along with examining documents, **the review has also involved interviewing some key White House officials** involved in handling Ukraine aid and dealing with complaints and concerns in the aftermath of the call between Trump and Zelensky. **Cipollone's office has focused closely on correspondence that could be subject to public records requests**, those which involve discussions between staff at the White House and at other agencies. Internal White House records are not subject to federal public records law, but messages that include officials at federal agencies are."

**-- Follow the money: Lev Parnas and Igor Fruman, the Rudy Giuliani associates who have been indicted, tried to recruit a Ukrainian energy executive to join them in a proposed takeover of the state oil-and-gas company.** From the Wall Street Journal: The two men described the "company's chief executive and [Marie Yovanovitch] as part of 'this Soros cartel' working against [Trump.] 'You're a Republican, right?' Andrew Favorov, the head of natural gas for state-run Naftogaz, recalled the men … asking him, after their reference to investor and Democratic donor George Soros. 'We want you to be our guy.' … **Mr. Favorov described the efforts of Messrs. Fruman and Parnas to enlist his help in an effort to oust**

Fruman and Parnas to enlist his help in an effort to oust **Naftogaz CEO Andriy Kobolyev. Naftogaz is the most important company in Ukraine, representing nearly 10% of the country's gross domestic product and supplying virtually all of the country's natural gas.** Mr. Favorov said he was bewildered by Messrs. Parnas and Fruman's pitch to stage a takeover of Naftogaz and put Mr. Favorov in place as CEO. On one hand, **the pair appeared to know little about the natural gas business**; on the other it was clear to him they had significant political connections. 'They don't teach you how to deal with this in business school,' Mr. Favorov said."

**-- So many potential conflicts: Giuliani also discussed representing a state-owned Ukrainian bank in a legal dispute over the summer, even as he publicly pressed Ukraine on behalf of Trump.** From Bloomberg News: "Though he ultimately did not take on the client, the talks expose his enthusiasm for foreign business and his willingness to insert himself in matters rife with potential conflicts. In fact, **the Ukrainian bank is entangled in a legal dispute with its former owner who has ties to Ukraine's president and is the subject of a federal investigation in the U.S.** … [Giuliani] said he was approached by lawyers for Privatbank seeking to recover assets linked to the previous owner. They wanted to know if Giuliani -- who had written tweets critical of the man -- could assist their civil suit, Giuliani confirmed by phone on Thursday."

**-- "What we still don't know about the Ukraine affair,"** by deputy editorial page editor Jackson Diehl: "Let's start with the distinct possibility that Trump's demand that [Zelensky] launch politicized investigations in exchange for military aid and a White House meeting was only the last of a series of quid pro quos he forced on Ukrainians."

**Giuliani met with Zelensky's predecessor at least twice in 2017 as Ukraine's former chief prosecutor Yuri Lutsenko transferred an investigation into secret payments to Paul Manafort, effectively stalling it, and the U.S. released the sale of Jaevelin missiles to Ukraine.** "Let's see: a White House meeting and weapons ... for favorable actions on an investigation? There's no proof. But no wonder Trump complained to Zelensky in their July 25 phone call that 'I heard you had a prosecutor who was very good and he was shut down and that's really unfair.' One of Zelensky's first acts had been to fire Lutsenko.

**"The prosecutor has also been blamed for Trump's recall of [Yovanovitch]. But the full story behind her dismissal is still not known.** … Trump began demanding Yovanovitch's removal a year earlier, after meeting with [Parnas and Fruman]. Why did Parnas and Fruman want the ambassador out? It's still not clear. … One person who probably could shed light on this is Rick Perry. … **According to testimony by U.S. Embassy staffer [redacted] Holmes, Perry used a meeting with Zelensky to give him a list of 'people he trusts' on energy matters. The Times reported that these included a couple of Texas businessmen whom Perry wanted appointed to the supervisory board of the Ukrainian state gas company.** That's the same company Parnas and Fruman were trying to deal with. … We may eventually learn more about Ukraine from federal prosecutors in New York, who have already indicted Parnas and Fruman and are said to be looking at Giuliani. But you have to wonder if Democrats are making a mistake by not pursuing these matters themselves."

**-- Rep. Devin Nunes (R-Calif.), the ranking member on the House Intelligence Committee, said reports that he met with ex-**

**Ukrainian prosecutor general Viktor Shokin in Vienna to obtain information about the Bidens were false.** Elise Viebeck and Felicia Sonmez report: "The allegation … was made by the attorney for [Parnas]. … **On Fox News, Nunes declined to answer further questions about the accusation** ... A person close to Shokin also has denied the claim. … Nunes has also threatened to sue two of the news outlets that reported Parnas's accusation. On Fox News, Nunes claimed that CNN and the Daily Beast were 'likely conspiring to obstruct justice' by basing their reporting on interviews with a lawyer for Parnas. ... **House Armed Services Committee Chairman [redacted] Smith (D-Wash.) said Saturday that it was 'quite likely, without question' that Nunes would face an ethics investigation** following media reports of a meeting with Shokin. … Several other Democratic lawmakers have said that Parnas's testimony could be helpful to impeachment investigators or that Nunes should face an ethics probe."

**-- Lordy, there are tapes? Parnas has provided the House Intelligence Committee with audio, photos and video recordings, but what these records show is unclear.** From ABC News: "[The] tapes were provided as part of that congressional subpoena issued to Parnas, and the former Giuliani ally also provided a number of documents both in English and Ukrainian to the committee in two separate productions … However, some of the material sought by congressional investigators is already in possession of federal investigators within the Southern District of New York and thus held up from being turned over, according to sources familiar with the matter."

**-- House Intelligence Committee Chairman [redacted] Schiff (D-Calif.) said his panel will press ahead with preparing its impeachment report, even though several key witnesses have refused to**

**testify.** Felicia Sonmez and Elise Viebeck report: "In an interview on CNN's 'State of the Union,' Schiff said the evidence against Trump is 'already overwhelming,' although he stopped short of saying whether he would support impeachment himself. 'Yes, we'd love to have these witnesses come in,' Schiff said. 'But we're not willing to simply allow them to wait us out — to stall this proceeding — when the facts are already overwhelming.' … Several key figures, including [Mulvaney], Vice President Pence, Secretary of State Mike Pompeo, former national security adviser John Bolton and [Giuliani], have declined to cooperate with the impeachment inquiry. A federal judge is expected to rule [today] on whether [former White House counsel Don McGahn] must testify under subpoena. …

**"Schiff said Sunday that time is of the essence and that Democrats will continue to investigate even after they have submitted their report to the House Judiciary Committee.** ... 'The investigation isn't going to end,' he said, adding that 'we may have other depositions and hearings to do.' He took particular aim at Bolton, arguing that the former national security adviser will have to explain why he chose to give his account of events 'in a book' rather than show the 'courage' that Fiona Hill, the former National Security Council Russia adviser, did in testifying before lawmakers last week. Schiff declined to say how long it might take impeachment investigators to finish their report, saying only that 'we'll take the time that's necessary.'"

**-- Amid tensions between the Trump administration and Democrats, Pelosi and Treasury Secretary Steve Mnuchin must work out a spending deal. Luckily, they appear to maintain a good rapport.** From the Journal: "While the Office of Management and Budget leads the administration's efforts on spending, Mr

and Budget leads the administration's efforts on spending, Mr. Mnuchin has emerged as the public face of the administration on Capitol Hill in the spending talks, which took a positive turn this weekend even as impeachment strains the broader relationship between the two branches. Mr. Mnuchin's role speaks to the rapport and goodwill he has built up with lawmakers and, in particular, Mrs. Pelosi ... Mrs. Pelosi has clashed with two of the administration's other top negotiators, [Mulvaney] and [Vought], with whom she refused to negotiate last summer's budget deal. … **House Budget Committee Chairman John Yarmuth (D., Ky.) said … that Mr. Mulvaney would normally play a more visible role in the negotiations, 'but I think Mick, he has other distractions.'"**

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Record numbers vote in Hong Kong elections

**THE NEW WORLD ORDER:**

**-- Hong Kong's pro-democracy parties swept aside the pro-Beijing establishment during local council elections in a significant endorsement of the protest movement that's shaken the territory.** Shibani Mahtani, Simon Denyer, Tiffany Liang and Anna Kam report: "Voters took to the polls in record numbers to cast ballots in the only fully democratic election in the Chinese territory, an early sign that they wanted to send a strong message to their government and to the Communist Party in Beijing. Early results compiled by the South China Morning Post showed pro-democracy parties winning 278 of the first 344 seats to be declared, pro-Beijing parties taking 42, and independents 24. Many prominent figures in the protest movement won, and many leading pro-establishment figures were unseated. Pro-democrats look to be able to secure 12 of 18 district councils available

in Hong Kong — before this vote, they did not have a majority in any. … The turnout — 2.94 million, or more than 71 percent of the 4.13 million eligible voters — was more than double the 1.4 million who voted in local elections in 2015. Voter registration was also a record high, driven in part by 390,000 first-time voters."

**-- The election's results will pressure Beijing to rethink its approach.** Shibani, Simon and Tiffany report: "With this rebuke of its affiliates in the city, Beijing faces a choice among opening up politics as promised in Hong Kong's mini-constitution, extending a crackdown on the pro-democracy protesters by the city's police force and government, or trying to navigate a delicate middle path. Beijing can continue to dig in, but it would risk escalating and prolonging the conflict now that the electorate has spoken, said Ho-Fung Hung, an expert on the Chinese political economy and Hong Kong politics at the Johns Hopkins University's School of Advanced International Studies. …. Reacting to the outcome on Monday, Chinese state media accused foreign forces, particularly the United States, of interfering. … [Carrie] Lam, Hong Kong's embattled leader, said in a statement Monday that her government respects the election results and acknowledged 'various analyses and interpretations.' … Susan Shirk, a China expert and former official in the Clinton administration who is now at the University of California at San Diego, said it was possible that Chinese leader Xi Jinping had not been receiving accurate information from lower-level officials on the public dissatisfaction in Hong Kong, despite months of protests."

**-- A growing body of evidence from former detainees, human rights groups and reporters details the Chinese government's efforts to detain more than 1 million ethnic minorities in camps.**

Hannah Knowles, Kim Bellware and Lateshia Beachum report: "Papers released Sunday pierce a culture of intense secrecy to add a new piece of corroboration: the government's own classified directives. Provided to the International Consortium of Investigative Journalists by an anonymous source, the documents lay bare a crackdown in Xinjiang that has sought to stamp out minority culture, language and religion — with a particular focus on the Muslim Uighurs, whom the government blames for regional unrest. A manual, the first of its kind to be made public, details the inner workings of the three-year-old detention camps, while four intelligence briefings illuminate the mass surveillance that identifies people for internment on merely the suspicion that they may cause trouble. …

**"Camps are heavily secured and full of surveillance, according to the manual signed by Zhu Hailun, who used to be in charge of security in Xinjiang.** … Some communication with outsiders is allowed to put family 'at ease.' Detainees are supposed to have phone conversations with relatives at least once a week and video chats every month."

**-- A "phase two" trade deal between the U.S. and China is looking less likely.** From Reuters: "Officials in Beijing say they don't anticipate sitting down to discuss a phase two deal before the U.S. election, in part because they want to wait to see if Trump wins a second term. 'It's Trump who wants to sign these deals, not us. We can wait,' one Chinese official told Reuters…. Trump's main priority at the moment is to secure a big phase one announcement, locking in big-ticket Chinese purchases of U.S. agricultural goods that he can tout as an important win during his re-election campaign, according to a Trump administration official."

**-- Pope Francis called for the abolition of nuclear weapons while visiting Nagasaki and Hiroshima.** Akiko Kashiwagi and Chico Harlan report: "Pope Francis called Sunday for a 'world without nuclear weapons,' which he said are 'immoral' for war or deterrence. 'We will be judged on this,' Francis said. In Hiroshima, the pope met with bomb survivors and spoke vividly of the 'black hole of death and destruction' atomic weapons could cause. Earlier, in a somber address in Nagasaki delivered in the driving rain, he spoke about the weapons in policy terms and expressed concern that a 'climate of distrust' was endangering international arms control efforts. … Francis used the first papal trip to Japan since 1981 to emphasize one of his signature issues in cities that remain lasting symbols of atomic destruction (though both have been fully rebuilt in the decades since the 1945 attacks). … After laying a wreath to the Nagasaki bombing's victims, the pope said the arms race creates a false sense of security, poisoning international relationships. He described nuclear weapons as wasteful and environmentally damaging. ... By saying that weapons shouldn't be held for deterrence — a stance he first outlined in 2017 — Francis has gone further than his predecessors. The only other pope to visit Japan, John Paul II, said during the Cold War that deterrence could be 'morally acceptable,' so long as it was a step toward disarmament."

**-- A couple kidnapped by Islamists was rescued in the Philippines during a military operation.** Regine Cabato reports: "Allan Hyrons, 71, and Wilma Hyrons, 59, were abducted last month by Abu Sayyaf fighters at a beach resort the couple owned in the southern Philippines. They were rescued around 8 a.m. Monday in the island province of Sulu after a 20-minute firefight, said regional military commander Lt. Gen. Cirilito Sobejana, who attributed the operation's

success to support from the public. … The rescue of the Hyrons came at the end of a three-day operation, which the military said left six militant fighters dead."

**-- The White House asked Sen. Lindsey Graham (R-S.C.) to block the resolution that would have formally recognized Turkey's genocide of the Armenian people.** From Axios: Graham was leaving the Oval Office after he joined a meeting with Turkish President Recep Tayyip Erdogan when a senior White House staff asked him to object on the floor to the resolution that had passed the House to avoid upsetting Erdogan. "Graham confirmed this in a phone interview on Saturday. ... A White House legislative affairs official told Graham that Bob Menendez (D-N.J.) was going to bring up his Armenian genocide resolution and asked if Graham could 'please object.' 'I said sure,' Graham said. 'The only reason I did it is because he [Erdoğan] was still in town. ... That would've been poor timing. I'm trying to salvage the relationship if possible.' Asked whether he felt uncomfortable blocking the Armenian genocide resolution, Graham replied: 'Yeah. ... I'm not going to object next time,' Graham added." The White House prodded Sen. [redacted] Perdue (R-Ga.) to object the next time, and he obliged.

**-- Threatening more arrests, Iran restored Internet access in large parts of the country after a weeklong shutdown aimed at nationwide protests.** From the Journal: "Tehran's response to the unrest indicates its willingness to resort to deadly force to push back against what it sees as U.S. attempts to weaken and eventually oust the country's leaders. It also comes amid a growing pushback in the region, where Iraqi and Lebanese protesters have railed against the influence of Iran and its local allies. … Iranian authorities haven't

released an official number of arrests, but state media said authorities had arrested 180 'ringleaders' and 'rioters' connected with such disparate groups as Islamic State, the MeK and Kurdish militants. Iran's internet blackout stemmed the sharing of videos and photos of the demonstrations, helping contain coverage to inside Iran, while making it difficult for those outside the country to assess the state of the protests and the brutal crackdown."

**-- Reuters chronicles the role Iran's leaders had in plotting the September attacks on the world's biggest oil processing facility in Saudi Arabia.** "This account [was] described to Reuters by three officials familiar with the meetings and a fourth close to Iran's decision making … These people said Iran's Supreme Leader Ayatollah Ali Khamenei approved the operation, but with strict conditions: Iranian forces must avoid hitting any civilians or Americans. … The plan by Iranian military leaders to strike Saudi oil installations developed over several months, according to the official close to Iran's decision making. … The official close to Iran's decision making said the group settled on the plan to attack Saudi Arabia's oil installations because it could grab big headlines, inflict economic pain on an adversary and still deliver a strong message to Washington."

**-- Israeli Prime Minister Benjamin Netanyahu faces his first serious leadership challenge from his own party.** Ruth Eglash reports: "The first public cracks in [Netanyahu]'s Likud party appeared over the weekend, days after the country's attorney general indicted the longtime leader on charges of bribery and fraud in three criminal cases. The move comes after a year of political limbo that could send Israelis back to the polls for an unprecedented third general election in less than a year. Gideon Saar, Netanyahu's most outspoken challenger within Likud, told an Israeli news show Saturday that it was

challenger within Likud, told an Isr[redacted]li news show Saturday that it was time for the party to hold primaries to decide its leader and keep it from losing power. Saar, a 52-year-old former minister who returned to politics last year after a four-year hiatus, said he himself could end the political crisis. On Sunday, he submitted a request to the party's central committee calling for a leadership vote to be held in the next three weeks — the deadline for the country's lawmakers to form a long-elusive government before another general election must be called."

**-- Uber lost its license to operate in London after authorities discovered that more than 14,000 trips were taken with uninsured drivers.** From the Guardian: "Transport for London announced the decision not to renew the global ride-hailing firm's licence at the end of a two-month probationary extension granted in September. Uber was then told it needed to address issues with checks on drivers, insurance and safety, but has apparently failed to satisfy the capital's transport authorities. … The decision is unlikely to see Uber cars disappear from London, as the firm is expected to appeal, and can continue to operate pending the outcome, provided it launches official proceedings within 21 days."

**-- Not only will England's Prince Andrew stand aside from all of his 230 patronages after a scandalous interview about his relationship with sex offender Jeffrey Epstein, he also won't be able to throw a birthday bash next year, under orders from the Queen.** From the Guardian: "The blanket move represents a key step in Buckingham Palace's attempts to limit the damage to the British monarchy from the prince's association with Epstein and his interview with BBC Two's Newsnight last weekend in which he was widely thought to have shown insufficient concern for Epstein's victims. …

**Andrew's withdrawal from public life coincides with Charles's wish for a more streamlined and cost-effective monarchy when he becomes king.** Sources close to the Prince of Wales, who is on an official visit to the Solomon Islands, denied reports that he was 'angry and frustrated' by the publicity his younger brother was attracting. It was also reported that the Queen has cancelled a planned 60th birthday party for Andrew in February and has downsized it to a small family gathering."

**-- A small plane crashed in eastern Congo, killing at least 27 people.** From Reuters: "The propeller plane, which was operated by local company Busy Bee, crashed shortly after take-off en route to the city of Beni."

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Mike Bloomberg announces Democratic presidential run | Campaign 2020

**2020 WATCH:**

**-- Former New York City mayor Mike Bloomberg officially announced his bid for the Democratic presidential nomination.** [redacted] Scherer reports: "Bloomberg has promised a disruptive campaign that could break spending records with a massive advertising buy aimed at states that vote in March and April. … Without offering specifics, the announcement video says he will push for the wealthy to pay more in taxes and to guarantee health care to all Americans without removing private insurance from anyone who wants it. His campaign has made more than $30 million in television advertising reservations to help introduce him as a candidate. The ads will start [today]. … Bloomberg has also announced a $100 million ad campaign to criticize Trump in key battleground states and a $15

million voter registration effort in those same places. Those initial spending plans are already double the amount raised by the top fundraiser in the Democratic field, Sen. Bernie Sanders (I-Vt.), through September."

**-- The billionaire's news outlet, Bloomberg News, announced it will stop writing unsigned editorials about its founder and its reporters will avoid investigating him or his Democratic rivals as long as he stays in the race.** Paul Farhi reports: "In an extraordinary memo to his newsroom on Sunday, Bloomberg News Editor in Chief John Micklethwait outlined steps designed to steer his reporters through a potential journalistic minefield: how to cover the campaign of the man who owns the news organization that is covering him. … Bloomberg operates one of the world's largest media organizations, with about 2,700 journalists in TV, radio, magazine and digital operations … Micklethwait's memo Sunday laid out what he called 'basic principles' in covering Bloomberg's political aspirations. Most notably, he said his newsroom would continue 'our tradition' of not investigating Bloomberg, his family and his wealth, 'and we will extend the same policy to his rivals in the Democratic primaries.' A Bloomberg News spokeswoman, Kerri Chyka, also said the company won't initiate stories about Bloomberg L.P., following a long-standing policy. The hands-off policy puts Bloomberg News in the awkward position of passing on such critical stories as Trump's unfounded allegations of corruption against [Biden] and his son Hunter. At the same time, Micklethwait said Bloomberg News would continue to investigate the Trump administration."

**-- "America already elected a builder," White House adviser Kellyanne Conway said of Bloomberg's announcement, which**

**uses the tagline "Rebuild America."** "His new ad that he put millions behind is all unicorns and rainbows. Keep your health care if you'd like to — and if you don't, I have something better. Rebuild America. We heard that from Obama-Biden," Conway said. (Politico)

**-- Biden is struggling in Iowa and his supporters blame a lack of enthusiasm and a spotty campaign operation.** From the Times: "Voters at Mr. Biden's events, along with county chairs and party strategists, characterize his on-the-ground organization as scattershot, visibly present in some counties but barely detectable in others. His events are often relatively small and sometimes subdued affairs, and in a state where enthusiasm can make or break a candidate on caucus night — a big part of caucusing centers on persuading friends and neighbors — Mr. Biden's operation has found it difficult to build contagious excitement, these Democrats say. … 'This is prime political season in Iowa and most candidates are spending a good deal of time visiting Iowa,' said Joey Norris, the Democratic chair in Montgomery County, Iowa, where [Pete] Buttigieg plans to campaign on Monday. 'The Biden campaign has been notably absent.'"

**-- Sanders's loyal voters could keep him in the race for months.** From the Journal: "Sanders's campaign has made it clear that to win the nomination, he would have to pull off an ambitious expansion of the electorate. His campaign says it is banking on turning out a coalition of young, working-class and minority voters. But polls show the Vermont independent's base is more loyal than that of any other 2020 Democrat, and in interviews over the last four months, Mr. Sanders's supporters [have said] that they wouldn't support any other candidate as long as he is running. Those backers—and his massive fundraising —mean that, unlike many of his rivals, Mr. Sanders might not need a marquee win in an early state to stay in the presidential race for

marquee win in an early state to stay in the presidential race for months."

**-- Sen. Cory Booker keeps winning praise for his presidential campaign. What he's not winning is much support.** Cleve R. Wootson Jr. and [redacted] Scherer report: "As he struggles with low-single-digit polling and the prospect of missing the cut for next month's debate, Booker has become a symbol for the harsh reality of this year's nominating process. It is just not enough to win plaudits for performance, as he has after multiple events, or to execute a clear campaign strategy. In the shadow of Trump's potential reelection, Democratic voters have become focused on winning and are unforgiving with their doubts. Booker has sought to answer that concern by preaching the power of empathy. He appeals to white Iowa and New Hampshire voters by talking about the problems of inner cities and poverty. He has confronted Trump by explaining his compassion for his supporters. And unlike other campaigns that have pivoted on message and policy, he has made clear he will not change his strategy to win."

**-- [redacted] Sanders left Washington less than six months ago. Now the former White House press secretary has returned to Arkansas in search for a new political role.** From the Times: "'There are two types of people who run for office,' Ms. Sanders said over breakfast tacos at a diner in downtown Little Rock last week. 'People that are called and people that just want to be a senator or governor. I feel like I've been called.' ... As the daughter of Mike Huckabee, who served as governor from 1996 to 2007 and twice ran for president, she is seen as political royalty in Arkansas, and Mr. Trump himself urged her to run for governor when she left the West Wing. That job will open in 2023, when Gov. Asa Hutchinson's term is up, and Ms. Sanders is

giving every indication that she plans to run. …

"In the 23 months that Ms. Sanders served as Mr. Trump's chief spokeswoman, her battles with the White House press corps were epic. … Ms. Sanders's relationship with reporters reached a nadir in April after it was revealed that she had admitted under oath to investigators working for the special counsel, [redacted] S. Mueller III, that her claim at a press briefing that 'countless members of the F.B.I.' told her they had lost confidence in the bureau's director, [redacted] B. Comey, was a 'slip of the tongue' that was not based on any facts. … 'I was attacked for everything, not just my performance,' she said of her time in Washington. 'I was called a fat soccer mom, my kids were threatened, my life was threatened. It was a lot. I hate harping on it, but to be in the position I'm in and to have Secret Service, that's not normal.' Ms. Sanders paused. 'I don't like being called a liar,' she said."

**-- Doctors who previously worked at the White House and those who are currently in touch with the White House said the mysterious and unannounced visit Trump made to the hospital last weekend was highly unusual.** From CNN's Dr. Sanjay Gupta: "Given that the White House had previously given plenty of advance notice about the President's past physical exams, last weekend's visit to Walter Reed reportedly took everyone by surprise, including much of the staff at the hospital itself. Whenever the President is planning a visit to Walter Reed, an institution-wide notice goes out, making staff aware of certain road and corridor closings. According to a person familiar with the matter, that didn't happen last weekend. **Also striking: the fact that the president's physician, Dr. Sean Conley, rode with Trump in the presidential motorcade. Typically, the**

**doctor rides separately from the President for security reasons.** A former White House doctor [said] it had never happened during their time there. …

**"All tests Conley described could've been performed at the White House instead of the hospital.** Many blood tests require the patient to fast overnight and are thus performed first thing in the morning -- not in the middle of the afternoon, as apparently happened with the President. And remember, the President had these tests just nine months ago. One of the reasons doctors wait a year to order labs for a routine physical is to better assess the impact of medication and lifestyle changes over a consistent interval of time. There is no benefit to drawing the blood early, unless there is a concern about something. Finally, there is no such thing as a phased physical exam, as Trump had described it in his tweet from last weekend."

**-- Another health scare: Justice Ruth Bader Ginsburg was released from the hospital on Sunday after going in with chills and a fever.** [redacted] Barnes reports: "The court announced in a news release Saturday evening that the 86-year-old had been seen at Sibley Memorial Hospital in Washington and then transferred to Johns Hopkins Hospital in Baltimore, where doctors were more familiar with her medical history. She was treated for a possible infection. 'With intravenous antibiotics and fluids, her symptoms have abated,' the court said in the Saturday release. The court provided no other details."

**SOCIAL MEDIA SPEED READ:**

The Intelligence chairman reacted to The Post's scoop:

The Post's Shane Harris had this reminder after an assertion by Sen. John Neely Kennedy (R-La.) on "Fox News Sunday":

On Saturday, Rudy Giuliani made this comparison:

This scandal from a decade ago seems so quaint:

Bernie Sanders went out dancing:

It's almost Thanksgiving, which means a pair of turkeys are having the time of their lives in D.C.:

And border officials detained a shipment of illegal cold cuts, which led to this killer lede:

**VIDEOS OF THE DAY:**

Taylor Swift broke [redacted] Jackson's record for winning the most American Music Awards of all time. Jackson won 24. Swift has 29 after last night.

last night:

(Find the complete list of winners here.)

"Saturday Night Live" spoofed last week's Democratic debate:

"Weekend Update" pointed out that testimony on impeachment concluded in the House last week and "now the debate will shift to your house for Thanksgiving":

"The Daily Show" set out to investigate who will win the black vote in 2020:

And Trevor Noah interviewed Hillary and Chelsea Clinton:

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Listen to The Big Idea

# Ousted Navy secretary warns Trump that 'the rule of law is what sets us apart from our adversaries'

Richard V. Spencer visits the Blue Angels at the squadron's hangar in Pensacola, Fla., on Nov. 5. He was forced out on Sunday as secretary of the Navy. ([redacted] Schumaker/Navy/EPA-EFE/Rex)

**BY [redacted] HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: What makes America exceptional isn't any arsenal. It's moral authority.**

That's the upshot of Richard V. Spencer's Sunday letter to President Trump, acknowledging his "termination" as secretary of the navy. The messy circumstances surrounding Spencer's exit should not overshadow another damning resignation letter from another Trump appointee.

Spencer explained that he has strived over two-plus years on the job to ensure judicial proceedings are "fair, transparent and consistent," from ensigns to admirals. "Unfortunately, it has become apparent that in this respect, I no longer share the same understanding with the Commander in Chief who appointed me, in regards to the key

principle of good order and discipline," he wrote. "I cannot in good conscience obey an order that I believe violates the sacred oath I took in the presence of my family, my flag and my faith to support and defend the Constitution of the United States."

His language goes further than Jim Mattis's letter last December when he resigned as secretary of defense to protest Trump ordering U.S. troops to withdraw from Syria, but there are echoes. Both Spencer and Mattis said Trump deserves someone whose views are better aligned with his own.

**Spencer was ousted over his efforts to resolve a dispute between the White House and Navy commanders who wanted to strip Edward Gallagher of the Trident pin that makes him a Navy SEAL.** Gallagher's was one of three cases in the military justice system that Trump intervened in 10 days ago. The chief petty officer was accused of committing war crimes during a 2017 deployment in Iraq. He was acquitted of murder but convicted in July of posing with the corpse of an Islamic State prisoner. Trump reinstated Gallagher's rank after he was demoted as part of his punishment. The president tweeted on Thursday that he doesn't want Gallagher, who has become a cause celebre on Fox News, kicked out of the SEALs.

**"The rule of law is what sets us apart from our adversaries," Spencer told Trump, offering a brief history lesson.** "Good order and discipline is what has enabled our victory against foreign tyranny time and again, from Captain Lawrence's famous order 'Don't Give up the Ship,' to the discipline and determination that propelled our flag to the highest point on Iwo Jima. The Constitution, and the Uniform Code of Military Justice, are the shields that set us apart, and the beacons that protect us all."

**-- Disdain for the rule of law has been a recurring feature of Trumpism.**

**-- Spencer, 65, served in the Marines as an aviator from 1976 to 1981, separating as a captain, before making a fortune on Wall Street.** He has been secretary of the Navy since the Senate confirmed him in August 2017. In his letter, he praised the troops who will soon miss their Thanksgiving dinners at home so that they can continue the watch beyond the curve of the horizon.

"As Secretary of the Navy, one of the most important responsibilities I have to our people is to maintain good order and discipline throughout the ranks," Spencer wrote. "I regard this as deadly serious business. The lives of our Sailors, Marines and civilian teammates quite literally depend on the professional execution of our many missions, and they also depend on the ongoing faith and support of the people we serve and the allies we serve alongside."

Edward Gallagher and his wife, [redacted] Gallagher, celebrate in July after a military jury in San Diego acquitted the Navy SEAL of premeditated murder in the killing of a wounded Islamic State captive under his care in Iraq. (Gregory Bull/AP)

**-- Pentagon spokespeople said Defense Secretary Mark Esper asked for Spencer's resignation after losing confidence in him.** Their explanation is that Esper became "deeply troubled" when he discovered Spencer was backchanneling with the White House to offer a secret deal in which a review board would decide to let Gallagher keep his Trident pin – and affiliation with the SEALs – if Trump didn't directly meddle in the official peer-review process, thereby maintaining the appearance of independence.

**-- "Spencer had tried to find a compromise,"** [redacted] **Ignatius reports in his column**, "after Trump tweeted Thursday, 'The Navy will NOT be taking away Warfighter and Navy Seal Eddie Gallagher's Trident Pin.' Spencer feared that a direct order from Trump to protect Gallagher, who is represented by two former partners of Trump's personal attorney Rudolph W. Giuliani, would be seen as subverting military justice. After that Trump tweet, Spencer cautioned acting White House Chief of Staff Mick Mulvaney that he would not overturn the planned SEAL peer review of Gallagher without a direct presidential order; he privately told associates that if such an order came, he might resign rather than carry it out. …

"**'It was a hold-your-nose solution,' said a source close to Spencer about his effort to broker an arrangement** that would allow Gallagher to retire at the end of November with his former rank, an honorable discharge and his Trident pin, as Trump wanted, but without direct presidential interference in the SEAL review process. **As so often happens with attempts to work with Trump's erratic demands, this one ended in**

**disaster.** 'The president wants you to go,' Esper told Spencer on Sunday … Esper then toed the White House line and announced Spencer's dismissal. …

"**Trump began lobbying Spencer to exempt Gallagher from Navy discipline back in March**, when he ordered the Navy secretary in an early-morning phone call to release Gallagher from the brig and give him more comfortable quarters. Presidential pressure has been relentless, ever since. … While Gallagher is celebrated on Fox, current and former senior officers of the SEALs and other elite units told me this weekend that his case has little support within the community of Special Operations forces. One former SEAL commander noted that maintaining discipline among these elite units is so important that the SEAL peer-review panels have removed more than 150 Trident pins since 2011, or more than one a month."

**-- Trump now gets the outcome he wanted:** Esper's aides said he will let Gallagher keep his Trident pin without even the pretense of a review board. And Trump has rid himself of someone he came to disregard as disloyal, based on his threat to resign.

**-- Spencer joins a growing list of former Trump appointees who have spoken critically, to varying degrees, about the president after leaving his employ.** This includes, among others, John Bolton, Rex Tillerson, John Kelly, Tom Bossert, Fiona Hill and Gary Cohn.

**-- Spencer took the sting out of this punch by vigorously denying well-sourced press reports on Saturday that he had threatened to resign.** In the version of his letter distributed to media outlets last night, the date "24 Nov 19" has been scrawled by hand on the top right of a letter that was reportedly drafted last week. The denial of accurate media accounts muddies the narrative around the secretary's departure.

**-- This appears to be the coda of a contentious chapter in a civilian-military relationship that has grown increasingly fraught.** Trump avoided military service by claiming bone spurs. He has stated that avoiding sexually transmitted infections while bedding models in New York during the 1970s was "my personal Vietnam." Trump has insulted several war heroes, as well as their families, and never apologized.

CONTENT FROM GOLDMAN SACHS 10,000 SMALL BUSINESSES

## What are the key issues impacting small businesses?

Explore the “voice of small business” in our new infographic, which covers a range of small business perspectives on everything from the economy and healthcare to hiring and minimum wage.

Gen. Mark Milley arrives in Bahrain on Monday. (Idrees Ali/Reuters)

**-- The top U.S. military officer voiced public support today for Esper’s decision to allow Gallagher to remain a Navy SEAL and to fire Spencer.** “As far as I’m concerned, it’s case closed now,” Gen. Mark Milley, chairman of the Joint Chiefs of Staff, told reporters traveling with him in the Middle East, including Missy Ryan. “It’s time to move on and address the national security of the United States. … Esper made decisions for good reasons that are within his power. I’ll support the secretary of defense in those decisions.”

**-- Senate Minority Leader Chuck Schumer (D-N.Y.) said he spoke by phone with Spencer on Sunday night:** “I told him he’s a patriot, that he served the Navy and the nation well and he will be missed,” Schumer said in a statement. “Secretary Spencer did the right thing and he should be proud of standing up to President Trump when he was wrong, something too many in this administration and the Republican Party are scared to do. Good order, discipline, and morale among the Armed Services must transcend politics, and Secretary Spencer’s commitment to these principles will not be forgotten.”

**-- Senate Armed Services Committee Chairman Jim Inhofe (R-Okla.) said Trump notified him personally that Spencer was being fired.** “Both Secretary Esper and

President Trump deserve to have a leadership team who has their trust and confidence," Inhofe said in a statement, adding: "It is no secret that I had my own disagreements with Secretary Spencer over the management of specific Navy programs."

**-- Other lawmakers offered praise for Spencer:**

**-- Trump tweeted that he will nominate Kenneth Braithwaite, a retired Navy rear admiral who is currently the ambassador to Norway, to be Spencer's replacement.** Esper recommended him.

**-- In an interview Sunday morning on "Fox & Friends," Gallagher said the Navy was only trying to take his Trident pin away as "retaliation" for Trump intervening on his behalf.** "They could have taken my Trident at any time they wanted," he said on a show the president often watches. "Now they're trying to take it after the president restored my rank." Speaking of Rear Adm. Collin Green, who is in charge of the SEAL program as commander of the Naval Special Warfare Command, Gallagher said: "What the admiral is doing is showing complete insubordination."

**-- [redacted] Mabus, who served as Navy secretary under Barack Obama, said on MSNBC that he's been stunned that a sailor on active duty is going on cable television to criticize his commanding officers.** "It's so dangerous for good order and discipline … to get this politicized," Mabus said Sunday on MSNBC. "You simply cannot have good order and discipline. You simply cannot hold people accountable. You simply cannot have the elite fighting force if you allow things like this to happen. If you set this sort of precedent, then how do you tell the next SEAL that is up on charges not to go public, not to try to undermine their superiors, not to try to change a military judgment and make it a political one?"

**-- The Post's Editorial Board says Trump's intervention in the Gallagher case, including Spencer's ouster, dishonors the troops who uphold American values:** "Restoring to service someone who was turned in by members of his unit who wouldn't

tolerate his behavior sends precisely the wrong message. … Most offensive is what Mr. Trump's actions say about his view of the military. 'We train our boys to be killing machines, then prosecute them when they kill!,' he tweeted in October when he announced he would review these cases. Perhaps Mr. Trump has watched too many bad war movies, but if he were to consult with his military leaders or talk to the many fine men and women in uniform, they would tell him they are trained to engage in combat while following the laws of war and upholding the country's ideals."

**QUOTE OF THE DAY:**

A lawyer for Gallagher, [redacted] Parlatore, welcomed last night's news and expressed amazement at the turn of events that led to Spencer's ouster. "This case is bananas," he said. "Yes, you can quote that." (Ashley Parker and Dan Lamothe)

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Lawmakers react after a week of impeachment inquiry hearings

**THE IMPEACHMENT INQUIRY:**

**-- A confidential White House review of Trump's decision to place a hold on military aid to Ukraine has turned up hundreds of documents that reveal extensive efforts to generate an after-the-fact justification for the decision and a debate over whether the delay was legal, according to three people familiar with the records.** Josh Dawsey, Carol D. Leonnig and Tom Hamburger scoop: "The research by the White House Counsel's Office … includes early August email exchanges between acting chief of staff Mick Mulvaney and White House budget officials seeking to provide an explanation for withholding the funds after the president had already ordered a hold in mid-July on the nearly $400 million in security assistance … White House lawyers are expressing concern that the review has turned up some unflattering exchanges and facts that could at a minimum embarrass the president. …

"**In the early August email exchanges, Mulvaney asked acting OMB director [redacted] Vought for an update on the legal rationale for withholding the aid and how much longer it could be delayed.** Trump had made the decision the prior month without an assessment of the reasoning or legal justification … Emails show Vought and OMB staffers arguing that withholding aid was legal, while officials at the National Security Council and State Department protested. OMB lawyers said that it was legal to withhold the aid, as long as they deemed it a 'temporary' hold …

"**Mulvaney's request for information came days after the White House Counsel's Office was put on notice that an anonymous CIA official had made a complaint to the agency's general counsel** about Trump's July 25 call to [Volodymyr] Zelensky … This official would later file a whistleblower complaint with the intelligence community's inspector general …

"**The document research has only exacerbated growing tension between [White House Counsel Pat] Cipollone and Mulvaney and their offices**, with Cipollone tightly controlling access to his findings, and Mulvaney's aides complaining Cipollone isn't briefing other White House officials or sharing important material they need to respond to public inquiries … The emails revealed by White House lawyers include some in which

Mulvaney urges Vought to immediately focus on Ukraine's aid package, making clear it was a top priority for the administration. [Mulvaney's lawyer, [redacted] Driscoll, declined to comment.]

"**The legal office launched this fact-finding review of internal records in a protective mode**, both to determine what the records might reveal about internal administration conversations and also to help the White House produce a timeline for defending Trump's decision and his public comments. Along with examining documents, **the review has also involved interviewing some key White House officials** involved in handling Ukraine aid and dealing with complaints and concerns in the aftermath of the call between Trump and Zelensky. **Cipollone's office has focused closely on correspondence that could be subject to public records requests**, those which involve discussions between staff at the White House and at other agencies. Internal White House records are not subject to federal public records law, but messages that include officials at federal agencies are."

**-- Follow the money: Lev Parnas and Igor Fruman, the Rudy Giuliani associates who have been indicted, tried to recruit a Ukrainian energy executive to join them in a proposed takeover of the state oil-and-gas company.** From the Wall Street Journal: The two men described the "company's chief executive and [Marie Yovanovitch] as part of 'this Soros cartel' working against [Trump.] 'You're a Republican, right?' Andrew Favorov, the head of natural gas for state-run Naftogaz, recalled the men … asking him, after their reference to investor and Democratic donor George Soros. 'We want you to be our guy.' … **Mr. Favorov described the efforts of Messrs. Fruman and Parnas to enlist his help in an effort to oust Naftogaz CEO Andriy Kobolyev. Naftogaz is the most important company in Ukraine, representing nearly 10% of the country's gross domestic product and supplying virtually all of the country's natural gas.** Mr. Favorov said he was bewildered by Messrs. Parnas and Fruman's pitch to stage a takeover of Naftogaz and put Mr. Favorov in place as CEO. On one hand, **the pair appeared to know little about the natural gas business**; on the other it was clear to him they had significant political connections. 'They don't teach you how to deal with this in business school,' Mr. Favorov said."

**-- So many potential conflicts: Giuliani also discussed representing a state-owned Ukrainian bank in a legal dispute over the summer, even as he publicly pressed Ukraine on behalf of Trump.** From Bloomberg News: "Though he ultimately did not take on the client, the talks expose his enthusiasm for foreign business and his willingness to insert himself in matters rife with potential conflicts. In fact, **the Ukrainian bank is entangled in a legal dispute with its former owner who has ties to Ukraine's president and is the subject of a federal investigation in the U.S.** … [Giuliani] said he was approached by lawyers for Privatbank seeking to recover assets linked to the previous owner. They wanted to know if Giuliani -- who had written tweets critical of the man -- could assist their civil suit, Giuliani confirmed by phone on Thursday."

**-- "What we still don't know about the Ukraine affair,"** by deputy editorial page editor Jackson Diehl: "Let's start with the distinct possibility that Trump's demand that [Zelensky] launch politicized investigations in exchange for military aid and a White House meeting was only the last of a series of quid pro quos he forced on Ukrainians." **Giuliani met with Zelensky's predecessor at least twice in 2017 as Ukraine's former chief prosecutor Yuri Lutsenko transferred an investigation into secret payments to Paul Manafort, effectively stalling it, and the U.S. released the sale of Jaevelin missiles to Ukraine.** "Let's see: a White House meeting and weapons ... for favorable actions on an investigation? There's no proof. But no wonder Trump complained to Zelensky in their July 25 phone call that 'I heard you had a prosecutor who was very good and he was shut down and that's really unfair.' One of Zelensky's first acts had been to fire Lutsenko.

**"The prosecutor has also been blamed for Trump's recall of [Yovanovitch]. But the full story behind her dismissal is still not known.** … Trump began demanding Yovanovitch's removal a year earlier, after meeting with [Parnas and -Fruman]. Why did Parnas and Fruman want the ambassador out? It's still not clear. … One person who probably could shed light on this is Rick Perry. … **According to testimony by U.S. Embassy staffer [redacted] Holmes, Perry used a meeting with Zelensky to give him a list of 'people he trusts' on energy matters. The Times reported that these included a couple of Texas businessmen whom Perry wanted appointed to the**

**supervisory board of the Ukrainian state gas company.** That's the same company Parnas and Fruman were trying to deal with. … We may eventually learn more about Ukraine from federal prosecutors in New York, who have already indicted Parnas and Fruman and are said to be looking at Giuliani. But you have to wonder if Democrats are making a mistake by not pursuing these matters themselves."

**-- Rep. Devin Nunes (R-Calif.), the ranking member on the House Intelligence Committee, said reports that he met with ex-Ukrainian prosecutor general Viktor Shokin in Vienna to obtain information about the Bidens were false.** Elise Viebeck and Felicia Sonmez report: "The allegation … was made by the attorney for [Parnas]. … **On Fox News, Nunes declined to answer further questions about the accusation** ... A person close to Shokin also has denied the claim. … Nunes has also threatened to sue two of the news outlets that reported Parnas's accusation. On Fox News, Nunes claimed that CNN and the Daily Beast were 'likely conspiring to obstruct justice' by basing their reporting on interviews with a lawyer for Parnas. ... **House Armed Services Committee Chairman [redacted] Smith (D-Wash.) said Saturday that it was 'quite likely, without question' that Nunes would face an ethics investigation** following media reports of a meeting with Shokin. … Several other Democratic lawmakers have said that Parnas's testimony could be helpful to impeachment investigators or that Nunes should face an ethics probe."

**-- Lordy, there are tapes? Parnas has provided the House Intelligence Committee with audio, photos and video recordings, but what these records show is unclear.** From ABC News: "[The] tapes were provided as part of that congressional subpoena issued to Parnas, and the former Giuliani ally also provided a number of documents both in English and Ukrainian to the committee in two separate productions … However, some of the material sought by congressional investigators is already in possession of federal investigators within the Southern District of New York and thus held up from being turned over, according to sources familiar with the matter."

**-- House Intelligence Committee Chairman [redacted] Schiff (D-Calif.) said his panel will press ahead with preparing its impeachment report, even though several key witnesses have refused to testify.** Felicia Sonmez and Elise VIebeck report: "In an

interview on CNN's 'State of the Union,' Schiff said the evidence against Trump is 'already overwhelming,' although he stopped short of saying whether he would support impeachment himself. 'Yes, we'd love to have these witnesses come in,' Schiff said. 'But we're not willing to simply allow them to wait us out — to stall this proceeding — when the facts are already overwhelming.' … Several key figures, including [Mulvaney], Vice President Pence, Secretary of State Mike Pompeo, former national security adviser John Bolton and [Giuliani], have declined to cooperate with the impeachment inquiry. A federal judge is expected to rule [today] on whether [former White House counsel Don McGahn] must testify under subpoena. …

"**Schiff said Sunday that time is of the essence and that Democrats will continue to investigate even after they have submitted their report to the House Judiciary Committee.** ... 'The investigation isn't going to end,' he said, adding that 'we may have other depositions and hearings to do.' He took particular aim at Bolton, arguing that the former national security adviser will have to explain why he chose to give his account of events 'in a book' rather than show the 'courage' that Fiona Hill, the former National Security Council Russia adviser, did in testifying before lawmakers last week. Schiff declined to say how long it might take impeachment investigators to finish their report, saying only that 'we'll take the time that's necessary.'"

**-- Amid tensions between the Trump administration and Democrats, Pelosi and Treasury Secretary Steve Mnuchin must work out a spending deal. Luckily, they appear to maintain a good rapport.** From the Journal: "While the Office of Management and Budget leads the administration's efforts on spending, Mr. Mnuchin has emerged as the public face of the administration on Capitol Hill in the spending talks, which took a positive turn this weekend even as impeachment strains the broader relationship between the two branches. Mr. Mnuchin's role speaks to the rapport and goodwill he has built up with lawmakers and, in particular, Mrs. Pelosi ... Mrs. Pelosi has clashed with two of the administration's other top negotiators, [Mulvaney] and [Vought], with whom she refused to negotiate last summer's budget deal. … **House Budget Committee Chairman John Yarmuth (D., Ky.) said … that Mr. Mulvaney would normally play a more visible role in the negotiations, 'but I think Mick, he has other distractions.'"**

Record numbers vote in Hong Kong elections

**THE NEW WORLD ORDER:**

**-- Hong Kong's pro-democracy parties swept aside the pro-Beijing establishment during local council elections in a significant endorsement of the protest movement that's shaken the territory.** Shibani Mahtani, Simon Denyer, Tiffany Liang and Anna Kam report: "Voters took to the polls in record numbers to cast ballots in the only fully democratic election in the Chinese territory, an early sign that they wanted to send a strong message to their government and to the Communist Party in Beijing. Early results compiled by the South China Morning Post showed pro-democracy parties winning 278 of the first 344 seats to be declared, pro-Beijing parties taking 42, and independents 24. Many prominent figures in the protest movement won, and many leading pro-establishment figures were unseated. Pro-democrats look to be able to secure 12 of 18 district councils available in Hong Kong — before this vote, they did not have a majority in any. … The turnout — 2.94 million, or more than 71 percent of the 4.13 million eligible voters — was more than double the 1.4 million who voted in local elections in 2015. Voter registration was also a record high, driven in part by 390,000 first-time voters."

**-- The election's results will pressure Beijing to rethink its approach.** Shibani, Simon and Tiffany report: "With this rebuke of its affiliates in the city, Beijing faces a choice among opening up politics as promised in Hong Kong's mini-constitution, extending a crackdown on the pro-democracy protesters by the city's police force and government, or trying to navigate a delicate middle path. Beijing can continue to dig in, but it would risk escalating and prolonging the conflict now that the electorate has spoken, said Ho-Fung Hung, an expert on the Chinese political economy and Hong Kong politics at the Johns Hopkins University's School of Advanced International

Studies. …. Reacting to the outcome on Monday, Chinese state media accused foreign forces, particularly the United States, of interfering. … [Carrie] Lam, Hong Kong's embattled leader, said in a statement Monday that her government respects the election results and acknowledged 'various analyses and interpretations.' … Susan Shirk, a China expert and former official in the Clinton administration who is now at the University of California at San Diego, said it was possible that Chinese leader Xi Jinping had not been receiving accurate information from lower-level officials on the public dissatisfaction in Hong Kong, despite months of protests."

**-- A growing body of evidence from former detainees, human rights groups and reporters details the Chinese government's efforts to detain more than 1 million ethnic minorities in camps.** Hannah Knowles, Kim Bellware and Lateshia Beachum report: "Papers released Sunday pierce a culture of intense secrecy to add a new piece of corroboration: the government's own classified directives. Provided to the International Consortium of Investigative Journalists by an anonymous source, the documents lay bare a crackdown in Xinjiang that has sought to stamp out minority culture, language and religion — with a particular focus on the Muslim Uighurs, whom the government blames for regional unrest. A manual, the first of its kind to be made public, details the inner workings of the three-year-old detention camps, while four intelligence briefings illuminate the mass surveillance that identifies people for internment on merely the suspicion that they may cause trouble. …

"**Camps are heavily secured and full of surveillance, according to the manual signed by Zhu Hailun, who used to be in charge of security in Xinjiang.** … Some communication with outsiders is allowed to put family 'at ease.' Detainees are supposed to have phone conversations with relatives at least once a week and video chats every month."

**-- A "phase two" trade deal between the U.S. and China is looking less likely.** From Reuters: "Officials in Beijing say they don't anticipate sitting down to discuss a phase two deal before the U.S. election, in part because they want to wait to see if Trump wins a second term. 'It's Trump who wants to sign these deals, not us. We can wait,' one Chinese official told Reuters…. Trump's main priority at the moment is to secure a big

phase one announcement, locking in big-ticket Chinese purchases of U.S. agricultural goods that he can tout as an important win during his re-election campaign, according to a Trump administration official."

**-- Pope Francis called for the abolition of nuclear weapons while visiting Nagasaki and Hiroshima.** Akiko Kashiwagi and Chico Harlan report: "Pope Francis called Sunday for a 'world without nuclear weapons,' which he said are 'immoral' for war or deterrence. 'We will be judged on this,' Francis said. In Hiroshima, the pope met with bomb survivors and spoke vividly of the 'black hole of death and destruction' atomic weapons could cause. Earlier, in a somber address in Nagasaki delivered in the driving rain, he spoke about the weapons in policy terms and expressed concern that a 'climate of distrust' was endangering international arms control efforts. … Francis used the first papal trip to Japan since 1981 to emphasize one of his signature issues in cities that remain lasting symbols of atomic destruction (though both have been fully rebuilt in the decades since the 1945 attacks). … After laying a wreath to the Nagasaki bombing's victims, the pope said the arms race creates a false sense of security, poisoning international relationships. He described nuclear weapons as wasteful and environmentally damaging. ... By saying that weapons shouldn't be held for deterrence — a stance he first outlined in 2017 — Francis has gone further than his predecessors. The only other pope to visit Japan, John Paul II, said during the Cold War that deterrence could be 'morally acceptable,' so long as it was a step toward disarmament."

**-- A couple kidnapped by Islamists was rescued in the Philippines during a military operation.** Regine Cabato reports: "Allan Hyrons, 71, and Wilma Hyrons, 59, were abducted last month by Abu Sayyaf fighters at a beach resort the couple owned in the southern Philippines. They were rescued around 8 a.m. Monday in the island province of Sulu after a 20-minute firefight, said regional military commander Lt. Gen. Cirilito Sobejana, who attributed the operation's success to support from the public. … The rescue of the Hyrons came at the end of a three-day operation, which the military said left six militant fighters dead."

**-- The White House asked Sen. Lindsey Graham (R-S.C.) to block the resolution that would have formally recognized Turkey's genocide of the Armenian people.**

From Axios: Graham was leaving the Oval Office after he joined a meeting with Turkish President Recep Tayyip Erdogan when a senior White House staff asked him to object on the floor to the resolution that had passed the House to avoid upsetting Erdogan. "Graham confirmed this in a phone interview on Saturday. ... A White House legislative affairs official told Graham that Bob Menendez (D-N.J.) was going to bring up his Armenian genocide resolution and asked if Graham could 'please object.' 'I said sure,' Graham said. 'The only reason I did it is because he [Erdoğan] was still in town. ... That would've been poor timing. I'm trying to salvage the relationship if possible.' Asked whether he felt uncomfortable blocking the Armenian genocide resolution, Graham replied: 'Yeah. ... I'm not going to object next time,' Graham added." The White House prodded Sen. [redacted] Perdue (R-Ga.) to object the next time, and he obliged.

**-- Threatening more arrests, Iran restored Internet access in large parts of the country after a weeklong shutdown aimed at nationwide protests.** From the Journal: "Tehran's response to the unrest indicates its willingness to resort to deadly force to push back against what it sees as U.S. attempts to weaken and eventually oust the country's leaders. It also comes amid a growing pushback in the region, where Iraqi and Lebanese protesters have railed against the influence of Iran and its local allies. … Iranian authorities haven't released an official number of arrests, but state media said authorities had arrested 180 'ringleaders' and 'rioters' connected with such disparate groups as Islamic State, the MeK and Kurdish militants. Iran's internet blackout stemmed the sharing of videos and photos of the demonstrations, helping contain coverage to inside Iran, while making it difficult for those outside the country to assess the state of the protests and the brutal crackdown."

**-- Reuters chronicles the role Iran's leaders had in plotting the September attacks on the world's biggest oil processing facility in Saudi Arabia.** "This account [was] described to Reuters by three officials familiar with the meetings and a fourth close to Iran's decision making … These people said Iran's Supreme Leader Ayatollah Ali Khamenei approved the operation, but with strict conditions: Iranian forces must avoid hitting any civilians or Americans. … The plan by Iranian military leaders to strike Saudi oil installations developed over several months, according to the official close to Iran's decision making. … The official close to Iran's decision making said the group settled on

the plan to attack Saudi Arabia's oil installations because it could grab big headlines, inflict economic pain on an adversary and still deliver a strong message to Washington."

**-- Israeli Prime Minister Benjamin Netanyahu faces his first serious leadership challenge from his own party.** Ruth Eglash reports: "The first public cracks in [Netanyahu]'s Likud party appeared over the weekend, days after the country's attorney general indicted the longtime leader on charges of bribery and fraud in three criminal cases. The move comes after a year of political limbo that could send Israelis back to the polls for an unprecedented third general election in less than a year. Gideon Saar, Netanyahu's most outspoken challenger within Likud, told an Israeli news show Saturday that it was time for the party to hold primaries to decide its leader and keep it from losing power. Saar, a 52-year-old former minister who returned to politics last year after a four-year hiatus, said he himself could end the political crisis. On Sunday, he submitted a request to the party's central committee calling for a leadership vote to be held in the next three weeks — the deadline for the country's lawmakers to form a long-elusive government before another general election must be called."

**-- Uber lost its license to operate in London after authorities discovered that more than 14,000 trips were taken with uninsured drivers.** From the Guardian: "Transport for London announced the decision not to renew the global ride-hailing firm's licence at the end of a two-month probationary extension granted in September. Uber was then told it needed to address issues with checks on drivers, insurance and safety, but has apparently failed to satisfy the capital's transport authorities. … The decision is unlikely to see Uber cars disappear from London, as the firm is expected to appeal, and can continue to operate pending the outcome, provided it launches official proceedings within 21 days."

**-- Not only will England's Prince Andrew stand aside from all of his 230 patronages after a scandalous interview about his relationship with sex offender Jeffrey Epstein, he also won't be able to throw a birthday bash next year, under orders from the Queen.** From the Guardian: "The blanket move represents a key step in Buckingham Palace's attempts to limit the damage to the British monarchy from the prince's association with Epstein and his interview with BBC Two's Newsnight last

weekend in which he was widely thought to have shown insufficient concern for Epstein's victims. … **Andrew's withdrawal from public life coincides with Charles's wish for a more streamlined and cost-effective monarchy when he becomes king.** Sources close to the Prince of Wales, who is on an official visit to the Solomon Islands, denied reports that he was 'angry and frustrated' by the publicity his younger brother was attracting. It was also reported that the Queen has cancelled a planned 60th birthday party for Andrew in February and has downsized it to a small family gathering."

**-- A small plane crashed in eastern Congo, killing at least 27 people.** From Reuters: "The propeller plane, which was operated by local company Busy Bee, crashed shortly after take-off en route to the city of Beni."

Mike Bloomberg announces Democratic presidential run | Campaign 2020

**2020 WATCH:**

**-- Former New York City mayor Mike Bloomberg officially announced his bid for the Democratic presidential nomination.** [redacted] Scherer reports: "Bloomberg has promised a disruptive campaign that could break spending records with a massive advertising buy aimed at states that vote in March and April. … Without offering specifics, the announcement video says he will push for the wealthy to pay more in taxes and to guarantee health care to all Americans without removing private insurance from anyone who wants it. His campaign has made more than $30 million in television advertising reservations to help introduce him as a candidate. The ads will start [today]. … Bloomberg has also announced a $100 million ad campaign to criticize Trump in key battleground states and a $15 million voter registration effort in those same places. Those initial spending plans are already double the amount raised by the top fundraiser in the Democratic field, Sen. Bernie Sanders (I-Vt.), through September."

**-- The billionaire's news outlet, Bloomberg News, announced it will stop writing unsigned editorials about its founder and its reporters will avoid investigating him**

**or his Democratic rivals as long as he stays in the race.** Paul Farhi reports: "In an extraordinary memo to his newsroom on Sunday, Bloomberg News Editor in Chief John Micklethwait outlined steps designed to steer his reporters through a potential journalistic minefield: how to cover the campaign of the man who owns the news organization that is covering him. … Bloomberg operates one of the world's largest media organizations, with about 2,700 journalists in TV, radio, magazine and digital operations … Micklethwait's memo Sunday laid out what he called 'basic principles' in covering Bloomberg's political aspirations. Most notably, he said his newsroom would continue 'our tradition' of not investigating Bloomberg, his family and his wealth, 'and we will extend the same policy to his rivals in the Democratic primaries.' A Bloomberg News spokeswoman, Kerri Chyka, also said the company won't initiate stories about Bloomberg L.P., following a long-standing policy. The hands-off policy puts Bloomberg News in the awkward position of passing on such critical stories as Trump's unfounded allegations of corruption against [Biden] and his son Hunter. At the same time, Micklethwait said Bloomberg News would continue to investigate the Trump administration."

**-- "America already elected a builder," White House adviser Kellyanne Conway said of Bloomberg's announcement, which uses the tagline "Rebuild America."** "His new ad that he put millions behind is all unicorns and rainbows. Keep your health care if you'd like to — and if you don't, I have something better. Rebuild America. We heard that from Obama-Biden," Conway said. (Politico)

**-- Biden is struggling in Iowa and his supporters blame a lack of enthusiasm and a spotty campaign operation.** From the Times: "Voters at Mr. Biden's events, along with county chairs and party strategists, characterize his on-the-ground organization as scattershot, visibly present in some counties but barely detectable in others. His events are often relatively small and sometimes subdued affairs, and in a state where enthusiasm can make or break a candidate on caucus night — a big part of caucusing centers on persuading friends and neighbors — Mr. Biden's operation has found it difficult to build contagious excitement, these Democrats say. … 'This is prime political season in Iowa and most candidates are spending a good deal of time visiting Iowa,' said Joey Norris, the Democratic chair in Montgomery County, Iowa, where [Pete]

Buttigieg plans to campaign on Monday. 'The Biden campaign has been notably absent.'"

**-- Sanders's loyal voters could keep him in the race for months.** From the Journal: "Sanders's campaign has made it clear that to win the nomination, he would have to pull off an ambitious expansion of the electorate. His campaign says it is banking on turning out a coalition of young, working-class and minority voters. But polls show the Vermont independent's base is more loyal than that of any other 2020 Democrat, and in interviews over the last four months, Mr. Sanders's supporters [have said] that they wouldn't support any other candidate as long as he is running. Those backers—and his massive fundraising—mean that, unlike many of his rivals, Mr. Sanders might not need a marquee win in an early state to stay in the presidential race for months."

**-- Sen. Cory Booker keeps winning praise for his presidential campaign. What he's not winning is much support.** Cleve R. Wootson Jr. and [redacted] Scherer report: "As he struggles with low-single-digit polling and the prospect of missing the cut for next month's debate, Booker has become a symbol for the harsh reality of this year's nominating process. It is just not enough to win plaudits for performance, as he has after multiple events, or to execute a clear campaign strategy. In the shadow of Trump's potential reelection, Democratic voters have become focused on winning and are unforgiving with their doubts. Booker has sought to answer that concern by preaching the power of empathy. He appeals to white Iowa and New Hampshire voters by talking about the problems of inner cities and poverty. He has confronted Trump by explaining his compassion for his supporters. And unlike other campaigns that have pivoted on message and policy, he has made clear he will not change his strategy to win."

**-- [redacted] Sanders left Washington less than six months ago. Now the former White House press secretary has returned to Arkansas in search for a new political role.** From the Times: "'There are two types of people who run for office,' Ms. Sanders said over breakfast tacos at a diner in downtown Little Rock last week. 'People that are called and people that just want to be a senator or governor. I feel like I've been called.' ... As the daughter of Mike Huckabee, who served as governor from 1996 to 2007 and twice ran for president, she is seen as political royalty in Arkansas, and Mr. Trump himself

urged her to run for governor when she left the West Wing. That job will open in 2023, when Gov. Asa Hutchinson's term is up, and Ms. Sanders is giving every indication that she plans to run. …

"In the 23 months that Ms. Sanders served as Mr. Trump's chief spokeswoman, her battles with the White House press corps were epic. … Ms. Sanders's relationship with reporters reached a nadir in April after it was revealed that she had admitted under oath to investigators working for the special counsel, [redacted] S. Mueller III, that her claim at a press briefing that 'countless members of the F.B.I.' told her they had lost confidence in the bureau's director, [redacted] B. Comey, was a 'slip of the tongue' that was not based on any facts. … 'I was attacked for everything, not just my performance,' she said of her time in Washington. 'I was called a fat soccer mom, my kids were threatened, my life was threatened. It was a lot. I hate harping on it, but to be in the position I'm in and to have Secret Service, that's not normal.' Ms. Sanders paused. 'I don't like being called a liar,' she said."

**-- Doctors who previously worked at the White House and those who are currently in touch with the White House said the mysterious and unannounced visit Trump made to the hospital last weekend was highly unusual.** From CNN's Dr. Sanjay Gupta: "Given that the White House had previously given plenty of advance notice about the President's past physical exams, last weekend's visit to Walter Reed reportedly took everyone by surprise, including much of the staff at the hospital itself. Whenever the President is planning a visit to Walter Reed, an institution-wide notice goes out, making staff aware of certain road and corridor closings. According to a person familiar with the matter, that didn't happen last weekend. **Also striking: the fact that the president's physician, Dr. Sean Conley, rode with Trump in the presidential motorcade. Typically, the doctor rides separately from the President for security reasons.** A former White House doctor [said] it had never happened during their time there. …

**"All tests Conley described could've been performed at the White House instead of the hospital.** Many blood tests require the patient to fast overnight and are thus performed first thing in the morning -- not in the middle of the afternoon, as apparently happened with the President. And remember, the President had these tests just nine

months ago. One of the reasons doctors wait a year to order labs for a routine physical is to better assess the impact of medication and lifestyle changes over a consistent interval of time. There is no benefit to drawing the blood early, unless there is a concern about something. Finally, there is no such thing as a phased physical exam, as Trump had described it in his tweet from last weekend."

**-- Another health scare: Justice Ruth Bader Ginsburg was released from the hospital on Sunday after going in with chills and a fever.** [redacted] Barnes reports: "The court announced in a news release Saturday evening that the 86-year-old had been seen at Sibley Memorial Hospital in Washington and then transferred to Johns Hopkins Hospital in Baltimore, where doctors were more familiar with her medical history. She was treated for a possible infection. 'With intravenous antibiotics and fluids, her symptoms have abated,' the court said in the Saturday release. The court provided no other details."

**SOCIAL MEDIA SPEED READ:**

The Intelligence chairman reacted to The Post's scoop:

The Post's Shane Harris had this reminder after an assertion by Sen. John Neely Kennedy (R-La.) on "Fox News Sunday":

On Saturday, Rudy Giuliani made this comparison:

This scandal from a decade ago seems so quaint:

Bernie Sanders went out dancing:

It's almost Thanksgiving, which means a pair of turkeys are having the time of their lives in D.C.:

And border officials detained a shipment of illegal cold cuts, which led to this killer lede:

**VIDEOS OF THE DAY:**

Taylor Swift broke [redacted] Jackson's record for winning the most American Music Awards of all time. Jackson won 24. Swift has 29 after last night:

(Find the complete list of winners here.)

"Saturday Night Live" spoofed last week's Democratic debate:

“Weekend Update” pointed out that testimony on impeachment concluded in the House last week and “now the debate will shift to your house for Thanksgiving”:

“The Daily Show” set out to investigate who will win the black vote in 2020:

And Trevor Noah interviewed Hillary and Chelsea Clinton:

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**The Daily 202: The budget deal shows how unserious the GOP is about deficits in the Trump era**

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| **To** | [redacted], The Washington Post |
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# The Daily 202

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## The budget deal shows how unserious the GOP is about deficits in the Trump era

President Trump, accompanied by Senate Majority Leader Mitch McConnell, visits the Capitol in March for a lunch with the Republican caucus. (Melina Mara/The Washington Post)

**BY [redacted] HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: Mitch McConnell told President Trump privately last month that no politician has ever lost an election for spending more money.** That mind-set – caring more about the next election than the next generation – helps explain why the Senate majority leader and the president endorsed a budget deal last night, which still

needs to pass Congress, that will raise spending limits by $320 billion while suspending the federal debt ceiling until after both men's 2020 reelection fights. It also illustrates how hollow so much of the rhetoric from McConnell, Trump and other Republicans was during Barack Obama's presidency.

**Discretionary spending is growing at a faster clip under Trump than Obama. The budget deficit and the national debt are growing at even more distressing rates, however, because the Republican tax cuts have reduced revenue even more starkly than the dire forecasts.** The Trump administration estimates the deficit this fiscal year will top $1 trillion, up from $779 billion last year. It was $587 billion in 2016, Obama's last full year in office. The national debt was $19 billion when Trump took power and surpassed $22 trillion this month. Even with rock-bottom interest rates, the federal government will pay out more than $350 billion this year to service that debt.

**If we're running these kinds of deficits when the economy is supposedly booming, think about how bad they'll become when a recession arrives and revenues inevitably shrivel.** "This agreement is a total abdication of fiscal responsibility by Congress and the president," said Maya MacGuineas, president of the nonpartisan Committee for a Responsible Federal Budget. "It may end up being the worst budget agreement in our nation's history, proposed at a time when our fiscal conditions are already precarious."

**There is little, if any, evidence that Trump himself**

**-- There is little, if any, evidence that Trump himself personally cares that the federal balance sheet is drowning in red ink.** Undoubtedly, many people who work in the White House – led by acting chief of staff Mick Mulvaney – want spending cuts. And these administration officials insist that Trump has told them he wants to make big cuts in 2021 if he wins a second term. But watch what the president does, not what his aides say. Trump also promised before he took office that he'd balance the budget and pay off the entire national debt by the end of a hypothetical second term.

Trump, who has referred to himself as "the king of debt," drove multiple businesses into bankruptcy before becoming the first president in U.S. history with no prior governing or military experience. Earlier in his term, advisers presented him with a chart that projected a hockey stick spike in the national debt unless major changes are made. Trump shrugged. "Yeah, but I won't be here," he reportedly said.

**Lately, the president has been recounting the advice he got from McConnell about spending money to West Wing aides.** Two people with direct knowledge confirmed to my colleagues recently that the Kentucky Republican delivered that message during a private phone call last month.

**-- Republican leaders are quick to blame Democrats, noting that Speaker Nancy Pelosi negotiated the deal with Treasury Secretary Steven Mnuchin.** They say they needed to agree to higher spending levels to get support in

the House. That's true to some degree, of course, but Republicans were also on their borrowing binge when they had unified control of government during the first two years of the Trump presidency. This will forever taint Paul Ryan's legacy as speaker.

**To be sure, the Trump administration has proposed steep spending cuts in each of his budget blueprints, and some of the deficit hawks on his staff tried to insist on cuts during this most recent round of negotiations.** "Acting budget director [redacted] Vought sought last week to force Democrats to commit to $150 billion in budget changes in exchange for the new spending, but his demand was rejected. Instead, negotiators agreed to $77 billion in accounting changes that probably wouldn't constrain any future spending," [redacted] Paletta and Erica Werner report in their story on the deal. "But the deal locked in more spending for the military, something Trump has tried to make a hallmark of his first 30 months as president."

**But the only thing the president has really gone to the mat for on Capitol Hill – triggering the longest-ever government shutdown – was to get billions in additional spending to build his proposed border wall.** When he couldn't get the money that way, he diverted it from the military construction budget – the legality of which continues to be challenged in court.

Trump on debt ceiling: 'We can never play with it'

**-- Leaders from both parties touted goodies they got as**

**Leaders from both parties touted goodies they got as they tried to sell their members on the bill.** "Democrats have always insisted on parity in increases between defense and non-defense, and we are pleased that our increase in non-defense budget authority exceeds the defense number by $10 billion over the next two years," Senate Minority Leader Chuck Schumer (D-N.Y.) and Pelosi (D-Calif.) said in a joint statement. "It also means Democrats secured an increase of more than $100 billion in funding for domestic priorities since President Trump took office."

House Minority Leader [redacted] McCarthy (R-Calif.) made a contrary claim as he endorsed the deal. "Given that sequestration cut defense spending more than non-defense, we are pleased that the agreement provides $20 billion more for defense than non-defense over two years," he said in a statement. "While this deal is not perfect, compromise is necessary in divided government."

**McConnell emphasized the new spending he got for Kentucky for military installations in his state, citing Fort Knox, Fort Campbell and the Blue Grass Army Depot. Missing from his statement was any mention of the debt or the deficit.** "While the reality of divided government means this is not exactly the deal Republicans would have written on our own, it is what we need to keep building on that progress," he said.

**-- This new deal, assuming it passes before Congress leaves town for the month-long August recess, will end the Budget Control Act, which Obama signed into law**

**after House Republicans pushed the government to the brink of defaulting on its debt in 2011.** "That law, once seen as the Republicans' crowning achievement in the Obama era, set strict spending caps, enforced with automatic spending cuts," the New York Times notes. "But since 2014, a succession of budget deals have waived those caps, and the new deal not only lifts them again but also allows the whole law to expire in 2021. And this time around, the approach of the debt limit hardly caused a ripple of consternation about the rising red ink."

- "I've seen no evidence that it's even being discussed," said Sen. [redacted] Lankford (R-Okla.). "That's the hard part for me."
- "It's pretty clear that both houses of Congress and both parties have become big spenders, and Congress is no longer concerned about the extent of the budget deficits or the debt they add," said Club for Growth President [redacted] McIntosh, a former Republican congressman.

**-- A few members of the House Freedom Caucus strategized last night about ways to tank this deal, which they see as a betrayal of the tea party principles that they got elected on and warn will "sabotage the fiscal future of our nation."** Freshman Rep. Chip Roy (R-Tex.), who was formerly Sen. Ted Cruz's chief of staff, is circulating a letter around Capitol Hill offices to collect signatures before sending it to the White House. "You should veto this bill because it is fiscally irresponsible," the letter says, "indulging our national spending addiction."

"Other likely backers include GOP Reps. Andy Biggs of Arizona, [redacted] Cloud of Texas and Debbie Lesko of Arizona, who, like Roy, are members of the hardline House Freedom Caucus," Politico reports. "Rep. Matt Gaetz (R-FLa.), a top Trump ally on Capitol Hill, is also expected to sign on to the letter."

Mark Sanford, the former South Carolina governor and congressman who lost reelection last year after Trump endorsed his primary challenger, suggested last week that the growing debt and government spending would be a centerpiece of the long-shot primary challenge that he's mulling against Trump.

**-- Other fiscal conservatives who don't need to worry about running for reelection lamented the direction that the GOP has taken under his stewardship.** "There are no small government conservatives left in Washington," tweeted Joe Scarborough, who represented the Florida Panhandle in Congress as a Republican from 1995 to 2001 and now hosts a morning show on MSNBC. "If Newt Gingrich agreed to this deal, we would have run him out of DC on the same day. We balanced the budget four years in a row. These Big Government Republicans are bankrupting us."

Conservative talk radio host Erick Erickson from Georgia noted that his party demands fiscal discipline only when Democrats are in the White House. "This is a bad deal that puts us many steps closer to bankruptcy," he tweeted. "No

leaders in Washington want to restore any fiscal sanity. Why is it always only a [Democrat] in the White House and [Republicans] in Congress that get us fiscal sanity, i.e. [Bill] Clinton balanced budget & sequestration under Obama?"

**-- Social media buzzed about the deal:** Nancy Pelosi was spotted negotiating while sitting on a delayed flight:

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An editor for the Bulwark, a conservative publication, noted how Trump has changed his tune entirely on the debt ceiling:

Rep. Mark Walker (R-N.C.) criticized the deal by sharing a GIF of the Joker lighting a pile of money on fire from the 2008 Batman movie "The Dark Knight." In the scene, the Joker says: "All you care about is money. This town deserves a better class of criminal. And I'm going to give it to them."

Cruz, who has already abandoned in the Trump era several of what he used to call his core principles, refused to talk about the deal when approached by CNN:

There was also criticism from the left:

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## WHILE YOU WERE IN YOUR MORNING MEETINGS:

Agriculture Secretary Sonny Perdue, who is trying to kick millions off food stamps, arrives at the White House in May to watch Trump announce billions in bailouts for farmers in red states who are suffering because of the president's trade wars. (Jabin Botsford/The Washington Post)

**-- The U.S. Department of Agriculture proposed new**

**rules this morning to limit access to food stamps for households with savings and other assets, a measure that officials said would cut benefits to about 3 million people.** [redacted] Reiley reports: "In a telephone call with reporters, U.S. Secretary of Agriculture Sonny Perdue and Acting Deputy Under Secretary Brandon Lipps said the proposed new rules for the Supplemental Nutritional Assistance Program (SNAP) were aimed at ending automatic eligibility for those who were already receiving federal and state assistance. Forty-three states now grant automatic eligibility to low-income people already receiving other government benefits, without undergoing income or asset tests. Lipps said the proposal would result in an annual budgetary savings of $2.5 billion."

**Putting the numbers in perspective:** "Current rules give states latitude to raise SNAP income eligibility limits so that low-income families with housing and child care costs that consume a sizable share of their income can continue to receive help affording adequate food. This option also allows states to adopt less restrictive asset tests so that families, seniors and people with a disability can have modest savings or own their own home without losing SNAP benefits. … To be eligible for SNAP, a household's gross income must be below 130 percent of the federal poverty line. In 2019, that works out to $32,640 a year for a family of four. Democrats pointed out that the benefit amounts to $1.40 per person per meal."

**Sen. Debbie Stabenow (D-Mich.), the top Democrat on**

**the Senate Agriculture Committee, says Trump is making an end run around Congress, which blocked his earlier proposals to slash food stamps in the farm bill.** "This rule would take food away from families, prevent children from getting school meals, and make it harder for states to administer food assistance," she said.

Former vice president Joe Biden speaks at a campaign event in an electrical workers union hall in Las Vegas. (John Locher/AP)

**-- Another huge flip-flop: After spending half a century advocating for capital punishment, former vice president Joe Biden this morning proposed abolishing the death penalty at the federal level and offering incentives for states to follow suit. It's one of several ideas in a new criminal justice plan that are at odds with the 1994 crime bill he quarterbacked.** "Convicted criminals who would face execution under current law would instead be sentenced to life in prison without the possibility of parole," Sean Sullivan reports."Biden's plan also would decriminalize marijuana and expunge past cannabis-related convictions; end the disparity between sentences for powder and crack cocaine; and do away with all incarceration for drug use alone. … Biden's proposal also calls for ending cash bail and terminating the federal government's use of private prisons. … The plan would invest $1 billion annually in juvenile justice reform. It also would seek to give states incentives to stop incarcerating minors."

**-- In a profile for the New York Times Sunday Magazine, Biden says that the general election will be a "referendum" on Trump and his fitness for office.** [redacted] Steinberger reports: "I asked if he thought he would have beaten Trump in 2016. 'I don't know,' he said. 'Everybody says that. But look, I don't know. You've got to be in the game. I thought Hillary would have made a good president.' … Biden prefers to talk about next year's face-off with Trump — 'a battle for the soul of America' — in place of the ongoing fight for the soul of the Democratic Party. … When I caught up with him in New Hampshire this month, he dismissed claims of a rift between hard-line progressives and less strident ones as an 'artificial division.' He also spoke admiringly of [Rep. Alexandria] Ocasio-Cortez, describing her as 'smart as the devil.'"

Boris [redacted] speaks in London. (Simon Dawson/Bloomberg News)

**-- Boris [redacted] is the next British prime minister.** William Booth and Karla [redacted] report from London: "The bombastic, Latin-quoting, Oxford classicist with the mop of intentionally mussed yellow hair, who made his name as an over-the-top journalist in Brussels and then as London mayor and galvanized the successful Brexit campaign in 2016, will likely walk through the black enameled door of 10 Downing Street on Wednesday — fulfilling what his biographers describe as his relentless 'blond ambition' to follow his hero, Winston Churchill, into

blond ambition" to follow his hero, Winston Churchill, into the top spot. … On Wednesday, Theresa May will deliver her last remarks at a question-and-answer session in the House of Commons and then she will travel to Buckingham Palace to resign. [redacted] will follow her to the palace, where Queen Elizabeth II will name him prime minister and ask him to form a new government. [redacted] will be 14th prime minister during the queen's long reign. …

"**Writing in Monday's Telegraph, [redacted] said, 'it is time this country recovered some its can-do spirit.'** He said that if the Americans could land men on the moon 50 years ago using hand-sewn bits of computer code, then 21st century Britain could imagine a way to provide for frictionless trade across the Northern Irish border, which has been one of the stumbling blocks of the Brexit deal. 'Things are really about to kick off again in a massive way because the irresistible force of Boris [redacted] ego is about to meet the immovable force of the House of Commons,' said Rob Ford, a politics professor at the University of Manchester."

Black Hawk helicopters carry U.S. troops in Afghanistan. (Rahmat Gul/AP)

## GET SMART FAST:

1. **The Army revealed that it is conducting a secret mission that requires Black Hawk helicopters to fly around the D.C. area.** The classified operation was disclosed when the Pentagon asked Congress for

approval to shift funds to provide more aircraft maintenance. (Bloomberg News)

2. **As homophobic and transphobic sentiments proliferate under Brazilian President Jair Bolsonaro, LGBT people are taking personal defense into their own hands.** Many members of the LGBT community are joining self-defense courses because they don't feel as safe as they did in the past. (Terrence McCoy)

3. **Thousands of California women and teenagers seeking free or discounted reproductive health services through a federal program could find themselves in clinics that focus on abstinence and natural family planning as methods of birth control.** Operated by the California-based Obria Group, the centers encourage young clients to use online apps developed with funding from religious conservatives. Some of these centers participating in the federal family planning program, known as Title X, also offer "abortion pill reversal," which experts say is not supported by scientific research. (Ariana Eunjung Cha)

4. **Centrist Democrats are worried that Medicare-for-all will imperil their chance to keep control of the House.** The current debate over the health-care proposal that's playing out in the 2020 field shows how tricky it is to find a balance between exciting voters and reassuring them. (Sean Sullivan and Emily Davies)

5. **Swimmer Katie Ledecky withdrew from two races at the FINA world championship, citing unspecified medical issues.** The announcement that the Olympic gold medalist, who is now studying at Stanford, was pulling out of the race came 90 minutes before she was scheduled to hit the pool. (Rick Maese)

6. **Hong Kong police have faced protester anger for weeks. But some officers would rather be on the other side of the picket fence.** Once respected as "Asia's Finest," members of the Hong Kong Police Force are thinking of quitting after being caught between the government's pro-Beijing stance and the fury of the people they swore to protect. (Shibani Mahtani and Tiffany Liang)

7. **The Vatican appointed a new bishop to lead a West Virginia diocese rocked by allegations of sexual harassment and financial abuse under its previous bishop.** Bishop Mark Brennan will take over the Diocese of Wheeling-Charleston 10 months after Bishop [redacted] Bransfield retired in the face of serious allegations of wrongdoing. (Chico Harlan)

8. **A woman bled to death in Utah after her family was told that her open-heart surgery was a success.** The 62-year-old patient, who was getting a metal heart device removed, was in "severe distress" after the surgery because surgeons failed to notice that the blood that was being pumped into her body was flowing

that was being pumped into her body was flowing directly into the operating table's trash, according to a new lawsuit brought against St. Mark's Hospital. ([redacted] Bella)

9. **Peak fire season in California is near, and the Department of the Interior is short hundreds of firefighters.** The agency has about 500 fewer firefighters available than expected. (LA Times)

10. **Chris Kraft, the aeronautical engineer widely considered the godfather of NASA's Mission Control, died at 95.** His death came just two days after the 50th anniversary of the Apollo 11 moon landing. (Eryn Brown)

Vice President Pence speaks before the unveiling of Neil Armstrong's Apollo 11 spacesuit at the Smithsonian's National Air and Space Museum. (Andrew Harnik/AP)

## ALL THE PRESIDENT'S MEN AND WOMEN:

1. **Remember when Vice President Pence abruptly canceled a trip to New Hampshire earlier this month? He reportedly did so to avoid shaking hands with an alleged interstate drug dealer.** Pence was set to visit an opioid addiction treatment center in New Hampshire, where Jeff Hatch — a man under investigation for moving more than $100,000 of fentanyl

— worked. Hatch, a former player for the New York Giants, agreed last week to a plea deal that could put him behind bars for up to four years. (Politico)

2. **Judy Shelton, whom Trump intends to nominate for the Federal Reserve Board, is calling for a massive interest-rate cut at the Fed's July meeting.** While Wall Street traders are anticipating a 25-basis-point cut, Shelton is publicly pushing for a 50-basis-point cut. (Heather Long)
3. **Kelly Craft, Trump's nominee to be U.N. ambassador and the wife of a billionaire coal magnate, spent more than half of her days as ambassador to Canada outside of Canada.** During her confirmation hearing, she attributed much of her absence to the demands of negotiating the new North American free-trade pact. But Senate investigators discovered Craft spent a significant amount of time in places around the United States where she has homes. (Politico)
4. **Education Secretary Betsy DeVos and other members of her family, heirs to the Amway fortune, have seen their gross incomes rise massively in the wake of the Trump tax cuts,** according to her latest financial disclosure report. (CNBC)
5. **Commerce Secretary Wilbur Ross is prone to falling asleep during meetings.** The 81-year-old secretary, who has for months endured whispers that he is on the outs, spends much of his time at the White House to try to curry Trump's favor, leaving the department adrift. There's also constant infighting

department adrift. There's also constant infighting among top officials and sudden departures of senior staffers without explanation. (Politico)

6. **Former White House press secretary [redacted] Sanders showed up at a retreat of the Republican Governors Association,** fueling rumors that she's preparing to run for governor of Arkansas. (Politico)
7. **Trump's personal attorney Rudy Giuliani said that the expanded investigation into sex offender Jeffrey Epstein could "implicate a lot of people."** "I can't tell you who, but it's not going to end up with just Jeffrey Epstein," said the former New York mayor. "Maybe some were innocent — maybe some weren't, but I think they're going to investigate everybody." (The Hill)

Central American migrants are detained by U.S. Customs and Border Protection agents. (Henrika Martinez/AFP)

## THE IMMIGRATION WARS:

**-- Bypassing immigration judges, the Trump administration is significantly expanding its power to quickly deport undocumented immigrants who entered the country illegally within the past two years.** Maria Sacchetti reports: "Officials are calling the new strategy, which will take effect immediately, a 'necessary response' to the influx of Central Americans and others at the southern border. It will allow immigration authorities to quickly remove

immigrants from anywhere they encounter them across the United States, and they expect the approach will help alleviate the nation's immigration-court backlog and free up space in Immigration and Customs Enforcement jails. … Immigrants apprehended in Iowa, Nebraska or other inland states would have to prove to immigration officials that they have been in the United States continuously for the past two years, or they could end up in an immigration jail facing quick deportation. And it could be relatively low-level immigration officers — not officers of a court — making the decisions."

**-- An 18-year-old U.S. citizen has been in Border Patrol detention for three weeks in Dallas. His family fears he may be deported.** The Dallas Morning News's Obed Manuel reports: The teen, Francisco Erwin Galicia, was detained at a checkpoint while traveling with his 17-year-old brother, Marlon Galicia, who lacks legal status. Marlon signed a voluntary deportation form and was sent to Mexico, but Francisco, who was born in Texas, is still in detention with little access to a phone. "The ICE detainee locator system shows Francisco is being held at the South Texas Detention Facility in Pearsall and lists him as being born in Mexico. Sanjuana Galicia, Francisco's mother, said she lived in Dallas from 1998-2001 and moved to South Texas after his birth. 'I need my son back,' she said. 'I just want to prove to them that he is a citizen. He's not a criminal or anything bad. He's a good kid.'"

**-- A 17-year-old Guatemalan boy, Abner, described 11 days of hunger, confusion and thirst at a Border Patrol**

**days of hunger, confusion and thirst at a Border Patrol station in Yuma, Ariz.** NBC News's Julia Ainsley and Didi Martinez report: "He describes them as filled with hunger and thirst, extreme temperatures and fear of the guards manning the facility. They refused to give him food when he asked, mocked him if he asked what time it was, and, on one occasion, punched another boy in the stomach, Abner said. 'With a punch they knocked the wind out of him ... But I don't know why,' Abner said, describing what he said happened to the 16-year-old. Abner said he and his cellmates were only fed twice a day, leading him to become very hungry. … Abner said he lost track of whether it was day or night because the lights were always on in his cell and they were yelled at for going near the windows."

**-- In Tennessee, ICE agents attempted to arrest a man after he entered his van with his son. But their neighbors formed a human chain to allow them to get home.** The neighbors, over four hours, brought water and food to the man as he and his son sat in the van, but eventually they created a chain that allowed the father and son to get home without being stopped by the federal agents, who had an administrative warrant, which doesn't allow them to forcibly remove someone from their home or vehicle. (WTVF)

**-- Montgomery County in Maryland just passed the region's toughest ban against cooperation with ICE agents.** Rebecca Tan reports: "Montgomery County Executive Marc Elrich (D) on Monday signed the Promoting Community Trust Executive Order, prohibiting all executive-

Community Trust Executive Order, prohibiting all executive-branch departments from, among other things, using local government resources to assist federal agents in civil immigration investigations. That means they cannot allow [ICE] officers into nonpublic spaces in government buildings or give them access to individuals in county government custody — unless they are in possession of a court order or criminal warrant."

**-- Another side effect of Trump's deportation threats: Immigrants are avoiding reproductive health care because they fear encountering immigration authorities.** Vox's Anna North reports: "Dr. Anjani Kolahi, a family medicine physician and fellow with the group Physicians for Reproductive Health, works with a federally qualified health center in Southern California that provides affordable care regardless of immigration status. But, she told Vox, 'patients are not coming for care.' She's seen patients with cancer who only come to the doctor after experiencing significant weight loss. 'They know that they're very sick, but they're so concerned about deportation that they will be scared to come into the hospital,' Kolahi said. In an environment where people are afraid to go to the doctor even when they're desperately ill, routine screenings for breast and cervical cancer can fall by the wayside."

**-- A new report from the Center for American Progress — the left-wing think tank — warns that the Democratic Party is losing the immigration messaging war to Trump.** The report suggests Democrats' decision to cede the "rule of law" ground to Republicans "creates 'the false

the 'rule of law' ground to Republicans 'creates' the false dichotomy of America as either a nation of immigrants or a nation of laws'—making the party and its candidates appear soft on enforcement, and potentially weakening future attempts for humanitarian-focused immigration reform. In doing so, writes Tom Jawetz, vice president of immigration policy at the Center for American Progress, supporters of humane immigration policy 'have ceded powerful rhetorical ground to immigration restrictionists, who are happy to masquerade as the sole defenders of America as a nation of laws.'" (Daily Beast)

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7 questions Mueller did not answer in his report

**THERE'S STILL A BEAR IN THE WOODS:**

**-- The Justice Department told Bob Mueller not to answer a wide variety of questions about his Russia investigation when he testifies before lawmakers on Wednesday.** Devlin Barrett and Matt Zapotosky report: "Associate Deputy Attorney General Bradley Weinsheimer said in Monday's letter that he was responding to a request earlier this month from Mueller for guidance on how to handle questions 'concerning privilege or other legal bars applicable to potential testimony in connection with' subpoenas for Mueller's congressional testimony. … Weinsheimer then went on to spell out the categories of information that should be off-limits in Mueller's testimony on Wednesday before two House committees. ...

"The Justice Department expects that Mueller will 'not go beyond' the public version of his March report of his

beyond the public version of his March report of his findings. '**Please note there should be no testimony concerning the redacted portions of the public version of your report,' the letter said**, reminding Mueller that the prosecution of Trump adviser Roger Stone and a separate case are still awaiting trial, 'and local court rules and specific orders issued in those cases substantially restrict the Department's ability to make public statements about those cases.' … **The final portion of the letter makes a broader, vaguer admonition not to discuss matters that could be covered by executive privilege** — a legally and factually complicated assertion that could, in theory, cover many topics, given that Mueller's task was to investigate President Trump while working in the executive branch."

**-- Jim Popkin, who has been tapped to help Mueller handle media inquiries in advance of his testimony, said the former counsel will read an opening statement in addition to submitting his full report for the record.** Popkin said no one at DOJ has seen Mueller's opening statement, and it will probably not be released until Mueller starts his testimony. (CNN)

**-- "The media is getting a second chance to cover [redacted] Mueller's findings — and this time get it right,"** writes media columnist Margaret Sullivan: "Recall how gullible — and therefore misleading to the public — the news media was in March when Attorney General William Barr characterized the unreleased report in a four-page letter. Coverage of that letter set in place an inaccurate narrative that has been almost impossible to dislodge. Many

narrative that has been almost impossible to dislodge. Many news organizations, including some of the most prominent, took what Barr said at face value or mischaracterized the report's findings. … Some damage is irretrievable. Many Americans have made up their minds already about Mueller's findings — and about Trump himself, no matter what he is or does. … But hearing from Mueller directly is important, even if it does nothing other than reiterate what's in his report. And this new round of media coverage is important, too, if only because it can clarify and drive home what Mueller originally said."

**-- Trump said he'll watch "a little" bit of the Mueller testimony.** "I'm not going to be watching Mueller because you can't take all those bites out of the apple," he told reporters at the Oval Office. (AP)

**-- Among the questions Mueller may face: Why didn't his team interview Donald Trump Jr., the only American participant of the Trump Tower meeting that didn't talk to investigators?** A former Department of Justice official said in the past that it is likely Trump Jr. didn't get interviewed because he would invoke his Fifth Amendment right, but this is a question Mueller can finally put to rest on Wednesday. (NBC News)

**-- Neal Katyal, a former acting solicitor general in the Obama administration, said Mueller can speak volumes with just three answers.** In an op-ed for the Times, he writes: "There are just three simple yes-or-no questions Congress should ask [redacted] Mueller: Mr. Mueller,

the president said your report found, in his words, 'no collusion, no obstruction, complete and total exoneration.' First, did your report find there was no collusion? Second, did your report find there was no obstruction? Third, did your report give the president complete and total exoneration? That's it. That's the ballgame."

**-- John Podesta, the chairman of Hillary Clinton's 2016 presidential campaign, calls Mueller's testimony "vital" to stop future election interference:** "He can provide guidance on how Russia operates and how to prevent further attacks. But Americans must face the truth: Trump, in broad daylight, has encouraged the destruction of the nation's fundamental democratic institutions, and he continues to do so," he writes in an op-ed for The Post.

**-- Trump recently met with Rep. Devin Nunes (R-Calif.), the top Republican on the House Intelligence Committee, to discuss who should replace Dan Coats as the next director of national intelligence.** Politico's Natasha Bertrand and Eliana [redacted] report that Fred Fleitz, a former CIA analyst who was national security adviser John Bolton's chief of staff and now runs a far-right think tank, is in the running for the job: "**Some on Capitol Hill and in the intelligence community think Nunes himself could be in the [redacted] for an intelligence post**, even if it's not for this job. 'The president would certainly consider Devin Nunes for the director's position and I eventually see him serving in some capacity in this administration,' said one member of

Congress who speaks to Trump frequently. He noted, however, that he sees 'all of Devin's efforts being directed towards a reelection effort in Congress.' **Such speculation has provoked some anxiety [inside the intelligence community]**, according to one person with direct knowledge."

**-- South Korean fighter jets fired 360 warning shots at an intruding Russian military aircraft, according to Seoul's Defense Ministry.**Simon Denyer reports: "The South Korean fighters fired 80 warning shots the first time, and a further 280 shots when the aircraft returned a few minutes later, according to the Defense Ministry. Seoul said it was the first time a Russian military plane had violated its airspace, and experts said the incident complicated simmering regional tensions.

Reps. Alexandria Ocasio-Cortez (D-N.Y.), Rashida Tlaib (D-Mich.), Ilhan Omar (D-Minn.), and Ayanna Pressley (D-Mass.) hold a news conference last week at the Capitol. (J. Scott Applewhite/AP)

## THE DIVIDED STATES (AND TERRITORIES) OF AMERICA:

**-- The Louisiana cop who called Rep. Alexandria Ocasio Cortez (D-N.Y.) a "vile idiot" who "needs a round" on Facebook was fired, along with another officer who "liked" the post.** The officer had just completed social media training when he shared a fake article about Ocasio-Cortez. (Vice News)

article about Ocasio-Cortez. (Vice News)

**-- Rep. Rashida Tlaib (D-Mich.), another member of the four-person "Squad," told the NAACP convention in Detroit that she has a message for those wanting to "send her back": "I'm not going nowhere, not until I impeach this president."** She noted that she was "born and raised" in Motor City. (CBS News)

**-- "I don't feel like an outsider, and I haven't been treated like one," Rep. Ayanna Pressley (D-Mass.), one of the four congresswomen targeted by the president, tells the Boston Globe for a profile:** "Pressley has been the least controversial of the four, all women of color. But her association with them has set her apart from House colleagues, including other female lawmakers who also entered Congress this year for the first time. 'She doesn't make waves for the wrong reasons by herself and that to me is a very interesting and significant point. She knows what she's doing,' said Ian [redacted], the former political director of the Democratic Congressional Campaign Committee, which helps elect party members to the House. 'There is no reason why she can't deliver on legislation while also running this outside game too,' he said. 'It's just a delicate balance.'"

**-- Many voters in Port Huron, Mich., have embraced the president's "love it or leave it" message, one that they do not see as racist even as he continues to rally against the four congresswomen of color, who he told last week to "go back."** The Times's [redacted] Saul and Jeremy W. Peters report: "Though they dismiss Mr.

Trump's Twitter broadsides as excessive or juvenile, they voiced strong support for his re-election and expressed their own misgivings about the four women. 'They happen to be black or colored,' Dennis Kovach, 82, said of the women, as he watered the lawn of his home near the lake this weekend. 'But I don't think that viewpoint is a racist viewpoint. I think it's — quit the bitching, if you don't like it, do something different about it.' … Michigan is an important piece of Mr. Trump's path to re-election and is already the focus of some of the Republican Party's most extensive get-out-the-vote efforts. … In Port Huron, many residents said they were willing to ignore Mr. Trump's outbursts, pointing to strong hiring in local factories as evidence he was doing a good job. Some raised fears about a move toward socialism within the Democratic Party, and suggested that Mr. Trump's remarks might even gain him support by showcasing just how far left the Democratic Party has shifted."

**-- "The president and his followers lack the moral authority to tell anyone to leave this country because they are not indigenous to this land,"** writes Rep. Deb Haaland (D-N.M.), one of the first two Native American women elected to Congress, in an op-ed for the Times. "The fact that the president claims this country as his own and wants to keep everyone in their place proves that he doesn't understand his place. I question the standing of anyone who would call to send my sisters and colleagues ... or any other American 'back.' **As a 35th-generation New Mexican and a descendant of the original inhabitants of this continent, I say that the promise of our country is for**



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**everyone to find success, pursue happiness and live lives of equality.** This is the Pueblo way. It's the American way."

**-- Joe Kaeser, the chief executive of Siemens AG, said Trump is turning into the "face of racism and exclusion."** Hamza Shaban reports: "'I find it depressing that the most important political office in the world is turning into the face of racism and exclusion,' Kaeser said in a Twitter post over the weekend. 'I have lived in the USA for many years, experiencing freedom, tolerance and openness as never before.' Kaeser, who worked for Siemens in San Jose, from 1995 to 1999, previously has used his position as the head of one of Europe's most powerful manufacturers to take a stand on political issues."

**-- The city council in Charlotte, which will host the Republican National Convention next year, just condemned Trump's "racist and xenophobic" comments.** Felicia Sonmez reports: "[redacted] Mitchell Jr., one of the council members who supported the resolution, said the move was intended to send a message to the White House: 'We may not be able to control what you say, but we're going to tell you how we feel about it in Charlotte, North Carolina.' All nine of the city council's Democrats voted for the measure, while the two Republicans on the council opposed it."

**-- After a week of backlash over his comments, Trump privately met with former NFL player and conservative**

**commentator Jack Brewer at the golf course to talk about "black America," according to Brewer.** ABC News's Tara Palmeri reports: "'My goal is to help calm this wave,' Brewer told ABC News in a phone interview about the tensions between the black community and Trump. 'It's all about emotion.' Brewer said he and the president did not specifically speak about the latest controversy regarding the four congresswomen and the rally chant, saying that his agenda was criminal justice reform and how it's impacting the African American community. 'I came to talk about what's been done. Thousands of black families have their dads now,' said Brewer, referring to the announcement on Friday that 3,100 inmates were released from prison under the First Step Act."

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Trump says he's 'the best thing to happen to Puerto Rico' amid protests

**-- In Puerto Rico, protesters shut down a major highway and paralyzed most of San Juan as they continued demanding the resignation of Gov. Ricardo Rosselló.** The Times's Frances Robles and Alejandra Rosa report: "The protest was one of the largest ever seen on the island, as Puerto Ricans streamed into the capital on buses — and some on planes from the mainland — in a spontaneous eruption of fury over the years of recession, mismanagement, natural disaster and corruption that have fueled a recent exodus. Ignoring sporadic deluges, demonstrators launched impromptu line dances, paraded on horseback, banged pots and carried banners along several miles of highway, many shouting: 'Ricky, renuncia, el pueblo



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te repudia!' — Ricky, resign, the people reject you. ... 'Governor, Puerto Rico Demands Your Resignation,' the island's largest-circulation daily newspaper, El Nuevo Día, said in an unusual front-page editorial on Monday. ... In an interview with Fox News on Monday, Mr. Rossello said he had apologized to some of those named in the chat but still has work to do as governor."

**-- After criticizing Rosselló, Trump credited himself as "the best thing that ever happened to Puerto Rico."** From HuffPost's Julian Shen-Berro: "Trump falsely stated that Congress 'gave Puerto Rico $92 billion last year' as evidence of their incompetence. ... Trump later claimed to be 'the best thing that ever happened to Puerto Rico,' citing a number of bizarre reasons while trying to justify the statement 'They don't like to give me the credit for it, but we did a great job [in Puerto Rico],' he said. 'I have many Puerto Rican friends. I have a real understanding of Puerto Rico. I've had jobs in Puerto Rico.' Trump did not delve into specifics of the 'great job' he believed his administration had accomplished, but did refer to what he saw as a 'tremendous' success that occurred before his presidency began. 'I own the Miss Universe contest and we had them in Puerto Rico, twice. And I'll tell you, we had tremendous successes,' the president said. 'In fact, they said literally 100% — this never happens — almost, I think it was close to 100, but 100% of the island itself was watching. They like those pageants.'"

**-- Other mainland politicians also criticized Rosselló,**

**including New York Mayor Bill de Blasio.** The 2020 hopeful said the Puerto Rican governor "has exhibited a pattern of sexist, homophobic and entirely inappropriate behavior." (CNN)

**SOCIAL MEDIA SPEED READ:**

Chelsea Clinton announced the birth of her third child:

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The Post's Fact Checker commented on Trump's misleading statements on a conversation he had with India's prime minister:

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Trump commented on the most recent clashes in Hong Kong:

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And a Democratic presidential hopeful trolled Ivanka Trump:

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**QUOTE OF THE DAY:**

**"If I wanted to win that war, Afghanistan would be wiped off the face of the earth, it would be gone, it would be over literally in 10 days and I don't want to go that route," Trump said during his meeting with the Pakistani prime minister. "I just don't want to kill 10**

**million people."** (Anne Gearan and John Hudson)

## VIDEOS OF THE DAY:

Hasan Minhaj took a look at the problematic names of some American places:

Seth Meyers took a closer look at Trump's attacks against four congresswomen of color:

Presidential hopeful Marianne Williamson sat down with Stephen Colbert:

Footage showed parts of New York flooded a day after temperatures hit over 100 degrees:

And the Los Angeles Times shared satellite images that show how the Ridgecrest earthquake shattered the desert floor:

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# The budget deal shows how unserious the GOP is about deficits in the Trump era

President Trump, accompanied by Senate Majority Leader Mitch McConnell, visits the Capitol in March for a lunch with the Republican caucus. (Melina Mara/The Washington Post)

**BY [redacted] HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: Mitch McConnell told President Trump privately last month that no politician has ever lost an election for spending more money.** That mind-set – caring more about the next election than the next generation – helps explain why the Senate majority leader and the president endorsed a budget deal last night, which still needs to pass Congress, that will raise spending limits by $320 billion while suspending the federal debt ceiling until after both men's 2020 reelection fights. It also illustrates how hollow so much of the rhetoric from McConnell, Trump and other Republicans was during Barack Obama's presidency.

**Discretionary spending is growing at a faster clip under Trump**

**than Obama. The budget deficit and the national debt are growing at even more distressing rates, however, because the Republican tax cuts have reduced revenue even more starkly than the dire forecasts.** The Trump administration estimates the deficit this fiscal year will top $1 trillion, up from $779 billion last year. It was $587 billion in 2016, Obama's last full year in office. The national debt was $19 billion when Trump took power and surpassed $22 trillion this month. Even with rock-bottom interest rates, the federal government will pay out more than $350 billion this year to service that debt.

**If we're running these kinds of deficits when the economy is supposedly booming, think about how bad they'll become when a recession arrives and revenues inevitably shrivel.** "This agreement is a total abdication of fiscal responsibility by Congress and the president," said Maya MacGuineas, president of the nonpartisan Committee for a Responsible Federal Budget. "It may end up being the worst budget agreement in our nation's history, proposed at a time when our fiscal conditions are already precarious."

**-- There is little, if any, evidence that Trump himself personally cares that the federal balance sheet is drowning in red ink.** Undoubtedly, many people who work in the White House – led by acting chief of staff Mick Mulvaney – want spending cuts. And these administration officials insist that Trump has told them he wants to make big cuts in 2021 if he wins a second term. But watch what the president does, not what his aides say. Trump also promised before he took office that he'd balance the budget and pay off the entire national debt by the end of a hypothetical second term.

Trump, who has referred to himself as "the king of debt," drove multiple businesses into bankruptcy before becoming the first president in U.S. history with no prior governing or military experience. Earlier in his term, advisers presented him with a chart that projected a hockey stick spike

in the national debt unless major changes are made. Trump shrugged. "Yeah, but I won't be here," he reportedly said.

**Lately, the president has been recounting the advice he got from McConnell about spending money to West Wing aides.** Two people with direct knowledge confirmed to my colleagues recently that the Kentucky Republican delivered that message during a private phone call last month.

**-- Republican leaders are quick to blame Democrats, noting that Speaker Nancy Pelosi negotiated the deal with Treasury Secretary Steven Mnuchin.** They say they needed to agree to higher spending levels to get support in the House. That's true to some degree, of course, but Republicans were also on their borrowing binge when they had unified control of government during the first two years of the Trump presidency. This will forever taint Paul Ryan's legacy as speaker.

**To be sure, the Trump administration has proposed steep spending cuts in each of his budget blueprints, and some of the deficit hawks on his staff tried to insist on cuts during this most recent round of negotiations.** "Acting budget director [redacted] Vought sought last week to force Democrats to commit to $150 billion in budget changes in exchange for the new spending, but his demand was rejected. Instead, negotiators agreed to $77 billion in accounting changes that probably wouldn't constrain any future spending," [redacted] Paletta and Erica Werner report in their story on the deal. "But the deal locked in more spending for the military, something Trump has tried to make a hallmark of his first 30 months as president."

**But the only thing the president has really gone to the mat for on Capitol Hill – triggering the longest-ever government shutdown – was to get billions in additional spending to build his proposed border wall.** When he couldn't get the money that way, he diverted it from the military construction budget – the legality of which continues to

be challenged in court.

Trump on debt ceiling: 'We can never play with it'

**-- Leaders from both parties touted goodies they got as they tried to sell their members on the bill.** "Democrats have always insisted on parity in increases between defense and non-defense, and we are pleased that our increase in non-defense budget authority exceeds the defense number by $10 billion over the next two years," Senate Minority Leader Chuck Schumer (D-N.Y.) and Pelosi (D-Calif.) said in a joint statement. "It also means Democrats secured an increase of more than $100 billion in funding for domestic priorities since President Trump took office."

House Minority Leader [redacted] McCarthy (R-Calif.) made a contrary claim as he endorsed the deal. "Given that sequestration cut defense spending more than non-defense, we are pleased that the agreement provides $20 billion more for defense than non-defense over two years," he said in a statement. "While this deal is not perfect, compromise is necessary in divided government."

**McConnell emphasized the new spending he got for Kentucky for military installations in his state, citing Fort Knox, Fort Campbell and the Blue Grass Army Depot. Missing from his statement was any mention of the debt or the deficit.** "While the reality of divided government means this is not exactly the deal Republicans would have written on our own, it is what we need to keep building on that progress," he said.

**-- This new deal, assuming it passes before Congress leaves town for the month-long August recess, will end the Budget Control Act, which Obama signed into law after House Republicans pushed the**

**government to the brink of defaulting on its debt in 2011.** "That law, once seen as the Republicans' crowning achievement in the Obama era, set strict spending caps, enforced with automatic spending cuts," the New York Times notes. "But since 2014, a succession of budget deals have waived those caps, and the new deal not only lifts them again but also allows the whole law to expire in 2021. And this time around, the approach of the debt limit hardly caused a ripple of consternation about the rising red ink."

- "I've seen no evidence that it's even being discussed," said Sen. [redacted] Lankford (R-Okla.). "That's the hard part for me."
- "It's pretty clear that both houses of Congress and both parties have become big spenders, and Congress is no longer concerned about the extent of the budget deficits or the debt they add," said Club for Growth President [redacted] McIntosh, a former Republican congressman.

**-- A few members of the House Freedom Caucus strategized last night about ways to tank this deal, which they see as a betrayal of the tea party principles that they got elected on and warn will "sabotage the fiscal future of our nation."** Freshman Rep. Chip Roy (R-Tex.), who was formerly Sen. Ted Cruz's chief of staff, is circulating a letter around Capitol Hill offices to collect signatures before sending it to the White House. "You should veto this bill because it is fiscally irresponsible," the letter says, "indulging our national spending addiction."

"Other likely backers include GOP Reps. Andy Biggs of Arizona, [redacted] Cloud of Texas and Debbie Lesko of Arizona, who, like Roy, are members of the hardline House Freedom Caucus," Politico reports. "Rep. Matt Gaetz (R-FLa.), a top Trump ally on Capitol Hill, is also expected to sign on to the letter."

Mark Sanford, the former South Carolina governor and congressman who lost reelection last year after Trump endorsed his primary challenger, suggested last week that the growing debt and government spending would be a centerpiece of the long-shot primary challenge that he's mulling against Trump.

**-- Other fiscal conservatives who don't need to worry about running for reelection lamented the direction that the GOP has taken under his stewardship.** "There are no small government conservatives left in Washington," tweeted Joe Scarborough, who represented the Florida Panhandle in Congress as a Republican from 1995 to 2001 and now hosts a morning show on MSNBC. "If Newt Gingrich agreed to this deal, we would have run him out of DC on the same day. We balanced the budget four years in a row. These Big Government Republicans are bankrupting us."

Conservative talk radio host Erick Erickson from Georgia noted that his party demands fiscal discipline only when Democrats are in the White House. "This is a bad deal that puts us many steps closer to bankruptcy," he tweeted. "No leaders in Washington want to restore any fiscal sanity. Why is it always only a [Democrat] in the White House and [Republicans] in Congress that get us fiscal sanity, i.e. [Bill] Clinton balanced budget & sequestration under Obama?"

**-- Social media buzzed about the deal:** Nancy Pelosi was spotted negotiating while sitting on a delayed flight:

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An editor for the Bulwark, a conservative publication, noted how Trump has changed his tune entirely on the debt ceiling:

Rep. Mark Walker (R-N.C.) criticized the deal by sharing a GIF of the Joker lighting a pile of money on fire from the 2008 Batman movie “The Dark Knight.” In the scene, the Joker says: “All you care about is money. This town deserves a better class of criminal. And I'm going to give it to them.”

Cruz, who has already abandoned in the Trump era several of what he used to call his core principles, refused to talk about the deal when approached by CNN:

There was also criticism from the left:

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## WHILE YOU WERE IN YOUR MORNING MEETINGS:

Agriculture Secretary Sonny Perdue, who is trying to kick millions off food stamps, arrives at the White House in May to watch Trump announce billions in bailouts for farmers in red states who are suffering because of the president's trade wars. (Jabin Botsford/The Washington Post)

**-- The U.S. Department of Agriculture proposed new rules this morning to limit access to food stamps for households with savings and other assets, a measure that officials said would cut benefits to about 3 million people.** [redacted] Reiley reports: "In a telephone call with reporters, U.S. Secretary of Agriculture Sonny Perdue and Acting Deputy Under Secretary Brandon Lipps said the proposed new rules for the Supplemental Nutritional Assistance Program (SNAP) were aimed at ending automatic eligibility for those who were already receiving federal and state assistance. Forty-three states now grant automatic eligibility to low-income people already receiving other government benefits, without undergoing income or asset tests. Lipps said the proposal would result in an annual budgetary savings of $2.5 billion."

**Putting the numbers in perspective:** "Current rules give states latitude to raise SNAP income eligibility limits so that low-income families with housing and child care costs that consume a sizable share of their income can continue to receive help affording adequate food. This option also allows states to adopt less restrictive asset tests so that families, seniors and people with a disability can have modest savings or own their own home without losing SNAP benefits. … To be eligible for SNAP, a household's gross income must be below 130 percent of the federal poverty line. In 2019, that works out to $32,640 a year for a

family of four. Democrats pointed out that the benefit amounts to $1.40 per person per meal."

**Sen. Debbie Stabenow (D-Mich.), the top Democrat on the Senate Agriculture Committee, says Trump is making an end run around Congress, which blocked his earlier proposals to slash food stamps in the farm bill.** "This rule would take food away from families, prevent children from getting school meals, and make it harder for states to administer food assistance," she said.

Former vice president Joe Biden speaks at a campaign event in an electrical workers union hall in Las Vegas. (John Locher/AP)

**-- Another huge flip-flop: After spending half a century advocating for capital punishment, former vice president Joe Biden this morning proposed abolishing the death penalty at the federal level and offering incentives for states to follow suit. It's one of several ideas in a new criminal justice plan that are at odds with the 1994 crime bill he quarterbacked.** "Convicted criminals who would face execution under current law would instead be sentenced to life in prison without the possibility of parole," Sean Sullivan reports. "Biden's plan also would decriminalize marijuana and expunge past cannabis-related convictions; end the disparity between sentences for powder and crack cocaine; and do away with all incarceration for drug use alone. … Biden's proposal also calls for ending cash bail and terminating the federal government's use of private prisons. … The plan would invest $1 billion annually in juvenile justice reform. It also would seek to give states incentives to stop incarcerating minors."

**-- In a profile for the New York Times Sunday Magazine, Biden says that the general election will be a "referendum" on Trump and his fitness for office.** [redacted] Steinberger reports: "I asked if he thought he would have beaten Trump in 2016. 'I don't know,' he said. 'Everybody

says that. But look, I don't know. You've got to be in the game. I thought Hillary would have made a good president.' … Biden prefers to talk about next year's face-off with Trump — 'a battle for the soul of America' — in place of the ongoing fight for the soul of the Democratic Party. … When I caught up with him in New Hampshire this month, he dismissed claims of a rift between hard-line progressives and less strident ones as an 'artificial division.' He also spoke admiringly of [Rep. Alexandria] Ocasio-Cortez, describing her as 'smart as the devil.'"

Boris [redacted] speaks in London. (Simon Dawson/Bloomberg News)

**-- Boris [redacted] is the next British prime minister.** William Booth and Karla [redacted] report from London: "The bombastic, Latin-quoting, Oxford classicist with the mop of intentionally mussed yellow hair, who made his name as an over-the-top journalist in Brussels and then as London mayor and galvanized the successful Brexit campaign in 2016, will likely walk through the black enameled door of 10 Downing Street on Wednesday — fulfilling what his biographers describe as his relentless 'blond ambition' to follow his hero, Winston Churchill, into the top spot. … On Wednesday, Theresa May will deliver her last remarks at a question-and-answer session in the House of Commons and then she will travel to Buckingham Palace to resign. [redacted] will follow her to the palace, where Queen Elizabeth II will name him prime minister and ask him to form a new government. [redacted] will be 14th prime minister during the queen's long reign. …

"**Writing in Monday's Telegraph, [redacted] said, 'it is time this country recovered some its can-do spirit.'** He said that if the Americans could land men on the moon 50 years ago using hand-sewn bits of computer code, then 21st century Britain could imagine a way to provide for frictionless trade across the Northern Irish border, which has been one of the stumbling blocks of the Brexit deal. 'Things are really about to kick off again in a massive way because the irresistible force of

Boris [redacted] ego is about to meet the immovable force of the House of Commons,' said Rob Ford, a politics professor at the University of Manchester."

Black Hawk helicopters carry U.S. troops in Afghanistan. (Rahmat Gul/AP)

**GET SMART FAST:**

1. **The Army revealed that it is conducting a secret mission that requires Black Hawk helicopters to fly around the D.C. area.** The classified operation was disclosed when the Pentagon asked Congress for approval to shift funds to provide more aircraft maintenance. (Bloomberg News)
2. **As homophobic and transphobic sentiments proliferate under Brazilian President Jair Bolsonaro, LGBT people are taking personal defense into their own hands.** Many members of the LGBT community are joining self-defense courses because they don't feel as safe as they did in the past. (Terrence McCoy)
3. **Thousands of California women and teenagers seeking free or discounted reproductive health services through a federal program could find themselves in clinics that focus on abstinence and natural family planning as methods of birth control.** Operated by the California-based Obria Group, the centers encourage young clients to use online apps developed with funding from religious conservatives. Some of these centers participating in the federal family planning program, known as Title X, also offer "abortion pill reversal," which experts say is not supported by scientific research. (Ariana Eunjung Cha)
4. **Centrist Democrats are worried that Medicare-for-all will imperil their chance to keep control of the House.** The current debate over the health-care proposal that's playing out in the 2020 field shows how tricky it is to find a balance between exciting voters

and reassuring them. (Sean Sullivan and Emily Davies)

5. **Swimmer Katie Ledecky withdrew from two races at the FINA world championship, citing unspecified medical issues.** The announcement that the Olympic gold medalist, who is now studying at Stanford, was pulling out of the race came 90 minutes before she was scheduled to hit the pool. (Rick Maese)

6. **Hong Kong police have faced protester anger for weeks. But some officers would rather be on the other side of the picket fence.** Once respected as "Asia's Finest," members of the Hong Kong Police Force are thinking of quitting after being caught between the government's pro-Beijing stance and the fury of the people they swore to protect. (Shibani Mahtani and Tiffany Liang)

7. **The Vatican appointed a new bishop to lead a West Virginia diocese rocked by allegations of sexual harassment and financial abuse under its previous bishop.** Bishop Mark Brennan will take over the Diocese of Wheeling-Charleston 10 months after Bishop [redacted] Bransfield retired in the face of serious allegations of wrongdoing. (Chico Harlan)

8. **A woman bled to death in Utah after her family was told that her open-heart surgery was a success.** The 62-year-old patient, who was getting a metal heart device removed, was in "severe distress" after the surgery because surgeons failed to notice that the blood that was being pumped into her body was flowing directly into the operating table's trash, according to a new lawsuit brought against St. Mark's Hospital. ([redacted] Bella)

9. **Peak fire season in California is near, and the Department of the Interior is short hundreds of firefighters.** The agency has about 500 fewer firefighters available than expected. (LA Times)

10. **Chris Kraft, the aeronautical engineer widely considered the godfather of NASA's Mission Control, died at 95.** His death came just two days after the 50th anniversary of the Apollo 11 moon landing. (Eryn Brown)

—

Vice President Pence speaks before the unveiling of Neil Armstrong's Apollo 11 spacesuit at the Smithsonian's National Air and Space Museum. (Andrew Harnik/AP)

## ALL THE PRESIDENT'S MEN AND WOMEN:

1. **Remember when Vice President Pence abruptly canceled a trip to New Hampshire earlier this month? He reportedly did so to avoid shaking hands with an alleged interstate drug dealer.** Pence was set to visit an opioid addiction treatment center in New Hampshire, where Jeff Hatch — a man under investigation for moving more than $100,000 of fentanyl — worked. Hatch, a former player for the New York Giants, agreed last week to a plea deal that could put him behind bars for up to four years. (Politico)
2. **Judy Shelton, whom Trump intends to nominate for the Federal Reserve Board, is calling for a massive interest-rate cut at the Fed's July meeting.** While Wall Street traders are anticipating a 25-basis-point cut, Shelton is publicly pushing for a 50-basis-point cut. (Heather Long)
3. **Kelly Craft, Trump's nominee to be U.N. ambassador and the wife of a billionaire coal magnate, spent more than half of her days as ambassador to Canada outside of Canada.** During her confirmation hearing, she attributed much of her absence to the demands of negotiating the new North American free-trade pact. But Senate investigators discovered Craft spent a significant amount of time in places around the United States where she has homes. (Politico)
4. **Education Secretary Betsy DeVos and other members of her family, heirs to the Amway fortune, have seen their gross**

**incomes rise massively in the wake of the Trump tax cuts,** according to her latest financial disclosure report. (CNBC)

5. **Commerce Secretary Wilbur Ross is prone to falling asleep during meetings.** The 81-year-old secretary, who has for months endured whispers that he is on the outs, spends much of his time at the White House to try to curry Trump's favor, leaving the department adrift. There's also constant infighting among top officials and sudden departures of senior staffers without explanation. (Politico)

6. **Former White House press secretary [redacted] Sanders showed up at a retreat of the Republican Governors Association,** fueling rumors that she's preparing to run for governor of Arkansas. (Politico)

7. **Trump's personal attorney Rudy Giuliani said that the expanded investigation into sex offender Jeffrey Epstein could "implicate a lot of people."** "I can't tell you who, but it's not going to end up with just Jeffrey Epstein," said the former New York mayor. "Maybe some were innocent — maybe some weren't, but I think they're going to investigate everybody." (The Hill)

Central American migrants are detained by U.S. Customs and Border Protection agents. (Henrika Martinez/AFP)

**THE IMMIGRATION WARS:**

**-- Bypassing immigration judges, the Trump administration is significantly expanding its power to quickly deport undocumented immigrants who entered the country illegally within the past two years.** Maria Sacchetti reports: "Officials are calling the new strategy, which will take effect immediately, a 'necessary response' to the influx of Central Americans and others at the southern border. It will allow immigration authorities to quickly remove immigrants from anywhere

they encounter them across the United States, and they expect the approach will help alleviate the nation's immigration-court backlog and free up space in Immigration and Customs Enforcement jails. … Immigrants apprehended in Iowa, Nebraska or other inland states would have to prove to immigration officials that they have been in the United States continuously for the past two years, or they could end up in an immigration jail facing quick deportation. And it could be relatively low-level immigration officers — not officers of a court — making the decisions."

**-- An 18-year-old U.S. citizen has been in Border Patrol detention for three weeks in Dallas. His family fears he may be deported.** The Dallas Morning News's Obed Manuel reports: The teen, Francisco Erwin Galicia, was detained at a checkpoint while traveling with his 17-year-old brother, Marlon Galicia, who lacks legal status. Marlon signed a voluntary deportation form and was sent to Mexico, but Francisco, who was born in Texas, is still in detention with little access to a phone. "The ICE detainee locator system shows Francisco is being held at the South Texas Detention Facility in Pearsall and lists him as being born in Mexico. Sanjuana Galicia, Francisco's mother, said she lived in Dallas from 1998-2001 and moved to South Texas after his birth. 'I need my son back,' she said. 'I just want to prove to them that he is a citizen. He's not a criminal or anything bad. He's a good kid.'"

**-- A 17-year-old Guatemalan boy, Abner, described 11 days of hunger, confusion and thirst at a Border Patrol station in Yuma, Ariz.** NBC News's Julia Ainsley and Didi Martinez report: "He describes them as filled with hunger and thirst, extreme temperatures and fear of the guards manning the facility. They refused to give him food when he asked, mocked him if he asked what time it was, and, on one occasion, punched another boy in the stomach, Abner said. 'With a punch they knocked the wind out of him ... But I don't know why,' Abner said, describing what he said happened to the 16-year-old. Abner said he and

his cellmates were only fed twice a day, leading him to become very hungry. … Abner said he lost track of whether it was day or night because the lights were always on in his cell and they were yelled at for going near the windows."

**-- In Tennessee, ICE agents attempted to arrest a man after he entered his van with his son. But their neighbors formed a human chain to allow them to get home.** The neighbors, over four hours, brought water and food to the man as he and his son sat in the van, but eventually they created a chain that allowed the father and son to get home without being stopped by the federal agents, who had an administrative warrant, which doesn't allow them to forcibly remove someone from their home or vehicle. (WTVF)

**-- Montgomery County in Maryland just passed the region's toughest ban against cooperation with ICE agents.** Rebecca Tan reports: "Montgomery County Executive Marc Elrich (D) on Monday signed the Promoting Community Trust Executive Order, prohibiting all executive-branch departments from, among other things, using local government resources to assist federal agents in civil immigration investigations. That means they cannot allow [ICE] officers into nonpublic spaces in government buildings or give them access to individuals in county government custody — unless they are in possession of a court order or criminal warrant."

**-- Another side effect of Trump's deportation threats: Immigrants are avoiding reproductive health care because they fear encountering immigration authorities.** Vox's Anna North reports: "Dr. Anjani Kolahi, a family medicine physician and fellow with the group Physicians for Reproductive Health, works with a federally qualified health center in Southern California that provides affordable care regardless of immigration status. But, she told Vox, 'patients are not coming for care.' She's seen patients with cancer who only come to the

doctor after experiencing significant weight loss. 'They know that they're very sick, but they're so concerned about deportation that they will be scared to come into the hospital,' Kolahi said. In an environment where people are afraid to go to the doctor even when they're desperately ill, routine screenings for breast and cervical cancer can fall by the wayside."

**-- A new report from the Center for American Progress — the left-wing think tank — warns that the Democratic Party is losing the immigration messaging war to Trump.** The report suggests Democrats' decision to cede the "rule of law" ground to Republicans "creates 'the false dichotomy of America as either a nation of immigrants or a nation of laws'—making the party and its candidates appear soft on enforcement, and potentially weakening future attempts for humanitarian-focused immigration reform. In doing so, writes Tom Jawetz, vice president of immigration policy at the Center for American Progress, supporters of humane immigration policy 'have ceded powerful rhetorical ground to immigration restrictionists, who are happy to masquerade as the sole defenders of America as a nation of laws.'" (Daily Beast)

7 questions Mueller did not answer in his report

**THERE'S STILL A BEAR IN THE WOODS:**

**-- The Justice Department told Bob Mueller not to answer a wide variety of questions about his Russia investigation when he testifies before lawmakers on Wednesday.** Devlin Barrett and Matt Zapotosky report: "Associate Deputy Attorney General Bradley Weinsheimer said in Monday's letter that he was responding to a request earlier this month from Mueller for guidance on how to handle questions 'concerning privilege or other legal bars applicable to potential

testimony in connection with' subpoenas for Mueller's congressional testimony. … Weinsheimer then went on to spell out the categories of information that should be off-limits in Mueller's testimony on Wednesday before two House committees. ...

"The Justice Department expects that Mueller will 'not go beyond' the public version of his March report of his findings. '**Please note there should be no testimony concerning the redacted portions of the public version of your report,' the letter said**, reminding Mueller that the prosecution of Trump adviser Roger Stone and a separate case are still awaiting trial, 'and local court rules and specific orders issued in those cases substantially restrict the Department's ability to make public statements about those cases.' … **The final portion of the letter makes a broader, vaguer admonition not to discuss matters that could be covered by executive privilege** — a legally and factually complicated assertion that could, in theory, cover many topics, given that Mueller's task was to investigate President Trump while working in the executive branch."

**-- Jim Popkin, who has been tapped to help Mueller handle media inquiries in advance of his testimony, said the former counsel will read an opening statement in addition to submitting his full report for the record.** Popkin said no one at DOJ has seen Mueller's opening statement, and it will probably not be released until Mueller starts his testimony. (CNN)

**-- "The media is getting a second chance to cover [redacted] Mueller's findings — and this time get it right,"** writes media columnist Margaret Sullivan: "Recall how gullible — and therefore misleading to the public — the news media was in March when Attorney General William Barr characterized the unreleased report in a four-page letter. Coverage of that letter set in place an inaccurate narrative that has been almost impossible to dislodge. Many news organizations, including

some of the most prominent, took what Barr said at face value or mischaracterized the report's findings. … Some damage is irretrievable. Many Americans have made up their minds already about Mueller's findings — and about Trump himself, no matter what he is or does. … But hearing from Mueller directly is important, even if it does nothing other than reiterate what's in his report. And this new round of media coverage is important, too, if only because it can clarify and drive home what Mueller originally said."

**-- Trump said he'll watch "a little" bit of the Mueller testimony.** "I'm not going to be watching Mueller because you can't take all those bites out of the apple," he told reporters at the Oval Office. (AP)

**-- Among the questions Mueller may face: Why didn't his team interview Donald Trump Jr., the only American participant of the Trump Tower meeting that didn't talk to investigators?** A former Department of Justice official said in the past that it is likely Trump Jr. didn't get interviewed because he would invoke his Fifth Amendment right, but this is a question Mueller can finally put to rest on Wednesday. (NBC News)

**-- Neal Katyal, a former acting solicitor general in the Obama administration, said Mueller can speak volumes with just three answers.** In an op-ed for the Times, he writes: "There are just three simple yes-or-no questions Congress should ask [redacted] Mueller: Mr. Mueller, the president said your report found, in his words, 'no collusion, no obstruction, complete and total exoneration.' First, did your report find there was no collusion? Second, did your report find there was no obstruction? Third, did your report give the president complete and total exoneration? That's it. That's the ballgame."

**-- John Podesta, the chairman of Hillary Clinton's 2016 presidential campaign, calls Mueller's testimony "vital" to stop future election interference:** "He can provide guidance on how Russia operates and

how to prevent further attacks. But Americans must face the truth: Trump, in broad daylight, has encouraged the destruction of the nation's fundamental democratic institutions, and he continues to do so," he writes in an op-ed for The Post.

**-- Trump recently met with Rep. Devin Nunes (R-Calif.), the top Republican on the House Intelligence Committee, to discuss who should replace Dan Coats as the next director of national intelligence.** Politico's Natasha Bertrand and Eliana [redacted] report that Fred Fleitz, a former CIA analyst who was national security adviser John Bolton's chief of staff and now runs a far-right think tank, is in the running for the job: "**Some on Capitol Hill and in the intelligence community think Nunes himself could be in the [redacted] for an intelligence post**, even if it's not for this job. 'The president would certainly consider Devin Nunes for the director's position and I eventually see him serving in some capacity in this administration,' said one member of Congress who speaks to Trump frequently. He noted, however, that he sees 'all of Devin's efforts being directed towards a reelection effort in Congress.' **Such speculation has provoked some anxiety [inside the intelligence community]**, according to one person with direct knowledge."

**-- South Korean fighter jets fired 360 warning shots at an intruding Russian military aircraft, according to Seoul's Defense Ministry.** Simon Denyer reports: "The South Korean fighters fired 80 warning shots the first time, and a further 280 shots when the aircraft returned a few minutes later, according to the Defense Ministry. Seoul said it was the first time a Russian military plane had violated its airspace, and experts said the incident complicated simmering regional tensions.

Reps. Alexandria Ocasio-Cortez (D-N.Y.), Rashida Tlaib (D-Mich.), Ilhan Omar (D-Minn.), and Ayanna Pressley (D-Mass.) hold a news conference last week at the Capitol. (J. Scott Applewhite/AP)

**THE DIVIDED STATES (AND TERRITORIES) OF AMERICA:**

**-- The Louisiana cop who called Rep. Alexandria Ocasio Cortez (D-N.Y.) a "vile idiot" who "needs a round" on Facebook was fired, along with another officer who "liked" the post.** The officer had just completed social media training when he shared a fake article about Ocasio-Cortez. (Vice News)

**-- Rep. Rashida Tlaib (D-Mich.), another member of the four-person "Squad," told the NAACP convention in Detroit that she has a message for those wanting to "send her back": "I'm not going nowhere, not until I impeach this president."** She noted that she was "born and raised" in Motor City. (CBS News)

**-- "I don't feel like an outsider, and I haven't been treated like one," Rep. Ayanna Pressley (D-Mass.), one of the four congresswomen targeted by the president, tells the Boston Globe for a profile:** "Pressley has been the least controversial of the four, all women of color. But her association with them has set her apart from House colleagues, including other female lawmakers who also entered Congress this year for the first time. 'She doesn't make waves for the wrong reasons by herself and that to me is a very interesting and significant point. She knows what she's doing,' said Ian [redacted], the former political director of the Democratic Congressional Campaign Committee, which helps elect party members to the House. 'There is no reason why she can't deliver on legislation while also running this outside game too,' he said. 'It's just a delicate balance.'"

**-- Many voters in Port Huron, Mich., have embraced the president's "love it or leave it" message, one that they do not see as racist even as he continues to rally against the four congresswomen of color, who he told last week to "go back."** The Times's [redacted] Saul and Jeremy W. Peters report: "Though they dismiss Mr. Trump's Twitter broadsides as excessive or juvenile, they voiced strong support

for his re-election and expressed their own misgivings about the four women. ‘They happen to be black or colored,’ Dennis Kovach, 82, said of the women, as he watered the lawn of his home near the lake this weekend. ‘But I don’t think that viewpoint is a racist viewpoint. I think it’s — quit the bitching, if you don’t like it, do something different about it.’ … Michigan is an important piece of Mr. Trump’s path to re-election and is already the focus of some of the Republican Party’s most extensive get-out-the-vote efforts. … In Port Huron, many residents said they were willing to ignore Mr. Trump’s outbursts, pointing to strong hiring in local factories as evidence he was doing a good job. Some raised fears about a move toward socialism within the Democratic Party, and suggested that Mr. Trump’s remarks might even gain him support by showcasing just how far left the Democratic Party has shifted.”

**-- “The president and his followers lack the moral authority to tell anyone to leave this country because they are not indigenous to this land,”** writes Rep. Deb Haaland (D-N.M.), one of the first two Native American women elected to Congress, in an op-ed for the Times. "The fact that the president claims this country as his own and wants to keep everyone in their place proves that he doesn’t understand his place. I question the standing of anyone who would call to send my sisters and colleagues ... or any other American 'back.' **As a 35th-generation New Mexican and a descendant of the original inhabitants of this continent, I say that the promise of our country is for everyone to find success, pursue happiness and live lives of equality.** This is the Pueblo way. It’s the American way."

**-- Joe Kaeser, the chief executive of Siemens AG, said Trump is turning into the “face of racism and exclusion."** Hamza Shaban reports: “’I find it depressing that the most important political office in the world is turning into the face of racism and exclusion,’ Kaeser said in a Twitter post over the weekend. ‘I have lived in the USA for many years, experiencing freedom, tolerance and openness as never before.’

Kaeser, who worked for Siemens in San Jose, from 1995 to 1999, previously has used his position as the head of one of Europe's most powerful manufacturers to take a stand on political issues."

**-- The city council in Charlotte, which will host the Republican National Convention next year, just condemned Trump's "racist and xenophobic" comments.** Felicia Sonmez reports: "[redacted] Mitchell Jr., one of the council members who supported the resolution, said the move was intended to send a message to the White House: 'We may not be able to control what you say, but we're going to tell you how we feel about it in Charlotte, North Carolina.' All nine of the city council's Democrats voted for the measure, while the two Republicans on the council opposed it."

**-- After a week of backlash over his comments, Trump privately met with former NFL player and conservative commentator Jack Brewer at the golf course to talk about "black America," according to Brewer.** ABC News's Tara Palmeri reports: "'My goal is to help calm this wave,' Brewer told ABC News in a phone interview about the tensions between the black community and Trump. 'It's all about emotion.' Brewer said he and the president did not specifically speak about the latest controversy regarding the four congresswomen and the rally chant, saying that his agenda was criminal justice reform and how it's impacting the African American community. 'I came to talk about what's been done. Thousands of black families have their dads now,' said Brewer, referring to the announcement on Friday that 3,100 inmates were released from prison under the First Step Act."

Trump says he's 'the best thing to happen to Puerto Rico' amid protests

**-- In Puerto Rico, protesters shut down a major highway and paralyzed most of San Juan as they continued demanding the**

**resignation of Gov. Ricardo Rosselló.** The Times's Frances Robles and Alejandra Rosa report: "The protest was one of the largest ever seen on the island, as Puerto Ricans streamed into the capital on buses — and some on planes from the mainland — in a spontaneous eruption of fury over the years of recession, mismanagement, natural disaster and corruption that have fueled a recent exodus. Ignoring sporadic deluges, demonstrators launched impromptu line dances, paraded on horseback, banged pots and carried banners along several miles of highway, many shouting: 'Ricky, renuncia, el pueblo te repudia!' — Ricky, resign, the people reject you. ... 'Governor, Puerto Rico Demands Your Resignation,' the island's largest-circulation daily newspaper, El Nuevo Día, said in an unusual front-page editorial on Monday. ... In an interview with Fox News on Monday, Mr. Rossello said he had apologized to some of those named in the chat but still has work to do as governor."

**-- After criticizing Rosselló, Trump credited himself as "the best thing that ever happened to Puerto Rico."** From HuffPost's Julian Shen-Berro: "Trump falsely stated that Congress 'gave Puerto Rico $92 billion last year' as evidence of their incompetence. ... Trump later claimed to be 'the best thing that ever happened to Puerto Rico,' citing a number of bizarre reasons while trying to justify the statement 'They don't like to give me the credit for it, but we did a great job [in Puerto Rico],' he said. 'I have many Puerto Rican friends. I have a real understanding of Puerto Rico. I've had jobs in Puerto Rico.' Trump did not delve into specifics of the 'great job' he believed his administration had accomplished, but did refer to what he saw as a 'tremendous' success that occurred before his presidency began. 'I own the Miss Universe contest and we had them in Puerto Rico, twice. And I'll tell you, we had tremendous successes,' the president said. 'In fact, they said literally 100% — this never happens — almost, I think it was close to 100, but 100% of the island itself was watching. They like those

pageants.'"

**-- Other mainland politicians also criticized Rosselló, including New York Mayor Bill de Blasio.** The 2020 hopeful said the Puerto Rican governor "has exhibited a pattern of sexist, homophobic and entirely inappropriate behavior." (CNN)

**SOCIAL MEDIA SPEED READ:**

Chelsea Clinton announced the birth of her third child:

The Post's Fact Checker commented on Trump's misleading statements on a conversation he had with India's prime minister:

Trump commented on the most recent clashes in Hong Kong:

And a Democratic presidential hopeful trolled Ivanka Trump:

**QUOTE OF THE DAY:**

**"If I wanted to win that war, Afghanistan would be wiped off the face of the earth, it would be gone, it would be over literally in 10 days and I don't want to go that route," Trump said during his meeting with the Pakistani prime minister. "I just don't want to kill 10 million people."** (Anne Gearan and John Hudson)

**VIDEOS OF THE DAY:**

Hasan Minhaj took a look at the problematic names of some American places:

Seth Meyers took a closer look at Trump's attacks against four congresswomen of color:

Presidential hopeful Marianne Williamson sat down with Stephen Colbert:

Footage showed parts of New York flooded a day after temperatures hit over 100 degrees:

And the Los Angeles Times shared satellite images that show how the Ridgecrest earthquake shattered the desert floor:

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**Re: Staffing**
**From** [redacted]
**To** L. [redacted]
**Date** 2019/08/12 21:49
**Subject:** Re: Staffing
**Attachments:** TEXT.htm

Yes...Gonna be trained as correctional workers first all [redacted] is checking but he's a materials handler and probably promoted up from CO...he's the on

[redacted]
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "L. [redacted]" <[redacted]>
Date: 8/12/19 9:45 PM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Re: Staffing

>>> "L. [redacted]" 08/12/2019 21:45 >>>
So CNN is reporting that one of the officers on Epstein's unit was not a "full fledged" correctional officer....unbelievable.....

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 8/12/19 9:07 PM (GMT-05:00)
To: "L. [redacted]" <[redacted]>
Subject: Re: Staffing

>>> "[redacted]" 08/12/2019 21:07 >>>
I didn't read the press release. It's less about responding to CNN directly and more an opportunity to give DOJ some TPs to use to counter the narrative th
have some TPs we can provide on that if we want. Either way, don't spend a ton of time on this, not sure they will use it.

[redacted]
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "L. [redacted]" <[redacted]>
Date: 8/12/19 9:01 PM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Re: Staffing

>>> "L. [redacted]" 08/12/2019 21:01 >>>
Am i responding to the comments in the afge press release? I did not see his CNN interview....lemme know

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 8/12/19 8:45 PM (GMT-05:00)
To: "L. [redacted]" <[redacted]>, [redacted] <[redacted]>
Cc: [redacted] <[redacted]>
Subject: Staffing

>>> "[redacted]" 08/12/2019 20:45 >>>
[redacted], DOJ is pushing back on some statements CNN/Eric said re staff shortages. In the morning, can you come up with just a couple talking points tha

[redacted]
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 8/12/19 11:37 AM (GMT-05:00)
To: [redacted] <[redacted]>
Cc: [redacted] <[redacted]>
Subject: Re: OT issues

>>> "[redacted]" 08/12/2019 11:38 >>>
[redacted], see the below info from [redacted] on staffing. Note the absence information below. This reflects one of the significant challenges in the NY area, simply

Noel - She worked on 8/9 4pm-12am as her regular shift. She stayed and worked 12am-8am as OT. Prior to 8/9 she had not worked OT since 8/3.

Thomas - His regular schedule is as a Warehouse Worker Foreman and this is a M-F 8-4 job. He worked OT on 7/30, 8/6, 8/7, 8/9, and 8/10. His OT is a

>>> [redacted] 8/12/2019 9:29 AM >>>
-Current Overall Staffing: 84.86%
-Current Correctional Services Staffing: 83.70%
-Number of Vacant Officers: 19
-Number of officer positions currently being recruited (various stages): 41

- 4 Correctional Officers currently in new employee training (Introduction to Correctional Techniques - ICT) (started with 5, one resigned)
- 2 additional Officers scheduled to start 9/15/19

- Since April 12, 2019, MCC New York has been approved for the following incentives:
 -10% Relocation Incentive
 -10% Recruitment Incentive

- MCC New York has advertised on 97.1 FM, ran an add in the NY Times, and also ran an add in The Chief.
- Held a career fair at 290 Broadway on July 30th with 174 potential applicants in attendance.

Correctional Services Absence (8/3/19 to 8/10/19):

| Date | Sick Leave | LWOP | AWOL | Suspension | Official Time | COP | Military or FFLA | Total |
|---|---|---|---|---|---|---|---|---|
| 8/3/19 | 9 | 2 | 1 | 0 | 0 | 2 | 3 | 17 |
| 8/4/19 | 8 | 1 | 0 | 0 | 0 | 1 | 1 | 11 |
| 8/5/19 | 5 | 3 | 11 | 1 | 2 | 3 | 0 | 25 |
| 8/6/19 | 5 | 3 | 11 | 1 | 4 | 4 | 2 | 30 |
| 8/7/19 | 6 | 3 | 11 | 1 | 3 | 3 | 2 | 29 |
| 8/8/19 | 5 | 3 | 11 | 1 | 1 | 3 | 2 | 26 |
| 8/9/19 | 9 | 2 | 11 | 1 | 1 | 4 | 0 | 28 |
| 8/10/19 | 9 | 0 | 0 | 0 | 0 | 2 | 0 | 11 |

Total: Accounts for 177 Correctional Services post on 8 days not filled by staff due to the above reasons.

LWOP: Leave Without Pay (authorized)
AWOL: Absent Without Leave (unauthorized)
Official Time: Union Activities
COP: Continuation of Pay (Worker's Compensation Case)
FFLA: Family Leave

>>> "[redacted] (OAG)" <[redacted]> 8/12/2019 10:34 AM >>>

Per our discussion, it would be helpful to get a short description of the staffing issues at the MCC, including (1) the OT for the staff in question and (2) O

Thanks,

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
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| **Message Path** | xml/Cabinet/NERO/5D51DEDB.BOPMSCO.PO4.10 0.1316B72.1.49E0E.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | L. [redacted] |
| **Subject** | Re: Staffing |
| **Scheduled date** | 2019-08-12 21:49:07 |
| **Creation date** | 2019-08-12 21:49:07 |
| **Modified date** | 2019-08-13 08:48:10 |
| **Delivered date** | 2019-08-12 21:49:15 |
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| **Content ID** | 5D51DEDB.BOPMSCO.PO4.200.200000D.1.3B27F A. 1@45:5D51DEDB.BOPMSCO.PO4.100.1316B72. 1.49E0E. 1@1:5B00946F.BOPMSCO.PO4.100.131 6B72.1.389C5.1@13 |
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| **Display Name** | L. [redacted] |
| **Email** | [redacted] |
| **UUID** | 70485C81-1F82-0000-8528-000083219F45 |
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| **Recipient Type** | User |
| **Delivered** | 2019-08-12 21:49:16 |
| **DownloadedByThirdParty** | 2019-08-12 21:49:16 |
| **Opened** | 2019-08-13 08:05:01 |
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| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
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| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Internal ID** | 5D51DEDB.BOPMSCO.PO4.100.1316B72.1.49E0E .1@1:5B00946F.BOPMSCO.PO4.100.1316B72.1. 389C5.1@13 |
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| **Account** | [redacted] |
| **Location ID** | 1540843449744 |
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| **Name** | NERO |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
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| 2019-09-27 14:11:25 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Staffing**
**From** L. [redacted]
**To** [redacted]
**Date** 2019/08/12 21:45
**Subject:** Re: Staffing
**Attachments:** TEXT.htm

So CNN is reporting that one of the officers on Epstein's unit was not a "full fledged" correctional officer....unbelievable.....

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 8/12/19 9:07 PM (GMT-05:00)
To: "L. [redacted]" <[redacted]>
Subject: Re: Staffing

>>> "[redacted]" 08/12/2019 21:07 >>>
I didn't read the press release. It's less about responding to CNN directly and more an opportunity to give DOJ some TPs to use to counter the narrative th
have some TPs we can provide on that if we want. Either way, don't spend a ton of time on this, not sure they will use it.

[redacted]
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "L. [redacted]" <[redacted]>
Date: 8/12/19 9:01 PM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Re: Staffing

>>> "L. [redacted]" 08/12/2019 21:01 >>>
Am i responding to the comments in the afge press release? I did not see his CNN interview....lemme know

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 8/12/19 8:45 PM (GMT-05:00)
To: "L. [redacted]" <[redacted]>, [redacted] <[redacted]>
Cc: [redacted] <[redacted]>
Subject: Staffing

>>> "[redacted]" 08/12/2019 20:45 >>>
[redacted], DOJ is pushing back on some statements CNN/Eric said re staff shortages. In the morning, can you come up with just a couple talking points tha

[redacted]
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 8/12/19 11:37 AM (GMT-05:00)
To: [redacted] <[redacted]>
Cc: [redacted] <[redacted]>
Subject: Re: OT issues

>>> "[redacted]" 08/12/2019 11:38 >>>
[redacted], see the below info from [redacted] on staffing. Note the absence information below. This reflects one of the significant challenges in the NY area, simply

Noel - She worked on 8/9 4pm-12am as her regular shift. She stayed and worked 12am-8am as OT. Prior to 8/9 she had not worked OT since 8/3.

Thomas - His regular schedule is as a Warehouse Worker Foreman and this is a M-F 8-4 job. He worked OT on 7/30, 8/6, 8/7, 8/9, and 8/10. His OT is a

>>> [redacted] 8/12/2019 9:29 AM >>>
-Current Overall Staffing: 84.86%
-Current Correctional Services Staffing: 83.70%
-Number of Vacant Officers: 19
-Number of officer positions currently being recruited (various stages): 41

- 4 Correctional Officers currently in new employee training (Introduction to Correctional Techniques - ICT) (started with 5, one resigned)
- 2 additional Officers scheduled to start 9/15/19

- Since April 12, 2019, MCC New York has been approved for the following incentives:
 -10% Relocation Incentive
 -10% Recruitment Incentive

- MCC New York has advertised on 97.1 FM, ran an add in the NY Times, and also ran an add in The Chief.
- Held a career fair at 290 Broadway on July 30th with 174 potential applicants in attendance.

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| 8/6/19 | 5 | 3 | 11 | 1 | 4 | 4 | 2 | 30 |
| 8/7/19 | 6 | 3 | 11 | 1 | 3 | 3 | 2 | 29 |
| 8/8/19 | 5 | 3 | 11 | 1 | 1 | 3 | 2 | 26 |
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Official Time: Union Activities
COP: Continuation of Pay (Worker's Compensation Case)
FFLA: Family Leave

>>> "[redacted] (OAG)" <[redacted]@usdoj.gov> 8/12/2019 10:34 AM >>>

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Thanks,

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D51DDE5.BOPMSCO.PO4.100.1316B72.1.49E0C .1 |
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| **Display Name** | L. [redacted] |
| **Email** | [redacted] |
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| **Reply To** | [redacted] |
| **Text** | L. [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Staffing |
| **Scheduled date** | 2019-08-12 21:45:04 |
| **Creation date** | 2019-08-12 21:45:04 |
| **Modified date** | 2019-08-12 21:49:29 |
| **Delivered date** | 2019-08-12 21:45:10 |
| **Message size** | 5874 |
| **Attachments size** | 10935 |
| **Total size** | 16820 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D51DDE5.BOPMSCO.PO4.200.20000A0.1.157AC B.1@45:5D51DDE5.BOPMSCO.PO4.100.1316B72. 1.49E0C. 1@1:5B00946F.BOPMSCO.PO4.100.131 6B72.1.389C5.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 10935 |
| **CA** | 86873eff1112c99ae92980c39cfce565 |
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| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D51DDE5.BOPMSCO.PO4.100.1316B72.1.49E0C .1@1:5B00946F.BOPMSCO.PO4.100.1316B72.1. 389C5.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted].PO4.BOPMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | NERO |
| **ID** | 5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5 .1@13 |
| **Name** | NERO |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-24 00:49:49 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-27 14:11:25 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**The Daily 202: The Afghanistan Papers show the corrosive consequences of letting corruption go unchecked**

| | |
|---|---|
| **From** | The Washington Post |
| **To** | [redacted], The Washington Post |
| **Date** | 2019/12/09 10:42 |
| **Subject:** | The Daily 202: The Afghanistan Papers show the corrosive consequences of letting corruption go unchecked |
| **Attachments:** | TEXT.htm, Mime.822 |

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# The Daily 202

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## The Afghanistan Papers show the corrosive consequences of letting corruption go unchecked

Exclusive: A secret history of the war in Afghanistan, revealed

**BY [redacted] HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: A toxic [redacted] of U.S. government policies, under the administrations of George W. Bush and Barack Obama, directly contributed to Afghanistan's descent into one of the world's most corrupt countries.**

U.S. leaders said publicly that they had no tolerance for corruption in Afghanistan, but that was one of several topics related to the war effort

on which they systematically misled the public, according to a trove of confidential government interviews obtained by The Washington Post.

American representatives often looked the other way at egregious and brazen graft, so long as the offenders were considered allies. Congress appropriated vast sums of money, which was handed out with little oversight or recordkeeping. The ensuing greed and corruption undermined the legitimacy of the nascent government and helped make the ground more fertile for the Taliban's resurgence.

"The basic assumption was that corruption is an Afghan problem and we are the solution. But there is one indispensable ingredient for corruption — money — and we were the ones who had the money," said Barnett Rubin, a former senior State Department adviser and a New York University professor.

The adage is as true in Afghanistan as America: Follow the money.

"Our biggest single project, sadly and inadvertently, of course, may have been the development of mass corruption," said Ryan Crocker, who twice served as the top U.S. diplomat in Kabul, in 2002 and again from 2011 to 2012. "Once it gets to the level I saw, when I was out there, it's somewhere between unbelievably hard and outright impossible to fix it. … The corruption was so entrenched and so much a part of the lifestyle of the establishment writ broadly…"

Crocker told interviewers from the government that he felt "a sense of futility": "I was struck by something [then-president Hamid] Karzai said and repeated a number of times during my tenure, which is that the West, led by the U.S., in his clear view, had a significant responsibility to bear for the whole corruption issue," he explained. "I always thought Karzai had a point, that you just cannot put those amounts of money



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into a very fragile state and society, and not have it fuel corruption. … You just can't."

**-- The comments from Crocker and Rubin are included among more than 2,000 pages of previously private notes from research conducted by U.S. government investigators. More than 400 people who played a direct role in the war, from generals to diplomats and aid workers, were questioned about what went wrong.** The interviews were conducted by the Office of the Special Inspector General for Afghanistan Reconstruction between 2014 and 2018 for a "Lessons Learned" project. A report outlined the conclusions in broad brushstrokes in 2016, but a lot of the most noteworthy material was held back. The Post has fought a three-year legal battle, which is ongoing, to get these documents out under the Freedom of Information Act so that the American people can see for themselves what's been going on.

John Sopko, the head of the federal agency that conducted the interviews, acknowledged in an interview with [redacted] Whitlock that the records show "the American people have constantly been lied to." Whitlock has written a six-part series dissecting all the documents. (You can start with Part One here.)

---

Watch: The Post's full interview with Inspector General John Sopko

**-- A key theme underlying many of the most candid interviews is that a short-term focus on maintaining security led to compromises that started small but became bigger and bigger.** It's a cautionary tale that can be cross-applied to a host of other challenges facing the United States.

Gert Berthold, a forensic accountant who served on a military task force in Afghanistan from 2010 to 2012, analyzed 3,000 Defense Department contracts worth $106 billion. He said they calculated that about 40 percent of the money ended up in the pockets of insurgents, criminal syndicates or corrupt Afghan officials. But former government ministers told them it was higher. Berthold said few U.S. officials wanted to hear about the evidence they uncovered: "**No one wanted accountability," he said.** "If you're going to do anti-corruption, someone has got to own it. From what I've seen, no one is willing to own it."

Christopher Kolenda, a retired Army colonel who deployed to Afghanistan several times and advised three U.S. generals in charge of the war, said the Afghan government led by Karzai had "self-organized into a kleptocracy" by 2006. "I like to use a cancer analogy," the colonel told his government interviewers. "Petty corruption is like skin cancer; there are ways to deal with it and you'll probably be just fine. Corruption within the ministries, higher level, is like colon cancer; it's worse, but if you catch it in time, you're probably ok. **Kleptocracy, however, is like brain cancer; it's fatal.**"

**-- A lot of important information is still being concealed by the government.** While the agency has turned over previously unpublished notes and transcripts from 428 of more than 600 interviews that were conducted, these documents identify only 62 of the people who were interviewed by their names. The names of 366 others are blacked out. A decision by a federal judge is pending in response to a motion to disclose the other names. But The Post chose to publish what it has now, instead of waiting for the judge to rule on the rest, because these records could contribute to the civic discourse



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over President Trump's negotiations with the Taliban and the debate over whether to withdraw the 13,000 U.S. troops who remain in Afghanistan, which has become a flashpoint in the 2020 campaign.

The Post attempted to contact for comment everyone whom it was able to identify as having given an interview as part of the project. (Their responses are compiled here.)

**-- Here are five of the most striking quotes about corruption from people whose identities are still redacted in the interview summaries:**

1. An unnamed senior U.S. diplomat said the early years were "a dark space" with "not much documentation" about who we were giving cash. "We had partnerships with all the wrong players," this diplomat lamented during an interview in August 2015. "The U.S. is still standing shoulder-to-shoulder with these people, even through all these years. It's a case of security trumping everything else."

2. From another unnamed senior U.S. official: "Our money was empowering a lot of bad people. There was massive resentment among the Afghan people. And we were the most corrupt here, so had no credibility on the corruption issue."

3. From a former National Security Council staffer: "In the beginning, the military kept saying that corruption was an unfortunate short-term side effect then toward the end the feeling was 'Oh, my God, this could derail the whole thing.'"

4. An unnamed State Department official said that U.S. officials were "so desperate to have the alcoholics to the table, we kept pouring drinks, not knowing [or] considering we were killing them." This person

said that the Americans “had no red lines” for cutting off corrupt partners. “We didn't spend the money effectively and didn’t consider the implications,” this person told government interviewers. “We wanted to keep the country afloat, not to let the country be a safe haven for the Taliban and al Qaeda.”

5. An unidentified government contractor said his job was to distribute $3 million in taxpayer money each day for projects in an Afghan district roughly the size of a U.S. county. He recalled asking a visiting congressman whether the lawmaker could responsibly spend that kind of money back home: “He said hell no. ‘Well, sir, that’s what you just obligated us to spend and I’m doing it for communities that live in mud huts with no windows.’”

---

Presidents say the U.S. is not nation-building in Afghanistan

**-- So often, the road to hell is paved with good intentions. Chapter four of Whitlock’s six-part series is a narrative, as told through these interviews, of how Afghanistan became consumed by corruption:** “About halfway into the 18-year war, Afghans stopped hiding how corrupt their country had become. Dark money sloshed all around. Afghanistan’s largest bank liquefied into a cesspool of fraud. Travelers lugged suitcases loaded with $1 million, or more, on flights leaving Kabul. … Karzai won reelection after cronies stuffed thousands of ballot boxes. He later admitted the CIA had delivered bags of cash to his office for years, calling it ‘nothing unusual.’ … According to the interviews, the CIA, the U.S. military, the State Department and other agencies used cash and lucrative contracts to win the allegiance of Afghan warlords in the fight against al-Qaeda and the Taliban. …

"**In 2002 and 2003, when Afghan tribal councils gathered to write a new constitution, the U.S. government gave 'nice packages' to delegates who supported Washington's preferred stance on human rights and women's rights**, according to a U.S. official who served in Kabul at the time. 'The perception that was started in that period: If you were going to vote for a position that [Washington] favored, you'd be stupid to not get a package for doing it,' the unnamed official told government interviewers. By the time Afghanistan held parliamentary elections in 2005, that perception had hardened. Lawmakers realized their votes could be worth thousands of dollars to the Americans, even for legislation they would have backed anyway … 'People would tell each other, so-and-so has just been to the U.S. Embassy and got this money. They said 'ok now I need to go,'' the U.S. official said. 'So from the beginning, their experience with democracy was one in which money was deeply embedded.'"

"**On Aug. 20, 2009, Afghans went to the polls to choose a president. … Right away, reports surfaced of electoral fraud on an epic scale** — ghost voting, official miscounting, ballot-box stuffing, plus violence and intimidation at the polls. Initial results showed Karzai, the incumbent, had won. But his opponents, and many independent observers, accused his side of trying to steal the election. A U.N.-backed panel investigated and determined Karzai had received about 1 million illegal votes, a quarter of all those cast. The outcome put Obama administration officials in a box. They had said corruption was intolerable but also had promised to respect Afghan sovereignty and not interfere with the election. Moreover, they did not want to completely alienate Karzai. If there was another vote, many saw him as the likely victor anyway. In the end, the Obama administration brokered a deal in which Karzai was declared the winner after he

brokered a deal in which Karzai was declared the winner after he agreed to share some power with his main rival. …

"Peter Galbraith, a Karzai critic who served as a deputy U.N. envoy to Afghanistan in 2009, was removed from his post after he complained that the United Nations was helping cover up the extent of the election fraud. An American, Galbraith told government interviewers that the U.S. government also stood by when Karzai appointed cronies to election boards and anti-corruption posts."

Afghan women walk past a large portrait of then-President Hamid Karzai in Kabul in 2004. (Emilio Morenatti/AP)

**It got worse in 2010: "Kabul Bank, the country's biggest, nearly collapsed under the weight of $1 billion in fraudulent loans** — an amount equal to one-twelfth of the country's entire economic output the year before. The Afghan government engineered an emergency bailout to stem a run on the bank as angry crowds lined up to withdraw their savings. Investigators soon determined Kabul Bank had falsified its books to hide hundreds of millions of dollars in unsecured loans to politically connected business executives, including the president's brother Mahmoud Karzai and the family of Fahim Khan, the warlord then serving as the country's first vice president. 'On a scale of one to 10, it was a 20 here,' an unnamed U.S. Treasury Department official posted to Kabul as an Afghan government adviser told interviewers. 'It had elements that you could put into a spy novel, and the connections between people who owned Kabul Bank and those who run the country.' …

"At first, in public and in private, the Obama administration leaned on Karzai to fully investigate the Kabul Bank scandal — not only to

Karzai to fully investigate the Kabul Bank scandal — not only to recover the stolen money but also to demonstrate to the Afghan people that no one was above the law. … **For about a year after the scandal became public, the U.S. Embassy in Kabul, led by then-Ambassador Karl Eikenberry, made the case a top priority and pressed Karzai to take action, three former officials told government interviewers. But they said the embassy backed off after Eikenberry was replaced by Ryan Crocker in July 2011.** … Crocker, as well as U.S. military commanders and others in Washington, did not want to risk alienating Karzai, because they needed his support as tens of thousands of additional U.S. soldiers arrived in the war zone. They also said Crocker and his allies did not want Congress or international donors to use the bank scandal as an excuse to cut off aid to Kabul."

**-- I spent much of this weekend reviewing more than a thousand reader emails about the biggest storylines of the 2010s.** There are so many thoughtful and interesting answers that I'm excited to highlight in the coming days. I'm grateful to everyone who responded, but I'm also struck by how few of you mentioned Afghanistan. It's not just America's longest war, but also perhaps its most forgotten while combat operations are still underway. Whatever your politics, the Afghanistan Papers are worthy of your time and attention. After all, those who don't learn from the mistakes of the past are doomed to repeat them.

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Welcome to the Daily 202, **PowerPost's** morning briefing for decision-makers.
Sign up to receive the newsletter.

Federal Reserve Chairman Paul Volcker reading the financial page as he waits for a hearing in 1980. ([redacted] K. W. Atherton/The Washington Post)

**WHILE YOU WERE SLEEPING:**

**-- Paul Volcker, a hard-headed economic statesman who as chairman of the Federal Reserve from 1979 to 1987 shocked the U.S. economy out of a cycle of inflation and malaise and so set the stage for a generation of prosperity, died Dec. 8 at his home in Manhattan. He was 92.** The cause was complications from prostate cancer, said his daughter, Janice Zima. "With influence that spanned five decades and seven presidents, Mr. Volcker left as deep an imprint on the U.S. economy and financial system as has anyone of his generation," Neil Irwin writes in his obituary. "As a senior Treasury official in the 1960s and early '70s, he advised President Richard M. Nixon on taking the United States off the gold standard. At the Fed, he was arguably the second-most-powerful person in the country. … He later counseled President Obama on his response to the 2008 financial crisis and proposed a key restriction on speculative activity by banks that would become known as the 'Volcker Rule.'"

**-- The White House and House Democrats are on the cusp of finalizing a new trade deal for North America, a major achievement for Trump and House Speaker Nancy Pelosi that**

**comes even as Democrats prepare to impeach the president.** "A key party to the talks, AFL-CIO President Richard Trumka, said Monday morning that there was a deal and he planned to meet with his executive committee Monday afternoon to discuss it," Erica Werner and [redacted] Lynch report. "Support from the AFL-CIO, which opposes the existing North American Free Trade Agreement and blames it for destroying millions of good-paying manufacturing jobs, would likely ensure support from a majority of House Democrats if the deal is brought up for a vote. Backing from the AFL-CIO would also indicate that Democrats had succeeded in negotiating stronger enforcement mechanisms and protections for labor than existed in the agreement signed by Trump and the leaders of Mexico and Canada a year ago."

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'Overwhelming and uncontested': Democrats defend impeachment case, predict articles by end of week

**THE CASCADING INVESTIGATIONS:**

**-- Rudy Giuliani pressed administration officials to dump Trump's nominee for ambassador to Qatar and replace her with someone else in late 2018.** Josh Dawsey, Rosalind S. Helderman, Tom Hamburger and Devlin Barrett scoop: "Trump had nominated a career Foreign Service officer to … a key post in a Middle Eastern country with tricky regional relationships, an important U.S. military installation and vast oil reserves. Giuliani, who has said he had held a cybersecurity contract with Qatar in 2017 and early 2018, proposed replacing her with someone he said would be a better fit — Scott W. Taylor, a Trump-supporting former congressman from Virginia defeated in his reelection bid in November 2018 …

"Scott Taylor, who wrote a 2015 book called 'Trust Betrayed: Barack Obama, Hillary Clinton, and the Selling Out of America's National Security,' had … served as a security contractor for Hunt Oil in Yemen from 2008 to 2010 … Giuliani offered to promote Taylor as candidate for the post and help guide him through the process … During a night at a cigar bar in Friendship Heights in December and a lunch meeting the following day at the Trump hotel, Giuliani described a plan to promote Taylor for the job … Giuliani told Taylor that he had done work in Qatar, but it was unclear why he was interested in shaping the ambassador pick. In subsequent calls to administration officials, Giuliani argued that Taylor would be a better choice than [Mary Catherine Phee] … When asked about his advocacy for Taylor in a November interview, Giuliani laughed and ended the call. … Phee's nomination expired when Congress adjourned last year and Trump has not renominated her."

**Two more scoops from their story: "In several conversations in recent months, Attorney General William P. Barr has counseled Trump in general terms that Giuliani has become a liability and a problem for the administration**, according to multiple people familiar with the conversations. In one discussion, the attorney general warned the president that he was not being well-served by his lawyer … Giuliani has assured the president that he is not in legal trouble … And Trump has so far resisted entreaties to distance himself from the former New York mayor, telling others that he appreciates Giuliani's combative media appearances on his behalf … **In recent weeks, prosecutors subpoenaed a consulting firm founded by former FBI director Louis J. Freeh, which hired Giuliani to write an August 2018 letter to Romanian officials calling for an amnesty for people prosecuted for corruption, a policy change that would**

**have benefited a Freeh client…"**

**The bigger picture:** Giuliani has taken on clients from Turkey to Venezuela to Romania to Ukraine since Trump took office. He's said he doesn't need to register as a foreign agent: "But since the start of the administration, **his actions have caused persistent alarm among Trump's advisers, who worry that it is often not clear who Giuliani is representing — the president, his private clients or his own foreign policy views — in his meetings at the White House and in foreign cities** … In one meeting with a prominent Ukrainian political figure in early 2018, Giuliani was explicit that hiring him would provide a route to the president, according to a person in attendance. 'It was just so clear what he was peddling. He was pushing for business, and his pitch was, "I'm close to the White House, I'm close to Trump. If you want to get in there, I'm your guy," ' the person said. In that case, the Ukrainian did not hire Giuliani."

**-- Giuliani's old friends worry that his legacy as New York's mayor will be forgotten because of his stint as Trump's fixer.** From the Times: "Working on a laptop at a restaurant table in the Trump International Hotel in Washington, he has bathed in the warm acclaim of friends and strangers who recognize him from his television advocacy. **'I enjoyed the fact that people were coming by and tapping me on the back,' Mr. Giuliani said. He was there so often, he said, that he set up a plaque.** ***Rudolph W. Giuliani Attorney at law.*** **'He doesn't just like the spotlight,' his estranged wife, Judith Giuliani, said in an interview. 'He craves it, for validation'** … There are conflicting accounts of why Mr. Giuliani did not get the State Department position he campaigned for in 2016, and of whether anyone other than himself even thought it was a real

possibility, but his years of lucrative consulting payments from foreign governments since leaving City Hall would certainly have made for a complicated Senate confirmation. … Anthony Carbonetti, a City Hall aide to Mr. Giuliani and a longtime friend, said he worried that what he saw as Mr. Giuliani's groundbreaking years as New York mayor would be forgotten behind the sky-filling spectacle of Mr. Trump. 'The fact that this is what he'll be known for is painful,' Mr. Carbonetti said. 'His public persona has been dominated by his representation of the president for the last two years, so that has become the public perception of him. I don't think anyone goes back in time.'"

**-- The House Judiciary Committee may vote to advance articles of impeachment by the end of this week.** From the Journal: The committee will hear today from a lawyer for the Intelligence Committee about the constitutional grounds for impeachment. "Democrats haven't decided on what the articles of impeachment will be, a congressional aide working on the impeachment inquiry said Saturday. A report issued by Judiciary Committee Democrats on Saturday, echoing reports issued for the cases against Richard Nixon in 1974 and Bill Clinton in 1998, examined the Constitution's impeachment provision to lay the groundwork for drafting articles of impeachment. **Mr. Nadler, asked on NBC's 'Meet the Press' how many articles of impeachment the committee would file, said: 'I'm not ready to decide that.'** House Intelligence Committee Chairman [redacted] Schiff (D., Calif.) on CBS's 'Face the Nation' suggested he favored a more narrow approach to the articles of impeachment. He said that as a former prosecutor, his inclination is to target charges where there is 'the strongest and most overwhelming evidence' and 'not try to charge everything, even though you could charge other things.'"

**-- Joe Biden still doesn't have a good answer: The former vice**

**Joe Biden still doesn't have a good answer: The former vice president insists that his son did nothing wrong by buckraking in Ukraine — but he also admits he has not dug into what Hunter Biden actually did for Burisma.** "I don't know what he was doing. I know he was on the board. I found out he was on the board after he was on the board and that was it," Biden told Axios for an interview that aired last night on HBO. Asked whether he wants to get to the bottom of it, Biden said, "No. Because I trust my son."

**-- Meanwhile, speaking to NPR, Biden blamed his staff for not flagging potential conflict of interest concerns about his son's work for Burisma.** "Nobody warned me," he said. "They should've told me." In fact, the New Yorker reported earlier this year that at least one staffer raised the issue with Biden. And other stories have said that staffers were intimidated to broach the issue with the then-vice president.

**-- The Justice Department's inspector general is set to release his report today concluding the FBI was justified in opening an investigation into the Trump campaign's relationship with Russia. The report is also expected to detail numerous shortcomings in how the bureau conducted the investigation. In light of this, FBI's Chris Wray is trying to steer the bureau away from politics.** From the Journal: "Mr. Wray took over an agency buffeted by recriminations over those two politically charged investigations after Mr. Trump in spring 2017 fired the FBI's former director, [redacted] Comey … Where Mr. Comey embraced a public persona, Mr. Wray has continued to maintain an unassuming and detail-oriented persona, bent on avoiding the spotlight and keeping the FBI out of the political fray as much as possible … Mr. Wray has quietly pursued some policy changes, including deciding not to run any

investigations out of the offices of senior leadership at FBI headquarters, as the Clinton investigation largely was in 2016, and reinstituting annual ethics training, according to people familiar with the matter. Some current and former officials have wanted Mr. Wray to more publicly defend the FBI. But people close to him said he recognizes that a vociferous pushback could imperil his job at a time when his main goal is he wants to steady the agency."

**-- Sen. Ted Cruz (R-Tex.) peddled the debunked conspiracy theory that Ukraine interfered in the 2016 election.** Katie Shepherd reports: "In a fiery back-and-forth on NBC's 'Meet the Press' on Sunday, [Cruz] declared that there is 'considerable evidence' that Ukraine interfered in the 2016 election, echoing debunked claims recently spread by other GOP leaders. **The show's host, Chuck Todd, asked the senator if he believed Ukraine had attempted to sway the 2016 election. 'I do,' Cruz said. Todd's eyes grew wide and he raised his eyebrows in surprise: 'You do?'** … 'Senator, this sort of strikes me as odd,' Todd said. 'Because, you went through a primary campaign with this president. He launched a birtherism campaign against you. He went after your faith. He threatened to, quote, 'spill the beans' about your wife. …Is it not possible that this president is capable of creating a false narrative about somebody to help him politically?' he asked. 'Except that's not what happened,' Cruz replied."

**-- As the impeachment inquiry moves forward, there is a push underway to raise money to help cover the legal bills of the career government witnesses who have gotten caught up in this donnybrook.** Lisa Rein reports: "With the House hurtling toward a full chamber vote before Christmas, the diplomatic community is gearing

up for Phase Two of potential testimony. The White House has announced that President Trump plans to bring forward 'serious witnesses' in his likely trial early next year in the Republican-led Senate. That could mean more questioning of witnesses from Senate Democrats, or cross-examination by Republicans — and with it more steep legal fees. 'A few weeks ago I was hoping we wouldn't need to raise more money,' Eric Rubin, a former ambassador to Bulgaria who is now president of the American Foreign Service Association, told the group. 'But as of now,' Rubin said, 'we have a very clear statement that the White House will call witnesses, and that includes our colleagues.' … The group has raised more than $250,000 for a legal-defense fund for nine of the 17 witnesses who testified about whether Trump and the White House pressured Ukraine to investigate the president's political opponents."

**-- Trump skipped the Kennedy Center Honors this weekend for the third year in a row.** Roxanne Roberts reports: "On one hand, this is a bad thing: The president and first lady traditionally bring glamour and prestige to the annual celebration of American art and culture, highlighting the power of art to bring us together regardless of political differences and the importance of support and philanthropy. On the other hand, the absence of Trump — under threat of impeachment and quick to take offense — is a relief to almost all involved. Not that anyone will say it out loud, but the odds that someone (an honoree, a performer, an audience member) might say or do something political at this nonpartisan evening is, frankly, uncomfortably high."

**-- Case in point: Kennedy Center honoree Linda Ronstadt threw shade at Secretary of State Mike Pompeo during the annual dinner for honorees at the State Department.** Peggy McGlone reports: "Pompeo congratulated the singer and wondered aloud when

reports: "Pompeo congratulated the singer and wondered aloud when he would be loved — a reference to the Ronstadt hit 'When Will I Be Loved.' According to Sam Greisman, son of actress Sally Field — another of the evening's honorees — the singer responded, 'Maybe when you stop enabling Donald Trump.'"

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Five dead, several injured after volcanic eruption on New Zealand island

**THE NEW WORLD ORDER:**

**-- At least five people died and many more remain unaccounted for after a volcano erupted on an island off the coast of New Zealand.** Allyson Chiu reports: "Fewer than 50 visitors were on or near White Island, which is also known as Whakaari, at the time of the eruption, and 23 people have been rescued so far, New Zealand Police Deputy Commissioner John Tims said a media briefing Monday night. Among the people transported to shore, many had burn injuries and a number were taken to area hospitals, Tims said. He confirmed that five people have died and said he didn't know how many people are still unaccounted for, estimating that figure to be in the 'double digits.' Dangerous conditions have prevented police and rescue services from reaching the island, Tims said, citing experts who found that the area is unstable and said more eruptions could be possible."

**-- The World Anti-Doping Agency executive committee voted Monday to bar Russia from competing at the next two Olympic Games.** Rick Maese reports: "The decision means Russia will have no formal presence at next year's Summer Games or the 2022 Winter Games in Beijing. Similar to the 2018 Winter Olympics in PyeongChang, Russians who have not been implicated in the country's state-sponsored doping scheme will be allowed to compete

country's state-sponsored doping scheme will be allowed to compete in Tokyo as unaffiliated athletes. In PyeongChang, 168 Russians competed as 'Olympic Athletes from Russia.' After being banned from the 2018 Games, the country and its Russian Anti-Doping Agency were conditionally reinstated in September 2018, but Russian officials were caught earlier this year manipulating data from its Moscow anti-doping laboratory and misleading WADA investigators, prompting a new chapter in a years-long doping scheme that continues to roil the international sports community."

**-- Investigators in Florida and Saudi Arabia are digging deeper into the background of the Saudi aviation student who fatally shot three people and wounded eight others at a naval base in Pensacola, Fla. The FBI is investigating the incident as an act of terrorism.** Devlin Barrett, Carol Morello and Hannah Knowles report: "Officials sought to reassure Pensacola residents that they knew of no ongoing threat to the area, saying that while investigators pursue a wide variety of interviews and evidence, there was only one gunman behind Friday's violence. On the third day of the investigation into the attack at a base where the U.S. military trains pilots from foreign forces, details on what has been learned so far were sparse, tentative and sometimes contradictory. The gunman, a Royal Saudi Air Force member named Ahmed Mohammed al-Shamrani, was shot dead by a sheriff's deputy responding to the rampage. Shamrani apparently left hints that he was motivated at least in part by his hatred of American foreign policy and military might. … Investigators say they believe Shamrani was the author of an anti-American screed posted on Twitter shortly before the shooting, according to a law enforcement official."

**-- Trump's impulse to defend the Saudi regime after one of the kingdom's officers killed Americans has isolated him from**

**members of his own party, especially in Florida.** Toluse Olorunnipa and Josh Dawsey report: The president "used his appearances before television cameras — and his Twitter account — to repeatedly offer cover for the Saudis, conveying Riyadh's condolences with more fervor than he used in relaying his personal feelings about the shooting. … Trump's defense of the Saudi government, which began just hours after Friday's shooting, steadily became a more isolated position over the weekend as more information trickled out about the gunman and other Saudi nationals who were receiving training at the base. … Rep. Matt Gaetz (R-Fla.), normally a staunch Trump ally, was among several officials from the state pushing for more stringent scrutiny of foreigners who come to the United States for military training. Gaetz, who earlier called the killing an act of terrorism, also suggested the incident should change America's relationship with Saudi Arabia. …

**"Trump, who often jumps to label shootings by foreigners from Muslim-majority countries as terrorism, had not done so as of Sunday evening. …** Florida Sen. Rick Scott (R), who immediately labeled the shooting terrorism, has called for a halt in the military program that brings hundreds of foreign nationals to U.S. bases to train alongside American troops. ... **Several other Saudis who were also training on the base have been questioned by the FBI and Defense Secretary Mark T. Esper said Sunday that some of the trainees filmed the shooting.** Speaking on Fox News, Scott called on the Saudi government to provide more support for the investigation. ...

"**The president has personally chafed at the idea of not being able to sell arms to Saudi Arabia**, even as lawmakers have

repeatedly condemned the kingdom's human rights record in the wake of the grisly murder of Washington Post contributing columnist Jamal Khashoggi and civilian casualties from the Saudi-led coalition's bombing campaign in Yemen. … Democrats tried to restrict arms sales to Saudi Arabia as part of a military budget deal negotiated this week, but the White House pushed back and rejected the idea … Trump has shown little interest in Saudi Arabia's human rights record, according to current and former aides. The president has been especially blunt in describing his transactional approach to foreign affairs, particularly in the Middle East where his interests in oil, arms deals and terrorism intersect."

**-- North Korea claims to have carried out an "important" test at a rocket launch site.** Simon Denyer and Min Joo Kim report: "The test paves the way for North Korea to launch a satellite or intercontinental ballistic missile (ICBM) around the end of this year, experts said, fulfilling a threat to give the United States an unwelcome 'Christmas gift.' A spokesman for North Korea's Academy of National Defense Science said the test was carried out Saturday at the Sohae Satellite Launching Station in Tongchang-ri, a site near the Chinese border that has been used to launch satellites into space in the past. The United Nations bans North Korea from launching satellites, viewing it as a cover for testing ballistic missile technology."

**-- Chinese officials are literally burning books that diverge from Communist Party ideology.** Gerry Shih reports: "The book-burning incident, with all its dark historical precedents from this country and Nazi-era Germany, has heightened alarm at a time when Chinese intellectuals see their society tipping further into authoritarianism. The incident gained widespread attention on Sunday after Chinese social media users noticed a report on the Library Society of China's website

media users noticed a report on the Library Society of China's website from a library in Zhenyuan County, which declared it had removed 'illegal publications, religious publications and deviant papers and books, picture books and photographs' in an effort to 'fully exert the library's role in broadcasting mainstream ideology.'"

**-- China has ordered that all foreign computer equipment and software be removed from government offices and public institutions within three years.** From the Guardian: "The government directive is likely to be a blow to US multinational companies like HP, Dell and Microsoft and mirrors attempts by Washington to limit the use of Chinese technology, as the trade war between the countries turns into a tech cold war."

**-- Large and peaceful protests in Hong Kong show that the pro-democracy movement is still going strong.** Shibani Mahtani reports: "Hundreds of thousands of people showed up in the park where the movement began in June, waving signs calling for the end of Chinese Communist Party rule and for the Hong Kong government to meet protesters' four outstanding demands. The march, approved by authorities, was one of the biggest peaceful protests in the city in months — organizers counted at least 800,000 participants — and demonstrated the strong support that still exists for greater democratic freedoms despite a crackdown in which police have fired more than 10,000 tear gas canisters and arrested about 6,000 people."

**-- A 34-year-old transportation minister will become Finland's youngest prime minister ever -- and its third female leader.** From the AP: "Finland's ruling Social Democratic Party council voted 32-29 late Sunday to name Sanna Marin over rival Antti Lindtman to take over the government's top post from incumbent Antti Rinne. Having

emerged as Finland's largest party in the April election, the Social Democrats can appoint one of their own to the post of prime minister in the Nordic nation of 5.5 million."

**-- The U.S. ambassador to Denmark barred an American NATO expert critical of Trump from speaking at an international conference hosted by the embassy and a Danish think tank, effectively cancelling the Copenhagen event.** From the Times: "The expert, [redacted] R. Sloan, was scheduled to give a keynote speech at the conference, which was celebrating the 70th anniversary of NATO, on Tuesday. … One day before he was set to leave for Copenhagen, Mr. Sloan was informed that the United States Embassy in Copenhagen had vetoed his participation because of his previous criticisms of [Trump], Mr. Sloan said on Facebook on Saturday. Carla Sands, the United States ambassador to Denmark, did not want Mr. Sloan to participate, and the Danish Atlantic Council 'had no other option' than to revoke his invitation to speak, Lars Bangert Struwe, the secretary general of the council, said in a statement."

**-- British voters in the middle of an already messy election say they don't like either Boris [redacted] or Jeremy Corbyn.** William Booth and Karla [redacted] report: "Many voters confess unease with the erudite but untrustworthy Prime Minister ... and his plan for a hard, swift Brexit, and also with Labour leader [Corbyn] and his own hard-left plan to remake the British economy under a socialist banner. As the two main parties have moved away from the center and toward what many consider the extremes, voters in the middle are wondering where to go. This is especially so for the half of the country that doesn't like Brexit."

**-- Reddit uncovered a Russian interference campaign in the U.K.**

**ahead of Thursday's election.** (Gizmodo)

**-- Personal animosity between Argentina's and Brazil's leaders is complicating the relationship between South America's largest economies.** Marina Lopes reports: "As South America melts down — Colombia the latest nation to erupt in mass protests, Bolivia searching for a consensus leader, Venezuela lurching into another year of economic, political and humanitarian crises — its two largest economies have been relative oases of calm, run by like-minded leaders cooperating on finance, trade and security. Now, the growing personal animosity between [Jair] Bolsonaro and [Alberto] Fernández is threatening that stability. Bolsonaro, a right-wing populist, has called Fernández and his vice president, [redacted] Fernández de Kirchner, 'leftist bandits,' and said their election threatens the Mercosur regional trading bloc. Fernández, a Peronista with ties to the region's leftists, has labeled Bolsonaro a misogynist and racist."

A nativity scene depicting Jesus, Mary and [redacted] as a refugee family separated was displayed Saturday at the Claremont United Methodist Church in California. (Rev. Karen [redacted] Ristine)

**DOMESTIC DEVELOPMENTS THAT SHOULD NOT BE OVERSHADOWED:**

**-- A nativity scene outside a church in Southern California displays Jesus, Mary and [redacted] in cages, separated at the border.** Kimberly Winston reports: "The nativity display from Claremont United Methodist Church, a suburban congregation east of Los Angeles, is raising both praise and ire for its depiction of the biblical story of Jesus's family fleeing to Egypt in the context of

controversial U.S. immigration policies. The nativity is meant to highlight the plight of migrants and refugees, a longtime cause for this 300-member congregation, said the Rev. Karen [redacted] Ristine, the church's senior pastor. … Biblical interpretations suggest that after Jesus's birth, his parents took him to Egypt fearing King Herod would have him killed. … Ristine rejected the notion of the nativity as a political statement. 'A nativity is the theological equivalent to public art, and the role of public art has always been to offer awareness,' she said. 'Jesus taught us kindness and mercy and the radical welcome of all people.'"

**-- The administration wants to expand migrant family detention, despite expert warnings.** From the Times: "The administration wants to expand the system of secure facilities where migrant families can be incarcerated for months or longer. In late November, Justice Department lawyers appealed a federal judge's decision that blocked the government's attempt to eliminate a 20-day time limit on most family detentions. … Facilities like the one at Dilley [Texas], which is run by the private prison company, CoreCivic, could multiply to incarcerate more than 15,000 parents and children across the country. **... Research at existing family detention centers found heightened levels of stress, which can damage neurons and lead to smaller brain masses in children who have been detained for long periods."**

**-- A county in North Dakota may become the first in the U.S. to bar new refugees after Trump issued an executive order making such a move possible.** From the AP: "Reuben Panchol was forced to leave war-torn Sudan decades ago as a child, embarking on an odyssey that eventually brought him to the American Midwest and left



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him eternally grateful to the country that took him in. '**I am an American citizen, a North Dakotan,' said Panchol, a 38-year-old father of four. 'And without North Dakota, I couldn't have made it.'** Panchol hopes to share his story on Monday with members of a local commission who are set to vote on whether their county will stop accepting refugees. If they vote to bar refugees, as expected, Burleigh County — home to about 95,000 people and the capital city of Bismarck — could become the first local government to do so … The county postponed a vote last week when more than 100 people showed up and overflowed the commission's normal meeting space. Monday night's meeting will be held in a middle school cafeteria to accommodate public interest that Chairman Brian Bitner said is the most intense he's seen in more than a decade on the commission. Though he declined to predict which way the commission would go, Bitner said he would vote against accepting additional refugees."

**-- Democrats used Trump's fixation on creating a Space Force to get a parental-leave policy that, if approved, would be the biggest victory for federal employees in nearly 30 years.** Jeff Stein, Lisa Rein and Josh Dawsey report: "Some Democratic aides say the proposed federal benefits package would cost about $3 billion, though there is disagreement about whether those costs would span five or 10 years. The expansion would give federal employees a rare victory after the Trump administration has sought to cut their benefits for three years. Many of them also endured the longest-ever government shutdown under the current administration about a year ago. Congressional Republicans were less determined to get the Space Force approved than the White House because it hadn't been a GOP priority before Trump took office. They were undercut by the Trump administration, as the president had told advisers he wanted to be able



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to trumpet the creation of the Space Force as part of his reelection bid. The tentative agreement would fall short of what Democrats had hoped for: They wanted to secure paid leave not only for the birth, adoption or foster placement of a child, but also to care for a spouse, child or parent with a serious health condition or when a family member is deployed for military duty."

**-- Elizabeth Warren earned nearly $2 million working as a consultant for corporations and financial firms while she was a law professor at Harvard University, the University of Pennsylvania and other law schools, according to records her campaign abruptly released Sunday evening.** Annie Linskey reports: "Her campaign had been asked repeatedly for the information and had declined to release it multiple times.Her work for some of the companies doesn't fit neatly with her current presidential campaign brand as a crusader against corporate interests.For instance, the documents released Sunday show that **Warren made about $80,000 from work she did for creditors in the energy company Enron's bankruptcy and $20,000 as a consultant for Dow Chemical**, a company that was trying to limit the liability it faced from [faulty] silicone breast implants that were made by a connected firm.

**"Earlier this year, Warren had released a list of about 50 cases that she worked on, but the descriptions of the work were at times misleading** and the amount of income and dates for her work were not included. While the cases released by Warren's campaign stretch over more than three decades, the figures disclosed Sunday show that nearly all of the money was made from cases filed after she got her job at Harvard in 1995. (Warren was elected to the Senate in 2012.) The income includes about $212,000 for representing Travelers

indemnity Co. in 2009, and $190,000 for what her campaign described as representing a chain of department stores owned by PA Bergner & Co. in the mid-1990s. … Warren's campaign did not release compensation information for all of the cases, reporting in some instances — including a case involving First Commercial Bank — that 'the campaign has no compensation records for this case.'"

**-- The brave new world: A geneticist at Harvard Medical School is working on an app that compares DNA between potential sexual partners and screens out matches that would result in a child with an inherited disease.** "You wouldn't find out who you're not compatible with. You'll just find out who you are compatible with," the geneticist George Church told "60 Minutes" reporter Scott Pelley about his project many criticized as an experiment in eugenics. Church was one of the Harvard professors who met with convicted sex offender Jeffrey Epstein years before his jailing and death, meetings that have been presumably related to genetics research. Epstein donated $6.5 million to Harvard's Program for Evolutionary Dynamics in 2003, per NBC News.

**-- One of President George [redacted]. Bush's grandsons will enter an already crowded GOP primary for a suburban Houston congressional seat.** From the Texas Tribune: "Nonprofit executive Pierce Bush will announce his candidacy for Congress on Monday morning, according to an email written by his father, Neil Bush. Bush will enter an already crowded GOP primary for Texas' 22nd District, the suburban Houston-area seat retiring U.S. Rep. Pete Olson currently holds. The development is something of a surprise; Bush was considering running for the neighboring 7th Congressional District, a seat once held by his grandfather."

**SOCIAL MEDIA SPEED READ:**

The president went on a tweeting and retweeting spree last night, sharing more than 100 messages. The majority were attempts at discrediting the impeachment inquiry, but he made a passing comment about his time at the NATO summit last week:

He seemed excited for today's FBI inspector general report:

Protesters showed up at a Pete Buttigieg campaign event with posters pointing out his polling record with black voters:

Joe Biden revealed that his son Beau, who passed away, was burdened by the cost of his education:

Several presidential candidates marked the first anniversary of the death of Jakelin Caal Maquin, the 7-year-old who died in Border Patrol custody. Five more children have died in custody since then:

Rep. Devin Nunes accused this man of stalking him without pointing out that he is a reporter for The Intercept who asked him about his calls to Giuliani associate Lev Parnas:

A Vanity Fair reporter weighed in on the powerful nativity scene outside a California church:

The Kennedy Center Honors were last night, and “Sesame Street” was among those celebrated for lifetime achievement in the arts. Many of the long-running show’s performers honored puppeteer Caroll Spinney, who died Sunday. Spinney gave life to Big Bird and Oscar the Grouch:

> **QUOTE OF THE DAY:** “I didn't plan on running this time. For real," Joe Biden said in New Hampshire. "I'd planned on running last time, but my son was dying." (Bloomberg News)

**VIDEOS OF THE DAY:**

"Saturday Night Live" envisioned what the NATO summit would've looked like in a high school cafeteria:

The show also tried to answer the question: "How would the president's supporters respond to the impeachment inquiry if Trump were black?"

"The Daily Show" correspondent Jaboukie Young-White tried to get in touch with the Founding Fathers to talk about impeachment:

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Mail Attachment
Mime.822

**From:** The Washington Post <email@washingtonpost.com>
**To:** [redacted]
**Subject:** The Daily 202: The Afghanistan Papers show the corrosive consequences of letting corruption go unchecked
**Sent:** Mon, 9 Dec 2019 15:41:49 +0000

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# The Afghanistan Papers show the corrosive consequences of letting corruption go unchecked

Exclusive: A secret history of the war in Afghanistan, revealed

**BY [redacted] HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: A toxic [redacted] of U.S. government policies, under the administrations of George W. Bush and Barack Obama, directly contributed to Afghanistan's descent into one of the world's most corrupt countries.**

U.S. leaders said publicly that they had no tolerance for corruption in Afghanistan, but that was one of several topics related to the war effort on which they systematically misled the public, according to a trove of confidential government interviews obtained by The Washington Post.

American representatives often looked the other way at egregious and brazen graft, so long as the offenders were considered allies. Congress appropriated vast sums of money, which was handed out with little oversight or recordkeeping. The ensuing greed

and corruption undermined the legitimacy of the nascent government and helped make the ground more fertile for the Taliban's resurgence.

"The basic assumption was that corruption is an Afghan problem and we are the solution. But there is one indispensable ingredient for corruption — money — and we were the ones who had the money," said Barnett Rubin, a former senior State Department adviser and a New York University professor.

The adage is as true in Afghanistan as America: Follow the money.

"Our biggest single project, sadly and inadvertently, of course, may have been the development of mass corruption," said Ryan Crocker, who twice served as the top U.S. diplomat in Kabul, in 2002 and again from 2011 to 2012. "Once it gets to the level I saw, when I was out there, it's somewhere between unbelievably hard and outright impossible to fix it. … The corruption was so entrenched and so much a part of the lifestyle of the establishment writ broadly…"

Crocker told interviewers from the government that he felt "a sense of futility": "I was struck by something [then-president Hamid] Karzai said and repeated a number of times during my tenure, which is that the West, led by the U.S., in his clear view, had a significant responsibility to bear for the whole corruption issue," he explained. "I always thought Karzai had a point, that you just cannot put those amounts of money into a very fragile state and society, and not have it fuel corruption. … You just can't."

**-- The comments from Crocker and Rubin are included among more than 2,000 pages of previously private notes from research conducted by U.S. government investigators. More than 400 people who played a direct role in the war, from generals to diplomats and aid workers, were questioned about what went wrong.** The interviews were conducted by the Office of the Special Inspector General for Afghanistan Reconstruction between 2014 and 2018 for a "Lessons Learned" project. A report outlined the conclusions in broad brushstrokes in 2016, but a lot of the most noteworthy material was held back. The Post has fought a three-year legal battle, which is ongoing, to get these documents out under the Freedom of Information Act so that the American people can see for themselves what's been going on.

John Sopko, the head of the federal agency that conducted the interviews, acknowledged in an interview with [redacted] Whitlock that the records show "the American people have constantly been lied to." Whitlock has written a six-part series dissecting all the documents. (You can start with Part One here.)

Watch: The Post's full interview with Inspector General John Sopko

**-- A key theme underlying many of the most candid interviews is that a short-term focus on maintaining security led to compromises that started small but became bigger and bigger.** It's a cautionary tale that can be cross-applied to a host of other challenges facing the United States.

Gert Berthold, a forensic accountant who served on a military task force in Afghanistan from 2010 to 2012, analyzed 3,000 Defense Department contracts worth $106 billion. He said they calculated that about 40 percent of the money ended up in the pockets of insurgents, criminal syndicates or corrupt Afghan officials. But former government ministers told them it was higher. Berthold said few U.S. officials wanted to hear about the evidence they uncovered: "**No one wanted accountability," he said.** "If you're going to do anti-corruption, someone has got to own it. From what I've seen, no one is willing to own it."

Christopher Kolenda, a retired Army colonel who deployed to Afghanistan several times and advised three U.S. generals in charge of the war, said the Afghan government led by Karzai had "self-organized into a kleptocracy" by 2006. "I like to use a cancer analogy," the colonel told his government interviewers. "Petty corruption is like skin cancer; there are ways to deal with it and you'll probably be just fine. Corruption within the ministries, higher level, is like colon cancer; it's worse, but if you catch it in time, you're probably ok. **Kleptocracy, however, is like brain cancer; it's fatal.**"

**-- A lot of important information is still being concealed by the government.** While the agency has turned over previously unpublished notes and transcripts from 428 of

more than 600 interviews that were conducted, these documents identify only 62 of the people who were interviewed by their names. The names of 366 others are blacked out. A decision by a federal judge is pending in response to a motion to disclose the other names. But The Post chose to publish what it has now, instead of waiting for the judge to rule on the rest, because these records could contribute to the civic discourse over President Trump's negotiations with the Taliban and the debate over whether to withdraw the 13,000 U.S. troops who remain in Afghanistan, which has become a flashpoint in the 2020 campaign.

The Post attempted to contact for comment everyone whom it was able to identify as having given an interview as part of the project. (Their responses are compiled here.)

**-- Here are five of the most striking quotes about corruption from people whose identities are still redacted in the interview summaries:**

1. An unnamed senior U.S. diplomat said the early years were "a dark space" with "not much documentation" about who we were giving cash. "We had partnerships with all the wrong players," this diplomat lamented during an interview in August 2015. "The U.S. is still standing shoulder-to-shoulder with these people, even through all these years. It's a case of security trumping everything else."

2. From another unnamed senior U.S. official: "Our money was empowering a lot of bad people. There was massive resentment among the Afghan people. And we were the most corrupt here, so had no credibility on the corruption issue."

3. From a former National Security Council staffer: "In the beginning, the military kept saying that corruption was an unfortunate short-term side effect then toward the end the feeling was 'Oh, my God, this could derail the whole thing.'"

4. An unnamed State Department official said that U.S. officials were "so desperate to have the alcoholics to the table, we kept pouring drinks, not knowing [or] considering we were killing them." This person said that the Americans "had no red lines" for cutting off corrupt partners. "We didn't spend the money effectively and didn't consider the implications," this person told government interviewers. "We wanted to keep the country

afloat, not to let the country be a safe haven for the Taliban and al Qaeda."

5. An unidentified government contractor said his job was to distribute $3 million in taxpayer money each day for projects in an Afghan district roughly the size of a U.S. county. He recalled asking a visiting congressman whether the lawmaker could responsibly spend that kind of money back home: "He said hell no. 'Well, sir, that's what you just obligated us to spend and I'm doing it for communities that live in mud huts with no windows.'"

Presidents say the U.S. is not nation-building in Afghanistan

**-- So often, the road to hell is paved with good intentions. Chapter four of Whitlock's six-part series is a narrative, as told through these interviews, of how Afghanistan became consumed by corruption:** "About halfway into the 18-year war, Afghans stopped hiding how corrupt their country had become. Dark money sloshed all around. Afghanistan's largest bank liquefied into a cesspool of fraud. Travelers lugged suitcases loaded with $1 million, or more, on flights leaving Kabul. … Karzai won reelection after cronies stuffed thousands of ballot boxes. He later admitted the CIA had delivered bags of cash to his office for years, calling it 'nothing unusual.' … According to the interviews, the CIA, the U.S. military, the State Department and other agencies used cash and lucrative contracts to win the allegiance of Afghan warlords in the fight against al-Qaeda and the Taliban. …

"**In 2002 and 2003, when Afghan tribal councils gathered to write a new constitution, the U.S. government gave 'nice packages' to delegates who supported Washington's preferred stance on human rights and women's rights**, according to a U.S. official who served in Kabul at the time. 'The perception that was started in that period: If you were going to vote for a position that [Washington] favored, you'd be stupid to not get a package for doing it,' the unnamed official told government

interviewers. By the time Afghanistan held parliamentary elections in 2005, that perception had hardened. Lawmakers realized their votes could be worth thousands of dollars to the Americans, even for legislation they would have backed anyway … 'People would tell each other, so-and-so has just been to the U.S. Embassy and got this money. They said 'ok now I need to go,'' the U.S. official said. 'So from the beginning, their experience with democracy was one in which money was deeply embedded.'"

"**On Aug. 20, 2009, Afghans went to the polls to choose a president. … Right away, reports surfaced of electoral fraud on an epic scale** — ghost voting, official miscounting, ballot-box stuffing, plus violence and intimidation at the polls. Initial results showed Karzai, the incumbent, had won. But his opponents, and many independent observers, accused his side of trying to steal the election. A U.N.-backed panel investigated and determined Karzai had received about 1 million illegal votes, a quarter of all those cast. The outcome put Obama administration officials in a box. They had said corruption was intolerable but also had promised to respect Afghan sovereignty and not interfere with the election. Moreover, they did not want to completely alienate Karzai. If there was another vote, many saw him as the likely victor anyway. In the end, the Obama administration brokered a deal in which Karzai was declared the winner after he agreed to share some power with his main rival. …

"Peter Galbraith, a Karzai critic who served as a deputy U.N. envoy to Afghanistan in 2009, was removed from his post after he complained that the United Nations was helping cover up the extent of the election fraud. An American, Galbraith told government interviewers that the U.S. government also stood by when Karzai appointed cronies to election boards and anti-corruption posts."

Afghan women walk past a large portrait of then-President Hamid Karzai in Kabul in 2004. (Emilio Morenatti/AP)

**It got worse in 2010: "Kabul Bank, the country's biggest, nearly collapsed under the weight of $1 billion in fraudulent loans** — an amount equal to one-twelfth of the country's entire economic output the year before. The Afghan government engineered

an emergency bailout to stem a run on the bank as angry crowds lined up to withdraw their savings. Investigators soon determined Kabul Bank had falsified its books to hide hundreds of millions of dollars in unsecured loans to politically connected business executives, including the president's brother Mahmoud Karzai and the family of Fahim Khan, the warlord then serving as the country's first vice president. 'On a scale of one to 10, it was a 20 here,' an unnamed U.S. Treasury Department official posted to Kabul as an Afghan government adviser told interviewers. 'It had elements that you could put into a spy novel, and the connections between people who owned Kabul Bank and those who run the country.' …

"At first, in public and in private, the Obama administration leaned on Karzai to fully investigate the Kabul Bank scandal — not only to recover the stolen money but also to demonstrate to the Afghan people that no one was above the law. … **For about a year after the scandal became public, the U.S. Embassy in Kabul, led by then-Ambassador Karl Eikenberry, made the case a top priority and pressed Karzai to take action, three former officials told government interviewers. But they said the embassy backed off after Eikenberry was replaced by Ryan Crocker in July 2011.** … Crocker, as well as U.S. military commanders and others in Washington, did not want to risk alienating Karzai, because they needed his support as tens of thousands of additional U.S. soldiers arrived in the war zone. They also said Crocker and his allies did not want Congress or international donors to use the bank scandal as an excuse to cut off aid to Kabul."

**-- I spent much of this weekend reviewing more than a thousand reader emails about the biggest storylines of the 2010s.** There are so many thoughtful and interesting answers that I'm excited to highlight in the coming days. I'm grateful to everyone who responded, but I'm also struck by how few of you mentioned Afghanistan. It's not just America's longest war, but also perhaps its most forgotten while combat operations are still underway. Whatever your politics, the Afghanistan Papers are worthy of your time and attention. After all, those who don't learn from the mistakes of the past are doomed to repeat them.

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Welcome to the Daily 202, **PowerPost's** morning briefing for decision-makers.
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Federal Reserve Chairman Paul Volcker reading the financial page as he waits for a hearing in 1980. (K. W. Atherton/The Washington Post)

**WHILE YOU WERE SLEEPING:**

**-- Paul Volcker, a hard-headed economic statesman who as chairman of the Federal Reserve from 1979 to 1987 shocked the U.S. economy out of a cycle of inflation and malaise and so set the stage for a generation of prosperity, died Dec. 8 at his home in Manhattan. He was 92.** The cause was complications from prostate cancer, said his daughter, Janice Zima. "With influence that spanned five decades and seven presidents, Mr. Volcker left as deep an imprint on the U.S. economy and financial system as has anyone of his generation," Neil Irwin writes in his obituary. "As a senior Treasury official in the 1960s and early '70s, he advised President Richard M. Nixon on taking the United States off the gold standard. At the Fed, he was arguably the second-most-powerful person in the country. … He later counseled President Obama on his response to the 2008 financial crisis and proposed a key restriction on speculative activity by banks that would become known as the 'Volcker Rule.'"

**-- The White House and House Democrats are on the cusp of finalizing a new trade deal for North America, a major achievement for Trump and House Speaker Nancy Pelosi that comes even as Democrats prepare to impeach the president.** "A key

party to the talks, AFL-CIO President Richard Trumka, said Monday morning that there was a deal and he planned to meet with his executive committee Monday afternoon to discuss it," Erica Werner and [redacted] Lynch report. "Support from the AFL-CIO, which opposes the existing North American Free Trade Agreement and blames it for destroying millions of good-paying manufacturing jobs, would likely ensure support from a majority of House Democrats if the deal is brought up for a vote. Backing from the AFL-CIO would also indicate that Democrats had succeeded in negotiating stronger enforcement mechanisms and protections for labor than existed in the agreement signed by Trump and the leaders of Mexico and Canada a year ago."

'Overwhelming and uncontested': Democrats defend impeachment case, predict articles by end of week

**THE CASCADING INVESTIGATIONS:**

**-- Rudy Giuliani pressed administration officials to dump Trump's nominee for ambassador to Qatar and replace her with someone else in late 2018.** Josh Dawsey, Rosalind S. Helderman, Tom Hamburger and Devlin Barrett scoop: "Trump had nominated a career Foreign Service officer to … a key post in a Middle Eastern country with tricky regional relationships, an important U.S. military installation and vast oil reserves. Giuliani, who has said he had held a cybersecurity contract with Qatar in 2017 and early 2018, proposed replacing her with someone he said would be a better fit — Scott W. Taylor, a Trump-supporting former congressman from Virginia defeated in his reelection bid in November 2018 …

"Scott Taylor, who wrote a 2015 book called 'Trust Betrayed: Barack Obama, Hillary Clinton, and the Selling Out of America's National Security,' had … served as a security contractor for Hunt Oil in Yemen from 2008 to 2010 … Giuliani offered to promote Taylor as candidate for the post and help guide him through the process … During a night at a cigar bar in Friendship Heights in December and a lunch meeting the following day at the Trump hotel, Giuliani described a plan to promote Taylor for the job … Giuliani told Taylor that he had done work in Qatar, but it was unclear why he was interested in

shaping the ambassador pick. In subsequent calls to administration officials, Giuliani argued that Taylor would be a better choice than [Mary Catherine Phee] … When asked about his advocacy for Taylor in a November interview, Giuliani laughed and ended the call. … Phee's nomination expired when Congress adjourned last year and Trump has not renominated her."

**Two more scoops from their story: "In several conversations in recent months, Attorney General William P. Barr has counseled Trump in general terms that Giuliani has become a liability and a problem for the administration**, according to multiple people familiar with the conversations. In one discussion, the attorney general warned the president that he was not being well-served by his lawyer … Giuliani has assured the president that he is not in legal trouble … And Trump has so far resisted entreaties to distance himself from the former New York mayor, telling others that he appreciates Giuliani's combative media appearances on his behalf … **In recent weeks, prosecutors subpoenaed a consulting firm founded by former FBI director Louis J. Freeh, which hired Giuliani to write an August 2018 letter to Romanian officials calling for an amnesty for people prosecuted for corruption, a policy change that would have benefited a Freeh client…"**

**The bigger picture:** Giuliani has taken on clients from Turkey to Venezuela to Romania to Ukraine since Trump took office. He's said he doesn't need to register as a foreign agent: "But since the start of the administration, **his actions have caused persistent alarm among Trump's advisers, who worry that it is often not clear who Giuliani is representing — the president, his private clients or his own foreign policy views — in his meetings at the White House and in foreign cities** … In one meeting with a prominent Ukrainian political figure in early 2018, Giuliani was explicit that hiring him would provide a route to the president, according to a person in attendance. 'It was just so clear what he was peddling. He was pushing for business, and his pitch was, "I'm close to the White House, I'm close to Trump. If you want to get in there, I'm your guy," ' the person said. In that case, the Ukrainian did not hire Giuliani."

**-- Giuliani's old friends worry that his legacy as New York's mayor will be forgotten because of his stint as Trump's fixer.** From the Times: "Working on a

laptop at a restaurant table in the Trump International Hotel in Washington, he has bathed in the warm acclaim of friends and strangers who recognize him from his television advocacy. **'I enjoyed the fact that people were coming by and tapping me on the back,' Mr. Giuliani said. He was there so often, he said, that he set up a plaque. *Rudolph W. Giuliani Attorney at law.* 'He doesn't just like the spotlight,' his estranged wife, Judith Giuliani, said in an interview. 'He craves it, for validation'** … There are conflicting accounts of why Mr. Giuliani did not get the State Department position he campaigned for in 2016, and of whether anyone other than himself even thought it was a real possibility, but his years of lucrative consulting payments from foreign governments since leaving City Hall would certainly have made for a complicated Senate confirmation. … Anthony Carbonetti, a City Hall aide to Mr. Giuliani and a longtime friend, said he worried that what he saw as Mr. Giuliani's groundbreaking years as New York mayor would be forgotten behind the sky-filling spectacle of Mr. Trump. 'The fact that this is what he'll be known for is painful,' Mr. Carbonetti said. 'His public persona has been dominated by his representation of the president for the last two years, so that has become the public perception of him. I don't think anyone goes back in time.'"

**-- The House Judiciary Committee may vote to advance articles of impeachment by the end of this week.** From the Journal: The committee will hear today from a lawyer for the Intelligence Committee about the constitutional grounds for impeachment. "Democrats haven't decided on what the articles of impeachment will be, a congressional aide working on the impeachment inquiry said Saturday. A report issued by Judiciary Committee Democrats on Saturday, echoing reports issued for the cases against Richard Nixon in 1974 and Bill Clinton in 1998, examined the Constitution's impeachment provision to lay the groundwork for drafting articles of impeachment. **Mr. Nadler, asked on NBC's 'Meet the Press' how many articles of impeachment the committee would file, said: 'I'm not ready to decide that.'** House Intelligence Committee Chairman [redacted] Schiff (D., Calif.) on CBS's 'Face the Nation' suggested he favored a more narrow approach to the articles of impeachment. He said that as a former prosecutor, his inclination is to target charges where there is 'the strongest and most overwhelming evidence' and 'not try to charge everything, even though you could

charge other things.'"

**-- Joe Biden still doesn't have a good answer: The former vice president insists that his son did nothing wrong by buckraking in Ukraine — but he also admits he has not dug into what Hunter Biden actually did for Burisma.** "I don't know what he was doing. I know he was on the board. I found out he was on the board after he was on the board and that was it," Biden told Axios for an interview that aired last night on HBO. Asked whether he wants to get to the bottom of it, Biden said, "No. Because I trust my son."

**-- Meanwhile, speaking to NPR, Biden blamed his staff for not flagging potential conflict of interest concerns about his son's work for Burisma.** "Nobody warned me," he said. "They should've told me." In fact, the New Yorker reported earlier this year that at least one staffer raised the issue with Biden. And other stories have said that staffers were intimidated to broach the issue with the then-vice president.

**-- The Justice Department's inspector general is set to release his report today concluding the FBI was justified in opening an investigation into the Trump campaign's relationship with Russia. The report is also expected to detail numerous shortcomings in how the bureau conducted the investigation. In light of this, FBI's Chris Wray is trying to steer the bureau away from politics.** From the Journal: "Mr. Wray took over an agency buffeted by recriminations over those two politically charged investigations after Mr. Trump in spring 2017 fired the FBI's former director, [redacted] Comey … Where Mr. Comey embraced a public persona, Mr. Wray has continued to maintain an unassuming and detail-oriented persona, bent on avoiding the spotlight and keeping the FBI out of the political fray as much as possible … Mr. Wray has quietly pursued some policy changes, including deciding not to run any investigations out of the offices of senior leadership at FBI headquarters, as the Clinton investigation largely was in 2016, and reinstituting annual ethics training, according to people familiar with the matter. Some current and former officials have wanted Mr. Wray to more publicly defend the FBI. But people close to him said he recognizes that a vociferous pushback could imperil his job at a time when his main goal is he wants to steady the agency."

**-- Sen. Ted Cruz (R-Tex.) peddled the debunked conspiracy theory that Ukraine interfered in the 2016 election.** Katie Shepherd reports: "In a fiery back-and-forth on NBC's 'Meet the Press' on Sunday, [Cruz] declared that there is 'considerable evidence' that Ukraine interfered in the 2016 election, echoing debunked claims recently spread by other GOP leaders. **The show's host, Chuck Todd, asked the senator if he believed Ukraine had attempted to sway the 2016 election. 'I do,' Cruz said. Todd's eyes grew wide and he raised his eyebrows in surprise: 'You do?'** … 'Senator, this sort of strikes me as odd,' Todd said. 'Because, you went through a primary campaign with this president. He launched a birtherism campaign against you. He went after your faith. He threatened to, quote, 'spill the beans' about your wife. …Is it not possible that this president is capable of creating a false narrative about somebody to help him politically?' he asked. 'Except that's not what happened,' Cruz replied."

**-- As the impeachment inquiry moves forward, there is a push underway to raise money to help cover the legal bills of the career government witnesses who have gotten caught up in this donnybrook.** Lisa Rein reports: "With the House hurtling toward a full chamber vote before Christmas, the diplomatic community is gearing up for Phase Two of potential testimony. The White House has announced that President Trump plans to bring forward 'serious witnesses' in his likely trial early next year in the Republican-led Senate. That could mean more questioning of witnesses from Senate Democrats, or cross-examination by Republicans — and with it more steep legal fees. 'A few weeks ago I was hoping we wouldn't need to raise more money,' Eric Rubin, a former ambassador to Bulgaria who is now president of the American Foreign Service Association, told the group. 'But as of now,' Rubin said, 'we have a very clear statement that the White House will call witnesses, and that includes our colleagues.' … The group has raised more than $250,000 for a legal-defense fund for nine of the 17 witnesses who testified about whether Trump and the White House pressured Ukraine to investigate the president's political opponents."

**-- Trump skipped the Kennedy Center Honors this weekend for the third year in a row.** Roxanne Roberts reports: "On one hand, this is a bad thing: The president and first lady traditionally bring glamour and prestige to the annual celebration of American art and culture, highlighting the power of art to bring us together regardless of political

differences and the importance of support and philanthropy. On the other hand, the absence of Trump — under threat of impeachment and quick to take offense — is a relief to almost all involved. Not that anyone will say it out loud, but the odds that someone (an honoree, a performer, an audience member) might say or do something political at this nonpartisan evening is, frankly, uncomfortably high."

**-- Case in point: Kennedy Center honoree Linda Ronstadt threw shade at Secretary of State Mike Pompeo during the annual dinner for honorees at the State Department.** Peggy McGlone reports: "Pompeo congratulated the singer and wondered aloud when he would be loved — a reference to the Ronstadt hit 'When Will I Be Loved.' According to Sam Greisman, son of actress Sally Field — another of the evening's honorees — the singer responded, 'Maybe when you stop enabling Donald Trump.'"

Five dead, several injured after volcanic eruption on New Zealand island

**THE NEW WORLD ORDER:**

**-- At least five people died and many more remain unaccounted for after a volcano erupted on an island off the coast of New Zealand.** Allyson Chiu reports: "Fewer than 50 visitors were on or near White Island, which is also known as Whakaari, at the time of the eruption, and 23 people have been rescued so far, New Zealand Police Deputy Commissioner John Tims said a media briefing Monday night. Among the people transported to shore, many had burn injuries and a number were taken to area hospitals, Tims said. He confirmed that five people have died and said he didn't know how many people are still unaccounted for, estimating that figure to be in the 'double digits.' Dangerous conditions have prevented police and rescue services from reaching the island, Tims said, citing experts who found that the area is unstable and said more eruptions could be possible."

**-- The World Anti-Doping Agency executive committee voted Monday to bar**

**Russia from competing at the next two Olympic Games.** Rick Maese reports: "The decision means Russia will have no formal presence at next year's Summer Games or the 2022 Winter Games in Beijing. Similar to the 2018 Winter Olympics in PyeongChang, Russians who have not been implicated in the country's state-sponsored doping scheme will be allowed to compete in Tokyo as unaffiliated athletes. In PyeongChang, 168 Russians competed as 'Olympic Athletes from Russia.' After being banned from the 2018 Games, the country and its Russian Anti-Doping Agency were conditionally reinstated in September 2018, but Russian officials were caught earlier this year manipulating data from its Moscow anti-doping laboratory and misleading WADA investigators, prompting a new chapter in a years-long doping scheme that continues to roil the international sports community."

**-- Investigators in Florida and Saudi Arabia are digging deeper into the background of the Saudi aviation student who fatally shot three people and wounded eight others at a naval base in Pensacola, Fla. The FBI is investigating the incident as an act of terrorism.** Devlin Barrett, Carol Morello and Hannah Knowles report: "Officials sought to reassure Pensacola residents that they knew of no ongoing threat to the area, saying that while investigators pursue a wide variety of interviews and evidence, there was only one gunman behind Friday's violence. On the third day of the investigation into the attack at a base where the U.S. military trains pilots from foreign forces, details on what has been learned so far were sparse, tentative and sometimes contradictory. The gunman, a Royal Saudi Air Force member named Ahmed Mohammed al-Shamrani, was shot dead by a sheriff's deputy responding to the rampage. Shamrani apparently left hints that he was motivated at least in part by his hatred of American foreign policy and military might. … Investigators say they believe Shamrani was the author of an anti-American screed posted on Twitter shortly before the shooting, according to a law enforcement official."

**-- Trump's impulse to defend the Saudi regime after one of the kingdom's officers killed Americans has isolated him from members of his own party, especially in Florida.** Toluse Olorunnipa and Josh Dawsey report: The president "used his appearances before television cameras — and his Twitter account — to repeatedly offer cover for the Saudis, conveying Riyadh's condolences with more fervor than he used in

relaying his personal feelings about the shooting. … Trump's defense of the Saudi government, which began just hours after Friday's shooting, steadily became a more isolated position over the weekend as more information trickled out about the gunman and other Saudi nationals who were receiving training at the base. … Rep. Matt Gaetz (R-Fla.), normally a staunch Trump ally, was among several officials from the state pushing for more stringent scrutiny of foreigners who come to the United States for military training. Gaetz, who earlier called the killing an act of terrorism, also suggested the incident should change America's relationship with Saudi Arabia. …

"**Trump, who often jumps to label shootings by foreigners from Muslim-majority countries as terrorism, had not done so as of Sunday evening. …** Florida Sen. Rick Scott (R), who immediately labeled the shooting terrorism, has called for a halt in the military program that brings hundreds of foreign nationals to U.S. bases to train alongside American troops. ... **Several other Saudis who were also training on the base have been questioned by the FBI and Defense Secretary Mark T. Esper said Sunday that some of the trainees filmed the shooting.** Speaking on Fox News, Scott called on the Saudi government to provide more support for the investigation. ...

"**The president has personally chafed at the idea of not being able to sell arms to Saudi Arabia**, even as lawmakers have repeatedly condemned the kingdom's human rights record in the wake of the grisly murder of Washington Post contributing columnist Jamal Khashoggi and civilian casualties from the Saudi-led coalition's bombing campaign in Yemen. … Democrats tried to restrict arms sales to Saudi Arabia as part of a military budget deal negotiated this week, but the White House pushed back and rejected the idea … Trump has shown little interest in Saudi Arabia's human rights record, according to current and former aides. The president has been especially blunt in describing his transactional approach to foreign affairs, particularly in the Middle East where his interests in oil, arms deals and terrorism intersect."

**-- North Korea claims to have carried out an "important" test at a rocket launch site.** Simon Denyer and Min Joo Kim report: "The test paves the way for North Korea to launch a satellite or intercontinental ballistic missile (ICBM) around the end of this year, experts said, fulfilling a threat to give the United States an unwelcome 'Christmas gift.' A

spokesman for North Korea's Academy of National Defense Science said the test was carried out Saturday at the Sohae Satellite Launching Station in Tongchang-ri, a site near the Chinese border that has been used to launch satellites into space in the past. The United Nations bans North Korea from launching satellites, viewing it as a cover for testing ballistic missile technology."

**-- Chinese officials are literally burning books that diverge from Communist Party ideology.** Gerry Shih reports: "The book-burning incident, with all its dark historical precedents from this country and Nazi-era Germany, has heightened alarm at a time when Chinese intellectuals see their society tipping further into authoritarianism. The incident gained widespread attention on Sunday after Chinese social media users noticed a report on the Library Society of China's website from a library in Zhenyuan County, which declared it had removed 'illegal publications, religious publications and deviant papers and books, picture books and photographs' in an effort to 'fully exert the library's role in broadcasting mainstream ideology.'"

**-- China has ordered that all foreign computer equipment and software be removed from government offices and public institutions within three years.** From the Guardian: "The government directive is likely to be a blow to US multinational companies like HP, Dell and Microsoft and mirrors attempts by Washington to limit the use of Chinese technology, as the trade war between the countries turns into a tech cold war."

**-- Large and peaceful protests in Hong Kong show that the pro-democracy movement is still going strong.** Shibani Mahtani reports: "Hundreds of thousands of people showed up in the park where the movement began in June, waving signs calling for the end of Chinese Communist Party rule and for the Hong Kong government to meet protesters' four outstanding demands. The march, approved by authorities, was one of the biggest peaceful protests in the city in months — organizers counted at least 800,000 participants — and demonstrated the strong support that still exists for greater democratic freedoms despite a crackdown in which police have fired more than 10,000 tear gas canisters and arrested about 6,000 people."

**-- A 34-year-old transportation minister will become Finland's youngest prime minister ever -- and its third female leader.** From the AP: "Finland's ruling Social Democratic Party council voted 32-29 late Sunday to name Sanna Marin over rival Antti Lindtman to take over the government's top post from incumbent Antti Rinne. Having emerged as Finland's largest party in the April election, the Social Democrats can appoint one of their own to the post of prime minister in the Nordic nation of 5.5 million."

**-- The U.S. ambassador to Denmark barred an American NATO expert critical of Trump from speaking at an international conference hosted by the embassy and a Danish think tank, effectively cancelling the Copenhagen event.** From the Times: "The expert, [redacted] R. Sloan, was scheduled to give a keynote speech at the conference, which was celebrating the 70th anniversary of NATO, on Tuesday. … One day before he was set to leave for Copenhagen, Mr. Sloan was informed that the United States Embassy in Copenhagen had vetoed his participation because of his previous criticisms of [Trump], Mr. Sloan said on Facebook on Saturday. Carla Sands, the United States ambassador to Denmark, did not want Mr. Sloan to participate, and the Danish Atlantic Council 'had no other option' than to revoke his invitation to speak, Lars Bangert Struwe, the secretary general of the council, said in a statement."

**-- British voters in the middle of an already messy election say they don't like either Boris [redacted] or Jeremy Corbyn.** William Booth and Karla [redacted] report: "Many voters confess unease with the erudite but untrustworthy Prime Minister ... and his plan for a hard, swift Brexit, and also with Labour leader [Corbyn] and his own hard-left plan to remake the British economy under a socialist banner. As the two main parties have moved away from the center and toward what many consider the extremes, voters in the middle are wondering where to go. This is especially so for the half of the country that doesn't like Brexit."

**-- Reddit uncovered a Russian interference campaign in the U.K. ahead of Thursday's election.** (Gizmodo)

**-- Personal animosity between Argentina's and Brazil's leaders is complicating the relationship between South America's largest economies.** Marina Lopes reports: "As

South America melts down — Colombia the latest nation to erupt in mass protests, Bolivia searching for a consensus leader, Venezuela lurching into another year of economic, political and humanitarian crises — its two largest economies have been relative oases of calm, run by like-minded leaders cooperating on finance, trade and security. Now, the growing personal animosity between [Jair] Bolsonaro and [Alberto] Fernández is threatening that stability. Bolsonaro, a right-wing populist, has called Fernández and his vice president, [redacted] Fernández de Kirchner, 'leftist bandits,' and said their election threatens the Mercosur regional trading bloc. Fernández, a Peronista with ties to the region's leftists, has labeled Bolsonaro a misogynist and racist."

A nativity scene depicting Jesus, Mary and [redacted] as a refugee family separated was displayed Saturday at the Claremont United Methodist Church in California. (Rev. Karen [redacted] Ristine)

**DOMESTIC DEVELOPMENTS THAT SHOULD NOT BE OVERSHADOWED:**

**-- A nativity scene outside a church in Southern California displays Jesus, Mary and [redacted] in cages, separated at the border.** Kimberly Winston reports: "The nativity display from Claremont United Methodist Church, a suburban congregation east of Los Angeles, is raising both praise and ire for its depiction of the biblical story of Jesus's family fleeing to Egypt in the context of controversial U.S. immigration policies. The nativity is meant to highlight the plight of migrants and refugees, a longtime cause for this 300-member congregation, said the Rev. Karen [redacted] Ristine, the church's senior pastor. … Biblical interpretations suggest that after Jesus's birth, his parents took him to Egypt fearing King Herod would have him killed. … Ristine rejected the notion of the nativity as a political statement. 'A nativity is the theological equivalent to public art, and the role of public art has always been to offer awareness,' she said. 'Jesus taught us kindness and mercy and the radical welcome of all people.'"

**-- The administration wants to expand migrant family detention, despite expert warnings.** From the Times: "The administration wants to expand the system of secure facilities where migrant families can be incarcerated for months or longer. In late November, Justice Department lawyers appealed a federal judge's decision that blocked

the government's attempt to eliminate a 20-day time limit on most family detentions. … Facilities like the one at Dilley [Texas], which is run by the private prison company, CoreCivic, could multiply to incarcerate more than 15,000 parents and children across the country. **... Research at existing family detention centers found heightened levels of stress, which can damage neurons and lead to smaller brain masses in children who have been detained for long periods."**

**-- A county in North Dakota may become the first in the U.S. to bar new refugees after Trump issued an executive order making such a move possible.** From the AP: "Reuben Panchol was forced to leave war-torn Sudan decades ago as a child, embarking on an odyssey that eventually brought him to the American Midwest and left him eternally grateful to the country that took him in. '**I am an American citizen, a North Dakotan,' said Panchol, a 38-year-old father of four. 'And without North Dakota, I couldn't have made it.'** Panchol hopes to share his story on Monday with members of a local commission who are set to vote on whether their county will stop accepting refugees. If they vote to bar refugees, as expected, Burleigh County — home to about 95,000 people and the capital city of Bismarck — could become the first local government to do so … The county postponed a vote last week when more than 100 people showed up and overflowed the commission's normal meeting space. Monday night's meeting will be held in a middle school cafeteria to accommodate public interest that Chairman Brian Bitner said is the most intense he's seen in more than a decade on the commission. Though he declined to predict which way the commission would go, Bitner said he would vote against accepting additional refugees."

**-- Democrats used Trump's fixation on creating a Space Force to get a parental-leave policy that, if approved, would be the biggest victory for federal employees in nearly 30 years.** Jeff Stein, Lisa Rein and Josh Dawsey report: "Some Democratic aides say the proposed federal benefits package would cost about $3 billion, though there is disagreement about whether those costs would span five or 10 years. The expansion would give federal employees a rare victory after the Trump administration has sought to cut their benefits for three years. Many of them also endured the longest-ever government shutdown under the current administration about a year ago. Congressional Republicans were less determined to get the Space Force approved than

the White House because it hadn't been a GOP priority before Trump took office. They were undercut by the Trump administration, as the president had told advisers he wanted to be able to trumpet the creation of the Space Force as part of his reelection bid. The tentative agreement would fall short of what Democrats had hoped for: They wanted to secure paid leave not only for the birth, adoption or foster placement of a child, but also to care for a spouse, child or parent with a serious health condition or when a family member is deployed for military duty."

**-- Elizabeth Warren earned nearly $2 million working as a consultant for corporations and financial firms while she was a law professor at Harvard University, the University of Pennsylvania and other law schools, according to records her campaign abruptly released Sunday evening.** Annie Linskey reports: "Her campaign had been asked repeatedly for the information and had declined to release it multiple times.Her work for some of the companies doesn't fit neatly with her current presidential campaign brand as a crusader against corporate interests.For instance, the documents released Sunday show that **Warren made about $80,000 from work she did for creditors in the energy company Enron's bankruptcy and $20,000 as a consultant for Dow Chemical**, a company that was trying to limit the liability it faced from [faulty] silicone breast implants that were made by a connected firm.

**"Earlier this year, Warren had released a list of about 50 cases that she worked on, but the descriptions of the work were at times misleading** and the amount of income and dates for her work were not included. While the cases released by Warren's campaign stretch over more than three decades, the figures disclosed Sunday show that nearly all of the money was made from cases filed after she got her job at Harvard in 1995. (Warren was elected to the Senate in 2012.) The income includes about $212,000 for representing Travelers Indemnity Co. in 2009, and $190,000 for what her campaign described as representing a chain of department stores owned by PA Bergner & Co. in the mid-1990s. … Warren's campaign did not release compensation information for all of the cases, reporting in some instances — including a case involving First Commercial Bank — that 'the campaign has no compensation records for this case.'"

**-- The brave new world: A geneticist at Harvard Medical School is working on an**

**app that compares DNA between potential sexual partners and screens out matches that would result in a child with an inherited disease.** "You wouldn't find out who you're not compatible with. You'll just find out who you are compatible with," the geneticist George Church told "60 Minutes" reporter Scott Pelley about his project many criticized as an experiment in eugenics. Church was one of the Harvard professors who met with convicted sex offender Jeffrey Epstein years before his jailing and death, meetings that have been presumably related to genetics research. Epstein donated $6.5 million to Harvard's Program for Evolutionary Dynamics in 2003, per NBC News.

**-- One of President George [redacted]. Bush's grandsons will enter an already crowded GOP primary for a suburban Houston congressional seat.** From the Texas Tribune: "Nonprofit executive Pierce Bush will announce his candidacy for Congress on Monday morning, according to an email written by his father, Neil Bush. Bush will enter an already crowded GOP primary for Texas' 22nd District, the suburban Houston-area seat retiring U.S. Rep. Pete Olson currently holds. The development is something of a surprise; Bush was considering running for the neighboring 7th Congressional District, a seat once held by his grandfather."

**SOCIAL MEDIA SPEED READ:**

The president went on a tweeting and retweeting spree last night, sharing more than 100 messages. The majority were attempts at discrediting the impeachment inquiry, but he made a passing comment about his time at the NATO summit last week:

He seemed excited for today's FBI inspector general report:

Protesters showed up at a Pete Buttigieg campaign event with posters pointing out his

polling record with black voters:

Joe Biden revealed that his son Beau, who passed away, was burdened by the cost of his education:

Several presidential candidates marked the first anniversary of the death of Jakelin Caal Maquin, the 7-year-old who died in Border Patrol custody. Five more children have died in custody since then:

Rep. Devin Nunes accused this man of stalking him without pointing out that he is a reporter for The Intercept who asked him about his calls to Giuliani associate Lev Parnas:

A Vanity Fair reporter weighed in on the powerful nativity scene outside a California church:

The Kennedy Center Honors were last night, and “Sesame Street” was among those celebrated for lifetime achievement in the arts. Many of the long-running show’s performers honored puppeteer Caroll Spinney, who died Sunday. Spinney gave life to Big Bird and Oscar the Grouch:

**QUOTE OF THE DAY:** “I didn't plan on running this time. For real," Joe Biden said in New Hampshire. "I'd planned on running last time, but my son was dying." (Bloomberg News)

**VIDEOS OF THE DAY:**

"Saturday Night Live" envisioned what the NATO summit would've looked like in a high school cafeteria:

The show also tried to answer the question: "How would the president's supporters respond to the impeachment inquiry if Trump were black?"

"The Daily Show" correspondent Jaboukie Young-White tried to get in touch with the Founding Fathers to talk about impeachment:

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**The Hill's Morning Report - House Dems remain at loggerheads after border funding flareup | Congress at standstill in spending, debt ceiling negotiations | As Swalwell drops 2020 bid, Steyer readies a plunge he initially said he wouldn't make | Dems push to make McConnell their 2020 boogeyman | Trump delivers energy speech to tout his environmental policies | Barr says Trump has an executive path to add citizenship question to 2020 census | Iran verifies it breached 2015 nuclear accord | Labor Secretary Acosta back in spotlight following Epstein arrest in New York**

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| **From** | The Hill |
| **To** | [redacted], The Hill |
| **Date** | 2019/07/09 06:30 |
| **Subject:** | The Hill's Morning Report - House Dems remain at loggerheads after border funding flareup \| Congress at standstill in spending, debt ceiling negotiations \| As Swalwell drops 2020 bid, Steyer readies a plunge he initially said he wouldn't make \| Dems push to make McConnell their 2020 boogeyman \| Trump delivers energy speech to tout his environmental policies \| Barr says Trump has an executive path to add citizenship question to 2020 census \| Iran verifies it breached 2015 nuclear accord \| Labor Secretary Acosta back in spotlight following Epstein arrest in New York |
| **Attachments:** | TEXT.htm, Mime.822 |

The Hill's Morning Report

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Welcome to The Hill's **Morning Report.** *Happy Tuesday!* Our newsletter gets you up to speed on the most important developments in politics and policy, plus trends to watch. Co-creators are **Alexis Simendinger** and **Al Weaver** (CLICK HERE to subscribe!). On Twitter, find us at **@asimendinger** and **@alweaver22.**

Just over a week after internal discord spilled into the open, tensions still simmer within the House Democratic Caucus over how to tackle the situation at the border including abysmal conditions for the detention of some migrants.

As Rafael Bernal and Juliegrace Brufke report, the battle over the $4.6 billion border bill supplemental funding that passed the House on June 27 left wounds within the conference. Progressives and moderates disagree within the party, as evidenced by a high-profile back-and-forth skirmish between Speaker **Nancy Pelosi** (D-Calif.) and Rep. **Alexandria Ocasio-Cortez** (D-N.Y.).

The two Democratic heavyweights have clashed since the speaker made dismissive remarks about the influence of the freshman lawmaker in an interview with The New York Times, suggesting the firebrands are "four people" in the House Democratic caucus, adding that "they didn't have any following" outside of Twitter.

The Progressive Change Campaign Committee, a top left-wing organization, blasted Pelosi for her remarks, saying Ocasio-Cortez is "more of a true leader" than the speaker.

Pelosi has since tried to turn the page and work toward addressing the situation for migrants at facilities such as the one in Clint, Texas, a focus of media attention after Ocasio-Cortez and 20 other House Democrats toured the facility early last week.

*"Whether or not the President responds to our request to improve medical care standards for the health and safety of children, and while Senator McConnell still refuses to help the children suffering in these deplorable conditions, we must lead a Battle Cry across America to protect the children,"* Pelosi wrote in a note to her colleagues.

While the two Democrats duke it out, a larger and potentially more consequential fight is playing out between members of the Congressional Progressive Caucus (CPC) and the Problem Solvers Caucus, a main vehicle for the party's moderates. After the votes to approve supplemental funding for needs at the border, progressive members believe it will be tough to work with moderate colleagues, and some have threatened to retaliate by slowing committee momentum for select bills. CPC members chair many of the committees, including Judiciary, Rules, Oversight and Reform, Homeland Security, Small Business, and Natural Resources.

*"I mean, it's just gonna be a lot harder for us to care enough to help deliver votes,"* said Rep. **Mark Pocan** (D-Wis.), co-chairman of the CPC, who recently referred to the Problem Solvers Caucus as the "Child Abuse Caucus" over its support for the border supplemental.

The Washington Post: House to vote on new border bill amid outcry over conditions at migrant detention centers.

**>** As Democrats debate what to do next, the Department of Homeland Security is continuing its crackdown of the border and asked the Pentagon to authorize 1,000 additional Texas National Guard troops to the region "to provide supplemental holding and port of entry enforcement support."

The increase would be in addition to the 1,900 National Guard members already at the border and 2,300 active-duty troops who are on border-related missions. The request was made on Wednesday (CNN).

Meanwhile, the House is back to work today after a 10-day July Fourth recess, set to resume negotiations on spending caps and a hike in the debt ceiling. Those congressional talks are in limbo with less than three months left before a fiscal deadline looms. Half of that time is expected to be spent away from Washington as House members return to their districts for a six-week August recess.

As CNN's Phil Mattingly reports:

*"The preferred method is to strike an all-encompassing two-year budget deal. At this point, after several meetings of top negotiators, things have moved further away from a deal. The internal dynamics of the Democratic caucus laid bare by the immigration funding fight two weeks ago have only served to exacerbate concerns about any path to a final resolution."*

Bloomberg: Debt limit, USMCA clocks ticking as Pelosi wrangles her party.

The Hill: White House repeatedly blocks ex-aide from answering Judiciary panel questions.

© Getty Images

LEADING THE DAY

**2020 CAMPAIGN & POLITICS:** In a year when the popular move has been to run for president, Rep. **Eric Swalwell** (D-Calif.) decided to go the other way and closed up shop on his 2020 bid, temporarily contracting the Democratic presidential field.

Swalwell announced that he was dropping out during a press conference in Dublin, Calif., on Monday afternoon following reports that he had discussed shutting the doors on his 2020 bid after he canceled two days of campaigning in New Hampshire during the July Fourth holiday.

*"We have to be honest about our own candidacy's viability,"* Swalwell told reporters, adding that he will run for reelection to the House instead. He did not endorse any of his former 2020 competitors (The Hill).

While one California Democrat ended his bid, another is expected to launch one of his own as **Tom Steyer**, the billionaire investor who has loudly called for President Trump's impeachment, reportedly plans to enter the race on Tuesday.

Steyer's likely move comes despite his January announcement that he would not run in 2020, saying at the time that he planned to focus all of his time and energy in the push to impeach the president. However, according to reports, Steyer has had second thoughts in recent months and seemed uneasy about his January decision.

The potential announcement would bring the Democratic field back to 25 candidates.

The New York Times: Farewell, Swalwell: As one 2020 Democrat drops out, will others follow?

Will Others follow?

© Getty Images

**> Warren rises:** Sen. **Elizabeth Warren** (D-Mass.) announced Monday that she posted a $19.1 million haul in the second fundraising quarter, outraising two of her top rivals — Sen. **Bernie Sanders** (I-Vt.) and Sen. **Kamala Harris** (D-Calif.) — as she capped off a strong June (The Hill).

The total is third among Democratic candidates, behind only South Bend, Ind., Mayor **Pete Buttigieg** (D) and former Vice President **Joe Biden,** as Warren continues to see her star grow in the 2020 race behind a nonstop string of policy proposals and progressive energy.

The latest figures put Warren in a strong spot as she looks to hold onto her spot in the top tier of candidates. On top of the fundraising figure, she also has $19.7 million in cash on hand and more than 300 staffers on the payroll. After fears that she could be in trouble due to a high burn rate of campaign funds, she has dramatically reduced that figure from 85 percent to 55 percent, putting her on more stable footing (Politico).

The Washington Post: "You are who?" The lonely presidential campaign of **John Hickenlooper**.

The Wall Street Journal: Former Rep. **Beto O'Rourke** (D-Texas) struggles to break out of crowded Democratic field.

The Washington Post Magazine: The ignoring of Sen. **Kirsten Gillibrand** (D-N.Y.).

Mona Charen: How a Democrat can win over a never-Trumper.

**> Cocaine Mitch:** Democrats want to flip the script on Republicans by using Senate Majority Leader **Mitch McConnell** (R-Ky.) as the poster boy for next year's congressional elections in the same way Republicans have repeatedly and successfully "posterized" Pelosi, former Senate Majority Leader **Harry Reid** (D-Nev.) and Senate Minority Leader **Charles Schumer**

Leader **Harry Reid** (D-Nev.) and Senate Minority Leader **Charles Schumer** (D-N.Y.) in past years.

McConnell often manages to fly under the radar by being so low-key but after he helped Trump fill two Supreme Court vacancies and with a pile-up of House-passed bills in the Senate, Democrats say using McConnell as a rallying banner can be effective (The Hill).

Paul Kane: North Carolina runoff a test of women's standing in the Republican Party.

*Elsewhere on the political scene … **Kris Kobach**, the former Kansas secretary of state, announced Monday that he will run for an open U.S. Senate seat in 2020, drawing the ire of national Republicans who are determined to not let him become the nominee. Kobach, a top Trump supporter who lost the gubernatorial contest last year, is running to replace retiring Sen. **Pat Roberts** (R-Kan.) (The Hill) … CNN announced that they will hold a live draw to determine the debate lineups for the next Democratic presidential debates on July 30 and July 31 in Detroit (CNN).*

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**IN FOCUS/SHARP TAKES**

**WHITE HOUSE & ADMINISTRATION:** Trump delivered an East Room speech about "environmental leadership" on Monday that was long on praise for energy producers and the strong U.S. economy and silent about combating climate change, which most Americans say is a top concern as they ponder the Oval Office occupant in 2021 (The Hill).

The president opted to deliver the 45-minute address at the urging of his daughter, **Ivanka Trump**, who wanted the president to defend his environmental record, according to Axios.

The New York Times reported that the idea came from the president's campaign consultants, who believe that Trump's environmental policies hurt him among millennials and suburban women, two blocs of voters his Democratic rivals are wooing.

*Bottom line*: The speech suggests the president's advisers fear he is losing support he captured in 2016 and that courting his base of non-college-educated white men is not enough to win next year. The contents of Trump's one-off energy speech, however, appeared unlikely to rebrand his environmental reputation.

Trump argues that his unwinding of Obama-era environmental regulations stayed true to his campaign promises, but his promotion of petroleum and coal and denial of the science behind calls to combat global warming remain unpopular with a majority of Americans, according to recent surveys.

**> Iran**: The International Atomic Energy Agency confirmed Monday that Iran resumed enriching uranium to higher levels than permitted under a 2015 accord with the United States and other world powers. Tehran cannot currently build a nuclear bomb, but it is steps closer to that potential. The New York Times outlined what occurred in the past and what's likely to happen next.

**> Department of Justice**: From defending Trump's ambitions for a citizenship question on the 2020 census to blasting House Democrats ahead of a hearing next week with star witness former special counsel [redacted] **Mueller**, Attorney General **William Barr** is busy.

The president's battles over the census are noisily public (The Hill), while some experts believe Trump's strategy is to create enough confusion to upend census participation among a sizable number of minorities, even if the administration loses its arguments in court (Reuters).

In an interview with The Associated Press on Monday, Barr said the administration will take action in the coming days that he believes will allow the government to add the controversial census question about citizenship. Barr would not detail the plans, although a senior official said Trump is expected to issue a memorandum to the Commerce Department instructing it to include the question in the 2020 census. Such a move is likely to be immediately challenged in court.

Pelosi said Monday that Trump wants to add the demand for citizenship information because he wants to "make America white again."

**> Labor Secretary Alexander Acosta:** Federal charges filed Monday in New York against wealthy hedge fund manager **Jeffrey Epstein** put Acosta, a member of Trump's cabinet, back in the spotlight because he's the former U.S. Attorney in Miami who helped a sexual predator secure a lenient plea deal that shielded him from federal prosecution following sexual contact with dozens of underage girls 11 years ago (The Hill).

Republican senators declined to criticize Acosta following the new federal charges of sex trafficking against Epstein, 66 (The Hill). White House officials are concerned that House Democrats may call some of Epstein's victims to testify on Capitol Hill about the plea deal Acosta negotiated in 2008, putting the Trump cabinet official in the klieg lights. Acosta declined to comment on Monday (The Washington Post).

The Justice Department is facing renewed criticism that it mishandled the Epstein case years ago, and Barr recused himself on Monday because his former law firm, Kirkland and Ellis, had represented Epstein (The New York Times).

Epstein pleaded not guilty to the New York charges. Under the Florida deal, he pleaded guilty to state prostitution-related charges and was allowed to go to his office during the day while he served his sentence a decade ago. He also registered as a sex offender and agreed to pay millions of dollars to dozens of his victims.

Fortune: Who is Epstein?

*More administration news: Secretary of State **Mike Pompeo** assembled a controversial advisory group on Monday to assess what is meant by "human rights" in U.S. foreign policy (The Hill) … Trump said he will not work with Great Britain's ambassador to the United States, who called the Trump administration "inept" in a private cable that was leaked (The Hill) … The Internal Revenue Service's in-house watchdog, **Nina Olson**, is retiring at the end of the month (The Hill).*

© Getty Images

OPINION

**Democrats 'shooting holes in their own boat' with single-payer plan**, by Albert Hunt, opinion contributor, The Hill. https://bit.ly/32hwJX5

**We need to know where Democratic candidates stand on nuclear weapons**, by Lisbeth Gronlund and [redacted] Wright, opinion contributors, The Hill. https://bit.ly/2Lc9mbS

WHERE AND WHEN

Hill.TV's "Rising" program features **Rachel Bitecofer**, assistant director at the Wason Center for Public Policy at Christopher Newport University, to discuss the negative partisanship model's prediction that Trump will lose in 2020; **Natalie Wynn**, a noted YouTuber, to talk about YouTube radicalization; and **Hany Farid**, a digital forensics expert, who discusses manipulated media known as deepfakes at 9 a.m. ET at http://thehill.com/hilltv or on YouTube at 10 a.m. at Rising on YouTube.

**The House** convenes at 2 p.m. The House Intelligence Committee will hear closed-door testimony this morning from former Trump business associate **Felix Sater** (The Hill).

**The Senate** meets at 10 a.m.

**The president** welcomes the emir of Qatar, **Sheikh Tamim bin Hamad al-Thani**, to the White House for meetings and a working lunch this afternoon, joined by Treasury Secretary **Steven Mnuchin**. Trump will also participate in a commercial signing ceremonies event in the Roosevelt Room with the

sheikh prior to the lunch.

**Vice President Pence** begins his day with a meeting with Latvian Prime Minister **Arturs Krišjānis Kariņš**. The vice president will join Trump for events with the emir of Qatar in the West Wing.

**Federal Reserve Chairman Jerome Powell** delivers prepared remarks about stress testing at financial institutions during the Federal Reserve Board Conference in Boston at 8:45 a.m.

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ELSEWHERE

➔ **Tech**: Federal regulators and Congress want **YouTube** to take new steps to protect children from problematic content. Consumer groups are urging the Federal Trade Commission, which is finishing its probe into alleged violations of children's privacy laws, to hit the company with tough penalties. And the Senate Judiciary Committee today holds a hearing in which YouTube is in the spotlight (The Hill). … The leaders of the tech industry's most prominent advocacy groups in Washington are increasingly female, a trend some hope to see spread Silicon Valley tech companies that are still male-dominated (The Hill).

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THE CLOSER

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OK, not an earthquake, not a dangerous wildfire but definitely a swamp. The National Weather Service issued its first-ever flash flood warning for the District on Monday morning. In the midst of the seventh wettest July day recorded since 1871, Washington was knee-deep and all wet.

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Just over a week after internal discord spilled into the open, tensions still simmer within the House Democratic Caucus over how to tackle the situation at the border including abysmal conditions for the detention of some migrants.

As Rafael Bernal and Juliegrace Brufke report, the battle over the $4.6 billion border bill supplemental funding that passed the House on June 27 left wounds within the conference. Progressives and moderates disagree within the party, as evidenced by a high-profile back-and-forth skirmish between Speaker **Nancy Pelosi** (D-Calif.) and Rep. **Alexandria Ocasio-Cortez** (D-N.Y.).

The two Democratic heavyweights have clashed since the speaker made dismissive remarks about the influence of the freshman lawmaker in an

interview with The New York Times, suggesting the firebrands are "four people" in the House Democratic caucus, adding that "they didn't have any following" outside of Twitter.

The Progressive Change Campaign Committee, a top left-wing organization, blasted Pelosi for her remarks, saying Ocasio-Cortez is "more of a true leader" than the speaker.

Pelosi has since tried to turn the page and work toward addressing the situation for migrants at facilities such as the one in Clint, Texas, a focus of media attention after Ocasio-Cortez and 20 other House Democrats toured the facility early last week.

*"Whether or not the President responds to our request to improve medical care standards for the health and safety of children, and while Senator McConnell still refuses to help the children suffering in these deplorable conditions, we must lead a Battle Cry across America to protect the children,"* Pelosi wrote in a note to her colleagues.

While the two Democrats duke it out, a larger and potentially more consequential fight is playing out between members of the Congressional Progressive Caucus (CPC) and the Problem Solvers Caucus, a main vehicle for the party's moderates. After the votes to approve supplemental funding for needs at the border, progressive members believe it will be tough to work with moderate colleagues, and some have threatened to retaliate by slowing committee momentum for select bills. CPC members chair many of the committees, including Judiciary, Rules, Oversight and Reform, Homeland Security, Small Business, and Natural Resources.

*"I mean, it's just gonna be a lot harder for us to care enough to help deliver votes,"* said Rep. **Mark Pocan** (D-Wis.), co-chairman of the CPC, who recently referred to the Problem Solvers Caucus as the "Child Abuse Caucus" over its support for the border supplemental.

The Washington Post: House to vote on new border bill amid outcry over conditions at migrant detention centers.

> As Democrats debate what to do next, the Department of Homeland Security is continuing its crackdown of the border and asked the Pentagon to

authorize 1,000 additional Texas National Guard troops to the region "to provide supplemental holding and port of entry enforcement support."

The increase would be in addition to the 1,900 National Guard members already at the border and 2,300 active-duty troops who are on border-related missions. The request was made on Wednesday (CNN).

Meanwhile, the House is back to work today after a 10-day July Fourth recess, set to resume negotiations on spending caps and a hike in the debt ceiling. Those congressional talks are in limbo with less than three months left before a fiscal deadline looms. Half of that time is expected to be spent away from Washington as House members return to their districts for a six-week August recess.

As CNN's Phil Mattingly reports:

*"The preferred method is to strike an all-encompassing two-year budget deal. At this point, after several meetings of top negotiators, things have moved further away from a deal. The internal dynamics of the Democratic caucus laid bare by the immigration funding fight two weeks ago have only served to exacerbate concerns about any path to a final resolution."*

Bloomberg: Debt limit, USMCA clocks ticking as Pelosi wrangles her party.

The Hill: White House repeatedly blocks ex-aide from answering Judiciary panel questions.

© Getty Images

## LEADING THE DAY

**2020 CAMPAIGN & POLITICS:** In a year when the popular move has been to run for president, Rep. **Eric Swalwell** (D-Calif.) decided to go the other way and closed up shop on his 2020 bid, temporarily contracting the Democratic presidential field.

Swalwell announced that he was dropping out during a press conference in Dublin, Calif., on Monday afternoon following reports that he had discussed shutting the doors on his 2020 bid after he canceled two days of campaigning in New Hampshire during the July Fourth holiday.

*"We have to be honest about our own candidacy's viability,"* Swalwell told reporters, adding that he will run for reelection to the House instead. He did not endorse any of his former 2020 competitors (The Hill).

While one California Democrat ended his bid, another is expected to launch one of his own as **Tom Steyer**, the billionaire investor who has loudly called for President Trump's impeachment, reportedly plans to enter the race on Tuesday.

Steyer's likely move comes despite his January announcement that he would not run in 2020, saying at the time that he planned to focus all of his time and energy in the push to impeach the president. However, according to reports, Steyer has had second thoughts in recent months and seemed uneasy about his January decision.

The potential announcement would bring the Democratic field back to 25 candidates.

The New York Times: Farewell, Swalwell: As one 2020 Democrat drops out, will others follow?

© Getty Images

> **Warren rises:** Sen. **Elizabeth Warren** (D-Mass.) announced Monday that she posted a $19.1 million haul in the second fundraising quarter, outraising two of her top rivals — Sen. **Bernie Sanders** (I-Vt.) and Sen. **Kamala Harris** (D-Calif.) — as she capped off a strong June (The Hill).

The total is third among Democratic candidates, behind only South Bend, Ind., Mayor **Pete Buttigieg** (D) and former Vice President **Joe Biden,** as Warren continues to see her star grow in the 2020 race behind a nonstop string of policy proposals and progressive energy.

The latest figures put Warren in a strong spot as she looks to hold onto her spot in the top tier of candidates. On top of the fundraising figure, she also has $19.7 million in cash on hand and more than 300 staffers on the payroll. After fears that she could be in trouble due to a high burn rate of campaign funds, she has dramatically reduced that figure from 85 percent to 55 percent, putting her on more stable footing (Politico).

The Washington Post: "You are who?" The lonely presidential campaign of **John Hickenlooper**.

The Wall Street Journal: Former Rep. **Beto O'Rourke** (D-Texas) struggles to break out of crowded Democratic field.

The Washington Post Magazine: The ignoring of Sen. **Kirsten Gillibrand** (D-N.Y.).

Mona Charen: How a Democrat can win over a never-Trumper.

> **Cocaine Mitch:** Democrats want to flip the script on Republicans by using Senate Majority Leader **Mitch McConnell** (R-Ky.) as the poster boy for next year's congressional elections in the same way Republicans have repeatedly and successfully "posterized" Pelosi, former Senate Majority Leader **Harry Reid** (D-Nev.) and Senate Minority Leader **Charles Schumer** (D-N.Y.) in past years.

McConnell often manages to fly under the radar by being so low-key but after he helped  Trump fill two Supreme Court vacancies and with a pile-up of House-passed bills in the Senate, Democrats say using McConnell as a rallying banner can be effective (The Hill).

Paul Kane: North Carolina runoff a test of women's standing in the Republican Party.

*Elsewhere on the political scene … **Kris Kobach**, the former Kansas secretary of state, announced Monday that he will run for an open U.S. Senate seat in 2020, drawing the ire of national Republicans who are determined to not let him become the nominee. Kobach, a top Trump supporter who lost the gubernatorial contest last year, is running to replace*

*retiring Sen.* ***Pat Roberts*** *(R-Kan.) (The Hill) … CNN announced that they will hold a live draw to determine the debate lineups for the next Democratic presidential debates on July 30 and July 31 in Detroit (CNN).*

## IN FOCUS/SHARP TAKES

**WHITE HOUSE & ADMINISTRATION:** Trump delivered an East Room speech about "environmental leadership" on Monday that was long on praise for energy producers and the strong U.S. economy and silent about combating climate change, which most Americans say is a top concern as they ponder the Oval Office occupant in 2021 (The Hill).

The president opted to deliver the 45-minute address at the urging of his daughter, **Ivanka Trump**, who wanted the president to defend his environmental record, according to Axios.

The New York Times reported that the idea came from the president's campaign consultants, who believe that Trump's environmental policies hurt him among millennials and suburban women, two blocs of voters his Democratic rivals are wooing.

*Bottom line*: The speech suggests the president's advisers fear he is losing support he captured in 2016 and that courting his base of non-college-educated white men is not enough to win next year. The contents of Trump's one-off energy speech, however, appeared unlikely to rebrand his environmental reputation.

Trump argues that his unwinding of Obama-era environmental regulations stayed true to his campaign promises, but his promotion of petroleum and coal and denial of the science behind calls to combat global warming remain unpopular with a majority of Americans, according to recent surveys.

> **Iran**: The International Atomic Energy Agency confirmed Monday that Iran resumed enriching uranium to higher levels than permitted under a 2015 accord with the United States and other world powers. Tehran cannot currently build a nuclear bomb, but it is steps closer to that potential. The New York Times outlined what occurred in the past and what's likely to

happen next.

> **Department of Justice**: From defending Trump's ambitions for a citizenship question on the 2020 census to blasting House Democrats ahead of a hearing next week with star witness former special counsel [redacted] **Mueller**, Attorney General **William Barr** is busy.

The president's battles over the census are noisily public (The Hill), while some experts believe Trump's strategy is to create enough confusion to upend census participation among a sizable number of minorities, even if the administration loses its arguments in court (Reuters).

In an interview with The Associated Press on Monday, Barr said the administration will take action in the coming days that he believes will allow the government to add the controversial census question about citizenship. Barr would not detail the plans, although a senior official said Trump is expected to issue a memorandum to the Commerce Department instructing it to include the question in the 2020 census. Such a move is likely to be immediately challenged in court.

Pelosi said Monday that Trump wants to add the demand for citizenship information because he wants to "make America white again."

> **Labor Secretary Alexander Acosta:** Federal charges filed Monday in New York against wealthy hedge fund manager **Jeffrey Epstein** put Acosta, a member of Trump's cabinet, back in the spotlight because he's the former U.S. Attorney in Miami who helped a sexual predator secure a lenient plea deal that shielded him from federal prosecution following sexual contact with dozens of underage girls 11 years ago (The Hill).

Republican senators declined to criticize Acosta following the new federal charges of sex trafficking against Epstein, 66 (The Hill). White House officials are concerned that House Democrats may call some of Epstein's victims to testify on Capitol Hill about the plea deal Acosta negotiated in 2008, putting the Trump cabinet official in the klieg lights. Acosta declined to comment on Monday (The Washington Post).

The Justice Department is facing renewed criticism that it mishandled the Epstein case years ago, and Barr recused himself on Monday because his

former law firm, Kirkland and Ellis, had represented Epstein (The New York Times).

Epstein pleaded not guilty to the New York charges. Under the Florida deal, he pleaded guilty to state prostitution-related charges and was allowed to go to his office during the day while he served his sentence a decade ago. He also registered as a sex offender and agreed to pay millions of dollars to dozens of his victims.

Fortune: Who is Epstein?

*More administration news: Secretary of State **Mike Pompeo** assembled a controversial advisory group on Monday to assess what is meant by "human rights" in U.S. foreign policy (The Hill) … Trump said he will not work with Great Britain's ambassador to the United States, who called the Trump administration "inept" in a private cable that was leaked (The Hill) … The Internal Revenue Service's in-house watchdog, **Nina Olson**, is retiring at the end of the month (The Hill).*

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## OPINION

**Democrats 'shooting holes in their own boat' with single-payer plan**, by Albert Hunt, opinion contributor, The Hill. https://bit.ly/32hwJX5

**We need to know where Democratic candidates stand on nuclear weapons**, by Lisbeth Gronlund and [redacted] Wright, opinion contributors, The Hill. https://bit.ly/2Lc9mbS

## WHERE AND WHEN

◆ Hill.TV's "Rising" program features **Rachel Bitecofer**, assistant director at the Wason Center for Public Policy at Christopher Newport University, to discuss the negative partisanship model's prediction that Trump will lose in 2020; **Natalie Wynn**, a noted YouTuber, to talk about YouTube radicalization; and **Hany Farid**, a digital forensics expert, who discusses manipulated media known as deepfakes at 9 a.m. ET at http://thehill.com/hilltv or on YouTube at 10 a.m. at Rising on YouTube.

**The House** convenes at 2 p.m. The House Intelligence Committee will hear closed-door testimony this morning from former Trump business associate **Felix Sater** (The Hill).

**The Senate** meets at 10 a.m.

**The president** welcomes the emir of Qatar, **Sheikh Tamim bin Hamad al-Thani**, to the White House for meetings and a working lunch this afternoon, joined by Treasury Secretary **Steven Mnuchin**. Trump will also participate in a commercial signing ceremonies event in the Roosevelt Room with the sheikh prior to the lunch.

**Vice President Pence** begins his day with a meeting with Latvian Prime Minister **Arturs Krišjānis Kariņš**. The vice president will join Trump for events with the emir of Qatar in the West Wing.

**Federal Reserve Chairman Jerome Powell** delivers prepared remarks about stress testing at financial institutions during the Federal Reserve Board Conference in Boston at 8:45 a.m.

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## ELSEWHERE

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**The Hill's Morning Report - Trump again urges Federal Reserve to cut interest rates | White House works overtime to publicly calm recession jitters while weighing options for potential contraction | Luján becomes highest-ranking House Dem to back Trump impeachment | Omar, Tlaib hit back at Israel over banned visit | Kamala Harris loses steam, reaches crossroads in push for Democratic nod | Warren apologizes to Native Americans over handling of past ancestry claims | US gives businesses another 90 days before they must cut ties with Chinese tech giant Huawei | Attorney General Barr replaces Bureau of Prisons chief following Epstein suicide | Election Commission chairwoman admonishes Trump to cease tales of massive voter fraud in 2016 that never occurred**

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The Hill's Morning Report

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**President Trump** may argue the U.S. economy is roaring, but he clearly worries that a recession is not out of the realm of possibility next year and could jeopardize his bid for reelection.

*"I don't see a recession*," the president said on Sunday before he flew from New Jersey to Washington at the end of his summer break.

Back in the White House, Trump renewed criticism of Federal Reserve Chairman **Jerome Powell**, bellowing Twitter instructions to the independent central bank on Monday to prime the pump with lower interest rates. The president resists the view shared by many that his tariff policies added a drag on U.S. growth. He argues that American consumers, the engine of growth, will keep spending.

White House national economic adviser **Larry Kudlow** and Trump counselor **Kellyanne Conway** both worked Monday to tamp down market and analyst predictions that a recession looms next year, or by 2021 (The Hill).

Kudlow has scheduled briefing calls this week with state and local business leaders in an effort to talk up economic confidence, The Washington Post reports. A White House spokesman said the calls are about Trump's economic agenda and "have been long-planned."

The Associated Press: Seventy-four percent of U.S. business economists said on Monday in a new report they expect a recession in the U.S. by the end of 2021.

Later Monday, the White House knocked down a report that Trump's economic team is in the early stages of discussing the virtues of a temporary payroll tax cut as a way to stimulate spending to potentially stave off a recession. The White House, which in general favors lower taxes, is open to weighing executive and legislative actions that could buoy a slowing economy into next year. But any GOP-favored legislative tax changes this year, in the absence of an economic crisis, would run into a brick wall in the Democratic-controlled House heading towards a presidential election.

Federal Reserve Bank of Boston President **Eric Rosengren,** who was one of two officials on the Federal Open Market Committee who dissented when the panel voted to cut interest rates in July, continued to push back on Monday against further interest rate cuts by the central bank. He says he's

not convinced that slowing trade and global growth will significantly hobble the U.S. economy (Bloomberg).

*"We're likely to have a second half of the year that's much closer to 2 percent growth,"* he said during a Bloomberg Television interview. *"I'm not saying there are not circumstances in which I'd be willing to ease. I just want to see evidence we are going into something that is more a slowdown."*

Markets and the White House will listen intently to Powell on Friday, looking for reassuring clues about Fed policy for the remainder of this year. Powell is giving a high-profile speech at the central bank's annual economic forum in Jackson Hole, Wyo. (CNBC).

Investors were cheered on Monday by stimulus measures adopted over the weekend in China and Germany, two major economies experiencing sluggish growth. China's central bank unveiled a key interest rate reform to nudge borrowing costs lower for companies, while Germany signaled readiness to make available up to $55 billion worth of extra spending (Reuters).

The Wall Street Journal: Consumer luxury items, such as RVs, have seen a real decline in sales, considered a recession warning alert. "*The RV industry is better at calling recessions than economists are,"* said [redacted] Hicks, a Ball State University economist in Muncie, Ind.

The Associated Press: So, is a recession near?

The Hill: Five administration officials who shape Trump's trade agenda.

Gerald F. Seib: If economy sours, Democrats will face a tough choice.

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LEADING THE DAY

**CONGRESS:** The pro-impeachment crowd gained a key new ally on Monday when Rep. **Ben** [redacted] **Luján** (D-N.M.), the No. 4 House Democrat who is running for the Senate and competing in a contested primary, came out in favor of the push, making him the highest ranking member of the caucus to do so.

Luján, the assistant Speaker and former chairman of the House Democratic campaign arm, said in a statement that he moved into the pro-impeachment column due to warnings that Russian efforts to interfere in U.S. elections have continued into the 2020 cycle (The Hill).

*"The Trump presidency is creating grave national security concerns,"* Luján said in a statement. *"Not only has he ignored the warnings that our Democracy is being targeted, but he has also actively encouraged Russian interference."*

*"President Trump's lack of action is jeopardizing our elections, national security, and Democracy,"* Luján said. *"What is evident is that President Trump is abdicating his responsibility to defend our nation from Russian attacks and is putting his own personal and political interests ahead of the American people."*

Luján's announcement adds to a majority of the House Democratic Caucus who now support opening an impeachment inquiry against the president. The total number is 123 lawmakers. Rep. **Katherine** [redacted] (D-Mass.) was the highest ranking member to back an inquiry before Luján's announcement.

© Getty Images

**> Israel:** Days after Reps. **Ilhan Omar** (D-Minn.) and **Rashida Tlaib** (D-Mich.) were barred from entering Israel for an official visit, the pair of progressive lawmakers urged their fellow members of Congress to visit and kept up their criticism of the president and Israeli Prime Minister **Benjamin Netanyahu**.

*"I would encourage my colleagues to visit, meet with the people we were*

*going to meet with, see the things we were going to see, hear the stories we were going to hear,"* Omar said at a news conference in St. Paul, Minn. *"We cannot let Trump and Netanyahu succeed in hiding the cruel reality of the occupation from us."*

The Muslim lawmakers were blocked by Israel from making the trip last week over their support for the boycott, divesture and anctions movement, a decision that was cheered by Trump. Omar and Tlaib had planned to visit the Israeli-occupied West Bank on a tour organized by a Palestinian group and make a stop in Jerusalem. The two are frequent critics of the Israeli treatment of the Palestinians.

Despite being uninvited initially, Tlaib was granted a permit to visit on humanitarian grounds so she could see her grandmother in the West Bank. However, she declined, citing Israel's "oppressive conditions meant to humiliate" her (The Associated Press).

**> Mueller fades away:** Former special counsel [redacted] **Mueller's** investigation has largely faded from the airwaves less than a month after his high-profile testimony on Capitol Hill, serving as a possible sign for Democrats that public interest in the probe is waning.

During a rally in New Hampshire last week, Trump did not launch into his usual diatribes criticizing the Mueller probe as a partisan "witch hunt" that aims to damage his presidency. Instead, the president opted for fresher targets by going after Omar and Tlaib over what he claims are "anti-Israel" views.

The president is not the only one shifting focus away from the probe, which until recently dominated the cable news airwaves. In late July, the topic of Mueller's investigation and impeachment were largely absent as the crowded bunch of Democratic contestants sought to debate each other over policy issues such as health care and who is the best bet to fight against Trump in the general election.

A fading public interest in the Mueller probe would be an unwelcome change for House Democrats, particularly as Democrats on the House Judiciary

Committee — many of whom viewed Mueller's testimony as a hallmark moment for the pro-impeachment push — presses forward with its investigation into possible obstruction and potential abuses of power by the president (The Hill).

***

**POLITICS & CAMPAIGNS:** Nearly two months after she made waves in the first round of Democratic presidential debates, Sen. **Kamala Harris's** (D-Calif.) campaign is facing a crucial moment.

As Amie Parnes reports, Harris has lost steam in polling consistently over the past month and has been unable to keep pace with former Vice President **Joe Biden** and Sen. **Elizabeth Warren** (D-Mass.), who pace the 2020 field, leaving some Democratic strategists to question how she's positioned herself in the race.

One Democratic strategist noted that she has pitched herself as both a progressive and a moderate, causing her to be viewed as "inauthentic."

*"I still don't think anyone really understands why she's running,"* the strategist said, adding that she's come off as "inauthentic" due to her attempt to pitch herself as a progressive and a moderate. *"And if you're running for president and you don't know why you're running, no one else will either."*

Facing the key moment in her campaign, Harris held three fundraisers over the weekend, including one on Martha's Vineyard where she impressed Democratic donors, according to one fundraiser who was in attendance.

**> Biden up with Iowa TV ad:** As the former vice president begins a week of campaigning in New Hampshire this week, his team is spending money in Iowa, launching his campaign's first television ad there to target voters in Des Moines, Cedar Rapids, Quad Cities and Sioux City markets, campaign manager Greg Schultz announced. The 60-second advertisement before Labor Day argues the country has been "battered by an erratic, vicious, bullying president" while Biden has the experience to bring "strong, steady, stable" leadership to the Oval Office. Images of former **President Obama** with Biden are prominent in the six-figure ad campaign, accompanied by

with Biden are prominent in the six-figure ad campaign, accompanied by another six-figure digital investment stretching into "coming weeks," according to the campaign.

The Washington Post: Sen. **Kirsten Gillibrand** (D-N.Y.) continues her summer sprint to make the debate stage in Houston.

The Associated Press: Sen. [redacted] **Bennet** (D-Colo.) banking on moderation in age of Trump.

© Getty Images

**> Warren apologizes (again):** Warren waded back into the ancestry waters on Monday when she apologized to an audience of Native Americans for "harm I have caused" over her past claims of Native American ancestry, saying that it was a mistake on her end.

Warren's remarks came from the outset of her address at a forum on Native American issues, where she pitched her newly-released policy plan aimed at those topics.

*"Now, before I go any further in this I want to say this: Like anyone who's been honest with themselves, I know that I have made mistakes,"* Warren told the crowd. *"I am sorry for harm I have caused. I have listened and I have learned a lot. And I am grateful for the many conversations that we've had together."*

*"It is a great honor to be able to partner with Indian Country, and that's what I've tried to do as a senator, and that's what I promise I will do as president of the United States of America,"* she said.

The comments came after her decision late last year to release DNA results showing some Native American ancestry dating back six to 10 generations as she tried to put to bed accusations that she falsely claimed minority status for past employment. However, she has been questioned by some voters on the campaign trail about her decision and forced to apologize multiple times. None of this has stemmed attacks from Trump, who continues to derisively refer to her as "Pocahontas" (The Hill)

refer to her as "Pocahontas" (The Hill).

The Hill: Soft levels of support mark this year's Democratic primary.

The Hill: In a key Senate race, Sen. **Martha McSally's** (R-Ariz.) lead early this year against her Democratic opponent, retired astronaut **Mark Kelly** (D), has evaporated, according to a survey released today by OH Predictive Insights, a Phoenix-based pollster.

HuffPost: **Julián Castro** to announce ambitious animal welfare plan.

The Associated Press: Democrats are spending millions of dollars to try to win statehouses.

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**IN FOCUS/SHARP TAKES**

**WHITE HOUSE & ADMINISTRATION:** The administration, which has been torn about how best to punish Chinese tech giant **Huawei** as a risk to the United States, announced on Monday it will again extend the deadline before U.S. businesses are required to cut ties with the company. *"It is another 90 days for the U.S. telecom companies*," Commerce Secretary **Wilbur Ross** said on Fox Business Network. *"Some of the rural companies are dependent on Huawei. So, we're giving them a little more time to wean themselves off. But there are no specific licenses being granted for anything.*" Nov. 19 is the new deadline for the penalty. Trump reaffirmed on Sunday his commitment to a complete ban on U.S. business with Huawei and said he believes the company poses a national security risk (The Hill). On Tuesday, Huawei said it does not expect to see any relief from U.S. sanctions but remains confident about company growth based on development of its own technology (The Associated Press).

**> Justice Department**: Attorney General **William Barr** removed the acting head of the Bureau of Prisons, replacing the agency's top official in the wake of the pre-dawn suicide of inmate **Jeffrey Epstein** in his New York City cell. In a statement, Barr, who had said he was "appalled" at events at the Metropolitan Correctional Center, said [redacted], who had served in the acting position since last year, would return to the assistant director position he formerly occupied. Dr. **Kathleen Hawk Sawyer**, who led the



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position he formerly occupied. Dr. **Kathleen Hawk Sawyer**, who led the bureau from 1992 to 2003, is the new director (CNN).

**> FEC:** The chairwoman of the Federal Election Commission, Democrat **Ellen Weintraub**, sent Trump a letter on Saturday telling him there is no evidence of rampant voter fraud in 2016 or in any other U.S. election, suggesting he produce evidence of his claims of voter fraud or cease his repeated assertions of illegal voting. The president began making those accusations after he failed to win the popular vote in 2016. Trump subsequently put **Vice President Pence** in charge of a special commission to investigate allegations of election fraud, but the panel was quietly disbanded by the White House a year later without uncovering any evidence to back up Trump's statement that 3 to 5 million ballots were illegally cast for Clinton (The Associated Press).

During a CNN interview, Weintraub said, *"It is damaging to our democracy to spread information that … is baseless. … These are serious allegations ... but if there is no proof, then these things really shouldn't be said"* (The Hill).

**> North Korea:** The administration is extending a ban for another year on the use of U.S. passports for travel to North Korea. A State Department notice released Monday said the ban will remain in place until Aug. 31, 2020, unless revoked by Secretary of State Mike Pompeo. The ban was imposed in 2017 by then-Secretary of State **Rex Tillerson** and renewed in 2018 (The Associated Press).

**> Venezuela**: The United States, frustrated after unsuccessful international efforts to oust [redacted] **Maduro** from power, has made secret contact with **Diosdado Cabello**, who is considered the most powerful man in Venezuela after Maduro (The Associated Press). …Axios reported over the weekend that Trump spoke with military advisers about a potential naval blockade of Venezuela's coastline to enforce an international embargo. The president's idea was described as impractical because of the size of the area and too costly for the U.S. military at a time of competing priorities.

**> Iran:** An Iranian tanker seized by Great Britain on July 4 was released on Monday and headed to Greece. Tehran warned against additional attempts to seize its tankers and accused the United States and its allies of trying to provoke a confrontation (Reuters). Secretary of State **Mike Pompeo** said it was "unfortunate" that the British Royal Marines released the tanker. *"These are oil profits, when this is ultimately sold somewhere into the market, that*

*will run back to **Qasem Soleimani** and the Iranian Quds force, their elite forces that have sown terror and destruction and killed Americans all around the world*," Pompeo said during a Fox News interview. *"If they're successful, they'll have more money, more wealth, more resources to continue their terror campaign, to continue their assassination campaign in Europe."*

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OPINION

**Why President Trump must keep speaking out on Hong Kong**, by Larry Diamond, opinion contributor, The Hill. https://bit.ly/2Zh2lYA

**Congress must exercise its power to ensure America has no war with Iran**, by Kelly Magsamen, opinion contributor, The Hill. https://bit.ly/2KHTvAn

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WHERE AND WHEN

 Hill.TV's "Rising" at 9 a.m. ET features The Hill's senior correspondent **Mike Lillis**, talking about Congress's agenda next month, including gun measures; freelance journalist **Zaid Jilani**, discussing Biden's China policy; and **Nate Snyder**, a former senior counterterrorism official with the Department of Homeland Security, unpacking the administration's policy toward **Huawei**.
Find Hill.TV programming at http://thehill.com/hilltv or on YouTube at 10 a.m.

**The House** is in pro forma sessions until returning to Washington on Sept. 4 to begin consideration of legislation to respond to mass shootings.

The **Senate** continues to meet pro forma but is not scheduled to return for votes until Sept. 9.

**The president** will have lunch with the vice president at 12:30 p.m. at the White House. Trump will host Romanian President **Klaus Iohannis** in the

White House: Trump will host Romanian President **Klaus Iohannis** in the Oval Office for bilateral meetings this afternoon.

**The vice president** heads for Chantilly, Va., to chair the sixth meeting of the National Space Council. Pence will speak at 9:30 a.m. about "the administration's commitment to expand space exploration" and leadership in commercial space. Location: Udvar-Hazy Center National Air and Space Museum.

**Pompeo** heads to New York City and meets with the Committee to Unleash Prosperity at 11:30 a.m. He will host a working lunch with Serbian President **Aleksandar Vučić** at 12:30 p.m. The secretary participates in a United Nations session on Middle East peace and security at 3 p.m. Pompeo joins a press conference with Polish Foreign Minister **Jacek Czaputowicz** at 6:10 p.m. and then meets with U.N. Secretary-General **Antonio Guterres** and 6:50 p.m.

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ELSEWHERE

➔ **United Kingdom**: Britain says it will end European Union freedom of movement rules immediately on Oct. 31 if the exit from the bloc occurs without a transition deal. Prime Minister **Boris** [redacted] maintains his new government would not be hostile to immigration. *"After Brexit, the government will introduce a new, fairer immigration system that prioritises skills and what people can contribute to the UK, rather than where they come from,"* a spokesman for Britain's interior ministry said in a statement (Reuters). On Monday, Trump and [redacted] spoke by phone about trade, the global economy and Brexit, the White House said.

➔ **New York**: Following five years of investigations and protests, the New York City Police Department on Monday fired [redacted] **Pantaleo**, an officer involved in the 2014 chokehold death of **Eric Garner**, the unarmed black man whose dying gasps of "I can't breathe" gave voice to a national debate about race and police use of force. Pantaleo, who is white, was terminated based on the recommendation of a department disciplinary judge, said Police Commissioner **James O'Neill** (The Associated Press)

Police Commissioner **James O'Neill** (The Associated Press).

➔ NBA star **Stephen Curry** announced Monday that he is making a donation to Howard University in a bid to help restart the school's long-dormant golf program. The two-time MVP will fund the program for the next six years as the school pushes to to have men's and women's teams ready for competition by the 2020-21 school year. *"This is one of the most generous gifts in the history of Howard University,"* said **Kery Davis**, the athletic director at the historically black university in Washington. Curry, an avid golfer himself, became interested in helping to revive the team after meeting **Otis Ferguson IV**, a Howard senior and golfer, during a campus visit in January (ESPN).

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THE CLOSER

*And finally …* All the world's a stage! **Service dogs-in-training** — poodles and golden retrievers who help humans with autism and post-traumatic stress disorder — last week attended a live theater performance in Canada of the hit musical "Billy Elliot" as part of the canine curriculum, and the photo of attentive pooches calmly watching the theatrics from their seats went viral. The point of the training is to help the dogs prepare to assist their humans wherever they may roam (Fox News).

*"All of the dogs were fantastic and remained relaxed throughout the performance. Some even watched through the cracks of the seats,"* said [redacted] **Mackenzie**, owner of K-9 Country Inn Working Service Dogs in Ontario. *"The dogs loved the show almost as much as their handlers."*

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The Morning Report is created by journalists **Alexis Simendinger** and **Al Weaver**. We want to hear from you! Email: asimendinger@thehill.com and

aweaver@thehill.com. We invite you to share The Hill's reporting and newsletters, and encourage others to SUBSCRIBE!

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| **Subject** | The Hill's Morning Report - Trump again urges Federal Reserve to cut interest rates \| White House works overtime to publicly calm recession jitters while weighing options for potential contraction \| Luján becomes highest-ranking House Dem to back Trump impeachment \| Omar, Tlaib hit back at Israel over banned visit \| Kamala Harris loses steam, reaches crossroads in push for Democratic nod \| Warren apologizes to Native Americans over handling of past ancestry claims \| US gives businesses another 90 days before they must cut ties with Chinese tech giant Huawei \| Attorney General Barr replaces Bureau of Prisons chief following Epstein suicide \| Election Commission chairwoman admonishes Trump to cease tales of massive voter fraud in 2016 that never occurred |
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| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
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**Sent:** Tue, 20 Aug 2019 05:32:27 -0500 (CDT)
**From:** The Hill <thehill@email.thehill.com>
**To:** "[redacted]" <[redacted]>
**Subject:** The Hill's Morning Report - Trump again urges Federal Reserve to cut interest rates | White House works overtime to publicly calm recession jitters while weighing options for potential contraction | Luján becomes highest-ranking House Dem to back Trump impeachment | Omar, Tlaib hit back at Israel over banned visit | Kamala Harris loses steam, reaches crossroads in push for Democratic nod | Warren apologizes to Native Americans over handling of past ancestry claims | US gives businesses another 90 days before they must cut ties with Chinese tech giant Huawei | Attorney General Barr replaces Bureau of Prisons chief following Epstein suicide | Election Commission chairwoman admonishes Trump to cease tales of massive voter fraud in 2016 that never occurred

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Welcome to The Hill's **Morning Report.** *Happy Tuesday!* Our newsletter gets you up to speed on the most important developments in politics and policy, plus trends to watch. Co-creators are **Alexis Simendinger** and **Al Weaver** (CLICK HERE to subscribe!). On Twitter, find us at **@asimendinger** and **@alweaver22.**

**President Trump** may argue the U.S. economy is roaring, but he clearly worries that a recession is not out of the realm of possibility next year and could jeopardize his bid for reelection.

*"I don't see a recession,"* the president said on Sunday before he flew from New Jersey to Washington at the end of his summer break.

Back in the White House, Trump renewed criticism of Federal Reserve Chairman **Jerome Powell**, bellowing Twitter instructions to the independent central bank on Monday to prime the pump with lower interest rates. The president resists the view shared by many that his tariff policies added a drag on U.S. growth. He argues that American consumers, the engine of growth, will keep spending.

White House national economic adviser **Larry Kudlow** and Trump counselor **Kellyanne Conway** both worked Monday to tamp down market and analyst predictions that a recession looms next year, or by 2021 (The Hill).

Kudlow has scheduled briefing calls this week with state and local business leaders in an effort to talk up economic confidence, The Washington Post reports. A White House spokesman said the calls are about Trump's economic agenda and "have been long-planned."

The Associated Press: Seventy-four percent of U.S. business economists said on Monday in a new report they expect a recession in the U.S. by the end of 2021.

Later Monday, the White House knocked down a report that Trump's economic team is in the early stages of discussing the virtues of a temporary payroll tax cut as a way to stimulate spending to potentially stave off a recession. The White House, which in general favors lower taxes, is open to weighing executive and legislative actions that could buoy a slowing economy into next year. But any GOP-favored legislative tax changes this year, in the absence of an economic crisis, would run into a brick wall in the Democratic-controlled House heading towards a presidential election.

Federal Reserve Bank of Boston President **Eric Rosengren,** who was one of two officials on the Federal Open Market Committee who dissented when the panel voted to cut interest rates in July, continued to push back on Monday against further interest rate cuts by the central bank. He says he's not convinced that slowing trade and global growth will significantly hobble the U.S. economy (Bloomberg).

*"We're likely to have a second half of the year that's much closer to 2 percent growth,"* he said during a Bloomberg Television interview. *"I'm not saying there are not circumstances in which I'd be willing to ease. I just want to see evidence we are going into something that is more a slowdown."*

Markets and the White House will listen intently to Powell on Friday, looking for reassuring clues about Fed policy for the remainder of this year. Powell is giving a high-profile speech at the central bank's annual economic forum in Jackson Hole, Wyo. (CNBC).

Investors were cheered on Monday by stimulus measures adopted over the weekend in China and Germany, two major economies experiencing sluggish growth. China's central bank unveiled a key interest rate reform to nudge borrowing costs lower for companies, while Germany signaled readiness to make available up to $55 billion worth of extra spending (Reuters).

The Wall Street Journal: Consumer luxury items, such as RVs, have seen a real decline in sales, considered a recession warning alert. "*The RV industry is better at calling recessions than economists are,"* said [redacted] Hicks, a Ball State University economist in Muncie, Ind.

The Associated Press: So, is a recession near?

The Hill: Five administration officials who shape Trump's trade agenda.

Gerald F. Seib: If economy sours, Democrats will face a tough choice.

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## LEADING THE DAY

**CONGRESS:** The pro-impeachment crowd gained a key new ally on Monday when Rep. **Ben** [redacted] **Luján** (D-N.M.), the No. 4 House Democrat who is running for the Senate and competing in a contested primary, came out in favor of the push, making him the highest ranking member of the caucus to do so.

Luján, the assistant Speaker and former chairman of the House Democratic campaign arm, said in a statement that he moved into the pro-impeachment column due to warnings that Russian efforts to interfere in U.S. elections have continued into the 2020 cycle (The Hill).

*"The Trump presidency is creating grave national security concerns,"* Luján said in a statement. *"Not only has he ignored the warnings that our Democracy is being targeted, but he has also actively encouraged Russian*

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Luján's announcement adds to a majority of the House Democratic Caucus who now support opening an impeachment inquiry against the president. The total number is 123 lawmakers. Rep. **Katherine** [redacted] (D-Mass.) was the highest ranking member to back an inquiry before Luján's announcement.

© Getty Images

**> Israel:** Days after Reps. **Ilhan Omar** (D-Minn.) and **Rashida Tlaib** (D-Mich.) were barred from entering Israel for an official visit, the pair of progressive lawmakers urged their fellow members of Congress to visit and kept up their criticism of the president and Israeli Prime Minister **Benjamin Netanyahu**.

*"I would encourage my colleagues to visit, meet with the people we were going to meet with, see the things we were going to see, hear the stories we were going to hear,"* Omar said at a news conference in St. Paul, Minn. *"We cannot let Trump and Netanyahu succeed in hiding the cruel reality of the occupation from us."*

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Despite being uninvited initially, Tlaib was granted a permit to visit on humanitarian grounds so she could see her grandmother in the West Bank. However, she declined, citing Israel's "oppressive conditions meant to

humiliate" her (The Associated Press).

> **Mueller fades away:** Former special counsel [redacted] **Mueller's** investigation has largely faded from the airwaves less than a month after his high-profile testimony on Capitol Hill, serving as a possible sign for Democrats that public interest in the probe is waning.

During a rally in New Hampshire last week, Trump did not launch into his usual diatribes criticizing the Mueller probe as a partisan "witch hunt" that aims to damage his presidency. Instead, the president opted for fresher targets by going after Omar and Tlaib over what he claims are "anti-Israel" views.

The president is not the only one shifting focus away from the probe, which until recently dominated the cable news airwaves. In late July, the topic of Mueller's investigation and impeachment were largely absent as the crowded bunch of Democratic contestants sought to debate each other over policy issues such as health care and who is the best bet to fight against Trump in the general election.

A fading public interest in the Mueller probe would be an unwelcome change for House Democrats, particularly as Democrats on the House Judiciary Committee — many of whom viewed Mueller's testimony as a hallmark moment for the pro-impeachment push — presses forward with its investigation into possible obstruction and potential abuses of power by the president (The Hill).

***

**POLITICS & CAMPAIGNS:** Nearly two months after she made waves in the first round of Democratic presidential debates, Sen. **Kamala Harris's** (D-Calif.) campaign is facing a crucial moment.

As Amie Parnes reports, Harris has lost steam in polling consistently over the past month and has been unable to keep pace with former Vice President **Joe Biden** and Sen. **Elizabeth Warren** (D-Mass.), who pace the 2020 field, leaving some Democratic strategists to question how she's positioned herself in the race.

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*"I still don't think anyone really understands why she's running,"* the strategist said, adding that she's come off as "inauthentic" due to her attempt to pitch herself as a progressive and a moderate. *"And if you're running for president and you don't know why you're running, no one else will either."*

Facing the key moment in her campaign, Harris held three fundraisers over the weekend, including one on Martha's Vineyard where she impressed Democratic donors, according to one fundraiser who was in attendance.

**> Biden up with Iowa TV ad:** As the former vice president begins a week of campaigning in New Hampshire this week, his team is spending money in Iowa, launching his campaign's first television ad there to target voters in Des Moines, Cedar Rapids, Quad Cities and Sioux City markets, campaign manager Greg Schultz announced. The 60-second advertisement before Labor Day argues the country has been "battered by an erratic, vicious, bullying president" while Biden has the experience to bring "strong, steady, stable" leadership to the Oval Office. Images of former **President Obama** with Biden are prominent in the six-figure ad campaign, accompanied by another six-figure digital investment stretching into "coming weeks," according to the campaign.

The Washington Post: Sen. **Kirsten Gillibrand** (D-N.Y.) continues her summer sprint to make the debate stage in Houston.

The Associated Press: Sen. [redacted] **Bennet** (D-Colo.) banking on moderation in age of Trump.

© Getty Images

**> Warren apologizes (again):** Warren waded back into the ancestry waters on Monday when she apologized to an audience of Native Americans for "harm I have caused" over her past claims of Native American ancestry, saying that it was a mistake on her end.

Warren's remarks came from the outset of her address at a forum on Native American issues, where she pitched her newly-released policy plan aimed at those topics.

*"Now, before I go any further in this I want to say this: Like anyone who's been honest with themselves, I know that I have made mistakes,"* Warren told the crowd. *"I am sorry for harm I have caused. I have listened and I have learned a lot. And I am grateful for the many conversations that we've had together."*

*"It is a great honor to be able to partner with Indian Country, and that's what I've tried to do as a senator, and that's what I promise I will do as president of the United States of America,"* she said.

The comments came after her decision late last year to release DNA results showing some Native American ancestry dating back six to 10 generations as she tried to put to bed accusations that she falsely claimed minority status for past employment. However, she has been questioned by some voters on the campaign trail about her decision and forced to apologize multiple times. None of this has stemmed attacks from Trump, who continues to derisively refer to her as "Pocahontas" (The Hill).

The Hill: Soft levels of support mark this year's Democratic primary.

The Hill: In a key Senate race, Sen. **Martha McSally's** (R-Ariz.) lead early this year against her Democratic opponent, retired astronaut **Mark Kelly** (D), has evaporated, according to a survey released today by OH Predictive Insights, a Phoenix-based pollster.

HuffPost: **Julián Castro** to announce ambitious animal welfare plan.

The Associated Press: Democrats are spending millions of dollars to try to win statehouses.

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**IN FOCUS/SHARP TAKES**

**WHITE HOUSE & ADMINISTRATION:** The administration, which has been

torn about how best to punish Chinese tech giant **Huawei** as a risk to the United States, announced on Monday it will again extend the deadline before U.S. businesses are required to cut ties with the company. *"It is another 90 days for the U.S. telecom companies*," Commerce Secretary **Wilbur Ross** said on Fox Business Network. *"Some of the rural companies are dependent on Huawei. So, we're giving them a little more time to wean themselves off. But there are no specific licenses being granted for anything.*" Nov. 19 is the new deadline for the penalty. Trump reaffirmed on Sunday his commitment to a complete ban on U.S. business with Huawei and said he believes the company poses a national security risk (The Hill). On Tuesday, Huawei said it does not expect to see any relief from U.S. sanctions but remains confident about company growth based on development of its own technology (The Associated Press).

> **Justice Department**: Attorney General **William Barr** removed the acting head of the Bureau of Prisons, replacing the agency's top official in the wake of the pre-dawn suicide of inmate **Jeffrey Epstein** in his New York City cell. In a statement, Barr, who had said he was "appalled" at events at the Metropolitan Correctional Center, said [redacted], who had served in the acting position since last year, would return to the assistant director position he formerly occupied. Dr. **Kathleen Hawk Sawyer**, who led the bureau from 1992 to 2003, is the new director (CNN).

> **FEC:** The chairwoman of the Federal Election Commission, Democrat **Ellen Weintraub**, sent Trump a letter on Saturday telling him there is no evidence of rampant voter fraud in 2016 or in any other U.S. election, suggesting he produce evidence of his claims of voter fraud or cease his repeated assertions of illegal voting. The president began making those accusations after he failed to win the popular vote in 2016. Trump subsequently put **Vice President Pence** in charge of a special commission to investigate allegations of election fraud, but the panel was quietly disbanded by the White House a year later without uncovering any evidence to back up Trump's statement that 3 to 5 million ballots were illegally cast for Clinton (The Associated Press).

During a CNN interview, Weintraub said, *"It is damaging to our democracy to spread information that … is baseless. … These are serious allegations ... but if there is no proof, then these things really shouldn't be said"* (The Hill).

> **North Korea:** The administration is extending a ban for another year on the use of U.S. passports for travel to North Korea. A State Department notice released Monday said the ban will remain in place until Aug. 31, 2020, unless revoked by Secretary of State Mike Pompeo. The ban was imposed in 2017 by then-Secretary of State **Rex Tillerson** and renewed in 2018 (The Associated Press).

> **Venezuela**: The United States, frustrated after unsuccessful international efforts to oust [redacted] **Maduro** from power, has made secret contact with **Diosdado Cabello**, who is considered the most powerful man in Venezuela after Maduro (The Associated Press). …Axios reported over the weekend that Trump spoke with military advisers about a potential naval blockade of Venezuela's coastline to enforce an international embargo. The president's idea was described as impractical because of the size of the area and too costly for the U.S. military at a time of competing priorities.

> **Iran:** An Iranian tanker seized by Great Britain on July 4 was released on Monday and headed to Greece. Tehran warned against additional attempts to seize its tankers and accused the United States and its allies of trying to provoke a confrontation (Reuters). Secretary of State **Mike Pompeo** said it was "unfortunate" that the British Royal Marines released the tanker. '*These are oil profits, when this is ultimately sold somewhere into the market, that will run back to **Qasem Soleimani** and the Iranian Quds force, their elite forces that have sown terror and destruction and killed Americans all around the world*," Pompeo said during a Fox News interview. *"If they're successful, they'll have more money, more wealth, more resources to continue their terror campaign, to continue their assassination campaign in Europe."*

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## OPINION

**Why President Trump must keep speaking out on Hong Kong**, by Larry Diamond, opinion contributor, The Hill. https://bit.ly/2Zh2IYA

**Congress must exercise its power to ensure America has no war with Iran**, by Kelly Magsamen, opinion contributor, The Hill. https://bit.ly/2KHTvAn

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## WHERE AND WHEN

• Hill.TV's "Rising" at 9 a.m. ET features The Hill's senior correspondent **Mike Lillis**, talking about Congress's agenda next month, including gun measures; freelance journalist **Zaid Jilani**, discussing Biden's China policy; and **Nate Snyder**, a former senior counterterrorism official with the

Department of Homeland Security, unpacking the administration's policy toward **Huawei**.
Find Hill.TV programming at http://thehill.com/hilltv or on YouTube at 10 a.m.

**The House** is in pro forma sessions until returning to Washington on Sept. 4 to begin consideration of legislation to respond to mass shootings.

The **Senate** continues to meet pro forma but is not scheduled to return for votes until Sept. 9.

**The president** will have lunch with the vice president at 12:30 p.m. at the White House. Trump will host Romanian President **Klaus Iohannis** in the Oval Office for bilateral meetings this afternoon.

**The vice president** heads for Chantilly, Va., to chair the sixth meeting of the National Space Council. Pence will speak at 9:30 a.m. about "the administration's commitment to expand space exploration" and leadership in commercial space. Location: Udvar-Hazy Center National Air and Space Museum.

**Pompeo** heads to New York City and meets with the Committee to Unleash Prosperity at 11:30 a.m. He will host a working lunch with Serbian President **Aleksandar Vučić** at 12:30 p.m. The secretary participates in a United Nations session on Middle East peace and security at 3 p.m. Pompeo joins a press conference with Polish Foreign Minister **Jacek Czaputowicz** at 6:10 p.m. and then meets with U.N. Secretary-General **Antonio Guterres** and 6:50 p.m.

## ELSEWHERE

➜ **United Kingdom**: Britain says it will end European Union freedom of movement rules immediately on Oct. 31 if the exit from the bloc occurs without a transition deal. Prime Minister **Boris** [redacted] maintains his new government would not be hostile to immigration. *"After Brexit, the government will introduce a new, fairer immigration system that prioritises skills and what people can contribute to the UK, rather than where they come from,"* a spokesman for Britain's interior ministry said in a statement (Reuters). On Monday, Trump and [redacted] spoke by phone about trade, the global

economy and Brexit, the White House said.

➔ **New York**: Following five years of investigations and protests, the New York City Police Department on Monday fired [redacted] **Pantaleo**, an officer involved in the 2014 chokehold death of **Eric Garner**, the unarmed black man whose dying gasps of "I can't breathe" gave voice to a national debate about race and police use of force. Pantaleo, who is white, was terminated based on the recommendation of a department disciplinary judge, said Police Commissioner [redacted] **O'Neill** (The Associated Press).

➔ NBA star **Stephen Curry** announced Monday that he is making a donation to Howard University in a bid to help restart the school's long-dormant golf program. The two-time MVP will fund the program for the next six years as the school pushes to to have men's and women's teams ready for competition by the 2020-21 school year. *"This is one of the most generous gifts in the history of Howard University,"* said **Kery Davis**, the athletic director at the historically black university in Washington. Curry, an avid golfer himself, became interested in helping to revive the team after meeting **Otis Ferguson IV**, a Howard senior and golfer, during a campus visit in January (ESPN).

© Getty Images

## THE CLOSER

*And finally …* All the world's a stage! **Service dogs-in-training** — poodles and golden retrievers who help humans with autism and post-traumatic stress disorder — last week attended a live theater performance in Canada of the hit musical "Billy Elliot" as part of the canine curriculum, and the photo of attentive pooches calmly watching the theatrics from their seats went viral. The point of the training is to help the dogs prepare to assist their humans wherever they may roam (Fox News).

*"All of the dogs were fantastic and remained relaxed throughout the performance. Some even watched through the cracks of the seats,"* said [redacted] **Mackenzie**, owner of K-9 Country Inn Working Service Dogs in

Ontario. *"The dogs loved the show almost as much as their handlers."*

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**The Daily 202: Joe Biden is putting the finishing touches on an immigration plan as he seeks to reassure Latinos**

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| **To** | [redacted], The Washington Post |
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# The Daily 202

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## Joe Biden is putting the finishing touches on an immigration plan as he seeks to reassure Latinos

Joe Biden sits with children from the Union Baptist Crusaders drill team on Thursday at the Brown Derby Ballroom in Waterloo, Iowa. (Shannon Stapleton/Reuters)

**BY MARIANA ALFARO AND [redacted] HOHMANN**

**THE BIG IDEA: Joe Biden won't apologize for the deportations.**

Barack Obama's administration deported more than 3 million undocumented immigrants during his two terms, including 1.18 million in his first three years. In that equivalent amount of time, President Trump has deported fewer than 800,000.

In an interview that aired Thursday night on Telemundo, the Spanish

In an interview that aired Thursday night on Telemundo, the Spanish-language station owned by NBC, anchor José Díaz-Balart tried repeatedly to get the former vice president to say he was sorry – to no avail.

Sitting on his "No Malarkey" bus, which he's been using to barnstorm Iowa this week, Biden said he has "nothing" to apologize for. "Nothing," he said with emphasis, adding that he and Obama did the best they could to help "the undocumenteds," as the 77-year-old referred to them at one point during the back-and-forth.

"No, I think what we should be doing is acknowledging that comparing what President Obama did and what Trump did is night and day," Biden said.

"No, but the numbers are there," said Díaz-Balart.

"No, no, no, no," said Biden.

"More than 3 million people were deported," said the anchor.

"I understand that," Biden said, blaming Republicans. "That was what the law was at the time."

Biden said Obama deserves credit for minimizing deportations in the second term once it became clear Congress wouldn't act. The Supreme Court is now considering the fate of the Deferred Action for Childhood Arrivals program, known as DACA. "If the Supreme Court rules against it, we're going to get it passed," Biden said, referring to the fate of the "dreamers," undocumented immigrants who were brought to the country as children.

**-- Unlike most of his opponents in the Democratic field, Biden still hasn't released a comprehensive immigration plan.** Sens

**still hasn't released a comprehensive immigration plan.** Sens. Elizabeth Warren, Bernie Sanders and Cory Booker have unveiled proposals. So did Montana Gov. Steve Bullock and California Sen. Kamala Harris before they dropped out. Among the other contenders in the top tier, South Bend, Ind., Mayor Pete Buttigieg also hasn't released a detailed plan on immigration.

**-- The Biden campaign is working to finalize a plan.** In an interview with the Daily 202, Cristóbal Alex, former president of the Latino Victory Fund and the Biden campaign's most senior adviser for issues involving Hispanic voters, previewed the plan he said will be "forthcoming." It will outline an end to Trump's family separation policy, protections for "dreamers" and address the root causes of the immigration crisis. This will include a proposal for foreign aid to stabilize the Northern Triangle countries in Central America, similar to what Sanders and Warren had in their plans.

**Alex said Biden has repeatedly emphasized to him personally that he's committed to spending considerable political capital to achieve a comprehensive overhaul of the immigration laws if he's elected president.** Alex said that will include legislation to provide citizenship for the estimated 11 million undocumented immigrants living in the country.

**In the Telemundo interview last night, Biden said he supports allowing undocumented immigrants to benefit from his proposed expansion of the Affordable Care Act, specifically the public option.** He quipped that as he builds out Obamacare, it will eventually become "Bidencare."

"And they'd be able to buy in just like anyone else could," Biden said of undocumented immigrants.

undocumented immigrants.

**-- Biden's plan will be more moderate than his rivals.** So far, the biggest flashpoint in the Democratic immigration debate this year has been over whether to repeal a portion of the law that makes it a criminal offense to illegally enter the United States. The proposal was first made by former housing secretary Julián Castro, the first candidate to publish a detailed immigration plan, and it targets Section 1325 of the U.S. Immigration and Nationality Act, which the Trump administration used to defend its family separation policies. Sanders and Warren endorsed Castro's idea.

**Biden still opposes repealing Section 1325, and that won't change.** He said during one of the debates that changing the law could incentivize more illegal immigration. "Repealing that section could undermine our immigration system. It could undermine efforts to combat human smuggling," Alex said in an interview. "It would shift an additional burden into the immigration court system. Additionally, if the logic behind ending 1325 is to end family separation, there are likely at least eight other laws on the books that someone nefarious and anti-immigrant like Trump could use to separate families. So the problem isn't 1325. The problem is Donald Trump."

**-- Biden's lack of contrition for the Obama administration's deportation record threatens to become a bigger hurdle as the field winnows and the contrasts sharpen.** Overshadowed by the impeachment inquiry, plus the ideological clashes over Medicare-for-all, the immigration issue has drifted to the backburner of the Democratic conversation since the spring and summer.But Latinos are poised to play a potentially pivotal role in the Nevada caucuses on Feb. 22, the third early state, and then when Super Tuesday arrives on

March 3, when California, Texas and Colorado go to the polls.

**"I think the big question for Biden is whether he will learn from what the Obama administration failed at when it came to immigration," said Marielena Hincapié, executive director of the National Immigration Law Center**, in an interview. "He must recognize that we are in a different place and what the Trump administration has exposed is what happens when immigration agencies, whether it be Immigration and Customs Enforcement or the Border Patrol, are allowed to continue to grow and to do so without any accountability or liability. What we're experiencing right now is part of the mechanism and machinery that the Obama administration put into place."

**Biden disputes this criticism.** "They would have been able to do that before that structure," he said on Telemundo. "They could have done that if we didn't do anything."

All the Democratic candidates onstage raise their hands, including Biden, when asked at the June 27 debate in Miami if they would provide health care for undocumented immigrants. (Wilfredo [redacted]/AP)

**-- The sit-down with Telemundo is part of a strategy to convey to Latinos that he's not taking them for granted after his national coalitions director Vanessa Cárdenas, his most senior Latina staffer, quit last month. She told at least two allies that she was frustrated her advice on immigration wasn't being heeded**, according to Politico. "The campaign is just hyper-focused on whites in Iowa and African-Americans and it placed less value on Latino outreach," an unnamed immigration activist and friend who spoke with her told Mara Gonzalez. "Vanessa kept banging her head against the

her told Marc Caputo. "Vanessa kept banging her head against the wall trying to get them to take the community more seriously. And Biden just really won't change when it comes to the way he talks about immigration. It became too much."

**-- Biden acknowledged Cárdenas's frustrations during a conference call with reporters last week when he was asked about her departure. The candidate complimented the "very, very good" work she did for him and insisted that Latino outreach is one of his priorities.** He said he has no choice but to spend as much time as possible in Iowa and New Hampshire because he didn't join the race until April. "I can understand her frustration, in terms of the number of days" spent in certain states, Biden said, according to the Associated Press. "I understand her frustration. I'm getting the same thing, and I'm sure every candidate is, no matter what state you're in, why you're not spending more time in other states. I wish her well. I'm sorry she was frustrated."

Cárdenas did not respond to a request for comment.

**-- Just days after she stepped down, on Nov. 22, Biden clashed with immigration activist Carlos Rojas when he asked the former vice president if he would pledge to halt deportations.** Biden said no, explaining that he will prioritize deportations only for "people who have committed a felony of serious crime." When Rojas, who noted that he was a volunteer for the 2008 Obama-Biden campaign, countered by saying that he became disenchanted with the Obama administration after it deported so many people, Biden suggested that maybe Rojas "should vote for Trump."

**-- There have been other, smaller missteps.** In October, the Biden campaign unveiled "a national network of Latino supporters" called

campaign unveiled "a national network of Latino supporters" called "Todos Con Biden." But they didn't reserve the URL for the web site or the Twitter handle. The Trump campaign snapped up both and used them to troll Biden with unflattering content. "Oops, Joe forgot about Latinos," the landing page on todosconbiden.com says in English and Spanish, with a link to Trump's Latino outreach page.

**-- Notably, none of the Democratic presidential candidates are calling to abolish ICE. For a while last year, that looked like it might become a new litmus test from the left.** Warren said she believes the agency needs to be "reorganized significantly." Sanders spokeswoman Belén Sisa said the Vermont senator believes in breaking up ICE to curtail an agency that he believes has been "completely unaccountable to some of the monstrosities" that have occurred in the last three years.

**Castro supports maintaining some of the ICE and DHS operations he considers critical to U.S. safety.** His spokesman Sawyer Hackett pointed out that there are investigators within these agencies that conduct a lot of work around sex and drug trafficking. "We can maintain those components while also moving the [Enforcement and Removal] section of ICE to the Department of Justice where we have more oversight and more accountability of those agencies," Hackett explained.

**-- For now, Biden is polling well among Latinos, something he touted during last night's interview.** A Telemundo poll published last month showed Biden holding on to the support of 26 percent of Latino voters who identify as Democrats, with Sanders in second place at 18 percent. Warren trailed with 10 percent and Castro, the only Latino candidate in the race, polled at 2 percent.But even his boosters

acknowledge that the race remains as fluid among this constituency as the electorate at large.Just like with African Americans, there is something of a generational divide between older Latinos and younger members of the community who tend to be more liberal and want bolder proposals.

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**Stop one-size-fits-all new government insurance systems**

Independent analysts estimate the cost of some one-size-fits-all health care proposals could more than double income taxes for every American family. We can't afford a new government insurance system.

Joe Biden has heated dispute with Iowa voter

**MORE ON BIDEN:**

**-- The former vice president got into a testy back-and-forth yesterday afternoon with an Iowa farmer who called him too old to be president and challenged him on his son's activities in Ukraine, prompting the former vice president to call the man "a damn liar" and challenge him to take an IQ test.** "You're damn near as old as I am," the farmer said at a town hall meeting in New Hampton, Iowa. "You're too old for the job. I'm 83, and I know damn well I don't have the mental faculties I did 30 years ago. … We all know Trump has been messing around in the Ukraine over there, holding their foreign aid … saying they're going to investigate you. But you, on the other hand, sent your son over there to get a job and work

for a gas company that he had no experience with gas or nothing, to get access to the president. You're selling access to the president just like he was."

"You're a damn liar, man," Biden replied. "That's not true. And no one has ever said that."

"The hell it ain't," the man replied. "I see it on the TV."

Biden said he played no role in getting his son the job on the board of Burisma. Although Hunter Biden got that job when his father was vice president, with little to no relevant experience, there is no evidence that Joe Biden was "selling access to the president."

"And by the way, I'm not sedentary," Biden continued. "Look, the reason I'm running is I've been around a long time, and I know more than most people know. And I can get things done, that's why I'm running. And you want to check my shape, man, let's do push-ups together here, man. Let's run. Let's do whatever you want to do. Let's take an IQ test, okay?"

(Trump has also challenged people to take an IQ test, including former secretary of state Rex Tillerson in 2017.)

**-- Rudy Giuliani met Thursday in Ukraine with one of the key figures working to build a corruption case against Hunter Biden, the Ukraine lawmaker said, after posting Facebook photographs of himself with Trump's personal lawyer.** "Andriy Derkach said he pressed Giuliani on the need to set up a joint U.S.-Ukraine investigation into corruption in Ukraine at the meeting in Kyiv," [redacted] Stern and Robyn Dixon report. "Giuliani alleged 'compelling' evidence of criminal misdeeds by Biden [in a tweet after the meeting], but gave

no specifics. … Derkach, an independent lawmaker who was formerly a member of a pro-Russian party in parliament, went to the Dzerzhinsky Higher School of the KGB in Moscow. He is the son of a KGB officer who later served as head of Ukrainian intelligence."

**-- Former secretary of state John Kerry endorsed Biden and plans to campaign with him in Iowa on Friday and New Hampshire on Sunday.** "I'm not endorsing Joe because I've known him a long time. I'm endorsing him because I know him so well," Kerry told Dan Balz, who broke the story. "The world has to be put back together, the world that Donald Trump has smashed apart."

Kerry, who served alongside Biden for decades in the Senate and won the Democratic nomination in 2004, said he feels strongly that his friend can beat Trump next November. "The president knows it," he told Balz. "And that's why he was so busy dispatching Rudy Giuliani and engaging in unconstitutional behavior."

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**MORE ON THE IMMIGRATION WARS:**

**-- Video obtained by ProPublica shows how the Border Patrol held a sick teen in a concrete cell without proper medical attention and did not discover his body until his cellmate alerted guards about his death:** "Carlos Gregorio Hernandez Vasquez, a 16-

year-old Guatemalan migrant, was seriously ill when immigration agents put him in a small South Texas holding cell with another sick boy on the afternoon of May 19. A few hours earlier, a nurse practitioner at the Border Patrol's dangerously overcrowded processing center in McAllen had diagnosed him with the flu and measured his fever at 103 degrees. She said that he should be checked again in two hours and taken to the emergency room if his condition worsened. None of that happened. Worried that Carlos might infect other migrants in the teeming McAllen facility, officials moved him to a cell for quarantine at a Border Patrol station in nearby Weslaco. By the next morning, he was dead. … The agency said that an agent had found Carlos 'unresponsive' after checking in on him. Sanders said the Border Patrol was 'committed to the health, safety and humane treatment of those in our custody.' But the record shows that the Border Patrol fell far short of that standard with Carlos. ProPublica has obtained video that documents the 16-year-old's last hours, and it shows that Border Patrol agents and health care workers at the Weslaco holding facility missed increasingly obvious signs that his condition was perilous."

**-- The number of pregnant immigration detainees has spiked 52 percent during the Trump administration.** Maria Sacchetti reports: "The spike in pregnant detainees came after federal officials terminated an Obama administration order to release most expectant mothers because of health concerns. Advocates for immigrants had pushed the Obama administration to sharply curtail the practice of detaining pregnant women ahead of the 2016 elections, citing insufficient health care and nutrition in federal detention centers and contract jails and the increased risk of miscarriage. But shortly after the policy went into effect, Trump declared that nobody in the United States illegally is

immune to detention and deportation."

**-- Under pressure, Trump's Department of Homeland Security backed away from its proposal to require mandatory facial scans for all U.S. citizens crossing the border.** Lori Aratani reports: "Reports this week that Customs and Border Protection wanted to expand airport facial screening to U.S. citizens drew an immediate outcry from privacy advocates and lawmakers, who accused administration officials of reneging on promises that the scans would remain optional for citizens. … On Thursday, however, CBP said it was withdrawing the proposal. 'There are no current plans to require U.S. citizens to provide photographs upon entry and exit from the United States,' the agency said in a statement. 'CBP intends to have the planned regulatory action regarding U.S. citizens removed from the unified agenda next time it is published.'"

**-- The Trump administration's plan to charge huge fees to obtain immigration records may have the unintended consequence of undermining the booming genealogy testing market.** Sydney Trent reports: "The fees would nearly triple, and in many cases, they would rise nearly 500 percent, from $130 to $625 to obtain a single paper file. The little-known Genealogy Program administered by U.S. Citizenship and Immigration Services allows genealogists, family historians and other researchers to obtain citizenship and alien registration files, visa applications and other records documenting the lives of deceased immigrants who arrived in the United States between the late 19th and mid-20th centuries. … The increases come at a time when millions of Americans are discovering a passion for family genealogy, spurring the growth of websites and services that cater to them. Ancestry.com, one of the most popular, now has more than 3 million paying subscribers perusing its databases of documents and

million paying subscribers perusing its databases of documents and DNA connections."

**-- A new lawsuit challenges the Trump administration's policy of requiring foreigners to list all of their social media accounts on visa applications.** Tony Romm and Drew Harwell report: "The requirement — implemented as part of the president's controversial crackdown on immigration — amounts to an illegal surveillance dragnet that threatens to chill political expression online, according to a group of documentary filmmakers, who filed their case with the backing of two advocacy groups, the Brennan Center for Justice and the Knight First Amendment Institute."

**-- A House committee chair called for an independent investigation into the $400 million border wall contract awarded this week to a North Dakota company owned by a frequent Fox News guest and major GOP donor. Trump personally pushed military officials to hire the firm.** Nick Miroff reports: "In a letter to the Defense Department Office of Inspector General, Rep. Bennie Thompson (D-Miss.) said there are reasons to be suspicious of the decision to bestow such a large contract on the company. Thompson cited Trump's repeated promotion of [Tommy] Fisher to the U.S. Army Corps of Engineers and a recent visit by the acting secretary of the Department of Homeland Security to a span of privately financed barrier the firm built outside El Paso."

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Emergency responders head to the scene of a shooting on Friday morning near the Naval Air Base Station in Pensacola, Fla. (WEAR-TV via AP)

**WHILE YOU WERE SLEEPING:**

**-- A shooter who opened fire Friday morning at Naval Air Station Pensacola, killing at least two people and injuring multiple people, has died, authorities said.** Brittany Shammas and Alex Horton report: "It was unclear if the two victims killed were service members or civilians, said Lt. Cmdr. Megan Isaac, a Navy spokeswoman. … An active shooting at the Naval station was reported at about 6:45 a.m., and the base was placed on lockdown, the Navy said."

**-- The United States added 266,000 jobs in November as the jobless rate decreased to 3.5 percent, reflecting a surge of strength in the labor market that has muscled through recession fears that flared over the summer.** Rachel Siegel reports: "The data, released by the Bureau of Labor Statistics, beat expectations. Analysts had forecast roughly 180,000 new jobs for the month. The 3.5 percent unemployment rate is back at a 50-year low. The jobs data offer the latest snapshot into an economy that appears to have lost some steam from 2018 but continues to grow."

**-- Elizabeth Warren released a letter from her physician this**

**morning that describes her as "very healthy" and issued five pages of supporting medical records, making her the first of the four septuagenarians in the Democratic contest to provide details about their health.** Annie Linskey reports: "Warren takes medication for hypothyroidism, a common condition in which the thyroid gland is underactive, according to the letter. Her blood pressure is 115/57, and she has had a flu shot this year. Warren is 5 feet 8 inches tall and weighs 129 pounds. … Warren also provided a hematology report including information on everything from her platelet count to the size of her red blood cells. …

"Sanders, at 78, is the oldest candidate in the race. He suffered a heart attack while campaigning in Las Vegas on Oct. 1, which sidelined him until a Democratic debate two weeks later. **Sanders had two stents inserted, but his campaign has declined to specify how much damage his heart sustained and declined interview requests with his physician.** The Vermont senator's campaign has said it would provide his health records by the end of the year. … After a debate in September in which his answers sometimes meandered and one challenger appeared to allude to his age, **Biden committed to releasing his health records ahead of the Iowa caucuses on Feb. 3.**"

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'I don't hate anybody': Pelosi pushes back after reporter asks if she hates Trump

**THE LATEST ON THE INVESTIGATIONS:**

**-- Democrats are considering articles of impeachment against Trump that include obstruction and bribery, but they are unlikely**

**to pursue a charge of treason.** Karoun Demirjian and Mike DeBonis report: “Democratic members of the Judiciary Committee and Intelligence Committee, which this week released a report of their findings from a two-month-long impeachment investigation, have said that they believe Trump’s actions vis-a-vis Ukraine meet the definition of bribery, one of the crimes the Constitution identifies specifically as an impeachable offense. … Democratic leaders say they have overwhelming support in their ranks for articles dealing with the core of Trump’s conduct regarding Ukraine … Aides cautioned that the situation remains fluid and that discussions about the articles are ongoing. Several members of the Judiciary panel are also eager to make reference in the articles to the president’s alleged efforts to obstruct justice in former special counsel [redacted] S. Mueller III’s Russia probe, arguing that Trump has repeatedly solicited or welcomed foreign interference in his election bids. …

**"House Speaker Nancy Pelosi (D-Calif.) insisted that Russia was an integral factor in the president’s alleged misconduct regarding Ukraine, because when Trump decided to withhold military aid to Kyiv, it was the Kremlin that benefited.** ‘Russia. It’s about Russia,’ Pelosi said. ‘All roads lead to Putin. Understand that.’ But Democrats have yet to commit to including articles of impeachment that directly address Trump’s alleged ties to Russia that were detailed in the Mueller report, or settle on how they will organize and draft their various grievances against the president.”

**-- Pelosi shut down a reporter who asked her whether she "hates" Trump.** Felicia Sonmez reports: “Pelosi … was about to exit the room when a reporter shouted out a question. ‘Do you hate the president, Madam Speaker?’ [redacted] Rosen, a reporter for Sinclair

Broadcast Group, called out from a seat in the front row. Most times, Pelosi ignores questions shouted at her in the hallways and briefing rooms of the Capitol. But Rosen's query appeared to strike a nerve with Pelosi, who stopped in her tracks, turned to face the reporter and delivered an extraordinary rebuttal. 'I don't hate anybody,' Pelosi said sternly, pointing her finger at Rosen, a reporter she has dismissed as 'Mr. Republican Talking Points.' Pelosi then referenced her Catholic upbringing and told Rosen, 'Don't accuse me.' … 'As a Catholic, I resent your using the word 'hate' in a sentence that addresses me,' she said. **'I don't hate anyone. I was raised in a way that is a heart full of love, and [I] always pray for the president, and I still pray for the president. I pray for the president all the time. So, don't mess with me when it comes to words like that.'"** Trump responded on Twitter that he does not believe Pelosi prays for him.

-- "**These days Pelosi, a history major in college, spends much of her time quoting the founders of the nation in her bid to justify her move to embrace impeachment. Occasionally she favors the Bible**," Rachael Bade and DeBonis report in a ticktock on how the speaker transformed from a skeptic to the face of impeachment. "**On Thursday morning, before lashing out at the news conference, she read verses from the Old Testament book of Jeremiah to her whip team in the Capitol basement — a warning about corrupt kings.** 'Attend to matters of justice. Set things right between people. Rescue victims from their exploiters. Don't take advantage of the homeless, the orphans, the widows,' she read. 'Doom to the leader who builds palaces but bullies people, who makes a fine house but destroys lives.'"

**-- The phone logs disclosed in the House Intelligence Committee's impeachment report have raised fresh concerns**

**Committee's impeachment report have raised fresh concerns about Trump's use of unsecured communications, against the advice of aides and breaking with longstanding practice.** Paul Sonne, Josh Dawsey, Ellen Nakashima and Greg [redacted] report: "Trump has routinely communicated with [Giuliani] and other individuals speaking on cellphones vulnerable to monitoring by Russian and other foreign intelligence services, current and former U.S. officials said. Phone records released this week by the House Intelligence Committee revealed extensive communications between Giuliani, unidentified people at the White House and others involved in the campaign to pressure Ukraine, with no indication that those calls were encrypted or otherwise shielded from foreign surveillance. The revelations raise the possibility that Moscow was able to learn about aspects of Trump's attempt to get Ukraine to investigate a political rival months before that effort was exposed by a whistleblower report and the impeachment inquiry, officials said. ... The disclosures provide fresh evidence suggesting that the president continues to defy the security guidance urged by his aides and followed by previous incumbents. ...

"Trump and Giuliani have effectively 'given the Russians ammunition they can use in an overt fashion, a covert fashion or in the twisting of information,' said John Sipher, former deputy chief of Russia operations at the CIA. Sipher and others said that **it is so likely that Russia tracked the calls of Giuliani and others that the Kremlin probably knows more now about those conversations than impeachment investigators.** 'Congress and investigators have call records that suggest certain things but have no means whatsoever of getting the actual text' of what was said, Sipher said. 'I guarantee the Russians have the actual information.'

**"U.S. officials said that Giuliani would have been considered a target of Russian intelligence efforts from early in Trump's presidency** and that it is assumed that the Kremlin intensified its surveillance of the president's lawyer when he turned his focus to Ukraine — a former Soviet republic and target of Kremlin aggression where Russian intelligence has made deep inroads — late last year. 'That would definitely put him on the radar,' said a U.S. official ... U.S. officials said that Russia would likely have him under physical surveillance when he is in Ukraine."

**-- The White House claims that no one from the Office of Management and Budget spoke with Giuliani.** From the Journal: "The previously undisclosed phone number cited by the House Intelligence Committee in its impeachment inquiry report, which The Wall Street Journal has identified, isn't directly linked to the Office of Management and Budget. It could instead reflect phone calls from other parts of the White House, according to people familiar with the matter … It isn't known whom Mr. Giuliani, the president's personal lawyer, spoke with in the administration in the calls reflected in the logs, but OMB officials say it wasn't anyone on their staff. A White House official had previously said the call logs don't align with the cellphone records of acting chief of staff Mick Mulvaney, who is also the budget office director. A senior House Intelligence Committee official said the panels overseeing the impeachment probe are continuing to investigate the call records, including whether the number described as linked to OMB could also reference calls from elsewhere in the White House."

**-- Trump asked the Supreme Court to review court decisions granting Congress access to his financial records.** [redacted] Barnes

reports: “Warning of ‘uncharted territory,’ Trump asked the court for the second time to review rulings from lower courts that have said Congress and state prosecutors have a right to review his personal and business records. The U.S. Court of Appeals for the D.C. Circuit’s decision in favor of the House Oversight and Reform Committee presents the Supreme Court with a ‘case of firsts,’ wrote Trump’s personal lawyer William S. Consovoy. … The Supreme Court is scheduled to consider a related case at its private conference Dec. 13. It involves a decision by the U.S. Court of Appeals for the 2nd Circuit that granted Manhattan District Attorney Cyrus Vance Jr. similar access to Trump’s financial records, which are held by his longtime accounting firm Mazars USA. The company has said it will comply with final court orders. If the court decides to order full briefing and argument in both cases, it could lead to landmark decisions this term on the ability of prosecutors and Congress to investigate the president. Both subpoenas are independent of the House’s impeachment inquiry.”

**-- A federal judge appointed by Trump rejected the Trump administration's efforts to conceal several financial disclosure forms submitted by former acting attorney general Matt Whitaker, a cable talking head whom the president tapped to serve as the nation's chief law enforcement officer after firing Jeff Sessions.** From Politico: “Acting on a Freedom of Information Act lawsuit brought by BuzzFeed, District Judge Trevor McFadden ruled Wednesday that the draft financial disclosures are ineligible for protection under an exemption protecting the confidentiality of policy-making debates. ‘The Court is unpersuaded by DOJ’s 'deliberative process' arguments,’ wrote McFadden ... ‘Whitaker’s draft forms do not bear the mark of the deliberative process.’”

**Karen McDougal, the former Playboy bunny who says Trump**

**-- Karen McDougal, the former Playboy bunny who says Trump carried on an affair with her while he's been married to Melania Trump, filed a lawsuit against Fox News for alleged defamation.** From CNN: "In the lawsuit, which was filed in a New York state court, McDougal accused host Tucker Carlson of acting with a 'reckless disregard for the truth' when he suggested on a December 2018 episode of his show that she extorted Trump. In a statement provided by a Fox News spokesperson, the network said it would 'vigorously defend Tucker Carlson against these meritless claims.'"

**-- Notable commentary:**

- Jonathan Turley, the lawyer who Republicans called to testify on Wednesday, wrote in The Hill that he's received a deluge of hate mail: "Democrats offering passion over proof in Trump impeachment."
- Randall D. Eliason, former assistant U.S. attorney for D.C.: "The Republicans' expert is wrong about bribery."
- Politico founder John Harris: "Donald Trump, You're No Bill Clinton."
- Karen Tumulty: "Nancy Pelosi and that four-letter word."
- Dana Milbank: "This moment was made for Nancy Pelosi."
- Marc Thiessen: "Pelosi may have signed a political death warrant for moderate Democrats in Trump districts."
- Eugene Robinson: "Trump is impeaching himself."

Mexican President Andrés Manuel López Obrador meets with Attorney General Bill Barr on Thursday at the Palacio Nacional in Mexico City. (Mexican Presidency/AFP)

**THE NEW WORLD ORDER:**

**-- Attorney General Bill Barr's meeting in Mexico could be a prelude to greater U.S. involvement in the fight against drug cartels.** [redacted] Sieff reports: When Barr "met with Mexican President Andrés Manuel López Obrador on Thursday, it marked the highest-level discussion of a matter of bitter disagreement between the two countries: Should drug cartels be designated as terrorist organizations? … For decades, the United States has worked with Mexico to combat drug cartels, helping to develop the very architecture of Mexico's security apparatus. But with Trump and López Obrador, the dynamic is more complicated than ever before. López Obrador, known by his initials as AMLO, has long rejected a security strategy involving increased militarization, instead endorsing an array of social programs aimed at dissuading would-be cartel members from joining organized crime. Trump, on the other hand, has been talking about a U.S. role in fighting cartels since taking office. …

"**After Thursday's meeting, both sides played down the dispute over the terrorist designation, which could potentially have implications for both U.S. security involvement in Mexico and Mexico's financial sector, if more comprehensive anti-money laundering policies are applied.** … In a news release about the meeting, the Justice Department did not mention the terrorism designation. ... Still, many in Mexico worry about a further emboldening of security forces in the fight against drug traffickers. Over the past decade, that approach has frequently led to the splintering of armed groups and an uptick in violence."

-- "**Pelosi is pushing to strip out sweeping legal protections for**

**online content in the new trade pact with Mexico and Canada, in what would be a blow for big technology companies**," the Wall Street Journal reports. "Internet firms lobbied hard to include the immunity language in the trade agreement, seeing it as a way to extend to Mexico and Canada the broad umbrella of legal protection they enjoy in the U.S."

**-- China will waive tariffs on some U.S. soybeans and pork in a goodwill gesture as the two sides try to reach a broader agreement to defuse their trade war.** From Reuters: "The tariff waivers were based on applications by individual firms for U.S. soybeans and pork imports, the finance ministry said in a statement, citing a decision by the country's cabinet. It did not specify the quantities involved. China had imposed the levies in response to tariffs launched by Washington over allegations that China steals and forces the transfer of American intellectual property to Chinese firms, known as Section 301. That includes tariffs of 25% on both U.S. soybeans and pork in July 2018 and a further 10% on pork and 5% on soybeans in September this year. The waiver comes amid negotiations between the United States and China to conclude a 'phase one' or interim deal to de-escalate a 17-month trade war that has roiled financial markets, disrupted supply chains and weighed on global economic growth."

**-- The U.S. said Iranian forces may have killed more than 1,000 protesters during weeks of unrest.** Carol Morello and Missy Ryan report: "Brian Hook, the special representative for Iran, said the Trump administration will ask Congress to impose harsh sanctions on officials responsible for the alleged atrocities and mistreatment of thousands of protesters who have been imprisoned since anti-government demonstrations have convulsed Iran."

**-- Trump's bromance with Kim Jong Un appears to be turning sour after the North Korean leader responded to Trump's "rocket man" diss by invoking the "senile dotard" taunt.** Simon Denyer reports: "On Tuesday, Trump jokingly dusted off an old nickname for Kim, calling him 'Rocket Man' for his keenness to test his weapons systems. If it was a joke, Pyongyang didn't get it. North Korea responded angrily on Thursday by threatening to call Trump a senile dotard. The U.S. president 'has lost politeness to the highest dignity of our republic and dared to use metaphors,' said Choe Son Hui, North Korea's vice foreign minister, according to the Korean Central News Agency. … 'If he uses statements and expressions that intentionally amplify the atmosphere of confrontation at this time of crisis, we will have to diagnose that the dotard started to be senile again,' she said."

**-- New satellite imagery shows activity at a previously dismantled North Korean test site.** From CNN: "The commercial satellite imagery, which was captured on Thursday by Planet Labs, shows new activity at Sohae Satellite Launching Station and the presence of a large shipping container at the facility's engine test stand, according Jeffrey Lewis, director of the East Asia Nonproliferation Program at the Middlebury Institute, which works in partnership with the imaging company. The shipping container was not seen at the site before Thursday and its presence suggests the North Koreans are moving to resume tests engine tests at Sohae..."

**-- Secretary of State Mike Pompeo attended an off-the-books sit-down meeting with a conservative group that included a number of wealthy Republican donors while he was in London for the NATO summit.** From CNN: "The gathering, hosted by the Hamilton Society, conveniently took place in the hotel where Pompeo was

Society, confidentially took place in the hotel where Pompeo was staying, situated in a small events space on the second floor. Pompeo slipped into the meeting, without the State Department alerting the press traveling with him about where he was headed or who he was going to meet. … The Hamilton Society is a group of right-leaning American and British business professionals who often invite guest speakers to meet them. **The news that he made time to meet with the donors after a busy day visiting with world leaders only serves to heighten speculation that Pompeo may be eyeing a run for the Senate in Kansas next year** and as he has become further embroiled in the Ukraine impeachment inquiry."

**-- Two Russian nationals were charged in global hacking schemes that deployed some of the largest pieces of malware ever seen to swipe tens of millions of dollars from unsuspecting victims' bank accounts.** Devlin Barrett and Matt Zapotosky report: "Officials identified those charged as Maksim Yakubets of Moscow and Igor Turashev of Yoshkar-Ola, Russia. They said that **a $5 million reward is being offered for information that leads to Yakubets's capture and that it's the largest such money offering yet for a cyber criminal.** Brian Benczkowski, who heads the Justice Department's criminal division, said Yakubets was the 'leader of a criminal cyber gang' and had been involved in cyber crime for the past decade on an 'unimaginable scale.'"

**-- In Germany, Angela Merkel made a symbolic visit to the former Nazi concentration camp at Auschwitz for the first time in her 14 years as chancellor.** (Loveday Morris)

**-- Australia's drought could be responsible for New Zealand's glaciers turning red and pink.** (Australian Broadcasting Company)

**-- Indian police shot dead four men suspected of raping and killing a young veterinarian when she was on her way home from work last week.** (BBC)

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'Investigators are there first to protect Uber.' One worker shares her experience in a call center.

**DOMESTIC DEVELOPMENTS THAT SHOULD NOT BE OVERLOOKED:**

**-- Uber has disclosed that 3,000 sexual assaults were reported on its U.S. rides last year, the first time it has revealed the scale of the safety problem that exists at ride-hailing companies.** Faiz Siddiqui reports: "The reported assaults were part of Uber's long-awaited safety study, published Thursday amid widespread and ongoing criticism of its safety practices and pressure to increase its transparency about the issue. In the lengthy report, which divides sexual misconduct into 21 categories but focuses on the five most serious, Uber said it recorded 235 rapes last year and thousands more reports of assault that could involve unwanted touching, kissing or attempted rape. The reports involved drivers and passengers. The company tallied roughly 6,000 reports of those types of assault in 2017 and 2018. … Uber said its data showed that **drivers reported instances of sexual assault at the same rate as riders** across the five most serious categories it recorded. …

"**Uber said there were 107 motor-vehicle fatalities in 2017 and 2018**, with a total of 97 fatal crashes involving users on the app. The company also said there were 19 fatal physical assaults over the same time period, during which it said an average of more than 3.1 million

trips took place each day. … Lyft has pledged to release a transparency report of its own. … **Lyft has faced lawsuits from at least 34 women in San Francisco who allege they were raped or sexually assaulted on rides** booked through the app."

**-- In an amicus brief, hundreds of lawyers shared their own abortion stories as the Supreme Court prepares to hear a challenge to Louisiana's assault on reproductive rights.** Deanna Paul reports: "Having exercised what they say is their right to a safe and legal abortion, for varied personal and medical reasons, the women said they were compelled to tell the nation's highest court the role it played in their life trajectories. 'Becoming a first-generation professional would have been impossible without access to safe and legal abortion services,' one signer wrote. 'The ability to make my own choice, to even have a choice, gave me control over my life when I felt like I was utterly powerless.' … Another described her 31-year-old mother's death in 1959, after she attempted to perform her own abortion. … **Many of the brief's signers are women with whom the Supreme Court justices went to law school, clerked alongside and employed as clerks.** Some are the female attorneys who stand up and argue before them."

**-- A uranium-contaminated site collapsed into the Detroit River last month.** From the Detroit Free Press: "Located next to Historic Fort Wayne and leased by Detroit Bulk Storage, the site known as the Detroit Dock allegedly collapsed under the weight of large aggregate piles that were stored at the site during Thanksgiving weekend. The property has been listed by the U.S. Department of Energy and Environmental Protection Agency as a contaminated site due to its use of uranium and other dangerous chemicals during manufacturing dating



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to the 1940s..."

**-- Armed robbers in Florida hijacked a UPS truck and led police on a chase that ended in a fatal shootout.** Marisa Iati reports: "The two robbers, a UPS driver and a person in a nearby car were killed in the shooting in Miramar, George Piro, a Federal Bureau of Investigation agent, told reporters. Police said no officers were killed. A female employee of Regent Jewelers in nearby Coral Gables was injured, that city's police force said. Her status was not immediately clear, Chief Ed Hudak told reporters. The incident began when Coral Gables police received a silent holdup alarm from the jewelry store in the city's Miracle Mile section around 4:15 p.m., Hudak said. … The robbers fled north in a truck and, about 20 minutes later, abducted a UPS truck and its driver at gunpoint while the driver was making a delivery in Coral Gables, Hudak said."

**-- Three soldiers were killed after a National Guard helicopter crashed in Minnesota.** (Reis Thebault)

**-- California regulators imposed a one-year moratorium banning insurers from dropping policies for homeowners in wildfire-ravaged areas of the state.** From the Los Angeles Times: "The move comes amid an exodus of some insurers in communities hard hit by fires, forcing some homeowners to take plans that provide less coverage, sometimes at higher premiums. Some have had to go without insurance altogether. 'I have heard the same story again and again. People getting dropped by their insurance after decades,' California Insurance Commissioner Ricardo Lara said. 'To add insult to injury, many struggle to find coverage.' Though existing law prohibits insurers from dropping policies for homeowners who have suffered a total loss in a wildfire, the moratorium relies on a law that went into



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effect this year that extends that rule to homeowners who live adjacent to a declared wildfire emergency and did not lose their home."

**-- General Motors and LG Chem will invest up to $2.3 billion by 2023 to form a joint venture for production of battery cells for electric vehicles in Ohio.** The facility is expected to create 1,100 new jobs for the area. (CNBC)

**-- Republican Rep. Tom Graves, who represents a solidly red district in Georgia, announced he will not seek reelection.** (CNN)

Members of St. [redacted] were deeply disturbed by the hateful graffiti scrawled on the church's walls. (Suzannah Couch/Brown County Democrat)

**-- An investigation into the defacing of a church in Indiana soon after Trump's election led to an unlikely suspect – and the discovery of a hate crime hoax.** Peter Jamison reports: "The knock on Nathan Stang's door came just after 1 p.m. … 'Hi, Nathan,' said Brian Shrader, a deputy with the Brown County Sheriff's Department. 'Remember me?' … It was Shrader who had interviewed him after an appalling act of vandalism at St. [redacted] Episcopal Church, where Stang played the organ and directed the choir. On the Sunday morning after the 2016 election, Stang had discovered the church's walls defaced with black spray paint: a swastika, along with the words 'Heil Trump' and 'Fag Church.' … The graffiti in rural Indiana became a national sensation, part of a string of high-profile hate crime reports in the wake of Trump's victory. … Stang played music as the spray paint was finally scrubbed off at a ceremony of healing attended by more than 200 people. … As a gay man, Stang had dreaded the unexpected triumph of Trump and his running mate, Indiana Gov. Mike Pence, an

ardent opponent of same-sex marriage and other LGBTQ rights. …

"When Shrader appeared on his doorstep five months later, in April 2017, Stang was struggling with major depression. Over the winter, he had contemplated suicide. His face — fine-featured and quick to come alive when he sat at the keyboard or stood before a classroom of undergraduates — was covered in dark stubble. … Stang, expressionless, watched the 30-year-old detective's face. There had been no arrests for the vandalism, and no outward signs that investigators were making progress. But the case had reached a critical juncture, and though Stang didn't know it, Shrader was surreptitiously recording their conversation. A copy of the video was later provided to The Washington Post. 'I've spent six months on this case, okay? A long time,' Shrader said slowly. He took a breath and placed his right hand, palm down, on the armrest console that separated them. **'Based on what I've found in this investigation,' he told the organist, 'you're responsible for this.'"**

**-- West Virginia's governor is calling for the firing of several corrections employees who are already suspended for performing a Nazi salute in a class photo.** Kim Bellware reports: "Gov. Jim Justice (R) said such conduct would not be tolerated. … 'I have directed Secretary Jeff Sandy of the Department of Military Affairs and Public Safety to continue actively investigating this incident, and I have ordered the termination of all those that are found to be involved in this conduct,' [he told The Post]. Justice was briefed on the matter by Sandy, who announced in a Wednesday letter to DCR employees that several employees had been suspended. … In his letter, Sandy did not discuss how or when the photo came to his attention. The photo, provided to The Post with faces of the participants already

blurred out, is labeled as DCR 'Basic Training Class #18' that took place from Oct. 21 to Nov. 27."

**-- A former video editor for Infowars host Alex Jones describes in a New York Times essay the tense – and sometimes downright abusive – conditions the conspiracy theorist's staff worked under as they produced stories based on misinformation and debunked myths.** "Working for Jones was a balancing act. You had to determine where he was emotionally and match his tone quickly. If he was angry, then you had better get angry. If he was joking around, then you could relax, sort of, always looking out of the corner of your eye for his mood to turn at any moment. … Ideas for stories mostly came from what other news outlets reported. Jones wanted us to 'hijack' the mainstream media's coverage and use it to our advantage. If it fit into the Infowars narrative, it played," writes Josh [redacted].

**In the essay, [redacted] admits to making up stories about a Muslim community in New York.** "We were sent to visit Muslim-majority communities throughout the United States to investigate what Jones instructed us to call 'the American Caliphate.' … We landed in Newark at 12:30 p.m. on Dec. 1, 2015. The first stop was Islamberg, a Muslim community three hours north of Manhattan. It was founded in the 1980s by mostly African-American followers of a Pakistani cleric named Mubarik Ali Shah Gilani … Gilani was suspected of association with the organization Jamaat ul-Fuqra, which was briefly designated as a terrorist group by the State Department in the 1990s; Gilani has denied any connection to the group. … But unfounded rumors circulated around far-right corners of the internet that this community was a potential terrorist-training center. Jones, who thought the media consistently ingratiated themselves with Islamic extremists, believed them … We pulled in, unannounced … Because of the conspiracy

them. … We pulled in, unannounced … Because of the conspiracy theories about the place, Islamberg was a constant target of right-wing extremists … So the phone call we received later that night from a law-enforcement agent shouldn't have come as a surprise. The officer who contacted us said he simply wanted to verify who we were after receiving a concerned call from someone in Islamberg. … **Jones told us to file a story that accused the police of harassment, lending credence to the theory that this community contained dangerous, potential terrorists. I knew this wasn't the case according to the information we had. We all did."**

**SOCIAL MEDIA SPEED READ:**

Nancy Pelosi's team compared Trump to Richard Nixon:

Trump went after Pelosi after she made her impeachment announcement:

A quote from Fiona Hill, who worked on Trump's National Security Council until this summer and testified against him last month, seemed apropos:

Trump's campaign manager tried to use polling from a district held by a freshman Democrat to criticize the impeachment proceedings. The attack backfired:

Rep. Devin Nunes claimed he doesn't remember what he talked about with indicted Giuliani associate Lev Parnas, so Parnas's lawyer tried to refresh his memory:

Elizabeth Warren's campaign is clashing with Pete Buttigieg's campaign after the Massachusetts senator said the South Bend, Ind., mayor should release the names of his bundlers, something he did after the first quarter but then discontinued:

Rep. Duncan Hunter (R-Calif.) is refusing to resign, but he's been told he should not vote now that he's pleaded guilty to a felony:

Someone was editing the Wikipedia page for the Washington Examiner, a conservative publication, from within the White House:

The president appears to use a lot of salt and pepper:

Former House speaker Paul Ryan is up to more jolly activities now that he's retired:

And here's something to warm your heart: A kindergartener in Michigan invited his entire class to his adoption day ceremony:

**QUOTE OF THE DAY:**

"I can barely imagine how nerve-racking and stressful it is," said Sen. Richard Blumenthal (D-Conn.), referring to the plight facing his Senate colleagues running for president as an impeachment trial threatens to keep them out of Iowa. "The organizers of events are all going to say, 'If you fail to be at this event, you've lost.' They're all jealous lovers." (Sean Sullivan)

**VIDEOS OF THE DAY:**

Sen. [redacted] Bennet (D-Colo.) announced this morning that he plans to hold 50 New Hampshire town halls in the 10 weeks leading up to the first-in-the-nation primary:

Trump and the first lady continued the 97-year-old tradition of lighting the National Christmas Tree:

Here's a clip from a National Christmas Tree lighting of yore:

A protester stole the microphone during an event for African American supporters of Pete Buttigieg:

Protester steals mic at event for African American supporters of Pete Buttigieg

Green New Deal protesters crashed a birthday party for Gov. Andrew Cuomo (D-N.Y.), demanding he endorse a tax on billionaires:

Green New Deal protesters crash Cuomo's private birthday event

"Armed with signs, birthday hats, party horns and a sheet cake with #MakeBillionairesPay written in curly red icing, members of several advocacy groups assembled outside the Essex Hotel in Manhattan to pressure the Democratic governor to embrace more stringent policies to combat climate change, and to implement a tax on billionaires to help pay for public services." (Kayla Epstein)

And Stephen Colbert joked that while his show's parent companies – CBS and Viacom – are coming together, Washington is falling apart:

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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

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# Joe Biden is putting the finishing touches on an immigration plan as he seeks to reassure Latinos

Joe Biden sits with children from the Union Baptist Crusaders drill team on Thursday at the Brown Derby Ballroom in Waterloo, Iowa. (Shannon Stapleton/Reuters)

**BY MARIANA ALFARO AND [redacted] HOHMANN**

**THE BIG IDEA: Joe Biden won't apologize for the deportations.**

Barack Obama's administration deported more than 3 million undocumented immigrants during his two terms, including 1.18 million in his first three years. In that equivalent amount of time, President Trump has deported fewer than 800,000.

In an interview that aired Thursday night on Telemundo, the Spanish-language station owned by NBC, anchor José Díaz-Balart tried repeatedly to get the former vice president to say he was sorry – to no avail.

Sitting on his "No Malarkey" bus, which he's been using to barnstorm Iowa this week, Biden said he has "nothing" to apologize for. "Nothing," he said with emphasis, adding

that he and Obama did the best they could to help “the undocumenteds,” as the 77-year-old referred to them at one point during the back-and-forth.

“No, I think what we should be doing is acknowledging that comparing what President Obama did and what Trump did is night and day,” Biden said.

“No, but the numbers are there,” said Díaz-Balart.

“No, no, no, no,” said Biden.

“More than 3 million people were deported,” said the anchor.

“I understand that,” Biden said, blaming Republicans. “That was what the law was at the time.”

Biden said Obama deserves credit for minimizing deportations in the second term once it became clear Congress wouldn’t act. The Supreme Court is now considering the fate of the Deferred Action for Childhood Arrivals program, known as DACA. “If the Supreme Court rules against it, we're going to get it passed,” Biden said, referring to the fate of the “dreamers,” undocumented immigrants who were brought to the country as children.

**-- Unlike most of his opponents in the Democratic field, Biden still hasn’t released a comprehensive immigration plan**. Sens. Elizabeth Warren, Bernie Sanders and Cory Booker have unveiled proposals. So did Montana Gov. Steve Bullock and California Sen. Kamala Harris before they dropped out. Among the other contenders in the top tier, South Bend, Ind., Mayor Pete Buttigieg also hasn’t released a detailed plan on immigration.

**-- The Biden campaign is working to finalize a plan.** In an interview with the Daily 202, Cristóbal Alex, former president of the Latino Victory Fund and the Biden campaign’s most senior adviser for issues involving Hispanic voters, previewed the plan he said will be “forthcoming.” It will outline an end to Trump’s family separation policy, protections for “dreamers” and address the root causes of the immigration crisis. This will include a proposal for foreign aid to stabilize the Northern Triangle countries in Central America, similar to what Sanders and Warren had in their plans.

**Alex said Biden has repeatedly emphasized to him personally that he's committed to spending considerable political capital to achieve a comprehensive overhaul of the immigration laws if he's elected president.** Alex said that will include legislation to provide citizenship for the estimated 11 million undocumented immigrants living in the country.

**In the Telemundo interview last night, Biden said he supports allowing undocumented immigrants to benefit from his proposed expansion of the Affordable Care Act, specifically the public option.** He quipped that as he builds out Obamacare, it will eventually become "Bidencare."

"And they'd be able to buy in just like anyone else could," Biden said of undocumented immigrants.

**-- Biden's plan will be more moderate than his rivals.** So far, the biggest flashpoint in the Democratic immigration debate this year has been over whether to repeal a portion of the law that makes it a criminal offense to illegally enter the United States. The proposal was first made by former housing secretary Julián Castro, the first candidate to publish a detailed immigration plan, and it targets Section 1325 of the U.S. Immigration and Nationality Act, which the Trump administration used to defend its family separation policies. Sanders and Warren endorsed Castro's idea.

**Biden still opposes repealing Section 1325, and that won't change.** He said during one of the debates that changing the law could incentivize more illegal immigration. "Repealing that section could undermine our immigration system. It could undermine efforts to combat human smuggling," Alex said in an interview. "It would shift an additional burden into the immigration court system. Additionally, if the logic behind ending 1325 is to end family separation, there are likely at least eight other laws on the books that someone nefarious and anti-immigrant like Trump could use to separate families. So the problem isn't 1325. The problem is Donald Trump."

**-- Biden's lack of contrition for the Obama administration's deportation record threatens to become a bigger hurdle as the field winnows and the contrasts sharpen.** Overshadowed by the impeachment inquiry, plus the ideological clashes over

Medicare-for-all, the immigration issue has drifted to the backburner of the Democratic conversation since the spring and summer.But Latinos are poised to play a potentially pivotal role in the Nevada caucuses on Feb. 22, the third early state, and then when Super Tuesday arrives on March 3, when California, Texas and Colorado go to the polls.

**"I think the big question for Biden is whether he will learn from what the Obama administration failed at when it came to immigration," said Marielena Hincapié, executive director of the National Immigration Law Center**, in an interview. "He must recognize that we are in a different place and what the Trump administration has exposed is what happens when immigration agencies, whether it be Immigration and Customs Enforcement or the Border Patrol, are allowed to continue to grow and to do so without any accountability or liability. What we're experiencing right now is part of the mechanism and machinery that the Obama administration put into place."

**Biden disputes this criticism.** "They would have been able to do that before that structure," he said on Telemundo. "They could have done that if we didn't do anything."

All the Democratic candidates onstage raise their hands, including Biden, when asked at the June 27 debate in Miami if they would provide health care for undocumented immigrants. (Wilfredo [redacted]/AP)

**-- The sit-down with Telemundo is part of a strategy to convey to Latinos that he's not taking them for granted after his national coalitions director Vanessa Cárdenas, his most senior Latina staffer, quit last month. She told at least two allies that she was frustrated her advice on immigration wasn't being heeded**, according to Politico. "The campaign is just hyper-focused on whites in Iowa and African-Americans and it placed less value on Latino outreach," an unnamed immigration activist and friend who spoke with her told Marc Caputo. "Vanessa kept banging her head against the wall trying to get them to take the community more seriously. And Biden just really won't change when it comes to the way he talks about immigration. It became too much."

**-- Biden acknowledged Cárdenas's frustrations during a conference call with reporters last week when he was asked about her departure. The candidate**

**complimented the "very, very good" work she did for him and insisted that Latino outreach is one of his priorities.** He said he has no choice but to spend as much time as possible in Iowa and New Hampshire because he didn't join the race until April. "I can understand her frustration, in terms of the number of days" spent in certain states, Biden said, according to the Associated Press. "I understand her frustration. I'm getting the same thing, and I'm sure every candidate is, no matter what state you're in, why you're not spending more time in other states. I wish her well. I'm sorry she was frustrated."

Cárdenas did not respond to a request for comment.

**-- Just days after she stepped down, on Nov. 22, Biden clashed with immigration activist Carlos Rojas when he asked the former vice president if he would pledge to halt deportations.** Biden said no, explaining that he will prioritize deportations only for "people who have committed a felony of serious crime." When Rojas, who noted that he was a volunteer for the 2008 Obama-Biden campaign, countered by saying that he became disenchanted with the Obama administration after it deported so many people, Biden suggested that maybe Rojas "should vote for Trump."

**-- There have been other, smaller missteps.** In October, the Biden campaign unveiled "a national network of Latino supporters" called "Todos Con Biden." But they didn't reserve the URL for the web site or the Twitter handle. The Trump campaign snapped up both and used them to troll Biden with unflattering content. "Oops, Joe forgot about Latinos," the landing page on todosconbiden.com says in English and Spanish, with a link to Trump's Latino outreach page.

**-- Notably, none of the Democratic presidential candidates are calling to abolish ICE. For a while last year, that looked like it might become a new litmus test from the left.** Warren said she believes the agency needs to be "reorganized significantly." Sanders spokeswoman Belén Sisa said the Vermont senator believes in breaking up ICE to curtail an agency that he believes has been "completely unaccountable to some of the monstrosities" that have occurred in the last three years.

**Castro supports maintaining some of the ICE and DHS operations he considers critical to U.S. safety.** His spokesman Sawyer Hackett pointed out that there are

investigators within these agencies that conduct a lot of work around sex and drug trafficking. “We can maintain those components while also moving the [Enforcement and Removal] section of ICE to the Department of Justice where we have more oversight and more accountability of those agencies,” Hackett explained.

**-- For now, Biden is polling well among Latinos, something he touted during last night’s interview.** A Telemundo poll published last month showed Biden holding on to the support of 26 percent of Latino voters who identify as Democrats, with Sanders in second place at 18 percent. Warren trailed with 10 percent and Castro, the only Latino candidate in the race, polled at 2 percent.But even his boosters acknowledge that the race remains as fluid among this constituency as the electorate at large.Just like with African Americans, there is something of a generational divide between older Latinos and younger members of the community who tend to be more liberal and want bolder proposals.

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**MORE ON BIDEN:**

**-- The former vice president got into a testy back-and-forth yesterday afternoon with an Iowa farmer who called him too old to be president and challenged him on his son's activities in Ukraine, prompting the former vice president to call the man "a damn liar" and challenge him to take an IQ test.** "You're damn near as old as I am," the farmer said at a town hall meeting in New Hampton, Iowa. "You're too old for the job. I'm 83, and I know damn well I don't have the mental faculties I did 30 years ago. … We all know Trump has been messing around in the Ukraine over there, holding their foreign aid … saying they're going to investigate you. But you, on the other hand, sent your son over there to get a job and work for a gas company that he had no experience with gas or nothing, to get access to the president. You're selling access to the president just like he was."

"You're a damn liar, man," Biden replied. "That's not true. And no one has ever said that."

"The hell it ain't," the man replied. "I see it on the TV."

Biden said he played no role in getting his son the job on the board of Burisma. Although Hunter Biden got that job when his father was vice president, with little to no relevant experience, there is no evidence that Joe Biden was "selling access to the president."

"And by the way, I'm not sedentary," Biden continued. "Look, the reason I'm running is I've been around a long time, and I know more than most people know. And I can get things done, that's why I'm running. And you want to check my shape, man, let's do push-ups together here, man. Let's run. Let's do whatever you want to do. Let's take an IQ test, okay?"

(Trump has also challenged people to take an IQ test, including former secretary of state Rex Tillerson in 2017.)

**-- Rudy Giuliani met Thursday in Ukraine with one of the key figures working to build a corruption case against Hunter Biden, the Ukraine lawmaker said, after posting Facebook photographs of himself with Trump's personal lawyer.** "Andriy Derkach said he pressed Giuliani on the need to set up a joint U.S.-Ukraine investigation

into corruption in Ukraine at the meeting in Kyiv," [redacted] Stern and Robyn Dixon report. "Giuliani alleged 'compelling' evidence of criminal misdeeds by Biden [in a tweet after the meeting], but gave no specifics. … Derkach, an independent lawmaker who was formerly a member of a pro-Russian party in parliament, went to the Dzerzhinsky Higher School of the KGB in Moscow. He is the son of a KGB officer who later served as head of Ukrainian intelligence."

**-- Former secretary of state John Kerry endorsed Biden and plans to campaign with him in Iowa on Friday and New Hampshire on Sunday.** "I'm not endorsing Joe because I've known him a long time. I'm endorsing him because I know him so well," Kerry told Dan Balz, who broke the story. "The world has to be put back together, the world that Donald Trump has smashed apart."

Kerry, who served alongside Biden for decades in the Senate and won the Democratic nomination in 2004, said he feels strongly that his friend can beat Trump next November. "The president knows it," he told Balz. "And that's why he was so busy dispatching Rudy Giuliani and engaging in unconstitutional behavior."

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**MORE ON THE IMMIGRATION WARS:**

**-- Video obtained by ProPublica shows how the Border Patrol held a sick teen in a concrete cell without proper medical attention and did not discover his body until his cellmate alerted guards about his death:** "Carlos Gregorio Hernandez Vasquez, a 16-year-old Guatemalan migrant, was seriously ill when immigration agents put him in a small South Texas holding cell with another sick boy on the afternoon of May 19. A few hours earlier, a nurse practitioner at the Border Patrol's dangerously overcrowded

processing center in McAllen had diagnosed him with the flu and measured his fever at 103 degrees. She said that he should be checked again in two hours and taken to the emergency room if his condition worsened. None of that happened. Worried that Carlos might infect other migrants in the teeming McAllen facility, officials moved him to a cell for quarantine at a Border Patrol station in nearby Weslaco. By the next morning, he was dead. … The agency said that an agent had found Carlos 'unresponsive' after checking in on him. Sanders said the Border Patrol was 'committed to the health, safety and humane treatment of those in our custody.' But the record shows that the Border Patrol fell far short of that standard with Carlos. ProPublica has obtained video that documents the 16-year-old's last hours, and it shows that Border Patrol agents and health care workers at the Weslaco holding facility missed increasingly obvious signs that his condition was perilous."

**-- The number of pregnant immigration detainees has spiked 52 percent during the Trump administration.** Maria Sacchetti reports: "The spike in pregnant detainees came after federal officials terminated an Obama administration order to release most expectant mothers because of health concerns. Advocates for immigrants had pushed the Obama administration to sharply curtail the practice of detaining pregnant women ahead of the 2016 elections, citing insufficient health care and nutrition in federal detention centers and contract jails and the increased risk of miscarriage. But shortly after the policy went into effect, Trump declared that nobody in the United States illegally is immune to detention and deportation."

**-- Under pressure, Trump's Department of Homeland Security backed away from its proposal to require mandatory facial scans for all U.S. citizens crossing the border.** Lori Aratani reports: "Reports this week that Customs and Border Protection wanted to expand airport facial screening to U.S. citizens drew an immediate outcry from privacy advocates and lawmakers, who accused administration officials of reneging on promises that the scans would remain optional for citizens. … On Thursday, however, CBP said it was withdrawing the proposal. 'There are no current plans to require U.S. citizens to provide photographs upon entry and exit from the United States,' the agency said in a statement. 'CBP intends to have the planned regulatory action regarding U.S. citizens removed from the unified agenda next time it is published.'"

**-- The Trump administration's plan to charge huge fees to obtain immigration records may have the unintended consequence of undermining the booming genealogy testing market.** Sydney Trent reports: "The fees would nearly triple, and in many cases, they would rise nearly 500 percent, from $130 to $625 to obtain a single paper file. The little-known Genealogy Program administered by U.S. Citizenship and Immigration Services allows genealogists, family historians and other researchers to obtain citizenship and alien registration files, visa applications and other records documenting the lives of deceased immigrants who arrived in the United States between the late 19th and mid-20th centuries. … The increases come at a time when millions of Americans are discovering a passion for family genealogy, spurring the growth of websites and services that cater to them. Ancestry.com, one of the most popular, now has more than 3 million paying subscribers perusing its databases of documents and DNA connections."

**-- A new lawsuit challenges the Trump administration's policy of requiring foreigners to list all of their social media accounts on visa applications.** Tony Romm and Drew Harwell report: "The requirement — implemented as part of the president's controversial crackdown on immigration — amounts to an illegal surveillance dragnet that threatens to chill political expression online, according to a group of documentary filmmakers, who filed their case with the backing of two advocacy groups, the Brennan Center for Justice and the Knight First Amendment Institute."

**-- A House committee chair called for an independent investigation into the $400 million border wall contract awarded this week to a North Dakota company owned by a frequent Fox News guest and major GOP donor. Trump personally pushed military officials to hire the firm.** Nick Miroff reports: "In a letter to the Defense Department Office of Inspector General, Rep. Bennie Thompson (D-Miss.) said there are reasons to be suspicious of the decision to bestow such a large contract on the company. Thompson cited Trump's repeated promotion of [Tommy] Fisher to the U.S. Army Corps of Engineers and a recent visit by the acting secretary of the Department of Homeland Security to a span of privately financed barrier the firm built outside El Paso."

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Emergency responders head to the scene of a shooting on Friday morning near the Naval Air Base Station in Pensacola, Fla. (WEAR-TV via AP)

**WHILE YOU WERE SLEEPING:**

**-- A shooter who opened fire Friday morning at Naval Air Station Pensacola, killing at least two people and injuring multiple people, has died, authorities said.** Brittany Shammas and Alex Horton report: "It was unclear if the two victims killed were service members or civilians, said Lt. Cmdr. Megan Isaac, a Navy spokeswoman. … An active shooting at the Naval station was reported at about 6:45 a.m., and the base was placed on lockdown, the Navy said."

**-- The United States added 266,000 jobs in November as the jobless rate decreased to 3.5 percent, reflecting a surge of strength in the labor market that has muscled through recession fears that flared over the summer.** Rachel Siegel reports: "The data, released by the Bureau of Labor Statistics, beat expectations. Analysts had forecast roughly 180,000 new jobs for the month. The 3.5 percent unemployment rate is back at a 50-year low. The jobs data offer the latest snapshot into an economy that appears to have lost some steam from 2018 but continues to grow."

**-- Elizabeth Warren released a letter from her physician this morning that**

**describes her as "very healthy" and issued five pages of supporting medical records, making her the first of the four septuagenarians in the Democratic contest to provide details about their health.** Annie Linskey reports: "Warren takes medication for hypothyroidism, a common condition in which the thyroid gland is underactive, according to the letter. Her blood pressure is 115/57, and she has had a flu shot this year. Warren is 5 feet 8 inches tall and weighs 129 pounds. … Warren also provided a hematology report including information on everything from her platelet count to the size of her red blood cells. …

"Sanders, at 78, is the oldest candidate in the race. He suffered a heart attack while campaigning in Las Vegas on Oct. 1, which sidelined him until a Democratic debate two weeks later. **Sanders had two stents inserted, but his campaign has declined to specify how much damage his heart sustained and declined interview requests with his physician.** The Vermont senator's campaign has said it would provide his health records by the end of the year. … After a debate in September in which his answers sometimes meandered and one challenger appeared to allude to his age, **Biden committed to releasing his health records ahead of the Iowa caucuses on Feb. 3.**"

'I don't hate anybody': Pelosi pushes back after reporter asks if she hates Trump

**THE LATEST ON THE INVESTIGATIONS:**

**-- Democrats are considering articles of impeachment against Trump that include obstruction and bribery, but they are unlikely to pursue a charge of treason.** Karoun Demirjian and Mike DeBonis report: "Democratic members of the Judiciary Committee and Intelligence Committee, which this week released a report of their findings from a two-month-long impeachment investigation, have said that they believe Trump's actions vis-a-vis Ukraine meet the definition of bribery, one of the crimes the

Constitution identifies specifically as an impeachable offense. … Democratic leaders say they have overwhelming support in their ranks for articles dealing with the core of Trump's conduct regarding Ukraine … Aides cautioned that the situation remains fluid and that discussions about the articles are ongoing. Several members of the Judiciary panel are also eager to make reference in the articles to the president's alleged efforts to obstruct justice in former special counsel [redacted] S. Mueller III's Russia probe, arguing that Trump has repeatedly solicited or welcomed foreign interference in his election bids. …

**"House Speaker Nancy Pelosi (D-Calif.) insisted that Russia was an integral factor in the president's alleged misconduct regarding Ukraine, because when Trump decided to withhold military aid to Kyiv, it was the Kremlin that benefited.** 'Russia. It's about Russia,' Pelosi said. 'All roads lead to Putin. Understand that.' But Democrats have yet to commit to including articles of impeachment that directly address Trump's alleged ties to Russia that were detailed in the Mueller report, or settle on how they will organize and draft their various grievances against the president."

**-- Pelosi shut down a reporter who asked her whether she "hates" Trump.** Felicia Sonmez reports: "Pelosi … was about to exit the room when a reporter shouted out a question. 'Do you hate the president, Madam Speaker?' [redacted] Rosen, a reporter for Sinclair Broadcast Group, called out from a seat in the front row. Most times, Pelosi ignores questions shouted at her in the hallways and briefing rooms of the Capitol. But Rosen's query appeared to strike a nerve with Pelosi, who stopped in her tracks, turned to face the reporter and delivered an extraordinary rebuttal. 'I don't hate anybody,' Pelosi said sternly, pointing her finger at Rosen, a reporter she has dismissed as 'Mr. Republican Talking Points.' Pelosi then referenced her Catholic upbringing and told Rosen, 'Don't accuse me.' … 'As a Catholic, I resent your using the word 'hate' in a sentence that addresses me,' she said. **'I don't hate anyone. I was raised in a way that is a heart full of love, and [I] always pray for the president, and I still pray for the president. I pray for the president all the time. So, don't mess with me when it comes to words like that.'"** Trump responded on Twitter that he does not believe Pelosi prays for him.

-- "**These days Pelosi, a history major in college, spends much of her time quoting the founders of the nation in her bid to justify her move to embrace impeachment. Occasionally she favors the Bible**," Rachael Bade and DeBonis report in a ticktock on how the speaker transformed from a skeptic to the face of impeachment. "**On Thursday morning, before lashing out at the news conference, she read verses from the Old Testament book of Jeremiah to her whip team in the Capitol basement — a warning about corrupt kings.** 'Attend to matters of justice. Set things right between people. Rescue victims from their exploiters. Don't take advantage of the homeless, the orphans, the widows,' she read. 'Doom to the leader who builds palaces but bullies people, who makes a fine house but destroys lives.'"

**-- The phone logs disclosed in the House Intelligence Committee's impeachment report have raised fresh concerns about Trump's use of unsecured communications, against the advice of aides and breaking with longstanding practice.** Paul Sonne, Josh Dawsey, Ellen Nakashima and Greg [redacted] report: "Trump has routinely communicated with [Giuliani] and other individuals speaking on cellphones vulnerable to monitoring by Russian and other foreign intelligence services, current and former U.S. officials said. Phone records released this week by the House Intelligence Committee revealed extensive communications between Giuliani, unidentified people at the White House and others involved in the campaign to pressure Ukraine, with no indication that those calls were encrypted or otherwise shielded from foreign surveillance. The revelations raise the possibility that Moscow was able to learn about aspects of Trump's attempt to get Ukraine to investigate a political rival months before that effort was exposed by a whistleblower report and the impeachment inquiry, officials said. ... The disclosures provide fresh evidence suggesting that the president continues to defy the security guidance urged by his aides and followed by previous incumbents. ...

"Trump and Giuliani have effectively 'given the Russians ammunition they can use in an overt fashion, a covert fashion or in the twisting of information,' said John Sipher, former deputy chief of Russia operations at the CIA. Sipher and others said that **it is so likely that Russia tracked the calls of Giuliani and others that the Kremlin probably knows more now about those conversations than impeachment investigators.** 'Congress and investigators have call records that suggest certain things but have no

means whatsoever of getting the actual text' of what was said, Sipher said. 'I guarantee the Russians have the actual information.'

"**U.S. officials said that Giuliani would have been considered a target of Russian intelligence efforts from early in Trump's presidency** and that it is assumed that the Kremlin intensified its surveillance of the president's lawyer when he turned his focus to Ukraine — a former Soviet republic and target of Kremlin aggression where Russian intelligence has made deep inroads — late last year. 'That would definitely put him on the radar,' said a U.S. official ... U.S. officials said that Russia would likely have him under physical surveillance when he is in Ukraine."

**-- The White House claims that no one from the Office of Management and Budget spoke with Giuliani.** From the Journal: "The previously undisclosed phone number cited by the House Intelligence Committee in its impeachment inquiry report, which The Wall Street Journal has identified, isn't directly linked to the Office of Management and Budget. It could instead reflect phone calls from other parts of the White House, according to people familiar with the matter … It isn't known whom Mr. Giuliani, the president's personal lawyer, spoke with in the administration in the calls reflected in the logs, but OMB officials say it wasn't anyone on their staff. A White House official had previously said the call logs don't align with the cellphone records of acting chief of staff Mick Mulvaney, who is also the budget office director. A senior House Intelligence Committee official said the panels overseeing the impeachment probe are continuing to investigate the call records, including whether the number described as linked to OMB could also reference calls from elsewhere in the White House."

**-- Trump asked the Supreme Court to review court decisions granting Congress access to his financial records.** [redacted] Barnes reports: "Warning of 'uncharted territory,' Trump asked the court for the second time to review rulings from lower courts that have said Congress and state prosecutors have a right to review his personal and business records. The U.S. Court of Appeals for the D.C. Circuit's decision in favor of the House Oversight and Reform Committee presents the Supreme Court with a 'case of firsts,' wrote Trump's personal lawyer William S. Consovoy. … The Supreme Court is scheduled to consider a related case at its private conference Dec. 13. It involves a

decision by the U.S. Court of Appeals for the 2nd Circuit that granted Manhattan District Attorney Cyrus Vance Jr. similar access to Trump's financial records, which are held by his longtime accounting firm Mazars USA. The company has said it will comply with final court orders. If the court decides to order full briefing and argument in both cases, it could lead to landmark decisions this term on the ability of prosecutors and Congress to investigate the president. Both subpoenas are independent of the House's impeachment inquiry."

**-- A federal judge appointed by Trump rejected the Trump administration's efforts to conceal several financial disclosure forms submitted by former acting attorney general Matt Whitaker, a cable talking head whom the president tapped to serve as the nation's chief law enforcement officer after firing Jeff Sessions.** From Politico: "Acting on a Freedom of Information Act lawsuit brought by BuzzFeed, District Judge Trevor McFadden ruled Wednesday that the draft financial disclosures are ineligible for protection under an exemption protecting the confidentiality of policy-making debates. 'The Court is unpersuaded by DOJ's 'deliberative process' arguments,' wrote McFadden ... 'Whitaker's draft forms do not bear the mark of the deliberative process.'"

**-- Karen McDougal, the former Playboy bunny who says Trump carried on an affair with her while he's been married to Melania Trump, filed a lawsuit against Fox News for alleged defamation.** From CNN: "In the lawsuit, which was filed in a New York state court, McDougal accused host Tucker Carlson of acting with a 'reckless disregard for the truth' when he suggested on a December 2018 episode of his show that she extorted Trump. In a statement provided by a Fox News spokesperson, the network said it would 'vigorously defend Tucker Carlson against these meritless claims.'"

**-- Notable commentary:**

- Jonathan Turley, the lawyer who Republicans called to testify on Wednesday, wrote in The Hill that he's received a deluge of hate mail: "Democrats offering passion over proof in Trump impeachment."
- Randall D. Eliason, former assistant U.S. attorney for D.C.: "The

Republicans' expert is wrong about bribery."

- Politico founder John Harris: "Donald Trump, You're No Bill Clinton."
- Karen Tumulty: "Nancy Pelosi and that four-letter word."
- Dana Milbank: "This moment was made for Nancy Pelosi."
- Marc Thiessen: "Pelosi may have signed a political death warrant for moderate Democrats in Trump districts."
- Eugene Robinson: "Trump is impeaching himself."

Mexican President Andrés Manuel López Obrador meets with Attorney General Bill Barr on Thursday at the Palacio Nacional in Mexico City. (Mexican Presidency/AFP)

**THE NEW WORLD ORDER:**

**-- Attorney General Bill Barr's meeting in Mexico could be a prelude to greater U.S. involvement in the fight against drug cartels.** [redacted] Sieff reports: When Barr "met with Mexican President Andrés Manuel López Obrador on Thursday, it marked the highest-level discussion of a matter of bitter disagreement between the two countries: Should drug cartels be designated as terrorist organizations? … For decades, the United States has worked with Mexico to combat drug cartels, helping to develop the very architecture of Mexico's security apparatus. But with Trump and López Obrador, the dynamic is more complicated than ever before. López Obrador, known by his initials as AMLO, has long rejected a security strategy involving increased militarization, instead endorsing an array of social programs aimed at dissuading would-be cartel members from joining organized crime. Trump, on the other hand, has been talking about a U.S. role in fighting cartels since taking office. …

"**After Thursday's meeting, both sides played down the dispute over the terrorist designation, which could potentially have implications for both U.S. security involvement in Mexico and Mexico's financial sector, if more comprehensive anti-money laundering policies are applied.** … In a news release about the meeting, the Justice Department did not mention the terrorism designation. ... Still, many in Mexico

worry about a further emboldening of security forces in the fight against drug traffickers. Over the past decade, that approach has frequently led to the splintering of armed groups and an uptick in violence."

-- "**Pelosi is pushing to strip out sweeping legal protections for online content in the new trade pact with Mexico and Canada, in what would be a blow for big technology companies**," the Wall Street Journal reports. "Internet firms lobbied hard to include the immunity language in the trade agreement, seeing it as a way to extend to Mexico and Canada the broad umbrella of legal protection they enjoy in the U.S."

**-- China will waive tariffs on some U.S. soybeans and pork in a goodwill gesture as the two sides try to reach a broader agreement to defuse their trade war.** From Reuters: "The tariff waivers were based on applications by individual firms for U.S. soybeans and pork imports, the finance ministry said in a statement, citing a decision by the country's cabinet. It did not specify the quantities involved. China had imposed the levies in response to tariffs launched by Washington over allegations that China steals and forces the transfer of American intellectual property to Chinese firms, known as Section 301. That includes tariffs of 25% on both U.S. soybeans and pork in July 2018 and a further 10% on pork and 5% on soybeans in September this year. The waiver comes amid negotiations between the United States and China to conclude a 'phase one' or interim deal to de-escalate a 17-month trade war that has roiled financial markets, disrupted supply chains and weighed on global economic growth."

**-- The U.S. said Iranian forces may have killed more than 1,000 protesters during weeks of unrest.** Carol Morello and Missy Ryan report: "Brian Hook, the special representative for Iran, said the Trump administration will ask Congress to impose harsh sanctions on officials responsible for the alleged atrocities and mistreatment of thousands of protesters who have been imprisoned since anti-government demonstrations have convulsed Iran."

**-- Trump's bromance with Kim Jong Un appears to be turning sour after the North Korean leader responded to Trump's "rocket man" diss by invoking the "senile dotard" taunt.** Simon Denyer reports: "On Tuesday, Trump jokingly dusted off an old

nickname for Kim, calling him 'Rocket Man' for his keenness to test his weapons systems. If it was a joke, Pyongyang didn't get it. North Korea responded angrily on Thursday by threatening to call Trump a senile dotard. The U.S. president 'has lost politeness to the highest dignity of our republic and dared to use metaphors,' said Choe Son Hui, North Korea's vice foreign minister, according to the Korean Central News Agency. … 'If he uses statements and expressions that intentionally amplify the atmosphere of confrontation at this time of crisis, we will have to diagnose that the dotard started to be senile again,' she said."

**-- New satellite imagery shows activity at a previously dismantled North Korean test site.** From CNN: "The commercial satellite imagery, which was captured on Thursday by Planet Labs, shows new activity at Sohae Satellite Launching Station and the presence of a large shipping container at the facility's engine test stand, according Jeffrey Lewis, director of the East Asia Nonproliferation Program at the Middlebury Institute, which works in partnership with the imaging company. The shipping container was not seen at the site before Thursday and its presence suggests the North Koreans are moving to resume tests engine tests at Sohae..."

**-- Secretary of State Mike Pompeo attended an off-the-books sit-down meeting with a conservative group that included a number of wealthy Republican donors while he was in London for the NATO summit.** From CNN: "The gathering, hosted by the Hamilton Society, conveniently took place in the hotel where Pompeo was staying, situated in a small events space on the second floor. Pompeo slipped into the meeting, without the State Department alerting the press traveling with him about where he was headed or who he was going to meet. … The Hamilton Society is a group of right-leaning American and British business professionals who often invite guest speakers to meet them. **The news that he made time to meet with the donors after a busy day visiting with world leaders only serves to heighten speculation that Pompeo may be eyeing a run for the Senate in Kansas next year** and as he has become further embroiled in the Ukraine impeachment inquiry."

**-- Two Russian nationals were charged in global hacking schemes that deployed some of the largest pieces of malware ever seen to swipe tens of millions of**

**dollars from unsuspecting victims' bank accounts.** Devlin Barrett and Matt Zapotosky report: "Officials identified those charged as Maksim Yakubets of Moscow and Igor Turashev of Yoshkar-Ola, Russia. They said that **a $5 million reward is being offered for information that leads to Yakubets's capture and that it's the largest such money offering yet for a cyber criminal.** Brian Benczkowski, who heads the Justice Department's criminal division, said Yakubets was the 'leader of a criminal cyber gang' and had been involved in cyber crime for the past decade on an 'unimaginable scale.'"

**-- In Germany, Angela Merkel made a symbolic visit to the former Nazi concentration camp at Auschwitz for the first time in her 14 years as chancellor.** (Loveday Morris)

**-- Australia's drought could be responsible for New Zealand's glaciers turning red and pink.** (Australian Broadcasting Company)

**-- Indian police shot dead four men suspected of raping and killing a young veterinarian when she was on her way home from work last week.** (BBC)

'Investigators are there first to protect Uber.' One worker shares her experience in a call center.

**DOMESTIC DEVELOPMENTS THAT SHOULD NOT BE OVERLOOKED:**

**-- Uber has disclosed that 3,000 sexual assaults were reported on its U.S. rides last year, the first time it has revealed the scale of the safety problem that exists at ride-hailing companies.** Faiz Siddiqui reports: "The reported assaults were part of Uber's long-awaited safety study, published Thursday amid widespread and ongoing criticism of its safety practices and pressure to increase its transparency about the issue. In the lengthy report, which divides sexual misconduct into 21 categories but focuses on the five most serious, Uber said it recorded 235 rapes last year and thousands more reports of assault that could involve unwanted touching, kissing or attempted rape. The

reports involved drivers and passengers. The company tallied roughly 6,000 reports of those types of assault in 2017 and 2018. … Uber said its data showed that **drivers reported instances of sexual assault at the same rate as riders** across the five most serious categories it recorded. …

"**Uber said there were 107 motor-vehicle fatalities in 2017 and 2018**, with a total of 97 fatal crashes involving users on the app. The company also said there were 19 fatal physical assaults over the same time period, during which it said an average of more than 3.1 million trips took place each day. … Lyft has pledged to release a transparency report of its own. … **Lyft has faced lawsuits from at least 34 women in San Francisco who allege they were raped or sexually assaulted on rides** booked through the app."

**-- In an amicus brief, hundreds of lawyers shared their own abortion stories as the Supreme Court prepares to hear a challenge to Louisiana's assault on reproductive rights.** Deanna Paul reports: "Having exercised what they say is their right to a safe and legal abortion, for varied personal and medical reasons, the women said they were compelled to tell the nation's highest court the role it played in their life trajectories. 'Becoming a first-generation professional would have been impossible without access to safe and legal abortion services,' one signer wrote. 'The ability to make my own choice, to even have a choice, gave me control over my life when I felt like I was utterly powerless.' … Another described her 31-year-old mother's death in 1959, after she attempted to perform her own abortion. … **Many of the brief's signers are women with whom the Supreme Court justices went to law school, clerked alongside and employed as clerks.** Some are the female attorneys who stand up and argue before them."

**-- A uranium-contaminated site collapsed into the Detroit River last month.** From the Detroit Free Press: "Located next to Historic Fort Wayne and leased by Detroit Bulk Storage, the site known as the Detroit Dock allegedly collapsed under the weight of large aggregate piles that were stored at the site during Thanksgiving weekend. The property has been listed by the U.S. Department of Energy and Environmental Protection Agency as a contaminated site due to its use of uranium and other dangerous chemicals during

manufacturing dating to the 1940s..."

**-- Armed robbers in Florida hijacked a UPS truck and led police on a chase that ended in a fatal shootout.** Marisa Iati reports: "The two robbers, a UPS driver and a person in a nearby car were killed in the shooting in Miramar, George Piro, a Federal Bureau of Investigation agent, told reporters. Police said no officers were killed. A female employee of Regent Jewelers in nearby Coral Gables was injured, that city's police force said. Her status was not immediately clear, Chief Ed Hudak told reporters. The incident began when Coral Gables police received a silent holdup alarm from the jewelry store in the city's Miracle Mile section around 4:15 p.m., Hudak said. … The robbers fled north in a truck and, about 20 minutes later, abducted a UPS truck and its driver at gunpoint while the driver was making a delivery in Coral Gables, Hudak said."

**-- Three soldiers were killed after a National Guard helicopter crashed in Minnesota.** (Reis Thebault)

**-- California regulators imposed a one-year moratorium banning insurers from dropping policies for homeowners in wildfire-ravaged areas of the state.** From the Los Angeles Times: "The move comes amid an exodus of some insurers in communities hard hit by fires, forcing some homeowners to take plans that provide less coverage, sometimes at higher premiums. Some have had to go without insurance altogether. 'I have heard the same story again and again. People getting dropped by their insurance after decades,' California Insurance Commissioner Ricardo Lara said. 'To add insult to injury, many struggle to find coverage.' Though existing law prohibits insurers from dropping policies for homeowners who have suffered a total loss in a wildfire, the moratorium relies on a law that went into effect this year that extends that rule to homeowners who live adjacent to a declared wildfire emergency and did not lose their home."

**-- General Motors and LG Chem will invest up to $2.3 billion by 2023 to form a joint venture for production of battery cells for electric vehicles in Ohio.** The facility is expected to create 1,100 new jobs for the area. (CNBC)

**-- Republican Rep. Tom Graves, who represents a solidly red district in Georgia,**

**announced he will not seek reelection.** (CNN)

Members of St. [redacted] were deeply disturbed by the hateful graffiti scrawled on the church's walls. (Suzannah Couch/Brown County Democrat)

**-- An investigation into the defacing of a church in Indiana soon after Trump's election led to an unlikely suspect – and the discovery of a hate crime hoax.** Peter Jamison reports: "The knock on Nathan Stang's door came just after 1 p.m. … 'Hi, Nathan,' said Brian Shrader, a deputy with the Brown County Sheriff's Department. 'Remember me?' … It was Shrader who had interviewed him after an appalling act of vandalism at St. [redacted] Episcopal Church, where Stang played the organ and directed the choir. On the Sunday morning after the 2016 election, Stang had discovered the church's walls defaced with black spray paint: a swastika, along with the words 'Heil Trump' and 'Fag Church.' … The graffiti in rural Indiana became a national sensation, part of a string of high-profile hate crime reports in the wake of Trump's victory. … Stang played music as the spray paint was finally scrubbed off at a ceremony of healing attended by more than 200 people. … As a gay man, Stang had dreaded the unexpected triumph of Trump and his running mate, Indiana Gov. Mike Pence, an ardent opponent of same-sex marriage and other LGBTQ rights. …

"When Shrader appeared on his doorstep five months later, in April 2017, Stang was struggling with major depression. Over the winter, he had contemplated suicide. His face — fine-featured and quick to come alive when he sat at the keyboard or stood before a classroom of undergraduates — was covered in dark stubble. … Stang, expressionless, watched the 30-year-old detective's face. There had been no arrests for the vandalism, and no outward signs that investigators were making progress. But the case had reached a critical juncture, and though Stang didn't know it, Shrader was surreptitiously recording their conversation. A copy of the video was later provided to The Washington Post. 'I've spent six months on this case, okay? A long time,' Shrader said slowly. He took a breath and placed his right hand, palm down, on the armrest console that separated them. **'Based on what I've found in this investigation,' he told the**

**organist, 'you're responsible for this.'"**

**-- West Virginia's governor is calling for the firing of several corrections employees who are already suspended for performing a Nazi salute in a class photo.** Kim Bellware reports: "Gov. Jim Justice (R) said such conduct would not be tolerated. … 'I have directed Secretary Jeff Sandy of the Department of Military Affairs and Public Safety to continue actively investigating this incident, and I have ordered the termination of all those that are found to be involved in this conduct,' [he told The Post]. Justice was briefed on the matter by Sandy, who announced in a Wednesday letter to DCR employees that several employees had been suspended. … In his letter, Sandy did not discuss how or when the photo came to his attention. The photo, provided to The Post with faces of the participants already blurred out, is labeled as DCR 'Basic Training Class #18' that took place from Oct. 21 to Nov. 27."

**-- A former video editor for Infowars host Alex Jones describes in a New York Times essay the tense – and sometimes downright abusive – conditions the conspiracy theorist's staff worked under as they produced stories based on misinformation and debunked myths.** "Working for Jones was a balancing act. You had to determine where he was emotionally and match his tone quickly. If he was angry, then you had better get angry. If he was joking around, then you could relax, sort of, always looking out of the corner of your eye for his mood to turn at any moment. … Ideas for stories mostly came from what other news outlets reported. Jones wanted us to 'hijack' the mainstream media's coverage and use it to our advantage. If it fit into the Infowars narrative, it played," writes Josh [redacted].

**In the essay, [redacted] admits to making up stories about a Muslim community in New York.** "We were sent to visit Muslim-majority communities throughout the United States to investigate what Jones instructed us to call 'the American Caliphate.' … We landed in Newark at 12:30 p.m. on Dec. 1, 2015. The first stop was Islamberg, a Muslim community three hours north of Manhattan. It was founded in the 1980s by mostly African-American followers of a Pakistani cleric named Mubarik Ali Shah Gilani … Gilani was suspected of association with the organization Jamaat ul-Fuqra, which was briefly designated as a terrorist group by the State Department in the 1990s; Gilani has denied

any connection to the group. … But unfounded rumors circulated around far-right corners of the internet that this community was a potential terrorist-training center. Jones, who thought the media consistently ingratiated themselves with Islamic extremists, believed them. … We pulled in, unannounced … Because of the conspiracy theories about the place, Islamberg was a constant target of right-wing extremists … So the phone call we received later that night from a law-enforcement agent shouldn't have come as a surprise. The officer who contacted us said he simply wanted to verify who we were after receiving a concerned call from someone in Islamberg. … **Jones told us to file a story that accused the police of harassment, lending credence to the theory that this community contained dangerous, potential terrorists. I knew this wasn't the case according to the information we had. We all did."**

**SOCIAL MEDIA SPEED READ:**

Nancy Pelosi's team compared Trump to Richard Nixon:

Trump went after Pelosi after she made her impeachment announcement:

A quote from Fiona Hill, who worked on Trump's National Security Council until this summer and testified against him last month, seemed apropos:

Trump's campaign manager tried to use polling from a district held by a freshman Democrat to criticize the impeachment proceedings. The attack backfired:

Rep. Devin Nunes claimed he doesn't remember what he talked about with indicted Giuliani associate Lev Parnas, so Parnas's lawyer tried to refresh his memory:

Elizabeth Warren's campaign is clashing with Pete Buttigieg's campaign after the Massachusetts senator said the South Bend, Ind., mayor should release the names of his bundlers, something he did after the first quarter but then discontinued:

Rep. Duncan Hunter (R-Calif.) is refusing to resign, but he's been told he should not vote now that he's pleaded guilty to a felony:

Someone was editing the Wikipedia page for the Washington Examiner, a conservative publication, from within the White House:

The president appears to use a lot of salt and pepper:

Former House speaker Paul Ryan is up to more jolly activities now that he's retired:

And here's something to warm your heart: A kindergartener in Michigan invited his entire class to his adoption day ceremony:

**QUOTE OF THE DAY:**

"I can barely imagine how nerve-racking and stressful it is," said Sen. Richard Blumenthal (D-Conn.), referring to the plight facing his Senate colleagues running for president as an impeachment trial threatens to keep them out of Iowa. "The organizers of events are all going to say, 'If you fail to be at this event, you've lost.' They're all jealous lovers." (Sean Sullivan)

**VIDEOS OF THE DAY:**

Sen. [redacted] Bennet (D-Colo.) announced this morning that he plans to hold 50 New Hampshire town halls in the 10 weeks leading up to the first-in-the-nation primary:

Trump and the first lady continued the 97-year-old tradition of lighting the National Christmas Tree:

Here's a clip from a National Christmas Tree lighting of yore:

A protester stole the microphone during an event for African American supporters of Pete Buttigieg:

Protester steals mic at event for African American supporters of Pete Buttigieg

Green New Deal protesters crashed a birthday party for Gov. Andrew Cuomo (D-N.Y.), demanding he endorse a tax on billionaires:

Green New Deal protesters crash Cuomo's private birthday event

"Armed with signs, birthday hats, party horns and a sheet cake with #MakeBillionairesPay written in curly red icing, members of several advocacy groups assembled outside the Essex Hotel in Manhattan to pressure the Democratic governor to embrace more stringent policies to combat climate change, and to implement a tax on billionaires to help pay for public services." (Kayla Epstein)

And Stephen Colbert joked that while his show's parent companies – CBS and Viacom –

are coming together, Washington is falling apart:

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**The Daily 202: Lock them up, Elizabeth Warren says about border agents who mistreat immigrants**

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# The Daily 202

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## Lock them up, Elizabeth Warren says about border agents who mistreat immigrants

Sen. Elizabeth Warren (D-Mass.) speaks at a town hall in Peterborough, [redacted]., last week. (Charles Krupa/AP)

BY [redacted] HOHMANN

### THE BIG IDEA:

**PHILADELPHIA – This weekend at Netroots Nation, the largest annual gathering of liberal activists, Sen. Kirsten Gillibrand (D-N.Y.) called upon Pennsylvania's Democratic governor to do everything he can to close a nearby federal detention center for immigration**

**families.** “Shut it down,” she said. “Shut. It. Down.”

Former housing secretary Julián Castro said President Trump traffics in cruelty. “Instead of breaking up families, we should break apart ICE,” he said, referring to Immigrations and Customs Enforcement.

Washington Gov. Jay Inslee criticized fellow presidential candidates who have not called for ending the Senate filibuster because he said that’s the only way to save the “dreamers.”

**But the biggest cheers of the day, by far, came when Sen. Elizabeth Warren (D-Mass.) promised that, if she’s elected, her Justice Department would bring criminal charges against government officials who are currently mistreating immigrants, either by not providing required medical care or physically abusing people in their custody.** “Donald Trump may be willing to look the other way, but President Elizabeth Warren will not,” she said, prompting a standing ovation from a crowd of about 3,700 in the convention center.

**The immigration issue animates the right and the left, and the presidential candidate forum at Netroots on Saturday afternoon turned into a contest of who could preach loudest to the choir.** Dozens of attendees marched across downtown Philadelphia to occupy the lobby of Joe Biden’s campaign headquarters to highlight deportations during the Obama administration.

**Even Warren, a fan favorite, wasn't fully spared the ire of the far left after proposing an immigration plan that stopped short of advocating the full abolition of ICE.** Instead, she wants to "reshape" the agency "from top to bottom." As the senator talked about mass incarceration, she was interrupted by hecklers who demanded that she commit to do something by the end of her first day in office to legalize the estimated 11 million undocumented immigrants.

Warren assured the protesters – who obscured the view of the cameras on the press riser with a large banner before being escorted out – that she is with them. Then she explained that she would create a Justice Department task force to investigate all accusations of potential criminal misconduct by border agents. She said she will give this task force independent authority to pursue any substantiated criminal allegations. "This is our moment to live our values," she said.

**-- The fact that Warren's advocacy for locking up government agents who break the law got such a raucous response compared with her calls for expanding legal immigration, building a pathway to citizenship and reuniting families speaks volumes about the mood of the Democratic base right now. Seeking catharsis for their boiling anger, many on the left seem hungry to lock people up.** On Sunday, perhaps emboldened by the standing ovation, Warren sent an email to her fundraising list that said she will direct the Justice

Department to “hold perpetrators accountable” for “the Trump administration’s criminal abuses at the border.”

**The resonance of Warren’s push for criminal charges illustrates why both she and her style of pitchfork populism are ascending in the Democratic nominating contest.** Indeed, this is not the first issue Warren has found success on by calling for incarcerating people she portrays as villains. She routinely complains that Wall Street bigwigs were not jailed after the 2008 financial crisis, even when that requires criticizing Barack Obama, and she rolled out a plan in April that would make it much easier to prosecute individual executives for corporate wrongdoing. In May, she promised that she would appoint people to the Justice Department who will overturn the long-standing policy that sitting presidents cannot be charged with federal crimes.

**“If Donald Trump were anyone other than the President of the United States right now, he would be in handcuffs and indicted,” Warren wrote in a blog post on Medium**, two days after Bob Mueller cited the policy during a news conference as he explained his report. “Congress should make it clear that Presidents can be indicted for criminal activity, including obstruction of justice. And when I’m President, I’ll appoint Justice Department officials who will reverse flawed policies so no President is shielded from criminal accountability.”

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'No humanity': ICE raids, detention facilities spark debate

**-- The hyper-politicization of the Justice Department is**

**one of the many norms that have eroded since Trump called for Hillary Clinton to be jailed repeatedly throughout the 2016 campaign.** Chants of "Lock her up!" still break out at the president's rallies, more than two and a half years after the election.

Politicians are responding to their bases. "I don't want to see him impeached, I want to see him in prison," Speaker Nancy Pelosi told House Democrats during a meeting last month, per Politico.

**Sen. Kamala Harris (D-Calif.) said "yes" when asked by NPR last month if she would want her Justice Department to prosecute Trump for obstruction of justice.** "I believe that they would have no choice and that they should," said Harris, a former state attorney general. "There has to be accountability. The president is not above the law. … I've seen prosecution of cases on much less evidence."

**Pete Buttigieg was asked the same question by the Atlantic: "To the extent that there's an obstruction case, then yes, DOJ's got to deal with it," said the mayor of South Bend, Ind.** "I would want any credible allegation of criminal behavior to be investigated to the fullest."

**Former congressman Beto O'Rourke told ABC's "This Week" that he believes Trump committed crimes that could be prosecuted.** "I would want my Justice Department, any future administration's Justice Department



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Department, any future administration's Justice Department, to follow the facts and the truth and to make sure, at the end of the day, that there is accountability and justice," said the Texan.

**In stark contrast to this rhetoric, Barack Obama rejected clamoring from his left flank to prosecute members of the George W. Bush administration related to their conduct during the wars in Iraq and Afghanistan.** "We need to look forward as opposed to looking backwards," Obama said as president-elect in 2009.

**-- Compared with this crop of candidates, Obama seems exceedingly cautious on a host of issues, including immigration.** As president, he rejected calls to give federal health subsidies to undocumented immigrants. But all 10 candidates onstage for the second night of last month's first debate raised their hands when asked if they favor offering health insurance to undocumented immigrants, though some later clarified that they didn't support offering full coverage.

**Nine of the 10 raised their hands to say they backed Castro's plan to treat border crossings as a civil offense rather than a crime.** "I wouldn't be truthful if I said I was not concerned," said Rep. Jeff Van Drew (D-N.J.), who won in 2018 in a conservative district that Trump carried. "That's another way of saying we're going to just have open borders," he told Matt Viser. "That's not good for the country. We can't have endless people coming in. I do believe we need borders, and the border even needs to have

physical structure."

**Castro has been ripping Biden for the past two weeks after the former vice president told CNN that he opposes decriminalizing border crossings.** "I saw that Vice President Biden said that he does not want to repeal Section 1325 of the Immigration and Nationality Act," Castro said in Milwaukee last Thursday. "It is clear that between him and me, one of us has learned the lessons of the past and the other hasn't."

**-- My colleague Dave Weigel, who was also at Netroots, followed the attendees who marched to Biden's HQ.** "Members of Movimiento Cosecha occupied the lobby, some of them standing behind a banner (BIDEN: WE HAVEN'T FORGOTTEN 3 MILLION DEPORTATIONS) and some speaking through a bullhorn," Weigel reports. "'We can't forget Obama's legacy,' said Florida-based immigrant rights activist Catalina Santiago, who was born in Mexico. 'He promised the immigrant community papers, an ability to have a dignified life. Yet eight years later, he deported 3 million people, and Biden was complicit in that.' … Santiago received protections under the Obama administration's DACA program for some young undocumented immigrants, but he was fixated on what they hadn't gotten. Biden attended Netroots only once, in 2014, when he was interrupted by protesters furious at the administration's deportation policy — a policy designed to set up an immigration restructuring compromise that never happened."



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Reps. Alexandria Ocasio-Cortez (D-N.Y.), Ayanna Pressley (D-Mass.) and Rashida Tlaib (D-Mich.) listen during a House Oversight and Reform Committee meeting in February. (J. Scott Applewhite/AP)

**-- Rep. Ayanna Pressley (D-Mass.), one of the four lawmakers attacked by Trump on Sunday, said during a panel at Netroots that she and other liberals who recently visited immigrant detention facilities in Texas encountered hostility and resistance from Customs and Border Protection officers. She sought to diagnose why some of the hostility came from people of color.**

"It's not that people are averse to change. They are resistant to loss," Pressley said on Saturday. "People were angry at us because we were taking away their neighbor's jobs with our calls to abolish ICE and to not want to continue to feed a system that criminalizes people for doing something that is a legal and human right, and that is to seek asylum. So, disproportionately, black and brown people, because you don't even need a high school diploma to be a CBP officer, their only pathway to the middle class is to work for CBP. And they are now a part of this larger machine – a cog – in the oppression and incarceration of people who look just like them."

**-- Meanwhile, an armed man was fatally shot Saturday after throwing what authorities called "incendiary devices" at an immigration detention center in Washington state and trying to set a commercial-size propane tank on fire, according to Tacoma police.**

"About 4 a.m., 69-year-old Willem Van Spronsen threw 'lit objects' at buildings and at cars in a parking lot, police said, causing a vehicle to go up in flames," Hannah Knowles reports. "**Court records show the man was arrested last year at a protest at the same detention center. He pleaded guilty to obstructing a law enforcement officer**, court records show."

**The Northwest Detention Center on the Tacoma Tideflats is owned and operated for ICE by a private company called the GEO Group.** The company said in a statement that it is concerned that "outrageous and baseless accusations that have been leveled against our facilities have led to misplaced aggression and a dangerous environment for our employees." "Contrary to the images of other facilities on the news, our facilities have never been overcrowded, nor have they ever housed unaccompanied minors," said GEO spokesman Pablo Paez.

**No ICE employees or detainees were hurt. The agency called the man an "anti-immigration-enforcement protester"**: "This could have resulted in the mass murder of staff and detainees housed at the facility had he been successful at setting the tank ablaze," said Shawn Fallah, who heads the ICE Office of Professional Responsibility. "These are the kinds of incidents that keep you up at night."

**Deb Bartley, who said she was a longtime friend of Van Spronsen's, told the Seattle Times she believes he intended to die by attacking the detention center:** "He

was ready to end it. I think this was a suicide. But then he was able to kind of do it in a way that spoke to his political beliefs."

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Migrant mother testifies about daughter's death in ICE custody

**-- The nationwide immigration raids that Trump said would begin Sunday failed to materialize on the streets of major U.S. cities, even as his statement cast a cloud of fear that kept many families indoors.** Abigail Hauslohner and Nick Miroff report: "Immigration enforcement authorities said their plans to track down migrants with deportation orders would continue, but their operations over the weekend appeared more akin to routine actions rather than the mass roundups the president promised. Immigrants and advocates had been bracing for the arrests, which Trump last warned of on Friday, saying he wanted agents 'to take people out and take them back to their countries.' But federal law enforcement officials said they worried that the unusual public disclosure of the plan

they worried that the unusual public disclosure of the plan endangered officers and threatened their effectiveness.

"**Los Angeles County Sheriff Alex Villanueva went on television to say 'unequivocally' that his department would not cooperate with ICE**, and Atlanta Mayor Keisha Lance Bottoms urged undocumented immigrants to stay in their homes Sunday. … Chicago Mayor Lori E. Lightfoot on Friday terminated ICE's access to Chicago Police Department databases and increased the city's Legal Protection Fund by $250,000 to support legal aid to immigrants. … New York City officials said Saturday night that ICE agents were spotted conducting 'enforcement operations' in two neighborhoods but that no arrests were made after residents declined to answer their doors. … 'All quiet in Houston,' Houston Police Chief Art Acevedo said Sunday. 'I expect ICE will conduct routine removal operations during the week.'"

**-- The Trump administration moved this morning to end asylum protections for most Central American migrants in a major escalation of the president's battle to tamp down the number of people crossing the U.S.-Mexico border.** The Associated Press reports: "According to a new rule published in the Federal Register, asylum seekers who pass through another country first will be ineligible for asylum at the U.S. southern border. The rule, expected to go into effect on Tuesday, also applies to children who have crossed the border alone. There are some exceptions … But the move was meant to essentially end asylum protections as they now are on the southern

and asylum protections as they now are on the southern border. The policy is almost certain to face a legal challenge."

**-- More on the immigration wars:**

- Maria Sacchetti: "Former Southwest Key leader who ran migrant child shelters for U.S. government earned $3.6 million in 2017."
- Politico: "U.S. Citizenship and Immigration Services acting Director Ken Cuccinelli refused to say Sunday whether children caught up in deportation raids would be separated from their parents."
- The Post's Editorial Board: "Trump's planned deportations are mainly for show. That's all."
- Chicago Mayor Lori Lightfoot op-ed for The Post: "Why Chicago police will not assist ICE in its raids."
- The Rev. Randall Keeney, the vicar at St. Barnabas Episcopal Church in Greensboro, N.C.: "Want to provide sanctuary to an undocumented person? This is what it takes."
- ProPublica: "Border Patrol Agents Are Passing Around A Commemorative Coin Mocking Care for Migrant Kids. The coin declares 'KEEP THE CARAVANS COMING' under an image of a parade of migrants crossing the border."
- The Intercept: "Border Patrol Chief Carla Provost was a member of the secret Facebook group."
- Adweek: "Ogilvy Leadership Confronts Staff Concerns Over Customs and Border Protection Contract. Chairman John Seifert addresses work for client in

internal email."

**-- Sebastian Smee encourages D.C.-area readers to go check out a new exhibition about migration and the global refugee crisis at the Phillips Collection.** Our in-house art critic says "The Warmth of Other Suns: Stories of Global Displacement" restores good faith — along with nuance, the perspective of history and human feeling — to a subject more often today used cynically, so that people with heart-rending stories are reduced to hollow numbers.

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'Just a big old mess': Along the Louisiana coast, cleaning up after Barry

## GET SMART FAST:

1. **Barry, a storm that briefly became the first hurricane of the season, delivered torrential rain to Louisiana and Mississippi on Sunday as it migrated at a lazy pace northward toward Arkansas.** This has been a big, soggy tropical storm, but it underperformed most forecasts. New Orleans

but it underperformed most forecasts. New Orleans, Baton Rouge and other waterlogged communities seem to have dodged the kind of full-blown natural disaster that seemed possible just a few days earlier. ([redacted] Ashley Cusick, Mark Berman and Joel Achenbach)

2. **Investigators in Louisiana worked through the weekend, despite the storm, to determine how the founder of the Baton Rouge African American history museum founder ended up dead in the trunk of a car.** Sadie Roberts-[redacted], 75, was discovered in the trunk of a car Friday afternoon about three miles from her home. An autopsy is scheduled for today. (The Advocate)
3. **Airlines are planning for the possibility that Boeing's beleaguered 737 Max commercial jetliners will remain out of commission late into the fall**, as the company works to fix a host of technical problems that have rendered the planes grounded since early March. The three U.S. airlines that operate Max jets — American Airlines, United and Southwest — announced in recent days they will cancel 737 Max flights through Nov. 2, Nov. 3 and Oct. 1, respectively, affecting hundreds of flights every day. (Aaron Gregg and Douglas MacMillan)
4. **India called off its much-awaited second lunar mission an hour before the scheduled launch, citing a "technical snag,"** in a setback for the country's growing ambitions in space. (Niha Masih)
5. **China's economy decelerated to its slowest growth rate in 27 years, partly because of a slump in**

**exports**. The data is likely to bolster Trump's belief that his Chinese counterpart, Xi Jinping, is under pressure to strike a trade deal to shore up the world's second-largest economy. (Anna Fifield)

6. **Protests in Hong Kong expanded in terms of geographical reach and demands as thousands of people marched in the streets of a populous suburb, calling not just for the complete withdrawal of a bill allowing extradition to China but also the right to vote for their leaders.** Violent clashes broke out between riot police and a small group of protesters. Police said that more than 40 people were arrested, and Hong Kong's hospital authority said 22 people were injured. (Shibani Mahtani)
7. **Mexican President Andrés Manuel López Obrador's cost-cutting spree is generating chaos and leading to political backlash.** In just 7½ months, the leftist president has achieved the kind of cost-cutting revolution that conservatives in Washington can only dream of. Thousands of federal jobs have been eliminated, and overseas travel has been slashed. But what started as a popular attack on official privilege has led to judges rebelling over salary cuts, public hospitals canceling surgeries and forest fires blazing out of control because of a lack of firefighters. (Mary Beth Sheridan)
8. **Secretary of State Mike Pompeo said he granted a visa to Iran's foreign minister to visit New York primarily to meet U.S. obligations to the United Nations, but the official's movements will be**

**Nations, but the official's movements will be sharply curtailed.** Pompeo said in a telephone interview last night that Foreign Minister Mohammad Javad Zarif and his delegation will be permitted to travel between U.N. headquarters and the Iranian mission six blocks away, and to the residence of Iran's U.N. ambassador nearby. The group arrived in New York on Sunday morning. (Carol Morello)

9. **Britain said it will work for the release of an Iranian supertanker seized near Gibraltar if Iran guarantees the ship will not travel to Syria in breach of European Union sanctions.** British foreign secretary Jeremy Hunt said he held a "constructive call" with Zarif. (Erin Cunningham)
10. **The Congolese health ministry confirmed an Ebola case in Goma**, the first time the virus has reached the city of more than 2 million people since the epidemic began nearly a year ago. (Stat)
11. **Jeffrey Epstein's arrest is reverberating in Israel.** Prime Minister Benjamin Netanyahu and his right-wing Likud party are calling for a criminal probe into former prime minister Ehud Barak's personal and business ties with the accused sex trafficker. (Miami Herald)
12. **Novak Djokovic beat Roger Federer in a marathon fifth set to win his second straight Wimbledon title.** (Liz Clarke and Ava Wallace)

**RACE IN AMERICA:**

**-- Trump tweeted Sunday morning that four minority, liberal congresswomen who have been critical of House Speaker Nancy Pelosi (D-Calif.) should "go back and help fix the totally broken and crime infested places from which they came."** Felicia Sonmez and Mike DeBonis report: "Trump's remark swiftly united a House Democratic caucus that had been torn apart in recent days by infighting between Pelosi and the four freshman women of color — Pressley (Mass.), Rashida Tlaib (Mich.), Alexandria Ocasio-Cortez (N.Y.) and Ilhan Omar (Minn.). Pressley was born in Cincinnati, Tlaib was born in Detroit and Ocasio-Cortez was born in New York — about 20 miles from where Trump was born. Omar was born in Mogadishu, Somalia; her family fled the country amid civil war when she was a child, and she became a U.S. citizen as a teenager. All four women won election to Congress in 2018.

"**By Sunday evening, at least 90 House Democrats [plus independent Justin Amash (Mich.)], had denounced Trump's remarks, with more than half of them using the words 'racist' or 'racism' to describe his tweets.** Some Democrats went even further. 'This is white nationalism,' said Rep. Seth Moulton (D-Mass.), who is running for president. **Republican lawmakers, meanwhile, stayed largely silent."**

**-- "Trump fans the flame of a racial fire," Peter Baker**

**writes on the front page of today's New York Times.** "Trump woke up on Sunday morning, gazed out at the nation he leads, saw the dry kindling of race relations and decided to throw a match on it. It was not the first time, nor is it likely to be the last. He has a pretty large carton of matches and a ready supply of kerosene."

**-- Conservative blogger John Hinderaker calls this "the single stupidest act of Trump's presidency."**

**-- Beto O'Rourke, who supports reparations, revealed last night that both he and his wife recently learned that his ancestors owned slaves.** "O'Rourke's revelation, which was sparked by the Guardian's investigation into his roots, comes as reparations have emerged as a litmus test for Democrats seeking the White House," [redacted] Elfrink reports. "Last week, reports that ancestors of Senate Majority Leader Mitch McConnell (R-Ky.) owned slaves raised questions about whether those historical crimes are relevant for politicians weighing the issue today. McConnell, who opposes reparations, has denied that his family's legacy should impact his stance, noting that tracing the history of slaveholding is complex enough that even former president Barack Obama had forebears who owned slaves. But to O'Rourke, learning of his own familial ties to human bondage crystallized the benefits slave trading bestowed on his clan — and the need to correct those lasting effects today."

"I benefit from a system that my ancestors built to favor themselves at the expense of others," O'Rourke wrote on

themselves at the expense of others," O'Rourke wrote on Medium. "That only increases the urgency I feel to help change this country so that it works for those who have been locked-out of — or locked-up in — this system."

**-- The past is not past. It's not even past: By a proclamation of the governor, Saturday was Nathan Bedford Forrest Day in Tennessee.** Gov. Bill [redacted] (R) called the slave trader, Confederate general and first grand wizard of the Ku Klux Klan a "recognized military figure in American history." The history: "Forrest Day has been a holiday in Tennessee since 1921. Since 1969, Forrest has been honored with a day of observation," Hannah Knowles reports. "The state code enshrining Forrest Day says the governor must also proclaim commemorations including [redacted] E. [redacted] Day on Jan. 19 and Confederate Decoration Day on June 3. … 'I signed the bill because the law requires that I do that, and I haven't looked at changing that law,' [redacted] said. … [redacted] has said he doesn't support removing a similarly controversial bust of Forrest from the state Capitol. He says he does not want to 'whitewash history.'"

**"We shouldn't be issuing proclamations today honoring Klansmen," tweeted Sen. Ted Cruz (R-Tex.)**, who did not weigh in on Trump's comments about the Squad.

**HEALTH CARE:**

**-- Among the top four Democrats in national polls, Biden is the only one who has vocally opposed ending**

**private health insurance in favor of a government-run plan. Sen. [redacted] Bennet (D-Colo.) is particularly alarmed by the shift in the debate.** "Donald Trump, you can see it in his face. He thinks the game is coming to him. You can see it in his face every day," Bennet told Matt Viser for a broader story in today's newspaper on the party's leftward lurch. "If we nominate someone that is for that plan, we will not win the presidency and we will have no hope of winning a majority in the Senate. We should be on offense on health care. But if we're going to go into this election talking about taking away [employer-based] health insurance for 180 million people, I guarantee we will be on defense."

**-- Biden unveiled a proposal this morning to expand the Affordable Care Act with an optional public health insurance program, teeing up a fight that aides say he's eager to have with Bernie Sanders over Medicare-for-all.** "Biden's plan, which campaign officials estimate would cost $750 billion over 10 years, would also expand tax credits to pay for health premiums, and it would create a new coverage option to help people living in states that have resisted the ACA's expansion of Medicaid," Sean Sullivan reports.

**"I understand the appeal of Medicare-for-all, but folks supporting it should be clear that it means getting rid of Obamacare, and I'm not for that," Biden says to the camera in the video embedded above.** "I was very proud the day I stood there with Barack Obama, and he signed that legislation. … Starting over makes no sense to me at all."

(Biden will talk health care with “Morning Joe” co-hosts Joe Scarborough and Mika Brzezinski in Des Moines today for an interview that will air in the 6 a.m. hour tomorrow on MSNBC.)

**-- Sanders plans to deliver a detailed speech on Wednesday to criticize Democrats who don’t support the single-payer, government-run plan he’s championed for decades.**

**-- Sen. Cory Booker (D-N.J.) will release a proposal later today to allow more people to be eligible for Medicaid services.**

Mick Mulvaney and Ivanka Trump depart Marine One last month. (Lamarque/Reuters)

## PERSONNEL IS POLICY:

**-- Mick Mulvaney is building a fiefdom as acting White House chief of staff.** Seung Min Kim, Lisa Rein, Josh Dawsey and Erica Werner interviewed 32 White House aides, current and former administration officials, lawmakers, and legislative staffers for an in-depth exploration of his rising influence: “**Mulvaney spends considerably less time with Trump than his two previous chiefs of staff**, Reince Priebus and John F. Kelly. And the president has sometimes kept him out of the loop when making contentious foreign policy decisions, advisers say. At a recent donor retreat in Chicago, Mulvaney

told attendees that he does not seek to control the president's tweeting, time or family, one attendee said. Priebus and Kelly had clashed with the president over his Twitter statements and the influence of his eldest daughter and her husband.

"**Instead, Mulvaney has focused much of his energy on creating a new White House power center revolving around the long-dormant Domestic Policy Council and encompassing broad swaths of the administration.** One White House official described Mulvaney as 'building an empire for the right wing.' He has helped install more than a dozen ideologically aligned advisers in the West Wing since his December hiring. Cabinet members are pressed weekly on what regulations they can strip from the books and have been told their performance will be judged on how many they remove. Policy and spending decisions are now made by the White House and dictated to Cabinet agencies, instead of vice versa. … Mulvaney — who has acknowledged to other advisers he knows little about foreign policy — has installed a deputy for national security, Rob Blair, who regularly battles with [national security adviser John] Bolton and his allies. Mulvaney and Bolton are barely on speaking terms, and Blair has regularly challenged Bolton's subordinates."

**Mulvaney and Russ Vought, an ally he installed at the OMB, have sought to persuade Trump to care more about cutting spending and the deficit. But Trump has rebuffed many of their proposed cuts as deficits soar:** "Trump recently told West Wing aides that Senate

Majority Leader Mitch McConnell (R-Ky.) told him no politician had ever lost office for spending more money. Two people with direct knowledge confirmed that McConnell delivered that message in a June phone call about budget sequestration. ...

"**Mulvaney faces significant obstacles on Capitol Hill, where he made enemies on both sides of the aisle during his three terms as a bomb-throwing House conservative.** Democrats openly disdain him as a saboteur, while many key Republicans distrust his willingness to compromise, particularly on fiscal policy. GOP aides routinely trash Mulvaney in private. … Some GOP senators freely signal they would rather deal with any other administration official than him. In a recent interview, Senate Appropriations Committee Chairman Richard C. Shelby (R-Ala.) paused for 10 seconds when asked whether Mulvaney was a productive force. Shelby finally responded that Mulvaney was 'engaged' before pointing out that (Treasury Secretary) Mnuchin was the lead negotiator on behalf of the administration in the fiscal talks."

**Alexander Acosta's resignation is the most recent illustration of Mulvaney's power:** "Weeks after he was named acting White House chief of staff, Mulvaney summoned the labor secretary for a tense January encounter that became known inside the West Wing as 'the woodshed meeting.' Mulvaney told Acosta in blunt terms that the White House believed he was dragging his feet on regulation rollbacks desired by business interests and that

he was on thin ice as a result. … Soon after, Acosta proposed a spate of business-friendly rules on overtime pay and other policies. But it wasn't enough to save Acosta from Mulvaney's ire — and helps explain why the former federal prosecutor had such tepid administration support last week."

**-- Connecting the dots: "No other U.S. president has lost so many Cabinet members in his first term to ethics issues. After Acosta, the total number of ethics-related Cabinet-level departures in the Trump administration has reached five**," Paul Blumenthal notes on HuffPost. The others are Tom Price, Scott Pruitt, [redacted] Shulkin and Ryan Zinke.

**-- With Acosta gone, Patrick Pizzella will take the reins today as acting secretary at the Labor Department.** The Center for Responsive Politics scrutinizes his record as a lobbyist: "In the late 1990s, **his clients included a Russian front group**, the government of the Marshall Islands and a trade association fighting against the minimum wage in a U.S. commonwealth," per Reid Champlin and Jessica Piper. "For these and other clients, **he worked with Jack Abramoff**, who was at the forefront of a corruption scandal in the 2000s that ultimately resulted in 21 convictions and major reforms to lobbying laws. Pizzella was never accused of any wrongdoing."

-- "**Pizzella's ascendance to the top of the agency tasked with enforcing labor protections is something unions have long feared**," Politico reports.

**-- Many Republicans who signed those "never Trump" letters in 2016 are expressing regret because they've been shut out from administration jobs. "Of the 149 experts who signed at least one of the two letters warning that Trump was unfit for office … just one has been hired by the Trump administration,"** [redacted] Nakamura tabulated for a story in Sunday's paper. "[redacted] Jeffrey, a Middle East expert who served under Presidents George W. Bush and Barack Obama, was named the State Department's special representative for Syria last summer and in January was given the additional role of special envoy to counter the Islamic State. Neither of Jeffrey's roles required Senate confirmation, which would have risked Democratic lawmakers reading from the never Trump letters at a public hearing.

"**Some of the never Trumpers expressed hope that the blacklist will erode around the edges; even if the White House refuses to hire them, they said, perhaps a determined Cabinet secretary can bring them on.** Along with Jeffrey, they pointed to Elliott Abrams, a veteran of the Reagan and Bush administrations who did not sign the letters but wrote an op-ed in 2016 saying Trump should not be president and would lose the election. Trump foiled then-Secretary of State Rex Tillerson's attempt to name Abrams as his deputy in spring 2017. But Pompeo succeeded in January of this year in appointing Abrams as special envoy for Venezuela. Mary Kissel and Brian Hook, two other senior State Department officials, also were vocal critics of Trump during the campaign, though neither signed the letters. Like

during the campaign, though neither signed the letters. Like Jeffrey, Abrams, Kissel and Hook were named to positions that do not require Senate confirmation."

**-- The hot topic on the D.C. cocktail party circuit right now is: Who will be the next Cabinet secretary to go? NBC reports this morning that it might be Commerce Secretary Wilbur Ross.** "Trump has told aides and allies that he is considering removing [him] after a stinging Supreme Court defeat on adding a citizenship question to the census," per Hans Nichols, Kayla Tausche and Hallie Jackson. "While Trump has previously expressed frustration with the 81-year-old Ross, in particular over failed trade negotiations, Ross's long personal relationship with the president has allowed him to keep his job. Frustrated by Ross' leadership of the Census Bureau, which is within the Commerce Department, Trump has been making calls to allies outside the White House musing about replacing Ross."

**SOCIAL MEDIA SPEED READ:**

Our Pentagon correspondent drew attention to a fallen service member in Afghanistan:

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Nancy Pelosi said Trump proved that he always cared about "making America white again," not great:

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Tlaib replied to the president's attack:

Tlaib replied to the president's attack:

AOC responded to Trump by highlighting her office's work to help immigrants prepare for ICE raids:

HRC weighed in:

Another Democratic lawmaker, Rep. Ted Lieu (Calif.), who was born in Taiwan, talked about growing up with people who told him to “go back to China”:

Rep. Ruben Gallego (D-Ariz.) responded to Trump by recounting how, despite being born in the United States, he was repeatedly told to “go back to Mexico” throughout his life, regardless of his service in the Marine Corps or how well he did in school:

Another House Democrat defended her colleagues and slammed Trump's tweets as racist, adding that the views of women of color would not be ignored:

A former special agent at the FBI who now teaches at Yale said the tweets were hypocritical:

A House Democrat from Northern Virginia added:

A white congressman from Philly made a similar point:

Responding to a Trump campaign spokesman's defense of Trump's tweet, a CNN fact-checker pointed out the flaw in his argument:

Trump golfed with three Republican senators after his tweetstorm:

After a day of criticism, the president escalated his attacks on the Squad last night:

The president was back at it again this morning:

A freshman Republican congressman from Texas reacted to the president's tweets:

An observation from a Times reporter:

Monica Lewinsky shared the worst career advice she's ever received:

A former state legislator from South Carolina encouraged CNN to book him and former Florida gubernatorial candidate Andrew Gillum together after the Daily Caller confused the pair:

The comedian Conan O'Brien joked about Eric Swalwell's absence from the race:

The California congressman replied — and so did Warren:

**QUOTE OF THE DAY:**

"My first act will be to ask Megan Rapinoe to be my secretary of state," Washington Gov. Jay Inslee (D) said at Netroots. "I haven't asked her yet, so this could be a surprise to her. I actually believe this because what I think what she has said that has inspired us so much is such an antithesis of the president's foreign policies."

antithesis of the president's foreign policies.

## VIDEOS OF THE DAY:

After riding down the Champs-Elysees in a military vehicle, escorted by a cavalry procession, French President Emmanuel Macron watched the Bastille Day parade:

Robots, horses and a flying soldier: Macron presides over Bastille Day parade

Nice held its first Bastille Day fireworks ceremony since a truck attack left 86 people dead in the French Riviera city in 2016:

Nice sets off first Bastille Day fireworks since 2016 attack

Jimmy Kimmel talked with Seth Rogen:

The hosts of “Fox & Friends” *laughed* about Trump's offensive tweets:

Finally, here is a clip that will make you feel better about the world:

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# Lock them up, Elizabeth Warren says about border agents who mistreat immigrants

Sen. Elizabeth Warren (D-Mass.) speaks at a town hall in Peterborough, [redacted]., last week. (Charles Krupa/AP)

**BY [redacted] HOHMANN**

## THE BIG IDEA:

**PHILADELPHIA – This weekend at Netroots Nation, the largest annual gathering of liberal activists, Sen. Kirsten Gillibrand (D-N.Y.) called upon Pennsylvania's Democratic governor to do everything he can to close a nearby federal detention center for immigration families.** "Shut it down," she said. "Shut. It. Down."

Former housing secretary Julián Castro said President Trump traffics in cruelty. "Instead of breaking up families, we should break apart ICE," he said, referring to Immigrations and Customs Enforcement.

Washington Gov. Jay Inslee criticized fellow presidential candidates who have not called for ending the Senate filibuster because he said that's the only way to save the "dreamers."

**But the biggest cheers of the day, by far, came when Sen. Elizabeth Warren (D-Mass.) promised that, if she's elected, her Justice Department would bring criminal charges against government officials who are currently mistreating immigrants, either by not providing required medical care or physically abusing people in their custody.** "Donald Trump may be willing to look the other way, but President Elizabeth Warren will not," she said, prompting a standing ovation from a crowd of about 3,700 in the convention center.

**The immigration issue animates the right and the left, and the presidential candidate forum at Netroots on Saturday afternoon turned into a contest of who could preach loudest to the choir.** Dozens of attendees marched across downtown Philadelphia to occupy the lobby of Joe Biden's campaign headquarters to highlight deportations during the Obama administration.

**Even Warren, a fan favorite, wasn't fully spared the ire of the far left after proposing an immigration plan that stopped short of advocating the full abolition of ICE.** Instead, she wants to "reshape" the agency "from top to bottom." As the senator talked about mass incarceration, she was interrupted by hecklers who demanded that she commit to do something by the end of her first day in office to legalize the estimated 11 million undocumented immigrants.

Warren assured the protesters – who obscured the view of the cameras on the press riser with a large banner before being escorted out – that she is with them. Then she explained that she would create a Justice Department task force to investigate all accusations of potential criminal misconduct by border agents. She said she will give this task force independent authority to pursue any substantiated criminal allegations. "This is our moment to live our values," she said.

**-- The fact that Warren's advocacy for locking up government agents who break the law got such a raucous response compared**

**with her calls for expanding legal immigration, building a pathway to citizenship and reuniting families speaks volumes about the mood of the Democratic base right now. Seeking catharsis for their boiling anger, many on the left seem hungry to lock people up.** On Sunday, perhaps emboldened by the standing ovation, Warren sent an email to her fundraising list that said she will direct the Justice Department to "hold perpetrators accountable" for "the Trump administration's criminal abuses at the border."

**The resonance of Warren's push for criminal charges illustrates why both she and her style of pitchfork populism are ascending in the Democratic nominating contest.** Indeed, this is not the first issue Warren has found success on by calling for incarcerating people she portrays as villains. She routinely complains that Wall Street bigwigs were not jailed after the 2008 financial crisis, even when that requires criticizing Barack Obama, and she rolled out a plan in April that would make it much easier to prosecute individual executives for corporate wrongdoing. In May, she promised that she would appoint people to the Justice Department who will overturn the long-standing policy that sitting presidents cannot be charged with federal crimes.

**"If Donald Trump were anyone other than the President of the United States right now, he would be in handcuffs and indicted," Warren wrote in a blog post on Medium**, two days after Bob Mueller cited the policy during a news conference as he explained his report. "Congress should make it clear that Presidents can be indicted for criminal activity, including obstruction of justice. And when I'm President, I'll appoint Justice Department officials who will reverse flawed policies so no President is shielded from criminal accountability."

'No humanity': ICE raids, detention facilities spark debate

**-- The hyper-politicization of the Justice Department is one of the many norms that have eroded since Trump called for Hillary Clinton to be jailed repeatedly throughout the 2016 campaign.** Chants of "Lock her up!" still break out at the president's rallies, more than two and a half years after the election.

Politicians are responding to their bases. "I don't want to see him impeached, I want to see him in prison," Speaker Nancy Pelosi told House Democrats during a meeting last month, per Politico.

**Sen. Kamala Harris (D-Calif.) said "yes" when asked by NPR last month if she would want her Justice Department to prosecute Trump for obstruction of justice.** "I believe that they would have no choice and that they should," said Harris, a former state attorney general. "There has to be accountability. The president is not above the law. … I've seen prosecution of cases on much less evidence."

**Pete Buttigieg was asked the same question by the Atlantic: "To the extent that there's an obstruction case, then yes, DOJ's got to deal with it," said the mayor of South Bend, Ind.** "I would want any credible allegation of criminal behavior to be investigated to the fullest."

**Former congressman Beto O'Rourke told ABC's "This Week" that he believes Trump committed crimes that could be prosecuted.** "I would want my Justice Department, any future administration's Justice Department, to follow the facts and the truth and to make sure, at the end of the day, that there is accountability and justice," said the Texan.

**In stark contrast to this rhetoric, Barack Obama rejected clamoring from his left flank to prosecute members of the George W. Bush administration related to their conduct during the wars in Iraq and Afghanistan.** "We need to look forward as opposed to looking backwards," Obama said as president-elect in 2009.

**-- Compared with this crop of candidates, Obama seems exceedingly cautious on a host of issues, including immigration.** As president, he rejected calls to give federal health subsidies to undocumented immigrants. But all 10 candidates onstage for the second night of last month's first debate raised their hands when asked if they favor offering health insurance to undocumented immigrants, though some later clarified that they didn't support offering full coverage.

**Nine of the 10 raised their hands to say they backed Castro's plan to treat border crossings as a civil offense rather than a crime.** "I wouldn't be truthful if I said I was not concerned," said Rep. Jeff Van Drew (D-N.J.), who won in 2018 in a conservative district that Trump carried. "That's another way of saying we're going to just have open borders," he told Matt Viser. "That's not good for the country. We can't have endless people coming in. I do believe we need borders, and the border even needs to have physical structure."

**Castro has been ripping Biden for the past two weeks after the former vice president told CNN that he opposes decriminalizing border crossings.** "I saw that Vice President Biden said that he does not want to repeal Section 1325 of the Immigration and Nationality Act," Castro said in Milwaukee last Thursday. "It is clear that between him and me, one of us has learned the lessons of the past and the other hasn't."

**-- My colleague Dave Weigel, who was also at Netroots, followed the attendees who marched to Biden's HQ.** "Members of Movimiento Cosecha occupied the lobby, some of them standing behind a banner (BIDEN: WE HAVEN'T FORGOTTEN 3 MILLION DEPORTATIONS) and some speaking through a bullhorn," Weigel reports. "'We can't forget Obama's legacy,' said Florida-based immigrant rights activist Catalina Santiago, who was born in Mexico. 'He promised the immigrant community papers, an ability to have a dignified life. Yet eight years

later, he deported 3 million people, and Biden was complicit in that.' … Santiago received protections under the Obama administration's DACA program for some young undocumented immigrants, but he was fixated on what they hadn't gotten. Biden attended Netroots only once, in 2014, when he was interrupted by protesters furious at the administration's deportation policy — a policy designed to set up an immigration restructuring compromise that never happened."

Reps. Alexandria Ocasio-Cortez (D-N.Y.), Ayanna Pressley (D-Mass.) and Rashida Tlaib (D-Mich.) listen during a House Oversight and Reform Committee meeting in February. (J. Scott Applewhite/AP)

**-- Rep. Ayanna Pressley (D-Mass.), one of the four lawmakers attacked by Trump on Sunday, said during a panel at Netroots that she and other liberals who recently visited immigrant detention facilities in Texas encountered hostility and resistance from Customs and Border Protection officers. She sought to diagnose why some of the hostility came from people of color.**

"It's not that people are averse to change. They are resistant to loss," Pressley said on Saturday. "People were angry at us because we were taking away their neighbor's jobs with our calls to abolish ICE and to not want to continue to feed a system that criminalizes people for doing something that is a legal and human right, and that is to seek asylum. So, disproportionately, black and brown people, because you don't even need a high school diploma to be a CBP officer, their only pathway to the middle class is to work for CBP. And they are now a part of this larger machine – a cog – in the oppression and incarceration of people who look just like them."

**-- Meanwhile, an armed man was fatally shot Saturday after throwing what authorities called "incendiary devices" at an immigration detention center in Washington state and trying to set a commercial-size propane tank on fire, according to Tacoma**

**police.** “About 4 a.m., 69-year-old Willem Van Spronsen threw ‘lit objects’ at buildings and at cars in a parking lot, police said, causing a vehicle to go up in flames,” Hannah Knowles reports. “**Court records show the man was arrested last year at a protest at the same detention center. He pleaded guilty to obstructing a law enforcement officer**, court records show.”

**The Northwest Detention Center on the Tacoma Tideflats is owned and operated for ICE by a private company called the GEO Group.** The company said in a statement that it is concerned that “outrageous and baseless accusations that have been leveled against our facilities have led to misplaced aggression and a dangerous environment for our employees.” “Contrary to the images of other facilities on the news, our facilities have never been overcrowded, nor have they ever housed unaccompanied minors,” said GEO spokesman Pablo Paez.

**No ICE employees or detainees were hurt. The agency called the man an “anti-immigration-enforcement protester”**: “This could have resulted in the mass murder of staff and detainees housed at the facility had he been successful at setting the tank ablaze,” said Shawn Fallah, who heads the ICE Office of Professional Responsibility. “These are the kinds of incidents that keep you up at night.”

**Deb Bartley, who said she was a longtime friend of Van Spronsen’s, told the Seattle Times she believes he intended to die by attacking the detention center:** “He was ready to end it. I think this was a suicide. But then he was able to kind of do it in a way that spoke to his political beliefs.”

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Migrant mother testifies about daughter's death in ICE custody

**-- The nationwide immigration raids that Trump said would begin Sunday failed to materialize on the streets of major U.S. cities, even as his statement cast a cloud of fear that kept many families indoors.** Abigail Hauslohner and Nick Miroff report: "Immigration enforcement authorities said their plans to track down migrants with deportation orders would continue, but their operations over the weekend appeared more akin to routine actions rather than the mass roundups the president promised. Immigrants and advocates had been bracing for the arrests, which Trump last warned of on Friday, saying he wanted agents 'to take people out and take them back to their countries.' But federal law enforcement officials said they worried that the unusual public disclosure of the plan endangered officers and threatened their effectiveness.

"**Los Angeles County Sheriff Alex Villanueva went on television to say 'unequivocally' that his department would not cooperate with ICE**, and Atlanta Mayor Keisha Lance Bottoms urged undocumented immigrants to stay in their homes Sunday. … Chicago Mayor Lori E. Lightfoot on Friday terminated ICE's access to Chicago Police Department databases and increased the city's Legal Protection Fund by $250,000 to support legal aid to immigrants. … New York City

officials said Saturday night that ICE agents were spotted conducting 'enforcement operations' in two neighborhoods but that no arrests were made after residents declined to answer their doors. … 'All quiet in Houston,' Houston Police Chief Art Acevedo said Sunday. 'I expect ICE will conduct routine removal operations during the week.'"

**-- The Trump administration moved this morning to end asylum protections for most Central American migrants in a major escalation of the president's battle to tamp down the number of people crossing the U.S.-Mexico border.** The Associated Press reports: "According to a new rule published in the Federal Register, asylum seekers who pass through another country first will be ineligible for asylum at the U.S. southern border. The rule, expected to go into effect on Tuesday, also applies to children who have crossed the border alone. There are some exceptions … But the move was meant to essentially end asylum protections as they now are on the southern border. The policy is almost certain to face a legal challenge."

**-- More on the immigration wars:**

- Maria Sacchetti: "Former Southwest Key leader who ran migrant child shelters for U.S. government earned $3.6 million in 2017."
- Politico: "U.S. Citizenship and Immigration Services acting Director Ken Cuccinelli refused to say Sunday whether children caught up in deportation raids would be separated from their parents."
- The Post's Editorial Board: "Trump's planned deportations are mainly for show. That's all."
- Chicago Mayor Lori Lightfoot op-ed for The Post: "Why Chicago police will not assist ICE in its raids."
- The Rev. Randall Keeney, the vicar at St. Barnabas Episcopal Church in Greensboro, N.C.: "Want to provide sanctuary to an undocumented person? This is what it takes."
- ProPublica: "Border Patrol Agents Are Passing Around A

Commemorative Coin Mocking Care for Migrant Kids. The coin declares 'KEEP THE CARAVANS COMING' under an image of a parade of migrants crossing the border."

- The Intercept: "Border Patrol Chief Carla Provost was a member of the secret Facebook group."
- Adweek: "Ogilvy Leadership Confronts Staff Concerns Over Customs and Border Protection Contract. Chairman John Seifert addresses work for client in internal email."

**-- Sebastian Smee encourages D.C.-area readers to go check out a new exhibition about migration and the global refugee crisis at the Phillips Collection.** Our in-house art critic says "The Warmth of Other Suns: Stories of Global Displacement" restores good faith — along with nuance, the perspective of history and human feeling — to a subject more often today used cynically, so that people with heart-rending stories are reduced to hollow numbers.

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'Just a big old mess': Along the Louisiana coast, cleaning up after Barry

## GET SMART FAST:

1. **Barry, a storm that briefly became the first hurricane of the season, delivered torrential rain to Louisiana and Mississippi on Sunday as it migrated at a lazy pace northward toward Arkansas.** This has been a big, soggy tropical storm, but it underperformed most forecasts. New Orleans, Baton Rouge and other waterlogged communities seem to have dodged the kind of full-blown natural disaster that seemed possible just a few days earlier. (□ □, Ashley Cusick, Mark Berman and Joel Achenbach)
2. **Investigators in Louisiana worked through the weekend, despite the storm, to determine how the founder of the Baton Rouge African American history museum founder ended up dead in the trunk of a car.** Sadie Roberts-□, 75, was discovered in the trunk of a car Friday afternoon about three miles from her home. An autopsy is scheduled for today. (The Advocate)
3. **Airlines are planning for the possibility that Boeing's beleaguered 737 Max commercial jetliners will remain out of commission late into the fall**, as the company works to fix a host of technical problems that have rendered the planes grounded since early March. The three U.S. airlines that operate Max jets — American Airlines, United and Southwest — announced in recent days they will cancel 737 Max flights through Nov. 2, Nov. 3 and Oct. 1, respectively, affecting hundreds of flights every day. (Aaron Gregg and Douglas MacMillan)
4. **India called off its much-awaited second lunar mission an hour before the scheduled launch, citing a "technical snag,"** in a setback for the country's growing ambitions in space. (Niha Masih)
5. **China's economy decelerated to its slowest growth rate in 27 years, partly because of a slump in exports**. The data is likely to bolster Trump's belief that his Chinese counterpart, Xi Jinping, is under pressure to strike a trade deal to shore up the world's second-largest economy. (Anna Fifield)
6. **Protests in Hong Kong expanded in terms of geographical**

**reach and demands as thousands of people marched in the streets of a populous suburb, calling not just for the complete withdrawal of a bill allowing extradition to China but also the right to vote for their leaders.** Violent clashes broke out between riot police and a small group of protesters. Police said that more than 40 people were arrested, and Hong Kong's hospital authority said 22 people were injured. (Shibani Mahtani)

7. **Mexican President Andrés Manuel López Obrador's cost-cutting spree is generating chaos and leading to political backlash.** In just 7½ months, the leftist president has achieved the kind of cost-cutting revolution that conservatives in Washington can only dream of. Thousands of federal jobs have been eliminated, and overseas travel has been slashed. But what started as a popular attack on official privilege has led to judges rebelling over salary cuts, public hospitals canceling surgeries and forest fires blazing out of control because of a lack of firefighters. (Mary Beth Sheridan)

8. **Secretary of State Mike Pompeo said he granted a visa to Iran's foreign minister to visit New York primarily to meet U.S. obligations to the United Nations, but the official's movements will be sharply curtailed.** Pompeo said in a telephone interview last night that Foreign Minister Mohammad Javad Zarif and his delegation will be permitted to travel between U.N. headquarters and the Iranian mission six blocks away, and to the residence of Iran's U.N. ambassador nearby. The group arrived in New York on Sunday morning. (Carol Morello)

9. **Britain said it will work for the release of an Iranian supertanker seized near Gibraltar if Iran guarantees the ship will not travel to Syria in breach of European Union sanctions.** British foreign secretary Jeremy Hunt said he held a "constructive call" with Zarif. (Erin Cunningham)

10. **The Congolese health ministry confirmed an Ebola case in Goma**, the first time the virus has reached the city of more than 2

million people since the epidemic began nearly a year ago. (Stat)

11. **Jeffrey Epstein's arrest is reverberating in Israel.** Prime Minister Benjamin Netanyahu and his right-wing Likud party are calling for a criminal probe into former prime minister Ehud Barak's personal and business ties with the accused sex trafficker. (Miami Herald)

12. **Novak Djokovic beat Roger Federer in a marathon fifth set to win his second straight Wimbledon title.** (Liz Clarke and Ava Wallace)

—

'He knows better': Trump tweet targeting minority, liberal congresswomen prompts outcry

**RACE IN AMERICA:**

**-- Trump tweeted Sunday morning that four minority, liberal congresswomen who have been critical of House Speaker Nancy Pelosi (D-Calif.) should "go back and help fix the totally broken and crime infested places from which they came."** Felicia Sonmez and Mike DeBonis report: "Trump's remark swiftly united a House Democratic caucus that had been torn apart in recent days by infighting between Pelosi and the four freshman women of color — Pressley (Mass.), Rashida Tlaib (Mich.), Alexandria Ocasio-Cortez (N.Y.) and Ilhan Omar (Minn.). Pressley was born in Cincinnati, Tlaib was born in Detroit and Ocasio-Cortez was born in New York — about 20 miles from where Trump was born. Omar was born in Mogadishu, Somalia; her family fled the country amid civil war when she was a child, and she became a U.S. citizen as a teenager. All four women won election to Congress in 2018.

"**By Sunday evening, at least 90 House Democrats [plus independent Justin Amash (Mich.)], had denounced Trump's remarks, with more than half of them using the words 'racist' or 'racism' to describe his tweets.** Some Democrats went even further. 'This is white nationalism,' said Rep. Seth Moulton (D-Mass.), who is running for president. **Republican lawmakers, meanwhile, stayed largely silent."**

**-- "Trump fans the flame of a racial fire," Peter Baker writes on the front page of today's New York Times.** "Trump woke up on Sunday morning, gazed out at the nation he leads, saw the dry kindling of race relations and decided to throw a match on it. It was not the first time, nor is it likely to be the last. He has a pretty large carton of matches and a ready supply of kerosene."

**-- Conservative blogger John Hinderaker calls this "the single stupidest act of Trump's presidency."**

**-- Beto O'Rourke, who supports reparations, revealed last night that both he and his wife recently learned that his ancestors owned slaves.** "O'Rourke's revelation, which was sparked by the Guardian's investigation into his roots, comes as reparations have emerged as a litmus test for Democrats seeking the White House," [redacted] Elfrink reports. "Last week, reports that ancestors of Senate Majority Leader Mitch McConnell (R-Ky.) owned slaves raised questions about whether those historical crimes are relevant for politicians weighing the issue today. McConnell, who opposes reparations, has denied that his family's legacy should impact his stance, noting that tracing the history of slaveholding is complex enough that even former president Barack Obama had forebears who owned slaves. But to O'Rourke, learning of his own familial ties to human bondage crystallized the benefits slave trading bestowed on his clan — and the need to correct those lasting effects today."

“I benefit from a system that my ancestors built to favor themselves at the expense of others,” O’Rourke wrote on Medium. “That only increases the urgency I feel to help change this country so that it works for those who have been locked-out of — or locked-up in — this system.”

**-- The past is not past. It’s not even past: By a proclamation of the governor, Saturday was Nathan Bedford Forrest Day in Tennessee.** Gov. Bill [redacted] (R) called the slave trader, Confederate general and first grand wizard of the Ku Klux Klan a “recognized military figure in American history.” The history: “Forrest Day has been a holiday in Tennessee since 1921. Since 1969, Forrest has been honored with a day of observation,” Hannah Knowles reports. “The state code enshrining Forrest Day says the governor must also proclaim commemorations including [redacted] E. [redacted] Day on Jan. 19 and Confederate Decoration Day on June 3. … ‘I signed the bill because the law requires that I do that, and I haven’t looked at changing that law,’ [redacted] said. … [redacted] has said he doesn’t support removing a similarly controversial bust of Forrest from the state Capitol. He says he does not want to ‘whitewash history.’”

**“We shouldn’t be issuing proclamations today honoring Klansmen,” tweeted Sen. Ted Cruz (R-Tex.)**, who did not weigh in on Trump's comments about the Squad.

**HEALTH CARE:**

**-- Among the top four Democrats in national polls, Biden is the only one who has vocally opposed ending private health insurance in favor of a government-run plan. Sen. [redacted] Bennet (D-Colo.) is particularly alarmed by the shift in the debate.** “Donald Trump, you can see it in his face. He thinks the game is coming to him. You can see

it in his face every day," Bennet told Matt Viser for a broader story in today's newspaper on the party's leftward lurch. "If we nominate someone that is for that plan, we will not win the presidency and we will have no hope of winning a majority in the Senate. We should be on offense on health care. But if we're going to go into this election talking about taking away [employer-based] health insurance for 180 million people, I guarantee we will be on defense."

**-- Biden unveiled a proposal this morning to expand the Affordable Care Act with an optional public health insurance program, teeing up a fight that aides say he's eager to have with Bernie Sanders over Medicare-for-all.** "Biden's plan, which campaign officials estimate would cost $750 billion over 10 years, would also expand tax credits to pay for health premiums, and it would create a new coverage option to help people living in states that have resisted the ACA's expansion of Medicaid," Sean Sullivan reports.

**"I understand the appeal of Medicare-for-all, but folks supporting it should be clear that it means getting rid of Obamacare, and I'm not for that," Biden says to the camera in the video embedded above.** "I was very proud the day I stood there with Barack Obama, and he signed that legislation. … Starting over makes no sense to me at all." (Biden will talk health care with "Morning Joe" co-hosts Joe Scarborough and Mika Brzezinski in Des Moines today for an interview that will air in the 6 a.m. hour tomorrow on MSNBC.)

**-- Sanders plans to deliver a detailed speech on Wednesday to criticize Democrats who don't support the single-payer, government-run plan he's championed for decades.**

**-- Sen. Cory Booker (D-N.J.) will release a proposal later today to allow more people to be eligible for Medicaid services.**

Mick Mulvaney and Ivanka Trump depart Marine One last month. (Lamarque/Reuters)

**PERSONNEL IS POLICY:**

**-- Mick Mulvaney is building a fiefdom as acting White House chief of staff.** Seung Min Kim, Lisa Rein, Josh Dawsey and Erica Werner interviewed 32 White House aides, current and former administration officials, lawmakers, and legislative staffers for an in-depth exploration of his rising influence: "**Mulvaney spends considerably less time with Trump than his two previous chiefs of staff**, Reince Priebus and John F. Kelly. And the president has sometimes kept him out of the loop when making contentious foreign policy decisions, advisers say. At a recent donor retreat in Chicago, Mulvaney told attendees that he does not seek to control the president's tweeting, time or family, one attendee said. Priebus and Kelly had clashed with the president over his Twitter statements and the influence of his eldest daughter and her husband.

"**Instead, Mulvaney has focused much of his energy on creating a new White House power center revolving around the long-dormant Domestic Policy Council and encompassing broad swaths of the administration.** One White House official described Mulvaney as 'building an empire for the right wing.' He has helped install more than a dozen ideologically aligned advisers in the West Wing since his December hiring. Cabinet members are pressed weekly on what regulations they can strip from the books and have been told their performance will be judged on how many they remove. Policy and spending decisions are now made by the White House and dictated to Cabinet agencies, instead of vice versa. … Mulvaney — who has acknowledged to other advisers he knows little about foreign policy — has installed a deputy for national security, Rob Blair, who regularly battles with [national security adviser John] Bolton and his allies. Mulvaney and Bolton are barely on speaking terms, and Blair has regularly challenged Bolton's subordinates."

**Mulvaney and Russ Vought, an ally he installed at the OMB, have**

**sought to persuade Trump to care more about cutting spending and the deficit. But Trump has rebuffed many of their proposed cuts as deficits soar:** "Trump recently told West Wing aides that Senate Majority Leader Mitch McConnell (R-Ky.) told him no politician had ever lost office for spending more money. Two people with direct knowledge confirmed that McConnell delivered that message in a June phone call about budget sequestration. ...

"**Mulvaney faces significant obstacles on Capitol Hill, where he made enemies on both sides of the aisle during his three terms as a bomb-throwing House conservative.** Democrats openly disdain him as a saboteur, while many key Republicans distrust his willingness to compromise, particularly on fiscal policy. GOP aides routinely trash Mulvaney in private. … Some GOP senators freely signal they would rather deal with any other administration official than him. In a recent interview, Senate Appropriations Committee Chairman Richard C. Shelby (R-Ala.) paused for 10 seconds when asked whether Mulvaney was a productive force. Shelby finally responded that Mulvaney was 'engaged' before pointing out that (Treasury Secretary) Mnuchin was the lead negotiator on behalf of the administration in the fiscal talks."

**Alexander Acosta's resignation is the most recent illustration of Mulvaney's power:** "Weeks after he was named acting White House chief of staff, Mulvaney summoned the labor secretary for a tense January encounter that became known inside the West Wing as 'the woodshed meeting.' Mulvaney told Acosta in blunt terms that the White House believed he was dragging his feet on regulation rollbacks desired by business interests and that he was on thin ice as a result. … Soon after, Acosta proposed a spate of business-friendly rules on overtime pay and other policies. But it wasn't enough to save Acosta from Mulvaney's ire — and helps explain why the former federal prosecutor had such tepid administration support last week."

**-- Connecting the dots: "No other U.S. president has lost so many Cabinet members in his first term to ethics issues. After Acosta, the total number of ethics-related Cabinet-level departures in the Trump administration has reached five**," Paul Blumenthal notes on HuffPost. The others are Tom Price, Scott Pruitt, [redacted] Shulkin and Ryan Zinke.

**-- With Acosta gone, Patrick Pizzella will take the reins today as acting secretary at the Labor Department.** The Center for Responsive Politics scrutinizes his record as a lobbyist: "In the late 1990s, **his clients included a Russian front group**, the government of the Marshall Islands and a trade association fighting against the minimum wage in a U.S. commonwealth," per Reid Champlin and Jessica Piper. "For these and other clients, **he worked with Jack Abramoff**, who was at the forefront of a corruption scandal in the 2000s that ultimately resulted in 21 convictions and major reforms to lobbying laws. Pizzella was never accused of any wrongdoing."

-- "**Pizzella's ascendance to the top of the agency tasked with enforcing labor protections is something unions have long feared**," Politico reports.

**-- Many Republicans who signed those "never Trump" letters in 2016 are expressing regret because they've been shut out from administration jobs.** "**Of the 149 experts who signed at least one of the two letters warning that Trump was unfit for office … just one has been hired by the Trump administration**," [redacted] Nakamura tabulated for a story in Sunday's paper. "[redacted] Jeffrey, a Middle East expert who served under Presidents George W. Bush and Barack Obama, was named the State Department's special representative for Syria last summer and in January was given the additional role of special envoy to counter the Islamic State. Neither of Jeffrey's roles required Senate confirmation, which would have risked Democratic

lawmakers reading from the never Trump letters at a public hearing.

"**Some of the never Trumpers expressed hope that the blacklist will erode around the edges; even if the White House refuses to hire them, they said, perhaps a determined Cabinet secretary can bring them on.** Along with Jeffrey, they pointed to Elliott Abrams, a veteran of the Reagan and Bush administrations who did not sign the letters but wrote an op-ed in 2016 saying Trump should not be president and would lose the election. Trump foiled then-Secretary of State Rex Tillerson's attempt to name Abrams as his deputy in spring 2017. But Pompeo succeeded in January of this year in appointing Abrams as special envoy for Venezuela. Mary Kissel and Brian Hook, two other senior State Department officials, also were vocal critics of Trump during the campaign, though neither signed the letters. Like Jeffrey, Abrams, Kissel and Hook were named to positions that do not require Senate confirmation."

**-- The hot topic on the D.C. cocktail party circuit right now is: Who will be the next Cabinet secretary to go? NBC reports this morning that it might be Commerce Secretary Wilbur Ross.** "Trump has told aides and allies that he is considering removing [him] after a stinging Supreme Court defeat on adding a citizenship question to the census," per Hans Nichols, Kayla Tausche and Hallie Jackson. "While Trump has previously expressed frustration with the 81-year-old Ross, in particular over failed trade negotiations, Ross's long personal relationship with the president has allowed him to keep his job. Frustrated by Ross' leadership of the Census Bureau, which is within the Commerce Department, Trump has been making calls to allies outside the White House musing about replacing Ross."

**SOCIAL MEDIA SPEED READ:**

Our Pentagon correspondent drew attention to a fallen service member

in Afghanistan:

Nancy Pelosi said Trump proved that he always cared about “making America white again,” not great:

Tlaib replied to the president’s attack:

AOC responded to Trump by highlighting her office's work to help immigrants prepare for ICE raids:

HRC weighed in:

—

Another Democratic lawmaker, Rep. Ted Lieu (Calif.), who was born in Taiwan, talked about growing up with people who told him to “go back to China”:

Rep. Ruben Gallego (D-Ariz.) responded to Trump by recounting how, despite being born in the United States, he was repeatedly told to “go back to Mexico” throughout his life, regardless of his service in the Marine Corps or how well he did in school:

Another House Democrat defended her colleagues and slammed Trump's tweets as racist, adding that the views of women of color would not be ignored:

A former special agent at the FBI who now teaches at Yale said the tweets were hypocritical:

A House Democrat from Northern Virginia added:

A white congressman from Philly made a similar point:

Responding to a Trump campaign spokesman's defense of Trump's tweet, a CNN fact-checker pointed out the flaw in his argument:

Trump golfed with three Republican senators after his tweetstorm:

After a day of criticism, the president escalated his attacks on the Squad last night:

The president was back at it again this morning:

A freshman Republican congressman from Texas reacted to the president's tweets:

An observation from a Times reporter:

Monica Lewinsky shared the worst career advice she's ever received:

A former state legislator from South Carolina encouraged CNN to book him and former Florida gubernatorial candidate Andrew Gillum together after the Daily Caller confused the pair:

The comedian Conan O'Brien joked about Eric Swalwell's absence from the race:

The California congressman replied — and so did Warren:

**QUOTE OF THE DAY:**

"My first act will be to ask Megan Rapinoe to be my secretary of state," Washington Gov. Jay Inslee (D) said at Netroots. "I haven't asked her yet, so this could be a surprise to her. I actually believe this because what I think what she has said that has inspired us so much is such an antithesis of the president's foreign policies."

**VIDEOS OF THE DAY:**

After riding down the Champs-Elysees in a military vehicle, escorted by a cavalry procession, French President Emmanuel Macron watched the Bastille Day parade:

Robots, horses and a flying soldier: Macron presides over Bastille Day parade

Nice held its first Bastille Day fireworks ceremony since a truck attack left 86 people dead in the French Riviera city in 2016:

Nice sets off first Bastille Day fireworks since 2016 attack

Jimmy Kimmel talked with Seth Rogen:

The hosts of “Fox & Friends” *laughed* about Trump's offensive tweets:

Finally, here is a clip that will make you feel better about the world:

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**The Daily 202: Impeachment Day showcased five hallmarks ofTrump's governing style**

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## Impeachment Day showcased five hallmarks of Trump's governing style

'Maybe he's looking up': Trump implies the late Rep. John Dingell might be in hell

**BY [redacted] HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: In the Age of Trump, even the extraordinary has become ordinary.**

After he was impeached 21 years ago today, Bill Clinton spoke on the South Lawn of the White House. "We must stop the politics of personal destruction," he said. "We must get rid of the poisonous venom of excessive partisanship, obsessive animosity and uncontrolled anger. That is not what America deserves."

When President Trump was impeached on Wednesday night, he suggested during a campaign rally in Michigan that John Dingell, a Democrat who represented that state in Congress for six decades and stood behind Clinton on that December afternoon in 1998, might be in hell.

"This lawless partisan impeachment is a suicide march for the Democratic Party," Trump told a crowd of 10,000 at an arena in Battle Creek, Mich. "After three years of sinister witch hunts, hoaxes, scams, tonight House Democrats are trying to nullify the ballots of tens of millions of patriotic Americans."

Trump talked for two hours and one minute, a show of stamina that would have impressed Fidel Castro.

At one point, the president criticized Rep. Debbie Dingell (D), who holds her late husband's seat, for voting to impeach him. "A real beauty," Trump said, recounting how the widow thanked him for agreeing to provide special funeral honors when he passed away in February. "She calls me up. 'It's the nicest thing that's ever happened. Thank you so much. John, would be so thrilled, he's looking down,'" Trump recalled.

"Maybe," Trump mused, "he's looking *up*."

Going to Michigan and suggesting that the longtime dean of the House might be in hell? Only Trump would do that.

The congresswoman responded:

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**It was a petulant coda to a momentous day that captured in**



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**miniature five hallmarks of the Trump presidency:**

**1) Governing as perpetual warfare**

With us-against-them rhetoric, Trump consistently focuses more on inflaming his base than soothing the country or reassuring independents who don't identify with either tribe.

Trump's reelection campaign blasted out a barrage of fundraising solicitations on Wednesday, all under the president's name, asking supporters to chip in to help him raise $2 million for the day. "Before the upcoming vote, I want to post another HUGE fundraising number to ensure that we have the resources to win this IMPEACHMENT WAR," Trump wrote in one of the emails. "I'm calling on my most FIERCE and LOYAL defenders to step up. … Remember, this is WAR and America's future depends on us winning."

A few minutes after he started speaking in Michigan, an aide held up a poster board to show him the final vote count in the House. "Whoa, every single Republican voted for us," the president told the crowd, which roared with approval at what history will remember as a defining low point of his tenure, even assuming he's acquitted in the Senate. "We didn't lose one Republican! … The Democrats always stick together."

Trump went out of his way to thank his diehard supporters who travel like groupies to all his rallies.

He has shown little or no desire to transcend the deep divisions of the country over the past three years. Trump wants to build a wall, not bridges. His deliberate disregard for customs and niceties also endears him to his most ardent boosters, even as it annoys a GOP

establishment that tries to look the other way. He's the disruptor-in-chief who took office with a mandate to shake up business as usual.

"Impeachment was so partisan that there were as many members who switched party over impeachment — two — as there were other crossover votes," Aaron Blake notes. "Those party-switchers were Rep. Justin Amash (Mich.), who went from Republican to independent, and Rep. Jeff Van Drew (N.J.), who is moving from Democrat to Republican. Van Drew remained a Democrat at least for Wednesday and was joined in voting against both articles by Rep. Collin C. Peterson (D-Minn.), who represents the most Trump-friendly district (Trump won it by 31 points) of any Democrat."

The only other crossover was Rep. Jared Golden (D-Maine), who "split the baby" by voting for the first article on abuse of power but against the second article on obstruction of Congress. Trump won his district by 10 points.

Rep. Tulsi Gabbard (D-Hawaii), the struggling presidential candidate who failed to qualify for tonight's debate, voted "present" on both articles because she prefers for Trump to be censured.

As a point of comparison, five Democrats voted to impeach Clinton and six Republicans on the House Judiciary Committee voted to advance articles of impeachment against Richard Nixon.

House passes two articles of impeachment against President Trump

**2) Governing by exhaustion**

"In the life of Trump, 10 months is an eternity," Trump said at the rally. He was explaining why he's "not worried" about suffering politically from

He was explaining why he's "not worried" about suffering politically from impeachment.

Sometimes it feels as if Trump is waging a war *of attrition* against longstanding norms as he seeks to dismantle various guardrails on his power. Many of the president's critics have been worn out or ground down. That was reflected with relatively paltry turnout at most of the pro-impeachment protests organized from coast to coast on Tuesday night.

The reality TV president supercharged the celebrification of politics, but people are changing the channel. This week's Washington Post-ABC News poll found that 62 percent of Americans said they were closely following the impeachment story, down from 82 percent who said the same on the eve of Clinton's impeachment. "At the other end of the spectrum, 18 percent say they are not following Trump's impeachment too closely and 20 percent say they are not following it at all. In 1998, only 5 percent reported paying no attention," Marc Fisher notes.

"Chris Cannon, a former Republican congressman from Utah who served as a House impeachment manager during the Clinton proceedings, said the country is now divided into two dueling factions — the 'I'm going to wear my MAGA hat and punch you in the face if you disagree' group and the 'I'm going to punch you in the face because of your MAGA hat' group," Marc reports. "That political and cultural gulf virtually guarantees that this impeachment cannot end with any consensus like the one that emerged after the proceedings against Nixon and Clinton — that the system had worked. …

"Americans have become so jaded that misdeeds that once had the power to shock across ideological lines now seem to have little or no impact. 'This time,' Cannon said, 'you have a guy who said he'd grab

impact. "This time," Gardner said, "you have a guy who said he's grab women by the privates, and America looks at that and says that's locker room trash talk, and they elect him. So nothing can shock the American people about him. … There's so much coarseness now, it makes you want to cry.'"

"Even I don't watch this stuff," retired congressman [redacted] Bonior, a Democrat from Michigan who was the House minority whip during the Clinton impeachment, told Marc. "If it bores me, and I'm a political person, it's going to really bore a lot of other people."

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From 'Jesus' crucifixion' to 'belly of the beast': Lawmakers use quips in impeachment vote

**3) Governing by grievance (and hyperbole)**

Trump seems to take every slight as a personal affront. His speech last night oozed with grievance and victimhood. The president noted that he once contributed to the campaign of Rep. Carolyn Maloney (D-N.Y.), who has just replaced the late Elijah Cummings as chair of the House Oversight Committee. Then he said he wants her to refund his "damn money" after she voted for impeachment.

The president likes hyperbole. He's always talking about how *this* or *that* is the BIGGEST or the BEST. He has set the tone for the tenor of his party's defense of him, most notably with the six-page letter he sent on Tuesday to Speaker Nancy Pelosi. "More due process was afforded to those accused in the Salem Witch Trials," Trump wrote.

During yesterday's 11-hour debate on the House floor, two Republican lawmakers likened the impeachment of Trump to the crucifixion of Jesus. "Before you take this historic vote today, one week before

Christmas, I want you to keep this in mind: When Jesus was falsely accused of treason, Pontius Pilate gave Jesus the opportunity to face his accusers," said Rep. Barry Loudermilk (R-Ga.). "During that sham trial, Pontius Pilate afforded more rights to Jesus than the Democrats have afforded this president in this process."

House Judiciary Committee Chairman Jerry Nadler (D-N.Y.) responded: "The president was given the opportunity to come and testify, to send his counsel [and] to question witnesses. He declined to do so."

Rep. Fred Keller (R-Pa.) recalled how Jesus, on the cross, asked God to forgive those who were about to kill him. "I want Democrats voting for impeachment today to know that I'll be praying for them," he said. "From the Gospel of Luke, the 23rd chapter, verse 34: And Jesus said, 'Father, forgive them, for they know not what they do.'"

Rep. Mike Kelly (R-Pa.) compared Trump's impeachment to Pearl Harbor, when 2,403 Americans were killed and 1,143 more were wounded in a sneak attack on America that started World War II. Standing literally feet away from where Franklin Roosevelt told the country that December 7, 1941, was "a date which will live in infamy," Kelly declared: "Today, December the 18th, 2019, is another date that will live in infamy."

Rep. [redacted] Brady (R-Tex.) said Democrats will be remembered as the "Senator Joe McCarthys of our time" for trying "to plunge America into darkness for raw political gain." Rep. Jeff Duncan (R-S.C.) criticized Democrats for conducting depositions in a secure briefing room at the Capitol, which he referred to as "Chairman Schiff's chamber of secrets," a Harry Potter reference.

“I have descended into the belly of the beast,” added Rep. Clay Higgins (R-La.). “I have witnessed the terror within. And I rise committed to oppose the insidious forces which threaten our republic.”

Trump: ‘It doesn't really feel like we're being impeached’

**4) Governing by defiance**

When a reporter asked Trump in the Oval Office on Tuesday whether he feels any responsibility for the part he played in creating this predicament, the president replied: “Zero.”

When was the last time Trump took personal responsibility for doing something wrong?

No contrition. No apologies. No remorse.

That’s his M.O.

One of the articles of impeachment that passed was for obstruction of Congress, something Trump certainly had a hand in. The president declared publicly that he would refuse to comply with any and all subpoenas, and he directed his aides not to testify.

“We did nothing wrong, nothing whatsoever,” Trump said at last night’s rally, defending the July 25 call with Ukraine’s president. “This was just an excuse.”

Then he compared Ukraine-gate to Watergate. “With Richard Nixon, I just see it as a very dark era, very dark, very old,” Trump said. “I don’t know about you, but I’m having a good time!”

Amash: 'It is our duty to impeach' Trump

**5) Governing with "alternative facts"**

Muddying the waters has helped the president fight the public debate over impeachment to a draw. Studies show that, if you repeat disinformation enough times, people start to believe it, even if they're told at the start that it's totally false. We've seen that during this process.

This pattern dates to the first days of the administration, when counselor to the president Kellyanne Conway defended Sean Spicer's false claims about the inauguration crowd size by suggesting that the White House was entitled to its own set of "alternative facts."

Every president is the storyteller-in-chief. They use their bully pulpit to weave a narrative as helpful as possible. Trump, who used a Sharpie to edit a weather map this summer, serves as his own White House communications director. He tweeted 49 times on Wednesday. The rally and the tweets reflect his adeptness at bypassing the traditional filters of the legacy media.

Dan Balz, our newspaper's chief correspondent, reflects in a story today on everything that's changed since the Clinton impeachment. "A consistent theme of analysis focused on the broken politics of the time, the rancor and rank partisanship that had taken hold in Washington," Dan writes. "The stories that day provide an echo of what is being said and written about this moment, but few today see the period of two decades ago as equivalent to what the country is going through now. Whatever conditions existed then have grown worse. Many factors

contribute to the [redacted]: the velocity at which information moves; the endless news cycles; the fractured and more partisan media; the toxicity of social media. … America was certainly polarized two decades ago, but it is worse today."

One of the most striking elements of the House debate washow few Republicans made an effort during their speeches to engage directly with any of the number of allegations related to Trump's abuse of power, specifically the charge that he personally ordered the freeze on military assistance in an attempt to coerce a foreign government into announcing an investigation into a domestic political rival.

"I've heard several of my colleagues in a row now, and it's interesting to see how very few of them want to address any of the facts of the president's misconduct," House Intelligence Committee Chairman [redacted] B. Schiff (D-Calif.) said during his closing argument. "They don't want to defend that conduct. So instead, they say, 'Oh, Democrats really want to impeach the president,' or, 'Democrats don't like the president.' But what they can't say is that this president's conduct was ethical. What they can't say was that this president's conduct was legal. What they can't say was this president's conduct was constitutional."

Rep. Doug Collins (Ga.), the top Republican on the House Judiciary Committee, responded to Schiff. "We've beat the facts back all the time," he said.

How the House impeachment vote unfolded

**THE WOMAN AND THE HOUR HAVE MET:**

**-- Impeachment demonstrated how Pelosi has emerged as Trump's most powerful political adversary.** Paul Kane reports: "A caucus filled with younger Democrats who questioned the 79-year-old's liberal bona fides now stands firmly behind her. … Pelosi presided over the chamber, wielding the gavel that Trump once doubted she could reclaim. … That power dynamic left the president fuming … 'Will go down in history as worst Speaker,' he tweeted. 'Already thrown out once!'"

**Most of the Democrats who opposed Pelosi becoming speaker at the start of the year now sing her praises**. "I thought it was time for new leadership, and I've got to tell you: Thank goodness, thank goodness, that we have Nancy Pelosi speaking for the House of Representatives," said Rep. Dean Phillips (D-Minn.), who flipped a suburban seat long held by the GOP in the Twin Cities.

**"I admit she has rehabilitated her image from 2006, 2008, 2010," said Rep. Steve Stivers (R-Ohio), who chaired the National Republican Congressional Committee last year.** "I don't know that I know exactly where all this goes, but I know that the bright spotlight is on her again. And sometimes that melts Icarus's wings."

**-- The brooch Pelosi wore during the debate was a declaration: The Republic will survive this,** writes fashion critic Robin Givhan: "The woman in charge, Madam Speaker, arrived on the House floor wearing a black sheath with bracelet sleeves and matching pumps. … As she spoke, it was impossible to miss the large golden mace brooch pinned to the left side of her chest. It is an eagle with its wings spread, perched on a pearl mounted on a sheath of gilded rods. … Pelosi dressed for a funeral and her tone was dire. But her glittery brooch made clear that it was not the republic she had come to bury."

Pelosi raises possibility of withholding impeachment articles from Senate

**WHAT HAPPENS NEXT:**

**-- Pelosi said after last night's votes that the House could at least temporarily withhold the articles from the Senate — a decision, she suggested, that could depend on how the other chamber chooses to conduct its trial on Trump's removal.** "We cannot name managers until we see what the process is on the Senate side," she said, referring to the House "managers" who will present the case for removal to the Senate. "So far we haven't seen anything that looks fair to us. So hopefully it will be fair. And when we see what that is, we'll send our managers."

"**Pelosi would not answer questions about whether she was entertaining an indefinite hold on the articles**," Mike DeBonis reports, which could push a trial until after the 2020 election. **"**Under the rules the House adopted Wednesday for consideration of the impeachment articles, a resolution naming the impeachment managers — and authorizing the transmittal of the articles to the Senate — can be called up at any time by Judiciary Committee Chairman Jerrold Nadler (D-N.Y.) or a designee. There is no time limit on that authority; the House is expected to recess for the winter holidays as soon as Thursday and not return until Jan. 7. …

"**The withhold-the-articles gambit gained some traction inside the left wing of the House Democratic Caucus this week.** Rep. Earl Blumenauer (D-Ore.) on Wednesday … said that he had spoken to three dozen Democratic lawmakers who had expressed some level of enthusiasm for the idea. … 'At a minimum, there ought to be an

of enthusiasm for the idea … At a minimum, there ought to be an agreement about access to witnesses, rules of the game, timing,' Blumenauer said of a Senate trial. The notion has been most prominently advocated by Laurence [redacted]. Tribe, a Harvard Law School professor who has advised the House Judiciary Committee on the impeachment process. … Republicans have scoffed at the notion of the House withholding the articles, noting it hardly counts as leverage to deny the GOP the ability to remove a president that the party wants to keep in place."

**-- Mitch McConnell, who has resisted allowing any witnesses to testify, joked that the trial will be "good therapy" for senators**: "Just one thing that may make senators impatient to get it over with is [that] in an impeachment trial, they can't speak," the majority leader told conservative radio host [redacted] Hewitt. "They have to sit there quietly and listen. … This'll be good therapy for a number of them." McConnell also pushed through the confirmation of 13 more federal judges as the House debated on Wednesday, CNN notes.

**-- Meanwhile, a federal appeals court wants answers about what impact impeachment may have on the House's ongoing legal efforts to obtain records and testimony bearing on alleged misconduct by Trump.** From Politico: "Less than an hour after the first impeachment vote was gaveled to a close, the D.C. Circuit Court of Appeals issued a pair of orders directing House lawyers to indicate whether lawmakers are still seeking testimony from former White House counsel Don McGahn and portions of special counsel [redacted] Mueller's report containing information gleaned from secret grand jury testimony. Both orders raised the issue of whether the pending appeals may be moot and whether the cases, set to be argued on Jan. 3, should still be considered on an expedited basis. The court is

demanding answers, and views from the Justice Department, by Monday afternoon."

**-- More team coverage:**

- Rachael Bade, Mike DeBonis and Josh Dawsey: "Inside the decision to impeach Trump: How both parties wrestled with a constitutional crisis."
- Seung Min Kim: "Senators are balancing their partisan roles with a desire to protect the integrity of the Senate."
- Katie Shepherd: "Conservative radio host wishes for a 'nice school shooting' to distract from impeachment."
- Ben Terris: "The impeachment vote felt like a funeral. But what died?"

**-- Commentary from The Post's opinion page:**

- Editorial Board: "Why the House's impeachment of Trump was proper and necessary."
- Dana Milbank: "The House has impeached Trump. But in a sense, he won."
- Max Boot: "Impeachment isn't Democrats vs. Republicans. It's right vs. wrong."
- Karen Tumulty: "Impeachment is different this time. But the script is already written."
- Henry Olsen: "Partisan impeachment will only add fire to our ideological warfare."
- E.J. Dionne Jr.: "Impeaching Trump is just the end of the beginning."
- Jennifer Rubin: "Trump is impeached and joins the 'losers' of presidential history."

losers" of presidential history.

- Former senator Russ Feingold (D-Wis.): "Senators have a duty to keep an open mind on impeachment."

Vladimir Putin attends his annual news conference in Moscow on Thursday. (Pavel Golovkin/AP)

**THE LATEST ON THE UKRAINE AFFAIR:**

**-- Russian President Vladimir Putin said during his end-of-the-year news conference that Trump's impeachment is "far-fetched," predicted the Senate will acquit him and accused Democrats of trying to overturn the results of the 2016 election.** "The party that lost the election, the Democratic Party, is trying to achieve results by other means," Putin told reporters at the Kremlin. He likened Trump's impeachment to the Mueller probe, which Putin downplayed as being meritless. Putin observed that "Republicans have a majority" in the Senate. "They will be unlikely to remove a representative of their own party from office on what seems to me an absolutely far-fetched reason," the Russian leader said, according to the AP.

**-- Putin also called the Olympic ban on his country unfair, boasted about Russia's wheat exports and blamed other nations for worldwide pollution,** Robyn Dixon and Isabelle Khurshudyan report.

**-- Acting Ambassador Bill Taylor was directed to step aside ahead of a visit to Kyiv by Secretary of State Mike Pompeo,** per the Wall Street Journal: "That timing countered earlier suggestions that Mr. Taylor's precise departure date was predetermined, and will allow

Mr. Taylor's precise departure date was predetermined, and will allow Mr. Pompeo to avoid meeting or being photographed with an ambassador who has drawn [Trump's] ire for his testimony … Mr. Taylor was named as the top U.S. diplomat in Ukraine after [Marie] Yovanovitch was recalled from her post in Ukraine in May. Under the terms of the federal Vacancies Act, he could have retained his position in Kyiv until Jan. 8, and can serve longer in other capacities under his contract with the State Department. But Ulrich Brechbuhl, a key aide to Mr. Pompeo who serves as State Department counselor, informed Mr. Taylor on Dec. 11 that Mr. Pompeo had instructed him to hand over his responsibilities on Jan. 1."

**-- Rudy Giuliani appears to have flown into Ukraine on a budget flight but returned to the U.S. on a private jet.** From BuzzFeed News: "It was the afternoon of Dec. 4 when Giuliani flew to the Ukrainian capital from Hungary with low-cost commercial carrier WizzAir. He was there to film a three-part video series for the staunchly pro-Trump OAN channel, which framed the trip as a mission to 'destroy' the Democrats' impeachment narrative. Flying WizzAir, which demands that customers pay for everything à la carte and forces them to fight for unassigned seats and overhead bin space, often feels like a particularly chaotic Black Friday at Best Buy. After experiencing that, it's no wonder Giuliani wanted to fly out of Kyiv on a private jet."

**-- The New York Times Sunday magazine looks at how Giuliani's associate Lev Parnas ingratiated himself with Trump:** "The first time Mr. Parnas spoke with Mr. Trump, he wanted to make a personal connection. It was October 2015 ... Mr. Parnas and his 16-year-old son drove from their home in Boca Raton, Fla., to the Trump National Doral Miami ... for a raucous campaign rally ... Before the rally, Mr. Parnas shook hands with the candidate and told him about a long-ago, if

tenuous, connection to the Trump family. As a young man in Brooklyn, he had sold co-op apartments built by Mr. Trump's father, prompting the men to joke that Mr. Parnas's son might one day work for Mr. Trump ... It was a brief but exhilarating encounter for someone born in Ukraine who had arrived in the United States at age 4."

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Migrants seeking asylum wake up at a camp near a legal port of entry bridge to the United States in Matamoros, Mexico. (Fernando Llano/AP)

**DOMESTIC DEVELOPMENTS THAT SHOULD NOT BE OVERLOOKED:**

**-- An appeals court ruled that the Affordable Care Act's individual mandate is unconstitutional, sending back to a lower court the question of whether the rest of the law can remain without it.** Amy Goldstein reports: "The long-awaited decision by a three-judge panel of the U.S. Court of Appeals for the 5th Circuit has little immediate practical effect on consumers because Congress already has removed the penalty for people who flout the insurance

requirement. But the panel's 2-to-1 ruling leaves the rest of the sprawling statute in limbo, catapulting questions of insurance coverage and consumer health-care protections to the forefront of the 2020 presidential and congressional campaigns. **The panel's one Democratic appointee dissented from the 98-page opinion**, writing that the Republican states challenging the law did not have standing to do so. If they did, she wrote, she would find the mandate constitutional. **The 5th Circuit decision almost certainly will bring the health-care law before the Supreme Court for a third time**, and California Attorney General Xavier Becerra, leading a coalition of his Democratic counterparts fighting to preserve the law, said Wednesday night that he was prepared to ask the high court to take the case before the lower court rules again. But by sending a thorny legal question back to the Texas jurist who already has held the law unconstitutional, the judges may effectively slow the progress of the case, so that the high court does not take it during its current term and decide it before the November elections."

**-- The administration proposed new regulations that would deny asylum protections to immigrants with criminal convictions – including some low-level offenses and misdemeanors – measures that would make it harder for many to seek refuge in the U.S.** Nick Miroff reports: "The proposed change from the Justice Department and the Department of Homeland Security would disqualify asylum applicants found guilty of serious offenses such as driving while intoxicated and domestic battery, as well as lesser violations such as the use of false documents and reentering the United States illegally. … If implemented after a public comment period, the new regulation would help the government sort through an immigration court backlog that exceeds 1 million pending cases, according to the Justice

Department. … Current U.S. law already disqualifies major criminal offenders from obtaining asylum protection in the United States, but the new proposal would add several additional categories of mandatory bars. They would include any felony conviction at the federal or state level, and offenses such as driving while intoxicated, domestic violence — even when no conviction results — and any 'federal, state, tribal, or local crime involving criminal street gang activity.'"

**-- The ACLU filed a lawsuit against a Nashville suburb to stop a zoning ordinance that effectively bans surgical abortions within the city's borders.** Emily Wax-Thibodeaux and Ariana Eunjung Cha report: "The suit, joined by the national ACLU and filed on behalf of the nonprofit national women's clinic Carafem, calls the Mount Juliet City Commission's zoning ordinance 'unconstitutional.' The ordinance is part of 'the state's relentless attack on abortion rights, enacting a multitude of restrictions designed to shutter clinics that have provided safe and affordable abortion care and impose unconscionable obstacles' the lawsuit states. Two days after the Carafem women's clinic opened, the city commission called a meeting in March with just one item on the agenda: to restrict surgical abortion clinics to industrial zones. Carafem, which provides a range of women's health-care services, had opened its clinic in a commercial-zone complex with other medical offices."

**-- The Trump administration is considering plans to reduce student debt.** From the WSJ: "White House and Education Department advisers think a program to cancel a large portion of student debt would be unfair to taxpayers and unpopular among Republican voters, senior administration officials said. Instead, officials are looking at ways to help borrowers lower their debt. The proposals

are in flux and would likely require approval by Congress, aides said. One senior official said a plan probably wouldn't be completed until next year but the administration believes it can gain bipartisan support."

**-- Uber settled a sex-discrimination charge with the U.S. Equal Employment Opportunity Commission.** From the Journal: "Uber will start a $4.4 million class fund to compensate victims of sexual harassment or retaliation from as early as Jan. 1, 2014, as determined by the EEOC ... The company has also agreed to have former EEOC Commissioner Fred Alvarez monitor Uber for three years ... The EEOC said the settlement ended its investigation where it 'found reasonable cause to believe that Uber permitted a culture of sexual harassment and retaliation against individuals who complained about such harassment, in violation Title VII of the Civil Rights Act of 1964.'"

**-- Coca-Cola internal documents reveal efforts to sell more soda to teenagers and to downplay their concerns about the health impacts of drinking sugary beverages,** despite the obesity crisis. ([redacted] Reiley)

**-- New Jersey's governor and the mayor of Jersey City called for a school board member to resign after she called Jews "brutes" in a Facebook post the same week that three people were killed at a local kosher grocery store.** Marisa Iati reports: "'Where was all this faith and hope when black homeowners were threatened, intimidated and harassed by I WANT TO BUY YOUR HOUSE brutes of the Jewish community?' Jersey City school board member Joan Terrell-Paige wrote..."

**-- A teenage girl broke into the Fresno International Airport in California, stole a plane and crashed it.** The 17-year-old managed

**California, stole a plane and crashed it.** The 17-year-old managed to break through fencing and into a propeller-driven aircraft, which never became airborne but instead crashed into a fence. She was disoriented and uncooperative when officers arrested her. (USA Today)

**-- A stabbing and carjacking rampage in Oregon left one dead and three injured.** A 20-year-old was arrested after two people were stabbed at a Wells Fargo bank, one at a gym next door, and a fourth person amid a getaway attempt. (NBC News)

**-- A shooting at a mall in San Antonio last night has left at least four wounded.** Authorities are searching for three suspects. One victim was in critical condition after being shot in the stomach, the city's police chief said. (Fox News)

**-- Puppies may be behind an outbreak that's sickened people in 13 states.** Hannah Knowles reports: "Thirty people have reported infections as of Tuesday, according to the Centers for Disease Control and Prevention, which says the outbreak seems to stem mostly from dogs purchased at pet shops. About 70 percent of those sickened who were interviewed reported contact with a pet store puppy. No single supplier has been connected to cases of the illness, which often involves bloody diarrhea and can be transmitted through animal feces. But investigations so far link 12 affected people to Petland, a national chain implicated in a previous spate of puppy-related illness involving the same kind of bacteria, campylobacter. Five of those 12 people were Petland employees, the CDC said."

**-- The surveillance footage from the outside of Jeffrey Epstein's cell during his suicide attempt has gone missing, prosecutors revealed.** From the New York Daily News: "Assistant U.S. Attorney Jason Swergold admitted nobody can find the footage of the outside of

Jason Swergold admitted nobody can find the footage of the outside of the cell the multimillionaire ... shared with accused quadruple murderer Nick Tartaglione during a hearing in White Plains District Court. Tartaglione, a former Briarcliff Manor cop, faces the death penalty for the alleged murders in a drug deal gone bad."

**-- Rep. Mark Meadows (R-N.C.), a close Trump ally, won't run for reelection next year but will instead stay "in the fight" with Trump in an unspecified job.** John Wagner, [redacted] Costa and Mike DeBonis report: "'For everything there is a season,' Meadows said in a statement. 'After prayerful consideration and discussion with family, today I'm announcing that my time serving Western North Carolina in Congress will come to a close at the end of this term.'… Meadows, 60, was considered for the position of Trump's chief of staff last year, but Trump ultimately told him that he would like him to remain on Capitol Hill. … In his statement, Meadows praised Trump and said his work with him 'is only beginning.' 'This President has accomplished incredible results for the country in just 3 years, and I'm fully committed to staying in the fight with him and his team to build on those successes and deliver on his promises for the years to come,' Meadows said. He did not elaborate on what that work might entail. Meadows easily won reelection last year, receiving 59 percent of the vote against his Democratic opponent."

**-- A second Chinese national has been arrested at Mar-a-Lago.** From the AP: "Jing Lu, 56, was confronted by the private club's security officers and told to leave, but she returned to take photos, Palm Beach police spokesman [redacted] Ogrodnick said in an email. Palm Beach officers were called and arrested her. It was determined she had an expired visa, Ogrodnick said. Lu was charged with loitering and prowling and was being held late Wednesday at the Palm Beach

County jail. … Lu's arrest is reminiscent of the March arrest of Yujing Zhang, a 33-year-old Shanghai businesswoman, who gained access to Mar-a-Lago while carrying a laptop, phones and other electronic gear."

**-- Scrutiny of the U.S. election system, spurred by Russia's interference in the 2016 election, has landed Election Systems & Software, the company behind voting machines used by thousands of Americans, in the spotlight.** From NBC News: "The source of the nation's voting machines has become an urgent issue because of real fears that hackers, whether foreign or domestic, might tamper with the mechanics of the U.S. voting system. That has led to calls for ES&S and its competitors to reveal details about their ownership and the origins of the parts that make up their machines, some of which come from China. But ES&S still faces questions about the company's supply chain and the identities of its investors, although it has said it is entirely owned by Americans. And the results of its government penetration tests, in which authorized hackers try to break in so vulnerabilities can be identified and fixed, have yet to be revealed."

**-- The Defense Department's senior adviser for international cooperation left the Pentagon, the fifth top official to leave or announce their departure in seven days.** (The Hill)

**-- This is actually kind of funny: The U.S. Department of Agriculture removed the fictional Kingdom of Wakanda from its Agricultural Tariff Tracker, a government-operated tool that tracks the cost of importing and exporting goods from countries that have free trade agreements with the U.S.** Reis Thebault reports: "Washington immersed in an impeachment imbroglio briefly turned its attention to issues of international trade with the Marvel

turned its attention to issues of international trade with the Marvel Universe nation best known as the home country of T'Challa, a.k.a. Black Panther. … It's unclear when Wakanda was added to the list — where it appeared alongside Colombia, Costa Rica, Peru and other actual partners — but the fictional country disappeared after a reporter at NBC News first queried the agency about it. ... The tracker listed hundreds of data inputs for Wakanda ... Among the country's commodity groups were fresh vegetables, unroasted coffee beans, essential oils and livestock. … An agency spokesman told The Washington Post that Wakanda's public listing was a mistake from the start. The staff responsible for the tracker were 'using test files to ensure that the system is running properly,' Mike Illenberg said in a statement."

(Daniela Santamarina)

(Daniela Santamarina)

**2020 WATCH:**

**-- Seven Democratic presidential candidates will face off tonight in Los Angeles during a debate sponsored by PBS and Politico.** The Associated Press raises the curtain: "The televised contest ahead of Christmas will bring seven rivals to heavily Democratic California, the biggest prize in the primary season and home to 1-in-8 Americans. And, coming a day after [impeachment], the debate will underscore the paramount concern for Democratic voters: Who can beat Trump in November? ... **[It] could turn out to be the least watched so far. Viewership has declined in each round though five debates**, and even campaigns have grumbled that candidates would rather be on the ground in early voting states than again taking the debate stage

again taking the debate stage. …

**"There will be a notable lack of diversity onstage compared to earlier debates. For the first time this cycle, the debate won't feature a black or Latino candidate.** The race in California has largely mirrored national trends, with former Vice President Joe Biden, Vermont Sen. Bernie Sanders and Massachusetts Sen. Elizabeth Warren clustered at the top of the field, followed by South Bend, Indiana, Mayor Pete Buttigieg, Minnesota Sen. Amy Klobuchar, businessman Andrew Yang and billionaire philanthropist Tom Steyer. Conspicuously missing from the lineup at Loyola Marymount University on Thursday will be former New York City Mayor [redacted] Bloomberg, a billionaire who is unable to qualify for the contests because he is not accepting campaign donations."

**-- Politico founder John F. Harris recalls the biggest reveals from the Democratic debates so far:** "One of the takeaways in a race dominated by candidates in their 70s is about how variable perceptions of age and infirmity can seem, depending on the politician and on the light in which he or she is viewed. … Another choice highlighted by the debates relates to the value voters will place on the power of the spoken word. … Buttigieg has vaulted into his current position — in the top tier of candidates and credibly positioned to win the Iowa caucuses — largely on the basis of something that no doubt became evident in elementary school. He is uncommonly articulate."

**-- California is home to millions of unregistered Latinos.** From NBC News: "The latest report from California Secretary of State Alex Padilla's office says that some 25.2 million people in the state are eligible to vote. The state does not collect ethnicity on registrations, but in 2018, when about 15.7 million Californians were registered, 3.4

million Latinos were not registered to vote."

**-- Warren will hold a private meeting with tribal leaders in an effort to atone for her past claims.** Annie Linskey reports: "Representatives from all of the roughly 40 federally recognized tribes in the state were invited to a round table meeting with Warren in Tulsa on Sunday morning, ahead of a town hall meeting she is hosting that evening in Oklahoma City. By Tuesday evening, about a dozen had indicated they will attend ... The previously unreported meeting will focus on Warren's agenda for Native Americans and is part of a broader effort to highlight issues important to them. Warren is also trying to blunt the criticism she has faced over the years for appropriating Native American culture by identifying as such ... 'It'll be very heavy,' said NickyKay [redacted], a member of the tribal council for the Delaware Tribe of Indians. 'I don't think they'll be jumping up and down like they'd be for someone who was in their corner for a long time.'"

**-- More than 200 Obama alumni endorsed Warren, snubbing Biden.** From CNN: The effort was "led by a pair of former senior Obama aides, Sara El-Amine and Jon Carson. Among other roles, El-Amine was national director of Obama's 2012 re-election campaign, while Carson was a national field director for Obama's 2008 campaign … The list of endorsers shared with CNN includes [redacted] Ford, ex-US ambassador to Syria, and Sean Carroll, a former senior official at USAID. It also features Obama alumni who are currently working on the Warren campaign full-time including in senior-most positions, like Warren chief strategist Joe Rospars."

**-- Warren is diving into North Carolina with a list of new local endorsements and state headquarters in Raleigh.** The campaign

will also open offices in Durham, Charlotte and Asheville this week. (News & Observer)

**-- Biden announced support from 100 faith leaders in South Carolina.** From CBS News: "In a state where the black church has been a prominent institution for centuries, church leaders and congregations are seen as essential components of any Democratic victory. … South Carolina Senator Darrell Jackson, the pastor of Bible Way Church of Atlas Road in Columbia, is one of the faith leaders on Biden's list. Jackson, who formerly supported Senator Kamala Harris, (said) that while he was disappointed that she dropped out of the race, he is now supporting Biden because he thinks the country needs moral leadership."

**-- On the campaign trail, Biden is sounding more and more like a pundit, offering free-flowing analysis of the race he's running in.** From the Times: "He has taken to narrating the race with an unusual level of detail, assessing not only his standing in the primary race but also how he would fare in the general election in specific states around the country. Not surprisingly, he has a rosy view of a certain former vice president's chances."

**-- Bloomberg said he doesn't believe any of his rivals have what it takes to be president and he doubled down on criticisms of Biden, noting that he "has never been a manager of an organization."** From the Daily Beast: "'He's never run a school system. His wife actually is an educator and has good experience there. .... The presidency shouldn't be a training job. You get in there, you've got to hit the ground running.'"

**-- Rep. Alexandria Ocasio-Cortez (D-N.Y.) will keynote a Spanish-**

**language town hall for Sanders.** The event is scheduled for Sunday and she is expected to be join Sanders at a campaign rally the day before. (NBC News)

**-- Harvard made Buttigieg into the moderate that progressives love to hate.** From a profile by Politico's [redacted] Kruse: "At a moment when many in his generation turned away from a political system they saw as unresponsive at best and unscrupulous at worst, he not only stayed in the fray but upped his involvement. And this sensibility that has been surprisingly appealing to more middle-of-the-road Democrats in states like Iowa and New Hampshire emerged during his time here. … The Buttigieg increasingly evident on the campaign trail today, politically liberal, tonally and temperamentally moderate, by predisposition an idealist and institutionalist but ultimately a pragmatist, came into sharp relief for the first time through what he did at Harvard."

Demonstrators gather for a protest against a new citizenship law in New Delhi on Thursday. (Adnan Abidi/Reuters)

## THE NEW WORLD ORDER

**-- Indian authorities clamped down on demonstrations against a contentious citizenship law, shutting down Internet access and detaining protesters.** Joanna Slater and Niha Masih report: "A coalition of civil society groups called for rallies across the country on Thursday to voice opposition to the law, which opponents say is discriminatory and violates India's constitution. The law creates a fast-track to citizenship for migrants from six religions who arrived in India by 2014, but excludes Muslims. In Delhi, hundreds of peaceful

protesters gathered near one of the city's major monuments to begin a march, but police imposed a measure that forbids gatherings of four or more people, effectively making protests illegal. Police detained protesters and took them away in buses. Internet service was also suspended in some parts of the city, said an employee of a cellular company who spoke on the condition of anonymity because she was not authorized to discuss the matter. India leads the world in the number of Internet shutdowns, which authorities say are a way to prevent violence and unrest. Protests have erupted against the law in recent days and some have turned violent. On Sunday, police stormed a university campus in Delhi, striking unarmed students and firing tear gas into the library. The protests are the most sustained show of opposition to Indian Prime Minister Narendra Modi since he came to power in 2014."

**-- Former Afghan leader Hamid Karzai said he grew estranged from his American allies during his 10 years in power.** Pamela Constable reports from Kabul: "His version of U.S.-Afghan relations during his tenure is sharply at odds with the American version, and he has often depicted himself as the maligned victim of a Western juggernaut that used Afghanistan — and him — for its own ends. But a Washington Post series this month that exposed years of wasted or trouble-plagued U.S. efforts in Afghanistan — based on hundreds of previously classified interviews with U.S. officials — has partly vindicated Karzai's arguments, even as it portrays his past government as a dysfunctional 'kleptocracy' that was unprepared for modern governance. **'Much of it is true,' Karzai said of The Afghanistan Papers during a wide-ranging interview Tuesday at his highly secure residence** here. He cited new findings in the report that echoed two of his longtime assertions: that Afghan contracts with U.S.

agencies were widely plagued by corruption and that U.S. military officials played down problems with civilian casualties. 'A lot of effort was made to hide the facts, especially on civilian casualties,' he said. He described a 'major fight' with U.S. military officials in 2007, in which he pressed them to stop raiding homes and bombing villages. 'I told them so many times, "If you want to fight terrorism and bad people, I won't stop you, but please leave the Afghan people alone,'" Karzai said."

**-- U.N. peacekeepers in Haiti allegedly fathered children with women and girls before abandoning them.** [redacted] Brice-Saddler reports: "As part of [a new] report, published Tuesday in the Conversation, researchers surveyed 2,500 Haitians about the experiences of local women and girls in areas that hosted the United Nations' 13-year Stabilization Mission in Haiti, also known as Minustah. Of that group, about 265 people told stories featuring children fathered by U.N. personnel — stitching together a troubling stream of coercion and abuse that left girls as young as 11 to raise children by themselves in conditions of extreme poverty. Some participants alluded to instances of rape or sexual violence, but more often, the Haitians surveyed relayed stories describing a 'common pattern' where women received small amounts of money or food in exchange for sex."

**-- The Philippines convicted key members of a political clan for a 2009 massacre that left 57 dead.** From the AP: "Judge Jocelyn Solis-Reyes acquitted several members of the Ampatuan family and police officers, citing a lack of evidence. Families of the victims and media watchdogs welcomed the convictions but said the fight for justice was far from over. … President Rodrigo Duterte's spokesman said the rule

of law has prevailed and urged those who disagree with the verdict to continue resorting to legal remedies up to the Supreme Court."

**-- U.S. and South Korea failed to reach a cost-sharing agreement for American troops.** From CNN: "The current cost sharing agreement between Washington and Seoul is due to expire at the end of 2019, but the South Korean Ministry of Foreign Affairs and US State Department said a next round of talks has been scheduled for January."

**-- The new British Parliament is its most diverse ever.** William Booth reports: "The House of Commons is dominated by Prime Minister Boris [redacted] thick slab of Conservatives, who won 365 of 650 seats. The elected chamber also has record numbers of women, gay members and minorities, including Conservative Imran Ahmad-Khan, Britain's first gay Muslim lawmaker. At least 45 lawmakers are gay, lesbian or bisexual, according to their public statements. One publication called it the 'pinkest' Parliament in the world. There are many new members, too, who attended state-run schools and universities — alongside the usual outsize number of graduates from posh Eton and Oxford, like [redacted]. Plus: a former dolphin trainer, a reality TV star and a bodyguard."

**-- Days after Brexit became almost certain, Poland's Supreme Court said the country could be at risk of leaving the E.U. too if its right-wing government pursues controversial judicial changes.** Rick Noack reports: "The proposed judicial changes have been condemned by the European Union and the bloc's Polish allies. If fully implemented, the measures would clash with E.U. rules. Government critics fear that the European Union may then have no other option than to suspend some of Poland's membership rights,

which could lead to Poland's eventual departure from the bloc. If Parliament approved the changes, it would challenge the long-established primacy of E.U. law over Polish national law and stifle domestic dissent by independent judges, critics fear. The proposals — set to be debated in Parliament on Thursday — would make it possible for judges to be fired if they disagree with broader judicial changes that are facing intense scrutiny by the Polish opposition and democracy advocates across Europe."

**-- Denmark denied refugees asylum by arguing that it's safe for them to go home to Syria.** Miriam Berger reports: "Denmark's Refugee Appeals Board denied asylum requests by three Syrian women, arguing that they didn't face any individual dangers in returning to their hometown of Damascus, the Syrian government-controlled capital. The board's ruling upheld a decision by the Danish Immigration Service. Human rights and refugee advocates, however, condemned the decision, saying recent reports have documented a general danger to any Syrian returning to Damascus, where daily fighting has died down but returnees still face the threat of arrests, interrogations, torture, conscription and even death. … It's unclear what will happen next to the three women, who include a Kurdish divorcée and a woman who is sick with lupus and already has family with asylum status in Denmark."

**-- Australia created fake horoscopes to discourage Sri Lankans from seeking asylum there.** Miriam Berger reports: "A Cancer? 'Family problems will occur,' the Australian government predicted. 'Luck is not in the cards for you. Do not try to travel illegally to Australia by boat, as you will be stopped and returned. You will lose everything your family owes to debt, and face family problems.' A

Sagittarius? 'You will be in debt forever,' read the result. 'If you illegally travel to Australia by boat you will be returned. Everything you risked to get there will be in vain and you will end up owing everyone.' The fake horoscope chart, first obtained and reported on by BuzzFeed News through a freedom of information request, paints a painfully foreboding future of shame, legal troubles, people smugglers stealing money, and even the loss of wives' Jewelry (the latter afflicting Geminis)."

**SOCIAL MEDIA SPEED READ:**

An aide showed Trump a poster with the final vote counts in the House as he spoke. Deputy press secretary Hogan Gidley carried it back to Washington aboard Air Force One:

Trump's Michigan rally featured a Christmas tree that had a MAGA hat on top instead of a star:

Right after the impeachment vote, Trump was talking about toilets:

A New York Times photographer captured this dramatic image of Trump arriving back to the White House after the Michigan rally:

A Trump campaign spokesman highlighted the turnout:

Trump had an interesting gift for members of the Senate:

And the Department of Homeland Security criticized impeachment:

Scenes from the circus at the Capitol:

Rep. J. Luis Correa (D-Calif.) delivered part of his floor speech advocating for impeachment in Spanish:

> **QUOTE OF THE DAY:** "This isn't something he necessarily wants on his resume," said White House press secretary [redacted] Grisham of Trump on impeachment. (AP)

**VIDEOS OF THE DAY:**

Trump criticized Pelosi during a 2008 interview for not trying to impeach George W. Bush over his conduct of the Iraq war, and he also told CNN's Wolf Blitzer that Clinton should not have been impeached. A remarkable one-minute clip from just a decade ago that's worth watching:

Stephen Colbert noted the many times Nancy Pelosi was "sad" during the impeachment debate:

Seth Meyers wondered what Republicans need to change their minds about Trump:

"The Daily Show" wondered how the folks over at the Democratic National Committee reacted to the impeachment vote:

And Sam Bee woke up from a long Dickensian slumber:

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# Impeachment Day showcased five hallmarks of Trump's governing style

'Maybe he's looking up': Trump implies the late Rep. John Dingell might be in hell

**BY [redacted] HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: In the Age of Trump, even the extraordinary has become ordinary.**

After he was impeached 21 years ago today, Bill Clinton spoke on the South Lawn of the White House. "We must stop the politics of personal destruction," he said. "We must get rid of the poisonous venom of excessive partisanship, obsessive animosity and uncontrolled anger. That is not what America deserves."

When President Trump was impeached on Wednesday night, he suggested during a campaign rally in Michigan that John Dingell, a Democrat who represented that state in Congress for six decades and stood behind Clinton on that December afternoon in 1998, might be in hell.

“This lawless partisan impeachment is a suicide march for the Democratic Party,” Trump told a crowd of 10,000 at an arena in Battle Creek, Mich. “After three years of sinister witch hunts, hoaxes, scams, tonight House Democrats are trying to nullify the ballots of tens of millions of patriotic Americans.”

Trump talked for two hours and one minute, a show of stamina that would have impressed Fidel Castro.

At one point, the president criticized Rep. Debbie Dingell (D), who holds her late husband’s seat, for voting to impeach him. “A real beauty,” Trump said, recounting how the widow thanked him for agreeing to provide special funeral honors when he passed away in February. “She calls me up. ‘It’s the nicest thing that’s ever happened. Thank you so much. John, would be so thrilled, he’s looking down,’” Trump recalled.

“Maybe,” Trump mused, “he’s looking *up*.”

Going to Michigan and suggesting that the longtime dean of the House might be in hell? Only Trump would do that.

The congresswoman responded:

**It was a petulant coda to a momentous day that captured in miniature five hallmarks of the Trump presidency:**

**1) Governing as perpetual warfare**

With us-against-them rhetoric, Trump consistently focuses more on inflaming his base than soothing the country or reassuring independents who don’t identify with either tribe.

Trump’s reelection campaign blasted out a barrage of fundraising solicitations on Wednesday, all under the president’s name, asking supporters to chip in to help him raise $2 million for the day. “Before the upcoming vote, I want to post another HUGE fundraising number to ensure that we have the resources to win this IMPEACHMENT

WAR," Trump wrote in one of the emails. "I'm calling on my most FIERCE and LOYAL defenders to step up. … Remember, this is WAR and America's future depends on us winning."

A few minutes after he started speaking in Michigan, an aide held up a poster board to show him the final vote count in the House. "Whoa, every single Republican voted for us," the president told the crowd, which roared with approval at what history will remember as a defining low point of his tenure, even assuming he's acquitted in the Senate. "We didn't lose one Republican! … The Democrats always stick together."

Trump went out of his way to thank his diehard supporters who travel like groupies to all his rallies.

He has shown little or no desire to transcend the deep divisions of the country over the past three years. Trump wants to build a wall, not bridges. His deliberate disregard for customs and niceties also endears him to his most ardent boosters, even as it annoys a GOP establishment that tries to look the other way. He's the disruptor-in-chief who took office with a mandate to shake up business as usual.

"Impeachment was so partisan that there were as many members who switched party over impeachment — two — as there were other crossover votes," Aaron Blake notes. "Those party-switchers were Rep. Justin Amash (Mich.), who went from Republican to independent, and Rep. Jeff Van Drew (N.J.), who is moving from Democrat to Republican. Van Drew remained a Democrat at least for Wednesday and was joined in voting against both articles by Rep. Collin C. Peterson (D-Minn.), who represents the most Trump-friendly district (Trump won it by 31 points) of any Democrat."

The only other crossover was Rep. Jared Golden (D-Maine), who "split the baby" by voting for the first article on abuse of power but against the second article on obstruction of Congress. Trump won his district by 10 points.

Rep. Tulsi Gabbard (D-Hawaii), the struggling presidential candidate who failed to qualify for tonight's debate, voted "present" on both articles because she prefers for Trump to be censured.

As a point of comparison, five Democrats voted to impeach Clinton and six Republicans on the House Judiciary Committee voted to advance articles of impeachment against Richard Nixon.

House passes two articles of impeachment against President Trump

**2) Governing by exhaustion**

"In the life of Trump, 10 months is an eternity," Trump said at the rally. He was explaining why he's "not worried" about suffering politically from impeachment.

Sometimes it feels as if Trump is waging a war *of attrition* against longstanding norms as he seeks to dismantle various guardrails on his power. Many of the president's critics have been worn out or ground down. That was reflected with relatively paltry turnout at most of the pro-impeachment protests organized from coast to coast on Tuesday night.

The reality TV president supercharged the celebrification of politics, but people are changing the channel. This week's Washington Post-ABC News poll found that 62 percent of Americans said they were closely following the impeachment story, down from 82 percent who said the same on the eve of Clinton's impeachment. "At the other end of the spectrum, 18 percent say they are not following Trump's impeachment too closely and 20 percent say they are not following it at all. In 1998, only 5 percent reported paying no attention," Marc Fisher notes.

"Chris Cannon, a former Republican congressman from Utah who served as a House impeachment manager during the Clinton proceedings, said the country is now divided into two dueling factions — the 'I'm going to wear my MAGA hat and punch you in the face if you disagree' group and the 'I'm going to punch you in the face because of your MAGA hat' group," Marc reports. "That political and cultural gulf virtually guarantees that

this impeachment cannot end with any consensus like the one that emerged after the proceedings against Nixon and Clinton — that the system had worked. …

"Americans have become so jaded that misdeeds that once had the power to shock across ideological lines now seem to have little or no impact. 'This time,' Cannon said, 'you have a guy who said he'd grab women by the privates, and America looks at that and says that's locker room trash talk, and they elect him. So nothing can shock the American people about him. … There's so much coarseness now, it makes you want to cry.'"

"Even I don't watch this stuff," retired congressman [redacted] Bonior, a Democrat from Michigan who was the House minority whip during the Clinton impeachment, told Marc. "If it bores me, and I'm a political person, it's going to really bore a lot of other people."

From 'Jesus' crucifixion' to 'belly of the beast': Lawmakers use quips in impeachment vote

**3) Governing by grievance (and hyperbole)**

Trump seems to take every slight as a personal affront. His speech last night oozed with grievance and victimhood. The president noted that he once contributed to the campaign of Rep. Carolyn Maloney (D-N.Y.), who has just replaced the late Elijah Cummings as chair of the House Oversight Committee. Then he said he wants her to refund his "damn money" after she voted for impeachment.

The president likes hyperbole. He's always talking about how *this* or *that* is the BIGGEST or the BEST. He has set the tone for the tenor of his party's defense of him, most notably with the six-page letter he sent on Tuesday to Speaker Nancy Pelosi. "More due process was afforded to those accused in the Salem Witch Trials," Trump wrote.

During yesterday's 11-hour debate on the House floor, two Republican lawmakers likened the impeachment of Trump to the crucifixion of Jesus. "Before you take this

historic vote today, one week before Christmas, I want you to keep this in mind: When Jesus was falsely accused of treason, Pontius Pilate gave Jesus the opportunity to face his accusers," said Rep. Barry Loudermilk (R-Ga.). "During that sham trial, Pontius Pilate afforded more rights to Jesus than the Democrats have afforded this president in this process."

House Judiciary Committee Chairman Jerry Nadler (D-N.Y.) responded: "The president was given the opportunity to come and testify, to send his counsel [and] to question witnesses. He declined to do so."

Rep. Fred Keller (R-Pa.) recalled how Jesus, on the cross, asked God to forgive those who were about to kill him. "I want Democrats voting for impeachment today to know that I'll be praying for them," he said. "From the Gospel of Luke, the 23rd chapter, verse 34: And Jesus said, 'Father, forgive them, for they know not what they do.'"

Rep. Mike Kelly (R-Pa.) compared Trump's impeachment to Pearl Harbor, when 2,403 Americans were killed and 1,143 more were wounded in a sneak attack on America that started World War II. Standing literally feet away from where Franklin Roosevelt told the country that December 7, 1941, was "a date which will live in infamy," Kelly declared: "Today, December the 18th, 2019, is another date that will live in infamy."

Rep. [redacted] Brady (R-Tex.) said Democrats will be remembered as the "Senator Joe McCarthys of our time" for trying "to plunge America into darkness for raw political gain." Rep. Jeff Duncan (R-S.C.) criticized Democrats for conducting depositions in a secure briefing room at the Capitol, which he referred to as "Chairman Schiff's chamber of secrets," a Harry Potter reference.

"I have descended into the belly of the beast," added Rep. Clay Higgins (R-La.). "I have witnessed the terror within. And I rise committed to oppose the insidious forces which threaten our republic."

Trump: 'It doesn't really feel like we're being impeached'

**4) Governing by defiance**

When a reporter asked Trump in the Oval Office on Tuesday whether he feels any responsibility for the part he played in creating this predicament, the president replied: "Zero."

When was the last time Trump took personal responsibility for doing something wrong?

No contrition. No apologies. No remorse.

That's his M.O.

One of the articles of impeachment that passed was for obstruction of Congress, something Trump certainly had a hand in. The president declared publicly that he would refuse to comply with any and all subpoenas, and he directed his aides not to testify.

"We did nothing wrong, nothing whatsoever," Trump said at last night's rally, defending the July 25 call with Ukraine's president. "This was just an excuse."

Then he compared Ukraine-gate to Watergate. "With Richard Nixon, I just see it as a very dark era, very dark, very old," Trump said. "I don't know about you, but I'm having a good time!"

Amash: 'It is our duty to impeach' Trump

**5) Governing with "alternative facts"**

Muddying the waters has helped the president fight the public debate over impeachment to a draw. Studies show that, if you repeat disinformation enough times, people start to

believe it, even if they're told at the start that it's totally false. We've seen that during this process.

This pattern dates to the first days of the administration, when counselor to the president Kellyanne Conway defended Sean Spicer's false claims about the inauguration crowd size by suggesting that the White House was entitled to its own set of "alternative facts."

Every president is the storyteller-in-chief. They use their bully pulpit to weave a narrative as helpful as possible. Trump, who used a Sharpie to edit a weather map this summer, serves as his own White House communications director. He tweeted 49 times on Wednesday. The rally and the tweets reflect his adeptness at bypassing the traditional filters of the legacy media.

Dan Balz, our newspaper's chief correspondent, reflects in a story today on everything that's changed since the Clinton impeachment. "A consistent theme of analysis focused on the broken politics of the time, the rancor and rank partisanship that had taken hold in Washington," Dan writes. "The stories that day provide an echo of what is being said and written about this moment, but few today see the period of two decades ago as equivalent to what the country is going through now. Whatever conditions existed then have grown worse. Many factors contribute to the [redacted]: the velocity at which information moves; the endless news cycles; the fractured and more partisan media; the toxicity of social media. … America was certainly polarized two decades ago, but it is worse today."

One of the most striking elements of the House debate washow few Republicans made an effort during their speeches to engage directly with any of the number of allegations related to Trump's abuse of power, specifically the charge that he personally ordered the freeze on military assistance in an attempt to coerce a foreign government into announcing an investigation into a domestic political rival.

"I've heard several of my colleagues in a row now, and it's interesting to see how very few of them want to address any of the facts of the president's misconduct," House Intelligence Committee Chairman [redacted] B. Schiff (D-Calif.) said during his closing argument. "They don't want to defend that conduct. So instead, they say, 'Oh,

Democrats really want to impeach the president,' or, 'Democrats don't like the president.' But what they can't say is that this president's conduct was ethical. What they can't say was that this president's conduct was legal. What they can't say was this president's conduct was constitutional."

Rep. Doug Collins (Ga.), the top Republican on the House Judiciary Committee, responded to Schiff. "We've beat the facts back all the time," he said.

How the House impeachment vote unfolded

**THE WOMAN AND THE HOUR HAVE MET:**

**-- Impeachment demonstrated how Pelosi has emerged as Trump's most powerful political adversary.** Paul Kane reports: "A caucus filled with younger Democrats who questioned the 79-year-old's liberal bona fides now stands firmly behind her. … Pelosi presided over the chamber, wielding the gavel that Trump once doubted she could reclaim. … That power dynamic left the president fuming … 'Will go down in history as worst Speaker,' he tweeted. 'Already thrown out once!'"

**Most of the Democrats who opposed Pelosi becoming speaker at the start of the year now sing her praises**. "I thought it was time for new leadership, and I've got to tell you: Thank goodness, thank goodness, that we have Nancy Pelosi speaking for the House of Representatives," said Rep. Dean Phillips (D-Minn.), who flipped a suburban seat long held by the GOP in the Twin Cities.

**"I admit she has rehabilitated her image from 2006, 2008, 2010," said Rep. Steve Stivers (R-Ohio), who chaired the National Republican Congressional Committee last year.** "I don't know that I know exactly where all this goes, but I know that the bright spotlight is on her again. And sometimes that melts Icarus's wings."

**-- The brooch Pelosi wore during the debate was a declaration: The Republic will survive this,** writes fashion critic Robin Givhan: "The woman in charge, Madam

Speaker, arrived on the House floor wearing a black sheath with bracelet sleeves and matching pumps. … As she spoke, it was impossible to miss the large golden mace brooch pinned to the left side of her chest. It is an eagle with its wings spread, perched on a pearl mounted on a sheath of gilded rods. … Pelosi dressed for a funeral and her tone was dire. But her glittery brooch made clear that it was not the republic she had come to bury."

Pelosi raises possibility of withholding impeachment articles from Senate

**WHAT HAPPENS NEXT:**

**-- Pelosi said after last night's votes that the House could at least temporarily withhold the articles from the Senate — a decision, she suggested, that could depend on how the other chamber chooses to conduct its trial on Trump's removal.** "We cannot name managers until we see what the process is on the Senate side," she said, referring to the House "managers" who will present the case for removal to the Senate. "So far we haven't seen anything that looks fair to us. So hopefully it will be fair. And when we see what that is, we'll send our managers."

"**Pelosi would not answer questions about whether she was entertaining an indefinite hold on the articles**," Mike DeBonis reports, which could push a trial until after the 2020 election. "Under the rules the House adopted Wednesday for consideration of the impeachment articles, a resolution naming the impeachment managers — and authorizing the transmittal of the articles to the Senate — can be called up at any time by Judiciary Committee Chairman Jerrold Nadler (D-N.Y.) or a designee. There is no time limit on that authority; the House is expected to recess for the winter holidays as soon as Thursday and not return until Jan. 7. …

"**The withhold-the-articles gambit gained some traction inside the left wing of the House Democratic Caucus this week.** Rep. Earl Blumenauer (D-Ore.) on Wednesday … said that he had spoken to three dozen Democratic lawmakers who had expressed

some level of enthusiasm for the idea … 'At a minimum, there ought to be an agreement about access to witnesses, rules of the game, timing,' Blumenauer said of a Senate trial. The notion has been most prominently advocated by Laurence [redacted]. Tribe, a Harvard Law School professor who has advised the House Judiciary Committee on the impeachment process. … Republicans have scoffed at the notion of the House withholding the articles, noting it hardly counts as leverage to deny the GOP the ability to remove a president that the party wants to keep in place."

**-- Mitch McConnell, who has resisted allowing any witnesses to testify, joked that the trial will be "good therapy" for senators**: "Just one thing that may make senators impatient to get it over with is [that] in an impeachment trial, they can't speak," the majority leader told conservative radio host [redacted] Hewitt. "They have to sit there quietly and listen. … This'll be good therapy for a number of them." McConnell also pushed through the confirmation of 13 more federal judges as the House debated on Wednesday, CNN notes.

**-- Meanwhile, a federal appeals court wants answers about what impact impeachment may have on the House's ongoing legal efforts to obtain records and testimony bearing on alleged misconduct by Trump.** From Politico: "Less than an hour after the first impeachment vote was gaveled to a close, the D.C. Circuit Court of Appeals issued a pair of orders directing House lawyers to indicate whether lawmakers are still seeking testimony from former White House counsel Don McGahn and portions of special counsel [redacted] Mueller's report containing information gleaned from secret grand jury testimony. Both orders raised the issue of whether the pending appeals may be moot and whether the cases, set to be argued on Jan. 3, should still be considered on an expedited basis. The court is demanding answers, and views from the Justice Department, by Monday afternoon."

**-- More team coverage:**

- Rachael Bade, Mike DeBonis and Josh Dawsey: "Inside the decision to impeach Trump: How both parties wrestled with a constitutional crisis."

- Seung Min Kim: “Senators are balancing their partisan roles with a desire to protect the integrity of the Senate.”
- Katie Shepherd: “Conservative radio host wishes for a ‘nice school shooting’ to distract from impeachment.”
- Ben Terris: “The impeachment vote felt like a funeral. But what died?”

**-- Commentary from The Post’s opinion page:**

- Editorial Board: “Why the House’s impeachment of Trump was proper and necessary.”
- Dana Milbank: “The House has impeached Trump. But in a sense, he won.”
- Max Boot: “Impeachment isn’t Democrats vs. Republicans. It’s right vs. wrong.”
- Karen Tumulty: “Impeachment is different this time. But the script is already written.”
- Henry Olsen: “Partisan impeachment will only add fire to our ideological warfare.”
- E.J. Dionne Jr.: “Impeaching Trump is just the end of the beginning.”
- Jennifer Rubin: “Trump is impeached and joins the ‘losers’ of presidential history.”
- Former senator Russ Feingold (D-Wis.): “Senators have a duty to keep an open mind on impeachment.”

Vladimir Putin attends his annual news conference in Moscow on Thursday. (Pavel Golovkin/AP)

**THE LATEST ON THE UKRAINE AFFAIR:**

**-- Russian President Vladimir Putin said during his end-of-the-year news**

**conference that Trump's impeachment is "far-fetched," predicted the Senate will acquit him and accused Democrats of trying to overturn the results of the 2016 election.** "The party that lost the election, the Democratic Party, is trying to achieve results by other means," Putin told reporters at the Kremlin. He likened Trump's impeachment to the Mueller probe, which Putin downplayed as being meritless. Putin observed that "Republicans have a majority" in the Senate. "They will be unlikely to remove a representative of their own party from office on what seems to me an absolutely far-fetched reason," the Russian leader said, according to the AP.

**-- Putin also called the Olympic ban on his country unfair, boasted about Russia's wheat exports and blamed other nations for worldwide pollution,** Robyn Dixon and Isabelle Khurshudyan report.

**-- Acting Ambassador Bill Taylor was directed to step aside ahead of a visit to Kyiv by Secretary of State Mike Pompeo,** per the Wall Street Journal: "That timing countered earlier suggestions that Mr. Taylor's precise departure date was predetermined, and will allow Mr. Pompeo to avoid meeting or being photographed with an ambassador who has drawn [Trump's] ire for his testimony … Mr. Taylor was named as the top U.S. diplomat in Ukraine after [Marie] Yovanovitch was recalled from her post in Ukraine in May. Under the terms of the federal Vacancies Act, he could have retained his position in Kyiv until Jan. 8, and can serve longer in other capacities under his contract with the State Department. But Ulrich Brechbuhl, a key aide to Mr. Pompeo who serves as State Department counselor, informed Mr. Taylor on Dec. 11 that Mr. Pompeo had instructed him to hand over his responsibilities on Jan. 1."

**-- Rudy Giuliani appears to have flown into Ukraine on a budget flight but returned to the U.S. on a private jet.** From BuzzFeed News: "It was the afternoon of Dec. 4 when Giuliani flew to the Ukrainian capital from Hungary with low-cost commercial carrier WizzAir. He was there to film a three-part video series for the staunchly pro-Trump OAN channel, which framed the trip as a mission to 'destroy' the Democrats' impeachment narrative. Flying WizzAir, which demands that customers pay for everything à la carte and forces them to fight for unassigned seats and overhead bin space, often feels like a particularly chaotic Black Friday at Best Buy. After experiencing

that, it's no wonder Giuliani wanted to fly out of Kyiv on a private jet."

**-- The New York Times Sunday magazine looks at how Giuliani's associate Lev Parnas ingratiated himself with Trump:** "The first time Mr. Parnas spoke with Mr. Trump, he wanted to make a personal connection. It was October 2015 ... Mr. Parnas and his 16-year-old son drove from their home in Boca Raton, Fla., to the Trump National Doral Miami ... for a raucous campaign rally ... Before the rally, Mr. Parnas shook hands with the candidate and told him about a long-ago, if tenuous, connection to the Trump family. As a young man in Brooklyn, he had sold co-op apartments built by Mr. Trump's father, prompting the men to joke that Mr. Parnas's son might one day work for Mr. Trump ... It was a brief but exhilarating encounter for someone born in Ukraine who had arrived in the United States at age 4."

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Migrants seeking asylum wake up at a camp near a legal port of entry bridge to the United States in Matamoros, Mexico. (Fernando Llano/AP)

**DOMESTIC DEVELOPMENTS THAT SHOULD NOT BE OVERLOOKED:**

**-- An appeals court ruled that the Affordable Care Act's individual mandate is unconstitutional, sending back to a lower court the question of whether the rest of the law can remain without it.** Amy Goldstein reports: "The long-awaited decision by a three-judge panel of the U.S. Court of Appeals for the 5th Circuit has little immediate practical effect on consumers because Congress already has removed the penalty for

people who flout the insurance requirement. But the panel's 2-to-1 ruling leaves the rest of the sprawling statute in limbo, catapulting questions of insurance coverage and consumer health-care protections to the forefront of the 2020 presidential and congressional campaigns. **The panel's one Democratic appointee dissented from the 98-page opinion**, writing that the Republican states challenging the law did not have standing to do so. If they did, she wrote, she would find the mandate constitutional. **The 5th Circuit decision almost certainly will bring the health-care law before the Supreme Court for a third time**, and California Attorney General Xavier Becerra, leading a coalition of his Democratic counterparts fighting to preserve the law, said Wednesday night that he was prepared to ask the high court to take the case before the lower court rules again. But by sending a thorny legal question back to the Texas jurist who already has held the law unconstitutional, the judges may effectively slow the progress of the case, so that the high court does not take it during its current term and decide it before the November elections."

**-- The administration proposed new regulations that would deny asylum protections to immigrants with criminal convictions – including some low-level offenses and misdemeanors – measures that would make it harder for many to seek refuge in the U.S.** Nick Miroff reports: "The proposed change from the Justice Department and the Department of Homeland Security would disqualify asylum applicants found guilty of serious offenses such as driving while intoxicated and domestic battery, as well as lesser violations such as the use of false documents and reentering the United States illegally. … If implemented after a public comment period, the new regulation would help the government sort through an immigration court backlog that exceeds 1 million pending cases, according to the Justice Department. … Current U.S. law already disqualifies major criminal offenders from obtaining asylum protection in the United States, but the new proposal would add several additional categories of mandatory bars. They would include any felony conviction at the federal or state level, and offenses such as driving while intoxicated, domestic violence — even when no conviction results — and any 'federal, state, tribal, or local crime involving criminal street gang activity.'"

**-- The ACLU filed a lawsuit against a Nashville suburb to stop a zoning ordinance**

**that effectively bans surgical abortions within the city's borders.** Emily Wax-Thibodeaux and Ariana Eunjung Cha report: "The suit, joined by the national ACLU and filed on behalf of the nonprofit national women's clinic Carafem, calls the Mount Juliet City Commission's zoning ordinance 'unconstitutional.' The ordinance is part of 'the state's relentless attack on abortion rights, enacting a multitude of restrictions designed to shutter clinics that have provided safe and affordable abortion care and impose unconscionable obstacles' the lawsuit states. Two days after the Carafem women's clinic opened, the city commission called a meeting in March with just one item on the agenda: to restrict surgical abortion clinics to industrial zones. Carafem, which provides a range of women's health-care services, had opened its clinic in a commercial-zone complex with other medical offices."

**-- The Trump administration is considering plans to reduce student debt.** From the WSJ: "White House and Education Department advisers think a program to cancel a large portion of student debt would be unfair to taxpayers and unpopular among Republican voters, senior administration officials said. Instead, officials are looking at ways to help borrowers lower their debt. The proposals are in flux and would likely require approval by Congress, aides said. One senior official said a plan probably wouldn't be completed until next year but the administration believes it can gain bipartisan support."

**-- Uber settled a sex-discrimination charge with the U.S. Equal Employment Opportunity Commission.** From the Journal: "Uber will start a $4.4 million class fund to compensate victims of sexual harassment or retaliation from as early as Jan. 1, 2014, as determined by the EEOC ... The company has also agreed to have former EEOC Commissioner Fred Alvarez monitor Uber for three years ... The EEOC said the settlement ended its investigation where it 'found reasonable cause to believe that Uber permitted a culture of sexual harassment and retaliation against individuals who complained about such harassment, in violation Title VII of the Civil Rights Act of 1964.'"

**-- Coca-Cola internal documents reveal efforts to sell more soda to teenagers and to downplay their concerns about the health impacts of drinking sugary beverages,** despite the obesity crisis. ([redacted] Reiley)

**-- New Jersey's governor and the mayor of Jersey City called for a school board member to resign after she called Jews "brutes" in a Facebook post the same week that three people were killed at a local kosher grocery store.** Marisa Iati reports: "'Where was all this faith and hope when black homeowners were threatened, intimidated and harassed by I WANT TO BUY YOUR HOUSE brutes of the Jewish community?' Jersey City school board member Joan Terrell-Paige wrote..."

**-- A teenage girl broke into the Fresno International Airport in California, stole a plane and crashed it.** The 17-year-old managed to break through fencing and into a propeller-driven aircraft, which never became airborne but instead crashed into a fence. She was disoriented and uncooperative when officers arrested her. (USA Today)

**-- A stabbing and carjacking rampage in Oregon left one dead and three injured.** A 20-year-old was arrested after two people were stabbed at a Wells Fargo bank, one at a gym next door, and a fourth person amid a getaway attempt. (NBC News)

**-- A shooting at a mall in San Antonio last night has left at least four wounded.** Authorities are searching for three suspects. One victim was in critical condition after being shot in the stomach, the city's police chief said. (Fox News)

**-- Puppies may be behind an outbreak that's sickened people in 13 states.** Hannah Knowles reports: "Thirty people have reported infections as of Tuesday, according to the Centers for Disease Control and Prevention, which says the outbreak seems to stem mostly from dogs purchased at pet shops. About 70 percent of those sickened who were interviewed reported contact with a pet store puppy. No single supplier has been connected to cases of the illness, which often involves bloody diarrhea and can be transmitted through animal feces. But investigations so far link 12 affected people to Petland, a national chain implicated in a previous spate of puppy-related illness involving the same kind of bacteria, campylobacter. Five of those 12 people were Petland employees, the CDC said."

**-- The surveillance footage from the outside of Jeffrey Epstein's cell during his suicide attempt has gone missing, prosecutors revealed.** From the New York Daily News: "Assistant U.S. Attorney Jason Swergold admitted nobody can find the footage of

the outside of the cell the multimillionaire ... shared with accused quadruple murderer Nick Tartaglione during a hearing in White Plains District Court. Tartaglione, a former Briarcliff Manor cop, faces the death penalty for the alleged murders in a drug deal gone bad."

**-- Rep. Mark Meadows (R-N.C.), a close Trump ally, won't run for reelection next year but will instead stay "in the fight" with Trump in an unspecified job.** John Wagner, [redacted] Costa and Mike DeBonis report: "'For everything there is a season,' Meadows said in a statement. 'After prayerful consideration and discussion with family, today I'm announcing that my time serving Western North Carolina in Congress will come to a close at the end of this term.'… Meadows, 60, was considered for the position of Trump's chief of staff last year, but Trump ultimately told him that he would like him to remain on Capitol Hill. … In his statement, Meadows praised Trump and said his work with him 'is only beginning.' 'This President has accomplished incredible results for the country in just 3 years, and I'm fully committed to staying in the fight with him and his team to build on those successes and deliver on his promises for the years to come,' Meadows said. He did not elaborate on what that work might entail. Meadows easily won reelection last year, receiving 59 percent of the vote against his Democratic opponent."

**-- A second Chinese national has been arrested at Mar-a-Lago.** From the AP: "Jing Lu, 56, was confronted by the private club's security officers and told to leave, but she returned to take photos, Palm Beach police spokesman [redacted] Ogrodnick said in an email. Palm Beach officers were called and arrested her. It was determined she had an expired visa, Ogrodnick said. Lu was charged with loitering and prowling and was being held late Wednesday at the Palm Beach County jail. … Lu's arrest is reminiscent of the March arrest of Yujing Zhang, a 33-year-old Shanghai businesswoman, who gained access to Mar-a-Lago while carrying a laptop, phones and other electronic gear."

**-- Scrutiny of the U.S. election system, spurred by Russia's interference in the 2016 election, has landed Election Systems & Software, the company behind voting machines used by thousands of Americans, in the spotlight.** From NBC News: "The source of the nation's voting machines has become an urgent issue because of real fears that hackers, whether foreign or domestic, might tamper with the

mechanics of the U.S. voting system. That has led to calls for ES&S and its competitors to reveal details about their ownership and the origins of the parts that make up their machines, some of which come from China. But ES&S still faces questions about the company's supply chain and the identities of its investors, although it has said it is entirely owned by Americans. And the results of its government penetration tests, in which authorized hackers try to break in so vulnerabilities can be identified and fixed, have yet to be revealed."

**-- The Defense Department's senior adviser for international cooperation left the Pentagon, the fifth top official to leave or announce their departure in seven days.** (The Hill)

**-- This is actually kind of funny: The U.S. Department of Agriculture removed the fictional Kingdom of Wakanda from its Agricultural Tariff Tracker, a government-operated tool that tracks the cost of importing and exporting goods from countries that have free trade agreements with the U.S.** Reis Thebault reports: "Washington immersed in an impeachment imbroglio briefly turned its attention to issues of international trade with the Marvel Universe nation best known as the home country of T'Challa, a.k.a. Black Panther. … It's unclear when Wakanda was added to the list — where it appeared alongside Colombia, Costa Rica, Peru and other actual partners — but the fictional country disappeared after a reporter at NBC News first queried the agency about it. ... The tracker listed hundreds of data inputs for Wakanda ... Among the country's commodity groups were fresh vegetables, unroasted coffee beans, essential oils and livestock. … An agency spokesman told The Washington Post that Wakanda's public listing was a mistake from the start. The staff responsible for the tracker were 'using test files to ensure that the system is running properly,' Mike Illenberg said in a statement."

(Daniela Santamarina)

**2020 WATCH:**

**-- Seven Democratic presidential candidates will face off tonight in Los Angeles**

**during a debate sponsored by PBS and Politico.** The Associated Press raises the curtain: "The televised contest ahead of Christmas will bring seven rivals to heavily Democratic California, the biggest prize in the primary season and home to 1-in-8 Americans. And, coming a day after [impeachment], the debate will underscore the paramount concern for Democratic voters: Who can beat Trump in November? ... **[It] could turn out to be the least watched so far. Viewership has declined in each round though five debates**, and even campaigns have grumbled that candidates would rather be on the ground in early voting states than again taking the debate stage. …

**"There will be a notable lack of diversity onstage compared to earlier debates. For the first time this cycle, the debate won't feature a black or Latino candidate.** The race in California has largely mirrored national trends, with former Vice President Joe Biden, Vermont Sen. Bernie Sanders and Massachusetts Sen. Elizabeth Warren clustered at the top of the field, followed by South Bend, Indiana, Mayor Pete Buttigieg, Minnesota Sen. Amy Klobuchar, businessman Andrew Yang and billionaire philanthropist Tom Steyer. Conspicuously missing from the lineup at Loyola Marymount University on Thursday will be former New York City Mayor [redacted] Bloomberg, a billionaire who is unable to qualify for the contests because he is not accepting campaign donations."

**-- Politico founder John F. Harris recalls the biggest reveals from the Democratic debates so far:** "One of the takeaways in a race dominated by candidates in their 70s is about how variable perceptions of age and infirmity can seem, depending on the politician and on the light in which he or she is viewed. … Another choice highlighted by the debates relates to the value voters will place on the power of the spoken word. … Buttigieg has vaulted into his current position — in the top tier of candidates and credibly positioned to win the Iowa caucuses — largely on the basis of something that no doubt became evident in elementary school. He is uncommonly articulate."

**-- California is home to millions of unregistered Latinos.** From NBC News: "The latest report from California Secretary of State Alex Padilla's office says that some 25.2 million people in the state are eligible to vote. The state does not collect ethnicity on registrations, but in 2018, when about 15.7 million Californians were registered, 3.4

million Latinos were not registered to vote."

**-- Warren will hold a private meeting with tribal leaders in an effort to atone for her past claims.** Annie Linskey reports: "Representatives from all of the roughly 40 federally recognized tribes in the state were invited to a round table meeting with Warren in Tulsa on Sunday morning, ahead of a town hall meeting she is hosting that evening in Oklahoma City. By Tuesday evening, about a dozen had indicated they will attend ... The previously unreported meeting will focus on Warren's agenda for Native Americans and is part of a broader effort to highlight issues important to them. Warren is also trying to blunt the criticism she has faced over the years for appropriating Native American culture by identifying as such ... 'It'll be very heavy,' said NickyKay [redacted], a member of the tribal council for the Delaware Tribe of Indians. 'I don't think they'll be jumping up and down like they'd be for someone who was in their corner for a long time.'"

**-- More than 200 Obama alumni endorsed Warren, snubbing Biden.** From CNN: The effort was "led by a pair of former senior Obama aides, Sara El-Amine and Jon Carson. Among other roles, El-Amine was national director of Obama's 2012 re-election campaign, while Carson was a national field director for Obama's 2008 campaign … The list of endorsers shared with CNN includes [redacted] Ford, ex-US ambassador to Syria, and Sean Carroll, a former senior official at USAID. It also features Obama alumni who are currently working on the Warren campaign full-time including in senior-most positions, like Warren chief strategist Joe Rospars."

**-- Warren is diving into North Carolina with a list of new local endorsements and state headquarters in Raleigh.** The campaign will also open offices in Durham, Charlotte and Asheville this week. (News & Observer)

**-- Biden announced support from 100 faith leaders in South Carolina.** From CBS News: "In a state where the black church has been a prominent institution for centuries, church leaders and congregations are seen as essential components of any Democratic victory. … South Carolina Senator Darrell Jackson, the pastor of Bible Way Church of Atlas Road in Columbia, is one of the faith leaders on Biden's list. Jackson, who formerly supported Senator Kamala Harris, (said) that while he was disappointed that she

dropped out of the race, he is now supporting Biden because he thinks the country needs moral leadership."

**-- On the campaign trail, Biden is sounding more and more like a pundit, offering free-flowing analysis of the race he's running in.** From the Times: "He has taken to narrating the race with an unusual level of detail, assessing not only his standing in the primary race but also how he would fare in the general election in specific states around the country. Not surprisingly, he has a rosy view of a certain former vice president's chances."

**--- Bloomberg said he doesn't believe any of his rivals have what it takes to be president and he doubled down on criticisms of Biden, noting that he "has never been a manager of an organization."** From the Daily Beast: "'He's never run a school system. His wife actually is an educator and has good experience there. .... The presidency shouldn't be a training job. You get in there, you've got to hit the ground running.'"

**-- Rep. Alexandria Ocasio-Cortez (D-N.Y.) will keynote a Spanish-language town hall for Sanders.** The event is scheduled for Sunday and she is expected to be join Sanders at a campaign rally the day before. (NBC News)

**-- Harvard made Buttigieg into the moderate that progressives love to hate.** From a profile by Politico's [redacted] Kruse: "At a moment when many in his generation turned away from a political system they saw as unresponsive at best and unscrupulous at worst, he not only stayed in the fray but upped his involvement. And this sensibility that has been surprisingly appealing to more middle-of-the-road Democrats in states like Iowa and New Hampshire emerged during his time here. … The Buttigieg increasingly evident on the campaign trail today, politically liberal, tonally and temperamentally moderate, by predisposition an idealist and institutionalist but ultimately a pragmatist, came into sharp relief for the first time through what he did at Harvard."

Demonstrators gather for a protest against a new citizenship law in New Delhi on Thursday. (Adnan Abidi/Reuters)

**-- Indian authorities clamped down on demonstrations against a contentious citizenship law, shutting down Internet access and detaining protesters.** Joanna Slater and Niha Masih report: "A coalition of civil society groups called for rallies across the country on Thursday to voice opposition to the law, which opponents say is discriminatory and violates India's constitution. The law creates a fast-track to citizenship for migrants from six religions who arrived in India by 2014, but excludes Muslims. In Delhi, hundreds of peaceful protesters gathered near one of the city's major monuments to begin a march, but police imposed a measure that forbids gatherings of four or more people, effectively making protests illegal. Police detained protesters and took them away in buses. Internet service was also suspended in some parts of the city, said an employee of a cellular company who spoke on the condition of anonymity because she was not authorized to discuss the matter. India leads the world in the number of Internet shutdowns, which authorities say are a way to prevent violence and unrest. Protests have erupted against the law in recent days and some have turned violent. On Sunday, police stormed a university campus in Delhi, striking unarmed students and firing tear gas into the library. The protests are the most sustained show of opposition to Indian Prime Minister Narendra Modi since he came to power in 2014."

**-- Former Afghan leader Hamid Karzai said he grew estranged from his American allies during his 10 years in power.** Pamela Constable reports from Kabul: "His version of U.S.-Afghan relations during his tenure is sharply at odds with the American version, and he has often depicted himself as the maligned victim of a Western juggernaut that used Afghanistan — and him — for its own ends. But a Washington Post series this month that exposed years of wasted or trouble-plagued U.S. efforts in Afghanistan — based on hundreds of previously classified interviews with U.S. officials — has partly vindicated Karzai's arguments, even as it portrays his past government as a dysfunctional 'kleptocracy' that was unprepared for modern governance. **'Much of it is true,' Karzai said of The Afghanistan Papers during a wide-ranging interview Tuesday at his highly secure residence** here. He cited new findings in the report that echoed two of his longtime assertions: that Afghan contracts with U.S. agencies were widely plagued by corruption and that U.S. military officials

played down problems with civilian casualties. 'A lot of effort was made to hide the facts, especially on civilian casualties,' he said. He described a 'major fight' with U.S. military officials in 2007, in which he pressed them to stop raiding homes and bombing villages. 'I told them so many times, "If you want to fight terrorism and bad people, I won't stop you, but please leave the Afghan people alone,'" Karzai said."

**-- U.N. peacekeepers in Haiti allegedly fathered children with women and girls before abandoning them.** [redacted] Brice-Saddler reports: "As part of [a new] report, published Tuesday in the Conversation, researchers surveyed 2,500 Haitians about the experiences of local women and girls in areas that hosted the United Nations' 13-year Stabilization Mission in Haiti, also known as Minustah. Of that group, about 265 people told stories featuring children fathered by U.N. personnel — stitching together a troubling stream of coercion and abuse that left girls as young as 11 to raise children by themselves in conditions of extreme poverty. Some participants alluded to instances of rape or sexual violence, but more often, the Haitians surveyed relayed stories describing a 'common pattern' where women received small amounts of money or food in exchange for sex."

**-- The Philippines convicted key members of a political clan for a 2009 massacre that left 57 dead.** From the AP: "Judge Jocelyn Solis-Reyes acquitted several members of the Ampatuan family and police officers, citing a lack of evidence. Families of the victims and media watchdogs welcomed the convictions but said the fight for justice was far from over. … President Rodrigo Duterte's spokesman said the rule of law has prevailed and urged those who disagree with the verdict to continue resorting to legal remedies up to the Supreme Court."

**-- U.S. and South Korea failed to reach a cost-sharing agreement for American troops.** From CNN: "The current cost sharing agreement between Washington and Seoul is due to expire at the end of 2019, but the South Korean Ministry of Foreign Affairs and US State Department said a next round of talks has been scheduled for January."

**-- The new British Parliament is its most diverse ever.** William Booth reports: "The

House of Commons is dominated by Prime Minister Boris [redacted] thick slab of Conservatives, who won 365 of 650 seats. The elected chamber also has record numbers of women, gay members and minorities, including Conservative Imran Ahmad-Khan, Britain's first gay Muslim lawmaker. At least 45 lawmakers are gay, lesbian or bisexual, according to their public statements. One publication called it the 'pinkest' Parliament in the world. There are many new members, too, who attended state-run schools and universities — alongside the usual outsize number of graduates from posh Eton and Oxford, like [redacted]. Plus: a former dolphin trainer, a reality TV star and a bodyguard."

**-- Days after Brexit became almost certain, Poland's Supreme Court said the country could be at risk of leaving the E.U. too if its right-wing government pursues controversial judicial changes.** Rick Noack reports: "The proposed judicial changes have been condemned by the European Union and the bloc's Polish allies. If fully implemented, the measures would clash with E.U. rules. Government critics fear that the European Union may then have no other option than to suspend some of Poland's membership rights, which could lead to Poland's eventual departure from the bloc. If Parliament approved the changes, it would challenge the long-established primacy of E.U. law over Polish national law and stifle domestic dissent by independent judges, critics fear. The proposals — set to be debated in Parliament on Thursday — would make it possible for judges to be fired if they disagree with broader judicial changes that are facing intense scrutiny by the Polish opposition and democracy advocates across Europe."

**-- Denmark denied refugees asylum by arguing that it's safe for them to go home to Syria.** Miriam Berger reports: "Denmark's Refugee Appeals Board denied asylum requests by three Syrian women, arguing that they didn't face any individual dangers in returning to their hometown of Damascus, the Syrian government-controlled capital. The board's ruling upheld a decision by the Danish Immigration Service. Human rights and refugee advocates, however, condemned the decision, saying recent reports have documented a general danger to any Syrian returning to Damascus, where daily fighting has died down but returnees still face the threat of arrests, interrogations, torture, conscription and even death. … It's unclear what will happen next to the three women,

who include a Kurdish divorcée and a woman who is sick with lupus and already has family with asylum status in Denmark."

**-- Australia created fake horoscopes to discourage Sri Lankans from seeking asylum there.** Miriam Berger reports: "A Cancer? 'Family problems will occur,' the Australian government predicted. 'Luck is not in the cards for you. Do not try to travel illegally to Australia by boat, as you will be stopped and returned. You will lose everything your family owes to debt, and face family problems.' A Sagittarius? 'You will be in debt forever,' read the result. 'If you illegally travel to Australia by boat you will be returned. Everything you risked to get there will be in vain and you will end up owing everyone.' The fake horoscope chart, first obtained and reported on by BuzzFeed News through a freedom of information request, paints a painfully foreboding future of shame, legal troubles, people smugglers stealing money, and even the loss of wives' Jewelry (the latter afflicting Geminis)."

**SOCIAL MEDIA SPEED READ:**

An aide showed Trump a poster with the final vote counts in the House as he spoke. Deputy press secretary Hogan Gidley carried it back to Washington aboard Air Force One:

Trump's Michigan rally featured a Christmas tree that had a MAGA hat on top instead of a star:

Right after the impeachment vote, Trump was talking about toilets:

A New York Times photographer captured this dramatic image of Trump arriving back to the White House after the Michigan rally:

A Trump campaign spokesman highlighted the turnout:

Trump had an interesting gift for members of the Senate:

And the Department of Homeland Security criticized impeachment:

Scenes from the circus at the Capitol:

Rep. J. Luis Correa (D-Calif.) delivered part of his floor speech advocating for impeachment in Spanish:

**QUOTE OF THE DAY:** “This isn't something he necessarily wants on his resume," said White House press secretary [redacted] Grisham of Trump on impeachment. (AP)

**VIDEOS OF THE DAY:**

Trump criticized Pelosi during a 2008 interview for not trying to impeach George W. Bush over his conduct of the Iraq war, and he also told CNN's Wolf Blitzer that Clinton should not have been impeached. A remarkable one-minute clip from just a decade ago that's worth watching:

Stephen Colbert noted the many times Nancy Pelosi was "sad" during the impeachment debate:

Seth Meyers wondered what Republicans need to change their minds about Trump:

"The Daily Show" wondered how the folks over at the Democratic National Committee reacted to the impeachment vote:

And Sam Bee woke up from a long Dickensian slumber:

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Last Name
REYES
First Name
EFRAIN
Middle Name Suffix

Height 5'06''
Weight 180
Hair BLACK
Eye BROWN
Regno 85993-054
Facility NYM

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EFRAIN
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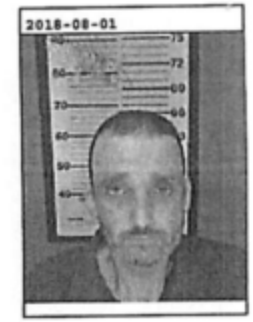


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NYMHJ 535.03 * INMATE PROFILE * 07-16-2019
PAGE 001 OF 001 15:47:57

85993-054 REG

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RSP..: NYM-NEW YORK MCC MILEAGE.: 11 MILES
PHONE: [redacted]0 FAX: 646-836-7751
PROJ REL METHOD: UNKNOWN FBI NO..: 88869JA1
PROJ REL DATE..: UNKNOWN INS NO..:
PAR ELIG DATE..: SSN.....: 108649131
PAR HEAR DATE..: PSYCH: NO DETAINER: NO CMC..: YES
OFFN/CHG RMKS: TITLE: 21 USC: 846
OFFN/CHG RMKS: TITLE: 21 USC: 841

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| NYM | CARE LEVEL | CARE1-MH | CARE1-MENTAL HEALTH | 09-12-2018 | 1343 |
| NYM | COR COUNSL | UNT 7S | VACANT | 11-24-2018 | 1414 |
| NYM | CMC | SEPARATION | SEPARATION | 11-23-2018 | 0955 |
| NYM | CASEWORKER | UNT 7 | A. BLACK EXT. 6494 | 11-24-2018 | 1415 |
| NYM | CUSTODY | IN | IN CUSTODY | 08-01-2018 | 1718 |
| NYM | DRUG PGMS | NR WAIT | NRES DRUG TMT WAITING | 08-02-2018 | 1102 |
| NYM | EDUC INFO | GED UNK | GED STATUS UNKNOWN | 08-01-2018 | 1718 |
| NYM | FIN RESP | UNASSG | FINANC RESP-UNASSIGNED | 08-01-2018 | 1718 |
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NYMHJ 535.01 07-16-2019
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RSP OF: NYM-NEW YORK MCC

FBI NO..: [redacted]
INS NO..:
SSN.....:
DNA.....:

CITIZENSHIP....:
BIRTH PLACE....: NEW YORK
LEGAL RESIDENCE: [redacted]

DOB(AGE): [redacted]
RACE....: WHITE
SEX.....: MALE
ETHNIC..: HISPANIC
HEIGHT..: 5 06
WEIGHT..: 180
HAIR....: BLACK
EYES....: BROWN
CMC.....: YES
MILEAGE.: 11 MILES

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G5401 DISCIPLINE DATA DOES NOT EXIST FOR THIS INMATE

NYMG5 * INMATE DISCIPLINE DATA * 07-16-2019
PAGE 001 OF 001 * PENDING REPORTS * 23:36:32

REGISTER NO: 85993-054 NAME..: REYES, EFRAIN
FUNCTION...: DIS FORMAT: PENDING LIMIT TO ___ MOS PRIOR TO 07-16-2019
RSP OF: NYM-NEW YORK MCC

G5401 DISCIPLINE DATA DOES NOT EXIST FOR THIS INMATE

BP-A0308
JAN 17

# ADMINISTRATIVE DETENTION ORDER

**U.S. DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

NEW YORK MCC
Institution

Date/Time: 07-16-2019 15:50

TO: Special Housing Unit Officer

FROM: [redacted] (Name/Title)

SUBJECT : Placement of REYES, EFRAIN, Reg. No. 85993-054, in Administrative Detention

_____(a) is pending an investigation for a violation of Bureau regulations;

✓ (b) is pending an SIS investigation.

_____(c) is pending investigation or trial for a criminal act;

_____(d) is to be admitted to Administrative Detention

_____(1) Since the inmate has requested admission for protection;

I hereby request placement in Administrative Detention for my own protection.

Inmate Signature/Register No.: _____

Staff Witness Printed Name Signature: _____

_____(2) Since a serious threat exists to individual's safety as perceived by staff, although person has not requested admission; referral of the necessary information will be forwarded for an appropriate hearing by the SRO.

_____(e) is pending transfer or is in holdover status during transfer.

_____(f) is pending classification; or

_____(g) is terminating confinement in Disciplinary Segregation and has been ordered into Administrative Detention by the Warden's designee.

It is this Correctional Supervisor's decision based on all the circumstances that the above named inmate's continued presence in the general population poses a serious threat to life, property, self, staff, other inmates, or to the security or orderly running of the institution because*

PENDING SIS INVESTIGATION/ THREAT ASSESSMENT

Therefore, the above named inmate is to be placed in Administrative Detention until further notice. The inmate received a copy of this Order on

(date / time) _____

Staff Witness Signature/Printed Name [redacted] Date 7/16/19

Supervisor 24 hour review of placement: Signature/Printed name _____

* In the case of DHO action, reference to that order is sufficient. In other cases, the Correctional supervisor will make an independent review and decision, which is documented here.

Record Copy - Inmate Concerned (not necessary if placement is a result of holdover status); Copy - Captain; Copy - Unit Manager; Copy - Operation Supervisor - Administrative Detention Unit; Copy – Psychology; Copy - Central File

PDF

Prescribed by P5270

(Replaces BP-A0308 of JAN 88.)

BP-A0308
JAN 17

# ADMINISTRATIVE DETENTION ORDER

**U.S. DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

NEW YORK MCC
Institution

Date/Time: 07-16-2019 15:50

TO: Special Housing Unit Officer

FROM: M. RICE, LIEUTENANT, (Name/Title)

SUBJECT : Placement of REYES, EFRAIN, Reg. No. 85993-054, in Administrative Detention

_____(a) Is pending an investigation for a violation of Bureau regulations;

✓ (b) Is pending an SIS investigation.

_____(c) Is pending investigation or trial for a criminal act;

_____(d) Is to be admitted to Administrative Detention

_____(1) Since the inmate has requested admission for protection;

I hereby request placement in Administrative Detention for my own protection.

Inmate Signature/Register No.: _____

Staff Witness Printed Name Signature: _____

_____(2) Since a serious threat exists to individual's safety as perceived by staff, although person has not requested admission; referral of the necessary information will be forwarded for an appropriate hearing by the SRO.

_____(e) Is pending transfer or is in holdover status during transfer.

_____(f) Is pending classification; or

_____(g) Is terminating confinement in Disciplinary Segregation and has been ordered into Administrative Detention by the Warden's designee.

It is this Correctional Supervisor's decision based on all the circumstances that the above named inmate's continued presence in the general population poses a serious threat to life, property, self, staff, other inmates, or to the security or orderly running of the institution because*

PENDING SIS INVESTIGATION/ THREAT ASSESSMENT

Therefore, the above named inmate is to be placed in Administrative Detention until further notice. The inmate received a copy of this Order on

(date / time) _____

Staff Witness Signature/Printed Name _____ Date _____

Supervisor 24 hour review of placement: Signature/Printed name _____

* In the case of DHO action, reference to that order is sufficient. In other cases, the Correctional supervisor will make an independent review and decision, which is documented here.

Record Copy - Inmate Concerned (not necessary if placement is a result of holdover status); Copy - Captain; Copy - Unit Manager; Copy - Operation Supervisor - Administrative Detention Unit; Copy – Psychology; Copy - Central File

PDF

Prescribed by P5270

(Replaces BP-A0308 of JAN 88.)

**SENSITIVE BUT UNCLASSIFIED**

# Bureau of Prisons
# Psychology Services
# SHU Review

| | | | | | |
|---|---|---|---|---|---|
| **Inmate Name:** | REYES, EFRAIN | | | | **Reg #:** 85993-054 |
| **Date of Birth:** | 03/10/1969 | **Sex:** | M | **Facility** NYM | **Unit Team:** 7 |
| **Date:** | 07/18/2019 07:19 | **Provider:** | [redacted] | PhD/Chief | |

| | | | |
|---|---|---|---|
| **Placed in SHU:** | 07/16/2019 | **Type:** | SHU |
| **Status:** | ADMIN.DETENTION | **Threat to Self:** | Low |
| **Basis of Review:** | Inmate was interviewed | **Adjustment:** | Satisfactory, segregation not detrimental |
| **Mental Status:** | No significant mental health issues. | **Threat to Others:** | Low |

**Comments**

Monthly SHU Review Note

[redacted]

mpleted by [redacted] PhD/Chief Psychologist on [redacted]



EFTA00047581

BP-A295.052
APRIL 1994

# SPECIAL HOUSING UNIT REVIEW

**U.S. DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

| Inmate Name: | Register Number: | Unit: | Institution: |
|---|---|---|---|
| REYES, EFRAIN | 85993-054 | 7 | NEW YORK MCC |

| Date Entered Special Housing: | Reason for Placement: |
|---|---|
| 07-16-2019 | PENDING SIS INVESTIGATION/ THREAT ASSESSMENT |

| I. Subject: (2 or 3 Days) | Date Reviewed |
|---|---|
| 3 Day Review | 07-19-2019 |

Action Taken on the Above Date:

Continue in Special Housing Unit

Printed Name/Signature:

RICE, MARQUEA S

II. RECORD REVIEW.
(To be done weekly in the inmate's absence, beginning after the in-person 7 day review, and continuing every week between each in-person 30 day review.)

| DATE | ACTION TAKEN | REMARKS | SIGNATURE |
|---|---|---|---|
| | | | |
| | | | |
| | | | |
| | | | |

| III. Subject: (7 or 30 Days) | Review By (SRO): | Reviewing Authority: |
|---|---|---|
| | | |

| Date inmate appeared for a Special Housing Review: | Or Date inmate waived right to appear: |
|---|---|
| | |

Has been seen daily by Medical Staff: ☐ Yes; ☐ No

Has been seen daily by responsible officer designated by Warden: ☐ Yes; ☐ No

Has received prescribed weekly exercise: ☐ Yes; ☐ No

Proper documentation and justification in the Central File (Incident Report, DHO Report, copies of Special Housing Review Form): ☐ Yes; ☐ No

if no, why not?

Is there a written psychiatric or psychological assessment on the inmate who has spent 30 days in a special housing status? ☐ Yes; ☐ No

Is there an additional assessment for every one month interval thereafter? ☐ Yes; ☐ No

if no, why not?

Action taken on the above date by the Segregation Review Official or the Reviewing Authority:

☐ Released from Special Housing; ☐ Continue in Special Housing

Did inmate in Administrative Detention receive a written copy of staff's decision and the basis for the finding at each 30 day review? ☐ Yes; ☐ No

if no, why not (Should be given provided institutional security not compromised)?

Remarks: (Any change in the reason for placement is to be noted in this section. If the reason for placement changes, the inmate must receive a copy of this form):

Date of Next Review:

07-23-2019

Printed Name and Signature of Segregation Review Official or the Reviewing Authority and Date Signed:

[redacted]

Record Copy - Central File

This form replaces BP-295(52) dated January 1988

BP-A295.052
APRIL 1994

# SPECIAL HOUSING UNIT REVIEW

**U.S. DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

| Inmate Name: | Register Number: | Unit: | Institution: |
|---|---|---|---|
| REYES, EFRAIN | 85993-054 | 7 | NEW YORK MCC |

| Date Entered Special Housing: | Reason for Placement: |
|---|---|
| 07-16-2019 | PENDING SIS INVESTIGATION/ THREAT ASSESSMENT |

| I. Subject: (2 or 3 Days) | Date Reviewed |
|---|---|
| 3 Day Review | 07-19-2019 |

Action Taken on the Above Date:

Continue in Special Housing Unit

Printed Name/Signature:

[redacted]

II. RECORD REVIEW.
(To be done weekly in the inmate's absence, beginning after the in-person 7 day review, and continuing every week between each in-person 30 day review.)

| DATE | ACTION TAKEN | REMARKS | SIGNATURE |
|---|---|---|---|
| 07-23-2019 | Continue in Special Housing Unit | | RICE, MARQUEA S |
| | | | |
| | | | |
| | | | |

| III. Subject: (7 or 30 Days) | Review By (SRO): | Reviewing Authority: |
|---|---|---|
| 7 Day Review | RICE, MARQUEA S | |

| Date inmate appeared for a Special Housing Review: | Or Date inmate waived right to appear: |
|---|---|
| 07-23-2019 | |

Has been seen daily by Medical Staff: ☑ Yes; ☐ No

Has been seen daily by responsible officer designated by Warden: ☑ Yes; ☐ No

Has received prescribed weekly exercise: ☑ Yes; ☐ No

Proper documentation and justification in the Central File (Incident Report, DHO Report, copies of Special Housing Review Form): ☑ Yes; ☐ No

If no, why not?

Is there a written psychiatric or psychological assessment on the inmate who has spent 30 days in a special housing status? ☑ Yes; ☐ No

Is there an additional assessment for every one month interval thereafter? ☑ Yes; ☐ No

If no, why not?

Action taken on the above date by the Segregation Review Official or the Reviewing Authority:

☐ Released from Special Housing; ☑ Continue in Special Housing

Did inmate in Administrative Detention receive a written copy of staff's decision and the basis for the finding at each 30 day review? ☑ Yes; ☐ No

If no, why not (Should be given provided institutional security not compromised)?

Remarks: (Any change in the reason for placement is to be noted in this section. If the reason for placement changes, the inmate must receive a copy of this form):

Date of Next Review:

07-30-2019

Printed Name and Signature of Segregation Review Official or the Reviewing Authority and Date Signed:

RICE, MARQUEA S

Record Copy - Central File

This form replaces BP-295(52) dated January 1988



7/23/2019

BP-A295.052
APRIL 1994

# SPECIAL HOUSING UNIT REVIEW

**U.S. DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

| Inmate Name: | Register Number: | Unit: | Institution: |
|---|---|---|---|
| REYES, EFRAIN | 85993-054 | 7 | NEW YORK MCC |

| Date Entered Special Housing: | Reason for Placement: |
|---|---|
| 07-16-2019 | PENDING SIS INVESTIGATION/ THREAT ASSESSMENT/COURTS SAY INMATE FELT THREATEN ON UNIT. |

| I. Subject: (2 or 3 Days) | Date Reviewed |
|---|---|
| 3 Day Review | 07-19-2019 |

Action Taken on the Above Date:

Continue in Special Housing Unit

Printed Name/Signature:

[redacted]

II. RECORD REVIEW.
(To be done weekly in the inmate's absence, beginning after the in-person 7 day review, and continuing every week between each in-person 30 day review.)

| DATE | ACTION TAKEN | REMARKS | SIGNATURE |
|---|---|---|---|
| 07-23-2019 | Continue in Special Housing Unit | | [redacted] |
| 07-30-2019 | Continue in Special Housing Unit | | |
| 08-06-2019 | Continue in Special Housing Unit | | RICE, MARQUEA S |
| | | | |

| III. Subject: (7 or 30 Days) | Review By (SRO): | Reviewing Authority: |
|---|---|---|
| 7 Day Review | [redacted] | |

| Date inmate appeared for a Special Housing Review: | Or Date inmate waived right to appear: |
|---|---|
| 07-23-2019 | |

Has been seen daily by Medical Staff: ☑ Yes; ☐ No

Has been seen daily by responsible officer designated by Warden: ☑ Yes; ☐ No

Has received prescribed weekly exercise: ☑ Yes; ☐ No

Proper documentation and justification in the Central File (Incident Report, DHO Report, copies of Special Housing Review Form): ☑ Yes; ☐ No

If no, why not?

Is there a written psychiatric or psychological assessment on the inmate who has spent 30 days in a special housing status? ☑ Yes; ☐ No

Is there an additional assessment for every one month interval thereafter? ☑ Yes; ☐ No

If no, why not?

Action taken on the above date by the Segregation Review Official or the Reviewing Authority:

☐ Released from Special Housing; ☑ Continue in Special Housing

Did inmate in Administrative Detention receive a written copy of staff's decision and the basis for the finding at each 30 day review? ☑ Yes; ☐ No

If no, why not (Should be given provided institutional security not compromised)?

Remarks: (Any change in the reason for placement is to be noted in this section. If the reason for placement changes, the inmate must receive a copy of this form):

Date of Next Review:

08-13-2019

Printed Name and Signature of Segregation Review Official or the Reviewing Authority and Date Signed:

[redacted]
RICE, MARQUEA S

Record Copy - Central File

This form replaces BP-295(52) dated January 1988



8/6/2019

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS
MCC NEW YORK
150 PARK ROW, NEW YORK, NY, 10007

TRANSFER RECEIPT

DATE: Friday August 9, 2019

RECEIVED FROM [redacted] ARDEN MCC NEW YORK, 150 PARK ROW, NEW YORK, NY 10007. THE FOLLOWING UNITED STATES PRISONER, TOGETHER WITH COMPLETE FILES FOR TRANSFER AS INDICATED: WAB-USMS-SDNY

| REG.NO. | NAME | QTR | DST | RELEASE STATUS |
|---|---|---|---|---|
| 50501-054 | ✓ BOOTH, RONNELL | EN | USMS/SDNY | PRE REMOVE |
| 55210-053 | ✓ BUSSEY, JAVON | EN | USMS/SDNY | PRE REMOVE |
| 85993-054 | ✓ REYES, EFRAIN | ZA | USMS/SDNY | PRE REMOVE |

TOTAL: 3

*** ALL 64's MED's & PAPERWORK ACCOUNTED FOR ----------

*** ALL PD 15's CHRONO & PENDING CHECKED BY: ----------

[redacted] 969

BOP Staff

646-836-6300 EXT 6321

MCC NEW YORK MOVEMENT OFFICER

Attachment #4

# METROPOLITAN CORRECTIONAL CENTER
## NEW YORK, NEW YORK
## WATCH CALL

DATE: 8/9/19

**MORNING WATCH**

| STAFF NAME | A.M. POST | 12:30 | 1:00 | 1:30 | 2:00 | 2:30 | 3:00 | 3:30 | 4:00 | 4:30 | 5:00 | 5:30 | 6:00 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| [redacted] | OPS LT | X | X | X | X | X | X | X | X | X | X | X | X |
| | SANITATION | | | | | | | | | | | | |
| | INTERNAL | X | X | X | X | X | X | X | X | X | X | X | X |
| | OSP #1 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 2 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 3 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 5 NORTH | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 5 SOUTH | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 7 NORTH | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 7 SOUTH | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 9 NORTH | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 9 SOUT[redacted] | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 10 SOUTH | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 11 NORTH | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 11 SOUTH | X | X | X | X | X | X | X | X | X | X | X | X |
| | DUTY P.A. | | | | | | | | | | | | |
| | R & D | | | | | | | | | | X | X | X |
| | FOOD SERVICE | | | | | | | | | | | X | X |
| | LAUNDRY | | | | | | | | | | | | |
| | LOBBY | | | | | | | | | | | | |
| | | 6 | 30 | 7 | 30 | 8 | 30 | 9 | 30 | 10 | 30 | 11 | 30 |
| | OPS LT | X | X | X | X | X | X | X | X | X | X | X | X |
| | ACT LT | X | X | X | X | X | X | X | X | X | | | |
| | INTERNAL | X | X | X | X | X | X | X | X | X | X | X | X |
| | OSP #1 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 2 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 3 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 5 NORTH #1 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 5 SOUTH #1 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 7 NORTH #1 | X | X | X | X | X | X | X | X | X | X | X | X |

ALL WATCH CALLS WILL BE MADE ON THE HALF HOUR. THE OPERATIONS LIEUTENANT SHALL BE NOTIFIED IF CALLS ARE NOT RECEIVED WITHIN 5 MINUTES OF THE SCHEDULED TIME. THE LIEUTENANT AND/OR A DESIGNATED STAFF MEMBER WILL BE DISPATCHED TO ASSESS THE STATUS OF THE STAFF MEMBER. STAFF WORKING SPECIAL ASSIGNMENTS WILL BE WRITTEN IN. FORM WILL BE ROUTED TO THE CAPTAIN'S OFFICE UPON COMPLETION.

CONT. EVENING WATCH

ATTACHMENT 4

| STAFF NAME | P.M. POST | 6:00 | 6:30 | 7:00 | 7:30 | 8:00 | 8:30 | 9:00 | 9:30 | 10:00 | 10:30 | 11:00 | 11:30 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| [redacted] | UNIT 7 NORTH #2 | | | | | | | | | | | | |
| | UNIT 7 SOUTH #1 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 7 SOUTH #2 | | | | | | | | | | | | |
| | UNIT 9 NORTH #1 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 9 NORTH #2 | | | | | | | | | | | | |
| | UNIT 9 SOUTH #1 | | | | | | | | | | | | |
| | UNIT 9 SOUTH #2 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 9 SOUTH #3 | X | X | X | X | X | X | X | X | X | | | |
| | UNIT 9 SOUTH #4 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 10 SOUTH | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 11 NORTH #1 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 11 NORTH #2 | | | | | | | | | | | | |
| | UNIT 11 SOUTH #1 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 11 SOUTH #2 | X | X | X | X | X | X | X | X | X | X | X | X |
| | VISIT #1 & #2 | X | X | X | X | X | | | | | | | |
| | VISIT #3 & #4 | X | X | X | X | X | | | | | | | |
| | VISIT ESCORT | X | X | X | X | X | | | | | | | |
| | LOBBY | X | X | X | X | X | X | X | X | X | | | |
| | ATTY CONF #1 & #2 | X | X | X | X | X | X | X | X | X | X | X | X |
| | R & D | X | X | X | X | X | X | X | X | X | | | |
| | COMMUNICATIONS | | | | | | | | | | | | |
| | RECREATION | | | | | | | | | | | | |
| | FOOD SERVICE | X | X | X | X | | | | | | | | |
| | DUTY P.A. | | | | | | | | | | | | |
| | UNIT TEAM 2 &3 | | | | | | | | | | | | |
| | UNIT TEAM 5 & 7 | | | | | | | | | | | | |
| | UNIT TEAM 9 & 11 | | | | | | | | | | | | |
| | REAR GATE | | | | | | | | | | | | |
| | ESCORT TEAM | | | | | | | | | | | | |
| | CHAPLIN | | | | | | | | | | | | |

ALL WATCH CALLS WILL BE MADE ON THE HALF HOUR. THE OPE TIONS LIE JTENANT SHALL BE NOTIFIED IF CALLS ARE NOT RECEIVED WITHIN 5 MINUTES OF THE SCHEDULED TIME. THE LIEUTENANT AND/ OR A DESIGNATED ST MEMBER WILL BE DISPATCHED TO ASSESS THE STATUS OF THE STAFF MEMBER. STAFF WORKING SPECIAL ASSIGNMENTS WILL BE WRITTEN IN. FORM WILL BE RO D TO THE CAPTAIN'S OFFICE UPON COMPLETION.

M/W CONTROL CENTER OFFICER SIGNATURE _____

M/W LIEUTENANT'S SIGNATURE _____

E/W CONTROL CENTER OFFICER SIGNATUR _____

E/W LIEUTENANT'S SIGNATURE _____

CAPTAIN'S SIGNATURE _____

**X = WATCH CALL RECEIVED**

**O= WATCH CALL NOT RECEIVED**



EFTA00047587

**METROPOLITAN CORRECTIONAL CENTER** **ATTACHMENT #5**

**DATE:** 8/9/19

**BODY ALARM TESTING**

| ASSIGNED UNIT | BODY ALARM | M/W OFFICER | D/W OFFICER | E/W OFFICER |
|---|---|---|---|---|
| LOBBY | 604 | [redacted] | | |
| 2ND FL SALLY | 606 | | | |
| UNIT 2 SECRETARY | 607 | | | |
| UNIT 2 (BA) | 601 | | | |
| UNIT 3 (CA) | 602 | | | |
| UNIT 5N (EN) | 603 | | | |
| UNIT 5S (ES) | 604 | | | |
| UNIT 7 SECRETARY | | | | |
| UNIT 7N (GN) | 605 | | | |
| UNIT 7S (GS) | 606 | | | |
| UNIT 9N (IN) | 607 | | | |
| UNIT 9S (ZA) | 608 | | | |
| UNIT 9S #2 | 609 | | | |
| UNIT 9S #3 | 610 | | | |
| UNIT 9S #4 | 611 | | | |
| UNIT 9S REC | 694 | | | |
| UNIT 10S (ZB) | 612, 613 | | | |
| UNIT 11 SECRETARY | | | | |
| UNIT 11N (KN) | 614 | | | |
| UNIT 11S (KS) | 615, 616 | | | |
| 5 VISITING | | | | |
| 7 VISITING | | | | |
| 9 VISITING | | | | |
| 11 VISITING | | | | |
| ATTY CONF ROOM | 620 | | | |
| C.M.S. SECRETARY | | | | |
| EDUCATION | | | | |
| R&D | 621 | | | |
| R&D | 622 | | | |
| RECREATION | | | | |
| ~~SPEC. WATCH 2/3 FL.~~ OP1 | 639 | | | |
| FOOD SERVICE | | | | |
| DUTY P.A. | | | | |
| UNIT TEAM 2/3 | | | | |
| UNIT TEAM 5/7 | | | | |
| UNIT TEAM 9/11 | | | | |

SIGNATURE: M/W [signature]

SIGNATURE: D/W [signature]

SIGNATURE: E/W [signature]

Attachment #4

# METROPOLITAN CORRECTIONAL CENTER
# NEW YORK, NEW YORK
# WATCH CALL

**DATE:** 8/10/19

**MORNING WATCH**

| STAFF NAME | A.M. POST | 12:30 | 1:00 | 1:30 | 2:00 | 2:30 | 3:00 | 3:30 | 4:00 | 4:30 | 5:00 | 5:30 | 6:00 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| [redacted] | OPS LT | X | X | X | X | X | X | X | X | X | X | X | X |
| | SANITATION | | | | | | | | | | | | |
| | INTERNAL | X | X | X | X | X | X | X | X | X | X | X | X |
| | OSP #1 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 2 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 3 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 5 NORTH | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 5 SOUTH | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 7 NORTH | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 7 SOUTH | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 9 NORTH | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 9 SOUTH | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 10 SOUTH | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 11 NORTH | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 11 SOUTH | X | X | X | X | X | X | X | X | X | X | X | X |
| | DUTY P.A. | | | | | | | | | | | | |
| | R & D | | | | | | | | | | | | |
| | FOOD SERVICE | | | | | | | | | | | | |
| | LAUNDRY | | | | | | | | | | | | |
| | LOBBY | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| | OPS LT | X | X | X | X | X | X | X | X | X | X | X | X |
| | ACT LT | X | X | X | X | X | X | X | X | X | X | X | X |
| | INTERNAL | X | X | X | X | X | X | X | X | X | X | X | X |
| | OSP #1 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 2 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 3 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 5 NORTH #1 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 5 SOUTH #1 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 7 NORTH #1 | X | X | X | X | X | X | X | X | X | X | X | X |

ALL WATCH CALLS WILL BE MADE ON THE HALF HOUR. THE OPERATIONS LIEUTENANT SHALL BE NOTIFIED IF CALLS ARE NOT RECEIVED WITHIN 5 MINUTES OF THE SCHEDULED TIME. THE LIEUTENANT AND/ OR A DESIGNATED STAFF MEMBER WILL BE DISPATCHED TO ASSESS THE STATUS OF THE STAFF MEMBER. STAFF WORKING SPECIAL ASSIGNMENTS WILL BE WRITTEN IN. FORM WILL BE ROUTED TO THE CAPTAIN'S OFFICE UPON COMPLETION.



EFTA00047589

CONT. EVENING WATCH

ATTACHMENT 4

| STAFF NAME | P.M. POST | 6:00 | 6:30 | 7:00 | 7:30 | 8:00 | 8:30 | 9:00 | 9:30 | 10:00 | 10:30 | 11:00 | 11:30 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| [redacted] | UNIT 7 NORTH #2 | — | — | — | — | — | — | — | — | — | — | — | — |
| | UNIT 7 SOUTH #1 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 7 SOUTH #2 | — | — | — | — | — | — | — | — | — | — | — | — |
| | UNIT 9 NORTH #1 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 9 NORTH #2 | — | — | — | — | — | — | — | — | — | — | — | — |
| | UNIT 9 SOUTH #1 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 9 SOUTH #2 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 9 SOUTH #3 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 9 SOUTH #4 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 10 SOUTH | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 11 NORTH #1 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 11 NORTH #2 | — | — | — | — | — | — | — | — | — | — | — | — |
| | UNIT 11 SOUTH #1 | X | X | X | X | X | X | X | X | X | X | X | X |
| | UNIT 11 SOUTH #2 | X | X | X | X | X | X | X | X | X | X | X | X |
| | VISIT #1 & #2 | | | | | | | | | | | | |
| | VISIT #3 & #4 | | | | | | | | | | | | |
| | VISIT ESCORT | | | | | | | | | | | | |
| | LOBBY | | | | | | | | | | | | |
| | ATTY CONF #1 & #2 | | | | | | | | | | | | |
| | R & D | | | | | | | | | | | | |
| | COMMUNICATIONS | | | | | | | | | | | | |
| | RECREATION | | | | | | | | | | | | |
| | FOOD SERVICE | X | X | X | — | — | — | — | — | — | — | — | — |
| | DUTY P.A. | X | X | X | X | X | X | X | X | X | — | — | — |
| | UNIT TEAM 2 &3 | | | | | | | | | | | | |
| | UNIT TEAM 5 & 7 | | | | | | | | | | | | |
| | UNIT TEAM 9 & 11 | | | | | | | | | | | | |
| | REAR GATE | | | | | | | | | | | | |
| | ESCORT TEAM | | | | | | | | | | | | |
| | CHAPLIN | | | | | | | | | | | | |

ALL WATCH CALLS WILL BE MADE ON THE HALF HOUR. THE OPERATIONS LIEUTENANT SHALL BE NOTIFIED IF CALLS ARE NOT RECEIVED WITHIN 5 MINUTES OF THE SCHEDULED TIME. THE LIEUTENANT AND/ OR A DESIGNATED STAFF MEMBER WILL BE DISPATCHED TO ASSESS THE STATUS OF THE STAFF MEMBER. STAFF WORKING SPECIAL ASSIGNMENTS WILL BE WRITTEN IN. FORM WILL BE ROUTED TO THE CAPTAIN'S OFFICE UPON COMPLETION.

M/W CONTROL CENTER OFFICER SIGNATURE _____

M/W LIEUTENANT'S SIGNATURE _____

E/W CONTROL CENTER OFFICER SIGNATURE _____

E/W LIEUTENANT'S SIGNATURE _____

CAPTAIN'S SIGNATURE _____

X= WATCH CALL RECEIVED

O= WATCH CALL NOT RECEIVED



EFTA00047590

BP-A0292
APR 16

# SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

[redacted]

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: A&ON. REID, UNIT MANAGER X 6473 Cell: A&O

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

| Date | Shift | Meals B | Meals D | Meals S | SH | Exercise | Out of cell time (Total min/hrs) | Comments | Medical Staff Sign | OIC Signature |
|---|---|---|---|---|---|---|---|---|---|---|
| | Morn | | | | | | | | | |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |
| 07-08-2019 | Morn | Y | | | | | | | | SHAKIR, SAADIQ M |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |
| | Morn | | | | | | | | | |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |
| | Morn | | | | | | | | | |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |
| 07-11-2019 | Morn | Y | | | | | | | [redacted] | |
| 07-11-2019 | Day | | Y | | N | Ref | | See 2nd page | | |
| 07-11-2019 | Eve | | | Y | | | | | | |
| 07-12-2019 | Morn | Y | | | | | | | | |
| 07-12-2019 | Day | | Y | | | | | See 2nd page | | |
| 07-12-2019 | Eve | | | Y | | | | | | |
| 07-13-2019 | Morn | Y | | | | | | | | |
| 07-13-2019 | Day | | Y | | | | | | | |
| 07-13-2019 | Eve | | | Y | | | | | | |

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, [redacted]) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

PDF

Prescribed by P5270

This form replaces BP-292(52) dated AUG 2011.

| | |
|---|---|
| 07-11-2019 | Day shift comments:<br>Health: Voices no medical complaints. |
| 07-12-2019 | Day shift comments:<br>Health: Voices no medical complaints. |

BP-A0292
APR 16

# SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: A&ON. REID, UNIT MANAGER X 6473 Cell: A&O

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

| Date | Shift | Meals B | Meals D | Meals S | SH | Exercise | Out of cell time (Total min/hrs) | Comments | Medical Staff Sign | OIC Signature |
|---|---|---|---|---|---|---|---|---|---|---|
| 07-14-2019 | Morn | Y | | | | | | | [redacted] | |
| 07-14-2019 | Day | | Y | | N | No | | | | |
| 07-14-2019 | Eve | | | Y | N | No | | | | |
| 07-15-2019 | Morn | Y | | | | | | | | |
| 07-15-2019 | Day | | Y | | Y | No | 01:00 | See 2nd page | | |
| 07-15-2019 | Eve | | | Y | | No | | | | |
| 07-16-2019 | Morn | Y | | | | | | | | |
| 07-16-2019 | Day | | Y | | | | | See 2nd page | | |
| 07-16-2019 | Eve | | | Y | | No | | | | |
| 07-17-2019 | Morn | Y | | | | | | | | |
| 07-17-2019 | Day | | Y | | Y | Ref | 01:00 | See 2nd page | | |
| 07-17-2019 | Eve | | | Y | | No | | | | |
| 07-18-2019 | Morn | Y | | | | | | | | |
| 07-18-2019 | Day | | Y | | N | Ref | | See 2nd page | | |
| 07-18-2019 | Eve | | | Y | | No | | | | |
| 07-19-2019 | Morn | Y | | | | | | | | |
| 07-19-2019 | Day | | Y | | Y | | 00:15 | See 2nd page | | |
| 07-19-2019 | Eve | | | Y | | | | | | |
| 07-20-2019 | Morn | Y | | | | | | | | |
| 07-20-2019 | Day | | Y | | | | | | | |
| 07-20-2019 | Eve | | | Y | N | No | | | | LEWIS, TROY [redacted] |

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, ([redacted]) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

PDF

Prescribed by P5270

This form replaces BP-292(52) dated AUG 2011.

| | |
|---|---|
| 07-15-2019 | Day shift comments:<br>Health: Voices no medical complaints. |
| 07-16-2019 | Day shift comments:<br>Health: Voices no medical complaints. |
| 07-17-2019 | Day shift comments:<br>Health: Voices no medical complaints. |
| 07-18-2019 | Day shift comments:<br>Health: Voices no medical complaints |
| 07-19-2019 | Day shift comments:<br>Health: Voices no medical complaints. |

**U.S. Department of Justice**

Federal Bureau of Prisons

Psychological Services

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7751 (Fax)

8-10-19
COPY
SJ

To : Lt. [redacted], Operations Lt.

From: [redacted] [redacted], Psychologist

Date: 8/10/19

RE: INMATE JEFFREY EDWARD EPSTEIN #76318-054

On 8/10/19, there was a Body Alarm on 9 South at about 6:35 AM. This writer responded to 9 South. Medical and other staff were already in inmate Epstein's cell giving medical attention to inmate Epstein. Staff asked for a stretcher and this writer and Officer [redacted] went to retrieve a stretcher. Officer [redacted] then asked for another AED. Officer [redacted] brought the stretcher to 9 South. This writer retrieved another AED and brought it up to 9 South. When this writer arrived at 9 South, inmate Epstein was being brought down on a stretcher to Medical.

EFTA00047596

# UNITED STATES GOVERNMENT
# MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

8-11-19
COPY

DATE: August 10, 2019

TO: Lieutenant S. [redacted]

FROM: K. [redacted], Senior Officer

SUBJECT: Respond to 9.South Medical Emergency.

On August 10, 2019 Saturday morning approximately at 6:33am a 9South medical emergency call was announced over the BA radio. I senior officer specialist K [redacted] responded to 9South (Special Housing Uni)t L-tier cell #220, upon arrival I witnessed medical staff performing CPR on a unresponsive inmate (Epstein, Jeffrey Edward # 76318-054). Myself and additional staff transported inmate Epstein on a medic stretcher from unit to the 2nd floor Health Service Area as medical staff continuously perform CPR on inmate Epstein until relieved by E.M.S staff who continue administering CPR while escorting Epstein from the medical room to the rear gate area then placing him in to the EMT ambulance with Bop staff escort as I followed in a secure government vehicle to the Downtown Beekman hospital where I stayed on post until I was relieved.

EFTA00047598

**U.S. Department of Justice**

Federal Bureau of Prisons

# Memorandum

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*Federal Correctional Institution*

DATE: August 10, 2019

8-10-19

TO: Captain, [redacted]

REPLY TO
ATTN OF: Stanley [redacted], Operations Lieutenant

COPY

SUBJECT: Inmate Epstein, Jeffrey (#76318-054)

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Reg. No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services at approximately 6:39 a.m., and EMS arrived at 6:43 a.m. Institution medical staff stated he had circumficial bruising around the neck. He was transported to the local hospital at approximately 7:10 a.m. Inmate Epstein was pronounced deceased at 7:36 am.

COBA

*U. S. Department of Justice*

*Federal Bureau of Prisons*

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*Metropolitan Correctional Center*
*150 Park Row, New York, NY*

August 10, 2019

MEMORANDUM FOR FILE
METROPOLITAN CORRECTIONAL CENTER

FROM: [redacted], Unit Manager

SUBJECT: Inmate Epstein, Jeffery Reg. No. 76318-054

This memorandum is in regards of inmate Epstein, Jeffery Reg. No. 76318-054. On August 9, 2019, I spoke with inmate Epstein concerning him making a call to his family. I told inmate Epstein I was leaving the facility around 7:00 p.m. Inmate Epstein agreed to shorten his attorney visitation to make his social call. I escorted inmate Epstein to Special Housing Unit around 7:00 p.m. I placed inmate Epstein in the shower on (G) Tier and escorted the phone for him to make a social call. I placed the phone in the first jack to the left on G tier. Inmate Epstein explain to me that he didn't have his phone set up to use his Pac and Pin number. I asked inmate Epstein who he was calling, he stated his mother. I remember dialing a number starting with 347, but the number was note notated. Inmate Epstein began talking on the phone. I told the staff to end inmate Epstein's call after 15 minutes. They complied.

# UNITED STATES GOVERNMENT
# MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

**DATE:** **August 10, 2019**

**TO:** **LT.[redacted]**

**FROM:** **S/O D.[redacted]**

**SUBJECT:** **MEDICAL EMERGENCY ON 9 South**

On August 10, 2019 at approximately 6:43 am while assigned to Morning Watch as Internal Security Officer, I responded to a body alarm on 9 South. Upon my arrival, I observed staff carrying inmate Epstein, Jeffrey #76318-054 on a medical stretcher. At that time, as the Internal Security Officer, I escorted staff and inmate Epstein to medical on 2 Sally. As per Operations Lieutenant, I was instructed to escort EMT from the rear gate to medical on 2 Sally. When EMT was ready for departure, I escort them back to the Rear Gate. As per Operations, I was assigned as Escort Officer to conduct this emergency trip to the outside local hospital. At approximately 7:15am, we arrived at New York Presbyterian – Lower Manhattan Hospital located at 170 William Street, New York, NY 10038. When we entered the emergency room medical personnel intervened. We maintained direct supervision of the inmate as we waited for further guidance from medical personnel at the hospital. We were notified that the inmate would be transported to the morgue so we escorted the staff to the morgue. While in the morgue, we still maintained direct supervision of the inmate until approximately 12:57pm. At this time, the inmate was no longer under our direct supervision as medical staff took over. Operations Lieutenant was notified and we were instructed to report back to the institution – we arrived at 1:03pm.

# UNITED STATES GOVERNMENT
## MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

**DATE:** **August 10, 2019**

**TO:** **LT. [redacted]**

**FROM:** **S/O D. [redacted]**

**SUBJECT:** **MEDICAL EMERGENCY ON 9 South**

On August 10, 2019 at approximately 6:43 am while assigned to Morning Watch as Internal Security Officer, I responded to a body alarm on 9 South. Upon my arrival, I observed staff carrying inmate Epstein, Jeffrey #76318-054 on a medical stretcher. At that time, as the Internal Security Officer, I escorted staff and inmate Epstein to medical on 2 Sally. As per Operations Lieutenant, I was instructed to escort EMT from the rear gate to medical on 2 Sally. When EMT was ready for departure, I escort them back to the Rear Gate. As per Operations, I was assigned as Escort Officer to conduct this emergency trip to the outside local hospital. At approximately 7:15am, we arrived at New York Presbyterian – Lower Manhattan Hospital located at 170 William Street, New York, NY 10038. When we entered the emergency room medical personnel intervened. We maintained direct supervision of the inmate as we waited for further guidance from medical personnel at the hospital. We were notified that the inmate would be transported to the morgue so we escorted the staff to the morgue. While in the morgue, we still maintained direct supervision of the inmate until approximately 12:57pm. At this time, the inmate was no longer under our direct supervision as medical staff took over. Operations Lieutenant was notified and we were instructed to report back to the institution – we arrived at 1:03pm.

UNITED STATES GOVERNMENT

# Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

August 10, 2019

8-10-19
COPY
SJ

**MEMORANDUM FOR ALL CONCERNED**

**FROM:** [redacted] **Lieutenant**

**SUBJECT: Inmate Epstein, J Register # 76318-054 Suicide**

On Saturday August 10, 2019 at approximately 6:43 AM, I was instructed by the Operations Lieutenant to report to the NY Downtown hospital. Inmate Epstein, Jeffery Register #76318-054 had attempted suicide. The inmate was transported to the hospital via NYFD EMS and BOP Staff. Upon my arrival to the hospital, I was informed by the escorting staff and Hospital staff that inmate Epstein had expired due to cardiac arrest. The time of death was reported at 7:36AM. At this time I instructed the escorting staff not to speak to anyone and or the media in regards to the situation. I directed my staff to tell anyone making inquiries, to direct their questions to the MCC NY Public Relations Officer. I returned back to the Institution and assumed my duties as the A/M Activities lieutenant.

COPY

# UNITED STATES GOVERNMENT
# MEMORANDUM

Metropolitan Correctional Center, New York, New York

8-10-19

COPY

**DATE:** August 10, 2019

**TO:** [redacted]aptain

**FROM:** [redacted], Clinical Nurse

**SUBJECT:** Medical Emergency Unit (CA)

On Saturday, Aug 10, 2019, at approximately 0633 a.m., I responded to a medical emergency 9S, upon arrival Inmate (EPSTEIN, J. Reg #: 76318-054) was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses were felt, At this time 0635 a call placed for EMS, CPR Continued, an AED was Placed with No shock advised, CPR was continued. Inmate was transported to HSU treatment room with CPR in progress, where a 18g hep lock to L AC was placed and, O2 15 Lt ViA BVM. Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac Monitor shows asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, and Pulse Check asystole, Inmate was transported to Local ER with CPR in progress at approximately 0710.

COЬЛ

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

*Office Memorandum*

*150 Park Row*
*New York NY 10007*

8-10-19
COPY

**DATE:** **August 10, 2019**

**FROM:** [redacted]**Electronics Technician**

**SUBJECT:** **Medical Emergency**
**Inmate Epstein, Registration #:76318-054**

**TO:** **Operations Lieutenant**

On Saturday, August 10 2019 at approximately 0635 a.m., I responded to a medical emergency 9 South upon arrival Inmate (Epstein, J Registration # 76138-054) was on floor the of his cell unresponsive with CPR in progress by Correctional Lieutenant [redacted] and PA [redacted]. I assisted transporting (Epstein, J Registration # 76138-054) to Health Services Area.

c: file

COPY

# UNITED STATES GOVERNMENT
# MEMORANDUM

Metropolitan Correctional Center, New York, New York

8-10-19
COPY
SJ

**DATE:** August 10th, 2019

**TO:** Lieutenant S.[redacted]

**FROM:** G. Adams, Correctional Officer

**SUBJECT:** Response to Institution

On August 10, 2019 at approximately 8:45 am I, Officer Adams, G, responded to MCC NY at the request of the Operations Lieutenant for emergency hospital detail. Upon arriving I was detail to New York Presbyterian hospital room A9 in emergency room where inmate Epstein, Jeffrey # 76318-054 remains where located. I was responsible for watching the remains until further instruction was given along with another correctional officer. Shortly thereafter Institution Duty Officer (IDO) arrived and took command of detail. The timeline for detail is as followed (times are approximate)

1030 Remains was prepared by hospital staff to be moved to hospital morgue
1045 Hospital staff escort remains to hospital morgue area cooling unit
1050 Area is ensured as secure by officers on detail at direction of IDO
1135 IDO communicates with Director [redacted] of Office of City Medical Examiner (OCME) in regards to receiving remains to be transported to city morgue
1137 A/W notified by IDO
1138 IDO attempts to communicate with Director [redacted] f OCME (left message)
1139 IDO receives return communication from Director [redacted] (OCME)
1204 IDO receives communication from A/W
1208 IDO receives communication from A/W in regards to instruction on remains
1210 IDO communicates with Director [redacted] of OCME and coordinate movement
1257 Staff from OCME depart from New York Presbyterian hospital and transport remains to city morgue location
1303 Hospital detail staff arrive back at MCC New York

[redacted]
Federal Correction Officer
US Dept of Justice
Federal Bureau of Prisons
MCC-NewYork
[redacted]

COPY

# UNITED STATES GOVERNMENT
# MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

8-10-19
COPY
SJ

**DATE:** **August 10, 2019**

**TO:** **L.T. Jean**

**FROM:** **S/O D.[redacted]**

**SUBJECT:** **MEDICAL EMERGENCY ON 9 South**

On August 10, 2019 at approximately 6:43 am while assigned to Morning Watch as Internal Security Officer, I responded to a body alarm on 9 South. Upon my arrival, I observed staff carrying inmate Epstein, Jeffrey #76318-054 on a medical stretcher. At that time, as the Internal Security Officer, I escorted staff and inmate Epstein to medical on 2 Sally. As per Operations Lieutenant, I was instructed to escort EMT from the rear gate to medical on 2 Sally. When EMT was ready for departure, I escort them back to the Rear Gate. As per Operations, I was assigned as Escort Officer to conduct this emergency trip to the outside local hospital. At approximately 7:15am, we arrived at New York Presbyterian – Lower Manhattan Hospital located at 170 William Street, New York, NY 10038. When we entered the emergency room medical personnel intervened. We maintained direct supervision of the inmate as we waited for further guidance from medical personnel at the hospital. We were notified that the inmate would be transported to the morgue so we escorted the staff to the morgue. While in the morgue, we still maintained direct supervision of the inmate until approximately 12:57pm. At this time, the inmate was no longer under our direct supervision as medical staff took over. Operations Lieutenant was notified and we were instructed to report back to the institution – we arrived at 1:03pm.

# UNITED STATES GOVERNMENT
# MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

**DATE:** August 10, 2019

**TO:** S. [redacted], Operations Lieutenant

**FROM:** S. [redacted], Correctional Systems Officer

8-10-19 COPY SJ

**SUBJECT:** Epstein, Jeffrey Edward # 76318-054 Body Alarm/ Medical Emergency in Special Housing Unit (SHU)

On August 10, 2019 at 6:33am while on duty as the morning watch control center officer, Special Housing Unit (SHU) Officer; radioed for medical assistance in SHU and activated the body alarm. I notified staff that a body alarm and medical emergency was called in SHU. Staff responded, than I received a call from staff in SHU telling me to call 911 for an ambulance. I notified the New York Police Department via the institutional NYPD telephone. I then informed NYPD that we need and ambulance and medical assistance for one of our inmates. Staff then continued to respond getting a stretcher and a defibrillator, escorting the inmate down to medical.

The New York City Fire Department and Emergency Medical Services (EMS) arrived at 6:43am to the institution and were escorted to the 2nd floor medical area. EMS departed the institution with inmate Epstein and BOP escort via ambulance and chase car to local hospital at 7:10am.

CSO / S. [redacted]

UNITED STATES GOVERNMENT

# Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

August 10, 2019

8-10-19
COPY
ST

**MEMORANDUM FOR ALL CONCERNED**

**FROM: M. [redacted], Lieutenant**

**SUBJECT: Inmate Epstein, J Register # 76318-054 Suicide**

On Saturday August 10, 2019 at approximately 6:43 AM, I was instructed by the Operations Lieutenant to report to the NY Downtown hospital. Inmate Epstein, Jeffery Register #76318-054 had attempted suicide. The inmate was transported to the hospital via NYFD EMS and BOP Staff. Upon my arrival to the hospital, I was informed by the escorting staff and Hospital staff that inmate Epstein had expired due to cardiac arrest. The time of death was reported at 7:36AM. At this time I instructed the escorting staff not to speak to anyone and or the media in regards to the situation. I directed my staff to tell anyone making inquiries, to direct their questions to the MCC NY Public Relations Officer. I returned back to the Institution and assumed my duties as the A/M Activities lieutenant.

8-10-19 COPY ST

# MCC NEW YORK
## NEW YORK, NY
## Daily Assignment Roster

Saturday August 10, 2019



| Post | Split Shift | 2 00:00 - 08:00 | 3 06:00 - 14:00 | 6 07:00 - 15:00<br>8 08:00 - 16:00 | 9 12:00 - 20:00<br>10 14:00 - 22:00 | 12 16:00 - 00:00 |
|---|---|---|---|---|---|---|
| OPS LT | | 2 [redacted] | | [redacted] | | |
| ACT LT | | | **3 [redacted], m $ | | | |
| SHU LT | | | | | | |
| SIS TECH #1 | | | | | | |
| PHONE MONITOR | | | | | | |
| SEARCH OFFICER | | | | | | |
| LOBBY | | | **3 <unassigned> | | | |
| CONTROL #1 | | **2 [redacted], S<br>OT (NC) | | | | |
| CONTROL #2 | | | **3 Legrand, C<br>OT | | | |
| INTERNAL | | **2 [redacted], d $ | | | | |
| INTERNAL #2 | | **2 [redacted], k $<br>OT | | | | |
| ATTY CONF | | [redacted] | | | | |
| UNIT 2 | | | | | | |
| UNIT 3 | | | | | | |
| 5 NORTH | | | | | | |
| 5 SOUTH | | | | | | |
| 7 NORTH | | | | | | |
| 7 SOUTH | | | | | | |
| 9 NORTH | | | | | | |
| SHU #1 | | | | | | |
| SHU #2 | | | | | | |
| SHU #3 | | | | | | |
| SHU #4 | | | | | | |
| 10 SOUTH #1 | | | | | | |
| 10 SOUTH #2 | | | | | | |
| 11 NORTH | | | | | | |
| 11 SOUTH | | | | | | |
| 11 SOUTH #2 | | | | | | |
| OSP #1 | | | | | | |
| SANITATION OFF | | | | | | |
| VISIT #1 | | | | **8 <unassigned> | | |
| VISIT #2 | | | | **8 <unassigned> | | |
| VISIT #3 | | | | **8 <unassigned> | | |

3/10/2019 8:58:10 PM

EFTA00047616

8-10-19
COPY
SJ



****Special Assignments****

| | | | |
|---|---|---|---|
| PHONE RM | | **8 <unassigned> | |
| STAFF SEARCH | | [redacted] | **10 <unassigned> |
| LOBBY #2 | | | |
| DRY CELL | **2 [redacted] OT | | |
| ESCORT #1 | | | |
| ESCORT #2 | | | |
| CST | | | |
| EMERGENCY | | | **10 [redacted], m $ OT 14:00 16:00 |
| SIS LT | | | [redacted] CT 16:00 22:00 |
| ESCORT #3 | | | |

****Back Page Categories****

DAY OFF

[redacted]

SIC

[redacted]

ANNUAL LEAVE

[redacted]

C

[redacted]

****Change Records****

| Post | Splt | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| OPS LT | | 12 | <Unassigned> | | [redacted], S | Annual Leave | | SJ 7/30 20:22 |
| OPS LT Assignment Swap | | 8 | [redacted] | OPS LT 12 | [redacted], S | [SWAP] | | SJ 7/30 20:22 |

3/10/2019 9:02:09 PM

EFTA00047618

| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | QTR..... | WRK..... | CUS..... |
|---|---|---|---|---|---|---|---|
| Z01A | Z01-105LAD | 85978-054 | [redacted] | | Z01-105LAD | UNASSG | IN |
| Z03A | Z03-113LAD | 86123-054 | | | Z03-113LAD | UNASSG | IN |
| Z04A | Z04-206LAD | 86710-054 | | K | Z04-206LAD | UNASSG | IN |
| Z06A | Z06-217LAD | 76157-054 | | O | Z06-217LAD | UNASSG | IN |
| Z05A | Z05-120LAD | 86463-054 | | | Z05-120LAD | UNASSG | IN |
| Z01A | Z01-101LAD | 79407-054 | | AN | Z01-101LAD | UNASSG | IN |
| Z03A | Z03-109UAD | 76269-054 | | | Z03-109UAD | SUICIDE OR UNASSG | IN |
| Z04A | Z04-209UAD | 86460-054 | | | Z04-209UAD | UNASSG | IN |
| Z06A | Z06-219LAD | 70786-050 | | | Z06-219LAD | FS PM | IN |
| Z04A | Z04-211LAD | 86630-054 | | | Z04-211LAD | UNASSG | IN |
| Z05A | Z05-123UAD | 86164-054 | | | Z05-123UAD | UNASSG | IN |
| Z06A | Z06-213UAD | 89520-053 | | | Z06-213UAD | UNASSG | IN |
| Z05A | Z05-122LAD | 92299-054 | | N | Z05-122LAD | ELECTRIC | IN |
| Z01A | Z01-106UAD | 89380-053 | | | Z01-106UAD | UNASSG | IN |
| Z03A | Z03-113LAD | 86132-054 | | | Z03-113LAD | UNASSG | IN |
| Z06A | Z06-219UAD | 55381-066 | | | Z06-219UAD | UNASSG | IN |
| Z05A | Z05-121UAD | 77930-054 | | | Z05-121UAD | UNASSG | IN |
| Z05A | Z05-123LAD | 60685-050 | | | Z05-123LAD | FS PM | IN |
| Z01A | Z01-103LAD | 86214-054 | | | Z01-103LAD | UNASSG | IN |
| Z01A | Z01-104UAD | 86124-054 | | | Z01-104UAD | UNASSG | IN |
| Z05A | Z05-124LAD | 72418-019 | | | Z05-124LAD | UNASSG | IN |
| Z04A | Z04-206LAD | 76318-054 | | | Z04-206LAD | UNASSG | IN |
| Z01A | Z01-106LAD | 86102-054 | | | Z01-106LAD | UNASSG | IN |
| Z04A | Z04-206UAD | 79793-054 | | | Z04-206UAD | FS AM | IN |
| Z05A | Z05-122LAD | 86368-054 | | | Z05-122LAD | UNASSG | IN |
| Z03A | Z03-110UAD | 75885-054 | | | Z03-110UAD | UNASSG | IN |
| Z05A | Z05-118LAD | 86290-054 | | | Z05-118LAD | UNASSG | IN |
| Z06A | Z06-218UAD | 79043-054 | | | Z06-218UAD | UNASSG | IN |
| Z03A | Z03-113UAD | 86825-054 | | | Z03-113UAD | UNASSG | IN |
| Z03A | Z03-116UAD | 86617-054 | | | Z03-116UAD | UNASSG | IN |
| Z05A | Z05-120UAD | 23152-014 | | | Z05-120UAD | FS PM UNASSG | IN |
| Z05A | Z05-117UAD | 70887-054 | | | Z05-117UAD | UNASSG | IN |
| Z05A | Z05-121UAD | 08820-070 | | | Z05-121UAD | UNASSG | IN |
| Z06A | Z06-214LAD | 79455-054 | | | Z06-214LAD | UNASSG | IN |
| Z02A | Z02-201LAD | 87049-054 | | | Z02-201LAD | UNASSG | IN |
| Z04A | Z04-207LAD | 68152-054 | | | Z04-207LAD | UNASSG | IN |
| Z06A | Z06-217UAD | 79466-054 | | | Z06-217UAD | UNASSG | IN |
| Z01A | Z01-108LAD | 68302-054 | | N | Z01-108LAD | UNASSG | IN |
| Z01A | Z01-106LAD | 86931-054 | | | Z01-106LAD | UNASSG | IN |
| Z03A | Z03-113LAD | 86587-054 | | E | Z03-113LAD | UNASSG | IN |
| Z05A | Z05-122LDS | 86357-054 | | | Z05-122LDS | UNASSG | IN |
| Z06A | Z06-220LAD | 79427-054 | | | Z06-220LAD | UNASSG | IN |
| Z04A | Z04-211LAD | 86356-054 | | | Z04-211LAD | UNASSG | IN |

8-10-19 Copy SS

G0002 MORE PAGES TO FOLLOW . . .

EFTA00047620

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY EDWARD | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 08/10/2019 07:25 | Provider: [redacted], [redacted] RN | | Unit: Z04 |

Emergency Code - Resuscitation Event encounter performed at Special Housing Unit.

**SUBJECTIVE:**

**Emergency Note** **Provider:** [redacted], [redacted] RN

8-10-19 COPY SJ

**Team Members:**

| Provider | Role |
|---|---|
| [redacted], [redacted] RN | Team/Code Leader |

**Code Events:**

| Type | Value | Date |
|---|---|---|
| CPR | Compressions | 08/10/2019 06:35 |
| EKG/Monitor | Lifepak | 08/10/2019 06:39 |
| No shock advised | | |
| CPR | Compressions | 08/10/2019 06:40 |
| Oxygen | 15 L | 08/10/2019 06:47 |
| IV Access | Peripheral IV | 08/10/2019 06:48 |
| 18 g Left AC | | |
| Airway | Endotracheal Tube | 08/10/2019 07:08 |
| ET Tube 7.5 24CM to L Lip line Placed by Paramedics | | |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:10 |
| Epinephrine 3 doses and Sodium bicarb 2 doses administered by paramedics | | |
| CPR | Compressions | 08/10/2019 07:11 |
| Medications | Sodium Bicarbonate 1 mEa/kg IV | 08/10/2019 07:11 |
| IV Fluids | Normal Saline 0.9% 1000 ml | 08/10/2019 07:12 |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:13 |
| CPR | Compressions | 08/10/2019 07:14 |
| Medications | Sodium Bicarbonate 1 mEa/kg IV | 08/10/2019 07:14 |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:16 |
| CPR | Compressions | 08/10/2019 07:17 |

**Comments:**

Responded to a body alarm at 0635 for medical emergency on 9S, Upon arrival Inmate was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses, Call place for EMS, CPR Continued, AED Placed No shock advised, CPR Continued, inmate transported to HSU treatment room with CPR in progress, 18g hep lock to L AC, O2 15 Lt ViA BVM, Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac monitor asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, Pulse Check asystole, Inmate was transported to Local ER with CPR in progress.

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Unconscious



EFTA00047621

**Exam:**

**ASSESSMENT:**

Cardiac Arrest

**PLAN:**

**New Consultation Requests:**

| Consultation/Procedure | Target Date | Scheduled Target Date | Priority | Translator | Language |
|---|---|---|---|---|---|
| Emergency Room | 08/10/2019 | 08/10/2019 | Emergent | No | |

**Subtype:**

AMBULANCE

**Reason for Request:**

Cardiac arrest with CPR in progress

8-10-19
COPY

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by [redacted], [redacted] RN on 08/10/2019 08:10

Requested to be cosigned by [redacted], [redacted] MD.

Cosign documentation will be displayed on the following page.

Trust Fund/Financial Management

# STAFF BLANK ROSTER

(March 10, 2019 thru June 9, 2019)

| UNIT STAFF | SUN | MON | TUE | WED | THU | FRI | SAT |
|---|---|---|---|---|---|---|---|
| | | | | | | | |
| COMMISSARY 1 | OFF | 1 | 1 | 1 | 1 | 1 | OFF |
| COMMISSARY 2 D. [redacted] | OFF | 3 | 3 | 3 | 3 | 3 | OFF |
| LAUNDRY 1 [redacted] | OFF | 1 | 1 | 1 | 1 | 1 | OFF |
| LAUNDRY2 [redacted] | OFF | 4 | 4 | 4 | 4 | 4 | OFF |
| S & A 1 [redacted] | OFF | 1 | 1 | 1 | 1 | 1 | OFF |
| S & A 2 [redacted] | OFF | 3 | 3 | 3 | 3 | 3 | OFF |
| WAREHOUSE 1 [redacted] | OFF | 2 | 2 | 2 | 2 | 2 | OFF |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

1 *** 6:00AM - 2:30PM
2 ***7:00AM - 3:30PM
3***8:00AM – 4:30PM
4***8:30AM-5:00PM

DEPARTMENT HEAD [redacted] TE POSTED: 2/15/19

UNION REPRESENTATIVE: _____ DATE: _____

Trust Fund/Financial Management

STAFF BLANK ROSTER

(June 9, 2019 thru September 7, 2019)

| UNIT STAFF | SUN | MON | TUE | WED | THU | FRI | SAT |
|---|---|---|---|---|---|---|---|
| | | | | | | | |
| [redacted] | OFF | 1 | 1 | 1 | 1 | 1 | OFF |
| | OFF | 2 | 2 | 2 | 2 | 2 | OFF |
| | OFF | 1 | 1 | 1 | 1 | 1 | OFF |
| | OFF | 2 | 2 | 2 | 2 | 2 | OFF |
| | OFF - 2pm (4) | 1 | 1 | 1 | 1 | 1 | OFF |
| | OFF | 2 | 2 | 2 | 2 | 2 | OFF |
| | OFF | 1 | 1 | 1 | 1 | 1 | OFF |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

1 *** 7:00AM - 3:30PM
2 ***8:00AM - 4:30PM

DEPARTMENT HEAD [redacted] DATE POSTED: 5/30/19

UNION REPRESENTAT[redacted] DATE: 5/30/19

NYMFC 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-10-2019
PAGE 001 * NEW YORK MCC * 01:20:48
QTRG EQ **** OCTG EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | OFFNYE | UTFNYS | COFS | [redacted]OSP | MS | SERD | CTSANI | ION TRNWDV | VISIT | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 83 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 81 | E-N |
| E-S | 79 | . | . | . | . | . | . | . | . | . | . | . | . | | 79 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 88 | . | . | . | . | . | . | . | . | . | . | . | . | | 88 | G-S |
| [redacted]-A | 4 | . | . | . | . | . | . | . | . | . | . | . | . | | 4 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 137 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 135 | K-S |
| R-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | R-A |
| Z-A | 72 | . | . | . | . | . | . | . | . | . | . | . | . | | 72 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 758 | . | . | . | . | . | 4 | . | . | . | . | . | 4 | | 754 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: K. Cake
OFFICIAL TAKING COUNT: K. Cake
COUNT CLEARED TIME: 324 AM

9/V 319 AM

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 08/10/2019 COUNT TIME: 0300AM

FROM: [redacted] LOCATION: HOSP
(Staff Member Preparing Out Count)

APPROVED: _____
(Operations Lieutenant)

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 85369- | [redacted] | KS | 13. | | |
| 2. 48816-066 | | KS | 14. | | |
| 3. 86900-054 | | 5N | 15. | | |
| 4. 86409-054 | | 5N | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 2 | E-S | | G-N | | G-S | | [redacted]-A | |
| I-N | | K-N | | K-S | 2 | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: 4

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMFC 530*05 * INMATE ROSTER * 08-10-2019
PAGE 001 OF 001 01:21:34

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 86409-054 | B[redacted] | 08-10-2019 | E05-535L | SUICIDE OR UNASSG |
| 0002 | | 48816-066 | S[redacted] | 08-10-2019 | K09-028U | SUICIDE OR |
| 0003 | | 86900-054 | W[redacted] | 08-10-2019 | E06-546L | SUICIDE OR UNASSG |
| 0004 | | 85369-054 | W[redacted] | 08-10-2019 | K11-053L | FS WAREHOU SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date: 8·10-19

Count: 26 Time: 3:00AM

Print Name: [redacted]

Signature: [redacted]

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/10/19

Count: 10 Time: 3:00 Am

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: E[redacted] Date 08-10-2019

Count: 81 Time: 3:00 A.M

Print Name: T. Joint

Signature: T. Joint

Print Name: N Lewis

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date 8/10/19

Count: 79 Time: 3:00/AM

Print Name: [redacted]

Signature:

Print Name:

Signature

**Metropolitan Correctional Center**
**Official Count Slip**

**Unit:** GN **Date:** 8/10/19

**Count:** 78 **Time:** 3:00 AM

**Print Name:** [redacted]

**Signature:** [redacted]

**Print Name:** [redacted]

**Signature:** [redacted]

**Metropolitan Correctional Center**
**Official Count Slip**

**Unit:** G.S **Date:** 08/10/19

**Count:** 88 **Time:** 0300

**Print Name:** [redacted]

**Signature:** [redacted]

**Print Name:** [redacted]

**Signature:** [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 8/10/19

Count: 89 Time: 300am

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: K5 Date 8/10/2019

Count: 135 Time: 0300Am

Print Name: [redacted]

Signature:

Print Name:

Signature

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: HOSP Date: 8-10-19

Count: 4 Time: 3:00 AM

Print Name: [redacted]

Signature:

Print Name:

Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: [redacted] A Date: 8-10-19

Count: 4 Time: 3:00 AM

Print Name: [redacted]

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: RA Date: 8/10/19

Count: 1 Time: 3:00

1. Print Name: [redacted]

1. Signature:

2. Print Name:

2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date: 8/10/19

Count: 86 Time: 3:00 AM

Print Name: [redacted]

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8/10/19

Count: 72 Time: 3:00 AM

Print Name: M Licmas

Signature:

Print Name: Noel

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 2-B Date: 8-10-2019

Count: 5 Time: 3:00

Print Name: [redacted]

Signature:

Print Name: Noel

Signature:

NYMFC 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-10-2019
PAGE 001 * NEW YORK MCC * 01:20:48
QTRG EQ **** OCTG EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | OUT OF NYE | OUT OF NYS | COUNT OF | [redacted] OSP | MS | SECTION R&D | SANI | TRNWDV | VISIT | OCUOTUNT | VERIFY COUNT | COUNT COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 83 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 81 | E-N |
| E-S | 79 | . | . | . | . | . | . | . | . | . | . | . | . | | 79 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 88 | . | . | . | . | . | . | . | . | . | . | . | . | | 88 | G-S |
| [redacted]-A | 4 | . | . | . | . | . | . | . | . | . | . | . | . | | 4 | [redacted]-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 137 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 135 | K-S |
| R-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | R-A |
| Z-A | 72 | . | . | . | . | . | . | . | . | . | . | . | . | | 72 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 758 | . | . | . | . | . | 4 | . | . | . | . | . | 4 | | 754 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: K. Cole
OFFICIAL TAKING COUNT: K. Cole
COUNT CLEARED TIME: 530 Aem

glr 526 Aem

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 08/10/2014 COUNT TIME: 0500 Am

FROM: [redacted] aring Out Count) LOCATION: Hosp

APPROVED: (Operations Lieutenant)

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 85369-054 | [redacted] | K5 | 13. | | |
| 2. 48816-066 | | K5 | 14. | | |
| 3. 86900-054 | | 5N | 15. | | |
| 4. 86409-054 | | 5N | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 2 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 2 | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: 4

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMFC 530*05 * INMATE ROSTER * 08-10-2019
PAGE 001 OF 001 01:21:34

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 86409-054 | [redacted] | 08-10-2019 | E05-535L | SUICIDE OR UNASSG |
| 0002 | | 48816-066 | | 08-10-2019 | K09-028U | SUICIDE OR |
| 0003 | | 86900-054 | | 08-10-2019 | E06-546L | SUICIDE OR UNASSG |
| 0004 | | 85369-054 | | 08-10-2019 | K11-053L | FS WAREHOU SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: ZA Date: 8·10·2019

Count: 72 Time: 5:00am

Print Name: Noel

Signature:

Print Name:

Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: BA Date: 8-10-19

Count: 26 Time: 5:00AM

Print Name: [redacted]

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/10/19

Count: 10 Time: 5:00

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date: 8/10/19

Count: 4 Time: 5:00pm

Print Name: [redacted]

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: E[redacted] Date 08-10-2019

Count: 81 Time: 5:00 A.M

Print Name: [redacted]

Signature:

Print Name

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date 8/10/19

Count: 79 Time: 5 00/AM

Print Name: [redacted]

Signature:

Print Name:

Signature

**Metropolitan Correctional Center**
**Official Count Slip**

**Unit:** 6N **Date:** 8/10/19

**Count:** 78 **Time:** 5:00AM

**Print Name:** [redacted]

**Signature:**

**Print Name:**

**Signature:**

**Metropolitan Correctional Center**
**Official Count Slip**

**Unit:** G-5 **Date:** 08/10/19

**Count:** 88 **Time:** 0500

**Print Name:** [redacted]

**Signature:**

**Print Name:**

**Signature:**

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: [redacted]A Date: 8-10-19

Count: 4 Time: 5:00AM

Print Name: [redacted]

Signature:

Print Name:

Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: IN Date: 8/10/19

Count: 86 Time: 5:00AM

Print Name: [redacted]

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 8/10/19

Count: 89 Time: 500AM

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date 8/10/2019

Count: 135 Time: 0500Am

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: RA Date: 8/10/18

Count: 1 Time: 5:00 AM

1. Print Name: [redacted]

1. Signature:

2. Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 2-B Date: 8-10-2019

Count: 5 Time: 5:00 AM

Print Name: [redacted]

Signature:

Print Name: Noel

Signature:

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/22/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:06 | 12:07 | | 8:00-8:30 AM | 8 06 | 8 09 | | 4:00-4:30 PM | 407 | 408 | |
| 12:30- 1:00 AM | 12:36 | 12[redacted]7 | | 8:30- 9:00 AM | 8 36 | 8 37 | | 4:30-5:00 PM | 439 | 440 | |
| 1:00-1:30 AM | 1:06 | 1:07 | | 9:00-9:30 AM | 9 10 | 9 11 | | 5:00 -5:30 PM | 511 | 512 | |
| 1:30-2:00 AM | 1:36 | 1:37 | | 9:30-10:00 AM | 9 41 | 9 42 | | 5:30-6:00 PM | 540 | 541 | |
| 2:00-2:30 AM | 2:06 | 2:07 | | 10:00-10:30 AM | 10 15 | 10 16 | | 6:00-6:30 PM | 611 | 612 | |
| 2:30-3:00 AM | 2:36 | 2:37 | | 10:30-11:00 AM | 10 45 | 10 46 | | 6:30-7:00 PM | 650 | 651 | |
| 3:00-3:30 AM | 3:06 | 3:07 | | 11:00-11:30 AM | 11 11 | 11 12 | | 7:00-7:30 PM | 711 | 712 | |
| 3:30-4:00 AM | 3:36 | 3:37 | | 11:30-12:00 AM | 11 38 | 11 39 | | 7:30-8:00 PM | 740 | 741 | |
| 4:00-4:30 AM | 4:06 | 4:07 | | 12:00-12:30 PM | 12 11 | 12 12 | | 8:00-8:30 PM | 808 | 809 | |
| 4:30-5:00 AM | 4:36 | 4:37 | | 12:30- 1:00 PM | 12 40 | 12 41 | | 8:30- 9:00 PM | 837 | 835 | |
| 5:00 -5:30 AM | 5:06 | 5:07 | | 1:00-1:30 PM | 1 08 | 1 09 | | 9:00-9:30 PM | 913 | 914 | |
| 5:30-6:00 AM | 5:36 | 5:37 | | 1:30-2:00 PM | 1 46 | 1 47 | | 9:30-10:00 PM | 942 | 943 | |
| 6:00-6:30 AM | 6:06 | 6:07 | | 2:00-2:30 PM | 2 08 | 2 09 | | 10:00-10:30 PM | 1012 | 1013 | |
| 6:30-7:00 AM | 6:36 | 6:37 | | 2:30-3:00 PM | 2 40 | 2 41 | | 10:30-11:00 PM | 1043 | 1044 | |
| 7:00-7:30 AM | 7:06 | 7:07 | | 3:00-3:30 PM | 3 11 | 3 12 | | 11:00-11:30 PM | 1115 | 1116 | |
| 7:30-8:00 AM | 7:36 | 7:37 | | 3:30-4:00 PM | 3 40 | 3 41 | | 11:30-12:00 PM | 1142 | 1143 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/22/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURI |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:01 | 12:02 | | 8:00-8:30 AM | 8:02 | 8:04 | | 4:00-4:30 PM | 16:02 | 16:04 | |
| 12:30- 1:00 AM | 12:31 | 12:32 | | 8:30- 9:00 AM | 8:31 | 8:32 | | 4:30-5:00 PM | 16:32 | 16:34 | |
| 1:00-1:30 AM | 1:01 | 1:02 | | 9:00-9:30 AM | 9:05 | 9:06 | | 5:00 -5:30 PM | 17:07 | 17:09 | |
| 1:30-2:00 AM | 1:31 | 1:32 | | 9:30-10:00 AM | 9:37 | 9:38 | | 5:30-6:00 PM | 17:36 | 17:38 | |
| 2:00-2:30 AM | 2:01 | 2:02 | | 10:00-10:30 AM | 10:10 | 10:11 | | 6:00-6:30 PM | 18:01 | 18:03 | |
| 2:30-3:00 AM | 2:31 | 2:32 | | 10:30-11:00 AM | 10:40 | 10:41 | | 6:30-7:00 PM | 18:33 | 18:37 | |
| 3:00-3:30 AM | 3:01 | 3:02 | | 11:00-11:30 AM | 11:15 | 11:16 | | 7:00-7:30 PM | 7:11 | 7:12 | |
| 3:30-4:00 AM | 3:31 | 3:32 | | 11:30-12:00 AM | 11:46 | 11:48 | | 7:30-8:00 PM | 7:46 | 7:47 | |
| 4:00-4:30 AM | 4:01 | 4:02 | | 12:00-12:30 PM | 12:20 | 12:21 | | 8:00-8:30 PM | 8:11 | 8:12 | |
| 4:30-5:00 AM | 4:31 | 4:32 | | 12:30- 1:00 PM | 12:46 | 12:47 | | 8:30- 9:00 PM | 8:46 | 8:47 | |
| 5:00 -5:30 AM | 5:01 | 5:02 | | 1:00-1:30 PM | 1:08 | 1:09 | | 9:00-9:30 PM | 9:10 | 9:11 | |
| 5:30-6:00 AM | 5:31 | 5:32 | | 1:30-2:00 PM | 1:39 | 1:40 | | 9:30-10:00 PM | 9:32 | 9:33 | |
| 6:00-6:30 AM | 6:01 | 6:02 | | 2:00-2:30 PM | 2:12 | 2:13 | | 10:00-10:30 PM | 10:10 | 10:11 | |
| 6:30-7:00 AM | 6:31 | 6:32 | | 2:30-3:00 PM | 2:46 | 2:47 | | 10:30-11:00 PM | 10:33 | 10:34 | |
| 7:00-7:30 AM | 7:01 | 7:02 | | 3:00-3:30 PM | 3:11 | 3:12 | | 11:00-11:30 PM | 11:05 | 11:06 | |
| 7:30-8:00 AM | 7:31 | 7:32 | | 3:30-4:00 PM | 3:39 | 3:40 | | 11:30-12:00 PM | 11:32 | 11:33 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M TIER

## DATE: 7/22/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:01 | 12:02 | | 8:00-8:30 AM | 8 04 | 8 05 | | 4:00-4:30 PM | 406 | 407 | |
| 12:30- 1:00 AM | 12:31 | 12:32 | | 8:30- 9:00 AM | 8 32 | 8 33 | | 4:30-5:00 PM | 439 | 440 | |
| 1:00-1:30 AM | 1:01 | 1:02 | | 9:00-9:30 AM | 9 06 | 9 07 | | 5:00 -5:30 PM | 518 | 519 | |
| 1:30-2:00 AM | 1:31 | 1:32 | | 9:30-10:00 AM | 9 37 | 9 38 | | 5:30-6:00 PM | 548 | 549 | |
| 2:00-2:30 AM | 2:01 | 2:02 | | 10:00-10:30 AM | 10 11 | 10 12 | | 6:00-6:30 PM | 611 | 612 | |
| 2:30-3:00 AM | 2:31 | 2:32 | | 10:30-11:00 AM | 10 41 | 10 42 | | 6:30-7:00 PM | 637 | 638 | |
| 3:00-3:30 AM | 3:02 | 3:03 | | 11:00-11:30 AM | 1106 | 1107 | | 7:00-7:30 PM | 711 | 712 | |
| 3:30-4:00 AM | 3:32 | 3:33 | | 11:30-12:00 AM | 1140 | 1141 | | 7:30-8:00 PM | 740 | 741 | |
| 4:00-4:30 AM | 4:02 | 4:03 | | 12:00-12:30 PM | 12 12 | 12 13 | | 8:00-8:30 PM | 813 | 814 | WS |
| 4:30-5:00 AM | 4:32 | 4:33 | | 12:30- 1:00 PM | 12 39 | 12 40 | | 8:30- 9:00 PM | 847 | 848 | WS |
| 5:00 -5:30 AM | 5:02 | 5:03 | | 1:00-1:30 PM | 1 12 | 1 13 | | 9:00-9:30 PM | 912 | 913 | WS |
| 5:30-6:00 AM | 5:32 | 5:33 | | 1:30-2:00 PM | 1 39 | 1 40 | | 9:30-10:00 PM | 934 | 935 | WS |
| 6:00-6:30 AM | 6:02 | 6:03 | | 2:00-2:30 PM | 2 18 | 2 19 | | 10:00-10:30 PM | 1012 | 1013 | WS |
| 6:30-7:00 AM | 6:32 | 6:33 | | 2:30-3:00 PM | 2 36 | 2 37 | | 10:30-11:00 PM | 1035 | 1036 | WS |
| 7:00-7:30 AM | 7:02 | 7:03 | | 3:00-3:30 PM | 3 06 | 3 07 | | 11:00-11:30 PM | 1107 | 1108 | WS |
| 7:30-8:00 AM | 7:32 | 7:33 | | 3:30-4:00 PM | 3 37 | 3 38 | | 11:30-12:00 PM | 1134 | 1135 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | WS | EVENING WATCH OPERATIONS LIEUTENANT | WS |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/22/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:03 | 12:04 | | 8:00-8:30 AM | 8 05 | 8 06 | | 4:00-4:30 PM | 406 | 407 | |
| 12:30- 1:00 AM | 12:33 | 12:34 | | 8:30- 9:00 AM | 8 33 | 8 34 | | 4:30-5:00 PM | 438 | 439 | |
| 1:00-1:30 AM | 1:03 | 1:04 | | 9:00-9:30 AM | 9 07 | 9 08 | | 5:00 -5:30 PM | 512 | 513 | |
| 1:30-2:00 AM | 1:33 | 1:34 | | 9:30-10:00 AM | 9 38 | 9 39 | | 5:30-6:00 PM | 537 | 538 | |
| 2:00-2:30 AM | 2:03 | 2:04 | | 10:00-10:30 AM | 10 12 | 10 13 | | 6:00-6:30 PM | 611 | 612 | |
| 2:30-3:00 AM | 2:33 | 2:34 | | 10:30-11:00 AM | 10 42 | 10 43 | | 6:30-7:00 PM | 640 | 641 | |
| 3:00-3:30 AM | 3:03 | 3:04 | | 11:00-11:30 AM | 1115 | 1116 | | 7:00-7:30 PM | 711 | 712 | |
| 3:30-4:00 AM | 3:33 | 3:34 | | 11:30-12:00 AM | 11 38 | 11 39 | | 7:30-8:00 PM | 740 | 746 | |
| 4:00-4:30 AM | 4:03 | 4:04 | | 12:00-12:30 PM | 12 19 | 12 20 | | 8:00-8:30 PM | 812 | 813 | |
| 4:30-5:00 AM | 4:33 | 4:34 | | 12:30- 1:00 PM | 12 37 | 12 38 | | 8:30- 9:00 PM | 837 | 838 | |
| 5:00 -5:30 AM | 5:03 | 5:04 | | 1:00-1:30 PM | 1 11 | 1 12 | | 9:00-9:30 PM | 911 | 912 | |
| 5:30-6:00 AM | 5:33 | 5:34 | | 1:30-2:00 PM | 1 38 | 1 39 | | 9:30-10:00 PM | 936 | 937 | WS |
| 6:00-6:30 AM | 6:03 | 6:04 | | 2:00-2:30 PM | 2 11 | 2 12 | | 10:00-10:30 PM | 1014 | 1015 | WS |
| 6:30-7:00 AM | 6:33 | 6:34 | | 2:30-3:00 PM | 2 40 | 2 41 | | 10:30-11:00 PM | 1037 | 1038 | WS |
| 7:00-7:30 AM | 7:03 | 7:04 | | 3:00-3:30 PM | 3 13 | 3 14 | | 11:00-11:30 PM | 1109 | 1110 | WS |
| 7:30-8:00 AM | 7:33 | 7:34 | | 3:30-4:00 PM | 3 40 | 3 41 | | 11:30-12:00 PM | 1136 | 1137 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UN

## DATE: 07/22/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURI |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:04 | 12:05 | | 8:00-8:30 AM | 8 06 | 8 07 | | 4:00-4:30 PM | 4 11 | 4 12 | |
| 12:30- 1:00 AM | 12:34 | 12:35 | | 8:30- 9:00 AM | 8 34 | 8 35 | | 4:30-5:00 PM | 4 37 | 4 38 | |
| 1:00-1:30 AM | 1:04 | 1:05 | | 9:00-9:30 AM | 9 08 | 9 09 | | 5:00 -5:30 PM | 5 12 | 5 13 | |
| 1:30-2:00 AM | 1:34 | 1:35 | | 9:30-10:00 AM | 9 39 | 9 40 | | 5:30-6:00 PM | 5 37 | 5 38 | |
| 2:00-2:30 AM | 2:04 | 2:05 | | 10:00-10:30 AM | 10 13 | 10 14 | | 6:00-6:30 PM | 6 12 | 6 13 | |
| 2:30-3:00 AM | 2:34 | 2:35 | | 10:30-11:00 AM | 10 43 | 10 44 | | 6:30-7:00 PM | 6 40 | 6 41 | |
| 3:00-3:30 AM | 3:04 | 3:05 | | 11:00-11:30 AM | 1118 | 1119 | | 7:00-7:30 PM | 7 11 | 7 12 | |
| 3:30-4:00 AM | 3:34 | 3:35 | | 11:30-12:00 AM | 1138 | 1139 | | 7:30-8:00 PM | 7 40 | 7 41 | |
| 4:00-4:30 AM | 4:04 | 4:05 | | 12:00-12:30 PM | 12 12 | 12 13 | | 8:00-8:30 PM | 8 12 | 8 13 | |
| 4:30-5:00 AM | 4:34 | 4:35 | | 12:30- 1:00 PM | 12 48 | 12 49 | | 8:30- 9:00 PM | 8 37 | 8 38 | |
| 5:00 -5:30 AM | 5:04 | 5:05 | | 1:00-1:30 PM | 1 20 | 1 21 | | 9:00-9:30 PM | 908 | 909 | WS |
| 5:30-6:00 AM | 5:34 | 5:35 | | 1:30-2:00 PM | 1 40 | 1 41 | | 9:30-10:00 PM | 938 | 939 | WS |
| 6:00-6:30 AM | 6:04 | 6:05 | | 2:00-2:30 PM | 2 10 | 2 11 | | 10:00-10:30 PM | 1016 | 1017 | WS |
| 6:30-7:00 AM | 6:34 | 6:35 | | 2:30-3:00 PM | 2 38 | 2 39 | | 10:30-11:00 PM | 1039 | 1040 | WS |
| 7:00-7:30 AM | 7:04 | 7:05 | | 3:00-3:30 PM | 3 11 | 3 12 | | 11:00-11:30 PM | 1111 | 1112 | WS |
| 7:30-8:00 AM | 7:34 | 7:35 | | 3:30-4:00 PM | 3 30 | 3 31 | | 11:30-12:00 PM | 1138 | 1139 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

## DATE: 07/22/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:05 | 12:06 | | 8:00-8:30 AM | 8 07 | 8 08 | | 4:00-4:30 PM | 4 12 | 4 13 | |
| 12:30- 1:00 AM | 12:35 | 12:06 | | 8:30- 9:00 AM | 8 35 | 8 36 | | 4:30-5:00 PM | 4 38 | 4 39 | |
| 1:00-1:30 AM | 1:05 | 1:06 | | 9:00-9:30 AM | 9 09 | 9 10 | | 5:00 -5:30 PM | 5 11 | 5 12 | |
| 1:30-2:00 AM | 1:35 | 1:36 | | 9:30-10:00 AM | 9 40 | 9 41 | | 5:30-6:00 PM | 5 38 | 5 39 | |
| 2:00-2:30 AM | 2:05 | 2:06 | | 10:00-10:30 AM | 10 14 | 10 15 | | 6:00-6:30 PM | 6 09 | 6 10 | |
| 2:30-3:00 AM | 2:35 | 2:36 | | 10:30-11:00 AM | 10 44 | 10 45 | | 6:30-7:00 PM | 6 40 | 6 41 | |
| 3:00-3:30 AM | 3:05 | 3:06 | | 11:00-11:30 AM | 1108 | 1109 | | 7:00-7:30 PM | 7 11 | 7 12 | |
| 3:30-4:00 AM | 3:35 | 3:36 | | 11:30-12:00 AM | 11 50 | 11 51 | | 7:30-8:00 PM | 7 38 | 7 39 | |
| 4:00-4:30 AM | 4:05 | 4:06 | | 12:00-12:30 PM | 12 18 | 12 19 | | 8:00-8:30 PM | 8 12 | 8 13 | |
| 4:30-5:00 AM | 4:35 | 4:06 | | 12:30- 1:00 PM | 12 50 | 12 51 | | 8:30- 9:00 PM | 8 37 | 8 35 | |
| 5:00 -5:30 AM | 5:05 | 5:06 | | 1:00-1:30 PM | 1 11 | 1 12 | | 9:00-9:30 PM | 9 11 | 9 12 | |
| 5:30-6:00 AM | 5:35 | 5:36 | | 1:30-2:00 PM | 1 46 | 1 47 | | 9:30-10:00 PM | 940 | 941 | WS |
| 6:00-6:30 AM | 6:05 | 6:06 | | 2:00-2:30 PM | 2 18 | 2 19 | | 10:00-10:30 PM | 1040 | 1041 | WS |
| 6:30-7:00 AM | 6:35 | 6:36 | | 2:30-3:00 PM | 2 50 | 2 51 | | 10:30-11:00 PM | 1041 | 1042 | WS |
| 7:00-7:30 AM | 7:05 | 7:06 | | 3:00-3:30 PM | 3 11 | 3 12 | | 11:00-11:30 PM | 1113 | 1114 | WS |
| 7:30-8:00 AM | 7:35 | 7:36 | | 3:30-4:00 PM | 3 50 | 3 51 | | 11:30-12:00 PM | 1140 | 1141 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 7/22/18

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:25 | 12:28 | MB | 8:00-8:30 AM | 816 | 819 | ne | 4:00-4:30 PM | 4:01 | 4:04 | |
| 12:30- 1:00 AM | 12:40 | 12:43 | MB | 8:30- 9:00 AM | 841 | 844 | ne | 4:30-5:00 PM | 4:36 | 4:39 | |
| 1:00-1:30 AM | 1:00 | 1:03 | MB | 9:00-9:30 AM | 915 | 917 | ne | 5:00 -5:30 PM | 5:10 | 5:13 | |
| 1:30-2:00 AM | 1:35 | 1:38 | MB | 9:30-10:00 AM | 942 | 945 | ne | 5:30-6:00 PM | 5:44 | 5:47 | |
| 2:00-2:30 AM | 2:00 | 2:03 | MB | 10:00-10:30 AM | 1010 | 1013 | ne | 6:00-6:30 PM | 6:05 | 6:08 | |
| 2:30-3:00 AM | 2:30 | 2:35 | MB | 10:30-11:00 AM | 1032 | 1034 | ne | 6:30-7:00 PM | 6:58 | 6:59 | |
| 3:00-3:30 AM | 3:00 | 3:05 | MB | 11:00-11:30 AM | 1119 | 1121 | ne | 7:00-7:30 PM | 7:22 | 7:25 | |
| 3:30-4:00 AM | 3:35 | 3:40 | MB | 11:30-12:00 AM | 1136 | 1139 | ne | 7:30-8:00 PM | 7:53 | 7:56 | |
| 4:00-4:30 AM | 4:00 | 4:03 | MB | 12:00-12:30 PM | 1203 | 1205 | ne | 8:00-8:30 PM | 8:15 | 8:16 | |
| 4:30-5:00 AM | 4:30 | 4:35 | MB | 12:30- 1:00 PM | 1231 | 1233 | ne | 8:30- 9:00 PM | 8:39 | 8:42 | |
| 5:00 -5:30 AM | 5:00 | 5:05 | MB | 1:00-1:30 PM | 109 | 112 | ne | 9:00-9:30 PM | 9:10 | 9:13 | |
| 5:30-6:00 AM | 5:30 | 5:35 | MB | 1:30-2:00 PM | 138 | 141 | ne | 9:30-10:00 PM | 9:44 | 9:47 | |
| 6:00-6:30 AM | 6:05 | 6:10 | MB | 2:00-2:30 PM | 206 | 211 | ne | 10:00-10:30 PM | 10:00 | 10:03 | |
| 6:30-7:00 AM | 6:40 | 6:45 | MB | 2:30-3:00 PM | 238 | 240 | ne | 10:30-11:00 PM | 10:35 | 10:38 | |
| 7:00-7:30 AM | 7:00 | 7:05 | MB | 3:00-3:30 PM | 307 | 305 | ne | 11:00-11:30 PM | 11:05 | 11:08 | |
| 7:30-8:00 AM | 7:30 | 7:35 | MB | 3:30-4:00 PM | 337 | 335 | ne | 11:30-12:00 PM | 11:58 | 11:59 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-[redacted]

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/23/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1213 | 1214 | WS | 8:00-8:30 AM | 803 | 804 | [illegible] | 4:00-4:30 PM | 1104 | 1105 | WS |
| 12:30- 1:00 AM | 1244 | 1245 | WS | 8:30- 9:00 AM | 837 | 838 | [illegible] | 4:30-5:00 PM | 433 | 434 | WS |
| 1:00-1:30 AM | 119 | 120 | WS | 9:00-9:30 AM | 910 | 911 | [illegible] | 5:00 -5:30 PM | 513 | 514 | WS |
| 1:30-2:00 AM | 142 | 143 | WS | 9:30-10:00 AM | 946 | 947 | [illegible] | 5:30-6:00 PM | 534 | 535 | WS |
| 2:00-2:30 AM | 212 | 213 | WS | 10:00-10:30 AM | 1011 | 1012 | [illegible] | 6:00-6:30 PM | 607 | 608 | WS |
| 2:30-3:00 AM | 241 | 242 | WS | 10:30-11:00 AM | 1040 | 1041 | [illegible] | 6:30-7:00 PM | 636 | 637 | WS |
| 3:00-3:30 AM | 309 | 310 | WS | 11:00-11:30 AM | 1113 | 1114 | [illegible] | 7:00-7:30 PM | 712 | 713 | WS |
| 3:30-4:00 AM | 341 | 342 | WS | 11:30-12:00 AM | 1146 | 1147 | [illegible] | 7:30-8:00 PM | 734 | 735 | WS |
| 4:00-4:30 AM | 413 | 414 | WS | 12:00-12:30 PM | 1210 | 1219 | [illegible] | 8:00-8:30 PM | 812 | 813 | WS |
| 4:30-5:00 AM | 432 | 433 | WS | 12:30- 1:00 PM | 1245 | 1246 | [illegible] | 8:30- 9:00 PM | 834 | 835 | WS |
| 5:00 -5:30 AM | 502 | 503 | WS | 1:00-1:30 PM | 109 | 110 | [illegible] | 9:00-9:30 PM | 907 | 908 | WS |
| 5:30-6:00 AM | 540 | 541 | WS | 1:30-2:00 PM | 137 | 138 | [illegible] | 9:30-10:00 PM | 936 | 937 | WS |
| 6:00-6:30 AM | 616 | 617 | WS | 2:00-2:30 PM | 211 | 212 | [illegible] | 10:00-10:30 PM | 1012 | 1013 | WS |
| 6:30-7:00 AM | 639 | 640 | WS | 2:30-3:00 PM | 250 | 251 | [illegible] | 10:30-11:00 PM | 1034 | 1035 | WS |
| 7:00-7:30 AM | 710 | 711 | WS | 3:00-3:30 PM | 308 | 309 | [illegible] | 11:00-11:30 PM | 1108 | 1109 | WS |
| 7:30-8:00 AM | 741 | 742 | WS | 3:30-4:00 PM | 345 | 346 | [illegible] | 11:30-12:00 PM | 1134 | 1135 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/23/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1202 | 1203 | WS | 8:00-8:30 AM | 803 | 804 | [illegible] | 4:00-4:30 PM | 406 | 407 | WS |
| 12:30- 1:00 AM | 1234 | 1235 | WS | 8:30- 9:00 AM | 840 | 841 | [illegible] | 4:30-5:00 PM | 435 | 436 | WS |
| 1:00-1:30 AM | 110 | 111 | WS | 9:00-9:30 AM | 913 | 914 | [illegible] | 5:00 -5:30 PM | 515 | 516 | WS |
| 1:30-2:00 AM | 132 | 133 | WS | 9:30-10:00 AM | 946 | 947 | [illegible] | 5:30-6:00 PM | 536 | 537 | WS |
| 2:00-2:30 AM | 204 | 205 | WS | 10:00-10:30 AM | 1011 | 1012 | [illegible] | 6:00-6:30 PM | 609 | 610 | WS |
| 2:30-3:00 AM | 233 | 234 | WS | 10:30-11:00 AM | 1046 | 1047 | [illegible] | 6:30-7:00 PM | 638 | 639 | WS |
| 3:00-3:30 AM | 301 | 302 | WS | 11:00-11:30 AM | 1116 | 1119 | [illegible] | 7:00-7:30 PM | 714 | 715 | WS |
| 3:30-4:00 AM | 333 | 334 | WS | 11:30-12:00 AM | 1140 | 1141 | [illegible] | 7:30-8:00 PM | 736 | 737 | WS |
| 4:00-4:30 AM | 405 | 406 | WS | 12:00-12:30 PM | 1211 | 1212 | [illegible] | 8:00-8:30 PM | 814 | 815 | WS |
| 4:30-5:00 AM | 433 | 434 | WS | 12:30- 1:00 PM | 1238 | 1238 | [illegible] | 8:30- 9:00 PM | 836 | 837 | WS |
| 5:00 -5:30 AM | 504 | 505 | WS | 1:00-1:30 PM | 1139 | 1140 | [illegible] | 9:00-9:30 PM | 909 | 910 | WS |
| 5:30-6:00 AM | 538 | 539 | WS | 1:30-2:00 PM | 145 | 146 | [illegible] | 9:30-10:00 PM | 938 | 939 | WS |
| 6:00-6:30 AM | 614 | 615 | WS | 2:00-2:30 PM | 211 | 212 | [illegible] | 10:00-10:30 PM | 1014 | 1015 | WS |
| 6:30-7:00 AM | 637 | 638 | WS | 2:30-3:00 PM | 246 | 247 | [illegible] | 10:30-11:00 PM | 1036 | 1037 | WS |
| 7:00-7:30 AM | 708 | 709 | WS | 3:00-3:30 PM | 318 | 319 | [illegible] | 11:00-11:30 PM | 1110 | 1111 | WS |
| 7:30-8:00 AM | 739 | 740 | WS | 3:30-4:00 PM | 340 | 341 | [illegible] | 11:30-12:00 PM | 1136 | 1137 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/23/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1204 | 1205 | WS | 8:00-8:30 AM | 803 | 804 | [illegible] | 4:00-4:30 PM | 408 | 409 | WS |
| 12:30- 1:00 AM | 1236 | 1237 | WS | 8:30- 9:00 AM | 834 | 835 | [illegible] | 4:30-5:00 PM | 437 | 438 | WS |
| 1:00-1:30 AM | 111 | 112 | WS | 9:00-9:30 AM | 911 | 912 | [illegible] | 5:00 -5:30 PM | 509 | 510 | WS |
| 1:30-2:00 AM | 134 | 135 | WS | 9:30-10:00 AM | 937 | 938 | [illegible] | 5:30-6:00 PM | 538 | 539 | WS |
| 2:00-2:30 AM | 206 | 207 | WS | 10:00-10:30 AM | 1014 | 1015 | [illegible] | 6:00-6:30 PM | 611 | 612 | WS |
| 2:30-3:00 AM | 235 | 236 | WS | 10:30-11:00 AM | 1045 | 1046 | [illegible] | 6:30-7:00 PM | 640 | 641 | WS |
| 3:00-3:30 AM | 303 | 304 | WS | 11:00-11:30 AM | 1118 | 1119 | [illegible] | 7:00-7:30 PM | 716 | 717 | WS |
| 3:30-4:00 AM | 335 | 336 | WS | 11:30-12:00 AM | 1140 | 1141 | [illegible] | 7:30-8:00 PM | 738 | 739 | WS |
| 4:00-4:30 AM | 407 | 408 | WS | 12:00-12:30 PM | 1213 | 1214 | [illegible] | 8:00-8:30 PM | 816 | 817 | WS |
| 4:30-5:00 AM | 435 | 436 | WS | 12:30- 1:00 PM | 1249 | 1250 | [illegible] | 8:30- 9:00 PM | 838 | 839 | WS |
| 5:00 -5:30 AM | 507 | 508 | WS | 1:00-1:30 PM | 108 | 109 | [illegible] | 9:00-9:30 PM | 911 | 912 | WS |
| 5:30-6:00 AM | 537 | 538 | WS | 1:30-2:00 PM | 150 | 151 | [illegible] | 9:30-10:00 PM | 940 | 941 | WS |
| 6:00-6:30 AM | 612 | 613 | WS | 2:00-2:30 PM | 218 | 219 | [illegible] | 10:00-10:30 PM | 1016 | 1017 | WS |
| 6:30-7:00 AM | 635 | 636 | WS | 2:30-3:00 PM | 240 | 241 | [illegible] | 10:30-11:00 PM | 1038 | 1039 | WS |
| 7:00-7:30 AM | 706 | 707 | WS | 3:00-3:30 PM | 317 | 320 | [illegible] | 11:00-11:30 PM | 1112 | 1113 | WS |
| 7:30-8:00 AM | 737 | 738 | WS | 3:30-4:00 PM | 349 | 348 | [illegible] | 11:30-12:00 PM | 1138 | 1139 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/23/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1206 | 1207 | WS | 8:00-8:30 AM | 804 | 805 | | 4:00-4:30 PM | 410 | 411 | WS |
| 12:30- 1:00 AM | 1238 | 1239 | WS | 8:30- 9:00 AM | 831 | 832 | | 4:30-5:00 PM | 439 | 440 | WS |
| 1:00-1:30 AM | 113 | 114 | WS | 9:00-9:30 AM | 911 | 912 | | 5:00 -5:30 PM | 510 | 511 | WS |
| 1:30-2:00 AM | 136 | 137 | WS | 9:30-10:00 AM | 949 | 948 | | 5:30-6:00 PM | 540 | 541 | WS |
| 2:00-2:30 AM | 208 | 209 | WS | 10:00-10:30 AM | 1012 | 10 | | 6:00-6:30 PM | 613 | 614 | WS |
| 2:30-3:00 AM | 237 | 238 | WS | 10:30-11:00 AM | 1044 | 1045 | | 6:30-7:00 PM | 642 | 643 | WS |
| 3:00-3:30 AM | 305 | 306 | WS | 11:00-11:30 AM | 112 | 113 | | 7:00-7:30 PM | 718 | 719 | WS |
| 3:30-4:00 AM | 337 | 338 | WS | 11:30-12:00 AM | 1140 | 1141 | | 7:30-8:00 PM | 740 | 741 | WS |
| 4:00-4:30 AM | 409 | 410 | WS | 12:00-12:30 PM | 1219 | 1220 | | 8:00-8:30 PM | 818 | 819 | WS |
| 4:30-5:00 AM | 438 | 439 | WS | 12:30- 1:00 PM | 1250 | 1251 | | 8:30- 9:00 PM | 840 | 841 | WS |
| 5:00 -5:30 AM | 509 | 510 | WS | 1:00-1:30 PM | 108 | 109 | | 9:00-9:30 PM | 913 | 914 | WS |
| 5:30-6:00 AM | 535 | 536 | WS | 1:30-2:00 PM | 140 | 141 | | 9:30-10:00 PM | 942 | 943 | WS |
| 6:00-6:30 AM | 610 | 611 | WS | 2:00-2:30 PM | 220 | 221 | | 10:00-10:30 PM | 1018 | 1019 | WS |
| 6:30-7:00 AM | 633 | 634 | WS | 2:30-3:00 PM | 240 | 241 | | 10:30-11:00 PM | 1040 | 1041 | WS |
| 7:00-7:30 AM | 704 | 705 | WS | 3:00-3:30 PM | 306 | 307 | | 11:00-11:30 PM | 1114 | 1115 | WS |
| 7:30-8:00 AM | 735 | 736 | WS | 3:30-4:00 PM | 346 | 343 | | 11:30-12:00 PM | 1140 | 1141 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 07/23/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1208 | 1209 | WS | 8:00-8:30 AM | 807 | 808 | [illegible] | 4:00-4:30 PM | 402 | 403 | WS |
| 12:30- 1:00 AM | 1240 | 1241 | WS | 8:30- 9:00 AM | 840 | 841 | [illegible] | 4:30-5:00 PM | 431 | 432 | WS |
| 1:00-1:30 AM | 115 | 116 | WS | 9:00-9:30 AM | 911 | 912 | [illegible] | 5:00 -5:30 PM | 510 | 512 | WS |
| 1:30-2:00 AM | 138 | 139 | WS | 9:30-10:00 AM | 942 | 943 | [illegible] | 5:30-6:00 PM | 532 | 533 | WS |
| 2:00-2:30 AM | 210 | 211 | WS | 10:00-10:30 AM | 1011 | 1012 | [illegible] | 6:00-6:30 PM | 605 | 606 | WS |
| 2:30-3:00 AM | 239 | 240 | WS | 10:30-11:00 AM | 1030 | 1031 | [illegible] | 6:30-7:00 PM | 634 | 635 | WS |
| 3:00-3:30 AM | 307 | 308 | WS | 11:00-11:30 AM | 1113 | 1114 | [illegible] | 7:00-7:30 PM | 710 | 711 | WS |
| 3:30-4:00 AM | 339 | 340 | WS | 11:30-12:00 AM | 1140 | 1141 | [illegible] | 7:30-8:00 PM | 732 | 733 | WS |
| 4:00-4:30 AM | 411 | 412 | WS | 12:00-12:30 PM | 1211 | 1213 | [illegible] | 8:00-8:30 PM | 810 | 811 | WS |
| 4:30-5:00 AM | 430 | 431 | WS | 12:30- 1:00 PM | 1245 | 1246 | [illegible] | 8:30- 9:00 PM | 832 | 833 | WS |
| 5:00 -5:30 AM | 500 | 501 | WS | 1:00-1:30 PM | 106 | 108 | [illegible] | 9:00-9:30 PM | 905 | 906 | WS |
| 5:30-6:00 AM | 542 | 543 | WS | 1:30-2:00 PM | 137 | 138 | [illegible] | 9:30-10:00 PM | 934 | 935 | WS |
| 6:00-6:30 AM | 618 | 619 | WS | 2:00-2:30 PM | 211 | 212 | [illegible] | 10:00-10:30 PM | 1010 | 1011 | WS |
| 6:30-7:00 AM | 641 | 642 | WS | 2:30-3:00 PM | 246 | 247 | [illegible] | 10:30-11:00 PM | 1032 | 1033 | WS |
| 7:00-7:30 AM | 712 | 713 | WS | 3:00-3:30 PM | 308 | 309 | [illegible] | 11:00-11:30 PM | 1105 | 1107 | WS |
| 7:30-8:00 AM | 743 | 744 | WS | 3:30-4:00 PM | 340 | 341 | [illegible] | 11:30-12:00 PM | 1132 | 1133 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/23/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1210 | 1211 | WS | 8:00-8:30 AM | 804 | 805 | [illegible] | 4:00-4:30 PM | 412 | 413 | WS |
| 12:30- 1:00 AM | 1242 | 1243 | WS | 8:30- 9:00 AM | 845 | 846 | [illegible] | 4:30-5:00 PM | 441 | 442 | WS |
| 1:00-1:30 AM | 117 | 118 | WS | 9:00-9:30 AM | 913 | 914 | [illegible] | 5:00 -5:30 PM | 512 | 513 | WS |
| 1:30-2:00 AM | 140 | 141 | WS | 9:30-10:00 AM | 941 | 942 | [illegible] | 5:30-6:00 PM | 542 | 543 | WS |
| 2:00-2:30 AM | 210 | 211 | WS | 10:00-10:30 AM | 10 11 | 10 12 | [illegible] | 6:00-6:30 PM | 615 | 616 | WS |
| 2:30-3:00 AM | 239 | 240 | WS | 10:30-11:00 AM | 10 40 | 10 41 | [illegible] | 6:30-7:00 PM | 644 | 645 | WS |
| 3:00-3:30 AM | 307 | 308 | WS | 11:00-11:30 AM | 11 13 | 11 14 | [illegible] | 7:00-7:30 PM | 720 | 721 | WS |
| 3:30-4:00 AM | 339 | 340 | WS | 11:30-12:00 AM | 11 40 | 11 41 | [illegible] | 7:30-8:00 PM | 742 | 743 | WS |
| 4:00-4:30 AM | 411 | 412 | WS | 12:00-12:30 PM | 12 19 | 12 20 | [illegible] | 8:00-8:30 PM | 820 | 821 | WS |
| 4:30-5:00 AM | 440 | 441 | WS | 12:30- 1:00 PM | 12 50 | 12 51 | [illegible] | 8:30- 9:00 PM | 842 | 843 | WS |
| 5:00 -5:30 AM | 511 | 512 | WS | 1:00-1:30 PM | 1 06 | 1 07 | [illegible] | 9:00-9:30 PM | 915 | 916 | WS |
| 5:30-6:00 AM | 533 | 534 | WS | 1:30-2:00 PM | 1 40 | 1 41 | [illegible] | 9:30-10:00 PM | 944 | 945 | WS |
| 6:00-6:30 AM | 608 | 609 | WS | 2:00-2:30 PM | 2 11 | 2 12 | [illegible] | 10:00-10:30 PM | 1020 | 1021 | WS |
| 6:30-7:00 AM | 631 | 632 | WS | 2:30-3:00 PM | 2 46 | 2 47 | [illegible] | 10:30-11:00 PM | 1042 | 1043 | WS |
| 7:00-7:30 AM | 702 | 703 | WS | 3:00-3:30 PM | 3 18 | 3 19 | [illegible] | 11:00-11:30 PM | 1116 | 1117 | WS |
| 7:30-8:00 AM | 733 | 734 | WS | 3:30-4:00 PM | 3 50 | 3 51 | [illegible] | 11:30-12:00 PM | 1142 | 1143 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
## ZB

**DATE:** 7/23/18

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1210 | 1215 | MB | 8:00-8:30 AM | 812 | 8[redacted] | ne | 4:00-4:30 PM | 401 | 404 | MASON |
| 12:30- 1:00 AM | 1230 | 1240 | MB | 8:30- 9:00 AM | 836 | 839 | ne | 4:30-5:00 PM | 433 | 435 | MASON |
| 1:00-1:30 AM | 100 | 105 | MB | 9:00-9:30 AM | 909 | 911 | ne | 5:00 -5:30 PM | 504 | 506 | MASON |
| 1:30-2:00 AM | 130 | 135 | MB | 9:30-10:00 AM | 948 | 951 | ne | 5:30-6:00 PM | 536 | 537 | MASON |
| 2:00-2:30 AM | 200 | 205 | MB | 10:00-10:30 AM | 1003 | 1006 | ne | 6:00-6:30 PM | 607 | 608 | MASON |
| 2:30-3:00 AM | 230 | 235 | MB | 10:30-11:00 AM | 1034 | 1035 | ne | 6:30-7:00 PM | 631 | 632 | MASON |
| 3:00-3:30 AM | 300 | 305 | MB | 11:00-11:30 AM | 1117 | 1119 | ne | 7:00-7:30 PM | 702 | 703 | MASON |
| 3:30-4:00 AM | 340 | 345 | MB | 11:30-12:00 AM | 1141 | 1143 | ne | 7:30-8:00 PM | 735 | 736 | MASON |
| 4:00-4:30 AM | 410 | 415 | MB | 12:00-12:30 PM | 1724 | 1726 | ne | 8:00-8:30 PM | 800 | 804 | MASON |
| 4:30-5:00 AM | 440 | 445 | MB | 12:30- 1:00 PM | 1237 | 1239 | ne | 8:30- 9:00 PM | 837 | 839 | MASON |
| 5:00 -5:30 AM | 505 | 510 | MB | 1:00-1:30 PM | 106 | 109 | ne | 9:00-9:30 PM | 904 | 906 | MASON |
| 5:30-6:00 AM | 540 | 545 | MB | 1:30-2:00 PM | 151 | 154 | ne | 9:30-10:00 PM | 939 | 942 | MASON |
| 6:00-6:30 AM | 600 | 605 | MB | 2:00-2:30 PM | 220 | 223 | ne | 10:00-10:30 PM | 1008 | 1011 | MASON |
| 6:30-7:00 AM | 640 | 645 | MB | 2:30-3:00 PM | 231 | 234 | ne | 10:30-11:00 PM | 1043 | 1045 | MASON |
| 7:00-7:30 AM | 710 | 715 | MB | 3:00-3:30 PM | 303 | 306 | ne | 11:00-11:30 PM | 1113 | 1118 | MASON |
| 7:30-8:00 AM | 730 | 735 | MB | 3:30-4:00 PM | 343 | 346 | ne | 11:30-12:00 PM | 1148 | 1150 | MASON |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER[redacted]

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/24/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1213 | 1214 | WS | 8:00-8:30 AM | 804 | 805 | | 4:00-4:30 PM | 406 | 407 | |
| 12:30- 1:00 AM | 1241 | 1242 | WS | 8:30- 9:00 AM | 840 | 841 | | 4:30-5:00 PM | 438 | 439 | |
| 1:00-1:30 AM | 114 | 115 | WS | 9:00-9:30 AM | 903 | 904 | | 5:00 -5:30 PM | 510 | 511 | |
| 1:30-2:00 AM | 142 | 143 | WS | 9:30-10:00 AM | 937 | 938 | | 5:30-6:00 PM | 550 | 551 | |
| 2:00-2:30 AM | 211 | 212 | WS | 10:00-10:30 AM | 1011 | 1012 | | 6:00-6:30 PM | 611 | 612 | |
| 2:30-3:00 AM | 232 | 233 | WS | 10:30-11:00 AM | 1046 | 1047 | | 6:30-7:00 PM | 637 | 638 | |
| 3:00-3:30 AM | 304 | 305 | WS | 11:00-11:30 AM | 1104 | 1105 | | 7:00-7:30 PM | 710 | 711 | |
| 3:30-4:00 AM | 334 | 335 | WS | 11:30-12:00 AM | 1136 | 1137 | | 7:30-8:00 PM | 740 | 741 | |
| 4:00-4:30 AM | 410 | 411 | WS | 12:00-12:30 PM | 1213 | 1214 | | 8:00-8:30 PM | 818 | 819 | WS |
| 4:30-5:00 AM | 432 | 433 | WS | 12:30- 1:00 PM | 1240 | 1241 | | 8:30- 9:00 PM | 836 | 837 | WS |
| 5:00 -5:30 AM | 510 | 511 | WS | 1:00-1:30 PM | 116 | 117 | | 9:00-9:30 PM | 916 | 917 | WS |
| 5:30-6:00 AM | 533 | 534 | WS | 1:30-2:00 PM | 147 | 148 | | 9:30-10:00 PM | 939 | 940 | WS |
| 6:00-6:30 AM | 610 | 611 | WS | 2:00-2:30 PM | 217 | 220 | | 10:00-10:30 PM | 1011 | 1012 | WS |
| 6:30-7:00 AM | 633 | 634 | WS | 2:30-3:00 PM | 248 | 249 | | 10:30-11:00 PM | 1040 | 1041 | WS |
| 7:00-7:30 AM | 700 | 701 | WS | 3:00-3:30 PM | 311 | 312 | | 11:00-11:30 PM | 1110 | 1111 | WS |
| 7:30-8:00 AM | 733 | 734 | WS | 3:30-4:00 PM | 350 | 351 | | 11:30-12:00 PM | 1140 | 1141 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 7/24/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1210 | 1215 | MB | 8:00-8:30 AM | 8:03 | 8:06 | MC | 4:00-4:30 PM | 401 | 405 | MASON |
| 12:30- 1:00 AM | 1240 | 1245 | MB | 8:30- 9:00 AM | 8:46 | 8:49 | MC | 4:30-5:00 PM | 433 | 436 | MASON |
| 1:00-1:30 AM | 105 | 110 | MB | 9:00-9:30 AM | 9:22 | 9:27 | MC | 5:00 -5:30 PM | 504 | 507 | MASON |
| 1:30-2:00 AM | 130 | 135 | MB | 9:30-10:00 AM | 9:30 | 9:35 | MC | 5:30-6:00 PM | 536 | 538 | MASON |
| 2:00-2:30 AM | 200 | 205 | MB | 10:00-10:30 AM | 10:00 | 10:05 | MC | 6:00-6:30 PM | 606 | 609 | MASON |
| 2:30-3:00 AM | 230 | 235 | MB | 10:30-11:00 AM | 10:50 | 10:55 | MC | 6:30-7:00 PM | 632 | 634 | MASON |
| 3:00-3:30 AM | 305 | 310 | MB | 11:00-11:30 AM | 1103 | 1105 | MC | 7:00-7:30 PM | 700 | 703 | MASON |
| 3:30-4:00 AM | 340 | 345 | MB | 11:30-12:00 AM | 1139 | 1141 | MC | 7:30-8:00 PM | 737 | 739 | MASON |
| 4:00-4:30 AM | 400 | 405 | MB | 12:00-12:30 PM | 1216 | 1218 | MC | 8:00-8:30 PM | 808 | 810 | MASON |
| 4:30-5:00 AM | 440 | 445 | MB | 12:30- 1:00 PM | 1234 | 1237 | MC | 8:30- 9:00 PM | 839 | 843 | MASON |
| 5:00 -5:30 AM | 510 | 515 | MB | 1:00-1:30 PM | 110 | 114 | MC | 9:00-9:30 PM | 911 | 915 | MASON |
| 5:30-6:00 AM | 540 | 545 | MB | 1:30-2:00 PM | 138 | 140 | MC | 9:30-10:00 PM | 943 | 946 | MASON |
| 6:00-6:30 AM | 600 | 605 | MB | 2:00-2:30 PM | 207 | 210 | MC | 10:00-10:30 PM | 1014 | 1017 | MASON |
| 6:30-7:00 AM | 640 | 645 | MB | 2:30-3:00 PM | 250 | 252 | MC | 10:30-11:00 PM | 1045 | 1048 | MASON |
| 7:00-7:30 AM | 705 | 710 | MB | 3:00-3:30 PM | 309 | 313 | MC | 11:00-11:30 PM | 1117 | 1119 | MASON |
| 7:30-8:00 AM | 730 | 735 | MB | 3:30-4:00 PM | 332 | 334 | MC | 11:30-12:00 PM | 1148 | 1152 | MASON |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 07/24/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1206 | 1207 | WS | 8:00-8:30 AM | 803 | 804 | [illegible] | 4:00-4:30 PM | 403 | 404 | [illegible] |
| 12:30- 1:00 AM | 1235 | 1236 | WS | 8:30- 9:00 AM | 845 | 846 | [illegible] | 4:30-5:00 PM | 436 | 439 | [illegible] |
| 1:00-1:30 AM | 110 | 111 | WS | 9:00-9:30 AM | 911 | 912 | [illegible] | 5:00 -5:30 PM | 510 | 511 | [illegible] |
| 1:30-2:00 AM | 136 | 137 | WS | 9:30-10:00 AM | 947 | 948 | [illegible] | 5:30-6:00 PM | 540 | 541 | [illegible] |
| 2:00-2:30 AM | 205 | 206 | WS | 10:00-10:30 AM | 1018 | 1019 | [illegible] | 6:00-6:30 PM | 618 | 619 | [illegible] |
| 2:30-3:00 AM | 243 | 244 | WS | 10:30-11:00 AM | 1052 | 1053 | [illegible] | 6:30-7:00 PM | 650 | 651 | [illegible] |
| 3:00-3:30 AM | 306 | 306 | WS | 11:00-11:30 AM | 1116 | 1117 | [illegible] | 7:00-7:30 PM | 712 | 713 | [illegible] |
| 3:30-4:00 AM | 348 | 349 | WS | 11:30-12:00 AM | 1138 | 1139 | [illegible] | 7:30-8:00 PM | 734 | 735 | WS |
| 4:00-4:30 AM | 414 | 415 | WS | 12:00-12:30 PM | 1213 | 1214 | [illegible] | 8:00-8:30 PM | 812 | 813 | WS |
| 4:30-5:00 AM | 436 | 437 | WS | 12:30- 1:00 PM | 1237 | 1238 | [illegible] | 8:30- 9:00 PM | 834 | 835 | WS |
| 5:00 -5:30 AM | 514 | 515 | WS | 1:00-1:30 PM | 111 | 112 | [illegible] | 9:00-9:30 PM | 912 | 913 | WS |
| 5:30-6:00 AM | 537 | 538 | WS | 1:30-2:00 PM | 146 | 147 | [illegible] | 9:30-10:00 PM | 935 | 936 | WS |
| 6:00-6:30 AM | 614 | 615 | WS | 2:00-2:30 PM | 219 | 220 | [illegible] | 10:00-10:30 PM | 1007 | 1008 | WS |
| 6:30-7:00 AM | 637 | 638 | WS | 2:30-3:00 PM | 246 | 247 | [illegible] | 10:30-11:00 PM | 1036 | 1037 | WS |
| 7:00-7:30 AM | 704 | 705 | WS | 3:00-3:30 PM | 312 | 313 | [illegible] | 11:00-11:30 PM | 1106 | 1107 | WS |
| 7:30-8:00 AM | 737 | 738 | WS | 3:30-4:00 PM | 346 | 347 | [illegible] | 11:30-12:00 PM | 1136 | 1137 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/24/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1208 | 1209 | WS | 8:00-8:30 AM | 803 | 804 | [illegible] | 4:00-4:30 PM | 405 | 406 | [illegible] |
| 12:30- 1:00 AM | 1237 | 1238 | WS | 8:30- 9:00 AM | 838 | 839 | [illegible] | 4:30-5:00 PM | 436 | 437 | [illegible] |
| 1:00-1:30 AM | 111 | 112 | WS | 9:00-9:30 AM | 910 | 911 | [illegible] | 5:00 -5:30 PM | 508 | 509 | [illegible] |
| 1:30-2:00 AM | 134 | 135 | WS | 9:30-10:00 AM | 946 | 947 | [illegible] | 5:30-6:00 PM | 540 | 541 | [illegible] |
| 2:00-2:30 AM | 204 | 205 | WS | 10:00-10:30 AM | 1010 | 1011 | [illegible] | 6:00-6:30 PM | 612 | 613 | [illegible] |
| 2:30-3:00 AM | 245 | 246 | WS | 10:30-11:00 AM | 1051 | 1052 | [illegible] | 6:30-7:00 PM | 646 | 647 | [illegible] |
| 3:00-3:30 AM | 307 | 308 | WS | 11:00-11:30 AM | 1113 | 1114 | [illegible] | 7:00-7:30 PM | 718 | 719 | [illegible] |
| 3:30-4:00 AM | 350 | 351 | WS | 11:30-12:00 AM | 1137 | 1138 | [illegible] | 7:30-8:00 PM | 732 | 733 | WS |
| 4:00-4:30 AM | 416 | 417 | WS | 12:00-12:30 PM | 1205 | 1206 | [illegible] | 8:00-8:30 PM | 810 | 811 | WS |
| 4:30-5:00 AM | 438 | 439 | WS | 12:30- 1:00 PM | 1236 | 1237 | [illegible] | 8:30- 9:00 PM | 832 | 833 | WS |
| 5:00 -5:30 AM | 516 | 517 | WS | 1:00-1:30 PM | 111 | 112 | [illegible] | 9:00-9:30 PM | 910 | 911 | WS |
| 5:30-6:00 AM | 539 | 540 | WS | 1:30-2:00 PM | 146 | 147 | [illegible] | 9:30-10:00 PM | 933 | 934 | WS |
| 6:00-6:30 AM | 616 | 617 | WS | 2:00-2:30 PM | 215 | 216 | [illegible] | 10:00-10:30 PM | 1010 | 1011 | WS |
| 6:30-7:00 AM | 639 | 640 | WS | 2:30-3:00 PM | 237 | 238 | [illegible] | 10:30-11:00 PM | 1035 | 1036 | WS |
| 7:00-7:30 AM | 706 | 707 | WS | 3:00-3:30 PM | 318 | 319 | [illegible] | 11:00-11:30 PM | 1104 | 1105 | WS |
| 7:30-8:00 AM | 739 | 740 | WS | 3:30-4:00 PM | 346 | 347 | [illegible] | 11:30-12:00 PM | 1134 | 1135 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/24/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1202 | 1203 | WS | 8:00-8:30 AM | 803 | 804 | [illegible] | 4:00-4:30 PM | 411 | 412 | [illegible] |
| 12:30- 1:00 AM | 1231 | 1232 | WS | 8:30- 9:00 AM | 840 | 841 | [illegible] | 4:30-5:00 PM | 441 | 441 | [illegible] |
| 1:00-1:30 AM | 106 | 107 | WS | 9:00-9:30 AM | 911 | 912 | [illegible] | 5:00 -5:30 PM | 511 | 512 | [illegible] |
| 1:30-2:00 AM | 140 | 141 | WS | 9:30-10:00 AM | 945 | 946 | [illegible] | 5:30-6:00 PM | 531 | 532 | [illegible] |
| 2:00-2:30 AM | 209 | 210 | WS | 10:00-10:30 AM | 1011 | 1012 | [illegible] | 6:00-6:30 PM | 618 | 619 | [illegible] |
| 2:30-3:00 AM | 234 | 235 | WS | 10:30-11:00 AM | 1046 | 1047 | [illegible] | 6:30-7:00 PM | 640 | 641 | [illegible] |
| 3:00-3:30 AM | 306 | 307 | WS | 11:00-11:30 AM | 1104 | 1105 | [illegible] | 7:00-7:30 PM | 711 | 712 | [illegible] |
| 3:30-4:00 AM | 336 | 337 | WS | 11:30-12:00 AM | 1138 | 1139 | [illegible] | 7:30-8:00 PM | 742 | 743 | WS |
| 4:00-4:30 AM | 412 | 413 | WS | 12:00-12:30 PM | 1216 | 1217 | [illegible] | 8:00-8:30 PM | 818 | 819 | WS |
| 4:30-5:00 AM | 434 | 435 | WS | 12:30- 1:00 PM | 1236 | 1237 | [illegible] | 8:30- 9:00 PM | 838 | 839 | WS |
| 5:00 -5:30 AM | 512 | 513 | WS | 1:00-1:30 PM | 113 | 114 | [illegible] | 9:00-9:30 PM | 918 | 919 | WS |
| 5:30-6:00 AM | 535 | 536 | WS | 1:30-2:00 PM | 140 | 141 | [illegible] | 9:30-10:00 PM | 940 | 941 | WS |
| 6:00-6:30 AM | 612 | 614 | WS | 2:00-2:30 PM | 213 | 214 | [illegible] | 10:00-10:30 PM | 1013 | 1014 | WS |
| 6:30-7:00 AM | 635 | 636 | WS | 2:30-3:00 PM | 241 | 242 | [illegible] | 10:30-11:00 PM | 1042 | 1043 | WS |
| 7:00-7:30 AM | 702 | 703 | WS | 3:00-3:30 PM | 310 | 314 | [illegible] | 11:00-11:30 PM | 1112 | 1113 | WS |
| 7:30-8:00 AM | 735 | 736 | WS | 3:30-4:00 PM | 314 | 315 | [illegible] | 11:30-12:00 PM | 1142 | 1143 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

## DATE: 07/24/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1204 | 1205 | WS | 8:00-8:30 AM | 803 | 804 | | 4:00-4:30 PM | 411 | 412 | |
| 12:30- 1:00 AM | 1233 | 1234 | WS | 8:30- 9:00 AM | 850 | 851 | | 4:30-5:00 PM | 438 | 439 | |
| 1:00-1:30 AM | 108 | 109 | WS | 9:00-9:30 AM | 911 | 912 | | 5:00 -5:30 PM | 510 | 511 | |
| 1:30-2:00 AM | 138 | 139 | WS | 9:30-10:00 AM | 946 | 949 | | 5:30-6:00 PM | 556 | 557 | |
| 2:00-2:30 AM | 207 | 208 | WS | 10:00-10:30 AM | 1011 | 1012 | | 6:00-6:30 PM | 618 | 619 | |
| 2:30-3:00 AM | 241 | 242 | WS | 10:30-11:00 AM | 1046 | 1049 | | 6:30-7:00 PM | 638 | 639 | |
| 3:00-3:30 AM | 304 | 305 | WS | 11:00-11:30 AM | 1113 | 1114 | | 7:00-7:30 PM | 711 | 712 | |
| 3:30-4:00 AM | 346 | 347 | WS | 11:30-12:00 AM | 1154 | 1155 | | 7:30-8:00 PM | 736 | 737 | WS |
| 4:00-4:30 AM | 412 | 413 | WS | 12:00-12:30 PM | 1213 | 1214 | | 8:00-8:30 PM | 814 | 815 | WS |
| 4:30-5:00 AM | 434 | 435 | WS | 12:30- 1:00 PM | 1250 | 1251 | | 8:30- 9:00 PM | 836 | 837 | WS |
| 5:00 -5:30 AM | 512 | 513 | WS | 1:00-1:30 PM | 113 | 114 | | 9:00-9:30 PM | 914 | 915 | WS |
| 5:30-6:00 AM | 535 | 536 | WS | 1:30-2:00 PM | 146 | 149 | | 9:30-10:00 PM | 937 | 938 | WS |
| 6:00-6:30 AM | 612 | 613 | WS | 2:00-2:30 PM | 216 | 217 | | 10:00-10:30 PM | 1009 | 1010 | WS |
| 6:30-7:00 AM | 635 | 636 | WS | 2:30-3:00 PM | 238 | 239 | | 10:30-11:00 PM | 1038 | 1039 | WS |
| 7:00-7:30 AM | 702 | 703 | WS | 3:00-3:30 PM | 316 | 317 | | 11:00-11:30 PM | 1108 | 1109 | WS |
| 7:30-8:00 AM | 735 | 736 | WS | 3:30-4:00 PM | 350 | 351 | | 11:30-12:00 PM | 1138 | 1139 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

## DATE: 07/24/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1210 | 1211 | WS | 8:00-8:30 AM | 804 | 805 | | 4:00-4:30 PM | 408 | 409 | |
| 12:30- 1:00 AM | 1239 | 1240 | WS | 8:30- 9:00 AM | 841 | 842 | | 4:30-5:00 PM | 450 | 451 | |
| 1:00-1:30 AM | 112 | 113 | WS | 9:00-9:30 AM | 911 | 912 | | 5:00 -5:30 PM | [redacted] | 512 | |
| 1:30-2:00 AM | 132 | 133 | WS | 9:30-10:00 AM | 946 | 949 | | 5:30-6:00 PM | 538 | 539 | |
| 2:00-2:30 AM | 202 | 203 | WS | 10:00-10:30 AM | 1011 | 1012 | | 6:00-6:30 PM | 610 | 612 | |
| 2:30-3:00 AM | 247 | 249 | WS | 10:30-11:00 AM | 1050 | 1051 | | 6:30-7:00 PM | 643 | 644 | |
| 3:00-3:30 AM | 309 | 310 | WS | 11:00-11:30 AM | 1101 | 1102 | | 7:00-7:30 PM | 716 | 717 | |
| 3:30-4:00 AM | 352 | 353 | WS | 11:30-12:00 AM | 1140 | 1141 | | 7:30-8:00 PM | 744 | 745 | WS |
| 4:00-4:30 AM | 418 | 419 | WS | 12:00-12:30 PM | 1213 | 1214 | | 8:00-8:30 PM | 820 | 821 | WS |
| 4:30-5:00 AM | 440 | 441 | WS | 12:30- 1:00 PM | 1235 | 1236 | | 8:30- 9:00 PM | 840 | 841 | WS |
| 5:00 -5:30 AM | 518 | 519 | WS | 1:00-1:30 PM | 109 | 110 | | 9:00-9:30 PM | 920 | 921 | WS |
| 5:30-6:00 AM | 541 | 542 | WS | 1:30-2:00 PM | 138 | 139 | | 9:30-10:00 PM | 942 | 943 | WS |
| 6:00-6:30 AM | 618 | 619 | WS | 2:00-2:30 PM | 205 | 206 | | 10:00-10:30 PM | 1015 | 1016 | WS |
| 6:30-7:00 AM | 641 | 642 | WS | 2:30-3:00 PM | 239 | 240 | | 10:30-11:00 PM | 1044 | 1045 | WS |
| 7:00-7:30 AM | 708 | 709 | WS | 3:00-3:30 PM | 309 | 310 | | 11:00-11:30 PM | 1114 | 1115 | WS |
| 7:30-8:00 AM | 741 | 742 | WS | 3:30-4:00 PM | 339 | 340 | | 11:30-12:00 PM | 1144 | 1145 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK

SPECIAL HOUSING UNIT

## DATE: 07/25/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1213 | 1214 | WS | 8:00-8:30 AM | 08 18 | 08 20 | CB | 4:00-4:30 PM | 410 | 411 | WS |
| 12:30- 1:00 AM | 1240 | 1241 | WS | 8:30- 9:00 AM | 08 39 | 08 41 | CB | 4:30-5:00 PM | 440 | 441 | WS |
| 1:00-1:30 AM | 017 | 018 | WS | 9:00-9:30 AM | 09 15 | 09 17 | CB | 5:00 -5:30 PM | 518 | 519 | WS |
| 1:30-2:00 AM | 141 | 142 | WS | 9:30-10:00 AM | 09 43 | 09 45 | CB | 5:30-6:00 PM | 540 | 541 | WS |
| 2:00-2:30 AM | 207 | 208 | WS | 10:00-10:30 AM | 10 11 | 10 13 | CB | 6:00-6:30 PM | 616 | 617 | WS |
| 2:30-3:00 AM | 236 | 237 | WS | 10:30-11:00 AM | 10 41 | 10 43 | CB | 6:30-7:00 PM | 640 | 641 | WS |
| 3:00-3:30 AM | 307 | 308 | WS | 11:00-11:30 AM | | | | 7:00-7:30 PM | 712 | 713 | WS |
| 3:30-4:00 AM | 336 | 337 | WS | 11:30-12:00 AM | | | | 7:30-8:00 PM | 743 | 744 | WS |
| 4:00-4:30 AM | 412 | 413 | WS | 12:00-12:30 PM | | | | 8:00-8:30 PM | 818 | 819 | WS |
| 4:30-5:00 AM | 432 | 433 | WS | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | 840 | 841 | WS |
| 5:00 -5:30 AM | 513 | 514 | WS | 1:00-1:30 PM | | | | 9:00-9:30 PM | 918 | 919 | WS |
| 5:30-6:00 AM | 536 | 537 | WS | 1:30-2:00 PM | | | | 9:30-10:00 PM | 942 | 943 | WS |
| 6:00-6:30 AM | 609 | 610 | WS | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1018 | 1019 | WS |
| 6:30-7:00 AM | 635 | 636 | WS | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1040 | 1041 | WS |
| 7:00-7:30 AM | 712 | 713 | WS | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1121 | 1122 | WS |
| 7:30-8:00 AM | 740 | 741 | WS | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1144 | 1145 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER[redacted]

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/25/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1215 | 1216 | WS | 8:00-8:30 AM | 08:20 | 08:22 | [illegible] | 4:00-4:30 PM | 412 | 413 | WS |
| 12:30- 1:00 AM | 1242 | 1243 | WS | 8:30- 9:00 AM | 08:41 | 08:43 | [illegible] | 4:30-5:00 PM | 442 | 443 | WS |
| 1:00-1:30 AM | 119 | 120 | WS | 9:00-9:30 AM | 09:17 | 09:19 | [illegible] | 5:00 -5:30 PM | 520 | 521 | WS |
| 1:30-2:00 AM | 143 | 144 | WS | 9:30-10:00 AM | 09:45 | 09:47 | [illegible] | 5:30-6:00 PM | 542 | 543 | WS |
| 2:00-2:30 AM | 203 | 204 | [redacted]S | 10:00-10:30 AM | 10:13 | 10:15 | [illegible] | 6:00-6:30 PM | 618 | 619 | WS |
| 2:30-3:00 AM | 233 | 234 | WS | 10:30-11:00 AM | 10:43 | 10:45 | [illegible] | 6:30-7:00 PM | 642 | 643 | WS |
| 3:00-3:30 AM | 305 | 306 | WS | 11:00-11:30 AM | | | | 7:00-7:30 PM | 715 | 716 | WS |
| 3:30-4:00 AM | 334 | 335 | WS | 11:30-12:00 AM | | | | 7:30-8:00 PM | 745 | 746 | WS |
| 4:00-4:30 AM | 410 | 411 | WS | 12:00-12:30 PM | | | | 8:00-8:30 PM | 820 | 821 | WS |
| 4:30-5:00 AM | 430 | 431 | WS | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | 842 | 843 | WS |
| 5:00 -5:30 AM | 510 | 512 | WS | 1:00-1:30 PM | | | | 9:00-9:30 PM | 920 | 921 | WS |
| 5:30-6:00 AM | 534 | 535 | WS | 1:30-2:00 PM | | | | 9:30-10:00 PM | 944 | 945 | WS |
| 6:00-6:30 AM | 607 | 608 | WS | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1020 | 1021 | WS |
| 6:30-7:00 AM | 633 | 634 | WS | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1042 | 1043 | WS |
| 7:00-7:30 AM | 710 | 711 | WS | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1123 | 1124 | WS |
| 7:30-8:00 AM | 738 | 739 | WS | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1146 | 1147 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/25/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1208 | 1209 | WS | 8:00-8:30 AM | 08:12 | 08:14 | | 4:00-4:30 PM | 402 | 403 | WS |
| 12:30- 1:00 AM | 1236 | 1237 | WS | 8:30- 9:00 AM | 08:33 | 08:35 | | 4:30-5:00 PM | 432 | 433 | WS |
| 1:00-1:30 AM | 113 | 114 | WS | 9:00-9:30 AM | 09:39 | 09:41 | | 5:00 -5:30 PM | 510 | 511 | WS |
| 1:30-2:00 AM | 137 | 138 | WS | 9:30-10:00 AM | 09:37 | 09:39 | | 5:30-6:00 PM | 532 | 533 | WS |
| 2:00-2:30 AM | 201 | 202 | WS | 10:00-10:30 AM | 10:05 | 10:07 | | 6:00-6:30 PM | 610 | 611 | WS |
| 2:30-3:00 AM | 240 | 241 | WS | 10:30-11:00 AM | 10:35 | 10:37 | | 6:30-7:00 PM | 632 | 633 | WS |
| 3:00-3:30 AM | 311 | 312 | WS | 11:00-11:30 AM | | | | 7:00-7:30 PM | 704 | 705 | WS |
| 3:30-4:00 AM | 340 | 341 | WS | 11:30-12:00 AM | | | | 7:30-8:00 PM | 735 | 736 | WS |
| 4:00-4:30 AM | 416 | 417 | WS | 12:00-12:30 PM | | | | 8:00-8:30 PM | 810 | 811 | WS |
| 4:30-5:00 AM | 432 | 437 | WS | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | 832 | 833 | WS |
| 5:00 -5:30 AM | 517 | 518 | WS | 1:00-1:30 PM | | | | 9:00-9:30 PM | 910 | 911 | WS |
| 5:30-6:00 AM | 540 | 541 | WS | 1:30-2:00 PM | | | | 9:30-10:00 PM | 932 | 933 | WS |
| 6:00-6:30 AM | 613 | 614 | WS | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1010 | 1011 | WS |
| 6:30-7:00 AM | 640 | 641 | WS | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1032 | 1033 | WS |
| 7:00-7:30 AM | 716 | 717 | WS | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1115 | 1116 | WS |
| 7:30-8:00 AM | 744 | 745 | WS | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1134 | 1135 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/25/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1210 | 1211 | WS | 8:00-8:30 AM | 08:13 | 08:15 | GE | 4:00-4:30 PM | 404 | 405 | WS |
| 12:30- 1:00 AM | 1238 | 1239 | WS | 8:30- 9:00 AM | 08:37 | 08:39 | GE | 4:30-5:00 PM | 434 | 435 | WS |
| 1:00-1:30 AM | 115 | 116 | WS | 9:00-9:30 AM | 09:13 | 09:15 | GE | 5:00 -5:30 PM | 512 | 513 | WS |
| 1:30-2:00 AM | 139 | 140 | WS | 9:30-10:00 AM | 09:41 | 09:43 | GE | 5:30-6:00 PM | 534 | 535 | WS |
| 2:00-2:30 AM | 209 | 210 | WS | 10:00-10:30 AM | 10:09 | 10:11 | GE | 6:00-6:30 PM | 612 | 613 | WS |
| 2:30-3:00 AM | 238 | 239 | WS | 10:30-11:00 AM | 10:39 | 10:41 | GE | 6:30-7:00 PM | 634 | 635 | WS |
| 3:00-3:30 AM | 309 | 310 | WS | 11:00-11:30 AM | | | | 7:00-7:30 PM | 706 | 707 | WS |
| 3:30-4:00 AM | 338 | 339 | WS | 11:30-12:00 AM | | | | 7:30-8:00 PM | 737 | 738 | WS |
| 4:00-4:30 AM | 414 | 415 | WS | 12:00-12:30 PM | | | | 8:00-8:30 PM | 812 | 813 | WS |
| 4:30-5:00 AM | 434 | 435 | WS | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | 834 | 835 | WS |
| 5:00 -5:30 AM | 515 | 516 | WS | 1:00-1:30 PM | | | | 9:00-9:30 PM | 912 | 913 | WS |
| 5:30-6:00 AM | 538 | 539 | WS | 1:30-2:00 PM | | | | 9:30-10:00 PM | 934 | 935 | WS |
| 6:00-6:30 AM | 611 | 612 | WS | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1012 | 1013 | WS |
| 6:30-7:00 AM | 637 | 639 | WS | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1034 | 1035 | WS |
| 7:00-7:30 AM | 714 | 715 | WS | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1117 | 1118 | WS |
| 7:30-8:00 AM | 742 | 743 | WS | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1136 | 1137 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/25/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1203 | 1205 | WS | 8:00-8:30 AM | 08 14 | 08 16 | [illegible] | 4:00-4:30 PM | 406 | 407 | WS |
| 12:30- 1:00 AM | 1232 | 1233 | WS | 8:30- 9:00 AM | 08 35 | [redacted] 37 | [illegible] | 4:30-5:00 PM | 436 | 437 | WS |
| 1:00-1:30 AM | 110 | 111 | WS | 9:00-9:30 AM | 09 11 | 09 13 | [illegible] | 5:00 -5:30 PM | 514 | 515 | WS |
| 1:30-2:00 AM | 133 | 134 | WS | 9:30-10:00 AM | 09 39 | 09 41 | [illegible] | 5:30-6:00 PM | 536 | 537 | WS |
| 2:00-2:30 AM | 212 | 213 | WS | 10:00-10:30 AM | 10 27 | 10 29 | [illegible] | 6:00-6:30 PM | 614 | 615 | WS |
| 2:30-3:00 AM | 244 | 245 | WS | 10:30-11:00 AM | 10 37 | 10 39 | [illegible] | 6:30-7:00 PM | 636 | 637 | WS |
| 3:00-3:30 AM | 315 | 316 | WS | 11:00-11:30 AM | | | | 7:00-7:30 PM | 708 | 709 | WS |
| 3:30-4:00 AM | 344 | 345 | WS | 11:30-12:00 AM | | | | 7:30-8:00 PM | 739 | 740 | WS |
| 4:00-4:30 AM | 420 | 421 | WS | 12:00-12:30 PM | | | | 8:00-8:30 PM | 814 | 815 | WS |
| 4:30-5:00 AM | 440 | 441 | WS | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | 836 | 837 | WS |
| 5:00 -5:30 AM | 521 | 522 | WS | 1:00-1:30 PM | | | | 9:00-9:30 PM | 914 | 915 | WS |
| 5:30-6:00 AM | 544 | 545 | WS | 1:30-2:00 PM | | | | 9:30-10:00 PM | 936 | 937 | WS |
| 6:00-6:30 AM | 617 | 618 | WS | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1014 | 1015 | WS |
| 6:30-7:00 AM | 644 | 645 | WS | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1036 | 1037 | WS |
| 7:00-7:30 AM | 720 | 721 | WS | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1119 | 1120 | WS |
| 7:30-8:00 AM | 748 | 749 | WS | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1140 | 1141 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK

SPECIAL HOUSING UNIT

## DATE: 07/25/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1206 | 1207 | WS | 8:00-8:30 AM | 08 10 | 08 12 | GO | 4:00-4:30 PM | 408 | 409 | WS |
| 12:30- 1:00 AM | 1234 | 1235 | WS | 8:30- 9:00 AM | 08 31 | 08 33 | GO | 4:30-5:00 PM | 438 | 439 | WS |
| 1:00-1:30 AM | 111 | 112 | WS | 9:00-9:30 AM | 09 07 | 09 09 | GO | 5:00 -5:30 PM | 516 | 517 | WS |
| 1:30-2:00 AM | 135 | 136 | WS | 9:30-10:00 AM | 09 35 | 09 37 | GO | 5:30-6:00 PM | 538 | 539 | WS |
| 2:00-2:30 AM | 208 | 211 | WS | 10:00-10:30 AM | 10 03 | 10 05 | GO | 6:00-6:30 PM | 614 | 615 | WS |
| 2:30-3:00 AM | 242 | 243 | WS | 10:30-11:00 AM | 10 31 | 10 33 | GO | 6:30-7:00 PM | 638 | 639 | WS |
| 3:00-3:30 AM | 313 | 314 | WS | 11:00-11:30 AM | | | | 7:00-7:30 PM | 710 | 711 | WS |
| 3:30-4:00 AM | 342 | 343 | WS | 11:30-12:00 AM | | | | 7:30-8:00 PM | 741 | 742 | WS |
| 4:00-4:30 AM | 418 | 419 | WS | 12:00-12:30 PM | | | | 8:00-8:30 PM | 816 | 817 | WS |
| 4:30-5:00 AM | 438 | 439 | WS | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | 838 | 839 | WS |
| 5:00 -5:30 AM | 519 | 520 | WS | 1:00-1:30 PM | | | | 9:00-9:30 PM | 916 | 917 | WS |
| 5:30-6:00 AM | 542 | 543 | WS | 1:30-2:00 PM | | | | 9:30-10:00 PM | 940 | 941 | WS |
| 6:00-6:30 AM | 615 | 616 | WS | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1016 | 1017 | WS |
| 6:30-7:00 AM | 642 | 643 | WS | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1038 | 1039 | WS |
| 7:00-7:30 AM | 718 | 719 | WS | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1121 | 1122 | WS |
| 7:30-8:00 AM | 746 | 747 | WS | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1142 | 1143 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
## ZB

**DATE:** 7-25-19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:01 | 12:02 | ZB | 8:00-8:30 AM | 8:15 | 8:20 | Small | 4:00-4:30 PM | 401 | 405 | MASON |
| 12:30- 1:00 AM | 12:31 | 12:32 | ZB | 8:30- 9:00 AM | 8:40 | 8:45 | Small | 4:30-5:00 PM | 436 | 438 | MASON |
| 1:00-1:30 AM | 1:01 | 1:02 | ZB | 9:00-9:30 AM | 9:25 | 9:30 | Small | 5:00 -5:30 PM | 503 | 506 | MASON |
| 1:30-2:00 AM | 1:31 | 1:32 | ZB | 9:30-10:00 AM | 9:48 | 9:52 | Small | 5:30-6:00 PM | 537 | 538 | MASON |
| 2:00-2:30 AM | 2:01 | 2:02 | ZB | 10:00-10:30 AM | 10:00 | 10:05 | Small | 6:00-6:30 PM | 608 | 609 | MASON |
| 2:30-3:00 AM | 2:31 | 2:32 | ZB | 10:30-11:00 AM | 10:35 | 10:40 | Small | 6:30-7:00 PM | 631 | 634 | MASON |
| 3:00-3:30 AM | 3:01 | 3:02 | ZB | 11:00-11:30 AM | 11:06 | 11:10 | Small | 7:00-7:30 PM | 704 | 705 | MASON |
| 3:30-4:00 AM | 3:31 | 3:32 | ZB | 11:30-12:00 AM | 11:30 | 11:35 | Small | 7:30-8:00 PM | 735 | 738 | MASON |
| 4:00-4:30 AM | 4:01 | 4:02 | ZB | 12:00-12:30 PM | 12:25 | 12:30 | Small | 8:00-8:30 PM | 807 | 810 | MASON |
| 4:30-5:00 AM | 4:31 | 4:32 | ZB | 12:30- 1:00 PM | 12:55 | 1:00 | Small | 8:30- 9:00 PM | 838 | 841 | MASON |
| 5:00 -5:30 AM | 5:01 | 5:02 | ZB | 1:00-1:30 PM | 1:15 | 1:20 | Small | 9:00-9:30 PM | 910 | 913 | MASON |
| 5:30-6:00 AM | 5:31 | 5:32 | ZB | 1:30-2:00 PM | 1:45 | 1:50 | Small | 9:30-10:00 PM | 941 | 946 | MASON |
| 6:00-6:30 AM | 6:01 | 6:02 | ZB | 2:00-2:30 PM | 2:07 | 2:09 | SB | 10:00-10:30 PM | 1013 | 1015 | MASON |
| 6:30-7:00 AM | 6:31 | 6:32 | ZB | 2:30-3:00 PM | 2:40 | 2:42 | SB | 10:30-11:00 PM | 1046 | 1048 | MASON |
| 7:00-7:30 AM | 7:01 | 7:02 | ZB | 3:00-3:30 PM | 3:22 | 3:24 | SB | 11:00-11:30 PM | 1117 | 1119 | MASON |
| 7:30-8:00 AM | 7:31 | 7:32 | ZB | 3:30-4:00 PM | 3:41 | 3:43 | SB | 11:30-12:00 PM | 1149 | 1153 | MASON |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK

SPECIAL HOUSING UNIT

## DATE: 07/25/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1213 | 1214 | WS | 8:00-8:30 AM | 08 18 | 08 20 | GE | 4:00-4:30 PM | 410 | 411 | WS |
| 12:30- 1:00 AM | 1240 | 1241 | WS | 8:30- 9:00 AM | 08 39 | 08 41 | GE | 4:30-5:00 PM | 440 | 441 | WS |
| 1:00-1:30 AM | 017 | 018 | WS | 9:00-9:30 AM | 09 15 | 09 17 | GE | 5:00 -5:30 PM | 518 | 519 | WS |
| 1:30-2:00 AM | 141 | 142 | WS | 9:30-10:00 AM | 09 43 | 09 45 | GE | 5:30-6:00 PM | 540 | 541 | WS |
| 2:00-2:30 AM | 207 | 208 | WS | 10:00-10:30 AM | 10 11 | 10 13 | GE | 6:00-6:30 PM | 616 | 617 | WS |
| 2:30-3:00 AM | 236 | 237 | WS | 10:30-11:00 AM | 10 41 | 10 43 | GE | 6:30-7:00 PM | 640 | 641 | WS |
| 3:00-3:30 AM | 307 | 308 | WS | 11:00-11:30 AM | | | | 7:00-7:30 PM | 712 | 713 | WS |
| 3:30-4:00 AM | 336 | 337 | WS | 11:30-12:00 AM | | | | 7:30-8:00 PM | 743 | 744 | WS |
| 4:00-4:30 AM | 412 | 413 | WS | 12:00-12:30 PM | | | | 8:00-8:30 PM | 818 | 819 | WS |
| 4:30-5:00 AM | 432 | 433 | WS | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | 840 | 841 | WS |
| 5:00 -5:30 AM | 513 | 514 | WS | 1:00-1:30 PM | | | | 9:00-9:30 PM | 918 | 919 | WS |
| 5:30-6:00 AM | 536 | 537 | WS | 1:30-2:00 PM | | | | 9:30-10:00 PM | 942 | 943 | [redacted] |
| 6:00-6:30 AM | 609 | 610 | WS | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1018 | 1019 | WS |
| 6:30-7:00 AM | 635 | 636 | WS | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1040 | 1041 | WS |
| 7:00-7:30 AM | 712 | 713 | WS | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1121 | 1122 | WS |
| 7:30-8:00 AM | 740 | 741 | WS | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1144 | 1145 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-[redacted]

MCC NEW YORK

SPECIAL HOUSING UNIT

## DATE: 07/25/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1215 | 1216 | WS | 8:00-8:30 AM | 08:20 | 08:22 | [illegible] | 4:00-4:30 PM | 412 | 413 | WS |
| 12:30- 1:00 AM | 1242 | 1243 | WS | 8:30- 9:00 AM | 08:41 | 08:43 | [illegible] | 4:30-5:00 PM | 442 | 443 | WS |
| 1:00-1:30 AM | 119 | 120 | WS | 9:00-9:30 AM | 09:17 | 09:19 | [illegible] | 5:00 -5:30 PM | 520 | 521 | WS |
| 1:30-2:00 AM | 143 | 144 | WS | 9:30-10:00 AM | 09:45 | 09:47 | [illegible] | 5:30-6:00 PM | 542 | 543 | WS |
| 2:00-2:30 AM | 203 | 204 | WS | 10:00-10:30 AM | 10:13 | 10:15 | [illegible] | 6:00-6:30 PM | 618 | 619 | WS |
| 2:30-3:00 AM | 233 | 234 | WS | 10:30-11:00 AM | 10:43 | 10:45 | [illegible] | 6:30-7:00 PM | 642 | 643 | WS |
| 3:00-3:30 AM | 305 | 306 | WS | 11:00-11:30 AM | | | | 7:00-7:30 PM | 715 | 716 | WS |
| 3:30-4:00 AM | 334 | 335 | WS | 11:30-12:00 AM | | | | 7:30-8:00 PM | 745 | 746 | WS |
| 4:00-4:30 AM | 410 | 411 | WS | 12:00-12:30 PM | | | | 8:00-8:30 PM | 820 | 821 | WS |
| 4:30-5:00 AM | 430 | 431 | WS | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | 842 | 843 | WS |
| 5:00 -5:30 AM | 510 | 512 | WS | 1:00-1:30 PM | | | | 9:00-9:30 PM | 920 | 921 | WS |
| 5:30-6:00 AM | 534 | 535 | WS | 1:30-2:00 PM | | | | 9:30-10:00 PM | 944 | 945 | WS |
| 6:00-6:30 AM | 607 | 608 | WS | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1020 | 1021 | WS |
| 6:30-7:00 AM | 633 | 634 | WS | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1042 | 1043 | WS |
| 7:00-7:30 AM | 710 | 711 | WS | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1123 | 1124 | WS |
| 7:30-8:00 AM | 738 | 739 | WS | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1146 | 1147 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/25/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1208 | 1209 | WS | 8:00-8:30 AM | 08:12 | 08:14 | [illegible] | 4:00-4:30 PM | 402 | 403 | WS |
| 12:30- 1:00 AM | 1236 | 1237 | WS | 8:30- 9:00 AM | 08:33 | 08:35 | [illegible] | 4:30-5:00 PM | 432 | 433 | WS |
| 1:00-1:30 AM | 113 | 114 | WS | 9:00-9:30 AM | 09:34 | 09:11 | [illegible] | 5:00 -5:30 PM | 510 | 511 | WS |
| 1:30-2:00 AM | 137 | 138 | WS | 9:30-10:00 AM | 09:37 | 09:39 | [illegible] | 5:30-6:00 PM | 532 | 533 | WS |
| 2:00-2:30 AM | 201 | 202 | WS | 10:00-10:30 AM | 10:05 | 10:07 | [illegible] | 6:00-6:30 PM | 610 | 611 | WS |
| 2:30-3:00 AM | 240 | 241 | WS | 10:30-11:00 AM | 10:35 | 10:37 | [illegible] | 6:30-7:00 PM | 632 | 633 | WS |
| 3:00-3:30 AM | 311 | 312 | WS | 11:00-11:30 AM | | | | 7:00-7:30 PM | 704 | 705 | WS |
| 3:30-4:00 AM | 340 | 341 | WS | 11:30-12:00 AM | | | | 7:30-8:00 PM | 735 | 736 | WS |
| 4:00-4:30 AM | 416 | 417 | WS | 12:00-12:30 PM | | | | 8:00-8:30 PM | 810 | 811 | WS |
| 4:30-5:00 AM | 432 | 437 | WS | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | 832 | 833 | WS |
| 5:00 -5:30 AM | 517 | 518 | WS | 1:00-1:30 PM | | | | 9:00-9:30 PM | 910 | 911 | WS |
| 5:30-6:00 AM | 540 | 541 | WS | 1:30-2:00 PM | | | | 9:30-10:00 PM | 932 | 933 | WS |
| 6:00-6:30 AM | 613 | 614 | WS | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1010 | 1011 | WS |
| 6:30-7:00 AM | 640 | 641 | WS | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1032 | 1033 | WS |
| 7:00-7:30 AM | 716 | 717 | WS | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1115 | 1116 | WS |
| 7:30-8:00 AM | 744 | 745 | WS | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1134 | 1135 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/25/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1210 | 1211 | WS | 8:00-8:30 AM | 08 13 | 08 15 | GE | 4:00-4:30 PM | 404 | 405 | WS |
| 12:30- 1:00 AM | 1238 | 1239 | WS | 8:30- 9:00 AM | 08 37 | 08 39 | GE | 4:30-5:00 PM | 434 | 435 | WS |
| 1:00-1:30 AM | 115 | 116 | WS | 9:00-9:30 AM | 09 13 | 09 15 | GE | 5:00 -5:30 PM | 512 | 513 | WS |
| 1:30-2:00 AM | 139 | 140 | WS | 9:30-10:00 AM | 09 41 | 09 43 | GE | 5:30-6:00 PM | 534 | 535 | WS |
| 2:00-2:30 AM | 209 | 210 | WS | 10:00-10:30 AM | 10 09 | 10 11 | GE | 6:00-6:30 PM | 612 | 613 | WS |
| 2:30-3:00 AM | 238 | 239 | WS | 10:30-11:00 AM | 10 39 | 10 41 | GE | 6:30-7:00 PM | 634 | 635 | WS |
| 3:00-3:30 AM | 309 | 310 | WS | 11:00-11:30 AM | | | | 7:00-7:30 PM | 706 | 707 | WS |
| 3:30-4:00 AM | 338 | 339 | WS | 11:30-12:00 AM | | | | 7:30-8:00 PM | 737 | 738 | WS |
| 4:00-4:30 AM | 414 | 415 | WS | 12:00-12:30 PM | | | | 8:00-8:30 PM | 812 | 813 | WS |
| 4:30-5:00 AM | 434 | 435 | WS | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | 834 | 835 | WS |
| 5:00 -5:30 AM | 515 | 516 | WS | 1:00-1:30 PM | | | | 9:00-9:30 PM | 912 | 913 | WS |
| 5:30-6:00 AM | 538 | 539 | WS | 1:30-2:00 PM | | | | 9:30-10:00 PM | 934 | 935 | WS |
| 6:00-6:30 AM | 611 | 612 | WS | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1012 | 1013 | WS |
| 6:30-7:00 AM | 637 | 639 | WS | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1034 | 1035 | WS |
| 7:00-7:30 AM | 714 | 715 | WS | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1117 | 1118 | WS |
| 7:30-8:00 AM | 742 | 743 | WS | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1138 | 1137 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/25/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1203 | 1205 | WS | 8:00-8:30 AM | 08 14 | 08 16 | | 4:00-4:30 PM | 406 | 407 | WS |
| 12:30- 1:00 AM | 1232 | 1233 | WS | 8:30- 9:00 AM | 08 35 | 08 37 | | 4:30-5:00 PM | 436 | 437 | WS |
| 1:00-1:30 AM | 110 | 111 | WS | 9:00-9:30 AM | 09 11 | 09 13 | | 5:00 -5:30 PM | 514 | 515 | WS |
| 1:30-2:00 AM | 133 | 134 | WS | 9:30-10:00 AM | 09 39 | 09 41 | | 5:30-6:00 PM | 536 | 537 | WS |
| 2:00-2:30 AM | 212 | 213 | WS | 10:00-10:30 AM | 10 07 | 10 09 | | 6:00-6:30 PM | 614 | 615 | WS |
| 2:30-3:00 AM | 244 | 245 | WS | 10:30-11:00 AM | 10 37 | 10 39 | | 6:30-7:00 PM | 636 | 637 | WS |
| 3:00-3:30 AM | 315 | 316 | WS | 11:00-11:30 AM | | | | 7:00-7:30 PM | 708 | 709 | WS |
| 3:30-4:00 AM | 344 | 345 | WS | 11:30-12:00 AM | | | | 7:30-8:00 PM | 739 | 740 | WS |
| 4:00-4:30 AM | 420 | 421 | WS | 12:00-12:30 PM | | | | 8:00-8:30 PM | 814 | 815 | WS |
| 4:30-5:00 AM | 440 | 441 | WS | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | 836 | 837 | WS |
| 5:00 -5:30 AM | 521 | 522 | WS | 1:00-1:30 PM | | | | 9:00-9:30 PM | 914 | 915 | WS |
| 5:30-6:00 AM | 544 | 545 | WS | 1:30-2:00 PM | | | | 9:30-10:00 PM | 936 | 937 | WS |
| 6:00-6:30 AM | 617 | 618 | WS | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1014 | 1015 | WS |
| 6:30-7:00 AM | 644 | 645 | WS | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1036 | 1037 | WS |
| 7:00-7:30 AM | 720 | 721 | WS | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1119 | 1120 | WS |
| 7:30-8:00 AM | 740 | 741 | WS | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1140 | 1141 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

## DATE: 07/25/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1206 | 1207 | WS | 8:00-8:30 AM | 08 10 | 08 12 | GO | 4:00-4:30 PM | 408 | 409 | WS |
| 12:30- 1:00 AM | 1234 | 1235 | WS | 8:30- 9:00 AM | 08 31 | 08 33 | GO | 4:30-5:00 PM | 438 | 439 | WS |
| 1:00-1:30 AM | 111 | 112 | WS | 9:00-9:30 AM | 09 07 | 09 09 | GO | 5:00 -5:30 PM | 516 | 517 | WS |
| 1:30-2:00 AM | 135 | 136 | WS | 9:30-10:00 AM | 09 35 | 09 37 | GO | 5:30-6:00 PM | 538 | 539 | WS |
| 2:00-2:30 AM | 208 | 211 | WS | 10:00-10:30 AM | 10 03 | 10 05 | GO | 6:00-6:30 PM | 614 | 615 | WS |
| 2:30-3:00 AM | 242 | 243 | WS | 10:30-11:00 AM | 10 31 | 10 33 | GO | 6:30-7:00 PM | 638 | 639 | WS |
| 3:00-3:30 AM | 313 | 314 | WS | 11:00-11:30 AM | | | | 7:00-7:30 PM | 710 | 711 | WS |
| 3:30-4:00 AM | 342 | 343 | WS | 11:30-12:00 AM | | | | 7:30-8:00 PM | 741 | 742 | WS |
| 4:00-4:30 AM | 418 | 419 | WS | 12:00-12:30 PM | | | | 8:00-8:30 PM | 816 | 817 | WS |
| 4:30-5:00 AM | 438 | 439 | WS | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | 838 | 839 | WS |
| 5:00 -5:30 AM | 519 | 520 | WS | 1:00-1:30 PM | | | | 9:00-9:30 PM | 916 | 917 | WS |
| 5:30-6:00 AM | 542 | 543 | WS | 1:30-2:00 PM | | | | 9:30-10:00 PM | 940 | 941 | WS |
| 6:00-6:30 AM | 615 | 616 | WS | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1016 | 1017 | WS |
| 6:30-7:00 AM | 642 | 643 | WS | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1038 | 1039 | WS |
| 7:00-7:30 AM | 718 | 719 | WS | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1121 | 1122 | WS |
| 7:30-8:00 AM | 746 | 747 | WS | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1142 | 1143 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
## ZB

**DATE:** 7-25-19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:01 | 12:02 | ZB | 8:00-8:30 AM | 8:15 | 8:20 | Small | 4:00-4:30 PM | 401 | 405 | MASON |
| 12:30- 1:00 AM | 12:31 | 12:32 | ZB | 8:30- 9:00 AM | 8:40 | 8:45 | Small | 4:30-5:00 PM | 436 | 438 | MASON |
| 1:00-1:30 AM | 1:01 | 1:02 | ZB | 9:00-9:30 AM | 9:25 | 9:30 | Small | 5:00 -5:30 PM | 503 | 506 | MASON |
| 1:30-2:00 AM | 1:31 | 1:32 | ZB | 9:30-10:00 AM | 9:48 | 9:52 | Small | 5:30-6:00 PM | 537 | 538 | MASON |
| 2:00-2:30 AM | 2:01 | 2:02 | ZB | 10:00-10:30 AM | 10:00 | 10:05 | Small | 6:00-6:30 PM | 608 | 609 | MASON |
| 2:30-3:00 AM | 2:31 | 2:32 | ZB | 10:30-11:00 AM | 10:35 | 10:40 | Small | 6:30-7:00 PM | 631 | 634 | MASON |
| 3:00-3:30 AM | 3:01 | 3:02 | ZB | 11:00-11:30 AM | 11:06 | 11:10 | Small | 7:00-7:30 PM | 704 | 705 | MASON |
| 3:30-4:00 AM | 3:31 | 3:32 | ZB | 11:30-12:00 AM | 11:30 | 11:35 | Small | 7:30-8:00 PM | 735 | 738 | MASON |
| 4:00-4:30 AM | 4:01 | 4:02 | ZB | 12:00-12:30 PM | 12:25 | 12:30 | Small | 8:00-8:30 PM | 807 | 810 | MASON |
| 4:30-5:00 AM | 4:31 | 4:32 | ZB | 12:30- 1:00 PM | 12:55 | 1:00 | Small | 8:30- 9:00 PM | 838 | 841 | MASON |
| 5:00 -5:30 AM | 5:01 | 5:02 | ZB | 1:00-1:30 PM | 1:15 | 1:20 | Small | 9:00-9:30 PM | 910 | 913 | MASON |
| 5:30-6:00 AM | 5:31 | 5:32 | ZB | 1:30-2:00 PM | 1:45 | 1:50 | Small | 9:30-10:00 PM | 941 | 946 | MASON |
| 6:00-6:30 AM | 6:01 | 6:02 | ZB | 2:00-2:30 PM | 2:07 | 2:09 | SB | 10:00-10:30 PM | 1013 | 1015 | MASON |
| 6:30-7:00 AM | 6:31 | 6:32 | ZB | 2:30-3:00 PM | 2:40 | 2:42 | SB | 10:30-11:00 PM | 1046 | 1048 | MASON |
| 7:00-7:30 AM | 7:01 | 7:02 | ZB | 3:00-3:30 PM | 3:22 | 3:24 | SB | 11:00-11:30 PM | 1117 | 1119 | MASON |
| 7:30-8:00 AM | 7:31 | 7:32 | ZB | 3:30-4:00 PM | 3:41 | 3:43 | SB | 11:30-12:00 PM | 1149 | 1153 | MASON |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-[redacted]

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/26/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURI |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:01 | 12:06 | [illegible] | 8:00-8:30 AM | 8:06 | 8:09 | [illegible] | 4:00-4:30 PM | 4:13 | 4:14 | [illegible] |
| 12:30- 1:00 AM | 12:40 | 12:41 | [illegible] | 8:30- 9:00 AM | 8:39 | 8:40 | [illegible] | 4:30-5:00 PM | 4:36 | 4:37 | [illegible] |
| 1:00-1:30 AM | 1:11 | 1:12 | [illegible] | 9:00-9:30 AM | 9:11 | 9:12 | [illegible] | 5:00 -5:30 PM | 5:11 | 5:12 | [illegible] |
| 1:30-2:00 AM | 1:41 | 1:42 | [illegible] | 9:30-10:00 AM | 9:40 | 9:41 | [illegible] | 5:30-6:00 PM | 5:38 | 5:39 | [illegible] |
| 2:00-2:30 AM | 2:10 | 2:11 | [illegible] | 10:00-10:30 AM | 10:11 | 10:12 | [illegible] | 6:00-6:30 PM | 6:11 | 6:12 | [illegible] |
| 2:30-3:00 AM | 2:41 | 2:42 | [illegible] | 10:30-11:00 AM | 10:37 | 10:38 | [illegible] | 6:30-7:00 PM | 6:40 | 6:41 | [illegible] |
| 3:00-3:30 AM | 3:09 | 3:10 | [illegible] | 11:00-11:30 AM | 11:13 | 11:14 | [illegible] | 7:00-7:30 PM | 7:11 | 7:12 | [illegible] |
| 3:30-4:00 AM | 3:40 | 3:42 | [illegible] | 11:30-12:00 AM | 11:36 | 11:37 | [illegible] | 7:30-8:00 PM | 7:46 | 7:47 | [illegible] |
| 4:00-4:30 AM | 4:10 | 4:11 | [illegible] | 12:00-12:30 PM | 12:11 | 12:12 | [illegible] | 8:00-8:30 PM | 20:02 | 20:03 | [illegible] |
| 4:30-5:00 AM | 4:41 | 4:42 | [illegible] | 12:30- 1:00 PM | 12:40 | 12:41 | [illegible] | 8:30- 9:00 PM | 20:32 | 20:33 | [illegible] |
| 5:00 -5:30 AM | 5:10 | 5:11 | [illegible] | 1:00-1:30 PM | 1:09 | 1:10 | [illegible] | 9:00-9:30 PM | 21:11 | 21:13 | [illegible] |
| 5:30-6:00 AM | 5:41 | 5:42 | [illegible] | 1:30-2:00 PM | 1:38 | 1:39 | [illegible] | 9:30-10:00 PM | 21:37 | 21:38 | [illegible] |
| 6:00-6:30 AM | 6:11 | 6:12 | [illegible] | 2:00-2:30 PM | 2:19 | 2:20 | [illegible] | 10:00-10:30 PM | 22:03 | 22:04 | [illegible] |
| 6:30-7:00 AM | 6:40 | 6:41 | [illegible] | 2:30-3:00 PM | 2:40 | 2:41 | [illegible] | 10:30-11:00 PM | 22:41 | 22:42 | [illegible] |
| 7:00-7:30 AM | 7:10 | 7:11 | [illegible] | 3:00-3:30 PM | 3:18 | 3:19 | [illegible] | 11:00-11:30 PM | 23:07 | 23:08 | [illegible] |
| 7:30-8:00 AM | 7:41 | 7:42 | [illegible] | 3:30-4:00 PM | 3:58 | 3:59 | [illegible] | 11:30-12:00 PM | 23:34 | 23:35 | [illegible] |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

## DATE: 07/26/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURI |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:05 | 12:08 | VMAN | 8:00-8:30 AM | 8:16 | 8:17 | | 4:00-4:30 PM | 4:12 | 4:13 | |
| 12:30- 1:00 AM | 12:38 | 12:39 | | 8:30- 9:00 AM | 8:46 | 8:47 | | 4:30-5:00 PM | 4:40 | 4:41 | |
| 1:00-1:30 AM | 1:09 | 1:10 | | 9:00-9:30 AM | 9:13 | 9:14 | | 5:00 -5:30 PM | 5:12 | 5:13 | |
| 1:30-2:00 AM | 1:39 | 1:40 | | 9:30-10:00 AM | 9:38 | 9:39 | | 5:30-6:00 PM | 5:38 | 5:39 | |
| 2:00-2:30 AM | 2:08 | 2:09 | | 10:00-10:30 AM | 10:16 | 10:17 | | 6:00-6:30 PM | 6:11 | 6:12 | |
| 2:30-3:00 AM | 2:39 | 2:40 | | 10:30-11:00 AM | 10:38 | 10:39 | | 6:30-7:00 PM | 6:46 | 6:47 | |
| 3:00-3:30 AM | 3:07 | 3:08 | | 11:00-11:30 AM | 11:13 | 11:14 | | 7:00-7:30 PM | 7:11 | 7:12 | |
| 3:30-4:00 AM | 3:39 | 3:40 | | 11:30-12:00 AM | 11:38 | 11:39 | | 7:30-8:00 PM | 7:50 | 7:51 | |
| 4:00-4:30 AM | 4:08 | 4:09 | | 12:00-12:30 PM | 12:15 | 12:16 | | 8:00-8:30 PM | 20:01 | 20:02 | |
| 4:30-5:00 AM | 4:39 | 4:40 | | 12:30- 1:00 PM | 12:35 | 12:37 | | 8:30- 9:00 PM | 20:31 | 20:32 | |
| 5:00 -5:30 AM | 5:08 | 5:09 | | 1:00-1:30 PM | 1:08 | 1:09 | | 9:00-9:30 PM | 21:10 | 21:11 | |
| 5:30-6:00 AM | 5:39 | 5:40 | | 1:30-2:00 PM | 1:39 | 1:40 | | 9:30-10:00 PM | 21:36 | 21:37 | |
| 6:00-6:30 AM | 6:09 | 6:10 | | 2:00-2:30 PM | 2:12 | 2:13 | | 10:00-10:30 PM | 22:02 | 22:03 | |
| 6:30-7:00 AM | 6:38 | 6:39 | | 2:30-3:00 PM | 2:39 | 2:40 | | 10:30-11:00 PM | 22:40 | 22:41 | |
| 7:00-7:30 AM | 7:08 | 7:09 | | 3:00-3:30 PM | 3:16 | 3:17 | | 11:00-11:30 PM | 23:07 | 23:07 | |
| 7:30-8:00 AM | 7:19 | 7:20 | | 3:30-4:00 PM | 3:38 | 3:39 | | 11:30-12:00 PM | 23:33 | 23:34 | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/26/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:03 | 12:09 | [illegible] | 8:00-8:30 AM | 8:06 | 8:07 | [illegible] | 4:00-4:30 PM | 16:03 | 16:04 | [illegible] |
| 12:30- 1:00 AM | 12:30 | 12:31 | [illegible] | 8:30- 9:00 AM | 8:38 | 8:39 | [illegible] | 4:30-5:00 PM | 16:35 | 16:36 | [illegible] |
| 1:00-1:30 AM | 1:01 | 1:02 | [illegible] | 9:00-9:30 AM | 9:11 | 9:12 | [illegible] | 5:00 -5:30 PM | 17:11 | 17:13 | [illegible] |
| 1:30-2:00 AM | 1:31 | 1:32 | [illegible] | 9:30-10:00 AM | 9:46 | 9:47 | [illegible] | 5:30-6:00 PM | 17:38 | 17:39 | [illegible] |
| 2:00-2:30 AM | 2:00 | 2:01 | [illegible] | 10:00-10:30 AM | 10:13 | 10:14 | [illegible] | 6:00-6:30 PM | 18:06 | 18:07 | [illegible] |
| 2:30-3:00 AM | 2:31 | 2:32 | [illegible] | 10:30-11:00 AM | 10:50 | 10:51 | [illegible] | 6:30-7:00 PM | 18:43 | 18:44 | [illegible] |
| 3:00-3:30 AM | 3:00 | 3:01 | [illegible] | 11:00-11:30 AM | 11:13 | 11:14 | [illegible] | 7:00-7:30 PM | 19:07 | 19:08 | [illegible] |
| 3:30-4:00 AM | 3:31 | 3:32 | [illegible] | 11:30-12:00 AM | 11:38 | 11:39 | [illegible] | 7:30-8:00 PM | 19:41 | 19:42 | [illegible] |
| 4:00-4:30 AM | 4:00 | 4:01 | [illegible] | 12:00-12:30 PM | 12:18 | 12:19 | [illegible] | 8:00-8:30 PM | 20:05 | 20:06 | [illegible] |
| 4:30-5:00 AM | 4:31 | 4:32 | [illegible] | 12:30- 1:00 PM | 12:38 | 12:39 | [illegible] | 8:30- 9:00 PM | 20:35 | 20:36 | [illegible] |
| 5:00 -5:30 AM | 5:00 | 5:01 | [illegible] | 1:00-1:30 PM | 1:11 | 1:12 | [illegible] | 9:00-9:30 PM | 21:15 | 21:16 | [illegible] |
| 5:30-6:00 AM | 5:31 | 5:32 | [illegible] | 1:30-2:00 PM | 1:36 | 1:37 | [illegible] | 9:30-10:00 PM | 21:40 | 21:41 | [illegible] |
| 6:00-6:30 AM | 6:01 | 6:02 | [illegible] | 2:00-2:30 PM | 2:11 | 2:12 | [illegible] | 10:00-10:30 PM | 22:06 | 22:07 | [illegible] |
| 6:30-7:00 AM | 6:30 | 6:31 | [illegible] | 2:30-3:00 PM | 2:40 | 2:41 | [illegible] | 10:30-11:00 PM | 22:44 | 22:46 | [illegible] |
| 7:00-7:30 AM | 7:00 | 7:01 | [illegible] | 3:00-3:30 PM | 3:18 | 3:19 | [illegible] | 11:00-11:30 PM | 23:10 | 23:11 | [illegible] |
| 7:30-8:00 AM | 7:31 | 7:32 | [illegible] | 3:30-4:00 PM | 3:40 | 3:41 | [illegible] | 11:30-12:00 PM | 23:37 | 23:38 | [illegible] |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

## DATE: 07/26/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1210 | 1216 | MASON | 8:00-8:30 AM | 803 | 804 | | 4:00-4:30 PM | 16 02 | 16 03 | |
| 12:30- 1:00 AM | 1232 | 1233 | | 8:30- 9:00 AM | 836 | 837 | | 4:30-5:00 PM | 16 34 | 16 35 | |
| 1:00-1:30 AM | 103 | 104 | | 9:00-9:30 AM | 911 | 912 | | 5:00 -5:30 PM | 17 10 | 17 11 | |
| 1:30-2:00 AM | 133 | 134 | | 9:30-10:00 AM | 938 | 939 | | 5:30-6:00 PM | 17 37 | 17 38 | |
| 2:00-2:30 AM | 202 | 203 | | 10:00-10:30 AM | 1011 | 1012 | | 6:00-6:30 PM | 18 05 | 18 06 | |
| 2:30-3:00 AM | 233 | 234 | | 10:30-11:00 AM | 1040 | 1041 | | 6:30-7:00 PM | 18 42 | 18 43 | |
| 3:00-3:30 AM | 302 | 303 | | 11:00-11:30 AM | 1113 | 1114 | | 7:00-7:30 PM | 19 06 | 19 07 | |
| 3:30-4:00 AM | 333 | 334 | | 11:30-12:00 AM | 1138 | 1139 | | 7:30-8:00 PM | 19 40 | 19 41 | |
| 4:00-4:30 AM | 402 | 403 | | 12:00-12:30 PM | 1216 | 1217 | | 8:00-8:30 PM | 20 06 | 20 07 | |
| 4:30-5:00 AM | 433 | 434 | | 12:30- 1:00 PM | 1248 | 1249 | | 8:30- 9:00 PM | 20 36 | 20 37 | |
| 5:00 -5:30 AM | 502 | 503 | | 1:00-1:30 PM | 113 | 114 | | 9:00-9:30 PM | 21 16 | 21 17 | |
| 5:30-6:00 AM | 533 | 534 | | 1:30-2:00 PM | 146 | 149 | | 9:30-10:00 PM | 21 41 | 21 42 | |
| 6:00-6:30 AM | 603 | 604 | | 2:00-2:30 PM | 217 | 218 | | 10:00-10:30 PM | 22 07 | 22 08 | |
| 6:30-7:00 AM | 632 | 633 | | 2:30-3:00 PM | 238 | 239 | | 10:30-11:00 PM | 22 41 | 22 42 | |
| 7:00-7:30 AM | 702 | 703 | | 3:00-3:30 PM | 311 | 312 | | 11:00-11:30 PM | 23 11 | 23 12 | |
| 7:30-8:00 AM | 733 | 734 | | 3:30-4:00 PM | 340 | 341 | | 11:30-12:00 PM | 23 38 | 23 39 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/26/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURI |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:04 | 12:08 | MAW | 8:00-8:30 AM | 8:06 | 8:07 | | 4:00-4:30 PM | 4:11 | 4:12 | |
| 12:30- 1:00 AM | 12:34 | 12:35 | HY | 8:30- 9:00 AM | 8:40 | 8:41 | | 4:30-5:00 PM | 4:36 | 4:37 | |
| 1:00-1:30 AM | 1:05 | 1:06 | HY | 9:00-9:30 AM | 9:12 | 9:14 | | 5:00 -5:30 PM | 5:01 | 5:02 | |
| 1:30-2:00 AM | 1:35 | 1:36 | HY | 9:30-10:00 AM | 9:40 | 9:41 | | 5:30-6:00 PM | 5:33 | 5:34 | |
| 2:00-2:30 AM | 2:04 | 2:05 | HY | 10:00-10:30 AM | 10:11 | 10:12 | | 6:00-6:30 PM | 6:11 | 6:12 | |
| 2:30-3:00 AM | 2:35 | 2:36 | HY | 10:30-11:00 AM | 10:38 | 10:39 | | 6:30-7:00 PM | 6:37 | 6:38 | |
| 3:00-3:30 AM | 3:04 | 3:05 | HY | 11:00-11:30 AM | 11:19 | 11:20 | | 7:00-7:30 PM | 7:11 | 7:12 | |
| 3:30-4:00 AM | 3:35 | 3:36 | HY | 11:30-12:00 AM | 11:38 | 11:39 | | 7:30-8:00 PM | 7:36 | 7:37 | |
| 4:00-4:30 AM | 4:04 | 4:05 | HY | 12:00-12:30 PM | 12:11 | 12:12 | | 8:00-8:30 PM | 20:03 | 20:04 | GO |
| 4:30-5:00 AM | 4:35 | 4:36 | HY | 12:30- 1:00 PM | 12:36 | 12:37 | | 8:30- 9:00 PM | 20:33 | 20:34 | GO |
| 5:00 -5:30 AM | 5:04 | 5:05 | HY | 1:00-1:30 PM | 1:08 | 1:09 | | 9:00-9:30 PM | 21:13 | 21:14 | GO |
| 5:30-6:00 AM | 5:35 | 5:36 | HY | 1:30-2:00 PM | 1:37 | 1:38 | | 9:30-10:00 PM | 21:38 | 21:39 | GO |
| 6:00-6:30 AM | 6:05 | 6:06 | HY | 2:00-2:30 PM | 2:11 | 2:12 | | 10:00-10:30 PM | 22:04 | 22:05 | GO |
| 6:30-7:00 AM | 6:34 | 6:35 | HY | 2:30-3:00 PM | 2:38 | 2:39 | | 10:30-11:00 PM | 22:42 | 22:43 | GO |
| 7:00-7:30 AM | 7:04 | 7:05 | HY | 3:00-3:30 PM | 3:13 | 3:14 | | 11:00-11:30 PM | 23:08 | 23:09 | GO |
| 7:30-8:00 AM | 7:35 | 7:36 | HY | 3:30-4:00 PM | 3:36 | 3:37 | | 11:30-12:00 PM | 23:35 | 23:36 | GO |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/26/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURI |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:18 | 12:27 | [illegible] | 8:00-8:30 AM | 8:06 | 8:07 | [illegible] | 4:00-4:30 PM | 4:16 | 4:17 | [illegible] |
| 12:30- 1:00 AM | 12:36 | 12:37 | [illegible] | 8:30- 9:00 AM | 8:38 | 8:39 | [illegible] | 4:30-5:00 PM | 4:33 | 4:34 | [illegible] |
| 1:00-1:30 AM | 1:07 | 1:08 | [illegible] | 9:00-9:30 AM | 9:12 | 9:13 | [illegible] | 5:00 -5:30 PM | 5:11 | 5:12 | [illegible] |
| 1:30-2:00 AM | 1:37 | 1:38 | [illegible] | 9:30-10:00 AM | 9:50 | 9:51 | [illegible] | 5:30-6:00 PM | 5:37 | 5:38 | [illegible] |
| 2:00-2:30 AM | 2:06 | 2:07 | [illegible] | 10:00-10:30 AM | 10:14 | 10:15 | [illegible] | 6:00-6:30 PM | 6:16 | 6:17 | [illegible] |
| 2:30-3:00 AM | 2:37 | 2:38 | [illegible] | 10:30-11:00 AM | 10:46 | 10:47 | [illegible] | 6:30-7:00 PM | 6:39 | 6:40 | [illegible] |
| 3:00-3:30 AM | 3:05 | 3:06 | [illegible] | 11:00-11:30 AM | 11:13 | 11:14 | [illegible] | 7:00-7:30 PM | 7:13 | 7:14 | [illegible] |
| 3:30-4:00 AM | 3:37 | 3:38 | [illegible] | 11:30-12:00 AM | 11:36 | 11:37 | [illegible] | 7:30-8:00 PM | 7:33 | 7:34 | [illegible] |
| 4:00-4:30 AM | 4:06 | 4:07 | [illegible] | 12:00-12:30 PM | 12:19 | 12:20 | [illegible] | 8:00-8:30 PM | 20:04 | 20:05 | [illegible] |
| 4:30-5:00 AM | 4:37 | 4:38 | [illegible] | 12:30- 1:00 PM | 12:50 | 12:51 | [illegible] | 8:30- 9:00 PM | 20:34 | 20:35 | [illegible] |
| 5:00 -5:30 AM | 5:06 | 5:07 | [illegible] | 1:00-1:30 PM | 1:06 | 1:07 | [illegible] | 9:00-9:30 PM | 21:14 | 21:15 | [illegible] |
| 5:30-6:00 AM | 5:37 | 5:38 | [illegible] | 1:30-2:00 PM | 1:38 | 1:39 | [illegible] | 9:30-10:00 PM | 21:39 | 21:40 | [illegible] |
| 6:00-6:30 AM | 6:07 | 6:08 | [illegible] | 2:00-2:30 PM | 2:16 | 2:17 | [illegible] | 10:00-10:30 PM | 22:05 | 22:06 | [illegible] |
| 6:30-7:00 AM | 6:36 | 6:37 | [illegible] | 2:30-3:00 PM | 2:46 | 2:47 | [illegible] | 10:30-11:00 PM | 22:43 | 22:44 | [illegible] |
| 7:00-7:30 AM | 7:06 | 7:07 | [illegible] | 3:00-3:30 PM | 3:16 | 3:17 | [illegible] | 11:00-11:30 PM | 23:09 | 23:10 | [illegible] |
| 7:30-8:00 AM | 7:37 | 7:38 | [illegible] | 3:30-4:00 PM | 3:38 | 3:39 | [illegible] | 11:30-12:00 PM | 23:36 | 23:37 | [illegible] |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 7-26-19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:02 | 1207 | | 8:00-8:30 AM | 0806 | 0809 | | 4:00-4:30 PM | 4:20 | 4:22 | |
| 12:30- 1:00 AM | 12:31 | 12:37 | | 8:30- 9:00 AM | 0830 | 0833 | | 4:30-5:00 PM | 4:40 | 4:45 | |
| 1:00-1:30 AM | 1:03 | 1:10 | | 9:00-9:30 AM | 0910 | 0913 | | 5:00 -5:30 PM | 5:10 | 5:17 | |
| 1:30-2:00 AM | 1:32 | 1:40 | | 9:30-10:00 AM | 0934 | 0937 | | 5:30-6:00 PM | 5:3[redacted] | 5:40 | |
| 2:00-2:30 AM | 2:01 | 2:10 | | 10:00-10:30 AM | 10:01 | 10:04 | | 6:00-6:30 PM | 6:04 | 6:06 | |
| 2:30-3:00 AM | 2:31 | 2:38 | | 10:30-11:00 AM | 1031 | 1034 | | 6:30-7:00 PM | 6:33 | 6:35 | |
| 3:00-3:30 AM | 3:01 | 3:09 | | 11:00-11:30 AM | 1106 | 1110 | | 7:00-7:30 PM | 7:07 | 7:10 | |
| 3:30-4:00 AM | 3:32 | 3:40 | | 11:30-12:00 AM | 1140 | 1132 | | 7:30-8:00 PM | 7:38 | 7:41 | |
| 4:00-4:30 AM | 4:01 | 4:08 | | 12:00-12:30 PM | 1215 | 1221 | | 8:00-8:30 PM | 8:06 | 8:08 | |
| 4:30-5:00 AM | 4:31 | 4:37 | | 12:30- 1:00 PM | 1240 | 1244 | | 8:30- 9:00 PM | 8:37 | 8:38 | |
| 5:00 -5:30 AM | 5:01 | 5:10 | | 1:00-1:30 PM | 1:10 | 1:13 | | 9:00-9:30 PM | 9:10 | 9:13 | |
| 5:30-6:00 AM | 5:31 | 5:38 | | 1:30-2:00 PM | 1:36 | 1:39 | | 9:30-10:00 PM | 9:37 | 9:38 | |
| 6:00-6:30 AM | 6:01 | 6:07 | | 2:00-2:30 PM | 2:01 | 2:04 | | 10:00-10:30 PM | 10:06 | 10:09 | |
| 6:30-7:00 AM | 6:31 | 6:37 | | 2:30-3:00 PM | 2:35 | 2:38 | | 10:30-11:00 PM | 10:37 | 10:36 | |
| 7:00-7:30 AM | 7:01 | 7:05 | | 3:00-3:30 PM | 3:06 | 3:09 | | 11:00-11:30 PM | 11:05 | 11:07 | |
| 7:30-8:00 AM | 7:35 | 7:40 | | 3:30-4:00 PM | 3:30 | 3:32 | | 11:30-12:00 PM | 11:36 | 11:38 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 7.27.19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1201am | 1203am | TN | 8:00-8:30 AM | 820 | 824 | ne | 4:00-4:30 PM | 413 | 406 | Mason |
| 12:30- 1:00 AM | 1231am | 1233am | TN | 8:30- 9:00 AM | 841 | 843 | ne | 4:30-5:00 PM | 432 | 435 | Mason |
| 1:00-1:30 AM | 101am | 103am | TN | 9:00-9:30 AM | 918 | 920 | ne | 5:00 -5:30 PM | 500 | 504 | Mason |
| 1:30-2:00 AM | 131am | 133am | TN | 9:30-10:00 AM | 936 | 939 | ne | 5:30-6:00 PM | 535 | 538 | Mason |
| 2:00-2:30 AM | 201am | 203am | TN | 10:00-10:30 AM | 1003 | 1005 | ne | 6:00-6:30 PM | 608 | 610 | Mason |
| 2:30-3:00 AM | 231am | 233am | TN | 10:30-11:00 AM | 1049 | 1052 | ne | 6:30-7:00 PM | 637 | 639 | Mason |
| 3:00-3:30 AM | 301am | 303am | TN | 11:00-11:30 AM | 1107 | 1110 | ne | 7:00-7:30 PM | 711 | 713 | Mason |
| 3:30-4:00 AM | 331am | 333am | TN | 11:30-12:00 AM | 11[redacted]3 | 1145 | MC | 7:30-8:00 PM | 742 | 745 | Mason |
| 4:00-4:30 AM | 401am | 403am | TN | 12:00-12:30 PM | 1212 | 1214 | ne | 8:00-8:30 PM | 814 | 817 | Mason |
| 4:30-5:00 AM | 431am | 433am | TN | 12:30- 1:00 PM | 1237 | 1240 | ne | 8:30- 9:00 PM | 847 | 849 | Mason |
| 5:00 -5:30 AM | 501am | 503am | TN | 1:00-1:30 PM | 109 | 111 | ne | 9:00-9:30 PM | 917 | 924 | Mason |
| 5:30-6:00 AM | 531am | 533am | TN | 1:30-2:00 PM | 133 | 135 | ne | 9:30-10:00 PM | 949 | 952 | Mason |
| 6:00-6:30 AM | 601am | 603am | TN | 2:00-2:30 PM | 202 | 204 | ne | 10:00-10:30 PM | 1020 | 1024 | Mason |
| 6:30-7:00 AM | 631am | 633am | TN | 2:30-3:00 PM | 236 | 238 | ne | 10:30-11:00 PM | 1052 | 1053 | Mason |
| 7:00-7:30 AM | 701am | 703am | TN | 3:00-3:30 PM | 316 | 319 | ne | 11:00-11:30 PM | 1125 | 1128 | Mason |
| 7:30-8:00 AM | 731am | 733am | TN | 3:30-4:00 PM | 337 | 339 | ne | 11:30-12:00 PM | 1156 | 1158 | Mason |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | Rico | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
## ZB

**DATE:** 7/29/19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:00 | 12:05 | MB | 8:00-8:30 AM | 806 | 810 | ne | 4:00-4:30 PM | 401 | 403 | |
| 12:30- 1:00 AM | 12:30 | 12:35 | MB | 8:30- 9:00 AM | 845 | 848 | ne | 4:30-5:00 PM | 436 | 439 | |
| 1:00-1:30 AM | 1:10 | 1:15 | MB | 9:00-9:30 AM | 913 | 915 | ne | 5:00 -5:30 PM | 513 | 516 | |
| 1:30-2:00 AM | 1:45 | 1:45 | MB | 9:30-10:00 AM | 937 | 939 | ne | 5:30-6:00 PM | 542 | 545 | |
| 2:00-2:30 AM | 2:05 | 2:10 | MB | 10:00-10:30 AM | 1070 | 1072 | ne | 6:00-6:30 PM | 615 | 618 | |
| 2:30-3:00 AM | 2:35 | 2:40 | MB | 10:30-11:00 AM | 1051 | 1053 | ne | 6:30-7:00 PM | 654 | 657 | |
| 3:00-3:30 AM | 3:00 | 3:05 | MB | 11:00-11:30 AM | 1101 | 1104 | ne | 7:00-7:30 PM | 719 | 722 | |
| 3:30-4:00 AM | 3:30 | 3:35 | MB | 11:30-12:00 AM | 1141 | 1144 | ne | 7:30-8:00 PM | 748 | 751 | |
| 4:00-4:30 AM | 4:00 | 4:05 | MB | 12:00-12:30 PM | 1216 | 1219 | ne | 8:00-8:30 PM | 802 | 805 | |
| 4:30-5:00 AM | 4:40 | 4:45 | MB | 12:30- 1:00 PM | 1243 | 1247 | ne | 8:30- 9:00 PM | 837 | 840 | |
| 5:00 -5:30 AM | 5:05 | 5:10 | MB | 1:00-1:30 PM | 123 | 124 | ne | 9:00-9:30 PM | 911 | 914 | |
| 5:30-6:00 AM | 5:35 | 5:40 | MB | 1:30-2:00 PM | 136 | 138 | ne | 9:30-10:00 PM | 940 | 943 | |
| 6:00-6:30 AM | 6:00 | 6:05 | MB | 2:00-2:30 PM | 202 | 204 | ne | 10:00-10:30 PM | 1000 | 1003 | |
| 6:30-7:00 AM | 6:40 | 6:45 | MB | 2:30-3:00 PM | 237 | 240 | ne | 10:30-11:00 PM | 1031 | 1034 | |
| 7:00-7:30 AM | 7:00 | 7:05 | MB | 3:00-3:30 PM | 315 | 317 | ne | 11:00-11:30 PM | 1113 | 1116 | |
| 7:30-8:00 AM | 7:31 | 7:36 | B | 3:30-4:00 PM | 332 | 335 | ne | 11:30-12:00 PM | 1142 | 1146 | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
## ZB

**DATE:** 7-28-19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1206 | 1209 | | 8:00-8:30 AM | 801 | 803 | ne | 4:00-4:30 PM | 400 | 402 | |
| 12:30- 1:00 AM | 1232 | 1234 | | 8:30- 9:00 AM | 834 | 836 | ne | 4:30-5:00 PM | 438 | 440 | |
| 1:00-1:30 AM | 115 | 117 | | 9:00-9:30 AM | 911 | 913 | ne | 5:00 -5:30 PM | 510 | 520 | |
| 1:30-2:00 AM | 142 | 144 | | 9:30-10:00 AM | 942 | 944 | ne | 5:30-6:00 PM | 542 | 544 | |
| 2:00-2:30 AM | 225 | 227 | | 10:00-10:30 AM | 1005 | 1011 | ne | 6:00-6:30 PM | 623 | 624 | |
| 2:30-3:00 AM | 255 | 257 | | 10:30-11:00 AM | 1037 | 1039 | ne | 6:30-7:00 PM | 649 | 651 | |
| 3:00-3:30 AM | 328 | 330 | | 11:00-11:30 AM | 1116 | 1119 | ne | 7:00-7:30 PM | 715 | 717 | |
| 3:30-4:00 AM | 358 | 359 | | 11:30-12:00 AM | 1150 | 1153 | ne | 7:30-8:00 PM | 740 | 742 | |
| 4:00-4:30 AM | 400 | 401 | | 12:00-12:30 PM | 1203 | 1205 | ne | 8:00-8:30 PM | 809 | 811 | |
| 4:30-5:00 AM | 439 | 441 | | 12:30- 1:00 PM | 1232 | 1234 | ne | 8:30- 9:00 PM | 836 | 838 | |
| 5:00 -5:30 AM | 510 | 512 | | 1:00-1:30 PM | 116 | 118 | ne | 9:00-9:30 PM | 913 | 916 | |
| 5:30-6:00 AM | 549 | 551 | | 1:30-2:00 PM | 142 | 145 | ne | 9:30-10:00 PM | 948 | 950 | |
| 6:00-6:30 AM | 6 | 6 | | 2:00-2:30 PM | 212 | 214 | ne | 10:00-10:30 PM | 1021 | 1025 | |
| 6:30-7:00 AM | 6 | 6 | | 2:30-3:00 PM | 244 | 249 | ne | 10:30-11:00 PM | 1043 | 1044 | |
| 7:00-7:30 AM | 718 | 720 | ne | 3:00-3:30 PM | 301 | 303 | ne | 11:00-11:30 PM | 1118 | 1119 | |
| 7:30-8:00 AM | 738 | 740 | ne | 3:30-4:00 PM | 333 | 336 | ne | 11:30-12:00 PM | 1133 | 1135 | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/28/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1205 | 1207 | | 8:00-8:30 AM | 806 | 808 | | 4:00-4:30 PM | 402 | 404 | |
| 12:30- 1:00 AM | 1236 | 1237 | | 8:30- 9:00 AM | 838 | 839 | | 4:30-5:00 PM | 434 | 435 | |
| 1:00-1:30 AM | 112 | 113 | | 9:00-9:30 AM | 914 | 915 | | 5:00 -5:30 PM | 508 | 509 | |
| 1:30-2:00 AM | 139 | 140 | | 9:30-10:00 AM | 946 | 947 | | 5:30-6:00 PM | 539 | 540 | |
| 2:00-2:30 AM | 200 | 201 | | 10:00-10:30 AM | 1016 | 1017 | | 6:00-6:30 PM | 613 | 614 | |
| 2:30-3:00 AM | 240 | 242 | | 10:30-11:00 AM | 1038 | 1039 | | 6:30-7:00 PM | 636 | 637 | |
| 3:00-3:30 AM | 312 | 313 | | 11:00-11:30 AM | 1116 | 1117 | | 7:00-7:30 PM | 716 | 717 | |
| 3:30-4:00 AM | 347 | 348 | | 11:30-12:00 AM | 1140 | 1141 | | 7:30-8:00 PM | 1147 | 1148 | |
| 4:00-4:30 AM | 404 | 405 | | 12:00-12:30 PM | 1216 | 1217 | | 8:00-8:30 PM | 830 | 831 | |
| 4:30-5:00 AM | 443 | 444 | | 12:30- 1:00 PM | 1247 | 1248 | | 8:30- 9:00 PM | 850 | 851 | |
| 5:00 -5:30 AM | 509 | 510 | | 1:00-1:30 PM | 119 | 120 | | 9:00-9:30 PM | 918 | 919 | |
| 5:30-6:00 AM | 535 | 536 | | 1:30-2:00 PM | 150 | 151 | | 9:30-10:00 PM | 941 | 942 | |
| 6:00-6:30 AM | 613 | 614 | | 2:00-2:30 PM | 216 | 217 | | 10:00-10:30 PM | 1000 | 1001 | |
| 6:30-7:00 AM | 631 | 632 | | 2:30-3:00 PM | 236 | 237 | | 10:30-11:00 PM | 1037 | 1038 | |
| 7:00-7:30 AM | 708 | 709 | | 3:00-3:30 PM | 313 | 314 | | 11:00-11:30 PM | 1105 | 1106 | |
| 7:30-8:00 AM | 730 | 732 | | 3:30-4:00 PM | 344 | 345 | | 11:30-12:00 PM | 1142 | 1143 | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

## DATE: 07/28/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1207 | 1209 | | 8:00-8:30 AM | 809 | 810 | | 4:00-4:30 PM | 405 | 406 | TC |
| 12:30- 1:00 AM | 1238 | 1240 | | 8:30- 9:00 AM | 840 | 841 | TC | 4:30-5:00 PM | 436 | 437 | TC |
| 1:00-1:30 AM | 113 | 114 | | 9:00-9:30 AM | 916 | 917 | TC | 5:00 -5:30 PM | 510 | 511 | |
| 1:30-2:00 AM | 140 | 141 | | 9:30-10:00 AM | 948 | 949 | | 5:30-6:00 PM | 541 | 542 | |
| 2:00-2:30 AM | 201 | 202 | | 10:00-10:30 AM | 1018 | 1019 | TC | 6:00-6:30 PM | 615 | 616 | |
| 2:30-3:00 AM | 242 | 243 | | 10:30-11:00 AM | 1040 | 1041 | TC | 6:30-7:00 PM | 638 | 639 | |
| 3:00-3:30 AM | 314 | 315 | | 11:00-11:30 AM | 1118 | 1119 | TC | 7:00-7:30 PM | 718 | 719 | |
| 3:30-4:00 AM | 348 | 349 | | 11:30-12:00 AM | 1140 | 1141 | TC | 7:30-8:00 PM | 749 | 750 | |
| 4:00-4:30 AM | 405 | 406 | | 12:00-12:30 PM | 1218 | 1219 | TC | 8:00-8:30 PM | 852 | 853 | |
| 4:30-5:00 AM | 444 | 445 | | 12:30- 1:00 PM | 1248 | 1249 | TC | 8:30- 9:00 PM | 852 | 853 | |
| 5:00 -5:30 AM | 511 | 512 | | 1:00-1:30 PM | 121 | 123 | TC | 9:00-9:30 PM | 920 | 921 | |
| 5:30-6:00 AM | 536 | 537 | | 1:30-2:00 PM | 152 | 153 | TC | 9:30-10:00 PM | 943 | 944 | |
| 6:00-6:30 AM | 614 | 615 | | 2:00-2:30 PM | 218 | 219 | TC | 10:00-10:30 PM | 1002 | 1003 | |
| 6:30-7:00 AM | 632 | 633 | | 2:30-3:00 PM | 238 | 239 | TC | 10:30-11:00 PM | 1039 | 1040 | |
| 7:00-7:30 AM | 709 | 710 | | 3:00-3:30 PM | 315 | 316 | TC | 11:00-11:30 PM | 1107 | 1108 | |
| 7:30-8:00 AM | 733 | 735 | | 3:30-4:00 PM | 346 | 347 | TC | 11:30-12:00 PM | 1144 | 1145 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 07/28/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1210 | 1212 | | 8:00-8:30 AM | 811 | 812 | | 4:00-4:30 PM | 40[redacted] | 408 | TC |
| 12:30- 1:00 AM | 1241 | 1242 | | 8:30- 9:00 AM | 842 | 843 | | 4:30-5:00 PM | 438 | 439 | TC |
| 1:00-1:30 AM | 115 | 116 | | 9:00-9:30 AM | 918 | 919 | | 5:00 -5:30 PM | 512 | 513 | TC |
| 1:30-2:00 AM | 141 | 142 | | 9:30-10:00 AM | 950 | 951 | | 5:30-6:00 PM | 543 | 544 | TC |
| 2:00-2:30 AM | 202 | 203 | | 10:00-10:30 AM | 1020 | 1021 | | 6:00-6:30 PM | 617 | 618 | TC |
| 2:30-3:00 AM | 243 | 244 | | 10:30-11:00 AM | 1042 | 1043 | | 6:30-7:00 PM | 640 | 641 | TC |
| 3:00-3:30 AM | 316 | 317 | | 11:00-11:30 AM | 1120 | 1121 | | 7:00-7:30 PM | 720 | 721 | TC |
| 3:30-4:00 AM | 349 | 350 | | 11:30-12:00 AM | 1142 | 1143 | | 7:30-8:00 PM | 750 | 752 | TC |
| 4:00-4:30 AM | 407 | 408 | | 12:00-12:30 PM | 1220 | 1221 | TC | 8:00-8:30 PM | 824 | 825 | TC |
| 4:30-5:00 AM | 445 | 446 | | 12:30- 1:00 PM | 1250 | 1251 | TC | 8:30- 9:00 PM | 854 | 855 | TC |
| 5:00 -5:30 AM | 512 | 513 | | 1:00-1:30 PM | 123 | 124 | TC | 9:00-9:30 PM | 922 | 923 | TC |
| 5:30-6:00 AM | 537 | 538 | | 1:30-2:00 PM | 154 | 155 | TC | 9:30-10:00 PM | 945 | 946 | TC |
| 6:00-6:30 AM | 615 | 616 | | 2:00-2:30 PM | 220 | 221 | TC | 10:00-10:30 PM | 1004 | 1005 | TC |
| 6:30-7:00 AM | 634 | 635 | | 2:30-3:00 PM | 240 | 241 | TC | 10:30-11:00 PM | 1041 | 1042 | TC |
| 7:00-7:30 AM | 710 | 711 | | 3:00-3:30 PM | 317 | 318 | TC | 11:00-11:30 PM | 1109 | 1110 | TC |
| 7:30-8:00 AM | 736 | 738 | | 3:30-4:00 PM | 348 | 349 | TC | 11:30-12:00 PM | 1146 | 1147 | TC |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/28/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1212 | 1214 | | 8:00-8:30 AM | 813 | 814 | | 4:00-4:30 PM | 409 | 410 | TC |
| 12:30- 1:00 AM | 1243 | 1244 | | 8:30- 9:00 AM | 844 | 845 | | 4:30-5:00 PM | 440 | 441 | TC |
| 1:00-1:30 AM | 117 | 118 | | 9:00-9:30 AM | 920 | 921 | | 5:00 -5:30 PM | 514 | 515 | TC |
| 1:30-2:00 AM | 142 | 143 | | 9:30-10:00 AM | 952 | 953 | | 5:30-6:00 PM | 545 | 546 | TC |
| 2:00-2:30 AM | 203 | 204 | | 10:00-10:30 AM | 1022 | 1023 | | 6:00-6:30 PM | 619 | 620 | TC |
| 2:30-3:00 AM | 244 | 245 | | 10:30-11:00 AM | 1044 | 1045 | | 6:30-7:00 PM | 642 | 644 | TC |
| 3:00-3:30 AM | 318 | 319 | | 11:00-11:30 AM | 1122 | 1123 | | 7:00-7:30 PM | 722 | 723 | TC |
| 3:30-4:00 AM | 350 | 351 | | 11:30-12:00 AM | 1144 | 1145 | TC | 7:30-8:00 PM | 753 | 754 | TC |
| 4:00-4:30 AM | 409 | 410 | | 12:00-12:30 PM | 1222 | 1223 | TC | 8:00-8:30 PM | 826 | 827 | TC |
| 4:30-5:00 AM | 446 | 447 | | 12:30- 1:00 PM | 1252 | 1253 | TC | 8:30- 9:00 PM | 856 | 857 | TC |
| 5:00 -5:30 AM | 513 | 514 | | 1:00-1:30 PM | 125 | 126 | TC | 9:00-9:30 PM | 924 | 926 | TC |
| 5:30-6:00 AM | 538 | 539 | | 1:30-2:00 PM | 156 | 157 | TC | 9:30-10:00 PM | 947 | 948 | |
| 6:00-6:30 AM | 616 | 617 | | 2:00-2:30 PM | 222 | 223 | TC | 10:00-10:30 PM | 1006 | 1007 | |
| 6:30-7:00 AM | 635 | 636 | | 2:30-3:00 PM | 242 | 243 | TC | 10:30-11:00 PM | 1044 | 1045 | |
| 7:00-7:30 AM | 711 | 712 | | 3:00-3:30 PM | 319 | 320 | TC | 11:00-11:30 PM | 1112 | 1113 | |
| 7:30-8:00 AM | 739 | 741 | | 3:30-4:00 PM | 350 | 351 | TC | 11:30-12:00 PM | 1148 | 1149 | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER[redacted]

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/28/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURI |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1217 | 1219 | | 8:00-8:30 AM | 817 | 818 | | 4:00-4:30 PM | 413 | 414 | |
| 12:30- 1:00 AM | 1246 | 1247 | | 8:30- 9:00 AM | 848 | 849 | | 4:30-5:00 PM | 444 | 445 | |
| 1:00-1:30 AM | 121 | 122 | | 9:00-9:30 AM | 924 | 925 | | 5:00 -5:30 PM | 518 | 519 | |
| 1:30-2:00 AM | 144 | 145 | | 9:30-10:00 AM | 956 | 957 | | 5:30-6:00 PM | 550 | 551 | |
| 2:00-2:30 AM | 205 | 206 | | 10:00-10:30 AM | 1026 | 1027 | | 6:00-6:30 PM | 623 | 624 | |
| 2:30-3:00 AM | 247 | 248 | | 10:30-11:00 AM | 1048 | 1049 | | 6:30-7:00 PM | 646 | 647 | |
| 3:00-3:30 AM | 322 | 323 | | 11:00-11:30 AM | 1126 | 1127 | | 7:00-7:30 PM | 726 | 727 | |
| 3:30-4:00 AM | 353 | 354 | | 11:30-12:00 AM | 1148 | 1149 | | 7:30-8:00 PM | 824 | 825 | |
| 4:00-4:30 AM | 411 | 412 | | 12:00-12:30 PM | 1226 | 1227 | | 8:00-8:30 PM | 836 | 837 | |
| 4:30-5:00 AM | 449 | 450 | | 12:30- 1:00 PM | 1256 | 1257 | | 8:30- 9:00 PM | 846 | 847 | |
| 5:00 -5:30 AM | 515 | 516 | | 1:00-1:30 PM | 129 | 130 | | 9:00-9:30 PM | 929 | 930 | |
| 5:30-6:00 AM | 541 | 542 | | 1:30-2:00 PM | 147 | 148 | | 9:30-10:00 PM | 951 | 952 | |
| 6:00-6:30 AM | 619 | 620 | | 2:00-2:30 PM | 226 | 227 | | 10:00-10:30 PM | 1009 | 1010 | |
| 6:30-7:00 AM | 638 | 639 | | 2:30-3:00 PM | 246 | 247 | | 10:30-11:00 PM | 1048 | 1049 | |
| 7:00-7:30 AM | 713 | 714 | | 3:00-3:30 PM | 323 | 324 | | 11:00-11:30 PM | 1117 | 1118 | |
| 7:30-8:00 AM | 745 | 747 | | 3:30-4:00 PM | 354 | 355 | | 11:30-12:00 PM | 1152 | 1153 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

## DATE: 07/28/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1215 | 1216 | | 8:00-8:30 AM | 815 | 816 | | 4:00-4:30 PM | 411 | 412 | |
| 12:30- 1:00 AM | 1244 | 1245 | | 8:30- 9:00 AM | 846 | 847 | | 4:30-5:00 PM | 442 | 443 | |
| 1:00-1:30 AM | 119 | 120 | | 9:00-9:30 AM | 922 | 923 | | 5:00 -5:30 PM | 516 | 514 | |
| 1:30-2:00 AM | 143 | 144 | | 9:30-10:00 AM | 954 | 956 | | 5:30-6:00 PM | 548 | 549 | |
| 2:00-2:30 AM | 204 | 205 | | 10:00-10:30 AM | 1024 | 1025 | | 6:00-6:30 PM | 621 | 622 | |
| 2:30-3:00 AM | 245 | 246 | | 10:30-11:00 AM | 1046 | 1047 | | 6:30-7:00 PM | 644 | 645 | |
| 3:00-3:30 AM | 320 | 321 | | 11:00-11:30 AM | 1124 | 1125 | | 7:00-7:30 PM | 724 | 725 | |
| 3:30-4:00 AM | 351 | 352 | | 11:30-12:00 AM | 1146 | 1147 | TC | 7:30-8:00 PM | 755 | 756 | |
| 4:00-4:30 AM | 410 | 411 | | 12:00-12:30 PM | 1224 | 1225 | TC | 8:00-8:30 PM | 828 | 829 | |
| 4:30-5:00 AM | 447 | 448 | | 12:30- 1:00 PM | 1254 | 1255 | TC | 8:30- 9:00 PM | 858 | 859 | |
| 5:00 -5:30 AM | 514 | 515 | | 1:00-1:30 PM | 127 | 128 | TC | 9:00-9:30 PM | 927 | 928 | TC |
| 5:30-6:00 AM | 539 | 540 | | 1:30-2:00 PM | 158 | 159 | TC | 9:30-10:00 PM | 949 | 950 | |
| 6:00-6:30 AM | 618 | 619 | | 2:00-2:30 PM | 224 | 225 | TC | 10:00-10:30 PM | 1008 | 1010 | |
| 6:30-7:00 AM | 636 | 637 | | 2:30-3:00 PM | 244 | 245 | TC | 10:30-11:00 PM | 1046 | 1047 | |
| 7:00-7:30 AM | 712 | 713 | | 3:00-3:30 PM | 324 | 322 | TC | 11:00-11:30 PM | 1114 | 1115 | |
| 7:30-8:00 AM | 742 | 744 | | 3:30-4:00 PM | 352 | 354 | TC | 11:30-12:00 PM | 1150 | 1151 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

## DATE: 07/29/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURI |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1201 | 1202 | TR | 8:00-8:30 AM | 802 | 803 | RS | 4:00-4:30 PM | 409 | 410 | S |
| 12:30- 1:00 AM | 1234 | 1236 | TR | 8:30- 9:00 AM | 834 | 835 | RS | 4:30-5:00 PM | 439 | 440 | SR |
| 1:00-1:30 AM | 104 | 105 | TR | 9:00-9:30 AM | 916 | 917 | RS | 5:00 -5:30 PM | 513 | 514 | SR |
| 1:30-2:00 AM | 131 | 132 | TR | 9:30-10:00 AM | 947 | 945 | RS | 5:30-6:00 PM | 543 | 544 | SR |
| 2:00-2:30 AM | 204 | 206 | TR | 10:00-10:30 AM | 1014 | 1015 | RS | 6:00-6:30 PM | 615 | 616 | SR |
| 2:30-3:00 AM | 235 | 236 | TR | 10:30-11:00 AM | 1046 | 1047 | RS | 6:30-7:00 PM | 641 | 642 | SR |
| 3:00-3:30 AM | 303 | 304 | TR | 11:00-11:30 AM | 1108 | 1109 | RS | 7:00-7:30 PM | 708 | 710 | SR |
| 3:30-4:00 AM | 333 | 334 | TR | 11:30-12:00 AM | 1139 | 1140 | RS | 7:30-8:00 PM | 740 | 742 | SR |
| 4:00-4:30 AM | 405 | 406 | TR | 12:00-12:30 PM | 1205 | 1206 | RS | 8:00-8:30 PM | 807 | 808 | SR |
| 4:30-5:00 AM | 432 | 434 | TR | 12:30- 1:00 PM | 1229 | 1230 | [illegible] | 8:30- 9:00 PM | 842 | 843 | SR |
| 5:00 -5:30 AM | 505 | 506 | TR | 1:00-1:30 PM | 127 | 128 | RS | 9:00-9:30 PM | 923 | 924 | SR |
| 5:30-6:00 AM | 531 | 532 | TR | 1:30-2:00 PM | 146 | 145 | RS | 9:30-10:00 PM | 934 | 936 | TR |
| 6:00-6:30 AM | 601 | 603 | TR | 2:00-2:30 PM | 211 | 212 | RS | 10:00-10:30 PM | 1010 | 1014 | TR |
| 6:30-7:00 AM | 634 | 636 | TR | 2:30-3:00 PM | 238 | 235 | RS | 10:30-11:00 PM | 1034 | 1032 | [illegible] |
| 7:00-7:30 AM | 707 | 708 | TR | 3:00-3:30 PM | 311 | 312 | RS | 11:00-11:30 PM | 1111 | 1112 | TR |
| 7:30-8:00 AM | 734 | 732 | TR | 3:30-4:00 PM | 340 | 341 | RS | 11:30-12:00 PM | 1138 | 1141 | TR |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER[redacted]

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/29/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1211 | 1217 | TR | 8:00-8:30 AM | 804 | 805 | RCS | 4:00-4:30 PM | 411 | 412 | SR |
| 12:30- 1:00 AM | 1234 | 1236 | TR | 8:30- 9:00 AM | 836 | 837 | RCS | 4:30-5:00 PM | 441 | 442 | SR |
| 1:00-1:30 AM | 102 | 103 | TR | 9:00-9:30 AM | 918 | 919 | RCS | 5:00 -5:30 PM | 515 | 516 | SR |
| 1:30-2:00 AM | 134 | 134 | TR | 9:30-10:00 AM | 949 | 950 | RCS | 5:30-6:00 PM | 545 | 546 | SR |
| 2:00-2:30 AM | 202 | 204 | TR | 10:00-10:30 AM | 1016 | 1017 | RCS | 6:00-6:30 PM | 617 | 618 | SR |
| 2:30-3:00 AM | 233 | 234 | TR | 10:30-11:00 AM | 1048 | 1049 | RCS | 6:30-7:00 PM | 643 | 644 | SR |
| 3:00-3:30 AM | 303 | 303 | TR | 11:00-11:30 AM | 1110 | 1111 | RCS | 7:00-7:30 PM | 711 | 712 | SR |
| 3:30-4:00 AM | 332 | 333 | TR | 11:30-12:00 AM | 1141 | 1142 | RCS | 7:30-8:00 PM | 743 | 744 | SR |
| 4:00-4:30 AM | 404 | 404 | TR | 12:00-12:30 PM | 1207 | 1208 | RCS | 8:00-8:30 PM | 809 | 810 | SR |
| 4:30-5:00 AM | 434 | 436 | TR | 12:30- 1:00 PM | 1229 | 1230 | RCS | 8:30- 9:00 PM | 844 | 845 | SR |
| 5:00 -5:30 AM | 505 | 504 | TR | 1:00-1:30 PM | 129 | 130 | RCS | 9:00-9:30 PM | 925 | 926 | SR |
| 5:30-6:00 AM | 538 | 539 | TR | 1:30-2:00 PM | 144 | 145 | RCS | 9:30-10:00 PM | 932 | 934 | TR |
| 6:00-6:30 AM | 604 | 607 | TR | 2:00-2:30 PM | 218 | 219 | RCS | 10:00-10:30 PM | 1011 | 1012 | TR |
| 6:30-7:00 AM | 638 | 638 | TR | 2:30-3:00 PM | 250 | 251 | RCS | 10:30-11:00 PM | 1031 | 1032 | TR |
| 7:00-7:30 AM | 702 | 706 | TR | 3:00-3:30 PM | 311 | 312 | RCS | 11:00-11:30 PM | 1111 | 1112 | TR |
| 7:30-8:00 AM | 731 | 734 | TR | 3:30-4:00 PM | 338 | 339 | RCS | 11:30-12:00 PM | 1134 | 1134 | TR |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MDC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER- L
# DATE: 07/29/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1201 | 1202 | MD | 8:00-8:30 AM | 812 | 813 | TC | 4:00-4:30 PM | 401 | 402 | [illegible] |
| 12:30- 1:00 AM | 1234 | 1236 | MD | 8:30- 9:00 AM | 840 | 841 | TC | 4:30-5:00 PM | 431 | 432 | [illegible] |
| 1:00-1:30 AM | 105 | 106 | [illegible] | 9:00-9:30 AM | 908 | 909 | [illegible] | 5:00 -5:30 PM | 505 | 506 | [illegible] |
| 1:30-2:00 AM | 138 | 139 | [illegible] | 9:30-10:00 AM | 939 | 940 | [illegible] | 5:30-6:00 PM | 535 | 536 | [illegible] |
| 2:00-2:30 AM | 204 | 206 | [illegible] | 10:00-10:30 AM | 1003 | 1004 | [illegible] | 6:00-6:30 PM | 605 | 606 | [illegible] |
| 2:30-3:00 AM | 233 | 234 | [illegible] | 10:30-11:00 AM | 1037 | 1038 | [illegible] | 6:30-7:00 PM | 633 | 634 | [illegible] |
| 3:00-3:30 AM | 304 | 306 | [illegible] | 11:00-11:30 AM | 1113 | 1114 | | 7:00-7:30 PM | 701 | 702 | [illegible] |
| 3:30-4:00 AM | 334 | 336 | MD | 11:30-12:00 AM | 1131 | 1132 | [illegible] | 7:30-8:00 PM | 733 | 734 | [illegible] |
| 4:00-4:30 AM | 401 | 402 | MD | 12:00-12:30 PM | 1220 | 1221 | [illegible] | 8:00-8:30 PM | 800 | 801 | [illegible] |
| 4:30-5:00 AM | 436 | 437 | MD | 12:30- 1:00 PM | 1251 | 1252 | | 8:30- 9:00 PM | 834 | 835 | [illegible] |
| 5:00 -5:30 AM | 505 | 506 | MD | 1:00-1:30 PM | 119 | 120 | [illegible] | 9:00-9:30 PM | 915 | 916 | [illegible] |
| 5:30-6:00 AM | 531 | 532 | [illegible] | 1:30-2:00 PM | 155 | 156 | [illegible] | 9:30-10:00 PM | 934 | 936 | [illegible] |
| 6:00-6:30 AM | 601 | 602 | MD | 2:00-2:30 PM | 220 | 221 | [illegible] | 10:00-10:30 PM | 1000 | 1009 | [illegible] |
| 6:30-7:00 AM | 631 | 632 | MD | 2:30-3:00 PM | 231 | 232 | [illegible] | 10:30-11:00 PM | 1034 | 1036 | [illegible] |
| 7:00-7:30 AM | 702 | 703 | MD | 3:00-3:30 PM | 311 | 312 | [illegible] | 11:00-11:30 PM | 1102 | 1103 | [illegible] |
| 7:30-8:00 AM | 734 | 737 | MD | 3:30-4:00 PM | 340 | 341 | [illegible] | 11:30-12:00 PM | 1134 | 1136 | [illegible] |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-M

## DATE: 07/29/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURI |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1202 | 1204 | OT | 8:00-8:30 AM | 810 | 811 | | 4:00-4:30 PM | 403 | 404 | |
| 12:30- 1:00 AM | 1232 | 1233 | OT | 8:30- 9:00 AM | 842 | 843 | | 4:30-5:00 PM | 433 | 434 | |
| 1:00-1:30 AM | 101 | 102 | OT | 9:00-9:30 AM | 910 | 911 | | 5:00 -5:30 PM | 507 | 508 | |
| 1:30-2:00 AM | 134 | 134 | OT | 9:30-10:00 AM | 941 | 942 | | 5:30-6:00 PM | 537 | 538 | |
| 2:00-2:30 AM | 202 | 203 | OT | 10:00-10:30 AM | 1005 | 1006 | | 6:00-6:30 PM | 609 | 610 | |
| 2:30-3:00 AM | 233 | 234 | OT | 10:30-11:00 AM | 1040 | 1041 | | 6:30-7:00 PM | 635 | 636 | |
| 3:00-3:30 AM | 303 | 304 | OT | 11:00-11:30 AM | 1115 | 1116 | | 7:00-7:30 PM | 703 | 704 | |
| 3:30-4:00 AM | 334 | 336 | OT | 11:30-12:00 AM | 1133 | 1134 | | 7:30-8:00 PM | 735 | 736 | |
| 4:00-4:30 AM | 404 | 406 | ZU | 12:00-12:30 PM | 1223 | 1224 | | 8:00-8:30 PM | 801 | 802 | |
| 4:30-5:00 AM | 436 | 432 | OT | 12:30- 1:00 PM | 1248 | 1249 | | 8:30- 9:00 PM | 836 | 837 | |
| 5:00 -5:30 AM | 505 | 504 | OT | 1:00-1:30 PM | 121 | 122 | | 9:00-9:30 PM | 917 | 918 | |
| 5:30-6:00 AM | 536 | 532 | OT | 1:30-2:00 PM | 153 | 154 | | 9:30-10:00 PM | 936 | 937 | |
| 6:00-6:30 AM | 601 | 602 | OT | 2:00-2:30 PM | 213 | 214 | | 10:00-10:30 PM | 1005 | 1006 | |
| 6:30-7:00 AM | 634 | 636 | OT | 2:30-3:00 PM | 236 | 237 | | 10:30-11:00 PM | 1034 | 1036 | |
| 7:00-7:30 AM | 702 | 703 | OT | 3:00-3:30 PM | 318 | 319 | | 11:00-11:30 PM | 1111 | 1112 | |
| 7:30-8:00 AM | 734 | 736 | OT | 3:30-4:00 PM | 350 | 351 | | 11:30-12:00 PM | 1134 | 1136 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/29/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURI |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 004 | 002 | | 8:00-8:30 AM | 806 | 809 | | 4:00-4:30 PM | 405 | 406 | |
| 12:30- 1:00 AM | 034 | 034 | | 8:30- 9:00 AM | 834 | 835 | | 4:30-5:00 PM | 435 | 436 | |
| 1:00-1:30 AM | 102 | 103 | | 9:00-9:30 AM | 912 | 913 | | 5:00 -5:30 PM | 500 | 510 | |
| 1:30-2:00 AM | 134 | 134 | | 9:30-10:00 AM | 943 | 944 | | 5:30-6:00 PM | 531 | 540 | |
| 2:00-2:30 AM | 202 | 203 | | 10:00-10:30 AM | 1010 | 1011 | | 6:00-6:30 PM | 6 | 612 | |
| 2:30-3:00 AM | 234 | 234 | | 10:30-11:00 AM | 1042 | 1043 | | 6:30-7:00 PM | 637 | 638 | |
| 3:00-3:30 AM | 304 | 304 | | 11:00-11:30 AM | 1104 | 1105 | | 7:00-7:30 PM | 705 | 706 | |
| 3:30-4:00 AM | 334 | 334 | | 11:30-12:00 AM | 1135 | 1136 | | 7:30-8:00 PM | 737 | 738 | |
| 4:00-4:30 AM | 402 | 403 | | 12:00-12:30 PM | 1201 | 1202 | | 8:00-8:30 PM | 803 | 804 | |
| 4:30-5:00 AM | 434 | 438 | | 12:30- 1:00 PM | 1225 | 1226 | | 8:30- 9:00 PM | 838 | 839 | |
| 5:00 -5:30 AM | 504 | 504 | | 1:00-1:30 PM | 1246 | 1247 | | 9:00-9:30 PM | 919 | 920 | |
| 5:30-6:00 AM | 534 | 534 | | 1:30-2:00 PM | 123 | 124 | | 9:30-10:00 PM | 932 | 938 | |
| 6:00-6:30 AM | 604 | 602 | | 2:00-2:30 PM | 151 | 150 | | 10:00-10:30 PM | 1001 | 1002 | |
| 6:30-7:00 AM | 631 | 633 | | 2:30-3:00 PM | 218 | 219 | | 10:30-11:00 PM | 1034 | 1034 | |
| 7:00-7:30 AM | 702 | 703 | | 3:00-3:30 PM | 311 | 312 | | 11:00-11:30 PM | 1109 | 1110 | |
| 7:30-8:00 AM | 734 | 734 | | 3:30-4:00 PM | 338 | 339 | | 11:30-12:00 PM | 1134 | 1134 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/29/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURI |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1224 | 1202 | TL | 8:00-8:30 AM | 806 | 807 | | 4:00-4:30 PM | 407 | 408 | |
| 12:30- 1:00 AM | 1234 | 1236 | TL | 8:30- 9:00 AM | 836 | 837 | | 4:30-5:00 PM | 437 | 438 | |
| 1:00-1:30 AM | 162 | 107 | TL | 9:00-9:30 AM | 914 | 915 | | 5:00 -5:30 PM | 511 | 512 | |
| 1:30-2:00 AM | 132 | 134 | TL | 9:30-10:00 AM | 945 | 946 | | 5:30-6:00 PM | 541 | 542 | |
| 2:00-2:30 AM | 204 | 206 | TL | 10:00-10:30 AM | 1012 | 1013 | | 6:00-6:30 PM | 613 | 614 | |
| 2:30-3:00 AM | 231 | 234 | TL | 10:30-11:00 AM | 1044 | 1045 | | 6:30-7:00 PM | 639 | 640 | |
| 3:00-3:30 AM | 302 | 304 | TL | 11:00-11:30 AM | 1106 | 1107 | | 7:00-7:30 PM | 707 | 708 | |
| 3:30-4:00 AM | 331 | 334 | TL | 11:30-12:00 AM | 1137 | 1138 | | 7:30-8:00 PM | 739 | 740 | |
| 4:00-4:30 AM | 404 | 406 | TL | 12:00-12:30 PM | 1203 | 1204 | | 8:00-8:30 PM | 805 | 806 | |
| 4:30-5:00 AM | 434 | 436 | | 12:30- 1:00 PM | 1227 | 1228 | | 8:30- 9:00 PM | 840 | 841 | |
| 5:00 -5:30 AM | 505 | 506 | TL | 1:00-1:30 PM | 125 | 126 | | 9:00-9:30 PM | 921 | 922 | |
| 5:30-6:00 AM | 531 | 533 | TL | 1:30-2:00 PM | 148 | 149 | | 9:30-10:00 PM | 934 | 934 | |
| 6:00-6:30 AM | 606 | 607 | TL | 2:00-2:30 PM | 203 | 204 | | 10:00-10:30 PM | 1011 | 1012 | TL |
| 6:30-7:00 AM | 634 | 632 | TL | 2:30-3:00 PM | 233 | 234 | | 10:30-11:00 PM | 1034 | 1032 | |
| 7:00-7:30 AM | 702 | 703 | TL | 3:00-3:30 PM | 311 | 312 | | 11:00-11:30 PM | 111 | 113 | TL |
| 7:30-8:00 AM | 734 | 734 | TL | 3:30-4:00 PM | 336 | 339 | | 11:30-12:00 PM | 134 | 134 | TL |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 7/30/18

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:10 | 12:15 | MB | 8:00-8:30 AM | 808 | 810 | [illegible] | 4:00-4:30 PM | 410 | 413 | [illegible] |
| 12:30- 1:00 AM | 12:40 | 12:45 | MB | 8:30- 9:00 AM | 844 | 845 | [illegible] | 4:30-5:00 PM | 440 | 444 | [illegible] |
| 1:00-1:30 AM | 1:00 | 1:05 | MB | 9:00-9:30 AM | 903 | 905 | [illegible] | 5:00 -5:30 PM | 512 | 515 | [illegible] |
| 1:30-2:00 AM | 1:40 | 1:45 | MB | 9:30-10:00 AM | 946 | 948 | [illegible] | 5:30-6:00 PM | 539 | 543 | [illegible] |
| 2:00-2:30 AM | 2:10 | 2:15 | MB | 10:00-10:30 AM | 1011 | 1013 | [illegible] | 6:00-6:30 PM | 614 | 617 | [illegible] |
| 2:30-3:00 AM | 2:40 | 2:45 | MB | 10:30-11:00 AM | 1052 | 1054 | [illegible] | 6:30-7:00 PM | 641 | 643 | [illegible] |
| 3:00-3:30 AM | 3:00 | 3:05 | MB | 11:00-11:30 AM | 1114 | 1116 | [illegible] | 7:00-7:30 PM | 711 | 715 | [illegible] |
| 3:30-4:00 AM | 3:35 | 3:40 | MB | 11:30-12:00 AM | 1140 | 1142 | [illegible] | 7:30-8:00 PM | 737 | 739 | [illegible] |
| 4:00-4:30 AM | 4:00 | 4:05 | MB | 12:00-12:30 PM | 1216 | 1219 | [illegible] | 8:00-8:30 PM | 814 | 817 | [illegible] |
| 4:30-5:00 AM | 4:40 | 4:45 | MB | 12:30- 1:00 PM | 1239 | 1242 | [illegible] | 8:30- 9:00 PM | 839 | 841 | [illegible] |
| 5:00 -5:30 AM | 5:00 | 5:05 | MB | 1:00-1:30 PM | 103 | 106 | [illegible] | 9:00-9:30 PM | 912 | 915 | [illegible] |
| 5:30-6:00 AM | 5:35 | 5:40 | MB | 1:30-2:00 PM | 144 | 147 | [illegible] | 9:30-10:00 PM | 942 | 944 | [illegible] |
| 6:00-6:30 AM | 6:20 | 6:25 | MB | 2:00-2:30 PM | 217 | 219 | [illegible] | 10:00-10:30 PM | 1014 | 1017 | [illegible] |
| 6:30-7:00 AM | 6:40 | 6:45 | MB | 2:30-3:00 PM | 251 | 254 | [illegible] | 10:30-11:00 PM | 1039 | 1041 | [illegible] |
| 7:00-7:30 AM | 7:00 | 7:05 | MB | 3:00-3:30 PM | 301 | 303 | [illegible] | 11:00-11:30 PM | 1112 | 1115 | [illegible] |
| 7:30-8:00 AM | 7:35 | 7:3[illegible] | MB | 3:30-4:00 PM | 331 | 333 | [illegible] | 11:30-12:00 PM | 1142 | 1145 | [illegible] |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

## DATE: 07/30/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:02 | 12:04 | | 8:00-8:30 AM | 812 | 813 | | 4:00-4:30 PM | 413 | 414 | WS |
| 12:30- 1:00 AM | 12:32 | 12:34 | | 8:30- 9:00 AM | 844 | 845 | | 4:30-5:00 PM | 440 | 441 | WS |
| 1:00-1:30 AM | 1:04 | 1:37 | | 9:00-9:30 AM | 918 | 919 | | 5:00 -5:30 PM | 516 | 517 | WS |
| 1:30-2:00 AM | 1:33 | 1:35 | | 9:30-10:00 AM | 951 | 952 | | 5:30-6:00 PM | 539 | 540 | WS |
| 2:00-2:30 AM | 2:03 | 2:05 | | 10:00-10:30 AM | 1011 | 1012 | | 6:00-6:30 PM | 610 | 611 | WS |
| 2:30-3:00 AM | 2:33 | 2:35 | | 10:30-11:00 AM | 1043 | 1044 | | 6:30-7:00 PM | 648 | 649 | WS |
| 3:00-3:30 AM | 305 | 310 | | 11:00-11:30 AM | 113 | 114 | | 7:00-7:30 PM | 710 | 711 | WS |
| 3:30-4:00 AM | 332 | 335 | | 11:30-12:00 AM | 137 | 138 | | 7:30-8:00 PM | 740 | 741 | WS |
| 4:00-4:30 AM | 402 | 407 | | 12:00-12:30 PM | 12 | 13 | | 8:00-8:30 PM | 810 | 811 | WS |
| 4:30-5:00 AM | 432 | 438 | | 12:30- 1:00 PM | 40 | 41 | | 8:30- 9:00 PM | 842 | 843 | WS |
| 5:00 -5:30 AM | 502 | 504 | | 1:00-1:30 PM | 08 | 09 | | 9:00-9:30 PM | 914 | 915 | WS |
| 5:30-6:00 AM | 533 | 539 | | 1:30-2:00 PM | 33 | 34 | | 9:30-10:00 PM | 943 | 944 | WS |
| 6:00-6:30 AM | 602 | 605 | | 2:00-2:30 PM | 209 | 210 | | 10:00-10:30 PM | 1018 | 1019 | WS |
| 6:30-7:00 AM | 632 | 635 | | 2:30-3:00 PM | 250 | 251 | | 10:30-11:00 PM | 1042 | 1043 | WS |
| 7:00-7:30 AM | 702 | 708 | | 3:00-3:30 PM | 319 | 320 | | 11:00-11:30 PM | 1113 | 1114 | WS |
| 7:30-8:00 AM | 733 | 739 | | 3:30-4:00 PM | 354 | 355 | | 11:30-12:00 PM | 1142 | 1143 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/30/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:02 | 12:04 | | 8:00-8:30 AM | 814 | 815 | | 4:00-4:30 PM | 415 | 416 | WS |
| 12:30- 1:00 AM | 12:32 | 12:34 | | 8:30- 9:00 AM | 846 | 847 | | 4:30-5:00 PM | 1142 | 443 | WS |
| 1:00-1:30 AM | 1:04 | 1:37 | | 9:00-9:30 AM | 920 | 921 | | 5:00 -5:30 PM | 518 | 519 | WS |
| 1:30-2:00 AM | 1:37 | 1:35 | | 9:30-10:00 AM | 953 | 954 | | 5:30-6:00 PM | 541 | 542 | WS |
| 2:00-2:30 AM | 2:03 | 2:05 | | 10:00-10:30 AM | 1013 | 1014 | | 6:00-6:30 PM | 612 | 613 | WS |
| 2:30-3:00 AM | 233 | 235 | | 10:30-11:00 AM | 1045 | 1046 | | 6:30-7:00 PM | 649 | 650 | WS |
| 3:00-3:30 AM | 333 | 335 | | 11:00-11:30 AM | 1129 | 1130 | | 7:00-7:30 PM | 712 | 713 | WS |
| 3:30-4:00 AM | 332 | 339 | | 11:30-12:00 AM | 1138 | 1139 | | 7:30-8:00 PM | 742 | 743 | WS |
| 4:00-4:30 AM | 402 | 406 | | 12:00-12:30 PM | 1216 | 1217 | | 8:00-8:30 PM | 812 | 813 | WS |
| 4:30-5:00 AM | 432 | 408 | | 12:30- 1:00 PM | 1250 | 1251 | | 8:30- 9:00 PM | 816 | 847 | WS |
| 5:00 -5:30 AM | 502 | 509 | | 1:00-1:30 PM | 108 | 19 | | 9:00-9:30 PM | 915 | 916 | WS |
| 5:30-6:00 AM | 533 | 539 | | 1:30-2:00 PM | 150 | 151 | | 9:30-10:00 PM | 946 | 947 | WS |
| 6:00-6:30 AM | 602 | 609 | | 2:00-2:30 PM | 211 | 212 | | 10:00-10:30 PM | 1020 | 1021 | WS |
| 6:30-7:00 AM | 631 | 635 | | 2:30-3:00 PM | 236 | 237 | | 10:30-11:00 PM | 1044 | 1045 | WS |
| 7:00-7:30 AM | 701 | 704 | | 3:00-3:30 PM | 316 | 317 | | 11:00-11:30 PM | 1115 | 1116 | WS |
| 7:30-8:00 AM | 732 | 739 | | 3:30-4:00 PM | 359 | 320 | | 11:30-12:00 PM | 1144 | 1145 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/30/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:02 | 12:04 | | 8:00-8:30 AM | 804 | 865 | | 4:00-4:30 PM | 405 | 406 | WS |
| 12:30- 1:00 AM | 12:32 | 12:34 | | 8:30- 9:00 AM | 836 | 837 | | 4:30-5:00 PM | 432 | 433 | WS |
| 1:00-1:30 AM | 104 | 1:07 | | 9:00-9:30 AM | 910 | 911 | | 5:00 -5:30 PM | 510 | 511 | WS |
| 1:30-2:00 AM | 133 | 135 | | 9:30-10:00 AM | 943 | 944 | | 5:30-6:00 PM | 532 | 533 | WS |
| 2:00-2:30 AM | 203 | 205 | | 10:00-10:30 AM | 1003 | 1004 | | 6:00-6:30 PM | 602 | 603 | WS |
| 2:30-3:00 AM | 233 | 235 | | 10:30-11:00 AM | 1035 | 1036 | | 6:30-7:00 PM | 633 | 634 | WS |
| 3:00-3:30 AM | 302 | 305 | | 11:00-11:30 AM | 113 | 114 | | 7:00-7:30 PM | 710 | 711 | WS |
| 3:30-4:00 AM | 334 | 337 | | 11:30-12:00 AM | 143 | 144 | | 7:30-8:00 PM | 732 | 733 | WS |
| 4:00-4:30 AM | 405 | 407 | | 12:00-12:30 PM | 213 | 214 | | 8:00-8:30 PM | 803 | 804 | WS |
| 4:30-5:00 AM | 432 | 436 | | 12:30- 1:00 PM | 250 | 251 | | 8:30- 9:00 PM | 834 | 835 | WS |
| 5:00 -5:30 AM | 505 | 509 | | 1:00-1:30 PM | 106 | 107 | | 9:00-9:30 PM | 906 | 907 | WS |
| 5:30-6:00 AM | 535 | 540 | | 1:30-2:00 PM | 138 | 139 | | 9:30-10:00 PM | 932 | 934 | WS |
| 6:00-6:30 AM | 605 | 606 | | 2:00-2:30 PM | 218 | 219 | | 10:00-10:30 PM | 1010 | 1011 | WS |
| 6:30-7:00 AM | 632 | 638 | | 2:30-3:00 PM | 236 | 239 | | 10:30-11:00 PM | 1032 | 1033 | WS |
| 7:00-7:30 AM | 702 | 706 | | 3:00-3:30 PM | 313 | 314 | | 11:00-11:30 PM | 1106 | 1107 | WS |
| 7:30-8:00 AM | 733 | 739 | | 3:30-4:00 PM | 348 | 349 | | 11:30-12:00 PM | 1134 | 1135 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

## DATE: 07/30/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1202 | 1204 | | 8:00-8:30 AM | 806 | 807 | | 4:00-4:30 PM | 407 | 408 | WS |
| 12:30- 1:00 AM | 1232 | 1234 | | 8:30- 9:00 AM | 838 | 839 | | 4:30-5:00 PM | 434 | 435 | WS |
| 1:00-1:30 AM | 104 | 107 | | 9:00-9:30 AM | 912 | 913 | | 5:00 -5:30 PM | 512 | 513 | WS |
| 1:30-2:00 AM | 133 | 135 | | 9:30-10:00 AM | 945 | 946 | | 5:30-6:00 PM | 534 | 535 | WS |
| 2:00-2:30 AM | 203 | 205 | | 10:00-10:30 AM | 1005 | 1006 | | 6:00-6:30 PM | 604 | 605 | WS |
| 2:30-3:00 AM | 233 | 235 | | 10:30-11:00 AM | 1037 | 1038 | | 6:30-7:00 PM | 635 | 636 | WS |
| 3:00-3:30 AM | 303 | 309 | | 11:00-11:30 AM | 1112 | 1113 | RES | 7:00-7:30 PM | 712 | 713 | WS |
| 3:30-4:00 AM | 333 | 335 | | 11:30-12:00 AM | 1146 | 1147 | RES | 7:30-8:00 PM | 734 | 735 | WS |
| 4:00-4:30 AM | 402 | 406 | | 12:00-12:30 PM | 1213 | 1214 | RES | 8:00-8:30 PM | 805 | 806 | WS |
| 4:30-5:00 AM | 433 | 435 | | 12:30- 1:00 PM | 1238 | 1239 | RES | 8:30- 9:00 PM | 836 | 837 | WS |
| 5:00 -5:30 AM | 502 | 506 | | 1:00-1:30 PM | 108 | 109 | RES | 9:00-9:30 PM | 908 | 909 | WS |
| 5:30-6:00 AM | 532 | 536 | | 1:30-2:00 PM | 140 | 141 | RES | 9:30-10:00 PM | 936 | 937 | WS |
| 6:00-6:30 AM | 602 | 605 | | 2:00-2:30 PM | 208 | 209 | RES | 10:00-10:30 PM | 1012 | 1013 | WS |
| 6:30-7:00 AM | 632 | 636 | | 2:30-3:00 PM | 233 | 234 | RES | 10:30-11:00 PM | 1036 | 1037 | WS |
| 7:00-7:30 AM | 702 | 706 | | 3:00-3:30 PM | 311 | 312 | RES | 11:00-11:30 PM | 1108 | 1109 | WS |
| 7:30-8:00 AM | 732 | 735 | | 3:30-4:00 PM | 340 | 341 | | 11:30-12:00 PM | 1136 | 1137 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/30/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:02 | 12:03 | | 8:00-8:30 AM | 808 | 809 | | 4:00-4:30 PM | 409 | 410 | WS |
| 12:30- 1:00 AM | 132 | 134 | | 8:30- 9:00 AM | 840 | 841 | | 4:30-5:00 PM | 436 | 437 | WS |
| 1:00-1:30 AM | 104 | 107 | | 9:00-9:30 AM | 914 | 915 | | 5:00 -5:30 PM | 514 | 515 | WS |
| 1:30-2:00 AM | 133 | 1:35 | | 9:30-10:00 AM | 947 | 948 | | 5:30-6:00 PM | 536 | 537 | WS |
| 2:00-2:30 AM | 203 | 2:05 | | 10:00-10:30 AM | 1007 | 1008 | | 6:00-6:30 PM | 606 | 607 | WS |
| 2:30-3:00 AM | 2:33 | 2:35 | | 10:30-11:00 AM | 1039 | 1040 | | 6:30-7:00 PM | 637 | 638 | WS |
| 3:00-3:30 AM | 302 | 306 | | 11:00-11:30 AM | 1108 | 1109 | | 7:00-7:30 PM | 714 | 715 | WS |
| 3:30-4:00 AM | 333 | 334 | | 11:30-12:00 AM | 1136 | 1137 | | 7:30-8:00 PM | 736 | 737 | WS |
| 4:00-4:30 AM | 402 | 406 | | 12:00-12:30 PM | 1211 | 1212 | | 8:00-8:30 PM | 806 | 807 | WS |
| 4:30-5:00 AM | 433 | 439 | | 12:30- 1:00 PM | 1230 | 1231 | | 8:30- 9:00 PM | 838 | 839 | WS |
| 5:00 -5:30 AM | 502 | 506 | | 1:00-1:30 PM | 108 | 109 | | 9:00-9:30 PM | 910 | 911 | WS |
| 5:30-6:00 AM | 533 | 539 | | 1:30-2:00 PM | 133 | 134 | | 9:30-10:00 PM | 938 | 940 | WS |
| 6:00-6:30 AM | 606 | 609 | | 2:00-2:30 PM | 213 | 214 | | 10:00-10:30 PM | 1014 | 1015 | WS |
| 6:30-7:00 AM | 632 | 634 | | 2:30-3:00 PM | 239 | 240 | | 10:30-11:00 PM | 1038 | 1039 | WS |
| 7:00-7:30 AM | 702 | 706 | | 3:00-3:30 PM | 311 | 312 | | 11:00-11:30 PM | 1110 | 1110 | WS |
| 7:30-8:00 AM | 732 | 738 | | 3:30-4:00 PM | 340 | 341 | | 11:30-12:00 PM | 1138 | 1139 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/30/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:02 | 12:04 | | 8:00-8:30 AM | 820 | 811 | | 4:00-4:30 PM | 411 | 412 | WS |
| 12:30- 1:00 AM | 12:32 | 12:34 | | 8:30- 9:00 AM | 842 | 843 | | 4:30-5:00 PM | 438 | 439 | WS |
| 1:00-1:30 AM | 1:04 | 1:37 | | 9:00-9:30 AM | 916 | 917 | | 5:00 -5:30 PM | 516 | 517 | WS |
| 1:30-2:00 AM | 1:33 | 1:35 | | 9:30-10:00 AM | 949 | 950 | | 5:30-6:00 PM | 538 | 539 | WS |
| 2:00-2:30 AM | 2:02 | 2:05 | | 10:00-10:30 AM | 1009 | 1010 | | 6:00-6:30 PM | 608 | 609 | WS |
| 2:30-3:00 AM | 2:33 | 2:35 | | 10:30-11:00 AM | 1041 | 1042 | | 6:30-7:00 PM | 639 | 640 | WS |
| 3:00-3:30 AM | 302 | 307 | | 11:00-11:30 AM | 1126 | 1129 | | 7:00-7:30 PM | 716 | 717 | WS |
| 3:30-4:00 AM | 332 | 336 | | 11:30-12:00 AM | 1138 | 1139 | | 7:30-8:00 PM | 738 | 739 | WS |
| 4:00-4:30 AM | 402 | 407 | | 12:00-12:30 PM | 1216 | 1219 | | 8:00-8:30 PM | 808 | 809 | WS |
| 4:30-5:00 AM | 432 | 438 | | 12:30- 1:00 PM | 1240 | 1241 | | 8:30- 9:00 PM | 840 | 841 | WS |
| 5:00 -5:30 AM | 501 | 505 | | 1:00-1:30 PM | 106 | 107 | | 9:00-9:30 PM | 912 | 913 | WS |
| 5:30-6:00 AM | 535 | 539 | | 1:30-2:00 PM | 1.39 | 140 | | 9:30-10:00 PM | 941 | 942 | WS |
| 6:00-6:30 AM | 602 | 607 | | 2:00-2:30 PM | 216 | 217 | | 10:00-10:30 PM | 1016 | 1017 | WS |
| 6:30-7:00 AM | 632 | 608 | | 2:30-3:00 PM | 240 | 241 | | 10:30-11:00 PM | 1040 | 1041 | WS |
| 7:00-7:30 AM | 701 | 7:16 | | 3:00-3:30 PM | 30 | 38 | | 11:00-11:30 PM | 1111 | 1112 | WS |
| 7:30-8:00 AM | 732 | 738 | | 3:30-4:00 PM | 38 | 39 | | 11:30-12:00 PM | 1140 | 1141 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
## ZB

**DATE:** 7/31/19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:10 | 12:15 | MB | 8:00-8:30 AM | 8:04 | 8:06 | MB | 4:00-4:30 PM | 409 | 412 | MASON |
| 12:30- 1:00 AM | 12:30 | 12:35 | MB | 8:30- 9:00 AM | 8:38 | 8:41 | MB | 4:30-5:00 PM | 431 | 434 | MASON |
| 1:00-1:30 AM | 1:00 | 1:05 | MB | 9:00-9:30 AM | 9:14 | 9:21 | MB | 5:00 -5:30 PM | 505 | 507 | MASON |
| 1:30-2:00 AM | 1:30 | 1:35 | MB | 9:30-10:00 AM | 9:40 | 9:44 | MB | 5:30-6:00 PM | 534 | 536 | MASON |
| 2:00-2:30 AM | 2:00 | 2:05 | MB | 10:00-10:30 AM | 10:08 | 10:13 | MB | 6:00-6:30 PM | 607 | 609 | MASON |
| 2:30-3:00 AM | 2:40 | 2:45 | MB | 10:30-11:00 AM | 10:38 | 10:41 | MB | 6:30-7:00 PM | 630 | 632 | MASON |
| 3:00-3:30 AM | 3:05 | 3:10 | MB | 11:00-11:30 AM | 11:09 | 11:15 | MB | 7:00-7:30 PM | 703 | 705 | MASON |
| 3:30-4:00 AM | 3:30 | 3:35 | MB | 11:30-12:00 AM | 11:31 | [redacted] | MB | 7:30-8:00 PM | 736 | 738 | MASON |
| 4:00-4:30 AM | 4:00 | 4:05 | MB | 12:00-12:30 PM | 12:14 | 12:16 | MB | 8:00-8:30 PM | 809 | 812 | MASON |
| 4:30-5:00 AM | 4:40 | 4:45 | MB | 12:30- 1:00 PM | 12:34 | 12:36 | MB | 8:30- 9:00 PM | 832 | 835 | MASON |
| 5:00 -5:30 AM | 5:00 | 5:05 | MB | 1:00-1:30 PM | 1:18 | 1:21 | MB | 9:00-9:30 PM | 904 | 907 | MASON |
| 5:30-6:00 AM | 5:30 | 5:35 | MB | 1:30-2:00 PM | 1:40 | 1:43 | MB | 9:30-10:00 PM | 939 | 942 | MASON |
| 6:00-6:30 AM | 6:05 | 6:10 | MB | 2:00-2:30 PM | 2:05 | 2:07 | MB | 10:00-10:30 PM | 1011 | 1014 | MASON |
| 6:30-7:00 AM | 6:40 | 6:45 | MB | 2:30-3:00 PM | 2:35 | 2:[redacted]0 | MB | 10:30-11:00 PM | 1043 | 1046 | MASON |
| 7:00-7:30 AM | 7:05 | 7:10 | MB | 3:00-3:30 PM | 3:17 | 3:19 | MB | 11:00-11:30 PM | 1115 | 1118 | MASON |
| 7:30-8:00 AM | 7:30 | 7:35 | MB | 3:30-4:00 PM | 3:37 | 3:40 | MB | 11:30-12:00 PM | 1147 | 1145 | MASON |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/31/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1201 | 1204 | | 8:00-8:30 AM | 801 | 802 | | 4:00-4:30 PM | 402 | 403 | WS |
| 12:30- 1:00 AM | 1234 | 1235 | | 8:30- 9:00 AM | 831 | 832 | | 4:30-5:00 PM | 432 | 433 | WS |
| 1:00-1:30 AM | 108 | 110 | | 9:00-9:30 AM | 905 | 906 | | 5:00 -5:30 PM | 510 | 511 | WS |
| 1:30-2:00 AM | 135 | 138 | | 9:30-10:00 AM | 940 | 941 | | 5:30-6:00 PM | 532 | 533 | WS |
| 2:00-2:30 AM | 200 | 203 | | 10:00-10:30 AM | 1013 | 1014 | | 6:00-6:30 PM | 604 | 605 | WS |
| 2:30-3:00 AM | 230 | 232 | | 10:30-11:00 AM | 1038 | 1039 | | 6:30-7:00 PM | 632 | 633 | WS |
| 3:00-3:30 AM | 300 | 302 | | 11:00-11:30 AM | 1108 | 1109 | | 7:00-7:30 PM | 706 | 707 | WS |
| 3:30-4:00 AM | 333 | 335 | | 11:30-12:00 AM | 1136 | 1137 | | 7:30-8:00 PM | 733 | 734 | WS |
| 4:00-4:30 AM | 408 | 410 | | 12:00-12:30 PM | 1206 | 1207 | | 8:00-8:30 PM | 802 | 803 | WS |
| 4.30-5:00 AM | 432 | 434 | | 12:30- 1:00 PM | 1236 | 1237 | | 8:30- 9:00 PM | 832 | 833 | WS |
| 5:00 -5.30 AM | 500 | 502 | | 1:00-1:30 PM | 108 | 109 | | 9:00-9:30 PM | 907 | 908 | WS |
| 5:30-6:00 AM | 532 | 534 | | 1:30-2:00 PM | 136 | 137 | | 9:30-10:00 PM | 931 | 932 | WS |
| 6:00-6:30 AM | 606 | 608 | | 2:00-2:30 PM | 218 | 219 | | 10:00-10:30 PM | 1010 | 1011 | WS |
| 6:30-7:00 AM | 637 | 639 | | 2:30-3:00 PM | 236 | 237 | | 10:30-11:00 PM | 1031 | 1032 | WS |
| 7:00-7:30 AM | 702 | 704 | | 3:00-3:30 PM | 308 | 309 | | 11:00-11:30 PM | 1106 | 1107 | WS |
| 7:30-8:00 AM | 731 | 733 | | 3:30-4:00 PM | 336 | 337 | | 11:30-12:00 PM | 1136 | 1137 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

## DATE: 07/31/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1204 | 1206 | | 8:00-8:30 AM | 803 | 804 | | 4:00-4:30 PM | 404 | 405 | |
| 12:30- 1:00 AM | 1238 | 1240 | | 8:30- 9:00 AM | 833 | 834 | | 4:30-5:00 PM | 434 | 435 | |
| 1:00-1:30 AM | 110 | 112 | | 9:00-9:30 AM | 907 | 908 | | 5:00 -5:30 PM | 512 | 513 | |
| 1:30-2:00 AM | 138 | 140 | | 9:30-10:00 AM | 938 | 939 | | 5:30-6:00 PM | 535 | 536 | |
| 2:00-2:30 AM | 203 | 205 | | 10:00-10:30 AM | 1013 | 1014 | | 6:00-6:30 PM | 606 | 607 | |
| 2:30-3:00 AM | 232 | 234 | | 10:30-11:00 AM | 1046 | 1047 | | 6:30-7:00 PM | 634 | 635 | |
| 3:00-3:30 AM | 302 | 304 | | 11:00-11:30 AM | 1108 | 1109 | | 7:00-7:30 PM | 708 | 709 | |
| 3:30-4:00 AM | 335 | 337 | | 11:30-12:00 AM | 1138 | 1139 | | 7:30-8:00 PM | 732 | 733 | |
| 4:00-4:30 AM | 410 | 412 | | 12:00-12:30 PM | 1211 | 1212 | | 8:00-8:30 PM | 804 | 805 | |
| 4:30-5:00 AM | 434 | 435 | | 12:30- 1:00 PM | 1250 | 1251 | | 8:30- 9:00 PM | 834 | 835 | |
| 5:00 -5:30 AM | 502 | 504 | | 1:00-1:30 PM | 106 | 107 | | 9:00-9:30 PM | 909 | 910 | |
| 5:30-6:00 AM | 534 | 536 | | 1:30-2:00 PM | 138 | 139 | | 9:30-10:00 PM | 933 | 934 | |
| 6:00-6:30 AM | 608 | 610 | | 2:00-2:30 PM | 206 | 207 | | 10:00-10:30 PM | 1012 | 1013 | |
| 6:30-7:00 AM | 635 | 636 | | 2:30-3:00 PM | 933 | 934 | | 10:30-11:00 PM | 1031 | 1032 | |
| 7:00-7:30 AM | 704 | 706 | | 3:00-3:30 PM | 308 | 309 | | 11:00-11:30 PM | 1108 | 1109 | |
| 7:30-8:00 AM | 733 | 735 | | 3:30-4:00 PM | 336 | 337 | | 11:30-12:00 PM | 1139 | 1140 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/31/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1206 | 1208 | | 8:00-8:30 AM | 805 | 806 | | 4:00-4:30 PM | 406 | 407 | WS |
| 12:30- 1:00 AM | 1240 | 1242 | | 8:30- 9:00 AM | 835 | 836 | | 4:30-5:00 PM | 436 | 437 | WS |
| 1:00-1:30 AM | 112 | 114 | | 9:00-9:30 AM | 902 | 9[redacted] | | 5:00 -5:30 PM | 514 | 515 | WS |
| 1:30-2:00 AM | 140 | 142 | | 9:30-10:00 AM | 933 | 934 | | 5:30-6:00 PM | 537 | 538 | WS |
| 2:00-2:30 AM | 205 | 207 | | 10:00-10:30 AM | 1001 | 1002 | | 6:00-6:30 PM | 608 | 609 | WS |
| 2:30-3:00 AM | 234 | 238 | | 10:30-11:00 AM | 1035 | 1036 | | 6:30-7:00 PM | 632 | 637 | WS |
| 3:00-3:30 AM | 304 | 306 | | 11:00-11:30 AM | 1101 | 1102 | | 7:00-7:30 PM | 710 | 711 | WS |
| 3:30-4:00 AM | 337 | 339 | | 11:30-12:00 AM | 1131 | 1132 | | 7:30-8:00 PM | 734 | 735 | WS |
| 4:00-4:30 AM | 412 | 414 | | 12:00-12:30 PM | 1203 | 1204 | | 8:00-8:30 PM | 806 | 807 | WS |
| 4:30-5:00 AM | 435 | 437 | | 12:30- 1:00 PM | 1233 | 1234 | | 8:30- 9:00 PM | 836 | 837 | WS |
| 5:00 -5:30 AM | 504 | 506 | | 1:00-1:30 PM | 105 | 106 | | 9:00-9:30 PM | 911 | 912 | WS |
| 5:30-6:00 AM | 536 | 538 | | 1:30-2:00 PM | 135 | 136 | | 9:30-10:00 PM | 935 | 936 | WS |
| 6:00-6:30 AM | 610 | 612 | | 2:00-2:30 PM | 201 | 202 | | 10:00-10:30 PM | 1014 | 1015 | WS |
| 6:30-7:00 AM | 641 | 643 | | 2:30-3:00 PM | 231 | 232 | | 10:30-11:00 PM | 1033 | 1034 | WS |
| 7:00-7:30 AM | 707 | 708 | | 3:00-3:30 PM | 303 | 304 | | 11:00-11:30 PM | 1110 | 1111 | WS |
| 7:30-8:00 AM | 735 | 737 | | 3:30-4:00 PM | 333 | 334 | | 11:30-12:00 PM | 1141 | 1142 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/31/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1208 | 1210 | | 8:00-8:30 AM | 807 | 808 | | 4:00-4:30 PM | 408 | 409 | |
| 12:30- 1:00 AM | 1242 | 1244 | | 8:30- 9:00 AM | 837 | 838 | | 4:30-5:00 PM | 438 | 439 | |
| 1:00-1:30 AM | 114 | 116 | | 9:00-9:30 AM | 911 | 912 | | 5:00 -5:30 PM | 516 | 517 | |
| 1:30-2:00 AM | 142 | 144 | | 9:30-10:00 AM | 935 | 936 | | 5:30-6:00 PM | 539 | 540 | |
| 2:00-2:30 AM | 207 | 209 | | 10:00-10:30 AM | 1003 | 1004 | | 6:00-6:30 PM | 610 | 611 | |
| 2:30-3:00 AM | 238 | 240 | | 10:30-11:00 AM | 1037 | 1038 | | 6:30-7:00 PM | 638 | 639 | |
| 3:00-3:30 AM | 306 | 308 | | 11:00-11:30 AM | 1103 | 1104 | | 7:00-7:30 PM | 712 | 713 | |
| 3:30-4:00 AM | 339 | 341 | | 11:30-12:00 AM | 1133 | 1134 | | 7:30-8:00 PM | 736 | 737 | |
| 4:00-4:30 AM | 414 | 416 | | 12:00-12:30 PM | 1205 | 1206 | | 8:00-8:30 PM | 808 | 809 | |
| 4:30-5:00 AM | 437 | 439 | | 12:30- 1:00 PM | 1237 | 1238 | | 8:30- 9:00 PM | 838 | 839 | |
| 5:00 -5:30 AM | 506 | 508 | | 1:00-1:30 PM | 107 | 108 | | 9:00-9:30 PM | 913 | 914 | |
| 5:30-6:00 AM | 538 | 540 | | 1:30-2:00 PM | 137 | 138 | | 9:30-10:00 PM | 937 | 938 | |
| 6:00-6:30 AM | 612 | 614 | | 2:00-2:30 PM | 203 | 204 | | 10:00-10:30 PM | 1016 | 1017 | |
| 6:30-7:00 AM | 643 | 645 | | 2:30-3:00 PM | 233 | 234 | | 10:30-11:00 PM | 1035 | 1036 | |
| 7:00-7:30 AM | 708 | 710 | | 3:00-3:30 PM | 305 | 306 | | 11:00-11:30 PM | 1102 | 1103 | |
| 7:30-8:00 AM | 737 | 739 | | 3:30-4:00 PM | 335 | 336 | | 11:30-12:00 PM | 1143 | 1144 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

## DATE: 07/31/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1210 | 1212 | | 8:00-8:30 AM | 809 | 810 | | 4:00-4:30 PM | 410 | 411 | NS |
| 12:30- 1:00 AM | 1244 | 1246 | | 8:30- 9:00 AM | 839 | 840 | | 4:30-5:00 PM | 440 | 441 | NS |
| 1:00-1:30 AM | 116 | 118 | | 9:00-9:30 AM | 913 | 914 | | 5:00 -5:30 PM | 518 | 519 | NS |
| 1:30-2:00 AM | 144 | 146 | | 9:30-10:00 AM | 937 | 938 | | 5:30-6:00 PM | 541 | 542 | NS |
| 2:00-2:30 AM | 205 | 211 | | 10:00-10:30 AM | 1005 | 1006 | | 6:00-6:30 PM | 612 | 613 | NS |
| 2:30-3:00 AM | 240 | 241 | | 10:30-11:00 AM | 1039 | 1040 | | 6:30-7:00 PM | 640 | 641 | NS |
| 3:00-3:30 AM | 308 | 310 | | 11:00-11:30 AM | 1105 | 1106 | | 7:00-7:30 PM | 714 | 715 | NS |
| 3:30-4:00 AM | 341 | 343 | | 11:30-12:00 AM | 1135 | 1136 | | 7:30-8:00 PM | 738 | 739 | NS |
| 4:00-4:30 AM | 416 | 417 | | 12:00-12:30 PM | 1207 | 1208 | | 8:00-8:30 PM | 810 | 811 | NS |
| 4:30-5:00 AM | 439 | 441 | | 12:30- 1:00 PM | 1239 | 1240 | | 8:30- 9:00 PM | 840 | 841 | NS |
| 5:00 -5:30 AM | 508 | 510 | | 1:00-1:30 PM | 109 | 110 | | 9:00-9:30 PM | 915 | 916 | NS |
| 5:30-6:00 AM | 540 | 542 | | 1:30-2:00 PM | 139 | 140 | | 9:30-10:00 PM | 939 | 940 | NS |
| 6:00-6:30 AM | 614 | 616 | | 2:00-2:30 PM | 205 | 206 | | 10:00-10:30 PM | 1018 | 1019 | NS |
| 6:30-7:00 AM | 645 | 647 | | 2:30-3:00 PM | 235 | 236 | | 10:30-11:00 PM | 1037 | 1038 | NS |
| 7:00-7:30 AM | 710 | 712 | | 3:00-3:30 PM | 307 | 308 | | 11:00-11:30 PM | 1105 | 1106 | NS |
| 7:30-8:00 AM | 735 | 741 | | 3:30-4:00 PM | 337 | 338 | | 11:30-12:00 PM | 1145 | 1146 | NS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER[redacted]

MCC NEW YORK

SPECIAL HOUSING UNIT

## DATE: 07/31/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 112 | 114 | | 8:00-8:30 AM | 811 | 812 | | 4:00-4:30 PM | 412 | 413 | |
| 12:30- 1:00 AM | 246 | 248 | | 8:30- 9:00 AM | 841 | 842 | | 4:30-5:00 PM | 442 | 443 | |
| 1:00-1:30 AM | 118 | 120 | | 9:00-9:30 AM | 915 | 916 | | 5:00 -5:30 PM | 520 | 521 | |
| 1:30-2:00 AM | 146 | 148 | | 9:30-10:00 AM | 939 | 940 | | 5:30-6:00 PM | 543 | 544 | |
| 2:00-2:30 AM | 211 | 213 | | 10:00-10:30 AM | 1007 | 1008 | | 6:00-6:30 PM | 614 | 615 | |
| 2:30-3:00 AM | 241 | 243 | | 10:30-11:00 AM | 1041 | 1042 | | 6:30-7:00 PM | 642 | 643 | |
| 3:00-3:30 AM | 310 | 312 | | 11:00-11:30 AM | 1107 | 1108 | | 7:00-7:30 PM | 716 | 717 | |
| 3:30-4:00 AM | 343 | 348 | | 11:30-12:00 AM | 1137 | 1138 | | 7:30-8:00 PM | 740 | 741 | |
| 4:00-4:30 AM | 417 | 419 | | 12:00-12:30 PM | 1202 | 1210 | | 8:00-8:30 PM | 812 | 813 | |
| 4:30-5:00 AM | 441 | 443 | | 12:30- 1:00 PM | 1233 | 1234 | | 8:30- 9:00 PM | 842 | 843 | |
| 5:00 -5:30 AM | 510 | 512 | | 1:00-1:30 PM | 1111 | 1112 | | 9:00-9:30 PM | 917 | 918 | |
| 5:30-6:00 AM | 542 | 544 | | 1:30-2:00 PM | 1141 | 1142 | | 9:30-10:00 PM | 941 | 942 | |
| 6:00-6:30 AM | 616 | 618 | | 2:00-2:30 PM | 2:07 | 2:08 | | 10:00-10:30 PM | 1020 | 1021 | |
| 6:30-7:00 AM | 647 | 649 | | 2:30-3:00 PM | 2:37 | 2:38 | | 10:30-11:00 PM | 1040 | 1041 | |
| 7:00-7:30 AM | 712 | 714 | | 3:00-3:30 PM | 3:09 | 3:10 | | 11:00-11:30 PM | 1107 | 1108 | |
| 7:30-8:00 AM | 741 | 743 | | 3:30-4:00 PM | 3:37 | 3:38 | | 11:30-12:00 PM | 1147 | 1148 | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

## DATE: 08/01/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1210 | 1211 | TC | 8:00-8:30 AM | 809 | 810 | [illegible] | 4:00-4:30 PM | 416 | 417 | WS |
| 12:30- 1:00 AM | 1241 | 1242 | TC | 8:30- 9:00 AM | 839 | 840 | [illegible] | 4:30-5:00 PM | 438 | 439 | WS |
| 1:00-1:30 AM | 117 | 118 | [illegible] | 9:00-9:30 AM | 911 | 912 | [illegible] | 5:00 -5:30 PM | 516 | 517 | WS |
| 1:30-2:00 AM | 148 | 149 | [illegible] | 9:30-10:00 AM | 948 | 949 | [illegible] | 5:30-6:00 PM | 538 | 539 | WS |
| 2:00-2:30 AM | 220 | 221 | [illegible] | 10:00-10:30 AM | 1020 | 1021 | [illegible] | 6:00-6:30 PM | 610 | 611 | WS |
| 2:30-3:00 AM | 251 | 252 | [illegible] | 10:30-11:00 AM | 1051 | 1052 | [illegible] | 6:30-7:00 PM | 639 | 640 | WS |
| 3:00-3:30 AM | 320 | 321 | [illegible] | 11:00-11:30 AM | 1104 | 1106 | [illegible] | 7:00-7:30 PM | 717 | 718 | WS |
| 3:30-4:00 AM | 354 | 355 | [illegible] | 11:30-12:00 AM | 1136 | 1138 | [illegible] | 7:30-8:00 PM | 740 | 741 | WS |
| 4:00-4:30 AM | 422 | 423 | [illegible] | 12:00-12:30 PM | 1206 | 1207 | [illegible] | 8:00-8:30 PM | 812 | 813 | WS |
| 4:30-5:00 AM | 446 | 447 | [illegible] | 12:30- 1:00 PM | 1240 | 1241 | [illegible] | 8:30- 9:00 PM | 839 | 840 | WS |
| 5:00 -5:30 AM | 511 | 512 | [illegible] | 1:00-1:30 PM | 111 | 112 | [illegible] | 9:00-9:30 PM | 915 | 916 | WS |
| 5:30-6:00 AM | 543 | 544 | [illegible] | 1:30-2:00 PM | 136 | 137 | [illegible] | 9:30-10:00 PM | 940 | 941 | WS |
| 6:00-6:30 AM | 623 | 624 | [illegible] | 2:00-2:30 PM | 208 | 209 | [illegible] | 10:00-10:30 PM | 1009 | 1010 | WS |
| 6:30-7:00 AM | 654 | 655 | [illegible] | 2:30-3:00 PM | 250 | 251 | [illegible] | 10:30-11:00 PM | 1040 | 1041 | WS |
| 7:00-7:30 AM | 709 | 710 | [illegible] | 3:00-3:30 PM | 306 | 307 | [illegible] | 11:00-11:30 PM | 1116 | 1117 | WS |
| 7:30-8:00 AM | 731 | 740 | [illegible] | 3:30-4:00 PM | 333 | 334 | [illegible] | 11:30-12:00 PM | 1141 | 1142 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/01/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1212 | 1213 | TC | 8:00-8:30 AM | 811 | 812 | [illegible] | 4:00-4:30 PM | 418 | 419 | US |
| 12:30- 1:00 AM | 1243 | 1244 | TC | 8:30- 9:00 AM | 841 | 842 | [illegible] | 4:30-5:00 PM | 440 | 441 | US |
| 1:00-1:30 AM | 119 | 120 | [illegible] | 9:00-9:30 AM | 913 | 914 | [illegible] | 5:00 -5:30 PM | 518 | 519 | US |
| 1:30-2:00 AM | 150 | 151 | [illegible] | 9:30-10:00 AM | 950 | 951 | [illegible] | 5:30-6:00 PM | 540 | 541 | US |
| 2:00-2:30 AM | 222 | 223 | [illegible] | 10:00-10:30 AM | 1022 | 1023 | [illegible] | 6:00-6:30 PM | 612 | 613 | US |
| 2:30-3:00 AM | 253 | 254 | [illegible] | 10:30-11:00 AM | 1053 | 1054 | [illegible] | 6:30-7:00 PM | 641 | 642 | US |
| 3:00-3:30 AM | 325 | 326 | [illegible] | 11:00-11:30 AM | 1115 | 1116 | [illegible] | 7:00-7:30 PM | 719 | 720 | US |
| 3:30-4:00 AM | 356 | 357 | [illegible] | 11:30-12:00 AM | 1134 | 1172 | [illegible] | 7:30-8:00 PM | 742 | 743 | US |
| 4:00-4:30 AM | 424 | 425 | [illegible] | 12:00-12:30 PM | 1206 | 1207 | [illegible] | 8:00-8:30 PM | 814 | 815 | US |
| 4:30-5:00 AM | 448 | 449 | [illegible] | 12:30- 1:00 PM | 1240 | 1241 | [illegible] | 8:30- 9:00 PM | 841 | 842 | US |
| 5:00 -5:30 AM | 513 | 514 | [illegible] | 1:00-1:30 PM | 1[illegible] | 1[illegible] | [illegible] | 9:00-9:30 PM | 917 | 918 | US |
| 5:30-6:00 AM | 545 | 546 | [illegible] | 1:30-2:00 PM | 130 | 131 | [illegible] | 9:30-10:00 PM | 942 | 943 | US |
| 6:00-6:30 AM | 625 | 625 | [illegible] | 2:00-2:30 PM | 200 | 201 | [illegible] | 10:00-10:30 PM | 1011 | 1012 | US |
| 6:30-7:00 AM | 656 | 657 | [illegible] | 2:30-3:00 PM | 237 | 238 | [illegible] | 10:30-11:00 PM | 1042 | 1043 | US |
| 7:00-7:30 AM | 701 | 702 | [illegible] | 3:00-3:30 PM | 301 | 302 | [illegible] | 11:00-11:30 PM | 1118 | 1119 | US |
| 7:30-8:00 AM | 741 | 742 | [illegible] | 3:30-4:00 PM | 340 | 341 | [illegible] | 11:30-12:00 PM | 1143 | 1144 | US |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** AUG 1 2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1205 | 1210 | MB | 8:00-8:30 AM | 8 05 | 8 06 | DC | 4:00-4:30 PM | 401 | 402 | [illegible] |
| 12:30- 1:00 AM | 1240 | 1245 | MB | 8:30- 9:00 AM | 8 33 | 8 34 | DC | 4:30-5:00 PM | 443 | 444 | [illegible] |
| 1:00-1:30 AM | 105 | 110 | MB | 9:00-9:30 AM | 9 10 | 9 11 | DC | 5:00 -5:30 PM | 507 | 508 | [illegible] |
| 1:30-2:00 AM | 130 | 135 | MB | 9:30-10:00 AM | 9 37 | 9 38 | DC | 5:30-6:00 PM | 536 | 537 | [illegible] |
| 2:00-2:30 AM | 205 | 210 | MB | 10:00-10:30 AM | 10 03 | 10 04 | DC | 6:00-6:30 PM | 612 | 613 | [illegible] |
| 2:30-3:00 AM | 240 | 245 | MB | 10:30-11:00 AM | 10 40 | 10 41 | DC | 6:30-7:00 PM | 633 | 634 | [illegible] |
| 3:00-3:30 AM | 300 | 305 | MB | 11:00-11:30 AM | 11 15 | 11 16 | DC | 7:00-7:30 PM | 705 | 706 | [illegible] |
| 3:30-4:00 AM | 340 | 345 | MB | 11:30-12:00 AM | 11 43 | 11 44 | DC | 7:30-8:00 PM | 731 | 732 | [illegible] |
| 4:00-4:30 AM | 400 | 405 | MB | 12:00-12:30 PM | 12 07 | 12 08 | DC | 8:00-8:30 PM | 804 | 805 | [illegible] |
| 4:30-5:00 AM | 440 | 445 | MB | 12:30- 1:00 PM | 12 31 | 12 32 | DC | 8:30- 9:00 PM | 836 | 837 | [illegible] |
| 5:00 -5:30 AM | 505 | 510 | MB | 1:00-1:30 PM | 1 20 | 1 21 | DC | 9:00-9:30 PM | 903 | 904 | [illegible] |
| 5:30-6:00 AM | 540 | 545 | MB | 1:30-2:00 PM | 1 47 | 1 48 | DC | 9:30-10:00 PM | 935 | 936 | [illegible] |
| 6:00-6:30 AM | 600 | 605 | MB | 2:00-2:30 PM | 2 20 | 2 21 | DC | 10:00-10:30 PM | 1010 | 1011 | [illegible] |
| 6:30-7:00 AM | 630 | 635 | MB | 2:30-3:00 PM | 2 41 | 2 42 | DC | 10:30-11:00 PM | 1031 | 1032 | [illegible] |
| 7:00-7:30 AM | 700 | 705 | MB | 3:00-3:30 PM | 3 08 | 3 09 | DC | 11:00-11:30 PM | 1103 | 1104 | [illegible] |
| 7:30-8:00 AM | 730 | 735 | MB | 3:30-4:00 PM | 338 | 340 | RC | 11:30-12:00 PM | 1138 | 1140 | [illegible] |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 08/01/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1201 | 1202 | TC | 8:00-8:30 AM | 801 | 802 | | 4:00-4:30 PM | 420 | 421 | WS |
| 12:30- 1:00 AM | 1233 | 1234 | TC | 8:30- 9:00 AM | 831 | 832 | | 4:30-5:00 PM | 442 | 443 | WS |
| 1:00-1:30 AM | 108 | 109 | TC | 9:00-9:30 AM | 903 | 904 | | 5:00 -5:30 PM | 520 | 521 | WS |
| 1:30-2:00 AM | 139 | 140 | TC | 9:30-10:00 AM | 940 | 941 | | 5:30-6:00 PM | 542 | 543 | WS |
| 2:00-2:30 AM | 212 | 213 | TC | 10:00-10:30 AM | 1012 | 1013 | | 6:00-6:30 PM | 614 | 615 | WS |
| 2:30-3:00 AM | 243 | 244 | TC | 10:30-11:00 AM | 1043 | 1044 | | 6:30-7:00 PM | 643 | 644 | WS |
| 3:00-3:30 AM | 315 | 316 | | 11:00-11:30 AM | 1104 | 1106 | | 7:00-7:30 PM | 721 | 722 | WS |
| 3:30-4:00 AM | 346 | 347 | | 11:30-12:00 AM | 1132 | 1134 | | 7:30-8:00 PM | 744 | 745 | WS |
| 4:00-4:30 AM | 416 | 417 | | 12:00-12:30 PM | 1206 | 1207 | | 8:00-8:30 PM | 816 | 817 | WS |
| 4:30-5:00 AM | 454 | 455 | | 12:30- 1:00 PM | 1234 | 1236 | | 8:30- 9:00 PM | 843 | 844 | WS |
| 5:00 -5:30 AM | 502 | 503 | | 1:00-1:30 PM | 113 | 114 | | 9:00-9:30 PM | 920 | 921 | WS |
| 5:30-6:00 AM | 534 | 535 | | 1:30-2:00 PM | 142 | 143 | | 9:30-10:00 PM | 944 | 945 | WS |
| 6:00-6:30 AM | 615 | 616 | | 2:00-2:30 PM | 211 | 212 | | 10:00-10:30 PM | 1013 | 1014 | WS |
| 6:30-7:00 AM | 654 | 655 | | 2:30-3:00 PM | 236 | 237 | | 10:30-11:00 PM | 1044 | 1045 | WS |
| 7:00-7:30 AM | 701 | 702 | | 3:00-3:30 PM | 306 | 307 | | 11:00-11:30 PM | 1120 | 1121 | WS |
| 7:30-8:00 AM | 733 | 734 | | 3:30-4:00 PM | 331 | 332 | | 11:30-12:00 PM | 1145 | 1146 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

## DATE: 08/01/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1204 | 1205 | | 8:00-8:30 AM | 803 | 804 | | 4:00-4:30 PM | 410 | 4[redacted] | WS |
| 12:30- 1:00 AM | 1235 | 1236 | | 8:30- 9:00 AM | 833 | 834 | | 4:30-5:00 PM | 432 | 433 | WS |
| 1:00-1:30 AM | 141 | 142 | | 9:00-9:30 AM | 905 | 906 | | 5:00 -5:30 PM | 510 | 511 | WS |
| 1:30-2:00 AM | 141 | 142 | | 9:30-10:00 AM | 942 | 943 | | 5:30-6:00 PM | 532 | 533 | WS |
| 2:00-2:30 AM | 214 | 215 | TC | 10:00-10:30 AM | 1014 | 1015 | | 6:00-6:30 PM | 604 | 605 | WS |
| 2:30-3:00 AM | 245 | 246 | TC | 10:30-11:00 AM | 1045 | 1046 | | 6:30-7:00 PM | 633 | 634 | WS |
| 3:00-3:30 AM | 317 | 318 | | 11:00-11:30 AM | 1102 | 1103 | | 7:00-7:30 PM | 711 | 712 | WS |
| 3:30-4:00 AM | 348 | 349 | | 11:30-12:00 AM | 1134 | 1136 | | 7:30-8:00 PM | 731 | 733 | WS |
| 4:00-4:30 AM | 418 | 419 | | 12:00-12:30 PM | 1201 | 1202 | | 8:00-8:30 PM | 806 | 807 | WS |
| 4:30-5:00 AM | 452 | 453 | | 12:30- 1:00 PM | 1213 | 1214 | | 8:30- 9:00 PM | 833 | 834 | WS |
| 5:00 -5:30 AM | 504 | 505 | | 1:00-1:30 PM | 1308 | 1309 | | 9:00-9:30 PM | 909 | 910 | WS |
| 5:30-6:00 AM | 536 | 537 | | 1:30-2:00 PM | 1336 | 1337 | | 9:30-10:00 PM | 934 | 935 | WS |
| 6:00-6:30 AM | 617 | 618 | | 2:00-2:30 PM | 2211 | 2212 | | 10:00-10:30 PM | 1004 | 1005 | WS |
| 6:30-7:00 AM | 652 | 653 | | 2:30-3:00 PM | 2341 | 2341 | | 10:30-11:00 PM | 1034 | 1035 | WS |
| 7:00-7:30 AM | 703 | 704 | | 3:00-3:30 PM | 3008 | 3009 | | 11:00-11:30 PM | 1111 | 1112 | WS |
| 7:30-8:00 AM | 733 | 734 | | 3:30-4:00 PM | 3338 | 3340 | | 11:30-12:00 PM | 1134 | 1135 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/01/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1206 | 1207 | TC | 8:00-8:30 AM | 805 | 806 | [illegible] | 4:00-4:30 PM | 412 | 413 | WS |
| 12:30- 1:00 AM | 1237 | 1238 | TC | 8:30- 9:00 AM | 835 | 836 | [illegible] | 4:30-5:00 PM | 434 | 435 | WS |
| 1:00-1:30 AM | 143 | 144 | [illegible] | 9:00-9:30 AM | 907 | 908 | [illegible] | 5:00 -5:30 PM | 512 | 513 | WS |
| 1:30-2:00 AM | 144 | 145 | [illegible] | 9:30-10:00 AM | 944 | 945 | [illegible] | 5:30-6:00 PM | 534 | 535 | WS |
| 2:00-2:30 AM | 216 | 217 | [illegible] | 10:00-10:30 AM | 1016 | 1017 | | 6:00-6:30 PM | 606 | 607 | WS |
| 2:30-3:00 AM | 247 | 248 | [illegible] | 10:30-11:00 AM | 1047 | 1048 | [illegible] | 6:30-7:00 PM | 635 | 636 | WS |
| 3:00-3:30 AM | 319 | 320 | [illegible] | 11:00-11:30 AM | 1106 | 1107 | [illegible] | 7:00-7:30 PM | 713 | 714 | WS |
| 3:30-4:00 AM | 350 | 351 | [illegible] | 11:30-12:00 AM | 1134 | 1136 | [illegible] | 7:30-8:00 PM | 736 | 737 | WS |
| 4:00-4:30 AM | 418 | 419 | [illegible] | 12:00-12:30 PM | 1207 | 1208 | [illegible] | 8:00-8:30 PM | 808 | 809 | WS |
| 4:30-5:00 AM | 450 | 451 | [illegible] | 12:30- 1:00 PM | 1233 | 1234 | [illegible] | 8:30- 9:00 PM | 835 | 836 | WS |
| 5:00 -5:30 AM | 506 | 507 | [illegible] | 1:00-1:30 PM | 1[illegible] | 1[illegible]9 | [illegible] | 9:00-9:30 PM | 911 | 912 | WS |
| 5:30-6:00 AM | 538 | 539 | [illegible] | 1:30-2:00 PM | 138 | 139 | [illegible] | 9:30-10:00 PM | 936 | 937 | WS |
| 6:00-6:30 AM | 619 | 620 | [illegible] | 2:00-2:30 PM | 208 | 209 | [illegible] | 10:00-10:30 PM | 1005 | 1006 | WS |
| 6:30-7:00 AM | 656 | 657 | [illegible] | 2:30-3:00 PM | 240 | 241 | [illegible] | 10:30-11:00 PM | 1036 | 1037 | WS |
| 7:00-7:30 AM | 735 | 736 | [illegible] | 3:00-3:30 PM | 308 | 309 | [illegible] | 11:00-11:30 PM | 1112 | 1113 | WS |
| 7:30-8:00 AM | 735 | 736 | [illegible] | 3:30-4:00 PM | 338 | 339 | [illegible] | 11:30-12:00 PM | 1136 | 1137 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/01/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1208 | 1209 | TC | 8:00-8:30 AM | 807 | 808 | [illegible] | 4:00-4:30 PM | 414 | 415 | WS |
| 12:30- 1:00 AM | 1239 | 1240 | TC | 8:30- 9:00 AM | 837 | 838 | [illegible] | 4:30-5:00 PM | 436 | 437 | WS |
| 1:00-1:30 AM | 145 | 146 | [illegible] | 9:00-9:30 AM | 909 | 910 | [illegible] | 5:00 -5:30 PM | 514 | 515 | WS |
| 1:30-2:00 AM | 146 | 147 | [illegible] | 9:30-10:00 AM | 946 | 947 | [illegible] | 5:30-6:00 PM | 536 | 537 | WS |
| 2:00-2:30 AM | 218 | 219 | [illegible] | 10:00-10:30 AM | 1018 | 1019 | [illegible] | 6:00-6:30 PM | 608 | 609 | WS |
| 2:30-3:00 AM | 249 | 250 | [illegible] | 10:30-11:00 AM | 1049 | 1050 | [illegible] | 6:30-7:00 PM | 637 | 638 | WS |
| 3:00-3:30 AM | 321 | 322 | [illegible] | 11:00-11:30 AM | 1101 | 1102 | [illegible] | 7:00-7:30 PM | 715 | 716 | WS |
| 3:30-4:00 AM | 352 | 353 | [illegible] | 11:30-12:00 AM | 1138 | 1139 | [illegible] | 7:30-8:00 PM | 738 | 739 | WS |
| 4:00-4:30 AM | 420 | 421 | [illegible] | 12:00-12:30 PM | 1212 | 1213 | [illegible] | 8:00-8:30 PM | 810 | 811 | WS |
| 4:30-5:00 AM | 448 | 449 | [illegible] | 12:30- 1:00 PM | 1248 | 1249 | [illegible] | 8:30- 9:00 PM | 837 | 838 | WS |
| 5:00 -5:30 AM | 508 | 510 | [illegible] | 1:00-1:30 PM | 1 | 08 | [illegible] | 9:00-9:30 PM | 913 | 914 | WS |
| 5:30-6:00 AM | 541 | 542 | [illegible] | 1:30-2:00 PM | 148 | 149 | [illegible] | 9:30-10:00 PM | 938 | 939 | WS |
| 6:00-6:30 AM | 621 | 622 | [illegible] | 2:00-2:30 PM | 213 | 214 | [illegible] | 10:00-10:30 PM | 1007 | 1008 | WS |
| 6:30-7:00 AM | 652 | 653 | [illegible] | 2:30-3:00 PM | 234 | 235 | [illegible] | 10:30-11:00 PM | 1038 | 1039 | WS |
| 7:00-7:30 AM | 648 | 649 | [illegible] | 3:00-3:30 PM | 311 | 312 | [illegible] | 11:00-11:30 PM | 1114 | 1115 | WS |
| 7:30-8:00 AM | 738 | 739 | [illegible] | 3:30-4:00 PM | 350 | 359 | [illegible] | 11:30-12:00 PM | 1138 | 1140 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 8/2/19

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1204 | 1206 | WS | 8:00-8:30 AM | 8:27 | 8:29 | [illegible] | 4:00-4:30 PM | 401 | 407 | T.S |
| 12:30- 1:00 AM | 1235 | 1237 | WS | 8:30- 9:00 AM | 8:35 | 8:37 | [illegible] | 4:30-5:00 PM | 432 | 443 | T.S |
| 1:00-1:30 AM | 110 | 112 | WS | 9:00-9:30 AM | 9:11 | 9:13 | [illegible] | 5:00 -5:30 PM | 505 | 515 | T.S. |
| 1:30-2:00 AM | 138 | 140 | WS | 9:30-10:00 AM | 9:42 | 9:44 | [illegible] | 5:30-6:00 PM | 540 | 549 | T.S. |
| 2:00-2:30 AM | 203 | 205 | WS | 10:00-10:30 AM | 10:16 | 10:17 | [illegible] | 6:00-6:30 PM | 611 | 620 | T.S. |
| 2:30-3:00 AM | 236 | 237 | WS | 10:30-11:00 AM | 10:36 | 10:37 | [illegible] | 6:30-7:00 PM | 644 | 653 | T.S. |
| 3:00-3:30 AM | 304 | 305 | WS | 11:00-11:30 AM | 11:07 | 11:09 | [illegible] | 7:00-7:30 PM | 717 | 726 | T.S. |
| 3:30-4:00 AM | 336 | 337 | WS | 11:30-12:00 AM | 11:44 | 11:46 | [illegible] | 7:30-8:00 PM | 732 | 741 | T.S. |
| 4:00-4:30 AM | 410 | 411 | WS | 12:00-12:30 PM | 12:07 | 12:09 | [illegible] | 8:00-8:30 PM | 810 | 819 | T.S. |
| 4:30-5:00 AM | 432 | 433 | WS | 12:30- 1:00 PM | 12:50 | 12:52 | [illegible] | 8:30- 9:00 PM | 842 | 850 | T.S. |
| 5:00 -5:30 AM | 520 | 521 | WS | 1:00-1:30 PM | 1:27 | 1:29 | [illegible] | 9:00-9:30 PM | 905 | 915 | T.S. |
| 5:30-6:00 AM | 538 | 540 | WS | 1:30-2:00 PM | 1:41 | 1:43 | [illegible] | 9:30-10:00 PM | 936 | 940 | T.S |
| 6:00-6:30 AM | 610 | 611 | WS | 2:00-2:30 PM | 2:11 | 2:13 | [illegible] | 10:00-10:30 PM | 1008 | 1011 | T.S |
| 6:30-7:00 AM | 636 | 637 | WS | 2:30-3:00 PM | 2:40 | 2:42 | [illegible] | 10:30-11:00 PM | 1032 | 1040 | T.S |
| 7:00-7:30 AM | 704 | 705 | WS | 3:00-3:30 PM | 3:10 | 3:12 | [illegible] | 11:00-11:30 PM | 1101 | 1111 | T.S. |
| 7:30-8:00 AM | 736 | 737 | WS | 3:30-4:00 PM | 3:54 | 3:56 | [illegible] | 11:30-12:00 PM | 1140 | 1150 | T.S. |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

## DATE: 08/02/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1205 | 1206 | SC | 8:00-8:30 AM | 804 | 805 | [illegible] | 4:00-4:30 PM | 410 | 411 | US |
| 12:30- 1:00 AM | 1232 | 1232 | SC | 8:30- 9:00 AM | 837 | 838 | [illegible] | 4:30-5:00 PM | 438 | 439 | US |
| 1:00-1:30 AM | 107 | 108 | SC | 9:00-9:30 AM | 911 | 912 | [illegible] | 5:00 -5:30 PM | 518 | 519 | US |
| 1:30-2:00 AM | 131 | 132 | SC | 9:30-10:00 AM | 940 | 941 | [illegible] | 5:30-6:00 PM | 539 | 540 | US |
| 2:00-2:30 AM | 205 | 206 | SC | 10:00-10:30 AM | 1010 | 1011 | [illegible] | 6:00-6:30 PM | 672 | 673 | US |
| 2:30-3:00 AM | 231 | 232 | SC | 10:30-11:00 AM | 1046 | 1047 | [illegible] | 6:30-7:00 PM | 644 | 645 | US |
| 3:00-3:30 AM | 305 | 306 | SC | 11:00-11:30 AM | 1113 | 1114 | [illegible] | 7:00-7:30 PM | 716 | 717 | US |
| 3:30-4:00 AM | 331 | 331 | SC | 11:30-12:00 AM | 1139 | 1146 | [illegible] | 7:30-8:00 PM | 744 | 745 | US |
| 4:00-4:30 AM | 406 | 406 | SC | 12:00-12:30 PM | 1211 | 1212 | [illegible] | 8:00-8:30 PM | 819 | 820 | US |
| 4:30-5:00 AM | 436 | 436 | SC | 12:30- 1:00 PM | 1250 | 1251 | [illegible] | 8:30- 9:00 PM | 840 | 841 | US |
| 5:00 -5:30 AM | 507 | 508 | SC | 1:00-1:30 PM | 108 | 109 | [illegible] | 9:00-9:30 PM | 918 | 919 | US |
| 5:30-6:00 AM | 530 | 531 | SC | 1:30-2:00 PM | 138 | 139 | [illegible] | 9:30-10:00 PM | 939 | 940 | US |
| 6:00-6:30 AM | 606 | 607 | SC | 2:00-2:30 PM | 210 | 211 | [illegible] | 10:00-10:30 PM | 1015 | 1016 | US |
| 6:30-7:00 AM | 631 | 631 | SC | 2:30-3:00 PM | 240 | 241 | [illegible] | 10:30-11:00 PM | 1046 | 1047 | US |
| 7:00-7:30 AM | 707 | 708 | SC | 3:00-3:30 PM | 338 | 339 | [illegible] | 11:00-11:30 PM | 1110 | 1111 | US |
| 7:30-8:00 AM | 731 | 732 | SC | 3:30-4:00 PM | 340 | 341 | [illegible] | 11:30-12:00 PM | 1138 | 1139 | US |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-[redacted]

## DATE: 08/02/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1207 | 1208 | SC | 8:00-8:30 AM | 815 | 816 | [illegible] | 4:00-4:30 PM | 412 | 413 | US |
| 12:30- 1:00 AM | 1231 | 1231 | SC | 8:30- 9:00 AM | 850 | 851 | [illegible] | 4:30-5:00 PM | 440 | 441 | US |
| 1:00-1:30 AM | 108 | 109 | SC | 9:00-9:30 AM | 912 | 913 | [illegible] | 5:00 -5:30 PM | 520 | 521 | US |
| 1:30-2:00 AM | 130 | 130 | SC | 9:30-10:00 AM | 946 | 947 | [illegible] | 5:30-6:00 PM | 541 | 542 | US |
| 2:00-2:30 AM | 207 | 208 | SC | 10:00-10:30 AM | 1013 | 1014 | [illegible] | 6:00-6:30 PM | 614 | 615 | US |
| 2:30-3:00 AM | 230 | 230 | SC | 10:30-11:00 AM | 1051 | 1052 | [illegible] | 6:30-7:00 PM | 646 | 647 | US |
| 3:00-3:30 AM | 306 | 307 | SC | 11:00-11:30 AM | 1103 | 1104 | [illegible] | 7:00-7:30 PM | 718 | 719 | US |
| 3:30-4:00 AM | 330 | 330 | SC | 11:30-12:00 AM | 1137 | 1138 | [illegible] | 7:30-8:00 PM | 746 | 747 | US |
| 4:00-4:30 AM | 407 | 407 | SC | 12:00-12:30 PM | 1203 | 1204 | [illegible] | 8:00-8:30 PM | 821 | 822 | US |
| 4:30-5:00 AM | 437 | 438 | SC | 12:30- 1:00 PM | 1233 | 1234 | [illegible] | 8:30- 9:00 PM | 842 | 843 | US |
| 5:00 -5:30 AM | 509 | 510 | SC | 1:00-1:30 PM | 109 | 110 | [illegible] | 9:00-9:30 PM | 920 | 921 | US |
| 5:30-6:00 AM | 530 | 530 | SC | 1:30-2:00 PM | 137 | 138 | [illegible] | 9:30-10:00 PM | 941 | 942 | US |
| 6:00-6:30 AM | 608 | 610 | SC | 2:00-2:30 PM | 209 | 210 | [illegible] | 10:00-10:30 PM | 1017 | 1018 | US |
| 6:30-7:00 AM | 630 | 630 | SC | 2:30-3:00 PM | 238 | 239 | [illegible] | 10:30-11:00 PM | 1048 | 1049 | US |
| 7:00-7:30 AM | 709 | 710 | SC | 3:00-3:30 PM | 311 | 312 | [illegible] | 11:00-11:30 PM | 1112 | 1113 | US |
| 7:30-8:00 AM | 730 | 730 | SC | 3:30-4:00 PM | 350 | 351 | [illegible] | 11:30-12:00 PM | 1140 | 1141 | US |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 08/02/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1200 | 1201 | SC | 8:00-8:30 AM | 801 | 802 | [illegible] | 4:00-4:30 PM | 402 | 403 | WS |
| 12:30- 1:00 AM | 1238 | 1239 | SC | 8:30- 9:00 AM | 853 | 854 | [illegible] | 4:30-5:00 PM | 430 | 431 | WS |
| 1:00-1:30 AM | 100 | 101 | SC | 9:00-9:30 AM | 911 | 912 | [illegible] | 5:00 -5:30 PM | 510 | 511 | WS |
| 1:30-2:00 AM | 139 | 140 | SC | 9:30-10:00 AM | 938 | 939 | [illegible] | 5:30-6:00 PM | 531 | 532 | WS |
| 2:00-2:30 AM | 200 | 200 | SC | 10:00-10:30 AM | 1006 | 1007 | [illegible] | 6:00-6:30 PM | 604 | 605 | WS |
| 2:30-3:00 AM | 238 | 239 | SC | 10:30-11:00 AM | 1036 | 1037 | [illegible] | 6:30-7:00 PM | 637 | 638 | WS |
| 3:00-3:30 AM | 300 | 300 | SC | 11:00-11:30 AM | 1120 | 1121 | [illegible] | 7:00-7:30 PM | 710 | 711 | WS |
| 3:30-4:00 AM | 337 | 339 | SC | 11:30-12:00 AM | 1143 | 1144 | [illegible] | 7:30-8:00 PM | 736 | 737 | WS |
| 4:00-4:30 AM | 400 | 400 | SC | 12:00-12:30 PM | 1212 | 1213 | [illegible] | 8:00-8:30 PM | 811 | 812 | WS |
| 4:30-5:00 AM | 430 | 430 | SC | 12:30- 1:00 PM | 1239 | 1240 | [illegible] | 8:30- 9:00 PM | 832 | 833 | WS |
| 5:00 -5:30 AM | 500 | 500 | SC | 1:00-1:30 PM | 108 | 109 | [illegible] | 9:00-9:30 PM | 910 | 911 | WS |
| 5:30-6:00 AM | 535 | 536 | SC | 1:30-2:00 PM | 137 | 138 | [illegible] | 9:30-10:00 PM | 934 | 935 | WS |
| 6:00-6:30 AM | 600 | 600 | SC | 2:00-2:30 PM | 208 | 209 | [illegible] | 10:00-10:30 PM | 1010 | 1012 | WS |
| 6:30-7:00 AM | 637 | 638 | SC | 2:30-3:00 PM | 234 | 235 | [illegible] | 10:30-11:00 PM | 1032 | 1033 | WS |
| 7:00-7:30 AM | 700 | 700 | SC | 3:00-3:30 PM | 311 | 312 | [illegible] | 11:00-11:30 PM | 1102 | 1103 | WS |
| 7:30-8:00 AM | 737 | 738 | SC | 3:30-4:00 PM | 350 | 351 | [illegible] | 11:30-12:00 PM | 1131 | 1132 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

## DATE: 08/02/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1201 | 1202 | SC | 8:00-8:30 AM | 818 | 819 | [illegible] | 4:00-4:30 PM | 404 | 405 | MS |
| 12:30- 1:00 AM | 1236 | 1237 | SC | 8:30- 9:00 AM | 841 | 842 | [illegible] | 4:30-5:00 PM | 432 | 433 | MS |
| 1:00-1:30 AM | 101 | 102 | SC | 9:00-9:30 AM | 906 | 907 | [illegible] | 5:00 -5:30 PM | 512 | 513 | MS |
| 1:30-2:00 AM | 137 | 138 | SC | 9:30-10:00 AM | 938 | 939 | [illegible] | 5:30-6:00 PM | 533 | 534 | MS |
| 2:00-2:30 AM | 201 | 202 | SC | 10:00-10:30 AM | 1011 | 1012 | [illegible] | 6:00-6:30 PM | 606 | 607 | MS |
| 2:30-3:00 AM | 236 | 237 | SC | 10:30-11:00 AM | 1040 | 1041 | [illegible] | 6:30-7:00 PM | [redacted]39 | 640 | MS |
| 3:00-3:30 AM | 301 | 301 | SC | 11:00-11:30 AM | 1113 | 1114 | [illegible] | 7:00-7:30 PM | 712 | 713 | MS |
| 3:30-4:00 AM | 336 | 337 | SC | 11:30-12:00 AM | 1147 | 1148 | [illegible] | 7:30-8:00 PM | 738 | 739 | MS |
| 4:00-4:30 AM | 402 | 402 | SC | 12:00-12:30 PM | 1211 | 1212 | [illegible] | 8:00-8:30 PM | 813 | 814 | MS |
| 4:30-5:00 AM | 431 | 432 | SC | 12:30- 1:00 PM | 1236 | 1237 | [illegible] | 8:30- 9:00 PM | 833 | 834 | MS |
| 5:00 -5:30 AM | 502 | 502 | SC | 1:00-1:30 PM | 108 | 109 | [illegible] | 9:00-9:30 PM | 912 | 913 | MS |
| 5:30-6:00 AM | 534 | 534 | SC | 1:30-2:00 PM | 150 | 151 | [illegible] | 9:30-10:00 PM | 932 | 933 | MS |
| 6:00-6:30 AM | 601 | 602 | SC | 2:00-2:30 PM | 211 | 212 | [illegible] | 10:00-10:30 PM | 1010 | 1011 | MS |
| 6:30-7:00 AM | 635 | 636 | SC | 2:30-3:00 PM | 240 | 241 | [illegible] | 10:30-11:00 PM | 1040 | 1041 | MS |
| 7:00-7:30 AM | 701 | 702 | SC | 3:00-3:30 PM | 311 | 312 | [illegible] | 11:00-11:30 PM | 1103 | 1105 | MS |
| 7:30-8:00 AM | 735 | 736 | SC | 3:30-4:00 PM | 339 | 330 | [illegible] | 11:30-12:00 PM | 1132 | 1133 | MS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/02/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1202 | 1203 | SC | 8:00-8:30 AM | 803 | 804 | [illegible] | 4:00-4:30 PM | 406 | 407 | WS |
| 12:30- 1:00 AM | 1235 | 1236 | SC | 8:30- 9:00 AM | 840 | 841 | [illegible] | 4:30-5:00 PM | 434 | 435 | WS |
| 1:00-1:30 AM | 102 | 103 | SC | 9:00-9:30 AM | 911 | 912 | [illegible] | 5:00 -5:30 PM | 514 | 515 | WS |
| 1:30-2:00 AM | 135 | 136 | SC | 9:30-10:00 AM | 940 | 941 | [illegible] | 5:30-6:00 PM | 535 | 536 | WS |
| 2:00-2:30 AM | 203 | 203 | SC | 10:00-10:30 AM | 1008 | 1009 | [illegible] | 6:00-6:30 PM | 608 | 609 | WS |
| 2:30-3:00 AM | 235 | 236 | SC | 10:30-11:00 AM | 1040 | 1041 | [illegible] | 6:30-7:00 PM | 641 | 642 | WS |
| 3:00-3:30 AM | 302 | 302 | SC | 11:00-11:30 AM | 1116 | 1117 | [illegible] | 7:00-7:30 PM | 712 | 713 | WS |
| 3:30-4:00 AM | 334 | 335 | SC | 11:30-12:00 AM | 1140 | 1141 | [illegible] | 7:30-8:00 PM | 740 | 741 | WS |
| 4:00-4:30 AM | 403 | 404 | SC | 12:00-12:30 PM | 1220 | 1221 | [illegible] | 8:00-8:30 PM | 815 | 816 | WS |
| 4:30-5:00 AM | 433 | 433 | SC | 12:30- 1:00 PM | 1250 | 1257 | [illegible] | 8:30- 9:00 PM | 835 | 836 | WS |
| 5:00 -5:30 AM | 503 | 504 | SC | 1:00-1:30 PM | 108 | 109 | [illegible] | 9:00-9:30 PM | 914 | 915 | WS |
| 5:30-6:00 AM | 533 | 533 | SC | 1:30-2:00 PM | 139 | 140 | [illegible] | 9:30-10:00 PM | 935 | 936 | WS |
| 6:00-6:30 AM | 603 | 604 | SC | 2:00-2:30 PM | 211 | 212 | [illegible] | 10:00-10:30 PM | 1011 | 1012 | WS |
| 6:30-7:00 AM | 634 | 635 | SC | 2:30-3:00 PM | 238 | 239 | [illegible] | 10:30-11:00 PM | 1042 | 1043 | WS |
| 7:00-7:30 AM | 704 | 705 | SC | 3:00-3:30 PM | 311 | 312 | [illegible] | 11:00-11:30 PM | 1106 | 1107 | WS |
| 7:30-8:00 AM | 733 | 734 | SC | 3:30-4:00 PM | 340 | 341 | [illegible] | 11:30-12:00 PM | 1134 | 1135 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/02/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1203 | 1204 | SC | 8:00-8:30 AM | 812 | 813 | [illegible] | 4:00-4:30 PM | 408 | 409 | US |
| 12:30- 1:00 AM | 1233 | 1234 | SC | 8:30- 9:00 AM | 836 | 837 | [illegible] | 4:30-5:00 PM | 436 | 437 | US |
| 1:00-1:30 AM | 105 | 106 | SC | 9:00-9:30 AM | 911 | 912 | [illegible] | 5:00 -5:30 PM | 516 | 517 | US |
| 1:30-2:00 AM | 133 | 134 | SC | 9:30-10:00 AM | 938 | 939 | [illegible] | 5:30-6:00 PM | 537 | 538 | US |
| 2:00-2:30 AM | 204 | 205 | SC | 10:00-10:30 AM | 1013 | 1014 | [illegible] | 6:00-6:30 PM | 610 | 611 | US |
| 2:30-3:00 AM | 233 | 234 | SC | 10:30-11:00 AM | 1037 | 1038 | [illegible] | 6:30-7:00 PM | 642 | 643 | US |
| 3:00-3:30 AM | 303 | 304 | SC | 11:00-11:30 AM | 1118 | 1119 | [illegible] | 7:00-7:30 PM | 714 | 715 | US |
| 3:30-4:00 AM | 332 | 333 | SC | 11:30-12:00 AM | 1150 | 1151 | [illegible] | 7:30-8:00 PM | 742 | 743 | US |
| 4:00-4:30 AM | 405 | 405 | SC | 12:00-12:30 PM | 1218 | 1219 | [illegible] | 8:00-8:30 PM | 817 | 818 | US |
| 4:30-5:00 AM | 434 | 435 | SC | 12:30- 1:00 PM | 1237 | 1238 | [illegible] | 8:30- 9:00 PM | 837 | 838 | US |
| 5:00 -5:30 AM | 505 | 506 | SC | 1:00-1:30 PM | 109 | 110 | [illegible] | 9:00-9:30 PM | 916 | 917 | US |
| 5:30-6:00 AM | 532 | 532 | SC | 1:30-2:00 PM | 137 | 138 | [illegible] | 9:30-10:00 PM | 937 | 938 | US |
| 6:00-6:30 AM | 605 | 605 | SC | 2:00-2:30 PM | 211 | 212 | [illegible] | 10:00-10:30 PM | 1013 | 1014 | US |
| 6:30-7:00 AM | 632 | 633 | SC | 2:30-3:00 PM | 236 | 237 | [illegible] | 10:30-11:00 PM | 1044 | 1045 | US |
| 7:00-7:30 AM | 705 | 706 | SC | 3:00-3:30 PM | 311 | 312 | [illegible] | 11:00-11:30 PM | 1108 | 1109 | US |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | 340 | 341 | [illegible] | 11:30-12:00 PM | 1136 | 1137 | US |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 8-3-19-

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1219 | 1222 | | 8:00-8:30 AM | 807 | 809 | Echart | 4:00-4:30 PM | 407 | 410 | MASON |
| 12:30- 1:00 AM | 1248 | 1251 | | 8:30- 9:00 AM | 833 | 836 | Echart | 4:30-5:00 PM | 435 | 438 | MASON |
| 1:00-1:30 AM | 107 | 110 | | 9:00-9:30 AM | 916 | 918 | ne | 5:00 -5:30 PM | 506 | 508 | Mason |
| 1:30-2:00 AM | 136 | 139 | | 9:30-10:00 AM | 941 | 943 | ne | 5:30-6:00 PM | 531 | 534 | MASON |
| 2:00-2:30 AM | 211 | 214 | | 10:00-10:30 AM | 1003 | 1005 | ne | 6:00-6:30 PM | 600 | 603 | MASON |
| 2:30-3:00 AM | 237 | 240 | | 10:30-11:00 AM | 1047 | 1049 | ne | 6:30-7:00 PM | 637 | 640 | MASON |
| 3:00-3:30 AM | 301 | 304 | | 11:00-11:30 AM | 1116 | 1118 | ne | 7:00-7:30 PM | 708 | 711 | MASON |
| 3:30-4:00 AM | 333 | 336 | | 11:30-12:00 AM | 1146 | 1149 | ne | 7:30-8:00 PM | 739 | 742 | MASON |
| 4:00-4:30 AM | 425 | 428 | | 12:00-12:30 PM | 1204 | 1207 | ne | 8:00-8:30 PM | 811 | 814 | MASON |
| 4:30-5:00 AM | 442 | 445 | | 12:30- 1:00 PM | 1236 | 1239 | ne | 8:30- 9:00 PM | 842 | 845 | MASON |
| 5:00 -5:30 AM | 500 | 503 | | 1:00-1:30 PM | 107 | 110 | ne | 9:00-9:30 PM | 913 | 916 | MASON |
| 5:30-6:00 AM | 533 | 536 | | 1:30-2:00 PM | 133 | 134 | ne | 9:30-10:00 PM | 945 | 947 | MASON |
| 6:00-6:30 AM | 614 | 617 | | 2:00-2:30 PM | 211 | 214 | ne | 10:00-10:30 PM | 1013 | 1045 | MASON |
| 6:30-7:00 AM | 635 | 638 | | 2:30-3:00 PM | 244 | 246 | ne | 10:30-11:00 PM | 1045 | 1048 | MASON |
| 7:00-7:30 AM | 719 | 722 | | 3:00-3:30 PM | 309 | 311 | ne | 11:00-11:30 PM | 117 | 1120 | MASON |
| 7:30-8:00 AM | 748 | 751 | | 3:30-4:00 PM | 333 | 335 | ne | 11:30-12:00 PM | 1149 | 1153 | MASON |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/03/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1220 | 1222 | PJ | 8:00-8:30 AM | 8 10 | 8 11 | | 4:00-4:30 PM | 401 | 403 | TN |
| 12:30- 1:00 AM | 1239 | 1241 | PJ | 8:30- 9:00 AM | 8 42 | 8 43 | | 4:30-5:00 PM | 431 | 433 | TN |
| 1:00-1:30 AM | 112 | 114 | PJ | 9:00-9:30 AM | 9 12 | 9 13 | | 5:00 -5:30 PM | 512 | 513 | TN |
| 1:30-2:00 AM | 141 | 143 | PJ | 9:30-10:00 AM | 9 44 | 9 45 | | 5:30-6:00 PM | 544 | 545 | TN |
| 2:00-2:30 AM | 216 | 218 | PJ | 10:00-10:30 AM | 10 14 | 10 15 | | 6:00-6:30 PM | 614 | 615 | TN |
| 2:30-3:00 AM | 240 | 242 | PJ | 10:30-11:00 AM | 10 46 | 10 49 | | 6:30-7:00 PM | 646 | 649 | TN |
| 3:00-3:30 AM | 309 | 311 | PJ | 11:00-11:30 AM | 11 16 | 11 17 | | 7:00-7:30 PM | 716 | 717 | TN |
| 3:30-4:00 AM | 341 | 343 | PJ | 11:30-12:00 AM | 11 30 | 11 31 | | 7:30-8:00 PM | 730 | 731 | TN |
| 4:00-4:30 AM | 410 | 412 | PJ | 12:00-12:30 PM | 12 18 | 12 19 | | 8:00-8:30 PM | 818 | 819 | TN |
| 4:30-5:00 AM | 439 | 441 | PJ | 12:30- 1:00 PM | 12 35 | 12 36 | | 8:30- 9:00 PM | 835 | 836 | TN |
| 5:00 -5:30 AM | 510 | 512 | PJ | 1:00-1:30 PM | 1 20 | 1 21 | | 9:00-9:30 PM | 920 | 921 | TN |
| 5:30-6:00 AM | 539 | 541 | PJ | 1:30-2:00 PM | 1 37 | 1 38 | | 9:30-10:00 PM | 937 | 938 | TN |
| 6:00-6:30 AM | 609 | 611 | PJ | 2:00-2:30 PM | 2 22 | 2 23 | | 10:00-10:30 PM | 1022 | 1023 | TN |
| 6:30-7:00 AM | 641 | 643 | PJ | 2:30-3:00 PM | 2 38 | 2 39 | | 10:30-11:00 PM | 1038 | 1039 | TN |
| 7:00-7:30 AM | 710 | 712 | PJ | 3:00-3:30 PM | 3 24 | 3 25 | | 11:00-11:30 PM | 1127 | 1128 | TN |
| 7:30-8:00 AM | 741 | 743 | PJ | 3:30-4:00 PM | 3 48 | 3 49 | | 11:30-12:00 PM | 1140 | 1141 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-[redacted]

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/03/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1222 | 1224 | DJ | 8:00-8:30 AM | 8 12 | 8 13 | | 4:00-4:30 PM | 4 01 | 4 03 | TN |
| 12:30- 1:00 AM | 1241 | 1243 | DJ | 8:30- 9:00 AM | 8 44 | 8 45 | | 4:30-5:00 PM | 4 31 | 4 33 | TN |
| 1:00-1:30 AM | 114 | 116 | DJ | 9:00-9:30 AM | 9 14 | 9 15 | | 5:00 -5:30 PM | 5 14 | 5 15 | TN |
| 1:30-2:00 AM | 143 | 145 | DJ | 9:30-10:00 AM | 9 46 | 9 47 | | 5:30-6:00 PM | 5 46 | 5 47 | TN |
| 2:00-2:30 AM | 218 | 220 | DJ | 10:00-10:30 AM | 10 16 | 10 17 | | 6:00-6:30 PM | 6 16 | 6 17 | TN |
| 2:30-3:00 AM | 242 | 244 | DJ | 10:30-11:00 AM | 10 50 | 10 51 | | 6:30-7:00 PM | 6 50 | 6 51 | TN |
| 3:00-3:30 AM | 311 | 313 | DJ | 11:00-11:30 AM | 11 20 | 11 21 | | 7:00-7:30 PM | 7 20 | 7 21 | TN |
| 3:30-4:00 AM | 343 | 345 | DJ | 11:30-12:00 AM | 11 52 | 11 53 | | 7:30-8:00 PM | 7 52 | 7 53 | TN |
| 4:00-4:30 AM | 412 | 414 | DJ | 12:00-12:30 PM | 12 22 | 12 23 | | 8:00-8:30 PM | 8 22 | 8 23 | TN |
| 4:30-5:00 AM | 441 | 443 | DJ | 12:30- 1:00 PM | 12 54 | 12 55 | | 8:30- 9:00 PM | 8 54 | 8 55 | TN |
| 5:00 -5:30 AM | 512 | 514 | DJ | 1:00-1:30 PM | 1 24 | 1 25 | | 9.00-9:30 PM | 9 24 | 9 25 | TN |
| 5:30-6:00 AM | 541 | 543 | DJ | 1:30-2:00 PM | 1 56 | 1 57 | | 9:30-10:00 PM | 9 56 | 9 57 | TN |
| 6:00-6:30 AM | 611 | 613 | DJ | 2:00-2:30 PM | 2 04 | 2 05 | | 10:00-10:30 PM | 10 04 | 10 06 | TN |
| 6:30-7:00 AM | 643 | 645 | DJ | 2:30-3:00 PM | 2 36 | 2 37 | | 10:30-11:00 PM | 10 36 | 10 34 | TN |
| 7:00-7:30 AM | 712 | 714 | DJ | 3:00-3:30 PM | 3 20 | 3 22 | | 11:00-11:30 PM | 11 20 | 11 22 | TN |
| 7:30-8:00 AM | 743 | 745 | DJ | 3:30-4:00 PM | 3 51 | 3 53 | | 11:30-12:00 PM | | | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 08/03/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1207 | 1209 | DJ | 8:00-8:30 AM | 8:01 | 8:03 | | 4:00-4:30 PM | 4:01 | 4:03 | TN |
| 12:30- 1:00 AM | 1231 | 1233 | DJ | 8:30- 9:00 AM | 8:31 | 8:33 | | 4:30-5:00 PM | 4:31 | 4:33 | TN |
| 1:00-1:30 AM | 1:04 | 106 | DJ | 9:00-9:30 AM | 9:01 | 9:03 | | 5:00 -5:30 PM | 5:01 | 5:03 | TN |
| 1:30-2:00 AM | 133 | 135 | DJ | 9:30-10:00 AM | 9:30 | 9:32 | | 5:30-6:00 PM | 5:30 | 5:32 | TN |
| 2:00-2:30 AM | 208 | 210 | DJ | 10:00-10:30 AM | 10:02 | 10:03 | | 6:00-6:30 PM | 6:02 | 6:03 | TN |
| 2:30-3:00 AM | 233 | 235 | DJ | 10:30-11:00 AM | 10:32 | 10:33 | | 6:30-7:00 PM | 6:32 | 6:33 | TN |
| 3:00-3:30 AM | 301 | 303 | DJ | 11:00-11:30 AM | 11:01 | 11:02 | | 7:00-7:30 PM | 7:01 | 7:02 | TN |
| 3:30-4:00 AM | 333 | 335 | DJ | 11:30-12:00 AM | 11:32 | 11:33 | | 7:30-8:00 PM | 7:32 | 7:33 | TN |
| 4:00-4:30 AM | [illegible] | [illegible] | DJ | 12:00-12:30 PM | 12:03 | 12:04 | | 8:00-8:30 PM | 8:03 | 8:04 | TN |
| 4:30-5:00 AM | 431 | 433 | DJ | 12:30- 1:00 PM | 12:33 | 12:34 | | 8:30- 9:00 PM | 8:33 | 8:34 | TN |
| 5:00 -5:30 AM | 502 | 504 | DJ | 1:00-1:30 PM | 1:02 | 1:03 | | 9:00-9:30 PM | 9:02 | 9:03 | TN |
| 5:30-6:00 AM | 531 | 533 | DJ | 1:30-2:00 PM | 1:32 | 1:34 | | 9:30-10:00 PM | 9:32 | 9:34 | TN |
| 6:00-6:30 AM | 601 | 603 | DJ | 2:00-2:30 PM | 2:00 | 2:02 | | 10:00-10:30 PM | 10:01 | 10:02 | TN |
| 6:30-7:00 AM | 633 | 635 | DJ | 2:30-3:00 PM | 2:31 | 2:33 | | 10:30-11:00 PM | 10:31 | 10:33 | TN |
| 7:00-7:30 AM | 702 | 704 | DJ | 3:00-3:30 PM | 3:14 | 3:15 | | 11:00-11:30 PM | 11:14 | 11:15 | TN |
| 7:30-8:00 AM | 733 | 735 | DJ | 3:30-4:00 PM | 3:54 | 3:55 | | 11:30-12:00 PM | 1131 | 1133 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/03/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1213 | 1215 | DJ | 8:00-8:30 AM | 8 07 | 8 05 | [illegible] | 4:00-4:30 PM | 401 | 403 | TN |
| 12:30- 1:00 AM | 1233 | 1235 | DJ | 8:30- 9:00 AM | 8 34 | 8 36 | [illegible] | 4:30-5:00 PM | 431 | 433 | TN |
| 1:00-1:30 AM | 106 | 108 | DJ | 9:00-9:30 AM | 9 05 | 9 07 | [illegible] | 5:00 -5:30 PM | 505 | 509 | TN |
| 1:30-2:00 AM | 135 | 137 | DJ | 9:30-10:00 AM | 9 38 | 9 39 | [illegible] | 5:30-6:00 PM | 538 | 539 | TN |
| 2:00-2:30 AM | 210 | 212 | DJ | 10:00-10:30 AM | 10 08 | 10 09 | [illegible] | 6:00-6:30 PM | 608 | 609 | TN |
| 2:30-3:00 AM | 235 | 237 | DJ | 10:30-11:00 AM | 10 40 | 10 41 | [illegible] | 6:30-7:00 PM | 640 | 641 | TN |
| 3:00-3:30 AM | 303 | 305 | DJ | 11:00-11:30 AM | 11 07 | 11 10 | [illegible] | 7:00-7:30 PM | 707 | 710 | TN |
| 3:30-4:00 AM | 335 | 337 | DJ | 11:30-12:00 AM | 11 38 | 11 39 | [illegible] | 7:30-8:00 PM | 738 | 739 | TN |
| 4:00-4:30 AM | 404 | 406 | DJ | 12:00-12:30 PM | 12 09 | 12 10 | [illegible] | 8:00-8:30 PM | 809 | 810 | TN |
| 4:30-5:00 AM | 433 | 435 | DJ | 12:30- 1:00 PM | 12 40 | 12 41 | [illegible] | 8:30- 9:00 PM | 840 | 841 | TN |
| 5:00 -5:30 AM | 504 | 506 | DJ | 1:00-1:30 PM | 1 12 | 1 13 | [illegible] | 9:00-9:30 PM | 912 | 913 | TN |
| 5:30-6:00 AM | 533 | 535 | DJ | 1:30-2:00 PM | 1 43 | 1 44 | [illegible] | 9:30-10:00 PM | 943 | 944 | TN |
| 6:00-6:30 AM | 603 | 605 | DJ | 2:00-2:30 PM | 2 12 | 2 13 | [illegible] | 10:00-10:30 PM | 1012 | 1013 | TN |
| 6:30-7:00 AM | 635 | 637 | DJ | 2:30-3:00 PM | 2 45 | 2 46 | [illegible] | 10:30-11:00 PM | 1045 | 1046 | TN |
| 7:00-7:30 AM | 704 | 706 | DJ | 3:00-3:30 PM | 3 16 | 3 17 | [illegible] | 11:00-11:30 PM | 1116 | 1117 | TN |
| 7:30-8:00 AM | 735 | 737 | DJ | 3:30-4:00 PM | 3 47 | 3 45 | [illegible] | 11:30-12:00 PM | 1137 | 1138 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/03/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1215 | 1217 | PJ | 8:00-8:30 AM | 8 06 | 8 07 | | 4:00-4:30 PM | 401 | 403 | TN |
| 12:30- 1:00 AM | 1235 | 1237 | PJ | 8:30- 9:00 AM | 8 38 | 8 39 | | 4:30-5:00 PM | 431 | 433 | TN |
| 1:00-1:30 AM | 108 | 110 | PJ | 9:00-9:30 AM | 9 08 | 9 09 | | 5:00 -5:30 PM | 508 | 509 | TN |
| 1:30-2:00 AM | 137 | 139 | PJ | 9:30-10:00 AM | 9 40 | 9 41 | | 5:30-6:00 PM | 540 | 541 | TN |
| 2:00-2:30 AM | 212 | 214 | PJ | 10:00-10:30 AM | 10 04 | 10 05 | | 6:00-6:30 PM | 604 | 605 | TN |
| 2:30-3:00 AM | 237 | 238 | PJ | 10:30-11:00 AM | 10 36 | 10 37 | | 6:30-7:00 PM | 636 | 637 | TN |
| 3:00-3:30 AM | 305 | 307 | PJ | 11:00-11:30 AM | 11 03 | 11 04 | | 7:00-7:30 PM | 703 | 704 | TN |
| 3:30-4:00 AM | 337 | 339 | PJ | 11:30-12:00 AM | 11 35 | 11 38 | | 7:30-8:00 PM | 730 | 738 | TN |
| 4:00-4:30 AM | 406 | 408 | PJ | 12:00-12:30 PM | 12 05 | 12 06 | | 8:00-8:30 PM | 805 | 806 | TN |
| 4:30-5:00 AM | 435 | 437 | PJ | 12:30- 1:00 PM | 12 39 | 12 40 | | 8:30- 9:00 PM | 839 | 840 | TN |
| 5:00 -5:30 AM | 506 | 508 | PJ | 1:00-1:30 PM | 1 15 | 1 16 | | 9:00-9:30 PM | 915 | 916 | TN |
| 5:30-6:00 AM | 535 | 537 | PJ | 1:30-2:00 PM | 1 47 | 1 48 | | 9:30-10:00 PM | 947 | 948 | TN |
| 6:00-6:30 AM | 605 | 607 | PJ | 2:00-2:30 PM | 2 16 | 2 17 | | 10:00-10:30 PM | 10 16 | 10 17 | TN |
| 6:30-7:00 AM | 637 | 639 | PJ | 2:30-3:00 PM | 2 49 | 2 50 | | 10:30-11:00 PM | 10 49 | 1050 | TN |
| 7:00-7:30 AM | 706 | 708 | PJ | 3:00-3:30 PM | 3 19 | 3 20 | | 11:00-11:30 PM | 119 | 1120 | TN |
| 7:30-8:00 AM | 737 | 739 | PJ | 3:30-4:00 PM | 3 51 | 3 52 | | 11:30-12:00 PM | 1134 | 1137 | WJ |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/03/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1217 | 1219 | DJ | 8:00-8:30 AM | 8 08 | 8 09 | | 4:00-4:30 PM | 4 01 | 4 03 | TN |
| 12:30- 1:00 AM | 1237 | 1239 | DJ | 8:30- 9:00 AM | 8 40 | 8 41 | | 4:30-5:00 PM | 4 31 | 4 33 | TN |
| 1:00-1:30 AM | 110 | 112 | DJ | 9:00-9:30 AM | 9 10 | 9 11 | | 5:00 -5:30 PM | 5 10 | 5 11 | TN |
| 1:30-2:00 AM | 139 | 141 | DJ | 9:30-10:00 AM | 9 42 | 9 43 | | 5:30-6:00 PM | 5 42 | 5 43 | TN |
| 2:00-2:30 AM | 214 | 216 | DJ | 10:00-10:30 AM | 10 06 | 10 07 | | 6:00-6:30 PM | 6 06 | 6 07 | TN |
| 2:30-3:00 AM | 238 | 240 | DJ | 10:30-11:00 AM | 10 47 | 10 48 | | 6:30-7:00 PM | 6 47 | 6 48 | TN |
| 3:00-3:30 AM | 307 | 309 | DJ | 11:00-11:30 AM | 11 08 | 11 09 | | 7:00-7:30 PM | 708 | 709 | TN |
| 3:30-4:00 AM | 339 | 341 | DJ | 11:30-12:00 AM | 11 50 | 11 51 | | 7:30-8:00 PM | 750 | 751 | TN |
| 4:00-4:30 AM | 408 | 410 | DJ | 12:00-12:30 PM | 12 10 | 12 11 | | 8:00-8:30 PM | 8 10 | 8 11 | TN |
| 4:30-5:00 AM | 437 | 439 | DJ | 12:30- 1:00 PM | 12 52 | 12 53 | | 8:30- 9:00 PM | 8 52 | 8 53 | TN |
| 5:00 -5:30 AM | 508 | 510 | DJ | 1:00-1:30 PM | 1 12 | 1 13 | | 9:00-9:30 PM | 9 12 | 9 13 | TN |
| 5:30-6:00 AM | 537 | 539 | DJ | 1:30-2:00 PM | 1 54 | 1 55 | | 9:30-10:00 PM | 954 | 955 | TN |
| 6:00-6:30 AM | 607 | 609 | DJ | 2:00-2:30 PM | 2 14 | 2 15 | | 10:00-10:30 PM | 1014 | 1015 | TN |
| 6:30-7:00 AM | 639 | 641 | DJ | 2:30-3:00 PM | 2 56 | 2 57 | | 10:30-11:00 PM | 1056 | 1057 | TN |
| 7:00-7:30 AM | 708 | 710 | DJ | 3:00-3:30 PM | 3 16 | 3 17 | | 11:00-11:30 PM | 1116 | 1117 | TN |
| 7:30-8:00 AM | 739 | 741 | DJ | 3:30-4:00 PM | 3 58 | 3 59 | | 11:30-12:00 PM | 1135 | 1136 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 8-4-19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1201 | 1204 | | 8:00-8:30 AM | 811 | 815 | | 4:00-4:30 PM | 400 | 402 | |
| 12:30- 1:00 AM | 1239 | 1242 | | 8:30- 9:00 AM | 842 | 844 | | 4:30-5:00 PM | 439 | 441 | |
| 1:00-1:30 AM | 113 | 116 | | 9:00-9:30 AM | 920 | 923 | | 5:00 -5:30 PM | 517 | 519 | |
| 1:30-2:00 AM | 152 | 155 | | 9:30-10:00 AM | 938 | 946 | | 5:30-6:00 PM | 542 | 544 | |
| 2:00-2:30 AM | 214 | 217 | | 10:00-10:30 AM | 1003 | 1006 | | 6:00-6:30 PM | 605 | 607 | |
| 2:30-3:00 AM | 245 | 248 | | 10:30-11:00 AM | 1050 | 1052 | | 6:30-7:00 PM | 640 | 642 | |
| 3:00-3:30 AM | 310 | 313 | | 11:00-11:30 AM | 1116 | 1118 | | 7:00-7:30 PM | 711 | 713 | |
| 3:30-4:00 AM | 334 | 337 | | 11:30-12:00 AM | 1141 | 1143 | | 7:30-8:00 PM | 736 | 739 | |
| 4:00-4:30 AM | 411 | 414 | | 12:00-12:30 PM | 1211 | 1215 | | 8:00-8:30 PM | 815 | 817 | |
| 4:30-5:00 AM | 448 | 451 | | 12:30- 1:00 PM | 1248 | 1250 | | 8:30- 9:00 PM | 838 | 841 | |
| 5:00 -5:30 AM | 502 | 505 | | 1:00-1:30 PM | 103 | 106 | | 9:00-9:30 PM | 913 | 915 | |
| 5:30-6:00 AM | 552 | 559 | | 1:30-2:00 PM | 127 | 129 | | 9:30-10:00 PM | 946 | 948 | |
| 6:00-6:30 AM | 613 | 616 | | 2:00-2:30 PM | 216 | 218 | | 10:00-10:30 PM | 1021 | 1023 | |
| 6:30-7:00 AM | 652 | 655 | | 2:30-3:00 PM | 231 | 233 | | 10:30-11:00 PM | 1032 | 1036 | |
| 7:00-7:30 AM | 714 | 717 | | 3:00-3:30 PM | 306 | 309 | | 11:00-11:30 PM | 1117 | 1119 | |
| 7:30-8:00 AM | 745 | 748 | | 3:30-4:00 PM | 337 | 340 | | 11:30-12:00 PM | 1131 | 1133 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER G

**DATE:** _____08/04/2019_____

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:09 | 12:10 | EC | 8:00-8:30 AM | 809 | 811 | PZ | 4:00-4:30 PM | 4:09 | 4:10 | TN |
| 12:30- 1:00 AM | 12:40 | 12:41 | EC | 8:30- 9:00 AM | 844 | 846 | PZ | 4:30-5:00 PM | 4:40 | 4:41 | TN |
| 1:00-1:30 AM | 110 | 111 | EC | 9:00-9:30 AM | 909 | 911 | PZ | 5:00 -5:30 PM | 5:10 | 5:11 | TN |
| 1:30-2:00 AM | 138 | 139 | EC | 9:30-10:00 AM | 940 | 942 | PZ | 5:30-6:00 PM | 5:38 | 5:39 | TN |
| 2:00-2:30 AM | 208 | 209 | EC | 10:00-10:30 AM | 1009 | 1011 | PZ | 6:00-6:30 PM | 6:08 | 6:09 | TN |
| 2:30-3:00 AM | 239 | 240 | EC | 10:30-11:00 AM | 1041 | 1043 | PZ | 6:30-7:00 PM | 6:39 | 6:40 | TN |
| 3:00-3:30 AM | 308 | 309 | EC | 11:00-11:30 AM | 1109 | 1111 | PZ | 7:00-7:30 PM | 7:08 | 7:09 | TN |
| 3:30-4:00 AM | 338 | 339 | EC | 11:30-12:00 AM | 1149 | 1151 | PZ | 7:30-8:00 PM | 7:38 | 7:39 | TN |
| 4:00-4:30 AM | 409 | 410 | EC | 12:00-12:30 PM | 1209 | 1211 | PZ | 8:00-8:30 PM | 8:09 | 8:10 | TN |
| 4:30-5:00 AM | 440 | 441 | EC | 12:30- 1:00 PM | 1240 | 1242 | PZ | 8:30- 9:00 PM | 8:40 | 8:41 | TN |
| 5:00 -5:30 AM | 508 | 509 | EC | 1:00-1:30 PM | 109 | 111 | PZ | 9:00-9:30 PM | 9:08 | 9:09 | TN |
| 5:30-6:00 AM | 540 | 541 | EC | 1:30-2:00 PM | 141 | 143 | PZ | 9:30-10:00 PM | 9:40 | 9:41 | TN |
| 6:00-6:30 AM | 609 | 610 | EC | 2:00-2:30 PM | 209 | 211 | PZ | 10:00-10:30 PM | 10:09 | 10:10 | TN |
| 6:30-7:00 AM | 640 | 641 | EC | 2:30-3:00 PM | 240 | 242 | PZ | 10:30-11:00 PM | 10:40 | 10:41 | TN |
| 7:00-7:30 AM | 712 | 713 | EC | 3:00-3:30 PM | 309 | 311 | PZ | 11:00-11:30 PM | 1109 | 1110 | TN |
| 7:30-8:00 AM | 738 | 739 | EC | 3:30-4:00 PM | 341 | 343 | PZ | 11:30-12:00 PM | 1137 | 1138 | TN |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER [redacted]

**DATE:** _____08/04/2019_____

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:11 | 12:12 | EC | 8:00-8:30 AM | 811 | 813 | PJ | 4:00-4:30 PM | 4:11 | 4:12 | TN |
| 12:30- 1:00 AM | 12:42 | 12:43 | EC | 8:30- 9:00 AM | 846 | 848 | PJ | 4:30-5:00 PM | 4:42 | 4:43 | TN |
| 1:00-1:30 AM | 112 | 113 | EC | 9:00-9:30 AM | 911 | 913 | PJ | 5:00 -5:30 PM | 5:12 | 5:13 | TN |
| 1:30-2:00 AM | 140 | 141 | EC | 9:30-10:00 AM | 942 | 944 | PJ | 5:30-6:00 PM | 5:40 | 5:41 | TN |
| 2:00-2:30 AM | 2:10 | 2:11 | EC | 10:00-10:30 AM | 1012 | 1014 | PJ | 6:00-6:30 PM | 6:10 | 6:11 | TN |
| 2:30-3:00 AM | 2:41 | 2:42 | EC | 10:30-11:00 AM | 1043 | 1045 | PJ | 6:30-7:00 PM | 6:41 | 6:42 | TN |
| 3:00-3:30 AM | 3:10 | 3:11 | EC | 11:00-11:30 AM | 1111 | 1113 | PJ | 7:00-7:30 PM | 710 | 711 | TN |
| 3:30-4:00 AM | 3:40 | 3:41 | EC | 11:30-12:00 AM | 1151 | 1153 | PJ | 7:30-8:00 PM | 740 | 741 | TN |
| 4:00-4:30 AM | 411 | 412 | EC | 12:00-12:30 PM | 1211 | 1213 | PJ | 8:00-8:30 PM | 8:11 | 8:12 | TN |
| 4:30-5:00 AM | 442 | 443 | EC | 12:30- 1:00 PM | 1242 | 1244 | PJ | 8:30- 9:00 PM | 842 | 843 | TN |
| 5:00 -5:30 AM | 5:10 | 5:11 | EC | 1:00-1:30 PM | 111 | 113 | PJ | 9:00-9:30 PM | 910 | 911 | TN |
| 5:30-6:00 AM | 542 | 543 | EC | 1:30-2:00 PM | 144 | 146 | PJ | 9:30-10:00 PM | 942 | 943 | TN |
| 6:00-6:30 AM | 611 | 612 | EC | 2:00-2:30 PM | 211 | 213 | PJ | 10:00-10:30 PM | 10:11 | 10:12 | TN |
| 6:30-7:00 AM | 642 | 643 | EC | 2:30-3:00 PM | 243 | 245 | PJ | 10:30-11:00 PM | 10:42 | 10:43 | TN |
| 7:00-7:30 AM | 714 | 715 | EC | 3:00-3:30 PM | 311 | 313 | PJ | 11:00-11:30 PM | 1110 | 1111 | TN |
| 7:30-8:00 AM | 740 | 741 | EC | 3:30-4:00 PM | 344 | 346 | PJ | 11:30-12:00 PM | 1138 | 1139 | TN |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER L

**DATE:** ____08/04/2019_____

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1201 | 1202 | EC | 8:00-8:30 AM | 801 | 803 | PJ | 4:00-4:30 PM | 401 | 402 | TN |
| 12:30- 1:00 AM | 1232 | 1233 | EC | 8:30- 9:00 AM | 832 | 834 | PJ | 4:30-5:00 PM | 432 | 433 | TN |
| 1:00-1:30 AM | 102 | 103 | EC | 9:00-9:30 AM | 901 | 903 | PJ | 5:00 -5:30 PM | 502 | 503 | TN |
| 1:30-2:00 AM | 130 | 131 | EC | 9:30-10:00 AM | 932 | 934 | PJ | 5:30-6:00 PM | 530 | 531 | TN |
| 2:00-2:30 AM | 200 | 201 | EC | 10:00-10:30 AM | 1001 | 1003 | PJ | 6:00-6:30 PM | 600 | 601 | TN |
| 2:30-3:00 AM | 231 | 232 | EC | 10:30-11:00 AM | 1033 | 1035 | PJ | 6:30-7:00 PM | 631 | 632 | TN |
| 3:00-3:30 AM | 300 | 301 | EC | 11:00-11:30 AM | 1101 | 1103 | PJ | 7:00-7:30 PM | 700 | 701 | TN |
| 3:30-4:00 AM | 330 | 331 | EC | 11:30-12:00 AM | 1133 | 1135 | PJ | 7:30-8:00 PM | 730 | 731 | TN |
| 4:00-4:30 AM | 401 | 402 | EC | 12:00-12:30 PM | 1201 | 1203 | PJ | 8:00-8:30 PM | 801 | 802 | TN |
| 4:30-5:00 AM | 432 | 433 | EC | 12:30- 1:00 PM | 1232 | 1234 | PJ | 8:30- 9:00 PM | 832 | 833 | TN |
| 5:00 -5:30 AM | 500 | 501 | EC | 1:00-1:30 PM | 101 | 103 | PJ | 9:00-9:30 PM | 900 | 901 | TN |
| 5:30-6:00 AM | 532 | 533 | EC | 1:30-2:00 PM | 132 | 134 | PJ | 9:30-10:00 PM | 932 | 933 | TN |
| 6:00-6:30 AM | 601 | 602 | EC | 2:00-2:30 PM | 201 | 203 | PJ | 10:00-10:30 PM | 1001 | 1002 | TN |
| 6:30-7:00 AM | 632 | 633 | EC | 2:30-3:00 PM | 232 | 234 | PJ | 10:30-11:00 PM | 1032 | 1033 | TN |
| 7:00-7:30 AM | 704 | 705 | EC | 3:00-3:30 PM | 301 | 303 | PJ | 11:00-11:30 PM | 1103 | 1105 | TN |
| 7:30-8:00 AM | 730 | 731 | EC | 3:30-4:00 PM | 332 | 334 | PJ | 11:30-12:00 PM | 1131 | 1133 | TN |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER M

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE:** _____08/04/2019_____

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1203 | 1204 | EV | 8:00-8:30 AM | 803 | 805 | PJ | 4:00-4:30 PM | 403 | 404 | TN |
| 12:30- 1:00 AM | 1234 | 1235 | EV | 8:30- 9:00 AM | 834 | 836 | PJ | 4:30-5:00 PM | 434 | 435 | TN |
| 1:00-1:30 AM | 104 | 105 | EV | 9:00-9:30 AM | 903 | 905 | PJ | 5:00 -5:30 PM | 504 | 505 | TN |
| 1:30-2:00 AM | 132 | 133 | EV | 9:30-10:00 AM | 934 | 936 | PJ | 5:30-6:00 PM | 534 | 536 | TN |
| 2:00-2:30 AM | 202 | 203 | EV | 10:00-10:30 AM | 1003 | 1005 | PJ | 6:00-6:30 PM | 602 | 603 | TN |
| 2:30-3:00 AM | 233 | 234 | EV | 10:30-11:00 AM | 1035 | 1037 | PJ | 6:30-7:00 PM | 633 | 634 | TN |
| 3:00-3:30 AM | 302 | 303 | EV | 11:00-11:30 AM | 1103 | 1105 | PJ | 7:00-7:30 PM | 702 | 703 | TN |
| 3:30-4:00 AM | 332 | 333 | EV | 11:30-12:00 AM | 1135 | 1137 | PJ | 7:30-8:00 PM | 732 | 733 | TN |
| 4:00-4:30 AM | 403 | 404 | EV | 12:00-12:30 PM | 1203 | 1205 | PJ | 8:00-8:30 PM | 803 | 804 | TN |
| 4:30-5:00 AM | 434 | 435 | EV | 12:30- 1:00 PM | 1234 | 1236 | PJ | 8:30- 9:00 PM | 834 | 835 | TN |
| 5:00 -5:30 AM | 502 | 503 | EV | 1:00-1:30 PM | 103 | 105 | PJ | 9:00-9:30 PM | 902 | 903 | TN |
| 5:30-6:00 AM | 534 | 535 | EV | 1:30-2:00 PM | 134 | 136 | PJ | 9:30-10:00 PM | 934 | 936 | TN |
| 6:00-6:30 AM | 603 | 604 | EV | 2:00-2:30 PM | 203 | 205 | PJ | 10:00-10:30 PM | 1003 | 1004 | TN |
| 6:30-7:00 AM | 634 | 635 | EV | 2:30-3:00 PM | 234 | 236 | PJ | 10:30-11:00 PM | 1034 | 1036 | TN |
| 7:00-7:30 AM | 706 | 707 | EV | 3:00-3:30 PM | 303 | 305 | PJ | 11:00-11:30 PM | 1105 | 1107 | TN |
| 7:30-8:00 AM | 732 | 733 | EV | 3:30-4:00 PM | 334 | 336 | PJ | 11:30-12:00 PM | 1133 | 1134 | TN |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER J

**DATE:** ____08/04/2019_____

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:05 | 12:06 | EC | 8:00-8:30 AM | 805 | 807 | PJ | 4:00-4:30 PM | 4:05 | 4:06 | TN |
| 12:30- 1:00 AM | 1236 | 1237 | EC | 8:30- 9:00 AM | 836 | 838 | PJ | 4:30-5:00 PM | 4:36 | 4:37 | TN |
| 1:00-1:30 AM | 106 | 107 | EC | 9:00-9:30 AM | 905 | 907 | PJ | 5:00 -5:30 PM | 5:06 | 5:07 | TN |
| 1:30-2:00 AM | 134 | 135 | EC | 9:30-10:00 AM | 936 | 938 | PJ | 5:30-6:00 PM | 5:34 | 5:36 | TN |
| 2:00-2:30 AM | 204 | 205 | EC | 10:00-10:30 AM | 1005 | 1007 | PJ | 6:00-6:30 PM | 6:04 | 6:05 | TN |
| 2:30-3:00 AM | 235 | 236 | EC | 10:30-11:00 AM | 1037 | 1039 | PJ | 6:30-7:00 PM | 6:35 | 6:36 | TN |
| 3:00-3:30 AM | 304 | 305 | EC | 11:00-11:30 AM | 1105 | 1107 | PJ | 7:00-7:30 PM | 704 | 705 | TN |
| 3:30-4:00 AM | 334 | 335 | EC | 11:30-12:00 AM | 1137 | 1139 | PJ | 7:30-8:00 PM | 7:34 | 7:36 | TN |
| 4:00-4:30 AM | 405 | 406 | EC | 12:00-12:30 PM | 1205 | 1207 | PJ | 8:00-8:30 PM | 805 | 806 | TN |
| 4:30-5:00 AM | 436 | 437 | EC | 12:30- 1:00 PM | 1236 | 1238 | PJ | 8:30- 9:00 PM | 836 | 837 | TN |
| 5:00 -5:30 AM | 504 | 505 | EC | 1:00-1:30 PM | 105 | 107 | PJ | 9:00-9:30 PM | 905 | 905 | TN |
| 5:30-6:00 AM | 536 | 537 | EC | 1:30-2:00 PM | 136 | 138 | PJ | 9:30-10:00 PM | 936 | 937 | TN |
| 6:00-6:30 AM | 605 | 606 | EC | 2:00-2:30 PM | 205 | 207 | PJ | 10:00-10:30 PM | 1005 | 1006 | TN |
| 6:30-7:00 AM | 636 | 637 | EC | 2:30-3:00 PM | 236 | 238 | PJ | 10:30-11:00 PM | 1036 | 1037 | TN |
| 7:00-7:30 AM | 708 | 709 | EC | 3:00-3:30 PM | 305 | 307 | PJ | 11:00-11:30 PM | 1107 | 1108 | TN |
| 7:30-8:00 AM | 734 | 735 | EC | 3:30-4:00 PM | 336 | 338 | PJ | 11:30-12:00 PM | 1134 | 1136 | TN |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER K

**DATE:** ____08/04/2019_____

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1207 | 1208 | EC | 8:00-8:30 AM | 807 | 809 | PJ | 4:00-4:30 PM | 407 | 408 | TN |
| 12:30- 1:00 AM | 1238 | 1239 | EC | 8:30- 9:00 AM | 840 | 842 | PJ | 4:30-5:00 PM | 438 | 439 | TN |
| 1:00-1:30 AM | 108 | 109 | EC | 9:00-9:30 AM | 907 | 909 | PJ | 5:00 -5:30 PM | 508 | 509 | TN |
| 1:30-2:00 AM | 136 | 137 | EC | 9:30-10:00 AM | 938 | 940 | PJ | 5:30-6:00 PM | 536 | 537 | TN |
| 2:00-2:30 AM | 206 | 207 | EC | 10:00-10:30 AM | 1007 | 1009 | PJ | 6:00-6:30 PM | 606 | 607 | TN |
| 2:30-3:00 AM | 237 | 238 | EC | 10:30-11:00 AM | 1039 | 1041 | PJ | 6:30-7:00 PM | 637 | 638 | TN |
| 3:00-3:30 AM | 306 | 307 | EC | 11:00-11:30 AM | 1107 | 1109 | PJ | 7:00-7:30 PM | 706 | 707 | TN |
| 3:30-4:00 AM | 336 | 337 | EC | 11:30-12:00 AM | 1139 | 1141 | PJ | 7:30-8:00 PM | 736 | 737 | TN |
| 4:00-4:30 AM | 407 | 408 | EC | 12:00-12:30 PM | 1207 | 1209 | PJ | 8:00-8:30 PM | 807 | 808 | TN |
| 4:30-5:00 AM | 438 | 439 | EC | 12:30- 1:00 PM | 1238 | 1240 | PJ | 8:30- 9:00 PM | 838 | 839 | TN |
| 5:00 -5:30 AM | 506 | 507 | EC | 1:00-1:30 PM | 107 | 109 | PJ | 9:00-9:30 PM | 906 | 907 | TN |
| 5:30-6:00 AM | 538 | 539 | EC | 1:30-2:00 PM | 138 | 140 | PJ | 9:30-10:00 PM | 938 | 939 | TN |
| 6:00-6:30 AM | 607 | 608 | EC | 2:00-2:30 PM | 207 | 209 | PJ | 10:00-10:30 PM | 1007 | 1008 | TN |
| 6:30-7:00 AM | 638 | 639 | EC | 2:30-3:00 PM | 238 | 240 | PJ | 10:30-11:00 PM | 1038 | 1039 | TN |
| 7:00-7:30 AM | 710 | 711 | EC | 3:00-3:30 PM | 307 | 309 | PJ | 11:00-11:30 PM | 1108 | 1109 | TN |
| 7:30-8:00 AM | 736 | 737 | EC | 3:30-4:00 PM | 338 | 340 | PJ | 11:30-12:00 PM | 1136 | 1137 | TN |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 8/5/19

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1205 | 1210 | MB | 8:00-8:30 AM | 802 | 804 | ne | 4:00-4:30 PM | 405 | 408 | JW |
| 12:30- 1:00 AM | 1240 | 1245 | MB | 8:30- 9:00 AM | 849 | 851 | ne | 4:30-5:00 PM | 432 | 434 | JW |
| 1:00-1:30 AM | 100 | 105 | MB | 9:00-9:30 AM | 911 | 913 | ne | 5:00 -5:30 PM | 509 | 511 | JW |
| 1:30-2:00 AM | 140 | 145 | MB | 9:30-10:00 AM | 952 | 954 | ne | 5:30-6:00 PM | 537 | 539 | JW |
| 2:00-2:30 AM | 200 | 205 | MB | 10:00-10:30 AM | 1016 | 1018 | ne | 6:00-6:30 PM | 602 | 604 | JW |
| 2:30-3:00 AM | 235 | 240 | MB | 10:30-11:00 AM | 1045 | 1047 | ne | 6:30-7:00 PM | 631 | 633 | JW |
| 3:00-3:30 AM | 300 | 305 | MB | 11:00-11:30 AM | 1102 | 1103 | ne | 7:00-7:30 PM | 704 | 706 | JW |
| 3:30-4:00 AM | 340 | 345 | MB | 11:30-12:00 AM | 1137 | 1140 | ne | 7:30-8:00 PM | 737 | 739 | JW |
| 4:00-4:30 AM | 410 | 415 | MB | 12:00-12:30 PM | 1202 | 1206 | ne | 8:00-8:30 PM | 810 | 812 | JW |
| 4:30-5:00 AM | 440 | 445 | MB | 12:30- 1:00 PM | 1234 | 1237 | [redacted] | 8:30- 9:00 PM | 833 | 835 | JW |
| 5:00 -5:30 AM | 505 | 510 | MB | 1:00-1:30 PM | 109 | 112 | ne | 9:00-9:30 PM | 905 | 907 | JW |
| 5:30-6:00 AM | 535 | 540 | MB | 1:30-2:00 PM | 141 | 144 | ne | 9:30-10:00 PM | 936 | 938 | JW |
| 6:00-6:30 AM | 600 | 605 | MB | 2:00-2:30 PM | 361 | 363 | ne | 10:00-10:30 PM | 1008 | 1010 | JW |
| 6:30-7:00 AM | 635 | 640 | MB | 2:30-3:00 PM | 233 | 236 | ne | 10:30-11:00 PM | 1031 | 1033 | JW |
| 7:00-7:30 AM | 700 | 705 | MB | 3:00-3:30 PM | 307 | 311 | ne | 11:00-11:30 PM | 1101 | 1103 | JW |
| 7:30-8:00 AM | 730 | 733 | MB | 3:30-4:00 PM | 343 | 345 | ne | 11:30-12:00 PM | 1131 | 1133 | JW |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/05/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1211 | 1213 | JW | 8:00-8:30 AM | 810 | 811 | ~ | 4:00-4:30 PM | 411 | 412 | WS |
| 12:30- 1:00 AM | 1237 | 1259 | JW | 8:30- 9:00 AM | 841 | 842 | — | 4:30-5:00 PM | 440 | 441 | WS |
| 1:00-1:30 AM | 112 | 113 | JW | 9:00-9:30 AM | 914 | 915 | — | 5:00 -5:30 PM | 512 | 513 | WS |
| 1:30-2:00 AM | 142 | 143 | JW | 9:30-10:00 AM | 946 | 947 | JC | 5:30-6:00 PM | 540 | 541 | WS |
| 2:00-2:30 AM | 208 | 209 | JW | 10:00-10:30 AM | 1018 | 1019 | JC | 6:00-6:30 PM | 610 | 611 | WS |
| 2:30-3:00 AM | 241 | 242 | JW | 10:30-11:00 AM | 1054 | 1055 | JC | 6:30-7:00 PM | 640 | 641 | WS |
| 3:00-3:30 AM | 317 | 319 | JW | 11:00-11:30 AM | 1127 | 1128 | R | 7:00-7:30 PM | 715 | 716 | WS |
| 3:30-4:00 AM | 339 | 340 | JW | 11:30-12:00 AM | 1139 | 1140 | RCS | 7:30-8:00 PM | 741 | 742 | WS |
| 4:00-4:30 AM | 412 | 413 | JW | 12:00-12:30 PM | 1222 | 1223 | RCS | 8:00-8:30 PM | 812 | 813 | WS |
| 4:30-5:00 AM | 436 | 437 | JW | 12:30- 1:00 PM | 1232 | 1233 | RCS | 8:30- 9:00 PM | 842 | 843 | WS |
| 5:00 -5:30 AM | 513 | 515 | JW | 1:00-1:30 PM | 101 | 102 | RCS | 9:00-9:30 PM | 918 | 919 | WS |
| 5:30-6:00 AM | 541 | 542 | JW | 1:30-2:00 PM | 150 | 151 | RCS | 9:30-10:00 PM | 944 | 945 | WS |
| 6:00-6:30 AM | 605 | 606 | JW | 2:00-2:30 PM | 213 | 214 | RCS | 10:00-10:30 PM | 1014 | 1015 | WS |
| 6:30-7:00 AM | 639 | 640 | JW | 2:30-3:00 PM | 236 | 237 | G | 10:30-11:00 PM | 1040 | 1041 | WS |
| 7:00-7:30 AM | 708 | 709 | JW | 3:00-3:30 PM | 306 | 307 | G | 11:00-11:30 PM | 1112 | 1113 | WS |
| 7:30-8:00 AM | 735 | 736 | JW | 3:30-4:00 PM | 340 | 341 | G | 11:30-12:00 PM | 1141 | 1142 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-[redacted]

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/05/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1213 | 1215 | JW | 8:00-8:30 AM | 812 | 813 | — | 4:00-4:30 PM | 413 | 414 | US |
| 12:30- 1:00 AM | 1239 | 1240 | JW | 8:30- 9:00 AM | 843 | 844 | — | 4:30-5:00 PM | 442 | 443 | US |
| 1:00-1:30 AM | 113 | 114 | JW | 9:00-9:30 AM | 916 | 917 | — | 5:00 -5:30 PM | 514 | 515 | US |
| 1:30-2:00 AM | 143 | 144 | JW | 9:30-10:00 AM | 945 | 949 | JC | 5:30-6:00 PM | 542 | 543 | US |
| 2:00-2:30 AM | 209 | 210 | JW | 10:00-10:30 AM | 1020 | 1021 | JC | 6:00-6:30 PM | 612 | 613 | US |
| 2:30-3:00 AM | 242 | 243 | JW | 10:30-11:00 AM | 1056 | 1057 | JC | 6:30-7:00 PM | 642 | 643 | US |
| 3:00-3:30 AM | 319 | 321 | JW | 11:00-11:30 AM | 1129 | 1130 | G | 7:00-7:30 PM | 717 | 718 | US |
| 3:30-4:00 AM | 340 | 341 | JW | 11:30-12:00 AM | 1150 | 1153 | RCS | 7:30-8:00 PM | 743 | 744 | US |
| 4:00-4:30 AM | 413 | 414 | JW | 12:00-12:30 PM | 1213 | 1214 | RCS | 8:00-8:30 PM | 814 | 815 | US |
| 4:30-5:00 AM | 437 | 438 | JW | 12:30- 1:00 PM | 1233 | 1234 | RCS | 8:30- 9:00 PM | 844 | 845 | US |
| 5:00 -5:30 AM | 515 | 517 | JW | 1:00-1:30 PM | 106 | 108 | RCS | 9:00-9:30 PM | 920 | 921 | US |
| 5:30-6:00 AM | 542 | 543 | JW | 1:30-2:00 PM | 139 | 140 | RCS | 9:30-10:00 PM | 946 | 947 | US |
| 6:00-6:30 AM | 606 | 607 | JW | 2:00-2:30 PM | 211 | 212 | RCS | 10:00-10:30 PM | 1016 | 1017 | US |
| 6:30-7:00 AM | 640 | 641 | JW | 2:30-3:00 PM | 240 | 241 | G | 10:30-11:00 PM | 1042 | 1043 | US |
| 7:00-7:30 AM | 709 | 710 | JW | 3:00-3:30 PM | 320 | 321 | G | 11:00-11:30 PM | 1114 | 1115 | US |
| 7:30-8:00 AM | 736 | 737 | JW | 3:30-4:00 PM | 332 | 333 | G | 11:30-12:00 PM | 1143 | 1144 | US |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 08/05/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1202 | 1205 | JW | 8:00-8:30 AM | 802 | 803 | | 4:00-4:30 PM | 402 | 403 | US |
| 12:30- 1:00 AM | 1233 | 1234 | JW | 8:30- 9:00 AM | 833 | 834 | | 4:30-5.00 PM | 432 | 433 | US |
| 1:00-1:30 AM | 108 | 109 | JW | 9:00-9:30 AM | 906 | 907 | | 5:00 -5:30 PM | 504 | 505 | US |
| 1:30-2:00 AM | 138 | 139 | JW | 9:30-10:00 AM | 938 | 939 | | 5:30-6:00 PM | 532 | 533 | US |
| 2:00-2:30 AM | 204 | 205 | JW | 10:00-10:30 AM | 1010 | 1011 | | 6:00-6:30 PM | 610 | 611 | US |
| 2:30-3:00 AM | 237 | 238 | JW | 10:30-11:00 AM | 1046 | 1047 | | 6:30-7:00 PM | 632 | 633 | US |
| 3:00-3:30 AM | 309 | 311 | JW | 11:00-11:30 AM | 1119 | 1120 | | 7:00-7:30 PM | 704 | 705 | US |
| 3:30-4:00 AM | 335 | 336 | JW | 11:30-12:00 AM | 1150 | 1151 | | 7:30-8:00 PM | 732 | 733 | US |
| 4:00-4:30 AM | 408 | 409 | JW | 12:00-12:30 PM | 1211 | 1212 | | 8:00-8:30 PM | 804 | 805 | US |
| 4:30-5:00 AM | 431 | 433 | JW | 12:30- 1:00 PM | 1236 | 1237 | | 8:30- 9:00 PM | 834 | 835 | US |
| 5:00 -5:30 AM | 505 | 507 | JW | 1:00-1:30 PM | 108 | 109 | | 9:00-9:30 PM | 910 | 911 | US |
| 5:30-6:00 AM | 537 | 538 | JW | 1:30-2:00 PM | 146 | 147 | | 9:30-10:00 PM | 933 | 934 | US |
| 6:00-6:30 AM | 601 | 602 | JW | 2:00-2:30 PM | 211 | 212 | | 10:00-10:30 PM | 1006 | 1007 | US |
| 6:30-7:00 AM | 634 | 635 | JW | 2:30-3:00 PM | 231 | 232 | | 10:30-11:00 PM | 1031 | 1032 | US |
| 7:00-7:30 AM | 705 | 706 | JW | 3:00-3:30 PM | 304 | 305 | | 11:00-11:30 PM | 1104 | 1105 | US |
| 7:30-8:00 AM | 733 | 734 | JW | 3:30-4:00 PM | 332 | 333 | | 11:30-12:00 PM | 1133 | 1134 | US |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/05/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1205 | 1207 | JW | 8:00-8:30 AM | 804 | 805 | ~ | 4:00-4:30 PM | 404 | 405 | WS |
| 12:30- 1:00 AM | 1234 | 1235 | JW | 8:30- 9:00 AM | 835 | 836 | ~ | 4:30-5:00 PM | 434 | 435 | WS |
| 1:00-1:30 AM | 109 | 110 | JW | 9:00-9:30 AM | 908 | 909 | ~ | 5:00 -5:30 PM | 506 | 507 | WS |
| 1:30-2:00 AM | 139 | 140 | JW | 9:30-10:00 AM | 940 | 941 | JC | 5:30-6:00 PM | 534 | 535 | WS |
| 2:00-2:30 AM | 205 | 206 | JW | 10:00-10:30 AM | 1012 | 1013 | JC | 6:00-6:30 PM | 612 | 613 | WS |
| 2:30-3:00 AM | 238 | 239 | JW | 10:30-11:00 AM | 1048 | 1049 | JC | 6:30-7:00 PM | 634 | 635 | WS |
| 3:00-3:30 AM | 311 | 313 | JW | 11:00-11:30 AM | 1241 | 1243 | G | 7:00-7:30 PM | 709 | 710 | WS |
| 3:30-4:00 AM | 336 | 337 | JW | 11:30-12:00 AM | 1146 | 1142 | RS | 7:30-8:00 PM | 734 | 735 | WS |
| 4:00-4:30 AM | 409 | 410 | JW | 12:00-12:30 PM | 1219 | 1220 | RS | 8:00-8:30 PM | 806 | 807 | WS |
| 4:30-5:00 AM | 433 | 434 | JW | 12:30- 1:00 PM | 1237 | 1238 | RS | 8:30- 9:00 PM | 836 | 837 | WS |
| 5:00 -5:30 AM | 507 | 509 | JW | 1:00-1:30 PM | 113 | 114 | RS | 9:00-9:30 PM | 912 | 913 | WS |
| 5:30-6:00 AM | 538 | 539 | JW | 1:30-2:00 PM | 150 | 151 | RS | 9:30-10:00 PM | 935 | 936 | WS |
| 6:00-6:30 AM | 602 | 603 | JW | 2:00-2:30 PM | 206 | 207 | RS | 10:00-10:30 PM | 1008 | 1009 | WS |
| 6:30-7:00 AM | 635 | 636 | JW | 2:30-3:00 PM | 236 | 237 | G | 10:30-11:00 PM | 1033 | 1034 | WS |
| 7:00-7:30 AM | 706 | 707 | JW | 3:00-3:30 PM | 305 | 306 | G | 11:00-11:30 PM | 1106 | 1107 | WS |
| 7:30-8:00 AM | 734 | 735 | JW | 3:30-4:00 PM | 332 | 333 | G | 11:30-12:00 PM | 1135 | 1136 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/05/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1207 | 1209 | JW | 8:00-8:30 AM | 806 | 807 | | 4:00-4:30 PM | 407 | 408 | WS |
| 12:30- 1:00 AM | 1235 | 1236 | JW | 8:30- 9:00 AM | 837 | 838 | | 4:30-5:00 PM | 436 | 437 | WS |
| 1:00-1:30 AM | 110 | 111 | JW | 9:00-9:30 AM | 910 | 911 | | 5:00 -5:30 PM | 508 | 509 | WS |
| 1:30-2:00 AM | 140 | 141 | JW | 9:30-10:00 AM | 942 | 944 | JC | 5:30-6:00 PM | 536 | 537 | WS |
| 2:00-2:30 AM | 206 | 207 | JW | 10:00-10:30 AM | 1014 | 1015 | JC | 6:00-6:30 PM | 614 | 615 | WS |
| 2:30-3:00 AM | 239 | 240 | JW | 10:30-11:00 AM | 1058 | 1051 | JC | 6:30-7:00 PM | 638 | 637 | WS |
| 3:00-3:30 AM | 313 | 315 | JW | 11:00-11:30 AM | 1123 | 1125 | | 7:00-7:30 PM | 711 | 712 | WS |
| 3:30-4:00 AM | 337 | 338 | JW | 11:30-12:00 AM | 1146 | 1147 | | 7:30-8:00 PM | 738 | 737 | WS |
| 4:00-4:30 AM | 410 | 411 | JW | 12:00-12:30 PM | 1214 | 1215 | | 8:00-8:30 PM | 808 | 809 | WS |
| 4:30-5:00 AM | 434 | 435 | JW | 12:30- 1:00 PM | 1233 | 1234 | | 8:30- 9:00 PM | 838 | 839 | WS |
| 5:00 -5:30 AM | 509 | 511 | JW | 1:00-1:30 PM | 108 | 109 | | 9:00-9:30 PM | 914 | 915 | WS |
| 5:30-6:00 AM | 539 | 540 | JW | 1:30-2:00 PM | 149 | 150 | | 9:30-10:00 PM | 937 | 938 | WS |
| 6:00-6:30 AM | 603 | 604 | JW | 2:00-2:30 PM | 218 | 219 | | 10:00-10:30 PM | 1010 | 1011 | WS |
| 6:30-7:00 AM | 636 | 637 | JW | 2:30-3:00 PM | 240 | 241 | | 10:30-11:00 PM | 1035 | 1036 | WS |
| 7:00-7:30 AM | 707 | 708 | JW | 3:00-3:30 PM | 306 | 307 | | 11:00-11:30 PM | 1108 | 1109 | WS |
| 7:30-8:00 AM | 734 | 735 | JW | 3:30-4:00 PM | 332 | 333 | | 11:30-12:00 PM | 1137 | 1138 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/05/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1209 | 1211 | JW | 8:00-8:30 AM | 808 | 809 | ~ | 4:00-4:30 PM | 409 | 410 | WS |
| 12:30- 1:00 AM | 1236 | 1237 | JW | 8:30- 9:00 AM | 839 | 840 | ~ | 4:30-5:00 PM | 438 | 439 | WS |
| 1:00-1:30 AM | 111 | 112 | JW | 9:00-9:30 AM | 912 | 913 | ~ | 5:00 -5:30 PM | 510 | 511 | WS |
| 1:30-2:00 AM | 141 | 142 | JW | 9:30-10:00 AM | 944 | 945 | JC | 5:30-6:00 PM | 538 | 539 | WS |
| 2:00-2:30 AM | 207 | 208 | JW | 10:00-10:30 AM | 1014 | 1017 | JC | 6:00-6:30 PM | 608 | 609 | WS |
| 2:30-3:00 AM | 240 | 241 | JW | 10:30-11:00 AM | 1052 | 1053 | JC | 6:30-7:00 PM | 638 | 639 | WS |
| 3:00-3:30 AM | 315 | 317 | JW | 11:00-11:30 AM | 1125 | 1126 | [illegible] | 7:00-7:30 PM | 713 | 714 | WS |
| 3:30-4:00 AM | 338 | 339 | JW | 11:30-12:00 AM | 1137 | 1138 | RCS | 7:30-8:00 PM | 739 | 740 | WS |
| 4:00-4:30 AM | 411 | 412 | JW | 12:00-12:30 PM | 1210 | 1211 | RCS | 8:00-8:30 PM | 810 | 811 | WS |
| 4:30-5:00 AM | 435 | 436 | JW | 12:30- 1:00 PM | 1240 | 1241 | RCS | 8:30- 9:00 PM | 840 | 841 | WS |
| 5:00 -5:30 AM | 511 | 513 | JW | 1:00-1:30 PM | 109 | 110 | RCS | 9:00-9:30 PM | 916 | 917 | WS |
| 5:30-6:00 AM | 540 | 541 | JW | 1:30-2:00 PM | 150 | 151 | RCS | 9:30-10:00 PM | 940 | 941 | WS |
| 6:00-6:30 AM | 604 | 605 | JW | 2:00-2:30 PM | 205 | 206 | RCS | 10:00-10:30 PM | 1012 | 1013 | WS |
| 6:30-7:00 AM | 637 | 638 | JW | 2:30-3:00 PM | 240 | 241 | [illegible] | 10:30-11:00 PM | 1037 | 1038 | WS |
| 7:00-7:30 AM | 708 | 709 | JW | 3:00-3:30 PM | 310 | 311 | [illegible] | 11:00-11:30 PM | 1110 | 1111 | WS |
| 7:30-8:00 AM | 735 | 736 | JW | 3:30-4:00 PM | 338 | 339 | [illegible] | 11:30-12:00 PM | 1134 | 1140 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/06/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:09 | 12:10 | LY | 8:00-8:30 AM | 806 | 807 | [illegible] | 4:00-4:30 PM | 410 | 411 | WS |
| 12:30- 1:00 AM | 12:39 | 12:40 | LY | 8:30- 9:00 AM | 838 | 839 | [illegible] | 4:30-5:00 PM | 440 | 441 | WS |
| 1:00-1:30 AM | 1:08 | 1:09 | LY | 9:00-9:30 AM | 911 | 912 | [illegible] | 5:00 -5:30 PM | 518 | 519 | WS |
| 1:30-2:00 AM | 1:38 | 1:39 | LY | 9:30-10:00 AM | 940 | 941 | [illegible] | 5:30-6:00 PM | 540 | 541 | WS |
| 2:00-2:30 AM | 2:09 | 2:10 | LY | 10:00-10:30 AM | 1010 | 1011 | [illegible] | 6:00-6:30 PM | 612 | 613 | WS |
| 2:30-3:00 AM | 2:38 | 2:39 | LY | 10:30-11:00 AM | 1046 | 1047 | [illegible] | 6:30-7:00 PM | 640 | 641 | WS |
| 3:00-3:30 AM | 3:04 | 3:10 | LY | 11:00-11:30 AM | 1113 | 1114 | [illegible] | 7:00-7:30 PM | 713 | 714 | WS |
| 3:30-4:00 AM | 3:38 | 3:39 | LY | 11:30-12:00 AM | 1140 | 1141 | [illegible] | 7:30-8:00 PM | 741 | 742 | WS |
| 4:00-4:30 AM | 4:08 | 4:09 | LY | 12:00-12:30 PM | 1218 | 1219 | [illegible] | 8:00-8:30 PM | 812 | 813 | WS |
| 4:30-5:00 AM | 4:39 | 4:40 | LY | 12:30- 1:00 PM | 1250 | 1251 | [illegible] | 8:30- 9:00 PM | 842 | 843 | WS |
| 5:00 -5:30 AM | 5:09 | 5:10 | LY | 1:00-1:30 PM | 109 | 110 | [illegible] | 9:00-9:30 PM | 918 | 919 | WS |
| 5:30-6:00 AM | 5:38 | 5:39 | LY | 1:30-2:00 PM | 144 | 145 | [illegible] | 9:30-10:00 PM | 940 | 941 | WS |
| 6:00-6:30 AM | 6:04 | 6:10 | LY | 2:00-2:30 PM | 206 | 207 | [illegible] | 10:00-10:30 PM | 1010 | 1011 | WS |
| 6:30-7:00 AM | 6:38 | 6:39 | LY | 2:30-3:00 PM | 238 | 239 | [illegible] | 10:30-11:00 PM | 1040 | 1041 | WS |
| 7:00-7:30 AM | 7:04 | 7:10 | LY | 3:00-3:30 PM | 318 | 319 | [illegible] | 11:00-11:30 PM | 1112 | 1113 | WS |
| 7:30-8:00 AM | 7:39 | 7:40 | LY | 3:30-4:00 PM | 358 | 359 | [illegible] | 11:30-12:00 PM | 1140 | 1141 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H[redacted]

## DATE: 08/06/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:11 | 12:12 | LY | 8:00-8:30 AM | 814 | 815 | [illegible] | 4:00-4:30 PM | 412 | 413 | WS |
| 12:30- 1:00 AM | 12:41 | 12:42 | LY | 8:30- 9:00 AM | 840 | 841 | [illegible] | 4:30-5:00 PM | 442 | 443 | WS |
| 1:00-1:30 AM | 1:10 | 1:11 | LY | 9:00-9:30 AM | 915 | 916 | [illegible] | 5:00 -5:30 PM | 520 | 521 | WS |
| 1:30-2:00 AM | 1:40 | 1:41 | LY | 9:30-10:00 AM | 946 | 949 | [illegible] | 5:30-6:00 PM | 542 | 543 | WS |
| 2:00-2:30 AM | 2:11 | 2:12 | LY | 10:00-10:30 AM | 1011 | 1012 | [illegible] | 6:00-6:30 PM | 614 | 615 | WS |
| 2:30-3:00 AM | 2:40 | 2:41 | LY | 10:30-11:00 AM | 1050 | 1051 | [illegible] | 6:30-7:00 PM | 642 | 643 | WS |
| 3:00-3:30 AM | 3:11 | 3:12 | LY | 11:00-11:30 AM | 11 | 12 | [illegible] | 7:00-7:30 PM | 715 | 716 | WS |
| 3:30-4:00 AM | 3:40 | 3:41 | LY | 11:30-12:00 AM | 40 | 41 | [illegible] | 7:30-8:00 PM | 743 | 744 | WS |
| 4:00-4:30 AM | 4:10 | 4:11 | LY | 12:00-12:30 PM | 11 | 12 | [illegible] | 8:00-8:30 PM | 814 | 815 | WS |
| 4:30-5:00 AM | 4:41 | 4:42 | LY | 12:30- 1:00 PM | 46 | 49 | [illegible] | 8:30- 9:00 PM | 844 | 845 | WS |
| 5:00 -5:30 AM | 5:11 | 5:12 | LY | 1:00-1:30 PM | 16 | 17 | [illegible] | 9:00-9:30 PM | 920 | 921 | WS |
| 5:30-6:00 AM | 5:40 | 5:41 | LY | 1:30-2:00 PM | 39 | 40 | [illegible] | 9:30-10:00 PM | 942 | 943 | WS |
| 6:00-6:30 AM | 6:11 | 6:12 | LY | 2:00-2:30 PM | 28 | 29 | [illegible] | 10:00-10:30 PM | 1012 | 1013 | WS |
| 6:30-7:00 AM | 6:40 | 6:41 | LY | 2:30-3:00 PM | 48 | 49 | [illegible] | 10:30-11:00 PM | 1042 | 1043 | WS |
| 7:00-7:30 AM | 7:11 | 7:12 | LY | 3:00-3:30 PM | 307 | 308 | [illegible] | 11:00-11:30 PM | 1114 | 1115 | WS |
| 7:30-8:00 AM | 7:41 | 7:42 | LY | 3:30-4:00 PM | 348 | 343 | [illegible] | 11:30-12:00 PM | 1142 | 1143 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 08/06/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:01 | 12:02 | LY | 8:00-8:30 AM | 813 | 814 | RCS | 4:00-4:30 PM | 402 | 403 | WS |
| 12:30- 1:00 AM | 12:31 | 12:32 | LY | 8:30- 9:00 AM | 850 | 851 | RCS | 4:30-5:00 PM | 432 | 433 | WS |
| 1:00-1:30 AM | 1:02 | 1:01 | LY | 9:00-9:30 AM | 913 | 914 | RCS | 5:00 -5:30 PM | 510 | 512 | WS |
| 1:30-2:00 AM | 1:30 | 1:31 | LY | 9:30-10:00 AM | 940 | 941 | RCS | 5:30-6:00 PM | 532 | 533 | WS |
| 2:00-2:30 AM | 2:01 | 2:02 | LY | 10:00-10:30 AM | 1010 | 1011 | RCS | 6:00-6:30 PM | 604 | 605 | WS |
| 2:30-3:00 AM | 2:30 | 2:31 | LY | 10:30-11:00 AM | 1050 | 1051 | RCS | 6:30-7:00 PM | 632 | 633 | WS |
| 3:00-3:30 AM | 3:01 | 3:02 | LY | 11:00-11:30 AM | 1113 | 1114 | RCS | 7:00-7:30 PM | 705 | 706 | WS |
| 3:30-4:00 AM | 3:30 | 3:31 | LY | 11:30-12:00 AM | 1144 | 1145 | RCS | 7:30-8:00 PM | 733 | 734 | WS |
| 4:00-4:30 AM | 4:00 | 4:01 | LY | 12:00-12:30 PM | 1213 | 1214 | RCS | 8:00-8:30 PM | 804 | 805 | WS |
| 4:30-5:00 AM | 4:31 | 4:32 | LY | 12:30- 1:00 PM | 1250 | 1251 | RCS | 8:30- 9:00 PM | 834 | 835 | WS |
| 5:00 -5:30 AM | 5:01 | 5:02 | LY | 1:00-1:30 PM | 108 | 109 | RCS | 9:00-9:30 PM | 910 | 911 | WS |
| 5:30-6:00 AM | 5:30 | 5:31 | LY | 1:30-2:00 PM | 146 | 143 | RCS | 9:30-10:00 PM | 932 | 933 | WS |
| 6:00-6:30 AM | 6:01 | 6:02 | LY | 2:00-2:30 PM | 218 | 219 | RCS | 10:00-10:30 PM | 1002 | 1003 | WS |
| 6:30-7:00 AM | 6:30 | 6:31 | LY | 2:30-3:00 PM | 250 | 251 | RCS | 10:30-11:00 PM | 1032 | 1033 | WS |
| 7:00-7:30 AM | 7:01 | 7:02 | LY | 3:00-3:30 PM | 311 | 312 | RCS | 11:00-11:30 PM | 1104 | 1105 | WS |
| 7:30-8:00 AM | 7:31 | 7:35 | LY | 3:30-4:00 PM | 337 | 338 | RCS | 11:30-12:00 PM | 1132 | 1137 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/06/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:03 | 12:04 | HY | 8:00-8:30 AM | 808 | 809 | RS | 4:00-4:30 PM | 404 | 405 | WS |
| 12:30- 1:00 AM | 12:33 | 12:34 | HY | 8:30- 9:00 AM | 850 | 851 | RS | 4:30-5:00 PM | 434 | 435 | WS |
| 1:00-1:30 AM | 1:02 | 1:03 | HY | 9:00-9:30 AM | 913 | 914 | RS | 5:00 -5:30 PM | 512 | 513 | WS |
| 1:30-2:00 AM | 1:32 | 1:33 | HY | 9:30-10:00 AM | 941 | 942 | RS | 5:30-6:00 PM | 534 | 535 | WS |
| 2:00-2:30 AM | 2:03 | 2:04 | HY | 10:00-10:30 AM | 1008 | 1009 | RS | 6:00-6:30 PM | 606 | 607 | WS |
| 2:30-3:00 AM | 2:32 | 2:33 | HY | 10:30-11:00 AM | 1041 | 1042 | RS | 6:30-7:00 PM | 634 | 635 | WS |
| 3:00-3:30 AM | 3:03 | 3:04 | HY | 11:00-11:30 AM | 1108 | 1109 | RS | 7:00-7:30 PM | 707 | 708 | WS |
| 3:30-4:00 AM | 3:32 | 3:33 | HY | 11:30-12:00 AM | 1150 | 1151 | RS | 7:30-8:00 PM | 735 | 736 | WS |
| 4:00-4:30 AM | 4:02 | 4:03 | HY | 12:00-12:30 PM | 1208 | 1209 | RS | 8:00-8:30 PM | 806 | 807 | WS |
| 4:30-5:00 AM | 4:33 | 4:34 | HY | 12:30- 1:00 PM | 1238 | 1239 | RS | 8:30- 9:00 PM | 836 | 837 | WS |
| 5:00 -5:30 AM | 5:03 | 5:04 | HY | 1:00-1:30 PM | 108 | 109 | RS | 9:00-9:30 PM | 912 | 913 | WS |
| 5:30-6:00 AM | 5:32 | 5:33 | HY | 1:30-2:00 PM | 149 | 150 | RS | 9:30-10:00 PM | 934 | 935 | WS |
| 6:00-6:30 AM | 6:07 | 6:04 | HY | 2:00-2:30 PM | 219 | 220 | RS | 10:00-10:30 PM | 1004 | 1005 | WS |
| 6:30-7:00 AM | 6:32 | 6:33 | HY | 2:30-3:00 PM | 250 | 251 | RS | 10:30-11:00 PM | 1034 | 1035 | WS |
| 7:00-7:30 AM | 7:07 | 7:04 | HY | 3:00-3:30 PM | 311 | 312 | RS | 11:00-11:30 PM | 1106 | 1107 | WS |
| 7:30-8:00 AM | 7:33 | 7:34 | HY | 3:30-4:00 PM | 350 | 351 | RS | 11:30-12:00 PM | 1134 | 1135 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/06/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:05 | 12:06 | LY | 8:00-8:30 AM | 806 | 807 | [illegible] | 4:00-4:30 PM | 406 | 407 | WS |
| 12:30- 1:00 AM | 12:35 | 12:36 | LY | 8:30- 9:00 AM | 839 | 840 | [illegible] | 4:30-5:00 PM | 436 | 437 | WS |
| 1:00-1:30 AM | 1:04 | 1:05 | LY | 9:00-9:30 AM | 913 | 914 | [illegible] | 5:00 -5:30 PM | 514 | 515 | WS |
| 1:30-2:00 AM | 1:34 | 1:35 | LY | 9:30-10:00 AM | 950 | 951 | [illegible] | 5:30-6:00 PM | 536 | 537 | WS |
| 2:00-2:30 AM | 2:05 | 2:06 | LY | 10:00-10:30 AM | 1012 | 1013 | [illegible] | 6:00-6:30 PM | 608 | 609 | WS |
| 2:30-3:00 AM | 2:34 | 2:35 | LY | 10:30-11:00 AM | 1046 | 1047 | [illegible] | 6:30-7:00 PM | 636 | 637 | WS |
| 3:00-3:30 AM | 3:05 | 3:06 | LY | 11:00-11:30 AM | 1113 | 1114 | [illegible] | 7:00-7:30 PM | 709 | 710 | WS |
| 3:30-4:00 AM | 3:34 | 3:35 | LY | 11:30-12:00 AM | 1141 | 1142 | [illegible] | 7:30-8:00 PM | 737 | 738 | [redacted] |
| 4:00-4:30 AM | 4:04 | 4:05 | LY | 12:00-12:30 PM | 1218 | 1219 | [illegible] | 8:00-8:30 PM | 808 | 809 | WS |
| 4:30-5:00 AM | 4:35 | 4:36 | LY | 12:30- 1:00 PM | 1246 | 1247 | [illegible] | 8:30- 9:00 PM | 838 | 839 | WS |
| 5:00 -5:30 AM | 5:05 | 5:06 | LY | 1:00-1:30 PM | 107 | 108 | [illegible] | 9:00-9:30 PM | 914 | 915 | WS |
| 5:30-6:00 AM | 5:34 | 5:35 | LY | 1:30-2:00 PM | 138 | 139 | [illegible] | 9:30-10:00 PM | 936 | 937 | WS |
| 6:00-6:30 AM | 6:05 | 6:06 | LY | 2:00-2:30 PM | 211 | 212 | [illegible] | 10:00-10:30 PM | 1006 | 1007 | WS |
| 6:30-7:00 AM | 6:34 | 6:35 | LY | 2:30-3:00 PM | 237 | 238 | [illegible] | 10:30-11:00 PM | 1036 | 1037 | WS |
| 7:00-7:30 AM | 7:05 | 7:06 | LY | 3:00-3:30 PM | 311 | 312 | [illegible] | 11:00-11:30 PM | 1108 | 1109 | WS |
| 7:30-8:00 AM | 7:35 | 7:36 | LY | 3:30-4:00 PM | 340 | 341 | [illegible] | 11:30-12:00 PM | 1136 | 1137 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 08/06/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:07 | 12:08 | HY | 8:00-8:30 AM | 814 | 815 | RCS | 4:00-4:30 PM | 408 | 409 | WS |
| 12:30- 1:00 AM | 12:37 | 12:38 | HY | 8:30- 9:00 AM | 840 | 841 | RCS | 4:30-5:00 PM | 438 | 439 | WS |
| 1:00-1:30 AM | 1:06 | 1:07 | HY | 9:00-9:30 AM | 918 | 919 | RCS | 5:00 -5:30 PM | 516 | 517 | WS |
| 1:30-2:00 AM | 1:36 | 1:37 | HY | 9:30-10:00 AM | 950 | 951 | RCS | 5:30-6:00 PM | 538 | 539 | WS |
| 2:00-2:30 AM | 2:07 | 2:08 | HY | 10:00-10:30 AM | 1011 | 1012 | RCS | 6:00-6:30 PM | 610 | 611 | WS |
| 2:30-3:00 AM | 2:36 | 2:37 | HY | 10:30-11:00 AM | 1036 | 1037 | RCS | 6:30-7:00 PM | 638 | 639 | WS |
| 3:00-3:30 AM | 3:07 | 3:08 | HY | 11:00-11:30 AM | 1118 | 1119 | RCS | 7:00-7:30 PM | 711 | 712 | WS |
| 3:30-4:00 AM | 3:36 | 3:37 | HY | 11:30-12:00 AM | 1172 | 1173 | RCS | 7:30-8:00 PM | 739 | 740 | WS |
| 4:00-4:30 AM | 4:06 | 4:07 | HY | 12:00-12:30 PM | 1218 | 1219 | RCS | 8:00-8:30 PM | 810 | 811 | WS |
| 4:30-5:00 AM | 4:37 | 4:38 | HY | 12:30- 1:00 PM | 1238 | 1239 | RCS | 8:30- 9:00 PM | 840 | 841 | WS |
| 5:00 -5:30 AM | 5:07 | 5:08 | HY | 1:00-1:30 PM | 108 | 109 | RCS | 9:00-9:30 PM | 916 | 917 | WS |
| 5:30-6:00 AM | 5:36 | 5:37 | HY | 1:30-2:00 PM | 140 | 141 | RCS | 9:30-10:00 PM | 938 | 939 | WS |
| 6:00-6:30 AM | 6:07 | 6:08 | HY | 2:00-2:30 PM | 211 | 212 | RCS | 10:00-10:30 PM | 1008 | 1009 | WS |
| 6:30-7:00 AM | 6:36 | 6:37 | HY | 2:30-3:00 PM | 240 | 241 | RCS | 10:30-11:00 PM | 1038 | 1039 | WS |
| 7:00-7:30 AM | 7:07 | 7:08 | HY | 3:00-3:30 PM | 309 | 310 | RCS | 11:00-11:30 PM | 1110 | 1111 | WS |
| 7:30-8:00 AM | 7:37 | 7:38 | HY | 3:30-4:00 PM | 352 | 353 | RCS | 11:30-12:00 PM | 1138 | 1139 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 8-7-19

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1210 | 1215 | MB | 8:00-8:30 AM | 806 | 808 | ne | 4:00-4:30 PM | 4:00 | 4:02 | D. Nat |
| 12:30- 1:00 AM | 1235 | 1240 | MB | 8:30- 9:00 AM | 847 | 849 | ne | 4:30-5:00 PM | 430 | 432 | D. Nat |
| 1:00-1:30 AM | 110 | 115 | MB | 9:00-9:30 AM | 911 | 913 | ne | 5:00 -5:30 PM | 500 | 503 | D. Nat |
| 1:30-2:00 AM | 140 | 145 | MB | 9:30-10:00 AM | 947 | 944 | ne | 5:30-6:00 PM | 530 | 533 | D. Nat |
| 2:00-2:30 AM | 205 | 210 | MB | 10:00-10:30 AM | 1061 | 1003 | ne | 6:00-6:30 PM | 600 | 603 | D. Nat |
| 2:30-3:00 AM | 240 | 245 | MB | 10:30-11:00 AM | 1034 | 1036 | ne | 6:30-7:00 PM | 630 | 633 | D. Nat |
| 3:00-3:30 AM | 300 | 305 | MB | 11:00-11:30 AM | 1112 | 1114 | ne | 7:00-7:30 PM | 700 | 703 | D. Nat |
| 3:30-4:00 AM | 335 | 340 | MB | 11:30-12:00 AM | 1148 | 1150 | ne | 7:30-8:00 PM | 730 | 730 | D. Nat |
| 4:00-4:30 AM | 400 | 405 | MB | 12:00-12:30 PM | 1216 | 1219 | ne | 8:00-8:30 PM | 800 | 803 | D. Nat |
| 4:30-5:00 AM | 435 | 440 | MB | 12:30- 1:00 PM | 1234 | 1237 | ne | 8:30- 9:00 PM | 830 | 833 | D. Nat |
| 5:00 -5:30 AM | 510 | 515 | MB | 1:00-1:30 PM | 114 | 116 | ne | 9:00-9:30 PM | 900 | 903 | D. Nat |
| 5:30-6:00 AM | 540 | 545 | MB | 1:30-2:00 PM | 131 | 133 | ne | 9:30-10:00 PM | 930 | 933 | D. Nat |
| 6:00-6:30 AM | 600 | 605 | MB | 2:00-2:30 PM | 210 | 212 | ne | 10:00-10:30 PM | 1000 | 1003 | D. Nat |
| 6:30-7:00 AM | 640 | 645 | MB | 2:30-3:00 PM | 256 | 252 | ne | 10:30-11:00 PM | 1030 | 1033 | D. Nat |
| 7:00-7:30 AM | 700 | 705 | MB | 3:00-3:30 PM | 301 | 303 | ne | 11:00-11:30 PM | 11:00 | 1103 | D. Nat |
| 7:30-8:00 AM | 730 | 735 | MB | 3:30-4:00 PM | 339 | 340 | ne | 11:30-12:00 PM | 1130 | 1133 | D. Nat |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/07/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1211 | 1212 | WS | 8:00-8:30 AM | 811 | 812 | TC | 4:00-4:30 PM | 410 | 411 | WS |
| 12:30- 1:00 AM | 1240 | 1241 | WS | 8:30- 9:00 AM | 843 | 844 | TC | 4:30-5:00 PM | 442 | 443 | WS |
| 1:00-1:30 AM | 117 | 118 | WS | 9:00-9:30 AM | 918 | 919 | TC | 5:00 -5:30 PM | 508 | 509 | WS |
| 1:30-2:00 AM | 139 | 140 | WS | 9:30-10:00 AM | 951 | 952 | TC | 5:30-6:00 PM | 540 | 541 | WS |
| 2:00-2:30 AM | 204 | 205 | WS | 10:00-10:30 AM | 1022 | 1023 | TC | 6:00-6:30 PM | 612 | 613 | WS |
| 2:30-3:00 AM | 234 | 235 | WS | 10:30-11:00 AM | 1053 | 1054 | [illegible] | 6:30-7:00 PM | 642 | 643 | WS |
| 3:00-3:30 AM | 306 | 307 | WS | 11:00-11:30 AM | 1125 | 1126 | [illegible] | 7:00-7:30 PM | 712 | 713 | WS |
| 3:30-4:00 AM | 333 | 334 | WS | 11:30-12:00 AM | 1147 | 1148 | G | 7:30-8:00 PM | 741 | 742 | WS |
| 4:00-4:30 AM | 412 | 413 | WS | 12:00-12:30 PM | 1221 | 1222 | SS | 8:00-8:30 PM | 809 | 810 | WS |
| 4:30-5:00 AM | 434 | 435 | WS | 12:30- 1:00 PM | 1253 | 1254 | SS | 8:30- 9:00 PM | 948 | 949 | WS |
| 5:00 -5:30 AM | 506 | 507 | WS | 1:00-1:30 PM | 128 | 129 | SS | 9:00-9:30 PM | 918 | 919 | WS |
| 5:30-6:00 AM | 536 | 537 | WS | 1:30-2:00 PM | 200 | 200 | TC | 9:30-10:00 PM | 942 | 943 | WS |
| 6:00-6:30 AM | 612 | 613 | WS | 2:00-2:30 PM | 220 | 221 | TC | 10:00-10:30 PM | 1012 | 1013 | WS |
| 6:30-7:00 AM | 636 | 637 | WS | 2:30-3:00 PM | 251 | 252 | G | 10:30-11:00 PM | 1042 | 1043 | WS |
| 7:00-7:30 AM | 710 | 711 | WS | 3:00-3:30 PM | 323 | 324 | G | 11:00-11:30 PM | 1114 | 1115 | WS |
| 7:30-8:00 AM | 738 | 739 | WS | 3:30-4:00 PM | 350 | 351 | SS | 11:30-12:00 PM | 1141 | 1142 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-[redacted]

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/07/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1213 | 1214 | WS | 8:00-8:30 AM | 813 | 814 | TC | 4:00-4:30 PM | | | |
| 12:30- 1:00 AM | 1242 | 1243 | WS | 8:30- 9:00 AM | 845 | 846 | TC | 4:30-5:00 PM | | | |
| 1:00-1:30 AM | 119 | 120 | WS | 9:00-9:30 AM | 921 | 922 | TC | 5:00 -5:30 PM | | | |
| 1:30-2:00 AM | 141 | 142 | WS | 9:30-10:00 AM | 953 | 955 | TC | 5:30-6:00 PM | | | |
| 2:00-2:30 AM | 202 | 203 | WS | 10:00-10:30 AM | 1024 | 1025 | TC | 6:00-6:30 PM | | | |
| 2:30-3:00 AM | 232 | 233 | WS | 10:30-11:00 AM | 1055 | 1056 | [illegible] | 6:30-7:00 PM | | | |
| 3:00-3:30 AM | 304 | 305 | WS | 11:00-11:30 AM | 1127 | 1128 | [illegible] | 7:00-7:30 PM | | | |
| 3:30-4:00 AM | 331 | 332 | WS | 11:30-12:00 AM | 1149 | 1150 | G | 7:30-8:00 PM | | | |
| 4:00-4:30 AM | 410 | 411 | WS | 12:00-12:30 PM | 1223 | 1224 | SS | 8:00-8:30 PM | | | |
| 4:30-5:00 AM | 432 | 433 | WS | 12:30- 1:00 PM | 1255 | 1256 | SS | 8:30- 9:00 PM | | | |
| 5:00 -5:30 AM | 504 | 505 | WS | 1:00-1:30 PM | 130 | 131 | SS | 9:00-9:30 PM | | | |
| 5:30-6:00 AM | 534 | 535 | WS | 1:30-2:00 PM | 145 | 146 | TC | 9:30-10:00 PM | | | |
| 6:00-6:30 AM | 610 | 611 | WS | 2:00-2:30 PM | 222 | 223 | TC | 10:00-10:30 PM | | | |
| 6:30-7:00 AM | 634 | 635 | WS | 2:30-3:00 PM | 253 | 254 | G | 10:30-11:00 PM | | | |
| 7:00-7:30 AM | 708 | 709 | WS | 3:00-3:30 PM | 325 | 326 | G | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | 736 | 737 | WS | 3:30-4:00 PM | 353 | 354 | SS | 11:30-12:00 PM | | | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 08/07/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1202 | 1204 | WS | 8:00-8:30 AM | 803 | 804 | TC | 4:00-4:30 PM | 402 | 403 | WS |
| 12:30- 1:00 AM | 1231 | 1233 | WS | 8:30- 9:00 AM | 834 | 835 | TC | 4:30-5:00 PM | 434 | 435 | WS |
| 1:00-1:30 AM | 110 | 111 | WS | 9:00-9:30 AM | 910 | 911 | TC | 5:00 -5:30 PM | 502 | 503 | WS |
| 1:30-2:00 AM | 132 | 133 | WS | 9:30-10:00 AM | 942 | 943 | TC | 5:30-6:00 PM | 532 | 533 | WS |
| 2:00-2:30 AM | 210 | 211 | WS | 10:00-10:30 AM | 1014 | 1015 | TC | 6:00-6:30 PM | 604 | 605 | WS |
| 2:30-3:00 AM | 240 | 241 | WS | 10:30-11:00 AM | 1045 | 1046 | [illegible] | 6:30-7:00 PM | 634 | 635 | WS |
| 3:00-3:30 AM | 312 | 313 | WS | 11:00-11:30 AM | 1117 | 1118 | [illegible] | 7:00-7:30 PM | 704 | 705 | WS |
| 3:30-4:00 AM | 339 | 340 | WS | 11:30-12:00 AM | 1139 | 1140 | [illegible] | 7:30-8:00 PM | 733 | 734 | WS |
| 4:00-4:30 AM | 418 | 419 | WS | 12:00-12:30 PM | 1213 | 1214 | [illegible] | 8:00-8:30 PM | 802 | 803 | WS |
| 4:30-5:00 AM | 443 | 444 | WS | 12:30- 1:00 PM | 1245 | 1246 | | 8:30- 9:00 PM | 834 | 835 | WS |
| 5:00 -5:30 AM | 512 | 513 | WS | 1:00-1:30 PM | 120 | 121 | | 9:00-9:30 PM | 910 | 911 | WS |
| 5:30-6:00 AM | 542 | 543 | WS | 1:30-2:00 PM | 152 | 153 | | 9:30-10:00 PM | 934 | 935 | WS |
| 6:00-6:30 AM | 618 | 619 | WS | 2:00-2:30 PM | 212 | 213 | | 10:00-10:30 PM | 1004 | 1005 | WS |
| 6:30-7:00 AM | 644 | 645 | WS | 2:30-3:00 PM | 243 | 244 | | 10:30-11:00 PM | 1036 | 1037 | WS |
| 7:00-7:30 AM | 716 | 717 | WS | 3:00-3:30 PM | 315 | 316 | | 11:00-11:30 PM | 1106 | 1107 | WS |
| 7:30-8:00 AM | 744 | 745 | WS | 3:30-4:00 PM | 342 | 343 | | 11:30-12:00 PM | 1132 | 1133 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/07/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1205 | 1206 | WS | 8:00-8:30 AM | 805 | 806 | TC | 4:00-4:30 PM | 404 | 405 | WS |
| 12:30- 1:00 AM | 1234 | 1235 | WS | 8:30- 9:00 AM | 836 | 837 | TC | 4:30-5:00 PM | 436 | 437 | WS |
| 1:00-1:30 AM | 111 | 112 | WS | 9:00-9:30 AM | 912 | 913 | TC | 5:00 -5:30 PM | 504 | 505 | WS |
| 1:30-2:00 AM | 133 | 134 | WS | 9:30-10:00 AM | 944 | 945 | TC | 5:30-6:00 PM | 534 | 535 | WS |
| 2:00-2:30 AM | 211 | 212 | WS | 10:00-10:30 AM | 1016 | 1017 | TC | 6:00-6:30 PM | 606 | 607 | WS |
| 2:30-3:00 AM | 241 | 242 | WS | 10:30-11:00 AM | 1047 | 1048 | [illegible] | 6:30-7:00 PM | 636 | 637 | WS |
| 3:00-3:30 AM | 310 | 311 | WS | 11:00-11:30 AM | 1119 | 1120 | [illegible] | 7:00-7:30 PM | 706 | 707 | WS |
| 3:30-4:00 AM | 337 | 338 | WS | 11:30-12:00 AM | 1141 | 1142 | R | 7:30-8:00 PM | 735 | 736 | WS |
| 4:00-4:30 AM | 416 | 417 | WS | 12:00-12:30 PM | 1215 | 1216 | | 8:00-8:30 PM | 804 | 805 | WS |
| 4:30-5:00 AM | 441 | 442 | WS | 12:30- 1:00 PM | 1247 | 1248 | | 8:30- 9:00 PM | 836 | 837 | WS |
| 5:00 -5:30 AM | 510 | 511 | WS | 1:00-1:30 PM | 122 | 123 | | 9:00-9:30 PM | 912 | 913 | WS |
| 5:30-6:00 AM | 5110 | 541 | WS | 1:30-2:00 PM | 154 | 155 | | 9:30-10:00 PM | 1036 | 1037 | WS |
| 6:00-6:30 AM | 616 | 617 | WS | 2:00-2:30 PM | 214 | 215 | | 10:00-10:30 PM | 1006 | 1007 | WS |
| 6:30-7:00 AM | 642 | 643 | WS | 2:30-3:00 PM | 245 | 246 | | 10:30-11:00 PM | 1038 | 1039 | WS |
| 7:00-7:30 AM | 714 | 715 | WS | 3:00-3:30 PM | 317 | 318 | | 11:00-11:30 PM | 1108 | 1109 | WS |
| 7:30-8:00 AM | 742 | 743 | WS | 3:30-4:00 PM | 344 | 345 | | 11:30-12:00 PM | 1134 | 1135 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 08/07/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1207 | 1208 | WS | 8:00-8:30 AM | 807 | 808 | TC | 4:00-4:30 PM | 406 | 407 | WS |
| 12:30- 1:00 AM | 1236 | 1237 | WS | 8:30- 9:00 AM | 838 | 839 | TC | 4:30-5:00 PM | 438 | 439 | WS |
| 1:00-1:30 AM | 113 | 114 | WS | 9:00-9:30 AM | 914 | 915 | TC | 5:00 -5:30 PM | 506 | 507 | WS |
| 1:30-2:00 AM | 135 | 136 | WS | 9:30-10:00 AM | 946 | 947 | TC | 5:30-6:00 PM | 536 | 537 | WS |
| 2:00-2:30 AM | 208 | 209 | WS | 10:00-10:30 AM | 1018 | 1019 | TC | 6:00-6:30 PM | 608 | 609 | WS |
| 2:30-3:00 AM | 238 | 239 | WS | 10:30-11:00 AM | 1049 | 1050 | [illegible] | 6:30-7:00 PM | 638 | 639 | WS |
| 3:00-3:30 AM | 308 | 309 | WS | 11:00-11:30 AM | 1121 | 1122 | [illegible] | 7:00-7:30 PM | 708 | 709 | WS |
| 3:30-4:00 AM | 338 | 336 | AS | 11:30-12:00 AM | 1143 | 1144 | [illegible] | 7:30-8:00 PM | 737 | 738 | WS |
| 4:00-4:30 AM | 414 | 415 | AS | 12:00-12:30 PM | 1217 | | | 8:00-8:30 PM | 806 | 807 | WS |
| 4:30-5:00 AM | 439 | 440 | AS | 12:30- 1:00 PM | 1249 | | | 8:30- 9:00 PM | 838 | 839 | WS |
| 5:00 -5:30 AM | 508 | 509 | AS | 1:00-1:30 PM | 124 | | | 9:00-9:30 PM | 914 | 915 | WS |
| 5:30-6:00 AM | 538 | 539 | AS | 1:30-2:00 PM | 156 | | | 9:30-10:00 PM | 938 | 939 | WS |
| 6:00-6:30 AM | 614 | 615 | AS | 2:00-2:30 PM | 216 | | | 10:00-10:30 PM | 1008 | 1009 | WS |
| 6:30-7:00 AM | 640 | 641 | AS | 2:30-3:00 PM | 247 | | | 10:30-11:00 PM | 1040 | 1041 | WS |
| 7:00-7:30 AM | 712 | 713 | AS | 3:00-3:30 PM | 319 | | | 11:00-11:30 PM | 1110 | 1111 | WS |
| 7:30-8:00 AM | 740 | 741 | AS | 3:30-4:00 PM | 346 | | | 11:30-12:00 PM | 1136 | 1137 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK

SPECIAL HOUSING UNIT

## DATE: 08/07/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1209 | 1210 | WS | 8:00-8:30 AM | 809 | 810 | TC | 4:00-4:30 PM | 408 | 409 | WS |
| 12:30- 1:00 AM | 1238 | 1239 | WS | 8:30- 9:00 AM | 841 | 842 | TC | 4:30-5:00 PM | 440 | 441 | WS |
| 1:00-1:30 AM | 115 | 116 | WS | 9:00-9:30 AM | 916 | 917 | TC | 5:00 -5:30 PM | 506 | 507 | WS |
| 1:30-2:00 AM | 137 | 138 | WS | 9:30-10:00 AM | 948 | 949 | TC | 5:30-6:00 PM | 538 | 539 | WS |
| 2:00-2:30 AM | 206 | 207 | WS | 10:00-10:30 AM | 1020 | 1021 | TC | 6:00-6:30 PM | 610 | 611 | WS |
| 2:30-3:00 AM | 236 | 237 | WS | 10:30-11:00 AM | 1051 | 1052 | [illegible] | 6:30-7:00 PM | 640 | 641 | WS |
| 3:00-3:30 AM | 308 | 309 | WS | 11:00-11:30 AM | 1123 | 1124 | [illegible] | 7:00-7:30 PM | 710 | 711 | WS |
| 3:30-4:00 AM | 335 | 336 | WS | 11:30-12:00 AM | 1145 | 1146 | [illegible] | 7:30-8:00 PM | 739 | 740 | WS |
| 4:00-4:30 AM | 414 | 415 | WS | 12:00-12:30 PM | 1219 | 1230 | SS | 8:00-8:30 PM | 808 | 809 | WS |
| 4:30-5:00 AM | 440 | 441 | WS | 12:30- 1:00 PM | 1251 | 1252 | SS | 8:30- 9:00 PM | 846 | 847 | WS |
| 5:00 -5:30 AM | 508 | 509 | WS | 1:00-1:30 PM | 126 | 127 | SS | 9:00-9:30 PM | 916 | 917 | WS |
| 5:30-6:00 AM | 544 | 545 | WS | 1:30-2:00 PM | 158 | 159 | TC | 9:30-10:00 PM | 940 | 941 | WS |
| 6:00-6:30 AM | 608 | 609 | WS | 2:00-2:30 PM | 218 | 219 | TC | 10:00-10:30 PM | 1010 | 1011 | WS |
| 6:30-7:00 AM | 638 | 639 | WS | 2:30-3:00 PM | 249 | 250 | G | 10:30-11:00 PM | 1042 | 1043 | WS |
| 7:00-7:30 AM | 712 | 713 | WS | 3:00-3:30 PM | 321 | 322 | G | 11:00-11:30 PM | 1112 | 1113 | WS |
| 7:30-8:00 AM | 740 | 741 | WS | 3:30-4:00 PM | 348 | 349 | SS | 11:30-12:00 PM | 1138 | 1140 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/08/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:13 | 12:15 | | 8:00-8:30 AM | | | | 4:00-4:30 PM | 405 | 406 | SC |
| 12:30- 1:00 AM | 12:45 | 12:46 | | 8:30- 9:00 AM | | | | 4:30-5:00 PM | 432 | 432 | SC |
| 1:00-1:30 AM | 1:14 | 1:15 | | 9:00-9:30 AM | | | | 5:00 -5:30 PM | 505 | 506 | SC |
| 1:30-2:00 AM | 1:53 | 1:54 | | 9:30-10:00 AM | | | | 5:30-6:00 PM | 536 | 536 | SC |
| 2:00-2:30 AM | 2:19 | 2:20 | | 10:00-10:30 AM | | | | 6:00-6:30 PM | 601 | 601 | SC |
| 2:30-3:00 AM | 2:34 | 2:37 | | 10:30-11:00 AM | | | | 6:30-7:00 PM | 634 | 634 | SC |
| 3:00-3:30 AM | 3:09 | 3:12 | | 11:00-11:30 AM | | | | 7:00-7:30 PM | 701 | 701 | SC |
| 3:30-4:00 AM | 3:35 | 3:36 | | 11:30-12:00 AM | | | | 7:30-8:00 PM | 734 | 734 | SC |
| 4:00-4:30 AM | 4:23 | 4:24 | | 12:00-12:30 PM | | | | 8:00-8:30 PM | 800 | 801 | SC |
| 4:30-5:00 AM | 4:44 | 4:45 | | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | 835 | 835 | SC |
| 5:00 -5:30 AM | 5:09 | 5:11 | | 1:00-1:30 PM | | | | 9:00-9:30 PM | 903 | 903 | SC |
| 5:30-6:00 AM | 5:40 | 5:41 | | 1:30-2:00 PM | | | | 9:30-10:00 PM | 936 | 936 | SC |
| 6:00-6:30 AM | 6:21 | 6:22 | | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1006 | 1007 | SC |
| 6:30-7:00 AM | 6:34 | 6:35 | | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1032 | 1032 | SC |
| 7:00-7:30 AM | 701 | 702 | | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1106 | 1106 | SC |
| 7:30-8:00 AM | 732 | 733 | | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1134 | 1134 | SC |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/08/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:15 | 12:17 | | 8:00-8:30 AM | | | | 4:00-4:30 PM | 406 | 407 | SC |
| 12:30- 1:00 AM | 12:46 | 12:47 | | 8:30- 9:00 AM | | | | 4:30-5:00 PM | 430 | 431 | SC |
| 1:00-1:30 AM | 1:15 | 1:16 | | 9:00-9:30 AM | | | | 5:00 -5:30 PM | 507 | 508 | SC |
| 1:30-2:00 AM | 1:54 | 1:55 | | 9:30-10:00 AM | | | | 5:30-6:00 PM | 537 | 538 | SC |
| 2:00-2:30 AM | 2:20 | 2:21 | | 10:00-10:30 AM | | | | 6:00-6:30 PM | 600 | 600 | SC |
| 2:30-3:00 AM | 2:37 | 2:38 | | 10:30-11:00 AM | | | | 6:30-7:00 PM | 635 | 635 | SC |
| 3:00-3:30 AM | 3:11 | 3:13 | | 11:00-11:30 AM | | | | 7:00-7:30 PM | 700 | 700 | SC |
| 3:30-4:00 AM | 3:36 | 3:37 | | 11:30-12:00 AM | | | | 7:30-8:00 PM | 735 | 735 | SC |
| 4:00-4:30 AM | 4:24 | 4:25 | | 12:00-12:30 PM | | | | 8:00-8:30 PM | 800 | 800 | SC |
| 4:30-5:00 AM | 4:45 | 4:46 | | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | 836 | 836 | SC |
| 5:00 -5:30 AM | 5:11 | 5:13 | | 1:00-1:30 PM | | | | 9:00-9:30 PM | 902 | 902 | SC |
| 5:30-6:00 AM | 5:41 | 5:42 | | 1:30-2:00 PM | | | | 9:30-10:00 PM | 936 | 936 | SC |
| 6:00-6:30 AM | 6:20 | 6:21 | | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1008 | 1009 | SC |
| 6:30-7:00 AM | 6:35 | 6:36 | | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1031 | 1031 | SC |
| 7:00-7:30 AM | 700 | 700 | | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1107 | 1107 | SC |
| 7:30-8:00 AM | 731 | 732 | | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1131 | 1131 | SC |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/08/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1209 | 1211 | | 8:00-8:30 AM | 807 | 808 | | 4:00-4:30 PM | 403 | 403 | SC |
| 12:30- 1:00 AM | 1243 | 1244 | | 8:30- 9:00 AM | 839 | 840 | | 4:30-5:00 PM | 434 | 435 | SC |
| 1:00-1:30 AM | 112 | 113 | | 9:00-9:30 AM | 906 | 907 | | 5:00 -5:30 PM | 502 | 503 | SC |
| 1:30-2:00 AM | 151 | 152 | | 9:30-10:00 AM | 944 | 945 | | 5:30-6:00 PM | 534 | 534 | SC |
| 2:00-2:30 AM | 217 | 218 | | 10:00-10:30 AM | 1015 | 1016 | | 6:00-6:30 PM | 603 | 603 | SC |
| 2:30-3:00 AM | 234 | 235 | | 10:30-11:00 AM | 1033 | 1034 | | 6:30-7:00 PM | 632 | 632 | SC |
| 3:00-3:30 AM | 305 | 307 | | 11:00-11:30 AM | 1103 | 1104 | | 7:00-7:30 PM | 703 | 704 | SC |
| 3:30-4:00 AM | 333 | 334 | | 11:30-12:00 AM | 1133 | 1144 | | 7:30-8:00 PM | 732 | 732 | SC |
| 4:00-4:30 AM | 421 | 422 | | 12:00-12:30 PM | 1205 | 1206 | | 8:00-8:30 PM | 805 | 806 | SC |
| 4:30-5:00 AM | 442 | 443 | | 12:30- 1:00 PM | 1238 | 1239 | | 8:30- 9:00 PM | 832 | 833 | SC |
| 5:00 -5:30 AM | 505 | 507 | | 1:00-1:30 PM | 107 | 107 | | 9:00-9:30 PM | 905 | 905 | SC |
| 5:30-6:00 AM | 538 | 539 | | 1:30-2:00 PM | 155 | 156 | | 9:30-10:00 PM | 931 | 932 | SC |
| 6:00-6:30 AM | 623 | 624 | | 2:00-2:30 PM | 202 | 203 | | 10:00-10:30 PM | 1002 | 1002 | SC |
| 6:30-7:00 AM | 632 | 633 | | 2:30-3:00 PM | 238 | 239 | | 10:30-11:00 PM | 1035 | 1035 | SC |
| 7:00-7:30 AM | 704 | 704 | | 3:00-3:30 PM | 306 | 307 | | 11:00-11:30 PM | 1103 | 1104 | SC |
| 7:30-8:00 AM | 735 | 736 | | 3:30-4:00 PM | 333 | 334 | | 11:30-12:00 PM | 1136 | 1136 | SC |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/08/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:11 | 12:13 | | 8:00-8:30 AM | 8:09 | 8:10 | | 4:00-4:30 PM | 404 | 404 | SC |
| 12:30- 1:00 AM | 12:44 | 12:45 | | 8:30- 9:00 AM | 8:33 | 8:34 | | 4:30-5:00 PM | 433 | 433 | SC |
| 1:00-1:30 AM | 1:13 | 1:14 | | 9:00-9:30 AM | 9:09 | 9:10 | | 5:00 -5:30 PM | 504 | 504 | SC |
| 1:30-2:00 AM | 1:52 | 1:53 | | 9:30-10:00 AM | 9:30 | 9:31 | | 5:30-6:00 PM | 535 | 535 | SC |
| 2:00-2:30 AM | 2:18 | 2:19 | | 10:00-10:30 AM | 10:10 | 10:11 | | 6:00-6:30 PM | 602 | 602 | SC |
| 2:30-3:00 AM | 2:35 | 2:36 | | 10:30-11:00 AM | 10:39 | 10:40 | | 6:30-7:00 PM | 633 | 633 | SC |
| 3:00-3:30 AM | 3:07 | 3:09 | | 11:00-11:30 AM | 11:08 | 11:09 | | 7:00-7:30 PM | 702 | 702 | SC |
| 3:30-4:00 AM | 3:34 | 3:35 | | 11:30-12:00 AM | 11:40 | 11:41 | | 7:30-8:00 PM | 733 | 733 | SC |
| 4:00-4:30 AM | 4:22 | 4:23 | | 12:00-12:30 PM | 12:16 | 12:18 | | 8:00-8:30 PM | 803 | 804 | SC |
| 4:30-5:00 AM | 4:43 | 4:44 | | 12:30- 1:00 PM | 12:30 | 12:31 | | 8:30- 9:00 PM | 833 | 834 | SC |
| 5:00 -5:30 AM | 5:07 | 5:09 | | 1:00-1:30 PM | 1:01 | 1:02 | | 9:00-9:30 PM | 904 | 904 | SC |
| 5:30-6:00 AM | 5:39 | 5:40 | | 1:30-2:00 PM | 1:33 | 1:34 | | 9:30-10:00 PM | 933 | 934 | SC |
| 6:00-6:30 AM | 6:22 | 6:23 | | 2:00-2:30 PM | 2:05 | 2:06 | | 10:00-10:30 PM | 1003 | 1004 | SC |
| 6:30-7:00 AM | 6:33 | 6:34 | | 2:30-3:00 PM | 2:37 | 2:38 | | 10:30-11:00 PM | 1033 | 1034 | SC |
| 7:00-7:30 AM | 703 | 703 | | 3:00-3:30 PM | 3:02 | 3:10 | | 11:00-11:30 PM | 1105 | 1105 | SC |
| 7:30-8:00 AM | 734 | 734 | | 3:30-4:00 PM | 3:41 | 3:42 | | 11:30-12:00 PM | 1135 | 1135 | SC |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

## DATE: 08/08/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1207 | 1209 | | 8:00-8:30 AM | 805 | 806 | | 4:00-4:30 PM | 402 | 402 | SC |
| 12:30- 1:00 AM | 1242 | 1243 | | 8:30- 9:00 AM | 831 | 834 | | 4:30-5:00 PM | 435 | 436 | SC |
| 1:00-1:30 AM | 111 | 112 | | 9:00-9:30 AM | 907 | 908 | | 5:00 -5:30 PM | 501 | 501 | SC |
| 1:30-2:00 AM | 150 | 151 | | 9:30-10:00 AM | 941 | 942 | | 5:30-6:00 PM | 532 | 533 | SC |
| 2:00-2:30 AM | 216 | 217 | | 10:00-10:30 AM | 1016 | 1017 | | 6:00-6:30 PM | 604 | 604 | SC |
| 2:30-3:00 AM | 233 | 234 | | 10:30-11:00 AM | 1044 | 1045 | | 6:30-7:00 PM | 631 | 631 | SC |
| 3:00-3:30 AM | 302 | 305 | | 11:00-11:30 AM | 1101 | 1102 | | 7:00-7:30 PM | 705 | 705 | SC |
| 3:30-4:00 AM | 332 | 333 | | 11:30-12:00 AM | 1131 | 1132 | | 7:30-8:00 PM | 731 | 731 | SC |
| 4:00-4:30 AM | 420 | 421 | | 12:00-12:30 PM | 1203 | 1204 | | 8:00-8:30 PM | 807 | 807 | SC |
| 4:30-5:00 AM | 441 | 442 | | 12:30- 1:00 PM | 1235 | 1236 | | 8:30- 9:00 PM | 831 | 832 | SC |
| 5:00 -5:30 AM | 503 | 505 | | 1:00-1:30 PM | 107 | 108 | | 9:00-9:30 PM | 906 | 906 | SC |
| 5:30-6:00 AM | 537 | 538 | | 1:30-2:00 PM | 135 | 140 | | 9:30-10:00 PM | 931 | 931 | SC |
| 6:00-6:30 AM | 624 | 625 | | 2:00-2:30 PM | 211 | 212 | | 10:00-10:30 PM | 1001 | 1002 | SC |
| 6:30-7:00 AM | 631 | 632 | | 2:30-3:00 PM | 233 | 234 | | 10:30-11:00 PM | 1036 | 1037 | SC |
| 7:00-7:30 AM | 705 | 705 | | 3:00-3:30 PM | 305 | 306 | | 11:00-11:30 PM | 1101 | 1102 | SC |
| 7:30-8:00 AM | 736 | 736 | | 3:30-4:00 PM | 337 | 338 | | 11:30-12:00 PM | 1138 | 1138 | SC |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
## DATE: 08/08/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1205 | 1207 | | 8:00-8:30 AM | 801 | 802 | | 4:00-4:30 PM | 401 | 401 | SC |
| 12:30- 1:00 AM | 1241 | 1242 | | 8:30- 9:00 AM | 831 | 832 | | 4:30-5:00 PM | 437 | 437 | SC |
| 1:00-1:30 AM | 110 | 111 | | 9:00-9:30 AM | 901 | 902 | | 5:00 -5:30 PM | 500 pm | 500 | SC |
| 1:30-2:00 AM | 149 | 150 | | 9:30-10:00 AM | 931 | 932 | | 5:30-6:00 PM | 531 | 531 | SC |
| 2:00-2:30 AM | 215 | 216 | | 10:00-10:30 AM | 1012 | 1002 | | 6:00-6:30 PM | 605 | 605 | SC |
| 2:30-3:00 AM | 232 | 233 | | 10:30-11:00 AM | 1031 | 1032 | | 6:30-7:00 PM | 630 | 630 | SC |
| 3:00-3:30 AM | 300 | 302 | | 11:00-11:30 AM | 1101 | 1102 | | 7:00-7:30 PM | 706 | 707 | SC |
| 3:30-4:00 AM | 330 | 332 | | 11:30-12:00 AM | 1131 | 1132 | | 7:30-8:00 PM | 730 | 730 | SC |
| 4:00-4:30 AM | 419 | 420 | | 12:00-12:30 PM | 1201 | 1202 | | 8:00-8:30 PM | 808 | 808 | SC |
| 4:30-5:00 AM | 440 | 441 | | 12:30- 1:00 PM | 1231 | 1232 | | 8:30- 9:00 PM | 830 | 830 | SC |
| 5:00 -5:30 AM | 501 | 503 | | 1:00-1:30 PM | 101 | 102 | | 9:00-9:30 PM | 907 | 907 | SC |
| 5:30-6:00 AM | 536 | 537 | | 1:30-2:00 PM | 131 | 132 | | 9:30-10:00 PM | 930 | 930 | SC |
| 6:00-6:30 AM | 625 | 626 | | 2:00-2:30 PM | 201 | 202 | | 10:00-10:30 PM | 1000 | 1000 | SC |
| 6:30-7:00 AM | 630 | 631 | | 2:30-3:00 PM | 231 | 232 | | 10:30-11:00 PM | 1038 | 1039 | SC |
| 7:00-7:30 AM | 705 | 706 | | 3:00-3:30 PM | 300 | 301 | | 11:00-11:30 PM | 1100 | 1100 | SC |
| 7:30-8:00 AM | 737 | 737 | | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1139 | 1139 | SC |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 8/8/19

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:00 | 1203 | D Watt | 8:00-8:30 AM | 8:25 | 8:27 | SB | 4:00-4:30 PM | 400 | 405 | MASON |
| 12:30- 1:00 AM | 1230 | 1233 | D Watt | 8:30- 9:00 AM | 8:46 | 8:48 | SB | 4:30-5:00 PM | 433 | 437 | MASON |
| 1:00-1:30 AM | 1:00 | 103 | D Watt | 9:00-9:30 AM | 9:12 | 9:14 | SB | 5:00 -5:30 PM | 508 | 510 | MASON |
| 1:30-2:00 AM | 130 | 133 | D Watt | 9:30-10:00 AM | 9:50 | 9:52 | SB | 5:30-6:00 PM | 533 | 534 | MASON |
| 2:00-2:30 AM | 200 | 203 | D Watt | 10:00-10:30 AM | 10:17 | 10:19 | SB | 6:00-6:30 PM | 605 | 607 | MASON |
| 2:30-3:00 AM | 230 | 233 | D Watt | 10:30-11:00 AM | 10:41 | 10:43 | SB | 6:30-7:00 PM | 634 | 638 | MASON |
| 3:00-3:30 AM | 300 | 303 | D Watt | 11:00-11:30 AM | 11:22 | 11:24 | SB | 7:00-7:30 PM | 707 | 709 | MASON |
| 3:30-4:00 AM | 330 | 330 | D. Watt | 11:30-12:00 AM | 11:44 | 11:46 | SB | 7:30-8:00 PM | 735 | 736 | MASON |
| 4:00-4:30 AM | 400 | 405 | D. Watt | 12:00-12:30 PM | 12:26 | 12:28 | SB | 8:00-8:30 PM | 802 | 804 | MASON |
| 4:30-5:00 AM | 430 | 433 | D. Watt | 12:30- 1:00 PM | 12:40 | 12:42 | SB | 8:30- 9:00 PM | 830 | 832 | MASON |
| 5:00 -5:30 AM | 500 | 503 | D. Watt | 1:00-1:30 PM | 1:11 | 1:13 | SB | 9:00-9:30 PM | 908 | 909 | MASON |
| 5:30-6:00 AM | 530 | 533 | D. Watt | 1:30-2:00 PM | 1:37 | 1:39 | SB | 9:30-10:00 PM | 937 | 940 | MASON |
| 6:00-6:30 AM | 600 | 600 | D. Watt | 2:00-2:30 PM | 2:09 | 2:11 | SB | 10:00-10:30 PM | 1001 | 1005 | MASON |
| 6:30-7:00 AM | 630 | 633 | D. Watt | 2:30-3:00 PM | 2:50 | 2:51 | SB | 10:30-11:00 PM | 1034 | 1036 | MASON |
| 7:00-7:30 AM | 700 | 703 | D Watt | 3:00-3:30 PM | 3:23 | 3:25 | SB | 11:00-11:30 PM | 1110 | 1113 | MASON |
| 7:30-8:00 AM | 730 | 733 | D Watt | 3:30-4:00 PM | 3:39 | 3:41 | SB | 11:30-12:00 PM | 1144 | 1147 | MASON |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | CANUTH |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 08/09/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1201 | 1202 | | 8:00-8:30 AM | 802 | 803 | | 4:00-4:30 PM | 401 | 402 | |
| 12:30- 1:00 AM | 1233 | 1234 | | 8:30- 9:00 AM | 836 | 837 | | 4:30-5:00 PM | 433 | 434 | |
| 1:00-1:30 AM | 103 | 104 | | 9:00-9:30 AM | 908 | 909 | | 5:00 -5:30 PM | 503 | 504 | |
| 1:30-2:00 AM | 131 | 132 | | 9:30-10:00 AM | 940 | 941 | | 5:30-6:00 PM | 531 | 532 | |
| 2:00-2:30 AM | 201 | 202 | | 10:00-10:30 AM | 1011 | 1012 | | 6:00-6:30 PM | 601 | 602 | |
| 2:30-3:00 AM | 235 | 236 | | 10:30-11:00 AM | 1046 | 1047 | | 6:30-7:00 PM | 635 | 636 | |
| 3:00-3:30 AM | 301 | 302 | | 11:00-11:30 AM | 1108 | 1109 | | 7:00-7:30 PM | 701 | 702 | |
| 3:30-4:00 AM | 333 | 334 | | 11:30-12:00 AM | 1138 | 1139 | | 7:30-8:00 PM | 733 | 734 | |
| 4:00-4:30 AM | 406 | 407 | | 12:00-12:30 PM | 1213 | 1214 | | 8:00-8:30 PM | 806 | 807 | |
| 4:30-5:00 AM | 430 | 431 | | 12:30- 1:00 PM | 1238 | 1239 | | 8:30- 9:00 PM | 830 | 831 | |
| 5:00 -5:30 AM | 500 | 501 | | 1:00-1:30 PM | 108 | 109 | | 9:00-9:30 PM | 900 | 901 | |
| 5:30-6:00 AM | 533 | 534 | | 1:30-2:00 PM | 140 | 141 | | 9:30-10:00 PM | 938 | 934 | |
| 6:00-6:30 AM | 602 | 603 | | 2:00-2:30 PM | 206 | 207 | | 10:00-10:30 PM | 1002 | 1003 | |
| 6:30-7:00 AM | 632 | 633 | | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1032 | 1033 | |
| 7:00-7:30 AM | 702 | 703 | | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1102 | 1103 | |
| 7:30-8:00 AM | 731 | 732 | | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1131 | 1132 | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/09/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1203 | 1204 | | 8:00-8:30 AM | 811 | 812 | | 4:00-4:30 PM | 403 | 404 | |
| 12:30- 1:00 AM | 1235 | 1236 | | 8:30- 9:00 AM | 838 | 839 | | 4:30-5:00 PM | 435 | 436 | |
| 1:00-1:30 AM | 105 | 106 | | 9:00-9:30 AM | 910 | 911 | | 5:00 -5:30 PM | 505 | 506 | |
| 1:30-2:00 AM | 133 | 134 | | 9:30-10:00 AM | 946 | 949 | | 5:30-6:00 PM | 533 | 534 | |
| 2:00-2:30 AM | 203 | 204 | | 10:00-10:30 AM | 1010 | 1011 | | 6:00-6:30 PM | 603 | 604 | |
| 2:30-3:00 AM | 237 | 238 | | 10:30-11:00 AM | 1037 | 1038 | | 6:30-7:00 PM | 637 | 638 | |
| 3:00-3:30 AM | 303 | 304 | | 11:00-11:30 AM | 1108 | 1109 | | 7:00-7:30 PM | 703 | 704 | |
| 3:30-4:00 AM | 335 | 336 | | 11:30-12:00 AM | 1150 | 1151 | | 7:30-8:00 PM | 735 | 736 | |
| 4:00-4:30 AM | 408 | 409 | | 12:00-12:30 PM | 1210 | 1211 | | 8:00-8:30 PM | 808 | 809 | |
| 4:30-5:00 AM | 430 | 433 | | 12:30- 1:00 PM | 1238 | 1239 | | 8:30- 9:00 PM | 832 | 833 | |
| 5:00 -5:30 AM | 502 | 503 | | 1:00-1:30 PM | 108 | 109 | | 9:00-9:30 PM | 902 | 903 | |
| 5:30-6:00 AM | 535 | 536 | | 1:30-2:00 PM | 137 | 138 | | 9:30-10:00 PM | 930 | 934 | |
| 6:00-6:30 AM | 604 | 605 | | 2:00-2:30 PM | 211 | 212 | | 10:00-10:30 PM | 1004 | 1005 | |
| 6:30-7:00 AM | 634 | 635 | | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1034 | 1035 | |
| 7:00-7:30 AM | 704 | 705 | | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1104 | 1105 | |
| 7:30-8:00 AM | 733 | 734 | | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1133 | 1134 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/09/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1205 | 1206 | | 8:00-8:30 AM | 806 | 807 | | 4:00-4:30 PM | 405 | 406 | |
| 12:30- 1:00 AM | 1237 | 1238 | | 8:30- 9:00 AM | 839 | 840 | | 4:30-5:00 PM | 437 | 438 | |
| 1:00-1:30 AM | 107 | 108 | | 9:00-9:30 AM | 911 | 912 | | 5:00 -5:30 PM | 504 | 505 | |
| 1:30-2:00 AM | 135 | 136 | | 9:30-10:00 AM | 941 | 942 | | 5:30-6:00 PM | 535 | 536 | |
| 2:00-2:30 AM | 205 | 206 | | 10:00-10:30 AM | 1011 | 1012 | | 6:00-6:30 PM | 605 | 606 | |
| 2:30-3:00 AM | 239 | 240 | | 10:30-11:00 AM | 1037 | 1038 | | 6:30-7:00 PM | 639 | 646 | |
| 3:00-3:30 AM | 305 | 306 | | 11:00-11:30 AM | 1106 | 1107 | | 7:00-7:30 PM | 705 | 706 | |
| 3:30-4:00 AM | 337 | 338 | | 11:30-12:00 AM | 1149 | 1150 | | 7:30-8:00 PM | 737 | 738 | |
| 4:00-4:30 AM | 410 | 411 | | 12:00-12:30 PM | 1211 | 1212 | | 8:00-8:30 PM | 810 | 811 | |
| 4:30-5:00 AM | 434 | 435 | | 12:30- 1:00 PM | 1250 | 1251 | | 8:30- 9:00 PM | 834 | 835 | |
| 5:00 -5:30 AM | 504 | 505 | | 1:00-1:30 PM | 108 | 109 | | 9:00-9:30 PM | 904 | 905 | |
| 5:30-6:00 AM | 537 | 538 | | 1:30-2:00 PM | 148 | 149 | | 9:30-10:00 PM | 937 | 938 | |
| 6:00-6:30 AM | 606 | 607 | | 2:00-2:30 PM | 210 | 211 | | 10:00-10:30 PM | 1006 | 1007 | |
| 6:30-7:00 AM | 636 | 637 | | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1030 | 1037 | |
| 7:00-7:30 AM | 707 | 708 | | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | 735 | 736 | | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/09/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1207 | 1208 | | 8:00-8:30 AM | 805 | 806 | | 4:00-4:30 PM | 407 | 408 | |
| 12:30- 1:00 AM | 1239 | 1240 | | 8:30- 9:00 AM | 837 | 838 | | 4:30-5:00 PM | 439 | 440 | |
| 1:00-1:30 AM | 109 | 110 | | 9:00-9:30 AM | 911 | 912 | | 5:00 -5:30 PM | 509 | 510 | |
| 1:30-2:00 AM | 137 | 138 | | 9:30-10:00 AM | 938 | 939 | | 5:30-6:00 PM | 537 | 538 | |
| 2:00-2:30 AM | 207 | 208 | | 10:00-10:30 AM | 1011 | 1012 | | 6:00-6:30 PM | 607 | 608 | |
| 2:30-3:00 AM | 241 | 242 | | 10:30-11:00 AM | 1046 | 1049 | | 6:30-7:00 PM | 641 | 642 | |
| 3:00-3:30 AM | 307 | 308 | | 11:00-11:30 AM | 1115 | 1116 | | 7:00-7:30 PM | 707 | 708 | |
| 3:30-4:00 AM | 339 | 340 | | 11:30-12:00 AM | 1139 | 1140 | | 7:30-8:00 PM | 739 | 740 | |
| 4:00-4:30 AM | 412 | 413 | | 12:00-12:30 PM | 1211 | 1212 | | 8:00-8:30 PM | 812 | 813 | |
| 4:30-5:00 AM | 434 | 437 | | 12:30- 1:00 PM | 1248 | 1249 | | 8:30- 9:00 PM | 836 | 838 | |
| 5:00 -5:30 AM | 506 | 507 | | 1:00-1:30 PM | 111 | 112 | | 9:00-9:30 PM | 906 | 907 | |
| 5:30-6:00 AM | 539 | 540 | | 1:30-2:00 PM | 150 | 151 | | 9:30-10:00 PM | 939 | 940 | |
| 6:00-6:30 AM | 608 | 609 | | 2:00-2:30 PM | 206 | 207 | | 10:00-10:30 PM | 1008 | 1009 | |
| 6:30-7:00 AM | 638 | 639 | | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1038 | 1039 | |
| 7:00-7:30 AM | 707 | 708 | | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | 737 | 738 | | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/09/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1209 | 1210 | | 8:00-8:30 AM | 808 | 809 | | 4:00-4:30 PM | 409 | 410 | |
| 12:30- 1:00 AM | 1241 | 1242 | | 8:30- 9:00 AM | 850 | 851 | | 4:30-5:00 PM | 441 | 442 | |
| 1:00-1:30 AM | 111 | 112 | | 9:00-9:30 AM | 911 | 912 | | 5:00 -5:30 PM | 511 | 512 | |
| 1:30-2:00 AM | 139 | 140 | | 9:30-10:00 AM | 946 | 949 | | 5:30-6:00 PM | 537 | 540 | |
| 2:00-2:30 AM | 209 | 210 | | 10:00-10:30 AM | 1010 | 1011 | | 6:00-6:30 PM | 609 | 610 | |
| 2:30-3:00 AM | 243 | 244 | | 10:30-11:00 AM | 1040 | 1041 | | 6:30-7:00 PM | 643 | 644 | |
| 3:00-3:30 AM | 309 | 310 | | 11:00-11:30 AM | 1118 | 1119 | | 7:00-7:30 PM | 709 | 710 | |
| 3:30-4:00 AM | 341 | 342 | | 11:30-12:00 AM | 1150 | 1151 | | 7:30-8:00 PM | 741 | 742 | |
| 4:00-4:30 AM | 414 | 415 | | 12:00-12:30 PM | 1211 | 1212 | | 8:00-8:30 PM | 814 | 815 | |
| 4:30-5:00 AM | 438 | 439 | | 12:30- 1:00 PM | 1243 | 1244 | | 8:30- 9:00 PM | 838 | 839 | |
| 5:00 -5:30 AM | 508 | 509 | | 1:00-1:30 PM | 108 | 109 | | 9:00-9:30 PM | 908 | 909 | |
| 5:30-6:00 AM | 541 | 542 | | 1:30-2:00 PM | 138 | 139 | | 9:30-10:00 PM | 941 | 942 | |
| 6:00-6:30 AM | 610 | 611 | | 2:00-2:30 PM | 211 | 212 | | 10:00-10:30 PM | 1010 | 1011 | |
| 6:30-7:00 AM | 640 | 641 | | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1040 | 1041 | |
| 7:00-7:30 AM | 709 | 710 | | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | 739 | 740 | | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER[redacted]

MCC NEW YORK

SPECIAL HOUSING UNIT

## DATE: 08/09/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1211 | 1212 | | 8:00-8:30 AM | 813 | 814 | | 4:00-4:30 PM | 411 | 412 | |
| 12:30- 1:00 AM | 1243 | 1244 | | 8:30- 9:00 AM | 852 | 853 | | 4:30-5:00 PM | 443 | 444 | |
| 1:00-1:30 AM | 113 | 114 | | 9:00-9:30 AM | 911 | 912 | | 5:00 -5:30 PM | 513 | 514 | |
| 1:30-2:00 AM | 141 | 142 | | 9:30-10:00 AM | 948 | 949 | | 5:30-6:00 PM | 541 | 542 | |
| 2:00-2:30 AM | 211 | 212 | | 10:00-10:30 AM | 1012 | 1013 | | 6:00-6:30 PM | 611 | 612 | |
| 2:30-3:00 AM | 245 | 246 | | 10:30-11:00 AM | 1038 | 1039 | | 6:30-7:00 PM | 645 | 646 | |
| 3:00-3:30 AM | 311 | 312 | | 11:00-11:30 AM | 113 | 114 | | 7:00-7:30 PM | 711 | 712 | |
| 3:30-4:00 AM | 343 | 344 | | 11:30-12:00 AM | 1137 | 1138 | | 7:30-8:00 PM | 743 | 744 | |
| 4:00-4:30 AM | 416 | 417 | | 12:00-12:30 PM | 1218 | 1219 | | 8:00-8:30 PM | 816 | 817 | |
| 4:30-5:00 AM | 440 | 441 | | 12:30- 1:00 PM | 1244 | 1245 | | 8:30- 9:00 PM | 840 | 841 | |
| 5:00 -5:30 AM | 510 | 511 | | 1:00-1:30 PM | 108 | 109 | | 9:00-9:30 PM | 910 | 911 | |
| 5:30-6:00 AM | 543 | 544 | | 1:30-2:00 PM | 137 | 138 | | 9:30-10:00 PM | 943 | 944 | |
| 6:00-6:30 AM | 612 | 613 | | 2:00-2:30 PM | 208 | 209 | | 10:00-10:30 PM | 1012 | 1013 | |
| 6:30-7:00 AM | 642 | 643 | | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1042 | 1043 | |
| 7:00-7:30 AM | 711 | 712 | | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | 741 | 742 | | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 8-9-19

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:00AM | 1203 | D.Wht | 8:00-8:30 AM | 8:13 | 8:15 | SB | 4:00-4:30 PM | 405 | 408 | MASON |
| 12:30- 1:00 AM | 12:30 | 12:33 | D.Wht | 8:30- 9:00 AM | 8:48 | 8:50 | SB | 4:30-5:00 PM | 432 | 435 | MASON |
| 1:00-1:30 AM | 1:00 | 103 | D.Wht | 9:00-9:30 AM | 9:08 | 9:10 | SB | 5:00 -5:30 PM | 501 | 504 | MASON |
| 1:30-2:00 AM | 130 | 133 | D.Wht | 9:30-10:00 AM | 9:36 | 9:38 | SB | 5:30-6:00 PM | 536 | 538 | MASON |
| 2:00-2:30 AM | 200 | 203 | D.Wht | 10:00-10:30 AM | 10:12 | 10:14 | SB | 6:00-6:30 PM | 603 | 606 | MASON |
| 2:30-3:00 AM | 230 | 233 | D.Wht | 10:30-11:00 AM | 10:47 | 10:49 | SB | 6:30-7:00 PM | 631 | 633 | MASON |
| 3:00-3:30 AM | 300 | 303 | D.Wht | 11:00-11:30 AM | 11:22 | 11:24 | SB | 7:00-7:30 PM | 707 | 709 | MASON |
| 3:30-4:00 AM | 330 | 333 | D.Wht | 11:30-12:00 AM | 11:57 | 11:59 | SB | 7:30-8:00 PM | 735 | 738 | MASON |
| 4:00-4:30 AM | 400 | 403 | D.Wht | 12:00-12:30 PM | 12:11 | 12:13 | SB | 8:00-8:30 PM | 802 | 804 | MASON |
| 4:30-5:00 AM | 430 | 433 | D.Wht | 12:30- 1:00 PM | 12:36 | 12:38 | SB | 8:30- 9:00 PM | 839 | 842 | MASON |
| 5:00 -5:30 AM | 500 | 503 | D.Wht | 1:00-1:30 PM | 1:24 | 1:26 | SB | 9:00-9:30 PM | 910 | 913 | MASON |
| 5:30-6:00 AM | 530 | 533 | D.Wht | 1:30-2:00 PM | 1:41 | 1:43 | SB | 9:30-10:00 PM | 943 | 946 | MASON |
| 6:00-6:30 AM | 600 | 603 | D.Wht | 2:00-2:30 PM | 2:03 | 2:05 | SB | 10:00-10:30 PM | 1014 | 1017 | MASON |
| 6:30-7:00 AM | 630 | 633 | D.Wht | 2:30-3:00 PM | 2:23 | 2:25 | SB | 10:30-11:00 PM | 1046 | 1049 | MASON |
| 7:00-7:30 AM | 700 | 703 | D.Wht | 3:00-3:30 PM | 3:09 | 3:11 | SB | 11:00-11:30 PM | 1119 | 1121 | MASON |
| 7:30-8:00 AM | 730 | 733 | D.Wht | 3:30-4:00 PM | 3:49 | 3:51 | SB | 11:30-12:00 PM | 1146 | 1151 | MASON |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | | | | 8:00-8:30 AM | 808 | 810 | HD | 4:00-4:30 PM | 411 | 411 | TR |
| 12:30- 1:00 AM | | | | 8:30- 9:00 AM | 833 | 836 | RA | 4:30-5:00 PM | 439 | 439 | TR |
| 1:00-1:30 AM | | | | 9:00-9:30 AM | 912 | 914 | RA | 5:00 -5:30 PM | 502 | 502 | TR |
| 1:30-2:00 AM | | | | 9:30-10:00 AM | 946 | 950 | RS | 5:30-6:00 PM | 533 | 533 | TR |
| 2:00-2:30 AM | | | | 10:00-10:30 AM | 1016 | 1017 | RA | 6:00-6:30 PM | 608 | 608 | TR |
| 2:30-3:00 AM | | | | 10:30-11:00 AM | 1057 | 1058 | RS | 6:30-7:00 PM | 640 | 640 | TR |
| 3:00-3:30 AM | | | | 11:00-11:30 AM | 1126 | 1129 | ND | 7:00-7:30 PM | 713 | 713 | TR |
| 3:30-4:00 AM | | | | 11:30-12:00 AM | 1134 | 1135 | ND | 7:30-8:00 PM | 735 | 735 | TR |
| 4:00-4:30 AM | | | | 12:00-12:30 PM | 1212 | 1213 | RC | 8:00-8:30 PM | 803 | 803 | TR |
| 4:30-5:00 AM | | | | 12:30- 1:00 PM | 1247 | 1249 | RA | 8:30- 9:00 PM | 833 | 838 | TR |
| 5:00 -5:30 AM | | | | 1:00-1:30 PM | 106 | 108 | RA | 9:00-9:30 PM | 900 | 900 | TR |
| 5:30-6:00 AM | | | | 1:30-2:00 PM | 143 | 144 | RS | 9:30-10:00 PM | 930 | 930 | TR |
| 6:00-6:30 AM | | | | 2:00-2:30 PM | 209 | 211 | RA | 10:00-10:30 PM | 1002 | 1002 | TR |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | 240 | 241 | RS | 10:30-11:00 PM | 1036 | 1036 | TR |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | 321 | 322 | MD | 11:00-11:30 PM | 1112 | 1112 | TR |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | 339 | 340 | MD | 11:30-12:00 PM | 1140 | 1140 | TR |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | | | | 8:00-8:30 AM | 804 | 806 | HD | 4:00-4:30 PM | 404 | 404 | [redacted] |
| 12:30- 1:00 AM | | | | 8:30- 9:00 AM | 831 | 832 | HD | 4:30-5:00 PM | 437 | 437 | TR |
| 1:00-1:30 AM | | | | 9:00-9:30 AM | 904 | 905 | RA | 5:00 -5:30 PM | 501 | 501 | TR |
| 1:30-2:00 AM | | | | 9:30-10:00 AM | 939 | 941 | RS | 5:30-6:00 PM | 537 | 537 | TR |
| 2:00-2:30 AM | | | | 10:00-10:30 AM | 1023 | 1025 | RA | 6:00-6:30 PM | 604 | 604 | TR |
| 2:30-3:00 AM | | | | 10:30-11:00 AM | 1043 | 1047 | RS | 6:30-7:00 PM | 636 | 636 | TR |
| 3:00-3:30 AM | | | | 11:00-11:30 AM | 1108 | 1112 | ND | 7:00-7:30 PM | 711 | 711 | TR |
| 3:30-4:00 AM | | | | 11:30-12:00 AM | 1151 | 1152 | RS | 7:30-8:00 PM | 734 | 735 | TR |
| 4:00-4:30 AM | | | | 12:00-12:30 PM | 1228 | 1229 | RA | 8:00-8:30 PM | 804 | 804 | TR |
| 4:30-5:00 AM | | | | 12:30- 1:00 PM | 1231 | 1233 | RS | 8:30- 9:00 PM | 831 | 834 | TR |
| 5:00 -5:30 AM | | | | 1:00-1:30 PM | 102 | 104 | RA | 9:00-9:30 PM | 905 | 905 | TR |
| 5:30-6:00 AM | | | | 1:30-2:00 PM | 145 | 147 | RC | 9:30-10:00 PM | 938 | 938 | TR |
| 6:00-6:30 AM | | | | 2:00-2:30 PM | 215 | 2[redacted] | RA | 10:00-10:30 PM | 1003 | 1003 | TR |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | 236 | 237 | RS | 10:30-11:00 PM | 1039 | 1039 | TR |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | 317 | 318 | MD | 11:00-11:30 PM | 1113 | 1113 | TR |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | 333 | 334 | RS | 11:30-12:00 PM | 1141 | 1141 | TR |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | | | | 8:00-8:30 AM | 812 | 814 | RA | 4:00-4:30 PM | 414 | 415 | TR |
| 12:30- 1:00 AM | | | | 8:30- 9:00 AM | 838 | 839 | RA | 4:30-5:00 PM | 447 | 447 | TR |
| 1:00-1:30 AM | | | | 9:00-9:30 AM | 909 | 911 | RA | 5:00 -5:30 PM | 508 | 508 | TR |
| 1:30-2:00 AM | | | | 9:30-10:00 AM | 951 | 953 | RA | 5:30-6:00 PM | 530 | 530 | TR |
| 2:00-2:30 AM | | | | 10:00-10:30 AM | 1020 | 1022 | ND | 6:00-6:30 PM | 605 | 605 | TR |
| 2:30-3:00 AM | | | | 10:30-11:00 AM | 1037 | 1040 | RS | 6:30-7:00 PM | 632 | 640 | TR |
| 3:00-3:30 AM | | | | 11:00-11:30 AM | 1102 | 1106 | ND | 7:00-7:30 PM | 702 | 702 | TR |
| 3:30-4:00 AM | | | | 11:30-12:00 AM | 1154 | 1155 | RA | 7:30-8:00 PM | 738 | 738 | TR |
| 4:00-4:30 AM | | | | 12:00-12:30 PM | 1223 | 1224 | ND | 8:00-8:30 PM | 805 | 805 | TR |
| 4:30-5:00 AM | | | | 12:30- 1:00 PM | 1234 | 1236 | RA | 8:30- 9:00 PM | 833 | 830 | TR |
| 5:00 -5:30 AM | | | | 1:00-1:30 PM | 109 | 111 | RA | 9:00-9:30 PM | 906 | 906 | TR |
| 5:30-6:00 AM | | | | 1:30-2:00 PM | 141 | 142 | RS | 9:30-10:00 PM | 939 | 939 | TR |
| 6:00-6:30 AM | | | | 2:00-2:30 PM | 223 | 224 | ND | 10:00-10:30 PM | 1004 | 1004 | TR |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | 249 | 250 | RA | 10:30-11:00 PM | 1031 | 1038 | TR |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | 327 | 328 | DD | 11:00-11:30 PM | 1114 | 1114 | TR |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | 350 | 351 | RS | 11:30-12:00 PM | 1143 | 1143 | TR |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | | | | 8:00-8:30 AM | 824 | 825 | HD | 4:00-4:30 PM | 410 | 410 | TR |
| 12:30- 1:00 AM | | | | 8:30- 9:00 AM | 850 | 852 | RA | 4:30-5:00 PM | 458 | 438 | TR |
| 1:00-1:30 AM | | | | 9:00-9:30 AM | 922 | 923 | RS | 5:00 -5:30 PM | 502 | 502 | TR |
| 1:30-2:00 AM | | | | 9:30-10:00 AM | 943 | 945 | RA | 5:30-6:00 PM | 531 | 531 | TR |
| 2:00-2:30 AM | | | | 10:00-10:30 AM | 1006 | 1010 | DN | 6:00-6:30 PM | 607 | 607 | TR |
| 2:30-3:00 AM | | | | 10:30-11:00 AM | 1049 | 1051 | RS | 6:30-7:00 PM | 639 | 639 | TR |
| 3:00-3:30 AM | | | | 11:00-11:30 AM | 1113 | 1115 | ND | 7:00-7:30 PM | 712 | 712 | TR |
| 3:30-4:00 AM | | | | 11:30-12:00 AM | 1147 | 1150 | RS | 7:30-8:00 PM | 735 | 735 | TR |
| 4:00-4:30 AM | | | | 12:00-12:30 PM | 1225 | 1226 | RC | 8:00-8:30 PM | 806 | 806 | TR |
| 4:30-5:00 AM | | | | 12:30- 1:00 PM | 1235 | 1237 | RA | 8:30- 9:00 PM | 835 | 835 | TR |
| 5:00 -5:30 AM | | | | 1:00-1:30 PM | 106 | 108 | RS | 9:00-9:30 PM | 904 | 904 | TR |
| 5:30-6:00 AM | | | | 1:30-2:00 PM | 130 | 131 | ND | 9:30-10:00 PM | 935 | 935 | TR |
| 6:00-6:30 AM | | | | 2:00-2:30 PM | 212 | 213 | RA | 10:00-10:30 PM | 1005 | 1005 | TR |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | 238 | 239 | RS | 10:30-11:00 PM | 1039 | 1039 | TR |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | 319 | 320 | MD | 11:00-11:30 PM | 1115 | 1115 | TR |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | 336 | 337 | RS | 11:30-12:00 PM | 1145 | 1145 | TR |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | | | | 8:00-8:30 AM | 820 | 821 | HD | 4:00-4:30 PM | 412 | 412 | TR |
| 12:30- 1:00 AM | | | | 8:30- 9:00 AM | 845 | 847 | RA | 4:30-5:00 PM | 441 | 441 | TR |
| 1:00-1:30 AM | | | | 9:00-9:30 AM | 915 | 916 | RA | 5:00 -5:30 PM | 503 | 503 | TR |
| 1:30-2:00 AM | | | | 9:30-10:00 AM | 954 | 956 | RA | 5:30-6:00 PM | 535 | 535 | TR |
| 2:00-2:30 AM | | | | 10:00-10:30 AM | 1018 | 1019 | RA | 6:00-6:30 PM | 609 | 608 | TR |
| 2:30-3:00 AM | | | | 10:30-11:00 AM | 1054 | 1055 | RS | 6:30-7:00 PM | 639 | 640 | TR |
| 3:00-3:30 AM | | | | 11:00-11:30 AM | 1121 | 1123 | ND | 7:00-7:30 PM | 715 | 715 | TR |
| 3:30-4:00 AM | | | | 11:30-12:00 AM | 1138 | 1140 | RA | 7:30-8:00 PM | 734 | 735 | TR |
| 4:00-4:30 AM | | | | 12:00-12:30 PM | 1219 | 1222 | RA | 8:00-8:30 PM | 507 | 507 | TR |
| 4:30-5:00 AM | | | | 12:30- 1:00 PM | 1239 | 1240 | ND | 8:30- 9:00 PM | 832 | 832 | TR |
| 5:00 -5:30 AM | | | | 1:00-1:30 PM | 116 | 117 | RA | 9:00-9:30 PM | 604 | 604 | TR |
| 5:30-6:00 AM | | | | 1:30-2:00 PM | 136 | 137 | RS | 9:30-10:00 PM | 934 | 934 | TR |
| 6:00-6:30 AM | | | | 2:00-2:30 PM | 218 | 219 | RA | 10:00-10:30 PM | 1006 | 1006 | TR |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | 242 | 243 | RS | 10:30-11:00 PM | 1045 | 1040 | TR |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | 323 | 324 | MD | 11:00-11:30 PM | 1116 | 1116 | TR |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | 342 | 344 | RA | 11:30-12:00 PM | 1145 | 1145 | TR |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER[redacted]

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | | | | 8:00-8:30 AM | 816 | 818 | HD | 4:00-4:30 PM | 412 | 412 | TR |
| 12:30- 1:00 AM | | | | 8:30- 9:00 AM | 841 | 843 | HD | 4:30-5:00 PM | 444 | 445 | TR |
| 1:00-1:30 AM | | | | 9:00-9:30 AM | 919 | 921 | RS | 5:00 -5:30 PM | 500 | 502 | TR |
| 1:30-2:00 AM | | | | 9:30-10:00 AM | 957 | 958 | RS | 5:30-6:00 PM | 555 | 555 | TR |
| 2:00-2:30 AM | | | | 10:00-10:30 AM | 1011 | 1013 | DN | 6:00-6:30 PM | 610 | 610 | TR |
| 2:30-3:00 AM | | | | 10:30-11:00 AM | 1052 | 1053 | RS | 6:30-7:00 PM | 641 | 641 | TR |
| 3:00-3:30 AM | | | | 11:00-11:30 AM | 1117 | 1119 | ND | 7:00-7:30 PM | 715 | 715 | TR |
| 3:30-4:00 AM | | | | 11:30-12:00 AM | 1142 | 1144 | ND | 7:30-8:00 PM | 733 | 733 | TR |
| 4:00-4:30 AM | | | | 12:00-12:30 PM | 1216 | 1217 | RC | 8:00-8:30 PM | 808 | 808 | TR |
| 4:30-5:00 AM | | | | 12:30- 1:00 PM | 1242 | 1244 | RS | 8:30- 9:00 PM | 833 | 833 | TR |
| 5:00 -5:30 AM | | | | 1:00-1:30 PM | 112 | 114 | RS | 9:00-9:30 PM | 903 | 903 | TR |
| 5:30-6:00 AM | | | | 1:30-2:00 PM | 137 | 139 | DN | 9:30-10:00 PM | 933 | 955 | TR |
| 6:00-6:30 AM | | | | 2:00-2:30 PM | 220 | 221 | DN | 10:00-10:30 PM | 1007 | 1007 | TR |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | 247 | 248 | RS | 10:30-11:00 PM | 1041 | 1041 | TR |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | 325 | 326 | MD | 11:00-11:30 PM | 1115 | 1115 | TR |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | 347 | 348 | RS | 11:30-12:00 PM | 1146 | 1146 | TR |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
## ZB

**DATE:** 8-10-19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | | | | 8:00-8:30 AM | | | | 4:00-4:30 PM | 404 | 406 | MASON |
| 12:30- 1:00 AM | | | | 8:30- 9:00 AM | | | | 4:30-5:00 PM | 432 | 435 | MASON |
| 1:00-1:30 AM | | | | 9:00-9:30 AM | | | | 5:00 -5:30 PM | 506 | 509 | MASON |
| 1:30-2:00 AM | | | | 9:30-10:00 AM | | | | 5:30-6:00 PM | 535 | 537 | MASON |
| 2:00-2:30 AM | | | | 10:00-10:30 AM | | | | 6:00-6:30 PM | 607 | 609 | MASON |
| 2:30-3:00 AM | | | | 10:30-11:00 AM | | | | 6:30-7:00 PM | 634 | 636 | MASON |
| 3:00-3:30 AM | | | | 11:00-11:30 AM | | | | 7:00-7:30 PM | 703 | 705 | MASON |
| 3:30-4:00 AM | | | | 11:30-12:00 AM | | | | 7:30-8:00 PM | 737 | 739 | MASON |
| 4:00-4:30 AM | | | | 12:00-12:30 PM | | | | 8:00-8:30 PM | 812 | 814 | MASON |
| 4:30-5:00 AM | | | | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | 842 | 846 | MASON |
| 5:00 -5:30 AM | | | | 1:00-1:30 PM | | | | 9:00-9:30 PM | 913 | 917 | MASON |
| 5:30-6:00 AM | | | | 1:30-2:00 PM | | | | 9:30-10:00 PM | 945 | 948 | MASON |
| 6:00-6:30 AM | | | | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1017 | 1019 | MASON |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1048 | 1051 | MASON |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1122 | 1125 | MASON |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1151 | 1154 | MASON |

Taken by Sig. Dept.

Taken by Sig. Dept.

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1209 | 1210 | | 8:00-8:30 AM | | | | 4:00-4:30 PM | | | |
| 12:30- 1:00 AM | 1241 | 1242 | | 8:30- 9:00 AM | | | | 4:30-5:00 PM | | | |
| 1:00-1:30 AM | 111 | 112 | | 9:00-9:30 AM | | | | 5:00 -5:30 PM | | | |
| 1:30-2:00 AM | 137 | 138 | | 9:30-10:00 AM | | | | 5:30-6:00 PM | | | |
| 2:00-2:30 AM | 207 | 208 | | 10:00-10:30 AM | | | | 6:00-6:30 PM | | | |
| 2:30-3:00 AM | 241 | 242 | | 10:30-11:00 AM | | | | 6:30-7:00 PM | | | |
| 3:00-3:30 AM | 307 | 308 | | 11:00-11:30 AM | | | | 7:00-7:30 PM | | | |
| 3:30-4:00 AM | 343 | 344 | | 11:30-12:00 AM | | | | 7:30-8:00 PM | | | |
| 4:00-4:30 AM | 416 | 417 | | 12:00-12:30 PM | | | | 8:00-8:30 PM | | | |
| 4:30-5:00 AM | 440 | 441 | | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | | | |
| 5:00 -5:30 AM | 508 | 509 | | 1:00-1:30 PM | | | | 9:00-9:30 PM | | | |
| 5:30-6:00 AM | 541 | 542 | | 1:30-2:00 PM | | | | 9:30-10:00 PM | | | |
| 6:00-6:30 AM | 610 | 611 | | 2:00-2:30 PM | | | | 10:00-10:30 PM | | | |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | | | | 10:30-11:00 PM | | | |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-[redacted]

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12 11 | 12 12 | JN | 8:00-8:30 AM | | | | 4:00-4:30 PM | | | |
| 12:30- 1:00 AM | 1248 | 1244 | JN | 8:30- 9:00 AM | | | | 4:30-5:00 PM | | | |
| 1:00-1:30 AM | 113 | 114 | JN | 9:00-9:30 AM | | | | 5:00 -5:30 PM | | | |
| 1:30-2:00 AM | 1:37 | 138 | JN | 9:30-10:00 AM | | | | 5:30-6:00 PM | | | |
| 2:00-2:30 AM | 2 11 | 2 12 | JN | 10:00-10:30 AM | | | | 6:00-6:30 PM | | | |
| 2:30-3:00 AM | 248 | 244 | JN | 10:30-11:00 AM | | | | 6:30-7:00 PM | | | |
| 3:00-3:30 AM | 3 11 | 3 12 | JN | 11:00-11:30 AM | | | | 7:00-7:30 PM | | | |
| 3:30-4:00 AM | 343 | 344 | JN | 11:30-12:00 AM | | | | 7:30-8:00 PM | | | |
| 4:00-4:30 AM | 4 16 | 4 17 | JN | 12:00-12:30 PM | | | | 8:00-8:30 PM | | | |
| 4:30-5:00 AM | 440 | 441 | JN | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | | | |
| 5:00 -5:30 AM | 510 | 5 11 | JN | 1:00-1:30 PM | | | | 9:00-9:30 PM | | | |
| 5:30-6:00 AM | 543 | 544 | JN | 1:30-2:00 PM | | | | 9:30-10:00 PM | | | |
| 6:00-6:30 AM | 602 | 603 | JN | 2:00-2:30 PM | | | | 10:00-10:30 PM | | | |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | | | | 10:30-11:00 PM | | | |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 60 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1205 | 1206 | JN | 8:00-8:30 AM | | | | 4:00-4:30 PM | | | |
| 12:30- 1:00 AM | 1237 | 1238 | JN | 8:30- 9:00 AM | | | | 4:30-5:00 PM | | | |
| 1:00-1:30 AM | 107 | 108 | JN | 9:00-9:30 AM | | | | 5:00 -5:30 PM | | | |
| 1:30-2:00 AM | 135 | 136 | JN | 9:30-10:00 AM | | | | 5:30-6:00 PM | | | |
| 2:00-2:30 AM | 205 | 206 | JN | 10:00-10:30 AM | | | | 6:00-6:30 PM | | | |
| 2:30-3:00 AM | 239 | 240 | JN | 10:30-11:00 AM | | | | 6:30-7:00 PM | | | |
| 3:00-3:30 AM | 305 | 306 | JN | 11:00-11:30 AM | | | | 7:00-7:30 PM | | | |
| 3:30-4:00 AM | 339 | 340 | JN | 11:30-12:00 AM | | | | 7:30-8:00 PM | | | |
| 4:00-4:30 AM | 412 | 413 | JN | 12:00-12:30 PM | | | | 8:00-8:30 PM | | | |
| 4:30-5:00 AM | 436 | 437 | JN | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | | | |
| 5:00 -5:30 AM | 504 | 505 | JN | 1:00-1:30 PM | | | | 9:00-9:30 PM | | | |
| 5:30-6:00 AM | 537 | 538 | JN | 1:30-2:00 PM | | | | 9:30-10:00 PM | | | |
| 6:00-6:30 AM | 606 | 607 | JN | 2:00-2:30 PM | | | | 10:00-10:30 PM | | | |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | | | | 10:30-11:00 PM | | | |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK

SPECIAL HOUSING UNIT

## DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1207 | 1208 | JN | 8:00-8:30 AM | | | | 4:00-4:30 PM | | | |
| 12:30- 1:00 AM | 1239 | 1240 | JN | 8:30- 9:00 AM | | | | 4:30-5:00 PM | | | |
| 1:00-1:30 AM | 109 | 110 | JN | 9:00-9:30 AM | | | | 5:00 -5:30 PM | | | |
| 1:30-2:00 AM | 137 | 138 | JN | 9:30-10:00 AM | | | | 5:30-6:00 PM | | | |
| 2:00-2:30 AM | 267 | 268 | JN | 10:00-10:30 AM | | | | 6:00-6:30 PM | | | |
| 2:30-3:00 AM | 241 | 242 | JN | 10:30-11:00 AM | | | | 6:30-7:00 PM | | | |
| 3:00-3:30 AM | 307 | 308 | JN | 11:00-11:30 AM | | | | 7:00-7:30 PM | | | |
| 3:30-4:00 AM | 341 | 342 | JN | 11:30-12:00 AM | | | | 7:30-8:00 PM | | | |
| 4:00-4:30 AM | 414 | 415 | JN | 12:00-12:30 PM | | | | 8:00-8:30 PM | | | |
| 4:30-5:00 AM | 438 | 439 | JN | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | | | |
| 5:00 -5:30 AM | 506 | 507 | JN | 1:00-1:30 PM | | | | 9:00-9:30 PM | | | |
| 5:30-6:00 AM | 539 | 540 | JN | 1:30-2:00 PM | | | | 9:30-10:00 PM | | | |
| 6:00-6:30 AM | 608 | 609 | JN | 2:00-2:30 PM | | | | 10:00-10:30 PM | | | |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | | | | 10:30-11:00 PM | | | |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER- L
# DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1201 | 1202 | JN | 8:00-8:30 AM | | | | 4:00-4:30 PM | | | |
| 12:30- 1:00 AM | 1233 | 1234 | JN | 8:30- 9:00 AM | | | | 4:30-5:00 PM | | | |
| 1:00-1:30 AM | 103 | 104 | JN | 9:00-9:30 AM | | | | 5:00 -5:30 PM | | | |
| 1:30-2:00 AM | 131 | 132 | JN | 9:30-10:00 AM | | | | 5:30-6:00 PM | | | |
| 2:00-2:30 AM | 201 | 202 | JN | 10:00-10:30 AM | | | | 6:00-6:30 PM | | | |
| 2:30-3:00 AM | 235 | 236 | JN | 10:30-11:00 AM | | | | 6:30-7:00 PM | | | |
| 3:00-3:30 AM | 301 | 302 | JN | 11:00-11:30 AM | | | | 7:00-7:30 PM | | | |
| 3:30-4:00 AM | 333 | 334 | JN | 11:30-12:00 AM | | | | 7:30-8:00 PM | | | |
| 4:00-4:30 AM | 406 | 407 | JN | 12:00-12:30 PM | | | | 8:00-8:30 PM | | | |
| 4:30-5:00 AM | 430 | 431 | JN | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | | | |
| 5:00 -5:30 AM | 506 | 501 | JN | 1:00-1:30 PM | | | | 9:00-9:30 PM | | | |
| 5:30-6:00 AM | 533 | 534 | JN | 1:30-2:00 PM | | | | 9:30-10:00 PM | | | |
| 6:00-6:30 AM | 602 | 603 | JN | 2:00-2:30 PM | | | | 10:00-10:30 PM | | | |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | | | | 10:30-11:00 PM | | | |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-M

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1203 | 1204 | n | 8:00-8:30 AM | | | | 4:00-4:30 PM | | | |
| 12:30- 1:00 AM | 1235 | 1236 | n | 8:30- 9:00 AM | | | | 4:30-5:00 PM | | | |
| 1:00-1:30 AM | 105 | 106 | n | 9:00-9:30 AM | | | | 5:00 -5:30 PM | | | |
| 1:30-2:00 AM | 133 | 134 | n | 9:30-10:00 AM | | | | 5:30-6:00 PM | | | |
| 2:00-2:30 AM | 203 | 204 | n | 10:00-10:30 AM | | | | 6:00-6:30 PM | | | |
| 2:30-3:00 AM | 237 | 238 | n | 10:30-11:00 AM | | | | 6:30-7:00 PM | | | |
| 3:00-3:30 AM | 303 | 304 | n | 11:00-11:30 AM | | | | 7:00-7:30 PM | | | |
| 3:30-4:00 AM | 333 | 334 | n | 11:30-12:00 AM | | | | 7:30-8:00 PM | | | |
| 4:00-4:30 AM | 408 | 409 | n | 12:00-12:30 PM | | | | 8:00-8:30 PM | | | |
| 4:30-5:00 AM | 434 | 435 | n | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | | | |
| 5:00 -5:30 AM | 502 | 503 | n | 1:00-1:30 PM | | | | 9:00-9:30 PM | | | |
| 5:30-6:00 AM | 535 | 536 | n | 1:30-2:00 PM | | | | 9:30-10:00 PM | | | |
| 6:00-6:30 AM | 604 | 605 | | 2:00-2:30 PM | | | | 10:00-10:30 PM | | | |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | | | | 10:30-11:00 PM | | | |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

# Form 583 Report of Incident

**Incident #:** NYM-19-0082 **Submitted By:** [redacted] **Date/Time Of Incident:** 8/10/2019 6:33 AM

## Section 1: General Information

**Staff Aware Date:** 8/10/2019 6:33 AM

**FBI Notified:** Yes **USMS Notified:** Yes **Indicate Where Incident Occurred:** Main Facility

**Location Level 1:** SHU **Level 2:** Housing Unit, Special (SHU) **Level 3:** 9 SOUTH SHU

**Type Of Incident**

- ☐ Assault On Inmate
- ☐ Assault On Staff
- ☐ Assault, Attempted On Inmate
- ☐ Assault, Attempted On Staff
- ☐ Disruptive Behavior
- ☐ Escape From Non-secure Facility
- ☐ Escape From Secure Facility
- ☐ Escape, Attempted From Non-secure Facility
- ☐ Escape, Attempted From Secure Facility
- ☐ Fight
- ☐ Inmate Death
- ☐ Institution Disturbance
- ☐ Introduction Of Contraband
- ☐ Lethal Weapons Discharge
- ☐ Self Mutilation
- ☐ Setting A Fire
- ☐ Sexual Act, Non-consensual On Inmate
- ☐ Sexual Assault On Staff
- ☐ Sexual Contact, Abusive On Inmate
- ☐ Sexual Harassment, Repetitive
- ☐ Staff Homicide
- ☐ Strike, Food
- ☐ Strike, Work
- ☑ Suicide Attempt — Method: Hanging/Asphyxiation
- ☐ Use Of Force
- ☐ Use Of Force/Applications Of Restraints
- ☐ Use of Restraints, Pregnant/Postpartum

**Institution Locked Down:** Yes

**Modified Operations:** No

**Cause Of Incident Known?** No

**Cause Of Incident**

- ☐ Alcohol
- ☐ Commissary
- ☐ Debts
- ☐ Disrespect Issue
- ☐ Drugs
- ☐ Ethnic Conflict
- ☐ Food Issue
- ☐ Geographical Conflict
- ☐ Interfering with Staff duties
- ☐ Property Issue
- ☐ Racial Conflict
- ☐ Recreation Equipment
- ☐ Religious Issue
- ☐ Security Threat Group Conflict
- ☐ Sexual Pressure
- ☐ Sporting Events
- ☐ Telephone
- ☐ Theft
- ☐ Visiting
- ☐ Work Issue

## Section 2: Inmates Involved

**UNCLASSIFIED/LIMITED OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE**

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EFTA00047821

# Form 583 Report of Incident

**Incident #:** NYM-19-0082 **Submitted By:** N[redacted] **Date/Time Of Incident:** 8/10/2019 6:33 AM

**Reg #:** 76318054 **Name:** EPSTEIN, JEFFREY
**Role:** Not Known **Medical Attention Required:** Outside **Injury Category:** Fatal Injury
**Weapon (per Inmate):** No **Use of Force (per Inmate):** No **Chemical Used (per Inmate):** No
**CIMS:** No **STG:** Yes
**Restraints (per Inmate):** Escort Only
**Death (per Inmate):** No

## Section 3: Others Involved

**Name:** [redacted]
**Medical Attention Required:** No
**Injury Category:** No Injury
**Sexual Assault:** No
**Person Type:** Staff
**Death:** No
**Staff Injury by Inmate:** No

**Name:** [redacted]
**Medical Attention Required:** No
**Injury Category:** No Injury
**Sexual Assault:** No
**Person Type:** Staff
**Death:** No
**Staff Injury by Inmate:** No

**Name:** [redacted]
**Medical Attention Required:** No
**Injury Category:** No Injury
**Sexual Assault:** No
**Person Type:** Staff
**Death:** No
**Staff Injury by Inmate:** No

**Name:** [redacted]
**Medical Attention Required:** No
**Injury Category:** No Injury
**Sexual Assault:** No
**Person Type:** Staff
**Death:** No
**Staff Injury by Inmate:** No

**Name:** [redacted]
**Medical Attention Required:** No
**Injury Category:** No Injury
**Sexual Assault:** No
**Person Type:** Staff
**Death:** No
**Staff Injury by Inmate:** No

**Name:** [redacted]
**Medical Attention Required:** No
**Injury Category:** No Injury
**Sexual Assault:** No
**Person Type:** Staff
**Death:** No
**Staff Injury by Inmate:** No

**Name:** Noel, Tova
**Medical Attention Required:** No
**Injury Category:** No Injury
**Sexual Assault:** No
**Person Type:** Staff
**Death:** No
**Staff Injury by Inmate:** No

**UNCLASSIFIED/LIMITED OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE**

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EFTA00047822

# Form 583 Report of Incident

**Incident #:** NYM-19-0082 **Submitted By:** N' Diaye, L. **Date/Time Of Incident:** 8/10/2019 6:33 AM

**Name:** Thomas, [redacted]
**Medical Attention Required:** No
**Injury Category:** No Injury
**Sexual Assault:** No

**Person Type:** Staff
**Death:** No
**Staff Injury by Inmate:** No

## Section 4: Lethal Weapon Discharge

No data found.

## Section 5: Use of Force

No data found.

## Section 6: Description of Incident

**DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.**

On August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal inmate Epstein, Jeffrey, Reg. No. 76318-054 was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services at approximately 6:39 a.m., and EMS arrived at 6:43 a.m. He was transported to the lo[redacted] hospital at approximately 7:10 a.m. Inmate Epstein was pronounced deceased at 7:36 am.

## Section 7: Attachments

| File Date | File Name | Original Entered By | Original Loc. Code |
|---|---|---|---|
| 8/10/2019 | Operation Memorandum.pdf | TF18990 | NYM |
| 8/10/2019 | Unit Roster.pdf | TF18990 | NYM |
| 8/10/2019 | Staff Roster.pdf | TF18990 | NYM |
| 8/10/2019 | Medical Assessment.pdf | TF18990 | NYM |
| 8/10/2019 | Staff Memorandum.pdf | TF18990 | NYM |

**Approved By:** SUBMITTED
N' Diaye, L.

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EFTA00047823

EFTA00047824

**U.S. Department of Justice**

Federal Bureau of Prisons

# Memorandum

*Federal Correctional Institution*

DATE: August 10, 2019

8-10-19

COPY

TO: Captain, [redacted]

REPLY TO
ATTN OF: [redacted]y [redacted], Operations Lieutenant

SUBJECT: Inmate Epstein, Jeffrey (#76318-054)

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Reg. No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services at approximately 6:39 a.m., and EMS arrived at 6:43 a.m. Institution medical staff stated he had circumficial bruising around the neck. He was transported to the local hospital at approximately 7:10 a.m. Inmate Epstein was pronounced deceased at 7:36 am.

UNITED STATES GOVERNMENT

# Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

August 10, 2019

8-10-19

COPY

ST

**MEMORANDUM FOR ALL CONCERNED**

**FROM: M. [redacted], Lieutenant**

**SUBJECT: Inmate Epstein, J Register # 76318-054 Suicide**

On Saturday August 10, 2019 at approximately 6:43 AM, I was instructed by the Operations Lieutenant to report to the NY Downtown hospital. Inmate Epstein, Jeffery Register #76318-054 had attempted suicide. The inmate was transported to the hospital via NYFD EMS and BOP Staff. Upon my arrival to the hospital, I was informed by the escorting staff and Hospital staff that inmate Epstein had expired due to cardiac arrest. The time of death was reported at 7:36AM. At this time I instructed the escorting staff not to speak to anyone and or the media in regards to the situation. I directed my staff to tell anyone making inquiries, to direct their questions to the MCC NY Public Relations Officer. I returned back to the Institution and assumed my duties as the A/M Activities lieutenant.

# UNITED STATES GOVERNMENT
# MEMORANDUM

Metropolitan Correctional Center, New York, New York

8-10-19
COPY
SJ

DATE: August 10, 2019

TO: S. [redacted], Operations Lieutenant

FROM: S. [redacted], Correctional Systems Officer

SUBJECT: Epstein, Jeffrey Edward # 76318-054 Body Alarm/ Medical Emergency in Special Housing Unit (SHU)

On August 10, 2019 at 6:33am while on duty as the morning watch control center officer, Special Housing Unit (SHU) Officer; radioed for medical assistance in SHU and activated the body alarm. I notified staff that a body alarm and medical emergency was called in SHU. Staff responded, than I received a call from staff in SHU telling me to call 911 for an ambulance. I notified the New York Police Department via the institutional NYPD telephone. I then informed NYPD that we need and ambulance and medical assistance for one of our inmates. Staff then continued to respond getting a stretcher and a defibrillator, escorting the inmate down to medical.

The New York City Fire Department and Emergency Medical Services (EMS) arrived at 6:43am to the institution and were escorted to the 2nd floor medical area. EMS departed the institution with inmate Epstein and BOP escort via ambulance and chase car to local hospital at 7:10am.

CSO / S. [redacted]

# UNITED STATES GOVERNMENT
## MEMORANDUM

Metropolitan Correctional Center, New York, New York

8-10-19
COPY
SJ

**DATE:** August 10, 2019

**TO:** [redacted]

**FROM:** S/O D. [redacted]

**SUBJECT:** MEDICAL EMERGENCY ON 9 South

On August 10, 2019 at approximately 6:43 am while assigned to Morning Watch as Internal Security Officer, I responded to a body alarm on 9 South. Upon my arrival, I observed staff carrying inmate Epstein, Jeffrey #76318-054 on a medical stretcher. At that time, as the Internal Security Officer, I escorted staff and inmate Epstein to medical on 2 Sally. As per Operations Lieutenant, I was instructed to escort EMT from the rear gate to medical on 2 Sally. When EMT was ready for departure, I escort them back to the Rear Gate. As per Operations, I was assigned as Escort Officer to conduct this emergency trip to the outside local hospital. At approximately 7:15am, we arrived at New York Presbyterian – Lower Manhattan Hospital located at 170 William Street, New York, NY 10038. When we entered the emergency room medical personnel intervened. We maintained direct supervision of the inmate as we waited for further guidance from medical personnel at the hospital. We were notified that the inmate would be transported to the morgue so we escorted the staff to the morgue. While in the morgue, we still maintained direct supervision of the inmate until approximately 12:57pm. At this time, the inmate was no longer under our direct supervision as medical staff took over. Operations Lieutenant was notified and we were instructed to report back to the institution – we arrived at 1:03pm.

# UNITED STATES GOVERNMENT
# MEMORANDUM

Metropolitan Correctional Center, New York, New York

8-10-19
COPY
SG

DATE: August 10th, 2019

TO: Lieutenant S.[redacted]

FROM: [redacted] Correctional Officer

SUBJECT: Response to Institution

On August 10, 2019 at approximately 8:45 am I, Officer [redacted]G, responded to MCC NY at the request of the Operations Lieutenant for emergency hospital detail. Upon arriving I was detail to New York Presbyterian hospital room A9 in emergency room where inmate Epstein, Jeffrey # 76318-054 remains where located. I was responsible for watching the remains until further instruction was given along with another correctional officer. Shortly thereafter Institution Duty Officer (IDO) arrived and took command of detail. The timeline for detail is as followed (times are approximate)

1030 Remains was prepared by hospital staff to be moved to hospital morgue
1045 Hospital staff escort remains to hospital morgue area cooling unit
1050 Area is ensured as secure by officers on detail at direction of IDO
1135 IDO communicates with Director [redacted] of Office of City Medical Examiner (OCME) in regards to receiving remains to be transported to city morgue
1137 A/W notified by IDO
1138 IDO attempts to communicate with Director [redacted] of OCME (left message)
1139 IDO receives return communication from Director [redacted] (OCME)
1204 IDO receives communication from A/W
1208 IDO receives communication from A/W in regards to instruction on remains
1210 IDO communicates with Director [redacted] of OCME and coordinate movement
1257 Staff from OCME depart from New York Presbyterian hospital and transport remains to city morgue location
1303 Hospital detail staff arrive back at MCC New York

[redacted]
Federal Correction Officer
US Dept of Justice
Federal Bureau of Prisons
MCC-NewYork
[redacted]

EFTA00047830

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

*Office Memorandum*

*150 Park Row*
*New York NY 10007*

8-10-19
COPY

**DATE:** **August 10, 2019**

**FROM:** [redacted] **Electronics Technician**

**SUBJECT:** **Medical Emergency**
**Inmate Epstein, Registration #:76318-054**

**TO:** **Operations Lieutenant**

On Saturday, August 10 2019 at approximately 0635 a.m., I responded to a medical emergency 9 South upon arrival Inmate (Epstein, J Registration # 76138-054) was on floor the of his cell unresponsive with CPR in progress by Correctional Lieutenant [redacted] and PA [redacted]. I assisted transporting (Epstein, J Registration # 76138-054) to Health Services Area.

c: file

COPY

# UNITED STATES GOVERNMENT
## MEMORANDUM

Metropolitan Correctional Center, New York, New York

8-10-19

COPY

DATE: August 10, 2019

TO: [redacted], Captain

FROM: J. Columbo, Clinical Nurse

SUBJECT: Medical Emergency Unit (CA)

On Saturday, Aug 10, 2019, at approximately 0633 a.m., I responded to a medical emergency 9S, upon arrival Inmate (EPSTEIN, J. Reg #: 76318-054) was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses were felt, At this time 0635 a call placed for EMS, CPR Continued, an AED was Placed with No shock advised, CPR was continued. Inmate was transported to HSU treatment room with CPR in progress, where a 18g hep lock to L AC was placed and, O2 15 Lt ViA BVM. Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac Monitor shows asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, and Pulse Check asystole, Inmate was transported to Local ER with CPR in progress at approximately 0710.

UNITED STATES GOVERNMENT

# Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

August 10, 2019

8-10-19

COPY

SJ

**MEMORANDUM FOR ALL CONCERNED**

**FROM: M. [redacted], Lieutenant**

**SUBJECT: Inmate Epstein, J Register # 76318-054 Suicide**

On Saturday August 10, 2019 at approximately 6:43 AM, I was instructed by the Operations Lieutenant to report to the NY Downtown hospital. Inmate Epstein, Jeffery Register #76318-054 had attempted suicide. The inmate was transported to the hospital via NYFD EMS and BOP Staff. Upon my arrival to the hospital, I was informed by the escorting staff and Hospital staff that inmate Epstein had expired due to cardiac arrest. The time of death was reported at 7:36AM. At this time I instructed the escorting staff not to speak to anyone and or the media in regards to the situation. I directed my staff to tell anyone making inquiries, to direct their questions to the MCC NY Public Relations Officer. I returned back to the Institution and assumed my duties as the A/M Activities lieutenant.

Y403

**U.S. Department of Justice**

Federal Bureau of Prisons

Psychological Services

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7751 (Fax)

8-10-19
COPY

To : Lt. [redacted], Operations Lt.

From: [redacted], Psychologist

Date: 8/10/19

RE: INMATE JEFFREY EDWARD EPSTEIN #76318-054

On 8/10/19, there was a Body Alarm on 9 South at about 6:35 AM. This writer responded to 9 South. Medical and other staff were already in inmate Epstein's cell giving medical attention to inmate Epstein. Staff asked for a stretcher and this writer and Officer [redacted] went to retrieve a stretcher. Officer [redacted] then asked for another AED. Officer [redacted] brought the stretcher to 9 South. This writer retrieved another AED and brought it up to 9 South. When this writer arrived at 9 South, inmate Epstein was being brought down on a stretcher to Medical.

COSI

# UNITED STATES GOVERNMENT
## MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

8-11-19
COPY

DATE: August 10, 2019

TO: [redacted]

FROM: K. [redacted], Senior Officer

SUBJECT: Respond to 9.South Medical Emergency.

On August 10, 2019 Saturday morning approximately at 6:33am a 9South medical emergency call was announced over the BA radio. I senior officer specialist K. [redacted] responded to 9South (Special Housing Uni)t L-tier cell #220, upon arrival I witnessed medical staff performing CPR on a unresponsive inmate (Epstein, Jeffrey Edward # 76318-054). Myself and additional staff transported inmate Epstein on a medic stretcher from unit to the 2nd floor Health Service Area as medical staff continuously perform CPR on inmate Epstein until relieved by E.M.S staff who continue administering CPR while escorting Epstein from the medical room to the rear gate area then placing him in to the EMT ambulance with Bop staff escort as I followed in a secure government vehicle to the Downtown Beekman hospital where I stayed on post until I was relieved.

NYMFC 530*07 * ROSTER * 08-10-2019
PAGE 002 00:51:43

| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | QTR..... | WRK..... | CUS..... |
|---|---|---|---|---|---|---|---|
| Z01A | Z01-105LAD | 85978-054 | [redacted] | | Z01-105LAD | UNASSG | IN |
| Z03A | Z03-113LAD | 86123-054 | | | Z03-113LAD | UNASSG | IN |
| Z04A | Z04-206LAD | 86710-054 | | | Z04-206LAD | UNASSG | IN |
| Z06A | Z06-217LAD | 76157-054 | | | Z06-217LAD | UNASSG | IN |
| Z05A | Z05-120LAD | 86463-054 | | | Z05-120LAD | UNASSG | IN |
| Z01A | Z01-101LAD | 79407-054 | | | Z01-101LAD | UNASSG | IN |
| Z03A | Z03-109UAD | 76269-054 | | | Z03-109UAD | SUICIDE OR UNASSG | IN |
| Z04A | Z04-209UAD | 86460-054 | | | Z04-209UAD | UNASSG | IN |
| Z06A | Z06-219LAD | 70786-050 | | | Z06-219LAD | FS PM | IN |
| Z04A | Z04-211LAD | 86630-054 | | | Z04-211LAD | UNASSG | IN |
| Z05A | Z05-123UAD | 86164-054 | | | Z05-123UAD | UNASSG | IN |
| Z06A | Z06-213UAD | 89520-053 | | | Z06-213UAD | UNASSG | IN |
| Z05A | Z05-122LAD | 92299-054 | | | Z05-122LAD | ELECTRIC | IN |
| Z01A | Z01-106UAD | 89380-053 | | | Z01-106UAD | UNASSG | IN |
| Z03A | Z03-113LAD | 86132-054 | | | Z03-113LAD | UNASSG | IN |
| Z06A | Z06-219UAD | 55381-066 | | | Z06-219UAD | UNASSG | IN |
| Z05A | Z05-121UAD | 77930-054 | | | Z05-121UAD | UNASSG | IN |
| Z05A | Z05-123LAD | 60685-050 | | | Z05-123LAD | FS PM | IN |
| Z01A | Z01-103LAD | 86214-054 | | | Z01-103LAD | UNASSG | IN |
| Z01A | Z01-104UAD | 86124-054 | | | Z01-104UAD | UNASSG | IN |
| Z05A | Z05-124LAD | 72418-019 | | | Z05-124LAD | UNASSG | IN |
| Z04A | Z04-206LAD | 76318-054 | | | Z04-206LAD | UNASSG | IN |
| Z01A | Z01-106LAD | 86102-054 | | | Z01-106LAD | UNASSG | IN |
| Z04A | Z04-206UAD | 79793-054 | | | Z04-206UAD | FS AM | IN |
| Z05A | Z05-122LAD | 86368-054 | | | Z05-122LAD | UNASSG | IN |
| Z03A | Z03-110UAD | 75885-054 | | | Z03-110UAD | UNASSG | IN |
| Z05A | Z05-118LAD | 86290-054 | | | Z05-118LAD | UNASSG | IN |
| Z06A | Z06-218UAD | 79043-054 | | | Z06-218UAD | UNASSG | IN |
| Z03A | Z03-113UAD | 86825-054 | | | Z03-113UAD | UNASSG | IN |
| Z03A | Z03-116UAD | 86617-054 | | | Z03-116UAD | UNASSG | IN |
| Z05A | Z05-120UAD | 23152-014 | | | Z05-120UAD | FS PM UNASSG | IN |
| Z05A | Z05-117UAD | 70887-054 | | | Z05-117UAD | UNASSG | IN |
| Z05A | Z05-121UAD | 08820-070 | | | Z05-121UAD | UNASSG | IN |
| Z06A | Z06-214LAD | 79455-054 | | | Z06-214LAD | UNASSG | IN |
| Z02A | Z02-201LAD | 87049-054 | | | Z02-201LAD | UNASSG | IN |
| Z04A | Z04-207LAD | 68152-054 | | | Z04-207LAD | UNASSG | IN |
| Z06A | Z06-217UAD | 79466-054 | | | Z06-217UAD | UNASSG | IN |
| Z01A | Z01-108LAD | 68302-054 | | | Z01-108LAD | UNASSG | IN |
| Z01A | Z01-106LAD | 86931-054 | | | Z01-106LAD | UNASSG | IN |
| Z03A | Z03-113LAD | 86587-054 | | | Z03-113LAD | UNASSG | IN |
| Z05A | Z05-122LDS | 86357-054 | | | Z05-122LDS | UNASSG | IN |
| Z06A | Z06-220LAD | 79427-054 | | | Z06-220LAD | UNASSG | IN |
| Z04A | Z04-211LAD | 86356-054 | | | Z04-211LAD | UNASSG | IN |

G0002 MORE PAGES TO FOLLOW . . .

8-10-19 Copy

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 08/10/2019 07:25

Sex: M Race: WHITE
Provider: [redacted] RN

Reg #: 76318-054
Facility: NYM
Unit: Z04

**Exam:**

**ASSESSMENT:**

Cardiac Arrest

**PLAN:**

**New Consultation Requests:**

| Consultation/Procedure | Target Date | Scheduled Target Date | Priority | Translator | Language |
|---|---|---|---|---|---|
| Emergency Room | 08/10/2019 | 08/10/2019 | Emergent | No | |

**Subtype:**

AMBULANCE

**Reason for Request:**

Cardiac arrest with CPR in progress

8-10-19 COPY

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by [redacted] RN on 08/10/2019 08:10

Requested to be cosigned by [redacted] MD.

Cosign documentation will be displayed on the following page.

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 08/10/2019 07:25

Sex: M Race: WHITE
Provider: [redacted] RN

Reg #: 76318-054
Facility: NYM
Unit: Z04

Emergency Code - Resuscitation Event encounter performed at Special Housing Unit.

8-10-19 COPY 55

**SUBJECTIVE:**

**Emergency Note Provider:** [redacted] RN

**Team Members:**

| Provider | Role |
|---|---|
| [redacted] RN | Team/Code Leader |

**Code Events:**

| Type | Value | Date |
|---|---|---|
| CPR | Compressions | 08/10/2019 06:35 |
| EKG/Monitor | Lifepak | 08/10/2019 06:39 |
| No shock advised | | |
| CPR | Compressions | 08/10/2019 06:40 |
| Oxygen | 15 L | 08/10/2019 06:47 |
| IV Access | Peripheral IV | 08/10/2019 06:48 |
| 18 g Left AC | | |
| Airway | Endotracheal Tube | 08/10/2019 07:08 |
| ET Tube 7.5 24CM to L Lip line Placed by Paramedics | | |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:10 |
| Epinephrine 3 doses and Sodium bicarb 2 doses administered by paramedics | | |
| CPR | Compressions | 08/10/2019 07:11 |
| Medications | Sodium Bicarbonate 1 mEa/kg IV | 08/10/2019 07:11 |
| IV Fluids | Normal Saline 0.9% 1000 ml | 08/10/2019 07:12 |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:13 |
| CPR | Compressions | 08/10/2019 07:14 |
| Medications | Sodium Bicarbonate 1 mEa/kg IV | 08/10/2019 07:14 |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:16 |
| CPR | Compressions | 08/10/2019 07:17 |

**Comments:**

Responded to a body alarm at 0635 for medical emergency on 9S, Upon arrival Inmate was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses, Call place for EMS, CPR Continued, AED Placed No shock advised, CPR Continued, inmate transported to HSU treatment room with CPR in progress, 18g hep lock to L AC, O2 15 Lt ViA BVM, Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac monitor asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, Pulse Check asystole, Inmate was transported to Local ER with CPR in progress.

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Unconscious



EFTA00047841

8-10-19

COPY

SJ



****Special Assignments****

PHONE RM
STAFF SEARCH
LOBBY #2
DRY CELL [redacted]
ESCORT #1
ESCORT #2
CST
EMERGENCY
SIS LT
ESCORT #3

[redacted]

****Back Page Categories****

DAY OFF

[redacted]

SICK LEAVE

[redacted]

AN [redacted]

COP

[redacted]

****Change Records****

| Post | Spit | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| OPS LT | | 12 | <Unassigned> | | [redacted], S | Annual Leave | | SJ 7/30 20:22 |
| OPS LT | | 8 | [redacted] | OPS LT 12 | [redacted], S | [SWAP] | | SJ 7/30 20:22 |
| Assignment Swap | | | | | | | | |

EFTA00047843

EFTA00047844

8-10-19 COPY ST

# MCC NEW YORK
## NEW YORK, NY
## Daily Assignment Roster

Saturday August 10, 2019



| Post | Split Shift | 2 00:00 - 08:00 | 3 06:00 - 14:00 | 6 07:00 - 15:00<br>8 08:00 - 16:00 | 9 12:00 - 20:00<br>10 14:00 - 22:00 | 12 16:00 - 00:00 |
|---|---|---|---|---|---|---|
| OPS LT | | 2 [redacted] | | **8 [redacted], S | | **12 Medina, D |
| ACT LT | | | **3 [redacted], m S | | **10 [redacted], S<br>OT | |
| SHU LT | | [redacted] | | | | |
| SIS TECH #1 | | | | | | |
| PHONE MONITOR | | | | | | |
| SEARCH OFFICER | | | | | | |
| LOBBY | | | | | | |
| CONTROL #1 | | | | | | |
| CONTROL #2 | | | | | | |
| INTERNAL | | | | | | |
| INTERNAL #2 | | | | | | |
| ATTY CONF | | | | | | |
| UNIT 2 | | | | | | |
| UNIT 3 | | | | | | |
| 5 NORTH | | | | | | |
| 5 SOUTH | | | | | | |
| 7 NORTH | | | | | | |
| 7 SOUTH | | | | | | |
| 9 NORTH | | | | | | |
| SHU #1 | | | | | | |
| SHU #2 | | | | | | |
| SHU #3 | | | | | | |
| SHU #4 | | | | | | |
| 10 SOUTH #1 | | | | | | |
| 10 SOUTH #2 | | | | | | |
| 11 NORTH | | | | | | |
| 11 SOUTH | | | | | | |
| 11 SOUTH #2 | | | | | | |
| OSP #1 | | | | | | |
| SANITATION OFF | | | | | | |
| VISIT #1 | | | | | | |
| VISIT #2 | | | | | | |
| VISIT #3 | | | | | | |

8/10/2019 8:58:10 PM

# Form 583 Report of Incident

**Incident #:** NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

## Section 1: General Information

**Staff Aware Date:** 7/23/2019 1:27 AM

**FBI Notified:** No **USMS Notified:** No **Indicate Where Incident Occurred:** Main Facility

**Location Level 1:** SHU **Level 2:** Housing Unit, Special (SHU) **Level 3:** 9 SOUTH SHU

**Type Of Incident**

- ☐ Assault On Inmate
- ☐ Assault On Staff
- ☐ Assault, Attempted On Inmate
- ☐ Assault, Attempted On Staff
- ☐ Disruptive Behavior
- ☐ Escape From Non-secure Facility
- ☐ Escape From Secure Facility
- ☐ Escape, Attempted From Non-secure Facility
- ☐ Escape, Attempted From Secure Facility
- ☐ Fight
- ☐ Inmate Death
- ☐ Institution Disturbance
- ☐ Introduction Of Contraband
- ☐ Lethal Weapons Discharge
- ☐ Self Mutilation
- ☐ Setting A Fire
- ☐ Sexual Act, Non-consensual On Inmate
- ☐ Sexual Assault On Staff
- ☐ Sexual Contact, Abusive On Inmate
- ☐ Sexual Harassment, Repetitive
- ☐ Staff Homicide
- ☐ Strike, Food
- ☐ Strike, Work
- ☑ Suicide Attempt — Method: Hanging/Asphyxiation
- ☐ Use Of Force
- ☐ Use Of Force/Applications Of Restraints
- ☐ Use of Restraints, Pregnant/Postpartum

**Institution Locked Down:** No

**Modified Operations:** No

**Cause Of Incident Known?** No

**Cause Of Incident**

- ☐ Alcohol
- ☐ Commissary
- ☐ Debts
- ☐ Disrespect Issue
- ☐ Drugs
- ☐ Ethnic Conflict
- ☐ Food Issue
- ☐ Geographical Conflict
- ☐ Interfering with Staff duties
- ☐ Property Issue
- ☐ Racial Conflict
- ☐ Recreation Equipment
- ☐ Religious Issue
- ☐ Security Threat Group Conflict
- ☐ Sexual Pressure
- ☐ Sporting Events
- ☐ Telephone
- ☐ Theft
- ☐ Visiting
- ☐ Work Issue

## Section 2: Inmates Involved

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EFTA00047845

# Form 583 Report of Incident

**Incident #:** NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

**Reg #:** 76318054 **Name:** EPSTEIN, JEFFREY
**Role:** Victim **Medical Attention Required:** No **Injury Category:** Minor Injury
**Weapon (per inmate):** No **Use of Force (per inmate):** No **Chemical Used (per inmate):** No
**CIMS:** No **STG:** Yes

**Restraints (per inmate):** Escort Only

**Death (per inmate):** No

**Reg #:** 78514054 **Name:** TARTAGLIONE, [redacted]
**Role:** Not Known **Medical Attention Required:** No **Injury Category:** No Injury
**Weapon (per inmate):** No **Use of Force (per inmate):** No **Chemical Used (per inmate):** No
**CIMS:** Yes **STG:** Yes

**Restraints (per inmate):** No

**Death (per inmate):** No

## Section 3: Others Involved

**Name:** [redacted], [redacted]
**Medical Attention Required:** No
**Injury Category:** No Injury
**Sexual Assault:** No
**Person Type:** Staff
**Death:** No
**Staff Injury by Inmate:** No

**Name:** [redacted], [redacted]
**Medical Attention Required:** No
**Injury Category:** No Injury
**Sexual Assault:** No
**Person Type:** Staff
**Death:** No
**Staff Injury by Inmate:** No

**Name:** [redacted], [redacted]
**Medical Attention Required:** No
**Injury Category:** No Injury
**Sexual Assault:** No
**Person Type:** Staff
**Death:** No
**Staff Injury by Inmate:** No

**Name:** [redacted], [redacted]
**Medical Attention Required:** No
**Injury Category:** No Injury
**Sexual Assault:** No
**Person Type:** Staff
**Death:** No
**Staff Injury by Inmate:** No

**Name:** [redacted], [redacted]
**Medical Attention Required:** No
**Injury Category:** No Injury
**Sexual Assault:** No
**Person Type:** Staff
**Death:** No
**Staff Injury by Inmate:** No

**Name:** Thomas, [redacted]
**Medical Attention Required:** No
**Person Type:** Staff
**Death:** No

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EFTA00047846

# Form 583 Report of Incident

**Incident #:** NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

**Injury Category:** No Injury **Staff Injury by Inmate:** No
**Sexual Assault:** No

## Section 4: Lethal Weapon Discharge

No data found.

## Section 5: Use of Force

No data found.

## Section 6: Description of Incident

**DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.**

On July 23, 2019 at approx. 1:27 a.m., a call for assistance on the Special Housing Unit was announced by the Control Center. Upon my arrival I was informed that an inmate had attempted suicide and proceeded to cell, Z05-124LAD. I observed inmate Epstein, Jeffrey #76318-054 lying in the fetal position on the floor of his cell wearing a t-shirt and boxers. He was breathing heavily and was snoring. I called out to inmate Epstein and observed him flicker his eyes and continue snoring. His neck was red with no abrasions. I observed no further injuries to his person. An attempt was made to get the inmate to stand on his own with negative results. The inmate was placed in hand restraints and staff was directed to retrieve the stretcher. As inmate Epstein was being placed on the stretcher by responding staff, he would open his eyes and observe staff. When staff made eye contact with him, he would hurriedly shut his eyes. The inmate was taken to HA-Unit, dressed in the suicide smock and placed on suicide watch.
Upon the arrival of medical staff, inmate Epstein was examined and treated by, MLP Y. Joaquin for a circular line of erythema at the base of the neck, one section on the front with marks of friction and a small erythema on his left knee.

## Section 7: Attachments

| File Date | File Name | Original Entered By | Original Loc. Code |
|---|---|---|---|

No data found.

**Approved By:** NOT COMPLETED

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EFTA00047847

**SENSITIVE BUT UNCLASSIFIED**

# Bureau of Prisons
## Psychology Services
## Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/27/2019 07:14 | Provider: | [redacted], [redacted] PsyD | | | | |

**Focus of Session**

He was seen by writer while he was on Psych Observation.

**Subjective/Objective Presentation**

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

When interviewed, he stated he still cannot remember what happened in SHU that caused the marks on his neck. He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. He stated he is anxious about going back to SHU because he stated he is going back to a place where he had gotten marks on his neck and he does not know why it happened.

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

**Intervention(s)**

Supportive and educative interventions were provided. Turning Points handouts on stress management, sleep, and building a routine in SHU were placed on his cell door to be given to him when his food slot is opened. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

**Progress/Plan**

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by [redacted], [redacted] PsyD on 07/28/2019 09:19



EFTA00047848

# Bureau of Prisons
## Psychology Services
## Clinical Intervention - Clinical Contact

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: NYM | Unit Team: 5 |
| Date: | 07/28/2019 08:33 | Provider: | [redacted] PsyD | | |

**Focus of Session**

He was seen by writer while he was on Psych Observation.

**Subjective/Objective Presentation**

The "Eating/Shower Chart" noted that yesterday he ate breakfast. He is not in the Psych Observation cell for about 12 hours per day because of being in Attorney Conference with his Attorneys, so the "Eating/Shower Chart" may not reflect all of his meals. He stated he was served one meal in Attorney Conference yesterday. He stated he drinks a lot water at night. The Psych Observation log noted he talked about life in general population and he slept.

Earlier he had complained that his right arm was numb and hanging. Nurse [redacted] from Medical had seen him for this.

When this writer was interviewing him, he said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. This writer notified Nurse [redacted]

He stated last night when he flushed the toilet it kept flushing for 45 minutes. He stated he found it so aversive and upsetting that he said he sat in the corner and held his ears. He said because of this he was agitated for [redacted]ours and was not able to sleep. The Lt. will be moving him to a different cell and he was informed of this. He stated the feeling he got with the noise of the toilet was similar to when he was in SHU. He said he may have something on the Autism spectrum. He said in the movie "Rain Man," the person with Autism had an aversion to noise. He stated [redacted]e is also really good with numbers.

Current Mental Status: He exhibited a mildly anxious mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

**Intervention(s)**

Supportive and educative interventions were again provided. He had not been given the Turning Point handouts yesterday that were on his cell door, so they were handed to him by staff today.

**Progress/Plan**

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by [redacted], [redacted] PsyD on 07/28/2019 09:24



EFTA00047849

# Bureau of Prisons
## Psychology Services
## Clinical Intervention - Clinical Contact

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: NYM | Unit Team: 5 |
| Date: | 07/29/2019 10:01 | Provider: | [redacted], [redacted] PhD/Chief | | |

**Focus of Session**

Inmate Epstein was seen while on psychological observation today in the hospital area.

**Subjective/Objective Presentation**

Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. He then asked if he could remain down here where it is "safe" for the entire week. I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because he felt safe or more comfortable for him. It was explained to him that he would be placed in a safe situation in the SHU.

According to his log book and eating/shower chart, he has been eating and drinking when not in his legal visits. He has also been writing and attending his legal visits.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was somewhat receptive to these interventions, but appears more concerned about getting his various needs in the prison (phone calls, recreation, housing placement concerns, etc.)

**Progress/Plan**

He will remain on psychological observation today and will transition to the SHU tomorrow. He will be seen by psychology daily to assess his mental status and psychological functioning.

Completed by [redacted], [redacted] PhD/Chief Psychologist on 07/29/2019 10:26

**SENSITIVE BUT UNCLASSIFIED**

# Bureau of Prisons
## Psychology Services
## Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/30/2019 12:01 | Provider: | [redacted] [redacted] PsyD | | | | |

**Focus of Session**

He was seen by writer while he was on Psych Observation.

**Subjective/Objective Presentation**

He stated he hasn't slept well at MCC-NY because he hasn't had his cpap machine. He stated it is here and he will be able to start using it tonight. He discussed how he does not think he will able to sleep in SHU and how he does not like SHU because of the noise. He discussed issues on not getting some medication with Medical today.

The "Eating/Shower Chart" indicated yesterday he ate breakfast and dinner, drank liquids, and took a shower when offered and so far today it noted he ate breakfast and drank liquids. The Psych Observation Log noted he slept, drank water, went to legal, and talked to an Inmate Companion about investments.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. There was no indication of disturbed thought process or content. Intellectual ability appeared to be above average. Personal hygiene was adequate. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if [redacted] starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

**Intervention(s)**

Supportive and educative interventions were provided. When asked about the Turning Point handouts for coping in SHU, he stated he already knows these strategies before he read the handouts and had tried them when he was in SHU the last time. He stated with the noise in SHU, he said the strategies will not work. He was encouraged to try them.

**Progress/Plan**

The Chief Psychologist was consulted. Psych Observation will be discontinued. Mr. Epstein was educated about both routine and emergency procedures for contacting Psychology staff. He will be seen in follow up by Psychology tomorrow to monitor his mental status and to provide further intervention if needed and he was informed that he will be seen by Psychology tomorrow. In the meantime, he was encouraged to self-refer to Psychology if needed to which he agreed and seems capable of doing. If he remains in SHU, he will be seen by Psychology in SHU Rounds and in SHU Reviews. The SHU Lt. was informed that Mr. Epstein needs to be housed with an appropriate cellmate.

Completed by Imeri, [redacted] PsyD on 07/30/2019 13:54



EFTA00047851

# Bureau of Prisons
# Psychology Services
# Institution Disciplinary Process Report

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/30/2019 12:01 | Provider: | [redacted], [redacted] PsyD | | | | |

## Reason for Referral and Identifying Information

Inmate Epstein was referred by Unit Manager Proto for an evaluation of competency to proceed with the disciplinary process for actions resulting in an incident report. On 7/23/19, inmate Epstein was charged with code 228 (Tattooing or Self-Mutilation). These infractions were assigned incident report number 3282555.

## Background Information

According to a Suicide Risk Assessment dated 7/09/19 by Dr. [redacted], "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

According to a Suicide Risk Assessment dated 7/09/19 by Dr. [redacted], "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

According to this writer's Suicide Risk Assessment dated 7/23/19, "It is unclear at this time if he had placed the string around his neck or if someone else did."

## Clinical Interview and Mental Status Exam

Inmate Epstein still does not remember how he obtained the marks around his neck.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. There was no indication of disturbed thought process or content. Intellectual ability appeared to be above average. Personal hygiene was adequate. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

## Clinical Impression

According to his last Diagnostic and Care Level Formulation Note dated 7/09/19 by Dr. [redacted], "No Diagnosis, No Dx - Current."

## Findings

The determination of whether an inmate is competent to proceed with the disciplinary process is based on a clinical assessment of the inmate's (1) ability to understand the nature of the proceedings, and (2) their ability to assist in their own defense. Depending on the outcome of the assessment, one of three findings can be made: (1) the inmate is COMPETENT to proceed with the disciplinary process; (2) the inmate is NOT PRESENTLY COMPETENT but could be restored to competence with treatment; or (3) the inmate is NOT COMPETENT and is unlikely to become competent.

## Recommendations Regarding Sanctions

In the case of inmate Epstein, after a review of available psychological and psychiatric records as well as information pertaining to the offense conduct, it is determined that this inmate is:

(X) COMPETENT to proceed with the disciplinary process.
( ) NOT PRESENTLY COMPETENT, but could become competent with treatment; it is recommended that the inmate for an updated competency assessment in 30 days.
( ) NOT COMPETENT and not likely to become competent.



EFTA00047852

Completed by [redacted], [redacted] PsyD on 07/30/2019 12:33




EFTA00047853

# Bureau of Prisons
# Psychology Services
# General Administrative Note

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/30/2019 12:01 | Provider: | [redacted] [redacted] PsyD | | | | |

**Comments**

Psych Observation Discontinuation Note:

Please see "Clinical Contact" dated today.

Completed by [redacted] [redacted] PsyD on 07/30/2019 12:33

**SENSITIVE BUT UNCLASSIFIED**

# Bureau of Prisons
## Psychology Services
## Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/31/2019 10:35 | Provider: | [redacted] | PsyD/DAPC | | | |

**Focus of Session**

Mr. EPSTEIN was seen today by this writer for a follow up appointment after he was removed from Psychological Observation yesterday.

**Subjective/Objective Presentation**

Mr. EPSTEIN presented in a pleasant mood and reported he is generally doing well. He stated, "I could be better," but acknowledged he is doing as well as can be expected given his circumstances. He reported he is going to court today for a status hearing. He stated he generally slept well last night and is readjusting to being placed back in SHU. He reported getting along well with his cell mate. He was informed of appropriate procedures for contacting Psychology staff while he is in SHU, if needed.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. He spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation or psychological distress. He also denied thoughts of harming others.

**Intervention(s)**

Supportive interventions and cognitive behavioral therapeutic techniques were utilized. Mr. EPSTEIN was receptive to all interventions.

**Progress/Plan**

Mr. EPSTEIN was educated about both routine and emergency procedures for contacting psychology. There appears to be no need for follow-up at this time and he expressed willingness to self refer to psychology staff if needed. He will continue to be seen during routine SHU rounds and SHU reviews while he is housed in SHU. He was encouraged to reach out for PRN services should he experience any psychological distress.

Completed by [redacted] PsyD/DAPC on 07/31/2019 10:56



EFTA00047855

# Bureau of Prisons
# Psychology Services
# Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953 Sex: M Facility: NYM
Date: 08/01/2019 13:29 Provider: [redacted], [redacted] PsyD

Reg #: 76318-054
Unit Team: 5

**Type of Housing:** SHU- Administrative Segregation
**Cell Accommodation:** Double-Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information: Clinical Interview, Medical Record, Psychology Data System, Sentry

**Reason for Referral**

R & D staff reported to this writer this morning at about 8:30 AM on 8/01/19 that yesterday when Mr. Epstein was brought back from court the US Marshals asked him to sign a form that noted Mr. Epstein has "suicidal tendencies." Mr. Epstein was seen for a Suicide Risk Assessment at about 1:00 PM on 8/01/19 in Attorney Conference.

This note is being entered at about 4:20 PM on 8/01/19.

**Mental Health History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. [redacted], "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

**Self-Harm History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. [redacted], "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

According to this writer's Suicide Risk Assessment dated 7/23/19, "It is unclear at this time if he had placed the string around his neck or if someone else did."

**Current Problem**

R & D staff reported to this writer this morning at about 8:30 AM on 8/01/19 that yesterday when Mr. Epstein was brought back from court the US Marshals asked him to sign a form that noted Mr. Epstein has "suicidal tendencies." This is likely due to the incident on 7/23/19, but as a precaution another Suicide Risk Assessment was conducted.

Mr. Epstein seemed surprised that there was a form noting suicidal tendencies. He denied stating he was suicidal.

He said he saw the DHO today and he said his incident report for the marks on his neck was expunged. He stated even though he has his cpap machine now, he said his cellmate talks at night and he stated this keeps him up. This writer offered to talk to the SHU Lt. to have him housed with a different cellmate, but he stated he wants to give it 3 to 4 days to see if he wants a different cellmate. He complained about the noise in SHU.

**Current Mental Status**

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: He exhibited a neutral mood with a mildly restricted range of affect. His speech was logical and



EFTA00047856

coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

**RISK AND PROTECTIVE FACTORS ASSESSED:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain, Sleep problems

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Denial of suicidal ideation/intention/plans, Future orientation, Religious beliefs against suicide, Supportive family relationships, View of death as negative, Willingness to engage in treatment

Risk Factors: He was found by staff in his cell in SHU on 7/23/19 with a string loosely tied around his neck, which Mr. Epstein stated he did not remember anything about. It is still unclear at this time if Mr. Epstein had placed the string around his own neck or if someone else did. He has a high profile sex offense case. He stated his lower back hurts and he stated Medical is aware of this. He stated he has difficulty sleeping even with his cpap machine because he stated his cellmate talks at night.

Protective Factors: He denied current suicidal or self harm thoughts and agreed to tell staff if he starts to have these thoughts. He had denied a history of self harm and suicide attempts. He had denied a family history of suicidal and self harm attempts. He had denied having any chronic medical conditions. He denied feeling hopeless. He had denied a history of childhood abuse. He denied fearing for his safety at this time. He denied feeling like a burden to anyone. He stated he lives for and plans to finish this case and to go back to his normal life. He said his friends and Lawyers are emotionally supportive. He said [redacted]e is Jewish and he said in his religion suicide is against the religion.

Overall, his current protective factors override his risk factors for suicidality. He is currently psychologically stable. He denied feeling hopeless. He is reporting positive future plans and reasons to live for. He said he has social supports in the community and his Lawyers visit him often. He denied any current suicidal or self harm ideation, intention or plan. Suicide Watch is not indicated at this time.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current

**CONCLUSIONS**

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

**RECOMMENDATIONS**

1. Suicide Watch is not indicated at this time.
2. Supportive and educative interventions were provided.
3. He was educated about both routine and emergency procedures for contacting Psychology staff.
4. He will be seen in follow up by Psychology next week to monitor his mental status and to provide further intervention if needed.
5. In the meantime, he was encouraged to self-refer to Psychology if needed to which he agreed and seems capable of doing.
6. If he remains in SHU, he will be seen by Psychology in SHU Rounds and in SHU Reviews.

**Suicide Watch: A suicide watch is not warranted at this time**



EFTA00047857

Completed by Imeri, [redacted] PsyD on 08/01/2019 16:21



EFTA00047858

**SENSITIVE BUT UNCLASSIFIED**

# Bureau of Prisons
# Psychology Services
## Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 08/08/2019 10:02 | Provider: | [redacted], [redacted] PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein was seen today for a follow-up session in SHU.

**Subjective/Objective Presentation**

Inmate Epstein stated he is feeling okay and has been eating his meals. He reported his sleep as "fair" and would like to go the general population. He denied any mental health symptoms at this time and denied any feelings of depression and/or anxiety. Inmate Epstein denied any suicidal ideation, intention, or plan. He currently has a cellmate and appears to interact with him. Inmate Epstein continues to spend his days and evening with his attorney's in the attorney conference room. He told this writer he received his PAC number to make phone calls. Inmate Epstein indicated he has only had a couple of phone calls over the speaker phone and wondered "if that counted" as his monthly phone contact. He also reported he his missing some books he was reading in the suicide watch area prior to returning to the SHU.

Other than complaints about the prison and concerns regarding his housing, he had no mental health concerns today. He did not appear to be in any distress and the SHU Staff have not reported any unusual behaviors on his part.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions.

**Progress/Plan**

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. There appears to be no need for follow up at this time. He will be seen in weekly rounds and monthly for SHU reviews.

Completed by [redacted], [redacted] PhD/Chief Psychologist on 08/08/2019 10:09



EFTA00047859

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-12-2019
PAGE 001 * NEW YORK MCC * 21:24:49
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | OFS | [redacted]OSP | MS | R&D | SANI | TRNWDV | VISIT | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 83 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 82 | E-N |
| E-S | 83 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 82 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | X | 78 | G-N |
| G-S | 88 | . | . | . | . | . | . | . | . | . | . | . | . | X | 88 | G-S |
| [redacted]-A | 3 | . | . | . | . | . | . | . | . | . | . | . | . | X | 3 | [redacted]-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | X | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | X | 89 | K-N |
| K-S | 139 | . | . | . | . | . | . | . | . | . | . | . | . | X | 139 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | X | 0 | R-A |
| Z-A | 75 | . | . | . | . | . | . | . | . | . | . | . | . | X | 75 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 765 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 763 | |

COUNT VERIFY X

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT: [redacted]
COUNT CLEARED TIME: 1054

GU 1054

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 08-12-19 **COUNT TIME:** 1000 pm

**FROM:** Thomas
(Staff Member Preparing Out Count)

**LOCATION:** Hosp

**APPROVED:**
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 78107-054 | [redacted] | EN | 13. | | | |
| 2. | 89673-053 | | ES | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | 1 | G-N | | G-S | | [redacted]-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 2

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMAQ 530*05 * INMATE ROSTER * 08-12-2019
PAGE 001 OF 001 21:23:47

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 78107-054 | [redacted] | 08-12-2019 | E05-539L | SUICIDE OR UNASSG |
| 0002 | | 89673-053 | | 08-12-2019 | E12-592U | FS PM SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: K5 Date 08/12/19

Count: 139 Time: 10pm

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 08/12/2019

Count: 89 Time: 10:00pm

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/12/19

Count: 10 Time: 10pm

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 8/12/19

Count: 86 Time: 10:00 pm.

Print Name: [redacted]

Signature:

Print Name:

Signature

**Metropolitan Correctional Center**
**Official Count Slip**

**Unit:** GS **Date:** 8/12/2019

**Count:** 88 **Time:** 1000PM

**Print Name:** [redacted]

**Signature:**

**Print Name:**

**Signature:**

**Metropolitan Correctional Center**
**Official Count Slip**

**Unit:** G-OX **Date:** 8/12/19

**Count:** 78 **Time:** 1000pm

**Print Name:** [redacted]

**Signature:**

**Print Name:**

**Signature:**

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: ZB Date: 8.12.19

Count: 5 Time: 1600 pm

1. Print Name: [redacted]

1. Signature:

2. Print Name:

2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8/12/19

Count: 75 Time: 10:00 pm

Print Name: [redacted]

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: RA Date 8/12/19

Count: 26 Time: 10:00pm

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date 8/12/19

Count: 2 Time: 10:00pm

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 8/12/19

Count: 3 Time: 10:00 pm

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date: 08-12-19

Count: 82 Time: 1000 pm

Print Name: [redacted]

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 08-12-19

Count: 82 Time: 10 pm

Print Name: [redacted]

Signature:

Print Name:

Signature

NYMBB 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-12-2019
PAGE 001 * NEW YORK MCC * 04:57:29
QTRG EQ **** OCTG EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | OUT COUNT FNYE | FNYS | FFS | [redacted]OSP | MS | SERD | SECTION SANI | TRNWDV | VISIT | OCUOTUNT | VERIFY COUNT | COUNT COUNT | AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 83 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 81 | E-N |
| E-S | 79 | . | . | . | . | . | . | . | . | . | 1 | . | 1 | | 78 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | G-S |
| [redacted]-A | 3 | . | . | . | . | . | . | . | . | . | . | . | . | | 3 | [redacted]-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 136 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 135 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 75 | . | . | . | . | . | . | . | . | . | . | . | . | | 75 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 757 | . | . | . | . | . | 3 | . | . | . | 1 | . | 4 | | 753 | |
| COUNT VERIFY | | | | | | | X | | | | X | | | | | |

OFFICIAL PREPARING COUNT: W. Lewis
OFFICIAL TAKING COUNT: [illegible]
COUNT CLEARED TIME: 6 13/AM

Good verbal @ 6 05/AM

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 9/12/2019 **COUNT TIME:** 5 00/AM

**FROM:** [redacted] **LOCATION:** ES
(Staff Member Preparing Out Count)

**APPROVED:** _____
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 51084-056 | [redacted] | ES | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | [redacted]-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** _____

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBB 530*05 * INMATE ROSTER * 08-12-2019
PAGE 001 OF 001 04:56:51

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: TNWDVR FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | TNWDVR | 57084-056 | HARRISON | 08-12-2019 | E08-561L | TWN DRIVER |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/12/19 COUNT TIME: 5:00 AM

FROM: [redacted] LOCATION: HOSP
(Staff Member Preparing Out Count)

APPROVED:
(Operations Lieutenant)

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 48816-066 | [redacted] | 11S | 13. | | |
| 2. 86409-054 | | 5N | 14. | | |
| 3. 85918-054 | | 5N | 15. | | |
| 4. | | | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 2 | E-S | | G-N | | G-S | | [redacted]-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | |

Total Out-Counted: 3

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBB 530*05 * INMATE ROSTER * 08-12-2019
PAGE 001 OF 001 02:16:45

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 86409-054 | [redacted] | 08-12-2019 | E05-535L | SUICIDE OR UNASSG |
| 0002 | | 85918-054 | | 08-12-2019 | E03-519L | SUICIDE OR UNASSG |
| 0003 | | 48816-066 | | 08-12-2019 | K09-028U | SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: B1 Date: 8/12/19

Count: 26 Time: 5am

1. Print Name: [redacted]

1. Signature:

2. Print Name:

2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/12/19

Count: 10 Time: 5:00 am

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 8-12-19

Count: 81 Time: 5:00 AM

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: B1 Date: 8/12/19

Count: 26 Time: 5am

1. Print Name: [redacted]

1. Signature:

2. Print Name:

2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/12/19

Count: 10 Time: 5:00 am

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 8-12-19

Count: 81 Time: 5:00 AM

Print Name: [redacted]

Signature:

Print Name:

Signature

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: ES Date: 08/12/19

Count: 78 Time: 5AM

Print Name: [redacted]

Signature:

Print Name:

Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: 6-N Date: 8/12/19

Count: 78 Time: 5:00AM

Print Name: [redacted]

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 6S Date 8-12-19

Count: 57 Time: 5:00Am

Print Name: [redacted]

Signature:

Print Name:

Signature

**Metropolitan Correctional Center**
**New York, New York**
**Official Count Slip**

**Unit:** HA **Date:** 8/12/19

**Count:** 3 **Time:** 5Am

1. **Print Name:** [redacted]
1. **Signature:**
2. **Print Name:**
2. **Signature:**

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 8/12/19

Count: 86 Time: 500 am

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 08/12/2019

Count: 89 Time: 5:00am

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: K-S Date 8-12-19

Count: 135 Time: 5:00 AM

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8/12/19

Count: 75 Time: 5:00 AM

Print Name: [redacted]

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 08/12/2019

Count: 89 Time: 5:00am

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: K-S Date 8-12-19

Count: 135 Time: 5:00 AM

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8/12/19

Count: 75 Time: 5:00 AM

Print Name: [redacted]

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 23 Date: 8/12/19

Count: 5 Time: 5:00

1. Print Name: [redacted]

1. Signature:

2. Print Name:

2. Signature:

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: Hosp Date: 8/12/19

Count: 3 Time: 5Am

1. Print Name: [redacted]

1. Signature:

2. Print Name:

2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: TNDVR

Date 8/12/19

Count: 1

Print Name: [redacted] 5:00 am

Signature:

Print Name:

Signature

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-12-2019
PAGE 001 * NEW YORK MCC * 16:08:21
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | OFNYS | OFS | [redacted]OSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT COUNT | AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 83 | . | . | . | 1 | . | . | . | . | . | . | . | 1 | | 82 | E-N |
| E-S | 83 | . | . | . | . | 3 | . | . | . | . | . | . | 3 | | 80 | E-S |
| G-N | 78 | . | . | . | 1 | . | . | . | . | . | . | . | 1 | | 77 | G-N |
| G-S | 88 | . | . | . | . | . | . | . | . | . | . | . | . | | 88 | G-S |
| [redacted]-A | 3 | . | . | . | 1 | . | . | . | . | . | . | . | 1 | | 2 | [redacted]-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | I-N |
| K-N | 89 | . | . | . | 1 | . | . | . | . | . | . | . | 1 | | 88 | K-N |
| K-S | 136 | 1 | . | . | 3 | 11 | 1 | . | . | . | . | . | 16 | | 120 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 75 | . | . | . | . | . | . | . | . | . | . | . | . | | 75 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 762 | 1 | . | . | 7 | 14 | 1 | . | . | . | . | . | 23 | | 739 | |
| COUNT VERIFY | | X | | | X | X | X | | | | | | | | | |

OFFICIAL PREPARING COUNT: Martinez
OFFICIAL TAKING COUNT: Alarez
COUNT CLEARED TIME: 5:08 pm

Good Verbal: 4:57 pm

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/12/2019 **COUNT TIME:** 4:00pm

**FROM:** [redacted] **LOCATION:** [illegible]
(Staff Member Preparing Out Count)

**APPROVED:** [illegible]
(Operations Lieutenant)

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 76156054 | [redacted] | K3 | 13. | | |
| 2. | | | 14. | | |
| 3. | | | 15. | | |
| 4. | | | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | [redacted]-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-12-2019
PAGE 001 OF 001 16:05:29

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 76156-054 | [redacted] | 08-12-2019 | K09-030U | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

**OFFICIAL OUT-COUNT FORM**
**Metropolitan Correctional Center**
**150 Park Row**
**New York, New York 10007**

**Date: 08-12-2019** **Count Time: 4:00 pm**

**From: J**[redacted]
**(Staff Member Supervising Inmates)**

**Location: FNYS**

**Approved:** _____
**pp** **(Operations Lieutenant)**

| REG..... | LN..... | FN..... | QTR..... |
|---|---|---|---|
| 28631-054 | [redacted] | | E05-533U |
| 85769-054 | | | G01-702L |
| 85428-054 | | | H01-001L |
| 86277-054 | | | K05-136L |
| 77737-112 | | | K07-073U |
| 86934-054 | | | K11-051U |
| 53358-054 | | | K11-056U |

**B-A ___ C-A ___ E-N 1 E-S ___ G-N 1 G-S ___**
**[redacted]-A 1 I-N ___ K-N 1 K-S 3 R-A ___ Z-A ___ Z-B ___**

**Total Out-Counted: 7**

**This Form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR To The affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This is to be used only as an Out Count.**

NYMAQ 530*05 * INMATE ROSTER * 08-12-2019
PAGE 001 OF 001 15:55:06

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FNYS FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FNYS | 53358-054 | [redacted] | 08-12-2019 | K11-056U | UNASSG |
| 0002 | | 77737-112 | [redacted] | 08-12-2019 | K07-073U | UNASSG |
| 0003 | | 85769-054 | [redacted] | 08-12-2019 | G01-702L | UNIT 7N |
| 0004 | | 85428-054 | [redacted] | 08-12-2019 | H01-001L | UNASSG |
| 0005 | | 86277-054 | [redacted] | 08-12-2019 | K05-136L | UNASSG |
| 0006 | | 86934-054 | [redacted] | 08-12-2019 | K11-051U | SUICIDE OR UNASSG |
| 0007 | | 28631-054 | [redacted] | 08-12-2019 | E05-533U | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/12/19 **COUNT TIME:** 4:00 pm

**FROM:** [redacted]
(Staff Member Preparing Out Count)

**LOCATION:** Hosp

**APPROVED:** [signature]
(Operations Lieutenant)

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 86768-054 | [redacted] | [redacted] 5 | 13. | | |
| 2. | | | 14. | | |
| 3. | | | 15. | | |
| 4. | | | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | [redacted]-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-12-2019
PAGE 001 OF 001 16:07:26

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 86768-054 | [redacted] | 08-12-2019 | K12-064L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK NY

# OFFICIAL OUT-COUNT FORM

DATE: 8/12//2019 TIME: 4PM

FROM: B. Boney / S. Boney LOCATION: F/S
Staff Supervising Out-Count

| | Number | Name | Unit | | Number | Name | Unit |
|---|---|---|---|---|---|---|---|
| 1 | 77863-112 | [redacted] | KS | 21 | | | |
| 2 | 76161-054 | | KS | 22 | | | |
| 3 | 51702-069 | | KS | 23 | | | |
| 4 | 79965-054 | | KS | 24 | | | |
| 5 | 85927-054 | | KS | 25 | | | |
| 6 | 50659-018 | | ES | 26 | | | |
| 7 | 85976-054 | | KS | 27 | | | |
| 8 | 86022-054 | | KS | 28 | | | |
| 9 | 89673-053 | | ES | 29 | | | |
| 10 | 85417-054 | | KS | 30 | | | |
| 11 | 86535-054 | | KS | 31 | | | |
| 12 | 68683-066 | | ES | 32 | | | |
| 13 | 41682-054 | | KS | 33 | | | |
| 14 | 85369-054 | | KS | 34 | | | |
| 15 | | | | 35 | | | |
| 16 | | | | 36 | | | |
| 17 | | | | 37 | | | |
| 18 | | | | 38 | | | |
| 19 | | | | 39 | | | |
| 20 | | | | 40 | | | |
| | | | | | | | |

OUT-COUNTS BY UNIT:

B-A ____ G-N ____ K-N ____ [redacted]-A____
C-A ____ G-S ____ Z-A ____
E-N ____ I-N ____ Z-B ____
E-S 3 K-S 11 R-A ____

TOTAL ON OUT COUNT: 14

Approving Operations Lieutenant

Out-counts will be submitted at a minimum of two (2) hours prior to the count. Out-counts WILL be submitted in ink, and legible. Out-counts should list inmates alphabetically by unit with the inmate's name, register number, and quarters assignment. Please verify all information.

NYMH4 530*05 * INMATE ROSTER * 08-12-2019
PAGE 001 OF 001 15:34:07

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FS | 77863-112 | [redacted] | 08-12-2019 | K12-062U | FS PM SUICIDE OR |
| 0002 | | 41682-054 | [redacted] | 08-12-2019 | K07-002U | FS AM |
| 0003 | | 68683-066 | [redacted] | 08-12-2019 | E12-593U | FS PM |
| 0004 | | 85417-054 | [redacted] | 08-12-2019 | K08-018L | FS WAREHOU |
| 0005 | | 51702-069 | [redacted] | 08-12-2019 | K09-025U | FS PM |
| 0006 | | 76161-054 | [redacted] | 08-12-2019 | K07-007L | FS PM |
| 0007 | | 86535-054 | [redacted] | 08-12-2019 | K11-053U | FS PM |
| 0008 | | 50659-018 | [redacted] | 08-12-2019 | E07-556U | FS PM |
| 0009 | | 85976-054 | [redacted] | 08-12-2019 | K09-027U | FS PM |
| 0010 | | 89673-053 | [redacted] | 08-12-2019 | E12-592U | FS PM SUICIDE OR |
| 0011 | | 86022-054 | [redacted] | 08-12-2019 | K12-078U | FS PM |
| 0012 | | 85927-054 | [redacted] | 08-12-2019 | K10-045U | FS PM |
| 0013 | | 79965-054 | [redacted] | 08-12-2019 | K10-044L | FS PM |
| 0014 | | 85369-054 | [redacted] | 08-12-2019 | K11-053L | FS WAREHOU SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**Metropolitan Correctional Center**
**Official Count Slip**

**Unit:** FS **Date:** 8/12/19

**Count:** 14 **Time:** 4pm

**Print Name:** [redacted]

**Signature:**

**Print Name:**

**Signature:**

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: Ntg Date: 8/12/19

Count: 1 Time: 4:00pm

1. Print Name [redacted]
1. Signature:
2. Print Name:
2. Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

**Unit:** ZA **Date:** 8/12/19

**Count:** 75 **Time:** 4:00 pm

**Print Name:** [redacted]

**Signature:**

**Print Name:**

**Signature:**

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 8/12/19

Count: 88 Time: 4:00pm

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: FN4S Date: 8/12/19

Count: 7 Time: 4:00pm

1. Print Name: [redacted]
1. Signature:
2. Print Name:
2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: K5 Date 8-12-19

Count: 120 Time: 4:00pm

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 4A Date 8/12/19

Count: 2 Time: 4:00 pm

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 1-105P Date 8/12/19

Count: 1 Time: 4:00 pm

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 3A Date 8/12/19

Count: 26 Time: 4:00 pm

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 8/12/19

Count: 86 Time: 4:00pm

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: ZB Date: 8.12.19

Count: 5 Time: 4:00

1. Print Name: [redacted]
1. Signature:
2. Print Name:
2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date 8/12/19

Count: 88 Time: 4:00 Pm

Print Name: [redacted]

Signature:

Print Name:

Signature

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: ES Date: 08-12-19

Count: 80 Time: 4:00 pm

Print Name: [redacted]

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date Aug 12 2019

Count: 10 Time: 4:00 pm

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: EN - Date 08-12-19-

Count: 82 - Time: 400pm-

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GN - Date: 8/12/19-

Count: 77 - Time: 400PM-

Print Name: [redacted]

Signature:

Print Name:

Signature:

NYMBB 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-12-2019
PAGE 001 * NEW YORK MCC * 02:39:10
QTRG EQ **** OCTG EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | OUT COUNT SECTION: OFNYE | FFNYS | OFS | [redacted]OSP | MS | ERD | SANI | TRNWDV | VISIT | OCUOTUNT | VERIFY COUNT | COUNT COUNT | AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 83 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 81 | E-N |
| E-S | 79 | . | . | . | . | . | . | . | . | . | . | . | . | | 79 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | G-S |
| [redacted]-A | 3 | . | . | . | . | . | . | . | . | . | . | . | . | | 3 | [redacted]-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 136 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 135 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 75 | . | . | . | . | . | . | . | . | . | . | . | . | | 75 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 757 | . | . | . | . | . | 3 | . | . | . | . | . | 3 | | 754 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME: 3 30/AM

Good verbal @ 3 30/AM

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/12/19

COUNT TIME: 3:00 AM

FROM: [redacted]
(Staff Member Preparing Out Count)

LOCATION: HOSP

APPROVED: _____
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 48816-066 | [redacted] | 11S | 13. | | | |
| 2. | 86409-054 | [redacted] | 5N | 14. | | | |
| 3. | 85918-054 | [redacted] | 5N | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 2 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: 3

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBB 530*05 * INMATE ROSTER * 08-12-2019
PAGE 001 OF 001 02:16:45

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 86409-054 | [redacted] | 08-12-2019 | E05-535L | SUICIDE OR UNASSG |
| 0002 | | 85918-054 | | 08-12-2019 | E03-519L | SUICIDE OR UNASSG |
| 0003 | | 48816-066 | | 08-12-2019 | K09-028U | SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: B4 Date: 8/12/19

Count: 26 Time: 3am

1. Print Name: [redacted]

1. Signature:

2. Print Name:

2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/12/19

Count: 10 Time: 3:00 am

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 8-12-19

Count: 81 Time: 3:00 Am

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date: 08/12/19

Count: 79 Time: 3am

Print Name: [redacted]

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: G-N Date: 8/12/19

Count: 78 Time: 3:00AM

Print Name: [redacted]

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: G S Date 5.13-19

Count: 57 Time: 3:00Am

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 8/12/19

Count: 86 Time: 300 am

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 08/12/2019

Count: 89 Time: 3:00am

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: K-S Date 8.12.19

Count: 135 Time: 3:00 AM

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8/12/19

Count: 75 Time: 3:00 AM

Print Name: [redacted]

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 2B Date: 8/12/19

Count: 5 Time: 3:00

1. Print Name: [redacted]

1. Signature:

2. Print Name:

2. Signature:

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: HOSP Date: 8/12/19

Count: 3 Time: 3am

1. Print Name: [redacted]

1. Signature:

2. Print Name:

2. Signature:

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: HA Date: 8/12/19

Count: 3 Time: 3am

1. Print Name: [redacted]

1. Signature:

2. Print Name:

2. Signature:

NYMBB 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-12-2019
PAGE 001 * NEW YORK MCC * 01:16:49
QTRG EQ **** OCTG EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | UTFNYS | COUNT FS | [redacted]OSP | MS | SERD | SECTSANI | ONTRNWDV | VISIT | OCUOTUNT | VERIFY COUNT | COUNT COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 83 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 82 | E-N |
| E-S | 79 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 78 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | X | 78 | G-N |
| G-S | 87 | . | . | . | . | . | . | . | . | . | . | . | . | X | 87 | G-S |
| [redacted]-A | 3 | . | . | . | . | . | . | . | . | . | . | . | . | X | 3 | [redacted]-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | X | 86 | I-N |
| K-N | 89 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 88 | K-N |
| K-S | 136 | . | . | . | . | . | . | . | . | . | . | . | . | X | 136 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | X | 0 | R-A |
| Z-A | 75 | . | . | . | . | . | . | . | . | . | . | . | . | X | 75 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 757 | . | . | . | . | . | 3 | . | . | . | . | . | 3 | | 754 | |
| COUNT VERIFY | | | | | | | X | | | | | | | | | |

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT: Lt [redacted]
COUNT CLEARED TIME: 1:16am

Good Verbal: 1:15am

NYMBB 530*05 * INMATE ROSTER * 08-12-2019
PAGE 001 OF 001 01:16:27

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 27758-050 | [redacted] | 08-12-2019 | K02-111L | SUICIDE OR UNASSG |
| 0002 | | 86831-054 | [redacted] | 08-11-2019 | E04-525L | SUICIDE OR UNASSG |
| 0003 | | 85621-054 | [redacted] | 08-12-2019 | E09-566U | GM CARP SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 8.12.19

Count: 26 Time: 12 01 Am

Print Name: [redacted]

Signature: [redacted]

Print Name: [redacted]

Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/12/19

Count: 10 Time: 1201 Am

Print Name: [redacted]

Signature: [redacted]

Print Name: [redacted]

Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Date: 08/12/19

Unit: 53

Time: 5AM

Count: 78

Print Name: [redacted]

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: EN1 Date 8.12.19

Count: 82 Time: 12:01 AM

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date 8-12-19

Count: 87 Time: 1201 am

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 6-N Date 8/12/19

Count: 78 Time: 12:01AM

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: I N Date 8/12/19

Count: 86 Time: 1201 AM

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 8.12.19

Count: 3 Time: 12 01 AM

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: K-3 Date 8.12.19

Count: 136 Time: 12 01 AM

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 08/12/2019

Count: 88 Time: 12:01am

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: Hosp Date 8·12·19

Count: 3 Time: 17 01 AM

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: ZB Date: 8/12/19

Count: 5 Time: 12:01 AM

1. Print Name: [redacted]

1. Signature:

2. Print Name:

2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8·12·19

Count: 15 Time: 12:01 AM

Print Name: [redacted]

Signature:

Print Name:

Signature:

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/11/19 **COUNT TIME:** 3Am

**FROM:** [redacted] **LOCATION:** HOSP
(Staff Member Preparing Out Count)

**APPROVED:** _____
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 85369-054 | [redacted] | KS | 13. | | | |
| 2. | 8890D-054 | | EN | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | [redacted]-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBM 530*05 * INMATE ROSTER * 08-11-2019
PAGE 001 OF 001 01:35:20

CATEGORY: OCT
ASSIGNMENT: HOSP
GROUP CODE:
FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 86900-054 | [redacted] | 08-11-2019 | E06-546L | SUICIDE OR UNASSG |
| 0002 | | 85369-054 | [redacted] | 08-11-2019 | K11-053L | FS WAREHOU SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: BA Date: 8/11/9

Count: 26 Time: 3:50 am

Print Name: [redacted]

Signature:

Print Name:

Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: HB Date: 8/11/19

Count: 2 Time: 3:55 am

Print Name: [redacted]

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 4 esp Date 8/11/19

Count: 2 Time: 3 am

Print Name: [redacted]

Signature: [redacted]

Print Name: [redacted]

Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/11/19

Count: 10 Time: 3 am

Print Name: [redacted]

Signature: [redacted]

Print Name: [redacted]

Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 8/11/19

Count: 78 Time: 3A.M.

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 08/11/19

Count: 82 Time: 0300

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date 8/11/19

Count: 79 Time: 300AM

Print Name: [redacted]

Signature:

Print Name:

**Metropolitan Correctional Center**
**Official Count Slip**

**Unit:** G S **Date:** 8/11/19

**Count:** 87 **Time:** 300 am

**Print Name:** [redacted]

**Signature:**

**Print Name:**

**Signature:**

---

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: I N Date 8/11/19

Count: 86 Time: 300 Am

Print Name: [redacted]

Signature:

Print Name:

Signature

---

**Metropolitan Correctional Center**
**Official Count Slip**

**Unit:** ZA **Date:** 8/11/2018

**Count:** 75 **Time:** 03 00 Am

**Print Name:** [redacted]

**Signature:**

**Print Name:**

**Signature:**

Metropolitan Correctional Center
Official Count Slip

Unit: K-9 Date 8/11/19

Count: 135 Time: 3:00 Am

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: K-N Date 08-11-2019

Count: 89 Time: 3:00 A.M

Print Name: [redacted]

Signature:

Print Name

Signature

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 2B Date: 8/11/19

Count: 5 Time: 3:00 AM

1. Print Name: [redacted]

1. Signature:

2. Print Name:

2. Signature:

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-10-2019
PAGE 001 * NEW YORK MCC * 22:50:12
QTRG EQ **** OCTG EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | OUT FNYE | COUNT FNYS | FS | [redacted]OSP | MS | SECTION R&D | SANI | TRNWDV | VISIT | OCUOTUNT | VERIFY COUNT | COUNT COUNT | AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 83 | . | . | . | . | . | . | . | . | . | . | . | . | X | 83 | E-N |
| E-S | 79 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 78 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | X | 78 | G-N |
| G-S | 87 | . | . | . | . | . | . | . | . | . | . | . | . | X | 87 | G-S |
| [redacted]-A | 2 | . | . | . | . | . | . | . | . | . | . | . | . | X | 2 | [redacted]-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | X | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | X | 89 | K-N |
| K-S | 137 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 136 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | X | 0 | R-A |
| Z-A | 74 | . | . | . | . | . | . | . | . | . | . | . | . | X | 74 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 756 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 754 | |

COUNT VERIFY X

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT: [redacted]
COUNT CLEARED TIME: 12:34am

Good [redacted]rtal. 1246Am

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8-11-19 **COUNT TIME:** 1201 AM

**FROM:** M Ling **LOCATION:** Hosp
(Staff Member Preparing Out Count)

**APPROVED:** [signature]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 86786-054 | [redacted] | 115 | 13. | | | |
| 2. | 16520-05 | [redacted] | 55 | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | [redacted]-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-10-2019
22:49:37
PAGE 001 OF 001

CATEGORY: OCT
ASSIGNMENT: HOSP
GROUP CODE:
FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 16520-055 | [redacted] | 08-10-2019 | E07-555L | ORD CCS SUICIDE OR |
| 0002 | | 86768-054 | [redacted] | 08-10-2019 | K12-064L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: 3 A  Date: 8/11/19

Count: 26  Time: 12 01 am

Print Name: [redacted]

Signature:

Print Name:

Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: 4 A  Date: 8/11/19

Count: 2  Time: 12 01 am

Print Name: [redacted]

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 8/11/19

Count: 83 Time: 1201AM

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/11/19

Count: 10 Time: 1201Am

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: Hosp Date: 8/11/19

Count: 2 Time: 12⁰⁰am

Print Name: [redacted]

Signature:

Print Name:

Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

**Unit:** GS **Date:** 8-11-19

**Count:** 87 **Time:** 12:01am

**Print Name:** [redacted]

**Signature:** [redacted]

**Print Name:** [redacted]

**Signature:** [redacted]

---

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date 8/11/19

Count: 78 Time: 12:01AM

Print Name: [redacted]

Signature: [redacted]

Print Name: [redacted]

Signature [redacted]

---

**Metropolitan Correctional Center**
**Official Count Slip**

**Unit:** GN **Date:** 8/11/19

**Count:** 78 **Time:** 12:01 AM

**Print Name:** [redacted]

**Signature:** [redacted]

**Print Name:** [redacted]

**Signature:** [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: I-H Date 8/11/19

Count: 86 Time: 12:01 AM

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8/11/2019

Count: 74 Time: 1201

Print Name: [redacted]

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: ZB Date: 8-11-19

Count: 5 Time: 12:01Am

1. Print Name: [redacted]

1. Signature:

2. Print Name:

2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: K-N Date 08-11-2019

Count: 89 Time: 12:01 A.M

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: K-S Date 8/11/19

Count: 136 Time: 12:01 AM

Print Name: [redacted]

Signature:

Print Name:

Signature

NYMBM 2530.03 * BUREAU OF PRISONS COUNT SHEET * 08-11-2019
PAGE 001 * NEW YORK MCC * 01:41:50
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | TFNYS | OFS | [redacted] OSP | MS | SERD | CSANI | TRNWDV | VISIT | OCUOTUNT | VERIFY COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | | | | | | | | | | | | | | 26 B-A |
| C-A | 10 | | | | | | | | | | | | | | 10 C-A |
| E-N | 83 | | | | | | | 1 | | | | | | 1 | 82 E-N |
| E-S | 79 | | | | | | | | | | | | | | 79 E-S |
| G-N | 78 | | | | | | | | | | | | | | 78 G-N |
| G-S | 87 | | | | | | | | | | | | | | 87 G-S |
| [redacted]-A | 2 | | | | | | | | | | | | | | 2 [redacted]-A |
| I-N | 86 | | | | | | | | | | | | | | 86 I-N |
| K-N | 89 | | | | | | | | | | | | | | 89 K-N |
| K-S | 136 | | | | | | | 1 | | | | | | 1 | 135 K-S |
| R-A | 0 | | | | | | | | | | | | | | 0 R-A |
| Z-A | 75 | | | | | | | | | | | | | | 75 Z-A |
| Z-B | 5 | | | | | | | | | | | | | | 5 Z-B |
| TOTAL | 756 | | | | | | | 2 | | | | | | 2 | 754 |

COUNT VERIFY

OFFICIAL PREPARING COUNT:
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME: 552AM

Good verbal. 5:50AM

INMATE ROSTER

08-11-2019
01:35:20

:NYMBM : 530*05 *
PAGE 001 OF 001

GROUP CODE:
FACILITY: NYM

CATEGORY: OCT
ASSIGNMENT: HOSP

| OPER NUM | CATG | ASSIGNMENT | REG NO | NAME | OPER DATE | CATG | ASSIGNMENT | WRK QTR |
|---|---|---|---|---|---|---|---|---|
| 0001 | HOSP | | 86900-054 | [redacted] | 08-11-2019 | E06-546L | | SUICIDE OR UNASSG |
| 0002 | | | 85369-054 | [redacted] | 08-11-2019 | K11-053L | | FS WAREHOU SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/11/19

COUNT TIME: 5AM

FROM: [redacted]
(Staff Member Preparing Out Count)

LOCATION: HOSP

APPROVED: _____
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 85369-054 | [redacted] | KS | 13. | | | |
| 2. | 86900-054 | | EN | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | [redacted]-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | | | |

*Total Out-Counted:* 2

*This form must be submitted to the Counts and Assignments Officer* FORTY-FIVE MINUTES PRIOR *to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.*

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: 3A Date: 8/11/19

Count: 26 Time: 5:00 am

Print Name: [redacted]

Signature:

Print Name: D

Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: Hosp Date 8/11/19

Count: 2 Time: 5:00 pm

Print Name: [redacted]

Signature:

Print Name:

Signature

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: HA Date: 8/11/19

Count: 2 Time: 5:00 am

Print Name: [redacted]

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/11/19

Count: 10 Time: 5AM

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 08/11/19

Count: 82 Time: 0500

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date 8/11/19

Count: 79 Time: 500AM

Print Name: [redacted]

Signature:

Print Name:

Metropolitan Correctional Center
Official Count Slip

Unit: 7S Date 8-11-19

Count: 135 Time: 5:00 AM

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 8/11/19

Count: 78 Time: 5 A.M.

Print Name: [redacted]

Signature:

Print Name:

Signature

**Metropolitan Correctional Center**
**Official Count Slip**

**Unit:** GS **Date:** 8/11/19

**Count:** 87 **Time:** 5:00 am

**Print Name:** [redacted]

**Signature:**

**Print Name:**

**Signature:**

Metropolitan Correctional Center
Official Count Slip

Unit: IM Date 8/11/19

Count: 86 Time: 5:00 Am

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 08-11-2019

Count: 89 Time: 5:00AM

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8/11/2019

Count: 75 Time: 0500Am

Print Name: [redacted]

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: ZB Date: 8/11/19

Count: 5 Time: 5:00AM

1. Print Name: [redacted]

1. Signature:

2. Print Name:

2. Signature:

NYMBM 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-11-2019
PAGE 001 * NEW YORK MCC * 01:41:50
QTRG EQ **** OCTG EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | OUT FNYE | COUNT FNYS | FCS | [redacted]OSP | MS | SERD | SECTION TRANSIT | NWDV | VISIT | OCCUPANT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 83 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 82 | E-N |
| E-S | 79 | . | . | . | . | . | . | . | . | . | . | . | . | X | 79 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | X | 78 | G-N |
| G-S | 87 | . | . | . | . | . | . | . | . | . | . | . | . | X | 87 | G-S |
| [redacted]-A | 2 | . | . | . | . | . | . | . | . | . | . | . | . | X | 2 | [redacted]-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | X | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | X | 89 | K-N |
| K-S | 136 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 135 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | X | 0 | R-A |
| Z-A | 75 | . | . | . | . | . | . | . | . | . | . | . | . | X | 75 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 756 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 754 | |

COUNT VERIFY X

OFFICIAL PREPARING COUNT:
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME: 3:45 Am

Good verbal: 3:43Am

NYMBK 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-11-2019
PAGE 001 * NEW YORK MCC * 09:37:53
QTRG EQ **** OCTG EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | OUT COUNT SECTION: OFNYE | OFNYS | OFS | [redacted]OSP | MS | SERD | SANI | TRNWDV | VISIT | OCUOTUNT | VERIFY COUNT | COUNT COUNT | AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 83 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 82 | E-N |
| E-S | 79 | . | . | . | . | 1 | . | . | . | . | . | . | 1 | | 78 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | G-S |
| [redacted]-A | 2 | . | . | . | . | . | . | . | . | . | . | . | . | | 2 | [redacted]-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 136 | . | . | . | . | 15 | 1 | . | . | . | . | . | 16 | | 120 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 75 | 1 | . | . | . | . | . | . | . | . | . | . | 1 | | 74 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 756 | 1 | . | . | . | 16 | 2 | . | . | . | . | . | 19 | | 737 | |
| COUNT VERIFY | | X | | | | X | X | | | | | | | | | |

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME: 11:10am

GOOD VERBAL: 11:04AM

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

COUNT TIME: 10:00

DATE: 8-11-19

LOCATION: AAA

FROM: [redacted] (Staff Member Preparing Out Count)

APPROVED: (Operations Lieutenant)

| REG # | NAME | UNIT |
|---|---|---|
| 1. 78514-054 | [redacted] | 2A |
| 2. | | |
| 3. | | |
| 4. | | |
| 5. | | |
| 6. | | |
| 7. | | |
| 8. | | |
| 9. | | |
| 10. | | |
| 11. | | |
| 12. | | |
| 13. | | |
| 14. | | |
| 15. | | |
| 16. | | |
| 17. | | |
| 18. | | |
| 19. | | |
| 20. | | |
| 21. | | |
| 22. | | |
| 23. | | |
| 24. | | |

OUT-COUNT BY UNIT

B-A ____ C-A ____ E-N ____ E-S ____ G-N ____ G-S ____ H-A ____
I-N ____ K-N ____ K-S ____ R-A ____ Z-A 1 Z-B ____

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

CATEGORY: OCT
ASSIGNMENT: ATTY

GROUP CODE:
FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 78514-054 | T[redacted] | 08-11-2019 | Z05-124LAD | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK NY

# OFFICIAL OUT-COUNT FORM

DATE: 8/11/2019 TIME: 10:00AM

FROM: [redacted]
Staff Supervising Out-Count

LOCATION: F/S

| | Number | Name | Unit | | Number | Name | Unit |
|---|---|---|---|---|---|---|---|
| 1 | 61876-054 | [redacted] | KS | 21 | | | |
| 2 | 79196-054 | | KS | 22 | | | |
| 3 | 01735-007 | | KS | 23 | | | |
| 4 | 79752-054 | | KS | 24 | | | |
| 5 | 11714-052 | | KS | 25 | | | |
| 6 | 85771-054 | | KS | 26 | | | |
| 7 | 86023-054 | | KS | 27 | | | |
| 8 | 76149-054 | | KS | 28 | | | |
| 9 | 06303-082 | | KS | 29 | | | |
| 10 | 85571-054 | | KS | 30 | | | |
| 11 | 86046-054 | | KS | 31 | | | |
| 12 | 76235-054 | | KS | 32 | | | |
| 13 | 01558-112 | | KS | 33 | | | |
| 14 | 79847-054 | | KS | 34 | | | |
| 15 | 15657-179 | | ES | 35 | | | |
| 16 | 85369-054 | | KS | 36 | | | |
| 17 | | | | 37 | | | |
| 18 | | | | 38 | | | |
| 19 | | | | 39 | | | |
| 20 | | | | 40 | | | |
| | | | | | | | |

OUT-COUNTS BY UNIT:

B-A ____ G-N ____ K-N ____ [redacted]-A ____
C-A ____ G-S ____ Z-A ____
E-N ____ I-N ____ Z-B ____
E-S 1 K-S 15 R-A ____

TOTAL ON OUT COUNT: 16

Approving Operations Lieutenant

Out-counts will be submitted at a minimum of two (2) hours prior to the count. Out-counts WILL be submitted in ink, and legible. Out-counts should list inmates alphabetically by unit with the inmate's name, register number, and quarters assignment. Please verify all information.

NYMH4 530*05 * INMATE ROSTER * 08-11-2019
PAGE 001 OF 001 09:09:01

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FS | 15657-179 | [redacted] | 08-11-2019 | E10-579L | WAREHOUSE |
| 0002 | | 86046-054 | [redacted] | 08-11-2019 | K07-011U | FS AM |
| 0003 | | 76235-054 | [redacted] | 08-11-2019 | K09-031U | FS AM |
| 0004 | | 61876-054 | [redacted] | 08-11-2019 | K11-053U | FS AM |
| 0005 | | 79196-054 | [redacted] | 08-11-2019 | K07-008L | FS AM |
| 0006 | | 01558-112 | [redacted] | 08-11-2019 | K08-016L | FS AM |
| 0007 | | 85771-054 | [redacted] | 08-11-2019 | K11-054L | FS AM SUICIDE OR |
| 0008 | | 76149-054 | [redacted] | 08-11-2019 | K08-014L | FS AM |
| 0009 | | 06303-082 | [redacted] | 08-11-2019 | K11-055U | FS AM |
| 0010 | | 79752-054 | [redacted] | 08-11-2019 | K08-019U | FS AM |
| 0011 | | 85571-054 | [redacted] | 08-11-2019 | K08-020U | FS AM |
| 0012 | | 01735-007 | [redacted] | 08-11-2019 | K07-001L | FS AM |
| 0013 | | 86023-054 | [redacted] | 08-11-2019 | K08-013U | FS AM UNASSG |
| 0014 | | 11714-052 | [redacted] | 08-11-2019 | K11-052L | FS AM |
| 0015 | | 79847-054 | [redacted] | 08-11-2019 | K11-060L | PLUMBING |
| 0016 | | 85369-054 | [redacted] | 08-11-2019 | K11-053L | FS WAREHOU SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/11/19 **COUNT TIME:** 10 AM

**FROM:** [redacted]
(Staff Member Preparing Out Count)

**LOCATION:** Hosp

**APPROVED:** _____
(Operations Lieutenant)

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 86700-054 | [redacted] | EN | 13. | | |
| 2. 77863-112 | | KS | 14. | | |
| 3. | | | 15. | | |
| 4. | | | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | [redacted]-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 2

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMBH 530*05 * INMATE ROSTER * 08-11-2019
PAGE 001 OF 001 09:06:52

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 77863-112 | [redacted] | 08-11-2019 | K12-062U | FS PM SUICIDE OR |
| 0002 | | 86700-054 | | 08-11-2019 | E03-524U | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: B-A1 Date 8/11/19

Count: 26 10:00A

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA1 Date 8-11-19

Count: 10 Time: 10:00am

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: E-N Date 08/11/19

Count: 82 Time: 1004

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date 8/11/19

Count: 78 Time: 10 AM

Print Name [redacted]

Signature:

Print Name

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 8-11-19

Count: 78 Time: 10:00 am

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 8/11/19

Count: 57 Time: 10:00

Print Name: [redacted]

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 9/11/19

Count: 74 Time: 1600Am

Print Name: [redacted]

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: I N Date 8/11/19

Count: 86 Time: 10 A.M.

Print Name: [redacted]

Signature:

Print Name:

Signature

**Metropolitan Correctional Center**
**New York, New York**
**Official Count Slip**

**Unit:** 2 B **Date:** 8-11-19

**Count:** 5 **Time:** 10:00AM

1. **Print Name:** [redacted]
1. **Signature:**
2. **Print Name:**
2. **Signature:**

Metropolitan Correctional Center
Official Count Slip

Unit: K-N Date 8-11-2019.

Count: 89 Time: 10:00AM

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: K-3 Date 8-11-19

Count: 120 Time: 1000 AM

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: A4y Date: 8-11-19

Count: 1 Time: 10:00

1. Print Name: [redacted]

1. Signature:

2. Print Name:

2. Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

**Unit:** FS1 **Date:** 8/11/19

**Count:** 16 **Time:** 10:00 am

**Print Name:** [redacted]

**Signature:**

**Print Name:**

**Signature:**

Metropolitan Correctional Center
Official Count Slip

Unit: HO-1B Date 8/11/19

Count: 2 Time: 10:00A

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: H-1A Date 8/11/19

Count: 2 Time: 10:00A

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date 8-11-19

Count: 76 Time: 405 pm

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 08/11/19

Count: 78 Time: 4pm

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 8-11-19

Count: 87 Time: 4pm

Print Name: [redacted]

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 8/11/19

Count: 82 Time: 4:00

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8-11-19

Count: 75 Time: 4:00 PM

Print Name: [redacted]

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 8/11/19

Count: 86 Time: 400 pm

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: Hoyp Date 8/11/19
Count: 2 Time: 4:00p
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: H-A Date 8/11/19
Count: 2 Time: 4:00p
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: B-A Date 8/11/19
Count: 26 Time: 4:00p
Print Name: [redacted]
Signature:
Print Name:
Signature

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-11-2019
PAGE 001 * NEW YORK MCC * 21:23:49
QTRG EQ **** OCTG EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | UTFNYS | COFS | UNT [redacted] OSP | MS | SERD | CTSAN | IONTRNWDV | VISIT | OCUOTUNT | VERIFY COUNT | COUNT COUNT | AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 83 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 82 | E-N |
| E-S | 79 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 78 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | X | 78 | G-N |
| G-S | 87 | . | . | . | . | . | . | . | . | . | . | . | . | X | 87 | G-S |
| [redacted]-A | 2 | . | . | . | . | . | . | . | . | . | . | . | . | X | 2 | [redacted]-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | X | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | X | 89 | K-N |
| K-S | 136 | . | . | . | . | . | . | . | . | . | . | . | . | X | 136 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | Ø | 0 | R-A |
| Z-A | 75 | . | . | . | . | . | . | . | . | . | . | . | . | X | 75 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 756 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 754 | |

COUNT VERIFY X

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT: [redacted]
COUNT CLEARED TIME: 10:24PM

good VERBAL - 10:36pm

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8-11-18 **COUNT TIME:** 1600 pm

**FROM:** [redacted]
(Staff Member Preparing Out Count)

**LOCATION:** Hosp

**APPROVED:**
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 89673-053 | [redacted] | 5S | 13. | | | |
| 2. | 78107-054 | | 5N | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | 1 | G-N | | G-S | | [redacted]-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-11-2019
PAGE 001 OF 001 21:23:08

CATEGORY: OCT
ASSIGNMENT: HOSP
GROUP CODE:
FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 78107-054 | [redacted] | 08-11-2019 | E05-539L | SUICIDE OR UNASSG |
| 0002 | | 89673-053 | [redacted] | 08-11-2019 | E12-592U | FS PM SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Unit: Hosp Date 8/11/19

Count: 2 Time: 10:00 pm

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: DiA Date 8/11/19

Count: 26 Time: 10:00 am

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 8/11/19

Count: 12 Time: 10:00

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: E N Date 8/11/19

Count: 82 Time: 10:00

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/11/19

Count: 10 Time: 1000 Pm

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: E/S Date: 8-11-19

Count: 78 Time: 1000 pm

Print Name: [redacted]

Signature:

Print Name:

Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

**Unit:** GS **Date:** 8/11/2019

**Count:** 87 **Time:** 10:00pm

**Print Name:** [redacted]

**Signature:** [redacted]

**Print Name:** [redacted]

**Signature:** [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 8-11-19

Count: 78 Time: 10:00pm

Print Name: [redacted]

Signature: [redacted]

Print Name: [redacted]

Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 8/11/19

Count: 86 Time: 6:00 pm

Print Name: [redacted]

Signature: [redacted]

Print Name: [redacted]

Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: 2A Date: 8-11-19

Count: 45 Time: 10:00 PM

Print Name: [redacted]

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 2B Date: 8/11/19

Count: 5 Time: 10pm

1. Print Name: [redacted]

1. Signature:

2. Print Name:

2. Signature:

EFTA00047961

Metropolitan Correctional Center
Official Count Slip

Unit: K5 Date 8/11/19

Count: 136 Time: 10:00PM

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: K4 Date 08/11/2019

Count: 89 Time: 10:00pm

Print Name: [redacted]

Signature:

Print Name:

Signature

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5E13366A.NYMDOM1.NYMADM1.100.1696E30.1.6 5D8C.1 |
| **Message Path** | xml\Trash\5E13366A.NYMDOM1.NYMADM1.100.1 696E30.1.65D8C.1.xml |
| **From** | NYM/Warden Secretary~ |
| **Display Name** | NYM/Warden Secretary~ |
| **Email** | [redacted] |
| **UUID** | 0B7DD300-0819-0000-BDD2-00408106F7BB |
| **Reply To** | [redacted] |
| **Text** | NYM/Warden Secretary~ |
| **To** | [redacted] |
| **Subject** | Epstein Follow-up meeting |
| **Scheduled date** | 2020-01-06 13:30:17 |
| **Creation date** | 2020-01-06 13:30:17 |
| **Modified date** | 2020-01-06 13:37:05 |
| **Delivered date** | 2020-01-06 13:30:19 |
| **Message size** | 231 |
| **Attachments size** | 1068 |
| **Total size** | 1310 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5E133669.NYMDOM1.NYMADM1.200.2000058.1.9 1807.1@45:5E13366A.NYMDOM1.NYMADM1.100.1 696E30.1.65D8C.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
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| **Size** | 1068 |
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| **CA** | 1fcb91f9e78a5d32ee6ad9fc68909997 |
| **Hash** | FB91EDA1CD00314457C95FFC6920EEF312C5947A 262675C2B3C9A66F3D15B3EF99C9C19C |
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| **Email** | [redacted] |
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| **Recipient** | [redacted] |
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| **Recipient** | [redacted] |
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| **Recipient** | [redacted] |
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| Recipient | [redacted] |
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| Expire | 0 |
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| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | true |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5E13366A.NYMDOM1.NYMADM1.100.1696E30.1.6 5D8C.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| Source | received |
| Class | Public |
| Account | [redacted] |
| Location ID | 1540843105474 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Trash |
| ID | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| Name | Trash |
| Type | Trash |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-11 21:43:31 EST | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:22:30 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 14:35:37 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:35:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:31:13 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:01 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-06-02 15:22:39 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

**Psychological Reconstruction - Epstein #76318-054**

**From** [redacted]

**To** [redacted]

**Date** 2019/09/19 09:01

**Subject:** Psychological Reconstruction - Epstein #76318-054

**Attachments:** TEXT.htm

Good morning,

At 12:30 today there will be a meeting to discuss the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

| Properties | |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
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| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Psychological Reconstruction - Epstein #76318-054 |
| **Scheduled date** | 2019-09-19 09:01:28 |
| **Creation date** | 2019-09-19 09:01:28 |
| **Modified date** | 2019-09-20 07:04:30 |
| **Delivered date** | 2019-09-19 09:01:29 |
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| **Is Inline** | false |
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| **Size** | 556 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| Archived | false |
| Read | true |
| Deleted | true |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D8343E8.NYMDOM1.NYMADM1.100.170316D.1.B A90.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| Source | received |
| Class | Public |
| Account | [redacted] |
| Location ID | 1540843020946 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Trash |
| ID | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| Name | Trash |
| Type | Trash |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-24 23:56:56 EDT | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:39:51 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Fwd: RE: United States v. Jeffrey Epstein**

**From** [redacted]

**To** [redacted], NYM/Executive Staff, NYM/Lieutenants, [redacted]

**Date** 2019/08/12 07:15

**Subject:** Fwd: RE: United States v. Jeffrey Epstein

**Attachments:** TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. Please preserve the material requested below to prevent deletion. We will advise that they need to request production of the requested documentation through FOIA.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

>>> "Martin G. Weinberg" <owlmgw@att.net> 8/11/2019 3:56 PM >>>
[redacted], Mr. Epstein's family has asked me to send to you and [redacted] at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communciations by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessements of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide

watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to [redacted] (as well as to Mark Epstein's personal counsel
Thank you for your consideration of these requests and your ongoing assistance
Martin Weinberg

Martin G. Weinberg, Esq.
[redacted]
[redacted] - Office
[redacted] - Cell

Martin G. Weinberg, Esq.
[redacted]
[redacted] - Office
[redacted] - Cell
==========This Electronic Message contains information from the Law Office of Martin G. Weinberg, P.C., and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

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**From:** [redacted] [mailto [redacted]]
**Sent:** Saturday, August 10, 2019 1:57 PM
**To:** owlmgw@att.net; [redacted]; [redacted] >; [redacted] >; [redacted] >
**Subject:** United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D51120B.NYMDOM1.NYMADM1.100.170316D.1.8 323.1 |
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| **To** | [redacted]; NYM/Executive Staff; NYM/Lieutenants; [redacted] |
| **Cc** | [redacted] |
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| **Modified date** | 2019-08-12 07:39:46 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Display Name** | [redacted] |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |

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| **Recipient** | [redacted] |
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| **Display Name** | NYM/Executive Staff |
| **Email** | [redacted] |

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| Display Name | NYM/Lieutenants |
| Email | [redacted] |
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| Display Name | [redacted] |
| Email | [redacted]v |
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| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
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| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 15A65E10-0C33-0000-A3E7-68A606415CAD |
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| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
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| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| Distribution Type | TO |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D51120B.NYMDOM1.NYMADM1.100.170316D.1.8 323.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Source | received |
| Class | Public |
| Account | [redacted] |
| Location ID | 1540842445516 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |

| | |
|---|---|
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 14:27:00 EDT | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:40:50 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 12:51:20 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:05:50 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:24:28 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 17:47:45 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:32:05 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:39:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Jeffrey Epstein, 76318-054**

**From** [redacted]

**To** [redacted], NYM/Executive Staff[redacted]

**Date** 2019/07/26 10:10

**Subject:** Fwd: Jeffrey Epstein, 76318-054

**Attachments:** TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,
[redacted]

>>> "Jonathan Savella" <[redacted]> 7/26/2019 9:50 AM >>>
[redacted],

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

Jonathan Savella, Esq.
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3AD18E.NYMDOM1.NYMADM1.100.16B6F30.1.F 8F8.1 |
| **Message Path** | xml/Mailbox/5D3AD18E.NYMDOM1.NYMADM1.100 .16B6F30.1.F8F8.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; NYM/Executive Staff; [redacted] |
| **Cc** | [redacted]; [redacted]; [redacted] |
| **Subject** | Fwd: Jeffrey Epstein, 76318-054 |
| **Scheduled date** | 2019-07-26 10:10:22 |
| **Creation date** | 2019-07-26 10:10:22 |
| **Modified date** | 2019-07-26 12:59:41 |
| **Delivered date** | 2019-07-26 10:10:23 |
| **Message size** | 530 |
| **Attachments size** | 906 |
| **Total size** | 1447 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3AD18E.NYMDOM1.NYMADM1.200.20000A0.1.1 460A9.1@45:5D3AD18E.NYMDOM1.NYMADM1.100. 16B6F30.1.F8F8.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 906 |
| **Date** | 2019-07-26 06:10:16 |
| **CA** | 44d94a201f00c6b68b1c49428aac0e6d |
| **Hash** | DCF228B94B859C62D13820E7F044C6857E9BB063 7EAFA70EBD65EEE491BB221F97F276AE |
| **Recipients** | 11 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| UUID | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| Distribution Type | CC |
| Recipient Type | User |
| Recipient | NYM/Executive Staff |
| Display Name | NYM/Executive Staff |
| Email | [redacted] |
| UUID | 4237CDC0-1407-0000-A820-84D2120084D2 |
| Distribution Type | TO |
| Recipient Type | SystemGroup |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| Distribution Type | CC |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| Distribution Type | CC |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D3AD18E.NYMDOM1.NYMADM1.100.16B6F30.1.F 8F8.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Source | received |
| Class | Public |
| Account | [redacted] |
| Location ID | 1540842788518 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-05 22:13:13 EDT | Created | cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:57:50 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:00:14 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:31:05 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-18 09:56:28 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-18 10:05:36 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Convicted pedophile Jeffrey Epstein dead**

**From** [redacted]

**To** [redacted], [redacted], [redacted]

**Date** 2019/08/10 09:03

**Subject:** Convicted pedophile Jeffrey Epstein dead

**Attachments:** TEXT.htm

[redacted] just saw this...

https://nypost.com/2019/08/10/convicted-pedophile-jeffrey-epstein-dead/

[redacted]

Sent from my Verizon, Samsung Galaxy smartphone

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4E885F.NERDOM1.NERADM1.100.1367333.1.1 42F1.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D4E885F.NERDOM1.NERADM1.100.13 67333.1.142F1.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted] |
| **Subject** | Convicted pedophile Jeffrey Epstein dead |
| **Scheduled date** | 2019-08-10 09:03:23 |
| **Creation date** | 2019-08-10 09:03:23 |
| **Modified date** | 2019-11-04 20:51:33 |
| **Delivered date** | 2019-08-10 09:03:28 |
| **Message size** | 142 |
| **Attachments size** | 618 |
| **Total size** | 771 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4E885F.NERDOM1.NERADM1.200.200000D.1.E E026.1@45:5D4E885F.NERDOM1.NERADM1.100.1 367333.1.142F1.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 618 |
| **CA** | ebdf9507be094693f0b25f65e2169c48 |
| **Hash** | 7AF0BD7213C9A9ACC331E1456783F726485EF364 C90840D551917B7F78647CE2B3F2936C |
| **Recipients** | 3 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 1663D3A0-1002-0000-8CA3-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | F55D4040-146D-0000-94D5-00008324673C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |

| | |
|---|---|
| **Internal ID** | 5D4E885F.NERDOM1.NERADM1.100.1367333.1.1 42F1.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/11/5-1:51:43 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-01 06:51:41 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Jeffrey Epstein, 76318-054**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], NYM/Executive Staff[redacted] |
| **Date** | 2019/07/26 10:10 |
| **Subject:** | Fwd: Jeffrey Epstein, 76318-054 |
| **Attachments:** | TEXT.htm |

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,
[redacted]

>>> "Jonathan Savella" <[redacted]> 7/26/2019 9:50 AM >>>
[redacted],

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

Jonathan Savella, Esq.
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3AD18E.NYMDOM1.NYMADM1.100.165696B.1.4 4F5C.1 |
| **Message Path** | xml/Mailbox/5D3AD18E.NYMDOM1.NYMADM1.100 .165696B.1.44F5C.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; NYM/Executive Staff; [redacted] |
| **Cc** | [redacted]; [redacted]; [redacted] |
| **Subject** | Fwd: Jeffrey Epstein, 76318-054 |
| **Scheduled date** | 2019-07-26 10:10:22 |
| **Creation date** | 2019-07-26 10:10:22 |
| **Modified date** | 2019-07-26 10:29:46 |
| **Delivered date** | 2019-07-26 10:10:23 |
| **Message size** | 530 |
| **Attachments size** | 906 |
| **Total size** | 1447 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3AD18E.NYMDOM1.NYMADM1.200.20000A0.1.1 460A9.1@45:5D3AD18E.NYMDOM1.NYMADM1.100. 165696B.1.44F5C.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 906 |
| **Date** | 2019-07-26 06:10:16 |
| **CA** | d9d4a695c678b4d385ae9ddae7b6530b |
| **Hash** | DCF228B94B859C62D13820E7F044C6857E9BB063 7EAFA70EBD65EEE491BB221F97F276AE |
| **Recipients** | 11 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| UUID | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| Distribution Type | CC |
| Recipient Type | User |
| Recipient | NYM/Executive Staff |
| Display Name | NYM/Executive Staff |
| Email | [redacted] |
| UUID | 4237CDC0-1407-0000-A820-84D2120084D2 |
| Distribution Type | TO |
| Recipient Type | SystemGroup |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| Distribution Type | CC |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| Distribution Type | CC |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D3AD18E.NYMDOM1.NYMADM1.100.165696B.1.4 4F5C.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Source | received |
| Class | Public |
| Account | [redacted] |
| Location ID | 1540842862118 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-03 20:04:48 EDT | Created | cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 10:24:18 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 10:30:17 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 12:55:21 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:00:15 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:28:38 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:40:17 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:47:52 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-26 15:41:23 EDT | Exported | BOP01703.MXRADM1.MXRDOM1 | Exported by BOP01703.MXRADM1.MXRDOM1 |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Fwd: Epstein new information/Video**

**From** [redacted]

**To** [redacted]

**Date** 2019/12/19 12:47

**Subject:** Fwd: Epstein new information/Video

**Attachments:** TEXT.htm

Boss,

I received a call from [redacted] in regards to the below stories. Do you have time for a quick call?

[redacted]

>>> [redacted] 12/19/2019 12:33 PM >>>

>>> [redacted] 12/19/2019 8:12 AM >>>

Heads up...

https://www.cnbc.com/2019/12/18/jeffrey-epsteins-first-suicide-attempt-video-is-missing.html

https://www.nydailynews.com/new-york/ny-epstein-tartaglione-video-footage-20191218-riodo5rhvfhuznn45knlyfrj2m-story.html

[redacted]
Chief, Office of Public Affairs
Federal Bureau of Prisons
U.S. Department of Justice
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DFB7165.NERDOM1.NERADM1.100.1367333.1.1 87E1.1 |
| **Message Path** | xml\Trash\5DFB7165.NERDOM1.NERADM1.100.1 367333.1.187E1.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 992D59C0-100F-0000-BC05-0000F6A057CD |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: Epstein new information/Video |
| **Scheduled date** | 2019-12-19 12:47:33 |
| **Creation date** | 2019-12-19 12:47:33 |
| **Modified date** | 2019-12-19 13:07:12 |
| **Delivered date** | 2019-12-19 12:47:34 |
| **Message size** | 550 |
| **Attachments size** | 2214 |
| **Total size** | 2775 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DFB7165.NERDOM1.NERADM1.200.200005C.1.5 2397.1@45:5DFB7165.NERDOM1.NERADM1.100.1 367333.1.187E1.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 2214 |
| **Date** | 2019-12-19 07:47:31 |
| **CA** | ca7a11e5d6a98de6402e17f0649a45ae |
| **Hash** | BB27C3BC84A73C6EC3195EDAD923F6BB5CAFBD94 49AC90478A739E97D68EEFC23F4646BB |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DFB7165.NERDOM1.NERADM1.100.1367333.1.1 87E1.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NERDOM1.NERADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |

| | |
|---|---|
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-25 06:24:25 EST | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:35:36 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-06-02 15:35:43 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**I/M Epstein #76318-054**

**From** [redacted]

**To** [redacted]NYM/Lieutenants[redacted]

**Date** 2019/07/23 22:17

**Subject:** I/M Epstein #76318-054

**Attachments:** TEXT.htm

The purpose of this email is to inquire as to whether or not inmate Epstein, Jeffrey #76318-054 is mentally capable of proceeding with the disciplinary process. Thanks in advance.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D378786.NYMDOM1.NYMADM1.100.16B6F30.1.F 6BF.1 |
| **Message Path** | xml/Mailbox/5D378786.NYMDOM1.NYMADM1.100 .16B6F30.1.F6BF.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; NYM/Lieutenants; [redacted]; [redacted]; [redacted] |
| **Subject** | I/M Epstein #76318-054 |
| **Scheduled date** | 2019-07-23 22:17:42 |
| **Creation date** | 2019-07-23 22:17:42 |
| **Modified date** | 2019-07-25 09:35:19 |
| **Delivered date** | 2019-07-23 22:17:43 |
| **Message size** | 185 |
| **Attachments size** | 450 |
| **Total size** | 646 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D378786.NYMDOM1.NYMADM1.200.200003B.1.3 F535.1@45:5D378786.NYMDOM1.NYMADM1.100.1 6B6F30.1.F6BF.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 450 |
| **Date** | 2019-07-23 18:17:41 |
| **CA** | e0cb303be5a147cccea bd57e19422a1d |
| **Hash** | 9DD3AD78B04461043B33BF4251292F1622695749 F41C2AAA2F2423963DD8BF5104111F96 |
| **Recipients** | 15 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | CC |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | CC |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | CC |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | CC |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |

| | |
|---|---|
| Distribution Type | CC |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | DC965EE0-0435-0000-9442-60DF58F6B922 |
| Distribution Type | CC |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| Distribution Type | CC |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| Distribution Type | CC |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 6121D870-0F48-0000-B42F-9201000038CF |
| Distribution Type | CC |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 02817A50-1402-0000-B09B-BCAADF980A91 |
| Distribution Type | CC |
| Recipient Type | SystemGroupMember |
| Recipient | NYM/Lieutenants |
| Display Name | NYM/Lieutenants |
| Email | [redacted] |
| UUID | 4D7666E0-17D8-0000-9771-000000100002 |
| Distribution Type | CC |
| Recipient Type | SystemGroup |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | B5C7D740-6BAA-0072-A4A9-000000000000 |
| Distribution Type | CC |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 86310140-180D-0000-B46D-000000000000 |
| Distribution Type | CC |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| Distribution Type | CC |
| Recipient Type | SystemGroupMember |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |

| | |
|---|---|
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D378786.NYMDOM1.NYMADM1.100.16B6F30.1.F 6BF.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]POLADM1.POLDOM1 |
| **Location ID** | 1540842788518 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-05 22:17:39 EDT | Created | cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:38:11 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:00:14 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:11:33 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-18 09:56:28 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-18 10:01:15 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Epstein, Jeffrey 76318-054**
**From** "[redacted] (USMS)"
**To** [redacted]
**Date** 2019/11/05 19:11
**Subject:** Re: Epstein, Jeffrey 76318-054
**Attachments:** TEXT.htm, Mime.822

10.4. Thanks

On Nov 5, 2019, at 7:07 PM, [redacted] <[redacted]> wrote:

Hi [redacted],

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted] (USMS)" <[redacted]>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Epstein, Jeffrey 76318-054

>>> "[redacted] (USMS)" 11/05/2019 18:45 >>>
[redacted]
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.

Thank you

[redacted]
Supervisory Deputy United States Marshal
Southern District of New York
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DC1C958.NYMDOM1.NYMADM1.100.170316D.1.1 01A1.1 |
| **Message Path** | xml\Mailbox\5DC1C958.NYMDOM1.NYMADM1.100 .170316D.1.101A1.1.xml |
| **From** | "[redacted] (USMS)" |
| **Display Name** | "[redacted] (USMS)" |
| **Email** | [redacted] |
| **UUID** | 20EFB819-24BD-0000-8ADF-000000000000 |
| **Reply To** | [redacted] |
| **Text** | "[redacted] (USMS)" |
| **To** | [redacted] |
| **Subject** | Re: Epstein, Jeffrey 76318-054 |
| **Scheduled date** | 2019-11-05 19:10:52 |
| **Creation date** | 2019-11-05 19:10:52 |
| **Modified date** | 2019-11-06 08:07:51 |
| **Delivered date** | 2019-11-05 19:11:21 |
| **Message size** | 921 |
| **Attachments size** | 13786 |
| **Total size** | 14718 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DC1C958.NYMDOM1.NYMADM1.200.20000C6.1.6 6968.1@45:5DC1C958.NYMDOM1.NYMADM1.100.1 70316D.1.101A1.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3649 |
| **CA** | 7680059b6e444b0beefdffca3bafa004 |
| **Hash** | C383EBB7003E9EC1F5DEFB931A53AFD508C1FC3A E14369E8C176ECCB2F63EBEC1795506C |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5DC1C958.NYMDOM1.NYMADM1.200.20000C6.1.6 6969.1@45:5DC1C958.NYMDOM1.NYMADM1.100.1 70316D.1.101A1.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 10137 |
| **CA** | 819437df6b27d1fdd9be55c88f5b59af |
| **Hash** | B0D7F3B825668D817A0090B77293C9D9A6DD1A35 236F3B9C8929A06B4507558FFB6EE04B |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DC1C958.NYMDOM1.NYMADM1.100.170316D.1.1 01A1.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |

| | |
|---|---|
| **Class** | Public |
| **Account** | [redacted]TDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-14 17:14:55 EST | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:35:39 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "[redacted] (USMS)" <[redacted]>
**To:** [redacted] <[redacted]>
**Subject:** Re: Epstein, Jeffrey 76318-054
**Sent:** Wed, 6 Nov 2019 00:10:52 +0000

10.4. Thanks

On Nov 5, 2019, at 7:07 PM, [redacted] <[redacted]> wrote:

Hi [redacted],

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted] (USMS)" <[redacted]>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Epstein, Jeffrey 76318-054

>>> "[redacted] (USMS)" 11/05/2019 18:45 >>>

Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.

Thank you

[redacted]
Supervisory Deputy United States Marshal
Southern District of New York
[redacted]

**Re: Epstein, Jeffrey 76318-054**

**From** [redacted]

**To** [redacted]

**Date** 2019/11/05 19:07

**Subject:** Re: Epstein, Jeffrey 76318-054

**Attachments:** TEXT.htm

Hi [redacted],

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted] (USMS)" <[redacted]>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Epstein, Jeffrey 76318-054

>>> "[redacted] (USMS)" 11/05/2019 18:45 >>>
[redacted]

Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.

Thank you

[redacted]
Supervisory Deputy United States Marshal
Southern District of New York
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DC1C863.NYMDOM1.NYMADM1.100.170316D.1.1 019E.1 |
| **Message Path** | xml\Mailbox\5DC1C863.NYMDOM1.NYMADM1.100 .170316D.1.1019E.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Epstein, Jeffrey 76318-054 |
| **Scheduled date** | 2019-11-05 19:07:09 |
| **Creation date** | 2019-11-05 19:07:09 |
| **Modified date** | 2019-11-05 19:07:20 |
| **Delivered date** | 2019-11-05 19:07:15 |
| **Message size** | 973 |
| **Attachments size** | 3649 |
| **Total size** | 4633 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DC1C863.NYMDOM1.NYMADM1.200.200000D.1.F B9AC.1@45:5DC1C863.NYMDOM1.NYMADM1.100.1 70316D.1.1019E.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3649 |
| **CA** | 1e176873e39aea88e51df5f781102627 |
| **Hash** | 5838B431EB4DE286F783E544D86A48130ABA773F A10B9255886226D39D9DCBF46EFFF967 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 20EFB819-24BD-0000-8ADF-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Transferred** | 2019-11-05 19:07:17 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DC1C863.NYMDOM1.NYMADM1.100.170316D.1.1 019E.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]TDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |

| | |
|---|---|
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-14 17:15:04 EST | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:35:39 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Epstein, Jeffrey 76318-054**
**From** [redacted]
**To** [redacted]
**Date** 2019/11/05 19:06
**Subject:** Fwd: Epstein, Jeffrey 76318-054
**Attachments:** TEXT.htm

[redacted], is this a request we can fulfill?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted] (USMS)" <[redacted]>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Epstein, Jeffrey 76318-054

>>> "[redacted] (USMS)" 11/05/2019 18:45 >>>
[redacted]
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are re

Thank you

[redacted]
Supervisory Deputy United States Marshal
Southern District of New York
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DC1C821.NYMDOM1.NYMADM1.100.170316D.1.1 019D.1 |
| **Message Path** | xml\Mailbox\5DC1C821.NYMDOM1.NYMADM1.100 .170316D.1.1019D.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Fwd: Epstein, Jeffrey 76318-054 |
| **Scheduled date** | 2019-11-05 19:06:02 |
| **Creation date** | 2019-11-05 19:06:02 |
| **Modified date** | 2019-11-05 22:59:27 |
| **Delivered date** | 2019-11-05 19:06:09 |
| **Message size** | 898 |
| **Attachments size** | 1537 |
| **Total size** | 2446 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DC1C821.NYMDOM1.NYMADM1.200.200000D.1.F B9A4.1@45:5DC1C821.NYMDOM1.NYMADM1.100.1 70316D.1.1019D.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1537 |
| **CA** | b678c754a53f99e19b1c952a0e204f7f |
| **Hash** | 14A8C3B569834A4CE3A65478778C6D95C2AFAE68 59DCE9A186711E3358FF0E157BD181EB |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-11-05 19:06:09 |
| **DownloadedByThirdParty** | 2019-11-05 19:06:10 |
| **Opened** | 2019-11-05 22:59:27 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-11-05 19:06:12 |
| **DownloadedByThirdParty** | 2019-11-05 19:06:13 |
| **Opened** | 2019-11-05 19:07:15 |
| **Replied** | 2019-11-05 19:10:50 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DC1C821.NYMDOM1.NYMADM1.100.170316D.1.1 019D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]ADM1.ESTDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-14 17:15:05 EST | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:35:39 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Psychological Reconstruction - Epstein #76318-054**

**From** [redacted]

**To** [redacted]

**Date** 2019/09/19 09:01

**Subject:** Psychological Reconstruction - Epstein #76318-054

**Attachments:** TEXT.htm

Good morning,

At 12:30 today there will be a meeting to discuss the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D8343E8.NYMDOM1.NYMADM1.100.1696E30.1.6 23F1.1 |
| **Message Path** | xml\Mailbox\5D8343E8.NYMDOM1.NYMADM1.100 .1696E30.1.623F1.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Psychological Reconstruction - Epstein #76318-054 |
| **Scheduled date** | 2019-09-19 09:01:28 |
| **Creation date** | 2019-09-19 09:01:28 |
| **Modified date** | 2019-09-19 10:59:06 |
| **Delivered date** | 2019-09-19 09:01:29 |
| **Message size** | 199 |
| **Attachments size** | 556 |
| **Total size** | 766 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D8343E8.NYMDOM1.NYMADM1.200.2000038.1.A 25F8.1@45:5D8343E8.NYMDOM1.NYMADM1.100.1 696E30.1.623F1.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 556 |
| **Date** | 2019-09-19 05:01:26 |
| **CA** | 6e73231066e6b521612a90cb71f2f450 |
| **Hash** | C07C6EDD737310EA3A2E0A3D2BDB2C67E4248BBD 6F97B87D188D1C73FD117743382F20D7 |
| **Recipients** | 9 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 77BC0440-09D3-0000-8F07-909C8F0A1644 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| UUID | 621E5100-10E1-0000-947A-4AEAF7774805 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| Distribution Type | TO |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D8343E8.NYMDOM1.NYMADM1.100.1696E30.1.6 23F1.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| Source | received |
| Class | Public |
| Account | [redacted]NYMADM1.NYMDOM1 |
| Location ID | 1540842683886 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-10-04 21:19:42 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:39:51 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Psychological Reconstruction - Epstein #76318-054**

**From** [redacted]

**To** [redacted]

**Date** 2019/09/19 09:01

**Subject:** Psychological Reconstruction - Epstein #76318-054

**Attachments:** TEXT.htm

Good morning,

At 12:30 today there will be a meeting to discuss the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D8343E8.NYMDOM1.NYMADM1.100.165396E.1.5 C94C.1 |
| **Message Path** | xml\Mailbox\5D8343E8.NYMDOM1.NYMADM1.100 .165396E.1.5C94C.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Psychological Reconstruction - Epstein #76318-054 |
| **Scheduled date** | 2019-09-19 09:01:28 |
| **Creation date** | 2019-09-19 09:01:28 |
| **Modified date** | 2019-09-24 22:23:42 |
| **Delivered date** | 2019-09-19 09:01:28 |
| **Message size** | 199 |
| **Attachments size** | 556 |
| **Total size** | 766 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D8343E8.NYMDOM1.NYMADM1.200.2000038.1.A 25F8.1@45:5D8343E8.NYMDOM1.NYMADM1.100.1 65396E.1.5C94C.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 556 |
| **Date** | 2019-09-19 05:01:26 |
| **CA** | 6e73231066e6b521612a90cb71f2f450 |
| **Hash** | C07C6EDD737310EA3A2E0A3D2BDB2C67E4248BBD 6F97B87D188D1C73FD117743382F20D7 |
| **Recipients** | 9 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-09-19 09:01:28 |
| **DownloadedByThirdParty** | 2019-09-19 09:01:31 |
| **Opened** | 2019-09-19 09:02:54 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-09-19 09:01:28 |
| **DownloadedByThirdParty** | 2019-09-19 09:01:31 |
| **Opened** | 2019-09-20 07:04:31 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 77BC0440-09D3-0000-8F07-909C8F0A1644 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-09-19 09:01:28 |
| **Opened** | 2019-09-19 12:15:02 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-09-19 09:01:28 |

| | |
|---|---|
| Opened | 2019-09-19 10:59:14 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 70608620-10E1-0000-947A-4AEAF7774805 |
| Distribution Type | CC |
| Recipient Type | User |
| Delivered | 2019-09-19 09:01:29 |
| DownloadedByThirdParty | 2019-09-19 09:01:33 |
| Opened | 2019-09-19 15:33:29 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 621E5100-10E1-0000-947A-4AEAF7774805 |
| Distribution Type | TO |
| Recipient Type | User |
| Delivered | 2019-09-19 09:01:30 |
| DownloadedByThirdParty | 2019-09-19 09:01:34 |
| Opened | 2019-09-19 09:06:26 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | User |
| Delivered | 2019-09-19 09:01:28 |
| DownloadedByThirdParty | 2019-09-19 09:01:32 |
| Opened | 2019-09-19 09:17:59 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| Distribution Type | TO |
| Recipient Type | User |
| Delivered | 2019-09-19 09:01:28 |
| DownloadedByThirdParty | 2019-09-24 22:23:42 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| Distribution Type | TO |
| Recipient Type | User |
| Delivered | 2019-09-19 09:01:28 |
| DownloadedByThirdParty | 2019-09-20 23:22:38 |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Sent Items |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D8343E8.NYMDOM1.NYMADM1.100.165396E.1.5 C94C.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| Source | sent |
| Class | Public |
| Account | [redacted]DANADM1.DANDOM1 |
| Location ID | 1540842683886 |

| | |
|---|---|
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-27 17:10:24 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:39:51 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Psychological Reconstruction - Epstein #76318-054**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted] |
| **Date** | 2019/09/19 09:01 |
| **Subject:** | Psychological Reconstruction - Epstein #76318-054 |
| **Attachments:** | TEXT.htm |

Good morning,

At 12:30 today there will be a meeting to discuss the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D8343E8.NYMDOM1.NYMADM1.100.165696B.1.4 6B04.1 |
| **Message Path** | xml\Mailbox\5D8343E8.NYMDOM1.NYMADM1.100 .165696B.1.46B04.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Psychological Reconstruction - Epstein #76318-054 |
| **Scheduled date** | 2019-09-19 09:01:28 |
| **Creation date** | 2019-09-19 09:01:28 |
| **Modified date** | 2019-09-19 09:17:59 |
| **Delivered date** | 2019-09-19 09:01:29 |
| **Message size** | 199 |
| **Attachments size** | 556 |
| **Total size** | 766 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D8343E8.NYMDOM1.NYMADM1.200.2000038.1.A 25F8.1@45:5D8343E8.NYMDOM1.NYMADM1.100.1 65696B.1.46B04.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 556 |
| **Date** | 2019-09-19 05:01:26 |
| **CA** | 9469aba055b13fc705ee74f58a52df06 |
| **Hash** | C07C6EDD737310EA3A2E0A3D2BDB2C67E4248BBD 6F97B87D188D1C73FD117743382F20D7 |
| **Recipients** | 9 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 77BC0440-09D3-0000-8F07-909C8F0A1644 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| UUID | 621E5100-10E1-0000-947A-4AEAF7774805 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| Distribution Type | TO |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D8343E8.NYMDOM1.NYMADM1.100.165696B.1.4 6B04.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| Source | received |
| Class | Public |
| Account | [redacted] |
| Location ID | 1540842862118 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-10-05 19:27:16 EDT | Created | cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:39:51 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Jeffrey Epstein, 76318-054**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], NYM/Executive Staff[redacted] |
| **Date** | 2019/07/26 10:10 |
| **Subject:** | Fwd: Jeffrey Epstein, 76318-054 |
| **Attachments:** | TEXT.htm |

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,
[redacted]

>>> "[redacted]" <[redacted]> 7/26/2019 9:50 AM >>>
[redacted],

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

[redacted], Esq.
[redacted]
646-801-2184

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3AD18E.NYMDOM1.NYMADM1.100.165396E.1.5 94DF.1 |
| **Message Path** | xml/Mailbox/5D3AD18E.NYMDOM1.NYMADM1.100 .165396E.1.594DF.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; NYM/Executive Staff; [redacted] |
| **Cc** | [redacted]; [redacted]; [redacted] |
| **Subject** | Fwd: Jeffrey Epstein, 76318-054 |
| **Scheduled date** | 2019-07-26 10:10:22 |
| **Creation date** | 2019-07-26 10:10:22 |
| **Modified date** | 2019-07-26 10:30:03 |
| **Delivered date** | 2019-07-26 10:10:23 |
| **Message size** | 530 |
| **Attachments size** | 906 |
| **Total size** | 1447 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3AD18E.NYMDOM1.NYMADM1.200.20000A0.1.1 460A9.1@45:5D3AD18E.NYMDOM1.NYMADM1.100. 165396E.1.594DF.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 906 |
| **Date** | 2019-07-26 06:10:16 |
| **CA** | 388ec5d3d8b7327fea54a44336321819 |
| **Hash** | DCF228B94B859C62D13820E7F044C6857E9BB063 7EAFA70EBD65EEE491BB221F97F276AE |
| **Recipients** | 11 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| UUID | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| Distribution Type | CC |
| Recipient Type | User |
| Recipient | NYM/Executive Staff |
| Display Name | NYM/Executive Staff |
| Email | [redacted] |
| UUID | 4237CDC0-1407-0000-A820-84D2120084D2 |
| Distribution Type | TO |
| Recipient Type | SystemGroup |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| Distribution Type | CC |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| Distribution Type | CC |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D3AD18E.NYMDOM1.NYMADM1.100.165396E.1.5 94DF.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Source | received |
| Class | Public |
| Account | [redacted] |
| Location ID | 1540842683886 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-02 17:25:07 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:56:22 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:00:10 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:29:46 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:26:14 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:40:27 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: Epstein, Jeffrey 76318-054**
**From** "[redacted] (USMS)"
**To** [redacted]
**Date** 2019/11/06 08:24
**Subject:** Re: Epstein, Jeffrey 76318-054
**Attachments:** TEXT.htm, Mime.822

Ok.

On Nov 6, 2019, at 8:07 AM, [redacted] <[redacted]> wrote:

Good Morning [redacted],

The guidance provided indicates this is an active and on-going investigation and as such the institution has not prepared a report for release on beha

The contact information for the Office of General Counsel is:

[redacted]

Freedom of Information Act/Privacy Act Section
Office of General Counsel, Room 936
Federal Bureau of Prisons
[redacted]34
**Email:** [redacted]

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted] (USMS)" <[redacted]>
Date: 11/5/19 7:11 PM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Re: Epstein, Jeffrey 76318-054

>>> "[redacted] (USMS)" 11/05/2019 19:11 >>>
10.4. Thanks

On Nov 5, 2019, at 7:07 PM, [redacted] <[redacted]> wrote:

Hi [redacted],

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted] (USMS)" <[redacted]>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Epstein, Jeffrey 76318-054

>>> "[redacted] (USMS)" 11/05/2019 18:45 >>>
[redacted]
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They ar

Thank you

[redacted]
Supervisory Deputy United States Marshal
Southern District of New York
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DC2834D.NYMDOM1.NYMADM1.100.170316D.1.1 022A.1 |
| **Message Path** | xml\Mailbox\5DC2834D.NYMDOM1.NYMADM1.100 .170316D.1.1022A.1.xml |
| **From** | [redacted] (USMS)" |
| **Display Name** | [redacted] (USMS)" |
| **Email** | [redacted] |
| **UUID** | 20EFB819-24BD-0000-8ADF-00000000000 |
| **Reply To** | [redacted] |
| **Text** | [redacted] (USMS)" |
| **To** | [redacted] |
| **Subject** | Re: Epstein, Jeffrey 76318-054 |
| **Scheduled date** | 2019-11-06 08:24:10 |
| **Creation date** | 2019-11-06 08:24:10 |
| **Modified date** | 2019-11-06 13:04:35 |
| **Delivered date** | 2019-11-06 08:24:46 |
| **Message size** | 2087 |
| **Attachments size** | 24234 |
| **Total size** | 26332 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DC2834D.NYMDOM1.NYMADM1.200.2000065.1.4<br>6D30.1@45:5DC2834D.NYMDOM1.NYMADM1.100.1<br>70316D.1.1022A.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 7362 |
| **CA** | 0185261c2f3990b4047eaf92957d323e |
| **Hash** | BB39280710AA6EF6CED2CDDB646DEF46DC74AF5C 3A3C10DE5DCE19F9A69DE83ADB1D26DF |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5DC2834D.NYMDOM1.NYMADM1.200.2000065.1.4<br>6D31.1@45:5DC2834D.NYMDOM1.NYMADM1.100.1<br>70316D.1.1022A.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 16872 |
| **CA** | 73c9cfafa370cf4c910458183029 2e79 |
| **Hash** | EF551DB3943B5A065787D1771FCB63BA14FD1A55 ED360FABFEA1DFDF1443BC79C469C955 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DC2834D.NYMDOM1.NYMADM1.100.170316D.1.1 022A.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-14 17:14:16 EST | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:35:39 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "[redacted] (USMS)" <[redacted]>
**To:** [redacted] <[redacted]>
**Subject:** Re: Epstein, Jeffrey 76318-054
**Sent:** Wed, 6 Nov 2019 13:24:10 +0000

Ok.

On Nov 6, 2019, at 8:07 AM, [redacted] <[redacted]> wrote:

Good Morning [redacted],

The guidance provided indicates this is an active and on-going investigation and as such the institution has not prepared a report for release on behalf of the BOP. You may be able to submit a request directly to the bureau's Headquarters (Central Office) or to OIG and the FBI, who are involved in this matter.

The contact information for the Office of General Counsel is:

[redacted]

Freedom of Information Act/Privacy Act Section
Office of General Counsel, Room 936
Federal Bureau of Prisons
[redacted]
**Email:** [redacted]

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted] (USMS)" <[redacted]>
Date: 11/5/19 7:11 PM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Re: Epstein, Jeffrey 76318-054

>>> "[redacted] (USMS)" 11/05/2019 19:11 >>>
10.4. Thanks

On Nov 5, 2019, at 7:07 PM, [redacted] <[redacted]> wrote:

Hi [redacted],

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted] (USMS)" <[redacted]>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Epstein, Jeffrey 76318-054

>>> "[redacted] (USMS)" 11/05/2019 18:45 >>>

Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.

Thank you

[redacted]
Supervisory Deputy United States Marshal
Southern District of New York
[redacted]

**Epstein #76318-054**
**From** [redacted]
**To** [redacted], [redacted]
**Date** 2019/08/28 09:55
**Subject:** Epstein #76318-054
**Attachments:** TEXT.htm

Hi Dr. [redacted],

I just had a nice chat with [redacted] from the Florida Sheriff's Office. He was very cooperative and agreed to send us Epstein's PSR and/or any documents that have PSR-like information. He said a lot of the Epstein files were destroyed per their RIDS before Epstein was even arrested here, but he is going to go through whatever documents they have for me. [redacted] said it would take about a week for him to pull the relevant documents. Once he gathered the documents, he said he would send them to me rather than email them. Apparently Florida has a *very* open FOIA law and all of his emails are subject to public disclosure (which sounds like a nightmare!). He said he would burn the documents onto a CD and FedEx it to me/[redacted]. I'll be out of the office next week, but he has [redacted] number. [redacted] said he would call [redacted] and give him a heads-up that the mail was forthcoming.

Feel free to give me a ring if you want to discuss further.

Thank you!
[redacted]

[redacted]
Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
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| **Email** | [redacted] |
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| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Epstein #76318-054 |
| **Scheduled date** | 2019-08-28 09:55:30 |
| **Creation date** | 2019-08-28 09:55:30 |
| **Modified date** | 2019-08-28 09:58:55 |
| **Delivered date** | 2019-08-28 09:55:31 |
| **Message size** | 1153 |
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| **Total size** | 2919 |
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| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 0A66A7F0-0119-0000-82C7-B3A42A487E61 |
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| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
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| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Source** | received |
| **Class** | Public |
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|---|---|
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| **Type** | Mailbox |
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| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-06 20:58:20 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Client Jeffrey Epstein**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], NYM/Executive Staff, [redacted] |
| **Date** | 2019/08/06 15:25 |
| **Subject:** | Fwd: Client Jeffrey Epstein |
| **Attachments:** | TEXT.htm |

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

I am less concerned regarding his complaint of having had two calls, but they were on unmonitored lines, so there is no recording of them. Is his phone account set up so he can get a call on the ITS when 30 days has elapsed?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

>>> Mariel Colon <[redacted]> 8/6/2019 3:20 PM >>>
Good afternoon [redacted],

Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

Mariel Colon Miro, Esq.
Law Offices of Michael Lambert
[redacted]

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NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

| Properties | |
|---|---|
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| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
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| **Text** | [redacted] |
| **To** | [redacted]; NYM/Executive Staff; [redacted] |
| **Cc** | [redacted] |
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| **Scheduled date** | 2019-08-06 15:25:43 |
| **Creation date** | 2019-08-06 15:25:43 |
| **Modified date** | 2019-08-10 17:43:59 |
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| **Display Name** | NYM/Executive Staff |
| **Email** | [redacted] |
| **UUID** | 4237CDC0-1407-0000-A820-84D2120084D2 |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Opened** | true |
| **Completed** | false |
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| **Box type** | Inbox |

| | |
|---|---|
| **Return notification when opened** | false |
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| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
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| 2019-08-21 13:15:04 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:04:04 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Epstein FOIA Question (Out of Office)**

**From** [redacted]

**To** [redacted]

**Date** 2019/12/20 15:14

**Subject:** Re: Epstein FOIA Question (Out of Office)

I will be out of the office returning December 23. I will have limited access to email during this time. Should you need assistance on an MDC Brooklyn matter please call the main number 718-840-4200 and ask for the legal department. Should you need assistance with a MCC NY matter please call the main number [redacted] and ask for the legal department.

>>> [redacted] 12/20/19 15:14 >>>

Hi [redacted] and [redacted],

I handle all Epstein related FOIA requests. One of the requests was submitted by Danielle Ivory with the New York Times. Ms. Ivory sought several items to include: video footage and all documents
regarding the suicide and first suicide attempt; all docs regarding removing Epstein from suicide watch; SIS investigations mentioning Epstein; correspondence with the USAO re Epstein; SHU logs, central file info, medical records; visitor logs; docs showing meetings re Epstein and the names of who attended said meetings; Post-Watch report removing Epstein from suicide watch; OT sign up sheets, and augmentation information. The response to her was the same as it has been for everyone, categorical denial under b5, b6, b7a, b7c, b7e and b7f with the most relevant at this time being 7a (release of any information will significantly interfere with the government's ability to investigate, prosecute, defend any civil claim and/or action, etc.).

Ms. Ivory appealed our response to the OIP. OIP would like confirmation that we are fully aware of the scope of responsive documents and that all documents remain directly relevant to the active criminal prosecution and on-going internal investigations/audits/evaluations, etc. and release of any of those documents will impede our ability to properly investigate and litigate cases and/or claims. Can one or both of you confirm this remains the case with all the records sought by Ms. Ivory?

Thank you!
[redacted]

[redacted], Paralegal
Sr. Government Information Specialist
Office of General Counsel
FOIA/Privacy Act Section

| Properties | |
|---|---|
| **Property** | **Value** |
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| **From** | [redacted] |
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| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Epstein FOIA Question (Out of Office) |
| **Scheduled date** | 2019-12-20 15:14:33 |
| **Creation date** | 2019-12-20 15:14:33 |
| **Modified date** | 2019-12-20 15:15:58 |
| **Delivered date** | 2019-12-20 15:14:33 |
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| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Account** | [redacted] |
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| **Share Type** | NotShared |

| Audits | | | |
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| 2020-06-02 11:35:03 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-06-02 15:35:17 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Non-Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Epstein**
**From** [redacted]
**To** [redacted]
**Date** 2019/07/24 10:47
**Subject:** Re: Epstein
**Attachments:** TEXT.htm

Looks good

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted]" <[redacted]>
Date: 7/24/19 10:10 AM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Re: Epstein

>>> "[redacted]" 07/24/2019 10:10 >>>
This is the response I am sending the RD. Are you ok with this?

Below is the definition of Psychological Observation provided by [redacted], Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

**DEFINITION**: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate Sayoc, Cesar, Register No. 17781-104. Inmate Sayoc Cesar Sayoc pleaded guilty in March to mailing improvised explosive devices to 13 people, including many prominent Democratic figures, among them former President Barack Obama, former Vice President Joe Biden, former Secretary of State Hillary Clinton and Sens. Cory Booker (N.J.) and Kamala D. Harris (Calif.), as well as CNN. He drove around in a van festooned with political stickers and rants, one of them targeting CNN. His case has been highly publicized and he is in SHU because he requested Protective Custody.

[redacted]
Associate Warden

MCC New York
Office:
Black Berry:

>>> 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

Regional Director
Northeast Region

>>> 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Associate Warden
MCC New York
Office:
Black Berry:

>>> 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

Regional Director
Northeast Region

| Properties | |
|---|---|
| **Property** | **Value** |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Epstein |
| **Scheduled date** | 2019-07-24 10:47:25 |
| **Creation date** | 2019-07-24 10:47:25 |
| **Modified date** | 2019-07-24 11:54:52 |
| **Delivered date** | 2019-07-24 10:47:37 |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Expire** | 0 |
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| **Archived** | false |
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| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]GDOM1 |
| **Location ID** | 1540842862118 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |

| | |
|---|---|
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-03 20:08:24 EDT | Created | cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
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| 2019-08-21 10:29:57 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 12:42:43 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:01:35 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:16:04 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:40:30 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:45:56 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-26 15:41:16 EDT | Exported | BOP01703.MXRADM1.MXRDOM1 | Exported by BOP01703.MXRADM1.MXRDOM1 |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:32 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:39:51 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Epstein**
**From** [redacted]
**To** [redacted]
**Date** 2019/07/24 10:53
**Subject:** Re: Epstein
**Attachments:** TEXT.htm, [redacted]

Thanks!!

[redacted]
Regional Director
Northeast Region
[redacted]

>>> [redacted] 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by [redacted], Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

**DEFINITION**: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate Sayoc, Cesar, Register No. 17781-104. Inmate Sayoc Cesar Sayoc pleaded guilty in March to mailing improvised explosive devices to 13 people, including many prominent Democratic figures, among them former President Barack Obama, former Vice President Joe Biden, former Secretary of State Hillary Clinton and Sens. Cory Booker (N.J.) and Kamala D. Harris (Calif.), as well as CNN. He drove around in a van festooned with political stickers and rants, one of them targeting CNN. His case has been highly publicized and he is in SHU because he requested Protective Custody.

[redacted]
Associate Warden
MCC New York
[redacted]
Office: [redacted]
Black Berry: [redacted]

>>> [redacted] 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

[redacted]
Regional Director
Northeast Region
[redacted]

>>> [redacted] 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

[redacted]
Associate Warden
MCC New York
[redacted]
Office: [redacted]
Black Berry: [redacted]
sskipperscott@bop.gov

>>> [redacted] 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

[redacted]
Regional Director
Northeast Region
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3838C1.NERDOM1.NERADM1.100.1367333.1.1 3A1D.1 |
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| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Epstein |
| **Scheduled date** | 2019-07-24 10:53:53 |
| **Creation date** | 2019-07-24 10:53:53 |
| **Modified date** | 2019-08-01 20:26:15 |
| **Delivered date** | 2019-07-24 10:53:53 |
| **Message size** | 3673 |
| **Attachments size** | 11283 |
| **Total size** | 14967 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3838C1.NERDOM1.NERADM1.200.2000039.1.4 F3DF.1@45:5D3838C1.NERDOM1.NERADM1.100.1 367333.1.13A1D.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 10948 |
| **Date** | 2019-07-24 06:53:51 |
| **CA** | a411a2604f516786af9c4ee15cea448c |
| **Hash** | F20317232BDA07033561865EB30A570AE0B219FB 9BD649BAAB05D25373579DFEB8AC9F78 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D3838C1.NERDOM1.NERADM1.200.2000039.1.4 F3E0.1@45:5D3838C1.NERDOM1.NERADM1.100.1 367333.1.13A1D.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 335 |
| **Date** | 2019-07-24 06:53:51 |
| **CA** | 3f388bcc0544efef1dec102433ab644a |
| **Hash** | CFD0B885836AE80F220DD3313B80A956EA1BB5FA BABA240B69DCF8A186DC29CB724D7C3C |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-24 10:53:55 |
| **DownloadedByThirdParty** | 2019-07-24 10:53:56 |
| **Opened** | 2019-07-24 10:54:31 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

| | |
|---|---|
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3838C1.NERDOM1.NERADM1.100.1367333.1.1 3A1D.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] |
| **Location ID** | 1540843691206 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NERDOM1.NERADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |
| **Published** | 2019/8/2-0:26:24 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-04 20:08:58 EST | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:39:51 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

[redacted]

[redacted]

# Regional Director

[redacted] ( Preferred Voice )
( Work Voice )
( Preferred Fax )

[redacted] ( Preferred Internet )

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**
*Family:* [redacted]
*First:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
2F982B80-14C3-0000-9B47-BF62C05F1E96

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Preferred Fax )
[redacted]

**Title**
Regional Director

**Last Revision**
20190724T132829Z

**Re: Epstein**
**From** [redacted]
**To** [redacted]
**Date** 2019/07/24 10:50
**Subject:** Re: Epstein
**Attachments:** TEXT.htm

Below is the definition of Psychological Observation provided by [redacted], Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

**DEFINITION**: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate Sayoc, Cesar, Register No. 17781-104. Inmate Sayoc Cesar Sayoc pleaded guilty in March to mailing improvised explosive devices to 13 people, including many prominent Democratic figures, among them former President Barack Obama, former Vice President Joe Biden, former Secretary of State Hillary Clinton and Sens. Cory Booker (N.J.) and Kamala D. Harris (Calif.), as well as CNN. He drove around in a van festooned with political stickers and rants, one of them targeting CNN. His case has been highly publicized and he is in SHU because he requested Protective Custody.

[redacted]
Associate Warden
MCC New York
[redacted]
Office: [redacted]
Black Berry: [redacted]

>>> [redacted] 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

[redacted]
Regional Director
Northeast Region
[redacted]

>>> [redacted] 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

[redacted]
Associate Warden
MCC New York
[redacted]
Office: [redacted]
Black Berry: [redacted]

>>> [redacted] 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

[redacted]
Regional Director
Northeast Region
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3837D7.NERDOM1.NERADM1.100.1367333.1.1 3A1A.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\5D3837D7.NERDOM1.NERADM1.100.136733 3.1.13A1A.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Epstein |
| **Scheduled date** | 2019-07-24 10:49:56 |
| **Creation date** | 2019-07-24 10:49:56 |
| **Modified date** | 2019-08-01 20:20:08 |
| **Delivered date** | 2019-07-24 10:50:00 |
| **Message size** | 3547 |
| **Attachments size** | 10655 |
| **Total size** | 14213 |
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| **Name** | TEXT.htm |
| **Content ID** | 5D3837D7.NERDOM1.NERADM1.200.200003E.1.6 1746.1@45:5D3837D7.NERDOM1.NERADM1.100.1 367333.1.13A1A.1@1:5B6858F4.PETDOM1.PETA DM1.100.1367333.1.8512.1@13 |
| **Is Inline** | false |
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| **Size** | 10655 |
| **Date** | 2019-07-24 06:49:59 |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3837D7.NERDOM1.NERADM1.100.1367333.1.1 3A1A.1@1:5B6858F4.PETDOM1.PETADM1.100.13 67333.1.8512.1@13 |
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| **Class** | Public |
| **Account** | [redacted]RDOM1 |
| **Location ID** | 1540843691206 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Inst - New York |
| **ID** | 5B6858F4.PETDOM1.PETADM1.100.1367333.1.8 512.1@13 |
| **Name** | Inst - New York |
| **Type** | Normal |

| | |
|---|---|
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/8/2-0:20:18 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-04 16:50:56 EST | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:39:51 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: MCC Epstein**

**From** [redacted]

**To** [redacted]

**Date** 2019/08/10 10:52

**Subject:** Fwd: MCC Epstein

**Attachments:** TEXT.htm, MCC Epstein

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 8/10/19 9:27 AM (GMT-05:00)
To: [redacted] <[redacted]>, "[redacted]" <[redacted]>
Cc: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: MCC Epstein

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4EA1F7.NYMDOM1.NYMADM1.100.170316D.1.8 157.1 |
| **Message Path** | xml/Mailbox/5D4EA1F7.NYMDOM1.NYMADM1.100 .170316D.1.8157.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: MCC Epstein |
| **Scheduled date** | 2019-08-10 10:52:39 |
| **Creation date** | 2019-08-10 10:52:39 |
| **Modified date** | 2019-08-10 10:52:44 |
| **Delivered date** | 2019-08-10 10:52:40 |
| **Message size** | 447 |
| **Attachments size** | 55810 |
| **Total size** | 56268 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4EA1F7.NYMDOM1.NYMADM1.200.2000038.1.9 E8AD.1@45:5D4EA1F7.NYMDOM1.NYMADM1.100.1 70316D.1.8157.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 742 |
| **CA** | 2df0d191c0759d71e56cf902da4834ed |
| **Hash** | 63D3107743A2B8B0D281EC228933A0EDE7CBC358 D2ADFA95F81E3D0BD800653E23CF0462 |
| **Attachment** | MCC Epstein |
| **Name** | MCC Epstein |
| **Content ID** | 5D4EA1F7.NYMDOM1.NYMADM1.200.2000038.1.9 E8AE.1@49:5D4EA1F7.NYMDOM1.NYMADM1.100.1 70316D.1.8157.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | message |
| **Size** | 55068 |
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| **CA** | 75bda2358412ff213a7d36138aa2a749 |
| **Hash** | gp6Aws/16B2uI9FpQeF/139pHf0= |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4EA1F7.NYMDOM1.NYMADM1.100.170316D.1.8 157.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |

| | |
|---|---|
| **Class** | Public |
| **Account** | [redacted] |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 14:25:25 EDT | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:40:57 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 13:13:16 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:04:53 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:45:50 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:46:57 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 17:59:40 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:31:30 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:56:24 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**MCC Epstein**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/08/10 09:27 |
| **Subject:** | MCC Epstein |
| **Attachments:** | TEXT.htm, MCC Epstein.docx |

Updated press release with addition of arrival date and official charges.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4EA1F7.NYMDOM1.NYMADM1.200.200005C.1.2 F17D.1 |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 992D59C0-100F-0000-BC05-0000F6A057CD |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | MCC Epstein |
| **Scheduled date** | 2019-08-10 09:27:30 |
| **Creation date** | 2019-08-10 09:27:30 |
| **Modified date** | 2019-08-10 10:52:39 |
| **Delivered date** | 2019-08-10 09:27:33 |
| **Message size** | 73 |
| **Attachments size** | 0 |
| **Total size** | 0 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4E8E04.NYMDOM1.NYMADM1.200.200005C.1.2 F176.1@45:5D4EA1F7.NYMDOM1.NYMADM1.200.2 00005C.1.2F17D.1@1:5D4EA1F7.NYMDOM1.NYMA DM1.200.2000038.1.9E8AE.1@49:5D4EA1F7.NY MDOM1.NYMADM1.100.170316D.1.8157.1@1:7.N YMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 171 |
| **Date** | 2019-08-10 05:26:30 |
| **CA** | b2575d4499198f070d3eba8afc971cbf |
| **Hash** | 06EEB26C3B1FCFA531BD761F80230583A9762F8A D028088BA0D5DA9B451176B4D10CB00B |
| **Attachment** | MCC Epstein.docx |
| **Name** | MCC Epstein.docx |
| **Content ID** | 5D4E8E04.NYMDOM1.NYMADM1.200.200005C.1.2 F177.1@45:5D4EA1F7.NYMDOM1.NYMADM1.200.2 00005C.1.2F17D.1@1:5D4EA1F7.NYMDOM1.NYMA DM1.200.2000038.1.9E8AE.1@49:5D4EA1F7.NY MDOM1.NYMADM1.100.170316D.1.8157.1@1:7.N YMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 54897 |
| **Date** | 2019-08-10 05:25:21 |
| **CA** | 28967dc7492e60f976db9200cea78726 |
| **Hash** | 55E3AC51B71494A6A4BDEB7C4E7DA8521255527A F6D76671A67E02519683C6F87FE76DB2 |
| **Recipients** | 4 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 82684981-0F46-0000-BD8C-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 737B5700-16FD-0000-BF9C-000083202C73 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4EA1F7.NYMDOM1.NYMADM1.200.200005C.1.2 F17D.1@1:5D4EA1F7.NYMDOM1.NYMADM1.200.20 00038.1.9E8AE.1@49:5D4EA1F7.NYMDOM1.NYMA DM1.100.170316D.1.8157.1@1:7.NYMDOM1.NYM ADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 0 |

| Audits | | | |
|---|---|---|---|
| Date | Action | Auditor | Note |

Mail Attachment
MCC Epstein.docx

# U. S. Department of Justice

Federal Bureau of Prisons

Metropolitan Correctional Center
New York, New York

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For Immediate Release
August 10, 2019

**Contact:** [redacted]
Public Information Officer
(646) 836-6300

**Inmate Death at the MCC New York**

New York, NY: On Saturday, August 10, 2019, at approximately 6:30 a.m., inmate Jeffrey [redacted] Epstein was found unresponsive in his cell at the Metropolitan Correctional Center (MCC) in New York, New York. Life-saving measures were initiated immediately by responding staff. Staff requested emergency medical services (EMS) and life-saving efforts continued. Mr. Epstein was transported by EMS to a local hospital for treatment of life-threatening injuries, and subsequently pronounced dead by hospital staff. The incident is being investigated as an apparent suicide.

Mr. Epstein was a 66-year-old male who arrived at MCC New York on July 6, 2019 under pretrial status after being indicted for Sex Trafficking of Minors and Sex Trafficking Conspiracy.

MCC New York is an Administrative security facility that currently houses 763 male offenders in New York, New York.

Additional information about the Federal Bureau of Prisons can be found at www.bop.gov.

###

**Epstein, Jeffrey 76318-054**

**From** "[redacted] (USMS)"

**To** [redacted]

**Date** 2019/11/05 18:45

**Subject:** Epstein, Jeffrey 76318-054

**Attachments:** TEXT.htm, Mime.822

[redacted]

Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.

Thank you

[redacted]

Supervisory Deputy United States Marshal

Southern District of New York

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DC1C33D.NYMDOM1.NYMADM1.100.170316D.1.1 0197.1 |
| **Message Path** | xml\Mailbox\5DC1C33D.NYMDOM1.NYMADM1.100 .170316D.1.10197.1.xml |
| **From** | "[redacted] (USMS)" |
| **Display Name** | "[redacted] (USMS)" |
| **Email** | [redacted] |
| **UUID** | 20EFB819-24BD-0000-8ADF-000000000000 |
| **Reply To** | [redacted] |
| **Text** | "[redacted] (USMS)" |
| **To** | [redacted] |
| **Subject** | Epstein, Jeffrey 76318-054 |
| **Scheduled date** | 2019-11-05 18:44:58 |
| **Creation date** | 2019-11-05 18:44:58 |
| **Modified date** | 2019-11-05 19:07:15 |
| **Delivered date** | 2019-11-05 18:45:18 |
| **Message size** | 418 |
| **Attachments size** | 9734 |
| **Total size** | 10163 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DC1C33D.NYMDOM1.NYMADM1.200.2000085.1.4 A26D.1@45:5DC1C33D.NYMDOM1.NYMADM1.100.1 70316D.1.10197.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 2702 |
| **CA** | 617b600c04a6ce9da5f8c653ac20cc0d |
| **Hash** | 366804DC13BC188519034B687701EF5573D235BF 58B529250131FD1B5F8470AFA6788CFF |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5DC1C33D.NYMDOM1.NYMADM1.200.2000085.1.4 A26E.1@45:5DC1C33D.NYMDOM1.NYMADM1.100.1 70316D.1.10197.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
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| **Size** | 7032 |
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| **Hash** | 44D37482787D3900D808C83E55B778CEF50DA7B5 1E28C3E7598D8F942B43DB47FAC79CD6 |
| **Recipients** | 1 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DC1C33D.NYMDOM1.NYMADM1.100.170316D.1.1 0197.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |

| | |
|---|---|
| **Class** | Public |
| **Account** | [redacted]TDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-14 17:15:06 EST | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:35:39 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**From:** "[redacted] (USMS)" <[redacted]>
**To:** "[redacted] ([redacted])" <[redacted]>
**Subject:** Epstein, Jeffrey 76318-054
**Sent:** Tue, 5 Nov 2019 23:44:58 +0000

[redacted]

Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.

Thank you

[redacted]
Supervisory Deputy United States Marshal
Southern District of New York
[redacted]

**Fwd: Re: Epstein**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/25 15:05

**Subject:** Fwd: Re: Epstein

**Attachments:** [redacted]

[redacted],

[redacted]

[redacted] | Regional Counsel
United States Department of Justice | Federal Bureau of Prisons
Northeast Regional Office
Second and Chestnut Streets
7th Floor
Philadelphia, PA 19106

Work: [redacted]
Mobile: [redacted]
Facsimile: [redacted]

This is a transmission from the U.S. Department of Justice, Federal Bureau of Prisons, and may contain information which is privileged, confidential, and protected by the attorney-client or attorney work product privileges. If you are not the addressee, note that any disclosure, copying, distribution, or use of the contents of this message is prohibited. If you have received this transmission in error, please destroy it and notify me immediately at my telephone number [redacted].

>>> [redacted] 7/25/2019 2:14 PM >>>

[redacted],

[redacted]

Thank you,

[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York

Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]
>>> "[redacted]" 7/25/2019 2:08 PM >>>
[redacted]

On Jul 25, 2019, at 1:49 PM, [redacted] wrote:

Hi [redacted]

I left you a voicemail, but wanted to follow up via email as well.

Our Regional Office reminded me that we need a written request from your office to produce the documents you seek. It does not have to be a subpoena. An email from you requesting the investigation documentation will suffice.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D39C520.NYMDOM1.NYMADM1.100.165696B.1.4 4ED6.1 |
| **Message Path** | xml/Mailbox/5D39C520.NYMDOM1.NYMADM1.100 .165696B.1.44ED6.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6F2C7E60-125F-0000-8904-1100DF00F400 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Fwd: Re: Epstein |
| **Scheduled date** | 2019-07-25 15:05:01 |
| **Creation date** | 2019-07-25 15:05:01 |
| **Modified date** | 2019-07-25 15:08:42 |
| **Delivered date** | 2019-07-25 15:05:05 |
| **Message size** | 2425 |
| **Attachments size** | 341 |
| **Total size** | 2777 |
| **Attachments** | 1 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D39C520.NYMDOM1.NYMADM1.200.20000A9.1.3 9FA4.1@45:5D39C520.NYMDOM1.NYMADM1.100.1 65696B.1.44ED6.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 341 |
| **Date** | 2019-07-25 11:05:03 |
| **CA** | c6aa63b43e72df53fff16b66b13ab230 |
| **Hash** | 229FFC3FD3385FC5E7B090A533493E9D2EB22C36 6795CC62E081CCE04EAF7C8B437671A2 |
| **Recipients** | 3 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
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| **Recipient Type** | User |
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| **Delay delivery until** | 0 |
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| **Archived** | false |
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| **Deleted** | false |
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| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

| | |
|---|---|
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D39C520.NYMDOM1.NYMADM1.100.165696B.1.4 4ED6.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] |
| **Location ID** | 1540842862118 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-03 20:06:10 EDT | Created | cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 10:23:57 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 10:30:09 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 12:42:03 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:04:00 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:15:23 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:41:14 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:45:52 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-26 15:41:19 EDT | Exported | BOP01703.MXRADM1.MXRDOM1 | Exported by BOP01703.MXRADM1.MXRDOM1 |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:39:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

[redacted]

[redacted] [redacted]

# Regional Counsel

[redacted] **( Preferred Voice )**
**( Work Voice )**
**( Preferred Fax )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**

*Family:* [redacted]
*First:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
6F2C7E60-125F-0000-8904-1100DF00F400

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Preferred Fax )
[redacted]

**Title**
Regional Counsel

**Last Revision**
20190708T111915Z

**Fwd: Epstein Update**
**From** [redacted]
**To** [redacted]
**Date** 2019/07/29 10:30
**Subject:** Fwd: Epstein Update
**Attachments:** TEXT.htm

Check this out.

[redacted]
Associate Warden
MCC New York
[redacted]
Office: [redacted]
Black Berry: [redacted]

>>> [redacted] 7/29/2019 10:02 AM >>>
Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. He then asked if he could remain down here where it is "safe" for the entire week. I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because he felt safe or more comfortable for him. It was explained to him that he would be placed in a safe situation in the SHU. He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you, [redacted]

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
[redacted]
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

>>> [redacted] 7/28/2019 7:49 AM >>>
[redacted],

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse [redacted] saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse [redacted].

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

[redacted]

>>> [redacted] 7/28/2019 7:36 AM >>>
Inmate [redacted] is being taken off of Psych Observation.

**Suicide Watch**
None

**Psych Observation**
1. Epstein #76318-054

**Pending Bedspace for SHU**
1, [redacted]

Thank you,

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3ECAD1.NYMDOM1.NYMADM1.100.165696B.1.4 505D.1 |
| **Message Path** | xml/Mailbox/5D3ECAD1.NYMDOM1.NYMADM1.100 .165696B.1.4505D.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: Epstein Update |
| **Scheduled date** | 2019-07-29 10:30:41 |
| **Creation date** | 2019-07-29 10:30:41 |
| **Modified date** | 2019-07-29 12:05:00 |
| **Delivered date** | 2019-07-29 10:30:41 |
| **Message size** | 2392 |
| **Attachments size** | 3956 |
| **Total size** | 6359 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3ECAD1.NYMDOM1.NYMADM1.200.200003E.1.8 E7A3.1@45:5D3ECAD1.NYMDOM1.NYMADM1.100.1 65696B.1.4505D.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3956 |
| **Date** | 2019-07-29 06:30:43 |
| **CA** | f5b9fa3c799452036e61d87258a6f661 |
| **Hash** | F536718E795877BB202E73D6995385E1D4098EAC A17FC053D03B2F7C780B99B8B8112752 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-29 10:30:41 |
| **DownloadedByThirdParty** | 2019-07-29 10:30:42 |
| **Opened** | 2019-07-29 12:05:00 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3ECAD1.NYMDOM1.NYMADM1.100.165696B.1.4 505D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] |
| **Location ID** | 1540842862118 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |

| | |
|---|---|
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-10 19:16:29 EDT | Created | cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 10:26:10 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 10:31:14 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 12:42:03 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:04:01 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:15:23 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:41:17 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:45:52 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-26 15:41:33 EDT | Exported | BOP01703.MXRADM1.MXRDOM1 | Exported by BOP01703.MXRADM1.MXRDOM1 |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Epstein, Jeffrey [redacted], Reg. No. 76318-054**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/07/18 15:24 |
| **Subject:** | Re: Epstein, Jeffrey [redacted], Reg. No. 76318-054 |
| **Attachments:** | TEXT.htm |

Ok

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/18/19 3:02 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>, [redacted] <[redacted]>, "[redacted]" <[redacted]>
Subject: Epstein, Jeffrey [redacted], Reg. No. 76318-054

>>> "[redacted]" 07/18/2019 15:02 >>>
FYI....Epstein was not granted bail. He returned from court wo incident.

[redacted]
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D308F11.NYMDOM1.NYMADM1.100.1326C35.1.B 7C8.1 |
| **Message Path** | xml/Mailbox/5D308F11.NYMDOM1.NYMADM1.100 .1326C35.1.B7C8.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Epstein, Jeffrey [redacted], Reg. No. 76318-054 |
| **Scheduled date** | 2019-07-18 15:23:44 |
| **Creation date** | 2019-07-18 15:23:44 |
| **Modified date** | 2019-07-18 15:29:48 |
| **Delivered date** | 2019-07-18 15:24:01 |
| **Message size** | 747 |
| **Attachments size** | 1467 |
| **Total size** | 2225 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D308F11.NYMDOM1.NYMADM1.200.2000062.1.6 91A2.1@45:5D308F11.NYMDOM1.NYMADM1.100.1 326C35.1.B7C8.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1467 |
| **CA** | f55967d0ab4f9f5f55b97f721a250418 |
| **Hash** | 4535947B9938ACBECD07BEA8E1A09A8705F8B275 29F63C6475B204E20C5758C07ECD65C4 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-18 15:24:01 |
| **DownloadedByThirdParty** | 2019-07-18 15:24:03 |
| **Opened** | 2019-07-18 15:29:53 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D308F11.NYMDOM1.NYMADM1.100.1326C35.1.B 7C8.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |

| | |
|---|---|
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-26 20:49:29 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:24:31 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 12:40:52 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:00:51 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:14:10 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:21:01 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:40:44 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Epstein Update**

**From** [redacted]

**To** [redacted], [redacted], [redacted], [redacted], [redacted]

**Date** 2019/07/29 10:02

**Subject:** Epstein Update

**Attachments:** TEXT.htm

Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. He then asked if he could remain down here where it is "safe" for the entire week. I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because he felt safe or more comfortable for him. It was explained to him that he would be placed in a safe situation in the SHU. He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you, [redacted]

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
[redacted]
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

>>> [redacted] 7/28/2019 7:49 AM >>>
[redacted],

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse [redacted] saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse [redacted].

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

[redacted]

>>> [redacted] Imeri 7/28/2019 7:36 AM >>>
Inmate [redacted] is being taken off of Psych Observation.

**Suicide Watch**
None

**Psych Observation**
1. Epstein #76318-054

**Pending Bedspace for SHU**
1, [redacted]

Thank you,

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3EC438.NYMDOM1.NYMADM1.100.1373875.1.7 9C3D.1 |
| **Message Path** | xml/Mailbox/5D3EC438.NYMDOM1.NYMADM1.100 .1373875.1.79C3D.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted]; [redacted]; [redacted] |
| **Subject** | Epstein Update |
| **Scheduled date** | 2019-07-29 10:02:32 |
| **Creation date** | 2019-07-29 10:02:32 |
| **Modified date** | 2019-07-29 10:25:58 |
| **Delivered date** | 2019-07-29 10:02:33 |
| **Message size** | 2170 |
| **Attachments size** | 3466 |
| **Total size** | 5647 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3EC438.NYMDOM1.NYMADM1.200.2000051.1.F 3B54.1@45:5D3EC438.NYMDOM1.NYMADM1.100.1 373875.1.79C3D.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3466 |
| **Date** | 2019-07-29 06:02:36 |
| **CA** | 22aa1d45da7bdb6bb00d64acfcbefca2 |
| **Hash** | 665415A276CF814A5AAF16AD6425524CE6F6B9FB DE96DECF4CED3698CB4DCA6417E062F2 |
| **Recipients** | 5 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |

| | |
|---|---|
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3EC438.NYMDOM1.NYMADM1.100.1373875.1.7 9C3D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-09 21:09:54 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:42:19 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:01:32 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:15:40 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:21:39 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:41:07 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Psychological Reconstruction - Epstein #76318-054**

**From** [redacted]

**To** [redacted]

**Date** 2019/10/02 14:37

**Subject:** Psychological Reconstruction - Epstein #76318-054

**Attachments:** TEXT.htm

Good Afternoon,

There will be follow up meeting on Wednesday 10/16/19 @ 1:00 p.m. to review responses for the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D94B625.NYMDOM1.NYMADM1.100.16B6F30.1.1 14F0.1 |
| **Message Path** | xml\Mailbox\5D94B625.NYMDOM1.NYMADM1.100 .16B6F30.1.114F0.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Psychological Reconstruction - Epstein #76318-054 |
| **Scheduled date** | 2019-10-02 14:37:25 |
| **Creation date** | 2019-10-02 14:37:25 |
| **Modified date** | 2019-10-02 14:37:26 |
| **Delivered date** | 2019-10-02 14:37:26 |
| **Message size** | 248 |
| **Attachments size** | 686 |
| **Total size** | 945 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D94B625.NYMDOM1.NYMADM1.200.2000038.1.A 396B.1@45:5D94B625.NYMDOM1.NYMADM1.100.1 6B6F30.1.114F0.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 686 |
| **Date** | 2019-10-02 10:37:29 |
| **CA** | 3c45fdbb3e57f38f303c5f015ea2e3d9 |
| **Hash** | BA4D02E5407F134C61390CB6BDBB5B78B120F279 A0A86B208C34148F9C98C9077357972D |
| **Recipients** | 10 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 77BC0440-09D3-0000-8F07-909C8F0A1644 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| UUID | 70608620-10E1-0000-947A-4AEAF7774805 |
| Distribution Type | CC |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | sskipperscott@bop.gov |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| Distribution Type | TO |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | false |
| Deleted | false |
| Opened | false |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D94B625.NYMDOM1.NYMADM1.100.16B6F30.1.1 14F0.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| Source | received |
| Class | Public |
| Account | [redacted] |
| Location ID | 1540842788518 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-10-21 19:10:06 EDT | Created | cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:39:51 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Client Jeffrey Epstein**

**From** [redacted]

**To** NYM/Executive Staff[redacted]

**Date** 2019/07/22 14:44

**Subject:** Fwd: Client Jeffrey Epstein

**Attachments:** TEXT.htm

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

>>> Mariel Colon <[redacted]> 7/22/2019 12:34 PM >>>
Good morning [redacted],

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with [redacted], Lieutenant [redacted] and [redacted], where [redacted] told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer [redacted] told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant [redacted] or [redacted] allowing the staff to allow our client to use the bathroom. Can [redacted] or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

Mariel Colon Miro, Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
[redacted]

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NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

| Properties | |
|---|---|
| **Property** | **Value** |
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| **Text** | [redacted] |
| **To** | NYM/Executive Staff |
| **Cc** | [redacted] |
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| **Scheduled date** | 2019-07-22 14:44:15 |
| **Creation date** | 2019-07-22 14:44:15 |
| **Modified date** | 2019-07-22 14:45:45 |
| **Delivered date** | 2019-07-22 14:44:16 |
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| **Attachments size** | 3240 |
| **Total size** | 5397 |
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| **Date** | 2019-07-22 10:44:12 |
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| **Email** | [redacted] |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **System** | true |
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| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
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| 2019-08-22 16:15:38 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:21:38 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:41:28 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:39:51 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Psychological Reconstruction - Epstein #76318-054**

**From** [redacted]

**To** [redacted]

**Date** 2019/10/02 14:37

**Subject:** Psychological Reconstruction - Epstein #76318-054

**Attachments:** TEXT.htm

Good Afternoon,

There will be follow up meeting on Wednesday 10/16/19 @ 1:00 p.m. to review responses for the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D94B625.NYMDOM1.NYMADM1.100.165696B.1.4 716C.1 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Psychological Reconstruction - Epstein #76318-054 |
| **Scheduled date** | 2019-10-02 14:37:25 |
| **Creation date** | 2019-10-02 14:37:25 |
| **Modified date** | 2019-10-02 14:51:12 |
| **Delivered date** | 2019-10-02 14:37:26 |
| **Message size** | 248 |
| **Attachments size** | 686 |
| **Total size** | 945 |
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| **Name** | TEXT.htm |
| **Content ID** | 5D94B625.NYMDOM1.NYMADM1.200.2000038.1.A 396B.1@45:5D94B625.NYMDOM1.NYMADM1.100.1 65696B.1.4716C.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **Email** | [redacted] |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| Completed | false |
| Security | Normal |
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| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
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| Account | [redacted]GDOM1 |
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| Class Name | GW.MESSAGE.MAIL |
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| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
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| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:39:51 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Psychological Reconstruction - Epstein #76318-054**

**From** [redacted]

**To** [redacted]

**Date** 2019/10/02 14:37

**Subject:** Psychological Reconstruction - Epstein #76318-054

**Attachments:** TEXT.htm

Good Afternoon,

There will be follow up meeting on Wednesday 10/16/19 @ 1:00 p.m. to review responses for the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

[redacted]

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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
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| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
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| **Scheduled date** | 2019-10-02 14:37:25 |
| **Creation date** | 2019-10-02 14:37:25 |
| **Modified date** | 2019-10-10 10:40:59 |
| **Delivered date** | 2019-10-02 14:37:25 |
| **Message size** | 248 |
| **Attachments size** | 686 |
| **Total size** | 945 |
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| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D94B625.NYMDOM1.NYMADM1.200.2000038.1.A 396B.1@45:5D94B625.NYMDOM1.NYMADM1.100.1 65396E.1.5D738.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
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| **Recipient Type** | User |
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| Email | [redacted] |
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| Distribution Type | TO |
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| UUID | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| Distribution Type | TO |
| Recipient Type | User |
| Delivered | 2019-10-02 14:37:25 |
| DownloadedByThirdParty | 2019-10-02 14:37:26 |
| Opened | 2019-10-02 14:38:42 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
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| Distribution Type | TO |
| Recipient Type | User |
| Delivered | 2019-10-02 14:37:25 |
| DownloadedByThirdParty | 2019-10-02 14:37:28 |
| Opened | 2019-10-02 14:51:12 |
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| Display Name | [redacted] |
| Email | [redacted] |
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| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
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| Recipient Type | User |
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| DownloadedByThirdParty | 2019-10-05 00:14:48 |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
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| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Sent Items |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |

| | |
|---|---|
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D94B625.NYMDOM1.NYMADM1.100.165396E.1.5 D738.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-10-11 21:21:58 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:39:51 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Psychological Reconstruction - Epstein #76318-054**

**From** [redacted]

**To** [redacted]

**Date** 2019/10/02 14:37

**Subject:** Psychological Reconstruction - Epstein #76318-054

**Attachments:** TEXT.htm

Good Afternoon,

There will be follow up meeting on Wednesday 10/16/19 @ 1:00 p.m. to review responses for the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D94B625.NYMDOM1.NYMADM1.100.165396E.1.5 D739.1 |
| **Message Path** | xml\Mailbox\5D94B625.NYMDOM1.NYMADM1.100 .165396E.1.5D739.1.xml |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
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| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Psychological Reconstruction - Epstein #76318-054 |
| **Scheduled date** | 2019-10-02 14:37:25 |
| **Creation date** | 2019-10-02 14:37:25 |
| **Modified date** | 2019-10-02 14:38:37 |
| **Delivered date** | 2019-10-02 14:37:26 |
| **Message size** | 248 |
| **Attachments size** | 686 |
| **Total size** | 945 |
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| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D94B625.NYMDOM1.NYMADM1.200.2000038.1.A 396B.1@45:5D94B625.NYMDOM1.NYMADM1.100.1 65396E.1.5D739.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 686 |
| **Date** | 2019-10-02 10:37:29 |
| **CA** | 7a662d5ec42692fd43d8e9507fb1197e |
| **Hash** | BA4D02E5407F134C61390CB6BDBB5B78B120F279 A0A86B208C34148F9C98C9077357972D |
| **Recipients** | 10 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-10-02 14:37:25 |
| **DownloadedByThirdParty** | 2019-10-02 14:37:26 |
| **Opened** | 2019-10-02 14:37:59 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-10-02 14:37:25 |
| **DownloadedByThirdParty** | 2019-10-02 14:37:26 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 77BC0440-09D3-0000-8F07-909C8F0A1644 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-10-02 14:37:25 |
| **DownloadedByThirdParty** | 2019-10-05 21:16:46 |
| **Opened** | 2019-10-10 10:40:58 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-10-02 14:37:25 |

| | |
|---|---|
| DownloadedByThirdParty | 2019-10-04 21:17:31 |
| Opened | 2019-10-07 09:04:15 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| Distribution Type | TO |
| Recipient Type | User |
| Delivered | 2019-10-02 14:37:25 |
| DownloadedByThirdParty | 2019-10-02 14:37:26 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 70608620-10E1-0000-947A-4AEAF7774805 |
| Distribution Type | CC |
| Recipient Type | User |
| Delivered | 2019-10-02 14:37:28 |
| DownloadedByThirdParty | 2019-10-02 14:37:29 |
| Opened | 2019-10-02 15:56:17 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| Distribution Type | TO |
| Recipient Type | User |
| Delivered | 2019-10-02 14:37:25 |
| DownloadedByThirdParty | 2019-10-02 14:37:26 |
| Opened | 2019-10-02 14:38:42 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | User |
| Delivered | 2019-10-02 14:37:25 |
| DownloadedByThirdParty | 2019-10-02 14:37:28 |
| Opened | 2019-10-02 14:51:12 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| Distribution Type | TO |
| Recipient Type | User |
| Delivered | 2019-10-02 14:37:25 |
| DownloadedByThirdParty | 2019-10-09 03:39:59 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| Distribution Type | TO |
| Recipient Type | User |
| Delivered | 2019-10-02 14:37:25 |
| DownloadedByThirdParty | 2019-10-05 00:14:48 |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |

| | |
|---|---|
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D94B625.NYMDOM1.NYMADM1.100.165396E.1.5 D739.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-10-11 21:21:58 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:39:51 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Re: Epstein**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/25 15:19

**Subject:** Fwd: Re: Epstein

**Attachments:** TEXT.htm, EPphotos.pdf, EP.staffmemos.pdf

[redacted],

Pursuant to the below, I sent the attached to the USAO. It is not the entirety of the file, but contains the memorandums and photos requested.

[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

>>> [redacted] 7/25/2019 3:05 PM >>>
[redacted],

I concur with sharing the material with USAO SDNY Criminal Division, with the understanding that the material will not be disseminated further without our knowledge and approval.

[redacted]

[redacted] | Regional Counsel
United States Department of Justice | Federal Bureau of Prisons
Northeast Regional Office
Second and Chestnut Streets
7th Floor
Philadelphia, PA 19106

Work: [redacted]
Mobile: [redacted]
Facsimile: [redacted]

This is a transmission from the U.S. Department of Justice, Federal Bureau of Prisons, and may contain information which is privileged, confidential, and protected by the attorney-client or attorney work product privileges. If you are not the addressee, note that any disclosure, copying, distribution, or use of the contents of this message is prohibited. If you have received this transmission in error, please destroy it and notify me immediately at my telephone number [redacted].

>>> [redacted] 7/25/2019 2:14 PM >>>
[redacted],
Below please find a request by the USAO SDNY Criminal Division for documents and photographs related to the investigation into the July 23, 2019 incident involving EPSTEIN, Jeffrey, reg. no. 76318-054. They understand the investigation is still open and, thus, not to disseminate it further. Please advise if you concur in the release of the documentation/photographs.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]
>>> "[redacted])" <[redacted]> 7/25/2019 2:08 PM >>>
Thanks [redacted]. Please consider this email my request for any and all documents and other materials, including photographs, related to the investigation regarding the incident involving Jeffrey Epstein earlier this week.

[redacted]

On Jul 25, 2019, at 1:49 PM, [redacted] <[redacted]> wrote:

Hi [redacted],

I left you a voicemail, but wanted to follow up via email as well.

Our Regional Office reminded me that we need a written request from your office to produce the documents you seek. It does not have to be a subpoena. An email from you requesting the investigation documentation will suffice.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D39C876.NYMDOM1.NYMADM1.100.1326C35.1.B 99E.1 |
| **Message Path** | xml/Trash/5D39C876.NYMDOM1.NYMADM1.100.1 326C35.1.B99E.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Fwd: Re: Epstein |
| **Scheduled date** | 2019-07-25 15:19:18 |
| **Creation date** | 2019-07-25 15:19:18 |
| **Modified date** | 2019-07-29 07:16:11 |
| **Delivered date** | 2019-07-25 15:19:19 |
| **Message size** | 2788 |
| **Attachments size** | 7227300 |
| **Total size** | 7230099 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D39C876.NYMDOM1.NYMADM1.200.20000A0.1.1 45FE2.1@45:5D39C876.NYMDOM1.NYMADM1.100. 1326C35.1.B99E.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4147 |
| **Date** | 2019-07-25 11:19:10 |
| **CA** | 528127943c41db2508d2169d1334fa9f |
| **Hash** | 5B5050089CA346856B0E6EDE92BFB6F93E69E35B B05FD3633DB44614DDABA0264F04D9CA |
| **Attachment** | EPphotos.pdf |
| **Name** | EPphotos.pdf |
| **Content ID** | 5D39C876.NYMDOM1.NYMADM1.200.20000A0.1.1 45FE3.1@45:5D39C876.NYMDOM1.NYMADM1.100. 1326C35.1.B99E.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4873117 |
| **Date** | 2019-07-25 11:13:14 |
| **CA** | 68f959316472058d33a7cd1648b0e724 |
| **Hash** | 768408A1A218261E9434169EECD25D89E92B3DBB E80B6C5F8926F2E43730EC68DB663F30 |
| **Attachment** | EP.staffmemos.pdf |
| **Name** | EP.staffmemos.pdf |
| **Content ID** | 5D39C876.NYMDOM1.NYMADM1.200.20000A0.1.1 45FE4.1@45:5D39C876.NYMDOM1.NYMADM1.100. 1326C35.1.B99E.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 2350036 |
| **Date** | 2019-07-25 11:10:52 |
| **CA** | 5c56619ea72b7240f6ff09ba48035f58 |
| **Hash** | 6311F45DE9A1E8B40108DB68866DA475C651ACA7 8D37758334A47B22153E265047D131F7 |
| **Recipients** | 3 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6F2C7E60-125F-0000-8904-1100DF00F400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D39C876.NYMDOM1.NYMADM1.100.1326C35.1.B 99E.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 14:38:43 EDT | Created | cn=Archive Agent_2-Zero Day Trash3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Trash3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:44:35 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 12:42:35 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:04:05 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:15:56 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:21:47 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:41:31 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:39:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
EPphotos.pdf

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

COPY
7-23-19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

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# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

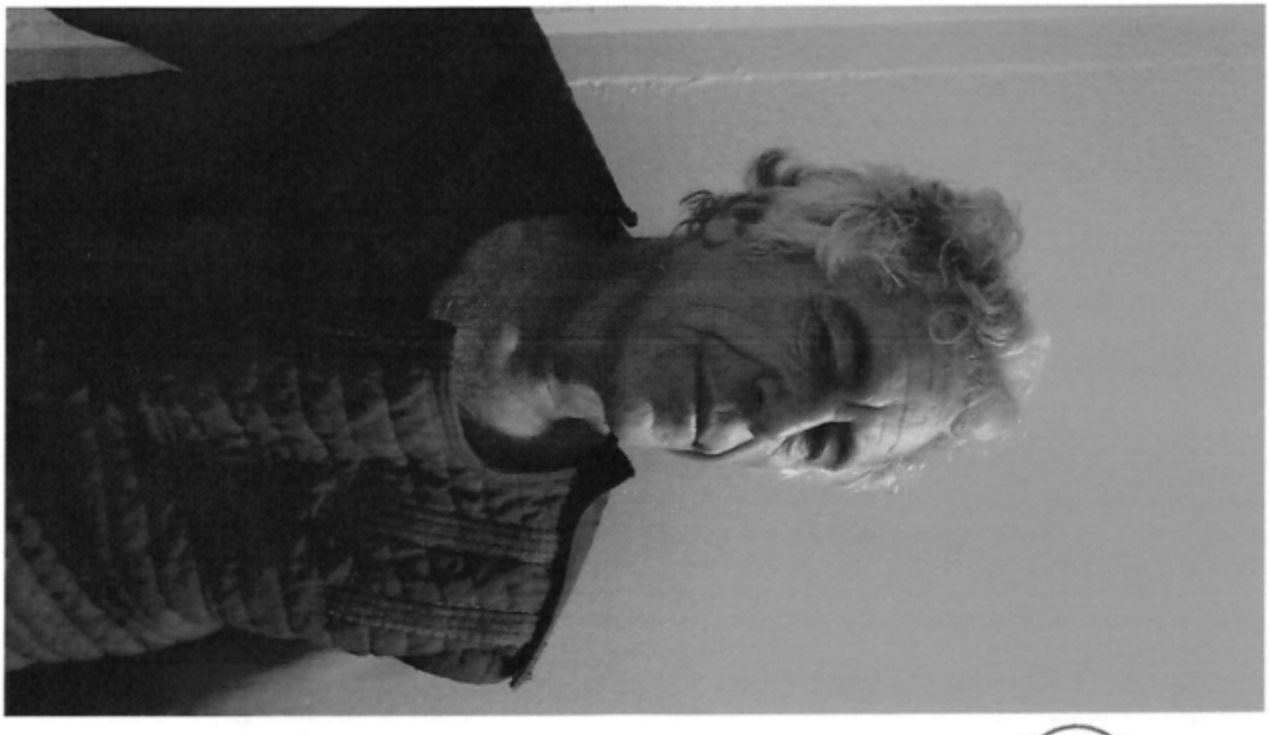

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*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

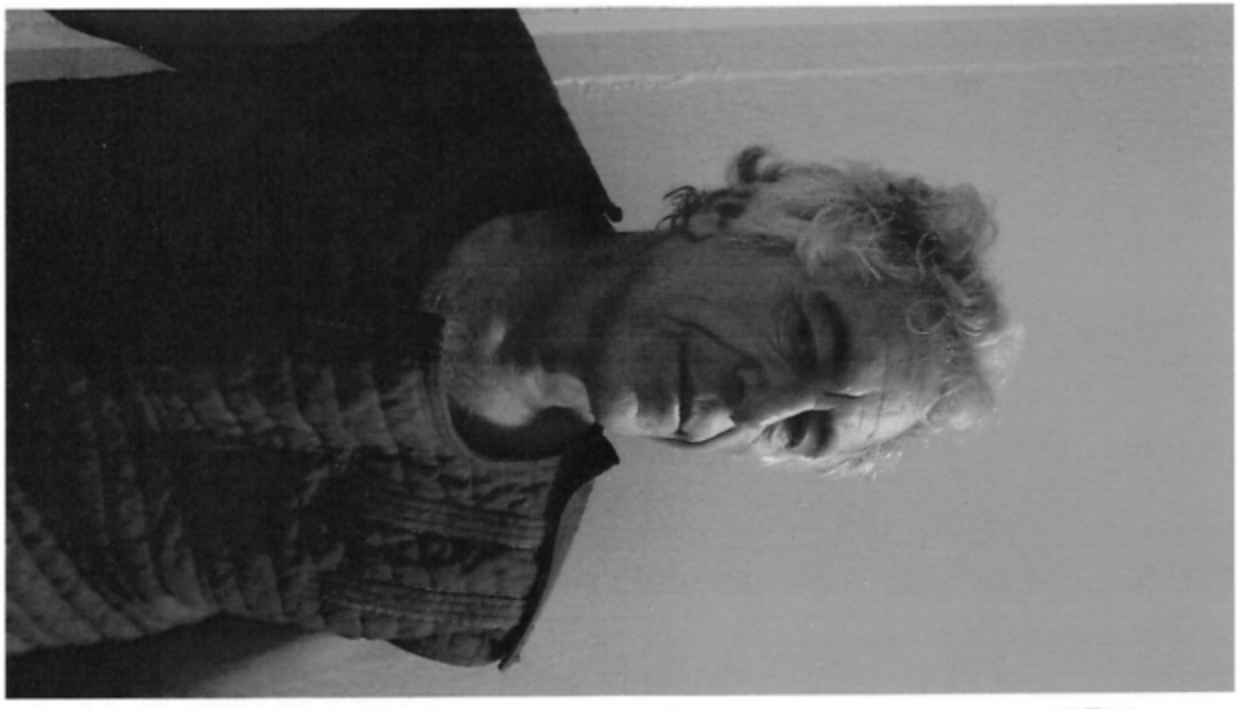

COPY
7-23-19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

COPY 7-23-19 PO

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

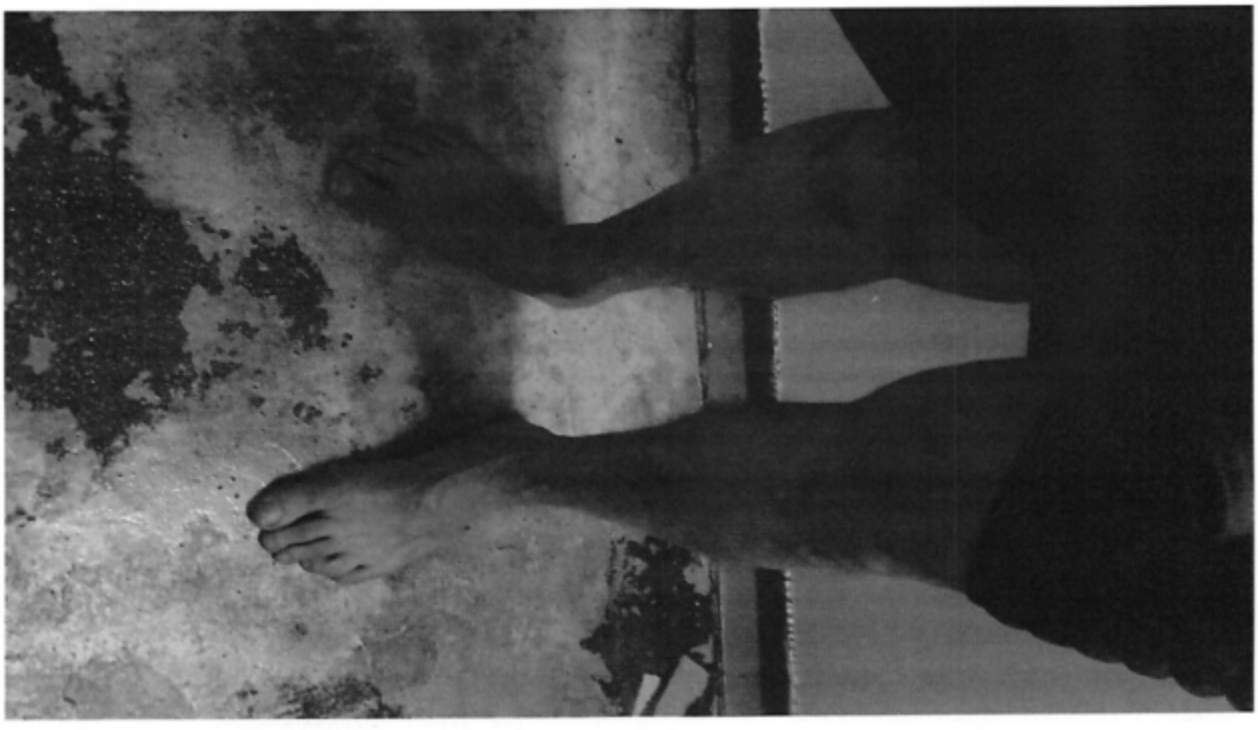

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# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

COPY 7-23-19 @

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

COPY 7-23-19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt(Cellmate)* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Tartaglione, Nicholas #78514-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -2:25 AM* |

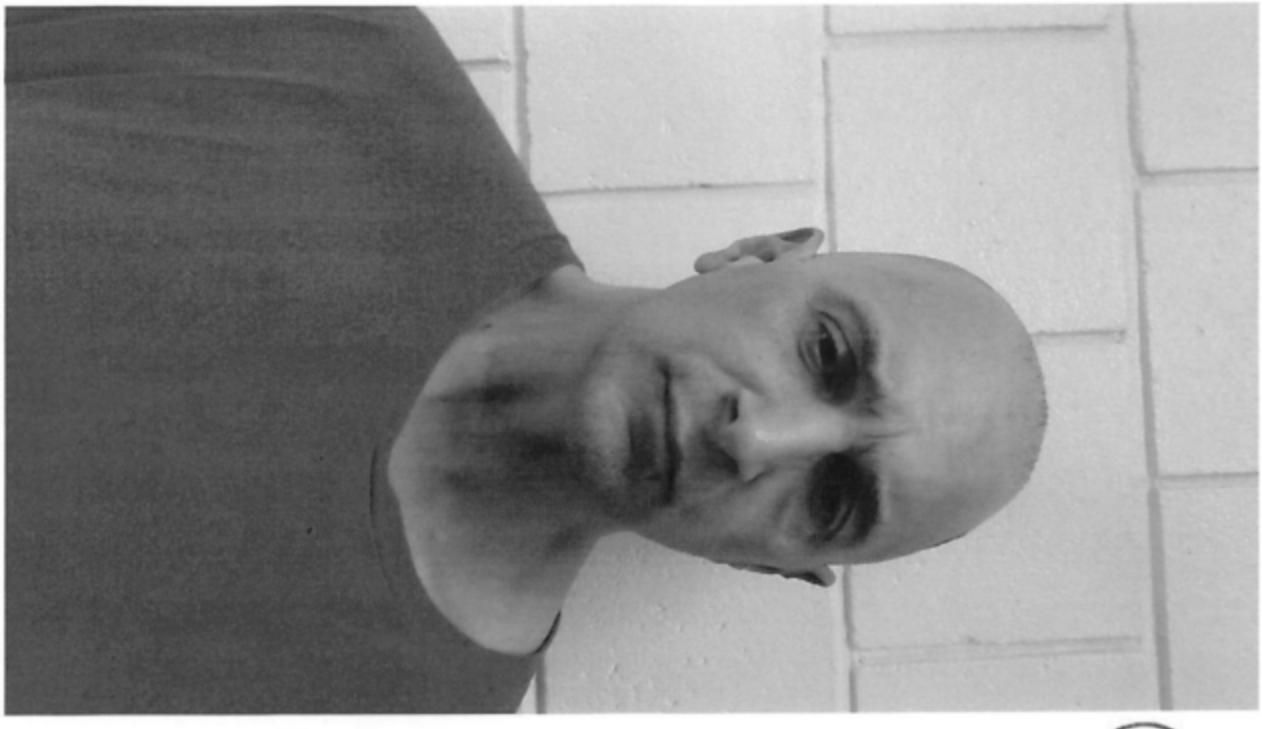

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*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt(Cellmate)* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Tartaglione, Nicholas #78514-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -2:25 AM* |

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*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt(Cellmate)* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Tartaglione, Nicholas #78514-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -2:25 AM* |

COPY 7-23-19 P

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt(Cellmate)* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Tartaglione, Nicholas #78514-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -2:25 AM* |

COPY 7-23-19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt(Cellmate)* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Tartaglione, Nicholas #78514-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -2:25 AM* |

COPY 72317

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt(Cellmate)* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Tartaglione, Nicholas #78514-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -2:25 AM* |

COPY 7-23-19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:55 AM* |

COPY 7-23-19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:55 AM* |

COPY 7-23-19

Mail Attachment
EP.staffmemos.pdf

UNITED STATES GOVERNMENT

# Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

[redacted]

July 23, 2019

**MEMORANDUM FOR ALL CONCERNED**

**FROM:** [redacted], Operations Lieutenant

**SUBJECT:** Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., a call for assistance on the Special Housing Unit was announced by the Control Center. Upon my arrival I was informed that an inmate had attempted suicide and proceeded to cell, Z05-124LAD. I observed inmate Epstein, Jeffrey #76318-054 lying in the fetal position on the floor of his cell wearing a t-shirt and boxers. He was breathing heavily and was snoring. I called out to inmate Epstein and observed him flicker his eyes and continue snoring. His neck was red with no abrasions. I observed no further injuries to his person. An attempt was made to get the inmate to stand on his own with negative results. The inmate was placed in hand restraints and staff was directed to retrieve the stretcher. As inmate Epstein was being placed on the stretcher by responding staff, he would open his eyes and observe staff. When staff made eye contact with him, he would hurriedly shut his eyes. The inmate was taken to HA-Unit, dressed in the suicide smock and placed on suicide watch. While awaiting the arrival of an inmate companion, inmate Epstein sat on the [redacted] of the bed and began moving forward as if he was attempting to fall over head first. When I looked away, he straightened up. As I turned to look at him again, he attempted the same act. I laid him down on the bed and directed him to cease his action or he would be placed in restraints for his safety. At that moment, he stated, "Okay, I won't do it again," and gave the thumbs up. Because of his unpredictable behavior, the decision was made to have a staff member observe inmate Epstein. I left HA-Unit in order to make staff notifications. Moments later, I spoke with [redacted] who stated that inmate Epstein was alert and had indicated that his cellmate, Tartaglione, Nicholas #78514-054 had attempted to kill him and had been harassing him. He stated that the inmate had indicated that he'd informed his attorney of this matter.

I photographed and spoke with inmate Tartaglione, Nicholas #78514-054 who stated that he was asleep with his headphones on when he felt something hit his legs and said, "Jeff, what you're doing?" He didn't answer, so he got up, turned on the light and saw him with a string around his neck. He stated that he then called the guards and

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COPY

they ran down. Upon further questioning, inmate Tartaglione stated that he sleeps on the bottom bunk, but gave it to inmate Epstein because he's old. He stated that he sleeps on the floor on a mattress. He stated that when he got up, he couldn't remember if he sat up or stood up to check on Epstein. He stated that Epstein was sitting on the floor leaning to the side with his eyes opened, but wasn't responding. He stated that the last time he saw him he was snoring really loud.

Inmate Epstein stated that he came in from a legal visit at approx. 8:00PM and staff handed him a copy of the Daily News. "Nick" was on the floor reading the Daily News. He stated that he had given it to him. He stated that Tartaglione mentioned that he'd been in court all day in Westchester and was carrying on. At that point, inmate Tartaglione paused as if he was making the story up as he went along, and stated that Tartaglione stated, "These fucking niggers. This place is inhumane, I wish I could report it. [redacted] (Officer), that nigger hobbit mother fucker." He then turned to a page in the Daily News that had his picture on it and stated that Epstein was worth seventy seven million dollars. Epstein stated that he took his picture, balled it up and threw it in the garbage. I asked inmate Epstein what happened prior to staff's arrival. He stated that at approx. 1:00 AM, he'd gotten up to get a drink of water, as he gets up every thirty minutes. He remember walking back to his bunk and waking up with staff there in his cell. I asked if he'd waken up and seen staff, why didn't he respond when we were calling out to him? He stated that he only remembered hearing himself making a noise like snoring. When asked about the allegations against his cellmate, he stated that he was told, if he hurt him, staff wouldn't care.

Duty medical, [redacted] was notified and briefed. It was determined no further medical attention was needed. A medical assessment was not conducted at the time of this incident, due to the fact, there was no medical staff available after 10:00 PM.

Upon the arrival of medical staff, inmate Epstein was examined and treated by, [redacted] for a circular line of erythema at the base of the neck, one section on the front with marks of friction and a small erythema on his left knee.

COPY 7-23-19

EFTA00048152

# UNITED STATES GOVERNMENT
## MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

**DATE: 07-23-2019**

**TO:** [redacted]

**FROM** [redacted]

**SUBJECT: Suicide Attempt Inmate Epstein#76318-054**

On the above date at approx. 1:27am While working in the Special Housing Unit Myself and S/O [redacted] heard noise coming from the M tier Cell 124. Upon arrival inmate Epstein's cell mate (I/m Tartaglione #78514-054) was at the door stating I/M Epstein #76318-054 had attempted to hang himself. I kept a visual while Officer [redacted] grabbed door keys and called for assistance. After securing I/M Tartaglione and removing him from the cell, I entered then placed I/M Epstein on his side and removed an orange homemade rope from his neck. I/M was breathing at this time, But unresponsive. As I began chest compressions addition staff and [redacted] arrived, I/M was then removed from the Special Housing Unit without further incident.

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EFTA00048154

# UNITED STATES GOVERNMENT
## MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

DATE: July 23, 2019

TO: Operations Lieutenant, [redacted]

FROM: [redacted] Senior Officer

SUBJECT: **Inmate Epstein reg# 76318-054**

On July 23, 2019 at approximately 1:27 AM while assigned to the Special Housing Unit, myself and [redacted] heard some noises coming from M Tier. Upon checking cell Z05-124 I observed inmate Epstein reg# 76318-054 laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck. I immediately called Control Center for staff assistance. [redacted] kept a visual of inmate Epstein while I proceeded to retrieve the door keys and the cutter from the main cabinet located in the MPA. [redacted] applied restraints to his cell mate inmate Tartaglione reg# 78514-054. I secured inmate Tartaglione inside the bathroom while [redacted] provided assistance to inmate Epstein. When additional staff arrived inmate Epstein was removed from his cell without further incident.

COPY
7-23-19

COBA

# UNITED STATES GOVERNMENT
## MEMORANDUM

Metropolitan Correctional Center, New York, New York

July 23, 2019

TO: [redacted]

FROM: [redacted]

SUBJECT: Incident on 9 south

On July 23, 2019 at approximately 1:27, I, [redacted] responded to a body alarm on the Special Housing Unit. While the 9-South officer was conducted rounds inmate Epstein, Jeffrey #76318-054 was found in his cell with a noose around his neck and appeared to be unresponsive. I assisted with taking inmate Epstein #76318-054 from his cell and putting him on a stretcher. The inmate was taken to the second floor and placed on suicide watch, where he was monitored by staff. Moments afterwards, inmate Epstein became responsive. While observing inmate Epstein he sat up on the bed and began telling me that he think his Bunkie, Tartaglione, Nicholas #78514-054 tried to kill him. Inmate Epstein also stated that his Bunkie also tried to extort money from him and stated that if he didn't pay him that he would beat him up. He stated that this has been going on for a week. I asked inmate Epstein if he told staff about this and he told me no, that he'd only told his lawyer. He went on to say that his Bunkie told him that if he beat him up, because of his charges, the officers would not report it and because of this he was not comfortable telling the officers about the prolong threats and alleged attempts to extort him. I immediately reported this to the lieutenant.

COPY 7-23-19

COBA

# UNITED STATES GOVERNMENT
# MEMORANDUM

Metropolitan Correctional Center, New York, New York

**DATE:** July 23, 2019

**TO:** [redacted] Operations Lieutenant

**FROM:** [redacted] Senior Officer

**SUBJECT:** Epstein, Jeffrey I/M# 76318-054

At approximately 1:27AM, I responded to a radio transmission asking for staff assistance on 9 South (Special Housing Unit). Once I was granted access to said unit I made my way to the location (M Tier) in which the disturbance stemmed from. I was told by Officer [redacted] that Epstein, Jeffrey I/M# 76318-054 has attempted to hang himself. Upon arrival to cell number 124 in which he was housed, I noticed J. Epstein I/M# 76318-054 on the floor and Officer [redacted] placing restraints on him. Officer [redacted], [redacted] and I entered said cell attempting to assist in said process.

Now that I am inside of the cell I notice that J. Epstein I/M# 76318-054 was snoring on the floor of his cell, he appeared to be asleep. We made several verbal commands for him to wake up and attempted to get him to his feet but they were all unsuccessful. After said attempts [redacted] asked for a stretcher to be retrieve to safely remove him out of his cell. Once the stretcher arrived, Officer [redacted], Officer [redacted] and I lifted J. Epstein I/M# 76318-054 off the floor and placed him on the stretcher. Once we secured him safely on the stretcher, Officer [redacted] and I lifted J. Epstein I/M# 76318-054 who is now on the stretcher safely out of 9 South (Special Housing Unit) and into the awaiting elevator.

COPY 7-23-19

COPY

UNITED STATES GOVERNMENT

# Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

[redacted]

July 23, 2019

**MEMORANDUM FOR ALL CONCERNED**

**FROM:** [redacted], Material Handler Supervisor

**SUBJECT:** Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., the Control Center announced a call for assistance on the Special Housing Unit. Upon my arrival to 9-South, I/M Epstein, Jeffrey #76318-054 was lying on the floor of his cell handcuffed. I assisted with carrying inmate Epstein to HA-Unit on a stretcher, where he was dressed in a suicide smock and placed on Suicide Watch observation with staff.

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EFTA00048162

**Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted] |
| **Date** | 2019/08/11 09:45 |
| **Subject:** | Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death |
| **Attachments:** | TEXT.htm |

Great. I'll call at noon and have [redacted] on the line.

[redacted]

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted] (OAG)" <[redacted]>
Date: 8/11/19 9:40 AM (GMT-05:00)
To: [redacted] <[redacted]>
Cc: [redacted] <[redacted]>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

>>> "[redacted] (OAG)" 08/11/2019 09:40 >>>
Ok. Let's check in at noon. You can call my cell or send a call in number for the three of use. Either way works

[redacted]

On Aug 11, 2019, at 9:31 AM, [redacted] <[redacted]> wrote:

> Sure. Noon is fine, nothing pressing but we can talk anytime you want.
>
> [redacted]
>
> Sent from my Verizon, Samsung Galaxy smartphone
>
> -------- Original message --------
> From: "[redacted] (OAG)" <[redacted]>
> Date: 8/11/19 9:29 AM (GMT-05:00)
> To: [redacted] <[redacted]>
> Cc: [redacted] <[redacted]>
> Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

>>> "[redacted] (OAG)" 08/11/2019 09:29 >>>

[redacted]

On Aug 10, 2019, at 10:20 PM, [redacted] <[redacted]> wrote:

> How do they have this info? Unbelieveable.
>
> https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/
>
> [redacted]
> Sent from my Verizon, Samsung Galaxy smartphone

| Properties | |
|---|---|
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| **MessageID** | 5D4FE39E.NERDOM1.NERADM1.100.1367333.1.1 4373.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D4FE39E.NERDOM1.NERADM1.100.13 67333.1.14373.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death |
| **Scheduled date** | 2019-08-11 09:44:56 |
| **Creation date** | 2019-08-11 09:44:56 |
| **Modified date** | 2019-08-22 20:49:44 |
| **Delivered date** | 2019-08-11 09:45:03 |
| **Message size** | 1840 |
| **Attachments size** | 4001 |
| **Total size** | 5852 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4FE39E.NERDOM1.NERADM1.200.200000D.1.E E066.1@45:5D4FE39E.NERDOM1.NERADM1.100.1 367333.1.14373.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4001 |
| **CA** | 3d226388561810df220ed9a12bc817e3 |
| **Hash** | 4653BA64B2A4CCEEE7BCC1B24A67F3B2EA5E3340 017AAC8D2F85F58FCBE5A4559E696C2B |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B8F32810-00D4-0000-B502-A7C453889331 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Internal ID** | 5D4FE39E.NERDOM1.NERADM1.100.1367333.1.1 4373.1@1:5D4E9C39.NERDOM1.NERADM1.100.13 67333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] |
| **Location ID** | 1540843691206 |

| | |
|---|---|
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
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| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/8/23-0:49:53 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-04 20:52:01 EST | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Epstein Update**

**From** [redacted]

**To** [redacted], [redacted]

**Date** 2019/07/24 10:56

**Subject:** Epstein Update

**Attachments:** TEXT.htm, [redacted]

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate Sayoc, Cesar, Register No. 17781-104. Inmate Sayoc Cesar Sayoc pleaded guilty in March to mailing improvised explosive devices to 13 people, including many prominent Democratic figures, among them former President Barack Obama, former Vice President Joe Biden, former Secretary of State Hillary Clinton and Sens. Cory Booker (N.J.) and Kamala D. Harris (Calif.), as well as CNN. He drove around in a van festooned with political stickers and rants, one of them targeting CNN. His case has been highly publicized and he is in SHU because he requested Protective Custody.

[redacted]
Regional Director
Northeast Region
[redacted]

| Properties | |
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| **Property** | **Value** |
| **MessageID** | 5D383968.NERDOM1.NERADM1.100.1367333.1.1 3A22.1 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] [redacted] |
| **Subject** | Epstein Update |
| **Scheduled date** | 2019-07-24 10:56:40 |
| **Creation date** | 2019-07-24 10:56:40 |
| **Modified date** | 2019-11-04 20:09:08 |
| **Delivered date** | 2019-07-24 10:56:40 |
| **Message size** | 1328 |
| **Attachments size** | 5408 |
| **Total size** | 6747 |
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| **Name** | TEXT.htm |
| **Content ID** | 5D383968.NERDOM1.NERADM1.200.2000039.1.4 F3E6.1@45:5D383968.NERDOM1.NERADM1.100.1 367333.1.13A22.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
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| **Type** | file |
| **Size** | 5073 |
| **Date** | 2019-07-24 06:56:38 |
| **CA** | 65f88ffc50828bbd04c3073ecef0f507 |
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| **Attachment** | [redacted] |
| **Name** | [redacted] |
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| **Is Inline** | false |
| **Type** | file |
| **Size** | 335 |
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| **Recipients** | 2 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 1663D3A0-1002-0000-8CA3-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-24 10:56:42 |
| **DownloadedByThirdParty** | 2019-07-24 10:56:44 |
| **Opened** | 2019-07-24 10:59:54 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | F55D4040-146D-0000-94D5-00008324673C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-24 10:56:42 |
| **DownloadedByThirdParty** | 2019-07-24 10:56:43 |
| **Opened** | 2019-07-24 19:13:57 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |

| | |
|---|---|
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D383968.NERDOM1.NERADM1.100.1367333.1.1 3A22.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NERDOM1.NERADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |
| **Published** | 2019/11/5-1:9:17 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-01 04:00:43 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:39:51 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

[redacted]

[redacted]

# Regional Director

[redacted] ( Preferred Voice )
( Work Voice )
( Preferred Fax )

[redacted] ( Preferred Internet )

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**
*Family:* [redacted]
*First:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
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**UID**
2F982B80-14C3-0000-9B47-BF62C05F1E96

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Preferred Fax )
[redacted]

**Title**
Regional Director

**Last Revision**
20190724T132829Z

**Epstein, Jeffrey [redacted], Reg. No. 73618-054 re: Fwd: Last contact with Epstein**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/08/10 22:20 |
| **Subject:** | Epstein, Jeffrey [redacted], Reg. No. 73618-054 re: Fwd: Last contact with Epstein |
| **Attachments:** | TEXT.htm, [redacted] |

FYI...From [redacted] regarding her last interaction w Epstein prior to her departure on Thursday.

[redacted]
Associate Warden
MCC New York
[redacted]

>>> [redacted] > 8/10/2019 8:28 PM >>>
I visited inmate Epstein in SHU on Thursday. He was getting ready to meet with his attorneys for the day so I had gone to visit him right after the SHU meeting. He had a cell mate at the time with whom I saw him interact with. He did not report any mental health concerns and he denied any suicidal thoughts or intention. He was asking this writer to go to general population and was making requests for various needs he had at the time. He wanted social calls without them being on a speaker phone. He wanted a book he had left in the suicide watch area. His mood was not depressed or anxious. There were no signs of distress. He had planned on meeting with his attorneys to work on his legal situation.

Sent from my iPhone

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4F431D.NYMDOM1.NYMADM1.100.1326C35.1.B E14.1 |
| **Message Path** | xml/Mailbox/5D4F431D.NYMDOM1.NYMADM1.100 .1326C35.1.BE14.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Epstein, Jeffrey [redacted], Reg. No. 73618-054 re: Fwd: Last contact with Epstein |
| **Scheduled date** | 2019-08-10 22:20:13 |
| **Creation date** | 2019-08-10 22:20:13 |
| **Modified date** | 2019-08-18 09:22:15 |
| **Delivered date** | 2019-08-10 22:20:14 |
| **Message size** | 1034 |
| **Attachments size** | 1870 |
| **Total size** | 2915 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4F431D.NYMDOM1.NYMADM1.200.200000D.1.F 4FC5.1@45:5D4F431D.NYMDOM1.NYMADM1.100.1 326C35.1.BE14.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1457 |
| **Date** | 2019-08-10 18:20:20 |
| **CA** | 48b1e954565fd71787c1337f0208b64a |
| **Hash** | 8C018CB2CA4BED9315595C6C98EC411B34DAED5D 9C824C6D8688DEB2F6265FB78997DADD |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D4F431D.NYMDOM1.NYMADM1.200.200000D.1.F 4FC6.1@45:5D4F431D.NYMDOM1.NYMADM1.100.1 326C35.1.BE14.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-10 18:20:20 |
| **CA** | 3d5a9296f7b18b5fc38075b09e7a0f0d |
| **Hash** | 642131037ED9656F9205FE8F8D70A8A9F516A01D C83B1BD26A1E82F49B071FF84131B6E0 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4F431D.NYMDOM1.NYMADM1.100.1326C35.1.B E14.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |

| | |
|---|---|
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 14:46:35 EDT | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:25:15 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 12:57:42 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:05:35 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:30:59 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:26:22 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:41:57 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

[redacted]

[redacted]

**ASSOCIATE WARDEN**

[redacted] **Ext.** [redacted] **( Preferred Voice )**
[redacted] **Ext.** [redacted] **( Work Voice )**
[redacted] **( Voice Cell )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**
*Family:* [redacted]
*First:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Work Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190811T021553Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**FW: Jeffrey Epstein**

| | |
|---|---|
| **From** | "[redacted]" |
| **To** | [redacted] |
| **Date** | 2019/08/14 09:34 |
| **Subject:** | FW: Jeffrey Epstein |
| **Attachments:** | TEXT.htm, Governor's letter to FDLE.pdf, [redacted] letter to the Governor .pdf, Governor's Executive Assignment .pdf, Mime.822 |

[redacted],
My boss, Sheriff [redacted], sent a formal request to Governor Ron DeSantis to have the Florida Department of Law Enforcement (FDLE) to assume the lead role in the administrative review-criminal investigation while Mr. Epstein was under the care and control of the Palm Beach County Sheriffâ€™s Office, copies of those requests are attached.
I met with part of the FDLE investigative team yesterday and turned over to them the start of our investigation.
Below you will find the POC from FDLE and with your permission Iâ€™d like to forward your contact information to him if he would need to contact your office.

Inspector [redacted]
Office of Executive Investigations â€" FDLE
[redacted]

Insp. [redacted] should have copies of those records now, I will reach out to him today and with FDLE approval, since they are now the investigative lead, I will facilitate your office in obtaining those records directly from us.
I will be back in touch as quickly as possible.
[redacted]

Sgt. [redacted]
Palm Beach County Sheriff's Office
Violent Crimes Division / Homicide
[redacted] - Office
[redacted] - Fax
[redacted]
http://www.pbso.org

---

**From:** [redacted] <[redacted]>
**Sent:** Wednesday, August 14, 2019 7:45 AM
**To:** [redacted] <[redacted]>
**Subject:** Jeffrey Epstein

**This email was sent from an external (non-PBSO) source.**.
Good morning [redacted],

I am an attorney for the Federal Bureau of Prisons assisting in the investigation of the death of the above-referenced former inmate. I understand from the U.S. Attorney's Office in the Southern District of New York that you may be able to put me in touch with someone who can produce the prison records of Mr. Epstein from his time incarcerated in Florida. Please advise what you need from my office to obtain those records.

Please feel free to call me for further information or clarification. Thank you for your time.

Best regards,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
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| **Message Path** | xml/Mailbox/5D53D5B2.NYMDOM1.NYMADM1.100 .1373875.1.7AA34.1.xml |
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| **Display Name** | "[redacted]" |
| **Email** | [redacted] |
| **Reply To** | [redacted] |
| **Text** | "[redacted]" |
| **To** | [redacted] |
| **Subject** | FW: Jeffrey Epstein |
| **Scheduled date** | 2019-08-14 09:32:22 |
| **Creation date** | 2019-08-14 09:32:22 |
| **Modified date** | 2019-08-14 12:02:58 |
| **Delivered date** | 2019-08-14 09:34:43 |
| **Message size** | 2163 |
| **Attachments size** | 3183246 |
| **Total size** | 3185420 |
| **Attachments** | 5 |
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| **Name** | TEXT.htm |
| **Content ID** | 5D53D5B2.NYMDOM1.NYMADM1.200.20000BA.1.3<br>2A79.1@45:5D53D5B2.NYMDOM1.NYMADM1.100.1<br>373875.1.7AA34.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 11289 |
| **CA** | bc26d5d2b552b93f2fbf5975811c0ab2 |
| **Hash** | 674CAA03B3E91A73742158CFBAECEA15952A429A D32101ECD25FDAB30D0780978B748206 |
| **Attachment** | Governor's letter to FDLE.pdf |
| **Name** | Governor's letter to FDLE.pdf |
| **Content ID** | 5D53D5B2.NYMDOM1.NYMADM1.200.20000BA.1.3<br>2A7A.1@45:5D53D5B2.NYMDOM1.NYMADM1.100.1<br>373875.1.7AA34.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 231402 |
| **CA** | 45ec4a45aed795f086e21e518756e51a |
| **Hash** | 011DA7B86CFB6E5B2456CFFCDB38799A65506770 F940A3953F84AE82513F3D808771C55C |
| **Attachment** | [redacted] letter to the Governor .pdf |
| **Name** | [redacted] letter to the Governor .pdf |
| **Content ID** | 5D53D5B2.NYMDOM1.NYMADM1.200.20000BA.1.3<br>2A7B.1@45:5D53D5B2.NYMDOM1.NYMADM1.100.1<br>373875.1.7AA34.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 278650 |
| **CA** | fa702e98c6d1e20c9b487142d219a159 |
| **Hash** | F93A32087297FB604CA7F8C1824E3DD159AB7AE8 424E2ED73F8CF1BEB6FA434A350CCD81 |
| **Attachment** | Governor's Executive Assignment .pdf |
| **Name** | Governor's Executive Assignment .pdf |
| **Content ID** | 5D53D5B2.NYMDOM1.NYMADM1.200.20000BA.1.3<br>2A7C.1@45:5D53D5B2.NYMDOM1.NYMADM1.100.1<br>373875.1.7AA34.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
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| **Size** | 819975 |
| **CA** | 66dbf7d89fb8fcc89c8b7aa5ec93b512 |
| **Hash** | E9F59209A87FD34708BFB4DF0B88669EF62C14A3 D0A3E118498C503511972ABAB6BF1415 |
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| **Name** | Mime.822 |
| **Content ID** | 5D53D5B2.NYMDOM1.NYMADM1.200.20000BA.1.3<br>2A7D.1@45:5D53D5B2.NYMDOM1.NYMADM1.100.1<br>373875.1.7AA34.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
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| **Size** | 1841930 |
| **CA** | 330ce1bc361d2952cd4697ffef9f6995 |

| | |
|---|---|
| **Hash** | BAF56B921C2935E7B77BC9C1C9871F025D62C849 71F6B5574FFACF77A438A5C0D13C5C82 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D53D5B2.NYMDOM1.NYMADM1.100.1373875.1.7 AA34.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:47:55 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:27:29 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:41:36 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

Governor's letter to FDLE.pdf

# RON DESANTIS
GOVERNOR

August 6, 2019

Commissioner [redacted]
Florida Department of Law Enforcement
2331 Phillips Road
Tallahassee, FL 32308

Dear Commissioner Swearingen:

Today, I received the attached letter from Palm Beach County Sheriff [redacted]. I am requesting that FDLE assume the criminal investigation regarding Jeffrey Epstein.

Also, I am requesting that FDLE initiate a preliminary inquiry into misconduct and allegations that go beyond the reported concerns with Jeffrey Epstein's work release.

Finally, please find attached my Executive Order reassigning this matter from Palm Beach County to the State Attorney for the Nineteenth Judicial Circuit of Florida, Bruce Colton.

Thank you for your prompt attention in this matter.

Sincerely,

Ron DeSantis
Governor

THE CAPITOL
TALLAHASSEE, FLORIDA 32399 • (850) 717-9249

Mail Attachment

[redacted] letter to the Governor .pdf

PALM BEACH COUNTY
SHERIFF'S OFFICE
RIC L. BRADSHAW, SHERIFF

August 6, 2019

The Honorable Ron DeSantis
State of Florida
400 S. Monroe St.
Tallahassee, FL 32399-0001

Dear Governor DeSantis,

"For 48 years, I've dedicated my life to enforcing and upholding the law; as a patrol officer, detective, chief of police and, since 2004, as the Sheriff of Palm Beach County.

My job now, as it has always been, is to not only maintain public safety but also the public's trust.

Given the recent questions that have been raised around the Jeffrey Epstein case, I am formally requesting that FDLE assume the existing criminal investigation and I pledge the cooperation and participation of my agency. I believe the public interest would be best served by an FDLE-led investigation examining every aspect of the Epstein case, from court sentencing to incarceration. My agency will continue with the on-going internal affairs investigation.

As you know, Governor, I'm proud of this Department, and the men and women who devote their lives every day to protecting others. Be rest assured as with any issue or concern that has crossed my desk over the past 15 years, I will strive for the truth, wherever that leads, to ensure justice is served and the public trust in our law enforcement agency is maintained."

Sincerely,

[redacted] Sheriff

3228 Gun Club Road • West Palm Beach, Florida 33406-3001 • [redacted] • Email: [redacted]

Mail Attachment

Governor's Executive Assignment .pdf

# STATE OF FLORIDA

## OFFICE OF THE GOVERNOR

## EXECUTIVE ORDER NUMBER 19-183

WHEREAS, in 2008, Jeffrey Epstein pled guilty to procuring a person under 18 for prostitution and felony solicitation of prostitution in Palm Beach County, following state and federal investigations, and was later placed on work release; and

WHEREAS, the State Attorney Office for Palm Beach County handled the case related to the state investigation concerning Jeffrey Epstein; and

WHEREAS, the Sheriff for Palm Beach County oversaw the work release of Jeffrey Epstein; and

WHEREAS, the Sheriff for Palm Beach County has initiated a criminal investigation concerning Jeffrey Epstein and has requested of me that the Florida Department of Law Enforcement now assume that investigation; and

WHEREAS, the Department of Law Enforcement may initiate a preliminary inquiry beyond the work release of Jeffrey Epstein and into other irregularities surrounding the prior state investigation and the ultimate plea agreement; and

WHEREAS, the Honorable [redacted], State Attorney for the Nineteenth Judicial Circuit of Florida, has agreed to accept an executive assignment for any proceedings that arise from the Department of Law Enforcement investigation and inquiry in this matter; and

WHEREAS, for good and sufficient reason, the Governor has determined it is in the best interests of the State of Florida and of the ends of justice that the Honorable [redacted]

[redacted] discharge the duties of the Honorable DAVID ARONBERG, pursuant to section 27.14, Florida Statutes.

NOW, THEREFORE, I, RON DESANTIS, Governor of Florida, in obedience to my solemn constitutional duty to "take care that the laws be faithfully executed," and pursuant to the Constitution and laws of the State of Florida, issue the following Executive Order, effective immediately:

Section 1.

The Honorable [redacted], State Attorney for the Nineteenth Judicial Circuit of Florida, referred to as the "Assigned State Attorney," is assigned to discharge the duties of the Honorable DAVID ARONBERG, State Attorney for the Fifteenth Judicial Circuit of Florida, as they relate to the investigation, prosecution, and all matters related to allegations related to Jeffrey Epstein and his assigned work release program and other irregularities.

Section 2.

The Assigned State Attorney or one or more Assistant State Attorneys and Investigators, who have been designated by the Assigned State Attorney, shall proceed immediately to the Fifteenth Judicial Circuit of Florida, and are vested with the authority to perform the duties prescribed herein.

Section 3.

All residents of the Fifteenth Judicial Circuit are requested, and all public officials are directed, to cooperate and render whatever assistance is necessary to the Assigned State Attorney, so that justice may be served.

Section 4.

The period of this Executive Assignment shall be for one (1) year, to and including August 6, 2020.

Section 5.

The Assigned State Attorney shall notify the Governor on or before July 6, 2020, if additional time is required.

IN TESTIMONY WHEREOF, I have hereunto set my hand and have caused the Great Seal of the State of Florida to be affixed at Tallahassee, this 6th day of August, 2019.

RON DESANTIS, GOVERNOR

ATTEST:

SECRETARY OF STATE

FILED
2019 AUG -6 PM 1:20
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**Fwd: Re: Epstein investigation**

**From** [redacted]

**To** [redacted]

**Date** 2019/08/10 16:20

**Subject:** Fwd: Re: Epstein investigation

**Attachments:** TEXT.htm, mltC634.pdf

No problem. Please see attached.

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

>>> [redacted] 8/10/2019 3:53 PM >>>
Can you send me a copy of the death notification letter to the judge.

[redacted]
Associate Warden
MCC New York
[redacted] ext. [redacted]

>>> [redacted] 8/10/2019 3:05 PM >>>
Per the below, Tartaglione's counsel requests that the investigators not interview Tartaglione without counsel's permission.

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]> 8/10/2019 3:03 PM >>>
Thanks for the note. Please be sure Nick is NOT interviewed about this without my permission.

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted]
Barket Epstein.com

On Aug 10, 2019, at 2:10 PM, [redacted] <[redacted]> wrote:

Bruce,

I will keep you posted on tomorrow's visit. The institution is currently locked down due to the incident that is all over the press at the moment. I am hoping there will be legal visiting tomorrow, but have not yet received confirmation.

Thank you,
[redacted]

>>> Bruce Barket <[redacted]> 8/9/2019 4:25 PM >>>
Thank you. Helps a lot to put my mind at ease—one less problem. And thanks for Sunday, Enjoy the weekend.
Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted]
www.barketepstein.com
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---

**From:** [redacted] [[redacted]]
**Sent:** Friday, August 09, 2019 1:54 PM
**To:** Bruce Barket; [redacted]
**Subject:** Re: Epstein investigation
Hi Bruce,
It is my understanding that the investigation has concluded and that no charges, disciplinary or otherwise, are being filed against your client. I hope this helps.
Also, I have notified the Duty Officer and Captain, and will notify the Lieutenants that you plan to visit first thing Sunday morning.
Thank you,
[redacted]

>>> Bruce Barket <[redacted]> 8/9/2019 1:00 PM >>>
[redacted],
Good afternoon. Any update on the investigation regarding Epstein's suicide attempt?
Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700

[illegible]
Garden City, NY 11530
[redacted]
www.barketepstein.com
This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

| Properties | |
|---|---|
| **Property** | **Value** |
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| **Message Path** | xml/Mailbox/5D4EEEE2.NYMDOM1.NYMADM1.100 .1373875.1.7A765.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: Re: Epstein investigation |
| **Scheduled date** | 2019-08-10 16:20:50 |
| **Creation date** | 2019-08-10 16:20:50 |
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| **Attachments size** | 412182 |
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| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4EEEE2.NYMDOM1.NYMADM1.200.20000A0.1.1 4741A.1@45:5D4EEEE2.NYMDOM1.NYMADM1.100. 1373875.1.7A765.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 9730 |
| **Date** | 2019-08-10 12:20:42 |
| **CA** | 066f8ee5348aad7108a06f61d516ef25 |
| **Hash** | 9A84603E3BBE585FCD43EF043F3D40A82F587DEA 674DD9E32D0C80BF43AADC9224A7701C |
| **Attachment** | mltC634.pdf |
| **Name** | mltC634.pdf |
| **Content ID** | 5D4EEEE2.NYMDOM1.NYMADM1.200.20000A0.1.1 4741B.1@45:5D4EEEE2.NYMDOM1.NYMADM1.100. 1373875.1.7A765.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 402452 |
| **Date** | 2019-08-10 09:40:32 |
| **CA** | d5dd683275102a6096bba5bd8fceafad |
| **Hash** | 6E932C4974E91C3ECDCA36C83B406C96A52CE3D3 B315DC27E6349091320923DADE9B8B51 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-10 16:20:50 |
| **DownloadedByThirdParty** | 2019-08-10 16:20:51 |
| **Opened** | 2019-08-10 16:43:45 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

| | |
|---|---|
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4EEEE2.NYMDOM1.NYMADM1.100.1373875.1.7 A765.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:54:17 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:27:31 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:41:36 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
mltC634.pdf

**U.S. Department of Justice**

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
[redacted]
(646) 836-6300, (646) 836-7551 (Fax)

August 10, 2019

SENT VIA EMAIL
The Honorable Colleen McMahon, Chief Judge
The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

**Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054**
**United States v. Jeffrey Epstein, 19-cr-00490-RMB**

Dear Chief Judge McMahon and Judge Berman:

I am writing to notify the Court of the death of Jeffrey Epstein, who passed away Saturday, August 10, 2019, at around 7:37 a.m.

Mr. Epstein had been found unresponsive in his cell in the Special Housing Unit at around 6:30 am from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Responding staff immediately initiated life-saving measures and requested emergency medical services (EMS), by whom Mr. Epstein was transported to a local hospital for treatment of life-threatening injuries. Mr. Epstein was pronounced dead at the New York Presbyterian-Lower Manhattan Hospital in New York, New York.

At this time, there are no preliminary reports identifying the exact cause of death. An autopsy is pending, and we expect to have more information as to the cause of death from the medical examiner in the near future. The Federal Bureau of Investigation (FBI) is actively investigating the incident. In addition to the FBI's investigation, the Attorney General has requested that the Department of Justice Office of the Inspector General look into the matter as well.

MCC New York will provide an update to the Court as soon as the autopsy is completed and the official cause of death is determined. If you have any questions or concerns, please feel free to call me at [redacted]. Thank you for your time and attention to this matter.

Sincerely,

L[redacted]
Warden
MCC New York

cc: [redacted], U.S. Marshal, and [redacted], Chief Deputy U.S. Marshal
[redacted], Chief U.S. Probation Officer
[redacted], [redacted], and [redacted], Assistant U.S. Attorneys
Martin Weinberg and Reid Weingarten, Counsel for Mr. Epstein

**Epstein status hearing**

**From** [redacted]

**To** [redacted], [redacted] [redacted], [redacted] [redacted]

**Date** 2019/08/27 18:26

**Subject:** Epstein status hearing

**Attachments:** TEXT.htm

[redacted]

[redacted]

[redacted]

[redacted]

Thanks,

Staff Attorney
CLC New York
Metropolitan Correctional Center
p:
f:

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D6575DE.NERDOM1.NERADM1.100.1313974.1.1 37B5.1 |
| **Message Path** | xml/Mailbox/5D6575DE.NERDOM1.NERADM1.100 .1313974.1.137B5.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Epstein status hearing |
| **Scheduled date** | 2019-08-27 18:26:36 |
| **Creation date** | 2019-08-27 18:26:36 |
| **Modified date** | 2019-08-27 23:20:47 |
| **Delivered date** | 2019-08-27 18:26:39 |
| **Message size** | 5153 |
| **Attachments size** | 6129 |
| **Total size** | 11293 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D6575DE.NERDOM1.NERADM1.200.20000DA.1.B FBF5.1@45:5D6575DE.NERDOM1.NERADM1.100.1 313974.1.137B5.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 6129 |
| **Date** | 2019-08-27 14:26:38 |
| **CA** | 16e6e5af30acfebdf23c861a50d7eb40 |
| **Hash** | C80C5722FC89AF2E12DBEDF52B67CD1605ABCAB4 42A4109C82FBADD15A0821077E0B92DB |
| **Recipients** | 4 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6F2C7E60-125F-0000-8904-1100DF00F400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 36345020-190C-0000-8446-415050534E50 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |

| | |
|---|---|
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D6575DE.NERDOM1.NERADM1.100.1313974.1.1 37B5.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | Darrin [redacted]RDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NERDOM1.NERADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-06 20:55:19 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: Epstein status hearing**

**From** [redacted]

**To** [redacted], [redacted]

**Date** 2019/08/28 08:05

**Subject:** Re: Epstein status hearing

**Attachments:** TEXT.htm

Thanks [redacted] - This is extremely well-done. I am going to share this with the Regional Executive Assistant.

[redacted]
Deputy Regional Counsel
Federal Bureau of Prisons
Northeast Region
US Custom House, 7th Floor
2nd & Chestnut Streets
Philadelphia, PA
[redacted] (cell)

>>> [redacted] 8/27/2019 6:26 PM >>>
Hi [redacted],

[redacted]

[redacted]

[redacted]

Thanks,

Staff Attorney
CLC New York
Metropolitan Correctional Center
p:
f:

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D6635D5.NERDOM1.NERADM1.100.1313974.1.1 37C8.1 |
| **Message Path** | xml/Mailbox/5D6635D5.NERDOM1.NERADM1.100 .1313974.1.137C8.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 36345020-190C-0000-8446-415050534E50 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: Epstein status hearing |
| **Scheduled date** | 2019-08-28 08:05:41 |
| **Creation date** | 2019-08-28 08:05:41 |
| **Modified date** | 2019-08-28 08:24:28 |
| **Delivered date** | 2019-08-28 08:05:42 |
| **Message size** | 5492 |
| **Attachments size** | 6725 |
| **Total size** | 12228 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D6635D5.NERDOM1.NERADM1.200.20000B0.1.A 013D.1@45:5D6635D5.NERDOM1.NERADM1.100.1 313974.1.137C8.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 6725 |
| **Date** | 2019-08-28 04:05:40 |
| **CA** | 7fbc2fbbdd7e1951e98d1f3657f1efb2 |
| **Hash** | BF954F331554D5A6646B7DBEE74CF145FB4F13A9 EF65B29C26CE82266B58C019DD9E1EC0 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6F2C7E60-125F-0000-8904-1100DF00F400 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D6635D5.NERDOM1.NERADM1.100.1313974.1.1 37C8.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] |

| | |
|---|---|
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NERDOM1.NERADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-06 20:55:12 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Time Line-Epstein, Jeffrey [redacted], Reg. No. 73618-054_1_1**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted], NERO/Regional Director~, [redacted] |
| **Date** | 2019/08/12 08:57 |
| **Subject:** | Time Line-Epstein, Jeffrey [redacted], Reg. No. 73618-054_1_1 |
| **Attachments:** | TEXT.htm, Epstein, Jeffrey [redacted], Reg. No. 73618-054_1_1.docx |

Good morning [redacted],

Please see the attached time line of events for Mr. Epstein. If you should need any additional information please feel free to contact me.

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5129FE.NERDOM1.NERADM1.100.1367333.1.1 440A.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D5129FE.NERDOM1.NERADM1.100.13 67333.1.1440A.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; NERO/Regional Director~; [redacted] |
| **Cc** | [redacted] |
| **Subject** | Time Line-Epstein, Jeffrey [redacted], Reg. No. 73618-054_1_1 |
| **Scheduled date** | 2019-08-12 08:57:31 |
| **Creation date** | 2019-08-12 08:57:31 |
| **Modified date** | 2019-08-22 20:49:27 |
| **Delivered date** | 2019-08-12 08:57:35 |
| **Message size** | 174 |
| **Attachments size** | 17349 |
| **Total size** | 17534 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5129FE.NERDOM1.NERADM1.200.2000038.1.4<br>9D2C.1@45:5D5129FE.NERDOM1.NERADM1.100.1<br>367333.1.1440A.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 352 |
| **Date** | 2019-08-12 04:57:28 |
| **CA** | 564da92544a5dc1344bcf22c7baa4c26 |
| **Hash** | CBCEE555896D19581678A7DB91C9B7C2D7FA4116 2F1584D86DF20C7337EABAC261B83573 |
| **Attachment** | Epstein, Jeffrey [redacted], Reg. No. 73618-054_1_1.docx |
| **Name** | Epstein, Jeffrey [redacted], Reg. No. 73618-054_1_1.docx |
| **Content ID** | 5D5129FE.NERDOM1.NERADM1.200.2000038.1.4<br>9D2D.1@45:5D5129FE.NERDOM1.NERADM1.100.1<br>367333.1.1440A.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 16997 |
| **Date** | 2019-08-12 04:51:21 |
| **CA** | c5463c934fec5490bc94e5493c014762 |
| **Hash** | 8620555B327D1C6F4760C445088E6C9988A6086A 2CBCF4E0DDE27F3D8B60AF143A16548E |
| **Recipients** | 4 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 992D59C0-100F-0000-BC05-0000F6A057CD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | NERO/Regional Director~ |
| **Display Name** | NERO/Regional Director~ |
| **Email** | NERO/Regional Director~@bop.gov |
| **UUID** | 90CE2780-140D-0000-BDFA-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |

| | |
|---|---|
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5129FE.NERDOM1.NERADM1.100.1367333.1.1 440A.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] |
| **Location ID** | 1540843691206 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/8/23-0:49:37 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-04 20:52:39 EST | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

## Suicide Timeline:

## re: Epstein, Jeffrey [redacted], Reg. No. 73618-054

**Friday, August 9, 2019**

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

**Saturday, August 10, 2019**

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am [redacted] notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am [redacted], Warden arrives at institution. [redacted], AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am [redacted] and Captain arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.

9:00 am AUSA notified.
9:00 am [redacted] arrives at institution.

**Cont. Saturday, August 10, 2019**

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI departed from SHU.
5:05 pm OIG/FBI departed MCC New York.
5:30 pm CST departed MCC New York.
10:15 pm Computer Services Manager arrives at institution to remove hard drives(Computers) from SHU. And replaced with new ones.

**Sunday, August 11, 2019**

12:15 am Computer Services Manager departs the institution.

10:40 am OIG Agent [redacted], [redacted] and [redacted] arrives at institution.

11:15 am OIG Agent [redacted] [redacted], departs institution with two computers FPS 021407270 and FPS 0214207268.

2:00 pm OIG [redacted] departs the institution.

**Re: Epstein, Jeffrey 76318-054**

**From** [redacted]

**To** [redacted], [redacted]

**Date** 2019/11/06 07:01

**Subject:** Re: Epstein, Jeffrey 76318-054

**Attachments:** TEXT.htm, [redacted]

FYI.....My response will be:

Good Morning [redacted],

The guidance provided indicates this is an active and on-going investigation and as such the institution has not prepared a report for release on behalf of the BOP. You m
matter.

The contact information for the Office of General Counsel is:

[redacted] [redacted]

Freedom of Information Act/Privacy Act Section
Office of General Counsel, Room 936
Federal Bureau of Prisons
320 First Street, N.W.
Washington, D.C. 20534
**Email:** [redacted]

[redacted]
Associate Warden
MCC New York
[redacted] ext. [redacted]
[redacted]

>>> [redacted] < [redacted] > 11/5/2019 7:10 PM >>>
No it is not. MCC has not prepared any reports and we will not release anything on behalf of the BOP. They can make requests to OIG, FBI and or Central Office, which I'm s

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <cedge@bop.gov>
Date: 11/5/19 19:06 (GMT-05:00)
To: [redacted] < [redacted] >
Cc: [redacted] < [redacted] >
Subject: Fwd: Epstein, Jeffrey 76318-054

>>> " [redacted] " 11/05/2019 19:06 >>>
[redacted], is this a request we can fulfill?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: " [redacted] (USMS)" < [redacted] >
Date: 11/5/19 6:45 PM (GMT-05:00)
To: [redacted] < [redacted] >
Subject: Epstein, Jeffrey 76318-054

>>> " [redacted] (USMS)" 11/05/2019 18:45 >>>
[redacted]
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the inforr

Thank you

[redacted]
Supervisory Deputy United States Marshal
Southern District of New York
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DC26FAF.NYMDOM1.NYMADM1.100.170316D.1.1 01EE.1 |
| **Message Path** | xml\Mailbox\5DC26FAF.NYMDOM1.NYMADM1.100 .170316D.1.101EE.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
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| **To** | [redacted] [redacted] |
| **Subject** | Re: Epstein, Jeffrey 76318-054 |
| **Scheduled date** | 2019-11-06 07:01:03 |
| **Creation date** | 2019-11-06 07:01:03 |
| **Modified date** | 2019-11-06 07:20:18 |
| **Delivered date** | 2019-11-06 07:01:03 |
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| **Attachments size** | 5326 |
| **Total size** | 7584 |
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| **Name** | TEXT.htm |
| **Content ID** | 5DC26FAF.NYMDOM1.NYMADM1.200.200000D.1.F B9EF.1@45:5DC26FAF.NYMDOM1.NYMADM1.100.1 70316D.1.101EE.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4911 |
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| **CA** | dc5bb75858fd559054b56cc6f5677566 |
| **Hash** | 3E6DF41D7B78B8D1A14DD8AE82B3CE23B5D0B929 58130F9326DDE150094D8918FD9F3CC0 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5DC26FAF.NYMDOM1.NYMADM1.200.200000D.1.F B9EF.1@45:5DC26FAF.NYMDOM1.NYMADM1.100.1 70316D.1.101EE.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **CA** | f562cc3bf122b1008272994997f21ce21 |
| **Hash** | BF93D11154D2B0499BC6C8F11FCCDAE71907F8A5 5828ABDAEF16A5AD5B50F3A47F3368A2 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
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| **Recipient Type** | User |
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| **DownloadedByThirdParty** | 2019-11-06 07:01:08 |
| **Opened** | 2019-11-06 07:20:15 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-11-06 07:01:05 |
| **DownloadedByThirdParty** | 2019-11-06 07:01:10 |
| **Opened** | 2019-11-06 07:01:27 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DC26FAF.NYMDOM1.NYMADM1.100.170316D.1.1 01EE.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]@BOP00974.ESTADM1.ESTDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-14 17:14:37 EST | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:35:39 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

[redacted]

[redacted]

**ASSOCIATE WARDEN**

[redacted] **Ext.** [redacted] **( Preferred Voice )**
[redacted] **Ext.** [redacted] **( Work Voice )**
[redacted] **( Voice Cell )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**
*Family:* [redacted]
*First:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Work Voice )
[redacted] Ext. [redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20191106T060004Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Epstein Reconstruction 76318-054 draft7**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/09/10 15:53 |
| **Subject:** | Epstein Reconstruction 76318-054 draft7 |
| **Attachments:** | TEXT.htm, Epstein Reconstruction 76318-054 draft7.docx |

[redacted],

Here is the reconstruction on Mr. Epstein. If you want any change, just let me know.

Thank you,
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D77C6F6.BOPMSCO.PO4.100.1316B72.1.4B33D .1 |
| **Message Path** | xml/Cabinet\RSD\Psychology/5D77C6F6.BOPM SCO.PO4.100.1316B72.1.4B33D.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 48744D50-140A-0000-AB85-2D9ED0CC8C14 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Epstein Reconstruction 76318-054 draft7 |
| **Scheduled date** | 2019-09-10 15:53:26 |
| **Creation date** | 2019-09-10 15:53:26 |
| **Modified date** | 2019-09-10 15:57:06 |
| **Delivered date** | 2019-09-10 15:53:27 |
| **Message size** | 114 |
| **Attachments size** | 52456 |
| **Total size** | 52581 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D77C6F6.BOPMSCO.PO4.200.2000066.1.176CF 5.1@45:5D77C6F6.BOPMSCO.PO4.100.1316B72. 1.4B33D.1@1:5D5B94DD.BOPMSCO.PO4.100.131 6B72.1.4A355.1@13 |
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| **Size** | 299 |
| **Date** | 2019-09-10 11:53:23 |
| **CA** | 0b69dbb2c105363a04e377eb63f6ddda |
| **Hash** | 94AF7F26AD1E240A4C780F8067996D0127DB8DBD E3194A674A049751AB8B5175EFF85627 |
| **Attachment** | Epstein Reconstruction 76318-054 draft7.docx |
| **Name** | Epstein Reconstruction 76318-054 draft7.docx |
| **Content ID** | 5D77C6F6.BOPMSCO.PO4.200.2000066.1.176CF 6.1@45:5D77C6F6.BOPMSCO.PO4.100.1316B72. 1.4B33D.1@1:5D5B94DD.BOPMSCO.PO4.100.131 6B72.1.4A355.1@13 |
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| **CA** | cd2a90f4071587a15c14709aafbc9098 |
| **Hash** | 01C4E786751C1B5F4F4BED15E7F9CDBC0B280525 B8313627E10E6922587765EF8CB97E46 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 0A66A7F0-0119-0000-82C7-B3A42A487E61 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
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| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |

| | |
|---|---|
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Psychology |
| **ID** | 5D5B94DD.BOPMSCO.PO4.100.1316B72.1.4A355 .1@13 |
| **Name** | Psychology |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-21 00:46:12 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-11-12 11:29:22 EST | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment

Epstein Reconstruction 76318-054 draft7.docx

**PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH**

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction at the direction of the Department of Justice. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

| | |
|---|---|
| Name: | Jeffrey Epstein |
| Register Number: | 76318-054 |
| Date of Death: | 08-10-2019 |
| Prepared by: | [redacted], National Suicide Prevention Coordinator, Psychology Services Branch, Central Office |

**BACKGROUND INFORMATION**

Mr. Jeffrey Epstein was a 66-year-old, [redacted] male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. [redacted], former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of [redacted], National Suicide Prevention Coordinator, Central Office; [redacted], Sex Offender Treatment Programs Coordinator, Central Office; [redacted], Mental Health Treatment Coordinator, Central Office; and [redacted], Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

**Social History:** Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible. The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at



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Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with Steven Jude Hoffenberg in the late 1980s. Mr. Hoffenberg was described as his first mentor. Mr. Hoffenberg was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later, [redacted], Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as Mr [redacted] mentee, Mr. Epstein was again accused of misappropriating funds—more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

**Legal History:** Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge Richard M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand. This was likely a significant disappointment to Mr. Epstein, as he would lose the physical and financial comfort to which he had become accustomed. Furthermore, his ability to mount a defense would be limited to the parameters of legal visits and legal work that could be accomplished in jail. These restrictions and the abundance of witnesses, victims and negative public attention were likely a considerable burden on Mr. Epstein.

**Institutional History:** On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in



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New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening. Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate Reyes) commissary account for unknown reasons.

**HEALTH CARE AND PERSONALITY DESCRIPTION**

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

DRAF

In regard to mental health history and treatment, there are no known available records. Certainly there were records kept on Mr. Epstein's incarceration in Florida. However, these records were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR), Dr. [redacted], Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with Dr. [redacted], National Suicide Prevention Coordinator on July 8, 2019, Dr. [redacted], Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal thoughts at that time, but due to the potential for other risk factors listed above, the on-call

psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with [redacted]. She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

On July 23, 2019, [redacted], the on-call psychologist was notified Mr. Epstein had been found in his cell with a piece of orange cloth around his neck. Reportedly, he was observed lying in the fetal position on the floor with a noose around his neck. Medical staff evaluated Mr. Epstein and found friction marks and superficial reddening of the neck skin and one knee. He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in-person suicide risk assessment. Dr. [redacted], Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. Mr. Epstein denied any knowledge of how he received marks on his neck and initially informed staff he believed his cellmate had attempted to kill him. Special Investigative Services (SIS) staff opened an investigation to assess Mr. Epstein's safety and collect facts surrounding the episode. Despite this investigation, staff was unable to determine whether he was assaulted or engaged in self-directed violence. Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." [redacted] was notified on August 1, 2019, about this paperwork. She consulted with [redacted] and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges adjusting to his environment and changes in his lifestyle. He reported frequent complaints of



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difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit. On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told [redacted] the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the corner with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

**ANTECEDENT CIRCUMSTANCES**

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

On July 23, 2019, Mr. Epstein was found unresponsive in his cell. The motivation and context were never fully determined. After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation. [redacted] sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This e-mail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction*; *SlaveCraft: Roadmaps for Erotic Servitude*; and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners*. Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by [redacted], a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged Madame. With the release of this information, it became increasingly clear that Mr. Epstein's chances of avoiding a lengthy period of incarceration and a broader public understanding of his private life were inevitable.

Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No records of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Given the limited information known about Mr. Epstein, knowledge of the content of the calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain Reyes #85993-054)



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did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. BOP staff knew Mr. Epstein's cellmate had not returned from court as early as 1:50 p.m. that day.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from Lieutenant [redacted] indicates Officer Tova Noel and Material Handler Supervisor Michael Thomas made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

**DESCRIPTION OF SCENE**

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of Incident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the body alarm, and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. It was not possible to confirm this timeline without viewing video footage.

**CONCLUSIONS/RECOMMENDATIONS**

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A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high-

profile individuals. Approximately two-and-a-half weeks before his death, Mr. Epstein appeared to attempt suicide, but ultimately denied it was a suicide attempt. He was convincing in his denial. On that occasion, he was saved because his cellmate notified BOP staff. In the weeks before his death, he made statements that he was "a coward" and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. Given his lack of significant interpersonal connections, coupled with a complete loss of his status in both the community and among associates, the idea of potentially spending his life in prison was likely intolerable.

1. Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

   It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

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3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate—an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted], Associate Warden explaining a consultation between [redacted] and Dr. [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted] reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.



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It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from Operations Lieutenant [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer [redacted] wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

   Officer [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self-directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

   [redacted] entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

   [redacted] completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

   [redacted], Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his



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entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. [redacted] mistakenly used an Inmate Suicide Watch Log Book between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. Inexplicably, [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of [redacted] entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted], Associate Warden to [redacted] with a carbon copy to Warden [redacted] on August 12, 2019. Of note, [redacted] did not make an entry explaining why she was making the log book changes. Additionally, [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by [redacted] nor was [redacted] assigned to work the Suicide Watch post. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book; 179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a review of Psychological Observation procedures be conducted, and, if it can no longer be effectively implemented, the program should be discontinued.



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5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

   According to a memorandum from Unit Manager [redacted] on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. [redacted] (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call. Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told [redacted] he was calling his mother who, according to public records, has been deceased since 2004.

   It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, [redacted], Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] and Lieutenant [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay, and he reportedly said he was. However, [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant [redacted] opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if [redacted] was concerned about



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suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted] at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this. Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., [redacted] sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct, continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by [redacted] for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.



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8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

   On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993-054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

   MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code H01 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H01-001L according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HO1-001L, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H01 cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

   Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not



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secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been torn off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer [redacted] failed to sign post orders for SHU #3 post.

    Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], Officer [redacted], and Officer [redacted].

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

    Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.



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13. Case Conceptualization: A broad understanding of risk factors associated with sex offenders by staff at MCC New York did not appear to be present but was vital to his adjustment and safety in prison. There is limited time for psychologists to dedicate to conceptualizing cases. However, a more focused conceptualization and management strategy is recommended in particularly complex and high profile cases in order to provide effective psychological interventions and maximize support for Executive Staff management of inmates.

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**DOCUMENTS EXAMINED**

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW – Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE – Logs, High Risk Inmates, Inmates Lists, etc.
Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy
Video Showing Scene and Staff Response
Sentry Documentation
SIS Case File Index
Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum
Post Orders
Lieutenant Logs
Attorney Logs
Staff Roster
Medical Information/Records (BEMR)
BOP Twenty-Four Hour Death Report
Pre-Sentence Report
Note(s) Left Behind by Deceased
Time Line
Autopsy Request & Report
Inmate Central File
Court Return Screening Form
Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable)
Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable)
Detention Orders (If applicable)
30 minute SHU rounds
BP 292's & 295's

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**Fwd: Client Jeffrey Epstein**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], NYM/Executive Staff, [redacted] |
| **Date** | 2019/08/06 15:25 |
| **Subject:** | Fwd: Client Jeffrey Epstein |
| **Attachments:** | TEXT.htm |

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

I am less concerned regarding his complaint of having had two calls, but they were on unmonitored lines, so there is no recording of them. Is his phone account set up so he can get a call on the ITS when 30 days has elapsed?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

>>> Mariel Colon <[redacted]> 8/6/2019 3:20 PM >>>
Good afternoon [redacted],

Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

Mariel Colon Miro, Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
[redacted]

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NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D499BF7.NYMDOM1.NYMADM1.100.16B6F30.1.F D62.1 |
| **Message Path** | xml/Mailbox/5D499BF7.NYMDOM1.NYMADM1.100 .16B6F30.1.FD62.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; NYM/Executive Staff; [redacted]; [redacted] |
| **Cc** | [redacted] |
| **Subject** | Fwd: Client Jeffrey Epstein |
| **Scheduled date** | 2019-08-06 15:25:43 |
| **Creation date** | 2019-08-06 15:25:43 |
| **Modified date** | 2019-08-12 09:58:58 |
| **Delivered date** | 2019-08-06 15:25:44 |
| **Message size** | 1401 |
| **Attachments size** | 2483 |
| **Total size** | 3895 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D499BF7.NYMDOM1.NYMADM1.200.20000A0.1.1 46E59.1@45:5D499BF7.NYMDOM1.NYMADM1.100. 16B6F30.1.FD62.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 2483 |
| **Date** | 2019-08-06 11:25:38 |
| **CA** | cbe56a6e7d1b47ae85e24d967538f844 |
| **Hash** | 5EC10EF346B21D3743A17AF30301799C3A7F38D9 5E2FEF6C8534DBC0599F38F0B29F445E |
| **Recipients** | 11 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Jermaine Darden |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| UUID | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 02817A50-1402-0000-B09B-BCAADF980A91 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | NYM/Executive Staff |
| Display Name | NYM/Executive Staff |
| Email | [redacted] |
| UUID | 4237CDC0-1407-0000-A820-84D2120084D2 |
| Distribution Type | TO |
| Recipient Type | SystemGroup |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 778F25F0-0B96-0000-A837-000000100002 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| Distribution Type | CC |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D499BF7.NYMDOM1.NYMADM1.100.16B6F30.1.F D62.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Source | received |
| Class | Public |
| Account | [redacted]POLADM1.POLDOM1 |
| Location ID | 1540842788518 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 17:37:42 EDT | Created | cn=Archive Agent_2-Zero Day Archive4,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive4,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:13:41 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:03:47 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:47:26 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-18 09:57:14 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-18 10:07:27 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Epstein**
**From** "[redacted])"
**To** [redacted]
**Date** 2019/07/25 14:09
**Subject:** Re: Epstein
**Attachments:** TEXT.htm, Mime.822

Thanks [redacted]. Please consider this email my request for any and all documents and other materials, including photographs, related to the investigation regarding the incident involving Jeffrey Epstein earlier this week.

[redacted]

On Jul 25, 2019, at 1:49 PM, [redacted] <[redacted]> wrote:

> Hi [redacted],
>
> I left you a voicemail, but wanted to follow up via email as well.
>
> Our Regional Office reminded me that we need a written request from your office to produce the documents you seek. It does not have to be a subpoena. An email from you requesting the investigation documentation will suffice.
>
> Thank you,
> [redacted]
>
> [redacted]
> Supervisory Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> [redacted]
> p: [redacted]
> f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D39B828.NYMDOM1.NYMADM1.100.1373875.1.7 9A86.1 |
| **Message Path** | xml/Mailbox/5D39B828.NYMDOM1.NYMADM1.100 .1373875.1.79A86.1.xml |
| **From** | "[redacted])" |
| **Display Name** | "[redacted])" |
| **Email** | [redacted] |
| **UUID** | 79BA4F81-399A-0000-B60A-E1B48ED1FB51 |
| **Reply To** | [redacted] |
| **Text** | "[redacted])" |
| **To** | [redacted] |
| **Subject** | Re: Epstein |
| **Scheduled date** | 2019-07-25 14:08:11 |
| **Creation date** | 2019-07-25 14:08:11 |
| **Modified date** | 2019-07-25 15:17:38 |
| **Delivered date** | 2019-07-25 14:09:45 |
| **Message size** | 816 |
| **Attachments size** | 9309 |
| **Total size** | 10136 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D39B828.NYMDOM1.NYMADM1.200.200007D.1.5 5E4A.1@45:5D39B828.NYMDOM1.NYMADM1.100.1 373875.1.79A86.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1556 |
| **CA** | 318ffbcac83a393813797cbf0cc4769d |
| **Hash** | D992A3ABDA00AD6B935024BC47E3E4D294712E04 814D101B6A4C98A6324BAAF810B5451C |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D39B828.NYMDOM1.NYMADM1.200.200007D.1.5 5E4B.1@45:5D39B828.NYMDOM1.NYMADM1.100.1 373875.1.79A86.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 7753 |
| **CA** | 3b926249a5b954df8fa370b2771a4daa |
| **Hash** | ADE968BDD1A722EF0287E94C0C52B8471B9D9ABE 6337859D5243A5A925090CF03E966C1A |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D39B828.NYMDOM1.NYMADM1.100.1373875.1.7 9A86.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |

| | |
|---|---|
| **Account** | [redacted]18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-02 21:16:20 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:15:29 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:01:31 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:49:47 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:30:16 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:41:07 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "Comey, [redacted] (USANYS)" <[redacted]>
**To:** [redacted] <[redacted]>
**Subject:** Re: Epstein
**Sent:** Thu, 25 Jul 2019 18:08:11 +0000

Thanks [redacted]. Please consider this email my request for any and all documents and other materials, including photographs, related to the investigation regarding the incident involving Jeffrey Epstein earlier this week.

[redacted]

On Jul 25, 2019, at 1:49 PM, [redacted] <[redacted]> wrote:

> Hi [redacted],
>
> I left you a voicemail, but wanted to follow up via email as well.
>
> Our Regional Office reminded me that we need a written request from your office to produce the documents you seek. It does not have to be a subpoena. An email from you requesting the investigation documentation will suffice.
>
> Thank you,
> [redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

**Jeffrey Epstein**

**From** [redacted]

**To** [redacted]

**Date** 2019/08/14 07:45

**Subject:** Jeffrey Epstein

**Attachments:** TEXT.htm

Good morning [redacted],

I am an attorney for the Federal Bureau of Prisons assisting in the investigation of the death of the above-referenced former inmate. I understand from the U.S. Attorney's Office in the Southern District of New York that you may be able to put me in touch with someone who can produce the prison records of Mr. Epstein from his time incarcerated in Florida. Please advise what you need from my office to obtain those records. Please feel free to call me for further information or clarification. Thank you for your time.

Best regards,

[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D53BC14.NYMDOM1.NYMADM1.100.1373875.1.7 AA10.1 |
| **Message Path** | xml/Mailbox/5D53BC14.NYMDOM1.NYMADM1.100 .1373875.1.7AA10.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Jeffrey Epstein |
| **Scheduled date** | 2019-08-14 07:45:24 |
| **Creation date** | 2019-08-14 07:45:24 |
| **Modified date** | 2019-08-14 07:53:03 |
| **Delivered date** | 2019-08-14 07:45:24 |
| **Message size** | 742 |
| **Attachments size** | 1266 |
| **Total size** | 2019 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D53BC14.NYMDOM1.NYMADM1.200.20000A0.1.1 477FF.1@45:5D53BC14.NYMDOM1.NYMADM1.100. 1373875.1.7AA10.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1266 |
| **Date** | 2019-08-14 03:45:21 |
| **CA** | b736f9f8b688126b6fe9721d7ae5b1ed |
| **Hash** | 44A690684071E75370082F407F066714F3BDD72A AEC03F7B84A3DD889DC1F3624A83ADD8 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-14 07:53:00 |
| **Transferred** | 2019-08-14 07:45:26 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D53BC14.NYMDOM1.NYMADM1.100.1373875.1.7 AA10.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |

| | |
|---|---|
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:48:12 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:30:16 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:41:08 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Jeffrey Epstein, 76318-054**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], NYM/Executive Staff[redacted] |
| **Date** | 2019/07/26 10:10 |
| **Subject:** | Fwd: Jeffrey Epstein, 76318-054 |
| **Attachments:** | TEXT.htm |

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,
[redacted]

>>> "Jonathan Savella" <[redacted]> 7/26/2019 9:50 AM >>>
[redacted],

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

Jonathan Savella, Esq.
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3AD18E.NYMDOM1.NYMADM1.100.170316D.1.6 D53.1 |
| **Message Path** | xml/Mailbox/5D3AD18E.NYMDOM1.NYMADM1.100 .170316D.1.6D53.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; NYM/Executive Staff; [redacted] |
| **Cc** | [redacted]; [redacted]; [redacted] |
| **Subject** | Fwd: Jeffrey Epstein, 76318-054 |
| **Scheduled date** | 2019-07-26 10:10:22 |
| **Creation date** | 2019-07-26 10:10:22 |
| **Modified date** | 2019-07-26 12:41:44 |
| **Delivered date** | 2019-07-26 10:10:23 |
| **Message size** | 530 |
| **Attachments size** | 906 |
| **Total size** | 1447 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3AD18E.NYMDOM1.NYMADM1.200.20000A0.1.1 460A9.1@45:5D3AD18E.NYMDOM1.NYMADM1.100. 170316D.1.6D53.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 906 |
| **Date** | 2019-07-26 06:10:16 |
| **CA** | 59d39cf5455482c59fee6efbc5375551 |
| **Hash** | DCF228B94B859C62D13820E7F044C6857E9BB063 7EAFA70EBD65EEE491BB221F97F276AE |
| **Recipients** | 11 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| UUID | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| Distribution Type | CC |
| Recipient Type | User |
| Recipient | NYM/Executive Staff |
| Display Name | NYM/Executive Staff |
| Email | [redacted] |
| UUID | 4237CDC0-1407-0000-A820-84D2120084D2 |
| Distribution Type | TO |
| Recipient Type | SystemGroup |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| Distribution Type | CC |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| Distribution Type | CC |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D3AD18E.NYMDOM1.NYMADM1.100.170316D.1.6 D53.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Source | received |
| Class | Public |
| Account | [redacted]TDOM1 |
| Location ID | 1540842445516 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-08 17:32:43 EDT | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:34:05 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 09:36:59 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 09:38:20 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 13:09:10 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:00:16 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:42:29 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 17:57:05 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:29:41 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Convicted pedophile Jeffrey Epstein dead**

**From** [redacted]

**To** [redacted]

**Date** 2019/08/10 09:02

**Subject:** Convicted pedophile Jeffrey Epstein dead

**Attachments:** TEXT.htm

https://nypost.com/2019/08/10/convicted-pedophile-jeffrey-epstein-dead/

[redacted]

Sent from my Verizon, Samsung Galaxy smartphone

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4E8840.BOPMSCO.PO4.100.1316B72.1.49C25 .1 |
| **Message Path** | xml/Cabinet\IPPA/5D4E8840.BOPMSCO.PO4.10 0.1316B72.1.49C25.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Convicted pedophile Jeffrey Epstein dead |
| **Scheduled date** | 2019-08-10 09:02:50 |
| **Creation date** | 2019-08-10 09:02:50 |
| **Modified date** | 2019-08-10 12:07:00 |
| **Delivered date** | 2019-08-10 09:02:56 |
| **Message size** | 122 |
| **Attachments size** | 495 |
| **Total size** | 628 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4E8840.BOPMSCO.PO4.200.200000D.1.3B232 1.1@45:5D4E8840.BOPMSCO.PO4.100.1316B72. 1.49C25.1@1:55B60DD9.BOPMSCO.PO4.100.131 6B72.1.4A.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 495 |
| **CA** | 781d856e0920c765349e69a62c4fa6ef |
| **Hash** | 6A5443F47B57E27AA44D6308EB93C06118B9D08F 4A9BC0DA2C0532408278C97FEA670095 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B8F32810-00D4-0000-B502-A7C453889331 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-10 09:03:58 |
| **Transferred** | 2019-08-10 09:03:01 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4E8840.BOPMSCO.PO4.100.1316B72.1.49C25 .1@1:55B60DD9.BOPMSCO.PO4.100.1316B72.1. 4A.1@13 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] PO4.BOPMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | IPPA |
| **ID** | 55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@ 13 |
| **Name** | IPPA |

| | |
|---|---|
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-24 00:43:21 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-27 13:57:57 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-27 14:02:31 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Epstein Follow-up meeting**

| | |
|---|---|
| **From** | NYM/Warden Secretary~ |
| **To** | [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted] |
| **Date** | 2020/01/06 13:30 |
| **Subject:** | Epstein Follow-up meeting |
| **Attachments:** | TEXT.htm |

There will be an Epstein Follow-up meeting on Friday, January 10, 2020 at 12:00 pm in the WCR.

**Be GREAT on purpose today!**

[redacted], Warden Secretary

MCC New York

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5E13366A.NYMDOM1.NYMADM1.100.130656E.1.4 0C5B.1 |
| **Message Path** | xml\Mailbox\5E13366A.NYMDOM1.NYMADM1.100 .130656E.1.40C5B.1.xml |
| **From** | NYM/Warden Secretary~ |
| **Display Name** | NYM/Warden Secretary~ |
| **Email** | NYM/Warden Secretary~@bop.gov |
| **UUID** | 0B7DD300-0819-0000-BDD2-00408106F7BB |
| **Reply To** | [redacted] |
| **Text** | NYM/Warden Secretary~ |
| **To** | [redacted] |
| **Subject** | Epstein Follow-up meeting |
| **Scheduled date** | 2020-01-06 13:30:17 |
| **Creation date** | 2020-01-06 13:30:17 |
| **Modified date** | 2020-01-06 17:18:27 |
| **Delivered date** | 2020-01-06 13:30:19 |
| **Message size** | 231 |
| **Attachments size** | 1068 |
| **Total size** | 1310 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5E133669.NYMDOM1.NYMADM1.200.2000058.1.9 1807.1@45:5E13366A.NYMDOM1.NYMADM1.100.1 30656E.1.40C5B.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1068 |
| **Date** | 2020-01-06 08:30:17 |
| **CA** | 677b0b51155bc749c7bb96bbb7da6efe |
| **Hash** | FB91EDA1CD00314457C95FFC6920EEF312C5947A 262675C2B3C9A66F3D15B3EF99C9C19C |
| **Recipients** | 10 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 77BC0440-09D3-0000-8F07-909C8F0A1644 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |

| | |
|---|---|
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| Distribution Type | TO |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5E13366A.NYMDOM1.NYMADM1.100.130656E.1.4 0C5B.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| Source | received |
| Class | Public |
| Account | [redacted]ODOM1 |
| Location ID | 1540842508334 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-14 03:14:05 EST | Created | cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:22:07 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:31:14 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:02 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-06-02 15:22:13 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |
| 2020-05-19 14:35:37 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Client Jeffrey Epstein**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], NYM/Executive Staff, [redacted] |
| **Date** | 2019/08/06 15:25 |
| **Subject:** | Fwd: Client Jeffrey Epstein |
| **Attachments:** | TEXT.htm |

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

I am less concerned regarding his complaint of having had two calls, but they were on unmonitored lines, so there is no recording of them. Is his phone account set up so he can get a call on the ITS when 30 days has elapsed?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

>>> Mariel Colon <[redacted]> 8/6/2019 3:20 PM >>>
Good afternoon [redacted],

Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

Mariel Colon Miro, Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
[redacted]

---

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D499BF7.NYMDOM1.NYMADM1.100.165696B.1.4 556C.1 |
| **Message Path** | xml/Mailbox/5D499BF7.NYMDOM1.NYMADM1.100 .165696B.1.4556C.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; NYM/Executive Staff; [redacted]; [redacted] |
| **Cc** | [redacted] |
| **Subject** | Fwd: Client Jeffrey Epstein |
| **Scheduled date** | 2019-08-06 15:25:43 |
| **Creation date** | 2019-08-06 15:25:43 |
| **Modified date** | 2019-08-06 16:00:17 |
| **Delivered date** | 2019-08-06 15:25:44 |
| **Message size** | 1401 |
| **Attachments size** | 2483 |
| **Total size** | 3895 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D499BF7.NYMDOM1.NYMADM1.200.20000A0.1.1 46E59.1@45:5D499BF7.NYMDOM1.NYMADM1.100. 165696B.1.4556C.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 2483 |
| **Date** | 2019-08-06 11:25:38 |
| **CA** | e24bf9c8641697f326ccfe464155c4d7 |
| **Hash** | 5EC10EF346B21D3743A17AF30301799C3A7F38D9 5E2FEF6C8534DBC0599F38F0B29F445E |
| **Recipients** | 11 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Jermaine Darden |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| UUID | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 02817A50-1402-0000-B09B-BCAADF980A91 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | NYM/Executive Staff |
| Display Name | NYM/Executive Staff |
| Email | [redacted] |
| UUID | 4237CDC0-1407-0000-A820-84D2120084D2 |
| Distribution Type | TO |
| Recipient Type | SystemGroup |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 778F25F0-0B96-0000-A837-000000100002 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| Distribution Type | CC |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D499BF7.NYMDOM1.NYMADM1.100.165696B.1.4 556C.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| Source | received |
| Class | Public |
| Account | [redacted] BIGADM1.BIGDOM1 |
| Location ID | 1540842862118 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-17 18:53:46 EDT | Created | cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 10:26:47 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 10:31:36 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 13:12:13 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:04:01 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:45:44 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:41:16 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:49:33 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-26 15:41:42 EDT | Exported | BOP01703.MXRADM1.MXRDOM1 | Exported by BOP01703.MXRADM1.MXRDOM1 |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: Epstein, Jeffrey 76318-054**
**From** [redacted]
**To** [redacted], [redacted]
**Date** 2019/11/05 19:10
**Subject:** Re: Epstein, Jeffrey 76318-054
**Attachments:** TEXT.htm

No it is not. MCC has not prepared any reports and we will not release anything on behalf of the BOP. They can make requests to OIG, FBI and or Centr

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 11/5/19 19:06 (GMT-05:00)
To: [redacted] <[redacted]>
Cc: [redacted] <[redacted]>
Subject: Fwd: Epstein, Jeffrey 76318-054

>>> "[redacted]" 11/05/2019 19:06 >>>
[redacted], is this a request we can fulfill?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted] (USMS)" <[redacted]>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Epstein, Jeffrey 76318-054

>>> "[redacted] (USMS)" 11/05/2019 18:45 >>>
[redacted]
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are re

Thank you

[redacted]
Supervisory Deputy United States Marshal
Southern District of New York
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DC1C93C.NYMDOM1.NYMADM1.100.1373875.1.7 EDAF.1 |
| **Message Path** | xml\Mailbox\5DC1C93C.NYMDOM1.NYMADM1.100 .1373875.1.7EDAF.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | jpetraccia@bop.gov |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Reply To** | jpetraccia@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Epstein, Jeffrey 76318-054 |
| **Scheduled date** | 2019-11-05 19:10:37 |
| **Creation date** | 2019-11-05 19:10:37 |
| **Modified date** | 2019-11-05 22:59:37 |
| **Delivered date** | 2019-11-05 19:10:53 |
| **Message size** | 1584 |
| **Attachments size** | 2568 |
| **Total size** | 4163 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DC1C93C.NYMDOM1.NYMADM1.200.20000CA.1.4 0629.1@45:5DC1C93C.NYMDOM1.NYMADM1.100.1 373875.1.7EDAF.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 2568 |
| **CA** | f9d21529f21ba99308936b5b0e2a5831 |
| **Hash** | 9783B1B8165B11345211D7E786FC56AE830D7547 8F9FFBD7C00D79D3A6CF50E919318419 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DC1C93C.NYMDOM1.NYMADM1.100.1373875.1.7 EDAF.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]NYMADM1.NYMDOM1 |
| **Location ID** | 154084268386 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-15 20:27:09 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:35:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**In re Jeffrey Epstein**

**From** [redacted]

**To** [redacted]

**Date** 2019/08/10 13:49

**Subject:** In re Jeffrey Epstein

**Attachments:** TEXT.htm, 2019_08_10_13_40_25.pdf

Good afternoon Your Honors,

As Mr. [redacted] has advised based on our earlier communications, enclosed please find official notification from Warden [redacted] regarding Mr. Epstein's passing. A copy of this notification will be provided to the U.S. Marshals Service, U.S. Probation Office, U.S. Attorney's Office, and lead counsel for Mr. Epstein. Please let us know if you have further questions or concerns. Thank you for your time and attention to this matter.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4ECB70.NYMDOM1.NYMADM1.100.1373875.1.7 A73C.1 |
| **Message Path** | xml/Mailbox/5D4ECB70.NYMDOM1.NYMADM1.100 .1373875.1.7A73C.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | In re Jeffrey Epstein |
| **Scheduled date** | 2019-08-10 13:49:36 |
| **Creation date** | 2019-08-10 13:49:36 |
| **Modified date** | 2019-08-10 13:56:22 |
| **Delivered date** | 2019-08-10 13:49:36 |
| **Message size** | 655 |
| **Attachments size** | 403671 |
| **Total size** | 404337 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4ECB70.NYMDOM1.NYMADM1.200.20000A0.1.1 473B6.1@45:5D4ECB70.NYMDOM1.NYMADM1.100. 1373875.1.7A73C.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1219 |
| **Date** | 2019-08-10 09:49:29 |
| **CA** | a196aa0e226d6cf61e919cfaa9920ed4 |
| **Hash** | 7BCE7FC9E79A66296BDFCEC039C36B333DCC57CB 448A94D49025701897E91BF61F92D6AD |
| **Attachment** | 2019_08_10_13_40_25.pdf |
| **Name** | 2019_08_10_13_40_25.pdf |
| **Content ID** | 5D4ECB70.NYMDOM1.NYMADM1.200.20000A0.1.1 473B7.1@45:5D4ECB70.NYMDOM1.NYMADM1.100. 1373875.1.7A73C.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 402452 |
| **Date** | 2019-08-10 09:40:32 |
| **CA** | d5dd683275102a6096bba5bd8fceafad |
| **Hash** | 6E932C4974E91C3ECDCA36C83B406C96A52CE3D3 B315DC27E6349091320923DADE9B8B51 |
| **Recipients** | 3 |
| **Email** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-10 13:56:20 |
| **Transferred** | 2019-08-10 13:49:40 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-08-10 13:56:20 |
| **Transferred** | 2019-08-10 13:49:40 |
| **Recipient** | Richard_Berman@nysd.uscourts.gov |
| **Display Name** | Richard_[redacted] |
| **Email** | Richard_Berma[redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-10 13:56:20 |
| **Transferred** | 2019-08-10 13:49:40 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |

| | |
|---|---|
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4ECB70.NYMDOM1.NYMADM1.100.1373875.1.7 A73C.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:54:35 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:27:50 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:41:36 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
2019_08_10_13_40_25.pdf

**U.S. Department of Justice**

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
[redacted]
(646) 836-6300, (646) 836-7551 (Fax)

August 10, 2019

SENT VIA EMAIL
The Honorable Colleen McMahon, Chief Judge
The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

**Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054**
**United States v. Jeffrey Epstein, 19-cr-00490-RMB**

Dear Chief Judge McMahon and Judge Berman:

I am writing to notify the Court of the death of Jeffrey Epstein, who passed away Saturday, August 10, 2019, at around 7:37 a.m.

Mr. Epstein had been found unresponsive in his cell in the Special Housing Unit at around 6:30 am from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Responding staff immediately initiated life-saving measures and requested emergency medical services (EMS), by whom Mr. Epstein was transported to a local hospital for treatment of life-threatening injuries. Mr. Epstein was pronounced dead at the New York Presbyterian-Lower Manhattan Hospital in New York, New York.

At this time, there are no preliminary reports identifying the exact cause of death. An autopsy is pending, and we expect to have more information as to the cause of death from the medical examiner in the near future. The Federal Bureau of Investigation (FBI) is actively investigating the incident. In addition to the FBI's investigation, the Attorney General has requested that the Department of Justice Office of the Inspector General look into the matter as well.

MCC New York will provide an update to the Court as soon as the autopsy is completed and the official cause of death is determined. If you have any questions or concerns, please feel free to call me at [redacted]. Thank you for your time and attention to this matter.

Sincerely,

L[redacted]
Warden
MCC New York

cc: [redacted], U.S. Marshal, and [redacted], Chief Deputy U.S. Marshal
[redacted], Chief U.S. Probation Officer
[redacted], [redacted], and [redacted], Assistant U.S. Attorneys
Martin Weinberg and Reid Weingarten, Counsel for Mr. Epstein

**Fwd: Psychological Reconstruction - Epstein #76318-054**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/09/17 16:09 |
| **Subject:** | Fwd: Psychological Reconstruction - Epstein #76318-054 |
| **Attachments:** | TEXT.htm, Fwd: Psychological Reconstruction - Epstein #76318-054 |

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: BOP-CPD/Assistant Director~
Date: 9/17/19 2:15 PM (GMT-06:00)
To: [redacted]
Subject: Fwd: Psychological Reconstruction - Epstein #76318-054

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D81051E.NERDOM1.NERADM1.100.1367333.1.1 59C4.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D81051E.NERDOM1.NERADM1.100.13 67333.1.159C4.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 695F8300-02C5-0000-95CF-85908232EF87 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: Psychological Reconstruction - Epstein #76318-054 |
| **Scheduled date** | 2019-09-17 16:08:57 |
| **Creation date** | 2019-09-17 16:08:57 |
| **Modified date** | 2019-09-17 17:58:34 |
| **Delivered date** | 2019-09-17 16:09:03 |
| **Message size** | 413 |
| **Attachments size** | 1271703 |
| **Total size** | 1272127 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D81051E.NERDOM1.NERADM1.200.2000068.1.3 6BA4.1@45:5D81051E.NERDOM1.NERADM1.100.1 367333.1.159C4.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 679 |
| **CA** | 7374ee0a974e9a584033f11a47ac4096 |
| **Hash** | CF2C667931DE495BA3D8EA449764B966B1BEBCA8 9B367A4117891EE2FF2800BD5183524C |
| **Attachment** | Fwd: Psychological Reconstruction - Epstein #76318-054 |
| **Name** | Fwd: Psychological Reconstruction - Epstein #76318-054 |
| **Content ID** | 5D81051E.NERDOM1.NERADM1.200.2000068.1.3 6BA5.1@49:5D81051E.NERDOM1.NERADM1.100.1 367333.1.159C4.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | message |
| **Size** | 1271024 |
| **Date** | 2019-09-17 15:15:12 |
| **CA** | ad3bc720bed20cec663be7fd012ec553 |
| **Hash** | ce7IYRCTPU7lWIAaKb0LVEHYLow= |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D81051E.NERDOM1.NERADM1.100.1367333.1.1 59C4.1@1:5D4E9C39.NERDOM1.NERADM1.100.13 67333.1.142FF.1@13 |

| | |
|---|---|
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted].NERADM1.NERDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-10-03 21:11:40 EDT | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Fwd: Psychological Reconstruction - Epstein #76318-054**

| | |
|---|---|
| **From** | BOP-CPD/Assistant Director~ |
| **To** | [redacted], [redacted] |
| **Date** | 2019/09/17 15:15 |
| **Subject:** | Fwd: Psychological Reconstruction - Epstein #76318-054 |
| **Attachments:** | TEXT.htm, Psych Reconst - Epstein #76318-054.pdf |

>>> BOP-RSD/Assistant Director~ 9/17/2019 3:03 PM >>>
Please see attached.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D81051E.NERDOM1.NERADM1.200.20000AA.1.3 B8E0.1 |
| **From** | BOP-CPD/Assistant Director~ |
| **Display Name** | BOP-CPD/Assistant Director~ |
| **Email** | BOP-CPD/Assistant Director~@bop.gov |
| **UUID** | 1FFBF300-1473-0000-94D5-00008324673C |
| **Reply To** | BOP-CPD/Assistant Director~@bop.gov |
| **Text** | BOP-CPD/Assistant Director~ |
| **To** | [redacted]; [redacted] |
| **Subject** | Fwd: Psychological Reconstruction - Epstein #76318-054 |
| **Scheduled date** | 2019-09-17 15:15:12 |
| **Creation date** | 2019-09-17 15:15:12 |
| **Modified date** | 2019-09-17 16:09:02 |
| **Delivered date** | 2019-09-17 15:15:12 |
| **Message size** | 76 |
| **Attachments size** | 0 |
| **Total size** | 0 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D81051E.NERDOM1.NERADM1.200.20000AA.1.3 B8DD.1@45:5D81051E.NERDOM1.NERADM1.200.2 0000AA.1.3B8E0.1@1:5D81051E.NERDOM1.NERA DM1.200.2000068.1.36BA5.1@49:5D81051E.NE RDOM1.NERADM1.100.1367333.1.159C4.1@1:5D 4E9C39.NERDOM1.NERADM1.100.1367333.1.142 FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 317 |
| **Date** | 2019-09-17 11:15:08 |
| **CA** | fb70f4580012117cc9fb8ca2c0b2fac6 |
| **Hash** | 420976C2B1CC619265C2DE379AF286F20F0D117C 5DA55F55623FFF49EC67F8C83F477EDB |
| **Attachment** | Psych Reconst - Epstein #76318-054.pdf |
| **Name** | Psych Reconst - Epstein #76318-054.pdf |
| **Content ID** | 5D81051E.NERDOM1.NERADM1.200.20000AA.1.3 B8DE.1@45:5D81051E.NERDOM1.NERADM1.200.2 0000AA.1.3B8E0.1@1:5D81051E.NERDOM1.NERA DM1.200.2000068.1.36BA5.1@49:5D81051E.NE RDOM1.NERADM1.100.1367333.1.159C4.1@1:5D 4E9C39.NERDOM1.NERADM1.100.1367333.1.142 FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1270707 |
| **Date** | 2019-09-17 10:57:23 |
| **CA** | 40f32a21c45d9918c7fa4773c4aa88c0 |
| **Hash** | 02F35981C489775B1F53686B768BF2BBCB075D1C A70D75ED5BBF0C26DC4B0C471E2BCEAB |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 202E00A0-06AB-0000-8A3C-46EDDC28CDC4 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 695F8300-02C5-0000-95CF-85908232EF87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | false |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |

| | |
|---|---|
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D81051E.NERDOM1.NERADM1.200.20000AA.1.3 B8E0.1@1:5D81051E.NERDOM1.NERADM1.200.20 00068.1.36BA5.1@49:5D81051E.NERDOM1.NERA DM1.100.1367333.1.159C4.1@1:5D4E9C39.NER DOM1.NERADM1.100.1367333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]103.NERADM1.NERDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 0 |

| Audits | | | |
|---|---|---|---|
| Date | Action | Auditor | Note |

Mail Attachment

Psych Reconst - Epstein #76318-054.pdf

U.S. Department of Justice
Federal Bureau of Prisons

Reentry Services Division

*Washington, DC 20534*

SEP 17 2019

MEMORANDUM FOR [redacted], REGIONAL DIRECTOR
NORTHEAST REGION

FROM: [redacted], Assistant Director
Reentry Services Division

SUBJECT: Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

Inmate Jeffrey Epstein (76318-054) died by suicide on August 10, 2019, while housed at the Metropolitan Correctional Center (MCC) in New York. The attached psychological reconstruction was completed by Drs. [redacted], National Suicide Prevention Coordinator, [redacted], Sex Offender Treatment Programs Coordinator, [redacted], Mental Health Treatment Coordinator and Mr. [redacted], Correctional Services Administrator, Northeast Regional Office. A summary review of these and other recent reconstruction findings is forthcoming. Distribution of this report is limited to staff named in this memorandum.

Recommendations at the conclusion of the report should prove beneficial to staff at the facility and will be used to inform our national suicide prevention program. Within sixty days of receipt of this memorandum and report, please provide me with a written response which outlines corrective actions as well as a plan for implementation, based on recommendations contained within. The institution response should be routed by the Warden through the Regional Director to the Assistant Director, Reentry Services Division.

If you have questions or concerns regarding this request, please contact me at [redacted].

cc: [redacted], Assistant Director, CPD
[redacted], Assistant Director, PRD
[redacted], Assistant Director, HSD
[redacted], Acting Warden, MCC New York

# PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction to avoid interference with pending investigations by other Department of Justice components. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

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|---|---|
| Name: | Jeffrey Epstein |
| Register Number: | 76318-054 |
| Date of Death: | 08-10-2019 |
| Prepared by: | [redacted], National Suicide Prevention Coordinator, Psychology Services Branch, Central Office |

## BACKGROUND INFORMATION

Mr. Jeffrey Epstein was a 66-year-old, [redacted] male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. [redacted], former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of [redacted], National Suicide Prevention Coordinator, Central Office; [redacted], Sex Offender Treatment Programs Coordinator, Central Office; [redacted], Mental Health Treatment Coordinator, Central Office; and [redacted], Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

**Social History:** Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible. The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was



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dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with Steven Jude Hoffenberg in the late 1980s. Mr. Hoffenberg was described as his first mentor. Mr. Hoffenberg was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later, [redacted], Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as Mr. [redacted] mentee, Mr. Epstein was again accused of misappropriating funds—more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

**Legal History:** Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge Richard M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.



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**Institutional History:** On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening. Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate Reyes) commissary account for unknown reasons.

**HEALTH CARE AND PERSONALITY DESCRIPTION**

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no known available records. Any records that may have been maintained relating to Mr. Epstein's incarceration in Florida were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR), Dr. [redacted], Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with Dr. [redacted], National Suicide Prevention Coordinator on July 8, 2019, Dr. [redacted], Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal

thoughts at that time, but due to the potential for other risk factors listed above, the on-call psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with [redacted]. She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

On July 23, 2019, [redacted], the on-call psychologist was notified Mr. Epstein had been found in his cell with a piece of orange cloth around his neck. Reportedly, he was observed lying in the fetal position on the floor with a noose around his neck. Medical staff evaluated Mr. Epstein and found friction marks and superficial reddening of the neck skin and one knee. He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in-person suicide risk assessment. Dr. [redacted], Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. Mr. Epstein denied any knowledge of how he received marks on his neck and initially informed staff he believed his cellmate,Nicholas Tartaglione, had attempted to kill him. Special Investigative Services (SIS) staff opened an investigation to assess Mr. Epstein's safety and collect facts surrounding the episode. Despite this investigation, staff was unable to determine whether he was assaulted or engaged in self-directed violence. Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." [redacted] was notified on August 1, 2019, about this paperwork. She consulted with [redacted] and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges



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adjusting to his environment and changes in his lifestyle. He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit. On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told [redacted] the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the corner with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

**ANTECEDENT CIRCUMSTANCES**

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

On July 23, 2019, Mr. Epstein was found unresponsive in his cell. The motivation and context were never fully determined. After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation. [redacted] sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This e-mail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction*; *SlaveCraft: Roadmaps for Erotic Servitude*; and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners*. Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by [redacted], a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities. According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain Reyes #85993-054)



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did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. According to a memorandum from Senior Officer Specialist [redacted], SHU staff were informed at approximately 1:50 p.m. that Mr. Epstein's cellmat would likely not return from court. Furthermore, Officer [redacted] noted Mr. Epstein would need a cellmate upon arrival from his attorney visit.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from Lieutenant [redacted] indicates Officer Tova Noel and Material Handler Supervisor Michael Thomas made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

**DESCRIPTION OF SCENE**

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of Incident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the body alarm, and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. It was not possible to confirm this timeline without viewing video footage.

**CONCLUSIONS/RECOMMENDATIONS**

A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared

to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high-profile individuals. Approximately two-and-a-half weeks before his death, Mr. Epstein appeared to attempt suicide, but ultimately denied it was a suicide attempt. He was convincing in his denial. On that occasion, he was saved because his cellmate notified BOP staff. In the weeks before his death, he made statements that he was "a coward" and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. The lack of significant interpersonal connections, a complete loss of his status in both the community and among associates, and the idea of potentially spending his life in prison were likely factors contributing to Mr. Epstein's suicide.

The following recommendations concern institution operations:

1. Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

   It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate—an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted], Associate Warden explaining a consultation between [redacted] and Dr. [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted]



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reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from Operations Lieutenant [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer [redacted] wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

   Officer [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self-directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

   [redacted] entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.



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[redacted] completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

[redacted] Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. [redacted] Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of [redacted] entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted] Associate Warden to [redacted] with a carbon copy to Warden [redacted] on August 12, 2019. Of note, [redacted] did not make an entry explaining why she was making the log book changes. Additionally, [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by [redacted] nor was [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why [redacted] attempted to correct [redacted] error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book; 179



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out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

   According to a memorandum from Unit Manager [redacted] on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. [redacted] (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call. Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told [redacted] he was calling his mother who, according to public records, has been deceased since 2004.

   It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, [redacted], Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] and Lieutenant [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was



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okay, and he reportedly said he was. However, [redacted]s noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant [redacted]a opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if [redacted]s was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted]r opened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted]r at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this. Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., [redacted] sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,



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continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by [redacted] for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

   On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993-054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

   MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code H01 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H01-001L according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HO1-001L, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H01 cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.



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Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

   Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been torn off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer [redacted] failed to sign post orders for SHU #3 post.

    Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], Officer [redacted], and Officer [redacted].

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing



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the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

**13.** Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.



EFTA00048313

**DOCUMENTS EXAMINED**

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW – Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE – Logs, High Risk Inmates, Inmates Lists, etc.
Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy
Video Showing Scene and Staff Response
Sentry Documentation
SIS Case File Index
Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum
Post Orders
Lieutenant Logs
Attorney Logs
Staff Roster
Medical Information/Records (BEMR)
BOP Twenty-Four Hour Death Report
Pre-Sentence Report
Note(s) Left Behind by Deceased
Time Line
Autopsy Request & Report
Inmate Central File
Court Return Screening Form
Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable)
Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable)
Detention Orders (If applicable)
30 minute SHU rounds
BP 292's & 295's



EFTA00048314

**Convicted pedophile Jeffrey Epstein dead**

**From** [redacted]

**To** [redacted], [redacted], [redacted]

**Date** 2019/08/10 09:03

**Subject:** Convicted pedophile Jeffrey Epstein dead

**Attachments:** TEXT.htm

[redacted] just saw this...

https://nypost.com/2019/08/10/convicted-pedophile-jeffrey-epstein-dead/

[redacted]

Sent from my Verizon, Samsung Galaxy smartphone

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| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted] |
| **Subject** | Convicted pedophile Jeffrey Epstein dead |
| **Scheduled date** | 2019-08-10 09:03:23 |
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| **Modified date** | 2019-08-10 12:07:08 |
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| **Total size** | 771 |
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| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-10 09:03:27 |
| **DownloadedByThirdParty** | 2019-08-10 09:03:28 |
| **Opened** | 2019-08-10 09:07:23 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
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| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |

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|---|---|
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
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| **ID** | 55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@ 13 |
| **Name** | IPPA |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-24 00:43:16 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-27 13:57:57 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-27 14:02:37 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: Fwd: Client Jeffrey Epstein**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], NYM/Executive StaffStephanie Scannell |
| **Date** | 2019/07/22 14:45 |
| **Subject:** | Re: Fwd: Client Jeffrey Epstein |
| **Attachments:** | TEXT.htm |

I addressed the phone calls with Lt. [redacted]. You may want to check in with him regarding that issue.

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
[redacted]
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

>>> [redacted] 7/22/2019 2:44 PM >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

>>> Mariel Colon <[redacted]> 7/22/2019 12:34 PM >>>
Good morning [redacted],

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last

Friday with [redacted], Lieutenant [redacted] and [redacted], where [redacted] told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer [redacted] told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant [redacted] or [redacted] allowing the staff to allow our client to use the bathroom. Can [redacted] or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

Mariel Colon Miro, Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
[redacted]

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NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

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| **Text** | [redacted] |
| **To** | [redacted]; NYM/Executive Staff |
| **Cc** | [redacted] |
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| **Scheduled date** | 2019-07-22 14:45:43 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | NYM/Executive Staff |
| **Display Name** | NYM/Executive Staff |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | SystemGroup |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
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| **Archived** | false |
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| **Deleted** | true |
| **Opened** | true |
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| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

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| **Class** | Public |
| **Account** | [redacted] 18882.FAIADM1.FAIDOM1 |
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| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

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|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
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| 2019-08-21 12:42:27 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:05:06 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:15:48 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:21:43 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:41:43 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:39:51 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Fwd: Client Jeffrey Epstein**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], NYM/Executive StaffStephanie Scannell |
| **Date** | 2019/07/22 14:46 |
| **Subject:** | Re: Fwd: Client Jeffrey Epstein |
| **Attachments:** | TEXT.htm |

Thanks!

>>> [redacted] 7/22/2019 2:45 PM >>>
I addressed the phone calls with Lt. [redacted]. You may want to check in with him regarding that issue.

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
[redacted]
Office: [redacted]
Fax: [redacted]
E-mail: er2miller@bop.gov

>>> [redacted] 7/22/2019 2:44 PM >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

>>> Mariel Colon <[redacted]> 7/22/2019 12:34 PM >>>

Good morning [redacted],

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with [redacted], Lieutenant [redacted] and [redacted], where [redacted] told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer [redacted] told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant [redacted] or [redacted] allowing the staff to allow our client to use the bathroom. Can [redacted] or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

Mariel Colon Miro, Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
[redacted]

---

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

| Properties | |
|---|---|
| **Property** | **Value** |
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| **Display Name** | [redacted] |
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| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; NYM/Executive Staff |
| **Cc** | [redacted] |
| **Subject** | Re: Fwd: Client Jeffrey Epstein |
| **Scheduled date** | 2019-07-22 14:46:30 |
| **Creation date** | 2019-07-22 14:46:30 |
| **Modified date** | 2019-07-29 06:50:55 |
| **Delivered date** | 2019-07-22 14:46:31 |
| **Message size** | 2583 |
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| **Total size** | 6598 |
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| **Type** | file |
| **Size** | 4004 |
| **Date** | 2019-07-22 10:46:27 |
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| **Hash** | BC4BB768F56A5BC8C5E48CBA00914BA22443D1DD C4558D4CDA5593DBF6ACE673E93D9214 |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | NYM/Executive Staff |
| **Display Name** | NYM/Executive Staff |
| **Email** | [redacted] |
| **UUID** | 4237CDC0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroup |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | CC |
| **Recipient Type** | User |
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| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

| | |
|---|---|
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D35CC46.NYMDOM1.NYMADM1.100.1326C35.1.B 8AD.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]18882.FAIADM1.FAIDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 14:38:07 EDT | Created | cn=Archive Agent_2-Zero Day Trash3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Trash3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:44:13 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 12:42:27 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:05:06 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:15:48 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:21:43 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:41:43 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:39:51 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**RE: Epstein update**

| | |
|---|---|
| **From** | "[redacted])" |
| **To** | [redacted], [redacted] |
| **Date** | 2019/08/10 15:56 |
| **Subject:** | RE: Epstein update |
| **Attachments:** | TEXT.htm, Mime.822 |

Hi [redacted],

I'm checking in to see if you're able to provide us with additional information. I'm [redacted] when you have a moment.

Thanks,

[redacted]

---

**From:** [redacted] <[redacted]>
**Sent:** Saturday, August 10, 2019 11:42 AM
**To:** [redacted]) <[redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted]) <[redacted]>; [redacted] (USMS) <[redacted]>
**Subject:** Re: Epstein update

Hi [redacted],

MCC Administrators have been in touch with [redacted] at the USMS since early this morning. I too have been in touch with [redacted] since a little after 9 am, at which time I shared the limited information I had. The press release is the sum total of the information we have at this time pending the investigation. I am going into the secure perimeter to see if there is more information to share, but please be advised that some of what I get may be shared with your office but not further since it is an open investigation.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

>>> "[redacted])" <[redacted]@[redacted]> 8/10/2019 11:30 AM >>>
[redacted],

It is frankly unbelievable to me that BOP is issuing public press releases on this before telling us basic information so that we can relay it to his attorneys who can relay it to his family. When can we expect to get either some sort of statement we can pass along to counsel as accurate and reliable or have a call with

either some sort of statement we can pass along to counsel as accurate and reliable or have a call with someone?

I understand from the Marshals that they have been unsuccessful in reaching anyone with authority at BOP, and given the BOP press release that was just put out I assume we need to speak with someone there. Please advise.

Thank you.
[redacted].

On Aug 10, 2019, at 10:43, [redacted]) <[redacted]> wrote:

[redacted],

As you might imagine, we are getting increasingly frantic calls from defense counsel who continue to be seeing information in the press that we—the U.S. Attorney's Office—haven't yet received. We need to know as soon as possible the very basic facts, such as time and cause of death at the absolute minimum. It has now been hours since this was reported publicly. Please advise when we can expect to receive either a written report on those basic facts or when we can have a call to get that information to relay to his counsel. It is extraordinarily frustrating to have to tell them that we have less information than the press. Please advise.

Thank you,
[redacted].

On Aug 10, 2019, at 08:46, [redacted] (USMS) <[redacted]> wrote:

Passed away. We are completing a significant incident report for HQ for Death of a Federal Inmatehowever, I do not have any specifics from the BOP yet.

**From:** [redacted])
**Sent:** Saturday, August 10, 2019 8:44 AM
**To:** [redacted] (USMS) <[redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted]) <[redacted]>
**Subject:** Re: Automatic reply: Epstein update

[redacted],
Thank you for telling us. What do you mean by "passed"?
Thanks,
[redacted]

Sent from my iPhone

On Aug 10, 2019, at 8:18 AM, [redacted] (USMS) <[redacted]> wrote:

BOP just provided another update- Epstein has passed. I have no additional info. I will push out updates as we receive.

**From:** [redacted] (USMS)
**Sent:** Saturday, August 10, 2019 7:52 AM
**To:** [redacted]) <[redacted]>

**Subject:** Re: Automatic reply: Epstein update
FYI:
The BOP just informed us that Epstein is being taken by ambulance to the hospital from another apparent suicide attempt- no other information was provided.
They will update us as more info becomes available.

On Aug 10, 2019, at 7:26 AM, [redacted])
<[redacted]> wrote:

> I will be out of the office on vacation until Monday, August 12th. Although I will have access to email during my absence, my responses may be delayed. For urgent matters, please contact the other AUSA(s) on the case, or AUSA [redacted] or [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4EE925.NYMDOM1.NYMADM1.100.1373875.1.7 A75F.1 |
| **Message Path** | xml/Mailbox/5D4EE925.NYMDOM1.NYMADM1.100 .1373875.1.7A75F.1.xml |
| **From** | "[redacted])" |
| **Display Name** | "[redacted])" |
| **Email** | [redacted] |
| **UUID** | C005F303-46AA-0000-B60A-44273BD4879F |
| **Reply To** | [redacted] |
| **Text** | "[redacted])" |
| **To** | [redacted]; [redacted] |
| **Cc** | [redacted] [redacted]; [redacted] |
| **Subject** | RE: Epstein update |
| **Scheduled date** | 2019-08-10 15:56:09 |
| **Creation date** | 2019-08-10 15:56:09 |
| **Modified date** | 2019-08-10 16:20:51 |
| **Delivered date** | 2019-08-10 15:56:22 |
| **Message size** | 4483 |
| **Attachments size** | 44911 |
| **Total size** | 49405 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4EE925.NYMDOM1.NYMADM1.200.20000D5.1.8<br>E42C.1@45:5D4EE925.NYMDOM1.NYMADM1.100.1<br>373875.1.7A75F.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 14016 |
| **CA** | ab9d61fe20fe2834c9a6d9dc72c066c2 |
| **Hash** | 4714858B4454FB3CADB58E7F1BAE2B9CBDED5617 E72ACDE6188D7F75331ADAD008A3CC63 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D4EE925.NYMDOM1.NYMADM1.200.20000D5.1.8<br>E42D.1@45:5D4EE925.NYMDOM1.NYMADM1.100.1<br>373875.1.7A75F.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 30895 |
| **CA** | af81688ad15bde77a91dffd25dec438f |
| **Hash** | 1A884DD1A8584E7EEFBDB006F4CC91C00F6E8296 D8AF74A88CFA9EE7A4998BF9D468EE42 |
| **Recipients** | 4 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 41A95281-121C-0000-B60A-EDEA2C9DEC56 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 79BA4F81-399A-0000-B60A-E1B48ED1FB51 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 20EFB819-24BD-0000-8ADF-000000000000 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |

| | |
|---|---|
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4EE925.NYMDOM1.NYMADM1.100.1373875.1.7 A75F.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted].NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:54:19 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:28:02 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:41:37 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "[redacted])" <[redacted]>
**To:** "[redacted]" <[redacted]>, "[redacted])" <[redacted]>
**Cc:** "[redacted])" <[redacted]>, "[redacted] (USMS)" <[redacted]>
**Subject:** RE: Epstein update
**Sent:** Sat, 10 Aug 2019 19:56:09 +0000

Hi [redacted],

I'm checking in to see if you're able to provide us with additional information. I'm [redacted] when you have a moment.

Thanks,

[redacted]

---

**From:** [redacted] <[redacted]>
**Sent:** Saturday, August 10, 2019 11:42 AM
**To:** [redacted]) <[redacted]>
**Cc:** [redacted]) <[redacted]>; [redacted]) <[redacted]>; [redacted] (USMS) <[redacted]>
**Subject:** Re: Epstein update

Hi [redacted],

MCC Administrators have been in touch with [redacted] at the USMS since early this morning. I too have been in touch with [redacted] since a little after 9 am, at which time I shared the limited information I had. The press release is the sum total of the information we have at this time pending the investigation. I am going into the secure perimeter to see if there is more information to share, but please be advised that some of what I get may be shared with your office but not further since it is an open investigation.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

>>> "[redacted])" <[redacted]> 8/10/2019 11:30 AM >>>
[redacted],

It is frankly unbelievable to me that BOP is issuing public press releases on this before telling us basic information so that we can relay it to his attorneys who can relay it to his family. When can we expect to get either some sort of statement we can pass along to counsel as accurate and reliable or have a call with someone?

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Thank you.
[redacted].
On Aug 10, 2019, at 10:43, [redacted]) <[redacted]> wrote:

> [redacted],
>
> As you might imagine, we are getting increasingly frantic calls from defense counsel who continue to be seeing information in the press that we—the U.S. Attorney's Office—haven't yet received. We need to know as soon as

possible the very basic facts, such as time and cause of death at the absolute minimum. It has now been hours since this was reported publicly. Please advise when we can expect to receive either a written report on those basic facts or when we can have a call to get that information to relay to his counsel. It is extraordinarily frustrating to have to tell them that we have less information than the press. Please advise.

Thank you,
[redacted].

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> Passed away. We are completing a significant incident report for HQ for Death of a Federal Inmatehowever, I do not have any specifics from the BOP yet.
>
> **From:** [redacted])
> **Sent:** Saturday, August 10, 2019 8:44 AM
> **To:** [redacted] (USMS) <[redacted]>
> **Cc:** [redacted]) <[redacted]>; [redacted]) <[redacted]>
> **Subject:** Re: Automatic reply: Epstein update
>
> [redacted],
> Thank you for telling us. What do you mean by "passed"?
> Thanks,
> [redacted]
>
> Sent from my iPhone
> On Aug 10, 2019, at 8:18 AM, [redacted] (USMS) <[redacted]> wrote:
>
> > BOP just provided another update- Epstein has passed. I have no additional info. I will push out updates as we receive.
> >
> > **From:** [redacted] (USMS)
> > **Sent:** Saturday, August 10, 2019 7:52 AM
> > **To:** [redacted]) <[redacted]>
> > **Subject:** Re: Automatic reply: Epstein update
> >
> > FYI:
> > The BOP just informed us that Epstein is being taken by ambulance to the hospital from another apparent suicide attempt- no other information was provided.
> > They will update us as more info becomes available.
> > On Aug 10, 2019, at 7:26 AM, [redacted]) <[redacted]> wrote:
> >
> > > I will be out of the office on vacation until Monday, August 12th. Although I will have access to email during my absence, my responses may be delayed. For urgent matters, please contact the other AUSA(s) on the case, or AUSA [redacted] or [redacted]

**Fwd: Re: Epstein**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/25 15:19

**Subject:** Fwd: Re: Epstein

**Attachments:** TEXT.htm, EPphotos.pdf, EP.staffmemos.pdf

[redacted],

Pursuant to the below, I sent the attached to the USAO. It is not the entirety of the file, but contains the memorandums and photos requested.

[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

>>> [redacted] 7/25/2019 3:05 PM >>>
[redacted],

I concur with sharing the material with USAO SDNY Criminal Division, with the understanding that the material will not be disseminated further without our knowledge and approval.

[redacted]

[redacted] | Regional Counsel
United States Department of Justice | Federal Bureau of Prisons
Northeast Regional Office
Second and Chestnut Streets
7th Floor
Philadelphia, PA 19106

Work: [redacted]
Mobile: [redacted]
Facsimile: [redacted]

This is a transmission from the U.S. Department of Justice, Federal Bureau of Prisons, and may contain information which is privileged, confidential, and protected by the attorney-client or attorney work product privileges. If you are not the addressee, note that any disclosure, copying, distribution, or use of the contents of this message is prohibited. If you have received this transmission in error, please destroy it and notify me immediately at my telephone number [redacted].

>>> [redacted] 7/25/2019 2:14 PM >>>
[redacted],
Below please find a request by the USAO SDNY Criminal Division for documents and photographs related to the investigation into the July 23, 2019 incident involving EPSTEIN, Jeffrey, reg. no. 76318-054. They understand the investigation is still open and, thus, not to disseminate it further. Please advise if you concur in the release of the documentation/photographs.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]
>>> "[redacted])" <[redacted]> 7/25/2019 2:08 PM >>>
Thanks [redacted]. Please consider this email my request for any and all documents and other materials, including photographs, related to the investigation regarding the incident involving Jeffrey Epstein earlier this week.

[redacted]

On Jul 25, 2019, at 1:49 PM, [redacted] <a10johnson@bop.gov> wrote:

Hi [redacted],

I left you a voicemail, but wanted to follow up via email as well.

Our Regional Office reminded me that we need a written request from your office to produce the documents you seek. It does not have to be a subpoena. An email from you requesting the investigation documentation will suffice.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D39C876.NYMDOM1.NYMADM1.100.165696B.1.4 4EDC.1 |
| **Message Path** | xml/Mailbox/5D39C876.NYMDOM1.NYMADM1.100 .165696B.1.44EDC.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Fwd: Re: Epstein |
| **Scheduled date** | 2019-07-25 15:19:18 |
| **Creation date** | 2019-07-25 15:19:18 |
| **Modified date** | 2019-07-25 15:22:01 |
| **Delivered date** | 2019-07-25 15:19:19 |
| **Message size** | 2788 |
| **Attachments size** | 7227300 |
| **Total size** | 7230099 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D39C876.NYMDOM1.NYMADM1.200.20000A0.1.1 45FE2.1@45:5D39C876.NYMDOM1.NYMADM1.100. 165696B.1.44EDC.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4147 |
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| **Hash** | 5B5050089CA346856B0E6EDE92BFB6F93E69E35B B05FD3633DB44614DDABA0264F04D9CA |
| **Attachment** | EPphotos.pdf |
| **Name** | EPphotos.pdf |
| **Content ID** | 5D39C876.NYMDOM1.NYMADM1.200.20000A0.1.1 45FE3.1@45:5D39C876.NYMDOM1.NYMADM1.100. 165696B.1.44EDC.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
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| **Date** | 2019-07-25 11:13:14 |
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| **Hash** | 768408A1A218261E9434169EECD25D89E92B3DBB E80B6C5F8926F2E43730EC68DB663F30 |
| **Attachment** | EP.staffmemos.pdf |
| **Name** | EP.staffmemos.pdf |
| **Content ID** | 5D39C876.NYMDOM1.NYMADM1.200.20000A0.1.1 45FE4.1@45:5D39C876.NYMDOM1.NYMADM1.100. 165696B.1.44EDC.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
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| **Type** | file |
| **Size** | 2350036 |
| **Date** | 2019-07-25 11:10:52 |
| **CA** | bcdf4058c6c5d94ef3a0518bbce65467 |
| **Hash** | 6311F45DE9A1E8B40108DB68866DA475C651ACA7 8D37758334A47B22153E265047D131F7 |
| **Recipients** | 3 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6F2C7E60-125F-0000-8904-1100DF00F400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | CC |
| **Recipient Type** | User |
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| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D39C876.NYMDOM1.NYMADM1.100.165696B.1.4 4EDC.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]GDOM1 |
| **Location ID** | 1540842862118 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-03 20:06:08 EDT | Created | cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 10:24:14 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 10:30:15 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 12:42:20 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:04:00 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:15:41 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:41:15 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:45:54 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-26 15:41:21 EDT | Exported | BOP01703.MXRADM1.MXRDOM1 | Exported by BOP01703.MXRADM1.MXRDOM1 |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:39:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

EPphotos.pdf

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| Type of Incident | *Possible Suicide Attempt* |
|---|---|
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

COPY
7-23-19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

COPY 7/23/19

*Lieutenant's Office*

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## Photo Sheet
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| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

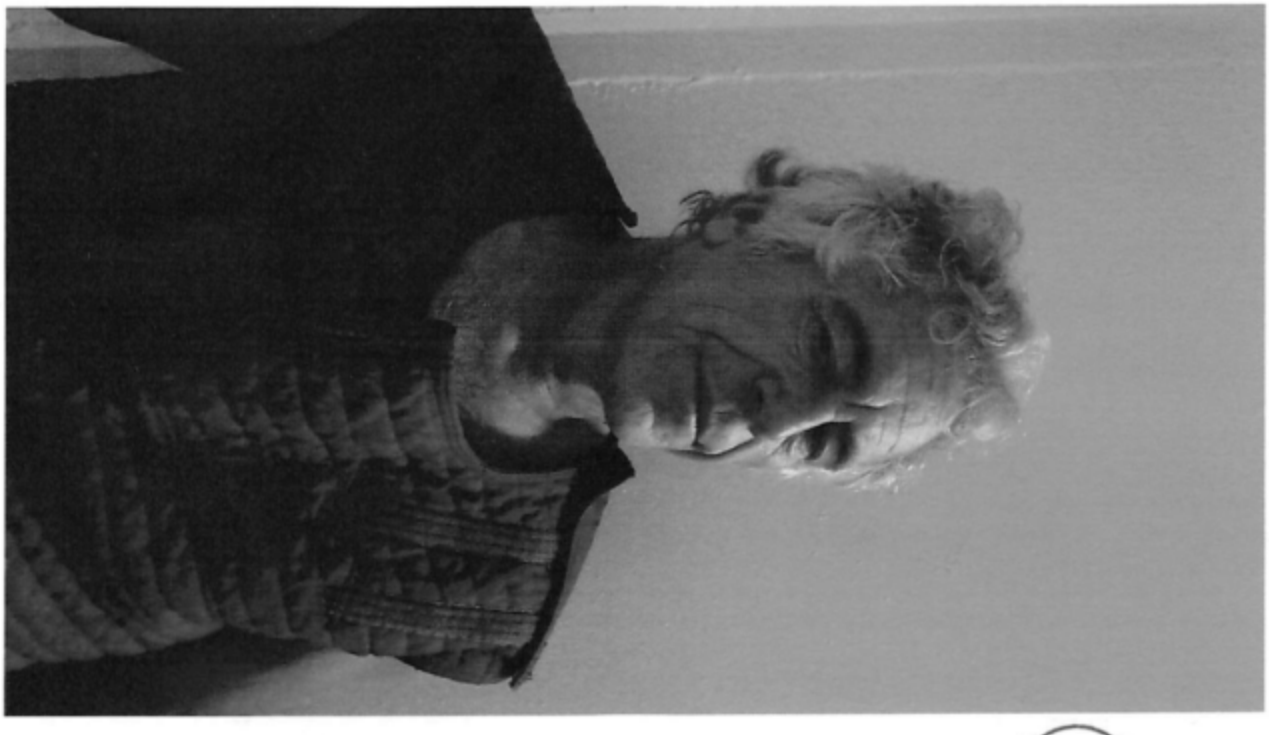

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*Lieutenant's Office*

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## Photo Sheet
## Special Investigative Section

| Type of Incident | *Possible Suicide Attempt* |
|---|---|
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| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
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| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

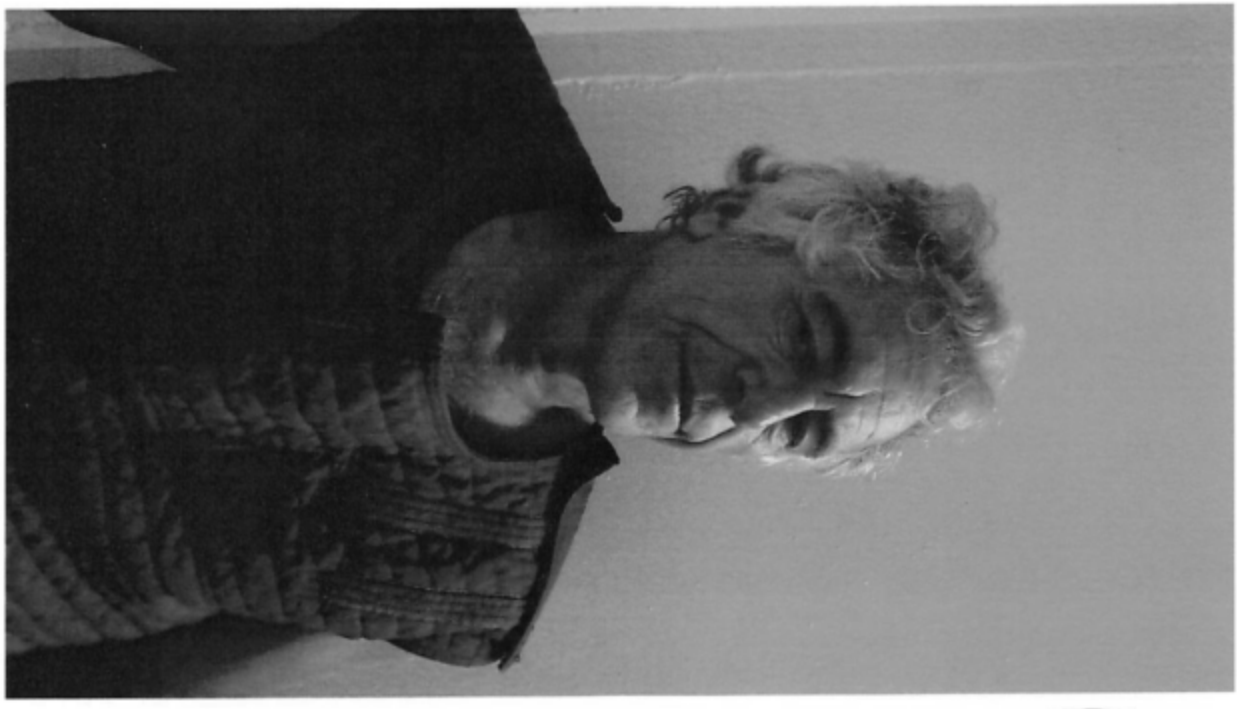

COPY
7-23-19

*Lieutenant's Office*

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*Lieutenant's Office*

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| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

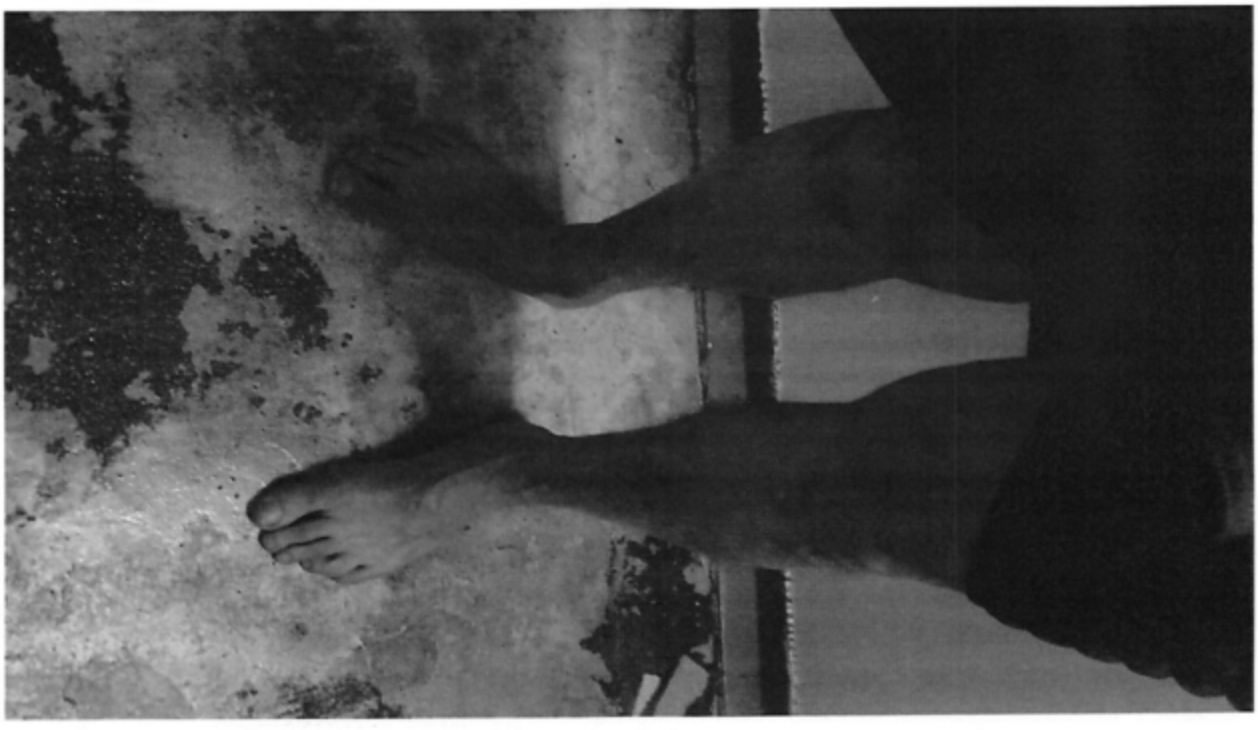

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*Lieutenant's Office*

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| Photograph(s) by | [redacted] |
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COPY 7-23-19

*Lieutenant's Office*

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## Photo Sheet
## Special Investigative Section

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| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

COPY 7-23-19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt(Cellmate)* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Tartaglione, Nicholas #78514-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -2:25 AM* |

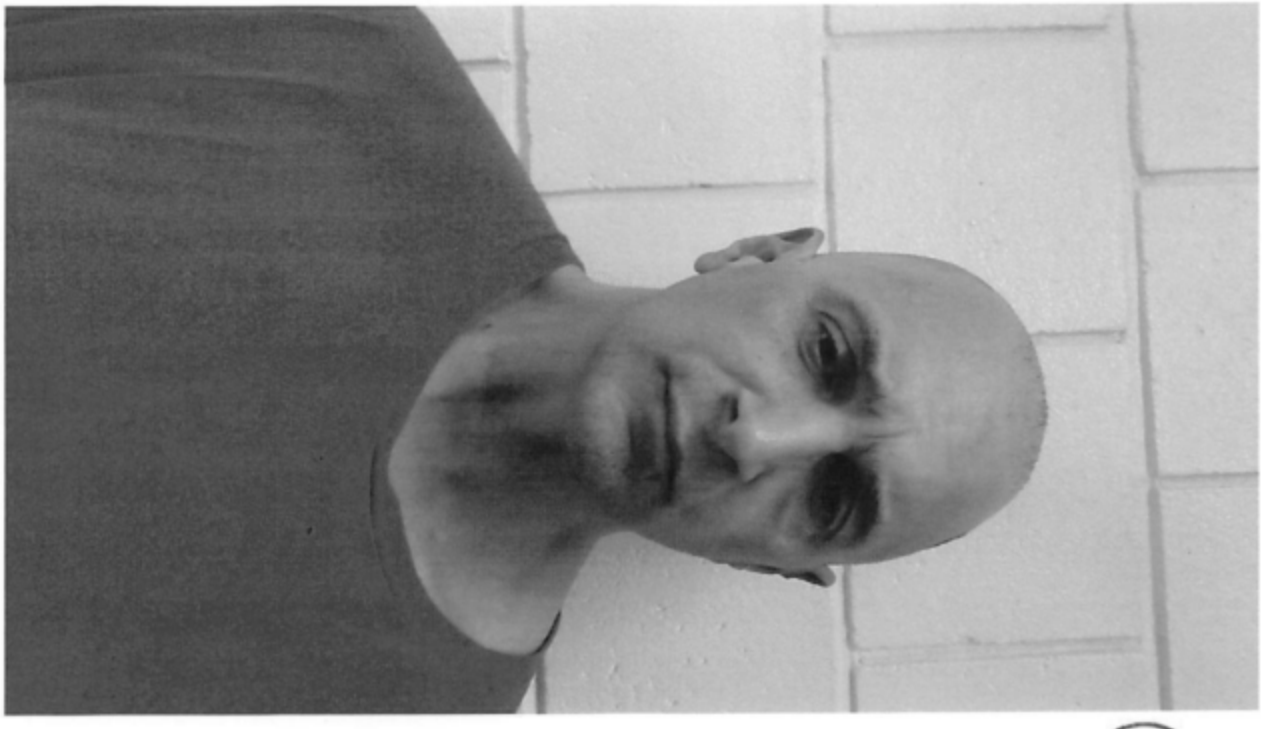

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*Lieutenant's Office*

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| | |
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| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -2:25 AM* |

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*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
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## Special Investigative Section

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| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -2:25 AM* |

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*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

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| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -2:25 AM* |

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*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

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| Type of Incident | *Possible Suicide Attempt(Cellmate)* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Tartaglione, Nicholas #78514-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -2:25 AM* |

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*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
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| Type of Incident | *Possible Suicide Attempt(Cellmate)* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Tartaglione, Nicholas #78514-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -2:25 AM* |

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*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:55 AM* |

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*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
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| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:55 AM* |

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Mail Attachment
EP.staffmemos.pdf

UNITED STATES GOVERNMENT

# Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

[redacted]

July 23, 2019

**MEMORANDUM FOR ALL CONCERNED**

**FROM:** [redacted], Operations Lieutenant

**SUBJECT:** Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., a call for assistance on the Special Housing Unit was announced by the Control Center. Upon my arrival I was informed that an inmate had attempted suicide and proceeded to cell, Z05-124LAD. I observed inmate Epstein, Jeffrey #76318-054 lying in the fetal position on the floor of his cell wearing a t-shirt and boxers. He was breathing heavily and was snoring. I called out to inmate Epstein and observed him flicker his eyes and continue snoring. His neck was red with no abrasions. I observed no further injuries to his person. An attempt was made to get the inmate to stand on his own with negative results. The inmate was placed in hand restraints and staff was directed to retrieve the stretcher. As inmate Epstein was being placed on the stretcher by responding staff, he would open his eyes and observe staff. When staff made eye contact with him, he would hurriedly shut his eyes. The inmate was taken to HA-Unit, dressed in the suicide smock and placed on suicide watch. While awaiting the arrival of an inmate companion, inmate Epstein sat on the edge of the bed and began moving forward as if he was attempting to fall over head first. When I looked away, he straightened up. As I turned to look at him again, he attempted the same act. I laid him down on the bed and directed him to cease his action or he would be placed in restraints for his safety. At that moment, he stated, "Okay, I won't do it again," and gave the thumbs up. Because of his unpredictable behavior, the decision was made to have a staff member observe inmate Epstein. I left HA-Unit in order to make staff notifications. Moments later, I spoke with [redacted] who stated that inmate Epstein was alert and had indicated that his cellmate, Tartaglione, Nicholas #78514-054 had attempted to kill him and had been harassing him. He stated that the inmate had indicated that he'd informed his attorney of this matter.

I photographed and spoke with inmate Tartaglione, Nicholas #78514-054 who stated that he was asleep with his headphones on when he felt something hit his legs and said, "Jeff, what you're doing?" He didn't answer, so he got up, turned on the light and saw him with a string around his neck. He stated that he then called the guards and

COPY 7-23-19

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they ran down. Upon further questioning, inmate Tartaglione stated that he sleeps on the bottom bunk, but gave it to inmate Epstein because he's old. He stated that he sleeps on the floor on a mattress. He stated that when he got up, he couldn't remember if he sat up or stood up to check on Epstein. He stated that Epstein was sitting on the floor leaning to the side with his eyes opened, but wasn't responding. He stated that the last time he saw him he was snoring really loud.

Inmate Epstein stated that he came in from a legal visit at approx. 8:00PM and staff handed him a copy of the Daily News. "Nick" was on the floor reading the Daily News. He stated that he had given it to him. He stated that Tartaglione mentioned that he'd been in court all day in Westchester and was carrying on. At that point, inmate Tartaglione paused as if he was making the story up as he went along, and stated that Tartaglione stated, "These fucking niggers. This place is inhumane, I wish I could report it. [redacted] (Officer), that nigger hobbit mother fucker." He then turned to a page in the Daily News that had his picture on it and stated that Epstein was worth seventy seven million dollars. Epstein stated that he took his picture, balled it up and threw it in the garbage. I asked inmate Epstein what happened prior to staff's arrival. He stated that at approx. 1:00 AM, he'd gotten up to get a drink of water, as he gets up every thirty minutes. He remember walking back to his bunk and waking up with staff there in his cell. I asked if he'd waken up and seen staff, why didn't he respond when we were calling out to him? He stated that he only remembered hearing himself making a noise like snoring. When asked about the allegations against his cellmate, he stated that he was told, if he hurt him, staff wouldn't care.

Duty medical, [redacted] was notified and briefed. It was determined no further medical attention was needed. A medical assessment was not conducted at the time of this incident, due to the fact, there was no medical staff available after 10:00 PM.

Upon the arrival of medical staff, inmate Epstein was examined and treated by, [redacted] for a circular line of erythema at the base of the neck, one section on the front with marks of friction and a small erythema on his left knee.

EFTA00048365

# UNITED STATES GOVERNMENT
# MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

**DATE: 07-23-2019**

**TO: Ops LT. [redacted]**

**FROM: S/O/S [redacted]**

**SUBJECT: Suicide Attempt Inmate Epstein#76318-054**

On the above date at approx. 1:27am While working in the Special Housing Unit Myself and S/O [redacted] heard noise coming from the M tier Cell 124. Upon arrival inmate Epstein's cell mate (I/m Tartaglione #78514-054) was at the door stating I/M Epstein #76318-054 had attempted to hang himself. I kept a visual while Officer [redacted] grabbed door keys and called for assistance. After securing I/M Tartaglione and removing him from the cell, I entered then placed I/M Epstein on his side and removed an orange homemade rope from his neck. I/M was breathing at this time, But unresponsive. As I began chest compressions addition staff and Ops Lt [redacted] arrived, I/M was then removed from the Special Housing Unit without further incident.

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EFTA00048367

# UNITED STATES GOVERNMENT
## MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

DATE: July 23, 2019

TO: Operations Lieutenant, [redacted]

FROM: [redacted] Senior Officer [redacted]

SUBJECT: **Inmate Epstein reg# 76318-054**

On July 23, 2019 at approximately 1:27 AM while assigned to the Special Housing Unit, myself and Senior Officer Specialist [redacted] heard some noises coming from M Tier. Upon checking cell Z05-124 I observed inmate Epstein reg# 76318-054 laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck. I immediately called Control Center for staff assistance. Officer [redacted] kept a visual of inmate Epstein while I proceeded to retrieve the door keys and the cutter from the main cabinet located in the MPA. Officer [redacted] applied restraints to his cell mate inmate Tartaglione reg# 78514-054. I secured inmate Tartaglione inside the bathroom while Officer [redacted] provided assistance to inmate Epstein. When additional staff arrived inmate Epstein was removed from his cell without further incident.

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# UNITED STATES GOVERNMENT
## MEMORANDUM

Metropolitan Correctional Center, New York, New York

July 23, 2019

TO: LT [redacted]

FROM: S/O/S [redacted]

SUBJECT: Incident on 9 south

On July 23, 2019 at approximately 1:27, I, S.O.S [redacted] responded to a body alarm on the Special Housing Unit. While the 9-South officer was conducted rounds inmate Epstein, Jeffrey #76318-054 was found in his cell with a noose around his neck and appeared to be unresponsive. I assisted with taking inmate Epstein #76318-054 from his cell and putting him on a stretcher. The inmate was taken to the second floor and placed on suicide watch, where he was monitored by staff. Moments afterwards, inmate Epstein became responsive. While observing inmate Epstein he sat up on the bed and began telling me that he think his Bunkie, Tartaglione, Nicholas #78514-054 tried to kill him. Inmate Epstein also stated that his Bunkie also tried to extort money from him and stated that if he didn't pay him that he would beat him up. He stated that this has been going on for a week. I asked inmate Epstein if he told staff about this and he told me no, that he'd only told his lawyer. He went on to say that his Bunkie told him that if he beat him up, because of his charges, the officers would not report it and because of this he was not comfortable telling the officers about the prolong threats and alleged attempts to extort him. I immediately reported this to the lieutenant.

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# UNITED STATES GOVERNMENT
# MEMORANDUM

Metropolitan Correctional Center, New York, New York

**DATE:** July 23, 2019

**TO:** [redacted], Operations Lieutenant

**FROM:** [redacted], Senior Officer

**SUBJECT:** Epstein, Jeffrey I/M# 76318-054

At approximately 1:27AM, I responded to a radio transmission asking for staff assistance on 9 South (Special Housing Unit). Once I was granted access to said unit I made my way to the location (M Tier) in which the disturbance stemmed from. I was told by Officer [redacted] that Epstein, Jeffrey I/M# 76318-054 has attempted to hang himself. Upon arrival to cell number 124 in which he was housed, I noticed J. Epstein I/M# 76318-054 on the floor and Officer [redacted] placing restraints on him. Officer [redacted], [redacted] and I entered said cell attempting to assist in said process.

Now that I am inside of the cell I notice that J. Epstein I/M# 76318-054 was snoring on the floor of his cell, he appeared to be asleep. We made several verbal commands for him to wake up and attempted to get him to his feet but they were all unsuccessful. After said attempts [redacted] asked for a stretcher to be retrieve to safely remove him out of his cell. Once the stretcher arrived, Officer [redacted], Officer [redacted] and I lifted J. Epstein I/M# 76318-054 off the floor and placed him on the stretcher. Once we secured him safely on the stretcher, Officer [redacted] and I lifted J. Epstein I/M# 76318-054 who is now on the stretcher safely out of 9 South (Special Housing Unit) and into the awaiting elevator.

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UNITED STATES GOVERNMENT

# Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

[redacted]

July 23, 2019

**MEMORANDUM FOR ALL CONCERNED**

**FROM:** [redacted], Material Handler Supervisor [redacted]

**SUBJECT:** Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., the Control Center announced a call for assistance on the Special Housing Unit. Upon my arrival to 9-South, I/M Epstein, Jeffrey #76318-054 was lying on the floor of his cell handcuffed. I assisted with carrying inmate Epstein to HA-Unit on a stretcher, where he was dressed in a suicide smock and placed on Suicide Watch observation with staff.

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EFTA00048375

**I/M Epstein #76318-054**

**From** [redacted]

**To** [redacted]/Lieutenants

**Date** 2019/07/23 22:17

**Subject:** I/M Epstein #76318-054

**Attachments:** TEXT.htm

The purpose of this email is to inquire as to whether or not inmate Epstein, Jeffrey #76318-054 is mentally capable of proceeding with the disciplinary process. Thanks in advance.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D378786.NYMDOM1.NYMADM1.100.1696E30.1.6 06A5.1 |
| **Message Path** | xml/Trash/5D378786.NYMDOM1.NYMADM1.100.1 696E30.1.606A5.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | NYM/Lieutenants |
| **Subject** | I/M Epstein #76318-054 |
| **Scheduled date** | 2019-07-23 22:17:42 |
| **Creation date** | 2019-07-23 22:17:42 |
| **Modified date** | 2019-07-24 07:37:03 |
| **Delivered date** | 2019-07-23 22:17:43 |
| **Message size** | 185 |
| **Attachments size** | 450 |
| **Total size** | 646 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D378786.NYMDOM1.NYMADM1.200.200003B.1.3 F535.1@45:5D378786.NYMDOM1.NYMADM1.100.1 696E30.1.606A5.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 450 |
| **Date** | 2019-07-23 18:17:41 |
| **CA** | d76afa40096edd0929f9a6be23547de3 |
| **Hash** | 9DD3AD78B04461043B33BF4251292F1622695749 F41C2AAA2F2423963DD8BF5104111F96 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | NYM/Lieutenants |
| **Display Name** | NYM/Lieutenants |
| **Email** | NYM/Lieutenants@bop.gov |
| **UUID** | 4D7666E0-17D8-0000-9771-000000100002 |
| **Distribution Type** | CC |
| **Recipient Type** | SystemGroup |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D378786.NYMDOM1.NYMADM1.100.1696E30.1.6 06A5.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]@BOP19019.NYMADM1.NYMDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |

| | |
|---|---|
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-28 06:26:15 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:39:55 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:00:16 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:13:15 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:20:29 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:40:27 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY EDWARD | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M Race: WHITE | | Facility: NYM |
| Encounter Date: 08/10/2019 07:25 | Provider: [redacted] RN | | Unit: Z04 |

Emergency Code - Resuscitation Event encounter performed at Special Housing Unit.

**SUBJECTIVE:**

**Emergency Note Provider:** [redacted] RN

**Team Members:**

| Provider | Role |
|---|---|
| [redacted] RN | Team/Code Leader |

**Code Events:**

| Type | Value | Date |
|---|---|---|
| CPR | Compressions | 08/10/2019 06:35 |
| EKG/Monitor | Lifepak | 08/10/2019 06:39 |
| No shock advised | | |
| CPR | Compressions | 08/10/2019 06:40 |
| Oxygen | 15 L | 08/10/2019 06:47 |
| IV Access | Peripheral IV | 08/10/2019 06:48 |
| 18 g Left AC | | |
| Airway | Endotracheal Tube | 08/10/2019 07:08 |
| ET Tube 7.5 24CM to L Lip line Placed by Paramedics | | |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:10 |
| Epinephrine 3 doses and Sodium bicarb 2 doses administered by paramedics | | |
| CPR | Compressions | 08/10/2019 07:11 |
| Medications | Sodium Bicarbonate 1 mEa/kg IV | 08/10/2019 07:11 |
| IV Fluids | Normal Saline 0.9% 1000 ml | 08/10/2019 07:12 |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:13 |
| CPR | Compressions | 08/10/2019 07:14 |
| Medications | Sodium Bicarbonate 1 mEa/kg IV | 08/10/2019 07:14 |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:16 |
| CPR | Compressions | 08/10/2019 07:17 |

**Comments:**

Responded to a body alarm at 0635 for medical emergency on 9S, Upon arrival Inmate was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses, Call place for EMS, CPR Continued, AED Placed No shock advised, CPR Continued, inmate transported to HSU treatment room with CPR in progress, 18g hep lock to L AC, O2 15 Lt ViA BVM, Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac monitor asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, Pulse Check asystole, Inmate was transported to Local ER with CPR in progress.

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Unconscious



EFTA00048380

**Exam:**

**ASSESSMENT:**

Cardiac Arrest

**PLAN:**

**New Consultation Requests:**

| Consultation/Procedure | Target Date | Scheduled Target Date | Priority | Translator | Language |
|---|---|---|---|---|---|
| Emergency Room | 08/10/2019 | 08/10/2019 | Emergent | No | |

**Subtype:**

AMBULANCE

**Reason for Request:**

Cardiac arrest with CPR in progress

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by [redacted] RN on 08/10/2019 08:10

Requested to be cosigned by [redacted] MD.

Cosign documentation will be displayed on the following page.



EFTA00048381

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 08/10/2019 07:25 | Provider: | [redacted] RN | Facility: | NYM |

**Cosigned by [redacted] MD on 08/12/2019 08:09.**

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY EDWARD | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 07/30/2019 15:58 | Provider: [redacted] MD | | Unit: Z01 |

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** [redacted] MD

**Chief Complaint:** Other Problem

**Subjective:** PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

**Pain:** Not Applicable

**Seen for clinic(s):** Pulmonary/Respiratory, Orthopedic/Rheumatology, Endocrine/Lipid

**OBJECTIVE:**

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Neurologic**



EFTA00048383

**Exam:**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

**Motor System-Strength**

Yes: Normal Muscular Strength

**ASSESSMENT:**

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | INsulin REG - Human | 07/30/2019 15:58 | SLIDING SCALE Subcutaneously each morning x 7 day(s) Pill Line Only |

**Indication:** Prediabetes

**Discontinued Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| *122148-NYM* | *Insulin Reg (10 ML) 100 UNITS/ML Inj* | *07/30/2019 15:58* | *Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days* |

**Discontinue Type:** *When Pharmacy Processes*

**Discontinue Reason:** *new order written*

**Indication:**

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by [redacted] MD on 07/30/2019 16:12

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12

Sex: M Race: WHITE
Provider: [redacted] MD

Reg #: 76318-054
Facility: NYM
Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** [redacted] MD

**Chief Complaint:** Other Problem

**Subjective:** PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

**Pain:** Not Applicable

**Seen for clinic(s):** Endocrine/Lipid, Orthopedic/Rheumatology, Pulmonary/Respiratory

**OBJECTIVE:**

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 13:02 | 94 | | | Beaudouin, Robert MD |
| 07/30/2019 | 09:40 | 88 | Via Machine | | Beaudouin, Robert MD |
| 07/30/2019 | 09:30 | 87 | Via Machine | | Beaudouin, Robert MD |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 12 | [redacted] MD |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/30/2019 | 13:02 NYM | 114/84 | Left Arm | Standing | | [redacted] MD |
| 07/30/2019 | 09:40 NYM | 125/60 | Right Arm | Standing | | [redacted] MD |
| 07/30/2019 | 09:30 NYM | 108/86 | Left Arm | Sitting | | [redacted] MD |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 98 | Room Air | [redacted] MD |

**Weight:**

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|

See Amendment

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 194.2 | 88.1 | | [redacted] MD |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

**Motor System-Strength**

Yes: Normal Muscular Strength

**ASSESSMENT:**

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|

See Amendment



EFTA00048386

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12

Sex: M Race: [redacted]
Provider: [redacted] MD

Reg #: 76318-054
Facility: NYM
Unit: Z01

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Magnesium Hydroxide Susp conc 800 MG/5ML<br>**Indication:** Constipation, unspecified | 07/30/2019 11:12 | 10 CC Orally - Two Times a Day PRN x 90 day(s) |
| | INsulin REG - Human<br>**Indication:** Prediabetes | 07/30/2019 11:12 | SLIDING SCALE Subcutaneously - Two Times a Day x 7 day(s) Pill Line Only |

**Renew Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| 121836-NYM | methylPREDNISolone 4 MG Tab ( 21 count Pack)<br>**Indication:** Neuralgia and neuritis, unspecified | 07/30/2019 11:12 | Take the tablet by mouth as directed x 6 day(s) |

**New Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| Lab Tests - Short List-General-CBC w/diff<br>Lab Tests-P-PSA, Total<br>Lab Tests-U-Uric Acid<br>Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP)<br>Lab Tests-U-Urinalysis w/Reflex to Microscopic | One Time | 08/01/2019 00:00 | Routine |

**New Radiology Request Orders:**

| Details | Frequency | End Date | Due Date | Priority |
|---|---|---|---|---|
| General Radiology-Spine / Cervical-General | One Time | | 08/29/2019 | Routine |

**Specific reason(s) for request (Complaints and findings):**

66 YR OLD MALE WITH COMPLAITN OF RIGHT ARM NUIMBNESS FOR 2-3 MINUTES 3 DAYS AGO. PLEASE PERFORM C SPINE SERIES

**Disposition:**

Follow-up at Sick Call as Needed

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/30/2019 | Counseling | Access to Care | Beaudouin, Robert | Verbalizes Understanding |
| 07/30/2019 | Counseling | Plan of Care | [redacted] | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No
**Telephone/Verbal Order:** No

Completed by [redacted] MD on 07/30/2019 14:05

See Amendment

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12

Sex: M Race: WHITE
Provider: [redacted] MD

Reg #: 76318-054
Facility: NYM
Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** [redacted] MD

**Chief Complaint:** Other Problem

**Subjective:** PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

**Pain:** Not Applicable

**Seen for clinic(s):** Endocrine/Lipid, Orthopedic/Rheumatology, Pulmonary/Respiratory

**OBJECTIVE:**

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 13:02 | 94 | | | Beaudouin, Robert MD |
| 07/30/2019 | 09:40 | 88 | Via Machine | | Beaudouin, Robert MD |
| 07/30/2019 | 09:30 | 87 | Via Machine | | Beaudouin, Robert MD |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 12 | [redacted] MD |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/30/2019 | 13:02 NYM | 114/84 | Left Arm | Standing | | [redacted] MD |
| 07/30/2019 | 09:40 NYM | 125/60 | Right Arm | Standing | | [redacted] MD |
| 07/30/2019 | 09:30 NYM | 108/86 | Left Arm | Sitting | | [redacted] MD |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 98 | Room Air | [redacted] MD |

**Weight:**

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|

See Amendment

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 194.2 | 88.1 | | [redacted] MD |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

**Motor System-Strength**

Yes: Normal Muscular Strength

**ASSESSMENT:**

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|

See Amendment



EFTA00048389

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12

Sex: M Race: WHITE
Provider: [redacted] MD

Reg #: 76318-054
Facility: NYM
Unit: Z01

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Magnesium Hydroxide Susp conc 800 MG/5ML<br>**Indication:** Constipation, unspecified | 07/30/2019 11:12 | 10 CC Orally - Two Times a Day PRN x 90 day(s) |
| | INsulin REG - Human<br>**Indication:** Prediabetes | 07/30/2019 11:12 | SLIDING SCALE Subcutaneously - Two Times a Day x 7 day(s) Pill Line Only |

**Renew Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| 121836-NYM | methylPREDNISolone 4 MG Tab ( 21 count Pack)<br>**Indication:** Neuralgia and neuritis, unspecified | 07/30/2019 11:12 | Take the tablet by mouth as directed x 6 day(s) |

**New Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| Lab Tests - Short List-General-CBC w/diff<br>Lab Tests-P-PSA, Total<br>Lab Tests-U-Uric Acid<br>Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP)<br>Lab Tests-U-Urinalysis w/Reflex to Microscopic | One Time | 08/01/2019 00:00 | Routine |

**New Radiology Request Orders:**

| Details | Frequency | End Date | Due Date | Priority |
|---|---|---|---|---|
| General Radiology-Spine / Cervical-General | One Time | | 08/29/2019 | Routine |

**Specific reason(s) for request (Complaints and findings):**

66 YR OLD MALE WITH COMPLAITN OF RIGHT ARM NUIMBNESS FOR 2-3 MINUTES 3 DAYS AGO. PLEASE PERFORM C SPINE SERIES

**Disposition:**

Follow-up at Sick Call as Needed

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/30/2019 | Counseling | Access to Care | Beaudouin, Robert | Verbalizes Understanding |
| 07/30/2019 | Counseling | Plan of Care | [redacted] | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No
**Telephone/Verbal Order:** No
Completed by [redacted] MD on 07/30/2019 14:05

See Amendment

# Bureau of Prisons
# Health Services
# See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/30/2019 15:58 | | | Facility: | NYM |

**Amendment made to this note by [redacted] MD on 07/30/2019 16:12.**

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY EDWARD | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 07/28/2019 20:25 | Provider: [redacted] RN | | Unit: H01 |

Nursing - Follow up encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** [redacted] RN

**Chief Complaint:** Neuropathy - Tingling/Numbness of Extremity(ies)

**Subjective:** Inmate seen for F/U after returning from attorney conference offers no new complaints or worsening S/S stats " My R hand still has pins and needles sometimes" No change in appearance from previous exam.

**Pain:** No

**OBJECTIVE:**

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/28/2019 | 20:28 | 81 | | | [redacted] RN |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/28/2019 | 20:28 NYM | 14 | [redacted] RN |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/28/2019 | 20:28 NYM | 157/91 | | | | [redacted] RN |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/28/2019 | 20:28 NYM | 98 | | [redacted] RN |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

**Nutrition**

Yes: Within Normal Limits

**Skin**

**General**

Yes: Within Normal Limits, Dry, Skin Intact

**ASSESSMENT:**

No Significant Findings/No Apparent Distress

**PLAN:**

**Disposition:**

To be Evaluated by Provider



EFTA00048392

Follow-up in 12-24 Hours

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/28/2019 | Counseling | Plan of Care | [redacted] | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by [redacted] RN on 07/28/2019 20:30

Requested to be cosigned by [redacted] MD.

Cosign documentation will be displayed on the following page.

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/28/2019 20:25 | Provider: | [redacted] RN | Facility: | NYM |

**Cosigned by [redacted] MD on 07/28/2019 20:50.**

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/28/2019 06:51

Sex: M Race: WHITE
Provider: [redacted] RN

Reg #: 76318-054
Facility: NYM
Unit: H01

Nursing - Triage Note encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** [redacted] RN

**Chief Complaint:** Neuropathy - Tingling/Numbness of Extremity(ies)

**Subjective:** " I woke up and I had no control over my Right arm for a few minutes it was just doing what it wanted to do"

**Pain:** No

**OBJECTIVE:**

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/28/2019 | 06:57 | 82 | | | [redacted] RN |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/28/2019 | 06:57 NYM | 14 | [redacted] RN |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/28/2019 | 06:57 NYM | 138/80 | | | | [redacted] RN |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/28/2019 | 06:57 NYM | 98 | | [redacted] RN |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

**Skin**

**General**

Yes: Within Normal Limits, Dry, Skin Intact

**Head**

**General**

Yes: Symmetry of Motor Function, Atraumatic/Normocephalic

No: Facial Asymmetry, Battle's Sign, Raccoon Eyes, Deformity

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Face**

**General**

Yes: Symmetric

**Exam:**

No: Ecchymosis, Numbness, Swelling, Periorbital Edema

**Neck**

**General**

Yes: Abrasion(s)

**Pulmonary**

**Observation/Inspection**

Yes: Within Normal Limits

No: Respiratory Distress, Tachypnea, Hyperventilation

**Cardiovascular**

**Observation**

Yes: Normal Rate

**Musculoskeletal**

**Shoulder**

Yes: Full Range of Motion R, Symmetric R

No: Swelling R, Inflammation R

**Humerus**

Yes: Within Normal Limits R

**Elbow**

Yes: Normal Exam R, Full Range of Motion R, Non-Tender on Palpation R

**Radius / Ulna**

Yes: Normal Exam R, Full Range of Motion R

**Wrist/Hand/Fingers**

Yes: Full Range of Motion R, Non-Tender on Palpation R, Swelling R

No: Inflammation R, Ecchymosis R, Erythema R, Tenderness R, Laceration(s) R, Abrasion(s) R, Contusion(s) R

**ROS Comments**

Received inmate AAOX3 in no acute distress, speaking in full sentenced ambulating independently C/O Right arm numbness after waking up from "sleeping on my side" that has since subsided. inmate interviewed in psyc obs through the slot. V/S noted WNL, RR even and unlabored, no neurological deficits noted, no facial droop slurred speech or dysphagia, Inmate with Full ROM to all extremities with 4/4 strength bilaterally, slight swelling noted to right phalanges when compared to left, no edema, erythema or ecchymosis noted. Denies any pain numbness or tingling at this time. Denies any Chest pain, Headache, Dizziness, SOB or Blurred vision. Eyes PERRLA. MD on Call notified, Re-evaluate this evening or sooner if S/S persist.

**ASSESSMENT:**

Alteration in comfort

**PLAN:**

**Disposition:**

Follow-up at Sick Call as Needed
Notify Medical Duty Officer

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/28/2019 | Counseling | Plan of Care | [redacted] | Verbalizes Understanding |

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by [redacted] RN on 07/28/2019 07:22

Requested to be cosigned by [redacted] MD.

Cosign documentation will be displayed on the following page.



EFTA00048397

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/28/2019 06:51 | Provider: | [redacted] RN | Facility: | NYM |

**Cosigned by [redacted] MD on 07/28/2019 20:51.**

# Bureau of Prisons
# Health Services
# Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Note Date: | 07/26/2019 08:57 | Provider: | [redacted] MD | Unit: | H01 |

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** [redacted] MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Docusate Sodium Capsule | 07/26/2019 08:57 | TAKE ONE 100 MG CAP Orally - Two Times a Day x 180 day(s) |

**Indication:** Constipation, unspecified

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by [redacted] MD on 07/26/2019 08:58



EFTA00048399

# Bureau of Prisons
# Health Services
# Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race:WHITE | Facility: | NYM |
| Note Date: | 07/24/2019 16:10 | Provider: | [redacted] MD | Unit: | H01 |

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** [redacted] MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/24/2019 16:12

See Amendment

# Bureau of Prisons
# Health Services
# Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Note Date: | 07/24/2019 16:10 | Provider: | [redacted] MD | Unit: | H01 |

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** [redacted] MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/24/2019 16:12

See Amendment

# Bureau of Prisons
# Health Services
# See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | [redacted] |
| Encounter Date: | 07/26/2019 08:57 | | | Facility: | NYM |

**Amendment made to this note by [redacted] MD on 07/26/2019 08:58.**

# Bureau of Prisons
# Health Services
# Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race:WHITE | Facility: | NYM |
| Note Date: | 07/24/2019 15:10 | Provider: | [redacted] MD | Unit: | H01 |

Admin Note - General Administrative Note encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** [redacted] MD

PATIENT WAS OFFERED TO HAVE AN OPTOMETRIST EVALUATION. HE REFUSED. REFUSAL FORM SIGNED.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by [redacted] MD on 07/24/2019 15:17

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY EDWARD | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 07/24/2019 13:08 | Provider: [redacted] | | Unit: H01 |

Mid Level Provider - Follow up Visit encounter performed at Receiving & Discharge.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** [redacted]

**Chief Complaint:** Other Problem

**Subjective:** I still do not want to talk about. But, between you and me. I think my room mate had to do with what happened to me. Do not ask me. I am not going to say anything.

**Pain:** No

**OBJECTIVE:**

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/24/2019 | 13:12 NYM | 97.8 | 36.6 | Oral | [redacted] |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/24/2019 | 13:12 | 83 | Via Machine | Regular | [redacted] |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/24/2019 | 13:12 NYM | 132/89 | Right Arm | Sitting | Adult-regular | [redacted] |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/24/2019 | 13:12 NYM | 96 | Room Air | [redacted] |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Appears in Pain

**Exam Comments**

Follow up evaluation done for inmate Epstein.
He does not look in any pain or distress.
He still has the erythema around his neck. Central part of this erythema has some abrasion. Patient does not complaint of any respiratory problem or distress. He still does not want to explain how the skin injury on his neck happed. he insinuates that injuries on his neck have to do with his room mate. But does not want to talk about it.

**ASSESSMENT:**

Injury, unspecified, T1490 - Current

**PLAN:**

**Disposition:**



EFTA00048404

Follow-up at Sick Call as Needed

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/24/2019 | Counseling | Access to Care | [redacted]. | Verbalizes Understanding |
| 07/24/2019 | Counseling | Preventive Health | [redacted]. | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by [redacted] on 07/24/2019 13:24

Requested to be cosigned by [redacted] MD.

Cosign documentation will be displayed on the following page.



EFTA00048405

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/24/2019 13:08 | Provider: | [redacted] | Facility: | NYM |

**Cosigned with New Encounter Note by [redacted] MD on 07/24/2019 16:10.**

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/23/2019 06:20

Sex: M Race: WHITE
Provider: [redacted]

Reg #: 76318-054
Facility: NYM
Unit: H01

Injury Assessment - Non-work related encounter performed at Health Services.

**SUBJECTIVE:**

**INJURY 1** **Provider:** [redacted]

**Date of Injury:** 07/23/2019 01:27 **Date Reported for Treatment:** 07/23/2019 08:25

**Work Related:** No **Work Assignment:** UNASSG

**Pain Location:**

**Pain Scale:** 0

**Pain Qualities:**

**Where Did Injury Happen (Be specific as to location):**

Special Housing Unit Z05-Cell 124 L

**Cause of Injury (Inmate's Statement of how injury occurred):**

"I do not know. Just went to drink a little water and wake up snorting".

**Symptoms (as reported by inmate):**

None

**OBJECTIVE:**

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 97.5 | 36.4 | Oral | [redacted] |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 | 92 | Via Machine | Regular | [redacted] |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 16 | [redacted] |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 140/85 | Right Arm | Sitting | Adult-regular | [redacted] |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 96 | Room Air | [redacted] |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,



EFTA00048407

**Exam:**

Acutely Ill

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

**Exam Comments**

Inmate for injury report as requested by Operational Lt.
He is ambulatory, oriented x 3. In not apparent distress, smiling during this clinical encounter. Alleges, that he does not know what happened. Can not explain the marks on his neck. Responded: "I don't know".
He does not want to talk of the events leading to the marks on his neck.
He does not look in any distress or pain.
Has an circular line of erythema at the base of the neck. Reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Has one section of this erythema in the front with marks of friction.
No inflammation, no deformities, no hematomas, no lacerations, no tenderness. Patient moving his neck without any restriction. Denies having any pain or discomfort. Denies any respiratory problem.
Has another small erythema on left knee about 2cm in diameter(mild).
As per information from custody staff inmate Epstein was found in his cell with a rope around his neck and sitting on the floor.
Inmate is currently placed on suicide watch.

**ASSESSMENT:**

Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.*

**PLAN:**

**Disposition:**

Follow-up at Sick Call as Needed
Placed on Suicide Watch
Follow-up in 2-4 Hours

**Other:**

For follow up with psychology service.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/23/2019 | Counseling | Access to Care | [redacted]. | Verbalizes Understanding |
| 07/23/2019 | Counseling | Plan of Care | [redacted]. | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** Yes
**Telephone/Verbal Order:** No
Completed by [redacted] on 07/23/2019 09:05
Requested to be cosigned by [redacted] MD.
Cosign documentation will be displayed on the following page.



EFTA00048408

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/23/2019 06:20 | Provider: | [redacted] | Facility: | NYM |

**Cosigned by [redacted] MD on 07/23/2019 15:44.**

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY EDWARD | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M Race: WHITE | | Facility: NYM |
| Encounter Date: 07/14/2019 17:36 | Provider: [redacted] MD | | Unit: Z05 |

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** [redacted] MD

**Chief Complaint:** ENDO/LIPID

**Subjective:** 66 YR OLD WHITE MALE WITH HX OF HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED. STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

**Pain:** Yes

**Pain Assessment**

| | |
|---|---|
| **Date:** | 07/12/2019 13:25 |
| **Location:** | Back-Middle |
| **Quality of Pain:** | Shooting |
| **Pain Scale:** | 5 |
| **Intervention:** | MEDROL DOSE PACK |
| **Trauma Date/Year:** | |
| **Injury:** | |
| **Mechanism:** | |
| **Onset:** | 5+ Years |
| **Duration:** | 5+ Years |
| **Exacerbating Factors:** | NO EXERCISE |
| **Relieving Factors:** | MEDROL DOSE PACK |
| **Reason Not Done:** | |
| **Comments:** | |

**Seen for clinic(s):** Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

**Added to clinic(s):** Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese



EFTA00048410

**Exam:**

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Abdomen**

**Auscultation**

Yes: Normo-Active Bowel Sounds

**Palpation**

Yes: Within Normal Limits

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Back**

Yes: Tenderness

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

**ASSESSMENT:**

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Omega 3 ( Vascepa) 1 GM Capsule | 07/14/2019 17:36 | TAKE 2 CAPS Orally - Two Times a Day x 180 day(s) -- TAKE WITH FOOD. |

**Indication:** Hyperlipidemia, unspecified

**New Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| Lab Tests-H-Hemoglobin A1C | One Time | 10/10/2019 00:00 | Routine |
| Lab Tests-L-Lipid Profile | | | |

**Additional Information:**



EFTA00048411

FASTING.

| | | | |
|---|---|---|---|
| Lab Tests-H-Hep B surface Ab | One Time | 08/08/2019 00:00 | Routine |
| Lab Tests-H-Hep B surface Ag | | | |
| Lab Tests-H-Hep C Ab | | | |
| Lab Tests-H-Hepatic Profile | | | |

**Schedule:**

| Activity | Date Scheduled | Scheduled Provider |
|---|---|---|
| Clinical Encounter | 07/24/2019 00:00 | Optometrist |
| 66 YR OLD MALE FOR ROUTINE SCREENING. | | |
| Chronic Care Visit | 01/07/2020 00:00 | Mid-Level Provider |
| 6 MONTH F/U. | | |
| Chronic Care Visit | 07/01/2020 00:00 | Physician 01 |

**Other:**

PENDING EKG AND FOBT. CXR WAS REFUSED.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/14/2019 | Counseling | Diagnosis | [redacted] | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by [redacted] MD on 07/14/2019 18:11



EFTA00048412

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY EDWARD | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M Race: WHITE | | Facility: NYM |
| Encounter Date: 07/12/2019 13:10 | Provider: [redacted] MD | | Unit: Z05 |

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** [redacted] MD

**Chief Complaint:** ENDO/LIPID

**Subjective:** 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED. STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

**Pain:** Yes

**Pain Assessment**

| | |
|---|---|
| **Date:** | 07/12/2019 13:25 |
| **Location:** | Back-Middle |
| **Quality of Pain:** | Shooting |
| **Pain Scale:** | 5 |
| **Intervention:** | MEDROL DOSE PACK |
| **Trauma Date/Year:** | |
| **Injury:** | |
| **Mechanism:** | |
| **Onset:** | 5+ Years |
| **Duration:** | 5+ Years |
| **Exacerbating Factors:** | NO EXERCISE |
| **Relieving Factors:** | MEDROL DOSE PACK |
| **Reason Not Done:** | |
| **Comments:** | |

**Seen for clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology
**Added to clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

See Amendment

**Exam:**

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Abdomen**

**Auscultation**

Yes: Normo-Active Bowel Sounds

**Palpation**

Yes: Within Normal Limits

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Back**

Yes: Tenderness

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

See Amendment

**ASSESSMENT:**

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Magnesium Hydroxide Susp<br>**Indication:** Constipation, unspecified | 07/12/2019 13:10 | 30 CC Orally - Two Times a Day PRN x 2 day(s) |
| | MethylPREDNISolone Tab 4 MG ( Dose Pack 21 tab)<br>**Indication:** Neuralgia and neuritis, unspecified | 07/12/2019 13:10 | AS DIRECTED Orally - daily x 6 day(s) |

**Disposition:**

Follow-up at Sick Call as Needed

**Other:**

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/12/2019 | Counseling | Diagnosis | [redacted] | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No
**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/12/2019 14:20

See Amendment



EFTA00048415

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY EDWARD | | Reg #: | 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M Race: WHITE | Facility: | NYM |
| Encounter Date: 07/12/2019 13:10 | Provider: [redacted] MD | Unit: | Z05 |

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** [redacted] MD

**Chief Complaint:** ENDO/LIPID

**Subjective:** 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

**Pain:** Yes

**Pain Assessment**

| | |
|---|---|
| **Date:** | 07/12/2019 13:25 |
| **Location:** | Back-Middle |
| **Quality of Pain:** | Shooting |
| **Pain Scale:** | 5 |
| **Intervention:** | MEDROL DOSE PACK |
| **Trauma Date/Year:** | |
| **Injury:** | |
| **Mechanism:** | |
| **Onset:** | 5+ Years |
| **Duration:** | 5+ Years |
| **Exacerbating Factors:** | NO EXERCISE |
| **Relieving Factors:** | MEDROL DOSE PACK |
| **Reason Not Done:** | |
| **Comments:** | |

**Seen for clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

**Added to clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

See Amendment

**Exam:**

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Abdomen**

**Auscultation**

Yes: Normo-Active Bowel Sounds

**Palpation**

Yes: Within Normal Limits

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Back**

Yes: Tenderness

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

See Amendment

**ASSESSMENT:**

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Magnesium Hydroxide Susp<br>**Indication:** Constipation, unspecified | 07/12/2019 13:10 | 30 CC Orally - Two Times a Day PRN x 2 day(s) |
| | MethylPREDNISolone Tab 4 MG ( Dose Pack 21 tab)<br>**Indication:** Neuralgia and neuritis, unspecified | 07/12/2019 13:10 | AS DIRECTED Orally - daily x 6 day(s) |

**Disposition:**

Follow-up at Sick Call as Needed

**Other:**

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/12/2019 | Counseling | Diagnosis | [redacted] | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No
**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/12/2019 14:20

See Amendment



EFTA00048418

# Bureau of Prisons
# Health Services
# See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/14/2019 17:36 | | | Facility: | NYM |

**Amendment made to this note by [redacted] MD on 07/14/2019 18:11.**

# Bureau of Prisons
# Health Services
# Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Note Date: | 07/12/2019 09:06 | Provider: | [redacted] MD | Unit: | Z05 |

Admin Note - Orders encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** [redacted] MD

PATIENT REQUESTED TO HAVE A COLACE RX , INSTEAD OF TEH BISACODYL FOR CONSTIPATION.

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Docusate Sodium Capsule | 07/12/2019 09:06 | TAKE ONE 100 MG CAP Orally - Two Times a Day x 30 day(s) |

**Indication:** Constipation, unspecified

**Discontinued Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| *121757-NYM* | *Bisacodyl E.C. 5 MG TAB* | *07/12/2019 09:06* | *Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days* |

**Discontinue Type:** *When Pharmacy Processes*

**Discontinue Reason:** *discontinue*

**Indication:**

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by [redacted] MD on 07/12/2019 09:10



EFTA00048420

# Bureau of Prisons
# Health Services
# Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race:WHITE | Facility: | NYM |
| Note Date: | 07/07/2019 00:17 | Provider: | [redacted] MD | Unit: | E06 |

Cosign Note - Intake Cosign encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** [redacted] MD

MED CL:1
NO CCC APPT.

**Discontinued Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| *Lab Tests-H-Hemoglobin A1C* | *One Time* | *08/05/2019 00:00* | *Routine* |
| *Lab Tests-C-CBC w/diff* | | | |
| *Lab Tests-L-Lipid Profile* | | | |
| *Lab Tests-C-Comprehensive Metabolic Profile (CMP)* | | | |
| *Lab Tests-U-Urinalysis w/Reflex to Microscopic* | | | |

**Additional Information:**

*66 y/o male, elevated BP*

**Labs requested to be reviewed by:** [redacted] MD

**New Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| Chronic Care Clinics-Diabetic-CBC w/diff | One Time | 07/25/2019 00:00 | Routine |
| Chronic Care Clinics-Diabetic-Lipid Profile | | | |
| Chronic Care Clinics-Diabetic-Hemoglobin A1C | | | |
| Lab Tests-H-HIV 1/2 | | | |
| Lab Tests-R-RPR | | | |
| Chronic Care Clinics-Diabetic-Comprehensive Metabolic Profile (CMP) | | | |

**New Radiology Request Orders:**

| Details | Frequency | End Date | Due Date | Priority |
|---|---|---|---|---|
| General Radiology-Chest-2 Views | One Time | | 07/25/2019 | Routine |

**Specific reason(s) for request (Complaints and findings):**

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by [redacted] MD on 07/07/2019 00:30



EFTA00048421

# Bureau of Prisons
# Health Services
# Health Screen

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/06/2019 21:38 | Provider: | [redacted] | Facility: | NYM |

**Seizures:** Denied

**Diabetes:** Denied

**Cardiovascular:** Denied

**CVA:** Denied

**Hypertension:** Denied

**Respiratory:** Denied

**Sickle Cell Anemia:** Denied

**Carcinoma/Lymphoma:** Denied

**Allergies:** Denied

**PPD Administration:**

**Date/Time:** 07/06/2019 21:39

**Provider:** [redacted]

**Location:** Right Forearm

**Drug Mfg:** Sanofi Pasteur

**Lot Number:** C5474BA

**Dosage:** 0.1mL

**Route:** ID

**Exp Dt:** 10/2020

**Comments:**

**Tuberculosis:**

**Hx of Previous Disease:** No

**Blood-tinged Sputum:** No

**Night Sweats:** No

**Weight Loss:** No

**Fever:** No

**Cough:** No

**Comments:**



EFTA00048422

**Infectious Disease Risk Factors:**

**IV Drug Use:** No

**IV Drug Use Needles:**

**Sexual Partner IV Drug Use:** No

**Sexual Partner IV Drug Use Needles:**

**Female Sexual Partners (Last 5 Yrs):** 10+

**Male Sexual Partners (Last 5 Yrs):** 0

**Condom Use:** Sometimes

**Sexual Contact With HIV+ Individual:** No

**Blood Product Transfusion:** No

**Travel Outside US:** Yes

**Tattoos:** No

**Comments:** Born in US
High school diploma
Banker
Traveled to Paris x 3 weeks up until arrest

No tattoos

**HIV History:**

**When Tested:** 2019

**Test Result:** Negative

**When Diagnosed AIDS:**

**Last CD4:**

**Comments:**

**Hepatitis:** Denied

**Other Infectious Diseases:**

**Syphilis:** No

**Syphilis Last Treatment:** N/A

**Genital Warts:** No

**Chlamydia:** Yes

**Gonorrhea:** No

**Herpes:** No

**Chicken Pox:** Yes

**Other:** No

**Comments:** Chlamydia in 2015, treated
Chicken pox in childhood

**Abuse History:** Denied

**Physical:** No

**Emotional:** No

**Sexual:** No

**Comments:** Denies



EFTA00048423

**Mental Health:**

**Level of Consciousness:** Alert and Oriented

**Psychomotor Activity:** Normal

**General Appearance:** Normal

**Behavior:** Cooperative

**Mood:** Appropriate to Content

**Thought Process:** Goal Directed

**Thought Content:** Normal

**Hx of Mental Health Treatment:** None

**Hx of Head Injury:** None

**Current Mental Health Treatment:** No

**Current Mental Health Complaint:** No

**Hx of Loss of Consciousness:** No

**Hx of Hearing Voices:** No

**Past History of Suicide Attempt:** No

**Current Suicide Ideation:** No

**Suicide Prevention Initiated:** No

**Comments:**

**Substance Use History:** Denied

**Current Painful Condition:** Denied

**Other Health Issues:**

**Current Medical Conditions:**

**Other Current Treatments:**

**Pregnant:** N/A

**Dental Condition:** Denied



EFTA00048424

**Observations:**

**Draining Skin Lesions:** No

**Signs of Lice:** No

**Signs of Scabies:** No

**Signs of Recent Trauma:** No

**Recent Tattoos:** No

**Needle Marks:** No

**Signs of Rash:** No

**Open Sores:** No

**Wounds:** No

**Body Deformities:** No

**Tremors:** No

**Sweating:** No

**Comments:**

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/06/2019 | 21:43 | 90 | Via Machine | | [redacted] |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/06/2019 | 21:43 NYM | 15 | [redacted] |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/06/2019 | 21:45 NYM | 164/90 | Right Arm | Sitting | Adult-regular | [redacted] |
| 07/06/2019 | 21:43 NYM | 155/83 | Left Arm | Sitting | Adult-regular | [redacted] |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/06/2019 | 21:43 NYM | 95 | Room Air | [redacted] |

**Height:**

| Date | Time | Inches | Cm | Provider |
|---|---|---|---|---|
| 07/06/2019 | 21:43 NYM | 72.0 | 182.9 | [redacted] |

**Weight:**

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|
| 07/06/2019 | 21:43 NYM | 200.0 | 90.7 | | [redacted] |

**Prosthetic Devices/Equipment:** Denied

**Potential Items For Follow-up:**

| Item |
|---|
| Travel Outside US |
| Other Infectious Disease History |

**Comments:**

I have reviewed 0 pages of intake paperworks



EFTA00048425

**Health Problems Newly Identified During This Encounter:**

Health Problem

**Medication Reconciliation.**
**The patient's known medication list including OTC items was compiled and compared to new and changed BOP orders.**

**Reconciled Medications:**

| Source | Action | Type | Rx# | Medication | Order Detail |
|---|---|---|---|---|---|
| | | OTC | | No known OTCs | |

**New Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| Lab Tests-H-Hemoglobin A1C | One Time | 08/05/2019 00:00 | Routine |
| Lab Tests-C-CBC w/diff | | | |
| Lab Tests-L-Lipid Profile | | | |
| Lab Tests-C-Comprehensive Metabolic Profile (CMP) | | | |
| Lab Tests-U-Urinalysis w/Reflex to Microscopic | | | |

**Additional Information:**

66 y/o male, elevated BP

**Labs requested to be reviewed by:** [redacted] MD

**New Non-Medication Orders:**

| Order | Frequency | Duration | Details | Ordered By |
|---|---|---|---|---|
| EKG | One Time | | 66 y/o male | [redacted] |
| | **Order Date:** | 07/06/2019 | | |
| Fecal Occult Blood | One Time | | 3 different stools | [redacted] |
| | **Order Date:** | 07/06/2019 | | |

**Schedule:**

| Activity | Date Scheduled | Scheduled Provider |
|---|---|---|
| Vision Screen | 07/06/2019 00:00 | Optometrist |
| 66 y/o male | | |
| PPD Reading | 07/08/2019 00:00 | Nurse |
| Follow-up | 07/09/2019 00:00 | Mid-Level Provider |
| BP check | | |

**Other:**

BP noticed to be elevated.
IM denies Hx of HTN or any significant chronic medical conditions.
He is currently asymptomatic and denies any bodily complaints at this time.
Will recheck BP in 2-3 days.

**Disposition:**

Follow-up at Sick Call as Needed
To be Evaluated by Provider

Instructed inmate how to obtain medical, dental, and mental health care.

**Copay Required:** No **Cosign Required:** Yes
**Telephone/Verbal Order:** No



EFTA00048426

Completed by [redacted] on 07/06/2019 21:56

Requested to be cosigned by [redacted] MD.

Cosign documentation will be displayed on the following page.

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/06/2019 21:38 | Provider: | [redacted] | Facility: | NYM |

**Cosigned with New Encounter Note by [redacted] MD on 07/07/2019 00:17.**

# Bureau of Prisons
# Health Services
# History & Physical

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Encounter Date: | 07/09/2019 12:35 | Provider: | [redacted] | Unit: | H01 |

**Seizures:** Denied

**Diabetes:** Denied

**Cardiovascular:** Denied

**CVA:** Denied

**Hypertension:** Denied

**Respiratory:** Denied

**Sickle Cell Anemia:** Denied

**Carcinoma/Lymphoma:** Denied

**Allergies:** Denied

**Tuberculosis:**

**Hx of Previous Disease:** No

**Blood-tinged Sputum:** No

**Night Sweats:** No

**Weight Loss:** No

**Fever:** No

**Cough:** No

**Comments:**

**Infectious Disease Risk Factors:**

**IV Drug Use:** No

**IV Drug Use Needles:**

**Sexual Partner IV Drug Use:** No

**Sexual Partner IV Drug Use Needles:**

**Female Sexual Partners (Last 5 Yrs):** 10+

**Male Sexual Partners (Last 5 Yrs):** 0

**Condom Use:** Sometimes

**Sexual Contact With HIV+ Individual:** No

**Blood Product Transfusion:** No

**Travel Outside US:** Yes

**Tattoos:** No

**Comments:** Born in US
High school diploma
Banker
Traveled to Paris x 3 weeks up until arrest

No tattoos



EFTA00048429

**HIV History:**

**When Tested:** 2019

**Test Result:** Negative

**When Diagnosed AIDS:**

**Last CD4:**

**Comments:**

**Hepatitis:** Denied

**Other Infectious Diseases:**

**Syphilis:** No

**Syphilis Last Treatment:** N/A

**Genital Warts:** No

**Chlamydia:** Yes

**Gonorrhea:** No

**Herpes:** No

**Chicken Pox:** Yes

**Other:** No

**Comments:** Chlamydia in 2015, treated
Chicken pox in childhood

**Abuse History:** Denied

**Physical:** No

**Emotional:** No

**Sexual:** No

**Comments:** Denies



EFTA00048430

**Mental Health:**

**Level of Consciousness:** Alert and Oriented

**Psychomotor Activity:** Normal

**General Appearance:** Normal

**Behavior:** Cooperative

**Mood:** Appropriate to Content

**Thought Process:** Goal Directed

**Thought Content:** Normal

**Hx of Mental Health Treatment:** None

**Hx of Head Injury:** None

**Current Mental Health Treatment:** No

**Current Mental Health Complaint:** No

**Hx of Loss of Consciousness:** No

**Hx of Hearing Voices:** No

**Past History of Suicide Attempt:** No

**Current Suicide Ideation:** No

**Suicide Prevention Initiated:** No

**Comments:**

**Substance Use History:** Denied

**Current Painful Condition:** Denied

**Other Health Issues:**

**Current Medical Conditions:**

**Other Current Treatments:**

**Pregnant:** N/A

**Dental Condition:** Denied



EFTA00048431

**Observations:**

**Draining Skin Lesions:** No

**Signs of Lice:** No

**Signs of Scabies:** No

**Signs of Recent Trauma:** No

**Recent Tattoos:** No

**Needle Marks:** No

**Signs of Rash:** No

**Open Sores:** No

**Wounds:** No

**Body Deformities:** No

**Tremors:** No

**Sweating:** No

**Comments:**



EFTA00048432

**Immunizations:**

**Hepatitis A and B (TwinRx) Series Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** [redacted]

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Measles/Mumps/Rubella Series Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** [redacted]

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Smallpox Series Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** [redacted]

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Tetanus Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** [redacted]

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Varicella Series Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** [redacted]

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 97.3 | 36.3 | Oral | [redacted] |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/09/2019 | 12:49 | 82 | Via Machine | Regular | [redacted] |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 16 | [redacted] |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 117/66 | Right Arm | Sitting | Adult-regular | [redacted] |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 97 | Room Air | [redacted] |

**Height:**

| Date | Time | Inches | Cm | Provider |
|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 70.0 | 177.8 | [redacted] |



EFTA00048434

| Date | Time | Inches | Cm | Provider |
|---|---|---|---|---|

**Weight:**

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 194.4 | 88.2 | | [redacted] |

**Prosthetic Devices/Equipment:** Denied

**Tobacco Usage: Denied**

**General Social History:**

**Foreign Travel:**

**Born in USA:** Yes

**Country of Birth:** USA

**Patient Education Assessments:**

| Date | Ed Yrs | Occupation | Learns Best By | Primary Language | Barriers to Education |
|---|---|---|---|---|---|
| 07/09/2019 | 12 | Banker | Speaking/Listening | English | None |

**Family History - Father:**

**Age at Death:** 74

**Cause of Death:** Diabetes complications

**Significant Illnesses:**

Diabetes

Heart Disease

**Comments:**

**Family History - Mother:**

**Age at Death:** 81

**Cause of Death:** Kidney Failure

**Significant Illnesses:**

Heart Disease

**Comments:**

**Family History - Sibling:**

**Number of Siblings:** 1

**Significant Illnesses:**

**Comments:**

**Past Hospitalization:**

| Reason | Location | When |
|---|---|---|
| Acute Appendicitis | Mount Sinai Hospital | 1990 |

**Complications:** None

**Comments:**

**Head:**

**Normal:** Yes

**Comments:**



EFTA00048435

**Eyes:**

**EOMI:** Yes
**Icterus:** No
**Conjunctival Inflammation:** No
**Pupils PERRLA:** Yes
**Pupil Size Rt:**
**Pupil Size Lt:**
**Pupils Comments:**
**Fundi Vessels Nicking:** No
**Fundi Vessels Discs Flat:** Yes
**Fundi Vessels Discs Sharp Margins:** Yes
**Fundi Vessels Grounds Abnormal:** No
**Eyes Comments:**

**Vision Screen** 07/09/2019 12:52

| **Blindness:** | | | | **With Corrective** | | |
|---|---|---|---|---|---|---|
| **Distance Vision:** | OD: 100 | OS: 70 | OU: | OD: | OS | OU: |
| **Near Vision:** | OD: | OS: | OU: | OD: | OS: | OU: |

**Ishihara Color Test:**

**Tonometry:** L: R:

**Comments:** Needs evaluation with optometrist.

**Ears:**

**Right Ear:** Canal patent
**Left Ear:** Canal patent
**Ears Comments:**

**Nose:**

**Nares Patent:** Yes
**Septum Midline:** Yes
**Septum Intact:** Yes
**Drainage/Discharge:** No
**Polyps:** No
**Nose Comments:**



EFTA00048436

**Mouth**

**Lesions:** No

**Oral/Buccal Mucosa:** Yes

**Gums Normal:** Yes

**Tonsils Present:** Yes

**Tonsils Normal:** Yes

**Pharynx:** Normal Color

**Teeth Poor Dentition:** No

**Teeth Count:** Mostly Present

**Dentures:** No

**Mouth Comments:**

**Cranial Nerves:**

**Intact II-XII:** Yes

**Cranial Nerves Comments:**

**Neck:**

**Full ROM:** Yes

**Masses/Nodes:** No

**Trachea:** Midline

**Thyroid:** Normal Size

**Comments:**

**Breasts:**

**Normal:** Yes

**Masses:** No

**Tenderness:** No

**Scars:** No

**Dimpling:** No

**Nipple Discharge:** No

**Nipple Retraction:** No

**Instructions for Self Breast Exam Given:** No

**Comments:**



EFTA00048437

**Thorax:**

**Contour Normal:** Yes

**Increased AP Diameter:** No

**Asymmetrical Expansion:** No

**Lungs Clear:** Yes

**Wheezes:** No

**Crackles:** No

**Rhonchi:** No

**Rales:** No

**Accessory Muscle Use:** No

**Comments:**

**Spine:**

**Deformity:** No

**Full ROM:** Yes

**Tenderness:** No

**Comments:**

**Cardiovascular:**

**RRR:** Yes

**Normal S1/S2:** Yes

**Murmurs:** No

**Carotid Bruits:** No

**JVD:** No

| **Arteries:** | **Right** | **Left** |
|---|---|---|
| **Radial:** | | |
| **Femoral:** | | |
| **Dorsalis Pedis:** | | |
| **Post. Tibialis:** | | |

**Comments:**



EFTA00048438

**Abdomen:**

**Normal Contour:** Yes
**Scaphoid:** No
**Obese:** No
**Gravid:** No
**Hernias:** No
**Bruits:** No
**Masses:** No
**Scars:** No
**Tenderness:** No
**Organomegaly:** No
**Active Bowel Sounds:** Yes
**Comments:**

**Extremities:**

**Nails Clubbing:** No
**Nails Cyanosis:** No
**Lower Extremity Edema - Right:** None
**Lower Extremity Edema - Left:** None
**Atrophy:** No
**Amputations:** No
**Other Deformities:** No
**Varicosities:** No
**Calf Tenderness:** No
**Pulse Deficit:** No

| **Strength:** | **Right** | **Left** |
|---|---|---|
| **Arm:** | | |
| **Leg:** | | |

| **Full ROM:** | **Right** | **Left** |
|---|---|---|
| **Arm:** | Yes | Yes |
| **Leg:** | Yes | Yes |

**Comments:**



EFTA00048439

**Reflexes:**

| | Right | Left |
|---|---|---|
| **Biceps:** | | |
| **Patellar:** | | |
| **Brachioradialis:** | | |
| **Achilles:** | | |

**Sensation:**

**Vibratory:** Yes
**Light Touch:** Yes
**Pin Prick:** Yes

**Comments:**

**GU:**

**Chaperoned By:**

**Rectum: Not Done**

**Comments:** Refused.

**Male Genitalia: Not Done**

**Comments:** Refused.

**Skin:**

**Normal:** Yes
**Rash:** No
**Redness:** No
**Abnormal Pigmentation:** No
**Abnormal Lesions/Growths:** No
**Comments:**

**Lymphatics:**

**Adenopathy:** No

**Comments:**

**Potential Items For Follow-up:**

| Item |
|---|
| Travel Outside US |
| Other Infectious Disease History |
| Rectum Not Done |
| Male Genitalia Not Done |
| PPD Administration Not Performed |

**Comments:**
Patient has a history of constipation.



EFTA00048440

**Cleared For Food Services:** Yes

**Health Problems Newly Identified During This Encounter:**

Health Problem

Constipation, unspecified - Current -

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Bisacodyl E.C. Tablet | 07/09/2019 12:35 | 5 mg Orally at bedtime PRN x 10 day(s) |

**Indication:** Constipation, unspecified

**Disposition:**

Follow-up at Sick Call as Needed

Instructed inmate how to obtain medical, dental, and mental health care.

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by [redacted] on 07/09/2019 13:03

Requested to be cosigned by [redacted] MD.

Cosign documentation will be displayed on the following page.



EFTA00048441

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/09/2019 12:35 | Provider: | [redacted] | Facility: | NYM |

**Cosigned by [redacted] MD on 07/11/2019 22:41.**

# Bureau of Prisons
# Health Services
# Inmate Local Hospital

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

SENSITIVE BUT UNCLASSIFIED – This information is confidential and must be appropriately safeguarded.

Transfer To: _____ Transfer Date: 08/10/2019

**Health Problems**

| Health Problem | Status |
|---|---|
| Hyperlipidemia, unspecified<br>HYPERTRIGLYCERIDEMIA | Current |
| Sleep apnea | Current |
| Essential (primary) hypertension<br>BY HX. | Current |
| Constipation, unspecified | Current |
| Low back pain | Current |
| Neuralgia and neuritis, unspecified | Current |
| No Diagnosis | Current |
| Prediabetes | Current |
| Injury, unspecified<br>R/O self inflicted injuries. | Current |
| Body mass index (BMI) 27.0-27.9, adult | Current |

**Medications: All medications to be continued until evaluated by a physician unless otherwise indicated. Bolded drugs required for transport.**

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days
Docusate Sodium 100 MG Cap Exp: 01/22/2020 SIG: Take one capsule (100 MG) twice daily by mouth with plenty of water
Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML Exp: 10/28/2019 SIG: shake well take 10ml by mouth twice daily AS NEEDED
Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

**OTCs: Listing of all known OTCs this inmate is currently taking.**
None

**Pending Appointments**

| Date | Time | Activity | Provider |
|---|---|---|---|
| 07/24/2019 | 00:00 | Clinical Encounter | Optometrist |
| 01/07/2020 | 00:00 | Chronic Care Visit | Mid-Level Provider |
| 07/01/2020 | 00:00 | Chronic Care Visit | Physician 01 |
| 07/09/2020 | 00:00 | PPD Administration | Nurse |

**Pending Non-Medication Orders:**

| Order | Order Date | Frequency | Duration | Details |
|---|---|---|---|---|
| EKG | 07/06/2019 | One Time | | 66 y/o male |
| Fecal Occult Blood | 07/06/2019 | One Time | | 3 different stools |

**TB Clearance:** Yes

Last PPD Date: 07/09/2019 Induration: 0mm
Last Chest X-Ray Date: _____ Results: _____
TB Treatment: _____ Sx free for 30 days: Yes
TB Follow-up Recommended: No

**Sickle Cell:**
Sickle Cell Trait/Disease: No



EFTA00048443

SENSITIVE BUT UNCLASSIFIED – This information is confidential and must be appropriately safeguarded.

**Limitations/Restrictions/Diets:**
Cell: lower bunk --- 10/09/2019
Cleared for Food Service: Yes
Other diet restrictions: FISH ALLERGIES. --- 07/30/2020

**Comments:**

**Allergies**
No Known Allergies

**Devices / Equipment**
C-Pap

**Travel:**
Direct Travel: No
Travel Restrictions: None

**UNIVERSAL PRECAUTIONS OBSERVED WHEN TRANSPORTING ANY INMATE:**

**Transfer From Institution:** NEW YORK MCC Phone Number: 6468366300
Address 1: 150 PARK ROW
Address 2:
City/State/Zip: NEW YORK, New York 10007

Name/Title of Person Completing Form: [redacted] RN Date: 08/10/2019

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054 DOB: 01/20/1953 Sex: M



EFTA00048444

# Bureau of Prisons
# Health Services
## Vitals All

**Begin Date:** 07/06/2019 **End Date:** 05/11/2020
**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/24/2019 | 13:12 NYM | 97.8 | 36.6 | Oral | [redacted] |
| **Orig Entered:** | 07/24/2019 13:14 EST | [redacted] | | | |
| 07/23/2019 | 06:30 NYM | 97.5 | 36.4 | Oral | [redacted] |
| **Orig Entered:** | 07/23/2019 08:33 EST | [redacted] | | | |
| 07/09/2019 | 12:49 NYM | 97.3 | 36.3 | Oral | [redacted] |
| **Orig Entered:** | 07/09/2019 12:51 EST | [redacted] | | | |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 13:02 | 94 | | | [redacted] MD |
| **Orig Entered:** | 07/30/2019 13:04 EST | [redacted] MD | | | |
| 07/30/2019 | 09:40 | 88 | Via Machine | | [redacted] MD |
| **Orig Entered:** | 07/30/2019 13:04 EST | [redacted] MD | | | |
| 07/30/2019 | 09:30 | 87 | Via Machine | | [redacted] MD |
| **Orig Entered:** | 07/30/2019 12:59 EST | [redacted] MD | | | |
| 07/28/2019 | 20:28 | 81 | | | [redacted] RN |
| **Orig Entered:** | 07/28/2019 20:29 EST | [redacted] RN | | | |
| 07/28/2019 | 06:57 | 82 | | | [redacted] RN |
| **Orig Entered:** | 07/28/2019 06:58 EST | [redacted] RN | | | |
| 07/24/2019 | 13:12 | 83 | Via Machine | Regular | [redacted] |
| **Orig Entered:** | 07/24/2019 13:14 EST | [redacted] | | | |
| 07/23/2019 | 06:30 | 92 | Via Machine | Regular | [redacted] |
| **Orig Entered:** | 07/23/2019 08:33 EST | [redacted] | | | |
| 07/09/2019 | 12:49 | 82 | Via Machine | Regular | [redacted] |
| **Orig Entered:** | 07/09/2019 12:51 EST | [redacted] | | | |
| 07/06/2019 | 21:43 | 90 | Via Machine | | [redacted] |
| **Orig Entered:** | 07/06/2019 21:48 EST | [redacted] | | | |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 12 | [redacted] MD |
| **Orig Entered:** | 07/30/2019 12:59 EST | [redacted] MD | |
| 07/28/2019 | 20:28 NYM | 14 | [redacted] RN |
| **Orig Entered:** | 07/28/2019 20:29 EST | [redacted] RN | |
| 07/28/2019 | 06:57 NYM | 14 | [redacted] RN |
| **Orig Entered:** | 07/28/2019 06:58 EST | [redacted] RN | |
| 07/23/2019 | 06:30 NYM | 16 | [redacted] |
| **Orig Entered:** | 07/23/2019 08:33 EST | [redacted] | |
| 07/09/2019 | 12:49 NYM | 16 | [redacted] |



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| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| **Orig Entered:** 07/09/2019 12:51 EST | | | [redacted] |
| 07/06/2019 | 21:43 NYM | 15 | [redacted] |
| **Orig Entered:** 07/06/2019 21:48 EST | | | [redacted] |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/30/2019 | 13:02 NYM | 114/84 | Left Arm | Standing | | [redacted] MD |
| **Orig Entered:** 07/30/2019 13:04 EST | | | | [redacted] MD | | |
| 07/30/2019 | 09:40 NYM | 125/60 | Right Arm | Standing | | [redacted] MD |
| **Orig Entered:** 07/30/2019 13:04 EST | | | | [redacted] MD | | |
| 07/30/2019 | 09:30 NYM | 108/86 | Left Arm | Sitting | | [redacted] MD |
| **Orig Entered:** 07/30/2019 12:59 EST | | | | [redacted] MD | | |
| 07/28/2019 | 20:28 NYM | 157/91 | | | | [redacted] RN |
| **Orig Entered:** 07/28/2019 20:29 EST | | | | [redacted] RN | | |
| 07/28/2019 | 06:57 NYM | 138/80 | | | | [redacted] RN |
| **Orig Entered:** 07/28/2019 06:58 EST | | | | [redacted] RN | | |
| 07/24/2019 | 13:12 NYM | 132/89 | Right Arm | Sitting | Adult-regular | [redacted] |
| **Orig Entered:** 07/24/2019 13:14 EST | | | | [redacted] | | |
| 07/23/2019 | 06:30 NYM | 140/85 | Right Arm | Sitting | Adult-regular | [redacted] |
| **Orig Entered:** 07/23/2019 08:33 EST | | | | [redacted] | | |
| 07/09/2019 | 12:49 NYM | 117/66 | Right Arm | Sitting | Adult-regular | [redacted] |
| **Orig Entered:** 07/09/2019 12:51 EST | | | | [redacted] | | |
| 07/06/2019 | 21:45 NYM | 164/90 | Right Arm | Sitting | Adult-regular | [redacted] |
| **Orig Entered:** 07/06/2019 21:48 EST | | | | [redacted] | | |
| 07/06/2019 | 21:43 NYM | 155/83 | Left Arm | Sitting | Adult-regular | [redacted] |
| **Orig Entered:** 07/06/2019 21:48 EST | | | | [redacted] | | |

**Blood Glucose:**

| Date | Time | Value (mg/dl) | Type | Regular Insulin | Provider |
|---|---|---|---|---|---|
| 08/04/2019 | 08:30 | 156 | Non-Fasting | | [redacted] RN |
| **Orig Entered:** 08/04/2019 09:08 EST | | | [redacted] RN | | |
| 08/02/2019 | 06:30 | 97 | Non-Fasting | | [redacted] |
| **Orig Entered:** 08/02/2019 08:16 EST | | | [redacted] | | |
| 08/01/2019 | 06:30 | 103 | Non-Fasting | | [redacted] |
| **Orig Entered:** 08/01/2019 09:00 EST | | | [redacted] | | |
| 07/31/2019 | 06:15 | 108 | Non-Fasting | | [redacted] |
| **Orig Entered:** 07/31/2019 08:36 EST | | | [redacted] | | |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 98 | Room Air | [redacted] MD |
| **Orig Entered:** 07/30/2019 12:59 EST | | | | [redacted] MD |
| 07/28/2019 | 20:28 NYM | 98 | | [redacted] RN |
| **Orig Entered:** 07/28/2019 20:29 EST | | | | [redacted] RN |
| 07/28/2019 | 06:57 NYM | 98 | | [redacted] RN |



EFTA00048446

**Begin Date:** 07/06/2019 **End Date:** 05/11/2020
**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| | **Orig Entered:** 07/28/2019 06:58 EST | | | [redacted] RN |
| 07/24/2019 | 13:12 NYM | 96 | Room Air | [redacted] |
| | **Orig Entered:** 07/24/2019 13:14 EST | | | [redacted] |
| 07/23/2019 | 06:30 NYM | 96 | Room Air | [redacted] |
| | **Orig Entered:** 07/23/2019 08:33 EST | | | [redacted] |
| 07/09/2019 | 12:49 NYM | 97 | Room Air | [redacted] |
| | **Orig Entered:** 07/09/2019 12:51 EST | | | [redacted] |
| 07/06/2019 | 21:43 NYM | 95 | Room Air | [redacted] |
| | **Orig Entered:** 07/06/2019 21:48 EST | | | [redacted] |

**Height:**

| Date | Time | Inches | Cm | Provider |
|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 70.0 | 177.8 | [redacted] |
| | **Orig Entered:** 07/09/2019 12:51 EST | | | [redacted] |
| 07/06/2019 | 21:43 NYM | 72.0 | 182.9 | [redacted] |
| | **Orig Entered:** 07/06/2019 21:48 EST | | | [redacted] |

**Weight:**

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 194.2 | 88.1 | | [redacted] MD |
| | **Orig Entered:** 07/30/2019 12:59 EST | | | | [redacted] MD |
| 07/09/2019 | 12:49 NYM | 194.4 | 88.2 | | [redacted] |
| | **Orig Entered:** 07/09/2019 12:51 EST | | | | [redacted] |
| 07/06/2019 | 21:43 NYM | 200.0 | 90.7 | | [redacted] |
| | **Orig Entered:** 07/06/2019 21:48 EST | | | | [redacted] |



EFTA00048447

# Bureau of Prisons
# Health Services
# PPDs

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

| Admin: | Location | Provider | Reading: | Induration | Provider |
|---|---|---|---|---|---|
| 07/06/2019 21:39 | Right Forearm | [redacted] | 07/09/2019 12:47 | 0 mm | [redacted] |
| **Orig Entered:** 07/06/2019 21:43 EST [redacted] | | | **Orig Entered:** 07/09/2019 12:47 EST [redacted] | | |

**Total:** 1



EFTA00048448

76318-054 EPSTEIN, JEFFREY

# Medication Administration Record

JULY 2019

| Medication Orders | Time | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Ord. Date 07/30/19 14:21 [redacted] MD<br>**Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days**<br>Exp. Date 07/31/19 10:01<br>NYM<br>122148-NYM Insulin Reg (10 ML) 100 UNITS/ML Inj | PRN | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | NI YJ |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ord. Date 07/31/19 10:00 [redacted] MD<br>**Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line*****<br>Exp. Date 08/07/19 09:59<br>NYM<br>122160-NYM Insulin Reg (10 ML) 100 UNITS/ML Inj | PRN | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Providers: YJ = [redacted].

Documentation Codes: ORD = Order | NI = Dose Not Indicated

Registration #: 76318-054 Pt. Name: EPSTEIN, JEFFREY DOB: 01/20/53

Report information is current as of the date and time of printing: 05/11/2020 09:57 EST

76318-054 EPSTEIN, JEFFREY

# Medication Administration Record

AUGUST 2019

| Medication Orders | | Time | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Ord. Date 07/31/19 10:00<br>Exp. Date 08/07/19 09:59<br>NYM<br>122160-NYM | [redacted] MD<br>**Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line*****<br>Insulin Reg (10 ML) 100 UNITS/ML Inj | PRN | NI YJ | NI YJ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Providers: YJ = [redacted].

Documentation Codes: ORD = Order | NI = Dose Not Indicated

Registration #: 76318-054 Pt. Name: EPSTEIN, JEFFREY DOB: 01/20/53

Report information is current as of the date and time of printing: 05/11/2020 09:57 EST

# Bureau of Prisons
# Health Services
## Devices and Equipment

**Start Date:** 07/06/2019 **Stop Date:** 05/11/2020
**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

| Device/Equipment | Start Date | Stop Date | Date Returned | Obtained From | Comments |
|---|---|---|---|---|---|
| C-Pap | | | | | |
| 07/30/2019 14:05 EST [redacted] MD | 07/30/2019 | | | Personal | PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE. SERIAL #: P11312813B1ED. |

**Total:** 1



EFTA00048451

# Bureau of Prisons
# Health Services
## Pain Management

**Begin Date:** 07/06/2019 **End Date:** 05/11/2020

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

| Date | Intervention | Pain Quality | Location | Pre | Post | Provider |
|---|---|---|---|---|---|---|
| 07/12/2019 13:25 | MEDROL DOSE PACK | Shooting | Back-Middle | 5 | | [redacted] MD |

**Orig Entered:** 07/12/2019 13:28 EST [redacted] MD



EFTA00048452

# Bureau of Prisons
# Health Services
## Modified Diet Request

Types of Diets:

| | | |
|---|---|---|
| ___ | Clear Liquid | Exp Date: |
| ___ | Low Fat | Exp Date: |
| ___ | Mechanical Soft | Exp Date: |
| ___ | Low Cholesterol | Exp Date: |
| ___ | Low Triglyceride | Exp Date: |
| ___ | Renal | Exp Date: |
| ___ | Full Liquid | Exp Date: |
| ___ | Sodium Controlled | Exp Date: |
| ___ | Snack | Exp Date: |
| ___ | Diabetic | Exp Date: |
| ___ | Calorie Controlled | Exp Date: |
| X | Other: FISH ALLERGIES. | Exp Date: 07/30/2020 |

Comments:

[redacted] MD
Health Service Staff

| EPSTEIN, JEFFREY EDWARD | 76318-054 | 07/30/2019 |
|---|---|---|
| Inmate Name | Reg# | Date |



EFTA00048453

# Bureau of Prisons
# Health Services
## Allergies

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

| Allergy | Date Noted | Reaction |
|---|---|---|
| No Known Allergies | 07/06/2019 | |

**Orig Entered:** 07/06/2019 21:40 EST [redacted]

**Total:** 1



EFTA00048454

# Bureau of Prisons
# Health Services
# Patient Education Assessments & Topics

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

## Assessments

| Assessment | Learns Best By | Primary Language | Years of Education | Barriers To Education | Provider |
|---|---|---|---|---|---|
| 07/09/2019 | Speaking/Listening | English | 12 | None | [redacted] |
| **Orig Entered:** 07/09/2019 12:52 EST [redacted] | | | | | |

**Total:** 1

## Topics

| Date Initiated | Format | Handout/Topic | Outcome | Provider |
|---|---|---|---|---|
| 07/30/2019 | Counseling | Access to Care | Verbalizes Understanding | [redacted] |
| **Orig Entered:** 07/30/2019 13:33 EST [redacted] | | | | |
| 07/30/2019 | Counseling | Plan of Care | Verbalizes Understanding | [redacted] |
| **Orig Entered:** 07/30/2019 13:34 EST [redacted] | | | | |
| 07/28/2019 | Counseling | Plan of Care | Verbalizes Understanding | [redacted] |
| **Orig Entered:** 07/28/2019 07:22 EST [redacted] | | | | |
| 07/28/2019 | Counseling | Plan of Care | Verbalizes Understanding | [redacted] |
| **Orig Entered:** 07/28/2019 20:30 EST [redacted] | | | | |
| 07/24/2019 | Counseling | Access to Care | Verbalizes Understanding | [redacted] |
| **Orig Entered:** 07/24/2019 13:23 EST [redacted] | | | | |
| 07/24/2019 | Counseling | Preventive Health | Verbalizes Understanding | [redacted] |
| **Orig Entered:** 07/24/2019 13:23 EST [redacted] | | | | |
| 07/23/2019 | Counseling | Access to Care | Verbalizes Understanding | [redacted] |
| **Orig Entered:** 07/23/2019 09:04 EST [redacted] | | | | |
| 07/23/2019 | Counseling | Plan of Care | Verbalizes Understanding | [redacted] |
| **Orig Entered:** 07/23/2019 09:04 EST [redacted] | | | | |
| 07/14/2019 | Counseling | Diagnosis | Verbalizes Understanding | [redacted] |
| **Orig Entered:** 07/14/2019 18:11 EST [redacted] | | | | |
| 07/12/2019 | Counseling | Diagnosis | Verbalizes Understanding | [redacted] |



EFTA00048455

## Topics

| Date Initiated | Format | Handout/Topic | Outcome | Provider |
|---|---|---|---|---|

**Orig Entered:** 07/12/2019 13:33 EST [redacted]

**Total:** 10



EFTA00048456

# Bureau of Prisons
# Health Services
# Blood Glucose

**Begin Date:** 07/06/2019 **End Date:** 05/11/2020
**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

(Reference Range: Random or Fasting 70 - 100, 2 hour post-prandial 70 - 140)

| Date | Time | Value | Type | Comments |
|---|---|---|---|---|
| 08/04/2019 | 08:30 NYM | 156 | Non-Fasting | |
| **Orig Entered:** 08/04/2019 09:08 EST [redacted] RN | | | | |
| 08/02/2019 | 06:30 NYM | 97 | Non-Fasting | |
| **Orig Entered:** 08/02/2019 08:16 EST [redacted] | | | | |
| 08/01/2019 | 06:30 NYM | 103 | Non-Fasting | |
| **Orig Entered:** 08/01/2019 09:00 EST [redacted] | | | | |
| 07/31/2019 | 06:15 NYM | 108 | Non-Fasting | |
| **Orig Entered:** 07/31/2019 08:36 EST [redacted] | | | | |

**Total:** 4



EFTA00048457

# Bureau of Prisons
# Health Services
# Health Problems

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

## Current

| Description | Axis | Code Type | Code | Diag. Date | Status | Status Date |
|---|---|---|---|---|---|---|
| **Hyperlipidemia, unspecified**<br>07/12/2019 13:48 EST [redacted] MD<br>HYPERTRIGLYCERIDEMIA | | ICD-10 | E785 | 07/12/2019 | Current | |
| **Sleep apnea**<br>07/12/2019 13:56 EST [redacted] MD | | ICD-10 | G4730 | 07/12/2019 | Current | |
| **Essential (primary) hypertension**<br>07/30/2019 13:13 EST [redacted] MD<br>BY HX. | | ICD-10 | I10 | 07/30/2019 | Current | |
| **Constipation, unspecified**<br>07/09/2019 12:58 EST [redacted] | | ICD-10 | K5900 | 07/09/2019 | Current | |
| **Low back pain**<br>07/12/2019 13:30 EST [redacted] MD | | ICD-10 | M545 | 07/12/2019 | Current | |
| **Neuralgia and neuritis, unspecified**<br>07/12/2019 13:30 EST [redacted] MD | | ICD-10 | M792 | 07/12/2019 | Current | |
| **No Diagnosis**<br>07/09/2019 10:28 EST [redacted] PhD/Chief Psychologist | I | DSM-IV | No Dx | 07/09/2019 | Current | |
| **Prediabetes**<br>07/30/2019 13:26 EST [redacted] MD | | ICD-10 | R7303 | 07/30/2019 | Current | |
| **Injury, unspecified**<br>07/23/2019 09:04 EST [redacted]<br>R/O self inflicted injuries. | | ICD-10 | T1490 | 07/23/2019 | Current | |
| **Body mass index (BMI) 27.0-27.9, adult**<br>07/30/2019 13:14 EST [redacted] MD | | ICD-10 | Z6827 | 07/30/2019 | Current | |

**Total:** 10



EFTA00048458

# Bureau of Prisons
# Health Services
# Vision Screens

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Vision Screen on 07/09/2019 12:52

Blindness:

| | | | |
|---|---|---|---|
| Distance Vision: | OD: 20/100 | OS: 20/70 | OU: |
| Near Vision: | OD: | OS: | OU: |

With Corrective

| | | | |
|---|---|---|---|
| Distance Vision: | OD: | OS: | OU: |
| Near Vision: | OD: | OS: | OU: |

Present Glasses - Distance

| | Sphere | Cylinder | Axis | Add |
|---|---|---|---|---|
| R: | | | | |
| L: | | | | |

Refraction - Distance

| | Sphere | Cylinder | Axis | Add |
|---|---|---|---|---|
| R: | | | | |
| L: | | | | |

Color Test:

Tonometry: R: L:

Comments: Needs evaluation with optometrist.

**Orig Entered:** 07/09/2019 12:54 EST [redacted]



EFTA00048459

# Bureau of Prisons
# Health Services
# Immunizations

**Begin Date:** 07/06/2019 **End Date:** 05/11/2020

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

| Immunization | Immunization Date | Administered | Location | Dosage | Drug Mfg. | Lot # | Exp Date |
|---|---|---|---|---|---|---|---|
| Hepatitis A and B (TwinRx) | | History Unknown | | | | | |
| **Orig Entered:** 07/09/2019 12:51 EST | [redacted] | | | | | | |
| Measles/Mumps/Rubella Series | | History Unknown | | | | | |
| **Orig Entered:** 07/09/2019 12:51 EST | [redacted] | | | | | | |
| Smallpox Series | | History Unknown | | | | | |
| **Orig Entered:** 07/09/2019 12:51 EST | [redacted] | | | | | | |
| Tetanus | | History Unknown | | | | | |
| **Orig Entered:** 07/09/2019 12:51 EST | [redacted] | | | | | | |
| Varicella Series | | History Unknown | | | | | |
| **Orig Entered:** 07/09/2019 12:51 EST | [redacted] | | | | | | |

**Total:** 5



EFTA00048460

# Bureau of Prisons
# Health Services
# Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

**Housing Status**

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

X cell: __cell on first floor __single cell X lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

**Physical Limitation/Restriction**

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____
__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

**May have the following equipment in his / her possession:**

| Equipment | Start Date | End Date | Return Date |
|---|---|---|---|
| C-Pap<br>PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE.<br>SERIAL #: P11312813B1ED. | 07/30/2019 | | |

**Work Restriction / Limitation:**

Cleared for Food Service: Yes

X No Restrictions

**Comments:** N/A

**Beaudouin, Robert MD** **07/30/2019**

Health Services Staff Date

Inmate Name: **EPSTEIN, JEFFREY EDWARD** Reg #: **76318-054** Quarters: **null**

***ALL EXPIRATION DATES ARE AT 24:00***

EPSTEIN, JEFFREY EDWARD 05/11/2020

# Bureau of Prisons
# Health Services
# Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

**Housing Status**

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

X cell: __cell on first floor __single cell X lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

**Physical Limitation/Restriction**

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____
__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

**May have the following equipment in his / her possession:**

**Work Restriction / Limitation:**

Cleared for Food Service: Yes

X No Restrictions

**Comments:** N/A

[redacted] **07/09/2019**

Health Services Staff Date

Inmate Name: **EPSTEIN, JEFFREY EDWARD** Reg #: **76318-054** Quarters: **null**

***ALL EXPIRATION DATES ARE AT 24:00***

EPSTEIN, JEFFREY EDWARD 05/11/2020

# Bureau of Prisons
# Health Services
# Medication Summary
# Historical

**Complex:** NYM--NEW YORK MCC **Begin Date:** 07/06/2019 **End Date:** 05/11/2020
**Inmate:** EPSTEIN, JEFFREY EDWARD **Reg #:** 76318-054 **Quarter:** ???-????

**Medications listed reflect prescribed medications from the begin date to end date on this report.**

**Allergies:** Denied

## Active Prescriptions

Bisacodyl E.C. 5 MG TAB
Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days
**Rx#:** 121757-NYM **Doctor:** [redacted]
**Start:** 07/09/19 **Exp:** 07/19/19 **D/C:** 07/12/19 **Pharmacy Dispensings:** 10 TAB in 307 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) by mouth twice daily for 30 days
**Rx#:** 121823-NYM **Doctor:** [redacted] MD
**Start:** 07/12/19 **Exp:** 08/11/19 **D/C:** 08/10/19 **Pharmacy Dispensings:** 60 CAP in 304 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) twice daily by mouth with plenty of water
**Rx#:** 122084-NYM **Doctor:** [redacted] MD
**Start:** 07/26/19 **Exp:** 01/22/20 **D/C:** 08/10/19 **Pharmacy Dispensings:** 30 CAP in 290 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 2 tablespoonful twice daily by mouth
**Rx#:** 121835-NYM **Doctor:** [redacted] MD
**Start:** 07/12/19 **Exp:** 07/14/19 **Pharmacy Dispensings:** 473 ML in 304 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 10ml by mouth twice daily AS NEEDED
**Rx#:** 122150-NYM **Doctor:** [redacted] MD
**Start:** 07/30/19 **Exp:** 10/28/19 **D/C:** 08/10/19 **Pharmacy Dispensings:** 473 ML in 286 days

methylPREDNISolone 4 MG Tab [ 21 count Pack]
Take the tablet by mouth as directed
**Rx#:** 121836-NYM **Doctor:** [redacted] MD
**Start:** 07/12/19 **Exp:** 07/18/19 **Pharmacy Dispensings:** 21 tab in 304 days

methylPREDNISolone 4 MG Tab [ 21 count Pack]
Take the tablet by mouth as directed
**Rx#:** 122149-NYM **Doctor:** [redacted] MD
**Start:** 07/30/19 **Exp:** 08/05/19 **Pharmacy Dispensings:** 21 tab in 286 days



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## Active Prescriptions

Omega 3 (Vascepa) 1 GM Capsule
Take two capsules (2 GM) twice daily by mouth with food
**Rx#:** 121885-NYM **Doctor:** [redacted] MD
**Start:** 07/17/19 **Exp:** 01/13/20 **D/C:** 08/10/19 **Pharmacy Dispensings:** 180 Cap in 299 days

Insulin Reg (10 ML) 100 UNITS/ML Inj
Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days ***pill line***
**Rx#:** 122148-NYM **Doctor:** [redacted] MD
**Start:** 07/30/19 **Exp:** 08/06/19 **D/C:** 07/31/19 **Pharmacy Dispensings:** 0 ML in 286 days

Insulin Reg (10 ML) 100 UNITS/ML Inj
Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line*** ***pill line***
**Rx#:** 122160-NYM **Doctor:** [redacted] MD
**Start:** 07/31/19 **Exp:** 08/07/19 **Pharmacy Dispensings:** 0 ML in 285 days



EFTA00048464

# Bureau of Prisons
# Health Services
# Dental Health History Screen

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: M | Race: WHITE | Facility: | NYM |
| Encounter Date: | 07/26/2019 07:54 | Provider: | [redacted] DDS | Unit: | H01 |

**ASSESSMENTS:**

**Health Problems as of Dental Health History Encounter date:** 07/26/2019 07:54

**Health Problems**

| Health Problem | Status |
|---|---|
| Hyperlipidemia, unspecified<br>HYPERTRIGLYCERIDEMIA | Current |
| Sleep apnea | Current |
| Constipation, unspecified | Current |
| Low back pain | Current |
| Neuralgia and neuritis, unspecified | Current |
| No Diagnosis | Current |
| Injury, unspecified<br>R/O self inflicted injuries. | Current |

**Medical History as of Dental Health History Encounter date:** 07/26/2019 07:54

**Medical History:**

**Allergies:** Denied

**Seizures:** Denied

**Diabetes:** Denied

**Cardiovascular:** Denied

**CVA:** Denied

**Hypertension:** Denied

**Respiratory:** Denied

**Sickle Cell Anemia:** Denied

**Carcinoma/Lymphoma:** Denied

**HIV History:**

- **When Tested:** 2019
- **Test Result:** Negative
- **When Diagnosed AIDS:**
- **Last CD4:**
- **Comments:**

**Hepatitis:** Denied



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**Other Infectious Diseases:**

| | |
|---|---|
| **Syphilis:** | No |
| **Syphilis Last Treatment:** | N/A |
| **Genital Warts:** | No |
| **Chlamydia:** | Yes |
| **Gonorrhea:** | No |
| **Herpes:** | No |
| **Chicken Pox:** | Yes |
| **Other:** | No |
| **Comments:** | Chlamydia in 2015, treated<br>Chicken pox in childhood |

**Other Health Issues:**

**Other Medical Conditions And Treatment:** sleep apnea

**Current Medical Conditions:**

**Other Current Treatments:**

**Pregnant:** N/A

**Dental Observations as of Dental Health History Encounter date:** 07/26/2019 07:54

| | History: |
|---|---|
| **Alcohol:** | No |
| **Methamphetamine:** | No |
| **Tobacco products:** | No |
| **Other drugs:** | No |
| **Sensitive teeth:** | No |
| **Bleeding gums:** | Yes |
| **Food impaction:** | Yes |
| **Pain around ear:** | No |
| **Toothache:** | No |
| **Wear partial dentures:** | No |
| **Unusual sounds while eating:** | No |
| **Snoring:** | Yes |
| **Blisters on lips or mouth:** | No |
| **Clenching or grinding:** | Yes |
| **Swelling or lumps in mouth/throat:** | No |
| **Burning tongue:** | No |
| **Bad breath:** | No |
| **Decayed teeth:** | No |
| **Loose teeth:** | No |
| **Wear dentures:** | No |
| **None:** | No |
| **Comments:** | |



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**Cardiac Condition Requiring Prophylaxis:** No

**Prosthetic joint(s):** No

**Radiation history of head or neck:** No

**Excessive bleeding:** No

**Bisphosphonates:** No

**Comments:**

**Medications as of Dental Health History Encounter date:** 07/26/2019 07:54

**Medications:**

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days
Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

**OTCs: Listing of all known OTCs this inmate is currently taking.**

Instructed inmate how to obtain medical, dental, and mental health care.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by [redacted] DDS on 07/26/2019 07:59



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# Bureau of Prisons
# Health Services
# Dental A&O Exam

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: M | Race: WHITE | Facility: | NYM |
| Encounter Date: | 07/26/2019 07:47 | Provider: | [redacted] DDS | Unit: | H01 |

**Reviewed Health Status:** Yes
**Occlusion:** Class I
**Oral Hygiene:** Fair
**CPITN:**

| | | |
|---|---|---|
| 3 | 2 | 3 |
| 3 | 2 | 3 |

**Hard and soft tissue examination performed and documented on BP618 form:** Yes
**Head & Neck/Soft Tissue within normal limits?** No
**Comments:** moderate to advanced upper posterior gingival recession

| Decayed: | Missing: | Filled: |
|---|---|---|
| 0 | 1 | 14 |

**Comments:** Lower anterior crowding
**Approved for hygiene appointment and radiographs:** Yes
**Instructed inmate how to obtain routine and emergency dental care. Oral hygiene instructions given:** Yes

Dental A&O Screening Exam findings entered on EPSTEIN, JEFFREY EDWARD by [redacted] DDS on 07/26/2019 07:47.



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# Bureau of Prisons
# Health Services
# Dental Soap/Admin Encounter

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE | Facility: | NYM |
| Encounter Date: | 07/18/2019 13:48 | Provider: | [redacted] | Dental Asst | | Unit: | Z05 |

Screening encounter at Dental Clinic.

**Reason Not Done:** Unavailable

**Comments:** Patient has had several call outs for his Dental A & O screening but has not been escorted to the dental clinic.

**Cosign Required:** No

Completed by [redacted] Dental Asst on 07/19/2019 13:49.



EFTA00048469

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 08/08/2019 10:02 | Provider: | [redacted] | PhD/Chief | | | |

**Focus of Session**

Inmate Epstein was seen today for a follow-up session in SHU.

**Subjective/Objective Presentation**

Inmate Epstein stated he is feeling okay and has been eating his meals. He reported his sleep as "fair" and would like to go the general population. He denied any mental health symptoms at this time and denied any feelings of depression and/or anxiety. Inmate Epstein denied any suicidal ideation, intention, or plan. He currently has a cellmate and appears to interact with him. Inmate Epstein continues to spend his days and evening with his attorney's in the attorney conference room. He told this writer he received his PAC number to make phone calls. Inmate Epstein indicated he has only had a couple of phone calls over the speaker phone and wondered "if that counted" as his monthly phone contact. He also reported he his missing some books he was reading in the suicide watch area prior to returning to the SHU.

Other than complaints about the prison and concerns regarding his housing, he had no mental health concerns today. He did not appear to be in any distress and the SHU Staff have not reported any unusual behaviors on his part.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions.

**Progress/Plan**

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. There appears to be no need for follow up at this time. He will be seen in weekly rounds and monthly for SHU reviews.

Completed by [redacted] PhD/Chief Psychologist on 08/08/2019 10:09

# Bureau of Prisons
# Psychology Services
# Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: 5
Date: 08/01/2019 13:29 Provider: [redacted], [redacted] PsyD

**Type of Housing:** SHU- Administrative Segregation
**Cell Accommodation:** Double-Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record, Psychology Data System, Sentry

**Reason for Referral**

R & D staff reported to this writer this morning at about 8:30 AM on 8/01/19 that yesterday when Mr. Epstein was brought back from court the US Marshals asked him to sign a form that noted Mr. Epstein has "suicidal tendencies." Mr. Epstein was seen for a Suicide Risk Assessment at about 1:00 PM on 8/01/19 in Attorney Conference.

This note is being entered at about 4:20 PM on 8/01/19.

**Mental Health History**

According to a Suicide Risk Assessment dated 7/09/19 by [redacted], "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

**Self-Harm History**

According to a Suicide Risk Assessment dated 7/09/19 by [redacted], "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

According to this writer's Suicide Risk Assessment dated 7/23/19, "It is unclear at this time if he had placed the string around his neck or if someone else did."

**Current Problem**

R & D staff reported to this writer this morning at about 8:30 AM on 8/01/19 that yesterday when Mr. Epstein was brought back from court the US Marshals asked him to sign a form that noted Mr. Epstein has "suicidal tendencies." This is likely due to the incident on 7/23/19, but as a precaution another Suicide Risk Assessment was conducted.

Mr. Epstein seemed surprised that there was a form noting suicidal tendencies. He denied stating he was suicidal.

He said he saw the DHO today and he said his incident report for the marks on his neck was expunged. He stated even though he has his cpap machine now, he said his cellmate talks at night and he stated this keeps him up. This writer offered to talk to the SHU Lt. to have him housed with a different cellmate, but he stated he wants to give it 3 to 4 days to see if he wants a different cellmate. He complained about the noise in SHU.

**Current Mental Status**

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: He exhibited a neutral mood with a mildly restricted range of affect. His speech was logical and



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coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

**RISK AND PROTECTIVE FACTORS ASSESSED:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain, Sleep problems

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Denial of suicidal ideation/intention/plans, Future orientation, Religious beliefs against suicide, Supportive family relationships, View of death as negative, Willingness to engage in treatment

Risk Factors: He was found by staff in his cell in SHU on 7/23/19 with a string loosely tied around his neck, which Mr. Epstein stated he did not remember anything about. It is still unclear at this time if Mr. Epstein had placed the string around his own neck or if someone else did. He has a high profile sex offense case. He stated his lower back hurts and he stated Medical is aware of this. He stated he has difficulty sleeping even with his cpap machine because he stated his cellmate talks at night.

Protective Factors: He denied current suicidal or self harm thoughts and agreed to tell staff if he starts to have these thoughts. He had denied a history of self harm and suicide attempts. He had denied a family history of suicidal and self harm attempts. He had denied having any chronic medical conditions. He denied feeling hopeless. He had denied a history of childhood abuse. He denied fearing for his safety at this time. He denied feeling like a burden to anyone. He stated he lives for and plans to finish this case and to go back to his normal life. He said his friends and Lawyers are emotionally supportive. He said he is Jewish and he said in his religion suicide is against the religion.

Overall, his current protective factors override his risk factors for suicidality. He is currently psychologically stable. He denied feeling hopeless. He is reporting positive future plans and reasons to live for. He said he has social supports in the community and his Lawyers visit him often. He denied any current suicidal or self harm ideation, intention or plan. Suicide Watch is not indicated at this time.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current

**CONCLUSIONS**

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

**RECOMMENDATIONS**

1. Suicide Watch is not indicated at this time.
2. Supportive and educative interventions were provided.
3. He was educated about both routine and emergency procedures for contacting Psychology staff.
4. He will be seen in follow up by Psychology next week to monitor his mental status and to provide further intervention if needed.
5. In the meantime, he was encouraged to self-refer to Psychology if needed to which he agreed and seems capable of doing.
6. If he remains in SHU, he will be seen by Psychology in SHU Rounds and in SHU Reviews.

**Suicide Watch: A suicide watch is not warranted at this time**

Completed by [redacted], [redacted] PsyD on 08/01/2019 16:21



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# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/31/2019 10:35 | Provider: | [redacted] | PsyD/DAPC | | | |

**Focus of Session**

Mr. EPSTEIN was seen today by this writer for a follow up appointment after he was removed from Psychological Observation yesterday.

**Subjective/Objective Presentation**

Mr. EPSTEIN presented in a pleasant mood and reported he is generally doing well. He stated, "I could be better," but acknowledged he is doing as well as can be expected given his circumstances. He reported he is going to court today for a status hearing. He stated he generally slept well last night and is readjusting to being placed back in SHU. He reported getting along well with his cell mate. He was informed of appropriate procedures for contacting Psychology staff while he is in SHU, if needed.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. He spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation or psychological distress. He also denied thoughts of harming others.

**Intervention(s)**

Supportive interventions and cognitive behavioral therapeutic techniques were utilized. Mr. EPSTEIN was receptive to all interventions.

**Progress/Plan**

Mr. EPSTEIN was educated about both routine and emergency procedures for contacting psychology. There appears to be no need for follow-up at this time and he expressed willingness to self refer to psychology staff if needed. He will continue to be seen during routine SHU rounds and SHU reviews while he is housed in SHU. He was encouraged to reach out for PRN services should he experience any psychological distress.

Completed by [redacted] PsyD/DAPC on 07/31/2019 10:56

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/30/2019 12:01 | Provider: | [redacted], [redacted] PsyD | | | | |

**Focus of Session**

He was seen by writer while he was on Psych Observation.

**Subjective/Objective Presentation**

He stated he hasn't slept well at MCC-NY because he hasn't had his cpap machine. He stated it is here and he will be able to start using it tonight. He discussed how he does not think he will able to sleep in SHU and how he does not like SHU because of the noise. He discussed issues on not getting some medication with Medical today.

The "Eating/Shower Chart" indicated yesterday he ate breakfast and dinner, drank liquids, and took a shower when offered and so far today it noted he ate breakfast and drank liquids. The Psych Observation Log noted he slept, drank water, went to legal, and talked to an Inmate Companion about investments.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. There was no indication of disturbed thought process or content. Intellectual ability appeared to be above average. Personal hygiene was adequate. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

**Intervention(s)**

Supportive and educative interventions were provided. When asked about the Turning Point handouts for coping in SHU, he stated he already knows these strategies before he read the handouts and had tried them when he was in SHU the last time. He stated with the noise in SHU, he said the strategies will not work. He was encouraged to try them.

**Progress/Plan**

The Chief Psychologist was consulted. Psych Observation will be discontinued. Mr. Epstein was educated about both routine and emergency procedures for contacting Psychology staff. He will be seen in follow up by Psychology tomorrow to monitor his mental status and to provide further intervention if needed and he was informed that he will be seen by Psychology tomorrow. In the meantime, he was encouraged to self-refer to Psychology if needed to which he agreed and seems capable of doing. If he remains in SHU, he will be seen by Psychology in SHU Rounds and in SHU Reviews. The SHU Lt. was informed that Mr. Epstein needs to be housed with an appropriate cellmate.

Completed by [redacted], [redacted] PsyD on 07/30/2019 13:54

# Bureau of Prisons
# Psychology Services
# Institution Disciplinary Process Report

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/30/2019 12:01 | Provider: | [redacted], [redacted] PsyD | | | | |

**Reason for Referral and Identifying Information**

Inmate Epstein was referred by Unit Manager Proto for an evaluation of competency to proceed with the disciplinary process for actions resulting in an incident report. On 7/23/19, inmate Epstein was charged with code 228 (Tattooing or Self-Mutilation). These infractions were assigned incident report number 3282555.

**Background Information**

According to a Suicide Risk Assessment dated 7/09/19 by [redacted], "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

According to a Suicide Risk Assessment dated 7/09/19 by [redacted], "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

According to this writer's Suicide Risk Assessment dated 7/23/19, "It is unclear at this time if he had placed the string around his neck or if someone else did."

**Clinical Interview and Mental Status Exam**

Inmate Epstein still does not remember how he obtained the marks around his neck.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. There was no indication of disturbed thought process or content. Intellectual ability appeared to be above average. Personal hygiene was adequate. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

**Clinical Impression**

According to his last Diagnostic and Care Level Formulation Note dated 7/09/19 by [redacted], "No Diagnosis, No Dx - Current."

**Findings**

The determination of whether an inmate is competent to proceed with the disciplinary process is based on a clinical assessment of the inmate's (1) ability to understand the nature of the proceedings, and (2) their ability to assist in their own defense. Depending on the outcome of the assessment, one of three findings can be made: (1) the inmate is COMPETENT to proceed with the disciplinary process; (2) the inmate is NOT PRESENTLY COMPETENT but could be restored to competence with treatment; or (3) the inmate is NOT COMPETENT and is unlikely to become competent.

**Recommendations Regarding Sanctions**

In the case of inmate Epstein, after a review of available psychological and psychiatric records as well as information pertaining to the offense conduct, it is determined that this inmate is:

(X) COMPETENT to proceed with the disciplinary process.
( ) NOT PRESENTLY COMPETENT, but could become competent with treatment; it is recommended that the inmate for an updated competency assessment in 30 days.
( ) NOT COMPETENT and not likely to become competent.

Completed by [redacted], [redacted] PsyD on 07/30/2019 12:33

# Bureau of Prisons
# Psychology Services
# General Administrative Note

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/30/2019 12:01 | Provider: | [redacted], [redacted] PsyD | | | | |

**Comments**

Psych Observation Discontinuation Note:

Please see "Clinical Contact" dated today.

Completed by [redacted], [redacted] PsyD on 07/30/2019 12:33

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/29/2019 10:01 | Provider: | [redacted] | PhD/Chief | | | |

**Focus of Session**

Inmate Epstein was seen while on psychological observation today in the hospital area.

**Subjective/Objective Presentation**

Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. He then asked if he could remain down here where it is "safe" for the entire week. I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because he felt safe or more comfortable for him. It was explained to him that he would be placed in a safe situation in the SHU.

According to his log book and eating/shower chart, he has been eating and drinking when not in his legal visits. He has also been writing and attending his legal visits.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was somewhat receptive to these interventions, but appears more concerned about getting his various needs in the prison (phone calls, recreation, housing placement concerns, etc.)

**Progress/Plan**

He will remain on psychological observation today and will transition to the SHU tomorrow. He will be seen by psychology daily to assess his mental status and psychological functioning.

Completed by [redacted] PhD/Chief Psychologist on 07/29/2019 10:26

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/28/2019 08:33 | Provider: | [redacted], [redacted] PsyD | | | | |

**Focus of Session**

He was seen by writer while he was on Psych Observation.

**Subjective/Objective Presentation**

The "Eating/Shower Chart" noted that yesterday he ate breakfast. He is not in the Psych Observation cell for about 12 hours per day because of being in Attorney Conference with his Attorneys, so the "Eating/Shower Chart" may not reflect all of his meals. He stated he was served one meal in Attorney Conference yesterday. He stated he drinks a lot water at night. The Psych Observation log noted he talked about life in general population and he slept.

Earlier he had complained that his right arm was numb and hanging. Nurse [redacted] from Medical had seen him for this.

When this writer was interviewing him, he said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. This writer notified Nurse [redacted].

He stated last night when he flushed the toilet it kept flushing for 45 minutes. He stated he found it so aversive and upsetting that he said he sat in the corner and held his ears. He said because of this he was agitated for hours and was not able to sleep. The Lt. will be moving him to a different cell and he was informed of this. He stated the feeling he got with the noise of the toilet was similar to when he was in SHU. He said he may have something on the Autism spectrum. He said in the movie "Rain Man," the person with Autism had an aversion to noise. He stated he is also really good with numbers.

Current Mental Status: He exhibited a mildly anxious mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

**Intervention(s)**

Supportive and educative interventions were again provided. He had not been given the Turning Point handouts yesterday that were on his cell door, so they were handed to him by staff today.

**Progress/Plan**

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by [redacted], [redacted] PsyD on 07/28/2019 09:24

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/27/2019 07:14 | Provider: | [redacted], [redacted] PsyD | | | | |

**Focus of Session**

He was seen by writer while he was on Psych Observation.

**Subjective/Objective Presentation**

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

When interviewed, he stated he still cannot remember what happened in SHU that caused the marks on his neck. He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. He stated he is anxious about going back to SHU because he stated he is going back to a place where he had gotten marks on his neck and he does not know why it happened.

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

**Intervention(s)**

Supportive and educative interventions were provided. Turning Points handouts on stress management, sleep, and building a routine in SHU were placed on his cell door to be given to him when his food slot is opened. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

**Progress/Plan**

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by [redacted], [redacted] PsyD on 07/28/2019 09:19

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/27/2019 07:14 | Provider: | [redacted], [redacted] PsyD | | | | |

**Focus of Session**

He was seen by writer while he was on Psych Observation.

**Subjective/Objective Presentation**

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

When interviewed, he stated he still cannot remember what happened in SHU that caused the marks on his neck. He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. He stated he is anxious about going back to SHU because he stated he is going back to a place where he had gotten marks on his neck and he does not know why it happened.

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a mildly full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

**Intervention(s)**

Supportive and educative interventions were provided. He was given Turning Points handouts on stress management, sleep, and building a routine in SHU. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

**Progress/Plan**

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by [redacted], [redacted] PsyD on 07/27/2019 08:16

See Amendment

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/27/2019 07:14 | Provider: | [redacted], [redacted] PsyD | | | | |

**Focus of Session**

He was seen by writer while he was on Psych Observation.

**Subjective/Objective Presentation**

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

When interviewed, he stated he still cannot remember what happened in SHU that caused the marks on his neck. He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. He stated he is anxious about going back to SHU because he stated he is going back to a place where he had gotten marks on his neck and he does not know why it happened.

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a mildly full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

**Intervention(s)**

Supportive and educative interventions were provided. He was given Turning Points handouts on stress management, sleep, and building a routine in SHU. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

**Progress/Plan**

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by [redacted], [redacted] PsyD on 07/27/2019 08:16

See Amendment

# Bureau of Prisons
# Health Services
# See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | [redacted] |
| Encounter Date: | 07/27/2019 07:14 | | | Facility: | NYM |

**Amendment made to this note by [redacted], [redacted] PsyD on 07/28/2019 09:19.**

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/26/2019 09:09 | Provider: | [redacted] | PhD/Chief | | | |

**Focus of Session**

Inmate Epstein was seen while on psychological observation in our hospital area.

**Subjective/Objective Presentation**

Prior to this writer's contact with him, Inmate Epstein showered and dressed himself for his legal visit today. He was smiling and did crack some jokes during the interview. He did elucidate some complaints and suggested being disappointed with this writer as he wants "to trust me and for me to trust him." He stated he remains unhappy with legal visiting procedures as he cannot go to the bathroom as frequently as he would like to since he has a "weak bladder." Inmate Epstein also reported since coming to the psychological observation area, he has felt constipated and needs his Colace. He had self-carry Colace in SHU, but since coming to the observation area, he has not had his medication. This writer immediately notified medical and his pills were being processed during the interview. Inmate Epstein also continues to complain about the conditions of SHU confinement (i.e., feeling punished, smells, noise, and restrictions).

With regard to the events which lead to his initial placement on suicide watch, inmate Epstein stated he has no memory of the event. He asked to speak with his old cellmate "Nick" to see if he can tell him what happened or see if his memory could be triggered. He remarked, "I am still trying to figure out how I got this (pointing to the scab around his neck)." Inmate Epstein denies remembering harming himself and/or being harmed by his cellmate. He does not exhibit symptoms of any cognitive disorder, seizure disorder, psychotic disorder, or dissociative disorder at this time or in the past. Inmate Epstein denied any current suicidal ideation, intention, or plan. He reported wanting to be alive to fight his legal case and go back and live life. He referred to himself as "a coward" and "I'm Jewish." He said he is not the type who likes pain or would ever attempt to harm himself.

While on psychological observation, inmate Epstein has been eating his meals, sleeping and interacting with the inmate companions. He is in legal visiting the majority of the day and in the evenings. His log book and eating/shower chart reflect the same. He has been speaking to inmate companions about investment strategies and about prison adjustment. Correctional Staff report during his legal visits, he is interacting with his attorney, animated, laughing, and joking.

**Intervention(s)**

Inmate Epstein was provided with supportive and coping skills interventions today. He was receptive to them, but mostly wanted to express his complaints about his current prison confinement status and needs. He wanted this writer to address them.

**Progress/Plan**

Inmate Epstein will remain on psychological observation in an abundance of caution and pending housing arrangements to be made on Monday. He continues to be vague and reports memory deficits regarding the events which lead to a piece of sheet being placed loosely around his neck and marks with scabs around his neck.

Completed by [redacted] PhD/Chief Psychologist on 07/26/2019 10:05

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/25/2019 10:14 | Provider: | [redacted] | PhD/Chief | | | |

**Focus of Session**

Inmate Epstein was seen by this writer this morning while on psychological observation in the hospital area of the prison.

**Subjective/Objective Presentation**

Inmate Epstein was in good spirits today and engaged in reciprocal conversation with this writer this morning. He smiled and remarked, "welcome back" when this writer arrived. He continues to assert he does not remember how he received marks around his neck, remarking "I do not remember anything, maybe you can give me some cues." He stated he just remembers going for a drink of water and the next thing he knew he woke up to the sound of his own snoring. When this writer attempted to get a more detailed account from him, indicating that it would be rare to have such impairments in memory as he does not suffer from an acute cognitive disorder, he smiled and said he understood my position.

Inmate Epstein did reveal he is unhappy with his current confinement in Special Housing (SHU) as he considers it "a punishment cell." He said he finds the restrictions up there unfair as he has not done anything wrong. Inmate Epstein stated he feels it is dangerous in the SHU, he cannot sleep well up there due to noise from the other inmates, it smells, and it is difficult for him to work on his legal case up there. He stated he has not received the phone calls he was promised nor has he been able to receive recreation. It was explained to him that he spends the entire day in the attorney conference room and it is likely that he has missed the times when staff members have attempted to give him phone calls and recreation. Inmate Epstein also reported complaints about the attorney conference room, stating they do not take him to the bathroom frequently enough.

Inmate Epstein adamantly denied any suicidality at this time, stating "I am too vested in my case to fight it, I have a life and I want to go back to living my life." He denied any acute symptoms at this time.

According to his log book, he has been eating, drinking, sleeping, and interacting with the inmate companions. He has also been attending his daily legal visits.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was mostly receptive to these interventions. He requested to be housed in general population rather than the SHU and stated he wanted to remain on psychological observation due to his concerns with being in the SHU.

**Progress/Plan**

In an abundance of caution, inmate Epstein will remain on psychological observation. He has yet to give an account of how he sustained the marks around his neck, is not revealing much about his mental status, and there are concerns about his adjustment at this time to being housed in the SHU. Inmate Epstein will be seen daily by psychology while on psychological observation.

Completed by [redacted] PhD/Chief Psychologist on 07/25/2019 10:43

# Bureau of Prisons
# Psychology Services
# Post Suicide Watch Report

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | Reg #: 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: NYM | Unit Team: 5 |
| Date: | 07/24/2019 09:23 | Provider: | [redacted] Ph.D. | | |

**Watch Start Date:** 07/23/2019 01:40 **Watch Stop Date:** 07/24/2019 08:45

**Total Time on Watch:** 31 hrs 5 minutes

**Watch Conducted By:** Both inmates and staff **Transfered to Medical Center:** No

**Current Mental Status**

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation or psychological distress. He also denied thoughts of harming others.

**Risk Factors Assessed:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self harm.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain, Fear for own safety

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

Risk Factors: Mr. EPSTEIN has a significant scar around his neck, which is now scabbing over. He reported swelling in this area but denied experiencing any related pain. Mr. EPSTEIN continues to claim a lack of memory for the incident resulting in this scar. The story he provided was vague, such that this writer challenged him a couple of times, but he insisted he was being honest about his lapse in memory. The nature of the incident remain unclear. Mr. EPSTEIN is incarcerated for a very high profile crime with media attention. He was recently denied bail. He also reported difficulty managing his time in the SHU. He reported being fearful for his safety if he is to return to the cell with his previous cell mate.

Protective Factors: Mr. EPSTEIN adamantly denied current suicidal ideation or intent or a history of suicide attempts. He stated, "I have no interest in killing myself." He explained, although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." He denied feelings of hopelessness, although did report being "depressed" and "unhappy" about his current legal situation. He previously denied a history of childhood abuse. He reported he is sleeping adequately now that he is no longer in the SHU. He appear future-oriented as he endorsed an interest in being housed in general population.

Weighing of Risk and Protective Factors: Mr. EPSTEIN adamantly denied sucidality. However, in light of his vague self-report regarding the incident which precipitated his placement on Suicide Watch, combined with his fear for his own safety, reported

difficulty managing his time in the SHU, and the high profile nature of his alleged offense, Mr. EPSTEIN will be stepped down from Suicide Watch to Psychological Observation.

**Changes in Risk Factors Assessed**

Upon a review of the log book, it was indicated Mr. EPSTEIN has been speaking to the inmate companions about having previously taught mathematics and physics. He has been observed pacing the cell as well as sleeping, eating, and drinking within normal limits.

Upon interview today, Mr. EPSTEIN requested he be provided a toothbrush as well as a shower. His requests were made known to the lieutenants and he was provided a shower prior to attending his legal visit. This writer also provided him a toothbrush, toothpaste, and hygiene products.

Asked about the alleged incident which transpired yesterday resulting in his placement on Suicide Watch, Mr. EPSTEIN said he is frustrated he has been placed in a "punishment cell for no reason." Specifically, Mr. EPSTEIN was referring to his placement in the SHU. Asked to recall the events surrounding the alleged incident, Mr. EPSTEIN said his cell mate was "playing with a bed sheet" and he claimed he does not recall the events thereafter. He said he recalled eating meat and drinking water and claimed the next event for which he has memory is his hearing himself snore and waking up on a stretcher.

Mr. EPSTEIN claimed he does not recall himself or his cell mate tying a string or rope around his neck. He said he has "been trying to remember" and "wracking his mind." Asked if he experienced any interpersonal issues with his cell mate, Mr. EPSTEIN described his cell mate as "agitated" and claimed his cell mate called him a "pedophile" for the first time yesterday. His cell mate was also reportedly reading a newspaper article about Mr. EPSTEIN, which bothered him and it was something he believed to be "strange" for their to be an article about him in his cell. Mr. EPSTEIN recalled throwing away the newspaper photograph of himself by crumpling it and flushing it down the toilet. Asked if his cell mate ever threatened to harm him, he denied this to be the case. Asked why he told the inmate companions yesterday his cell mate tried to kill him, while also claiming no memory of the incident, Mr. EPSTEIN again said he did not recall the incident and further stated, "I don't know if he put it there as a joke." Mr. EPSTEIN explained he had been experiencing difficulty sleeping in his SHU cell due to his inmate peers banging on the cell door and window, but has not been experiencing any other acute issues other than this.

**Reason for Removal from Watch**

Mr. EPSTEIN stated, "I have no interest in killing myself." He explained although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." Mr. EPSTEIN did express a feeling of safety being housed on Psychological Observation rather than in the SHU. He asked if he could remain on this status for a couple of days, he was advised his housing situation will be re-evaluated on a day-to-day basis. He expressed a desire to be housed in general population rather than in the SHU and asked if there were a "safer" unit for him to be housed in comparison to the one where he was initially placed. Mr. EPSTEIN claimed there were many MS-13 gang members on the initial unit. He was advised he will be maintained on Psychological Observation in the near future, but his long-term housing situation will be revisited, as it is not ideal for one to remain in isolation on Psychological Observation for extended periods of time. Mr. EPSTEIN acknowledged this information and thanked this writer for her explanation and time.

**Diagnosis:**

No Diagnosis, No Dx - Current

**Conclusions**

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

**Recommendations**

1. Mr. EPSTEIN will be removed from Suicide Watch and stepped down to Psychological Observation.
2. While on Psychological Observation, he will be continuously observed by Inmate Companions.
3. While on Psychological Observation, he will be seen daily by Psychology.
4. Supportive and educative interventions were provided.
5. Mr. EPSTEIN was provided novels and a request was made for his legal paperwork to be provided to him on Psychological



EFTA00048488

Observation.

6. This writer contacted the Pharmacy to indicate Mr. EPSTEIN has not been receiving his medication used to alleviate his constipation.
7. Mr. EPSTEIN attended a legal visit today, after having been provided a shower.
8. Mr. EPSTEIN was educated about both routine and emergency procedures for contacting psychology.
9. The inmate was encouraged to reach out for PRN services should he experience any psychological distress.

Completed by [redacted] Ph.D. on 07/24/2019 12:09



EFTA00048489

# Bureau of Prisons
# Psychology Services
# Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: 5
Date: 07/23/2019 10:09 Provider: [redacted], [redacted] PsyD

**Type of Housing:** SHU- Administrative Segregation
**Cell Accommodation:** Double-Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record, Psychology Data System, Sentry

**Reason for Referral**

The On Call Psychologist, [redacted], had been contacted by the Operations Lt. at about 2 AM on 7/23/19 to inform her that Mr. Epstein was being placed on Suicide Watch because he was found with a string around his neck. Mr. Epstein was seen by this writer for a Suicide Risk Assessment at about 9:10 AM on 7/23/19.

This note is being entered at about 3:35 PM on 7/23/19.

**Mental Health History**

According to a Suicide Risk Assessment dated 7/09/19 by [redacted], "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

**Self-Harm History**

According to a Suicide Risk Assessment dated 7/09/19 by [redacted], "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

**Substance Abuse History**

According to a Suicide Risk Assessment dated 7/09/19 by [redacted], "Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol."

**Current Problem**

Earlier this morning Mr. Epstein was found by SHU staff in his cell with a string loosely tied around his neck. It is unclear at this time if Mr. Epstein had placed the string around his own neck.

When Mr. Epstein was asked by this writer how he ended up on Suicide Watch, he denied remembering. He stated he got a drink of water last night in his cell and went back to bed. He said the next thing he remembered is hearing himself snore. He said he wants to know why he is on Suicide Watch. He was informed that staff stated he was found in his cell with a string on his neck. According to Medical records, he had been seen by Medical for this and had a rule out of self inflicted injuries.

When this writer reviewed the Staff Suicide Watch Log, it noted that Mr. Epstein told the staff watching him that his cellmate tried to kill him, which Mr. Epstein did not tell this writer when this writer had interviewed Mr. Epstein. This writer was not able to ask Mr. Epstein about this, since Mr. Epstein was now in Legal. The Captain was notified about this notation and the Captain stated they were already aware of this statement.

**Current Mental Status**

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

**RISK AND PROTECTIVE FACTORS ASSESSED:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

Risk Factors: He was found by staff in his cell in SHU with a string loosely tied around his neck, which Mr. Epstein stated he did not remember anything about. It is unclear at this time if Mr. Epstein had placed the string around his own neck or if someone else did. According to Medical, he had a circular line around the base of his neck, which he denied knowing how he obtained. He stated his throat hurts which was reported to Medical. He has a high profile sex offense case and recently was denied bail. When asked if he has any friends or family that are emotionally supportive, he stated he does not know what that means. When emotional supports were explained to him and then again asked if he as any family or friends that are emotionally supportive, he was vague and said he has a lot of people.

Protective Factors: He denied current suicidal or self harm thoughts or ever having these thoughts. He denied a history of self harm and suicide attempts. He denied a family history of suicidal and self harm attempts. He denied having any chronic medical conditions. He denied feeling hopeless. He denied a history of childhood abuse. He denied fearing for his safety. He denied feeling like a burden to anyone. He reported he is sleeping adequately. He stated he lives to have fun, to enjoy life, and to learn. He said his future plans include fighting his case and going back to his normal life.

Whereas, he is denying suicidal and self harm thoughts and has a lot of protective factors, he is denying that he remembers how he ended up on Suicide Watch and has marks encircling his neck. It is unclear at this time if he had placed the string around his neck or if someone else did. He will remain on Suicide Watch for further observation and safekeeping.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current

**CONCLUSIONS**

The Overall Acute Suicide Risk for this Inmate is: Moderate
Overall Chronic Suicide Risk for this Inmate is: Absent

**RECOMMENDATIONS**

1. Mr. Epstein will remain on Suicide Watch for further observation and safekeeping.
2. While on Suicide Watch, he will be continuously observed by Inmate Companions.
3. While on Suicide Watch, he will be seen daily by Psychology.
4. Supportive and educative interventions were provided.
5. Medical was informed that he reported his throat hurts.

**Suicide Watch:** **A suicide watch was initiated by non-clinical staff and continues to be warranted**
**Suicide Watch was initiated on:** 07/23/2019 01:40



EFTA00048491

Completed by [redacted], [redacted] PsyD on 07/23/2019 15:38



EFTA00048492

# Bureau of Prisons
# Psychology Services
# General Administrative Note

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/23/2019 07:56 | Provider: | [redacted] | PhD/Chief | | | |

**Comments**

This On-Call Psychologist was contacted by the Operations Lt. at about 2 AM on 7/23/19 to inform Mr. Epstein was being placed on Suicide Watch because he was found with a string loosely hanging around his neck. Mr. Epstein will be seen today by the duty psychologist for a Suicide Risk Assessment.

Completed by [redacted] PhD/Chief Psychologist on 07/24/2019 07:59

# Bureau of Prisons
# Psychology Services
# SHU Review

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| **Inmate Name:** | EPSTEIN, JEFFREY EDWARD | | | | | **Reg #:** | 76318-054 |
| **Date of Birth:** | 01/20/1953 | **Sex:** | M | **Facility** | NYM | **Unit Team:** | A&O |
| **Date:** | 07/18/2019 07:21 | **Provider:** | [redacted] | PhD/Chief | | | |

| | | | |
|---|---|---|---|
| **Placed in SHU:** | 07/10/2019 | **Type:** | SHU |
| **Status:** | ADMIN.DETENTION | **Threat to Self:** | Low |
| **Basis of Review:** | Inmate was interviewed | **Adjustment:** | Satisfactory, segregation not detrimental |
| **Mental Status:** | No significant mental health issues. | **Threat to Others:** | Low |

**Comments**

Monthly SHU Review Note

Inmate Epstein was meeting with his legal team today and has a court hearing. He was not able to be seen for a SHU review. Another attempt to interview him for a SHU review will be done in the near future.

Completed by [redacted] PhD/Chief Psychologist on 07/18/2019 12:06

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/16/2019 12:48 | Provider: | [redacted] | PhD/Chief | | | |

**Focus of Session**

Inmate Epstein called for this writer in attorney conference today. The officer in attorney conference notified this writer that he was asking to be seen.

**Subjective/Objective Presentation**

Inmate Epstein reported he has not received a spoon or soap in SHU, nor did he receive the phone calls that were "promised to him." He told this writer we need to have mutual trust that his needs are met in the prison. This writer told inmate Epstein that she would address his concerns. On the way out, a staff member told this writer she witnessed inmate Epstein receive two phone calls from the Lt. Nonetheless, this writer informed the SHU lieutenant of his concerns and he said he would ensure that he had soap, a spoon, and his initial SHU phone call. Inmate Epstein did not have any psychological concerns today. He denied any mental health symptoms or suicidality. He has been eating as best as he can and has requested a Kosher diet.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions. He continued with his legal visit.

**Progress/Plan**

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. There appears to be no need for follow up at this time. He will be seen in SHU for rounds and monthly SHU reviews.

Completed by [redacted] PhD/Chief Psychologist on 07/18/2019 13:05

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/11/2019 15:21 | Provider: | [redacted] | PhD/Chief | | | |

**Focus of Session**

Inmate Epstein was seen for his psychological observation follow-up in attorney conference this afternoon.

**Subjective/Objective Presentation**

Inmate Epstein reported he has been consulting with his attorney most of the day. He elucidated concerns about his incarceration including not receiving his property yet in SHU, feeling cold in his cell, not receiving his Colace, not having enough water in attorney conference, and a desire to recreate in SHU." Inmate Epstein was also upset about wearing an orange jumpsuit and being treated like "a bad guy" when he did not do anything wrong in the prison. Custody and security concerns were addressed with inmate Epstein including why he has to wear his orange jumpsuit (due to his being housed in SHU). He requested that he be placed in a brown uniform during his legal visits. He was told his concerns would be addressed in the SHU meeting.

Inmate Epstein stated he is not having any current problems with his cellmate and indicated he at bran cereal for breakfast and took a shower yesterday. He did not sleep well last night. Inmate Epstein continues to deny any suicidal ideation, intention or plan. He did not appear to be in any distress at this time.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions, CBT-based interventions, and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions.

**Progress/Plan**

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. He will be seen next week after his bail hearing to assess his mental status and psychological stability.

Completed by [redacted] PhD/Chief Psychologist on 07/12/2019 07:51

# Bureau of Prisons
# Psychology Services
# General Administrative Note

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/11/2019 14:28 | Provider: | [redacted], [redacted] PsyD | | | | |

**Comments**

This writer attempted to see Mr. Epstein in the morning and then again in the afternoon for a Psych Observation Follow Up, but he was in Attorney Conference.

Completed by [redacted], [redacted] PsyD on 07/11/2019 15:51

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/10/2019 08:38 | Provider: | [redacted] | PhD/Chief | | | |

**Focus of Session**

Inmate Epstein was seen today for a psychological observation contact in the hospital area by this writer.

**Subjective/Objective Presentation**

Inmate Epstein appeared well and it was noted in his log book and eating/sleeping chart that he has been eating his meals, sleeping, interacting with the inmate companions, and pacing in his cell. Today, he presented this writer with numerous concerns and requests. He stated he does not want to be housed in the SHU because he is not comfortable there; he wants to be single-celled if he goes to the SHU; he wants Colace, not the Ducolex he received from medical yesterday; he wants to be able to walk around and go to recreation; he does not want to wear an orange uniform to his legal visits because he is treated "like a punished inmate;" he wants a phone call before he leaves the psychological observation area; he wants a shower and towel; he would like to be housed in the cadre (5S) unit; and would like his property, paper, and a pen.

Inmate Epstein's concerns were addressed by this writer and it was explained to him he will not be single-celled or placed in a housing unit for safety and security concerns. His medical concerns (constipation) were discussed with health services as well as his desire to be placed on Colace. Inmate Epstein was provided a shower this morning.

**Intervention(s)**

Inmate Epstein was provided with supportive intervention and coping skills strategies today. He was receptive to interventions and was able to elucidate his various needs. He did not present with any acute psychopathology and continues to deny any suicidal ideation, intention, or plan. He is looking forward to his bail hearing on Monday but stated he is aware that even if he gets bail, it will take at least two weeks to sort things out so he can leave the jail.

**Progress/Plan**

Inmate Epstein is not in any psychological distress, does not present with any mental health symptoms or complaints, and is denying any suicidality. He appears psychologically stable at this time and can be released from the psychological observation area. Inmate Epstein will be housed in the 9S area with a cellmate. He will be seen again tomorrow by psychology to evaluate his mental status and psychological stability.

Completed by [redacted] PhD/Chief Psychologist on 07/10/2019 09:09

# Bureau of Prisons
# Psychology Services
# Diagnostic and Care Level Formulation

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/09/2019 10:13 | Provider: | [redacted] | PhD/Chief | | | |

**Relevant Historical Information**

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Presenting Problem/Symptom**

Inmate Epstein was seen by this writer for suicide risk assessment today, 7/9/19 at 7:30 a.m. for precautionary reasons. He returned from court yesterday evening. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment in order to determine whether he is currently at-risk for suicidality.

**Diagnostic Formulation**

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

**Care Level Formulation**

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Diagnosis:**

No Diagnosis, No Dx - Current

Completed by [redacted] PhD/Chief Psychologist on 07/09/2019 10:40

# Bureau of Prisons
# Psychology Services
# Diagnostic and Care Level Formulation

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/09/2019 10:13 | Provider: | [redacted] | PhD/Chief | | | |

**Relevant Historical Information**

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Presenting Problem/Symptom**

Inmate Epstein was seen for suicide risk assessment today for precautionary reasons. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment to determine whether he is currently at-risk for suicidality.

**Diagnostic Formulation**

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

**Care Level Formulation**

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Diagnosis:**

No Diagnosis, No Dx - Current

Completed by [redacted] PhD/Chief Psychologist on 07/09/2019 10:32

See Amendment

# Bureau of Prisons
# Psychology Services
# Diagnostic and Care Level Formulation

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/09/2019 10:13 | Provider: | [redacted] | PhD/Chief | | | |

**Relevant Historical Information**

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Presenting Problem/Symptom**

Inmate Epstein was seen for suicide risk assessment today for precautionary reasons. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment to determine whether he is currently at-risk for suicidality.

**Diagnostic Formulation**

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

**Care Level Formulation**

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Diagnosis:**

No Diagnosis, No Dx - Current

Completed by [redacted] PhD/Chief Psychologist on 07/09/2019 10:32

See Amendment

# Bureau of Prisons
# Health Services
# See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | [redacted] |
| Encounter Date: | 07/09/2019 10:13 | | | Facility: | NYM |

**Amendment made to this note by [redacted] PhD/Chief Psychologist on 07/09/2019 10:40.**

# Bureau of Prisons
# Psychology Services
# Suicide Risk Assessment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: M | Facility: NYM | Unit Team: | A&O |
| Date: | 07/09/2019 08:41 | Provider: | [redacted] PhD/Chief Psychologist | | |

**Type of Housing:** Other Psychological Observation
**Cell Accommodation:** Single Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:
Medical Record, Clinical Interview

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time. He was seen this morning for a psychological observation contact and suicide risk assessment this morning, 7/9/19, at 7:30 a.m. as it was determined he possessed some at-risk factors for suicidality.

**Reason for Referral**

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

**Developmental History**

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

**Educational History/Cognitive Impairment**

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

**Arrest History and Experience of Incarceration**

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

**Mental Health History**

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

**Self-Harm History**

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

**Substance Abuse History**

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Medical Concerns**

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

**Current Problem**

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

**Current Mental Status**

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

**RISK AND PROTECTIVE FACTORS ASSESSED:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Sex offender status, Lack of family connections, High Profile Crime

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Willingness to engage in treatment, View of death as negative, Future orientation, Denial of suicidal ideation/intention/plans, Adequate problem solving skills, Able to identify reasons to live

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current



EFTA00048504

**CONCLUSIONS**

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

**RECOMMENDATIONS**

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Suicide Watch:** **A suicide watch is not warranted at this time**

Completed by [redacted] PhD/Chief Psychologist on 07/10/2019 09:20



EFTA00048505

# Bureau of Prisons
# Psychology Services
# Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: [redacted] PhD/Chief Psychologist

**Type of Housing:** Other Psychological Observation
**Cell Accommodation:** Single Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time.

**Reason for Referral**

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

**Developmental History**

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

**Educational History/Cognitive Impairment**

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

**Arrest History and Experience of Incarceration**

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

**Mental Health History**

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

**Self-Harm History**

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

**Substance Abuse History**

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Medical Concerns**

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

**Current Problem**

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

**Current Mental Status**

Level of Consciousness: Alert and Oriented

See Amendment

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

See Amendment

**RISK AND PROTECTIVE FACTORS ASSESSED:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current

**CONCLUSIONS**

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent



EFTA00048507

**RECOMMENDATIONS**

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Suicide Watch:** **A suicide watch is not warranted at this time**

Completed by [redacted] PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment



EFTA00048508

# Bureau of Prisons
# Psychology Services
# Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: [redacted] PhD/Chief Psychologist

**Type of Housing:** Other Psychological Observation
**Cell Accommodation:** Single Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time.

**Reason for Referral**

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

**Developmental History**

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

**Educational History/Cognitive Impairment**

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

**Arrest History and Experience of Incarceration**

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

**Mental Health History**

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

**Self-Harm History**

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

**Substance Abuse History**

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Medical Concerns**

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

**Current Problem**

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

**Current Mental Status**

Level of Consciousness: Alert and Oriented

See Amendment

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

See Amendment

**RISK AND PROTECTIVE FACTORS ASSESSED:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current

**CONCLUSIONS**

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent



EFTA00048510

**RECOMMENDATIONS**

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Suicide Watch:** **A suicide watch is not warranted at this time**

Completed by [redacted] PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment



EFTA00048511

# Bureau of Prisons
# Health Services
# See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | [redacted] |
| Encounter Date: | 07/09/2019 08:41 | | | Facility: | NYM |

**Amendment made to this note by [redacted] PhD/Chief Psychologist on 07/10/2019 09:20.**

# Bureau of Prisons
# Psychology Services
# General Administrative Note

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/08/2019 10:41 | Provider: | [redacted] | PhD/Chief | | | |

**Comments**

This writer consulted with Dr. [redacted], Central Office, regarding inmate Epstein. Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense charges, pre-trial status, and a court proceeding today which could potentially be giving him bad news regarding his legal situation. As such, when inmate Epstein returns from court, R&D staff as well as Lieutenant's have been informed to immediately notify the psychology department. If he returns after duty hours, the aforementioned staff were instructed to notify the on-call psychologist and to place inmate Epstein on a watch status until psychology can conduct a thorough suicide risk assessment.

Completed by [redacted] PhD/Chief Psychologist on 07/08/2019 10:49

# Bureau of Prisons
# Psychology Services
# Risk of Sexual Abusiveness

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Facility: NYM | Unit Team: | A&O |
| Date: | 07/08/2019 09:35 | Provider: | [redacted]. PsyD/PhD | | |

**Comments**

Risk of Sexual Abusiveness

During the intake screening process, for Inmate Epstein, based on the documentation available at the time of the screening, and Inmate Epstein's self-report, he was identified as being at risk for sexual abusiveness due to previous perpetration of sexual abuse in the community or in an institutional setting, as evidenced by the following objective criteria:

( ) Having a history of prior institutional violence or sexual abuse perpetration
(X ) Having a history of prior sexual abuse perpetration in the community
(X ) Having prior convictions of violent offenses

As required by P5324.11, Sexually Abusive Behavior Prevention and Intervention, Inmate Epstein was seen by Psychology on today's date to assess his risk factors for sexual abusiveness. At the onset of this clinical contact, the inmate was informed about the BOP requirements regarding PREA. Inmate Epstein indicated he understands the institution's policy against engaging in sexual behavior. His risk factors for sexual abusiveness were assessed and include:

( ) History of prior sexual victimization in prison
( X ) History of prior prison sexual predation
( ) History of head injury with loss of consciousness
( ) History of childhood psychological, physical, sexual abuse
( ) Witnessed family violence
( ) Antisocial Personality Disorder traits of irritability/aggressiveness and recklessness
( ) Hypersexuality (defined by eight or more orgasms a week prior to prison)
( ) Hypermasculinity
( ) Other:

Based on this clinical assessment, the inmate is considered to be at:

(X ) Low Risk of Abusiveness at this facility (Note: Even though this inmate is judged to be at low risk of sexual abusiveness, an unforeseen change in risk factors may significantly alter his risk level.). Programming recommendations included sex offender treatment. Inmate Epstein declined programming recommendations.The inmate understands the procedure for contacting Psychology for routine or emergent services.
( ) Moderate Risk of Abusiveness. The Unit Team and Correctional Staff have been notified regarding Psychology staff's recommendation that he not be housed in a cell with any inmates identified as at increased risk for sexual victimization. Psychology also recommends a greater level of supervision regarding his work and education assignments. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.
( ) High Risk of Abusiveness. It is recommended this inmate be housed in the Special Housing Unit in accordance with P5324.11 to "keep separate those inmates at high risk of being sexually victimized from those at high risk of being sexually abusive" until Correctional Services and Correctional Programs staff can assess his appropriateness for general population at this facility. This inmate should not be housed with any inmates judged to be at an increased risk for sexual victimization. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.

Completed by [redacted]. PsyD/PhD on 07/08/2019 09:41



EFTA00048515

# Bureau of Prisons
# Psychology Services
# Intake Screening

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: M | Facility: NYM | Unit Team: | A&O |
| Date: | 07/08/2019 09:24 | Provider: | [redacted]. PsyD/PhD | | |

**Limits of Confidentiality**

Limits of confidentiality were reviewed with inmate EPSTEIN. He expressed an understanding of the limits of confidentiality and consented to be interviewed accordingly.

**Data Source(s)**

The following data sources were reviewed in conjunction with this Initial Intake Evaluation: Self-Report, SENTRY, Staff Observation.

Inmate Epstein is a 66-year-old, Black male who was seen by Psychology Services due to newly arriving at MCC-NY. He denied a history of mental health treatment on his Psychology Services Intake Questionnaire.

**Mental Health History and Current Symptoms**

No history of mental health issues was noted.

No history of prior mental health treatment was noted.

No current mental health symptoms were noted.

No suicidal ideation, attempts, or self-harm were noted.

**Substance Abuse**

No history of substance abuse was noted.

No history of substance abuse treatment was noted.

**Sex Offenses**

No sexual offense convictions were noted.

No history of sexual predation in a correctional setting was noted.

**Relevant Psychosocial History**

Noteworthy psychosocial issues: Other.

Inmate Epstein is currently incarcerated for a Sex Trafficking. He stated he was previously incarcerated three months f or prostitution. Inmate Epstein stated he is single and does not have any children. He revealed he was living in New York. He stated he completed high school. He stated he was employed in banking work prior to his incarceration.

**Adjustment to Incarceration**

Adjustment to incarceration concerns were identified: Other.

SEXUAL ABUSE HISTORY
Inmate Epstein denied being the victim of physical or sexual abuse. He is currently charged with sex trafficking and has previously been charged with prostitution. He was informed of the programs offered by MCC-NY as well as the Bureau of Prisons. Additionally, he was informed of this institutions self-help program. Inmate Epstein reported he was not currently interested in any treatment programs.

MENTAL STATUS:
Inmate Epstein appeared calm, controlled, without signs of psychomotor agitation or retardation. He was fully cooperative, maintained good eye-contact, and related in an interpersonally appropriate manner with interviewer. Speech and thought processes were organized, coherent, logical, and goal-directed.

Based on informal assessment during this interview, this inmate's cognitive functioning appeared within normal limits, as reflected by adequate long and short-term memory, good attention, and appropriate concentration during interview, as well as adequate receptive and expressive language skills. Inmate denied any current sleep disturbances and described his appetite as adequate.

This inmate denied recent or present morbid thoughts, passive or active suicidal ideation, intent or plan and contracted for safety. This inmate's verbalizations were optimistic, future oriented, and without indications of helpless or hopeless thinking. Inmate Brown denied any familial history of suicide behaviors or attempts.

This inmate was provided with supportive psychotherapy, and psycho-education to strengthen coping skills and facilitate adjustment to incarceration.

**Findings**

Care Level: CARE1-MH



EFTA00048516

Inmate EPSTEIN denied any history of mental health symptoms or treatment. He denied any current mental health symptoms. He does not meet criteria for any current psychological diagnosis. He meets criteria for Mental Health Care Code 1.

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Recommendations**

The following psychological services are recommended: Other.

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He does not appear to be in distress at this time. He agreed to contact psychology if he feels he needs psychology services in the future. He meets criteria for CC1 and does not require scheduled follow up at this time.

Completed by [redacted]. PsyD/PhD on 07/08/2019 09:30

Federal Bureau of Prisons

# U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

| | | | | | |
|---|---|---|---|---|---|
| **Name** | EPSTEIN, JEFFREY | **Facility** | MCC New York | **Collected** | 07/09/2019 13:34 |
| **Reg #** | 76318-054 | **Order Unit** | E06-547U | **Received** | 07/10/2019 10:44 |
| **DOB** | 01/20/1953 | **Provider** | [redacted], MD | **Reported** | 07/10/2019 14:46 |
| **Sex** | M | | | **LIS ID** | 188191004 |

## CHEMISTRY

| | | | | |
|---|---|---|---|---|
| Sodium | | 137 | 137-148 | mmol/L |
| Potassium | | 4.7 | 3.5-5.0 | mmol/L |
| Chloride | | 99 | 99-114 | mmol/L |
| CO2 | | 27 | 22-30 | mmol/L |
| BUN | | 17 | 7-22 | mg/dL |
| Creatinine | | 1.05 | 0.66-1.25 | mg/dL |
| eGFR (IDMS) | | >60 | | |
| GFR units measured as mL/min/1.73 m^2. If African American multiply by 1.210. A calculated GFR <60 suggests chronic kidney disease if found over a 3 month period. | | | | |
| Calcium | | 9.8 | 8.5-10.9 | mg/dL |
| Glucose | | 102 | 70-110 | mg/dL |
| AST | H | 57 | 11-55 | U/L |
| ALT | | 62 | 11-66 | U/L |
| Alkaline Phosphatase | | 64 | 41-133 | U/L |
| Bilirubin, Total | | 1.1 | 0.2-1.3 | mg/dL |
| Total Protein | | 7.3 | 6.0-8.2 | g/dL |
| Albumin | | 4.4 | 3.6-5.1 | g/dL |
| Globulin | | 2.9 | 2.0-3.7 | g/dL |
| Alb/Glob Ratio | | 1.50 | 1.00-2.30 | |
| Anion Gap | | 10.2 | 9.0-19.0 | |
| BUN/Creat Ratio | | 16.1 | 5.0-30.0 | |
| Cholesterol | H | 216 | <200 | mg/dL |
| Triglycerides | H | 413 | 10-150 | mg/dL |
| Calculation of LDL is not appropriate for samples with a triglyceride greater than 400 mg/dL. Therefore the LDL is not calculated. | | | | |
| HDL Cholesterol | L | 31 | 40-60 | mg/dL |
| Chol/HDL Ratio | H | 6.9 | 0.0-4.0 | |

## HEMATOLOGY

| | | | | |
|---|---|---|---|---|
| WBC | | 7.6 | 4.3-11.1 | K/uL |
| NRBC% | | 0.0 | | % |
| RBC | | 5.42 | 4.46-5.78 | M/uL |
| Hemoglobin | | 15.6 | 13.6-17.6 | g/dL |
| Hematocrit | | 47.8 | 40.2-51.4 | % |
| MCV | | 88.2 | 82.5-96.5 | fL |
| MCH | | 28.8 | 27.1-34.9 | pg |
| MCHC | L | 32.6 | 33.0-37.0 | g/dL |
| RDW-CV | | 12.8 | 12.0-14.0 | % |
| Platelet | | 338 | 130-374 | K/uL |

**FLAG LEGEND** L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical



EFTA00048518

# U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

| | | | | | |
|---|---|---|---|---|---|
| **Name** | EPSTEIN, JEFFREY | **Facility** | MCC New York | **Collected** | 07/09/2019 13:34 |
| **Reg #** | 76318-054 | **Order Unit** | E06-547U | **Received** | 07/10/2019 10:44 |
| **DOB** | 01/20/1953 | **Provider** | [redacted], MD | **Reported** | 07/10/2019 14:46 |
| **Sex** | M | | | **LIS ID** | 188191004 |

## HEMATOLOGY

| | | | |
|---|---|---|---|
| MPV | 10.4 | 6.9-10.5 | fL |
| Neutrophils % | 58.7 | | % |
| Therapeutic decision making should be based on absolute values, rather than percentages | | | |
| Lymphocytes % | 25.0 | | % |
| Monocytes % | 11.1 | | % |
| Eosinophils % | 4.1 | | % |
| Basophils % | 0.8 | | % |
| Immature Granulocytes % | 0.3 | 0.0-5.0 | % |
| Neutrophils # | 4.4 | 1.9-6.7 | K/uL |
| Lymphocytes # | 1.9 | 1.3-3.7 | K/uL |
| Monocytes # | 0.8 | 0.3-1.1 | K/uL |
| Eosinophils # | 0.3 | 0.0-0.5 | K/uL |
| Basophils # | 0.1 | 0.0-0.1 | K/uL |
| Immature Granulocytes # | 0.02 | 0.00-0.50 | 10^3/uL |

## HEMOGLOBIN A1C

| | | | | |
|---|---|---|---|---|
| Hemoglobin A1C | H | 6.3 | <5.7 | % |

5.7 - 6.4 Increased Risk
> 6.4 Diabetes

## SEROLOGY

| | | |
|---|---|---|
| RPR | Non-Reactive | Non-Reactive |

Results may be affected in patients with severely advanced immunosuppression.

**FLAG LEGEND** L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

Federal Bureau of Prisons

# U.S. Medical Center for Federal Prisons

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|---|---|---|---|---|---|
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| **Reg #** | 76318-054 | **Order Unit** | E06-547U | **Received** | 07/10/2019 10:44 |
| **DOB** | 01/20/1953 | **Provider** | [redacted], MD | **Reported** | 07/10/2019 14:46 |
| **Sex** | M | | | **LIS ID** | 188191004 |

## HIV

| | | |
|---|---|---|
| HIV 1/2 | Negative | Negative |

Screening test - See confirmatory testing for Reactive results

**FLAG LEGEND** L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/10/2019 16:58 | Provider: | Lab Result Receive | Facility: | NYM |

**Cosigned by [redacted] MD on 07/14/2019 18:12.**

BP-A0489
JUN 10

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

# HIV COUNSELING DOCUMENTATION

Directions:

Use the following criteria to counsel the patient who is tested for the HIV antibody. Check off each item as they are discussed. Write NA beside any item that is inappropriate to the situation. Thereverse side of this form will be utilized to document seronegative and inconclusive test result. Then file in the patient's record, documenting in progress notes that counseling was completed.

PRETEST:

✓ 1. Explain purpose of session.

✓ 2. Explain confidentiality.

✓ 3. Explain HIV antibody test.

- ✓ a. What HIV is
- ✓ b. What the test is
- ✓ c. Test Procedure
- ✓ d. Meaning of test results
- ✓ e. Inability of detecting early infection (false negatives)
- ✓ f. Potential need for additional testing
- ✓ g. Significance of a positive test.

✓ 4. List risk factors/clinical signs: (check all that apply)

- ✓ a. Injecting drug use, sharing drug or tattoo equipment
- ✓ b. Unprotected or multiple sex partners
- ✓ c. Treated for: sexually transmitted infections, hepatitis, or TB
- ✓ d. Clinical s/s: fever or illness of unknown cause, symptoms of AIDS opportunistic infections.
- ✓ e. Exposure: recent occupational or non-occupational exposure/incident.
- ✓ f. Pregnant female
- ✓ g. Other: _____

✓ 5. Obtain informed consent (when applicable).

✓ 6. Risk Reduction Behaviors. Educational material given.

✓ 7. Patient Reactions/Comments.

✓ 8. Explain how the patient will be notified of the result.

The above information has been explained to me in a language I can understand.

| Signature of Inmate: Tyler Sto | Signature of Staff Counselor: [redacted] |
|---|---|
| Date: 7/9/15 76318-054 | |

| Inmate Name: |
|---|
| Register No.: |
| Institution: |

BP-S358.060
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-9-2019
Date

I, JEFFREY EPSTEIN 76318-054, **refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

**DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:**

Rectal and genital examination

**The following treatment(s) was/were recommended:**

Rectal and genital examination

**Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:**

Undetected and untreated medical condition.

**I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.**

[redacted] [redacted] 7-9-2019
Counseled by Date

X 7/9/19
Patient's Signature Date

[redacted], MD
Medical Office
MCC NY
[redacted] 7/9/19
Signature of Witness Date

NYM–NEW YORK MCC

BP-S358.060
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054 , **refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

**DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:**

EYE DOCTOR EVALUATION.

**The following treatment(s) was/were recommended:**

EYE DOCTOR EVALUATION.

**Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:**

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

**I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.**

[redacted]

[redacted] MD 7-24-2019
Counseled by Date

Patient's Signature Date

[redacted] 07/24/19
Signature of Witness Date

NYM--NEW YORK MCC

[redacted] 1/1/54

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

# A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS

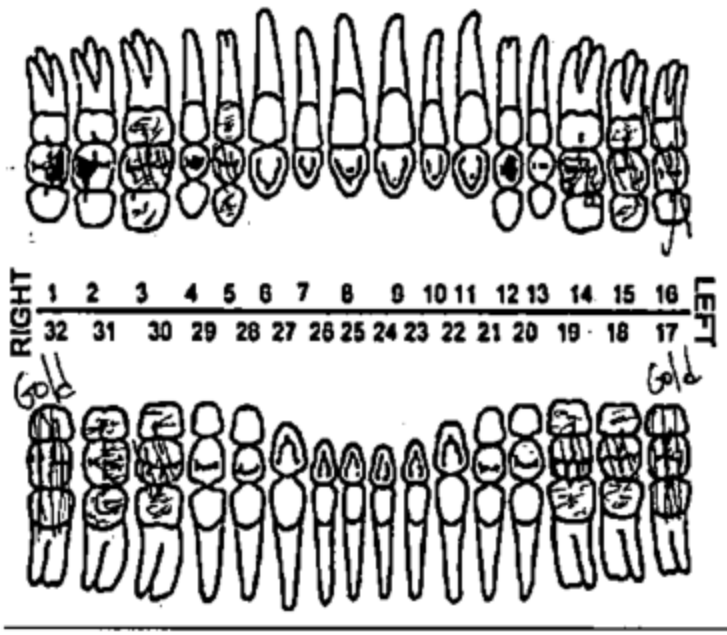


| | | | |
|---|---|---|---|
| Occlusion: | | | |
| Oral Hygiene: | Good | Fair ✓ | Poor |
| CPITN: | 3 | 2 | 3 |
| | 3 | 2 | 3 |
| Head & Neck / Soft Tissue: | | | |
| D: 0 | Classification: CL I | | |
| M: 1 | | | |
| F: 14 | Pain Scale: /10 | | |

| | | | |
|---|---|---|---|
| Dental Prostheses at Intake: Yes (No) Type: Age: Condition: | | Comments: MOD to ~~moderate~~ advanced gingival recession observed. Lower anterior crowding observed | |
| Intra-oral Photos Taken: Yes (No) | | Radiographs Taken: (Document findings on A&O encounter) Yes (No) | |
| Instructed how to obtain urgent and non-urgent dental care: | Yes: ✓ | No: | |
| Treatment Priorities: | None: | Non-urgent: non-urgent | Urgent: Referred to Sick Call: |
| Radiographs authorized: PAs: BWs: Panorex: | | Prophylaxis authorized: Yes ✓ No (Approval valid 18 months from examination date) | |
| Patient Name: Epstein, Jeffrey E | | Dentist Signature: [redacted] DDS | |
| Register Number: 76318-054 | Institution: MCC NEW YORK | Date: 7-26-19. | Signature Block/Stamp: [redacted] DDS. Chief Dental Officer MCC New York |

BP-S358.060
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019
Date

**I,** JEFFREY EPSTEIN 76318-054 **, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

**DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:**

EYE DOCTOR EVALUATION.

**The following treatment(s) was/were recommended:**

EYE DOCTOR EVALUATION.

**Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:**

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

**I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.**

[redacted] MD 7-24-2019
Counseled by Date

Patient's Signature Date

[redacted] 07/24/19
Signature of Witness Date

[redacted] 1/1 Sgt

NYM--NEW YORK MCC

BP-S358.060
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-10-2019
Date

**I,** JEFFREY EPSTEIN 76318-054 **, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

**DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:**

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

**The following treatment(s) was/were recommended:**

CHEST X-RAY

**Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:**

WORSENING THE CONDITION IF THERE IS ANY FINDINGS

**I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.**

[redacted] X-RAY 7-10-2019
Counseled by Date

Patient's Signature Date

[redacted] 7-10-19
Signature of Witness Date

NYM–NEW YORK MCC

U.S. Department of Justice
Federal Bureau of Prisons

Reentry Services Division

***Washington, DC 20534***

May 14, 2020

MEMORANDUM FOR [redacted], REGIONAL DIRECTOR
NORTHEAST REGION

FROM: [redacted] Digitally signed by [redacted] Date: 2020.05.14 11:36:21 -04'00', Assistant Director
Reentry Services Division

SUBJECT: Institution Response
Psychological Reconstruction
Inmate Epstein, Jeffrey (Reg. No. 76318-054)

I have reviewed your Institution Response, dated January 27, 2020, to the Psychological Reconstruction of an inmate suicide at MCC New York.

The corrective actions and plans for implementation in your response are appropriate. Please thank your staff for their efforts in addressing the recommendations outlined in the Psychological Reconstruction Report.

If you have questions or concerns, please feel free to contact me at [redacted].

cc: [redacted], Warden, MCC New York

**PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH**

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction to avoid interference with pending investigations by other Department of Justice components. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

| | |
|---|---|
| Name: | Jeffrey Epstein |
| Register Number: | 76318-054 |
| Date of Death: | 08-10-2019 |
| Prepared by: | [redacted], National Suicide Prevention Coordinator, Psychology Services Branch, Central Office |

**BACKGROUND INFORMATION**

Mr. Jeffrey Epstein was a 66-year-old, White male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. [redacted], former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of [redacted], National Suicide Prevention Coordinator, Central Office; [redacted], Sex Offender Treatment Programs Coordinator, Central Office; [redacted], Mental Health Treatment Coordinator, Central Office; and [redacted], Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

**Social History:** Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible. The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was



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dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with Steven Jude Hoffenberg in the late 1980s. Mr. Hoffenberg was described as his first mentor. Mr. Hoffenberg was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later, [redacted], Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as Mr. [redacted] mentee, Mr. Epstein was again accused of misappropriating funds-more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

**Legal History:** Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge Richard M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.



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**Institutional History:** On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening. Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate Reyes) commissary account for unknown reasons.

**HEALTH CARE AND PERSONALITY DESCRIPTION**

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no known available records. Any records that may have been maintained relating to Mr. Epstein's incarceration in Florida were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR), Dr. [redacted], Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with Dr. [redacted], National Suicide Prevention Coordinator on July 8, 2019, Dr. [redacted], Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal



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thoughts at that time, but due to the potential for other risk factors listed above, the on-call psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with [redacted]. She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

On July 23, 2019, [redacted], the on-call psychologist was notified Mr. Epstein had been found in his cell with a piece of orange cloth around his neck. Reportedly, he was observed lying in the fetal position on the floor with a noose around his neck. Medical staff evaluated Mr. Epstein and found friction marks and superficial reddening of the neck skin and one knee. He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in-person suicide risk assessment. Dr. [redacted], Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. Mr. Epstein denied any knowledge of how he received marks on his neck and initially informed staff he believed his cellmate,Nicholas Tartaglione, had attempted to kill him. Special Investigative Services (SIS) staff opened an investigation to assess Mr. Epstein's safety and collect facts surrounding the episode. Despite this investigation, staff was unable to determine whether he was assaulted or engaged in self-directed violence. Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." [redacted] was notified on August 1, 2019, about this paperwork. She consulted with [redacted] and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges



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adjusting to his environment and changes in his lifestyle. He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit. On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told [redacted] the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the comer with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

**ANTECEDENT CIRCUMSTANCES**

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

On July 23, 2019, Mr. Epstein was found unresponsive in his cell. The motivation and context were never fully determined. After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation. [redacted] sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This e-m ail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction; SlaveCraft: Roadmaps for Erotic Servitude;* and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners*. Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by [redacted], a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities. According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain Reyes #85993-054)



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did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. According to a memorandum from Senior Officer Specialist [redacted], SHU staff were informed at approximately 1:50 p.m. that Mr. Epstein's cellmate would likely not return from court. Furthermore, Officer [redacted] noted Mr. Epstein would need a cellmate upon arrival from his attorney visit.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from Lieutenant [redacted] indicates Officer Tova Noel and Material Handler Supervisor Michael Thomas made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

**DESCRIPTION OF SCENE**

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of lncident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the body alarm, and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. It was not possible to confirm this timeline without viewing video footage.

**CONCLUSIONS/RECOMMENDATIONS**

A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared

to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high- profile individuals. Approximately two-and-a-half weeks before his death, Mr. Epstein appeared to attempt suicide, but ultimately denied it was a suicide attempt. He was convincing in his denial. On that occasion, he was saved because his cellmate notified BOP staff. In the weeks before his death, he made statements that he was "a coward" and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. The lack of significant interpersonal connections, a complete loss of his status in both the community and among associates, and the idea of potentially spending his life in prison were likely factors contributing to Mr. Epstein's suicide.

The following recommendations concern institution operations: **Corr Svc/ Psych**

1. Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

   It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

**1. Single Cell Placement**

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the SHU Lieutenant during Day Watch and the Operations Lieutenant during the Morning Watch and Evening Watch. Notifications are made to the Institution Duty Officer (IDO) and Executive Staff.

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.

When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of day. The Warden then determines which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.



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Psychology verbally notifies the Lieutenant when inmates are removed from suicide watch and communicates to the Lieutenant that they will need to be placed with a cellmate (Providing direct communication and instructions). Cellmates are recommended not only for SHU inmates being removed from suicide watch, but also for inmates returning to the general population setting.

Once an inmate is removed from suicide watch, psychology staff sends an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a cellmate. The e-mail contains the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant is also documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

**Exec/IDO**

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

**Corr Svc / Legal**

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted], Associate Warden explaining a consultation between [redacted] and Dr. [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted]

3. Cellmate Assignments: The psychological reconstruction suggests MCC New York Executive Staff did not take into account Mr. Epstein's sex offender-specific needs in assigning him a cellmate in SHU. However, that is not correct. MCC New York Executive Staff considered a variety of factors in determining the most appropriate cellmate for Mr. Epstein, including but not limited to history of sex offenses, nature of the inmate, cooperation status, etc.



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MCC New York administrators initially housed Mr. Epstein with Mr. Tartaglione as both had high profile cases. Mr. Tartaglione is also a certified death penalty eligible inmate and, thus, based on correctional judgment, less likely to assault or otherwise try to extort Mr. Epstein. Indeed, Mr. Tartaglione notified staff immediately when he realized Mr. Epstein first made a possible suicide attempt/gesture on July 23, 2019.

Prior to Mr. Epstein being taken off suicide watch, MCC New York Executive Staff, with input from psychology staff, assessed all the inmates in SHU at that time and narrowed the list down to the most appropriate candidates. Mr. Tartaglione was not chosen as the investigation at the time had not yet cleared him of any wrongdoing. Most of the other inmates in SHU at the time were there for disciplinary reasons and were otherwise not appropriate to be housed with Mr. Epstein. The other notable inmate in SHU with a history of sex offenses, Mr. Hoyt, was deemed dangerous to Mr. Epstein due to his threatening nature. Accordingly, MCC New York Executive Staff narrowed the possibilities to cooperators. Specifically, Efrain Reyes, reg. no. 85993-054, was placed in SHU for claims he was being threatened and extorted on his unit, and he was confirmed as proffering with the U.S. Attorney's Office. As both he and Mr. Epstein were in SHU for safety reasons, Mr. Reyes was deemed an appropriate cellmate.

Based on the above, consideration was made for Mr. Epstein's sex-offender-specific needs in choosing his cellmate in SHU. His charged crime was just one of the factors reviewed in making the determination. MCC New York Executive Staff also considered high publicity inmates with ample reasons not to hurt Mr. Epstein, and cooperators who are not only vulnerable themselves, but also had a lot to lose should they harm Mr. Epstein.

### 3. Cellmate Assignments

Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology discuss the inmate's needs. The Staff Attorney also assists when the inmate's attorney or court are concerned about an inmate's mental health. Psychology Services are involved in making recommendations regarding the types of cellmates that inmates at-risk for suicidality should celled with. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and share their knowledge with Executive Staff.

**Legal**

reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of

committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

**Exec Staff**

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

**Psyc Svc**

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from Operations Lieutenant [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer [redacted] wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

   Officer [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self-directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

   [redacted] entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of S9licitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

**4. Documentation Accuracy**



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Psychology considers the information from more than one source when making decisions about suicide watch placement. Clinical judgment is used to make determinations taking into consideration each person's self-report of a situation as they may be perceived differently.

The Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

The Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch documents in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With regard to suicide watch log books signatures, Correctional Staff are required to perform routine rounds every hour. The 2 Sally Officer on Monday- Friday during Day Watch is required to perform rounds on suicide or observation watch inmates as prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, feeding meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.



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[redacted] completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

[redacted], Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

4: Inmate Jeffery Epstein #76318-05, arrived in the Receiving and Discharge (R&D), area, on July 6, 2019, at approximately 9:24 p.m. His medical Intake Screening was conducted at approximately 9:38 p.m., by Health Services staff, Physician Assistant (PA) [redacted] on July 6, 2019, the same night he arrived in R&D. On July 9, 2019, he was placed on Psychological Observation and at approximately 12:38 p.m., he was escorted from Psychological Observation to Health Services for a Medical Assessment and a History and Physical, which was performed by PA [redacted]. According to P6031.04, Patient Care, a provider must perform a History and Physical within 14 days of the inmate arriving at BOP facility. The History and Physical and Intake Screening was conducted timely and in accordance to policy.

**Psyc**

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted], Associate Warden to [redacted] with a carbon copy to Warden [redacted] on August 12, 2019. Of note, [redacted] did not make an entry explaining why she was making the log book changes. Additionally, [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by [redacted] nor was [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why [redacted] attempted to correct [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

**Corr Svc**

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292. ,

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book; 179



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out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

AW [redacted]

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

   According to a memorandum from Unit Manager [redacted] on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. [redacted] (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call. Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told [redacted] he was calling his mother who, according to public records, has been deceased since 2004.

   It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

   **Section 5:** There is no documentation to substantiate that a Lieutenant facilitated two telephone calls to Mr. Epstein. However, there is documented evidence that Unit Manager Proto provided a call to Mr. Epstein on July 30, 2019, at 5:15 p.m., to a Karina Shaliak, friend, on a monitored telephone/speaker phone. The call was documented in a log that is maintained in the Correctional Systems Department. Mr. Epstein was provided a call because he had not been able to conduct voice recording on the inmate telephone. This is standard procedure by the Unit Team at MCC New York, to occasionally provide a call to new arrivals, when necessary.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated.

During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

6. **Direct Observation**

The Psychology Department has eliminated Psychology Observation at MCC-NY. Inmates on Suicide Watch are only provided legal visits under special circumstances as deemed by the Court.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, [redacted], Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] and Lieutenant [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was

7. **Follow Up**

Staff have been trained when they have concerns for an inmate's mental health, they need to make verbal contact with either Psychology Staff or a Lieutenant. If Psychology is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden is notified.

All Psychology Staff added a response to their incoming emails. This automatic replay states, "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist."

The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied more immediately and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed more immediately prior to being released to a unit.

R&D staff have been reminded of the Marshall and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology is not in the institution, an inmate that enters the institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden is notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

**Psyc Svc**

okay, and he reportedly said he was. However, [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant [redacted] opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted] at approximately 9:30 a.m.

**Psyc Svc**

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this. Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

**PP-63 Func**

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., [redacted] sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff



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member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by [redacted] for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

**Exec**

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs ofnametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993-054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

**Psyc Svc**

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.



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**Exec**

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

8. **Inmate Accountability and Assignment Accuracy**

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily Sentry roster of all the inmates on suicide watch in the hospital area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have Sentry Assignments of H01-001L – H01-004L.

**Exec Staff**

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

   Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.



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10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

10: **A review of the Automatic External Defibrillators** (AED) report presented by Great Lakes Biomedical Services dated July 22, 2019, revealed that all AEDS were accounted for and were placed in the correct perspective areas. The report was accurate and complete. New AEDs have been purchased and will be inspected Great Lakes Biomedical Services, upon their arrival. It must be noted that the list reviewed by the reconstruction team was an old and outdated list (January 8, 2018).

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer [redacted] failed to sign post orders for SHU #3 post.

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], Officer [redacted], and Officer [redacted].

**11. Post Orders & SHU Training**

The Suicide Watch Post Orders is located in the Lieutenant's Office with a quarterly sign-in sheet. All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch.

With regard to SHU Suicide Prevention training, this continues to be carried out on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, they see the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

**Psyc Svc**

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing

the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.



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**12. Staffing**

The current Drug Abuse Coordinator position is currently a shared position. The Warden is currently working on re-establishing the Drug Abuse Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position has been formally announced.

**Psyc Svc**

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

13. **Sex Offense Risk Factors**

The Chief Psychologist or her representative continues to be present at all Executive Staff Meetings, Department Head Meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Institution Familiarization (IF) and Annual Training (AT), about the sex offender specific risk factors and suicidality.



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**DOCUMENTS EXAMINED**

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc.
Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy
Video Showing Scene and Staff Response
Sentry Documentation
SIS Case File Index
Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum
Post Orders
Lieutenant Logs
Attorney Logs
Staff Roster
Medical Information/Records (BEMR)
BOP Twenty-Four Hour Death Report
Pre-Sentence Report
Note(s) Left Behind by Deceased
Time Line
Autopsy Request & Report
Inmate Central File
Court Return Screening Form
Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable)
Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable)
Detention Orders (If applicable)
30 minute SHU rounds
BP 292's & 295's



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**PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH**

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction to avoid interference with pending investigations by other Department of Justice components. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

| | |
|---|---|
| Name: | Jeffrey Epstein |
| Register Number: | 76318-054 |
| Date of Death: | 08-10-2019 |
| Prepared by: | [redacted], National Suicide Prevention Coordinator, Psychology Services Branch, Central Office |

**BACKGROUND INFORMATION**

Mr. Jeffrey Epstein was a 66-year-old, White male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. [redacted], former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of [redacted], National Suicide Prevention Coordinator, Central Office; [redacted], Sex Offender Treatment Programs Coordinator, Central Office; [redacted], Mental Health Treatment Coordinator, Central Office; and [redacted], Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

**Social History:** Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible. The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was



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dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with Steven Jude Hoffenberg in the late 1980s. Mr. Hoffenberg was described as his first mentor. Mr. Hoffenberg was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later, [redacted], Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as Mr. [redacted] mentee, Mr. Epstein was again accused of misappropriating funds-more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

**Legal History:** Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge Richard M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.



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**Institutional History:** On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening. Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate Reyes) commissary account for unknown reasons.

**HEALTH CARE AND PERSONALITY DESCRIPTION**

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no known available records. Any records that may have been maintained relating to Mr. Epstein's incarceration in Florida were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR), Dr. [redacted], Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with Dr. [redacted], National Suicide Prevention Coordinator on July 8, 2019, Dr. [redacted], Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal



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thoughts at that time, but due to the potential for other risk factors listed above, the on-call psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with [redacted]. She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

On July 23, 2019, [redacted], the on-call psychologist was notified Mr. Epstein had been found in his cell with a piece of orange cloth around his neck. Reportedly, he was observed lying in the fetal position on the floor with a noose around his neck. Medical staff evaluated Mr. Epstein and found friction marks and superficial reddening of the neck skin and one knee. He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in-person suicide risk assessment. Dr. [redacted], Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. Mr. Epstein denied any knowledge of how he received marks on his neck and initially informed staff he believed his cellmate,Nicholas Tartaglione, had attempted to kill him. Special Investigative Services (SIS) staff opened an investigation to assess Mr. Epstein's safety and collect facts surrounding the episode. Despite this investigation, staff was unable to determine whether he was assaulted or engaged in self-directed violence. Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." [redacted] was notified on August 1, 2019, about this paperwork. She consulted with [redacted] and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges



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adjusting to his environment and changes in his lifestyle. He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit. On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told [redacted] the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the comer with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

**ANTECEDENT CIRCUMSTANCES**

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

On July 23, 2019, Mr. Epstein was found unresponsive in his cell. The motivation and context were never fully determined. After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation. [redacted] sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This e-m ail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction; SlaveCraft: Roadmaps for Erotic Servitude;* and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners*. Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by [redacted], a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities. According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain Reyes #85993-054)



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did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. According to a memorandum from Senior Officer Specialist [redacted], SHU staff were informed at approximately 1:50 p.m. that Mr. Epstein's cellmate would likely not return from court. Furthermore, Officer [redacted] noted Mr. Epstein would need a cellmate upon arrival from his attorney visit.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from Lieutenant [redacted] indicates Officer Tova Noel and Material Handler Supervisor Michael Thomas made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

**DESCRIPTION OF SCENE**

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of lncident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the body alarm, and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. It was not possible to confirm this timeline without viewing video footage.

**CONCLUSIONS/RECOMMENDATIONS**

A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared

to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high-profile individuals. Approximately two-and-a-half weeks before his death, Mr. Epstein appeared to attempt suicide, but ultimately denied it was a suicide attempt. He was convincing in his denial. On that occasion, he was saved because his cellmate notified BOP staff. In the weeks before his death, he made statements that he was "a coward" and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. The lack of significant interpersonal connections, a complete loss of his status in both the community and among associates, and the idea of potentially spending his life in prison were likely factors contributing to Mr. Epstein's suicide.

The following recommendations concern institution operations: **Corr Svc/ Psych**

1. Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

   It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

   **Exec/IDO**

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

   **Corr Svc / Legal**

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to

[redacted], Associate Warden explaining a consultation between [redacted] and Dr. [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted]

**Legal**

reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

**Exec Staff**

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

**Psyc Svc**

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from Operations Lieutenant [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer [redacted] wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

   Officer [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self-directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

   [redacted] entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of S9licitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.



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[redacted] completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

[redacted], Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

**Psyc**

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted], Associate Warden to [redacted] with a carbon copy to Warden [redacted] on August 12, 2019. Of note, [redacted] did not make an entry explaining why she was making the log book changes. Additionally, [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by [redacted] nor was [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why [redacted] attempted to correct [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

**Corr Svc**

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book; 179



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out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

AW [redacted]

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

   According to a memorandum from Unit Manager [redacted] on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. [redacted] (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call. Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told [redacted] he was calling his mother who, according to public records, has been deceased since 2004.

   It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, [redacted], Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] and Lieutenant [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was

**Psyc Svc**

okay, and he reportedly said he was. However, [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant [redacted] opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted] at approximately 9:30 a.m.

**Psyc Svc**

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this. Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

**PP-63 Func**

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., [redacted] sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff



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member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by [redacted] for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

**Exec**

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs ofnametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993-054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

**Psyc Svc**

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.



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**Exec**

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

**Exec Staff**

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

   Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

**Corr/Svc**
**Psyc Svc**

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer [redacted] failed to sign post orders for SHU #3 post.

    Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], Officer [redacted], and Officer [redacted].

**Psyc Svc**

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was

abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

**Psyc Svc**

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

**Corr Svc/ Legal**



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**DOCUMENTS EXAMINED**

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc.
Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy
Video Showing Scene and Staff Response
Sentry Documentation
SIS Case File Index
Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum
Post Orders
Lieutenant Logs
Attorney Logs
Staff Roster
Medical Information/Records (BEMR)
BOP Twenty-Four Hour Death Report
Pre-Sentence Report
Note(s) Left Behind by Deceased
Time Line
Autopsy Request & Report
Inmate Central File
Court Return Screening Form
Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable)
Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable)
Detention Orders (If applicable)
30 minute SHU rounds
BP 292's & 295's



EFTA00048564

# MCC NEW YORK
# NEW YORK, NY
## Overtime Log - 5/19/2020

Criteria: Log Date between 7/22/2019 and 7/23/2019



| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/23/19 21:36 | bop51989 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019 | | | | 1st: VAR F Sa ER-4<br>2nd: E/W S Sa UNIT 2<br>3rd: VAR Th F 10 SOUTH #1<br>4th: E/W Th F ER-2<br>5th: E/W W Th INTERNAL #2 | | | | |
| 07/23/19 20:47 | BOP1899 | OT Assigned | [redacted] | 5 SOUTH | 07/24/19 | M/W | Mandtry List | ☑ |
| mandate | | | | | | | | |
| 07/23/19 20:46 | BOP1899 | OT By-passed | [redacted] | 5 SOUTH | 07/24/19 | M/W | Mandtry List | ☑ |
| worked 16 | | | | | | | | |
| 07/23/19 20:35 | BOP1899 | OT Removed - Staff Cancelled | [redacted] | 5 SOUTH | 07/24/19 | M/W | List Exempt | ☐ |
| staff canceled o.t | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 07/23/19 19:41 | BOP4936 | Signed Up for OT | [redacted] | N/A | 07/26/19 | N/A | N/A | ☐ |
| Selected Lists:<br>BPT ARMED ESCORT | | | | Selected Shifts:<br>M/W | | | | |
| 07/23/19 19:24 | BOP1899 | OT Assigned | [redacted] | SHU #2 | 07/24/19 | M/W | Mandtry List | ☑ |
| MANDATE | | | | | | | | |
| 07/23/19 19:24 | BOP1899 | OT By-passed | [redacted] | SHU #2 | 07/24/19 | M/W | Mandtry List | ☑ |
| WORKED 16 | | | | | | | | |
| 07/23/19 19:23 | BOP1899 | OT Assigned | [redacted] | SHU #1 | 07/24/19 | M/W | Mandtry List | ☑ |
| MANDATE | | | | | | | | |
| 07/23/19 19:23 | BOP1899 | OT By-passed | [redacted] | SHU #1 | 07/24/19 | M/W | Mandtry List | ☑ |
| WORKED 16 | | | | | | | | |
| 07/23/19 18:54 | BOP1879 | OT Assigned | [redacted] | 10 SOUTH #2 | 07/24/19 | A/M | List Exempt | ☐ |
| EXHAUST | | | | | | | | |
| 07/23/19 18:51 | BOP4408 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019<br><br>Lt [redacted], I would like to be on EW sick and annual, if my picks are not choose.thank you | | | | 1st: E/W S Sa 7 NORTH<br>2nd: E/W W Th,F ER-3<br>3rd: E/W F Sa 11 SOUTH<br>4th: E/W Th F 11 SOUTH #2<br>5th: E/W S M 11 NORTH | | | | |
| 07/23/19 18:20 | BOP1901 | Signed Up for OT | [redacted] | N/A | 08/02/19 | N/A | N/A | ☐ |
| Selected Lists:<br>[All] | | | | Selected Shifts:<br>D/W | | | | |
| 07/23/19 18:20 | BOP1901 | Signed Up for OT | [redacted] | N/A | 08/01/19 | N/A | N/A | ☐ |
| Selected Lists:<br>[All] | | | | Selected Shifts:<br>D/W | | | | |
| 07/23/19 18:20 | BOP1901 | Signed Up for OT | [redacted] | N/A | 07/31/19 | N/A | N/A | ☐ |
| Selected Lists:<br>[All] | | | | Selected Shifts:<br>D/W | | | | |
| 07/23/19 18:19 | BOP1901 | Signed Up for OT | [redacted] | N/A | 07/29/19 | N/A | N/A | ☐ |
| Selected Lists:<br>[All] | | | | Selected Shifts:<br>D/W | | | | |
| 07/23/19 18:19 | BOP1901 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019 | | | | 1st: E/W S Sa UNIT 2<br>2nd: E/W S Sa 5 SOUTH<br>3rd: E/W S M OSP #1<br>4th: E/W F Sa CONTROL #1<br>5th: P/M Th F 10 SOUTH #2 | | | | |
| 07/23/19 16:52 | BOP4408 | Deleted OT Sign Up - Day | [redacted] | N/A | 07/23/19 | N/A | N/A | ☐ |
| 07/23/19 16:52 | BOP4408 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019<br><br>Lt [redacted], I would like to be on EW sick and annual, if my picks are not choose.thank you | | | | 1st: E/W S Sa 7 NORTH<br>2nd: E/W W Th,F ER-3<br>3rd: E/W S Sa 5 NORTH<br>4th: E/W S M 11 NORTH<br>5th: E/W F Sa 11 SOUTH | | | | |
| 07/23/19 16:50 | BOP5797 | Signed Up for OT | [redacted] | N/A | 07/27/19 | N/A | N/A | ☐ |
| Selected Lists:<br>BPT UNARMED ESCORT | | | | Selected Shifts:<br>D/W | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/23/19 16:37 | BOP4408 | Deleted OT Sign Up - Day | [redacted] | N/A | 07/24/19 | N/A | N/A | ☐ |
| 07/23/19 16:36 | BOP4408 | Deleted OT Sign Up - Day | [redacted] | N/A | 07/23/19 | N/A | N/A | ☐ |
| 07/23/19 16:36 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | SHU #2 | 07/24/19 | D/W | List Exempt | ☐ |
| | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 07/23/19 16:35 | BOP1899 | OT Assigned | [redacted] | SHU #3 | 07/24/19 | A/M | List Exempt | ☐ |
| cpd adjustment | | | | | | | | |
| 07/23/19 16:33 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | SHU #3 | 07/24/19 | A/M | Signup List | ☐ |
| cpd adjustment | | | | -LAST OT DATE SET TO 7/22/2019 12:49:57 PM - REMOVED FROM [Sick / Annual] | | | | |
| 07/23/19 16:33 | BOP1899 | OT Assigned | [redacted] | SHU #2 | 07/24/19 | D/W | List Exempt | ☐ |
| cpd adjustment | | | | | | | | |
| 07/23/19 16:28 | BOP4526 | Deleted OT Sign Up - Day | [redacted] | N/A | 07/24/19 | N/A | N/A | ☐ |
| 07/23/19 14:48 | BOP1884 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019 | | | | 1st: VAR S M ER-10<br>2nd:<br>3rd:<br>4th:<br>5th: | | | | |
| 07/23/19 14:41 | BOP1888 | Signed Up for OT | [redacted] | N/A | 08/04/19 | N/A | N/A | ☐ |
| Selected Lists:<br>BPT UNARMED ESCORT | | | | Selected Shifts:<br>M/W<br>A/M<br>D/W<br>P/M<br>E/W | | | | |
| 07/23/19 14:41 | BOP1888 | Signed Up for OT | [redacted] | N/A | 08/03/19 | N/A | N/A | ☐ |
| Selected Lists:<br>BPT UNARMED ESCORT | | | | Selected Shifts:<br>M/W<br>A/M<br>D/W<br>P/M<br>E/W | | | | |
| 07/23/19 14:41 | BOP1888 | Deleted OT Sign Up - Day | [redacted] | N/A | 07/28/19 | N/A | N/A | ☐ |
| 07/23/19 14:41 | BOP1888 | Deleted OT Sign Up - Day | [redacted] | N/A | 07/27/19 | N/A | N/A | ☐ |
| 07/23/19 14:34 | BOP1881 | OT Assigned | [redacted] | UNIT 2 | 07/28/19 | D/W | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |
| 07/23/19 14:34 | BOP1881 | OT By-passed | [redacted] | UNIT 2 | 07/28/19 | D/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/23/19 14:34 | BOP1881 | OT By-passed | [redacted] | UNIT 2 | 07/28/19 | D/W | Signup List | ☐ |
| cop | | | | List Selected: [All] | | | | |
| 07/23/19 14:34 | BOP1881 | OT By-passed | [redacted] | UNIT 2 | 07/28/19 | D/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/23/19 14:33 | BOP1881 | OT By-passed | [redacted] | UNIT 2 | 07/28/19 | D/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/23/19 14:25 | BOP4270 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019 | | | | 1st: M/W S M UNIT 2<br>2nd: M/W S M 9 NORTH<br>3rd: M/W S M OSP #1<br>4th: M/W Sa S SANITATION OFF<br>5th: | | | | |
| 07/23/19 12:32 | BOP1879 | OT Assigned | [redacted] | 5 NORTH | 07/23/19 | E/W | List Exempt | ☐ |
| EXEMPT | | | | | | | | |
| 07/23/19 12:30 | bop17345 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019 | | | | 1st: M/W S M OSP #1<br>2nd: VAR S M PHONE MONITOR<br>3rd: D/W S Sa UNIT 3<br>4th:<br>5th: | | | | |
| 07/23/19 11:47 | BOP1505 | OT Assigned | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| agreed to work overtime | | | | List Selected: [All] | | | | |
| 07/23/19 11:47 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/23/19 11:47 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| called left message | | | | List Selected: [All] | | | | |
| 07/23/19 11:47 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| called left message | | | | List Selected: [All] | | | | |
| 07/23/19 11:47 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| unable to work overtime | | | | List Selected: [All] | | | | |
| 07/23/19 11:46 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| called left message | | | | List Selected: [All] | | | | |
| 07/23/19 11:46 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| called left message | | | | List Selected: [All] | | | | |
| 07/23/19 11:46 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/23/19 11:46 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| called left message | | | | List Selected: [All] | | | | |
| 07/23/19 11:46 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| unable to work overtime | | | | List Selected: [All] | | | | |
| 07/23/19 11:46 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| unable to work overtime | | | | List Selected: [All] | | | | |
| 07/23/19 11:46 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| unable to work overtime | | | | List Selected: [All] | | | | |
| 07/23/19 11:45 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| unable to work overtime | | | | List Selected: [All] | | | | |
| 07/23/19 11:45 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| unable to work overtime | | | | List Selected: [All] | | | | |
| 07/23/19 11:45 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| called left message | | | | List Selected: [All] | | | | |
| 07/23/19 11:45 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| called left message | | | | List Selected: [All] | | | | |
| 07/23/19 11:45 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| called left message | | | | List Selected: [All] | | | | |
| 07/23/19 11:45 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| unable to work overtime | | | | List Selected: [All] | | | | |
| 07/23/19 11:21 | BOP1881 | OT Assigned | [redacted] | SHU PROPERTY | 07/23/19 | E/W | List Exempt | ☐ |
| PROPERTY DISTRIBUTION | | | | | | | | |
| 07/23/19 11:06 | BOP1881 | OT Assigned | [redacted] | 5 NORTH | 07/28/19 | M/W | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |
| 07/23/19 10:40 | BOP1903 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019<br><br>my 1st is hosp escort | | | | 1st: D/W Sa S [Sick/Annual]<br>2nd: D/W Sa S UNIT 3<br>3rd: D/W Sa S 3 SALLY OFF<br>4th: D/W Sa S INTERNAL<br>5th: D/W Sa S 11 SOUTH | | | | |
| 07/23/19 10:39 | BOP1888 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019 | | | | 1st: A/M S Sa CONTROL #2<br>2nd: A/M Th F LOBBY<br>3rd: A/M T W 10 SOUTH #2<br>4th: A/M F Sa SHU #3<br>5th: | | | | |
| 07/23/19 10:32 | BOP1881 | OT Removed - Mgmt Cancelle | [redacted] | 10 SOUTH #2 | 07/24/19 | P/M | List Exempt | ☐ |
| cancelled | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 07/23/19 10:32 | BOP1881 | OT Removed - Mgmt Cancelle | [redacted] | SHU #4 | 07/23/19 | E/W | Signup List | ☐ |
| cancelled | | | | -LAST OT DATE SET TO 7/22/2019 10:22:47 AM - REMOVED FROM [Sick / Annual] | | | | |
| 07/23/19 10:30 | BOP1881 | OT Assigned | [redacted] | 3 SALLY OFF | 07/25/19 | D/W | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |
| 07/23/19 10:29 | BOP1881 | OT By-passed | [redacted] | 3 SALLY OFF | 07/25/19 | D/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/23/19 10:29 | BOP1881 | OT By-passed | [redacted] | 3 SALLY OFF | 07/25/19 | D/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/23/19 10:29 | BOP1881 | OT By-passed | [redacted] | 3 SALLY OFF | 07/25/19 | D/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/23/19 10:29 | BOP1881 | OT By-passed | [redacted] | 3 SALLY OFF | 07/25/19 | D/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/23/19 10:29 | BOP1881 | OT By-passed | [redacted] | 3 SALLY OFF<br>List Selected: [All] | 07/25/19 | D/W | Signup List | ☐ |
| n/a message left | | | | | | | | |
| 07/23/19 10:04 | BOP1897 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019<br>1 ST hosp 1 # or # 2 if beat out of everything KS DW and weeking off DW | | | | 1st: D/W [Sick/Annual]<br>2nd: D/W S Sa 2 SALLY OFF<br>3rd: D/W S Sa 3 SALLY OFF<br>4th: D/W S Sa REAR GATE<br>5th: D/W S Sa INTERNAL | | | | |
| 07/23/19 10:01 | BOP1881 | OT Assigned | [redacted] | SHU #4 | 07/25/19 | E/W | List Exempt | ☐ |
| sgrf | | | | | | | | |
| 07/23/19 9:58 | BOP1879 | OT Assigned | [redacted] | SIS LT #2 | 07/23/19 | D/W | List Exempt | ☐ |
| 07/23/19 9:58 | BOP1881 | OT Assigned | [redacted] | LOBBY #2 | 07/23/19 | P/M | List Exempt | ☐ |
| lisdt | | | | | | | | |
| 07/23/19 9:52 | BOP1879 | OT Assigned | [redacted] | 11 NORTH | 07/23/19 | D/W | List Exempt | ☐ |
| RELIEF | | | | | | | | |
| 07/23/19 9:43 | BOP1881 | OT Assigned | [redacted] | OSP #1<br>List Selected: [All] | 07/27/19 | E/W | Signup List | ☐ |
| agreed | | | | | | | | |
| 07/23/19 9:40 | BOP1898 | Signed Up for OT | [redacted] | N/A | 07/27/19 | N/A | N/A | ☐ |
| Selected Lists:<br>[All] | | | | Selected Shifts:<br>E/W | | | | |
| 07/23/19 9:37 | bop17345 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019 | | | | 1st: M/W S M OSP #1<br>2nd: VAR S M PHONE MONITOR<br>3rd: D/W S Sa UNIT 3<br>4th: E/W<br>5th: | | | | |
| 07/23/19 9:32 | bop17345 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019 | | | | 1st: M/W S M OSP #1<br>2nd: VAR S M PHONE MONITOR<br>3rd:<br>4th:<br>5th: | | | | |
| 07/23/19 9:31 | BOP1881 | OT Assigned | [redacted] | SHU #1<br>List Selected: [All] | 07/26/19 | D/W | Signup List | ☐ |
| agreed | | | | | | | | |
| 07/23/19 9:31 | BOP1881 | OT By-passed | [redacted] $ | SHU #1<br>List Selected: [All] | 07/26/19 | D/W | Signup List | ☐ |
| cop | | | | | | | | |
| 07/23/19 9:30 | BOP1881 | OT By-passed | [redacted] | SHU #1<br>List Selected: [All] | 07/26/19 | D/W | Signup List | ☐ |
| n/a message left | | | | | | | | |
| 07/23/19 9:30 | BOP1881 | OT By-passed | [redacted] | SHU #1<br>List Selected: [All] | 07/26/19 | D/W | Signup List | ☐ |
| n/a message left | | | | | | | | |
| 07/23/19 9:27 | BOP1881 | OT Assigned | [redacted] | 5 SOUTH | 07/27/19 | E/W | List Exempt | ☐ |
| rghjk | | | | | | | | |
| 07/23/19 9:26 | BOP1881 | OT Assigned | [redacted] | 9 NORTH<br>List Selected: [All] | 07/28/19 | M/W | Signup List | ☐ |
| agreed | | | | | | | | |
| 07/23/19 9:26 | BOP1881 | OT By-passed | [redacted] | 9 NORTH<br>List Selected: [All] | 07/28/19 | M/W | Signup List | ☐ |
| n/a message left | | | | | | | | |
| 07/23/19 9:26 | BOP1881 | OT By-passed | [redacted] | 9 NORTH<br>List Selected: [All] | 07/28/19 | M/W | Signup List | ☐ |
| n/a message left | | | | | | | | |
| 07/23/19 9:23 | BOP5770 | Deleted OT Sign Up - Day | [redacted] | N/A | 07/24/19 | N/A | N/A | ☐ |
| 07/23/19 9:23 | BOP5770 | Signed Up for OT | [redacted] | N/A | 07/24/19 | N/A | N/A | ☐ |
| Selected Lists:<br>[All] | | | | Selected Shifts:<br>M/W | | | | |
| 07/23/19 9:23 | BOP5770 | Deleted OT Sign Up - Watch | [redacted] | N/A | 07/25/19 | E/W | N/A | ☐ |
| 07/23/19 9:18 | BOP1881 | OT Assigned | [redacted] | SHU #4<br>List Selected: [All] | 07/24/19 | D/W | Signup List | ☐ |
| agreed | | | | | | | | |
| 07/23/19 9:18 | BOP1881 | OT By-passed | [redacted] | SHU #4<br>List Selected: [All] | 07/24/19 | D/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | | | | | |
| 07/23/19 9:18 | BOP1881 | OT By-passed | [redacted] | SHU #4<br>List Selected: [All] | 07/24/19 | D/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | | | | | |
| 07/23/19 9:18 | BOP1881 | OT By-passed | [redacted] | SHU #4<br>List Selected: [All] | 07/24/19 | D/W | Signup List | ☐ |
| n/a message left | | | | | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/23/19 9:18 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/24/19 | D/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/23/19 9:18 | BOP1881 | OT By-passed | [redacted] $ | SHU #4 | 07/24/19 | D/W | Signup List | ☐ |
| cop | | | | List Selected: [All] | | | | |
| 07/23/19 9:18 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/24/19 | D/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/23/19 9:18 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/24/19 | D/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/23/19 9:18 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/24/19 | D/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/23/19 9:09 | BOP1881 | OT Assigned | [redacted] | SHU #3 | 07/24/19 | A/M | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |
| 07/23/19 9:09 | BOP1881 | OT By-passed | [redacted] | SHU #3 | 07/24/19 | A/M | Signup List | ☐ |
| 16 | | | | List Selected: [All] | | | | |
| 07/23/19 9:09 | BOP1881 | OT By-passed | [redacted] | SHU #3 | 07/24/19 | A/M | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/23/19 9:09 | BOP1881 | OT By-passed | [redacted] | SHU #3 | 07/24/19 | A/M | Signup List | ☐ |
| cop | | | | List Selected: [All] | | | | |
| 07/23/19 9:08 | BOP1881 | OT By-passed | [redacted] | SHU #3 | 07/24/19 | A/M | Signup List | ☐ |
| 16 | | | | List Selected: [All] | | | | |
| 07/23/19 9:08 | BOP1881 | OT By-passed | [redacted] | SHU #3 | 07/24/19 | A/M | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/23/19 9:08 | BOP1881 | OT By-passed | [redacted] | SHU #3 | 07/24/19 | A/M | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/23/19 9:07 | BOP1881 | OT Assigned | [redacted] | SHU #4 | 07/23/19 | E/W | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |
| 07/23/19 9:07 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/23/19 | E/W | Signup List | ☐ |
| 16 | | | | List Selected: [All] | | | | |
| 07/23/19 9:07 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/23/19 | E/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/23/19 9:07 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/23/19 | E/W | Signup List | ☐ |
| cop | | | | List Selected: [All] | | | | |
| 07/23/19 9:06 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/23/19 | E/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/23/19 9:06 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/23/19 | E/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/23/19 9:06 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/23/19 | E/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/23/19 9:06 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/23/19 | E/W | Signup List | ☐ |
| unable | | | | List Selected: [All] | | | | |
| 07/23/19 8:34 | BOP1881 | OT Assigned | [redacted] | INTERNAL | 07/27/19 | D/W | List Exempt | ☐ |
| fggt | | | | | | | | |
| 07/23/19 8:28 | BOP1881 | OT Assigned | [redacted] | ATTY CONF | 07/23/19 | E/W | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |
| 07/23/19 8:28 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/23/19 | E/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/23/19 8:28 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/23/19 | E/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/23/19 8:28 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/23/19 | E/W | Signup List | ☐ |
| 16 | | | | List Selected: [All] | | | | |
| 07/23/19 8:28 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/23/19 | E/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/23/19 8:28 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/23/19 | E/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/23/19 8:28 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/23/19 | E/W | Signup List | ☐ |
| 16 | | | | List Selected: [All] | | | | |
| 07/23/19 8:28 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/23/19 | E/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/23/19 8:27 | BOP1881 | OT By-passed | [redacted] $ | ATTY CONF | 07/23/19 | E/W | Signup List | ☐ |
| cop | | | | List Selected: [All] | | | | |
| 07/23/19 8:27 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/23/19 | E/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/23/19 8:27 | BOP1881 | OT By-passed | [redacted] | ATTY CONF<br>List Selected: [All] | 07/23/19 | E/W | Signup List | ☐ |
| n/a message left | | | | | | | | |
| 07/23/19 8:27 | BOP1881 | OT By-passed | [redacted] | ATTY CONF<br>List Selected: [All] | 07/23/19 | E/W | Signup List | ☐ |
| n/a message left | | | | | | | | |
| 07/23/19 8:27 | BOP1881 | OT By-passed | [redacted] | ATTY CONF<br>List Selected: [All] | 07/23/19 | E/W | Signup List | ☐ |
| unable | | | | | | | | |
| 07/23/19 7:55 | BOP4489 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019<br><br>DUE TO CHILD CARE ISSUES I RESPECTFULLY ASK TO BE PLACED ON M/W WITH SUN/MON OFF..PLEASE NO S H U | | | | 1st: M/W S M UNIT 2<br>2nd: M/W S M 9 NORTH<br>3rd: M/W M T 11 NORTH<br>4th: M/W M T MR-7<br>5th: E/W S Sa UNIT 2 | | | | |
| 07/23/19 7:17 | BOP1879 | OT Removed - Mgmt Cancelle | [redacted] | 7 SOUTH<br>- REMOVED FROM [Sick / Annual] | 07/23/19 | D/W | List Exempt | ☐ |
| CANCELLED | | | | | | | | |
| 07/23/19 7:17 | BOP1879 | OT Assigned | [redacted] | 7 NORTH | 07/23/19 | D/W | List Exempt | ☐ |
| CPD ADJUSTMENT | | | | | | | | |
| 07/23/19 7:07 | BOP1894 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts:<br>P/M | 08/01/19 | N/A | N/A | ☐ |
| Selected Lists:<br>BPT ARMED ESCORT | | | | | | | | |
| 07/23/19 7:07 | BOP1894 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts:<br>P/M | 07/31/19 | N/A | N/A | ☐ |
| Selected Lists:<br>BPT ARMED ESCORT | | | | | | | | |
| 07/23/19 7:06 | BOP1894 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts:<br>P/M | 07/30/19 | N/A | N/A | ☐ |
| Selected Lists:<br>BPT ARMED ESCORT | | | | | | | | |
| 07/23/19 7:06 | BOP1894 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts:<br>P/M | 07/25/19 | N/A | N/A | ☐ |
| Selected Lists:<br>BPT ARMED ESCORT | | | | | | | | |
| 07/23/19 6:10 | BOP1881 | Deleted OT Sign Up - Day | [redacted] | N/A | 07/23/19 | N/A | N/A | ☐ |
| 07/23/19 4:31 | BOP2824 | OT Assigned | [redacted] | Suicide Watch | 07/23/19 | M/W | List Exempt | ☐ |
| cont. of duty. | | | | | | | | |
| 07/23/19 1:23 | BOP4270 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts:<br>M/W | 08/05/19 | N/A | N/A | ☐ |
| Selected Lists:<br>[All] | | | | | | | | |
| 07/23/19 1:22 | BOP4270 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts:<br>D/W | 08/02/19 | N/A | N/A | ☐ |
| Selected Lists:<br>[All] | | | | | | | | |
| 07/23/19 1:22 | BOP4270 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts:<br>M/W | 07/31/19 | N/A | N/A | ☐ |
| Selected Lists:<br>[All] | | | | | | | | |
| 07/22/19 23:51 | BOP1896 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019 | | | | 1st: E/W S M OSP #1<br>2nd: E/W S M 10 SOUTH #1<br>3rd:<br>4th:<br>5th: VAR Th F DR-1 | | | | |
| 07/22/19 23:07 | BOP4490 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019 | | | | 1st: E/W S Sa 5 SOUTH<br>2nd: VAR S F,Sa VISIT #1<br>3rd: VAR S Th,F VISIT #3<br>4th: VAR S W,Th VISIT #2<br>5th: E/W F Sa 11 SOUTH | | | | |
| 07/22/19 22:25 | BOP4117 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts:<br>A/M | 08/06/19 | N/A | N/A | ☐ |
| Selected Lists:<br>[All] | | | | | | | | |
| 07/22/19 22:25 | BOP4117 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts:<br>D/W | 08/06/19 | N/A | N/A | ☐ |
| Selected Lists:<br>[All] | | | | | | | | |
| 07/22/19 22:25 | BOP4117 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts:<br>P/M | 08/06/19 | N/A | N/A | ☐ |
| Selected Lists:<br>[All] | | | | | | | | |
| 07/22/19 22:24 | BOP4117 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts:<br>E/W | 08/06/19 | N/A | N/A | ☐ |
| Selected Lists:<br>[All] | | | | | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/22/19 22:24 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/07/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |
| 07/22/19 22:24 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/07/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: D/W | | | | |
| 07/22/19 22:24 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/07/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:24 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/07/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 22:24 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/08/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |
| 07/22/19 22:24 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/08/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: D/W | | | | |
| 07/22/19 22:24 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/08/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:23 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/08/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 22:23 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/09/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |
| 07/22/19 22:23 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/09/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: D/W | | | | |
| 07/22/19 22:23 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/09/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:23 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/09/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 22:23 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/10/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |
| 07/22/19 22:23 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/10/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:22 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/11/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |
| 07/22/19 22:22 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/11/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:22 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/12/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:22 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/12/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 22:22 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/13/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |
| 07/22/19 22:22 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/13/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: D/W | | | | |
| 07/22/19 22:22 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/13/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:22 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/13/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/22/19 22:21 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/14/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |
| 07/22/19 22:21 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/14/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: D/W | | | | |
| 07/22/19 22:21 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/14/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:21 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/14/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 22:21 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/15/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |
| 07/22/19 22:21 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/15/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: D/W | | | | |
| 07/22/19 22:21 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/15/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:21 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/15/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 22:20 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/05/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 22:20 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/05/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:20 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/04/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:20 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/04/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |
| 07/22/19 22:19 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/03/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |
| 07/22/19 22:19 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/03/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:19 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/16/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |
| 07/22/19 22:19 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/16/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: D/W | | | | |
| 07/22/19 22:19 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/16/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:19 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/16/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 22:19 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/17/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |
| 07/22/19 22:19 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/17/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:18 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/18/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |
| 07/22/19 22:18 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/18/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/22/19 22:14 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/02/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |
| 07/22/19 22:14 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/02/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: D/W | | | | |
| 07/22/19 22:14 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/02/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:14 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/02/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 22:13 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/01/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |
| 07/22/19 22:13 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/01/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: D/W | | | | |
| 07/22/19 22:13 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/01/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:13 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/01/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 22:13 | BOP4117 | Signed Up for OT | [redacted] | N/A | 07/31/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |
| 07/22/19 22:12 | BOP4117 | Signed Up for OT | [redacted] | N/A | 07/31/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: D/W | | | | |
| 07/22/19 22:12 | BOP4117 | Signed Up for OT | [redacted] | N/A | 07/31/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:12 | BOP4117 | Signed Up for OT | [redacted] | N/A | 07/31/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 22:12 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/19/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:12 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/19/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 22:12 | BOP2824 | OT Assigned | [redacted] | 5 SOUTH | 07/23/19 | M/W | Mandtry List | ☑ |
| staff accept MOT | | | | | | | | |
| 07/22/19 22:11 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/20/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |
| 07/22/19 22:11 | BOP2824 | OT By-passed | [redacted] | 5 SOUTH | 07/23/19 | M/W | Mandtry List | ☑ |
| The staff member ([redacted]) is already working this watch. | | | | | | | | |
| 07/22/19 22:11 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/20/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: D/W | | | | |
| 07/22/19 22:11 | BOP2824 | OT By-passed | [redacted] | 5 SOUTH | 07/23/19 | M/W | Mandtry List | ☑ |
| unv | | | | | | | | |
| 07/22/19 22:11 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/20/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:11 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/20/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 22:11 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/21/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |
| 07/22/19 22:11 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/21/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: D/W | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/22/19 22:11 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/21/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:11 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/21/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 22:10 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/22/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |
| 07/22/19 22:10 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/22/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: D/W | | | | |
| 07/22/19 22:10 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/22/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:10 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/22/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 22:10 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/23/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |
| 07/22/19 22:10 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/23/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: D/W | | | | |
| 07/22/19 22:10 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/23/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:09 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/23/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 22:09 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/24/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |
| 07/22/19 22:09 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/24/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:09 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/25/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |
| 07/22/19 22:09 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/25/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:09 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/26/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:08 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/26/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 22:08 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/27/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |
| 07/22/19 22:08 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/27/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: D/W | | | | |
| 07/22/19 22:08 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/27/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:08 | BOP2824 | OT Removed - Staff Cancelled | [redacted] | 5 SOUTH | 07/23/19 | M/W | List Exempt | ☐ |
| staff can-x OT | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 07/22/19 22:08 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/27/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 22:08 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/28/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/22/19 22:08 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/28/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: D/W | | | | |
| 07/22/19 22:08 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/28/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:08 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/28/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 22:08 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/29/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |
| 07/22/19 22:07 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/29/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: D/W | | | | |
| 07/22/19 22:07 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/29/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:07 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/29/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 22:07 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/30/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |
| 07/22/19 22:07 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/30/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: D/W | | | | |
| 07/22/19 22:07 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/30/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:07 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/30/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 22:06 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/31/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |
| 07/22/19 22:06 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/31/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:06 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/01/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |
| 07/22/19 22:06 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/01/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:06 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/02/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:06 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/02/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 22:06 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/03/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |
| 07/22/19 22:06 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/03/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: D/W | | | | |
| 07/22/19 22:06 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/03/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: P/M | | | | |
| 07/22/19 22:05 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/03/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 22:05 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/04/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/22/19 22:05 | BOP4117 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts: D/W | 09/04/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | | | | | |
| 07/22/19 22:05 | BOP4117 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts: P/M | 09/04/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | | | | | |
| 07/22/19 22:05 | BOP4117 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts: P/M | 09/04/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | | | | | |
| 07/22/19 22:05 | BOP4117 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts: E/W | 09/04/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | | | | | |
| 07/22/19 22:05 | BOP4117 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts: D/W | 09/05/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | | | | | |
| 07/22/19 22:04 | BOP4117 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts: A/M | 09/05/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | | | | | |
| 07/22/19 22:04 | BOP4117 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts: P/M | 09/05/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | | | | | |
| 07/22/19 22:04 | BOP4117 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts: E/W | 09/05/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | | | | | |
| 07/22/19 22:04 | BOP4117 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts: A/M | 09/06/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | | | | | |
| 07/22/19 22:04 | BOP4117 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts: D/W | 09/06/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | | | | | |
| 07/22/19 22:04 | BOP4117 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts: P/M | 09/06/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | | | | | |
| 07/22/19 22:04 | BOP4117 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts: E/W | 09/06/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | | | | | |
| 07/22/19 22:04 | BOP4117 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts: A/M | 09/07/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | | | | | |
| 07/22/19 22:03 | BOP4117 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts: P/M | 09/07/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | | | | | |
| 07/22/19 22:03 | BOP4117 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts: E/W | 07/30/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | | | | | |
| 07/22/19 22:03 | BOP4117 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts: P/M | 07/30/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | | | | | |
| 07/22/19 22:03 | BOP4117 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts: D/W | 07/30/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | | | | | |
| 07/22/19 22:03 | BOP4117 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts: A/M | 07/30/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | | | | | |
| 07/22/19 22:02 | BOP4117 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019 | | | | 1st: M/W S M OSP #1<br>2nd: M/W S M UNIT 2<br>3rd: M/W S M 9 NORTH<br>4th: M/W M T 11 NORTH<br>5th: M/W M T MR-7 | | | | |
| 07/22/19 21:54 | BOP4117 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts: E/W | 07/29/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | | | | | |
| 07/22/19 21:54 | BOP4117 | Signed Up for OT | [redacted] | N/A<br>Selected Shifts: P/M | 07/29/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/22/19 21:27 | BOP1899 | Signed Up for OT | [redacted] | N/A | 08/07/19 | N/A | N/A | ☐ |
| Selected Lists: BPT ARMED ESCORT | | | | Selected Shifts: E/W | | | | |
| 07/22/19 21:27 | BOP1899 | Signed Up for OT | [redacted] | N/A | 08/07/19 | N/A | N/A | ☐ |
| Selected Lists: BPT ARMED ESCORT | | | | Selected Shifts: D/W | | | | |
| 07/22/19 21:26 | BOP1899 | Signed Up for OT | [redacted] | N/A | 07/31/19 | N/A | N/A | ☐ |
| Selected Lists: BPT ARMED ESCORT | | | | Selected Shifts: E/W | | | | |
| 07/22/19 21:26 | BOP1899 | Signed Up for OT | [redacted] | N/A | 07/31/19 | N/A | N/A | ☐ |
| Selected Lists: BPT ARMED ESCORT | | | | Selected Shifts: D/W | | | | |
| 07/22/19 21:26 | BOP1899 | Signed Up for OT | [redacted] | N/A | 07/30/19 | N/A | N/A | ☐ |
| Selected Lists: BPT ARMED ESCORT | | | | Selected Shifts: D/W | | | | |
| 07/22/19 21:26 | BOP1899 | Signed Up for OT | [redacted] | N/A | 07/29/19 | N/A | N/A | ☐ |
| Selected Lists: BPT ARMED ESCORT | | | | Selected Shifts: D/W | | | | |
| 07/22/19 21:26 | BOP1899 | Signed Up for OT | [redacted] | N/A | 08/06/19 | N/A | N/A | ☐ |
| Selected Lists: BPT ARMED ESCORT | | | | Selected Shifts: D/W | | | | |
| 07/22/19 21:25 | BOP1899 | Signed Up for OT | [redacted] | N/A | 08/05/19 | N/A | N/A | ☐ |
| Selected Lists: BPT ARMED ESCORT | | | | Selected Shifts: D/W | | | | |
| 07/22/19 21:25 | BOP1899 | Signed Up for OT | [redacted] | N/A | 08/27/19 | N/A | N/A | ☐ |
| Selected Lists: BPT ARMED ESCORT | | | | Selected Shifts: D/W | | | | |
| 07/22/19 21:25 | BOP1899 | Signed Up for OT | [redacted] | N/A | 07/29/19 | N/A | N/A | ☐ |
| Selected Lists: BPT ARMED ESCORT | | | | Selected Shifts: D/W | | | | |
| 07/22/19 21:14 | BOP1899 | OT Assigned | [redacted] | SHU #2 | 07/23/19 | M/W | List Exempt | ☐ |
| cpd roster adjustment | | | | | | | | |
| 07/22/19 21:14 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | SHU #2 | 07/23/19 | M/W | Signup List | ☐ |
| cpd roster adjustment | | | | -LAST OT DATE SET TO 7/14/2019 7:22:20 AM - REMOVED FROM [Sick / Annual] | | | | |
| 07/22/19 20:19 | BOP5797 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019<br><br>I would perfer to stay on E/W if none of the picks are selected. | | | | 1st: E/W S Sa 7 NORTH<br>2nd: VAR W Th ER-5<br>3rd: E/W W Th,F ER-3<br>4th: E/W M T 7 SOUTH<br>5th: E/W S M OSP #1 | | | | |
| 07/22/19 20:16 | BOP1899 | OT Assigned | [redacted] | 10 SOUTH #1 | 07/26/19 | D/W | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |
| 07/22/19 20:12 | BOP1899 | OT Assigned | [redacted] | ESCORT OFF #2 | 07/26/19 | D/W | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |
| 07/22/19 20:02 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | OPS LT | 08/03/19 | D/W | List Exempt | ☐ |
| | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 07/22/19 20:01 | BOP4270 | Signed Up for OT | [redacted] | N/A | 07/26/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: D/W | | | | |
| 07/22/19 20:01 | BOP1899 | OT Assigned | [redacted] | OPS LT | 08/03/19 | D/W | List Exempt | ☐ |
| 07/22/19 20:01 | BOP4270 | Deleted OT Sign Up - Day | [redacted] | N/A | 07/25/19 | N/A | N/A | ☐ |
| 07/22/19 20:01 | BOP4270 | Deleted OT Sign Up - Day | [redacted] | N/A | 07/24/19 | N/A | N/A | ☐ |
| 07/22/19 19:58 | BOP5239 | Deleted OT Sign Up - Day | [redacted] | N/A | 07/22/19 | N/A | N/A | ☐ |
| 07/22/19 19:58 | bop51989 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019 | | | | 1st: VAR F Sa ER-4<br>2nd: E/W S Sa UNIT 2<br>3rd: VAR Th F 10 SOUTH #1<br>4th: E/W Th F ER-2<br>5th: VAR Th F LOBBY | | | | |
| 07/22/19 19:21 | BOP1899 | OT Assigned | [redacted] | 11 SOUTH | 07/23/19 | M/W | Mandtry List | ☑ |
| agreed | | | | | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/22/19 19:21 | BOP1899 | OT By-passed | [redacted] | 11 SOUTH | 07/23/19 | M/W | Mandtry List | ☑ |
| The staff member ([redacted]) is already working this watch. | | | | | | | | |
| 07/22/19 19:21 | BOP1899 | OT By-passed | [redacted] | 11 SOUTH | 07/23/19 | M/W | Mandtry List | ☑ |
| The staff member ([redacted]) is already working this watch. | | | | | | | | |
| 07/22/19 19:21 | BOP1899 | OT By-passed | [redacted] | 11 SOUTH | 07/23/19 | M/W | Mandtry List | ☑ |
| worked 16 | | | | | | | | |
| 07/22/19 18:49 | BOP1899 | OT Assigned | [redacted] | 10 SOUTH #2 | 07/24/19 | P/M | List Exempt | ☐ |
| cpd adjustment | | | | | | | | |
| 07/22/19 18:12 | BOP1505 | OT Assigned | [redacted] | 5 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| AGREED TO WORK OVERTIME | | | | List Selected: [All] | | | | |
| 07/22/19 18:11 | BOP1505 | OT By-passed | [redacted] | 5 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| OUT SICK | | | | List Selected: [All] | | | | |
| 07/22/19 18:11 | BOP1505 | OT By-passed | [redacted] | 5 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| CALLED UNABLE TO REACH | | | | List Selected: [All] | | | | |
| 07/22/19 18:02 | BOP1505 | OT By-passed | [redacted] | 5 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| CALLED LEFT MESSASGE | | | | List Selected: [All] | | | | |
| 07/22/19 18:00 | BOP1505 | OT By-passed | [redacted] | 5 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| CALLED LEFT MESSAGE | | | | List Selected: [All] | | | | |
| 07/22/19 17:59 | BOP1505 | OT By-passed | [redacted] | 5 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| CALLED LEFT MESSAGE | | | | List Selected: [All] | | | | |
| 07/22/19 17:57 | BOP1505 | OT By-passed | [redacted] | 5 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| ON MILITARY LEAVE | | | | List Selected: [All] | | | | |
| 07/22/19 16:23 | BOP1899 | OT Assigned | [redacted] | CONTROL #1 | 07/24/19 | E/W | List Exempt | ☐ |
| cpd adjustment | | | | | | | | |
| 07/22/19 16:23 | BOP1899 | OT Assigned | [redacted] | INTERNAL #2 | 07/24/19 | E/W | List Exempt | ☐ |
| cpd adjustment | | | | | | | | |
| 07/22/19 16:18 | BOP1899 | OT Assigned | [redacted] | OPS LT | 07/30/19 | D/W | List Exempt | ☐ |
| cpd adjustment | | | | | | | | |
| 07/22/19 16:18 | BOP1899 | OT Assigned | [redacted] | OPS LT | 07/29/19 | D/W | List Exempt | ☐ |
| cpd adjustment | | | | | | | | |
| 07/22/19 16:16 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | OPS LT | 07/31/19 | E/W | List Exempt | ☐ |
| cpd adjustment | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 07/22/19 16:15 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | ACT LT | 07/30/19 | P/M | List Exempt | ☐ |
| cpd adjustment | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 07/22/19 16:15 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | OPS LT | 07/28/19 | E/W | List Exempt | ☐ |
| cpd adjustment | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 07/22/19 16:14 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | ACT LT | 07/29/19 | P/M | List Exempt | ☐ |
| cpd adjustment | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 07/22/19 15:56 | BOP1879 | OT Assigned | [redacted] | OPS LT | 07/22/19 | P/M | List Exempt | ☐ |
| . | | | | | | | | |
| 07/22/19 15:26 | BOP1881 | OT Assigned | [redacted] | VISIT #2 | 07/23/19 | P/M | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |
| 07/22/19 15:26 | BOP1881 | OT By-passed | [redacted] | VISIT #2 | 07/23/19 | P/M | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 15:25 | BOP1881 | OT By-passed | [redacted] | VISIT #2 | 07/23/19 | P/M | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/22/19 15:25 | BOP1881 | OT By-passed | [redacted] | VISIT #2 | 07/23/19 | P/M | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 15:25 | BOP1881 | OT By-passed | [redacted] | VISIT #2 | 07/23/19 | P/M | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 15:25 | BOP1881 | OT By-passed | [redacted] | VISIT #2 | 07/23/19 | P/M | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 15:25 | BOP1881 | OT By-passed | [redacted] | VISIT #2 | 07/23/19 | P/M | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 15:25 | BOP1881 | OT By-passed | [redacted] | VISIT #2 | 07/23/19 | P/M | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 15:16 | BOP5750 | Signed Up for OT | [redacted] | N/A | 07/24/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 15:00 | BOP1881 | OT Assigned | [redacted] | 11 SOUTH | 07/28/19 | M/W | List Exempt | ☐ |
| lit | | | | | | | | |
| 07/22/19 14:59 | BOP1881 | OT Assigned | [redacted] | 7 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/22/19 14:59 | BOP1881 | OT By-passed | [redacted] | 7 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/22/19 14:59 | BOP1881 | OT By-passed | [redacted] | 7 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/22/19 14:59 | BOP1881 | OT By-passed | [redacted] | 7 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 14:58 | BOP1881 | OT Assigned | [redacted] | 7 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |
| 07/22/19 14:58 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/22/19 14:58 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 14:58 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 14:58 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 14:58 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 14:58 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 14:57 | BOP1881 | OT Assigned | [redacted] | CONTROL #2 | 07/27/19 | A/M | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |
| 07/22/19 14:52 | BOP1881 | OT Assigned | [redacted] | 5 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| AGREED | | | | List Selected: [All] | | | | |
| 07/22/19 14:52 | BOP1881 | OT By-passed | [redacted] | 5 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 14:52 | BOP1881 | OT By-passed | [redacted] | 5 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 14:52 | BOP1881 | OT By-passed | [redacted] | 5 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/22/19 14:52 | BOP1881 | OT By-passed | [redacted] | 5 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 14:49 | BOP1505 | OT Assigned | [redacted] | OPS LT | 07/31/19 | E/W | List Exempt | ☐ |
| LT | | | | | | | | |
| 07/22/19 14:49 | BOP1505 | OT Assigned | [redacted] | ACT LT | 07/30/19 | P/M | List Exempt | ☐ |
| LT | | | | | | | | |
| 07/22/19 14:48 | BOP1505 | OT Assigned | [redacted] | ACT LT | 07/29/19 | P/M | List Exempt | ☐ |
| LT | | | | | | | | |
| 07/22/19 14:45 | BOP1881 | OT Assigned | [redacted] | INTERNAL #2 | 07/23/19 | M/W | Signup List | ☐ |
| AGREED | | | | List Selected: [All] | | | | |
| 07/22/19 14:45 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 14:45 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 14:45 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 14:45 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 14:44 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 14:42 | BOP1881 | OT Assigned | [redacted] | UNIT 2 | 07/28/19 | M/W | List Exempt | ☐ |
| HSD | | | | | | | | |
| 07/22/19 14:38 | BOP1887 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019 | | | | 1st: D/W S Sa REAR GATE<br>2nd: D/W S Sa 2 SALLY OFF<br>3rd: D/W S Sa UNIT 3<br>4th: D/W S Sa 3 SALLY OFF<br>5th: D/W S Sa SEARCH OFFICER | | | | |
| 07/22/19 14:12 | BOP1879 | OT Assigned | [redacted] | 5 SOUTH | 07/22/19 | E/W | Mandtry List | ☑ |
| agreed | | | | | | | | |
| 07/22/19 14:12 | BOP1879 | OT By-passed | [redacted] | 5 SOUTH | 07/22/19 | E/W | Mandtry List | ☑ |
| The staff member ([redacted]) is already working this watch. | | | | | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/22/19 14:12 | BOP1879 | OT By-passed | [redacted] | 5 SOUTH | 07/22/19 | E/W | Mandtry List | ☑ |
| UNABLE TO WORK | | | | | | | | |
| 07/22/19 14:12 | BOP1879 | OT By-passed | [redacted] | 5 SOUTH | 07/22/19 | E/W | Mandtry List | ☑ |
| UNABLE TO WORK | | | | | | | | |
| 07/22/19 14:12 | BOP1879 | OT By-passed | [redacted] | 5 SOUTH | 07/22/19 | E/W | Mandtry List | ☑ |
| UNABLE TO WORK | | | | | | | | |
| 07/22/19 14:12 | BOP1879 | OT By-passed | [redacted] | 5 SOUTH | 07/22/19 | E/W | Mandtry List | ☑ |
| UNABLE TO WORK | | | | | | | | |
| 07/22/19 14:12 | BOP1879 | OT By-passed | [redacted] | 5 SOUTH | 07/22/19 | E/W | Mandtry List | ☑ |
| UNABLE TO WORK | | | | | | | | |
| 07/22/19 14:12 | BOP1879 | OT By-passed | [redacted] | 5 SOUTH | 07/22/19 | E/W | Mandtry List | ☑ |
| UNABLE TO WORK | | | | | | | | |
| 07/22/19 14:12 | BOP1879 | OT By-passed | [redacted] | 5 SOUTH | 07/22/19 | E/W | Mandtry List | ☑ |
| UNABLE TO WORK | | | | | | | | |
| 07/22/19 14:12 | BOP1879 | OT By-passed | [redacted] | 5 SOUTH | 07/22/19 | E/W | Mandtry List | ☑ |
| The staff member ([redacted]) is already working this watch. | | | | | | | | |
| 07/22/19 13:12 | BOP1881 | OT Assigned | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |
| 07/22/19 13:12 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 13:12 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 13:12 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 13:12 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 13:12 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/22/19 13:12 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 13:12 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 13:12 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 13:12 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 13:11 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 13:11 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/22/19 13:11 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 13:11 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 13:11 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/22/19 13:11 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 13:11 | BOP1881 | OT Assigned | [redacted] | INTERNAL #2 | 07/24/19 | M/W | List Exempt | ☐ |
| sdf | | | | | | | | |
| 07/22/19 12:59 | BOP1364 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019 | | | | 1st: VAR S M CONTROL #1<br>2nd: VAR Th F 10 SOUTH #1<br>3rd: VAR W Th OSP #1<br>4th: VAR Th F DR-1<br>5th: VAR T W DR-2 | | | | |
| 07/22/19 12:49 | BOP1881 | OT Assigned | [redacted] | SHU #4 | 07/22/19 | E/W | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |
| 07/22/19 12:49 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/22/19 | E/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/22/19 12:49 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/22/19 | E/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/22/19 12:24 | BOP1881 | OT Assigned | [redacted] | CONTROL #1 | 07/27/19 | M/W | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |
| 07/22/19 12:23 | BOP1881 | OT Assigned | [redacted] | 10 SOUTH #1 | 07/27/19 | M/W | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |
| 07/22/19 11:07 | BOP1879 | OT Assigned | [redacted] | 11 NORTH | 07/22/19 | E/W | Mandtry List | ☑ |
| AGREED | | | | | | | | |
| 07/22/19 11:07 | BOP1879 | OT By-passed | [redacted] | 11 NORTH | 07/22/19 | E/W | Mandtry List | ☑ |
| UNABLE TO WORK | | | | | | | | |
| 07/22/19 11:07 | BOP1879 | OT By-passed | [redacted] | 11 NORTH | 07/22/19 | E/W | Mandtry List | ☑ |
| UNABLE TO WORK | | | | | | | | |
| 07/22/19 11:07 | BOP1879 | OT By-passed | [redacted] | 11 NORTH | 07/22/19 | E/W | Mandtry List | ☑ |
| UNABLE TO WORK | | | | | | | | |
| 07/22/19 11:07 | BOP1879 | OT By-passed | [redacted] | 11 NORTH | 07/22/19 | E/W | Mandtry List | ☑ |
| UNABLE TO WORK | | | | | | | | |
| 07/22/19 11:07 | BOP1879 | OT By-passed | [redacted] | 11 NORTH | 07/22/19 | E/W | Mandtry List | ☑ |
| UNABLE TO WORK | | | | | | | | |
| 07/22/19 11:07 | BOP1879 | OT By-passed | [redacted] | 11 NORTH | 07/22/19 | E/W | Mandtry List | ☑ |
| The staff member ([redacted]) is already working this watch. | | | | | | | | |
| 07/22/19 11:06 | BOP1879 | OT Assigned | [redacted] | 5 NORTH | 07/22/19 | E/W | Mandtry List | ☑ |
| AGREED | | | | | | | | |
| 07/22/19 11:06 | BOP1879 | OT By-passed | [redacted] | 5 NORTH | 07/22/19 | E/W | Mandtry List | ☑ |
| UNABLE TO WORK | | | | | | | | |
| 07/22/19 11:06 | BOP1879 | OT By-passed | [redacted] | 5 NORTH | 07/22/19 | E/W | Mandtry List | ☑ |
| UNABLE TO WORK | | | | | | | | |
| 07/22/19 11:06 | BOP1879 | OT By-passed | [redacted] | 5 NORTH | 07/22/19 | E/W | Mandtry List | ☑ |
| UNABLE TO WORK | | | | | | | | |
| 07/22/19 11:06 | BOP1879 | OT By-passed | [redacted] | 5 NORTH | 07/22/19 | E/W | Mandtry List | ☑ |
| UNABLE TO WORK | | | | | | | | |
| 07/22/19 11:06 | BOP1879 | OT By-passed | [redacted] | 5 NORTH | 07/22/19 | E/W | Mandtry List | ☑ |
| The staff member ([redacted]) is already working this watch. | | | | | | | | |
| 07/22/19 11:04 | BOP1881 | OT Assigned | [redacted] | 9 NORTH | 07/23/19 | D/W | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |
| 07/22/19 11:04 | BOP1881 | OT By-passed | [redacted] | 9 NORTH | 07/23/19 | D/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/22/19 11:04 | BOP1881 | OT By-passed | [redacted] | 9 NORTH | 07/23/19 | D/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/22/19 11:04 | BOP1881 | OT By-passed | [redacted] | 9 NORTH | 07/23/19 | D/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/22/19 11:04 | BOP1881 | OT By-passed | [redacted] | 9 NORTH | 07/23/19 | D/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/22/19 11:04 | BOP1881 | OT By-passed | [redacted] | 9 NORTH | 07/23/19 | D/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 11:03 | BOP1881 | OT By-passed | [redacted] | 9 NORTH | 07/23/19 | D/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 11:03 | BOP1881 | OT By-passed | [redacted] | 9 NORTH | 07/23/19 | D/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/22/19 11:03 | BOP1881 | OT By-passed | [redacted] | 9 NORTH | 07/23/19 | D/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 11:03 | BOP1881 | OT By-passed | [redacted] | 9 NORTH | 07/23/19 | D/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 11:03 | BOP1881 | OT By-passed | [redacted] | 9 NORTH | 07/23/19 | D/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 11:03 | BOP1881 | OT By-passed | [redacted] | 9 NORTH | 07/23/19 | D/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 11:03 | BOP1881 | OT Assigned | [redacted] | 9 NORTH | 07/24/19 | D/W | List Exempt | ☐ |
| list | | | | | | | | |
| 07/22/19 11:02 | BOP1881 | OT Assigned | [redacted] | INTERNAL | 07/26/19 | D/W | List Exempt | ☐ |
| list | | | | | | | | |
| 07/22/19 11:01 | BOP1881 | OT Assigned | [redacted] | 10 SOUTH #1 | 07/25/19 | D/W | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/22/19 11:01 | BOP1881 | OT By-passed | [redacted] $ | 10 SOUTH #1 | 07/25/19 | D/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 10:53 | BOP1879 | OT Assigned | [redacted] $ | 7 NORTH | 07/22/19 | E/W | List Exempt | ☐ |
| EXHAUST | | | | | | | | |
| 07/22/19 10:51 | BOP1881 | OT Assigned | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |
| 07/22/19 10:51 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 10:51 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 10:51 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] $ | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] $ | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 10:45 | BOP0888 | OT Assigned | [redacted] | SIS LT | 07/19/19 | P/M | List Exempt | ☐ |
| LT | | | | | | | | |
| 07/22/19 10:43 | BOP1881 | OT Removed - Mgmt Cancelle | [redacted] | 7 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| cgxfosek | | | | -LAST OT DATE SET TO 7/16/2019 10:10:56 AM - REMOVED FROM [Sick / Annual] | | | | |
| 07/22/19 10:39 | BOP1881 | OT Assigned | [redacted] | VISIT #1 | 07/19/19 | P/M | List Exempt | ☐ |
| visit | | | | | | | | |
| 07/22/19 10:33 | BOP1881 | OT Assigned | [redacted] | LOBBY #2 | 07/19/19 | P/M | List Exempt | ☐ |
| visit | | | | | | | | |
| 07/22/19 10:31 | BOP1879 | OT Assigned | [redacted] | SHU #4 | 07/22/19 | E/W | Signup List | ☐ |
| AGREED | | | | List Selected: [All] | | | | |
| 07/22/19 10:30 | BOP1879 | OT By-passed | [redacted] | SHU #4 | 07/22/19 | E/W | Signup List | ☐ |
| UNABLE TO WORK | | | | List Selected: [All] | | | | |
| 07/22/19 10:30 | BOP1879 | OT By-passed | [redacted] | SHU #4 | 07/22/19 | E/W | Signup List | ☐ |
| UNABLE TO WORK | | | | List Selected: [All] | | | | |
| 07/22/19 10:30 | BOP1879 | OT By-passed | [redacted] $ | SHU #4 | 07/22/19 | E/W | Signup List | ☐ |
| UNABLE TO WORK | | | | List Selected: [All] | | | | |
| 07/22/19 10:30 | BOP1879 | OT By-passed | [redacted] | SHU #4 | 07/22/19 | E/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/22/19 10:26 | BOP1881 | OT Assigned | [redacted] | ATTY CONF | 07/24/19 | D/W | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/22/19 10:26 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/24/19 | D/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 10:26 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/24/19 | D/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/22/19 10:26 | BOP1881 | OT By-passed | [redacted] $ | ATTY CONF | 07/24/19 | D/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 10:26 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/24/19 | D/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 10:26 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/24/19 | D/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 10:26 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/24/19 | D/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 10:26 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/24/19 | D/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 10:22 | BOP1881 | OT Assigned | [redacted] | LOBBY | 07/22/19 | P/M | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |
| 07/22/19 10:22 | BOP1881 | OT By-passed | [redacted] | LOBBY | 07/22/19 | P/M | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 10:22 | BOP1881 | OT Removed - Mgmt Cancelle | [redacted] | SHU #4 | 07/22/19 | E/W | Signup List | ☐ |
| cancelled | | | | -LAST OT DATE SET TO 7/15/2019 11:34:52 AM - REMOVED FROM [Sick / Annual] | | | | |
| 07/22/19 10:19 | BOP1881 | OT Assigned | [redacted] | SHU #2 | 07/23/19 | D/W | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |
| 07/22/19 10:19 | BOP1881 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | D/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 10:04 | BOP1881 | OT Assigned | [redacted] | SHU #4 | 07/23/19 | D/W | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |
| 07/22/19 10:04 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/23/19 | D/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 10:04 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/23/19 | D/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 9:55 | BOP1487 | Deleted OT Sign Up - Day | [redacted] | N/A | 07/22/19 | N/A | N/A | ☐ |
| 07/22/19 9:55 | BOP1487 | Signed Up for OT | [redacted] | N/A | 08/12/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 9:55 | BOP1487 | Signed Up for OT | [redacted] | N/A | 08/05/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 9:55 | BOP1487 | Signed Up for OT | [redacted] | N/A | 07/29/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 9:55 | BOP1487 | Signed Up for OT | [redacted] | N/A | 08/26/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 9:55 | BOP1487 | Signed Up for OT | [redacted] | N/A | 09/02/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 9:55 | BOP1487 | Signed Up for OT | [redacted] | N/A | 08/19/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 9:55 | BOP1487 | Signed Up for OT | [redacted] | N/A | 07/22/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 07/22/19 9:23 | BOP1881 | OT Assigned | [redacted] | UNIT 2 | 07/29/19 | M/W | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |
| 07/22/19 9:23 | BOP1881 | OT By-passed | [redacted] | UNIT 2 | 07/29/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 9:23 | BOP1881 | OT By-passed | [redacted] | UNIT 2 | 07/29/19 | M/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/22/19 9:23 | BOP1881 | OT By-passed | [redacted] | UNIT 2 | 07/29/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 9:20 | BOP1881 | OT Assigned | [redacted] | SHU #1 | 07/23/19 | M/W | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/22/19 9:20 | BOP1881 | OT By-passed | [redacted] | SHU #1 | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 9:20 | BOP1881 | OT By-passed | [redacted] | SHU #1 | 07/23/19 | M/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/22/19 9:20 | BOP1881 | OT By-passed | [redacted] | SHU #1 | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 9:20 | BOP1881 | OT By-passed | [redacted] | SHU #1 | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 9:20 | BOP1881 | OT By-passed | [redacted] | SHU #1 | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 9:20 | BOP1881 | OT By-passed | [redacted] | SHU #1 | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 9:20 | BOP1881 | OT By-passed | [redacted] | SHU #1 | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 9:20 | BOP1881 | OT By-passed | [redacted] | SHU #1 | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 9:20 | BOP1881 | OT By-passed | [redacted] | SHU #1 | 07/23/19 | M/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/22/19 9:20 | BOP1881 | OT By-passed | [redacted] | SHU #1 | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 9:02 | BOP1901 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019 | | | | 1st: P/M T W LOBBY<br>2nd: D/W S Sa UNIT 3<br>3rd: VAR F Sa ATTY CONF<br>4th: VAR T W 10 SOUTH #2<br>5th: VAR S M PHONE MONITOR | | | | |
| 07/22/19 8:45 | BOP1881 | OT Assigned | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |
| 07/22/19 8:45 | BOP1881 | OT By-passed | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:45 | BOP1881 | OT By-passed | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:44 | BOP1881 | OT By-passed | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/22/19 8:44 | BOP1881 | OT By-passed | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:44 | BOP1881 | OT By-passed | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:44 | BOP1881 | OT By-passed | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/22/19 8:44 | BOP1881 | OT By-passed | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:44 | BOP1881 | OT By-passed | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:44 | BOP1881 | OT By-passed | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:44 | BOP1881 | OT By-passed | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:44 | BOP1881 | OT By-passed | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:44 | BOP1881 | OT By-passed | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:44 | BOP1881 | OT By-passed | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/22/19 8:44 | BOP1881 | OT By-passed | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:37 | BOP1881 | OT Assigned | [redacted] | 7 NORTH | 07/26/19 | M/W | List Exempt | ☐ |
| fgfg | | | | | | | | |
| 07/22/19 8:36 | BOP1881 | OT Assigned | [redacted] | 7 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |
| 07/22/19 8:35 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/22/19 8:35 | BOP1881 | OT By-passed | [redacted] $ | 7 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:35 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:35 | BOP1881 | OT By-passed | [redacted] $ | 7 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:35 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:35 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| The staff member ([redacted] $) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/22/19 8:35 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/22/19 8:35 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:35 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:35 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:35 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:35 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:34 | BOP1881 | OT Assigned | [redacted] | 7 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |
| 07/22/19 8:34 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:34 | BOP1881 | OT By-passed | [redacted] $ | 7 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| The staff member ([redacted] $) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/22/19 8:34 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:31 | BOP1950 | Signed Up for OT | [redacted] | N/A | 07/28/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: M/W | | | | |
| 07/22/19 8:31 | BOP1950 | Signed Up for OT | [redacted] | N/A | 07/27/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: M/W | | | | |
| 07/22/19 8:31 | BOP1881 | OT Removed - Mgmt Cancelle | [redacted] | 11 NORTH | 07/22/19 | E/W | List Exempt | ☐ |
| cancelled | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 07/22/19 8:30 | BOP1881 | OT Assigned | [redacted] | SHU #4 | 07/22/19 | E/W | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |
| 07/22/19 8:30 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/22/19 | E/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:29 | BOP1881 | OT By-passed | [redacted] $ | SHU #4 | 07/22/19 | E/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:29 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/22/19 | E/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/22/19 8:28 | BOP1881 | OT Assigned | [redacted] | VISIT #2 | 07/22/19 | P/M | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |
| 07/22/19 8:28 | BOP1881 | OT By-passed | [redacted] $ | VISIT #2 | 07/22/19 | P/M | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:27 | BOP1881 | OT By-passed | [redacted] | VISIT #2 | 07/22/19 | P/M | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:27 | BOP1881 | OT Removed - Mgmt Cancelle | [redacted] | VISIT #2 | 07/23/19 | P/M | Signup List | ☐ |
| wrong day | | | | -LAST OT DATE SET TO 7/15/2019 11:20:36 AM - REMOVED FROM [Sick / Annual] | | | | |
| 07/22/19 8:26 | BOP1881 | OT Assigned | [redacted] | VISIT #2 | 07/23/19 | P/M | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |
| 07/22/19 8:26 | BOP1881 | OT By-passed | [redacted] | VISIT #2 | 07/23/19 | P/M | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:26 | BOP1881 | OT By-passed | [redacted] | VISIT #2 | 07/23/19 | P/M | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:26 | BOP1881 | OT By-passed | [redacted] | VISIT #2 | 07/23/19 | P/M | Signup List | ☐ |
| unable | | | | List Selected: [All] | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/22/19 8:22 | BOP1881 | OT Assigned | [redacted] | 5 SOUTH | 07/26/19 | D/W | List Exempt | ☐ |
| rht | | | | | | | | |
| 07/22/19 8:21 | BOP1881 | OT Assigned | [redacted] | 5 SOUTH | 07/24/19 | D/W | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |
| 07/22/19 8:21 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/24/19 | D/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:21 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/24/19 | D/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 8:21 | BOP1881 | OT Assigned | [redacted] | SHU #2 | 07/23/19 | M/W | Signup List | ☐ |
| agreed | | | | List Selected: [All] | | | | |
| 07/22/19 8:20 | BOP1881 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | M/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 07/22/19 8:20 | BOP1881 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | M/W | Signup List | ☐ |
| n/a message left | | | | List Selected: [All] | | | | |
| 07/22/19 7:54 | BOP1888 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019 | | | | 1st: M/W F Sa 10 SOUTH #1<br>2nd:<br>3rd:<br>4th:<br>5th: | | | | |
| 07/22/19 7:50 | BOP5770 | Signed Up for OT | [redacted] | N/A | 07/23/19 | N/A | N/A | ☐ |
| Selected Lists:<br>[All] | | | | Selected Shifts:<br>M/W | | | | |
| 07/22/19 7:50 | BOP5770 | Deleted OT Sign Up - Watch | [redacted] | N/A | 07/23/19 | E/W | N/A | ☐ |
| 07/22/19 7:50 | BOP5770 | Deleted OT Sign Up - Day | [redacted] | N/A | 07/22/19 | N/A | N/A | ☐ |
| 07/22/19 7:50 | BOP5770 | Deleted OT Sign Up - Watch | [redacted] | N/A | 07/22/19 | E/W | N/A | ☐ |
| 07/22/19 7:05 | BOP1887 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019 | | | | 1st: A/M S Sa REC OFFICER #1<br>2nd: A/M S Sa REC OFFICER #2<br>3rd: D/W S Sa UNIT 3<br>4th: M/W T W UNIT 3<br>5th: M/W S M OSP #1 | | | | |
| 07/22/19 6:36 | BOP1888 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019 | | | | 1st: A/M S Sa CONTROL #2<br>2nd: A/M Th F LOBBY<br>3rd: A/M T W 10 SOUTH #2<br>4th:<br>5th: | | | | |
| 07/22/19 6:33 | BOP1888 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019 | | | | 1st: A/M S Sa CONTROL #2<br>2nd: A/M Th F LOBBY<br>3rd:<br>4th:<br>5th: | | | | |
| 07/22/19 6:14 | BOP1902 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019 | | | | 1st: E/W M T UNIT 3<br>2nd: E/W S M OSP #1<br>3rd: P/M T W LOBBY<br>4th: E/W T W ATTY CONF<br>5th: M/W T W UNIT 3 | | | | |
| 07/22/19 5:22 | BOP1504 | OT Removed - Mgmt Cancelle | [redacted] | 7 SOUTH | 07/22/19 | D/W | Empty List | ☐ |
| ADMIN ERROR | | | | -LAST OT DATE SET TO 7/11/2019 9:18:55 AM - REMOVED FROM [Sick / Annual] | | | | |
| 07/22/19 5:22 | BOP1504 | OT Assigned | [redacted] | 7 SOUTH | 07/22/19 | D/W | Empty List | ☐ |
| OT LIST EXHAUSTED | | | | List Selected: BPT UNARMED ESCORT | | | | |
| 07/22/19 5:21 | BOP1504 | OT By-passed | [redacted] | 7 SOUTH | 07/22/19 | D/W | Signup List | ☐ |
| UNABLE | | | | List Selected: BPT UNARMED ESCORT | | | | |
| 07/22/19 5:21 | BOP1504 | OT By-passed | [redacted] | 7 SOUTH | 07/22/19 | D/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: BPT UNARMED ESCORT | | | | |
| 07/22/19 5:21 | BOP1504 | OT By-passed | [redacted] | 7 SOUTH | 07/22/19 | D/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: BPT UNARMED ESCORT | | | | |
| 07/22/19 5:21 | BOP1504 | OT By-passed | [redacted] $ | 7 SOUTH | 07/22/19 | D/W | Signup List | ☐ |
| LEFT MESSAGE | | | | List Selected: BPT UNARMED ESCORT | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/22/19 5:21 | BOP1504 | OT By-passed | [redacted] | 7 SOUTH | 07/22/19 | D/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: BPT UNARMED ESCORT | | | | |
| 07/22/19 5:20 | BOP1504 | OT By-passed | [redacted] | 7 SOUTH | 07/22/19 | D/W | Signup List | ☐ |
| The staff member ([redacted] $) is already working this watch. | | | | List Selected: BPT UNARMED ESCORT | | | | |
| 07/22/19 5:20 | BOP1504 | OT By-passed | [redacted] | 7 SOUTH | 07/22/19 | D/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: BPT UNARMED ESCORT | | | | |
| 07/22/19 5:20 | BOP1504 | OT By-passed | [redacted] | 7 SOUTH | 07/22/19 | D/W | Signup List | ☐ |
| LEFT MESSAGE | | | | List Selected: BPT UNARMED ESCORT | | | | |
| 07/22/19 5:18 | BOP1504 | OT Assigned | [redacted] | 7 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| MANDATED TO WORK | | | | | | | | |
| 07/22/19 5:18 | BOP1504 | OT By-passed | [redacted] | 7 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| The staff member ([redacted]) is already working this watch. | | | | | | | | |
| 07/22/19 5:18 | BOP1504 | OT By-passed | [redacted] | 7 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| SHIFT CONFLICT | | | | | | | | |
| 07/22/19 5:18 | BOP1504 | OT By-passed | [redacted] | 7 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| The staff member ([redacted]) is already working this watch. | | | | | | | | |
| 07/22/19 5:18 | BOP1504 | OT By-passed | [redacted] | 7 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| The staff member ([redacted]) is already working this watch. | | | | | | | | |
| 07/22/19 5:18 | BOP1504 | OT By-passed | [redacted] $ | 7 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| SHIFT CONFLICT | | | | | | | | |
| 07/22/19 5:18 | BOP1504 | OT By-passed | [redacted] | 7 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| REFUSED | | | | | | | | |
| 07/22/19 5:18 | BOP1504 | OT By-passed | [redacted] | 7 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| UNABLE | | | | | | | | |
| 07/22/19 5:17 | BOP1504 | OT Assigned | [redacted] | 9 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| MANDATED TO WORK | | | | | | | | |
| 07/22/19 5:17 | BOP1504 | OT By-passed | [redacted] $ | 9 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| The staff member ([redacted]) is already working this watch. | | | | | | | | |
| 07/22/19 5:17 | BOP1504 | OT By-passed | [redacted] | 9 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| SHIFT CONFLICT | | | | | | | | |
| 07/22/19 5:17 | BOP1504 | OT By-passed | [redacted] | 9 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| The staff member ([redacted]) is already working this watch. | | | | | | | | |
| 07/22/19 5:17 | BOP1504 | OT By-passed | [redacted] | 9 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| The staff member ([redacted]) is already working this watch. | | | | | | | | |
| 07/22/19 5:17 | BOP1504 | OT By-passed | [redacted] $ | 9 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| UNABLE | | | | | | | | |
| 07/22/19 5:16 | BOP1504 | OT By-passed | [redacted] | 9 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| REFUSED | | | | | | | | |
| 07/22/19 5:16 | BOP1504 | OT By-passed | [redacted] | 9 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| ON LEAVE | | | | | | | | |
| 07/22/19 0:48 | BOP1504 | OT Assigned | [redacted] | OSP #1 | 07/22/19 | M/W | List Exempt | ☐ |
| STAFF REASSIGNED | | | | | | | | |
| 07/22/19 0:02 | BOP1896 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019 | | | | 1st: M/W T W UNIT 3<br>2nd: M/W S M OSP #1<br>3rd: E/W T W ATTY CONF<br>4th: M/W M T 11 NORTH<br>5th: M/W Th F INTERNAL #2 | | | | |

# MCC NEW YORK
# NEW YORK, NY
## Overtime Log - 5/19/2020

Criteria: Log Date between 8/9/2019 and 8/10/2019



| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 08/10/19 22:33 | BOP1504 | Last MNDTRY OT Date Set | [redacted] | N/A | | N/A | N/A | ☐ |
| MANDATED TO WORK | | | | LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 22:04 | | | | |
| 08/10/19 22:32 | BOP1504 | Last MNDTRY OT Date Set | [redacted] | N/A | | N/A | N/A | ☐ |
| MANDATED TO WORK | | | | LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 22:01 | | | | |
| 08/10/19 22:31 | BOP1504 | OT Assigned | [redacted] | UNIT 2 | 08/11/19 | M/W | List Exempt | ☐ |
| OT LIST EXHAUSTED | | | | | | | | |
| 08/10/19 22:30 | BOP1504 | OT Removed - Mgmt Cancelle | [redacted] | INTERNAL #2 | 08/11/19 | M/W | List Exempt | ☐ |
| ADMIN ERROR STAFF REASSIGNED | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 08/10/19 21:26 | BOP1896 | Signed Up for OT | [redacted] | N/A | 08/24/19 | N/A | N/A | ☐ |
| Selected Lists: BPT ARMED ESCORT | | | | Selected Shifts: M/W | | | | |
| 08/10/19 21:25 | BOP1896 | Signed Up for OT | [redacted] | N/A | 08/23/19 | N/A | N/A | ☐ |
| Selected Lists: BPT ARMED ESCORT | | | | Selected Shifts: M/W | | | | |
| 08/10/19 21:25 | BOP1896 | Signed Up for OT | [redacted] | N/A | 08/21/19 | N/A | N/A | ☐ |
| Selected Lists: BPT ARMED ESCORT | | | | Selected Shifts: M/W | | | | |
| 08/10/19 21:09 | BOP1468 | OT Assigned | [redacted] | TREATY PICK | 08/08/19 | E/W | List Exempt | ☐ |
| EMERGENCY TREATY PICK UP | | | | | | | | |
| 08/10/19 21:05 | BOP1468 | OT Assigned | [redacted] | TREATY#4 | 08/09/19 | M/W | List Exempt | ☐ |
| TREATY PICK UP | | | | | | | | |
| 08/10/19 21:05 | BOP1468 | OT Assigned | [redacted] $ | TREATY LT | 08/09/19 | M/W | List Exempt | ☐ |
| LIEUTENANT | | | | | | | | |
| 08/10/19 21:04 | BOP1468 | OT Removed - Mgmt Cancelle | [redacted] | TREATY LT | 08/09/19 | M/W | List Exempt | ☐ |
| CANCELLED | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 08/10/19 21:02 | BOP1468 | OT Assigned | [redacted] | TREATY LT | 08/09/19 | M/W | List Exempt | ☐ |
| LIEUTENANT | | | | | | | | |
| 08/10/19 21:01 | BOP1899 | OT Assigned | [redacted] | ESCORT #3 | 08/10/19 | D/W | List Exempt | ☐ |
| ESCORT TO LOCAL HOSPITAL | | | | | | | | |
| 08/10/19 20:57 | BOP1468 | OT Assigned | [redacted] $ | TREATY LT#2 | 08/08/19 | E/W | List Exempt | ☐ |
| TREATY LT. | | | | | | | | |
| 08/10/19 20:54 | BOP1468 | OT Assigned | [redacted] $ | SIS LT | 08/10/19 | E/W | List Exempt | ☐ |
| LIEUTENANT | | | | | | | | |
| 08/10/19 20:53 | BOP1468 | OT Assigned | [redacted] $ | SIS LT | 08/10/19 | D/W | List Exempt | ☐ |
| LIEUTENANT | | | | | | | | |
| 08/10/19 20:52 | BOP1504 | Last MNDTRY OT Date Set | [redacted] | N/A | | N/A | N/A | ☐ |
| MANDATED TO WORK | | | | LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 20:49 | | | | |
| 08/10/19 20:51 | BOP1504 | OT Assigned | [redacted] | OSP #1 | 08/11/19 | M/W | Mandtry List | ☑ |
| MANDATED TO WORK | | | | | | | | |
| 08/10/19 20:50 | BOP1504 | OT By-passed | [redacted] | OSP #1 | 08/11/19 | M/W | Mandtry List | ☑ |
| The staff member ([redacted]) is already working this watch. | | | | | | | | |
| 08/10/19 20:50 | BOP1504 | OT By-passed | [redacted] | OSP #1 | 08/11/19 | M/W | Mandtry List | ☑ |
| The staff member ([redacted]) is already working this watch. | | | | | | | | |
| 08/10/19 20:50 | BOP1504 | OT By-passed | [redacted] | OSP #1 | 08/11/19 | M/W | Mandtry List | ☑ |
| UNABLE | | | | | | | | |
| 08/10/19 20:50 | BOP1504 | OT By-passed | [redacted] | OSP #1 | 08/11/19 | M/W | Mandtry List | ☑ |
| SHIFT CONFLICT | | | | | | | | |
| 08/10/19 20:50 | BOP1504 | OT By-passed | [redacted] | OSP #1 | 08/11/19 | M/W | Mandtry List | ☑ |
| SHIFT CONFLICT | | | | | | | | |
| 08/10/19 20:50 | BOP1504 | OT Removed - Mgmt Cancelle | [redacted] | OSP #1 | 08/11/19 | M/W | List Exempt | ☐ |
| ADMIN ERROR | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 08/10/19 20:37 | BOP1899 | OT Assigned | [redacted] | CONTROL #1 | 08/11/19 | E/W | List Exempt | ☐ |
| cpd adjustment | | | | | | | | |
| 08/10/19 20:35 | BOP1899 | OT Assigned | [redacted] | 10 SOUTH #2 | 08/11/19 | A/M | List Exempt | ☐ |
| cpd adjustment | | | | | | | | |
| 08/10/19 20:28 | BOP1899 | OT Assigned | [redacted] | INTERNAL #2 | 08/11/19 | M/W | List Exempt | ☐ |
| cpd adjustment | | | | | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 08/10/19 20:25 | BOP1899 | OT Assigned | [redacted] | SHU #1 | 08/11/19 | M/W | List Exempt | ☐ |
| cpd adjustment | | | | | | | | |
| 08/10/19 20:24 | BOP1899 | OT Assigned | [redacted] | SHU #2 | 08/11/19 | M/W | List Exempt | ☐ |
| cpd adjustment | | | | | | | | |
| 08/10/19 20:23 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | SHU #1 | 08/11/19 | M/W | List Exempt | ☐ |
| cpd adjustment | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 08/10/19 20:21 | BOP1899 | OT Assigned | [redacted] | SHU #1 | 08/11/19 | M/W | List Exempt | ☐ |
| cpd adjustment | | | | | | | | |
| 08/10/19 20:20 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | INTERNAL #2 | 08/11/19 | M/W | List Exempt | ☐ |
| cpd adjustment | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 08/10/19 20:16 | BOP1899 | OT Assigned | [redacted] | INTERNAL #2 | 08/11/19 | M/W | List Exempt | ☐ |
| cpd adjustment | | | | | | | | |
| 08/10/19 20:15 | BOP1899 | OT Assigned | [redacted] | OSP #1 | 08/11/19 | M/W | List Exempt | ☐ |
| cpd adjustment | | | | | | | | |
| 08/10/19 20:15 | BOP1899 | OT Removed - Staff Cancelled | [redacted] | OSP #1 | 08/11/19 | M/W | List Exempt | ☐ |
| staff cancelled o.t | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 08/10/19 20:14 | BOP1899 | OT Removed - Staff Cancelled | [redacted] | INTERNAL #2 | 08/11/19 | M/W | List Exempt | ☐ |
| staff cancelled o.t | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 08/10/19 19:25 | BOP1899 | OT Assigned | [redacted] | 11 SOUTH | 08/11/19 | M/W | List Exempt | ☐ |
| CPD ADJUSTMENT | | | | | | | | |
| 08/10/19 18:18 | BOP1899 | OT Assigned | [redacted] | INTERNAL #2 | 08/12/19 | M/W | List Exempt | ☐ |
| CPD ADJUSTMENT | | | | | | | | |
| 08/10/19 18:15 | BOP1899 | OT Assigned | [redacted] | CONTROL #1 | 08/12/19 | M/W | List Exempt | ☐ |
| CPD ADJUSTMENT | | | | | | | | |
| 08/10/19 18:14 | BOP1899 | OT Assigned | [redacted] | 7 SOUTH | 08/12/19 | E/W | List Exempt | ☐ |
| CPD ADJUSTMENT | | | | | | | | |
| 08/10/19 17:32 | BOP1504 | OT Assigned | [redacted] | 10 SOUTH #1 | 08/11/19 | M/W | List Exempt | ☐ |
| OT LIST EXHAUSTED | | | | | | | | |
| 08/10/19 17:26 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/16/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: D/W | | | | |
| 08/10/19 17:26 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/15/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: D/W | | | | |
| 08/10/19 16:22 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | DRY CELL | 08/10/19 | E/W | List Exempt | ☐ |
| . | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 08/10/19 15:52 | BOP1899 | OT Assigned | [redacted] | SHU #2 | 08/10/19 | E/W | List Exempt | ☐ |
| cpd adjustment | | | | | | | | |
| 08/10/19 14:24 | BOP1900 | OT Assigned | [redacted] | EMERGENCY | 08/10/19 | P/M | List Exempt | ☐ |
| lt | | | | | | | | |
| 08/10/19 14:16 | BOP1899 | OT Assigned | [redacted] | CST | 08/10/19 | D/W | List Exempt | ☐ |
| CPD ADJUSTMENT | | | | | | | | |
| 08/10/19 14:06 | BOP1900 | OT Assigned | [redacted] | SHU #3 | 08/10/19 | A/M | List Exempt | ☐ |
| list exausted | | | | | | | | |
| 08/10/19 14:06 | BOP1900 | OT Assigned | [redacted] | SHU #4 | 08/10/19 | D/W | List Exempt | ☐ |
| list exausted | | | | | | | | |
| 08/10/19 14:05 | BOP1900 | OT Removed - Mgmt Cancelle | [redacted] | SHU #3 | 08/10/19 | A/M | List Exempt | ☐ |
| roster adj | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 08/10/19 14:05 | BOP1900 | OT Removed - Mgmt Cancelle | [redacted] | SHU #4 | 08/10/19 | D/W | List Exempt | ☐ |
| roster adjust | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 08/10/19 13:39 | BOP1899 | OT Assigned | [redacted] | UNIT 2 | 08/10/19 | E/W | List Exempt | ☐ |
| cpd adjustment | | | | | | | | |
| 08/10/19 13:36 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | ESCORT #2 | 08/10/19 | D/W | List Exempt | ☐ |
| . | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 08/10/19 13:07 | BOP1900 | OT Assigned | [redacted] | ACT LT | 08/10/19 | P/M | List Exempt | ☐ |
| lt | | | | | | | | |
| 08/10/19 13:07 | BOP1900 | Last MNDTRY OT Date Set | [redacted] | N/A | | N/A | N/A | ☐ |
| mandated | | | | LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 12:10 | | | | |
| 08/10/19 13:06 | BOP1900 | OT Assigned | [redacted] | 11 SOUTH #2 | 08/10/19 | E/W | List Exempt | ☐ |
| list exausted | | | | | | | | |
| 08/10/19 13:06 | BOP1900 | Last MNDTRY OT Date Set | [redacted] | N/A | | N/A | N/A | ☐ |
| mandated | | | | LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 11:18 | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 08/10/19 13:05 | BOP1900 | OT Assigned | [redacted] | 11 SOUTH | 08/10/19 | E/W | List Exempt | ☐ |
| list exausted | | | | | | | | |
| 08/10/19 13:05 | BOP1900 | Last MNDTRY OT Date Set | [redacted] | N/A | | N/A | N/A | ☐ |
| mandated | | | | LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 11:05 | | | | |
| 08/10/19 13:04 | BOP1900 | OT Assigned | [redacted] | SHU #1 | 08/10/19 | E/W | List Exempt | ☐ |
| list exausted | | | | | | | | |
| 08/10/19 13:00 | BOP1900 | Last MNDTRY OT Date Set | [redacted] | N/A | | N/A | N/A | ☐ |
| mandated | | | | LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 10:30 | | | | |
| 08/10/19 13:00 | BOP1900 | OT Assigned | [redacted] | DRY CELL | 08/10/19 | E/W | List Exempt | ☐ |
| list exausted | | | | | | | | |
| 08/10/19 12:51 | BOP1900 | OT Assigned | [redacted] | INTERNAL | 08/10/19 | E/W | List Exempt | ☐ |
| list exausted | | | | | | | | |
| 08/10/19 12:22 | BOP1900 | Last MNDTRY OT Date Set | [redacted] | N/A | | N/A | N/A | ☐ |
| mandated | | | | LAST MANDATORY OT ASSIGNMENT SET TO: 08/09/19 12:10 | | | | |
| 08/10/19 12:20 | BOP1900 | OT Assigned | [redacted] | 5 SOUTH | 08/10/19 | E/W | List Exempt | ☐ |
| list exausted | | | | | | | | |
| 08/10/19 10:40 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | VISIT #3 | 08/10/19 | D/W | Signup List | ☐ |
| CPD ADJUSTMENT | | | | -LAST OT DATE SET TO 7/24/2019 8:38:13 AM - REMOVED FROM [Sick / Annual] | | | | |
| 08/10/19 10:40 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | VISIT #2 | 08/10/19 | D/W | Signup List | ☐ |
| CPD ADJUSTMENT | | | | -LAST OT DATE SET TO 7/11/2019 2:29:23 PM - REMOVED FROM [Sick / Annual] | | | | |
| 08/10/19 10:39 | BOP1899 | OT Assigned | [redacted] | UNIT 3 | 08/10/19 | D/W | List Exempt | ☐ |
| CPD ADJUSTMENT | | | | | | | | |
| 08/10/19 10:39 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | UNIT 3 | 08/10/19 | D/W | List Exempt | ☐ |
| CPD ADJUSTMENT | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 08/10/19 10:38 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | SHU #1 | 08/10/19 | D/W | List Exempt | ☐ |
| CPD ADJUSTMENT | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 08/10/19 10:38 | BOP1899 | OT Assigned | [redacted] | 10 SOUTH #2 | 08/10/19 | A/M | List Exempt | ☐ |
| CPD ADJUSTMENT | | | | | | | | |
| 08/10/19 10:37 | BOP1899 | OT Assigned | [redacted] | INTERNAL | 08/10/19 | D/W | List Exempt | ☐ |
| CPD ADJUSTMENT | | | | | | | | |
| 08/10/19 10:35 | BOP1899 | OT Removed - Staff Cancelled | [redacted] | INTERNAL | 08/10/19 | D/W | Signup List | ☐ |
| STAFF CANCEL O.T | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 08/10/19 10:34 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | LOBBY | 08/10/19 | A/M | List Exempt | ☐ |
| CPD ADJUSTMENT | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 08/10/19 10:34 | BOP1899 | OT Assigned | [redacted] | CONTROL #2 | 08/10/19 | A/M | List Exempt | ☐ |
| CPD ADJUSTMENT | | | | | | | | |
| 08/10/19 10:34 | BOP1899 | OT Assigned | [redacted] | SHU #4 | 08/10/19 | D/W | List Exempt | ☐ |
| CPD ADJUSTMENT | | | | | | | | |
| 08/10/19 10:33 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | SHU #2 | 08/10/19 | D/W | Signup List | ☐ |
| CPD ADJUSTMENT | | | | -LAST OT DATE SET TO 8/7/2019 10:05:45 AM - REMOVED FROM [Sick / Annual] | | | | |
| 08/10/19 10:32 | BOP1899 | OT Assigned | [redacted] | SHU #3 | 08/10/19 | A/M | List Exempt | ☐ |
| CPD ADJUSTMENT | | | | | | | | |
| 08/10/19 10:31 | BOP1899 | OT Assigned | [redacted] | ESCORT #2 | 08/10/19 | D/W | List Exempt | ☐ |
| CPD ADJUSTMENT | | | | | | | | |
| 08/10/19 10:31 | BOP1899 | OT Assigned | [redacted] | ESCORT #1 | 08/10/19 | D/W | List Exempt | ☐ |
| CPD ADJUSTMENT | | | | | | | | |
| 08/10/19 10:29 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | UNIT 2 | 08/10/19 | D/W | List Exempt | ☐ |
| cpd adjustment | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 08/10/19 10:28 | BOP1899 | OT Assigned | [redacted] | 7 NORTH | 08/10/19 | D/W | List Exempt | ☐ |
| cpd adjustment | | | | | | | | |
| 08/10/19 6:44 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | ACT LT | 08/10/19 | P/M | List Exempt | ☐ |
| cpd adjustment | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 08/10/19 6:27 | BOP1899 | OT Assigned | [redacted] | UNIT 3 | 08/10/19 | D/W | List Exempt | ☐ |
| cpd adjustment | | | | | | | | |
| 08/10/19 6:20 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | 5 NORTH | 08/10/19 | D/W | List Exempt | ☐ |
| | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 08/10/19 6:20 | BOP1899 | OT Assigned | [redacted] | UNIT 2 | 08/10/19 | D/W | List Exempt | ☐ |
| cpd adjustment | | | | | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 08/10/19 6:18 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | CONTROL #2 | 08/10/19 | A/M | Signup List | ☐ |
| cpd adjustment | | | | -LAST OT DATE SET TO 7/29/2019 3:21:21 PM - REMOVED FROM [Sick / Annual] | | | | |
| 08/10/19 6:17 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | SHU #3 | 08/10/19 | A/M | List Exempt | ☐ |
| cpd adjustment | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 08/10/19 6:07 | BOP1899 | OT Assigned | [redacted] | LOBBY | 08/10/19 | A/M | List Exempt | ☐ |
| cpd adjustment | | | | | | | | |
| 08/10/19 6:04 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | 11 SOUTH | 08/10/19 | E/W | Signup List | ☐ |
| cpd adjustment | | | | -LAST OT DATE SET TO 8/7/2019 10:18:44 PM - REMOVED FROM [Sick / Annual] | | | | |
| 08/10/19 6:04 | BOP1899 | OT Assigned | [redacted] | 5 NORTH | 08/10/19 | D/W | List Exempt | ☐ |
| cpd adjustment | | | | | | | | |
| 08/10/19 4:59 | BOP2824 | OT Assigned | [redacted], W | 9 NORTH | 08/10/19 | D/W | Mandtry List | ☑ |
| staff accept MOT | | | | | | | | |
| 08/10/19 4:59 | BOP2824 | OT By-passed | [redacted] | 9 NORTH | 08/10/19 | D/W | Mandtry List | ☑ |
| unv | | | | | | | | |
| 08/10/19 4:59 | BOP2824 | OT By-passed | [redacted] | 9 NORTH | 08/10/19 | D/W | Mandtry List | ☑ |
| unv | | | | | | | | |
| 08/10/19 4:59 | BOP2824 | OT By-passed | [redacted] $ | 9 NORTH | 08/10/19 | D/W | Mandtry List | ☑ |
| ther | | | | | | | | |
| 08/10/19 4:59 | BOP2824 | OT By-passed | [redacted] | 9 NORTH | 08/10/19 | D/W | Mandtry List | ☑ |
| unv | | | | | | | | |
| 08/10/19 4:59 | BOP2824 | OT By-passed | [redacted] | 9 NORTH | 08/10/19 | D/W | Mandtry List | ☑ |
| The staff member (*[redacted]) is already working this watch. | | | | | | | | |
| 08/10/19 4:59 | BOP2824 | OT By-passed | [redacted] | 9 NORTH | 08/10/19 | D/W | Mandtry List | ☑ |
| unv | | | | | | | | |
| 08/10/19 4:59 | BOP2824 | OT By-passed | [redacted] $ | 9 NORTH | 08/10/19 | D/W | Mandtry List | ☑ |
| The staff member (*[redacted]) is already working this watch. | | | | | | | | |
| 08/10/19 4:59 | BOP2824 | OT By-passed | [redacted] | 9 NORTH | 08/10/19 | D/W | Mandtry List | ☑ |
| The staff member (*[redacted]) is already working this watch. | | | | | | | | |
| 08/10/19 4:59 | BOP2824 | OT By-passed | [redacted] | 9 NORTH | 08/10/19 | D/W | Mandtry List | ☑ |
| unv | | | | | | | | |
| 08/10/19 4:59 | BOP2824 | OT By-passed | [redacted] | 9 NORTH | 08/10/19 | D/W | Mandtry List | ☑ |
| unv | | | | | | | | |
| 08/10/19 4:58 | BOP2824 | OT By-passed | [redacted] | 9 NORTH | 08/10/19 | D/W | Mandtry List | ☑ |
| unv | | | | | | | | |
| 08/10/19 4:58 | BOP2824 | OT By-passed | [redacted] | 9 NORTH | 08/10/19 | D/W | Mandtry List | ☑ |
| The staff member (*[redacted]) is already working this watch. | | | | | | | | |
| 08/10/19 4:58 | BOP2824 | OT By-passed | [redacted] | 9 NORTH | 08/10/19 | D/W | Mandtry List | ☑ |
| unv | | | | | | | | |
| 08/10/19 0:40 | BOP1896 | Signed Up for OT | [redacted] $ | N/A | 08/15/19 | N/A | N/A | ☐ |
| Selected Lists: BPT ARMED ESCORT | | | | Selected Shifts: M/W | | | | |
| 08/09/19 22:28 | BOP2824 | OT Assigned | [redacted] | LOBBY #2 | 08/10/19 | D/W | Signup List | ☐ |
| staff accept OT | | | | List Selected: [All] | | | | |
| 08/09/19 22:27 | BOP2824 | OT By-passed | [redacted] | LOBBY #2 | 08/10/19 | D/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 08/09/19 22:27 | BOP2824 | OT By-passed | [redacted] | LOBBY #2 | 08/10/19 | D/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 08/09/19 22:27 | BOP2824 | OT By-passed | [redacted] | LOBBY #2 | 08/10/19 | D/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 08/09/19 22:27 | BOP2824 | OT By-passed | [redacted] | LOBBY #2 | 08/10/19 | D/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 08/09/19 22:27 | BOP2824 | OT By-passed | [redacted] | LOBBY #2 | 08/10/19 | D/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 08/09/19 22:27 | BOP2824 | OT By-passed | [redacted] | LOBBY #2 | 08/10/19 | D/W | Signup List | ☐ |
| unv | | | | List Selected: [All] | | | | |
| 08/09/19 22:27 | BOP2824 | OT By-passed | [redacted] $ | LOBBY #2 | 08/10/19 | D/W | Signup List | ☐ |
| unv | | | | List Selected: [All] | | | | |
| 08/09/19 22:27 | BOP2824 | OT By-passed | [redacted] | LOBBY #2 | 08/10/19 | D/W | Signup List | ☐ |
| unv | | | | List Selected: [All] | | | | |
| 08/09/19 22:27 | BOP2824 | OT By-passed | [redacted] | LOBBY #2 | 08/10/19 | D/W | Signup List | ☐ |
| unv | | | | List Selected: [All] | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 08/09/19 22:27 | BOP2824 | OT By-passed | [redacted] $ | LOBBY #2 | 08/10/19 | D/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 08/09/19 22:27 | BOP2824 | OT By-passed | [redacted] | LOBBY #2 | 08/10/19 | D/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 08/09/19 22:27 | BOP2824 | OT By-passed | [redacted] | LOBBY #2 | 08/10/19 | D/W | Signup List | ☐ |
| unv | | | | List Selected: [All] | | | | |
| 08/09/19 22:27 | BOP2824 | OT By-passed | [redacted] $ | LOBBY #2 | 08/10/19 | D/W | Signup List | ☐ |
| unv | | | | List Selected: [All] | | | | |
| 08/09/19 22:09 | BOP2824 | OT Assigned | [redacted] | 5 SOUTH | 08/10/19 | D/W | Signup List | ☐ |
| staff accept OT | | | | List Selected: [All] | | | | |
| 08/09/19 22:09 | BOP2824 | OT By-passed | [redacted] | 5 SOUTH | 08/10/19 | D/W | Signup List | ☐ |
| unv | | | | List Selected: [All] | | | | |
| 08/09/19 18:33 | BOP1900 | OT Assigned | [redacted] $ | 7 SOUTH | 08/11/19 | M/W | List Exempt | ☐ |
| list exausted | | | | | | | | |
| 08/09/19 18:29 | BOP1900 | Last MNDTRY OT Date Set | [redacted] | N/A | | N/A | N/A | ☐ |
| mandated | | | | LAST MANDATORY OT ASSIGNMENT SET TO: 08/09/19 19:04 | | | | |
| 08/09/19 18:29 | BOP1900 | OT Assigned | [redacted] | 11 SOUTH | 08/10/19 | M/W | List Exempt | ☐ |
| list exausted | | | | | | | | |
| 08/09/19 18:05 | BOP1900 | OT Removed - Staff Cancelled | [redacted] $ | 11 SOUTH | 08/10/19 | M/W | List Exempt | ☐ |
| staff cancelled | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 08/09/19 17:35 | BOP6123 | Signed Up for OT | [redacted] | N/A | 08/16/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: D/W | | | | |
| 08/09/19 17:19 | BOP1900 | OT Assigned | [redacted] | SHU #1 | 08/10/19 | M/W | Mandtry List | ☑ |
| staff agreed | | | | | | | | |
| 08/09/19 17:18 | BOP1900 | OT By-passed | [redacted] | SHU #1 | 08/10/19 | M/W | Mandtry List | ☑ |
| letter on file | | | | | | | | |
| 08/09/19 17:18 | BOP1900 | OT By-passed | [redacted] | SHU #1 | 08/10/19 | M/W | Mandtry List | ☑ |
| shift conflict | | | | | | | | |
| 08/09/19 17:18 | BOP1900 | OT By-passed | [redacted] | SHU #1 | 08/10/19 | M/W | Mandtry List | ☑ |
| annual leave | | | | | | | | |
| 08/09/19 17:18 | BOP1900 | OT By-passed | [redacted] | SHU #1 | 08/10/19 | M/W | Mandtry List | ☑ |
| probationary | | | | | | | | |
| 08/09/19 16:59 | BOP1900 | OT Assigned | [redacted], D | OSP #1 | 08/10/19 | M/W | Signup List | ☐ |
| staff agreed | | | | List Selected: [All] | | | | |
| 08/09/19 16:59 | BOP1900 | OT By-passed | [redacted] | OSP #1 | 08/10/19 | M/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 08/09/19 16:59 | BOP1900 | OT By-passed | [redacted] | OSP #1 | 08/10/19 | M/W | Signup List | ☐ |
| left msg | | | | List Selected: [All] | | | | |
| 08/09/19 16:59 | BOP1900 | OT By-passed | [redacted] $ | OSP #1 | 08/10/19 | M/W | Signup List | ☐ |
| left msg | | | | List Selected: [All] | | | | |
| 08/09/19 16:59 | BOP1900 | OT By-passed | [redacted] | OSP #1 | 08/10/19 | M/W | Signup List | ☐ |
| left msg | | | | List Selected: [All] | | | | |
| 08/09/19 16:59 | BOP1900 | OT By-passed | [redacted] | OSP #1 | 08/10/19 | M/W | Signup List | ☐ |
| left msg | | | | List Selected: [All] | | | | |
| 08/09/19 16:59 | BOP1900 | OT By-passed | [redacted] | OSP #1 | 08/10/19 | M/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 08/09/19 16:59 | BOP1900 | OT By-passed | [redacted] | OSP #1 | 08/10/19 | M/W | Signup List | ☐ |
| shift conflict | | | | List Selected: [All] | | | | |
| 08/09/19 16:59 | BOP1900 | OT By-passed | [redacted] | OSP #1 | 08/10/19 | M/W | Signup List | ☐ |
| mil leave | | | | List Selected: [All] | | | | |
| 08/09/19 16:39 | BOP1900 | OT Assigned | [redacted] | DRY CELL | 08/10/19 | M/W | Signup List | ☐ |
| staff agreed | | | | List Selected: [All] | | | | |
| 08/09/19 16:39 | BOP1900 | OT By-passed | [redacted] | DRY CELL | 08/10/19 | M/W | Signup List | ☐ |
| left msg | | | | List Selected: [All] | | | | |
| 08/09/19 16:38 | BOP1900 | OT By-passed | [redacted] | DRY CELL | 08/10/19 | M/W | Signup List | ☐ |
| left msg | | | | List Selected: [All] | | | | |
| 08/09/19 16:38 | BOP1900 | OT By-passed | [redacted] | DRY CELL | 08/10/19 | M/W | Signup List | ☐ |
| The staff member ([redacted] $) is already working this watch. | | | | List Selected: [All] | | | | |
| 08/09/19 16:38 | BOP1900 | OT By-passed | [redacted] | DRY CELL | 08/10/19 | M/W | Signup List | ☐ |
| shift conflict | | | | List Selected: [All] | | | | |
| 08/09/19 16:38 | BOP1900 | OT By-passed | [redacted] | DRY CELL | 08/10/19 | M/W | Signup List | ☐ |
| military leaver | | | | List Selected: [All] | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 08/09/19 14:41 | BOP1900 | OT Assigned | [redacted] | DRY CELL | 08/09/19 | E/W | List Exempt | ☐ |
| list exausted | | | | | | | | |
| 08/09/19 14:30 | BOP1881 | OT Assigned | [redacted] | LATE RELIEF | 08/02/19 | P/M | List Exempt | ☐ |
| late relief from lobby | | | | | | | | |
| 08/09/19 13:40 | BOP4409 | OT Removed - Staff Cancelled | [redacted] | SHU #4 | 08/09/19 | E/W | List Exempt | ☐ |
| staff canceled | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 08/09/19 12:42 | BOP6336 | Deleted OT Sign Up - Day | [redacted], W | N/A | 08/09/19 | N/A | N/A | ☐ |
| 08/09/19 12:19 | BOP6336 | Signed Up for OT | [redacted], W | N/A | 08/09/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 08/09/19 11:32 | BOP4409 | OT Assigned | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| accepted | | | | List Selected: [All] | | | | |
| 08/09/19 11:28 | BOP4409 | OT By-passed | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| shift conflict | | | | List Selected: [All] | | | | |
| 08/09/19 11:28 | BOP4409 | OT By-passed | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 08/09/19 11:28 | BOP4409 | OT Refused | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| refused | | | | List Selected: [All] | | | | |
| 08/09/19 11:28 | BOP4409 | OT Refused | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| refused | | | | List Selected: [All] | | | | |
| 08/09/19 11:28 | BOP4409 | OT Refused | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| refused | | | | List Selected: [All] | | | | |
| 08/09/19 11:28 | BOP4409 | OT By-passed | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| left message | | | | List Selected: [All] | | | | |
| 08/09/19 11:27 | BOP4409 | OT By-passed | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| left message | | | | List Selected: [All] | | | | |
| 08/09/19 11:27 | BOP4409 | OT By-passed | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 08/09/19 11:27 | BOP4409 | OT By-passed | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| shift conflict | | | | List Selected: [All] | | | | |
| 08/09/19 11:27 | BOP4409 | OT By-passed | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| left message | | | | List Selected: [All] | | | | |
| 08/09/19 11:27 | BOP4409 | OT By-passed | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| left message | | | | List Selected: [All] | | | | |
| 08/09/19 11:27 | BOP4409 | OT By-passed | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| shift conflict | | | | List Selected: [All] | | | | |
| 08/09/19 11:27 | BOP4409 | OT By-passed | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 08/09/19 11:27 | BOP4409 | OT By-passed | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| tad | | | | List Selected: [All] | | | | |
| 08/09/19 11:27 | BOP4409 | OT By-passed | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| left message | | | | List Selected: [All] | | | | |
| 08/09/19 11:26 | BOP4409 | OT By-passed | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| left message | | | | List Selected: [All] | | | | |
| 08/09/19 11:26 | BOP4409 | OT By-passed | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| left message | | | | List Selected: [All] | | | | |
| 08/09/19 11:12 | BOP4409 | OT Assigned | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| accepted | | | | List Selected: [All] | | | | |
| 08/09/19 11:10 | BOP4409 | OT By-passed | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 08/09/19 11:10 | BOP4409 | OT Refused | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| refused | | | | List Selected: [All] | | | | |
| 08/09/19 11:08 | BOP4409 | OT Refused | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| refused | | | | List Selected: [All] | | | | |
| 08/09/19 11:07 | BOP4409 | OT By-passed | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| left message | | | | List Selected: [All] | | | | |
| 08/09/19 11:06 | BOP4409 | OT Refused | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| refused | | | | List Selected: [All] | | | | |
| 08/09/19 11:05 | BOP4409 | OT By-passed | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| left message | | | | List Selected: [All] | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 08/09/19 11:05 | BOP4409 | OT By-passed | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 08/09/19 11:05 | BOP4409 | OT By-passed | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| shift conflict | | | | List Selected: [All] | | | | |
| 08/09/19 11:05 | BOP4409 | OT By-passed | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| shift conflcit | | | | List Selected: [All] | | | | |
| 08/09/19 11:04 | BOP4409 | OT By-passed | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| shift conflict | | | | List Selected: [All] | | | | |
| 08/09/19 11:04 | BOP4409 | OT By-passed | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| left message | | | | List Selected: [All] | | | | |
| 08/09/19 11:04 | BOP4409 | OT By-passed | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| shift conflict | | | | List Selected: [All] | | | | |
| 08/09/19 11:04 | BOP4409 | OT By-passed | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| The staff member ([redacted]) is already working this watch. | | | | List Selected: [All] | | | | |
| 08/09/19 11:04 | BOP4409 | OT By-passed | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| left message | | | | List Selected: [All] | | | | |
| 08/09/19 11:04 | BOP4409 | OT By-passed | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| left message | | | | List Selected: [All] | | | | |
| 08/09/19 11:03 | BOP4409 | OT Refused | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| refused | | | | List Selected: [All] | | | | |
| 08/09/19 11:03 | BOP4409 | OT By-passed | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| left message | | | | List Selected: [All] | | | | |
| 08/09/19 11:02 | BOP4409 | OT By-passed | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| left message | | | | List Selected: [All] | | | | |
| 08/09/19 10:59 | BOP4409 | OT Removed - Staff Cancelled | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| cancelled over time | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 08/09/19 10:22 | BOP1879 | OT Assigned | [redacted] | INTERNAL #2 | 08/10/19 | M/W | Signup List | ☐ |
| AGREED | | | | List Selected: [All] | | | | |
| 08/09/19 10:22 | BOP1879 | OT By-passed | [redacted] | INTERNAL #2 | 08/10/19 | M/W | Signup List | ☐ |
| UNABLE TO WORK | | | | List Selected: [All] | | | | |
| 08/09/19 9:57 | BOP1881 | OT Assigned | [redacted] | TREATY 2 | 08/09/19 | P/M | List Exempt | ☐ |
| treaty | | | | | | | | |
| 08/09/19 9:48 | BOP1881 | Last MNDTRY OT Date Set | [redacted] | N/A | | N/A | N/A | ☐ |
| man | | | | LAST MANDATORY OT ASSIGNMENT SET TO: 08/09/19 13:00 | | | | |
| 08/09/19 9:47 | BOP1881 | OT Assigned | [redacted] | TREATY 1 | 08/09/19 | P/M | List Exempt | ☐ |
| treaty | | | | | | | | |
| 08/09/19 9:47 | BOP1881 | OT Assigned | [redacted] | TREATY LT | 08/09/19 | P/M | List Exempt | ☐ |
| treaty lt | | | | | | | | |
| 08/09/19 9:18 | BOP6308 | Signed Up for OT | [redacted] | N/A | 08/15/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 08/09/19 9:18 | BOP6308 | Signed Up for OT | [redacted] | N/A | 08/14/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 08/09/19 9:18 | BOP6308 | Signed Up for OT | [redacted] | N/A | 08/13/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 08/09/19 9:09 | BOP1881 | OT Assigned | [redacted] | 7 NORTH | 08/09/19 | E/W | List Exempt | ☐ |
| list | | | | | | | | |
| 08/09/19 8:59 | BOP4409 | OT Assigned | [redacted] | ACT LT | 08/09/19 | P/M | List Exempt | ☐ |
| cpd adjustment | | | | | | | | |
| 08/09/19 8:03 | BOP1881 | OT Assigned | [redacted] | TNWDVR | 08/09/19 | P/M | List Exempt | ☐ |
| driver | | | | | | | | |
| 08/09/19 8:03 | BOP1881 | OT Removed - Mgmt Cancelle | [redacted] | TNWDVR | 08/09/19 | P/M | List Exempt | ☐ |
| canc | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 08/09/19 7:49 | BOP1881 | Last MNDTRY OT Date Set | [redacted] | N/A | | N/A | N/A | ☐ |
| man | | | | LAST MANDATORY OT ASSIGNMENT SET TO: 08/08/19 17:00 | | | | |
| 08/09/19 7:44 | BOP1881 | Last MNDTRY OT Date Set | [redacted] | N/A | | N/A | N/A | ☐ |
| m | | | | LAST MANDATORY OT ASSIGNMENT SET TO: 08/03/19 15:58 | | | | |
| 08/09/19 7:43 | BOP1881 | Last MNDTRY OT Date Set | [redacted] | N/A | | N/A | N/A | ☐ |
| m | | | | LAST MANDATORY OT ASSIGNMENT SET TO: 08/03/19 15:00 | | | | |
| 08/09/19 6:55 | BOP4409 | OT Assigned | [redacted] | 11 NORTH | 08/09/19 | D/W | List Exempt | ☐ |
| cpd adjustment | | | | | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 08/09/19 6:53 | BOP4409 | OT Removed - Mgmt Cancelle | [redacted] | SHU #2 | 08/09/19 | D/W | List Exempt | ☐ |
| cpd adjustment | | | | - REMOVED FROM [Sick / Annual] | | | | |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/30/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/29/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/28/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/27/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/30/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M D/W | | | | |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/27/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M D/W | | | | |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/29/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M D/W | | | | |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/28/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M D/W | | | | |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/24/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/23/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/22/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/21/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: E/W | | | | |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] $ | N/A | 08/23/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M D/W | | | | |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/22/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M D/W | | | | |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/21/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M D/W | | | | |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/20/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: A/M D/W | | | | |
| 08/09/19 1:10 | BOP6308 | Signed Up for OT | [redacted] | N/A | 08/13/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: M/W | | | | |
| 08/09/19 1:10 | BOP6308 | Signed Up for OT | [redacted] | N/A | 08/12/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: M/W | | | | |
| 08/09/19 1:10 | BOP6308 | Signed Up for OT | [redacted] | N/A | 08/11/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: M/W | | | | |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 08/09/19 1:10 | BOP6308 | Signed Up for OT | [redacted] | N/A | 08/10/19 | N/A | N/A | ☐ |
| Selected Lists: [All] | | | | Selected Shifts: M/W | | | | |

# MCC NEW YORK
# NEW YORK, NY
## Overtime Log - 5/19/2020

**Criteria:** Log Date between 8/9/2019 and 8/10/2019



| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 08/10/19 22:33 | BOP1504 | Last MNDTRY OT Date Set | [redacted] | N/A | | N/A | N/A | ☐ |
| 08/10/19 22:32 | BOP1504 | Last MNDTRY OT Date Set | [redacted] | N/A | | N/A | N/A | ☐ |
| 08/10/19 22:31 | BOP1504 | OT Assigned | [redacted] | UNIT 2 | 08/11/19 | M/W | List Exempt | ☐ |
| 08/10/19 22:30 | BOP1504 | OT Removed - Mgmt Cancelle | [redacted] | INTERNAL #2 | 08/11/19 | M/W | List Exempt | ☐ |
| 08/10/19 21:26 | BOP1896 | Signed Up for OT | [redacted] | N/A | 08/24/19 | N/A | N/A | ☐ |
| 08/10/19 21:25 | BOP1896 | Signed Up for OT | [redacted] | N/A | 08/23/19 | N/A | N/A | ☐ |
| 08/10/19 21:25 | BOP1896 | Signed Up for OT | [redacted] | N/A | 08/21/19 | N/A | N/A | ☐ |
| 08/10/19 21:09 | BOP1468 | OT Assigned | [redacted] | TREATY PICK | 08/08/19 | E/W | List Exempt | ☐ |
| 08/10/19 21:05 | BOP1468 | OT Assigned | [redacted] | TREATY#4 | 08/09/19 | M/W | List Exempt | ☐ |
| 08/10/19 21:05 | BOP1468 | OT Assigned | [redacted] $ | TREATY LT | 08/09/19 | M/W | List Exempt | ☐ |
| 08/10/19 21:04 | BOP1468 | OT Removed - Mgmt Cancelle | [redacted] | TREATY LT | 08/09/19 | M/W | List Exempt | ☐ |
| 08/10/19 21:02 | BOP1468 | OT Assigned | [redacted] | TREATY LT | 08/09/19 | M/W | List Exempt | ☐ |
| 08/10/19 21:01 | BOP1899 | OT Assigned | [redacted] | ESCORT #3 | 08/10/19 | D/W | List Exempt | ☐ |
| 08/10/19 20:57 | BOP1468 | OT Assigned | [redacted] $ | TREATY LT#2 | 08/08/19 | E/W | List Exempt | ☐ |
| 08/10/19 20:54 | BOP1468 | OT Assigned | [redacted] $ | SIS LT | 08/10/19 | E/W | List Exempt | ☐ |
| 08/10/19 20:53 | BOP1468 | OT Assigned | [redacted] $ | SIS LT | 08/10/19 | D/W | List Exempt | ☐ |
| 08/10/19 20:52 | BOP1504 | Last MNDTRY OT Date Set | [redacted] | N/A | | N/A | N/A | ☐ |
| 08/10/19 20:51 | BOP1504 | OT Assigned | [redacted] | OSP #1 | 08/11/19 | M/W | Mandtry List | ☑ |
| 08/10/19 20:50 | BOP1504 | OT By-passed | [redacted] | OSP #1 | 08/11/19 | M/W | Mandtry List | ☑ |
| 08/10/19 20:50 | BOP1504 | OT By-passed | [redacted] D | OSP #1 | 08/11/19 | M/W | Mandtry List | ☑ |
| 08/10/19 20:50 | BOP1504 | OT By-passed | [redacted] | OSP #1 | 08/11/19 | M/W | Mandtry List | ☑ |
| 08/10/19 20:50 | BOP1504 | OT By-passed | [redacted] | OSP #1 | 08/11/19 | M/W | Mandtry List | ☑ |
| 08/10/19 20:50 | BOP1504 | OT By-passed | [redacted] | OSP #1 | 08/11/19 | M/W | Mandtry List | ☑ |
| 08/10/19 20:50 | BOP1504 | OT Removed - Mgmt Cancelle | [redacted] | OSP #1 | 08/11/19 | M/W | List Exempt | ☐ |
| 08/10/19 20:37 | BOP1899 | OT Assigned | [redacted] | CONTROL #1 | 08/11/19 | E/W | List Exempt | ☐ |
| 08/10/19 20:35 | BOP1899 | OT Assigned | [redacted] | 10 SOUTH #2 | 08/11/19 | A/M | List Exempt | ☐ |
| 08/10/19 20:28 | BOP1899 | OT Assigned | [redacted] | INTERNAL #2 | 08/11/19 | M/W | List Exempt | ☐ |
| 08/10/19 20:25 | BOP1899 | OT Assigned | [redacted] | SHU #1 | 08/11/19 | M/W | List Exempt | ☐ |
| 08/10/19 20:24 | BOP1899 | OT Assigned | [redacted] | SHU #2 | 08/11/19 | M/W | List Exempt | ☐ |
| 08/10/19 20:23 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | SHU #1 | 08/11/19 | M/W | List Exempt | ☐ |
| 08/10/19 20:21 | BOP1899 | OT Assigned | [redacted] | SHU #1 | 08/11/19 | M/W | List Exempt | ☐ |
| 08/10/19 20:20 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | INTERNAL #2 | 08/11/19 | M/W | List Exempt | ☐ |
| 08/10/19 20:16 | BOP1899 | OT Assigned | [redacted] | INTERNAL #2 | 08/11/19 | M/W | List Exempt | ☐ |
| 08/10/19 20:15 | BOP1899 | OT Assigned | [redacted] | OSP #1 | 08/11/19 | M/W | List Exempt | ☐ |
| 08/10/19 20:15 | BOP1899 | OT Removed - Staff Cancelled | [redacted] | OSP #1 | 08/11/19 | M/W | List Exempt | ☐ |
| 08/10/19 20:14 | BOP1899 | OT Removed - Staff Cancelled | [redacted] | INTERNAL #2 | 08/11/19 | M/W | List Exempt | ☐ |
| 08/10/19 19:25 | BOP1899 | OT Assigned | [redacted] | 11 SOUTH | 08/11/19 | M/W | List Exempt | ☐ |
| 08/10/19 18:18 | BOP1899 | OT Assigned | [redacted] | INTERNAL #2 | 08/12/19 | M/W | List Exempt | ☐ |
| 08/10/19 18:15 | BOP1899 | OT Assigned | [redacted] | CONTROL #1 | 08/12/19 | M/W | List Exempt | ☐ |
| 08/10/19 18:14 | BOP1899 | OT Assigned | [redacted] | 7 SOUTH | 08/12/19 | E/W | List Exempt | ☐ |
| 08/10/19 17:32 | BOP1504 | OT Assigned | [redacted] | 10 SOUTH #1 | 08/11/19 | M/W | List Exempt | ☐ |
| 08/10/19 17:26 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/16/19 | N/A | N/A | ☐ |
| 08/10/19 17:26 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/15/19 | N/A | N/A | ☐ |
| 08/10/19 16:22 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | DRY CELL | 08/10/19 | E/W | List Exempt | ☐ |
| 08/10/19 15:52 | BOP1899 | OT Assigned | [redacted] | SHU #2 | 08/10/19 | E/W | List Exempt | ☐ |
| 08/10/19 14:24 | BOP1900 | OT Assigned | [redacted] | EMERGENCY | 08/10/19 | P/M | List Exempt | ☐ |
| 08/10/19 14:16 | BOP1899 | OT Assigned | [redacted] | CST | 08/10/19 | D/W | List Exempt | ☐ |
| 08/10/19 14:06 | BOP1900 | OT Assigned | [redacted] | SHU #3 | 08/10/19 | A/M | List Exempt | ☐ |
| 08/10/19 14:06 | BOP1900 | OT Assigned | [redacted] | SHU #4 | 08/10/19 | D/W | List Exempt | ☐ |
| 08/10/19 14:05 | BOP1900 | OT Removed - Mgmt Cancelle | [redacted] | SHU #3 | 08/10/19 | A/M | List Exempt | ☐ |
| 08/10/19 14:05 | BOP1900 | OT Removed - Mgmt Cancelle | [redacted] | SHU #4 | 08/10/19 | D/W | List Exempt | ☐ |
| 08/10/19 13:39 | BOP1899 | OT Assigned | [redacted] | UNIT 2 | 08/10/19 | E/W | List Exempt | ☐ |
| 08/10/19 13:36 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | ESCORT #2 | 08/10/19 | D/W | List Exempt | ☐ |
| 08/10/19 13:07 | BOP1900 | OT Assigned | [redacted] | ACT LT | 08/10/19 | P/M | List Exempt | ☐ |
| 08/10/19 13:07 | BOP1900 | Last MNDTRY OT Date Set | [redacted] | N/A | | N/A | N/A | ☐ |
| 08/10/19 13:06 | BOP1900 | OT Assigned | [redacted] | 11 SOUTH #2 | 08/10/19 | E/W | List Exempt | ☐ |
| 08/10/19 13:06 | BOP1900 | Last MNDTRY OT Date Set | [redacted] | N/A | | N/A | N/A | ☐ |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 08/10/19 13:05 | BOP1900 | OT Assigned | [redacted] | 11 SOUTH | 08/10/19 | E/W | List Exempt | ☐ |
| 08/10/19 13:05 | BOP1900 | Last MNDTRY OT Date Set | [redacted] | N/A | | N/A | N/A | ☐ |
| 08/10/19 13:04 | BOP1900 | OT Assigned | [redacted] | SHU #1 | 08/10/19 | E/W | List Exempt | ☐ |
| 08/10/19 13:00 | BOP1900 | Last MNDTRY OT Date Set | [redacted] | N/A | | N/A | N/A | ☐ |
| 08/10/19 13:00 | BOP1900 | OT Assigned | [redacted] | DRY CELL | 08/10/19 | E/W | List Exempt | ☐ |
| 08/10/19 12:51 | BOP1900 | OT Assigned | [redacted] | INTERNAL | 08/10/19 | E/W | List Exempt | ☐ |
| 08/10/19 12:22 | BOP1900 | Last MNDTRY OT Date Set | [redacted] | N/A | | N/A | N/A | ☐ |
| 08/10/19 12:20 | BOP1900 | OT Assigned | [redacted] | 5 SOUTH | 08/10/19 | E/W | List Exempt | ☐ |
| 08/10/19 10:40 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | VISIT #3 | 08/10/19 | D/W | Signup List | ☐ |
| 08/10/19 10:40 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | VISIT #2 | 08/10/19 | D/W | Signup List | ☐ |
| 08/10/19 10:39 | BOP1899 | OT Assigned | [redacted] | UNIT 3 | 08/10/19 | D/W | List Exempt | ☐ |
| 08/10/19 10:39 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | UNIT 3 | 08/10/19 | D/W | List Exempt | ☐ |
| 08/10/19 10:38 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | SHU #1 | 08/10/19 | D/W | List Exempt | ☐ |
| 08/10/19 10:38 | BOP1899 | OT Assigned | [redacted] | 10 SOUTH #2 | 08/10/19 | A/M | List Exempt | ☐ |
| 08/10/19 10:37 | BOP1899 | OT Assigned | [redacted] | INTERNAL | 08/10/19 | D/W | List Exempt | ☐ |
| 08/10/19 10:35 | BOP1899 | OT Removed - Staff Cancelled | [redacted] | INTERNAL | 08/10/19 | D/W | Signup List | ☐ |
| 08/10/19 10:34 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | LOBBY | 08/10/19 | A/M | List Exempt | ☐ |
| 08/10/19 10:34 | BOP1899 | OT Assigned | [redacted] | CONTROL #2 | 08/10/19 | A/M | List Exempt | ☐ |
| 08/10/19 10:34 | BOP1899 | OT Assigned | [redacted] | SHU #4 | 08/10/19 | D/W | List Exempt | ☐ |
| 08/10/19 10:33 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | SHU #2 | 08/10/19 | D/W | Signup List | ☐ |
| 08/10/19 10:32 | BOP1899 | OT Assigned | [redacted] | SHU #3 | 08/10/19 | A/M | List Exempt | ☐ |
| 08/10/19 10:31 | BOP1899 | OT Assigned | [redacted] | ESCORT #2 | 08/10/19 | D/W | List Exempt | ☐ |
| 08/10/19 10:31 | BOP1899 | OT Assigned | [redacted] | ESCORT #1 | 08/10/19 | D/W | List Exempt | ☐ |
| 08/10/19 10:29 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | UNIT 2 | 08/10/19 | D/W | List Exempt | ☐ |
| 08/10/19 10:28 | BOP1899 | OT Assigned | [redacted] | 7 NORTH | 08/10/19 | D/W | List Exempt | ☐ |
| 08/10/19 6:44 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | ACT LT | 08/10/19 | P/M | List Exempt | ☐ |
| 08/10/19 6:27 | BOP1899 | OT Assigned | [redacted] | UNIT 3 | 08/10/19 | D/W | List Exempt | ☐ |
| 08/10/19 6:20 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | 5 NORTH | 08/10/19 | D/W | List Exempt | ☐ |
| 08/10/19 6:20 | BOP1899 | OT Assigned | [redacted] | UNIT 2 | 08/10/19 | D/W | List Exempt | ☐ |
| 08/10/19 6:18 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | CONTROL #2 | 08/10/19 | A/M | Signup List | ☐ |
| 08/10/19 6:17 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | SHU #3 | 08/10/19 | A/M | List Exempt | ☐ |
| 08/10/19 6:07 | BOP1899 | OT Assigned | [redacted] | LOBBY | 08/10/19 | A/M | List Exempt | ☐ |
| 08/10/19 6:04 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | 11 SOUTH | 08/10/19 | E/W | Signup List | ☐ |
| 08/10/19 6:04 | BOP1899 | OT Assigned | [redacted] | 5 NORTH | 08/10/19 | D/W | List Exempt | ☐ |
| 08/10/19 4:59 | BOP2824 | OT Assigned | [redacted] W | 9 NORTH | 08/10/19 | D/W | Mandtry List | ☑ |
| 08/10/19 4:59 | BOP2824 | OT By-passed | [redacted] | 9 NORTH | 08/10/19 | D/W | Mandtry List | ☑ |
| 08/10/19 4:59 | BOP2824 | OT By-passed | [redacted] | 9 NORTH | 08/10/19 | D/W | Mandtry List | ☑ |
| 08/10/19 4:59 | BOP2824 | OT By-passed | [redacted] | 9 NORTH | 08/10/19 | D/W | Mandtry List | ☑ |
| 08/10/19 4:59 | BOP2824 | OT By-passed | [redacted] | 9 NORTH | 08/10/19 | D/W | Mandtry List | ☑ |
| 08/10/19 4:59 | BOP2824 | OT By-passed | [redacted] | 9 NORTH | 08/10/19 | D/W | Mandtry List | ☑ |
| 08/10/19 4:59 | BOP2824 | OT By-passed | [redacted] | 9 NORTH | 08/10/19 | D/W | Mandtry List | ☑ |
| 08/10/19 4:59 | BOP2824 | OT By-passed | [redacted] | 9 NORTH | 08/10/19 | D/W | Mandtry List | ☑ |
| 08/10/19 4:59 | BOP2824 | OT By-passed | [redacted] | 9 NORTH | 08/10/19 | D/W | Mandtry List | ☑ |
| 08/10/19 4:59 | BOP2824 | OT By-passed | [redacted] D | 9 NORTH | 08/10/19 | D/W | Mandtry List | ☑ |
| 08/10/19 4:58 | BOP2824 | OT By-passed | [redacted] | 9 NORTH | 08/10/19 | D/W | Mandtry List | ☑ |
| 08/10/19 4:58 | BOP2824 | OT By-passed | [redacted] | 9 NORTH | 08/10/19 | D/W | Mandtry List | ☑ |
| 08/10/19 4:58 | BOP2824 | OT By-passed | [redacted] | 9 NORTH | 08/10/19 | D/W | Mandtry List | ☑ |
| 08/10/19 0:40 | BOP1896 | Signed Up for OT | [redacted] | N/A | 08/15/19 | N/A | N/A | ☐ |
| 08/09/19 22:28 | BOP2824 | OT Assigned | [redacted] | LOBBY #2 | 08/10/19 | D/W | Signup List | ☐ |
| 08/09/19 22:27 | BOP2824 | OT By-passed | [redacted] | LOBBY #2 | 08/10/19 | D/W | Signup List | ☐ |
| 08/09/19 22:27 | BOP2824 | OT By-passed | [redacted] | LOBBY #2 | 08/10/19 | D/W | Signup List | ☐ |
| 08/09/19 22:27 | BOP2824 | OT By-passed | [redacted] | LOBBY #2 | 08/10/19 | D/W | Signup List | ☐ |
| 08/09/19 22:27 | BOP2824 | OT By-passed | [redacted] | LOBBY #2 | 08/10/19 | D/W | Signup List | ☐ |
| 08/09/19 22:27 | BOP2824 | OT By-passed | [redacted] | LOBBY #2 | 08/10/19 | D/W | Signup List | ☐ |
| 08/09/19 22:27 | BOP2824 | OT By-passed | [redacted] | LOBBY #2 | 08/10/19 | D/W | Signup List | ☐ |
| 08/09/19 22:27 | BOP2824 | OT By-passed | [redacted] | LOBBY #2 | 08/10/19 | D/W | Signup List | ☐ |
| 08/09/19 22:27 | BOP2824 | OT By-passed | [redacted] | LOBBY #2 | 08/10/19 | D/W | Signup List | ☐ |
| 08/09/19 22:27 | BOP2824 | OT By-passed | [redacted] | LOBBY #2 | 08/10/19 | D/W | Signup List | ☐ |
| 08/09/19 22:27 | BOP2824 | OT By-passed | [redacted] | LOBBY #2 | 08/10/19 | D/W | Signup List | ☐ |
| 08/09/19 22:27 | BOP2824 | OT By-passed | [redacted] | LOBBY #2 | 08/10/19 | D/W | Signup List | ☐ |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 08/09/19 22:27 | BOP2824 | OT By-passed | [redacted] | LOBBY #2 | 08/10/19 | D/W | Signup List | ☐ |
| 08/09/19 22:09 | BOP2824 | OT Assigned | [redacted] | 5 SOUTH | 08/10/19 | D/W | Signup List | ☐ |
| 08/09/19 22:09 | BOP2824 | OT By-passed | [redacted] | 5 SOUTH | 08/10/19 | D/W | Signup List | ☐ |
| 08/09/19 18:33 | BOP1900 | OT Assigned | [redacted] | 7 SOUTH | 08/11/19 | M/W | List Exempt | ☐ |
| 08/09/19 18:29 | BOP1900 | Last MNDTRY OT Date Set | [redacted] | N/A | | N/A | N/A | ☐ |
| 08/09/19 18:29 | BOP1900 | OT Assigned | [redacted] | 11 SOUTH | 08/10/19 | M/W | List Exempt | ☐ |
| 08/09/19 18:05 | BOP1900 | OT Removed - Staff Cancelled | [redacted] | 11 SOUTH | 08/10/19 | M/W | List Exempt | ☐ |
| 08/09/19 17:35 | BOP6123 | Signed Up for OT | [redacted] | N/A | 08/16/19 | N/A | N/A | ☐ |
| 08/09/19 17:19 | BOP1900 | OT Assigned | [redacted] | SHU #1 | 08/10/19 | M/W | Mandtry List | ☑ |
| 08/09/19 17:18 | BOP1900 | OT By-passed | [redacted] | SHU #1 | 08/10/19 | M/W | Mandtry List | ☑ |
| 08/09/19 17:18 | BOP1900 | OT By-passed | [redacted] | SHU #1 | 08/10/19 | M/W | Mandtry List | ☑ |
| 08/09/19 17:18 | BOP1900 | OT By-passed | [redacted] | SHU #1 | 08/10/19 | M/W | Mandtry List | ☑ |
| 08/09/19 17:18 | BOP1900 | OT By-passed | [redacted] | SHU #1 | 08/10/19 | M/W | Mandtry List | ☑ |
| 08/09/19 16:59 | BOP1900 | OT Assigned | [redacted] | OSP #1 | 08/10/19 | M/W | Signup List | ☐ |
| 08/09/19 16:59 | BOP1900 | OT By-passed | [redacted] | OSP #1 | 08/10/19 | M/W | Signup List | ☐ |
| 08/09/19 16:59 | BOP1900 | OT By-passed | [redacted] | OSP #1 | 08/10/19 | M/W | Signup List | ☐ |
| 08/09/19 16:59 | BOP1900 | OT By-passed | [redacted] | OSP #1 | 08/10/19 | M/W | Signup List | ☐ |
| 08/09/19 16:59 | BOP1900 | OT By-passed | [redacted] | OSP #1 | 08/10/19 | M/W | Signup List | ☐ |
| 08/09/19 16:59 | BOP1900 | OT By-passed | [redacted] | OSP #1 | 08/10/19 | M/W | Signup List | ☐ |
| 08/09/19 16:59 | BOP1900 | OT By-passed | [redacted] | OSP #1 | 08/10/19 | M/W | Signup List | ☐ |
| 08/09/19 16:59 | BOP1900 | OT By-passed | [redacted] | OSP #1 | 08/10/19 | M/W | Signup List | ☐ |
| 08/09/19 16:59 | BOP1900 | OT By-passed | [redacted] | OSP #1 | 08/10/19 | M/W | Signup List | ☐ |
| 08/09/19 16:39 | BOP1900 | OT Assigned | [redacted] | DRY CELL | 08/10/19 | M/W | Signup List | ☐ |
| 08/09/19 16:39 | BOP1900 | OT By-passed | [redacted] | DRY CELL | 08/10/19 | M/W | Signup List | ☐ |
| 08/09/19 16:38 | BOP1900 | OT By-passed | [redacted] | DRY CELL | 08/10/19 | M/W | Signup List | ☐ |
| 08/09/19 16:38 | BOP1900 | OT By-passed | [redacted] | DRY CELL | 08/10/19 | M/W | Signup List | ☐ |
| 08/09/19 16:38 | BOP1900 | OT By-passed | [redacted] | DRY CELL | 08/10/19 | M/W | Signup List | ☐ |
| 08/09/19 16:38 | BOP1900 | OT By-passed | [redacted] | DRY CELL | 08/10/19 | M/W | Signup List | ☐ |
| 08/09/19 14:41 | BOP1900 | OT Assigned | [redacted] | DRY CELL | 08/09/19 | E/W | List Exempt | ☐ |
| 08/09/19 14:30 | BOP1881 | OT Assigned | [redacted] | LATE RELIEF | 08/02/19 | P/M | List Exempt | ☐ |
| 08/09/19 13:40 | BOP4409 | OT Removed - Staff Cancelled | [redacted] | SHU #4 | 08/09/19 | E/W | List Exempt | ☐ |
| 08/09/19 12:42 | BOP6336 | Deleted OT Sign Up - Day | [redacted] W | N/A | 08/09/19 | N/A | N/A | ☐ |
| 08/09/19 12:19 | BOP6336 | Signed Up for OT | [redacted] W | N/A | 08/09/19 | N/A | N/A | ☐ |
| 08/09/19 11:32 | BOP4409 | OT Assigned | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:28 | BOP4409 | OT By-passed | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:28 | BOP4409 | OT By-passed | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:28 | BOP4409 | OT Refused | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:28 | BOP4409 | OT Refused | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:28 | BOP4409 | OT Refused | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:28 | BOP4409 | OT By-passed | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:27 | BOP4409 | OT By-passed | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:27 | BOP4409 | OT By-passed | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:27 | BOP4409 | OT By-passed | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:27 | BOP4409 | OT By-passed | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:27 | BOP4409 | OT By-passed | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:27 | BOP4409 | OT By-passed | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:27 | BOP4409 | OT By-passed | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:27 | BOP4409 | OT By-passed | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:27 | BOP4409 | OT By-passed | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:26 | BOP4409 | OT By-passed | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:26 | BOP4409 | OT By-passed | [redacted] | 11 SOUTH | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:12 | BOP4409 | OT Assigned | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:10 | BOP4409 | OT By-passed | [redacted] $ | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:10 | BOP4409 | OT Refused | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:08 | BOP4409 | OT Refused | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:07 | BOP4409 | OT By-passed | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:06 | BOP4409 | OT Refused | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:05 | BOP4409 | OT By-passed | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:05 | BOP4409 | OT By-passed | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:05 | BOP4409 | OT By-passed | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:05 | BOP4409 | OT By-passed | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 08/09/19 11:04 | BOP4409 | OT By-passed | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:04 | BOP4409 | OT By-passed | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:04 | BOP4409 | OT By-passed | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:04 | BOP4409 | OT By-passed | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:04 | BOP4409 | OT By-passed | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:04 | BOP4409 | OT By-passed | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:03 | BOP4409 | OT Refused | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:03 | BOP4409 | OT By-passed | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 11:02 | BOP4409 | OT By-passed | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 10:59 | BOP4409 | OT Removed - Staff Cancelled | [redacted] | SHU #1 | 08/09/19 | E/W | Signup List | ☐ |
| 08/09/19 10:22 | BOP1879 | OT Assigned | [redacted] | INTERNAL #2 | 08/10/19 | M/W | Signup List | ☐ |
| 08/09/19 10:22 | BOP1879 | OT By-passed | [redacted] | INTERNAL #2 | 08/10/19 | M/W | Signup List | ☐ |
| 08/09/19 9:57 | BOP1881 | OT Assigned | [redacted] | TREATY 2 | 08/09/19 | P/M | List Exempt | ☐ |
| 08/09/19 9:48 | BOP1881 | Last MNDTRY OT Date Set | [redacted] | N/A | | N/A | N/A | ☐ |
| 08/09/19 9:47 | BOP1881 | OT Assigned | [redacted] | TREATY 1 | 08/09/19 | P/M | List Exempt | ☐ |
| 08/09/19 9:47 | BOP1881 | OT Assigned | [redacted] | TREATY LT | 08/09/19 | P/M | List Exempt | ☐ |
| 08/09/19 9:18 | BOP6308 | Signed Up for OT | [redacted] | N/A | 08/15/19 | N/A | N/A | ☐ |
| 08/09/19 9:18 | BOP6308 | Signed Up for OT | [redacted] | N/A | 08/14/19 | N/A | N/A | ☐ |
| 08/09/19 9:18 | BOP6308 | Signed Up for OT | [redacted] | N/A | 08/13/19 | N/A | N/A | ☐ |
| 08/09/19 9:09 | BOP1881 | OT Assigned | [redacted] | 7 NORTH | 08/09/19 | E/W | List Exempt | ☐ |
| 08/09/19 8:59 | BOP4409 | OT Assigned | [redacted] | ACT LT | 08/09/19 | P/M | List Exempt | ☐ |
| 08/09/19 8:03 | BOP1881 | OT Assigned | [redacted] | TNWDVR | 08/09/19 | P/M | List Exempt | ☐ |
| 08/09/19 8:03 | BOP1881 | OT Removed - Mgmt Cancelle | [redacted] | TNWDVR | 08/09/19 | P/M | List Exempt | ☐ |
| 08/09/19 7:49 | BOP1881 | Last MNDTRY OT Date Set | [redacted] | N/A | | N/A | N/A | ☐ |
| 08/09/19 7:44 | BOP1881 | Last MNDTRY OT Date Set | [redacted] | N/A | | N/A | N/A | ☐ |
| 08/09/19 7:43 | BOP1881 | Last MNDTRY OT Date Set | [redacted] | N/A | | N/A | N/A | ☐ |
| 08/09/19 6:55 | BOP4409 | OT Assigned | [redacted] | 11 NORTH | 08/09/19 | D/W | List Exempt | ☐ |
| 08/09/19 6:53 | BOP4409 | OT Removed - Mgmt Cancelle | [redacted] | SHU #2 | 08/09/19 | D/W | List Exempt | ☐ |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/30/19 | N/A | N/A | ☐ |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/29/19 | N/A | N/A | ☐ |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/28/19 | N/A | N/A | ☐ |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/27/19 | N/A | N/A | ☐ |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/30/19 | N/A | N/A | ☐ |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/27/19 | N/A | N/A | ☐ |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/29/19 | N/A | N/A | ☐ |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/28/19 | N/A | N/A | ☐ |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/24/19 | N/A | N/A | ☐ |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/23/19 | N/A | N/A | ☐ |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/22/19 | N/A | N/A | ☐ |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/21/19 | N/A | N/A | ☐ |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/23/19 | N/A | N/A | ☐ |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/22/19 | N/A | N/A | ☐ |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/21/19 | N/A | N/A | ☐ |
| 08/09/19 6:49 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/20/19 | N/A | N/A | ☐ |
| 08/09/19 1:10 | BOP6308 | Signed Up for OT | [redacted] | N/A | 08/13/19 | N/A | N/A | ☐ |
| 08/09/19 1:10 | BOP6308 | Signed Up for OT | [redacted] | N/A | 08/12/19 | N/A | N/A | ☐ |
| 08/09/19 1:10 | BOP6308 | Signed Up for OT | [redacted] | N/A | 08/11/19 | N/A | N/A | ☐ |
| 08/09/19 1:10 | BOP6308 | Signed Up for OT | [redacted] | N/A | 08/10/19 | N/A | N/A | ☐ |

# MCC NEW YORK
# NEW YORK, NY
## Overtime Log - 5/19/2020

**Criteria:** Log Date between 7/22/2019 and 7/23/2019



| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/23/19 21:36 | bop51989 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| 07/23/19 20:47 | BOP1899 | OT Assigned | [redacted] | 5 SOUTH | 07/24/19 | M/W | Mandtry List | ☑ |
| 07/23/19 20:46 | BOP1899 | OT By-passed | [redacted] | 5 SOUTH | 07/24/19 | M/W | Mandtry List | ☑ |
| 07/23/19 20:35 | BOP1899 | OT Removed - Staff Cancelled | [redacted] | 5 SOUTH | 07/24/19 | M/W | List Exempt | ☐ |
| 07/23/19 19:41 | BOP4936 | Signed Up for OT | [redacted] | N/A | 07/26/19 | N/A | N/A | ☐ |
| 07/23/19 19:24 | BOP1899 | OT Assigned | [redacted] | SHU #2 | 07/24/19 | M/W | Mandtry List | ☑ |
| 07/23/19 19:24 | BOP1899 | OT By-passed | [redacted] | SHU #2 | 07/24/19 | M/W | Mandtry List | ☑ |
| 07/23/19 19:23 | BOP1899 | OT Assigned | [redacted] | SHU #1 | 07/24/19 | M/W | Mandtry List | ☑ |
| 07/23/19 19:23 | BOP1899 | OT By-passed | [redacted] | SHU #1 | 07/24/19 | M/W | Mandtry List | ☑ |
| 07/23/19 18:54 | BOP1879 | OT Assigned | [redacted] | 10 SOUTH #2 | 07/24/19 | A/M | List Exempt | ☐ |
| 07/23/19 18:51 | BOP4408 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| 07/23/19 18:20 | BOP1901 | Signed Up for OT | [redacted] | N/A | 08/02/19 | N/A | N/A | ☐ |
| 07/23/19 18:20 | BOP1901 | Signed Up for OT | [redacted] | N/A | 08/01/19 | N/A | N/A | ☐ |
| 07/23/19 18:20 | BOP1901 | Signed Up for OT | [redacted] | N/A | 07/31/19 | N/A | N/A | ☐ |
| 07/23/19 18:19 | BOP1901 | Signed Up for OT | [redacted] | N/A | 07/29/19 | N/A | N/A | ☐ |
| 07/23/19 18:19 | BOP1901 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| 07/23/19 16:52 | BOP4408 | Deleted OT Sign Up - Day | [redacted] | N/A | 07/23/19 | N/A | N/A | ☐ |
| 07/23/19 16:52 | BOP4408 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| 07/23/19 16:50 | BOP5797 | Signed Up for OT | [redacted] | N/A | 07/27/19 | N/A | N/A | ☐ |
| 07/23/19 16:37 | BOP4408 | Deleted OT Sign Up - Day | [redacted] | N/A | 07/24/19 | N/A | N/A | ☐ |
| 07/23/19 16:36 | BOP4408 | Deleted OT Sign Up - Day | [redacted] | N/A | 07/23/19 | N/A | N/A | ☐ |
| 07/23/19 16:36 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | SHU #2 | 07/24/19 | D/W | List Exempt | ☐ |
| 07/23/19 16:35 | BOP1899 | OT Assigned | [redacted] | SHU #3 | 07/24/19 | A/M | List Exempt | ☐ |
| 07/23/19 16:33 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | SHU #3 | 07/24/19 | A/M | Signup List | ☐ |
| 07/23/19 16:33 | BOP1899 | OT Assigned | [redacted] | SHU #2 | 07/24/19 | D/W | List Exempt | ☐ |
| 07/23/19 16:28 | BOP4526 | Deleted OT Sign Up - Day | [redacted] | N/A | 07/24/19 | N/A | N/A | ☐ |
| 07/23/19 14:48 | BOP1884 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| 07/23/19 14:41 | BOP1888 | Signed Up for OT | [redacted] | N/A | 08/04/19 | N/A | N/A | ☐ |
| 07/23/19 14:41 | BOP1888 | Signed Up for OT | [redacted] | N/A | 08/03/19 | N/A | N/A | ☐ |
| 07/23/19 14:41 | BOP1888 | Deleted OT Sign Up - Day | [redacted] | N/A | 07/28/19 | N/A | N/A | ☐ |
| 07/23/19 14:41 | BOP1888 | Deleted OT Sign Up - Day | [redacted] | N/A | 07/27/19 | N/A | N/A | ☐ |
| 07/23/19 14:34 | BOP1881 | OT Assigned | [redacted] | UNIT 2 | 07/28/19 | D/W | Signup List | ☐ |
| 07/23/19 14:34 | BOP1881 | OT By-passed | [redacted] | UNIT 2 | 07/28/19 | D/W | Signup List | ☐ |
| 07/23/19 14:34 | BOP1881 | OT By-passed | [redacted] | UNIT 2 | 07/28/19 | D/W | Signup List | ☐ |
| 07/23/19 14:34 | BOP1881 | OT By-passed | [redacted] | UNIT 2 | 07/28/19 | D/W | Signup List | ☐ |
| 07/23/19 14:33 | BOP1881 | OT By-passed | [redacted] | UNIT 2 | 07/28/19 | D/W | Signup List | ☐ |
| 07/23/19 14:25 | BOP4270 | Quarterly Shift Preference | [redacted] $ | N/A | | N/A | N/A | ☐ |
| 07/23/19 12:32 | BOP1879 | OT Assigned | [redacted] | 5 NORTH | 07/23/19 | E/W | List Exempt | ☐ |
| 07/23/19 12:30 | bop17345 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| 07/23/19 11:47 | BOP1505 | OT Assigned | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 11:47 | BOP1505 | OT By-passed | [redacted] $ | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 11:47 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 11:47 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 11:47 | BOP1505 | OT By-passed | [redacted] $ | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 11:46 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 11:46 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 11:46 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 11:46 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 11:46 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 11:46 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 11:46 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 11:45 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 11:45 | BOP1505 | OT By-passed | [redacted] $ | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 11:45 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 11:45 | BOP1505 | OT By-passed | [redacted] $ | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 11:45 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 11:45 | BOP1505 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | E/W | Signup List | ☐ |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/23/19 11:21 | BOP1881 | OT Assigned | [redacted] | SHU PROPERTY | 07/23/19 | E/W | List Exempt | ☐ |
| 07/23/19 11:06 | BOP1881 | OT Assigned | [redacted] | 5 NORTH | 07/28/19 | M/W | Signup List | ☐ |
| 07/23/19 10:40 | BOP1903 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| 07/23/19 10:39 | BOP1888 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| 07/23/19 10:32 | BOP1881 | OT Removed - Mgmt Cancelle | [redacted] | 10 SOUTH #2 | 07/24/19 | P/M | List Exempt | ☐ |
| 07/23/19 10:32 | BOP1881 | OT Removed - Mgmt Cancelle | [redacted] | SHU #4 | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 10:30 | BOP1881 | OT Assigned | [redacted] | 3 SALLY OFF | 07/25/19 | D/W | Signup List | ☐ |
| 07/23/19 10:29 | BOP1881 | OT By-passed | [redacted] | 3 SALLY OFF | 07/25/19 | D/W | Signup List | ☐ |
| 07/23/19 10:29 | BOP1881 | OT By-passed | [redacted] | 3 SALLY OFF | 07/25/19 | D/W | Signup List | ☐ |
| 07/23/19 10:29 | BOP1881 | OT By-passed | [redacted] | 3 SALLY OFF | 07/25/19 | D/W | Signup List | ☐ |
| 07/23/19 10:29 | BOP1881 | OT By-passed | [redacted] | 3 SALLY OFF | 07/25/19 | D/W | Signup List | ☐ |
| 07/23/19 10:29 | BOP1881 | OT By-passed | [redacted] | 3 SALLY OFF | 07/25/19 | D/W | Signup List | ☐ |
| 07/23/19 10:04 | BOP1897 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| 07/23/19 10:01 | BOP1881 | OT Assigned | [redacted] | SHU #4 | 07/25/19 | E/W | List Exempt | ☐ |
| 07/23/19 9:58 | BOP1879 | OT Assigned | [redacted] | SIS LT #2 | 07/23/19 | D/W | List Exempt | ☐ |
| 07/23/19 9:58 | BOP1881 | OT Assigned | [redacted] | LOBBY #2 | 07/23/19 | P/M | List Exempt | ☐ |
| 07/23/19 9:52 | BOP1879 | OT Assigned | [redacted] | 11 NORTH | 07/23/19 | D/W | List Exempt | ☐ |
| 07/23/19 9:43 | BOP1881 | OT Assigned | [redacted] | OSP #1 | 07/27/19 | E/W | Signup List | ☐ |
| 07/23/19 9:40 | BOP1898 | Signed Up for OT | [redacted] $ | N/A | 07/27/19 | N/A | N/A | ☐ |
| 07/23/19 9:37 | bop17345 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| 07/23/19 9:32 | bop17345 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| 07/23/19 9:31 | BOP1881 | OT Assigned | [redacted] | SHU #1 | 07/26/19 | D/W | Signup List | ☐ |
| 07/23/19 9:31 | BOP1881 | OT By-passed | [redacted] | SHU #1 | 07/26/19 | D/W | Signup List | ☐ |
| 07/23/19 9:30 | BOP1881 | OT By-passed | [redacted] | SHU #1 | 07/26/19 | D/W | Signup List | ☐ |
| 07/23/19 9:30 | BOP1881 | OT By-passed | [redacted] | SHU #1 | 07/26/19 | D/W | Signup List | ☐ |
| 07/23/19 9:27 | BOP1881 | OT Assigned | [redacted] | 5 SOUTH | 07/27/19 | E/W | List Exempt | ☐ |
| 07/23/19 9:26 | BOP1881 | OT Assigned | [redacted] | 9 NORTH | 07/28/19 | M/W | Signup List | ☐ |
| 07/23/19 9:26 | BOP1881 | OT By-passed | [redacted] | 9 NORTH | 07/28/19 | M/W | Signup List | ☐ |
| 07/23/19 9:26 | BOP1881 | OT By-passed | [redacted] | 9 NORTH | 07/28/19 | M/W | Signup List | ☐ |
| 07/23/19 9:23 | BOP5770 | Deleted OT Sign Up - Day | [redacted] | N/A | 07/24/19 | N/A | N/A | ☐ |
| 07/23/19 9:23 | BOP5770 | Signed Up for OT | [redacted] | N/A | 07/24/19 | N/A | N/A | ☐ |
| 07/23/19 9:23 | BOP5770 | Deleted OT Sign Up - Watch | [redacted] | N/A | 07/25/19 | E/W | N/A | ☐ |
| 07/23/19 9:18 | BOP1881 | OT Assigned | [redacted] | SHU #4 | 07/24/19 | D/W | Signup List | ☐ |
| 07/23/19 9:18 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/24/19 | D/W | Signup List | ☐ |
| 07/23/19 9:18 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/24/19 | D/W | Signup List | ☐ |
| 07/23/19 9:18 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/24/19 | D/W | Signup List | ☐ |
| 07/23/19 9:18 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/24/19 | D/W | Signup List | ☐ |
| 07/23/19 9:18 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/24/19 | D/W | Signup List | ☐ |
| 07/23/19 9:18 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/24/19 | D/W | Signup List | ☐ |
| 07/23/19 9:18 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/24/19 | D/W | Signup List | ☐ |
| 07/23/19 9:18 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/24/19 | D/W | Signup List | ☐ |
| 07/23/19 9:09 | BOP1881 | OT Assigned | [redacted] | SHU #3 | 07/24/19 | A/M | Signup List | ☐ |
| 07/23/19 9:09 | BOP1881 | OT By-passed | [redacted] | SHU #3 | 07/24/19 | A/M | Signup List | ☐ |
| 07/23/19 9:09 | BOP1881 | OT By-passed | [redacted] | SHU #3 | 07/24/19 | A/M | Signup List | ☐ |
| 07/23/19 9:09 | BOP1881 | OT By-passed | [redacted] | SHU #3 | 07/24/19 | A/M | Signup List | ☐ |
| 07/23/19 9:08 | BOP1881 | OT By-passed | [redacted] | SHU #3 | 07/24/19 | A/M | Signup List | ☐ |
| 07/23/19 9:08 | BOP1881 | OT By-passed | [redacted] | SHU #3 | 07/24/19 | A/M | Signup List | ☐ |
| 07/23/19 9:08 | BOP1881 | OT By-passed | [redacted] | SHU #3 | 07/24/19 | A/M | Signup List | ☐ |
| 07/23/19 9:07 | BOP1881 | OT Assigned | [redacted] | SHU #4 | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 9:07 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 9:07 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 9:07 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 9:06 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 9:06 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 9:06 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 9:06 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 8:34 | BOP1881 | OT Assigned | [redacted] | INTERNAL | 07/27/19 | D/W | List Exempt | ☐ |
| 07/23/19 8:28 | BOP1881 | OT Assigned | [redacted] | ATTY CONF | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 8:28 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 8:28 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 8:28 | BOP1881 | OT By-passed | [redacted] $ | ATTY CONF | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 8:28 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/23/19 | E/W | Signup List | ☐ |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/23/19 8:28 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 8:28 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 8:28 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 8:27 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 8:27 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 8:27 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 8:27 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 8:27 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/23/19 | E/W | Signup List | ☐ |
| 07/23/19 7:55 | BOP4489 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| 07/23/19 7:17 | BOP1879 | OT Removed - Mgmt Cancelle | [redacted] | 7 SOUTH | 07/23/19 | D/W | List Exempt | ☐ |
| 07/23/19 7:17 | BOP1879 | OT Assigned | [redacted] | 7 NORTH | 07/23/19 | D/W | List Exempt | ☐ |
| 07/23/19 7:07 | BOP1894 | Signed Up for OT | [redacted] | N/A | 08/01/19 | N/A | N/A | ☐ |
| 07/23/19 7:07 | BOP1894 | Signed Up for OT | [redacted] | N/A | 07/31/19 | N/A | N/A | ☐ |
| 07/23/19 7:06 | BOP1894 | Signed Up for OT | [redacted] | N/A | 07/30/19 | N/A | N/A | ☐ |
| 07/23/19 7:06 | BOP1894 | Signed Up for OT | [redacted] | N/A | 07/25/19 | N/A | N/A | ☐ |
| 07/23/19 6:10 | BOP1881 | Deleted OT Sign Up - Day | [redacted] | N/A | 07/23/19 | N/A | N/A | ☐ |
| 07/23/19 4:31 | BOP2824 | OT Assigned | [redacted] | Suicide Watch | 07/23/19 | M/W | List Exempt | ☐ |
| 07/23/19 1:23 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/05/19 | N/A | N/A | ☐ |
| 07/23/19 1:22 | BOP4270 | Signed Up for OT | [redacted] | N/A | 08/02/19 | N/A | N/A | ☐ |
| 07/23/19 1:22 | BOP4270 | Signed Up for OT | [redacted] | N/A | 07/31/19 | N/A | N/A | ☐ |
| 07/22/19 23:51 | BOP1896 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| 07/22/19 23:07 | BOP4490 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| 07/22/19 22:25 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/06/19 | N/A | N/A | ☐ |
| 07/22/19 22:25 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/06/19 | N/A | N/A | ☐ |
| 07/22/19 22:25 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/06/19 | N/A | N/A | ☐ |
| 07/22/19 22:24 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/06/19 | N/A | N/A | ☐ |
| 07/22/19 22:24 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/07/19 | N/A | N/A | ☐ |
| 07/22/19 22:24 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/07/19 | N/A | N/A | ☐ |
| 07/22/19 22:24 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/07/19 | N/A | N/A | ☐ |
| 07/22/19 22:24 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/07/19 | N/A | N/A | ☐ |
| 07/22/19 22:24 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/08/19 | N/A | N/A | ☐ |
| 07/22/19 22:24 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/08/19 | N/A | N/A | ☐ |
| 07/22/19 22:24 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/08/19 | N/A | N/A | ☐ |
| 07/22/19 22:23 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/08/19 | N/A | N/A | ☐ |
| 07/22/19 22:23 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/09/19 | N/A | N/A | ☐ |
| 07/22/19 22:23 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/09/19 | N/A | N/A | ☐ |
| 07/22/19 22:23 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/09/19 | N/A | N/A | ☐ |
| 07/22/19 22:23 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/09/19 | N/A | N/A | ☐ |
| 07/22/19 22:23 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/10/19 | N/A | N/A | ☐ |
| 07/22/19 22:23 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/10/19 | N/A | N/A | ☐ |
| 07/22/19 22:22 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/11/19 | N/A | N/A | ☐ |
| 07/22/19 22:22 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/11/19 | N/A | N/A | ☐ |
| 07/22/19 22:22 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/12/19 | N/A | N/A | ☐ |
| 07/22/19 22:22 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/12/19 | N/A | N/A | ☐ |
| 07/22/19 22:22 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/13/19 | N/A | N/A | ☐ |
| 07/22/19 22:22 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/13/19 | N/A | N/A | ☐ |
| 07/22/19 22:22 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/13/19 | N/A | N/A | ☐ |
| 07/22/19 22:22 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/13/19 | N/A | N/A | ☐ |
| 07/22/19 22:21 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/14/19 | N/A | N/A | ☐ |
| 07/22/19 22:21 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/14/19 | N/A | N/A | ☐ |
| 07/22/19 22:21 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/14/19 | N/A | N/A | ☐ |
| 07/22/19 22:21 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/14/19 | N/A | N/A | ☐ |
| 07/22/19 22:21 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/15/19 | N/A | N/A | ☐ |
| 07/22/19 22:21 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/15/19 | N/A | N/A | ☐ |
| 07/22/19 22:21 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/15/19 | N/A | N/A | ☐ |
| 07/22/19 22:21 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/15/19 | N/A | N/A | ☐ |
| 07/22/19 22:20 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/05/19 | N/A | N/A | ☐ |
| 07/22/19 22:20 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/05/19 | N/A | N/A | ☐ |
| 07/22/19 22:20 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/04/19 | N/A | N/A | ☐ |
| 07/22/19 22:20 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/04/19 | N/A | N/A | ☐ |
| 07/22/19 22:19 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/03/19 | N/A | N/A | ☐ |
| 07/22/19 22:19 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/03/19 | N/A | N/A | ☐ |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/22/19 22:19 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/16/19 | N/A | N/A | ☐ |
| 07/22/19 22:19 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/16/19 | N/A | N/A | ☐ |
| 07/22/19 22:19 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/16/19 | N/A | N/A | ☐ |
| 07/22/19 22:19 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/16/19 | N/A | N/A | ☐ |
| 07/22/19 22:19 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/17/19 | N/A | N/A | ☐ |
| 07/22/19 22:19 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/17/19 | N/A | N/A | ☐ |
| 07/22/19 22:18 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/18/19 | N/A | N/A | ☐ |
| 07/22/19 22:18 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/18/19 | N/A | N/A | ☐ |
| 07/22/19 22:14 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/02/19 | N/A | N/A | ☐ |
| 07/22/19 22:14 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/02/19 | N/A | N/A | ☐ |
| 07/22/19 22:14 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/02/19 | N/A | N/A | ☐ |
| 07/22/19 22:14 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/02/19 | N/A | N/A | ☐ |
| 07/22/19 22:13 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/01/19 | N/A | N/A | ☐ |
| 07/22/19 22:13 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/01/19 | N/A | N/A | ☐ |
| 07/22/19 22:13 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/01/19 | N/A | N/A | ☐ |
| 07/22/19 22:13 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/01/19 | N/A | N/A | ☐ |
| 07/22/19 22:13 | BOP4117 | Signed Up for OT | [redacted] | N/A | 07/31/19 | N/A | N/A | ☐ |
| 07/22/19 22:12 | BOP4117 | Signed Up for OT | [redacted] | N/A | 07/31/19 | N/A | N/A | ☐ |
| 07/22/19 22:12 | BOP4117 | Signed Up for OT | [redacted] | N/A | 07/31/19 | N/A | N/A | ☐ |
| 07/22/19 22:12 | BOP4117 | Signed Up for OT | [redacted] | N/A | 07/31/19 | N/A | N/A | ☐ |
| 07/22/19 22:12 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/19/19 | N/A | N/A | ☐ |
| 07/22/19 22:12 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/19/19 | N/A | N/A | ☐ |
| 07/22/19 22:12 | BOP2824 | OT Assigned | [redacted] | 5 SOUTH | 07/23/19 | M/W | Mandtry List | ☑ |
| 07/22/19 22:11 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/20/19 | N/A | N/A | ☐ |
| 07/22/19 22:11 | BOP2824 | OT By-passed | [redacted] | 5 SOUTH | 07/23/19 | M/W | Mandtry List | ☑ |
| 07/22/19 22:11 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/20/19 | N/A | N/A | ☐ |
| 07/22/19 22:11 | BOP2824 | OT By-passed | [redacted] | 5 SOUTH | 07/23/19 | M/W | Mandtry List | ☑ |
| 07/22/19 22:11 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/20/19 | N/A | N/A | ☐ |
| 07/22/19 22:11 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/20/19 | N/A | N/A | ☐ |
| 07/22/19 22:11 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/21/19 | N/A | N/A | ☐ |
| 07/22/19 22:11 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/21/19 | N/A | N/A | ☐ |
| 07/22/19 22:11 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/21/19 | N/A | N/A | ☐ |
| 07/22/19 22:11 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/21/19 | N/A | N/A | ☐ |
| 07/22/19 22:10 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/22/19 | N/A | N/A | ☐ |
| 07/22/19 22:10 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/22/19 | N/A | N/A | ☐ |
| 07/22/19 22:10 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/22/19 | N/A | N/A | ☐ |
| 07/22/19 22:10 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/22/19 | N/A | N/A | ☐ |
| 07/22/19 22:10 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/23/19 | N/A | N/A | ☐ |
| 07/22/19 22:10 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/23/19 | N/A | N/A | ☐ |
| 07/22/19 22:10 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/23/19 | N/A | N/A | ☐ |
| 07/22/19 22:09 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/23/19 | N/A | N/A | ☐ |
| 07/22/19 22:09 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/24/19 | N/A | N/A | ☐ |
| 07/22/19 22:09 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/24/19 | N/A | N/A | ☐ |
| 07/22/19 22:09 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/25/19 | N/A | N/A | ☐ |
| 07/22/19 22:09 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/25/19 | N/A | N/A | ☐ |
| 07/22/19 22:09 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/26/19 | N/A | N/A | ☐ |
| 07/22/19 22:08 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/26/19 | N/A | N/A | ☐ |
| 07/22/19 22:08 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/27/19 | N/A | N/A | ☐ |
| 07/22/19 22:08 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/27/19 | N/A | N/A | ☐ |
| 07/22/19 22:08 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/27/19 | N/A | N/A | ☐ |
| 07/22/19 22:08 | BOP2824 | OT Removed - Staff Cancelled | [redacted] | 5 SOUTH | 07/23/19 | M/W | List Exempt | ☐ |
| 07/22/19 22:08 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/27/19 | N/A | N/A | ☐ |
| 07/22/19 22:08 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/28/19 | N/A | N/A | ☐ |
| 07/22/19 22:08 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/28/19 | N/A | N/A | ☐ |
| 07/22/19 22:08 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/28/19 | N/A | N/A | ☐ |
| 07/22/19 22:08 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/28/19 | N/A | N/A | ☐ |
| 07/22/19 22:08 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/29/19 | N/A | N/A | ☐ |
| 07/22/19 22:07 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/29/19 | N/A | N/A | ☐ |
| 07/22/19 22:07 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/29/19 | N/A | N/A | ☐ |
| 07/22/19 22:07 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/29/19 | N/A | N/A | ☐ |
| 07/22/19 22:07 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/30/19 | N/A | N/A | ☐ |
| 07/22/19 22:07 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/30/19 | N/A | N/A | ☐ |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/22/19 22:07 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/30/19 | N/A | N/A | ☐ |
| 07/22/19 22:07 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/30/19 | N/A | N/A | ☐ |
| 07/22/19 22:06 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/31/19 | N/A | N/A | ☐ |
| 07/22/19 22:06 | BOP4117 | Signed Up for OT | [redacted] | N/A | 08/31/19 | N/A | N/A | ☐ |
| 07/22/19 22:06 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/01/19 | N/A | N/A | ☐ |
| 07/22/19 22:06 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/01/19 | N/A | N/A | ☐ |
| 07/22/19 22:06 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/02/19 | N/A | N/A | ☐ |
| 07/22/19 22:06 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/02/19 | N/A | N/A | ☐ |
| 07/22/19 22:06 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/03/19 | N/A | N/A | ☐ |
| 07/22/19 22:06 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/03/19 | N/A | N/A | ☐ |
| 07/22/19 22:06 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/03/19 | N/A | N/A | ☐ |
| 07/22/19 22:05 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/03/19 | N/A | N/A | ☐ |
| 07/22/19 22:05 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/04/19 | N/A | N/A | ☐ |
| 07/22/19 22:05 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/04/19 | N/A | N/A | ☐ |
| 07/22/19 22:05 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/04/19 | N/A | N/A | ☐ |
| 07/22/19 22:05 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/04/19 | N/A | N/A | ☐ |
| 07/22/19 22:05 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/04/19 | N/A | N/A | ☐ |
| 07/22/19 22:05 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/05/19 | N/A | N/A | ☐ |
| 07/22/19 22:04 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/05/19 | N/A | N/A | ☐ |
| 07/22/19 22:04 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/05/19 | N/A | N/A | ☐ |
| 07/22/19 22:04 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/05/19 | N/A | N/A | ☐ |
| 07/22/19 22:04 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/06/19 | N/A | N/A | ☐ |
| 07/22/19 22:04 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/06/19 | N/A | N/A | ☐ |
| 07/22/19 22:04 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/06/19 | N/A | N/A | ☐ |
| 07/22/19 22:04 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/06/19 | N/A | N/A | ☐ |
| 07/22/19 22:04 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/07/19 | N/A | N/A | ☐ |
| 07/22/19 22:03 | BOP4117 | Signed Up for OT | [redacted] | N/A | 09/07/19 | N/A | N/A | ☐ |
| 07/22/19 22:03 | BOP4117 | Signed Up for OT | [redacted] | N/A | 07/30/19 | N/A | N/A | ☐ |
| 07/22/19 22:03 | BOP4117 | Signed Up for OT | [redacted] | N/A | 07/30/19 | N/A | N/A | ☐ |
| 07/22/19 22:03 | BOP4117 | Signed Up for OT | [redacted] | N/A | 07/30/19 | N/A | N/A | ☐ |
| 07/22/19 22:03 | BOP4117 | Signed Up for OT | [redacted] | N/A | 07/30/19 | N/A | N/A | ☐ |
| 07/22/19 22:02 | BOP4117 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| 07/22/19 21:54 | BOP4117 | Signed Up for OT | [redacted] | N/A | 07/29/19 | N/A | N/A | ☐ |
| 07/22/19 21:54 | BOP4117 | Signed Up for OT | [redacted] | N/A | 07/29/19 | N/A | N/A | ☐ |
| 07/22/19 21:27 | BOP1899 | Signed Up for OT | [redacted] | N/A | 08/07/19 | N/A | N/A | ☐ |
| 07/22/19 21:27 | BOP1899 | Signed Up for OT | [redacted] | N/A | 08/07/19 | N/A | N/A | ☐ |
| 07/22/19 21:26 | BOP1899 | Signed Up for OT | [redacted] | N/A | 07/31/19 | N/A | N/A | ☐ |
| 07/22/19 21:26 | BOP1899 | Signed Up for OT | [redacted] | N/A | 07/31/19 | N/A | N/A | ☐ |
| 07/22/19 21:26 | BOP1899 | Signed Up for OT | [redacted] | N/A | 07/30/19 | N/A | N/A | ☐ |
| 07/22/19 21:26 | BOP1899 | Signed Up for OT | [redacted] | N/A | 07/29/19 | N/A | N/A | ☐ |
| 07/22/19 21:26 | BOP1899 | Signed Up for OT | [redacted] | N/A | 08/06/19 | N/A | N/A | ☐ |
| 07/22/19 21:25 | BOP1899 | Signed Up for OT | [redacted] | N/A | 08/05/19 | N/A | N/A | ☐ |
| 07/22/19 21:25 | BOP1899 | Signed Up for OT | [redacted] | N/A | 08/27/19 | N/A | N/A | ☐ |
| 07/22/19 21:25 | BOP1899 | Signed Up for OT | [redacted] | N/A | 07/29/19 | N/A | N/A | ☐ |
| 07/22/19 21:14 | BOP1899 | OT Assigned | [redacted] | SHU #2 | 07/23/19 | M/W | List Exempt | ☐ |
| 07/22/19 21:14 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | SHU #2 | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 20:19 | BOP5797 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| 07/22/19 20:16 | BOP1899 | OT Assigned | [redacted] | 10 SOUTH #1 | 07/26/19 | D/W | Signup List | ☐ |
| 07/22/19 20:12 | BOP1899 | OT Assigned | [redacted] | ESCORT OFF #2 | 07/26/19 | D/W | Signup List | ☐ |
| 07/22/19 20:02 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | OPS LT | 08/03/19 | D/W | List Exempt | ☐ |
| 07/22/19 20:01 | BOP4270 | Signed Up for OT | [redacted] | N/A | 07/26/19 | N/A | N/A | ☐ |
| 07/22/19 20:01 | BOP1899 | OT Assigned | [redacted] | OPS LT | 08/03/19 | D/W | List Exempt | ☐ |
| 07/22/19 20:01 | BOP4270 | Deleted OT Sign Up - Day | [redacted] | N/A | 07/25/19 | N/A | N/A | ☐ |
| 07/22/19 20:01 | BOP4270 | Deleted OT Sign Up - Day | [redacted] | N/A | 07/24/19 | N/A | N/A | ☐ |
| 07/22/19 19:58 | BOP5239 | Deleted OT Sign Up - Day | [redacted] | N/A | 07/22/19 | N/A | N/A | ☐ |
| 07/22/19 19:58 | bop51989 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| 07/22/19 19:21 | BOP1899 | OT Assigned | [redacted] | 11 SOUTH | 07/23/19 | M/W | Mandtry List | ☑ |
| 07/22/19 19:21 | BOP1899 | OT By-passed | [redacted] | 11 SOUTH | 07/23/19 | M/W | Mandtry List | ☑ |
| 07/22/19 19:21 | BOP1899 | OT By-passed | [redacted] | 11 SOUTH | 07/23/19 | M/W | Mandtry List | ☑ |
| 07/22/19 19:21 | BOP1899 | OT By-passed | [redacted] | 11 SOUTH | 07/23/19 | M/W | Mandtry List | ☑ |
| 07/22/19 18:49 | BOP1899 | OT Assigned | [redacted] | 10 SOUTH #2 | 07/24/19 | P/M | List Exempt | ☐ |
| 07/22/19 18:12 | BOP1505 | OT Assigned | [redacted] | 5 NORTH | 07/23/19 | M/W | Signup List | ☐ |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/22/19 18:11 | BOP1505 | OT By-passed | [redacted] | 5 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 18:11 | BOP1505 | OT By-passed | [redacted] | 5 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 18:02 | BOP1505 | OT By-passed | [redacted] | 5 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 18:00 | BOP1505 | OT By-passed | [redacted] | 5 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 17:59 | BOP1505 | OT By-passed | [redacted] | 5 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 17:57 | BOP1505 | OT By-passed | [redacted] $ | 5 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 16:23 | BOP1899 | OT Assigned | [redacted] | CONTROL #1 | 07/24/19 | E/W | List Exempt | ☐ |
| 07/22/19 16:23 | BOP1899 | OT Assigned | [redacted] | INTERNAL #2 | 07/24/19 | E/W | List Exempt | ☐ |
| 07/22/19 16:18 | BOP1899 | OT Assigned | [redacted] | OPS LT | 07/30/19 | D/W | List Exempt | ☐ |
| 07/22/19 16:18 | BOP1899 | OT Assigned | [redacted] | OPS LT | 07/29/19 | D/W | List Exempt | ☐ |
| 07/22/19 16:16 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | OPS LT | 07/31/19 | E/W | List Exempt | ☐ |
| 07/22/19 16:15 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | ACT LT | 07/30/19 | P/M | List Exempt | ☐ |
| 07/22/19 16:15 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | OPS LT | 07/28/19 | E/W | List Exempt | ☐ |
| 07/22/19 16:14 | BOP1899 | OT Removed - Mgmt Cancelle | [redacted] | ACT LT | 07/29/19 | P/M | List Exempt | ☐ |
| 07/22/19 15:56 | BOP1879 | OT Assigned | [redacted] | OPS LT | 07/22/19 | P/M | List Exempt | ☐ |
| 07/22/19 15:26 | BOP1881 | OT Assigned | [redacted] | VISIT #2 | 07/23/19 | P/M | Signup List | ☐ |
| 07/22/19 15:26 | BOP1881 | OT By-passed | [redacted] $ | VISIT #2 | 07/23/19 | P/M | Signup List | ☐ |
| 07/22/19 15:25 | BOP1881 | OT By-passed | [redacted] | VISIT #2 | 07/23/19 | P/M | Signup List | ☐ |
| 07/22/19 15:25 | BOP1881 | OT By-passed | [redacted] | VISIT #2 | 07/23/19 | P/M | Signup List | ☐ |
| 07/22/19 15:25 | BOP1881 | OT By-passed | [redacted] | VISIT #2 | 07/23/19 | P/M | Signup List | ☐ |
| 07/22/19 15:25 | BOP1881 | OT By-passed | [redacted] | VISIT #2 | 07/23/19 | P/M | Signup List | ☐ |
| 07/22/19 15:25 | BOP1881 | OT By-passed | [redacted] $ | VISIT #2 | 07/23/19 | P/M | Signup List | ☐ |
| 07/22/19 15:25 | BOP1881 | OT By-passed | [redacted] | VISIT #2 | 07/23/19 | P/M | Signup List | ☐ |
| 07/22/19 15:16 | BOP5750 | Signed Up for OT | [redacted] | N/A | 07/24/19 | N/A | N/A | ☐ |
| 07/22/19 15:00 | BOP1881 | OT Assigned | [redacted] | 11 SOUTH | 07/28/19 | M/W | List Exempt | ☐ |
| 07/22/19 14:59 | BOP1881 | OT Assigned | [redacted] | 7 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| 07/22/19 14:59 | BOP1881 | OT By-passed | [redacted] | 7 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| 07/22/19 14:59 | BOP1881 | OT By-passed | [redacted] | 7 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| 07/22/19 14:59 | BOP1881 | OT By-passed | [redacted] | 7 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| 07/22/19 14:58 | BOP1881 | OT Assigned | [redacted] , D | 7 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 14:58 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 14:58 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 14:58 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 14:58 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 14:58 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 14:58 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 14:57 | BOP1881 | OT Assigned | [redacted] | CONTROL #2 | 07/27/19 | A/M | Signup List | ☐ |
| 07/22/19 14:52 | BOP1881 | OT Assigned | [redacted] | 5 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| 07/22/19 14:52 | BOP1881 | OT By-passed | [redacted] | 5 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| 07/22/19 14:52 | BOP1881 | OT By-passed | [redacted] | 5 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| 07/22/19 14:52 | BOP1881 | OT By-passed | [redacted] | 5 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| 07/22/19 14:52 | BOP1881 | OT By-passed | [redacted] | 5 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| 07/22/19 14:49 | BOP1505 | OT Assigned | [redacted] | OPS LT | 07/31/19 | E/W | List Exempt | ☐ |
| 07/22/19 14:49 | BOP1505 | OT Assigned | [redacted] | ACT LT | 07/30/19 | P/M | List Exempt | ☐ |
| 07/22/19 14:48 | BOP1505 | OT Assigned | [redacted] | ACT LT | 07/29/19 | P/M | List Exempt | ☐ |
| 07/22/19 14:45 | BOP1881 | OT Assigned | [redacted] | INTERNAL #2 | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 14:45 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 14:45 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 14:45 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 14:45 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 14:44 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 14:42 | BOP1881 | OT Assigned | [redacted] | UNIT 2 | 07/28/19 | M/W | List Exempt | ☐ |
| 07/22/19 14:38 | BOP1887 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| 07/22/19 14:12 | BOP1879 | OT Assigned | [redacted] | 5 SOUTH | 07/22/19 | E/W | Mandtry List | ☑ |
| 07/22/19 14:12 | BOP1879 | OT By-passed | [redacted] | 5 SOUTH | 07/22/19 | E/W | Mandtry List | ☑ |
| 07/22/19 14:12 | BOP1879 | OT By-passed | [redacted] | 5 SOUTH | 07/22/19 | E/W | Mandtry List | ☑ |
| 07/22/19 14:12 | BOP1879 | OT By-passed | [redacted] | 5 SOUTH | 07/22/19 | E/W | Mandtry List | ☑ |
| 07/22/19 14:12 | BOP1879 | OT By-passed | [redacted] | 5 SOUTH | 07/22/19 | E/W | Mandtry List | ☑ |
| 07/22/19 14:12 | BOP1879 | OT By-passed | [redacted] | 5 SOUTH | 07/22/19 | E/W | Mandtry List | ☑ |
| 07/22/19 14:12 | BOP1879 | OT By-passed | [redacted] | 5 SOUTH | 07/22/19 | E/W | Mandtry List | ☑ |
| 07/22/19 14:12 | BOP1879 | OT By-passed | [redacted] | 5 SOUTH | 07/22/19 | E/W | Mandtry List | ☑ |
| 07/22/19 14:12 | BOP1879 | OT By-passed | [redacted] | 5 SOUTH | 07/22/19 | E/W | Mandtry List | ☑ |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/22/19 14:12 | BOP1879 | OT By-passed | [redacted] | 5 SOUTH | 07/22/19 | E/W | Mandtry List | ☑ |
| 07/22/19 14:12 | BOP1879 | OT By-passed | [redacted] | 5 SOUTH | 07/22/19 | E/W | Mandtry List | ☑ |
| 07/22/19 13:12 | BOP1881 | OT Assigned | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| 07/22/19 13:12 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| 07/22/19 13:12 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| 07/22/19 13:12 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| 07/22/19 13:12 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| 07/22/19 13:12 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| 07/22/19 13:12 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| 07/22/19 13:12 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| 07/22/19 13:12 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| 07/22/19 13:12 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| 07/22/19 13:11 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| 07/22/19 13:11 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| 07/22/19 13:11 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| 07/22/19 13:11 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| 07/22/19 13:11 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| 07/22/19 13:11 | BOP1881 | OT By-passed | [redacted] | INTERNAL #2 | 07/26/19 | M/W | Signup List | ☐ |
| 07/22/19 13:11 | BOP1881 | OT Assigned | [redacted] | INTERNAL #2 | 07/24/19 | M/W | List Exempt | ☐ |
| 07/22/19 12:59 | BOP1364 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| 07/22/19 12:49 | BOP1881 | OT Assigned | [redacted] $ | SHU #4 | 07/22/19 | E/W | Signup List | ☐ |
| 07/22/19 12:49 | BOP1881 | OT By-passed | [redacted] $ | SHU #4 | 07/22/19 | E/W | Signup List | ☐ |
| 07/22/19 12:49 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/22/19 | E/W | Signup List | ☐ |
| 07/22/19 12:24 | BOP1881 | OT Assigned | [redacted] | CONTROL #1 | 07/27/19 | M/W | Signup List | ☐ |
| 07/22/19 12:23 | BOP1881 | OT Assigned | [redacted] | 10 SOUTH #1 | 07/27/19 | M/W | Signup List | ☐ |
| 07/22/19 11:07 | BOP1879 | OT Assigned | [redacted] | 11 NORTH | 07/22/19 | E/W | Mandtry List | ☑ |
| 07/22/19 11:07 | BOP1879 | OT By-passed | [redacted] | 11 NORTH | 07/22/19 | E/W | Mandtry List | ☑ |
| 07/22/19 11:07 | BOP1879 | OT By-passed | [redacted] | 11 NORTH | 07/22/19 | E/W | Mandtry List | ☑ |
| 07/22/19 11:07 | BOP1879 | OT By-passed | [redacted] | 11 NORTH | 07/22/19 | E/W | Mandtry List | ☑ |
| 07/22/19 11:07 | BOP1879 | OT By-passed | [redacted] | 11 NORTH | 07/22/19 | E/W | Mandtry List | ☑ |
| 07/22/19 11:07 | BOP1879 | OT By-passed | [redacted] | 11 NORTH | 07/22/19 | E/W | Mandtry List | ☑ |
| 07/22/19 11:07 | BOP1879 | OT By-passed | [redacted] | 11 NORTH | 07/22/19 | E/W | Mandtry List | ☑ |
| 07/22/19 11:06 | BOP1879 | OT Assigned | [redacted] | 5 NORTH | 07/22/19 | E/W | Mandtry List | ☑ |
| 07/22/19 11:06 | BOP1879 | OT By-passed | [redacted] | 5 NORTH | 07/22/19 | E/W | Mandtry List | ☑ |
| 07/22/19 11:06 | BOP1879 | OT By-passed | [redacted] | 5 NORTH | 07/22/19 | E/W | Mandtry List | ☑ |
| 07/22/19 11:06 | BOP1879 | OT By-passed | [redacted] | 5 NORTH | 07/22/19 | E/W | Mandtry List | ☑ |
| 07/22/19 11:06 | BOP1879 | OT By-passed | [redacted] | 5 NORTH | 07/22/19 | E/W | Mandtry List | ☑ |
| 07/22/19 11:06 | BOP1879 | OT By-passed | [redacted] | 5 NORTH | 07/22/19 | E/W | Mandtry List | ☑ |
| 07/22/19 11:04 | BOP1881 | OT Assigned | [redacted] | 9 NORTH | 07/23/19 | D/W | Signup List | ☐ |
| 07/22/19 11:04 | BOP1881 | OT By-passed | [redacted] | 9 NORTH | 07/23/19 | D/W | Signup List | ☐ |
| 07/22/19 11:04 | BOP1881 | OT By-passed | [redacted] | 9 NORTH | 07/23/19 | D/W | Signup List | ☐ |
| 07/22/19 11:04 | BOP1881 | OT By-passed | [redacted] | 9 NORTH | 07/23/19 | D/W | Signup List | ☐ |
| 07/22/19 11:04 | BOP1881 | OT By-passed | [redacted] | 9 NORTH | 07/23/19 | D/W | Signup List | ☐ |
| 07/22/19 11:04 | BOP1881 | OT By-passed | [redacted] | 9 NORTH | 07/23/19 | D/W | Signup List | ☐ |
| 07/22/19 11:03 | BOP1881 | OT By-passed | [redacted] | 9 NORTH | 07/23/19 | D/W | Signup List | ☐ |
| 07/22/19 11:03 | BOP1881 | OT By-passed | [redacted] | 9 NORTH | 07/23/19 | D/W | Signup List | ☐ |
| 07/22/19 11:03 | BOP1881 | OT By-passed | [redacted] | 9 NORTH | 07/23/19 | D/W | Signup List | ☐ |
| 07/22/19 11:03 | BOP1881 | OT By-passed | [redacted] | 9 NORTH | 07/23/19 | D/W | Signup List | ☐ |
| 07/22/19 11:03 | BOP1881 | OT By-passed | [redacted] | 9 NORTH | 07/23/19 | D/W | Signup List | ☐ |
| 07/22/19 11:03 | BOP1881 | OT By-passed | [redacted] | 9 NORTH | 07/23/19 | D/W | Signup List | ☐ |
| 07/22/19 11:03 | BOP1881 | OT Assigned | [redacted] | 9 NORTH | 07/24/19 | D/W | List Exempt | ☐ |
| 07/22/19 11:02 | BOP1881 | OT Assigned | [redacted] $ | INTERNAL | 07/26/19 | D/W | List Exempt | ☐ |
| 07/22/19 11:01 | BOP1881 | OT Assigned | [redacted] | 10 SOUTH #1 | 07/25/19 | D/W | Signup List | ☐ |
| 07/22/19 11:01 | BOP1881 | OT By-passed | [redacted] | 10 SOUTH #1 | 07/25/19 | D/W | Signup List | ☐ |
| 07/22/19 10:53 | BOP1879 | OT Assigned | [redacted] | 7 NORTH | 07/22/19 | E/W | List Exempt | ☐ |
| 07/22/19 10:51 | BOP1881 | OT Assigned | [redacted] $ | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| 07/22/19 10:51 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| 07/22/19 10:51 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| 07/22/19 10:51 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] $ | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| 07/22/19 10:50 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/27/19 | M/W | Signup List | ☐ |
| 07/22/19 10:45 | BOP0888 | OT Assigned | [redacted] $ | SIS LT | 07/19/19 | P/M | List Exempt | ☐ |
| 07/22/19 10:43 | BOP1881 | OT Removed - Mgmt Cancelle | [redacted] | 7 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 10:39 | BOP1881 | OT Assigned | [redacted] | VISIT #1 | 07/19/19 | P/M | List Exempt | ☐ |
| 07/22/19 10:33 | BOP1881 | OT Assigned | [redacted] | LOBBY #2 | 07/19/19 | P/M | List Exempt | ☐ |
| 07/22/19 10:31 | BOP1879 | OT Assigned | [redacted] | SHU #4 | 07/22/19 | E/W | Signup List | ☐ |
| 07/22/19 10:30 | BOP1879 | OT By-passed | [redacted] | SHU #4 | 07/22/19 | E/W | Signup List | ☐ |
| 07/22/19 10:30 | BOP1879 | OT By-passed | [redacted] | SHU #4 | 07/22/19 | E/W | Signup List | ☐ |
| 07/22/19 10:30 | BOP1879 | OT By-passed | [redacted] | SHU #4 | 07/22/19 | E/W | Signup List | ☐ |
| 07/22/19 10:30 | BOP1879 | OT By-passed | [redacted] | SHU #4 | 07/22/19 | E/W | Signup List | ☐ |
| 07/22/19 10:26 | BOP1881 | OT Assigned | [redacted] | ATTY CONF | 07/24/19 | D/W | Signup List | ☐ |
| 07/22/19 10:26 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/24/19 | D/W | Signup List | ☐ |
| 07/22/19 10:26 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/24/19 | D/W | Signup List | ☐ |
| 07/22/19 10:26 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/24/19 | D/W | Signup List | ☐ |
| 07/22/19 10:26 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/24/19 | D/W | Signup List | ☐ |
| 07/22/19 10:26 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/24/19 | D/W | Signup List | ☐ |
| 07/22/19 10:26 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/24/19 | D/W | Signup List | ☐ |
| 07/22/19 10:26 | BOP1881 | OT By-passed | [redacted] | ATTY CONF | 07/24/19 | D/W | Signup List | ☐ |
| 07/22/19 10:22 | BOP1881 | OT Assigned | [redacted] | LOBBY | 07/22/19 | P/M | Signup List | ☐ |
| 07/22/19 10:22 | BOP1881 | OT By-passed | [redacted] | LOBBY | 07/22/19 | P/M | Signup List | ☐ |
| 07/22/19 10:22 | BOP1881 | OT Removed - Mgmt Cancelle | [redacted] | SHU #4 | 07/22/19 | E/W | Signup List | ☐ |
| 07/22/19 10:19 | BOP1881 | OT Assigned | [redacted] | SHU #2 | 07/23/19 | D/W | Signup List | ☐ |
| 07/22/19 10:19 | BOP1881 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | D/W | Signup List | ☐ |
| 07/22/19 10:04 | BOP1881 | OT Assigned | [redacted] | SHU #4 | 07/23/19 | D/W | Signup List | ☐ |
| 07/22/19 10:04 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/23/19 | D/W | Signup List | ☐ |
| 07/22/19 10:04 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/23/19 | D/W | Signup List | ☐ |
| 07/22/19 9:55 | BOP1487 | Deleted OT Sign Up - Day | [redacted] | N/A | 07/22/19 | N/A | N/A | ☐ |
| 07/22/19 9:55 | BOP1487 | Signed Up for OT | [redacted] | N/A | 08/12/19 | N/A | N/A | ☐ |
| 07/22/19 9:55 | BOP1487 | Signed Up for OT | [redacted] | N/A | 08/05/19 | N/A | N/A | ☐ |
| 07/22/19 9:55 | BOP1487 | Signed Up for OT | [redacted] | N/A | 07/29/19 | N/A | N/A | ☐ |
| 07/22/19 9:55 | BOP1487 | Signed Up for OT | [redacted] | N/A | 08/26/19 | N/A | N/A | ☐ |
| 07/22/19 9:55 | BOP1487 | Signed Up for OT | [redacted] | N/A | 09/02/19 | N/A | N/A | ☐ |
| 07/22/19 9:55 | BOP1487 | Signed Up for OT | [redacted] | N/A | 08/19/19 | N/A | N/A | ☐ |
| 07/22/19 9:55 | BOP1487 | Signed Up for OT | [redacted] | N/A | 07/22/19 | N/A | N/A | ☐ |
| 07/22/19 9:23 | BOP1881 | OT Assigned | [redacted] | UNIT 2 | 07/29/19 | M/W | Signup List | ☐ |
| 07/22/19 9:23 | BOP1881 | OT By-passed | [redacted] | UNIT 2 | 07/29/19 | M/W | Signup List | ☐ |
| 07/22/19 9:23 | BOP1881 | OT By-passed | [redacted] | UNIT 2 | 07/29/19 | M/W | Signup List | ☐ |
| 07/22/19 9:23 | BOP1881 | OT By-passed | [redacted] | UNIT 2 | 07/29/19 | M/W | Signup List | ☐ |
| 07/22/19 9:20 | BOP1881 | OT Assigned | [redacted] | SHU #1 | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 9:20 | BOP1881 | OT By-passed | [redacted] | SHU #1 | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 9:20 | BOP1881 | OT By-passed | [redacted] | SHU #1 | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 9:20 | BOP1881 | OT By-passed | [redacted] | SHU #1 | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 9:20 | BOP1881 | OT By-passed | [redacted] | SHU #1 | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 9:20 | BOP1881 | OT By-passed | [redacted] | SHU #1 | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 9:20 | BOP1881 | OT By-passed | [redacted] | SHU #1 | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 9:20 | BOP1881 | OT By-passed | [redacted] | SHU #1 | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 9:20 | BOP1881 | OT By-passed | [redacted] | SHU #1 | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 9:20 | BOP1881 | OT By-passed | [redacted] | SHU #1 | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 9:20 | BOP1881 | OT By-passed | [redacted] | SHU #1 | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 9:02 | BOP1901 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| 07/22/19 8:45 | BOP1881 | OT Assigned | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/22/19 8:45 | BOP1881 | OT By-passed | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 8:45 | BOP1881 | OT By-passed | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 8:44 | BOP1881 | OT By-passed | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 8:44 | BOP1881 | OT By-passed | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 8:44 | BOP1881 | OT By-passed | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 8:44 | BOP1881 | OT By-passed | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 8:44 | BOP1881 | OT By-passed | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 8:44 | BOP1881 | OT By-passed | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 8:44 | BOP1881 | OT By-passed | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 8:44 | BOP1881 | OT By-passed | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 8:44 | BOP1881 | OT By-passed | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 8:44 | BOP1881 | OT By-passed | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 8:44 | BOP1881 | OT By-passed | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 8:44 | BOP1881 | OT By-passed | [redacted] | 11 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 8:37 | BOP1881 | OT Assigned | [redacted] | 7 NORTH | 07/26/19 | M/W | List Exempt | ☐ |
| 07/22/19 8:36 | BOP1881 | OT Assigned | [redacted] | 7 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| 07/22/19 8:35 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| 07/22/19 8:35 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| 07/22/19 8:35 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| 07/22/19 8:35 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| 07/22/19 8:35 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| 07/22/19 8:35 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| 07/22/19 8:35 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| 07/22/19 8:35 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| 07/22/19 8:35 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| 07/22/19 8:35 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| 07/22/19 8:35 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/25/19 | M/W | Signup List | ☐ |
| 07/22/19 8:34 | BOP1881 | OT Assigned | [redacted] | 7 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 8:34 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 8:34 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 8:34 | BOP1881 | OT By-passed | [redacted] | 7 NORTH | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 8:31 | BOP1950 | Signed Up for OT | [redacted] | N/A | 07/28/19 | N/A | N/A | ☐ |
| 07/22/19 8:31 | BOP1950 | Signed Up for OT | [redacted] | N/A | 07/27/19 | N/A | N/A | ☐ |
| 07/22/19 8:31 | BOP1881 | OT Removed - Mgmt Cancelle | [redacted] | 11 NORTH | 07/22/19 | E/W | List Exempt | ☐ |
| 07/22/19 8:30 | BOP1881 | OT Assigned | [redacted] | SHU #4 | 07/22/19 | E/W | Signup List | ☐ |
| 07/22/19 8:30 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/22/19 | E/W | Signup List | ☐ |
| 07/22/19 8:29 | BOP1881 | OT By-passed | [redacted] | SHU #4 | 07/22/19 | E/W | Signup List | ☐ |
| 07/22/19 8:29 | BOP1881 | OT By-passed | [redacted] $ | SHU #4 | 07/22/19 | E/W | Signup List | ☐ |
| 07/22/19 8:28 | BOP1881 | OT Assigned | [redacted] $ | VISIT #2 | 07/22/19 | P/M | Signup List | ☐ |
| 07/22/19 8:28 | BOP1881 | OT By-passed | [redacted] | VISIT #2 | 07/22/19 | P/M | Signup List | ☐ |
| 07/22/19 8:27 | BOP1881 | OT By-passed | [redacted] | VISIT #2 | 07/22/19 | P/M | Signup List | ☐ |
| 07/22/19 8:27 | BOP1881 | OT Removed - Mgmt Cancelle | [redacted] | VISIT #2 | 07/23/19 | P/M | Signup List | ☐ |
| 07/22/19 8:26 | BOP1881 | OT Assigned | [redacted] | VISIT #2 | 07/23/19 | P/M | Signup List | ☐ |
| 07/22/19 8:26 | BOP1881 | OT By-passed | [redacted] | VISIT #2 | 07/23/19 | P/M | Signup List | ☐ |
| 07/22/19 8:26 | BOP1881 | OT By-passed | [redacted] | VISIT #2 | 07/23/19 | P/M | Signup List | ☐ |
| 07/22/19 8:26 | BOP1881 | OT By-passed | [redacted] | VISIT #2 | 07/23/19 | P/M | Signup List | ☐ |
| 07/22/19 8:22 | BOP1881 | OT Assigned | [redacted] | 5 SOUTH | 07/26/19 | D/W | List Exempt | ☐ |
| 07/22/19 8:21 | BOP1881 | OT Assigned | [redacted] | 5 SOUTH | 07/24/19 | D/W | Signup List | ☐ |
| 07/22/19 8:21 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/24/19 | D/W | Signup List | ☐ |
| 07/22/19 8:21 | BOP1881 | OT By-passed | [redacted] | 5 SOUTH | 07/24/19 | D/W | Signup List | ☐ |
| 07/22/19 8:21 | BOP1881 | OT Assigned | [redacted] | SHU #2 | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 8:20 | BOP1881 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 8:20 | BOP1881 | OT By-passed | [redacted] | SHU #2 | 07/23/19 | M/W | Signup List | ☐ |
| 07/22/19 7:54 | BOP1888 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| 07/22/19 7:50 | BOP5770 | Signed Up for OT | [redacted] | N/A | 07/23/19 | N/A | N/A | ☐ |
| 07/22/19 7:50 | BOP5770 | Deleted OT Sign Up - Watch | [redacted] | N/A | 07/23/19 | E/W | N/A | ☐ |
| 07/22/19 7:50 | BOP5770 | Deleted OT Sign Up - Day | [redacted] | N/A | 07/22/19 | N/A | N/A | ☐ |
| 07/22/19 7:50 | BOP5770 | Deleted OT Sign Up - Watch | [redacted] | N/A | 07/22/19 | E/W | N/A | ☐ |
| 07/22/19 7:05 | BOP1887 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| 07/22/19 6:36 | BOP1888 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| 07/22/19 6:33 | BOP1888 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |

| Log Date/Time | User | Action | Alias | Post | Shift date | Watch | Assignment Type | Mndtry |
|---|---|---|---|---|---|---|---|---|
| 07/22/19 6:14 | BOP1902 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |
| 07/22/19 5:22 | BOP1504 | OT Removed - Mgmt Cancelle | [redacted] | 7 SOUTH | 07/22/19 | D/W | Empty List | ☐ |
| 07/22/19 5:22 | BOP1504 | OT Assigned | [redacted] | 7 SOUTH | 07/22/19 | D/W | Empty List | ☐ |
| 07/22/19 5:21 | BOP1504 | OT By-passed | [redacted] | 7 SOUTH | 07/22/19 | D/W | Signup List | ☐ |
| 07/22/19 5:21 | BOP1504 | OT By-passed | [redacted] | 7 SOUTH | 07/22/19 | D/W | Signup List | ☐ |
| 07/22/19 5:21 | BOP1504 | OT By-passed | [redacted] | 7 SOUTH | 07/22/19 | D/W | Signup List | ☐ |
| 07/22/19 5:21 | BOP1504 | OT By-passed | [redacted] | 7 SOUTH | 07/22/19 | D/W | Signup List | ☐ |
| 07/22/19 5:21 | BOP1504 | OT By-passed | [redacted] | 7 SOUTH | 07/22/19 | D/W | Signup List | ☐ |
| 07/22/19 5:20 | BOP1504 | OT By-passed | [redacted] | 7 SOUTH | 07/22/19 | D/W | Signup List | ☐ |
| 07/22/19 5:20 | BOP1504 | OT By-passed | [redacted] | 7 SOUTH | 07/22/19 | D/W | Signup List | ☐ |
| 07/22/19 5:20 | BOP1504 | OT By-passed | [redacted] | 7 SOUTH | 07/22/19 | D/W | Signup List | ☐ |
| 07/22/19 5:18 | BOP1504 | OT Assigned | [redacted] | 7 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| 07/22/19 5:18 | BOP1504 | OT By-passed | [redacted] | 7 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| 07/22/19 5:18 | BOP1504 | OT By-passed | [redacted] | 7 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| 07/22/19 5:18 | BOP1504 | OT By-passed | [redacted] | 7 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| 07/22/19 5:18 | BOP1504 | OT By-passed | [redacted] | 7 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| 07/22/19 5:18 | BOP1504 | OT By-passed | [redacted] | 7 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| 07/22/19 5:18 | BOP1504 | OT By-passed | [redacted] | 7 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| 07/22/19 5:18 | BOP1504 | OT By-passed | [redacted] | 7 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| 07/22/19 5:17 | BOP1504 | OT Assigned | [redacted] | 9 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| 07/22/19 5:17 | BOP1504 | OT By-passed | [redacted] | 9 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| 07/22/19 5:17 | BOP1504 | OT By-passed | [redacted] | 9 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| 07/22/19 5:17 | BOP1504 | OT By-passed | [redacted] | 9 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| 07/22/19 5:17 | BOP1504 | OT By-passed | [redacted] | 9 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| 07/22/19 5:17 | BOP1504 | OT By-passed | [redacted] | 9 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| 07/22/19 5:16 | BOP1504 | OT By-passed | [redacted] | 9 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| 07/22/19 5:16 | BOP1504 | OT By-passed | [redacted] | 9 NORTH | 07/22/19 | D/W | Mandtry List | ☑ |
| 07/22/19 0:48 | BOP1504 | OT Assigned | [redacted] | OSP #1 | 07/22/19 | M/W | List Exempt | ☐ |
| 07/22/19 0:02 | BOP1896 | Quarterly Shift Preference | [redacted] | N/A | | N/A | N/A | ☐ |

# MCC NEW YORK
## NEW YORK, NY
### Daily Assignment Roster

Monday July 22, 2019



| Post | Split Shift | 2 00:00 - 08:00 | 3 06:00 - 14:00 | 6 07:00 - 15:00<br>8 08:00 - 16:00 | 9 12:00 - 20:00<br>10 14:00 - 22:00 | 12 16:00 - 00:00 |
|---|---|---|---|---|---|---|
| CAPTAIN | | | | **6 [redacted]<br>06:00 14:00 | | |
| CAPTAIN SEC | | | | **6 [redacted]<br>06:00 14:00 | | |
| OPS LT | | 2 [redacted], D | | **8 [redacted]<br>06:00 14:00 | | 12 [redacted] |
| ACT LT | | | 3 Madison | | **10 [redacted], lt $<br>OT | |
| ADMIN LT | | | | **6 [redacted], k $<br>08:30 15:00 | | |
| SHU LT | | | **3 [redacted], lt $ | | **10 <unassigned> | |
| SIS LT | | | | **6 [redacted] $ | | |
| SIS LT #2 | | | | 6 <unassigned> | | |
| SIA | | | | 8 <unassigned> | | |
| SIS TECH #2 | | | 3 [redacted] | | | |
| PHONE MONITOR | | | | 8 <unassigned> | | |
| SEC OFFICER #1 | | | 3 <unassigned> | | | |
| SEC OFFICER #2 | | | | 8 [redacted] | | |
| TOOL ROOM | | | | **6 <unassigned> | | |
| SEARCH OFFICER | | | | 8 [redacted] | | |
| 2 SALLY OFF | | | | 8 [redacted] | | |
| 3 SALLY OFF | | | | **8 <unassigned> | | |
| LOBBY | | | 3 [redacted] | | **10 [redacted]<br>OT | |
| CONTROL #1 | | **2 [redacted]<br>CT | | 8 [redacted] | | **12 [redacted] |
| CONTROL #2 | | | **3 Viera, J | | 10 [redacted]<br>(NC) | |
| INTERNAL | | 2 [redacted] | | **8 [redacted]<br>OT | | 12 [redacted] |
| INTERNAL #2 | | **2 <unassigned> | | | | 12 [redacted] |
| ATTY CONF | | | | **8 [redacted]<br>OT | | **12 [redacted] |
| UNIT 2 | | **2 [redacted]<br>OT | | 8 [redacted] | | **12 [redacted]<br>CT |
| UNIT 3 | | 2 [redacted] | | 8 [redacted] | | **12 [redacted]<br>(NC) |
| 5 NORTH | | 2 [redacted] | | 8 [redacted] | | **12 [redacted] |
| 5 SOUTH | | **2 [redacted]<br>OT | | **8 [redacted]<br>OT | | **12 [redacted]<br>OT |
| 7 NORTH | | **2 [redacted]<br>OT (NC) | | **8 [redacted]<br>OT | | **12 [redacted]<br>OT (NC) |
| 7 SOUTH | | **2 [redacted]<br>OT 00:00 01:00 | | **8 [redacted]<br>(NC) | | **12 [redacted] |
| 9 NORTH | | **2 [redacted]<br>OT | | **8 [redacted]<br>OT | | 12 [redacted] |
| SHU #1 | | **2 [redacted]<br>OT (NC) | | **8 [redacted] | | 12 [redacted] |
| SHU #2 | | **2 [redacted]<br>OT (NC) | | 8 [redacted] | | **12 [redacted]<br>OT |
| SHU #3 | | | **3 [redacted] | | 10 [redacted] | |
| SHU #4 | | | | 8 [redacted] | | **12 [redacted]<br>OT |

19/2020 10:38:28 AM

| | | | | |
|---|---|---|---|---|
| 10 SOUTH #1 | 2 [redacted] | | **8 [redacted] | 12 [redacted] |
| 10 SOUTH #2 | | 3 <unassigned> | | **10 [redacted]<br>16:00 00:00 |
| REC OFFICER #1 | | **3 <unassigned> | | |
| REC OFFICER #2 | | **3 <unassigned> | | |
| 11 NORTH | **2 [redacted]<br>CT | | **8 [redacted]<br>(NC) | **12 [redacted]<br>OT |
| 11 SOUTH | 2 [redacted] | | 8 [redacted] | 12 [redacted], K |
| 11 SOUTH #2 | | | | 12 [redacted]<br>(NC) |
| REAR GATE | | | 8 [redacted] | |
| OSP #1 | **2 [redacted]<br>OT 00:00 01:00 | | 8 [redacted] $ | 12 [redacted] |
| SANITATION OFF | **2 <unassigned> | | | |
| VISIT #1 | | | | 9 [redacted] |
| VISIT #2 | | | | **9 [redacted]<br>OT 14:00 20:00 |
| VISIT #3 | | | | 9 [redacted] |

******Special Assignments******

| | | | | |
|---|---|---|---|---|
| EPO OFFICE | | | 8 [redacted] | |
| ESCORT OFF #1 | | | **8 [redacted]<br>07:00 15:00 | |
| ESCORT OFF #2 | | | **8 [redacted]<br>07:00 15:00 | |
| LOBBY #2 | | | | **9 [redacted]<br>OT (NC) 13:00 20:00 |
| TOWN DRIVER | | | | 10 [redacted] |
| PHONE RM | | | 8 <unassigned> | |
| PHONE RM 2 | | | **8 [redacted], G | |
| OSP #1 | **2 [redacted]<br>OT 01:00 08:00 | | | |
| OPS LT | | | | **10 [redacted]<br>OT 14:00 16:00 |

******Back Page Categories******

**DAY OFF**

| | | | |
|---|---|---|---|
| [redacted] | [redacted]<br>[redacted] $ | [redacted]<br>[redacted]<br>(NC) | [redacted]<br>[redacted] |
| [redacted]<br>[redacted]<br>Samuel, L<br>[redacted] | [redacted]<br>[redacted]<br>[redacted]<br>[redacted] | [redacted]<br>[redacted]<br>[redacted]<br>[redacted] | [redacted]<br>[redacted]<br>[redacted]<br>[redacted] |

**SICK LEAVE**

| | | | |
|---|---|---|---|
| [redacted] | [redacted] | [redacted] | [redacted]<br>(NC) |
| [redacted] | [redacted] | [redacted], k $<br>07:00 08:30 | |

**ANNUAL LEAVE**

| | | | |
|---|---|---|---|
| [redacted]<br>(NC)<br>[redacted] | [redacted] | [redacted] | [redacted] |

**LWOP**

[redacted] [redacted] [redacted] [redacted]

**LWOP(M)**

[redacted] [redacted] (NC) [redacted], sh [redacted]

**AWOL**

[redacted] [redacted] [redacted] [redacted]

**SUSPENSION**

[redacted]

**OFFICIAL TIME**

[redacted]

**COP**

[redacted] [redacted]

**IF TRAINING**

[redacted] [redacted], W [redacted]

**TIME OFF AWARD**

[redacted]

******Change Records******

| Post | Splt | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| TOOL ROOM | | 6 | [redacted] | [Sick / Annual] | <Unassigned> | | | KS 7/14 13:31 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | KS 7/14 13:54 |
| 5 SOUTH | | 2 | <Unassigned> | | [redacted] | 8 10 SOUTH #1 | Y | RW 7/15 11:58 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | 5 SOUTH | [redacted] | | OT |
| | | | | | 10 SOUTH #1 | [redacted] | | |
| CONTROL #2 | | 3 | [redacted] | Annual Leave | <Unassigned> | | | KS 7/16 07:54 |
| (sp)PHONE RM | | 8 | [redacted] | 3 CONTROL #2 | <Unassigned> | | | KS 7/16 07:54 |
| SHU #1 | | 8 | [redacted] $ | LWOP(M) | <Unassigned> | | | KS 7/16 09:22 |
| INTERNAL | | 8 | [redacted] | Annual Leave | <Unassigned> | | | KS 7/16 09:29 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | RW 7/16 11:43 |
| (sp)LOBBY #2 | | 9 | <Unassigned> | | [redacted] | [Sick / Annual] | | RW 7/16 11:43 |
| (sp)LOBBY #2 | | 9 | [redacted] | [Time Change] | | | | RW 7/16 11:44 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | LOBBY #2 | [redacted] | | OT 13:00 20:00 |
| ATTY CONF | | 8 | <Unassigned> | | [redacted] | 2 UNIT 3 | Y | RW 7/16 14:37 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | ATTY CONF | [redacted] | | OT |
| | | | | | UNIT 3 | [redacted] | | |
| UNIT 2 | | 2 | <Unassigned> | | [redacted] | 12 ATTY CONF | Y | RW 7/18 08:34 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | UNIT 2 | [redacted] | | OT |
| | | | | | ATTY CONF | [redacted] | | |
| INTERNAL | | 8 | <Unassigned> | | [redacted] | 2 INTERNAL | Y | RW 7/18 10:01 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | INTERNAL | [redacted] | | OT |
| | | | | | INTERNAL | [redacted] | | |

| Post | Splt | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| SHU LT | | 10 | [redacted] | Sick Leave | <Unassigned> | | | KS 7/18 10:19 |
| INTERNAL #2 | | 2 | <Unassigned> | | [redacted] | Annual Leave | Y | RW 7/18 11:12 |
| | | | | | Shift<br>INTERNAL #2<br>Annual Leave | Staff<br>[redacted] | | OT/CT Start End<br>CT |
| LWOP | | | [redacted] | 8 PHONE RM 2(sp) | | | | KS 7/18 11:35 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | RW 7/19 10:18 |
| SHU #2 | | 2 | <Unassigned> | | [redacted] | [Sick / Annual] | | RW 7/19 10:19 |
| (sp)LOBBY #2 | | 9 | [redacted] | [Time Change] | | | | RW 7/19 10:55 |
| | | | | | Shift<br>LOBBY #2 | Staff<br>[redacted] $ | | OT/CT Start End<br>CT 13:00 20:00 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | RW 7/19 12:08 |
| 11 NORTH | | 12 | <Unassigned> | | [redacted] | [Sick / Annual] | | RW 7/19 12:09 |
| OSP #1 | | 2 | <Unassigned> | | [redacted] $ | 10 LOBBY | Y | DM 7/20 21:40 |
| | | | | | Shift<br>OSP #1<br>LOBBY | Staff<br>[redacted]<br>[redacted] $ | | OT/CT Start End<br>OT |
| 5 SOUTH | | 8 | <Unassigned> | | [redacted] | 12 5 SOUTH | Y | KS 7/21 11:33 |
| | | | | | Shift<br>5 SOUTH<br>5 SOUTH | Staff<br>[redacted]<br>[redacted] | | OT/CT Start End<br>OT |
| ACT LT | | 10 | <Unassigned> | | [redacted] | 3 SHU LT | Y | KS 7/21 13:55 |
| | | | | | Shift<br>ACT LT<br>SHU LT | Staff<br>[redacted]<br>[redacted] | | OT/CT Start End<br>OT |
| 9 NORTH | | 2 | <Unassigned> | | [redacted] $ | 12 10 SOUTH #1 | Y | MR 7/21 14:58 |
| | | | | | Shift<br>9 NORTH<br>10 SOUTH #1 | Staff<br>[redacted]<br>[redacted] $ | | OT/CT Start End<br>OT |
| 11 NORTH | | 2 | <Unassigned> | | [redacted] | 12 9 NORTH | Y | MR 7/21 15:04 |
| | | | | | Shift<br>11 NORTH<br>9 NORTH | Staff<br>[redacted]<br>[redacted] $ | | OT/CT Start End<br>OT |
| SHU #2 | | 12 | <Unassigned> | | [redacted] | 2 7 SOUTH | | MR 7/21 15:04 |
| SHU #1 | | 8 | <Unassigned> | | [redacted] | 2 SANITATION OFF | | MR 7/21 15:06 |
| 7 NORTH | | 2 | <Unassigned> | | Adams, J $ | 12 UNIT 3 | Y | MR 7/21 15:54 |
| | | | | | Shift<br>7 NORTH<br>UNIT 3 | Staff<br>Adams, J $<br>[redacted] | | OT/CT Start End<br>OT |
| 7 SOUTH | | 2 | <Unassigned> | | [redacted] | 12 7 SOUTH | Y | MR 7/21 17:26 |
| | | | | | Shift<br>7 SOUTH<br>7 SOUTH | Staff<br>[redacted]<br>[redacted] | | OT/CT Start End<br>OT |
| SHU #1 | | 2 | <Unassigned> | | [redacted] | 12 11 SOUTH #2 | Y | MR 7/21 17:30 |
| | | | | | Shift<br>SHU #1<br>11 SOUTH #2 | Staff<br>[redacted]<br>[redacted] | | OT/CT Start End<br>OT |
| REC OFFICER #2 | | 3 | [redacted] | Sick Leave | <Unassigned> | | | MR 7/21 19:36 |
| CONTROL #1 | | 2 | [redacted] | Sick Leave | <Unassigned> | | | MR 7/21 20:52 |

| Post | Splt | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| CONTROL #1 | | 2 | <Unassigned> | | [redacted] | Annual Leave | Y | MR 7/21 20:54 |
| | | | | | **Shift** CONTROL #1 Annual Leave | **Staff** [redacted] | | **OT/CT** OT **Start** **End** |
| CONTROL #1 | | 2 | [redacted] | [Time Change] | | | | MR 7/21 20:54 |
| | | | | | **Shift** CONTROL #1 | **Staff** [redacted] | | **OT/CT** CT **Start** **End** |
| INTERNAL #2 | | 2 | [redacted] | [Sick / Annual] | <Unassigned> | | | MR 7/21 20:54 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | MR 7/21 20:54 |
| 3 SALLY OFF | | 8 | [redacted] | Sick Leave | <Unassigned> | | | DM 7/21 23:08 |
| OSP #1 | | 2 | [redacted] | [Time Change] | | | | DM 7/22 00:47 |
| | | | | | **Shift** OSP #1 | **Staff** [redacted] | | **OT/CT** OT **Start** 00:00 **End** 01:00 |
| (sp)OSP #1 | | 2 | <Unassigned> | | [redacted] | 12 7 SOUTH | Y | DM 7/22 00:48 |
| | | | | | **Shift** OSP #1 7 SOUTH | **Staff** [redacted] | | **OT/CT** OT **Start** 01:00 **End** 08:00 |
| 7 SOUTH | | 2 | [redacted] | [Time Change] | | | | DM 7/22 00:48 |
| | | | | | **Shift** 7 SOUTH | **Staff** [redacted] | | **OT/CT** OT **Start** 00:00 **End** 01:00 |
| 9 NORTH | | 8 | <Unassigned> | | [redacted] | 2 11 SOUTH | Y | DM 7/22 05:17 |
| | | | | | **Shift** 9 NORTH 11 SOUTH | **Staff** [redacted] | | **OT/CT** OT **Start** **End** |
| 7 NORTH | | 8 | <Unassigned> | | [redacted] | 2 5 NORTH | Y | DM 7/22 05:18 |
| | | | | | **Shift** 7 NORTH 5 NORTH | **Staff** [redacted] | | **OT/CT** OT **Start** **End** |
| 7 SOUTH | | 8 | <Unassigned> | | [redacted] | Day Off | Y | DM 7/22 05:22 |
| | | | | | **Shift** 7 SOUTH Day Off | **Staff** [redacted] | | **OT/CT** OT **Start** **End** |
| 7 SOUTH | | 8 | [redacted] | [Sick / Annual] | <Unassigned> | | | DM 7/22 05:22 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | DM 7/22 05:22 |
| SHU #3 | | 3 | <Unassigned> | | [redacted] | 3 REC OFFICER #1 | | JD 7/22 06:11 |
| (sp)ESCORT OFF #1 | | 8 | [redacted] | [Time Change] | | | | CM 7/22 07:36 |
| | | | | | **Shift** ESCORT OFF #1 | **Staff** [redacted] | | **OT/CT** **Start** 07:00 **End** 15:00 |
| (sp)ESCORT OFF #2 | | 8 | [redacted] | [Time Change] | | | | CM 7/22 07:36 |
| | | | | | **Shift** ESCORT OFF #2 | **Staff** Scott, D $ | | **OT/CT** **Start** 07:00 **End** 15:00 |
| CONTROL #1 | | 12 | <Unassigned> | | [redacted] | 12 5 SOUTH | | RW 7/22 08:23 |
| VISIT #2 | | 9 | <Unassigned> | | [redacted] | 3 SHU #3 | Y | RW 7/22 08:28 |
| | | | | | **Shift** VISIT #2 SHU #3 | **Staff** [redacted] | | **OT/CT** OT **Start** **End** |
| SHU #4 | | 12 | <Unassigned> | | [redacted] | 6 CAPTAIN SEC | Y | RW 7/22 08:30 |
| | | | | | **Shift** SHU #4 CAPTAIN SEC | **Staff** [redacted] | | **OT/CT** OT **Start** **End** |
| 11 NORTH | | 12 | [redacted] | [Sick / Annual] | <Unassigned> | | | RW 7/22 08:31 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | RW 7/22 08:31 |

| Post | Splt | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| ADMIN LT | | 6 | [redacted], K $ | Sick Leave | <Unassigned> | | | KS 7/22 09:12 |
| ADMIN LT | | 6 | <Unassigned> | | [redacted], K $ | Sick Leave | Y | KS 7/22 09:12 |
| | | | | | Shift / Staff / OT/CT / Start / End | | | |
| | | | | | ADMIN LT / [redacted], K $ / 08:30 / 15:00 | | | |
| | | | | | Sick Leave / [redacted], K $ / 07:00 / 08:30 | | | |
| LOBBY | | 10 | [redacted] | Sick Leave | <Unassigned> | | | RW 7/22 09:25 |
| 5 NORTH | | 12 | [redacted] | Sick Leave | <Unassigned> | | | CM 7/22 09:55 |
| SHU #4 | | 12 | [redacted] | [Sick / Annual] | <Unassigned> | | | RW 7/22 10:22 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | RW 7/22 10:22 |
| LOBBY | | 10 | <Unassigned> | | [redacted] | 6 CAPTAIN SEC | Y | RW 7/22 10:22 |
| | | | | | Shift / Staff / OT/CT / Start / End | | | |
| | | | | | LOBBY / [redacted] / OT | | | |
| | | | | | CAPTAIN SEC / [redacted] | | | |
| CAPTAIN | | 6 | [redacted] | [Time Change] | | | | RW 7/22 10:23 |
| | | | | | Shift / Staff / OT/CT / Start / End | | | |
| | | | | | CAPTAIN / [redacted] / 06:00 / 14:00 | | | |
| SHU #4 | | 12 | <Unassigned> | | [redacted] | 8 SHU #2 | Y | JD 7/22 10:31 |
| | | | | | Shift / Staff / OT/CT / Start / End | | | |
| | | | | | SHU #4 / [redacted] / OT | | | |
| | | | | | SHU #2 / [redacted] | | | |
| SHU #2 | | 12 | [redacted] | SHU #4 12 | [redacted] | [SWAP] | | JD 7/22 10:38 |
| Assignment Swap | | | | | | | | |
| 5 SOUTH | | 12 | <Unassigned> | | [redacted] | 12 SHU #4 | | JD 7/22 10:39 |
| 7 NORTH | | 12 | [redacted] | Day Off | <Unassigned> | | | RW 7/22 10:42 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | JD 7/22 10:43 |
| 11 NORTH | | 8 | <Unassigned> | | [redacted] | [Sick / Annual] | | JD 7/22 10:43 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | JD 7/22 10:43 |
| 7 SOUTH | | 8 | <Unassigned> | | [redacted] | [Sick / Annual] | | JD 7/22 10:43 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | JD 7/22 10:53 |
| 7 NORTH | | 12 | <Unassigned> | | [redacted] | [Sick / Annual] | | JD 7/22 10:53 |
| 5 NORTH | | 12 | <Unassigned> | | [redacted] | 8 UNIT 3 | Y | JD 7/22 11:06 |
| | | | | | Shift / Staff / OT/CT / Start / End | | | |
| | | | | | 5 NORTH / [redacted] / OT | | | |
| | | | | | UNIT 3 / [redacted] | | | |
| 5 NORTH | | 12 | [redacted] | UNIT 2 12 | [redacted] | [SWAP] | | JD 7/22 11:06 |
| Assignment Swap | | | | | | | | |
| 11 NORTH | | 12 | <Unassigned> | | [redacted] | 8 11 SOUTH | Y | JD 7/22 11:08 |
| | | | | | Shift / Staff / OT/CT / Start / End | | | |
| | | | | | 11 NORTH / [redacted] / OT | | | |
| | | | | | 11 SOUTH / [redacted] | | | |
| VISIT #2 | | 9 | [redacted] | [Time Change] | | | | MR 7/22 11:51 |
| | | | | | Shift / Staff / OT/CT / Start / End | | | |
| | | | | | VISIT #2 / [redacted] / OT / 14:00 / 20:00 | | | |
| SHU #4 | | 12 | <Unassigned> | | [redacted] | Day Off | Y | RW 7/22 12:49 |
| | | | | | Shift / Staff / OT/CT / Start / End | | | |
| | | | | | SHU #4 / [redacted] / OT | | | |
| | | | | | Day Off | | | |
| SIS LT | | 6 | <Unassigned> | | [redacted] $ | Annual Leave | | TD 7/22 13:02 |
| 10 SOUTH #2 | | 10 | <Unassigned> | | [redacted] | 12 5 SOUTH | | MR 7/22 14:11 |

| Post | Splt | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By | | |
|---|---|---|---|---|---|---|---|---|---|---|
| 10 SOUTH #2 | | 10 | [redacted] | [Time Change] | | | | MR 7/22 14:12 | | |
| | | | | | Shift | Staff | | OT/CT | Start | End |
| | | | | | 10 SOUTH #2 | [redacted] | | | 16:00 | 00:00 |
| 5 SOUTH | | 12 | <Unassigned> | | [redacted] | 8 SHU #4 | Y | JD 7/22 14:12 | | |
| | | | | | Shift | Staff | | OT/CT | Start | End |
| | | | | | 5 SOUTH | [redacted] | | OT | | |
| | | | | | SHU #4 | [redacted] | | | | |
| (sp)OPS LT | | 10 | <Unassigned> | | [redacted] | 8 OPS LT | Y | JD 7/22 15:56 | | |
| | | | | | Shift | Staff | | OT/CT | Start | End |
| | | | | | OPS LT | [redacted] | | OT | 14:00 | 16:00 |
| | | | | | OPS LT | [redacted] | | | 06:00 | 14:00 |
| UNIT 2 | | 12 | [redacted] | [Time Change] | | | | SJ 7/22 18:39 | | |
| | | | | | Shift | Staff | | OT/CT | Start | End |
| | | | | | UNIT 2 | [redacted] | | CT | | |
| CAPTAIN SEC | | 6 | [redacted] | [Time Change] | | | | SJ 7/22 18:39 | | |
| | | | | | Shift | Staff | | OT/CT | Start | End |
| | | | | | CAPTAIN SEC | [redacted] | | | 06:00 | 14:00 |
| 11 NORTH | | 2 | [redacted] | [Time Change] | | | | KS 7/23 09:24 | | |
| | | | | | Shift | Staff | | OT/CT | Start | End |
| | | | | | 11 NORTH | [redacted] | | CT | | |
| Annual Leave | | | Perez, C | TIME OFF AWARD | | | | KS 7/23 10:19 | | |
| (sp)LOBBY #2 | | 9 | [redacted] | [Time Change] | | | | KS 8/6 12:59 | | |
| | | | | | Shift | Staff | | OT/CT | Start | End |
| | | | | | LOBBY #2 | [redacted] | | OT | 13:00 | 20:00 |
| AWOL | | | Rivera, C $ | LWOP | | | | KS 8/19 15:34 | | |
| LWOP | | | Rivera, C $ | AWOL | | | | KS 8/27 12:48 | | |
| AWOL | | | Rivera, C $ | LWOP | | | | KS 8/27 12:48 | | |
| AWOL | | | Ortiz, Dav $ | LWOP | | | | CM 9/16 02:55 | | |
| Sick Leave | | | Hope, D | LWOP | | | | CM 10/30 09:17 | | |

******Recapitulation******

| | |
|---|---|
| Morning Watch | 6 |
| AM Watch | 6 |
| Day Watch | 23 |
| PM Watch | 5 |
| Evening Watch | 12 |

****Back Page Categories****

| | |
|---|---|
| Day Off | 23 |
| Sick Leave | 5 |
| Annual Leave | 4 |
| LWOP | 4 |
| LWOP(M) | 3 |
| AWOL | 7 |
| SUSPENSION | 1 |
| OFFICIAL TIME | 1 |
| COP | 2 |
| IF TRAINING | 3 |
| TIME OFF AWARD | 1 |

| | |
|---|---|
| Total Correctional Svcs. Staff: | 106 |
| Non Correctional Svcs. Staff: | 12 |
| Overtime Occurrences: | 24 |
| Comptime Occurrences: | 3 |

Ops Lt. Evening Watch Signature: _____

19/2020 10:38:34 AM

Captain's Signature: _____

# MCC NEW YORK
## NEW YORK, NY
### Daily Assignment Roster



| Post | Split Shift | 2 00:00 - 08:00 | 3 06:00 - 14:00 | 6 07:00 - 15:00<br>8 08:00 - 16:00 | 9 12:00 - 20:00<br>10 14:00 - 22:00 | 12 16:00 - 00:00 |
|---|---|---|---|---|---|---|
| CAPTAIN | | | | 6 [redacted] | | |
| CAPTAIN SEC | | | | 6 [redacted] | | |
| OPS LT | | **2 [redacted] | | [redacted] | | 12 [redacted] |
| ACT LT | | | [redacted] | | **10 [redacted]<br>OT | |
| ADMIN LT | | | | 6 [redacted], k $ | | |
| SHU LT | | | 3 [redacted], lt $ | | **10 <unassigned> | |
| SIS LT | | | | 6 <unassigned> | | |
| SIS LT #2 | | | | **6 [redacted]<br>OT 08:00 10:30 | | |
| SIA | | | | 8 <unassigned> | | |
| SIS TECH #1 | | | | 8 <unassigned> | | |
| SIS TECH #2 | | | 3 [redacted] | | | |
| PHONE MONITOR | | | | 8 [redacted] | | |
| SEC OFFICER #1 | | | 3 <unassigned> | | | |
| SEC OFFICER #2 | | | | [redacted] | | |
| TOOL ROOM | | | | **6 <unassigned> | | |
| SEARCH OFFICER | | | | 8 [redacted] | | |
| 2 SALLY OFF | | | | 8 [redacted] | | |
| 3 SALLY OFF | | | | **8 <unassigned> | | |
| LOBBY | | | 3 [redacted] | | 10 [redacted] | |
| CONTROL #1 | | 2 [redacted] | | 8 [redacted] | | **12 [redacted]<br>(NC) |
| CONTROL #2 | | | [redacted] | | 10 [redacted]<br>(NC) | |
| INTERNAL | | **2 [redacted]<br>OT (NC) 00:00 01:30 | | [redacted] | | **12 [redacted] |
| INTERNAL #2 | | **2 [redacted]<br>CT | | | | **12 [redacted] |
| ATTY CONF | | | | **8 [redacted]<br>OT | | **12 [redacted]<br>OT |
| UNIT 2 | | 2 [redacted] | | 8 [redacted], t $ | | 12 He, Y |
| UNIT 3 | | **2 [redacted]<br>OT | | 8 [redacted] | | 12 [redacted] |
| 5 NORTH | | **2 [redacted]<br>OT | | **8 [redacted] | | **12 [redacted]<br>OT (NC) |
| 5 SOUTH | | [redacted]<br>OT | | [redacted] | | 12 [redacted] |
| 7 NORTH | | **2 [redacted]<br>OT | | **8 [redacted]<br>OT | | 12 [redacted] |
| 7 SOUTH | | 2 [redacted] | | [redacted] | | 12 [redacted] |
| 9 NORTH | | **2 [redacted] | | **8 [redacted] $<br>OT | | 1[redacted] |
| SHU #1 | | **2 [redacted]<br>OT | | **8 [redacted], lt $ | | 12 [redacted] |
| SHU #2 | | **2 [redacted]<br>OT | | **8 [redacted]<br>OT | | **12 [redacted]<br>OT (NC) |
| SHU #3 | | | **3 [redacted]<br>(NC) | | 10 [redacted] | |
| SHU #4 | | | | **8 [redacted]<br>OT | | **12 <unassigned> |
| 10 SOUTH #1 | | 2 [redacted] | | **8 [redacted] | | 12 [redacted] |

| | | | | |
|---|---|---|---|---|
| 10 SOUTH #2 | | 3 <unassigned> | **10 [redacted] OT | |
| REC OFFICER #1 | | 3 [redacted] | | |
| REC OFFICER #2 | | 3 [redacted] | | |
| 11 NORTH | **2 [redacted] CT | **[redacted] (NC) | | 12 [redacted] |
| 11 SOUTH | **2 [redacted] OT | **8 [redacted] | | 12 [redacted] |
| 11 SOUTH #2 | | | | 12 [redacted] (NC) |
| REAR GATE | | 8 [redacted] | | |
| OSP #1 | 2 [redacted] | 8 [redacted] | | 12 [redacted] |
| SANITATION OFF | 2 [redacted] $ | | | |
| VISIT #1 | | | 9 [redacted] | |
| VISIT #2 | | | **9 [redacted] OT | |
| VISIT #3 | | | 9 [redacted] | |

******Special Assignments******

| | | | | |
|---|---|---|---|---|
| EPO OFFICE | | 8 [redacted] | | |
| ESCORT OFF #1 | | **8 [redacted] 07:30 15:30 | **10 [redacted] OT 15:30 16:00 | |
| ESCORT OFF #2 | | **8 [redacted] 07:30 15:30 | **10 [redacted] OT 15:30 16:00 | |
| LOBBY #2 | | | **9 [redacted] OT (NC) | |
| PHONE RM | | 8 [redacted] | | |
| TOWN DRIVER | | | 10 [redacted] | |
| SUICIDE WATCH | **2 [redacted] OT (NC) 01:30 08:00 | | | |
| 11 NORTH | | **8 [redacted] CT 08:00 08:45 | | |
| SHU PROPERTY | | | | **12 [redacted] OT (NC) 16:00 20:00 |

******Back Page Categories******

**DAY OFF**

[redacted] [redacted] [redacted] [redacted]
[redacted] (NC) [redacted] [redacted]
[redacted] [redacted] [redacted] [redacted]
[redacted], D [redacted] [redacted]
Samuel, L [redacted] [redacted] [redacted]

**SICK LEAVE**

[redacted] [redacted] [redacted] [redacted], W
[redacted] (NC)

**ANNUAL LEAVE**

[redacted] [redacted] [redacted] [redacted] $
(NC)
[redacted]

**COMPTIME USED**

[redacted] $

**LWOP**

[redacted] [redacted] [redacted] [redacted]

**LWOP(M)**

[redacted] [redacted] (NC) [redacted], sh [redacted]

**AWOL**

[redacted] [redacted] [redacted] [redacted]

**SUSPENSION**

[redacted]

**OFFICIAL TIME**

[redacted]

**COP**

[redacted] [redacted]

**IF TRAINING**

[redacted]

**TIME OFF AWARD**

[redacted]

******Change Records******

| Post | Splt | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| TOOL ROOM | | 6 | [redacted] | [Sick / Annual] | <Unassigned> | | | KS 7/14 13:31 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | KS 7/14 13:52 |
| CONTROL #2 | | 3 | [redacted] | Annual Leave | <Unassigned> | | | KS 7/16 07:54 |
| (sp)PHONE RM 2 | | 8 | [redacted] | 3 CONTROL #2 | <Unassigned> | | | KS 7/16 07:54 |
| SHU #1 | | 8 | [redacted] | LWOP(M) | <Unassigned> | | | KS 7/16 09:22 |
| INTERNAL | | 8 | [redacted] | Annual Leave | <Unassigned> | | | KS 7/16 09:29 |
| INTERNAL | | 8 | <Unassigned> | | Marcus, E | 8 7 SOUTH | | KS 7/16 12:07 |
| UNIT 3 | | 2 | <Unassigned> | | [redacted] | Annual Leave | Y | RW 7/17 15:58 |
| | | | | | Shift<br>UNIT 3<br>Annual Leave | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| ATTY CONF | | 8 | <Unassigned> | | [redacted] | Annual Leave | Y | RW 7/18 08:00 |
| | | | | | Shift<br>ATTY CONF<br>Annual Leave | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| 7 SOUTH | | 8 | <Unassigned> | | [redacted] | 2 9 NORTH | Y | RW 7/18 10:11 |
| | | | | | Shift<br>7 SOUTH<br>9 NORTH | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| SHU LT | | 10 | [redacted] | Sick Leave | <Unassigned> | | | KS 7/18 10:19 |
| LWOP | | | [redacted] | 8 PHONE RM 2(sp) | | | | KS 7/18 11:35 |
| 5 SOUTH | | 2 | <Unassigned> | | [redacted] | 8 10 SOUTH #1 | Y | RW 7/18 12:10 |
| | | | | | Shift<br>5 SOUTH<br>10 SOUTH #1 | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | RW 7/19 10:19 |

| Post | Spit | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| INTERNAL | | 2 | <Unassigned> | | [redacted] | [Sick / Annual] | | RW 7/19 10:19 |
| 10 SOUTH #2 | | 10 | <Unassigned> | | [redacted] | Annual Leave | Y | RW 7/19 12:15 |
| | | | | | Shift<br>10 SOUTH #2<br>Annual Leave | Staff<br>[redacted]<br>Schuppel, C $ | | OT/CT Start End<br>OT |
| ACT LT | | 10 | <Unassigned> | | [redacted] | 8 OPS LT | Y | JD 7/21 14:10 |
| | | | | | Shift<br>ACT LT<br>OPS LT | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| SHU #2 | | 2 | <Unassigned> | | [redacted] | 12 SHU #4 | Y | RW 7/22 08:21 |
| | | | | | Shift<br>SHU #2<br>SHU #4 | Staff<br>[redacted]<br>[redacted] | | OT/CT Start End<br>OT |
| VISIT #2 | | 9 | <Unassigned> | | [redacted] | 3 REC OFFICER #1 | Y | RW 7/22 08:26 |
| | | | | | Shift<br>VISIT #2<br>REC OFFICER #1 | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| VISIT #2 | | 9 | [redacted] | [Sick / Annual] | <Unassigned> | | | RW 7/22 08:27 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | RW 7/22 08:27 |
| 7 NORTH | | 2 | <Unassigned> | | [redacted] | 12 7 NORTH | Y | RW 7/22 08:34 |
| | | | | | Shift<br>7 NORTH<br>7 NORTH | Staff<br>[redacted]<br>[redacted] | | OT/CT Start End<br>OT |
| 11 NORTH | | 2 | <Unassigned> | | [redacted] $ | Day Off | Y | RW 7/22 08:45 |
| | | | | | Shift<br>11 NORTH<br>Day Off | Staff<br>[redacted] $<br>[redacted] $ | | OT/CT Start End<br>OT |
| (sp)PHONE RM 2 | | 8 | [redacted] | Sick Leave | | | | KS 7/22 09:05 |
| SHU #1 | | 2 | <Unassigned> | | [redacted] | 12 SHU #1 | Y | RW 7/22 09:20 |
| | | | | | Shift<br>SHU #1<br>SHU #1 | Staff<br>[redacted]<br>[redacted] | | OT/CT Start End<br>OT |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | RW 7/22 09:39 |
| SHU #3 | | 3 | <Unassigned> | | [redacted] | [Sick / Annual] | | RW 7/22 09:39 |
| SHU #4 | | 8 | <Unassigned> | | [redacted], D $ | 2 SANITATION OFF | Y | RW 7/22 10:04 |
| | | | | | Shift<br>SHU #4<br>SANITATION OFF | Staff<br>[redacted]<br>[redacted] | | OT/CT Start End<br>OT |
| SHU #1 | | 8 | <Unassigned> | | [redacted] | 8 SHU #2 | | RW 7/22 10:19 |
| SHU #2 | | 8 | <Unassigned> | | [redacted] | Day Off | Y | RW 7/22 10:19 |
| | | | | | Shift<br>SHU #2<br>Day Off | Staff<br>[redacted]<br>[redacted] | | OT/CT Start End<br>OT |
| 7 NORTH | | 2 | [redacted] | [Sick / Annual] | <Unassigned> | | | RW 7/22 10:43 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | RW 7/22 10:43 |
| 9 NORTH | | 8 | <Unassigned> | | [redacted] | 2 UNIT 2 | Y | RW 7/22 11:04 |
| | | | | | Shift<br>9 NORTH<br>UNIT 2 | Staff<br>[redacted] $<br>[redacted] $ | | OT/CT Start End<br>OT |
| 11 NORTH | | 8 | <Unassigned> | | [redacted] | 2 11 SOUTH | | MR 7/22 14:34 |
| 5 NORTH | | 8 | <Unassigned> | | [redacted] | 2 5 NORTH | | MR 7/22 14:37 |

| Post | Splt | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| INTERNAL #2 | | 2 | <Unassigned> | | [redacted] | Annual Leave | Y | RW 7/22 14:45 |
| | | | | | Shift<br>INTERNAL #2<br>Annual Leave | Staff<br>[redacted] | | OT/CT Start End<br>CT |
| 7 NORTH | | 2 | <Unassigned> | | [redacted] | Day Off | Y | RW 7/22 14:58 |
| | | | | | Shift<br>7 NORTH<br>Day Off | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| VISIT #2 | | 9 | <Unassigned> | | [redacted] | 3 REC OFFICER #1 | Y | RW 7/22 15:26 |
| | | | | | Shift<br>VISIT #2<br>REC OFFICER #1 | Staff<br>[redacted]<br>[redacted] $ | | OT/CT Start End<br>OT |
| 5 NORTH | | 2 | <Unassigned> | | [redacted] $ | 12 UNIT 3 | Y | MR 7/22 18:12 |
| | | | | | Shift<br>5 NORTH<br>UNIT 3 | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| 11 SOUTH | | 2 | <Unassigned> | | [redacted] | 12 UNIT 2 | Y | SJ 7/22 19:21 |
| | | | | | Shift<br>11 SOUTH<br>UNIT 2 | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| INTERNAL | | 12 | <Unassigned> | | [redacted] | 12 SHU #4 | | SJ 7/22 19:22 |
| SHU #2 | | 2 | [redacted] | [Sick / Annual] | <Unassigned> | | | SJ 7/22 21:14 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | SJ 7/22 21:14 |
| SHU #2 | | 2 | <Unassigned> | | [redacted] | 12 INTERNAL #2 | Y | SJ 7/22 21:14 |
| | | | | | Shift<br>SHU #2<br>INTERNAL #2 | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| 5 SOUTH | | 2 | [redacted] | [Sick / Annual] | <Unassigned> | | | GA 7/22 22:08 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | GA 7/22 22:08 |
| 5 SOUTH | | 2 | <Unassigned> | | [redacted] | 12 INTERNAL | Y | GA 7/22 22:12 |
| | | | | | Shift<br>5 SOUTH<br>INTERNAL | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | GA 7/23 04:30 |
| (sp)Suicide Watch | | 2 | <Unassigned> | | [redacted] | [Sick / Annual] | | GA 7/23 04:31 |
| (sp)Suicide Watch | | 2 | [redacted] | [Time Change] | | | | GA 7/23 04:31 |
| | | | | | Shift<br>Suicide Watch | Staff<br>[redacted] | | OT/CT Start End<br>OT 01:30 08:00 |
| INTERNAL | | 2 | [redacted] | [Time Change] | | | | GA 7/23 04:32 |
| | | | | | Shift<br>INTERNAL | Staff<br>[redacted] | | OT/CT Start End<br>OT 00:00 01:30 |
| 11 SOUTH | | 8 | [redacted] | Sick Leave | <Unassigned> | | | GA 7/23 05:05 |
| 7 NORTH | | 8 | <Unassigned> | | [redacted] | 8 INTERNAL | | JD 7/23 07:13 |
| INTERNAL | | 8 | <Unassigned> | | [redacted] | 8 7 NORTH | | JD 7/23 07:16 |
| 7 NORTH | | 8 | <Unassigned> | | [redacted] | 2 9 NORTH | Y | JD 7/23 07:17 |
| | | | | | Shift<br>7 NORTH<br>9 NORTH | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| 7 SOUTH | | 8 | [redacted] | [Sick / Annual] | <Unassigned> | | | JD 7/23 07:17 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | JD 7/23 07:17 |
| 7 SOUTH | | 8 | <Unassigned> | | [redacted] | 8 INTERNAL | | JD 7/23 07:17 |

| Post | Splt | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| INTERNAL | | 8 | <Unassigned> | | [redacted] | 8 3 SALLY OFF | | JD 7/23 07:18 |
| CONTROL #1 | | 12 | <Unassigned> | | [redacted] | 12 ATTY CONF | | RW 7/23 08:27 |
| ATTY CONF | | 12 | <Unassigned> | | [redacted] | Day Off | Y | RW 7/23 08:28 |
| | | | | | Shift<br>ATTY CONF<br>Day Off | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| [Inserted NCS] | | | Innis, E | [Sick/Annual] | | | | JD 7/23 08:31 |
| 11 SOUTH | | 8 | <Unassigned> | | Innis, E | [Sick / Annual] | | JD 7/23 08:31 |
| 11 NORTH<br>Assignment Swap | | 8 | [redacted] | 11 SOUTH 8 | Innis, E | [SWAP] | | JD 7/23 08:47 |
| SHU #4 | | 12 | <Unassigned> | | [redacted] | 6 CAPTAIN SEC | Y | RW 7/23 09:07 |
| | | | | | Shift<br>SHU #4<br>CAPTAIN SEC | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| 11 NORTH | | 2 | [redacted] $ | [Time Change] | | | | KS 7/23 09:25 |
| | | | | | Shift<br>11 NORTH | Staff<br>[redacted] | | OT/CT Start End<br>CT |
| 5 SOUTH | | 8 | <Unassigned> | | Gonzales, A | IF TRAINING | | JD 7/23 09:35 |
| IF TRAINING | | 0 | [redacted], W | Sick Leave | | | | JD 7/23 09:36 |
| (sp)11 NORTH | | 8 | <Unassigned> | | [redacted] | Day Off | Y | JD 7/23 09:52 |
| | | | | | Shift<br>11 NORTH<br>Day Off | Staff<br>[redacted] | | OT/CT Start End<br>CT 08:00 08:45 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | RW 7/23 09:58 |
| (sp)LOBBY #2 | | 9 | <Unassigned> | | [redacted] | [Sick / Annual] | | RW 7/23 09:58 |
| SIS LT #2 | | 6 | <Unassigned> | | [redacted] | 2 OPS LT | Y | JD 7/23 09:58 |
| | | | | | Shift<br>SIS LT #2<br>OPS LT | Staff<br>[redacted] | | OT/CT Start End<br>OT 08:00 10:30 |
| Annual Leave | | | [redacted] | TIME OFF AWARD | | | | KS 7/23 10:19 |
| SHU #4 | | 12 | [redacted] | [Sick / Annual] | <Unassigned> | | | RW 7/23 10:32 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | RW 7/23 10:32 |
| (sp)ESCORT OFF #1 | | 8 | [redacted] | [Time Change] | | | | JD 7/23 10:46 |
| | | | | | Shift<br>ESCORT OFF #1 | Staff<br>[redacted] | | OT/CT Start End<br>07:30 15:30 |
| (sp)ESCORT OFF #2 | | 8 | [redacted] | [Time Change] | | | | JD 7/23 10:46 |
| | | | | | Shift<br>ESCORT OFF #2 | Staff<br>[redacted] | | OT/CT Start End<br>07:30 15:30 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | RW 7/23 11:21 |
| (sp)SHU PROPERTY | | 12 | <Unassigned> | | [redacted] | [Sick / Annual] | | RW 7/23 11:21 |
| (sp)SHU PROPERTY | | 12 | [redacted] | [Time Change] | | | | MR 7/23 11:37 |
| | | | | | Shift<br>SHU PROPERTY | Staff<br>[redacted] | | OT/CT Start End<br>OT 16:00 22:00 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | MR 7/23 11:47 |
| SHU #2 | | 12 | <Unassigned> | | [redacted] | [Sick / Annual] | | MR 7/23 11:47 |
| 5 NORTH | | 12 | [redacted] | Sick Leave | <Unassigned> | | | JD 7/23 12:08 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | JD 7/23 12:32 |
| 5 NORTH | | 12 | <Unassigned> | | [redacted] | [Sick / Annual] | | JD 7/23 12:32 |

| Post | Spit | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| (sp)SHU PROPERTY | | 12 | [redacted] | [Time Change] | | | | JD 7/23 18:31 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | SHU PROPERTY | [redacted] | | OT 16:00 20:00 |
| (sp)ESCORT OFF #1 | | 10 | <Unassigned> | | [redacted] | 8 ESCORT OFF #1(sp) | Y | JD 7/24 07:30 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | ESCORT OFF #1 | [redacted] | | OT 15:30 16:00 |
| | | | | | ESCORT OFF #1 | Hawkins, A $ | | 07:30 15:30 |
| (sp)ESCORT OFF #2 | | 10 | <Unassigned> | | Scott, D $ | 8 ESCORT OFF #2(sp) | Y | JD 7/24 07:30 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | ESCORT OFF #2 | [redacted] | | OT 15:30 16:00 |
| | | | | | ESCORT OFF #2 | [redacted] | | 07:30 15:30 |
| Annual Leave | | | [redacted] $ | Comptime Used | | | | TD 8/5 08:03 |
| AWOL | | | [redacted] | LWOP | | | | KS 8/19 15:34 |
| LWOP | | | [redacted] | AWOL | | | | KS 8/27 12:48 |
| AWOL | | | [redacted] | LWOP | | | | KS 8/27 12:48 |
| AWOL | | | [redacted] | LWOP | | | | CM 9/16 02:55 |
| Sick Leave | | | [redacted] | LWOP | | | | CM 10/30 09:17 |

******Recapitulation******

| | |
|---|---|
| Morning Watch | 8 |
| AM Watch | 7 |
| Day Watch | 24 |
| PM Watch | 5 |
| Evening Watch | 14 |

****Back Page Categories****

| | |
|---|---|
| Sick Leave | 4 |
| Day Off | 19 |
| Annual Leave | 4 |
| Comptime Used | 1 |
| LWOP | 4 |
| LWOP(M) | 3 |
| AWOL | 7 |
| SUSPENSION | 1 |
| OFFICIAL TIME | 1 |
| COP | 2 |
| IF TRAINING | 1 |
| TIME OFF AWARD | 1 |

| | |
|---|---|
| Total Correctional Svcs. Staff: | 106 |
| Non Correctional Svcs. Staff: | 14 |
| Overtime Occurrences: | 25 |
| Comptime Occurrences: | 3 |

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

# MCC NEW YORK
## NEW YORK, NY
## Daily Assignment Roster



| Post | Split Shift | 2 00:00 - 08:00 | 3 06:00 - 14:00 | 6 07:00 - 15:00<br>8 08:00 - 16:00 | 9 12:00 - 20:00<br>10 14:00 - 22:00 | 12 16:00 - 00:00 |
|---|---|---|---|---|---|---|
| CAPTAIN | | | | 6 [redacted] | | |
| CAPTAIN SEC | | | | **6 [redacted]<br>06:00 14:00 | | |
| OPS LT | | 2 [redacted] | | [redacted] | | **12 [redacted]<br>(NC) |
| ACT LT | | | **3 [redacted]<br>OT | | **10 [redacted]<br>OT 16:00 22:00 | |
| SHU LT | | | **3 <unassigned> | | | |
| SIS LT | | | | **6 <unassigned> | | |
| SIS LT #2 | | | | 6 <unassigned> | | |
| SIA | | | | 8 <unassigned> | | |
| SIS TECH #1 | | | | 8 <unassigned> | | |
| PHONE MONITOR | | | | **8 <unassigned> | | |
| SEC OFFICER #1 | | | 3 <unassigned> | | | |
| SEC OFFICER #2 | | | | 8 [redacted] | | |
| TOOL ROOM | | | | 6 <unassigned> | | |
| SEARCH OFFICER | | | | 8 [redacted] | | |
| 2 SALLY OFF | | | | **8 <unassigned> | | |
| 3 SALLY OFF | | | | **8 [redacted] | | |
| LOBBY | | | **3 [redacted] | | **10 [redacted]<br>OT | |
| CONTROL #1 | | **2 [redacted]<br>OT | | 8 [redacted] | | 12 [redacted] |
| CONTROL #2 | | | **3 Viera, J | | 10 [redacted] | |
| INTERNAL | | **2 [redacted] | | **8 [redacted]<br>OT | | 12 [redacted] |
| INTERNAL #2 | | **2 [redacted] $<br>OT (NC) | | | | 12 [redacted] |
| ATTY CONF | | | | **8 [redacted] | | 12 [redacted] |
| UNIT 2 | | **2 [redacted] | | **8 [redacted]<br>(NC) | | 12 [redacted] |
| UNIT 3 | | **2 [redacted] | | 8 [redacted] | | 12 [redacted] |
| 5 NORTH | | 2 [redacted] | | **8 [redacted]<br>(NC) 08:00 12:00 | | 12 [redacted] |
| 5 NORTH | Y | | | **8 [redacted]<br>(NC) 12:00 16:00 | | |
| 5 SOUTH | | **2 [redacted]<br>OT (NC) | | **8 [redacted], W | | 12 [redacted] |
| 7 NORTH | | **2 [redacted]<br>OT | | 8 [redacted] | | **12 [redacted]<br>OT (NC) |
| 7 SOUTH | | **2 [redacted]<br>OT | | **8 [redacted]<br>OT (NC) | | **12 [redacted]<br>OT |
| 9 NORTH | | **2 [redacted] | | **8 [redacted]<br>OT | | 12 [redacted] |
| SHU #1 | | **2 [redacted]<br>OT | | 8 [redacted] | | **12 [redacted]<br>OT (NC) |
| SHU #2 | | **2 [redacted]<br>OT (NC) | | **8 [redacted] | | 12 [redacted] |
| SHU #3 | | | **3 [redacted], lt $ | | 10 [redacted] | |
| SHU #4 | | | | **8 [redacted]<br>06:00 14:00 | | **12 <unassigned> |

| | | | | |
|---|---|---|---|---|
| 10 SOUTH #1 | **2 [redacted]<br>OT | **8 [redacted]<br>OT | | 12 [redacted] |
| 10 SOUTH #2 | | 3 <unassigned> | 10 [redacted] | |
| REC OFFICER #1 | | 3 <unassigned> | | |
| REC OFFICER #2 | | **3 <unassigned> | | |
| 11 NORTH | **2 [redacted] | **8 [redacted]<br>OT | | **12 [redacted]<br>OT |
| 11 SOUTH | **2 [redacted]<br>OT | **8 [redacted] | | **12 [redacted]<br>OT (NC) |
| 11 SOUTH #2 | | | | **12 [redacted] |
| REAR GATE | | 8 [redacted] | | |
| OSP #1 | 2 [redacted] | 8 [redacted] | | **12 [redacted] $ |
| SANITATION OFF | **2 <unassigned> | | | |
| VISIT #1 | | | 9 [redacted] | |
| VISIT #2 | | | **9 [redacted]<br>OT 14:00 20:00 | |
| VISIT #3 | | | 9 [redacted] | |

******Special Assignments******

| | | | | |
|---|---|---|---|---|
| PHONE RM | | 8 [redacted] | | |
| PHONE RM 2 | | **8 <unassigned> | | |
| EPO OFFICE | | **3 [redacted]<br>07:00 15:00 | | |
| LOBBY #2 | | | 9 [redacted] | |
| ESCORT OFF #1 | | **8 [redacted]<br>06:30 14:30 | | |
| ESCORT OFF #2 | | **8 [redacted]<br>06:30 14:30 | | |
| TNWDVR | | | **10 [redacted], lt $<br>OT 14:00 22:00 | |
| ESCORT OFF #3 | | **8 [redacted] | | |
| TREATY LT | **2 [redacted] $<br>00:00 04:00 | | **10 [redacted]<br>OT 15:00 22:30 | |
| TREATY 1 | | | **10 [redacted]<br>OT 16:00 22:30 | |
| TREATY 2 | | | **10 [redacted]<br>OT (NC) 07:30 22:30 | |
| DRY CELL | | | | **12 [redacted]<br>OT 16:00 00:00 |
| TREATY#4 | **2 [redacted]<br>OT (NC) 00:00 04:00 | | | |

******Back Page Categories******

**DAY OFF**

| | | | |
|---|---|---|---|
| [redacted]<br>(NC) | [redacted] | [redacted] | [redacted] |
| [redacted]<br>(NC) | [redacted] | [redacted] | [redacted] |
| [redacted] | [redacted] | [redacted]<br>(NC) | [redacted] |
| [redacted]<br>[redacted]<br>(NC) | [redacted]<br>[redacted] | [redacted]<br>[redacted] | [redacted]<br>[redacted] |
| [redacted] | [redacted] | [redacted], k $ | |

**SICK LEAVE**

[redacted], D [redacted], It $ [redacted] [redacted]

**ANNUAL LEAVE**

[redacted] [redacted] [redacted] [redacted] $ 04:00 08:00

[redacted] [redacted] [redacted] [redacted]

**LWOP**

[redacted] [redacted] [redacted]

**LWOP(M)**

[redacted] [redacted], sh

**AWOL**

[redacted] [redacted] [redacted] [redacted]

**SUSPENSION**

[redacted]

**OFFICIAL TIME**

[redacted]

**COP**

[redacted] [redacted] [redacted] Stone, T

**IF TRAINING**

[redacted] [redacted] [redacted] [redacted]

******Change Records******

| Post | Splt | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| LOBBY | | 3 | <Unassigned> | | [redacted] | 8 PHONE RM 2(sp) | | KS 7/28 13:49 |
| (sp)PHONE RM 2 | | 8 | <Unassigned> | | [redacted] | 8 PHONE RM 3(sp) | | KS 7/28 13:49 |
| SHU #1 | | 2 | [redacted] | COP | <Unassigned> | | | KS 8/4 09:39 |
| Day Off | | | [redacted] | [Sick / Annual] | | | | KS 8/4 11:56 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | KS 8/4 12:00 |
| MILITARY LEAVE | | | [redacted] | 12 SHU #1 | | | | KS 8/4 12:51 |
| SHU #1 | | 12 | [redacted] | Sick Leave | <Unassigned> | | | KS 8/4 12:52 |
| 11 SOUTH | | 8 | [redacted] | COP | <Unassigned> | | | KS 8/4 12:54 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | RW 8/5 08:33 |
| SHU #2 | | 2 | <Unassigned> | | [redacted] | [Sick / Annual] | | RW 8/5 08:34 |
| INTERNAL | | 8 | <Unassigned> | | [redacted] | 2 UNIT 3 | Y | RW 8/5 08:42 |
| | | | | Shift | | Staff | | OT/CT Start End |
| | | | | INTERNAL UNIT 3 | | [redacted] | | OT |
| 7 SOUTH | | 2 | <Unassigned> | | [redacted] | 12 OSP #1 | Y | RW 8/5 08:58 |
| | | | | Shift | | Staff | | OT/CT Start End |
| | | | | 7 SOUTH OSP #1 | | [redacted] | | OT |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | RW 8/5 09:09 |
| INTERNAL #2 | | 2 | <Unassigned> | | [redacted] | [Sick / Annual] | | RW 8/5 09:09 |

| Post | Split | Shift | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shift | Changed By |
|---|---|---|---|---|---|---|---|---|
| 11 SOUTH | | 2 | <Unassigned> | | [redacted] | 8 SHU #1 | Y | RW 8/5 09:40 |
| | | | | | Shift<br>11 SOUTH<br>SHU #1 | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | RW 8/5 09:53 |
| SHU #1 | | 2 | <Unassigned> | | [redacted] | [Sick / Annual] | | RW 8/5 09:53 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | RW 8/5 09:53 |
| SHU #4 | | 12 | <Unassigned> | | [redacted] | [Sick / Annual] | | RW 8/5 09:53 |
| SHU #4 | | 12 | [redacted] | [Time Change] | | | | RW 8/5 09:54 |
| | | | | | Shift<br>SHU #4 | Staff<br>[redacted] | | OT/CT Start End<br>CT |
| 10 SOUTH #1 | | 2 | <Unassigned> | | [redacted] | 12 ATTY CONF | Y | RW 8/5 09:59 |
| | | | | | Shift<br>10 SOUTH #1<br>ATTY CONF | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| 7 SOUTH | | 12 | <Unassigned> | | [redacted] | 2 9 NORTH | Y | RW 8/5 10:22 |
| | | | | | Shift<br>7 SOUTH<br>9 NORTH | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| (sp)ESCORT OFF #2 | | 8 | <Unassigned> | | [redacted] | 2 UNIT 2 | Y | RW 8/5 11:02 |
| | | | | | Shift<br>ESCORT OFF #2<br>UNIT 2 | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| 10 SOUTH #1 | | 8 | <Unassigned> | | [redacted] | 2 UNIT 2 | Y | JD 8/6 06:48 |
| | | | | | Shift<br>10 SOUTH #1<br>UNIT 2 | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | JD 8/6 06:48 |
| (sp)ESCORT OFF #2 | | 8 | [redacted] | [Sick / Annual] | <Unassigned> | | | JD 8/6 06:48 |
| (sp)ESCORT OFF #2 | | 8 | <Unassigned> | | [redacted] | Annual Leave | | JD 8/6 06:50 |
| 3 SALLY OFF | | 8 | <Unassigned> | | [redacted] | 8 PHONE MONITOR | | JD 8/6 07:07 |
| CONTROL #2 | | 3 | <Unassigned> | | [redacted] | 10 LOBBY | | RW 8/6 10:07 |
| SHU #3 | | 3 | <Unassigned> | | [redacted] | 8 SHU #2 | | RW 8/6 11:40 |
| ACT LT | | 3 | [redacted] | Sick Leave | <Unassigned> | | | KS 8/6 14:12 |
| [Inserted] | | | [redacted] | [Sick/Annual] | | | | KS 8/6 14:29 |
| [Inserted] | | | [redacted] | [Sick/Annual] | | | | KS 8/6 14:29 |
| [Inserted] | | | [redacted] | [Sick/Annual] | | | | KS 8/6 14:29 |
| [Inserted] | | | [redacted] | [Sick/Annual] | | | | KS 8/6 14:29 |
| [Sick / Annual] | | | [redacted] | IF TRAINING | | | | KS 8/6 14:32 |
| [Sick / Annual] | | | [redacted] | IF TRAINING | | | | KS 8/6 14:32 |
| [Sick / Annual] | | | [redacted] | IF TRAINING | | | | KS 8/6 14:32 |
| [Sick / Annual] | | | [redacted] | IF TRAINING | | | | KS 8/6 14:33 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | SJ 8/6 20:12 |
| 7 SOUTH | | 8 | <Unassigned> | | [redacted] | [Sick / Annual] | | SJ 8/6 20:12 |
| SANITATION OFF | | 2 | [redacted] | Annual Leave | <Unassigned> | | | RW 8/7 07:52 |
| 7 SOUTH | | 2 | [redacted] | [Sick / Annual] | <Unassigned> | | | RW 8/7 08:27 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | RW 8/7 08:27 |
| 7 SOUTH | | 2 | <Unassigned> | | [redacted], W | 2 7 NORTH | | RW 8/7 08:27 |

| Post | Splt | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By | | |
|---|---|---|---|---|---|---|---|---|---|---|
| 7 NORTH | | 2 | <Unassigned> | | [redacted] | 12 OSP #1 | Y | RW 8/7 08:27 | | |
| | | | | | Shift | Staff | | OT/CT | Start | End |
| | | | | | 7 NORTH | [redacted] | | OT | | |
| | | | | | OSP #1 | | | | | |
| 9 NORTH | | 8 | <Unassigned> | | [redacted] | 2 INTERNAL | Y | RW 8/7 10:06 | | |
| | | | | | Shift | Staff | | OT/CT | Start | End |
| | | | | | 9 NORTH | [redacted] | | OT | | |
| | | | | | INTERNAL | | | | | |
| LOBBY | | 10 | <Unassigned> | | [redacted] | Annual Leave | Y | RW 8/7 10:24 | | |
| | | | | | Shift | Staff | | OT/CT | Start | End |
| | | | | | LOBBY | [redacted] | | OT | | |
| | | | | | Annual Leave | | | | | |
| VISIT #2 | | 9 | <Unassigned> | | [redacted] | 6 CAPTAIN SEC | Y | RW 8/7 10:27 | | |
| | | | | | Shift | Staff | | OT/CT | Start | End |
| | | | | | VISIT #2 | [redacted] | | OT | 14:00 | 20:00 |
| | | | | | CAPTAIN SEC | | | | | |
| CAPTAIN SEC | | 6 | [redacted] | [Time Change] | | | | RW 8/7 10:28 | | |
| | | | | | Shift | Staff | | OT/CT | Start | End |
| | | | | | CAPTAIN SEC | [redacted] | | | 06:00 | 14:00 |
| (sp)TNWDVR | | 10 | <Unassigned> | | [redacted] | 8 EPO OFFICE(sp) | Y | RW 8/7 10:29 | | |
| | | | | | Shift | Staff | | OT/CT | Start | End |
| | | | | | TNWDVR | [redacted] | | OT | 14:00 | |
| | | | | | EPO OFFICE | | | | 06:00 | |
| (sp)EPO OFFICE | | 3 | <Unassigned> | | [redacted] | 8 EPO OFFICE(sp) | | RW 8/7 10:29 | | |
| 11 NORTH | | 12 | <Unassigned> | | [redacted] | 2 11 NORTH | Y | RW 8/7 11:37 | | |
| | | | | | Shift | Staff | | OT/CT | Start | End |
| | | | | | 11 NORTH | [redacted] | | OT | | |
| | | | | | 11 NORTH | | | | | |
| ACT LT | | 3 | <Unassigned> | | [redacted] | Day Off | Y | JD 8/7 13:36 | | |
| | | | | | Shift | Staff | | OT/CT | Start | End |
| | | | | | ACT LT | [redacted] | | OT | | |
| | | | | | Day Off | | | | | |
| SHU #1 | | 12 | <Unassigned> | | [redacted] | 2 OSP #1 | Y | RW 8/8 07:12 | | |
| | | | | | Shift | Staff | | OT/CT | Start | End |
| | | | | | SHU #1 | [redacted] | | OT | | |
| | | | | | OSP #1 | | | | | |
| 11 SOUTH | | 8 | <Unassigned> | | [redacted] | 8 UNIT 2 | | JD 8/8 08:56 | | |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | JD 8/8 08:56 | | |
| UNIT 2 | | 8 | <Unassigned> | | [redacted] | [Sick / Annual] | | JD 8/8 08:56 | | |
| CONTROL #1 | | 2 | [redacted] | Sick Leave | <Unassigned> | | | RW 8/8 12:33 | | |
| CONTROL #1 | | 2 | <Unassigned> | | [redacted] | Annual Leave | Y | RW 8/8 12:37 | | |
| | | | | | Shift | Staff | | OT/CT | Start | End |
| | | | | | CONTROL #1 | [redacted] | | OT | | |
| | | | | | Annual Leave | | | | | |
| SHU #4 | | 12 | [redacted] | [Sick / Annual] | <Unassigned> | | | JD 8/8 13:36 | | |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | JD 8/8 13:36 | | |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | JD 8/8 13:41 | | |
| SHU #4 | | 12 | <Unassigned> | | [redacted] | [Sick / Annual] | | JD 8/8 13:41 | | |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | DM 8/8 15:34 | | |
| 5 SOUTH | | 2 | <Unassigned> | | [redacted] | [Sick / Annual] | | DM 8/8 15:34 | | |
| 5 SOUTH | | 8 | <Unassigned> | | [redacted], W | 2 7 SOUTH | | MC 8/8 15:50 | | |

| Post | Spit | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| 7 SOUTH | | 2 | <Unassigned> | | [redacted] | 8 11 NORTH | Y | DM 8/8 15:54 |
| | | | | | Shift<br>7 SOUTH<br>11 NORTH | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| SHU #2 | | 8 | <Unassigned> | | [redacted] | 12 11 SOUTH #2 | Y | DM 8/8 17:59 |
| | | | | | Shift<br>SHU #2<br>11 SOUTH #2 | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | MC 8/8 18:06 |
| INTERNAL #2 | | 2 | [redacted] | [Sick / Annual] | <Unassigned> | | | MC 8/8 18:06 |
| 2 SALLY OFF | | 8 | [redacted] | Sick Leave | <Unassigned> | | | MC 8/8 18:23 |
| SHU #1 | | 2 | [redacted] | [Sick / Annual] | <Unassigned> | | | DM 8/8 19:02 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | DM 8/8 19:02 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | DM 8/8 19:02 |
| INTERNAL #2 | | 2 | <Unassigned> | | [redacted] | [Sick / Annual] | | DM 8/8 19:02 |
| SHU #1 | | 2 | <Unassigned> | | [redacted] | 12 9 NORTH | Y | DM 8/8 19:04 |
| | | | | | Shift<br>SHU #1<br>9 NORTH | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| SHU #2 | | 8 | [redacted] | [Sick / Annual] | <Unassigned> | | | CP 8/9 06:53 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | CP 8/9 06:53 |
| SHU #2 | | 8 | <Unassigned> | | [redacted] | 8 11 NORTH | | CP 8/9 06:54 |
| 11 NORTH | | 8 | <Unassigned> | | [redacted] | 12 11 SOUTH #2 | Y | CP 8/9 06:55 |
| | | | | | Shift<br>11 NORTH<br>11 SOUTH #2 | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| SHU #4 | | 8 | <Unassigned> | | [redacted] | 3 REC OFFICER #2 | | CP 8/9 06:55 |
| SHU #4 | | 8 | [redacted] | [Time Change] | | | | CP 8/9 06:55 |
| | | | | | Shift<br>SHU #4 | Staff<br>[redacted] | | OT/CT Start End<br>06:00 14:00 |
| 5 NORTH | | 8 | [redacted] | Sick Leave | <Unassigned> | | | CP 8/9 07:15 |
| (sp)ESCORT OFF #1 | | 8 | [redacted] | [Time Change] | | | | JD 8/9 07:15 |
| | | | | | Shift<br>ESCORT OFF #1 | Staff<br>[redacted] | | OT/CT Start End<br>06:30 14:30 |
| (sp)ESCORT OFF #2 | | 8 | [redacted] | [Time Change] | | | | JD 8/9 07:15 |
| | | | | | Shift<br>ESCORT OFF #2 | Staff<br>[redacted] | | OT/CT Start End<br>06:30 14:30 |
| (sp)ESCORT OFF #3 | | 8 | <Unassigned> | | [redacted] | 3 CONTROL #2 | | JD 8/9 07:16 |
| CONTROL #2 | | 3 | <Unassigned> | | Viera, J | 8 PHONE RM 2(sp) | | JD 8/9 07:16 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | CP 8/9 07:46 |
| 5 NORTH | | 8 | <Unassigned> | | [redacted] | [Sick / Annual] | | CP 8/9 07:46 |
| SHU LT | | 3 | [redacted] | Sick Leave | <Unassigned> | | | CP 8/9 07:50 |
| (sp)TNWDVR | | 10 | [redacted] | [Sick / Annual] | <Unassigned> | | | RW 8/9 08:03 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | RW 8/9 08:03 |
| (sp)TNWDVR | | 10 | <Unassigned> | | [redacted] | 3 SHU #3 | Y | RW 8/9 08:03 |
| | | | | | Shift<br>TNWDVR<br>SHU #3 | Staff<br>[redacted] | | OT/CT Start End<br>OT 14:00 |
| SIS LT | | 6 | [redacted] $ | Annual Leave | <Unassigned> | | | JD 8/9 08:53 |

| Post | Splt | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| OPS LT | | 12 | [redacted], D | Sick Leave | <Unassigned> | | | CP 8/9 08:58 |
| OPS LT | | 12 | <Unassigned> | | [redacted] | 10 ACT LT | | CP 8/9 08:58 |
| ACT LT | | 10 | <Unassigned> | | [redacted] | 8 ATTY CONF | Y | CP 8/9 08:59 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | ACT LT | [redacted] | | OT |
| | | | | | ATTY CONF | [redacted] | | |
| 7 NORTH | | 12 | [redacted] | Sick Leave | <Unassigned> | | | RW 8/9 09:05 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | RW 8/9 09:08 |
| ACT LT | | 10 | [redacted] | [Time Change] | | | | CP 8/9 09:09 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | ACT LT | [redacted] | | OT 16:00 22:00 |
| 7 NORTH | | 12 | <Unassigned> | | [redacted] | [Sick / Annual] | | RW 8/9 09:09 |
| (sp)TREATY LT | | 10 | <Unassigned> | | [redacted] | 3 EPO OFFICE(sp) | Y | RW 8/9 09:47 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | TREATY LT | [redacted] | | OT 15:00 |
| | | | | | EPO OFFICE | [redacted] | | 07:00 15:00 |
| (sp)TREATY 1 | | 10 | <Unassigned> | | [redacted] | 8 3 SALLY OFF | Y | RW 8/9 09:47 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | TREATY 1 | [redacted] | | OT |
| | | | | | 3 SALLY OFF | [redacted] | | |
| (sp)TREATY 1 | | 10 | [redacted] | [Time Change] | | | | RW 8/9 09:48 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | TREATY 1 | [redacted] | | OT 16:00 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | RW 8/9 09:57 |
| (sp)TREATY 2 | | 10 | <Unassigned> | | [redacted] | [Sick / Annual] | | RW 8/9 09:57 |
| SHU #1 | | 12 | [redacted] | [Sick / Annual] | <Unassigned> | | | CP 8/9 10:59 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | CP 8/9 10:59 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | CP 8/9 11:12 |
| SHU #1 | | 12 | <Unassigned> | | [redacted] | [Sick / Annual] | | CP 8/9 11:13 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | CP 8/9 11:32 |
| 11 SOUTH | | 12 | [redacted] | Sick Leave | [redacted] | [Sick / Annual] | | CP 8/9 11:32 |
| SHU #4 | | 12 | [redacted] | [Sick / Annual] | <Unassigned> | | | CP 8/9 13:40 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | CP 8/9 13:40 |
| (sp)DRY CELL | | 12 | <Unassigned> | | [redacted] | 8 11 SOUTH | Y | MC 8/9 14:41 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | DRY CELL | [redacted] | | OT 16:00 00:00 |
| | | | | | 11 SOUTH | [redacted] | | |
| (sp)TREATY LT | | 10 | [redacted] | [Time Change] | | | | RW 8/9 22:45 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | TREATY LT | [redacted] | | OT 15:00 22:30 |
| (sp)TREATY 1 | | 10 | [redacted] | [Time Change] | | | | RW 8/9 22:45 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | TREATY 1 | [redacted] | | OT 16:00 22:30 |
| (sp)TREATY 2 | | 10 | [redacted] | [Time Change] | | | | RW 8/9 22:45 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | TREATY 2 | [redacted] | | OT 07:30 22:30 |
| (sp)TREATY LT | | 2 | <Unassigned> | | [redacted] | Day Off | Y | TD 8/10 21:02 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | TREATY LT | [redacted] | | CT 00:00 03:00 |
| | | | | | Day Off | [redacted] | | |

| Post | Splt | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| (sp)TREATY LT | | 2 | [redacted] | [Sick / Annual] | <Unassigned> | | | TD 8/10 21:04 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | TD 8/10 21:04 |
| (sp)TREATY LT | | 2 | <Unassigned> | | [redacted] $ | Annual Leave | Y | TD 8/10 21:05 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | TREATY LT | [redacted] $ | | OT 00:00 03:00 |
| | | | | | Annual Leave | [redacted] $ | | |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | TD 8/10 21:05 |
| (sp)TREATY#4 | | 2 | <Unassigned> | | [redacted] | [Sick / Annual] | | TD 8/10 21:05 |
| (sp)TREATY#4 | | 2 | [redacted] | [Time Change] | | | | TD 8/10 21:06 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | TREATY#4 | [redacted] | | OT 00:00 04:00 |
| (sp)TREATY LT | | 2 | [redacted] $ | [Time Change] | | | | TD 8/10 21:06 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | TREATY LT | [redacted] $ | | OT 00:00 04:00 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | KS 8/13 08:53 |
| 5 NORTH | Y | 8 | [redacted] | [Sick / Annual] | [redacted] | [Sick / Annual] | | KS 8/13 08:53 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | [Sick / Annual] | | | |
| | | | | | 5 NORTH | [redacted] | | 08:00 12:00 |
| 5 NORTH | | 8 | Diaw, K | [Time Change] | | | | KS 8/13 08:54 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | 5 NORTH | [redacted] | | 12:00 16:00 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | JD 8/14 06:35 |
| AWOL | | | [redacted] | LWOP | | | | KS 8/19 15:38 |
| [Sick / Annual] | | | [redacted] $ | [Removed] | | | | TD 8/19 16:53 |
| (sp)TREATY LT | | 2 | [redacted] $ | [Sick / Annual] | <Unassigned> | | | TD 8/19 16:53 |
| (sp)TREATY LT | | 2 | <Unassigned> | | [redacted] $ | Annual Leave | Y | TD 8/19 16:53 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | TREATY LT | [redacted] $ | | 00:00 04:00 |
| | | | | | Annual Leave | [redacted] $ | | 04:00 08:00 |
| (sp)TNWDVR | | 10 | [redacted] | [Time Change] | | | | KS 8/21 10:41 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | TNWDVR | [redacted] | | OT 14:00 22:00 |
| AWOL | | | [redacted] | LWOP | | | | KS 8/22 14:27 |
| AWOL | | | [redacted] | LWOP | | | | KS 8/27 12:49 |
| AWOL | | | [redacted] | LWOP | | | | CM 9/16 02:23 |
| LWOP | | | [redacted] | AWOL | | | | CM 9/16 02:58 |

******Recapitulation******

| | |
|---|---|
| Morning Watch | 9 |
| AM Watch | 4 |
| Day Watch | 21 |
| PM Watch | 6 |
| Evening Watch | 13 |

****Back Page Categories****

| | |
|---|---|
| Day Off | 18 |
| Sick Leave | 9 |
| Annual Leave | 7 |
| LWOP | 3 |
| LWOP(M) | 2 |
| AWOL | 8 |
| SUSPENSION | 1 |
| OFFICIAL TIME | 1 |

19/2020 10:39:23 AM

| | |
|---|---|
| COP | 4 |
| IF TRAINING | 4 |

| | |
|---|---|
| Total Correctional Svcs. Staff: | 110 |
| Non Correctional Svcs. Staff: | 16 |

| | |
|---|---|
| Overtime Occurrences: | 29 |
| Comptime Occurrences: | 0 |

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

# MCC NEW YORK
## NEW YORK, NY
## Daily Assignment Roster

Saturday August 10, 2019



| Post | Split Shift | 2 00:00 - 08:00 | 3 06:00 - 14:00 | 6 07:00 - 15:00<br>8 08:00 - 16:00 | 9 12:00 - 20:00<br>10 14:00 - 22:00 | 12 16:00 - 00:00 |
|---|---|---|---|---|---|---|
| OPS LT | | 2[redacted] | | **8[redacted] | | **12[redacted], D |
| ACT LT | | | **3[redacted]<br>(NC) | | **10[redacted]<br>OT | |
| SHU LT | | | | 8 <unassigned> | | |
| SIS TECH #1 | | | | 8 <unassigned> | | |
| PHONE MONITOR | | | | **8 <unassigned> | | |
| SEARCH OFFICER | | | | **8 <unassigned> | | |
| LOBBY | | | **3 <unassigned> | | **10[redacted] | |
| CONTROL #1 | | **2[redacted], $<br>OT (NC) | | **8[redacted] | | 12 [redacted]<br>(NC) |
| CONTROL #2 | | | **3[redacted]<br>OT | | 10[redacted]<br>(NC) | |
| INTERNAL | | **2[redacted] | | **8[redacted]<br>OT (NC) | | **12 [redacted]<br>OT |
| INTERNAL #2 | | **2[redacted]<br>OT | | | | 12[redacted] |
| ATTY CONF | | | | **8 <unassigned> | | **12 <unassigned> |
| UNIT 2 | | 2[redacted], $ | | **8[redacted]<br>(NC) | | **12[redacted]<br>OT (NC) |
| UNIT 3 | | **[redacted] | | **8[redacted]<br>OT | | 12[redacted] |
| 5 NORTH | | **2[redacted] | | **8[redacted] | | 12 [redacted] |
| 5 SOUTH | | **2[redacted], N<br>OT (NC) | | **8[redacted]<br>OT | | **12[redacted]<br>OT (NC) |
| 7 NORTH | | **2[redacted]<br>OT | | **8[redacted]<br>OT | | **12[redacted]<br>OT |
| 7 SOUTH | | **2[redacted], W | | **8[redacted]<br>OT (NC) | | **12[redacted], $<br>OT (NC) |
| 9 NORTH | | 2[redacted] | | **8[redacted], W<br>OT | | **12[redacted] |
| SHU #1 | | **2[redacted]<br>OT | | **8[redacted] | | **12[redacted], t $<br>OT |
| SHU #2 | | **2[redacted]<br>OT (NC) | | **8[redacted] | | **12[redacted]<br>OT |
| SHU #3 | | | **3[redacted]<br>OT 08:00 16:00 | | 10[redacted] | |
| SHU #4 | | | | **8[redacted]<br>OT (NC) | | **12[redacted] |
| 10 SOUTH #1 | | **2[redacted]<br>OT | | **8[redacted] | | **12[redacted] |
| 10 SOUTH #2 | | | **3[redacted], $<br>OT (NC) 08:00 14:00 | | 10 <unassigned> | |
| 11 NORTH | | 2[redacted] | | 8[redacted] | | 12[redacted] |
| 11 SOUTH | | **[redacted]<br>OT | | **8[redacted] | | **12[redacted]<br>OT |
| 11 SOUTH #2 | | | | | | **12[redacted]<br>OT |
| OSP #1 | | **2[redacted]<br>OT | | **8[redacted] | | **12[redacted] |
| SANITATION OFF | | 2 <unassigned> | | | | |
| VISIT #1 | | | | **8 <unassigned> | | |
| VISIT #2 | | | | **8 <unassigned> | | |
| VISIT #3 | | | | **8 <unassigned> | | |

19/2020 10:39:46 AM

## ****Special Assignments****

| | | | |
|---|---|---|---|
| PHONE RM | | **8 <unassigned> | |
| STAFF SEARCH | | | **10 <unassigned> |
| LOBBY #2 | | **8 [redacted]<br>OT (NC) | |
| DRY CELL | **2 [redacted]<br>OT | **8 [redacted] | |
| ESCORT #1 | | **8 [redacted]<br>OT | |
| ESCORT #2 | | **8 [redacted] $ | |
| CST | | **8 [redacted]<br>OT 10:30 17:30 | |
| EMERGENCY | | | **10 [redacted]<br>OT (NC) 14:00 16:00 |
| SIS LT | | **8 [redacted] $<br>CT 08:00 16:00 | **12 [redacted] $<br>CT 16:00 00:00 |
| ESCORT #3 | | **8 [redacted]<br>OT 08:00 10:00 | |
| CAPTAIN | | **8 [redacted]<br>CT 08:00 21:00 | |
| CST #2 | | **8 [redacted]<br>OT (NC) 10:30 16:30 | |
| CST. | | **8 [redacted]<br>CT (NC) 10:30 18:30 | |

## ****Back Page Categories****

### DAY OFF

[redacted]

[redacted]
(NC)

[redacted]

[redacted], lt $

[redacted]

[redacted]

[redacted]

**LWOP**

[redacted]

**COP**

[redacted] [redacted]

******Change Records******

| Post | Split | Shift | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shift | Changed By |
|---|---|---|---|---|---|---|---|---|
| OPS LT | | 12 | <Unassigned> | | [redacted] | Annual Leave | | SJ 7/30 20:22 |
| OPS LT<br>Assignment Swap | | 8 | [redacted], D | OPS LT 12 | [redacted] | [SWAP] | | SJ 7/30 20:22 |
| 11 SOUTH #2 | | 12 | [redacted] | [Sick / Annual] | <Unassigned> | | | KS 8/4 11:56 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | KS 8/4 12:00 |
| 9 NORTH | | 8 | [redacted] | Annual Leave | <Unassigned> | | | SJ 8/4 12:25 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | RW 8/5 08:34 |
| SHU #2 | | 2 | <Unassigned> | | [redacted] | [Sick / Annual] | | RW 8/5 08:34 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | RW 8/5 08:35 |
| INTERNAL | | 8 | <Unassigned> | | [redacted] | [Sick / Annual] | | RW 8/5 08:36 |
| SHU #3 | | 3 | <Unassigned> | | [redacted] | 2 UNIT 3 | Y | RW 8/5 08:43 |
| | | | | Shift<br>SHU #3<br>UNIT 3 | | Staff<br>[redacted]<br>[redacted] | | OT/CT Start End<br>OT 08:00 14:00 |
| CONTROL #2 | | 3 | <Unassigned> | | [redacted] | Day Off | Y | RW 8/5 08:45 |
| | | | | Shift<br>CONTROL #2<br>Day Off | | Staff<br>[redacted]<br>[redacted] | | OT/CT Start End<br>OT |
| VISIT #3 | | 8 | <Unassigned> | | Mason, D | 12 10 SOUTH #1 | Y | RW 8/5 08:46 |
| | | | | Shift<br>VISIT #3<br>10 SOUTH #1 | | Staff<br>[redacted]<br>[redacted] | | OT/CT Start End<br>OT |
| 7 SOUTH | | 2 | <Unassigned> | | [redacted] | 12 OSP #1 | Y | RW 8/5 08:58 |
| | | | | Shift<br>7 SOUTH<br>OSP #1 | | Staff<br>[redacted]<br>[redacted] | | OT/CT Start End<br>OT |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | RW 8/5 09:38 |
| 5 SOUTH | | 2 | <Unassigned> | | [redacted] | [Sick / Annual] | | RW 8/5 09:38 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | RW 8/5 09:56 |
| CONTROL #1 | | 2 | <Unassigned> | | [redacted] | [Sick / Annual] | | RW 8/5 09:56 |
| INTERNAL #2 | | 2 | <Unassigned> | | [redacted] | Day Off | Y | RW 8/5 12:48 |
| | | | | Shift<br>INTERNAL #2<br>Day Off | | Staff<br>[redacted]<br>[redacted] | | OT/CT Start End<br>OT |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | RW 8/5 12:53 |
| 11 SOUTH | | 2 | <Unassigned> | | [redacted] | [Sick / Annual] | | RW 8/5 12:53 |
| 10 SOUTH #1 | | 2 | <Unassigned> | | [redacted] | 8 VISIT #1 | Y | RW 8/6 12:30 |
| | | | | Shift<br>10 SOUTH #1<br>VISIT #1 | | Staff<br>[redacted] $<br>[redacted] $ | | OT/CT Start End<br>OT |
| ACT LT | | 3 | [redacted] | Sick Leave | <Unassigned> | | | KS 8/6 14:12 |

| Post | Spit | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| [Inserted] | | | [redacted] | [Sick/Annual] | | | | KS 8/6 14:29 |
| [Inserted] | | | [redacted] | [Sick/Annual] | | | | KS 8/6 14:29 |
| [Inserted] | | | [redacted] | [Sick/Annual] | | | | KS 8/6 14:29 |
| [Inserted] | | | [redacted] | [Sick/Annual] | | | | KS 8/6 14:29 |
| [Sick / Annual] | | | [redacted] | Day Off | | | | KS 8/6 14:32 |
| [Sick / Annual] | | | [redacted] | Day Off | | | | KS 8/6 14:32 |
| [Sick / Annual] | | | [redacted] | Day Off | | | | KS 8/6 14:32 |
| [Sick / Annual] | | | [redacted] | Day Off | | | | KS 8/6 14:33 |
| 5 SOUTH | | 12 | <Unassigned> | | [redacted] | 12 11 SOUTH | | SJ 8/6 19:27 |
| 7 NORTH | | 12 | [redacted] | Annual Leave | <Unassigned> | | | SJ 8/6 19:27 |
| ACT LT | | 3 | <Unassigned> | | [redacted] | 10 ACT LT | | SJ 8/6 19:29 |
| ACT LT | | 10 | <Unassigned> | | [redacted] | 8 OPS LT | Y | SJ 8/6 19:30 |
| | | | | | Shift<br>ACT LT<br>OPS LT | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | SJ 8/6 20:14 |
| 7 SOUTH | | 8 | <Unassigned> | | [redacted] $ | [Sick / Annual] | | SJ 8/6 20:14 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | SJ 8/6 20:15 |
| 7 SOUTH | | 12 | <Unassigned> | | [redacted] | [Sick / Annual] | | SJ 8/6 20:15 |
| 7 SOUTH | | 2 | [redacted] | [Sick / Annual] | <Unassigned> | | | RW 8/7 08:30 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | RW 8/7 08:30 |
| 7 SOUTH | | 2 | <Unassigned> | | [redacted] W | 2 7 NORTH | | RW 8/7 08:31 |
| 7 NORTH | | 2 | <Unassigned> | | [redacted] | 12 OSP #1 | Y | RW 8/7 08:31 |
| | | | | | Shift<br>7 NORTH<br>OSP #1 | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | RW 8/7 08:36 |
| VISIT #2 | | 8 | <Unassigned> | | [redacted] | [Sick / Annual] | | RW 8/7 08:36 |
| SHU #2 | | 8 | <Unassigned> | | [redacted] | 2 INTERNAL | Y | RW 8/7 10:07 |
| | | | | | Shift<br>SHU #2<br>INTERNAL | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| INTERNAL #2 | | 2 | [redacted] | [Sick / Annual] | <Unassigned> | | | RW 8/7 10:26 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | RW 8/7 10:26 |
| 7 NORTH | | 12 | <Unassigned> | | Cappiello, J | Day Off | Y | RW 8/7 12:01 |
| | | | | | Shift<br>7 NORTH<br>Day Off | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | GA 8/8 02:36 |
| SHU #1 | | 8 | <Unassigned> | | [redacted] | [Sick / Annual] | | GA 8/8 02:36 |
| 11 SOUTH | | 12 | <Unassigned> | | [redacted] | 2 5 NORTH | Y | RW 8/8 07:15 |
| | | | | | Shift<br>11 SOUTH<br>5 NORTH | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| INTERNAL | | 12 | [redacted] | Annual Leave | <Unassigned> | | | RW 8/8 11:52 |

| Post | Splt | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| INTERNAL #2 | | 2 | <Unassigned> | | [redacted] | 12 UNIT 2 | Y | JD 8/9 10:22 |
| | | | | | Shift<br>INTERNAL #2<br>UNIT 2 | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| OSP #1 | | 2 | [redacted] $ | Sick Leave | <Unassigned> | | | CP 8/9 11:00 |
| (sp)DRY CELL | | 2 | <Unassigned> | | [redacted] | 8 11 NORTH | Y | MC 8/9 16:39 |
| | | | | | Shift<br>DRY CELL<br>11 NORTH | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| OSP #1 | | 2 | <Unassigned> | | [redacted], D | 12 ATTY CONF | Y | MC 8/9 16:59 |
| | | | | | Shift<br>OSP #1<br>ATTY CONF | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| SHU #1 | | 2 | <Unassigned> | | [redacted] | 12 SHU #1 | Y | MC 8/9 17:19 |
| | | | | | Shift<br>SHU #1<br>SHU #1 | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| 11 SOUTH | | 2 | [redacted] | [Sick / Annual] | <Unassigned> | | | MC 8/9 18:05 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | MC 8/9 18:05 |
| 11 SOUTH | | 2 | <Unassigned> | | [redacted] | 12 9 NORTH | Y | MC 8/9 18:29 |
| | | | | | Shift<br>11 SOUTH<br>9 NORTH | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| (sp)LOBBY #2 | | 8 | [redacted] | Sick Leave | <Unassigned> | | | GA 8/9 22:06 |
| 5 SOUTH | | 8 | <Unassigned> | | [redacted] | 12 11 NORTH | Y | GA 8/9 22:09 |
| | | | | | Shift<br>5 SOUTH<br>11 NORTH | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | GA 8/9 22:28 |
| (sp)LOBBY #2 | | 8 | <Unassigned> | | [redacted] | [Sick / Annual] | | GA 8/9 22:28 |
| LOBBY | | 3 | [redacted] | Sick Leave | <Unassigned> | | | GA 8/9 22:37 |
| LOBBY | | 10 | [redacted] | Sick Leave | <Unassigned> | | | GA 8/9 23:18 |
| (sp)PHONE RM | | 8 | [redacted] | Sick Leave | <Unassigned> | | | GA 8/9 23:46 |
| SEARCH OFFICER | | 8 | [redacted] | Sick Leave | <Unassigned> | | | GA 8/10 04:54 |
| CONTROL #1 | | 8 | [redacted] | Sick Leave | <Unassigned> | | | GA 8/10 04:54 |
| 9 NORTH | | 8 | <Unassigned> | | [redacted], W | 2 7 SOUTH | Y | GA 8/10 04:59 |
| | | | | | Shift<br>9 NORTH<br>7 SOUTH | Staff<br>[redacted], W<br>[redacted], W | | OT/CT Start End<br>OT |
| OSP #1 | | 8 | [redacted] | Sick Leave | <Unassigned> | | | GA 8/10 05:05 |
| Sick Leave | | 0 | [redacted] | Annual Leave | | | | GA 8/10 05:06 |
| 11 SOUTH | | 8 | <Unassigned> | | [redacted] | 8 7 NORTH | | SJ 8/10 05:32 |
| OSP #1 | | 8 | <Unassigned> | | [redacted] | 8 PHONE MONITOR | | SJ 8/10 05:53 |
| LOBBY | | 10 | <Unassigned> | | [redacted] | 10 STAFF SEARCH(sp) | | SJ 8/10 05:57 |
| (sp)DRY CELL | | 8 | <Unassigned> | | [redacted] | 8 11 SOUTH | | SJ 8/10 06:01 |
| 11 SOUTH | | 8 | <Unassigned> | | [redacted] | 8 DRY CELL(sp) | | SJ 8/10 06:02 |
| (sp)DRY CELL | | 8 | <Unassigned> | | [redacted] | 8 5 NORTH | | SJ 8/10 06:02 |

| Post | Spit | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| 5 NORTH | | 8 | <Unassigned> | | [redacted] | 2 5 NORTH | Y | SJ 8/10 06:04 |
| | | | | | Shift<br>5 NORTH<br>5 NORTH | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| 11 SOUTH | | 12 | [redacted] | [Sick / Annual] | <Unassigned> | | | SJ 8/10 06:04 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | SJ 8/10 06:04 |
| LOBBY | | 3 | <Unassigned> | | [redacted] | Day Off | Y | SJ 8/10 06:07 |
| | | | | | Shift<br>LOBBY<br>Day Off | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| SHU #3 | | 3 | [redacted] | [Sick / Annual] | <Unassigned> | | | SJ 8/10 06:17 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | SJ 8/10 06:17 |
| CONTROL #2 | | 3 | [redacted] | [Sick / Annual] | <Unassigned> | | | SJ 8/10 06:18 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | SJ 8/10 06:18 |
| SHU #3 | | 3 | <Unassigned> | [Time Change] | | | | SJ 8/10 06:18 |
| | | | | | Shift<br>SHU #3 | Staff<br><Unassigned> | | OT/CT Start End |
| SEARCH OFFICER | | 8 | <Unassigned> | | [redacted] | 8 UNIT 2 | | SJ 8/10 06:20 |
| UNIT 2 | | 8 | <Unassigned> | | [redacted] | 2 5 NORTH | Y | SJ 8/10 06:20 |
| | | | | | Shift<br>UNIT 2<br>5 NORTH | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| 5 NORTH | | 8 | [redacted] | [Sick / Annual] | <Unassigned> | | | SJ 8/10 06:20 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | SJ 8/10 06:20 |
| 5 NORTH | | 8 | <Unassigned> | | [redacted] | 8 SEARCH OFFICER | | SJ 8/10 06:23 |
| CONTROL #1 | | 8 | <Unassigned> | | [redacted] | 8 UNIT 3 | | SJ 8/10 06:27 |
| UNIT 3 | | 8 | <Unassigned> | | [redacted] | 2 UNIT 3 | Y | SJ 8/10 06:27 |
| | | | | | Shift<br>UNIT 3<br>UNIT 3 | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| ACT LT | | 10 | [redacted] | [Sick / Annual] | <Unassigned> | | | SJ 8/10 06:44 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | SJ 8/10 06:44 |
| ACT LT | | 10 | <Unassigned> | | [redacted] | 3 ACT LT | | SJ 8/10 06:44 |
| ACT LT | | 3 | <Unassigned> | | [redacted] | 10 ACT LT | | SJ 8/10 08:31 |
| 7 NORTH | | 8 | <Unassigned> | | [redacted] | 2 5 NORTH | Y | SJ 8/10 10:28 |
| | | | | | Shift<br>7 NORTH<br>5 NORTH | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| UNIT 2 | | 8 | [redacted] | [Sick / Annual] | <Unassigned> | | | SJ 8/10 10:29 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | SJ 8/10 10:29 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | SJ 8/10 10:29 |
| UNIT 2 | | 8 | <Unassigned> | | [redacted] | [Sick / Annual] | | SJ 8/10 10:29 |
| (sp)ESCORT #1 | | 8 | <Unassigned> | | [redacted] | 2 INTERNAL | Y | SJ 8/10 10:31 |
| | | | | | Shift<br>ESCORT #1<br>INTERNAL | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| (sp)ESCORT #2 | | 8 | <Unassigned> | | [redacted] | 12 SHU #2 | Y | SJ 8/10 10:31 |
| | | | | | Shift<br>ESCORT #2<br>SHU #2 | Staff<br>[redacted] | | OT/CT Start End<br>OT |

| Post | Split | Shift | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shift | Changed By | | |
|---|---|---|---|---|---|---|---|---|---|---|
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | SJ 8/10 10:32 | | |
| SHU #3 | | 3 | <Unassigned> | | [redacted] | [Sick / Annual] | | SJ 8/10 10:32 | | |
| SHU #3 | | 3 | [redacted] | [Time Change] | | | | SJ 8/10 10:33 | | |
| | | | | | Shift<br>SHU #3 | Staff<br>[redacted] | | OT/CT<br>OT | Start<br>08:00 | End<br>16:00 |
| SHU #2 | | 8 | [redacted] | [Sick / Annual] | <Unassigned> | | | SJ 8/10 10:33 | | |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | SJ 8/10 10:33 | | |
| SHU #2 | | 8 | <Unassigned> | | [redacted] | 8 ATTY CONF | | SJ 8/10 10:33 | | |
| SHU #4 | | 8 | <Unassigned> | | [redacted] | 2 UNIT 3 | Y | SJ 8/10 10:34 | | |
| | | | | | Shift<br>SHU #4<br>UNIT 3 | Staff<br>[redacted] | | OT/CT<br>OT | Start | End |
| CONTROL #2 | | 3 | <Unassigned> | | [redacted] | Day Off | Y | SJ 8/10 10:34 | | |
| | | | | | Shift<br>CONTROL #2<br>Day Off | Staff<br>[redacted] | | OT/CT<br>OT | Start | End |
| LOBBY | | 3 | [redacted] | [Sick / Annual] | <Unassigned> | | | SJ 8/10 10:34 | | |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | SJ 8/10 10:34 | | |
| INTERNAL | | 8 | [redacted] | [Sick / Annual] | <Unassigned> | | | SJ 8/10 10:35 | | |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | SJ 8/10 10:35 | | |
| [Inserted NCS] | | | Hodge, J $ | [Sick/Annual] | | | | SJ 8/10 10:36 | | |
| INTERNAL | | 8 | <Unassigned> | | [redacted] | [Sick / Annual] | | SJ 8/10 10:37 | | |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | SJ 8/10 10:37 | | |
| 10 SOUTH #2 | | 3 | <Unassigned> | | [redacted] | [Sick / Annual] | | SJ 8/10 10:38 | | |
| 10 SOUTH #2 | | 3 | [redacted] | [Time Change] | | | | SJ 8/10 10:38 | | |
| | | | | | Shift<br>10 SOUTH #2 | Staff<br>[redacted] | | OT/CT<br>OT | Start<br>08:00 | End<br>14:00 |
| SHU #1 | | 8 | [redacted] | [Sick / Annual] | <Unassigned> | | | SJ 8/10 10:38 | | |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | SJ 8/10 10:38 | | |
| SHU #1 | | 8 | <Unassigned> | | [redacted] | 8 VISIT #1 | | SJ 8/10 10:38 | | |
| UNIT 3 | | 8 | [redacted] | [Sick / Annual] | <Unassigned> | | | SJ 8/10 10:39 | | |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | SJ 8/10 10:39 | | |
| UNIT 3 | | 8 | <Unassigned> | | Mason, D | 12 10 SOUTH #1 | Y | SJ 8/10 10:39 | | |
| | | | | | Shift<br>UNIT 3<br>10 SOUTH #1 | Staff<br>[redacted] | | OT/CT<br>OT | Start | End |
| VISIT #2 | | 8 | [redacted] | [Sick / Annual] | <Unassigned> | | | SJ 8/10 10:40 | | |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | SJ 8/10 10:40 | | |
| VISIT #3 | | 8 | [redacted] | [Sick / Annual] | <Unassigned> | | | SJ 8/10 10:40 | | |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | SJ 8/10 10:40 | | |
| 5 SOUTH | | 12 | [redacted] | Sick Leave | <Unassigned> | | | SJ 8/10 10:41 | | |
| SHU #1 | | 12 | [redacted] | Sick Leave | <Unassigned> | | | SJ 8/10 10:41 | | |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | MC 8/10 12:20 | | |
| 5 SOUTH | | 12 | <Unassigned> | | [redacted] | [Sick / Annual] | | MC 8/10 12:20 | | |
| INTERNAL | | 12 | <Unassigned> | | [redacted] | 8 SHU #2 | Y | MC 8/10 12:51 | | |
| | | | | | Shift<br>INTERNAL<br>SHU #2 | Staff<br>[redacted] | | OT/CT<br>OT | Start | End |

| Post | Split | Shift | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shift | Changed By |
|---|---|---|---|---|---|---|---|---|
| (sp)DRY CELL | | 12 | <Unassigned> | | [redacted] | 8 DRY CELL(sp) | Y | MC 8/10 13:00 |
| | | | | | Shift<br>DRY CELL<br>DRY CELL | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| SHU #1 | | 12 | <Unassigned> | | [redacted] | 8 CONTROL #1 | Y | MC 8/10 13:04 |
| | | | | | Shift<br>SHU #1<br>CONTROL #1 | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| 11 SOUTH | | 12 | <Unassigned> | | [redacted] | 8 10 SOUTH #1 | Y | MC 8/10 13:05 |
| | | | | | Shift<br>11 SOUTH<br>10 SOUTH #1 | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| 11 SOUTH #2 | | 12 | <Unassigned> | | [redacted] | 8 5 NORTH | Y | MC 8/10 13:06 |
| | | | | | Shift<br>11 SOUTH #2<br>5 NORTH | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| ACT LT | | 10 | <Unassigned> | | [redacted] | 8 OPS LT | Y | MC 8/10 13:07 |
| | | | | | Shift<br>ACT LT<br>OPS LT | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| (sp)ESCORT #2 | | 8 | [redacted] | [Sick / Annual] | <Unassigned> | | | SJ 8/10 13:36 |
| [Sick / Annual] | | | [redacted] $ | [Removed] | | | | SJ 8/10 13:36 |
| (sp)ESCORT #2 | | 8 | <Unassigned> | | [redacted] | 12 SHU #2 | | SJ 8/10 13:36 |
| UNIT 2 | | 12 | [redacted] | Sick Leave | [redacted] | 8 UNIT 2 | Y | SJ 8/10 13:39 |
| | | | | | Shift<br>UNIT 2<br>UNIT 2 | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | MC 8/10 14:05 |
| SHU #4 | | 8 | [redacted] | [Sick / Annual] | <Unassigned> | | | MC 8/10 14:05 |
| SHU #3 | | 3 | [redacted] | [Sick / Annual] | <Unassigned> | | | MC 8/10 14:05 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | MC 8/10 14:05 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | MC 8/10 14:05 |
| SHU #4 | | 8 | <Unassigned> | | [redacted] | [Sick / Annual] | | MC 8/10 14:06 |
| SHU #3 | | 3 | <Unassigned> | | [redacted] | 2 UNIT 3 | Y | MC 8/10 14:06 |
| | | | | | Shift<br>SHU #3<br>UNIT 3 | Staff<br>[redacted] | | OT/CT Start End<br>OT 08:00 16:00 |
| (sp)CST | | 8 | <Unassigned> | | [redacted] | Day Off | Y | SJ 8/10 14:16 |
| | | | | | Shift<br>CST<br>Day Off | Staff<br>[redacted]<br>F[redacted] | | OT/CT Start End<br>OT 10:30 |
| (sp)CST | | 8 | <Unassigned> | | [redacted] | Day Off | Y | SJ 8/10 14:16 |
| | | | | | Shift<br>CST<br>Day Off | Staff<br>[redacted] | | OT/CT Start End<br>OT 10:30 |
| (sp)EMERGENCY | | 10 | <Unassigned> | | [redacted] | 3 ACT LT | Y | MC 8/10 14:24 |
| | | | | | Shift<br>EMERGENCY<br>ACT LT | Staff<br>[redacted] | | OT/CT Start End<br>OT 14:00 |
| (sp)EMERGENCY | | 10 | [redacted] | [Time Change] | | | | MC 8/10 14:24 |
| | | | | | Shift<br>EMERGENCY | Staff<br>[redacted] | | OT/CT Start End<br>OT 14:00 16:00 |

| Post | Splt | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| SHU #2 | | 12 | <Unassigned> | | [redacted] | 8 DRY CELL(sp) | Y | SJ 8/10 15:52 |
| | | | | | Shift / SHU #2 / DRY CELL | Staff: [redacted] | | OT/CT OT, Start, End |
| SHU #4 | | 12 | <Unassigned> | | [redacted] | 12 9 NORTH | | SJ 8/10 16:15 |
| 9 NORTH | | 12 | <Unassigned> | | [redacted] | 12 ATTY CONF | | SJ 8/10 16:17 |
| (sp)DRY CELL | | 12 | [redacted] | [Sick / Annual] | <Unassigned> | | | SJ 8/10 16:22 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | SJ 8/10 16:22 |
| (sp)SIS LT | | 8 | <Unassigned> | | [redacted] | Day Off | Y | TD 8/10 20:53 |
| | | | | | Shift / SIS LT / Day Off | Staff: [redacted] / [redacted] $ | | OT/CT CT, Start 08:00, End 16:00 |
| (sp)SIS LT | | 12 | <Unassigned> | | [redacted] $ | Day Off | Y | TD 8/10 20:54 |
| | | | | | Shift / SIS LT / Day Off | Staff: [redacted] $ / [redacted] $ | | OT/CT CT, Start 16:00, End 22:00 |
| (sp)CST | | 8 | [redacted] | [Time Change] | | | | SJ 8/10 20:59 |
| | | | | | Shift / CST | Staff: [redacted] | | OT/CT OT, Start 10:30, End 17:30 |
| (sp)ESCORT #3 | | 8 | <Unassigned> | | [redacted] | Sick Leave | Y | SJ 8/10 21:01 |
| | | | | | Shift / ESCORT #3 / Sick Leave | Staff: [redacted] / [redacted] | | OT/CT OT, Start 08:00, End 10:00 |
| (sp)SIS LT | | 12 | [redacted] $ | [Time Change] | | | | TD 8/10 21:19 |
| | | | | | Shift / SIS LT | Staff: [redacted] $ | | OT/CT CT, Start 16:00, End 23:00 |
| (sp)SIS LT | | 12 | [redacted] $ | [Time Change] | | | | TD 8/10 23:12 |
| | | | | | Shift / SIS LT | Staff: [redacted] | | OT/CT CT, Start 16:00, End 00:00 |
| (sp)Captain | | 8 | <Unassigned> | | [redacted] | Day Off | Y | JD 8/12 18:42 |
| | | | | | Shift / Captain / Day Off | Staff: [redacted] / [redacted] | | OT/CT, Start 08:00, End 21:00 |
| (sp)Captain | | 8 | [redacted] | [Time Change] | | | | JD 8/12 18:45 |
| | | | | | Shift / Captain | Staff: [redacted] | | OT/CT, Start, End |
| (sp)Captain | | 8 | [redacted] | Day Off | <Unassigned> | | | JD 8/12 19:54 |
| (sp)CAPTAIN | | 8 | <Unassigned> | | [redacted] | Day Off | Y | JD 8/12 19:57 |
| | | | | | Shift / CAPTAIN / Day Off | Staff: [redacted] / [redacted] | | OT/CT CT, Start 08:00, End 21:00 |
| Sick Leave | | | [redacted] | LWOP | | | | CM 9/22 08:15 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | MC 10/21 07:45 |
| (sp)CST #2 | | 8 | <Unassigned> | | Coates | [Sick / Annual] | | MC 10/21 07:45 |
| (sp)CST #2 | | 8 | [redacted] | [Time Change] | | | | MC 10/21 07:45 |
| | | | | | Shift / CST #2 | Staff: [redacted] | | OT/CT OT, Start 10:30, End 16:30 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | CM 11/10 12:15 |
| (sp)CST. | | 8 | <Unassigned> | | [redacted] | [Sick / Annual] | | CM 11/10 12:15 |
| (sp)CST. | | 8 | [redacted] | [Time Change] | | | | CM 11/10 12:16 |
| | | | | | Shift / CST. | Staff: [redacted] | | OT/CT CT, Start 10:30, End 18:30 |

****Recapitulation****

| | |
|---|---|
| Morning Watch | 8 |
| AM Watch | 0 |
| Day Watch | 11 |
| PM Watch | 2 |
| Evening Watch | 9 |

**Back Page Categories**

| | |
|---|---|
| Day Off | 61 |
| Sick Leave | 11 |
| Annual Leave | 5 |
| LWOP | 1 |
| COP | 2 |

Total Correctional Svcs. Staff: 110
Non Correctional Svcs. Staff: 16

Overtime Occurrences: 36
Comptime Occurrences: 4

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

**U. S. Department of Justice**
Federal Bureau of Prisons
Metropolitan Correctional Center
New York, New York

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For Immediate Release
August 10, 2019

**Contact:** [redacted]
Public Information Officer
(646) 836-6300

**Inmate Death at the MCC New York**

New York, NY: On Saturday, August 10, 2019, at approximately 6:30 a.m., inmate Jeffrey Edward Epstein was found unresponsive in his cell in the Special Housing Unit from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Life-saving measures were initiated immediately by responding staff. Staff requested emergency medical services (EMS) and life-saving efforts continued. Mr. Epstein was transported by EMS to a local hospital for treatment of life-threatening injuries, and subsequently pronounced dead by hospital staff. The FBI is investigating the incident.

Mr. Epstein was a 66-year-old male who arrived at MCC New York on July 6, 2019 under pretrial status after being indicted for sex trafficking of minors and conspiracy.

MCC New York is an Administrative security facility that currently houses 763 male offenders in New York, New York.

Additional information about the Federal Bureau of Prisons can be found at www.bop.gov.

###

# MCC NEW YORK UPDATES

## Correctional Services

### Inmate Accountability: SHU

- A whiteboard has been installed in the Special Housing Unit identifying the cell assignment of each inmate and pertinent information of each inmate which aids in accountability. This assists in correcting cell assignment discrepancies and aid in identifying programing needs (3 man hold, razor restriction, etc.).
- TDY Staff have been assisting Correctional Services with vacant positions; Correctional Officers, Lieutenant's and Deputy Captain.
- Addition to the Captains 2 hour SHU video review, IDO's are reviewing 6 hours of SHU video encompassing all three shift weekly.
- IDO's are conduction Bed book counts on weekends during the 10:00 am count.
- Single cell report emailed to the Warden each shift and receives approval memorandum for each.
- Morning Watch Lieutenant supervises one count in SHU and is documented in the LT's Log.

## Psychology

- Running Hospital Rosters Every Morning to see if inmates on SW are in the proper cells according to their Sentry assignments. Inconsistencies are reported the Associate Warden of Programs. Further, C&A is contacted to make appropriate corrections on the roster.
- Court rosters are reviewed every day to see if any Psy Alerts are going out to court so that we can check in with them upon their return.
- PSY ALERT inmate assignments are considered for inmates with ongoing risk factors associated with suicidality (e.g., sex offender status, high profile) even regardless of whether they exhibit substantial acute mental health symptoms.
- The Chief Psychologist has written a new procedural Memorandum for Psy Alert inmates which is undergoing review in Central Office.
- Psychology has been routing Hot List via e-mail to Lieutenant's and Executive Staff each time new inmates are added to the hot list.

# MCC NEW YORK UPDATES

- Psychology has been providing feedback at Executive Staff Meetings regarding inmates at-risk for suicidality and discussing cellmate placement (both GP and SHU) for inmates with significant mental health issues and suicide risk factors.
- When inmates are added and released from Suicide Watch, an email and a phone call is made to Warden and the Operations Lieutenant notifying them of the addition or termination of the watch as well as their need for cellmates. This recommendation is also placed in the Post Suicide Watch Report in PDS and the psychologist indicates exactly who they contacted about the inmate's need for a cellmate in the recommendation section of the report.
- Suicide Watch Books are reviewed daily by a psychologist and audited to see if the Unit Officer and Lieutenant make appropriate rounds and signed the log books each shift (MW, DW, and EW). Inconsistencies are sent to the Captain and Associate Warden of Programs.

## Correctional Systems

- Since September 9, 2019, inmates have been tracked when released from court by utilizing the PP63 Sentry function as opposed to tracking by out count. There has been no issues to date utilizing this procedure.

- All releases are being reviewed by a higher authority other than the CSO/SCSS. Typically reviewed by the Case Management Coordinator.

## Correctional Programs

**Inmate Accountability:**

- New bed books have been provided to each unit. A daily schedule of bed book counts has been established to ensure appropriate accountability of all inmates. Bed book counts are notated in the Daily Lieutenant Logs for Executive Staff review. Additionally, an Executive Staff member is present each evening to monitor this process and identify discrepancies. All discrepancies are typically corrected immediately.

# MCC NEW YORK UPDATES

- Daily Camera status reports of the status of high priority areas; SHU, 10 South, Suicided Watch, Female unit and 3 Sally.

**Facilities**

**Cameras:**

- The FBI removed the previous camera system (DVR) and the new system (NVR) has been installed and is operational. 13 Additional cameras have been added in SHU which are digital. Within the next 6 months additional cameras will be added to the system with a target completion date of April 2020.
- MCC has a total of 142 cameras. Currently, 141 cameras are connected to the NICE DVR System and are operational and recording. The 1 camera is inoperable and in the process of being replaced (bad camera). The anticipated date of completion is within the next two weeks.
- The new NVR has the capability to monitor and record 350 cameras. The following locations have been identified as needing coverage: elevators, receiving and discharge, all inmate housing units, sallyports, and outside perimeter.

**Summary**

- To date all information requested by OIG and FBI has been provided.
- Health Services has received the autopsy results from the NY Medical Examiner's office on inmate Epstein and is secured
- TDY staff assigned to NYM have all been hard working and team players.
- Staff morale at MCC New York is average in light of the most recent event; however, they are resilient and working hard as a team to move forward. They have embraced the TDY staff that have arrived and have been extremely courteous and receptive to ensure everyone works together.

# MCC NEW YORK UPDATES

**Current Assessment:**

Some of the issues identified are due to seriously reduced staffing levels, improper or lack of training, and follow up and oversight. Since January 1, 2019, MCC New York has hired 18 staff and lost 33 staff to retirement, and transfers within the BOP and other agencies.

To date approximately approximately 148 staff from multiple regions assisted NYM which we are very grateful for their assistance. All subject matter TDY staff are required to provide a report to the Warden prior to their departure. This report is similar to a Program Review report and includes areas of concern, tasks done well and recommendations. These reports will be shared with the Associate Wardens and Department Heads for guidance.

Further, to ensure the training and efforts that will occur is sustainable, there will need to be continuous oversight by leadership. Therefore, several positions will need to be added to the staff compliment, such as an Associate Warden over Correctional Services, a Deputy Captain, and an Assistant Case Management Coordinator, Assistant Food Services Administrator, to name a few.

**U.S. Department of Justice**

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
[redacted]
(646) 836-6300, (646) 836-7551 (Fax)

August 10, 2019

Mark Epstein
301 E. 66 Street
New York, NY, 10065

Dear Mr. Epstein:

I am writing to express my condolences to you regarding the passing of your brother, Jeffrey Edward Epstein, who passed away Saturday, August 10, 2019.

On August 10, 2019, Jeffrey Edward Epstein was pronounced deceased at the New York Presbyterian-Lower Manhattan Hospital in New York, New York. At this time, although there are no preliminary reports identifying the exact cause of death, it appears to be the result of suicide.

Although I realize that words alone cannot lessen your sorrow, I hope that my thoughts and sincerest sympathy will be of some comfort to you.

Sincerely,

[redacted]
Warden
MCC New York

**U.S. Department of Justice**

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
[redacted]
(646) 836-6300, (646) 836-7551 (Fax)

August 10, 2019

SENT VIA EMAIL
The Honorable Colleen McMahon, Chief Judge
The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

Dear Mr. Epstein:

I am writing to express my condolences to you regarding the death of your brother, Jeffrey Edward Epstein, who passed away Saturday, August 10, 2019.

On August 10, 2019, Jeffrey Edward Epstein was pronounced dead at the New York Presbyterian-Lower Manhattan Hospital in New York, New York. At this time, although there are no preliminary reports identifying the exact cause of death, it appears to be the result of suicide.

Although I realize that words alone cannot lessen your sorrow, I hope that my thoughts and sincerest sympathy will be of some comfort to you.

Sincerely,

[redacted]
Warden
MCC New York

**U.S. Department of Justice**
Federal Bureau of Prisons

Metropolitan Correctional Center
[redacted]

Office of the Warden

January 27, 2020

MEMORANDUM FOR [redacted], ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: [redacted], Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated December 27, 2019.

**2. 30 Minute Rounds**
The substance of the two hour Captain video review and six hour IDO video review is unclear. Please clarify the requirement for the Captain and IDO. Additionally, please identify the documentation used to maintain accountability of the reviews.

Institution Response:

Video review requirements have been instituted by NERO. Specifically, on Tuesday of each week, the institution is notified by NERO of the date, time, and SHU range in which to download video. The video is a two hour block. The video is to be reviewed by the Captain. During the reviews the Captain is looking for strict adherence to the requirements that rounds be conducted at least once during every 30-minute period, not to exceed 40 minutes between rounds and that all scheduled counts are being conducted in the SHU. The Captain will then submit an assurance memo to the institutional executive staff and Correctional Services Administrator (CSA) indicating the designated video footage was reviewed, and corrective actions which were taken for any deficiencies noted. This memorandum will be submitted to the Regional Office by COB on Friday of that same week. Institutional Duty Officers (IDOs) are required to review 6 hours of SHU video. The surveillance footage is downloaded by the institutional SIA and a compact disk is provided to the IDOs for review. The IDOs are reviewing the video for accuracy of the 30 minute rounds. All reviews are documented in the weekly IDO Report.



EFTA00048652

**3. Cellmate Assignments**
Documentation exists reflecting the role of the local Psychology Services department in communicating the importance of Mr. Epstein's status as a sex offender with specific needs to the Associate Warden. This includes consultation with the Psychology Services Branch in Central Office. The communication chain and decision making of Executive Staff lacks transparency as there is no documentation of the process or staff members present when decisions were made about the housing of Mr. Epstein. After the fact explanations may not accurately reflect what occurred.

Institution Response:

As was noted, there was no documentation indicating Psychology Services was present when housing decisions were made regarding Mr. Epstein. Psychology services is present at the weekly SHU meeting, Executive Staff meetings, and weekly Opening and Close-Out meetings. During these meetings, the Chief Psychologist or Acting Chief Psychologist are present to provide recommendations and feedback to the Executive Staff on housing concerns regarding inmates with mental health issues or risk factors for suicidality. When an inmate presents with unique risk factors associated with individuals who have been charged with and/or convicted of a sex offense, careful evaluation is made with regard to housing these inmates with appropriate cellmates. Moving forward, a plan has been established to have a sign-in sheet and checklist at these meetings where housing issues are addressed, indicating who was present and what the housing plan is for these inmates with psychological concerns. These checklists will be maintained in a binder by the Associate Warden of Programs. Please see the attached checklist.

**4. Documentation Accuracy**
Professional responsibility requires taking into account multiple descriptions of an incident as noted in your response. However, when discrepancies exist these should be compiled and noted in documentation to decrease the likelihood of conflicting conclusions.

As noted in the reconstruction report, an incident report must be written within 24 hours of having the information that an inmate likely violated BOP rules. An incident report was written for Mr. Epstein prior to a determination of whether he engaged in self-directed violence or was assaulted on July 23, 2019. Staff had ample time to wait for the outcome of the SIS investigation of this incident. The incident report presumed self-directed violence, although SIS was not able to determine whether this incident was self-directed violence or an assault. Generating the incident report for self-directed violence is evidence of a local bias about the July 23, 2019, incident that still exists amongst some staff at MCC New York. Preconceived notions challenge the ability to remain open about alternative explanations, and subsequent systemic changes may be needed.

Please develop and provide local training for all staff that at a minimum reviews the time frame for writing incident reports and offers guidance when there is not clear evidence of an infraction. Include an outline of the training and evidence of staff who attended the training.

Institution Response:

Additional information (slides) has been included in our Annual Training presentations for Report Writing. In addition to the established training, the slides further differentiate and provide guidance to staff regarding when it is appropriate to write an Incident Report and when, in cases of a lack of evidence, a memorandum is more appropriate. The additional information is being provided to all staff as a part of Annual Training. Annual Training began the week of January 6, 2020, and will continue through the week of March 8, 2020.



EFTA00048653

**5. Telephone Calls**
As noted in the response, there is a lack of documentation to substantiate that a lieutenant facilitated two telephone calls to Mr. Epstein. However, this does not address the report of two telephone calls being provided. This response implies that the reporting of two staff members is inaccurate.

The response neglects the documented telephone call to Mr. Epstein's deceased mother.

Institution Response:

On August 29, 2019, Warden [redacted], signed a referral related to [redacted] failure to follow policy in allowing Epstein to complete an unmonitored phone call. The referral was submitted to the Office of Internal Affairs on that same date and is pending further action at this time.

**7. Follow-Up**
Please provide documentation for the follow-up training provided to staff detailing the content of the training and to whom it was provided.

Institution Response:

As recommended by Central Office, the Chief Psychologist has conducted suicide prevention trainings during Department Head Meetings, e-mail correspondence, SHU Staff Trainings, and Lieutenant's Trainings. The follow-up training sign-in sheets, Department Head Meeting Minutes, and e-mails provided by psychology staff regarding PSY ALERT Inmates are attached for your review.

**8. Inmate Accountability and Assignment Accuracy**
Periodic and unannounced checks are now conducted in SHU to determine pp30 assignments and actual inmate placement match. Please provide an operational definition of periodic. Please do the same for routine, as it relates Executive Staff bed book counts in all units. Where will the periodic and routine reviews be documented and will they include the identity (e.g., name and title) of staff who complete them?

Institution Response:

An Executive Staff and Duty Officer schedule has been implemented to conduct daily 4 P.M. and 10 A.M. weekend bed book counts. Any discrepancies noted are documented and sent via email to Unit Mangers and Captain at the conclusion of each count for corrective action. Please see the attached schedule.

**9. Attorney Log Books**
Please provide a copy of the log book audit.

Institution Response:

The audit revealed the **Random Visitor Log Book** did not reflect visitor pat searches after May 19, 2019. In addition, the log book does not offer a column to annotate a staff witness. The **Contractor/Volunteer Log Book** was not always filled in properly. The **Law Enforcement Log Book** was up to date; however, the time of departure was not always documented. The **Attorney Log** was missing inmate register numbers and more often than not was legible. There was no **Visitor Denial Log** created. The audit conducted on September 25, 2019, is attached for your review.



EFTA00048654

Additional corrective measures will now include the Activities Lieutenant checking all Front Lobby log books. The Captain will ensure these checks are included in the Lieutenant's Daily Log for Day Watch and Evening Watch. In addition, the Activities Lieutenant will address any discrepancies immediately through on the spot training and/or performance log entries.

**13. Sex Offense Risk Factors**

Psychologists are subject matter experts in sex offender risk factors and they play a crucial role in sharing this knowledge through traditional settings such as ICT, AT, and institutional meetings. However, Executive Staff play a pivotal role in establishing and addressing institutional culture and promoting and participating in training. A lack of a broad understanding of sex offender specific risk factors requires an intentional training approach led by Executive Staff. They must be out front talking about inmates with a sex offense, expressing an understanding of sex offender dynamics, modeling agency condoned expectations for the understanding and treatment of inmates with a sex offenses, and assisting with institutional trainings. These practices encourage a broader acceptance by line staff.

Institution Response:

The MCC New York Executive Staff are out front talking about inmates with sex offenses, and expressing an understanding of sex offender dynamics, modeling agency expectations for the understanding and treatment of inmates with sex offenses. This is done through departmental meetings, trainings, staff recalls and walking and talking throughout the institution.

ATTACHED DOCUMENTS:

Institution Duty Officer Report
Cellmate Review
Report Writing "Back to Basics Training"
SHU Suicide Prevention Training
Department Head Meeting minutes
PSY ALERT inmates
Bed Book Count Schedule (Exec Staff/IDO)
Bed Book Audit (emails)
Log Book Audit
Executive Staff List



EFTA00048655

## Suicide Timeline:

## RE: Epstein, Jeffrey [redacted], Reg. No. 76318-054

### Friday, August 9, 2019

**8:00 am:** inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

**8:30 am:** inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

**6:45 pm:** inmate Epstein departs attorney conference and returns to SHU.

**7:00 pm:** inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

### Saturday, August 10, 2019

**6:33 am:** Body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

**6:35 am:** Medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance

**6:40 am:** S. [redacted] notified

**6:45 am:** EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.

**7:00 am:** Institution placed on modified operations

**7:10 am:** EMS departs institution enroute to Beekman Hospital.

**7:19 am:** USMS notified of incident.

**7:20 am:** SIS Lt notified.

**7:30 am:** [redacted], Warden arrives at institution. [redacted], AW notified.

**7:32 am:** PIO notified of incident by the Warden.

**7:36 am:** Official time of death reported by ER physician.

**7:40 am:** Acting Chief Psychologist notified.

**8:00 am:** [redacted] and [redacted], Captain arrives at institution.

**8:10 am:** SIS Lt arrives at institution.

**8:10 am:** CMC and SCSS notified.

**8:34 am:** FBI notified.

**9:00 am:** AUSA notified.

**9:00 am:** [redacted] arrives at institution.

## Cont. Saturday, August 10, 2019

**9:00 am:** SIS Lt. Reports to SHU. Interviews will be conducted with inmates assigned to tier.

**9:15 am:** CMC arrives at institution.

**9:30 am:** Acting Chief Psychologist arrived to the institution.

**9:50 am:** SCSS arrives at institution.

**9:55 am:** CMC and IDO depart institution enroute to Beekman Hospital.

**10:00 am:** CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.

**10:00 am:** Judge Berman notified.

**10:15 am:** CMC returns to institution.

## Cont. Saturday, August 10, 2019

**10:45 am:** PIO arrived to the institution.

**11:00 am:** Next of kin (brother) notified by Case Management Coordinator.

**11:12 am:** Press Release released to media.

**11:15 am:** Press Release provided to Judge Berman.

**11:15 am:** Crisis Support Team activated.

**12:15 pm:** Body released to Medical Examiner (ME) for autopsy

**12:19 pm:** FBI arrives.

**1:35 pm:** FBI arrives in Special Housing Unit.

**1:40 pm:** OIG notified by the Warden and they will be sending an Agent to NYM.

**2:15 pm:** Crisis Support Team debrief conducted.

**2:45 pm:** OIG arrived in Special Housing Unit (SHU)
.
**3:45 pm:** OIG and FBI departed from SHU.

**5:05 pm:** OIG/FBI departed MCC New York.

**5:30 pm:** CST departed MCC New York.

**10:15 pm:** Computer Services Manager arrives at institution to remove hard drives (Computers) from SHU. And replaced with new ones.

## Sunday, August 11, 2019

**8:00 am:** Resumed normal operations. Attorney conference visits and social visits (Unit 3) resume.

**12:15 am:** Computer Services Manager departs the institution.

## Cont. Sunday, August 11, 2019

**10:40 am:** OIG Agent [redacted], [redacted] and Agent [redacted] arrives at institution.

**11:15 am:** OIG Agent [redacted] [redacted], departs institution with two computers FPS 021407270 and FPS 0214207268.

**2:00 pm:** OIG Agent [redacted] departs the institution.

## Monday, August 12, 2019

**1:00 pm:** Staff recall conducted

**3:14 pm:** FBI arrives

**7:56 pm:** FBI departs

**9:45 pm:** FBI returns

**10:30 pm:** FBI departs

## Tuesday August 13, 2019

**7:15 am:** Mr. [redacted], NER Correctional Services Administrator arrives to the institution

**7:25 am:** [redacted] National suicide prevention coordinator, and Dr. [redacted], National Sex offender program coordinator arrives to the institution.

**8:40 am:** Northeast Regional Director R. [redacted] arrives to the institution.

**Wednesday August 14, 2019**

11:30 am: FBI Agents arrive to work in communication room advised they will work through the night until next morning. NYM Facilities staff working in room also.

**Thursday August 15, 2019**

5:24 am: FBI agent departs communication room and secured the door with evidence tape.

8:30 am: NER Regional Director arrives to the institution.

9:30 am: ODAG arrives to the institution.

9:40 am: AUSA/FBI/OIG arrives to the institution.

11:30 am: FBI arrives to work in communication room.

12:00 am: AUSA/FBI/OIG departed the institution.

12:30 am: ODAG departs the institution.

4:52 pm: FBI Agents departs with all computer software from communication room new system running.

5:37 pm: Gave Facilities Manager receipt from FBI for computer system.

**U.S. Department of Justice**
Federal Bureau of Prisons

Metropolitan Correctional Center
[redacted]

Office of the Warden

January 14, 2020

MEMORANDUM FOR [redacted], ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: [redacted], Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated December 27, 2019.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

**Institution Response:** 2. Rounds:

SHU training is conducted quarterly in which emphasis will be placed on the importance of diligent rounds within the policy guided timeframes. In addition, the SHU Lieutenant will review documentation (SHU Round Sheets) on a daily basis and provide the Captain with an assurance memorandum of their completion weekly. SHU Rounds sheets will be maintained on the specified range to ensure officers are completing required rounds. A staff member must observe all inmates confined in continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour, followed by another round in the second 30 minute period of the same hour, thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented. Closer observation may be required for an inmate who is mentally ill, or who demonstrates unusual or bizarre behavior. These inmates have been identified with an orange photographic door tag to ensure staff are aware to take more security pre-cautions in dealing with this inmate. Two hour Captain video review and six hour IDO video review are being conducted.

The substance of the weekly video reviews by the Captain and IDO consists of a general review of randomly designated ranges and times, covering all three primary shifts, to ensure all SHU policies and procedures are being followed. Additionally, the reviews will ensure strict adherence to the requirements that rounds be conducted at least once during every 30-minute



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period, not to exceed 40 minutes between rounds and that all scheduled counts are being conducted in the SHU. The Captain's reviews are documented in a memorandum that is submitted to institutional executive staff as well as the NERO Correctional Services Administrator. The IDO reviews are documented in their weekly report, with any misconduct being reported in a separate memorandum to the Warden and/or SIA.

The requirement is that the Captain will view two hours of Special Housing Unit archived video footage selected by the NERO. The surveillance footage is downloaded by the institutional SIA and a compact disk is provided to the Captain for review. The footage is reviewed for any discrepancies and/or egregious security violations, which will be immediately addressed.

On Tuesday of each week, institutions will be notified of the date, time, and range in which to download SHU video. The video is to be reviewed by the Captain. Each Captain will submit an assurance memo to the CSA indicating the designated video footage was reviewed, and corrective actions were taken for any deficiencies noted. This memorandum will be submitted to the Regional Office by COB on Friday of that same week. If an institution does not have inmates on the specified range, then video will be downloaded from the next highest/lowest range. References to highest/lowest and even/odd ranges are the SENTRY designations. (i.e. Z01, Z03, Z05, etc. are odd ranges and Z02, Z04, Z06, etc. are even)

Institutional Duty Officers (IDO's) are required to review 6 hours of SHU video to review the accuracy of SHU 30 Min Rounds. All reviews are documented in a memorandum to the Warden for review.

3.Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted], Associate Warden explaining a consultation between [redacted] and Dr. [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted] Reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

**Institution Response:** 3. Cellmate Assignments:

Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens,



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Warden and Psychology Services discuss the inmate's needs. The Legal Department also assists when the inmate's attorney or court are concerned about an inmate's mental health. Psychology Services are involved in making recommendations regarding the types of cellmates with whom inmates at-risk for suicidality should celled. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and shares their knowledge with Executive Staff.

The psychological reconstruction team suggests MCC New York Executive Staff did not take into account Mr. Epstein's sex offender-specific needs in assigning him a cellmate in SHU. However, that is not correct. MCC New York Executive Staff considered a variety of factors in determining the most appropriate cellmate for Mr. Epstein, including but not limited to history of sex offenses, nature of the inmate, cooperation status, etc.

MCC New York administrators initially housed Mr. Epstein with Mr. Tartaglione as both had high profile cases. Mr. Tartaglione is also a certified death penalty eligible inmate and, thus, based on correctional judgment, less likely to assault or otherwise try to harm Mr. Epstein. Indeed, Mr. Tartaglione notified staff immediately when he realized Mr. Epstein first made a possible suicide attempt/gesture on July 23, 2019.

Prior to Mr. Epstein being taken off suicide watch, MCC New York Executive Staff, with input from Psychology staff, assessed all the inmates in SHU at that time and narrowed the list down to the most appropriate candidates. Mr. Tartaglione was not chosen as the investigation at the time had not yet cleared him of any wrongdoing. Most of the other inmates in SHU at the time were there for disciplinary reasons and were otherwise not appropriate to be housed with Mr. Epstein. The other notable inmate in SHU with a history of sex offenses, Mr. Hoyt, was deemed dangerous to Mr. Epstein due to his threatening nature. Accordingly, MCC New York Executive Staff narrowed the possibilities to cooperators. Specifically, Efrain Reyes, Register Number 85993-054, was placed in SHU for claims he was being threatened and extorted on his unit, and he was confirmed as proffering with the U.S. Attorney's Office. As both he and Mr. Epstein were in SHU for safety reasons, Mr. Reyes was deemed an appropriate cellmate.

Based on the above, consideration was made for Mr. Epstein's sex-offender-specific needs in choosing his cellmate in SHU. His charged crime was just one of the factors reviewed in making the determination. MCC New York Executive Staff also considered high publicity inmates with ample reasons not to hurt Mr. Epstein, and cooperators who are not only vulnerable themselves, but also had a lot to lose should they harm Mr. Epstein.

NYM Executive Staff conduct bed book audits Monday through Friday and the IDO conduct them on Weekends and Holidays. All discrepancies are noted and corrected ordinarily on the spot and or the next buisness day.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from Operations Lieutenant [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer [redacted] wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

Officer [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP Policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self- directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is



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recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

[redacted] entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

[redacted] completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

[redacted], Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted], Associate Warden to [redacted] with a carbon copy to Warden [redacted] on August 12, 2019. Of note, [redacted] did not make an entry explaining why she was making the log book changes. Additionally, [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by [redacted] nor was [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why [redacted] attempted to correct [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book.

179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.



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**Institution Response:** 4. Documentation Accuracy:

The Reconstruction team indicates it is critical that all descriptions of the incident accurately reflect objective evidence, and references Psychology staff's reliance on differing statements from two different staff regarding the July 23, 2019 incident. Psychology staff considers the information from more than one source when making decisions about suicide watch placement. Clinical judgment is used to make determinations taking into consideration each person's self-report of a situation as they may be perceived differently.

In reference to typographical errors noted in PDS/BEMR notes, the Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

Regarding the Reconstruction team's concerns in reference to Mr. Epstein's expunged incident report, Special Investigative Services staff will conduct all investigations in matters of attempted suicide and make a determination as to whether an incident report is warranted.

The Reconstruction team stated medical staff conducted Inmate Epstein's Intake Screening late. SENTRY records reflect Inmate Epstein arrived in MCC New York's Receiving and Discharge (R&D) area on July 6, 2019, at approximately 9:24 p.m. His medical Intake Screening was conducted at approximately 9:38 p.m., by Physician Assistant (PA) [redacted] on the same night and approximately 14 minutes after his arrival in R&D. On July 9, 2019, he was placed on Psychological Observation and at approximately 12:38 p.m., he was escorted from Psychological Observation to Health Services for a Medical Assessment and a History and Physical, which was performed by PA [redacted] within three (3) days of his arrival. According to Program Statement 6031.04, *Patient Care*, a provider must perform a History and Physical within 14 days of the inmate arriving at BOP facility. The History and Physical and Intake Screening were conducted timely and in accordance to policy.

Regarding use of the incorrect Suicide Watch Log and the re-creation thereof, the Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch and Operations Lieutenants document in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

Incomplete entries were noted in the BP-292s. SHU training is conducted quarterly, in which emphasis will be placed on the importance of proper 292 documentation. In addition, the SHU Lieutenant will review 292s on a daily basis and provide the Captain with an assurance memorandum. 292s will be printed for the previous week every Sunday, and the SHU Lieutenant will acquire any needed signatures from the respective OICs in a handwritten manner.

The Reconstruction team findings noted discrepancies in the procedures approved for Psychological Observation. The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With regard to suicide watch log books signatures, correctional staff are required to perform routine rounds every hour. The 2 Sally Officer on Monday- Friday during Day Watch is required to perform rounds on suicide watch inmates as

prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, serving meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.

Two slides (slide numbers 23-24) have been added to the Annual Training slide show for the Report Writing class. In addition to the established training, the slides further differentiate and provide guidance to staff regarding when it is appropriate to write an Incident Report and when, in cases of a lack of evidence, a memorandum is more appropriate. The additional information is being provided to all staff as a part of Annual Training that is already in progress.

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manager [redacted] on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. [redacted] (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.

Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told [redacted] he was calling his mother who, according to public records, has been deceased since 2004.

It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

**Institution Response:** 5. Telephone calls:

There is no documentation to substantiate that a Lieutenant facilitated two telephone calls to Mr. Epstein. However, there is documented evidence that Unit Manager Proto provided a call to Mr. Epstein on July 30, 2019, at 5:15 p.m., to a Karina Shaliak, friend, on a monitored telephone/speaker phone. The call was documented in a log that is maintained in the Correctional Systems Department. Mr. Epstein was provided a call because he had not been able to conduct voice recording on the inmate telephone. This is standard procedure by the Unit Team at MCC New York, to occasionally provide a call to new arrivals, when necessary.

On August 29, 2019, Warden [redacted], signed a referral related to [redacted] failure to follow policy in allowing Epstein to complete an unmonitored phone call. The referral was submitted to the Office of Internal Affairs on that same date and is pending further action at this time.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, [redacted], Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] and Lieutenant [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay, and he reportedly said he was. However, [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant [redacted] opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted] at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., [redacted] sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by [redacted] for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

**Institution Response:** 7. Follow Up:

Staff have been trained that it is required that they make verbal contact with either Psychology Staff or a Lieutenant when they have concerns for an inmate's mental health. If Psychology Staff is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden are notified.

As part of their signature block, all Psychology staff have added the following: "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of



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the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist."

The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately on classification and/or identification, and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed immediately prior to being released to a unit.

R&D staff have been reminded of the U.S. Marshal and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology Staff is not in the institution, an inmate that enters the institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden are notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member of the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is not a psychologist in the building when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in R&D and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately and not just when an inmate is about to leave the institution.

The attached institutional procedural memorandum has been reviewed by Central Office Psychology Services and implemented by MCC New York Psychology Services to outline the follow-up procedures when existing PSY ALERT inmates return from trips such as court proceedings and hospital trips. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips. The Psychology Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of the psychology department to assess whether a PSY ALERT inmate is scheduled to go out to court the following day.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a



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member of the Psychology Department within 24 hours to assess if they are experiencing any significant distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.

Per guidance from Central Office Psychology Division, the Psychology Department will conduct a training with R&D staff to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality. Suicide Prevention and PSY ALERT Trainings have recently been conducted by the Psychology Services Department with Lieutenants and during a recent Department Head Meeting. Further, an e-mail regarding PSY ALERT procedures was sent to all Lieutenants, Receiving and Discharge (R&D), Psychology and Health Services staff.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate [redacted] (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

**Institution Response:** 8. Inmate Accountability and Assignment Accuracy:

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily Sentry roster of all the inmates on suicide watch in that area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have SENTRY Assignments of H01-001L – H01-004L. Further,



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Psychology Services Department reviews suicide watch log books on a daily basis to assess whether the Lieutenants have conducted rounds during each shift and whether the Unit 2 Sallyport and Unit 2 Officer are conducting hourly rounds. Any inconsistencies noted in the logbooks by Psychology staff will be reported immediately to the Captain and the Associate Warden over Programs to address appropriately.

The Operations Lieutenant will physically check the PP30 Cell Assignment Roster when inmates are quartered on suicide watch. The Lieutenant will ensure the Counts and Assignments (C&A) Officer keys cell assignments correctly and annotate any errors in the daily log and contact the Captain immediately. Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 with the selection category for suicide watch. The Operations Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into accurate bed assignments and will eliminate inmates being keyed into the same cell.

Additionally, the Lieutenants were instructed to contact the Captain and on-call Psychology staff by telephone when the need for suicide watch placement is determined after hours. Psychology staff have been instructed to contact the Warden upon receiving said notification. After consultation with the Warden, Psychology staff will designate whether a staff or inmate companion will be assigned. Psychology staff will in turn inform the Shift Lieutenant of this determination.

To ensure inmates are assigned to the correct cell inside the Special Housing Unit, periodic and unannounced checks are conducted. Specifically, SENTRY Roster PP30 Quarters assignments are audited daily by the SHU Lieutenant. Executive Staff also conduct routine bed book counts in all units. Any and all discrepancies identified are addressed. Results will be maintained by Correctional services in the Lieutenants Log. Morning Watch Lieutenant is responsible for observing one count during his or her shift in SHU which is documented daily in the Lieutenants Log.

In order to properly account for inmates in the unit, staff have been informed not use the Inmate Locator Form, due to the forms being unreliable in accounting for inmates and cell assignments. A Unit Accountability Board along with a SENTRY PP30 Quarters Roster have been placed in the unit to establish better oversight over inmate accountability.

Correctional Staff are required to perform routine rounds of the second floor suicide watch area every hour. On Day watch, Monday through Friday, the 2 Sally Officers are required to perform rounds on suicide watch inmates, as prescribed by the Captain. After hours, the Unit 2 Officer will be responsible for making rounds, serving meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 Officer assisting with duties as assigned by the Captain. To ensure that staff are informed of the importance of Suicide Prevention and responsibilities when one occurs. Lieutenants will reinforce the message through conference calls with staff. Roll Call notes will be placed on TRU Scope to notify staff of which inmates are currently on suicide watch.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."



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Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

**Institution Response:** 9. Attorney Log Books:

On August 10, 2019, log books deemed relevant to the investigation were removed from various locations throughout the facility. The Reconstruction Team did identify pertinent logbooks that had not been secured. At this time, all relevant logbooks have been removed and replaced. In addition, a logbook audit was conducted to ensure accuracy of the documentation and compliance with policy. Measures are being taken to ensure in the future that all relevant logbooks are identified, secured immediately and replaced with new ones to ensure the institution can continue to run efficiently.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

**Institution Response:** 13. Sex Offense Risk Factors:

The Chief Psychologist is a member of the Executive Staff. The Chief Psychologist or her designee continues to be present at all Executive Staff Meetings, Department Head Meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Introduction to Correctional Techniques (ICT) and Annual Training (AT) about the sex offender specific risk factors and suicidality.



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DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy Video Showing Scene and Staff Response Sentry Documentation
SIS Case File Index Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum Post Orders
Lieutenant Logs Attorney Logs Staff Roster
Medical Information/Records (BEMR) BOP Twenty-Four Hour Death Report Pre-Sentence Report
Note(s) Left Behind by Deceased Time Line
Autopsy Request & Report Inmate Central File
Court Return Screening Form Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable) Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention Orders (If applicable)
30 minute SHU rounds BP 292's



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## Suicide Timeline:

## Re: Epstein, Jeffrey [redacted], Reg. No. 76318-054

**Friday, August 9, 2019**

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

***Inmate Reyes is released from court and does not return to the institution.

**Saturday, August 10, 2019**

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am [redacted] notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am [redacted], Warden arrives at institution. [redacted], AW notified.
7:32 am PIO notified of incident by the Warden
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am [redacted] and Captain arrive at institution.

8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am [redacted] arrives at institution.

**Cont. Saturday, August 10, 2019**

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body released to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI departed from SHU.
5:05 pm OIG/FBI departed MCC New York.
5:30 pm CST departed MCC New York.
10:15 pm Computer Services Manager arrives at institution to remove hard drives (Computers) from SHU. And replaced with new ones.

**Sunday, August 11, 2019**

12:15 am Computer Services Manager departs the institution.

10:40 am OIG Agent [redacted], [redacted] and [redacted] arrives at institution.

11:15 am OIG Agent [redacted] [redacted], departs institution with two computers FPS 021407270 and FPS 0214207268.

2:00 pm OIG Agent [redacted] departs the institution.

**Monday, August 12, 2019**

10:00 am Warden departed to AUSA office for questioning.

12:50 am Warden arrives back from AUSA office.

**Tuesday August 13, 2019**

7:15 am Mr. [redacted], NER Correctional Services Administrator arrives to the insitution

7:25 am [redacted] National suisice prevention coordinator, and Dr. Christen ****** arrives to the institution.

8:40 am Northeast Regional Director R. [redacted] arrives to the institution.

**U.S. Department of Justice**
Federal Bureau of Prisons

Metropolitan Correctional Center
[redacted]

Office of the Warden

January 27, 2020

MEMORANDUM FOR [redacted], ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: [redacted], Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated December 27, 2019.

2. **30 Minute Rounds**
The substance of the two hour Captain video review and six hour IDO video review is unclear. Please clarify the requirement for the Captain and IDO. Additionally, please identify the documentation used to maintain accountability of the reviews.

Institution Response:

Video review requirements have been instituted by NERO. Specifically, on Tuesday of each week, the institution is notified by NERO of the date, time, and SHU range in which to download video. The video is a two hour block. The video is to be reviewed by the Captain. During the reviews the Captain is looking for strict adherence to the requirements that rounds be conducted at least once during every 30-minute period, not to exceed 40 minutes between rounds and that all scheduled counts are being conducted in the SHU. The Captain will then submit an assurance memo to the institutional executive staff and Correctional Services Administrator (CSA) indicating the designated video footage was reviewed, and corrective actions which were taken for any deficiencies noted. This memorandum will be submitted to the Regional Office by COB on Friday of that same week. Institutional Duty Officers (IDO's) are required to review 6 hours of SHU video. The surveillance footage is downloaded by the institutional SIA and a compact disk is provided to the IDO's for review. The IDOs are reviewing the video for accuracy of the 30 minute rounds. All reviews are documented in the weekly IDO Report.



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**3. Cellmate Assignments**

Documentation exists reflecting the role of the local Psychology Services department in communicating the importance of Mr. Epstein's status as a sex offender with specific needs to the Associate Warden. This includes consultation with the Psychology Services Branch in Central Office. The communication chain and decision making of Executive Staff lacks transparency as there is no documentation of the process or staff members present when decisions were made about the housing of Mr. Epstein. After the fact explanations may not accurately reflect what occurred.

Institution Response:

As was noted, there was no documentation indicating Psychology Services, was present when housing decisions were made regarding Mr. Epstein. Psychology services is present at the weekly SHU meeting, Executive Staff meetings, and weekly Opening and Close-Out meetings. During these meetings, the Chief Psychologist and/or Acting Chief psychologist are present to provide feedback and or recommendations to the Executive Staff on housing concerns regarding inmates with mental health issues or risk factors for suicidality. When an inmate presents with unique risk factors associated with individuals who have been charged with and/or convicted of a sex offense, careful evaluation is made with regard to housing these inmates with appropriate cellmates. Moving forward, a plan has been established to have a sign-in sheet and checklist at these meetings where housing issues are addressed, indicating who was present and what the housing plan is for these inmates with psychological concerns. These checklists will be maintained in a binder by the Associate Warden of Programs.

**4. Documentation Accuracy**

Professional responsibility requires taking into account multiple descriptions of an incident as noted in your response. However, when discrepancies exist these should be compiled and noted in documentation to decrease the likelihood of conflicting conclusions.

As noted in the reconstruction report, an incident report must be written within 24 hours of having the information that an inmate likely violated BOP rules. An incident report was written for Mr. Epstein prior to a determination of whether he engaged in self- directed violence or was assaulted on July 23, 2019. Staff had ample time to wait for the outcome of the SIS investigation of this incident. The incident report presumed self-directed violence, although SIS was not able to determine whether this incident was self-directed violence or an assault. Generating the incident report for self-directed violence is evidence of a local bias about the July 23, 2019 incident that still exists amongst some staff at MCC New York. Preconceived notions challenge the ability to remain open about alternative explanations, and subsequent systemic changes may be needed.

Please develop and provide local training for all staff that at a minimum reviews the time frame for writing incident reports and offers guidance when there is not clear evidence of an infraction. Include an outline of the training and evidence of staff who attended the training.

Institution Response:

Two slides (slide numbers 23-24) have been added to the Annual Training slide show for the Report Writing class. In addition to the established training, the slides further differentiate and provide guidance to staff regarding when it is appropriate to write an Incident Report and when, in cases of a lack of evidence, a memorandum is more appropriate. The additional information is being provided to all staff as a part of Annual



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Training that is already in progress.

**5. Telephone Calls**
As noted in the response, there is a lack of documentation to substantiate that a lieutenant facilitated two telephone calls to Mr. Epstein. However, this does not address the report of two telephone calls being provided. This response implies that the reporting of two staff members is inaccurate.

The response neglects the documented telephone call to Mr. Epstein's deceased mother.

Institution Response:

On August 29, 2019, Warden [redacted], signed a referral related to [redacted] failure to follow policy in allowing Epstein to complete an unmonitored phone call. The referral was submitted to the Office of Internal Affairs on that same date and is pending further action at this time.

**7. Follow-Up**
Please provide documentation for the follow up training provided to staff detailing the content of the training and to whom it was provided.

Institution Response:

Psychology Services: Attached please find the follow-up training sign-in sheets, Department Head Meeting Minutes, and e-mails provided by psychology staff regarding Psy Alert Inmates. As recommended by Central Office, the Chief Psychologist has conducted suicide prevention trainings during Department Head Meetings, through e-mail correspondence, during SHU Staff Trainings, and during Lieutenant's Trainings.

**8: Inmate Accountability and Assignment Accuracy** Periodic and unannounced checks are now conducted in SHU to determine pp30 assignments and actual inmate placement match.
Please provide an operational definition of periodic. Please do the same for routine, as it relates Executive Staff bed book counts in all units. Where will the periodic and routine reviews be documented and will they include the identity (e.g., name and title) of staff who complete them?

Institution Response:

**9. Attorney Log Books**
Please provide a copy of the log book audit.

Institution Response:

Please see the attached audit which was conducted on September 25, 2019.

**13. Sex Offense Risk Factors**
Psychologists are subject matter experts in sex offender risk factors and they play a crucial role in sharing this knowledge through traditional settings such as ICT, AT, and institutional meetings. However, Executive Staff play a pivotal role in establishing and addressing institutional culture and promoting and participating in training. A lack of a broad understanding of sex offender specific risk factors requires an intentional training approach led by

Executive Staff. They must be out front talking about inmates with a sex offense, expressing an understanding of sex offender dynamics, modeling agency condoned expectations for the understanding and treatment of inmates with a sex offenses, and assisting with institutional trainings. These practices encourage a broader acceptance by line staff.

Institution Response:

The PREA Compliance Manager whom is an Associate Warden has been delegated the instructor for Sex offender specific dynamics and addressing inmate sexual misconduct.

DOCUMENTS EXAMINED

Psy Alert inmates
Department Head meeting Minutes
SHU Suicide Prevention Training
Report Writing "Back to Basics training"
Bed book count Schedule
Bed Book audit Log Book Audit



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**U.S. Department of Justice**
Federal Bureau of Prisons

Metropolitan Correctional Center
[redacted]

Office of the Warden

January 20, 2020

MEMORANDUM FOR [redacted], ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: [redacted], Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated December 27, 2019.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

Institution Response:

Video review requirements have been instituted by NERO. Specifically, on Tuesday of each week, the institution is notified by NERO of the date, time, and SHU range in which to download video. The video is a two hour block. The video is to be reviewed by the Captain. During the reviews the Captain is looking for strict adherence to the requirements that rounds be conducted at least once during every 30-minute period, not to exceed 40 minutes between rounds and that all scheduled counts are being conducted in the SHU. The Captain will then submit an assurance memo to the institutional executive staff and Correctional Services Administrator (CSA) indicating the designated video footage was reviewed, and corrective actions which were taken for any deficiencies noted. This memorandum will be submitted to the Regional Office by COB on Friday of that same week.
Institutional Duty Officers (IDO's) are required to review 6 hours of SHU video to review. The surveillance footage is downloaded by the institutional SIA and a compact disk is provided to the IDO's for review. The IDOs are reviewing the video for accuracy of the 30 minute reviews. All reviews are documented in a memorandum to the Warden for review.

3.Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and



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it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted], Associate Warden explaining a consultation between [redacted] and Dr. [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted] reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

Institution Response:

Psychology Services: As was noted, there was no documentation indicating Psychology Services, was present when housing decisions were made regarding Mr. Epstein. Psychology services is present at the weekly SHU meeting, Executive Staff meetings, and weekly Opening and Close-Out meetings. During these meetings, the Chief Psychologist and/or Acting Chief psychologist are present to give feedback to the Executive Staff on housing concerns regarding inmates with mental health issues or risk factors for suicidality. When an inmate presents with unique risk factors associated with individuals who have been charged with and/or convicted of a sex offense, careful evaluation is made with regard to housing these inmates with appropriate cellmates. Moving forward, a plan has been established to have a sign-in sheet and checklist at these meetings where housing issues are addressed, indicating who was present and what the housing plan is for these inmates with psychological concerns. These checklists will be maintained in a binder by the Associate Warden of Programs.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from Operations Lieutenant [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer [redacted] wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

Officer [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP Policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self- directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience



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significant stress when they contemplate the potential consequences associated with findings of guilt.

[redacted] entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

[redacted] completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

[redacted], Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted], Associate Warden to [redacted] with a carbon copy to Warden [redacted] on August 12, 2019. Of note, [redacted] did not make an entry explaining why she was making the log book changes. Additionally, [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by [redacted] nor was [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why [redacted] attempted to correct [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book.

179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.



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Institution Response:

Two slides (slide numbers 23-24) have been added to the Annual Training slide show for the Report Writing class. In addition to the established training, the slides further differentiate and provide guidance to staff regarding when it is appropriate to write an Incident Report and when, in cases of a lack of evidence, a memorandum is more appropriate. The additional information is being provided to all staff as a part of Annual Training that is already in progress.

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manager [redacted] on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. [redacted] (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.

Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told [redacted] he was calling his mother who, according to public records, has been deceased since 2004.

It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

Institution Response:

On August 29, 2019, Warden [redacted], signed a referral related to [redacted] failure to follow policy in allowing Epstein to complete an unmonitored phone call. The referral was submitted to the Office of Internal Affairs on that same date and is pending further action at this time.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, [redacted], Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] and Lieutenant [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay, and he reportedly said he was. However, [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant [redacted] opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted] at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert



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Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., [redacted] sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct, continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by [redacted] for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarter's roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate [redacted] (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarter's history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarter's history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four

H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

Institution Response:

Psychology Services: Attached please find the follow-up training sign-in sheets, Department Head Meeting Minutes, and e-mails provided by psychology staff regarding Psy Alert Inmates. As recommended by Central Office, the Chief Psychologist has conducted suicide prevention trainings during Department Head Meetings, through e-mail correspondence, during SHU Staff Trainings, and during Lieutenant's Trainings.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

Institution Response:

Please see the attached audit which was conducted on September 25, 2019.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

Institution Response:

The PREA Compliance Manager whom is an Associate Warden has been delegated the instructor for Sex offender specific dynamics and addressing inmate sexual misconduct.



EFTA00048685

DOCUMENTS EXAMINED

Psy Alert inmates
Department Head meeting Minutes
SHU Suicide Prevention Training
Report Writing "Back to Basics training"
Bed book count Schedule
Bed Book audit Log Book Audit



EFTA00048686

**U.S. Department of Justice**
Federal Bureau of Prisons

Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Office of the Warden

January 27, 2020

MEMORANDUM FOR [redacted], ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: [redacted], Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated December 27, 2019.

**2. 30 Minute Rounds**
The substance of the two hour Captain video review and six hour IDO video review is unclear. Please clarify the requirement for the Captain and IDO. Additionally, please identify the documentation used to maintain accountability of the reviews.

Institution Response:

Video review requirements have been instituted by NERO. Specifically, on Tuesday of each week, the institution is notified by NERO of the date, time, and SHU range in which to download video. The video is a two hour block. The video is to be reviewed by the Captain. During the reviews the Captain is looking for strict adherence to the requirements that rounds be conducted at least once during every 30-minute period, not to exceed 40 minutes between rounds and that all scheduled counts are being conducted in the SHU. The Captain will then submit an assurance memo to the institutional executive staff and Correctional Services Administrator (CSA) indicating the designated video footage was reviewed, and corrective actions which were taken for any deficiencies noted. This memorandum will be submitted to the Regional Office by COB on Friday of that same week. Institutional Duty Officers (IDOs) are required to review 6 hours of SHU video. The surveillance footage is downloaded by the institutional SIA and a compact disk is provided to the IDOs for review. The IDOs are reviewing the video for accuracy of the 30 minute rounds. All reviews are documented in the weekly IDO Report.



EFTA00048687

**3. Cellmate Assignments**
Documentation exists reflecting the role of the local Psychology Services department in communicating the importance of Mr. Epstein's status as a sex offender with specific needs to the Associate Warden. This includes consultation with the Psychology Services Branch in Central Office. The communication chain and decision making of Executive Staff lacks transparency as there is no documentation of the process or staff members present when decisions were made about the housing of Mr. Epstein. After the fact explanations may not accurately reflect what occurred.

Institution Response:

As was noted, there was no documentation indicating Psychology Services was present when housing decisions were made regarding Mr. Epstein. Psychology services is present at the weekly SHU meeting, Executive Staff meetings, and weekly Opening and Close-Out meetings. During these meetings, the Chief Psychologist or Acting Chief Psychologist are present to provide recommendations and feedback to the Executive Staff on housing concerns regarding inmates with mental health issues or risk factors for suicidality. When an inmate presents with unique risk factors associated with individuals who have been charged with and/or convicted of a sex offense, careful evaluation is made with regard to housing these inmates with appropriate cellmates. Moving forward, a plan has been established to have a sign-in sheet and checklist at these meetings where housing issues are addressed, indicating who was present and what the housing plan is for these inmates with psychological concerns. These checklists will be maintained in a binder by the Associate Warden of Programs. Please see the attached checklist.

**4. Documentation Accuracy**
Professional responsibility requires taking into account multiple descriptions of an incident as noted in your response. However, when discrepancies exist these should be compiled and noted in documentation to decrease the likelihood of conflicting conclusions.

As noted in the reconstruction report, an incident report must be written within 24 hours of having the information that an inmate likely violated BOP rules. An incident report was written for Mr. Epstein prior to a determination of whether he engaged in self-directed violence or was assaulted on July 23, 2019. Staff had ample time to wait for the outcome of the SIS investigation of this incident. The incident report presumed self-directed violence, although SIS was not able to determine whether this incident was self-directed violence or an assault. Generating the incident report for self-directed violence is evidence of a local bias about the July 23, 2019, incident that still exists amongst some staff at MCC New York. Preconceived notions challenge the ability to remain open about alternative explanations, and subsequent systemic changes may be needed.

Please develop and provide local training for all staff that at a minimum reviews the time frame for writing incident reports and offers guidance when there is not clear evidence of an infraction. Include an outline of the training and evidence of staff who attended the training.

Institution Response:

Additional information (slides) has been included in our Annual Training presentations for Report Writing. In addition to the established training, the slides further differentiate and provide guidance to staff regarding when it is appropriate to write an Incident Report and when, in cases of a lack of evidence, a memorandum is more appropriate. The additional information is being provided to all staff as a part of Annual Training. Annual Training began the week of January 6, 2020, and will continue through the week of March 8, 2020.



EFTA00048688

**5. Telephone Calls**
As noted in the response, there is a lack of documentation to substantiate that a lieutenant facilitated two telephone calls to Mr. Epstein. However, this does not address the report of two telephone calls being provided. This response implies that the reporting of two staff members is inaccurate.

The response neglects the documented telephone call to Mr. Epstein's deceased mother.

Institution Response:

On August 29, 2019, Warden [redacted], signed a referral related to [redacted] failure to follow policy in allowing Epstein to complete an unmonitored phone call. The referral was submitted to the Office of Internal Affairs on that same date and is pending further action at this time.

**7. Follow-Up**
Please provide documentation for the follow-up training provided to staff detailing the content of the training and to whom it was provided.

Institution Response:

As recommended by Central Office, the Chief Psychologist has conducted suicide prevention trainings during Department Head Meetings, e-mail correspondence, SHU Staff Trainings, and Lieutenant's Trainings. The follow-up training sign-in sheets, Department Head Meeting Minutes, and e-mails provided by psychology staff regarding PSY ALERT Inmates are attached for your review.

**8. Inmate Accountability and Assignment Accuracy**
Periodic and unannounced checks are now conducted in SHU to determine pp30 assignments and actual inmate placement match. Please provide an operational definition of periodic. Please do the same for routine, as it relates Executive Staff bed book counts in all units. Where will the periodic and routine reviews be documented and will they include the identity (e.g., name and title) of staff who complete them?

Institution Response:

An Executive Staff and Duty Officer schedule has been implemented to conduct daily 4 P.M. and 10 A.M. weekend bed book counts. Any discrepancies noted are documented and sent via email to Unit Mangers and Captain at the conclusion of each count for corrective action. Please see the attached schedule.

**9. Attorney Log Books**
Please provide a copy of the log book audit.

Institution Response:

The audit revealed the **Random Visitor Log Book** did not reflect visitor pat searches after May 19, 2019. In addition, the log book does not offer a column to annotate a staff witness. The **Contractor/Volunteer Log Book** was not always filled in properly. The **Law Enforcement Log Book** was up to date; however, the time of departure was not always documented. The **Attorney Log** was missing inmate register numbers and more often than not was legible. There was no **Visitor Denial Log** created. The audit conducted on September 25, 2019, is attached for your review.



EFTA00048689

Additional corrective measures will now include the Activities Lieutenant checking all Front Lobby log books. The Captain will ensure these checks are included in the Lieutenant's Daily Log for Day Watch and Evening Watch. In addition, the Activities Lieutenant will address any discrepancies immediately through on the spot training and/or performance log entries.

**13. Sex Offense Risk Factors**

Psychologists are subject matter experts in sex offender risk factors and they play a crucial role in sharing this knowledge through traditional settings such as ICT, AT, and institutional meetings. However, Executive Staff play a pivotal role in establishing and addressing institutional culture and promoting and participating in training. A lack of a broad understanding of sex offender specific risk factors requires an intentional training approach led by Executive Staff. They must be out front talking about inmates with a sex offense, expressing an understanding of sex offender dynamics, modeling agency condoned expectations for the understanding and treatment of inmates with a sex offenses, and assisting with institutional trainings. These practices encourage a broader acceptance by line staff.

Institution Response:

The MCC New York Executive Staff are out front talking about inmates with sex offenses, and expressing an understanding of sex offender dynamics, modeling agency expectations for the understanding and treatment of inmates with sex offenses. This is done through departmental meetings, trainings, staff recalls and walking and talking throughout the institution.

ATTACHED DOCUMENTS:

Institution Duty Officer Report
Cellmate Review
Report Writing "Back to Basics Training"
SHU Suicide Prevention Training
Department Head Meeting minutes
PSY ALERT inmates
Bed Book Count Schedule (Exec Staff/IDO)
Bed Book Audit (emails)
Log Book Audit
Executive Staff List



EFTA00048690

U.S. Department of Justice
Federal Bureau of Prisons
MCC New York
[redacted]

**DUTY OFFICER REPORT**

**DATE:** January 7, 2020

**FROM:** [redacted] Institution Duty Officer

**RE:** Duty Officer Report (December 31, 2019 to January 7, 2020)

**TO:** [redacted], Warden [redacted]

1. **OPERATIONS:**

Sanitation throughout the institution was good. The common areas in the housing units were sanitary and sally ports were within sanitation standards. The stairways and elevators do need some attention. During this tour, daily inmate counts were conducted and were completed with no concerns. Food Service menus were in compliance with the National Menu and there were no complaints regarding the meals during my tour. The inmates on the housing units were very pleased with the holiday meal. Visiting operations were examined. The institutional entry processing of visitors was conducted and visitors were processed with no concerns. Daily tours of the institution were made without incident and staff members were observed to be following security procedures throughout the institution.

2. **PROGRAMS & ACTIVITIES:**

Normal education and recreation programs were conducted during the tour. Religious Services were well attended and operated. On January 1, 2020, visits for 7 North and 7 South were cancelled due to limited staff availability.

3. **PSYCHOLOGICAL:**

**Suicide Watch:**

[redacted]

**Psychological Observation:**
N/A

**EMERGENCIES & UNUSUAL SITUATIONS:**

On January 01, 2020 at approximately 3:15 p.m., while performing routine duties inside the Special Housing Unit. Specifically, as staff restrained inmate Dockery, Martin Reg. No. 60685-054, inmate Favela, Feliciano Reg. No. 60103-380 through a closed fist punch at inmate Dockery. He immediately fell to the floor of the cell and began to kick inmate Favela in his lower extremities. Both inmates were given directives to cease their actions and submit to restraints. Inmate Favela was restrained and removed from the cell without incident. Inmate Dockery also was removed from the cell and escorted from the range. Both inmates were photographed and medically examined with minor injuries reported. Both inmates will remain in administrative detention pending the outcome of a disciplinary hearing. There were no injuries reported.

Preliminary investigation suggests that there was a disrespect issue that occurred earlier today. Inmate Favela when interviewed stated: that Dockery punched him in the face twice earlier today and he waited for an opportunity to retaliate. Inmate Dockery refused to answer any questions.

On January 3, 2020 at approximately 3:53 p.m., the Legal department was notified by the AUSA of the Southern District of New York to follow up on the defendant Miguel Colon. He informed his lawyer (who then informed AUSA in Magistrate Court) that he is suicidal. Miguel Colon #64736-054 arrived to MCC New York at approximately 5:40 p.m. and was placed on suicide watch for further review.

On January 4, 2020, at approximately 6:20 p.m. while conducting routine rounds inside Unit B-A. The Unit Officer was approached by an inmate, who identified two inmates that were fighting in the Library room. Both inmates were located and identified as, inmates Robert's, Adriene Reg. No. 86411-054 and Spinelli, Doreen Reg. No. 86961-054. Both inmates were restrained and removed from the unit without further incident. The inmates were photographed and medically examined with minor injuries reported. The inmates were transported to MDC Brooklyn for placement into administrative detention pending the outcome of an investigation. There were no staff injuries reported.

4. **STATISTICAL INFORMATION:**

a. Count at Beginning/End of Tour: 760/ 766
b. Visiting:

| Date | Unit | Inmate | Adult | Children |
|---|---|---|---|---|
| Tuesday: December 31, 2019 | 11S Even/Odd | 17/1 | 21/1 | 3/0 |
| Wednesday: January 1, 2020 | 7S/7N | N/A | N/A | N/A |
| Thursday: January 2, 2020 | 9N/5N | 29/21 | 40/23 | 16/7 |
| Friday: January 3, 2020 | KN/ZA | 27/12 | 36/15 | 6/1 |
| Saturday: January 4, 2020 | 5S | 12 | 11 | 2 |
| Sunday: January 5, 2020 | N/A | N/A | N/A | N/A |
| Monday: January 6, 2020 | 2/7s | 5/29 | 5/34 | 0/5 |
| | | | | |
| **Subtotals** | | | | |
| Total Visitors for the week | | 153 | 186 | 40 |

c. Official Count Procedures:

| Date of Observation | Random Unit | Procedures Followed Yes / No | Corrective Action |
|---|---|---|---|
| Tuesday: December 31, 2019 | 7 South | Yes | None |
| Wednesday: January 1, 2020 | 9 North | Yes | None |
| Thursday: January 2, 2020 | Unit 2 | Yes | None |
| Friday: January 3, 2020 | 7 South | Yes | None |
| Saturday: January 4, 2020 | 7 North | Yes | None |
| Sunday: January 5, 2020 | 11 South | Yes | None |
| Monday: January 6, 2020 | 7 South | Yes | None |
| | | | |

d. 1. Commissary sales during tour: $ 24,020.35
2. Commissary sales previous tour: $ 16,897.62
3. Average commissary sales pay week: $ 27,868.02

e. 1. Incident reports during this tour: 10
2. Incident reports during the previous tour: 12

f. Portal to Portal:

| Date | Observations |
|---|---|
| Tuesday: December 31, 2019 | Staff in compliance with portal to portal. |
| Wednesday: January 1, 2020 | Staff in compliance with portal to portal. |
| Thursday: January 2, 2020 | Staff in compliance with portal to portal. |
| Friday: January 3, 2020 | Staff in compliance with portal to portal. |
| Saturday: January 4, 2020 | Staff in compliance with portal to portal. |
| Sunday: January 5, 2020 | Staff in compliance with portal to portal. |
| Monday: January 6, 2020 | Staff in compliance with portal to portal. |
| | |

g. PREA
Rounds Conducted Daily: No concerns
Number of allegations: 0
Number of allegations founded: 0
Number of allegations unfounded: 0

5. **LOCATOR CENTER TESTING RESULTS**: The Locator Center was tested on three separate shifts. Staff responded appropriately during all three shifts.

On December 31, 2019 the Advanced Language Lines Solutions was tested by calling (866) 874-3972, client ID# 572673 and is operational.

6. **SUGGESTIONS & RECOMMENDATIONS:** No suggestions or recommendations are suggested during this tour.

Associate Warden Operations

FOR

Associate Warden Programs

Executive Assistant

Captain

# Institution Duty Officer
## Unannounced Institutional Rounds

**Week of: 12/31/2019- 1/7/2020**

In order to have an effect on the deterrence of staff sexual abuse and sexual harassment, unannounced rounds will be conducted on a regular basis, weekly and on all shifts by intermediate and supervisory staff. Staff is prohibited from alerting other staff members that these supervisory rounds are occurring, unless such announcement is related to the legitimate operational functions of the facility.

**Instructions: At the top of the form, fill in the date affecting the week of your tour of duty. As you conduct your unannounced rounds throughout the institution, enter the time you visited the area on the corresponding day of the week. At the end of the week, sign the form at the bottom and scan it to the Institution PREA Compliance Manager for retention.**

| Department | Tuesday | Wednesday | Thursday | Friday | Saturday | Sunday | Monday |
|---|---|---|---|---|---|---|---|
| Health Services | 12:45pm | | | | | | |
| Recreation | | | | | | | 12:20pm |
| Chapel | | | 11:00am | | | | |
| Facilities | | | 7:45am | | | | |
| Education | | | | 10:15am | | | |
| Food Service | 6:30 pm | | | | | | |
| Psychology Services | 12:55pm | 8:45am | | 10:18am | | | 10:00am |
| Receiving & Discharge | | | 5:00 pm | | | | |
| Special Housing Unit | 4:19 pm | 9:50am | 9:55am | 9:50am | 11:00 | 10:55am | 12:00pm |
| Housing Unit 2 | 12:50pm | | | | 10:30am | 10:40am | |
| Housing Unit 3 | | | | 10:45am | | | |
| Housing Unit 5N | | | 11:00am | | | 12:00pm | |
| Housing Unit 5S | 12:40pm | | 11:15am | | | | |
| Housing Unit 7N | 8:00pm | | | [illegible] | 10:00am | | |
| Housing Unit 7S | 11:30am | | | 10:48am | | | 6:54am |
| Housing Unit 9N | | 10:31 am | | | | | |
| Housing Unit 11N | | 11:16 am | | | | | 11:23am |
| Housing Unit 11S | | 11:09am | | | | 10:00am | 11:37am |
| Additional rows can be inserted for other areas as needed. | | | | | | | |

**IDO - Print Name/Signature:** R. Proto **Date:** January 7, 2020

UNITED STATES GOVERNMENT

# Memorandum

FEDERAL BUREAU OF PRISONS
Metropolitan Correctional Center
New York, New York

---

DATE: 1-3-2020

TO: CMC

FROM: [redacted], Duty Officer

SUBJECT: LOCATOR CENTER TEST / WEEK OF (December 31, 2019 to January 7, 2020)
The Locator Center was tested during my tour of duty. The following information is provided for your review and action:

SCENARIO: Calling for Brother

1. Date of test: 1-3-2020
2. Time of test: 9:12 am
3. Inmate Name/Reg. #: Rodriguez, Rodolfo # 00260-748
4. Was the call properly screened? (X) YES ( ) NO
5. Was the call transferred to the Locator Center? (X) YES ( ) NO
6. Was the correct telephone number provided for the National Locator Service? (X) YES ( ) NO
7. Were proper procedures followed? (X) YES ( ) NO
8. If you answered "NO" to ANY of the above, please provide a brief narrative of your test. Indicate specifically how policy was not followed.
9. Please provide any additional comments and/or recommendations.
   SENTRY Program was down. Officer provide the National Locator Service to contact.
10. If your answer was a NO to any of the questions, you must counsel the staff member as to what was done wrong. Please indicate the name of the staff member counseled:

UNITED STATES GOVERNMENT

# Memorandum

FEDERAL BUREAU OF PRISONS
Metropolitan Correctional Center
New York, New York

---

DATE: 1-4-2020

TO: CMC

FROM: [redacted], Duty Officer

SUBJECT: LOCATOR CENTER TEST / WEEK OF (December 31, 2019 to January 7, 2020)
The Locator Center was tested during my tour of duty. The following information is provided for your review and action:

SCENARIO: Calling for Son.

1. Date of test: 1-4-2019
2. Time of test: 6:49 AM
3. Inmate Name/Reg. #: Rodriguez, Jessie #00260-748
4. Was the call properly screened? ( X ) YES ( ) NO
5. Was the call transferred to the Locator Center? ( X ) YES ( ) NO ( ) N/A
6. Was the correct telephone number provided for the National Locator Service? ( X ) YES ( ) NO ( ) N/A
7. Were proper procedures followed? ( X ) YES ( ) NO
8. If you answered "NO" to ANY of the above, please provide a brief narrative of your test. Indicate specifically how policy was not followed.
9. Please provide any additional comments and/or recommendations.
10. If your answer was a NO to any of the questions, you must counsel the staff member as to what was done wrong. Please indicate the name of the staff member counseled:

UNITED STATES GOVERNMENT

# Memorandum

**FEDERAL BUREAU OF PRISONS**
**Metropolitan Correctional Center**
**New York, New York**

---

DATE: 1-5-2020

TO: CMC

FROM: [redacted], Duty Officer

SUBJECT: LOCATOR CENTER TEST / WEEK OF (December 31, 2019 to January 7, 2020)
The Locator Center was tested during my tour of duty. The following information is provided for your review and action:

SCENARIO: Calling for Brother.

1. Date of test: 1-5-2020
2. Time of test: 6:58 am
3. Inmate Name/Reg. #: Rodriguez, Jesse #00466-032
4. Was the call properly screened? (X) YES ( ) NO
5. Was the call transferred to the Locator Center? (X) YES ( ) NO ( ) N/A
6. Was the correct telephone number provided for the National Locator Service? (X) YES ( ) NO ( ) N/A
7. Were proper procedures followed? (X) YES ( ) NO
8. If you answered "NO" to ANY of the above, please provide a brief narrative of your test. Indicate specifically how policy was not followed.
9. Please provide any additional comments and/or recommendations.
10. If your answer was a NO to any of the questions, you must counsel the staff member as to what was done wrong. Please indicate the name of the staff member counseled:

BP-S0506.016 **INSTITUTION FIRE/SAFETY AND SANITATION INSPECTION** CDFRM
NOV 07

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| Week of (Month, day , year) | Institution |
|---|---|
| December 31, 2019 to January 7, 2020 | MCC New York |

| Institution Duty Officer Signature: | Date |
|---|---|
| /s/ [redacted] | January 7, 2020 |

| * Inspection must include all areas of the institution | OK | NOT APPLICABLE | NEEDS CORRECTIVE ACTION | WORK ORDER SUBMITTED DATE | COMMENTS |
|---|---|---|---|---|---|
| 1. Electrical outlets and equipment have cover plates. | ✓ | | | | |
| 2. There are sufficient receptacles to avoid overload. | | ✓ | | | |
| 3. Extension cords and plugs are not excessively worn or damaged. | ✓ | | | | |
| 4. Lighting fixture wiring or ballast compartments have cover plates. | ✓ | | | | |
| 5. Hot surfaces of fixtures and lamps are separated from combustible materials. | ✓ | | | | |
| 6. Wiring is in conduit or wire way enclosure. | | ✓ | | | |
| 7. Broken mercury vapor or metal halide lamps are replaced prior to operation of fixture. | | ✓ | | | |
| 8. Exit signs and exit way lighting fixtures are continuously lighted. Alternate power or light sources are provided automatically in the event normal power is lost. | | ✓ | | | |
| 9. Emergency lighting units have been tested and are working properly. | ✓ | | | | |
| 10. Emergency evacuation plans are posted at designated locations. | ✓ | | | | |
| 11. Smoke detectors and alarms (and control panels of wired-in systems) are operational. Detectors and alarm devices are cleaned and units or systems are tested as required. | ✓ | | | | |
| 12. Fire extinguishers are in designated locations as shown on the evacuation plan. Units are mounted on wall brackets or in cabinets. Access or visibility to extinguishers is not obstructed. | ✓ | | | | |
| 13. Extinguishers are fully charged. There is no obvious physical damage, corrosion, leakage or clogged nozzles. Each unit bears a tag showing it to have received its monthly check. | ✓ | | | | |
| 14. Extinguisher operating instructions are legible and facing outward. Seals or tamper indicators are intact. | ✓ | | | | |
| 15. Fire hoses are free of tears, cuts or excessive wear. Hoses or related standpipe station bears a tag showing it to have received its monthly check. | ✓ | | | | |
| 16. Combustible materials are stored and protected in designated areas. | ✓ | | | | |
| 17. Noncombustible receptacles are used for disposal of tobacco products. Signs are posted in "No Smoking" areas. | | ✓ | | | |
| 18. Use of polyurethane padding or foam mattresses/pillows is prohibited. | ✓ | | | | |

Continue below

BP-S0506.016 (Continued)

| ITEM | OK | NOT APPLICABLE | NEEDS CORRECTIVE ACTION | WORK ORDER SUBMITTED DATE | COMMENTS |
|---|---|---|---|---|---|
| 19. Trash is picked up and placed in noncombustible containers and is removed daily to a designated disposal area. | ✓ | | | | |
| 20. Flammable, toxic and caustic materials are stored in designated and protected areas which are accessible only to authorized personnel. | ✓ | | | | |
| Flammable, toxic and caustic materials are disposed of in accordance with manufacturers' Material Safety Data Sheets. Material safety sheets are available upon request. | ✓ | | | | |
| Issuance and use of flammable, toxic and caustic materials is controlled. | ✓ | | | | |
| Storage rooms for flammable, toxic and caustic materials are ventilated. | ✓ | | | | |
| Special containers are used and labeled for flammable, toxic and caustic materials and for rags used with such type materials. | ✓ | | | | |
| Hobby craft materials are stored and protected in designated areas. | ✓ | | | | |
| Stair treads are in good condition and are adequately surfaced to prevent slipping. | ✓ | | | | |
| Exit ways and stairways are not blocked by furniture or stored items. | ✓ | | | | |
| Except during cleaning periods, walking surfaces are kept clear of water, oil or other substances which could cause slipping. | ✓ | | | | |
| Mechanical rooms are not being used as storage rooms. | ✓ | | | | |
| Supply, return and exhaust air grilles are clean and not blocked. | ✓ | | | | |
| Back sides of fixed equipment are kept free of dust or debris accumulation. | ✓ | | | | |
| Moving components of mechanical equipment are shielded or protected from accidental contact. | ✓ | | | | |
| There are no unprotected openings in floors or immediate areas just outside the building. Repaired surfaces are flush with adjacent areas. | ✓ | | | | |
| Unlocked doors open freely (no catching or binding). | ✓ | | | | |
| Door closures operate automatically upon release to close doors completely. | ✓ | | | | |
| Landings and stairways are enclosed or have rail barriers. | ✓ | | | | |
| Keys are readily available to authorized personnel for all locked doors. Duty personnel, for all shifts, are trained in operation of electric operated doors. | ✓ | | | | |
| There are no obvious cracks, breaks or splintering of visible structural members to indicate possible structure failure. | ✓ | | | | |
| Smoking regulations are being followed as required by policy. | ✓ | | | | |
| Environmental health conditions throughout the area are at acceptable levels. | ✓ | | | | |

END FORM

*(This form may be replicated via WP)*

*Replaces BP-506(16) of MAY 94*

**U.S. Department of Justice**
Federal Bureau of Prisons
MCC New York
[redacted]

**DUTY OFFICER REPORT**

**DATE:** January 13, 2020

**FROM:** Nathaniel Bullock, Unit Manager, Institution Duty Officer

**RE:** Duty Officer Report (January 7, thru January 13, 2020)

**TO:** [redacted], Warden

1. **OPERATIONS:**

Institution operations ran smoothly and efficiently. Security in various areas of the institution was observed to be in accordance with policy

Food Service meals were served on schedule, and in compliance with the National Menu.

The institutional entry processing of visitors were conducted. Visitors were processed timely. Daily tours of the institution were conducted with three incidents. On January 9, 2020 while visual searching three inmates from 9 north, the Officers found cellular phone on three inmates. All three inmates were escorted to Special Housing Unit without incident.

2. **PROGRAMS & ACTIVITIES:**

Recreational activities were observed.

2. **EMERGENCIES & UNUSUAL SITUATIONS:**

On January 11, 2020 at approximately 6:35 pm., while conducting routine rounds inside of 9 north unit, staff was approached by an inmate identified as, Orsini-Quintero, Michol Reg. No. 19732-104, who reported that he was a victim of an assault. Staff immediately called for assistance and waited for responding staff to arrive. As staff entered the unit inmate Orsini-Quintero was searched, restrained and escorted to Special Housing Unit without incident. Upon being interviewed inmate Orsini-Quintero explained to staff that inmate Rojas, Adan Reg. No. 86117-054, approached him and told him to leave the tier, he refused, so inmate Rojas slapped him. Inmate Rojas was searched, restrained and escorted to Special Housing Unit without incident. 9 North unit was placed on modification for the remaining of the night. All notifications were made.

On January 12, 2020 at approximately 1:38 PM., several inmates went up to the Unit 2 Officer and reported that inmate Bond, Rene Reg. No. 54646-054 had taken a bunch of her blood pressure pills. Inmate Bond was immediately escorted to health services. Medical staff determined that inmate Bond had taken 10 to 15 of her prescribed blood pressure pills, (Odipine 10 mg). Poison Control was contacted, and inmate Bond was escorted to Beekman hospital by EMS. The on call psychologist was notified along with Commander Thomas. Once inmate Bond returns from the hospital it was determined by psychology that she should be placed on suicide watch.

a. **Suicide Watch**:

On October 7, 2019 inmate Olivo reg. No. 79945-054 was still on suicide watch from pervious Duty Officer tour.

b. **Observation of the M/W, D/W & E/W Counts via video.**

A review of the Special Housing Unit video was conducted on October 13, 2019, to determine whether rounds were conducted properly. It was determined that all staff conducted 30 minutes rounds within the times required by BOP Policy and Procedures.

c. **Bed book counts**

On Jauary 11, 2020, I conducted a bed book count on 11 South. The Base Count was 76. All inmates were assigned to their assigned beds. All Bedbook picture cards were available.

On January 12, 2020, I conducted a bed book count onl1 North. The Base count was 77. All inmates were assigned to the correct beds. All Bedbook picture cards were available.

4. **STATISTICAL INFORMATION:**

a. Count at Beginning/End of Tour: 769 / 776

b. Visiting:

| Date | Unit | Inmate | Adult | Children |
|---|---|---|---|---|
| Tuesday Jan. 7, 2020 | 11-SE | 16 | 21 | 7 |
| Wednesday Jan. 8, 2020 | 7-N/7-S | 12/13 | 15/19 | 5/7 |
| Thursday Jan. 9, 2020 | 5-N/9-N | 20/22 | 21/22 | 10/4 |
| Friday Jan. 10, 2020 | 11N/SHU | 17/8 | 20/9 | 3/2 |
| Saturday Jan. 11, 2020 | 5S | 15 | 12 | 3 |
| Sunday Jan. 12, 2020 | None | None | None | None |
| Monday Jan. 13, 2020 | Unit 2 | 2 | 3 | 1 |
| **Subtotals:** | 9 Units | 125 | 142 | 42 |
| Total Visitors for the week | | 125 | 142 | 42 |

b. Official Count Procedures:

| Date of Observation | Random Unit | Procedures Followed Yes / No | Corrective Action |
|---|---|---|---|
| Tuesday - Jan 7, 2020 | 9S | Yes | None |
| Wednesday -Jan 8, 2020 | 5S | Yes | None |
| Thursday - Jan 9, 2020 | 7S | Yes | None |
| Friday - Jan 10, 2020 | 9N | Yes | None |
| Saturday - Jan 11, 2020 | 11S Bed Book | Yes | None |
| Sunday - Jan 12, 2020 | 11N Bed Book | Yes | None |
| Monday - Jan 13, 2020 | None | N/A | N/A |

d. 1. Commissary sales during tour: $ 31,075,97
2. Commissary sales previous tour: $ 24,023.50
3. Average commissary sales pay week: $ 26,526.32

e. 1. Incident reports during this tour: 2 Incidents occurred during this tour. **See above report**

f. Portal to Portal

| | Observations |
|---|---|
| Tue. January 7, 2020 | Staff in compliance with portal to portal. |
| Wed. January 8, 2020 | Staff in compliance with portal to portal. |
| Thur. January 9, 2020 | Staff in compliance with portal to portal. |
| Fri. January 10, 2020 | Staff in compliance with portal to portal. |
| Sat. January 11, 2020 | Staff in compliance with portal to portal. |
| Sun. January 12, 2020 | Staff in compliance with portal to portal. |
| Mon. January 13, 2020 | Staff in compliance with portal to portal. |

g. PREA

Rounds Conducted Daily: No concerns
Number of allegations: 0
Number of allegations founded: 0
Number of allegations unfounded: 0

5. **LOCATOR CENTER TESTING RESULTS**:

The Locator Center was tested on 3 separate occasions and on all 3 separate shifts. All calls were screened properly.

On January 10, 2020 the Advanced Language Lines Solutions was tested by calling (866) 874-3972, client ID# 572673 and is operational.

6. **SUGGESTIONS & RECOMMENDATIONS:**

N/A

For

Associate Warden Operations

For

Associate Warden Programs

Executive Assistant

Captain

BP-A0506.016 **INSTITUTION FIRE/SAFETY AND SANITATION INSPECTION** CDFRM
NOV 07

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| Week of (Month, day , year)<br>January 7-13, 2020 | Institution<br>MCC Manhattan |
|---|---|
| Institution Duty Officer Signature: N. Bullard | Date<br>1-13-2020 |

| * Inspection must include all areas of the institution | OK | NOT APPLICABLE | NEEDS CORRECTIVE ACTION | WORK ORDER SUBMITTED DATE | COMMENTS |
|---|---|---|---|---|---|
| 1. Electrical outlets and equipment have coverplates. | X | | | | |
| 2. There are sufficient receptacles to avoid overload. | X | | | | |
| 3. Extension cords and plugs are not excessively worn or damaged. | X | | | | |
| 4. Lighting fixture wiring or ballast compartments have cover plates. | X | | | | |
| 5. Hot surfaces of fixtures and lamps are separated from combustible materials. | X | | | | |
| 6. Wiring is in conduit or wireway enclosure. | X | | | | |
| 7. Broken mercury vapor or metal halide lamps are replaced prior to operation of fixture. | X | | | | |
| 8. Exit signs and exitway lighting fixtures are continuously lighted. Alternate power or light sources are provided automatically in the event normal power is lost. | X | | | | |
| 9. Emergency lighting units have been tested and are working properly. | X | | | | |
| 10. Emergency evacuation plans are posted at designated locations. | X | | | | |
| 11. Smoke detectors and alarms (and control panels of wired-in systems) are operational. Detectors and alarm devices are cleaned and units or systems are tested as required. | X | | | | |
| 12. Fire extinguishers are in designated locations as shown on the evacuation plan. Units are mounted on wall brackets or in cabinets. Access or visibility to extinguishers is not obstructed. | X | | | | |
| 13. Extinguishers are fully charged. There is no obvious physical damage, corrosion, leakage or clogged nozzles. Each unit bears a tag showing it to have received its monthly check. | X | | | | |

| | | | | | |
|---|---|---|---|---|---|
| 14. Extinguisher operating instructions are legible and facing outward. Seals or tamper indicators are intact. | X | | | | |
| 15. Fire hoses are free of tears, cuts or excessive wear. Hoses or related standpipe station bears a tag showing it to have received its monthly check. | X | | | | |
| 16. Combustible materials are stored and protected in designated areas. | X | | | | |
| 17. Noncombustible receptacles are used for disposal of tobacco products. Signs are posted in "No Smoking" areas. | X | | | | |
| 18. Use of polyurethane padding or foam mattresses/pillows is prohibited. | X | | | | |

Continue below

**BP-A0506.016 (Continued)**

| ITEM | OK | NOT APPLICABLE | NEEDS CORRECTIVE ACTION | WORK ORDER SUBMITTED DATE | COMMENTS |
|---|---|---|---|---|---|
| 19. Trash is picked up and placed in noncombustible containers and is removed daily to a designated disposal area. | X | | | | |
| 20. Flammable, toxic and caustic materials are stored in designated and protected areas which are accessible only to authorized personnel. | X | | | | |
| 21. Flammable, toxic and caustic materials are disposed of in accordance with manufacturers' Material Safety Data Sheets. Material safety sheets are available upon request. | X | | | | |
| 22. Issuance and use of flammable, toxic and caustic materials is controlled. | X | | | | |
| 23. Storage rooms for flammable, toxic and caustic materials are ventilated. | X | | | | |
| 24. Special containers are used and labeled for flammable, toxic and caustic materials and for rags used with such type materials. | X | | | | |
| 25. Hobby craft materials are stored and protected in designated areas. | X | | | | |
| 26. Stair treads are in good condition and are adequately surfaced to prevent slipping. | X | | | | |
| 27. Exitways and stairways are not blocked by furniture or stored items. | X | | | | |
| 28. Except during cleaning periods, walking surfaces are kept clear of water, oil or other substances which could cause slipping. | X | | | | |
| 29. Mechanical rooms are not being used as storage rooms. | X | | | | |

| | | | | |
|---|---|---|---|---|
| 30. Supply, return and exhaust air grilles are clean and not blocked. | X | | | |
| 31. Back sides of fixed equipment are kept free of dust or debris accumulation. | X | | | |
| 32. Moving components of mechanical equipment are shielded or protected from accidental contact. | X | | | |
| 33. There are no unprotected openings in floors or immediate areas just outside the building. Repaired surfaces are flush with adjacent areas. | X | | | |
| 34. Unlocked doors open freely (no catching or binding). | X | | | |
| 35. Door closures operate automatically upon release to close doors completely. | X | | | |
| 36. Landings and stairways are enclosed or have rail barriers. | X | | | |
| 37. Keys are readily available to authorized personnel for all locked doors. Duty personnel, for all shifts, are trained in operation of electric operated doors. | X | | | |
| 38. There are no obvious cracks, breaks or splintering of visible structural members to indicate possible structure failure. | X | | | |
| 39. Smoking regulations are being followed as required by policy. | X | | | |
| 40. Environmental health conditions throughout the area are at acceptable levels. | X | | | |

**END FORM**

*(This form may be replicated via WP)*

*Replaces BP-506(16) of MAY 94*

## Duty Officer Incident Report

| Date: (MM/DD/YY) 1/11/2020 | Time: 6:35 p.m. | Institution: MCC Manhattan | Caller: [redacted] |
|---|---|---|---|
| Date of Incident: 1/11/2020 | Time of Incident: 6:30 p.m. | Place of Incident: 9 North | Recorder: N. Bullock, IDO |

**Person(s) Notified: ADO, Warden, and Regional ADO**

**Warden Y/N** **Regional Director Y/N** **Central Office: Y/N**

| Required Information | Offender #1 | Offender #2 | Offender #3 |
|---|---|---|---|
| Name | Orsini-Quintero, Michol | Rojas, Adan | |
| Sentence Length | Pre-Trial | Pre-Trial | |
| Release Date | Unknown | Unknown | |
| Register Number | 19732-104 | 86117-054 | |
| Age | 43 | 29 | |
| Offense | Consp to violate foreign narcotics kingpin designation act. | Possession with the intent to distribute | |
| SL/Custody | Pre-Trial inmate | Pre-Trial Inmate | |
| CIM Status | No | Yes | |
| Race | Spanish | Spanish | |
| Arrived @ Facility | 04/09/2019 | 09/13/2018 | |
| Gang Affiliations | None | None | |
| Other: (Work assignments, Housing, Religion etc) | Unassigned | Unassigned | |

**Summary of Incident:**

On January 11, 2020 at approximately 6:35 p.m. while conducting routine rounds inside 9 North Unit. Staff was approached by an inmate identified as, Orsini-Quintero, Michol Reg. No. 19732-104, who then reported he was the victim of an assault. Staff immediately called for assistance and waited for responding staff to arrive. As staff entered the unit inmate Orsini-Quintero was restrained, searched and escorted from the scene without incident. Upon being interviewed inmate Orsini- Qunitero explained to staff that he was watching a group of inmates playing dice, and inmate Rojas, Adan Reg. No. 86117-054, approached him and told him to leave the tier. When inmate Orsini-Quintero refused to leave, inmate Rojas then slapped him. 9 North was placed on modification for the remaining of the night. All notifications were made.

# Institution Duty Officer
## Unannounced Institutional Rounds

**Week of: January 7, 2020 thru October 13, 2020**

In order to have an effect on the deterrence of staff sexual abuse and sexual harassment, unannounced rounds will be conducted on a regular basis, weekly and on all shifts by intermediate and supervisory staff. Staff are prohibited from alerting other staff members that these supervisory rounds are occurring, unless such announcement is related to the legitimate operational functions of the facility.

**Instructions: At the top of the form, fill in the date affecting the week of your tour of duty. As you conduct your unannounced rounds throughout the institution, enter the time you visited the**

| Department | Tuesday | Wednesday | Thursday | Friday | Saturday | Sunday | Monday |
|---|---|---|---|---|---|---|---|
| Health Services | 12:20 pm | 2:10 pm | | 2:10 pm | 9:37 am | | 12:15 pm |
| Recreation | | 1:31 pm | 1:21 pm | | | | |
| Chapel | | | | | | 2:01 pm | |
| Facilities | 11:41 am | | 11:38 am | | | | 1:10 pm |
| Education | | 2:36 pm | | 2:21 pm | | | 12:55 pm |
| Food Service | 11:21 am | | 11:52 pm | | | | 12:15 pm |
| Psychology Services | 12:38 pm | 2:30 pm | | | 9:32 am | | 12:21 pm |
| Receiving & Discharge | 3:01 pm | 12:20 pm | 12:10 pm | 6:50 pm | | | |
| Special Housing Unit | 3:30 pm | 4:02 pm | 6:10 pm | 6:30 pm | 9:15 am | 8:00 am | 6:30 am |
| Housing Unit 2 | 1:16 pm | 12:48 pm | | 1:45 pm | 9:35 am | | 12:01 pm |
| Housing Unit 3 | 1:28 pm | 11:45 am | 12:10 pm | 1:10 pm | | | |
| Housing Unit 5N | 1:41 pm | | 11:30 am | 3:42 pm | 2:01 pm | 2:00 pm | |
| Housing Unit 5S | 1:50 pm | | 11:00 am | 3:51 pm | | 2:15 pm | |
| Housing Unit 7N | | 11:50 am | | | | | 11:21 am |
| Housing Unit 7S | | 11:36 am | | | | | 11:33 am |
| Housing Unit 9N | 7:30 am | 10:38 am | 10:45 am | 11:21 am | 8:10 am | 9:58 am | 7:10 am |
| Housing Unit 11N | | 1:00 pm | | 11:41 am | 9:55 am | 12:10 pm | 11:00 am |
| Housing Unit 11S | | 1:15 pm | | 11:50 am | 10:21 am | 12:30 pm | 11:31 am |

Additional rows can be inserted for other areas as needed.

area on the corresponding day of the week. At the end of the week, sign the form at the bottom and scan it to the Institution PREA Compliance Manager for retention.

**IDO - Print Name/Signature:** N Bu[illegible] **Date: January 13, 2020**

(Attachment 6)

# CELLMATE REVIEW FOR INMATES AT-RISK FOR SUICIDALITY

**Inmate:** _____ **Register Number:** _____ **Date:** _____

**Suicide/Mental Health Risk Factors:**

**Sex Offender Specific Factors:**

**Care Code Level (Circle One):**

CC1- MH CC2-MH CC3-MH CC4-MH Forensic Study

**PSY ALERT:** Yes or No

**Hot List:** Yes or No

**Cellmate Review:** (Based on review of SENTRY PPGO, PP44, PD15, NCIC, or PSI)

1. Does inmate have a sex offense history? Yes or No
2. Does inmate have a history of sexual victimization? Yes or No
3. Does inmate have a history of violence? Yes or No

Recommendation(s): _____

_____

_____

**Signatures of Executive Staff Present During Review:**

Warden: _____

AW (P): _____

CAPTAIN: _____

**Signature of Chief or Acting Chief Psychologist:**

_____

# Report Writing

"Back to the Basics"

Annual Training 2020

## Objectives

- Identify the elements of a well-written incident report
- Identify the elements of a well-written memorandum
- Discuss some of the most common grammatical errors
- Discuss some of the most commonly misspelled words
- Discuss some of the most commonly misused words
- Proofread for more effective report writing

2



EFTA00048712

## The Difference Between an IR and a Memorandum

### Incident Reports:

- Should be written whenever a staff member directly witnesses an inmate engaged in any type of misconduct or discovers any type of contraband that can be directly linked to an inmate

23

## The Difference Between an IR and a Memorandum

### Memorandums:

- Should be written whenever staff discover any ***evidence of misconduct*** that cannot immediately be linked to a specific inmate
- A memorandum is also used to inform other correctional staff of an incident or event that, in some cases, may need additional investigation

24



EFTA00048713

Training Sign-In-Sheet

| MCC New York | | Hours: 1 | Date: | December 3, 2019 |
|---|---|---|---|---|
| Course Name | **SHU Suicide Prevention Training** | | Course Code | |
| · | Last Name | First Name | BOP# | Signature |
| 1. | Moy | Miguel | 18943 | |
| 2. | Mikanovic | [illegible] | 18879 | |
| 3. | ORTIZ | DAVID | 44897 | |
| 4. | Adams | Gregory | 44900 | |
| 5. | Perez | Carlos | 44099 | |
| 6. | Cohen | Eric | 57710 | |
| 7. | Darden | [illegible] | 25421 | |
| 8. | Edge | Chansma | 00974 | |
| 9. | Greijalva | Roberto | 58396 | |
| 10. | | | | |
| 11. | | | | |
| 12. | | | | |
| 13. | | | | |
| 14. | | | | |
| 15. | | | | |
| 16. | | | | |
| 17. | | | | |
| 18. | | | | |
| 19. | | | | |
| 20. | | | | |
| 28. | | | | |
| Signature | E Mullen, PsyD | | | |

U.S. Department of Justice

Federal Bureau of Prisons

*Metropolitan Correctional Center*
*New York*
150 Park Row
New York, New York 10007
(646) 836-6300

**MEMORANDUM FOR J. PETRUCCI, WARDEN, METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NEW YORK**

**FROM:** Elissa R. Miller, Chief Psychologist, MCC New York

**THRU:** [redacted] Edge, Associate Warden, Programs, MCC New York

**SUBJECT:** **RESUBMITTAL OF PROCEDURAL MEMORANDUM FOR PSY ALERT INMATES**

1. PURPOSE: To establish procedures at the Metropolitan Correctional Center (MCC), New York, New York, with regard to inmates with a PSY ALERT assignment.

2. DEFINITION: The Case Management Activity (CMA) Psychology Alert (PSY ALERT) assignment is applied to inmates with substantial mental health concerns that require extra care when their housing is changed or they are transferred. Generally, the PSY ALERT assignment is to be applied in special mental health cases that will likely pose management and security concerns for the institution when an inmate's housing is changed or when a transfer occurs. The guiding principle of the PSY ALERT assignment is continuity of care. Inmates with a PSY ALERT assignment are reviewed by a psychologist upon arrival. Inmates with a PSY ALERT assignment must always have a face to face interview with a psychologist before releasing to general population. Placement in SHU in lieu of general population is not an acceptable alternative to a face to face interview with a psychologist. If an inmate with a PSY ALERT assignment arrives at the institution during a time period when no psychologist is scheduled to be on duty, the face to face interview is conducted by the Mental Health Duty Officer.

In addition, inmates with a PSY ALERT assignment are reviewed by a psychologist when under consideration for a transfer and when placed in restrictive housing. To ensure this review occurs, applicable inmates receive a PSY ALERT assignment in SENTRY, as described in the Program Statement 5324.007 SENTRY Psychology Alert Function. Enhanced psychological review procedures for inmates with a PSY ALERT assignment are detailed in the above Program Statement, as well as general guidelines for placing an inmate in PSY ALERT status.

3. PROCEDURES: The following are the local procedural guidelines for PSY ALERT Inmates:

   A. Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member from the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is no psychologist in the institution when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in Receiving and Discharge (R&D) and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

   B. Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied more immediately and not just when an inmate is about to leave the institution.

   C. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips.

   D. The Psychology Services Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Services Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of Psychology Services to assess whether a PSY ALERT inmate is scheduled to attend court the following day.

E. When an existing PSY ALERT inmate who has already been initially screened by the Psychology Services Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.

F. When an existing PSY ALERT inmate who has already been initially screened by the Psychology Services Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a member of the Psychology Services Department within 24 hours to assess if they are experiencing any significant distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.

G. The Psychology Services Department will conduct training with R&D staff annually and upon re-issuance of this procedural memorandum, to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality.

cc: NYM/Correctional Services
NYM/Health Services Administrator
NYM/ Psychology Services
NYM/Warden
NYM/Associate Warden – Programs

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

*Metropolitan Correctional Center*

***Office of the Warden***
*150 Park Row*
*New York, New York 10007*

December 3, 2019

**MEMORANDUM FOR ALL DEPARTMENT HEADS**

**FROM:** J. Petrucci, Warden

**SUBJECT:** Department Head Meeting

The Warden's Meeting was held on Wednesday, December 3, 2019 at approximately 9:00 a.m., in the Warden's Conference Room. The following attended:

[redacted], Warden
L. Plourde, Executive Assistant
N. Day, Warden's Secretary
S. [redacted] (O)
[redacted], AW (P)
D. LeMaster, AW FCI OTV
[redacted], Captain
A. [redacted], Supervisory Attorney
L. Nobles, Trust Fund Supervisor
E. Miller, Chief Psychologist
N. Bullock, Unit Manager
R. Proto, Unit Manager
T. Thomas, Health Service Administrator
E. Rivera, Computer Services Specialist
R. Lupo, Food Service Administrator
N. Sandy, Human Resource Manager
S. Demosthenes, CMC
T. Volpini, Supervisor of Education
M. Faure, Reentry Affairs Coordinator
C. Kizzier, SIA

**[redacted], Captain**

- Captain opened the meeting with inmate counts:
  - 744 total
  - 68 S.H.U.
  - 5 S.A.M.S.

**N. Sandy, Human Resource Manager**

- A.R.T. is scheduled for six weeks, with one makeup week, beginning the 1st week of March
- Annual Training Committee meeting being held at 1:00 pm today
- Please encourage your staff to log in and complete MANDATORY training
- Please review and certify T&As in a timely fashion
  - Delegate a staff member in your absence
- ICT class completed with two correctional officers and two Captain's Secretaries a class will begin on December 18, 2019
- Please be available at scheduled times for interviews and instruction
  - Delegate a staff member in your absence
- If anyone is need of the HR training room, please schedule through Ms. Win

**T. Volpini, Supervisor of Education**

- There was one GED completion in the past week
- T. Ruther from DAN is assisting the department this week

**R. Lupo, Food Service**

- Thanksgiving holiday meal was well received by inmates
- Holiday cookies and eggnog will be distributed in the coming weeks
- Cook Supervisor and FS Administrative Assistant starting on December 22, 2019.
- N. Bullock has stepped up to be the RIC for the FS Ops Review

**E. Miller, Chief Psychologist**

- A total of nine active forensic studies in the institution, ten more in route
- One inmate on suicide watch
- One inmate claimed PREA on December 2, 2019
- FSA Rollout-
  - Psych Assessments start on December 4th on TRULINCS
- Please notify Psychology with "Psych Alert" inmates return from court or SHU

**C. Nobile, Facilities Manager**

- Not in attendance
  - Program Review December 3-5, 2019

**S. Demosthenes, CMC**

- Please key inmate pay in a timely fashion
- Photo and fingerprint machine is working properly
- The institution has roughly 22 beds available in GP
- R&D has mandatory training from December 10-12, 2019

**Safety Manager**

- Not in attendance

**E. Rivera, Computer Services Specialist**

- Windows 10 deployment is about 98% completed
- DVD installation has been completed
- Ms. Rivera is retiring on December 31, 2019

**T. Thomas, Health Services Administrator**

- [redacted] English, A.D. Health Services Division will be visiting the institution on December 11, 2019
- American Association for Ambulatory Health Care (AAAHC)will be at the institution on December 9, 2019 for certification of the Health Services Department

**[redacted], Unit Manager**

- Not in attendance

**N. Bullock, Unit Manager**

- Continue to work on sanitation
- Counselor selections made and they will be coming on board soon

**R. Proto, Unit Manager**

- RPP Committee meeting was held on November 27, 2019
  - Decided to continue with RPP instead of implementing ROP
  - Supplements will be presented to the Warden for review and approval
- SAM Programming will be conducted for two consecutive weeks due to the holidays

**L. Nobles, Trust Fund Supervisor**

- Inmate "Unit Sanctions" have been placed on TRULINCS
- Holiday calendars are available for pick up. Please email the total number needed
- Please contact TF for TRULINCS access, in order to complete inmate pay

**C. Kizzier, SIA**

- Contraband continues to be an issue
- Ensure the SHU rounds are being conducted
- Video review are being conducted, agency wide, to ensure that rounds are being completed
- "Unit Sanctions" program has begun
- IDOs please remind staff to conduct rounds and document properly

**[redacted], Warden**

- "Unit Sanctions" program has been posted to TRULINCS
- Visiting sanctions may be a part of this program

**M. Faure, Reentry Affairs Coordinator**

- Veteran's Affairs will be coming to the institution to speak with inmates December 11, 2019
- Veteran's Lunch and Learn will be held in the Warden's Conference Room on December 6, 2019 at 11:00 am
- Attending various recruitment events

**A. [redacted], Supervisory Attorney**

- N. McFarland will be starting soon and she will be at the institution for two days and BRO for three days a week
- [redacted] is transferring to NERO, the last day in the institution is Thursday, December 5, 2019

**S. Mun, Chaplain**

- Not in attendance

**[redacted], Captain**

- Staff cell phone lockers have been put in place
- Staff not wearing the proper uniforms are an issue
- Advised of the policy to wear the protective vest and getting O.C. by all staff passing Control
- Back-to-Basics Initiative has been reinstated for training
- Lts will be training staff on TRUSCOPE
- Escape Vulnerability training being held on December 16, 2019
- Ensure to complete rounds in SHU and GP
- Will be working on receiving training for protective vest fitting and then placing an order for new vests

**L. Plourde, Executive Assistant**

- Supplements need to be reviewed and have Warden Licon-Vitale's name for signature
- Submit 1st quarter award nominations
- Please be on time if you are teaching the ICT classes
- CRB meeting will be held on December 18, 2019
- ICP is scheduled for May 2020
- NERO staffing coming to assist HR with processing new hires

**C. [redacted], Associate Warden (P)**

- First Step Act Training is **MANDATORY** and will be held on the following:
  - December 10-12, 2019
- Ensure that you continue to answer the BP-9s and inmate correspondence in a timely fashion
- Congratulations to the newly selected SEPMs

**S. [redacted], Associate Warden (O)**

- Safety Program Review is coming up, please assist Ms. Joyner
- During the holiday season, help someone that is less fortunate than you

**[redacted], Warden**

- Warden Licon-Vitale has been named as the new warden for MCC New York
- Last day in the institution is December 27, 2019, going back to OTV
- Placed plaques in SHU that state "Lights will be on from 7am to 9:45pm"
- TDY staff continuing to come to the institution
- Remember to review videos and conduct audits
- Ensure that logs are being completed, especially noting any females in SHU, single cells, suicide watch, hunger strikes, etc.
  - IDOs and Captain review the logs

With no further business to discuss, the meeting was adjourned at approximately 10:16 am.

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

*Metropolitan Correctional Center*

***Office of the Warden***
*150 Park Row*
*New York, New York 10007*

November 6, 2019

**MEMORANDUM FOR ALL DEPARTMENT HEADS**

**FROM:** [redacted], Warden

**SUBJECT:** Department Head Meeting

The Warden's Meeting was held on Wednesday, November 6, 2019 at approximately 9:00 a.m., in the Warden's Conference Room. The following attended:

[redacted], Warden
L. Plourde, Executive Assistant
N. Day, Warden's Secretary
S. [redacted] (O)
[redacted], AW (O)
[redacted], Captain
A. [redacted], Supervisory Attorney
L. Nobles, Trust Fund Supervisor
E. Miller, Chief Psychologist
N. Bullock, Unit Manager
R. Proto, Unit Manager
[redacted], Unit Manager
T. Thomas, Health Service Administrator
E. Rivera, Computer Services Specialist
C. Nobile, Facilities Manager
R. Lupo, Food Service Administrator
E. Inniss, Safety Manager
S. Mun, Chaplain
N. Sandy, Human Resource Manager
S. Demosthenes, CMC
T. Volpini, Supervisor of Education
N. Sandy, Human Resources Manager
M. Faure, Reentry Affairs Coordinator
C. Kizzier, SIA

**[redacted], Captain**

- Captain opened the meeting with inmate counts:
  - 759 total
  - 70 S.H.U.
  - 5 S.A.M.S.

**N. Sandy, Human Resource Manager**

- A.R.T. is scheduled for six weeks, with one makeup week, beginning the 1st week of March
- Quarterly log entries are due
- Assurance statements and Progress reviews are due
- Please encourage your staff to log in and complete MANDATORY training
- Please review and certify T&As in a timely fashion
  - Delegate a staff member in your absence
- ICT class beginning on November 12, 2019
- Please be available at scheduled times for interviews and instruction
  - Delegate a staff member in you absence

**T. Volpini, Supervisor of Education**

- Recreation will have a performance from the inmate band
- TDY staff on board from FTD and FAI.
- The Focus Forward Program will be held on Tuesday nights on Unit 2

**R. Lupo, Food Service**

- Food Service Ops Review is being conducted this week
- October's Fall Festival was a huge success, thanks to everyone involved
- Cook Supervisor and FS Administrative Assistant selected
- FS participating in the following Lunch and Learns:
  - Veteran's Retreat November 12 and November 18, 2019
  - Asian/Native American November 22, 2019
- Upcoming Holiday meals
  - Veterans
  - Thanksgiving

**E. Miller, Chief Psychologist**

- A total of nine active forensics in the Institution
- Four inmates on suicide watch
  - One currently on SHU Staff watch
- Two Anger Management groups running
- Looking into making changes to the Inmate Companion Program.
- Please notify Psychology with "Psych Alert" inmates return from court or SHU

**C. Nobile, Facilities Manager**

- Regional Facilities Assistant coming to the institution on November 18, 2019
- Program Review is scheduled for December 3, 2019
- The new General Forman is on board
- Thank the staff for continuing to put the work orders
- Conducting two interviews for General Maintenance and HVAC, went well

**S. Demosthenes, CMC**

- Please the you in putting inmate pay in a timely fashion
- Two CSOs have returned to full duty

**E. Inniss, Safety Manager**

- Completing the Ops Follow Up Review this week
- Regional staff visiting on November 18, 2019
- Next EMS Audit in 2022
- NO E cigarettes are allowed in the building
- NO electric space heaters are allowed in the building
- E. Torres is the Hazardous Waste Storage Coordinator

**E. Rivera, Computer Services Specialist**

- Windows 10 deployment in progress
- Advise staff to remove documents from the desktop and store in their H drive.
- Submit a "Magic Ticket", so that TDY staff can be granted computer access
- Submit any staff changes or information for the Sally Port page updates

**T. Thomas, Health Services Administrator**

- November 15-18, 2019 is Ops Review

**[redacted], Unit Manager**

- Advised staff to make rounds and proper documentation of those rounds

**N. Bullock, Unit Manager**

- 11S is currently on lockdown due to and assault
- SHU inmates-23
  - A.D.-14
  - D.S.-9
- Continue to work on sanitation
- CSW Jenkins is back to full duty

**R. Proto, Unit Manager**

- Project completed on 7N, 4th tier
- Cadre inmates-85

**L. Nobles, Trust Fund Supervisor**

- Please pick up packages from the warehouse
- Any packages sitting for five days or more will be taken to building four
- Purchases orders need to be sent to the warehouse so they will know who to notify once it arrives

**C. Kizzier, SIA**

- Contraband continues to be an issue
- Developing a "Unit Sanctions" program to deter this behavior

**[redacted], Warden**

- Once the "Unit Sanctions" program is developed it will be posted to TRULINCS
- Visiting sanctions may be a part of this program

**M. Faure, Reentry Affairs Coordinator**

- Veteran's Affairs will be coming to the institution to speak with inmates
- Looking into providing Fork-Lift Training for inmates
- Reentry Court will coming into the institution

**A. [redacted], Supervisory Attorney**

- BP-9s are extremely late, please adhere to time constraints
- Attending the CJAB meeting on November 6, 2019 with the Warden
- IDOs please ensure that I/M Tartaglione is able to review his discovery

**S. Mun, Chaplain**

- Religious Services is preparing for holiday programs

**[redacted], Captain**

- Population Report- 759 inmates
- Will work with Unit Team to ensure that an orderly will clean the visiting room bathrooms on a daily basis
- Developing screening site procedures, staff lockers will be put in place
- Staff not wearing the proper uniforms are an issue
- Advised of the policy to wear the protective vest and getting O.C. by all staff passing Control
- Spoke about reinstating the Back-to-Basics Initiative
- Ensure to complete rounds in SHU and GP
- After hours communication for any incidents will be completed by the Captain to the Warden, then IDO
- Will be working on receiving training for protective vest fitting and then placing an order for new vests

**L. Plourde, Executive Assistant**

- IDO meeting to discuss FY20 selections is scheduled for November 13, 2019
- Attach reviewed videos the report
- Evaluations are due please submit as soon as possible.
- TDY staffing will slow down due to the holidays
- Continue to submit your responses to the inmate copouts
- NERO staffing coming to assist HR with processing new hires

**[redacted], Associate Warden (P)**

- First Step Act Training is **MANDATORY** and will be held on the following:
  - November 12, 2019 at 10:00am
  - November 19, 2019 at 11:00am
  - December 9-13, 2019 (two days within this week)

- Inform your AW when augmented and inform the line staff to do the same
- Will contact the Lts to insure that they are informing the Department Head and AW when augmenting
- Have a potential Town Driver, just waiting for his driver's license to be mailed into the institution
- Departments Heads should have a meeting with staff to discuss all of the information from the Department Head meeting

**S. [redacted], Associate Warden (O)**

- Communication is important, talk the situation out as best you can before bringing it to the Executive staff
- If you see something, say something!

**[redacted], Warden**

- It's everyone's duty to report
- New Regional Director, David Paul, FCC Yazoo City, coming on board
- Be mindful that TDY staff have use or lose, please submit a memo request to have your time restored if you are unable to use it, due to institutional need
- Placing plaques in SHU that state "Lights will be on from 7am to 9:45pm"
- Looking to separate inmates by floor, rather than just by unit for safety issues
- Remember to review videos and conduct audits
- There will be discipline for NOT wearing the proper vest or equipment
- Chief Psychologist, OTV would like to schedule a visit to the institution
- Would like for Department Heads to give a brief presentation on something significant in there department

With no further business to discuss, the meeting was adjourned at approximately 10:23AM.

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

*Metropolitan Correctional Center*

***Office of the Warden***
*150 Park Row*
*New York, New York 10007*

January 6, 2020

**MEMORANDUM FOR ALL DEPARTMENT HEADS**

**FROM:** M. Licon-Vitale, Warden

**SUBJECT:** Department Head Meeting

The Warden's Meeting was held on Monday, January 6, 2020 at approximately 9:00 a.m., in the Warden's Conference Room. The following attended:

[redacted], Warden
N. Day, Warden's Secretary
S. [redacted] (O)
[redacted], Captain
E. Miller, Chief Psychologist
R. Proto, Unit Manager
T. Thomas, Health Service Administrator
R. Lupo, Food Service Administrator
N. Sandy, Human Resource Manager
S. Demosthenes, Case Management Coordinator
T. Volpini, Supervisor of Education
M. Faure, Reentry Affairs Coordinator
C. Kizzier, SIA
C. Nobile, Facilities Manager
N. Joyner, Safety

**[redacted], Captain**

- Captain opened the meeting with inmate counts:
  - 758 total
  - 69 S.H.U.
  - 5 S.A.M.S.

**N. Sandy, Human Resource Manager**

- Annual Training began today 1/6/20 and is scheduled for seven weeks, with the exception of the two weeks with holidays
- Please encourage your staff to log in and complete MANDATORY training on BLU
- Please review and certify T&As in a timely fashion
  - Delegate a staff member in your absence
- ICT class began today 1/6/20 with two Correctional Officers and one HVAC
- Please be available at scheduled times for interviews and instruction
  - Delegate a staff member in your absence

**T. Volpini, Supervisor of Education**

- There were three GED completions in December

**R. Lupo, Food Service**

- Cook Supervisor and FS Administrative Assistant started on December 22, 2019
- FS Follow-up Review is scheduled for the middle of March
- Passover begins 4/8/20
- Ramadan begins 4/23/20

**E. Miller, Chief Psychologist**

- A total of 11 active forensic studies in the institution, four more in route
- Two inmates placed on suicide watch over the weekend
- A separate sign-in sheet is needed for PREA during A.T.
- Please notify Psychology with "Psych Alert" inmates return from court or SHU
- Looking into obtaining another GSA contract for PREA, that will come to the institution

**C. Nobile, Facilities Manager**

- Program Review was conducted from December 3-5, 2019
  - Received an ACCEPTABLE
- Work Program meetings are scheduled for the 2nd Wednesday of every month
- Con Edison will be performing a shut down on 1/9/20 10:00 pm - 6:00 am
- Continue to put work orders into iTMS

**S. Demosthenes, CMC**

- Please key inmate pay in a timely fashion
  - MCC New York has only seven Grade 1 pay tier for the entire building
- Requesting more Cadre Gate-Pass inmates with longer sentences to be able to work in and around the institution

**N. Joyner, Safety Specialist**

- Safety Program Review is scheduled for 2/11-13/2020
- Be mindful of chemical controls
  - No chemicals should be in the inmate's cells
  - Check all labels on bottles
  - SD sheets are needed for all chemicals
- The Recycling Program is beginning, new receptacles were purchased for the units
- Check all eye-wash stations
- Gate pass inmates are needed

**A. Kumar, Computer Services Manager**

- Not in attendance

**T. Thomas, Health Services Administrator**

- Currently there are six inmates at the hospital

**[redacted], Unit Manager**

- Not in attendance

**N. Bullock, Unit Manager**

- Not in attendance

**R. Proto, Unit Manager**

- Planning a Talent Show for 7 North
- A. Black, CM will be leaving, her last day is 1/20/20
- New Unit Sec. has started
- A&O Handbook updates for PREA

**L. Nobles, Trust Fund Supervisor**

- Not in attendance

**C. Kizzier, SIA**

- Continue with the "Unit Sanctions" program
- Unit Team is responsible for implementation and tracking of all sanctions
  - Developing a tracking sheet for Unit Team to use

**M. Faure, Reentry Affairs Coordinator**

- Volunteer training was conducted in December for three returning and two new volunteers
- Volunteer banquet is scheduled for 5/13/20
- **ANY** and **ALL** Volunteers must go through the Volunteer Coordinator
  - Volunteer Coordinator will conduct the NCIC and prepare all memos

**N. McFarland, Supervisory Attorney**

- Not in attendance

**S. Mun, Chaplain**

- Not in attendance

**[redacted], Captain**

- Five staff members received training for protective vest fitting
- OC Certifications are past due, emails have been forwarded to the individuals
- NIMS Certifications are past due, emails have been forwarded to the individuals
- Please advise any staff of the CMT openings, please contact the Captain
- Mock exercises will be conducted monthly
- Please advise if any new staff need chit assignments in Control

**L. Plourde, Executive Assistant**

- Not in attendance

**[redacted], Associate Warden (P)**

- Not in attendance

**S. [redacted], Associate Warden (O)**

- Trust Fund and Financial Management Program Review began today 1/6/20
  - Touring SHU tomorrow 1/7/20
- Safety Program Review is coming up in February
- Provide assurance memos concerning the completion of evaluations

**[redacted], Warden**

- Unit sanctions work, as long as we properly track them
- Certify pay in a timely manner
- Duty Officers, provide complete reports in a timely manner
  - Sanitation report- send to Safety and Executive Assistant
  - PREA Rounds- send to AW [redacted] and Executive Assistant
- N. Bullock is updating the A&O Handbook
  - Will be forwarding a template to each Department Head
    - Make changes and corrections to your respective areas
- David Paul, Regional Director will be visiting the institution on 1/22/20
  - Sanitation
  - Proper uniforms

With no further business to discuss, the meeting was adjourned at approximately 10:02 am.

# [redacted] - Psy Alert Inmates

**From:** [redacted]
**To:** Darden, Jermaine; [redacted], [redacted]; NYM/Lieutenants; NYM/Medical Notifi...
**Date:** 10/11/2019 9:42 AM
**Subject:** Psy Alert Inmates

| PSY Alerts | |
|---|---|
| Barreto | 76352-054 |
| Gaye | 85431-054 |
| Hylton | 79956-054 |
| Taylor | 91183-054 |

When these **PSY ALERT** inmates go out on a movement to court, hospital, etc. you must alert a psychologist when they return back to MCC-NY. They are not to return to general population until they are screened by a psychologist. If it is after hours, the Operations Lieutenant will be notified and the on-call psychologist will be immediately notified. **Demo- Can you please forward this to all of your R&D staff? I do not know everyone in your department at this time.**

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
[redacted]
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]



EFTA00048731

**Recipients: 40** Acknowledged: 31, Response Pending: 9

| | |
|---|---|
| Ashley Jenkins | Read |
| [redacted] | Read |
| Carlos Rodriguez | Response Pending |
| [redacted] | Read |
| [redacted] | Response Pending |
| Chidubem Okafor | Read |
| [redacted] | Response Pending |
| [redacted] | Read |
| David Boyer | Read |
| [redacted] | Response Pending |
| Derek Myers | Read |
| [redacted] | Read |
| [redacted] | Response Pending |
| [redacted] | Read |
| James Bowles | Read |
| James E. Woolery | Read |
| [redacted] | Read |
| [redacted] | Read |
| Jolie Avena | Read |
| Joseph [redacted] | Read |
| [redacted] | Read |
| Kenya Coates | Read |
| Mandeep Singh | Read |
| [redacted] | Response Pending |
| [redacted] | Response Pending |
| Matthew Milburn | Read |
| [redacted] | Read |
| Pedro Quinones Jr. | Read |
| [redacted] | Read |
| Roger Ell | Read |
| [redacted] | Response Pending |
| Samantha DiMisa | Read |
| Schnahider Demosthenes | Read |
| Shayla Peoples | Read |
| [redacted] | Read |
| [redacted] | Response Pending |

| | |
|---|---|
| [redacted] | Read |
| [redacted] | Read |
| Yoon [redacted] | Read |
| [redacted] | Read |

**Attachments:** User: 0, System: 2

**Send Options:**

## [redacted] - Psy Alert Inmates

**From:** [redacted]
**To:** [redacted]; [redacted]; [redacted]; [redacted]; Jolie...
**Date:** 11/5/2019 10:25 AM
**Subject:** Psy Alert Inmates
**CC:** Adams, Juanita; [redacted]; Damesquita, David; JOHNNY MOBLEY; Ma...

**ADD OLIVO 78699-054 TO THIS PSY ALERT LIST.**

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
[redacted]
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]
>>> [redacted] 10/11/2019 9:42 AM >>>

| PSY Alerts | |
|---|---|
| Barreto | 76352-054 |
| Gaye | 85431-054 |
| Hylton | 79956-054 |
| Taylor | 91183-054 |

When these **PSY ALERT** inmates go out on a movement to court, hospital, etc. you must alert a psychologist when they return back to MCC-NY. If they come in with a court notice, they are not to leave R&D until screened by a psychologist who will determine their appropriateness for GP.

If it is after hours, the Operations Lieutenant will be notified and the on-call psychologist will be immediately notified.
**Demo- Can you please forward this to all of your R&D staff? I do not know everyone in your department at this time.**

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
[redacted]
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]



EFTA00048734

# [redacted] - PSY ALERT INMATES: CHECK THE PP64 SCREENING FORM DAILY BEFORE RELEASING INMATES FROM R&D

**From:** [redacted]
**To:** Darden, Jermaine; NYM/Lieutenants; [redacted]; Proto, Rosa; R...
**Date:** 10/31/2019 10:46 AM
**Subject:** PSY ALERT INMATES: CHECK THE PP64 SCREENING FORM DAILY BEFORE RELEASING INMATES FROM R&D
**CC:** Aassiddaa, Joy; Black, Alicia; Eklund, Brett; Espinet, Stephen A.; F...
**BC:** [redacted], [redacted]
**Attachments:** Fwd: PSY ALERT INMATES: CHECK THE PP64 SCREENING FORM DAILY BEFORE RELEASING INMATES FROM R&D

---

See attached. Please forward to all intake screeners and R&D staff. I am not sure who is conducting the after hour intakes, but they must look at the bottom of the pp64 to see if the inmate is a PSY ALERT. If so, that inmate cannot leave R&D and be placed in GP or any other unit until screened by psychology. If it is after hours and no psychologist is available, the intake screener needs to alert the Operations Lt., who will contact psychology so that a psychologist can come in and screen them for appropriateness for GP. R&D should be running a pp44 and look under their CMA assignments. Thank you! [redacted]

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
[redacted]
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]



EFTA00048735

**Recipients: 34** Acknowledged: 21, Response Pending: 13

| | |
|---|---|
| Alicia Black | Read |
| Brett Eklund | Read |
| [redacted] | Response Pending |
| [redacted] | Read |
| [redacted] | Read |
| [redacted] | Response Pending |
| David Boyer | Read |
| [redacted] | Response Pending |
| Derek Myers | Response Pending |
| Dion Rivera | Read |
| Don Dunkleberger | Read |
| Flor Olivares | Response Pending |
| [redacted] | Read |
| Ivy Jenkins-Cardew | Read |
| [redacted] | Read |
| James Bowles | Read |
| [redacted] | Read |
| Jewel DeWitt | Response Pending |
| Joy Aassiddaa | Read |
| [redacted] | Response Pending |
| [redacted] | Read |
| [redacted] | Read |
| Norman Reid | Response Pending |
| Olga Flores | Read |
| Roger Ell | Response Pending |
| [redacted] | Read |
| [redacted] | Response Pending |
| Schnahider Demosthenes | Read |
| Serene Gregg | Response Pending |
| Shayla Peoples | Read |
| [redacted] | Response Pending |
| Stephen A. Espinet | Read |
| [redacted] | Response Pending |
| Zuleika Gardner | Read |

**Attachments:** User: 1, System: 2

# [redacted] - Fwd: PSY ALERT INMATES: CHECK THE PP64 SCREENING FORM DAILY BEFORE RELEASING INMATES FROM R&D

**From:** [redacted]
**To:** Psychdept
**Date:** 8/7/2018 12:13 PM
**Subject:** Fwd: PSY ALERT INMATES: CHECK THE PP64 SCREENING FORM DAILY BEFORE RELEASING INMATES FROM R&D
**Attachments:** PSY ALERT INMATES: ALWAYS CHECK THE PP64 SCREENING FORM; ~OTWI8II001F_1.pdf

---

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
[redacted]
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

>>> [redacted] 8/7/2018 12:06 PM >>>
SEE ATTACHED INSTRUCTIONS. **PSY ALERT INMATES CANNOT BE RELEASED TO GP, SUICIDE WATCH, OR SHU UNTIL PSYCHOLOGY HAS ASSESSED THEM. EVEN IF IT IS AFTER HOURS, PSYCHOLOGY MUST BE NOTIFIED AND ARE REQUIRED TO COME IN AND INTERVIEW PSY ALERT INMATES PRIOR TO THEIR RELEASE TO GP.**

**UNIT TEAM -** should be reviewing the bottom of the PP64 for Psy Alert status as soon as they conduct the intake screening. Psychology should be notified IMMEDIATELY if an inmate is a PSY Alert.

**LIEUTENANTS-** after hours (when no unit team available), should be reviewing the bottom of the PP64 for Psy Alert status as soon as they conduct the intake screening. Psychology should be notified IMMEDIATELY if an inmate is a PSY Alert.

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
[redacted]
Office: [redacted]
Fax: [redacted]
E-mail: er2miller@bop.gov



EFTA00048737

NAME.....: CABINES, UNIQUE
REGISTER NO: 77001-054
RACE / SEX.: BLACK / MALE
RESIDENCE..: BRONX, NY 10460

UNIT.....: _____
DOB (AGE): 05-04-1980 (36)
ETHNIC...: OTHER THAN HISP
RSP OF...: NYM A-PRE

********** I N M A T E I N T E R V I E W **********

DATE / TIME ARRIVED: _____ _____ TIME INTERVIEWED: _____

1) DO YOU KNOW OF ANY REASON THAT YOU SHOULD NOT BE PLACED IN GENERAL POPULATION ? YES ___ NO ___

2) HAVE YOU ASSISTED LAW ENFORCEMENT AGENTS IN ANY WAY ? YES ___ NO ___

3) ARE YOU A CIM CASE ? YES ___ NO ___

4) HAVE YOU TESTIFIED AGAINST ANYONE IN COURT ? YES ___ NO ___

5) ARE YOU A MEMBER/ASSOCIATE OF ANY GANG ? YES ___ NO ___

6A) HAVE YOU EVER BEEN SEXUALLY ASSAULTED ? YES ___ NO ___

6B) HAVE YOU RECENTLY BEEN SEXUALLY ASSAULTED ? YES ___ NO ___

INTERVIEWER COMMENTS: _____

_____

_____

CIRCLE ONE:
I HAVE / HAVE NOT RECEIVED A BUREAU OF PRISONS "ADMISSIONS AND ORIENTATION BOOKLET" DEFINING MY "RIGHTS AND RESPONSIBILITIES" AND THE "PROHIBITED ACTS AND DISCIPLINARY SEVERITY SCALE".

DO YOU WISH TO SELF-IDENTIFY YOUR SEXUAL ORIENTATION, GENDER IDENTITY, ANY DISABILITIES, AND/OR SELF-PERCEPTION OF VULNERABILITY ? YES ___ NO ___ N/A ___

INMATE COMMENT: _____

INMATE SIGNATURE: _____ DATE: _____

INTERVIEWER: _____ TITLE: _____ DATE: _____

********** S T A F F C H E C K L I S T **********

PSI REVIEWED ? YES ___ NO ___
CENTRAL FILE REVIEWED ? YES ___ NO ___
IS THERE A HISTORY OF SEXUALLY AGGRESSIVE BEHAVIOR ? YES ___ NO ___
COMMENTS: _____

_____

IF GENERAL PHYSICAL APPEARANCE IS NOT GOOD, EXPLAIN: _____

PSYCH ALERT (YES/NO).....: YES / (IF YES, DO NOT RELEASE TO GENERAL POPULATION, NOTIFY PSYCHOLOGY)

OK FOR GENERAL POPULATION: YES ___ NO ___ (IF NO, EXPLAIN) _____

_____

_____

NAME.....: CABINES, UNIQUE
REGISTER NO: 77001-054
RACE / SEX.: BLACK / MALE
RESIDENCE..: BRONX, NY 10460

DOB (AGE): 05-04-1980 (36)
ETHNIC...: OTHER THAN HISP
RSP OF...: NYM A-PRE

DESTINATION..: USM-NYS
USM LOCATION.: FNYS
DESIG REQ BY.: DSC
DT DESIGNATED: 05-06-2016

MGMT VAR...: NONE

PUB SAFETY.: NONE
SEVERITY...: MODERATE
PRIOR.....: NONE
VOL SURR...: NO
REVIEW DATE: 05-06-2016
ESCAPE.....: NONE
VIOLENCE...: > 15 YRS SERIOUS

LEVEL/CUSTODY: MEDIUM /IN
PROJ REL DATE:
PROJ REL METH:
TRANSFER DATE: 08-02-2016
TRANSFER TYPE: ADM CHANGE

CMC:
MDS: NO DUTY , NO F/S , NO PAPER , SUIC WATCH
OFFN/CHG RMKS: 16CR.097(ALC),STUDY PURSUANT TO 18:4241(B)EXAM/EVAL NTE:30DAYS
BASE OFFENSE:POSS WPN(FIREARM)

CCM REMARKS..: D/RTJ.MEN EXAM/EVAL,BASE OFF:POSS WEAPON(FIREARM),PR:97'PETIT
LARC,ROB,99'ASLT W/INJ,00'RES ARR,02'CS MARIJ,CP LOADED FIREAR
POSS CNTBND IN PRISON,NO MED/MEN HX AVAIL,SUB ABUSE HX.
"ASSAULT ON POLICE OFFICER W/FIREARM PER 129"

DESIG REMARKS: THIS IS A CRT ORD'D 4241B PSY STUDY.

*NOTE* SENSITIVE-LIMITED OFFICIAL USE CMC AND SEPARATEE HARDCOPY DATA ATTACHED

REGISTER NO: 77001-054 NAME: CABINES

| REGISTER NUMBER | LAST NAME | FIRST NAME | ARS ARS FCL ASSIGN | ARS DATE | ARS TIME | QTR ASSIGN |
|---|---|---|---|---|---|---|
| 77001-054 | CABINES | UNIQUE | NYM A-PRE | 11-30-2016 | 1029 | H01-001L |

02 REMARKS: 5/6/16 OMDT/SMB; DSG TO SPG MH FOR CRT ORD'D 4241B PSY STUDY**
02 REMARKS: ** REQ DIR TRVL, USMS TO COORD TRVL/W SPG.

***** PO: EXEMPT

P0011 THIS INMATE HAS NO CMC ASSIGNMENTS

# Bed Book Observation Schedule January – March 2020

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|---|---|---|---|---|---|---|
| | | | January 1<br>7 South<br>AW-O | January 2<br>Unit 2<br>AW-P | January 3<br>11 South<br>Executive Assistant | January 4<br>5 North<br>IDO |
| January 5<br>Unit 2<br>IDO | January 6<br>7 South<br>Captain | January 7<br>SHU<br>Warden | January 8<br>11 South<br>AW-O | January 9<br>9 North<br>AW-P | January 10<br>5 South<br>Executive Assistant | January 11<br>11 North<br>IDO |
| January 12<br>9 North<br>IDO | January 13<br>5 North<br>Warden | January 14<br>11 South<br>AW-O | January 15<br>Unit 2<br>AW-P | January 16<br>7 South<br>Executive Assistant | January 17<br>SHU<br>Captain | January 18<br>5 South<br>IDO |
| January 19<br>5 North<br>IDO | January 20<br>Unit 2<br>AW-O | January 21<br>5 South<br>AW-P | January 22<br>7 North<br>Executive Assistant | January 23<br>SHU<br>Warden | January 24<br>7 North<br>Captain | January 25<br>9 North<br>IDO |
| January 26<br>7 South<br>IDO | January 27<br>11 North<br>Warden | January 28<br>11 South<br>Captain | January 29<br>SHU<br>AW-P | January 30<br>7 North<br>Executive Assistant | January 31<br>5 South<br>AW-O | February 1<br>5 North<br>IDO |
| February 2<br>Unit 2<br>IDO | February 3<br>7 South<br>Captain | February 4<br>SHU<br>Warden | February 5<br>11 South<br>AW-O | February 6<br>9 North<br>AW-P | February 7<br>5 South<br>Executive Assistant | February 8<br>11 North<br>IDO |
| February 9<br>9 North<br>IDO | February 10<br>5 North<br>Warden | February 11<br>11 South<br>AW-O | February 12<br>Unit 2<br>AW-P | February 13<br>7 South<br>Executive Assistant | February 14<br>SHU<br>Captain | February 15<br>5 South<br>IDO |
| February 16<br>5 North<br>IDO | February 17<br>Unit 2<br>AW-O | February 18<br>5 South<br>AW-P | February 19<br>7 North<br>Executive Assistant | February 20<br>SHU<br>Captain | February 21<br>7 North<br>Warden | February 22<br>9 North<br>IDO |
| February 23<br>7 South<br>IDO | February 24<br>11 North<br>Warden | February 25<br>11 South<br>Captain | February 26<br>SHU<br>AW-P | February 27<br>7 North<br>Executive Assistant | February 28<br>5 South<br>AW-O | February 29<br>5 North<br>IDO |
| March 1<br>7 South<br>IDO | March 2<br>Unit 2<br>AW-P | March 3<br>11 South<br>Executive Assistant | March 4<br>5 North<br>AW-O | March 5<br>Unit 2<br>Warden | March 6<br>7 South<br>Captain | March 7<br>SHU<br>IDO |
| March 8<br>11 South<br>IDO | March 9<br>9 North<br>AW-P | March 10<br>5 South<br>AW-O | March 11<br>11 North<br>Captain | March 12<br>SHU<br>Executive Assistant | March 13<br>5 North<br>Warden | March 14<br>11 South<br>IDO |
| March 15<br>Unit 2<br>IDO | March 16<br>7 South<br>Executive Assistant | March 17<br>SHU<br>Captain | March 18<br>5 South<br>Warden | March 19<br>5 North<br>AW-P | March 20<br>Unit 2<br>AW-O | March 21<br>5 South<br>IDO |
| March 22<br>7 North<br>IDO | March 23<br>SHU<br>Captain | March 24<br>7 North<br>Warden | March 25<br>9 North<br>AW-O | March 26<br>7 South<br>AW-P | March 27<br>11 North<br>Executive Assistant | March 28<br>11 South<br>IDO |
| March 29<br>Unit 2<br>IDO | March 30<br>7 North<br>Executive Assistant | March 31<br>5 South<br>AW-O | | | | |

# Bed Book Observation Schedule April - June 2020

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|---|---|---|---|---|---|---|
| | | | April 1<br>7 South<br>AW-O | April 2<br>Unit 2<br>AW-P | April 3<br>11 South<br>Executive Assistant | April 4<br>SHU<br>IDO |
| April 5<br>Unit 2<br>IDO | April 6<br>7 South<br>Captain | April 7<br>SHU<br>Warden | April 8<br>11 South<br>AW-O | April 9<br>9 North<br>AW-P | April 10<br>5 South<br>Executive Assistant | April 11<br>11 North<br>IDO |
| April 12<br>9 North<br>IDO | April 13<br>5 North<br>Warden | April 14<br>11 South<br>AW-O | April 15<br>Unit 2<br>AW-P | April 16<br>7 South<br>Executive Assistant | April 17<br>SHU<br>Captain | April 18<br>5 South<br>IDO |
| April 19<br>5 North<br>IDO | April 20<br>Unit 2<br>AW-O | April 21<br>5 South<br>AW-P | April 22<br>7 North<br>Executive Assistant | April 23<br>SHU<br>Warden | April 24<br>7 North<br>Captain | April 25<br>9 North<br>IDO |
| April 26<br>7 South<br>IDO | April 27<br>11 North<br>Warden | April 28<br>11 South<br>Captain | April 29<br>SHU<br>AW-P | April 30<br>7 North<br>Executive Assistant | May 1<br>5 South<br>AW-O | May 2<br>5 North<br>IDO |
| May 3<br>Unit 2<br>IDO | May 4<br>7 South<br>Captain | May 5<br>SHU<br>Warden | May 6<br>11 South<br>AW-O | May 7<br>9 North<br>AW-P | May 8<br>5 South<br>Executive Assistant | May 9<br>11 North<br>IDO |
| May 10<br>9 North<br>IDO | May 11<br>5 North<br>Warden | May 12<br>11 South<br>AW-O | May 13<br>Unit 2<br>AW-P | May 14<br>7 South<br>Executive Assistant | May 15<br>SHU<br>Captain | May 16<br>5 South<br>IDO |
| May 17<br>5 North<br>IDO | May 18<br>Unit 2<br>AW-O | May 19<br>5 South<br>AW-P | May 20<br>7 North<br>Executive Assistant | May 21<br>SHU<br>Captain | May 22<br>7 North<br>Warden | May 23<br>9 North<br>IDO |
| May 24<br>7 South<br>IDO | May 25<br>11 North<br>Warden | May 26<br>11 South<br>Captain | May 27<br>SHU<br>AW-P | May 28<br>7 North<br>Executive Assistant | May 29<br>5 South<br>AW-O | May 30<br>5 North<br>IDO |
| May 31<br>7 South<br>IDO | June 1<br>Unit 2<br>AW-P | June 2<br>11 South<br>Executive Assistant | June 3<br>5 North<br>AW-O | June 4<br>Unit 2<br>Warden | June 5<br>7 South<br>Captain | June 6<br>SHU<br>IDO |
| June 7<br>11 South<br>IDO | June 8<br>9 North<br>AW-P | June 9<br>5 South<br>AW-O | June 10<br>11 North<br>Captain | June 11<br>SHU<br>Executive Assistant | June 12<br>5 North<br>Warden | June 13<br>11 South<br>IDO |
| June 14<br>Unit 2<br>IDO | June 15<br>7 South<br>Executive Assistant | June 16<br>SHU<br>Captain | June 17<br>5 South<br>Warden | June 18<br>5 North<br>AW-P | June 19<br>Unit 2<br>AW-O | June 20<br>5 South<br>IDO |
| June 21<br>7 North<br>IDO | June 22<br>SHU<br>Captain | June 23<br>7 North<br>Warden | June 24<br>9 North<br>AW-O | June 25<br>7 South<br>AW-P | June 26<br>11 North<br>Executive Assistant | June 27<br>11 South<br>IDO |
| June 28<br>Unit 2<br>IDO | June 29<br>7 North<br>Executive Assistant | June 30<br>5 South<br>AW-O | | | | |

# Bed Book Observation Schedule July – September 2020

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|---|---|---|---|---|---|---|
| | | | July 1<br>7 South<br>AW-O | July 2<br>Unit 2<br>AW-P | July 3<br>11 South<br>Executive Assistant | July 4<br>SHU<br>IDO |
| July 5<br>Unit 2<br>IDO | July 6<br>7 South<br>Captain | July 7<br>SHU<br>Warden | July 8<br>11 South<br>AW-O | July 9<br>9 North<br>AW-P | July 10<br>5 South<br>Executive Assistant | July 11<br>11 North<br>IDO |
| July 12<br>9 North<br>IDO | July 13<br>5 North<br>Warden | July 14<br>11 South<br>AW-O | July 15<br>Unit 2<br>AW-P | July 16<br>7 South<br>Executive Assistant | July 17<br>SHU<br>Captain | July 18<br>5 South<br>IDO |
| July 19<br>5 North<br>IDO | July 20<br>Unit 2<br>AW-O | July 21<br>5 South<br>AW-P | July 22<br>7 North<br>Executive Assistant | July 23<br>SHU<br>Warden | July 24<br>7 North<br>Captain | July 25<br>9 North<br>IDO |
| July 26<br>7 South<br>IDO | July 27<br>11 North<br>Warden | July 28<br>11 South<br>Captain | July 29<br>SHU<br>AW-P | July 30<br>7 North<br>Executive Assistant | July 31<br>5 South<br>AW-O | August 1<br>5 North<br>IDO |
| August 2<br>Unit 2<br>IDO | August 3<br>7 South<br>Captain | August 4<br>SHU<br>Warden | August 5<br>11 South<br>AW-O | August 6<br>9 North<br>AW-P | August 7<br>5 South<br>Executive Assistant | August 8<br>11 North<br>IDO |
| August 9<br>9 North<br>IDO | August 10<br>5 North<br>Warden | August 11<br>11 South<br>AW-O | August 12<br>Unit 2<br>AW-P | August 13<br>7 South<br>Executive Assistant | August 14<br>SHU<br>Captain | August 15<br>5 South<br>IDO |
| August 16<br>5 North<br>IDO | August 17<br>Unit 2<br>AW-O | August 18<br>5 South<br>AW-P | August 19<br>7 North<br>Executive Assistant | August 20<br>SHU<br>Captain | August 21<br>7 North<br>Warden | August 22<br>9 North<br>IDO |
| August 23<br>7 South<br>IDO | August 24<br>11 North<br>Warden | August 25<br>11 South<br>Captain | August 26<br>SHU<br>AW-P | August 27<br>7 North<br>Executive Assistant | August 28<br>5 South<br>AW-O | August 29<br>5 North<br>IDO |
| August 30<br>7 South<br>IDO | August 31<br>Unit 2<br>AW-P | September 1<br>11 South<br>Executive Assistant | September 2<br>5 North<br>AW-O | September 3<br>Unit 2<br>Warden | September 4<br>7 South<br>Captain | September 5<br>SHU<br>IDO |
| September 6<br>11 South<br>IDO | September 7<br>9 North<br>AW-P | September 8<br>5 South<br>AW-O | September 9<br>11 North<br>Captain | September 10<br>SHU<br>Executive Assistant | September 11<br>5 North<br>Warden | September 12<br>11 South<br>IDO |
| September 13<br>Unit 2<br>IDO | September 14<br>7 South<br>Executive Assistant | September 15<br>SHU<br>Captain | September 16<br>5 South<br>Warden | September 17<br>5 North<br>AW-P | September 18<br>Unit 2<br>AW-O | September 19<br>5 South<br>IDO |
| September 20<br>7 North<br>IDO | September 21<br>SHU<br>Captain | September 22<br>7 North<br>Warden | September 23<br>9 North<br>AW-O | September 24<br>7 South<br>AW-P | September 25<br>11 North<br>Executive Assistant | September 26<br>11 South<br>IDO |
| September 27<br>Unit 2<br>IDO | September 28<br>7 North<br>Executive Assistant | September 29<br>5 South<br>AW-O | September 30<br>SHU<br>AW-P | | | |

# [redacted] - 5 South Bedbook

**From:** [redacted]
**To:** Reid, Norman
**Date:** 1/10/2020 4:51 PM
**Subject:** 5 South Bedbook
**CC:** [redacted], [redacted]; Plourde, [redacted]
**Attachments:** 2020_01_10_16_49_51.pdf

I observed the bed book count in 5 South and there were several discrepancies. The Base Count is **89**. **13** bedbook picture cards were missing, **13** inmates were in the wrong beds.

Castro Reg. No. 41333-050 is in **49U**
Gray Reg. No. 26320-054 is in **60U**
Ortiz Reg. No. 99830-038 is in **60U**
Lantiqua Reg. No. 22651-055 is in **61U**
Nicholson Reg. No. 91216-053 is in **63L**
Auguste Reg. No. 81400-053 is in **63U**
Perry Reg. No. 01107-138 is in **72U**
Hancock Reg. No. 05261-015 is in **74L**
Escalara Reg. No. 76793-053 is in **74U**
Saunders Reg. No. 26169-014 is in **76U**
Horta Reg. No. 25562-014 is in **79U**
Law Reg. No. 78232-054 is in **84U**
Carter Reg. No. 58094-037 is in **87U**

[redacted]
Unit Manager
150 Park Row, New York
MCC Manhattan, NY 10007
[redacted]

Lean not unto your own understanding.



EFTA00048744

```
  NYMBL  530*07 *     POPULATION MONITORING CENSUS/ROSTER    *     01-10-2020
PAGE 001        *            GENERALIZED RETRIEVAL           *     14:32:43

FUNCTION: R-P         SELECTION CATEGORY: QTRG EQ E**S
ZERO/NBR: NO                ORGANIZATION: FACL EQ NYM
  OPTION:               TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES         FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: FN   4: WRK  5:      6:      7:      8:
                                                          SEQ:            NP:
                                       JUDG: C  SORT COL:   COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
```

58

| | -Q- | -T- | -M- | -F- | -W- | -B- | -I- | -A- | -H- | -O- |
|---|---|---|---|---|---|---|---|---|---|---|
| G TOT | | 89 | 89 | 0 | 41 | 47 | 0 | 1 | 30 | 59 |

G0002 MORE PAGES TO FOLLOW . . .

| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | WRK..... |
|---|---|---|---|---|---|
| E07S | E07-549L | 85382-054 | TORO | TYLER | HVAC |
| E07S | E07-550L | 19722-052 | CASTRO | FREDDY | PLUMBING |
| E07S | E07-550U | 14604-052 | MOODY | KEITH | ORD CCS |
| E07S | E07-551L | 15777-104 | BROWN | TERRELL | ELECTRIC |
| E07S | E07-551U | 43330-037 | SMITH | ANTONIO | ELECTRIC |
| E07S | E07-552L | 78002-054 | FERNANDEZ | HENRY | PLUMBING |
| E07S | E07-552U | 72042-066 | DIAZ-TORRE | MISAEL | PLUMBING |
| E07S | E07-553L | 24263-052 | SHOWERS | RONALD | HVAC |
| E07S | E07-553U | 81146-053 | QUARLES | BENJAMIN | A & O |
| E07S | E07-554L | 04883-104 | RODRIGUEZ | MANUEL | SAFETY |
| E07S | E07-554U | 30912-069 | HEREDIA-OR | ISMAEL | PLUMBING |
| E07S | E07-555L | 63617-066 | FLETCHER | ADAMMYCHAL | FS AM |
| E07S | E07-555U | 86052-054 | CAPELLAN | BRIAN | UNASSG |
| E07S | E07-556L | 58326-066 | ORTIZ-CORA | MARCOS | ELECTRIC |
| E07S | E07-556U | 07687-036 | SALDANA | YEISON | CMS CLERK |
| E08S | E08-557L | 90088-083 | WOOD | MICHAEL | A & O |
| E08S | E08-557U | 09310-041 | WILLIAMS | TIMOTHY | UNIT 5SFS |
| E08S | E08-558L | 69586-066 | WILLOUGHBY | KEVIN | ORD R/D |
| E08S | E08-558U | 79679-054 | WATSON | KEVIN | FS AM |
| E08S | E08-559L | 85818-054 | TSEPERKAS | DIMITRI | FS PM |
| E08S | E08-559U | 96719-038 | SAVAGE | DONALD | GM CARP |
| E08S | E08-560L | 22065-052 | SISTL II D | ALEXANDER | UNIT 5S |
| E08S | E08-561L | 68111-054 | NUNEZ | FRANKLIN | LAUNDRY 1 |
| E08S | E08-562L | 11414-067 | SMITH | LEO | LAUNDRY 1 |
| E08S | E08-562U | 71347-050 | BASKERVILL | CARNELL | A & O |
| E08S | E08-564L | 50659-018 | KIRK | ANTHONY | FS PM |
| E08S | E08-564U | 85687-054 | JACKSON | ERIK | UNASSG |
| E09S | E09-565L | 62833-054 | CROSBY | DAVID | ELECTRIC |
| E09S | E09-565U | 65176-050 | LUNA | ANTHONY | ORD R/D |
| E09S | E09-566L | 81342-053 | GOBA | YOUSEF | GM4 |
| E09S | E09-566U | 61269-054 | PEREZ | FRANKIE | EDUCATION |
| E09S | E09-567U | 89871-083 | MATTOS | MICHAEL | WARDEN ORD |
| E09S | E09-568L | 28223-055 | DIRWEESH | IBRAHIM | A & O |
| E09S | E09-569U | 70451-066 | SHAMAN | LOUAY | A & O |
| E09S | E09-570L | 79945-054 | PEREZ-VASQ | ANGEL | UNIT 5S |
| E09S | E09-570U | 90370-053 | CHAN | MICHAEL | EDUCATION SUICIDE OR |
| E09S | E09-571L | 81104-053 | LONON | JEWEL | PLUMBING |
| E09S | E09-571U | 13492-052 | WALLACE | CHRISTOPHE | GM CARP |
| E09S | E09-572L | 13510-067 | HARRIS | PERCY | GM4 |
| E10S | E10-573L | 25953-052 | TORRES | JUAN | GM CARP |
| E10S | E10-573U | 09008-082 | BILLINGS | JUSTIN | A & O |
| E10S | E10-575L | 79823-054 | THOMAS | DAVID | UNASSG |
| E10S | E10-575U | 41333-050 | CASTRO | MAXIMINO | FS PM |
| E10S | E10-575U | 91070-054 | RODRIGUEZ | GENE 754 | A & O |
| E10S | E10-576L | 13606-036 | BOURGOIN | RANDOLPH | FS PM |
| E10S | E10-576U | 58094-037 | CARTER | DOUGLAS | A & O |
| E10S | E10-577L | 79251-054 | DELACRUZ | HECTOR | UNASSG |
| E10S | E10-577U | 08367-070 | VALDEZ | ERIC | SAFETY |

Castro 41333-050 491

5604 Gray-26328-054

Ortiz 99830-038

Lantigua 22065-055 614

Nicholson 91216-053 631

Auguste 81400-053 634

Perry 01107-138 724

Hancock 05201-054 L

Escalante 76793-053 74

Saunders 26169-014 764

NYMBL 530*07 * ROSTER * 01-10-2020
PAGE 003 OF 003 14:32:43

| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | WRK..... |
|---|---|---|---|---|---|
| E10S | E10-578L | 78023-053 | RAGHUNATH | ISHWARDAT | FS AM |
| E10S | E10-578L | 99371-038 | SIBLEY | GERALD | A & O |
| E10S | E10-578U | 26169-014 | SAUNDERS | CHRISTOPHE | PLUMBING |
| E10S | E10-579L | 15657-179 | GONZALEZ | OSMAR | WAREHOUSE |
| E10S | E10-580L | 00896-138 | PONA | LANCE | FS PM |
| E10S | E10-580U | 33315-058 | BELL | DAVID | A & O |
| E11S | E11-581L | 79793-054 | FERRER | GREGORY | FS AM |
| E11S | E11-581U | 21458-052 | ANDRADE | VINICIUS | A & O |
| E11S | E11-582L | 92299-054 | COOPER | MATTHEW | ELECTRIC |
| E11S | E11-582U | 05261-015 | HANCOCK | DAVID | FS AM |
| E11S | E11-582U | 85612-054 | HARRIS | CLARK | A & O |
| E11S | E11-583L | 19668-052 | MONGO | EQUAN | UNIT 5S |
| E11S | E11-583U | 01107-138 | PERRY | FRANKLIN | A & O |
| E11S | E11-583U | 91216-053 | NICHOLSON | ROBERT | ORD CCS |
| E11S | E11-584L | 06084-082 | ROSS | MICHAEL | UNASSG |
| E11S | E11-584U | 81400-053 | AUGUSTE | KAREEF | A & O |
| E11S | E11-585L | 62407-054 | [redacted] | JONATHAN | UNIT 5SFS |
| E11S | E11-585U | 78856-054 | GAINES | TONY | LAUNDRY 1 |
| E11S | E11-586L | 80507-038 | BEATTY | LEO | FS AM |
| E11S | E11-586U | 51555-037 | BANKS | DARRELL | A & O |
| E11S | E11-586U | 76793-053 | ESCALARA | [redacted] | FS AM |
| E11S | E11-587L | 58588-037 | ROSS | DEVIN | UNIT 5S |
| E11S | E11-587U | 22651-055 | LANTIQUA | EDISON | A & O |
| E11S | E11-588L | 71613-054 | VARGAS | SAMUEL | FS AM |
| E11S | E11-588U | 79727-054 | DOMINGUEZ | BRIAN | A & O |
| E12S | E12-589L | 77306-054 | DANSOWAH | FRANKLIN | ELECTRIC |
| E12S | E12-589U | 78232-054 | LAW | JOSEPH | A & O |
| E12S | E12-590L | 85621-054 | TORRES | FAUSTO | GM CARP |
| E12S | E12-590U | 85800-054 | RIVAS | JIMMY | A & O |
| E12S | E12-591L | 15934-014 | LOPEZ | STEVEN | CMS CLERK |
| E12S | E12-591U | 01260-138 | PAGAN | FRANCISCO | LAUNDRY 1 |
| E12S | E12-592L | 14574-104 | SUCICH | NICOLAS | EDUCATION |
| E12S | E12-592U | 25562-014 | HORTA MOLI | SERGIO | LAUNDRY 1 |
| E12S | E12-592U | 26320-014 | GRAY | RYAN | A & O |
| E12S | E12-593L | 05027-748 | ARMETTA | ALBERT | A & O |
| E12S | E12-594L | 76896-083 | LENNON | DANIEL JUD | GM CARP |
| E12S | E12-594U | 15253-049 | HAYES | [redacted] | PLUMBING |
| E12S | E12-595L | 27085-050 | PHILLIPS | REGINALD | AW COMPLEX |
| E12S | E12-595U | 21715-052 | JACKSON | DARNELL | A & O |
| E12S | E12-596L | 57297-083 | BUCHANAN | [redacted] | ORD CCS |
| E12S | E12-596U | 75224-066 | BEITLER | LARRY | FS PM |

Horta-25562-014 794

Law 78232-054 844

Carter 58094-037 874

G0000 TRANSACTION SUCCESSFULLY COMPLETED

# [redacted] - Bed Book Count - January 14, 2020 - Unit 11 South

**From:** [redacted]
**To:** Licon-Vitale, Marti
**Date:** 1/14/2020 5:01 PM
**Subject:** Bed Book Count - January 14, 2020 - Unit 11 South
**CC:** Bullock, Nathaniel; Darden, Jermaine; [redacted], [redacted]; Lupo, Rocco; N...

A bed book count was conducted in Unit 11 South and the following discrepancies were noted.

**1 inmate did not reflect the correct bed assignments in SENTRY:**
Pena, Joel, Register No. 87182-054 from K11-057U to K11-059U

**3 inmates need bed book cards:**
Reynolds, Arthur, Register No. 69739-054
Pena, Joel, Register No. 87182-054
Anderson, Maurice, Register No. 66504-054

**4 inmates need IDs**:
Paulino, Ramon, Register No. 85854-054
Green, Pierre, Register No. 87212-054
Martinez, Josiel, Register No. 76390-054
Arias-Vill, Walkin, Register No. 76388-054

Unit Manager Bullock corrected the assignment in SENTRY and printed bed book cards on the spot.

NYM/Lieutenants, Unit Manager, and IDO are included in this email as a courtesy. Thanks.

[redacted]
Associate Warden
MCC New York
[redacted]
Office: [redacted]
SAMSUNG: [redacted]



EFTA00048748

# [redacted] - 9 South Bed Book

**From:** [redacted]
**To:** NYM/Executive Staff
**Date:** 12/19/2019 5:23 PM
**Subject:** 9 South Bed Book
**CC:** Licon-Vitale, Marti; Linton, Charles; [redacted], James; [redacted], Marquea
**Attachments:** 9 South.pdf

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Good evening,

A bed book count was conducted on 9 south (SHU) this evening 12/19/2019 at the 4:00 pm count. The following discrepancies were found;

SENTRY change needed. Total count 62 in SHU, 3 inmates were keyed to the wrong cells and 2 inmates were keyed in SHU that were kicked out earlier in the day. Control and the unit officer were both notified and corrections were made on the spot.

Please see the attached roster for supporting documentation.

Ops Lt., Unit Manager, and IDO included in email as a courtesy.

Thank you



EFTA00048749

```
  NYMFM  530*07 *     POPULATION MONITORING CENSUS/ROSTER    *     12-19-2019
PAGE 001        *            GENERALIZED RETRIEVAL           *     16:08:32

FUNCTION: R-P         SELECTION CATEGORY: QTRG EQ Z**A
ZERO/NBR: NO                ORGANIZATION: FACL EQ NYM
  OPTION:               TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES        FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: FN   4: QTR  5:      6:      7:      8:
                                                          SEQ: 4          NP:
                                      JUDG: C  SORT COL:   COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)


                -Q-    -T-    -M-    -F-    -W-    -B-    -I-    -A-    -H-    -O-
G TOT                   63     63      0     26     37      0      0     25     38
G0002       MORE PAGES TO FOLLOW . . .
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| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | QTR..... |
|---|---|---|---|---|---|
| Z02A | Z02-201LAD | 68302-054 | JONES | RAYSHAUN | Z02-201LAD |
| Z02A | Z02-202LAD | 79413-054 | MOSELEY | DIMETRI | Z02-202LAD |
| Z02A | Z02-203LAD | 57358-037 | PARADA-RAM | OSCAR | Z02-203LAD |
| Z02A | Z02-204LAD | 71374-054 | MARTIN | KAREEM | Z02-204LAD |
| Z03A | Z03-109LAD | 86210-054 | QUIROGA | FRANK | Z03-109LAD |
| Z03A | Z03-109UAD | 77481-054 | CANALES | ERICK | Z03-109UAD |
| Z03A | Z03-110LAD | 85310-054 | WILLIAMS | JAMES | Z03-110LAD |
| Z03A | Z03-110UAD | 86277-054 | SEMIDAY | LUIS | Z03-110UAD |
| Z03A | Z03-111LAD | 85773-054 | ROBINSON | TYQUAN | Z03-111LAD |
| Z03A | Z03-111UAD | 87118-054 | BRITO | YEFREL | Z03-111UAD |
| Z03A | Z03-112LAD | 87077-054 | CHAVIS | UNIQUE | Z03-112LAD |
| Z03A | Z03-112UAD | 87140-054 | JONES | UNIQUE | Z03-112UAD |
| Z03A | Z03-113LAD | 86857-054 | BRITO | MAXIMILIAN | Z03-113LAD |
| Z03A | Z03-113UAD | 86216-054 | SANCHEZ | CHRISTOPHE | Z03-113UAD |
| Z03A | Z03-114LAD | 58001-054 | POLK | TERRELL | Z03-114LAD |
| Z03A | Z03-114UAD | 87328-054 | RODRIGUEZ | MARQUISE | Z03-114UAD |
| Z03A | Z03-115LAD | 66867-060 | PANOS | CHRISTOPHE | Z03-115LAD |
| Z03A | Z03-115UAD | 13719-033 | HINES | GREG | Z03-115UAD |
| Z03A | Z03-116LAD | 87036-054 | MORA | ANTONIO | Z03-116LAD |
| Z03A | Z03-116UAD | 86384-054 | MORA | BRYAN | Z03-116UAD |
| Z04A | Z04-206LAD | 08200-070 | RENE | CHRISTOPHE | Z04-206LAD |
| Z04A | Z04-206UAD | 71694-050 | MCFADDEN | DAVID | Z04-206UAD |
| Z04A | Z04-207LAD | 72480-018 | SEVERINO C | LUIS | Z04-207LAD |
| Z04A | Z04-207UAD | 87182-054 | PENA | JOEL | Z04-207UAD |
| Z04A | Z04-208LAD | 60103-380 | FAVELA | FELICIANO | Z04-208LAD |
| Z04A | Z04-208UAD | 60685-050 | DOCKERY | MARTIN | Z04-208UAD |
| Z04A | Z04-209LAD | 81131-053 | BROWN | KAREEN | Z04-209LAD |
| Z04A | Z04-209UAD | 78531-054 | SAUNDERS | CRAIG | Z04-209UAD |
| Z04A | Z04-210LAD | 86530-054 | SALAHUDDIN | KHALIL | Z04-210LAD |
| Z04A | Z04-210UAD | 85835-054 | GRANDY | CLARENCE | Z04-210UAD |
| Z04A | Z04-211LAD | 92404-054 | BETTIS | ZUBEARU | Z04-211LAD |
| Z04A | Z04-212LAD | 86342-053 | SYMBY | [redacted] | Z04-212LAD |
| Z04A | Z04-212UAD | 76232-054 | WONEY | ISHI | Z04-212UAD |
| Z05A | Z05-117LAD | 91216-053 | NICHOLSON | ROBERT | Z05-117LAD |
| Z05A | Z05-118LAD | 86923-054 | NICHOLAS | MALIK | Z05-118LAD |
| Z05A | Z05-118UAD | 27728-018 | TOLLIVER | KORNEAL | Z05-118UAD |
| Z05A | Z05-119LAD | 77930-054 | DIAZ | ROBERT | Z05-119LAD |
| Z05A | Z05-119UAD | 87172-054 | NEWLAND | KENDALL | Z05-119UAD |
| Z05A | Z05-120LAD | 87145-054 | THWAITES | KALVIN | Z05-120LAD |
| Z05A | Z05-121LAD | 83659-053 | HARRIS | LAQUAN | Z05-121LAD |
| Z05A | Z05-121UAD | 79410-054 | HARRIS | NICHOLAS | Z05-121UAD |
| Z05A | Z05-122LAD | 45655-054 | BARRIENTOS | RENE | Z05-122LAD |
| Z05A | Z05-122UAD | 89380-053 | DAVIS | [redacted] | Z05-122UAD |
| Z05A | Z05-123LAD | 87146-054 | SANTANA | VICTOR | Z05-123LAD |
| Z05A | Z05-123UAD | 86878-054 | GARCIA | DAVID | Z05-123UAD |
| Z05A | Z05-124LAD | 86880-054 | VARGAS | JOSE | Z05-124LAD |
| Z05A | Z05-124UAD | 87297-054 | GARCIA | CARLOS | Z05-124UAD |
| Z06A | Z06-213LAD | 76249-054 | OROZCO | JOSE | Z06-213LAD |
| Z06A | Z06-213UAD | 87209-054 | OLIVO | JOSHUA | Z06-213UAD |

G0002 MORE PAGES TO FOLLOW . . .

| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | QTR..... |
|---|---|---|---|---|---|
| Z06A | Z06-214LAD | 51698-054 | LOPEZ | JOEL | Z06-214LAD |
| Z06A | Z06-214UAD | 79487-054 | MINJAREZ | SANTOS | Z06-214UAD |
| Z06A | Z06-215LAD | 79046-054 | COLLAZO | HIRAM | Z06-215LAD |
| Z06A | Z06-215UAD | 86162-054 | WILLIAMS | SHARIEF | Z06-215UAD |
| Z06A | Z06-216LAD | 00425-509 | LAWRENCE | DARRELL | Z06-216LAD |
| Z06A | Z06-216UAD | 87353-054 | DARBOE | GABRIL | Z06-216UAD |
| Z06A | Z06-217LAD | 86919-054 | BUTLER | RAHSAAN | Z06-217LAD |
| Z06A | Z06-217UAD | 87178-054 | KING | DEON | Z06-217UAD |
| Z06A | Z06-218LAD | 87589-054 | DISLA MELO | JOSE | Z06-218LAD |
| Z06A | Z06-218UAD | 32383-054 | SANCHEZ | JUAN | Z06-218UAD |
| Z06A | Z06-219LAD | 89520-053 | CONTRERAS | JHONNY | Z06-219LAD |
| Z06A | Z06-219UAD | 86319-054 | REYES-BONI | JUAN | Z06-219UAD |
| Z06A | Z06-220LAD | 76376-054 | CLARK | ZACHARY | Z06-220LAD |
| Z06A | Z06-220UAD | 76091-054 | MONSANTO-G | LUIS | Z06-220UAD |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

## NYM/Exec Assistant~ - Fwd: RE: 5 North & 5 South bed book count

**From:** Rocco Lupo
**To:** [redacted], [redacted]; Licon-Vitale, Marti; NYM/Exec Assistant~; NYM/Lieuten...
**Date:** 1/20/2020 7:14 AM
**Subject:** Fwd: RE: 5 North & 5 South bed book count

Good morning.

I conducted bed book counts in 5N and 5S on Sunday, January 19. The bed book count was in order in 5N. However 5S bed book count was not in order.
The following issues were present.

- Cards were missing.
- Cards were present in the book from inmates who left the institution.
- Inmates were not in the proper cells.

The Unit Officer corrected the issue with most of the cards at the conclusion of the count. However inmates will need to be moved into the proper cells or the SENTRY Roster will need to be updated.

Thank you

Rocco



EFTA00048753

# [redacted] - SHU Bed Book Count and Bed Book Audit 1/20/2020

**From:** [redacted]
**To:** Brian Best; [redacted]; David LeMaster; [redacted]; Marti Licon-...
**Date:** 1/20/2020 5:00 PM
**Subject:** SHU Bed Book Count and Bed Book Audit 1/20/2020
**Attachments:** Untitled.PDF

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A bed book count was conducted in Unit 9 South with the following discrepancies: Ensure that reference to a Bed Book Count with discrepancies are documented in the Lieutenant Daily Log

An audit of the Bed Book revealed that the follow inmate was missing a Door Card, Bed Book Card, and Board Card Estevez, Steven Reg, No. 86102-054

**The SHU OIC will create the following missing cards this evening.**

Inmates Parada- Ramirez, Oscar Reg. No. 57358-037 assigned ZO5--124 LAD incorrect bed assignment should reflect Z04- 205 LAD. Jerry Reyes assigned to Z05 - 118 LAD should reflect Z05- 117 LAD

**The SHU OIC will make necessary bed assignment changes in SENTRY.**

NYM/Lieutenants, Unit Managers, and IDO are included in this email as a courtesy. Thanks.

Jermaine C. Darden
Captain
Metropolitan Correctional Center
[redacted]
Office: (646) 836-6448
Blackberry (646) 423-0779



EFTA00048754

| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... |
|---|---|---|---|---|
| Z01A | Z01-101LAD | 68302-054 | JONES | RAYSHAUN |
| Z01A | Z01-102LAD | 76378-054 | SOLIS | HEINNER |
| Z01A | Z01-102UAD | 76386-054 | BROWNING | IDRIS |
| Z01A | Z01-103LAD | 79831-054 | VENTURA | CHARLES |
| Z01A | Z01-103UAD | 86342-053 | SYMBY | JOHN |
| Z01A | Z01-104LAD | 86319-054 | REYES-BONI | JUAN |
| Z01A | Z01-104UAD | 87304-054 | GARCIA | JOSE |
| Z01A | Z01-105LAD | 90800-053 | MCCLOUD | JAMES |
| Z01A | Z01-105UAD | 86587-054 | KINTEA | MCKENZIE |
| Z01A | Z01-106LAD | 87306-054 | GUERRERO-M | CRISTIAN |
| Z01A | Z01-106UAD | 87305-054 | RIVERA | ALEXANDER |
| Z01A | Z01-107LAD | 87617-054 | GUMERA | JOSHUA |
| Z01A | Z01-107UAD | 87276-054 | AGOSTO | RAUL |
| Z02A | Z02-201LAD | 79413-054 | MOSELEY | DIMETRI |
| Z02A | Z02-202LAD | 71374-054 | MARTIN | KAREEM |
| Z02A | Z02-204LAD | 51782-054 | PEDRO | MARTIN |
| Z03A | Z03-109LAD | 77052-054 | DELEON | KROUCHE |
| Z03A | Z03-109UAD | 20472-038 | LOPEZ | CARLOS |
| Z03A | Z03-110LAD | 85310-054 | WILLIAMS | JAMES |
| Z03A | Z03-110UAD | 15408-002 | PFEIFER | DERYKE |
| Z03A | Z03-111UAD | 86857-054 | BRITO | MAXIMILIAN |
| Z03A | Z03-112LAD | 87016-054 | JONES | THERYN |
| Z03A | Z03-112UAD | 79689-054 | HOPKINS | ARIUS |
| Z03A | Z03-113LAD | 86117-054 | ROJAS | ADAN |
| Z03A | Z03-113UAD | 76319-054 | JIMENEZ-CA | JUNIOR |
| Z03A | Z03-114LAD | 86880-054 | VARGAS | JOSE |
| Z03A | Z03-114UAD | 87297-054 | GARCIA | CARLOS |
| Z03A | Z03-115LAD | 87337-054 | TEJADA | JUAN |
| Z03A | Z03-115UAD | 77481-054 | CANALES | ERICK |
| Z04A | Z04-206LAD | 87311-054 | SOLLA | RAMON |
| Z04A | Z04-206UAD | 13526-265 | GORDON | ONEIL |
| Z04A | Z04-207LAD | 87503-054 | ROSSIS-PAS | CESAR |
| Z04A | Z04-207UDS | 51698-054 | LOPEZ | JOEL |
| Z04A | Z04-208LAD | 81131-053 | BROWN | KAREEN |
| Z04A | Z04-208UAD | 87328-054 | RODRIGUEZ | MARQUISE |
| Z04A | Z04-209LAD | 85781-054 | SUMPTER | TYRELL |
| Z04A | Z04-209UDS | 92404-054 | BETTIS | ZUBEARU |
| Z04A | Z04-210LAD | 78531-054 | SAUNDERS | CRAIG |
| Z04A | Z04-210UAD | 79950-054 | FRIAS | MIGUEL |
| Z04A | Z04-211LAD | 86784-054 | ROWE | MICHAEL |
| Z04A | Z04-211UAD | 86931-054 | KABA | MORA |
| Z04A | Z04-212LAD | 60685-050 | DOCKERY | MARTIN |
| Z04A | Z04-212UAD | 71694-050 | MCFADDEN | DAVID |
| Z05A | Z05-118LAD | 85361-053 | REYES | JERRY |
| Z05A | Z05-119LDS | 87172-054 | NEWLAND | KENDALL |
| Z05A | Z05-119UAD | 87145-054 | THWAITES | KALVIN |
| Z05A | Z05-120LAD | 83659-053 | HARRIS | LAQUAN |
| Z05A | Z05-120UAD | 60558-054 | HIGHTOWER | RANDY |
| Z05A | Z05-121LAD | 71995-054 | DAVIS | MYKAI |

118 EMPTY

117 PARADA RAMIREZ

124 EMPTY

G0002 MORE PAGES TO FOLLOW . . .

205 REYES —

| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | |
|---|---|---|---|---|---|
| Z05A | Z05-121UAD | 70879-054 | DAVIS | TYRE | |
| Z05A | Z05-122LAD | 86102-054 | ESTEVEZ | STEVEN | MISSING BEP BOOK CARD |
| Z05A | Z05-123LAD | 77428-054 | RODRIGUEZ | JOSE | |
| Z05A | Z05-123UAD | 87123-054 | WILSON | ROBERT | |
| Z05A | Z05-124LAD | 57358-037 | PARADA-RAM | OSCAR | WRONG BED ASSIGNMENT |
| Z06A | Z06-213LAD | 90859-053 | CHACON | JOSE | |
| Z06A | Z06-213UAD | 76091-054 | MONSANTO-G | LUIS | |
| Z06A | Z06-214LAD | 81104-053 | LONON | JEWEL | |
| Z06A | Z06-214UAD | 86114-054 | GRULLAR | WILLIAM | |
| Z06A | Z06-215LAD | 78162-054 | CERUTI | SAMUEL | |
| Z06A | Z06-215UAD | 19732-104 | ORSINI-QUI | MICHOLS | |
| Z06A | Z06-216LAD | 76073-054 | ROBERSON | MARCUS | |
| Z06A | Z06-216UDS | 60103-380 | FAVELA | FELICIANO | |
| Z06A | Z06-217LAD | 79102-054 | REYES | FRANKIE | |
| Z06A | Z06-217UAD | 86164-054 | CAVE | ETHAN | |
| Z06A | Z06-218LAD | 76376-054 | CLARK | ZACHARY | |
| Z06A | Z06-218UAD | 68152-054 | HOYT | KENNETH | |
| Z06A | Z06-219LAD | 86432-054 | MORCILIO | RUBEN | |
| Z06A | Z06-219UAD | 83719-053 | CABRERA | DENNIS | |
| Z06A | Z06-220LAD | 19374-052 | PICKENS | KAMEL | |
| Z06A | Z06-220UAD | 87178-054 | KING | DEON | |
| Z07B | Z07-301LAD | 91782-053 | ASAINOV | RUSLAN | |
| Z07B | Z07-302LAD | 90479-053 | KANDIC | MIRSAD | |
| Z07B | Z07-303LAD | 77704-054 | ALIMEHMETI | SAJMIR | |
| Z07B | Z07-304LAD | 79715-054 | SAIPOV | SAYFULLO | |
| Z07B | Z07-305LAD | 86743-054 | AVENATI | MICHAEL | |
| Z07B | Z07-306LAD | 79471-054 | SCHULTE | JOSHUA | |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

On Wednesday, September 25, 2019, a review of the following log books was conducted.

**FRONT LOBBY**

**Front Lobby Officer's Log Book**
**Social Visiting Log**
**Random Visitor Pat Search Log**
**Contractor/Volunteer Log Book**
**Law Enforcement Log Book**
**Attorney Logo Book**

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**The following discrepancies were discovered:**

A) Random Visitor Log Book did not reflect visitor pat searches after May 19, 2019. In addition, the log book does not offer a column to annotate a staff witness.
B) Contractor/Volunteer Log Book. Although the book is up to date, the column indicating staff escort was not always filled in.
C) Law Enforcement Log Book was up to date; however, the time of departure was not always documented.
D) Attorney Log was missing inmate register numbers and more often than not was illegible.
E) There was no Visitor Denial Log

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**ATTORNEY CONFERENCE**

**Legal Visit Log**
**Visual Search Log**

There were no discrepancies for the two Attorney Conference Logs listed above.

# Executive Staff

Marti Licon-Vitale
Warden

[redacted]
Associate Warden
Programs

[redacted]
Associate Warden
Operations

[redacted]
Executive Assistant

[redacted]
Captain

Dr. [redacted]
Chief Psychologist

[redacted]
Supervisory Attorney

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**U.S. Department of Justice**
Federal Bureau of Prisons

Metropolitan Correctional Center
[redacted]

Office of the Warden

November 13, 2019

MEMORANDUM FOR [redacted], ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: [redacted], Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated September 17, 2019.

1.Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

**Institution Response:** 1. Single Cell Placement:

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the SHU Lieutenant during Day Watch and the Operations Lieutenant during the Morning Watch and Evening Watch. Notifications are made to the Institution Duty Officer (IDO) and Executive Staff.

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.

When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of day. The Warden then determines which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.



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Psychology verbally notifies the Operations Lieutenant when inmates are removed from suicide watch and that they will need to be placed with a cellmate. Cellmates are recommended not only for SHU inmates being removed from suicide watch, but also for inmates returning to the general population setting. The C&A officer is responsible for entering the proper assignment.

Once an inmate is removed from suicide watch, psychology staff sends an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a cellmate. The e-mail contains the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant is also documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

**Institution Response:** 2. Rounds:

SHU training is conducted quarterly in which emphasis will be placed on the importance of diligent rounds within the policy guided timeframes. In addition, the SHU Lieutenant will review documentation (SHU Round Sheets) on a daily basis and provide the Captain with an assurance memorandum of their completion weekly. SHU Rounds sheets will be maintained on the specified range to ensure officers are completing required rounds. A staff member must observe all inmates confined in continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour, followed by another round in the second 30 minute period of the same hour, thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented. Closer observation may be required for an inmate who is mentally ill, or who demonstrates unusual or bizarre behavior. These inmates have been identified with an orange photographic door tag to ensure staff are aware to take more security pre-cautions in dealing with this inmate. Two hour Captain video review and six hour IDO video review are being conducted.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted], Associate Warden explaining a consultation between [redacted] and Dr. [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted] Reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.



EFTA00048760

**Institution Response:** 3. Cellmate Assignments:

Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology Services discuss the inmate's needs. The Legal Department also assists when the inmate's attorney or court are concerned about an inmate's mental health. Psychology Services are involved in making recommendations regarding the types of cellmates with whom inmates at-risk for suicidality should celled. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and shares their knowledge with Executive Staff.

The psychological reconstruction team suggests MCC New York Executive Staff did not take into account Mr. Epstein's sex offender-specific needs in assigning him a cellmate in SHU. However, that is not correct. MCC New York Executive Staff considered a variety of factors in determining the most appropriate cellmate for Mr. Epstein, including but not limited to history of sex offenses, nature of the inmate, cooperation status, etc.

MCC New York administrators initially housed Mr. Epstein with Mr. Tartaglione as both had high profile cases. Mr. Tartaglione is also a certified death penalty eligible inmate and, thus, based on correctional judgment, less likely to assault or otherwise try to harm Mr. Epstein. Indeed, Mr. Tartaglione notified staff immediately when he realized Mr. Epstein first made a possible suicide attempt/gesture on July 23, 2019.

Prior to Mr. Epstein being taken off suicide watch, MCC New York Executive Staff, with input from Psychology staff, assessed all the inmates in SHU at that time and narrowed the list down to the most appropriate candidates. Mr. Tartaglione was not chosen as the investigation at the time had not yet cleared him of any wrongdoing. Most of the other inmates in SHU at the time were there for disciplinary reasons and were otherwise not appropriate to be housed with Mr. Epstein. The other notable inmate in SHU with a history of sex offenses, Mr. Hoyt, was deemed dangerous to Mr. Epstein due to his threatening nature. Accordingly, MCC New York Executive Staff narrowed the possibilities to cooperators. Specifically, Efrain Reyes, Register Number 85993-054, was placed in SHU for claims he was being threatened and extorted on his unit, and he was confirmed as proffering with the U.S. Attorney's Office. As both he and Mr. Epstein were in SHU for safety reasons, Mr. Reyes was deemed an appropriate cellmate.

Based on the above, consideration was made for Mr. Epstein's sex-offender-specific needs in choosing his cellmate in SHU. His charged crime was just one of the factors reviewed in making the determination. MCC New York Executive Staff also considered high publicity inmates with ample reasons not to hurt Mr. Epstein, and cooperators who are not only vulnerable themselves, but also had a lot to lose should they harm Mr. Epstein.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from Operations Lieutenant [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer [redacted] wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

Officer [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP Policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative

Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self- directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

[redacted] entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

[redacted] completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

[redacted], Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted], Associate Warden to [redacted] with a carbon copy to Warden [redacted] on August 12, 2019. Of note, [redacted] did not make an entry explaining why she was making the log book changes. Additionally, [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by [redacted] nor was [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why [redacted] attempted to correct [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book.

179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of



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16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

**Institution Response:** 4. Documentation Accuracy:

The Reconstruction team indicates it is critical that all descriptions of the incident accurately reflect objective evidence, and references Psychology staff's reliance on differing statements from two different staff regarding the July 23, 2019 incident. Psychology staff considers the information from more than one source when making decisions about suicide watch placement. Clinical judgment is used to make determinations taking into consideration each person's self-report of a situation as they may be perceived differently.

In reference to typographical errors noted in PDS/BEMR notes, the Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

Regarding the Reconstruction team's concerns in reference to Mr. Epstein's expunged incident report, Special Investigative Services staff will conduct all investigations in matters of attempted suicide and make a determination as to whether an incident report is warranted.

The Reconstruction team stated medical staff conducted Inmate Epstein's Intake Screening late. SENTRY records reflect Inmate Epstein arrived in MCC New York's Receiving and Discharge (R&D) area on July 6, 2019, at approximately 9:24 p.m. His medical Intake Screening was conducted at approximately 9:38 p.m., by Physician Assistant (PA) [redacted] on the same night and approximately 14 minutes after his arrival in R&D. On July 9, 2019, he was placed on Psychological Observation and at approximately 12:38 p.m., he was escorted from Psychological Observation to Health Services for a Medical Assessment and a History and Physical, which was performed by PA [redacted] within three (3) days of his arrival. According to Program Statement 6031.04, *Patient Care*, a provider must perform a History and Physical within 14 days of the inmate arriving at BOP facility. The History and Physical and Intake Screening were conducted timely and in accordance to policy.

Regarding use of the incorrect Suicide Watch Log and the re-creation thereof, the Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch and Operations Lieutenants document in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

Incomplete entries were noted in the BP-292s. SHU training is conducted quarterly, in which emphasis will be placed on the importance of proper 292 documentation. In addition, the SHU Lieutenant will review 292s on a daily basis and provide the Captain with an assurance memorandum. 292s will be printed for the previous week every Sunday, and the SHU Lieutenant will acquire any needed signatures from the respective OICs in a handwritten manner.

The Reconstruction team findings noted discrepancies in the procedures approved for Psychological Observation. The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With



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regard to suicide watch log books signatures, correctional staff are required to perform routine rounds every hour. The 2 Sally Officer on Monday- Friday during Day Watch is required to perform rounds on suicide watch inmates as prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, serving meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manager [redacted] on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. [redacted] (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.

Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told [redacted] he was calling his mother who, according to public records, has been deceased since 2004.

It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

**Institution Response:** 5. Telephone calls:

There is no documentation to substantiate that a Lieutenant facilitated two telephone calls to Mr. Epstein. However, there is documented evidence that Unit Manager Proto provided a call to Mr. Epstein on July 30, 2019, at 5:15 p.m., to a Karina Shaliak, friend, on a monitored telephone/speaker phone. The call was documented in a log that is maintained in the Correctional Systems Department. Mr. Epstein was provided a call because he had not been able to conduct voice recording on the inmate telephone. This is standard procedure by the Unit Team at MCC New York, to occasionally provide a call to new arrivals, when necessary.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an Attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

**Institution Response:** 6. Direct Observation:

The Psychology Department has eliminated Psychology Observation at MCC-NY. Inmates on Suicide Watch are only provided legal visits under special circumstances as deemed by the Court.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m.

institution count that evening, [redacted], Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] and Lieutenant [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay, and he reportedly said he was. However, [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant [redacted] opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted] at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., [redacted] sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by [redacted] for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

**Institution Response:** 7. Follow Up:

Staff have been trained that it is required that they make verbal contact with either Psychology Staff or a Lieutenant when they have concerns for an inmate's mental health. If Psychology Staff is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden are notified.

As part of their signature block, all Psychology staff have added the following: "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist."

The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately on classification and/or identification, and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed immediately prior to being released to a unit.

R&D staff have been reminded of the U.S. Marshal and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology Staff is not in the institution, an inmate that enters the institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden are notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member of the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is not a psychologist in the building when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in R&D and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately and not just when an inmate is about to leave the institution.

The attached institutional procedural memorandum has been reviewed by Central Office Psychology Services and implemented by MCC New York Psychology Services to outline the follow-up procedures when existing PSY ALERT inmates return from trips such as court proceedings and hospital trips. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips. The Psychology Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of the psychology department to assess whether a PSY ALERT inmate is scheduled to go out to court the following day.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a



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member of the Psychology Department within 24 hours to assess if they are experiencing any significant distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.

Per guidance from Central Office Psychology Division, the Psychology Department will conduct a training with R&D staff to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality. Suicide Prevention and PSY ALERT Trainings have recently been conducted by the Psychology Services Department with Lieutenants and during a recent Department Head Meeting. Further, an e-mail regarding PSY ALERT procedures was sent to all Lieutenants, Receiving and Discharge (R&D), Psychology and Health Services staff.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate [redacted] (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

**Institution Response:** 8. Inmate Accountability and Assignment Accuracy:

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily Sentry roster of all the inmates on suicide watch in that area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have SENTRY Assignments of H01-001L – H01-004L. Further,



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Psychology Services Department reviews suicide watch log books on a daily basis to assess whether the Lieutenants have conducted rounds during each shift and whether the Unit 2 Sallyport and Unit 2 Officer are conducting hourly rounds. Any inconsistencies noted in the logbooks by Psychology staff will be reported immediately to the Captain and the Associate Warden over Programs to address appropriately.

The Operations Lieutenant will physically check the PP30 Cell Assignment Roster when inmates are quartered on suicide watch. The Lieutenant will ensure the Counts and Assignments (C&A) Officer keys cell assignments correctly and annotate any errors in the daily log and contact the Captain immediately. Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 with the selection category for suicide watch. The Operations Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into accurate bed assignments and will eliminate inmates being keyed into the same cell.

Additionally, the Lieutenants were instructed to contact the Captain and on-call Psychology staff by telephone when the need for suicide watch placement is determined after hours. Psychology staff have been instructed to contact the Warden upon receiving said notification. After consultation with the Warden, Psychology staff will designate whether a staff or inmate companion will be assigned. Psychology staff will in turn inform the Shift Lieutenant of this determination.

To ensure inmates are assigned to the correct cell inside the Special Housing Unit, periodic and unannounced checks are conducted. Specifically, SENTRY Roster PP30 Quarters assignments are audited daily by the SHU Lieutenant. Executive Staff also conduct routine bed book counts in all units. Any and all discrepancies identified are addressed. Results will be maintained by Correctional services in the Lieutenants Log. Morning Watch Lieutenant is responsible for observing one count during his or her shift in SHU which is documented daily in the Lieutenants Log.

In order to properly account for inmates in the unit, staff have been informed not use the Inmate Locator Form, due to the forms being unreliable in accounting for inmates and cell assignments. A Unit Accountability Board along with a SENTRY PP30 Quarters Roster have been placed in the unit to establish better oversight over inmate accountability.

Correctional Staff are required to perform routine rounds of the second floor suicide watch area every hour. On Day watch, Monday through Friday, the 2 Sally Officers are required to perform rounds on suicide watch inmates, as prescribed by the Captain. After hours, the Unit 2 Officer will be responsible for making rounds, serving meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 Officer assisting with duties as assigned by the Captain. To ensure that staff are informed of the importance of Suicide Prevention and responsibilities when one occurs. Lieutenants will reinforce the message through conference calls with staff. Roll Call notes will be placed on TRU Scope to notify staff of which inmates are currently on suicide watch.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."



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Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

**Institution Response:** 9. Attorney Log Books:

On August 10, 2019, log books deemed relevant to the investigation were removed from various locations throughout the facility. The Reconstruction Team did identify pertinent logbooks that had not been secured. At this time, all relevant logbooks have been removed and replaced. In addition, a logbook audit was conducted to ensure accuracy of the documentation and compliance with policy. Measures are being taken to ensure in the future that all relevant logbooks are identified, secured immediately and replaced with new ones to ensure the institution can continue to run efficiently.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

**Institution Response:** 10: Automatic External Defibrillators:

A review of the Automatic External Defibrillators (AED) report presented by Great Lakes Biomedical Services dated July 22, 2019, revealed that all AEDS were accounted for and were placed in the correct respective areas. The report was accurate and complete. New AEDs have been purchased and will be inspected Great Lakes Biomedical Services upon their arrival. The list reviewed by the reconstruction team was an old and outdated list from January 8, 2018.

Medical staff have prepared and are awaiting approval of training and procedures to allow them to inspect institutional AEDs locally in between/in between outside inspections by Great Lakes Biomedical Services. A copy of the proposed procedures is attached hereto.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer [redacted] failed to sign post orders for SHU #3 post.

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], Officer [redacted], and Officer [redacted].

**Institution Response:** 11. Post Orders & SHU Training:

The Suicide Watch Post Orders are located in the Lieutenant's Office and SHU with a quarterly sign-in sheet. A copy of the Suicide Watch Post Orders will also be placed in a secure container outside of the suicide watch cells on Tier H in SHU. This container will also hold signature sheets and additional Staff Suicide Watch Log Books. All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch. Attached please find a copy of the NERO Waiver permitting staff monitored suicide watches in SHU.



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With regard to SHU Suicide Prevention training, this continues to be carried out on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, the sign-in sheet will be routed to the Captain, who will coordinate with the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

SHU training is conducted quarterly two weeks from the beginning of the new quarter. A representative from Psychology will provide the required suicide prevention training. In addition, the SHU training on BOPLEARN will be completed by all staff assigned to SHU that day of training. SHU staff will be allotted time during that day to complete all prescribed web-based training as identified on the agenda. Staff who are assigned to SHU but have not received the mandatory training before assuming the post will be roster-adjusted to attend another training day as assigned by the Captain.

Staff assigned to suicide watch shall maintain a chronological log of the inmate's behavior. Blank log books will be maintained in the Lieutenants office and on the 2nd Floor. A chronological record of events will commence immediately upon the initiation of watch. It is the responsibility of the staff member initiating the watch to obtain a blank log book prior to initiating the watch. Different log books will be used for each inmate on suicide watch; each log book will contain entries for one suicide watch only. The name and register number of the inmate on watch shall be clearly printed on the front cover of the log book and at the top of each page in the log book on which entries are made.

During some suicide watches, staff observers may cover some shifts and inmate companions may cover others. In this instance, two separate log books must be used: one for the shifts during which staff are maintaining constant visual observation (blue) and another for shifts during which inmate companions are providing constant visual observation (yellow). When separate inmate companion log books are used, staff must sign the inmate companion log book every 60 minutes.

Lights will remain on inside the cell 24 hours day to ensure the inmate on watch can be seen. A Lieutenant will make rounds every shift and remove the inmate from the cell and perform a cursory search. No food items, trays, eating utensils, milk cartons, toilet paper, plastic bags, reading materials, pens, pencils, or anything else not prescribed by Psychology staff should be in the cell.

The inmate will be outfitted in a suicide preventive smock, suicide preventive blanket, suicide preventive mattress and if necessary a suicide preventive helmet. Inmate Companions will be searched prior to assuming duties. Inmate Companions are not allowed to have radios, mp3 players, magazines, books or anything that would distract them from maintaining constant supervision. Inmate Companions will not have direct or physical contact with inmates on suicide watch.

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing
the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

**Institution Response:** 12. Staffing:

The Drug Abuse Coordinator position is currently a shared position. The Warden has re-established the Drug Abuse



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Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position is pending selection.

We are currently in the process of requesting to hire a Staff Psychologist position to provide additional psychological services to inmates in the SHU, including therapy sessions with PSY ALERT, CC2-MH and CC3-MH inmates who are currently housed there. An additional psychologist could also monitor Hot List inmates arriving to the SHU and ensure they are housed with appropriate cellmates. This psychologist could conduct daily rounds to look for signs of psychological distress and address the concerns of our Long Term SHU inmates. Finally, an additional Staff Psychologist could assist with our daily crisis interventions and suicide risk assessments.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

**Institution Response:** 13. Sex Offense Risk Factors:

The Chief Psychologist is a member of the Executive Staff. The Chief Psychologist or her designee continues to be present at all Executive Staff Meetings, Department Head Meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Introduction to Correctional Techniques (ICT) and Annual Training (AT) about the sex offender specific risk factors and suicidality.

DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy Video Showing Scene and Staff Response Sentry Documentation
SIS Case File Index Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum Post Orders
Lieutenant Logs Attorney Logs Staff Roster
Medical Information/Records (BEMR) BOP Twenty-Four Hour Death Report Pre-Sentence Report
Note(s) Left Behind by Deceased Time Line
Autopsy Request & Report Inmate Central File
Court Return Screening Form Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable) Prisoner Custody Alert Notice



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Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention Orders (If applicable)
30 minute SHU rounds BP 292's



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**U.S. Department of Justice**

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
[redacted]

November 6, 2019

MEMORANDUM FOR [redacted], ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: [redacted], Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated September 17, 2019.

1.Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

**Institution Response:** 1. Single Cell Placement:

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the SHU Lieutenant during Day Watch and the Operations Lieutenant during the Morning Watch and Evening Watch. Notifications are made to the Institution Duty Officer (IDO) and Executive Staff.

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.

When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of day. The Warden then determines which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.



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Psychology verbally notifies the Operations Lieutenant when inmates are removed from suicide watch and that they will need to be placed with a cellmate. Cellmates are recommended not only for SHU inmates being removed from suicide watch, but also for inmates returning to the general population setting. The C&A officer is responsible for entering the proper assisgnment.

Once an inmate is removed from suicide watch, psychology staff sends an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a cellmate. The e-mail contains the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant is also documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

**Institution Response:** 2. Rounds:

SHU training is conducted quarterly in which emphasis will be placed on the importance of diligent rounds within the policy guided timeframes. In addition, the SHU Lieutenant will review documentation (SHU Round Sheets) on a daily basis and provide the Captain with an assurance memorandum of their completion weekly. SHU Rounds sheets will be maintained on the specified range to ensure officers are completing required rounds. A staff member must observe all inmates confined in continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour, followed by another round in the second 30 minute period of the same hour, thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented. Closer observation may be required for an inmate who is mentally ill, or who demonstrates unusual or bizarre behavior. These inmates have been identified with an orange photographic door tag to ensure staff are aware to take more security pre-cautions in dealing with this inmate. Two hour Captain video review and six hour IDO video review are being conducted.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted], Associate Warden explaining a consultation between [redacted] and Dr. [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted] Reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for



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psychological stability.

**Institution Response:** 3. Cellmate Assignments:

Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology discuss the inmate's needs. The Legal Department also assists when the inmate's attorney or court are concerned about an inmate's mental health. Psychology Services are involved in making recommendations regarding the types of cellmates with whom inmates at-risk for suicidality should celled. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and shares their knowledge with Executive Staff.

The psychological reconstruction suggests MCC New York Executive Staff did not take into account Mr. Epstein's sex offender-specific needs in assigning him a cellmate in SHU. However, that is not correct. MCC New York Executive Staff considered a variety of factors in determining the most appropriate cellmate for Mr. Epstein, including but not limited to history of sex offenses, nature of the inmate, cooperation status, etc.

MCC New York administrators initially housed Mr. Epstein with Mr. Tartaglione as both had high profile cases. Mr. Tartaglione is also a certified death penalty eligible inmate and, thus, based on correctional judgment, less likely to assault or otherwise try to harm Mr. Epstein. Indeed, Mr. Tartaglione notified staff immediately when he realized Mr. Epstein first made a possible suicide attempt/gesture on July 23, 2019.

Prior to Mr. Epstein being taken off suicide watch, MCC New York Executive Staff, with input from Psychology staff, assessed all the inmates in SHU at that time and narrowed the list down to the most appropriate candidates. Mr. Tartaglione was not chosen as the investigation at the time had not yet cleared him of any wrongdoing. Most of the other inmates in SHU at the time were there for disciplinary reasons and were otherwise not appropriate to be housed with Mr. Epstein. The other notable inmate in SHU with a history of sex offenses, Mr. Hoyt, was deemed dangerous to Mr. Epstein due to his threatening nature. Accordingly, MCC New York Executive Staff narrowed the possibilities to cooperators. Specifically, Efrain Reyes, reg. no. 85993-054, was placed in SHU for claims he was being threatened and extorted on his unit, and he was confirmed as proffering with the U.S. Attorney's Office. As both he and Mr. Epstein were in SHU for safety reasons, Mr. Reyes was deemed an appropriate cellmate.

Based on the above, consideration was made for Mr. Epstein's sex-offender-specific needs in choosing his cellmate in SHU. His charged crime was just one of the factors reviewed in making the determination. MCC New York Executive Staff also considered high publicity inmates with ample reasons not to hurt Mr. Epstein, and cooperators who are not only vulnerable themselves, but also had a lot to lose should they harm Mr. Epstein.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from Operations Lieutenant [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer [redacted] wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

Officer [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP Policy expects staff to write an incident report within 24 hours of having the information that

an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self- directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

[redacted] entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

[redacted] completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

[redacted], Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted], Associate Warden to [redacted] with a carbon copy to Warden [redacted] on August 12, 2019. Of note, [redacted] did not make an entry explaining why she was making the log book changes. Additionally, [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by [redacted] nor was [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why [redacted] attempted to correct [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book.

179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and



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signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

**Institution Response:** 4. Documentation Accuracy:

The Reconstruction indicates it is critical that all descriptions of the incident accurately reflect objective evidence, and references Psychology staff's reliance on differing statements from two different staff regarding the July 23, 2019 incident. Psychology considers the information from more than one source when making decisions about suicide watch placement. Clinical judgment is used to make determinations taking into consideration each person's self-report of a situation as they may be perceived differently.

In reference to typographical errors noted in PDS/BEMR notes, the Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

CORRECTIONAL SERVICES IN RE INCIDENT REPORT

The Reconstruction stated medical staff conducted Inmate Epstein's Intake Screening late. SENTRY records reflect Inmate Epstein arrived in MCC New York's Receiving and Discharge (R&D) area on July 6, 2019, at approximately 9:24 p.m. His medical Intake Screening was conducted at approximately 9:38 p.m., by Physician Assistant (PA) [redacted] on the same night and approximately 14 minutes after his arrival in R&D. On July 9, 2019, he was placed on Psychological Observation and at approximately 12:38 p.m., he was escorted from Psychological Observation to Health Services for a Medical Assessment and a History and Physical, which was performed by PA [redacted] within three (3) days of his arrival. According to Program Statement 6031.04, *Patient Care*, a provider must perform a History and Physical within 14 days of the inmate arriving at BOP facility. The History and Physical and Intake Screening were conducted timely and in accordance to policy.

Regarding use of the incorrect Suicide Watch Log and the re-creation thereof, the Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch and Operations Lieutenants document in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

Incomplete entries were noted in the BP-292s. SHU training is conducted quarterly, in which emphasis will be placed on the importance of proper 292 documentation. In addition, the SHU Lieutenant will review 292s on a daily basis and provide the Captain with an assurance memorandum. 292s will be printed for the previous week every Sunday, and the SHU Lieutenant will acquire any needed signatures from the respective OICs in a handwritten manner.

The Reconstruction noted discrepancies in the procedures approved for Psychological Observation. The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With regard to suicide watch log books signatures, Correctional Staff are required to perform routine rounds every hour. The 2 Sally



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Officer on Monday- Friday during Day Watch is required to perform rounds on suicide watch inmates as prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, feeding meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manager [redacted] on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. [redacted] (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.

Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told [redacted] he was calling his mother who, according to public records, has been deceased since 2004.

It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

**Institution Response:** 5. Telephone calls:

There is no documentation to substantiate that a Lieutenant facilitated two telephone calls to Mr. Epstein. However, there is documented evidence that Unit Manager Proto provided a call to Mr. Epstein on July 30, 2019, at 5:15 p.m., to a Karina Shaliak, friend, on a monitored telephone/speaker phone. The call was documented in a log that is maintained in the Correctional Systems Department. Mr. Epstein was provided a call because he had not been able to conduct voice recording on the inmate telephone. This is standard procedure by the Unit Team at MCC New York, to occasionally provide a call to new arrivals, when necessary.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an Attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

**Institution Response:** 6. Direct Observation:

The Psychology Department has eliminated Psychology Observation at MCC-NY. Inmates on Suicide Watch are only provided legal visits under special circumstances as deemed by the Court.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, Elba Torres, Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-



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mail she sent to [redacted] and [redacted] and Lieutenant [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay, and he reportedly said he was. However, [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant [redacted] opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted] at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., [redacted] sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by [redacted] for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

**Institution Response:** 7. Follow Up:

Staff have been trained that it is required that they make verbal contact with either Psychology Staff or a Lieutenant when they have concerns for an inmate's mental health. If Psychology is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden are notified.

As an automatic response to all incoming emails, all Psychology staff added the following auto-reply: "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist."



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The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately on classification and/or identification, and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed immediately prior to being released to a unit.

R&D staff have been reminded of the U.S. Marshal and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology is not in the institution, an inmate that enters the institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden are notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member of the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is not a psychologist in the building when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in R&D and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately and not just when an inmate is about to leave the institution.

An institutional procedural memorandum will be established by Psychology Services to outline the follow-up procedures when existing PSY ALERT inmates return from trips such as court proceedings and hospital trips. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips. The Psychology Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of the psychology department to assess whether a PSY ALERT inmate is scheduled to go out to court the following day.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a member of the Psychology Department within 24 hours to assess if they are experiencing any significant distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.



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Per guidance from Central Office Psychology Division, the Psychology Department will conduct a training with R&D staff to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate [redacted] (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

**Institution Response:** 8. Inmate Accountability and Assignment Accuracy:

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily Sentry roster of all the inmates on suicide watch in that area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have Sentry Assignments of H01-001L – H01-004L.

To ensure inmates are assigned to the correct cell inside the Special Housing Unit, periodic and unannounced checks are conducted. Specifically, SENTRY Roster PP30 Quarters assignments are audited daily by the SHU Lieutenant . Executive Staff also conduct routine bed book counts in all units. Any and all discrepancies identified are addressed. Results are maintained by Correctional services in the Daily Log.



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In order to properly account for inmates in the unit, staff have been informed not use the Inmate Locator Form, due to the forms being unreliable in accounting for inmates and cell assignments. A Unit Accountability Board along with a SENTRY PP30 Quarters Roster have been placed in the unit to establish better oversight over inmate accountability.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

**Institution Response:** 9. Attorney Log Books:

THE BELOW IS NOT RESPONSIVE. WE NEED A STATEMENT AS TO WHEN THE 3 ATTORNEY LOG BOOKS AND THE INMATE SEARCH LOGBOOK FROM ATTORNEY CONFERENCE WERE SECURED AND A PLAN TO PULL THEM IN THE EVENT OF ANY FUTURE SUICIDE IF APPLICABLE. WE ALSO NEED TO ADDRESS HOW THE LOGBOOKS WERE FIXED TO ENSURE ACCURATE DOCUMENTATION.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

**Institution Response:** 10: Automatic External Defibrillators:

A review of the Automatic External Defibrillators (AED) report presented by Great Lakes Biomedical Services dated July 22, 2019, revealed that all AEDS were accounted for and were placed in the correct respective areas. The report was accurate and complete. New AEDs have been purchased and will be inspected Great Lakes Biomedical Services upon their arrival. The list reviewed by the reconstruction team was an old and outdated list from January 8, 2018.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer [redacted] failed to sign post orders for SHU #3 post.

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], Officer [redacted], and Officer [redacted].



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**Institution Response:** 11. Post Orders & SHU Training:

The Suicide Watch Post Orders are located in the Lieutenant's Office with a quarterly sign-in sheet. All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch.

With regard to SHU Suicide Prevention training, this continues to be carried out on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, they see the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

SHU training is conducted quarterly two weeks from the beginning of the new quarter. A representative from Psychology will provide the required suicide prevention training. In addition, the SHU training on BOPLEARN will be completed by all staff assigned to SHU that day of training. SHU staff will be allotted time during that day to complete all prescribed web-based training as identified on the agenda. Staff who are assigned to SHU but have not received the mandatory training before assuming the post will be roster-adjusted to attend another training day as assigned by the Captain.

Staff assigned to suicide watch shall maintain a chronological log of the inmate's behavior. Blank log books will be maintained in the Lieutenants office and on the 2nd Floor. A chronological record of events will commence immediately upon the initiation of watch. It is the responsibility of the staff member initiating the watch to obtain a blank log book prior to initiating the watch. Different log books will be used for each inmate on suicide watch; each log book will contain entries for one suicide watch only.
The name and register number of the inmate on watch shall be clearly printed on the front cover of the log book and at the top of each page in the log book on which entries are made.
During some suicide watches, staff observers may cover some shifts and inmate companions may cover others. In this instance, two separate log books must be used: one for the shifts during which staff are maintaining constant visual observation (blue) and another for shifts during which inmate companions are providing constant visual observation (yellow). When separate inmate companion log books are used, STAFF MUST SIGN THE INMATE COMPANION LOG BOOK EVERY 60 MINUTES. Lights will remain on inside the cell 24 hours day to ensure the inmate on watch can be seen. Every shift a Lieutenant will make rounds and remove the inmate from the cell and perform a cursory search.
No food items, trays, eating utensils, milk cartons, toilet paper, plastic bags, reading materials, pens , pencils, or anything else not prescribe by Psychology staff should be in the cell.
The inmate will be outfitted in a (Suicide Preventive Smock, Suicide Preventive Blanket, Suicide Preventive Mattress and if necessary a Suicide Preventive Helmet). Inmate Companions will be searched prior to assuming duties. Inmate Companions are not allowed to have Radios, MP-3 Players, Magazines, Books or anything that would distract them from maintaining constant supervision. Inmate Companions will not have direct or physical contact with inmates on Suicide Watch.

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing
the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.



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**Institution Response:** 12. Staffing:

The current Drug Abuse Coordinator position is currently a shared position. The Warden is currently working on re-establishing the Drug Abuse Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position has been formally announced.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

**Institution Response:** 13. Sex Offense Risk Factors:

The Chief Psychologist or her representative continues to be present at all Executive Staff Meetings, Department Head Meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Institution Familiarization (IF) and Annual Training (AT), about the sex offender specific risk factors and suicidality.

DOCUMENTS EXAMINED
TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy Video Showing Scene and Staff Response Sentry Documentation
SIS Case File Index Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum Post Orders
Lieutenant Logs Attorney Logs Staff Roster
Medical Information/Records (BEMR) BOP Twenty-Four Hour Death Report Pre-Sentence Report
Note(s) Left Behind by Deceased Time Line
Autopsy Request & Report Inmate Central File
Court Return Screening Form Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable) Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention Orders (If applicable)
30 minute SHU rounds BP 292's



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**U.S. Department of Justice**

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
[redacted]

November 1, 2019

MEMORANDUM FOR [redacted], ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: [redacted], Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated September 17, 2019.

1.Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

1. Single Cell Placement

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the SHU Lieutenant during Day Watch and the Operations Lieutenant during the Morning Watch and Evening Watch. Notifications are made to the Institution Duty Officer (IDO) and Executive Staff.

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.

When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of day. The Warden then determines which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.



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Psychology verbally notifies the Operations Lieutenant when inmates are removed from suicide watch and that they will need to be placed with a cellmate. Cellmates are recommended not only for SHU inmates being removed from suicide watch, but also for inmates returning to the general population setting. C&A officer is responsible for entering the proper assisgnment.

Once an inmate is removed from suicide watch, psychology staff sends an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a cellmate. The e-mail contains the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant is also documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

2. Rounds: SHU training is conducted quarterly in which emphasis will be placed on the importance of diligent rounds within the policy guided timeframes. In addition, the SHU Lieutenant will review documentation (SHU Round Sheets) on a daily basis and provide the Captain with an assurance memorandum of their completion weekly. SHU Rounds sheets will be maintained on the specified range to ensure officers are completing required rounds. A staff member must observe all inmates confined in continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour, followed by another round in the second 30 minute period of the same hour, thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented. Closer observation may be required for an inmate who is mentally ill, or who demonstrates unusual or bizarre behavior. These inmates have been identified with an (ORANGE) picture door tag to ensure staff are aware to take more security pre-cautions in dealing with this inmate. Two hour Captian video review and six hour IDO video review are being conducted.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted], Associate Warden explaining a consultation between [redacted] and Dr. [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted] Reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.



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**Institution Response:** 3. Cellmate Assignments: Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology discuss the inmate's needs. The Staff Attorney also assists when the inmate's attorney or court are concerned about an inmate's mental health. Psychology Services are involved in making recommendations regarding the types of cellmates that inmates at-risk for suicidality should celled with. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and share their knowledge with Executive Staff.

The psychological reconstruction suggests MCC New York Executive Staff did not take into account Mr. Epstein's sex offender-specific needs in assigning him a cellmate in SHU. However, that is not correct. MCC New York Executive Staff considered a variety of factors in determining the most appropriate cellmate for Mr. Epstein, including but not limited to history of sex offenses, nature of the inmate, cooperation status, etc.

MCC New York administrators initially housed Mr. Epstein with Mr. Tartaglione as both had high profile cases. Mr. Tartaglione is also a certified death penalty eligible inmate and, thus, based on correctional judgment, less likely to assault or otherwise try to extort Mr. Epstein. Indeed, Mr. Tartaglione notified staff immediately when he realized Mr. Epstein first made a possible suicide attempt/gesture on July 23, 2019.

Prior to Mr. Epstein being taken off suicide watch, MCC New York Executive Staff, with input from psychology staff, assessed all the inmates in SHU at that time and narrowed the list down to the most appropriate candidates. Mr. Tartaglione was not chosen as the investigation at the time had not yet cleared him of any wrongdoing. Most of the other inmates in SHU at the time were there for disciplinary reasons and were otherwise not appropriate to be housed with Mr. Epstein. The other notable inmate in SHU with a history of sex offenses, Mr. Hoyt, was deemed dangerous to Mr. Epstein due to his threatening nature. Accordingly, MCC New York Executive Staff narrowed the possibilities to cooperators. Specifically, Efrain Reyes, reg. no. 85993-054, was placed in SHU for claims he was being threatened and extorted on his unit, and he was confirmed as proffering with the U.S. Attorney's Office. As both he and Mr. Epstein were in SHU for safety reasons, Mr. Reyes was deemed an appropriate cellmate.

Based on the above, consideration was made for Mr. Epstein's sex-offender-specific needs in choosing his cellmate in SHU. His charged crime was just one of the factors reviewed in making the determination. MCC New York Executive Staff also considered high publicity inmates with ample reasons not to hurt Mr. Epstein, and cooperators who are not only vulnerable themselves, but also had a lot to lose should they harm Mr. Epstein.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from Operations Lieutenant [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer [redacted] wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

Officer [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP
Policy expects staff to write an incident report within 24 hours of having the information that an inmate likely

violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed
August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self- directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

[redacted] entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

[redacted] completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

[redacted], Mid-Level Practitioner, completed a History and Physical on
July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

**Institution Response:** 4. Documentation Accuracy

Psychology considers the information from more than one source when making decisions about suicide watch placement. Clinical judgment is used to make determinations taking into consideration each person's self-report of a situation as they may be perceived differently.

The Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

The Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch and Operations Lieutenants documents in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

SHU training is conducted quarterly, in which emphasis will be placed on the importance of proper 292 documentation. In addition, the SHU Lieutenant will review 292's on a daily basis, and provide the Captain with an assurance memorandum. 292's will be printed for the previous week every Sunday, and the SHU Lieutenant will acquire any needed signatures from the respective OIC in a handwritten manner.

The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With regard to suicide watch log books signatures, Correctional Staff are required to perform routine rounds every hour.



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The 2 Sally Officer on Monday- Friday during Day Watch is required to perform rounds on suicide watch inmates as prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, feeding meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.

Inmate Jeffery Epstein #76318-05, arrived in the Receiving and Discharge (R&D), area, on July 6, 2019, at approximately 9:24 p.m. His medical Intake Screening was conducted at approximately 9:38 p.m., by Health Services staff, Physician Assistant (PA) [redacted] on July 6, 2019, the same night he arrived in R&D. On July 9, 2019, he was placed on Psychological Observation and at approximately 12:38 p.m., he was escorted from Psychological Observation to Health Services for a Medical Assessment and a History and Physical, which was performed by PA [redacted]. According to P6031.04, Patient Care, a provider must perform a History and Physical within 14 days of the inmate arriving at BOP facility. The History and Physical and Intake Screening was conducted timely and in accordance to policy.

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between
1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of [redacted]' entries from 1:40
a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted], Associate Warden to [redacted] with a carbon copy to Warden [redacted] on August 12, 2019. Of note, [redacted] did not make an entry explaining why she was making the log book changes. Additionally, M Coates then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by [redacted] nor was [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why [redacted] attempted to correct [redacted] error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower.
There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292. ,

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book;



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179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manager [redacted] on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. [redacted] (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.

Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told [redacted] he was calling his mother who, according to public records, has been deceased since 2004.

It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

**Institution Response:** 5. There is no documentation to substantiate that a Lieutenant facilitated two telephone calls to Mr. Epstein. However, there is documented evidence that Unit Manager Proto provided a call to Mr. Epstein on July 30, 2019, at 5:15 p.m., to a Karina Shaliak, friend, on a monitored telephone/speaker phone. The call was documented in a log that is maintained in the Correctional Systems Department. Mr. Epstein was provided a call because he had not been able to conduct voice recording on the inmate telephone. This is standard procedure by the Unit Team at MCC New York, to occasionally provide a call to new arrivals, when necessary.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an
Attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on
July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for
9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

**Institution Response:** 6. Direct Observation:

The Psychology Department has eliminated Psychology Observation at MCC-NY.
Inmates on Suicide Watch are only provided legal visits under special circumstances as deemed by the Court.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, [redacted], Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] and Lieutenant [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay, and he reportedly said he



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was. However, [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant [redacted] opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted] at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., [redacted] sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by [redacted] for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

**Institution Response:** 7. Follow Up:

Staff have been trained when they have concerns for an inmate's mental health, they need to make verbal contact with either Psychology Staff or a Lieutenant. If Psychology is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden is notified.

All Psychology Staff added a response to their incoming emails. This automatic replay states, "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist."



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The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately on classification/identification and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed immediately prior to being released to a unit.

R&D staff have been reminded of the Marshall and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology is not in the institution, an inmate that enters the institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden is notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member from the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is not a psychologist in the building when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in R&D and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied more immediately and not just when an inmate is about to leave the institution.

An institutional procedural memorandum will be established by Psychology Services to outline the follow-up procedures when existing PSY ALERT inmates return from trips such as court proceedings, and hospital trips. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips. The Psychology Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of the psychology department to assess whether a PSY ALERT inmate is scheduled to go out to court the following day.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a member of the Psychology Department within 24 hours to assess if they are experiencing any significant distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.



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Per guidance from Central Office Psychology Division, the Psychology Department will conduct a training with R&D staff to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate [redacted] (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs ofnametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

**Institution Response:** 8. Inmate Accountability and Assignment Accuracy

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily Sentry roster of all the inmates on suicide watch in the hospital area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have Sentry Assignments of H01-001L – H01-004L.

To ensure inmates are assigned to the correct cell inside the Special Housing Unit. Periodic and un announced checks are conducted. Specifically, SENTRY Roster PP 30 Quarters assignments are audited daily by the assigned Lieutenant in the unit. Executive Staff conduct routine bed book counts in the unit. Procedures of how the count is conducted any discrepancies are identified and corrected. Results are maintained by Correctional services in Daily



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Log.
In order to properly account for inmates in the unit, staff have informed not use the (Inmate Locator Form), due to forms inability as a reliable means for accounting for inmates and cell assignments. A Unit Accountability Board along with SENTRY PP 30 Quarters Roster has been placed in the unit to establish better oversight over inmate accountability.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

**Institution Response:** 9. Attorney Log Books: Staff assigned to suicide watch shall maintain a chronological log of the inmate's behavior. Blank log books will be maintained in the Lieutenants office and on the 2nd Floor. A chronological record of events will commence immediately upon the initiation of watch. It is the responsibility of the staff member initiating the watch to obtain a blank log book prior to initiating the watch. Different log books will be used for each inmate on suicide watch; each log book will contain entries for one suicide watch only.
***The name and register number of the inmate on watch shall be clearly printed on the front cover of the log book and at the top of each page in the log book on which entries are made.***
During some suicide watches, staff observers may cover some shifts and inmate companions may cover others. In this instance, two separate log books must be used: one for the shifts during which staff are maintaining constant visual observation (blue) and another for shifts during which inmate companions are providing constant visual observation (yellow). When separate inmate companion log books are used, ***STAFF MUST SIGN THE INMATE COMPANION LOG BOOK EVERY 60 MINUTES.*** Lights will remain on inside the cell 24 hours day to ensure the inmate on watch can be seen. Every shift a Lieutenant will make rounds and remove the inmate from the cell and perform a cursory search.
No food items, trays, eating utensils, milk cartons, toilet paper, plastic bags, reading materials, pens , pencils, or anything else not prescribe by Psychology staff should be in the cell.
The inmate will be outfitted in a ***(Suicide Preventive Smock, Suicide Preventive Blanket, Suicide Preventive Mattress and if necessary a Suicide Preventive Helmet)***.
*Inmate Companions will be searched prior to assuming duties.*
*Inmate Companions are not allowed to have Radios, MP-3 Players, Magazines, Books or anything that would distract them from maintaining constant supervision.*
*Inmate Companions will not have direct or physical contact with inmates on Suicide Watch.*



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10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

**Institution Response:** 10: A review of the Automatic External Defibrillators (AED) report presented by Great Lakes Biomedical Services dated July 22, 2019, revealed that all AEDS were accounted for and were placed in the correct perspective areas. The report was accurate and complete. New AEDs have been purchased and will be inspected Great Lakes Biomedical Services, upon their arrival. It must be noted that the list reviewed by the reconstruction team was an old and outdated list (January 8, 2018).

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer [redacted] failed to sign post orders for SHU #3 post.

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], Officer [redacted], and Officer [redacted].

**Institution Response:** 11. Post Orders & SHU Training
The Suicide Watch Post Orders **is** located in the Lieutenant's Office with a quarterly sign-in sheet. All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch.

With regard to SHU Suicide Prevention training, this continues to be carried out on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, they see the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

SHU training is conducted quarterly two weeks from the beginning of the new quarter. A representative from Psychology will provide the required suicide prevention training. In addition, the SHU training on BOPLEARN will be completed by all staff assigned to SHU that day of training. SHU staff will be allotted time during that day to complete all prescribe web-based training as identified on the agenda. Staff assigned to SHU and have not received the mandatory training before assuming post; will be roster adjusted to attend another training day as assigned by the Captain.

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing
the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

**Institution Response:** 12. Staffing

The current Drug Abuse Coordinator position is currently a shared position. The Warden is currently working on re-establishing the Drug Abuse Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position has been formally announced.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC



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New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

**Institution Response:** 13. Sex Offense Risk Factors
The Chief Psychologist or her representative continues to be present at all Executive Staff Meetings, Department Head Meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Institution Familiarization (IF) and Annual Training (AT), about the sex offender specific risk factors and suicidality.

DOCUMENTS EXAMINED
TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy Video Showing Scene and Staff Response Sentry Documentation
SIS Case File Index Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum Post Orders
Lieutenant Logs Attorney Logs Staff Roster
Medical Information/Records (BEMR) BOP Twenty-Four Hour Death Report Pre-Sentence Report
Note(s) Left Behind by Deceased Time Line
Autopsy Request & Report Inmate Central File
Court Return Screening Form Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable) Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention Orders (If applicable)
30 minute SHU rounds BP 292's



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**U.S. Department of Justice**

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
[redacted]

November 1, 2019

MEMORANDUM FOR [redacted], ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: [redacted], Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated September 17, 2019.

1.Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

1. Single Cell Placement

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the SHU Lieutenant during Day Watch and the Operations Lieutenant during the Morning Watch and Evening Watch. Notifications are made to the Institution Duty Officer (IDO) and Executive Staff.

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.

When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of day. The Warden then determines which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.



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Psychology verbally notifies the Operations Lieutenant when inmates are removed from suicide watch and that they will need to be placed with a cellmate. Cellmates are recommended not only for SHU inmates being removed from suicide watch, but also for inmates returning to the general population setting.

Once an inmate is removed from suicide watch, psychology staff sends an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a cellmate. The e-mail contains the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant is also documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

2. Rounds: SHU training is conducted quarterly in which emphasis will be placed on the importance of diligent rounds within the policy guided timeframes. In addition, the SHU Lieutenant will review documentation (SHU Round Sheets) on a daily basis and provide the Captain with an assurance memorandum of their completion weekly. SHU Rounds sheets will be maintained on the specified range to ensure officers are completing required rounds. A staff member must observe all inmates confined in continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour, followed by another round in the second 30 minute period of the same hour, thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented. Closer observation may be required for an inmate who is mentally ill, or who demonstrates unusual or bizarre behavior. These inmates have been identified with (ORANGE) door to ensure staff are aware to take more security pre-cautions in dealing with this inmate.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted], Associate Warden explaining a consultation between [redacted] and Dr. [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted]

3. Cellmate Assignments: The psychological reconstruction suggests MCC New York Executive Staff did not take into account Mr. Epstein's sex offender-specific needs in assigning him a cellmate in SHU. However, that is not correct. MCC New York Executive Staff considered a variety of factors in determining the most appropriate cellmate for Mr. Epstein, including but not limited to history of sex offenses, nature of the inmate, cooperation status, etc.

MCC New York administrators initially housed Mr. Epstein with Mr. Tartaglione as both had high profile cases. Mr. Tartaglione is also a certified death penalty eligible inmate and, thus, based on correctional judgment, less likely to assault or otherwise try to extort Mr. Epstein. Indeed, Mr. Tartaglione notified staff immediately when he realized Mr. Epstein first made a possible suicide attempt/gesture on July 23, 2019.



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Prior to Mr. Epstein being taken off suicide watch, MCC New York Executive Staff, with input from psychology staff, assessed all the inmates in SHU at that time and narrowed the list down to the most appropriate candidates. Mr. Tartaglione was not chosen as the investigation at the time had not yet cleared him of any wrongdoing. Most of the other inmates in SHU at the time were there for disciplinary reasons and were otherwise not appropriate to be housed with Mr. Epstein. The other notable inmate in SHU with a history of sex offenses, Mr. Hoyt, was deemed dangerous to Mr. Epstein due to his threatening nature. Accordingly, MCC New York Executive Staff narrowed the possibilities to cooperators. Specifically, Efrain Reyes, reg. no. 85993-054, was placed in SHU for claims he was being threatened and extorted on his unit, and he was confirmed as proffering with the U.S. Attorney's Office. As both he and Mr. Epstein were in SHU for safety reasons, Mr. Reyes was deemed an appropriate cellmate.

Based on the above, consideration was made for Mr. Epstein's sex-offender-specific needs in choosing his cellmate in SHU. His charged crime was just one of the factors reviewed in making the determination. MCC New York Executive Staff also considered high publicity inmates with ample reasons not to hurt Mr. Epstein, and cooperators who are not only vulnerable themselves, but also had a lot to lose should they harm Mr. Epstein.

3. Cellmate Assignments

Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology discuss the inmate's needs. The Staff Attorney also assists when the inmate's attorney or court are concerned about an inmate's mental health. Psychology Services are involved in making recommendations regarding the types of cellmates that inmates at-risk for suicidality should celled with. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and share their knowledge with Executive Staff.

Reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from Operations Lieutenant [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer [redacted] wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

Officer [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP
Policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat

Assessment was completed
August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self- directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

[redacted] entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of S9licitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

4. Documentation Accuracy

Psychology considers the information from more than one source when making decisions about suicide watch placement. Clinical judgment is used to make determinations taking into consideration each person's self-report of a situation as they may be perceived differently.

The Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

The Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch and Operations Lieutenants documents in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With regard to suicide watch log books signatures, Correctional Staff are required to perform routine rounds every hour. The 2 Sally Officer on Monday- Friday during Day Watch is required to perform rounds on suicide watch inmates as prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, feeding meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.

[redacted] completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

[redacted], Mid-Level Practitioner, completed a History and Physical on
July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody



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which was on July 6, 2019, according to P6031.04, Patient Care.

4. Inmate Jeffery Epstein #76318-05, arrived in the Receiving and Discharge (R&D), area, on July 6, 2019, at approximately 9:24 p.m. His medical Intake Screening was conducted at approximately 9:38 p.m., by Health Services staff, Physician Assistant (PA) [redacted] on July 6, 2019, the same night he arrived in R&D. On July 9, 2019, he was placed on Psychological Observation and at approximately 12:38 p.m., he was escorted from Psychological Observation to Health Services for a Medical Assessment and a History and Physical, which was performed by PA [redacted]. According to P6031.04, Patient Care, a provider must perform a History and Physical within 14 days of the inmate arriving at BOP facility. The History and Physical and Intake Screening was conducted timely and in accordance to policy.

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between
1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of [redacted]' entries from 1:40
a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted], Associate Warden to [redacted] with a carbon copy to Warden [redacted] on August 12, 2019. Of note, [redacted] did not make an entry explaining why she was making the log book changes. Additionally, M Coates then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by [redacted] nor was [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why [redacted] attempted to correct [redacted] error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower.
There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292. ,

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book;

179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these

calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manager [redacted] on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. [redacted] (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.

Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told [redacted] he was calling his mother who, according to public records, has been deceased since 2004.

It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

5. There is no documentation to substantiate that a Lieutenant facilitated two telephone calls to Mr. Epstein. However, there is documented evidence that Unit Manager Proto provided a call to Mr. Epstein on July 30, 2019, at 5:15 p.m., to a Karina Shaliak, friend, on a monitored telephone/speaker phone. The call was documented in a log that is maintained in the Correctional Systems Department. Mr. Epstein was provided a call because he had not been able to conduct voice recording on the inmate telephone. This is standard procedure by the Unit Team at MCC New York, to occasionally provide a call to new arrivals, when necessary.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an
Attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on
July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for
9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

6. Direct Observation:

The Psychology Department has eliminated Psychology Observation at MCC-NY.
Inmates on Suicide Watch are only provided legal visits under special circumstances as deemed by the Court.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, [redacted], Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] and Lieutenant [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay, and he reportedly said he was. However, [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant [redacted] opened
the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted] at approximately

9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., [redacted] sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by [redacted] for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

7. Follow Up:

Staff have been trained when they have concerns for an inmate's mental health, they need to make verbal contact with either Psychology Staff or a Lieutenant. If Psychology is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden is notified.

All Psychology Staff added a response to their incoming emails. This automatic replay states, "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist."

The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately on classification/identification and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed immediately prior to being released to a unit.

R&D staff have been reminded of the Marshall and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology is not in the institution, an inmate that enters the



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institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden is notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member from the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is not a psychologist in the building when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in R&D and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied more immediately and not just when an inmate is about to leave the institution.

An institutional procedural memorandum will be established by Psychology Services to outline the follow-up procedures when existing PSY ALERT inmates return from trips such as court proceedings, and hospital trips. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips. The Psychology Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of the psychology department to assess whether a PSY ALERT inmate is scheduled to go out to court the following day.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a member of the Psychology Department within 24 hours to assess if they are experiencing any significant distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.

Per guidance from Central Office Psychology Division, the Psychology Department will conduct a training with R&D staff to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August



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10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate [redacted] (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs ofnametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

8. Inmate Accountability and Assignment Accuracy

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily Sentry roster of all the inmates on suicide watch in the hospital area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have Sentry Assignments of H01-001L – H01-004L.

To ensure inmates are assigned to the correct cell inside the Special Housing Unit. Periodic and un announced checks are conducted. Specifically, SENTRY Roster PP 30 Quarters assignments are audited daily by the assigned Lieutenant in the unit. Executive Staff conduct routine bed book counts in the unit. Procedures of how the count is conducted any discrepancies are identified and corrected. Results are maintained by Correctional services in Daily Log.
In order to properly account for inmates in the unit, staff have informed not use the (Inmate Locator Form), due to forms inability as a reliable means for accounting for inmates and cell assignments. A Unit Accountability Board along with SENTRY PP 30 Quarters Roster has been placed in the unit to establish better oversight over inmate accountability.



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9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

9. Attorney Log Books: Staff assigned to suicide watch shall maintain a chronological log of the inmate's behavior. Blank log books will be maintained in the Lieutenants office and on the 2nd Floor. A chronological record of events will commence immediately upon the initiation of watch. It is the responsibility of the staff member initiating the watch to obtain a blank log book prior to initiating the watch. Different log books will be used for each inmate on suicide watch; each log book will contain entries for one suicide watch only.
***The name and register number of the inmate on watch shall be clearly printed on the front cover of the log book and at the top of each page in the log book on which entries are made.***
During some suicide watches, staff observers may cover some shifts and inmate companions may cover others. In this instance, two separate log books must be used: one for the shifts during which staff are maintaining constant visual observation (blue) and another for shifts during which inmate companions are providing constant visual observation (yellow). When separate inmate companion log books are used, ***STAFF MUST SIGN THE INMATE COMPANION LOG BOOK EVERY 60 MINUTES.*** Lights will remain on inside the cell 24 hours day to ensure the inmate on watch can be seen. Every shift a Lieutenant will make rounds and remove the inmate from the cell and perform a cursory search.
No food items, trays, eating utensils, milk cartons, toilet paper, plastic bags, reading materials, pens , pencils, or anything else not prescribe by Psychology staff should be in the cell.
The inmate will be outfitted in a ***(Suicide Preventive Smock, Suicide Preventive Blanket, Suicide Preventive Mattress and if necessary a Suicide Preventive Helmet)***.
*Inmate Companions will be searched prior to assuming duties.*
*Inmate Companions are not allowed to have Radios, MP-3 Players, Magazines, Books or anything that would distract them from maintaining constant supervision.*
*Inmate Companions will not have direct or physical contact with inmates on Suicide Watch.*

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

10: A review of the Automatic External Defibrillators (AED) report presented by Great Lakes Biomedical Services dated July 22, 2019, revealed that all AEDS were accounted for and were placed in the correct perspective areas. The report was accurate and complete. New AEDs have been purchased and will be inspected Great Lakes Biomedical Services, upon their arrival. It must be noted that the list reviewed by the reconstruction team was an old



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and outdated list (January 8, 2018).

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer [redacted] failed to sign post orders for SHU #3 post.

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], Officer [redacted], and Officer [redacted].

11. Post Orders & SHU Training

The Suicide Watch Post Orders **is** located in the Lieutenant's Office with a quarterly sign-in sheet. All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch.

With regard to SHU Suicide Prevention training, this continues to be carried out on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, they see the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

SHU training is conducted quarterly two weeks from the beginning of the new quarter. A representative from Psychology will provide the required suicide prevention training. In addition, the SHU training on BOPLEARN will be completed by all staff assigned to SHU that day of training. SHU staff will be allotted time during that day to complete all prescribe web-based training as identified on the agenda. Staff assigned to SHU and have not received the mandatory training before assuming post; will be roster adjusted to attend another training day as assigned by the Captain.

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing
the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

12. Staffing

The current Drug Abuse Coordinator position is currently a shared position. The Warden is currently working on re-establishing the Drug Abuse Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position has been formally announced.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

13. Sex Offense Risk Factors

The Chief Psychologist or her representative continues to be present at all Executive Staff Meetings, Department



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Head Meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Institution Familiarization (IF) and Annual Training (AT), about the sex offender specific risk factors and suicidality.

DOCUMENTS EXAMINED
TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy Video Showing Scene and Staff Response Sentry Documentation
SIS Case File Index Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum Post Orders
Lieutenant Logs Attorney Logs Staff Roster
Medical Information/Records (BEMR) BOP Twenty-Four Hour Death Report Pre-Sentence Report
Note(s) Left Behind by Deceased Time Line
Autopsy Request & Report Inmate Central File
Court Return Screening Form Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable) Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention Orders (If applicable)
30 minute SHU rounds BP 292's



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**Suicide Timeline,**

**re: Epstein, Jeffrey [redacted], Reg. No. 73618-054**

**Friday, August 9, 2019**

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

**Saturday, August 10, 2019**

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am [redacted] notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am [redacted], Warden arrives at institution. [redacted], AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am [redacted] and Captain arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.

9:00 am AUSA notified.
9:00 am [redacted] arrives at institution.

**Cont. Saturday, August 10, 2019**

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.

**U.S. Department of Justice**

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
[redacted]

November 1, 2019

MEMORANDUM FOR [redacted], ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: [redacted], Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated September 17, 2019.

1.Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

1. Single Cell Placement

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the SHU Lieutenant during Day Watch and the Operations Lieutenant during the Morning Watch and Evening Watch. Notifications are made to the Institution Duty Officer (IDO) and Executive Staff.

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.

When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of day. The Warden then determines which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.



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Psychology verbally notifies the Operations Lieutenant when inmates are removed from suicide watch and that they will need to be placed with a cellmate. Cellmates are recommended not only for SHU inmates being removed from suicide watch, but also for inmates returning to the general population setting. C&A officer is responsible for entering the proper assisgnment.

Once an inmate is removed from suicide watch, psychology staff sends an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a cellmate. The e-mail contains the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant is also documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

2. Rounds: SHU training is conducted quarterly in which emphasis will be placed on the importance of diligent rounds within the policy guided timeframes. In addition, the SHU Lieutenant will review documentation (SHU Round Sheets) on a daily basis and provide the Captain with an assurance memorandum of their completion weekly. SHU Rounds sheets will be maintained on the specified range to ensure officers are completing required rounds. A staff member must observe all inmates confined in continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour, followed by another round in the second 30 minute period of the same hour, thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented. Closer observation may be required for an inmate who is mentally ill, or who demonstrates unusual or bizarre behavior. These inmates have been identified with an (ORANGE) picture door tag to ensure staff are aware to take more security pre-cautions in dealing with this inmate. Two hour Captian video review and six hour IDO video review are being conducted.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted], Associate Warden explaining a consultation between [redacted] and Dr. [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted] Reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.



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**Institution Response:** 3. Cellmate Assignments: Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology discuss the inmate's needs. The Staff Attorney also assists when the inmate's attorney or court are concerned about an inmate's mental health. Psychology Services are involved in making recommendations regarding the types of cellmates that inmates at-risk for suicidality should celled with. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and share their knowledge with Executive Staff.

The psychological reconstruction suggests MCC New York Executive Staff did not take into account Mr. Epstein's sex offender-specific needs in assigning him a cellmate in SHU. However, that is not correct. MCC New York Executive Staff considered a variety of factors in determining the most appropriate cellmate for Mr. Epstein, including but not limited to history of sex offenses, nature of the inmate, cooperation status, etc.

MCC New York administrators initially housed Mr. Epstein with Mr. Tartaglione as both had high profile cases. Mr. Tartaglione is also a certified death penalty eligible inmate and, thus, based on correctional judgment, less likely to assault or otherwise try to extort Mr. Epstein. Indeed, Mr. Tartaglione notified staff immediately when he realized Mr. Epstein first made a possible suicide attempt/gesture on July 23, 2019.

Prior to Mr. Epstein being taken off suicide watch, MCC New York Executive Staff, with input from psychology staff, assessed all the inmates in SHU at that time and narrowed the list down to the most appropriate candidates. Mr. Tartaglione was not chosen as the investigation at the time had not yet cleared him of any wrongdoing. Most of the other inmates in SHU at the time were there for disciplinary reasons and were otherwise not appropriate to be housed with Mr. Epstein. The other notable inmate in SHU with a history of sex offenses, Mr. Hoyt, was deemed dangerous to Mr. Epstein due to his threatening nature. Accordingly, MCC New York Executive Staff narrowed the possibilities to cooperators. Specifically, Efrain Reyes, reg. no. 85993-054, was placed in SHU for claims he was being threatened and extorted on his unit, and he was confirmed as proffering with the U.S. Attorney's Office. As both he and Mr. Epstein were in SHU for safety reasons, Mr. Reyes was deemed an appropriate cellmate.

Based on the above, consideration was made for Mr. Epstein's sex-offender-specific needs in choosing his cellmate in SHU. His charged crime was just one of the factors reviewed in making the determination. MCC New York Executive Staff also considered high publicity inmates with ample reasons not to hurt Mr. Epstein, and cooperators who are not only vulnerable themselves, but also had a lot to lose should they harm Mr. Epstein.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from Operations Lieutenant [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer [redacted] wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

Officer [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP
Policy expects staff to write an incident report within 24 hours of having the information that an inmate likely

violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed
August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self- directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

[redacted] entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

[redacted] completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

[redacted], Mid-Level Practitioner, completed a History and Physical on
July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

**Institution Response:** 4. Documentation Accuracy

Psychology considers the information from more than one source when making decisions about suicide watch placement. Clinical judgment is used to make determinations taking into consideration each person's self-report of a situation as they may be perceived differently.

The Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

The Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch and Operations Lieutenants documents in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

SHU training is conducted quarterly, in which emphasis will be placed on the importance of proper 292 documentation. In addition, the SHU Lieutenant will review 292's on a daily basis, and provide the Captain with an assurance memorandum. 292's will be printed for the previous week every Sunday, and the SHU Lieutenant will acquire any needed signatures from the respective OIC in a handwritten manner.

The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With regard to suicide watch log books signatures, Correctional Staff are required to perform routine rounds every hour.



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The 2 Sally Officer on Monday- Friday during Day Watch is required to perform rounds on suicide watch inmates as prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, feeding meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.

Inmate Jeffery Epstein #76318-05, arrived in the Receiving and Discharge (R&D), area, on July 6, 2019, at approximately 9:24 p.m. His medical Intake Screening was conducted at approximately 9:38 p.m., by Health Services staff, Physician Assistant (PA) [redacted] on July 6, 2019, the same night he arrived in R&D. On July 9, 2019, he was placed on Psychological Observation and at approximately 12:38 p.m., he was escorted from Psychological Observation to Health Services for a Medical Assessment and a History and Physical, which was performed by PA [redacted]. According to P6031.04, Patient Care, a provider must perform a History and Physical within 14 days of the inmate arriving at BOP facility. The History and Physical and Intake Screening was conducted timely and in accordance to policy.

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between
1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of [redacted]' entries from 1:40
a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted], Associate Warden to [redacted] with a carbon copy to Warden [redacted] on August 12, 2019. Of note, [redacted] did not make an entry explaining why she was making the log book changes. Additionally, M Coates then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by [redacted] nor was [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why [redacted] attempted to correct [redacted] error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower.
There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292. ,

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book;



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179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manager [redacted] on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. [redacted] (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.

Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told [redacted] he was calling his mother who, according to public records, has been deceased since 2004.

It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

**Institution Response:** 5. There is no documentation to substantiate that a Lieutenant facilitated two telephone calls to Mr. Epstein. However, there is documented evidence that Unit Manager Proto provided a call to Mr. Epstein on July 30, 2019, at 5:15 p.m., to a Karina Shaliak, friend, on a monitored telephone/speaker phone. The call was documented in a log that is maintained in the Correctional Systems Department. Mr. Epstein was provided a call because he had not been able to conduct voice recording on the inmate telephone. This is standard procedure by the Unit Team at MCC New York, to occasionally provide a call to new arrivals, when necessary.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an
Attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on
July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for
9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

**Institution Response:** 6. Direct Observation:

The Psychology Department has eliminated Psychology Observation at MCC-NY.
Inmates on Suicide Watch are only provided legal visits under special circumstances as deemed by the Court.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, [redacted], Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] and Lieutenant [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay, and he reportedly said he

was. However, [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant [redacted] opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted] at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., [redacted] sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by [redacted] for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

**Institution Response:** 7. Follow Up:

Staff have been trained when they have concerns for an inmate's mental health, they need to make verbal contact with either Psychology Staff or a Lieutenant. If Psychology is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden is notified.

All Psychology Staff added a response to their incoming emails. This automatic replay states, "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist."



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The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately on classification/identification and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed immediately prior to being released to a unit.

R&D staff have been reminded of the Marshall and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology is not in the institution, an inmate that enters the institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden is notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member from the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is not a psychologist in the building when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in R&D and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied more immediately and not just when an inmate is about to leave the institution.

An institutional procedural memorandum will be established by Psychology Services to outline the follow-up procedures when existing PSY ALERT inmates return from trips such as court proceedings, and hospital trips. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips. The Psychology Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of the psychology department to assess whether a PSY ALERT inmate is scheduled to go out to court the following day.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a member of the Psychology Department within 24 hours to assess if they are experiencing any significant distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.



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Per guidance from Central Office Psychology Division, the Psychology Department will conduct a training with R&D staff to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate [redacted] (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs ofnametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

**Institution Response:** 8. Inmate Accountability and Assignment Accuracy

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily Sentry roster of all the inmates on suicide watch in the hospital area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have Sentry Assignments of H01-001L – H01-004L.

To ensure inmates are assigned to the correct cell inside the Special Housing Unit. Periodic and un announced checks are conducted. Specifically, SENTRY Roster PP 30 Quarters assignments are audited daily by the assigned Lieutenant in the unit. Executive Staff conduct routine bed book counts in the unit. Procedures of how the count is conducted any discrepancies are identified and corrected. Results are maintained by Correctional services in Daily



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Log.
In order to properly account for inmates in the unit, staff have informed not use the (Inmate Locator Form), due to forms inability as a reliable means for accounting for inmates and cell assignments. A Unit Accountability Board along with SENTRY PP 30 Quarters Roster has been placed in the unit to establish better oversight over inmate accountability.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

**Institution Response:** 9. Attorney Log Books: Staff assigned to suicide watch shall maintain a chronological log of the inmate's behavior. Blank log books will be maintained in the Lieutenants office and on the 2nd Floor. A chronological record of events will commence immediately upon the initiation of watch. It is the responsibility of the staff member initiating the watch to obtain a blank log book prior to initiating the watch. Different log books will be used for each inmate on suicide watch; each log book will contain entries for one suicide watch only.
***The name and register number of the inmate on watch shall be clearly printed on the front cover of the log book and at the top of each page in the log book on which entries are made.***
During some suicide watches, staff observers may cover some shifts and inmate companions may cover others. In this instance, two separate log books must be used: one for the shifts during which staff are maintaining constant visual observation (blue) and another for shifts during which inmate companions are providing constant visual observation (yellow). When separate inmate companion log books are used, ***STAFF MUST SIGN THE INMATE COMPANION LOG BOOK EVERY 60 MINUTES.*** Lights will remain on inside the cell 24 hours day to ensure the inmate on watch can be seen. Every shift a Lieutenant will make rounds and remove the inmate from the cell and perform a cursory search.
No food items, trays, eating utensils, milk cartons, toilet paper, plastic bags, reading materials, pens , pencils, or anything else not prescribe by Psychology staff should be in the cell.
The inmate will be outfitted in a *(**Suicide Preventive Smock, Suicide Preventive Blanket, Suicide Preventive Mattress and if necessary a Suicide Preventive Helmet**).*
*Inmate Companions will be searched prior to assuming duties.*
*Inmate Companions are not allowed to have Radios, MP-3 Players, Magazines, Books or anything that would distract them from maintaining constant supervision.*
*Inmate Companions will not have direct or physical contact with inmates on Suicide Watch.*



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10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

**Institution Response:** 10: A review of the Automatic External Defibrillators (AED) report presented by Great Lakes Biomedical Services dated July 22, 2019, revealed that all AEDS were accounted for and were placed in the correct perspective areas. The report was accurate and complete. New AEDs have been purchased and will be inspected Great Lakes Biomedical Services, upon their arrival. It must be noted that the list reviewed by the reconstruction team was an old and outdated list (January 8, 2018).

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer [redacted] failed to sign post orders for SHU #3 post.

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], Officer [redacted], and Officer [redacted].

**Institution Response:** 11. Post Orders & SHU Training
The Suicide Watch Post Orders **is** located in the Lieutenant's Office with a quarterly sign-in sheet. All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch.

With regard to SHU Suicide Prevention training, this continues to be carried out on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, they see the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

SHU training is conducted quarterly two weeks from the beginning of the new quarter. A representative from Psychology will provide the required suicide prevention training. In addition, the SHU training on BOPLEARN will be completed by all staff assigned to SHU that day of training. SHU staff will be allotted time during that day to complete all prescribe web-based training as identified on the agenda. Staff assigned to SHU and have not received the mandatory training before assuming post; will be roster adjusted to attend another training day as assigned by the Captain.

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing
the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

**Institution Response:** 12. Staffing

The current Drug Abuse Coordinator position is currently a shared position. The Warden is currently working on re-establishing the Drug Abuse Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position has been formally announced.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC



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New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

**Institution Response:** 13. Sex Offense Risk Factors
The Chief Psychologist or her representative continues to be present at all Executive Staff Meetings, Department Head Meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Institution Familiarization (IF) and Annual Training (AT), about the sex offender specific risk factors and suicidality.

DOCUMENTS EXAMINED
TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy Video Showing Scene and Staff Response Sentry Documentation
SIS Case File Index Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum Post Orders
Lieutenant Logs Attorney Logs Staff Roster
Medical Information/Records (BEMR) BOP Twenty-Four Hour Death Report Pre-Sentence Report
Note(s) Left Behind by Deceased Time Line
Autopsy Request & Report Inmate Central File
Court Return Screening Form Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable) Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention Orders (If applicable)
30 minute SHU rounds BP 292's



EFTA00048822

U.S. Department of Justice

Federal Bureau of Prisons

*Metropolitan Correctional Center*
*New York*
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New York, New York 10007
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**MEMORANDUM FOR [redacted] WARDEN, METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NEW YORK**

**FROM:** [redacted], PsyD, Chief Psychologist, MCC New York

**THRU:** [redacted], Associate Warden, Programs, MCC New York

**SUBJECT:** **RESUBMITTAL OF PROCEDURAL MEMORANDUM FOR PSY ALERT INMATES**

1. PURPOSE: To establish procedures at the Metropolitan Correctional Center (MCC), New York, New York, with regard to inmates with a PSY ALERT assignment.

2. DEFINITION: The Case Management Activity (CMA) Psychology Alert (PSY ALERT) assignment is applied to inmates with substantial mental health concerns that require extra care when their housing is changed or they are transferred. Generally, the PSY ALERT assignment is to be applied in special mental health cases that will likely pose management and security concerns for the institution when an inmate's housing is changed or when a transfer occurs. The guiding principle of the PSY ALERT assignment is continuity of care. Inmates with a PSY ALERT assignment are reviewed by a psychologist upon arrival. Inmates with a PSY ALERT assignment must always have a face to face interview with a psychologist before releasing to general population. Placement in SHU in lieu of general population is not an acceptable alternative to a face to face interview with a psychologist. If an inmate with a PSY ALERT assignment arrives at the institution during a time period when no psychologist is scheduled to be on duty, the face to face interview is conducted by the Mental Health Duty Officer.

In addition, inmates with a PSY ALERT assignment are reviewed by a psychologist when under consideration for a transfer and when placed in restrictive housing. To ensure this review occurs, applicable inmates receive a PSY ALERT assignment in SENTRY, as described in the Program Statement 5324.007 SENTRY Psychology Alert Function. Enhanced psychological review procedures for inmates with a PSY ALERT assignment are detailed in the above Program Statement, as well as general guidelines for placing an inmate in PSY ALERT status.

3. PROCEDURES: The following are the local procedural guidelines for PSY ALERT Inmates:

   A. Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member from the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is no psychologist in the institution when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in Receiving and Discharge (R&D) and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

   B. Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied more immediately and not just when an inmate is about to leave the institution.

   C. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips.

   D. The Psychology Services Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Services Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of Psychology Services to assess whether a PSY ALERT inmate is scheduled to attend court the following day.

E. When an existing PSY ALERT inmate who has already been initially screened by the Psychology Services Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.

F. When an existing PSY ALERT inmate who has already been initially screened by the Psychology Services Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a member of the Psychology Services Department within 24 hours to assess if they are experiencing any significant distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.

G. The Psychology Services Department will conduct training with R&D staff annually and upon re-issuance of this procedural memorandum, to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality.

cc: NYM/Correctional Services
NYM/Health Services Administrator
NYM/ Psychology Services
NYM/Warden
NYM/Associate Warden – Programs

**U.S. Department of Justice**
Federal Bureau of Prisons

Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Office of the Warden

November 13, 2019

MEMORANDUM FOR [redacted], ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: [redacted], Warden, MCC New York [redacted]

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated September 17, 2019.

1.Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

**Institution Response:** 1. Single Cell Placement:

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the SHU Lieutenant during Day Watch and the Operations Lieutenant during the Morning Watch and Evening Watch. Notifications are made to the Institution Duty Officer (IDO) and Executive Staff.

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.

When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of day. The Warden then determines which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.



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Psychology verbally notifies the Operations Lieutenant when inmates are removed from suicide watch and that they will need to be placed with a cellmate. Cellmates are recommended not only for SHU inmates being removed from suicide watch, but also for inmates returning to the general population setting. The C&A officer is responsible for entering the proper assignment.

Once an inmate is removed from suicide watch, psychology staff sends an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a cellmate. The e-mail contains the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant is also documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

**Institution Response:** 2. Rounds:

SHU training is conducted quarterly in which emphasis will be placed on the importance of diligent rounds within the policy guided timeframes. In addition, the SHU Lieutenant will review documentation (SHU Round Sheets) on a daily basis and provide the Captain with an assurance memorandum of their completion weekly. SHU Rounds sheets will be maintained on the specified range to ensure officers are completing required rounds. A staff member must observe all inmates confined in continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour, followed by another round in the second 30 minute period of the same hour, thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented. Closer observation may be required for an inmate who is mentally ill, or who demonstrates unusual or bizarre behavior. These inmates have been identified with an orange photographic door tag to ensure staff are aware to take more security pre-cautions in dealing with this inmate. Two hour Captain video review and six hour IDO video review are being conducted.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted], Associate Warden explaining a consultation between [redacted] and Dr. [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted] Reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.



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**Institution Response:** 3. Cellmate Assignments:

Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology Services discuss the inmate's needs. The Legal Department also assists when the inmate's attorney or court are concerned about an inmate's mental health. Psychology Services are involved in making recommendations regarding the types of cellmates with whom inmates at-risk for suicidality should celled. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and shares their knowledge with Executive Staff.

The psychological reconstruction team suggests MCC New York Executive Staff did not take into account Mr. Epstein's sex offender-specific needs in assigning him a cellmate in SHU. However, that is not correct. MCC New York Executive Staff considered a variety of factors in determining the most appropriate cellmate for Mr. Epstein, including but not limited to history of sex offenses, nature of the inmate, cooperation status, etc.

MCC New York administrators initially housed Mr. Epstein with Mr. Tartaglione as both had high profile cases. Mr. Tartaglione is also a certified death penalty eligible inmate and, thus, based on correctional judgment, less likely to assault or otherwise try to harm Mr. Epstein. Indeed, Mr. Tartaglione notified staff immediately when he realized Mr. Epstein first made a possible suicide attempt/gesture on July 23, 2019.

Prior to Mr. Epstein being taken off suicide watch, MCC New York Executive Staff, with input from Psychology staff, assessed all the inmates in SHU at that time and narrowed the list down to the most appropriate candidates. Mr. Tartaglione was not chosen as the investigation at the time had not yet cleared him of any wrongdoing. Most of the other inmates in SHU at the time were there for disciplinary reasons and were otherwise not appropriate to be housed with Mr. Epstein. The other notable inmate in SHU with a history of sex offenses, Mr. Hoyt, was deemed dangerous to Mr. Epstein due to his threatening nature. Accordingly, MCC New York Executive Staff narrowed the possibilities to cooperators. Specifically, Efrain Reyes, Register Number 85993-054, was placed in SHU for claims he was being threatened and extorted on his unit, and he was confirmed as proffering with the U.S. Attorney's Office. As both he and Mr. Epstein were in SHU for safety reasons, Mr. Reyes was deemed an appropriate cellmate.

Based on the above, consideration was made for Mr. Epstein's sex-offender-specific needs in choosing his cellmate in SHU. His charged crime was just one of the factors reviewed in making the determination. MCC New York Executive Staff also considered high publicity inmates with ample reasons not to hurt Mr. Epstein, and cooperators who are not only vulnerable themselves, but also had a lot to lose should they harm Mr. Epstein.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from Operations Lieutenant [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer [redacted] wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

Officer [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP Policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative



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Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self- directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

[redacted] entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

[redacted] completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

[redacted], Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted], Associate Warden to [redacted] with a carbon copy to Warden [redacted] on August 12, 2019. Of note, [redacted] did not make an entry explaining why she was making the log book changes. Additionally, [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by [redacted] nor was [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why [redacted] attempted to correct [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book.

179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of



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16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

**Institution Response:** 4. Documentation Accuracy:

The Reconstruction team indicates it is critical that all descriptions of the incident accurately reflect objective evidence, and references Psychology staff's reliance on differing statements from two different staff regarding the July 23, 2019 incident. Psychology staff considers the information from more than one source when making decisions about suicide watch placement. Clinical judgment is used to make determinations taking into consideration each person's self-report of a situation as they may be perceived differently.

In reference to typographical errors noted in PDS/BEMR notes, the Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

Regarding the Reconstruction team's concerns in reference to Mr. Epstein's expunged incident report, staff shall continue to follow Program Statement 5270.09, *Inmate Discipline Program* in writing incident reports as appropriate. As more complex matters (including attempted suicide) warrant, Special Investigative Services staff will conduct appropriate investigations and make a determination as to whether an incident report is warranted. Psychology Services staff will also be consulted where their expertise is required.

The Reconstruction team stated medical staff conducted Mr. Epstein's Intake Screening late. SENTRY records reflect Mr. Epstein arrived in MCC New York's Receiving and Discharge (R&D) area on July 6, 2019, at approximately 9:24 p.m. His medical Intake Screening was conducted at approximately 9:38 p.m., by Physician Assistant (PA) [redacted] on the same night and approximately 14 minutes after his arrival in R&D. On July 9, 2019, he was placed on Psychological Observation and at approximately 12:38 p.m., he was escorted from Psychological Observation to Health Services for a Medical Assessment and a History and Physical, which was performed by PA [redacted] within three (3) days of his arrival. According to Program Statement 6031.04, *Patient Care*, a provider must perform a History and Physical within 14 days of the inmate arriving at BOP facility. The History and Physical and Intake Screening were conducted timely and in accordance to policy.

Regarding use of the incorrect Suicide Watch Log and the re-creation thereof, the Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch and Operations Lieutenants document in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

Incomplete entries were noted in the BP-292s. SHU training is conducted quarterly, in which emphasis will be placed on the importance of proper 292 documentation. In addition, the SHU Lieutenant will review 292s on a daily basis and provide the Captain with an assurance memorandum. 292s will be printed for the previous week every Sunday, and the SHU Lieutenant will acquire any needed signatures from the respective OICs in a handwritten manner.

The Reconstruction team findings noted discrepancies in the procedures approved for Psychological Observation.



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The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With regard to suicide watch log books signatures, correctional staff are required to perform routine rounds every hour. The 2 Sally Officer on Monday- Friday during Day Watch is required to perform rounds on suicide watch inmates as prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, serving meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manager [redacted] on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. [redacted] (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.

Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told [redacted] he was calling his mother who, according to public records, has been deceased since 2004.

It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

**Institution Response:** 5. Telephone calls:

There is no documentation to substantiate that a Lieutenant facilitated two telephone calls to Mr. Epstein. However, there is documented evidence that Unit Manager Proto provided a call to Mr. Epstein on July 30, 2019, at 5:15 p.m., to a Karina Shaliak, friend, on a monitored telephone/speaker phone. The call was documented in a log that is maintained in the Correctional Systems Department. Mr. Epstein was provided a call because he had not been able to conduct voice recording on the inmate telephone. This is standard procedure by the Unit Team at MCC New York, to occasionally provide a call to new arrivals, when necessary.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an Attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

**Institution Response:** 6. Direct Observation:

The Psychology Department has eliminated Psychology Observation at MCC-NY. Inmates on Suicide Watch are only provided legal visits under special circumstances as deemed by the Court.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, [redacted], Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] and Lieutenant [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay, and he reportedly said he was. However, [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant [redacted] opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted] at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., [redacted] sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by [redacted] for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

**Institution Response:** 7. Follow Up:

Staff have been trained that it is required that they make verbal contact with either Psychology Staff or a Lieutenant when they have concerns for an inmate's mental health. If Psychology Staff is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden are notified.

As part of their signature block, all Psychology staff have added the following: "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact

(verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist."

The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately on classification and/or identification, and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed immediately prior to being released to a unit.

R&D staff have been reminded of the U.S. Marshal and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology Staff is not in the institution, an inmate that enters the institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden are notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member of the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is not a psychologist in the building when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in R&D and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately and not just when an inmate is about to leave the institution.

The attached institutional procedural memorandum has been reviewed by Central Office Psychology Services and implemented by MCC New York Psychology Services to outline the follow-up procedures when existing PSY ALERT inmates return from trips such as court proceedings and hospital trips. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips. The Psychology Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of the psychology department to assess whether a PSY ALERT inmate is scheduled to go out to court the following day.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.



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When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a member of the Psychology Department within 24 hours to assess if they are experiencing any significant distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.

Per guidance from Central Office Psychology Division, the Psychology Department will conduct a training with R&D staff to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality. Suicide Prevention and PSY ALERT Trainings have recently been conducted by the Psychology Services Department with Lieutenants and during a recent Department Head Meeting. Further, an e-mail regarding PSY ALERT procedures was sent to all Lieutenants, Receiving and Discharge (R&D), Psychology and Health Services staff.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

**Institution Response:** 8. Inmate Accountability and Assignment Accuracy:

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily SENTRY roster of all the inmates on suicide watch in that area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with



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the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have SENTRY Assignments of H01-001L – H01-004L. Further, Psychology Services Department reviews suicide watch log books on a daily basis to assess whether the Lieutenants have conducted rounds during each shift and whether the Unit 2 Sallyport and Unit 2 Officers are conducting hourly rounds. Any inconsistencies noted in the logbooks by Psychology staff will be reported immediately to the Captain and the Associate Warden over Programs to address appropriately.

The Operations Lieutenant will physically check the PP30 Cell Assignment Roster when inmates are quartered on suicide watch. The Lieutenant will ensure the Counts and Assignments (C&A) Officer keys cell assignments correctly and annotate any errors in the daily log and contact the Captain immediately. Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 with the selection category for suicide watch. The Operations Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into accurate bed assignments and will eliminate inmates being keyed into the same cell.

Additionally, the Lieutenants were instructed to contact the Captain and on-call Psychology staff by telephone when the need for suicide watch placement is determined after hours. Psychology staff have been instructed to contact the Warden upon receiving said notification. After consultation with the Warden, Psychology staff will designate whether a staff or inmate companion will be assigned. Psychology staff will in turn inform the Shift Lieutenant of this determination.

To ensure inmates are assigned to the correct cell inside the Special Housing Unit, periodic and unannounced checks are conducted. Specifically, SENTRY Roster PP30 Quarters assignments are audited daily by the SHU Lieutenant. Executive Staff also conduct routine bed book counts in all units. Any and all discrepancies identified are addressed. Results will be maintained by Correctional services in the Lieutenants Log. The Morning Watch Lieutenant is responsible for observing one count during his or her shift in SHU which is documented daily in the Lieutenants Log.

In order to properly account for inmates in the unit, staff have been informed not use the Inmate Locator Form, due to the forms being unreliable in accounting for inmates and cell assignments. A Unit Accountability Board along with a SENTRY PP30 Quarters Roster have been placed in the unit to establish better oversight over inmate accountability.

Correctional Staff are required to perform routine rounds of the second floor suicide watch area every hour. On Day watch, Monday through Friday, the 2 Sally Officers are required to perform rounds on suicide watch inmates, as prescribed by the Captain. After hours, the Unit 2 Officer will be responsible for making rounds, serving meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 Officer assisting with duties as assigned by the Captain. To ensure that staff are informed of the importance of Suicide Prevention and responsibilities when one occurs. Lieutenants will reinforce the message through conference calls with staff. Roll Call notes will be placed on TRUSCOPE to notify staff of which inmates are currently on suicide watch.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible



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evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

**Institution Response:** 9. Attorney Log Books:

On August 10, 2019, log books deemed relevant to the investigation were removed from various locations throughout the facility. The Reconstruction Team did identify pertinent logbooks that had not been secured. At this time, all relevant logbooks have been removed and replaced. In addition, a logbook audit was conducted to ensure accuracy of the documentation and compliance with policy. Measures are being taken to ensure in the future that all relevant logbooks are identified, secured immediately and replaced with new ones to ensure the institution can continue to run efficiently.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

**Institution Response:** 10: Automatic External Defibrillators:

A review of the Automatic External Defibrillators (AED) report presented by Great Lakes Biomedical Services dated July 22, 2019, revealed that all AEDS were accounted for and were placed in the correct respective areas. The report was accurate and complete. New AEDs have been purchased and will be inspected Great Lakes Biomedical Services upon their arrival. The list reviewed by the reconstruction team was an old and outdated list from January 8, 2018.

Medical staff provides training and conducts monthly inspections of all AEDs in the institution. Great Lakes Biomedical Services, an outside contractor, conducts a bi-annual inspection and provides a report. Procedures on inspecting all AEDS in the institution have been prepared and are awaiting approval. These procedures are attached hereto.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer [redacted] failed to sign post orders for SHU #3 post.

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], Officer [redacted], and Officer [redacted].

**Institution Response:** 11. Post Orders & SHU Training:

The Suicide Watch Post Orders are located in the Lieutenant's Office and SHU with a quarterly sign-in sheet. A copy of the Suicide Watch Post Orders will also be placed in a secure container outside of the suicide watch cells on Tier H in SHU. This container will also hold signature sheets and additional Staff Suicide Watch Log Books.



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All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch. Attached please find a copy of the NERO Waiver permitting staff monitored suicide watches in SHU.

With regard to SHU Suicide Prevention training, this continues to be conducted on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, the sign-in sheet will be routed to the Captain, who will coordinate with the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

SHU training is conducted quarterly two weeks from the beginning of the new quarter. A representative from Psychology will provide the required suicide prevention training. In addition, the SHU training on BOPLEARN will be completed by all staff assigned to SHU that day of training. SHU staff will be allotted time during that day to complete all prescribed web-based training as identified on the agenda. Staff who are assigned to SHU but have not received the mandatory training before assuming the post will be roster-adjusted to attend another training day as assigned by the Captain.

Staff assigned to suicide watch shall maintain a chronological log of the inmate's behavior. Blank log books will be maintained in the Lieutenants office and on the 2nd Floor. A chronological record of events will commence immediately upon the initiation of watch. It is the responsibility of the staff member initiating the watch to obtain a blank log book prior to initiating the watch. Different log books will be used for each inmate on suicide watch; each log book will contain entries for one suicide watch only. The name and register number of the inmate on watch shall be clearly printed on the front cover of the log book and at the top of each page in the log book in which entries are made.

During some suicide watches, staff observers may cover some shifts and inmate companions may cover others. In this instance, two separate log books must be used: one for the shifts during which staff are maintaining constant visual observation (blue) and another for shifts during which inmate companions are providing constant visual observation (yellow). When separate inmate companion log books are used, staff must sign the inmate companion log book every 60 minutes.

Lights will remain on inside the cell 24 hours day to ensure the inmate on watch can be seen. A Lieutenant will make rounds every shift and remove the inmate from the cell and perform a cursory search. No food items, trays, eating utensils, milk cartons, toilet paper, plastic bags, reading materials, pens, pencils, or anything else not prescribed by Psychology staff should be in the cell.

The inmate will be outfitted in a suicide preventive smock, suicide preventive blanket, suicide preventive mattress and if necessary a suicide preventive helmet. Inmate Companions will be searched prior to assuming duties. Inmate Companions are not allowed to have radios, mp3 players, magazines, books or anything that would distract them from maintaining constant supervision. Inmate Companions will not have direct or physical contact with inmates on suicide watch.

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing
the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.



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**Institution Response:** 12. Staffing:

The Drug Abuse Coordinator position is currently a shared position. The Warden has re-established the Drug Abuse Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position is pending selection.

We are currently in the process of requesting to hire a Staff Psychologist position to provide additional psychological services to inmates in the SHU, including therapy sessions with PSY ALERT, CC2-MH and CC3-MH inmates who are currently housed there. An additional psychologist could also monitor Hot List inmates arriving to the SHU and ensure they are housed with appropriate cellmates. This psychologist could conduct daily rounds to look for signs of psychological distress and address the concerns of our Long Term SHU inmates. Finally, an additional Staff Psychologist could assist with our daily crisis interventions and suicide risk assessments.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

**Institution Response:** 13. Sex Offense Risk Factors:

The Chief Psychologist is a member of the Executive Staff. The Chief Psychologist or her designee continues to be present at all Executive Staff meetings, Department Head meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Introduction to Correctional Techniques (ICT) and Annual Training (AT) about the sex offender specific risk factors and suicidality.

DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy Video Showing Scene and Staff Response Sentry Documentation
SIS Case File Index Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum Post Orders
Lieutenant Logs Attorney Logs Staff Roster
Medical Information/Records (BEMR) BOP Twenty-Four Hour Death Report Pre-Sentence Report
Note(s) Left Behind by Deceased Time Line
Autopsy Request & Report Inmate Central File
Court Return Screening Form Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable) Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention Orders (If applicable)
30 minute SHU rounds BP 292's



EFTA00048838

U.S. DEPARTMENT OF JUSTICE

**Federal Bureau of Prisons**

*Metropolitan Correctional Center*

*150 Park Row*
*New York, New York 10007*

November 5, 2019

**MEMORANDUM FOR** [redacted] **M.D., MEDICAL DIRECTOR**
**WASHINGTON, DC** [redacted]

**FROM:** [redacted], Warden

**SUBJECT:** Multi-Level Mortality Chart Review
Consultant's Comments

This memorandum is in response to the multi-level mortality review dated October 29, 2019, whereas, several recommendations were made concerning the Automated External Defibrillators (AEDs) at MCC New York.

Please see the attachment, which addresses your recommendations. If you have any questions or concerns, please do not hesitate to contact me at [redacted].

**MCC New York**

**Procedures for Monitoring, Testing and Inspecting Automated External Defibrillators (AEDs)**

This procedural statement outlines procedures for monitoring, inspecting and testing all Automated External Defibrillators (AED) at MCC New York.

1. Every month, the Health Services Administrator (HSA) or designee will conduct an inspection and testing of all AEDs and document the findings on an inspection form. The inspection will consists of inspecting the condition of the batteries and pads and checking the expiration date, control number and location of all AEDs in the institution, to ensure they are properly functioning. All AEDs "in service and out of service" will be tested. This information will be reported to the quarterly Governing Body meeting, for one year.

2. All AEDs will be inspected and tested bi-annually by the contract biomedical company and a report will be provided by the company.

3. Back up batteries (LIFEPAK 1000) are available and are checked as per the manufacturer's recommendations, which are:

a. Inspect the fuel gauge, which provides an easy way to determine the available battery capacity.
b. Do not attempt to recharge.
c. Do not allow electrical connection between the battery contacts.
d. Use and store batteries in a location where temperatures are between 20° and 30°C (68° and 86°F). Higher temperatures accelerate the loss of charge and decrease battery life. Lower temperatures reduce battery capacity.
e. Dispose of expired or depleted nonrechargeable batteries according to national, regional and local regulations for battery disposal.

Sign-in Sheet

Institution: MCC New York

Employee Services POC: **Health Services Department**

Course Title: **Automated Defibrillator Inspecting, Testing and Maintenance**

Class Start Date: NOVEMBER 4, 2019

Class End Date: NOVEMBER 4, 2019

Duty Hours: 2:00 pm.

Please use official name and print legibly to ensure you receive credit for training.

| | Last Name (printed) | First Name (printed) | BOP ID # | Signature |
|---|---|---|---|---|
| 1 | [redacted] | [redacted] | 59465 | [redacted] |
| 2 | [redacted] | [redacted] | 56781 | [redacted] |
| 3 | [redacted] | [redacted] | 61077 | [redacted] |
| 4 | [redacted] | [redacted] | 14568 | [redacted] |
| 5 | [redacted] | [redacted] | 57051 | [redacted] |
| 6 | [redacted] | [redacted] | 45372 | [redacted] |
| 7 | [redacted] | [redacted] | 48616 | [redacted] |
| 8 | [redacted] | [redacted] | 57992 | [redacted] |
| 9 | [redacted] | [redacted] | 60459 | [redacted] |
| 10 | [redacted] | [redacted] | 18028 | [redacted] |
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# AED MONTHLY CHECK

# MCC New York

# Month: November 2019

| Location | BATTERY (OK) EXPIRATION Date | # OF AED PAD SETS | PAD EXPIRATION DATE | Stretcher and ALL STRAPS | IN SERVICE | OUT OF SERVICE |
|---|---|---|---|---|---|---|
| Roof Control # 54149 | | | | | | |
| 11 Sallyport Control # 54225 | | | | | | |
| SHU Control # 54226 | | | | | | |
| 7 Sallyport Control # 54227 | | | | | | |
| 5 Sallyport Control # 54224 | | | | | | |
| 3 Sallyport Control # 54238 | | | | | | |
| 3rd floor PCU unit Control # 54145 | | | | | | |
| 2 Floor Sallyport Control # 54147 | | | | | | |
| 2nd Floor Urgent Care Room Control # 54148 | | | | | | |
| 1st floor Warden's Complex Area Control # 54239 | | | | | | |
| Food Sally Port Control # 54205 | | | | | | |
| 9 Sally port | | | | | | |
| 9 South Control # 54226 | | | | | | |

Name of Reviewer

Date

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

*Metropolitan Correctional Center*

*Office of the Warden*

*150 Park Row*
*New York, New York 10007*

June 5, 2019

**MEMORANDUM FOR** [redacted] **REGIONAL DIRECTOR**

**FROM:** [redacted], Warden

**SUBJECT:** Request for Renewal of the SW Room Waiver

We are requesting the annual renewal of the suicide watch room waiver from Program Statement 5324.05, Suicide Prevention Program. On June 18, 2018, [redacted], Regional Director, approved the use of additional suicide prevention rooms based on the unique custody and security requirements of this facility. This wavier is always reviewed on a yearly basis. Furthermore, it is worth noting the cells have been renovated to meet the requirements for a suicide prevention room. The additional suicide prevention rooms are as follows:

- 1 room on 9 South (Special Housing Unit)
- 2 rooms on 10S Lower – (H Tier-Administrative Maximum Detention)
- 1 room on Unit 2 (Female Unit)
- 1 room on the WITSEC Unit.

If you have any questions or concerns, please do not hesitate to contact me.

[redacted]

**U.S. Department of Justice**

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
[redacted]

November 1, 2019

MEMORANDUM FOR [redacted], ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: [redacted], Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated September 17, 2019.

1.Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

1.Single Cell Placement

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the SHU Lieutenant during Day Watch and the Operations Lieutenant during the Morning Watch and Evening Watch. Notifications are made to the Institution Duty Officer (IDO) and Executive Staff.

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.



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When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of day. The Warden then determines which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.

Psychology verbally notifies the Lieutenant when inmates are removed from suicide watch and communicates to the Lieutenant that they will need to be placed with a cellmate (Providing direct communication and instructions). Cellmates are recommended not only for SHU inmates being removed from suicide watch, but also for inmates returning to the general population setting.

Once an inmate is removed from suicide watch, psychology staff sends an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a cellmate. The e-mail contains the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant is also documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted], Associate Warden explaining a consultation between [redacted] and Dr. [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted]

3. Cellmate Assignments: The psychological reconstruction suggests MCC New York Executive Staff did not take into account Mr. Epstein's sex offender-specific needs in assigning him a cellmate in SHU. However, that is not correct. MCC New York Executive Staff considered a variety of factors in determining the most appropriate cellmate for Mr. Epstein, including but not limited to history of sex offenses, nature of the inmate, cooperation status, etc.

MCC New York administrators initially housed Mr. Epstein with Mr. Tartaglione as both had high profile cases. Mr. Tartaglione is also a certified death penalty eligible inmate and, thus, based on correctional judgment, less likely to assault or otherwise try to extort Mr. Epstein.



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Indeed, Mr. Tartaglione notified staff immediately when he realized Mr. Epstein first made a possible suicide attempt/gesture on July 23, 2019.

Prior to Mr. Epstein being taken off suicide watch, MCC New York Executive Staff, with input from psychology staff, assessed all the inmates in SHU at that time and narrowed the list down to the most appropriate candidates. Mr. Tartaglione was not chosen as the investigation at the time had not yet cleared him of any wrongdoing. Most of the other inmates in SHU at the time were there for disciplinary reasons and were otherwise not appropriate to be housed with Mr. Epstein. The other notable inmate in SHU with a history of sex offenses, Mr. Hoyt, was deemed dangerous to Mr. Epstein due to his threatening nature. Accordingly, MCC New York Executive Staff narrowed the possibilities to cooperators. Specifically, Efrain Reyes, reg. no. 85993-054, was placed in SHU for claims he was being threatened and extorted on his unit, and he was confirmed as proffering with the U.S. Attorney's Office. As both he and Mr. Epstein were in SHU for safety reasons, Mr. Reyes was deemed an appropriate cellmate.

Based on the above, consideration was made for Mr. Epstein's sex-offender-specific needs in choosing his cellmate in SHU. His charged crime was just one of the factors reviewed in making the determination. MCC New York Executive Staff also considered high publicity inmates with ample reasons not to hurt Mr. Epstein, and cooperators who are not only vulnerable themselves, but also had a lot to lose should they harm Mr. Epstein.

3. Cellmate Assignments

Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology discuss the inmate's needs. The Staff Attorney also assists when the inmate's attorney or court are concerned about an inmate's mental health. Psychology Services are involved in making recommendations regarding the types of cellmates that inmates at-risk for suicidality should celled with. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and share their knowledge with Executive Staff.

Reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from Operations Lieutenant [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer [redacted], who responded to this emergency, wrote a memorandum dated July 23,

2019. In that memorandum, Officer [redacted] wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

Officer [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP
Policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed
August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self-directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

[redacted] entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of S9licitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document.
Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

4. Documentation Accuracy

Psychology considers the information from more than one source when making decisions about suicide watch placement. Clinical judgment is used to make determinations taking into consideration each person's self-report of a situation as they may be perceived differently.

The Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

The Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch documents in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

The Psychology Department has eliminated Psychology Observation at MCC-NY. Both



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Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With regard to suicide watch log books signatures, Correctional Staff are required to perform routine rounds every hour. The 2 Sally Officer on Monday- Friday during Day Watch is required to perform rounds on suicide or observation watch inmates as prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, feeding meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.

[redacted] completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

[redacted], Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

4: Inmate Jeffery Epstein #76318-05, arrived in the Receiving and Discharge (R&D), area, on July 6, 2019, at approximately 9:24 p.m. His medical Intake Screening was conducted at approximately 9:38 p.m., by Health Services staff, Physician Assistant (PA) [redacted] on July 6, 2019, the same night he arrived in R&D. On July 9, 2019, he was placed on Psychological Observation and at approximately 12:38 p.m., he was escorted from Psychological Observation to Health Services for a Medical Assessment and a History and Physical, which was performed by PA [redacted]. According to P6031.04, Patient Care, a provider must perform a History and Physical within 14 days of the inmate arriving at BOP facility. The History and Physical and Intake Screening was conducted timely and in accordance to policy.

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted], Associate Warden to [redacted] with a carbon copy to Warden [redacted] on August 12, 2019. Of note, [redacted] did not make an entry explaining why she was making the log book changes. Additionally, [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by [redacted] nor was [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why [redacted] attempted to correct [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.



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A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower.
There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292. ,

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book;

179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manager [redacted] on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. [redacted] (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.
Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told [redacted] he was calling his mother who, according to public records, has been deceased since 2004.

It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

5. There is no documentation to substantiate that a Lieutenant facilitated two telephone calls to Mr. Epstein. However, there is documented evidence that Unit Manager Proto provided a call to Mr. Epstein on July 30, 2019, at 5:15 p.m., to a Karina Shaliak, friend, on a monitored telephone/speaker phone. The call was documented in a log that is maintained in the Correctional Systems Department. Mr. Epstein was provided a call because he had not been able to conduct voice recording on the inmate telephone. This is standard procedure by the Unit Team at MCC New York, to occasionally provide a call to new arrivals, when necessary.



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6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

6.Direct Observation:

The Psychology Department has eliminated Psychology Observation at MCC-NY. Inmates on Suicide Watch are only provided legal visits under special circumstances as deemed by the Court.

7.Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, [redacted], Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] and Lieutenant [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was

7. Follow Up:

Staff have been trained when they have concerns for an inmate's mental health, they need to make verbal contact with either Psychology Staff or a Lieutenant. If Psychology is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden is notified.

All Psychology Staff added a response to their incoming emails. This automatic replay states, "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist."

The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied more immediately and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed more immediately prior to being released to a unit.

R&D staff have been reminded of the Marshall and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology is not in the institution, an inmate that enters the institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden is notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member from the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is not a psychologist in the building when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in R&D and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied more immediately and not just when an inmate is about to leave the institution.

An institutional procedural memorandum will be established by Psychology Services to outline the follow-up procedures when existing PSY ALERT inmates return from trips such as court proceedings, legal hearings, and hospital trips. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips. The Psychology Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of the psychology department to assess whether a PSY ALERT inmate is scheduled to go out to court the following day.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a member of the Psychology Department within 24 hours to assess if they are experiencing any significant distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.



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Per guidance from Central Office Psychology Division, the Psychology Department will conduct a training with R&D staff to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality.

okay, and he reportedly said he was. However, [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant [redacted] opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted] at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., [redacted] sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by [redacted] for a suicide risk assessment

on August 1, 2019, at approximately 1:30 p.m.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate [redacted] (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs ofnametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

8. Inmate Accountability and Assignment Accuracy

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily Sentry roster of all the inmates on suicide watch in the hospital area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with the correct cell



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assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have Sentry Assignments of H01-001L – H01-004L.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

10: A review of the Automatic External Defibrillators (AED) report presented by Great Lakes Biomedical Services dated July 22, 2019, revealed that all AEDS were accounted for and were placed in the correct perspective areas. The report was accurate and complete. New AEDs have been purchased and will be inspected Great Lakes Biomedical Services, upon their arrival. It must be noted that the list reviewed by the reconstruction team was an old and outdated list (January 8, 2018).

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer [redacted] failed to sign post orders for SHU #3 post.

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], Officer [redacted], and Officer [redacted].

11. Post Orders & SHU Training
The Suicide Watch Post Orders **is** located in the Lieutenant's Office with a quarterly sign-in sheet. All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch.



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With regard to SHU Suicide Prevention training, this continues to be carried out on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, they see the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

12. Staffing

The current Drug Abuse Coordinator position is currently a shared position. The Warden is currently working on re-establishing the Drug Abuse Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position has been formally announced.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

13. Sex Offense Risk Factors

The Chief Psychologist or her representative continues to be present at all Executive Staff Meetings, Department Head Meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Institution Familiarization (IF) and Annual Training (AT), about the sex offender specific risk factors and suicidality.



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DOCUMENTS EXAMINED
TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy Video Showing Scene and Staff Response Sentry Documentation
SIS Case File Index Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum Post Orders
Lieutenant Logs Attorney Logs Staff Roster
Medical Information/Records (BEMR) BOP Twenty-Four Hour Death Report Pre-Sentence Report
Note(s) Left Behind by Deceased Time Line
Autopsy Request & Report Inmate Central File
Court Return Screening Form Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable) Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention Orders (If applicable)
30 minute SHU rounds BP 292's &



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**U.S. Department of Justice**

**Federal Bureau of Prisons**

***Northeast Regional Office***

***U.S. Custom House - 7th Floor***
***2nd and Chestnut Streets***
***Philadelphia, PA 19106***

August 14, 2019

MEMORANDUM FOR [redacted], WARDEN
MCC NEW YORK

FROM: [redacted] Regional Director
Northeast Region

SUBJECT: After Action Review Team

On August 14, 2019, a team of staff will arrive at MCC New York to perform an After Action Review on the apparent suicide of Inmate Jeffrey Epstein Reg. No. 76318-054. The duration of this visit will be fluid and conclude once the assessments are complete. During this visit, the teams will work largely independently, but may require your staff to perform specialized tasks or be available for interviews, etc. Please ensure your staff are responsive to the team's requests.

Upon arrival, the team will begin their assessments without delay. [redacted], Regional Director, Southeast Region, and the team will meet with you to discuss the plan for the week. I am requesting you have a staff member from Computer Services available to assist with any network needs that may arise. If feasible, any videos or electronic records must be available for the team to review independently. It may be necessary to utilize external hard drives or allow team members temporary access to a local drive. Several team members will have government issued laptops for use during this review.

As mentioned, ensure your staff are available and responsive. Also, advise your local union of this visit. Union representation should be quickly accessible should the need arise.

The team members are:

[redacted] Regional Director, SER
[redacted] Correctional Services Administrator, SER
[redacted] Health Services Administrator, SER
[redacted] Chief Psychologist, FCI Tallahassee
[redacted] Correctional Programs Administrator, Correctional Programs Division, Central Office
[redacted] Associate Warden, FMC Carswell
[redacted] Captain, FCI Talladega

Should you have any questions, please give me a call.

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

COPY
7-23-19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

COPY 7/23/19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

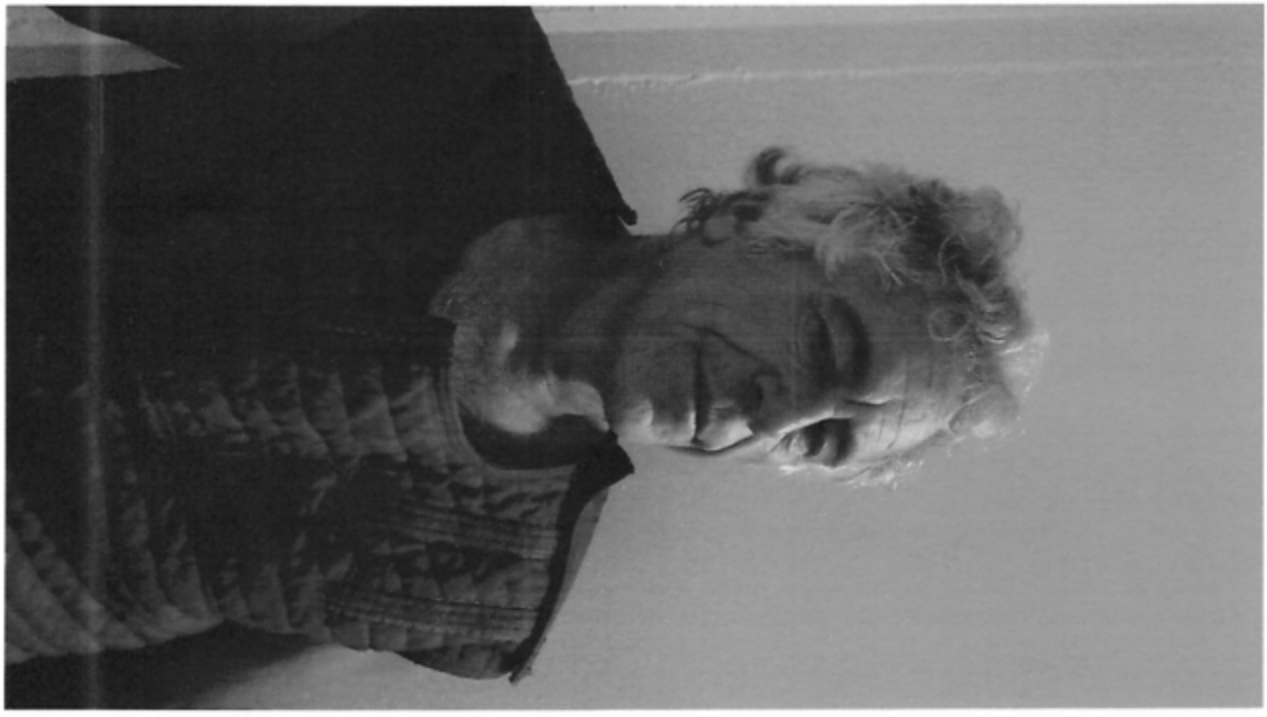

COPY 7-23-19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

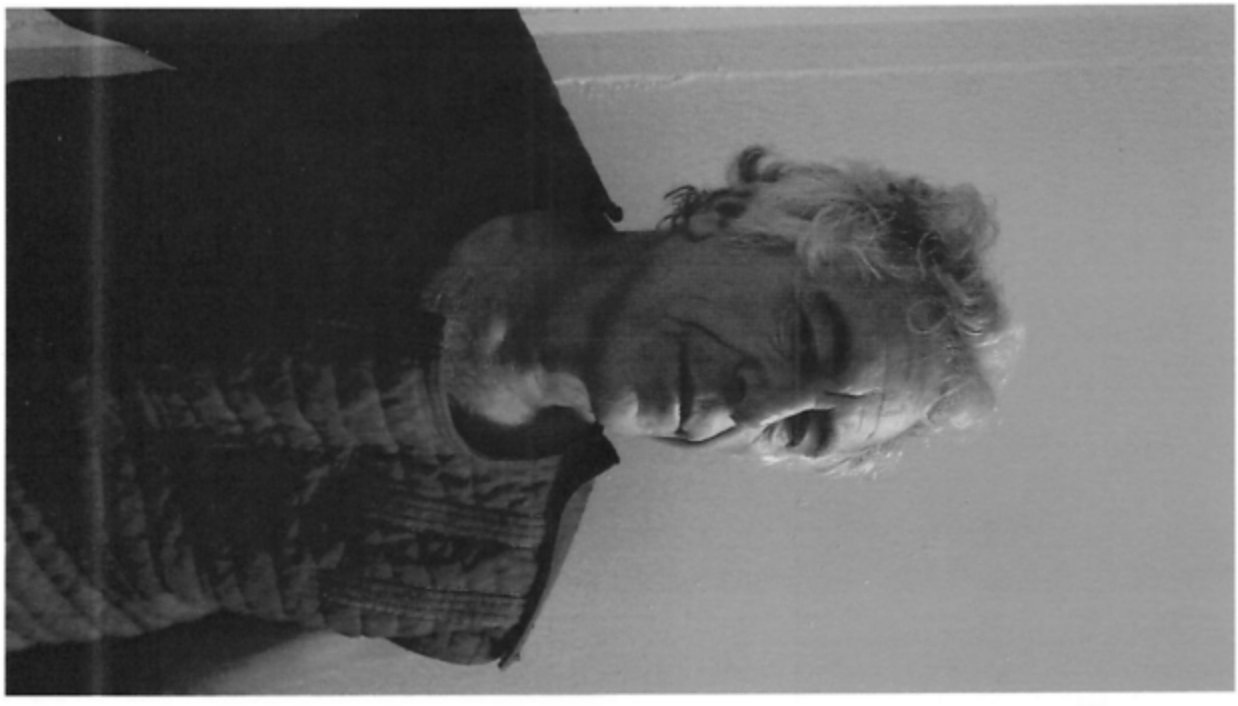

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7-23-19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

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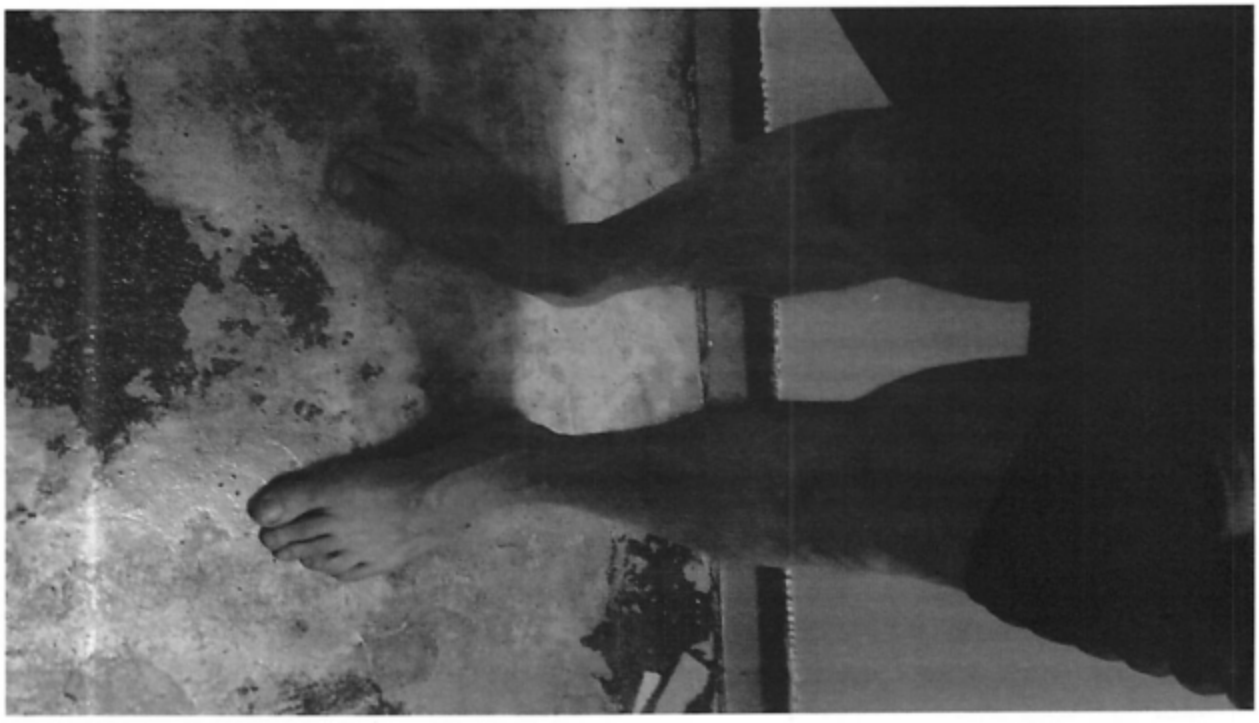

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COPY 7-23-19 @

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## Photo Sheet
## Special Investigative Section

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*Lieutenant's Office*

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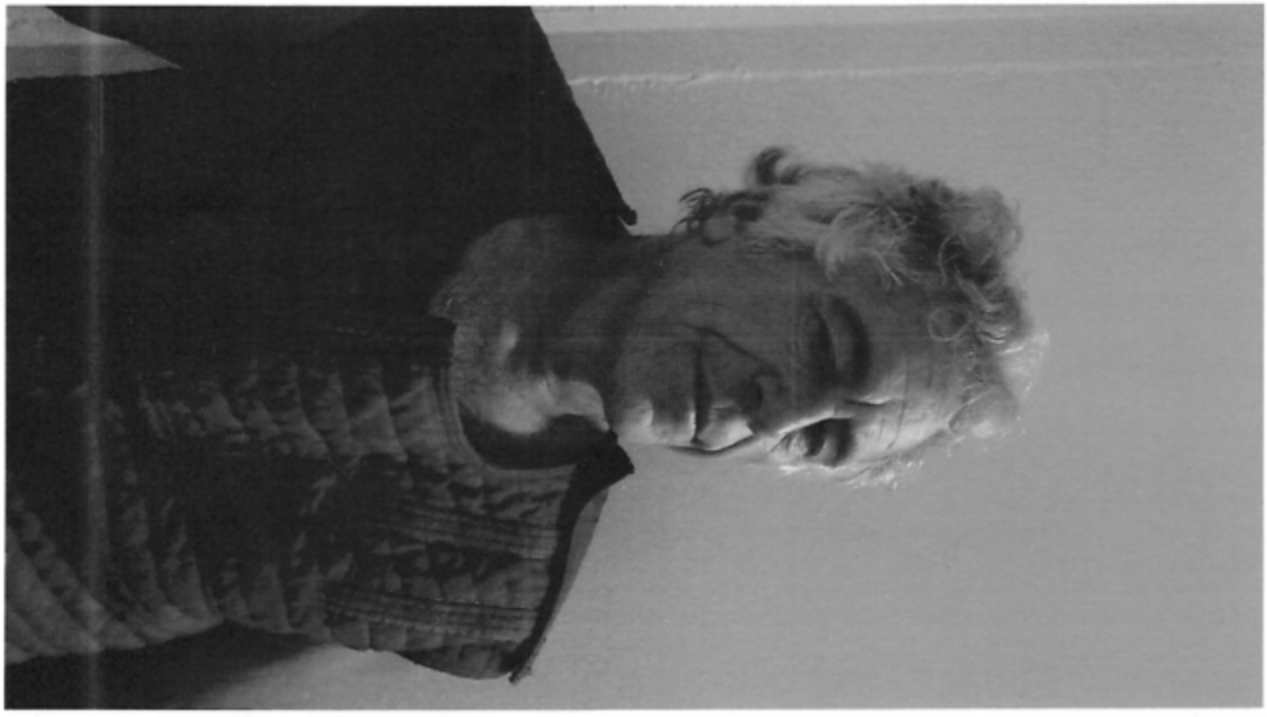

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*Lieutenant's Office*

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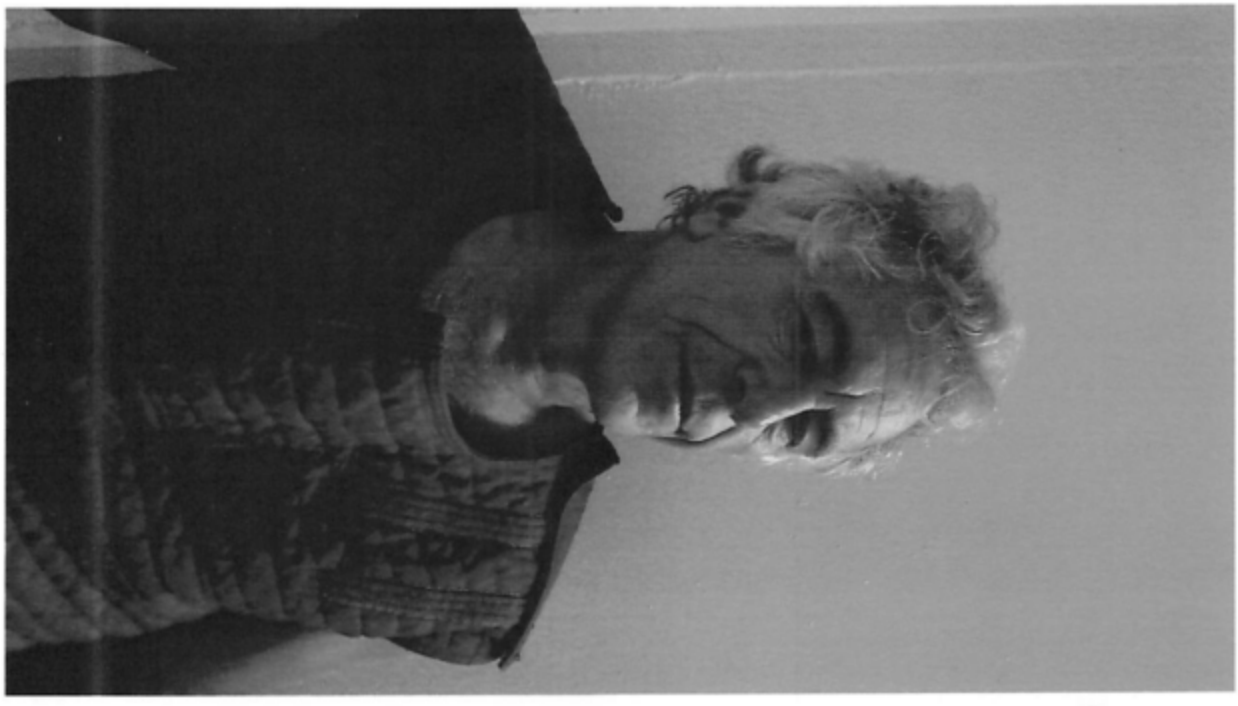

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*Lieutenant's Office*

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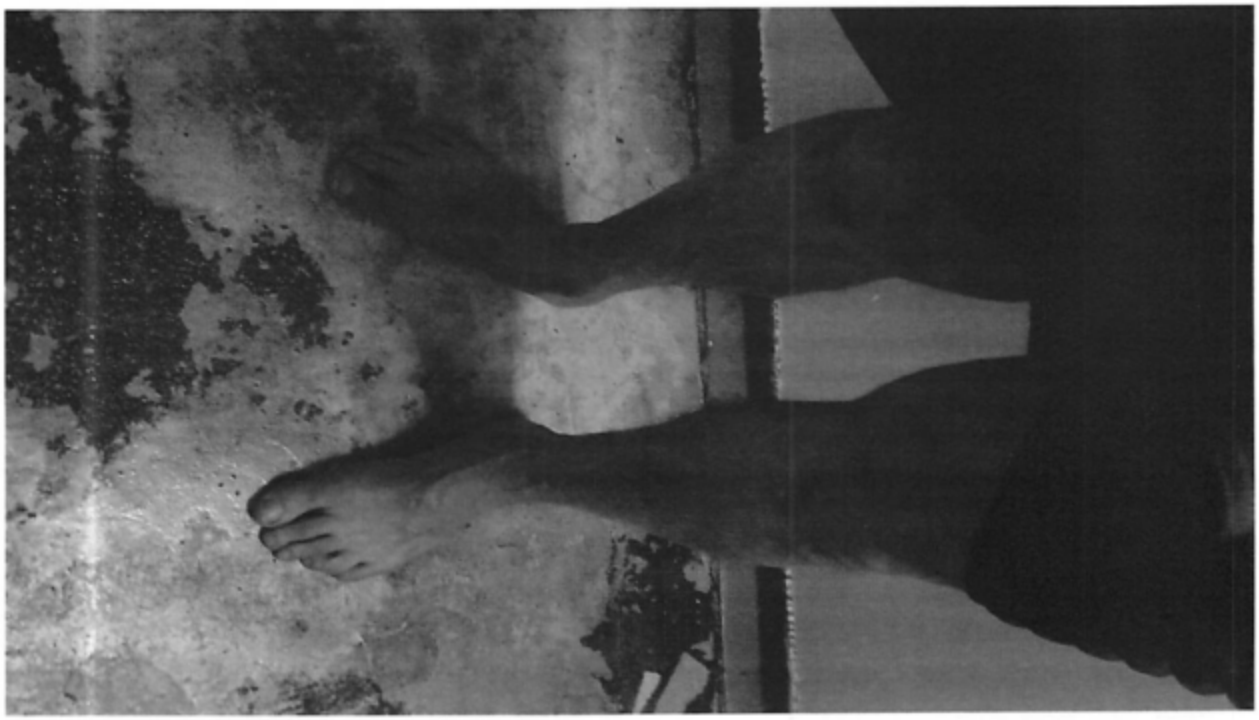

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*Lieutenant's Office*

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UNITED STATES GOVERNMENT

# Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

[redacted]

July 23, 2019

**MEMORANDUM FOR ALL CONCERNED**

**FROM:** [redacted], Material Handler Supervisor [redacted]

**SUBJECT:** Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., the Control Center announced a call for assistance on the Special Housing Unit. Upon my arrival to 9-South, I/M Epstein, Jeffrey #76318-054 was lying on the floor of his cell handcuffed. I assisted with carrying inmate Epstein to HA-Unit on a stretcher, where he was dressed in a suicide smock and placed on Suicide Watch observation with staff.

COPY 7-23-19

# Form 583 Report of Incident

Incident #: NYM-19-0076 Submitted By: [redacted]. Date/Time Of Incident: 7/23/2019 1:27 AM

## Section 1: General Information

Staff Aware Date: 7/23/2019 1:27 AM

FBI Notified: No USMS Notified: No Indicate Where Incident Occurred: Main Facility

Location Level 1: SHU Level 2: Housing Unit, Special (SHU) Level 3: 9 SOUTH SHU

| Type Of Incident | |
|---|---|
| ☐ Assault On Inmate | |
| ☐ Assault On Staff | |
| ☐ Assault, Attempted On Inmate | |
| ☐ Assault, Attempted On Staff | |
| ☐ Disruptive Behavior | |
| ☐ Escape From Non-secure Facility | |
| ☐ Escape From Secure Facility | |
| ☐ Escape, Attempted From Non-secure Facility | |
| ☐ Escape, Attempted From Secure Facility | |
| ☐ Fight | |
| ☐ Inmate Death | |
| ☐ Institution Disturbance | |
| ☐ Introduction Of Contraband | |
| ☐ Lethal Weapons Discharge | |
| ☑ Self Mutilation | Method: Laceration |
| ☐ Setting A Fire | |
| ☐ Sexual Act, Non-consensual On Inmate | |
| ☐ Sexual Assault On Staff | |
| ☐ Sexual Contact, Abusive On Inmate | |
| ☐ Sexual Harassment, Repetitive | |
| ☐ Staff Homicide | |
| ☐ Strike, Food | |
| ☐ Strike, Work | |
| ☑ Suicide Attempt | Method: Hanging/Asphyxiation |
| ☐ Use Of Force | |
| ☐ Use Of Force/Applications Of Restraints | |
| ☐ Use of Restraints, Pregnant/Postpartum | |

Institution Locked Down: No

Modified Operations: No

Cause Of Incident Known? No

| Cause Of Incident |
|---|
| ☐ Alcohol |
| ☐ Commissary |
| ☐ Debts |
| ☐ Disrespect Issue |
| ☐ Drugs |
| ☐ Ethnic Conflict |
| ☐ Food Issue |
| ☐ Geographical Conflict |
| ☐ Interfering with Staff duties |
| ☐ Property Issue |
| ☐ Racial Conflict |
| ☐ Recreation Equipment |
| ☐ Religious Issue |
| ☐ Security Threat Group Conflict |
| ☐ Sexual Pressure |
| ☐ Sporting Events |
| ☐ Telephone |
| ☐ Theft |
| ☐ Visiting |
| ☐ Work Issue |

## Section 2: Inmates Involved

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EFTA00048876

# Form 583 Report of Incident

Incident #: NYM-19-0076 Submitted By: [redacted]. Date/Time Of Incident: 7/23/2019 1:27 AM

Reg #: 76318054 Name: EPSTEIN, JEFFREY
Role: Victim Medical Attention Required: No Injury Category: Minor Injury
Weapon (per inmate): No Use of Force (per inmate): No Chemical Used (per inmate): No
CIMS: No STG: Yes

Restraints (per inmate): Escort Only

Death (per inmate): No

Reg #: 78514054 Name: TARTAGLIONE, NICHOLAS
Role: Not Known Medical Attention Required: No Injury Category: No Injury
Weapon (per inmate): No Use of Force (per inmate): No Chemical Used (per inmate): No
CIMS: Yes STG: Yes

Restraints (per inmate): No

Death (per inmate): No

## Section 3: Others Involved

Name: [redacted] Person Type: Staff
Medical Attention Required: No Death: No
Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

Name: [redacted] Person Type: Staff
Medical Attention Required: No Death: No
Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

Name: [redacted] Person Type: Staff
Medical Attention Required: No Death: No
Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

Name: [redacted] Person Type: Staff
Medical Attention Required: No Death: No
Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

Name: [redacted] Person Type: Staff
Medical Attention Required: No Death: No
Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

Name: [redacted] Person Type: Staff
Medical Attention Required: No Death: No

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EFTA00048877

# Form 583 Report of Incident

Incident #: NYM-19-0076 Submitted By: [redacted]. Date/Time Of Incident: 7/23/2019 1:27 AM

Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

## Section 4: Lethal Weapon Discharge

No data found.

## Section 5: Use of Force

No data found.

## Section 6: Description of Incident

DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.

On July 23, 2019 at approximately 1:27 a.m., while making routine rounds inside the Special Housing Unit, staff observed inmate Epstein, Jeffrey Reg. No. 76318-054, lying in the fetal position on the floor with a homemade fashioned noose around his neck. Inmate Epstein was breathing heavily, however appeared to be responsive. Inmate Epstein was directed by staff to stand and submit to restraints. Inmate Epstein would not stand on his own and would not comply with staff directives. Staff entered the cell and placed inmate Epstein in both hand and leg restraints. Inmate Epstein was searched, metal detected, placed on a gurney and escorted from the scene without further incident. Inmate Epstein was photographed, medically examined and determined to have sustained a circular line of erythema at the base of the neck and friction marks on the front of neck, and small 2cm erthema on left knee. Inmate Epstein was placed on suicide watch with all necessary notifications made. There were no staff injuries reported.

## Section 7: Attachments

| File Date | File Name | Original Entered By | Original Loc. Code |
|---|---|---|---|
| 7/24/2019 | STAFF ROSTER.pdf | TF18813 | NYM |
| 7/24/2019 | SOS [redacted] STAFF MEMO.pdf | TF18813 | NYM |
| 7/24/2019 | SOS [redacted] STAFF MEMO.pdf | TF18813 | NYM |
| 7/24/2019 | SO [redacted] STAFF MEMO.pdf | TF18813 | NYM |
| 7/24/2019 | SO [redacted] STAFF MEMO.pdf | TF18813 | NYM |
| 7/24/2019 | OPS LT MEMO.pdf | TF18813 | NYM |
| 7/24/2019 | MEDICAL ASSESSMENT.pdf | TF18813 | NYM |
| 7/24/2019 | MATERIAL [redacted] STAFF MEMO.pdf | TF18813 | NYM |
| 7/24/2019 | INMATE TARTAGLIONE PHOTOS.pdf | TF18813 | NYM |
| 7/24/2019 | INMATE EPSTEIN PHOTOS.pdf | TF18813 | NYM |
| 7/24/2019 | INMATE EPSTEIN IR.pdf | TF18813 | NYM |
| 7/24/2019 | ADO.pdf | TF18813 | NYM |

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EFTA00048878

# Form 583 Report of Incident

Incident #: NYM-19-0076 Submitted By: [redacted]. Date/Time Of Incident: 7/23/2019 1:27 AM

Approved By: SUBMITTED [redacted].

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UNITED STATES GOVERNMENT

# Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

[redacted]

July 23, 2019

**MEMORANDUM FOR ALL CONCERNED**

**FROM:** [redacted] Operations Lieutenant

**SUBJECT:** Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., a call for assistance on the Special Housing Unit was announced by the Control Center. Upon my arrival I was informed that an inmate had attempted suicide and proceeded to cell, Z05-124LAD. I observed inmate Epstein, Jeffrey #76318-054 lying in the fetal position on the floor of his cell wearing a t-shirt and boxers. He was breathing heavily and was snoring. I called out to inmate Epstein and observed him flicker his eyes and continue snoring. His neck was red with no abrasions. I observed no further injuries to his person. An attempt was made to get the inmate to stand on his own with negative results. The inmate was placed in hand restraints and staff was directed to retrieve the stretcher. As inmate Epstein was being placed on the stretcher by responding staff, he would open his eyes and observe staff. When staff made eye contact with him, he would hurriedly shut his eyes. The inmate was taken to HA-Unit, dressed in the suicide smock and placed on suicide watch. While awaiting the arrival of an inmate companion, inmate Epstein sat on the edge of the bed and began moving forward as if he was attempting to fall over head first. When I looked away, he straightened up. As I turned to look at him again, he attempted the same act. I laid him down on the bed and directed him to cease his action or he would be placed in restraints for his safety. At that moment, he stated, "Okay, I won't do it again," and gave the thumbs up. Because of his unpredictable behavior, the decision was made to have a staff member observe inmate Epstein. I left HA-Unit in order to make staff notifications. Moments later, I spoke with [redacted] who stated that inmate Epstein was alert and had indicated that his cellmate, Tartaglione, Nicholas #78514-054 had attempted to kill him and had been harassing him. He stated that the inmate had indicated that he'd informed his attorney of this matter.

I photographed and spoke with inmate Tartaglione, Nicholas #78514-054 who stated that he was asleep with his headphones on when he felt something hit his legs and said, "Jeff, what you're doing?" He didn't answer, so he got up, turned on the light and saw him with a string around his neck. He stated that he then called the guards and

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they ran down. Upon further questioning, inmate Tartaglione stated that he sleeps on the bottom bunk, but gave it to inmate Epstein because he's old. He stated that he sleeps on the floor on a mattress. He stated that when he got up, he couldn't remember if he sat up or stood up to check on Epstein. He stated that Epstein was sitting on the floor leaning to the side with his eyes opened, but wasn't responding. He stated that the last time he saw him he was snoring really loud.

Inmate Epstein stated that he came in from a legal visit at approx. 8:00PM and staff handed him a copy of the Daily News. "Nick" was on the floor reading the Daily News. He stated that he had given it to him. He stated that Tartaglione mentioned that he'd been in court all day in Westchester and was carrying on. At that point, inmate Tartaglione paused as if he was making the story up as he went along, and stated that Tartaglione stated, "These fucking niggers. This place is inhumane, I wish I could report it. [redacted] (Officer), that nigger hobbit mother fucker." He then turned to a page in the Daily News that had his picture on it and stated that Epstein was worth seventy seven million dollars. Epstein stated that he took his picture, balled it up and threw it in the garbage. I asked inmate Epstein what happened prior to staff's arrival. He stated that at approx. 1:00 AM, he'd gotten up to get a drink of water, as he gets up every thirty minutes. He remember walking back to his bunk and waking up with staff there in his cell. I asked if he'd waken up and seen staff, why didn't he respond when we were calling out to him? He stated that he only remembered hearing himself making a noise like snoring. When asked about the allegations against his cellmate, he stated that he was told, if he hurt him, staff wouldn't care.

Duty medical, [redacted] was notified and briefed. It was determined no further medical attention was needed. A medical assessment was not conducted at the time of this incident, due to the fact, there was no medical staff available after 10:00 PM.

Upon the arrival of medical staff, inmate Epstein was examined and treated by, [redacted] for a circular line of erythema at the base of the neck, one section on the front with marks of friction and a small erythema on his left knee.

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*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:55 AM* |

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*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
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| Type of Incident | *Possible Suicide Attempt* |
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| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:55 AM* |

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BP-A0971
AUG 11

**CHAIN OF CUSTODY LOG** CDFRM

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**ECN #** NYM-19-0147

**ITEM #** NYM-19-00167 **(Enclose with/attach to evidence)**

**CASE ID NUMBER:** _____ **SUSPECT (If known)** EPSTEIN, JEFFREY#76318-054

**DESCRIPTION OF ITEM:** ORANGE HOMEMADE ROPE

**DATE/TIME ITEM FOUND:** JULY 23, 2019 @ 1:37 AM

**LOCATION:** SPECIAL HOUSING UNIT

**SIGNATURE OF PERSON RECOVERING EVIDENCE:** _____

**PRINTED NAME:** LIEUTENANT [redacted]

**EVIDENCE PLACED IN OVERNIGHT DROP BOX:**

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

**EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:**

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

**EVIDENCE PLACED EVIDENCE SAFE BY:**

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

**DISPOSITION:**

( ) Hold as evidence ( ) Return to owner ( ) Lab Analysis
( ) Return to finder ( ) Destroy immediately ( ) FBI
( ) Other

REMARKS (condition of evidence):

**********

**CHAIN OF CUSTODY**

| EVIDENCE RELEASED BY: | DATE/TIME: | DESTINATION: | EVIDENCE RELEASED TO: |
|---|---|---|---|
| [redacted] | 7/31/2019 @ 5:00AM | SIS OFFICE | SIS LT. [redacted] |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
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PDF

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# UNITED STATES GOVERNMENT
## MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

**DATE: 07-23-2019**

**TO: Ops** [redacted]

**FROM: S/O/S** [redacted]

**SUBJECT: Suicide Attempt Inmate Epstein#76318-054**

On the above date at approx. 1:27am While working in the Special Housing Unit Myself and S/O [redacted] heard noise coming from the M tier Cell 124. Upon arrival inmate Epstein's cell mate (I/m Tartaglione #78514-054) was at the door stating I/M Epstein #76318-054 had attempted to hang himself. I kept a visual while Officer [redacted] grabbed door keys and called for assistance. After securing I/M Tartaglione and removing him from the cell, I entered then placed I/M Epstein on his side and removed an orange homemade rope from his neck. I/M was breathing at this time, But unresponsive. As I began chest compressions addition staff and [redacted] arrived, I/M was then removed from the Special Housing Unit without further incident.

COPY 7-23-19

# UNITED STATES GOVERNMENT
# MEMORANDUM

Metropolitan Correctional Center, New York, New York

**DATE:** July 23, 2019

**TO:** [redacted] Operations Lieutenant

**FROM:** [redacted] Senior Officer

**SUBJECT:** Epstein, Jeffrey I/M# 76318-054

At approximately 1:27AM, I responded to a radio transmission asking for staff assistance on 9 South (Special Housing Unit). Once I was granted access to said unit I made my way to the location (M Tier) in which the disturbance stemmed from. I was told by Officer [redacted] that Epstein, Jeffrey I/M# 76318-054 has attempted to hang himself. Upon arrival to cell number 124 in which he was housed, I noticed J. Epstein I/M# 76318-054 on the floor and Officer [redacted] placing restraints on him. Officer [redacted], [redacted] and I entered said cell attempting to assist in said process.

Now that I am inside of the cell I notice that J. Epstein I/M# 76318-054 was snoring on the floor of his cell, he appeared to be asleep. We made several verbal commands for him to wake up and attempted to get him to his feet but they were all unsuccessful. After said attempts [redacted] asked for a stretcher to be retrieve to safely remove him out of his cell. Once the stretcher arrived, Officer [redacted], Officer [redacted] and I lifted J. Epstein I/M# 76318-054 off the floor and placed him on the stretcher. Once we secured him safely on the stretcher, Officer [redacted] and I lifted J. Epstein I/M# 76318-054 who is now on the stretcher safely out of 9 South (Special Housing Unit) and into the awaiting elevator.

COPY 7-23-19

# UNITED STATES GOVERNMENT
# MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

DATE: July 23, 2019

TO: Operations Lieutenant, [redacted]

FROM: [redacted], Senior Officer [redacted]

SUBJECT: **Inmate Epstein reg# 76318-054**

On July 23, 2019 at approximately 1:27 AM while assigned to the Special Housing Unit, myself and Senior Officer Specialist [redacted] heard some noises coming from M Tier. Upon checking cell Z05-124 I observed inmate Epstein reg# 76318-054 laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck. I immediately called Control Center for staff assistance. Officer [redacted] kept a visual of inmate Epstein while I proceeded to retrieve the door keys and the cutter from the main cabinet located in the MPA. Officer [redacted] applied restraints to his cell mate inmate Tartaglione reg# 78514-054. I secured inmate Tartaglione inside the bathroom while Officer [redacted] provided assistance to inmate Epstein. When additional staff arrived inmate Epstein was removed from his cell without further incident.

COPY
7-23-19

# UNITED STATES GOVERNMENT
## MEMORANDUM

Metropolitan Correctional Center, New York, New York

July 23, 2019

TO: [redacted]

FROM: S/O/S [redacted]

SUBJECT: Incident on 9 south

On July 23, 2019 at approximately 1:27, I, S.O.S [redacted] responded to a body alarm on the Special Housing Unit. While the 9-South officer was conducted rounds inmate Epstein, Jeffrey #76318-054 was found in his cell with a noose around his neck and appeared to be unresponsive. I assisted with taking inmate Epstein #76318-054 from his cell and putting him on a stretcher. The inmate was taken to the second floor and placed on suicide watch, where he was monitored by staff. Moments afterwards, inmate Epstein became responsive. While observing inmate Epstein he sat up on the bed and began telling me that he think his Bunkie, Tartaglione, Nicholas #78514-054 tried to kill him. Inmate Epstein also stated that his Bunkie also tried to extort money from him and stated that if he didn't pay him that he would beat him up. He stated that this has been going on for a week. I asked inmate Epstein if he told staff about this and he told me no, that he'd only told his lawyer. He went on to say that his Bunkie told him that if he beat him up, because of his charges, the officers would not report it and because of this he was not comfortable telling the officers about the prolong threats and alleged attempts to extort him. I immediately reported this to the lieutenant.

COPY 7-23-19

# Inmate Investigative Report

**Institution:** New York MCC
**Case Number:** NYM-19-0061
**Investigation Type:** Investigative / Threat Assessment

**Inmates Involved:**

| Register Number | Name | Role |
|---|---|---|
| 76318054 | EPSTEIN, JEFFREY | Not Known |
| 78514054 | TARTAGLIONE, NICHOLAS | Not Known |

**Staff Involved:**

| Name | Title |
|---|---|
| **No information was found for the given criteria.** | |

**Others Involved:**

| Name | Title |
|---|---|
| **No information was found for the given criteria.** | |

**Investigator:** [redacted] **Date:** 8/1/2019 5:06:24 AM CST
**Captain:** [redacted] **Date:** 8/2/2019 10:06:35 AM CST
**Associate Warden:** [redacted] **Date:** 8/2/2019 10:32:28 AM CST
**Warden:** [redacted] **Date:** 8/2/2019 11:34:41 AM CST

**Summary:**

On July 23, 2019 at approximately 1:27 a.m., while making routine rounds inside the Special Housing Unit, staff observed inmate Epstein, Jeffrey Reg. No. 76318-054, lying in the fetal position on the floor with a homemade fashioned noose around his neck. Inmate Epstein was breathing heavily, however appeared to be responsive. Inmate Epstein was directed by staff to stand and submit to restraints. Inmate Epstein would not stand on his own and would not comply with staff directives. Staff entered the cell and placed inmate Epstein in both hand and leg restraints. Inmate Epstein was searched, metal detected, placed on a gurney and escorted from the scene without further incident. Inmate Epstein was photographed, medically examined and determined to have sustained a circular line of erythema at the base of the neck and friction marks on the front of neck, and small 2cm erthema on left knee. Inmate Epstein was placed on suicide watch with all necessary notifications made. There were no staff injuries reported.

**Inmate Data:**

**Name:** 76318054 - EPSTEIN, JEFFREY

**Role:** Not Known **Age:** 66 **Race:** WHITE

**Security Level:** UNASSG **Custody Level:** IN

**Facility Arrival Date:** 7/7/2019 **Projected Release Date:**

**Charges:**

| **Description** | **Sentencing District** |
|---|---|
| No Charges Found | |

| **STGs:** | **CIMs:** |
|---|---|
| HISTORY OF COMMITTING | No CIMs Found |

**Name:** 78514054 - TARTAGLIONE, NICHOLAS

**Role:** Not Known **Age:** 51 **Race:** WHITE

**Security Level:** UNASSG **Custody Level:** IN

**Facility Arrival Date:** 1/23/2018 **Projected Release Date:**

**Charges:**

| **Description** | **Sentencing District** |
|---|---|
| No Charges Found | |

| **STGs:** | **CIMs:** |
|---|---|
| EX LAW ENFORCEMENT<br>POSTED PICTURE CARD FILE | SEPARATION |

**Victim Statements:**

**No information was found for the given criteria.**

**Assailant Statements:**

**No information was found for the given criteria.**

**Other Statements:**

**Date:** 7/31/2019 9:00 AM **Location:** Receiving And Discharge

**Interviewer:** [redacted] **Title:** LIEUTENANT

**Interviewee:** 76318054 - EPSTEIN, JEFFREY

On July 31, 2019, at approximately 9:10 A.M., inmate Epstein, Jeffrey; Reg. No. 76318-054, was interviewed in the Receiving and Discharge Area. During the interview Epstein stated he did not have any sleep in approximately twenty days and he was extremely tired the night he was found on the floor. Epstein stated he got up off his bed at approximately 1:30 A.M., to get a drink of water, and all he can recall is being on the floor and hearing someone snoring that's when he realized the snoring was coming from him. Epstein alleged that his cell mate Tartaglione, Nicholas; Reg. No. 78514-054, was on the floor sleeping at the time. Epstein stated he has never had any issues with Tartaglione, he is not threatened by Tartaglione, and he do not want to make up something that isn't there. Additionally, Epstein stated he can recall an incident that occurred two days prior when Tartaglione went out to court and when Tartaglione returned he was upset. Epstein stated he attempted to talk to Tartaglione and Tartaglione called him a pedophile. Epstein also stated he knew Tartaglione was upset and he let him cool off. Epstein stated he does not have any issues with Tartaglione and he feels safe being housed with Tartaglione. Epstein stated he does not feel suicidal, he has a new cell mate whom he gets along with, and he is able to sleep now that he has his C-Pap machine. Epstein stated if he remembered anymore details he would reach out to staff or Psychology.

**Date:** 7/31/2019 10:00 AM **Location:** SHU All Other

**Interviewer:** [redacted] **Title:** LIEUTENANT

**Interviewee:** 78514054 - TARTAGLIONE, NICHOLAS

On July 31, 2019, at approximately 10:00 A.M., inmate Tartaglione, Nicholas; Reg. No. 78514-054, was interviewed in the Special Housing Unit. During the interview Tartaglione stated he was asleep on the floor inside of his cell, his head was covered with a sheet, and he had his headphones in his ear when he felt something hit his foot. Tartaglione stated when he uncovered his head he observed Epstein, Jeffrey; Reg. No. 76318-054, sitting on the floor in the corner with his eyes open. Tartaglione stated he began to call Epstein's name and when Epstein did not answer he began to bang on the door for the officer. Tartaglione stated he thought Epstein was having a heart attack because his eyes was open and he appeared to be snoring. Tartaglione stated he does not have any issues being housed with Epstein although he keeps his conversation to a minimal. Tartaglione stated he does not understand Epstein's motive and what he is trying to do. Tartaglione stated previously during one of their conversations Epstein made him uncomfortable when Epstein stated " fourteen (14) is legal in most states and I don't understand what's the problem here". Additionally, Tartaglione stated Epstein normally paces the cell and complains about his attorney's not doing their job and he needs to fire them. Tartaglione stated he does not have any issues being housed with Epstein however he does not want to be involved with any plots Epstein have in mind in order to try to get released.

**Factual Findings:**

**No item information was found for the given criteria.**

| Type | Subtype | File Name | Original Entered By |
|---|---|---|---|
| Inmate Discipline | Administrative Detention Order | ADO.pdf | TF18813 |

Detention Order dated July 10, 2019, placing Epstein, Jeffrey; Reg. No. 76318-054, in Administrative Detention pending classification.

| | | | |
|---|---|---|---|
| Inmate Discipline | Incident Report | INMATE EPSTEIN IR.pdf | TF18813 |

On July 23, 2019, staff wrote Epstein an incident report for code 228- Self Mutilation.

| | | | |
|---|---|---|---|
| Medical | Inmate Assessments | MEDICAL ASSESSMENT.pdf | TF18813 |

On July 23, 2019, a medical assessment was conducted on inmate Epstein, Jeffrey; Reg. No. 76318-054, by [redacted]. During the assessment Epstein was identified with a circular line of erythema at the base of his neck reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Additionally, one section of this erythema in the front has marks of friction, and Epstein was observed with a small erythema on the left knee about 2cm in diameter(mild). During the assessment Epstein denied any respiratory problems and Epstein denied any pain or discomfort.

| | | | |
|---|---|---|---|
| Statements & Written Memorandums | Operation's Lieutenant | OPS LT MEMO.pdf | TF18813 |

On July 23, 2019, at approximately 1:27 A.M., the Operations Lieutenant submitted a memorandum which indicated the Control Center Officer requested assistance in the Special Housing Unit. Upon entering the Special Housing Unit staff made notification that Epstein, Jeffrey; Reg. No. 76318-054, was observed laying in a fetal position on the floor. Epstein was removed from the Special Housing Unit and escorted to the Health Services Area.

| | | | |
|---|---|---|---|
| Medical | Inmate Assessments | TARTAGLIONE MEDICAL.pdf | TF14688 |

On July 31, 2019, a medical assessment was conducted on inmate Tartaglione, Nicholas; Reg. No. 78514-054, by [redacted]. During the assessment Tartaglione was not identified with any injuries by Health Services Staff.

| | | | |
|---|---|---|---|
| Photographs | Contraband | PHOTOGRAPH OF HOMEMADE ROPE.pdf | TF14688 |

PHOTOGRAPH OF HOMEMADE ROPE ECN#NYM-19-0147

| | | | |
|---|---|---|---|
| Evidence Control | Chain Of Custody | CHAIN OF CUSTODY.pdf | TF14688 |

CHAIN OF CUSTODY FORM

**Conclusion:**

On July 23, 2019 at approximately 1:27 a.m., while making routine rounds inside the Special Housing Unit, staff observed inmate Epstein, Jeffrey Reg. No. 76318-054, lying in the fetal position on the floor with a homemade fashioned noose around his neck. Inmate Epstein was breathing heavily, however Epstein appeared to be responsive. Inmate Epstein was directed by staff to stand and submit to restraints. Inmate Epstein would not stand on his own and would not comply with staff directives. Staff entered the cell and placed inmate Epstein in both hand and leg restraints. Inmate Epstein was searched, metal detected, placed on a gurney and escorted from the scene without further incident. Inmate Epstein was photographed, medically examined and determined to have sustained a circular line of erythema at the base of the neck and friction marks on the front of neck, and small 2cm erythema on left knee. Inmate Epstein was placed on suicide watch with all necessary notifications made. On July 31, 2019, at approximately 9:10 A.M., inmate Epstein, Jeffrey; Reg. No. 76318-054, was interviewed in the Receiving and Discharge Area by SIS Staff. During the interview Epstein stated he did not have any sleep in approximately twenty days and he was extremely tired the night he was found on the floor. Epstein stated he got up off his bed at approximately 1:30 A.M., to get a drink of water, and all he can recall is being on the floor and hearing someone snoring that's when he realized the snoring was coming from him. Epstein alleged that his cell mate Tartaglione, Nicholas; Reg. No. 78514-054, was on the floor sleeping at the time. Epstein stated he have never had any issues with Tartaglione, he is not threatened by Tartaglione, and he do not want to make up something that isn't there. Additionally, Epstein stated he can recall an incident that occurred two days prior when Tartaglione went out to court and when Tartaglione returned he was upset. Epstein stated he attempted to talk to Tartaglione and Tartaglione

called him a pedophile. Epstein also stated he knew Tartaglione was upset and he let him cool off. Epstein stated he does not have any issues with Tartaglione and he feels safe being housed with Tartaglione. Epstein stated he does not feel suicidal, he has a new cell mate, and he is able to sleep now that he has his C-Pap machine. Epstein stated if he remembered anymore details he would reach out to staff or Psychology.

On July 31, 2019, at approximately 10:00 A.M., inmate Tartaglione, Nicholas; Reg. No. 78514-054, was also interviewed by SIS Staff in the Special Housing Unit. During the interview Tartaglione stated he was asleep on the floor inside of his cell, his head was covered with a sheet, and he had his headphones in his ear when he felt something hit his foot. Tartaglione stated when he uncovered his head he observed Epstein, Jeffrey; Reg. No. 76318-054, sitting on the floor in the corner with his eyes open. Tartaglione stated he began to call Epstein's name and when Epstein did not answer he began to bang on the door for the officer. Tartaglione stated he thought Epstein was having a heart attack because his eyes was open and he appeared to be snoring. Tartaglione stated he does not have any issues being housed with Epstein although he keeps his conversation to a minimal. Tartaglione stated he does not understand Epstein's motive and what he is trying to do but previously during one of their conversations Epstein made him uncomfortable when Epstein stated " fourteen (14) is legal in most states and I don't understand what's the problem here". Additionally, Tartaglione stated Epstein normally paces the cell and complains about his attorney's not doing their job and he needs to fire them. Tartaglione stated he does not have any issues being housed with Epstein however he does not want to be involved with any plots Epstein may have in mind in order to try to get released. As a result of a threat assessment being conducted a medical assessment was conducted on inmate Tartaglione and Tartaglione was not identified with any injuries. Based on the information received throughout the course of the investigation there is insufficient evidence to support Epstein was assaulted by Tartaglione. Additionally, based on the fact that during the interview with SIS staff Epstein indicated that he does not feel threatened by Tartaglione, and he has a new cell mate whom he get along with it cannot be determined that Epstein safety is in jeopardy at MCC New York.

**Recommendation:**

Based on the information received and the fact that Epstein, Jeffrey; Reg. No. 76318-054 indicated that he does not feel threatened by Tartaglione, Nicholas; Reg. No. 78514-054, there are no CIMS Assignment of Separations warranted at this time.

**CIMS Separation Warranted:** No

# Federal Bureau of Prisons
## TRUVIEW
## Inmate Center Report
## Sensitive But Unclassified

**Reg #:** 76318054 **Start Dt:** 7/6/2019 **End Dt:** 8/10/2019

☑ **Money Received** ☑ **Money Sent** ☑ **Contact List** ☑ **Addresses** ☑ **Phone List** ☑ **Calls**
☑ **Email List** ☑ **Messages** ☑ **Visitor List** ☑ **Visits** ☑ **Timeline**

### Money Received

| Transaction Date | Loc | Trans Type | Amount | Sender Nm | Address | City | St | Zip | Phone |
|---|---|---|---|---|---|---|---|---|---|
| 8/7/2019 12:04:45 PM | NYM | Western Union | $200.00 | TALI, GULNORA | [redacted] | BK | NY | 11223 | [redacted] |
| 7/31/2019 9:04:12 AM | NYM | Western Union | $300.00 | INDYKE, DARRENK | [redacted] ROAD | BOCA RATON | FL | 33496 | [redacted] |
| 7/8/2019 10:04:21 AM | NYM | Western Union | $200.00 | KAHN, RICHARD | [redacted] STREET | NEW YORK | NY | 10021 | [redacted] |

### Money Sent

| Transaction Date | Loc | Trans Type | Amount | Recipient Nm | Address | City | St | Zip |
|---|---|---|---|---|---|---|---|---|

**No information was found for the given criteria.**

### Contact List

| Contact Nm | Relationship | Email | Phone | Mail |
|---|---|---|---|---|

**No information was found for the given criteria.**

### Addresses

| Contact Nm | Relationship | Address | City | State | Zip |
|---|---|---|---|---|---|

**No information was found for the given criteria.**

### Phone List

| Creation Date | Last Change Date | Loc | Status | Phone | Contact First Nm | Contact Last Nm | Alerted Block Description |
|---|---|---|---|---|---|---|---|

**No information was found for the given criteria.**

### Calls

# Federal Bureau of Prisons
## TRUVIEW
## Inmate Center Report
## Sensitive But Unclassified

| Start Date | Loc | Completed | Duration | Phone | Contact First Nm | Contact Last Nm | City | St | Country |
|---|---|---|---|---|---|---|---|---|---|
| **No information was found for the given criteria.** | | | | | | | | | |

### Email List

| Creation Date | Loc | Status | Email Address | Contact Nm | Relationship | Reject Reason |
|---|---|---|---|---|---|---|
| **No information was found for the given criteria.** | | | | | | |

### Email Messages

| Entered Date | Loc | Type | Status | Rev Req | Email Address | Contact Nm | Relationship |
|---|---|---|---|---|---|---|---|
| **No information was found for the given criteria.** | | | | | | | |

### Visitor List

| Visitor Nm | Relationship | Address | City | St | Zip | Phone | Alpha Cd |
|---|---|---|---|---|---|---|---|
| **No information was found for the given criteria.** | | | | | | | |

### Visits

| Visitor Nm | Relationship | Address | City | St | Zip | Phone | Start Date | End Date | Alpha Cd |
|---|---|---|---|---|---|---|---|---|---|
| **No information was found for the given criteria.** | | | | | | | | | |

### Timeline

| Date | Type | Summary |
|---|---|---|
| 8/7/2019 12:04:45 PM | Money Received | Inmate: 76318054 EPSTEIN, JEFFREY \| Sender: TALI, GULNORA \| Amount: 200.0000 |
| 7/31/2019 9:04:12 AM | Money Received | Inmate: 76318054 EPSTEIN, JEFFREY \| Sender: INDYKE, DARRENK \| Amount: 300.0000 |
| 7/8/2019 10:04:21 AM | Money Received | Inmate: 76318054 EPSTEIN, JEFFREY \| Sender: KAHN, RICHARD \| Amount: 200.0000 |

A0288
JN.17

# INCIDENT REPORT

**U.S. DEPARTMENT OF JUSTICE** — **FEDERAL BUREAU OF PRISONS**

## Part I – Incident Report

1. Institution: MCC New York
Incident Report Number: 3382555
2. Inmate's Name: Epstein , Jeffery
3. Register Number: 76318-054
4. Date of Incident: 07/23/2019
5. Time: 1:27am
6. Place of Incident: SHU M-Tier Cell 124
7. Assignment: Unassigned
8. Unit: ZA
9. Incident: Self-Mutilation
10. Prohibited Act Code (s): 228

11. Description of Incident (Date: 07/23/2019 Time: 1:27AM Staff became aware of incident):

On July 23,2019 at approx. 1:27am While working in the Special Housing Unit Myself and S/O [redacted] heard noise coming from the M tier cell 124.Upon arrival I/M's Epstein,Jeffery#76318-054 cell mate (I/M Tartaglione#78514-054)was at the door stating I/M Epstein,Jeffery#76318-054 had attempted to hang himself. I kept a visual while S/O [redacted] grabbed the door keys and called for assistance. After Securing I/M Tartaglione#78514-054 and removing him from the cell,I entered then placed I/M Epstein on his side and removed a orange homemade rope from his neck.I/M was breathing at this time But unresponsive. Addition staff and [redacted] arrived I/M was then removed from SHU .

12. Typed Name/Signature of Reporting Employee: [redacted]
13. Date And Time: 07/23/2019 3:30am
14. Incident Report Delivered to Above Inmate By (Type Name/Signature):
15. Date Incident Report Delivered:
16. Time Incident Report Delivered:

## Part II – Committee Action

17. Comments of Inmate to Committee Regarding Above Incident:

18. A. It is the finding of the committee that you:
- [ ] Committed the Prohibited Act as charged:
- [ ] Did not Commit a Prohibited Act.
- [ ] Committed Prohibited Act Code (s). _____

B. [ ] The Committee is referring the Charge(s) to the DHO for further Hearing.
C. [ ] The Committee advised the inmate of its finding and of the right to file an appeal within 20 calendar days.

19. Committee Decision is Based on Specific Evidence as Follows:

20. Committee action and/or recommendation if referred to DHO (Contingent upon DHO finding inmate committed prohibited act):

21. Date and Time of Action: _____ (The UDC Chairman=s signature certifies who sat on the UDC and that the completed report accurately reflects the UDC proceedings).

Chairman (Typed Name/Signature): Member (Typed Name): Member (Typed Name):

INSTRUCTIONS: All items outside of heavy rule are for staff use only. Begin entries with the number 1 and work up. Entries not completed will be voided by staff.

COPY 7-23-19

Distribute: Original-Central File Record; COPY-1-DHO: COPY-2-Inmate after UDC Action; COPY 3-Inmate within 24 hours of Part I Preparation

PDF

Prescribed by P5270 Replaces BP-A0288 of AUG 11

| **Part III - Investigation** | 22. Date And Time Investigation Began |
|---|---|

23. Inmate Advised Of Right To Remain Silent: You are advised of your right to remain silent at all stages of the discipline process. Your silence may be used to draw an adverse inference against you at any stage of the discipline process. Your silence alone may not be used to support a finding that you have committed a prohibited act.

The Inmate Was Advised Of The Above Right By _____ At (Date/time) _____

24. Inmate statement and attitude

25. Other facts about the incident, statements of those persons present at scene, disposition of evidence, etc.

26. Investigator's comments and conclusions

27. Action taken

Date and Time Investigation Completed _____

Printed Name/Signature Of Investigator _____ Title _____

COPY 2-23-19

| | | | | | |
|---|---|---|---|---|---|
| 7/3/19 | Tavarez-Mdq | 86995-054 | [redacted] | 6:15pm | X |
| 7/3/19 | Brant Joseph | 72612-067 | | 6:32pm | X |
| 7/3/19 | Carrillo J. | 86996-054 | | 6:50pm | X |
| 7/8/19 | Quinoga Frank | 86710-054 | | 11:38am | X |
| 7/9/19 | ~~Elizabeth Gon~~ Rai, Gursimardeep | 91752-053 | | 8:07pm | X |
| 7/9/19 | Michel, Radu | 87002-054 | | 8:14pm | X |
| 7/9/19 | Hudson, C. | 87002-054 | | 8:22pm | X |
| 7/9/19 | Hudson, C. | 87002-054 | | 2nd attempt 8:24pm | X |
| 7/9/19 | Kenyatta, C. | 87003-054 | | 8:39pm | X |
| 7/9/19 | Green | 87007-054 | | 8:58pm | X |
| 7/9/19 | Williams, T. | 87008-054 | | 9:07pm | X |
| 7/9/19 | Rai, G | 91752-053 | | 9:10pm | X |
| 7/10/19 | Chan Bayard | 85457-054 | | 8:50pm | X |
| 7/10/19 | Shaab | 87009-054 | | | |
| 7/10/19 | Reyes-Yasquez | 61643-054 | | 9:00pm | X |
| 7/10/19 | Williams J. | 85310-054 | | 9:09pm | X |
| 7/12/19 | Thomas, Larry | 79310-054 | | 8:30pm | / |
| 7-15-19 | Munoz, Hector | 87022-054 | | 8:56pm | X |
| 7-16-19 | Javier-Enriquez, F. | 90797-054 | | 4:35pm | X |
| 7/17/19 | Lee, Nick | 86343-054 | | 7:42pm | N |
| 7/18/19 | Taveras, Jairo | 30772-069 | | 6:48pm | X |
| 7/18/19 | Hussett, Devon | 62670-054 | | 6:58pm | X |
| 7/18/19 | Arrera, Estaban | 23789-057 | | 7:05pm | X |
| 7/18/19 | Russell, Tsani | 87034-054 | | 7:08pm | X |
| 7/26/19 | Hurtado Gonzalez, C. | 87048-054 | | 2:30pm | X |
| 7-26-19 | Hossain, Delowar | 87048-054 | | 6:30pm | |
| 7.30.19 | Epstein, Jeffrey | 76318-054 | Karina Shaliak | 5:15pm | X |
| 7.30.19 | Kirkland, Dajuan | 47186-044 | [redacted] | 7:01pm | X |
| 7.30.19 | Banks, Jamie | 66471-054 | | 7:21pm | X |

| | | |
|---|---|---|
| x Darlyn Tm. | Completed | N. Bullock |
| x Joseph Bral | Completed | N. Bullock |
| x Jonathan Carrillo | Completed | N. Bullock |
| x | Complete | PROTO |
| x | Incomplete 3 attempts | KSH |
| x | Completed | KSH |
| x Carm Hudson | Incomplete | KSH |
| x John Stanton | Complete | KSH |
| x Charles Rosenberg | Completed | KSH |
| x Debra Lee | Completed | KSH |
| x | Completed | KSH |
| x | Completed | KSH |
| x | Completed | KSH |
| | | |
| x | Completed | KSH |
| | Completed | KSH |
| | Completed | Small |
| x | Completed | Marco |
| x | Completed | KSH |
| Nick Case | Completed | |
| x gainsfamorras. | Completed | Medina |
| x | Completed | Medina |
| x Esteban | Completed | Medina |
| x | Completed | Medina |
| x Carlos Alario 87048-054 | Completed | KSH |
| | Attempted | MHCE |
| x | Completed | PROTO |
| x Jackson Kirkland | Incomplete | BLACK |
| x | Incomplete | Black |

[redacted]

[redacted]

(#3)

7.058 **PRISONER REMAND** CDFRM

**U.S. DEPARTMENT OF JUSTICE**

ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs.

| Name: Last EPSTEIN | First Jeffrey |
|---|---|
| AKAs: | |

| Race (Check) | Sex (Check) | Ethnic Origin |
|---|---|---|
| __B X W __A __I | X M __F | __Hispanic or |

CHARGES

Last Name
EPSTEIN
First Name
JEFFREY
Middle Name Suffix
EDWARD
Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019

76318-054 EPSTEIN

Last Name
EPSTEIN
First Name
JEFFREY
Middle Name Suffix
EDWARD
Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019

76318-054 EPSTEIN

Last Name
EPSTEIN
First Name
JEFFREY
Middle Name Suffix
EDWARD
Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019

76318-054 EPSTEIN

Last Name
EPSTEIN
First Name
JEFFREY
Middle Name Suffix
EDWARD
Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019

76318-054 EPSTEIN

Last Name
EPSTEIN
First Name
JEFFREY
Middle Name Suffix
EDWARD
Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019

76318-054 EPSTEIN

Last Name
EPSTEIN
First Name
JEFFREY
Middle Name Suffix
EDWARD
Ht. 6' 0" Wt. 185
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REG# 76318-054 NYM

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Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019

76318-054 EPSTEIN

(#3)

1 U.S. 7.058 **PRISONER REMAND** CDFRM
FEB (

**U.S. DEPARTMENT OF JUSTICE**

ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs. | Re

Name: Last EPSTEIN | First JEFFREY | Mi

AKAs:

Last Name EPSTEIN
First Name JEFFREY
Middle Name EDWARD
Suffix
Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019

76318-054 EPSTEIN

| Race (Check) | Sex (Check) | Ethnic Origin (Check |
|---|---|---|
| __B X W __A __I | X M __F | __Hispanic or __Othe. |

CHARGES
CHECK CATEGORY OF CHARGES(S):
X FELONY ____ MISDEMEANOR ____ CIVIL CONTEMPT ____ MATERIAL WITNESS

OTHER

NARRATIVE: Title: 18 USC: 371 SEX TRAFFICKING CONSPIRACY
NARRATIVE: Title: 18 USC: 1591(A),(b)(2) SEX TRAFFICKING OF MINORS

Date of Offense: _____ Date of Arrest: 7-6-19 Place of Arrest: BERGEN CTY, NJ

| State of Birth | Country of Birth | Citizenship | Current Address | Zip Code |
|---|---|---|---|---|
| NY | USA | YES | 9 E 71 STREET NEW YORK, NY | 10021 |

| Height Ft: 6 In: 00 | Weight 185 | Hair GRY | Eyes BLUE | Scars / Marks / Tattoos N/A |
|---|---|---|---|---|

Injuries / Medication: N/A

Emergency Contact: (Name, Address, Phone Number) MARK EPSTEIN ([redacted] (BROTHER)

Arraigned __Y X N | Sentenced __Y X N | Special Handling: __Y or X N
Remarks:

| IN | IN | IN | IN | IN |
|---|---|---|---|---|
| Remand Sign [redacted] Print [redacted] TFO SDNY | | Agency/District NYPD-FBI TFO | Phone/24 Hour Number [redacted] | |

| OUT | OUT | OUT | OUT | OUT |
|---|---|---|---|---|
| Removi Sign [redacted] Print [redacted] | | Agency/District NYPD-TFO FBI | Phone/24-Hour Number [redacted] | |

**FOR BOP USE ONLY**

| Receiving Official (Name) | Date / Time | Rele al (Name) | Date / Time |
|---|---|---|---|
| Sign [redacted] Print [redacted] | 7/6/19 919PM | Sign [redacted] Print [redacted] | 7-8-19-915AM |

Sentry Load Data: (Must Initial)
Name Search Completed by:
Clearance Separate Checked by:

(OPTIONAL USE)
ARS Code
Add AKA's
Create Cash Account
Deposit Cash _____ Amt.
Detainers
Court
Clothing Bag #
Staff Init.

RIGHT THUMBPRINT

Original-for ISM as Remanding-Removal receipt; Copy-for Control as Removal Receipt (NCIC); Copy-For Removing Official; Copy-for Control as Remanding Receipt (Inmate); Copy-INS-Alien in Custody.

(This form may be replicated via WP) This form replaces BP-S377(58) and BP-377(58) of JUL 91

PRINTED ON RECYCLED PAPER

United States Marshals Service (USMS)

# PRISONER MEDICAL RECORDS RELEASE FORM

INSTRUCTIONS. Section I is to be completed by the USMS Intake Officer. Sections II & III are to be completed by the prisoner. Section II may be completed by the USMS Intake Officer if the prisoner is unable or unwilling, but Section III must be signed by the prisoner. If prisoner refuses to sign, note that in the signature block. All refusals should be immediately reported to the Office of Interagency Medical Services, Prisoner Services Division. The completed USM form 552 is to be retained in the prisoner's files.

## Section I - USMS Prisoner Information

| 1. Prisoner Name (Last, First, MI) | 2. USMS Prisoner | |
|---|---|---|
| EPSTEIN, Jeffrey, E. | | |
| 3. District Name | 4. District # | 5. Custody Date (Mo/Day/Yr) |
| SDNY | | 7/6/19 |

## Section II - Prisoner Personal Data And Medical Information

| 6. Date Of Birth (Mo/Day/Yr) | 7. Social Security No. |
|---|---|
| 1-20-53 | 090-44-3348 |

8. Medical Insurance Information

| A) Insurance Company Name | B) Policy Number | C) Medicare /Medicaid Coverage? |
|---|---|---|
| United health Care | 854905597 member | ☐ Yes ☒ No |

| 9. Name Of Your Physician | 10. Phone Number |
|---|---|
| [redacted] | [redacted] |

## Section III - Medical Consent And Records Release

I certify that the information I have provided above is true to the best of my knowledge.

I hereby authorize the United States Marshals Service to request, review, and have access to all medical records of care provided to me during the time that I am in the custody of that agency, and to all other medical records deemed necessary for the purposes of providing me with appropriate medical care, adjudicating medical bills for health care services provided to me while in the custody of the United States Marshals Service, and for infectious disease clearances.

| Signature of Prisoner | Date |
|---|---|
| X | 7/6/19 |
| Signature of USMS Intake Officer | Date |
| | |

Original--Prisoner File
Copy to District File
Copy Upon Transfer

Form USM-552
Ed. 6/98
Automated 08/01

Mod AO 442 (09/13) Arrest Warrant AUSA Name & Telno: [redacted]

# UNITED STATES DISTRICT COURT

for the

Southern District of New York

United States of America
v.

Jeffrey Epstein
*Defendant*

Case No. **19 CRIM 490**

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay
*(name of person to be arrested)* Jeffrey Epstein,
who is accused of an offense or violation based on the following document filed with the court:

☑ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Title 18, United States Code, Section 371 (sex trafficking conspiracy)
Title 18, United States Code, Sections 1591(a), (b)(2), and (2) (sex trafficking of minors)

Date: 07/02/2019

*Issuing officer's signature*

City and state: New York, NY

The Honorable Barbara Moses, U.S. Magistrate Judge
*Printed name and title*

**Return**

This warrant was received on *(date)* _____, and the person was arrested on *(date)* _____
at *(city and state)* _____.

Date: _____

*Arresting officer's signature*

*Printed name and title*

U.S. Department of Justice
United States Marshals Service

**Prisoner Custody Alert Notice**

**Prisoner Name:** EPSTEIN, JEFFREY EDWARD

**Prisoner Number:** 76318054

| Original Offense Code | Original Offense Description | Remark | Arrest Date |
|---|---|---|---|
| 3699 | Sex Offense | 18 USC 371 SEX TRAFFICKING CONSPIRACY | 7/8/19 |

# Alerts:

| Code | Description | Remark |
|---|---|---|
| MTL | Mental Concerns | Suicidal Tendencies |

**Prepared By:** **Received By:**

**Prepared Date:** **Received Date:**

BP-A0383
AUG 11

# INMATE PERSONAL PROPERTY RECORD CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISON

Institution: MCC NY
1. Name: EPSTEIN, JEFFREY
2. Register No.: 76318-054
3. Unit: R&D
4. Date & Time of Inventory: 7-15-2019 - 900AM

5. Purpose of Inventory (Check one that applies). Date and Time of Action: 76318-054
a. __ Admission b. __ Hospital c. __ Writ d. __ Transfer e. __ Detention
f. __ Release g. __ Incoming Package h. X Other (specify) _____

6. Disposition (Disp.)
D-Donated M-Mail S-Storage
K-Keep in Possession
C-Contraband (Attach BP-S102)

7. Type of Property:

a. Personally Owned Items

| # | Article | Disp. |
|---|---|---|
| | Address Book | |
| | Batteries | |
| | Belt | |
| | Billfold | |
| | Books, Reading hard ___ soft ___ | |
| | Books, Religious hard ___ Soft ___ | |
| | Boot | |
| | Brassiere | |
| | Cap, Hat | |
| | Coat | |
| | Comb | |
| | Combination Lock | |
| | Dress | |
| | Eyeglass Case | |
| | Eyeglasses | |
| | Gloves | |
| | Hairbrush/Pick | |
| | Handkerchief | |
| | Headphones | |
| | Laundry Jacket | |
| | Laundry Detergent | |
| | Legal Materials | |
| | Letters | |
| | Magazines | |
| | Mirror | |
| | Nail Clippers | |
| | Pen/Ballpoint | |
| | Pencils | |
| | Personal Papers | |
| | Photo Album | |
| | Photo | |
| | Plastic Bowl Plastic Spoon, cup | |

| # | Article | Disp. |
|---|---|---|
| | Plastic spoon, cup | |
| | Playing Cards | |
| | Purse | |
| | Radio (w/earplug) | |
| | Religious Medal | |
| / | Shirt/Blouse | |
| / | Shoes | |
| | Shoes, shower | |
| | Shoes, Slippers | |
| / | Shorts | |
| | Skirt | |
| | Slip | |
| / | Socks | |
| | Socks, Athletic | |
| | Stamps | |
| | Stockings | |
| | Sunglasses | |
| | Sweat pants | |
| / | T-Shirt | |
| | Sweat Shirt | |
| | Thermal Bottom | |
| | Thermal Top | |
| / | Underwear | |
| | Watch/Watchband | |
| / | PANTS | |

b. Hygiene, etc.

| # | Article | Disp. |
|---|---|---|
| | Aspirin | |
| | Body Soap | |
| | Cotton Swabs | |
| | Deodorant | |
| | Dental Floss | |
| | Dentures Power | |
| | Hair Oil | |
| | Petroleum Jelly | |
| | Menthol Rub | |
| | Razor | |
| | Shampoo | |
| | Shaving Lotion | |
| | Skin Lotion | |
| | Soap Dish | |
| | Toothbrush | |
| | Toothbrush Holder | |
| | Toothpaste | |
| | Tweezers | |

c. Hobby craft

| # | Article | Disp. |
|---|---|---|
| | | |

d. Food

| # | Article | Disp. |
|---|---|---|
| | Bean | |
| | Cake | |
| | Candy | |
| | Chips | |
| | Coffeemate | |
| | Cold drink, mix, soda | |
| | Cough Drops | |
| | Fish Packs | |
| | Fruit | |
| | Honey, Hi-protein | |
| | Instant Coffee/Instant Chocolate | |
| | Mayonnaise | |
| | Oatmeal | |
| | Pepperoni | |
| | Noodles | |
| | [redacted] | |
| | Sausage | |
| | Spices | |
| | Tea | |
| | Vitamins | |

e. Miscellaneous (List any damaged property and from where it was received; e.g. U.S. Marshal)

8. Items Alleged by Inmate to Have Value Over $100.00

Description of Property — Value Alleged by Inmate

X No individual item over $100.00

9. Article(s) listed as "Mail" (M) Are to be forwarded to (Name and Address of Consignee):

10. Claim Release: a. The receiving officer, as soon after receipt of the property as possible, will review the inventory with the inmate to verify it's accuracy. Property that is stored, kept in possession of the inmate, mailed out of the institution, or donated is to be marked in the appropriate section of this inventory form. The receiving officer certifies receipt, review and disposition of the property by signing below. The inmate by signing below certifies the accuracy of the inventory, except as noted on the form, relinquishing of all claim to articles listed as donated, receipt of all allowable items, and receipt of a copy of the inventory. When the inmate claims a discrepancy in the inventory, the receiving officer shall attempt to resolve the discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under COMMENTS.

COMMENTS:

Printed Name/Signature of Receiving Officer: [redacted] Date: 7-15-19 Time: 900

I have today reviewed the property returned to me: _____ 76318-054 7-15-19 900
Signature of Inmate — Register # — Date — Time

b. Upon release of the inmate from the unit, detention, etc., the releasing officer is to give the inmate that property stated as a result of the inmate's housing. The inmate certifies release of the property, except as noted on this form, and receipt of a copy of the inventory by signing below. When the inmate claims a discrepancy in the inventory, the releasing officer shall attempt to resolve the discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under COMMENTS.

COMMENTS:

Printed Name/Signature of Receiving Officer: _____ Date: _____ Time: _____

I have today reviewed the property returned to me. _____
Signature of Inmate — Register # — Date — Time

Original: Central File; Copy: Inmate, R&D, Special Housing

Prescribed by P5510 — Replace of BP-S383 of AUG 94

NYMD4 535.07 * CIM CLEARANCE AND SEPARATEE DATA * 08-10-2019
PAGE 001 OF 001 * * 07:17:28

REGISTER NO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD

| REGISTER NUMBER | LAST NAME | FIRST NAME | ARS FCL | ARS ASSIGN | ARS DATE | ARS TIME | QTR ASSIGN |
|---|---|---|---|---|---|---|---|
| 76318-054 | EPSTEIN | JEFFREY | NYM | A-PRE | 07-08-2019 | 1749 | Z04-206LAD |

***** FOI EXEMPT

P0011 THIS INMATE HAS NO CMC ASSIGNMENTS

```
  NYMD4  600.00 *            SECURITY/DESIGNATION          *     08-10-2019
PAGE 001 OF 001 *                     DATA                  *     07:18:27
     REGNO: 76318-054   NAME: EPSTEIN, JEFFREY EDWARD                 ORG:
RC/SEX/AGE: W/M/66  FORM D/T:                    RES: NEW YORK, NY 10021
OFFN/CHG..: SEX TRAFFICKING CONSP.
            SEX TRAFFICKING OF MINORS
CUSTODY..: IN            BIL:             CITIZENSHP: UNITED STATES OF AMERICA
CIM CONS.:                                                USM:
JUDGE....:               RECFACL/PGM:                              VOLSUR:
VS DT/LOC:                            MOS REL:       SEVERITY:
CHP/CHS/S:               VIOLENCE:                   ESCAPES.:
DETAINER.:               AGE:         EDUC LV:                        HGC:
DRUG/ALC.:               TOTAL:       SEC LVL:
PUB SAFTY:                          CAR MD/MH:                    OMDT REF:
CCM RMKS.:
```

```
P5110       DESIGNATION RECORD DOES NOT EXIST FOR THIS INMATE
```

NYMD4 * INMATE DISCIPLINE DATA * 08-10-2019
PAGE 001 OF 001 * CHRONOLOGICAL DISCIPLINARY RECORD * 07:18:09

REGISTER NO: 76318-054 NAME..: EPSTEIN, JEFFREY EDWARD
FUNCTION...: DIS FORMAT: CHRONO LIMIT TO ___ MOS PRIOR TO 08-10-2019
RSP OF: NYM-NEW YORK MCC

G5463 NO ENTRIES EXIST IN CHRONOLOGICAL LOG FOR TIME PERIOD REQUESTED



EFTA00048909

LEAVE BLANK CRIMINAL (STAPLE HERE) LEAVE BLANK

STATE USAGE

NFF SECOND

SUBMISSION A

STATE USAGE

LAST NAME, FIRST N
EPSTEIN, JE

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY N
090443348

ALIASES/MAIDEN
LAST NAME, FIRST NAME MIDDLE NAME, SUFFIX

Last Name
EPSTEIN
First Name
JEFFREY
Middle Name
EDWARD
Suffix

Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019

76318-054 EPSTEIN

| FBI NO. | STATE IDENTIFICATION NUMBER | DATE OF BIRTH MM DD YY | SEX | RACE | HEIGHT | WEIGHT | EYES | HAIR |
|---|---|---|---|---|---|---|---|---|
| | | 01/20/1953 | M | W | 6' 00" | 185 | BL | GY |

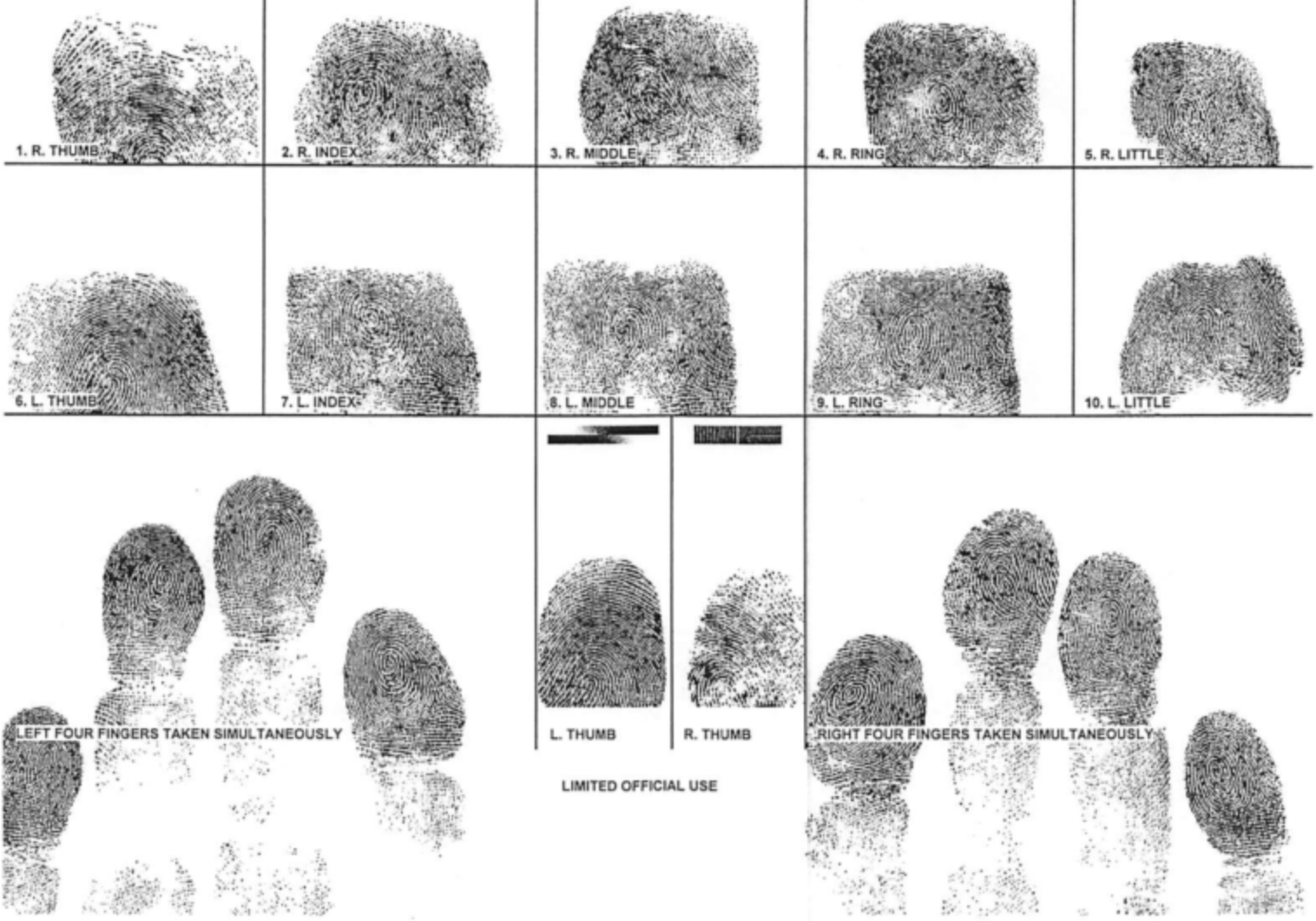


LIMITED OFFICIAL USE

Last Name
EPSTEIN
First Name
JEFFREY
Middle Name
EDWARD
Suffix

Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019

none.

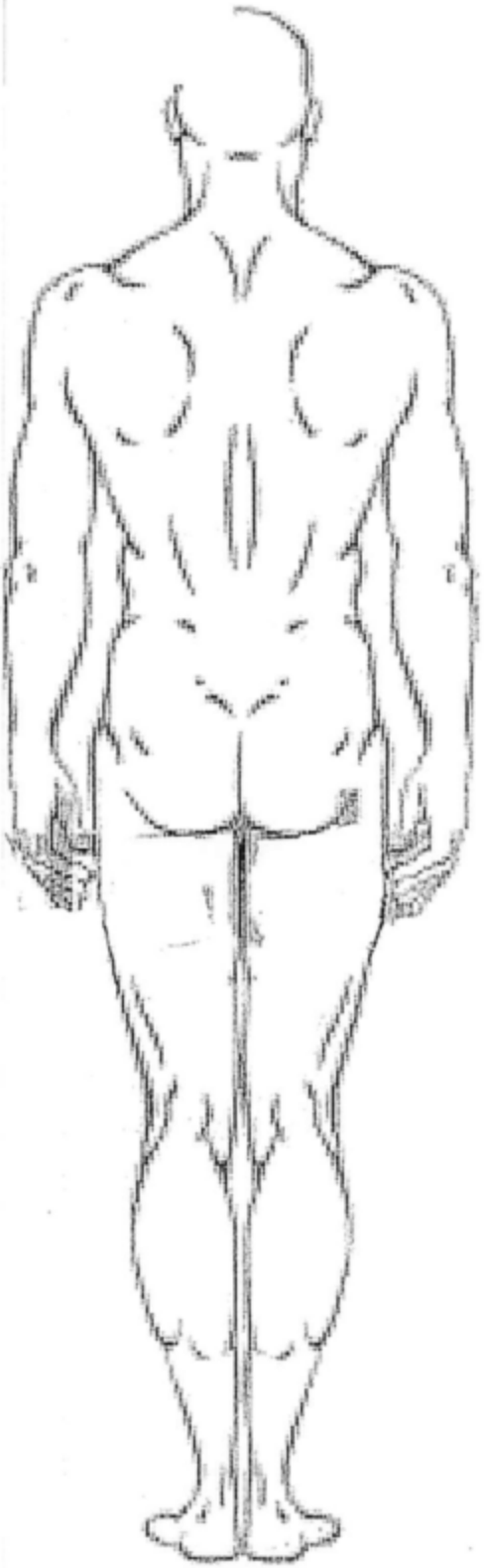

BP-A0383
AUG 11

# INMATE PERSONAL PROPERTY RECORD CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISON

Institution: MCC NY
1. Name: EPSTEIN, JEFFREY
2. Register No: 76318-054
3. Unit: R&D
4. Date & Time of Inventory: 7-15-2019 - 900 Am

5. Purpose of Inventory (Check one that applies): Date and Time of Action: 76318-054
a. __ Admission b. __ Hospital c. __ Writ d. __ Transfer e. __ Detention
f. __ Release g. __ Incoming Package h. X Other (specify) _____

6. Disposition (Disp.)
D-Donated M-Mail S-Storage
K-Keep in Possession
C-Contraband (Attach BP-S102)

7. Type of Property:

a. Personally Owned Items

| # | Article | Disp. |
|---|---|---|
| | Address Book | |
| | Batteries | |
| | Belt | |
| | Billfold | |
| | Books, Reading | |
| | hard ___ soft ___ | |
| | Books, Religious | |
| | hard ___ Soft ___ | |
| | Boot | |
| | Brassiere | |
| | Cap, Hat | |
| | Coat | |
| | Comb | |
| | Combination Lock | |
| | Dress | |
| | Eyeglass Case | |
| | Eyeglasses | |
| | Gloves | |
| | Hairbrush/Pick | |
| | Handkerchief | |
| | Headphones | |
| | Laundry Jacket | |
| | Laundry Detergent | |
| | Legal Materials | |
| | Letters | |
| | Magazines | |
| | Mirror | |
| | Nail Clippers | |
| | Pen/Ballpoint | |
| | Pencils | |
| | Personal Papers | |
| | Photo Album | |
| | Photo | |
| | Plastic Bowl Plastic Spoon, cup | |

| # | Article | Disp. |
|---|---|---|
| | Plastic spoon, cup | |
| | Playing Cards | |
| | Purse | |
| | Radio (w/earplug) | |
| | Religious Medal | |
| / | Shirt/Blouse | |
| / | Shoes | |
| | Shoes, shower | |
| | Shoes, Slippers | |
| / | Shorts | |
| | Skirt | |
| | Slip | |
| / | Socks | |
| | Socks, Athletic | |
| | Stamps | |
| | Stockings | |
| | Sunglasses | |
| | Sweat pants | |
| / | T-Shirt | |
| | Sweat Shirt | |
| | Thermal Bottom | |
| | Thermal Top | |
| / | Underwear | |
| | Watch/Watchband | |
| / | PANTS | |

b. Hygiene, etc.

| # | Article | Disp. |
|---|---|---|
| | Aspirin | |
| | Body Soap | |
| | Cotton Swabs | |
| | Deodorant | |
| | Dental Floss | |
| | Dentures Power | |
| | Hair Oil | |
| | Petroleum Jelly | |
| | Menthol Rub | |
| | Razor | |
| | Shampoo | |
| | Shaving Lotion | |
| | Skin Lotion | |
| | Soap Dish | |
| | Toothbrush | |
| | Toothbrush Holder | |
| | Toothpaste | |
| | Tweezers | |

c. Hobby craft

| # | Article | Disp. |
|---|---|---|
| | | |

d. Food

| # | Article | Disp. |
|---|---|---|
| | Bean | |
| | Cake | |
| | Candy | |
| | Chips | |
| | Coffeemate | |
| | Cold drink mix, soda | |
| | Cough Drops | |
| | Fish Packs | |
| | Fruit | |
| | Honey, Hi-protein | |
| | Instant Coffee/Instant Chocolate | |
| | Mayonnaise | |
| | Oatmeal | |
| | Pepperoni | |
| | Noodles | |
| | [redacted] | |
| | Sausage | |
| | Spices | |
| | Tea | |
| | Vitamins | |

e. Miscellaneous (List any damaged property and from where it was received, e.g. U.S. Marshal)

Abandoned Property

8. Items Alleged by Inmate to Have Value Over $100.00

| Description of Property | Value Alleged by Inmate |
|---|---|
| | |

X No individual item over $100.00

LAWFS

9. Article(s) listed as "Mail" (M) Are to be forwarded to (Name and Address of Consignee):

10. Claim Release: a. The receiving officer, as soon after receipt of the property as possible, will review the inventory with the inmate to verify it's accuracy. Property that is stored, kept in possession of the inmate, mailed out of the institution, or donated is to be marked in the appropriate section of this inventory form. The receiving officer certifies receipt, review and disposition of the property by signing below. The inmate by signing below certifies the accuracy of the inventory, except as noted on the form, relinquishing of all claim to articles listed as donated, receipt of all allowable items, and receipt of a copy of the inventory. When the inmate claims a discrepancy in the inventory, the receiving officer shall attempt to resolve the discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under COMMENTS.

COMMENTS:

Printed Name/Signature of Receiving Officer: [redacted] Date: 7-15-19 Time: 900

I have today reviewed the property returned to me. _____ 76318-054 7-15-19 900
Signature of Inmate — Register # — Date — Time

b. Upon release of the inmate from the unit, detention, etc., the releasing officer is to give the inmate that property stored as a result of the inmate's housing. The inmate certifies release of the property, except as noted on this form, and receipt of a copy of the inventory by signing below. When the inmate claims a discrepancy in the inventory, the releasing officer shall attempt to resolve the discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under COMMENTS.

COMMENTS:

Printed Name/Signature of Receiving Officer: _____ Date: _____ Time: _____

I have today reviewed the property returned to me. _____
Signature of Inmate — Register # — Date — Time

Original: Central File; Copy - Inmate, R&D, Special Housing

Prescribed by P5510

Replace of BP-S383 of AUG 94

Last Name
EPSTEIN
First Name
JEFFREY
Middle Name
EDWARD
Suffix
Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019

76318-054 EPSTEIN

Last Name
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First Name
JEFFREY
Middle Name
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Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019

76318-054 EPSTEIN

Last Name
EPSTEIN
First Name
JEFFREY
Middle Name
EDWARD
Suffix
Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019

76318-054 EPSTEIN

Last Name
EPSTEIN
First Name
JEFFREY
Middle Name
EDWARD
Suffix
Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019

76318-054 EPSTEIN

Last Name
EPSTEIN
First Name
JEFFREY
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Ht. 6' 0" Wt. 185
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REG# 76318-054 NYM

07-08-2019

76318-054 EPSTEIN

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76318-054 EPSTEIN

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76318-054 EPSTEIN

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REG# 76318-054 NYM

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76318-054 EPSTEIN

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Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019

76318-054 EPSTEIN

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Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019

76318-054 EPSTEIN

Last Name
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Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019

76318-054 EPSTEIN

Last Name
EPSTEIN
First Name
JEFFREY
Middle Name Suffix
EDWARD
Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019

76318-054 EPSTEIN

BP-S377.058 **PRISONER REMAND** CDFRM
FEB 04

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs. | Register Number | PICTURE |
|---|---|---|
| Name: Last Epstein | First Jeffrey | Middle |
| AKAs: | | |

| Race (Check) | Sex (Check) | Ethnic Origin (Check) | D.O.B. | SSN: | FBI: INS: Other: |
|---|---|---|---|---|---|
| __B ✓W __A __I | ✓M __F | __Hispanic or ✓Other | | | |

CHARGES
CHECK CATEGORY OF CHARGES(S):
_____ FELONY _____ MISDEMEANOR _____ CIVIL CONTEMPT _____ MATERIAL WITNESS

OTHER

Med Emergency Trip
170 William St NY NY 10038

NARRATIVE:
Title: _____ USC: _____
NARRATIVE:
Title: _____ USC: _____

Date of Offense: _____ Date of Arrest: _____ Place of Arrest: _____

| State of Birth | Country of Birth | Citizenship | Current Address | Zip Code |
|---|---|---|---|---|
| | | | | |

| Height Ft: In: | Weight | Hair | Eyes | Scars / Marks / Tattoos |
|---|---|---|---|---|
| | | | | |

| Injuries / Medication | Emergency Contact: (Name, Address, Phone Number) |
|---|---|
| | |

| Arraigned __Y __N | Sentenced __Y __N | Special Handling: __Y or __N Remarks: |
|---|---|---|

| IN | IN | IN | IN | IN |
|---|---|---|---|---|
| Remanding Official (Name) Sign Print | | Agency/District | | Phone/24 Hour Number |

| OUT | OUT | OUT | OUT | OUT |
|---|---|---|---|---|
| Remov[redacted] Sign Print | | Agency/District BOP | | Phone/24 Hour Number |

**FOR BOP USE ONLY**

| Receiving Official (Name) Sign Print | Date / Time | Releasing Official (Name) Sign [redacted] Print | Date / Time |
|---|---|---|---|

| Sentry Load Data: (Must Initial) Name Search Completed by: _____ Clearance/Separate Checked by: _____ | (OPTIONAL USE) ARS Code N/A Add AKA's Create Cash Account Deposit Cash _____ Amt. Detainers Court Clothing Bag # | Staff Init. _____ | RIGHT THUMBPRINT |
|---|---|---|---|

Original-for ISM as Remanding-Removal receipt; Copy-for Control as Removal Receipt (NCIC); Copy-For Removing Official; Copy-for Control as Remanding Receipt (Inmate); Copy-INS-Alien in Custody.

(This form may be replicated via WP) This form replaces BP-S377(58) and BP-377(58) of JUL 91

BP-S377.058 **PRISONER REMAND** CDFRM
FEB 04
**U.S. DEPARTMENT OF JUSTICE**

Last Name EPSTEIN
First Name JEFFREY
Middle Name EDWARD
Suffix
Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019

ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs.

Name: Last Epstein | First Jeffrey

AKAs:

| Race (Check) | Sex (Check) | Ethnic Origin (Check) | D.O.B. | SSN: | FBI: INS: Other: |
|---|---|---|---|---|---|
| __B ✓W __A __I | ✓M __F | __Hispanic or ✓Other | | | |

CHARGES
CHECK CATEGORY OF CHARGES(S):
_____ FELONY _____ MISDEMEANOR _____ CIVIL CONTEMPT _____ MATERIAL WITNESS

OTHER

Med Emergency Trip
170 William St NY NY 10038

NARRATIVE:
Title: _____ USC: _____
NARRATIVE:
Title: _____ USC: _____

Date of Offense: _____ Date of Arrest: _____ Place of Arrest: _____

| State of Birth | Country of Birth | Citizenship | Current Address | Zip Code |
|---|---|---|---|---|
| | | | | |

| Height Ft: In: | Weight | Hair | Eyes | Scars / Marks / Tattoos |
|---|---|---|---|---|
| | | | | |

| Injuries / Medication | Emergency Contact: (Name, Address, Phone Number) |
|---|---|
| | |

| Arraigned | Sentenced | Special Handling: __Y or __N |
|---|---|---|
| __Y __N | __Y __N | Remarks: |

| IN | IN | IN | IN | IN |
|---|---|---|---|---|

| Remanding Official (Name) Sign Print | Agency/District | Phone/24 Hour Number |
|---|---|---|
| | | |

| OUT | OUT | OUT | OUT | OUT |
|---|---|---|---|---|

| Removi[redacted] Sign Print | Agency/District BOP | Phone/24 Hour Number |
|---|---|---|
| | | |

**FOR BOP USE ONLY**

| Receiving Official (Name) Sign Print | Date / Time | Releasing Official (Name) Sign [redacted] Prin[redacted] | Date / Time 8/10/97:12 PM |
|---|---|---|---|

| Sentry Load Data: (Must Initial) Name Search Completed by: Clearance/Separate Checked by: | (OPTIONAL USE) ARS Code Staff Init. Add AKA's Create Cash Account Deposit Cash _____ Amt. Detainers Court Clothing Bag # | RIGHT THUMBPRINT |
|---|---|---|

Original-for ISM as Remanding-Removal receipt; Copy-for Control as Removal Receipt (NCIC); Copy-For Removing Official; Copy-for Control as Remanding Receipt (Inmate); Copy-INS-Alien in Custody.

(This form may be replicated via WP) This form replaces BP-S377(58) and BP-377(58) of JUL 91

```
  NYMD4  535.03 *                INMATE PROFILE                *     08-10-2019
PAGE 001 OF 001                                                      07:15:51
             76318-054            REG
REGNO: 76318-054                   FUNCTION: PRT DOB/AGE.: 01-20-1953 / 66
NAME.: EPSTEIN, JEFFREY EDWARD                   R/S/ETH.: W/M/O     WALSH: YES
RSP..: NYM-NEW YORK MCC                          MILEAGE.: 5 MILES
PHONE: 646-836-6300        FAX: 646-836-7751
 PROJ REL METHOD: UNKNOWN                        FBI NO..:
 PROJ REL DATE..: UNKNOWN                        INS NO..:
 PAR ELIG DATE..:                                SSN.....: 090443348
 PAR HEAR DATE..:                  PSYCH: NO     DETAINER: NO        CMC..: NO
OFFN/CHG RMKS: SEX TRAFFICKING CONSP.
OFFN/CHG RMKS: SEX TRAFFICKING OF MINORS
  FACL CATEGORY   - - - - -  CURRENT ASSIGNMENT - - - - - -  EFF DATE  TIME
  NYM  ADM-REL    A-PRE      PRE-SENT ADMIT, ADULT           07-08-2019 1749
  NYM  CARE LEVEL CARE1-MH   CARE1-MENTAL HEALTH             07-08-2019 0934
  NYM  COR COUNSL UNT 5N     VACANT                          07-22-2019 1805
  NYM  CASE MGT   CFSA       CERT FOOD SINCERITY APPROVAL    07-19-2019 1209
  NYM  CASEWORKER UNT 5      [redacted] EXT 6457             07-22-2019 1806
  NYM  CUSTODY    IN         IN CUSTODY                      07-06-2019 2124
  NYM  EDUC INFO  GED UNK    GED STATUS UNKNOWN              07-06-2019 2124
  NYM  FIN RESP   UNASSG     FINANC RESP-UNASSIGNED          07-06-2019 2124
  NYM  LEVEL      UNASSG     UNASSIGNED                      07-06-2019 2124
  NYM  MED DY ST  NOT MED CL NOT MEDICALLY CLEARED           07-06-2019 2124
  NYM  PGM REVIEW OCT        OCTOBER PROGRAM REVIEW          10-19-2019 1804
  NYM  QUARTERS   Z04-206LAD HOUSE Z/RANGE 04/BED 206L AD    07-29-2019 1221
  NYM  RELIGION   UNKNOWN    RELIGION UNKNOWN                07-06-2019 2124
  NYM  SECOND RSP 54N        USM NYS 54N NEW YORK, NY        07-08-2019 1749
  NYM  UNIT       5          UNT MGR.[redacted] EXT 6421/6301 07-22-2019 1806
  NYM  WRK DETAIL UNASSG     UNASSIGNED WORK DETAIL          07-08-2019 1749
```

Report # Amb. Care Report
CAD - 97774214 OYD Shield #
70466

G0000 TRANSACTION SUCCESSFULLY COMPLETED

LEAVE BLANK | CRIMINAL | (STAPLE HERE) | LEAVE BLANK

STATE USAGE

NFF SECOND SUBMISSION | APPROXIMATE CLASS | AMPUTATION | SCAR

FD-249 (Rev. 3-1-10)

07-08-2019

76318-054 EPSTEIN

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

Epstein, Jeffrey Edward

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

ALIASES/MAIDEN
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

| FBI NO. | STATE IDENTIFICATION NO. | DATE OF BIRTH MM DD YY | SEX | RACE | HEIGHT | WEIGHT | EYES | HAIR |
|---|---|---|---|---|---|---|---|---|
| | | 01/20/1953 | M | W | 6'00" | 185 | BL | GY |

| 1. R. THUMB | 2. R. INDEX | 3. R. MIDDLE | 4. R. RING | 5. R. LITTLE |
|---|---|---|---|---|
| 6. L. THUMB | 7. L. INDEX | 8. L. MIDDLE | 9. L. RING | 10. L. LITTLE |

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY | L. THUMB | R. THUMB | RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

BP-S377.058 **PRISONER REMAND** CDFRM
FEB 04

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs. | | Register Number | PICTURE |
|---|---|---|---|
| Name: Last Epstein | First Jeffrey | Middle | |
| AKAs: | | | |

| Race (Check) | Sex (Check) | Ethnic Origin (Check) | D.O.B. | SSN: | FBI: INS: Other: |
|---|---|---|---|---|---|
| __B ✓W __A __I | ✓M __F | __Hispanic or ✓Other | | | |

CHARGES
CHECK CATEGORY OF CHARGES(S):
_____ FELONY _____ MISDEMEANOR _____ CIVIL CONTEMPT _____ MATERIAL WITNESS

OTHER

Med Emergency Trip
170 Williams St N.Y. N.Y. 10038

NARRATIVE:
Title: _____ USC: _____
NARRATIVE:
Title: _____ USC: _____

Date of Offense: _____ Date of Arrest: _____ Place of Arrest: _____

| State of Birth | Country of Birth | Citizenship | Current Address | Zip Code |
|---|---|---|---|---|
| | | | | |

| Height Ft: In: | Weight | Hair | Eyes | Scars / Marks / Tattoos |
|---|---|---|---|---|
| | | | | |

| Injuries / Medication | Emergency Contact: (Name, Address, Phone Number) |
|---|---|
| | |

| Arraigned __Y __N | Sentenced __Y __N | Special Handling: __Y or __N Remarks: |
|---|---|---|

| IN | IN | IN | IN | IN |
|---|---|---|---|---|
| Remanding Official (Name) Sign Print | | Agency/District | Phone/24 Hour Number | |

| OUT | OUT | OUT | OUT | OUT |
|---|---|---|---|---|
| Remov[redacted] Sign Print [redacted] | | Agency/District BOP | Phone/24 Hour Number | |

**FOR BOP USE ONLY**

| Receiving Official (Name) Sign Print | Date / Time | Releasing Official (Name) Sign [redacted] Print [redacted] | Date / Time |
|---|---|---|---|

| Sentry Load Data: (Must Initial) Name Search Completed by: Clearance/Separate Checked by: | (OPTIONAL USE) ARS Code A1C Add AKA's Create Cash Account Deposit Cash _____ Amt. Detainers Court Clothing Bag # | Staff Init. | RIGHT THUMBPRINT |
|---|---|---|---|

Original-for ISM as Remanding-Removal receipt; Copy-for Control as Removal Receipt (NCIC); Copy-For Removing Official; Copy-for Control as Remanding Receipt (Inmate); Copy-INS-Alien in Custody.

(This form may be replicated via WP) This form replaces BP-S377(58) and BP-377(58) of JUL 91

BP-S377.058 **PRISONER REMAND** CDFRM
FEB 04
**U.S. DEPARTMENT OF JUSTICE**

Last Name EPSTEIN
First Name JEFFREY
Middle Name EDWARD
Suffix
Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019
76318-054 EPSTEIN

ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs.

Name: Last Epstein First Jeffrey

AKAs:

| Race (Check) | Sex (Check) | Ethnic Origin (Check) | D.O.B. | SSN: | FBI: INS: Other: |
|---|---|---|---|---|---|
| __B ✓W __A __I | ✓M __F | __Hispanic or ✓Other | | | |

CHARGES
CHECK CATEGORY OF CHARGES(S):
_____ FELONY _____ MISDEMEANOR _____ CIVIL CONTEMPT _____ MATERIAL WITNESS

OTHER

Med Emergency Trip
170 William St NY NY 10038

NARRATIVE:
Title: _____ USC: _____
NARRATIVE:
Title: _____ USC: _____

Date of Offense: _____ Date of Arrest: _____ Place of Arrest: _____

| State of Birth | Country of Birth | Citizenship | Current Address | Zip Code |
|---|---|---|---|---|
| | | | | |

| Height Ft: In: | Weight | Hair | Eyes | Scars / Marks / Tattoos |
|---|---|---|---|---|
| | | | | |

| Injuries / Medication | Emergency Contact: (Name, Address, Phone Number) |
|---|---|
| | |

| Arraigned | Sentenced | Special Handling: __Y or __N |
|---|---|---|
| __Y __N | __Y __N | Remarks: |

| IN | IN | IN | IN | IN |
|---|---|---|---|---|
| Remanding Official (Name) Sign Print | Agency/District | Phone/24 Hour Number | | |

| OUT | OUT | OUT | OUT | OUT |
|---|---|---|---|---|
| Removi[redacted] Sign Print | Agency/District BOP | Phone/24 Hour Number | | |

**FOR BOP USE ONLY**

| Receiving Official (Name) Sign Print | Date / Time | Releasing Official (Name) Sign[redacted] Prin[redacted] | Date / Time 8/10/97 7:12 AM |
|---|---|---|---|

| Sentry Load Data: (Must Initial) Name Search Completed by: Clearance/Separate Checked by: | (OPTIONAL USE) ARS Code Staff Init. Add AKA's Create Cash Account Deposit Cash _____ Amt. Detainers Court Clothing Bag # | RIGHT THUMBPRINT |
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NYMD4 535.03 * INMATE PROFILE * 08-10-2019
PAGE 001 OF 001 07:15:51

76318-054 REG
REGNO: 76318-054 FUNCTION: PRT DOB/AGE.: 01-20-1953 / 66
NAME.: EPSTEIN, JEFFREY EDWARD R/S/ETH.: W/M/O WALSH: YES
RSP..: NYM-NEW YORK MCC MILEAGE.: 5 MILES
PHONE: 646-836-6300 FAX: 646-836-7751
PROJ REL METHOD: UNKNOWN FBI NO..:
PROJ REL DATE..: UNKNOWN INS NO..:
PAR ELIG DATE..: SSN.....: 090443348
PAR HEAR DATE..: PSYCH: NO DETAINER: NO CMC..: NO
OFFN/CHG RMKS: SEX TRAFFICKING CONSP.
OFFN/CHG RMKS: SEX TRAFFICKING OF MINORS

| FACL | CATEGORY | - - - - - | CURRENT ASSIGNMENT - - - - - - | EFF DATE | TIME |
|---|---|---|---|---|---|
| NYM | ADM-REL | A-PRE | PRE-SENT ADMIT, ADULT | 07-08-2019 | 1749 |
| NYM | CARE LEVEL | CARE1-MH | CARE1-MENTAL HEALTH | 07-08-2019 | 0934 |
| NYM | COR COUNSL | UNT 5N | VACANT | 07-22-2019 | 1805 |
| NYM | CASE MGT | CFSA | CERT FOOD SINCERITY APPROVAL | 07-19-2019 | 1209 |
| NYM | CASEWORKER | UNT 5 | [redacted], EXT 6457 | 07-22-2019 | 1806 |
| NYM | CUSTODY | IN | IN CUSTODY | 07-06-2019 | 2124 |
| NYM | EDUC INFO | GED UNK | GED STATUS UNKNOWN | 07-06-2019 | 2124 |
| NYM | FIN RESP | UNASSG | FINANC RESP-UNASSIGNED | 07-06-2019 | 2124 |
| NYM | LEVEL | UNASSG | UNASSIGNED | 07-06-2019 | 2124 |
| NYM | MED DY ST | NOT MED CL | NOT MEDICALLY CLEARED | 07-06-2019 | 2124 |
| NYM | PGM REVIEW | OCT | OCTOBER PROGRAM REVIEW | 10-19-2019 | 1804 |
| NYM | QUARTERS | Z04-206LAD | HOUSE Z/RANGE 04/BED 206L AD | 07-29-2019 | 1221 |
| NYM | RELIGION | UNKNOWN | RELIGION UNKNOWN | 07-06-2019 | 2124 |
| NYM | SECOND RSP | 54N | USM NYS 54N NEW YORK, NY | 07-08-2019 | 1749 |
| NYM | UNIT | 5 | UNT MGR. [redacted] EXT 6421/6301 | 07-22-2019 | 1806 |
| NYM | WRK DETAIL | UNASSG | UNASSIGNED WORK DETAIL | 07-08-2019 | 1749 |

Report # Amb. Care Report
CAD - 97774214 OYD Sheild #
70466

G0000 TRANSACTION SUCCESSFULLY COMPLETED

(STAPLE HERE)

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FD-249 (Rev. 3-1-10)

STATE USAGE

STATE USAGE

NFF SECOND SUBMISSION | APPROXIMATE CLASS | AMPUTATION | SCAR

07-08-2019

70318-054 EPSTEIN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

Epstein, Jeffrey Edward

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

ALIASES/MAIDEN
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

| FBI NO. | STATE IDENTIFICATION NO. | DATE OF BIRTH MM DD YY | SEX | RACE | HEIGHT | WEIGHT | EYES | HAIR |
|---|---|---|---|---|---|---|---|---|
| | | 01/20/1953 | M | W | 6'00" | 185 | BL | GY |

| 1. R. THUMB | 2. R. INDEX | 3. R. MIDDLE | 4. R. RING | 5. R. LITTLE |
|---|---|---|---|---|
| 6. L. THUMB | 7. L. INDEX | 8. L. MIDDLE | 9. L. RING | 10. L. LITTLE |

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY | L. THUMB | R. THUMB | RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

**Fwd: Inmate Epstein #76318-054**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/30 13:36

**Subject:** Fwd: Inmate Epstein #76318-054

**Attachments:** TEXT.htm, 2019_07_30_12_36_08.pdf

Boss,

Here is the 583. If you like, I can print it for you to read on Thursday.

[redacted]

>>> [redacted] 7/30/2019 12:44 PM >>>
Good afternoon,

Attached is a copy of inmate Epstein #76318-054 583 .

[redacted]
Special Investigative Technician
MCC New York
[redacted] Ext. [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4047CE.NERDOM1.NERADM1.100.1367333.1.1 3D6E.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\5D4047CE.NERDOM1.NERADM1.100.136733 3.1.13D6E.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 992D59C0-100F-0000-BC05-0000F6A057CD |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: Inmate Epstein #76318-054 |
| **Scheduled date** | 2019-07-30 13:36:14 |
| **Creation date** | 2019-07-30 13:36:14 |
| **Modified date** | 2019-11-04 16:51:30 |
| **Delivered date** | 2019-07-30 13:36:15 |
| **Message size** | 317 |
| **Attachments size** | 9378504 |
| **Total size** | 9378832 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4047CE.NERDOM1.NERADM1.200.200005C.1.4 A4D8.1@45:5D4047CE.NERDOM1.NERADM1.100.1 367333.1.13D6E.1@1:5B6858F4.PETDOM1.PETA DM1.100.1367333.1.8512.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 879 |
| **Date** | 2019-07-30 09:36:13 |
| **CA** | 081d9cc676f11d787f0ff14b814a0587 |
| **Hash** | 94FB3F0EAF7A5113839F5A8ED744FCADC9070000 0D1F44D91F4D4DEB32BE24A9772B577E |
| **Attachment** | 2019_07_30_12_36_08.pdf |
| **Name** | 2019_07_30_12_36_08.pdf |
| **Content ID** | 5D4047CE.NERDOM1.NERADM1.200.200005C.1.4 A4D9.1@45:5D4047CE.NERDOM1.NERADM1.100.1 367333.1.13D6E.1@1:5B6858F4.PETDOM1.PETA DM1.100.1367333.1.8512.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 9377625 |
| **Date** | 2019-07-30 08:37:27 |
| **CA** | 100f1543ff0f83e4fece4f9d60adc6a8 |
| **Hash** | 06311A265526CE1BB57E186BB91B95EE1BE8B398 2CD946DB8A5380206DDF53692FB14132 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted]v |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |

| | |
|---|---|
| **Internal ID** | 5D4047CE.NERDOM1.NERADM1.100.1367333.1.1 3D6E.1@1:5B6858F4.PETDOM1.PETADM1.100.13 67333.1.8512.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Inst - New York |
| **ID** | 5B6858F4.PETDOM1.PETADM1.100.1367333.1.8 512.1@13 |
| **Name** | Inst - New York |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/11/4-21:51:40 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-31 17:25:54 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
2019_07_30_12_36_08.pdf

# Form 583 Report of Incident

**Incident #:** NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

## Section 1: General Information

**Staff Aware Date:** 7/23/2019 1:27 AM

**FBI Notified:** No **USMS Notified:** No **Indicate Where Incident Occurred:** Main Facility

**Location Level 1:** SHU **Level 2:** Housing Unit, Special (SHU) **Level 3:** 9 SOUTH SHU

**Type Of Incident**

- ☐ Assault On Inmate
- ☐ Assault On Staff
- ☐ Assault, Attempted On Inmate
- ☐ Assault, Attempted On Staff
- ☐ Disruptive Behavior
- ☐ Escape From Non-secure Facility
- ☐ Escape From Secure Facility
- ☐ Escape, Attempted From Non-secure Facility
- ☐ Escape, Attempted From Secure Facility
- ☐ Fight
- ☐ Inmate Death
- ☐ Institution Disturbance
- ☐ Introduction Of Contraband
- ☐ Lethal Weapons Discharge
- ☐ Self Mutilation
- ☐ Setting A Fire
- ☐ Sexual Act, Non-consensual On Inmate
- ☐ Sexual Assault On Staff
- ☐ Sexual Contact, Abusive On Inmate
- ☐ Sexual Harassment, Repetitive
- ☐ Staff Homicide
- ☐ Strike, Food
- ☐ Strike, Work
- ☑ Suicide Attempt — Method: Hanging/Asphyxiation
- ☐ Use Of Force
- ☐ Use Of Force/Applications Of Restraints
- ☐ Use of Restraints, Pregnant/Postpartum

**Institution Locked Down:** No

**Modified Operations:** No

**Cause Of Incident Known?** No

**Cause Of Incident**

- ☐ Alcohol
- ☐ Commissary
- ☐ Debts
- ☐ Disrespect Issue
- ☐ Drugs
- ☐ Ethnic Conflict
- ☐ Food Issue
- ☐ Geographical Conflict
- ☐ Interfering with Staff duties
- ☐ Property Issue
- ☐ Racial Conflict
- ☐ Recreation Equipment
- ☐ Religious Issue
- ☐ Security Threat Group Conflict
- ☐ Sexual Pressure
- ☐ Sporting Events
- ☐ Telephone
- ☐ Theft
- ☐ Visiting
- ☐ Work Issue

## Section 2: Inmates Involved

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EFTA00048928

# Form 583 Report of Incident

**Incident #:** NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

---

**Reg #:** 76318054 **Name:** EPSTEIN, JEFFREY
**Role:** Victim **Medical Attention Required:** No **Injury Category:** Minor Injury
**Weapon (per inmate):** No **Use of Force (per inmate):** No **Chemical Used (per inmate):** No
**CIMS:** No **STG:** Yes

**Restraints (per inmate):** Escort Only

**Death (per inmate):** No

**Reg #:** 78514054 **Name:** TARTAGLIONE, NICHOLAS
**Role:** Not Known **Medical Attention Required:** No **Injury Category:** No Injury
**Weapon (per inmate):** No **Use of Force (per inmate):** No **Chemical Used (per inmate):** No
**CIMS:** Yes **STG:** Yes

**Restraints (per inmate):** No

**Death (per inmate):** No

## Section 3: Others Involved

**Name:** [redacted]
**Medical Attention Required:** No **Person Type:** Staff
**Injury Category:** No Injury **Death:** No
**Sexual Assault:** No **Staff Injury by Inmate:** No

**Name:** [redacted]
**Medical Attention Required:** No **Person Type:** Staff
**Injury Category:** No Injury **Death:** No
**Sexual Assault:** No **Staff Injury by Inmate:** No

**Name:** [redacted]
**Medical Attention Required:** No **Person Type:** Staff
**Injury Category:** No Injury **Death:** No
**Sexual Assault:** No **Staff Injury by Inmate:** No

**Name:** [redacted]
**Medical Attention Required:** No **Person Type:** Staff
**Injury Category:** No Injury **Death:** No
**Sexual Assault:** No **Staff Injury by Inmate:** No

**Name:** [redacted]
**Medical Attention Required:** No **Person Type:** Staff
**Injury Category:** No Injury **Death:** No
**Sexual Assault:** No **Staff Injury by Inmate:** No

**Name:** [redacted]
**Medical Attention Required:** No **Person Type:** Staff
**Death:** No

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EFTA00048929

# Form 583 Report of Incident

**Incident #:** NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

**Injury Category:** No Injury **Staff Injury by Inmate:** No
**Sexual Assault:** No

## Section 4: Lethal Weapon Discharge

No data found.

## Section 5: Use of Force

No data found.

## Section 6: Description of Incident

**DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.**

On July 23, 2019 at approx. 1:27 a.m., a call for assistance on the Special Housing Unit was announced by the Control Center. Upon my arrival I was informed that an inmate had attempted suicide and proceeded to cell, Z05-124LAD. I observed inmate Epstein, Jeffrey #76318-054 lying in the fetal position on the floor of his cell wearing a t-shirt and boxers. He was breathing heavily and was snoring. I called out to inmate Epstein and observed him flicker his eyes and continue snoring. His neck was red with no abrasions. I observed no further injuries to his person. An attempt was made to get the inmate to stand on his own with negative results. The inmate was placed in hand restraints and staff was directed to retrieve the stretcher. As inmate Epstein was being placed on the stretcher by responding staff, he would open his eyes and observe staff. When staff made eye contact with him, he would hurriedly shut his eyes. The inmate was taken to HA-Unit, dressed in the suicide smock and placed on suicide watch.
Upon the arrival of medical staff, inmate Epstein was examined and treated by, [redacted] for a circular line of erythema at the base of the neck, one section on the front with marks of friction and a small erythema on his left knee.

## Section 7: Attachments

| File Date | File Name | Original Entered By | Original Loc. Code |
|---|---|---|---|

No data found.

**Approved By:** NOT COMPLETED

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EFTA00048930

UNITED STATES GOVERNMENT

# Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

[redacted]

July 23, 2019

**MEMORANDUM FOR ALL CONCERNED**

**FROM:** [redacted] Operations Lieutenant

**SUBJECT:** Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., a call for assistance on the Special Housing Unit was announced by the Control Center. Upon my arrival I was informed that an inmate had attempted suicide and proceeded to cell, Z05-124LAD. I observed inmate Epstein, Jeffrey #76318-054 lying in the fetal position on the floor of his cell wearing a t-shirt and boxers. He was breathing heavily and was snoring. I called out to inmate Epstein and observed him flicker his eyes and continue snoring. His neck was red with no abrasions. I observed no further injuries to his person. An attempt was made to get the inmate to stand on his own with negative results. The inmate was placed in hand restraints and staff was directed to retrieve the stretcher. As inmate Epstein was being placed on the stretcher by responding staff, he would open his eyes and observe staff. When staff made eye contact with him, he would hurriedly shut his eyes. The inmate was taken to HA-Unit, dressed in the suicide smock and placed on suicide watch. While awaiting the arrival of an inmate companion, inmate Epstein sat on the edge of the bed and began moving forward as if he was attempting to fall over head first. When I looked away, he straightened up. As I turned to look at him again, he attempted the same act. I laid him down on the bed and directed him to cease his action or he would be placed in restraints for his safety. At that moment, he stated, "Okay, I won't do it again," and gave the thumbs up. Because of his unpredictable behavior, the decision was made to have a staff member observe inmate Epstein. I left HA-Unit in order to make staff notifications. Moments later, I spoke with Officer [redacted] who stated that inmate Epstein was alert and had indicated that his cellmate, Tartaglione, Nicholas #78514-054 had attempted to kill him and had been harassing him. He stated that the inmate had indicated that he'd informed his attorney of this matter.

I photographed and spoke with inmate Tartaglione, Nicholas #78514-054 who stated that he was asleep with his headphones on when he felt something hit his legs and said, "Jeff, what you're doing?" He didn't answer, so he got up, turned on the light and saw him with a string around his neck. He stated that he then called the guards and

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they ran down. Upon further questioning, inmate Tartaglione stated that he sleeps on the bottom bunk, but gave it to inmate Epstein because he's old. He stated that he sleeps on the floor on a mattress. He stated that when he got up, he couldn't remember if he sat up or stood up to check on Epstein. He stated that Epstein was sitting on the floor leaning to the side with his eyes opened, but wasn't responding. He stated that the last time he saw him he was snoring really loud.

Inmate Epstein stated that he came in from a legal visit at approx. 8:00PM and staff handed him a copy of the Daily News. "Nick" was on the floor reading the Daily News. He stated that he had given it to him. He stated that Tartaglione mentioned that he'd been in court all day in Westchester and was carrying on. At that point, inmate Tartaglione paused as if he was making the story up as he went along, and stated that Tartaglione stated, "These fucking niggers. This place is inhumane, I wish I could report it. [redacted] (Officer), that nigger hobbit mother fucker." He then turned to a page in the Daily News that had his picture on it and stated that Epstein was worth seventy seven million dollars. Epstein stated that he took his picture, balled it up and threw it in the garbage. I asked inmate Epstein what happened prior to staff's arrival. He stated that at approx. 1:00 AM, he'd gotten up to get a drink of water, as he gets up every thirty minutes. He remember walking back to his bunk and waking up with staff there in his cell. I asked if he'd waken up and seen staff, why didn't he respond when we were calling out to him? He stated that he only remembered hearing himself making a noise like snoring. When asked about the allegations against his cellmate, he stated that he was told, if he hurt him, staff wouldn't care.

Duty medical, [redacted] was notified and briefed. It was determined no further medical attention was needed. A medical assessment was not conducted at the time of this incident, due to the fact, there was no medical staff available after 10:00 PM.

Upon the arrival of medical staff, inmate Epstein was examined and treated by, [redacted] for a circular line of erythema at the base of the neck, one section on the front with marks of friction and a small erythema on his left knee.

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# UNITED STATES GOVERNMENT
## MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

**DATE: 07-23-2019**

**TO: Ops LT.** [redacted]

**FROM: S/O/S** [redacted]

**SUBJECT: Suicide Attempt Inmate Epstein#76318-054**

On the above date at approx. 1:27am While working in the Special Housing Unit Myself and S/O [redacted] heard noise coming from the M tier Cell 124. Upon arrival inmate Epstein's cell mate (I/m Tartaglione #78514-054) was at the door stating I/M Epstein #76318-054 had attempted to hang himself. I kept a visual while Officer [redacted] grabbed door keys and called for assistance. After securing I/M Tartaglione and removing him from the cell, I entered then placed I/M Epstein on his side and removed an orange homemade rope from his neck. I/M was breathing at this time, But unresponsive. As I began chest compressions addition staff and Ops Lt [redacted] arrived, I/M was then removed from the Special Housing Unit without further incident.

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# UNITED STATES GOVERNMENT
## MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

DATE: July 23, 2019

TO: Operations Lieutenant, [redacted]

FROM: [redacted], Senior Officer [redacted]

SUBJECT: **Inmate Epstein reg# 76318-054**

On July 23, 2019 at approximately 1:27 AM while assigned to the Special Housing Unit, myself and Senior Officer Specialist [redacted] heard some noises coming from M Tier. Upon checking cell Z05-124 I observed inmate Epstein reg# 76318-054 laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck. I immediately called Control Center for staff assistance. Officer [redacted] kept a visual of inmate Epstein while I proceeded to retrieve the door keys and the cutter from the main cabinet located in the MPA. Officer [redacted] applied restraints to his cell mate inmate Tartaglione reg# 78514-054. I secured inmate Tartaglione inside the bathroom while Officer [redacted] provided assistance to inmate Epstein. When additional staff arrived inmate Epstein was removed from his cell without further incident.

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7-23-19

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# UNITED STATES GOVERNMENT
## MEMORANDUM

Metropolitan Correctional Center, New York, New York

July 23, 2019

TO: [redacted]

FROM: S/O/S[redacted]

SUBJECT: Incident on 9 south

On July 23, 2019 at approximately 1:27, I, S.O.S [redacted] responded to a body alarm on the Special Housing Unit. While the 9-South officer was conducted rounds inmate Epstein, Jeffrey #76318-054 was found in his cell with a noose around his neck and appeared to be unresponsive. I assisted with taking inmate Epstein #76318-054 from his cell and putting him on a stretcher. The inmate was taken to the second floor and placed on suicide watch, where he was monitored by staff. Moments afterwards, inmate Epstein became responsive. While observing inmate Epstein he sat up on the bed and began telling me that he think his Bunkie, Tartaglione, Nicholas #78514-054 tried to kill him. Inmate Epstein also stated that his Bunkie also tried to extort money from him and stated that if he didn't pay him that he would beat him up. He stated that this has been going on for a week. I asked inmate Epstein if he told staff about this and he told me no, that he'd only told his lawyer. He went on to say that his Bunkie told him that if he beat him up, because of his charges, the officers would not report it and because of this he was not comfortable telling the officers about the prolong threats and alleged attempts to extort him. I immediately reported this to the lieutenant.

COPY 7-23-19

COBA

# UNITED STATES GOVERNMENT
# MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

**DATE:** July 23, 2019

**TO:** [redacted], Operations Lieutenant

**FROM:** [redacted] Senior Officer

**SUBJECT:** Epstein, Jeffrey I/M# 76318-054

At approximately 1:27AM, I responded to a radio transmission asking for staff assistance on 9 South (Special Housing Unit). Once I was granted access to said unit I made my way to the location (M Tier) in which the disturbance stemmed from. I was told by Officer [redacted] that Epstein, Jeffrey I/M# 76318-054 has attempted to hang himself. Upon arrival to cell number 124 in which he was housed, I noticed J. Epstein I/M# 76318-054 on the floor and Officer [redacted] placing restraints on him. Officer [redacted], [redacted] and I entered said cell attempting to assist in said process.

Now that I am inside of the cell I notice that J. Epstein I/M# 76318-054 was snoring on the floor of his cell, he appeared to be asleep. We made several verbal commands for him to wake up and attempted to get him to his feet but they were all unsuccessful. After said attempts Lt. Anderson asked for a stretcher to be retrieve to safely remove him out of his cell. Once the stretcher arrived, Officer [redacted], Officer [redacted] and I lifted J. Epstein I/M# 76318-054 off the floor and placed him on the stretcher. Once we secured him safely on the stretcher, Officer [redacted] and I lifted J. Epstein I/M# 76318-054 who is now on the stretcher safely out of 9 South (Special Housing Unit) and into the awaiting elevator.

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UNITED STATES GOVERNMENT

# Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

[redacted]

July 23, 2019

**MEMORANDUM FOR ALL CONCERNED**

**FROM:** [redacted], Material Handler Supervisor [redacted]

**SUBJECT:** Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., the Control Center announced a call for assistance on the Special Housing Unit. Upon my arrival to 9-South, I/M Epstein, Jeffrey #76318-054 was lying on the floor of his cell handcuffed. I assisted with carrying inmate Epstein to HA-Unit on a stretcher, where he was dressed in a suicide smock and placed on Suicide Watch observation with staff.

COPY 7-23-19

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# MCC NEW YORK
## NEW YORK, NY
## Daily Assignment Roster



| Post | Split Shift | 2 00:00 - 08:00 | 3 06:00 - 14:00 | 6 07:00 - 15:00<br>8 08:00 - 16:00 | 9 12:00 - 20:00<br>10 14:00 - 22:00 | 12 16:00 - 00:00 |
|---|---|---|---|---|---|---|
| CAPTAIN | | | | 6[redacted] | | |
| CAPTAIN SEC | | | | 6[redacted] | | |
| OPS LT | | 2[redacted] | | **8[redacted] | | 12[redacted] |
| ACT LT | | | 3 Madison, C | | **10[redacted]<br>OT | |
| ADMIN LT | | | | 6[redacted], k $ | | |
| SHU LT | | | 3[redacted] | | **10 <unassigned> | |
| SIS LT | | | | 6 <unassigned> | | |
| SIS LT #2 | | | | 6 <unassigned> | | |
| SIA | | | | 8 <unassigned> | | |
| SIS TECH #1 | | | | 8 <unassigned> | | |
| SIS TECH #2 | | | 3[redacted] | | | |
| PHONE MONITOR | | | | 8[redacted] | | |
| SEC OFFICER #1 | | | 3 <unassigned> | | | |
| SEC OFFICER #2 | | | | 8[redacted] | | |
| TOOL ROOM | | | | **6 <unassigned> | | |
| SEARCH OFFICER | | | | 8[redacted] | | |
| 2 SALLY OFF | | | | 8[redacted] | | |
| 3 SALLY OFF | | | | 8[redacted] | | |
| LOBBY | | | 3[redacted] | | 10[redacted] | |
| CONTROL #1 | | 2[redacted] | | 8[redacted] | | 12 <unassigned> |
| CONTROL #2 | | | [redacted] | | 10[redacted] | |
| INTERNAL | | **2[redacted]<br>OT (NC) 00:00 01:30 | | [redacted] | | **12[redacted] |
| INTERNAL #2 | | **2[redacted]<br>CT | | | | **12[redacted] |
| ATTY CONF | | | | **8[redacted]<br>OT | | 12[redacted] |
| UNIT 2 | | 2[redacted] | | 8[redacted], t $ | | 12[redacted] |
| UNIT 3 | | **2[redacted]<br>OT | | 8[redacted] | | 12[redacted] |
| 5 NORTH | | **2[redacted]<br>OT | | **8[redacted] | | [redacted] |
| 5 SOUTH | | **2[redacted]<br>OT | | 8 <unassigned> | | 12[redacted] |
| 7 NORTH | | **2[redacted]<br>OT | | 8 <unassigned> | | 12[redacted] |
| 7 SOUTH | | 2[redacted] $ | | **8[redacted], s $<br>OT | | 12[redacted] |
| 9 NORTH | | **2[redacted] | | **8[redacted]<br>OT | | 12[redacted] |
| SHU #1 | | **2[redacted]<br>OT | | **8[redacted] | | 12[redacted] |
| SHU #2 | | **2[redacted]<br>OT | | **8[redacted]<br>OT | | 12 <unassigned> |
| SHU #3 | | | **3[redacted]<br>(NC) | | 10[redacted] | |
| SHU #4 | | | | **8[redacted]<br>OT | | **12 <unassigned> |
| 10 SOUTH #1 | | 2[redacted] | | **8[redacted] | | 12[redacted] |
| 10 SOUTH #2 | | | 3 <unassigned> | | **10[redacted]<br>OT | |

COPY 7/23/19

7/23/2019 7:02:27 AM

COPY

| | | | |
|---|---|---|---|
| REC OFFICER #1 | [redacted] | | |
| REC OFFICER #2 | [redacted] | | |
| 11 NORTH | **2[redacted]<br>OT | **8[redacted] | 12[redacted] |
| 11 SOUTH | **2[redacted]<br>OT | **8 <unassigned> | 12[redacted] |
| 11 SOUTH #2 | | | 12[redacted] |
| REAR GATE | | 8[redacted] | |
| OSP #1 | 2[redacted] | 8[redacted] | 12[redacted] |
| SANITATION OFF | 2[redacted] | | |
| VISIT #1 | | | 9[redacted] |
| VISIT #2 | | | **9[redacted]<br>OT |
| VISIT #3 | | | 9[redacted] |

******Special Assignments******

| | | | |
|---|---|---|---|
| EPO OFFICE | | 8[redacted] | |
| ESCORT OFF #1 | | 8[redacted] | |
| ESCORT OFF #2 | | 8[redacted] | |
| LOBBY #2 | | | 9 <unassigned> |
| PHONE RM | | 8[redacted] | |
| TOWN DRIVER | | | 10[redacted] |
| SUICIDE WATCH | **2[redacted]<br>OT (NC) 01:30 08:00 | 8 <unassigned> | 12 <unassigned> |

******Back Page Categories******

**DAY OFF**

[redacted] | [redacted] | [redacted] | [redacted]
[redacted] | [redacted] | [redacted] | [redacted]
[redacted] | [redacted] | [redacted] | [redacted]
[redacted], D | [redacted] | [redacted] | [redacted]
[redacted] | [redacted] | [redacted] | White, D

**SICK LEAVE**

[redacted] | [redacted] | Hope, D | [redacted]

**ANNUAL LEAVE**

[redacted] | [redacted] | [redacted] | [redacted]
[redacted] | [redacted] | [redacted] | [redacted]

**LWOP**

[redacted]

**LWOP(M)**

[redacted] | [redacted] | [redacted], sh | [redacted]

**AWOL**

[redacted] | [redacted] | [redacted] | [redacted]

**SUSPENSION**

[redacted]

**OFFICIAL TIME**

[redacted]

**COP**

[redacted] [redacted]

**IF TRAINING**

[redacted] [redacted], W [redacted]

******Change Records******

| Post | Split | Shift | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shift | Changed By |
|---|---|---|---|---|---|---|---|---|
| TOOL ROOM | | 6 | [redacted] | [Sick / Annual] | <Unassigned> | | | KS 7/14 13:31 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | KS 7/14 13:52 |
| CONTROL #2 | | 3 | [redacted] | Annual Leave | <Unassigned> | | | KS 7/16 07:54 |
| (sp)PHONE RM 2 | | 8 | [redacted] | 3 CONTROL #2 | <Unassigned> | | | KS 7/16 07:54 |
| SHU #1 | | 8 | [redacted] | LWOP(M) | <Unassigned> | | | KS 7/16 09:22 |
| INTERNAL | | 8 | [redacted] | Annual Leave | <Unassigned> | | | KS 7/16 09:29 |
| INTERNAL | | 8 | <Unassigned> | | Marcus, E | 8 7 SOUTH | | KS 7/16 12:07 |
| UNIT 3 | | 2 | <Unassigned> | | [redacted] | Annual Leave | Y | RW 7/17 15:58 |
| | | | | | Shift<br>UNIT 3<br>Annual Leave | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| ATTY CONF | | 8 | <Unassigned> | | [redacted] | Annual Leave | Y | RW 7/18 08:00 |
| | | | | | Shift<br>ATTY CONF<br>Annual Leave | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| 7 SOUTH | | 8 | <Unassigned> | | [redacted] | 2 9 NORTH | Y | RW 7/18 10:11 |
| | | | | | Shift<br>7 SOUTH<br>9 NORTH | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| SHU LT | | 10 | [redacted] | Sick Leave | <Unassigned> | | | KS 7/18 10:19 |
| LWOP | | | [redacted] | 8 PHONE RM 2(sp) | | | | KS 7/18 11:35 |
| 5 SOUTH | | 2 | <Unassigned> | | [redacted] | 8 10 SOUTH #1 | Y | RW 7/18 12:10 |
| | | | | | Shift<br>5 SOUTH<br>10 SOUTH #1 | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | RW 7/19 10:19 |
| INTERNAL | | 2 | <Unassigned> | | [redacted] | [Sick / Annual] | | RW 7/19 10:19 |
| 10 SOUTH #2 | | 10 | <Unassigned> | | [redacted] | Annual Leave | Y | RW 7/19 12:15 |
| | | | | | Shift<br>10 SOUTH #2<br>Annual Leave | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| ACT LT | | 10 | <Unassigned> | | [redacted] | 8 OPS LT | Y | JD 7/21 14:10 |
| | | | | | Shift<br>ACT LT<br>OPS LT | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| SHU #2 | | 2 | <Unassigned> | | [redacted] | 12 SHU #4 | Y | RW 7/22 08:21 |
| | | | | | Shift<br>SHU #2<br>SHU #4 | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| VISIT #2 | | 9 | <Unassigned> | | [redacted] | 3 REC OFFICER #1 | Y | RW 7/22 08:26 |
| | | | | | Shift<br>VISIT #2<br>REC OFFICER #1 | Staff<br>[redacted] | | OT/CT Start End<br>OT |

| Post | Spit | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| VISIT #2 | | 9 | [redacted] | [Sick / Annual] | <Unassigned> | | | RW 7/22 08:27 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | RW 7/22 08:27 |
| 7 NORTH | | 2 | <Unassigned> | | [redacted] | 12 7 NORTH | Y | RW 7/22 08:34 |
| | | | | | Shift<br>7 NORTH<br>7 NORTH | Staff<br>[redacted]<br>[redacted] | | OT/CT Start End<br>OT |
| 11 NORTH | | 2 | <Unassigned> | | [redacted] | Day Off | Y | RW 7/22 08:45 |
| | | | | | Shift<br>11 NORTH<br>Day Off | Staff<br>[redacted]<br>[redacted] | | OT/CT Start End<br>OT |
| (sp)PHONE RM 2 | | 8 | [redacted] | Sick Leave | | | | KS 7/22 09:05 |
| SHU #1 | | 2 | <Unassigned> | | [redacted] | 12 SHU #1 | Y | RW 7/22 09:20 |
| | | | | | Shift<br>SHU #1<br>SHU #1 | Staff<br>[redacted]<br>[redacted] | | OT/CT Start End<br>OT |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | RW 7/22 09:39 |
| SHU #3 | | 3 | <Unassigned> | | Kumar, A. | [Sick / Annual] | | RW 7/22 09:39 |
| SHU #4 | | 8 | <Unassigned> | | [redacted] | 2 SANITATION OFF | Y | RW 7/22 10:04 |
| | | | | | Shift<br>SHU #4<br>SANITATION OFF | Staff<br>[redacted]<br>[redacted] | | OT/CT Start End<br>OT |
| SHU #1 | | 8 | <Unassigned> | | [redacted] | 8 SHU #2 | | RW 7/22 10:19 |
| SHU #2 | | 8 | <Unassigned> | | [redacted] | Day Off | Y | RW 7/22 10:19 |
| | | | | | Shift<br>SHU #2<br>Day Off | Staff<br>[redacted]<br>[redacted] | | OT/CT Start End<br>OT |
| 7 NORTH | | 2 | [redacted] | [Sick / Annual] | <Unassigned> | | | RW 7/22 10:43 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | RW 7/22 10:43 |
| 9 NORTH | | 8 | <Unassigned> | | [redacted] | 2 UNIT 2 | Y | RW 7/22 11:04 |
| | | | | | Shift<br>9 NORTH<br>UNIT 2 | Staff<br>[redacted]<br>[redacted] | | OT/CT Start End<br>OT |
| 11 NORTH | | 8 | <Unassigned> | | [redacted] | 2 11 SOUTH | | MR 7/22 14:34 |
| 5 NORTH | | 8 | <Unassigned> | | [redacted] | 2 5 NORTH | | MR 7/22 14:37 |
| INTERNAL #2 | | 2 | <Unassigned> | | [redacted] | Annual Leave | Y | RW 7/22 14:45 |
| | | | | | Shift<br>INTERNAL #2<br>Annual Leave | Staff<br>[redacted]<br>[redacted] | | OT/CT Start End<br>CT |
| 7 NORTH | | 2 | <Unassigned> | | [redacted] | Day Off | Y | RW 7/22 14:58 |
| | | | | | Shift<br>7 NORTH<br>Day Off | Staff<br>[redacted]<br>[redacted] | | OT/CT Start End<br>OT |
| VISIT #2 | | 9 | <Unassigned> | | [redacted] | 3 REC OFFICER #1 | Y | RW 7/22 15:26 |
| | | | | | Shift<br>VISIT #2<br>REC OFFICER #1 | Staff<br>[redacted]<br>[redacted] | | OT/CT Start End<br>OT |
| 5 NORTH | | 2 | <Unassigned> | | [redacted] | 12 UNIT 3 | Y | MR 7/22 18:12 |
| | | | | | Shift<br>5 NORTH<br>UNIT 3 | Staff<br>[redacted]<br>[redacted] | | OT/CT Start End<br>OT |

| Post | Spit | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| 11 SOUTH | | 2 | <Unassigned> | | [redacted] | 12 UNIT 2 | Y | SJ 7/22 19:21 |
| | | | | | **Shift** 11 SOUTH UNIT 2 | **Staff** [redacted] | | **OT/CT** OT **Start** **End** |
| INTERNAL | | 12 | <Unassigned> | | [redacted] | 12 SHU #4 | | SJ 7/22 19:22 |
| SHU #2 | | 2 | [redacted] | [Sick / Annual] | <Unassigned> | | | SJ 7/22 21:14 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | SJ 7/22 21:14 |
| SHU #2 | | 2 | <Unassigned> | | [redacted] | 12 INTERNAL #2 | Y | SJ 7/22 21:14 |
| | | | | | **Shift** SHU #2 INTERNAL #2 | **Staff** [redacted] | | **OT/CT** OT **Start** **End** |
| 5 SOUTH | | 2 | [redacted] | [Sick / Annual] | <Unassigned> | | | GA 7/22 22:08 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | GA 7/22 22:08 |
| 5 SOUTH | | 2 | <Unassigned> | | [redacted] | 12 INTERNAL | Y | GA 7/22 22:12 |
| | | | | | **Shift** 5 SOUTH INTERNAL | **Staff** [redacted] | | **OT/CT** OT **Start** **End** |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | GA 7/23 04:30 |
| (sp)Suicide Watch | | 2 | <Unassigned> | | [redacted] | [Sick / Annual] | | GA 7/23 04:31 |
| (sp)Suicide Watch | | 2 | [redacted] | [Time Change] | | | | GA 7/23 04:31 |
| | | | | | **Shift** Suicide Watch | **Staff** [redacted] | | **OT/CT** OT **Start** 01:30 **End** 08:00 |
| INTERNAL | | 2 | [redacted] | [Time Change] | | | | GA 7/23 04:32 |
| | | | | | **Shift** INTERNAL | **Staff** [redacted] | | **OT/CT** OT **Start** 00:00 **End** 01:30 |
| 11 SOUTH | | 8 | [redacted] | Sick Leave | <Unassigned> | | | GA 7/23 05:05 |

## ****Recapitulation****

| | |
|---|---|
| Morning Watch | 8 |
| AM Watch | 7 |
| Day Watch | 23 |
| PM Watch | 6 |
| Evening Watch | 17 |

**Back Page Categories**

| | |
|---|---|
| Sick Leave | 4 |
| Day Off | 20 |
| Annual Leave | 7 |
| LWOP | 1 |
| LWOP(M) | 4 |
| AWOL | 9 |
| SUSPENSION | 1 |
| OFFICIAL TIME | 1 |
| COP | 2 |
| IF TRAINING | 3 |

Total Correctional Svcs. Staff: 113
Non Correctional Svcs. Staff: 2

Overtime Occurrences: 18
Comptime Occurrences: 1

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/23/2019 06:20

Sex: M Race: WHITE
Provider: [redacted]

Reg #: 76318-054
Facility: NYM
Unit: H01

Injury Assessment - Non-work related encounter performed at Health Services.

**SUBJECTIVE:**

**INJURY 1** **Provider:** [redacted]

**Date of Injury:** 07/23/2019 01:27 **Date Reported for Treatment:** 07/23/2019 08:25

**Work Related:** No **Work Assignment:** UNASSG

**Pain Location:**

**Pain Scale:** 0

**Pain Qualities:**

**Where Did Injury Happen (Be specific as to location):**

Special Housing Unit Z05-Cell 124 L

**Cause of Injury (Inmate's Statement of how injury occurred):**

"I do not know. Just went to drink a little water and wake up snorting".

**Symptoms (as reported by inmate):**

None

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**OBJECTIVE:**

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 97.5 | 36.4 | Oral | [redacted] |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 | 92 | Via Machine | Regular | [redacted] |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 16 | [redacted] |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 140/85 | Right Arm | Sitting | Adult-regular | [redacted] |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 96 | Room Air | [redacted] |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,



EFTA00048951

COb/

**Exam:**

Acutely Ill

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

**Exam Comments**

Inmate for injury report as requested by Operational Lt.
He is ambulatory, oriented x 3. In not apparent distress, smiling during this clinical encounter. Alleges, that he does not know what happened. Can not explain the marks on his neck. Responded: "I don't know".
He does not want to talk of the events leading to the marks on his neck.
He does not look in any distress or pain.
Has an circular line of erythema at the base of the neck. Reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Has one section of this erythema in the front with marks of friction.
No inflammation, no deformities, no hematomas, no lacerations, no tenderness. Patient moving his neck without any restriction. Denies having any pain or discomfort. Denies any respiratory problem.
Has another small erythema on left knee about 2cm in diameter(mild).
As per information from custody staff inmate Epstein was found in his cell with a rope around his neck and sitting on the floor.
Inmate is currently placed on suicide watch.

**ASSESSMENT:**

Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.*

**PLAN:**

**Disposition:**

Follow-up at Sick Call as Needed
Placed on Suicide Watch
Follow-up in 2-4 Hours

**Other:**

For follow up with psychology service.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/23/2019 | Counseling | Access to Care | [redacted] | Verbalizes Understanding |
| 07/23/2019 | Counseling | Plan of Care | [redacted] | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** Yes
**Telephone/Verbal Order:** No
Completed by [redacted] on 07/23/2019 09:05
Requested to be cosigned by [redacted] MD.
Cosign documentation will be displayed on the following page.

COPY



EFTA00048953

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

COPY 7-23-19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

COPY 7/23/19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

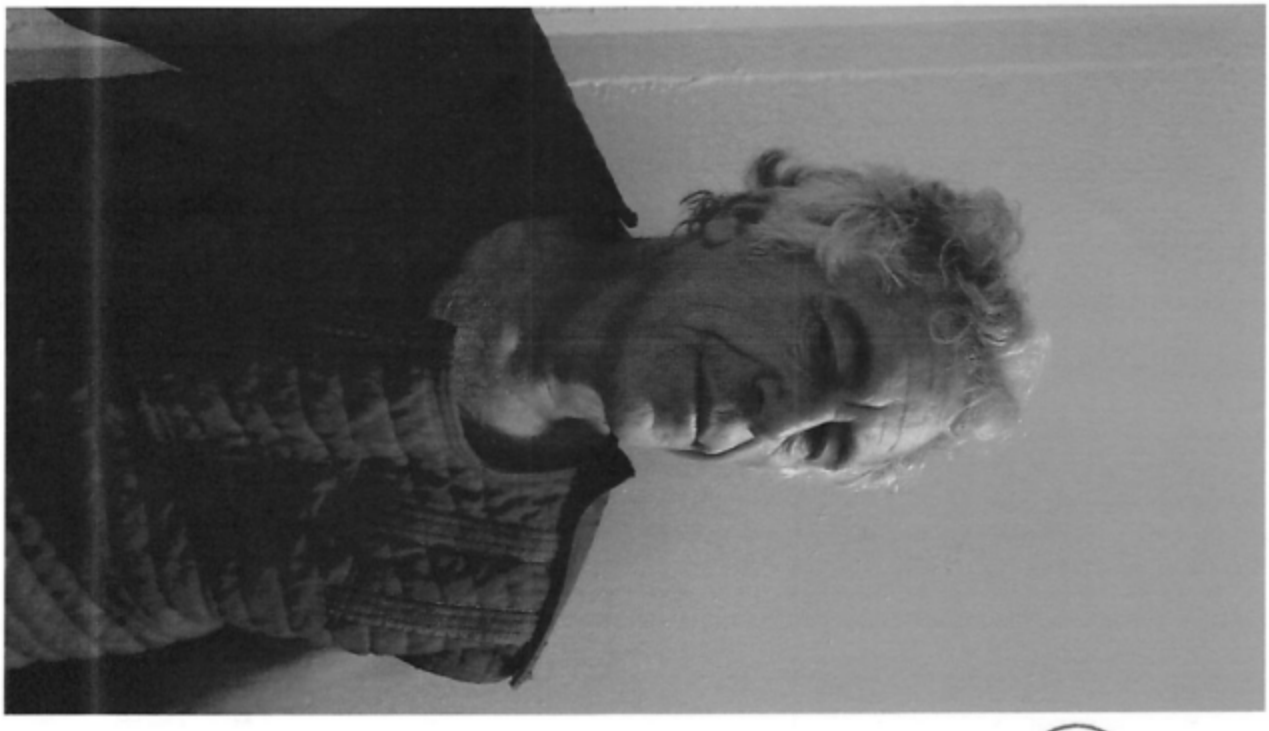

COPY 7-23-19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

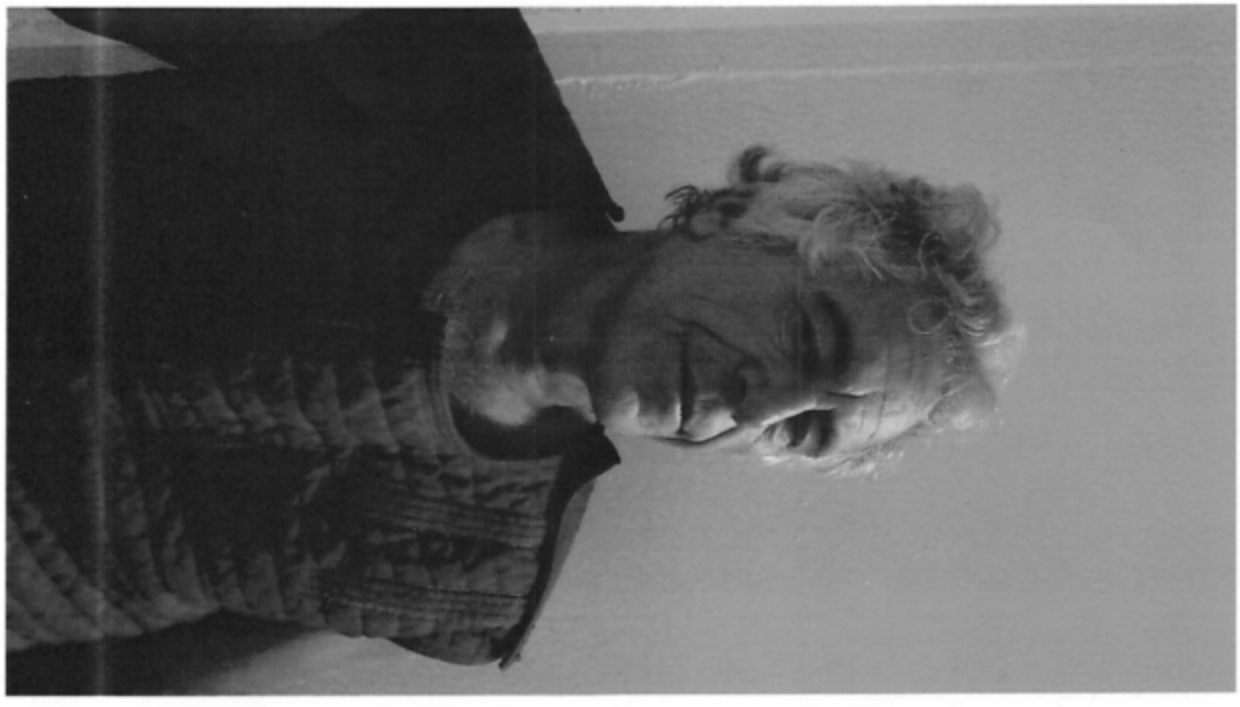

COPY
7-23-19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

COPY 7-23-19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

COPY 7-23-19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

COPY 7-23-19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

COPY 7-23-19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt(Cellmate)* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Tartaglione, Nicholas #78514-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *07/23/19 -2:25 AM* |

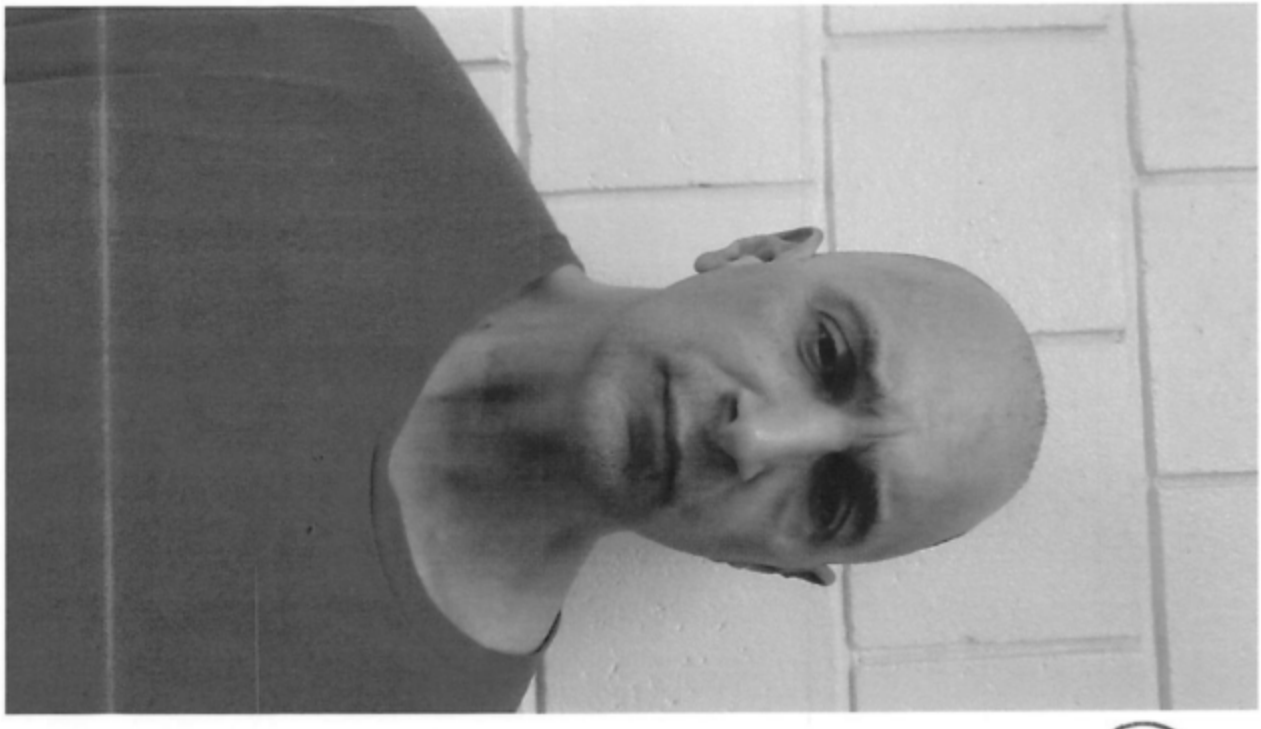

COPY 7-23-19

MH3 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-09-2019
PAGE 001 * NEW YORK MCC * 15:41:05
QTRG EQ **** OCTG EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | OUT COUNT SECTION: OFFNYE | OFFNYS | OFFS | HOSP | MS | R&D | SANI | TRNWDV | VISIT | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 83 | . | . | . | . | . | . | . | . | . | . | . | . | X | 83 | E-N |
| E-S | 78 | . | . | . | . | 3 | . | . | . | . | . | . | 3 | X | 75 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | X | 78 | G-N |
| G-S | 85 | 1 | . | . | . | . | . | . | . | . | . | . | 1 | X | 84 | G-S |
| H-A | 2 | . | . | . | . | . | . | . | . | . | . | . | . | X | 2 | H-A |
| I-N | 86 | 1 | . | . | . | . | . | . | . | . | . | . | 1 | X | 85 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | X | 89 | K-N |
| K-S | 137 | . | . | . | 1 | 10 | 2 | . | . | . | . | . | 13 | X | 124 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | X | 0 | R-A |
| Z-A | 76 | 1 | . | . | . | . | . | . | . | . | . | . | 1 | X | 75 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 755 | 3 | . | . | 1 | 13 | 2 | . | . | . | . | . | 19 | | 736 | |
| COUNT VERIFY | | X | | | X | X | X | | | | | | | | | |

OFFICIAL PREPARING COUNT: J. Marrugo
OFFICIAL TAKING COUNT: J. Marrugo
COUNT CLEARED TIME: 5:03 pm

Good Verbal: 5:00 pm

Metropolitan Correctional Center
Official Count Slip

Unit: HA
Date: 8/9/19
Count: 2
Time: 4:00pm
Print Name: HEY
Signature:
Print Name: J. MASULLO
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: BA
Date: 8/9/19
Count: 26
Time: 4:00pm
Print Name: HEY
Signature:
Print Name: J. MASULLO
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/9/19

Count: 10 Time: 4:00 pm

Print Name: I Peña

Signature: I Peña

Print Name: A Baptiste

Signature: A Baptiste

Metropolitan Correctional Center
Official Count Slip

Unit: Hosp Date: 8/9/19

Count: 2 Time: 4:00 pm

Print Name: HZY

Signature:

Print Name: J. MASULLO

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date 08-09-19

Count: 75 Time: 400 pm

Print Name: Thomas

Signature: [illegible]

Print Name: G. Fermin

Signature [illegible]

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 08-09-19

Count: 83 Time: 400pm

Print Name: [illegible]

Signature: [illegible]

Print Name: A-Diaz

Signature [illegible]

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: GS Date: 8-9-18

Count: 84 Time: 4:00

Print Name: S. ISIBOR

Signature:

Print Name: B. Kayo

Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: GN Date: 8-9-19

Count: 78 Time: 4:00

Print Name: B. Kayo

Signature:

Print Name: S. Isibor

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: TN Date 8/9/2019

Count: 85 Time: 400pm

Print Name: C. Washington

Signature:

Print Name: W. Bullock

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: TN Date 8/9/19

Count: 89 Time: 4pm

Print Name: J. RICKENBACKER

Signature:

Print Name: RICHARDSON

Signature

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: ZA Date: 8/9/19

Count: 75 Time: 4:00

Print Name: Del

Signature:

Print Name: Davis

Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: ZB Date: 8-9-19

Count: 5 Time: 4:00PM

Print Name: S Bullock

Signature:

Print Name:

Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

**Unit:** Atty 3 **Date:** 8-9-19

**Count:** 28 **Time:** 400pm

**Print Name:** Rina

**Signature:**

**Print Name:**

**Signature:**

---

Metropolitan Correctional Center
Official Count Slip

Unit: 1C-5 Date 8-9-19

Count: 124 Time: 4pm

Print Name:

Signature:

Print Name: A. Roberts

Signature

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: FNYS Date: 08/09/2019

Count: 1 Time: 4:00 Pm

1. Print Name: A Samuoo

1. Signature: Samuoo

2. Print Name:

2. Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

**Unit:** FS **Date:** 8/9/19

**Count:** 13 **Time:** 4:00 P

**Print Name:** A. Willi

**Signature:**

**Print Name:** T. Smith

**Signature:**

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-11-2019
PAGE 001 * NEW YORK MCC * 15:36:11
QTRG EQ **** OCTG EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | OUT FNYE | OUT FNYS | COUNT OFS | COUNT HOSP | COUNT MS | SECTION SR&D | SECTION SANI | SECTION TRNWDV | SECTION VISIT | OCUOTUNT | VERIFY COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 C-A |
| E-N | 83 | 1 | . | . | . | . | . | . | . | . | . | . | 1 | X | 82 E-N |
| E-S | 79 | . | . | . | . | 2 | 1 | . | . | . | . | . | 3 | X | 76 E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | X | 78 G-N |
| G-S | 87 | . | . | . | . | . | . | . | . | . | . | . | . | X | 87 G-S |
| H-A | 2 | . | . | . | . | . | . | . | . | . | . | . | . | X | 2 H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | X | 86 I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | X | 89 K-N |
| K-S | 136 | . | . | . | . | 10 | 1 | . | . | . | . | . | 11 | X | 125 K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | X | 0 R-A |
| Z-A | 75 | . | . | . | . | . | . | . | . | . | . | . | . | X | 75 Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 Z-B |
| TOTAL | 756 | 1 | . | . | . | 12 | 2 | . | . | . | . | . | 15 | | 741 |
| COUNT VERIFY | | X | | | | X | X | | | | | | | | |

OFFICIAL PREPARING COUNT: Montoya
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

Good Verbal: 4:46 pm
4:49 pm

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/11/19 **COUNT TIME:** 4PM

**FROM:** J. RICKENBACKER **LOCATION:** Hosp
(Staff Member Preparing Out Count)

**APPROVED:** [signature]
(Operations Lieutenant)

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 85771-054 | MILLER | KS | 13. | | |
| 2. 90370-053 | CHAN | ES | 14. | | |
| 3. | | | 15. | | |
| 4. | | | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 2

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMAQ 530*05 * INMATE ROSTER * 08-11-2019
PAGE 001 OF 001 15:33:43

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 90370-053 | CHAN | 08-11-2019 | E10-573L | EDUCATION SUICIDE OR |
| 0002 | | 85771-054 | MILLER | 08-11-2019 | K11-054L | FS AM SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**OFFICIAL OUT-COUNT FORM**
**Metropolitan Correctional Center**
**New York, New York 10007**

Date: 8-11-19

Time 4:00PM

Location: Atty

Staff supervising count : A Pina

Operations Lieutenant's Approval

| REG. NO. | NAME | UNIT | REG. NO. | NAME | UNIT |
|---|---|---|---|---|---|
| 78107-054 | English | EN | | | |
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Total Count For Department: _____

B-A ____ C-A ____ E-N 1 E-S____ G-N____ G-S____ H-A____
I-N ____ K-N ____ K-S ____ R-A____ Z-A____ Z-B____

**This form must be submitted to the Counts and Assignments Officer **FORTY FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink and group the inmates by respective floors. This is not a count slip, but an out-count form.

NYMAQ 530*05 * INMATE ROSTER * 08-11-2019
PAGE 001 OF 001 15:34:27

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 78107-054 | ENGLISH | 08-11-2019 | E05-539L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK NY

# OFFICIAL OUT-COUNT FORM

DATE: 8/11//2019 TIME: 4PM

FROM: B. Boney LOCATION: F/S
Staff Supervising Out-Count

| | Number | Name | Unit | | Number | Name | Unit |
|---|---|---|---|---|---|---|---|
| 1 | 77863-112 | BANG | KS | 21 | | | |
| 2 | 79652-054 | THOMAS | KS | 22 | | | |
| 3 | 51702-069 | ESTRADA | KS | 23 | | | |
| 4 | 79965-054 | THOMAS | KS | 24 | | | |
| 5 | 85927-054 | ROMERO | KS | 25 | | | |
| 6 | 50659-018 | KIRK | ES | 26 | | | |
| 7 | 85976-054 | MARTINEZ | KS | 27 | | | |
| 8 | 86026-054 | MERCHANT | KS | 28 | | | |
| 9 | 89673-053 | MERSEY | ES | 29 | | | |
| 10 | 86022-054 | REINGOUD | KS | 30 | | | |
| 11 | 86764-054 | DUNCAN | KS | 31 | | | |
| 12 | 76161-054 | GRANADOS | KS | 32 | | | |
| 13 | | | | 33 | | | |
| 14 | | | | 34 | | | |
| 15 | | | | 35 | | | |
| 16 | | | | 36 | | | |
| 17 | | | | 37 | | | |
| 18 | | | | 38 | | | |
| 19 | | | | 39 | | | |
| 20 | | | | 40 | | | |
| | | | | | | | |

OUT-COUNTS BY UNIT:

B-A ____ G-N ____ K-N ____ H-A ____
C-A ____ G-S ____ Z-A ____
E-N ____ I-N ____ Z-B ____
E-S 2 K-S 10 R-A ____

TOTAL ON OUT COUNT: 12

Approving Operations Lieutenant

Out-counts will be submitted at a minimum of two (2) hours prior to the count. Out-counts WILL be submitted in ink, and legible. Out-counts should list inmates alphabetically by unit with the inmate's name, register number, and quarters assignment. Please verify all information.

NYMH4 530*05 * INMATE ROSTER * 08-11-2019
PAGE 001 OF 001 15:19:08

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FS | 77863-112 | BANG | 08-11-2019 | K12-062U | FS PM SUICIDE OR |
| 0002 | | 86764-054 | DUNCAN | 08-11-2019 | K12-065U | FS PM SUICIDE OR |
| 0003 | | 51702-069 | ESTRADA-RODRIGUEZ | 08-11-2019 | K09-025U | FS PM |
| 0004 | | 76161-054 | GRANADOS-CORONA | 08-11-2019 | K07-007L | FS PM |
| 0005 | | 50659-018 | KIRK | 08-11-2019 | E07-556U | FS PM |
| 0006 | | 85976-054 | MARTINEZ | 08-11-2019 | K09-027U | FS PM |
| 0007 | | 86026-054 | MERCHANT | 08-11-2019 | K12-061L | FS PM |
| 0008 | | 89673-053 | MERSEY | 08-11-2019 | E12-592U | FS PM SUICIDE OR |
| 0009 | | 86022-054 | REINGOUD | 08-11-2019 | K12-078U | FS PM |
| 0010 | | 85927-054 | ROMERO-GRANADOS | 08-11-2019 | K10-045U | FS PM |
| 0011 | | 79652-054 | THOMAS | 08-11-2019 | K08-074U | FS PM |
| 0012 | | 79965-054 | THOMAS | 08-11-2019 | K10-044L | FS PM |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 2B Date: 8-11-19

Count: 5 Time: 400pm

1. Print Name: Eckard

1. Signature:

2. Print Name:

2. Signature:

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: Atty Date: 8-11-19

Count: 1 Time: 4:00pm

1. Print Name: D. White

1. Signature:

2. Print Name: Richardson

2. Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

**Unit:** FS **Date:** 8/11/19

**Count:** 12 **Time:** 4pm

**Print Name:** B. Boney

**Signature:** B. Boney

**Print Name:** A. Willis

**Signature:**

Metropolitan Correctional Center
Official Count Slip

Unit: K-N Date 8-11-2019.
Count: 89 Time: 4:00PM
Print Name: A. Alvarado
Signature: A Alvarado
Print Name: M. Kilt
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date 8/11/19
Count: 125 Time: 4:00pm
Print Name: S. Espinet
Signature:
Print Name: M. MATEO
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8-11-19
Count: 10 Time: 4:00pm
Print Name: A Baptiste
Signature: A Baptiste
Print Name: B. Ekung
Signature

Control

NYMD4 530*07 * POPULATION MONITORING CENSUS/ROSTER * 08-09-2019
PAGE 001 * GENERALIZED RETRIEVAL * 01:20:18

FUNCTION: R-P SELECTION CATEGORY: QTR EQ ALL
ZERO/NBR: NO ORGANIZATION: FACL EQ NYM
OPTION: TYPE OF FACILITY: TOF EQ T
DUP SUPR: YES FACILITY MANAGED BY: FMB EQ AP
COLUMNS 1: REG 2: LN 3: LN2 4: FN 5: ARSD 6: ARS 7: 8:
SEQ: 234 NP:
JUDG: C SORT COL: COL SEQ:

CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P

79
2
77
1
78

GC
3
AA
1
1

74

~~Hennessy~~ - 14728-055 > 55
Saxon - 08765-074
~~Reid~~ - 85609-054 -

OPA
TRI
ECF. SEAL
55

| | -Q- | -T- | -M- | -F- | -W- | -B- | -I- | -A- | -H- | -O- |
|---|---|---|---|---|---|---|---|---|---|---|
| G TOT | | 749 | 723 | 26 | 390 | 346 | 2 | 11 | 309 | 440 |

G0002 MORE PAGES TO FOLLOW . . .

EFTA00048981

| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | ARSD..... | ARS..... |
|---|---|---|---|---|---|---|
| I05N | I05-936L | 85828-054 | ABERHANTE | ANNEL | 12-11-2018 | A-HLD |
| G12S | G12-794U | 86957-054 | ACOSTA-LIRIANO | JUANCARLOS | 06-13-2019 | A-PRE |
| E01N | E01-502U | 86640-054 | ACOSTA-SALAZAR | ABEL | 03-05-2019 | A-PRE |
| K09S | K09-026L | 29116-379 | ACOSTA-VENTURA | LINCOLN | 04-04-2019 | A-PRE |
| E07S | E07-554U | 25404-038 | ADAMS | GARY | 05-20-2019 | A-DES |
| E11S | E11-588U | 49259-054 | ADAMS | RAMON | 06-04-2019 | A-DES |
| E12S | E12-594U | 14340-067 | ADAMS | RICHARD | 01-14-2019 | A-DES |
| K02N | K02-115U | 85564-054 | AGUDELO-AGUDELO | ORLANDO | 10-31-2018 | A-PRE |
| K10S | K10-043L | 85650-053 | AL-HAMIDI | ALI | 01-10-2019 | A-PRE |
| K12S | K12-071U | 70105-050 | ALAMO | EDWIN | 08-01-2019 | A-PRE |
| Z07B | Z07-301LAD | 77704-054 | ALIMEHMETI | SAJMIR | 11-27-2018 | A-HLD |
| E08S | E08-564U | 27933-055 | ALLS | RODNEY | 06-24-2019 | A-DES |
| Z01A | Z01-105LAD | 85978-054 | ALMANZAR | NELSON | 07-26-2018 | A-PRE |
| K06N | K06-148L | 86049-054 | ALVAREZ | CARLOS | 01-22-2019 | A-PRE |
| E09S | E09-571L | 83706-053 | AMISSAH | HECTOR | 08-05-2019 | A-DES |
| G06N | G06-741L | 77312-054 | ANDREWS | CHRISTOPHE | 07-02-2019 | A-PRE |
| E09S | E09-565L | 79767-054 | ANGEVINE | JAQUAN | 08-03-2018 | A-DES |
| G05N | G05-740L | 90118-053 | ANTNEY | JOHAN | 01-28-2019 | A-PRE |
| G09S | G09-765U | 86374-054 | ANTONIUS | STEVEN | 11-30-2018 | A-PRE |
| E03N | E03-523U | 86434-054 | APSKALNS | MARTINS | 12-21-2018 | A-PRE |
| B01A | B01-219L | 86821-054 | ARAMBUL | DALIA | 04-16-2019 | A-PRE |
| I04N | I04-930U | 91126-053 | ARAUJO | GUSTAVO | 10-18-2018 | A-PRE |
| E07S | E07-550U | 90522-054 | ARDILA | RANDOLPH | 04-23-2019 | A-DES |
| E01N | E01-501U | 85794-054 | ARIAS | MINEL | 05-06-2019 | A-PRE |
| I02N | I02-909U | 79562-054 | ARMENTA | GILBERT | 07-19-2019 | A-PRE |
| Z03A | Z03-113LAD | 86123-054 | ARROYO | ANGEL | 04-24-2019 | A-PRE |
| I01N | I01-905U | 85885-053 | ARTIS | SOLOMAN | 05-28-2015 | A-PRE |
| Z07B | Z07-306LAD | 91782-053 | ASAINOV | RUSLAN | 07-19-2019 | A-PRE |
| G12S | G12-791U | 72419-019 | ASHU | CYRIL | 05-29-2019 | A-PRE |
| Z04A | Z04-206LAD | 86710-054 | AVILA | PATRICK | 03-13-2019 | A-PRE |
| K01N | K01-106U | 86953-054 | AYALA | RICARDO | 06-12-2019 | A-PRE |
| G03N | G03-721L | 94890-038 | AYBAR | GERONIMO | 11-01-2018 | A-PRE |
| Z06A | Z06-217LAD | 76157-054 | BABROW | LORENZO | 10-19-2018 | A-PRE |
| G01N | G01-703U | 87074-054 | BAEZ-PENA | AMARUIS | 08-05-2019 | A-PRE |
| E04N | E04-532L | 77128-054 | BALDE | SOULEYMANE | 01-18-2019 | A-PRE |
| K01N | K01-103U | 79781-054 | BALDEO | HAKEEM | 06-24-2019 | A-HLD |
| K12S | K12-062U | 77863-112 | BANG | CHI | 04-23-2019 | A-PRE |
| G11S | G11-785L | 85714-054 | BANKS | EARL | 07-22-2019 | A-HLD |
| G11S | G11-783U | 66471-054 | BANKS | JAMIE | 07-30-2019 | A-PRE |
| K11S | K11-077L | 86820-054 | BARBER | BYRON | 04-16-2019 | A-PRE |
| E07S | E07-551L | 61881-054 | BARNETT | LATSEN | 12-17-2018 | A-DES |
| K07S | K07-008U | 23789-057 | BARRERA | ESTABAN | 07-18-2019 | A-HLD |
| I04N | I04-929U | 45655-054 | BARRIENTOS | RENE | 02-28-2019 | A-PRE |
| B01A | B01-210U | 86154-054 | BATISTA | SAMANTHA | 09-28-2018 | A-PRE |
| K04N | K04-127U | 85858-054 | BATURI | MUBARAK | 02-08-2019 | A-HLD |

G0002 MORE PAGES TO FOLLOW . . .

EFTA00048982

| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | ARSD..... | ARS..... |
|---|---|---|---|---|---|---|
| B01A | B01-221L | 71423-018 | BAUTA | ELIANA | 04-16-2019 | A-HLD |
| Z05A | Z05-120LAD | 86463-054 | BENJAMIN | LUIDJI | 01-07-2019 | A-HLD |
| E07S | E07-554U | 11608-082 | BENJAMIN | SEBASTIAN | 07-08-2019 | A-DES |
| E08S | E08-560L | 25001-052 | BENNETT | EDWARD | 01-22-2019 | A-DES |
| K05N | K05-135L | 92404-054 | BETTIS | ZUBEARU | 07-03-2019 | A-HLD |
| I02N | I02-910U | 87079-054 | BILAL | ELIJAH | 08-07-2019 | A-PRE |
| K12S | K12-070U | 67290-054 | BINNS | RASHEED | 08-01-2019 | A-HLD |
| Z01A | Z01-101LAD | 79407-054 | BLADES | CHRISTAN | 08-17-2017 | A-HLD |
| K12S | K12-072U | 86403-054 | BLANCHE | NAZAE | 03-13-2019 | A-PRE |
| G09S | G09-767L | 24301-052 | BOARIU | MARCEL | 07-02-2019 | A-HLD |
| K12S | K12-067U | 86884-054 | BOKOV | JEVGENI | 05-09-2019 | A-PRE |
| E01N | E01-506L | 50501-054 | BOOTH | RONNELL | 06-05-2019 | A-PRE |
| K11S | K11-056U | 79593-054 | BRADFORD | DAVID | 04-17-2019 | A-HLD |
| K01N | K01-105L | 87078-054 | BRADLEY | WILLIAM | 08-06-2019 | A-PRE |
| K09S | K09-035U | 86412-054 | BRAHAM | DARIEL | 12-12-2018 | A-PRE |
| K12S | K12-070U | 72612-067 | BRANT | JOSEPH | 07-03-2019 | A-PRE |
| E08S | E08-563L | 15015-055 | BRENON | TIMOTHY | 07-22-2019 | A-DES |
| H01A | H01-001L | 76309-054 | BRIGHT | PETER | 05-23-2019 | A-PRE |
| Z03A | Z03-109UAD | 76269-054 | BRISSETT | JAMAL | 03-13-2019 | A-PRE |
| G05N | G05-740U | 65773-054 | BRITO | HASSEN | 08-02-2019 | A-PRE |
| K04N | K04-125U | 86857-054 | BRITO | MAXIMILIAN | 04-26-2019 | A-HLD |
| Z04A | Z04-209UAD | 86460-054 | BROCK | MARK | 01-04-2019 | A-PRE |
| E11S | E11-581L | 85410-054 | BROWN | ALLEN | 03-18-2019 | A-DES |
| Z06A | Z06-219LAD | 70786-050 | BROWN | CHAD | 07-08-2019 | A-DES |
| G12S | G12-793L | 19278-104 | BROWN | JOHN | 03-11-2019 | A-PRE |
| E05N | E05-533L | 81131-053 | BROWN | KAREEN | 07-20-2016 | A-PRE |
| G01N | G01-705U | 83053-053 | BROWN | MICHAEL | 07-02-2019 | A-PRE |
| K07S | K07-010L | 87035-054 | BROWN | RAKIM | 07-19-2019 | A-PRE |
| G01N | G01-707U | 66351-054 | BRUEN | DUANE | 06-24-2019 | A-HLD |
| E10S | E10-573U | 17190-052 | BRUNNER | KENNETH | 12-17-2018 | A-DES |
| E02N | E02-512U | 86489-054 | BRYANT | WARREN | 01-10-2019 | A-PRE |
| E12S | E12-593U | 57297-083 | BUCHANAN | JOHN | 07-08-2019 | A-DES |
| E05N | E05-535L | 86409-054 | BULLOCK | CHRISTOPHE | 12-12-2018 | A-PRE |
| E11S | E11-582L | 11729-082 | BUNCH | JASON | 01-14-2019 | A-DES |
| K06N | K06-147U | 86792-054 | BURGOS | ANTONIO | 05-31-2019 | A-HLD |
| G08S | G08-758U | 68456-298 | BURGOS-CABADA | JOSE | 05-08-2018 | A-PRE |
| E02N | E02-513U | 55210-053 | BUSSEY | JAVON | 04-03-2019 | A-PRE |
| G07S | G07-750U | 86554-054 | BUTLER | DENARD | 01-30-2019 | A-PRE |
| K01N | K01-101U | 86919-054 | BUTLER | RAHSAAN | 05-24-2019 | A-PRE |
| Z04A | Z04-211LAD | 86630-054 | BUTLER | TUREAN | 02-28-2019 | A-HLD |
| K03N | K03-123U | 85984-054 | CABA BATISTA | HECTOR | 07-30-2019 | A-PRE |
| E02N | E02-509U | 85706-054 | CABAN | SAMMUEL | 05-17-2018 | A-HLD |
| E11S | E11-585U | 65759-050 | CABRERA | CHRISTIAN | 07-08-2019 | A-DES |
| G10S | G10-773L | 87082-054 | CABRERA | JOEL | 08-08-2019 | A-PRE |
| G03N | G03-719U | 79701-054 | CABRERA | JOHN | 03-26-2019 | A-PRE |

G0002 MORE PAGES TO FOLLOW . . .

EFTA00048983

| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | ARSD..... | ARS..... |
|---|---|---|---|---|---|---|
| G09S | G09-766L | 89972-053 | CALABRIA | JOSEPH | 09-26-2018 | A-PRE |
| E01N | E01-503L | 23513-053 | CALABRIA | MICHAEL | 02-22-2017 | A-PRE |
| I02N | I02-912L | 86115-054 | CALDERON | JUAN | 09-12-2018 | A-HLD |
| G01N | G01-705L | 79355-054 | CAMACHO | FERDINAND | 08-08-2019 | A-HLD |
| E08S | E08-561U | 86052-054 | CAPELLAN | BRIAN | 07-15-2019 | A-DES |
| K07S | K07-002U | 41682-054 | CARABELLO | FRED | 01-04-2019 | A-HLD |
| E05N | E05-537U | 67687-050 | CARABUS | ALIN | 07-10-2019 | A-HLD |
| G05N | G05-736U | 86509-054 | CARDONA-CARDONA | DAVID | 04-29-2019 | A-PRE |
| K11S | K11-056U | 86951-054 | CARRASCO | ALBERTO | 06-12-2019 | A-PRE |
| K07S | K07-004U | 87058-054 | CARRASQUILLO | MIGUEL | 07-31-2019 | A-PRE |
| B01A | B01-202L | 76049-054 | CARRILLO | CINDY | 01-30-2019 | A-HLD |
| I06N | I06-941U | 86996-054 | CARRILLO | JONATHAN | 07-03-2019 | A-HLD |
| I05N | I05-938L | 00633-748 | CASTELLE | EUGENE | 06-19-2019 | A-PRE |
| B01A | B01-221L | 54630-479 | CASTILLO-RODRIGUEZ | LIUDMYLA | 06-12-2019 | A-HLD |
| E03N | E03-518L | 76139-054 | CASTILLO-ROSARIO | GABRIEL | 02-01-2019 | A-PRE |
| K10S | K10-037L | 79458-054 | CASTILO | FELIX | 08-08-2019 | A-HLD |
| Z05A | Z05-123UAD | 86164-054 | CAVE | ETHAN | 07-26-2019 | A-HLD |
| I05N | I05-936U | 78162-054 | CERUTI | SAMUEL | 08-07-2019 | A-HLD |
| I03N | I03-921U | 90859-053 | CHACON | JOSE | 06-21-2018 | A-HLD |
| K07S | K07-006U | 76325-054 | CHAIREZ | FELIPE | 07-30-2019 | A-PRE |
| E10S | E10-573L | 90370-053 | CHAN | MICHAEL | 03-26-2019 | A-DES |
| I03N | I03-920U | 85467-054 | CHAN BAYARDO | MAURICO | 08-02-2019 | A-HLD |
| I01N | I01-901U | 86113-054 | CHARDON | MILTON | 09-12-2018 | A-PRE |
| E01N | E01-501L | 83736-053 | CHARLES | NALERTON | 05-07-2019 | A-PRE |
| K12S | K12-064L | 87077-054 | CHAVIS | UNIQUE | 08-06-2019 | A-PRE |
| G08S | G08-757L | 78548-054 | CHERRY | DAVID | 11-09-2018 | A-HLD |
| K01N | K01-108L | 76218-054 | CHERRY | ERIC | 07-08-2019 | A-PRE |
| K02N | K02-116L | 86765-054 | CHERRY | ROBERT | 03-28-2019 | A-PRE |
| E01N | E01-504L | 67319-054 | CHRISTIAN | RAYMOND | 08-22-2014 | A-HLD |
| G03N | G03-719L | 75605-054 | CIFUENTES-VILLA | HILEEBRAND | 03-15-2019 | A-PRE |
| K05N | K05-134U | 86110-054 | CITRONELLE | GEORGE | 09-12-2018 | A-PRE |
| E12S | E12-593U | 68683-066 | CLARK | ROBERT | 02-15-2019 | A-DES |
| K11S | K11-056U | 53358-054 | CLARK | ROBERT | 07-29-2019 | A-PRE |
| I05N | I05-936U | 86712-054 | COLDS | JALEN | 03-13-2019 | A-PRE |
| G12S | G12-793U | 79046-054 | COLLAZO | HIRAM | 05-02-2019 | A-PRE |
| G12S | G12-795U | 86959-054 | COLLINS | VANCE | 06-13-2019 | A-PRE |
| E03N | E03-524U | 86700-054 | CONLEY | DWAYNE | 03-20-2019 | A-PRE |
| Z06A | Z06-213UAD | 89520-053 | CONTRERAS | JHONNY | 02-20-2018 | A-PRE |
| Z05A | Z05-122LAD | 92299-054 | COOPER | MATTHEW | 05-20-2019 | A-DES |
| K02N | K02-113U | 86655-054 | CORLEY | ANTHONY | 03-08-2019 | A-PRE |
| E08S | E08-563L | 19446-058 | CORPENING | MICHAEL | 08-07-2019 | A-DES |
| E03N | E03-522U | 76280-054 | CORREA-YUSTY | WILMER | 04-03-2019 | A-PRE |
| G02N | G02-711L | 85804-054 | COTTO | EDDIE | 05-23-2019 | A-PRE |
| E07S | E07-554U | 86341-054 | COTTO | JOSHUA | 07-02-2019 | A-DES |
| K02N | K02-113L | 15051-053 | COTTON | MELVIN | 05-29-2019 | A-HLD |

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| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | ARSD..... | ARS..... |
|---|---|---|---|---|---|---|
| E10S | E10-576U | 62833-054 | CROSBY | DAVID | 08-05-2019 | A-DES |
| K02N | K02-115U | 86972-054 | CRUZ PIMENTEL | NELSON | 06-20-2019 | A-HLD |
| E05N | E05-534U | 76258-054 | CUEVAS | JAVIER | 01-24-2019 | A-PRE |
| G09S | G09-771U | 91662-053 | CUMMINGS | JASON | 06-28-2019 | A-PRE |
| G01N | G01-708U | 68395-054 | CUNNINGHAM | ANDRE | 08-02-2019 | A-PRE |
| E09S | E09-568U | 89936-053 | CUYLER | KEVIN | 03-27-2019 | A-DES |
| E12S | E12-589L | 77306-054 | DANSOWAH | FRANKLIN | 12-12-2018 | A-DES |
| K05N | K05-134U | 86725-054 | DARAND | ROLANDO | 03-20-2019 | A-PRE |
| K05N | K05-133U | 76256-054 | DAVILA | ARMANDO | 01-17-2019 | A-PRE |
| K06N | K06-144L | 86548-054 | DAVIS | DARIUS | 01-25-2019 | A-PRE |
| E06N | E06-543U | 79647-054 | DAVIS | GARY | 10-16-2017 | A-PRE |
| Z01A | Z01-106UAD | 89380-053 | DAVIS | HOWARD | 09-27-2018 | A-PRE |
| K12S | K12-063U | 86427-054 | DAVIS | KAREEM | 12-19-2018 | A-PRE |
| K03N | K03-122U | 19435-104 | DE FREITAS | FABIO | 02-12-2019 | A-PRE |
| G01N | G01-706L | 76167-054 | DE LA CRUZ | DIONICIO | 10-05-2018 | A-PRE |
| E07S | E07-555L | 16520-055 | DECAPUA | BRANDON | 02-25-2019 | A-DES |
| K12S | K12-067U | 86828-054 | DEL CARMEN | DERIAN | 04-18-2019 | A-PRE |
| K08S | K08-018L | 85417-054 | DEL ORBE LUNA | WINSTON | 02-28-2018 | A-PRE |
| E11S | E11-582U | 79251-054 | DELACRUZ | HECTOR | 07-08-2019 | A-DES |
| K02N | K02-116U | 76278-054 | DELAROSA | AMADO | 04-03-2019 | A-PRE |
| E12S | E12-593L | 05386-090 | DELATORRE | PAUL | 12-17-2018 | A-DES |
| Z03A | Z03-113LAD | 86132-054 | DELEON | OMAR | 06-25-2019 | A-HLD |
| K02N | K02-112U | 86830-054 | DELOSANTOS | MARIO | 04-18-2019 | A-PRE |
| I04N | I04-925U | 76300-054 | DEMANE DEBIH | MARC | 07-02-2019 | A-PRE |
| Z06A | Z06-219UAD | 55381-066 | DESILVA | MICHAEL | 01-14-2019 | A-DES |
| E08S | E08-564U | 89424-053 | DHANNA | ANDRE | 07-19-2019 | A-HLD |
| K09S | K09-034L | 79491-054 | DIAZ | ALEXIS | 09-04-2018 | A-PRE |
| Z05A | Z05-121UAD | 77930-054 | DIAZ | ROBERT | 01-04-2019 | A-PRE |
| K03N | K03-117U | 86248-054 | DIAZ-HERNANDEZ | AUGUSTIN | 10-25-2018 | A-PRE |
| K09S | K09-030U | 76156-054 | DIAZ-MORALEZ | VICTOR | 08-05-2019 | A-PRE |
| K08S | K08-023U | 71471-054 | DIAZ-PALMER | OMAR | 11-01-2018 | A-PRE |
| E07S | E07-552U | 72042-066 | DIAZ-TORRES | MISAEL | 01-23-2019 | A-DES |
| K01N | K01-102L | 86805-054 | DISLA | JOSE | 04-11-2019 | A-HLD |
| Z05A | Z05-123LAD | 60685-050 | DOCKERY | MARTIN | 04-29-2019 | A-DES |
| Z01A | Z01-103LAD | 86214-054 | DONES | MANOLO | 01-16-2019 | A-HLD |
| B01A | B01-218L | 76187-054 | DREIKSENA | SANTA | 08-07-2019 | A-PRE |
| E01N | E01-505L | 77665-054 | DUMES | CHRISTIAN | 11-29-2018 | A-HLD |
| K12S | K12-065U | 86764-054 | DUNCAN | KARL | 03-28-2019 | A-PRE |
| G07S | G07-755U | 79949-054 | DUPREY-VASQUEZ | HECTOR | 04-04-2019 | A-PRE |
| Z01A | Z01-104UAD | 86124-054 | DURANT | LAVELL | 09-18-2018 | A-HLD |
| Z05A | Z05-124LAD | 72418-019 | EKE | IFEANYI | 05-29-2019 | A-PRE |
| G01N | G01-703L | 90791-054 | ELANSKY | MICHAEL | 07-16-2019 | A-PRE |
| K04N | K04-131U | 86282-054 | ELLISON | ANTHONY | 11-06-2018 | A-PRE |
| E09S | E09-569U | 78965-054 | EMILIEN | ANDRE | 03-15-2019 | A-DES |
| G11S | G11-788U | 76263-054 | ENCARNACION | JESUS | 02-08-2019 | A-PRE |

G0002 MORE PAGES TO FOLLOW . . .

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| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | ARSD..... | ARS..... |
|---|---|---|---|---|---|---|
| E05N | E05-539L | 78107-054 | ENGLISH | CLAUDIUS | 05-15-2018 | A-HLD |
| Z04A | Z04-206LAD | 76318-054 | EPSTEIN | JEFFREY | 07-08-2019 | A-PRE |
| K04N | K04-129L | 86918-054 | ESPINAL | GYANCARLO | 05-23-2019 | A-PRE |
| I04N | I04-932L | 81357-053 | ESPINAL-GOMEZ | JOSE ARNUL | 05-16-2019 | A-HLD |
| G10S | G10-776U | 87086-054 | ESPINOZA | CESAR | 08-08-2019 | A-PRE |
| K05N | K05-136U | 76275-054 | ESTEBAN | OMAR | 03-21-2019 | A-PRE |
| E04N | E04-525U | 86846-054 | ESTEVEZ | BRANDON | 04-24-2019 | A-HLD |
| Z01A | Z01-106LAD | 86102-054 | ESTEVEZ | STEVEN | 09-05-2018 | A-PRE |
| G06N | G06-748L | 86626-054 | ESTEVEZ-GONZALEZ | CARLOS | 02-28-2019 | A-PRE |
| K09S | K09-025U | 51702-069 | ESTRADA-RODRIGUEZ | RAYMOND | 04-04-2019 | A-PRE |
| I05N | I05-933L | 86404-054 | ETHERIDGE | TYHEEM | 12-11-2018 | A-HLD |
| I01N | I01-903L | 90863-053 | FANFAN | JIMMY | 10-03-2018 | A-PRE |
| E10S | E10-573L | 60103-380 | FAVELA | FELICIANO | 09-11-2018 | A-DES |
| G11S | G11-785U | 86226-054 | FELIPE | JOHN | 03-28-2019 | A-HLD |
| Z06A | Z06-217UAD | 85775-054 | FELIX | KERRY | 04-23-2019 | A-HLD |
| G11S | G11-784L | 78341-054 | FELIZ | RICHARD | 03-05-2019 | A-HLD |
| G06N | G06-743U | 34814-054 | FELTON | JAMES | 06-24-2019 | A-HLD |
| E11S | E11-582U | 64006-037 | FERGUSON | LAMONT | 06-24-2019 | A-DES |
| E07S | E07-552L | 78002-054 | FERNANDEZ | HENRY | 06-27-2018 | A-DES |
| Z05A | Z05-123LAD | 86824-054 | FERNANDEZ | LEONARDO | 05-06-2019 | A-PRE |
| K10S | K10-038L | 78695-054 | FERNANDEZ | MARK | 02-21-2019 | A-HLD |
| E03N | E03-519U | 92339-054 | FERNANDEZ-ROSA | HECTOR | 08-02-2019 | A-HLD |
| Z04A | Z04-206UAD | 79793-054 | FERRER | GREGORY | 03-28-2019 | A-DES |
| G02N | G02-714U | 85707-054 | FERTIDES | YASMIL | 08-20-2018 | A-PRE |
| G08S | G08-760L | 86993-054 | FEVERIE | JAHSON | 07-02-2019 | A-PRE |
| I06N | I06-947U | 73822-053 | FIGUEROA | BENJAMIN | 02-13-2019 | A-PRE |
| K01N | K01-103U | 86954-054 | FIGUEROA | CHARLES | 06-12-2019 | A-HLD |
| G02N | G02-716L | 90774-053 | FLORES | ISRAEL | 12-07-2018 | A-PRE |
| E08S | E08-561L | 59632-053 | FLORES | MARKO | 03-11-2019 | A-DES |
| K03N | K03-121L | 90462-053 | FLORES-CACHO | ALEJANDRO | 02-06-2018 | A-PRE |
| E09S | E09-571L | 71121-050 | FLOYD | DISHAWN | 05-15-2019 | A-DES |
| I02N | I02-909L | 87081-054 | FLYNN | ANTHONY | 08-07-2019 | A-HLD |
| I05N | I05-934U | 64593-054 | FOSTER | TOSHNELLE | 05-06-2019 | A-HLD |
| G11S | G11-787U | 76243-054 | FRASCO | AGUSTIN | 12-06-2018 | A-PRE |
| Z05A | Z05-122LAD | 86368-054 | FUENTES | MIGUEL | 11-29-2018 | A-HLD |
| Z03A | Z03-110UAD | 75885-054 | GALAN | CARLOS | 03-05-2019 | A-HLD |
| G09S | G09-767U | 76320-054 | GALVEZ-CHIMBO | ROBER | 07-12-2019 | A-PRE |
| E03N | E03-519L | 85918-054 | GAMA-PINEDA | JOSE | 05-30-2019 | A-HLD |
| I05N | I05-935U | 90914-054 | GARCIA | BRIAN | 07-30-2019 | A-HLD |
| G10S | G10-779U | 86878-054 | GARCIA | DAVID | 05-02-2019 | A-HLD |
| Z05A | Z05-118LAD | 86290-054 | GARCIA | JACINTO | 07-08-2019 | A-HLD |
| K04N | K04-132U | 77823-054 | GARCIA | JOSUE | 09-20-2018 | A-PRE |
| K02N | K02-109U | 79043-054 | GARCIA-PENA | PEDRO | 03-05-2019 | A-PRE |
| G12S | G12-789U | 91359-053 | GASS | JUSTIN | 12-21-2018 | A-PRE |
| I05N | I05-939U | 89762-053 | GAYLE | LAMAR | 06-15-2017 | FED WRIT |



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| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | ARSD..... | ARS..... |
|---|---|---|---|---|---|---|
| I05N | I05-939U | 89762-053 | GAYLE | LAMAR | 08-05-2019 | A-BOP HLD |
| H01A | H01-002L | 71230-054 | GENTILLE | NUNZIO | 08-08-2019 | A-PRE |
| K08S | K08-016U | 86325-054 | GIL | CESAR | 11-14-2018 | A-HLD |
| G01N | G01-706U | 86292-054 | GIL-CABRAL | JUAN | 07-29-2019 | A-PRE |
| E12S | E12-596U | 81342-053 | GOBA | YOUSEF | 06-24-2019 | A-DES |
| E09S | E09-567U | 79460-054 | GODBOLD | RONALD | 01-03-2019 | A-DES |
| E03N | E03-522L | 73746-298 | GOMEZ | JESUS | 03-26-2019 | A-PRE |
| K03N | K03-122L | 53634-424 | GOMEZ-LATOREE | FERNANDO | 07-25-2019 | A-PRE |
| Z03A | Z03-113UAD | [redacted] | [redacted] | | 04-18-2019 | A-PRE |
| K11S | K11-060U | 87064-054 | GONZALEZ | EDWIN | 08-01-2019 | A-HLD |
| K08S | K08-013L | 86021-054 | GONZALEZ | GODOFREDO | 08-30-2018 | A-PRE |
| G08S | G08-762U | 78715-054 | GONZALEZ | JAIME | 02-13-2017 | A-HLD |
| K09S | K09-029U | 76326-054 | GONZALEZ | JOSE | 08-06-2019 | A-PRE |
| Z03A | Z03-116UAD | 86617-054 | GONZALEZ | MARCOS | 06-24-2019 | A-HLD |
| E10S | E10-579L | 15657-179 | GONZALEZ | OSMAR | 08-21-2017 | A-DES |
| K12S | K12-062L | 86097-054 | GONZALEZ | PETER | 07-12-2019 | A-HLD |
| E06N | E06-548L | 79984-054 | GONZALEZ | RICO | 03-26-2019 | A-HLD |
| K01N | K01-105L | 71628-054 | GONZALEZ | TEODORO | 06-18-2019 | A-PRE |
| G03N | G03-723L | 79486-054 | GONZALEZ-SOLIZ | JOSE | 03-23-2018 | A-PRE |
| K03N | K03-120L | 75954-054 | GOSWAMI | VIJAY | 07-24-2019 | A-PRE |
| Z05A | Z05-120UAD | 23152-014 | GOULDBOURNE | MARK | 05-07-2019 | A-PRE |
| K07S | K07-007L | 76161-054 | GRANADOS-CORONA | EFRAIN | 04-26-2018 | A-PRE |
| G09S | G09-766U | 76229-054 | GRANDE | ARTHUR | 10-11-2018 | A-PRE |
| K12S | K12-072L | 85835-054 | GRANDY | CLARENCE | 01-29-2019 | A-PRE |
| G07S | G07-749U | 86639-054 | GRAY | KARL | 07-30-2019 | A-HLD |
| Z05A | Z05-117UAD | 70887-054 | GRAYSON | MARK | 05-30-2018 | A-HLD |
| E10S | E10-575U | 90504-053 | GREEN | RAYQUIAN | 05-24-2019 | A-DES |
| E03N | E03-520U | 76231-054 | GREENWOOD | KARL | 10-19-2018 | A-PRE |
| K07S | K07-007L | 85966-054 | GRIFFIN | LAMAR | 01-09-2019 | A-PRE |
| E04N | E04-527U | 37897-054 | GRIFFIN | RODNEY | 04-03-2018 | A-PRE |
| I02N | I02-914L | 86114-054 | GRULLAR | WILLIAM | 10-05-2018 | A-HLD |
| I06N | I06-942L | 44543-054 | GUERRERO | JOSE | 08-01-2019 | A-PRE |
| Z05A | Z05-121UAD | 08820-070 | GUILLEN | GABRIEL | 05-13-2019 | A-HLD |
| I01N | I01-906L | 79465-054 | GUILLEN | WILSON | 06-06-2019 | A-HLD |
| K09S | K09-025L | 86317-054 | GUO | QIANG | 11-14-2018 | A-PRE |
| G10S | G10-779L | 86562-054 | GUZMAN | RANDY | 06-25-2019 | A-HLD |
| G11S | G11-787L | 85796-054 | GUZMAN-CASTILLO | BERNARDO | 07-10-2019 | A-PRE |
| G03N | G03-722U | 76151-054 | HADDOW | RENWICK | 06-01-2019 | A-PRE |
| E08S | E08-564U | 21066-014 | HAILEY | CARL | 06-03-2019 | A-DES |
| E12S | E12-595L | 50645-037 | HALEY | ANDRE | 05-20-2019 | A-DES |
| E02N | E02-516L | 86988-054 | HALL | STEVEN | 07-01-2019 | A-PRE |
| K12S | K12-061U | 86771-054 | HARRIS | DARRELL | 04-01-2019 | A-PRE |
| E06N | E06-543L | 79410-054 | HARRIS | NICHOLAS | 08-17-2017 | A-HLD |
| E09S | E09-572L | 13510-067 | HARRIS | PERCY | 08-21-2018 | A-DES |
| E08S | E08-561L | 57084-056 | HARRISON | MICHAEL | 07-11-2018 | A-DES |



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| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | ARSD..... | ARS..... |
|---|---|---|---|---|---|---|
| B01A | B01-204L | 85973-054 | HATCHER | SHARON | 07-26-2018 | A-PRE |
| G07S | G07-751L | 75633-053 | HAYES | NICHOLAS | 01-29-2018 | A-PRE |
| Z05A | Z05-117LAD | 14728-055 | HEMINGWAY | ANDRE | 07-13-2019 | A-DES |
| E07S | E07-554U | 30912-069 | HEREDIA-ORTIZ | ISMAEL | 08-05-2019 | A-DES |
| K02N | K02-110L | 06809-000 | HERNANDDEZ-VALDEZ | PEDRO | 01-08-2019 | A-PRE |
| G03N | G03-718U | 76287-054 | HERNANDEZ | FRANCISO | 07-08-2019 | A-HLD |
| I01N | I01-901L | 68126-054 | HERNANDEZ | WILLIAM | 12-21-2018 | A-PRE |
| I04N | I04-931U | 17838-104 | HERNANDEZ-ALVARDO | JUAN | 12-18-2018 | A-PRE |
| K08S | K08-018U | 56032-018 | HERNANDEZ-CLAUDIOS | ESTEVAN | 06-25-2019 | A-HLD |
| B01A | B01-210L | 79305-054 | HERRERA | KARILIE | 02-12-2019 | A-HLD |
| G10S | G10-773U | 57343-054 | HERRERA | LOUIS | 08-07-2019 | A-PRE |
| K03N | K03-121U | 25253-052 | HERRERA | SERGIO | 10-16-2018 | A-PRE |
| K05N | K05-136U | 77211-054 | HEYWARD | CORY | 08-07-2018 | A-HLD |
| E05N | E05-537L | 86287-054 | HIDALGO-MENDOZA | VICTOR | 06-26-2019 | A-PRE |
| I04N | I04-928U | 87048-054 | HILARIO-GONZALEZ | CARLOS | 07-26-2019 | A-PRE |
| Z06A | Z06-214LAD | 79455-054 | HILL | JAQUEZ | 08-17-2017 | A-PRE |
| G06N | G06-742L | 86271-054 | HINES | CUTIS | 01-29-2019 | A-PRE |
| K03N | K03-123L | 76101-054 | HO | CHI PING | 03-26-2019 | A-HLD |
| G12S | G12-796U | 86372-054 | HOLLAND | DAVID | 11-30-2018 | A-PRE |
| E10S | E10-573L | 60073-066 | HOMAN | DONALD | 08-05-2019 | A-DES |
| I01N | I01-908L | 86200-054 | HOOKER | DARNEL | 07-03-2019 | A-HLD |
| Z02A | Z02-201LAD | 87049-054 | HOSSAIN | DELOWAR | 07-26-2019 | A-PRE |
| Z04A | Z04-207LAD | 68152-054 | HOYT | KENNETH | 05-21-2019 | A-PRE |
| G09S | G09-769L | 87002-054 | HUDSON | CALVIN | 07-09-2019 | A-PRE |
| K07S | K07-011U | 86046-054 | HUDSON | DARRELL | 08-13-2018 | A-PRE |
| E06N | E06-542L | 62670-054 | HUSSETT | DEVON | 07-18-2019 | A-HLD |
| I03N | I03-918U | 86776-054 | IBANEZ-FELIX | LIBRADO | 05-22-2019 | A-PRE |
| E04N | E04-526L | 79606-054 | IDELFONSO | ANDRES | 05-03-2019 | A-PRE |
| K07S | K07-073U | 77737-112 | IGNATOV | KONSTANTIN | 08-06-2019 | A-PRE |
| K05N | K05-136U | 88595-479 | IKEJIMBA | JOSHUA | 06-04-2019 | A-PRE |
| E04N | E04-527L | 61743-054 | INNIS | PATRICK | 11-20-2018 | A-HLD |
| I03N | I03-918L | 77588-054 | INZUNZA | ABRAHAM | 02-07-2019 | A-HLD |
| G08S | G08-759U | 71776-018 | IRIZARRY | JORGE | 04-09-2019 | A-PRE |
| I03N | I03-922U | 86979-054 | ISOM-JENKINS | JABARI | 06-26-2019 | A-HLD |
| E10S | E10-573U | 85687-054 | JACKSON | ERIK | 06-27-2019 | A-DES |
| G09S | G09-769U | 86944-054 | JACKSON | HARVEY | 06-06-2019 | A-PRE |
| I05N | I05-939L | 86174-054 | JACKSON | JEROME | 04-11-2019 | A-HLD |
| E06N | E06-542U | 79729-054 | JACKSON | RAMEL | 11-06-2017 | A-HLD |
| I05N | I05-940U | 68430-054 | JAQUEZ | CARLOS | 07-25-2019 | A-PRE |
| I03N | I03-920U | 79306-054 | JAQUEZ | LUIGI | 07-06-2017 | A-PRE |
| G03N | G03-724U | 76212-054 | JARQUIN | ARMANDO | 09-08-2018 | A-PRE |
| Z06A | Z06-217UAD | 79466-054 | JIMENEZ | EDWARD | 08-22-2017 | A-PRE |
| G08S | G08-764U | 87067-054 | JIMENEZ | LEOCADIO | 08-01-2019 | A-HLD |
| I03N | I03-920U | 86269-054 | JIMENEZ | RICHARD | 07-31-2019 | A-HLD |
| G02N | G02-715U | 76319-054 | JIMENEZ-CASTILLO | JUNIOR | 07-12-2019 | A-PRE |



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| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | ARSD..... | ARS..... |
|---|---|---|---|---|---|---|
| K09S | K09-031U | 76235-054 | JIMENEZ-GONZALEZ | ALBERT | 04-25-2019 | A-HLD |
| G08S | G08-763U | 85890-054 | JOHNSON | DANDRE | 06-28-2018 | A-HLD |
| K11S | K11-053U | 61876-054 | JOHNSON | JAMAL | 06-11-2019 | A-HLD |
| I03N | I03-917L | 86461-054 | JOHNSON | JERMAINE | 01-04-2019 | A-PRE |
| I01N | I01-908U | 86885-054 | JOHNSON | TORRIE | 07-01-2019 | A-PRE |
| K12S | K12-069U | 86627-054 | JONES | CHAZ | 02-28-2019 | A-PRE |
| G11S | G11-786U | 86947-054 | JONES | DARRYL | 06-11-2019 | A-PRE |
| K12S | K12-065L | 17742-104 | JONES | MICHAEL | 10-30-2018 | A-HLD |
| Z01A | Z01-108LAD | 68302-054 | JONES | RAYSHAUN | 06-03-2019 | A-HLD |
| K05N | K05-139U | 87016-054 | JONES | THERYN | 07-11-2019 | A-HLD |
| G06N | G06-745U | 69033-054 | JORDAN | MARKEEM | 06-30-2019 | A-HLD |
| K06N | K06-141L | 75996-054 | JOSEPH | DENFORD | 05-24-2017 | A-PRE |
| Z01A | Z01-106LAD | 86931-054 | KABA | MORA | 06-05-2019 | A-PRE |
| E01N | E01-502L | 83565-098 | KALABA | ZEF | 05-31-2019 | A-HLD |
| K11S | K11-053U | 86535-054 | KAMARA | ABRAHIM | 04-23-2019 | A-HLD |
| Z07B | Z07-304LAD | 90479-053 | KANDIC | MIRSAD | 11-01-2017 | A-PRE |
| E01N | E01-506U | 86108-054 | KEARSE | RA KING | 09-11-2018 | A-PRE |
| K01N | K01-105U | 76306-054 | KELLY | JAMES | 05-16-2019 | A-PRE |
| E04N | E04-528L | 86018-054 | KENNEDY | JABARI | 08-30-2018 | A-PRE |
| G12S | G12-792L | 87003-054 | KENYATTA | CHARLES | 07-09-2019 | A-PRE |
| K07S | K07-073L | 26178-017 | KHUKHIASHVILI | TENGIZ | 02-12-2019 | A-HLD |
| G01N | G01-701L | 77684-053 | KILGORE | JULIO | 08-05-2019 | A-PRE |
| K12S | K12-067U | 60899-054 | KING | BOB | 07-23-2019 | A-HLD |
| E06N | E06-545U | 26868-055 | KING | BRUCE | 05-31-2019 | A-HLD |
| E08S | E08-561U | 24774-052 | KINSELLA | JOSEPH | 08-05-2019 | A-DES |
| Z03A | Z03-113LAD | 86587-054 | KINTEA | MCKENZIE | 06-17-2019 | A-PRE |
| E07S | E07-556U | 50659-018 | KIRK | ANTHONY | 06-24-2019 | A-DES |
| G09S | G09-768L | 47186-044 | KIRKLAND | DAJUAN | 07-30-2019 | A-STDY |
| I05N | I05-934L | 67531-054 | KNOX | WILLIAM | 10-11-2018 | A-HLD |
| G12S | G12-790L | 92398-054 | KOLMNELA | LEOM | 09-18-2018 | A-HLD |
| K10S | K10-076L | 76312-054 | KORETSKYY | MYKHAYLO | 05-31-2019 | A-PRE |
| K07S | K07-008L | 79196-054 | KOURANI | ALI | 05-16-2019 | A-HLD |
| K07S | K07-011L | 86956-054 | KROMAH | MOAZU | 06-13-2019 | A-PRE |
| E10S | E10-574U | 76140-066 | LAHENS | VLADIMIR | 06-10-2019 | A-DES |
| E11S | E11-586U | 64252-037 | LAMBIRTH | MICHAEL | 08-05-2019 | A-DES |
| Z05A | Z05-122LDS | 86357-054 | LANS | LEROY | 07-29-2019 | A-PRE |
| Z06A | Z06-220LAD | 79427-054 | LATIMER | COREY | 07-24-2019 | A-PRE |
| B01A | B01-202U | 56431-479 | LAURE-TESISTECO | RITA | 01-28-2019 | A-HLD |
| I03N | I03-917U | 85838-054 | LAWRENCE | CHRISTOPHE | 06-24-2019 | A-HLD |
| E11S | E11-582U | 48958-054 | LAWTON | ANTOINE | 05-20-2019 | A-DES |
| G02N | G02-716U | 85782-298 | LEAL | RAYMUNDO | 07-16-2019 | A-PRE |
| K10S | K10-076U | 05585-070 | LEBRON | HECTOR | 04-23-2019 | A-HLD |
| I06N | I06-948U | 86343-054 | LEE | NICK | 07-17-2019 | A-PRE |
| E03N | E03-520L | 18028-104 | LEON-MAAL | ALEJANDRO | 03-26-2019 | A-PRE |
| E02N | E02-511L | 86389-054 | LEVINSON | NIKOLAY | 12-04-2018 | A-PRE |



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| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | ARSD..... | ARS..... |
|---|---|---|---|---|---|---|
| K04N | K04-129U | 68417-054 | LEWIS | DEVON | 03-11-2019 | A-HLD |
| K07S | K07-004U | 86570-054 | LITVINTSUK | VIKTOR | 02-06-2019 | A-PRE |
| I01N | I01-904U | 85832-054 | LLANES | TITO | 05-29-2019 | A-HLD |
| G09S | G09-770U | 76244-054 | LLOYD | THOMAS | 06-14-2019 | A-PRE |
| K07S | K07-012L | 79246-054 | LOMISHVILI | GIORGI | 07-30-2019 | A-HLD |
| K08S | K08-015U | 76291-054 | LONDONO | OSVALDO | 04-16-2019 | A-PRE |
| E04N | E04-529U | 91661-053 | LOPEZ | ALFRED | 06-28-2019 | A-PRE |
| I04N | I04-929L | 86656-054 | LOPEZ | ANDRE | 03-08-2019 | A-PRE |
| K06N | K06-141L | 20472-038 | LOPEZ | CARLOS | 01-08-2019 | A-PRE |
| K07S | K07-008U | 51698-054 | LOPEZ | JOEL | 05-16-2019 | A-PRE |
| G05N | G05-739U | 86571-054 | LOPEZ | JOSE | 02-06-2019 | A-PRE |
| K03N | K03-118L | 90325-053 | LOPEZ | LOUIS | 10-16-2017 | A-PRE |
| E12S | E12-591U | 15934-014 | LOPEZ | STEVEN | 06-24-2019 | A-DES |
| K04N | K04-132L | 70381-054 | LOPEZ-HERNANDEZ | JACKSON | 02-28-2019 | A-PRE |
| K09S | K09-033L | 76245-054 | LORA | JOSE | 12-06-2018 | A-PRE |
| G07S | G07-754L | 86375-054 | LOVELL | SHERVINGTO | 11-30-2018 | A-PRE |
| Z04A | Z04-211LAD | 86356-054 | LOVICK | FUGUAN | 11-27-2018 | A-HLD |
| K05N | K05-139L | 85841-054 | LUCRE | BENJAMIN | 06-20-2018 | A-PRE |
| G05N | G05-737L | 70583-054 | LYNCH | DANIEL | 01-08-2019 | A-PRE |
| G08S | G08-761U | 65947-056 | MABLE | TEVIN | 03-26-2019 | A-PRE |
| E05N | E05-540U | 92123-054 | MACCOW | ANDY | 02-22-2016 | FED WRIT |
| | | | | | 08-05-2019 | A-BOP HLD |
| G05N | G05-737U | 86943-054 | MACK | ALJERMIAH | 06-06-2019 | A-PRE |
| E02N | E02-512L | 86602-054 | MACK | MICHAEL | 02-14-2019 | A-HLD |
| K10S | K10-043U | 86883-054 | MAGERRAMOV | AMID | 05-09-2019 | A-PRE |
| G03N | G03-722L | 76185-054 | MAGNI | FILIPPO | 03-11-2019 | A-HLD |
| B01A | B01-218U | 76261-054 | MAKSIMOVIC | DIANA | 07-10-2019 | A-PRE |
| E07S | E07-554L | 20170-052 | MALANGA | DANIEL | 06-24-2019 | A-DES |
| G10S | G10-774L | 72280-054 | MALDONADO | JONATHAN | 05-02-2019 | A-HLD |
| K11S | K11-055U | 86917-054 | MALHOTRA | GUNJIT | 05-23-2019 | A-PRE |
| K08S | K08-022L | 89744-053 | MALKEYEV | VYACGESLAV | 08-10-2018 | A-PRE |
| K06N | K06-142L | 86569-054 | MANAF | HAJI ABDUL | 02-06-2019 | A-PRE |
| I01N | I01-905L | 64708-007 | MANSARAY | NABIU | 05-16-2018 | A-PRE |
| K08S | K08-016L | 01558-112 | MANSON | ERIC | 08-31-2018 | A-PRE |
| G10S | G10-780U | 76003-054 | MARAT-UULU | BAKAI | 03-27-2019 | A-HLD |
| I05N | I05-937L | 37756-034 | MARGOLIES | WOLFE | 06-24-2019 | A-PRE |
| G03N | G03-720L | 76178-054 | MARQUEZ-ORTIZ | JERYLAN | 03-28-2019 | A-STDY |
| K08S | K08-014U | 86351-054 | MARRERO | JOHNATHON | 11-26-2018 | A-PRE |
| G01N | G01-704U | 76539-067 | MARRERO | NORMAN | 06-03-2019 | A-PRE |
| E07S | E07-555U | 11867-087 | MARSHALL | MICHAEL | 07-08-2019 | A-DES |
| I04N | I04-931L | 90514-054 | MARTES | JOSE | 06-06-2019 | A-PRE |
| G05N | G05-733U | 86887-054 | MARTIN | ANTHONY | 05-10-2019 | A-PRE |
| K01N | K01-101U | 25768-050 | MARTINEZ | ELLIOT | 06-25-2019 | A-PRE |
| K09S | K09-027U | 85976-054 | MARTINEZ | JOSE | 08-01-2019 | A-HLD |
| G08S | G08-760U | 69055-054 | MARTINEZ | LENNO | 06-25-2019 | A-PRE |

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| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | ARSD..... | ARS..... |
|---|---|---|---|---|---|---|
| I02N | I02-915L | 86111-054 | MARTINEZ | NOEL | 06-10-2019 | A-HLD |
| K02N | K02-111L | 27758-050 | MARTINEZ | RICHARD | 07-24-2019 | A-HLD |
| I04N | I04-927L | 76279-054 | MARTINEZ-LOPEZ | MODESTO | 04-03-2019 | A-PRE |
| E07S | E07-553U | 66171-054 | MATTHEWS | CHARLES | 06-11-2019 | A-DES |
| G11S | G11-782U | 85716-054 | MATUTE | EMIL | 05-22-2018 | A-PRE |
| K06N | K06-143L | 90800-053 | MCCLOUD | JAMES | 05-02-2019 | A-PRE |
| E02N | E02-509L | 19039-054 | MCCOY | SAMUEL | 02-15-2019 | A-HLD |
| K12S | K12-064L | 86768-054 | MCDUFFIE | ALBERT | 03-28-2019 | A-PRE |
| E11S | E11-584L | 71694-050 | MCFADDEN | DAVID | 06-25-2019 | A-DES |
| Z05A | Z05-122LDS | 85989-054 | MCGRIER | FREDDIE | 04-19-2019 | A-HLD |
| I04N | I04-928L | 66881-050 | MCINTYRE | BRANDON | 07-26-2019 | A-PRE |
| G07S | G07-754U | 89196-053 | MCKAY | RASHAWN | 05-23-2018 | A-PRE |
| E08S | E08-564U | 65135-054 | MCKINNON | JOHN | 06-01-2019 | A-DES |
| K01N | K01-101U | 69309-054 | MCQUEEN | ALIE | 06-05-2019 | A-PRE |
| I03N | I03-924L | 79339-054 | MEDINA | WILFRED | 01-11-2019 | A-HLD |
| K12S | K12-065U | 92150-054 | MEIGHAN | AKBAR | 07-03-2019 | A-HLD |
| K03N | K03-124L | 91114-054 | MEJIA-VARGAS | MARIO | 01-29-2019 | A-HLD |
| K02N | K02-109L | 85799-054 | MELENDEZ | LUIS | 08-03-2019 | A-PRE |
| E03N | E03-518U | 61162-054 | MENA-CANCEL | JESUS | 06-19-2019 | A-HLD |
| G06N | G06-747U | 87071-054 | MENDEZ-FELIZ | MARCO | 08-02-2019 | A-PRE |
| E05N | E05-540L | 84246-054 | MENDOZA | HECTOR | 05-23-2019 | A-PRE |
| E04N | E04-532U | 57916-054 | MENDOZA-SOLAN | ALEX | 07-19-2019 | A-PRE |
| G06N | G06-748U | 85606-054 | MERCADO | GABRIEL | 05-30-2018 | A-HLD |
| K12S | K12-061L | 86026-054 | MERCHANT | SEAN | 08-30-2018 | A-PRE |
| E12S | E12-592U | 89673-053 | MERSEY | WILLIAM | 06-06-2019 | A-DES |
| Z05A | Z05-122UAD | 86160-054 | MICKENS | DION | 07-16-2019 | A-HLD |
| K11S | K11-054L | 85771-054 | MILLER | DARREN | 06-27-2019 | A-HLD |
| G06N | G06-742U | 79412-054 | MILLER | RAHIEM | 08-17-2017 | A-HLD |
| E01N | E01-504U | 79487-054 | MINJAREZ | SANTOS | 05-23-2019 | A-HLD |
| G09S | G09-768U | 85605-054 | MOBLEY | COREY | 04-24-2018 | A-HLD |
| K12S | K12-068L | 79047-054 | MODESTO | AMAURY | 01-24-2019 | A-HLD |
| K10S | K10-044U | 86044-054 | MOHAMED | MOHAMED | 09-24-2018 | A-PRE |
| Z01A | Z01-107LAD | 91268-054 | MOJICA | JASON | 02-19-2019 | A-PRE |
| K08S | K08-074L | 86024-054 | MONASTERIO | LUIS | 08-30-2018 | A-PRE |
| G07S | G07-756U | 19735-104 | MONES-CORO | VICTOR | 06-13-2019 | A-PRE |
| E11S | E11-583L | 19668-052 | MONGO | EQUAN | 03-19-2019 | A-BOP HLD |
| G10S | G10-778U | 77708-054 | MONSANTO LOPEZ | DANIEL | 05-23-2019 | A-HLD |
| K06N | K06-148U | 86272-054 | MONTAS | HUGO | 10-31-2018 | A-PRE |
| G10S | G10-777U | 86353-054 | MONTES | BRANDON | 06-25-2019 | A-HLD |
| G05N | G05-734L | 85982-054 | MONTESINO | DORFI | 08-02-2019 | A-PRE |
| E04N | E04-529L | 63901-054 | MOODY | ANDREW | 01-23-2019 | A-PRE |
| K10S | K10-042L | 79784-054 | MOORE | DERRICK | 10-22-2018 | A-HLD |
| K06N | K06-145U | 14532-104 | MOORE | JAMES | 06-10-2019 | A-HLD |
| K11S | K11-051U | 87036-054 | MORA | ANTONIO | 07-19-2019 | A-HLD |
| K07S | K07-002L | 86701-054 | MORA | ARTURO | 06-10-2019 | A-HLD |

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| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | ARSD..... | ARS..... |
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| G12S | G12-792U | 86384-054 | MORA | BRYAN | 12-03-2018 | A-HLD |
| I02N | I02-916L | 86432-054 | MORCILIO | RUBEN | 12-20-2018 | A-HLD |
| B01A | B01-209U | 91449-053 | MOREAU | MAGEN | 07-11-2019 | A-HLD |
| E05N | E05-536L | 87022-054 | MUNOZ | HECTOR | 07-15-2019 | A-PRE |
| G01N | G01-702L | 85769-054 | MURPHY | ERNEST | 06-06-2018 | A-PRE |
| Z04A | Z04-209LAD | 57497-054 | MURRAY | DONNELL | 04-11-2019 | A-HLD |
| I03N | I03-922U | 86019-054 | MYRIE | JERMAINE | 08-08-2019 | A-HLD |
| E06N | E06-544U | 86968-054 | NAGI | BILAL | 06-19-2019 | A-HLD |
| E12S | E12-594L | 76311-053 | NAGI | FIKRI | 05-02-2019 | A-DES |
| G07S | G07-755L | 76172-054 | NAJERA-MONTOYA | FREDY | 03-15-2018 | A-PRE |
| I03N | I03-924U | 90218-054 | NAUT | JUAN | 06-06-2019 | A-HLD |
| K05N | K05-139L | 86719-054 | NAVEDO | CHRISTIAN | 03-14-2019 | A-PRE |
| K06N | K06-142U | 86301-054 | NAWAZ | AHMED | 06-25-2019 | A-HLD |
| B01A | B01-219U | 85954-054 | NAZINA | IELYZAVETA | 03-15-2019 | A-HLD |
| G01N | G01-702U | 85772-054 | NEWTON | DEVONTAE | 05-17-2019 | A-HLD |
| E06N | E06-547U | 86923-054 | NICHOLAS | MALIK | 05-30-2019 | A-HLD |
| E01N | E01-508U | 87066-054 | NIFTALIJEV | NIKOLAS | 08-01-2019 | A-PRE |
| K06N | K06-146U | 78838-054 | NOBLE | KASAN | 08-07-2019 | A-HLD |
| K07S | K07-009L | 91349-053 | NOBOA | MARIO | 12-20-2018 | A-PRE |
| K12S | K12-069L | 86407-054 | NORRIS | SAEED | 12-12-2018 | A-PRE |
| G07S | G07-752U | 85738-054 | NORVILLE | DWAYNE | 05-30-2018 | A-HLD |
| E10S | E10-575U | 68111-054 | NUNEZ | FRANKLIN | 06-25-2019 | A-DES |
| K02N | K02-112L | 70164-054 | NUNEZ | JOSE | 06-10-2019 | A-HLD |
| K09S | K09-033U | 78025-053 | NUNEZ | STARLIN | 03-26-2019 | A-HLD |
| G02N | G02-715L | 76194-054 | OCAMPO-ALVAREZ | RUBEN | 04-20-2019 | A-PRE |
| K08S | K08-020L | 86074-054 | OCHOA | OVIDIO | 06-06-2019 | A-PRE |
| Z04A | Z04-206UAD | 86452-054 | OCHOA | PERCY | 01-02-2019 | A-PRE |
| G05N | G05-738U | 85780-054 | OGARRO | TYREEK | 05-17-2019 | A-HLD |
| G05N | G05-735U | 72661-054 | OJEDA | CALVIN | 05-31-2018 | A-HLD |
| K04N | K04-128L | 91980-054 | OLANGIAN | REZA | 01-25-2019 | A-HLD |
| B01A | B01-215L | 75936-054 | OLIVERA | JUDIE | 06-28-2019 | A-HLD |
| K08S | K08-021L | 76249-054 | OROZCO | JOSE | 07-17-2019 | A-HLD |
| I04N | I04-925U | 19732-104 | ORSINI-QUINTERO | MICHOLS | 04-09-2019 | A-PRE |
| K10S | K10-039L | 85805-054 | ORTIZ | ERVIN | 06-13-2018 | A-PRE |
| K04N | K04-126U | 65410-054 | ORTIZ | LUIS | 08-31-2018 | FED WRIT |
| | | | | | 07-30-2019 | A-HLD |
| G06N | G06-743U | 85875-054 | OUTLAW | KEITH | 06-27-2018 | A-HLD |
| G11S | G11-781L | 79551-054 | OWEN | WALSTON | 11-13-2017 | A-PRE |
| G06N | G06-745L | 79415-054 | OWENS | DOUGLAS | 08-17-2017 | A-HLD |
| G07S | G07-752L | 74125-053 | PAGETT | LARRY | 10-05-2018 | A-HLD |
| Z04A | Z04-208LAD | 79166-054 | PALERMO | HECTOR | 11-20-2018 | A-HLD |
| E10S | E10-576U | 76364-066 | PARR | ROBERT | 06-10-2019 | A-DES |
| K11S | K11-051U | 13717-041 | PEJIC | VEDRAN | 03-06-2019 | A-HLD |
| K09S | K09-031L | 90649-054 | PENA | EDWARD | 11-27-2018 | A-PRE |
| G10S | G10-776L | 85977-054 | PENA | ROBERT | 07-26-2018 | A-PRE |

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| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | ARSD..... | ARS..... |
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| K06N | K06-147U | 86222-054 | PERALTA | ORLANDO | 02-25-2019 | A-HLD |
| E02N | E02-514L | 85435-054 | PEREZ | BILLY | 03-08-2018 | A-HLD |
| Z04A | Z04-205LAD | 78346-054 | PEREZ | CHRISTIAN | 05-24-2018 | A-HLD |
| K04N | K04-132U | 91200-053 | PEREZ SANCHEZ | HUGO | 10-26-2018 | A-PRE |
| G03N | G03-723U | 90898-053 | PEREZ-SANCHEZ | OVIDIO | 06-15-2018 | A-PRE |
| B01A | B01-216L | 86709-054 | PERKINS | GERALDINE | 08-02-2019 | A-HLD |
| G08S | G08-758L | 76193-054 | PINEDA-OTALVARO | JOSE | 06-27-2018 | A-PRE |
| I06N | I06-944L | 18346-037 | PINKNEY | ANTHONY | 08-07-2019 | A-HLD |
| E03N | E03-523L | 86435-054 | PIRINS | IGORS | 12-21-2018 | A-PRE |
| E02N | E02-513L | 78702-054 | POLANCO | JASON | 04-20-2018 | A-HLD |
| K08S | K08-021U | 86369-054 | POLANCO | SERGIO | 03-24-2019 | A-HLD |
| G08S | G08-761L | 58001-054 | POLK | TERRELL | 02-06-2017 | A-HLD |
| E08S | E08-560L | 62541-050 | POWELL | BARRY | 05-29-2018 | A-DES |
| I06N | I06-947L | 85484-054 | POWELL | MARIO | 03-24-2018 | A-PRE |
| K08S | K08-014L | 76149-054 | PRICE | GREGORY | 04-17-2018 | A-PRE |
| G02N | G02-712L | 92418-054 | PROFIT | TRAVIS | 11-15-2018 | A-HLD |
| K05N | K05-133L | 71538-019 | PULIDO-LOPEZ | MARIO | 04-10-2018 | A-PRE |
| Z02A | Z02-204LAD | 86210-054 | QUIROGA | FRANK | 07-08-2019 | A-PRE |
| E10S | E10-578L | 78023-053 | RAGHUNATH | ISHWARDAT | 08-05-2019 | A-DES |
| G02N | G02-709L | 86608-054 | RAGONESE | RYAN | 02-21-2019 | A-PRE |
| K06N | K06-142U | 91752-053 | RAI | GURSIMARDE | 07-09-2019 | A-PRE |
| K07S | K07-008U | 89329-053 | RAKHMATOR | AZIZJON | 05-20-2016 | A-PRE |
| G10S | G10-774U | 86879-054 | RAMIREZ | ADONIS | 05-02-2019 | A-HLD |
| E08S | E08-562L | 81219-054 | RAMIREZ | EDGARDO | 07-15-2019 | A-DES |
| I02N | I02-914U | 79252-054 | RAMIREZ | MIGUEL | 10-24-2018 | A-HLD |
| G12S | G12-795U | 86958-054 | RAMIREZ | RAMON | 06-13-2019 | A-PRE |
| G07S | G07-756L | 86551-054 | RAMIREZ | RONNY | 07-31-2019 | A-HLD |
| E03N | E03-521L | 90860-053 | RAMIREZ | SAUDI | 01-25-2019 | A-PRE |
| I02N | I02-913U | 86827-054 | RAMIREZ | YISANDER | 04-18-2019 | A-PRE |
| B01A | B01-212L | 68610-054 | RAMIREZ | ZORAIDA | 08-08-2019 | A-HLD |
| K11S | K11-059L | 55278-054 | RAMOS | DANIEL | 05-29-2019 | A-HLD |
| I01N | I01-907L | 78693-054 | RAMOS | DOMINGO | 04-01-2019 | A-HLD |
| K05N | K05-136U | 90137-053 | RAMOS | FRANCISCO | 07-17-2017 | A-PRE |
| H01A | H01-001L | 85428-054 | RAMOS | JASON | 04-26-2019 | A-HLD |
| E05N | E05-535U | 90880-053 | RAPHAEL | KEVIN | 06-08-2018 | A-PRE |
| K12S | K12-070L | 75971-112 | RAZUMOVSKIY | ALEKSANDR | 06-26-2019 | A-HLD |
| Z01A | Z01-107LAD | 85609-054 | REID | MICHAEL | 07-03-2019 | A-HLD |
| I04N | I04-926L | 86623-054 | REINALDO | ROMAN | 02-27-2019 | A-PRE |
| K12S | K12-078U | 86022-054 | REINGOUD | MURVIN | 08-30-2018 | A-PRE |
| Z02A | Z02-203LAD | 08200-070 | RENE | CHRISTOPHE | 05-29-2018 | A-DES |
| G02N | G02-713L | 86526-054 | REYES | ANGEL | 05-10-2019 | A-HLD |
| Z06A | Z06-220UAD | 85993-054 | REYES | EFRAIN | 08-01-2018 | A-PRE |
| Z05A | Z05-118LDS | 79102-054 | REYES | FRANKIE | 05-17-2017 | A-PRE |
| K07S | K07-001U | 86319-054 | REYES-BONILLA | JUAN | 07-15-2019 | A-PRE |
| I02N | I02-914U | 61643-054 | REYES-VAZQUEZ | RAUL | 07-17-2019 | A-HLD |



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| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | ARSD..... | ARS..... |
|---|---|---|---|---|---|---|
| B01A | B01-203L | 89522-053 | RICHARDSON | CAROLYN | 06-04-2019 | A-HLD |
| G07S | G07-753U | 85735-054 | RICHARDSON | DAVID | 06-25-2019 | A-HLD |
| G03N | G03-718L | 69781-479 | RINCON-VEGA | MARIO | 05-24-2019 | A-PRE |
| G03N | G03-717U | 76284-054 | RIOS | JESUS | 04-11-2019 | A-PRE |
| G03N | G03-717L | 92336-054 | RIVER-MARADIAGA | DEVIS | 02-20-2019 | A-HLD |
| I03N | I03-920L | 91104-054 | RIVERA | JESSE | 09-28-2017 | A-HLD |
| Z06A | Z06-218LAD | 72008-054 | RIVERA | JOSE | 05-08-2019 | A-DES |
| Z06A | Z06-218LAD | 86225-054 | RIVERA | JOSE | 10-18-2018 | A-PRE |
| G08S | G08-764U | 86815-054 | RIVERA | JUSTIN | 04-11-2019 | A-HLD |
| K09S | K09-026U | 86848-054 | RIVERA | LOUIS | 04-24-2019 | A-HLD |
| K11S | K11-055U | 06303-082 | RIVERA | LUIS | 06-05-2019 | A-HLD |
| K08S | K08-019U | 79752-054 | RIVERO | RICARDO | 07-09-2019 | A-PRE |
| E12S | E12-596U | 05247-015 | ROANE | TYRONE | 08-05-2019 | A-DES |
| E12S | E12-594U | 12558-036 | ROBERSON | CHARLES | 07-08-2019 | A-DES |
| B01A | B01-201L | 86411-054 | ROBERTS | ADRIENNE | 07-05-2019 | A-PRE |
| K12S | K12-072U | 86791-054 | ROBERTS | DAEQUAN | 05-16-2019 | A-HLD |
| E06N | E06-541U | 85846-054 | ROBERTS | PARIS | 06-20-2018 | A-PRE |
| Z04A | Z04-212LAD | 34801-058 | ROBINSON | PHILLIP | 06-06-2019 | A-HLD |
| K07S | K07-003U | 85773-054 | ROBINSON | TYQUAN | 04-18-2019 | A-HLD |
| G10S | G10-775U | 76328-054 | ROBLES | VICENTE | 08-08-2019 | A-PRE |
| I01N | I01-902U | 78258-112 | RODDUBNOV | SALMAN | 07-02-2019 | A-HLD |
| E04N | E04-525L | 86831-054 | RODRIGUEZ | ADONIS | 04-18-2019 | A-PRE |
| Z06A | Z06-215LAD | 91278-054 | RODRIGUEZ | DANIEL | 06-12-2019 | A-PRE |
| G12S | G12-796L | 29216-050 | RODRIGUEZ | HENRY | 04-05-2019 | A-HLD |
| Z04A | Z04-208UAD | 79168-054 | RODRIGUEZ | JUAN | 01-24-2019 | A-HLD |
| G11S | G11-781U | 86224-054 | RODRIGUEZ | MALI | 03-18-2019 | A-HLD |
| E07S | E07-550L | 04883-104 | RODRIGUEZ | MANUEL | 06-03-2019 | A-DES |
| G03N | G03-720U | 85737-054 | RODRIGUEZ | RICARDO | 08-02-2019 | A-PRE |
| I04N | I04-932U | 86117-054 | ROJAS | ADAN | 09-13-2018 | A-PRE |
| E03N | E03-521U | 76160-054 | ROJAS-ROMERO | EMILIO | 04-26-2018 | A-PRE |
| G12S | G12-791L | 85670-054 | ROLON | EDWIN | 05-30-2019 | A-HLD |
| Z03A | Z03-116LAD | 74203-054 | ROMERO | MIGUEL | 12-09-2015 | A-PRE |
| I03N | I03-923U | 78841-054 | ROMERO | RAFAEL | 11-19-2018 | A-HLD |
| K09S | K09-036U | 76223-054 | ROMERO | YEURY | 05-23-2019 | A-HLD |
| K10S | K10-045U | 85927-054 | ROMERO-GRANADOS | JUAN | 07-12-2018 | A-PRE |
| E03N | E03-524L | 86840-054 | RONDAN | CARLOS | 04-23-2019 | A-PRE |
| I06N | I06-943U | 86025-054 | ROOPWAH | MOSES | 08-30-2018 | A-PRE |
| I01N | I01-904L | 77980-054 | ROPER | COREY | 12-10-2018 | A-HLD |
| Z03A | Z03-111UAD | 86324-054 | ROSA | RICKY | 11-14-2018 | A-PRE |
| E01N | E01-503U | 86169-054 | ROSARIO | JOELKIN | 10-03-2018 | A-PRE |
| K03N | K03-124U | 26488-038 | ROSARIO | OSCAR | 02-27-2019 | A-HLD |
| E11S | E11-587L | 58588-037 | ROSS | DEVIN | 09-12-2018 | A-DES |
| E11S | E11-584U | 06084-082 | ROSS | MICHAEL | 04-15-2019 | A-DES |
| G02N | G02-713U | 85778-054 | ROYSTER | KELLY | 05-29-2019 | A-HLD |
| E05N | E05-536U | 76220-054 | RUGARD | RUBEN | 06-30-2019 | A-HLD |

G0002 MORE PAGES TO FOLLOW . . .

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| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | ARSD..... | ARS..... |
|---|---|---|---|---|---|---|
| G03N | G03-724L | 28408-054 | RUIZ | RENAN | 10-30-2017 | A-HLD |
| K11S | K11-049U | 87034-054 | RUSSELL | TSANI | 07-18-2019 | A-HLD |
| K11S | K11-077U | 77749-054 | RUSSO | ROBERT | 08-05-2019 | A-HLD |
| B01A | B01-212U | 34249-045 | RYAN | SONIA | 08-01-2019 | A-HLD |
| I01N | I01-902U | 87009-054 | SAAB | ALI | 07-10-2019 | A-PRE |
| K12S | K12-069L | 70704-054 | SAADIA | MOISE | 07-11-2019 | A-PRE |
| B01A | B01-208L | 89767-053 | SAFANI | HAWWA | 03-22-2019 | A-PRE |
| K09S | K09-030L | 76005-054 | SAINZ-FLORES | JULIO | 06-08-2017 | A-PRE |
| Z07B | Z07-303LAD | 79715-054 | SAIPOV | SAYFULLO | 11-01-2017 | A-PRE |
| K04N | K04-125L | 86530-054 | SALAHUDDIN | KHALIL | 01-23-2019 | A-PRE |
| I04N | I04-930L | 49953-018 | SALAS TORRES | FERNEY | 02-07-2019 | A-HLD |
| G03N | G03-721U | 07687-036 | SALDANA | YEISON | 04-19-2019 | A-HLD |
| K08S | K08-020U | 85571-054 | SALEH | REDHWAN | 07-03-2019 | A-HLD |
| G10S | G10-775L | 76327-054 | SALGADO-BRECEDA | LUIS | 08-08-2019 | A-PRE |
| B01A | B01-213L | 56234-054 | SANCHEZ | AURORA | 04-25-2019 | A-PRE |
| K11S | K11-053U | 76122-054 | SANCHEZ | FRANCISCO | 07-31-2019 | A-PRE |
| I05N | I05-937U | 85759-054 | SANCHEZ | RAY | 04-01-2019 | A-HLD |
| G05N | G05-734U | 85756-054 | SANDERS | REGINALD | 06-05-2018 | A-PRE |
| K12S | K12-067L | 86027-054 | SANDS | REUBEN | 08-30-2018 | A-PRE |
| K09S | K09-028U | 48816-066 | SANTANA | JOSE | 02-27-2019 | A-HLD |
| K09S | K09-029U | 77575-054 | SANTANA | JOSE | 07-31-2019 | A-PRE |
| G08S | G08-757U | 86352-054 | SANTIAGO | JONATHAN | 11-26-2018 | A-PRE |
| Z01A | Z01-102LAD | 08224-082 | SANTIAGO | LEON | 05-07-2019 | A-PRE |
| Z01A | Z01-105LAD | 80341-083 | SANTIAGO-MENDOZA | OMAR | 04-09-2019 | A-DES |
| K11S | K11-054U | 79699-054 | SANTOS | AOUL | 10-27-2017 | A-PRE |
| E10S | E10-576L | 99462-038 | SANTOS | ELLIS | 07-22-2019 | A-DES |
| E01N | E01-505U | 85816-054 | SANTOS | JOSE | 05-08-2019 | A-HLD |
| Z06A | Z06-213LAD | 86638-054 | SANTOS-FELIX | CRISTOPHER | 03-04-2019 | A-PRE |
| K07S | K07-001L | 01735-007 | SATTAN | HAROLD | 11-02-2018 | A-HLD |
| K05N | K05-134L | 78531-054 | SAUNDERS | CRAIG | 07-24-2019 | A-PRE |
| Z02A | Z02-203LAD | 08765-094 | SAXON | JOSEPH | 03-18-2019 | A-DES |
| G02N | G02-711U | 17781-104 | SAYOC | CESAR | 03-26-2019 | A-HLD |
| K07S | K07-009L | 53413-083 | SCALES | SYDNEY | 08-08-2019 | A-PRE |
| G12S | G12-794L | 17437-104 | SCHIFANO | VINCENT | 07-18-2019 | A-HLD |
| Z07B | Z07-305LAD | 79471-054 | SCHULTE | JOSHUA | 05-02-2019 | A-PRE |
| G06N | G06-741U | 76292-054 | SEARLES | JARED | 07-31-2019 | A-PRE |
| G05N | G05-736L | 83721-053 | SEGUI | FRANK | 02-25-2019 | A-PRE |
| E01N | E01-508L | 08379-068 | SEIBER | RONALD | 04-19-2019 | A-HLD |
| K05N | K05-140L | 53267-054 | SELLERS | DOUGLAS | 06-04-2018 | A-PRE |
| K05N | K05-136L | 86277-054 | SEMIDAY | LUIS | 11-01-2018 | A-PRE |
| E04N | E04-526U | 71996-054 | SEPULVEDA | ANGEL | 07-23-2018 | A-HLD |
| K10S | K10-046U | 86819-054 | SERRANO | JOE | 04-16-2019 | A-PRE |
| G09S | G09-771L | 86960-054 | SHARPERSON | LEROY | 06-13-2019 | A-HLD |
| E07S | E07-553L | 24263-052 | SHOWERS | RONALD | 04-29-2019 | A-DES |
| B01A | B01-217U | 85797-053 | SIDDIQUI | ASIA | 07-11-2019 | A-PRE |

G0002 MORE PAGES TO FOLLOW . . .

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| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | ARSD..... | ARS..... |
|---|---|---|---|---|---|---|
| I05N | I05-933U | 19494-104 | SIMON | JAMAL | 02-12-2019 | A-PRE |
| G12S | G12-790U | 72229-054 | SISNERO-GIL | MARLON | 04-12-2019 | A-PRE |
| K12S | K12-068U | 86891-054 | SMALLS | LEON | 05-10-2019 | A-PRE |
| I03N | I03-920U | 90311-053 | SMART | SHAUN | 12-21-2017 | A-PRE |
| Z03A | Z03-115LAD | 78175-054 | SMITH | BRANDON | 06-03-2019 | A-DES |
| K07S | K07-007U | 76322-054 | SMITH | DAVID | 07-12-2019 | A-PRE |
| E04N | E04-531U | 85833-054 | SMITH | SHASHIEME | 06-20-2018 | A-PRE |
| E11S | E11-586U | 90517-053 | SOBERS | BRENT | 03-11-2019 | A-DES |
| I05N | I05-938U | 85408-054 | SOSA | PEDRO | 04-30-2019 | A-HLD |
| I03N | I03-923L | 86516-054 | SOSA-DIAZ | HENYEL | 02-19-2019 | A-PRE |
| K02N | K02-110U | 86909-054 | SOSA-ORTIZ | NESTOR | 05-20-2019 | A-PRE |
| K02N | K02-114L | 26142-038 | SOTO | LUIS | 06-30-2019 | A-HLD |
| B01A | B01-207U | 86961-054 | SPINELLI | DOREEN | 06-17-2019 | A-HLD |
| G02N | G02-710L | 69065-054 | SPRULL | MATTHEW | 03-06-2019 | A-PRE |
| K12S | K12-063L | 86616-054 | STEVEN | WILLIAM | 03-05-2019 | A-HLD |
| I06N | I06-948L | 91161-053 | STUART | JOSHUA | 05-06-2019 | A-PRE |
| K08S | K08-013U | 86023-054 | SUCRE | NERIDIO | 08-30-2018 | A-PRE |
| G05N | G05-735U | 85781-054 | SUMPTER | TYRELL | 06-06-2018 | A-HLD |
| E02N | E02-516U | 85991-054 | SUVERIN | MAXIM | 07-31-2018 | A-PRE |
| G05N | G05-733L | 79662-054 | TABAR | HALLIL | 07-25-2019 | A-HLD |
| K11S | K11-052L | 11714-052 | TABOADA | RICARDO | 02-07-2019 | A-PRE |
| Z05A | Z05-124LAD | 78514-054 | TARTAGLIONE | NICHOLAS | 03-19-2019 | A-PRE |
| E03N | E03-517L | 73974-112 | TAVARES | ALEX | 08-10-2018 | A-HLD |
| E03N | E03-517U | 86553-054 | TAVARES-BRITO | YIRAN | 01-30-2019 | A-PRE |
| E05N | E05-538U | 86995-054 | TAVAREZ-MOTA | DORLYN | 07-03-2019 | A-PRE |
| K07S | K07-007U | 30772-069 | TAVERAS | JAIRO | 07-18-2019 | A-HLD |
| K01N | K01-101U | 09521-054 | TAYLOR | CLIFFORD | 05-22-2019 | A-HLD |
| E02N | E02-510L | 91183-054 | TAYLOR | DAVID | 12-06-2018 | A-PRE |
| K11S | K11-051U | 86934-054 | TAYLOR | NATHANIEL | 06-25-2019 | A-HLD |
| I04N | I04-927U | 91251-054 | TEJADA | JOEL | 06-17-2019 | A-PRE |
| K01N | K01-102U | 56772-054 | THERIAULT | MICHAEL | 04-12-2019 | A-PRE |
| E10S | E10-580L | 79823-054 | THOMAS | DAVID | 12-10-2018 | A-DES |
| K01N | K01-103L | 66151-054 | THOMAS | GLENN | 08-22-2014 | A-HLD |
| K10S | K10-044L | 79965-054 | THOMAS | JASON | 02-06-2019 | A-HLD |
| G01N | G01-704L | 79310-054 | THOMAS | LARRY | 07-12-2019 | A-PRE |
| K08S | K08-074U | 79652-054 | THOMAS | WILLIAM | 02-07-2019 | A-HLD |
| G01N | G01-708U | 86307-054 | THOMPSON | DAQUON | 07-31-2019 | A-PRE |
| G06N | G06-744L | 16725-028 | THOMPSON | JAHEED | 07-18-2019 | A-HLD |
| K08S | K08-015L | 86107-054 | TIURIN | ANDREI | 09-07-2018 | A-PRE |
| K01N | K01-105U | 86179-054 | TOLENTINO | DOMINGO | 10-09-2018 | A-PRE |
| G02N | G02-712U | 86367-054 | TOMLINSON | JOWAYNE | 07-22-2019 | A-PRE |
| E04N | E04-528U | 85608-054 | TOPPIN | MICHAEL | 05-21-2019 | A-HLD |
| E07S | E07-549L | 85382-054 | TORO | TYLER | 07-29-2019 | A-DES |
| K02N | K02-115L | 14103-052 | TORRES | ANTHONY | 07-10-2019 | A-HLD |
| E09S | E09-566U | 85621-054 | TORRES | FAUSTO | 05-06-2019 | A-DES |

G0002 MORE PAGES TO FOLLOW . . .

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| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | ARSD..... | ARS..... |
|---|---|---|---|---|---|---|
| E06N | E06-541U | 86521-054 | TORRES | JOSHUA | 04-24-2019 | A-HLD |
| G06N | G06-744L | 34957-054 | TORRES | MARTIN | 10-13-2018 | A-PRE |
| Z03A | Z03-110LAD | 86020-054 | TORRES | OMAR | 08-30-2018 | A-PRE |
| G10S | G10-780L | 85742-054 | TOWNSEND | DOUGLAS | 05-31-2018 | A-PRE |
| K11S | K11-060L | 79847-054 | TOWNZEN | PATRICK | 08-05-2019 | A-PRE |
| E09S | E09-572U | 76518-067 | TURNER | CLAUDE | 07-22-2019 | A-DES |
| I06N | I06-945L | 25352-083 | TURNER | WILBERT | 07-26-2019 | A-PRE |
| G01N | G01-701L | 79827-054 | ULLAH | AKAYED | 11-07-2018 | A-HLD |
| E05N | E05-533U | 28631-054 | URENA | ILARIO | 04-06-2019 | A-HLD |
| K09S | K09-075L | 68339-054 | URENA | JUAN | 05-23-2019 | A-HLD |
| K04N | K04-125L | 76277-054 | URENA | RICHARD | 08-08-2019 | A-HLD |
| I02N | I02-911L | 65709-054 | VALAZQUEZ | SAMMY | 02-27-2019 | A-PRE |
| K08S | K08-024L | 24772-057 | VALENZUELA-LIZARRAGA | RAMON | 12-20-2017 | A-HLD |
| K07S | K07-003U | 77662-054 | VALERIO | DAVID | 07-23-2019 | A-BOP HLD |
| I05N | I05-938U | 79919-054 | VAN MANEN | PAUL | 01-17-2018 | A-PRE |
| I06N | I06-943U | 86408-054 | VANIER | CARLTON | 12-12-2018 | A-PRE |
| K10S | K10-039U | 29381-050 | VARGAS | DAVID | 08-02-2019 | A-HLD |
| E05N | E05-538L | 86880-054 | VARGAS | JOSE | 05-06-2019 | A-HLD |
| B01A | B01-207L | 87056-054 | VASQUEZ | ANAMARIA | 07-31-2019 | A-PRE |
| Z05A | Z05-119LAD | 76290-054 | VASQUEZ | PERCY | 04-16-2019 | A-PRE |
| Z06A | Z06-215LAD | 79099-054 | VEGA | OVED | 05-17-2017 | A-PRE |
| I03N | I03-919U | 76242-054 | VEISYON | EDWARD | 06-28-2019 | A-PRE |
| G11S | G11-784U | 79831-054 | VENTURA | CHARLES | 08-06-2018 | A-PRE |
| B01A | B01-214U | 86297-054 | VENTURA | MINERVA | 07-19-2019 | A-STDY |
| E05N | E05-534L | 86285-054 | VICIOSO-LIMA | PEDRO | 11-08-2018 | A-PRE |
| I05N | I05-936U | 85992-054 | VICKERS | NAZEER | 04-08-2019 | A-PRE |
| K09S | K09-032U | 30982-054 | VIERRA | MARK | 11-08-2018 | A-PRE |
| I04N | I04-926U | 85922-054 | VILLANUEVA | MICHAEL | 05-10-2019 | A-PRE |
| K05N | K05-135U | 58614-054 | VIZZARI | GINO | 07-11-2019 | A-PRE |
| B01A | B01-220U | 23003-021 | VO | KIM ANH | 06-27-2019 | A-HLD |
| K12S | K12-071U | 86882-054 | VORONJUK | VITALI | 05-09-2019 | A-PRE |
| G06N | G06-746U | 68342-054 | WAGNER | MYRON | 01-11-2019 | A-PRE |
| K05N | K05-138L | 86480-054 | WAITERS | MARK | 01-09-2019 | A-PRE |
| E06N | E06-546L | 86900-054 | WALKER | ALLEN | 07-12-2019 | A-PRE |
| K04N | K04-127L | 02259-748 | WALKER | DELROY | 06-25-2019 | A-HLD |
| G11S | G11-788L | 85544-054 | WALSH | PATRICK | 01-14-2019 | A-HLD |
| G11S | G11-786L | 86336-054 | WALTER | FAHEEM | 04-08-2019 | A-PRE |
| K10S | K10-048U | 77269-112 | WANG | SHUAIQUI | 12-18-2018 | A-PRE |
| E11S | E11-587U | 63274-037 | WARE | CRAIG | 11-26-2018 | A-DES |
| K06N | K06-146L | 81078-053 | WASHINGTON | MAURICE | 02-25-2019 | A-PRE |
| Z04A | Z04-211UAD | 77510-054 | WASHINGTON | VAUGHN | 06-03-2019 | A-HLD |
| K08S | K08-017U | 76135-054 | WATKINS | THOMAS | 02-14-2018 | A-PRE |
| I03N | I03-919L | 92373-054 | WATTIER | MICHAEL | 03-29-2016 | A-HLD |
| K12S | K12-078L | 85377-054 | WEBER | JEFFREY | 05-29-2019 | A-HLD |
| E04N | E04-531L | 57969-054 | WESTON | BOBBY | 07-01-2019 | A-PRE |

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| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | ARSD..... | ARS..... |
|---|---|---|---|---|---|---|
| K07S | K07-010U | 56622-056 | WHITAKER | TYRELL | 08-22-2014 | A-HLD |
| Z01A | Z01-103LAD | 85644-054 | WHITE | KHALIF | 05-02-2019 | A-DES |
| K11S | K11-049U | 76273-054 | WHITE | LARRY | 03-21-2019 | A-HLD |
| G02N | G02-709U | 87072-054 | WILLIAMS | ANDRE | 08-02-2019 | A-HLD |
| Z06A | Z06-217LAD | 78640-054 | WILLIAMS | DAYVON | 06-19-2019 | A-PRE |
| I03N | I03-917U | 85310-054 | WILLIAMS | JAMES | 07-10-2019 | A-PRE |
| G06N | G06-746L | 79417-054 | WILLIAMS | JIHAD | 08-17-2017 | A-HLD |
| K12S | K12-071U | 68283-054 | WILLIAMS | KARLIEK | 07-31-2019 | A-PRE |
| G05N | G05-738L | 86162-054 | WILLIAMS | SHARIEF | 03-26-2019 | A-HLD |
| G05N | G05-739L | 79954-054 | WILLIAMS | SHAWN | 01-25-2018 | A-HLD |
| E08S | E08-557U | 09310-041 | WILLIAMS | TIMOTHY | 04-30-2019 | A-DES |
| K04N | K04-132U | 87008-054 | WILLIAMS | TONY | 07-09-2019 | A-HLD |
| K05N | K05-136U | 75973-054 | WILLIS | SHANNON | 03-14-2019 | A-HLD |
| G07S | G07-749L | 86239-054 | WILSON | LEROY | 05-07-2019 | A-PRE |
| E06N | E06-548U | 69068-054 | WILSON | SHAWN | 05-16-2019 | A-HLD |
| K01N | K01-106L | 57610-018 | WOLF | LEONARD | 04-04-2016 | A-HLD |
| Z03A | Z03-113UAD | 76232-054 | WONEY | ISHI | 04-15-2019 | A-PRE |
| K09S | K09-029U | 86315-054 | WONG | ZXIYU | 11-14-2018 | A-PRE |
| K11S | K11-053L | 85369-054 | WOOLASTON | TYRONE | 02-21-2019 | A-PRE |
| G01N | G01-707L | 76248-054 | WRIGHT | CIMMIE | 12-12-2018 | A-PRE |
| K10S | K10-037U | 86477-054 | WU | HUALONG | 01-09-2019 | A-PRE |
| E06N | E06-546U | 86858-054 | XIA | XIU | 05-21-2019 | A-PRE |
| G12S | G12-789L | 77167-112 | YANG | BINGQIN | 12-04-2018 | A-PRE |
| G07S | G07-750L | 86428-054 | YOUNG | AARON | 12-19-2018 | A-PRE |
| G07S | G07-751U | 86868-054 | YOUNG | ANTHONY | 04-30-2019 | A-HLD |
| G09S | G09-765L | 86373-054 | ZAPATA-COSTRO | ARGEMIRO | 11-30-2018 | A-PRE |
| K12S | K12-066U | 86925-054 | ZAPOLSKIJ | VLADISLAV | 05-31-2019 | A-PRE |
| E06N | E06-544L | 86718-054 | ZELAYA | EDUARDO | 03-14-2019 | A-HLD |
| K11S | K11-060L | 86331-054 | ZHOU | LEI | 04-19-2019 | A-PRE |
| B01A | B01-220L | 86475-054 | ZHUANG | LIQING | 07-02-2019 | A-PRE |
| K05N | K05-134U | 83742-053 | ZOTTOLA | ANTHONY | 06-26-2019 | A-PRE |
| G02N | G02-714L | 64662-053 | ZUBIATE | MIGUEL | 02-15-2019 | A-HLD |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

EFTA00048998

NYMH3 S30*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 15:39:36

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FNYS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FNYS | 53358-054 | CLARK | 08-09-2019 | K11-056U | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

# OFFICIAL OUT-COUNT FORM

Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Date: 08-09-2019

Count Time: 4:00 pm

From: J. SMALL Mall
(Staff Member Supervising Inmates)

Location: FNYS

Approved:_____
pp (Operations Lieutenant)

| REG..... | LN..... | FN..... | QTR..... |
|---|---|---|---|
| 53358-054 | CLARK | ROBERT | K11-056U |

B-A ___ C-A ___ E-N ___ E-S ___ G-N ___ G-S ___
H-A ___ I-N ___ K-N ___ K-S ___1___ R-A ___ Z-A ___ Z-B ___

Total Out-Counted: __1__

This Form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR To The affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This is to be used only as an Out Count.

NYMH3 532.01 * DAILY LOG * 08-09-2019
PAGE 001 * * 21:30:45

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL..: NYM
LOG START DATE: 08-09-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T
LOG END DATE..: 08-09-2019

| REG NO | NAME | FROM | TO | ---EFFECTIVE--- DATE | TIME | --ENTRY--- TID | TIME |
|---|---|---|---|---|---|---|---|
| 79562-054 | ARMENTA | I02-909U | I06-942L | 08-09-2019 | 1815 | NYMBL | 1815 |
| 87074-054 | BAEZ-PENA | G01-703U | G03-720U | 08-09-2019 | 1806 | NYMHG | 1806 |
| 50501-054 | BOOTH | E01-506L | PRE REMOVE | 08-09-2019 | 0838 | NYMGZ | 0838 |
| 76309-054 | BRIGHT | H01-001L | E02-511U | 08-09-2019 | 1310 | NYMIE | 1310 |
| 55210-053 | BUSSEY | E02-513U | PRE REMOVE | 08-09-2019 | 0838 | NYMGZ | 0838 |
| 82858-198 | CARREON-MACIAS | BAIL/BOND | R01-001L | 08-09-2019 | 2011 | NYMD4 | 2012 |
| | | R01-001L | G10-778L | 08-09-2019 | 2130 | NYMHG | 2130 |
| 89936-053 | CUYLER | E09-568U | GCT REL | 08-09-2019 | 1024 | NYMGZ | 1024 |
| 85775-054 | FELIX | Z06-217UAD | H01-002L | 08-09-2019 | 2021 | NYMH3 | 2021 |
| 79043-054 | GARCIA-PENA | K02-109U | Z06-218UAD | 08-09-2019 | 2028 | NYMGI | 2028 |
| 44543-054 | GUERRERO | I06-942L | I06-943L | 08-09-2019 | 1816 | NYMBL | 1816 |
| 14728-055 | HEMINGWAY | Z05-117LAD | E09-566L | 08-09-2019 | 1834 | NYMF3 | 1834 |
| | | E09-566L | E08-562U | 08-09-2019 | 1950 | NYMF3 | 1950 |
| 68430-054 | JAQUEZ | I05-940U | ADM CHANGE | 08-09-2019 | 1218 | NYMCM | 1219 |

G0002 MORE PAGES TO FOLLOW . . .

NYMH3 532.01 * DAILY LOG * 08-09-2019
PAGE 002 * * 21:30:45

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL..: NYM
LOG START DATE: 08-09-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T
LOG END DATE..: 08-09-2019

| REG NO | NAME | FROM | TO | ---EFFECTIVE--- DATE | TIME | --ENTRY--- TID | TIME |
|---|---|---|---|---|---|---|---|
| 68430-054 | JAQUEZ | ADM CHANGE | I05-940U | 08-09-2019 | 1219 | NYMCM | 1219 |
| 86269-054 | JIMENEZ | I03-920U | K06-143U | 08-09-2019 | 1522 | NYMIH | 1522 |
| 06178-104 | JONES | TRTY TRANS | I06-941L | 08-09-2019 | 0303 | NYMA8 | 0304 |
| | | I06-941L | TRTY TRANS | 08-09-2019 | 1440 | NYMGZ | 1441 |
| 86627-054 | JONES | K12-069U | L HOSP USM | 08-09-2019 | 0842 | NYMGZ | 0843 |
| | | L HOSP USM | K12-069U | 08-09-2019 | 1244 | NYMCM | 1244 |
| 79951-054 | LORA | RELEASE 08 | R01-001L | 08-09-2019 | 1123 | NYMGZ | 1124 |
| | | R01-001L | E09-568L | 08-09-2019 | 1234 | NYMIE | 1234 |
| 91753-054 | MATTHEWS | BAIL/BOND | R01-001L | 08-09-2019 | 1838 | NYMD4 | 1839 |
| | | R01-001L | K04-131U | 08-09-2019 | 2001 | NYMH3 | 2001 |
| 14532-104 | MOORE | K06-145U | I01-903U | 08-09-2019 | 1521 | NYMIH | 1521 |
| 76329-054 | MUTIMURA | | R01-001L | 08-09-2019 | 2035 | NYMD4 | 2036 |
| | | R01-001L | G11-783L | 08-09-2019 | 2129 | NYMHG | 2129 |
| 86019-054 | MYRIE | I03-922U | ADM CHANGE | 08-09-2019 | 1233 | NYMCM | 1233 |

G0002 MORE PAGES TO FOLLOW . . .

NYMH3 532.01 * DAILY LOG * 08-09-2019
PAGE 003 OF 003 * * 21:30:45

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL..: NYM
LOG START DATE: 08-09-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T
LOG END DATE..: 08-09-2019

| | | | | ---EFFECTIVE--- | | --ENTRY--- | |
|---|---|---|---|---|---|---|---|
| REG NO | NAME | FROM | TO | DATE | TIME | TID | TIME |
| 86019-054 | MYRIE | ADM CHANGE | I03-922U | 08-09-2019 | 1232 | NYMCM | 1233 |
| 81219-054 | RAMIREZ | E08-562L | FT REL | 08-09-2019 | 0959 | NYMGZ | 1000 |
| 85609-054 | REID | Z01-107LAD | G10-777L | 08-09-2019 | 1847 | NYMHG | 1847 |
| 85993-054 | REYES | Z06-220UAD | PRE REMOVE | 08-09-2019 | 0838 | NYMGZ | 0838 |
| 85737-054 | RODRIGUEZ | G03-720U | G06-747L | 08-09-2019 | 1806 | NYMHG | 1806 |
| 08765-094 | SAXON | Z02-203LAD | Z05-122LAD | 08-09-2019 | 2025 | NYMH3 | 2025 |
| 78640-054 | WILLIAMS | Z06-217LAD | H01-003L | 08-09-2019 | 2022 | NYMH3 | 2022 |
| 86239-054 | WILSON | G07-749L | ADM CHANGE | 08-09-2019 | 1236 | NYMCM | 1236 |
| | | ADM CHANGE | G07-749L | 08-09-2019 | 1235 | NYMCM | 1236 |

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED



EFTA00049003

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/9/19 **COUNT TIME:** 4:00

**FROM:** A. Williams
(Staff Member Preparing Out Count)

**LOCATION:** FS

**APPROVED:** _____
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 50659-018 | Kirk | FS | 13. | 79657-054 | Thomas | KS |
| 2. | 63685-066 | Clark | FS | 14. | | | |
| 3. | 50659-018 | Kirk | FS | 15. | | | |
| 4. | 77863-112 | Bray | KS | 16. | | | |
| 5. | 86764-054 | Dorsey | KS | 17. | | | |
| 6. | 51702-069 | Estrada | KS | 18. | | | |
| 7. | 76161-054 | Granados | KS | 19. | | | |
| 8. | 86535-054 | Kamara | KS | 20. | | | |
| 9. | 85970-054 | Martinez | KS | 21. | | | |
| 10. | 86022-054 | Reinwood | KS | 22. | | | |
| 11. | 85927-054 | Romero | KS | 23. | | | |
| 12. | 85927-054 | Thomas | KS | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 3 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 10 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 13

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMGW 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 14:50:28

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FS | 77863-112 | BANG | 08-09-2019 | K12-062U | FS PM SUICIDE OR |
| 0002 | | 68683-066 | CLARK | 08-09-2019 | E12-593U | FS PM |
| 0003 | | 86764-054 | DUNCAN | 08-09-2019 | K12-065U | FS PM SUICIDE OR |
| 0004 | | 51702-069 | ESTRADA-RODRIGUEZ | 08-09-2019 | K09-025U | FS PM |
| 0005 | | 76161-054 | GRANADOS-CORONA | 08-09-2019 | K07-007L | FS PM |
| 0006 | | 86535-054 | KAMARA | 08-09-2019 | K11-053U | FS PM |
| 0007 | | 50659-018 | KIRK | 08-09-2019 | E07-556U | FS PM |
| 0008 | | 85976-054 | MARTINEZ | 08-09-2019 | K09-027U | FS PM |
| 0009 | | 86026-054 | MERCHANT | 08-09-2019 | K12-061L | FS PM |
| 0010 | | 89673-053 | MERSEY | 08-09-2019 | E12-592U | FS PM SUICIDE OR |
| 0011 | | 86022-054 | REINGOUD | 08-09-2019 | K12-078U | FS PM |
| 0012 | | 85927-054 | ROMERO-GRANADOS | 08-09-2019 | K10-045U | FS PM |
| 0013 | | 79652-054 | THOMAS | 08-09-2019 | K08-074U | FS PM |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMH3 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 15:36:31

CATEGORY: OCT
ASSIGNMENT: ATTY

GROUP CODE:
FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 91126-053 | ARAUJO | 08-09-2019 | I04-930U | UNASSG |
| 0002 | | 76318-054 | EPSTEIN | 08-09-2019 | Z04-206LAD | UNASSG |
| 0003 | | 19735-104 | MONES-CORO | 08-09-2019 | G07-756U | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

COUNT TIME: 4:00pm

DATE: 8-9-19

LOCATION: Atty

FROM: RSilvia
(Staff Member Preparing Out Count)

APPROVED: (Operations Lieutenant)

| | REG.# | NAME | UNIT |
|---|---|---|---|
| 1. | 76318-054 | Epstein | ZA |
| 2. | 91126-053 | Araujo | IN |
| 3. | 19735-104 | Mones-Corro | G-S |
| 4. | | | |
| 5. | | | |
| 6. | | | |
| 7. | | | |
| 8. | | | |
| 9. | | | |
| 10. | | | |
| 11. | | | |
| 12. | | | |
| 13. | | | |
| 14. | | | |
| 15. | | | |
| 16. | | | |
| 17. | | | |
| 18. | | | |
| 19. | | | |
| 20. | | | |
| 21. | | | |
| 22. | | | |
| 23. | | | |
| 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | 1 | H-A | |
| I-N | 1 | K-N | | K-S | | R-A | | Z-A | 1 | Z-B | |

Total Out-Counted: 3

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMH3 530*05 * INMATE ROSTER * 08-09-2019
15:37:38
PAGE 001 OF 001

CATEGORY: OCT
ASSIGNMENT: HOSP
GROUP CODE:
FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 86351-054 | MARRERO | 08-09-2019 | K08-014U | SUICIDE OR UNASSG |
| 0002 | | 78025-053 | NUNEZ | 08-09-2019 | K09-033U | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/9/2019 COUNT TIME: 4:00pm

FROM: M. A. [illegible] LOCATION: HOSP
(Staff Member Preparing Out Count)

APPROVED: [illegible]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 78625-053 | Nunez | KS | 13. | | | |
| 2. | 86351-054 | Marrero | KS | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 2 | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS
MCC NEW YORK
150 PARK ROW, NEW YORK, NY, 10007

TRANSFER RECEIPT

DATE: Friday August 9, 2019

RECEIVED FROM **L. N'DIAYE**, WARDEN MCC NEW YORK, 150 PARK ROW, NEW YORK, NY 10007. THE FOLLOWING UNITED STATES PRISONER, TOGETHER WITH COMPLETE FILES FOR TRANSFER AS INDICATED: WAB-USMS-SDNY

| REG.NO. | NAME | QTR | DST | RELEASE STATUS |
|---|---|---|---|---|
| 50501-054 | ✓ BOOTH, RONNELL | EN | USMS/SDNY | PRE REMOVE |
| 55210-053 | ✓ BUSSEY, JAVON | EN | USMS/SDNY | PRE REMOVE |
| 85993-054 | ✓ REYES, EFRAIN | ZA | USMS/SDNY | PRE REMOVE |

TOTAL: 3

*** ALL 64's MED's & PAPERWORK ACCOUNTED FOR ----------

*** ALL PD 15's CHRONO & PENDING CHECKED BY: ----------

H 3969

---

BOP Staff

MCC NEW YORK MOVEMENT OFFICER

646-836-6300 EXT 6321

NYMG3 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-08-2019
PAGE 001 * NEW YORK MCC * 22:58:40
QTRG EQ **** OCTG EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | OUT FNYE | OUT FNYS | COUNT FS | COUNT HOSP | COUNT MS | SECTION SR&D | SECTION SANI | SECTION TRNWDV | SECTION VISIT | OCCUPANT | VERIFY COUNT | COUNT COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 84 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 83 | E-N |
| E-S | 79 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 78 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 85 | . | . | . | . | . | . | . | . | . | . | . | . | | 85 | G-S |
| H-A | 3 | . | . | . | . | . | . | . | . | . | . | . | . | | 3 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 137 | . | . | . | . | . | . | . | . | . | . | . | . | | 137 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 77 | . | . | . | . | . | . | . | . | . | . | . | . | | 77 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 759 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 757 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [illegible]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME: 12:05 am

Good Verbal: 12:05 am

NYMG3 530*05 * INMATE ROSTER * 08-08-2019
22:57:40
PAGE 001 OF 001

CATEGORY: OCT
ASSIGNMENT: HOSP

GROUP CODE:
FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 85918-054 | GAMA-PINEDA | 08-08-2019 | E03-519L | SUICIDE OR UNASSG |
| 0002 | | 85621-054 | TORRES | 08-08-2019 | E09-566U | GM CARP SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 08-09-19

COUNT TIME: 12 01 AM

FROM: [illegible]
(Staff Member Preparing Out Count)

LOCATION: Hosp

APPROVED: [illegible]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 85918-054 | Chuma | EN | 13. | | | |
| 2. | 85051-054 | Torres | ES | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: BA

Date: 12:01am

Count: 26

Time: 8/9/19

Print Name: S Bullock

Signature:

Print Name: D. Dupree

Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: HOSR

Date: 12:01am

Count: 2

Time: 8/9/19

Print Name: S. Bullock

Signature:

Print Name: D. Dupree

Signature:

EFTA00049014

NYMD4 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-09-2019
PAGE 001 * NEW YORK MCC * 05:02:49
QTRG EQ **** OCTG EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | OUT FNYE | COUNT FNYS | OUT FS | COUNT HOSP | MS | SECTION R&D | SANI | TRNWDV | VISIT | OCCUPUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 84 | . | . | . | . | . | . | . | . | . | . | . | . | | 84 | E-N |
| E-S | 79 | . | . | . | . | . | . | . | . | . | 1 | . | 1 | | 78 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 85 | . | . | . | . | . | . | . | . | . | . | . | . | | 85 | G-S |
| H-A | 3 | . | . | . | . | . | . | . | . | . | . | . | . | | 3 | H-A |
| I-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | I-N |
| K-N | 89 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 88 | K-N |
| K-S | 137 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 136 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 77 | . | . | . | . | . | . | . | . | . | . | . | . | | 77 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 760 | . | . | . | . | . | 2 | . | . | . | 1 | . | 3 | | 757 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [illegible]
OFFICIAL TAKING COUNT: [illegible]
COUNT CLEARED TIME: 6:00 Am

Good verbal: 5-43 pm

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

COUNT TIME: 5:00 Am

DATE: 8/9/19

LOCATION: HOSP

FROM: D. Duffee (Staff Member Preparing Out Count)

APPROVED: _____ (Operations Lieutenant)

| | REG # | NAME | UNIT |
|---|---|---|---|
| 1. | 76256-054 | DAVILA | 11N |
| 2. | 48816-066 | SANTANA | 11S |
| 3. | | | |
| 4. | | | |
| 5. | | | |
| 6. | | | |
| 7. | | | |
| 8. | | | |
| 9. | | | |
| 10. | | | |
| 11. | | | |
| 12. | | | |
| 13. | | | |
| 14. | | | |
| 15. | | | |
| 16. | | | |
| 17. | | | |
| 18. | | | |
| 19. | | | |
| 20. | | | |
| 21. | | | |
| 22. | | | |
| 23. | | | |
| 24. | | | |

OUT-COUNT BY UNIT

B-A ____ C-A ____ E-N ____ E-S ____ G-N ____ G-S ____ H-A ____
I-N ____ K-N 1 K-S 1 R-A ____ Z-A ____ Z-B ____

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count
Prepare this form in ink. Group the inmates according to their respective housing units: This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMD4 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 04:58:00

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 76256-054 | DAVILA | 08-09-2019 | K05-133U | SUICIDE OR UNASSG |
| 0002 | | 48816-066 | SANTANA | 08-09-2019 | K09-028U | SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8-9-2019 **COUNT TIME:** 5:00Am

**FROM:** C. Bonke Mm **LOCATION:** 5:00Am
(Staff Member Preparing Out Count)

**APPROVED:** _____
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 57084-056 | Hanson | ES | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMD4 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 05:02:26

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: TNWDVR FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | TNWDVR | 57084-056 | HARRISON | 08-09-2019 | E08-561L | TWN DRIVER |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: BA Date: 8/9/19

Count: 26 Time: 5:00AM

Print Name: S. Bullock

Signature:

Print Name: D. Dupree

Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: CA Date 8/9/19

Count: 10 Time: 5:00 Am

Print Name:

Signature:

Print Name: D. Dupree

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date 8-9-19

Count: 78 Time: 5:00Am

Print Name: G. Bonhomme

Signature:

Print Name: D. Bolage

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 08-09-2019

Count: 84 Time: 5:00A.M

Print Name: T. Joint

Signature: T. Joint

Print Name: S Andre

Signature

**Metropolitan Correctional Center**
**Official Count Slip**

**Unit:** GN **Date:** 8/9/19

**Count:** 78 **Time:** 5:00AM

**Print Name:** E. MATOS

**Signature:**

**Print Name:** D. DURRICK

**Signature:**

**Metropolitan Correctional Center**
**Official Count Slip**

**Unit:** HA **Date:** 8/9/19

**Count:** 3 **Time:** 5:00AM

**Print Name:** S BULLOCK

**Signature:**

**Print Name:** D. DURRICK

**Signature:**

**Metropolitan Correctional Center**
**Official Count Slip**

**Unit:** G-S **Date:** 8.9.19

**Count:** 85 **Time:** 5:00 Am

**Print Name:** Pfoyner

**Signature:** PF

**Print Name:** S Anderson

**Signature:** [illegible]

---

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 8/9/19

Count: 87 Time: 5:00 AM

Print Name: S. TSOKA

Signature: [illegible]

Print Name: D. DUPREE

Signature [illegible]

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date 8/9/19

Count: 27 Time: 5:00 AM

Print Name: M THOMAS

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 2B Date 8/9/19

Count: 5 Time: 5 00AM

Print Name: M. Lewis

Signature:

Print Name: White

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date 8/9/19

Count: 136 Time: 8:00

Print Name: [illegible]

Signature: [illegible]

Print Name: D. Dupnal

Signature [illegible]

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 8/9/19

Count: 88 Time: 500AM

Print Name: J. RICKENRACKER

Signature: [illegible]

Print Name: J. Dupnal

Signature [illegible]

Metropolitan Correctional Center
Official Count Slip

Unit: TWDVR Date 8/9/19

Count: 1 Time: 5:00Am

Print Name: D. Duprey

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date: 8/9/19

Count: 2 Time: 5:00AM

Print Name: S. Bullock

Signature:

Print Name: D. Duprey

Signature:

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

COUNT TIME: 4:00pM

DATE: 8-7-19

LOCATION: Attorney Conf.

FROM: S. Bullock
(Staff Member Preparing Out Count)

APPROVED: _____
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 76318-054 | Epstein | ZA | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | 1 | Z-B | |

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count
Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-07-2019
PAGE 001 OF 001 15:29:04

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG. | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 76318-054 | EPSTEIN | 08-07-2019 | Z04-206LAD | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8-6-19 **COUNT TIME:** 400PM

**FROM:** Derezin (Staff Member Preparing Out Count) **LOCATION:** Att conf

**APPROVED:** (Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 91126053 | Araujo | IN | 13. | | | |
| 2. | 76318054 | Epstein | ZA | 14. | | | |
| 3. | 14532104 | Moore | KN | 15. | | | |
| 4. | 78514054 | Tartaglione | ZA | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | 1 | K-N | 1 | K-S | | R-A | | Z-A | 2 | Z-B | | | |

**Total Out-Counted:**

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-06-2019
PAGE 001 OF 001 15:41:08

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 91126-053 | ARAUJO | 08-06-2019 | I04-930U | UNASSG |
| 0002 | | 76318-054 | EPSTEIN | 08-06-2019 | Z04-206LAD | UNASSG |
| 0003 | | 14532-104 | MOORE | 08-06-2019 | K06-145U | UNASSG |
| 0004 | | 78514-054 | TARTAGLIONE | 08-06-2019 | Z06-215UAD | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/5/19

COUNT TIME: 4:00 pm

FROM: [illegible] (Staff Member Preparing Out Count)

LOCATION: Atty Conf

APPROVED: [illegible] (Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 76318-054 | Epstein | ZA | 13. | | | |
| 2. | 91126-055 | Araujo | IN | 14. | | | |
| 3. | 86020-054 | Torres | ZA | 15. | | | |
| 4. | 77980-054 | Pepe | IN | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | 2 | K-N | | K-S | | R-A | | Z-A | 2 | Z-B | | | |

Total Out-Counted: 4

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-05-2019
15:20:04
PAGE 001 OF 001

CATEGORY: OCT
ASSIGNMENT: ATTY
GROUP CODE:
FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 91126-053 | ARAUJO | 08-05-2019 | I04-930U | UNASSG |
| 0002 | | 76318-054 | EPSTEIN | 08-05-2019 | Z04-206LAD | UNASSG |
| 0003 | | 77980-054 | ROPER | 08-05-2019 | I01-904L | UNASSG |
| 0004 | | 86020-054 | TORRES | 08-05-2019 | Z03-110LAD | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-10-2019
PAGE 001 * NEW YORK MCC * 21:39:31

QTRG EQ **** OCTG EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | OFFNYE | UTFNYS | COUFS | UNHOSP | TMS | SERD | CTSANI | IONTRNWDV | VISIT | OCUOTUNT | VERIFY COUNT | COUNT COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 83 | . | . | . | . | . | . | . | . | . | . | . | . | | 83 | E-N |
| E-S | 79 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 78 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | G-S |
| H-A | 2 | . | . | . | . | . | . | . | . | . | . | . | . | | 2 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 137 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 136 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 74 | . | . | . | . | . | . | . | . | . | . | . | . | | 74 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 756 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 754 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: Montoya
OFFICIAL TAKING COUNT: Montoya
COUNT CLEARED TIME: 1038 pm

Good Verbal: 10 21 pm

NYMAQ 530*05 * INMATE ROSTER * 08-10-2019
21:38:27
PAGE 001 OF 001

CATEGORY: OCT
ASSIGNMENT: HOSP

GROUP CODE:
FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 89673-053 | MERSEY | 08-10-2019 | E12-592U | FS PM SUICIDE OR |
| 0002 | | 85377-054 | WEBER | 08-10-2019 | K12-078L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 5-10-19 **COUNT TIME:** 10pm

**FROM:** ML [illegible] **LOCATION:** HOSP
(Staff Member Preparing Out Count)

**APPROVED:** [illegible]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 84673-053 | MERSEY | E-5 | 13. | | | |
| 2. | 85377-054 | WEBER | 11S | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 2

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 2-B Date: 8-10-19
Count: 5 Time: 10:00 pm
1. Print Name: MASON
1. Signature: Mason
2. Print Name: MATE
2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: E-5 Date 8-10-19
Count: 78 Time: 10 pm
Print Name:
Signature:
Print Name:
Signature

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: EN Date: 8/10/19

Count: 83 Time: 10:00 PM

Print Name: E. Cohen

Signature:

Print Name: R Silvia

Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: GS Date: 8-10-19

Count: 87 Time: 10:00

Print Name: B. [illegible]

Signature:

Print Name: [illegible]

Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: CEN
Date: 08-10-19
Count: 73
Time: 10pm
Print Name:
Signature:
Print Name: B Ekl
Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: Hosp.
Date: 8/10/19
Count: 2
Time: 10:00 pm
Print Name: F Olivares
Signature:
Print Name: E. Matos
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: RS Date 08/10/2019

Count: 136 Time: 10:00pm

Print Name: M. Arch

Signature:

Print Name: Echanch

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 8/10/19

Count: 86 Time: 10:00PM

Print Name: D. White

Signature:

Print Name: E. Matos

Signature E. Matos

Metropolitan Correctional Center
Official Count Slip

Unit: 6N Date 08/10/19

Count: 89 Time: 10pm

Print Name: A. Roberts

Signature:

Print Name: M. Archut

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 2A Date 8-10-19

Count: 74 Time: 10pm

Print Name: T Lewis

Signature: T Lewis

Print Name: M. MATEO

Signature

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: CA Date 8/10/19

Count: 10 Time: 1000pm

Print Name: A Baptiste

Signature: A Baptiste

Print Name: E. Matos

Signature: E. Matos

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: HA Date: 8/10/19

Count: 2 Time: 10:00 PM

Print Name: F. Olivares

Signature:

Print Name: E. Matos

Signature: E. Matos

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: BH Date: 8/10/19

Count: 26 Time: 10:00 PM

Print Name: F. Olivares

Signature:

Print Name: E. Matos

Signature: E. Matos

BP-A0972
AUG 11
U.S. DEPARTMENT OF JUSTICE

CRIME SCENE SIGN-IN LOG CDFRM

Page ____ Of ____

FEDERAL BUREAU OF PRISONS

| GENERAL INFORMATION | PERSONNEL (Include Initials) |
|---|---|
| DATE 8/17/2019 | |
| CASE ID | |
| LOCATION | |
| PREPARER/ASSISTANTS | |

SEARCH TEAM PERSONNEL

| Print Full Name | Signature | Agency/Division/Office and Phone | Initials | Time In | Time Out |
|---|---|---|---|---|---|
| Brian Wittenberg | | FBI New York | BSW | 726 | BJW |
| Karen Cunningham | Karen Cunningham | | KMC | 720 | |
| Jessica Hrckemayer | | | JLH | 726 | |
| Martha Berdote | M. Berdote | | MMB | 726 | |
| Gary Castaldo | Gary Castaldo | | GMC | 726 | |
| Andrew Bennett | | | AJB | 726 | |
| Sean Trinulty | | | SJT | 726 | |
| Robert Pendergast | | | RP | 726 | |
| Michael Osborne | | | MO | 726 | 847 |
| Kevin Ponder | | | KP | 726 | 847 |
| | | | | | |
| | | | | | |

PDF

Prescribed by P5510

U.S. GPO: 2016-394-531

4:50pm.

FD-597 (Rev. 4-13-2015)



# UNITED STATES DEPARTMENT OF JUSTICE
## FEDERAL BUREAU OF INVESTIGATION
## Receipt for Property

Case ID: 91A NY-3151227

On (date) 8/15/17

item (s) listed below were:
- [x] Collected/Seized
- [ ] Received From
- [ ] Returned To
- [ ] Released To

(Name) NICC

(Street Address) 150 Park Row,

(City) New York, NY

Description of Item (s): Nice Vision Pro DVR 1 - Model NP-2000 - Serial No.: 13144101; Nice Vision DVR 1 Disk Array - Model Premium 8600 - Serial No.: 232476; 1 Dell Poweredge R420 - Service Tag: 53MQ712, (1) 2-terabyte Seagate hard drive containing forensic image of system disk of Nice Vision Pro DVR 1

Received By: (Signature)

Printed Name/Title: Margaret Girard

Received From: (Signature)

Printed Name/Title:

BP-A0971
AUG 11

**CHAIN OF CUSTODY LOG** CDFRM

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**ECN #** _____ **(Enclose with/attach to evidence)**

**ITEM #** _____

**CASE ID NUMBER:** _____ **SUSPECT (If known)** _____

**DESCRIPTION OF ITEM:** Phone log Print outs for ext. 6314(IN) 6313(OUT) 6313(IN) 333(IN), 6468(OUT) 6468(IN) 6468(OUT) 6385, 6317(OUT) 6385(IN), 6385(OUT) 6468(IN) 6314(OUT), 6317(IN)

**DATE/TIME ITEM FOUND:** _____

**LOCATION:** _____

**SIGNATURE OF PERSON RECOVERING EVIDENCE:** _____

**PRINTED NAME:** _____

**EVIDENCE PLACED IN OVERNIGHT DROP BOX:**

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

**EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:**

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

**EVIDENCE PLACED EVIDENCE SAFE BY:**

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

**DISPOSITION:**

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

**********

**CHAIN OF CUSTODY**

| EVIDENCE RELEASED BY: | DATE/TIME: | DESTINATION: | EVIDENCE RELEASED TO: |
|---|---|---|---|
| SISNT. T. Doctor | 8/12/19 | DOJ-OIG | D Computer |
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AUG 11

CHAIN OF CUSTODY LOG CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ SUSPECT (If known) _____

DESCRIPTION OF ITEM: 30 minutes rounds 7/1/19 to 8/10/19

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

**********

CHAIN OF CUSTODY

| EVIDENCE RELEASED BY: | DATE/TIME: | DESTINATION: | EVIDENCE RELEASED TO: |
|---|---|---|---|
| SIS M.T. DOCTOR | 8/22/19 | DOT OFG | Courier |
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**CHAIN OF CUSTODY LOG** CDFRM

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**ECN #** _____

**ITEM #** _____

(Enclose with/attach to evidence)

**CASE ID NUMBER:** _____ **SUSPECT (If known)** _____

**DESCRIPTION OF ITEM:** Control Center 30 day-file

**DATE/TIME ITEM FOUND:** _____

**LOCATION:** _____

**SIGNATURE OF PERSON RECOVERING EVIDENCE:** _____

**PRINTED NAME:** _____

**EVIDENCE PLACED IN OVERNIGHT DROP BOX:**

DROP-BOX BY:(printed name) _____

Date & Time: _____

Witness:(printed name) _____

**EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:**

(printed name) _____

Date & Time: _____

Witness:(printed name) _____

**EVIDENCE PLACED EVIDENCE SAFE BY:**

(printed name) _____

Date & Time: _____

Witness:(printed name) _____

**DISPOSITION:**

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

**********

**CHAIN OF CUSTODY**

| EVIDENCE RELEASED BY: | DATE/TIME: | DESTINATION: | EVIDENCE RELEASED TO: |
|---|---|---|---|
| SIS H.T. Doctor | 8/26/19 | KERWIN JOHN, SA | K John |
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**CHAIN OF CUSTODY LOG** CDFRM

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**ECN #** _____ **(Enclose with/attach to evidence)**

**ITEM #** _____

**CASE ID NUMBER:** _____ **SUSPECT (If known)** _____

**DESCRIPTION OF ITEM:** POST ORDERS (Lieutenant, SHU LT, SHU#1, SHU#2 SHU#3, Recreation Officer 1+2, SHU#4) *Sign-In Sheets for SHU#1 SHU#2, SHU#3, SHU#4, Rec 1+2, Quarterly SHU Training 6/6/19 +

**DATE/TIME ITEM FOUND:** _____

**LOCATION:** _____

**SIGNATURE OF PERSON RECOVERING EVIDENCE:** _____

**PRINTED NAME:** _____

**EVIDENCE PLACED IN OVERNIGHT DROP BOX:**

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

**EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:**

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

**EVIDENCE PLACED EVIDENCE SAFE BY:**

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

**DISPOSITION:**

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

**********

**CHAIN OF CUSTODY**

| EVIDENCE RELEASED BY: | DATE/TIME: | DESTINATION: | EVIDENCE RELEASED TO: |
|---|---|---|---|
| SIS H.T. Doctor | 8/20/19 1700 | DOJ-OIG | Carbide |
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**CHAIN OF CUSTODY LOG** CDFRM

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**ECN #** _____ **(Enclose with/attach to evidence)**

**ITEM #** _____

**CASE ID NUMBER:** _____ **SUSPECT (If known)** _____

**DESCRIPTION OF ITEM:** Tru-Intel Log Entries 7/1/19 to 8/19/19

**DATE/TIME ITEM FOUND:** _____

**LOCATION:** _____

**SIGNATURE OF PERSON RECOVERING EVIDENCE:** _____

**PRINTED NAME:** _____

**EVIDENCE PLACED IN OVERNIGHT DROP BOX:**

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

**EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:**

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

**EVIDENCE PLACED EVIDENCE SAFE BY:**

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

**DISPOSITION:**

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

**********

**CHAIN OF CUSTODY**

| EVIDENCE RELEASED BY: | DATE/TIME: | DESTINATION: | EVIDENCE RELEASED TO: |
|---|---|---|---|
| SIS Lt. T. Doctor | 8/20/19 1700 | DOJ-OIG Corrections | Corrections |
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**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**ECN #** _____ **(Enclose with/attach to evidence)**

**ITEM #** _____

**CASE ID NUMBER:** _____ **SUSPECT (If known)** _____

**DESCRIPTION OF ITEM:** Personel files M. Thomas, T. Noel, R. Adams, G. Anderson + Layne

**DATE/TIME ITEM FOUND:** _____

**LOCATION:** _____

**SIGNATURE OF PERSON RECOVERING EVIDENCE:** _____

**PRINTED NAME:** _____

**EVIDENCE PLACED IN OVERNIGHT DROP BOX:**

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

**EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:**

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

**EVIDENCE PLACED EVIDENCE SAFE BY:**

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

**DISPOSITION:**

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

**********

**CHAIN OF CUSTODY**

| EVIDENCE RELEASED BY: | DATE/TIME: | DESTINATION: | EVIDENCE RELEASED TO: |
|---|---|---|---|
| SIS Lt. T. Doctor | 8/26/19 1700 | DOJ-OIG | Carpenter |
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**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**ECN #** _____ **(Enclose with/attach to evidence)**

**ITEM #** _____

**CASE ID NUMBER:** _____ **SUSPECT (If known)** _____

**DESCRIPTION OF ITEM:** Truview Documents (money received) to include Epstein #76318-054 Reyes, Efrain #85193-051, Rugard, Ruben #76220-054, PP37 (Reyes), Commissary records For Epstein #76318-054, Lieutenant Logs 7/1/19 – 8/11/19

**DATE/TIME ITEM FOUND:** _____

**LOCATION:** _____

**SIGNATURE OF PERSON RECOVERING EVIDENCE:** _____

**PRINTED NAME:** _____

**EVIDENCE PLACED IN OVERNIGHT DROP BOX:**

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

**EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:**

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

**EVIDENCE PLACED EVIDENCE SAFE BY:**

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

**DISPOSITION:**

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

**********

**CHAIN OF CUSTODY**

| EVIDENCE RELEASED BY: | DATE/TIME: | DESTINATION: | EVIDENCE RELEASED TO: |
|---|---|---|---|
| SIS H.T. Doctor | 8/22/19 1700 | DOJ-OIG | Fayed |
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U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ SUSPECT (If known) N/A

DESCRIPTION OF ITEM: Daily Forms (Correctional Officers, Lieutenants, 292'S (7/7/19 - 8/9/19) for Epstein #76318-054, Control Center paperwork for 8/9 + 8/10

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

**********

CHAIN OF CUSTODY

| EVIDENCE RELEASED BY: | DATE/TIME: | DESTINATION: | EVIDENCE RELEASED TO: |
|---|---|---|---|
| SIS H. Tilbocker | 8/20/19 1700 | DOJ-OIG | Carpenter |
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U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # NYM-19-0175

(Enclose with/attach to evidence)

ITEM # NYM-19-00183

CASE ID NUMBER:

SUSPECT (If known) Jeffrey Epstein #

DESCRIPTION OF ITEM: (1) home made Noose

DATE/TIME ITEM FOUND: 8/10/19 @ 3:11 PM

LOCATION: Special Housing Unit L-Tier Cell #20

SIGNATURE OF PERSON RECOVERING EVIDENCE: Kathleen Liggio, MLI II

PRINTED NAME: Kathleen Liggio, MLI II

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name)

Date & Time:

Witness: (printed name)

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name)

Date & Time:

Witness: (printed name)

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name)

Date & Time:

Witness: (printed name)

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other

( ) Return to owner
( ) Destroy immediately

( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

**********

CHAIN OF CUSTODY

| EVIDENCE RELEASED BY: | DATE/TIME: | DESTINATION: | EVIDENCE RELEASED TO: |
|---|---|---|---|
| SIS Lt. Doctor | 8/10/19 3:40PM | OCME | Kathleen Liggio MLI II |
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CHAIN OF CUSTODY LOG CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # NVM-19-0174 (Enclose with/attach to evidence)

ITEM # NVM-19-00185 (5)

SUSPECT (If known) Jeffrey Epstein #

CASE ID NUMBER:

DESCRIPTION OF ITEM: (1) torn Sheet miscellaneous Paperwork, MP-3 Player Clothing released from Hospital Cone bag Plastic

DATE/TIME ITEM FOUND: 8/10/19 @ 3:11 PM

LOCATION: Special Housing Unit L-Tier Cell #220

SIGNATURE OF PERSON RECOVERING EVIDENCE:

PRINTED NAME: Amanda G. Moore

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name)

Date & Time:

Witness: (printed name)

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name)

Date & Time:

Witness: (printed name)

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name)

Date & Time:

Witness: (printed name)

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

**********

CHAIN OF CUSTODY

| EVIDENCE RELEASED BY: | DATE/TIME: | DESTINATION: | EVIDENCE RELEASED TO: |
|---|---|---|---|
| SIS H.T. Doctor | 8/10/19 3:40PM | FBI | Amanda Moore |
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CHAIN OF CUSTODY LOG CDFRM

**FEDERAL BUREAU OF PRISONS**

**CHAIN OF CUSTODY LOG**
(Enclose with/attach to evidence)

ECN #:_____

ITEM #:_____

CASE ID NUMBER:_____ SUSPECT (If Known): **Epstein, Jeffrey Reg. No. 76318-054**

DESCRIPTION OF ITEM: **Special Housing Unit 30 Minute Rounds Sheets for 8/8/19**

DATE/TIME ITEM FOUND: **8/10/19 8:10 am**

LOCATION: **MCC Special Housing Unit**

SIGNATURE OF PERSON RECOVERING EVIDENCE:

PRINTED NAME: Jermaine Dorden

EVIDENCE PLACED IN OVERNIGHT DROP-BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____
EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____
EVIDENCE PLACED IN SAFE FROM DROP BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____

EVIDENCE PLACED DIRECTLY IN EVIDENCE SAFE BY: (printed name)_____
Date & Time: _____
Witness: (printed name)_____

DISPOSITION:

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|---|---|---|---|---|---|
| / X / | **Hold as evidence** | / / | **Return to owner** | / / | **Lab Analysis** |
| / / | **Return to finder** | / / | **Destroy immediately** | / / | **FBI** |
| / / | **Other** | | | | |

REMARKS (condition of evidence)____

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CHAIN OF CUSTODY

| EVIDENCE RELEASED BY | DATE/TIME | DESTINATION | EVIDENCE RELEASED TO |
|---|---|---|---|
| J. Dorden | 8/10/19 | SIS | |
| SIS Lt. T. Doctor | 8/13/19 | POJ-OIG | a carpenter |
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**U.S. DEPARTMENT OF JUSTICE**

CHAIN OF CUSTODY LOG CDFRM

**FEDERAL BUREAU OF PRISONS**

**CHAIN OF CUSTODY LOG**
(Enclose with/attach to evidence)

ECN #:_____

ITEM #:_____

CASE ID NUMBER:_____ SUSPECT (If Known): **Epstein, Jeffrey Reg. No. 76318-054**

DESCRIPTION OF ITEM: **Special Housing Unit 30 Minute Rounds Sheets for 8/10/19**

DATE/TIME ITEM FOUND: **8/10/19 8:10 am**

LOCATION: **MCC Special Housing Unit**

SIGNATURE OF PERSON RECOVERING EVIDENCE:

PRINTED NAME: Jermaine Dorlon

EVIDENCE PLACED IN OVERNIGHT DROP-BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____
EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____
EVIDENCE PLACED IN SAFE FROM DROP BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____

EVIDENCE PLACED DIRECTLY IN EVIDENCE SAFE BY: (printed name)_____
Date & Time: _____
Witness: (printed name)_____

DISPOSITION:

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|---|---|---|---|---|---|
| / X / | **Hold as evidence** | / / | **Return to owner** | / / | **Lab Analysis** |
| / / | **Return to finder** | / / | **Destroy immediately** | / / | **FBI** |
| / / | **Other** | | | | |

REMARKS (condition of evidence)____

**********

CHAIN OF CUSTODY

| EVIDENCE RELEASED BY | DATE/TIME | DESTINATION | EVIDENCE RELEASED TO |
|---|---|---|---|
| J. Dorlon | 8/10/19 8:15 AM | SIS | [illegible] |
| H.T. Doctor | 8/13/19 4:31 pm | DOJ-OIG | [illegible] |
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ATTACH TO EVIDENCE

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AUG 11
**U.S. DEPARTMENT OF JUSTICE**

CHAIN OF CUSTODY LOG CDFRM

**FEDERAL BUREAU OF PRISONS**

**CHAIN OF CUSTODY LOG**
(Enclose with/attach to evidence)

ECN #:_____

ITEM #:_____

CASE ID NUMBER:_____ SUSPECT (If Known): **Epstein, Jeffrey Reg. No. 76318-054**

DESCRIPTION OF ITEM: **Special Housing Unit 30 Minute Rounds Sheets for 8/9/19**

DATE/TIME ITEM FOUND: **8/10/19 8:10 am**

LOCATION: **MCC Special Housing Unit**

SIGNATURE OF PERSON RECOVERING EVIDENCE:_____

PRINTED NAME: Jermaine Dorlen

EVIDENCE PLACED IN OVERNIGHT DROP-BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____
EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____
EVIDENCE PLACED IN SAFE FROM DROP BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____

EVIDENCE PLACED DIRECTLY IN EVIDENCE SAFE BY: (printed name)_____
Date & Time: _____
Witness: (printed name)_____

DISPOSITION:

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|---|---|---|---|---|---|
| / X / | **Hold as evidence** | / / | **Return to owner** | / / | **Lab Analysis** |
| / / | **Return to finder** | / / | **Destroy immediately** | / / | **FBI** |
| / / | **Other** | | | | |

REMARKS (condition of evidence)____

**********

CHAIN OF CUSTODY

| EVIDENCE RELEASED BY | DATE/TIME | DESTINATION | EVIDENCE RELEASED TO |
|---|---|---|---|
| J. Dorlen | 8/10/19 8:10AM | SIS | [illegible] |
| [illegible] | 8/13/19 4:31pm | DOJ-OIG | [illegible] |
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CHAIN OF CUSTODY LOG CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ SUSPECT (If known) _____

DESCRIPTION OF ITEM: Count Slips 8/10/19. ART Signature Sheets, Locator Sheet to Include all inmates

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: T. Doctor

PRINTED NAME: [illegible] released 8/13/19 @ 4:31pm

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

**********

CHAIN OF CUSTODY

| EVIDENCE RELEASED BY: | DATE/TIME: | DESTINATION: | EVIDENCE RELEASED TO: |
|---|---|---|---|
| SIS LT. T. Doctor | 8/13/19 4:31pm | DOJ OFG | Acompela |
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**FEDERAL BUREAU OF PRISONS**

**CHAIN OF CUSTODY LOG**
(Enclose with/attach to evidence)

ECN #:_____

ITEM #:_____

CASE ID NUMBER:_____ SUSPECT (If Known): **Epstein, Jeffrey Reg. No. 76318-054**

DESCRIPTION OF ITEM: **Attorney Conference Log Book**, visual search log, SHU sign-in logbook

DATE/TIME ITEM FOUND: **8/10/19 7:50 am**

LOCATION: **MCC 2nd Floor Attorney Conference Room**

SIGNATURE OF PERSON RECOVERING EVIDENCE:_____

PRINTED NAME: Jermaine Dekar

EVIDENCE PLACED IN OVERNIGHT DROP-BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____
EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____
EVIDENCE PLACED IN SAFE FROM DROP BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____

EVIDENCE PLACED DIRECTLY IN EVIDENCE SAFE BY: (printed name)_____
Date & Time: _____
Witness: (printed name)_____

DISPOSITION:

| | | | | | |
|---|---|---|---|---|---|
| / X / | **Hold as evidence** | / / | **Return to owner** | / / | **Lab Analysis** |
| / / | **Return to finder** | / / | **Destroy immediately** | / / | **FBI** |
| / / | **Other** | | | | |

REMARKS (condition of evidence)____

**********

CHAIN OF CUSTODY

| EVIDENCE RELEASED BY | DATE/TIME | DESTINATION | EVIDENCE RELEASED TO |
|---|---|---|---|
| J. Dekar | 8/10/19 7:50am | SIS | [illegible] |
| SIS H.T. Doctor | 8/14/19 4:31pm | DOT-OIG | [illegible] |
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ATTACH TO EVIDENCE

BP-A0971
AUG 11

CHAIN OF CUSTODY LOG CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # NYM-19-0183 (Enclose with/attach to evidence)

ITEM # NYM-19-00203

CASE ID NUMBER:

SUSPECT (If known) N/A

DESCRIPTION OF ITEM: (1) Computer FPS# 0214 207266

DATE/TIME ITEM FOUND: 8/16/19 @ 12:00 P.M.

LOCATION: 10 - South Housing Unit

SIGNATURE OF PERSON RECOVERING EVIDENCE: A. Kumar

PRINTED NAME: A. Kumar

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name)

Date & Time:

Witness: (printed name)

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name)

Date & Time:

Witness: (printed name)

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name)

Date & Time:

Witness: (printed name)

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

**********

CHAIN OF CUSTODY

| EVIDENCE RELEASED BY: | DATE/TIME: | DESTINATION: | EVIDENCE RELEASED TO: |
|---|---|---|---|
| A. Kumar | 8/16/19 @ 12:10pm | SIS Office | Lt. T. Doctor |
| SIS Lt. T. Doctor | 8/16/19 @ 1:32pm | OIG Office | |
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Prescribed by P5510

BP-A0971
AUG 11

CHAIN OF CUSTODY LOG CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # NYM-19-0182 (Enclose with/attach to evidence)

ITEM # NYM-19-00202

CASE ID NUMBER:

SUSPECT (If known)

DESCRIPTION OF ITEM: (1) Computer FPS# 0214 107384

DATE/TIME ITEM FOUND: 8/16/19 @ 12:00PM

LOCATION: 10-South Housing Unit

SIGNATURE OF PERSON RECOVERING EVIDENCE: A. Kumar

PRINTED NAME: A. KUMAR

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name)

Date & Time:

Witness: (printed name)

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name)

Date & Time:

Witness: (printed name)

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name)

Date & Time:

Witness: (printed name)

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

**********

CHAIN OF CUSTODY

| EVIDENCE RELEASED BY: | DATE/TIME: | DESTINATION: | EVIDENCE RELEASED TO: |
|---|---|---|---|
| A. Kumar | 8/16/19 @ 12:10PM | SIS Office | T. T. Doctor |
| SIS Lt. T. Doctor | 8/16/19 @ 1:32pm | OIG Office | |
| | | | |
| | | | |
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Prescribed by PS510

BP-A0971
AUG 11

CHAIN OF CUSTODY LOG CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ SUSPECT (If known) _____

DESCRIPTION OF ITEM: (1) green law enforcement/BOP staff logbook (1) green social visiting logbook

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

**********

CHAIN OF CUSTODY

| EVIDENCE RELEASED BY: | DATE/TIME: | DESTINATION: | EVIDENCE RELEASED TO: |
|---|---|---|---|
| SIS LT. Doctor | 8/21/14 7:54 | DOJ-OIG | Recorder |
| | | | |
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BP-A0971
AUG 11

CHAIN OF CUSTODY LOG CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # _____ (Enclose with/attach to evidence)

ITEM # NYM-19-00182

CASE ID NUMBER: _____ SUSPECT (If known) Jeffrey, Epstein#76318-154

DESCRIPTION OF ITEM: Clothing Epstein was transported to outside hospital with.

DATE/TIME ITEM FOUND: August 10, 2019 2 10:15 AM

LOCATION: New York Presbyterian Hospital

SIGNATURE OF PERSON RECOVERING EVIDENCE:

PRINTED NAME: Derrick Mebane

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

**********

CHAIN OF CUSTODY

| EVIDENCE RELEASED BY: | DATE/TIME: | DESTINATION: | EVIDENCE RELEASED TO: |
|---|---|---|---|
| Derrick Mebane | 8/10/19 10:32AM | SIS Office | SIS Lt. T. Doctor |
| SIS Lt. T. Doctor | 8/10/19 4:26PM | FBI Office | Special Agent Amanda Moore |
| | | | |
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PDF

Prescribed by P5510

Attachment C

Metropolitan Correctional Center - New York

# Daily Atty. Room / Visiting Room Inventory

Date: 07/21/19

| Inmate Name | Number | Unit | Officer | Time In | Time Out | Property |
|---|---|---|---|---|---|---|
| 1 Epstein | 76318-054 | 2A | Pletch | 9:00A | | none |
| 2 Cave | 86164-054 | GS | Pletch | 910A | 12:20 | none |
| 3 Mack | 86943054 | GN | Pletch | 910A | 12 45 | none |
| 4 JAQUEZ | 62430-054 | IN | Pletch | 12 10 | 150 | none |
| 5 Demane | 76340-054 | IN | Pletch | 12 40 | 200 | none |
| 6 Vega | 79099-054 | GS | Pletch | 1250 | 200 | none |
| 7 Webster | 39715-053 | IN | Pletch | 1 15 | 300 | none |
| 8 Lee | 86343054 | IN | Pletch | 1 15 | 300 | none |
| 9 | | | | | | |
| 10 | | | | | | |
| 11 | | | | | | |
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| 19 | | | | | | |
| 20 | | | | | | |

The only authorized items allowed in the attorney / visiting room are a plain wedding band (without any type of stone), a religious medal (not to exceed a value of $100.00), and legal papers when necessary. i.e. co-defendant meeting. This form will be turned in daily to the Lieutenants Office upon the closing of the attorney / visiting room. After review, the Operations Lieutenant will forward to the Captain's secretary to retain on file for 30 days.

Date:_____ Time: _____

E/W Operations Signature:_____

Inmate file to include medical docs, psych reports, century paperwork,

Officer contact info that worked SHU 8/10/19

* Emergency Contact for Officer Thomas 8/10/19

CCTV SHU L Tier Hard Drives 8/10/19

Commissary Info / Account

30 Minute Round Sheet / Log

Camera Log / Reports of Malfunctioning Camera Equipment

Diagram of SHU

Information / Century Paperwork of Reyes

* Contact for Bullock

Amanda Moore
Special Agent
FBI Violent Crimes Task Force
646-438-5362

FD-597 (Rev 8-11-94) Page _____ of _____

**UNITED STATES DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF INVESTIGATION**
**Receipt for Property Received/Returned/Released/Seized**

**File #** _____

On (date) 8/10/19

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

(Name) BUREAU OF PRISONS, METROPOLITAN CORRECTIONS CENTER

(Street Address) 150 PARK ROW ET HUGHWON DANIEL

(City) NEW YORK NY 10009

Description of Item(s):

1. SEAGATE HARD DRIVE S/N: Z376CJJA
2. HITACHI HARD DRIVE S/N: JP1572JE36A12K
3. SEAGATE HARD DRIVE S/N: Z376CF5X
4. SEAGATE HARD DRIVE S/N: 9QM5MT9P
5. HITACHI HARD DRIVE S/N: JP1572JE6MWNK
6. SEAGATE HARD DRIVE S/N: 9QM5EC75
7. SEAGATE HARD DRIVE S/N: ~~[illegible]~~ (Rwh) Z1M1DZPE
8. WESTERN DIGITAL HARD DRIVE S/N: WCAV9Z911026
9. WESTERN DIGITAL HARD DRIVE S/N: WCC2EJVC34CJ
10. SEAGATE HARD DRIVE S/N: 9QM8M5EZ
11. SEAGATE HARD DRIVE S/N: ~~[illegible]~~ (Rwh) Z1M1PX26
12. SEAGATE HARD DRIVE S/N: ~~[illegible]~~ (Rwh) Z1M1QFX
13. WESTERN DIGITAL HARD DRIVE S/N: WCAV9T970016
14. WESTERN DIGITAL HARD DRIVE S/N: WCC2E0DE83YK
15. SEAGATE HARD DRIVE S/N: 9QM8MT6D
16. SEAGATE HARD DRIVE S/N: Z1M1PZ07
17. SEAGATE HARD DRIVE S/N: Z1M1LOYG
18. SEAGATE HARD DRIVE S/N: 9QM8M5RR

**Received By:** _____ (Signature) **Received From:** _____ (Signature)

EFTA00049069

# Bureau of Prisons
## Psychology Services
## Intake Screening

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: M | Facility: NYM | Unit Team: | A&O |
| Date: | 07/08/2019 09:24 | Provider: Schlessinger, K. PsyD/PhD | | | |

**Limits of Confidentiality**

Limits of confidentiality were reviewed with inmate EPSTEIN. He expressed an understanding of the limits of confidentiality and consented to be interviewed accordingly.

**Data Source(s)**

The following data sources were reviewed in conjunction with this initial Intake Evaluation: Self-Report, SENTRY, Staff Observation.

Inmate Epstein is a 66-year-old, Black male who was seen by Psychology Services due to newly arriving at MCC-NY. He denied a history of mental health treatment on his Psychology Services Intake Questionnaire.

**Mental Health History and Current Symptoms**

No history of mental health issues was noted.

No history of prior mental health treatment was noted.

No current mental health symptoms were noted.

No suicidal ideation, attempts, or self-harm were noted.

**Substance Abuse**

No history of substance abuse was noted.

No history of substance abuse treatment was noted.

**Sex Offenses**

No sexual offense convictions were noted.

No history of sexual predation in a correctional setting was noted.

**Relevant Psychosocial History**

Noteworthy psychosocial issues: Other.

Inmate Epstein is currently incarcerated for a Sex Trafficking. He stated he was previously incarcerated three months f or prostitution. Inmate Epstein stated he is single and does not have any children. He revealed he was living in New York. He stated he completed high school. He stated he was employed in banking work prior to his incarceration.

**Adjustment to Incarceration**

Adjustment to incarceration concerns were identified: Other.

SEXUAL ABUSE HISTORY
Inmate Epstein denied being the victim of physical or sexual abuse. He is currently charged with sex trafficking and has previously been charged with prostitution. He was informed of the programs offered by MCC-NY as well as the Bureau of Prisons. Additionally, he was informed of this institutions self-help program. Inmate Epstein reported he was not currently interested in any treatment programs.

MENTAL STATUS:
Inmate Epstein appeared calm, controlled, without signs of psychomotor agitation or retardation. He was fully cooperative, maintained good eye-contact, and related in an interpersonally appropriate manner with interviewer. Speech and thought processes were organized, coherent, logical, and goal-directed.

Based on informal assessment during this interview, this inmate's cognitive functioning appeared within normal limits, as reflected by adequate long and short-term memory, good attention, and appropriate concentration during interview, as well as adequate receptive and expressive language skills. Inmate denied any current sleep disturbances and described his appetite as adequate.

This inmate denied recent or present morbid thoughts, passive or active suicidal ideation, intent or plan and contracted for safety. This inmate's verbalizations were optimistic, future oriented, and without indications of helpless or hopeless thinking. Inmate Brown denied any familial history of suicide behaviors or attempts.

This inmate was provided with supportive psychotherapy, and psycho-education to strengthen coping skills and facilitate adjustment to incarceration.

**Findings**

Care Level: CARE1-MH

Inmate EPSTEIN denied any history of mental health symptoms or treatment. He denied any current mental health symptoms. He does not meet criteria for any current psychological diagnosis. He meets criteria for Mental Health Care Code 1.

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Recommendations**

The following psychological services are recommended: Other.

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He does not appear to be in distress at this time. He agreed to contact psychology if he feels he needs psychology services in the future. He meets criteria for CC1 and does not require scheduled follow up at this time.

Completed by Schlessinger, K. PsyD/PhD on 07/08/2019 09:30



EFTA00049071

# Bureau of Prisons
# Psychology Services
# Risk of Sexual Abusiveness

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/08/2019 09:35 | Provider: | Schlessinger, K. PsyD/PhD | | | | |

**Comments**

Risk of Sexual Abusiveness

During the intake screening process, for Inmate Epstein, based on the documentation available at the time of the screening, and Inmate Epstein's self-report, he was identified as being at risk for sexual abusiveness due to previous perpetration of sexual abuse in the community or in an institutional setting, as evidenced by the following objective criteria:

( ) Having a history of prior institutional violence or sexual abuse perpetration
(X ) Having a history of prior sexual abuse perpetration in the community
(X ) Having prior convictions of violent offenses

As required by P5324.11, Sexually Abusive Behavior Prevention and Intervention, Inmate Epstein was seen by Psychology on today's date to assess his risk factors for sexual abusiveness. At the onset of this clinical contact, the inmate was informed about the BOP requirements regarding PREA. Inmate Epstein indicated he understands the institution's policy against engaging in sexual behavior. His risk factors for sexual abusiveness were assessed and include:

( ) History of prior sexual victimization in prison
( X ) History of prior prison sexual predation
( ) History of head injury with loss of consciousness
( ) History of childhood psychological, physical, sexual abuse
( ) Witnessed family violence
( ) Antisocial Personality Disorder traits of irritability/aggressiveness and recklessness
( ) Hypersexuality (defined by eight or more orgasms a week prior to prison)
( ) Hypermasculinity
( ) Other:

Based on this clinical assessment, the inmate is considered to be at:

(X ) Low Risk of Abusiveness at this facility (Note: Even though this inmate is judged to be at low risk of sexual abusiveness, an unforeseen change in risk factors may significantly alter his risk level.). Programming recommendations included sex offender treatment. Inmate Epstein declined programming recommendations.The inmate understands the procedure for contacting Psychology for routine or emergent services.
( ) Moderate Risk of Abusiveness. The Unit Team and Correctional Staff have been notified regarding Psychology staff's recommendation that he not be housed in a cell with any inmates identified as at increased risk for sexual victimization. Psychology also recommends a greater level of supervision regarding his work and education assignments. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.
( ) High Risk of Abusiveness. It is recommended this inmate be housed in the Special Housing Unit in accordance with P5324.11 to "keep separate those inmates at high risk of being sexually victimized from those at high risk of being sexually abusive" until Correctional Services and Correctional Programs staff can assess his appropriateness for general population at this facility. This inmate should not be housed with any inmates judged to be at an increased risk for sexual victimization. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.

Completed by Schlessinger, K. PsyD/PhD on 07/08/2019 09:41



EFTA00049073

# Bureau of Prisons
# Psychology Services
# General Administrative Note

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/08/2019 10:41 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Comments**

This writer consulted with Dr. Robert Nagle, Central Office, regarding inmate Epstein. Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense charges, pre-trial status, and a court proceeding today which could potentially be giving him bad news regarding his legal situation. As such, when inmate Epstein returns from court, R&D staff as well as Lieutenant's have been informed to immediately notify the psychology department. If he returns after duty hours, the aforementioned staff were instructed to notify the on-call psychologist and to place inmate Epstein on a watch status until psychology can conduct a thorough suicide risk assessment.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/08/2019 10:49

# Bureau of Prisons
# Psychology Services
# Suicide Risk Assessment

| | | | |
|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | Reg #: 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: M Facility: NYM | Unit Team: A&O |
| Date: | 07/09/2019 08:41 | Provider: Miller, Elissa PhD/Chief Psychologist | |

**Type of Housing:** Other Psychological Observation
**Cell Accommodation:** Single Cell

## FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time.

### Reason for Referral

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

### Developmental History

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

### Educational History/Cognitive Impairment

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

### Arrest History and Experience of Incarceration

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

### Mental Health History

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

### Self-Harm History

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

### Substance Abuse History

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

### Medical Concerns

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

### Current Problem

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

### Current Mental Status

Level of Consciousness: Alert and Oriented

See Amendment

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

**RISK AND PROTECTIVE FACTORS ASSESSED:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current

**CONCLUSIONS**

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

Draft Amendment



EFTA00049076

**RECOMMENDATIONS**

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Suicide Watch: A suicide watch is not warranted at this time**

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment



EFTA00049077

# Bureau of Prisons
## Health Services
## See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/09/2019 08:41 | | | Facility: | NYM |

**Amendment made to this note by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:20.**

# Bureau of Prisons
# Psychology Services
# Suicide Risk Assessment

| | | | |
|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | Reg #: 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: M Facility: NYM | Unit Team: A&O |
| Date: | 07/09/2019 08:41 | Provider: Miller, Elissa PhD/Chief Psychologist | |

**Type of Housing:** Other Psychological Observation
**Cell Accommodation:** Single Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:
Medical Record, Clinical Interview

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time. He was seen this morning for a psychological observation contact and suicide risk assessment this morning, 7/9/19, at 7:30 a.m. as it was determined he possessed some at-risk factors for suicidality.

**Reason for Referral**

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

**Developmental History**

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

**Educational History/Cognitive Impairment**

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

**Arrest History and Experience of Incarceration**

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

**Mental Health History**

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

**Self-Harm History**

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

**Substance Abuse History**

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Medical Concerns**

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

**Current Problem**

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

**Current Mental Status**

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

**RISK AND PROTECTIVE FACTORS ASSESSED:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Sex offender status, Lack of family connections, High Profile Crime

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Willingness to engage in treatment, View of death as negative, Future orientation, Denial of suicidal ideation/intention/plans, Adequate problem solving skills, Able to identify reasons to live

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current



EFTA00049080

**CONCLUSIONS**

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

**RECOMMENDATIONS**

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Suicide Watch: A suicide watch is not warranted at this time**

Completed by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:20

# Bureau of Prisons
# Psychology Services
# Diagnostic and Care Level Formulation

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/09/2019 10:13 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Relevant Historical Information**

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Presenting Problem/Symptom**

Inmate Epstein was seen for suicide risk assessment today for precautionary reasons. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment to determine whether he is currently at-risk for suicidality.

**Diagnostic Formulation**

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

**Care Level Formulation**

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Diagnosis:**

No Diagnosis, No Dx - Current

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:32

Sealed Amendment

# Bureau of Prisons
## Health Services
## See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/09/2019 10:13 | | | Facility: | NYM |

**Amendment made to this note by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:40.**

# Bureau of Prisons
# Psychology Services
# Diagnostic and Care Level Formulation

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/09/2019 10:13 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Relevant Historical Information**

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Presenting Problem/Symptom**

Inmate Epstein was seen by this writer for suicide risk assessment today, 7/9/19 at 7:30 a.m. for precautionary reasons. He returned from court yesterday evening. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment in order to determine whether he is currently at-risk for suicidality.

**Diagnostic Formulation**

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

**Care Level Formulation**

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Diagnosis:**

No Diagnosis, No Dx - Current

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:40

# Bureau of Prisons
## Psychology Services
## Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/10/2019 08:38 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein was seen today for a psychological observation contact in the hospital area by this writer.

**Subjective/Objective Presentation**

Inmate Epstein appeared well and it was noted in his log book and eating/sleeping chart that he has been eating his meals, sleeping, interacting with the inmate companions, and pacing in his cell. Today, he presented this writer with numerous concerns and requests. He stated he does not want to be housed in the SHU because he is not comfortable there; he wants to be single-celled if he goes to the SHU; he wants Colace, not the Ducolex he received from medical yesterday; he wants to be able to walk around and go to recreation; he does not want to wear an orange uniform to his legal visits because he is treated "like a punished inmate;" he wants a phone call before he leaves the psychological observation area; he wants a shower and towel; he would like to be housed in the cadre (5S) unit; and would like his property, paper, and a pen.

Inmate Epstein's concerns were addressed by this writer and it was explained to him he will not be single-celled or placed in a housing unit for safety and security concerns. His medical concerns (constipation) were discussed with health services as well as his desire to be placed on Colace. Inmate Epstein was provided a shower this morning.

**Intervention(s)**

Inmate Epstein was provided with supportive intervention and coping skills strategies today. He was receptive to interventions and was able to elucidate his various needs. He did not present with any acute psychopathology and continues to deny any suicidal ideation, intention, or plan. He is looking forward to his bail hearing on Monday but stated he is aware that even if he gets bail, it will take at least two weeks to sort things out so he can leave the jail.

**Progress/Plan**

Inmate Epstein is not in any psychological distress, does not present with any mental health symptoms or complaints, and is denying any suicidality. He appears psychologically stable at this time and can be released from the psychological observation area. Inmate Epstein will be housed in the 9S area with a cellmate. He will be seen again tomorrow by psychology to evaluate his mental status and psychological stability.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:09

# Bureau of Prisons
# Psychology Services
# General Administrative Note

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/11/2019 14:28 | Provider: | Imeri, Darlene PsyD | | | | |

**Comments**

This writer attempted to see Mr. Epstein in the morning and then again in the afternoon for a Psych Observation Follow Up, but he was in Attorney Conference.

Completed by Imeri, Darlene PsyD on 07/11/2019 15:51

# Bureau of Prisons
# Psychology Services
## Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/11/2019 15:21 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein was seen for his psychological observation follow-up in attorney conference this afternoon.

**Subjective/Objective Presentation**

Inmate Epstein reported he has been consulting with his attorney most of the day. He elucidated concerns about his incarceration including not receiving his property yet in SHU, feeling cold in his cell, not receiving his Colace, not having enough water in attorney conference, and a desire to recreate in SHU." Inmate Epstein was also upset about wearing an orange jumpsuit and being treated like "a bad guy" when he did not do anything wrong in the prison. Custody and security concerns were addressed with inmate Epstein including why he has to wear his orange jumpsuit (due to his being housed in SHU). He requested that he be placed in a brown uniform during his legal visits. He was told his concerns would be addressed in the SHU meeting.

Inmate Epstein stated he is not having any current problems with his cellmate and indicated he at bran cereal for breakfast and took a shower yesterday. He did not sleep well last night. Inmate Epstein continues to deny any suicidal ideation, intention or plan. He did not appear to be in any distress at this time.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions, CBT-based interventions, and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions.

**Progress/Plan**

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. He will be seen next week after his bail hearing to assess his mental status and psychological stability.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/12/2019 07:51

# Bureau of Prisons
## Psychology Services
## Clinical Intervention - Clinical Contact

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: NYM | Unit Team: A&O |
| Date: | 07/16/2019 12:48 | Provider: | Miller, Elissa PhD/Chief | | |

**Focus of Session**

Inmate Epstein called for this writer in attorney conference today. The officer in attorney conference notified this writer that he was asking to be seen.

**Subjective/Objective Presentation**

Inmate Epstein reported he has not received a spoon or soap in SHU, nor did he receive the phone calls that were "promised to him." He told this writer we need to have mutual trust that his needs are met in the prison. This writer told inmate Epstein that she would address his concerns. On the way out, a staff member told this writer she witnessed inmate Epstein receive two phone calls from the Lt. Nonetheless, this writer informed the SHU lieutenant of his concerns and he said he would ensure that he had soap, a spoon, and his initial SHU phone call. Inmate Epstein did not have any psychological concerns today. He denied any mental health symptoms or suicidality. He has been eating as best as he can and has requested a Kosher diet.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions. He continued with his legal visit.

**Progress/Plan**

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. There appears to be no need for follow up at this time. He will be seen in SHU for rounds and monthly SHU reviews.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/18/2019 13:05

# Bureau of Prisons
# Psychology Services
# SHU Review

| | | | | | |
|---|---|---|---|---|---|
| **Inmate Name:** | EPSTEIN, JEFFREY EDWARD | | | **Reg #:** | 76318-054 |
| **Date of Birth:** | 01/20/1953 | **Sex:** | M | **Facility NYM** | **Unit Team:** A&O |
| **Date:** | 07/18/2019 07:21 | **Provider:** | Miller, Elissa PhD/Chief | | |

| | | | |
|---|---|---|---|
| **Placed in SHU:** | 07/10/2019 | **Type:** | SHU |
| **Status:** | ADMIN.DETENTION | **Threat to Self:** | Low |
| **Basis of Review:** | Inmate was interviewed | **Adjustment:** | Satisfactory, segregation not detrimental |
| **Mental Status:** | No significant mental health issues. | **Threat to Others:** | Low |

**Comments**

Monthly SHU Review Note

Inmate Epstein was meeting with his legal team today and has a court hearing. He was not able to be seen for a SHU review. Another attempt to interview him for a SHU review will be done in the near future.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/18/2019 12:06

# Bureau of Prisons
# Psychology Services
# General Administrative Note

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/23/2019 07:56 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Comments**

This On-Call Psychologist was contacted by the Operations Lt. at about 2 AM on 7/23/19 to inform Mr. Epstein was being placed on Suicide Watch because he was found with a string loosely hanging around his neck. Mr. Epstein will be seen today by the duty psychologist for a Suicide Risk Assessment.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/24/2019 07:59

# Bureau of Prisons
# Psychology Services
# Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953 Sex: M Facility: NYM
Date: 07/23/2019 10:09 Provider: Imeri, Darlene PsyD
Reg #: 76318-054
Unit Team: 5

**Type of Housing:** SHU- Administrative Segregation
**Cell Accommodation:** Double-Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record, Psychology Data System, Sentry

**Reason for Referral**

The On Call Psychologist, Dr. Miller, had been contacted by the Operations Lt. at about 2 AM on 7/23/19 to inform her that Mr. Epstein was being placed on Suicide Watch because he was found with a string around his neck. Mr. Epstein was seen by this writer for a Suicide Risk Assessment at about 9:10 AM on 7/23/19.

This note is being entered at about 3:35 PM on 7/23/19.

**Mental Health History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

**Self-Harm History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

**Substance Abuse History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol."

**Current Problem**

Earlier this morning Mr. Epstein was found by SHU staff in his cell with a string loosely tied around his neck. It is unclear at this time if Mr. Epstein had placed the string around his own neck.

When Mr. Epstein was asked by this writer how he ended up on Suicide Watch, he denied remembering. He stated he got a drink of water last night in his cell and went back to bed. He said the next thing he remembered is hearing himself snore. He said he wants to know why he is on Suicide Watch. He was informed that staff stated he was found in his cell with a string on his neck. According to Medical records, he had been seen by Medical for this and had a rule out of self inflicted injuries.

When this writer reviewed the Staff Suicide Watch Log, it noted that Mr. Epstein told the staff watching him that his cellmate tried to kill him, which Mr. Epstein did not tell this writer when this writer had interviewed Mr. Epstein. This writer was not able to ask Mr. Epstein about this, since Mr. Epstein was now in Legal. The Captain was notified about this notation and the Captain stated they were already aware of this statement.

**Current Mental Status**

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

**RISK AND PROTECTIVE FACTORS ASSESSED:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

Risk Factors: He was found by staff in his cell in SHU with a string loosely tied around his neck, which Mr. Epstein stated he did not remember anything about. It is unclear at this time if Mr. Epstein had placed the string around his own neck or if someone else did. According to Medical, he had a circular line around the base of his neck, which he denied knowing how he obtained. He stated his throat hurts which was reported to Medical. He has a high profile sex offense case and recently was denied bail. When asked if he has any friends or family that are emotionally supportive, he stated he does not know what that means. When emotional supports were explained to him and then again asked if he as any family or friends that are emotionally supportive, he was vague and said he has a lot of people.

Protective Factors: He denied current suicidal or self harm thoughts or ever having these thoughts. He denied a history of self harm and suicide attempts. He denied a family history of suicidal and self harm attempts. He denied having any chronic medical conditions. He denied feeling hopeless. He denied a history of childhood abuse. He denied fearing for his safety. He denied feeling like a burden to anyone. He reported he is sleeping adequately. He stated he lives to have fun, to enjoy life, and to learn. He said his future plans include fighting his case and going back to his normal life.

Whereas, he is denying suicidal and self harm thoughts and has a lot of protective factors, he is denying that he remembers how he ended up on Suicide Watch and has marks encircling his neck. It is unclear at this time if he had placed the string around his neck or if someone else did. He will remain on Suicide Watch for further observation and safekeeping.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current

**CONCLUSIONS**

The Overall Acute Suicide Risk for this Inmate is: Moderate
Overall Chronic Suicide Risk for this Inmate is: Absent

**RECOMMENDATIONS**

1. Mr. Epstein will remain on Suicide Watch for further observation and safekeeping.
2. While on Suicide Watch, he will be continuously observed by Inmate Companions.
3. While on Suicide Watch, he will be seen daily by Psychology.
4. Supportive and educative interventions were provided.
5. Medical was informed that he reported his throat hurts.

**Suicide Watch: A suicide watch was initiated by non-clinical staff and continues to be warranted**
**Suicide Watch was initiated on:** 07/23/2019 01:40



EFTA00049092

Completed by Imeri, Darlene PsyD on 07/23/2019 15:38



EFTA00049093

# Bureau of Prisons
# Psychology Services
# Post Suicide Watch Report

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | Reg #: 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: NYM | Unit Team: 5 |
| Date: | 07/24/2019 09:23 | Provider: | DiMisa, Samantha Ph.D. | | |

**Watch Start Date:** 07/23/2019 01:40 **Watch Stop Date:** 07/24/2019 08:45

**Total Time on Watch:** 31 hrs 5 minutes

**Watch Conducted By:** Both inmates and staff **Transfered to Medical Center:** No

**Current Mental Status**

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation or psychological distress. He also denied thoughts of harming others.

**Risk Factors Assessed:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self harm.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain, Fear for own safety

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

Risk Factors: Mr. EPSTEIN has a significant scar around his neck, which is now scabbing over. He reported swelling in this area but denied experiencing any related pain. Mr. EPSTEIN continues to claim a lack of memory for the incident resulting in this scar. The story he provided was vague, such that this writer challenged him a couple of times, but he insisted he was being honest about his lapse in memory. The nature of the incident remain unclear. Mr. EPSTEIN is incarcerated for a very high profile crime with media attention. He was recently denied bail. He also reported difficulty managing his time in the SHU. He reported being fearful for his safety if he is to return to the cell with his previous cell mate.

Protective Factors: Mr. EPSTEIN adamantly denied current suicidal ideation or intent or a history of suicide attempts. He stated, "I have no interest in killing myself." He explained, although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." He denied feelings of hopelessness, although did report being "depressed" and "unhappy" about his current legal situation. He previously denied a history of childhood abuse. He reported he is sleeping adequately now that he is no longer in the SHU. He appear future-oriented as he endorsed an interest in being housed in general population.

Weighing of Risk and Protective Factors: Mr. EPSTEIN adamantly denied sucidality. However, in light of his vague self-report regarding the incident which precipitated his placement on Suicide Watch, combined with his fear for his own safety, reported

difficulty managing his time in the SHU, and the high profile nature of his alleged offense, Mr. EPSTEIN will be stepped down from Suicide Watch to Psychological Observation.

**Changes in Risk Factors Assessed**

Upon a review of the log book, it was indicated Mr. EPSTEIN has been speaking to the inmate companions about having previously taught mathematics and physics. He has been observed pacing the cell as well as sleeping, eating, and drinking within normal limits.

Upon interview today, Mr. EPSTEIN requested he be provided a toothbrush as well as a shower. His requests were made known to the lieutenants and he was provided a shower prior to attending his legal visit. This writer also provided him a toothbrush, toothpaste, and hygiene products.

Asked about the alleged incident which transpired yesterday resulting in his placement on Suicide Watch, Mr. EPSTEIN said he is frustrated he has been placed in a "punishment cell for no reason." Specifically, Mr. EPSTEIN was referring to his placement in the SHU. Asked to recall the events surrounding the alleged incident, Mr. EPSTEIN said his cell mate was "playing with a bed sheet" and he claimed he does not recall the events thereafter. He said he recalled eating meat and drinking water and claimed the next event for which he has memory is his hearing himself snore and waking up on a stretcher.

Mr. EPSTEIN claimed he does not recall himself or his cell mate tying a string or rope around his neck. He said he has "been trying to remember" and "wracking his mind." Asked if he experienced any interpersonal issues with his cell mate, Mr. EPSTEIN described his cell mate as "agitated" and claimed his cell mate called him a "pedophile" for the first time yesterday. His cell mate was also reportedly reading a newspaper article about Mr. EPSTEIN, which bothered him and it was something he believed to be "strange" for their to be an article about him in his cell. Mr. EPSTEIN recalled throwing away the newspaper photograph of himself by crumpling it and flushing it down the toilet. Asked if his cell mate ever threatened to harm him, he denied this to be the case. Asked why he told the inmate companions yesterday his cell mate tried to kill him, while also claiming no memory of the incident, Mr. EPSTEIN again said he did not recall the incident and further stated, "I don't know if he put it there as a joke." Mr. EPSTEIN explained he had been experiencing difficulty sleeping in his SHU cell due to his inmate peers banging on the cell door and window, but has not been experiencing any other acute issues other than this.

**Reason for Removal from Watch**

Mr. EPSTEIN stated, "I have no interest in killing myself." He explained although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." Mr. EPSTEIN did express a feeling of safety being housed on Psychological Observation rather than in the SHU. He asked if he could remain on this status for a couple of days, he was advised his housing situation will be re-evaluated on a day-to-day basis. He expressed a desire to be housed in general population rather than in the SHU and asked if there were a "safer" unit for him to be housed in comparison to the one where he was initially placed. Mr. EPSTEIN claimed there were many MS-13 gang members on the initial unit. He was advised he will be maintained on Psychological Observation in the near future, but his long-term housing situation will be revisited, as it is not ideal for one to remain in isolation on Psychological Observation for extended periods of time. Mr. EPSTEIN acknowledged this information and thanked this writer for her explanation and time.

**Diagnosis:**

No Diagnosis, No Dx - Current

**Conclusions**

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

**Recommendations**

1. Mr. EPSTEIN will be removed from Suicide Watch and stepped down to Psychological Observation.
2. While on Psychological Observation, he will be continuously observed by Inmate Companions.
3. While on Psychological Observation, he will be seen daily by Psychology.
4. Supportive and educative interventions were provided.
5. Mr. EPSTEIN was provided novels and a request was made for his legal paperwork to be provided to him on Psychological

Observation.

6. This writer contacted the Pharmacy to indicate Mr. EPSTEIN has not been receiving his medication used to alleviate his constipation.
7. Mr. EPSTEIN attended a legal visit today, after having been provided a shower.
8. Mr. EPSTEIN was educated about both routine and emergency procedures for contacting psychology.
9. The inmate was encouraged to reach out for PRN services should he experience any psychological distress.

Completed by DiMisa, Samantha Ph.D. on 07/24/2019 12:09



EFTA00049096

# Bureau of Prisons
## Psychology Services
## Clinical Intervention - Clinical Contact

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | Sex: | M | Facility: NYM | Reg #: 76318-054 |
| Date of Birth: | 01/20/1953 | Provider: | Miller, Elissa PhD/Chief | | Unit Team: 5 |
| Date: | 07/25/2019 10:14 | | | | |

**Focus of Session**

Inmate Epstein was seen by this writer this morning while on psychological observation in the hospital area of the prison.

**Subjective/Objective Presentation**

Inmate Epstein was in good spirits today and engaged in reciprocal conversation with this writer this morning. He smiled and remarked, "welcome back" when this writer arrived. He continues to assert he does not remember how he received marks around his neck, remarking "I do not remember anything, maybe you can give me some cues." He stated he just remembers going for a drink of water and the next thing he knew he woke up to the sound of his own snoring. When this writer attempted to get a more detailed account from him, indicating that it would be rare to have such impairments in memory as he does not suffer from an acute cognitive disorder, he smiled and said he understood my position.

Inmate Epstein did reveal he is unhappy with his current confinement in Special Housing (SHU) as he considers it "a punishment cell." He said he finds the restrictions up there unfair as he has not done anything wrong. Inmate Epstein stated he feels it is dangerous in the SHU, he cannot sleep well up there due to noise from the other inmates, it smells, and it is difficult for him to work on his legal case up there. He stated he has not received the phone calls he was promised nor has he been able to receive recreation. It was explained to him that he spends the entire day in the attorney conference room and it is likely that he has missed the times when staff members have attempted to give him phone calls and recreation. Inmate Epstein also reported complaints about the attorney conference room, stating they do not take him to the bathroom frequently enough.

Inmate Epstein adamantly denied any suicidality at this time, stating "I am too vested in my case to fight it, I have a life and I want to go back to living my life." He denied any acute symptoms at this time.

According to his log book, he has been eating, drinking, sleeping, and interacting with the inmate companions. He has also been attending his daily legal visits.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was mostly receptive to these interventions. He requested to be housed in general population rather than the SHU and stated he wanted to remain on psychological observation due to his concerns with being in the SHU.

**Progress/Plan**

In an abundance of caution, inmate Epstein will remain on psychological observation. He has yet to give an account of how he sustained the marks around his neck, is not revealing much about his mental status, and there are concerns about his adjustment at this time to being housed in the SHU. Inmate Epstein will be seen daily by psychology while on psychological observation.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/25/2019 10:43

# Bureau of Prisons
# Psychology Services
## Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/26/2019 09:09 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein was seen while on psychological observation in our hospital area.

**Subjective/Objective Presentation**

Prior to this writer's contact with him, Inmate Epstein showered and dressed himself for his legal visit today. He was smiling and did crack some jokes during the interview. He did elucidate some complaints and suggested being disappointed with this writer as he wants "to trust me and for me to trust him." He stated he remains unhappy with legal visiting procedures as he cannot go to the bathroom as frequently as he would like to since he has a "weak bladder." Inmate Epstein also reported since coming to the psychological observation area, he has felt constipated and needs his Colace. He had self-carry Colace in SHU, but since coming to the observation area, he has not had his medication. This writer immediately notified medical and his pills were being processed during the interview. Inmate Epstein also continues to complain about the conditions of SHU confinement (i.e., feeling punished, smells, noise, and restrictions).

With regard to the events which lead to his initial placement on suicide watch, inmate Epstein stated he has no memory of the event. He asked to speak with his old cellmate "Nick" to see if he can tell him what happened or see if his memory could be triggered. He remarked, "I am still trying to figure out how I got this (pointing to the scab around his neck)." Inmate Epstein denies remembering harming himself and/or being harmed by his cellmate. He does not exhibit symptoms of any cognitive disorder, seizure disorder, psychotic disorder, or dissociative disorder at this time or in the past. Inmate Epstein denied any current suicidal ideation, intention, or plan. He reported wanting to be alive to fight his legal case and go back and live life. He referred to himself as "a coward" and "I'm Jewish." He said he is not the type who likes pain or would ever attempt to harm himself.

While on psychological observation, inmate Epstein has been eating his meals, sleeping and interacting with the inmate companions. He is in legal visiting the majority of the day and in the evenings. His log book and eating/shower chart reflect the same. He has been speaking to inmate companions about investment strategies and about prison adjustment. Correctional Staff report during his legal visits, he is interacting with his attorney, animated, laughing, and joking.

**Intervention(s)**

Inmate Epstein was provided with supportive and coping skills interventions today. He was receptive to them, but mostly wanted to express his complaints about his current prison confinement status and needs. He wanted this writer to address them.

**Progress/Plan**

Inmate Epstein will remain on psychological observation in an abundance of caution and pending housing arrangements to be made on Monday. He continues to be vague and reports memory deficits regarding the events which lead to a piece of sheet being placed loosely around his neck and marks with scabs around his neck.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/26/2019 10:05

# Bureau of Prisons
## Psychology Services
## Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/27/2019 07:14 | Provider: | Imeri, Darlene PsyD | | | | |

**Focus of Session**

He was seen by writer while he was on Psych Observation.

**Subjective/Objective Presentation**

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

When interviewed, he stated he still cannot remember what happened in SHU that caused the marks on his neck. He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. He stated he is anxious about going back to SHU because he stated he is going back to a place where he had gotten marks on his neck and he does not know why it happened.

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a mildly full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

**Intervention(s)**

Supportive and educative interventions were provided. He was given Turning Points handouts on stress management, sleep, and building a routine in SHU. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

**Progress/Plan**

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by Imeri, Darlene PsyD on 07/27/2019 08:16

See Amendment

# Bureau of Prisons
## Health Services
## See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | Sex: | M | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | | | Race: | WHITE |
| Encounter Date: | 07/27/2019 07:14 | | | Facility: | NYM |

**Amendment made to this note by Imeri, Darlene PsyD on 07/28/2019 09:19.**

# Bureau of Prisons
# Psychology Services
## Clinical Intervention - Clinical Contact

**SENSITIVE BUT UNCLASSIFIED**

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/27/2019 07:14 | Provider: | Imeri, Darlene PsyD | | | | |

**Focus of Session**

He was seen by writer while he was on Psych Observation.

**Subjective/Objective Presentation**

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

When interviewed, he stated he still cannot remember what happened in SHU that caused the marks on his neck. He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. He stated he is anxious about going back to SHU because he stated he is going back to a place where he had gotten marks on his neck and he does not know why it happened.

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

**Intervention(s)**

Supportive and educative interventions were provided. Turning Points handouts on stress management, sleep, and building a routine in SHU were placed on his cell door to be given to him when his food slot is opened. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

**Progress/Plan**

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by Imeri, Darlene PsyD on 07/28/2019 09:19



EFTA00049101

# Bureau of Prisons
## Psychology Services
## Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/28/2019 08:33 | Provider: | Imeri, Darlene PsyD | | | | |

**Focus of Session**

He was seen by writer while he was on Psych Observation.

**Subjective/Objective Presentation**

The "Eating/Shower Chart" noted that yesterday he ate breakfast. He is not in the Psych Observation cell for about 12 hours per day because of being in Attorney Conference with his Attorneys, so the "Eating/Shower Chart" may not reflect all of his meals. He stated he was served one meal in Attorney Conference yesterday. He stated he drinks a lot water at night. The Psych Observation log noted he talked about life in general population and he slept.

Earlier he had complained that his right arm was numb and hanging. Nurse Columbo from Medical had seen him for this.

When this writer was interviewing him, he said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. This writer notified Nurse Columbo.

He stated last night when he flushed the toilet it kept flushing for 45 minutes. He stated he found it so aversive and upsetting that he said he sat in the corner and held his ears. He said because of this he was agitated for hours and was not able to sleep. The Lt. will be moving him to a different cell and he was informed of this. He stated the feeling he got with the noise of the toilet was similar to when he was in SHU. He said he may have something on the Autism spectrum. He said in the movie "Rain Man," the person with Autism had an aversion to noise. He stated he is also really good with numbers.

Current Mental Status: He exhibited a mildly anxious mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

**Intervention(s)**

Supportive and educative interventions were again provided. He had not been given the Turning Point handouts yesterday that were on his cell door, so they were handed to him by staff today.

**Progress/Plan**

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by Imeri, Darlene PsyD on 07/28/2019 09:24

# Bureau of Prisons
# Psychology Services
## Clinical Intervention - Clinical Contact

**SENSITIVE BUT UNCLASSIFIED**

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/29/2019 10:01 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein was seen while on psychological observation today in the hospital area.

**Subjective/Objective Presentation**

Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. He then asked if he could remain down here where it is "safe" for the entire week. I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because he felt safe or more comfortable for him. It was explained to him that he would be placed in a safe situation in the SHU.

According to his log book and eating/shower chart, he has been eating and drinking when not in his legal visits. He has also been writing and attending his legal visits.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was somewhat receptive to these interventions, but appears more concerned about getting his various needs in the prison (phone calls, recreation, housing placement concerns, etc.)

**Progress/Plan**

He will remain on psychological observation today and will transition to the SHU tomorrow. He will be seen by psychology daily to assess his mental status and psychological functioning.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/29/2019 10:26



EFTA00049103

# Bureau of Prisons
## Psychology Services
## Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | Sex: | M | Facility: | NYM | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Provider: | Imeri, Darlene PsyD | | | Unit Team: | 5 |
| Date: | 07/30/2019 12:01 | | | | | | |

**Focus of Session**

He was seen by writer while he was on Psych Observation.

**Subjective/Objective Presentation**

He stated he hasn't slept well at MCC-NY because he hasn't had his cpap machine. He stated it is here and he will be able to start using it tonight. He discussed how he does not think he will able to sleep in SHU and how he does not like SHU because of the noise. He discussed issues on not getting some medication with Medical today.

The "Eating/Shower Chart" indicated yesterday he ate breakfast and dinner, drank liquids, and took a shower when offered and so far today it noted he ate breakfast and drank liquids. The Psych Observation Log noted he slept, drank water, went to legal, and talked to an Inmate Companion about investments.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. There was no indication of disturbed thought process or content. Intellectual ability appeared to be above average. Personal hygiene was adequate. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

**Intervention(s)**

Supportive and educative interventions were provided. When asked about the Turning Point handouts for coping in SHU, he stated he already knows these strategies before he read the handouts and had tried them when he was in SHU the last time. He stated with the noise in SHU, he said the strategies will not work. He was encouraged to try them.

**Progress/Plan**

The Chief Psychologist was consulted. Psych Observation will be discontinued. Mr. Epstein was educated about both routine and emergency procedures for contacting Psychology staff. He will be seen in follow up by Psychology tomorrow to monitor his mental status and to provide further intervention if needed and he was informed that he will be seen by Psychology tomorrow. In the meantime, he was encouraged to self-refer to Psychology if needed to which he agreed and seems capable of doing. If he remains in SHU, he will be seen by Psychology in SHU Rounds and in SHU Reviews. The SHU Lt. was informed that Mr. Epstein needs to be housed with an appropriate cellmate.

Completed by Imeri, Darlene PsyD on 07/30/2019 13:54

# Bureau of Prisons
# Psychology Services
# Institution Disciplinary Process Report

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/30/2019 12:01 | Provider: | Imeri, Darlene PsyD | | | | |

## Reason for Referral and Identifying Information

Inmate Epstein was referred by Unit Manager Proto for an evaluation of competency to proceed with the disciplinary process for actions resulting in an incident report. On 7/23/19, inmate Epstein was charged with code 228 (Tattooing or Self-Mutilation). These infractions were assigned incident report number 3282555.

## Background Information

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

According to this writer's Suicide Risk Assessment dated 7/23/19, "It is unclear at this time if he had placed the string around his neck or if someone else did."

## Clinical Interview and Mental Status Exam

Inmate Epstein still does not remember how he obtained the marks around his neck.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. There was no indication of disturbed thought process or content. Intellectual ability appeared to be above average. Personal hygiene was adequate. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

## Clinical Impression

According to his last Diagnostic and Care Level Formulation Note dated 7/09/19 by Dr. Miller, "No Diagnosis, No Dx - Current."

## Findings

The determination of whether an inmate is competent to proceed with the disciplinary process is based on a clinical assessment of the inmate's (1) ability to understand the nature of the proceedings, and (2) their ability to assist in their own defense. Depending on the outcome of the assessment, one of three findings can be made: (1) the inmate is COMPETENT to proceed with the disciplinary process; (2) the inmate is NOT PRESENTLY COMPETENT but could be restored to competence with treatment; or (3) the inmate is NOT COMPETENT and is unlikely to become competent.

## Recommendations Regarding Sanctions

In the case of inmate Epstein, after a review of available psychological and psychiatric records as well as information pertaining to the offense conduct, it is determined that this inmate is:

(X) COMPETENT to proceed with the disciplinary process.
( ) NOT PRESENTLY COMPETENT, but could become competent with treatment; it is recommended that the inmate for an updated competency assessment in 30 days.
( ) NOT COMPETENT and not likely to become competent.

Completed by Imeri, Darlene PsyD on 07/30/2019 12:33



EFTA00049106

# Bureau of Prisons
# Psychology Services
# General Administrative Note

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/30/2019 12:01 | Provider: | Imeri, Darlene PsyD | | | | |

**Comments**

Psych Observation Discontinuation Note:

Please see "Clinical Contact" dated today.

Completed by Imeri, Darlene PsyD on 07/30/2019 12:33

# Bureau of Prisons
# Psychology Services
## Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/31/2019 10:35 | Provider: | Avena, Jolie PsyD/DAPC | | | | |

**Focus of Session**

Mr. EPSTEIN was seen today by this writer for a follow up appointment after he was removed from Psychological Observation yesterday.

**Subjective/Objective Presentation**

Mr. EPSTEIN presented in a pleasant mood and reported he is generally doing well. He stated, "I could be better," but acknowledged he is doing as well as can be expected given his circumstances. He reported he is going to court today for a status hearing. He stated he generally slept well last night and is readjusting to being placed back in SHU. He reported getting along well with his cell mate. He was informed of appropriate procedures for contacting Psychology staff while he is in SHU, if needed.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. He spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation or psychological distress. He also denied thoughts of harming others.

**Intervention(s)**

Supportive interventions and cognitive behavioral therapeutic techniques were utilized. Mr. EPSTEIN was receptive to all interventions.

**Progress/Plan**

Mr. EPSTEIN was educated about both routine and emergency procedures for contacting psychology. There appears to be no need for follow-up at this time and he expressed willingness to self refer to psychology staff if needed. He will continue to be seen during routine SHU rounds and SHU reviews while he is housed in SHU. He was encouraged to reach out for PRN services should he experience any psychological distress.

Completed by Avena, Jolie PsyD/DAPC on 07/31/2019 10:56

# Bureau of Prisons
# Psychology Services
# Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953 Sex: M Facility: NYM
Date: 08/01/2019 13:29 Provider: Imeri, Darlene PsyD

Reg #: 76318-054
Unit Team: 5

**Type of Housing:** SHU- Administrative Segregation
**Cell Accommodation:** Double-Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record, Psychology Data System, Sentry

**Reason for Referral**

R & D staff reported to this writer this morning at about 8:30 AM on 8/01/19 that yesterday when Mr. Epstein was brought back from court the US Marshals asked him to sign a form that noted Mr. Epstein has "suicidal tendencies." Mr. Epstein was seen for a Suicide Risk Assessment at about 1:00 PM on 8/01/19 in Attorney Conference.

This note is being entered at about 4:20 PM on 8/01/19.

**Mental Health History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

**Self-Harm History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

According to this writer's Suicide Risk Assessment dated 7/23/19, "It is unclear at this time if he had placed the string around his neck or if someone else did."

**Current Problem**

R & D staff reported to this writer this morning at about 8:30 AM on 8/01/19 that yesterday when Mr. Epstein was brought back from court the US Marshals asked him to sign a form that noted Mr. Epstein has "suicidal tendencies." This is likely due to the incident on 7/23/19, but as a precaution another Suicide Risk Assessment was conducted.

Mr. Epstein seemed surprised that there was a form noting suicidal tendencies. He denied stating he was suicidal.

He said he saw the DHO today and he said his incident report for the marks on his neck was expunged. He stated even though he has his cpap machine now, he said his cellmate talks at night and he stated this keeps him up. This writer offered to talk to the SHU Lt. to have him housed with a different cellmate, but he stated he wants to give it 3 to 4 days to see if he wants a different cellmate. He complained about the noise in SHU.

**Current Mental Status**

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: He exhibited a neutral mood with a mildly restricted range of affect. His speech was logical and

coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

**RISK AND PROTECTIVE FACTORS ASSESSED:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain, Sleep problems

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Denial of suicidal ideation/intention/plans, Future orientation, Religious beliefs against suicide, Supportive family relationships, View of death as negative, Willingness to engage in treatment

Risk Factors: He was found by staff in his cell in SHU on 7/23/19 with a string loosely tied around his neck, which Mr. Epstein stated he did not remember anything about. It is still unclear at this time if Mr. Epstein had placed the string around his own neck or if someone else did. He has a high profile sex offense case. He stated his lower back hurts and he stated Medical is aware of this. He stated he has difficulty sleeping even with his cpap machine because he stated his cellmate talks at night.

Protective Factors: He denied current suicidal or self harm thoughts and agreed to tell staff if he starts to have these thoughts. He had denied a history of self harm and suicide attempts. He had denied a family history of suicidal and self harm attempts. He had denied having any chronic medical conditions. He denied feeling hopeless. He had denied a history of childhood abuse. He denied fearing for his safety at this time. He denied feeling like a burden to anyone. He stated he lives for and plans to finish this case and to go back to his normal life. He said his friends and Lawyers are emotionally supportive. He said he is Jewish and he said in his religion suicide is against the religion.

Overall, his current protective factors override his risk factors for suicidality. He is currently psychologically stable. He denied feeling hopeless. He is reporting positive future plans and reasons to live for. He said he has social supports in the community and his Lawyers visit him often. He denied any current suicidal or self harm ideation, intention or plan. Suicide Watch is not indicated at this time.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current

**CONCLUSIONS**

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

**RECOMMENDATIONS**

1. Suicide Watch is not indicated at this time.
2. Supportive and educative interventions were provided.
3. He was educated about both routine and emergency procedures for contacting Psychology staff.
4. He will be seen in follow up by Psychology next week to monitor his mental status and to provide further intervention if needed.
5. In the meantime, he was encouraged to self-refer to Psychology if needed to which he agreed and seems capable of doing.
6. If he remains in SHU, he will be seen by Psychology in SHU Rounds and in SHU Reviews.

**Suicide Watch: A suicide watch is not warranted at this time**



EFTA00049110

Completed by Imeri, Darlene PsyD on 08/01/2019 16:21



EFTA00049111

# Bureau of Prisons
# Psychology Services
## Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 08/08/2019 10:02 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein was seen today for a follow-up session in SHU.

**Subjective/Objective Presentation**

Inmate Epstein stated he is feeling okay and has been eating his meals. He reported his sleep as "fair" and would like to go the general population. He denied any mental health symptoms at this time and denied any feelings of depression and/or anxiety. Inmate Epstein denied any suicidal ideation, intention, or plan. He currently has a cellmate and appears to interact with him. Inmate Epstein continues to spend his days and evening with his attorney's in the attorney conference room. He told this writer he received his PAC number to make phone calls. Inmate Epstein indicated he has only had a couple of phone calls over the speaker phone and wondered "if that counted" as his monthly phone contact. He also reported he his missing some books he was reading in the suicide watch area prior to returning to the SHU.

Other than complaints about the prison and concerns regarding his housing, he had no mental health concerns today. He did not appear to be in any distress and the SHU Staff have not reported any unusual behaviors on his part.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions.

**Progress/Plan**

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. There appears to be no need for follow up at this time. He will be seen in weekly rounds and monthly for SHU reviews.

Completed by Miller, Elissa PhD/Chief Psychologist on 08/08/2019 10:09

```
  NYMFF  532*01 *                  DAILY LOG                   *     08-10-2019
PAGE 001 OF 001 *                                               *     07:42:17

FUNCTION......: PRT   SELECTION CATEGORY: QTR  EQ ALL            FACL..: NYM
LOG START DATE: 08-10-2019    NEXT/PRIOR:      ACT/FUT/HIS: A    FORMAT: T
LOG END DATE..: 08-10-2019
                                                      ---EFFECTIVE--- --ENTRY---
REG NO    NAME                 FROM       TO         DATE       TIME TID   TIME
86824-054 FERNANDEZ            Z05-123LAD R01-001L   08-10-2019 0035 NYMFC 0035
```

G0000 TRANSACTION SUCCESSFULLY COMPLETED

```
  NYMFC  530*07 *     POPULATION MONITORING CENSUS/ROSTER    *     08-10-2019
PAGE 001        *            GENERALIZED RETRIEVAL           *     01:06:49

FUNCTION: R-P         SELECTION CATEGORY: WLS  EQ GATE PASS
ZERO/NBR: NO                ORGANIZATION: FACL EQ NYM
  OPTION:               TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES        FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: LN   2: LN2  3: FN   4: REG  5: QTR  6: QTRG 7:      8:
                                                          SEQ: 123         NP:
                                       JUDG: C  SORT COL:   COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
```

| | -Q- | -T- | -M- | -F- | -W- | -B- | -I- | -A- | -H- | -O- |
|---|---|---|---|---|---|---|---|---|---|---|
| G TOT | | 6 | 6 | 0 | 5 | 1 | 0 | 0 | 2 | 4 |

G0002 MORE PAGES TO FOLLOW . . .

EFTA00049114

Rm A-9
Emergency Rm

820A

A0288
JUN 87

# INCIDENT REPORT

J.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

## Part I – Incident Report

1. Institution: MCC New York
Incident Report Number: 3282555
2. Inmate's Name: Epstein , Jeffery
3. Register Number: 76318-054
4. Date of Incident: 07/23/2019
5. Time: 1:27am
6. Place of Incident: SHU M-Tier Cell 124
7. Assignment: Unassigned
8. Unit: ZA
9. Incident: Self-Mutilation
10. Prohibited Act Code (s): 228

11. Description of Incident (Date: 07/23/2019 Time: 1:27AM Staff became aware of incident):

On July 23,2019 at approx. 1:27am While working in the Special Housing Unit Myself and S/O Silva heard noise coming from the M tier cell 124.Upon arrival I/M's Epstein,Jeffery#76318-054 cell mate (I/M Tartaglione#78514-054)was at the door stating I/M Epstein,Jeffery#76318-054 had attempted to hang himself. I kept a visual while S/O Silva grabbed the door keys and called for assistance. After Securing I/M Tartaglione#78514-054 and removing him from the cell,I entered then placed I/M Epstein on his side and removed a orange homemade rope from his neck.I/M was breathing at this time But unresponsive. Addition staff and Ops Lt Anderson arrived I/M was then removed from SHU .

12. Typed Name/Signature of Reporting Employee: Masullo,J
13. Date And Time: 07/23/2019 3:30am
14. Incident Report Delivered to Above Inmate By (Type Name/Signature):
15. Date Incident Report Delivered:
16. Time Incident Report Delivered:

## Part II – Committee Action

17. Comments of Inmate to Committee Regarding Above Incident:

18. A. It is the finding of the committee that you:
- [ ] Committed the Prohibited Act as charged:
- [ ] Did not Commit a Prohibited Act.
- [ ] Committed Prohibited Act Code (s). _____

B. [ ] The Committee is referring the Charge(s) to the DHO for further Hearing.
C. [ ] The Committee advised the inmate of its finding and of the right to file an appeal within 20 calendar days.

19. Committee Decision is Based on Specific Evidence as Follows:

20. Committee action and/or recommendation if referred to DHO (Contingent upon DHO finding inmate committed prohibited act):

21. Date and Time of Action: _____ (The UDC Chairman=s signature certifies who sat on the UDC and that the completed report accurately reflects the UDC proceedings).

Chairman (Typed Name/Signature): _____ Member (Typed Name): _____ Member (Typed Name): _____

INSTRUCTIONS: All items outside of heavy rule are for staff use only. Begin entries with the number 1 and work up. Entries not completed will be voided by staff.

COPY 7-23-19 @

Distribute: Original-Central File Record; COPY-1-DHO: COPY-2-Inmate after UDC Action; COPY 3-Inmate within 24 hours of Part I Preparation

PDF

Prescribed by P5270

Replaces BP-A0288 of AUG 11

| Part III - Investigation | 22. Date And Time Investigation Began |
|---|---|

23. Inmate Advised Of Right To Remain Silent: You are advised of your right to remain silent at all stages of the discipline process. Your silence may be used to draw an adverse inference against you at any stage of the discipline process. Your silence alone may not be used to support a finding that you have committed a prohibited act.

The Inmate Was Advised Of The Above Right By _____ At (Date/time) _____

24. Inmate statement and attitude

25. Other facts about the incident, statements of those persons present at scene, disposition of evidence, etc.

26. Investigator's comments and conclusions

27. Action taken

Date and Time Investigation Completed _____

Printed Name/Signature Of Investigator _____ Title _____

COPY 7-23-19

# UNITED STATES GOVERNMENT
# MEMORANDUM

Metropolitan Correctional Center, New York, New York

**DATE:** July 23, 2019

**TO:** G. Anderson, Operations Lieutenant

**FROM:** S. Isibor, Senior Officer

**SUBJECT:** Epstein, Jeffrey I/M# 76318-054

At approximately 1:27AM, I responded to a radio transmission asking for staff assistance on 9 South (Special Housing Unit). Once I was granted access to said unit I made my way to the location (M Tier) in which the disturbance stemmed from. I was told by Officer W. Silva that Epstein, Jeffrey I/M# 76318-054 has attempted to hang himself. Upon arrival to cell number 124 in which he was housed, I noticed J. Epstein I/M# 76318-054 on the floor and Officer J. Masulo placing restraints on him. Officer D. Clarke, Lt. Anderson and I entered said cell attempting to assist in said process.

Now that I am inside of the cell I notice that J. Epstein I/M# 76318-054 was snoring on the floor of his cell, he appeared to be asleep. We made several verbal commands for him to wake up and attempted to get him to his feet but they were all unsuccessful. After said attempts Lt. Anderson asked for a stretcher to be retrieve to safely remove him out of his cell. Once the stretcher arrived, Officer D. Clarke, Officer J. Masulo and I lifted J. Epstein I/M# 76318-054 off the floor and placed him on the stretcher. Once we secured him safely on the stretcher, Officer D. Clarke and I lifted J. Epstein I/M# 76318-054 who is now on the stretcher safely out of 9 South (Special Housing Unit) and into the awaiting elevator.

COPY 7-23-19

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY EDWARD | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 07/23/2019 06:20 | Provider: Joaquin, Y. MLP | | Unit: H01 |

Injury Assessment - Non-work related encounter performed at Health Services.

**SUBJECTIVE:**

**INJURY 1** **Provider:** Joaquin, Y. MLP

**Date of Injury:** 07/23/2019 01:27 **Date Reported for Treatment:** 07/23/2019 08:25

**Work Related:** No **Work Assignment:** UNASSG

**Pain Location:**

**Pain Scale:** 0

**Pain Qualities:**

**Where Did Injury Happen (Be specific as to location):**

Special Housing Unit Z05-Cell 124 L

**Cause of Injury (Inmate's Statement of how injury occurred):**

"I do not know. Just went to drink a little water and wake up snorting".

**Symptoms (as reported by inmate):**

None

COPY 7-23-19

**OBJECTIVE:**

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 97.5 | 36.4 | Oral | Joaquin, Y. MLP |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 | 92 | Via Machine | Regular | Joaquin, Y. MLP |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 16 | Joaquin, Y. MLP |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 140/85 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 96 | Room Air | Joaquin, Y. MLP |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,



EFTA00049119

**Exam:**

Acutely Ill

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

**Exam Comments**

Inmate for injury report as requested by Operational Lt.
He is ambulatory, oriented x 3. In not apparent distress, smiling during this clinical encounter. Alleges, that he does not know what happened. Can not explain the marks on his neck. Responded: "I don't know".
He does not want to talk of the events leading to the marks on his neck.
He does not look in any distress or pain.
Has an circular line of erythema at the base of the neck. Reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Has one section of this erythema in the front with marks of friction.
No inflammation, no deformities, no hematomas, no lacerations, no tenderness. Patient moving his neck without any restriction. Denies having any pain or discomfort. Denies any respiratory problem.
Has another small erythema on left knee about 2cm in diameter(mild).
As per information from custody staff inmate Epstein was found in his cell with a rope around his neck and sitting on the floor.
Inmate is currently placed on suicide watch.

**ASSESSMENT:**

Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.*

**PLAN:**

**Disposition:**

Follow-up at Sick Call as Needed
Placed on Suicide Watch
Follow-up in 2-4 Hours

**Other:**

For follow up with psychology service.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/23/2019 | Counseling | Access to Care | Joaquin, Y. | Verbalizes Understanding |
| 07/23/2019 | Counseling | Plan of Care | Joaquin, Y. | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** Yes
**Telephone/Verbal Order:** No

Completed by Joaquin, Y. MLP on 07/23/2019 09:05
Requested to be cosigned by Beaudouin, Robert MD.
Cosign documentation will be displayed on the following page.

COPY



EFTA00049120

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | *G. Anderson, Lieutenant* |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

Copy
7-23-19

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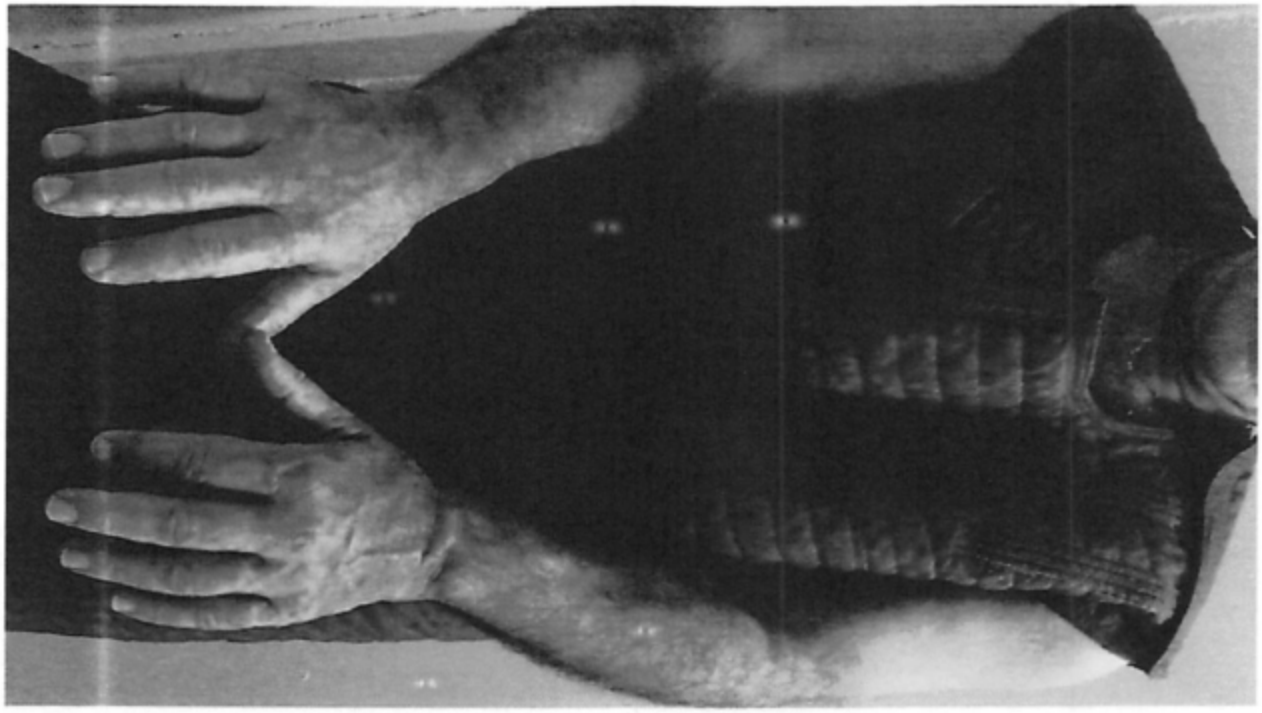

COPY 7-23-19

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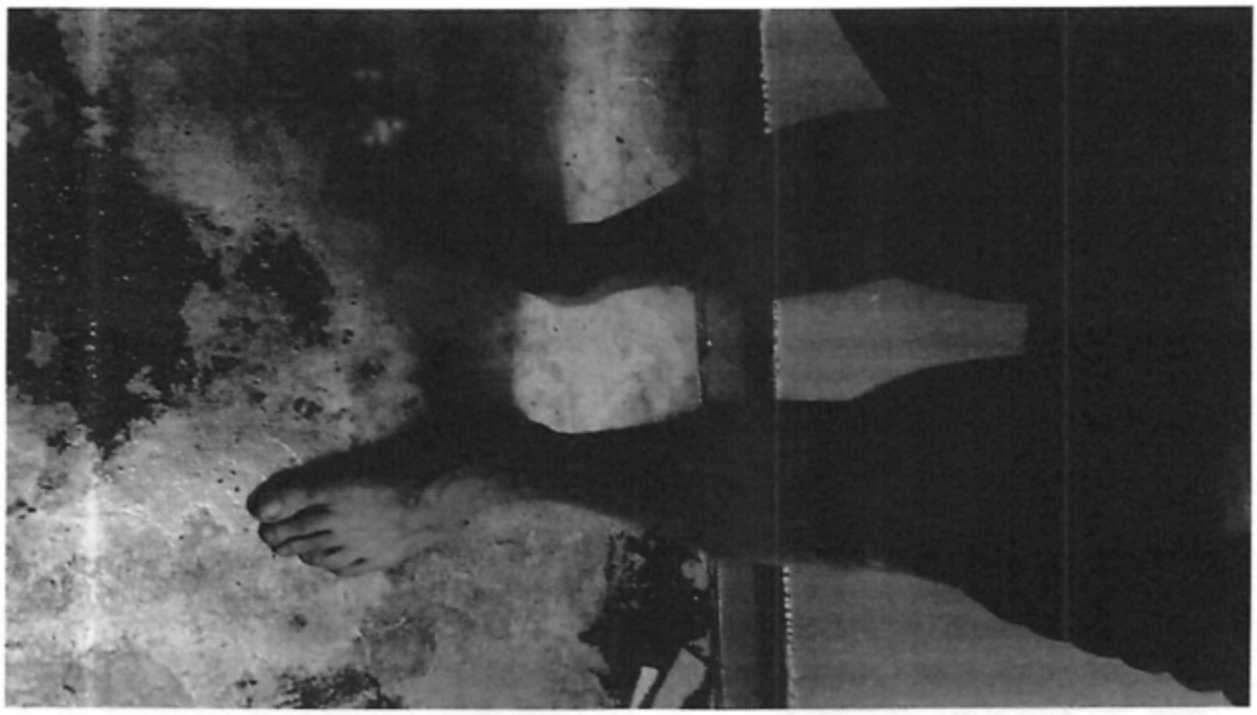

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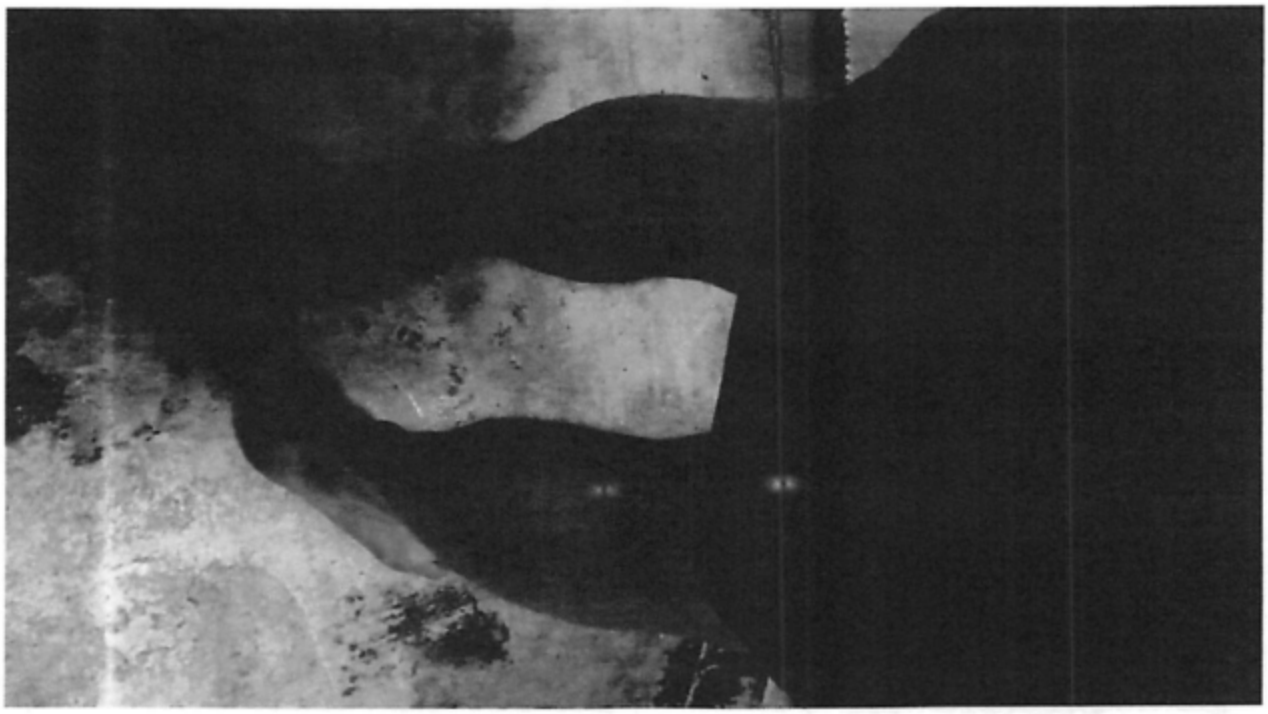

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| Date and Time of Photo | *07/23/19 -1:45 AM* |

COPY 7-23-19

# MCC NEW YORK
## NEW YORK, NY
## Daily Assignment Roster



| Post | Split Shift | 2 00:00 - 08:00 | 3 06:00 - 14:00 | 6 07:00 - 15:00<br>8 08:00 - 16:00 | 9 12:00 - 20:00<br>10 14:00 - 22:00 | 12 16:00 - 00:00 |
|---|---|---|---|---|---|---|
| CAPTAIN | | | | 6 Darden $ | | |
| CAPTAIN SEC | | | | 6 Torres, C | | |
| OPS LT | | 2 Anderson-layne | | **8 Durant, j $ | | 12 Jean, S |
| ACT LT | | | 3 Madison, C | | **10 Durant, j $<br>OT | |
| ADMIN LT | | | | 6 Shivers, k $ | | |
| SHU LT | | | 3 Rice, m $ | | **10 <unassigned> | |
| SIS LT | | | | 6 <unassigned> | | |
| SIS LT #2 | | | | 6 <unassigned> | | |
| SIA | | | | 8 <unassigned> | | |
| SIS TECH #1 | | | | 8 <unassigned> | | |
| SIS TECH #2 | | | 3 Pina, A | | | |
| PHONE MONITOR | | | | 8 Tay, m $ | | |
| SEC OFFICER #1 | | | 3 <unassigned> | | | |
| SEC OFFICER #2 | | | | 8 Reyes, d $ | | |
| TOOL ROOM | | | | **6 <unassigned> | | |
| SEARCH OFFICER | | | | 8 Legrand, C | | |
| 2 SALLY OFF | | | | 8 Cole, C | | |
| 3 SALLY OFF | | | | 8 Eliassaint, j $ | | |
| LOBBY | | | 3 Rodriguez, J | | 10 Solomon, S | |
| CONTROL #1 | | 2 Kilpatrick, a $ | | 8 Singh, T | | 12 <unassigned> |
| CONTROL #2 | | | **3 Viera, J | | 10 Montoya, H | |
| INTERNAL | | **2 Thomas, M<br>OT (NC) 00:00 01:30 | | **8 Marcus, E | | **12 Naranjo, a $ |
| INTERNAL #2 | | **2 Davis, C<br>CT | | | | **12 Masullo, J |
| ATTY CONF | | | | **8 Matos, e $<br>OT | | 12 Adams, j $ |
| UNIT 2 | | 2 Bullock, s $ | | 8 Lewis, t $ | | 12 He, Y |
| UNIT 3 | | **2 Matos, e $<br>OT | | 8 Pena, I | | 12 Cale, k $ |
| 5 NORTH | | **2 Cale, k $<br>OT | | **8 Obi, J | | 12 Cappiello, J |
| 5 SOUTH | | **2 Naranjo, a $<br>OT | | 8 <unassigned> | | 12 Thomas, A |
| 7 NORTH | | **2 White, D<br>OT | | 8 <unassigned> | | 12 Vuong, K |
| 7 SOUTH | | 2 Derezil, j $ | | **8 Isibor, s $<br>OT | | 12 Marrugo, J |
| 9 NORTH | | **2 Isibor, s $ | | **8 Bullock, s $<br>OT | | 12 Washington, cl |
| SHU #1 | | **2 Silva, W<br>OT | | **8 Grijalva, r $ | | 12 Silva, W |
| SHU #2 | | **2 Masullo, J<br>OT | | **8 Richardson, D<br>OT | | 12 <unassigned> |
| SHU #3 | | | **3 Kumar, a.<br>(NC) | | 10 Davis, m$ | |
| SHU #4 | | | | **8 Clarke, d $<br>OT | | **12 <unassigned> |
| 10 SOUTH #1 | | 2 Bailey, M | | **8 Echandi, M | | 12 Mason, D |
| 10 SOUTH #2 | | | 3 <unassigned> | | **10 Schuppel, c $<br>OT | |

COPY 7/23/19

7/23/2019 7:02:27 AM

| | | | | |
|---|---|---|---|---|
| REC OFFICER #1 | | 3 Dubenazic, d $ | | |
| REC OFFICER #2 | | 3 Mongo, M | | |
| 11 NORTH | **2 Adams, g $<br>OT | | **8 Joyner, P | 12 Noellen, F |
| 11 SOUTH | **2 He, Y<br>OT | | **8 <unassigned> | 12 Ajarie, K |
| 11 SOUTH #2 | | | | 12 Bonhomme, G |
| REAR GATE | | | 8 Kearins, M | |
| OSP #1 | 2 Teamoh, g $ | | 8 Leatham, k $ | 12 Cohen, e $ |
| SANITATION OFF | 2 Clarke, d $ | | | |
| VISIT #1 | | | | 9 Fletcher, R |
| VISIT #2 | | | | **9 Dubenazic, d $<br>OT |
| VISIT #3 | | | | 9 Mcpherson-ender |

******Special Assignments******

| | | | | |
|---|---|---|---|---|
| EPO OFFICE | | | 8 West, r $ | |
| ESCORT OFF #1 | | | 8 Hawkins, a $ | |
| ESCORT OFF #2 | | | 8 Scott, d $ | |
| LOBBY #2 | | | | 9 <unassigned> |
| PHONE RM | | | 8 Bonilla, B | |
| TOWN DRIVER | | | | 10 Farag, S |
| SUICIDE WATCH | **2 Thomas, M<br>OT (NC) 01:30 08:00 | | 8 <unassigned> | 12 <unassigned> |

******Back Page Categories******

**DAY OFF**

| | | | |
|---|---|---|---|
| Adams, g $ | Adams, r $ | Alvarado, A | Arafat, M |
| Baptiste, a $ | Cannata, m $ | Dejesus, N | Dupree, d $ |
| Findlay, g $ | Joint, T | Martinez, A | Mateo, M |
| Medina, D | Noel, T | Richardson, D | Rickenbacker, J |
| Samuel, L | Silvia, r $ | Straker, E | White, D |

**SICK LEAVE**

| | | | |
|---|---|---|---|
| Abella, G | Graham, r $ | Hope, D | Rodriguez, C |

**ANNUAL LEAVE**

| | | | |
|---|---|---|---|
| Connell, T | Davis, C | Doctor, t $ | Matos, e $ |
| Perez, C | Richards, vic $ | Schuppel, c $ | |

**LWOP**

Allard-rich $

**LWOP(M)**

| | | | |
|---|---|---|---|
| Albanese, P | Crawford, S | Johnson, sh | Shakir, s $ |

**AWOL**

| | | | |
|---|---|---|---|
| Cruz, J | Feliciano, W | Ferguson, S | Matthews, A |
| Ortiz, dav $ | Perlaza, A | Petrowski, r $ | Pipkin, L |
| Rivera, c $ | | | |

**SUSPENSION**

Akparanta, c $

**OFFICIAL TIME**

Covington, T

**COP**

Collado, E  Stone, T

**IF TRAINING**

Gonzales, A  Medina, W  Roberts, A

******Change Records******

| Post | Spit | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shift | Changed By |
|---|---|---|---|---|---|---|---|---|
| TOOL ROOM | | 6 | McDermott, V | [Sick / Annual] | <Unassigned> | | | KS 7/14 13:31 |
| [Sick / Annual] | | | McDermott, V | [Removed] | | | | KS 7/14 13:52 |
| CONTROL #2 | | 3 | Schuppel, C $ | Annual Leave | <Unassigned> | | | KS 7/16 07:54 |
| (sp)PHONE RM 2 | | 8 | Viera, J | 3 CONTROL #2 | <Unassigned> | | | KS 7/16 07:54 |
| SHU #1 | | 8 | Shakir, S $ | LWOP(M) | <Unassigned> | | | KS 7/16 09:22 |
| INTERNAL | | 8 | Davis, C | Annual Leave | <Unassigned> | | | KS 7/16 09:29 |
| INTERNAL | | 8 | <Unassigned> | | Marcus, E | 8 7 SOUTH | | KS 7/16 12:07 |
| UNIT 3 | | 2 | <Unassigned> | | Matos, E $ | Annual Leave | Y | RW 7/17 15:58 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | UNIT 3 | Matos, E $ | | OT |
| | | | | | Annual Leave | Matos, E $ | | |
| ATTY CONF | | 8 | <Unassigned> | | Matos, E $ | Annual Leave | Y | RW 7/18 08:00 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | ATTY CONF | Matos, E $ | | OT |
| | | | | | Annual Leave | Matos, E $ | | |
| 7 SOUTH | | 8 | <Unassigned> | | Isibor, S $ | 2 9 NORTH | Y | RW 7/18 10:11 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | 7 SOUTH | Isibor, S $ | | OT |
| | | | | | 9 NORTH | Isibor, S $ | | |
| SHU LT | | 10 | Hope, D | Sick Leave | <Unassigned> | | | KS 7/18 10:19 |
| LWOP | | | Abella, G | 8 PHONE RM 2(sp) | | | | KS 7/18 11:35 |
| 5 SOUTH | | 2 | <Unassigned> | | Echandi, M | 8 10 SOUTH #1 | Y | RW 7/18 12:10 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | 5 SOUTH | Echandi, M | | OT |
| | | | | | 10 SOUTH #1 | Echandi, M | | |
| [Inserted NCS] | | | Thomas, M | [Sick/Annual] | | | | RW 7/19 10:19 |
| INTERNAL | | 2 | <Unassigned> | | Thomas, M | [Sick / Annual] | | RW 7/19 10:19 |
| 10 SOUTH #2 | | 10 | <Unassigned> | | Schuppel, C $ | Annual Leave | Y | RW 7/19 12:15 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | 10 SOUTH #2 | Schuppel, C $ | | OT |
| | | | | | Annual Leave | Schuppel, C $ | | |
| ACT LT | | 10 | <Unassigned> | | Durant, J $ | 8 OPS LT | Y | JD 7/21 14:10 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | ACT LT | Durant, J $ | | OT |
| | | | | | OPS LT | Durant, J $ | | |
| SHU #2 | | 2 | <Unassigned> | | Naranjo, A $ | 12 SHU #4 | Y | RW 7/22 08:21 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | SHU #2 | Naranjo, A $ | | OT |
| | | | | | SHU #4 | Naranjo, A $ | | |
| VISIT #2 | | 9 | <Unassigned> | | Dubenezic, D $ | 3 REC OFFICER #1 | Y | RW 7/22 08:28 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | VISIT #2 | Dubenezic, D $ | | OT |
| | | | | | REC OFFICER #1 | Dubenezic, D $ | | |

| Post | Spit | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| VISIT #2 | | 9 | Dubenazic, D $ | [Sick / Annual] | <Unassigned> | | | RW 7/22 08:27 |
| [Sick / Annual] | | | Dubenezic, D $ | [Removed] | | | | RW 7/22 08:27 |
| 7 NORTH | | 2 | <Unassigned> | | Vuong, K | 12 7 NORTH | Y | RW 7/22 08:34 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | 7 NORTH | Vuong, K | | OT |
| | | | | | 7 NORTH | Vuong, K | | |
| 11 NORTH | | 2 | <Unassigned> | | Adams, G $ | Day Off | Y | RW 7/22 08:45 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | 11 NORTH | Adams, G $ | | OT |
| | | | | | Day Off | Adams, G $ | | |
| (ap)PHONE RM 2 | | 8 | Abella, G | Sick Leave | | | | KS 7/22 09:05 |
| SHU #1 | | 2 | <Unassigned> | | Silva, W | 12 SHU #1 | Y | RW 7/22 09:20 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | SHU #1 | Silva, W | | OT |
| | | | | | SHU #1 | Silva, W | | |
| [Inserted NCS] | | | Kumar, A. | [Sick/Annual] | | | | RW 7/22 09:39 |
| SHU #3 | | 3 | <Unassigned> | | Kumar, A. | [Sick / Annual] | | RW 7/22 09:39 |
| SHU #4 | | 8 | <Unassigned> | | Clarke, D $ | 2 SANITATION OFF | Y | RW 7/22 10:04 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | SHU #4 | Clarke, D $ | | OT |
| | | | | | SANITATION OFF | Clarke, D $ | | |
| SHU #1 | | 8 | <Unassigned> | | Grijalva, R $ | 8 SHU #2 | | RW 7/22 10:19 |
| SHU #2 | | 8 | <Unassigned> | | Richardson, D | Day Off | Y | RW 7/22 10:19 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | SHU #2 | Richardson, D | | OT |
| | | | | | Day Off | Richardson, D | | |
| 7 NORTH | | 2 | Vuong, K | [Sick / Annual] | <Unassigned> | | | RW 7/22 10:43 |
| [Sick / Annual] | | | Vuong, K | [Removed] | | | | RW 7/22 10:43 |
| 9 NORTH | | 8 | <Unassigned> | | Bullock, S $ | 2 UNIT 2 | Y | RW 7/22 11:04 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | 9 NORTH | Bullock, S $ | | OT |
| | | | | | UNIT 2 | Bullock, S $ | | |
| 11 NORTH | | 8 | <Unassigned> | | Joyner, P | 2 11 SOUTH | | MR 7/22 14:34 |
| 5 NORTH | | 8 | <Unassigned> | | Obi, J | 2 5 NORTH | | MR 7/22 14:37 |
| INTERNAL #2 | | 2 | <Unassigned> | | Davis, C | Annual Leave | Y | RW 7/22 14:45 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | INTERNAL #2 | Davis, C | | CT |
| | | | | | Annual Leave | Davis, C | | |
| 7 NORTH | | 2 | <Unassigned> | | White, D | Day Off | Y | RW 7/22 14:58 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | 7 NORTH | White, D | | OT |
| | | | | | Day Off | White, D | | |
| VISIT #2 | | 9 | <Unassigned> | | Dubenezic, D $ | 3 REC OFFICER #1 | Y | RW 7/22 15:26 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | VISIT #2 | Dubenezic, D $ | | OT |
| | | | | | REC OFFICER #1 | Dubenezic, D $ | | |
| 5 NORTH | | 2 | <Unassigned> | | Cale, K $ | 12 UNIT 3 | Y | MR 7/22 18:12 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | 5 NORTH | Cale, K $ | | OT |
| | | | | | UNIT 3 | Cale, K $ | | |

| Post | Spit | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| 11 SOUTH | | 2 | <Unassigned> | | He, Y | 12 UNIT 2 | Y | SJ 7/22 19:21 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | 11 SOUTH | He, Y | | OT |
| | | | | | UNIT 2 | He, Y | | |
| INTERNAL | | 12 | <Unassigned> | | Naranjo, A $ | 12 SHU #4 | | SJ 7/22 19:22 |
| SHU #2 | | 2 | Naranjo, A $ | [Sick / Annual] | <Unassigned> | | | SJ 7/22 21:14 |
| [Sick / Annual] | | | Naranjo, A $ | [Removed] | | | | SJ 7/22 21:14 |
| SHU #2 | | 2 | <Unassigned> | | Masullo, J | 12 INTERNAL #2 | Y | SJ 7/22 21:14 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | SHU #2 | Masullo, J | | OT |
| | | | | | INTERNAL #2 | Masullo, J | | |
| 5 SOUTH | | 2 | Echandi, M | [Sick / Annual] | <Unassigned> | | | GA 7/22 22:08 |
| [Sick / Annual] | | | Echandi, M | [Removed] | | | | GA 7/22 22:08 |
| 5 SOUTH | | 2 | <Unassigned> | | Naranjo, A $ | 12 INTERNAL | Y | GA 7/22 22:12 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | 5 SOUTH | Naranjo, A $ | | OT |
| | | | | | INTERNAL | Naranjo, A $ | | |
| [Inserted NCS] | | | Thomas, M | [Sick/Annual] | | | | GA 7/23 04:30 |
| (sp)Suicide Watch | | 2 | <Unassigned> | | Thomas, M | [Sick / Annual] | | GA 7/23 04:31 |
| (sp)Suicide Watch | | 2 | Thomas, M | [Time Change] | | | | GA 7/23 04:31 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | Suicide Watch | Thomas, M | | OT 01:30 08:00 |
| INTERNAL | | 2 | Thomas, M | [Time Change] | | | | GA 7/23 04:32 |
| | | | | | Shift | Staff | | OT/CT Start End |
| | | | | | INTERNAL | Thomas, M | | OT 00:00 01:30 |
| 11 SOUTH | | 8 | Rodriguez, C | Sick Leave | <Unassigned> | | | GA 7/23 05:05 |

## ****Recapitulation****

| | |
|---|---|
| Morning Watch | 8 |
| AM Watch | 7 |
| Day Watch | 23 |
| PM Watch | 6 |
| Evening Watch | 17 |

**Back Page Categories**

| | |
|---|---|
| Sick Leave | 4 |
| Day Off | 20 |
| Annual Leave | 7 |
| LWOP | 1 |
| LWOP(M) | 4 |
| AWOL | 9 |
| SUSPENSION | 1 |
| OFFICIAL TIME | 1 |
| COP | 2 |
| IF TRAINING | 3 |

Total Correctional Svcs. Staff: 113
Non Correctional Svcs. Staff: 2

Overtime Occurrences: 18
Comptime Occurrences: 1

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

BP-A0308
JAN 17

# ADMINISTRATIVE DETENTION ORDER

**U.S. DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

NEWYORK MCC
Institution

Date/Time: 07-10-2019

TO: Special Housing Unit Officer

FROM: S. JEAN, LIEUTENANT, (Name/Title)

SUBJECT : Placement of EPSTEIN, JEFFERY, Reg. No. 7-10-2019, in Administrative Detention

_____(a) Is pending an investigation for a violation of Bureau regulations;

_____(b) Is pending an SIS investigation.

_____(c) Is pending investigation or trial for a criminal act;

_____(d) Is to be admitted to Administrative Detention

_____(1) Since the inmate has requested admission for protection;

I hereby request placement in Administrative Detention for my own protection.

Inmate Signature/Register No.: _____

Staff Witness Printed Name Signature: _____

_____(2) Since a serious threat exists to individual's safety as perceived by staff, although person has not requested admission; referral of the necessary information will be forwarded for an appropriate hearing by the SRO.

_____(e) Is pending transfer or is in holdover status during transfer.

✓ (f) Is pending classification; or

_____(g) Is terminating confinement in Disciplinary Segregation and has been ordered into Administrative Detention by the Warden's designee.

It is this Correctional Supervisor's decision based on all the circumstances that the above named inmate's continued presence in the general population poses a serious threat to life, property, self, staff, other inmates, or to the security or orderly running of the institution because*
PENDING CLASSIFICATION

Therefore, the above named inmate is to be placed in Administrative Detention until further notice. The inmate received a copy of this Order on

(date / time) 7-10-19

Staff Witness Signature/Printed Name _____ Date 7-10-19

Supervisor 24 hour review of placement: Signature/Printed name _____

* In the case of DHO action, reference to that order is sufficient. In other cases, the Correctional supervisor will make an independent review and decision, which is documented here.

Record Copy - Inmate Concerned (not necessary if placement is a result of holdover status); Copy - Captain; Copy - Unit Manager; Copy - Operation Supervisor - Administrative Detention Unit; Copy – Psychology; Copy - Central File

COPY

PDF

Prescribed by P5270

(Replaces BP-A0308 of JAN 88.)

7-23-19 B

# UNITED STATES GOVERNMENT
## MEMORANDUM

Metropolitan Correctional Center, New York, New York

July 23, 2019

TO: LT ANDERSON

FROM: S/O/S D. Clarke

SUBJECT: Incident on 9 south

On July 23, 2019 at approximately 1:27, I, S.O.S D. Clarke responded to a body alarm on the Special Housing Unit. While the 9-South officer was conducted rounds inmate Epstein, Jeffrey #76318-054 was found in his cell with a noose around his neck and appeared to be unresponsive. I assisted with taking inmate Epstein #76318-054 from his cell and putting him on a stretcher. The inmate was taken to the second floor and placed on suicide watch, where he was monitored by staff. Moments afterwards, inmate Epstein became responsive. While observing inmate Epstein he sat up on the bed and began telling me that he think his Bunkie, Tartaglione, Nicholas #78514-054 tried to kill him. Inmate Epstein also stated that his Bunkie also tried to extort money from him and stated that if he didn't pay him that he would beat him up. He stated that this has been going on for a week. I asked inmate Epstein if he told staff about this and he told me no, that he'd only told his lawyer. He went on to say that his Bunkie told him that if he beat him up, because of his charges, the officers would not report it and because of this he was not comfortable telling the officers about the prolong threats and alleged attempts to extort him. I immediately reported this to the lieutenant.

COPY 7-23-19

# SIS Time line

8:10 AM SIS Lt. Doctor arrives at institution
8:33 AM Called officer M. Thomas w/Warden to do a wellness check. Thomas stated he was ok & refused to talk.
8:34 AM Called Jestin Llewellyn (FBI Agent) and advised him Epstein was pronounced deceased @ 7:36 AM
8:45 AM M. Thomas called back stated he was outside the building, in the vicinity and asked for his union rep J. Hodge. Thomas hung up.
8:48 AM J. Hodge notified
9:00 AM SIS Lt. reports to Special Housing Unit entered L-Tier and obtained names of all of the inmates that were currently housed on L-Tier
10:00 AM Warden called back FBI Agent back advised FBI will be here within an hour.
10:25 AM SIS Lt. reported back to SHU and placed yellow crime scene tape on the door.
10:42 AM SIS Lt. received a call from Associate Warden staff Skipper-Scott notified Epstein is being m

Late entry CMC Mebane reported to SIS office @ 10:00 AM to hand over clothing that hospital staff turned over.

**From:** Charisma Edge
**To:** Doctor, Tijuana
**Date:** 8/13/2019 1:14 PM
**Subject:** Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19
**Attachments:** Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19.docx; Charisma Edge.vcf

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. 6451
cedge@bop.gov
NYM/AW-Programs~@bop.gov

**Suicide Timeline:**

## RE: Epstein, Jeffrey Edward, Reg. No. 76318-054

### Friday, August 9, 2019

**8:00 am:** inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

**8:30 am:** inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

**6:45 pm:** inmate Epstein departs attorney conference and returns to SHU.

**7:00 pm:** inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

### Saturday, August 10, 2019

**6:33 am:** Body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

**6:35 am:** Medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance

**6:40 am:** S. Skipper-Scott, AW notified

**6:45 am:** EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.

**7:00 am:** Institution placed on modified operations

**7:10 am:** EMS departs institution enroute to Beekman Hospital.

**7:19 am:** USMS notified of incident.

**7:20 am:** SIS Lt notified.

**7:30 am:** L. N'Diaye, Warden arrives at institution. C.Edge, AW notified.

**7:32 am:** PIO notified of incident by the Warden.

**7:36 am:** Official time of death reported by ER physician.

**7:40 am:** Acting Chief Psychologist notified.

**8:00 am:** S.Skipper-Scott, AW and J. Darden, Captain arrives at institution.

**8:10 am:** SIS Lt arrives at institution.

**8:10 am:** CMC and SCSS notified.

**8:34 am:** FBI notified.

**9:00 am:** AUSA notified.

**9:00 am:** C. Edge arrives at institution.

**9:00 am:** SIS Lt. Reports to SHU. Interviews will be conducted with inmates assigned to tier.

**9:15 am:** CMC arrives at institution.

**9:30 am:** Acting Chief Psychologist arrived to the institution.

**9:50 am:** SCSS arrives at institution.

**9:55 am:** CMC and IDO depart institution En route to Beekman Hospital.

**10:00 am:** CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.

**10:00 am:** Judge Berman notified.

**10:15 am:** CMC returns to institution.

**10:45 am:** PIO arrived to the institution.

**11:00 am:** Next of kin (brother) notified by Case Management Coordinator.

**11:12 am:** Press Release released to media.

**11:15 am:** Press Release provided to Judge Berman.

**11:15 am:** Crisis Support Team activated.

**12:15 pm:** Body released to Medical Examiner (ME) for autopsy

**12:19 pm:** FBI arrives.

**1:35 pm:** FBI arrives in Special Housing Unit.

**1:40 pm:** OIG notified by the Warden and they will be sending an Agent to NYM.

**2:15 pm:** Crisis Support Team debrief conducted.

**2:45 pm:** OIG arrived in Special Housing Unit (SHU)
.

**3:45 pm:** OIG and FBI departed from SHU.

**5:05 pm:** OIG/FBI departed MCC New York.

**5:30 pm:** CST departed MCC New York.

**10:15 pm:** Computer Services Manager arrives at institution to remove hard drives (Computers) from SHU. And replaced with new ones.

## Sunday, August 11, 2019

**8:00 am:** Resumed normal operations. Attorney conference visits and social visits (Unit 3) resume.

**12:15 am:** Computer Services Manager departs the institution.

**10:40 am:** OIG Agent Kerwin, John and Agent Guido Modano arrives at institution.

**11:15 am:** OIG Agent Kerwin John, departs institution with two computers FPS 021407270 and FPS 0214207268.

**2:00 pm:** OIG Agent Guido Modano departs the institution.

## Monday, August 12, 2019

**1:00 pm:** Staff recall conducted

**3:14 pm:** FBI arrives

**7:56 pm:** FBI departs

**9:45 pm:** FBI returns

**10:30 pm:** FBI departs

## Tuesday, August 13, 2019

**8:00 am:** Central Office staff arrive

**7:30 am:** Department Head meeting conducted

**8:45 am:** Regional Director arrives

Date: 08/13/2019
Time: 12:42 PM

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

**Start Date:** 08/10/2019
**End Date:** 08/10/2019
**Alpha Code:** NYM
**Level 1:** Housing Units
**Level 2:** Housing Units, General Population
**Level 3:** All
**Shift:** Evening
**User:** All
**Reg #:** All
**Events:** Count Events Only

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/10/2019 4:27 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/10/2019 4:26 PM | Evening | TF57710 | Official Count | |
| 8/10/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 4:30 PM | Evening | TF19030 | Official Count | |
| 8/10/2019 10:22 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 10:22 PM | Evening | TF19030 | Official Count | |
| 8/10/2019 10:23 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 10:23 PM | Evening | TF19030 | Base Count Verified | 78 |
| 8/10/2019 11:30 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/10/2019 11:29 PM | Evening | TF18797 | Base Count Verified | 25 |
| 8/10/2019 11:36 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/10/2019 11:34 PM | Evening | TF14877 | Change to Base Count Out | 87 |

User ID: TF25431



EFTA00049143

Date: 08/13/2019
Time: 12:40 PM

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

**Start Date:** 08/10/2019
**End Date:** 08/10/2019
**Alpha Code:** NYM
**Level 1:** Housing Units
**Level 2:** Housing Units, General Population
**Level 3:** All
**Shift:** Morning
**User:** All
**Reg #:** All
**Events:** Count Events Only

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/10/2019 12:01 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/10/2019 12:01 AM | Morning | TF36572 | Base Count Verified | 79 |
| 8/10/2019 12:14 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/10/2019 12:14 AM | Morning | TF36572 | Official Count | |
| 8/10/2019 12:35 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 12:35 AM | Morning | TF18963 | Official Count | |
| 8/10/2019 12:37 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 12:37 AM | Morning | TF18963 | Base Count Verified | 78 |
| 8/10/2019 3:14 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 3:14 AM | Morning | TF18963 | Official Count | |
| 8/10/2019 3:14 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 3:14 AM | Morning | TF18963 | Base Count Verified | 78 |
| 8/10/2019 3:25 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/10/2019 3:25 AM | Morning | TF36572 | Official Count | |
| 8/10/2019 5:18 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 5:18 AM | Morning | TF18963 | Official Count | |
| 8/10/2019 5:18 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 5:18 AM | Morning | TF18963 | Base Count Verified | 78 |
| 8/10/2019 5:25 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/10/2019 5:24 AM | Morning | TF36572 | Official Count | |

User ID: TF25431



EFTA00049144

Date: 08/13/2019
Time: 12:40 PM

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

**Start Date:** 08/10/2019
**End Date:** 08/10/2019
**Alpha Code:** NYM
**Level 1:** Housing Units
**Level 2:** Housing Units, General Population
**Level 3:** All
**Shift:** Day
**User:** All
**Reg #:** All
**Events:** Count Events Only

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/10/2019 8:56 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/10/2019 8:55 AM | Day | TF14877 | Change to Base Count In | 86 |
| 8/10/2019 8:56 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/10/2019 8:55 AM | Day | TF14877 | Change to Base Count In | 87 |
| 8/10/2019 8:56 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/10/2019 8:55 AM | Day | TF14877 | Change to Base Count In | 88 |

User ID: TF25431



EFTA00049145

# UNITED STATES GOVERNMENT
# MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

**DATE:** August 13, 2019

**TO:** **Lamine N'Diaye, Warden**

**FROM:** Kari M. Schlessinger, Psy.D., Ph.D., Forensic Psychologist

**SUBJECT: Epstein #76301-054**

The following psychology externs work in the psychology department. They did not have any contact with Mr. Epstein.

| | |
|---|---|
| Justin Balash | John Jay |
| Naomi Chakofsky-Lewy | University of Hartford |
| Kaylene Irizarry | Philadelphia College of Osteopathic Medicine |
| Lauren Loughlin | Adelphi University |
| Amanda Reed | John Jay |
| Amanda Rosinski | John Jay |

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 08-09-19

Count: 83 Time: 120/AM

Print Name: T. Joint

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/9/19

Count: 10 Time: 120/Am

Print Name: A Baptiste

Signature: A Baptiste

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date: 8/9/19

Count: 78 Time: 12:01 AM

Print Name: E. MATOS

Signature: E. Matos

Print Name: D. DUPREE

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: F3 Date 8-9-19

Count: 78 Time: 12:01 AM

Print Name: G. BONHOMME

Signature:

Print Name: T. JOINT

Signature

**Metropolitan Correctional Center**
**Official Count Slip**

**Unit:** G-S **Date:** 8.9.19

**Count:** 85 **Time:** 12 01 AM

**Print Name:** P. Joyner

**Signature:**

**Print Name:** S. Andre

**Signature:**

**Metropolitan Correctional Center**
**Official Count Slip**

**Unit:** HA **Date:** 12:01 AM

**Count:** 13 **Time:** 8/9/19

**Print Name:** S. Bullock

**Signature:**

**Print Name:** D. Dunner

**Signature:**

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 8/9/19

Count: 86 Time: 12 01 am

Print Name: SISLBOR

Signature:

Print Name: D. DUBEE

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 8/9/19.

Count: 88 Time: 1201AM

Print Name: J. RICKENBACKER

Signature:

Print Name: D. DUBEE

Signature

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: Z13 Date: 8-9-19
Count: 5 Time: 12:01AM
1. Print Name: A MASON
1. Signature: MASON
2. Print Name: D. White
2. Signature: D

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8/9/19
Count: 77 Time: 12:01 AM
Print Name: M. Lewis
Signature:
Print Name: C. Washington
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: Z5 Date 8/9/19
Count: 137 Time: 12:01am
Print Name: D. DUPREE
Signature:
Print Name: A. Robins
Signature

NYMH3 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-09-2019
PAGE 001 * NEW YORK MCC * 21:33:35
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFFNYE | FFNYS | FFS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 83 | . | . | . | . | . | . | . | . | . | . | . | . | | 83 | E-N |
| E-S | 79 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 78 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 88 | . | . | . | . | . | . | . | . | . | . | . | . | | 88 | G-S |
| H-A | 4 | . | . | . | . | . | . | . | . | . | . | . | . | | 4 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | I-N |
| K-N | 89 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 88 | K-N |
| K-S | 137 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 135 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 73 | . | . | . | . | . | . | . | . | . | . | . | . | | 73 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 758 | . | . | . | . | . | 4 | . | . | . | . | . | 4 | | 754 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: K. Cake
OFFICIAL TAKING COUNT: K. Cake
COUNT CLEARED TIME: 10 36 PM

9/1 10 30 PM

NYMH3 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 21:27:58

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 89673-053 | MERSEY | 08-09-2019 | E12-592U | FS PM SUICIDE OR |
| 0002 | | 86272-054 | MONTAS | 08-09-2019 | K06-148U | SUICIDE OR UNASSG |
| 0003 | | 91349-053 | NOBOA | 08-09-2019 | K07-009L | FS AM SUICIDE OR |
| 0004 | | 85377-054 | WEBER | 08-09-2019 | K12-078L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 08-09-19 **COUNT TIME:** 1000 pm

**FROM:** Thomas
(Staff Member Preparing Out Count)

**LOCATION:** Hosp

**APPROVED:** _____
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 89673-053 | Mersey | KS | 13. | | | |
| 2. | 91349-053 | Nohaa | KS | 14. | | | |
| 3. | 85377-054 | Weber | KS | 15. | | | |
| 4. | 86272-054 | Montas | KN | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | 1 | K-S | 2 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 4

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: HOSP
Date: 8/9/19
Count: 4
Time: 10:00 pm
Print Name: HEX
Signature:
Print Name: J. MASULLO
Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: BA
Date: 8/9/19
Count: 26
Time: 10:00 PM
Print Name: HEX
Signature:
Print Name: J. MASULLO
Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: HA Date: 8/9/19

Count: 4 Time: 10:00pm

Print Name: HEY

Signature:

Print Name: J. MASCILLO

Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: CA Date 8/9/19

Count: 10 Time: 1000pm

Print Name: A Baptiste

Signature: A Baptiste

Print Name: D. White

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 8/9/19

Count: 88 Time: 10pm

Print Name: J. RICKENBACKER

Signature:

Print Name: A. ROBERTS

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 4B Date 08/09/19

Count: 135 Time: 10pm

Print Name: A. ROBERTS

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 08-09-19

Count: 93 Time: 10pm

Print Name: [illegible]

Signature:

Print Name: [illegible]

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date 08-09-19

Count: 78 Time: 1000 pm

Print Name: Thomas

Signature:

Print Name: J. MASULLO

Signature

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: GN
Date: 8-9-19
Count: 78
Time: 10:00
Print Name: B. Edwards
Signature:
Print Name: S. LISBOA
Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: GS
Date: 8/9/19
Count: 88
Time: 10:00 PM
Print Name: S. LISBOA
Signature:
Print Name: B. Edwards
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: TN Date 8/9/2019

Count: 86 Time: 1000pm

Print Name: C. Washington

Signature:

Print Name: J. MASUILO

Signature

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: Z13 Date: 8-9-19

Count: 5 Time: 10:00pm

1. Print Name: MASON

1. Signature:

2. Print Name: NOEL

2. Signature:

Metropolitan Correctional Center
New York, New York
Official Count Slip

95 + 1

Unit: 7ED Date: 8/9/2019

Count: 1 Time: 10.00pm

1. Print Name: M. Arfat

1. Signature:

2. Print Name:

2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8.9.19

Count: 73 + 1 Time: 10 00 pm

Print Name: G. Bonhomme

Signature:

Print Name:

Signature:

NYMD4 , 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-09-2019
PAGE 001 * NEW YORK MCC * 03:04:44
QTRG EQ **** OCTG EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | OUT FNYE | COUNT FNYS | FS | HOSP | MS | SECTION R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 84 | . | . | . | . | . | . | . | . | . | . | . | . | X | 84 | E-N |
| E-S | 79 | . | . | . | . | . | . | . | . | . | . | . | . | X | 79 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | X | 78 | G-N |
| G-S | 85 | . | . | . | . | . | . | . | . | . | . | . | . | X | 85 | G-S |
| H-A | 3 | . | . | . | . | . | . | . | . | . | . | . | . | X | 3 | H-A |
| I-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | X | 87 | I-N |
| K-N | 89 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 88 | K-N |
| K-S | 137 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 136 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | X | 0 | R-A |
| Z-A | 77 | . | . | . | . | . | . | . | . | . | . | . | . | X | 77 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 760 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 758 | |

COUNT VERIFY X

OFFICIAL PREPARING COUNT: [illegible]
OFFICIAL TAKING COUNT: [illegible]
COUNT CLEARED TIME: 3:29 AM

Good verbal: 3:24 AM

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: BA Date: 8/19/19

Count: 26 Time: 3:00 AM

Print Name: S. Bullock

Signature:

Print Name: D. Duprea

Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: CA Date 8/19/19

Count: 10 Time: 3:00 AM

Print Name:

Signature:

Print Name:

Signature

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: ES Date 8-9-19

Count: 79 Time: 3:00 Am

Print Name: [illegible]

Signature: [illegible]

Print Name: S Ander

Signature [illegible]

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: EN Date 08-09-2019

Count: 84 Time: 3:08 A.M

Print Name: T. Joint

Signature: T. Joint

Print Name: D. Lopez

Signature [illegible]

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: GN Date: 8/9/19

Count: 78 Time: 3:00 AM

Print Name: E. MATOS

Signature: E. Matos

Print Name: S. Ander

Signature: S. Ander

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: G-3 Date: 8.9.19

Count: 85 Time: 3:00 AM

Print Name: P Joyner

Signature: P

Print Name: S. Ander

Signature: S. Ander

Metropolitan Correctional Center
Official Count Slip

Unit: 7A
Date: 8/9/19
Count: 77
Time: 3:00 AM
Print Name: M. Chamis
Signature:
Print Name: C Washington
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 7A
Date 8/9/19
Count: 87
Time: 3:00 AM
Print Name: S. Tsa
Signature:
Print Name: D Duplan
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 2B Date: 8/9/19.

Count: 5 Time: 3:00AM

Print Name: D. White

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 5N Date 8/9/19

Count: 88 Time: 300AM

Print Name: J RICKENBACKER

Signature:

Print Name: D. DUPRE

Signature

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: HA Date: 8/9/19

Count: 3 Time: 3:00AM

Print Name: S. Bullock

Signature:

Print Name: D. Duprée

Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: HOSP Date: 8/9/19

Count: 2 Time: 3:00AM

Print Name: S. Bullock

Signature:

Print Name: D. Duprée

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date 8/9/19

Count: 136 Time: 3:00

Print Name:

Signature:

Print Name: D. Duprée

Signature

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 5/9/19

COUNT TIME: 3:00AM

FROM: [illegible] (Staff Member Preparing Out Count)

LOCATION: HOSP

APPROVED: (Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | [illegible] | DAVILA | 11N | 13. | | | |
| 2. | [illegible] | SANTANA | 11S | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | |

Total Out-Counted: 3

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected co
Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as
Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMD4 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 02:23:31

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 76256-054 | DAVILA | 08-09-2019 | K05-133U | SUICIDE OR UNASSG |
| 0002 | | 48816-066 | SANTANA | 08-09-2019 | K09-028U | SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Visiting
NYM 5267.06F
July 17, 2009

Sep Sheet

Attachment C

Metropolitan Correctional Center - New York

# Daily Atty. Room / Visiting Room Inventory

Date: 7/19/19

| Inmate Name | Number | Unit | ~~Officer~~ Dest | Time In | Time Out | ~~Property~~ Clear |
|---|---|---|---|---|---|---|
| 1 Reyes B | 86319054 | KS | legal | 917 | 1014 | Y |
| 2 Gaither | 76195054 | KN | legal | 918 | 1012 | Y |
| 3 ~~Haddow~~ | | | | | | |
| 4 Moore | 14532-104 | KN | Legal | 955 | 1000 | Y |
| 5 Jimenez | 86269-054 | KN | Legal | 1000 | 1053 | Y |
| 6 ~~Gaytor~~ | 27737-112 | KS | LS | 1004 | 1012 | Y |
| 7 Martinez | 26111-054 | FN | Legal | 1038 | | Y |
| 8 Myrie | 86019-054 | FN | Legal | 1200 | | Y |
| 9 Cherry | 18548054 | GS | ~~DORM~~ | 138 | | Y |
| 10 | | | | | | |
| 11 | | | | | | |
| 12 | | | | | | |
| 13 | | | | | | |
| 14 | | | | | | |
| 15 | | | | | | |
| 16 | | | | | | |
| 17 | | | | | | |
| 18 | | | | | | |
| 19 | | | | | | |
| 20 | | | | | | |

The only authorized items allowed in the attorney / visiting room are a plain wedding band (without any type of stone), a religious medal (not to exceed a value of $100.00), and legal papers when necessary. i.e. co-defendant meeting. This form will be turned in daily to the Lieutenants Office upon the closing of the attorney / visiting room. After review, the Operations Lieutenant will forward to the Captain's secretary to retain on file for 30 days.

Date:_____ Time: _____

E/W Operations Signature:_____

*Sensitive But Unclassified*

Attachment C

Metropolitan Correctional Center - New York

# Daily Atty. Room / Visiting Room Inventory

Date: 7/20/19

| Inmate Name | Number | Unit | Officer | Time In | Time Out | Property |
|---|---|---|---|---|---|---|
| 1 Epstein | 76318054 | 7A | Sif. | 810 | | folder |
| 2 Mercado | 85466054 | GN | Sif. | 825 | 920 | none |
| 3 Nawaz | 86301054 | KN | Sif. | 1200 | 1250 | folder |
| 4 Caba-B | 85984054 | KN | Sif. | 1209 | 150 | white folder |
| 5 Mohamed | 86044054 | KS | Sif. | 1240 | 134 | none |
| 6 Aybar | 94896058 | GN | Sif. | 129 | 209 | none |
| 7 Antney | 90118053 | GN | Sif. | 812 | 240 | folder |
| 8 Perez | 91200053 | KN | Sif. | 214 | 240 | none |
| 9 | | | | | | |
| 10 | | | | | | |
| 11 | | | | | | |
| 12 | | | | | | |
| 13 | | | | | | |
| 14 | | | | | | |
| 15 Antney | clear from | | Brown | 811 | 31053 | |
| 16 | | | | | | |
| 17 | | | | | | |
| 18 Perez | clear from | | Perez | 908 | 98053 | |
| 19 91200053 | | | | | | |
| 20 | | | | | | |

The only authorized items allowed in the attorney / visiting room are a plain wedding band (without any type of stone), a religious medal (not to exceed a value of $100.00), and legal papers when necessary. i.e. co-defendant meeting. This form will be turned in daily to the Lieutenants Office upon the closing of the attorney / visiting room. After review, the Operations Lieutenant will forward to the Captain's secretary to retain on file for 30 days.

Date:_____ Time: _____

E/W Operations Signature:_____

*U. S. Department of Justice*

*Federal Bureau of Prisons*

---

*Metropolitan Correctional Center*
*150 Park Row, New York, NY*

May 28, 2019

MEMORANDUM FOR LIEUTENANT'S OFFICE
METROPOLITAN CORRECTIONAL CENTER

FROM: N. Bullock, Unit Manager

SUBJECT: Drop note

On May 28, 2019 at approximately 8:45 am, while conducting legal call I received a drop note from inmate Espinal reg. no. 86832-054. The drop note stated, that he had been raped. I immediately handed over to the Special Housing Unit Officer. Inmate Espinal was immediately removed from his cell and escorted to medical.

COPY 5/30/19

COPY

BP-A0973
FEB 12
U.S. DEPARTMENT OF JUSTICE

# EVIDENCE RECOVERY LOG CDFRM

FEDERAL BUREAU OF PRISONS



PRINT LEGIBLY

| GENERAL INFORMATION | PERSONNEL (Include Initials) |
|---|---|
| DATE 8-12-19 | |
| CASE ID | |
| LOCATION 9-South 206-220 | |
| PREPARER/ASSISTANTS SIS Tech A-pina | |

| TENT CARD# | ECN# | DESCRIPTION | WHERE FOUND | RECOVERED BY | PACKAGING METHOD | COMMENTS (If needed) |
|---|---|---|---|---|---|---|
| | NYM-19-0176 | 1-Tolaftate cream | 206-220 | SIS Tech A-pina | Paper Bag | |
| | NYM-19-0176 | 1-Advance ultra Plus | 206-220 | SIS Tech A-pina | Paper Bag | |
| | NYM-19-0176 | 1-Bottle Docusate Sodium | 206-220 | SIS Tech A-pina | Paper Bag | |
| | NYM-19-0176 | 2-Bottles omega 3 | 206-220 | SIS Tech A pina | Paper Bag | |
| | NYM-19-0180 | 1-CPAP | 206-220 | SIS Tech A.pina | Plastic Bag | |

EFTA00049177

EFTA00049178

BP-A0973
FEB 12
U.S. DEPARTMENT OF JUSTICE

# EVIDENCE RECOVERY LOG CDFRM

FEDERAL BUREAU OF PRISONS



PRINT LEGIBLY

| GENERAL INFORMATION | PERSONNEL (Include Initials) |
|---|---|
| DATE 8-12-19 | |
| CASE ID | |
| LOCATION 9 South 206-220 | |
| PREPARER/ASSISTANTS SIS Tech A. Piña | |

| TENT CARD# | ECN# | DESCRIPTION | WHERE FOUND | RECOVERED BY | PACKAGING METHOD | COMMENTS (If needed) |
|---|---|---|---|---|---|---|
| | NYM-19-0177 | 5-Books | 206-220 | SIS Tech A. Piña | Paper Bag | |
| | NYM-19-0177 | 2-packs Cotton Swabs | 206-220 | SIS Tech A. Piña | Paper Bag | |
| | NYM-19-0177 | 2-Bars of soap 1-Tone, 1-Dove | 206-220 | SIS Tech A. Piña | Paper Bag | |
| | NYM-19-0177 | 6-AAA Battery | 206-220 | SIS Tech A. Piña | Paper Bag | |
| | NYM-19-0177 | 1-glasses | 206-220 | SIS Tech A. Piña | Paper Bag | |

EFTA00049180

BP-A0973
FEB 12
U.S. DEPARTMENT OF JUSTICE

# EVIDENCE RECOVERY LOG CDFRM

FEDERAL BUREAU OF PRISONS



PRINT LEGIBLY

| GENERAL INFORMATION | PERSONNEL (Include Initials) |
|---|---|
| DATE 8-12-19 | |
| CASE ID | |
| LOCATION 9 South 206-220 | |
| PREPARER/ASSISTANTS SIS A. Piña | |

| TENT CARD# | ECN# | DESCRIPTION | WHERE FOUND | RECOVERED BY | PACKAGING METHOD | COMMENTS (If needed) |
|---|---|---|---|---|---|---|
| | NYM-19-0177 | 1- Chap stick | 206-220 | SIS Tech A. Piña | Paper Bag | |
| | NYM-19-0177 | 1- headphones | 206-220 | SIS Tech A. Piña | Paper Bag | |
| | NYM-19-0177 | 1- Admission and orientations pamphlet | 206-220 | SIS Tech A. Piña | Paper Bag | |
| | NYM-19-0177 | 1- piece of Brown paper bag with SW 42 dinner | 206-220 | SIS Tech A. Piña | Paper Bag | |
| | NYM-19-0177 | 1- Bible | 206-220 | SIS Tech A. Piña | Paper Bag | |

EFTA00049182

BP-A0973
FEB 12
U.S. DEPARTMENT OF JUSTICE

# EVIDENCE RECOVERY LOG CDFRM

FEDERAL BUREAU OF PRISONS



PRINT LEGIBLY

**GENERAL INFORMATION**

DATE 8-12-19

CASE ID

LOCATION 9-South 206-220

PREPARER/ASSISTANTS SIS Tech A. Pina

**PERSONNEL** (Include Initials)

| TENT CARD# | ECN# | DESCRIPTION | WHERE FOUND | RECOVERED BY | PACKAGING METHOD | COMMENTS (If needed) |
|---|---|---|---|---|---|---|
| | NYM-19-0177 | 1-receipt | 206-220 | SIS Tech A. Pina | Paper Bag | |
| | NYM-19-0178 | 1-small bible book | 206-220 | SIS Tech A. Pina | Paper Bag | |
| | NYM-19-0178 | 1-Letter (Mail) | 206-220 | SIS Tech A. Pina | Paper Bag | |
| | NYM-19-0178 | 1-AED envelope | 206-220 | SIS Tech A. Pina | Paper Bag | |
| | NYM-19-0178 | 1-orange inmate | 206-220 | SIS Tech A. Pina | Paper Bag | |

EFTA00049183

EFTA00049184

BP-A0973
FEB 12
U.S. DEPARTMENT OF JUSTICE

# EVIDENCE RECOVERY LOG CDFRM

FEDERAL BUREAU OF PRISONS



PRINT LEGIBLY

| GENERAL INFORMATION | PERSONNEL (Include Initials) |
|---|---|
| DATE 8-12-19 | |
| CASE ID | |
| LOCATION 9-South 206-220 | |
| PREPARER/ASSISTANTS SIS Tech A. Pina | |

| TENT CARD# | ECN# | DESCRIPTION | WHERE FOUND | RECOVERED BY | PACKAGING METHOD | COMMENTS (If needed) |
|---|---|---|---|---|---|---|
| | Nym-19-0176 | 1-Box of methylprednisolone tablets | 206-220 | SIS Tech A. Pina | Paper bag | |
| | Nym-19-0176 | 1-Bottle of Milk of Magnesia | 206-220 | SIS Tech A. Pina | Paper Bag | |
| | Nym-19-0176 | 2-Boxes of Topcare Extra strength pain relief | 206-220 | SIS Tech A. Pina | Paper Bag | |
| | Nym-19-0176 | 1-Box Advil | 206-220 | SIS Tech A. Pina | Paper Bag | |
| | Nym-19-0176 | 1-Bottle Vitamin C-500 plus | 206-220 | SIS Tech A. Pina | Paper Bag | |

EFTA00049186

Date: 08/15/2019
Time: 05:56 PM

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

**Start Date:** 08/09/2019
**End Date:** 08/10/2019

**Alpha Code:** NYM
**Level 1:** SHU
**Level 2:** Housing Unit, Special (SHU)
**Level 3:** 9 SOUTH SHU

**Shift:** Day
**User:** All
**Reg #:** All
**Events:** Various

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/10/2019 10:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 10:30 AM | Day | TF42048 | Official Count | |

User ID: TF14688



EFTA00049187

Date: 08/15/2019
Time: 05:56 PM

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

**Start Date:** 08/09/2019
**End Date:** 08/10/2019

**Alpha Code:** NYM
**Level 1:** SHU
**Level 2:** Housing Unit, Special (SHU)
**Level 3:** 9 SOUTH SHU

**Shift:** Evening
**User:** All
**Reg #:** All
**Events:** Various

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/9/2019 5:36 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 4:00 PM | Evening | TF58419 | Official Count | |
| 8/10/2019 7:01 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 4:00 PM | Evening | TF13647 | Official Count | |
| 8/10/2019 11:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 10:00 PM | Evening | TF13647 | Official Count | |

User ID: TF14688



EFTA00049188

Date: 08/15/2019
Time: 05:59 PM

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Location
## Sensitive But Unclassified

**Start Date:** 08/09/2019
**End Date:** 08/10/2019

**Alpha Code:** NYM
**Level 1:** SHU
**Level 2:** Housing Unit, Special (SHU)
**Level 3:** 9 SOUTH SHU

**Shift:** Day
**User:** All
**Reg #:** All
**Events:** Various

**Location:** NYM - SHU - Housing Unit, Special (SHU) - 9 SOUTH SHU

| Event Date | Entered Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|
| 8/9/2019 8:01 AM | 8/9/2019 9:01 AM | Day | TF52396 | Begin Shift | |
| 8/9/2019 9:02 AM | 8/9/2019 9:02 AM | Day | TF52396 | Census (AM) | |
| 8/9/2019 9:02 AM | 8/9/2019 9:03 AM | Day | TF52396 | Body Alarm Check | |
| 8/9/2019 9:02 AM | 8/9/2019 9:03 AM | Day | TF52396 | Body Alarm Check | |
| 8/9/2019 9:02 AM | 8/9/2019 9:03 AM | Day | TF52396 | Body Alarm Check | |
| 8/9/2019 9:02 AM | 8/9/2019 9:03 AM | Day | TF52396 | Fire Alarm Panel Check | |
| 8/9/2019 9:02 AM | 8/9/2019 9:03 AM | Day | TF52396 | Inventory Sheet Verified | |
| 8/9/2019 9:02 AM | 8/9/2019 9:03 AM | Day | TF52396 | Key Check | |
| 8/9/2019 9:02 AM | 8/9/2019 9:03 AM | Day | TF52396 | Key Check | |
| 8/9/2019 9:02 AM | 8/9/2019 9:03 AM | Day | TF52396 | Key Check | |
| 8/9/2019 9:02 AM | 8/9/2019 9:03 AM | Day | TF52396 | OC Spray Check | |
| 8/9/2019 9:02 AM | 8/9/2019 9:03 AM | Day | TF52396 | Radio Check | |
| 8/9/2019 9:02 AM | 8/9/2019 9:03 AM | Day | TF52396 | Radio Check | |
| 8/9/2019 9:02 AM | 8/9/2019 9:03 AM | Day | TF52396 | Radio Check | |
| 8/9/2019 9:03 AM | 8/9/2019 9:03 AM | Day | TF52396 | Fire and Security Check | |
| 8/9/2019 9:03 AM | 8/9/2019 9:03 AM | Day | TF52396 | Rounds (Officer) | |
| 8/9/2019 9:03 AM | 8/9/2019 9:03 AM | Day | TF52396 | Search (Areas) | |
| 8/9/2019 9:03 AM | 8/9/2019 9:03 AM | Day | TF52396 | Search (Areas) | |
| 8/9/2019 9:03 AM | 8/9/2019 9:03 AM | Day | TF52396 | Search (Areas) | |
| 8/9/2019 9:03 AM | 8/9/2019 9:03 AM | Day | TF52396 | Search (Areas) | |
| 8/9/2019 9:03 AM | 8/9/2019 9:03 AM | Day | TF52396 | Search (Areas) | |
| 8/9/2019 9:03 AM | 8/9/2019 9:03 AM | Day | TF52396 | Search (Areas) | |
| 8/9/2019 11:27 AM | 8/9/2019 11:28 AM | Day | TF18791 | Rounds (Lieutenant) | |
| 8/9/2019 12:36 PM | 8/9/2019 12:36 PM | Day | TF52396 | Bar Taps (Cells) | |
| 8/9/2019 12:36 PM | 8/9/2019 12:36 PM | Day | TF52396 | Search (Cells) | |

User ID: TF14688



EFTA00049189

Date: 08/15/2019
Time: 05:59 PM

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Location
## Sensitive But Unclassified

| Event Date | Entered Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|
| 8/10/2019 10:18 AM | 8/10/2019 7:19 PM | Day | TF18990 | Rounds (Lieutenant) | |
| 8/10/2019 9:15 AM | 8/10/2019 9:35 AM | Day | TF42048 | Begin Shift | |
| 8/10/2019 9:17 AM | 8/10/2019 9:35 AM | Day | TF42048 | Rounds (Officer) | |
| 8/10/2019 9:35 AM | 8/10/2019 9:36 AM | Day | TF42048 | Body Alarm Check | |
| 8/10/2019 9:35 AM | 8/10/2019 9:36 AM | Day | TF42048 | Fire Alarm Panel Check | |
| 8/10/2019 9:35 AM | 8/10/2019 9:36 AM | Day | TF42048 | Inventory Sheet Verified | |
| 8/10/2019 9:35 AM | 8/10/2019 9:36 AM | Day | TF42048 | Key Check | |
| 8/10/2019 9:35 AM | 8/10/2019 9:36 AM | Day | TF42048 | Key Check | |
| 8/10/2019 9:35 AM | 8/10/2019 9:36 AM | Day | TF42048 | Key Check | |
| 8/10/2019 9:35 AM | 8/10/2019 9:36 AM | Day | TF42048 | Key Check | |
| 8/10/2019 9:35 AM | 8/10/2019 9:36 AM | Day | TF42048 | Key Check | |
| 8/10/2019 9:35 AM | 8/10/2019 9:36 AM | Day | TF42048 | OC Spray Check | |
| 8/10/2019 9:35 AM | 8/10/2019 9:36 AM | Day | TF42048 | Radio Check | |
| 8/10/2019 9:36 AM | 8/10/2019 9:36 AM | Day | TF42048 | Fire and Security Check | |
| 8/10/2019 9:39 AM | 8/10/2019 10:29 AM | Day | TF42048 | Rounds (Officer) | |
| 8/10/2019 10:11 AM | 8/10/2019 10:29 AM | Day | TF42048 | Rounds (Officer) | |
| 8/10/2019 10:30 AM | 8/10/2019 10:31 AM | Day | TF42048 | Official Count | |
| 8/10/2019 10:37 AM | 8/10/2019 11:16 AM | Day | TF42048 | Rounds (Officer) | |
| 8/10/2019 10:40 AM | 8/10/2019 11:18 AM | Day | TF42048 | Daily Activity | |
| 8/10/2019 11:07 AM | 8/10/2019 11:18 AM | Day | TF42048 | Rounds (Officer) | |
| 8/10/2019 11:19 AM | 8/10/2019 11:20 AM | Day | TF42048 | Base Count Verified | 74 |
| 8/10/2019 11:20 AM | 8/10/2019 11:20 AM | Day | TF42048 | Daily Activity - Feeding Started | |
| 8/10/2019 11:22 AM | 8/10/2019 12:09 PM | Day | TF42048 | Daily Activity - Good Verbal Count | |
| 8/10/2019 11:24 AM | 8/10/2019 12:10 PM | Day | TF42048 | Daily Activity | |
| 8/10/2019 11:25 AM | 8/10/2019 12:11 PM | Day | TF42048 | Rounds (Officer) | |
| 8/10/2019 11:41 AM | 8/10/2019 12:12 PM | Day | TF42048 | Rounds (Officer) | |
| 8/10/2019 12:21 PM | 8/10/2019 12:28 PM | Day | TF42048 | Rounds (Officer) | |
| 8/10/2019 12:26 PM | 8/10/2019 12:26 PM | Day | TF42048 | Daily Activity | |
| 8/10/2019 12:27 PM | 8/10/2019 12:28 PM | Day | TF42048 | Daily Activity | |
| 8/10/2019 12:38 PM | 8/10/2019 12:38 PM | Day | TF42048 | Daily Activity | |
| 8/10/2019 12:47 PM | 8/10/2019 1:55 PM | Day | TF42048 | Rounds (Officer) | |
| 8/10/2019 1:44 PM | 8/10/2019 1:57 PM | Day | TF42048 | Rounds (Officer) | |
| 8/10/2019 1:55 PM | 8/10/2019 1:56 PM | Day | TF42048 | Daily Activity | |

User ID: TF14688



EFTA00049190

Date: 08/15/2019
Time: 05:59 PM

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Location**
**Sensitive But Unclassified**

| Event Date | Entered Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|
| 8/10/2019 1:57 PM | 8/10/2019 1:57 PM | Day | TF42048 | Rounds (Officer) | |
| 8/10/2019 2:15 PM | 8/10/2019 2:47 PM | Day | TF58419 | Rounds (Officer) | |
| 8/10/2019 2:47 PM | 8/10/2019 2:47 PM | Day | TF58419 | Rounds (Officer) | |
| 8/10/2019 3:22 PM | 8/10/2019 3:22 PM | Day | TF58419 | Rounds (Officer) | |
| 8/10/2019 3:47 PM | 8/10/2019 4:00 PM | Day | TF58419 | Rounds (Officer) | |

Date: 08/15/2019
Time: 05:59 PM

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Location
## Sensitive But Unclassified

**Start Date:** 08/09/2019
**End Date:** 08/10/2019

**Alpha Code:** NYM
**Level 1:** SHU
**Level 2:** Housing Unit, Special (SHU)
**Level 3:** 9 SOUTH SHU

**Shift:** Evening
**User:** All
**Reg #:** All
**Events:** Various

**Location:** NYM - SHU - Housing Unit, Special (SHU) - 9 SOUTH SHU

| Event Date | Entered Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|
| 8/9/2019 4:00 PM | 8/9/2019 5:30 PM | Evening | TF58419 | Begin Shift | |
| 8/9/2019 4:00 PM | 8/9/2019 5:36 PM | Evening | TF58419 | Official Count | |
| 8/9/2019 5:30 PM | 8/9/2019 5:35 PM | Evening | TF58419 | Body Alarm Check | |
| 8/9/2019 5:30 PM | 8/9/2019 5:35 PM | Evening | TF58419 | Body Alarm Check | |
| 8/9/2019 5:30 PM | 8/9/2019 5:35 PM | Evening | TF58419 | Body Alarm Check | |
| 8/9/2019 5:30 PM | 8/9/2019 5:35 PM | Evening | TF58419 | Fire Alarm Panel Check | |
| 8/9/2019 5:30 PM | 8/9/2019 5:35 PM | Evening | TF58419 | Inventory Sheet Verified | |
| 8/9/2019 5:30 PM | 8/9/2019 5:35 PM | Evening | TF58419 | Key Check | |
| 8/9/2019 5:30 PM | 8/9/2019 5:35 PM | Evening | TF58419 | Key Check | |
| 8/9/2019 5:30 PM | 8/9/2019 5:35 PM | Evening | TF58419 | Key Check | |
| 8/9/2019 5:30 PM | 8/9/2019 5:35 PM | Evening | TF58419 | Key Check | |
| 8/9/2019 5:30 PM | 8/9/2019 5:35 PM | Evening | TF58419 | Key Check | |
| 8/9/2019 5:30 PM | 8/9/2019 5:35 PM | Evening | TF58419 | Key Check | |
| 8/9/2019 5:30 PM | 8/9/2019 5:35 PM | Evening | TF58419 | OC Spray Check | |
| 8/9/2019 5:30 PM | 8/9/2019 5:35 PM | Evening | TF58419 | Radio Check | |
| 8/9/2019 5:30 PM | 8/9/2019 5:35 PM | Evening | TF58419 | Radio Check | |
| 8/9/2019 5:30 PM | 8/9/2019 5:35 PM | Evening | TF58419 | Radio Check | |
| 8/9/2019 5:35 PM | 8/9/2019 5:35 PM | Evening | TF58419 | Fire and Security Check | |
| 8/9/2019 5:36 PM | 8/9/2019 5:36 PM | Evening | TF58419 | Rounds (Officer) | |
| 8/9/2019 6:27 PM | 8/9/2019 6:28 PM | Evening | TF58419 | Change to Base Count Out | 74 |
| 8/9/2019 6:27 PM | 8/9/2019 6:28 PM | Evening | TF58419 | Change to Base Count Out | 75 |
| 8/9/2019 6:27 PM | 8/9/2019 6:28 PM | Evening | TF58419 | Change to Base Count Out | 76 |
| 8/9/2019 7:31 PM | 8/9/2019 7:31 PM | Evening | TF42048 | Rounds (Lieutenant) | |
| 8/9/2019 7:57 PM | 8/9/2019 7:57 PM | Evening | TF58419 | Change to Base Count In | 75 |
| 8/9/2019 8:40 PM | 8/9/2019 8:41 PM | Evening | TF58419 | Change to Base Count Out | 73 |

User ID: TF14688



EFTA00049194

Date: 08/15/2019
Time: 05:59 PM

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Location
## Sensitive But Unclassified

| Event Date | Entered Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|
| 8/9/2019 8:40 PM | 8/9/2019 8:41 PM | Evening | TF58419 | Change to Base Count Out | 74 |
| 8/9/2019 8:41 PM | 8/9/2019 8:42 PM | Evening | TF58419 | Visual Search | |
| 8/9/2019 8:41 PM | 8/9/2019 8:42 PM | Evening | TF58419 | Change to Base Count In | 74 |
| 8/9/2019 8:42 PM | 8/9/2019 8:42 PM | Evening | TF58419 | Base Count Verified | 74 |
| 8/9/2019 8:42 PM | 8/9/2019 8:42 PM | Evening | TF58419 | Bed Book Check | |
| 8/9/2019 8:43 PM | 8/9/2019 8:43 PM | Evening | TF58419 | Search (Areas) | |
| 8/9/2019 8:43 PM | 8/9/2019 8:43 PM | Evening | TF58419 | Search (Areas) | |
| 8/9/2019 8:43 PM | 8/9/2019 8:43 PM | Evening | TF58419 | Search (Areas) | |
| 8/9/2019 8:43 PM | 8/9/2019 8:43 PM | Evening | TF58419 | Search (Areas) | |
| 8/9/2019 8:43 PM | 8/9/2019 8:43 PM | Evening | TF58419 | Search (Areas) | |
| 8/10/2019 6:30 PM | 8/10/2019 6:56 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| 8/10/2019 4:00 PM | 8/10/2019 6:59 PM | Evening | TF13647 | Begin Shift | |
| 8/10/2019 4:00 PM | 8/10/2019 7:00 PM | Evening | TF13647 | Rounds (Officer) | |
| 8/10/2019 4:00 PM | 8/10/2019 7:01 PM | Evening | TF13647 | Official Count | |
| 8/10/2019 4:00 PM | 8/10/2019 7:55 PM | Evening | TF13647 | Activities Return of Specific Inmate(s) | |
| 8/10/2019 4:00 PM | 8/10/2019 4:00 PM | Evening | TF58419 | End Shift | |
| 8/10/2019 4:00 PM | 8/10/2019 4:00 PM | Evening | TF58419 | End Shift | |
| 8/10/2019 4:15 PM | 8/10/2019 7:04 PM | Evening | TF13647 | Fire and Security Check | |
| 8/10/2019 4:50 PM | 8/10/2019 7:04 PM | Evening | TF13647 | Daily Activity - Feeding Started | |
| 8/10/2019 5:50 PM | 8/10/2019 7:05 PM | Evening | TF13647 | Daily Activity - Feeding Completed | |
| 8/10/2019 6:00 PM | 8/10/2019 8:10 PM | Evening | TF13647 | Watch Call | |
| 8/10/2019 6:30 PM | 8/10/2019 7:57 PM | Evening | TF13647 | Activities Return of Specific Inmate(s) | |
| 8/10/2019 6:30 PM | 8/10/2019 7:57 PM | Evening | TF13647 | Activities Return of Specific Inmate(s) | |
| 8/10/2019 8:00 PM | 8/10/2019 11:58 PM | Evening | TF13647 | Body Alarm Check | |
| 8/10/2019 8:00 PM | 8/10/2019 11:58 PM | Evening | TF13647 | Body Alarm Check | |
| 8/10/2019 8:00 PM | 8/10/2019 11:58 PM | Evening | TF13647 | Body Alarm Check | |
| 8/10/2019 8:00 PM | 8/10/2019 11:58 PM | Evening | TF13647 | Body Alarm Check | |
| 8/10/2019 8:00 PM | 8/10/2019 11:58 PM | Evening | TF13647 | Fire Alarm Panel Check | |
| 8/10/2019 8:00 PM | 8/10/2019 11:58 PM | Evening | TF13647 | Inventory Sheet Verified | |
| 8/10/2019 8:00 PM | 8/10/2019 11:58 PM | Evening | TF13647 | Key Check | |
| 8/10/2019 8:00 PM | 8/10/2019 11:58 PM | Evening | TF13647 | OC Spray Check | |
| 8/10/2019 8:00 PM | 8/10/2019 11:58 PM | Evening | TF13647 | Radio Check | |
| 8/10/2019 8:00 PM | 8/10/2019 11:58 PM | Evening | TF13647 | Radio Check | |

User ID: TF14688



EFTA00049195

Date: 08/15/2019
Time: 05:59 PM

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Location**
**Sensitive But Unclassified**

| Event Date | Entered Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|
| 8/10/2019 8:00 PM | 8/10/2019 11:58 PM | Evening | TF13647 | Radio Check | |
| 8/10/2019 8:00 PM | 8/10/2019 11:58 PM | Evening | TF13647 | Radio Check | |
| 8/10/2019 10:00 PM | 8/10/2019 11:58 PM | Evening | TF13647 | Official Count | |
| 8/10/2019 11:00 PM | 8/10/2019 11:59 PM | Evening | TF13647 | Base Count Verified | 74 |
| 8/10/2019 11:59 PM | 8/10/2019 11:59 PM | Evening | TF13647 | Bed Book Check | |

User ID: TF14688



EFTA00049196

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER- L
# DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1201 | 1202 | | 8:00-8:30 AM | | | | 4:00-4:30 PM | | | |
| 12:30- 1:00 AM | 1233 | 1234 | | 8:30- 9:00 AM | | | | 4:30-5:00 PM | | | |
| 1:00-1:30 AM | 103 | 104 | | 9:00-9:30 AM | | | | 5:00 -5:30 PM | | | |
| 1:30-2:00 AM | 131 | 132 | | 9:30-10:00 AM | | | | 5:30-6:00 PM | | | |
| 2:00-2:30 AM | 201 | 202 | | 10:00-10:30 AM | | | | 6:00-6:30 PM | | | |
| 2:30-3:00 AM | 235 | 236 | | 10:30-11:00 AM | | | | 6:30-7:00 PM | | | |
| 3:00-3:30 AM | 301 | 302 | | 11:00-11:30 AM | | | | 7:00-7:30 PM | | | |
| 3:30-4:00 AM | 333 | 334 | | 11:30-12:00 AM | | | | 7:30-8:00 PM | | | |
| 4:00-4:30 AM | 406 | 407 | | 12:00-12:30 PM | | | | 8:00-8:30 PM | | | |
| 4:30-5:00 AM | 430 | 431 | | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | | | |
| 5:00 -5:30 AM | 500 | 501 | | 1:00-1:30 PM | | | | 9:00-9:30 PM | | | |
| 5:30-6:00 AM | 533 | 534 | | 1:30-2:00 PM | | | | 9:30-10:00 PM | | | |
| 6:00-6:30 AM | 602 | 603 | | 2:00-2:30 PM | | | | 10:00-10:30 PM | | | |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | | | | 10:30-11:00 PM | | | |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-M

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1203 | 1204 | n | 8:00-8:30 AM | | | | 4:00-4:30 PM | | | |
| 12:30- 1:00 AM | 1235 | 1236 | n | 8:30- 9:00 AM | | | | 4:30-5:00 PM | | | |
| 1:00-1:30 AM | 105 | 106 | n | 9:00-9:30 AM | | | | 5:00 -5:30 PM | | | |
| 1:30-2:00 AM | 133 | 134 | n | 9:30-10:00 AM | | | | 5:30-6:00 PM | | | |
| 2:00-2:30 AM | 203 | 204 | n | 10:00-10:30 AM | | | | 6:00-6:30 PM | | | |
| 2:30-3:00 AM | 234 | 235 | n | 10:30-11:00 AM | | | | 6:30-7:00 PM | | | |
| 3:00-3:30 AM | 303 | 304 | n | 11:00-11:30 AM | | | | 7:00-7:30 PM | | | |
| 3:30-4:00 AM | 333 | 334 | n | 11:30-12:00 AM | | | | 7:30-8:00 PM | | | |
| 4:00-4:30 AM | 408 | 409 | n | 12:00-12:30 PM | | | | 8:00-8:30 PM | | | |
| 4:30-5:00 AM | 434 | 435 | n | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | | | |
| 5:00 -5:30 AM | 502 | 503 | n | 1:00-1:30 PM | | | | 9:00-9:30 PM | | | |
| 5:30-6:00 AM | 535 | 536 | n | 1:30-2:00 PM | | | | 9:30-10:00 PM | | | |
| 6:00-6:30 AM | 604 | 605 | | 2:00-2:30 PM | | | | 10:00-10:30 PM | | | |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | | | | 10:30-11:00 PM | | | |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1205 | 1206 | Jn | 8:00-8:30 AM | | | | 4:00-4:30 PM | | | |
| 12:30- 1:00 AM | 1237 | 1238 | Jn | 8:30- 9:00 AM | | | | 4:30-5:00 PM | | | |
| 1:00-1:30 AM | 107 | 108 | Jn | 9:00-9:30 AM | | | | 5:00 -5:30 PM | | | |
| 1:30-2:00 AM | 135 | 136 | Jn | 9:30-10:00 AM | | | | 5:30-6:00 PM | | | |
| 2:00-2:30 AM | 205 | 206 | Jn | 10:00-10:30 AM | | | | 6:00-6:30 PM | | | |
| 2:30-3:00 AM | 239 | 240 | Jn | 10:30-11:00 AM | | | | 6:30-7:00 PM | | | |
| 3:00-3:30 AM | 305 | 306 | Jn | 11:00-11:30 AM | | | | 7:00-7:30 PM | | | |
| 3:30-4:00 AM | 339 | 340 | Jn | 11:30-12:00 AM | | | | 7:30-8:00 PM | | | |
| 4:00-4:30 AM | 412 | 413 | Jn | 12:00-12:30 PM | | | | 8:00-8:30 PM | | | |
| 4:30-5:00 AM | 436 | 437 | Jn | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | | | |
| 5:00 -5:30 AM | 504 | 505 | Jn | 1:00-1:30 PM | | | | 9:00-9:30 PM | | | |
| 5:30-6:00 AM | 537 | 538 | Jn | 1:30-2:00 PM | | | | 9:30-10:00 PM | | | |
| 6:00-6:30 AM | 606 | 607 | Jn | 2:00-2:30 PM | | | | 10:00-10:30 PM | | | |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | | | | 10:30-11:00 PM | | | |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

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REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1207 | 1208 | | 8:00-8:30 AM | | | | 4:00-4:30 PM | | | |
| 12:30- 1:00 AM | 1259 | 1300 | | 8:30- 9:00 AM | | | | 4:30-5:00 PM | | | |
| 1:00-1:30 AM | 109 | 110 | | 9:00-9:30 AM | | | | 5:00 -5:30 PM | | | |
| 1:30-2:00 AM | 137 | 138 | | 9:30-10:00 AM | | | | 5:30-6:00 PM | | | |
| 2:00-2:30 AM | 257 | 258 | | 10:00-10:30 AM | | | | 6:00-6:30 PM | | | |
| 2:30-3:00 AM | 241 | 242 | | 10:30-11:00 AM | | | | 6:30-7:00 PM | | | |
| 3:00-3:30 AM | 307 | 308 | | 11:00-11:30 AM | | | | 7:00-7:30 PM | | | |
| 3:30-4:00 AM | 341 | 342 | | 11:30-12:00 AM | | | | 7:30-8:00 PM | | | |
| 4:00-4:30 AM | 414 | 415 | | 12:00-12:30 PM | | | | 8:00-8:30 PM | | | |
| 4:30-5:00 AM | 438 | 439 | | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | | | |
| 5:00 -5:30 AM | 506 | 507 | | 1:00-1:30 PM | | | | 9:00-9:30 PM | | | |
| 5:30-6:00 AM | 539 | 540 | | 1:30-2:00 PM | | | | 9:30-10:00 PM | | | |
| 6:00-6:30 AM | 1158 | 1159 | | 2:00-2:30 PM | | | | 10:00-10:30 PM | | | |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | | | | 10:30-11:00 PM | | | |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

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|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

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REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1209 | 1210 | | 8:00-8:30 AM | | | | 4:00-4:30 PM | | | |
| 12:30- 1:00 AM | 1241 | 1242 | | 8:30- 9:00 AM | | | | 4:30-5:00 PM | | | |
| 1:00-1:30 AM | 111 | 112 | | 9:00-9:30 AM | | | | 5:00 -5:30 PM | | | |
| 1:30-2:00 AM | 137 | 138 | | 9:30-10:00 AM | | | | 5:30-6:00 PM | | | |
| 2:00-2:30 AM | 207 | 208 | | 10:00-10:30 AM | | | | 6:00-6:30 PM | | | |
| 2:30-3:00 AM | 241 | 242 | | 10:30-11:00 AM | | | | 6:30-7:00 PM | | | |
| 3:00-3:30 AM | 307 | 308 | | 11:00-11:30 AM | | | | 7:00-7:30 PM | | | |
| 3:30-4:00 AM | 343 | 344 | | 11:30-12:00 AM | | | | 7:30-8:00 PM | | | |
| 4:00-4:30 AM | 416 | 417 | | 12:00-12:30 PM | | | | 8:00-8:30 PM | | | |
| 4:30-5:00 AM | 440 | 441 | | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | | | |
| 5:00 -5:30 AM | 508 | 509 | | 1:00-1:30 PM | | | | 9:00-9:30 PM | | | |
| 5:30-6:00 AM | 541 | 542 | | 1:30-2:00 PM | | | | 9:30-10:00 PM | | | |
| 6:00-6:30 AM | 610 | 611 | | 2:00-2:30 PM | | | | 10:00-10:30 PM | | | |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | | | | 10:30-11:00 PM | | | |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

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REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

Last Name: INDYKE
First Name: DARRENK
Zip: 33496

Start Date: 5
End Date: 8
-90 +90

~~Money Received~~ | Money Sent | ~~Email List~~ | ~~Messages~~ | ~~Visitor List~~ | ~~Visits~~ | ~~VCI List~~ | Timeline

The information listed is based on Last Name, First Name, Zip, Start Date, and End Date. First Name is not considered for Lockbox transactions.

| Transaction Date | Location Code | Transaction Type | Amount | Void | Reg # | Inmate Last Name | Inmate First Name | Sender Last Name | Sender First Name | Address | City | State | Zip |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 07/31/2019... | NYM | Western U... | $300.00 | | 78318054 | EPSTEIN | JEFFREY | INDYKE | DARRENK | 6030 LE L... | BOCA RA... | FL | 33496 |

1 row

Inmate Distinct List | Address Distinct List | Phone Number Distinct List

Graph | Print

# Deposits

PRINT

| | | | |
|---|---|---|---|
| **Inmate Reg #:** | 76318054 | **Current Institution:** | New York MCC |
| **Inmate Name:** | EPSTEIN, JEFFREY | **Housing Unit:** | NYM-Z-A |
| **Report Date:** | 08/14/2019 | **Living Quarters:** | Z04-206LAD |
| **Report Time:** | 9:58:04 AM | | |

| Date/Time | Transaction Type | Amount | Ref# | Sender Last Name | Sender Zip |
|---|---|---|---|---|---|
| 8/7/2019 12:04:45 PM | Western Union | $200.00 | 33319219 | TALI | 11223 |
| 7/31/2019 9:04:12 AM | Western Union | $300.00 | 33319212 | INDYKE | 33496 |
| 7/8/2019 10:04:21 AM | Western Union | $200.00 | 33319189 | KAHN | 10021 |

1

NYMHM 531.01 * INMATE HISTORY * 08-12-2019
PAGE 001 OF 001 * QUARTERS * 17:15:12

REG NO..: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: QTR FUNCTION: DIS FORMAT:

| FCL | ASSIGNMENT DESCRIPTION | START DATE/TIME | STOP DATE/TIME |
|---|---|---|---|
| NYM | Z04-206LAD HOUSE Z/RANGE 04/BED 206L AD | 08-10-2019 0734 | 08-10-2019 0736 |
| NYM | Z04-206LAD HOUSE Z/RANGE 04/BED 206L AD | 07-29-2019 1221 | 08-10-2019 0747 |
| NYM | H01-001L HOUSE H/RANGE 01/BED 001L | 07-23-2019 0324 | 07-29-2019 1221 |
| NYM | Z05-124LAD HOUSE Z/RANGE 05/BED 124L AD | 07-10-2019 1526 | 07-23-2019 0324 |
| NYM | H01-001L HOUSE H/RANGE 01/BED 001L | 07-08-2019 1803 | 07-10-2019 1526 |
| NYM | Z02-201LAD HOUSE Z/RANGE 02/BED 201L AD | 07-08-2019 1749 | 07-08-2019 1803 |
| NYM | Z02-201LAD HOUSE Z/RANGE 02/BED 201L AD | 07-07-2019 1920 | 07-08-2019 0920 |
| NYM | E06-547U HOUSE E/RANGE 06/BED 547U | 07-06-2019 2136 | 07-07-2019 1920 |
| NYM | R01-001L HOUSE R/RANGE 01/BED 001L | 07-06-2019 2124 | 07-06-2019 2136 |

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

U.S. Department of Justice
Federal Bureau of Prisons

# Inmate Investigative Report

**Institution:** New York MCC
**Case Number:** NYM-19-0061
**Investigation Type:** Investigative / Threat Assessment

**Inmates Involved:**

| Register Number | Name | Role |
|---|---|---|
| 76318054 | EPSTEIN, JEFFREY | Not Known |
| 78514054 | TARTAGLIONE, NICHOLAS | Not Known |

**Staff Involved:**

| Name | Title |
|---|---|
| **No information was found for the given criteria.** | |

**Others Involved:**

| Name | Title |
|---|---|
| **No information was found for the given criteria.** | |

**Investigator:** DOCTOR, TIJUANA **Date:** 8/1/2019 5:06:24 AM CST
**Captain:** DARDEN, JARMAINE **Date:** 8/2/2019 10:06:35 AM CST
**Associate Warden:** SKIPPER SCOTT, SHIRLEY **Date:** 8/2/2019 10:32:28 AM CST
**Warden:** N'DIAYE, LAMINE **Date:** 8/2/2019 11:34:41 AM CST

**Summary:**

On July 23, 2019 at approximately 1:27 a.m., while making routine rounds inside the Special Housing Unit, staff observed inmate Epstein, Jeffrey Reg. No. 76318-054, lying in the fetal position on the floor with a homemade fashioned noose around his neck. Inmate Epstein was breathing heavily, however appeared to be responsive. Inmate Epstein was directed by staff to stand and submit to restraints. Inmate Epstein would not stand on his own and would not comply with staff directives. Staff entered the cell and placed inmate Epstein in both hand and leg restraints. Inmate Epstein was searched, metal detected, placed on a gurney and escorted from the scene without further incident. Inmate Epstein was photographed, medically examined and determined to have sustained a circular line of erythema at the base of the neck and friction marks on the front of neck, and small 2cm erthema on left knee. Inmate Epstein was placed on suicide watch with all necessary notifications made. There were no staff injuries reported.

**Inmate Data:**

**Name:** 76318054 - EPSTEIN, JEFFREY

**Role:** Not Known

**Age:** 66 **Race:** WHITE

**Security Level:** UNASSG

**Custody Level:** IN

**Facility Arrival Date:** 7/7/2019

**Projected Release Date:**

**Charges:**

**Description**

No Charges Found

**Sentencing District**

**STGs:**

HISTORY OF COMMITTING

**CIMs:**

No CIMs Found

**Name:** 78514054 - TARTAGLIONE, NICHOLAS

**Role:** Not Known

**Age:** 51 **Race:** WHITE

**Security Level:** UNASSG

**Custody Level:** IN

**Facility Arrival Date:** 1/23/2018

**Projected Release Date:**

**Charges:**

**Description**

No Charges Found

**Sentencing District**

**STGs:**

EX LAW ENFORCEMENT
POSTED PICTURE CARD FILE

**CIMs:**

SEPARATION

**Victim Statements:**

**No information was found for the given criteria.**

**Assailant Statements:**

**No information was found for the given criteria.**

**Other Statements:**

**Date:** 7/31/2019 9:00 AM **Location:** Receiving And Discharge

**Interviewer:** DOCTOR, TIJUANA **Title:** LIEUTENANT

**Interviewee:** 76318054 - EPSTEIN, JEFFREY

On July 31, 2019, at approximately 9:10 A.M., inmate Epstein, Jeffrey; Reg. No. 76318-054, was interviewed in the Receiving and Discharge Area. During the interview Epstein stated he did not have any sleep in approximately twenty days and he was extremely tired the night he was found on the floor. Epstein stated he got up off his bed at approximately 1:30 A.M., to get a drink of water, and all he can recall is being on the floor and hearing someone snoring that's when he realized the snoring was coming from him. Epstein alleged that his cell mate Tartaglione, Nicholas; Reg. No. 78514-054, was on the floor sleeping at the time. Epstein stated he has never had any issues with Tartaglione, he is not threatened by Tartaglione, and he do not want to make up something that isn't there. Additionally, Epstein stated he can recall an incident that occurred two days prior when Tartaglione went out to court and when Tartaglione returned he was upset. Epstein stated he attempted to talk to Tartaglione and Tartaglione called him a pedophile. Epstein also stated he knew Tartaglione was upset and he let him cool off. Epstein stated he does not have any issues with Tartaglione and he feels safe being housed with Tartaglione. Epstein stated he does not feel suicidal, he has a new cell mate whom he gets along with, and he is able to sleep now that he has his C-Pap machine. Epstein stated if he remembered anymore details he would reach out to staff or Psychology.

**Date:** 7/31/2019 10:00 AM **Location:** SHU All Other

**Interviewer:** DOCTOR, TIJUANA **Title:** LIEUTENANT

**Interviewee:** 78514054 - TARTAGLIONE, NICHOLAS

On July 31, 2019, at approximately 10:00 A.M., inmate Tartaglione, Nicholas; Reg. No. 78514-054, was interviewed in the Special Housing Unit. During the interview Tartaglione stated he was asleep on the floor inside of his cell, his head was covered with a sheet, and he had his headphones in his ear when he felt something hit his foot. Tartaglione stated when he uncovered his head he observed Epstein, Jeffrey; Reg. No. 76318-054, sitting on the floor in the corner with his eyes open. Tartaglione stated he began to call Epstein's name and when Epstein did not answer he began to bang on the door for the officer. Tartaglione stated he thought Epstein was having a heart attack because his eyes was open and he appeared to be snoring. Tartaglione stated he does not have any issues being housed with Epstein although he keeps his conversation to a minimal. Tartaglione stated he does not understand Epstein's motive and what he is trying to do. Tartaglione stated previously during one of their conversations Epstein made him uncomfortable when Epstein stated " fourteen (14) is legal in most states and I don't understand what's the problem here". Additionally, Tartaglione stated Epstein normally paces the cell and complains about his attorney's not doing their job and he needs to fire them. Tartaglione stated he does not have any issues being housed with Epstein however he does not want to be involved with any plots Epstein have in mind in order to try to get released.

**Factual Findings:**

**No item information was found for the given criteria.**

| Type | Subtype | File Name | Original Entered By |
|---|---|---|---|
| Inmate Discipline | Administrative Detention Order | ADO.pdf | TF18813 |

Detention Order dated July 10, 2019, placing Epstein, Jeffrey; Reg. No. 76318-054, in Administrative Detention pending classification.

| | | | |
|---|---|---|---|
| Inmate Discipline | Incident Report | INMATE EPSTEIN IR.pdf | TF18813 |

On July 23, 2019, staff wrote Epstein an incident report for code 228- Self Mutilation.

| | | | |
|---|---|---|---|
| Medical | Inmate Assessments | MEDICAL ASSESSMENT.pdf | TF18813 |

On July 23, 2019, a medical assessment was conducted on inmate Epstein, Jeffrey; Reg. No. 76318-054, by Joaquin, Y. MLP. During the assessment Epstein was identified with a circular line of erythema at the base of his neck reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Additionally, one section of this erythema in the front has marks of friction, and Epstein was observed with a small erythema on the left knee about 2cm in diameter(mild). During the assessment Epstein denied any respiratory problems and Epstein denied any pain or discomfort.

| | | | |
|---|---|---|---|
| Statements & Written Memorandums | Operation's Lieutenant | OPS LT MEMO.pdf | TF18813 |

On July 23, 2019, at approximately 1:27 A.M., the Operations Lieutenant submitted a memorandum which indicated the Control Center Officer requested assistance in the Special Housing Unit. Upon entering the Special Housing Unit staff made notification that Epstein, Jeffrey; Reg. No. 76318-054, was observed laying in a fetal position on the floor. Epstein was removed from the Special Housing Unit and escorted to the Health Services Area.

| | | | |
|---|---|---|---|
| Medical | Inmate Assessments | TARTAGLIONE MEDICAL.pdf | TF14688 |

On July 31, 2019, a medical assessment was conducted on inmate Tartaglione, Nicholas; Reg. No. 78514-054, by Kang, Yoon, PA-C. During the assessment Tartaglione was not identified with any injuries by Health Services Staff.

| | | | |
|---|---|---|---|
| Photographs | Contraband | PHOTOGRAPH OF HOMEMADE ROPE.pdf | TF14688 |

PHOTOGRAPH OF HOMEMADE ROPE ECN#NYM-19-0147

| | | | |
|---|---|---|---|
| Evidence Control | Chain Of Custody | CHAIN OF CUSTODY.pdf | TF14688 |

CHAIN OF CUSTODY FORM

**Conclusion:**

On July 23, 2019 at approximately 1:27 a.m., while making routine rounds inside the Special Housing Unit, staff observed inmate Epstein, Jeffrey Reg. No. 76318-054, lying in the fetal position on the floor with a homemade fashioned noose around his neck. Inmate Epstein was breathing heavily, however Epstein appeared to be responsive. Inmate Epstein was directed by staff to stand and submit to restraints. Inmate Epstein would not stand on his own and would not comply with staff directives. Staff entered the cell and placed inmate Epstein in both hand and leg restraints. Inmate Epstein was searched, metal detected, placed on a gurney and escorted from the scene without further incident. Inmate Epstein was photographed, medically examined and determined to have sustained a circular line of erythema at the base of the neck and friction marks on the front of neck, and small 2cm erythema on left knee. Inmate Epstein was placed on suicide watch with all necessary notifications made. On July 31, 2019, at approximately 9:10 A.M., inmate Epstein, Jeffrey; Reg. No. 76318-054, was interviewed in the Receiving and Discharge Area by SIS Staff. During the interview Epstein stated he did not have any sleep in approximately twenty days and he was extremely tired the night he was found on the floor. Epstein stated he got up off his bed at approximately 1:30 A.M., to get a drink of water, and all he can recall is being on the floor and hearing someone snoring that's when he realized the snoring was coming from him. Epstein alleged that his cell mate Tartaglione, Nicholas; Reg. No. 78514-054, was on the floor sleeping at the time. Epstein stated he have never had any issues with Tartaglione, he is not threatened by Tartaglione, and he do not want to make up something that isn't there. Additionally, Epstein stated he can recall an incident that occurred two days prior when Tartaglione went out to court and when Tartaglione returned he was upset. Epstein stated he attempted to talk to Tartaglione and Tartaglione

called him a pedophile. Epstein also stated he knew Tartaglione was upset and he let him cool off. Epstein stated he does not have any issues with Tartaglione and he feels safe being housed with Tartaglione. Epstein stated he does not feel suicidal, he has a new cell mate, and he is able to sleep now that he has his C-Pap machine. Epstein stated if he remembered anymore details he would reach out to staff or Psychology.

On July 31, 2019, at approximately 10:00 A.M., inmate Tartaglione, Nicholas; Reg. No. 78514-054, was also interviewed by SIS Staff in the Special Housing Unit. During the interview Tartaglione stated he was asleep on the floor inside of his cell, his head was covered with a sheet, and he had his headphones in his ear when he felt something hit his foot. Tartaglione stated when he uncovered his head he observed Epstein, Jeffrey; Reg. No. 76318-054, sitting on the floor in the corner with his eyes open. Tartaglione stated he began to call Epstein's name and when Epstein did not answer he began to bang on the door for the officer. Tartaglione stated he thought Epstein was having a heart attack because his eyes was open and he appeared to be snoring. Tartaglione stated he does not have any issues being housed with Epstein although he keeps his conversation to a minimal. Tartaglione stated he does not understand Epstein's motive and what he is trying to do but previously during one of their conversations Epstein made him uncomfortable when Epstein stated " fourteen (14) is legal in most states and I don't understand what's the problem here". Additionally, Tartaglione stated Epstein normally paces the cell and complains about his attorney's not doing their job and he needs to fire them. Tartaglione stated he does not have any issues being housed with Epstein however he does not want to be involved with any plots Epstein may have in mind in order to try to get released. As a result of a threat assessment being conducted a medical assessment was conducted on inmate Tartaglione and Tartaglione was not identified with any injuries. Based on the information received throughout the course of the investigation there is insufficient evidence to support Epstein was assaulted by Tartaglione. Additionally, based on the fact that during the interview with SIS staff Epstein indicated that he does not feel threatened by Tartaglione, and he has a new cell mate whom he get along with it cannot be determined that Epstein safety is in jeopardy at MCC New York.

**Recommendation:**

Based on the information received and the fact that Epstein, Jeffrey; Reg. No. 76318-054 indicated that he does not feel threatened by Tartaglione, Nicholas; Reg. No. 78514-054, there are no CIMS Assignment of Separations warranted at this time.

**CIMS Separation Warranted:** No

L-Tier

Cell 219
Desilva, Michael #55381-066
Brown, Chad # 70786-050

218
Fernandez, Leonardo # 86824-054
Rivera, Jose # 72008-054

217
Babrow, Lorenzo # 76157-054
Reyes, Frankie # 79102-054

216
Empty

215
Jimenez, Edward # 79466-054
Rodriguez, Daniel # 91278-054

214
Estevez, Steven # 86102-054
Hill, Jaquez # 79455-054

213
Contreras, Thomas # 89520-053
Santos-Felix, Christopher # 86638-054

-Global inmate search
-PP10, PP44, PP90, PD15, PP41, PSCD, PPJ8

# Tijuana Doctor - Suicide Watch/Psych Observation Update

**From:** Darlene Imeri
**To:** Suicide Watch/Psych Observation Update
**Date:** 7/9/2019 8:11 AM
**Subject:** Suicide Watch/Psych Observation Update

**Suicide Watch**
None

**Psych Observation**
1. Epstein #76318-054

Thank you,

Darlene

# Tijuana Doctor - Wednesday AM Suicide Watch/Psych Observation Update

**From:** Samantha DiMisa
**To:** Anderson-Layne, Glenda; Avena, Jolie; Barraza, Lorenzo; Beaudouin, Ro...
**Date:** 7/10/2019 10:16 AM
**Subject:** Wednesday AM Suicide Watch/Psych Observation Update

**Wednesday AM Suicide Watch/Psych Observation Update**

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

**Suicide Watch**
None

**Psych Observation**
1. Gebremariam #79792-007 (Forensic)

Very respectfully,
Samantha

Samantha E. DiMisa, Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.6335
Fax: 646.836.7712
E-mail: sdimisa@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

# Tijuana Doctor - Suicide Watch/Psych Observation Update

**From:** Darlene Imeri
**To:** Suicide Watch/Psych Observation Update
**Date:** 7/23/2019 8:32 AM
**Subject:** Suicide Watch/Psych Observation Update

**Suicide Watch**
1. Epstein #76318-054

**Psych Observation**
None

Thank you,

Darlene

# Tijuana Doctor - Wednesday AM Suicide Watch/Psych Observation Update

**From:** Samantha DiMisa
**To:** Anderson-Layne, Glenda; Avena, Jolie; Barraza, Lorenzo; Beaudouin, Ro...
**Date:** 7/24/2019 9:21 AM
**Subject:** Wednesday AM Suicide Watch/Psych Observation Update

**Wednesday AM Suicide Watch/Psych Observation Update**

Inmate Epstein #76318-054 is being removed from Suicide Watch and stepped down to Psychological Observation.

**Suicide Watch**

None

**Psych Observation**

1. Epstein #76318-054

Very respectfully,
Samantha

Samantha E. DiMisa, Ph.D.
Forensic Psychologist
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U.S. Department of Justice
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Darlene

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**Psych Observation**

1. Epstein #76318-054

Very respectfully,
Samantha

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# Inmate Inquiry

PRINT

| | | | |
|---|---|---|---|
| Inmate Reg #: | 76318054 | Current Institution: | New York MCC |
| Inmate Name: | EPSTEIN, JEFFREY | Housing Unit: | NYM-Z-A |
| Report Date: | 08/10/2019 | Living Quarters: | Z04-206LAD |
| Report Time: | 7:22:56 PM | | |

General Information | Account Balances | Commissary History | Commissary Restrictions | Comments

## General Information

| | |
|---|---|
| Administrative Hold Indicator: | No |
| No Power of Attorney: | No |
| Never Waive NSF Fee: | No |
| Max Allowed Deduction %: | 100 |
| PIN: | 7732 |
| PAC #: | 139248706 |
| Revalidation Date: | 25th |
| FRP Participation Status: | Unassigned |
| Arrived From: | |
| Transferred To: | |
| Account Creation Date: | 7/6/2019 |
| Local Account Activation Date: | 7/7/2019 3:11:24 AM |
| Sort Codes: | |
| Last Account Update: | 8/8/2019 7:58:28 AM |
| Account Status: | Active |
| Phone Balance: | $0.00 |

**Pre-Release Plan Information**

| | |
|---|---|
| Target Pre-Release Account Balance: | $0.00 |
| Pre-Release Deduction %: | 0% |
| Income Categories to Deduct From: | ☑ Payroll ☑ Outside Source Funds |

**FRP Plan Information**

| FRP Plan Type | Expected Amount | Expected Rate |
|---|---|---|

## Account Balances

| | |
|---|---|
| Account Balance: | $566.27 |
| Pre-Release Balance: | $0.00 |
| Debt Encumbrance: | $0.00 |
| SPO Encumbrance: | $0.00 |
| Other Encumbrances: | $0.00 |
| Outstanding Negotiable Instruments: | $0.00 |

| | |
|---|---|
| Administrative Hold Balance: | $0.00 |
| Available Balance: | $566.27 |
| National 6 Months Deposits: | $700.00 |
| National 6 Months Withdrawals: | $133.73 |
| Available Funds to be considered for IFRP Payments: | $250.00 |
| National 6 Months Avg Daily Balance: | $273.00 |
| Local Max. Balance - Prev. 30 Days: | $640.12 |
| Average Balance - Prev. 30 Days: | $292.53 |

## Commissary History

### Purchases

| | |
|---|---|
| Validation Period Purchases: | $132.15 |
| YTD Purchases: | $133.73 |
| Last Sales Date: | 8/8/2019 7:58:28 AM |

### SPO Information

| | |
|---|---|
| SPO's this Month: | 0 |
| SPO $ this Quarter: | $0.00 |

### Spending Limit Info

| | |
|---|---|
| Spending Limit Override: | No |
| Weekly Revalidation: | No |
| Bi-Weekly Revalidation: | Yes |
| Spending Limit: | $150.00 |
| Expended Spending Limit: | $112.70 |
| Remaining Spending Limit: | $37.30 |

## Commissary Restrictions

### Spending Limit Restrictions

| | |
|---|---|
| Restricted Spending Limit: | $0.00 |
| Restricted Expended Amount: | $0.00 |
| Restricted Remaining Spending Limit: | $0.00 |
| Restriction Start Date: | N/A |
| Restriction End Date: | N/A |

### Item Restrictions

| List Name | List Type | Start Date | End Date | Active |
|---|---|---|---|---|

## Comments

**Comments:**

# All Transactions

PRINT

| | | | |
|---|---|---|---|
| Inmate Reg #: | 76318054 | Current Institution: | New York MCC |
| Inmate Name: | EPSTEIN, JEFFREY | Housing Unit: | NYM-Z-A |
| Report Date: | 08/10/2019 | Living Quarters: | Z04-206LAD |
| Report Time: | 7:23:09 PM | | |

| Date/Time | Transaction Type | Amount | Ref# | Payment# | Balance |
|---|---|---|---|---|---|
| 8/8/2019 7:58:28 AM | Sales - No FP (Non-FP Institution) | ($73.85) | 33 | | $566.27 |
| 8/7/2019 12:04:45 PM | Western Union | $200.00 | 33319219 | | $640.12 |
| 8/1/2019 11:48:27 AM | Sales - No FP (Non-FP Institution) | ($58.30) | 42 | | $440.12 |
| 7/31/2019 9:04:12 AM | Western Union | $300.00 | 33319212 | | $498.42 |
| 7/24/2019 12:14:38 PM | Sales - No FP (Non-FP Institution) | $33.05 | 222 | | $198.42 |
| 7/18/2019 8:13:22 AM | Sales - No FP (Non-FP Institution) | ($33.05) | 61 | | $165.37 |
| 7/11/2019 7:52:26 AM | Sales - No FP (Non-FP Institution) | ($1.58) | 62 | | $198.42 |
| 7/8/2019 10:04:21 AM | Western Union | $200.00 | 33319189 | | $200.00 |

1

# Deposits

PRINT

| | | | |
|---|---|---|---|
| Inmate Reg #: | 76318054 | Current Institution: | New York MCC |
| Inmate Name: | EPSTEIN, JEFFREY | Housing Unit: | NYM-Z-A |
| Report Date: | 08/10/2019 | Living Quarters: | Z04-206LAD |
| Report Time: | 7:23:21 PM | | |

| Date/Time | Transaction Type | Amount | Ref# | Sender Last Name | Sender Zip |
|---|---|---|---|---|---|
| 8/7/2019 12:04:45 PM | Western Union | $200.00 | 33319219 | TALI | 11223 |
| 7/31/2019 9:04:12 AM | Western Union | $300.00 | 33319212 | INDYKE | 33496 |
| 7/8/2019 10:04:21 AM | Western Union | $200.00 | 33319189 | KAHN | 10021 |

1

BP-A0308
JAN 17

# ADMINISTRATIVE DETENTION ORDER

**U.S. DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

NEWYORK MCC
Institution

Date/Time: 07-10-2019

TO: Special Housing Unit Officer

FROM: S. JEAN, LIEUTENANT, (Name/Title)

SUBJECT : Placement of EPSTEIN, JEFFERY, Reg. No. 7-10-2019, in Administrative Detention

_____(a) Is pending an investigation for a violation of Bureau regulations;

_____(b) Is pending an SIS investigation.

_____(c) Is pending investigation or trial for a criminal act;

_____(d) Is to be admitted to Administrative Detention

_____(1) Since the inmate has requested admission for protection;

I hereby request placement in Administrative Detention for my own protection.

Inmate Signature/Register No.: _____

Staff Witness Printed Name Signature: _____

_____(2) Since a serious threat exists to individual's safety as perceived by staff, although person has not requested admission; referral of the necessary information will be forwarded for an appropriate hearing by the SRO.

_____(e) Is pending transfer or is in holdover status during transfer.

___✓___(f) Is pending classification; or

_____(g) Is terminating confinement in Disciplinary Segregation and has been ordered into Administrative Detention by the Warden's designee.

It is this Correctional Supervisor's decision based on all the circumstances that the above named inmate's continued presence in the general population poses a serious threat to life, property, self, staff, other inmates, or to the security or orderly running of the institution because*
PENDING CLASSIFICATION

Therefore, the above named inmate is to be placed in Administrative Detention until further notice. The inmate received a copy of this Order on

(date / time) 7-10-19

Staff Witness Signature/Printed Name _____ Date 7-10-19

Supervisor 24 hour review of placement: Signature/Printed name _____

* In the case of DHO action, reference to that order is sufficient. In other cases, the Correctional supervisor will make an independent review and decision, which is documented here.

Record Copy - Inmate Concerned (not necessary if placement is a result of holdover status); Copy - Captain; Copy - Unit Manager; Copy - Operation Supervisor - Administrative Detention Unit; Copy – Psychology; Copy - Central File

COPY
7-23-19
B

PDF

Prescribed by P5270

(Replaces BP-A0308 of JAN 88.)

A0288
JN.17

# INCIDENT REPORT

J.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

## Part I – Incident Report

1. Institution: MCC New York
Incident Report Number: 3282555
2. Inmate's Name: Epstein , Jeffery
3. Register Number: 76318-054
4. Date of Incident: 07/23/2019
5. Time: 1:27am
6. Place of Incident: SHU M-Tier Cell 124
7. Assignment: Unassigned
8. Unit: ZA
9. Incident: Self-Mutilation
10. Prohibited Act Code (s): 228

11. Description of Incident (Date: 07/23/2019 Time: 1:27AM Staff became aware of incident):

On July 23,2019 at approx. 1:27am While working in the Special Housing Unit Myself and S/O Silva heard noise coming from the M tier cell 124.Upon arrival I/M's Epstein,Jeffery#76318-054 cell mate (I/M Tartaglione#78514-054)was at the door stating I/M Epstein,Jeffery#76318-054 had attempted to hang himself. I kept a visual while S/O Silva grabbed the door keys and called for assistance. After Securing I/M Tartaglione#78514-054 and removing him from the cell,I entered then placed I/M Epstein on his side and removed a orange homemade rope from his neck.I/M was breathing at this time But unresponsive. Addition staff and Ops Lt Anderson arrived I/M was then removed from SHU .

12. Typed Name/Signature of Reporting Employee: Masullo,J
13. Date And Time: 07/23/2019 3:30am
14. Incident Report Delivered to Above Inmate By (Type Name/Signature):
15. Date Incident Report Delivered:
16. Time Incident Report Delivered:

## Part II – Committee Action

17. Comments of Inmate to Committee Regarding Above Incident:

18. A. It is the finding of the committee that you:
- [ ] Committed the Prohibited Act as charged:
- [ ] Did not Commit a Prohibited Act.
- [ ] Committed Prohibited Act Code (s). _____

B. [ ] The Committee is referring the Charge(s) to the DHO for further Hearing
C. [ ] The Committee advised the inmate of its finding and of the right to file an appeal within 20 calendar days.

19. Committee Decision is Based on Specific Evidence as Follows:

20. Committee action and/or recommendation if referred to DHO (Contingent upon DHO finding inmate committed prohibited act):

21. Date and Time of Action: _____ (The UDC Chairman=s signature certifies who sat on the UDC and that the completed report accurately reflects the UDC proceedings).

Chairman (Typed Name/Signature): Member (Typed Name): Member (Typed Name):

INSTRUCTIONS: All items outside of heavy rule are for staff use only. Begin entries with the number 1 and work up. Entries not completed will be voided by staff.

COPY 7-23-19

Distribute: Original-Central File Record; COPY-1-DHO: COPY-2-Inmate after UDC Action; COPY 3-Inmate within 24 hours of Part I Preparation

PDF

Prescribed by P5270 Replaces BP-A0288 of AUG 11

| Part III - Investigation | 22. Date And Time Investigation Began |
|---|---|

23. Inmate Advised Of Right To Remain Silent: You are advised of your right to remain silent at all stages of the discipline process. Your silence may be used to draw an adverse inference against you at any stage of the discipline process. Your silence alone may not be used to support a finding that you have committed a prohibited act.

The Inmate Was Advised Of The Above Right By _____ At (Date/time) _____

24. Inmate statement and attitude

25. Other facts about the incident, statements of those persons present at scene, disposition of evidence, etc.

26. Investigator's comments and conclusions

27. Action taken

Date and Time Investigation Completed _____

Printed Name/Signature Of Investigator _____ Title _____

COPY 2-23-19



EFTA00049231

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/23/2019 06:20

Sex: M Race: WHITE
Provider: Joaquin, Y. MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Injury Assessment - Non-work related encounter performed at Health Services.

**SUBJECTIVE:**

**INJURY 1** **Provider:** Joaquin, Y. MLP

**Date of Injury:** 07/23/2019 01:27 **Date Reported for Treatment:** 07/23/2019 08:25

**Work Related:** No **Work Assignment:** UNASSG

**Pain Location:**

**Pain Scale:** 0

**Pain Qualities:**

**Where Did Injury Happen (Be specific as to location):**

Special Housing Unit Z05-Cell 124 L

**Cause of Injury (Inmate's Statement of how injury occurred):**

"I do not know. Just went to drink a little water and wake up snorting".

**Symptoms (as reported by inmate):**

None

COPY 7-23-19

**OBJECTIVE:**

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 97.5 | 36.4 | Oral | Joaquin, Y. MLP |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 | 92 | Via Machine | Regular | Joaquin, Y. MLP |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 16 | Joaquin, Y. MLP |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 140/85 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 96 | Room Air | Joaquin, Y. MLP |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,



EFTA00049232

COb/

**Exam:**

Acutely Ill

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

**Exam Comments**

Inmate for injury report as requested by Operational Lt.
He is ambulatory, oriented x 3. In not apparent distress, smiling during this clinical encounter. Alleges, that he does not know what happened. Can not explain the marks on his neck. Responded: "I don't know".
He does not want to talk of the events leading to the marks on his neck.
He does not look in any distress or pain.
Has an circular line of erythema at the base of the neck. Reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Has one section of this erythema in the front with marks of friction.
No inflammation, no deformities, no hematomas, no lacerations, no tenderness. Patient moving his neck without any restriction. Denies having any pain or discomfort. Denies any respiratory problem.
Has another small erythema on left knee about 2cm in diameter(mild).
As per information from custody staff inmate Epstein was found in his cell with a rope around his neck and sitting on the floor.
Inmate is currently placed on suicide watch.

**ASSESSMENT:**

Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.*

**PLAN:**

**Disposition:**

Follow-up at Sick Call as Needed
Placed on Suicide Watch
Follow-up in 2-4 Hours

**Other:**

For follow up with psychology service.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/23/2019 | Counseling | Access to Care | Joaquin, Y. | Verbalizes Understanding |
| 07/23/2019 | Counseling | Plan of Care | Joaquin, Y. | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** Yes
**Telephone/Verbal Order:** No

Completed by Joaquin, Y. MLP on 07/23/2019 09:05
Requested to be cosigned by Beaudouin, Robert MD.
Cosign documentation will be displayed on the following page.

COPY



EFTA00049234

BP-A0292
APR 16

# SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: A&ON. REID, UNIT MANAGER X 6473 Cell: A&O

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

| Date | Shift | Meals B | Meals D | Meals S | SH | Exercise | Out of cell time (Total min/hrs) | Comments | Medical Staff Sign | OIC Signature |
|---|---|---|---|---|---|---|---|---|---|---|
| | Morn | | | | | | | | | |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |
| 07-08-2019 | Morn | Y | | | | | | | | SHAKIR, SAADIQ M |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |
| | Morn | | | | | | | | | |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |
| | Morn | | | | | | | | | |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |
| 07-11-2019 | Morn | Y | | | | | | | | SHAKIR, SAADIQ M |
| 07-11-2019 | Day | | Y | | N | Ref | | See 2nd page | JOAQUIN, YSMAEL AN | DUBENEZIC, DAVID A |
| 07-11-2019 | Eve | | | Y | | | | | | TEAMOH IV, GEORGE LESLIE |
| 07-12-2019 | Morn | Y | | | | | | | | AASSIDDAA, JOY |
| 07-12-2019 | Day | | Y | | | | | See 2nd page | JOAQUIN, YSMAEL AN | MASON, DWAYNE |
| 07-12-2019 | Eve | | | Y | | | | | | MASON, DWAYNE |
| 07-13-2019 | Morn | Y | | | | | | | | AASSIDDAA, JOY |
| 07-13-2019 | Day | | Y | | | | | | | DEJESUS, NELSON NMN |
| 07-13-2019 | Eve | | | Y | | | | | | DAVIS, MICHAEL JASON |

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

PDF

Prescribed by P5270

This form replaces BP-292(52) dated AUG 2011.

| | |
|---|---|
| 07-11-2019 | Day shift comments:<br>Health: Voices no medical complaints. |
| 07-12-2019 | Day shift comments:<br>Health: Voices no medical complaints. |

BP-A0292
APR 16

# SPECIAL HOUSING UNIT RECORD

**U.S. DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: A&ON. REID, UNIT MANAGER X 6473 Cell: A&O

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

| Date | Shift | Meals B | Meals D | Meals S | SH | Exercise | Out of cell time (Total min/hrs) | Comments | Medical Staff Sign | OIC Signature |
|---|---|---|---|---|---|---|---|---|---|---|
| 07-14-2019 | Morn | Y | | | | | | | | MASON, DWAYNE |
| 07-14-2019 | Day | | Y | | N | No | | | | CONNELL, TREVOR C |
| 07-14-2019 | Eve | | | Y | N | No | | | | DAVIS, MICHAEL JASON |
| 07-15-2019 | Morn | Y | | | | | | | | DUBENEZIC, DAVID A |
| 07-15-2019 | Day | | Y | | Y | No | 01:00 | See 2nd page | JOAQUIN, YSMAEL AN | DUBENEZIC, DAVID A |
| 07-15-2019 | Eve | | | Y | | No | | | | SILVA, WILSON TEODORO |
| 07-16-2019 | Morn | Y | | | | | | | | AASSIDDAA, JOY |
| 07-16-2019 | Day | | Y | | | | | See 2nd page | JOAQUIN, YSMAEL AN | MASON, DWAYNE |
| 07-16-2019 | Eve | | | Y | | No | | | | SILVA, WILSON TEODORO |
| 07-17-2019 | Morn | Y | | | | | | | | SILVA, WILSON TEODORO |
| 07-17-2019 | Day | | Y | | Y | Ref | 01:00 | See 2nd page | JOAQUIN, YSMAEL AN | DUBENEZIC, DAVID A |
| 07-17-2019 | Eve | | | Y | | No | | | | SILVA, WILSON TEODORO |
| 07-18-2019 | Morn | Y | | | | | | | | DUBENEZIC, DAVID A |
| 07-18-2019 | Day | | Y | | N | Ref | | See 2nd page | JOAQUIN, YSMAEL AN | DUBENEZIC, DAVID A |
| 07-18-2019 | Eve | | | Y | | No | | | | SILVA, WILSON TEODORO |
| 07-19-2019 | Morn | Y | | | | | | | | MASON, DWAYNE |
| 07-19-2019 | Day | | Y | | Y | | 00:15 | See 2nd page | JOAQUIN, YSMAEL AN | MASON, DWAYNE |
| 07-19-2019 | Eve | | | Y | | | | | | TEAMOH IV, GEORGE LESLIE |
| 07-20-2019 | Morn | Y | | | | | | | | AASSIDDAA, JOY |
| 07-20-2019 | Day | | Y | | | | | | SINGH, MANDEEP | AASSIDDAA, JOY |
| 07-20-2019 | Eve | | | Y | N | No | | | | LEWIS, TROY DANIEL |

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

PDF

Prescribed by P5270

This form replaces BP-292(52) dated AUG 2011.

| | |
|---|---|
| 07-15-2019 | Day shift comments:<br>Health: Voices no medical complaints. |
| 07-16-2019 | Day shift comments:<br>Health: Voices no medical complaints. |
| 07-17-2019 | Day shift comments:<br>Health: Voices no medical complaints. |
| 07-18-2019 | Day shift comments:<br>Health: Voices no medical complaints |
| 07-19-2019 | Day shift comments:<br>Health: Voices no medical complaints. |

U.S. Department of Justice
Federal Bureau of Prisons

# Inmate Investigative Report

**Institution:** New York MCC
**Case Number:** NYM-19-0061
**Investigation Type:** Investigative / Threat Assessment

**Inmates Involved:**

| Register Number | Name | Role |
|---|---|---|
| 76318054 | EPSTEIN, JEFFREY | Not Known |
| 78514054 | TARTAGLIONE, NICHOLAS | Not Known |

**Staff Involved:**

| Name | Title |
|---|---|
| **No information was found for the given criteria.** | |

**Others Involved:**

| Name | Title |
|---|---|
| **No information was found for the given criteria.** | |

**Investigator:** DOCTOR, TIJUANA — **Date:** 8/1/2019 5:06:24 AM CST
**Captain:** DARDEN, JARMAINE — **Date:** 8/2/2019 10:06:35 AM CST
**Associate Warden:** SKIPPER SCOTT, SHIRLEY — **Date:** 8/2/2019 10:32:28 AM CST
**Warden:** N'DIAYE, LAMINE — **Date:** 8/2/2019 11:34:41 AM CST

**Summary:**

On July 23, 2019 at approximately 1:27 a.m., while making routine rounds inside the Special Housing Unit, staff observed inmate Epstein, Jeffrey Reg. No. 76318-054, lying in the fetal position on the floor with a homemade fashioned noose around his neck. Inmate Epstein was breathing heavily, however appeared to be responsive. Inmate Epstein was directed by staff to stand and submit to restraints. Inmate Epstein would not stand on his own and would not comply with staff directives. Staff entered the cell and placed inmate Epstein in both hand and leg restraints. Inmate Epstein was searched, metal detected, placed on a gurney and escorted from the scene without further incident. Inmate Epstein was photographed, medically examined and determined to have sustained a circular line of erythema at the base of the neck and friction marks on the front of neck, and small 2cm erthema on left knee. Inmate Epstein was placed on suicide watch with all necessary notifications made. There were no staff injuries reported.

**Inmate Data:**

**Name:** 76318054 - EPSTEIN, JEFFREY

**Role:** Not Known

**Age:** 66 **Race:** WHITE

**Security Level:** UNASSG

**Custody Level:** IN

**Facility Arrival Date:** 7/7/2019

**Projected Release Date:**

**Charges:**

**Description**

No Charges Found

**Sentencing District**

**STGs:**

HISTORY OF COMMITTING

**CIMs:**

No CIMs Found

**Name:** 78514054 - TARTAGLIONE, NICHOLAS

**Role:** Not Known

**Age:** 51 **Race:** WHITE

**Security Level:** UNASSG

**Custody Level:** IN

**Facility Arrival Date:** 1/23/2018

**Projected Release Date:**

**Charges:**

**Description**

No Charges Found

**Sentencing District**

**STGs:**

EX LAW ENFORCEMENT

POSTED PICTURE CARD FILE

**CIMs:**

SEPARATION

**Victim Statements:**

**No information was found for the given criteria.**

**Assailant Statements:**

**No information was found for the given criteria.**

**Other Statements:**

**Date:** 7/31/2019 9:00 AM

**Location:** Receiving And Discharge

**Interviewer:** DOCTOR, TIJUANA

**Title:** LIEUTENANT

**Interviewee:** 76318054 - EPSTEIN, JEFFREY

On July 31, 2019, at approximately 9:10 A.M., inmate Epstein, Jeffrey; Reg. No. 76318-054, was interviewed in the Receiving and Discharge Area. During the interview Epstein stated he did not have any sleep in approximately twenty days and he was extremely tired the night he was found on the floor. Epstein stated he got up off his bed at approximately 1:30 A.M., to get a drink of water, and all he can recall is being on the floor and hearing someone snoring that's when he realized the snoring was coming from him. Epstein alleged that his cell mate Tartaglione, Nicholas; Reg. No. 78514-054, was on the floor sleeping at the time. Epstein stated he has never had any issues with Tartaglione, he is not threatened by Tartaglione, and he do not want to make up something that isn't there. Additionally, Epstein stated he can recall an incident that occurred two days prior when Tartaglione went out to court and when Tartaglione returned he was upset. Epstein stated he attempted to talk to Tartaglione and Tartaglione called him a pedophile. Epstein also stated he knew Tartaglione was upset and he let him cool off. Epstein stated he does not have any issues with Tartaglione and he feels safe being housed with Tartaglione. Epstein stated he does not feel suicidal, he has a new cell mate whom he gets along with, and he is able to sleep now that he has his C-Pap machine. Epstein stated if he remembered anymore details he would reach out to staff or Psychology.

**Date:** 7/31/2019 10:00 AM

**Location:** SHU All Other

**Interviewer:** DOCTOR, TIJUANA

**Title:** LIEUTENANT

**Interviewee:** 78514054 - TARTAGLIONE, NICHOLAS

On July 31, 2019, at approximately 10:00 A.M., inmate Tartaglione, Nicholas; Reg. No. 78514-054, was interviewed in the Special Housing Unit. During the interview Tartaglione stated he was asleep on the floor inside of his cell, his head was covered with a sheet, and he had his headphones in his ear when he felt something hit his foot. Tartaglione stated when he uncovered his head he observed Epstein, Jeffrey; Reg. No. 76318-054, sitting on the floor in the corner with his eyes open. Tartaglione stated he began to call Epstein's name and when Epstein did not answer he began to bang on the door for the officer. Tartaglione stated he thought Epstein was having a heart attack because his eyes was open and he appeared to be snoring. Tartaglione stated he does not have any issues being housed with Epstein although he keeps his conversation to a minimal. Tartaglione stated he does not understand Epstein's motive and what he is trying to do. Tartaglione stated previously during one of their conversations Epstein made him uncomfortable when Epstein stated " fourteen (14) is legal in most states and I don't understand what's the problem here". Additionally, Tartaglione stated Epstein normally paces the cell and complains about his attorney's not doing their job and he needs to fire them. Tartaglione stated he does not have any issues being housed with Epstein however he does not want to be involved with any plots Epstein have in mind in order to try to get released.

**Factual Findings:**

**No item information was found for the given criteria.**

| Type | Subtype | File Name | Original Entered By |
|---|---|---|---|
| Inmate Discipline | Administrative Detention Order | ADO.pdf | TF18813 |

Detention Order dated July 10, 2019, placing Epstein, Jeffrey; Reg. No. 76318-054, in Administrative Detention pending classification.

| | | | |
|---|---|---|---|
| Inmate Discipline | Incident Report | INMATE EPSTEIN IR.pdf | TF18813 |

On July 23, 2019, staff wrote Epstein an incident report for code 228- Self Mutilation.

| | | | |
|---|---|---|---|
| Medical | Inmate Assessments | MEDICAL ASSESSMENT.pdf | TF18813 |

On July 23, 2019, a medical assessment was conducted on inmate Epstein, Jeffrey; Reg. No. 76318-054, by Joaquin, Y. MLP. During the assessment Epstein was identified with a circular line of erythema at the base of his neck reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Additionally, one section of this erythema in the front has marks of friction, and Epstein was observed with a small erythema on the left knee about 2cm in diameter(mild). During the assessment Epstein denied any respiratory problems and Epstein denied any pain or discomfort.

| | | | |
|---|---|---|---|
| Statements & Written Memorandums | Operation's Lieutenant | OPS LT MEMO.pdf | TF18813 |

On July 23, 2019, at approximately 1:27 A.M., the Operations Lieutenant submitted a memorandum which indicated the Control Center Officer requested assistance in the Special Housing Unit. Upon entering the Special Housing Unit staff made notification that Epstein, Jeffrey; Reg. No. 76318-054, was observed laying in a fetal position on the floor. Epstein was removed from the Special Housing Unit and escorted to the Health Services Area.

| | | | |
|---|---|---|---|
| Medical | Inmate Assessments | TARTAGLIONE MEDICAL.pdf | TF14688 |

On July 31, 2019, a medical assessment was conducted on inmate Tartaglione, Nicholas; Reg. No. 78514-054, by Kang, Yoon, PA-C. During the assessment Tartaglione was not identified with any injuries by Health Services Staff.

| | | | |
|---|---|---|---|
| Photographs | Contraband | PHOTOGRAPH OF HOMEMADE ROPE.pdf | TF14688 |

PHOTOGRAPH OF HOMEMADE ROPE ECN#NYM-19-0147

| | | | |
|---|---|---|---|
| Evidence Control | Chain Of Custody | CHAIN OF CUSTODY.pdf | TF14688 |

CHAIN OF CUSTODY FORM

**Conclusion:**

On July 23, 2019 at approximately 1:27 a.m., while making routine rounds inside the Special Housing Unit, staff observed inmate Epstein, Jeffrey Reg. No. 76318-054, lying in the fetal position on the floor with a homemade fashioned noose around his neck. Inmate Epstein was breathing heavily, however Epstein appeared to be responsive. Inmate Epstein was directed by staff to stand and submit to restraints. Inmate Epstein would not stand on his own and would not comply with staff directives. Staff entered the cell and placed inmate Epstein in both hand and leg restraints. Inmate Epstein was searched, metal detected, placed on a gurney and escorted from the scene without further incident. Inmate Epstein was photographed, medically examined and determined to have sustained a circular line of erythema at the base of the neck and friction marks on the front of neck, and small 2cm erythema on left knee. Inmate Epstein was placed on suicide watch with all necessary notifications made. On July 31, 2019, at approximately 9:10 A.M., inmate Epstein, Jeffrey; Reg. No. 76318-054, was interviewed in the Receiving and Discharge Area by SIS Staff. During the interview Epstein stated he did not have any sleep in approximately twenty days and he was extremely tired the night he was found on the floor. Epstein stated he got up off his bed at approximately 1:30 A.M., to get a drink of water, and all he can recall is being on the floor and hearing someone snoring that's when he realized the snoring was coming from him. Epstein alleged that his cell mate Tartaglione, Nicholas; Reg. No. 78514-054, was on the floor sleeping at the time. Epstein stated he have never had any issues with Tartaglione, he is not threatened by Tartaglione, and he do not want to make up something that isn't there. Additionally, Epstein stated he can recall an incident that occurred two days prior when Tartaglione went out to court and when Tartaglione returned he was upset. Epstein stated he attempted to talk to Tartaglione and Tartaglione

called him a pedophile. Epstein also stated he knew Tartaglione was upset and he let him cool off. Epstein stated he does not have any issues with Tartaglione and he feels safe being housed with Tartaglione. Epstein stated he does not feel suicidal, he has a new cell mate, and he is able to sleep now that he has his C-Pap machine. Epstein stated if he remembered anymore details he would reach out to staff or Psychology.

On July 31, 2019, at approximately 10:00 A.M., inmate Tartaglione, Nicholas; Reg. No. 78514-054, was also interviewed by SIS Staff in the Special Housing Unit. During the interview Tartaglione stated he was asleep on the floor inside of his cell, his head was covered with a sheet, and he had his headphones in his ear when he felt something hit his foot. Tartaglione stated when he uncovered his head he observed Epstein, Jeffrey; Reg. No. 76318-054, sitting on the floor in the corner with his eyes open. Tartaglione stated he began to call Epstein's name and when Epstein did not answer he began to bang on the door for the officer. Tartaglione stated he thought Epstein was having a heart attack because his eyes was open and he appeared to be snoring. Tartaglione stated he does not have any issues being housed with Epstein although he keeps his conversation to a minimal. Tartaglione stated he does not understand Epstein's motive and what he is trying to do but previously during one of their conversations Epstein made him uncomfortable when Epstein stated " fourteen (14) is legal in most states and I don't understand what's the problem here". Additionally, Tartaglione stated Epstein normally paces the cell and complains about his attorney's not doing their job and he needs to fire them. Tartaglione stated he does not have any issues being housed with Epstein however he does not want to be involved with any plots Epstein may have in mind in order to try to get released. As a result of a threat assessment being conducted a medical assessment was conducted on inmate Tartaglione and Tartaglione was not identified with any injuries. Based on the information received throughout the course of the investigation there is insufficient evidence to support Epstein was assaulted by Tartaglione. Additionally, based on the fact that during the interview with SIS staff Epstein indicated that he does not feel threatened by Tartaglione, and he has a new cell mate whom he get along with it cannot be determined that Epstein safety is in jeopardy at MCC New York.

**Recommendation:**

Based on the information received and the fact that Epstein, Jeffrey; Reg. No. 76318-054 indicated that he does not feel threatened by Tartaglione, Nicholas; Reg. No. 78514-054, there are no CIMS Assignment of Separations warranted at this time.

**CIMS Separation Warranted:** No

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/28/2019 20:25

Sex: M Race: WHITE
Provider: Columbo, Joseph RN

Reg #: 76318-054
Facility: NYM
Unit: H01

Nursing - Follow up encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Columbo, Joseph RN

**Chief Complaint:** Neuropathy - Tingling/Numbness of Extremity(ies)

**Subjective:** Inmate seen for F/U after returning from attorney conference offers no new complaints or worsening S/S stats " My R hand still has pins and needles sometimes" No change in appearance from previous exam.

**Pain:** No

**OBJECTIVE:**

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/28/2019 | 20:28 | 81 | | | Columbo, Joseph RN |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/28/2019 | 20:28 NYM | 14 | Columbo, Joseph RN |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/28/2019 | 20:28 NYM | 157/91 | | | | Columbo, Joseph RN |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/28/2019 | 20:28 NYM | 98 | | Columbo, Joseph RN |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

**Nutrition**

Yes: Within Normal Limits

**Skin**

**General**

Yes: Within Normal Limits, Dry, Skin Intact

**ASSESSMENT:**

No Significant Findings/No Apparent Distress

**PLAN:**

**Disposition:**

To be Evaluated by Provider

Follow-up in 12-24 Hours

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/28/2019 | Counseling | Plan of Care | Columbo, Joseph | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by Columbo, Joseph RN on 07/28/2019 20:30

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.



EFTA00049245

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/28/2019 20:25 | Provider: | Columbo, Joseph RN | Facility: | NYM |

**Cosigned by Beaudouin, Robert MD on 07/28/2019 20:50.**

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/28/2019 06:51

Sex: M Race: WHITE
Provider: Columbo, Joseph RN

Reg #: 76318-054
Facility: NYM
Unit: H01

Nursing - Triage Note encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Columbo, Joseph RN

**Chief Complaint:** Neuropathy - Tingling/Numbness of Extremity(ies)

**Subjective:** " I woke up and I had no control over my Right arm for a few minutes it was just doing what it wanted to do"

**Pain:** No

**OBJECTIVE:**

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/28/2019 | 06:57 | 82 | | | Columbo, Joseph RN |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/28/2019 | 06:57 NYM | 14 | Columbo, Joseph RN |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/28/2019 | 06:57 NYM | 138/80 | | | | Columbo, Joseph RN |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/28/2019 | 06:57 NYM | 98 | | Columbo, Joseph RN |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

**Skin**

**General**

Yes: Within Normal Limits, Dry, Skin Intact

**Head**

**General**

Yes: Symmetry of Motor Function, Atraumatic/Normocephalic

No: Facial Asymmetry, Battle's Sign, Raccoon Eyes, Deformity

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Face**

**General**

Yes: Symmetric



EFTA00049247

**Exam:**

No: Ecchymosis, Numbness, Swelling, Periorbital Edema

**Neck**

**General**

Yes: Abrasion(s)

**Pulmonary**

**Observation/Inspection**

Yes: Within Normal Limits

No: Respiratory Distress, Tachypnea, Hyperventilation

**Cardiovascular**

**Observation**

Yes: Normal Rate

**Musculoskeletal**

**Shoulder**

Yes: Full Range of Motion R, Symmetric R

No: Swelling R, Inflammation R

**Humerus**

Yes: Within Normal Limits R

**Elbow**

Yes: Normal Exam R, Full Range of Motion R, Non-Tender on Palpation R

**Radius / Ulna**

Yes: Normal Exam R, Full Range of Motion R

**Wrist/Hand/Fingers**

Yes: Full Range of Motion R, Non-Tender on Palpation R, Swelling R

No: Inflammation R, Ecchymosis R, Erythema R, Tenderness R, Laceration(s) R, Abrasion(s) R, Contusion(s) R

**ROS Comments**

Received inmate AAOX3 in no acute distress, speaking in full sentenced ambulating independently C/O Right arm numbness after waking up from "sleeping on my side" that has since subsided. inmate interviewed in psyc obs through the slot. V/S noted WNL, RR even and unlabored, no neurological deficits noted, no facial droop slurred speech or dysphagia, Inmate with Full ROM to all extremities with 4/4 strength bilaterally, slight swelling noted to right phalanges when compared to left, no edema, erythema or ecchymosis noted. Denies any pain numbness or tingling at this time. Denies any Chest pain, Headache, Dizziness, SOB or Blurred vision. Eyes PERRLA. MD on Call notified, Re-evaluate this evening or sooner if S/S persist.

**ASSESSMENT:**

Alteration in comfort

**PLAN:**

**Disposition:**

Follow-up at Sick Call as Needed
Notify Medical Duty Officer

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/28/2019 | Counseling | Plan of Care | Columbo, Joseph | Verbalizes Understanding |



EFTA00049248

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by Columbo, Joseph RN on 07/28/2019 07:22

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.



EFTA00049249

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/28/2019 06:51 | Provider: | Columbo, Joseph RN | Facility: | NYM |

**Cosigned by Beaudouin, Robert MD on 07/28/2019 20:51.**

# Bureau of Prisons
## Health Services
## Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Note Date: | 07/26/2019 08:57 | Provider: | Beaudouin, Robert MD | Unit: | H01 |

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** Beaudouin, Robert MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Docusate Sodium Capsule | 07/26/2019 08:57 | TAKE ONE 100 MG CAP Orally - Two Times a Day x 180 day(s) |

**Indication:** Constipation, unspecified

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/26/2019 08:58



EFTA00049251

# Bureau of Prisons
## Health Services
## Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Note Date: | 07/24/2019 16:10 | Provider: | Beaudouin, Robert MD | Unit: | H01 |

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** Beaudouin, Robert MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/24/2019 16:12

See Amendment

# Bureau of Prisons
## Health Services
## Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Note Date: | 07/24/2019 16:10 | Provider: | Beaudouin, Robert MD | Unit: | H01 |

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** Beaudouin, Robert MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/24/2019 16:12

See Amendment

# Bureau of Prisons
## Health Services
## See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/26/2019 08:57 | | | Facility: | NYM |

**Amendment made to this note by Beaudouin, Robert MD on 07/26/2019 08:58.**

# Bureau of Prisons
## Health Services
## Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race:WHITE | Facility: | NYM |
| Note Date: | 07/24/2019 15:10 | Provider: | Beaudouin, Robert MD | Unit: | H01 |

Admin Note - General Administrative Note encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** Beaudouin, Robert MD

PATIENT WAS OFFERED TO HAVE AN OPTOMETRIST EVALUATION. HE REFUSED. REFUSAL FORM SIGNED.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/24/2019 15:17



EFTA00049255

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/24/2019 13:08

Sex: M Race: WHITE
Provider: Joaquin, Y. MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Mid Level Provider - Follow up Visit encounter performed at Receiving & Discharge.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Joaquin, Y. MLP

**Chief Complaint:** Other Problem

**Subjective:** I still do not want to talk about. But, between you and me. I think my room mate had to do with what happened to me. Do not ask me. I am not going to say anything.

**Pain:** No

**OBJECTIVE:**

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/24/2019 | 13:12 NYM | 97.8 | 36.6 | Oral | Joaquin, Y. MLP |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/24/2019 | 13:12 | 83 | Via Machine | Regular | Joaquin, Y. MLP |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/24/2019 | 13:12 NYM | 132/89 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/24/2019 | 13:12 NYM | 96 | Room Air | Joaquin, Y. MLP |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Appears in Pain

**Exam Comments**

Follow up evaluation done for inmate Epstein.
He does not look in any pain or distress.
He still has the erythema around his neck. Central part of this erythema has some abrasion. Patient does not complaint of any respiratory problem or distress. He still does not want to explain how the skin injury on his neck happed. he insinuates that injuries on his neck have to do with his room mate. But does not want to talk about it.

**ASSESSMENT:**

Injury, unspecified, T1490 - Current

**PLAN:**

**Disposition:**



EFTA00049256

Follow-up at Sick Call as Needed

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/24/2019 | Counseling | Access to Care | Joaquin, Y. | Verbalizes Understanding |
| 07/24/2019 | Counseling | Preventive Health | Joaquin, Y. | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by Joaquin, Y. MLP on 07/24/2019 13:24

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.



EFTA00049257

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/24/2019 13:08 | Provider: | Joaquin, Y. MLP | Facility: | NYM |

**Cosigned with New Encounter Note by Beaudouin, Robert MD on 07/24/2019 16:10.**

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/23/2019 06:20

Sex: M Race: WHITE
Provider: Joaquin, Y. MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Injury Assessment - Non-work related encounter performed at Health Services.

**SUBJECTIVE:**

**INJURY 1** **Provider:** Joaquin, Y. MLP

**Date of Injury:** 07/23/2019 01:27 **Date Reported for Treatment:** 07/23/2019 08:25

**Work Related:** No **Work Assignment:** UNASSG

**Pain Location:**

**Pain Scale:** 0

**Pain Qualities:**

**Where Did Injury Happen (Be specific as to location):**

Special Housing Unit Z05-Cell 124 L

**Cause of Injury (Inmate's Statement of how injury occurred):**

"I do not know. Just went to drink a little water and wake up snorting".

**Symptoms (as reported by inmate):**

None

**OBJECTIVE:**

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 97.5 | 36.4 | Oral | Joaquin, Y. MLP |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 | 92 | Via Machine | Regular | Joaquin, Y. MLP |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 16 | Joaquin, Y. MLP |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 140/85 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 96 | Room Air | Joaquin, Y. MLP |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,



EFTA00049259

**Exam:**

Acutely Ill

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

**Exam Comments**

Inmate for injury report as requested by Operational Lt.
He is ambulatory, oriented x 3. In not apparent distress, smiling during this clinical encounter. Alleges, that he does not know what happened. Can not explain the marks on his neck. Responded: "I don't know".
He does not want to talk of the events leading to the marks on his neck.
He does not look in any distress or pain.
Has an circular line of erythema at the base of the neck. Reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Has one section of this erythema in the front with marks of friction.
No inflammation, no deformities, no hematomas, no lacerations, no tenderness. Patient moving his neck without any restriction. Denies having any pain or discomfort. Denies any respiratory problem.
Has another small erythema on left knee about 2cm in diameter(mild).
As per information from custody staff inmate Epstein was found in his cell with a rope around his neck and sitting on the floor.
Inmate is currently placed on suicide watch.

**ASSESSMENT:**

Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.*

**PLAN:**

**Disposition:**

Follow-up at Sick Call as Needed
Placed on Suicide Watch
Follow-up in 2-4 Hours

**Other:**

For follow up with psychology service.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/23/2019 | Counseling | Access to Care | Joaquin, Y. | Verbalizes Understanding |
| 07/23/2019 | Counseling | Plan of Care | Joaquin, Y. | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** Yes
**Telephone/Verbal Order:** No
Completed by Joaquin, Y. MLP on 07/23/2019 09:05
Requested to be cosigned by Beaudouin, Robert MD.
Cosign documentation will be displayed on the following page.



EFTA00049260

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/23/2019 06:20 | Provider: | Joaquin, Y. MLP | Facility: | NYM |

**Cosigned by Beaudouin, Robert MD on 07/23/2019 15:44.**

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/14/2019 17:36

Sex: M Race: WHITE
Provider: Beaudouin, Robert MD

Reg #: 76318-054
Facility: NYM
Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Beaudouin, Robert MD

**Chief Complaint:** ENDO/LIPID

**Subjective:** 66 YR OLD WHITE MALE WITH HX OF HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

**Pain:** Yes

**Pain Assessment**

| | |
|---|---|
| **Date:** | 07/12/2019 13:25 |
| **Location:** | Back-Middle |
| **Quality of Pain:** | Shooting |
| **Pain Scale:** | 5 |
| **Intervention:** | MEDROL DOSE PACK |
| **Trauma Date/Year:** | |
| **Injury:** | |
| **Mechanism:** | |
| **Onset:** | 5+ Years |
| **Duration:** | 5+ Years |
| **Exacerbating Factors:** | NO EXERCISE |
| **Relieving Factors:** | MEDROL DOSE PACK |
| **Reason Not Done:** | |
| **Comments:** | |

**Seen for clinic(s):** Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid
**Added to clinic(s):** Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese



EFTA00049262

**Exam:**

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Abdomen**

**Auscultation**

Yes: Normo-Active Bowel Sounds

**Palpation**

Yes: Within Normal Limits

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Back**

Yes: Tenderness

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

**ASSESSMENT:**

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Omega 3 ( Vascepa) 1 GM Capsule | 07/14/2019 17:36 | TAKE 2 CAPS Orally - Two Times a Day x 180 day(s) -- TAKE WITH FOOD. |

**Indication:** Hyperlipidemia, unspecified

**New Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| Lab Tests-H-Hemoglobin A1C | One Time | 10/10/2019 00:00 | Routine |
| Lab Tests-L-Lipid Profile | | | |

**Additional Information:**

FASTING.

| | | | |
|---|---|---|---|
| Lab Tests-H-Hep B surface Ab | One Time | 08/08/2019 00:00 | Routine |
| Lab Tests-H-Hep B surface Ag | | | |
| Lab Tests-H-Hep C Ab | | | |
| Lab Tests-H-Hepatic Profile | | | |

**Schedule:**

| Activity | Date Scheduled | Scheduled Provider |
|---|---|---|
| Clinical Encounter | 07/24/2019 00:00 | Optometrist |
| 66 YR OLD MALE FOR ROUTINE SCREENING. | | |
| Chronic Care Visit | 01/07/2020 00:00 | Mid-Level Provider |
| 6 MONTH F/U. | | |
| Chronic Care Visit | 07/01/2020 00:00 | Physician 01 |

**Other:**

PENDING EKG AND FOBT. CXR WAS REFUSED.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/14/2019 | Counseling | Diagnosis | Beaudouin, Robert | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/14/2019 18:11



EFTA00049264

**Thorax:**

**Contour Normal:** Yes

**Increased AP Diameter:** No

**Asymmetrical Expansion:** No

**Lungs Clear:** Yes

**Wheezes:** No

**Crackles:** No

**Rhonchi:** No

**Rales:** No

**Accessory Muscle Use:** No

**Comments:**

**Spine:**

**Deformity:** No

**Full ROM:** Yes

**Tenderness:** No

**Comments:**

**Cardiovascular:**

**RRR:** Yes

**Normal S1/S2:** Yes

**Murmurs:** No

**Carotid Bruits:** No

**JVD:** No

| **Arteries:** | **Right** | **Left** |
|---|---|---|
| **Radial:** | | |
| **Femoral:** | | |
| **Dorsalis Pedis:** | | |
| **Post. Tibialis:** | | |

**Comments:**



EFTA00049265

**Abdomen:**

**Normal Contour:** Yes
**Scaphoid:** No
**Obese:** No
**Gravid:** No
**Hernias:** No
**Bruits:** No
**Masses:** No
**Scars:** No
**Tenderness:** No
**Organomegaly:** No
**Active Bowel Sounds:** Yes
**Comments:**

**Extremities:**

**Nails Clubbing:** No
**Nails Cyanosis:** No
**Lower Extremity Edema - Right:** None
**Lower Extremity Edema - Left:** None
**Atrophy:** No
**Amputations:** No
**Other Deformities:** No
**Varicosities:** No
**Calf Tenderness:** No
**Pulse Deficit:** No

| **Strength:** | **Right** | **Left** |
|---|---|---|
| **Arm:** | | |
| **Leg:** | | |

| **Full ROM:** | **Right** | **Left** |
|---|---|---|
| **Arm:** | Yes | Yes |
| **Leg:** | Yes | Yes |

**Comments:**



EFTA00049266

**Reflexes:**

| | Right | Left |
|---|---|---|
| **Biceps:** | | |
| **Patellar:** | | |
| **Brachioradialis:** | | |
| **Achilles:** | | |

**Sensation:**

**Vibratory:** Yes
**Light Touch:** Yes
**Pin Prick:** Yes

**Comments:**

**GU:**

**Chaperoned By:**

**Rectum: Not Done**

**Comments:** Refused.

**Male Genitalia: Not Done**

**Comments:** Refused.

**Skin:**

**Normal:** Yes
**Rash:** No
**Redness:** No
**Abnormal Pigmentation:** No
**Abnormal Lesions/Growths:** No

**Comments:**

**Lymphatics:**

**Adenopathy:** No

**Comments:**

**Potential Items For Follow-up:**

| Item |
|---|
| Travel Outside US |
| Other Infectious Disease History |
| Rectum Not Done |
| Male Genitalia Not Done |
| PPD Administration Not Performed |

**Comments:**
Patient has a history of constipation.



EFTA00049267

**Cleared For Food Services:** Yes

**Health Problems Newly Identified During This Encounter:**

Health Problem

Constipation, unspecified - Current -

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Bisacodyl E.C. Tablet | 07/09/2019 12:35 | 5 mg Orally at bedtime PRN x 10 day(s) |

**Indication:** Constipation, unspecified

**Disposition:**

Follow-up at Sick Call as Needed

Instructed inmate how to obtain medical, dental, and mental health care.

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by Joaquin, Y. MLP on 07/09/2019 13:03

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.



EFTA00049268

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/09/2019 12:35 | Provider: | Joaquin, Y. MLP | Facility: | NYM |

**Cosigned by Beaudouin, Robert MD on 07/11/2019 22:41.**

# Bureau of Prisons
# Health Services
# Inmate Local Hospital

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

SENSITIVE BUT UNCLASSIFIED -- This information is confidential and must be appropriately safeguarded.

Transfer To: _____ Transfer Date: 08/10/2019

**Health Problems**

| Health Problem | Status |
|---|---|
| Hyperlipidemia, unspecified<br>HYPERTRIGLYCERIDEMIA | Current |
| Sleep apnea | Current |
| Essential (primary) hypertension<br>BY HX. | Current |
| Constipation, unspecified | Current |
| Low back pain | Current |
| Neuralgia and neuritis, unspecified | Current |
| No Diagnosis | Current |
| Prediabetes | Current |
| Injury, unspecified<br>R/O self inflicted injuries. | Current |
| Body mass index (BMI) 27.0-27.9, adult | Current |

**Medications: All medications to be continued until evaluated by a physician unless otherwise indicated. Bolded drugs required for transport.**

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days
Docusate Sodium 100 MG Cap Exp: 01/22/2020 SIG: Take one capsule (100 MG) twice daily by mouth with plenty of water
Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML Exp: 10/28/2019 SIG: shake well take 10ml by mouth twice daily AS NEEDED
Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

**OTCs: Listing of all known OTCs this inmate is currently taking.**
None

**Pending Appointments**

| Date | Time | Activity | Provider |
|---|---|---|---|
| 07/24/2019 | 00:00 | Clinical Encounter | Optometrist |
| 01/07/2020 | 00:00 | Chronic Care Visit | Mid-Level Provider |
| 07/01/2020 | 00:00 | Chronic Care Visit | Physician 01 |
| 07/09/2020 | 00:00 | PPD Administration | Nurse |

**Pending Non-Medication Orders:**

| Order | Order Date | Frequency | Duration | Details |
|---|---|---|---|---|
| EKG | 07/06/2019 | One Time | | 66 y/o male |
| Fecal Occult Blood | 07/06/2019 | One Time | | 3 different stools |

**TB Clearance:** Yes

Last PPD Date: 07/09/2019
Last Chest X-Ray Date: _____
TB Treatment: _____
TB Follow-up Recommended: No

Induration: 0mm
Results: _____
Sx free for 30 days: Yes

**Sickle Cell:**
Sickle Cell Trait/Disease: No



EFTA00049270

SENSITIVE BUT UNCLASSIFIED – This information is confidential and must be appropriately safeguarded.

**Limitations/Restrictions/Diets:**
Cell: lower bunk — 10/09/2019
Cleared for Food Service: Yes
Other diet restrictions: FISH ALLERGIES. — 07/30/2020

**Comments:**

**Allergies**
No Known Allergies

**Devices / Equipment**
C-Pap

**Travel:**
Direct Travel: No
Travel Restrictions: None

**UNIVERSAL PRECAUTIONS OBSERVED WHEN TRANSPORTING ANY INMATE:**

**Transfer From Institution:** NEW YORK MCC Phone Number: 6468366300
Address 1: 150 PARK ROW
Address 2:
City/State/Zip: NEW YORK, New York 10007

Name/Title of Person Completing Form: Columbo, Joseph RN Date: 08/10/2019

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054 DOB: 01/20/1953 Sex: M

# Bureau of Prisons
# Health Services
## Vitals All

**Begin Date:** 07/07/2019 **End Date:** 08/10/2019
**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/24/2019 | 13:12 NYM | 97.8 | 36.6 | Oral | Joaquin, Y. MLP |
| Orig Entered: 07/24/2019 13:14 EST Joaquin, Y. MLP | | | | | |
| 07/23/2019 | 06:30 NYM | 97.5 | 36.4 | Oral | Joaquin, Y. MLP |
| Orig Entered: 07/23/2019 08:33 EST Joaquin, Y. MLP | | | | | |
| 07/09/2019 | 12:49 NYM | 97.3 | 36.3 | Oral | Joaquin, Y. MLP |
| Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP | | | | | |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 13:02 | 94 | | | Beaudouin, Robert MD |
| Orig Entered: 07/30/2019 13:04 EST Beaudouin, Robert MD | | | | | |
| 07/30/2019 | 09:40 | 88 | Via Machine | | Beaudouin, Robert MD |
| Orig Entered: 07/30/2019 13:04 EST Beaudouin, Robert MD | | | | | |
| 07/30/2019 | 09:30 | 87 | Via Machine | | Beaudouin, Robert MD |
| Orig Entered: 07/30/2019 12:59 EST Beaudouin, Robert MD | | | | | |
| 07/28/2019 | 20:28 | 81 | | | Columbo, Joseph RN |
| Orig Entered: 07/28/2019 20:29 EST Columbo, Joseph RN | | | | | |
| 07/28/2019 | 06:57 | 82 | | | Columbo, Joseph RN |
| Orig Entered: 07/28/2019 06:58 EST Columbo, Joseph RN | | | | | |
| 07/24/2019 | 13:12 | 83 | Via Machine | Regular | Joaquin, Y. MLP |
| Orig Entered: 07/24/2019 13:14 EST Joaquin, Y. MLP | | | | | |
| 07/23/2019 | 06:30 | 92 | Via Machine | Regular | Joaquin, Y. MLP |
| Orig Entered: 07/23/2019 08:33 EST Joaquin, Y. MLP | | | | | |
| 07/09/2019 | 12:49 | 82 | Via Machine | Regular | Joaquin, Y. MLP |
| Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP | | | | | |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 12 | Beaudouin, Robert MD |
| Orig Entered: 07/30/2019 12:59 EST Beaudouin, Robert MD | | | |
| 07/28/2019 | 20:28 NYM | 14 | Columbo, Joseph RN |
| Orig Entered: 07/28/2019 20:29 EST Columbo, Joseph RN | | | |
| 07/28/2019 | 06:57 NYM | 14 | Columbo, Joseph RN |
| Orig Entered: 07/28/2019 06:58 EST Columbo, Joseph RN | | | |
| 07/23/2019 | 06:30 NYM | 16 | Joaquin, Y. MLP |
| Orig Entered: 07/23/2019 08:33 EST Joaquin, Y. MLP | | | |
| 07/09/2019 | 12:49 NYM | 16 | Joaquin, Y. MLP |
| Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP | | | |



EFTA00049272

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/30/2019 | 13:02 NYM | 114/84 | Left Arm | Standing | | Beaudouin, Robert MD |
| Orig Entered: 07/30/2019 13:04 EST Beaudouin, Robert MD | | | | | | |
| 07/30/2019 | 09:40 NYM | 125/60 | Right Arm | Standing | | Beaudouin, Robert MD |
| Orig Entered: 07/30/2019 13:04 EST Beaudouin, Robert MD | | | | | | |
| 07/30/2019 | 09:30 NYM | 108/86 | Left Arm | Sitting | | Beaudouin, Robert MD |
| Orig Entered: 07/30/2019 12:59 EST Beaudouin, Robert MD | | | | | | |
| 07/28/2019 | 20:28 NYM | 157/91 | | | | Columbo, Joseph RN |
| Orig Entered: 07/28/2019 20:29 EST Columbo, Joseph RN | | | | | | |
| 07/28/2019 | 06:57 NYM | 138/80 | | | | Columbo, Joseph RN |
| Orig Entered: 07/28/2019 06:58 EST Columbo, Joseph RN | | | | | | |
| 07/24/2019 | 13:12 NYM | 132/89 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |
| Orig Entered: 07/24/2019 13:14 EST Joaquin, Y. MLP | | | | | | |
| 07/23/2019 | 06:30 NYM | 140/85 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |
| Orig Entered: 07/23/2019 08:33 EST Joaquin, Y. MLP | | | | | | |
| 07/09/2019 | 12:49 NYM | 117/66 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |
| Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP | | | | | | |

**Blood Glucose:**

| Date | Time | Value (mg/dl) | Type | Regular Insulin | Provider |
|---|---|---|---|---|---|
| 08/04/2019 | 08:30 | 156 | Non-Fasting | | Columbo, Joseph RN |
| Orig Entered: 08/04/2019 09:08 EST Columbo, Joseph RN | | | | | |
| 08/02/2019 | 06:30 | 97 | Non-Fasting | | Joaquin, Y. MLP |
| Orig Entered: 08/02/2019 08:16 EST Joaquin, Y. MLP | | | | | |
| 08/01/2019 | 06:30 | 103 | Non-Fasting | | Joaquin, Y. MLP |
| Orig Entered: 08/01/2019 09:00 EST Joaquin, Y. MLP | | | | | |
| 07/31/2019 | 06:15 | 108 | Non-Fasting | | Joaquin, Y. MLP |
| Orig Entered: 07/31/2019 08:36 EST Joaquin, Y. MLP | | | | | |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 98 | Room Air | Beaudouin, Robert MD |
| Orig Entered: 07/30/2019 12:59 EST Beaudouin, Robert MD | | | | |
| 07/28/2019 | 20:28 NYM | 98 | | Columbo, Joseph RN |
| Orig Entered: 07/28/2019 20:29 EST Columbo, Joseph RN | | | | |
| 07/28/2019 | 06:57 NYM | 98 | | Columbo, Joseph RN |
| Orig Entered: 07/28/2019 06:58 EST Columbo, Joseph RN | | | | |
| 07/24/2019 | 13:12 NYM | 96 | Room Air | Joaquin, Y. MLP |
| Orig Entered: 07/24/2019 13:14 EST Joaquin, Y. MLP | | | | |
| 07/23/2019 | 06:30 NYM | 96 | Room Air | Joaquin, Y. MLP |
| Orig Entered: 07/23/2019 08:33 EST Joaquin, Y. MLP | | | | |
| 07/09/2019 | 12:49 NYM | 97 | Room Air | Joaquin, Y. MLP |
| Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP | | | | |

**Height:**



EFTA00049273

| Date | Time | Inches | Cm | Provider |
|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 70.0 | 177.8 | Joaquin, Y. MLP |

Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP

Weight:

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 194.2 | 88.1 | | Beaudouin, Robert MD |

Orig Entered: 07/30/2019 12:59 EST Beaudouin, Robert MD

| | | | | | |
|---|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 194.4 | 88.2 | | Joaquin, Y. MLP |

Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP



EFTA00049274

# Bureau of Prisons
## Health Services
## PPDs

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

| Admin: | Location | Provider | Reading: | Induration | Provider |
|---|---|---|---|---|---|
| 07/06/2019 21:39 | Right Forearm | Kang, Yoon PA-C | 07/09/2019 12:47 | 0 mm | Joaquin, Y. MLP |
| **Orig Entered:** 07/06/2019 21:43 EST Kang, Yoon PA-C | | | **Orig Entered:** 07/09/2019 12:47 EST Joaquin, Y. MLP | | |

**Total:** 1



EFTA00049275

76318-054 EPSTEIN, JEFFREY

# Medication Administration Record

JULY 2019

| Medication Orders | Time | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Ord. Date 07/30/19 14:21 Exp. Date 07/31/19 10:01 — Beaudouin, Robert MD — Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days — NYM 122148-NYM — Insulin Reg (10 ML) 100 UNITS/ML Inj | PRN | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ord. Date 07/31/19 10:00 Exp. Date 08/07/19 09:59 — Beaudouin, Robert MD — Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line*** — NYM 122160-NYM — Insulin Reg (10 ML) 100 UNITS/ML Inj | PRN | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Providers: YJ = Joaquin, Y.

Documentation Codes: ORD = Order | NI = Dose Not Indicated



EFTA00049276

76318-054 EPSTEIN, JEFFREY

# Medication Administration Record

AUGUST 2019

| Medication Orders | Time | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Ord. Date 07/31/19 10:00 Exp. Date 08/07/19 09:59 — Beaudouin, Robert MD — Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line*** | PRN | [illegible] | [illegible] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| NYM 122160-NYM — Insulin Reg (10 ML) 100 UNITS/ML Inj | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Providers: YJ = Joaquin, Y.

Documentation Codes: ORD = Order | NI = Dose Not Indicated

Registration #: 76318-054 Pt. Name: EPSTEIN, JEFFREY DOB: 01/20/53

Report information is current as of the date and time of printing: 08/10/2019 11:02 EST

# Bureau of Prisons
## Health Services
## Devices and Equipment

**Start Date:** 07/07/2019 **Stop Date:** 08/10/2019
**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

| Device/Equipment | Start Date | Stop Date | Date Returned | Obtained From | Comments |
|---|---|---|---|---|---|
| C-Pap | | | | | |
| 07/30/2019 14:05 EST Beaudouin, Robert MD | 07/30/2019 | | | Personal | PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE. SERIAL #: P11312813B1ED. |

**Total:** 1



EFTA00049278

# Bureau of Prisons
## Health Services
## Pain Management

**Begin Date:** 07/07/2019 **End Date:** 08/10/2019
**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

| Date | Intervention | Pain Quality | Location | Pre | Post | Provider |
|---|---|---|---|---|---|---|
| 07/12/2019 13:25 | MEDROL DOSE PACK | Shooting | Back-Middle | 5 | | Beaudouin, Robert MD |

**Orig Entered:** 07/12/2019 13:28 EST Beaudouin, Robert MD



EFTA00049279

# Bureau of Prisons
# Health Services
## Modified Diet Request

Types of Diets:

| | | |
|---|---|---|
| ___ | Clear Liquid | Exp Date: |
| ___ | Low Fat | Exp Date: |
| ___ | Mechanical Soft | Exp Date: |
| ___ | Low Cholesterol | Exp Date: |
| ___ | Low Triglyceride | Exp Date: |
| ___ | Renal | Exp Date: |
| ___ | Full Liquid | Exp Date: |
| ___ | Sodium Controlled | Exp Date: |
| ___ | Snack | Exp Date: |
| ___ | Diabetic | Exp Date: |
| ___ | Calorie Controlled | Exp Date: |
| X | Other: FISH ALLERGIES. | Exp Date: 07/30/2020 |

Comments:

Beaudouin, Robert MD
Health Service Staff

EPSTEIN, JEFFREY EDWARD
Inmate Name

76318-054
Reg#

07/30/2019
Date



EFTA00049280

# Bureau of Prisons
# Health Services
## Allergies

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

| Allergy | Date Noted | Reaction |
|---|---|---|
| No Known Allergies | 07/06/2019 | |

**Orig Entered:** 07/06/2019 21:40 EST Kang, Yoon PA-C

**Total:** 1



EFTA00049281

# Bureau of Prisons
# Health Services
# Patient Education Assessments & Topics

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

## Assessments

| Assessment | Learns Best By | Primary Language | Years of Education | Barriers To Education | Provider |
|---|---|---|---|---|---|
| 07/09/2019 | Speaking/Listening | English | 12 | None | Joaquin, Y. |

**Orig Entered:** 07/09/2019 12:52 EST Joaquin, Y.

**Total:** 1

## Topics

| Date Initiated | Format | Handout/Topic | Outcome | Provider |
|---|---|---|---|---|
| 07/30/2019 | Counseling | Access to Care | Verbalizes Understanding | Beaudouin, Robert |
| **Orig Entered:** 07/30/2019 13:33 EST Beaudouin, Robert | | | | |
| 07/30/2019 | Counseling | Plan of Care | Verbalizes Understanding | Beaudouin, Robert |
| **Orig Entered:** 07/30/2019 13:34 EST Beaudouin, Robert | | | | |
| 07/28/2019 | Counseling | Plan of Care | Verbalizes Understanding | Columbo, Joseph |
| **Orig Entered:** 07/28/2019 07:22 EST Columbo, Joseph | | | | |
| 07/28/2019 | Counseling | Plan of Care | Verbalizes Understanding | Columbo, Joseph |
| **Orig Entered:** 07/28/2019 20:30 EST Columbo, Joseph | | | | |
| 07/24/2019 | Counseling | Access to Care | Verbalizes Understanding | Joaquin, Y. |
| **Orig Entered:** 07/24/2019 13:23 EST Joaquin, Y. | | | | |
| 07/24/2019 | Counseling | Preventive Health | Verbalizes Understanding | Joaquin, Y. |
| **Orig Entered:** 07/24/2019 13:23 EST Joaquin, Y. | | | | |
| 07/23/2019 | Counseling | Access to Care | Verbalizes Understanding | Joaquin, Y. |
| **Orig Entered:** 07/23/2019 09:04 EST Joaquin, Y. | | | | |
| 07/23/2019 | Counseling | Plan of Care | Verbalizes Understanding | Joaquin, Y. |
| **Orig Entered:** 07/23/2019 09:04 EST Joaquin, Y. | | | | |
| 07/14/2019 | Counseling | Diagnosis | Verbalizes Understanding | Beaudouin, Robert |
| **Orig Entered:** 07/14/2019 18:11 EST Beaudouin, Robert | | | | |
| 07/12/2019 | Counseling | Diagnosis | Verbalizes Understanding | Beaudouin, Robert |



EFTA00049282

## Topics

| Date Initiated | Format | Handout/Topic | Outcome | Provider |
|---|---|---|---|---|
| Orig Entered: 07/12/2019 13:33 EST | | Beaudouin, Robert | | |

Total: 10



EFTA00049283

# Bureau of Prisons
## Health Services
## Blood Glucose

**Begin Date:** 07/07/2019 **End Date:** 08/10/2019
**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

(Reference Range: Random or Fasting 70 - 100, 2 hour post-prandial 70 - 140)

| Date | Time | Value | Type | Comments |
|---|---|---|---|---|
| 08/04/2019 | 08:30 NYM | 156 | Non-Fasting | |
| **Orig Entered:** 08/04/2019 09:08 EST Columbo, Joseph RN | | | | |
| 08/02/2019 | 06:30 NYM | 97 | Non-Fasting | |
| **Orig Entered:** 08/02/2019 08:16 EST Joaquin, Y. MLP | | | | |
| 08/01/2019 | 06:30 NYM | 103 | Non-Fasting | |
| **Orig Entered:** 08/01/2019 09:00 EST Joaquin, Y. MLP | | | | |
| 07/31/2019 | 08:15 NYM | 108 | Non-Fasting | |
| **Orig Entered:** 07/31/2019 08:36 EST Joaquin, Y. MLP | | | | |

**Total:** 4



EFTA00049284

# Bureau of Prisons
## Health Services
## Health Problems

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

| Description | Axis | Code Type | Code | Diag. Date | Status | Status Date |
|---|---|---|---|---|---|---|
| **Current** | | | | | | |
| **Hyperlipidemia, unspecified** | | | | | | |
| 07/12/2019 13:48 EST Beaudouin, Robert MD<br>HYPERTRIGLYCERIDEMIA | | ICD-10 | E785 | 07/12/2019 | Current | |
| **Sleep apnea** | | | | | | |
| 07/12/2019 13:56 EST Beaudouin, Robert MD | | ICD-10 | G4730 | 07/12/2019 | Current | |
| **Essential (primary) hypertension** | | | | | | |
| 07/30/2019 13:13 EST Beaudouin, Robert MD<br>BY HX. | | ICD-10 | I10 | 07/30/2019 | Current | |
| **Constipation, unspecified** | | | | | | |
| 07/09/2019 12:58 EST Joaquin, Y. MLP | | ICD-10 | K5900 | 07/09/2019 | Current | |
| **Low back pain** | | | | | | |
| 07/12/2019 13:30 EST Beaudouin, Robert MD | | ICD-10 | M545 | 07/12/2019 | Current | |
| **Neuralgia and neuritis, unspecified** | | | | | | |
| 07/12/2019 13:30 EST Beaudouin, Robert MD | | ICD-10 | M792 | 07/12/2019 | Current | |
| **No Diagnosis** | | | | | | |
| 07/09/2019 10:28 EST Miller, Elissa PhD/Chief Psychologist | I | DSM-IV | No Dx | 07/09/2019 | Current | |
| **Prediabetes** | | | | | | |
| 07/30/2019 13:26 EST Beaudouin, Robert MD | | ICD-10 | R7303 | 07/30/2019 | Current | |
| **Injury, unspecified** | | | | | | |
| 07/23/2019 09:04 EST Joaquin, Y. MLP<br>R/O self inflicted injuries. | | ICD-10 | T1490 | 07/23/2019 | Current | |
| **Body mass index (BMI) 27.0-27.9, adult** | | | | | | |
| 07/30/2019 13:14 EST Beaudouin, Robert MD | | ICD-10 | Z6827 | 07/30/2019 | Current | |

**Total:** 10



EFTA00049285

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/12/2019 13:10

Sex: M Race: WHITE
Provider: Beaudouin, Robert MD

Reg #: 76318-054
Facility: NYM
Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Beaudouin, Robert MD

**Chief Complaint:** ENDO/LIPID

**Subjective:** 66 YR OLD WHITE MALE WITH HX OF HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED. STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

**Pain:** Yes

**Pain Assessment**

| | |
|---|---|
| **Date:** | 07/12/2019 13:25 |
| **Location:** | Back-Middle |
| **Quality of Pain:** | Shooting |
| **Pain Scale:** | 5 |
| **Intervention:** | MEDROL DOSE PACK |
| **Trauma Date/Year:** | |
| **Injury:** | |
| **Mechanism:** | |
| **Onset:** | 5+ Years |
| **Duration:** | 5+ Years |
| **Exacerbating Factors:** | NO EXERCISE |
| **Relieving Factors:** | MEDROL DOSE PACK |
| **Reason Not Done:** | |
| **Comments:** | |

**Seen for clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology
**Added to clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

Amendment

**Exam:**

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Abdomen**

**Auscultation**

Yes: Normo-Active Bowel Sounds

**Palpation**

Yes: Within Normal Limits

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Back**

Yes: Tenderness

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

See Amendment

**ASSESSMENT:**

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Magnesium Hydroxide Susp<br>**Indication:** Constipation, unspecified | 07/12/2019 13:10 | 30 CC Orally - Two Times a Day PRN x 2 day(s) |
| | MethylPREDNISolone Tab 4 MG ( Dose Pack 21 tab)<br>**Indication:** Neuralgia and neuritis, unspecified | 07/12/2019 13:10 | AS DIRECTED Orally - daily x 6 day(s) |

**Disposition:**



EFTA00049287

Follow-up at Sick Call as Needed

**Other:**

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/12/2019 | Counseling | Diagnosis | Beaudouin, Robert | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/12/2019 14:20

See Amendment



EFTA00049288

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY EDWARD | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 07/12/2019 13:10 | Provider: Beaudouin, Robert MD | | Unit: Z05 |

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Beaudouin, Robert MD

**Chief Complaint:** ENDO/LIPID

**Subjective:** 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

**Pain:** Yes

**Pain Assessment**

| | |
|---|---|
| **Date:** | 07/12/2019 13:25 |
| **Location:** | Back-Middle |
| **Quality of Pain:** | Shooting |
| **Pain Scale:** | 5 |
| **Intervention:** | MEDROL DOSE PACK |
| **Trauma Date/Year:** | |
| **Injury:** | |
| **Mechanism:** | |
| **Onset:** | 5+ Years |
| **Duration:** | 5+ Years |
| **Exacerbating Factors:** | NO EXERCISE |
| **Relieving Factors:** | MEDROL DOSE PACK |
| **Reason Not Done:** | |
| **Comments:** | |

**Seen for clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology
**Added to clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

Amendment



EFTA00049289

**Exam:**

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Abdomen**

**Auscultation**

Yes: Normo-Active Bowel Sounds

**Palpation**

Yes: Within Normal Limits

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Back**

Yes: Tenderness

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

See Amendment

**ASSESSMENT:**

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Magnesium Hydroxide Susp<br>**Indication:** Constipation, unspecified | 07/12/2019 13:10 | 30 CC Orally - Two Times a Day PRN x 2 day(s) |
| | MethylPREDNISolone Tab 4 MG ( Dose Pack 21 tab)<br>**Indication:** Neuralgia and neuritis, unspecified | 07/12/2019 13:10 | AS DIRECTED Orally - daily x 6 day(s) |

**Disposition:**



EFTA00049290

Follow-up at Sick Call as Needed

**Other:**

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/12/2019 | Counseling | Diagnosis | Beaudouin, Robert | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/12/2019 14:20

See Amendment



EFTA00049291

# Bureau of Prisons
# Health Services
# See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/14/2019 17:36 | | | Facility: | NYM |

**Amendment made to this note by Beaudouin, Robert MD on 07/14/2019 18:11.**

# Bureau of Prisons
# Health Services
## Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race:WHITE | Facility: | NYM |
| Note Date: | 07/12/2019 09:06 | Provider: | Beaudouin, Robert MD | Unit: | Z05 |

Admin Note - Orders encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** Beaudouin, Robert MD

PATIENT REQUESTED TO HAVE A COLACE RX , INSTEAD OF TEH BISACODYL FOR CONSTIPATION.

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Docusate Sodium Capsule | 07/12/2019 09:06 | TAKE ONE 100 MG CAP Orally - Two Times a Day x 30 day(s) |

**Indication:** Constipation, unspecified

**Discontinued Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| *121757-NYM* | *Bisacodyl E.C. 5 MG TAB* | *07/12/2019 09:06* | *Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days* |

**Discontinue Type:** *When Pharmacy Processes*

**Discontinue Reason:** *discontinue*

**Indication:**

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/12/2019 09:10



EFTA00049293

# Bureau of Prisons
## Health Services
## Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Note Date: | 07/07/2019 00:17 | Provider: | Beaudouin, Robert MD | Unit: | E06 |

Cosign Note - Intake Cosign encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** Beaudouin, Robert MD

MED CL:1
NO CCC APPT.

**Discontinued Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| *Lab Tests-H-Hemoglobin A1C* | *One Time* | *08/05/2019 00:00* | *Routine* |
| *Lab Tests-C-CBC w/diff* | | | |
| *Lab Tests-L-Lipid Profile* | | | |
| *Lab Tests-C-Comprehensive Metabolic Profile (CMP)* | | | |
| *Lab Tests-U-Urinalysis w/Reflex to Microscopic* | | | |

**Additional Information:**

*66 y/o male, elevated BP*

**Labs requested to be reviewed by:** Beaudouin, Robert MD

**New Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| Chronic Care Clinics-Diabetic-CBC w/diff | One Time | 07/25/2019 00:00 | Routine |
| Chronic Care Clinics-Diabetic-Lipid Profile | | | |
| Chronic Care Clinics-Diabetic-Hemoglobin A1C | | | |
| Lab Tests-H-HIV 1/2 | | | |
| Lab Tests-R-RPR | | | |
| Chronic Care Clinics-Diabetic-Comprehensive Metabolic Profile (CMP) | | | |

**New Radiology Request Orders:**

| Details | Frequency | End Date | Due Date | Priority |
|---|---|---|---|---|
| General Radiology-Chest-2 Views | One Time | | 07/25/2019 | Routine |

**Specific reason(s) for request (Complaints and findings):**

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/07/2019 00:30



EFTA00049294

# Bureau of Prisons
# Health Services
# History & Physical

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Encounter Date: | 07/09/2019 12:35 | Provider: | Joaquin, Y. MLP | Unit: | H01 |

**Seizures:** Denied

**Diabetes:** Denied

**Cardiovascular:** Denied

**CVA:** Denied

**Hypertension:** Denied

**Respiratory:** Denied

**Sickle Cell Anemia:** Denied

**Carcinoma/Lymphoma:** Denied

**Allergies:** Denied

**Tuberculosis:**

**Hx of Previous Disease:** No

**Blood-tinged Sputum:** No

**Night Sweats:** No

**Weight Loss:** No

**Fever:** No

**Cough:** No

**Comments:**

**Infectious Disease Risk Factors:**

**IV Drug Use:** No

**IV Drug Use Needles:**

**Sexual Partner IV Drug Use:** No

**Sexual Partner IV Drug Use Needles:**

**Female Sexual Partners (Last 5 Yrs):** 10+

**Male Sexual Partners (Last 5 Yrs):** 0

**Condom Use:** Sometimes

**Sexual Contact With HIV+ Individual:** No

**Blood Product Transfusion:** No

**Travel Outside US:** Yes

**Tattoos:** No

**Comments:** Born in US
High school diploma
Banker
Traveled to Paris x 3 weeks up until arrest

No tattoos



EFTA00049295

**HIV History:**

**When Tested:** 2019

**Test Result:** Negative

**When Diagnosed AIDS:**

**Last CD4:**

**Comments:**

**Hepatitis:** Denied

**Other Infectious Diseases:**

**Syphilis:** No

**Syphilis Last Treatment:** N/A

**Genital Warts:** No

**Chlamydia:** Yes

**Gonorrhea:** No

**Herpes:** No

**Chicken Pox:** Yes

**Other:** No

**Comments:** Chlamydia in 2015, treated
Chicken pox in childhood

**Abuse History:** Denied

**Physical:** No

**Emotional:** No

**Sexual:** No

**Comments:** Denies



EFTA00049296

**Mental Health:**

**Level of Consciousness:** Alert and Oriented

**Psychomotor Activity:** Normal

**General Appearance:** Normal

**Behavior:** Cooperative

**Mood:** Appropriate to Content

**Thought Process:** Goal Directed

**Thought Content:** Normal

**Hx of Mental Health Treatment:** None

**Hx of Head Injury:** None

**Current Mental Health Treatment:** No

**Current Mental Health Complaint:** No

**Hx of Loss of Consciousness:** No

**Hx of Hearing Voices:** No

**Past History of Suicide Attempt:** No

**Current Suicide Ideation:** No

**Suicide Prevention Initiated:** No

**Comments:**

**Substance Use History:** Denied

**Current Painful Condition:** Denied

**Other Health Issues:**

**Current Medical Conditions:**

**Other Current Treatments:**

**Pregnant:** N/A

**Dental Condition:** Denied



EFTA00049297

**Observations:**

**Draining Skin Lesions:** No

**Signs of Lice:** No

**Signs of Scabies:** No

**Signs of Recent Trauma:** No

**Recent Tattoos:** No

**Needle Marks:** No

**Signs of Rash:** No

**Open Sores:** No

**Wounds:** No

**Body Deformities:** No

**Tremors:** No

**Sweating:** No

**Comments:**



EFTA00049298

**Immunizations:**

**Hepatitis A and B (TwinRx) Series Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** Joaquin, Y. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Measles/Mumps/Rubella Series Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** Joaquin, Y. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Smallpox Series Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** Joaquin, Y. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Tetanus Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST



EFTA00049299

**Immunization Date:**

**Provider:** Joaquin, Y. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Varicella Series Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** Joaquin, Y. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 97.3 | 36.3 | Oral | Joaquin, Y. MLP |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/09/2019 | 12:49 | 82 | Via Machine | Regular | Joaquin, Y. MLP |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 16 | Joaquin, Y. MLP |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 117/66 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 97 | Room Air | Joaquin, Y. MLP |

**Height:**

| Date | Time | Inches | Cm | Provider |
|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 70.0 | 177.8 | Joaquin, Y. MLP |



EFTA00049300

| Date | Time | Inches | Cm | Provider |
|---|---|---|---|---|

**Weight:**

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 194.4 | 88.2 | | Joaquin, Y. MLP |

**Prosthetic Devices/Equipment:** Denied

**Tobacco Usage: Denied**

**General Social History:**

**Foreign Travel:**

**Born in USA:** Yes

**Country of Birth:** USA

**Patient Education Assessments:**

| Date | Ed Yrs | Occupation | Learns Best By | Primary Language | Barriers to Education |
|---|---|---|---|---|---|
| 07/09/2019 | 12 | Banker | Speaking/Listening | English | None |

**Family History - Father:**

**Age at Death:** 74

**Cause of Death:** Diabetes complications

**Significant Illnesses:**

Diabetes

Heart Disease

**Comments:**

**Family History - Mother:**

**Age at Death:** 81

**Cause of Death:** Kidney Failure

**Significant Illnesses:**

Heart Disease

**Comments:**

**Family History - Sibling:**

**Number of Siblings:** 1

**Significant Illnesses:**

**Comments:**

**Past Hospitalization:**

| Reason | Location | When |
|---|---|---|
| Acute Appendicitis | Mount Sinai Hospital | 1990 |

**Complications:** None

**Comments:**

**Head:**

**Normal:** Yes

**Comments:**



EFTA00049301

**Eyes:**

**EOMI:** Yes
**Icterus:** No
**Conjunctival Inflammation:** No
**Pupils PERRLA:** Yes
**Pupil Size Rt:**
**Pupil Size Lt:**
**Pupils Comments:**
**Fundi Vessels Nicking:** No
**Fundi Vessels Discs Flat:** Yes
**Fundi Vessels Discs Sharp Margins:** Yes
**Fundi Vessels Grounds Abnormal:** No
**Eyes Comments:**

**Vision Screen** 07/09/2019 12:52

**Blindness:**

| | | | | With Corrective | | |
|---|---|---|---|---|---|---|
| **Distance Vision:** | OD: 100 | OS: 70 | OU: | OD: | OS | OU: |
| **Near Vision:** | OD: | OS: | OU: | OD: | OS: | OU: |

**Ishihara Color Test:**

**Tonometry:** L: R:

**Comments:** Needs evaluation with optometrist.

**Ears:**

**Right Ear:** Canal patent
**Left Ear:** Canal patent
**Ears Comments:**

**Nose:**

**Nares Patent:** Yes
**Septum Midline:** Yes
**Septum Intact:** Yes
**Drainage/Discharge:** No
**Polyps:** No
**Nose Comments:**



EFTA00049302

**Mouth**

**Lesions:** No

**Oral/Buccal Mucosa:** Yes

**Gums Normal:** Yes

**Tonsils Present:** Yes

**Tonsils Normal:** Yes

**Pharynx:** Normal Color

**Teeth Poor Dentition:** No

**Teeth Count:** Mostly Present

**Dentures:** No

**Mouth Comments:**

**Cranial Nerves:**

**Intact II-XII:** Yes

**Cranial Nerves Comments:**

**Neck:**

**Full ROM:** Yes

**Masses/Nodes:** No

**Trachea:** Midline

**Thyroid:** Normal Size

**Comments:**

**Breasts:**

**Normal:** Yes

**Masses:** No

**Tenderness:** No

**Scars:** No

**Dimpling:** No

**Nipple Discharge:** No

**Nipple Retraction:** No

**Instructions for Self Breast Exam Given:** No

**Comments:**



EFTA00049303

# Bureau of Prisons
## Health Services
## Vision Screens

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Vision Screen on 07/09/2019 12:52

Blindness:

| | | | |
|---|---|---|---|
| Distance Vision: | OD: 20/100 | OS: 20/70 | OU: |
| Near Vision: | OD: | OS: | OU: |

With Corrective

| | | | |
|---|---|---|---|
| Distance Vision: | OD: | OS: | OU: |
| Near Vision: | OD: | OS: | OU: |

Present Glasses - Distance

| | Sphere | Cylinder | Axis | Add |
|---|---|---|---|---|
| R: | | | | |
| L: | | | | |

Refraction - Distance

| | Sphere | Cylinder | Axis | Add |
|---|---|---|---|---|
| R: | | | | |
| L: | | | | |

Color Test:

Tonometry: R: L:

Comments: Needs evaluation with optometrist.

**Orig Entered:** 07/09/2019 12:54 EST Joaquin, Y. MLP



EFTA00049304

# Bureau of Prisons
## Health Services
## Immunizations

**Begin Date:** 07/07/2019 **End Date:** 08/10/2019

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

| Immunization | Immunization Date | Administered | Location | Dosage | Drug Mfg. | Lot # | Exp Date |
|---|---|---|---|---|---|---|---|
| Hepatitis A and B (TwinRx) | | History Unknown | | | | | |
| | **Orig Entered:** 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | | | |
| Measles/Mumps/Rubella Series | | History Unknown | | | | | |
| | **Orig Entered:** 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | | | |
| Smallpox Series | | History Unknown | | | | | |
| | **Orig Entered:** 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | | | |
| Tetanus | | History Unknown | | | | | |
| | **Orig Entered:** 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | | | |
| Varicella Series | | History Unknown | | | | | |
| | **Orig Entered:** 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | | | |

**Total:** 5



EFTA00049305

# Bureau of Prisons
# Health Services
# Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

**Housing Status**

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

X cell: __cell on first floor __single cell X lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

**Physical Limitation/Restriction**

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____

__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

**May have the following equipment in his / her possession:**

| Equipment | Start Date | End Date | Return Date |
|---|---|---|---|
| C-Pap<br>PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE.<br>SERIAL #: P11312813B1ED. | 07/30/2019 | | |

**Work Restriction / Limitation:**

Cleared for Food Service: Yes

X No Restrictions

Comments: N/A

Beaudouin, Robert MD 07/30/2019

Health Services Staff Date

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054 Quarters: Z04

*ALL EXPIRATION DATES ARE AT 24:00*



EFTA00049306

# Bureau of Prisons
## Health Services
## Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

**Housing Status**

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

X cell: __cell on first floor __single cell X lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

**Physical Limitation/Restriction**

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____

__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

**May have the following equipment in his / her possession:**

**Work Restriction / Limitation:**

Cleared for Food Service: Yes

X No Restrictions

**Comments:** N/A

Joaquin, Y. MLP 07/09/2019

Health Services Staff Date

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054 Quarters: Z04

***ALL EXPIRATION DATES ARE AT 24:00***



EFTA00049307

# Bureau of Prisons
# Health Services
# Medication Summary
# Historical

**Complex:** NYM--NEW YORK MCC **Begin Date:** 07/07/2019 **End Date:** 08/10/2019
**Inmate:** EPSTEIN, JEFFREY EDWARD **Reg #:** 76318-054 **Quarter:** Z04-206LAD

**Medications listed reflect prescribed medications from the begin date to end date on this report.**

**Allergies:** Denied

## Active Prescriptions

Bisacodyl E.C. 5 MG TAB
Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days
**Rx#:** 121757-NYM **Doctor:** Joaquin, Y. MLP
**Start:** 07/09/19 **Exp:** 07/19/19 **D/C:** 07/12/19 **Pharmacy Dispensings:** 10 TAB in 32 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) by mouth twice daily for 30 days
**Rx#:** 121823-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/12/19 **Exp:** 08/11/19 **Pharmacy Dispensings:** 60 CAP in 29 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) twice daily by mouth with plenty of water
**Rx#:** 122084-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/26/19 **Exp:** 01/22/20 **Pharmacy Dispensings:** 30 CAP in 15 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 2 tablespoonful twice daily by mouth
**Rx#:** 121835-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/12/19 **Exp:** 07/14/19 **Pharmacy Dispensings:** 473 ML in 29 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 10ml by mouth twice daily AS NEEDED
**Rx#:** 122150-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/30/19 **Exp:** 10/28/19 **Pharmacy Dispensings:** 473 ML in 11 days

methylPREDNISolone 4 MG Tab ( 21 count Pack)
Take the tablet by mouth as directed
**Rx#:** 121836-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/12/19 **Exp:** 07/18/19 **Pharmacy Dispensings:** 21 tab in 29 days

methylPREDNISolone 4 MG Tab ( 21 count Pack)
Take the tablet by mouth as directed
**Rx#:** 122149-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/30/19 **Exp:** 08/05/19 **Pharmacy Dispensings:** 21 tab in 11 days



EFTA00049308

## Active Prescriptions

Omega 3 (Vascepa) 1 GM Capsule
Take two capsules (2 GM) twice daily by mouth with food
**Rx#:** 121885-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/17/19 **Exp:** 01/13/20 **Pharmacy Dispensings:** 180 Cap in 24 days

Insulin Reg (10 ML) 100 UNITS/ML Inj
Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days ***pill line***
**Rx#:** 122148-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/30/19 **Exp:** 08/06/19 **D/C:** 07/31/19 **Pharmacy Dispensings:** 0 ML in 11 days

Insulin Reg (10 ML) 100 UNITS/ML Inj
Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line*** ***pill line***
**Rx#:** 122160-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/31/19 **Exp:** 08/07/19 **Pharmacy Dispensings:** 0 ML in 10 days



EFTA00049309

# Bureau of Prisons
# Health Services
# Dental Health History Screen

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: M | Race: WHITE | Facility: | NYM |
| Encounter Date: | 07/26/2019 07:54 | Provider: | Ancrum, Cheryl DDS | Unit: | H01 |

**ASSESSMENTS:**

**Health Problems as of Dental Health History Encounter date:** 07/26/2019 07:54

**Health Problems**

| Health Problem | Status |
|---|---|
| Hyperlipidemia, unspecified<br>HYPERTRIGLYCERIDEMIA | Current |
| Sleep apnea | Current |
| Constipation, unspecified | Current |
| Low back pain | Current |
| Neuralgia and neuritis, unspecified | Current |
| No Diagnosis | Current |
| Injury, unspecified<br>R/O self inflicted injuries. | Current |

**Medical History as of Dental Health History Encounter date:** 07/26/2019 07:54

**Medical History:**

| | |
|---|---|
| **Allergies:** | Denied |
| **Seizures:** | Denied |
| **Diabetes:** | Denied |
| **Cardiovascular:** | Denied |
| **CVA:** | Denied |
| **Hypertension:** | Denied |
| **Respiratory:** | Denied |
| **Sickle Cell Anemia:** | Denied |
| **Carcinoma/Lymphoma:** | Denied |
| **HIV History:** | |
| **When Tested:** | 2019 |
| **Test Result:** | Negative |
| **When Diagnosed AIDS:** | |
| **Last CD4:** | |
| **Comments:** | |
| **Hepatitis:** | Denied |



EFTA00049310

**Other Infectious Diseases:**

| | |
|---|---|
| **Syphilis:** | No |
| **Syphilis Last Treatment:** | N/A |
| **Genital Warts:** | No |
| **Chlamydia:** | Yes |
| **Gonorrhea:** | No |
| **Herpes:** | No |
| **Chicken Pox:** | Yes |
| **Other:** | No |

**Comments:** Chlamydia in 2015, treated
Chicken pox in childhood

**Other Health Issues:**

**Other Medical Conditions And Treatment:** sleep apnea

**Current Medical Conditions:**

**Other Current Treatments:**

**Pregnant:** N/A

**Dental Observations as of Dental Health History Encounter date:** 07/26/2019 07:54

**History:**

| | |
|---|---|
| **Alcohol:** | No |
| **Methamphetamine:** | No |
| **Tobacco products:** | No |
| **Other drugs:** | No |
| **Sensitive teeth:** | No |
| **Bleeding gums:** | Yes |
| **Food impaction:** | Yes |
| **Pain around ear:** | No |
| **Toothache:** | No |
| **Wear partial dentures:** | No |
| **Unusual sounds while eating:** | No |
| **Snoring:** | Yes |
| **Blisters on lips or mouth:** | No |
| **Clenching or grinding:** | Yes |
| **Swelling or lumps in mouth/throat:** | No |
| **Burning tongue:** | No |
| **Bad breath:** | No |
| **Decayed teeth:** | No |
| **Loose teeth:** | No |
| **Wear dentures:** | No |
| **None:** | No |

**Comments:**



EFTA00049311

**Cardiac Condition Requiring Prophylaxis:** No

**Prosthetic joint(s):** No

**Radiation history of head or neck:** No

**Excessive bleeding:** No

**Bisphosphonates:** No

**Comments:**

**Medications as of Dental Health History Encounter date:** 07/26/2019 07:54

**Medications:**

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days
Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

**OTCs: Listing of all known OTCs this inmate is currently taking.**

Instructed inmate how to obtain medical, dental, and mental health care.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Ancrum, Cheryl DDS on 07/26/2019 07:59



EFTA00049312

# Bureau of Prisons
# Health Services
# Dental A&O Exam

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: M | Race: WHITE | Facility: | NYM |
| Encounter Date: | 07/26/2019 07:47 | Provider: | Ancrum, Cheryl DDS | Unit: | H01 |

**Reviewed Health Status:** Yes
**Occlusion:** Class I
**Oral Hygiene:** Fair
**CPITN:**

| | | |
|---|---|---|
| 3 | 2 | 3 |
| 3 | 2 | 3 |

**Hard and soft tissue examination performed and documented on BP618 form:** Yes
**Head & Neck/Soft Tissue within normal limits?** No
**Comments:** moderate to advanced upper posterior gingival recession

| Decayed: | Missing: | Filled: |
|---|---|---|
| 0 | 1 | 14 |

**Comments:** Lower anterior crowding
**Approved for hygiene appointment and radiographs:** Yes
**Instructed inmate how to obtain routine and emergency dental care. Oral hygiene instructions given:** Yes

Dental A&O Screening Exam findings entered on EPSTEIN, JEFFREY EDWARD by Ancrum, Cheryl DDS on 07/26/2019 07:47.



EFTA00049313

# Bureau of Prisons
# Health Services
# Dental Soap/Admin Encounter

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: WHITE | | Facility: | NYM |
| Encounter Date: | 07/18/2019 13:48 | Provider: | DeBruce, Juanita Dental Asst | | | Unit: | Z05 |

Screening encounter at Dental Clinic.

**Reason Not Done:** Unavailable

**Comments:** Patient has had several call outs for his Dental A & O screening but has not been escorted to the dental clinic.

**Cosign Required:** No

Completed by DeBruce, Juanita Dental Asst on 07/19/2019 13:49.

Federal Bureau of Prisons

# U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

| | | |
|---|---|---|
| **Name** EPSTEIN, JEFFREY | **Facility** MCC New York | **Collected** 07/09/2019 13:34 |
| **Reg #** 76318-054 | **Order Unit** E06-547U | **Received** 07/10/2019 10:44 |
| **DOB** 01/20/1953 | **Provider** Robert Beaudouin, MD | **Reported** 07/10/2019 14:46 |
| **Sex** M | | **LIS ID** 188191004 |

## CHEMISTRY

| | | | | |
|---|---|---|---|---|
| Sodium | | 137 | 137-148 | mmol/L |
| Potassium | | 4.7 | 3.5-5.0 | mmol/L |
| Chloride | | 99 | 99-114 | mmol/L |
| CO2 | | 27 | 22-30 | mmol/L |
| BUN | | 17 | 7-22 | mg/dL |
| Creatinine | | 1.05 | 0.66-1.25 | mg/dL |
| eGFR (IDMS) | | >60 | | |

GFR units measured as mL/min/1.73 m^2. If African American multiply by 1.210.
A calculated GFR <60 suggests chronic kidney disease if found over a 3 month period.

| | | | | |
|---|---|---|---|---|
| Calcium | | 9.8 | 8.5-10.9 | mg/dL |
| Glucose | | 102 | 70-110 | mg/dL |
| AST | H | 57 | 11-55 | U/L |
| ALT | | 62 | 11-66 | U/L |
| Alkaline Phosphatase | | 64 | 41-133 | U/L |
| Bilirubin, Total | | 1.1 | 0.2-1.3 | mg/dL |
| Total Protein | | 7.3 | 6.0-8.2 | g/dL |
| Albumin | | 4.4 | 3.6-5.1 | g/dL |
| Globulin | | 2.9 | 2.0-3.7 | g/dL |
| Alb/Glob Ratio | | 1.50 | 1.00-2.30 | |
| Anion Gap | | 10.2 | 9.0-19.0 | |
| BUN/Creat Ratio | | 16.1 | 5.0-30.0 | |
| Cholesterol | H | 216 | <200 | mg/dL |
| Triglycerides | H | 413 | 10-150 | mg/dL |

Calculation of LDL is not appropriate for samples with a triglyceride greater than 400 mg/dL. Therefore the LDL is not calculated.

| | | | | |
|---|---|---|---|---|
| HDL Cholesterol | L | 31 | 40-60 | mg/dL |
| Chol/HDL Ratio | H | 6.9 | 0.0-4.0 | |

## HEMATOLOGY

| | | | | |
|---|---|---|---|---|
| WBC | | 7.6 | 4.3-11.1 | K/uL |
| NRBC% | | 0.0 | | % |
| RBC | | 5.42 | 4.46-5.78 | M/uL |
| Hemoglobin | | 15.6 | 13.6-17.6 | g/dL |
| Hematocrit | | 47.8 | 40.2-51.4 | % |
| MCV | | 88.2 | 82.5-96.5 | fL |
| MCH | | 28.8 | 27.1-34.9 | pg |
| MCHC | L | 32.6 | 33.0-37.0 | g/dL |
| RDW-CV | | 12.8 | 12.0-14.0 | % |
| Platelet | | 338 | 130-374 | K/uL |

**FLAG LEGEND** L=Low LI=Low Critical H=High HI=High Critical A=Abnormal AI =Abnormal Critical

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| **Sex** M | | **LIS ID** 188191004 |

## HEMATOLOGY

| | | | | |
|---|---|---|---|---|
| MPV | | 10.4 | 6.9-10.5 | fL |
| Neutrophils % | | 58.7 | | % |
| Therapeutic decision making should be based on absolute values, rather than percentages | | | | |
| Lymphocytes % | | 25.0 | | % |
| Monocytes % | | 11.1 | | % |
| Eosinophils % | | 4.1 | | % |
| Basophils % | | 0.8 | | % |
| Immature Granulocytes % | | 0.3 | 0.0-5.0 | % |
| Neutrophils # | | 4.4 | 1.9-6.7 | K/uL |
| Lymphocytes # | | 1.9 | 1.3-3.7 | K/uL |
| Monocytes # | | 0.8 | 0.3-1.1 | K/uL |
| Eosinophils # | | 0.3 | 0.0-0.5 | K/uL |
| Basophils # | | 0.1 | 0.0-0.1 | K/uL |
| Immature Granulocytes # | | 0.02 | 0.00-0.50 | 10^3/uL |

## HEMOGLOBIN A1C

| | | | | |
|---|---|---|---|---|
| Hemoglobin A1C | H | 6.3 | <5.7 | % |

5.7 - 6.4 Increased Risk
> 6.4 Diabetes

## SEROLOGY

| | | |
|---|---|---|
| RPR | Non-Reactive | Non-Reactive |

Results may be affected in patients with severely advanced immunosuppression.

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| **Sex** M | | **LIS ID** 188191004 |

## HIV

| | | |
|---|---|---|
| HIV 1/2 | Negative | Negative |

Screening test - See confirmatory testing for Reactive results

**FLAG LEGEND** L=Low LI=Low Critical H=High HI=High Critical A=Abnormal AI =Abnormal Critical

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/10/2019 16:58 | Provider: | Lab Result Receive | Facility: | NYM |

**Cosigned by Beaudouin, Robert MD on 07/14/2019 18:12.**

BP-S358.060
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

**DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:**

EYE DOCTOR EVALUATION.

**The following treatment(s) was/were recommended:**

EYE DOCTOR EVALUATION.

**Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:**

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

**I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.**

BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

07/24/19
Signature of Witness Date
TERRANCE THOMAS, HSA

NYM--NEW YORK MCC

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

# A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS

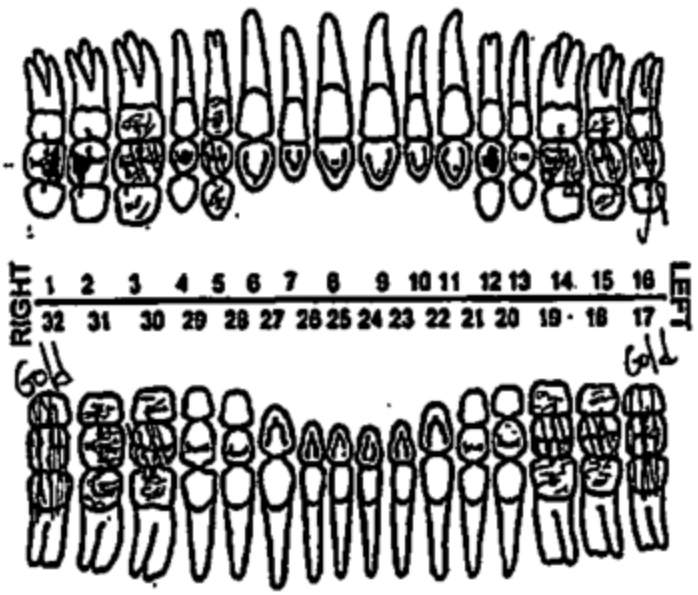


| | | | |
|---|---|---|---|
| Occlusion: | | | |
| Oral Hygiene: | Good | Fair ✓ | Poor |
| CPITN: | 3 | 2 | 3 |
| | 3 | 2 | 3 |
| Head & Neck / Soft Tissue: | | | |

D: 0
M: 1
F: 14

Classification: CL I

Pain Scale: /10

| | |
|---|---|
| Dental Prostheses at Intake: Yes (No) Type: Age: Condition: | Comments: MOD to ~~moderate~~ advanced gingival recession observed. Lower anterior crowding observed |
| Intra-oral Photos Taken: Yes (No) | Radiographs Taken: (Document findings on A&O encounter) Yes (No) |
| Instructed how to obtain urgent and non-urgent dental care: Yes: ✓ | No: |
| Treatment Priorities: None: | Non-urgent: non-urgent / Urgent: Referred to Sick Call: |
| Radiographs authorized: PAs: BWs: Panorex: | Prophylaxis authorized: Yes ✓ No (Approval valid 18 months from examination date) |
| Patient Name: Epstein, Jeffrey E | Dentist Signature: C Ancrum DDS |
| Register Number: 76318-054 / Institution: MCC NEW YORK | Date: 7-26-19. / Signature Block/Stamp: C. Ancrum DDS. Chief Dental Officer MCC New York |

BP-S358.060
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

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BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

Signature of Witness Date
TERRANCE THOMAS, HSA

NYM–NEW YORK MCC

BP-S358.060
SEP 05

CDFRM

# MEDICAL TREATMENT REFUSAL

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-10-2019
Date

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66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

**The following treatment(s) was/were recommended:**

CHEST X-RAY

**Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:**

WORSENING THE CONDITION IF THERE IS ANY FINDINGS

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ESGUERRA, S. X-RAY 7-10-2019
Counseled by Date

Patient's Signature Date

J. Sodhi 7-10-19
Signature of Witness Date

NYM--NEW YORK MCC

BP-S358.060
SEP 05

CDFRM

# MEDICAL TREATMENT REFUSAL

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019
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BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

Signature of Witness 07/24/19
Date

TERRANCE THOMAS, HSA

NYM--NEW YORK MCC

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

# A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS

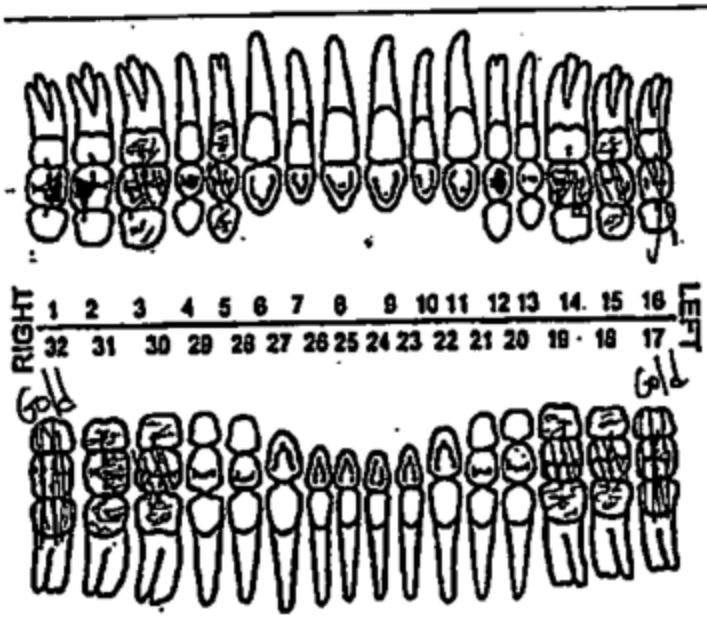


| Occlusion: | | | |
|---|---|---|---|
| Oral Hygiene: | Good | Fair ✓ | Poor |
| CPITN: | 3 | 2 | 3 |
| | 3 | 2 | 3 |
| Head & Neck / Soft Tissue: | | | |

D: 0
M: 1
F: 14

Classification: CL I

Pain Scale: /10

| | |
|---|---|
| Dental Prostheses at Intake: Yes (No) Type: Age: Condition: | Comments: mild to ~~moderate~~ advanced gingival recession observed. Lower anterior crowding observed |
| Intra-oral Photos Taken: Yes (No) | Radiographs Taken: (Document findings on A&O encounter) Yes (No) |
| Instructed how to obtain urgent and non-urgent dental care: Yes: ✓ | No: |
| Treatment Priorities: None: | Non-urgent: non-urgent / Urgent: Referred to Sick Call: |
| Radiographs authorized: PAs: BWs: Panorex: | Prophylaxis authorized: Yes ✓ No (Approval valid 18 months from examination date) |
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| Register Number: 76318-054 / Institution: MCC NEW YORK | Date: 7-26-19. / Signature Block/Stamp: C. Ancrum DDS. Chief Dental Officer MCC New York |

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

# A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS

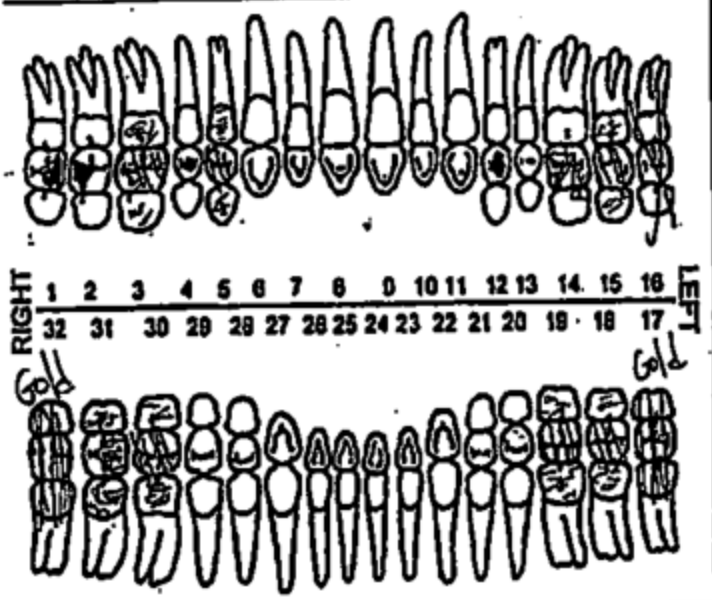


| | | | |
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| | |
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| Register Number: 76318-054 / Institution: MCC NEW YORK | Date: 7-26-19. / Signature Block/Stamp: C. Ancrum DDS. Chief Dental Officer MCC New York |

BP-S358.060
SEP 05

CDFRM

# MEDICAL TREATMENT REFUSAL

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019
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BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

07/24/19
Signature of Witness Date
TERRANCE THOMAS, HSA

NYM–NEW YORK MCC

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| **DOB** 01/20/1953 | **Provider** Robert Beaudouin, MD | **Reported** 07/10/2019 14:46 |
| **Sex** M | | **LIS ID** 188191004 |

## HIV

| | | |
|---|---|---|
| HIV 1/2 | Negative | Negative |

Screening test - See confirmatory testing for Reactive results

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/10/2019 16:58 | Provider: | Lab Result Receive | Facility: | NYM |

**Cosigned by Beaudouin, Robert MD on 07/14/2019 18:12.**

BP-S358.050
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

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Patient's Signature Date

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NYM--NEW YORK MCC

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

# A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS

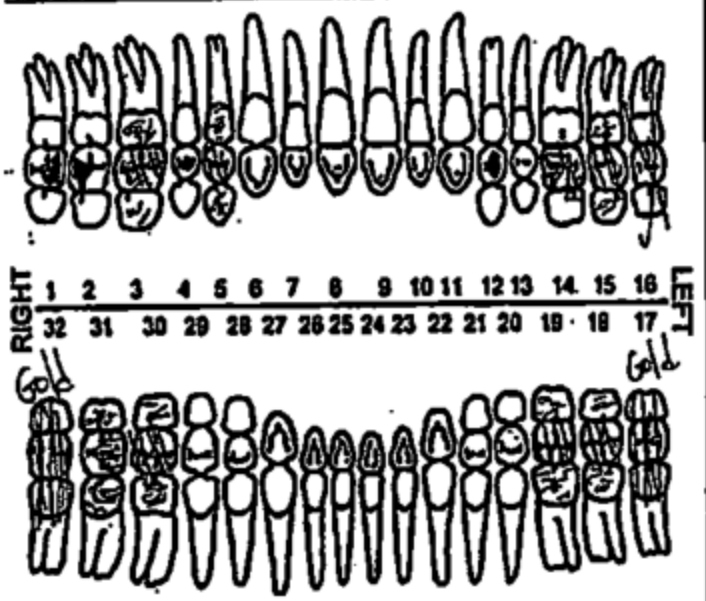


| | | | |
|---|---|---|---|
| Occlusion: | | | |
| Oral Hygiene: | Good | Fair ✓ | Poor |
| CPITN: | 3 | 2 | 3 |
| | 3 | 2 | 3 |
| Head & Neck / Soft Tissue: | | | |

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M: 1
F: 14

Classification: CL I

Pain Scale: /10

| | |
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| Intra-oral Photos Taken: Yes / No (No) | Radiographs Taken: (Document findings on A&O encounter) Yes / No (No) |
| Instructed how to obtain urgent and non-urgent dental care: Yes: ✓ | No: |
| Treatment Priorities: / None: | Non-urgent: non-urgent / Urgent: Referred to Sick Call: |
| Radiographs authorized: PAs: BWs: Panorex: | Prophylaxis authorized: Yes ✓ No (Approval valid 18 months from examination date) |
| Patient Name: Epstein, Jeffrey E | Dentist Signature: C Ancrum DDS |
| Register Number: 76318-054 / Institution: MCC NEW YORK | Date: 7-26-19. / Signature Block/Stamp: C. Ancrum DDS. Chief Dental Officer MCC New York |

BP-S358.060
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

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Counseled by Date

Patient's Signature Date

Signature of Witness Date
TERRANCE THOMAS, HSA

NYM–NEW YORK MCC

BP-S358.060
SEP 05

CDFRM

# MEDICAL TREATMENT REFUSAL

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

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ESGUERRA, S. X-RAY 7-10-2019
Counseled by Date

Patient's Signature Date

J. Sodhi 7-10-19
Signature of Witness Date

NYM–NEW YORK MCC

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

# A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS

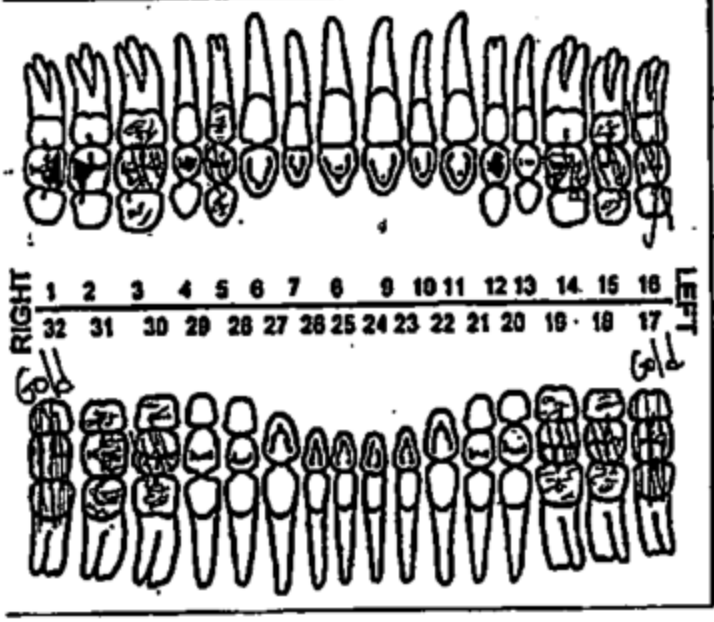


| | | | |
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| Register Number: 76318-054 / Institution: MCC NEW YORK | Date: 7-26-19. / Signature Block/Stamp: C. Ancrum DDS. Chief Dental Officer MCC New York |

PDF

Prescribed by P6400

Replaces BP-A0618 of JUN 10

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 08/10/2019 07:25

Sex: M Race: WHITE
Provider: Columbo, Joseph RN

Reg #: 76318-054
Facility: NYM
Unit: Z04

Emergency Code - Resuscitation Event encounter performed at Special Housing Unit.

**SUBJECTIVE:**

**Emergency Note Provider:** Columbo, Joseph RN

**Team Members:**

| Provider | Role |
|---|---|
| Columbo, Joseph RN | Team/Code Leader |

**Code Events:**

| Type | Value | Date |
|---|---|---|
| CPR | Compressions | 08/10/2019 06:35 |
| EKG/Monitor | Lifepak | 08/10/2019 06:39 |
| No shock advised | | |
| CPR | Compressions | 08/10/2019 06:40 |
| Oxygen | 15 L | 08/10/2019 06:47 |
| IV Access | Peripheral IV | 08/10/2019 06:48 |
| 18 g Left AC | | |
| Airway | Endotracheal Tube | 08/10/2019 07:08 |
| ET Tube 7.5 24CM to L Lip line Placed by Paramedics | | |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:10 |
| Epinephrine 3 doses and Sodium bicarb 2 doses administered by paramedics | | |
| CPR | Compressions | 08/10/2019 07:11 |
| Medications | Sodium Bicarbonate 1 mEa/kg IV | 08/10/2019 07:11 |
| IV Fluids | Normal Saline 0.9% 1000 ml | 08/10/2019 07:12 |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:13 |
| CPR | Compressions | 08/10/2019 07:14 |
| Medications | Sodium Bicarbonate 1 mEa/kg IV | 08/10/2019 07:14 |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:16 |
| CPR | Compressions | 08/10/2019 07:17 |

**Comments:**

Responded to a body alarm at 0635 for medical emergency on 9S, Upon arrival Inmate was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses, Call place for EMS, CPR Continued, AED Placed No shock advised, CPR Continued, inmate transported to HSU treatment room with CPR in progress, 18g hep lock to L AC, O2 15 Lt VIA BVM, Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac monitor asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, Pulse Check asystole, Inmate was transported to Local ER with CPR in progress.

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Unconscious



EFTA00049334

Exam:

**ASSESSMENT:**

Cardiac Arrest

**PLAN:**

**New Consultation Requests:**

| Consultation/Procedure | Target Date | Scheduled Target Date | Priority | Translator | Language |
|---|---|---|---|---|---|
| Emergency Room | 08/10/2019 | 08/10/2019 | Emergent | No | |

**Subtype:**

AMBULANCE

**Reason for Request:**

Cardiac arrest with CPR in progress

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by Columbo, Joseph RN on 08/10/2019 08:10

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.



EFTA00049335

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY EDWARD | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 07/30/2019 15:58 | Provider: Beaudouin, Robert MD | | Unit: Z01 |

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Beaudouin, Robert MD

**Chief Complaint:** Other Problem

**Subjective:** PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

**Pain:** Not Applicable

**Seen for clinic(s):** Pulmonary/Respiratory, Orthopedic/Rheumatology, Endocrine/Lipid

**OBJECTIVE:**

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Neurologic**



EFTA00049336

**Exam:**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

**Motor System-Strength**

Yes: Normal Muscular Strength

**ASSESSMENT:**

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | INsulin REG - Human | 07/30/2019 15:58 | SLIDING SCALE Subcutaneously each morning x 7 day(s) Pill Line Only |

**Indication:** Prediabetes

**Discontinued Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| *122148-NYM* | *Insulin Reg (10 ML) 100 UNITS/ML Inj* | *07/30/2019 15:58* | *Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days* |

**Discontinue Type:** *When Pharmacy Processes*

**Discontinue Reason:** *new order written*

**Indication:**

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/30/2019 16:12



EFTA00049337

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12

Sex: M Race: WHITE
Provider: Beaudouin, Robert MD

Reg #: 76318-054
Facility: NYM
Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Beaudouin, Robert MD

**Chief Complaint:** Other Problem

**Subjective:** PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

**Pain:** Not Applicable

**Seen for clinic(s):** Endocrine/Lipid, Orthopedic/Rheumatology, Pulmonary/Respiratory

**OBJECTIVE:**

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 13:02 | 94 | | | Beaudouin, Robert MD |
| 07/30/2019 | 09:40 | 88 | Via Machine | | Beaudouin, Robert MD |
| 07/30/2019 | 09:30 | 87 | Via Machine | | Beaudouin, Robert MD |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 12 | Beaudouin, Robert MD |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/30/2019 | 13:02 NYM | 114/84 | Left Arm | Standing | | Beaudouin, Robert MD |
| 07/30/2019 | 09:40 NYM | 125/60 | Right Arm | Standing | | Beaudouin, Robert MD |
| 07/30/2019 | 09:30 NYM | 108/86 | Left Arm | Sitting | | Beaudouin, Robert MD |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 98 | Room Air | Beaudouin, Robert MD |

**Weight:**

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|

Amendment

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 194.2 | 88.1 | | Beaudouin, Robert MD |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

**Motor System-Strength**

Yes: Normal Muscular Strength

See Amendment

**ASSESSMENT:**

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|



EFTA00049339

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12

Sex: M Race: WHITE
Provider: Beaudouin, Robert MD

Reg #: 76318-054
Facility: NYM
Unit: Z01

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Magnesium Hydroxide Susp conc 800 MG/5ML<br>**Indication:** Constipation, unspecified | 07/30/2019 11:12 | 10 CC Orally - Two Times a Day PRN x 90 day(s) |
| | INsulin REG - Human<br>**Indication:** Prediabetes | 07/30/2019 11:12 | SLIDING SCALE Subcutaneously - Two Times a Day x 7 day(s) Pill Line Only |

**Renew Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| 121836-NYM | methylPREDNISolone 4 MG Tab ( 21 count Pack)<br>**Indication:** Neuralgia and neuritis, unspecified | 07/30/2019 11:12 | Take the tablet by mouth as directed x 6 day(s) |

**New Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| Lab Tests - Short List-General-CBC w/diff<br>Lab Tests-P-PSA, Total<br>Lab Tests-U-Uric Acid<br>Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP)<br>Lab Tests-U-Urinalysis w/Reflex to Microscopic | One Time | 08/01/2019 00:00 | Routine |

**New Radiology Request Orders:**

| Details | Frequency | End Date | Due Date | Priority |
|---|---|---|---|---|
| General Radiology-Spine / Cervical-General | One Time | | 08/29/2019 | Routine |

**Specific reason(s) for request (Complaints and findings):**

66 YR OLD MALE WITH COMPLAITN OF RIGHT ARM NUIMBNESS FOR 2-3 MINUTES 3 DAYS AGO. PLEASE PERFORM C SPINE SERIES

**Disposition:**

Follow-up at Sick Call as Needed

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/30/2019 | Counseling | Access to Care | Beaudouin, Robert | Verbalizes Understanding |
| 07/30/2019 | Counseling | Plan of Care | Beaudouin, Robert | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/30/2019 14:05

See Amendment

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12

Sex: M Race: WHITE
Provider: Beaudouin, Robert MD

Reg #: 76318-054
Facility: NYM
Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Beaudouin, Robert MD

**Chief Complaint:** Other Problem

**Subjective:** PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

**Pain:** Not Applicable

**Seen for clinic(s):** Endocrine/Lipid, Orthopedic/Rheumatology, Pulmonary/Respiratory

**OBJECTIVE:**

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 13:02 | 94 | | | Beaudouin, Robert MD |
| 07/30/2019 | 09:40 | 88 | Via Machine | | Beaudouin, Robert MD |
| 07/30/2019 | 09:30 | 87 | Via Machine | | Beaudouin, Robert MD |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 12 | Beaudouin, Robert MD |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/30/2019 | 13:02 NYM | 114/84 | Left Arm | Standing | | Beaudouin, Robert MD |
| 07/30/2019 | 09:40 NYM | 125/60 | Right Arm | Standing | | Beaudouin, Robert MD |
| 07/30/2019 | 09:30 NYM | 108/86 | Left Arm | Sitting | | Beaudouin, Robert MD |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 98 | Room Air | Beaudouin, Robert MD |

**Weight:**

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|

Amendment

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 194.2 | 88.1 | | Beaudouin, Robert MD |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

**Motor System-Strength**

Yes: Normal Muscular Strength

**ASSESSMENT:**

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|

See Amendment



EFTA00049342

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12

Sex: M Race: WHITE
Provider: Beaudouin, Robert MD

Reg #: 76318-054
Facility: NYM
Unit: Z01

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Magnesium Hydroxide Susp conc 800 MG/5ML<br>**Indication:** Constipation, unspecified | 07/30/2019 11:12 | 10 CC Orally - Two Times a Day PRN x 90 day(s) |
| | INsulin REG - Human<br>**Indication:** Prediabetes | 07/30/2019 11:12 | SLIDING SCALE Subcutaneously - Two Times a Day x 7 day(s) Pill Line Only |

**Renew Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| 121836-NYM | methylPREDNISolone 4 MG Tab ( 21 count Pack)<br>**Indication:** Neuralgia and neuritis, unspecified | 07/30/2019 11:12 | Take the tablet by mouth as directed x 6 day(s) |

**New Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| Lab Tests - Short List-General-CBC w/diff<br>Lab Tests-P-PSA, Total<br>Lab Tests-U-Uric Acid<br>Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP)<br>Lab Tests-U-Urinalysis w/Reflex to Microscopic | One Time | 08/01/2019 00:00 | Routine |

**New Radiology Request Orders:**

| Details | Frequency | End Date | Due Date | Priority |
|---|---|---|---|---|
| General Radiology-Spine / Cervical-General | One Time | | 08/29/2019 | Routine |

**Specific reason(s) for request (Complaints and findings):**

66 YR OLD MALE WITH COMPLAITN OF RIGHT ARM NUIMBNESS FOR 2-3 MINUTES 3 DAYS AGO. PLEASE PERFORM C SPINE SERIES

**Disposition:**

Follow-up at Sick Call as Needed

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/30/2019 | Counseling | Access to Care | Beaudouin, Robert | Verbalizes Understanding |
| 07/30/2019 | Counseling | Plan of Care | Beaudouin, Robert | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/30/2019 14:05

See Amendment

# Bureau of Prisons
## Health Services
## See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/30/2019 15:58 | | | Facility: | NYM |

**Amendment made to this note by Beaudouin, Robert MD on 07/30/2019 16:12.**

UNITED STATES GOVERNMENT

# Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

July 23, 2019

**MEMORANDUM FOR ALL CONCERNED**

**FROM:** G. Anderson, Operations Lieutenant

**SUBJECT:** Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., a call for assistance on the Special Housing Unit was announced by the Control Center. Upon my arrival I was informed that an inmate had attempted suicide and proceeded to cell, Z05-124LAD. I observed inmate Epstein, Jeffrey #76318-054 lying in the fetal position on the floor of his cell wearing a t-shirt and boxers. He was breathing heavily and was snoring. I called out to inmate Epstein and observed him flicker his eyes and continue snoring. His neck was red with no abrasions. I observed no further injuries to his person. An attempt was made to get the inmate to stand on his own with negative results. The inmate was placed in hand restraints and staff was directed to retrieve the stretcher. As inmate Epstein was being placed on the stretcher by responding staff, he would open his eyes and observe staff. When staff made eye contact with him, he would hurriedly shut his eyes. The inmate was taken to HA-Unit, dressed in the suicide smock and placed on suicide watch. While awaiting the arrival of an inmate companion, inmate Epstein sat on the edge of the bed and began moving forward as if he was attempting to fall over head first. When I looked away, he straightened up. As I turned to look at him again, he attempted the same act. I laid him down on the bed and directed him to cease his action or he would be placed in restraints for his safety. At that moment, he stated, "Okay, I won't do it again," and gave the thumbs up. Because of his unpredictable behavior, the decision was made to have a staff member observe inmate Epstein. I left HA-Unit in order to make staff notifications. Moments later, I spoke with Officer Clarke who stated that inmate Epstein was alert and had indicated that his cellmate, Tartaglione, Nicholas #78514-054 had attempted to kill him and had been harassing him. He stated that the inmate had indicated that he'd informed his attorney of this matter.

I photographed and spoke with inmate Tartaglione, Nicholas #78514-054 who stated that he was asleep with his headphones on when he felt something hit his legs and said, "Jeff, what you're doing?" He didn't answer, so he got up, turned on the light and saw him with a string around his neck. He stated that he then called the guards and

COPY 7-23-19

EFTA00049346

they ran down. Upon further questioning, inmate Tartaglione stated that he sleeps on the bottom bunk, but gave it to inmate Epstein because he's old. He stated that he sleeps on the floor on a mattress. He stated that when he got up, he couldn't remember if he sat up or stood up to check on Epstein. He stated that Epstein was sitting on the floor leaning to the side with his eyes opened, but wasn't responding. He stated that the last time he saw him he was snoring really loud.

Inmate Epstein stated that he came in from a legal visit at approx. 8:00PM and staff handed him a copy of the Daily News. "Nick" was on the floor reading the Daily News. He stated that he had given it to him. He stated that Tartaglione mentioned that he'd been in court all day in Westchester and was carrying on. At that point, inmate Tartaglione paused as if he was making the story up as he went along, and stated that Tartaglione stated, "These fucking niggers. This place is inhumane, I wish I could report it. Silva(Officer), that nigger hobbit mother fucker." He then turned to a page in the Daily News that had his picture on it and stated that Epstein was worth seventy seven million dollars. Epstein stated that he took his picture, balled it up and threw it in the garbage. I asked inmate Epstein what happened prior to staff's arrival. He stated that at approx. 1:00 AM, he'd gotten up to get a drink of water, as he gets up every thirty minutes. He remember walking back to his bunk and waking up with staff there in his cell. I asked if he'd waken up and seen staff, why didn't he respond when we were calling out to him? He stated that he only remembered hearing himself making a noise like snoring. When asked about the allegations against his cellmate, he stated that he was told, if he hurt him, staff wouldn't care.

Duty medical, Dr. Beaudouin was notified and briefed. It was determined no further medical attention was needed. A medical assessment was not conducted at the time of this incident, due to the fact, there was no medical staff available after 10:00 PM.

Upon the arrival of medical staff, inmate Epstein was examined and treated by, MLP Y. Joaquin for a circular line of erythema at the base of the neck, one section on the front with marks of friction and a small erythema on his left knee.

COPY 7-23-14

EFTA00049348

UNITED STATES GOVERNMENT

# Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

July 23, 2019

**MEMORANDUM FOR ALL CONCERNED**

**FROM:** G. Anderson, Operations Lieutenant

**SUBJECT:** Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., a call for assistance on the Special Housing Unit was announced by the Control Center. Upon my arrival I was informed that an inmate had attempted suicide and proceeded to cell, Z05-124LAD. I observed inmate Epstein, Jeffrey #76318-054 lying in the fetal position on the floor of his cell wearing a t-shirt and boxers. He was breathing heavily and was snoring. I called out to inmate Epstein and observed him flicker his eyes and continue snoring. His neck was red with no abrasions. I observed no further injuries to his person. An attempt was made to get the inmate to stand on his own with negative results. The inmate was placed in hand restraints and staff was directed to retrieve the stretcher. As inmate Epstein was being placed on the stretcher by responding staff, he would open his eyes and observe staff. When staff made eye contact with him, he would hurriedly shut his eyes. The inmate was taken to HA-Unit, dressed in the suicide smock and placed on suicide watch. While awaiting the arrival of an inmate companion, inmate Epstein sat on the edge of the bed and began moving forward as if he was attempting to fall over head first. When I looked away, he straightened up. As I turned to look at him again, he attempted the same act. I laid him down on the bed and directed him to cease his action or he would be placed in restraints for his safety. At that moment, he stated, "Okay, I won't do it again," and gave the thumbs up. Because of his unpredictable behavior, the decision was made to have a staff member observe inmate Epstein. I left HA-Unit in order to make staff notifications. Moments later, I spoke with Officer Clarke who stated that inmate Epstein was alert and had indicated that his cellmate, Tartaglione, Nicholas #78514-054 had attempted to kill him and had been harassing him. He stated that the inmate had indicated that he'd informed his attorney of this matter.

I photographed and spoke with inmate Tartaglione, Nicholas #78514-054 who stated that he was asleep with his headphones on when he felt something hit his legs and said, "Jeff, what you're doing?" He didn't answer, so he got up, turned on the light and saw him with a string around his neck. He stated that he then called the guards and

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they ran down. Upon further questioning, inmate Tartaglione stated that he sleeps on the bottom bunk, but gave it to inmate Epstein because he's old. He stated that he sleeps on the floor on a mattress. He stated that when he got up, he couldn't remember if he sat up or stood up to check on Epstein. He stated that Epstein was sitting on the floor leaning to the side with his eyes opened, but wasn't responding. He stated that the last time he saw him he was snoring really loud.

Inmate Epstein stated that he came in from a legal visit at approx. 8:00PM and staff handed him a copy of the Daily News. "Nick" was on the floor reading the Daily News. He stated that he had given it to him. He stated that Tartaglione mentioned that he'd been in court all day in Westchester and was carrying on. At that point, inmate Tartaglione paused as if he was making the story up as he went along, and stated that Tartaglione stated, "These fucking niggers. This place is inhumane, I wish I could report it. Silva(Officer), that nigger hobbit mother fucker." He then turned to a page in the Daily News that had his picture on it and stated that Epstein was worth seventy seven million dollars. Epstein stated that he took his picture, balled it up and threw it in the garbage. I asked inmate Epstein what happened prior to staff's arrival. He stated that at approx. 1:00 AM, he'd gotten up to get a drink of water, as he gets up every thirty minutes. He remember walking back to his bunk and waking up with staff there in his cell. I asked if he'd waken up and seen staff, why didn't he respond when we were calling out to him? He stated that he only remembered hearing himself making a noise like snoring. When asked about the allegations against his cellmate, he stated that he was told, if he hurt him, staff wouldn't care.

Duty medical, Dr. Beaudouin was notified and briefed. It was determined no further medical attention was needed. A medical assessment was not conducted at the time of this incident, due to the fact, there was no medical staff available after 10:00 PM.

Upon the arrival of medical staff, inmate Epstein was examined and treated by, MLP Y. Joaquin for a circular line of erythema at the base of the neck, one section on the front with marks of friction and a small erythema on his left knee.

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*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

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| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S. JEAN* |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

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**METROPOLITAN CORRECTIONAL CENTER**

**NEW YORK**

# JEFFREY, EPSTEIN

# REG. NO. 76318-054

# PHOTOGRAPHS TAKEN

# 8-10-19

*Lieutenant's Office*

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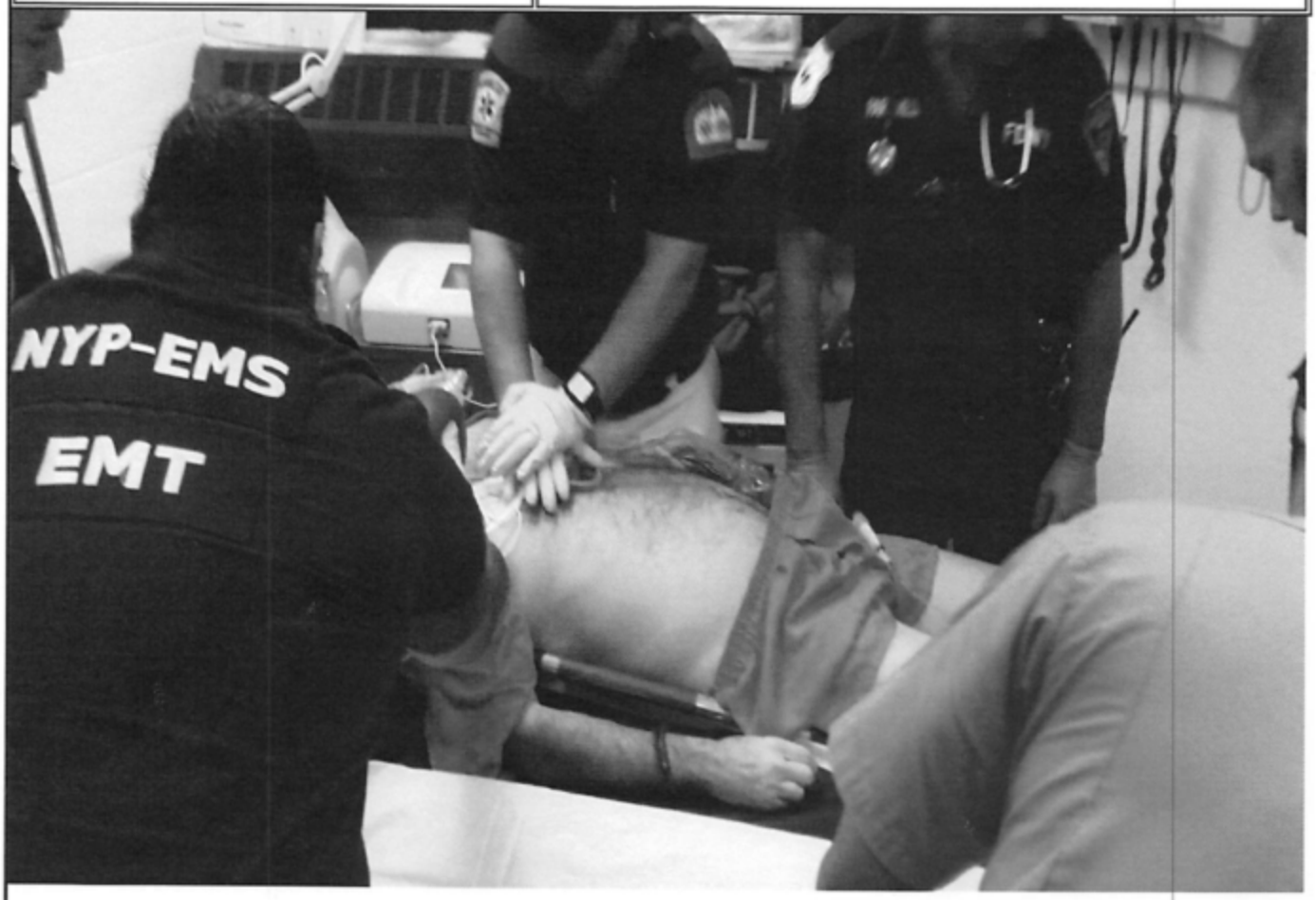


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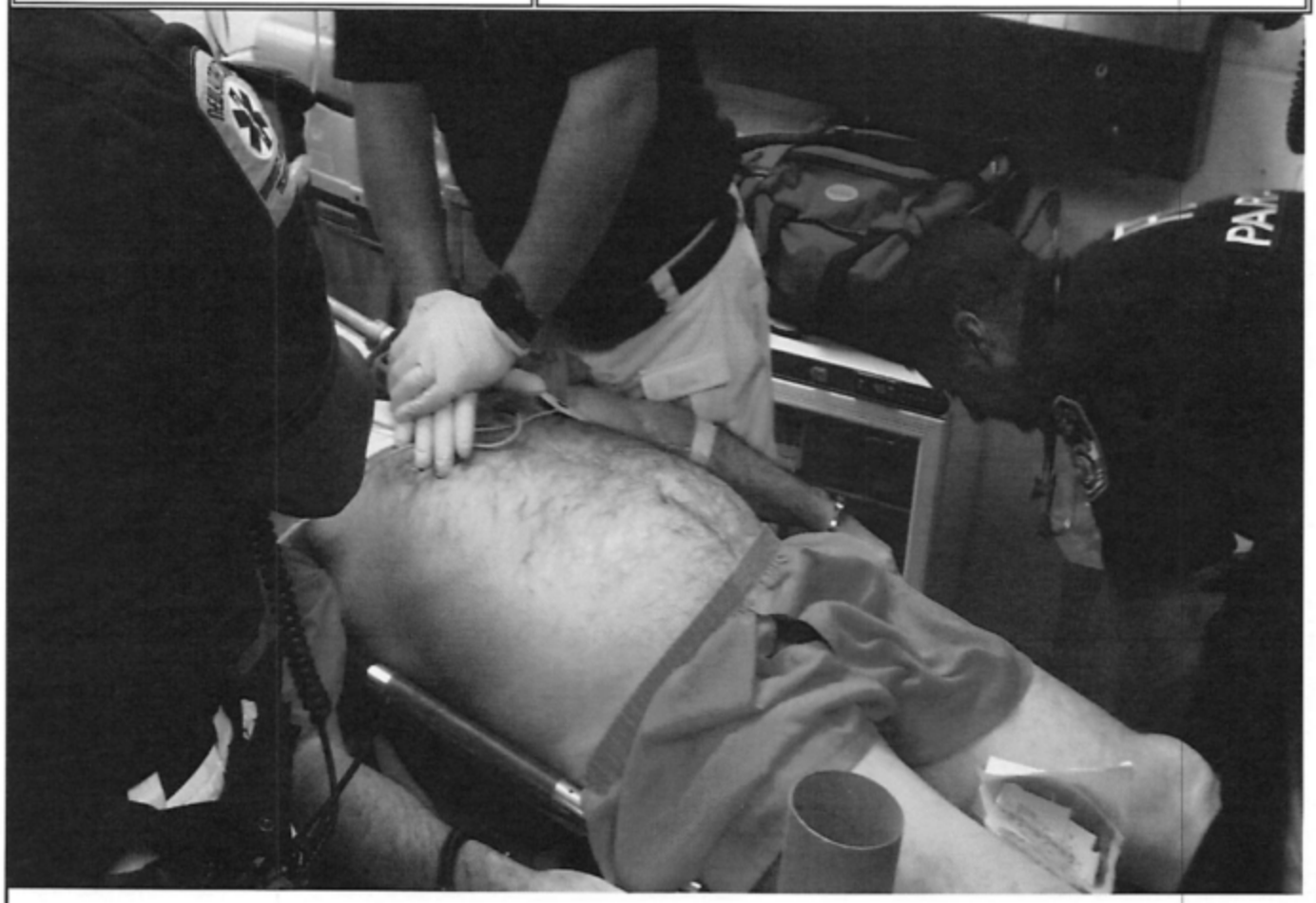

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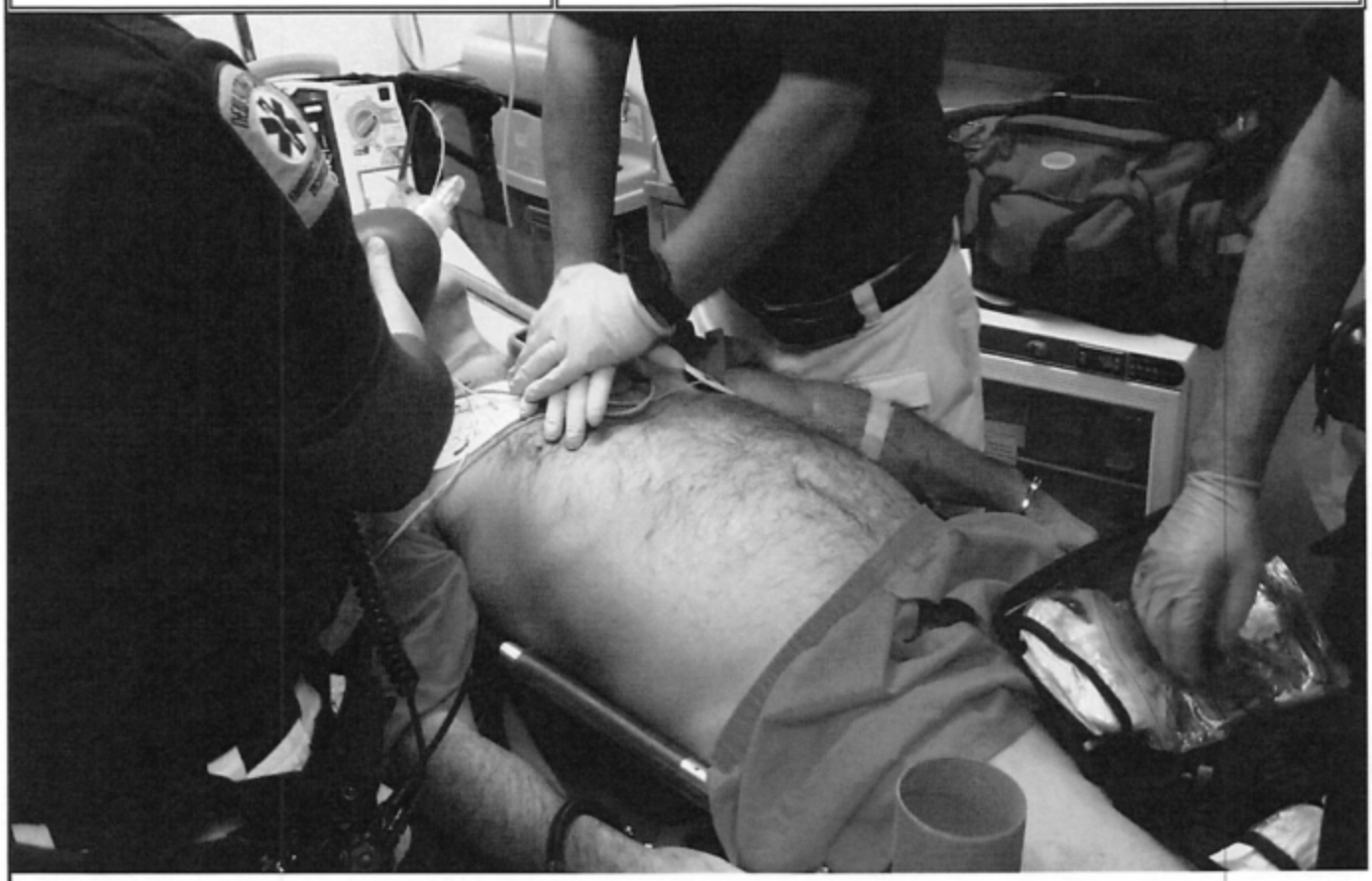

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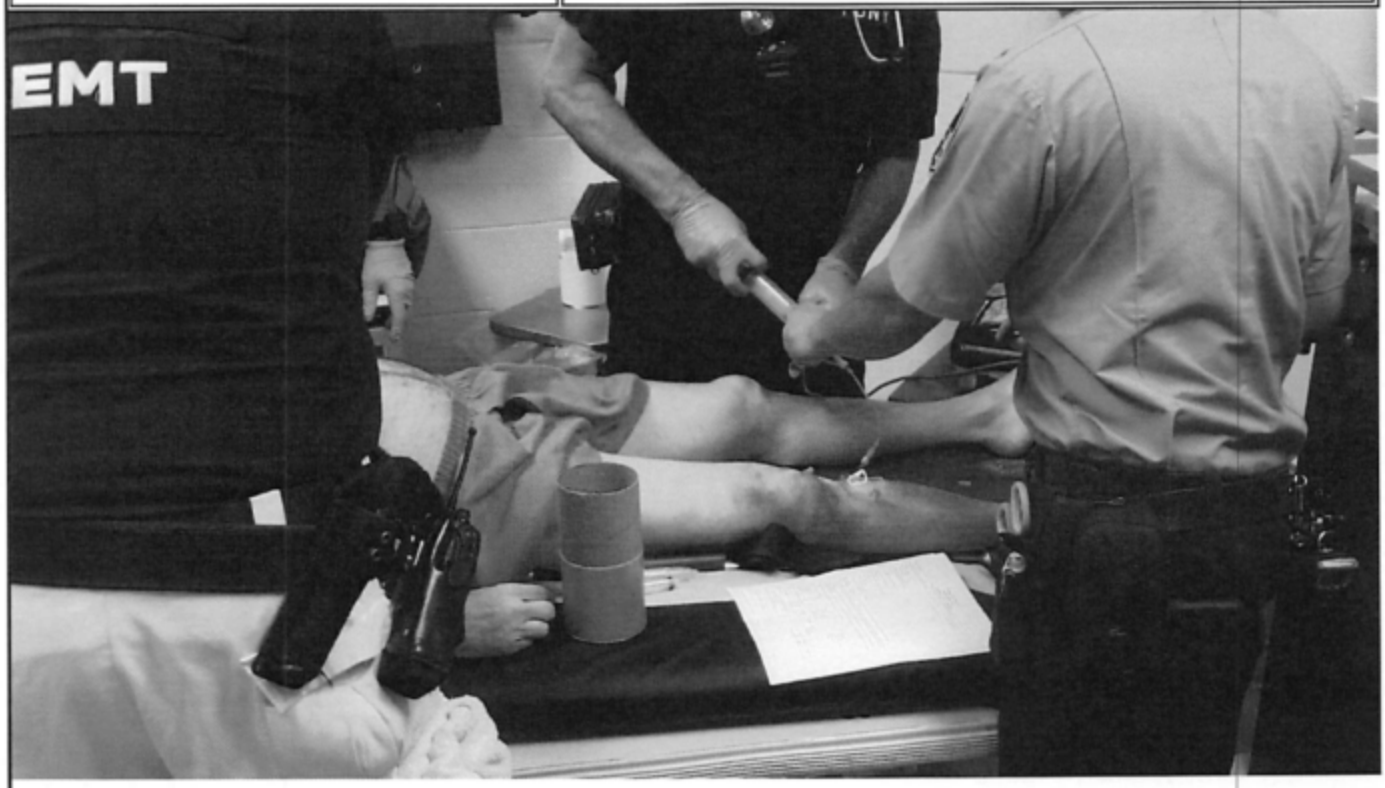


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*Lieutenant's Office*

**Metropolitan Correctional Center New York, N.Y.**
**Photo Sheet**
**Special Investigative Section**

| | |
|---|---|
| Type of Incident | N/A |
| Date and Time of Incident | 8/10/2019 @ 6:33 AM |
| Inmate Name(s) / Reg. No. | Jeffrey, Epstein #76318-054 |
| Location of Incident | photographs taken at outside hospital |
| Photograph(s) by | D. Mebane/CMC |
| | |

*Lieutenant's Office*

**Metropolitan Correctional Center New York, N.Y.**
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**Special Investigative Section**

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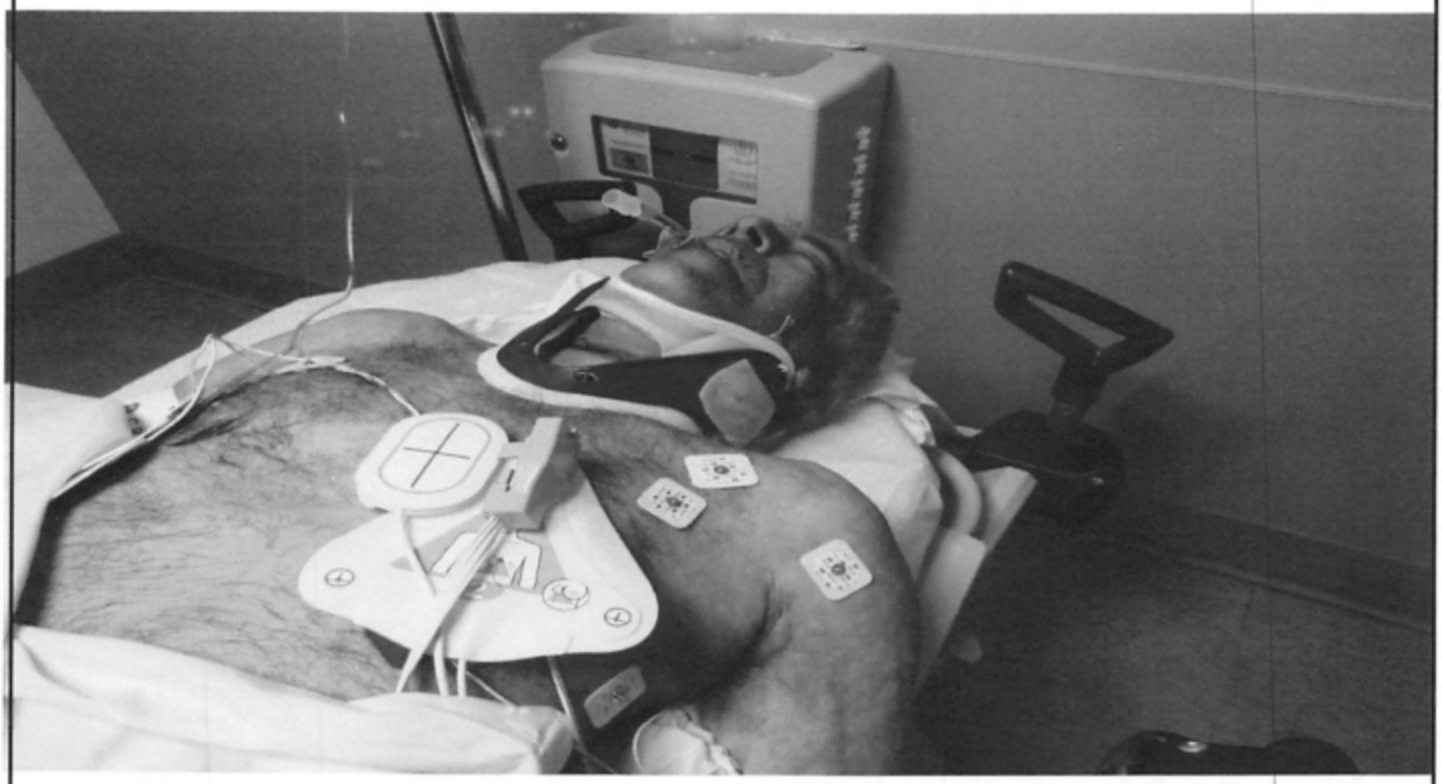

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**Metropolitan Correctional Center New York, N.Y.**
**Photo Sheet**
**Special Investigative Section**

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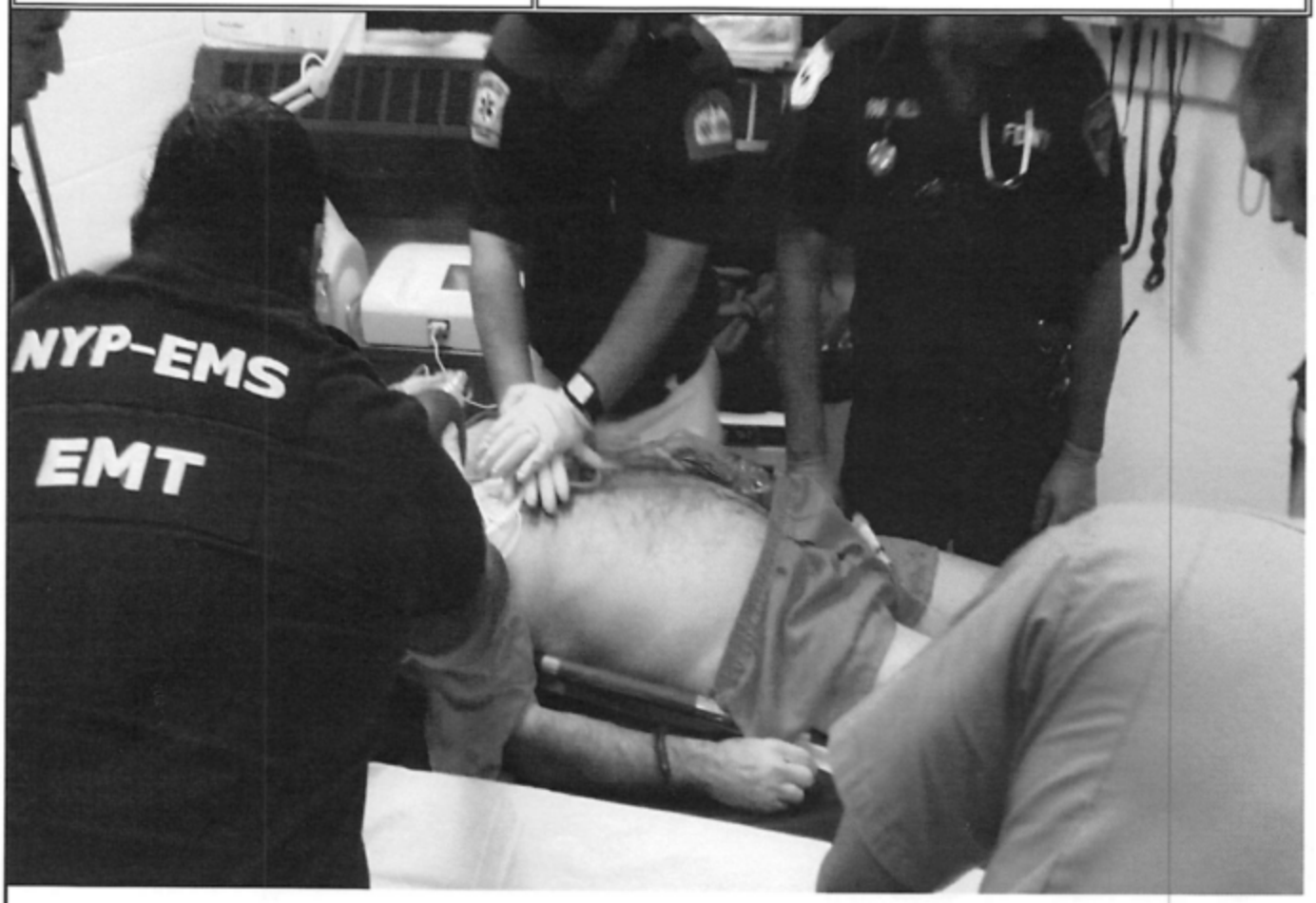


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*Lieutenant's Office*

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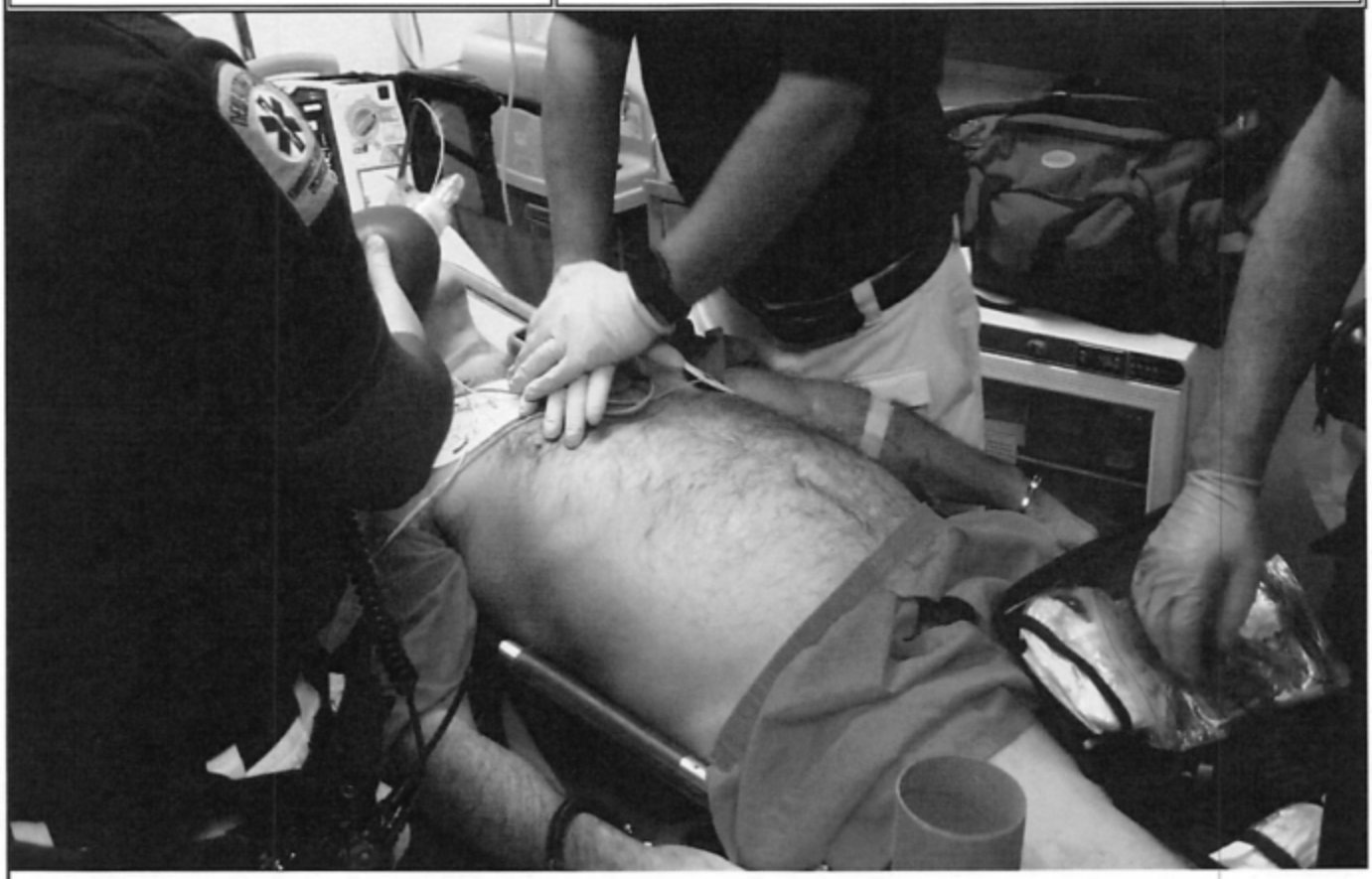

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| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S. JEAN* |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

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8/10/19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
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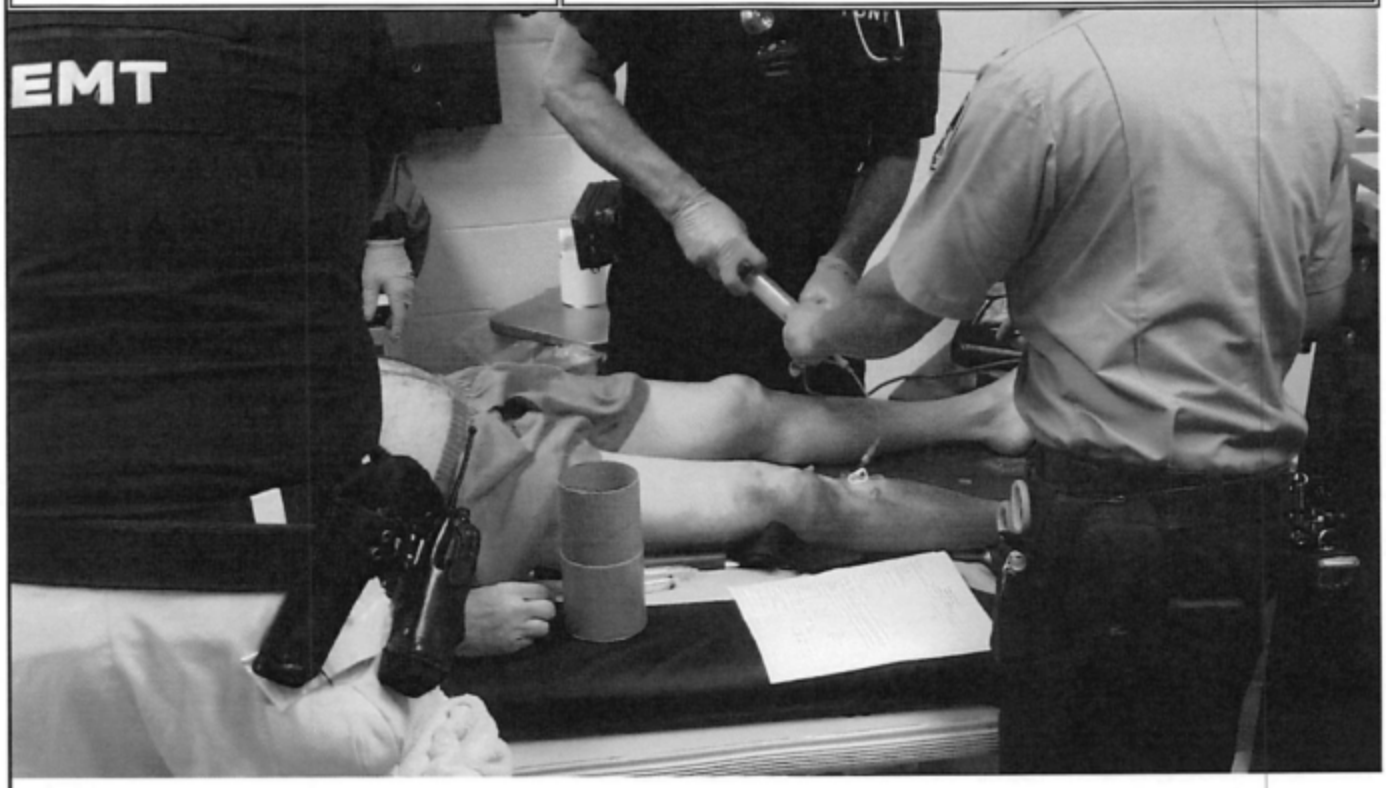


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## Special Investigative Section

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| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | *G. Anderson, Lieutenant* |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

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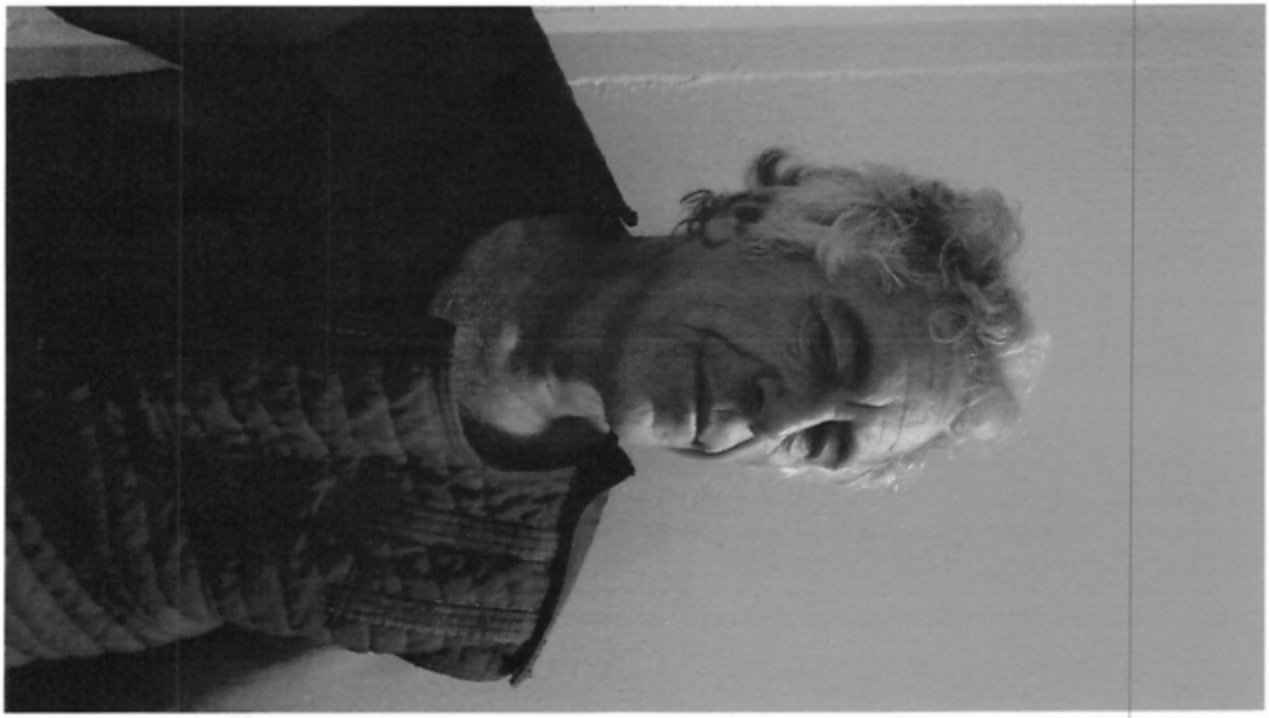

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# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt(Cellmate)* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Tartaglione, Nicholas #78514-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | *G. Anderson, Lieutenant* |
| Date and Time of Photo | *07/23/19 -2:25 AM* |

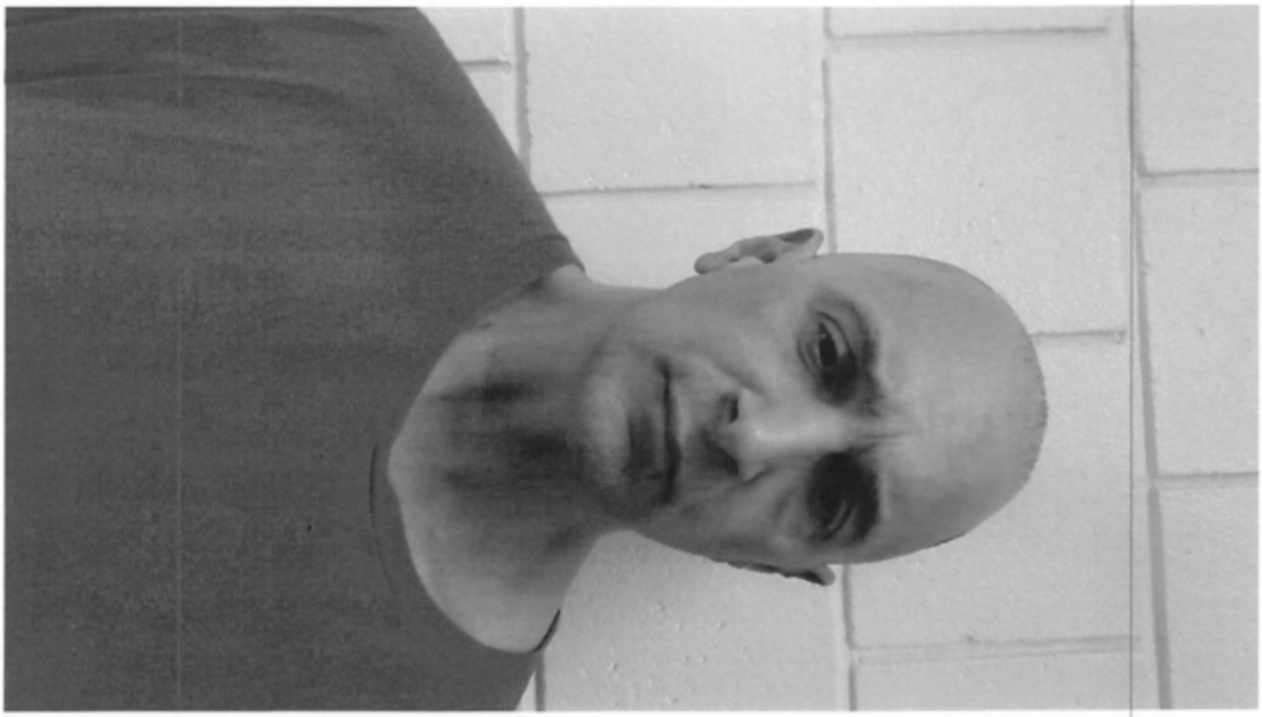

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# Bureau of Prisons
# Psychology Services
# Intake Screening

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: M | Facility: NYM | Unit Team: | A&O |
| Date: | 07/08/2019 09:24 | Provider: Schlessinger, K. PsyD/PhD | | | |

**Limits of Confidentiality**

Limits of confidentiality were reviewed with inmate EPSTEIN. He expressed an understanding of the limits of confidentiality and consented to be interviewed accordingly.

**Data Source(s)**

The following data sources were reviewed in conjunction with this Initial Intake Evaluation: Self-Report, SENTRY, Staff Observation.

Inmate Epstein is a 66-year-old, Black male who was seen by Psychology Services due to newly arriving at MCC-NY. He denied a history of mental health treatment on his Psychology Services Intake Questionnaire.

**Mental Health History and Current Symptoms**

No history of mental health issues was noted.

No history of prior mental health treatment was noted.

No current mental health symptoms were noted.

No suicidal ideation, attempts, or self-harm were noted.

**Substance Abuse**

No history of substance abuse was noted.

No history of substance abuse treatment was noted.

**Sex Offenses**

No sexual offense convictions were noted.

No history of sexual predation in a correctional setting was noted.

**Relevant Psychosocial History**

Noteworthy psychosocial issues: Other.

Inmate Epstein is currently incarcerated for a Sex Trafficking. He stated he was previously incarcerated three months f or prostitution. Inmate Epstein stated he is single and does not have any children. He revealed he was living in New York. He stated he completed high school. He stated he was employed in banking work prior to his incarceration.

**Adjustment to Incarceration**

Adjustment to incarceration concerns were identified: Other.

SEXUAL ABUSE HISTORY

Inmate Epstein denied being the victim of physical or sexual abuse. He is currently charged with sex trafficking and has previously been charged with prostitution. He was informed of the programs offered by MCC-NY as well as the Bureau of Prisons. Additionally, he was informed of this institutions self-help program. Inmate Epstein reported he was not currently interested in any treatment programs.

MENTAL STATUS:

Inmate Epstein appeared calm, controlled, without signs of psychomotor agitation or retardation. He was fully cooperative, maintained good eye-contact, and related in an interpersonally appropriate manner with interviewer. Speech and thought processes were organized, coherent, logical, and goal-directed.

Based on informal assessment during this interview, this inmate's cognitive functioning appeared within normal limits, as reflected by adequate long and short-term memory, good attention, and appropriate concentration during interview, as well as adequate receptive and expressive language skills. Inmate denied any current sleep disturbances and described his appetite as adequate.

This inmate denied recent or present morbid thoughts, passive or active suicidal ideation, intent or plan and contracted for safety. This inmate's verbalizations were optimistic, future oriented, and without indications of helpless or hopeless thinking. Inmate Brown denied any familial history of suicide behaviors or attempts.

This inmate was provided with supportive psychotherapy, and psycho-education to strengthen coping skills and facilitate adjustment to incarceration.

**Findings**

Care Level: CARE1-MH

Inmate EPSTEIN denied any history of mental health symptoms or treatment. He denied any current mental health symptoms. He does not meet criteria for any current psychological diagnosis. He meets criteria for Mental Health Care Code 1.

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Recommendations**

The following psychological services are recommended: Other.

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He does not appear to be in distress at this time. He agreed to contact psychology if he feels he needs psychology services in the future. He meets criteria for CC1 and does not require scheduled follow up at this time.

Completed by Schlessinger, K. PsyD/PhD on 07/08/2019 09:30



EFTA00049415

# Bureau of Prisons
# Psychology Services
# Risk of Sexual Abusiveness

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/08/2019 09:35 | Provider: | Schlessinger, K. PsyD/PhD | | | | |

**Comments**

Risk of Sexual Abusiveness

During the intake screening process, for Inmate Epstein, based on the documentation available at the time of the screening, and Inmate Epstein's self-report, he was identified as being at risk for sexual abusiveness due to previous perpetration of sexual abuse in the community or in an institutional setting, as evidenced by the following objective criteria:

( ) Having a history of prior institutional violence or sexual abuse perpetration
(X ) Having a history of prior sexual abuse perpetration in the community
(X ) Having prior convictions of violent offenses

As required by P5324.11, Sexually Abusive Behavior Prevention and Intervention, Inmate Epstein was seen by Psychology on today's date to assess his risk factors for sexual abusiveness. At the onset of this clinical contact, the inmate was informed about the BOP requirements regarding PREA. Inmate Epstein indicated he understands the institution's policy against engaging in sexual behavior. His risk factors for sexual abusiveness were assessed and include:

( ) History of prior sexual victimization in prison
( X ) History of prior prison sexual predation
( ) History of head injury with loss of consciousness
( ) History of childhood psychological, physical, sexual abuse
( ) Witnessed family violence
( ) Antisocial Personality Disorder traits of irritability/aggressiveness and recklessness
( ) Hypersexuality (defined by eight or more orgasms a week prior to prison)
( ) Hypermasculinity
( ) Other:

Based on this clinical assessment, the inmate is considered to be at:

(X ) Low Risk of Abusiveness at this facility (Note: Even though this inmate is judged to be at low risk of sexual abusiveness, an unforeseen change in risk factors may significantly alter his risk level.). Programming recommendations included sex offender treatment. Inmate Epstein declined programming recommendations.The inmate understands the procedure for contacting Psychology for routine or emergent services.
( ) Moderate Risk of Abusiveness. The Unit Team and Correctional Staff have been notified regarding Psychology staff's recommendation that he not be housed in a cell with any inmates identified as at increased risk for sexual victimization. Psychology also recommends a greater level of supervision regarding his work and education assignments. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.
( ) High Risk of Abusiveness. It is recommended this inmate be housed in the Special Housing Unit in accordance with P5324.11 to "keep separate those inmates at high risk of being sexually victimized from those at high risk of being sexually abusive" until Correctional Services and Correctional Programs staff can assess his appropriateness for general population at this facility. This inmate should not be housed with any inmates judged to be at an increased risk for sexual victimization. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.

Completed by Schlessinger, K. PsyD/PhD on 07/08/2019 09:41

# Bureau of Prisons
# Psychology Services
# General Administrative Note

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/08/2019 10:41 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Comments**

This writer consulted with Dr. Robert Nagle, Central Office, regarding inmate Epstein. Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense charges, pre-trial status, and a court proceeding today which could potentially be giving him bad news regarding his legal situation. As such, when inmate Epstein returns from court, R&D staff as well as Lieutenant's have been informed to immediately notify the psychology department. If he returns after duty hours, the aforementioned staff were instructed to notify the on-call psychologist and to place inmate Epstein on a watch status until psychology can conduct a thorough suicide risk assessment.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/08/2019 10:49

# Bureau of Prisons
# Psychology Services
# Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: Miller, Elissa PhD/Chief Psychologist

**Type of Housing:** Other Psychological Observation
**Cell Accommodation:** Single Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time.

**Reason for Referral**

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

**Developmental History**

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

**Educational History/Cognitive Impairment**

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

**Arrest History and Experience of Incarceration**

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

**Mental Health History**

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

**Self-Harm History**

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

**Substance Abuse History**

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Medical Concerns**

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

**Current Problem**

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

**Current Mental Status**

Level of Consciousness: Alert and Oriented

See Amendment

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

**RISK AND PROTECTIVE FACTORS ASSESSED:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current

**CONCLUSIONS**

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

See Amendment



EFTA00049420

**RECOMMENDATIONS**

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Suicide Watch: A suicide watch is not warranted at this time**

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment



EFTA00049421

# Bureau of Prisons
# Health Services
# See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/09/2019 08:41 | | | Facility: | NYM |

**Amendment made to this note by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:20.**

# Bureau of Prisons
# Psychology Services
# Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: Miller, Elissa PhD/Chief Psychologist

**Type of Housing:** Other Psychological Observation
**Cell Accommodation:** Single Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:
Medical Record, Clinical Interview

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time. He was seen this morning for a psychological observation contact and suicide risk assessment this morning, 7/9/19, at 7:30 a.m. as it was determined he possessed some at-risk factors for suicidality.

**Reason for Referral**

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

**Developmental History**

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

**Educational History/Cognitive Impairment**

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

**Arrest History and Experience of Incarceration**

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

**Mental Health History**

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

**Self-Harm History**

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

**Substance Abuse History**

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Medical Concerns**

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

**Current Problem**

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

**Current Mental Status**

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

**RISK AND PROTECTIVE FACTORS ASSESSED:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Sex offender status, Lack of family connections, High Profile Crime

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Willingness to engage in treatment, View of death as negative, Future orientation, Denial of suicidal ideation/intention/plans, Adequate problem solving skills, Able to identify reasons to live

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current



EFTA00049424

**CONCLUSIONS**

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

**RECOMMENDATIONS**

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Suicide Watch: A suicide watch is not warranted at this time**

Completed by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:20



EFTA00049425

# Bureau of Prisons
# Psychology Services
# Diagnostic and Care Level Formulation

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/09/2019 10:13 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Relevant Historical Information**

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Presenting Problem/Symptom**

Inmate Epstein was seen for suicide risk assessment today for precautionary reasons. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment to determine whether he is currently at-risk for suicidality.

**Diagnostic Formulation**

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

**Care Level Formulation**

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Diagnosis:**

No Diagnosis, No Dx - Current

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:32

See Amendment

# Bureau of Prisons
## Health Services
## See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/09/2019 10:13 | | | Facility: | NYM |

**Amendment made to this note by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:40.**

**SENSITIVE BUT UNCLASSIFIED**

# Bureau of Prisons
# Psychology Services
# Diagnostic and Care Level Formulation

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/09/2019 10:13 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Relevant Historical Information**

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Presenting Problem/Symptom**

Inmate Epstein was seen by this writer for suicide risk assessment today, 7/9/19 at 7:30 a.m. for precautionary reasons. He returned from court yesterday evening. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment in order to determine whether he is currently at-risk for suicidality.

**Diagnostic Formulation**

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

**Care Level Formulation**

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Diagnosis:**

No Diagnosis, No Dx - Current

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:40



EFTA00049428

# Bureau of Prisons
## Psychology Services
## Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/10/2019 08:38 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein was seen today for a psychological observation contact in the hospital area by this writer.

**Subjective/Objective Presentation**

Inmate Epstein appeared well and it was noted in his log book and eating/sleeping chart that he has been eating his meals, sleeping, interacting with the inmate companions, and pacing in his cell. Today, he presented this writer with numerous concerns and requests. He stated he does not want to be housed in the SHU because he is not comfortable there; he wants to be single-celled if he goes to the SHU; he wants Colace, not the Ducolex he received from medical yesterday; he wants to be able to walk around and go to recreation; he does not want to wear an orange uniform to his legal visits because he is treated "like a punished inmate;" he wants a phone call before he leaves the psychological observation area; he wants a shower and towel; he would like to be housed in the cadre (5S) unit; and would like his property, paper, and a pen.

Inmate Epstein's concerns were addressed by this writer and it was explained to him he will not be single-celled or placed in a housing unit for safety and security concerns. His medical concerns (constipation) were discussed with health services as well as his desire to be placed on Colace. Inmate Epstein was provided a shower this morning.

**Intervention(s)**

Inmate Epstein was provided with supportive intervention and coping skills strategies today. He was receptive to interventions and was able to elucidate his various needs. He did not present with any acute psychopathology and continues to deny any suicidal ideation, intention, or plan. He is looking forward to his bail hearing on Monday but stated he is aware that even if he gets bail, it will take at least two weeks to sort things out so he can leave the jail.

**Progress/Plan**

Inmate Epstein is not in any psychological distress, does not present with any mental health symptoms or complaints, and is denying any suicidality. He appears psychologically stable at this time and can be released from the psychological observation area. Inmate Epstein will be housed in the 9S area with a cellmate. He will be seen again tomorrow by psychology to evaluate his mental status and psychological stability.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:09

# Bureau of Prisons
# Psychology Services
# General Administrative Note

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/11/2019 14:28 | Provider: | Imeri, Darlene PsyD | | | | |

**Comments**

This writer attempted to see Mr. Epstein in the morning and then again in the afternoon for a Psych Observation Follow Up, but he was in Attorney Conference.

Completed by Imeri, Darlene PsyD on 07/11/2019 15:51

# Bureau of Prisons
# Psychology Services
## Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/11/2019 15:21 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein was seen for his psychological observation follow-up in attorney conference this afternoon.

**Subjective/Objective Presentation**

Inmate Epstein reported he has been consulting with his attorney most of the day. He elucidated concerns about his incarceration including not receiving his property yet in SHU, feeling cold in his cell, not receiving his Colace, not having enough water in attorney conference, and a desire to recreate in SHU." Inmate Epstein was also upset about wearing an orange jumpsuit and being treated like "a bad guy" when he did not do anything wrong in the prison. Custody and security concerns were addressed with inmate Epstein including why he has to wear his orange jumpsuit (due to his being housed in SHU). He requested that he be placed in a brown uniform during his legal visits. He was told his concerns would be addressed in the SHU meeting.

Inmate Epstein stated he is not having any current problems with his cellmate and indicated he at bran cereal for breakfast and took a shower yesterday. He did not sleep well last night. Inmate Epstein continues to deny any suicidal ideation, intention or plan. He did not appear to be in any distress at this time.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions, CBT-based interventions, and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions.

**Progress/Plan**

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. He will be seen next week after his bail hearing to assess his mental status and psychological stability.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/12/2019 07:51

# Bureau of Prisons
## Psychology Services
## Clinical Intervention - Clinical Contact

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: NYM | Unit Team: A&O |
| Date: | 07/16/2019 12:48 | Provider: | Miller, Elissa PhD/Chief | | |

**Focus of Session**

Inmate Epstein called for this writer in attorney conference today. The officer in attorney conference notified this writer that he was asking to be seen.

**Subjective/Objective Presentation**

Inmate Epstein reported he has not received a spoon or soap in SHU, nor did he receive the phone calls that were "promised to him." He told this writer we need to have mutual trust that his needs are met in the prison. This writer told inmate Epstein that she would address his concerns. On the way out, a staff member told this writer she witnessed inmate Epstein receive two phone calls from the Lt. Nonetheless, this writer informed the SHU lieutenant of his concerns and he said he would ensure that he had soap, a spoon, and his initial SHU phone call. Inmate Epstein did not have any psychological concerns today. He denied any mental health symptoms or suicidality. He has been eating as best as he can and has requested a Kosher diet.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions. He continued with his legal visit.

**Progress/Plan**

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. There appears to be no need for follow up at this time. He will be seen in SHU for rounds and monthly SHU reviews.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/18/2019 13:05

**SENSITIVE BUT UNCLASSIFIED**

# Bureau of Prisons
# Psychology Services
# SHU Review

| | | | | | |
|---|---|---|---|---|---|
| **Inmate Name:** | EPSTEIN, JEFFREY EDWARD | | | **Reg #:** | 76318-054 |
| **Date of Birth:** | 01/20/1953 | **Sex:** | M | **Facility NYM** | **Unit Team:** A&O |
| **Date:** | 07/18/2019 07:21 | **Provider:** | Miller, Elissa PhD/Chief | | |

| | | | |
|---|---|---|---|
| **Placed in SHU:** | 07/10/2019 | **Type:** | SHU |
| **Status:** | ADMIN.DETENTION | **Threat to Self:** | Low |
| **Basis of Review:** | Inmate was interviewed | **Adjustment:** | Satisfactory, segregation not detrimental |
| **Mental Status:** | No significant mental health issues. | **Threat to Others:** | Low |

**Comments**

Monthly SHU Review Note

Inmate Epstein was meeting with his legal team today and has a court hearing. He was not able to be seen for a SHU review. Another attempt to interview him for a SHU review will be done in the near future.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/18/2019 12:06

# Bureau of Prisons
# Psychology Services
# General Administrative Note

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/23/2019 07:56 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Comments**

This On-Call Psychologist was contacted by the Operations Lt. at about 2 AM on 7/23/19 to inform Mr. Epstein was being placed on Suicide Watch because he was found with a string loosely hanging around his neck. Mr. Epstein will be seen today by the duty psychologist for a Suicide Risk Assessment.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/24/2019 07:59

# Bureau of Prisons
# Psychology Services
# Suicide Risk Assessment

| | | | |
|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | Reg #: 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: M Facility: NYM | Unit Team: 5 |
| Date: | 07/23/2019 10:09 | Provider: Imeri, Darlene PsyD | |

**Type of Housing:** SHU- Administrative Segregation
**Cell Accommodation:** Double-Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information: Clinical Interview, Medical Record, Psychology Data System, Sentry

**Reason for Referral**

The On Call Psychologist, Dr. Miller, had been contacted by the Operations Lt. at about 2 AM on 7/23/19 to inform her that Mr. Epstein was being placed on Suicide Watch because he was found with a string around his neck. Mr. Epstein was seen by this writer for a Suicide Risk Assessment at about 9:10 AM on 7/23/19.

This note is being entered at about 3:35 PM on 7/23/19.

**Mental Health History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

**Self-Harm History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

**Substance Abuse History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol."

**Current Problem**

Earlier this morning Mr. Epstein was found by SHU staff in his cell with a string loosely tied around his neck. It is unclear at this time if Mr. Epstein had placed the string around his own neck.

When Mr. Epstein was asked by this writer how he ended up on Suicide Watch, he denied remembering. He stated he got a drink of water last night in his cell and went back to bed. He said the next thing he remembered is hearing himself snore. He said he wants to know why he is on Suicide Watch. He was informed that staff stated he was found in his cell with a string on his neck. According to Medical records, he had been seen by Medical for this and had a rule out of self inflicted injuries.

When this writer reviewed the Staff Suicide Watch Log, it noted that Mr. Epstein told the staff watching him that his cellmate tried to kill him, which Mr. Epstein did not tell this writer when this writer had interviewed Mr. Epstein. This writer was not able to ask Mr. Epstein about this, since Mr. Epstein was now in Legal. The Captain was notified about this notation and the Captain stated they were already aware of this statement.

**Current Mental Status**

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

**RISK AND PROTECTIVE FACTORS ASSESSED:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

Risk Factors: He was found by staff in his cell in SHU with a string loosely tied around his neck, which Mr. Epstein stated he did not remember anything about. It is unclear at this time if Mr. Epstein had placed the string around his own neck or if someone else did. According to Medical, he had a circular line around the base of his neck, which he denied knowing how he obtained. He stated his throat hurts which was reported to Medical. He has a high profile sex offense case and recently was denied bail. When asked if he has any friends or family that are emotionally supportive, he stated he does not know what that means. When emotional supports were explained to him and then again asked if he as any family or friends that are emotionally supportive, he was vague and said he has a lot of people.

Protective Factors: He denied current suicidal or self harm thoughts or ever having these thoughts. He denied a history of self harm and suicide attempts. He denied a family history of suicidal and self harm attempts. He denied having any chronic medical conditions. He denied feeling hopeless. He denied a history of childhood abuse. He denied fearing for his safety. He denied feeling like a burden to anyone. He reported he is sleeping adequately. He stated he lives to have fun, to enjoy life, and to learn. He said his future plans include fighting his case and going back to his normal life.

Whereas, he is denying suicidal and self harm thoughts and has a lot of protective factors, he is denying that he remembers how he ended up on Suicide Watch and has marks encircling his neck. It is unclear at this time if he had placed the string around his neck or if someone else did. He will remain on Suicide Watch for further observation and safekeeping.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current

**CONCLUSIONS**

The Overall Acute Suicide Risk for this Inmate is: Moderate
Overall Chronic Suicide Risk for this Inmate is: Absent

**RECOMMENDATIONS**

1. Mr. Epstein will remain on Suicide Watch for further observation and safekeeping.
2. While on Suicide Watch, he will be continuously observed by Inmate Companions.
3. While on Suicide Watch, he will be seen daily by Psychology.
4. Supportive and educative interventions were provided.
5. Medical was informed that he reported his throat hurts.

**Suicide Watch: A suicide watch was initiated by non-clinical staff and continues to be warranted**
**Suicide Watch was initiated on:** 07/23/2019 01:40



EFTA00049436

Completed by Imeri, Darlene PsyD on 07/23/2019 15:38



EFTA00049437

# Bureau of Prisons
# Psychology Services
# Post Suicide Watch Report

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | Reg #: 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: NYM | Unit Team: 5 |
| Date: | 07/24/2019 09:23 | Provider: | DiMisa, Samantha Ph.D. | | |

**Watch Start Date:** 07/23/2019 01:40 **Watch Stop Date:** 07/24/2019 08:45

**Total Time on Watch:** 31 hrs 5 minutes

**Watch Conducted By:** Both inmates and staff **Transfered to Medical Center:** No

**Current Mental Status**

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation or psychological distress. He also denied thoughts of harming others.

**Risk Factors Assessed:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self harm.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain, Fear for own safety

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

Risk Factors: Mr. EPSTEIN has a significant scar around his neck, which is now scabbing over. He reported swelling in this area but denied experiencing any related pain. Mr. EPSTEIN continues to claim a lack of memory for the incident resulting in this scar. The story he provided was vague, such that this writer challenged him a couple of times, but he insisted he was being honest about his lapse in memory. The nature of the incident remain unclear. Mr. EPSTEIN is incarcerated for a very high profile crime with media attention. He was recently denied bail. He also reported difficulty managing his time in the SHU. He reported being fearful for his safety if he is to return to the cell with his previous cell mate.

Protective Factors: Mr. EPSTEIN adamantly denied current suicidal ideation or intent or a history of suicide attempts. He stated, "I have no interest in killing myself." He explained, although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." He denied feelings of hopelessness, although did report being "depressed" and "unhappy" about his current legal situation. He previously denied a history of childhood abuse. He reported he is sleeping adequately now that he is no longer in the SHU. He appear future-oriented as he endorsed an interest in being housed in general population.

Weighing of Risk and Protective Factors: Mr. EPSTEIN adamantly denied sucidality. However, in light of his vague self-report regarding the incident which precipitated his placement on Suicide Watch, combined with his fear for his own safety, reported

difficulty managing his time in the SHU, and the high profile nature of his alleged offense, Mr. EPSTEIN will be stepped down from Suicide Watch to Psychological Observation.

**Changes in Risk Factors Assessed**

Upon a review of the log book, it was indicated Mr. EPSTEIN has been speaking to the inmate companions about having previously taught mathematics and physics. He has been observed pacing the cell as well as sleeping, eating, and drinking within normal limits.

Upon interview today, Mr. EPSTEIN requested he be provided a toothbrush as well as a shower. His requests were made known to the lieutenants and he was provided a shower prior to attending his legal visit. This writer also provided him a toothbrush, toothpaste, and hygiene products.

Asked about the alleged incident which transpired yesterday resulting in his placement on Suicide Watch, Mr. EPSTEIN said he is frustrated he has been placed in a "punishment cell for no reason." Specifically, Mr. EPSTEIN was referring to his placement in the SHU. Asked to recall the events surrounding the alleged incident, Mr. EPSTEIN said his cell mate was "playing with a bed sheet" and he claimed he does not recall the events thereafter. He said he recalled eating meat and drinking water and claimed the next event for which he has memory is his hearing himself snore and waking up on a stretcher.

Mr. EPSTEIN claimed he does not recall himself or his cell mate tying a string or rope around his neck. He said he has "been trying to remember" and "wracking his mind." Asked if he experienced any interpersonal issues with his cell mate, Mr. EPSTEIN described his cell mate as "agitated" and claimed his cell mate called him a "pedophile" for the first time yesterday. His cell mate was also reportedly reading a newspaper article about Mr. EPSTEIN, which bothered him and it was something he believed to be "strange" for their to be an article about him in his cell. Mr. EPSTEIN recalled throwing away the newspaper photograph of himself by crumpling it and flushing it down the toilet. Asked if his cell mate ever threatened to harm him, he denied this to be the case. Asked why he told the inmate companions yesterday his cell mate tried to kill him, while also claiming no memory of the incident, Mr. EPSTEIN again said he did not recall the incident and further stated, "I don't know if he put it there as a joke." Mr. EPSTEIN explained he had been experiencing difficulty sleeping in his SHU cell due to his inmate peers banging on the cell door and window, but has not been experiencing any other acute issues other than this.

**Reason for Removal from Watch**

Mr. EPSTEIN stated, "I have no interest in killing myself." He explained although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." Mr. EPSTEIN did express a feeling of safety being housed on Psychological Observation rather than in the SHU. He asked if he could remain on this status for a couple of days, he was advised his housing situation will be re-evaluated on a day-to-day basis. He expressed a desire to be housed in general population rather than in the SHU and asked if there were a "safer" unit for him to be housed in comparison to the one where he was initially placed. Mr. EPSTEIN claimed there were many MS-13 gang members on the initial unit. He was advised he will be maintained on Psychological Observation in the near future, but his long-term housing situation will be revisited, as it is not ideal for one to remain in isolation on Psychological Observation for extended periods of time. Mr. EPSTEIN acknowledged this information and thanked this writer for her explanation and time.

**Diagnosis:**

No Diagnosis, No Dx - Current

**Conclusions**

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

**Recommendations**

1. Mr. EPSTEIN will be removed from Suicide Watch and stepped down to Psychological Observation.
2. While on Psychological Observation, he will be continuously observed by Inmate Companions.
3. While on Psychological Observation, he will be seen daily by Psychology.
4. Supportive and educative interventions were provided.
5. Mr. EPSTEIN was provided novels and a request was made for his legal paperwork to be provided to him on Psychological



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Observation.

6. This writer contacted the Pharmacy to indicate Mr. EPSTEIN has not been receiving his medication used to alleviate his constipation.
7. Mr. EPSTEIN attended a legal visit today, after having been provided a shower.
8. Mr. EPSTEIN was educated about both routine and emergency procedures for contacting psychology.
9. The inmate was encouraged to reach out for PRN services should he experience any psychological distress.

Completed by DiMisa, Samantha Ph.D. on 07/24/2019 12:09



EFTA00049440

# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/25/2019 10:14 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein was seen by this writer this morning while on psychological observation in the hospital area of the prison.

**Subjective/Objective Presentation**

Inmate Epstein was in good spirits today and engaged in reciprocal conversation with this writer this morning. He smiled and remarked, "welcome back" when this writer arrived. He continues to assert he does not remember how he received marks around his neck, remarking "I do not remember anything, maybe you can give me some cues." He stated he just remembers going for a drink of water and the next thing he knew he woke up to the sound of his own snoring. When this writer attempted to get a more detailed account from him, indicating that it would be rare to have such impairments in memory as he does not suffer from an acute cognitive disorder, he smiled and said he understood my position.

Inmate Epstein did reveal he is unhappy with his current confinement in Special Housing (SHU) as he considers it "a punishment cell." He said he finds the restrictions up there unfair as he has not done anything wrong. Inmate Epstein stated he feels it is dangerous in the SHU, he cannot sleep well up there due to noise from the other inmates, it smells, and it is difficult for him to work on his legal case up there. He stated he has not received the phone calls he was promised nor has he been able to receive recreation. It was explained to him that he spends the entire day in the attorney conference room and it is likely that he has missed the times when staff members have attempted to give him phone calls and recreation. Inmate Epstein also reported complaints about the attorney conference room, stating they do not take him to the bathroom frequently enough.

Inmate Epstein adamantly denied any suicidality at this time, stating "I am too vested in my case to fight it, I have a life and I want to go back to living my life." He denied any acute symptoms at this time.

According to his log book, he has been eating, drinking, sleeping, and interacting with the inmate companions. He has also been attending his daily legal visits.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was mostly receptive to these interventions. He requested to be housed in general population rather than the SHU and stated he wanted to remain on psychological observation due to his concerns with being in the SHU.

**Progress/Plan**

In an abundance of caution, inmate Epstein will remain on psychological observation. He has yet to give an account of how he sustained the marks around his neck, is not revealing much about his mental status, and there are concerns about his adjustment at this time to being housed in the SHU. Inmate Epstein will be seen daily by psychology while on psychological observation.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/25/2019 10:43

# Bureau of Prisons
# Psychology Services
## Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/26/2019 09:09 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein was seen while on psychological observation in our hospital area.

**Subjective/Objective Presentation**

Prior to this writer's contact with him, Inmate Epstein showered and dressed himself for his legal visit today. He was smiling and did crack some jokes during the interview. He did elucidate some complaints and suggested being disappointed with this writer as he wants "to trust me and for me to trust him." He stated he remains unhappy with legal visiting procedures as he cannot go to the bathroom as frequently as he would like to since he has a "weak bladder." Inmate Epstein also reported since coming to the psychological observation area, he has felt constipated and needs his Colace. He had self-carry Colace in SHU, but since coming to the observation area, he has not had his medication. This writer immediately notified medical and his pills were being processed during the interview. Inmate Epstein also continues to complain about the conditions of SHU confinement (i.e., feeling punished, smells, noise, and restrictions).

With regard to the events which lead to his initial placement on suicide watch, inmate Epstein stated he has no memory of the event. He asked to speak with his old cellmate "Nick" to see if he can tell him what happened or see if his memory could be triggered. He remarked, "I am still trying to figure out how I got this (pointing to the scab around his neck)." Inmate Epstein denies remembering harming himself and/or being harmed by his cellmate. He does not exhibit symptoms of any cognitive disorder, seizure disorder, psychotic disorder, or dissociative disorder at this time or in the past. Inmate Epstein denied any current suicidal ideation, intention, or plan. He reported wanting to be alive to fight his legal case and go back and live life. He referred to himself as "a coward" and "I'm Jewish." He said he is not the type who likes pain or would ever attempt to harm himself.

While on psychological observation, inmate Epstein has been eating his meals, sleeping and interacting with the inmate companions. He is in legal visiting the majority of the day and in the evenings. His log book and eating/shower chart reflect the same. He has been speaking to inmate companions about investment strategies and about prison adjustment. Correctional Staff report during his legal visits, he is interacting with his attorney, animated, laughing, and joking.

**Intervention(s)**

Inmate Epstein was provided with supportive and coping skills interventions today. He was receptive to them, but mostly wanted to express his complaints about his current prison confinement status and needs. He wanted this writer to address them.

**Progress/Plan**

Inmate Epstein will remain on psychological observation in an abundance of caution and pending housing arrangements to be made on Monday. He continues to be vague and reports memory deficits regarding the events which lead to a piece of sheet being placed loosely around his neck and marks with scabs around his neck.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/26/2019 10:05



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# Bureau of Prisons
# Psychology Services
## Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/27/2019 07:14 | Provider: | Imeri, Darlene PsyD | | | | |

**Focus of Session**

He was seen by writer while he was on Psych Observation.

**Subjective/Objective Presentation**

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

When interviewed, he stated he still cannot remember what happened in SHU that caused the marks on his neck. He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. He stated he is anxious about going back to SHU because he stated he is going back to a place where he had gotten marks on his neck and he does not know why it happened.

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a mildly full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

**Intervention(s)**

Supportive and educative interventions were provided. He was given Turning Points handouts on stress management, sleep, and building a routine in SHU. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

**Progress/Plan**

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by Imeri, Darlene PsyD on 07/27/2019 08:16

See Amendment

# Bureau of Prisons
# Health Services
## See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/27/2019 07:14 | | | Facility: | NYM |

**Amendment made to this note by Imeri, Darlene PsyD on 07/28/2019 09:19.**

MDC NEW YORK

SPECIAL HOUSING UNIT

# FRIDAY AUGUST 9TH, 2019

## G-TIER Z02 – 03

| | | | |
|---|---|---|---|
| 202L | | 203L | BROKEN CELL |
| 202L | HOYTT #68152-054 | 203L | DO NOT USE |
| 201L | (CELL ALONE) | 204L | (CELL ALONE) |
| 201L | HOSSAIN #87049-054 | 204L | ~~WHITE #85644-054~~ |

## H-TIER Z01 - 14

| | | | |
|---|---|---|---|
| 104U | OCHOA #86452-054 | 105U | ALMANZAR# 85978-054 NEW |
| 104L | FUENTES #86368-054 | 105L | SANTIAGO-MEN #80341-083 |
| 103U | DURANT #86124-054 9-5 | 106U | DAVIS #89380-053 |
| 103L | REID #85609-054 KO | 106L | KABA #86931-054 |
| 102U | DONES #86214-054 | 107U | MOJICA #91268-054 |
| 102L | SANTIAGO #08224-082 | 107L | LATIMER #79427-054 |
| 101L | BLADES #79407-054 | 108L | JONES #68302-054 K.A.F. BLOODS |

## J-TIER Z04 - 15

| | | | |
|---|---|---|---|
| [illegible]U | RODRIGUEZ #79168-054 | 209U | BROCK #86460-054 |
| 208L | PALERMO #79166-054 9-29 | 209L | MURRAY #57497-054 (8-14) |
| 207U | LANS #86357-054 | 210U | LOVICK #86356-054 |
| 207L | FERRER #79793-054 | 210L | GONZALEZ #86825-054 |
| 206U | COPPER #92299-054 | 211U | WASHINGTON #77510-054 |
| 206L | DOCKERY #60685-050 | 211L BOX | BUTLER #86630-054 |
| 205L | PEREZ #78346-054 | 212U | AVILA #86710-054 |
| | | 212L | ROBINSON #34801-058 |

## K-TIER Z03 – 15

| | | | |
|---|---|---|---|
| 112U | KINTEA #86587-054 | 113U | WONEY #76232-054 |
| 112L | ARROYO #86123-054 | 113L | DELEON # 86132-054 |
| 111U | ~~RENE #08200-070~~ White | 114U | ROSA #86324-054 |
| 111L | ~~KAI DESILVA #55581-066~~ | 114L | CAVE #86164-054 |
| 110U | GALAN #75885-054 (9-26) | 115U | HEMINGWAY #14728-055 CAD KO |
| 110L | TORRES #86020-054 | 115L | SMITH #78175-054 CAD / Rena |
| 109U | RIVERA #86225-054 | 116U | GONZALEZ #86617-054 (9-13) |
| 109L | BRISSETT #76269-054 | 116L | ROMERO #74203-054 11-04 |

## L-TIER Z06 - 16

| | | | |
|---|---|---|---|
| 216U | FELIX #85775-054 Sui | 217U | REYES # 79102-054 |
| 216L | WILLIAMS #78640-054 Sui | 217L | BABROW #76157-054 |
| 215U | JIMENEZ # 79466-054 | 218U | Garcia FERNANDEZ #86824-054 – Dry Cell |
| 215L | RODRIGUEZ #91278-054 | 218L | RIVERA #72008-054 |
| 214U | ESTEVEZ #86102-054 (8-30) | 219U | DESILVA #55381-066 |
| 214L | HILL #79455-054 | 219L | BROWN #70786-050 |
| 213U | SANTOS-FELIX #86638-054 | 220U | REYES #85993-054 |
| 213L | CONTRERAS #89520-053 | 220L | EPSTEIN #76318-054 (C/F) |

## M-TIER Z05 – 14 DS/RANGE ONLY

| | | | |
|---|---|---|---|
| 120U BOX | GOULDBOURNE #23152-014 | 121U BOX | DIAZ #77930-054 |
| 120L BOX | BENJAMIN #86463-054 NEW | 121L BOX | QUIROGA # 86210-054 |
| 119U BOX | VASQUEZ #76290-054 | 122U BOX | MICKENS #86160-054 |
| 119L BOX | GARCIA #86290-054 | 122L BOX | SAXON #08765-094 ~~KO~~ Return |
| 118U | GUILLEN #08820-070 | 123U | *DOWN CELL* |
| 118L | VEGA # 79099-054 | 123L | *DOWN CELL* |
| 117U | GRAYSON #70887-054 | 124U | TARTAGLIONE #78514-054 (9-14) |
| 117L | MCGRIER #85989-054 (9-08) | 124L | EKE #72418-019 |

**TOTAL 77**

# FRIDAY AUGUST 9TH, 2019

## G-TIER Z02 – 03

| | | | |
|---|---|---|---|
| 202L | | 203L | BROKEN CELL |
| 202L | HOYTT #68152-054 | 203L | DO NOT USE |
| 201L | (CELL ALONE) | 204L | (CELL ALONE) |
| 201L | HOSSAIN #87049-054 | 204L | WHITE #85644-054 |

## H-TIER Z01 - 14

| | | | |
|---|---|---|---|
| 104U | OCHOA #86452-054 | 105U | ALMANZAR# 85978-054 NEW |
| 104L | FUENTES #86368-054 | 105L | SANTIAGO-MEN #80341-083 |
| 103U | DURANT #86124-054 | 106U | DAVIS #89380-053 |
| 103L | REID #85609-054 | 106L | KABA #86931-054 |
| 102U | DONES #86214-054 | 107U | MOJICA #91268-054 |
| 102L | SANTIAGO #08224-082 | 107L | LATIMER #79427-054 |
| 101L | BLADES #79407-054 | 108L | JONES #68302-054 K.A.F. BLOODS |

## J-TIER Z04 - 15

| | | | |
|---|---|---|---|
| [illegible]U | RODRIGUEZ #79168-054 | 209U | BROCK #86460-054 |
| 208L | PALERMO #79166-054 9-29 | 209L | MURRAY #57497-054 (8-14) |
| 207U | LANS #86357-054 | 210U | LOVICK #86356-054 |
| 207L | FERRER #79793-054 | 210L | GONZALEZ #86825-054 |
| 206U | COPPER #92299-054 | 211U | WASHINGTON #77510-054 |
| 206L | DOCKERY #60685-050 | 211L BOX | BUTLER #86630-054 |
| 205L | PEREZ #78346-054 | 212U | AVILA #86710-054 |
| | | 212L | ROBINSON #34801-058 |

## K-TIER Z03 – 15

| | | | |
|---|---|---|---|
| 112U | KINTEA #86587-054 | 113U | WONEY #76232-054 |
| 112L | ARROYO #86123-054 | 113L | DELEON # 86132-054 |
| 111U | RENE #08200-070 | 114U | ROSA #86324-054 |
| 111L | [redacted] | 114L | CAVE #86164-054 |
| 110U | GALAN #75885-054 (9-26) | 115U | HEMINGWAY #14728-055 CAD |
| 110L | TORRES #86020-054 | 115L | SMITH #78175-054 CAD |
| 109U | RIVERA #86225-054 | 116U | GONZALEZ #86617-054 (9-13) |
| 109L | BRISSETT #76269-054 | 116L | ROMERO #74203-054 |

## L-TIER Z06 - 16

| | | | |
|---|---|---|---|
| 216U | FELIX #85775-054 | 217U | REYES # 79102-054 |
| [illegible]16L | WILLIAMS #78640-054 | 217L | BABROW #76157-054 |
| 215U | JIMENEZ # 79466-054 | 218U | FERNANDEZ #86824-054 |
| 215L | RODRIGUEZ #91278-054 | 218L | RIVERA #72008-054 |
| 214U | ESTEVEZ #86102-054 (8-30) | 219U | DESILVA #55381-066 |
| 214L | HILL #79455-054 | 219L | BROWN #70786-050 |
| 213U | SANTOS-PELIX #86638-054 | 220U | REYES #85993-054 |
| 213L | CONTRERAS #89520-053 | 220L | EPSTEIN #76318-054 (C/F) |

## M-TIER Z05 – 14 DS/RANGE ONLY

| | | | |
|---|---|---|---|
| 120U BOX | GOULDBOURNE #23152-014 | 121U BOX | DIAZ #77930-054 |
| 120L BOX | BENJAMIN #86463-054 NEW | 121L BOX | QUIROGA # 86210-054 |
| 119U BOX | VASQUEZ #76290-054 | 122U BOX | MICKENS #86160-054 |
| 119L BOX | GARCIA #86290-054 | 122L BOX | SAXON #08765-094 |
| 118U | GUILLEN #08820-070 | 123U | ~~*DOWN CELL*~~ |
| ~~118L~~ | ~~VEGA # 79099-054~~ | 123L | *DOWN CELL* |
| 117U | GRAYSON #70887-054 | 124U | TARTAGLIONE #78514-054 (9-14) |
| 117L | MCGRIER #85989-054 (9-08) | 124L | EKE #72418-019 |

TOTAL 77

EFTA00049446

# SATURDAY AUGUST 10TH , 2019

## G-TIER Z02 – 02

| | | | |
|---|---|---|---|
| 202L | | 203L | BROKEN CELL |
| 202L | HOYTT #68152-054 | 203L | DO NOT USE |
| 201L | (CELL ALONE) | 204L | BROKEN CELL |
| 201L | HOSSAIN #87049-054 | 204L | DO NOT USE |

## H-TIER Z01 - 13

| | | | |
|---|---|---|---|
| 104U | OCHOA #86452-054 | 105U | ALMANZAR# 85978-054 |
| 104L | FUENTES #86368-054 | 105L | SANTIAGO-MEN #80341-083 |
| 103U | DURANT #86124-054 | 106U | DAVIS #89380-053 |
| 103L | | 106L | KABA #86931-054 |
| 102U | DONES #86214-054 | 107U | MOJICA #91268-054 |
| 102L | SANTIAGO #08224-082 | 107L | LATIMER #79427-054 |
| 101L | BLADES #79407-054 | 108L | JONES #68302-054 K.A.F. BLOODS |

## J-TIER Z04 - 15

| | | | |
|---|---|---|---|
| [illegible]U | RODRIGUEZ #79168-054 | 209U | BROCK #86460-054 |
| 208L | PALERMO #79166-054 9-29 | 209L | MURRAY #57497-054 (8-14) |
| 207U | LANS #86357-054 | 210U | LOVICK #86356-054 |
| 207L | FERRER #79793-054 | 210L | GONZALEZ #86825-054 |
| 206U | COPPER #92299-054 | 211U | WASHINGTON #77510-054 |
| 206L | DOCKERY #60685-050 | 211L BOX | BUTLER #86630-054 |
| 205L | PEREZ #78346-054 | 212U | AVILA #86710-054 |
| | | 212L | ROBINSON #34801-058 |

## K-TIER Z03 – 15

| | | | |
|---|---|---|---|
| 112U | KINTEA #86587-054 | 113U | WONEY #76232-054 |
| 112L | ARROYO #86123-054 | 113L | DELEON # 86132-054 |
| 111U | WHITE #85644-054 | 114U | ROSA #86324-054 |
| 111L | | 114L | CAVE #86164-054 |
| 110U | GALAN #75885-054 (9-26) | 115U | RENE #08200-070 |
| 110L | TORRES #86020-054 | 115L | SMITH #78175-054 CAD |
| 109U | RIVERA #86225-054 | 116U | GONZALEZ #86617-054 (9-13) |
| 109L | BRISSETT #76269-054 | 116L | ROMERO #74203-054 |

## L-TIER Z06 - 13

| | | | |
|---|---|---|---|
| 216U | | 217U | REYES # 79102-054 |
| [illegible]L | | 217L | BABROW #76157-054 |
| 215U | JIMENEZ # 79466-054 | 218U | GARCIA #79043-054 |
| 215L | RODRIGUEZ #91278-054 | 218L | RIVERA #72008-054 |
| 214U | ESTEVEZ #86102-054 (8-30) | 219U | DESILVA #55381-066 |
| 214L | HILL #79455-054 | 219L | BROWN #70786-050 |
| 213U | SANTOS-FELIX #86638-054 | 220U | |
| 213L | CONTRERAS #89520-053 | 220L | EPSTEIN #76318-054 (C/F) |

## M-TIER Z05 – 14 DS/RANGE ONLY

| | | | |
|---|---|---|---|
| 120U BOX | GOULDBOURNE #23152-014 | 121U BOX | DIAZ #77930-054 |
| 120L BOX | BENJAMIN #86463-054 NEW | 121L BOX | QUIROGA # 86210-054 |
| 119U BOX | VASQUEZ #76290-054 | 122U BOX | MICKENS #86160-054 |
| 119L BOX | GARCIA #86290-054 | 122L BOX | SAXON #08765-094 |
| 118U | GUILLEN #08820-070 (9-20) | 123U | *DOWN CELL* |
| 118L | VEGA #79099-054 | 123L | *DOWN CELL* |
| 117U | GRAYSON #70887-054 | 124U | TARTAGLIONE #78514-054 (9-14) |
| 117L | MCGRIER #85989-054 (9-08) | 124L | EKE #72418-019 |

**TOTAL 72**

EFTA00049447

NEW YORK MCC
Law Enforcement Sensitive
Report Date: 08-08-2019

# SPECIAL HOUSING UNIT SHU WEEKLY REVIEW

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

**AD: 75 DS: 8 TOTAL: 83 / PC-I: 0 PC-NI: 0**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z07-301LAD | ALIMEHMETI, SAJMIR | 77704-054 | 9 | 11-17-2017 | AD | | | M. CANNATA |

**Reason:** HIGH SECURITY INMATE/ S.A.M.S

**Psychology Services Comments:**

**Unit Team Comments:**
SAM

**SIS Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
S.A..M.S Inmate Effective Date: 3-13-2018

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z03-113LAD | ARROYO, ANGEL | 86123-054 | 11S | 06-24-2019 | AD | | | LT JEAN |

**Reason:** PENIDNG DHO FOR CODE 108A POSSESSION OF A CELL PHONE

**Psychology Services Comments:**

**Unit Team Comments:**
Pending DHO

**Health Services Comments:**

**Correctional Services Comments:**
PENDING DHO FOR CODE: 108A CELLPHONE ON 6-24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED LOVICK, AVILA AND KINTEA

**SIS Comments:**
I/R FOR CODE 108A SUSPENDED PENDING FBI REFERRAL

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z07-306LAD | ASAINOV, RUSLAN | 91782-053 | 9 | 07-19-2019 | AD | | | LT. CANNATA |

**Reason:** PENDING CLASSIFICATION (PENDING SAMS INMATE)

**Psychology Services Comments:**

**Unit Team Comments:**
Pending SIS

**Health Services Comments:**

**Correctional Services Comments:**
PENDING CLASSIFICATION (PENDING SAMS INMATE)



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**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z04-206LAD | **AVILA, PATRICK J** | 86710-054 | 9N | 06-24-2019 | AD | | | LT JEAN |

**Reason:** PENDING DHO FOR CODE 108A POSSESSION OF A CELL PHONE

**Psychology Services Comments:**

**Unit Team Comments:**
Pending DHO

**Health Services Comments:**

**Correctional Services Comments:**
PENDING DHO FOR CODE: 108A CELLPHONE ON 6-24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED LOVICK, ARROYO AND KINTEA

**SIS Comments:**
I/R FOR CODE 108A SUSPENDED PENDING FBI REFERRAL

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-217LAD | **BABROW, LORENZO** | 76157-054 | 11N | 07-31-2019 | AD | | | LT JEAN |

**Reason:** PENDING UDC FOR CODE 108 POSSESSION OF A CELLPHONE

**Psychology Services Comments:**

**Unit Team Comments:**
Pending code 108 suspended pend FBI

**Health Services Comments:**

**Correctional Services Comments:**
On July 31, 2019, SIS received notification that inmate Brissett, Jamal#76269-054 may be in possession of a cellphone. Staff recovered the cellphone on top of the locker belonging to Babrow, Lorenzo#76157-054. Both inmates were placed in the Special Housing Unit.

**SIS Comments:**
I/R#3286034 SUSPENDED PENDING FBI REFERRAL

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z01-101LAD | **BLADES, CHRISTAN** | 79407-054 | 9N | 06-25-2019 | AD | | | LT RICE |

**Reason:** PENDING SIS INVESTIGATION

**Psychology Services Comments:**

**Unit Team Comments:**
Pending SIS

**Health Services Comments:**

**Correctional Services Comments:**
ON 6-25-2019 BLADESWAS OBSERVED IN UNIT 9-NORTH WITH CUTS TO HIS FACIAL AREA.. AN SIS INVESTIGATION IS PENDING

**SIS Comments:**
Case Number: NYM-19-0059; Case Type; Threat Assessment; Case Status: Interviews conducted



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need to be typed; Incident: On June 25, 2019 the unit 9-North Officer observed Blades with cuts to his facial area. Blades was placed in Special Housing pending the outcome of an SIS Threat Assessment.

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z03-109UAD | **BRISSETT, JAMAL A** | 76269-054 | 11N | 07-31-2019 | AD | | | JEAN |

**Reason:** PENDING UDC FOR CODE 108 POSSESSION OF A CELLPHONE

**Psychology Services Comments:**

**Unit Team Comments:**
Pending code 108 suspended pend FBI

**Health Services Comments:**

**Correctional Services Comments:**
On July 31, 2019, SIS received notification that inmate Brissett, Jamal#76269-054 may be in possession of a cellphone. Staff recovered the cellphone on top of the locker belonging to Babrow, Lorenzo#76157-054. Both inmates were placed in the Special Housing Unit.

**SIS Comments:**
FBI REFERRAL DECLINED

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-213UAD | **BROCK, MARK** | 86460-054 | 11S | 07-02-2019 | AD | | | C. PEREZ |

**Reason:** PENDING DHO FOR CODE: 111 AND 331

**Psychology Services Comments:**

**Unit Team Comments:**
Pending DHO

**Health Services Comments:**

**Correctional Services Comments:**
PENDING DHO FOR CODE:111 AND 331/ INTRODUCTION OF CONTRABAND DURING VISITING.

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-219LAD | **BROWN, CHAD KAMAR** | 70786-050 | 5S | 07-26-2019 | AD | | | DURANT |

**Reason:** PENDING SIS INVESTIGATION/ THREAT ASSESSMENT

**Psychology Services Comments:**

**Unit Team Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
PENDING SIS INVESTIGATION/ THREAT ASSESSMENT/ INMATE REQUESTED SPECIAL HOUSING ON 7-26-2019

**SIS Comments:**
Case Number: NYM-19-0060; Case Type; Threat Assessment; Case Status; New Case; Incident: On

July 26, 2019, Brown requested to be placed in the Special Housing stating he did not feel safe on unit 5-South.

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z04-211LAD | **BUTLER, TUREAN** | 86630-054 | 9N | 08-05-2019 | AD | | | DURANT |

**Reason:** PENDING SIS INVESTIGATION

**Psychology Services Comments:**

**Unit Team Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
PENDING SIS INVESTIGATION TWO INMATES INVOLVED IN VERBLAL ALTERCATION ON TIER UNIT 9 NORTH UNWITNESSED BY STAFF. KAF EKE 72418-019

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-123UAD | **CAVE, ETHAN** | 86164-054 | 7 | 08-02-2019 | AD | | | DURANT |

**Reason:** PENDING DHO FOR CODE 108 POSSESSION OF CELLPHONE EARPLUG AND 331 POSSESSION OF NON-HAZARDOUS CONTRABAND

**Psychology Services Comments:**

**Unit Team Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
ON 08-02-2019 WHILE STAFF WAS CONDUCTING A CELL SEARCH STAFF RECOVERED CELLPHONE EARPLUG AND TOBACCO. PENDING DHO FOR CODE 108 AND 331

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-213UAD | **CONTRERAS, JHONNY E** | 89520-053 | 7 | 08-02-2019 | AD | | | LT PEREZ |

**Reason:** PENDING UDC FOR CODE 108 POSSESSION OF A CELLPHONE

**Psychology Services Comments:**

**Unit Team Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
ON 08-02-2019 STAFF RECOVERED CELLPHONE CHARGER IN CELL DURING ROUTINE CELL SEARCH. PENDING DHO FOR CODE 108.

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| | | | | | | | | |



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| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Z05-122LAD | **COOPER, MATTHEW** | 92299-054 | 5S | 08-01-2019 | AD | | | LT DURANT |

**Reason:** PENDING DHO FOR CODE 113 POSSESSION OF ANY DRUGS NOT PRESCRIBED BY MEDICAL STAFF AND 331 POSSESSION OF A HAZARDOUS TOOL

**Psychology Services Comments:**

**Unit Team Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
ON 08-01-2019 STAFF CONDUCTING ROUTINE CELL SEARCH RECOVERED ORANGE COLOR SUBSTANCE AND 3 CIGARETTS PENDING DHO FOR CODE 113 AND 331

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z01-106UAD | **DAVIS, HOWARD** | 89380-053 | 5 | 07-31-2019 | AD | | | LT JEAN |

**Reason:** PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE

**Psychology Services Comments:**

**Unit Team Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE ON 7-31-2019 STAFF PLACED I/M DAVIS ON DRY CELL TO RECOVER A CELLPHONE.

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z03-113LAD | **DELEON, OMAR** | 86132-054 | 7 | 07-25-2019 | AD | | | LT MEDINA |

**Reason:** PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE

**Psychology Services Comments:**

**Unit Team Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
ON 07-25-2019 STAFF OBSERVED INMATE DELEON ATTEMPTING TO CONCEAL CONTRABAND AND RECOVERED DURING A VISUAL SEARCH A LB STAR CELLPHONE PNDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE.

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-123LAD | **DESILVA, MICHAEL A** | 55381-066 | 5S | 08-07-2019 | AD | | | DURANT |

**Reason:** PENDING SIS INVVESTIGATION



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**Psychology Services Comments:**

**Unit Team Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
On August, 8, 2019, Desilva was placed in the Special housing Unit due to him attempting to remove the mattress from inmate Rene's cell. Staff staff searched the mattress and recovered several items of contraband.

**SIS Comments:**
On August, 8, 2019, Desilva was placed in the Special housing Unit due to him attempting to remove the mattress from inmate Rene's cell. Staff staff searched the mattress and recovered several items of contraband.

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-121UAD | DIAZ, ROBERT | 77930-054 | 5 | 06-28-2019 | AD | | | PEREZ |

**Reason:** PENDING DHO FOR CODE: 104, 108, 113 ALSO PENDING UDC FOR CODE 399 AND 307

**Psychology Services Comments:**

**Unit Team Comments:**
Pending DHO

**Health Services Comments:**

**Correctional Services Comments:**
PENDING DHO FOR CODE: 104, 108, AND 113 ALSO PENDING UDC FOR CODE 299 AND 307 DISRUPTIVE BEHAVIOR FLOODING TIER.

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-123LAD | DOCKERY, MARTIN | 60685-050 | 5S | 08-01-2019 | AD | | | LT DURANT |

**Reason:** PENDING DHO FOR CODE 331 POSSESSION OF NON-HAZARDOUS CONTRABAND

**Psychology Services Comments:**

**Unit Team Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
ON 08-01-2019 STAFF RECOVERED 3 CIGARETTS DURING A ROUTINE CELL SEARCH. PENDING DHO FOR CODE 331 POSSESSION OF A NON-HAZARDOUS CONTRABAND.

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z01-103LAD | DONES, MANOLO | 86214-054 | 7 | 07-10-2019 | AD | | | S. JEAN |

**Reason:** PENDING DHO FOR CODE 111 INTRODUCTION OF CONTRABAND AND 331 POSSESSION OF NON-HAZARDOUS CONTRABAND

**Psychology Services Comments:**

**Health Services Comments:**



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**Unit Team Comments:**

**Correctional Services Comments:**
ON 07-10-2019 DURING A VISUAL SEARCH STAFF RECOVERED 3 YELLOW BALLONS INSIDE HIS UNDERWEAR CONTAINING BROWN LEAFY SUBSTANCE WHICT TESTED NEG PENDING DHO FOR CODE 111 AND 331.

**SIS Comments:**
FBI REFERRAL DECLINED

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z01-104UAD | **DURANT, LAVELL EDWARD** | 86124-054 | 5 | 04-18-2019 | AD | | | M, RICE |

**Reason:** PENDING DHO FOR CODE: 108, 224, 115 & 307

**Psychology Services Comments:**

**Health Services Comments:**

**Unit Team Comments:**
PEND DHO

**Correctional Services Comments:**
I/R# 3246868; DHO SANCTIONED ON 8-7-19 FOR CODE: 224 ASSAULTING W/O SERIOUS INJURY I/R# 3246805; FOR 108 POSSESSING A HAZARDOUS TOOL, 115 DESTROY/DISPOSE ITEM-SEARCH, 307 REFUSING TO OBEY AN ORDER

**SIS Comments:**
FBI REFERRAL DECLINED

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-124LAD | **EKE, IFEANYI** | 72418-019 | 9N | 08-05-2019 | AD | | | DURANT |

**Reason:** PENDING SIS INVESTIGATION

**Psychology Services Comments:**

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**
PENDING SIS INVESTIGATION TWO INMATES INVOLVED IN VERBLAL ALTERCATION ON TIER UNIT 9 NORTH UNWITNESSED BY STAFF. KAF BUTLER #86630-054

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z04-206LAD | **EPSTEIN, JEFFREY EDWARD** | 76318-054 | 5 | 07-29-2019 | AD | | | M. RICE |

**Reason:** PENDING DHO FOR CODE 228 SELF-MUTILATION

**Psychology Services Comments:**

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**
PENDING DHO FOR CODE 228 SELF-MUTILATION/ INMATE SUICIDE ATTEMPT ON 7-23-2019

AFTER HOURS.

**SIS Comments:**
Case Number; NYM-19-0061; Case Type; Threat Assessment; Case Status: Interviews conducted case to be typed; Incident: On July 23, 2019, inmate Epstein was found with a homemade rope around his neck. Epstein's cellmate was Tartaglione, Nicholas#78514-054.

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z01-106LAD | **ESTEVEZ, STEVEN** | 86102-054 | 9N | 06-30-2019 | DS | 08-29-2019 | | CANATA |

**Reason:** DHO SANCTIONED ON 7-16-2019 FOR CODE 110 REFUSING DRUG/ ALCOHOL TEST

**Psychology Services Comments:**

**Unit Team Comments:**
DS

**SIS Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
DHO SANCTIONED ON 7-16-2019 FOR CODE 110 REFUSING DRUG / ALCOHOL TEST

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-217UAD | **FELIX, KERRY** | 85775-054 | 11S | 07-16-2019 | AD | | | S. JEAN |

**Reason:** PENDING DHO FOR CODE: 104 POSSESSION OF A SHARPENED INSTRUMENT

**Psychology Services Comments:**

**Unit Team Comments:**
Pending DHO

**SIS Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT FOUND IN CELL ON 7-16-2019

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-123LAD | **FERNANDEZ, LEONARDO** | 86824-054 | 7 | 08-02-2019 | AD | | | DURANT |

**Reason:** PENDING DHO FOR CODE 115 DESTROYING OR DISPOSING ANY ITEM DURING A SEARCH AND 331 POSSESSION OF A NON HAZARDOUS CONTRABAND

**Psychology Services Comments:**

**Unit Team Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
ON 08-02-2019 STAFF CONDUCTED A PAT SEARCH ON INMATE FERNANDEZ FELT SOMETHING IN THE SMALL OF HIS BACK. STAFF RECOVERED A RUBBER GLOVE WHICH CONTAINED COMPRESSED TOBACCO DURING A VISUAL SEARCH AND THE INMATE REACHED INTO HIS UNDERWEAR AND THREW SEVERAL ITEMS INTO THE TOILET AND FLUSHED IT. PENDING DHO FOR CODE 115 AND 331.



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**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z04-206UAD | **FERRER, GREGORY** | 79793-054 | 5S | 08-01-2019 | AD | | | LT DURANT |

**Reason:** PENDING UDC FOR CODE 108 POSSESSION OF A HAZARDOUS TOOL

**Psychology Services Comments:**

**Unit Team Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
ON 08-01-2019 STAFF CONDUCTED A PAT DOWN OF INMATE FERRER AND NOTICED A IPHONE CHARGER IN HIS SHOE. PENDING DHO FOR CODE 108 POSSESSION OF A HAZARDOUS TOOL.

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-122LAD | **FUENTES, MIGUEL** | 86368-054 | 7 | 07-28-2019 | AD | | SCH | D. MEDINA |

**Reason:** PENDING SIS INVESTIGATION

**Psychology Services Comments:**

**Unit Team Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
PENDING SIS INVESTIGATION POSSIBLE FIGHT WITH INMATE LANS #86357-054 ON 7-28-2019 UNWITNESSED BY STAFF

**SIS Comments:**
Fuentes was interviewed on 8-7-19 and admitted to assaulting Lans.

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z03-110UAD | **GALAN, CARLOS SANCHEZ** | 75885-054 | 9 | 04-30-2019 | DS | 10-04-2019 | | JEAN |

**Reason:** DHO SANCTIONED FOR CODE: 300 AND 206 ; DHO SANCTIONED FOR CODE: 224

**Psychology Services Comments:**

**Unit Team Comments:**
DS

**Health Services Comments:**

**Correctional Services Comments:**
DS TIME; FROM: 05-23-2019 THRU: 06-21-2019 FOR I/R#3252392; ADDITIONAL D/S FROM: 06-22-2019 THRU: 07-21-2019 FOR I/R 3246669 ADDITIONAL D/S UNTIL 10-4-2019

**SIS Comments:**
KAF: GARCIA, ELIJAHSON#90407-053



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| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-118LAD | **GARCIA, JACINTO RAFAEL** | 86290-054 | 11S | 07-16-2019 | AD | | | M. RICE |

**Reason:** INCIDENT REPORT SUSPENDED FOR CODE 108 POSSESSION OF CELLPHONE DUE TO FBI REFERRAL ON 7-16-2019

**Psychology Services Comments:**

**Unit Team Comments:**
Pending code 108 suspended pending FBI

**Health Services Comments:**

**Correctional Services Comments:**
INCIDENT REPORT SUSPENDED FOR CODE 108 POSSSESSION OF CELLPHONE DUE TO FBI REFERRAL ON 7-16-2019

**SIS Comments:**
I/R 3279810 SUSPENDED PENDING FBI REFERRAL** E-MAIL SENT 8-6-2019 TO CHECK STATUS OF REFERRAL**

[redacted]

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z03-113UAD | [redacted] | | 9N | 06-24-2019 | AD | | | LT JEAN |

**Reason:** PENDING DHO FOR CODE 108A POSSESSION OF A CELL HONE

**Psychology Services Comments:**

**Unit Team Comments:**
Pending 108 suspended pending FBI

**Health Services Comments:**

**Correctional Services Comments:**
PENDING DHO FOR CODE: 108A CELLPHONE ON 6-24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED LOVICK, AVILA, ARROYO AND KINTEA

**SIS Comments:**
I/R FOR CODE 108A SUSPENDED PENDING FBI REFERRAL

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z03-116UAD | **GONZALEZ, MARCOS D** | 86617-054 | 11S | 06-04-2019 | DS | 09-13-2019 | | PEREZ |

**Reason:** DHO SANCTIONED ON 7-16-2019 FOR CODE 108 POSSESSION OF A CELLPHONE

**Psychology Services Comments:**

**Unit Team Comments:**
DS

**Health Services Comments:**

**Correctional Services Comments:**
DHO SANCTIONED ON 7-16-2019 FOR CODE 108 POSSESSION OF A CELLPHONE

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-120UAD | **GOULDBOURNE, MARK ANTHONY** | 23152-014 | 11S | 08-02-2019 | AD | | | LT MEDINA |



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**Reason:** PENDING SIS INVESTIGATION

**Psychology Services Comments:**

**Unit Team Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
ON 08-02-2019 STAFF PLACE INMATE GOULDBOURNE IN SPECIAL HOUSING PENDING SIS INVESTIGATION

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-117UAD | **GRAYSON, MARK** | 70887-054 | 9N | 07-15-2019 | AD | | CAA | M. RICE |

**Reason:** PENDING DHO FOR CODE: 307, 203 AND 218

**Psychology Services Comments:**

**Unit Team Comments:**
Pending DHO 307, 203, 218

**Health Services Comments:**

**Correctional Services Comments:**
PENDING DHO FOR CODE 203 AND 218; INMATE DISRUPTIVE BEHAVIOR FLOODING AND DESTOYING LIFE-SAFETY DEVICE

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-121UAD | **GUILLEN, GABRIEL J** | 08820-070 | 7 | 07-25-2019 | AD | | | LT MEDINA |

**Reason:** PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE

**Psychology Services Comments:**

**Unit Team Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
ON 07-25-2019 STAFF CONDUCTING ROUTINE CELL SEARCH RECOVERED A SILVER IPHONE UNDERNEATH THE BED IN CELL. DHO SANCTIONED FOR CODE 108 POSSESSION OF A CELLPHONE.

**SIS Comments:**
I/R33283523 DECLINED ON 7-31-2019

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-117LAD | **HEMINGWAY, ANDRE** | 14728-055 | 5S | 07-15-2019 | AD | | | M. RICE |



EFTA00049458

**Reason:** PENDING UDC FOR CODE 303 AND 308 POSSESSION OF MONEY AND VIOLATING A CONDITION OF FURLOUGH

**Psychology Services Comments:**

**Unit Team Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
ON 07-12-2019 INMATE HEMINGWAY VIOLATED THE CONDITIONS OF A FURLOUGH AND POSSESSION OF MONEY PENDING UDC FOR CODE 303 AND 308

**SIS Comments:**
Case Number; NYM-19-0062; Case Type; Incident; Case Status: Closed incident report issued; Incident: On 7-13-2019 Hemingway violated his conditions of his furlough and returned to MCC after his scheduled time of arrival.

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-214LAD | HILL, JAQUEZ Z | 79455-054 | 7 | 08-06-2019 | AD | | | DURANT |

**Reason:** PENDING DHO FOR CODE 104 POSSESSION OF A WEAPON

**Psychology Services Comments:**

**Unit Team Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
ON 08-06-2019 STAFF RECOVERED SHARPENDED METAL OBJECT DURING A ROUTINE CELL SEARCH UNDER TORN MATTRESS. PENDING DHO FOR CODE 104 POSSESSING OF A WEAPON.

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z02-201LAD | HOSSAIN, DELOWAR MOHAMMED | 87049-054 | A&O | 07-26-2019 | AD | | | M. RICE |

**Reason:** PENDING CLASSIFICATION

**Psychology Services Comments:**

**Unit Team Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
PENDING CLASSIFICATION / PROVIDING MATERIAL SUPPORT FOR TERRORISIM ARRIVED ON 7-26-2019

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| | | | | | | | | |



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| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Z04-207LAD | **HOYT, KENNETH** | 68152-054 | 9 | 05-21-2019 | DS | 08-14-2019 | | S. JEAN |

**Reason:** DHO SANCTIONED / PENDING DHO FOR CODE 312.

**Psychology Services Comments:**

**Unit Team Comments:**
Pend DHO- 312

**Health Services Comments:**

**Correctional Services Comments:**
INMATE REFUSING TO BE RELEASED TO POPULATION. DHO SANCTIONED/ PENDING UDC FOR CODE 312

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-217UAD | **JIMENEZ, EDWARD** | 79466-054 | 7 | 08-01-2019 | AD | | | ANDERSON |

**Reason:** PENDING DHO FOR CODE 331 OF NON HAZARDOUS CONTRABAND

**Psychology Services Comments:**

**Unit Team Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
ON 08-01-2019 STAFF RECOVERED DURING A CELL SEARCH BROWN LEAFY SUBSTANCE INSIDE WHITE PAPER. PENDING DHO FOR CODE 331 POSSESSION OF NON-HAZARDOUS CONTRABAND.

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z01-108LAD | **JONES, RAYSHAUN** | 68302-054 | 9 | 06-07-2019 | AD | | | LT CANNATA |

**Reason:** PENDING DHO FOR CODE: 203, 206, 307, AND 312, 299 AND 307

**Psychology Services Comments:**

**Unit Team Comments:**
Pend DHO for codes 203/206/307/312

**Health Services Comments:**

**Correctional Services Comments:**
PENDING DHO FOR CODE: 203, 206, 307 AND 312. ALSO PENDING UDC FOR CODE 299 AND 307 DISRUPTIVE BEHAVIOR FLODDING

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z01-106LAD | **KABA, MORA** | 86931-054 | 11N | 07-25-2019 | AD | | | J. DURANT |

**Reason:** PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE



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**Psychology Services Comments:**

**Unit Team Comments:**
Pending code 108 suspended pending FBI

**SIS Comments:**
FBI REFERRAL DECLINED

**Health Services Comments:**

**Correctional Services Comments:**
INCIDENT REPORT FOR CODE 108 POSSESSION OF A CELLPHONE FBI DECLINED ON 7-31-2019

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z07-304LAD | **KANDIC, MIRSAD** | 90479-053 | 9 | 11-01-2017 | AD | | | WEST |

**Reason:** HIGH SECURITY INMATE/ S.A.M.S

**Psychology Services Comments:**

**Unit Team Comments:**
Pending SIS

**SIS Comments:**

**Health Services Comments:**
REQUESTS PHYSICAL THERAPY

**Correctional Services Comments:**
S.A..M.S Inmate Effective Date: 12-13-2017

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z03-113LAD | **KINTEA, MCKENZIE** | 86587-054 | 9N | 06-24-2019 | AD | | | LT JEAN |

**Reason:** PENDING DHO FOR CODE 108A POSSESSION OF A CELLPHONE

**Psychology Services Comments:**

**Unit Team Comments:**
Pending DHO

**SIS Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
PENDING DHO FOR CODE: 108A CELLPHONE ON 6-24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED LOVICK, AVILA AND ARROYO

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-122LDS | **LANS, LEROY O** | 86357-054 | 7 | 07-29-2019 | AD | | | LT JEAN |

**Reason:** PENDING SIS INVESTIGATION

**Psychology Services Comments:**

**Unit Team Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
PENDING SIS INVESTIGATION POSSIBLE FIGHT WITH FUENTES #86368-054 UNWITNESSED



EFTA00049461

BY STAFF ON 7-28-2019 INMATE REQUIRED OUTSIDE MEDICAL ATTENTION

**SIS Comments:**
Case Number; NYM-19-0063; Case Type; Threat Assessment; Case Status: New Case; Incident; on 7-28-2019 Lans was observed with multiple injuries on unit 7-South. Upper body checks were conducted and Fuentes, Miguel#86368-054, was also observed with injuries.

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-220LAD | **LATIMER, COREY** | 79427-054 | A&O | 07-24-2019 | AD | | | LT CANNATA |

**Reason:** PENDING CLASSIFICATION CIM CONCERN/ NEW COMMIT ARRIVED ON 7-24-2019/ AWAITING LOADING OF SEPARATIONS

**Psychology Services Comments:**

**Unit Team Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
PENDING CLASSIFICATION CIM CONCERN/ NEW COMMIT ARRIVED ON 7-24-2019/ AWAITING LOADING OF SEPARATIONS

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z04-211LAD | **LOVICK, FUGUAN** | 86356-054 | 9N | 06-24-2019 | AD | | | LT JEAN |

**Reason:** PENDING DHO FOR CODE 108A POSSESSION OF A CELLPHONE

**Psychology Services Comments:**

**Unit Team Comments:**
Pending DHO

**Health Services Comments:**

**Correctional Services Comments:**
PENDING DHO FOR CODE: 108A CELLPHONE ON 6-24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED ARROYO, AVILA AND KINTEA

**SIS Comments:**
FBI REFERRAL DECLINED

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-122LDS | **MCGRIER, FREDDIE** | 85989-054 | 11S | 06-03-2019 | DS | 08-09-2019 | | LT DURANT |

**Reason:** DHO SANCATIONED FOR CODE: 108 POSSESSION OF CELLPHONE

**Psychology Services Comments:**

**Unit Team Comments:**
DS until 8-9-2019 for code 108 cellphone. PEND UDC FOR 205 & 206 ON 7-11-2019. New Charge pending DHO for codes 206/205

**Health Services Comments:**

**Correctional Services Comments:**
DHO SANCTIONED/ INMATE HISTORY OF SHOWING FEMALE STAFF HIS MALE BODY PART RECEIVED INCIDENT REPORT

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-122UAD | **MICKENS, DION** | 86160-054 | 11S | 07-16-2019 | AD | | | S. JEAN |

**Reason:** PENDING SIS INVESTIGATION

**Psychology Services Comments:**

**Unit Team Comments:**
Pending SIS

**SIS Comments:**
Case Number; NYM-19-0064; Case Type; Threat Assessment; Case Status; New Case; Incident: On July 16, 2019, while conducting a shakedown staff found Mickens laying on his bunk with injuries to his facial area.

**Health Services Comments:**

**Correctional Services Comments:**
PENDING SIS INVESTIGATION / THREAT ASSESSMENT INMATE FOUND ON 11S WITH MARKS CONSISTANT WITH A FIGHT INMATE HAD TO TAKEN TO OUTSIDE HOSPITAL. UNWITNESSED BY STAFF.

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z01-107LAD | **MOJICA, JASON LEE** | 91268-054 | 7 | 07-19-2019 | AD | | | M. RICE |

**Reason:** PENDING DHO FOR CODE;307, 321, 330, 298 399

**Psychology Services Comments:**

**Unit Team Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
PENDING DHO FOR CODE 307,321, 330, 298, AND 399. INMATE DISPLAYS DISRUTIVE BEHAVIOR BY FLOODING THE CELL AND BRAKING LIFE SAFETY DEVICE.

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z04-209LAD | **MURRAY, DONNELL DWAYNE** | 57497-054 | 5 | 05-17-2019 | DS | 08-14-2019 | | LT. PEREZ |

**Reason:** DHO SANCTIONED ON 7-16-2019 FOR 30 DAYS 8-14-2019

**Psychology Services Comments:**

**Unit Team Comments:**
PEND DHO

**SIS Comments:**
On May 17, 2019, staff observed Murray and multiple inmates from the Macballers and Bloodhound Brims Gangs involved in a physical altercation on unit 5-North.

**Health Services Comments:**

**Correctional Services Comments:**
DHO SANCTIONED ON 7-16-2019 TO 30 DAYS 8-14-2019



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| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z04-206UAD | OCHOA, PERCY | 86452-054 | 9N | 07-31-2019 | AD | | | DURANT |

**Reason:** SIS INVESTIGATION

**Psychology Services Comments:**

**Unit Team Comments:**
Pending SIS

**SIS Comments:**
On 7-31--2019 a U/A test was conducted on Ochoa due to his behavior on unit 9-North. The test results were positive and were sent out to the Lab.

**Health Services Comments:**

**Correctional Services Comments:**
INMATE TESTED POSITIVE FOR URINE SAMPLE/ PENDING INCIDENT REPORT

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z04-208LAD | PALERMO, HECTOR | 79166-054 | 7 | 04-30-2019 | DS | 09-29-2019 | MCK | DURANT |

**Reason:** DHO SANCTIONED FOR CODE: 108 POSSESSION OF CELLPHONE ON 08-01-2019 TO 60 DAYS 09-29-2019

**Psychology Services Comments:**

**Unit Team Comments:**
PEND DHO

**SIS Comments:**
FBI REFERRAL DECLINED

**Health Services Comments:**

**Correctional Services Comments:**
DHO SANCTIONED FOR CODE 108 POSSESSING OF CELLPHONE ON 08-01-2019 TO 60 DAYS 09-29-2019.

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z04-205LAD | PEREZ, CHRISTIAN | 78346-054 | 9N | 07-17-2019 | AD | | | M. RICE |

**Reason:** PENDING SIS INVESTIGATION

**Psychology Services Comments:**

**Unit Team Comments:**
Pending SIS

**SIS Comments:**
Case Number; NYM-19-0065; Case Type; Threat Assessment; Case Status; to be routed today 8-8-19; Incident: On 7-17-2019 staff observed Perez on unit 9-North with two black eyes.

**Health Services Comments:**

**Correctional Services Comments:**
PENDING SIS INVESTIGATION 9N INCIDENT INMATE FOUND WITH TWO BLACK EYES.

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-219UAD | PIERCE, RICHARD | 14949-057 | 5S | 08-07-2019 | AD | | ALF | JEAN |



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**Reason:** PENDING TRANSFER TO ANOTHER FACILITY

**Psychology Services Comments:**

**Unit Team Comments:**

**SIS Comments:**

**Health Services Comments:**

**Correctional Services Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z02-204LAD | QUIROGA, FRANK PAUL | 86210-054 | 9 | 07-08-2019 | AD | | | LT PEREZ |

**Reason:** PENDING SIS INVESTIGATION/ INMATE CAME 7-8-2019 FROM GEO. ALSO PENDING UDC FOR CODE 299 AND 307 DISRUPTIVE BEHAVIOR FLOODING

**Psychology Services Comments:**

**Unit Team Comments:**
Pending UDC 299/307

**SIS Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
PENDING SIS INVESTIGATION/ INMATE CAME FROM GEO ON 7-8-2019.ALSO PENDING UDC FOR CODE 299 AND 307 DISRUPTIVE BEHAVIOR FLOODING

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z01-107LAD | REID, MICHAEL | 85609-054 | 11S | 07-16-2019 | AD | | | MADISON |

**Reason:** PENDING SIS INVESTIGATION/DURING MASS SHAKEDOWN ON 11S A CELLPHONE WAS FOUND INMATE DID NOT RECEIVE INCIDENT REPORT.

**Psychology Services Comments:**

**Unit Team Comments:**
Pending SIS

**SIS Comments:**
E-Mail sent to DOC 8-1-2019 for pictures etc. to support the incident report. **Can be released to another unit besides 11-South outside law enforcement do not have any documentation, pictures, etc.

**Health Services Comments:**

**Correctional Services Comments:**
PENDING SIS INVESTIGATION/ DURING MASS SHAKEDOWN ON 11S A CELLPHONE WAS FOUND INMATE DID NOT RECEIVE INCIDENT REPORT.

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z02-203LAD | RENE, CHRISTOPHER | 08200-070 | 5S | 08-07-2019 | AD | | | PEREZ |

**Reason:** SIS INVESTIGATION



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**Psychology Services Comments:**

**Unit Team Comments:**

**SIS Comments:**
On August, 8, 2019, Desilva was placed in the Special housing Unit due to him attempting to remove the mattress from inmate Rene's cell. Staff staff searched the mattress and recovered several items of contraband.

**Health Services Comments:**

**Correctional Services Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-220UAD | **REYES, EFRAIN** | 85993-054 | 7 | 07-16-2019 | AD | | | M. RICE |

**Reason:** PENDING SIS INVESTIGATION/ THREAT ASSESSMENT/COURTS SAY INMATE FELT THREATEN ON UNIT.

**Psychology Services Comments:**

**Unit Team Comments:**

**SIS Comments:**
Case Number; NYM-19-0066; Case Type; Threat Assessment; Case Status: Interviews conducted/Case Complete; Incident: On 7-16-2019 legal received notification that Reyes may have been threatened on unit 7-South due to him going to court frequently. Reyes is awaiting placement in GEO.

**Health Services Comments:**

**Correctional Services Comments:**
PENDING SIS INVESTIGATION/ THREAT ASSESSMENT/ COURTS SAY INMATE FELT THREATEN ON UNIT.

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-118LDS | **REYES, FRANKIE** | 79102-054 | 7 | 08-01-2019 | AD | | | ANDERSON |

**Reason:** PENDING SIS INVESTIGATION

**Psychology Services Comments:**

**Unit Team Comments:**

**SIS Comments:**
On 8-1-2019 Reyes was placed in the Special Housing unit due to SIS receiving information from outside law enforcement that he is posting on FB.**Updated 8-7-19 do not release still awaiting a response from AUSA for documentation**

**Health Services Comments:**

**Correctional Services Comments:**
PENDING SIS INVESTIGATION

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-218LAD | **RIVERA, JOSE DAVID** | 86225-054 | 7 | 06-19-2019 | AD | | | LT MEDINA |

**Reason:** SUSPENED DUE TO FBI REFERRAL FOR CODE 111 INTRODUCTION OF CONTRABAND



EFTA00049466

**Psychology Services Comments:**

**Unit Team Comments:**

**SIS Comments:**
I/R SUSPENDED PENDING FBI REFERRAL**E-mail sent 8-7--2019 to check status of referral**

**Health Services Comments:**

**Correctional Services Comments:**
I/R FOR CODE: 111 INTRODUCTION OF CONTRABAND SUPENDED PENDING FBI REFERRAL

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-218LAD | RIVERA, JOSE | 72008-054 | 5S | 06-12-2019 | AD | | | M. RICE |

**Reason:** INCIDENT REPORT SUSPENDED DUE TO FBI REFERRAL FOR CODE: 108 CELLPHONE

**Psychology Services Comments:**

**Unit Team Comments:**

**SIS Comments:**
FBI REFERRAL DECLINED 7-19-2019**E-MAIL SENT 7-25-2019 BY SIS**

**Health Services Comments:**

**Correctional Services Comments:**
INCIDENT REPORT SUSPENDED DUE TO FBI REFERRAL FOR CODE: 108 CELLPHONE

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z04-212LAD | ROBINSON, PHILLIP | 34801-058 | 9N | 07-31-2019 | AD | | USM-NYS | DURANT |

**Reason:** SIS INVESTIGATION

**Psychology Services Comments:**

**Unit Team Comments:**
Pending SIS

**SIS Comments:**
On 7-31--2019 a U/A test was conducted on Robinson due to his behavior on unit 9-North. The test results were positive and were sent out to the Lab.

**Health Services Comments:**

**Correctional Services Comments:**
INMATE TESTED POSITIVE FOR URINE SAMPLE/ PENDING INCIDENT REPORT

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-120LAD | ROBLES, VICENTE | 76328-054 | A&O | 08-07-2019 | AD | | | LT JEAN |

**Reason:** Pending Intake

**Psychology Services Comments:**

**Unit Team Comments:**

**SIS Comments:**

**Health Services Comments:**

**Correctional Services Comments:**



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| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-215LAD | RODRIGUEZ, DANIEL | 91278-054 | 11N | 08-07-2019 | AD | | | LT JEAN |

**Reason:** CIM CONCERNS

**Psychology Services Comments:**

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z04-208UAD | RODRIGUEZ, JUAN CARLOS | 79168-054 | 5 | 04-29-2019 | AD | | SCH | LT MEDINA |

**Reason:** PENDING UDC FOR CODE: 306 REFUSING A PROGRAM ASSIGNMENT

**Psychology Services Comments:**

**Health Services Comments:**

**Unit Team Comments:**
PENDING UDC FOR 306 & 307 ON 7-10-2019.

**Correctional Services Comments:**
Case Number: NYM-19-0046; Case Opened: 5-1-19; Case Status: complete; Case Type: Threat Assessment;; On April 29, 2019, staff observed Rodriguez being assaulted inside of a cell by inmate Carroll, Dennis#90493-053. INMATE REFUSING TO LEAVE SPECIAL HOUSING PENDING UDC FOR CODE: 306 & 307

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z01-107UAD | ROMERO, MIGUEL | 74203-054 | 11S | 07-22-2019 | AD | | | DURANT |

**Reason:** PENDING DHO FOR CODE 108 POSSESSION OF CELLPHONE

**Psychology Services Comments:**

**Health Services Comments:**

**Unit Team Comments:**
Pending DHO code 108

**Correctional Services Comments:**
ON 07-22-2019 STAFF CONDUCTING VISUAL SEARCH RECOVERED A BLACK CELLPHONE. DHO SANCTIONED 8-7-19 FOR CODE 108 POSSESSION OF CELLPHONE

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z03-111UAD | ROSA, RICKY | 86324-054 | 7 | 07-24-2019 | AD | | | LT JEAN |

**Reason:** PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT

**Psychology Services Comments:**

**Unit Team Comments:**

**SIS Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
PENDING DHO FOR CODE:104 POSSESSION SHARPENED INSTRUMENT

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z07-303LAD | SAIPOV, SAYFULLO HABIBULL | 79715-054 | 9 | 11-01-2017 | AD | | | WEST |

**Reason:** HIGH SECURITY INMATE/ PENDING S.A.M.S

**Psychology Services Comments:**

**Unit Team Comments:**
Pending SIS

**SIS Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
S.A.M.S. Inmate Effective Date: 4-4-2018

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z01-105UAD | SALGADO-BRECEDA, LUIS | 76327-054 | A&O | 08-07-2019 | AD | | | LT JEAN |

**Reason:** Pending Intake

**Psychology Services Comments:**

**Unit Team Comments:**

**SIS Comments:**

**Health Services Comments:**

**Correctional Services Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z01-102LAD | SANTIAGO, LEON | 08224-082 | 7 | 07-12-2019 | AD | | | D. MEDINA |

**Reason:** AWAITING TRANSFER

**Psychology Services Comments:**

**Unit Team Comments:**

**SIS Comments:**
Awaiting placement by the USMS cannot be housed at MCC New York. Santiago was moved when he was previously incarcerated from MCC by the Marshals but he came back on a violation.

**Health Services Comments:**

**Correctional Services Comments:**
PENDING SIS INVESTIGATON/ THREAT ASSESSMENT



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| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z01-105LAD | SANTIAGO-MENDOZA, OMAR | 80341-083 | 5S | 07-31-2019 | AD | | | LT DURANT |

**Reason:** PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT

**Psychology Services Comments:**

**Unit Team Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
ON 07-31-2019 STAFF CONDUCTING ROUTINE CELL SEARCH RECOVERED SHARPENED INTRUMENT UNDER MATTRESS. PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-213LAD | SANTOS-FELIX, CRISTOPHER | 86638-054 | 7 | 08-02-2019 | AD | | | LT PEREZ |

**Reason:** PENDING UDC FOR CODE 113 POSSESSION DRUGS ALCOHOL

**Psychology Services Comments:**

**Unit Team Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
ON 08-02-2019 STAFF CONDUCTING ROUTINE CELL SEARCH RECOVERED GREEN LEAFY SUBSTANCE IN A SHEET OF PAPER WHICH TESTED POSITIVE FOR AMPHETAMINES. PENDING UDC FOR CODE 113 POSSESSION OF ANY DRUGS NOT PRESCRIBED FOR BY MEDICAL STAFF.

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z02-203LAD | SAXON, JOSEPH | 08765-094 | 5S | 08-06-2019 | AD | | W CCC ACT | DURANT |

**Reason:** PENDING UDC FOR CODE 306 REFUSING PROGRAM ASSIGNMENT

**Psychology Services Comments:**

**Unit Team Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
ON 08-06-2019 INMATE SAXON WAS ESCORTED TO SPECIAL HOUSING PENDING UDC FOR CODE 306 REFUSING PROGRAM ASSIGNMENT UNIT 5-SOUTH

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z07-305LAD | SCHULTE, JOSHUA ADAM | 79471-054 | 9 | 10-01-2018 | AD | | | C. PEREZ |

**Reason:** HIGH SECURITY INMATE/ PENDING S.A.M.S

**Psychology Services Comments:**

**Unit Team Comments:**
SAMS

**SIS Comments:**
Captain's Review

**Health Services Comments:**

**Correctional Services Comments:**
S.A.M.S inmate

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z03-115LAD | SMITH, BRANDON | 78175-054 | 5S | 07-29-2019 | AD | | CNK 3YK | PEREZ |

**Reason:** INCIDENT REPORT SUSPENDED FOR CODE 113 POSSESSION OF DRUGS NOT PRESCRIBED BY MEDICAL STAFF

**Psychology Services Comments:**

**Unit Team Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
ON 07-29-2019 STAFF CONDUCTING A VISUAL SEARCH OF INMATE SMITH AND RECOVERED A SMALL PAPER WITH A GREEN LEAFY SUBSTANCE WHICH WAS TESTED POSITIVE FOR AMPHETAMINE. INCIDENT REPORT SUSPENDED FOR CODE 113 POSSESSION OF DRUGS NOT PRESCRIBED FOR BY MEDICAL STAFF

**SIS Comments:**
FBI REFERRAL SUSPENDED

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-215UAD | TARTAGLIONE, NICHOLAS JOHN | 78514-054 | 5 | 07-02-2019 | DS | 09-14-2019 | | LT JEAN |

**Reason:** DHO SANCTIONCED FOR 108 POSSESSION OF A CELLPHONE

**Psychology Services Comments:**

**Unit Team Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
ON 07-02-2019 STAFF CONDUCTING A PAT SEARCH RECOVERED A CELLPHONE WHICH HAD FELL TO THE FLOOR. DHO SANCTIONED ON 08-01-2019 TO 9-14-2019.

**SIS Comments:**
Case Number; NYM-19-0061; Case Type; Threat Assessment; Case Status: Interviews conducted case to be typed; Incident: On July 23, 2019, inmate Epstein was found with a homemade rope around his neck. Epstein's cellmate was Tartaglione, Nicholas#78514-054.



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| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z03-110LAD | TORRES, OMAR | 86020-054 | 11S | 07-16-2019 | AD | | | S. JEAN |

**Reason:** PENDING DHO FOR CODE: 104 POSSESSION OF A SHARPENED INSTRUMENT

**Psychology Services Comments:**

**Unit Team Comments:**
Pending DHO

**Health Services Comments:**

**Correctional Services Comments:**
ON 07-16-2019 STAFF CONDUCTING A CELL SEARCH RECOVERED SHARPENED INSTRUMENT UNDER MATTRESS. PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-119LAD | VASQUEZ, PERCY | 76290-054 | 11S | 07-16-2019 | AD | | | S. JEAN |

**Reason:** PENDING DHO FOR CODE 104 POSSESSION OF SHARPENED INSTRUMENT

**Psychology Services Comments:**

**Unit Team Comments:**
Pending DHO

**Health Services Comments:**

**Correctional Services Comments:**
PENDING DHO FOR CODE 104 POSSESSION OF SHARPENED INSTRUMENT

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-215LAD | VEGA, OVED | 79099-054 | 7 | 08-01-2019 | AD | | | ANDERSON |

**Reason:** PENDING SIS INVESTIGATION

**Psychology Services Comments:**

**Unit Team Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
PENDING SIS INVESTIGATION

**SIS Comments:**
On 8-1-2019 Vega was placed in the Special Housing unit due to SIS receiving information from outside law enforcement that he is posting on FB. .**Updated 8-7-19 do not release still awaiting a response from AUSA for documentation**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z04-211UAD | WASHINGTON, VAUGHN CLEMENT | 77510-054 | 11N | 07-19-2019 | AD | | | LT MEDINA |



EFTA00049472

**Reason:** PENDING DHO FOR CODE 111, 113 AND 224 INTRODUCTION AND POSSESSION OF DRUGS NOT PRESCRIBED BY MEDICAL STAFF AND ASSAULTING ANY PERSON

**Psychology Services Comments:**

**Unit Team Comments:**
Pending DHO for code 111, 113, 224

**Health Services Comments:**

**Correctional Services Comments:**
ON 07-19-2019 STAFF CONDUCTING A VISUAL SEARCH STAFF RECOVERED CLEAR BALLOON CONTAINING GREEN LEAFY SUBSTANCE WHICH TESTED POSTIVE FOR AMPHETAMINE . PENDING DHO FOR CODE 111, 113 AND 224 INTRODUCTION AND POSSESSION OF DRUGS NOT PRESCRIBED BY MEDICAL STAFF AND ASSAULTING ANY PERSON DURING VISITING INMATE WAS FOUND IN POSSESSION AND ATTEMPTED TO ASSAULT STAFF

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z01-103LAD | **WHITE, KHALIF** | 85644-054 | 5S | 06-27-2019 | AD | | | DURANT |

**Reason:** PENDING DHO FOR CODE 108 POSSESSION OF A CELL PHONE

**Psychology Services Comments:**

**Unit Team Comments:**
PEND DHO

**Health Services Comments:**

**Correctional Services Comments:**
PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-217LAD | **WILLIAMS, DAYVON** | 78640-054 | 11S | 07-22-2019 | AD | | | DURANT |

**Reason:** PENDING DHO FOR CODE; 104 POSSESSION OF A SHARPENED INSTRUMENT

**Psychology Services Comments:**

**Unit Team Comments:**
Pending DHO

**Health Services Comments:**

**Correctional Services Comments:**
PENDING DHO FOR CODE; 104 POSSESSING OF SHARPENED INSTRUMENT

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z03-113UAD | **WONEY, ISHI** | 76232-054 | 11S | 07-17-2019 | AD | | | LT CANNATA |



EFTA00049473

**Reason:** PENDING SIS INVESTIGATION / THREAT ASSESSMENT

**Psychology Services Comments:**

**Unit Team Comments:**
Pending SIS

**SIS Comments:**
Woney removed from 11-South by SIS Lt. due to him providing information on cell phones on his tier which were recovered. Woney needs to be placed in another unit besides 11-South.

**Health Services Comments:**

**Correctional Services Comments:**
PENDING SIS INVESTIGATION / THREAT ASSESSMENT



EFTA00049474

# UNITED STATES GOVERNMENT
# MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

**DATE: 07-23-2019**

**TO: Ops LT. Anderson**

**FROM: S/O/S J.Masullo**

**SUBJECT: Suicide Attempt Inmate Epstein#76318-054**

On the above date at approx. 1:27am While working in the Special Housing Unit Myself and S/O Silva heard noise coming from the M tier Cell 124. Upon arrival inmate Epstein's cell mate (I/m Tartaglione #78514-054) was at the door stating I/M Epstein #76318-054 had attempted to hang himself. I kept a visual while Officer Silva grabbed door keys and called for assistance. After securing I/M Tartaglione and removing him from the cell, I entered then placed I/M Epstein on his side and removed an orange homemade rope from his neck. I/M was breathing at this time, But unresponsive. As I began chest compressions addition staff and Ops Lt Anderson arrived, I/M was then removed from the Special Housing Unit without further incident.

COPY 7-23-19

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# UNITED STATES GOVERNMENT
## MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

DATE: July 23, 2019

TO: Operations Lieutenant, LT Anderson

FROM: W. Silva, Senior Officer

SUBJECT: **Inmate Epstein reg# 76318-054**

On July 23, 2019 at approximately 1:27 AM while assigned to the Special Housing Unit, myself and Senior Officer Specialist Masullo heard some noises coming from M Tier. Upon checking cell Z05-124 I observed inmate Epstein reg# 76318-054 laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck. I immediately called Control Center for staff assistance. Officer Masullo kept a visual of inmate Epstein while I proceeded to retrieve the door keys and the cutter from the main cabinet located in the MPA. Officer Masullo applied restraints to his cell mate inmate Tartaglione reg# 78514-054. I secured inmate Tartaglione inside the bathroom while Officer Masullo provided assistance to inmate Epstein. When additional staff arrived inmate Epstein was removed from his cell without further incident.

COPY
7-23-19

EFTA00049478

# UNITED STATES GOVERNMENT
## MEMORANDUM

Metropolitan Correctional Center, New York, New York

July 23, 2019

TO: LT ANDERSON

FROM: S/O/S D. Clarke

SUBJECT: Incident on 9 south

On July 23, 2019 at approximately 1:27, I, S.O.S D. Clarke responded to a body alarm on the Special Housing Unit. While the 9-South officer was conducted rounds inmate Epstein, Jeffrey #76318-054 was found in his cell with a noose around his neck and appeared to be unresponsive. I assisted with taking inmate Epstein #76318-054 from his cell and putting him on a stretcher. The inmate was taken to the second floor and placed on suicide watch, where he was monitored by staff. Moments afterwards, inmate Epstein became responsive. While observing inmate Epstein he sat up on the bed and began telling me that he think his Bunkie, Tartaglione, Nicholas #78514-054 tried to kill him. Inmate Epstein also stated that his Bunkie also tried to extort money from him and stated that if he didn't pay him that he would beat him up. He stated that this has been going on for a week. I asked inmate Epstein if he told staff about this and he told me no, that he'd only told his lawyer. He went on to say that his Bunkie told him that if he beat him up, because of his charges, the officers would not report it and because of this he was not comfortable telling the officers about the prolong threats and alleged attempts to extort him. I immediately reported this to the lieutenant.

COPY 7-23-19

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# UNITED STATES GOVERNMENT
# MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

**DATE:** July 23, 2019

**TO:** G. Anderson, Operations Lieutenant

**FROM:** S. Isibor, Senior Officer

**SUBJECT:** Epstein, Jeffrey I/M# 76318-054

At approximately 1:27AM, I responded to a radio transmission asking for staff assistance on 9 South (Special Housing Unit). Once I was granted access to said unit I made my way to the location (M Tier) in which the disturbance stemmed from. I was told by Officer W. Silva that Epstein, Jeffrey I/M# 76318-054 has attempted to hang himself. Upon arrival to cell number 124 in which he was housed, I noticed J. Epstein I/M# 76318-054 on the floor and Officer J. Masulo placing restraints on him. Officer D. Clarke, Lt. Anderson and I entered said cell attempting to assist in said process.

Now that I am inside of the cell I notice that J. Epstein I/M# 76318-054 was snoring on the floor of his cell, he appeared to be asleep. We made several verbal commands for him to wake up and attempted to get him to his feet but they were all unsuccessful. After said attempts Lt. Anderson asked for a stretcher to be retrieve to safely remove him out of his cell. Once the stretcher arrived, Officer D. Clarke, Officer J. Masulo and I lifted J. Epstein I/M# 76318-054 off the floor and placed him on the stretcher. Once we secured him safely on the stretcher, Officer D. Clarke and I lifted J. Epstein I/M# 76318-054 who is now on the stretcher safely out of 9 South (Special Housing Unit) and into the awaiting elevator.

COPY 7-23-19

COPY

UNITED STATES GOVERNMENT

# Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

July 23, 2019

**MEMORANDUM FOR ALL CONCERNED**

**FROM:** M. Thomas, Material Handler Supervisor

**SUBJECT:** Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., the Control Center announced a call for assistance on the Special Housing Unit. Upon my arrival to 9-South, I/M Epstein, Jeffrey #76318-054 was lying on the floor of his cell handcuffed. I assisted with carrying inmate Epstein to HA-Unit on a stretcher, where he was dressed in a suicide smock and placed on Suicide Watch observation with staff.

COPY 7-23-19

COPY

# MCC NEW YORK
## NEW YORK, NY
## Daily Assignment Roster



| Post | Split Shift | 2 00:00 - 08:00 | 3 06:00 - 14:00 | 6 07:00 - 15:00<br>8 08:00 - 16:00 | 9 12:00 - 20:00<br>10 14:00 - 22:00 | 12 16:00 - 00:00 |
|---|---|---|---|---|---|---|
| CAPTAIN | | | | 6 Darden $ | | |
| CAPTAIN SEC | | | | 6 Torres, C | | |
| OPS LT | | 2 Anderson-layne | | **8 Durant, j $ | | 12 Jean, S |
| ACT LT | | | 3 Madison, C | | **10 Durant, j $<br>OT | |
| ADMIN LT | | | | 6 Shivers, k $ | | |
| SHU LT | | | 3 Rice, m $ | | **10 <unassigned> | |
| SIS LT | | | | 6 <unassigned> | | |
| SIS LT #2 | | | | 6 <unassigned> | | |
| SIA | | | | 8 <unassigned> | | |
| SIS TECH #1 | | | | 8 <unassigned> | | |
| SIS TECH #2 | | | 3 Pina, A | | | |
| PHONE MONITOR | | | | 8 Tay, m $ | | |
| SEC OFFICER #1 | | | 3 <unassigned> | | | |
| SEC OFFICER #2 | | | | 8 Reyes, d $ | | |
| TOOL ROOM | | | | **6 <unassigned> | | |
| SEARCH OFFICER | | | | 8 Legrand, C | | |
| 2 SALLY OFF | | | | 8 Cole, C | | |
| 3 SALLY OFF | | | | 8 Eliassaint, j $ | | |
| LOBBY | | | 3 Rodriguez, J | | 10 Solomon, S | |
| CONTROL #1 | | 2 Kilpatrick, a $ | | 8 Singh, T | | 12 <unassigned> |
| CONTROL #2 | | | **3 Viera, J | | 10 Montoya, H | |
| INTERNAL | | **2 Thomas, M<br>OT (NC) 00:00 01:30 | | **8 Marcus, E | | **12 Naranjo, a $ |
| INTERNAL #2 | | **2 Davis, C<br>CT | | | | **12 Masullo, J |
| ATTY CONF | | | | **8 Matos, e $<br>OT | | 12 Adams, j $ |
| UNIT 2 | | 2 Bullock, s $ | | 8 Lewis, t $ | | 12 He, Y |
| UNIT 3 | | **2 Matos, e $<br>OT | | 8 Pena, I | | 12 Cale, k $ |
| 5 NORTH | | **2 Cale, k $<br>OT | | **8 Obi, J | | 12 Cappiello, J |
| 5 SOUTH | | **2 Naranjo, a $<br>OT | | 8 <unassigned> | | 12 Thomas, A |
| 7 NORTH | | **2 White, D<br>OT | | 8 <unassigned> | | 12 Vuong, K |
| 7 SOUTH | | 2 Derezil, j $ | | **8 Isibor, s $<br>OT | | 12 Marrugo, J |
| 9 NORTH | | **2 Isibor, s $ | | **8 Bullock, s $<br>OT | | 12 Washington, cl |
| SHU #1 | | **2 Silva, W<br>OT | | **8 Grijalva, r $ | | 12 Silva, W |
| SHU #2 | | **2 Masullo, J<br>OT | | **8 Richardson, D<br>OT | | 12 <unassigned> |
| SHU #3 | | | **3 Kumar, a.<br>(NC) | | 10 Davis, m$ | |
| SHU #4 | | | | **8 Clarke, d $<br>OT | | **12 <unassigned> |
| 10 SOUTH #1 | | 2 Bailey, M | | **8 Echandi, M | | 12 Mason, D |
| 10 SOUTH #2 | | | 3 <unassigned> | | **10 Schuppel, c $<br>OT | |

COPY 7/23/19

7/23/2019 7:02:27 AM

Copy

| | | | | |
|---|---|---|---|---|
| REC OFFICER #1 | | 3 Dubenezic, d $ | | |
| REC OFFICER #2 | | 3 Monge, M | | |
| 11 NORTH | **2 Adams, g $<br>OT | **8 Joyner, P | | 12 Noelien, F |
| 11 SOUTH | **2 He, Y<br>OT | **8 <unassigned> | | 12 Ajarie, K |
| 11 SOUTH #2 | | | | 12 Bonhomme, G |
| REAR GATE | | 8 Kearins, M | | |
| OSP #1 | 2 Teamoh, g $ | 8 Leatham, k $ | | 12 Cohen, e $ |
| SANITATION OFF | 2 Clarke, d $ | | | |
| VISIT #1 | | | 9 Fletcher, R | |
| VISIT #2 | | | **9 Dubenezic, d $<br>OT | |
| VISIT #3 | | | 9 Mcpherson-ander | |

******Special Assignments******

| | | | | |
|---|---|---|---|---|
| EPO OFFICE | | 8 West, r $ | | |
| ESCORT OFF #1 | | 8 Hawkins, a $ | | |
| ESCORT OFF #2 | | 8 Scott, d $ | | |
| LOBBY #2 | | | 9 <unassigned> | |
| PHONE RM | | 8 Bonilla, B | | |
| TOWN DRIVER | | | 10 Farag, S | |
| SUICIDE WATCH | **2 Thomas, M<br>OT (NC) 01:30 08:00 | 8 <unassigned> | | 12 <unassigned> |

******Back Page Categories******

**DAY OFF**

| | | | |
|---|---|---|---|
| Adams, g $ | Adams, r $ | Alvarado, A | Arafat, M |
| Baptiste, a $ | Cannata, m $ | Dejesus, N | Dupree, d $ |
| Findlay, g $ | Joint, T | Martinez, A | Mateo, M |
| Medina, D | Noel, T | Richardson, D | Rickenbacker, J |
| Samuel, L | Silvia, r $ | Straker, E | White, D |

**SICK LEAVE**

| | | | |
|---|---|---|---|
| Abella, G | Graham, r $ | Hope, D | Rodriguez, C |

**ANNUAL LEAVE**

| | | | |
|---|---|---|---|
| Connell, T | Davis, C | Doctor, t $ | Matos, e $ |
| Perez, C | Richards, vic $ | Schuppel, c $ | |

**LWOP**

Allard-rich $

**LWOP(M)**

| | | | |
|---|---|---|---|
| Albanese, P | Crawford, S | Johnson, sh | Shakir, s $ |

**AWOL**

| | | | |
|---|---|---|---|
| Cruz, J | Feliciano, W | Ferguson, S | Matthews, A |
| Ortiz, dav $ | Perlaza, A | Petrowski, r $ | Pipkin, L |
| Rivera, c $ | | | |

**SUSPENSION**

Akparanta, c $

**OFFICIAL TIME**

Covington, T

**COP**

Collado, E  Stone, T

**IF TRAINING**

Gonzales, A  Medina, W  Roberts, A

******Change Records******

| Post | Spit | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| TOOL ROOM | | 6 | McDermott, V | [Sick / Annual] | <Unassigned> | | | KS 7/14 13:31 |
| [Sick / Annual] | | | McDermott, V | [Removed] | | | | KS 7/14 13:52 |
| CONTROL #2 | | 3 | Schuppel, C $ | Annual Leave | <Unassigned> | | | KS 7/16 07:54 |
| (sp)PHONE RM 2 | | 8 | Viera, J | 3 CONTROL #2 | <Unassigned> | | | KS 7/16 07:54 |
| SHU #1 | | 8 | Shakir, S $ | LWOP(M) | <Unassigned> | | | KS 7/16 09:22 |
| INTERNAL | | 8 | Davis, C | Annual Leave | <Unassigned> | | | KS 7/16 09:29 |
| INTERNAL | | 8 | <Unassigned> | | Marcus, E | 8 7 SOUTH | | KS 7/16 12:07 |
| UNIT 3 | | 2 | <Unassigned> | | Matos, E $ | Annual Leave | Y | RW 7/17 15:58 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | UNIT 3 | Matos, E $ | | OT |
| | | | | | Annual Leave | Matos, E $ | | |
| ATTY CONF | | 8 | <Unassigned> | | Matos, E $ | Annual Leave | Y | RW 7/18 08:00 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | ATTY CONF | Matos, E $ | | OT |
| | | | | | Annual Leave | Matos, E $ | | |
| 7 SOUTH | | 8 | <Unassigned> | | Isibor, S $ | 2 9 NORTH | Y | RW 7/18 10:11 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | 7 SOUTH | Isibor, S $ | | OT |
| | | | | | 9 NORTH | Isibor, S $ | | |
| SHU LT | | 10 | Hope, D | Sick Leave | <Unassigned> | | | KS 7/18 10:19 |
| LWOP | | | Abella, G | 8 PHONE RM 2(sp) | | | | KS 7/18 11:35 |
| 5 SOUTH | | 2 | <Unassigned> | | Echandi, M | 8 10 SOUTH #1 | Y | RW 7/18 12:10 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | 5 SOUTH | Echandi, M | | OT |
| | | | | | 10 SOUTH #1 | Echandi, M | | |
| [Inserted NCS] | | | Thomas, M | [Sick/Annual] | | | | RW 7/19 10:19 |
| INTERNAL | | 2 | <Unassigned> | | Thomas, M | [Sick / Annual] | | RW 7/19 10:19 |
| 10 SOUTH #2 | | 10 | <Unassigned> | | Schuppel, C $ | Annual Leave | Y | RW 7/19 12:15 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | 10 SOUTH #2 | Schuppel, C $ | | OT |
| | | | | | Annual Leave | Schuppel, C $ | | |
| ACT LT | | 10 | <Unassigned> | | Durant, J $ | 8 OPS LT | Y | JD 7/21 14:10 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | ACT LT | Durant, J $ | | OT |
| | | | | | OPS LT | Durant, J $ | | |
| SHU #2 | | 2 | <Unassigned> | | Naranjo, A $ | 12 SHU #4 | Y | RW 7/22 08:21 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | SHU #2 | Naranjo, A $ | | OT |
| | | | | | SHU #4 | Naranjo, A $ | | |
| VISIT #2 | | 9 | <Unassigned> | | Dubenezic, D $ | 3 REC OFFICER #1 | Y | RW 7/22 08:26 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | VISIT #2 | Dubenezic, D $ | | OT |
| | | | | | REC OFFICER #1 | Dubenezic, D $ | | |

| Post | Spit | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shift | Changed By |
|---|---|---|---|---|---|---|---|---|
| VISIT #2 | | 9 | Dubenezic, D $ | [Sick / Annual] | <Unassigned> | | | RW 7/22 08:27 |
| [Sick / Annual] | | | Dubenezic, D $ | [Removed] | | | | RW 7/22 08:27 |
| 7 NORTH | | 2 | <Unassigned> | | Vuong, K | 12 7 NORTH | Y | RW 7/22 08:34 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | 7 NORTH | Vuong, K | | OT |
| | | | | | 7 NORTH | Vuong, K | | |
| 11 NORTH | | 2 | <Unassigned> | | Adams, G $ | Day Off | Y | RW 7/22 08:45 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | 11 NORTH | Adams, G $ | | OT |
| | | | | | Day Off | Adams, G $ | | |
| (sp)PHONE RM 2 | | 8 | Abella, G | Sick Leave | | | | KS 7/22 09:05 |
| SHU #1 | | 2 | <Unassigned> | | Silva, W | 12 SHU #1 | Y | RW 7/22 09:20 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | SHU #1 | Silva, W | | OT |
| | | | | | SHU #1 | Silva, W | | |
| [Inserted NCS] | | | Kumar, A. | [Sick/Annual] | | | | RW 7/22 09:39 |
| SHU #3 | | 3 | <Unassigned> | | Kumar, A. | [Sick / Annual] | | RW 7/22 09:39 |
| SHU #4 | | 8 | <Unassigned> | | Clarke, D $ | 2 SANITATION OFF | Y | RW 7/22 10:04 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | SHU #4 | Clarke, D $ | | OT |
| | | | | | SANITATION OFF | Clarke, D $ | | |
| SHU #1 | | 8 | <Unassigned> | | Grijalva, R $ | 8 SHU #2 | | RW 7/22 10:19 |
| SHU #2 | | 8 | <Unassigned> | | Richardson, D | Day Off | Y | RW 7/22 10:19 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | SHU #2 | Richardson, D | | OT |
| | | | | | Day Off | Richardson, D | | |
| 7 NORTH | | 2 | Vuong, K | [Sick / Annual] | <Unassigned> | | | RW 7/22 10:43 |
| [Sick / Annual] | | | Vuong, K | [Removed] | | | | RW 7/22 10:43 |
| 9 NORTH | | 8 | <Unassigned> | | Bullock, S $ | 2 UNIT 2 | Y | RW 7/22 11:04 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | 9 NORTH | Bullock, S $ | | OT |
| | | | | | UNIT 2 | Bullock, S $ | | |
| 11 NORTH | | 8 | <Unassigned> | | Joyner, P | 2 11 SOUTH | | MR 7/22 14:34 |
| 5 NORTH | | 8 | <Unassigned> | | Obi, J | 2 5 NORTH | | MR 7/22 14:37 |
| INTERNAL #2 | | 2 | <Unassigned> | | Davis, C | Annual Leave | Y | RW 7/22 14:45 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | INTERNAL #2 | Davis, C | | OT |
| | | | | | Annual Leave | Davis, C | | |
| 7 NORTH | | 2 | <Unassigned> | | White, D | Day Off | Y | RW 7/22 14:58 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | 7 NORTH | White, D | | OT |
| | | | | | Day Off | White, D | | |
| VISIT #2 | | 9 | <Unassigned> | | Dubenezic, D $ | 3 REC OFFICER #1 | Y | RW 7/22 15:26 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | VISIT #2 | Dubenezic, D $ | | OT |
| | | | | | REC OFFICER #1 | Dubenezic, D $ | | |
| 5 NORTH | | 2 | <Unassigned> | | Cale, K $ | 12 UNIT 3 | Y | MR 7/22 18:12 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | 5 NORTH | Cale, K $ | | OT |
| | | | | | UNIT 3 | Cale, K $ | | |

| Post | Spit | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| 11 SOUTH | | 2 | <Unassigned> | | He, Y | 12 UNIT 2 | Y | SJ 7/22 19:21 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | 11 SOUTH | He, Y | | OT |
| | | | | | UNIT 2 | He, Y | | |
| INTERNAL | | 12 | <Unassigned> | | Naranjo, A $ | 12 SHU #4 | | SJ 7/22 19:22 |
| SHU #2 | | 2 | Naranjo, A $ | [Sick / Annual] | <Unassigned> | | | SJ 7/22 21:14 |
| [Sick / Annual] | | | Naranjo, A $ | [Removed] | | | | SJ 7/22 21:14 |
| SHU #2 | | 2 | <Unassigned> | | Masullo, J | 12 INTERNAL #2 | Y | SJ 7/22 21:14 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | SHU #2 | Masullo, J | | OT |
| | | | | | INTERNAL #2 | Masullo, J | | |
| 5 SOUTH | | 2 | Echandi, M | [Sick / Annual] | <Unassigned> | | | GA 7/22 22:08 |
| [Sick / Annual] | | | Echandi, M | [Removed] | | | | GA 7/22 22:08 |
| 5 SOUTH | | 2 | <Unassigned> | | Naranjo, A $ | 12 INTERNAL | Y | GA 7/22 22:12 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | 5 SOUTH | Naranjo, A $ | | OT |
| | | | | | INTERNAL | Naranjo, A $ | | |
| [Inserted NCS] | | | Thomas, M | [Sick/Annual] | | | | GA 7/23 04:30 |
| (sp)Suicide Watch | | 2 | <Unassigned> | | Thomas, M | [Sick / Annual] | | GA 7/23 04:31 |
| (sp)Suicide Watch | | 2 | Thomas, M | [Time Change] | | | | GA 7/23 04:31 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | Suicide Watch | Thomas, M | | OT 01:30 08:00 |
| INTERNAL | | 2 | Thomas, M | [Time Change] | | | | GA 7/23 04:32 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | INTERNAL | Thomas, M | | OT 00:00 01:30 |
| 11 SOUTH | | 8 | Rodriguez, C | Sick Leave | <Unassigned> | | | GA 7/23 05:05 |

******Recapitulation******

| | |
|---|---|
| Morning Watch | 8 |
| AM Watch | 7 |
| Day Watch | 23 |
| PM Watch | 6 |
| Evening Watch | 17 |

****Back Page Categories****

| | |
|---|---|
| Sick Leave | 4 |
| Day Off | 20 |
| Annual Leave | 7 |
| LWOP | 1 |
| LWOP(M) | 4 |
| AWOL | 9 |
| SUSPENSION | 1 |
| OFFICIAL TIME | 1 |
| COP | 2 |
| IF TRAINING | 3 |

Total Correctional Svcs. Staff: 113
Non Correctional Svcs. Staff: 2

Overtime Occurrences: 18
Comptime Occurrences: 1

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

Cop-Out 78514-054 Tartaglione

1 Legal Call in light of Event w Epstein on 7-23-19

NYM : 8/11/2018 - 8/11/2019 All 583 | All SIS Contraband | All BA

# 9 SOUTH SHU

Logout

NYM

SHU

Housing Unit, Special (SHU)

9 SOUTH SHU

Inmate Search

Institution Shift Status

Institution Property Queue

RollCall | High Risk | Inmate Lists | 583s | SIS Contraband | BAs | UAs | Daily Activity | STG # | New Inmates

Add Log Event

8/7/2019 | 8/11/2019 | All Log Events

Current Base Count: 74

| Entered Date | Event Date | Shift | User | Log Event | Base Count | Summary Text |
|---|---|---|---|---|---|---|
| 08/09/2019 05:35 PM | 08/09/2019 05:30 PM | Evening | MICHAEL DAVIS | Radio Check | | Radio Number: 608. |
| 08/09/2019 05:35 PM | 08/09/2019 05:30 PM | Evening | MICHAEL DAVIS | Key Check | | Ring Number: C-31, Count: 7. |
| 08/09/2019 05:35 PM | 08/09/2019 05:30 PM | Evening | MICHAEL DAVIS | Key Check | | Ring Number: C-32, Count: 7. |
| 08/09/2019 05:35 PM | 08/09/2019 05:30 PM | Evening | MICHAEL DAVIS | Key Check | | Ring Number: C-27, Count: 10. |
| 08/09/2019 05:35 PM | 08/09/2019 05:30 PM | Evening | MICHAEL DAVIS | Key Check | | Ring Number: C-29, Count: 6. |
| 08/09/2019 05:35 PM | 08/09/2019 05:30 PM | Evening | MICHAEL DAVIS | Key Check | | Ring Number: C-28, Count: 2. |
| 08/09/2019 05:35 PM | 08/09/2019 05:30 PM | Evening | MICHAEL DAVIS | Key Check | | Ring Number: B-33, Count: 4. |
| 08/09/2019 05:35 PM | 08/09/2019 05:30 PM | Evening | MICHAEL DAVIS | Fire Alarm Panel Check | | Completed. |
| 08/09/2019 05:35 PM | 08/09/2019 05:30 PM | Evening | MICHAEL DAVIS | Inventory Sheet Verified | | Completed. |
| 08/09/2019 05:30 PM | 08/09/2019 04:00 PM | Evening | MICHAEL DAVIS | Begin Shift | | Completed. |
| 08/09/2019 12:36 PM | 08/09/2019 12:36 PM | Day | ROBERTO GRIJALVA | Search (Cells) | | Cell: 107. |
| 08/09/2019 12:36 PM | 08/09/2019 12:36 PM | Day | ROBERTO GRIJALVA | Bar Taps (Cells) | | Cells: 44. BAR TAPS CONDUCTED WHILE SHOWERS |
| 08/09/2019 11:28 AM | 08/09/2019 11:27 AM | Day | JABRADORICK DURANT | Rounds (Lieutenant) | | Completed - PREA. |
| 08/09/2019 09:03 AM | 08/09/2019 09:03 AM | Day | ROBERTO GRIJALVA | Search (Areas) | | Common Area: VISITING STRIP ROOM. |
| 08/09/2019 09:03 AM | 08/09/2019 09:03 AM | Day | ROBERTO GRIJALVA | Search (Areas) | | Common Area: STRIP ROOM. |
| 08/09/2019 09:03 AM | 08/09/2019 09:03 AM | Day | ROBERTO GRIJALVA | Search (Areas) | | Common Area: STAFF BATHROOM. |
| 08/09/2019 09:03 AM | 08/09/2019 09:03 AM | Day | ROBERTO GRIJALVA | Search (Areas) | | Common Area: RECREATION AREA. |
| 08/09/2019 09:03 AM | 08/09/2019 09:03 AM | Day | ROBERTO GRIJALVA | Search (Areas) | | Common Area: LAW LIBRARY. |
| 08/09/2019 09:03 AM | 08/09/2019 09:03 AM | Day | ROBERTO GRIJALVA | Search (Areas) | | Common Area: LAUNDRY ROOM. |
| 08/09/2019 09:03 AM | 08/09/2019 09:03 AM | Day | ROBERTO GRIJALVA | Rounds (Officer) | | Completed. |
| 08/09/2019 09:03 AM | 08/09/2019 09:03 AM | Day | ROBERTO GRIJALVA | Fire and Security Check | | Completed. |
| 08/09/2019 09:03 AM | 08/09/2019 09:02 AM | Day | ROBERTO GRIJALVA | OC Spray Check | | Completed. Serviceable. |
| 08/09/2019 09:03 AM | 08/09/2019 09:02 AM | Day | ROBERTO GRIJALVA | Body Alarm Check | | Radio Number: 811. |
| 08/09/2019 09:03 AM | 08/09/2019 09:02 AM | Day | ROBERTO GRIJALVA | Radio Check | | Radio Number: 811. |
| 08/09/2019 09:03 AM | 08/09/2019 09:02 AM | Day | ROBERTO GRIJALVA | Body Alarm Check | | Radio Number: 810. |
| 08/09/2019 09:03 AM | 08/09/2019 09:02 AM | Day | ROBERTO GRIJALVA | Radio Check | | Radio Number: 810. |
| 08/09/2019 09:03 AM | 08/09/2019 09:02 AM | Day | ROBERTO GRIJALVA | Body Alarm Check | | Radio Number: 809. |
| 08/09/2019 09:03 AM | 08/09/2019 09:02 AM | Day | ROBERTO GRIJALVA | Radio Check | | Radio Number: 809. |
| 08/09/2019 09:03 AM | 08/09/2019 09:02 AM | Day | ROBERTO GRIJALVA | Key Check | | Ring Number: C-32, Count: 7. |
| 08/09/2019 09:03 AM | 08/09/2019 09:02 AM | Day | ROBERTO GRIJALVA | Key Check | | Ring Number: C-28, Count: 2. |
| 08/09/2019 09:03 AM | 08/09/2019 09:02 AM | Day | ROBERTO GRIJALVA | Key Check | | Ring Number: C-27, Count: 10. |
| 08/09/2019 09:03 AM | 08/09/2019 09:02 AM | Day | ROBERTO GRIJALVA | Fire Alarm Panel Check | | Completed. |
| 08/09/2019 09:03 AM | 08/09/2019 09:02 AM | Day | ROBERTO GRIJALVA | Inventory Sheet Verified | | Completed. |
| 08/09/2019 09:02 AM | 08/09/2019 09:02 AM | Day | ROBERTO GRIJALVA | Census (AM) | | Unauthorized Inmates Present: 0, Unauthorized Inmates Ab |
| 08/09/2019 09:01 AM | 08/09/2019 08:01 AM | Day | ROBERTO GRIJALVA | Begin Shift | | Completed. |
| 08/09/2019 05:14 AM | 08/09/2019 05:13 AM | Morning | GLENDA ANDERSON-LAYNE | Rounds (Lieutenant) | | Completed - PREA. Unit rounds conducted. PIV portal mells |
| 08/08/2019 11:32 PM | 08/08/2019 11:32 PM | Evening | STEVEN CHAMBERS | Watch Call | | Completed. |

310 rows

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TF14688

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About

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NYM : 8/11/2018 - 8/11/2019 All 583 | All SIS Contraband | All BA

# 9 SOUTH SHU

Logout

NYM

SHU

Housing Unit, Special (SHU)

9 SOUTH SHU

Inmate Search

Institution Shift Status

Institution Property Queue

RollCall | High Risk | Inmate Lists | 583s | SIS Contraband | BAs | UAs | Daily Activity | STG # | New Inmates

Add Log Event

8/7/2019 | 8/11/2019 | All Log Events

Current Base Count: 74

| Entered Date | Event Date | Shift | User | Log Event | Base Count | Summary Text |
|---|---|---|---|---|---|---|
| 08/10/2019 09:36 AM | 08/10/2019 09:35 AM | Day | ROSALIND SILVIA | OC Spray Check | | Completed. Serviceable. |
| 08/10/2019 09:36 AM | 08/10/2019 09:35 AM | Day | ROSALIND SILVIA | Body Alarm Check | | Radio Number: 608/609. |
| 08/10/2019 09:36 AM | 08/10/2019 09:35 AM | Day | ROSALIND SILVIA | Radio Check | | Radio Number: 608/609. |
| 08/10/2019 09:36 AM | 08/10/2019 09:35 AM | Day | ROSALIND SILVIA | Key Check | | Ring Number: B 29, Count: 3. |
| 08/10/2019 09:36 AM | 08/10/2019 09:35 AM | Day | ROSALIND SILVIA | Key Check | | Ring Number: C 29, Count: 6. |
| 08/10/2019 09:36 AM | 08/10/2019 09:35 AM | Day | ROSALIND SILVIA | Key Check | | Ring Number: C 27, Count: 10. |
| 08/10/2019 09:36 AM | 08/10/2019 09:35 AM | Day | ROSALIND SILVIA | Key Check | | Ring Number: C 32, Count: 7. |
| 08/10/2019 09:36 AM | 08/10/2019 09:35 AM | Day | ROSALIND SILVIA | Key Check | | Ring Number: B 32, Count: 4. |
| 08/10/2019 09:36 AM | 08/10/2019 09:35 AM | Day | ROSALIND SILVIA | Fire Alarm Panel Check | | Completed. |
| 08/10/2019 09:36 AM | 08/10/2019 09:35 AM | Day | ROSALIND SILVIA | Inventory Sheet Verified | | Completed. |
| 08/10/2019 09:35 AM | 08/10/2019 09:17 AM | Day | ROSALIND SILVIA | Rounds (Officer) | | Completed. |
| 08/10/2019 09:35 AM | 08/10/2019 09:15 AM | Day | ROSALIND SILVIA | Begin Shift | | Completed. As per Ops. I assumed duties at approx 915am |
| 08/10/2019 05:21 AM | 08/10/2019 05:21 AM | Morning | GLENDA ANDERSON-LAYNE | Rounds (Lieutenant) | | Completed - PREA. Unit rounds conducted. PEV portal mail |
| 08/09/2019 08:43 PM | 08/09/2019 08:43 PM | Evening | MICHAEL DAVIS | Search (Areas) | | Common Area: VISITING STRIP ROOM. |
| 08/09/2019 08:43 PM | 08/09/2019 08:43 PM | Evening | MICHAEL DAVIS | Search (Areas) | | Common Area: STAFF BATHROOM. |
| 08/09/2019 08:43 PM | 08/09/2019 08:43 PM | Evening | MICHAEL DAVIS | Search (Areas) | | Common Area: RECREATION AREA. |
| 08/09/2019 08:43 PM | 08/09/2019 08:43 PM | Evening | MICHAEL DAVIS | Search (Areas) | | Common Area: LAW LIBRARY. |
| 08/09/2019 08:43 PM | 08/09/2019 08:43 PM | Evening | MICHAEL DAVIS | Search (Areas) | | Common Area: LAUNDRY ROOM. |
| 08/09/2019 08:42 PM | 08/09/2019 08:42 PM | Evening | MICHAEL DAVIS | Bed Book Check | | Completed. |
| 08/09/2019 08:42 PM | 08/09/2019 08:42 PM | Evening | MICHAEL DAVIS | Base Count Verified | 74 | Base Count: 74. |
| 08/09/2019 08:42 PM | 08/09/2019 08:41 PM | Evening | MICHAEL DAVIS | Change to Base Count In | 74 | Inmate: 79043054 - GARCIA-PENA, PEDRO. |
| 08/09/2019 08:42 PM | 08/09/2019 08:41 PM | Evening | MICHAEL DAVIS | Visual Search | | Inmate: 79043054 - GARCIA-PENA, PEDRO. |
| 08/09/2019 08:41 PM | 08/09/2019 08:40 PM | Evening | MICHAEL DAVIS | Change to Base Count Out | 73 | Inmate: 85775054 - FELIX, KERRY. Taken to suicide watch |
| 08/09/2019 08:41 PM | 08/09/2019 08:40 PM | Evening | MICHAEL DAVIS | Change to Base Count Out | 74 | Inmate: 78640054 - WILLIAMS, DAYVON. Taken to suicide |
| 08/09/2019 07:57 PM | 08/09/2019 07:57 PM | Evening | MICHAEL DAVIS | Change to Base Count In | 75 | Inmate: 08765094 - SAXON, JOSEPH. Checked back in to S |
| 08/09/2019 07:31 PM | 08/09/2019 07:31 PM | Evening | ROSALIND SILVIA | Rounds (Lieutenant) | | Completed - PREA. Act Lt Silvia |
| 08/09/2019 06:28 PM | 08/09/2019 06:27 PM | Evening | MICHAEL DAVIS | Change to Base Count Out | 74 | Inmate: 85609054 - REID, MICHAEL. |
| 08/09/2019 06:28 PM | 08/09/2019 06:27 PM | Evening | MICHAEL DAVIS | Change to Base Count Out | 75 | Inmate: 08765094 - SAXON, JOSEPH. |
| 08/09/2019 06:28 PM | 08/09/2019 06:27 PM | Evening | MICHAEL DAVIS | Change to Base Count Out | 76 | Inmate: 14720055 - HEMINGWAY, ANDRE. |
| 08/09/2019 05:36 PM | 08/09/2019 05:36 PM | Evening | MICHAEL DAVIS | Rounds (Officer) | | Completed. All rounds will be conducted every thirty minut |
| 08/09/2019 05:36 PM | 08/09/2019 04:00 PM | Evening | MICHAEL DAVIS | Official Count | | Clear Count: 75. |
| 08/09/2019 05:35 PM | 08/09/2019 05:35 PM | Evening | MICHAEL DAVIS | Fire and Security Check | | Completed. All appears safe and secure |
| 08/09/2019 05:35 PM | 08/09/2019 05:30 PM | Evening | MICHAEL DAVIS | OC Spray Check | | Completed. Serviceable. |
| 08/09/2019 05:35 PM | 08/09/2019 05:30 PM | Evening | MICHAEL DAVIS | Body Alarm Check | | Radio Number: 610. |
| 08/09/2019 05:35 PM | 08/09/2019 05:30 PM | Evening | MICHAEL DAVIS | Radio Check | | Radio Number: 610. |
| 08/09/2019 05:35 PM | 08/09/2019 05:30 PM | Evening | MICHAEL DAVIS | Body Alarm Check | | Radio Number: 609. |
| 08/09/2019 05:35 PM | 08/09/2019 05:30 PM | Evening | MICHAEL DAVIS | Radio Check | | Radio Number: 609. |

310 rows

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Help

About

Insert Letter Head

August 12, 2019

**MEMORANDUM FOR WARDEN, MCC NEW YORK**

**FROM:** , Regional Director

**SUBJECT:** After Action Review Team

On August 14, 2019, a team of staff will arrive at MCC New York to perform an After Action Review, on the apparent suicide of Inmate Jeffrey Epstein Reg. No. 76318-054. The duration of this visit will be fluid and conclude once the assessments are complete. During this visit the teams will work largely independent, but may require your staff to perform specialized tasks or be available for interviews, etc. Please ensure your staff are responsive to the team's requests.

Upon arrival, the teams will begin their assessments without delay, J. A. Keller, Regional Director and the team will meet with you to discuss the plan for the week. I am requesting you have a staff member from Computer Services available to assist with any network needs that may arise. Attached to this email are listings of the materials needed for the teams, please make sure this material is available. If feasible any videos or electronic records must be available for the team to review independently. It may be necessary to utilize external hard drives or allow team members temporary access to a local drive. Several team members will have government issued laptops for use during this review.

As mentioned, ensure your staff are available and responsive. Also, advise your local union of this visit. Union representation should be quickly accessible should the need arise.

The team members are:

J. A. Keller, Regional Director, SER
Lawrence Howard, Correctional Services Administrator, SER
CAPT Todd Crawford, Health Services Administrator, SER
Dr. Jennifer Rogers, Chief Psychologist, FCI Tallahassee
Kevin Toney, Correctional Programs Administrator, Correctional Programs Division, Central Office
Alan Cohen, Associate Warden, FMC Carswell
Joshua Sutton, Captain, FCI Talladega

Should you have any questions, please give me a call.

| DATE | NAME | Signature | Inmate | Reg # | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 6/2 | RICCO, A. | [illegible] | MOODY | 63901-054 | 12:13 | |
| 6/2 | Nuridinov | [illegible] | Voronjuk | 86882-054 | 12:17 | |
| 6/2/19 | Barkat | [illegible] | Tartaglione | 78514-054 | 1:00 | 2:00 |
| 06/06 | D/W/06/09/19 | S/B/S | R Fletcher Sr | | | |
| 6/9/19 | - | | | | | |
| 6 | | | | | | |
| | D/W 6/10/19 | | Thomas | | | |
| 6/10/ | Montes | | | | | |
| 6/20/19 | Comunsing | [illegible] | Carrillo | 76049054 | 8:47 | |
| | D/W 6/22/19 | | [illegible] | | | |
| 6/22 | Azizjon | [illegible] | Azizjon | 89329053 | 11:20 | 12:15 |
| | | [illegible] | Jevgini | 86884054 | 11:20 | 12:20 |
| | | [illegible] | J Tapia | 05118070 | 11:35 | |
| 6/30 | Schaults | [illegible] | Samuels | 08322-018 | 1:55 | 1:20 |
| 6/30 | Moreno | [illegible] | Siddiqui | 85797-053 | 11:35 AM | |
| 6/30 | Swift | [illegible] | Siddiqui | 85797 053 | 1:20 pm | |
| 6/30 | [illegible] | [illegible] | [illegible] | 86283-054 | 1:23 | |
| 6/30 | Gouveia | [illegible] | Ignatov | 47787-112 | 1:20 | 5:00 |
| 6/30 | [illegible] | [illegible] | HDO Ref | 86200-054 | 5:30 | 5:30 |
| 6/30 | Schott | [illegible] | VO | 23003021 | 5:30 | 6:00 |
| 7 | | | | | | |
| 7/14 | MT | [illegible] | SE | 76318054 | 9 | |
| | Andsen Neinstein | [illegible] | J Epstein | 76318077 | 9 | |
| 7/14 | Barkat | [illegible] | Tartaglione | 78514-054 | 9:00 | |
| 7/14 | Elise van Vliet / Bob King | [illegible] | Bob King | 60899-054 | 9:00 | |

| DATE | NAME | Signature | Inmate | Reg # | Time IN | Time OUT |
|---|---|---|---|---|---|---|
| 7/5 | [illegible] | [illegible] | J Cummings | 91662013 | 5:40 | 7:00 |
| 7/15 | Indyke | [illegible] | Epstein | 76318054 | 5:45 | |
| 7/15 | Spencer | [illegible] | Ikegwuan | | 5:45 | |
| 7/15 | Mitchell | [illegible] | Blanche | 86403-054 | 5:45 | 7:15 |
| 7/15 | Mitchell | [illegible] | Foster | 64593-054 | | 7:15 |
| 7/15 | Marinna | JAM | MTM | 86004-054 | 5:30 | 7:1 |
| 7/15 | Shroom | SBS | MTM | 86004-054 | 5:30 | 7:15 |
| 7/15 | Bensilvania | [illegible] | White | 76273-054 | 5:45 | 6:30 |
| 7/15 | Ahmed | IA | MTM | 86004-054 | 5:50 | 7:15 |
| 7/15 | Rubin | [illegible] | Lumishidi | 79246-054 | 6pm | 7pm |
| 7/15 | G. Tali | [illegible] | Epstein | 76318-054 | 6:30 | [illegible] |
| 7/15 | Tsper | [illegible] | Spato | | 6:— | |
| 7/16/19 | Marquez | | | 76178-054 | | |
| 7/16 | Pittell | [illegible] | Podkubnov | 78258112 | | 7 |
| 7/16 | Aquino | [illegible] | Padubnov | 78258112 | | 7 |
| 7/16 | Kirts | [illegible] | West | 57599-018 | 6:2 | |
| 7/16 | LIW | [illegible] | Carlin | 78514-054 | 6:2 | 931 |
| 7/16 | Shroff | [illegible] | Vo | 2330-054 | 5:0 | 7:1 |
| 7/16 | Weiser | [illegible] | Vo | 2330-054 | 5:0 | 7:1 |
| 7/16 | Potenzio | [illegible] | Vo | 2330-054 | 5:0 | 7:1 |
| 7/16 | Calicchio | [illegible] | Epstein | 76318-054 | 6:20 | 7:5 |
| 7/16 | Taliercio | [illegible] | Carlay | 86700-054 | | 7:1 |
| 7/16 | Tuttan | [illegible] | Romero | 86623-054 | 6:30 | 7:15 |
| 7/16 | M. Tremonte | [illegible] | Romero | 86623-054 | 6:30 | 7:15 |
| 7/16 | Sacke | [illegible] | Epstein | 76356-054 | 6:30 | 8:0 |
| 7/16/19 | Flaco | [illegible] | Vickers, Nathan | 35992-054 | 6:40pm | 8pm |
| 7/16 | M. Tremonte | [illegible] | Jaquez, Carlos | 68430-054 | 7:10 | 7:1 |
| 7/16 | M. Tuttan | [illegible] | Jaquez, Carlos | 68430-054 | 7:10 | 7:1 |
| 7/16 | Kirte | [illegible] | Saab | 87009-054 | [illegible] | [illegible] |
| 7/17 | Preston | [illegible] | Torres, Cesar | 86553-054 | 8:30 | 9:0 |

| | | | | | | |
|---|---|---|---|---|---|---|
| 7/15 | Sharon | SRS | IN MM | 86004-054 | 5-20 | 6:15 |
| 7/15 | Benzilwana | | White | 76273-054 | 5:45 | 6:30 |
| 7/15 | Ahmed | IA | MM | 86004-054 | 5.50 | 7.15 |
| 7/15 | Rubin | | Lamichhidi | 79246-054 | 6pm | 7pm |
| 7/15 | G. Tali | | Epstein | 76318-054 | 6:30 | [illegible] |
| 7/15 | Espada | | Spatto | | 6:— | |
| 7/16/19 | Marquez | | | 76178-054 | | |
| 7/16 | Pittell | | Paddubnov | 78258112 | | 7 |
| 7/16 | Aquino | | Padubnov | 78258112 | | 7 |
| 7/16 | Kirts | | West | 57599-018 | 62 | |
| 7/16 | LNW | | Carlton | 78514-054 | 6:45 | 930 |
| 7/16 | Grinoff | | VO | 2330-054 | 5.0 | 7:30 |
| 7/16 | Weiser | | VO | 2330-054 | 5.0 | 7:30 |
| 7/16 | Potenfield | | VO | 2330-054 | 5.0 | 7:30 |
| 7/16 | Calicdo | | Epstein | 76318-054 | 6:20 | 7:55 |
| 7/16 | Taliercio | | Carlay | 86700-054 | | 7:5 |
| 7/16 | Tuttian | | Roman | 86623-054 | 6:30 | 7:55 |
| 7/16 | M. Tremonte | | Roman | 86623-054 | 6:30 | 7:55 |
| 7/16 | Sacke | | Epstein | 76318-054 | 6:30 | 8:10 |
| 7/16/19 | SCADUTO | | VICKERS, NAKIA | 85992-054 | 6:40pm | 8pm |
| 7/16 | M. TREMONTE | | JAQUEZ, CARLOS | 68430-054 | 2:00 | 7:55 |
| 7/16 | M. TRAN | | JAQUEZ, CARLOS | 68430-054 | 7:00 | 7:55 |
| 7/16 | Kirte | | Saab | 87009-054 | [illegible] | [illegible] |
| 7/17 | Preston | | Torres Cruz | 86553-054 | 8:30 | 9:15 |
| 7/17 | Berah | | Giron Tavarez | 86553-054 | 8:30 | 9:15 |
| 7/17 | A. Hust | | Ortiz | 65410-054 | 8:30 | 12:30 |
| 7/17 | A. Hust | | Sanders | 85756-054 | 8:30 | 12:30 |
| 7/17 | A. Hust | | Brissett | 76269-054 | 8:30 | 12:30 |
| 7/17 | Brasor | | Guerre | 85841-054 | 8:55 | 10:50 |
| 7/17 | Hanna | | Salvador | 86263-054 | 8:00 | |
| 7/17 | Killen | | Salvador | 86263-054 | 8:00 | |
| 7/17 | Sacke | | Epstein | 76318-054 | 8:45 | 9:25 |

| DATE | NAME | Signature | Inmate | Reg # | Time IN | Time OUT |
|---|---|---|---|---|---|---|
| 7/17 | SMYTH | | NEWTON/RAMOS | 85772-054 | 9:05 | 10:50 |
| 7.17 | T Burrell | | Rojas | 86117.054 | 9:05 | 10:05 |
| 7/17 | DeMaro | | Perez | | 9:14 | |
| 7/17 | Stamp | | Luce | 55341-054 | 9:15 | 11:54 |
| 7/17 | Rodriguez | | Rojas | 86117-054 | 9:36 | 11 |
| 7/17 | McQueen | | McQueen | 69309-054 | 9:36 | 11 |
| 7/17 | Porter | | Safani | 86108054 | | 11:30 |
| 7/17 | Porter | | Kearse | 86108054 | 9:40 | 11:30 |
| 07/17/19 | J. Kim | | Noel Perez | 79095-054 | 9:50 | 11:05 |
| 7/17/19 | Steele | | Lopez | 91161-054 | 10:20 | |
| 7/17/19 | Steele | | Borissoff | 76269-054 | 10:20 | |
| 7/17/19 | L. Orlof | | Taylor | 91183-054 | 10:05 | 11:30 |
| 7/17/19 | C. Tuss | | Taylor | 91183-054 | 10:15 | 11:50 |
| 7/17 | M. Lang | | Kearse | 86108-054 | 11:30 | 225 |
| 7/17 | Mag | | Tartaglione | 78574-054 | 11:30 | 225 |
| 7/17 | LEEMON | | LLOYD | 76274-054 | 1130 | 1215 |
| 7/17 | Victor Shuler | Victor Shuler | Poddubnyy | 78258-112 | 11:28 | 1:40 pm |
| 7/17 | Cheung | | Mnes Cruz. | 19135-104 | 1:35 | |
| 7/17 | | | Cheung | 86765054 | 1200 | |
| 7/17 | T Lamesen | | C Saunders | 78531-054 | 12:30 | 1:45 |
| 7-17 | Calicchio | | Epstein | 76318-054 | 12:30 | 2:30 |
| 7/17 | Alonso | | Goposkvili | 85975-054 | 1230 | |
| 7/17 | GEGECHKORI | L. Gegechkori | PAPOSHVILI | 85975-054 | 1230 | |
| 7/17 | Bahamy | | Stafford | 86796-054 | 1240 | 1:35 |
| 7/17 | RUBIN | | Lamishvili | 79246 054 | 1:25 | 1:30 |
| 7/17 | Parsons | | Fertides | 85707-054 | 1:30 | 1:50 |
| 7/17 | T Lamesen | | L. Wilson | 86239-054 | 1:45 | 2:55 |
| 7/17 | Ruddy | | Nazinea | 85954-054 | 1:45 | 2:30 |
| 7.17 | T Burrell | T Mendoza | | 86913054 | 1:45 | 2:30 |
| 7.17 | T Burrell | T Mendoza | | 84246054 | 1:45 | 2:30 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| :30 | 7/17 | Parker | | Detani | 86108054 | | |
| :5 | 07/17/19 | J. Kim | | Kearse | 86108054 | 9:00 | 1 |
| pm | 7/17/19 | Steven | | Noel Perez | 79095-054 | 9:50 | 11 |
| | 7/17/19 | Steven | | Lopez | 91161-054 | 10:20 | |
| | 7/17/19 | L. Orlov | | Brissett | 76268-054 | 10:20 | |
| | 7/17/19 | C. Russo | | Taylor | 91183-054 | 10:00 | 11 |
| | | | | Taylor | 91183-054 | 10:15 | 11 |
| | 7/17 | M. Lang | | Kearse | 86108-054 | 11:30 | 2: |
| | 7/17 | M. Lang | | Tartaglione | 78574-054 | 11:30 | 2: |
| | 7/17 | Lesmon | | LLOYD | 76244-054 | 11:30 | 12 |
| | 7/17 | Victor Skuler | Victor Skuler | Poddubnaya | 78258-112 | 11:28 | 1: |
| :30 | 7/17 | Chung | | Mnes Cruz. | 19135-104 | 1:35 | |
| :30 | 7/17 | | | Cheney | 86765054 | 12:00 | |
| :30 | 7/17 | T. Langesen | | C. Saunders | 78531-054 | 12:30 | 1: |
| | 7-17 | Caliendo | | Epstein | 76318-054 | 12:30 | 2: |
| | 7/17 | Alonso | | Gaposchkin | 85975-054 | 12:30 | |
| | 7/17 | Gegechkori | L. Gegechkori | Paposhvili | 85975-054 | 12:30 | |
| | 7/17 | Bahamy | | Stafford | 86796-054 | 1:40 | 1:3 |
| | 7/17 | Rubin | | Lamishvili | 79246-054 | 1:25 | 1:30 |
| | 7/17 | Parsons | | Fertides | 85707-054 | 1:30 | 1:5 |
| | 7/17 | T. Langesen | | L. Wilson | 86239-054 | 1:45 | 2:5 |
| | 7/17 | Ruddy | | Nazinea | 85954-054 | 1:45 | 2:30 |
| | 7-17 | T. Burrell | T. Burrell Mendoza | | 86913054 | 1:45 | 2: |
| | 7-17 | T. Burrell | T. Burrell Mendoza | | 84246054 | 1:45 | 2:3 |
| | 7/17 | Litvak | | Bokov | 86884-054 | 2:10 pm | 3:3 |
| | 7/17 | MF | | SE | 76318 054 | 3:5 | |
| | 7/17 | DAYM | | Simon | 19494. | | |
| | 7/17 | Dalade | | Booth | 50501-054 | 5:30 | 7:00 |
| | 7/17 | Dalade | | Borge | 86733-054 | 5:30 | 7:00 |
| | 7/17 | Goldman | | Korotskyy | 76312-054 | 5:30 | 6:00 |
| | 7/17 | Shello | | Rod | 85609-054 | 5:45 | 6:10 |
| | 7/17 | Shallow | | Sanchez | 85759-054 | 5:40 | 6:00 |

| DATE | NAME | Signature | Inmate | Reg # | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 7/17 | G. Tali | | J. Epstein | 76318-054 | 5:56 | 8 |
| 7/17 | Gannot | | Gultjev | 86256-054 | 6:05 | 6:3 |
| 7/18 | MF | | 5t | 76318054 | | 8 |
| 7/18 | Webster | | Camilo Pulun | 86566 054 | 8:38 | |
| 7/18 | | | | 86566 054 | | |
| 7/18 | Yarnell | | Quiroga | 86210 | 8:30 | 11:00 |
| 7/18 | Yarnell | | Contreras | 89520052 | 8:30 | 11:00 |
| 7/18 | Yarnell | | Denfield | 75996057 | 8:30 | 11:00 |
| 7/18 | Brasser | | Gonzalez | 86617-054 | 9:47 | 11:30 |
| 7/18 | Hammer | | Rancier | 69258-054 | 9:00 | 13 |
| 7/18 | Silverman | | White | 76273-054 | 9:30 | |
| 7/18 | Parker | | White | 76273-054 | 9:30 | 10 |
| 7/18 | Dwyer | | White | 76-273-054 | 9:30 | 10 |
| 7/18 | Vogel | | Gonzales | 86617-054 | 9:3 | 11:3 |
| 7/18 | N. Todd | N. | G. Davis | 79647-054 | | 12 |
| 7/19 | N. Todd | N. | M. Zubiate | 64662-053 | | 12 |
| 7/18 | A. Chang | | A. Mendoza | 579614-054 | | |
| 7-18 | T Burrell | TWB | Mendoza | 57916054 | | |
| 7-18 | R Dwyer | | J. Rivera | 86545-054 | | |
| 7/18 | Medly | | Kidd | 86400-054 | 9:45 | 11:3 |
| 7/18 | Marcus | | Rivera | 91604 057 | 9:45 | 10:1 |
| 7/18 | Mendoza-Solan | | O'Connell | 57916-054 | 9:50 | 12:1 |
| 7/18 | C. M. Abarca | | Kelly | 76306-054 | 10:20 | 11:3 |
| 7/18 | [illegible] | | Lopez | 86375-054 | 11:41 | 1:5 |
| 7/18 | N Sykes | | Satain | 64762-054 | | |
| 7/18 | NEFF | | DUPREY - VASQUEZ | 79999 054 | 11:05 | 1:5 |
| 7-18 | Dichiara | | Castillo | 78458-054 | 11:35 | 12 |
| 7-18 | Geisler | | Margolies | 37756-054 | 11:45 | 1:1 |
| 7/18 | M.H. Sorcars | | MARGOLIES | 37756-054 | 11:45 | 2:4 |
| 7/18 | Tirado | | Ramirez | 86429-054 | 11:47 | 3:0 |

| | | | | | | |
|---|---|---|---|---|---|---|
| 7/18 | Yanell | | Contreras | 89500057 | 8:20 | 11:00 |
| 7/18 | Yanell | | Deerfield | 75996057 | 8:20 | 11:00 |
| 7/18 | Brasser | | Gonzalez | 86612-054 | 9:47 | 11:30 |
| 7/18 | Hammer | | Rancicir | 69258-054 | 9:00 | 13:00 |
| 7/18 | Silverman | | White | 76273-054 | 9:30 | [illegible] |
| 7/18 | Parker | | White | 76273-054 | 9:30 | [illegible] |
| 7/18 | Dwyer | | White | 76-273-054 | 9:30 | [illegible] |
| 7/18 | Vogel | | Gonzalez | 86612-054 | 9:30 | 11:30 |
| 7/18 | N. Todd | | G. Davis | 79647-054 | | [illegible] |
| 7/19 | N. Todd | | M. Zubiate | 64662/053 | | [illegible] |
| 7/18 | A. Chang | | A. Mendoza | 579614-054 | | |
| 7-18 | T Burrell | | Mendoza | 57916-054 | | |
| 7-18 | R Dwyer | | J. Rivera | 86815-054 | | |
| 7/18 | Medley | | Kidd | 86400-054 | 9:45 | 11:30 |
| 7/18 | Marcus | | Rivera | 91604-054 | 9:45 | 10:10 |
| 7/18 | Mendoza-Solan | | O'Connell | 57916-054 | 9:50 | 12:14 |
| 7/18 | C. M. Abate | | Kelly | 76306-054 | 10:20 | 11:30 |
| 7/18 | [illegible] | | Lopez | 86375-054 | 11:00 | 1:30 |
| 7/18 | N Skyles | | Jetain | 64762-054 | [illegible] | [illegible] |
| 7/18 | NEFF | | DUPRES-VASQUEZ | 79999-054 | 11:05 | 1:50 |
| 7-18 | Di Chiara | | Castillo | 28458-054 | 11:35 | 12:15 |
| 7-18 | Reiser | | Margolies | 37756-054 | 11:45 | 2:45 |
| 7/18 | M.H. Sercarz | | MARGOLIES | 37756-054 | 11:45 | 2:45 |
| 7/18 | Tricarico | | Ramirez | 86529-054 | 11:45 | 3:45 |
| 7/18 | T. Tricarico | | Zotolla | 83742-053 | 11:45 | 3:45 |
| 7/18 | Nguyen | | Palanco | 78702-054 | 12:00 | 2:30 |
| 7/18 | Nguyen | | Maldonado | 72250-054 | 12:30 | 2:30 |
| 7/18 | Nguyen | | Cordova | 86509-054 | 12:30 | 2:30 |
| 7/18 | O'Connell | | Bright | 76309-054 | 12:14 | 1:00 |
| 7/18 | [illegible] | | Ramon | [illegible] | 1:24 | 2:00 |
| 7/18 | [illegible] | | Zeto | [illegible] | [illegible] | [illegible] |
| 7-16 | Viola | | Potrero | 78707-054 | 12:15 | [illegible] |

| DATE | NAME | Signature | Inmate | Reg # | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 7/18 | Taylor Lawrence | [illegible] | L. Wilson | 86239-054 | 12:30 | 1:30 |
| 7/18 | " " | " " | D. Hooker | 86200-054 | 12:35 | 1:30 |
| 7/18 | [illegible] | [illegible] | M. Sutton | 17353-07 | 1:15 | 2:30 |
| 7/18 | R. Holmes | [illegible] | P. Ochoa | 86452-054 | | |
| 7/18 | Sanelli | [illegible] | Epstein | 2356-021 | 2:10 | [illegible] |
| 7-18 | Calindo | [illegible] | Epstein | 76318-054 | 2:14 | 5:30 |
| 7/18 | Gustavo | [illegible] | Cuentas | 86297-054 | | 3:05 |
| 7/18 | A. Hunt | [illegible] | Luis Ortiz | 65410-054 | 2— | |
| 7/18 | A. Hunt | [illegible] | R. Santers | 85756-054 | 2— | |
| 7/18 | L Fasil | [illegible] | Luis Ortiz | 65416-054 | 2:0 | |
| 7/18 | L Fasil | [illegible] | Santers | 85756-054 | 2:00 | |
| 7/18 | K Fasa | [illegible] | Soto | 26142-038 | 2:15 | 4:45 |
| 7/18 | Rosin | [illegible] | Lavichuni | 79246-054 | 5:30 | |
| 7/18 | Colón | [illegible] | Epstein | 76318-054 | 5:30 | |
| 7/18 | Heisenling | [illegible] | Heisenling | 78514054 | 5:45 | 7pm |
| 7/18 | [illegible] | [illegible] | Cumy | 91662-053 | | |
| 7/19 | Silverman | [illegible] | White | 76273-054 | 5:58 | 6:45 |
| 7/19 | Coh | [illegible] | Mota | 86995-054 | [illegible] | [illegible] |
| 7/19 | A Lemme | [illegible] | Tavarez Brito | 86553-054 | 5:55 | 6:30 |
| 7/19 | E. Gross | [illegible] | Tavarez Brito | 86553-054 | 5:55 | 6:30 |
| 7/19 | D. Gershman | [illegible] | Nicholas | 86923-054 | 6:35 | 7:05 |
| 7/19 | Colón | [illegible] | Epstein | 76318-054 | 5:20 | |
| 7/19 | Quezada | [illegible] | Grayson | 70887-054 | 5:20 | 6:55 |
| 7-19 | Calindo | [illegible] | Epstein | 76318-054 | 5:20 | 6:10 |
| 7-19 | R Holmes | [illegible] | Ochoa | 86452-054 | 6:20 | 7:20 |
| 7/19 | Silverman | [illegible] | Ochoa | 86452-054 | 6:20 | 7:20 |
| 7/15 | Kirby | [illegible] | Sash | 87049-054 | 6:20 | 7:00 |
| 7/19 | Tu. Van | [illegible] | Carlos Jaquez | 68430-054 | 6:45 | 7:00 |
| 5 7/19 | [illegible] | [illegible] | Epstein | 76318-054 | 5:45 | |
| 7/19 | [illegible] | [illegible] | Wilson | 86239-054 | 5:45 | 7:20 |

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|---|---|---|---|---|---|---|
| 7/18 | Gustavo | [illegible] | Ventura | 86297-054 | | 3:05 |
| 7/18 | A. Hunt | [illegible] | Luis Ortiz | 65410-054 | 2— | |
| 7/18 | A. Hunt | [illegible] | R. Sanders | 85756-054 | 2— | |
| 7/18 | L Fasil | [illegible] | Luis Ortiz | 65416-054 | 2:0 | |
| 7/18 | L Fasil | [illegible] | Sander | 85757-054 | 2:00 | |
| 7/18 | K Fega | [illegible] | Soto | 76142-038 | 2:15 | 5:45 |
| 7/18 | Rubin | [illegible] | Lanichuk | 79246-054 | 5:20 | |
| 7/18 | Colón | [illegible] | Epstein | 76318-054 | 5:30 | |
| 7/18 | Heisenberg | [illegible] | Heisenberg | 78514-054 | 5:45 | 7pm |
| 7/18 | RYOR | [illegible] | Cumming | 91662-053 | | |
| 7/19 | Silverman | [illegible] | White | 76273-054 | 5:58 | 6:45 |
| 7/19 | Coh | [illegible] | Mota | 86995-054 | [illegible] | [illegible] |
| 7/19 | A Lemus | [illegible] | Tavarez Brito | 86553-054 | 5:55 | 6:30 |
| 7/19 | E. Gross | [illegible] | Tavarez Brito | 86553-054 | 5:55 | 6:30 |
| 7/19 | D. Gerschman | [illegible] | Nicholas | 86923-054 | 6:35 | 7:00 |
| 7/19 | Colón | [illegible] | Epstein | 76818-054 | 5:20 | |
| 7/19 | Quezada | [illegible] | Grayson | 70887-054 | 5:20 | 6:55 |
| 7-19 | Calicchio | [illegible] | Epstein | 76318-054 | 5:20 | 6:10 |
| 7-19 | R Holmes | [illegible] | Ochoa | 86452-054 | 6:20 | 7:20 |
| 7/19 | Silverman | [illegible] | Ochoa | 86452-054 | 6:25 | 7:25 |
| 7/15 | Kirby | [illegible] | Sash | 87049-054 | 6:20 | 7:00 |
| 7/19 | Yu. Utan | [illegible] | Carlos Jaquez | 68430-054 | 6:45 | 7:00 |
| 7/20 | [illegible] | [illegible] | Epstein | 76318-054 | 5:45 | |
| 7/20 | Sherwin | [illegible] | Wilson | 86239-054 | 5:45 | 7:00 |
| 7/20 | Dowartai | [illegible] | Manat | 86569-054 | 5:45 | 7 |
| | | | | 86569-054 | | 7 |
| 7/20 | Sherwin | [illegible] | Jones | 86521-054 | 6:55 | 7:00 |
| 7/20 | R Ma | [illegible] | Cau | 86164-054 | 8:50 | 9:45 |
| 7/21 | Schulman | [illegible] | Mack | 86943-054 | 8:30 | 12:00 |
| 7/21 | Carpenter | [illegible] | Epstein | 76318-054 | 8:30 | 1:30 |
| 7/21 | G. Tali | [illegible] | Epstein | 76318-054 | 8:30 | 12:18 |
| 7/21 | Cantri | [illegible] | Cave | 86164-054 | [illegible] | 9:26 |

| DATE | NAME | Signature | INMATE | Reg # | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 7/21 | Indyke | | Epstein | 76318-054 | 12:15 | 3:0 |
| 7/21 | Colón | | Epstein | 76318-054 | 12:00 | 6:00 |
| 7/21 | TREMONTE | | JAQUEZ | 68430-054 | 12:25 | 6:0 |
| 7/21 | Richman | | Vega | 79099-054 | 1240 | 300 |
| 7/21 | Richman | | Webster | 39715-013 | 1240 | 300 |
| 7/21 | Buckley | | Dermane | 76300-054 | 1:05 p | 2:30 p |
| 7-21 | Calendo | | Epstein | 76318-054 | 1:30 | |
| 7/21 | Tuttam | | Nick Lee | 86343-054 | 1:30 | 1:5 |
| 7-21 | Calendo | | Epstein | 76318-054 | 5:07 | 5:5 |
| 7/21 | Cauti | | Kayatte | 87000-054 | 5 | 6:0 |
| 7/21 | Sneda | | Epstein | 76318-054 | 5:50 | |
| 7/21 | Cohen | | Mohn | 86495/054 | 5:45 | 9:4 |
| 7/22 | D Colson | | Espinal | 86918-054 | 8:45 | |
| 7/22 | D Colson | | Vizarri | 56814-054 | 8:45 | |
| 7/22 | J Weis | | Espinal | 86918-054 | 8:45 | 12:: |
| 7/22 | Weis | | Vizarri | 56814-054 | 8:45 | 12:3 |
| 7/22 | Lopez | | Lopez | 91661-053 | 8:47 | 11: |
| 7/22 | Nicky | | Montes | 86353-054 | 8:40 | 11:4 |
| 7/22 | Jackson | | Montes | 86353-054 | 8:40 | 11: |
| 7/22 | Dennis | | Montes | 86353-054 | 8:40 | 11:1 |
| 7/22 | G. Tali | | J. Epstein | 76318-054 | 8:47 | 10:4 |
| 07/22/19 | J. Kim | | Bl. Montes | 86353-054 | 9:00 | 11: |
| 7/22/19 | E. Ormon | | Ignatov | 77737-112 | 9 | 11: |
| 7/22/19 | N. Ormon | | Miller | 65771-054 | 9 | 10: |
| 7/22/19 | Cosen | | Miller | 65771-054 | 9 | |
| 7/22/19 | S. Belyo | | Jordan | 69033-054 | 9 | 9 |
| 7/22/19 | J. Brosser | | Lawrence | 85836-054 | 9:00 | 12:0 |
| 7/22 | Williams | | Jordan | 69033-054 | 9:00 | |
| 7/22 | M. Millan | | Nawaz, A | 86301-054 | 9:10 am | 10:2 |
| 7/22 | [illegible] | | Nawaz, A | 86301-054 | 9:10 | 10: |

| | | | | | | |
|---|---|---|---|---|---|---|
| 7-21 | Calindo | | Epstein | 76318-054 | 1:30 | 1 |
| 7/21 | Tuttam | | Nick Lee | 86343-054 | 1:30 | 1:50 |
| 7-21 | Calindo | | Epstein | 76318-054 | 5:00 | 5:50 |
| 7-21 | Cantu | | Kayatta | 87000-054 | 5 | 6:40 |
| 7/21 | Sosa | | Epstein | 76318-054 | 5:50 | |
| 7/22 | Cohen | | Molin | 86495/054 | 8:45 | 9:40 |
| 7/22 | D Colson | | Espinal | 86918-054 | 8:45 | |
| 7/22 | D Colson | | Vizzini | 56814-054 | 8:45 | |
| 7/22 | J Weis | | Espinal | 86918-054 | 8:45 | 12:35 |
| 7/22 | Weis | | Vizzini | 56814-054 | 8:45 | 12:35 |
| 7/22 | Lopez | | Lopez | 91661-053 | 8:47 | 11:[illegible] |
| 7/22 | Nicky | | Montes | 86353-054 | 8:40 | 11:15 |
| 7/22 | Jackson | | Montes | 86353-054 | 8:40 | 11:15 |
| 7/22 | Dancy | | Montes | 86353-054 | 8:40 | 11:15 |
| 7/22 | G. Tali | | J. Epstein | 76318-054 | 8:47 | 10:47 |
| 07/22/19 | J. Kim | | B. Montes | 86353-054 | 9:[illegible] | 11:10 am |
| 7/22/19 | E. Mann | | Ignatov | 77737-112 | 9 | 11:[illegible] |
| 7/22/19 | N. Olmom | | Miller | 65771-054 | 9 | 10:[illegible] |
| 7/22/19 | Cosen | | Miller | 65771-054 | 9 | |
| 7/22/19 | S. Belyo | | Jordan | 69073-054 | 9 | 9:[illegible] |
| 7/22/19 | J. Brisset | | Lawrence | 85838-054 | 9:00 | 12:28 |
| 7/22 | Wilson | | Jordan | 69073-054 | 9:00 | [illegible] |
| 7/22 | M. Millan | | Navarro, A | 86301-054 | 9:18 am | 10:20 am |
| 7/22 | M Mishne | | Navarro, A | 86301-054 | 9:10 | 10:20 am |
| 7/22 | DeMar | | Lopez | 91661-053 | 9:[illegible] | [illegible] |
| 7/22 | Alto | | Lopez | 91661-053 | 9:15 | |
| 7/22 | Ambrosio | | Lawrence | 85838-054 | 9:15 | |
| 7/22 | O. Connell | | Navarro | 86310-054 | 9:32 | 10:27 |
| 7/22 | Hans Loedel | | Serafie Hernandez | 76287-054 | 9:55 | 10:55 |
| 7/22 | Ron Gaudy | | Hernandez | 76287-054 | 9:55 | [illegible] |
| 7/22 | M. Briggs | | Hernandez | 76287-054 | 9:55 | 10:55 |

| DATE | NAME | Signature | Inmate | Reg # | Time IN | Time OUT |
|---|---|---|---|---|---|---|
| 7-22-19 | Sharp | | Rodriguez | 91278 053 | 10 | |
| 7-22-19 | Sharp | | Naved U | 87619 | 10 | |
| 7-27-19 | Sharp | | Brown | 83053-053 | | |
| 7-22 | Lichman | | Epstein | 76318-054 | | |
| 7-22 | Lichman | | [illegible] | 77777-112 | 10 | |
| 7/22 | Bahamonde | | Figueroa | 86800-054 | 1025 | 12:50 |
| 7/22 | " | | Stafford | 86796-054 | 1025 | 1:50 |
| 7/22 | Mian | | Figueroa | 86800-054 | 1025 | 1055 |
| 7/22 | Burney | | Figueroa | 86800-054 | 1025 | 1055 |
| 7/22 | Scaella | | Epstein | 76318-054 | 10:31 | 2:30 |
| 7/22 | Harrigan | | Epstein | 76318-054 | 1035 | 1:00 |
| " | MF | | | 76318 054 | 1035 | 11 |
| " | L Gaulley | | Guillen | 79465 058 | 1055 | |
| " | Daniel Clark | | Simon Stafford | 86796-054 | 10:50 | 12:50 |
| 7/22 | Louis-Jeune | | Ramirez | 79252-054 | 11:0 | 22 |
| 7/22 | Cerutti | | Ramirez | 79252-054 | 1:30 | |
| 7/22 | Martindale | | Gray | 86639-054 | 11:42 | 12:15pm |
| 7/22 | Vazquez | | Chachan | 86627-054 | | |
| 7/22 | [illegible] | | [illegible] | 79665-054 | | |
| 7/22 | PERALTA | | ENZINZA | 77588054 | 1200 | |
| 7/22 | AMBROSCO | | MATUTE | 85716-054 | 12:30 | 130 |
| 7/22 | Pirell | | [illegible] | 54997-054 | 12:50 | |
| 7/22 | Cerutti | | Vera | 302 82054 | 1:35 | 2:30 |
| 7/22 | Cerutti | | Vera | 302 82054 | 1:55 | 2:20 |
| 7/22 | AMBROSCO | | MOTA | 86995-054 | | |
| 7/22 | BC | | [illegible] | 70605-054 | | |
| 7/22 | Thomsen | | L. Wilson | 86239-054 | 1:40 | 2:30 |
| 7/22 | J. Luciano | | Eliazar | 90090355 | 1:40 | |
| 7/22 | Kirk | | Scott | 82009-054 | 1:40 | 2:5 |
| 7/22 | Kusiagin | | Sellers | 53287-054 | 1:30 | 3:25 |
| 7/22 | [illegible] | | | | 1:50 | |

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|---|---|---|---|---|---|---|
| 7/22 | " " | | Stafford | 86796-054 | 1020 | 1230 |
| 7/22 | Mirian | | Figueroa | 86880-054 | 1025 | 1055 |
| 7/22 | Burley | | Figueroa | 86880-054 | 1025 | 1055 |
| 7/22 | Scella | | Epstein | 76516-054 | 10:31 | 2:30 |
| 7/22 | Harrington | | Epstein | 76318-054 | 1035 | 1:00 |
| " | MF | | | 76318-054 | 1040 | " |
| " | L Gaudry | | Quillen | 79465-058 | 1055 | |
| " | Daniel Cuk | | Sam Stafford | 79867-054 | 10:50 | 12:50 |
| 7/22 | Louis-Jeune | | Ramirez | 79252-054 | 11:30 | 2:20 |
| 7/22 | Cerutti | | Ramirez | 79252-054 | 1:30 | |
| 7/22 | Martindale | | Gray | 86639-054 | 11:42 | 12:15pm |
| 7/22 | Vazquez | | Chatman | 86627-054 | | |
| 7/22 | [illegible] | | [illegible] | 79665-054 | | |
| 7/22 | PERALTA | | ENRINZA | 77588054 | 1200 | |
| 7/22 | AMBROSIO | | MATUTE | 85716-054 | 12:30 | 130 |
| 7/22 | [illegible] | | [illegible] | 54997-054 | 12:50 | |
| 7/22 | Cerutti | | Vera | 70282-054 | 1:35 | 2:30 |
| 7/22 | Cortes-Jeune | | Vera | 70282-054 | 1:55 | 2:20 |
| 7/22 | AMBROSIO | | MUTA | 86995-054 | | |
| 7/22 | BC | | Cefrino | 70605-054 | 1 | |
| 7/22 | Tiaveson | | L. Wilson | 86239-054 | 1:40 | 2:30 |
| 7/22 | J. Luciano | | Eliazarv | 90090355 | 1:50 | |
| 7/22 | Kirk | | Cook | 87009-054 | 1:45 | 2:15 |
| 7/22 | Fusiagni | | Sellers | 53287-054 | 1:35 | 2:25 |
| 7/22 | K Melendez | | Herrera | 79305-054 | 1:50 | |
| 7/22 | Wieder | | Castillo | 54630-479 | 1:50 | 3:30 |
| 7/22 | Maple | | Castillo | 54630-479 | 1:50 | 3:30 |
| 7/22 | [illegible] | | Epstein | 76318054 | 2:25 | 6:10 |
| 7/23 | Mwesa | | Epstein | 76318-054 | 2:20 | 6:10 |
| 7/22 | Rosenfeld | | Spector | | | |
| 7/22/19 | A. MacDonald | | Kotaiba | | 2:20 | 3:20 |
| 7/22 | Tiaveson | | J. Encarnacion | 76263-054 | 2:30 | 3:25 |

| DATE | NAME | Signature | INMATE | Reg # | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 7/22 | Olsen | | Cheney | 86765054 | 235 | |
| 7/22 | Pitt | | Cutrone | 89520-053 | 240 | 3:1 |
| 7/22 | Pitt | | 2 Hills | 85374-054 | 220 | 2:- |
| 7/22 | Tindyke | | Epstein | 76318-054 | 3:40 | 6:10 |
| 7/22 | A. Hirst | | Ortiz | 65410-054 | 5:30 | 6:45 |
| 7/22 | Colón | | Epstein | 76318-054 | 5:30 | 7:5 |
| 7/22 | Neuman | | Rezk | 61613-054 | 5:10 | 7 |
| 7/22 | Kirtley | | Saab | 87009-054 | | 7:4 |
| 7/22 | WEISER | | VC | 23003-02 | 5:50 | 7:30 |
| 7.22 | Pittell | | Lans | 86357-054 | 5:50 | 8 |
| 7.22 | Pittell | | Walker | 86900-054 | 5:50 | 8 |
| 7/22 | LeCabe | | Cebo-Bello | 85981-054 | 6:15 | 7 |
| 7/22 | JK | | DNR | 85496-054 | 6:15 | 7:1 |
| 7/22 | Robin | | Lanchbail | 79246-054 | 6:30 | 7:0 |
| 7/22 | Sueda | | Epstein | 76318-054 | 6:55 | 7:1 |
| 7/23 | Naughton | Naughton | Fly | 86461-053 | 8:20 | |
| 7/23 | Weis | | Espinal | 86918-054 | 8:20 | 9:1 |
| 7/23 | Galluzzo | | Regal | 76620-054 | 8:50 | 10: |
| 7/23 | Cosenza, Ang | | Regal | " | " | 10: |
| 7/23 | Yannello | | Babroz | 76157-054 | 8:50 | 11 |
| 7/23 | Yannello | | Moore | 79784-054 | 8:50 | 11:2 |
| 7/23 | Corvelli | | Moore | 79789-054 | 8:50 | 11:2 |
| 7/23 | AÑON | | URENA | 76277-054 | 9:00 | 9:4 |
| 7/23 | Ott | | URENA | 76277-054 | 9:00 | 9:4 |
| 7/23 | El Rumi | | Hudson | 87002-054 | 9:10 | |
| 7/23 | Lau | | Zhuangli Qing | 86475-054 | 9:15 | |
| 7/23 | Carlo | | Zhang | 86475-054 | 9:15 | 10:1 |
| 7/23 | Carlo | | Wang | 86301-054 | 9:15 | 11:1 |
| 7/23 | G. Tali | | J. Epstein | 76318-054 | 9:15 | 10 |
| | SHACK | | Naudu | 86749-054 | | 10 |

| | | | | | | |
|---|---|---|---|---|---|---|
| 7/22 | Neuman | | [illegible] | | | |
| 7/22 | Kirby | | Saab | 87009-052 | | 7:40 |
| 7/22 | WEISER | | VO | 23003-02 | 8:50 | 7:30 |
| 7.22 | Pitten | | Lans | 86357-054 | 8:50 | 8 |
| 7.22 | Pitten | | Walker | 86900-054 | 8:50 | 8 |
| 7/22 | LaCabe | | Cebo-Bello | 85981-054 | 6:15 | 7 |
| 7/22 | JK | | DMR | 86926-054 | 6:15 | 7:6 |
| 7/22 | RUBIN | | Lamishaw | 79246-054 | 6:30 | 7:50 |
| 7/22 | Sueda | | Epstein | 76318-054 | 6:55 | 7:50 |
| 7/23 | Naughton | Naughton | Fly | 90462-053 | 8:20 | |
| 7/23 | Weis | | Espinal | 86918-054 | 8:20 | 9:20 |
| 7/23 | Galluzzo | | Regard | 76520-054 | 8:50 | 10:50 |
| 7/23 | Cosenza, Ay | | Regard | " | " | 10:50 |
| 7/23 | Yannello | | Babrow | 76157-054 | 8:50 | 11:20 |
| 7/23 | Yannello | | Moore | 79789-054 | 8:50 | 11:20 |
| 7/23 | Corvelli | | Moore | 79789-054 | 8:50 | 11:35 |
| 7/23 | ANON | | URENA | 76277-054 | 9:00 | 9:55 |
| 7/23 | OH | | URENA. | 76277-054 | 9:00 | 9:55 |
| 7/23 | E. Rumm | | Udson | 87002-054 | 8:40 | |
| 7/23 | Lau | | Zhuangli Qing | 86475-050 | 9:15 | |
| 7/23 | Carlo | | Zhang | 86475-050 | 9:15 | 10:45 |
| 7/23 | Carlo | | Wang | 86701-053 | 9:15 | 11:15 |
| 7/23 | G. Tali | | J. Epstein | 76318-054 | 9:15 | 10:45 |
| | SHARKY | | Naveda | 86719-054 | | 10:45 |
| | SHARKY | | Washington | 81078-054 | | 10:45 |
| | SHARKY | | Brown | | | |
| 7/23 | HARRISON Sta | | Harrison | 85977-054 | 9:20 | 12 |
| 7/23 | COOPER Sta | | Cooper | 85972-054 | 8:20 | 12 |
| 7/23 | HAYNES Sta | | Haynes | 85978-054 | 9:20 | 12 |
| 7/23 | Dexter | BD | Searles | 76298-054 | 9:40 | |
| 7/23 | Dexter | BD | Price | 76144-054 | 9:40 | |
| 7/23 | Turner | | Hatchu | 85973-054 | 9:30 | 11 |

| DATE | NAME | Signature | Inmate | Reg # | Time IN | Time OUT |
|---|---|---|---|---|---|---|
| 7/23 | Tijano | | Newton | 85772-054 | 9:30 | |
| 7/23 | Rinner | | Rinell | 87034-054 | 9:15 | |
| 7/23 | Hammer | | Ramirez | 69258-054 | 10 | |
| 7/23 | Raybal | | Perez | 06948053 | 10:10 | 12:30 |
| 7/23 | Walsh | | Felix | 85775-054 | 11:- | 2:20 |
| 7/23 | Walsh | | Rivera | 86815-054 | 11:- | 2:50 |
| 7/23 | Daniel Clark | | Sward | 89765-054 | 11 | 11:30 |
| 7/23 | RMM | | Correa | 76280-054 | 11:25 | 1 |
| 7/23 | Vernant | | Correa | 76280-054 | 11:25 | 1 |
| 7/23 | Castro | | Ventura | 86297-054 | 12:00 | |
| 7/23 | Castro | | Rondan | 86840-054 | 12:00 | |
| 7/23 | Lensky | | Mora | 86384-054 | 12:15 | 12:55 |
| 7/23 | G. Tali | | J. Epstein | 76318-054 | 12:17 | |
| 7/23 | Colon | | J. Epstein | 76318-054 | 12:00 | |
| 7/23 | Wonsie | | Llanos | 85832-054 | 12:50 | |
| 7/23 | Kellman | | | | | |
| 7/23 | Kellman | | | | | |
| 7/23 | Kellman | | | | | |
| 7/23 | Syd | | Murphy | 85769-054 | 1:10 | 3:12 |
| 7/23 | Mono | | Murphy | 85769-054 | 1:10 | 3:12 |
| 7/23 | Clay Kamely | | Diaz | 77930-054 | 1- | 3:15 |
| 7/23 | C. Kamely | | Kamely | 86018-054 | 1- | 3:15 |
| 7/23 | Wamble | | Garcia | 86290-054 | 1:30 | 3:15 |
| 7/23 | Crawford | | Barta | 71423-018 | 2:00 | 2:30 |
| 7/23 | Rosalem | | Scales | 53413-083 | 1:30 | 2:30 |
| 7/23 | Turner | | Newton | 85772-054 | 2:30 | |
| 7/23 | Ridgeke | | Epstein | 76318-054 | 2:20 | 5:20 |
| 7/23 | Sachs | | Epstein | [illegible] | 2:30 | |
| 7/23 | G. Tali | | J. Epstein | 76318-054 | 5:20 | 11:00 |
| 7/23 | Cavallino | | Epstein | 76318-054 | 5:45 | 6:30 |

| | | | | | | |
|---|---|---|---|---|---|---|
| 7/23 | Daniel Clark | | Corea | 76280-054 | 11:25 | 1 |
| 7/23 | RMM | | | | | |
| 7/23 | Vemant | | Corea | 76280-054 | 11:25 | 1 |
| 7/23 | Gustavo | | Ventura | 86297-054 | 12:00 | |
| 7/23 | Gustavo | | Rondan | 86840-054 | 12:00 | |
| 7/23 | Lansky | | Mora | 86384-054 | 12:15 | 12:55 |
| 7/23 | G. Tali | | J. Epstein | 76318-054 | 12:17 | |
| 7/23 | Colon | | J. Epstein | 76318-054 | 12:00 | |
| 7/23 | Donsie | | Llanos | 85832-054 | 12:50 | |
| 7/23 | Kellman | | | | | |
| 7/23 | Kellman | | | | | |
| 7/23 | Kellman | | | | | |
| 7/23 | Sal | | Murphy | 85769-054 | 1:10 | 3:12 |
| 7/23 | Mono | | Murphy | 85769-054 | 1:10 | 3:12 |
| 7/23 | Clay Kennedy | | Diaz | 77930-054 | 1 | 3:15 |
| 7/23 | C. Kennedy | | Kennedy | 86018-054 | 1 | 3:15 |
| 7/23 | Womble | | Garcia | 86290-054 | 1:30 | 3:15 |
| 7/23 | Crawford | | Barta | 71423-018 | 2:00 | 2:00 |
| 7/23 | Rosaborn | | Scribos | 53413-083 | 1:30 | 2:30 |
| 7/23 | Turner | | Nelson | 85772-054 | 2:30 | 2 |
| 7/23 | Ridgeke | | Epstein | 76318-054 | 2:20 | 5:20 |
| 7/23 | Sachs | | Epstein | [illegible] | 2:30 | |
| 7/23 | G. Tali | | J. Epstein | 76318-054 | 5:20 | 11:00 |
| 7/23 | Capellino | | Epstein | 76318-054 | 5:45 | 6:30 |
| 7/23 | C. Kennedy | | Diaz | 77930-054 | 5:45 | 7:15 |

| DATE | NAME | Signature | Inmate | Reg# | Time IN | Time OUT | DATE | NAME | Signature | Inmate | Reg# | Time IN | Time OUT |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 7/24 | Lan | | Yang | 77167-112 | 830 | 930 | 7/24 | AMBROSCO | | MOTA | 86995-054 | 12:00 | 1:30 |
| | | | | | | | 7/24 | | | Perez | 91200053 | 1:25 | 2:00 |
| 7/24 | Wilson | | Yang | 77167112 | 830 | | 7/24 | | | Renee | 91200053 | 12:25 | 2:00 |
| 7/24 | A. Baker | | KABA | 86931-054 | 815 | 1025 | 7/24 | Gluna | | Guliyev | 86256-054 | 12:50 | 1:25 |
| 7/24 | L. GOWDEY | | KABA | 86931-054 | 8:30 | 6:25 | 7/24 | Greenberg | | Guliyev | 86256-054 | 12:50 | 1:25 |
| 7/24 | Sochacki | | Gonzalez | 86097-054 | 830 | 1042 | 7/24 | Garnot | | Guliyev | 86256-054 | 12:50 | 1:35 |
| 7/24 | Sochacki | | GRIFFIN | 85966-054 | 830 | 1022 | 7/24 | Lauesen | | D. Hooker | 86200-054 | 12:40 | 2:35 |
| 7/24 | Quinn | | Gonzalez | 16052053 | 830 | 930 | 7/24 | Glowacki | | Mack | 86943-054 | 12:40 | 3:15 |
| 7/27 | Heisenring | | Tartaglione | 78514054 | 8:40 | 10:30 | 7/24 | Schulman | | Mack | 86943-054 | 12:40 | 2:45 |
| 7-24 | Nancy Rek | | Flow | 80462053 | 825 | | 7/24 | A. Hoot | | Mack | 86943-054 | 1245 | 2:45 |
| 7/24 | G. Tutt | | J. Epstein | 76318-054 | 8:35 | | 7/24 | Allredo | | Epstein | 76318-054 | 1:30 | 3pm |
| 7/24 | Fadi | | Taboada | 11714052 | 825 | 930 | 7/24 | Comer | | Martinez | 85976-054 | 1:30 | 2:40 |
| 7/24 | Gerra | | CABOT | 55984-054 | 830 | 1pm | 7/24 | Turner | | Martinez | 85976-054 | 1:30 | 2:40 |
| 7/24 | McMahon | | Rolon | 85670-054 | 9am | 10am | 7/24 | G. Teodoro | | Elias | 86079-054 | 1:30 | 2:25 |
| 7/24 | SMYTH | | Newton | 85772-054 | 8:00 | 11:15 | 7/24 | S. Guhar | | Elias | 86079-054 | 1:30 | 2:25 |
| 7/24 | Wilson | | Jordan | 61032857 | 9:15 | 10:30 | 7/24 | Gallizzo | | Sendy | 86277-054 | 1:30 | 2:45 |
| 7/24 | Flood | | Colon | 61032057 | 945 | | 7/24 | [illegible] | | Renay | 85976-054 | 1:30 | 2:40 |
| 7/24 | Flood | | Mejia | 91260054 | | | 7/24 | Rosalby | | Scales | 53413083 | 1:55 | 2:30 |
| 7/24 | Flood | | Victor | 85972 97 | | | 7/24 | Eric Snyder | | Elias | 86079-054 | 1:55 | 2:35 |
| 7/24 | Flood | | Mason | 01558112 | | | 7/24 | Tlauesen | | B Morca | | | 2:35 |
| 7/24 | Baurg | | Cabrera | 79701054 | 10:00 | 1 | 7/24 | Salem | | Epstein | 76318-054 | 2:35 | 845 |
| 7/24 | Chyth | | Gomez | 53634-054 | 10:20 | 2:30 | 7/24 | Bi Ice | | G Davis | 85923-054 | 5:30 | 6 |
| 7/24 | | | | | | | 7/24 | Julio | | Bonds | 71923-018 | 5:35 | 6:15 |
| 7/24 | Nancy Rek | | Yang | 53634-054 | 1020 | | 7/24 | Prieto | | Inna | 26353-017 | 5:24 | 6:45 |
| 7/24 | O'Neil | | Agudelo | 85564-054 | 10:30 | 12:00 | 7/24 | Rosario | | TAVAREZ | 86563-054 | 5:40 | 6:40 |
| 7/24 | Kaley | | Drakeson | 76187-054 | 10:32 | 11:05 | 7/24 | Shelo | | Khukhishim | 26178-017 | 5:40 | 7:00 |
| 7/24 | Kokov | | Drakeson | 76187-054 | 10:35 | 8 | 7/24 | Marks | | Ashu | 72719-019 | 5:45 | 6:45 |
| 7/27 | Ambrosio | | MATUTE | 85716-054 | 1032 | | 7/24 | Sum | | Wilson | 86239-057 | 5:45 | 6:30 |
| 7/24 | O'Connell | | Nawaz | 86301-054 | 10:40 | 1:10 | 7/24 | GEGECHKORI | | KHUKHISHVILI | 26178-017 | 5:45 | 7:00 |
| 7/24 | A. Mishra | | Nawaz | 86301-054 | 10:40 | 1:40 | 7/24 | Cauli | | Caule | 86164-054 | 5:45 | |

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 7/24 | [illegible] | | Griffin | 85966-054 | 830 | [illegible] | 7/24 | Lauesen | | D. Mooter | 86200-054 | 12:40 | 2:35 | | |
| 7/27 | Quinn | | Gonzalez | 86057-053 | 830 | 930 | 7/24 | Gioiosa | | Mack | 86943-054 | 12:40 | 3:15 | | |
| 7/27 | Heisenring | | Tartaglione | 78514-054 | 8:40 | 10:30 | 7/24 | Schultz | | [illegible] | 86943-054 | 12:40 | 2:45 | | |
| 7/24 | [illegible] | | Flor | 84662-053 | 8:25 | | 7/24 | Altuat | | Mack | 86943-054 | 12:45 | 2:45 | | |
| 7/24 | G. Tati | | J. Epstein | 76318-054 | 8:35 | | 7/24 | Calvesler | | Epstein | 76318-054 | 1:30 | 3pm | | |
| 7/24 | [illegible] | | Taboada | 11714-052 | 830 | 900 | 7/24 | Cannon | | [illegible] | 85876-054 | 1:30 | 2:40 | | |
| 7/24 | Geara | | Cabot | 55984-054 | 830 | Pm | 7/24 | Tuzzo | | [illegible] | 85876-054 | 1:30 | 2:40 | | |
| 7/24 | McMahon | | Rolon | 85670-054 | 9:00 am | 10:00 | 7/24 | G. Teodoro | | Elias | 86079-054 | 1:30 | 2:25 | | |
| 7/24 | SMITH | | Newton | 85772-054 | 8:00 | 11:30 | 7/24 | S. Gubar | | Elias | 86079-054 | 1:30 | 2:25 | | |
| 7/24 | Weston | | [illegible] | 61023881 | 9:15 | 10:30 | 7/24 | Gallizzo | | Sendey | 86277-054 | 1:30 | 2:45 | | |
| 7/24 | Floyd | | [illegible] | 61[illegible]057 | 945 | | 7/24 | [illegible] | | Renay | 85976-054 | 1:30 | 2:40 | | |
| 7/24 | Floyd | | Mojica | 91268-054 | | | 7/24 | Rosenberg | | Scales | 53413083 | 1:55 | 2:30 | | |
| 7/24 | Floyd | | Victor | 85972-054 | | | 7/24 | Ellen Snyder | | Elias | 86079-054 | 1:55 | 2:35 | | |
| 7/24 | Floyd | | Mason | 01558-112 | | | 7/24 | Tlaveson | | B Mora | | | 2:35 | | |
| 7/24 | Barry | | Cabrera | 79701-054 | 10:00 | | 7/24 | Sarah | | Epstein | 76318-054 | 2:35 | 3:45 | | |
| 7/24 | Clyde | | Gomez | 53634-054 | 10:20 | 2:30 | 7/24 | [illegible] | | Davis | 85923-054 | 5:30 | 2 | | |
| 7/24 | [illegible] | | | | | | 7/24 | [illegible] | | [illegible] | 71923-018 | 5:35 | 6:15 | | |
| 7/24 | Nangle | Nangle | [illegible] | 53694-047 | 1020 | | 7/24 | [illegible] | | [illegible] | [illegible] | [illegible] | 6:4 | | |
| 7/24 | O'Neil | | Agudelo | 85564-054 | 10:30 | 12:00 | 7/24 | Bracson | | Tavarez | 86563-054 | 5:40 | 6:40 | | |
| 7/24 | Kaley | | Drexsen | 76187-054 | 10:32 | 11:45 | 7/24 | Snow | | Khukhashvili | 26178-017 | 5:40 | 7:00 | | |
| 7/24 | Kokov | | Drexsen | 76187-054 | 10:32 | 11:50 | 7/24 | Marks | | Ashu | 72419-019 | 5:45 | 6:45 | | |
| 7/24 | Ambrosio | | Matute | 85716-054 | 10:32 | | 7/24 | Stern | | Wilson | 86239-057 | 5:45 | 6:30 | | |
| 7/24 | O'Connell | | Nawaz | 86301-054 | 10:40 | 1:10 | 7/24 | Gegechkori | | Khukhashvili | 26178-017 | 5:45 | 7:00 | | |
| 7/24 | A. Mishra | | Nawaz | 86301-054 | 10:40 | 1:40 | 7/24 | [illegible] | | Cadet | 86166-054 | 5:45 | [illegible] | | |
| 7/24 | Colon | | Epstein | 76318-054 | 10:40 | | 7/24 | Chung | | Moreno | 19735-104 | 5:55 | | | |
| 7/24 | Scarelli | | Epstein | 76318-054 | 10:40 | 1:50 | 7/24 | Cerniaba | | Moreno | 19735-104 | 5:55 | | | |
| 7/24 | Azarelli | | Sandie | 70204-054 | 45 | 11:5 | 7/24 | Kushnir | | Lopez | 77708-054 | | | | |
| 7/24 | AMBROSIO | | BROWN | 12750 | 11:15 | | 7/24 | [illegible] | | Kgimba | 88595-479 | 7:11 | 7:58 | | |
| 7/24 | Calcedo | | Epstein | 76318-054 | 11:50 | 12:20 | 7/24 | Comberg | | Rojas | 77480-054 | 7:14 | 7:48 | | |
| 7/24 | JASPER | | DAVIS | 96647-054 | 7:30 | 9:5 | | | | | | | | | |
| 7/24 | Epk | | Conly | | 11:30 | 2:5 | | | | | | | | | |
| 7/24 | Epk | | Mun | 70532-054 | 11:31 | 1:58 | | | | | | | | | |

| DATE | NAME | SIGNATURE | INMATE | Reg# | TIME IN | TIME OUT | DATE | NAME | SIGNATURE | INMATE | Reg# | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 7/25 | G. Tali | | J. Epstein | 76318-054 | 8:28 | 11:25 | 7/25 | T. Lanesen | | J. Encarnacion | 76263-054 | 1:45 | 2:50 |
| 7/25 | | | | 9047623 | 8:28 | | 7/25 | P. Wright | | F. Cutney | 83460 | 2:20 | 2:45 |
| 7/25 | D. Hoffer | | Armenta | 79562-054 | 8:30 | 10:34 | 7/25 | Nikolen | | D. Spinelli | 86962-054 | 2:20 | 3:30 |
| 7/25 | Einhorn | | Ignacio | 77737-112 | 8:37 | 11:37 | 7/25 | M. Gonzalez | | W. Owen | 79551-054 | 2:20 | 3:00p |
| 7/25 | Yannella | | Davis | 86487057 | 8:40 | 11:15 | 7/25 | Scelle | | Epstein | 76318-054 | 2:30 | 6:00 |
| 7/25 | Yannella | | Garcia | 86878057 | 8:40 | 11:15 | 7/25 | Lowenstein | | Jones | 37017-054 | 2:29 | |
| 7/25 | Anderson | | MXIKEL | 86022-054 | 8:30 | | 7/25 | Banks | | Jones | 17742-054 | 5:31 | 7:57 |
| 7/25 | Remarque Gonzalez | | Reingold | 86022-054 | 8:30 | 10:30 | 7/25 | Espinal | | Hernandez | 17838-054 | 5:31 | 8 |
| 7/25 | Gonzalez | | Reingold | 86022-054 | | 10:30 | 7/25 | Espinal | | Malca | 8699 054 | 5:31 | 8 |
| 7/25 | Bassor | | Benjamin | 86463-054 | 8:54 | 10:2 | 7/25 | Espinal | | Sanchez | 76291-054 | 5:31 | 8 |
| 7/25 | | | Soto | 37760581035 | | | 7/25 | Espinal | | Sun | 76245-054 | 5:31 | 8 |
| 7/25 | Espinal | | Cuyang | 85942-054 | 10:42 | 12:30 | 7/25 | Espinal | | Cruz | 29116-054 | 5:31 | 8 |
| 7/25 | Espinal | | Meza | 85941-054 | 10:42 | 12:30 | 7/25 | Gallizzo | | Elansky | 80791-054 | 240/5 | |
| 7/25 | Espinal | | Sun | 76245-054 | 10:42 | 12:30 | 7/25 | Perez | | Sisnero-Gil | 72229-054 | 6:17 | |
| 7/25 | Espinal | | Cruz | 29116-054 | 10:42 | 12:30 | 7/25 | Perez | | Acosta | 82957-054 | 6:17 | |
| 7/25 | Cohen | | 2614/2038 | Soto | 10:00 | | 7/25 | Moskowitz | | Jimenez | 86265-054 | 5:30 | 6:00 |
| 7/25 | Hoover | | Carrera | 21966-054 | 10:00 | 10:00 | 7/25 | G. Tali | | Epstein | 76318-054 | 5:30 | 6:5 |
| 7/25 | L. Corona | | Sosa Diaz | 86516-054 | | | 7/25 | Bailey | | Mizyn | 78574-054 | 5:30 | 7:00 |
| 7/25 | Valiercio | | Conley | 86700-054 | 11:05 | 12:16 | 7/25 | Cannon | | Schiano | 17433-054 | 5:30 | 7:50 |
| 7/25 | Murphet | | Castillo | 54630-479 | 11:00 | 12:15 | 7/25 | TC ADCT | | Vickers | 85992-054 | 6pm | 8pm |
| 7/25 | Wieder | | Castillo | 54630-479 | 11:00 | 12:15 | 7/25 | R Solomon | | Arguedas | 86[illegible]-054 | [illegible] | [illegible] |
| 7/25 | [illegible] Licatan | | Ignacio | 77737-112 | " | | 7/25 | R Solomon | | Banks | [illegible]-054 | | 7:[illegible] |
| 7/25 | Caliendo | | Epstein | 76318-054 | 11:15 | | 7/25 | Scelle | | Epstein | 76316-054 | 6:0 | 7:28 |
| 7/25 | Corvelli | | Moore | 79784-054 | 11:20 | 12:0 | 7/25 | Mazurek | | Zottola | 83742-054 | | |
| 7/25 | Zissou | | Manafort | 86569-054 | 11:20 | 11:20 | 7/25 | D Colson | | Espinal | 86918-054 | 10:45 | 8:10 |
| 7/25 | N. Saidi | | Manafort | 86569-054 | 11:20 | 11:20 | 7/26 | G. Tali | | J. Epstein | 76318-054 | 8:08 | 12:30 |
| 7/25 | Ambrosio | | Mntate | 85716-054 | 1:50 | | 7/26 | Neufeld | | Fhr | 9047623 | | 8:10 |
| 7/25 | Kirk | | Sack | 87009-054 | 12:15 | 2:0 | 7/26 | Pitt | | Zottola | 45 [illegible] | 5:30 | [illegible] |
| 7/25 | | | Tortaglione | 7854-054 | 1:27 | | 7/26 | Manafort | | DeLacruz | 76167-054 | 8:11 | 10:45 |
| 7/25 | Perillo | | Morel-Cruz | 90780-054 | 12:30 | | 7/26 | DeSimone | | DeLacruz | 76167-054 | 8:35 | 10:45 |

| | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Anvery | | Mallet | 86022-054 | 8:10 | | | 7/26 | Bonks | | | Jones | 17742-054 | 531 | 7:50 |
| 7/25 | Bernard Greenwald | | Bringuel | 86022-054 | 8:20 | 11:30 | | 7/26 | Espinal | | | Hernandez | 17838-054 | 531 | 8 |
| 7/25 | Greenwald | | Nazzal | 86411-054 | | 10:30 | | 7/26 | Espinal | | | Molina | 86699-054 | 531 | 8 |
| 7/25 | Bassor | | Benjamin | 86463-054 | 8:54 | 11:2 | | 7/26 | Espinal | | | Sandin | 76291-054 | 531 | 8 |
| 7/25 | | | Soto | 37608-055 | | | | 7/26 | Espinal | | | Son | 76245-054 | 531 | 8 |
| 7/25 | Espinal | | Cuzang | 85942-054 | 10:45 | 12:30 | | 7/26 | Espinal | | | Cuevas | 29116-054 | 531 | 8 |
| 7/25 | Espinal | | Mizz | 85941-054 | 10:45 | 12:30 | | 7/28 | Gallardo | | | Elansky | 80791-054 | 240/80 | |
| 7/25 | Espinal | | Son | 76245-054 | 10:45 | 12:30 | | 7/25 | Perez | | | Sisnero-Gil | 72229-054 | 6:17 | |
| 7/25 | Espinal | | Cuevas | 29116-054 | 10:45 | 12:30 | | 7/25 | Perez | | | Acosta | 82657-054 | 6:17 | |
| 7/25 | Cohen | | 2614/2034 | Soto | | | | 7/25 | Moskowitz | | | Jimenez | 86269-054 | 5:30 | 6:00 |
| 7/25 | George | | Bennett | 21466-054 | 10:00 | | | 7/25 | G. Tali | | | Sanchez | 76318-054 | 5:20 | 6:55 |
| 7/25 | L. Corona | | Sosa Diaz | 86516-054 | | | | 7/25 | Bailey | | | Murray | 78574-054 | 5:20 | 7:20 |
| 7/25 | Valiercio | | Conley | 86700-054 | 11:05 | 12:16 | | 7/25 | Cannon | | | Schafrac | 17139-054 | 8:00 | 7:50 |
| 7/25 | Murphet | | Castillo | 54630-479 | 11:00 | 12:15 | | 7/25 | TG ADCT | | | Vickers | 85992-054 | 6pm | 8pm |
| 7/25 | Wieder | | Castillo | 54630-479 | 11:00 | 12:15 | | 7/25 | R Solomon | | | Arguelles | 86811-054 | 12:00 | 7:50 |
| 7/25 | Licatan | | Denton | 77737-112 | 11 | | | 7/25 | R Solomon | | | Barber | 86620-054 | | 7:00 |
| 7/25 | Callender | | Boykin | 76318-054 | 11:15 | | | 7/25 | Sweller | | | Epstein | 78316-054 | 6:10 | 7:25 |
| 7/25 | Corvelli | | Moore | 79784-054 | 11:20 | 14D | | 7/25 | Mazurek | | | Zottola | 83742-054 | | |
| 7/25 | Zissou | | Mantle | 86569-054 | 11:20 | 1:20 | | 7/26 | D Colson | | | Espinal | 86918-054 | 10:45 | 8:10 |
| 7/25 | N. Saidi | | Mantle | 86569-054 | 11:20 | 1:20 | | 7/26 | G. Tali | | | J. Epstein | 76638-054 | 08 | 12:30 |
| 7/25 | Rombach | | Mantle | 85716-054 | 1:50 | | | 7/26 | Campbell | | | [illegible] | 80462-053 | 8:50 | 10:00 |
| 7/25 | Kirk | | Sacci | 87009-054 | 12:45 | 2:00 | | 7/26 | Pitt | | | [illegible] | [illegible] | 6:30 | 9:15 |
| 7/25 | [illegible] | | Pontoglione | 7854-054 | 1:27 | | | 7/26 | Manzanet | | | DelaCruz | 76167-054 | 8:11 | 10:45 |
| 7/25 | Perillo | | Morel-Cruz | 90780-054 | 12:30 | | | 7/26 | DeSimone | | | DelaCruz | 76167-054 | 8:35 | 10:45 |
| 7/25 | T. Lawesen | | C. Saunders | 79531-054 | 12:55 | 1:15 | | 7/26 | L. Sandoval | | | Espinal | 86918-054 | 8:55 | |
| 7/25 | Panin | | Montero | 80034-054 | 1:30 | 2:30 | | 7/26 | Wieder | | | DelaCruz | 76167-054 | 8:45 | 10:45 |
| 7/25 | Seidler | | Ramirez | 65510-054 | 1:00 | 2:15 | | 7/26 | Kirk | | | Hakimian | 76781 | 9 | 12 |
| 7/25 | Grady | | Montero | 65510-054 | 1:00 | 2:15 | | 7/26 | Kyoung | | | Maksimovich | 78721 | 9 | |
| 7/25 | M Benton | | Sellers | 53267-054 | 1:30 | 3:00 | | 7/26 | Stacy | | | Blum | 12750-054 | 9 | |
| 7/25 | Levine | | Perez | 91225-054 | 1:30 | | | 7/26 | [illegible] | | | Diaz | 78082-054 | | |
| 7/25 | | | Kamren | 86553-054 | 1:30 | | | 7/26 | Moskowitz | | | Gomez | 71625-054 | | |
| | | | | | | | | 7/26 | Espinoza | | | Gonzalez | 78305-054 | 9:15 | |

| DATE | NAME | SIGNATURE | INMATE | Reg # | TIME IN |
|---|---|---|---|---|---|
| 7/26 | Ramirez | | Ramirez | 78852054 | 10:05 |
| 7/26 | Hudcofel | | Young | 86928-054 | 10:20 |
| 7/26 | Polan | | Tanzman | 85742-054 | 10:30 |
| 7/26 | MORALES | | Delacure | 76300-054 | 10:45 |
| 7/26 | DUNN | | Tonkso | 76 [illegible] | [illegible] |
| 7/26 | Vogelman | | Martinez | 25 [illegible] | 11:00 |
| 7/26 | Alexis Casamassima | | Castillo | 54630-479 | 11:00 |
| 7/26 | Merphet | | Castillo | 54630-479 | 11:00 |
| 7/26 | Wieder | | Castillo | 54630-479 | 11:00 |
| 7/26 | Cohn | | Soto | 26 [illegible] | 11:00 |
| 7/26 | Cohn | | Sosa | 86909-054 | 11:00 |
| ~~7/26~~ | | | | | |
| 7/26 | Saeglu | | Epstein | 3436-054 | 12:15 |
| 7/26 | de Cash | | Cuba | 85505-054 | 1:30 |
| 7/26 | de Cash | | Dixie | 86020-054 | 1:30 |
| 7/26 | L. Stern | | Rakhmatov | 89329-053 | 1:28 |
| 7/26 | J. Lewis | | Thompson | 86968-054 | 1:45 |
| 7/26 | J. Lewis | | Nagi | 86885-054 | 1:45 |
| 7/26 | B. Cohen | | Cifuentes | 75605-054 | 1:45 |
| 7/26 | C. Kennedy | | Goldbaum | 23152-054 | 1:45 |
| 7/26 | C. Kennedy | | Kennedy | 86018-054 | 1:45 |
| 7/26 | N. Stephens | | Richardson | 89858 | 1:50 |
| 7/26 | Jacobs | | Safai | 897607-053 | 1:50 |
| 7/26 | Chung | | Muscarello | 19735104 | 3:00 p. |
| 7/26 | Gonzalez | | Nieves Cruz | 19735104 | 3:00 p. |
| 7/26 | [illegible] | | Epstein | 76582-054 | 5:20 |
| 7/26 | LIPTON | | Zolotov | 83742-054 | 5:25 |
| 7/26 | AMBROSIO | | OUTLAW | 85875 | 5:25 |
| 7/26 | Caliendo | | Epstein | 76515-054 | 5:20 |
| 7/26 | SHARKEY | | WASHINGTON | 81078-054 | 5:40 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 7/20 | Alexis Casamassima | | Casamassima | Castillo | 54630-479 | 11:00 | |
| 7/26 | Murphet | | | Castillo | 54630-479 | 11:00 | |
| 7/26 | Wieder | | | Castillo | 54630-479 | 11:00 | |
| 7/20 | Cole | | | Soto | 264298 | 11:00 | |
| 7/20 | Cole | | | Sosa | 869092 | 11:00 | |
| 7/26 | Saeglu | | | Epstein | 7636-054 | 12:15 | |
| 7/26 | de Cash | | | Cuba | 85508 | 13 | |
| 7/26 | de Cash | | | Duke | 860200 | 13 | |
| 7/26 | L. Stern | | | Bakhmatov | 87329-053 | 1:28 | |
| 7/26 | J. Gatto | | | Thompson | 86968.054 | 1:45 | |
| 7/26 | J. Gatto | | | Nagi | 86885-054 | 1:45 | |
| 7/26 | B. Chen | | | Cifuentes | 75605-054 | 1:45 | |
| 7/26 | C. Kennedy | | | Gandhane | 23152-014 | 1:45 | |
| 7/26 | C. Kennedy | | | Kennedy | 86018-054 | 1:45 | |
| 7/26 | N. Jephas | | | Richardson | 89858 | 1:50 | |
| 7/26 | Jacobs | | | Sefari | 897607-054 | 1:50 | |
| 7/26 | Chung | | | Munguia | 19735104 | 3:00 p. | |
| 7/26 | Gonzalez | | | Nieves Cor | 19735104 | 3:00 p | |
| 7/26 | [illegible] | | | [illegible] | 76582-054 | | |
| 7/26 | Lipton | | | Zoltan | 83742-054 | 5h | |
| 7/26 | Ambrosio | | | OUTLAW | 85875 | 525 | |
| 7/26 | Calvert | | | Epstein | 76515-054 | 5:20 | |
| 7/26 | Sharkey | | | Washington | 81078 | 5:40 | |
| 7/24 | Kirby | | | Sarah | 87009-054 | | |
| 7/24 | Kirby | | | Wade | 57969-054 | | |
| 7/24 | Bartel | | | Tartaglia | 78554 | 8:50 | |
| 7/22 | Miller | | | Epstein | 76318-054 | 8:50 | |
| 7/22 | Lipton | | | Zoltan | 83742-053 | 8:50 | |
| 7/24 | G. Tali | | | Epstein | 76318-054 | 10:45 | |
| 7/27 | S. Crawford | | | Romero | 85564-054 | 11:20 | |

| DATE | NAME | Signature | Inmate | Reg# | Time IN | Time OUT |
|---|---|---|---|---|---|---|
| 7/27/19 | A. Hust | | A. Mora | 87036-054 | 1210 | 105 |
| 7/27/19 | Wilder | | Tartaglione | 88514-054 | 12:15 | |
| 7/27/19 | Oveda | | Tartaglione | 88514-054 | 12:15 | |
| 7/27/19 | Viola | | | 86505054 | 1225 | 154 |
| 7/27/19 | Sanchez | | Epstein | 736-054 | 1:40 | 5:30 |
| 7/27/19 | Coppolino | | Epstein | 76598054 | 5:15 | 750 |
| 7/28/19 | G. Tali | | J. Epstein | 76548-054 | 12:55 | 5:20 |
| 7/28/19 | Coppolino | | Epstein | 76598054 | 830 | 100 |
| 7/28/19 | A. Hust | | Mack | 86943054 | 830 | 1 |
| 7/28/19 | Williamson | | Reid | 85609-054 | 1205 | 3:10 |
| 7/28/19 | Jamel Jhn | | Reid | 85609-054 | 12:05 | 3:10 |
| 7/28/19 | Nebbia | | Meza | 85941-054 | 1:40 | 5:10 |
| 7/28/19 | Von Helm | | Meza | 85941-054 | 140 | 510 |
| 7/28/19 | Sacha | | Epstein | 736-054 | 5:15 | 830 |
| 7/28/19 | Wilder | | Voronjuk | 86882-054 | 5:30 | 8:50 |
| 7/28/19 | TCADA | | Vickers | 85992054 | 630pm | 8pm |
| 7/31/19 | Bonilla | | Meza | 85941-054 | 8:45 | |
| 7/31/19 | Bonilla | | Madrid | 85542-054 | 8:45 | |
| 7/31/19 | Rebecca | | Pena | 79043-054 | 8:50 | 10:10 |
| 7/31/19 | Einhorn | | Ignatov | 22237-112 | 8:50 | 945 |
| 7/31/19 | A. Hust | | Mack | 86943-054 | 850 | 1 |
| 7/31/19 | WARSIL | | Rivera | 86815-054 | 8:51 | 1130 |
| 7/31/19 | J. Hu | | Felton | 34814-054 | 8:50 | 945 |
| 7/31/19 | Miller | | Rivera | 86815-054 | 8:51 | 1130 |
| 7/31/19 | S. Yorey | | Peña | 79043-054 | 8:51 | 10:10 |
| 7/31/19 | Alvarez | | Peña | 79043-54 | 8:51 | 10:10 |
| 7/31/19 | [illegible] | | Z. Hla | 83722-053 | 8:50 | 11:40 |
| 7-31-19 | T Burrell | | Orsini | 19732-054 | 9:00 | 11:20 |
| 7-31-19 | T Burrell | | Vazquez | 76290-054 | 9:00 | 11:20 |
| 7/31/19 | [illegible] | | Romero | 61169-054 | 9:00 | 10:00 |

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|---|---|---|---|---|---|---|
| 7/28/19 | Coppelli | | Gisten | 763[illegible] | 1030 | 100 |
| 7/28/19 | A. Hust | | Mack | 86943054 | 830 | 1 |
| 7/28/19 | William Tucker | | Reid | 85609-054 | 1205 | 3:00 |
| 7/28/19 | Jamal Jhn | | Reid | 85609-054 | 12:00 | 2:00 |
| 7/28/19 | Nebbia | | Mezza | 85941-054 | 1:40 | 5:10 |
| 7/28/19 | Von Helm | | Mezza | 85941-054 | 1:40 | 5:10 |
| 7/28/19 | Sacla | | Epsen | [illegible] | 5:15 | 8:00 |
| 7/28/19 | Uribe | | Voronjuk | 86882-054 | 5:30 | 8:50 |
| 7/28/19 | TCADA | | Vickers | 85994-054 | 630pm | 8pm |
| 7/31/19 | Bonilla | | Mezza | 85941-054 | 8:45 | |
| 7/31/19 | Bonilla | | Madrid | 85542-054 | 8:45 | |
| 7/31/19 | Rodriguez | | Pena | 79043-054 | 8:50 | 10:10 |
| 7/31/19 | Einhorn | | Ignator | 22237-112 | 8:50 | 9:45 |
| 7/31/19 | A. Hust | | Mack | 86943-054 | 850 | 11 |
| 7/31/19 | WARSIL | | Rivera | 86815-054 | 8:51 | 11:30 |
| 7/31/19 | J. Hu | | Felton | 34814-054 | 8:50 | 9:45 |
| 7/31/19 | Miller | | Rivera | 86815-054 | 8:51 | 11:30 |
| 7/31/19 | S. Young | | Pena | 79043-054 | 8:51 | 10:10 |
| 7/31/19 | Alvarez | | Pena | 79043-054 | 8:51 | 10:00 |
| 7/31/19 | [illegible] | | Zotto | 53722-053 | 8:51 | 11:40 |
| 7-31-19 | J. Burrell | | Orsini | 19732-054 | 9:00 | 11:20 |
| 7-31-19 | J. Burrell | | Vazquez | 76290-054 | 9:00 | 11:20 |
| 7/31/19 | Schwartzlo | | Rosario | 86169-054 | 9:00 | 10:00 |
| 7/31/19 | ZOTTOLA | | ZOTTOLA | 53242-053 | 9:20 | 11:30 |
| 7/31/19 | [illegible] | | Orsini | 19732-054 | 9:20 | 11:00 |
| 7-31-19 | Schwartz | | Cortez | 37897-054 | 9:45 | 10:40 |
| 7-31-19 | Schwartz | | Olguin | 89424-053 | 9:45 | 10:00 |
| 7-31-19 | Epn | | [illegible] | | 9:30 | 7:50 |
| 7-31-19 | Morphet | | Castillo | 54630-479 | 10:00 | 12:00 |
| 7-31-19 | Camacho | | Castillo | 54630-479 | 10:00 | 12:00 |
| 7-31-19 | Pesot | | Agustin | 76493-054 | [illegible] | [illegible] |

| DATE | NAME | SIGNATURE | INMATE | Reg# | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 31/7 | Angela. | | Araujo | 91126053 | | |
| 7/31/19 | N. Buseman | | Butler | 86919-054 | 11:00 | 12: |
| 7/31/19 | [illegible] | | Espinal | 86918-054 | 11:05 | 1: |
| 7/31/19 | DiChiara | | CASTILLO | 79458-054 | 11:20 | 1: |
| 7/31/19 | DiChiara | | Collins | 86959-054 | 11:30 | 1: |
| 7/31/19 | ORLOFF | | ~~[illegible]~~ Ramirez | 90860-053 | 11:40 | 30 |
| 7/31/19 | Berger | | Ramirez | 90860-053 | 11:40 | 1: |
| 7/31/19 | Talarico | | Conley | 88700-054 | 12:05 | 12: |
| 7/31/19 | Jarvella | | Epstein | 76312-054 | 12:05 | 5: |
| 7/31/19 | WOMBLE | AKW | Brooks | 86409-054 | 12:30 | 1:5 |
| 7/31/19 | Silverman | | White | 76273-054 | 12:30 | 14 |
| 7/31/19 | Parker | | White | 76273-054 | 12:30 | 14 |
| 7/31/19 | Del Valle | | JIMENEZ | 76235-054 | 12:45 | 13: |
| 7/31/19 | [illegible] | | Taylor | 91183-054 | 1:20 | |
| 7/31/19 | [illegible] | | Jimenez | 76319-054 | 1:53 | 3: |
| 7/31/19 | Rio | | Zingus | 76419-054 | 1:53 | |
| 7/31/19 | Staples | | Jafari | 89467-053 | 11:55 | 3: |
| 7/31/19 | Valdez | | Girgan | 31553-054 | 03:23 | 3: |
| 7/31/19 | [illegible] | | Epstein | 76318-054 | 5:30 | |
| 7/31/19 | [illegible] | | Martin | 76279-054 | 5:35 | 6: |
| 7/31/19 | [illegible] | | Taylor | 09521-054 | 5:35 | 6: |
| | Nizman | | [illegible] | 76274-054 | 5:3 | 6: |
| 8/1/19 | David | | ESPINAL | 87002-054 | | 8: |
| 8/1/19 | G. Tali | | J. Epstein | 76318-054 | 9:00am | 11 |
| 8/1/19 | [illegible] | | Fenton | 76291-054 | 9 | |
| 8/1/19 | [illegible] | | Lora | 76245-054 | 9 | 2:1 |
| 8/1/19 | [illegible] | | Cayuna | 80942-054 | 9 | 2: |
| 8/1/19 | [illegible] | | [illegible] | 80944-054 | 9 | 2: |
| 8/1/19 | DiMarco | | Miller | 85774-054 | 9 | 11:2 |

| | | | | | | |
|---|---|---|---|---|---|---|
| 7/31/19 | Beasley | SB | Ramey | 90360-053 | 11:40 | 3 |
| 7/31/19 | Taliercio | | Conley | 88700-054 | 12:05 | 12:5 |
| 7/31/19 | Sanchez | | Epstein | 76312-054 | 12:05 | 5 |
| 7/31/19 | WOMBLE | AKW | Brooks | 86409-054 | 12:30 | 1:5 |
| 7/31/19 | Silverman | | White | 76273-054 | 12:30 | 1 |
| 7/31/19 | Parker | | White | 76273-054 | 12:30 | 1 |
| 7/31/19 | Del Valle | | JIMENEZ | 76235-054 | 12:45 | 13 |
| 7/31/19 | [illegible] | | Taylor | 91183-054 | 1:20 | |
| 7/31/19 | [illegible] | | Jimenez | 76319-054 | 1:53 | 3 |
| 7/31/19 | Rio | | Jimenez | 76419-054 | 1:53 | |
| 7/31/19 | Staples | | Jafani | 84467-053 | 11:55 | 3 |
| 7/31/19 | Valdez | | Giran | 31553-054 | 03:23 | 3 |
| 7/31/19 | Calder | | Epstein | 76318-054 | 5:30 | |
| 7/31/19 | [illegible] | | Martin | 76279-054 | 5:35 | 6 |
| 7/31/19 | Medel | | Taylor | 09521-054 | 5:35 | 6 |
| [illegible] | Nieman | | [illegible] | 76274-054 | 5:3 | 6 |
| 8/1/19 | Deal | | ESPINAL | 87000-054 | | 8 |
| 8/1/19 | G. Tali | | J. Epstein | 76318-054 | 9:00am | 1 |
| 8/1/19 | [illegible] | | [illegible] | 76291-054 | 9 | |
| 8/1/19 | Campos | | Lopez | 76245-054 | 9 | 2 |
| 8/1/19 | Campos | | Campos | 80942-054 | 9 | 2 |
| 8/1/19 | Campos | | [illegible] | 80944-054 | 9 | 2 |
| 8/1/19 | Alfandre | | Miller | 85771-054 | 9 | 11 |
| 8/1 | Yamelli | | Moore | 79784-054 | 9 | 1 |
| 8/1 | Yamelli | | Von Mann | 79919-054 | 9 | 1 |
| 8/1 | Gray | | Miller | 85771-054 | 9 | 11 |
| 8/1 | Campos | | [illegible] | 86509-054 | 9 | |
| 8/1 | [illegible] | | [illegible] | [illegible] | 9 | |
| 8/1 | [illegible] | | Otto | 85804-054 | 9:15 | 10 |
| 8/1 | [illegible] | | Otto | 85804-054 | 9:30 | 10 |
| 8/1 | Williams | | Love | 70718-054 | 9:45 | |
| 8/1 | [illegible] | | [illegible] | 64662 | | |

| DATE | NAME | Signature | INMATE | Reg # | Time IN | Time OUT |
|---|---|---|---|---|---|---|
| 8/1 | N. Todd | N. [illegible] | G. DAVIS | 79647-054 | | |
| 8/1 | Vio C | [illegible] | Graham | 86509054 | 1030 | 123 |
| 8/1/19 | Lisa Urrels | [illegible] | C. Andrews | 77512054 | 10:30 | 11:20 |
| 8/1/19 | G. McGarty | [illegible] | C. Andrews | 77312054 | 10:30 | 11:20 |
| 8/1 | [illegible] | [illegible] | Gone | 53434427 | 11. | 125 |
| 8-1 | WIEDER | [illegible] | FERNANDEZ | 92339054 | 11 | 200 |
| 8/1 | ENTIN | [illegible] | FERNANDEZ | 92339054 | 11 | 200 |
| 8/1 | Eisen | [illegible] | Hudson | 87002054 | 11 | 215 |
| 8/1 | [illegible] | [illegible] | Londono | 75261054 | | 1:20 |
| 8/1 | Okpokwasili | [illegible] | Gomez | 53634-424 | 11:15 | 1:30 |
| 8-1 | Calisto | [illegible] | Epstein | 76318-054 | 1:00 | |
| 8-1 | Seidel | [illegible] | Descantes | 86830054 | 1:00 | |
| 8/1 | [illegible] | [illegible] | Nikevina | 86387-054 | 12:05 | |
| 8/1 | [illegible] | [illegible] | HARRIS | 7440-054 | 1235 | 150 |
| 8/1 | BAK | [illegible] | JOSEPH | 75996-054 | 1:00 | 150 |
| 8/1 | Sochalski | [illegible] | Gallicchio | 91182-054 | 1235 | 220 |
| 8/1 | NWOKOLO | [illegible] | Vega | | 12:37 | 1:15 |
| 8/1/19 | Schon | [illegible] | Epstein | 73618-054 | 12:47 | 5:00 |
| 8/1/19 | Martinez | [illegible] | Spike | 86111-054 | 1:40 | 2:00 |
| 8/1/19 | Kenyatta | [illegible] | Spike | 87063-054 | 1:40 | 2:00 |
| 8/1/19 | Martinez | [illegible] | Chelizzi | 86111-054 | 1:40 | 2:00 |
| 8/1/19 | Kenyatta | [illegible] | Buchelich | 87003-054 | 1:40 | 3:00 |
| 8/1/19 | T. Lanesen | [illegible] | Brian Morg | 86384-054 | 1:40 | 2:45 |
| 8/1/19 | Polans | [illegible] | Townsend | 85742054 | 1:50 | 3:00 |
| | Angela | [illegible] | ESPINAL | 81357053 | | |
| | Angela | [illegible] | Arcayo | 91126-053 | 3:00 | 6:30 |
| 8/1/19 | Sideris | [illegible] | Reyes | 79102-054 | 1:00 | 2:45 |
| 8/1/19 | TREMONTE | [illegible] | EPSTEIN | 76318-054 | 2:00 | 3:04 |
| 8/1/19 | STER | [illegible] | EPSTEIN | 76318-054 | 2:00 | 3:04 |
| [illegible] | [illegible] | [illegible] | [illegible] | [illegible] | | |

| | | | | | | |
|---|---|---|---|---|---|---|
| 8/1 | Eisen | | Hudson | 87002-054 | 11 | 515 |
| 8/1 | Wilson | | London | 75261-054 | | 1:20 |
| 8/1 | Okpokwasili | | Gomez | 52634-424 | 11:15 | 1:30 |
| 8/1 | Calisto | | Epstein | 76318-054 | 11:00 | |
| 8/1 | Seidel | | Rosantes | 68320-054 | 11:40 | |
| 8/1 | | | Nikolaing | 86387-054 | 12:05 | |
| 8/1 | | | HARRIS | 74410-054 | 12:35 | 1:50 |
| 8/1 | | | JOSEPH | 75996-054 | 1:00 | 1:50 |
| 8/1 | Sochacki | | Camicelio | 91182-054 | 12:35 | 2:20 |
| 8/1 | Nwokoro | | Vega | | 12:37 | 1:15 |
| 8/1/19 | Schaeg | | Epstein | 73618-054 | 12:47 | 5:00 |
| 8/1/19 | Martinez | | Spike | 86111-054 | 1:40 | 2:00 |
| 8/1/19 | Kenyatta | | Spike | 87063-054 | 1:40 | 2:00 |
| 8/1/19 | Martinez | | Chelizzi | 86111-054 | 1:40 | 2:15 |
| 8/1/19 | Kenyatta | | Buschelule | 87003-054 | 1:40 | 3:00 |
| 8/1/19 | T. Lauesen | | Brian Morg | 86384-054 | 1:40 | 2:45 |
| 8/1/19 | Polans | | Townsend | 85742-054 | 1:50 | 3:00 |
| | Angela | | ESPINAL | 81357-053 | | |
| | Angela | | Arcayo | 91126-053 | 3:00 | 6:30 |
| 8/1/19 | Sideris | | Reyes | 79102-054 | 1:00 | 2:45 |
| 8/1/19 | Tremonte | | Epstein | 76318-054 | 2:00 | 3:04 |
| 8/1/19 | Shen | | Epstein | 76318-054 | 3:00 | 3:04 |
| 8/1/19 | Aron | KATAXEV | Shekar | 68555066 | 2:00 | 3:00 |
| | | | Valhrsuv | 80744-053 | 2:00 | 3:40 |
| | | | Ramikoskix | 75072-112 | 2:00 | 3:40 |
| | | | Duran | 08 32218 | | |
| 8/1 | Coppola | | Epstein | 76318-054 | 2:00 | 3:15 |
| 8/1 | Santiago | | Merchant | 85026-054 | 2:00 | |
| 8/1/19 | Lauesen | | G. Saunders | 78531-054 | 2:45 | 3:25 |
| 8/1/19 | Spinelli | | Letzo | 86961-054 | 3:30 | |
| 8/1/19 | Taylor | | Myrie | 86019-054 | 3:00 | 5:15 |

| DATE | NAME | SIGNATURE | INMATE | Reg # | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 8/1 | MAVROMATIS | | KALABA | 83650-048 | 3:40 | 3:35 |
| 8/1 | Damian | | Monaster | 86024-054 | 5:25 | 6:00 |
| 8/1 | Mueller | | Monaster | 86024-054 | 5:25 | 6:0 |
| 8/1 | Colón | | Epstein | 76318-054 | 5:00 | |
| 8/1 | G. Tali | | J. Epstein | 76318-054 | 5:25 | 5:30 |
| 8/1 | Barker | | Tartaglione | 78574-054 | 5:30 | |
| 8/1 | Richman | | Vega | 79099-054 | 5:30 | 7:00 |
| 8/1 | Pittell | | Ramos | 85420-054 | 5:30/m | 6:30 |
| 8/1 | Pittell | | Braham | 86412-054 | 5:30 | 7:00 |
| 8/1 | Baumgart | | Acosta | 29116379 | 6 | 7:20 |
| 8/1 | Baumgart | | Encamacion | 76262-054 | 6 | 7:00 |
| 8/1 | 8/2 | 19 | S/O/S Hawkins | | | |
| 8/2 | Nancy Mr | | Flm | 90462-053 | 8:00 | 10:00 |
| 8/2 | [illegible] | | Leal | 85782-298 | 8:20 | |
| 8/2 | Gui | | Ramos | 85420-054 | 8:20 | 11:00 |
| 8/2 | Sarella | | Epstein | 76318-054 | 8:20 | 1:28 |
| 8/2 | Stephens | | Richardson | 79502-053 | 8:20 | 10:4 |
| 8/2 | Coyne | | Richardson | 89502-053 | 8:20 | |
| 8/2 | Burke | Burke | Ventura | 79831-054 | 8:30 | 10:5 |
| 8/2 | Gallucci | | Hilaire Farzab | 87049-054 | 9:00 | 10:3 |
| " | " | " | Smith | 76522-054 | " | |
| 8/2 | | | Malmstein | 86912-054 | " | |
| 8/2 | Dehm | | Lopez | 21661-000 | " | |
| 8/2 | TAYLOR | | MACK | 86602-054 | 9:00 | 10:3 |
| 8/2 | Wernstein | | Armata | 79562-054 | 9:00 | |
| 8/2 | Wright | | Ventura | 79831-054 | 9:20 | 10:1 |
| 8/2 | Hoffer | | Armata | 79562-054 | 9:20 | 10:10 |
| 8/2 | AMBROSIO | | GUTLAN | 85875 | 9:30 | 10:25 |
| 8/2 | AMBROSIO | | | | | |

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|---|---|---|---|---|---|---|
| 8/1 | Richman | | Vega | 79099054 | 5:30 | 7:00 |
| 8-1 | Pittell | | Ramos | 85420-054 | 5:30/m | 6:30 |
| 8-1 | Pittell | | Braham | 86641205 | 5:30 | 7:00 |
| 8/1 | Baumgart | | Acosta | 29116379 | 6 | 7:30 |
| 8/1 | Baumgart | | Encamacion | 76262307 | 6 | 7:00 |
| 8/1 | 8/2 | 19 | 8/2 | Hawkins | | |
| 8/2 | Nauman | | Flum | 80466213 | 8:20 | 10:00 |
| 8/2 | [illegible] | | Leal | 85782-1298 | 8:20 | |
| 8/2 | Gui | | Ramos | 85085-054 | 8:20 | 11:00 |
| 8/2 | Sarella | | Epstein | 76345-054 | 8:00 | 1:2 |
| 8/2 | Stephens | | Richardson | 79582-053 | 8:20 | 10: |
| 8/2 | Coyne | | Richardson | 89502-053 | 8:20 | |
| 8/2 | Burke | Burke | Vennic | 76831-054 | 8:30 | 10:4 |
| 8/2 | Gallicch | | Hilamfarzah | 87049-054 | 9:00 | 10: |
| " | " | " | Smith | 76522-054 | " | |
| 8/2 | | | Malnstein | 86912-054 | " | |
| 8/2 | Dehm | | Lopez | 21661-053 | 9:00 | 2 |
| 8/2 | TAYLOR | | MACK | 86602-054 | 9:00 | 10 |
| 8/2 | Wamsley | | Armenta | 79562-054 | 9:00 | |
| 8/2 | Wright | | Ventura | 79831-054 | 9:20 | 10: |
| 8/2 | Hoffer | | Armenta | 79562-054 | 9:20 | 10: |
| 8/2 | AMBROSIO | | GUTLAN | 85875 | 9:30 | 10: |
| 8/2 | AMBROSIO | | BROWN | 12750-054 | | |
| 8/2 | AMBROSIO | | MATUTE | 85716-054 | 10:25 | 11:00 |
| 8/2 | Mike Mill | | Epstein | 76318-054 | 10:15 | |
| 8/2 | Jon B. [illegible] | | [illegible] | 76101-054 | 10:10 | 10:4 |
| 8/2 | McCarthy | | Margolies | 37786-054 | 10:10 | 11:3 |
| 8/2 | Taylor Cameron | | J. Emmanuelson | 76263-054 | 10:30 | |
| 8/2 | DAN McGUIRE | | COLDS | 86712-054 | 10:30 | 11: |
| 8/2 | San Diego | | A. Diego | 21213-052 | " | |
| 8/2 | San Diego | | Navarro | 67708-054 | " | |

| DATE | NAME | Signature | Inmate | Reg # | Time IN | Time OUT |
|---|---|---|---|---|---|---|
| 8/2/19 | H. Lester | | Scarfarono | 17437-104 | 10:41 | 11:33 |
| 8/2/19 | K. Shahwali | | Steven Hall | 86988-054 | 11:00 AM | 11:05 |
| 8/2/19 | M. Bianco | | Alex Mendoza | 37916-054 | 11:00 am | 12:40 |
| 8/2/19 | M. Bianco | | Gregory Prize | 76149-054 | 11:00 am | 12:40 |
| 8/2/19 | M. Colón | | Epstein | 76318-054 | 11:00 | |
| 8/2/19 | T. Lauesen | | D. Hooker | 86200-054 | 11:30 | 12:40 |
| 8/2/19 | Moreno | | Siddiqui | 85797-053 | 11:55 | 1pm |
| 8/2/19 | Kellman | | Moreno | 86840-053 | 12:00 | |
| 8/2/19 | Kellman | | Merchant | 86026-054 | 12:00 | |
| 8/2/19 | " | | Ortiz | 80850-054 | 12:00 | |
| 8/2/19 | " | | Minvera | 80400-054 | 12:00 | |
| 8/2/19 | VENANZI | | Moreno | 86890-054 | 12 | 1:30 |
| 8-2-19 | Rokazy | | Scafel | 53413-054 | 12 | RST |
| 8-2-19 | Scafel | | Scafel | 53413-054 | 12 | |
| 8/2/19 | Litvak | | Bokov | 86884-054 | 12 | |
| 8/2/19 | Chelidze | | Kenyatta | 87003-054 | 12:50 | 1:55 |
| 8/2/19 | Manoo | | Sayoc | 17774-104 | 1:34 | 2 |
| 8/2/19 | Angela | | Araujo | 91126053 | 1:45 | |
| 8/2/19 | G. Tali | | J. Epstein | 76318-054 | 2:05 pm | 6:35 |
| 8/2/19 | S. Dennis | | Efrain Granados Lorena | 76161-054 | 2:05 pm | 3:10 |
| 8/2/19 | R. Pagan | | Efrain Granados Lorena | 76161-054 | 2:05 pm | 3:10 |
| 8/2/19 | J. Valle | | Edwin Gonzalez | 87061-054 | 6:00 pm | |
| | Angela | | Espinal | 81357053 | 6:00 | 6:10pm |
| 8/2/19 | Silverman | | O'Char | 86452-054 | 6:30 | 7:45 |
| 8/2/19 | Stewart | | Vargas | 87056-054 | 6:30 | 7:05 |
| 8/2/19 | Heller | | Corley | 86655-054 | 6:30 | 7:30 |
| 8/2/19 | J. Perez | | Perez | 63111-054 | 6:30 | 7:40 |
| 8/2/19 | Coppeller | | Epstein | 76318-054 | 6:30 | 7:30 |
| 8/2/19 | Chung | | Munoz Cruz | 99735-104 | 6:20 | 7:30pm |

| | | | | | | |
|---|---|---|---|---|---|---|
| 8/2/19 | [illegible] | | Stadigm | [illegible] | [illegible] | [illegible] |
| 8/2/19 | Kellman | | Moreno | 86840-053 | 12:00 | |
| 8/4/19 | Kellman | | Merchant | 86026-054 | 12:00 | |
| 8/4/19 | " | | Ortiz | 80850-054 | 12:00 | |
| 8/4/19 | " | | Minvera | 80400-054 | 12:00 | |
| 8/2/19 | VENAULT | | Mogemo | 86890-054 | 12 | 1:30 |
| 8-2-19 | Rabazzy | | Scalef | 53815-075 | 12 | RST |
| 8-2-19 | [illegible] | | Pecell | 53815-077 | 12 | [illegible] |
| 8/2/19 | Litvak | | Bokov | 86884-054 | 12 | |
| 8/2/19 | Chelidze | | Konyatta | 87003-054 | 12:50 | 1:55 |
| 8/2/19 | [illegible] | | Sayre | 17774104 | 1:30 | 2 |
| 8/2/19 | Angela | | Arcujo | 91126053 | 1:45 | |
| 8/2/19 | G. Tali | | J. Epstein | 76318-054 | 2:05 pm | 6:35 |
| 8/2/19 | S. Dennis | | Efrain Granados Corona | 76161-054 | 2:05 pm | 3:10 |
| 8/2/19 | R. Pagan | | Efrain Granados Corona | 76161-054 | 2:05 pm | 3:10 |
| 8/2/19 | J. Valle | | Edwin Gonzalez | 87064-054 | 6:00 pm | |
| | Angela | | Espinal | 81357-053 | 6:00 | 6:10 pm |
| 8/2/19 | Silverman | | O'Char | 86452-054 | 6:30 | 7:45 |
| 8/2/19 | Stewart | | Vargas | 87056-054 | 6:30 | 7:05 |
| 8/2/19 | Aelles | | Corley | 86655-054 | 6:30 | 7:30 |
| 8/2/19 | J. Perez | | Perez | 63111-054 | 6:30 | 7:40 |
| 8/2/19 | Coppelter | | Epstein | 76318-054 | 6:35 | 7:30 |
| 8/2/19 | Chung | | Manes Cruz | 99735104 | 6:20 | 7:30 p. |
| 8/2/19 | McCarthy | | Kalasa | 87565-054 | 6:55 | |
| 8/3/19 | SCHACHT | | Kerrini | 79156-054 | 8:20 | 9:3 |
| 8/3/19 | G. Tali | | J. Epstein | 76318-054 | 8:20 | 12:25 |
| 8/3/19 | Kaye | | Norris | 06407054 | 8:45 | 10:30 |
| 8/3/19 | [illegible] | | Brissell | 78702054 | 11 | [illegible] |
| 8/3/19 | Segal | | [illegible] | 85269-054 | 11:35 | 12:20 |
| 8/3/19 | Wolin | | Epstein | 76318054 | 11:40 | 2:22 |
| 8/3/19 | Herzwein | | [illegible] | 86477/054 | 12:06 | 1:53 |

| DATE | NAME | Signature | Inmate | Reg# | Time IN | T |
|---|---|---|---|---|---|---|
| 08/03/19 | John Huang | | Wu, Hualong | 86477-054 | 12:00pm | 1: |
| 8/3/19 | [illegible] | | Epstein | 76318-054 | 2:00 | 5: |
| 8/3/19 | Epstein | | Epstein | [illegible] | 5:20 | 7: |
| 8/3/19 | Sherrer | | Ruiz | 28408-057 | 5:30 | 7 |
| 8/3/19 | Sherrer | | Wilson | 86231-051 | 5:00 | 7 |
| 8/4/19 | Danielle Musatello | | Tartaglione | 78514-054 | 9:30 | 11: |
| 8/4/19 | Alex Hoot | | Ortiz | 65410-054 | 1100 | 1: |
| 8/4/19 | Angelica | | Espinal | 81357-053 | 1125 | 12: |
| 8/4/19 | Angelica | | Araujo | 91126-053 | 12:30 | 5: |
| 8/4/19 | Sawalk | | Epstein | 76318-054 | 12:35 | 6: |
| 8/4/19 | Stephens | | Sakini | 89767-053 | 1:05 | 2 |
| 8/4/19 | KAlisah | | Morales | 76156-054 | 2:00 | 6 |
| 8/4/19 | Colón | | Epstein | 76318-054 | 6:00 | |
| 8/5/19 | Indelicato | | Epstein | 76318-054 | 8:50 | 1: |
| 8/5/19 | K. Lahtzman | KL | Dones | 86214-054 | 8:30 | 1 |
| 8/5/19 | G. Tali | | J. Epstein | 76318-054 | 8:50 | 11: |
| 8/5/19 | K. Scruggs | KS | G. Espinal | 86918-054 | 8:50 | 10: |
| 8/5/19 | J Weis | | Espinal | 86918-054 | 8:50 | 10: |
| 8/5/19 | J Shanbary | | Espinal | 86918-054 | 850 | 1 |
| 8-5-19 | [illegible] | | Hu | 80462-053 | 850 | |
| 8/5/19 | Sherrer | | Ruiz | 28408-057 | 9:00 | 11 |
| 8/5/19 | Chung | | Mnesinn. | 19735-104 | 9:00 | 1 |
| 8/5/19 | TAYLOR | | MYRIE | 86019-054 | 9:10 | 1 |
| 8/5/19 | Tu Han | | Carlos Taque | 68430-054 | 9:10 | 10: |
| 8/5 | Larson | | Stafford | 86796-054 | 910 | 12 |
| 8/5 | Dalach | | Saunders | 78531-054 | 910 | |
| 8/5 | Smith | | Saunders | 78531-054 | 910 | 11: |
| 8/5 | [illegible] | | Ruiz | 28408-054 | 950 | 11 |
| 8/5 | Nathan Rhoads | | Ruiz | interpreter | 950 | 11: |
| [illegible] | [illegible] | | [illegible] | [illegible] | [illegible] | [illegible] |

| | | | | | | |
|---|---|---|---|---|---|---|
| 8/4/19 | Alex Hoot | | Ortiz | 65410-054 | 1100 | 1:00 |
| 8/4/19 | Angeles | | Espinal | 81357-053 | 1125 | 12:30 |
| 8/4/19 | Angeles | | Araujo | 91126053 | 12:30 | 5:30 |
| 8/4/19 | Savelle | | Epstein | 76318-054 | 12:35 | 6:20 |
| 8/4/19 | Stephens | | Sakini | 89767-053 | 1:05 | 2:35 |
| 8/4/19 | KAlisah | | Morales | 76156-054 | 2:00 | 6:00 |
| 8/4/19 | Colón | | Epstein | 76318-054 | 8:00 | |
| 8/5/19 | Fudeyke | | Epstein | 76318-054 | 8:50 | 1:10 |
| 8/5/19 | K. Lahtzmat | KL | Dones | 86214-054 | 8:50 | 10:[illegible] |
| 8/5/19 | G. Tali | | J. Epstein | 76318-054 | 8:50 | 11:[illegible] |
| 8/5/19 | K. Scruggs | KS | G. Espinal | 86918-054 | 8:50 | 10:[illegible] |
| 8/5/19 | J Weis | | Espinal | 86918-054 | 8:50 | 10:[illegible] |
| 8/5/19 | J Stanberry | | Espinal | 86918-054 | 850 | 10:[illegible] |
| 8-5-19 | [illegible] | | Hu | 84620-053 | 850 | |
| 8/5/19 | Skenle | | Ruiz | 28408-054 | 9:00 | 11:[illegible] |
| 8/5/19 | Chung | | Mnescu | 19735-104 | 9:00 | 10:[illegible] |
| 8/5/19 | TAYLR | | MYRIE | 86019-054 | 9:10 | 1:[illegible] |
| 8/5/19 | Tu Han | | Carlos Taqua | 68430-054 | 9:10 | 10:[illegible] |
| 8/5 | Larson | | Stafford | 86796054 | 910 | 12 |
| 8/5 | Dalach | | Saunders | 78531-054 | 9:10 | |
| 8/5 | Smith | | Saunders | 78531-054 | 9:10 | 11:[illegible] |
| 8/5 | [illegible] | | Ruiz | 28408-054 | 950 | 11:[illegible] |
| 8/5 | Nathan Rhoads | | Ruiz | interpreter | 750 | 11:[illegible] |
| 8/5 | M Lang | | Tartaglione | 78514-054 | 10:10 | 11:[illegible] |
| 8/5 | Larson | | Sarkno | 77575-054 | 1010 | 12 |
| 8/5 | NEFF | | DUPREY | 79999-054 | 1050 | |
| 8/5 | NEFF | | JIMENEZ | 88296-054 | 1055 | |
| 8/5 | Nancy | | Yum | 90466-054 | 1050 | 11:[illegible] |
| 8/5 | EPENER | | Griffin | 37897-054 | 10:50 | 1:25 |
| 8/5 | Savelle | | Epstein | 76318-054 | 11:00 | 6:[illegible] |
| 8/5 | Gerschman | | Nicholas | 88923-054 | 11:30 | 12:50 |
| 8/5 | Zilberberg | | Stafford | 86796-054 | 11:37 | 1:30 |

| DATE | NAME | Signature | Inmate | Reg# | Time IN | Time OUT |
|---|---|---|---|---|---|---|
| 15 | Wonble | AW | Garcia | 86290-054 | 11:50 | |
| /5 | Bradley | [illegible] | Duncan | 86764-054 | 11:50 | 2:40 |
| 8/5 | Portafred | [illegible] | Sufini | 85767053 | 12 | |
| | Portafred | [illegible] | Keoase | 86108-054 | 12 | |
| 8/5 | H Gaw | [illegible] | Serrano | 27437-054 | 1:00 | V |
| 8/5 | J. Schneider | [illegible] | J. Hill | 79455-054 | 1:00 | |
| 15 | T Lamesen | [illegible] | L. Wilson | 86239-054 | 1:00 | 1:45 |
| 8/5 | N. Todd | [illegible] | G. Cuoneyo | 86110-054 | — | — |
| 8/5 | Stem | [illegible] | Comacho | 79755-054 | 1:00 | |
| 8/5 | deCosb | [illegible] | Tarantata | 86995-054 | 1:30 | |
| 8/5 | [illegible] | [illegible] | [illegible] | 75605-054 | 1:30 | 3:00 |
| 8/5 | T Lamesen | [illegible] | M. Wattier | 92373-054 | 1:45 | 3:20 |
| 8/5 | Womble | [illegible] | Bunnock | 86409-054 | 1:45 | 2:35 |
| 8-5 | T Burrell | TB | Gonzalez | 86021.054 | 1:45 | 3:00 |
| 8-5 | T Burrell | TB | Paula ~~Gonzalez~~ | 76256.054 | 1:45 | 3:00 |
| 8-5 | C. Kansky | [illegible] | [illegible] | 86021-054 | 1:45 | |
| 8/5 | Griffith | [illegible] | George | 86935-054 | 2:15 | 3:00 |
| 8/5 | Angela | [illegible] | Araujo | 91126053 | 2:30 | 7:00 |
| 8/5 | G. Tali | [illegible] | J. Epstein | 76318-054 | 2:40 | 6:35 |
| 8/5 | [illegible] | [illegible] | Roper | 77980-054 | 2:40 | 5:28 |
| 8/5 | Indyke | [illegible] | Epstein | 76318-054 | 3:00 | 6:20 |
| 8/5 | Weinberger | [illegible] | Epstein | 76318-054 | 3:00 | 6:20 |
| 8/5 | Milk | [illegible] | Epstein | 76318-054 | 3:00 | 6:20 |
| 8/5 | J Crawford | [illegible] | M. Vordon | 69033-054 | 5:15 | 7:00 |
| 8/5 | Cappelline | [illegible] | Epstein | 76318-054 | 5:15 | |
| 8/5 | Alish | [illegible] | Diaz | 76156-054 | 5:30 | 7:00 |
| 8/5 | Jeff | [illegible] | Murphy | 65265-054 | 5:50 | 7:00 |
| 8/5 | Moore | [illegible] | Murphy | 85769-054 | 5:50 | 7:00 |
| 8/5 | Weiser | [illegible] | VB | 23003-021 | 6:05 | |
| [illegible] | [illegible] | [illegible] | J. Epstein | 76318-054 | 8:35 | 2:55 |

| | | | | | | |
|---|---|---|---|---|---|---|
| 5 | Thomsen | | L. Wilson | X6239054 | 1:00 | 1:15 |
| 15 | N. Todd | | G. Cronenberg | 86110-054 | — | — |
| 5 | Sam | | Comacho | 29355-0 | 1 | |
| 5 | deCosb | | Tarantula | 86995-054 | 1:30 | |
| 5 | | | | 75605-054 | 2:30 | 5:00 |
| 5 | Thomsen | | M. Wattier | 92373-054 | 1:45 | 3:20 |
| 15 | Womble | | Bunora | 86409-054 | 1:45 | 2:35 |
| 5 | T Burrell | TWB | Gonzalez | 86021.054 | 1:45 | 3:00 |
| 5 | T Burrell | TWB | ~~Gonzalez~~ Paying | 76256.054 | 1:45 | 3:00 |
| 5 | C. Kansky | | Gonzalez | 86021-054 | 1:45 | |
| 8/5 | Griffith | | George | 86935-054 | 2:15 | 3:00 |
| 8/5 | Angela | | Araujo | 91126053 | 2:30 | 1:00 |
| 5 | G. Tali | | J. Epstein | 76318-054 | 2:40 | 6:35 |
| 5/5 | Cimmiog | | Roper | 77880-054 | 2:40 | 5:28 |
| 8/5 | Indyke | | Epstein | 76318-054 | 3:00 | 6:20 |
| 5 | Weinberg | | Epstein | 76318 054 | 3:00 | 6:20 |
| 8/5 | Mika | | Epstein | 76318-054 | 3:00 | 6:20 |
| 5 | J Crawford | | M. Jordan | 69033-054 | 5:15 | 7:00 |
| 5/5 | Cappadona | | Epstein | 76318-054 | 5:15 | |
| 8/5 | Kalish | | Diaz | 76156-054 | 5:30 | 7:00 |
| 8/5 | Jeff | | Mugly | 65269-054 | 5:50 | 7:00 |
| 8/5 | Moore | | Mugly | 85769054 | 5:50 | 7:00 |
| 8/5 | Weiser | | V | 23003-021 | 6:05 | |
| 8/6 | G. Tali | | J. Epstein | 76318-054 | 8:35 | 2:55 |
| 8/6 | E. Ward | | J. Brissett | 76269-054 | | |
| 8/6 | Cohen | | Nekulle | 85738-054 | 8:40 | 9:40 |
| 8/6 | A. Hut | | Brissett | 76269-054 | 8:35 | 11:20 |
| 8/6 | E. Cavalli | | Rypney | 79949-054 | 8:35 | 9:30 |
| 8/6 | Iandolo | | Rypney | 79949-054 | 8:35 | 9:30 |
| 8/6 | Colón | | Rypney | 79949-054 | 8:35 | 9:30 |
| 8/6 | Olopshwski | | Gomez | 53634-024 | 8:50 | 10:45 |
| 8/6 | Webster | | Jackson | 86944 054 | 9:00 | 10:15 |

| DATE | NAME | Signature | Inmate | Reg # | Time IN | T |
|---|---|---|---|---|---|---|
| 8/6/19 | Emma M. Taylor | | Hayward | 77241054 | 8:57 AM | 9 |
| 8/6/19 | HARKIN | | Zuttolis | 83742-054 | 9:15 | M |
| 8/6/19 | Carlos | | Ramirez | 79252054 | 9:15 | Ca |
| 8/6 | Gallicchio | | Mendoza | 84246-054 | 9:30 | 11 |
| " | " | | Bright | 76305-054 | " | 11 |
| 8/6 | Dalack | | Taylor | 86934-054 | 9:30 | 10 |
| 8/6 | Duncan | | Taylor | 86934-054 | 9:30 | 10 |
| 8/6 | C. Kennedy | | Davis | 86548-054 | 9:30 | 1 |
| 8/6 | C. Wright | | Apsokhans | 86434054 | 9:50 | |
| 8/6 | E Lyon | | Zuttolis | 83742-053 | 9:50 | 10 |
| 8/6 | Franz | | Apsokhans | 86434-054 | 10 | 10 |
| 8/6 | Marcus Amer | | Santana | 72575-054 | 10:30 | 12 |
| 8/6 | Marcus Amer | | Lewis | 68417-054 | 10:30 | 12 |
| 8/6 | Marcus Amer | | Sayoc | 7781-604 | 10:30 | 12 |
| 8/6 | Karen Brill | | Santana | 72575054 | 10:30 | 12 |
| 8/6 | Karen Brill | | Lewis | 68417-054 | 10:30 | 12 |
| 8/6 | Karen Brill | | Sayoc | 7781-604 | 10:30 | 12 |
| 8/6 | Y. PERALTA | | Irizarry | 77588054 | 10:45 | 12 |
| ~~8/6~~ | ~~C.~~ Kenney | | Batista | 88484-017 | 11:00 | |
| 8/6 | S Gregory | | Mansargh | 64708-007 | 11 | |
| 8/6 | Victor Sluder | | Poldenbro | 78258-112 | 11:15 | 1 |
| 8/6 | Sarah Sades | | Saldana | 07687-036 | 11:15 | 11 |
| 8/6 | Kristen | | Saldana | 07687-036 | 11:15 | 1 |
| 8/6 | [illegible] | | Gorbone | 23152-054 | 11:25 | 2 |
| 8/6 | Fridgette | | Epstein | 76718-054 | 11:50 | 1:4 |
| 8/6 | Sandra | | Epstein | 76315-054 | 12:20 | 1:4 |
| | Angela | | Espinal | 91126053 | 12:35 | 2 |
| 8/6 | Bonus | | Jones | 11742-104 | 12:45 | 1:55 |
| 8/6/19 | Cristina | | Moreno | 86840-054 | 1:10 | 2 |
| | Cristina | | Ortiz | 85805-054 | 1:10 | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 8/6 | Duncan | | Taylor | 86934-054 | 9:20 | | |
| 8/6 | C. Kennedy | | Davis | 86548-054 | 9:30 | | |
| 8/6 | C. Wright | | Apostolos | 86434-054 | 9:50 | | |
| 8/6 | E Lyon | | Zolotoff | 83772-053 | 9:50 | | |
| 8/6 | Franz | | Apostolos | 86434-054 | 10 | | |
| 8/6 | Marcus | | Santana | 72575-054 | 10:30 | | |
| 8/6 | Marcus | | Lewis | 68417-054 | 10:30 | | |
| 8/6 | Marcus | | Sayoc | 7781-604 | 10:30 | | |
| 8/6 | Karen Brill | | Santana | 72575-054 | 10:30 | | |
| 8/6 | Karen Brill | | Lewis | 68417-054 | 10:30 | | |
| 8/6 | Karen Brill | | Sayoc | 7781-604 | 10:30 | | |
| 8/6 | Y. Peralta | | Inzunza | 77588-054 | 10:45 | | |
| ~~8/6~~ | ~~Ch~~ Kenney | | Battista | 88484-054 | 11:00 | | |
| 8/6 | S Gregory | | Marsarga | 64708-054 | 11 | | |
| 8/6 | Victor Sluder | | Poldebro | 78258-112 | 11:15 | | |
| 8/6 | Sarah Sades | | Saldana | 07687-036 | 11:15 | | |
| 8/6 | Kristen | | Saldana | 07687-036 | 11:15 | | |
| 8/6 | [illegible] | | Gorbone | 23152-054 | 11:25 | | |
| 8/6 | Fudyke | | Epstein | 76715-054 | 11:50 | | |
| 8/6 | Sandke | | Epstein | 76315-054 | 12:20 | | |
| | Angela | | Espinal | 91126053 | 12:35 | | |
| 8/6 | Bonus | | Jones | 11742-104 | 12:45 | | |
| 8/6/19 | Cristina | | Mojena | 86840-054 | 1:00 | | |
| | Cristina | | Ortiz | 85805-054 | 1:00 | | |
| 8/6/19 | Siegel | | Massero | 86551-054 | 1:30 | | |
| 8/6/19 | Reaney | | Cast | 85984-054 | 1:45 | | |
| 8/6/19 | [illegible] | | [illegible] | [illegible] | [illegible] | | |
| 8/6/19 | Grundberg | | Moore | 14532-014 | 1:49 | | |
| 8/6/19 | Spilke | | Kenyatta | 87003 | 1:45 | | |
| 8/6 | Manny | | Chavez | 76320-054 | 1:48 | | |
| 8/6 | Carl Br | | Tay | 78514-054 | 2:00 | | |
| 8/6 | Commissary | | Roper | 72980-054 | 2:00 | | |

| DATE | NAME | Signature | INMATE | Reg# | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 8/6/19 | Indyke | | Epstein | 76318-054 | 2:45 | 2:55 |
| 8/6 | Sabella | | Epstein | 76318-054 | 2:45 | 6:45 |
| 8/6/19 | Colon | | Epstein | 76318-054 | 2:45 | |
| 8/6/19 | Wright | | Tartaglione | 78514-054 | 2:45 | 5:30 |
| 8/6 | Wilkerson | | Arotin | 29116-089 | | |
| 8/6 | Chodowski | | Gomez | 53634-424 | 5:30 | 7:25 |
| | Wilston | | Mendez | 87071-054 | 5:30 | 7:25 |
| 8/6 | Wilson | | Lora | 76245-054 | | |
| 8/6 | Silverman | | Ochoa | 86452-054 | 5:40 | |
| 8/6 | Silverman | | Robinson | 85773-054 | 5:40 | |
| 8/6 | Espinal | | Lora | 76245-054 | 5:40 | |
| 8/6 | Espinal | | Mendez | 87071-054 | 6:00 | |
| 8/6 | Espinal | | Henck | 17838-104 | 5:00 | |
| 8/6 | Konosky | | Murray | | | |
| 8/6 | G. Tali | | J. Epstein | 76318-054 | 6:00pm | 7:45 |
| 8/6 | M. Gonzalez | | W. Owen | 79551-054 | 6:55pm | |
| 8/6 | N. Gerschman | | N. Nicholas | 86923-054 | 7:05pm | 7:30pm |
| 8/7 | Bernard Green | | Reinhardt | 86022-054 | 8:45 | 10:50 |
| 8/7 | R. Spencer | | Reinhardt | 86022-054 | 8:45 | 10:50 |
| 8/7 | Jackson | | Young | 86428-054 | 8:45 | |
| 8/7 | Colón | | Epstein | 76318-054 | 8:30 | 12:30 |
| 8/7 | [illegible] | | Flem | 94462-053 | 8:30 | 1:20 |
| 8/7 | FERRONE | | Brock | 86460-054 | 8:45 | |
| 8/7 | FERRONE | | Herrera | 79305-054 | 8:40 | |
| 8/7 | FERRONE | | Ogarro | 85780-054 | 8:40 | |
| " " | ORTIZ Miller | | Ortiz | 65410-054 | 9:20 | |
| 8/7 | A. Hunt | | Ortiz | 65410-054 | 9:20 | 10:25 |
| 8/7 | TAYLOR | | MACK | 86602-054 | 9:20 | |
| | L. Fuss | | Ortiz | 35716-054 | 9:20 | 10:15 |
| 8/7 | Goldman | | Kurtzberg | 76312-054 | 9:30 | 1:30 |
| 8/7 | [illegible] | | | | | |

| | | | | | |
|---|---|---|---|---|---|
| Wilson | | [illegible] | [illegible] | [illegible] | |
| Watson | | Lora | 76245054 | | |
| Silverman | | Ochoa | 86452-054 | 5:40 | |
| Silverman | | Robinson | 85773-054 | 5:40 | |
| [illegible] | | Lora | 76245-054 | 5:40 | |
| [illegible] | | Mendez | 87071-054 | 6:00 | |
| [illegible] | | Henck | 17838-100 | 5:00 | |
| Konosky | | Murray | | | |
| G. Tali | | J. Epstein | 76318-054 | 6:00pm | 7:45 |
| M. Gonzalez | | W. Owen | 79551-054 | 6:55pm | |
| N. Gerschman | Nic Ger | M. Nicholas | 86923-054 | 7:05pm | 7:30pm |
| Bernard Grant | Bernard Grant | Reinigold | 86022-054 | 8:45 | 10:50 |
| R. Spector | | Reinigold | 86022-054 | 8:45 | 10:50 |
| [illegible] | | Young | 86428-054 | 8:45 | |
| Colón | | Epstein | 76318-054 | 8:30 | 12:30 |
| [illegible] | | Flow | [illegible] | 8:30 | 11:20 |
| FERRONE | | Brock | 86460054 | 8:45 | |
| FERRONE | | Herrera | 93305-054 | 8:40 | |
| FERRONE | | Ogarro | 85780054 | 8:40 | |
| ORTIZ-Allen | | Ortiz | 65410-054 | 9:20 | |
| A. Hunt | | Ortiz | 65410-054 | 9:20 | 10:45 |
| TAYLOR | | MACK | 86602-054 | 9:20 | |
| L. Fass | | Ortiz | 35416-054 | [illegible] | 10:[illegible] |
| Goldman | | Korotkyy | 76312-054 | 9:30 | 1:30 |
| Chung | | Montes Cruz | 19735104 | 9:30 | 1:20 |
| TAYLOR | | MYRIE | 86889-054 | 9:15 | 11:45 |
| C.M. Abate | C.M. Abate | Kelly | 76306-054 | 9:50 | 12:00 |
| C.M. [illegible] | | [illegible] | 86460054 | 10:05 | |
| C.M. D | | [illegible] | [illegible] | 10:05 | |
| [illegible] | | [illegible] | [illegible] | 10:05 | |
| [illegible] | | [illegible] | 25352-083 | 10:05 | 10:50 |
| [illegible] | | Diaz | 78018-054 | 10:20 | |
| G. Tali | | J. Epstein | 76318 | 12:25 | 6:03 |

| DATE | NAME | Signature | INMATE | Reg# | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 8/ | | | | | | |
| 8/7 | [illegible] | [illegible] | Cabran | 85706-054 | | |
| 8/7 | Garden / Aguirre | GTO | Gomez | 75746-288 | 1040 | 1:[illegible] |
| 8/7 | Garden / Aguirre | ~~Cheny~~ | Cheny | 76215-054 | 1040 | 1:0[illegible] |
| 8/7 | Garden / Aguirre | Batista | ~~GAG~~ | 86154-054 | 1040 | 1:[illegible] |
| 8/7 | J. Crawford | [illegible] | Carrasquillo | 87058-054 | 11:16 | 1:40 |
| 8/7 | K. AKOPIAN | [illegible] | Carrasquillo | 87058-0854 | 11:16 | 1:40 |
| 8/7 | C. Tyler | [illegible] | Moore | 14532-104 | 11:16 | 1:35 |
| 8/7 | M. Grudberg | [illegible] | Moore | " | 11:18 | [illegible] |
| 8/7 | J. Tabaldo | [illegible] | Tabaldo | 1171405 | [illegible] | — |
| 8/7 | Schmidt | [illegible] | H. Lopez | 86287057 | 11:[illegible] | 11:[illegible] |
| 8/7 | Schmidt | [illegible] | Sales | 49953018 | 11:[illegible] | 11:[illegible] |
| 8/7 | M. Gonzalez | [illegible] | W. Owen | 79551-054 | 11:50 | |
| 8/7 | Donaldson | [illegible] | " | " | | |
| 8/7 | " | [illegible] | Ramirez | 86827-054 | 11:50 | 1:45 |
| | Gonzalez | [illegible] | Ramirez | " | | 1:4[illegible] |
| 8/7 | RODRIGUEZ | [illegible] | HIDALGO | 86287054 | 1150 | 1:2[illegible] |
| 8/7 | RODRIGUEZ | [illegible] | SALAS | 49953018 | 1150 | 1:2[illegible] |
| 8/7 | Lanesen | [illegible] | C. Saunders | 78531-054 | 1230 | 1:25 |
| 8/7 | Jones | [illegible] | M. Jones | 17742-104 | 12:30 | 12:45 |
| 8/7 | QUIJANO | [illegible] | Reyes | 79102-054 | 123 | 3:[illegible] |
| 8/7 | Quijano | [illegible] | GARCIA | 86878-052 | 123 | 3:[illegible] |
| 8/7 | Colon | [illegible] | Epstein | 76312-054 | 1:00 | |
| 8/7 | Lanesen | [illegible] | B. Mora | 86384-054 | 1:25 | 3:[illegible] |
| 8/7 | TULMAN | [illegible] | Sands | 86027-054 | 1:[illegible] | |
| 8/7 | [illegible] | [illegible] | Drake | 86776-057 | 1:[illegible] | |
| 8/7 | MOORE | [illegible] | Murphy | 85769-054 | 1:25 | 3:[illegible] |
| 8/7 | M. BRUNO | [illegible] | Price | 76149-054 | 1:30 | 2:[illegible] |
| 8/7 | ARGALA | [illegible] | Magni | 76185-054 | 1:20 | 2:[illegible] |
| | ANEL | [illegible] | Knight | 67521-054 | | 2:[illegible] |

| | | | | | | |
|---|---|---|---|---|---|---|
| 8/7 | K. AKOPIAN | | Cannaquello | 87058-054 | 11:16 | |
| 8/7 | C. Tyler | | Moore | 14532-104 | 11:16 | |
| 8/7 | M. Gruberg | | Moore | " | 11:18 | |
| 8/7 | J. Tabaldo | | Tabaldo | 11140[illegible] | [illegible] | |
| 8/7 | Schmidt | | H. Lopez | 86287-057 | 11:[illegible] | |
| 8/7 | Schmidt | | Soles | 45953-018 | 11:[illegible] | |
| 8/7 | M. Gonzalez | | W. Owen | 79551-054 | 11:50 | |
| 8/7 | Donaldson | | " | " | | |
| 8/7 | " | | Ramirez | 86827-054 | 11:50 | |
| | Gonzalez | | Ramirez | " | | |
| 8/7 | RODRIGUEZ | | HIDALGO | 86287-054 | 11:50 | |
| 8/7 | RODRIGUEZ | | SALAS | 49953-018 | 11:50 | |
| 8/7 | Lauesen | | C. Saunders | 78531-054 | 12:30 | |
| 8/7 | Jones | | M. Jones | 17747-104 | 12:30 | |
| 8/7 | QUIJANO | | Reyes | 79102-054 | 12:[illegible] | |
| 8/7 | Quijano | | GARCIA | 86875-052 | 12:[illegible] | |
| 8/7 | COLON | | Epstein | 76318-054 | 1:00 | |
| 8/7 | T. Lauesen | | B. Mora | 86384-054 | 1:25 | |
| 8/7 | TURNER | | Sands | 86027-057 | 1:[illegible] | |
| 8/7 | TURNER | | Drew | 86775-057 | 1:[illegible] | |
| 8/7 | MOORE | | murphy | 85769-054 | 1:25 | |
| 8/7 | M. BRUNO | | Price | 76149-054 | 1:30 | |
| 8/7 | ARGALA | | Magni | 76185-054 | 1:20 | |
| | | | Knop | 67531-054 | | |
| 8/7 | Schmidt | | al Hamdi | 81600-053 | 1:[illegible] | |
| 8/7 | Chain | | Al Ahmadi | 86005-053 | [illegible] | |
| 8/7 | Spinelli | | | 86961-057 | 2:50 | |
| 8/7 | T. Lauesen | | L. Wilson | 86239-054 | 3:00 | |
| 8/7 | Cohe | | Thompson | 86307-054 | 5:45 | |
| 8/7 | Dunne | | Thayer | 86397-057 | 5:45 | |
| 8/7 | [illegible] | | Gaynor | 96620-053 | 5:45 | |
| 8/7 | [illegible] | | Barrueto | 45655-037 | 5:45 | |

| DATE | NAME | SIGNATURE | INMATE | Reg# | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 7/8/19 | Angela | | Arcello | 91126653 | | |
| 8/7/19 | S. Gillespie | | Jones | 87016-054 | | |
| 8/7/19 | D. Hoffman | | Jovey | 87016-054 | | |
| 8/7/19 | Sanchez | | Epstein | 76318-054 | 6:00 | |
| 8/7/19 | ~~Maj. Manaf~~ | | ~~Manaf~~ | ~~86569-054~~ | 6:50 | 7:10 |
| 8.7.19 | Dawarzeit | | Manaf | 86569-054 | 5:50 | 7:10 |
| 8-7/19 | V. Guerrero | | Scott | 83721-053 | 5:56 | 6:45 |
| 8/7/19 | V. Guerrero | | Kuhlmann | 77687-053 | 5:52 | 6:45 |
| 8/7/19 | S. Richman | | Vega | 79099-054 | 650 | |
| 8/7 | [illegible] | | [illegible] | [illegible] | 841 | |
| 8/7/19 | Talk | | Hussak | [illegible] | 841 | |
| 8/7/19 | R. [illegible] | | Tabar | 79662-054 | 847 | 9:00 |
| 8/8/19 | [illegible] | | Matey | 76274-054 | 850 | 10:30 |
| 8/8/19 | N. Limani | | Tabar | 79662-054 | 850 | 10:10 |
| 8/8 | Wieder | | Castillo | 54630479 | 850 | 1055 |
| 8/8 | Casamassima | | Castillo | 54630479 | 850 | 1055 |
| 8/8 | G. Tali | | J. Epstein | 76318-054 | 8:45 | 10:50 |
| 8/8 | Coloń | | J. Epstein | 76318-054 | 8:40 | 1:34 |
| 8/8 | Meade | | J. Epstein | 76318-054 | 8:40 | 10:30 |
| 8/8 | Lauesen | | Hooke | 86200-054 | 8:40 | 10:00 |
| 8/8 | Rimm | | Ciment | 7628-057 | 850 | 1025 |
| 8/8 | Sher | | Ciment | 76280-057 | 850 | 1025 |
| 8/8 | Nagin | | [illegible] | 76272-054 | 840 | 10:32 |
| 8/8 | A. Hut | | Mora | 86943-054 | 840 | 1:00 |
| 8/8 | A. Hut | | Mack | 86943-054 | 840 | 1:00 |
| 8/8 | Espul | | Hernandez | 17838-054 | 9:30 | 1:30 |
| 8/8 | Espul | | Sendrowicz | 75291-054 | 9:30 | 1:30 |
| 8/8 | Espul | | Agustin | 29116-357 | 9:30 | 1:30 |
| 8/8 | Espul | | Jean | 76245-054 | 9:30 | 1:30 |
| 8/8 | Espul | | [illegible] | [illegible] | [illegible] | [illegible] |

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|---|---|---|---|---|---|
| | V. Guerrero | | Scott | 83721-053 | 5:56 | 6:45 |
| | V. Guerrero | | Kilgore | 77687 053 | 5:58 | 6:45 |
| | S. Richman | | Vega | 79099-054 | 650 | |
| | [illegible] | | Tu | [illegible] | 841 | |
| | Talty | | Hussick | [illegible] | 841 | |
| | R. [illegible] | | Tabar | 79662-054 | 847 | 9 |
| | Dazin | | Matey | 76274-054 | 850 | 10:30 |
| | N. Limani | | Tabar | 79662-054 | 850 | 10:10 |
| | Wieder | | Castillo | 54630478 | 850 | 1055 |
| | Casamassima | | Castillo | 54630478 | 850 | 1055 |
| | G. Tali | | J. Epstein | 76318-054 | 8:45 | 10:50 |
| | Cobb | | J. Epstein | 76318-054 | 8:40 | 1:34 |
| | Meade | | J Epstein | 76318-054 | 8:40 | 10:30 |
| | Lauesen | | Hooke | 86200-054 | 8:40 | 10:00 |
| | Rimm | | Cuevas | 7628-057 | 850 | 1025 |
| | Sber | | Cuevas | 76280-057 | 850 | 1025 |
| | Negrin | | Mejia | 76272 | 840 | 10:30 |
| | A. Hut | | Mora | 86943-054 | 840 | 10 |
| | A. Hut | | Mack | 86943-054 | 840 | 10 |
| | Espul | | Hernandez | 17838-054 | 9:30 | 130 |
| | Espul | | Sandoval | 75291-054 | 9:30 | 1:30 |
| | Espul | | Agustin | 29116-354 | 9:30 | 130 |
| | Espul | | Jesus | 76245-054 | 9:30 | 130 |
| | Espul | | Carden | 86509-054 | 9:30 | 1:30 |
| | Erika Kellerhals | | Epstein | 76318-054 | 9:45 | 1:34 |
| | Ashley Geiser | | Mendoza-Sobon | 57916-054 | 10:00 | 11:50 |
| | P. Wenzel | | " " | " " | 10:15 | 11:50 |
| | A. Chang | | Mendoza Sobon | 57916-054 | 10:15 | 11:50 |
| | Callozzo | | Mendoza | 57916-054 | 10:5 | 11:50 |
| | D. Holler | | Armenta | 29562-054 | 10:25 | 11:30 |
| | M. Weinstein | | Armenta | 29562-054 | 10:25 | 11:30 |
| | A. Allison Sulzer-Smith | | Sanchez | 78531-054 | 10:45 | 12:40 |

| DATE | NAME | Signature | INMATE | Reg# | Time IN | Ti O |
|---|---|---|---|---|---|---|
| 8/8 | Simmons | | Marques | 76178-054 | 10:50 | 12 |
| 8/8 | Roth | | Marques | 76178-054 | 10:50 | 12 |
| 8/8 | ROTH | | | | | |
| 8/8 | [illegible] | | [illegible] | 53634424 | 11:10 | 3 |
| 8/8 | Olopohuski | | [illegible] | 53634-124 | 11:20 | 3:0 |
| 8/8 | Schuman | | MACK | 86443-054 | 11:20 | |
| 8/8 | V GUM | | Sueve | 86023054 | 11:30 | 12 |
| 8/8 | [illegible] | | Sueve | 86023054 | 11:30 | 12 |
| 8/8 | MASUC | | DEMANC | 76300-054 | 11:30 | |
| 8/8 | EGGER | | DEMANS | 76300-054 | 11:20 | |
| 8/8 | Sadler | | Epstein | 7638-054 | 11:15 | 1:3 |
| 8/8 | J. Schneider | | J. Hill | 79455-054 | [illegible] | [illegible] |
| 8/8 | Cole | | Thompson | 86315-054 | 11:25 | 1:3 |
| 8/8 | SMITH | | Lovall | 86375-054 | 1:20 | 2:[illegible] |
| 8/8 | G. Tali | | J-Epstein | 76318-054 | 1:20 | [illegible] |
| 8/8 | M. Melendez | | " | " | " | 1:3 |
| 8/8 | LIVI | | CHERRY | 78548-054 | 1:25 | |
| 8/8 | LIVI | | EWBM | 56225-054 | 1:25 | |
| 8/8 | J. Hanson | | Chern | 75548-054 | 1:3 | |
| 8/8 | J. Hanson | | Rios | 56225-054 | 1:31 | |
| 8/8 | [illegible] | | | | | |
| 8/8/19 | McGrath | | [illegible] | 88985 | 2 | |
| 8/8/19. | Angelica. | | Araujo | 91126053 | 2:30 | [illegible] |
| 8/8/19 | [illegible] | | Sand | 48816-066 | 2:00 | 3 |
| 8/8/19 | Eli Bell | | Sanders | " " | 2:00 | [illegible] |
| 8/8/19 | Sanders | | Sanders | " " | 2:30 | [illegible] |
| ~~8/8/19~~ | | | | | | |
| 8/8/19 | Sadler | | Epstein | 76318-054 | 3:05 | 5 |
| 8/8/19 | Compasey | | Irizarry | 71776-054 | 3:05 | 5 |
| 8/8/19 | Chalice | | Kengatta | 85203-024 | 5:15 | 6 |

| | | | | | | |
|---|---|---|---|---|---|---|
| 8/8 | | | Suere | 86023054 | 11:30 | 12 |
| 8/8 | | | Suere | 86023054 | 11:30 | 12 |
| 8/8 | MASUC | | DEMANC | 76300-054 | 11:30 | |
| 8/8 | EGGER | | DEMANS | 76300-054 | 11:20 | |
| 8/8 | Saelen | | Epstein | 7638-054 | 12:15 | 1:3 |
| 8/8 | J. Schneider | | J. Hill | 79405-054 | | |
| 8/8 | Cole | | Thompson | 85315-054 | 12:25 | 1:30 |
| 8/8 | Smith | | Lovell | 86375-054 | 1:20 | 2:00 |
| 8/8 | G. Tdli | | J-Epstein | 76318-054 | 1:20 | |
| 8/8 | M. Melendez | | " | " | " | 1:30 |
| 8/8 | LIZ | | CHERRY | 78548-054 | 1:25 | |
| 8/8 | LIZ | | KLEIN | 86225-054 | 1:25 | |
| 8/8 | J. Hanson | | Chen | 75540-054 | 1:30 | |
| 8/8 | J. Hanson | | Rice | 86225-054 | 1:31 | |
| 8/8/19 | Mcgrew | | [illegible] | 85985 | 2 | |
| 8/8/19. | Angela. | | Araujo | 91126003 | 2:30 | 4:30 |
| 8/8/19 | [illegible] | | Sand | 48816-066 | 2:00 | 3:00 |
| 8/8/19 | [illegible] | | Sanders | " " | 2:00 | 3:00 |
| 8/8/19 | Sanders | | Sanders | " " | 2:30 | 3:00 |
| ~~8/8/19~~ | | | | | | |
| 8/8/19 | Saelen | | Epstein | 76316-054 | 3:05 | 5:00 |
| 8/8/19 | Compagnoni | | Ertamy | 71776-054 | 3:05 | 5:51 |
| 8/8/19 | Chelsea | | Kengatta | 85203-054 | 5:15 | 6:15 |
| 8/8/19 | Sidney | | Walker | 02259-749 | 5:15 | 6:30 |
| 8/8/19 | Julianne | | Felix | 78541-054 | 5:35 | 6:35 |
| 8/8/19 | Capobianco | | Epstein | 76318054 | 5:35 | 5:40 |
| 8/8/19 | Dobbiano | | epstein | 76318054 | 5:35 | 5:40 |
| 8/8/19 | Villanueva | | Arkis, S | 85865-054 | 5:40 | 6:40 |
| 8/8/19 | M | | 76318 054 | Epstein | 5:37 | |
| | | | " | " | 5:37 | 5:40 |
| 8/8/19 | Santiago | | 85026 053 | Merchant | 6 pm | |

| DATE | NAME | Signature | Inmate | Reg # | Time in | Time out |
|---|---|---|---|---|---|---|
| 8/8/19 | [illegible] | [illegible] | [illegible] | [illegible] | [illegible] | [illegible] |
| 8/8/19 | [illegible] | [illegible] | [illegible] | [illegible] | 1:05 | |
| 8/8/19 | Colón | [illegible] | Epstein | 76813-054 | 8:30 | |
| 8/9/19 | Lantsman | [illegible] | Jones | 86214-054 | 8:30 | 9:30 |
| 8/9/19 | Nancy | [illegible] | Fu | 86464 | 8:30 | 10 |
| 8/9/19 | Ku | [illegible] | Ku | 76801-054 | 8:30 | 9:45 |
| 8/9/19 | [illegible] | [illegible] | Epstein | 76318-054 | 8:30 | 11:30 |
| 8/9/19 | Albert | [illegible] | Jones | 86214-054 | 8:30 | 9:30 |
| 8/9/19 | [illegible] | [illegible] | Valentino | 86179-054 | 9:10 | 10 AM |
| 8/9 | M Lang | [illegible] | Rivera | 91104-054 | 9:10 | 12:12 1:25 |
| 8/9 | T Z. Hollo | [illegible] | Torres | 86521-054 | 9:40 | 10:50 |
| 8/9 | Gutt | [illegible] | Johnson | 86885-054 | 9:40 | |
| 8/9 | Giffuni | [illegible] | Sainz-Flores | 76005-054 | 9:30 | 10:00 |
| 8/9 | Millman | [illegible] | Sainz-Flores | 76005-054 | 9:30 | 12 |
| 8/9 | McCorry | [illegible] | Sainz-Flores | 76005-054 | 9:30 | 12 |
| 8/9 | Moskowitz | [illegible] | Gonzalez | 71625-054 | 10 | 12 |
| 8/9 | Moskowitz | [illegible] | Hubson | 86046-054 | 10 | 12 |
| 8/9 | Moskowitz | [illegible] | Jimenez | 86269-054 | 10 | 12 |
| 8/9 | Berinhardt | [illegible] | Gonzalez | 71625-054 | 10 | 11:10 |
| 8/9 | Sundaram | [illegible] | Sesvi | 83721-053 | 10 | |
| 8/9 | Cavalli | [illegible] | Ramirez | 72252-054 | 10:05 | 2:50 |
| 8/9 | Navarro, R | [illegible] | Burger | 86792-054 | 10:00 | 1:30 10:20 |
| 8/9 | Mussena, V | [illegible] | Galan | 75885-054 | 10:30 | |
| 8/9 | Colón | [illegible] | Epstein | 76318-054 | 11:00 | 11:35 |
| 8/9 | G. Tali | [illegible] | J. Epstein | 76318-054 | 11:00 | 6:00 |
| 8/9 | C. Kaminsky | [illegible] | Godoy-Cruz | 86021-054 | 11:30 | 1:45 |
| 8-9 | T Burrell | TWB | Gonzalez | 86021-054 | 11:30 | 2:15 |
| 8-9 | T Burrell | TWB | Mendoza | 84246-054 | 11:30 | 2:15 |
| 8-9 | T Burrell | TWB | Quintero | 19732-104 | 11:30 | 2:15 |
| 8-9 | Z. Bahgoryan | [illegible] | Lebron | 05595-070 | 12:00 | 2:25 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 8/9/19 | Stella | | Epstein | 76318-054 | 8:30 | 1:38 |
| 8/9/19 | Albert | | Dones | 86214-054 | 8:30 | 4:30 |
| 8/9/19 | [illegible] | | Valentino | 86178-054 | 9:10 | 10 [illegible] |
| 8/9 | M Long | | Rivera | 91104-054 | 9:10 | 12:12 1:25 |
| 8/9 | T.Z.H. | | Torres | 86521-054 | 9:40 | 10:50 |
| 8/9 | Gutt | | Johnson | 86885-054 | 9:40 | |
| 8/9 | Giffuni | | Sainz-Flores | 76005-054 | 9:30 | 12:00 |
| 8/9 | Millman | | Sainz-Flores | 76005-054 | 9:30 | 12 |
| 8/9 | McCorry | | Sainz-Flores | 76005-054 | 9:30 | [illegible] |
| 8/9 | Moskowitz | | Gonzalez | 71625-054 | 10 | 12 |
| 8/9 | Moskowitz | | Hulsen | 86046-054 | 10 | 12 |
| 8/9 | Moskowitz | | Jimenez | 86269-054 | 10 | 12 |
| 8/9 | Bernhardt | | Gonzalez | 71625-054 | 10 | 11:10 |
| 8/9 | Sundaram | | Sesvi | 83721-053 | 10 | |
| 8/9 | Cavalli | | Ramirez | 72252-054 | 10:05 | 2:50 |
| 8/9 | Navarro, R | | Burger | 86792-054 | 10:00 | 11:20 10:20 |
| 8/9 | Massera, V | | Galan | 75[illegible]-054 | 10:30 | |
| 8/9 | Loloi | | Epstein | 76318-054 | 11:00 | 11:35 |
| 8/9 | G. Tali | | J. Epstein | 76318-054 | 11:00 | [illegible] |
| 8/9 | C. Kanady | | Goldfeder | 86021-054 | 11:30 | 1:45 |
| 8-9 | T Burrell | | Gonzalez | 86021-054 | 11:30 | 2:15 |
| 8-9 | T Burrell | | Mendoza | 84246-054 | 11:30 | 2:15 |
| 8-9 | T Burrell | | Quintero | 19732-104 | 11:30 | 2:15 |
| 8-9 | Z. Bahgoryan | | Lebron | 05595-070 | 12:00 | 2:25 |
| 8-9 | [illegible] | | Bilal | 87079-054 | 12:[illegible] | [illegible] |
| 8-9 | [illegible] | | [illegible] | [illegible] | [illegible] | [illegible] |
| | [illegible] | | [illegible] | 91200-[illegible] | [illegible] | [illegible] |
| 8/9 | Sarella | | Epstein | 76318-054 | 2:20 | 6:45 |
| 8/9 | Webber | | Epstein | 76318-054 | 2:20 | 6:45 |
| 8/9 | [illegible] | | Xia | 86858-054 | 2:20 | 3:25 |
| 8/9 | A. Chang | | Xia | 86838-054 | 2:20 | 3:25 |
| 8/9 | Angela | | Nacho | 91260-053 | 2:20 | 7:00 |
| 8/9 | M Mick | | Epstein | 76318-054 | 2:20 | 6:45 |

| DATE | NAME | Signature | Inmate | Reg # | Time IN | Ti O |
|---|---|---|---|---|---|---|
| 8/9 | Andrew Mark | | Ashu | 72419-019 | 2:30 | |
| 8/9 | Jordan Weatherwax | | Mones-Coro | 19735-105 | 2:30 | 5:5 |
| 08/09 | Isaac L. | | Rita Lowe | 56431-179 | 2:35 | 2: |
| 8/9 | Coppelli | | Costen | 76385-054 | 5:5 | 6 |
| 8/9 | Grudberg | | Moore | 14532-104 | 5:3 | 7 |
| 8/9 | Tyre | | Murphy | 85765-054 | 5-30 | 7 |
| 8/9 | Hannah Cho | | L. Benjamin | 86463054 | 5:30 | 6:4 |
| 8/9 | Ryan Parchment | | L. Benjamin | 86463054 | 5:30 | 6: |
| 8/9 | Shmar | | Kim | 23003-054 | 5.40 | 6. |
| 8/9 | Paquoco | | Murphy | 85769-054 | 5:49 | 7 |
| 8/9 | W. Mace | | Macow | 99123-054 | 6:59 | 7:3 |

**U.S. Department of Justice**

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7551 (Fax)

August 10, 2019

SENT VIA EMAIL
The Honorable Colleen McMahon, Chief Judge
The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

**Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054**
**United States v. Jeffrey Epstein, 19-cr-00490-RMB**

Dear Chief Judge McMahon and Judge Berman:

I am writing to notify the Court of the death of Jeffrey Epstein, who passed away Saturday, August 10, 2019, at around 7:37 a.m.

Mr. Epstein had been found unresponsive in his cell in the Special Housing Unit at around 6:30 am from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Responding staff immediately initiated life-saving measures and requested emergency medical services (EMS), by whom Mr. Epstein was transported to a local hospital for treatment of life-threatening injuries. Mr. Epstein was pronounced dead at the New York Presbyterian-Lower Manhattan Hospital in New York, New York.

At this time, there are no preliminary reports identifying the exact cause of death. An autopsy is pending, and we expect to have more information as to the cause of death from the medical examiner in the near future. The Federal Bureau of Investigation (FBI) is actively investigating the incident. In addition to the FBI's investigation, the Attorney General has requested that the Department of Justice Office of the Inspector General look into the matter as well.

MCC New York will provide an update to the Court as soon as the autopsy is completed and the official cause of death is determined. If you have any questions or concerns, please feel free to call me at (646)836-7700. Thank you for your time and attention to this matter.

Sincerely,

Lamine N'Diaye
Warden
MCC New York

cc: Michael Greco, U.S. Marshal, and John Csakany, Chief Deputy U.S. Marshal
Michael J. Fitzpatrick, Chief U.S. Probation Officer
[redacted], [redacted], and [redacted], Assistant U.S. Attorneys
Martin Weinberg and Reid Weingarten, Counsel for Mr. Epstein

**From:** Elissa Visoky <elissapsydd@aol.com>
**To:** <cedge@bop.gov>
**Date:** 8/10/2019 8:31 PM
**Subject:** Last contact with Epstein

I visited inmate Epstein in SHU on Thursday. He was getting ready to meet with his attorneys for the day so I had gone to visit him right after the SHU meeting. He had a cell mate at the time with whom I saw him interact with. He did not report any mental health concerns and he denied any suicidal thoughts or intention. He was asking this writer to go to general population and was making requests for various needs he had at the time. He wanted social calls without them being on a speaker phone. He wanted a book he had left in the suicide watch area. His mood was not depressed or anxious. There were no signs of distress. He had planned on meeting with his attorneys to work on his legal situation.

Sent from my iPhone

# Psychology Epstein Reconstruction Responses

## 1. Single Cell Placement

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the Institution Duty Officer (IDO).

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.

When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of day. The Warden will then determine which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.

Psychology will verbally notify the Lieutenant when inmates are removed from suicide watch and indicate they will need to be placed with a cellmate (Providing direct communication and instructions). Cellmates will be recommended not only for SHU inmates being removed from suicide watch, but also for inmate returning to general population.

Once an inmate is removed from suicide watch, psychology staff will send an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a roommate. The e-mail will indicate the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant will also be documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

## 3. Cellmate Assignments

Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology discuss the inmate's needs. The Staff Attorney also assists when the inmate's attorney or court are concerned. Psychology Services will be more involved in making recommendations regarding the types of cellmates that inmates at-risk for suicidality should celled with. Psychology Services will take into consideration the suicide risk factors involved with a particular inmate and share their knowledge with Executive Staff.

4. **Documentation Accuracy**

Psychology will consider the information from more than one source when making decisions about suicide watch placement. Clinical judgment will be used to make determinations taking into consideration each person's self-report of a situation as they may be perceived differently.

The Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos. Additionally, there is a second Staff Psychologist in the department now which will help reduce the workload on current psychologists, allowing for more time for documentation review.

The Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained, the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book; he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch will document in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants will receive additional training on when they are required to complete rounds and sign Suicide Watch log books. With regard to suicide watch log books signatures, a unit officer will be rounding the suicide area hourly and signing the suicide watch log books. Additionally, Lieutenants need to be signing the book for each shift (MW, DW, EW) like they do for the regular housing units. The Unit 2 Officer will sign the books hourly in the SW area when they are doing their Unit 2 rounds. Psychology staff will check the books daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenant's are not rounding and signing the books each shift, the Captain will be notified immediately and will enforce accountability.

6. **Direct Observation**

The Psychology Department has eliminated Psychology Observation at MCC-NY.
Inmates on Suicide Watch will not go to legal visits unless prior authorization is approved by Psychology, Lieutenants, and the Captain. Legal visits will only be provided under special circumstances when an inmate is on suicide watch precautions. When an inmate is on the legal visit, there will be continuous observation by a staff member who will record their observations in the suicide watch log book every 15 minutes.

## 7. Follow Up

Staff will again be trained that when they have concerns for an inmate's mental health, they need to make verbal contact with either Psychology Staff or a Lieutenant. If Psychology is not in the institution, an inmate will be placed on suicide watch, and the on-call psychologist and Warden will be notified.

All Psychology Staff added a response to their incoming emails. This automatic replay states, "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his safety pending a formal assessment by a Psychologist."

The Psychology Department will use PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code will be applied more immediately and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate will be assessed more immediately prior to being released to a unit.

R&D staff will be reminded of the Marshall and Court alert notices. Psychology Staff need to be notified immediately if there are suicidal concerns noted by the Courts. If Psychology is not in the institution, an inmate that enters the institution with an alert notice will be placed on suicide watch, and the on-call psychologist and Warden will be notified. These inmates will receive a suicide risk assessment by a psychologist before being released to the general population.

## 8. Inmate Accountability and Assignment Accuracy

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily Sentry roster of all the inmates on suicide watch in the hospital area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have Sentry Assignments of H01-001L – H01-004L.

## 11. Post Orders & SHU Training

The Suicide Watch Post Orders will be located in the Lieutenant's Office with a quarterly sign-in sheet. All staff members assigned to a suicide watch post will be responsible for signing the post orders prior to performing the staff suicide watch.

With regard to SHU Suicide Prevention training, this will continue to be carried out on a quarterly basis. However, the sign-in sheets for this training will be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, they will need to see the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

**12. Staffing**

The current Drug Abuse Coordinator position is currently a shared position. The Warden is currently working on re-establishing the Drug Abuse Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position has been approved and it has been sent to the region to formally announce.

**13. Sex Offense Risk Factors**

The Chief Psychologist or her representative will continue to be present at all Executive Staff Meetings, Department Head Meetings, and SHU meetings. During these meetings, the Chief Psychologist will offer feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist will continue to educate all staff during IF and AT, about the sex offender specific risk factors and suicidality.

NYM : 8/11/2018 - 8/11/2019 All 583 | All SIS Contraband | All BA

NYM

SHU

Housing Unit, Special (SHU)

9 SOUTH SHU

Inmate Search

Institution Shift Status

Institution Property Queue

# 9 SOUTH SHU

Log | RollCall | High Risk | Inmate Lists | 583s | SIS Contraband | BAs | UAs | Daily Activity | STG # | New Inmates

7/1/2019 | 8/10/2019 | Selected Events

Add Log Event

Current Base Count: 74

| Entered Date | Event Date | Shift | User | Log Event | Base Count | Summary Text |
|---|---|---|---|---|---|---|
| 08/08/2019 08:39 PM | 08/08/2019 08:38 PM | Evening | STEVEN CHAMBERS | Visual Search | | Inmate: 76318054 - EPSTEIN, JEFFREY. |
| 07/10/2019 03:25 PM | 07/10/2019 03:24 PM | Day | ROBERTO GRIJALVA | Visual Search | | Inmate: 76318054 - EPSTEIN, JEFFREY. |
| 07/07/2019 07:22 PM | 07/07/2019 07:21 PM | Evening | MICHAEL DAVIS | Visual Search | | Inmate: 76318054 - EPSTEIN, JEFFREY. |

3 rows

Close

TRUSCOPE

Logout

TF42048

PROD v1.12

Help

About

U.S. Department of Justice

Federal Bureau of Prisons
MCC New York
150 Park Row NY, NY 10007

August 12, 2019

MEMORANDUM FOR JEFFERY D. ALLEN, M.D., MEDICAL DIRECTOR

FROM: Robert Beaudouin, MD., Acting Clinical Director
MCC New York

SUBJECT: 24-hour death report

| | |
|---|---|
| **Inmate Name (LN, FN)** | Epstein, Jeffery Edward |
| **Register Number** | 76318-054 |
| **DOD** | August 10, 2019 |
| **DOB** | January 01, 1953 |
| **Sex** | Male |
| **Race** | White Male |
| **Institution/Region** | MCC New York - Northeast Region |
| **Care Level** | Care Level-1 |
| **MH Care Level** | Care1-MH |
| **Preliminary Cause of Death** | Alleged Suicide |
| **Location of Death** | (☐) Institution (☑) Community Hospital<br>(☐) Other: |

**TYPE OF DEATH:**

☐ Natural ☑ Suicide ☐ Accidental

☐ Homicide ☐ Legal Execution ☐ Unknown

**DNR ordered** (☐) YES (☑) NO
**Autopsy ordered** (☑) YES (☐) NO If no, reason_____
**RIS addressed** (☐) YES (☐) NO (☑) N/A
**Anticipated death** (☐) YES (☑) NO

**Please attach PP37 with this notification and submit to the BOP-HSD/Quality Management~@bop.gov mailbox within 24 hours of inmate death or next business day if weekends/holiday**

CLINICAL SYNOPSIS OF EVENTS LEADING TO DEATH: (Please provide sufficient information including a short *summary of past medical history, length of hospitalization or emergency room care, and staff response to this event)*.

Inmate Jeffery Edward Epstein #73618-054 a 66 year old male with a history of Obstructive Sleep Apnea on CPAP at night, a history of Hypertriglyceridemia treated with Vascepa, no past Mental Health History prior to incarceration and L4-L5 Stenosis. On July 23, 2019, at 2:00 a.m. he was placed on Suicide Watch for 31 hours and 5 minutes due to abrasion located on the lower anterior surface of his neck area. On July 24,2019 he was taken off Suicide Watch and was placed on Psychological Observation. On July 30,2019, he was removed from Psychological Observation and was placed in the Special Housing Unit where he was housed with a cell mate. On August 8, 2019, he was seen by Psychology Services and denied suicidal ideation, intention or plan.

On August 10, 2019, at 6:33 a.m. Special Housing Unit Staff found inmate Epstein unresponsive in his cell and attempted to wake him. The body alarm was activated in SHU and the Control Center announced a medical emergency. CPR was initiated by Special Housing Unit Staff. At 6:35 a.m. medical staff responded and continued CPR and the AED was applied. The Control Center called for an ambulance. The EMS arrived at 6:45 a.m. and the paramedics continued CPR. Inmate Epstein remained unresponsive. Inmate Epstein was intubated, and the ACLS Protocol was initiated by the EMS. No pulse found, no shock was advised and the inmate was prepared for transport to local hospital while continuing CPR. At 7:10 a.m. the EMS departed institution en route to New York Presbyterian Lower Manhattan Hospital. At 7:36 a.m. the inmate was pronounced dead by the ER Physician.

# 24 Hour Death Notification Recieved

Death Notification for Epstein (#76318-054) @ NYM successfully received on 2019-08-12 @ 14:30:08 (Eastern)

Notification sent to Region and Central Office including the Medical Director and OQM.

Submitted by: Terrance Thomas [BOP52781]

You may save and/or print this page for your local records.

Local Date And Time of Pronounced Legal Death: 08/10/2019 07:36

Location: Community Hospital

Type: Suicide

Autopsy Status: Autopsy Ordered

RIS: na

Anticiapted Death: no

DNR/LSO: no

Preliminary Cause of Death:Alleged Suicide

Narrative: Inmate Jeffery Edward Espstien #73618-054 a 66 year old male with a history of Obstructive Sleep Apnea on CPAP at night, a history of Hypertriglyceridemia treated with Vascepa, no past Mental Health History prior to incarceration and L4-L5 Stenosis. On July 23, 2019, at 2:00 a.m. he was placed on Suicide Watch for 31 hours and 5 minutes due to abrasion located on the lower anterior surface of his neck area. On July 24,2019 he was taken off Suicide Watch and was placed on Psychological Observation. On July 30,2019, he was removed from Psychological Observation and was placed in the Special Housing Unit where he was housed with a cell mate. On August 8, 2019, he was seen by Psychology Services and denied suicidal ideation, intention or plan. On August 10, 2019, at 6:33 a.m. Special Housing Unit Staff found inmate Epstein unresponsive in his cell and attempted to wake him. The body alarm was activated in SHU and the Control Center announced a medical emergency. CPR was initiated by Special Housing Unit Staff. At 6:35 a.m. medical staff responded and continued CPR and the AED was applied. The Control Center called for an ambulance. The EMS arrived at 6:45 a.m. and the paramedics continued CPR. Inmate Epstein remained unresponsive. Inmate Epstein was intubated, and the ACLS Protocol was initiated by the EMS. No pulse found, no shock was advised and the inmate was prepared for transport to local hospital while continuing CPR. At 7:10 a.m. the EMS departed institution en route to New York Presbyterian Lower Manhattan Hospital. At 7:36 a.m. the inmate was pronounced dead by the ER Physician.

**From:** <NYM/Clinical Director@bop.gov>
**To:** <bop52781@bop.gov>
**Date:** 8/12/2019 2:30 PM
**Subject:** 24 Hour Death Notification

Death Notification for Epstein (#76318-054) @ NYM successfully received on 2019-08-12 @ 14:30:08 (Eastern)
Notification sent to Region and Central Office including the Medical Director and OQM.
Submitted by: Terrance Thomas [BOP52781]

Local Date And Time of Pronounced Legal Death: 08/10/2019 07:36

Location: Community Hospital
Type: Suicide
Autopsy Status: Autopsy Ordered

RIS: na
Anticipated Death: no
DNR/LSO: no

Preliminary Cause of Death: Alleged Suicide
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ower Manhattan Hospital. At 7:36 a.m. the inmate was pronounced dead by the ER Physician.

Use this link: https://sallyport.bop.gov/co/hsd/quality_management/SAS/admin_dashboard.jsp to view the Death Report Dashboard.
It will allow you to review user submitted death report data along with automatically merged SENTRY information.
It may take up to several hours for newly submitted death data to appear on the dashboard.

**U.S. Department of Justice**

**Federal Bureau of Prisons**
**MCC New York**
**150 Park Row NY, NY 10007**

August 12, 2019

MEMORANDUM FOR JEFFERY D. ALLEN, M.D., MEDICAL DIRECTOR

FROM: Robert Beaudouin MD., Acting Clinical Director
MCC New York

SUBJECT: 24-hour death report

| | |
|---|---|
| **Inmate Name (LN, FN)** | Epstein, Jeffery Edward |
| **Register Number** | 76318-054 |
| **DOD** | August 10, 2019 |
| **DOB** | January 01, 1953 |
| **Sex** | Male |
| **Race** | White Male |
| **Institution/Region** | MCC New York - Northeast Region |
| **Care Level** | Care Level-1 |
| **MH Care Level** | Care1-MH |
| **Preliminary Cause of Death** | Alleged Suicide |
| **Location of Death** | (☐) Institution (☑) Community Hospital (☐) Other: |

**TYPE OF DEATH:**

☐ Natural ☑ Suicide ☐ Accidental

☐ Homicide ☐ Legal Execution ☐ Unknown

**DNR ordered** (☐) YES (☑) NO
**Autopsy ordered** (☑) YES (☐) NO If no, reason_____
**RIS addressed** (☐) YES (☐) NO (☑) N/A
**Anticipated death** (☐) YES (☑) NO

**Please attach PP37 with this notification and submit to the BOP-HSD/Quality Management~@bop.gov mailbox within 24 hours of inmate death or next business day if weekends/holiday**

CLINICAL SYNOPSIS OF EVENTS LEADING TO DEATH: (Please provide sufficient information including a short *summary of past medical history, length of hospitalization or emergency room care, and staff response to this event)*.

Inmate Jeffery Edward Epstein #73618-054 a 66 year old male with a history of Obstructive Sleep Apnea on CPAP at night, a history of Hypertriglyceridemia treated with Vascepa, no past Mental Health History prior to incarceration and L4-L5 Stenosis. On July 23, 2019, at 2:00 a.m. he was placed on Suicide Watch for 31 hours and 5 minutes due to abrasion located on the lower anterior surface of his neck area. On July 24,2019 he was taken off Suicide Watch and was placed on Psychological Observation. On July 30,2019, he was removed from Psychological Observation and was placed in the Special Housing Unit where he was housed with a cell mate. On August 8, 2019, he was seen by Psychology Services and denied suicidal ideation, intention or plan.

On August 10, 2019, at 6:33 a.m. Special Housing Unit Staff found inmate Epstein unresponsive in his cell and attempted to wake him. The body alarm was activated in SHU and the Control Center announced a medical emergency. CPR was initiated by Special Housing Unit Staff. At 6:35 a.m. medical staff responded and continued CPR and the AED was applied. The Control Center called for an ambulance. The EMS arrived at 6:45 a.m. and the paramedics continued CPR. Inmate Epstein remained unresponsive. Inmate Epstein was intubated, and the ACLS Protocol was initiated by the EMS. No pulse found, no shock was advised and the inmate was prepared for transport to local hospital while continuing CPR. At 7:10 a.m. the EMS departed institution en route to New York Presbyterian Lower Manhattan Hospital. At 7:36 a.m. the inmate was pronounced dead by the ER Physician.

# 24 Hour Death Notification Recieved

Death Notification for Epstein (#76318-054) @ NYM successfully received on 2019-08-12 @ 14:30:08 (Eastern)

Notification sent to Region and Central Office including the Medical Director and OQM.

Submitted by: Terrance Thomas [BOP52781]

You may save and/or print this page for your local records.

Local Date And Time of Pronounced Legal Death: 08/10/2019 07:36

Location: Community Hospital

Type: Suicide

Autopsy Status: Autopsy Ordered

RIS: na

Anticiapted Death: no

DNR/LSO: no

Preliminary Cause of Death:Alleged Suicide

Narrative: Inmate Jeffery Edward Espstien #73618-054 a 66 year old male with a history of Obstructive Sleep Apnea on CPAP at night, a history of Hypertriglyceridemia treated with Vascepa, no past Mental Health History prior to incarceration and L4-L5 Stenosis. On July 23, 2019, at 2:00 a.m. he was placed on Suicide Watch for 31 hours and 5 minutes due to abrasion located on the lower anterior surface of his neck area. On July 24,2019 he was taken off Suicide Watch and was placed on Psychological Observation. On July 30,2019, he was removed from Psychological Observation and was placed in the Special Housing Unit where he was housed with a cell mate. On August 8, 2019, he was seen by Psychology Services and denied suicidal ideation, intention or plan. On August 10, 2019, at 6:33 a.m. Special Housing Unit Staff found inmate Epstein unresponsive in his cell and attempted to wake him. The body alarm was activated in SHU and the Control Center announced a medical emergency. CPR was initiated by Special Housing Unit Staff. At 6:35 a.m. medical staff responded and continued CPR and the AED was applied. The Control Center called for an ambulance. The EMS arrived at 6:45 a.m. and the paramedics continued CPR. Inmate Epstein remained unresponsive. Inmate Epstein was intubated, and the ACLS Protocol was initiated by the EMS. No pulse found, no shock was advised and the inmate was prepared for transport to local hospital while continuing CPR. At 7:10 a.m. the EMS departed institution en route to New York Presbyterian Lower Manhattan Hospital. At 7:36 a.m. the inmate was pronounced dead by the ER Physician.



EFTA00049560

**From:** <NYM/Clinical Director@bop.gov>
**To:** <bop52781@bop.gov>
**Date:** 8/12/2019 2:30 PM
**Subject:** 24 Hour Death Notification

Death Notification for Epstein (#76318-054) @ NYM successfully received on 2019-08-12 @ 14:30:08 (Eastern)
Notification sent to Region and Central Office including the Medical Director and OQM.
Submitted by: Terrance Thomas [BOP52781]

Local Date And Time of Pronounced Legal Death: 08/10/2019 07:36

Location: Community Hospital
Type: Suicide
Autopsy Status: Autopsy Ordered

RIS: na
Anticipated Death: no
DNR/LSO: no

Preliminary Cause of Death: Alleged Suicide
Narrative: Inmate Jeffery Edward Espstien #73618-054 a 66 year old male with a history of Obstructive Sleep Apnea on CPAP at night, a history of Hypertriglyceridemia treated with Vascepa, no past Mental Health History prior to incarceration and L4-L5 Steno
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It may take up to several hours for newly submitted death data to appear on the dashboard.

| DATE | NAME | Signature | Inmate | Reg # | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 6/2 | RICCO, A. | [illegible] | MOODY | 63901-054 | 12:13 | |
| 6/2 | Nuridinov | [illegible] | Voronjuk | 86882-054 | 12:17:2 | |
| 6/2/19 | Barkat | [illegible] | Tatylim | 78514-054 | 1:00 | 2:00 |
| 06/06 | D/W/06/09/19 | S/S/S | R Fletcher Sr | | | |
| 6/9/19 | - | | | | | |
| 6 | | | | | | |
| | D/W 6/10/19 | | Thomas | | | |
| 6/10/ | Montes | | | | | |
| 6/20/19 | Comunsing | [illegible] | Carrillo | 76049054 | 8:47 | |
| | D/W | 6/22/19 | [illegible] | | | |
| 6/22 | Azizjon | [illegible] | Azizjon | 89329053 | 11:20 | 12:15 |
| | | [illegible] | Jevgini | 86884/054 | 11:20 | 12:20 |
| | | [illegible] | J Trapia | 05118070 | 11:35 | |
| 6/30 | Schatz | [illegible] | Samuels | 08322-018 | 1:05 | 1:20 |
| 6/30 | Moreno | [illegible] | Sidelegui | 85797-053 | 11:35 | 1pm |
| 6/30 | Swiff | [illegible] | Sidelegui | 85797 053 | 1:20 | 1pm |
| 6/30 | [illegible] | [illegible] | Ellison | 8623-054 | 1:25 | |
| 6/30 | Gouveia | [illegible] | Ignatov | 47787-112 | 1:05 | 1:50 |
| 6/30 | [illegible] | [illegible] | HDO ref | 86200-054 | 5:30 | 5:30 |
| 6/30 | Schroff | [illegible] | VO | 23003021 | 5:30 | 6:00 |
| 7 | | | | | | |
| 7/14 | MT | [illegible] | SE | 76318054 | 9 | |
| | Andsen Neinstein | [illegible] | J Epstein | 76318077 | 9 | |
| 7/14 | Barkat | [illegible] | Tatylim | 78514-054 | 9:00 | |
| 7/14 | Bob King / Elisa van Vliet | [illegible] | Bob King | 60899-054 | 9:00 | |

| DATE | NAME | Signature | Inmate | Reg # | Time IN | Time OUT |
|---|---|---|---|---|---|---|
| 7/5 | [illegible] | [illegible] | J Cummings | 91662013 | 5:40 | 7:00 |
| 7/15 | Fudyle | [illegible] | Epstein | 76318 054 | 6:45 | |
| 7/15 | Spencer | [illegible] | Ikegmura | | 5:45 | |
| 7/15 | Mitchell | [illegible] | Blanche | 86403-054 | 5:48 | 7:15 |
| 7/15 | Mitchell | [illegible] | Foster | 64593-054 | | 7:15 |
| 7/15 | Marinno | JAM | MTM | 86004-054 | 5:30 | 7:1 |
| 7/15 | Shroom | SBS | MTM | 86004-054 | 5:30 | 7:15 |
| 7/15 | Bensilvana | [illegible] | White | 76273-054 | 5:45 | 6:30 |
| 7/15 | Ahmed | IA | MTM | 86004-054 | 5:50 | 7:15 |
| 7/15 | Rubin | [illegible] | Lonishidi | 79246-054 | 6pm | 7pm |
| 7/15 | G. Tali | [illegible] | Epstein | 76318-054 | 6:30 | [illegible] |
| 7/15 | T-Spot | [illegible] | Spato | | 6:— | |
| 7/16/19 | Marquez | | | 76178-054 | | |
| 7/16 | Pitteri | [illegible] | Poddubnov | 78258112 | | 7 |
| 7/16 | Aquino | [illegible] | Paddubnov | 78258112 | | 7 |
| 7/16 | Kirts | [illegible] | West | 57599-018 | 6:2 | |
| 7/16 | LIW | [illegible] | Carlin | 78551-054 | 6:2 | 931 |
| 7/16 | Simoff | [illegible] | Vo | 2330-054 | 5:0 | 7:1 |
| 7/16 | Weiser | [illegible] | Vo | 2330-054 | 5:0 | 7:1 |
| 7/16 | Potenzigel | [illegible] | Vo | 2330-054 | 5:0 | 7:1 |
| 7/16 | Calicchio | [illegible] | Epstein | 76318-054 | 6:20 | 7:5 |
| 7/16 | Taliercio | [illegible] | Carlay | 86700-054 | | 7:1 |
| 7/16 | Tuttan | [illegible] | Roman | 86623-054 | 6:30 | 7:15 |
| 7/16 | M. Tremonte | [illegible] | Roman | 86623-054 | 6:30 | 7:15 |
| 7/16 | Sacke | [illegible] | Epstein | 76318-054 | 6:30 | 8:0 |
| 7/16/19 | Teaden | [illegible] | Vickers, Naomi | 35992-054 | 6:40pm | 8pm |
| 7-16 | M. Tremonte | [illegible] | Jaquez, Carlos | 68430-054 | 7:10 | 7:1 |
| 7-16 | M. Tuttan | [illegible] | Jaquez, Carlos | 68430-054 | 7:10 | 7:1 |
| 7/16 | Kirts | [illegible] | Saab | 87009-054 | [illegible] | [illegible] |
| 7/17 | Preston | [illegible] | Torres, Cesar | 86553-054 | 8:30 | 9:0 |

| | | | | | | |
|---|---|---|---|---|---|---|
| 7/13 | Johnson | OFS | IN MM | 86004-054 | 8-30 | 8-15 |
| 7/13 | Benzilwana | | White | 76273-054 | 5:45 | 6:30 |
| 7/15 | Ahmed | IA | MM | 86004-054 | 5:50 | 7:15 |
| 7/15 | Rubin | | Lewinski | 79246-054 | 6pm | 7pm |
| 7/15 | G. Tali | | Epstein | 76318-054 | 6:30 | [illegible] |
| 7/15 | Espada | | Spada | | 6:— | |
| 7/16/19 | Marquez | | | 76178-054 | | |
| 7/16 | Pittell | | Pakdubnov | 78258112 | | 7 |
| 7/16 | Aquino | | Padubnov | 78258112 | | 7 |
| 7/16 | Kirk | | West | 57599-054 | 6:2 | |
| 7/16 | LW | | Carlin | 78514-054 | 6:2 | 930 |
| 7/16 | Grimoff | | Vo | 2330-054 | 5.0 | 7:30 |
| 7/16 | Weiser | | Vo | 2330-054 | 5.0 | 7:3 |
| 7/16 | Potenzigel | | Vo | 2330-054 | 5.0 | 7:3 |
| 7/16 | Calicchio | | Epstein | 76318-054 | 6:20 | 7:55 |
| 7/16 | Taliercio | | Carlay | 86700-054 | | 7:5 |
| 7/16 | Tuttian | | Roman | 86623-054 | 6:30 | 7:55 |
| 7/16 | M. Tremonte | | Roman | 86623-054 | 6:30 | 7:55 |
| 7/16 | Sadle | | Epstein | 76318-054 | 6:30 | 8:10 |
| 7/16/19 | TCADER | | VICKERS, NARRE | 35992-054 | 6:40pm | 8pm |
| 7/16 | M. TREMONTE | | JAQUEZ, CARLOS | 68430-054 | 2:10 | 7:55 |
| 7/16 | M. TRAN | | JAQUEZ, CARLOS | 68430-054 | 7:10 | 7:55 |
| 7/16 | Kirk | | Saab | 87009-054 | [illegible] | [illegible] |
| 7/17 | Princeton | | Torres Guzman | 86553-054 | 830 | 9:15 |
| 7/17 | Berah | SB | Giron Tavarez | 86553-054 | 8:30 | 9:15 |
| 7/17 | A. Hust | | Ortiz | 65410-054 | 8:30 | 12:30 |
| 7/17 | A. Hust | | Sanders | 85756-054 | 830 | 1230 |
| 7/17 | A. Hust | | Brissett | 76269-054 | 830 | 1230 |
| 7/17 | Bassor | | Guerra | 55841-054 | 8:45 | 10:50 |
| 7/17 | Wang | | SALVADOR | 86263-054 | 800 | |
| 7/17 | Killen | | Salvador | 86263-054 | [illegible] | |
| 7/17 | Sadle | | Epstein | 76318-054 | 8:55 | 1:25 |

| DATE | NAME | Signature | INMATE | Reg # | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 7/17 | SMYTH | | NEWTON/RAMOS | 85772-054 | 9:05 | 10:50 |
| 7.17 | T Burrell | | Rojas | 86117.054 | 9:05 | 10:05 |
| 7/17 | DeMaro | | Perez | | 9:14 | |
| 7/17 | Stamp | | Luna | 55341-054 | 9:15 | 11:44 |
| 7/17 | Rodriguez | | Rojas | 86117-054 | 9:36 | 11 |
| 7/17 | McQueen | | McQueen | 69309-054 | 9:36 | 11 |
| 7/17 | Porter | | Safani | 86108054 | | 11:30 |
| 7/17 | Porter | | Kearse | 86108054 | 9:40 | 11:30 |
| 07/17/19 | J. Kim | | Noel Perez | 79095-054 | 9:50 | 11:05 |
| 7/17/19 | Steele | | Lopez | 91161-054 | 10:20 | |
| 7/17/19 | Steele | | Borissoff | 76269-054 | 10:20 | |
| 7/17/19 | L. Orlof | | Taylor | 91183-054 | 10:00 | 11:30 |
| 7/17/19 | C. Tuss | | Taylor | 91183-054 | 10:00 | 11:50 |
| 7/17 | M. Lang | | Kearse | 86108-054 | 11:30 | 225 |
| 7/17 | M Lang | | Turtaglione | 78574-054 | 11:30 | 225 |
| 7/17 | LEMON | | LLOYD | 76244-054 | 1130 | 1215 |
| 7/17 | Victor Shuler | | Poddubnyy | 78258-112 | 11:28 | 1:40 pm |
| 7/17 | Cheng | | Mnes Cruz | 19135-104 | 1:35 | |
| 7/17 | | | Cheney | 86765054 | 1200 | |
| 7/17 | T Lanesey | | C Saunders | 78531-054 | 12:30 | 1:45 |
| 7-17 | Calicchio | | Epstein | 76318-054 | 12:30 | 2:30 |
| 7/17 | Alonso | | Gaposchkin | 85975-054 | 1230 | |
| 7/17 | GEGEECHKORI | | PAPOSHVILI | 85975-054 | 1230 | |
| 7/17 | Bahamonde | | Stafford | 86796-054 | 1240 | 1:35 |
| 7/17 | RUBIN | | Lamchili | 79246 054 | 1:25 | 1:30 |
| 7/17 | Parsons | | Fertides | 85707-054 | 1:30 | 1:50 |
| 7/17 | T Lanesey | | L. Wilson | 86239-054 | 1:45 | 2:55 |
| 7/17 | Ruddy | | Nazinea | 85954-054 | 1:45 | 2:30 |
| 7.17 | T Burrell | T Mendoza | | 86913054 | 1:45 | 2:30 |
| 7.17 | T Burrell | T Mendoza | | 84246054 | 1:45 | 2:30 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| :30 | 7/17 | Parker | | Ostani | 86108-054 | | |
| :5 | 07/17/19 | J. Kim | | Kearse | 86108-054 | 9:40 | 1 |
| | 7/17/19 | Steven | | Noel Perez | 79095-054 | 9:50 | 11 |
| | 7/17/19 | Steven | | Lopez | 91161-054 | 10:20 | |
| | 7/17/19 | L. Orlov | | Prissett | 76268-054 | 10:20 | |
| | 7/17/19 | C. Tusse | | Taylor | 91183-054 | 10:00 | 11 |
| | | | | Taylor | 91183-054 | 10:15 | 11 |
| | 7/17 | M. Lang | | Kearse | 86108-054 | 11:30 | 2: |
| | 7/17 | M. Lang | | Tartaglione | 78574-054 | 11:30 | 2: |
| | 7/17 | Lesmon | | LLOYD | 76244-054 | 11:30 | 12 |
| | 7/17 | Victor Shuler | | Poddubnaya | 78258-112 | 11:28 | 1: |
| :30 | 7/17 | Chung | | Mnes Cruz. | 19135-104 | 1:35 | |
| :30 | 7/17 | | | Chung | 86765-054 | 12:00 | |
| :30 | 7/17 | T. Lanesen | | C. Saunders | 78531-054 | 12:30 | 1: |
| | 7-17 | Caliendo | | Epstein | 76318-054 | 12:30 | 2: |
| | 7/17 | Alonso | | Gaposchkin | 85975-054 | 12:30 | |
| | 7/17 | Gegechkori | L. Gegechkori | Paposhvili | 85975-054 | 12:30 | |
| | 7/17 | Bahamy | | Stafford | 86796-054 | 1:40 | 1:3 |
| | 7/17 | Rubin | | Lamdhili | 79246-054 | 1:25 | 1:30 |
| | 7/17 | Parsons | | Fertides | 85707-054 | 1:30 | 1:5 |
| | 7/17 | T. Lanesen | | L. Wilson | 86239-054 | 1:45 | 2:5 |
| | 7/17 | Ruddy | | Nazinea | 85954-054 | 1:45 | 2:30 |
| | 7-17 | T. Burrell | T. Mendoza | | 86913-054 | 1:45 | 2:5 |
| | 7-17 | T. Burrell | T. Mendoza | | 84246-054 | 1:45 | 2:3 |
| | 7/17 | Litvak | | Bokov | 86884-054 | 2:10 pm | 3:3 |
| | 7/17 | MF | | SE | 76318-054 | 3:5 | |
| | 7/17 | DAYN | | Simon | 19494. | | |
| | 7/17 | Dalade | | Booth | 50501-054 | 5:30 | 7:00 |
| | 7/17 | Dalade | | Borge | 86733-054 | 5:30 | 7:00 |
| | 7/17 | Goldman | | Korotskyy | 76312-054 | 5:30 | 6:00 |
| | 7/17 | Shello | | Rod | 85609-054 | 5:45 | 8:10 |
| | 7/17 | Shallow | | Sanchez | 85759-054 | 5:40 | 6:50 |

| DATE | NAME | Signature | Inmate | Reg # | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 7/17 | G. Tali | | J. Epstein | 76318-054 | 5:56 | 8 |
| 7/17 | Gannot | | Gutfjev | 86256-054 | 6:05 | 6:32 |
| 7/18 | MF | | ST | 76318 054 | | 8 |
| 7/18 | Webster | | Camilo Pinon | 86566 054 | 8:38 | |
| 7/18 | | | " | 86566 054 | 8 | |
| 7/18 | Yarnell | | Quiroga | 86210 | 8:31 | 11 |
| 7/18 | Yarnell | | Contreras | 89520052 | 8:30 | 11 |
| 7/18 | Yarnell | | Denfield | 75996057 | 8:30 | 11 |
| 7/18 | Brasser | | Gonzalez | 86612-054 | 9:42 | 11:30 |
| 7/18 | Hammer | | Rancier | 69258-054 | 9:00 | 13 |
| 7/18 | Silverman | | White | 76273-054 | 9:30 | |
| 7/18 | Parker | | White | 76273-054 | 9:30 | 10 |
| 7/18 | Dwyer | | White | 76-273-054 | 9:30 | 10 |
| 7/18 | Vogel | | Gonzales | 86612-054 | 9:3 | 11:3 |
| 7/18 | N. Todd | N. | G. Davis | 79647-054 | | 12 |
| 7/19 | N. Todd | N. | M. Zubiate | 64662-053 | | 12 |
| 7/18 | A. Chang | | A. Mendoza | 579614-054 | | |
| 7-18 | T Burrell | TWB | Mendoza | 57916054 | | |
| 7-18 | R Dwyer | | J. Rivera | 86845-054 | | |
| 7/18 | Medly | | Kidd | 86400-054 | 9:45 | 11:3 |
| 7/18 | Marin | | Rivera | 91604 054 | 9:45 | 10:1 |
| 7/18 | Mendoza-Solan | | O'Connell | 57916-054 | 9:50 | 12:1 |
| 7/18 | C. M. Abate | | Kelly | 76306-054 | 10:20 | 11:3 |
| 7/18 | [illegible] | | Lopez | 86375-054 | 11:34 | 1:5 |
| 7/18 | N Stephes | | Satain | 64762-054 | | |
| 7/18 | NEFF | | DUPREY - VASQUEZ | 79999 054 | 11:05 | 1:5 |
| 7-18 | Dichiara | | Castillo | 78458-054 | 11:35 | 12 |
| 7-18 | Geiser | | Margolies | 37756-054 | 11:45 | 1:1 |
| 7/18 | M. H. Sprecher | | MARGOLIES | 37756-054 | 11:45 | 2:1 |
| 7/18 | Tirado | | Ramirez | 86429-054 | 11:47 | 3:1 |

| | | | | | | |
|---|---|---|---|---|---|---|
| 7/18 | Yanell | | Contreras | 89520052 | 8:20 | 11:00 |
| 7/18 | Yanell | | Deerfield | 75996057 | 8:20 | 11:00 |
| 7/18 | Brasser | | Gonzalez | 86617-054 | 9:47 | 11:30 |
| 7/18 | Hammon | | Rancier | 69258-054 | 9:00 | 13:00 |
| 7/18 | Silverman | | White | 76273-054 | 9:30 | [illegible] |
| 7/18 | Parker | | White | 76273-054 | 9:30 | [illegible] |
| 7/18 | Dwyer | | White | 76-273-054 | 9:30 | [illegible] |
| 7/18 | Vogel | | Gonzales | 86617-054 | 9:30 | 11:30 |
| 7/18 | N. Todd | | G. Davis | 79647-054 | | [illegible] |
| 7/19 | N. Todd | | M. Zubiate | 64662-053 | | [illegible] |
| 7/18 | A. Chang | | A. Mendoza | 579614-054 | | |
| 7-18 | T Burrell | | Mendoza | 57916054 | | |
| 7-18 | R Dwyer | | J. Rivera | 86545-054 | | |
| 7/18 | Medly | | Kidd | 86400-054 | 9:45 | 11:30 |
| 7/18 | Marcus | | Rivera | 91604-054 | 9:45 | 10:10 |
| 7/18 | Mendoza-Golan | | O'Connell | 57916-054 | 9:50 | 12:14 |
| 7/18 | C. M. Abate | | Kelly | 76306-054 | 10:20 | 11:30 |
| 7/18 | [illegible] | | Lewis | 86375-054 | 11:00 | 1:30 |
| 7/18 | N Skyles | | Jafari | 64762-054 | [illegible] | [illegible] |
| 7/18 | NEFF | | DUPREY-VASQUEZ | 79999-054 | 11:05 | 1:50 |
| 7-18 | Dichiara | | Castillo | 28458-054 | 11:35 | 12:35 |
| 7-18 | Beeson | | Margulies | 37756-054 | 11:45 | 2:45 |
| 7/18 | M. H. Sprecher | | MARGULIES | 37756-054 | 11:45 | 2:45 |
| 7/18 | Tricarico | | Ramirez | 86579-054 | 11:45 | 3:45 |
| 7/18 | T. Tricarico | | Zotolla | 83792-053 | 11:45 | 3:45 |
| 7/18 | Newman | | Palanco | 78702-054 | 12:00 | 2:30 |
| 7/18 | Newman | | Waldmato | 70250-054 | 12:30 | 2:30 |
| 7/18 | Newman | | Cordova | 86509-054 | 12:30 | 2:30 |
| 7/18 | O'Connell | | Bright | 76309-054 | 12:14 | 1:00 |
| 7/18 | Rita | | Roman | 66479-054 | 1:24 | 2:00 |
| 7/18 | Rita | | Zapata | 63774-013 | 12:00 | 2:00 |
| 7-16 | Viola | | Pabon | 78702-054 | 12:00 | 2:30 |

| DATE | NAME | Signature | Inmate | Reg# | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 7/18 | Taylor Lawrence | Taylor | L. Wilson | 86239-054 | 12:30 | 1:30 |
| 7/18 | " " | " " | D. Hooker | 86200-054 | 12:35 | 1:30 |
| 7/18 | [illegible] | [illegible] | M. Sutton | 17353-07 | 1:15 | 2:30 |
| 7/18 | R. Holmes | [illegible] | P. Ochoa | 86452-054 | | |
| 7/18 | Sanella | [illegible] | Epstein | 2356-021 | 2:10 | [illegible] |
| 7-18 | Calicchio | [illegible] | Epstein | 76318-054 | 2:14 | 5:30 |
| 7/18 | Gustavo | [illegible] | Gonzalez | 86297-054 | | 3:05 |
| 7/18 | A. Hunt | [illegible] | Luis Ortiz | 65410-054 | 2— | |
| 7/18 | A. Hunt | [illegible] | R. Sanders | 85756-054 | 2— | |
| 7/18 | L Fasil | [illegible] | Luis Ortiz | 65416-019 | 2:0 | |
| 7/18 | L Fasil | [illegible] | Sanders | 85756-054 | 2:00 | |
| 7/18 | K Fagan | [illegible] | Soto | 26142-038 | 2:15 | 4:45 |
| 7/18 | Rosin | [illegible] | Lavichnik | 79246-054 | 5:30 | |
| 7/18 | Colón | [illegible] | Epstein | 76318-054 | 5:50 | |
| 7/18 | Heisenberg | [illegible] | Heisenberg | 78514054 | 5:45 | 7pm |
| 7/18 | [illegible] | [illegible] | Cunningham | 91662-053 | | |
| 7/19 | Silverman | [illegible] | White | 76273-054 | 5:58 | 6:45 |
| 7/19 | Coh | [illegible] | Mota | 86995-054 | [illegible] | [illegible] |
| 7/19 | A Lemme | [illegible] | Taveras Brito | 86553-054 | 5:55 | 6:30 |
| 7/19 | E. Gross | [illegible] | Taveras Brito | 86553-054 | 5:55 | 6:30 |
| 7/19 | D. Gerschman | [illegible] | Nicholas | 86923-054 | 6:35 | 7:05 |
| 7/19 | Colón | [illegible] | Epstein | 76818-054 | 5:20 | |
| 7/19 | Quezada | [illegible] | Grayson | 70887-054 | 5:20 | 6:55 |
| 7-19 | Calicchio | [illegible] | Epstein | 76318-054 | 5:20 | 6:10 |
| 7-19 | R Holmes | [illegible] | Ochoa | 86452-054 | 6:20 | 7:20 |
| 7/19 | Silverman | [illegible] | Ochoa | 86452-054 | 6:20 | 7:20 |
| 7/15 | Kirby | [illegible] | Sash | 87049-054 | 6:20 | 7:00 |
| 7/19 | Yu. Han | [illegible] | Carlos Jaquez | 68430-054 | 6:45 | 7:00 |
| 7/19 | [illegible] | [illegible] | Epstein | 76318-054 | 5:45 | |
| 7/19 | [illegible] | [illegible] | Wilson | 86239-054 | 5:45 | 7:20 |

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|---|---|---|---|---|---|---|
| 7/18 | Gustavo | | Montezuma | 86297-054 | 3:05 | |
| 7/18 | A. Hunt | | Luis Ortiz | 65410-054 | 12— | |
| 7/18 | A. Hunt | | R. Sanders | 85756-054 | 12— | |
| 7/18 | L Fasil | | Luis Ortiz | 65416-054 | 20 | |
| 7/18 | L Fasil | | Sander | 85757-054 | 20 | |
| 7/18 | K Fega | | Soto | 76142-038 | 2:15 | 3:45 |
| 7/18 | Rosin | | Lewinski | 79246-054 | 5:20 | |
| 7/18 | Colón | | Epstein | 76318-054 | 5:30 | |
| 7/18 | Weisenberg | | Weisenberg | 78514054 | 5:45 | 7pm |
| 7/18 | RKR | | Cumy | 91662-053 | | |
| 7/19 | Silverman | | White | 76273-054 | 5:55 | 6:45 |
| 7/19 | Coh | | Mota | 86995-054 | | |
| 7/19 | A Lemme | | Tavarez Brito | 86553-054 | 5:55 | 6:30 |
| 7/19 | E. Gross | | Tavarez Brito | 86553-054 | 5:55 | 6:30 |
| 7/19 | D. Gershman | | Nicholas | 86923-054 | 6:35 | 7:05 |
| 7/19 | Colón | | Epstein | 76318-054 | 5:20 | |
| 7/19 | Quezada | | Grayson | 70887-054 | 5:20 | 6:55 |
| 7-19 | Calicchio | | Epstein | 76318-054 | 5:20 | 6:10 |
| 7-19 | R Holmes | | Ochoa | 86452-054 | 6:20 | 7:20 |
| 7/19 | Silverman | | Ochoa | 86452054 | 6:20 | 7:20 |
| 7/15 | Kirby | | Sash | 87049-054 | 6:20 | 7:00 |
| 7/19 | Yu. Utan | | Carlos Jaquez | 68430-054 | 6:45 | 7:00 |
| 7/20 | M | | Epstein | 76318 054 | 5:45 | |
| 7/20 | Sremi | | Wilson | 86239-054 | 5:45 | 7:20 |
| 7/20 | Dowarzai | | Manat | 86569-054 | 5:45 | 7 |
| | | | | 86569-054 | | 7 |
| 7/20 | Sremi | | Jones | 86521-054 | 6:55 | 7:20 |
| 7/20 | R Mc | | Cay | 86164-054 | 8:50 | 9:45 |
| 7/21 | Schulman | | Mack | 86943-054 | 8:50 | 12:00 |
| 7/21 | Coppelli | | Epstein | 76318054 | 8:50 | 1:00 |
| 7/21 | G. Tali | | Epstein | 76318054 | 8:50 | 12:18 |
| 7/21 | Carlti | | Cave | 86164054 | 8:50 | 9:26 |

| DATE | NAME | Signature | INMATE | Reg # | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 7/21 | Indyke | | Epstein | 76318-054 | 12:15 | 3:00 |
| 7/21 | Colón | | Epstein | 76318-054 | 12:00 | 6:00 |
| 7/21 | TREMONTE | | JAQUEZ | 68430-054 | 12:25 | 6:00 |
| 7/21 | Richman | | Vega | 79099-054 | 1240 | 300 |
| 7/21 | Richman | | Webster | 39715-013 | 1240 | 300 |
| 7/21 | Buckley | | Dermane | 76300-054 | 1:05 pm | 2:30 p |
| 7-21 | Caliendo | | Epstein | 76318-054 | 1:30 | |
| 7/21 | Tuttam | | Nick Lee | 86343-054 | 1:30 | 1:5 |
| 7-21 | Caliendo | | Epstein | 76318-054 | 5pm | 5:5 |
| 7/21 | Cauti | | Kapatka | 87000207 | 5 | 6:0 |
| 7/21 | Sorella | | Epstein | 76318-054 | 5:50 | |
| 7/21 | Cohen | | Mohn | 86995/054 | 545 | 9:0 |
| 7/22 | D Colson | | Espinal | 86918-054 | 8:45 | |
| 7/22 | D Colson | | Vizarri | 56814-054 | 8:45 | |
| 7/22 | J Weis | | Espinal | 86918-054 | 8:45 | 12:[illegible] |
| 7/22 | Weis | | Vizarri | 56814-054 | 8:45 | 12:3[illegible] |
| 7/22 | Lopez | | Lopez | 91661-053 | 8:47 | [illegible] |
| 7/22 | Nicky | | Montes | 86353-054 | 8:40 | 11:[illegible] |
| 7/22 | Jackson | | Montes | 86353-054 | 8:40 | 11:[illegible] |
| 7/22 | Dennis | | Montes | 86353-054 | 8:40 | 11:[illegible] |
| 7/22 | G. Tali | | J. Epstein | 76318-054 | 8:47 | 10:[illegible] |
| 07/22/19 | J. Kim | | B. Montes | 86353-054 | 9:[illegible] | 11:[illegible] |
| 7/22/19 | E. Osborn | | Ignatov | 77737-112 | 9 | 11:[illegible] |
| 7/22/19 | N. Ollmann | | Miller | 65771-054 | 9 | 10:[illegible] |
| 7/22/19 | Cusen | | Miller | 65771-054 | 9 | |
| 7/22/19 | S. Belger | | Jordan | 69033-054 | 9 | 9:[illegible] |
| 7/22/19 | J. Brisker | | Lawrence | 85838-054 | 9:00 | 12:[illegible] |
| 7/22 | Williams | | Jordan | 69033-054 | 9:00 | [illegible] |
| 7/22 | M. Milkan | | Nawaz, A | 86301-054 | 9:10 am | 10:[illegible] |
| 7/22 | [illegible] | | Nawaz, A | 86301-054 | 9:10 | 10:[illegible] |

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|---|---|---|---|---|---|---|
| 7-21 | Calindo | | Epstein | 76318-054 | 1:30 | 1 |
| 7/21 | Tuttan | | Nick Lee | 86343-054 | 1:30 | 1:54 |
| 7-21 | Calindo | | Epstein | 76318-054 | 5:07 | 5:50 |
| 7/21 | Cantu | | Kapatka | 87000-054 | 5 | 6:40 |
| 7/21 | Sosa | | Epstein | 76318-054 | 5:50 | |
| 7/22 | Cam | | Molm | 86495/054 | 8:45 | 9:40 |
| 7/22 | D Colson | | Espinal | 86918-054 | 8:45 | |
| 7/22 | D Colson | | Vizarri | 56814-054 | 8:45 | |
| 7/22 | J Weis | | Espinal | 86918-054 | 8:45 | 12:35 |
| 7/22 | Weis | | Vizarri | 56814-054 | 8:45 | 12:35 |
| 7/22 | Lopez | | Lopez | 91661-053 | 8:47 | 11:15 |
| 7/22 | Nicky | | Montes | 86353-054 | 8:40 | 11:15 |
| 7/22 | Jackson | | Montes | 86353-054 | 8:40 | 11:15 |
| 7/22 | Dance | | Montes | 86353-054 | 8:40 | 11:15 |
| 7/22 | G. Tali | | J. Epstein | 76318-054 | 8:47 | 10:47 |
| 07/22/19 | J. Kim | | Montes | 86353-054 | 9:00 | 11:10 am |
| 7/22/19 | E. Mann | | Ignatov | 77737-112 | 9 | 11:47 |
| 7/22/19 | N. Ollman | | Miller | 65771-054 | 9 | 10:00 |
| 7/22/19 | Cusen | | Miller | 65771-054 | 9 | |
| 7/22/19 | S. Belyo | | Jordan | 69073-054 | 9 | 9:00 |
| 7/22/19 | J. Brisker | | Lawrence | 85838-054 | 9:00 | 12:28 |
| 7/22 | Wilson | | Jordan | 69073-054 | 9:00 | |
| 7/22 | M. Milian | | Nawaz, A | 86301-054 | 9:10 am | 10:00 am |
| 7/22 | M Mishra | | Nawaz, A | 86301-054 | 9:10 | 10 am |
| 7/22 | DeMar | | Lopez | 91661-053 | 9:10 | |
| 7/22 | Alto | | Lopez | 91661-053 | 9:15 | |
| 7/22 | Ambrosio | | Lawrence | 85838-054 | 9:15 | |
| 7/22 | J. Connell | | Nawaz | 86310-054 | 9:32 | 10:27 |
| 7/22 | Hess-Loedel | | Serafie Hernandez | 76287-054 | 9:55 | 10:55 |
| 7/22 | Ron Gaulfo | | Hernandez | 76287-054 | 9:55 | |
| 7/22 | M. Biggs | | Hernandez | 76287-054 | 9:55 | 10:55 |

| DATE | NAME | Signature | Inmate | Reg # | Time IN | Time OUT |
|---|---|---|---|---|---|---|
| 7-22-19 | Sharly | | Rodriguez | 91278 053 | 10 | |
| 72219 | Sharly | | Naved U | 8887619 [illegible] | 10 | |
| 7-22-19 | Sharly | | Brown | 83053-053 | [illegible] | |
| 7-22 | Lichman | | Epstein | 76318-054 | | |
| 7-22 | Lichman | | [illegible] | 77737-112 | 10 | |
| 7/22 | Bahamonde | | Figueroa | 86800-054 | 1025 | 12:5- |
| 7/22 | " | | Stafford | 86796-054 | 1025 | 12:50 |
| 7/22 | Mina | | Figueroa | 86800-054 | 1025 | 1055 |
| 7/22 | Burley | | Figueroa | 86800-054 | 1-25 | 1055 |
| 7/22 | Scaella | | Epstein | 76318-054 | 10:31 | 2:30 |
| 7/22 | Harrigan | | Epstein | 76318-054 | 1035 | 1:00 |
| " | Alf | | | 76318 054 | 1045 | " |
| " | L Gaudiny | | Guillen | 79465-058 | 1055 | |
| " | Daniel Cuk | | Simon Stafford | 79867-054 | 10:80 | 12:50 |
| 7/22 | Louis-Jeune | | Ramirez | 79252-054 | 11:0 | 22 |
| 7/22 | Cerutti | | Ramirez | 79252-054 | 1:30 | |
| 7/22 | Montcalk | | Gray | 86639-054 | 11:42 | 12:15p |
| 7/22 | Vazquez | | Chachan | 86627-054 | | |
| 7/22 | [illegible] | | [illegible] | 79665-054 | 8 | 3 |
| 7/22 | PERALTA | | ENRINZA | 77588054 | 1200 | |
| 7/22 | AMBROSCO | | MATUTE | 85716-054 | 12:30 | 130 |
| 7/22 | Ferell | | [illegible] | 54997-054 | 12:8 | |
| 7/22 | Cerutti | | Vera | 302 [illegible] | 1:55 | 230 |
| 7/22 | Cortez-Jeune | | Vera | 302 [illegible] | 1:55 | 220 |
| 7/22 | AMBROSCO | | MUTA | 86995-054 | | |
| 7/22 | BC | | [illegible] | 7036 05-054 | / | |
| 7/22 | T Lawesen | | L. Wilson | 86239-054 | 1:40 | 2:30 |
| 7/22 | J. Luciano | | Eliazar V | 300490035 | 1:40 | |
| 7/22 | Kirk | | Sock | 82009-[illegible] | 1:4 | 2:6 |
| 7/22 | Kusiagin | | Sellers | 53267-054 | 1:31 | 3:25 |
| 7/22 | [illegible] | | | | 1:50 | |

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|---|---|---|---|---|---|---|
| 7/22 | " | " | Stafford | 86796-054 | 10:20 | 12:30 |
| 7/22 | Miron | | Figueroa | 86880-054 | 10:25 | 10:55 |
| 7/22 | Burke | | Figueroa | 86880-054 | 1:25 | 10:55 |
| 7/22 | Scella | | Epstein | 76318-054 | 10:31 | 2:30 |
| 7/22 | Hartman | | Epstein | 76318-054 | 10:35 | 1:00 |
| 11 | MF | | | 76318-054 | 10:45 | 11 |
| 11 | L Gaudelli | | Gaudelli | 79465-054 | 10:55 | |
| 11 | Daniel Cole | | Simon Stafford | 79486-054 | 10:50 | 12:50 |
| 7/22 | Louis-Jeune | | Ramirez | 79252-054 | 11:0 | 2:20 |
| 7/22 | Cavalli | | Ramirez | 79252-054 | 1:30 | |
| 7/22 | Martindale | | Gray | 86639-054 | 11:42 | 12:15pm |
| 7/22 | Vazquez | | Chaichan | 86627-054 | | |
| 7/22 | [illegible] | | [illegible] | 79465-054 | | |
| 7/22 | PERALTA | | ENZINZA | 77588-054 | 12:00 | |
| 7/22 | AMBROSCO | | MATUTE | 85716-054 | 12:30 | 1:30 |
| 7/22 | Bell | | [illegible] | 54997-054 | 12:50 | |
| 7/22 | Cavalli | | Vera | 30289-054 | 1:55 | 2:30 |
| 7/22 | Cavalli | | Vera | 30289-054 | 1:55 | 2:20 |
| 7/22 | AMBROSCO | | MOTA | 86995-054 | | |
| 7/22 | BC | | [illegible] | 70605-054 | | |
| 7/22 | Thomasson | | L. Wilson | 86239-054 | 1:40 | 2:30 |
| 7/22 | J. Luciano | | Eliazarv | 90090355 | 1:40 | |
| 7/22 | Kirk | | Sook | 87009-054 | 1:40 | 2:15 |
| 7/22 | Kusiagin | | Gillen | 53287-054 | 1:30 | 2:35 |
| 7/22 | K Melendez | | Herrera | 79305-054 | 1:50 | |
| 7/22 | Wieder | | Castillo | 54630-479 | 1:50 | 3:30 |
| 7/22 | Mapletoft | | Castillo | 54630-479 | 1:50 | 3:30 |
| 7/22 | [illegible] | | Epstein | 76318054 | 2:25 | 6:10 |
| 7/23 | M Weiss | | Epstein | 76318-054 | 2:25 | 6:10 |
| 7/22 | Rosenfeld | | Epstein | | | |
| 7/22/19 | A. MacDonald | | Kobloa | | 2:20 | 3:20 |
| 7/22 | Thomasson | | J. Encarnacion | 76263-054 | 2:30 | 3:05 |

| DATE | NAME | ~~Reg~~ Signature | INMATE | Reg # | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 7/22 | Olsen | | Cherry | 86765054 | 235 | |
| 7/22 | Pitt | | Cutrun | 89520-053 | 210 | 3:1 |
| 7/22 | Pitt | | 2 Hils | 85374 2-053 | 220 | 2:- |
| 7/22 | Indyke | | Epstein | 76318-054 | 350 | 6:10 |
| 7/22 | A. Hoff | | Ortiz | 65410-054 | 530 | 645 |
| 7/22 | Colón | | Epstein | 76318-054 | 5:30 | 7:5 |
| 7/22 | Neuman | | Reza | 61613-053 | 5:10 | 7 |
| 7/22 | Kirta | | Saab | 87009-054 | | 7:4 |
| 7/22 | WEISER | | VC | 23003-02 | 5:50 | 7:30 |
| 7.22 | Pitten | | Lang | 86357-054 | 580 | 8 |
| 7.22 | Pitten | | Walker | 86900-054 | 550 | 8 |
| 7/22 | LeCastre | | Cote-Bello | 85981-054 | 615 | 7p |
| 7/22 | JK | | DNR | 85924-054 | 615 | 7:1 |
| 7/22 | Rubin | | Lamshaw | 79246-054 | 630 | 7:0 |
| 7/22 | Sneda | | Epstein | 76318-054 | 655 | 7:3 |
| 7/23 | Naughton | Naughton | Fly | 80462-053 | 820 | |
| 7/23 | Weis | | Espinal | 86918-054 | 820 | 9:1 |
| 7/23 | Galluzzo | | Rugerd | 76520-054 | 850 | 10:1 |
| 7/23 | Cosenza, Ag | | Rugerd | " | " | 10:1 |
| 7/23 | Yannello | | Babroz | 76157-054 | 850 | 11:7 |
| 7/23 | Yannello | | Moore | 79789-054 | 850 | 11:2 |
| 7/23 | Corvelli | | Moore | 79789-054 | 850 | [illegible] |
| 7/23 | AÑON | | URENA | 76277-054 | 900 | 9:4 |
| 7/23 | OH | | URENA. | 76277-054 | 900 | 9:1 |
| 7/23 | El Ruman | | Hudson | 87002-054 | 9:10 | |
| 7/23 | Lau | | Zhuangli Qing | 86475-054 | 9:15 | |
| 7/23 | Carlo | | Zhang | 86475-054 | 9:18 | 10:1 |
| 7/23 | Carlo | | Wang | 86701-054 | 9:15 | 11:1 |
| 7/23 | G. Tali | | J. Epstein | 76318-054 | 9:15 | 10 |
| | SHARK | | Nawed | 86719-054 | | 10 |

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|---|---|---|---|---|---|---|---|
| 7/22 | Neuman | | | | | | |
| 7/22 | Kirtz | | Saab | 87009-054 | | 7:30 |
| 7/22 | Weiser | | VO | 23003-054 | 8:50 | 7:30 |
| 7.22 | Pittell | | Lans | 86357-054 | 8:50 | 8 |
| 7.22 | Pittell | | Walker | 86900-054 | 5:50 | 8 |
| 7/22 | Lo Cicero | | Cetko-Bello | 85981-054 | 6:15 | 7 |
| 7/22 | SK | | DNR | 85926-009 | DNR | 7 |
| 7/22 | Robin | | Lamishaw | 79246-054 | 6:30 | 7:50 |
| 7/22 | Sneda | | Epstein | 76318-054 | 6:45 | 7:50 |
| 7/23 | Naughton | Naughton | Fly | 86462-053 | 8:20 | |
| 7/23 | Weiss | | Espinal | 86918-054 | 8:20 | 9:20 |
| 7/23 | Galluzzo | | Regard | 76620-054 | 8:50 | 10:50 |
| 7/23 | Cosenza, Ay | | Regard | " | " | 10:50 |
| 7/23 | Yannello | | Babrow | 76157-053 | 8:50 | 11:20 |
| 7/23 | Yannello | | Moore | 79784-054 | 8:50 | 11:20 |
| 7/23 | Corvelli | | Moore | 79789-054 | 8:50 | 11:30 |
| 7/23 | AÑON | | URENA | 76277-054 | 9:00 | 9:55 |
| 7/23 | OH | | URENA | 76277-054 | 9:00 | 9:55 |
| 7/23 | El Rumi | | Edson | 87002-054 | 8:10 | |
| 7/23 | Lau | | Zhuangli Qing | 86475-054 | 9:15 | |
| 7/23 | Carlito | | Zhuang | 86475-054 | 9:15 | 10:45 |
| 7/23 | Carlito | | Wang | 86701-053 | 9:15 | 11:15 |
| 7/23 | G. Tali | | J. Epstein | 76318-054 | 9:15 | 10:45 |
| | SHARKY | | Nawedo | 86749-054 | | 10:45 |
| | SHARKY | | Washington | 86078-054 | | 10:45 |
| | SHARKY | | Brown | | | |
| 7/23 | Harper Star | | Harper | 85973-054 | 9:20 | 12 |
| 7/23 | Cooper Star | | Cooper | 85972-054 | 9:20 | 12 |
| 7/23 | Hoffenstar | | Hoffenstar | 85978-054 | 9:20 | 12 |
| 7/23 | Desta | BD | Searles | 76262-054 | 9:40 | |
| 7/23 | Desta | BD | Price | 76144-054 | 9:40 | |
| 7/23 | Turano | | Hatchu | 85973-054 | 9:30 | 11 |

| DATE | NAME | Signature | Inmate | Reg # | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 7/23 | TURANO | | Newton | 85772-054 | 9:30 | |
| 7/23 | Rimmer | | Rimmer | 87034-054 | 9:55 | |
| 7/23 | Hammer | | Rancier | 69237-054 | 10 | |
| 7/23 | Tony Rad | | Perez | 00918053 | 10:20 | 12:3 |
| 7/23 | WARSH | | Felix | 85775-054 | 11:- | 2:20 |
| 7/23 | WARSH | | Rivera | 86815-054 | 11:- | 2:50 |
| 7/23 | Daniel Clark | | Sward | 89765-054 | 11 | 11:30 |
| 7/23 | RIMM | | Correa | 76280-054 | 11:25 | 1- |
| 7/23 | VENANT | | Correa | 76280-054 | 11:25 | 1- |
| 7/23 | Castro | | Ventura | 86297-054 | 12:00 | |
| 7/23 | Castro | | Rondan | 86840-054 | 12:00 | |
| 7/23 | Lowry | | Mora | 86384-054 | 12:15 | 12:55 |
| 7/23 | G. Tali | | J. Epstein | 76318-054 | 12:17 | |
| 7/23 | Colon | | J. Epstein | 76318-054 | 12:00 | |
| 7/23 | Womble | | Llanos | 85832-054 | 12:50 | |
| 7/23 | Kellman | | | | | |
| 7/23 | Kellman | | | | | |
| 7/23 | Kellman | | | | | |
| 7/23 | Sze | | Murphy | 85769-054 | 1:10 | 3:12 |
| 7/23 | Moore | | Murphy | 85769-054 | 1:10 | 3:12 |
| 7/23 | Clay Kamaly | | Diaz | 77930-054 | 1- | 3:15 |
| 7/23 | C. Kamaly | | Kamaly | 86018-054 | 1- | 3:15 |
| 7/23 | Womble | | Garcia | 86290-054 | 1:30 | 3:15 |
| 7/23 | Crawford | | Banta | 71423-018 | 2:00 | 2:00 |
| 7/23 | Rosalam | | Scales | 53413-083 | 1:30 | 2:30 |
| 7/23 | Turano | | Newton | 85772-054 | 2:30 | 2 |
| 7/23 | Ridgle | | Epstein | 76318-054 | 2:30 | 5:20 |
| 7/23 | Sachs | | Epstein | [illegible] | 2:30 | |
| 7/23 | G. Tali | | J. Epstein | 76318-054 | 5:20 | 11:00 |
| 7/23 | Cassellino | | Epstein | 76318-054 | 5:45 | 6:30 |

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|---|---|---|---|---|---|---|
| 7/23 | Daniel Clark | | Corea | 76280-054 | 11:25 | |
| 7/23 | RMM | | | | | |
| 7/23 | Venant | | Corea | 76280-054 | 11:25 | |
| 7/23 | Castro | | Ventura | 86297-054 | 12:00 | |
| 7/23 | Castro | | Rondan | 86840-054 | 12:00 | |
| 7/23 | Lansky | | Mora | 86384-054 | 12:15 | 12:35 |
| 7/23 | G. Tali | | J. Epstein | 76318-054 | 12:17 | |
| 7/23 | Colon | | J. Epstein | 76318-054 | 12:00 | |
| 7/23 | Donsie | | Llanos | 85832-054 | 12:50 | |
| 7/23 | Kellman | | | | | |
| 7/23 | Kellman | | | | | |
| 7/23 | Kellman | | | | | |
| 7/23 | Sze | | Murphy | 85769-054 | 1:10 | 3:12 |
| 7/23 | Mmo | | Murphy | 85769-054 | 1:10 | 3:12 |
| 7/23 | Clay Kennedy | | Diaz | 77930-054 | 1 | 3:15 |
| 7/23 | C. Kennedy | | Kennedy | 86018-054 | 1 | 3:15 |
| 7/23 | Womble | | Garcia | 86290-054 | 1:30 | 3:15 |
| 7/23 | Crawford | | Barta | 71423-018 | 2:00 | 2:30 |
| 7/23 | Rosaberry | | Scribos | 53413-083 | 1:30 | 2:30 |
| 7/23 | Turner | | Nelson | 85772-054 | 2:30 | |
| 7/23 | Ridgeke | | Epstein | 76318-054 | 2:30 | 5:20 |
| 7/23 | Sachs | | Epstein | [illegible] | 2:30 | |
| 7/23 | G. Tali | | J. Epstein | 76318-054 | 5:20 | 11:00 |
| 7/23 | Capellino | | Epstein | 76318-054 | 5:45 | 6:30 |
| 7/23 | C. Kennedy | | Diaz | 77930-054 | 5:45 | 7:15 |

| DATE | NAME | Signature | Inmate | Reg# | Time IN | Time OUT | DATE | NAME | Signature | Inmate | Reg# | Time IN | Time OUT |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 7/24 | Lan | | Yang | 77167-112 | 830 | 930 | 7/24 | AMBROSCO | | MOTA | 86995-054 | 12:00 | 1:30 |
| | | | | | | | 7/24 | | | Perez | 91200053 | 1:25 | 2:00 |
| 7/24 | Wilson | | Yang | 77167112 | 830 | | 7/24 | | | Perez | 91200053 | 12:25 | 2:00 |
| 7/24 | A. Baker | | KABA | 86931-054 | 815 | 1025 | 7/24 | Gluna | | Gulijev | 86256-054 | 12:30 | 1:25 |
| 7/24 | L. GOWDEY | | KABA | 86931-054 | 8:30 | 6:25 | 7/24 | Greenberg | | Gulijev | 86256-054 | 12:35 | 1:35 |
| 7/24 | Sochacki | | Gonzalez | 86097-054 | 830 | 1042 | 7/24 | Garnot | | Gulijev | 86256-054 | 12:35 | 1:35 |
| 7/24 | Sochacki | | GRIFFIN | 85966-054 | 830 | 1022 | 7/24 | Lauiesen | | D. Hooker | 86200-054 | 12:40 | 2:35 |
| 7/24 | Quinn | | Gonzalez | 16072-053 | 830 | 930 | 7/24 | Giordano | | Mack | 86943-054 | 12:40 | 3:15 |
| 7/27 | Heisenring | | Tartaglione | 78514054 | 8:40 | 10:30 | 7/24 | Schulman | | Mack | 86943-054 | 12:40 | 2:45 |
| 7/24 | | | Flora | 90462053 | 825 | | 7/24 | A. Hunt | | Mack | 86943-054 | 1245 | 2:45 |
| 7/24 | G. Tuti | | J. Epskin | 76318-054 | 8:35 | | 7/24 | Kilkenny | | Epskin | 76318-054 | 1:30 | 3:00 |
| 7/24 | Fadale | | Taboada | 11714052 | 835 | 930 | 7/24 | Comer | | Martinez | 85976-054 | 1:35 | 2:40 |
| 7/24 | Geara | | CABA | 55984-054 | 830 | 1100 | 7/24 | Turner | | Martinez | 85976-054 | 1:20 | 2:40 |
| 7/24 | McNamara | | Rolon | 89670-054 | 9:00 am | 10:00 am | 7/24 | G. Teodoro | | Elias | 86079-054 | 1:30 | 2:25 |
| 7/24 | SMYTH | | Newton | 85772-054 | 9:00 | 11:15 | 7/24 | S. Guhar | | Elias | 86079-054 | 1:30 | 2:25 |
| 7/24 | Wilson | | Jordan | 61023851 | 9:15 | 10:30 | 7/24 | Gallizzo | | Sendey | 86277-054 | 1:30 | 2:45 |
| 7/24 | FLOOD | | Molina | 61037057 | 945 | | 7/24 | Sitten | | Renay | 85976-054 | 1:30 | 2:40 |
| 7/24 | FLOOD | | Mejia | 91260054 | | | 7/24 | Rosalby | | Scales | 53413083 | 1:55 | 2:30 |
| 7/24 | FLOOD | | Victor | 85972 057 | | | 7/24 | Eric Snyder | | Elias | 86079-054 | 1:55 | 2:35 |
| 7/24 | FLOOD | | Mason | 01558112 | | | 7/24 | Thomsen | | B Mora | | | 2:35 |
| 7/24 | Baury | | Cabrera | 79701054 | 10:00 | | 7/24 | Sakin | | Epskin | 76318-054 | 2:55 | 8:45 |
| 7/24 | Chytil | | Gomez | 53634-054 | 10:20 | 2:30 | 7/24 | Bi Ker | | Davis | 05923-051 | 5:30 | 8 |
| 7/24 | | | | | | | 7/24 | Judy | | Barber | 71923-018 | 5:35 | 6:15 |
| 7/24 | Nangle | | Yang | 53634-054 | 1020 | | 7/24 | Pruefer | | [illegible] | [illegible] | [illegible] | 6:45 |
| 7/24 | O'Neil | | Magdalo | 85564-054 | 10:30 | 12:00 | 7/24 | Rosso | | TAVAREZ | 86563-054 | 5:45 | 8:40 |
| 7/24 | Kaley | | Drakeford | 76187-054 | 10:32 | 11:05 | 7/24 | Shalo | | Khukhishim | 26175-017 | 5:40 | 7:00 |
| 7/24 | Kokov | | Drakeford | 76187-054 | 10:35 | 10:35 | 7/24 | Marks | | Ashu | 72719-019 | 5:45 | 6:45 |
| 7/24 | Ambrosio | | MATUTE | 85716-054 | 1032 | | 7/24 | Sluss | | Wilson | 86239-057 | 5:45 | 6:00 |
| 7/24 | O'Connell | | Nawaz | 86301-054 | 10:40 | 1:10 | 7/24 | GEGECHKORI | | KHUKHISHVILI | 26178-017 | 5:45 | 7:00 |
| 7/24 | A. Mishra | | Nawaz | 86301-054 | 10:47 | 1:40 | 7/24 | Cauchi | | Cauchi | 86164-054 | 5:45 | |

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 7/24 | Quinn | | Gonzalez | 86072-054 | 8:00 | 9:00 | 7/24 | Gioiosa | | | Mack | 86943-054 | 12:40 | 3:15 | |
| 7/24 | Heisenring | | Tartaglione | 78514-054 | 8:40 | 10:30 | 7/24 | Schulman | | | Mack | 86943-054 | 12:40 | 2:45 | |
| 7/24 | | | Flow | 80662-053 | 8:25 | | 7/24 | Alhust | | | Mack | 86943-054 | 12:45 | 2:45 | |
| 7/24 | G. Tutti | | J. Epstein | 76318-054 | 8:35 | | 7/24 | Calvesto | | | Epstein | 76318-054 | 1:30 | 3pm | |
| 7/24 | Fadale | | Taboada | 11714-052 | 8:35 | 9:00 | 7/24 | Cannon | | | Mastrian | 85976-054 | 1:30 | 2:40 | |
| 7/24 | Geara | | Cabot | 55984-054 | 8:30 | 9:00 | 7/24 | Torres | | | Mastrian | 85976-054 | 1:30 | 2:40 | |
| 7/24 | McMahon | | Rolon | 85670-054 | 9:00 | 10:00 | 7/24 | G. Teodoro | | | Elias | 86079-054 | 1:30 | 2:25 | |
| 7/24 | SMYTH | | Newton | 85772-054 | 8:00 | 11:15 | 7/24 | S. Guhar | | | Elias | 86079-054 | 1:30 | 2:25 | |
| 7/24 | Watson | | [illegible] | 61023851 | 9:15 | 10:30 | 7/24 | Gallinzo | | | Sendey | 86277-054 | 1:30 | 2:45 | |
| 7/24 | Flood | | [illegible] | 61[illegible]057 | 9:45 | | 7/24 | [illegible] | | | Renay | 85976-054 | 1:30 | 2:40 | |
| 7/24 | Flood | | Mejia | 91268-054 | | | 7/24 | Rosenberg | | | Scales | 53413-083 | 1:55 | 2:30 | |
| 7/24 | Flood | | Victor | 85972-054 | | | 7/24 | Eric Snyder | | | Elias | 86079-054 | 1:55 | 2:35 | |
| 7/24 | Flood | | Marson | 01553-112 | | | 7/24 | Tlanesen | | | B Mora | | | 2:35 | |
| 7/24 | Barry | | Cabrera | 79701-054 | 10:00 | | 7/24 | Sawin | | | Epstein | 76318-054 | 2:33 | 3:45 | |
| 7/24 | Chuff | | Gomez | 53674-054 | 10:20 | 2:30 | 7/24 | [illegible] | | | Davis | 05923-051 | 5:30 | 2 | |
| 7/24 | [illegible] | | | | | | 7/24 | [illegible] | | | [illegible] | 71923-018 | 5:35 | 6:15 | |
| 7/24 | [illegible] | | [illegible] | 53684-054 | 8:20 | | 7/24 | [illegible] | | | [illegible] | [illegible] | | 6:4 | |
| 7/24 | O'Bell | | Agdeda | 85564-054 | 10:30 | 12:00 | 7/24 | [illegible] | | | Tavarez | 85563-054 | 5:40 | 6:40 | |
| 7/24 | Kaley | | Drakeson | 76187-054 | 10:32 | 11:05 | 7/24 | Shalo | | | Khukhrishvili | 26178-017 | 5:40 | 7:00 | |
| 7/24 | Kokov | | Drakeson | 76187-054 | 10:32 | 11:05 | 7/24 | Marks | | | Ashu | 72419-019 | 5:45 | 6:45 | |
| 7/24 | Ambrosio | | Matute | 85716-054 | 10:32 | | 7/24 | Sleu | | | Wilson | 86239-057 | 5:45 | 6:00 | |
| 7/24 | O'Connell | | Nawaz | 86301-054 | 10:40 | 11:10 | 7/24 | Gogechkori | | | Khukhrishvili | 26178-017 | 5:45 | 7:00 | |
| 7/24 | A. Mishra | | Nawaz | 86301-054 | 10:47 | 11:40 | 7/24 | [illegible] | | | Castle | 86164-054 | 5:45 | [illegible] | |
| 7/24 | Colon | | Epstein | 76318-054 | 10:40 | | 7/24 | Chung | | | Martinez | 19735-104 | 5:55 | | |
| 7/24 | Scarelli | | Epstein | 76318-054 | 10:40 | 11:50 | 7/24 | [illegible] | | | Morales Cruz | 19735-104 | 5:55 | | |
| 7/24 | Arcelli | | Saade | 70704-054 | 10:45 | 11:45 | 7/24 | Kushnik | | | Lopez | 77708-054 | | | |
| 7/24 | AMBROSIO | | BROWN | 12750 | 11:15 | | 7/24 | [illegible] | | | Kgimba | 88595-479 | 7:11 | 7:58 | |
| 7/24 | Calcedo | | Epstein | 76318-054 | 11:57 | 12:20 | 7/24 | [illegible] | | | Rogers | 77480-054 | 7:14 | 7:48 | |
| 7/24 | JASPER | | DAVIS | 046-47-054 | 11:30 | 2:35 | | | | | | | | | |
| 7/24 | Epsh | | Conty | | 11:30 | 1:20 | | | | | | | | | |
| 7/24 | Eph | | Mun | 76539-058 | 11:31 | 1:20 | | | | | | | | | |

| DATE | NAME | SIGNATURE | INMATE | Reg# | TIME IN | TIME OUT | DATE | NAME | SIGNATURE | INMATE | Reg# | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 7/25 | G. Tali | | J. Epstein | 76318-054 | 8:28 | 11:25 | 7/25 | T. Lauesen | | J. Encarnacion | 76263-054 | 1:45 | 2:50 |
| 7/25 | [illegible] | | [illegible] | 90416203 | 8:28 | | 7/25 | R. Wright | | P. Cukiny | 83460 | 2:20 | 2:45 |
| 7/25 | D. Hoffer | | Armenta | 79562-054 | 8:30 | 10:34 | 7/25 | Mikelsen | | D. Spinelli | 86961-054 | 2:20 | 3:30 |
| 7/25 | Einhorn | | Isreda | 77777-112 | 8:37 | 11:34 | 7/25 | M. Gonzalez | | W. Owen | 79551-054 | 2:20 | 3:00p |
| 7/25 | Yannella | | Davis | 86487057 | 8:40 | 11:15 | 7/25 | Scullin | | Epstein | 76318-054 | 2:20 | 6:00 |
| 7/25 | Yannella | | Garcia | 86878057 | 8:40 | 11:15 | 7/25 | [illegible] | | Jones | 87017-054 | 2:29 | |
| 7/25 | Anderson | | MXIKEL | 86022-054 | 8:30 | | 7/25 | Banks | | Jones | 17742-054 | 5:31 | 7:57 |
| 7/25 | Ramirez Gonzalez | | Reinguad | 86022-054 | 8:30 | 11:30 | 7/25 | Espinal | | Hernandez | 17838-054 | 5:31 | 8 |
| 7/25 | [illegible] | | Reinguad | [illegible] | | 1030 | 7/25 | Espinal | | Mata | 8699-054 | 5:31 | 8 |
| 7/25 | Bassor | | Benjamin | 86463-054 | 8:54 | 1112 | 7/25 | Espinal | | Sandoval | 76291-054 | 5:31 | 8 |
| 7/25 | [illegible] | | Soto | 37760581035 | | | 7/25 | Espinal | | Sun | 76245-054 | 5:31 | 8 |
| 7/25 | Espinal | | Cuyang | 85942-054 | 1042 | 1230 | 7/25 | Espinal | | Cruz | 29116-054 | 5:31 | 8 |
| 7/25 | Espinal | | [illegible] | 85941-054 | 1042 | 1230 | 7/25 | Gallizzo | | Elansky | 80791-054 | 240/5 | |
| 7/25 | Espinal | | Sun | 76245-019 | 1042 | 1230 | 7/25 | Perez | | Sisnero-Gil | 72229-054 | 6:17 | |
| 7/25 | Espinal | | Cruz | 29116-054 | 1042 | 1230 | 7/25 | Perez | | Acosta | 82957-054 | 6:17 | |
| 7/25 | Cohen | | 2614/2038 | Seth | 1000 | | 7/25 | Moskowitz | | Jimenez | 86265-054 | 5:30 | 6:00 |
| 7/25 | Hoover | | Garcia | 21966-054 | 1000 | 1100 | 7/25 | G. Tali | | Epstein | 76318-054 | 5:20 | 6:55 |
| 7/25 | L. Corona | | Sosa Diaz | 86516-054 | | | 7/25 | Bailey | | Ryan | 78574-054 | 5:20 | 7:00 |
| 7/25 | Valiercio | | Conley | 88700-054 | 11:05 | 12:16 | 7/25 | Cowell | | Schiano | 17413-054 | 5:20 | 7:50 |
| 7/25 | Murphet | | Castillo | 54630-479 | 11:00 | 12:15 | 7/25 | TC ADCT | | Vickers | 85992-054 | 6pm | 8pm |
| 7/25 | Wieder | | Castillo | 54630-479 | 11:00 | 12:15 | 7/25 | R Solomon | | Aramburu | 86[illegible] | [illegible] | [illegible] |
| 7/25 | [illegible] | | Ignatov | 77737-112 | " | | 7/25 | R Solomon | | Banks | [illegible] | | 7:[illegible] |
| 7/25 | Caliendo | | Epstein | 76318-054 | 11:15 | | 7/25 | Scullin | | Epstein | 76316-054 | 6:00 | 7:28 |
| 7/25 | Corvelli | | Moore | 79784-054 | 11:20 | 1:40 | 7/25 | Mazurek | | Zottola | 83742-054 | | |
| 7/25 | Zissou | | Manat | 86569-054 | 11:20 | 11:20 | 7/25 | D Colson | | Espinal | 86918-054 | 10:45 | 8:10 |
| 7/25 | N. Said | | Marcoff | 86569-054 | 11:20 | 11:20 | 7/26 | G. Tali | | J. Epstein | 76638-054 | 8:08 | 12:30 |
| 7/25 | Rombach | | Mntate | 85716-054 | 1:50 | | 7/26 | Wayfield | | Fhu | 80416203 | 8:50 | 10:00 |
| 7/25 | Kirk | | Sacq | 87009-054 | 12:15 | 2:00 | 7/26 | [illegible] | | [illegible] | [illegible] | 6:30 | 9:45 |
| 7/25 | [illegible] | | Tortaglione | 7854-054 | 1:27 | | 7/26 | [illegible] | | DelaCruz | 76167 | 8:11 | 10:45 |
| 7/25 | Renillo | | Moret-Cruz | 90780-054 | 12:30 | | 7/26 | DeSimone | | DeLaCruz | 76167-054 | 8:35 | 10:45 |

| | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 7/25 | Bernard Greenfield | | Benjamin | 86463-054 | 8:54 | | | 7/25 | Espinal | | | Jones | 17742-054 | 5:31 | 7:50 |
| 7/25 | Bassor | | Soto | 37608-055 | | | | 7/25 | Espinal | | | Hernandez | 17835-054 | 5:31 | 8 |
| 7/25 | Espinal | | Cuzang | 85942-054 | 10:42 | 12:30 | | 7/25 | Espinal | | | Malo | 8699-054 | 5:31 | 8 |
| 7/25 | Espinal | | Mez | 85941-054 | 10:42 | 12:30 | | 7/25 | Espinal | | | Sabio | 76241-054 | 5:31 | 8 |
| 7/25 | Espinal | | Sosa | 76245-054 | 10:42 | 12:30 | | 7/25 | Espinal | | | Sosa | 76245-054 | 5:31 | 8 |
| 7/25 | Espinal | | Cuevas | 29116-054 | 10:42 | 12:30 | | 7/25 | Espinal | | | Cuevas | 29116-054 | 5:31 | 8 |
| 7/25 | Colon | | 2614/2034 | Soto | 10:42 | | | 7/25 | Gallardo | | | Elansky | 80791-054 | 2:40 | 2:40 |
| 7/25 | Hernandez | | [illegible] | 21966-054 | 10:42 | | | 7/25 | Perez | | | Sisnero-Gil | 72220-054 | 6:17 | |
| 7/25 | L. Corona | | Sosa Diaz | 86516-054 | | | | 7/25 | Perez | | | Acosta | 81957-054 | 6:17 | |
| 7/25 | Valencia | | Conley | 86700-054 | 11:05 | 12:16 | | 7/25 | Moskowitz | | | Jimenez | 86269-054 | 5:30 | 6:00 |
| 7/25 | Murphet | | Castillo | 54630-479 | 11:00 | 12:15 | | 7/25 | G. Tali | | | Sanchez | 76318-054 | 5:20 | 6:35 |
| 7/25 | Wieder | | Castillo | 54630-479 | 11:00 | 12:15 | | 7/25 | Baker | | | Moore | 7857405 | 5:20 | 7:20 |
| 7/25 | Licoman | | [illegible] | 77337-012 | 11 | | | 7/25 | [illegible] | | | Schiffman | 17413-011 | 5:20 | 7:20 |
| 7/25 | Callender | | Epstein | 76318-054 | 11:15 | | | 7/25 | TG ADCT | | | Vickers | 85994-054 | 6pm | 8pm |
| 7/25 | Corvelli | | Moore | 7978405 | 11:20 | 12:0 | | 7/25 | R Solomon | | | Aranda | 86820-054 | 12:00 | 7:50 |
| 7/25 | ZISSOU | | Manafort | 86569-054 | 11:20 | 1:20 | | 7/25 | R Solomon | | | Barber | 86820-054 | | 7:00 |
| 7/25 | N. Saidi | | Manafort | 86569-054 | 11:20 | 1:20 | | 7/25 | Sueller | | | Epstein | 76318-054 | 6:10 | 7:25 |
| 7/25 | Kirsh | | MNTOTE | 85716-054 | 1:50 | | | 7/25 | Mazurek | | | ZOTTOLA | 83742-054 | | |
| 7/25 | Cordero | | Sosa | 87609-054 | 1:50 | 2:00 | | 7/25 | D Colson | | | Espinal | 86918-054 | 10:45 | 8:10 |
| 7/25 | Perillo | | Pontoglione | 7854-054 | 1:27 | | | 7/26 | G. Tali | | | J. Epstein | 76638-054 | 10:08 | 12:30 |
| 7/25 | T. Lauesen | | Morel-Cruz | 90780-054 | 12:30 | | | 7/26 | [illegible] | | | [illegible] | 80462-053 | 8:50 | 10:00 |
| 7/25 | Seidler | | C Saunders | 75531-054 | 11:55 | 1:15 | | 7/26 | [illegible] | | | [illegible] | [illegible] | 5:30 | 9:15 |
| 7/25 | Wieder | | [illegible] | 80024-054 | 1:30 | 2:30 | | 7/26 | Wieder | | | DELACRUZ | 76167-054 | 8:15 | 10:45 |
| 7/25 | M Benton | | [illegible] | 65510-054 | 1:30 | 2:15 | | 7/26 | Kurt | | | DELACRUZ | 76167-054 | 8:45 | 10:45 |
| 7/25 | Peer Levine | | Monasterio | 65510-054 | 1:30 | 2:00 | | 7/26 | Aquino | | | Maksimovic | 76781 | 9 | 12 |
| 7/25 | | | Sellers | 53267-054 | 1:30 | 5:00 | | 7/26 | Starky | | | Blum | 12750-054 | 9 | |
| | | | Perez | 92285-054 | 1:30 | | | 7/26 | [illegible] | | | [illegible] | 71814-054 | 9 | |
| | | | [illegible] | 8655-054 | 1:30 | | | 7/26 | Moskowitz | | | Gonzalez | 71628-054 | | |
| | | | | | | | | 7/26 | [illegible] | | | Gonzalez | 83053-054 | 9:15 | |

| DATE | NAME | SIGNATURE | INMATE | Reg # | TIME IN |
|---|---|---|---|---|---|
| 7/26 | Ramirez | | Ramirez | 78852054 | 10:05 |
| 7/26 | Hudcofel | | Young | 86928-054 | 10:20 |
| 7/26 | Polan | | Tanzman | 85742-054 | 10:30 |
| 7/26 | MONKUS | | Delmane | 76306-054 | 10:45 |
| 7/26 | DUNN | | [illegible] | [illegible] | [illegible] |
| 7/26 | Vogelman | | Martinez | [illegible] | [illegible] |
| 7/20 | Alexis Casamassima | | Castillo | 54630-479 | 11:00 |
| 7/26 | Merphet | | Castillo | 54630-479 | 11:00 |
| 7/26 | Wieder | | Castillo | 54630-479 | 11:00 |
| 7/20 | Cohn | | Soto | 26420-18 | 11:00 |
| 7/20 | Cohn | | Sosa | 86909-08 | 11:00 |
| | | | | | |
| 7/26 | Saeglu | | Epstein | 7436-054 | 12:15 |
| 7/26 | de Cash | | Cuba | 85508-54 | 1:30 |
| 7/26 | de Cash | | Dixie | 86020-54 | 1:30 |
| 7/26 | L. Stern | | Rakhmatov | 87324-053 | 1:28 |
| 7/26 | J. Lauto | | Thompson | 86968-054 | 1:45 |
| 7/26 | J. Lauto | | Nagi | 86885-054 | 1:45 |
| 7/26 | B. Cohen | | Cifuentes | 75605-054 | 1:45 |
| 7/26 | C. Kennedy | | Goldbaum | 23152-014 | 1:45 |
| 7/26 | C. Kennedy | | Kennedy | 86018-054 | 1:45 |
| 7/26 | N. Kephas | | Richards | 89858 | 1:50 |
| 7/26 | Jacobs | | Safai | 897607-053 | 1:50 |
| 7/26 | Chung | | Muscarello | 19735-104 | 3:00 p. |
| 7/26 | Gonzalez | | Nieves Cor | 19735-104 | 3:00 p. |
| 7/26 | [illegible] | | [illegible] | 76582-054 | 3:20 |
| 7/26 | LIPTON | | Zolotov | 83742-054 | 5h |
| 7/26 | AMBROSIO | | OUTLAW | 85875 | 5:25 |
| 7/26 | Caliendo | | Epstein | 76515-054 | 5:20 |
| 7/26 | SHARKEY | | WASHINGTON | 81078-054 | 5:40 |

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|---|---|---|---|---|---|---|
| 7/20 | Alexis Casamassima | | Castillo | 54630-409 | 11:00 | |
| 7/26 | Merphet | | Castillo | 54630-409 | 11:00 | |
| 7/26 | Wieder | | Castillo | 54630-409 | 11:00 | |
| 7/20 | Cohn | | Soto | 264-2018 | 11:00 | |
| 7/20 | Cohn | | Sosa | 86909-051 | 11:00 | |
| 7/26 | Sachin | | Epstein | 76836-054 | 12:15 | |
| 7/26 | de Cash | | Cuba | 85505-054 | 13 | |
| 7/26 | de Cash | | Duke | 86020-054 | 13 | |
| 7/26 | L. Stern | | Rakhmatov | 87309-053 | 1:28 | |
| 7/26 | J. Lutto | | Thompson | 86968-054 | 1:45 | |
| 7/26 | J. Lutto | | Nagi | 86885-054 | 1:45 | |
| 7/26 | B. Cohen | | Cifuentes | 75605-054 | 1:45 | |
| 7/26 | C. Kennedy | | Gauldhame | 23152-014 | 1:45 | |
| 7/26 | C. Kennedy | | Kennedy | 86018-054 | 1:45 | |
| 7/26 | N. Stephens | | Richardson | 89858 | 1:50 | |
| 7/26 | Jacobs | | Safai | 897607-054 | 1:50 | |
| 7/26 | Chung | | Munguia | 19735-104 | 3:00 p. | |
| 7/26 | Gonzalez | | Nieves Cruz | 19354 | 3:00 p | |
| 7/26 | Cooper | | Epstein | 76282-054 | 3:00 | |
| 7/26 | Lipton | | Zoltan | 83742-054 | 5h | |
| 7/26 | Ambrosio | | OUTLAW | 85875 | 525 | |
| 7/26 | Calvert | | Epstein | 76515-054 | 5:20 | |
| 7/26 | Sharkey | | Washington | 81078-054 | 5:40 | |
| 7/24 | Kirby | | Sandy | 87009-054 | | |
| 7/24 | Kirby | | Wade | 57969-054 | | |
| 7/24 | Brafman | | Trafman | 78514 | 8:50 | |
| 7/22 | Miller | | Epstein | 76180-054 | 8:50 | |
| 7/22 | Lipton | | Zoltan | 83742-053 | 8:50 | |
| 7/24 | G. Tali | | Epstein | 76368-054 | 10:45 | |
| 7/27 | S. Crawford | | Romero | 85564-054 | 11:20 | |

| DATE | NAME | Signature | Inmate | Reg# | Time IN | Time OUT |
|---|---|---|---|---|---|---|
| 7/27/19 | A. Hust | | A. Mora | 87036-054 | 1210 | 105 |
| 7/27/19 | Wilder | | Tartaglione | 88514-054 | 12:15 | |
| 7/27/19 | Oveda | | Tartaglione | 88514-054 | 12:15 | |
| 7/27/19 | Viola | | | 86509054 | 1225 | 154 |
| 7/27/19 | Sauka | | Epstein | 736-054 | 1:40 | 5:30 |
| 7/27/19 | Cappello | | Epstein | 769-054 | 5:15 | 750 |
| 7/28/19 | G. Tali | | J. Epstein | 76548-054 | 12:55 | 5:20 |
| 7/28/19 | Cappello | | Epstein | 763-054 | 830 | 100 |
| 7/28/19 | A. Hust | | Mack | 86943054 | 830 | 1 |
| 7/28/19 | William Tucker | | Reid | 85609-054 | 1205 | 3:10 |
| 7/28/19 | Jamal Jhu | | Reid | 85609-054 | 12:05 | 3:10 |
| 7/28/19 | Nebbia | | Meza | 85941-054 | 1:40 | 510 |
| 7/28/19 | Von Helm | | Meza | 85941-054 | 140 | 510 |
| 7/28/19 | Sauka | | Epstein | 736-054 | 5:15 | 830 |
| 7/28/19 | Wilder | | Voronjuk | 86882-054 | 5:30 | 8:50 |
| 7/28/19 | TCADOT | | Vickers | 85994-054 | 630 pm | 8 pm |
| 7/31/19 | Bonilla | | Meza | 85941-054 | 8:45 | |
| 7/31/19 | Bonilla | | Madrid | 85542-054 | 8:45 | |
| 7/31/19 | Rodriguez | | Pena | 79043-054 | 8:50 | 10:10 |
| 7/31/19 | Einhorn | | Ignator | 22737-112 | 8:50 | 945 |
| 7/31/19 | A. Hust | | Mack | 86943-054 | 850 | 11 |
| 7/31/19 | WARSH | | Rivera | 86815-054 | 8:51 | 1130 |
| 7/31/19 | J. Hu | | Felton | 34814-054 | 8:50 | 945 |
| 7/31/19 | Miller | | Rivera | 86815-054 | 8:51 | 1130 |
| 7/31/19 | S. Yong | | Peña | 79043-054 | 8:51 | 10:10 |
| 7/31/19 | A. Hurse | | Peña | 79043-54 | 8:51 | 10:00 |
| 7/31/19 | [illegible] | | Z. Hla | 53722-053 | 8:50 | 11:40 |
| 7-31-19 | J. Burrell | | Orsini | 19732-054 | 9:00 | 11:20 |
| 7-31-19 | J. Burrell | | Vazquez | 76290-054 | 9:00 | 11:20 |
| 7/31/19 | Clinkscales | | Rosario | 61169-054 | 9:00 | 10:00 |

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|---|---|---|---|---|---|---|
| 7/28/19 | Coppelton | | Epstein | 76350 | 1830 | 100 |
| 7/28/19 | A. Hunt | | Mack | 86943054 | 830 | 1 |
| 7/28/19 | William Ticksta | | Reid | 85609-054 | 1205 | 3:10 |
| 7/28/19 | Jamal Jhn | | Reid | 85609-054 | 12-[illegible] | 3:10 |
| 7/28/19 | Nebbia | | Meza | 85941-054 | 1:40 | 5:10 |
| 7/28/19 | Von Helm | | Meza | 85941-054 | 140 | 510 |
| 7/28/19 | Sacla | | Epstein | [illegible] | 5:15 | 8:10 |
| 7/28/19 | Wilkins | | Voronjuk | 86882-054 | 5:35 | 8:50 |
| 7/28/19 | TCADOT | | Vickers | 85992-054 | 630pm | 8pm |
| 7/31/19 | Bonilla | | Meza | 85941-054 | 8:45 | |
| 7/31/19 | Bonilla | | Madrid | 85542-054 | 8:45 | |
| 7/31/19 | Rebecca | | Peña | 79043-054 | 8:50 | 10:10 |
| 7/31/19 | Einhorn | | Ignatov | 22237-112 | 8:50 | 945 |
| 7/31/19 | A. Hunt | | Mack | 86943-054 | 850 | 11 |
| 7/31/19 | WARSIL | | Rivera | 86815-054 | 8:51 | 1130 |
| 7/31/19 | J. Hu | | Felton | 34814-054 | 8:50 | 945 |
| 7/31/19 | Miller | | Rivera | 86815-054 | 8:51 | 1130 |
| 7/31/19 | S. Young | | Peña | 79043-054 | 8:51 | 10:10 |
| 7/31/19 | A. Hunt | | Peña | 79043-54 | 8:51 | 10:00 |
| 7/31/19 | [illegible] | | Z. Hu | 83722-053 | 8:51 | 11:40 |
| 7-31-19 | J. Burrell | | Orsini | 19732-054 | 9:00 | 11:20 |
| 7-31-19 | J. Burrell | | Vazquez | 76290-054 | 9:00 | 11:20 |
| 7/31/19 | Shakshaund | | Rosario | 86169-054 | 9:00 | 10:00 |
| 7/31/19 | ZOTTOLA | | ZOTTOLA | 53242-053 | 9:20 | 1130 |
| 7/31/19 | [illegible] | | Dorsinvil | 19732-054 | 9:25 | 11:00 |
| 7-31-19 | Schneider | | Carter | 37897-054 | 9:45 | 10:40 |
| 7-31-19 | Schneider | | Alonso | 89424-053 | 9:45 | 10:00 |
| 7-31-19 | EPZ | | [illegible] | | 9:30 | 7:50 |
| 7-31-19 | morphet | | Castillo | 54630-479 | 10:00 | 12:00 |
| 7-31-19 | Camacho | | [illegible] | 54630-479 | 10:00 | 12:00 |
| 7-31-19 | Pesot | | Agustin | 76493-054 | [illegible] | [illegible] |

| DATE | NAME | SIGNATURE | INMATE | Reg# | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 31/7 | Angela. | | Araujo | 91126053 | | |
| 7/31/19 | N. Buseman | | Butler | 86919-054 | 11:00 | 12: |
| 7/31/19 | | | ESPINAL | 86918-054 | 11:[illegible] | 1: |
| 7/31/19 | DiChiara | | CASTILLO | 79458-054 | 11:20 | 1: |
| 7/31/19 | DiChiara | | Collins | 86959-054 | 11:30 | 1: |
| 7/31/19 | ORLOFF | | ~~Rosa~~ Ramirez | 90860-053 | 11:40 | 30: |
| 7/31/19 | Beasley | | Ramirez | 90860-053 | 11:40 | 1: |
| 7/31/19 | Talicic | | Conley | 88200-054 | 12:05 | 12: |
| 7/31/19 | Savelin | | Epstein | 76318-054 | 12:05 | 5: |
| 7/31/19 | WOMBLE | AKW | Brooks | 86409-054 | 12:30 | 1:5 |
| 7/31/19 | Silverman | | White | 76273-054 | 12:30 | 1: |
| 7/31/19 | Parker | | White | 76273-054 | 12:30 | 1: |
| 7/31/19 | Del Valle | | JIMENEZ | 76235-054 | 12:45 | 13: |
| 7/31/19 | [illegible] | | Taylor | 91183-054 | 1:20 | |
| 7/31/19 | Malin | | Jimenez | 76319-054 | 1:53 | 3: |
| 7/31/19 | Rio | | Zigmes | 76419-054 | 1:53 | |
| 7/31/19 | Hughes | | Jafani | 89467-053 | 11:55 | 3: |
| 7/31/19 | Valdez | | Girgan | 31553-054 | 03:23 | 3: |
| 7/31/19 | Collins | | Epstein | 76318-054 | 5:30 | |
| 7/31/19 | Ramirez | | Martinez | 76279-054 | 5:35 | 6: |
| 7/31/19 | Medel | | Taylor | 09521-054 | 5:35 | 6: |
| | Nieman | | [illegible] | 76274-054 | 5:3 | 6: |
| 8/1/19 | Deal | | ESPINAL | 87000-054 | | 8: |
| 8/1/19 | G. Tali | | J. Epstein | 76318-054 | 9:00am | 11 |
| 8/1/19 | [illegible] | | Fenton | 76291-054 | 9 | |
| 8/1/19 | Gerard | | Lopez | 76245-054 | 9 | 2:1 |
| 8/1/19 | Gerard | | Cayres | 80942-054 | 9 | 2: |
| 8/1/19 | Gerard | | [illegible] | 80944-054 | 9 | 2: |
| 8/1/19 | Olmedo | | Miller | 85774-054 | 9 | 11:2 |

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|---|---|---|---|---|---|---|
| 7/31/19 | Berosh | SB | Ramey | 80260-053 | 11:40 | 1:3 |
| 7/31/19 | Taliercio | | Conley | 88200-054 | 12:05 | 12:5 |
| 7/31/19 | Jarvella | | Epstein | 76318-054 | 12:05 | 5:2 |
| 7/31/19 | Womble | AKW | Brooks | 86409-054 | 12:30 | 1:5 |
| 7/31/19 | Silverman | | White | 76273-054 | 12:30 | 1:4 |
| 7/31/19 | Parker | | White | 76273-054 | 12:30 | 1:4 |
| 7/31/19 | Del Valle | | Jimenez | 76235-054 | 12:45 | 1:3 |
| 7/31/19 | [illegible] | | Taylor | 91183-054 | 1:20 | |
| 7/31/19 | Malm | | Jimenez | 76319-054 | 1:53 | 3:0 |
| 7/31/19 | Rio | | Zigmen | 76419-054 | 1:53 | |
| 7/31/19 | Stephens | | Jafani | 84407-053 | 11:55 | 3:2 |
| 7/31/19 | Valdez | | Girgan | 81553-054 | 03:23 | 3:2 |
| 7/31/19 | Calder | | Epstein | 76318-054 | 5:30 | |
| 7/31/19 | [illegible] | | Martin | 76279-054 | 5:35 | 6:1 |
| 7/31/19 | Medel | | Taylor | 09521-054 | 5:35 | 6:1 |
| | Nieman | | [illegible] | 76274-054 | 5:3 | 6:1 |
| 8/1/19 | Deal | | ESPINAL | 87002-054 | | 8:1 |
| 8/1/19 | G. Tali | | J. Epstein | 76318-054 | 9:00am | 11 |
| 8/1/19 | [illegible] | | Fenton | 76291-054 | 9 | |
| 8/1/19 | Gaspel | | Lora | 76245-054 | 9 | 2:1 |
| 8/1/19 | Gaspel | | Cagnes | 80942-054 | 9 | 2:1 |
| 8/1/19 | Gaspel | | [illegible] | 80944-054 | 9 | 2:1 |
| 8/1/19 | Ottendorfer | | Miller | 85774-054 | 9 | 11:1 |
| 8/1 | Yamelli | | Moore | 79784-054 | 9 | 1:1 |
| 8/1 | Yamelli | | Von Mers | 79919-054 | 9 | 1:1 |
| 8/1 | Gray | | Miller | 85771-054 | 9 | 11:1 |
| 8/1 | Gaspel | | [illegible] | 86509-054 | 9 | |
| 8/1 | [illegible] | | Fleur | [illegible] | 8 | |
| 8/1 | Elbert | | Otto | 85804-054 | 9:15 | 10:1 |
| 8/1 | Moulis | | Cotto | 85804-054 | 9:30 | 10:1 |
| 8/1 | Wilson | | Love | 76218-054 | 9:45 | |
| 8/1 | [illegible] | | Indent | 64662 | N | |

| DATE | NAME | Signature | INMATE | Reg # | Time IN | Time OUT |
|---|---|---|---|---|---|---|
| 8/1 | N. Todd | N. [illegible] | G. DAVIS | 79647-054 | | |
| 8/1 | Vio C | [illegible] | Graham | 86509054 | 1030 | 123 |
| 8/1/19 | Lisa Urena | [illegible] | C. Andrews | 77512054 | 10:30 | 11:20 |
| 8/1/19 | G. Mcgarty | [illegible] | C. Andrews | 77312054 | 10:30 | 11:20 |
| 8/1 | [illegible] | [illegible] | Gone | 53434427 | 11. | 125 |
| 8-1 | WIEDER | [illegible] | FERNANDEZ | 92339054 | 11 | 200 |
| 8/1 | ENTIN | [illegible] | FERNANDEZ | 92339054 | 11 | 200 |
| 8/1 | Eisen | [illegible] | Hudson | 87002494 | 11 | 215 |
| 8/1 | [illegible] | [illegible] | London | 75261054 | | 1:20 |
| 8/1 | Okpokwasili | [illegible] | Gomez | 52634-424 | 11:15 | 1:30 |
| 8-1 | Calisto | [illegible] | Epstein | 76318-054 | 11:00 | |
| 8-1 | Seidel | [illegible] | Rosantes | 86830054 | 1:00 | |
| 8/1 | [illegible] | [illegible] | N. Lewing | 86353-054 | 12:05 | |
| 8/1 | [illegible] | [illegible] | HARRIS | 7440-054 | 1235 | 150 |
| 8/1 | BAK | [illegible] | JOSEPH | 75996-054 | 1:00 | 150 |
| 8/1 | Sochalski | [illegible] | Gallicchio | 91182-054 | 1235 | 220 |
| 8/1 | NWOKOLO | [illegible] | Vega | | 12:37 | 1:15 |
| 8/1/19 | Schon | [illegible] | Epstein | 73618-054 | 12:47 | 5:00 |
| 8/1/19 | Martinez | [illegible] | Spike | 86111-054 | 1:40 | 2:00 |
| 8/1/19 | Kenyatta | [illegible] | Spike | 87063-054 | 1:40 | 2:00 |
| 8/1/19 | Martinez | [illegible] | Chelsea | 86111-054 | 1:40 | 2:00 |
| 8/1/19 | Kenyatta | [illegible] | Bouchelaki | 87003-054 | 1:40 | 3:00 |
| 8/1/19 | T. Lauesen | [illegible] | Brian Morg | 86384-054 | 1:40 | 2:45 |
| 8/1/19 | Polans | [illegible] | Townsend | 85742054 | 1:50 | 3:00 |
| | Angela | [illegible] | ESPINAL | 81357053 | | |
| | Angela | [illegible] | Araujo | 91126-053 | 3:00 | 6:30 |
| 8/1/19 | Sideris | [illegible] | Reyes | 79102-054 | 1:00 | 2:45 |
| 8/1/19 | Tremonte | [illegible] | Epstein | 76318-054 | 2:00 | 3:04 |
| 8/1/19 | Stern | [illegible] | Epstein | 76318-054 | 2:00 | 3:04 |
| [illegible] | [illegible] | [illegible] | [illegible] | [illegible] | | |

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|---|---|---|---|---|---|---|
| 8/1 | Eisen | | Hudson | 87002-054 | 11 | 515 |
| 8/ | Wilson | | Londono | 75261-054 | | 1:20 |
| 8/1 | Deputy | | Gomez | 52634-424 | 11:15 | 1:30 |
| 8/1 | Cuiglo | | Epstein | 76318-054 | 1:00 | |
| 8/1 | Seidle | | Escantos | 68320-054 | 11:40 | |
| 8/1 | | | Nikolins | 86387-054 | 12:05 | |
| 8/1 | | | HARRIS | 7440-054 | 12:35 | 1:50 |
| 8/1 | | | JOSEPH | 75996-054 | 1:00 | 1:50 |
| 8/1 | Sochacki | | Gallicchio | 91182-054 | 12:35 | 2:20 |
| 8/1 | Nwokoro | | Vega | | 12:37 | 1:15 |
| 8/1/19 | Schan | | Epstein | 73618-054 | 12:47 | 5:00 |
| 8/1/19 | Martinez | | Spike | 86111-054 | 1:40 | 2:00 |
| 8/1/19 | Kengetter | | Spike | 87003-054 | 1:40 | 2:00 |
| 8/1/19 | Martinez | | Chelizzi | 86111-054 | 1:40 | 2:15 |
| 8/1/19 | Kengetter | | Brisbelisle | 87003-054 | 1:40 | 3:20 |
| 8/1/19 | T. Lawesen | | Brian Morg | 86384-054 | 1:40 | 2:45 |
| 8/1/19 | Polans | | Townsend | 85742-054 | 1:50 | 3:20 |
| | Angela | | ESPINAL | 81357-053 | | |
| | Angela | | Arcajo | 91126-053 | 3:00 | 6:30 |
| 8/1/19 | Sideris | | Reyes | 79102-054 | 1:00 | 2:45 |
| 8/1/19 | Tremonte | | Epstein | 76318-054 | 2:00 | 3:04 |
| 8/1/19 | Sher | | Epstein | 76318-054 | 3:00 | 3:04 |
| 8/1/19 | Aron | Katraxbu | Shekar | 68555066 | 2:00 | 3:00 |
| | | | Valhrsuav | 80744453 | 2:00 | 2:40 |
| | | | Ramkoki | 75972112 | 2:00 | 3:40 |
| | | | Duran | 08 32218 | | |
| 8/1 | Cappello | | Epstein | 76318-054 | 2:00 | 3:15 |
| 8/1 | Santiago | | Merchant | 85026-054 | 2:00 | |
| 8/1/19 | Lawesen | | C. Saunders | 78531-054 | 2:45 | 3:25 |
| 8/1/19 | Spinelli | | Lutero | 86964-054 | 3:30 | |
| 8/1/19 | Taylor | | Myrie | 86014-054 | 3:00 | 5:11 |

| DATE | NAME | SIGNATURE | INMATE | Reg # | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 8/1 | MAVROMATIS | | KALABA | 83650-048 | 3:40 | 3:35 |
| 8/1 | Damin | | Monaster | 86024-054 | 5:25 | 6:00 |
| 8/1 | Mrak | | Monaster | 86024-054 | 5:28 | 6:0 |
| 8/1 | Colón | | Epstein | 76318-054 | 5:00 | |
| 8/1 | G. Tali | | J. Epstein | 76318-054 | 5:25 | 5:30 |
| 8/1 | Barker | | Tartaglione | 78574-054 | 5:30 | |
| 8/1 | Richman | | Vega | 79099-054 | 5:30 | 7:00 |
| 8/1 | Pittell | | Ramos | 85428-054 | 5:30 | 6:30 |
| 8/1 | Pittell | | Braham | 86412-054 | 5:30 | 7:00 |
| 8/1 | Baumgart | | Acosta | 29116379 | 6 | 7:20 |
| 8/1 | Baumgart | | Encamacion | 76262-054 | 6 | 7:00 |
| 8/1 | 8/2 | 19 | S/O/S Hawkins | | | |
| 8/2 | Nancy | | Flin | 60462-053 | 8:10 | 10:00 |
| 8/2 | [illegible] | | Leal | 85782-298 | 8:20 | |
| 8/2 | Gui | | Ramos | 85085-054 | 8:20 | 11:00 |
| 8/2 | Sarella | | Epstein | 76318-054 | 8:20 | 1:28 |
| 8/2 | Stephens | | Richardson | 89502-053 | 8:20 | 10:4 |
| 8/2 | Coyne | | Richardson | 89502-053 | 8:20 | |
| 8/2 | Burke | Burke | Ventura | 79831-054 | 8:30 | 10:5 |
| 8/2 | Gallucci | | Hilaire Farzah | 87084-054 | 9:00 | 10:3 |
| " | " | " | Smith | 76522-054 | " | |
| 8/2 | | | Malmstein | 86917-054 | " | |
| 8/2 | Dehm | | Lopez | 21661-053 | 9:3 | |
| 8/2 | TAYLOR | | MACK | 86602-054 | 9:00 | 10:3 |
| 8/2 | Wamstein | | Armata | 79562-054 | 9:00 | |
| 8/2 | Wright | | Ventura | 79831-054 | 9:20 | 10:1 |
| 8/2 | Hoffer | | Armata | 79562-054 | 9:20 | 10:10 |
| 8/2 | AMBROSIO | | GUTLAN | 85875 | 9:30 | 10:25 |
| 8/2 | AMBROSIO | | | | | |

| | | | | | | |
|---|---|---|---|---|---|---|
| 8/1 | Richman | | Vega | 79099-054 | 5:30 | 7:00 |
| 8/1 | Pittell | | Ramos | 85428-054 | 5:30/m | 6:30 |
| 8/1 | Pittell | | Braham | 86641-245 | 5:30 | |
| 8/1 | Baumgart | | Acosta | 29116379 | 6 | 7:00 |
| 8/1 | Baumgart | | Encamacion | 76262-054 | 6 | 7:00 |
| 8/1 | 8/2 | 19 | 8/2 | Hawkins | | |
| 8/2 | Nauyen | | Flum | 84462-053 | 8:20 | 10:00 |
| 8/2 | [illegible] | | Leal | 85782-298 | 8:20 | |
| 8/2 | Gui | | Ramos | 87085-054 | 8:20 | 11:00 |
| 8/2 | Sarella | | Epstein | 76315-054 | 8:00 | 1:2 |
| 8/2 | Stephens | | Richardson | 79502-053 | 8:20 | 10 |
| 8/2 | Coyne | | Richardson | 89502-053 | 8:20 | |
| 8/2 | Burke | Burke | Venuto | 76831-054 | 830 | 10:0 |
| 8/2 | Hallicch | | Hilamfarzah | 87049-054 | 9:00 | 10:2 |
| " | " | " | Smith | 76522-054 | " | |
| 8/2 | | | Malnstein | 86912-054 | " | |
| 8/2 | Dehm | | Lopez | 21661-053 | 9:2 | 2 |
| 8/2 | TAYLOR | | MACK | 86602-054 | 9:00 | 10 |
| 8/2 | Wamstein | | Armenta | 79562-054 | 9:00 | |
| 8/2 | Wright | | Ventura | 79831-054 | 9:20 | 10:1 |
| 8/2 | Hoffer | | Armenta | 79562-054 | 9:20 | 10:1 |
| 8/2 | AMBROSIO | | GUTLAN | 85875 | 9:30 | 10:1 |
| 8/2 | AMBROSIO | | BROWN | 12750-054 | | |
| 8/2 | AMBROSIO | | MATUTE | 85716-054 | 10:25 | 11:00 |
| 8/2 | Mike Mill | | Epstein | 76318-054 | 10:15 | |
| 8/2 | Jon B. [illegible] | | [illegible] | 76101-054 | 10:10 | 10:4 |
| 8/2 | McCarthy | | Margokes | 37786-054 | 10:10 | 11:3 |
| 8/2 | Taylor Lemessen | | J. Emmanuelen | 76263-054 | 10:30 | |
| 8/2 | DAN MCGUIRE | | COLDS | 86712-054 | 10:30 | 11 |
| 8/2 | San Quiroz | | A. Lago | 25213-052 | 11 | |
| 8/2 | San Gu | | Navarro | 67708-054 | 11 | |

| DATE | NAME | Signature | Inmate | Reg # | Time IN | Time OUT |
|---|---|---|---|---|---|---|
| 8/2/19 | H. Lester | | Scarfarano | 17437-104 | 10:40 | 11:33 |
| 8/2/19 | K. Shahidi | | Steven Hall | 86988-054 | 11:00 AM | 11:05 |
| 8/2/19 | M. Bianco | | Alex Mendoza | 97916-054 | 11:00 am | 12:40 |
| 8/2/19 | M. Bianco | | Gregory Price | 76149-054 | 11:00 am | 12:40 |
| 8/2/19 | M. Colón | | Epstein | 76318-054 | 11:00 | |
| 8/2/19 | T. Lauesen | | D. Hooker | 86200-054 | 11:30 | 12:40 |
| 8/2/19 | Moreno | | Siddiqui | 85797-053 | 11:55 | pm |
| 8/2/19 | Kellman | | Moreno | 86840-053 | 12:00 | |
| 8/2/19 | Kellman | | Merchant | 86026-054 | 12:00 | |
| 8/4/19 | " | | Ortiz | 80850-054 | 12:00 | |
| 8/4/19 | " | | Minvera | 80400-054 | 12:00 | |
| 8/2/19 | VENAULT | | Moreno | 86890-054 | 12 | 1:30 |
| 8-2-19 | Rolezy | | Scafel | 53813-054 | 12 | RST |
| 8-2-19 | Scafel | | Scafel | 53813-054 | 12 | |
| 8/2/19 | Litvak | | Bokov | 86884-054 | 12 | |
| 8/2/19 | Cholidze | | Konyatta | 87003-054 | 12:50 | 1:55 |
| 8/2/19 | Manoo | | Sayoc | 17774-104 | 1:34 | 2 |
| 8/2/19 | Angela | | Araujo | 91126053 | 1:45 | |
| 8/2/19 | G. Tali | | J. Epstein | 76318-054 | 2:05 pm | 6:35 |
| 8/2/19 | S. Dennis | | Efrain Granados Cerna | 76161-054 | 2:05 pm | 3:10 |
| 8/2/19 | R. Pagan | | Efrain Granados Cerna | 76161-054 | 2:05 pm | 3:10 |
| 8/2/19 | J. Valle | | Edwin Gonzalez | 87061-054 | 6:00 pm | |
| | Angela | | Espinal | 81357053 | 6:00 | 6:10 pm |
| 8/2/19 | Silverman | | O'Char | 86452-054 | 6:30 | 7:45 |
| 8/2/19 | Stewart | | Vargas | 87056-054 | 6:30 | 7:05 |
| 8/2/19 | Heller | | Corley | 86655-054 | 6:30 | 7:30 |
| 8/2/19 | J. Perez | | Perez | 63111-054 | 6:30 | 7:40 |
| 8/2/19 | Coppeller | | Epstein | 76318-054 | 6:30 | 7:30 |
| 8/2/19 | Chung | | Manes Cruz | 99735-104 | 6:20 | 7:30 pm |

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|---|---|---|---|---|---|---|
| 8/2/19 | [illegible] | | Stadigm | [illegible] | [illegible] | [illegible] |
| 8/2/19 | Kellman | | Moreno | 86840-053 | 12:00 | |
| 8/2/19 | Kellman | | Merchant | 86026-054 | 12:00 | |
| 8/4/19 | " | | Ortiz | 80850-054 | 12:00 | |
| 8/4/19 | " | | Minvera | 80400-054 | 12:00 | |
| 8/4/19 | | | | | | |
| 8/2/19 | VENAULT | | Moreno | 86890-054 | 12 | 1:30 |
| 8-2-19 | Rodriguez | | Scarlet | 53415-054 | 12 | RST |
| 8-2-19 | Gates | | Scarlet | 53415-054 | 12 | GL |
| 8/2/19 | Litvak | | Bokov | 86884-054 | 12 | |
| 8/2/19 | Chelidze | | Kenyatta | 87003-054 | 12:50 | 1:55 |
| 8/2/19 | Marcus | | Sayre | 17774-104 | 1:30 | 2 |
| 8/2/19 | Angela | | Arcujo | 91126-053 | 1:45 | |
| 8/2/19 | G. Tali | | J. Epstein | 76318-054 | 2:05 pm | 6:35 |
| 8/2/19 | S. Dennis | | Efrain Granados Corona | 76161-054 | 2:05 pm | 3:10 |
| 8/2/19 | R. Pagan | | Efrain Granados Corona | 76161-054 | 2:05 pm | 3:10 |
| 8/2/19 | J. Voike | | Edwin Gonzalez | 87064-054 | 6:00 pm | |
| | Angela | | Espinal | 81357-053 | 6:00 | 6:10 pm |
| 8/2/19 | Silverman | | O'Char | 86452-054 | 6:30 | 7:45 |
| 8/2/19 | Stewart | | Vargas | 87056-054 | 6:30 | 7:05 |
| 8/2/19 | Helles | | Corley | 86655-054 | 6:30 | 7:30 |
| 8/2/19 | J Perez | | Perez | 63111-054 | 6:30 | 7:40 |
| 8/2/19 | Cappelli | | Epstein | 76318-054 | 6:30 | 7:30 |
| 8/2/19 | Chung | | Manes Cruz | 99735-104 | 6:20 | 7:30 p. |
| 8/2/19 | McCallister | | Calaksa | 87565-054 | 6:55 | |
| | | | | | | |
| 8/3/19 | SCHACHT | | Kerrini | 79156-054 | 8:20 | 9:3 |
| 8/3/19 | G. Tali | | J. Epstein | 76318-054 | 8:20 | 12:25 |
| 8/3/19 | Kaye | | Norris | 06407-054 | 8:45 | 10:30 |
| 8/3/19 | G | | Brissell | 78702-054 | 11 | 11 |
| 8/3/19 | Bogel | | Mujica | 85269-054 | 11:35 | 12:20 |
| 8/3/19 | Wolin | | Epstein | 76318-054 | 11:40 | 2:32 |
| 8/3/19 | Herzwein | | Wong | 86477-054 | 12:06 | 1:53 |

| DATE | NAME | Signature | Inmate | Reg# | Time IN | T |
|---|---|---|---|---|---|---|
| 08/03/19 | John Huang | | Wu, Hualong | 86477-054 | 12:00pm | 1: |
| 8/3/19 | Cappelletti | | Epstein | 76318-054 | 2:00 | 5: |
| 8/3/19 | Epstein | | Epstein | 76318-054 | 3:20 | 7: |
| 8/3/19 | Shemer | | Ruiz | 28408-057 | 5:30 | 7 |
| 8/3/19 | Shemer | | Wilson | 86231-051 | 8:00 | 7 |
| 8/4/19 | Danielle Rosatelli | | Tartaglione | 78514-054 | 9:30 | 11: |
| 8/4/19 | Alex Hoot | | Ortiz | 65410-054 | 11:00 | 1: |
| 8/4/19 | Angelica | | Espinal | 81357-053 | 11:25 | 12: |
| 8/4/19 | Angelica | | Araujo | 91126-053 | 12:30 | 5: |
| 8/4/19 | Sawalk | | Epstein | 76318-054 | 12:35 | 6: |
| 8/4/19 | Stephens | | Sakini | 89767-053 | 1:05 | 2 |
| 8/4/19 | KAlisah | | Morales | 76156-054 | 2:00 | 6 |
| 8/4/19 | Colón | | Epstein | 76318-054 | 8:00 | |
| 8/5/19 | Fudeyke | | Epstein | 76318-054 | 8:50 | 1: |
| 8/5/19 | K. Lahtzman | KL | Dones | 86214-054 | 8:50 | 1 |
| 8/5/19 | G. Tali | | J. Epstein | 76318-054 | 8:50 | 11 |
| 8/5/19 | K. Scruggs | KS | G. Espinal | 86918-054 | 8:50 | 10: |
| 8/5/19 | J Weis | | Espinal | 86918-054 | 8:50 | 10 |
| 8/5/19 | J Stanberry | | Espinal | 86918-054 | 8:50 | 1 |
| 8-5-19 | [illegible] | | Hu | 84620-053 | 8:50 | |
| 8/5/19 | Shemer | | Ruiz | 28408-057 | 9:00 | 11 |
| 8/5/19 | Chung | | Mosconi | 19735-104 | 9:00 | 1 |
| 8/5/19 | TAYLOR | | MYRIE | 86019-054 | 9:10 | 1 |
| 8/5/19 | Tu Ham | | Carlos Taque | 68430-054 | 9:10 | 10: |
| 8/5 | Larson | | Stanford | 86796-054 | 9:10 | 10 |
| 8/5 | Dalach | | Saunders | 78531-054 | 9:10 | |
| 8/5 | Smith | | Saunders | 78531-054 | 9:10 | 11: |
| 8/5 | [illegible] | | Ruiz | 28408-054 | 9:50 | 11 |
| 8/5 | Nathan Rhoads | | Ruiz | interpreter | 7:50 | 11: |
| [illegible] | [illegible] | | [illegible] | [illegible] | [illegible] | [illegible] |

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|---|---|---|---|---|---|---|
| 8/4/19 | Alex Hoot | | Ortiz | 65410-054 | 1100 | |
| 8/4/19 | Angelica | | Espinal | 81357-053 | 1125 | |
| 8/4/19 | Angelica | | Arrujo | 91126-053 | 12:30 | |
| 8/4/19 | Sandle | | Epstein | 76318-054 | 12:35 | |
| 8/4/19 | Stephens | | Sakini | 89767-053 | 1:05 | |
| 8/4/19 | KAlisah | | Morales | 76156-054 | 2:00 | |
| 8/4/19 | Colón | | Epstein | 76318-054 | 6:00 | |
| 8/5/19 | Fudeyke | | Epstein | 76318-054 | 8:50 | |
| 8/5/19 | K. Lahtzman | KL | Dones | 86214-054 | 8:50 | |
| 8/5/19 | G. Tali | | J. Epstein | 76318-054 | 8:50 | |
| 8/5/19 | K. Scruggs | KS | G. Espinal | 86918-054 | 8:50 | |
| 8/5/19 | J Weis | | Espinal | 86918-054 | 8:50 | |
| 8/5/19 | J Stanberry | | Espinal | 86918-054 | 850 | |
| 8-5-19 | | | Hm | 84620-053 | 850 | |
| 8/5/19 | Skenle | | Ruiz | 28408-054 | 9:00 | |
| 8/5/19 | Chung | | Mescon. | 19735-104 | 9:00 | |
| 8/5/19 | TAYLOR | | MYRIE | 86019-054 | 9:10 | |
| 8/5/19 | Tu Han | | Carlos Taguo | 68430-054 | 9:10 | |
| 8/5 | Larson | | Stafford | 86796-054 | 910 | |
| 8/5 | Dalach | | Saunders | 78531-054 | 910 | |
| 8/5 | Smith | | Saunders | 78531-054 | 910 | |
| 8/5 | [illegible] | | Ruiz | 28408-054 | 950 | |
| 8/5 | Nathan Rhoads | | Ruiz | interpreter | 750 | |
| 8/5 | M Lang | | Tartaglione | 78514-054 | 10:10 | |
| 8/5 | Larson | | Sarkno | 77575-054 | 1010 | |
| 8/5 | NEFF | | DUPREY | 79999-054 | 1030 | |
| 8/5 | NEFF | | JIMENEZ | 88296-054 | 1035 | |
| 8/5 | Nauyks | | Yum | 90466-054 | 1050 | |
| 8/5 | EPPNER | | Griffin | 37897-054 | 10:50 | 1:25 |
| 8/5 | Sandle | | Epstein | 76318-054 | 11:10 | |
| 8/5 | Gerschman | | Nicholas | 88923-054 | 11:30 | 12:50 |
| 8/5 | Zilkhamany | | Stafford | 86796-054 | 11:37 | 1:30 |

| DATE | NAME | Signature | Inmate | Reg# | Time IN | Time OUT |
|---|---|---|---|---|---|---|
| 15 | Wonble | AW | Garcia | 86290-054 | 11:50 | |
| 15 | Bradley | | Duncan | 86264-054 | 11:50 | 2:40 |
| 8/5 | Portefield | | Sufrin | 85767053 | 12 | |
| | Portefield | | Keoase | 86108-054 | 12 | |
| 8/5 | H Gaskill | | Scherano | 27437-054 | 1:00 | |
| 8/5 | J. Schneider | | J. Hill | 79455-054 | 1:00 | |
| 15 | T Lanesen | | L. Wilson | 86239-054 | 1:00 | 1:45 |
| 8/5 | N. Todd | | G. Caronenp | 86110-054 | — | — |
| 8/5 | Stem | | Comacho | 79755-054 | 1:00 | |
| 8/5 | deCosb | | Tavarez-Mata | 86995-054 | 1:30 | |
| 8/5 | | | | 75605-054 | 1:30 | 3:00 |
| 8/5 | | | M. Wattier | 92373-054 | 1:45 | 3:20 |
| 15 | T Lanesen | | | 86409-054 | 1:45 | 2:35 |
| 8/5 | Wonble | | Burnoce | | | |
| 8-5 | T Burrell | TB | Gonzalez | 86021.054 | 1:45 | 3:00 |
| 8-5 | T Burrell | TB | Paula ~~Gonzalez~~ | 76256.054 | 1:45 | 3:00 |
| 8-5 | C. Kansky | | Cortez | 86021-054 | 1:45 | |
| 8/5 | Griffith | | George | 86935-054 | 2:15 | 3:00 |
| 8/5 | Angela | | Araujo | 91126053 | 2:30 | 7:00 |
| 8/5 | G. Tali | | J. Epstein | 76318-054 | 2:40 | 6:35 |
| 8/5 | Cummings | | Roper | 77980-054 | 2:40 | 5:28 |
| 8/5 | Indyke | | Epstein | 76318-054 | 3:00 | 6:20 |
| 8/5 | Weinberger | | Epstein | 76318-054 | 3:00 | 6:20 |
| 8/5 | Mika | | Epstein | 76318-054 | 3:00 | 6:20 |
| 8/5 | J Crawford | | M. Gordon | 69033-054 | 5:15 | 7:00 |
| 8/5 | Cappelletti | | Epstein | 76318-054 | 5:15 | |
| 8/5 | Alish | | Diaz | 76156-054 | 5:30 | 7:00 |
| 8/5 | Jeff | | Mugly | 65265-054 | 5:50 | 7:00 |
| 8/5 | Moore | | Mugly | 85769054 | 5:50 | 7:00 |
| 8/5 | Weiser | | VB | 23003-021 | 6:05 | |
| 8/5 | [illegible] | [illegible] | J. Epstein | 76318-054 | 2:35 | 2:55 |

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|---|---|---|---|---|---|---|
| 5 | Thomsen | | L. Wilson | 86239054 | 1:00 | 1:15 |
| 5 | N. Todd | | G. Cronenberg | 86110-054 | | |
| 5 | Stern | | Comacho | 79755-054 | 1 | |
| 5 | deCosb | | Tavano-Mata | 86995-054 | 1:30 | |
| 5 | | | | 75605-054 | 1:30 | 3:00 |
| 5 | Thomsen | | M. Wattier | 92373-054 | 1:45 | 3:20 |
| 5 | Womble | | Bunnock | 86409-054 | 1:45 | 2:35 |
| 5 | T Burrell | TVB | Gonzalez | 86021.054 | 1:45 | 3:00 |
| 5 | T Burrell | TVB | ~~Gonzalez~~ Paula | 76256.054 | 1:45 | 3:00 |
| 5 | C. Kansky | | Gonzalez | 86021-054 | 1:45 | |
| 5 | Griffith | | George | 86935-054 | 2:15 | 3:00 |
| 5 | Angela | | Araujo | 91126053 | 2:30 | 7:00 |
| 5 | G. Tali | | J. Epstein | 76318-054 | 2:40 | 6:35 |
| 5 | Cunningham | | Roper | 77480-054 | 2:40 | 5:28 |
| 5 | Indyke | | Epstein | 76318-054 | 3:00 | 6:20 |
| 5 | Weinberger | | Epstein | 76318-054 | 3:00 | 6:20 |
| 5 | Mika | | Epstein | 76318-054 | 3:00 | 6:20 |
| 5 | J Crawford | | M. Jordan | 69033-054 | 5:15 | 7:00 |
| 5 | Cappelli | | Epstein | 76318-054 | 5:15 | |
| 5 | Kalish | | Diaz | 76156-054 | 5:30 | 7:00 |
| 5 | Jay | | Mugly | 85269-054 | 5:50 | 7:00 |
| 5 | Moore | | Mugly | 85769054 | 5:50 | 7:00 |
| 5 | Weiser | | V | 23003-021 | 6:05 | |
| 6 | G. Tali | | J. Epstein | 76318-054 | 8:35 | 2:55 |
| 6 | E. Ward | | J. Brissett | 76269-054 | | |
| 6 | Ochm | | Nekulle | 85738-054 | 8:40 | 9:40 |
| 6 | A. Hoot | | Brissett | 76269-054 | 8:35 | 11:20 |
| 6 | C. Comitle | | Dupney | 79949-054 | 8:35 | 9:30 |
| 6 | Iandolo | | Dupney | 79949-054 | 8:35 | 9:30 |
| 6 | Colón | | Dupney | 79949-054 | 8:35 | 9:30 |
| 6 | Okpalwasili | | GOMEZ | 53634-024 | 8:50 | 10:45 |
| 6 | Webster | | Jackson | 86944 054 | 9:00 | 10:15 |

| DATE | NAME | Signature | Inmate | Reg # | Time IN | T |
|---|---|---|---|---|---|---|
| 8/6/19 | Emma M. Taylor | [illegible] | Stayword | 77241054 | 8:57 AM | 9 |
| 8/6/19 | HARKIN | [illegible] | Zuttolo | 83742-054 | 9:15 | M |
| 8/6/19 | Carlos | [illegible] | Ramirez | 79252054 | 9:15 | Ca |
| 8/6 | Gallicchio | [illegible] | Mendoza | 84246054 | 9:30 | 11 |
| " | " | [illegible] | Bright | 76309-054 | " | 11 |
| 8/6 | Dalack | [illegible] | Taylor | 86934-054 | 9:30 | 10 |
| 8/6 | Duncan | [illegible] | Taylor | 86934-054 | 9:30 | 10 |
| 8/6 | C. Kennedy | [illegible] | Davis | 86548-054 | 9:30 | 1 |
| 8/6 | C. Wright | [illegible] | Apostolos | 86434054 | 9:50 | |
| 8/6 | E Lyon | [illegible] | Zottolo | 83742053 | 9:50 | 10 |
| 8/6 | Franz | [illegible] | Apostolos | 86434-054 | 10 | 10 |
| 8/6 | Marcus | [illegible] | Santana | 72575054 | 10:30 | 12 |
| 8/6 | Marcus | [illegible] | Lewis | 68417-054 | 10:30 | 12 |
| 8/6 | Marcus | [illegible] | Sayoc | 7781-604 | 10:30 | 12 |
| 8/6 | Karen Brill | [illegible] | Santana | 72575054 | 10:30 | 12 |
| 8/6 | Karen Brill | [illegible] | Lewis | 68417-054 | 10:30 | 12 |
| 8/6 | Karen Brill | [illegible] | Sayoc | 7781-604 | 10:30 | 12 |
| 8/6 | Y. Peralta | [illegible] | Irizarry | 77588054 | 10:45 | 12 |
| ~~8/6~~ | ~~[illegible]~~ Kenney | [illegible] | Batista | 88484017 | 11:00 | |
| 8/6 | S Gregory | [illegible] | Marsarge | 64708-007 | 11 | |
| 8/6 | Victor Sluder | Victor [illegible] | Poldebro | 78258-112 | 11:15 | 1 |
| 8/6 | Sarah Sades | SW Sades | Saldana | 07687-036 | 11:15 | 11 |
| 8/6 | Kristen | [illegible] | Saldana | 07687-036 | 11:15 | 1 |
| 8/6 | [illegible] | [illegible] | Gorbone | 23152-054 | 11:25 | 2 |
| 8/6 | Fridgette | [illegible] | Epstein | 76718054 | 11:30 | 1:4 |
| 8/6 | Sandra | [illegible] | Epstein | 76315-054 | 12:20 | 1:4 |
| | Angela | [illegible] | Espinal | 91126053 | 12:35 | 2 |
| 8/6 | Bonus | [illegible] | Jones | 11742-104 | 12:45 | 1:55 |
| 8/6/19 | Cristian | [illegible] | Moreno | 86840-054 | 1:10 | 2 |
| | Cristian | [illegible] | Ortiz | 85805-054 | 1:10 | |

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|---|---|---|---|---|---|---|---|
| 8/6 | Duncan | | Taylor | 86934-054 | 9:00 | | |
| 8/6 | C. Kennedy | | Davis | 86548-054 | 9:30 | | |
| 8/6 | C. Wright | | Apostolos | 86434-054 | 9:50 | | |
| 8/6 | E Lyston | | Zolotoff | 83742053 | 9:50 | | |
| 8/6 | Franz | | Apostolos | 86434-054 | 10 | | |
| 8/6 | Marcus | | Santana | 72575054 | 10:30 | | |
| 8/6 | Marcus | | Lewis | 68417-054 | 10:30 | | |
| 8/6 | Marcus | | Sayoc | 7781-054 | 10:30 | | |
| 8/6 | Karen Brill | | Santana | 72575054 | 10:30 | | |
| 8/6 | Karen Brill | | Lewis | 68417-054 | 10:30 | | |
| 8/6 | Karen Brill | | Sayoc | 7781-054 | 10:30 | | |
| 8/6 | Y. Peralta | | Inzunza | 77588054 | 10:45 | | |
| 8/6 | Kenney | | Batista | 88484017 | 11:00 | | |
| 8/6 | S Gregory | | Marsarga | 64708-054 | 11 | | |
| 8/6 | Victor Shuler | | Poldebro | 78258-112 | 11:15 | | |
| 8/6 | Sarah Sades | | Saldana | 07687-036 | 11:15 | | |
| 8/6 | Kysta | | Saldana | 07687-036 | 11:15 | | |
| 8/6 | Lewis | | Gonzalez | 23152-054 | 11:25 | | |
| 8/6 | Fudyke | | Epstein | 76718-054 | 11:50 | | |
| 8/6 | Sowelle | | Epstein | 76316-054 | 12:20 | | |
| | Angela | | Espinal | 91126053 | 12:35 | | |
| 8/6 | Bonus | | Jones | 11742-104 | 12:45 | | |
| 8/6/19 | Castro | | Mojena | 86840-054 | 1:00 | | |
| | Castro | | Ortiz | 85805-054 | 1:00 | | |
| 8/6/19 | Sneal | | Massetto | 86551-054 | 1:30 | | |
| 8/6/19 | Reaney | | Cast | 85984-054 | 1:45 | | |
| 8/6/19 | Cesar | | | 73374-054 | | | |
| 8/6/19 | Grundberg | | Moore | 14532-014 | 1:49 | | |
| 8/6/19 | Spilke | | Kenyatta | 87003 | 1:45 | | |
| 8/6 | Manny | | Chavez | 76320-054 | 1:48 | | |
| 8/6 | Carl Br | | Tay | 78514-054 | 2:00 | | |
| 8/6 | Commissary | | Roger | 72980-054 | 2:00 | | |

| Date | NAME | Signature | Inmate | Reg# | Time IN | Time OUT |
|---|---|---|---|---|---|---|
| 8/6/19 | Indyke | | Epstein | 76318-054 | 2:45 | 2:55 |
| 8/6 | Sadda | | Epstein | 76318-054 | 2:45 | 6:45 |
| 8/6/19 | Colon | | Epstein | 76318-054 | 2:45 | |
| 8/6/19 | Widgas | | Tantaglione | 78514-054 | 2:45 | 5:30 |
| 8/6 | Wilsong | | Arolfo | 29116-189 | | |
| 8/6 | Chopkowski | | Gomez | 53634-424 | 5:30 | 7:25 |
| | Wilston | | Mendez | 87071-054 | 5:30 | 7:25 |
| 8/6 | Wilson | | Lora | 76245-054 | | |
| 8/6 | Silverman | | Ochoa | 86452-054 | 5:40 | |
| 8/6 | Silverman | | Robinson | 85773-054 | 5:40 | |
| 8/6 | Espinal | | Lora | 76245-054 | 5:40 | |
| 8/6 | Espinal | | Mendez | 87071-054 | 5:40 | |
| 8/6 | Espinal | | Henck | 17838-104 | 5:00 | |
| 8/6 | Konosky | | Murray | | | |
| 8/6 | G. Tali | | J. Epstein | 76318-054 | 6:00pm | 7:45 |
| 8/6 | M. Gonzalez | | W. Owen | 79551-054 | 6:55pm | |
| 8/6 | N. Gerschman | | N. Nicholas | 86923-054 | 7:05pm | 7:30pm |
| 8/7 | Bernard Green | | Reinhardt | 86022-054 | 8:45 | 10:50 |
| 8/7 | R. Spencer | | Reinhardt | 86022-054 | 8:45 | 10:50 |
| 8/7 | Edwards | | Young | 86428-054 | 8:45 | |
| 8/7 | Colón | | Epstein | 76318-054 | 8:30 | 12:30 |
| 8/7 | Vaughn | | Hall | 24462-053 | 8:30 | 1:30 |
| 8/7 | Ferrone | | Brock | 86460-054 | 8:45 | |
| 8/7 | Ferrone | | Herrera | 79305-054 | | |
| " " | Ferrone | | Ogana | 85780-054 | 8:45 | |
| 8/7 | Ortiz/Muller | | | | | |

| DATE | NAME | Signature | Inmate | Reg# | Time IN | Time OUT |
|---|---|---|---|---|---|---|
| 8/6/19 | Indyke | | Epstein | 76318-054 | 2:45 | 2:55 |
| 8/6 | Sadda | | Epstein | 76318-054 | 2:45 | 6:45 |
| 8/6/19 | Colon | | Epstein | 76318-054 | 2:45 | |
| 8/6/19 | Wright | | Tartaglione | 78514-054 | 2:45 | 5:30 |
| 8/6 | Wilkerson | | Arotin | 29116-089 | | |
| 8/6 | Chrzanowski | | Gomez | 53634-424 | 5:30 | 7:25 |
| | Wilston | | Mendez | 87071-054 | 5:30 | 7:25 |
| 8/6 | Wilstrom | | Lora | 76245-054 | | |
| 8/6 | Silverman | | Ochoa | 86452-054 | 5:40 | |
| 8/6 | Silverman | | Robinson | 85773-054 | 5:40 | |
| 8/6 | Espinal | | Lora | 76245-054 | 5:40 | |
| 8/6 | Espinal | | Mendez | 87071-054 | 6:10 | |
| 8/6 | Espinal | | Hernandez | 17838-104 | 5:00 | |
| 8/6 | Konosky | | Murray | | | |
| 8/6 | G. Tali | | J. Epstein | 76318-054 | 6:00pm | 7:45 |
| 8/6 | M. Gonzalez | | W. Owen | 79551-054 | 6:55pm | |
| 8/6 | N. Gerschman | | N. Nicholas | 86923-054 | 7:05pm | 7:30pm |
| 8/7 | Bernard Green | | Reinganum | 86022-054 | 8:45 | 10:30 |
| 8/7 | R. Sperling | | Reinganum | 86022-054 | 8:45 | 10:50 |
| 8/7 | Judson Zell | | Young | 86428-054 | 8:45 | |
| 8/8 | Colón | | Epstein | 76318-054 | 8:30 | 12:30 |
| 8/7 | Vaughn | | Flem | 94626-053 | 8:30 | 1:30 |
| 8/7 | FERRONE | | Brock | 86460-054 | 8:45 | |
| 8/7 | FERRONE | | Herrera | 79305-054 | 8:40 | |
| 8/7 | FERRONE | | Ogarro | 85780-054 | 8:40 | |
| " " | ORTIZ Miller | | Ortiz | 65410-054 | 9:20 | |
| 8/7 | A. Hunt | | Ortiz | 65410-054 | 9:20 | 10:25 |
| 8/7 | TAYLOR | | MACK | 86602-054 | 9:20 | |
| | L. Fusi | | Ortiz | 35716-054 | 9:20 | 10:15 |
| 8/7 | Goldman. | | Korotkaya | 76312-054 | 9:30 | 1:30. |
| 8/7 | " | | | | | |

| | | | | | |
|---|---|---|---|---|---|
| Wilson | | [illegible] | [illegible] | [illegible] | |
| Watson | | Lora | 76245054 | | |
| Silverman | | Ochoa | 86452-054 | 5:40 | |
| Silverman | | Robinson | 85773-054 | 5:40 | |
| Espinal | | Lora | 76245-054 | 5:40 | |
| Espinal | | Mendez | 87071-054 | 6:00 | |
| Espinal | | Henle | 17838-100 | 5:00 | |
| Konosky | | Murray | | | |
| G. Tali | | J. Epstein | 76318-054 | 6:00pm | 7:45 |
| M. Gonzalez | | W. Owen | 79551-054 | 6:55pm | |
| N. Gerschman | | M. Nicholas | 86923-054 | 7:05pm | 7:30pm |
| Bernardo Grano | | Reinigado | 86022-054 | 8:45 | 10:50 |
| R. Spector | | Reinigado | 86022-054 | 8:45 | 10:50 |
| Judson | | Young | 86428-054 | 8:45 | |
| Colón | | Epstein | 76318-054 | 8:30 | 12:30 |
| Vaughn | | Flores | 86462-054 | 8:30 | 1:20 |
| FERRONI | | Brock | 86460054 | 8:45 | |
| FERRONI | | Herrera | 19305-054 | 8:40 | |
| FERRONI | | Ogarro | 85780054 | 8:40 | |
| ORTIZ-Miller | | Ortiz | 65410-054 | 9:20 | |
| A. Hunt | | Ortiz | 65410-054 | 9:20 | 10:25 |
| TAYLOR | | MACK | 86602-054 | 9:20 | |
| L. Fass | | Ortiz | 85716-054 | 9:20 | 10:15 |
| Goldman | | Korotkoff | 76312-054 | 9:30 | 1:30 |
| Chung | | Montes Cruz | 19735104 | 9:30 | 1:20 |
| TAYLOR | | MYRIE | 86889-054 | 9:15 | 11:45 |
| C.M. Abate | | Kelly | 76306-054 | 9:50 | 12:00 |
| [illegible] | | [illegible] | 86610-054 | 10:15 | |
| C.M.D | | [illegible] | [illegible] | 10:15 | |
| [illegible] | | [illegible] | [illegible] | 10:15 | |
| [illegible] | | Turner | 25352-083 | 10:35 | 10:50 |
| [illegible] | | Diaz | 78018-054 | 10:20 | |
| G. Tali | | J. Epstein | 76318 | 12:25 | 6:00 |

| DATE | NAME | Signature | INMate [redacted] | Reg# [redacted] | Time IN | Tim OU |
|---|---|---|---|---|---|---|
| 8/ | | | | | | |
| 8/7 | M. Flemmer | [illegible] | Calvan | 85706-054 | | |
| 8/7 | Garden / Aguirre | [illegible] | Gomez | 75746-288 | 1040 | 1:[illegible] |
| 8/7 | Garden / Aguirre | [illegible] | Cherry | 76218-054 | 1040 | 1:[illegible] |
| 8/7 | Garden / Aguirre | Batista | [illegible] | 86154-054 | 1040 | 1:[illegible] |
| 8/7 | J. Crawford | [illegible] | Carrasquillo | 87058-054 | 11:16 | 1:40 |
| 8/7 | K. AKOPIAN | [illegible] | Carrasquillo | 87058-0854 | 11:16 | 1:40 |
| 8/7 | C. Tyler | [illegible] | Moore | 14532-104 | 11:16 | 1:35 |
| 8/7 | M. Gordberg | [illegible] | Moore | " | 11:18 | [illegible] |
| 8/7 | J. Tabaldo | [illegible] | Tabaldo | 11714-054 | [illegible] | — |
| 8/7 | Schmidt | [illegible] | H. Lopez | 86287-057 | 11:[illegible] | 11:[illegible] |
| 8/7 | Schmidt | [illegible] | Soto | 45953-018 | 11:[illegible] | 11:[illegible] |
| 8/7 | M. Gonzalez | [illegible] | W. Owen | 79551-054 | 11:50 | |
| 8/7 | Donaldson | [illegible] | " | " | | |
| 8/7 | " | [illegible] | Ramirez | 86827-054 | 11:50 | 1:45 |
| | Gonzalez | [illegible] | Ramirez | " | | 1:4[illegible] |
| 8/7 | RODRIGUEZ | [illegible] | HIDALGO | 86287-054 | 1150 | 1:[illegible] |
| 8/7 | RODRIGUEZ | [illegible] | SALAS | 49953-018 | 1150 | 1:[illegible] |
| 8/7 | Lanesen | [illegible] | C. Saunders | 78531-054 | 1230 | 1:25 |
| 8/7 | Jones | [illegible] | M. Jones | 17742-104 | 12:30 | 12:45 |
| 8/7 | QUIJANO | [illegible] | Reyes | 79102-054 | 123 | 3:[illegible] |
| 8/7 | Quijano | [illegible] | GARCIA | 81878-052 | 123 | 3:[illegible] |
| 8/7 | Colon | [illegible] | Epstein | 76318-054 | 1:00 | |
| 8/7 | T. Lanesen | [illegible] | B. Mora | 86384-054 | 1:25 | 3:[illegible] |
| 8/7 | TULMIN | [illegible] | Sands | 86027-057 | 1:[illegible] | |
| 8/7 | [illegible] | [illegible] | Drew | 86786-057 | 1:[illegible] | |
| 8/7 | MOORE | [illegible] | Murphy | 85769-054 | 1:25 | 3:[illegible] |
| 8/7 | M. BIANCO | [illegible] | Price | 76149-054 | 1:30 | 2:[illegible] |
| 8/7 | AZUARA | [illegible] | Magni | 76185-054 | 1:20 | 2:[illegible] |
| | ANEL | [illegible] | Knoll | 67521-054 | | 2:[illegible] |

| | | | | | | |
|---|---|---|---|---|---|---|
| 8/7 | K. AKOPIAN | | Cannaquillo | 87058-054 | 11:16 | |
| 8/7 | C. Tyler | | Moore | 14532-104 | 11:16 | |
| 8/7 | M. Gonzalez | | Moore | " | 11:18 | |
| 8/7 | J. Tabaldo | | Tabaldo | 11214-054 | [illegible] | |
| 8/7 | Schmidt | | H. Lopez | 86287-054 | 11:[illegible] | |
| 8/7 | Schmidt | | Soto | 45953-018 | 11:[illegible] | |
| 8/7 | M. Gonzalez | | W. Owen | 79551-054 | 11:50 | |
| 8/7 | Donaldson | | " | " | | |
| 8/7 | " | | Ramirez | 86827-054 | 11:50 | |
| | Gonzalez | | Ramirez | " | | |
| 8/7 | RODRIGUEZ | | HIDALGO | 86287-054 | 11:50 | |
| 8/7 | RODRIGUEZ | | SALAS | 49953-018 | 11:50 | |
| 8/7 | Lauesen | | C. Saunders | 78531-054 | 12:30 | |
| 8/7 | Jones | | M. Jones | 17742-104 | 12:30 | |
| 8/7 | QUIJANO | | Reyes | 79102-054 | 12:[illegible] | |
| 8/7 | Quijano | | GARCIA | 86878-052 | 12:[illegible] | |
| 8/7 | COLON | | Epstein | 76312-054 | 1:00 | |
| 8/7 | Lauesen | | B. Mora | 86384-054 | 1:25 | |
| 8/7 | TURNER | | Sands | 86027-054 | 1:[illegible] | |
| 8/7 | Hunter | | Drew | 86778-054 | 1:[illegible] | |
| 8/7 | MOORE | | Murphy | 85769-054 | 1:25 | |
| 8/7 | M. BRUNO | | Price | 76149-054 | 1:30 | |
| 8/7 | ARGARA | | Magni | 76185-054 | 1:20 | |
| | | | Knop | 67531-054 | | |
| 8/7 | Schmidt | | al Hamdi | 81600-054 | 1:[illegible] | |
| 8/7 | Chain | | Al Ahmadi | 86066-053 | [illegible] | |
| 8/7 | Spinelli | | | 86961-054 | 2:30 | |
| 8/7 | Lauesen | | L. Wilson | 86239-054 | 3:00 | |
| 8/7 | Cohen | | Thompson | 86307-054 | 5:45 | |
| 8/7 | Dunn | | Thyne | 86397-054 | 5:45 | |
| 8/7 | [illegible] | | Cannady | 96620-053 | 5:45 | |
| 8/7 | [illegible] | | Barrientos | 45655-054 | 5:45 | |

| DATE | NAME | SIGNATURE | INMATE | Reg# | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 7/8/19 | Angela | | Arecho | 91126653 | | |
| 8/7/19 | S. Gillespie | | Jones | 87016-054 | | |
| 8/7/19 | D. Hoffmann | | Jovey | 87016-054 | | |
| 8/7/19 | Sandra | | Epstein | 76318-054 | 6:00 | |
| 8/7/19 | Jane Doe Maj. Manaf | | ~~86569-054~~ Manaf | 86569-054 | 6:50 | 7:10 |
| 8.7.19 | Dawarzai T | | Manaf | " " | 5:50 | 7:10 |
| 8-7/19 | V. Guevara | | Scott | 83721-053 | 5:56 | 6:45 |
| 8/7/19 | V. Guevara | | Kilgore | 77687-053 | 5:52 | 6:45 |
| 8/7/19 | S. Richman | | Vega | 79099-054 | 650 | |
| 8/7 | [illegible] | | Tu | [illegible] | 841 | |
| 8/7/19 | Talk | | Hussit | [illegible] | 841 | |
| 8/7/19 | R. [illegible] | | Tabar | 79662-054 | 847 | 9:15 |
| 8/8/19 | Dawn | | Matey | 76274-054 | 850 | 10:30 |
| 8/8/19 | N. Limani | | Tabar | 79662-054 | 850 | 10.10 |
| 8/8 | Wieder | | Castillo | 54630478 | 850 | 1055 |
| 8/8 | Casamassima | | Castillo | 54630478 | 850 | 1055 |
| 8/8 | G. Tali | | J. Epstein | 76318-054 | 8:45 | 10:50 |
| 8/8 | Colon | | J. Epstein | 76318-054 | 8:40 | 11:34 |
| 8/8 | Meade | | J Epstein | 76318-054 | 8:40 | 10:30 |
| 8/8 | Lauesen | | Hooke | 86200-054 | 8:40 | 10:00 |
| 8/8 | Rimm | | Arnot | 7628-057 | 850 | 1025 |
| 8/8 | Sler | | Arnot | 76280-057 | 850 | 1025 |
| 8/8 | Nagm | | Mulgr | 76277-054 | 810 | 10:32 |
| 8/8 | A. Hut | | Mora | 86943-054 | 840 | 1[illegible] |
| 8/8 | A. Hut | | Mack | 86943-054 | 840 | 40 |
| 8/8 | Espul | | Hernandez | 17838-054 | 9:30 | 130 |
| 8/8 | Espul | | Sendrin | 75291-054 | 9:30 | 1:30 |
| 8/8 | Espul | | Agustin | 29116-357 | 9:30 | 1:30 |
| 8/8 | Espul | | Jean | 76245-054 | 9:30 | 1:30 |
| 8/8 | Espul | | [illegible] | [illegible] | [illegible] | [illegible] |

| | | | | | |
|---|---|---|---|---|---|
| | V. Guerrero | | Scott | 83721-053 | 5:56 | 6:45 |
| | V. Guerrero | | Kilgore | 77857 | 5:56 | 6:45 |
| | S. Richman | | Vega | 79099-054 | 650 | |
| | [illegible] | | Fu | [illegible] | 845 | |
| | Talbot | | Hussick | [illegible] | [illegible] | |
| | R. [illegible] | | Tabar | 79662-054 | 845 | 9:15 |
| | Dawn | | Matey | 76279-054 | 850 | 10:30 |
| | N. Limani | | Tabar | 79662-054 | 850 | 10:10 |
| | Wieder | | Castillo | 54630479 | 850 | 1055 |
| | Casamassima | | Castillo | 54630479 | 850 | 1055 |
| | G. Tali | | J. Epstein | 76318-054 | 8:45 | 10:50 |
| | Colon | | J. Epstein | 76318-054 | 8:40 | 11:34 |
| | Meade | | J. Epstein | 76318-054 | 8:40 | 10:30 |
| | Lauesen | | Hooke | 86200-054 | 8:40 | 10:00 |
| | Rimm | | Ament | 7628-057 | 850 | 1025 |
| | Sber | | Ament | 76280-057 | 850 | 1025 |
| | Negrin | | Malga | 76272 | 840 | 10:30 |
| | A. Hut | | Mora | 86943-054 | 840 | 1:15 |
| | A. Hut | | Mack | 86943-054 | 840 | 10 |
| | Espul | | Hernandez | 17838-054 | 9:30 | 1:30 |
| | Espul | | Fernandez | 75291-054 | 9:30 | 1:30 |
| | Espul | | Agustin | 29116-379 | 9:30 | 1:30 |
| | Espul | | Jean | 76245-054 | 9:30 | 1:30 |
| | Espul | | Carden | 86509-054 | 9:30 | 1:30 |
| | Erika Kellerhals | | Epstein | 76318-054 | 9:45 | 1:34 |
| | Ashley Geiser | | Mendoza-Sokan | 57916-054 | 10:15 | 11:50 |
| | P. Wenson | | " " | " " | 10:15 | 11:50 |
| | A. Chang | | Mendoza Sokan | 57916-054 | 10:15 | 11:50 |
| | Calloway | | Mendoza | 57916-054 | 10:15 | 11:50 |
| | D. Holler | | Armenta | 29562-054 | 10:25 | 11:30 |
| | M. Weinstein | | Armenta | 29562-054 | 10:25 | 11:30 |
| | A. Alin Salvo-Smith | | Fernandez | 78531-054 | 10:45 | 12:40 |

| DATE | NAME | Signature | INMate | Reg# | Time IN | Ti O |
|---|---|---|---|---|---|---|
| 8/8 | Simmons | | Marques | 76178-054 | 10:50 | 12 |
| 8/8 | Roth | | Marques | 76178-054 | 10:50 | 12 |
| 8/8 | ROTH | | | | | |
| 8/8 | | | Gary | 53634424 | 11:10 | 3 |
| 8/8 | Olyphant | | Gary | 53634-124 | 11:20 | 3:0 |
| 8/8 | Schwartz | | MACK | 86443-054 | 11:30 | |
| 8/8 | V GUM | | Sueve | 86023054 | 11:30 | 12 |
| 8/8 | | | Sueve | 86023054 | 11:30 | 12 |
| 8/8 | MASUC | | DEMANC | 76300-054 | 11:30 | |
| 8/8 | EGGER | | DEMANS | 76300-054 | 11:20 | |
| 8/8 | Sadler | | Epstein | 7638-054 | 11:15 | 1:3 |
| 8/8 | J. Schneider | | J. Hill | 79455-054 | | |
| 8/8 | Cole | | Thompson | 86315-054 | 11:25 | 1:3 |
| 8/8 | SMITH | | Lovall | 86375-054 | 11:20 | 2:0 |
| 8/8 | G. Tali | | J-Epstein | 76318-054 | 1:20 | |
| 8/8 | M. Melendez | | " | " | " | 1:3 |
| 8/8 | LIZ | | CHERRY | 78548-054 | 1:25 | |
| 8/8 | LIZ | | EWING | 56225-054 | 1:25 | |
| 8/8 | J. Hunter | | Chery | 78548-054 | 1:3 | |
| 8/8 | J. Hunter | | Ewing | 56225-054 | 1:3 | |
| 8/8 | | | | | | |
| 8/8/19 | McGrath | | [illegible] | 88985 | 2 | |
| 8/8/19. | Angela. | | Araujo | 91126003 | 2:30 | |
| 8/8/19 | [illegible] | | Sand | 48816-066 | 2:00 | 3 |
| 8/8/19 | Eli Bell | | Sanders | " " | 2:00 | |
| 8/8/19 | Sanders | | Sanders | " " | 2:00 | |
| ~~8/8/19~~ | | | | | | |
| 8/8/19 | Sadler | | Epstein | 76816-054 | 3:05 | 5 |
| 8/8/19 | Compasing | | Irizarry | 71776-054 | 3:05 | 5 |
| 8/8/19 | Chalice | | Kangatta | 87203-024 | 5:15 | 6 |

| | | | | | | |
|---|---|---|---|---|---|---|
| 8/8 | | | Suere | 86023054 | 11:30 | 12 |
| 8/8 | | | Suere | 86023054 | 11:30 | 12 |
| 8/8 | MASUC | | DEMANC | 76300-054 | 11:30 | |
| 8/8 | EGGER | | DEMANS | 76300-054 | 11:20 | |
| 8/8 | Sachs | | Epstein | 7638-054 | 12:15 | 1:3 |
| 8/8 | J. Schreiber | | J. Hill | 79405-054 | | |
| 8/8 | Cohen | | Thompson | 85315-054 | 12:25 | 1:30 |
| 8/8 | SMITH | | Lovell | 86375-054 | 1:20 | 2:0 |
| 8/8 | G. Tali | | J-Epstein | 76318-054 | 1:20 | |
| 8/8 | M. Melendez | | " | " | " | 1:30 |
| 8/8 | LIZ | | CHERRY | 78548-054 | 1:25 | |
| 8/8 | LIZ | | KLEIN | 86225-054 | 1:25 | |
| 8/8 | J. Hanson | | Chern | 75540-054 | 1:30 | |
| 8/8 | J. Hanson | | Rees | 85225-054 | 1:31 | |
| 8/8/19 | McGrath | | [illegible] | 85985 | 2 | |
| 8/8/19. | Angela. | | Araujo | 91126003 | 2:30 | 4:30 |
| 8/8/19 | [illegible] | | Sand | 48816-066 | 2:0 | 3:0 |
| 8/8/19 | Eli Ball | | Sanders | " " | 2:0 | 3:0 |
| 8/8/19 | Sanders | | Sanders | " " | 2:30 | 3:0 |
| ~~8/8/19~~ | | | | | | |
| 8/8/19 | Sachs | | Epstein | 76316-054 | 3:05 | 5:0 |
| 8/8/19 | Compagnoni | | Intrany | 71776-054 | 3:05 | 5:5 |
| 8/8/19 | Chelsea | | Kengatta | 85203-054 | 5:15 | 6:15 |
| 8/8/19 | Sidney | | Walker | 02259-749 | 5:15 | 6 |
| 8/8/19 | Julianne | | Felix | 78541-054 | 5:35 | 6:35 |
| 8/8/19 | Copperman | | Epstein | 76318054 | 5:35 | 5:40 |
| 8/8/19 | Dobbiano | | epstein | 76318054 | 5:35 | 5:40 |
| 8/8/19 | Villanueva | | Arkis, S | 85865-054 | 5:2 | 6:40 |
| 8/8/19 | M | | 76318 054 | Epstein | 5:37 | |
| | | | " | " | 5:37 | 5:40 |
| 8/8/19 | Santiago | | 85026 053 | Merchant | 6 pm | |

| DATE | NAME | Signature | Inmate | Reg # | Time in | Time out |
|---|---|---|---|---|---|---|
| 8/8/19 | Capobianco | | Epstein | 76813-054 | 8:35 | 8:5 |
| 8/8/19 | [illegible] | [illegible] | [illegible] | [illegible] | [illegible] | |
| 8/8/19 | Colón | | Epstein | 76813-054 | 8:30 | |
| 8/9/19 | Lantsman | | Dones | 86214-054 | 8:30 | 9:30 |
| 8/9/19 | Nancy | | Fu | [illegible] | 8:30 | 10 |
| 8/9/19 | Kin | | Fu | 76801-054 | 8:30 | 9:45 |
| 8/9/19 | [illegible] | | Epstein | 76318-054 | 8:30 | 11:30 |
| 8/9/19 | Albert | | Dones | 86214-054 | 8:30 | 9:30 |
| 8/9/19 | [illegible] | | Valentino | 86179-054 | 9:10 | 10 AM |
| 8/9 | M Lang | | Rivera | 91104-054 | 9:10 | 12:12 1:25 |
| 8/9 | T Z. H. D | | Torres | 86521-054 | 9:40 | 10:50 |
| 8/9 | Gutt | | Johnson | 86885-054 | 9:40 | |
| 8/9 | Giffuni | | Sainz-Flores | 76005-054 | 9:30 | 11:00 |
| 8/9 | Millman | | Sainz-Flores | 76005-054 | 9:30 | 12 |
| 8/9 | McCorry | | Sainz-Flores | 76005-054 | 9:30 | 12 |
| 8/9 | Moskowitz | | Gonzalez | 71625-054 | 10 | 12 |
| 8/9 | Moskowitz | | Hubson | 86046-054 | 10 | 12 |
| 8/9 | Moskowitz | | Jimenez | 86269-054 | 10 | 12 |
| 8/9 | Bernhardt | | Gonzalez | 71625-054 | 10 | 11:10 |
| 8/9 | Sundaram | | Sesvi | 83721-053 | 10 | |
| 8/9 | Cavalli | | Ramirez | 79252-054 | 10:05 | 2:50 |
| 8/9 | Navarro, R | | Burgos | 86792-054 | 10:00 | 11:30 10:20 |
| 8/9 | Mussera, V | | Galan | 75885-054 | 10:30 | |
| 8/9 | Colón | | Epstein | 76318-054 | 11:00 | 11:35 |
| 8/9 | G. Tali | | J. Epstein | 76318-054 | 11:00 | 6:13 |
| 8/9 | C. Kaminsky | | Goldfrab | 86021-054 | 11:30 | 1:45 |
| 8-9 | T Burrell | | Gonzalez | 86021-054 | 11:30 | 2:15 |
| 8-9 | T Burrell | | Mendoza | 84246-054 | 11:30 | 2:15 |
| 8-9 | T Burrell | | Quintero | 19732-104 | 11:30 | 2:15 |
| 8-9 | Z. Bahgoyan | | Lebron | 05595-070 | 12:00 | 2:25 |

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|---|---|---|---|---|---|---|
| 8/9/19 | Stoch | | Epstein | 76318-054 | 8:30 | 1:30 |
| 8/9/19 | Albert | | Dones | 86214-054 | 8:30 | 4:30 |
| 8/9/19 | [illegible] | | Valentino | 86172-054 | 9:10 | 10 AM |
| 8/9 | M Long | | Rivera | 91104-054 | 9:10 | 12:12 1:25 |
| 8/9 | T. Z. Hill | | Torres | 86521-054 | 9:40 | 10:50 |
| 8/9 | Gutt | | Johnson | 86885-054 | 9:40 | |
| 8/9 | Giffuni | | Sainz-Flores | 76005-054 | 9:30 | 10:00 |
| 8/9 | Millman | | Sainz-Flores | 76005-054 | 9:30 | 12 |
| 8/9 | McCorry | | Sainz-Flores | 76005-054 | 9:30 | |
| 8/9 | Moskowitz | | Gonzalez | 71625-054 | 10 | 12 |
| 8/9 | Moskowitz | | Hulsen | 86046-054 | 10 | 12 |
| 8/9 | Moskowitz | | Jimenez | 86269-054 | 10 | 12 |
| 8/9 | Bernhardt | | Gonzalez | 71625-054 | 10 | 11:10 |
| 8/9 | Sundaram | | Sesvi | 83721-053 | 10 | |
| 8/9 | Cavalli | | Ramirez | 72252-051 | 10:05 | 2:50 |
| 8/9 | Navarro, R | | Burgos | 86792-054 | 10:00 | 11:20 |
| 8/9 | Massera, V | | Galan | 75885-054 | 10:30 | |
| 8/9 | Loloi | | Epstein | 76318-054 | 11:00 | 11:35 |
| 8/9 | G. Tali | | J. Epstein | 76318-054 | 11:00 | 6:00 |
| 8/9 | C. Kennedy | | Goldfeder | 86021-054 | 11:30 | 1:45 |
| 8-9 | T Burrell | TWB | Gonzalez | 86021-054 | 11:30 | 2:15 |
| 8-9 | T Burrell | TWB | Mendoza | 84246-054 | 11:30 | 2:15 |
| 8-9 | T Burrell | TWB | Quintero | 19732-104 | 11:30 | 2:15 |
| 8-9 | Z. Bahorozy | | Lebron | 05595-050 | 12:00 | 2:25 |
| 8-9 | | | Bilal | 87079-054 | 12:30 | |
| 8-9 | | | | | | |
| | | | | | | |
| 8/9 | Sevella | | Epstein | 76318-054 | 2:20 | 6:45 |
| 8/9 | Webber | | Epstein | 76318-054 | 2:20 | 6:45 |
| 8/9 | [illegible] | | Xin | 86854-054 | 2:20 | 5:25 |
| 8/9 | A. Chang | | Xin | 86836-054 | 2:20 | 5:25 |
| 8/9 | Angela | | Nacho | 91260-053 | 2:20 | 7:00 |
| 8/9 | M Mick | | Epstein | 76318-054 | 2:20 | 6:45 |

| DATE | NAME | Signature | Inmate | Reg # | Time IN | Ti O |
|---|---|---|---|---|---|---|
| 8/9 | Andrew Marks | | Ashe | 72419-019 | 2:30 | |
| 8/9 | Jordan Weatherwax | | Mones-Cero | 19735-105 | 2:30 | 5:5 |
| 08/09 | Isaac L. | | Rita Lowe | 56431-179 | 2:35 | 2: |
| 8/9 | Coppelli | | Gosten | 76385-054 | 55 | 6 |
| 8/9 | Grundberg | | Moore | 14532-104 | 3-2 | 1 |
| 8/9 | Tyre | | Mugly | 85765-054 | 5-30 | 7 |
| 8/9 | Hannah Cho | | L. Benjamin | 86463054 | 5:30 | 6:4 |
| 8/9 | Ryan Parchment | | L. Benjamin | 86463054 | 5:30 | 6: |
| 8/9 | Shmar | | Kim | 23003-054 | 5:40 | 6: |
| 8/9 | Paquoro | | Mugly | 85769-054 | 5:49 | 7 |
| 8/9 | W. Mack | | Macow | 99123-054 | 0659 | 7:3 |

**OFFICE OF CHIEF MEDICAL EXAMINER**
CITY OF NEW YORK

# REPORT OF AUTOPSY

**Name of Decedent:** Jeffrey Edward Epstein **M.E. #:** M-19-019432

**Autopsy Performed by:** Kristin Roman, M.D. **Date of Autopsy:** 08/11/2019

---

## FINAL DIAGNOSES:

I. HANGING:
   A. LIGATURE FURROW OF NECK
   B. PETECHIAL HEMORRHAGES OF BILATERAL PALPEBRAL CONJUNCTIVAE AND OF ORAL MUCOSA
   C. CONFLUENT HEMORRHAGES OF RIGHT BULBAR CONJUNCTIVA
   D. PLETHORA OF FACE AND HEAD WITH PETECHIAL HEMORRHAGES OF FACE
   E. FRACTURES OF BILATERAL THYROID CARTILAGE CORNUAE AND LEFT HYOID CORNUA WITH ACCOMPANYING SOFT TISSUE HEMORRHAGES
      1. SEE ANTHROPOLOGY REPORT
   F. RESUSCITATION ATTEMPTED
      1. ABRASIONS OF MOUTH
      2. ANTERIOR PARASTERNAL RIB FRACTURES
      3. HEPATIC LACERATION WITH THIN HEMOPERITONEUM

II. ABRASIONS OF LEFT FOREARM

III. CUTANEOUS CONTUSIONS OF WRISTS

IV. SUBCUTANEOUS HEMORRHAGE OF LEFT DELTOID MUSCLE

V. HYPERTENSIVE AND ATHEROSCLEROTIC CARDIOVASCULAR DISEASE
   A. CARDIAC HYPERTROPHY (440 GM)
   B. LEFT VENTRICLE HYPERTROPHY (1.9 CM)
   C. RENAL ARTERIOLAR SCLEROSIS
   D. SLIGHT CORONARY ATHEROSCLEROSIS
   E. SLIGHT TO MODERATE AORTIC ATHEROSCLEROSIS

VI. HEPATIC STEATOSIS (2480 GM)

VII. CERVICAL LYMPHADENOPATHY

VIII. REMOTE FRACTURE OF RIGHT FIRST RIB

IX. REMOTE APPENDECTOMY (DATE AND INDICATION UNKNOWN)

X. SEE TOXICOLOGY REPORT

XI. SEE NEUROPATHOLOGY REPORT

**CAUSE OF DEATH:** HANGING

**MANNER OF DEATH:** SUICIDE (HANGED SELF)

**OFFICE OF CHIEF MEDICAL EXAMINER**
**CITY OF NEW YORK**

**REPORT OF AUTOPSY**

**CASE NO. M-19-019432**

*I hereby certify that I, Kristin Roman, M.D., City Medical Examiner - II, have performed an autopsy on the body of Jeffrey Edward Epstein, on the 11 of August 2019, commencing at 9:21 AM in the Manhattan Mortuary of the Office of Chief Medical Examiner of the City of New York.*

**EXTERNAL EXAMINATION:**
The body is received in a sealed, labeled, plastic body bag (seal #152384). The body is of a well-developed, thin, muscular, light skinned, 5'10", 196 lb man whose appearance is consistent with the given age of 66 years. The scalp hair is wavy, predominantly grey with interspersed dark hairs, has slight male pattern balding, and measures up to 3". The facial hair is cleanly shaven. The eyes have light irides. The oral cavity has intact teeth in good repair. The tongue is free of natural disease. The finger and toenails are well groomed and free of polish. Striae are on the shoulders. The genitalia are atraumatic and of a normal, circumcised man. The anus is atraumatic.

**POSTMORTEM CHANGES:**
There is moderate, symmetric rigor mortis of the upper and lower extremities and the jaw. Lividity is fixed, purple, and unevenly distributed on the posterior surfaces of the body. The body is cool.

**SCARS:**
On the back of the left shoulder is an oblique, 1-1/2", well healed, linear scar. On the right lower quadrant of the abdomen is an oblique, 2", well healed, linear appendectomy scar.

**THERAPEUTIC PROCEDURES:**
An endotracheal tube is in the mouth, extending into the upper airway. On the lips are multiple, focal, red abrasions. A cervical collar encircles the neck. Electrocardiogram electrodes are on the torso. An intravascular catheter is in the left antecubital fossa. An intraosseous line is in the right shin. A blood pressure cuff encircles the upper, right arm. On the chest between the nipples is a 3" x 3", irregular, yellow abrasion. Internally, there are minimally hemorrhagic, parasternal, rib fractures of right ribs #4-6 and left ribs # 5-6, approximately 60 ml of liquid blood thinly coating the serosal

surfaces of the intra-abdominal organs, and an oblique, 6.5 cm laceration of the liver to the left of the falciform ligament (artifacts of resuscitative chest compressions).

**CLOTHING:**
The body is received clad in a hospital gown.

**INJURIES, EXTERNAL AND INTERNAL:**
*These injuries are described in reference to standard anatomic planes. These injuries are grouped and labeled for descriptive purposes only; no sequence is implied.*

**A. HANGING:**
There is a depressed, focally dried and abraded, noncircumferential ligature furrow of the neck that peaks slightly on both sides of the neck, more steeply on the right side than on the left. On the right side of the neck, the furrow bifurcates anterior to the ear, with one arm that peaks behind the right ear and one arm that extends to the right side of the back of the neck. On the back of the right side of the neck at the end of the lower arm of the furrow is a 1/2" x 1", irregular, red abrasion. The furrow ranges from 13-3/4" to 15" long (measured from both ends of the furrow on the right), and ranges from 1/8" to 1/2" wide. Anteriorly, the furrow passes over the thyroid cartilage. On the upper edge of the right side of the furrow beneath the chin is an adjacent, ¾ x 1", inverted V-shaped, linear abrasion that ranges in width from 1/8" to 1/4". Beneath the left side of the mandible is a faint, 1/2" x 1-3/4", irregular, red abrasion with multiple, interspersed, deeper, red abrasions that measure up to ¼ x 3/8".

The face and head are plethoric above the furrow, with petechial hemorrhages of the face that are most marked within the eyebrows. There are multiple, petechial hemorrhages of the palpebral conjunctivae of both eyes, and confluent hemorrhages on the periphery of the right bulbar conjunctiva. There are faint petechial hemorrhages on the mucosal surfaces of the upper and lower lips.

Within the parenchyma of the tongue are multiple, focal, spotty, purple hemorrhages. There is diffuse, purple hemorrhage at the base of the tongue. There are no hemorrhages of the anterior strap muscles of the neck. Posteriorly, there is a single hemorrhage in the left, deep, paraspinal muscles.

Both thyroid cartilage cornuae are fractured, and the left cornua of the hyoid bone is fractured, all with accompanying soft tissue hemorrhages. See also "Anthropology Report." There are no fractures of the cervical vertebrae.

**B. OTHER INJURIES:**
On the back of the left forearm is an oblique, 1", linear, red, abrasion with an adjacent, 1/2" x 1-1/4", faint, red abrasion. On the medial aspect of the back of the right wrist is a 1/8" x 1/2", faint, red contusion, and on the medial aspect of the back of the left wrist is a

similar, ½ x ¾", faint, red contusion. Internally, there is a deep muscle hemorrhage of the left deltoid muscle.

**INTERNAL EXAMINATION:**

**HEAD:** The scalp is without contusion or laceration. The skull is without fracture. There is no epidural, subdural or subarachnoid hemorrhage. The brain weighs 1520 gm. The brain, spinal cord, and dura mater are submitted for neuropathologic evaluation.

**NECK:** See "Injuries."

**BODY HABITUS:** The abdominal pannus is 1-1/4" thick. The body mass index is 27.

**BODY CAVITIES:** The pleural and pericardial cavities are free of abnormal fluid accumulations or adhesions. See also "Therapeutic Procedures."

**CARDIOVASCULAR SYSTEM:** The heart weighs 440 gm and has a normal distribution of right dominant coronary arteries with slight atherosclerosis (left main and left circumflex arteries, no stenoses; left anterior descending artery, multiple, focal, less than 50% stenoses; right coronary artery, multiple, focal, less than 50 to 60% stenoses). The myocardium is brown and diffusely fibrous. There is no focal fibrosis, hemorrhage, or pallor. The free wall of the left ventricle and the interventricular septum are each 1.9 cm thick, and the free wall of the right ventricle is 0.5 cm thick. The four valves and endocardial surfaces are unremarkable. The pulmonary vessels and the venae cavae are free of thrombus and embolus. The aorta has moderate atherosclerosis.

**RESPIRATORY SYSTEM:** The right lung weighs 560 gm and the left weighs 510 gm. Both lungs have spongy, maroon and pink parenchyma that is free of masses. The distribution of bronchi and vasculature are unremarkable. The bronchi are empty.

**LIVER, GALLBLADDER, PANCREAS:** The liver weighs 2480 gm and has soft, brown parenchyma. The gallbladder is unremarkable and contains approximately 30 ml of brown bile without stones. The pancreas is tan, lobular, and free of hemorrhage and mineralization.

**HEMIC AND LYMPHATIC SYSTEMS:** The spleen weighs 270 gm and has an intact, purple capsule and an unremarkable distribution of red and white pulp. There are multiple, enlarged, cervical lymph nodes, measuring up to 1.5 cm in greatest dimension. The remainder of the lymph nodes is unremarkable. There is no thymus. The bone marrow is unremarkable.

**GENITOURINARY SYSTEM:** The right kidney weighs 180 gm and the left weighs 160 gm. Both kidneys have granular, brown surfaces and otherwise unremarkable architecture and vasculature. The ureters maintain uniform caliber into an unremarkable

bladder that contains approximately 5 ml of cloudy, yellow urine. The prostate is slightly and diffusely enlarged, with marked enlargement of the verumontanum. The testes are unremarkable.

**ENDOCRINE SYSTEM:** The pituitary, thyroid, and adrenal glands are unremarkable.

**DIGESTIVE SYSTEM:** The esophagus and gastroesophageal junction are unremarkable. The stomach contains approximately 5 ml of opaque, brown fluid without recognizable food or pills. The gastric mucosa is unremarkable. The small intestine and large intestines and rectum are unremarkable. The vermiform appendix is surgically absent.

**MUSCULOSKELETAL SYSTEM:** See "Therapeutic Procedures." On the anterior, inner surface of the right, first rib is a slightly displaced, healed, fracture callus. The vertebrae, clavicles, remainder of ribs, and pelvis are without fracture. The musculature is well developed and normally distributed.

**MICROSCOPIC DESCRIPTIONS:**
Tissue or Organ x # of fragments and/or levels (#= slide ID number)

Histology # HT19-003396

HEART x 2 (#2): Myocardial and perivascular fibrosis. Slightly hypertrophied myocytes.

LUNG x 5 (#3,4): Slight patchy emphysema.

LIVER x 1 (#1): Steatosis involving approximately 50% of hepatic parenchyma. Slight periportal fibrosis. Marked congestion.

KIDNEY x 1 (#1): Arteriolar sclerosis. Congestion.

TESTES x 2 (#5,6): No pathologic abnormality.

TONGUE x 1 (#7): Intramuscular and fascial hemorrhages consisting of intact erythrocytes.

MUSCLE ADJACENT TO HYOID BONE x 1 (#8): Intramuscular and fascial hemorrhages consisting of intact erythrocytes.

LEFT POSTERIOR NECK MUSCLE x 1 (#9): Intramuscular and fascial hemorrhages consisting of intact erythrocytes.

LEFT DELTOID MUSCLE x 1 (#10): Intramuscular and fascial hemorrhages consisting of intact erythrocytes.

**TOXICOLOGY:**
Specimens are submitted for toxicologic analysis. A separate report will be issued.

**FORENSIC BIOLOGY:**
Blood spot card, clippings from right and left fingernails, and swabs of the back and front of neck and right and left hands are submitted.

**NEUROPATHOLOGY:**
A separate report will be issued.

**ANTHROPOLOGY:**
A separate report will be issued.

**EVIDENCE:**
Received separately are a ligature and clothing. The items are examined, photographed, and submitted to Evidence. See also "Additional Autopsy Notes".

**RADIOGRAPHY:**
Post-mortem radiographs are taken.

**PHOTOGRAPHY:**
Autopsy photos are taken.

This report is reviewed by Dr. Jason K. Graham, First Deputy Chief Medical Examiner.

*The information provided above is true and correct to the best of my knowledge and belief.*
*Electronically signed by Kristin Roman on Aug 27, 2019 07:38:00 AM*

# FORENSIC TOXICOLOGY LABORATORY
## THE CITY OF NEW YORK
## OFFICE OF CHIEF MEDICAL EXAMINER
520 FIRST AVE NEW YORK, NY 10016

| | | |
|---|---|---|
| **Decedent Name :** Jeffrey Edward Epstein | | **Laboratory No :** FT19-03508 |
| **Medical Examiner :** Kristin Roman | **ME Case No :** M-19-019432 | **Examination Date :** 8/11/2019 |
| **Specimen Type :** Blood(Femoral): FT19-03508-001, Blood(Femoral): FT19-03508-002, Blood(Femoral): FT19-03508-003, Blood(Heart): FT19-03508-004, Blood(Heart): FT19-03508-005, Blood(Heart): FT19-03508-006, Bile: FT19-03508-007, Urine: FT19-03508-008, Gastric Contents: FT19-03508-009, Brain: FT19-03508-010, Liver: FT19-03508-011, Vitreous: FT19-03508-012 | | |
| **Received By :** April Galindez | | **Date Received :** 08/12/2019 |

**Results**

**Blood(Femoral) : FT19-03508-001**

| | | |
|---|---|---|
| Ethanol | Not Detected | HSGC |
| Benzoylecgonine, barbiturates, oxycodone, opiates, amphetamines, benzodiazepines, methadone, cannabinoids, fentanyl | Not Detected | IA |
| Gabapentin, pregabalin | Not Detected | LC-TOF/MS |
| Basic Drugs | Not Detected | GC/MS |

**Blood(Femoral) : FT19-03508-002**

| | | |
|---|---|---|
| Synthetic cannabinoids | Pending Report | NMS |

**Vitreous : FT19-03508-012**

| | | |
|---|---|---|
| Ethanol | Not Detected | HSGC |

This Report has an associated Forensic Toxicology case file.

Contact FTOX_Mgrs@ocme.nyc.gov if you have questions relating to the content of this report. Definitions of terms used in this report can be located at http://www1.nyc.gov/site/ocme/services/toxicology-technical-manuals.page

Signed : Gail Cooper 08/14/19

Dr. Gail Cooper BSc (Hons) MSc PhD CChem FRSC FHEA
Director of Forensic Toxicology

Date: 8/14/2019

NMS LABS

NMS Labs
200 Welsh Road, Horsham, PA 19044-2208
Phone: (215) 657-4900 Fax: (215) 657-2972
e-mail: nms@nmslabs.com
Robert A. Middleberg, PhD, F-ABFT, DABCC-TC, Laboratory Director

CONFIDENTIAL

# Toxicology Report

**Report Issued** 08/22/2019 17:09

**To:** **10074**
New York Office of Chief Medical Examiner
Attn: Department of Toxicology
520 First Avenue
New York, NY 10016

**Patient Name** FT19-03508 M19-019432
**Patient ID** NP
**Chain** 19244749
**Age** Not Given **DOB** Not Given
**Gender** Not Given
**Workorder** 19244749



## Positive Findings:

**None Detected**

See Detailed Findings section for additional information

## Testing Requested:

| Analysis Code | Description |
|---|---|
| 9580B | Synthetic Cannabinoids Screen (2019 Scope), Blood |

## Specimens Received:

| ID | Tube/Container | Volume/ Mass | Collection Date/Time | Matrix Source | Miscellaneous Information |
|---|---|---|---|---|---|
| 001 | Gray Top Tube | 4.25 mL | Not Given | Femoral Blood | |

All sample volumes/weights are approximations.

Specimens received on 08/14/2019.

**Detailed Findings:**

**Examination of the specimen(s) submitted did not reveal any positive findings of toxicological significance by procedures outlined in the accompanying Analysis Summary.**

Unless alternate arrangements are made by you, the remainder of the submitted specimens will be discarded one (1) year from the date of this report; and generated data will be discarded five (5) years from the date the analyses were performed.

CERTIFICATION: Pursuant to New York Criminal Procedure Law Section 190.30(2), I certify that this report was made by me or is a true copy thereof for testing conducted at NMS Laboratories. I further certify that I am authorized by NMS Laboratories to make this certification.

Workorder 19244749 was electronically signed on 08/22/2019 16:36 by:

Sherri L. Kacinko, Ph.D., F-ABFT
Forensic Toxicologist

**Analysis Summary and Reporting Limits:**

All of the following tests were performed for this case. For each test, the compounds listed were included in the scope. The Reporting Limit listed for each compound represents the lowest concentration of the compound that will be reported as being positive. If the compound is listed as None Detected, it is not present above the Reporting Limit. Please refer to the Positive Findings section of the report for those compounds that were identified as being present.

Acode 9560B - Synthetic Cannabinoids Screen (2019 Scope), Blood - Femoral Blood

-Analysis by High Performance Liquid Chromatography/Tandem Mass Spectrometry QTRAP (LC-MS/MS QTRAP) for:

| Compound | Rpt. Limit | Compound | Rpt. Limit |
|---|---|---|---|
| 4-cyano-CUMYL-BINACA | 0.10 ng/mL | AMB-FUBINACA | 1.0 ng/mL |
| 4-fluoro-MDMB-BINACA | 0.10 ng/mL | CUMYL-THPINACA | 0.10 ng/mL |
| 5-fluoro-EDMB-PINACA | 0.10 ng/mL | MDMB-CHMCZCA | 0.10 ng/mL |
| 5-fluoro-MDMB-PICA | 0.10 ng/mL | MDMB-CHMICA | 0.10 ng/mL |
| 5-fluoro-MDMB-PINACA / 5-fluoro-EMB-PINACA | 0.20 ng/mL | MDMB-CHMINAC | 0.10 ng/mL |
| | | MDMB-FUBICA | 0.10 ng/mL |
| 5-fluoro-MMB-PINACA | 0.050 ng/mL | MDMB-FUBINACA / EMB-FUBINACA | 0.10 ng/mL |
| 5-fluoro-NA-PIC | 0.10 ng/mL | | |
| 5-fluoro-QU-PINAC | 0.10 ng/mL | MMB-CHMICA | 0.10 ng/mL |
| ADAMANTYL-FUBINACA | 0.20 ng/mL | MMB-CHMINACA | 0.20 ng/mL |
| ADMB-CHMINACA | 0.10 ng/mL | MMB-FUBICA | 1.0 ng/mL |
| ADMB-FUBICA | 1.0 ng/mL | MMB-FUBINACA | 0.10 ng/mL |
| ADMB-FUBINACA | 1.0 ng/mL | NA-FUBIC | 1.0 ng/mL |
| AMB-CHMINACA | 1.0 ng/mL | NA-FUBIM | 0.20 ng/mL |

**THE CITY OF NEW YORK**
**OFFICE OF CHIEF MEDICAL EXAMINER**

***NEUROPATHOLOGY REPORT***
**CASE NUMBER: M-19-019432**

**NAME OF DECEDENT: EPSTEIN, JEFFREY EDWARD**

**(AUTOPSY PERFORMED BY DR. ROMAN ON 8/11/2019)**

**MACROSCOPIC EXAMINATION (PERFORMED BY DR. FOLKERTH, WITH DR. ROMAN IN ATTENDANCE, ON 8/20/2019):**

The unfixed brain weighs 1520g (expected, 1200-1500g). Examination of the fixed brain (minus the left occipital pole, removed at the time of autopsy for possible toxicology) shows normal leptomeninges. No contusions, stigmata of herniation, or other surface abnormalities are seen. External brainstem landmarks and cranial nerves are normal. Vessels at the base are distributed normally, and have no atherosclerosis. The cerebellum is normal.

Coronal sections of the cerebral hemispheres reveal normal cortical ribbon, white matter, and deep gray nuclei. There is no midline shift. Hippocampi are symmetrical and of normal volume. Ventricles are normal in size and appearance.

Axial sections of the brainstem and cerebellum *en bloc* show the substantia nigra and locus ceruleus to be well-pigmented. The aqueduct and fourth ventricle are normal. Cerebellar cortex, white matter, and dentate are normal.

Cranial dura from the convexities, tentorium, and base shows falcine ossification (comment: common age-related finding). The venous sinuses and tributary (bridging) veins are patent.

Spinal cord and dura from upper cervical to cauda equina levels show no abnormality, externally or on midsagittal section.

**PHOTOGRAPHS: YES**

**MICROSCOPIC EXAMINATION: NO**

**FINAL NEUROPATHOLOGIC DIAGNOSIS:**

**I. NORMAL BRAIN AND SPINAL CORD**

_____
**REBECCA FOLKERTH, MD**

***The information provided above is true and correct to the best of my knowledge and belief.***
***Electronically signed by Rebecca Folkerth on Aug 20, 2019 05:41:27 PM***

**OFFICE OF CHIEF MEDICAL EXAMINER**
**520 First Avenue, New York, NY 10016**
**Barbara A. Sampson, MD-Ph.D., Chief Medical Examiner**

Department of Forensic Pathology
*Forensic Anthropology Unit*
(212) 447-2763
anthropology@ocme.nyc.gov

**M-19-19432**
**ANTHROPOLOGY**

**BACKGROUND:**

On 12 August 2019, the Forensic Anthropology Unit received a hyoid and larynx that were removed by Dr. Kristin Roman during the autopsy of a 66-year-old male and submitted for a trauma analysis. The hyoid was cleaned in warm water and a combination of sodium bicarbonate and enzyme detergent. The larynx was placed in formalin and the soft tissues of the thyroid and cricoid were manually removed to facilitate examination. The specimens were examined radiographically, macroscopically and microscopically.

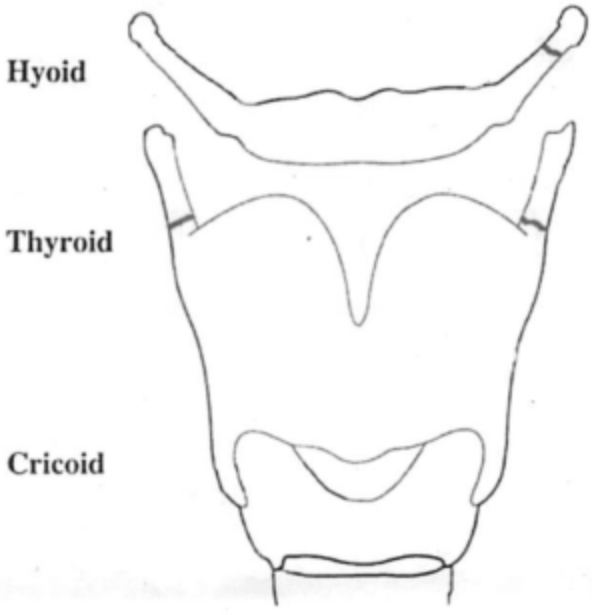


**Figure 1. Diagram of the submitted hyoid and larynx (anterior view) showing the approximate fracture locations (red lines).**

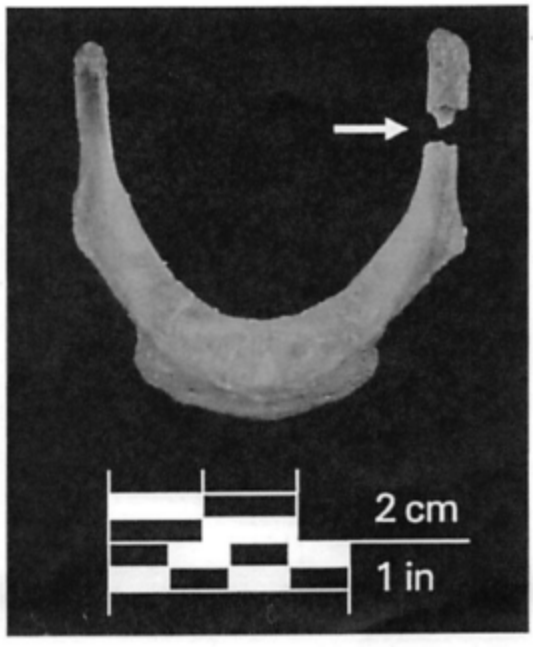


**Figure 2. Overview of the submitted hyoid bone exhibiting a fracture to the left greater horn (white arrow).**

**FINDINGS:**

*Hyoid*

The greater horns of the hyoid are bilaterally fused to the hyoid body. There is a fracture of the left greater horn (Figures 1 and 2).

*Larynx*

The thyroid cartilage is almost entirely ossified and the cricoid cartilage is partially ossified. The thyroid exhibits two fractures: one to the left superior horn and one to the right superior horn (Figures 1 and 3). The fractures to both the left and right superior horns occur just superior to the junction with the lamina. The cricoid does not exhibit any fractures.

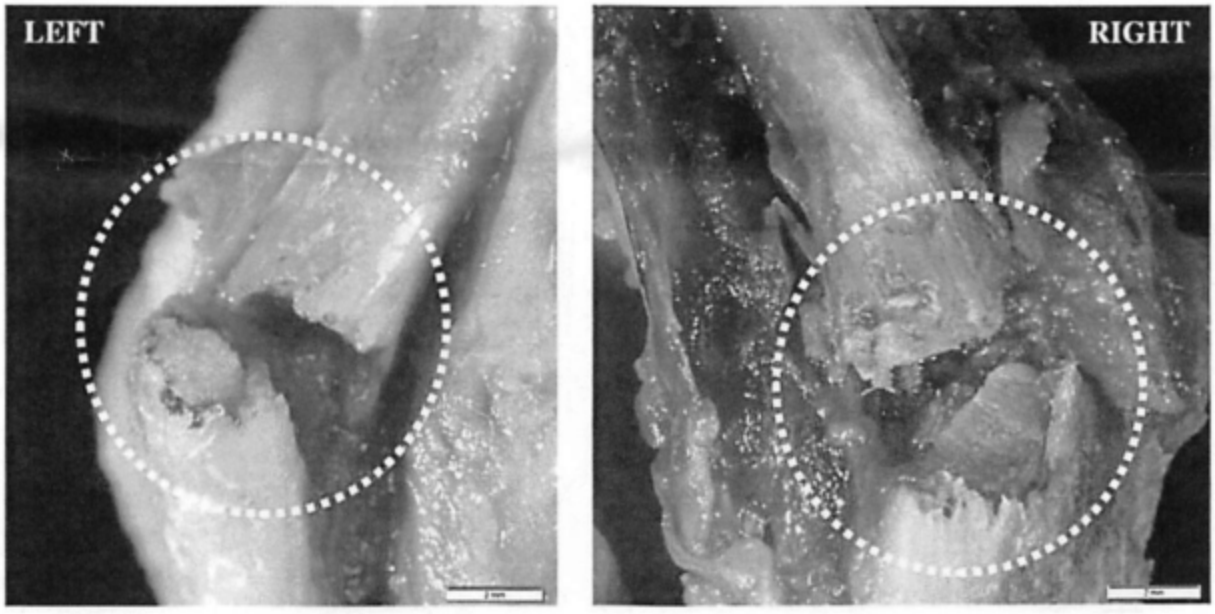


**Figure 3. Microscopic (10x) posterior views of fractures (white circles) to the left and right superior horns of the thyroid.**

**SUMMARY:**

The hyoid bone exhibits a fracture of the left greater horn. The thyroid exhibits two fractures: one to the right superior horn and one to the left superior horn.

Date: 21 August 2019

Angela Soler, PhD, D-ABFA
Forensic Anthropologist



EFTA00049627

BP-S358.060
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054 , refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

**DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:**

EYE DOCTOR EVALUATION.

**The following treatment(s) was/were recommended:**

EYE DOCTOR EVALUATION.

**Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:**

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

**I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.**

BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

07/24/19
Signature of Witness Date

TERRANCE THOMAS, LPSA

NYM–NEW YORK MCC

BP-S358.060
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-10-2019
Date

I, JEFFREY EPSTEIN 76318-054 , refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

**DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:**

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

**The following treatment(s) was/were recommended:**

CHEST X-RAY

**Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:**

WORSENING THE CONDITION IF THERE IS ANY FINDINGS

**I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.**

ESGUERRA, S. X-RAY 7-10-2019
Counseled by Date

Patient's Signature Date

J. Sodhi 7-10-19
Signature of Witness Date

NYM–NEW YORK MCC

BP-S358.060
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054 , refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

**DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:**

EYE DOCTOR EVALUATION.

**The following treatment(s) was/were recommended:**

EYE DOCTOR EVALUATION.

**Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:**

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

**I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.**

BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

07/24/19
Signature of Witness Date

TEKHAUCI THOMAS, HSA

NYM--NEW YORK MCC

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

# A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS

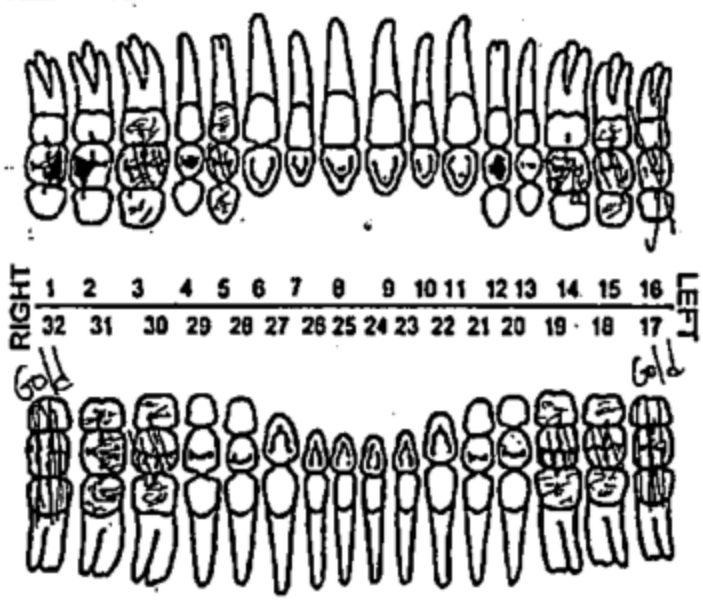


| | | | |
|---|---|---|---|
| Occlusion: | | | |
| Oral Hygiene: | Good | Fair ✓ | Poor |
| CPITN: | 3 | 2 | 3 |
| | 3 | 2 | 3 |
| Head & Neck / Soft Tissue: | | | |

D: 0
M: 1
F: 14

Classification: CL I

Pain Scale: /10

| | |
|---|---|
| Dental Prostheses at Intake: Yes (No) Type: Age: Condition: | Comments: MOD to ~~moderate~~ advanced gingival recession observed. Lower anterior crowding observed |
| Intra-oral Photos Taken: Yes (No) | Radiographs Taken: (Document findings on A&O encounter) Yes (No) |
| Instructed how to obtain urgent and non-urgent dental care: Yes: ✓ | No: |
| Treatment Priorities: / None: | Non-urgent: non-urgent / Urgent: Referred to Sick Call: |
| Radiographs authorized: PAs: ____ BWs: ____ Panorex: ____ | Prophylaxis authorized: Yes ✓ No (Approval valid 18 months from examination date) |
| Patient Name: Epstein, Jeffrey E | Dentist Signature: C Ancrum DDS |
| Register Number: 76318-054 / Institution: MCC NEW YORK | Date: 7-26-19. / Signature Block/Stamp: C. Ancrum DDS. Chief Dental Officer MCC New York |

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

# A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS

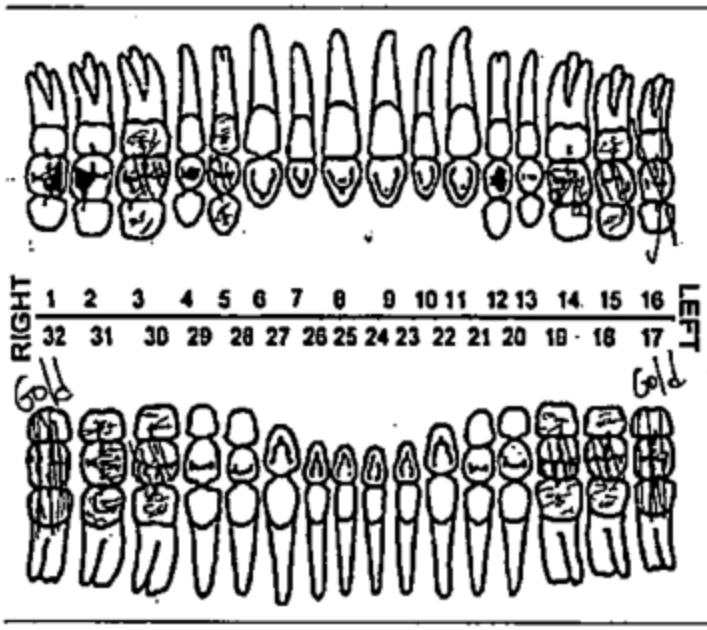


| | | | |
|---|---|---|---|
| Occlusion: | | | |
| Oral Hygiene: | Good | Fair ✓ | Poor |
| CPITN: | 3 | 2 | 3 |
| | 3 | 2 | 3 |
| Head & Neck / Soft Tissue: | | | |
| D: 0 | Classification: CL I | | |
| M: 1 | | | |
| F: 14 | Pain Scale: /10 | | |

| | |
|---|---|
| Dental Prostheses at Intake: Yes (No) Type: Age: Condition: | Comments: mod to advanced ~~moderate~~ gingival recession observed. Lower anterior crowding observed |
| Intra-oral Photos Taken: Yes (No) | Radiographs Taken: (Document findings on A&O encounter) Yes (No) |
| Instructed how to obtain urgent and non-urgent dental care: Yes: ✓ | No: |
| Treatment Priorities: / None: | Non-urgent: non-urgent / Urgent: Referred to Sick Call: |
| Radiographs authorized: PAs: BWs: Panorex: | Prophylaxis authorized: Yes ✓ No (Approval valid 18 months from examination date) |
| Patient Name: Epstein, Jeffrey E | Dentist Signature: C Ancrum DDS |
| Register Number: 76318-054 / Institution: MCC NEW YORK | Date: 7-26-19. / Signature Block/Stamp: C. Ancrum DDS. Chief Dental Officer MCC New York |

BP-S358.060
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054 , refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

**DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:**

EYE DOCTOR EVALUATION.

**The following treatment(s) was/were recommended:**

EYE DOCTOR EVALUATION.

**Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:**

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

**I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.**

BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

Signature of Witness Date

NYM--NEW YORK MCC

Federal Bureau of Prisons

# U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

| | | | | | |
|---|---|---|---|---|---|
| **Name** | EPSTEIN, JEFFREY | **Facility** | MCC New York | **Collected** | 07/09/2019 13:34 |
| **Reg #** | 76318-054 | **Order Unit** | E06-547U | **Received** | 07/10/2019 10:44 |
| **DOB** | 01/20/1953 | **Provider** | Robert Beaudouin, MD | **Reported** | 07/10/2019 14:46 |
| **Sex** | M | | | **LIS ID** | 188191004 |

## HIV

| | | |
|---|---|---|
| HIV 1/2 | Negative | Negative |

Screening test - See confirmatory testing for Reactive results

**FLAG LEGEND** L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/10/2019 16:58 | Provider: | Lab Result Receive | Facility: | NYM |

**Cosigned by Beaudouin, Robert MD on 07/14/2019 18:12.**

BP-S358.060
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019
Date

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**DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:**

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BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

07/24/19
Signature of Witness Date

TERRANCE THOMAS, LPN

NYM--NEW YORK MCC

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

# A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS

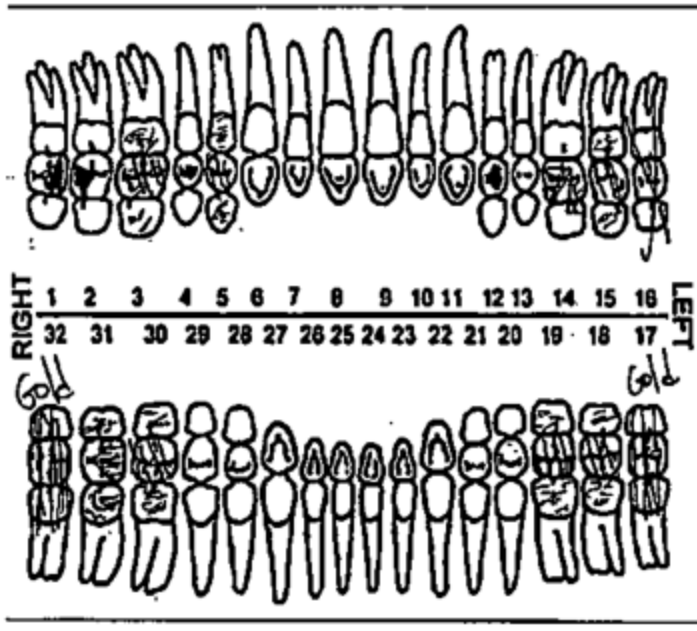


| | | | |
|---|---|---|---|
| Occlusion: | | | |
| Oral Hygiene: | Good | Fair ✓ | Poor |
| CPITN: | 3 | 2 | 3 |
| | 3 | 2 | 3 |
| Head & Neck / Soft Tissue: | | | |

D: 0
M: 1
F: 14

Classification: CL I

Pain Scale: /10

| | |
|---|---|
| Dental Prostheses at Intake: Yes (No) Type: Age: Condition: | Comments: MOd to ~~moderate~~ advanced gingival recession observed. Lower anterior crowding observed |
| Intra-oral Photos Taken: Yes (No) | Radiographs Taken: (Document findings on A&O encounter) Yes (No) |
| Instructed how to obtain urgent and non-urgent dental care: Yes: ✓ | No: |
| Treatment Priorities: None: | Non-urgent: non-urgent / Urgent: Referred to Sick Call: |
| Radiographs authorized: PAs: BWs: Panorex: | Prophylaxis authorized: Yes ✓ No (Approval valid 18 months from examination date) |
| Patient Name: Epstein, Jeffrey E | Dentist Signature: C Ancrum DDS |
| Register Number: 76318-054 / Institution: MCC NEW YORK | Date: 7-26-19. / Signature Block/Stamp: C. Ancrum DDS. Chief Dental Officer MCC New York |

BP-S358.060
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054 , **refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

**DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:**

EYE DOCTOR EVALUATION.

**The following treatment(s) was/were recommended:**

EYE DOCTOR EVALUATION.

**Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:**

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

**I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.**

BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

Signature of Witness Date
TEKEMICI THOMAS, HSA

NYM–NEW YORK MCC

BP-S358.060
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-10-2019
Date

**I, JEFFREY EPSTEIN 76318-054 , refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

**DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:**

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

**The following treatment(s) was/were recommended:**

CHEST X-RAY

**Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:**

WORSENING THE CONDITION IF THERE IS ANY FINDINGS

**I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.**

ESGUERRA, S. X-RAY 7-10-2019
Counseled by Date

Patient's Signature Date

J. Sodhi 7-10-19
Signature of Witness Date

NYM--NEW YORK MCC

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

# A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS

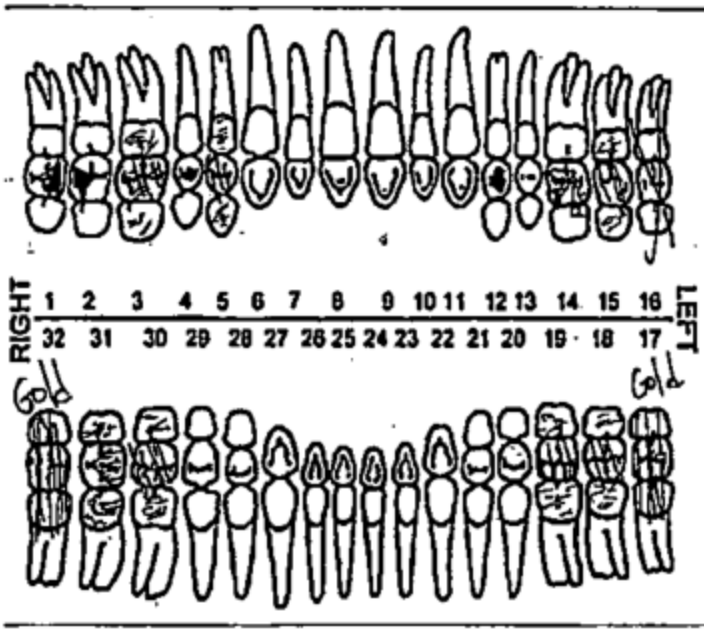


| | | | |
|---|---|---|---|
| Occlusion: | | | |
| Oral Hygiene: | Good | Fair ✓ | Poor |
| CPITN: | 3 | 2 | 3 |
| | 3 | 2 | 3 |
| Head & Neck / Soft Tissue: | | | |

D: 0
M: 1
F: 14

Classification: CL I

Pain Scale: /10

| | |
|---|---|
| Dental Prostheses at Intake: Yes (No) Type: Age: Condition: | Comments: Mild to ~~moderate~~ advanced gingival recession observed. Lower anterior crowding observed |
| Intra-oral Photos Taken: Yes (No) | Radiographs Taken: (Document findings on A&O encounter) Yes (No) |
| Instructed how to obtain urgent and non-urgent dental care: Yes: ✓ | No: |
| Treatment Priorities: None: | Non-urgent: non-urgent / Urgent: Referred to Sick Call: |
| Radiographs authorized: PAs: BWs: Panorex: | Prophylaxis authorized: Yes ✓ No (Approval valid 18 months from examination date) |
| Patient Name: Epstein, Jeffrey E | Dentist Signature: C Ancrum DDS |
| Register Number: 76318-054 / Institution: MCC NEW YORK | Date: 7-26-19. / Signature Block/Stamp: C. Ancrum DDS. Chief Dental Officer MCC New York |

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY EDWARD | | Reg #: | 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M Race: WHITE | Facility: | NYM |
| Encounter Date: 08/10/2019 07:25 | Provider: Columbo, Joseph RN | Unit: | Z04 |

Emergency Code - Resuscitation Event encounter performed at Special Housing Unit.

**SUBJECTIVE:**

**Emergency Note Provider:** Columbo, Joseph RN

**Team Members:**

| Provider | Role |
|---|---|
| Columbo, Joseph RN | Team/Code Leader |

**Code Events:**

| Type | Value | Date |
|---|---|---|
| CPR | Compressions | 08/10/2019 06:35 |
| EKG/Monitor | Lifepak | 08/10/2019 06:39 |
| No shock advised | | |
| CPR | Compressions | 08/10/2019 06:40 |
| Oxygen | 15 L | 08/10/2019 06:47 |
| IV Access | Peripheral IV | 08/10/2019 06:48 |
| 18 g Left AC | | |
| Airway | Endotracheal Tube | 08/10/2019 07:08 |
| ET Tube 7.5 24CM to L Lip line Placed by Paramedics | | |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:10 |
| Epinephrine 3 doses and Sodium bicarb 2 doses administered by paramedics | | |
| CPR | Compressions | 08/10/2019 07:11 |
| Medications | Sodium Bicarbonate 1 mEa/kg IV | 08/10/2019 07:11 |
| IV Fluids | Normal Saline 0.9% 1000 ml | 08/10/2019 07:12 |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:13 |
| CPR | Compressions | 08/10/2019 07:14 |
| Medications | Sodium Bicarbonate 1 mEa/kg IV | 08/10/2019 07:14 |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:16 |
| CPR | Compressions | 08/10/2019 07:17 |

**Comments:**

Responded to a body alarm at 0635 for medical emergency on 9S, Upon arrival Inmate was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses, Call place for EMS, CPR Continued, AED Placed No shock advised, CPR Continued, inmate transported to HSU treatment room with CPR in progress, 18g hep lock to L AC, O2 15 Lt ViA BVM, Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac monitor asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, Pulse Check asystole, Inmate was transported to Local ER with CPR in progress.

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Unconscious



EFTA00049641

**Exam:**

**ASSESSMENT:**

Cardiac Arrest

**PLAN:**

**New Consultation Requests:**

| Consultation/Procedure | Target Date | Scheduled Target Date | Priority | Translator | Language |
|---|---|---|---|---|---|
| Emergency Room | 08/10/2019 | 08/10/2019 | Emergent | No | |

**Subtype:**

AMBULANCE

**Reason for Request:**

Cardiac arrest with CPR in progress

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by Columbo, Joseph RN on 08/10/2019 08:10

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.



EFTA00049642

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY EDWARD | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 07/30/2019 15:58 | Provider: Beaudouin, Robert MD | | Unit: Z01 |

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Beaudouin, Robert MD

**Chief Complaint:** Other Problem

**Subjective:** PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

**Pain:** Not Applicable

**Seen for clinic(s):** Pulmonary/Respiratory, Orthopedic/Rheumatology, Endocrine/Lipid

**OBJECTIVE:**

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Neurologic**



EFTA00049643

**Exam:**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

**Motor System-Strength**

Yes: Normal Muscular Strength

**ASSESSMENT:**

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | INsulin REG - Human | 07/30/2019 15:58 | SLIDING SCALE Subcutaneously each morning x 7 day(s) Pill Line Only |

**Indication:** Prediabetes

**Discontinued Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| *122148-NYM* | *Insulin Reg (10 ML) 100 UNITS/ML Inj* | *07/30/2019 15:58* | *Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days* |

**Discontinue Type:** *When Pharmacy Processes*

**Discontinue Reason:** *new order written*

**Indication:**

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/30/2019 16:12



EFTA00049644

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY EDWARD | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 07/30/2019 11:12 | Provider: Beaudouin, Robert MD | | Unit: Z01 |

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Beaudouin, Robert MD

**Chief Complaint:** Other Problem

**Subjective:** PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
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HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

**Pain:** Not Applicable

**Seen for clinic(s):** Endocrine/Lipid, Orthopedic/Rheumatology, Pulmonary/Respiratory

**OBJECTIVE:**

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 13:02 | 94 | | | Beaudouin, Robert MD |
| 07/30/2019 | 09:40 | 88 | Via Machine | | Beaudouin, Robert MD |
| 07/30/2019 | 09:30 | 87 | Via Machine | | Beaudouin, Robert MD |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 12 | Beaudouin, Robert MD |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/30/2019 | 13:02 NYM | 114/84 | Left Arm | Standing | | Beaudouin, Robert MD |
| 07/30/2019 | 09:40 NYM | 125/60 | Right Arm | Standing | | Beaudouin, Robert MD |
| 07/30/2019 | 09:30 NYM | 108/86 | Left Arm | Sitting | | Beaudouin, Robert MD |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 98 | Room Air | Beaudouin, Robert MD |

**Weight:**

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|

Not Amendment



EFTA00049645

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 194.2 | 88.1 | | Beaudouin, Robert MD |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

**Motor System-Strength**

Yes: Normal Muscular Strength

See Amendment

**ASSESSMENT:**

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|



EFTA00049646

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Magnesium Hydroxide Susp conc 800 MG/5ML<br>**Indication:** Constipation, unspecified | 07/30/2019 11:12 | 10 CC Orally - Two Times a Day PRN x 90 day(s) |
| | INsulin REG - Human<br>**Indication:** Prediabetes | 07/30/2019 11:12 | SLIDING SCALE Subcutaneously - Two Times a Day x 7 day(s) Pill Line Only |

**Renew Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| 121836-NYM | methylPREDNISolone 4 MG Tab ( 21 count Pack)<br>**Indication:** Neuralgia and neuritis, unspecified | 07/30/2019 11:12 | Take the tablet by mouth as directed x 6 day(s) |

**New Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| Lab Tests - Short List-General-CBC w/diff<br>Lab Tests-P-PSA, Total<br>Lab Tests-U-Uric Acid<br>Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP)<br>Lab Tests-U-Urinalysis w/Reflex to Microscopic | One Time | 08/01/2019 00:00 | Routine |

**New Radiology Request Orders:**

| Details | Frequency | End Date | Due Date | Priority |
|---|---|---|---|---|
| General Radiology-Spine / Cervical-General | One Time | | 08/29/2019 | Routine |

**Specific reason(s) for request (Complaints and findings):**

66 YR OLD MALE WITH COMPLAITN OF RIGHT ARM NUIMBNESS FOR 2-3 MINUTES 3 DAYS AGO. PLEASE PERFORM C SPINE SERIES

**Disposition:**

Follow-up at Sick Call as Needed

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/30/2019 | Counseling | Access to Care | Beaudouin, Robert | Verbalizes Understanding |
| 07/30/2019 | Counseling | Plan of Care | Beaudouin, Robert | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/30/2019 14:05

See Amendment



EFTA00049647

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12

Sex: M Race: WHITE
Provider: Beaudouin, Robert MD

Reg #: 76318-054
Facility: NYM
Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Beaudouin, Robert MD

**Chief Complaint:** Other Problem

**Subjective:** PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

**Pain:** Not Applicable

**Seen for clinic(s):** Endocrine/Lipid, Orthopedic/Rheumatology, Pulmonary/Respiratory

**OBJECTIVE:**

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 13:02 | 94 | | | Beaudouin, Robert MD |
| 07/30/2019 | 09:40 | 88 | Via Machine | | Beaudouin, Robert MD |
| 07/30/2019 | 09:30 | 87 | Via Machine | | Beaudouin, Robert MD |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 12 | Beaudouin, Robert MD |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/30/2019 | 13:02 NYM | 114/84 | Left Arm | Standing | | Beaudouin, Robert MD |
| 07/30/2019 | 09:40 NYM | 125/60 | Right Arm | Standing | | Beaudouin, Robert MD |
| 07/30/2019 | 09:30 NYM | 108/86 | Left Arm | Sitting | | Beaudouin, Robert MD |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 98 | Room Air | Beaudouin, Robert MD |

**Weight:**

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|

Post Amendment



EFTA00049648

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 194.2 | 88.1 | | Beaudouin, Robert MD |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

**Motor System-Strength**

Yes: Normal Muscular Strength

See Amendment

**ASSESSMENT:**

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|



EFTA00049649

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Magnesium Hydroxide Susp conc 800 MG/5ML<br>**Indication:** Constipation, unspecified | 07/30/2019 11:12 | 10 CC Orally - Two Times a Day PRN x 90 day(s) |
| | INsulin REG - Human<br>**Indication:** Prediabetes | 07/30/2019 11:12 | SLIDING SCALE Subcutaneously - Two Times a Day x 7 day(s) Pill Line Only |

**Renew Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| 121836-NYM | methylPREDNISolone 4 MG Tab ( 21 count Pack)<br>**Indication:** Neuralgia and neuritis, unspecified | 07/30/2019 11:12 | Take the tablet by mouth as directed x 6 day(s) |

**New Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| Lab Tests - Short List-General-CBC w/diff<br>Lab Tests-P-PSA, Total<br>Lab Tests-U-Uric Acid<br>Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP)<br>Lab Tests-U-Urinalysis w/Reflex to Microscopic | One Time | 08/01/2019 00:00 | Routine |

**New Radiology Request Orders:**

| Details | Frequency | End Date | Due Date | Priority |
|---|---|---|---|---|
| General Radiology-Spine / Cervical-General | One Time | | 08/29/2019 | Routine |

**Specific reason(s) for request (Complaints and findings):**

66 YR OLD MALE WITH COMPLAITN OF RIGHT ARM NUIMBNESS FOR 2-3 MINUTES 3 DAYS AGO. PLEASE PERFORM C SPINE SERIES

**Disposition:**

Follow-up at Sick Call as Needed

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/30/2019 | Counseling | Access to Care | Beaudouin, Robert | Verbalizes Understanding |
| 07/30/2019 | Counseling | Plan of Care | Beaudouin, Robert | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/30/2019 14:05

See Amendment



EFTA00049650

# Bureau of Prisons
## Health Services
## See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/30/2019 15:58 | | | Facility: | NYM |

**Amendment made to this note by Beaudouin, Robert MD on 07/30/2019 16:12.**

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY EDWARD | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 07/28/2019 20:25 | Provider: Columbo, Joseph RN | | Unit: H01 |

Nursing - Follow up encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Columbo, Joseph RN

**Chief Complaint:** Neuropathy - Tingling/Numbness of Extremity(ies)

**Subjective:** Inmate seen for F/U after returning from attorney conference offers no new complaints or worsening S/S stats " My R hand still has pins and needles sometimes" No change in appearance from previous exam.

**Pain:** No

**OBJECTIVE:**

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/28/2019 | 20:28 | 81 | | | Columbo, Joseph RN |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/28/2019 | 20:28 NYM | 14 | Columbo, Joseph RN |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/28/2019 | 20:28 NYM | 157/91 | | | | Columbo, Joseph RN |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/28/2019 | 20:28 NYM | 98 | | Columbo, Joseph RN |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

**Nutrition**

Yes: Within Normal Limits

**Skin**

**General**

Yes: Within Normal Limits, Dry, Skin Intact

**ASSESSMENT:**

No Significant Findings/No Apparent Distress

**PLAN:**

**Disposition:**

To be Evaluated by Provider



EFTA00049652

Follow-up in 12-24 Hours

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/28/2019 | Counseling | Plan of Care | Columbo, Joseph | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by Columbo, Joseph RN on 07/28/2019 20:30

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.



EFTA00049653

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/28/2019 20:25 | Provider: | Columbo, Joseph RN | Facility: | NYM |

**Cosigned by Beaudouin, Robert MD on 07/28/2019 20:50.**

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY EDWARD | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 07/28/2019 06:51 | Provider: Columbo, Joseph RN | | Unit: H01 |

Nursing - Triage Note encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Columbo, Joseph RN

**Chief Complaint:** Neuropathy - Tingling/Numbness of Extremity(ies)

**Subjective:** " I woke up and I had no control over my Right arm for a few minutes it was just doing what it wanted to do"

**Pain:** No

**OBJECTIVE:**

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/28/2019 | 06:57 | 82 | | | Columbo, Joseph RN |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/28/2019 | 06:57 NYM | 14 | Columbo, Joseph RN |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/28/2019 | 06:57 NYM | 138/80 | | | | Columbo, Joseph RN |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/28/2019 | 06:57 NYM | 98 | | Columbo, Joseph RN |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

**Skin**

**General**

Yes: Within Normal Limits, Dry, Skin Intact

**Head**

**General**

Yes: Symmetry of Motor Function, Atraumatic/Normocephalic

No: Facial Asymmetry, Battle's Sign, Raccoon Eyes, Deformity

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Face**

**General**

Yes: Symmetric



EFTA00049655

**Exam:**

No: Ecchymosis, Numbness, Swelling, Periorbital Edema

**Neck**

**General**

Yes: Abrasion(s)

**Pulmonary**

**Observation/Inspection**

Yes: Within Normal Limits

No: Respiratory Distress, Tachypnea, Hyperventilation

**Cardiovascular**

**Observation**

Yes: Normal Rate

**Musculoskeletal**

**Shoulder**

Yes: Full Range of Motion R, Symmetric R

No: Swelling R, Inflammation R

**Humerus**

Yes: Within Normal Limits R

**Elbow**

Yes: Normal Exam R, Full Range of Motion R, Non-Tender on Palpation R

**Radius / Ulna**

Yes: Normal Exam R, Full Range of Motion R

**Wrist/Hand/Fingers**

Yes: Full Range of Motion R, Non-Tender on Palpation R, Swelling R

No: Inflammation R, Ecchymosis R, Erythema R, Tenderness R, Laceration(s) R, Abrasion(s) R, Contusion(s) R

**ROS Comments**

Received inmate AAOX3 in no acute distress, speaking in full sentenced ambulating independently C/O Right arm numbness after waking up from "sleeping on my side" that has since subsided. inmate interviewed in psyc obs through the slot. V/S noted WNL, RR even and unlabored, no neurological deficits noted, no facial droop slurred speech or dysphagia, Inmate with Full ROM to all extremities with 4/4 strength bilaterally, slight swelling noted to right phalanges when compared to left, no edema, erythema or ecchymosis noted. Denies any pain numbness or tingling at this time. Denies any Chest pain, Headache, Dizziness, SOB or Blurred vision. Eyes PERRLA. MD on Call notified, Re-evaluate this evening or sooner if S/S persist.

**ASSESSMENT:**

Alteration in comfort

**PLAN:**

**Disposition:**

Follow-up at Sick Call as Needed
Notify Medical Duty Officer

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/28/2019 | Counseling | Plan of Care | Columbo, Joseph | Verbalizes Understanding |



EFTA00049656

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by Columbo, Joseph RN on 07/28/2019 07:22

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.



EFTA00049657

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/28/2019 06:51 | Provider: | Columbo, Joseph RN | Facility: | NYM |

**Cosigned by Beaudouin, Robert MD on 07/28/2019 20:51.**

# Bureau of Prisons
# Health Services
# Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race:WHITE | Facility: | NYM |
| Note Date: | 07/26/2019 08:57 | Provider: | Beaudouin, Robert MD | Unit: | H01 |

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** Beaudouin, Robert MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Docusate Sodium Capsule | 07/26/2019 08:57 | TAKE ONE 100 MG CAP Orally - Two Times a Day x 180 day(s) |

**Indication:** Constipation, unspecified

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/26/2019 08:58



EFTA00049659

# Bureau of Prisons
# Health Services
## Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Note Date: | 07/24/2019 16:10 | Provider: | Beaudouin, Robert MD | Unit: | H01 |

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** Beaudouin, Robert MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/24/2019 16:12

See Amendment



EFTA00049660

# Bureau of Prisons
# Health Services
## Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Note Date: | 07/24/2019 16:10 | Provider: | Beaudouin, Robert MD | Unit: | H01 |

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** Beaudouin, Robert MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/24/2019 16:12

See Amendment

# Bureau of Prisons
# Health Services
## See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/26/2019 08:57 | | | Facility: | NYM |

**Amendment made to this note by Beaudouin, Robert MD on 07/26/2019 08:58.**

# Bureau of Prisons
# Health Services
## Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Note Date: | 07/24/2019 15:10 | Provider: | Beaudouin, Robert MD | Unit: | H01 |

Admin Note - General Administrative Note encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** Beaudouin, Robert MD

PATIENT WAS OFFERED TO HAVE AN OPTOMETRIST EVALUATION. HE REFUSED. REFUSAL FORM SIGNED.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/24/2019 15:17



EFTA00049663

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY EDWARD | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 07/24/2019 13:08 | Provider: Joaquin, Y. MLP | | Unit: H01 |

Mid Level Provider - Follow up Visit encounter performed at Receiving & Discharge.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Joaquin, Y. MLP

**Chief Complaint:** Other Problem

**Subjective:** I still do not want to talk about. But, between you and me. I think my room mate had to do with what happened to me. Do not ask me. I am not going to say anything.

**Pain:** No

**OBJECTIVE:**

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/24/2019 | 13:12 NYM | 97.8 | 36.6 | Oral | Joaquin, Y. MLP |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/24/2019 | 13:12 | 83 | Via Machine | Regular | Joaquin, Y. MLP |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/24/2019 | 13:12 NYM | 132/89 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/24/2019 | 13:12 NYM | 96 | Room Air | Joaquin, Y. MLP |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Appears in Pain

**Exam Comments**

Follow up evaluation done for inmate Epstein.
He does not look in any pain or distress.
He still has the erythema around his neck. Central part of this erythema has some abrasion. Patient does not complaint of any respiratory problem or distress. He still does not want to explain how the skin injury on his neck happed. he insinuates that injuries on his neck have to do with his room mate. But does not want to talk about it.

**ASSESSMENT:**

Injury, unspecified, T1490 - Current

**PLAN:**

**Disposition:**



EFTA00049664

Follow-up at Sick Call as Needed

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/24/2019 | Counseling | Access to Care | Joaquin, Y. | Verbalizes Understanding |
| 07/24/2019 | Counseling | Preventive Health | Joaquin, Y. | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by Joaquin, Y. MLP on 07/24/2019 13:24

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.



EFTA00049665

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/24/2019 13:08 | Provider: | Joaquin, Y. MLP | Facility: | NYM |

**Cosigned with New Encounter Note by Beaudouin, Robert MD on 07/24/2019 16:10.**

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/23/2019 06:20

Sex: M Race: WHITE
Provider: Joaquin, Y. MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Injury Assessment - Non-work related encounter performed at Health Services.

**SUBJECTIVE:**

**INJURY 1** **Provider:** Joaquin, Y. MLP

**Date of Injury:** 07/23/2019 01:27 **Date Reported for Treatment:** 07/23/2019 08:25

**Work Related:** No **Work Assignment:** UNASSG

**Pain Location:**

**Pain Scale:** 0

**Pain Qualities:**

**Where Did Injury Happen (Be specific as to location):**

Special Housing Unit Z05-Cell 124 L

**Cause of Injury (Inmate's Statement of how injury occurred):**

"I do not know. Just went to drink a little water and wake up snorting".

**Symptoms (as reported by inmate):**

None

**OBJECTIVE:**

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 97.5 | 36.4 | Oral | Joaquin, Y. MLP |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 | 92 | Via Machine | Regular | Joaquin, Y. MLP |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 16 | Joaquin, Y. MLP |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 140/85 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 96 | Room Air | Joaquin, Y. MLP |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,



EFTA00049667

**Exam:**

Acutely Ill

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

**Exam Comments**

Inmate for injury report as requested by Operational Lt.
He is ambulatory, oriented x 3. In not apparent distress, smiling during this clinical encounter. Alleges, that he does not know what happened. Can not explain the marks on his neck. Responded: "I don't know".
He does not want to talk of the events leading to the marks on his neck.
He does not look in any distress or pain.
Has an circular line of erythema at the base of the neck. Reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Has one section of this erythema in the front with marks of friction.
No inflammation, no deformities, no hematomas, no lacerations, no tenderness. Patient moving his neck without any restriction. Denies having any pain or discomfort. Denies any respiratory problem.
Has another small erythema on left knee about 2cm in diameter(mild).
As per information from custody staff inmate Epstein was found in his cell with a rope around his neck and sitting on the floor.
Inmate is currently placed on suicide watch.

**ASSESSMENT:**

Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.*

**PLAN:**

**Disposition:**

Follow-up at Sick Call as Needed
Placed on Suicide Watch
Follow-up in 2-4 Hours

**Other:**

For follow up with psychology service.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/23/2019 | Counseling | Access to Care | Joaquin, Y. | Verbalizes Understanding |
| 07/23/2019 | Counseling | Plan of Care | Joaquin, Y. | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** Yes
**Telephone/Verbal Order:** No

Completed by Joaquin, Y. MLP on 07/23/2019 09:05
Requested to be cosigned by Beaudouin, Robert MD.
Cosign documentation will be displayed on the following page.



EFTA00049668

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/23/2019 06:20 | Provider: | Joaquin, Y. MLP | Facility: | NYM |

**Cosigned by Beaudouin, Robert MD on 07/23/2019 15:44.**

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY EDWARD | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 07/14/2019 17:36 | Provider: Beaudouin, Robert MD | | Unit: Z05 |

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Beaudouin, Robert MD

**Chief Complaint:** ENDO/LIPID

**Subjective:** 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED. STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

**Pain:** Yes

**Pain Assessment**

| | |
|---|---|
| **Date:** | 07/12/2019 13:25 |
| **Location:** | Back-Middle |
| **Quality of Pain:** | Shooting |
| **Pain Scale:** | 5 |
| **Intervention:** | MEDROL DOSE PACK |
| **Trauma Date/Year:** | |
| **Injury:** | |
| **Mechanism:** | |
| **Onset:** | 5+ Years |
| **Duration:** | 5+ Years |
| **Exacerbating Factors:** | NO EXERCISE |
| **Relieving Factors:** | MEDROL DOSE PACK |
| **Reason Not Done:** | |
| **Comments:** | |

**Seen for clinic(s):** Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid
**Added to clinic(s):** Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese



EFTA00049670

**Exam:**

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Abdomen**

**Auscultation**

Yes: Normo-Active Bowel Sounds

**Palpation**

Yes: Within Normal Limits

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Back**

Yes: Tenderness

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

**ASSESSMENT:**

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Omega 3 ( Vascepa) 1 GM Capsule | 07/14/2019 17:36 | TAKE 2 CAPS Orally - Two Times a Day x 180 day(s) -- TAKE WITH FOOD. |

**Indication:** Hyperlipidemia, unspecified

**New Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| Lab Tests-H-Hemoglobin A1C | One Time | 10/10/2019 00:00 | Routine |
| Lab Tests-L-Lipid Profile | | | |

**Additional Information:**



EFTA00049671

FASTING.

| | | | |
|---|---|---|---|
| Lab Tests-H-Hep B surface Ab | One Time | 08/08/2019 00:00 | Routine |
| Lab Tests-H-Hep B surface Ag | | | |
| Lab Tests-H-Hep C Ab | | | |
| Lab Tests-H-Hepatic Profile | | | |

**Schedule:**

| Activity | Date Scheduled | Scheduled Provider |
|---|---|---|
| Clinical Encounter | 07/24/2019 00:00 | Optometrist |
| 66 YR OLD MALE FOR ROUTINE SCREENING. | | |
| Chronic Care Visit | 01/07/2020 00:00 | Mid-Level Provider |
| 6 MONTH F/U. | | |
| Chronic Care Visit | 07/01/2020 00:00 | Physician 01 |

**Other:**

PENDING EKG AND FOBT. CXR WAS REFUSED.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/14/2019 | Counseling | Diagnosis | Beaudouin, Robert | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/14/2019 18:11



EFTA00049672

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Encounter Date: | 07/12/2019 13:10 | Provider: | Beaudouin, Robert MD | Unit: | Z05 |

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Beaudouin, Robert MD

**Chief Complaint:** ENDO/LIPID

**Subjective:** 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED. STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

**Pain:** Yes

**Pain Assessment**

| | |
|---|---|
| **Date:** | 07/12/2019 13:25 |
| **Location:** | Back-Middle |
| **Quality of Pain:** | Shooting |
| **Pain Scale:** | 5 |
| **Intervention:** | MEDROL DOSE PACK |
| **Trauma Date/Year:** | |
| **Injury:** | |
| **Mechanism:** | |
| **Onset:** | 5+ Years |
| **Duration:** | 5+ Years |
| **Exacerbating Factors:** | NO EXERCISE |
| **Relieving Factors:** | MEDROL DOSE PACK |
| **Reason Not Done:** | |
| **Comments:** | |

**Seen for clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology
**Added to clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

Not Amendment



EFTA00049673

**Exam:**

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Abdomen**

**Auscultation**

Yes: Normo-Active Bowel Sounds

**Palpation**

Yes: Within Normal Limits

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Back**

Yes: Tenderness

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

See Amendment

**ASSESSMENT:**

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Magnesium Hydroxide Susp<br>**Indication:** Constipation, unspecified | 07/12/2019 13:10 | 30 CC Orally - Two Times a Day PRN x 2 day(s) |
| | MethylPREDNISolone Tab 4 MG ( Dose Pack 21 tab)<br>**Indication:** Neuralgia and neuritis, unspecified | 07/12/2019 13:10 | AS DIRECTED Orally - daily x 6 day(s) |

**Disposition:**



EFTA00049674

Follow-up at Sick Call as Needed

**Other:**

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/12/2019 | Counseling | Diagnosis | Beaudouin, Robert | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/12/2019 14:20

See Amendment



EFTA00049675

# Bureau of Prisons
# Health Services
# Clinical Encounter

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY EDWARD | | | Reg #: 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM |
| Encounter Date: 07/12/2019 13:10 | Provider: Beaudouin, Robert MD | | Unit: Z05 |

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Beaudouin, Robert MD

**Chief Complaint:** ENDO/LIPID

**Subjective:** 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED. STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

**Pain:** Yes

**Pain Assessment**

| | |
|---|---|
| **Date:** | 07/12/2019 13:25 |
| **Location:** | Back-Middle |
| **Quality of Pain:** | Shooting |
| **Pain Scale:** | 5 |
| **Intervention:** | MEDROL DOSE PACK |
| **Trauma Date/Year:** | |
| **Injury:** | |
| **Mechanism:** | |
| **Onset:** | 5+ Years |
| **Duration:** | 5+ Years |
| **Exacerbating Factors:** | NO EXERCISE |
| **Relieving Factors:** | MEDROL DOSE PACK |
| **Reason Not Done:** | |
| **Comments:** | |

**Seen for clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology
**Added to clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

5th Amendment



EFTA00049676

**Exam:**

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Abdomen**

**Auscultation**

Yes: Normo-Active Bowel Sounds

**Palpation**

Yes: Within Normal Limits

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Back**

Yes: Tenderness

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

See Amendment

**ASSESSMENT:**

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Magnesium Hydroxide Susp<br>**Indication:** Constipation, unspecified | 07/12/2019 13:10 | 30 CC Orally - Two Times a Day PRN x 2 day(s) |
| | MethylPREDNISolone Tab 4 MG ( Dose Pack 21 tab)<br>**Indication:** Neuralgia and neuritis, unspecified | 07/12/2019 13:10 | AS DIRECTED Orally - daily x 6 day(s) |

**Disposition:**



EFTA00049677

Follow-up at Sick Call as Needed

**Other:**

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/12/2019 | Counseling | Diagnosis | Beaudouin, Robert | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/12/2019 14:20

See Amendment



EFTA00049678

# Bureau of Prisons
# Health Services
# See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/14/2019 17:36 | | | Facility: | NYM |

**Amendment made to this note by Beaudouin, Robert MD on 07/14/2019 18:11.**



EFTA00049679

# Bureau of Prisons
# Health Services
# Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Note Date: | 07/12/2019 09:06 | Provider: | Beaudouin, Robert MD | Unit: | Z05 |

Admin Note - Orders encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** Beaudouin, Robert MD

PATIENT REQUESTED TO HAVE A COLACE RX , INSTEAD OF TEH BISACODYL FOR CONSTIPATION.

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Docusate Sodium Capsule | 07/12/2019 09:06 | TAKE ONE 100 MG CAP Orally - Two Times a Day x 30 day(s) |

**Indication:** Constipation, unspecified

**Discontinued Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| *121757-NYM* | *Bisacodyl E.C. 5 MG TAB* | *07/12/2019 09:06* | *Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days* |

**Discontinue Type:** *When Pharmacy Processes*

**Discontinue Reason:** *discontinue*

**Indication:**

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/12/2019 09:10



EFTA00049680

# Bureau of Prisons
# Health Services
## Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Note Date: | 07/07/2019 00:17 | Provider: | Beaudouin, Robert MD | Unit: | E06 |

Cosign Note - Intake Cosign encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** Beaudouin, Robert MD

MED CL:1
NO CCC APPT.

**Discontinued Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| *Lab Tests-H-Hemoglobin A1C* | *One Time* | *08/05/2019 00:00* | *Routine* |
| *Lab Tests-C-CBC w/diff* | | | |
| *Lab Tests-L-Lipid Profile* | | | |
| *Lab Tests-C-Comprehensive Metabolic Profile (CMP)* | | | |
| *Lab Tests-U-Urinalysis w/Reflex to Microscopic* | | | |

**Additional Information:**

*66 y/o male, elevated BP*

**Labs requested to be reviewed by:** Beaudouin, Robert MD

**New Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| Chronic Care Clinics-Diabetic-CBC w/diff | One Time | 07/25/2019 00:00 | Routine |
| Chronic Care Clinics-Diabetic-Lipid Profile | | | |
| Chronic Care Clinics-Diabetic-Hemoglobin A1C | | | |
| Lab Tests-H-HIV 1/2 | | | |
| Lab Tests-R-RPR | | | |
| Chronic Care Clinics-Diabetic-Comprehensive Metabolic Profile (CMP) | | | |

**New Radiology Request Orders:**

| Details | Frequency | End Date | Due Date | Priority |
|---|---|---|---|---|
| General Radiology-Chest-2 Views | One Time | | 07/25/2019 | Routine |

**Specific reason(s) for request (Complaints and findings):**

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/07/2019 00:30



EFTA00049681

# Bureau of Prisons
# Health Services
# History & Physical

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Encounter Date: | 07/09/2019 12:35 | Provider: | Joaquin, Y. MLP | Unit: | H01 |

**Seizures:** Denied

**Diabetes:** Denied

**Cardiovascular:** Denied

**CVA:** Denied

**Hypertension:** Denied

**Respiratory:** Denied

**Sickle Cell Anemia:** Denied

**Carcinoma/Lymphoma:** Denied

**Allergies:** Denied

**Tuberculosis:**

**Hx of Previous Disease:** No

**Blood-tinged Sputum:** No

**Night Sweats:** No

**Weight Loss:** No

**Fever:** No

**Cough:** No

**Comments:**

**Infectious Disease Risk Factors:**

**IV Drug Use:** No

**IV Drug Use Needles:**

**Sexual Partner IV Drug Use:** No

**Sexual Partner IV Drug Use Needles:**

**Female Sexual Partners (Last 5 Yrs):** 10+

**Male Sexual Partners (Last 5 Yrs):** 0

**Condom Use:** Sometimes

**Sexual Contact With HIV+ Individual:** No

**Blood Product Transfusion:** No

**Travel Outside US:** Yes

**Tattoos:** No

**Comments:** Born in US
High school diploma
Banker
Traveled to Paris x 3 weeks up until arrest

No tattoos



EFTA00049682

**HIV History:**

**When Tested:** 2019

**Test Result:** Negative

**When Diagnosed AIDS:**

**Last CD4:**

**Comments:**

**Hepatitis:** Denied

**Other Infectious Diseases:**

**Syphilis:** No

**Syphilis Last Treatment:** N/A

**Genital Warts:** No

**Chlamydia:** Yes

**Gonorrhea:** No

**Herpes:** No

**Chicken Pox:** Yes

**Other:** No

**Comments:** Chlamydia in 2015, treated
Chicken pox in childhood

**Abuse History:** Denied

**Physical:** No

**Emotional:** No

**Sexual:** No

**Comments:** Denies



EFTA00049683

**Mental Health:**

**Level of Consciousness:** Alert and Oriented

**Psychomotor Activity:** Normal

**General Appearance:** Normal

**Behavior:** Cooperative

**Mood:** Appropriate to Content

**Thought Process:** Goal Directed

**Thought Content:** Normal

**Hx of Mental Health Treatment:** None

**Hx of Head Injury:** None

**Current Mental Health Treatment:** No

**Current Mental Health Complaint:** No

**Hx of Loss of Consciousness:** No

**Hx of Hearing Voices:** No

**Past History of Suicide Attempt:** No

**Current Suicide Ideation:** No

**Suicide Prevention Initiated:** No

**Comments:**

**Substance Use History:** Denied

**Current Painful Condition:** Denied

**Other Health Issues:**

**Current Medical Conditions:**

**Other Current Treatments:**

**Pregnant:** N/A

**Dental Condition:** Denied



EFTA00049684

**Observations:**

**Draining Skin Lesions:** No

**Signs of Lice:** No

**Signs of Scabies:** No

**Signs of Recent Trauma:** No

**Recent Tattoos:** No

**Needle Marks:** No

**Signs of Rash:** No

**Open Sores:** No

**Wounds:** No

**Body Deformities:** No

**Tremors:** No

**Sweating:** No

**Comments:**



EFTA00049685

**Immunizations:**

**Hepatitis A and B (TwinRx) Series Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** Joaquin, Y. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Measles/Mumps/Rubella Series Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** Joaquin, Y. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Smallpox Series Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** Joaquin, Y. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Tetanus Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST



EFTA00049686

**Immunization Date:**

**Provider:** Joaquin, Y. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Varicella Series Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** Joaquin, Y. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 97.3 | 36.3 | Oral | Joaquin, Y. MLP |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/09/2019 | 12:49 | 82 | Via Machine | Regular | Joaquin, Y. MLP |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 16 | Joaquin, Y. MLP |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 117/66 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 97 | Room Air | Joaquin, Y. MLP |

**Height:**

| Date | Time | Inches | Cm | Provider |
|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 70.0 | 177.8 | Joaquin, Y. MLP |



EFTA00049687

| Date | Time | Inches | Cm | Provider |
|---|---|---|---|---|

**Weight:**

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 194.4 | 88.2 | | Joaquin, Y. MLP |

**Prosthetic Devices/Equipment:** Denied

**Tobacco Usage: Denied**

**General Social History:**

**Foreign Travel:**

**Born in USA:** Yes

**Country of Birth:** USA

**Patient Education Assessments:**

| Date | Ed Yrs | Occupation | Learns Best By | Primary Language | Barriers to Education |
|---|---|---|---|---|---|
| 07/09/2019 | 12 | Banker | Speaking/Listening | English | None |

**Family History - Father:**

**Age at Death:** 74

**Cause of Death:** Diabetes complications

**Significant Illnesses:**

Diabetes

Heart Disease

**Comments:**

**Family History - Mother:**

**Age at Death:** 81

**Cause of Death:** Kidney Failure

**Significant Illnesses:**

Heart Disease

**Comments:**

**Family History - Sibling:**

**Number of Siblings:** 1

**Significant Illnesses:**

**Comments:**

**Past Hospitalization:**

| Reason | Location | When |
|---|---|---|
| Acute Appendicitis | Mount Sinai Hospital | 1990 |

**Complications:** None

**Comments:**

**Head:**

**Normal:** Yes

**Comments:**



EFTA00049688

**Eyes:**

**EOMI:** Yes
**Icterus:** No
**Conjunctival Inflammation:** No
**Pupils PERRLA:** Yes
**Pupil Size Rt:**
**Pupil Size Lt:**
**Pupils Comments:**
**Fundi Vessels Nicking:** No
**Fundi Vessels Discs Flat:** Yes
**Fundi Vessels Discs Sharp Margins:** Yes
**Fundi Vessels Grounds Abnormal:** No
**Eyes Comments:**

**Vision Screen** 07/09/2019 12:52

| **Blindness:** | | | | **With Corrective** | | |
|---|---|---|---|---|---|---|
| **Distance Vision:** | OD: 100 | OS: 70 | OU: | OD: | OS | OU: |
| **Near Vision:** | OD: | OS: | OU: | OD: | OS: | OU: |

**Ishihara Color Test:**

**Tonometry:** L: R:

**Comments:** Needs evaluation with optometrist.

**Ears:**

**Right Ear:** Canal patent
**Left Ear:** Canal patent
**Ears Comments:**

**Nose:**

**Nares Patent:** Yes
**Septum Midline:** Yes
**Septum Intact:** Yes
**Drainage/Discharge:** No
**Polyps:** No
**Nose Comments:**



EFTA00049689

**Mouth**

**Lesions:** No

**Oral/Buccal Mucosa:** Yes

**Gums Normal:** Yes

**Tonsils Present:** Yes

**Tonsils Normal:** Yes

**Pharynx:** Normal Color

**Teeth Poor Dentition:** No

**Teeth Count:** Mostly Present

**Dentures:** No

**Mouth Comments:**

**Cranial Nerves:**

**Intact II-XII:** Yes

**Cranial Nerves Comments:**

**Neck:**

**Full ROM:** Yes

**Masses/Nodes:** No

**Trachea:** Midline

**Thyroid:** Normal Size

**Comments:**

**Breasts:**

**Normal:** Yes

**Masses:** No

**Tenderness:** No

**Scars:** No

**Dimpling:** No

**Nipple Discharge:** No

**Nipple Retraction:** No

**Instructions for Self Breast Exam Given:** No

**Comments:**



EFTA00049690

**Thorax:**

**Contour Normal:** Yes

**Increased AP Diameter:** No

**Asymmetrical Expansion:** No

**Lungs Clear:** Yes

**Wheezes:** No

**Crackles:** No

**Rhonchi:** No

**Rales:** No

**Accessory Muscle Use:** No

**Comments:**

**Spine:**

**Deformity:** No

**Full ROM:** Yes

**Tenderness:** No

**Comments:**

**Cardiovascular:**

**RRR:** Yes

**Normal S1/S2:** Yes

**Murmurs:** No

**Carotid Bruits:** No

**JVD:** No

| **Arteries:** | **Right** | **Left** |
|---|---|---|
| **Radial:** | | |
| **Femoral:** | | |
| **Dorsalis Pedis:** | | |
| **Post. Tibialis:** | | |

**Comments:**



EFTA00049691

**Abdomen:**

**Normal Contour:** Yes
**Scaphoid:** No
**Obese:** No
**Gravid:** No
**Hernias:** No
**Bruits:** No
**Masses:** No
**Scars:** No
**Tenderness:** No
**Organomegaly:** No
**Active Bowel Sounds:** Yes
**Comments:**

**Extremities:**

**Nails Clubbing:** No
**Nails Cyanosis:** No
**Lower Extremity Edema - Right:** None
**Lower Extremity Edema - Left:** None
**Atrophy:** No
**Amputations:** No
**Other Deformities:** No
**Varicosities:** No
**Calf Tenderness:** No
**Pulse Deficit:** No

| **Strength:** | Right | Left |
|---|---|---|
| **Arm:** | | |
| **Leg:** | | |

| **Full ROM:** | Right | Left |
|---|---|---|
| **Arm:** | Yes | Yes |
| **Leg:** | Yes | Yes |

**Comments:**



EFTA00049692

**Reflexes:**

| | Right | Left |
|---|---|---|
| **Biceps:** | | |
| **Patellar:** | | |
| **Brachioradialis:** | | |
| **Achilles:** | | |

**Sensation:**

**Vibratory:** Yes

**Light Touch:** Yes

**Pin Prick:** Yes

**Comments:**

**GU:**

**Chaperoned By:**

**Rectum: Not Done**

**Comments:** Refused.

**Male Genitalia: Not Done**

**Comments:** Refused.

**Skin:**

**Normal:** Yes

**Rash:** No

**Redness:** No

**Abnormal Pigmentation:** No

**Abnormal Lesions/Growths:** No

**Comments:**

**Lymphatics:**

**Adenopathy:** No

**Comments:**

**Potential Items For Follow-up:**

| Item |
|---|
| Travel Outside US |
| Other Infectious Disease History |
| Rectum Not Done |
| Male Genitalia Not Done |
| PPD Administration Not Performed |

**Comments:**

Patient has a history of constipation.



EFTA00049693

**Cleared For Food Services:** Yes

**Health Problems Newly Identified During This Encounter:**

Health Problem

Constipation, unspecified - Current -

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Bisacodyl E.C. Tablet | 07/09/2019 12:35 | 5 mg Orally at bedtime PRN x 10 day(s) |

**Indication:** Constipation, unspecified

**Disposition:**

Follow-up at Sick Call as Needed

Instructed inmate how to obtain medical, dental, and mental health care.

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by Joaquin, Y. MLP on 07/09/2019 13:03

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/09/2019 12:35 | Provider: | Joaquin, Y. MLP | Facility: | NYM |

**Cosigned by Beaudouin, Robert MD on 07/11/2019 22:41.**

# Bureau of Prisons
# Health Services
# Inmate Local Hospital

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

SENSITIVE BUT UNCLASSIFIED – This information is confidential and must be appropriately safeguarded.

Transfer To: _____ Transfer Date: 08/10/2019

**Health Problems**

| Health Problem | Status |
|---|---|
| Hyperlipidemia, unspecified<br>HYPERTRIGLYCERIDEMIA | Current |
| Sleep apnea | Current |
| Essential (primary) hypertension<br>BY HX. | Current |
| Constipation, unspecified | Current |
| Low back pain | Current |
| Neuralgia and neuritis, unspecified | Current |
| No Diagnosis | Current |
| Prediabetes | Current |
| Injury, unspecified<br>R/O self inflicted injuries. | Current |
| Body mass index (BMI) 27.0-27.9, adult | Current |

**Medications: All medications to be continued until evaluated by a physician unless otherwise indicated. Bolded drugs required for transport.**

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days
Docusate Sodium 100 MG Cap Exp: 01/22/2020 SIG: Take one capsule (100 MG) twice daily by mouth with plenty of water
Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML Exp: 10/28/2019 SIG: shake well take 10ml by mouth twice daily AS NEEDED
Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

**OTCs: Listing of all known OTCs this inmate is currently taking.**
None

**Pending Appointments**

| Date | Time | Activity | Provider |
|---|---|---|---|
| 07/24/2019 | 00:00 | Clinical Encounter | Optometrist |
| 01/07/2020 | 00:00 | Chronic Care Visit | Mid-Level Provider |
| 07/01/2020 | 00:00 | Chronic Care Visit | Physician 01 |
| 07/09/2020 | 00:00 | PPD Administration | Nurse |

**Pending Non-Medication Orders:**

| Order | Order Date | Frequency | Duration | Details |
|---|---|---|---|---|
| EKG | 07/06/2019 | One Time | | 66 y/o male |
| Fecal Occult Blood | 07/06/2019 | One Time | | 3 different stools |

**TB Clearance:** Yes

Last PPD Date: 07/09/2019 Induration: 0mm
Last Chest X-Ray Date: _____ Results: _____
TB Treatment: _____ Sx free for 30 days: Yes
TB Follow-up Recommended: No

**Sickle Cell:**
Sickle Cell Trait/Disease: No



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SENSITIVE BUT UNCLASSIFIED – This information is confidential and must be appropriately safeguarded.

**Limitations/Restrictions/Diets:**
Cell: lower bunk --- 10/09/2019
Cleared for Food Service: Yes
Other diet restrictions: FISH ALLERGIES. --- 07/30/2020

**Comments:**

**Allergies**
No Known Allergies

**Devices / Equipment**
C-Pap

**Travel:**
Direct Travel: No
Travel Restrictions: None

**UNIVERSAL PRECAUTIONS OBSERVED WHEN TRANSPORTING ANY INMATE:**

**Transfer From Institution:** NEW YORK MCC Phone Number: 6468366300
Address 1: 150 PARK ROW
Address 2:
City/State/Zip: NEW YORK, New York 10007

Name/Title of Person Completing Form: Columbo, Joseph RN Date: 08/10/2019

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054 DOB: 01/20/1953 Sex: M



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# Bureau of Prisons
# Health Services
## Vitals All

**Begin Date:** 07/07/2019 **End Date:** 08/10/2019
**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/24/2019 | 13:12 NYM | 97.8 | 36.6 | Oral | Joaquin, Y. MLP |
| **Orig Entered:** 07/24/2019 13:14 EST Joaquin, Y. MLP | | | | | |
| 07/23/2019 | 06:30 NYM | 97.5 | 36.4 | Oral | Joaquin, Y. MLP |
| **Orig Entered:** 07/23/2019 08:33 EST Joaquin, Y. MLP | | | | | |
| 07/09/2019 | 12:49 NYM | 97.3 | 36.3 | Oral | Joaquin, Y. MLP |
| **Orig Entered:** 07/09/2019 12:51 EST Joaquin, Y. MLP | | | | | |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 13:02 | 94 | | | Beaudouin, Robert MD |
| **Orig Entered:** 07/30/2019 13:04 EST Beaudouin, Robert MD | | | | | |
| 07/30/2019 | 09:40 | 88 | Via Machine | | Beaudouin, Robert MD |
| **Orig Entered:** 07/30/2019 13:04 EST Beaudouin, Robert MD | | | | | |
| 07/30/2019 | 09:30 | 87 | Via Machine | | Beaudouin, Robert MD |
| **Orig Entered:** 07/30/2019 12:59 EST Beaudouin, Robert MD | | | | | |
| 07/28/2019 | 20:28 | 81 | | | Columbo, Joseph RN |
| **Orig Entered:** 07/28/2019 20:29 EST Columbo, Joseph RN | | | | | |
| 07/28/2019 | 06:57 | 82 | | | Columbo, Joseph RN |
| **Orig Entered:** 07/28/2019 06:58 EST Columbo, Joseph RN | | | | | |
| 07/24/2019 | 13:12 | 83 | Via Machine | Regular | Joaquin, Y. MLP |
| **Orig Entered:** 07/24/2019 13:14 EST Joaquin, Y. MLP | | | | | |
| 07/23/2019 | 06:30 | 92 | Via Machine | Regular | Joaquin, Y. MLP |
| **Orig Entered:** 07/23/2019 08:33 EST Joaquin, Y. MLP | | | | | |
| 07/09/2019 | 12:49 | 82 | Via Machine | Regular | Joaquin, Y. MLP |
| **Orig Entered:** 07/09/2019 12:51 EST Joaquin, Y. MLP | | | | | |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 12 | Beaudouin, Robert MD |
| **Orig Entered:** 07/30/2019 12:59 EST Beaudouin, Robert MD | | | |
| 07/28/2019 | 20:28 NYM | 14 | Columbo, Joseph RN |
| **Orig Entered:** 07/28/2019 20:29 EST Columbo, Joseph RN | | | |
| 07/28/2019 | 06:57 NYM | 14 | Columbo, Joseph RN |
| **Orig Entered:** 07/28/2019 06:58 EST Columbo, Joseph RN | | | |
| 07/23/2019 | 06:30 NYM | 16 | Joaquin, Y. MLP |
| **Orig Entered:** 07/23/2019 08:33 EST Joaquin, Y. MLP | | | |
| 07/09/2019 | 12:49 NYM | 16 | Joaquin, Y. MLP |
| **Orig Entered:** 07/09/2019 12:51 EST Joaquin, Y. MLP | | | |



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**Begin Date:** 07/07/2019 **End Date:** 08/10/2019
**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/30/2019 | 13:02 NYM | 114/84 | Left Arm | Standing | | Beaudouin, Robert MD |
| **Orig Entered:** | 07/30/2019 13:04 EST | Beaudouin, Robert MD | | | | |
| 07/30/2019 | 09:40 NYM | 125/60 | Right Arm | Standing | | Beaudouin, Robert MD |
| **Orig Entered:** | 07/30/2019 13:04 EST | Beaudouin, Robert MD | | | | |
| 07/30/2019 | 09:30 NYM | 108/86 | Left Arm | Sitting | | Beaudouin, Robert MD |
| **Orig Entered:** | 07/30/2019 12:59 EST | Beaudouin, Robert MD | | | | |
| 07/28/2019 | 20:28 NYM | 157/91 | | | | Columbo, Joseph RN |
| **Orig Entered:** | 07/28/2019 20:29 EST | Columbo, Joseph RN | | | | |
| 07/28/2019 | 06:57 NYM | 138/80 | | | | Columbo, Joseph RN |
| **Orig Entered:** | 07/28/2019 06:58 EST | Columbo, Joseph RN | | | | |
| 07/24/2019 | 13:12 NYM | 132/89 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |
| **Orig Entered:** | 07/24/2019 13:14 EST | Joaquin, Y. MLP | | | | |
| 07/23/2019 | 06:30 NYM | 140/85 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |
| **Orig Entered:** | 07/23/2019 08:33 EST | Joaquin, Y. MLP | | | | |
| 07/09/2019 | 12:49 NYM | 117/66 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |
| **Orig Entered:** | 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | | |

**Blood Glucose:**

| Date | Time | Value (mg/dl) | Type | Regular Insulin | Provider |
|---|---|---|---|---|---|
| 08/04/2019 | 08:30 | 156 | Non-Fasting | | Columbo, Joseph RN |
| **Orig Entered:** | 08/04/2019 09:08 EST | Columbo, Joseph RN | | | |
| 08/02/2019 | 06:30 | 97 | Non-Fasting | | Joaquin, Y. MLP |
| **Orig Entered:** | 08/02/2019 08:16 EST | Joaquin, Y. MLP | | | |
| 08/01/2019 | 06:30 | 103 | Non-Fasting | | Joaquin, Y. MLP |
| **Orig Entered:** | 08/01/2019 09:00 EST | Joaquin, Y. MLP | | | |
| 07/31/2019 | 06:15 | 108 | Non-Fasting | | Joaquin, Y. MLP |
| **Orig Entered:** | 07/31/2019 08:36 EST | Joaquin, Y. MLP | | | |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 98 | Room Air | Beaudouin, Robert MD |
| **Orig Entered:** | 07/30/2019 12:59 EST | Beaudouin, Robert MD | | |
| 07/28/2019 | 20:28 NYM | 98 | | Columbo, Joseph RN |
| **Orig Entered:** | 07/28/2019 20:29 EST | Columbo, Joseph RN | | |
| 07/28/2019 | 06:57 NYM | 98 | | Columbo, Joseph RN |
| **Orig Entered:** | 07/28/2019 06:58 EST | Columbo, Joseph RN | | |
| 07/24/2019 | 13:12 NYM | 96 | Room Air | Joaquin, Y. MLP |
| **Orig Entered:** | 07/24/2019 13:14 EST | Joaquin, Y. MLP | | |
| 07/23/2019 | 06:30 NYM | 96 | Room Air | Joaquin, Y. MLP |
| **Orig Entered:** | 07/23/2019 08:33 EST | Joaquin, Y. MLP | | |
| 07/09/2019 | 12:49 NYM | 97 | Room Air | Joaquin, Y. MLP |
| **Orig Entered:** | 07/09/2019 12:51 EST | Joaquin, Y. MLP | | |

**Height:**



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| Date | Time | Inches | Cm | Provider |
|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 70.0 | 177.8 | Joaquin, Y. MLP |

**Orig Entered:** 07/09/2019 12:51 EST Joaquin, Y. MLP

**Weight:**

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 194.2 | 88.1 | | Beaudouin, Robert MD |

**Orig Entered:** 07/30/2019 12:59 EST Beaudouin, Robert MD

| | | | | | |
|---|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 194.4 | 88.2 | | Joaquin, Y. MLP |

**Orig Entered:** 07/09/2019 12:51 EST Joaquin, Y. MLP



EFTA00049700

# Bureau of Prisons
## Health Services
## PPDs

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

| Admin: | Location | Provider | Reading: | Induration | Provider |
|---|---|---|---|---|---|
| 07/06/2019 21:39 | Right Forearm | Kang, Yoon PA-C | 07/09/2019 12:47 | 0 mm | Joaquin, Y. MLP |
| **Orig Entered:** 07/06/2019 21:43 EST Kang, Yoon PA-C | | | **Orig Entered:** 07/09/2019 12:47 EST Joaquin, Y. MLP | | |

**Total:** 1



EFTA00049701

76318-054 EPSTEIN, JEFFREY

# Medication Administration Record

JULY 2019

| Medication Orders | Time | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Ord. Date 07/30/19 14:21 Exp. Date 07/31/19 10:01 Beaudouin, Robert MD — Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days | PRN | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| NYM 122148-NYM Insulin Reg (10 ML) 100 UNITS/ML Inj | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ord. Date 07/31/19 10:00 Exp. Date 08/07/19 09:59 Beaudouin, Robert MD — Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line*** | PRN | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| NYM 122160-NYM Insulin Reg (10 ML) 100 UNITS/ML Inj | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Providers: YJ = Joaquin, Y.

Documentation Codes: ORD = Order | NI = Dose Not Indicated

Registration #: 76318-054 Pt. Name: EPSTEIN, JEFFREY DOB: 01/20/53

Report information is current as of the date and time of printing: 08/10/2019 11:02 EST

76318-054 EPSTEIN, JEFFREY

# Medication Administration Record

AUGUST 2019

| Medication Orders | | Time | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Ord. Date 07/31/19 10:00<br>Exp. Date 08/07/19 09:59<br>NYM<br>122160-NYM | Beaudouin, Robert MD<br>Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line***<br>Insulin Reg (10 ML) 100 UNITS/ML Inj | PRN | YJ | YJ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Providers: YJ = Joaquin, Y.

Documentation Codes: ORD = Order | NI = Dose Not Indicated

Registration #: 76318-054 Pt. Name: EPSTEIN, JEFFREY DOB: 01/20/53

Report information is current as of the date and time of printing: 08/10/2019 11:02 EST

# Bureau of Prisons
# Health Services
## Devices and Equipment

**Start Date:** 07/07/2019 **Stop Date:** 08/10/2019
**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

| Device/Equipment | Start Date | Stop Date | Date Returned | Obtained From | Comments |
|---|---|---|---|---|---|
| C-Pap | | | | | |
| 07/30/2019 14:05 EST Beaudouin, Robert MD | 07/30/2019 | | | Personal | PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE. SERIAL #: P11312813B1ED. |

**Total:** 1



EFTA00049704

# Bureau of Prisons
# Health Services
## Pain Management

**Begin Date:** 07/07/2019 **End Date:** 08/10/2019
**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

| Date | Intervention | Pain Quality | Location | Pre | Post | Provider |
|---|---|---|---|---|---|---|
| 07/12/2019 13:25 | MEDROL DOSE PACK | Shooting | Back-Middle | 5 | | Beaudouin, Robert MD |

**Orig Entered:** 07/12/2019 13:28 EST Beaudouin, Robert MD



EFTA00049705

# Bureau of Prisons
# Health Services
## Modified Diet Request

Types of Diets:

| | | |
|---|---|---|
| ___ | Clear Liquid | Exp Date: |
| ___ | Low Fat | Exp Date: |
| ___ | Mechanical Soft | Exp Date: |
| ___ | Low Cholesterol | Exp Date: |
| ___ | Low Triglyceride | Exp Date: |
| ___ | Renal | Exp Date: |
| ___ | Full Liquid | Exp Date: |
| ___ | Sodium Controlled | Exp Date: |
| ___ | Snack | Exp Date: |
| ___ | Diabetic | Exp Date: |
| ___ | Calorie Controlled | Exp Date: |
| X | Other: FISH ALLERGIES. | Exp Date: 07/30/2020 |

Comments:

Beaudouin, Robert MD
Health Service Staff

| EPSTEIN, JEFFREY EDWARD | 76318-054 | 07/30/2019 |
|---|---|---|
| Inmate Name | Reg# | Date |



EFTA00049706

# Bureau of Prisons
# Health Services
## Allergies

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

| Allergy | Date Noted | Reaction |
|---|---|---|
| No Known Allergies | 07/06/2019 | |

**Orig Entered:** 07/06/2019 21:40 EST Kang, Yoon PA-C

**Total:** 1



EFTA00049707

# Bureau of Prisons
# Health Services
# Patient Education Assessments & Topics

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

## Assessments

| Assessment | Learns Best By | Primary Language | Years of Education | Barriers To Education | Provider |
|---|---|---|---|---|---|
| 07/09/2019 | Speaking/Listening | English | 12 | None | Joaquin, Y. |
| **Orig Entered:** 07/09/2019 12:52 EST Joaquin, Y. | | | | | |

**Total:** 1

## Topics

| Date Initiated | Format | Handout/Topic | Outcome | Provider |
|---|---|---|---|---|
| 07/30/2019 | Counseling | Access to Care | Verbalizes Understanding | Beaudouin, Robert |
| **Orig Entered:** 07/30/2019 13:33 EST Beaudouin, Robert | | | | |
| 07/30/2019 | Counseling | Plan of Care | Verbalizes Understanding | Beaudouin, Robert |
| **Orig Entered:** 07/30/2019 13:34 EST Beaudouin, Robert | | | | |
| 07/28/2019 | Counseling | Plan of Care | Verbalizes Understanding | Columbo, Joseph |
| **Orig Entered:** 07/28/2019 07:22 EST Columbo, Joseph | | | | |
| 07/28/2019 | Counseling | Plan of Care | Verbalizes Understanding | Columbo, Joseph |
| **Orig Entered:** 07/28/2019 20:30 EST Columbo, Joseph | | | | |
| 07/24/2019 | Counseling | Access to Care | Verbalizes Understanding | Joaquin, Y. |
| **Orig Entered:** 07/24/2019 13:23 EST Joaquin, Y. | | | | |
| 07/24/2019 | Counseling | Preventive Health | Verbalizes Understanding | Joaquin, Y. |
| **Orig Entered:** 07/24/2019 13:23 EST Joaquin, Y. | | | | |
| 07/23/2019 | Counseling | Access to Care | Verbalizes Understanding | Joaquin, Y. |
| **Orig Entered:** 07/23/2019 09:04 EST Joaquin, Y. | | | | |
| 07/23/2019 | Counseling | Plan of Care | Verbalizes Understanding | Joaquin, Y. |
| **Orig Entered:** 07/23/2019 09:04 EST Joaquin, Y. | | | | |
| 07/14/2019 | Counseling | Diagnosis | Verbalizes Understanding | Beaudouin, Robert |
| **Orig Entered:** 07/14/2019 18:11 EST Beaudouin, Robert | | | | |
| 07/12/2019 | Counseling | Diagnosis | Verbalizes Understanding | Beaudouin, Robert |



EFTA00049708

## Topics

| Date Initiated | Format | Handout/Topic | Outcome | Provider |
|---|---|---|---|---|
| **Orig Entered:** 07/12/2019 13:33 EST Beaudouin, Robert | | | | |

**Total:** 10



EFTA00049709

# Bureau of Prisons
# Health Services
# Blood Glucose

**Begin Date:** 07/07/2019 **End Date:** 08/10/2019
**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

(Reference Range: Random or Fasting 70 - 100, 2 hour post-prandial 70 - 140)

| Date | Time | Value | Type | Comments |
|---|---|---|---|---|
| 08/04/2019 | 08:30 NYM | 156 | Non-Fasting | |
| **Orig Entered:** 08/04/2019 09:08 EST Columbo, Joseph RN | | | | |
| 08/02/2019 | 06:30 NYM | 97 | Non-Fasting | |
| **Orig Entered:** 08/02/2019 08:16 EST Joaquin, Y. MLP | | | | |
| 08/01/2019 | 06:30 NYM | 103 | Non-Fasting | |
| **Orig Entered:** 08/01/2019 09:00 EST Joaquin, Y. MLP | | | | |
| 07/31/2019 | 06:15 NYM | 108 | Non-Fasting | |
| **Orig Entered:** 07/31/2019 08:36 EST Joaquin, Y. MLP | | | | |

**Total:** 4



EFTA00049710

# Bureau of Prisons
## Health Services
## Health Problems

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

| Description | Axis | Code Type | Code | Diag. Date | Status | Status Date |
|---|---|---|---|---|---|---|
| **Current** | | | | | | |
| **Hyperlipidemia, unspecified** | | | | | | |
| 07/12/2019 13:48 EST Beaudouin, Robert MD<br>HYPERTRIGLYCERIDEMIA | | ICD-10 | E785 | 07/12/2019 | Current | |
| **Sleep apnea** | | | | | | |
| 07/12/2019 13:56 EST Beaudouin, Robert MD | | ICD-10 | G4730 | 07/12/2019 | Current | |
| **Essential (primary) hypertension** | | | | | | |
| 07/30/2019 13:13 EST Beaudouin, Robert MD<br>BY HX. | | ICD-10 | I10 | 07/30/2019 | Current | |
| **Constipation, unspecified** | | | | | | |
| 07/09/2019 12:58 EST Joaquin, Y. MLP | | ICD-10 | K5900 | 07/09/2019 | Current | |
| **Low back pain** | | | | | | |
| 07/12/2019 13:30 EST Beaudouin, Robert MD | | ICD-10 | M545 | 07/12/2019 | Current | |
| **Neuralgia and neuritis, unspecified** | | | | | | |
| 07/12/2019 13:30 EST Beaudouin, Robert MD | | ICD-10 | M792 | 07/12/2019 | Current | |
| **No Diagnosis** | | | | | | |
| 07/09/2019 10:28 EST Miller, Elissa PhD/Chief Psychologist | I | DSM-IV | No Dx | 07/09/2019 | Current | |
| **Prediabetes** | | | | | | |
| 07/30/2019 13:26 EST Beaudouin, Robert MD | | ICD-10 | R7303 | 07/30/2019 | Current | |
| **Injury, unspecified** | | | | | | |
| 07/23/2019 09:04 EST Joaquin, Y. MLP<br>R/O self inflicted injuries. | | ICD-10 | T1490 | 07/23/2019 | Current | |
| **Body mass index (BMI) 27.0-27.9, adult** | | | | | | |
| 07/30/2019 13:14 EST Beaudouin, Robert MD | | ICD-10 | Z6827 | 07/30/2019 | Current | |

**Total:** 10



EFTA00049711

# Bureau of Prisons
# Health Services
# Vision Screens

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Vision Screen on 07/09/2019 12:52

Blindness:

| | | | |
|---|---|---|---|
| Distance Vision: | OD: 20/100 | OS: 20/70 | OU: |
| Near Vision: | OD: | OS: | OU: |

With Corrective

| | | | |
|---|---|---|---|
| Distance Vision: | OD: | OS: | OU: |
| Near Vision: | OD: | OS: | OU: |

Present Glasses - Distance

| | Sphere | Cylinder | Axis | Add |
|---|---|---|---|---|
| R: | | | | |
| L: | | | | |

Refraction - Distance

| | Sphere | Cylinder | Axis | Add |
|---|---|---|---|---|
| R: | | | | |
| L: | | | | |

Color Test:

Tonometry: R: L:

Comments: Needs evaluation with optometrist.

**Orig Entered:** 07/09/2019 12:54 EST Joaquin, Y. MLP



EFTA00049712

# Bureau of Prisons
## Health Services
## Immunizations

**Begin Date:** 07/07/2019 **End Date:** 08/10/2019

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

| Immunization | Immunization Date | Administered | Location | Dosage | Drug Mfg. | Lot # | Exp Date |
|---|---|---|---|---|---|---|---|
| Hepatitis A and B (TwinRx) | | History Unknown | | | | | |
| | **Orig Entered:** 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | | | |
| Measles/Mumps/Rubella Series | | History Unknown | | | | | |
| | **Orig Entered:** 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | | | |
| Smallpox Series | | History Unknown | | | | | |
| | **Orig Entered:** 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | | | |
| Tetanus | | History Unknown | | | | | |
| | **Orig Entered:** 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | | | |
| Varicella Series | | History Unknown | | | | | |
| | **Orig Entered:** 07/09/2019 12:51 EST | Joaquin, Y. MLP | | | | | |

**Total:** 5



EFTA00049713

# Bureau of Prisons
# Health Services
# Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

**Housing Status**

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

X cell: __cell on first floor __single cell X lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

**Physical Limitation/Restriction**

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____
__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

**May have the following equipment in his / her possession:**

| Equipment | Start Date | End Date | Return Date |
|---|---|---|---|
| C-Pap | 07/30/2019 | | |

PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE.
SERIAL #: P11312813B1ED.

**Work Restriction / Limitation:**

Cleared for Food Service: Yes

X No Restrictions

**Comments:** N/A

**Beaudouin, Robert MD** **07/30/2019**
Health Services Staff Date

Inmate Name: **EPSTEIN, JEFFREY EDWARD** Reg #: **76318-054** Quarters: **Z04**

***ALL EXPIRATION DATES ARE AT 24:00***



EFTA00049714

# Bureau of Prisons
# Health Services
# Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

**Housing Status**

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

X cell: __cell on first floor __single cell X lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

**Physical Limitation/Restriction**

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____
__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

**May have the following equipment in his / her possession:**

**Work Restriction / Limitation:**

Cleared for Food Service: Yes

X No Restrictions

**Comments:** N/A

**Joaquin, Y. MLP** **07/09/2019**
Health Services Staff Date

Inmate Name: **EPSTEIN, JEFFREY EDWARD** Reg #: **76318-054** Quarters: **Z04**

***ALL EXPIRATION DATES ARE AT 24:00***

EPSTEIN, JEFFREY EDWARD 08/10/2019

# Bureau of Prisons
# Health Services
# Medication Summary
# Historical

**Complex:** NYM--NEW YORK MCC **Begin Date:** 07/07/2019 **End Date:** 08/10/2019
**Inmate:** EPSTEIN, JEFFREY EDWARD **Reg #:** 76318-054 **Quarter:** Z04-206LAD

**Medications listed reflect prescribed medications from the begin date to end date on this report.**

**Allergies:** Denied

## Active Prescriptions

Bisacodyl E.C. 5 MG TAB
Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days
**Rx#:** 121757-NYM **Doctor:** Joaquin, Y. MLP
**Start:** 07/09/19 **Exp:** 07/19/19 **D/C:** 07/12/19 **Pharmacy Dispensings:** 10 TAB in 32 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) by mouth twice daily for 30 days
**Rx#:** 121823-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/12/19 **Exp:** 08/11/19 **Pharmacy Dispensings:** 60 CAP in 29 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) twice daily by mouth with plenty of water
**Rx#:** 122084-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/26/19 **Exp:** 01/22/20 **Pharmacy Dispensings:** 30 CAP in 15 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 2 tablespoonful twice daily by mouth
**Rx#:** 121835-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/12/19 **Exp:** 07/14/19 **Pharmacy Dispensings:** 473 ML in 29 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 10ml by mouth twice daily AS NEEDED
**Rx#:** 122150-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/30/19 **Exp:** 10/28/19 **Pharmacy Dispensings:** 473 ML in 11 days

methylPREDNISolone 4 MG Tab ( 21 count Pack)
Take the tablet by mouth as directed
**Rx#:** 121836-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/12/19 **Exp:** 07/18/19 **Pharmacy Dispensings:** 21 tab in 29 days

methylPREDNISolone 4 MG Tab ( 21 count Pack)
Take the tablet by mouth as directed
**Rx#:** 122149-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/30/19 **Exp:** 08/05/19 **Pharmacy Dispensings:** 21 tab in 11 days



EFTA00049716

## Active Prescriptions

Omega 3 (Vascepa) 1 GM Capsule
Take two capsules (2 GM) twice daily by mouth with food
**Rx#:** 121885-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/17/19 **Exp:** 01/13/20 **Pharmacy Dispensings:** 180 Cap in 24 days

Insulin Reg (10 ML) 100 UNITS/ML Inj
Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days ***pill line***
**Rx#:** 122148-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/30/19 **Exp:** 08/06/19 **D/C:** 07/31/19 **Pharmacy Dispensings:** 0 ML in 11 days

Insulin Reg (10 ML) 100 UNITS/ML Inj
Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line*** ***pill line***
**Rx#:** 122160-NYM **Doctor:** Beaudouin, Robert MD
**Start:** 07/31/19 **Exp:** 08/07/19 **Pharmacy Dispensings:** 0 ML in 10 days



EFTA00049717

# Bureau of Prisons
# Health Services
# Dental Health History Screen

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: M | Race: WHITE | Facility: | NYM |
| Encounter Date: | 07/26/2019 07:54 | Provider: | Ancrum, Cheryl DDS | Unit: | H01 |

**ASSESSMENTS:**

**Health Problems as of Dental Health History Encounter date:** 07/26/2019 07:54

**Health Problems**

| Health Problem | Status |
|---|---|
| Hyperlipidemia, unspecified<br>HYPERTRIGLYCERIDEMIA | Current |
| Sleep apnea | Current |
| Constipation, unspecified | Current |
| Low back pain | Current |
| Neuralgia and neuritis, unspecified | Current |
| No Diagnosis | Current |
| Injury, unspecified<br>R/O self inflicted injuries. | Current |

**Medical History as of Dental Health History Encounter date:** 07/26/2019 07:54

**Medical History:**

| | |
|---|---|
| **Allergies:** | Denied |
| **Seizures:** | Denied |
| **Diabetes:** | Denied |
| **Cardiovascular:** | Denied |
| **CVA:** | Denied |
| **Hypertension:** | Denied |
| **Respiratory:** | Denied |
| **Sickle Cell Anemia:** | Denied |
| **Carcinoma/Lymphoma:** | Denied |
| **HIV History:** | |
| **When Tested:** | 2019 |
| **Test Result:** | Negative |
| **When Diagnosed AIDS:** | |
| **Last CD4:** | |
| **Comments:** | |
| **Hepatitis:** | Denied |



EFTA00049718

**Other Infectious Diseases:**

| | |
|---|---|
| **Syphilis:** | No |
| **Syphilis Last Treatment:** | N/A |
| **Genital Warts:** | No |
| **Chlamydia:** | Yes |
| **Gonorrhea:** | No |
| **Herpes:** | No |
| **Chicken Pox:** | Yes |
| **Other:** | No |
| **Comments:** | Chlamydia in 2015, treated<br>Chicken pox in childhood |

**Other Health Issues:**

**Other Medical Conditions And Treatment:** sleep apnea

**Current Medical Conditions:**

**Other Current Treatments:**

**Pregnant:** N/A

**Dental Observations as of Dental Health History Encounter date:** 07/26/2019 07:54

| | History: |
|---|---|
| **Alcohol:** | No |
| **Methamphetamine:** | No |
| **Tobacco products:** | No |
| **Other drugs:** | No |
| **Sensitive teeth:** | No |
| **Bleeding gums:** | Yes |
| **Food impaction:** | Yes |
| **Pain around ear:** | No |
| **Toothache:** | No |
| **Wear partial dentures:** | No |
| **Unusual sounds while eating:** | No |
| **Snoring:** | Yes |
| **Blisters on lips or mouth:** | No |
| **Clenching or grinding:** | Yes |
| **Swelling or lumps in mouth/throat:** | No |
| **Burning tongue:** | No |
| **Bad breath:** | No |
| **Decayed teeth:** | No |
| **Loose teeth:** | No |
| **Wear dentures:** | No |
| **None:** | No |
| **Comments:** | |



EFTA00049719

**Cardiac Condition Requiring Prophylaxis:** No

**Prosthetic joint(s):** No

**Radiation history of head or neck:** No

**Excessive bleeding:** No

**Bisphosphonates:** No

**Comments:**

**Medications as of Dental Health History Encounter date:** 07/26/2019 07:54

**Medications:**

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days
Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

**OTCs: Listing of all known OTCs this inmate is currently taking.**

Instructed inmate how to obtain medical, dental, and mental health care.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Ancrum, Cheryl DDS on 07/26/2019 07:59



EFTA00049720

# Bureau of Prisons
# Health Services
# Dental A&O Exam

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: M | Race: WHITE | Facility: | NYM |
| Encounter Date: | 07/26/2019 07:47 | Provider: | Ancrum, Cheryl DDS | Unit: | H01 |

**Reviewed Health Status:** Yes

**Occlusion:** Class I

**Oral Hygiene:** Fair

**CPITN:**

| | | |
|---|---|---|
| 3 | 2 | 3 |
| 3 | 2 | 3 |

**Hard and soft tissue examination performed and documented on BP618 form:** Yes

**Head & Neck/Soft Tissue within normal limits?** No

**Comments:** moderate to advanced upper posterior gingival recession

| Decayed: | Missing: | Filled: |
|---|---|---|
| 0 | 1 | 14 |

**Comments:** Lower anterior crowding

**Approved for hygiene appointment and radiographs:** Yes

**Instructed inmate how to obtain routine and emergency dental care. Oral hygiene instructions given:** Yes

Dental A&O Screening Exam findings entered on EPSTEIN, JEFFREY EDWARD by Ancrum, Cheryl DDS on 07/26/2019 07:47.



EFTA00049721

# Bureau of Prisons
# Health Services
# Dental Soap/Admin Encounter

| | | | | | | |
|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: WHITE | Facility: | NYM |
| Encounter Date: | 07/18/2019 13:48 | Provider: | DeBruce, Juanita Dental Asst | | Unit: | Z05 |

Screening encounter at Dental Clinic.

**Reason Not Done:** Unavailable

**Comments:** Patient has had several call outs for his Dental A & O screening but has not been escorted to the dental clinic.

**Cosign Required:** No

Completed by DeBruce, Juanita Dental Asst on 07/19/2019 13:49.



EFTA00049722

Federal Bureau of Prisons

# U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

| | | | | | |
|---|---|---|---|---|---|
| **Name** | EPSTEIN, JEFFREY | **Facility** | MCC New York | **Collected** | 07/09/2019 13:34 |
| **Reg #** | 76318-054 | **Order Unit** | E06-547U | **Received** | 07/10/2019 10:44 |
| **DOB** | 01/20/1953 | **Provider** | Robert Beaudouin, MD | **Reported** | 07/10/2019 14:46 |
| **Sex** | M | | | **LIS ID** | 188191004 |

## CHEMISTRY

| | | | | |
|---|---|---|---|---|
| Sodium | | 137 | 137-148 | mmol/L |
| Potassium | | 4.7 | 3.5-5.0 | mmol/L |
| Chloride | | 99 | 99-114 | mmol/L |
| CO2 | | 27 | 22-30 | mmol/L |
| BUN | | 17 | 7-22 | mg/dL |
| Creatinine | | 1.05 | 0.66-1.25 | mg/dL |
| eGFR (IDMS) | | >60 | | |
| GFR units measured as mL/min/1.73 m^2. If African American multiply by 1.210. A calculated GFR <60 suggests chronic kidney disease if found over a 3 month period. | | | | |
| Calcium | | 9.8 | 8.5-10.9 | mg/dL |
| Glucose | | 102 | 70-110 | mg/dL |
| AST | H | 57 | 11-55 | U/L |
| ALT | | 62 | 11-66 | U/L |
| Alkaline Phosphatase | | 64 | 41-133 | U/L |
| Bilirubin, Total | | 1.1 | 0.2-1.3 | mg/dL |
| Total Protein | | 7.3 | 6.0-8.2 | g/dL |
| Albumin | | 4.4 | 3.6-5.1 | g/dL |
| Globulin | | 2.9 | 2.0-3.7 | g/dL |
| Alb/Glob Ratio | | 1.50 | 1.00-2.30 | |
| Anion Gap | | 10.2 | 9.0-19.0 | |
| BUN/Creat Ratio | | 16.1 | 5.0-30.0 | |
| Cholesterol | H | 216 | <200 | mg/dL |
| Triglycerides | H | 413 | 10-150 | mg/dL |
| Calculation of LDL is not appropriate for samples with a triglyceride greater than 400 mg/dL. Therefore the LDL is not calculated. | | | | |
| HDL Cholesterol | L | 31 | 40-60 | mg/dL |
| Chol/HDL Ratio | H | 6.9 | 0.0-4.0 | |

## HEMATOLOGY

| | | | | |
|---|---|---|---|---|
| WBC | | 7.6 | 4.3-11.1 | K/uL |
| NRBC% | | 0.0 | | % |
| RBC | | 5.42 | 4.46-5.78 | M/uL |
| Hemoglobin | | 15.6 | 13.6-17.6 | g/dL |
| Hematocrit | | 47.8 | 40.2-51.4 | % |
| MCV | | 88.2 | 82.5-96.5 | fL |
| MCH | | 28.8 | 27.1-34.9 | pg |
| MCHC | L | 32.6 | 33.0-37.0 | g/dL |
| RDW-CV | | 12.8 | 12.0-14.0 | % |
| Platelet | | 338 | 130-374 | K/uL |

**FLAG LEGEND** L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

Federal Bureau of Prisons

# U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

| | | | | | |
|---|---|---|---|---|---|
| **Name** | EPSTEIN, JEFFREY | **Facility** | MCC New York | **Collected** | 07/09/2019 13:34 |
| **Reg #** | 76318-054 | **Order Unit** | E06-547U | **Received** | 07/10/2019 10:44 |
| **DOB** | 01/20/1953 | **Provider** | Robert Beaudouin, MD | **Reported** | 07/10/2019 14:46 |
| **Sex** | M | | | **LIS ID** | 188191004 |

## HEMATOLOGY

| | | | |
|---|---|---|---|
| MPV | 10.4 | 6.9-10.5 | fL |
| Neutrophils % | 58.7 | | % |
| Therapeutic decision making should be based on absolute values, rather than percentages | | | |
| Lymphocytes % | 25.0 | | % |
| Monocytes % | 11.1 | | % |
| Eosinophils % | 4.1 | | % |
| Basophils % | 0.8 | | % |
| Immature Granulocytes % | 0.3 | 0.0-5.0 | % |
| Neutrophils # | 4.4 | 1.9-6.7 | K/uL |
| Lymphocytes # | 1.9 | 1.3-3.7 | K/uL |
| Monocytes # | 0.8 | 0.3-1.1 | K/uL |
| Eosinophils # | 0.3 | 0.0-0.5 | K/uL |
| Basophils # | 0.1 | 0.0-0.1 | K/uL |
| Immature Granulocytes # | 0.02 | 0.00-0.50 | 10^3/uL |

## HEMOGLOBIN A1C

| | | | | |
|---|---|---|---|---|
| Hemoglobin A1C | H | 6.3 | <5.7 | % |

5.7 - 6.4 Increased Risk
> 6.4 Diabetes

## SEROLOGY

| | | |
|---|---|---|
| RPR | Non-Reactive | Non-Reactive |

Results may be affected in patients with severely advanced immunosuppression.

**FLAG LEGEND** L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

Federal Bureau of Prisons

# U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

| | | |
|---|---|---|
| **Name** EPSTEIN, JEFFREY | **Facility** MCC New York | **Collected** 07/09/2019 13:34 |
| **Reg #** 76318-054 | **Order Unit** E06-547U | **Received** 07/10/2019 10:44 |
| **DOB** 01/20/1953 | **Provider** Robert Beaudouin, MD | **Reported** 07/10/2019 14:46 |
| **Sex** M | | **LIS ID** 188191004 |

## HIV

| | | |
|---|---|---|
| HIV 1/2 | Negative | Negative |

Screening test - See confirmatory testing for Reactive results

**FLAG LEGEND** L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/10/2019 16:58 | Provider: | Lab Result Receive | Facility: | NYM |

**Cosigned by Beaudouin, Robert MD on 07/14/2019 18:12.**

BP-S358.060
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054 , **refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

**DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:**

EYE DOCTOR EVALUATION.

**The following treatment(s) was/were recommended:**

EYE DOCTOR EVALUATION.

**Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:**

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

**I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.**

BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

07/24/19
Signature of Witness Date

TERRANCE THOMAS, LPN

NYM--NEW YORK MCC

BP-A0618
JUN 16

# A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

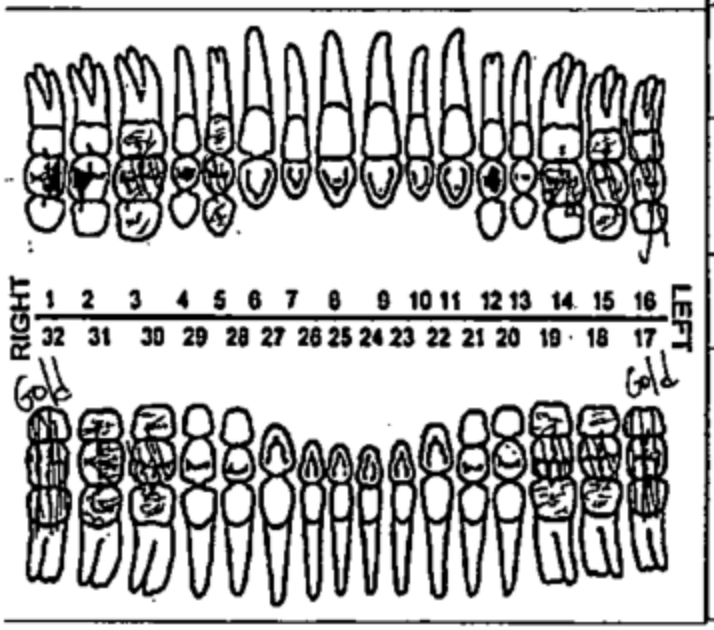


| | | | |
|---|---|---|---|
| Occlusion: | | | |
| Oral Hygiene: | Good | Fair ✓ | Poor |
| CPITN: | 3 | 2 | 3 |
| | 3 | 2 | 3 |
| Head & Neck / Soft Tissue: | | | |
| D: 0 | Classification: CL I | | |
| M: 1 | | | |
| F: 14 | Pain Scale: /10 | | |

| | |
|---|---|
| Dental Prostheses at Intake: Yes / (No) Type: Age: Condition: | Comments: mod to ~~moderate~~ advanced gingival recession observed. Lower anterior crowding observed |
| Intra-oral Photos Taken: Yes / (No) | Radiographs Taken: (Document findings on A&O encounter) Yes / (No) |
| Instructed how to obtain urgent and non-urgent dental care: Yes: ✓ | No: |
| Treatment Priorities: None: | Non-urgent: non-urgent / Urgent: Referred to Sick Call: |
| Radiographs authorized: PAs: BWs: Panorex: | Prophylaxis authorized: Yes ✓ No (Approval valid 18 months from examination date) |
| Patient Name: Epstein, Jeffrey E | Dentist Signature: C Ancrum DDS |
| Register Number: 76318-054 / Institution: MCC NEW YORK | Date: 7-26-19. / Signature Block/Stamp: C. Ancrum DDS. Chief Dental Officer MCC New York |

PSYCH OBSERVATION LOG

NAME: Epstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7/8/19 @ 6 PM

OBSERVATION ENDED: 7/10/19 9 AM

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

_____Regular Clothes
_____Safety Toothbrush
_____Newspaper/Magazine
_____Books (softcover only)
_____Safety Pen and Paper
_____Toilet Paper
_____Legal Mail
_____Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: [redacted] Epstein

Registration #: 76318-054

EATING/SHOWER CHART

| DATE | BREAKFAST | LUNCH | DINNER | LIQUIDS | OFFERED SHOWER | RECEIVED SHOWER |
|---|---|---|---|---|---|---|
| 7-9-19 | ✓ | ✓ | [redacted] | ✓✓✓ | | |
| 7/10/19 | | | | | | |
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**Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.**

**Place a check in the "Liquids" box each time the person drinks.**

**Thank you.**

7/8/19 Epstein 76318-054

6:00PM Inmate Companion Jeffrey Weber 85377-054 assumes the responsibility for the Psych Watch shift for Inmate Epstein #76318-054 in cell #4 on 7/8/19 at 6 PM Jeffrey Weber ——— JW

6:15PM Inmate Epstein is ~~asking to~~ I/C Weber about the kinds of crazy things he has seen as an I/C ——— JW

6:30PM Inmate Epstein is asking I/C Weber about ~~the~~ how life is upstairs in a General Population Unit (as ~~compared to the SHU~~) JW

6:45PM Inmate Epstein is sitting quietly on his bed.

7:00PM Inmate Epstein is lying quietly in bed ——— JW

7:15PM Inmate Epstein is sleeping ——— JW

7:30PM Inmate Epstein is sleeping ——— JW

7:45PM Inmate Epstein is sleeping ——— JW

8:00PM Inmate Epstein is sleeping ——— JW

8:15PM Inmate Epstein is sleeping ——— JW

8:30PM Inmate Epstein is sleeping ——— JW

8:45PM Inmate Epstein is sleeping ——— JW

9:00PM Inmate Epstein is lying quietly in bed ——— JW

9:15PM Inmate Epstein is pacing around in his cell. ——— JW

9:30PM Inmate Epstein is pacing around in his cell. ——— JW

9:45PM Inmate Epstein is lying quietly in bed ——— JW

10:00PM Inmate Epstein appears to be sleeping ——— JW

10:15PM Inmate Epstein appears to be sleeping ——— JW

7/8/19 Epstein 76318-054

10:30PM Inmate Epstein is sleeping — JW
10:45PM Inmate Epstein is sleeping — JW
11:00PM End of shift for Inmate Companion Weber
85377-054 Jeffrey Weber — JW
Lt [illegible]

11PM Inmate BRANDON DeCAPUA #16520-055
assumes responsibility for the psych
observation of Inmate EPSTEIN #76318-054
in cell #4 on 7/8/19 at 11:00 pm — BD
11:15 PM Inmate EPSTEIN IS SLEEPING — BD
11:23 PM Inmate EPSTEIN is up using bathroom — BD
11:25 PM Inmate EPSTEIN is laying down, I asked if
he ate dinner because it's not logged.
He said he was offered dinner but
refused because it was nasty (He is right) BD
11:30 PM Inmate EPSTEIN is laying down — BD
11:45 PM Inmate EPSTEIN is laying down — BD
12:00 AM Inmate EPSTEIN is sleeping — BD
12:05 AM Staff rounds — BD
12:15 AM Inmate EPSTEIN is awake pacing cell — BD
12:30 AM Inmate EPSTEIN is pacing, used bathroom,
then lays down — BD
12:45 AM Inmate EPSTEIN is pacing his cell — BD

1:00 AM Inmate EPSTEIN is laying down — BD
1:05 AM Inmate EPSTEIN is pacing his cell — BD
1:15 AM Inmate EPSTEIN is pacing his cell — BD
1:25 AM Staff rounds — BD
1:30 AM Inmate EPSTEIN is pacing cell — BD
1:45 AM Inmate EPSTEIN is talking to me and I'm explaining prison life and etiquette to him — BD
2:00 AM Still explaining — BD
2:15 AM Still explaining — BD
2:30 AM Still explaining about prisons, the basics of whats what, who's who, and how's how. — BD
2:35 AM Class is over. Inmate EPSTEIN is laying down — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
2:47 AM End of Shift — BD
3:00 AM I/C Allen WALKER started shift — AW
3:15 AM I/M Epstein APPEARS to be sleep — AW
3:30 AM I/M Epstein APPEARS to be sleep — AW
3:45 AM I/M Epstein is using the bathroom — AW
4:00 AM I/M Epstein is laying DOWN — AW

7-9-2019

Epstein 76318-054

4:15 AM I/M Epstein is pacing his cell — AW
4:30 AM I/M Epstein is pacing his cell — AW
4:45 AM I/M Epstein is sitting up — AW
5:00 AM I/M Epstein is ready for breakfast — AW
5:15 AM I/M Epstein is laying down — AW
5:30 AM I/M Epstein is laying down — AW
5:45 AM I/M Epstein is laying down — AW
6:00 AM I/M Epstein is laying down — AW
6:15 AM I/M Epstein is laying down — AW
6:30 AM I/M Epstein is laying down — AW
6:45 AM I/M Epstein is ready for breakfast — AW
7:00 AM I/C Allen Walker 86900-054 shift ends — AW

7/h 4 Bat 7-9-19

7:00 AM Start new shift Richard Martinez 27758050
7:09 A Dr E Miller Psych visit + review of hy book — EM
7:15 A Dr E Miller interview. — EM
7:30 A Dr E Miller Interview — EM
7:45 A Dr E Miller Interview — EM
8:00 AM I/M Epstein is setting down on the bed — RM
8:15 AM I/M Epstein is pacing his cell — RM
8:20 AM I/M Epstein is going for visit — RM
8:30 A I/M Epstein is on visit — RM

EPstein # 76318-054

8:45 AM I/M EPStein Still out ——— RM
9:00 AM I/M Epstein Still out ——— RM
9:15 I/M Still out ——— RM
9:30 AM I/M Epstein still out ——— RM
9:45 AM I/M Epstein still out ——— RM
10:00 AM I/M Epstein Still Out ——— RM
10:15 AM I/M EPstein Still out ——— RM
10:30 AM I/M Epstein still out ——— RM
10:45 AM I/M Epstein still out ——— RM
11:00 AM I/M Epstein Still out ——— RM
11:15 AM I/M Epstein Still out ——— RM
11:25 AM Inmate Companion Dwayne Conley 86700054 Assures responsibility
for inmate Epstein 76318-054 whom which DC
11:30 AM is still out. ——— DC
11:45 AM Inmate Epstein is still out ——— DC
1200 PM Inmate Epstein just came back ——— DC
1215 PM Inmate Epstein is eating lunch ——— DC
1230 PM Inmate Epstein was just taken to see Doctor ——— DC
1245 PM Inmate Epstein is still out ——— DC
100 PM Inmate Epstein is still out of cell to Doctor ——— DC
1:15 PM Inmate Epstein is still out to doctor ——— DC
1:19 PM Inmate Epstein has returned ——— DC
1:30 PM Inmate Epstein talking to me ——— DC

7/9/19

Cont. EPSTEIN 76318-054

1:45PM Inmate Epstein is sitting up talking to me — DC

2:00PM Inmate Epstein was taken out by officer — DC

2:15PM Inmate Epstein is still out — DC

2:30PM Inmate Epstein is still out — DC

2:45PM Inmate Epstein is still out — DC

3:00PM Inmate Epstein is still out — DC

End of shift 867000571

3:00PM I/C MILLER 85771-054 ASSUMES RESPONSIBILITY FOR INMATE ~~Esp~~ EPSTEIN #76318-054 cell 4 ~~DM~~ PSYCH/OBS WATCH

3:00PM INMATE EPSTEIN IS OUT — DM

3:15PM INMATE EPSTEIN IS OUT — DM

3:30PM INMATE EPSTEIN IS OUT — DM

3:45PM INMATE EPSTEIN IS OUT — DM

4:00PM INMATE EPSTEIN IS OUT — DM

4:15PM INMATE EPSTEIN IS OUT — DM

4:30PM INMATE EPSTEIN IS OUT — DM

4:45PM INMATE EPSTEIN IS OUT — DM

5:00PM INMATE EPSTEIN IS OUT — DM

5:15PM INMATE EPSTEIN IS OUT — DM

5:30PM Lt Rounds C. Perez — CP

5:30PM INMATE EPSTEIN IS OUT — DM

5:45PM INMATE EPSTEIN IS OUT — DM

7/9/19 EPSTEIN 76318-054

6:00PM INMATE EPSTEIN IS OUT ——— DM
6:15PM INMATE EPSTEIN IS OUT ——— DM
6:30PM INMATE EPSTEIN IS OUT ——— DM
6:45PM INMATE EPSTEIN IS OUT ——— DM
7:00PM INMATE EPSTEIN IS OUT ——— DM

END OF SHIFT

7:00 I/C Mersey # 89673-053 assuming responsibility for I/M Epstein #76318-054 [illegible]
7:15 I/M Epstein is out [illegible]
7:30 I/M Epstein is out [illegible]
7:45 I/M Epstein is out [illegible]
7:55 I/M Epstein has returned from his legal visit [illegible]
8:00 I/M Epstein and I are talking about the escort business [illegible]
8:15 I/M Epstein and I are continuing the discussion [illegible]
8:30 I/M Epstein has paused to brush his teeth [illegible]
8:45 I/M Epstein and I are talking about how to handle prisoners [illegible]
9:00 I/M Epstein and I are talking about arbitrage [illegible]
9:15 I/M Epstein is asking questions about CO's [illegible]

9:30 I/m Epstein is talking about celebs he knows — WDM

9:45 Lt RDS

9:45 I/m Epstein is asking for his meds — WDM

10:00 I/m Epstein just received his meds — WDM

10:15 I/m Epstein is asking about kitchen food — WDM

10:30 I/m Epstein is going to sleep — WDM

10:45 I/m Epstein sleeping soundly — WDM

11:00 I/m Epstein out for the night (he said good night) — WDM

11:07 I/c Mersey END SHIFT — WDM

11:12 AM Inmate BRANDON DeCAPUA #16520-055 assumes responsibility for the psych observation of Inmate EPSTEIN #76318-054 in cell #4 on 7/9/19 at 11:12 PM — BD

11:15 AM Inmate EPSTEIN is sleeping — BD

11:30 AM Inmate EPSTEIN is awake ~~laying~~ ERROR pacing — BD

11:45 AM Inmate EPSTEIN is using bathroom — BD

12:00 AM Inmate EPSTEIN is pacing — BD

12:08 AM Staff sounds — BD

12:15 AM Inmate EPSTEIN is pacing — BD

12:30 AM Inmate EPSTEIN is pacing — BD

12:45 AM Inmate EPSTEIN is pacing — BD

100 AM Inmate EPSTEIN is pacing — BD
104 AM Inmate EPSTEIN is laying down quiet — BD
112 AM Lt ROUNDS — BD
[illegible]
115 AM Inmate EPSTEIN is laying down — BD
130 AM Inmate EPSTEIN is sleeping — BD
145 AM Inmate EPSTEIN is sleeping — BD
200 AM Inmate EPSTEIN is sleeping — BD
215 AM Inmate EPSTEIN is using bathroom, then laying down — BD
230 AM Inmate EPSTEIN is pacing — BD
245 AM Inmate EPSTEIN is pacing — BD
300 AM Inmate EPSTEIN is pacing — BD
301 AM End of shift — BD
302 AM I/C BRISSETT (76269-054) ASSUMES RESPONSIBILITY FOR THE PSYCH OBSERVATION OF INMATE EPSTEIN (76318-054) CELL #4 ON 7/10/19 — JB
304 INMATE EPSTEIN IS LAYING DOWN RIGHT NOW — JB
315 INMATE EPSTEIN IS LAYING DOWN — JB
330 INMATE EPSTEIN IS LAYING DOWN — JB
335 INMATE EPSTEIN IS WALKING AROUND — JB
336 ASKS IF ITS OKAY FOR HIM TO WALK AROUND HES ALSO TAKING A PEE — JB

EPSTIEN 76318-054

3:45 INMATE EPSTIEN IS PACING BACK AND FORTH
INMATE EPSTIEN IS ~~SLEEPING~~ PACING BACK AND FORTH
4:00 INMATE EPSTIEN IS PACING BACK AND FORTH
4:15 INMATE EPSTIEN IS WATCHING TV IN THE CELL
4:30 INMATE EPSTIEN IS WALKING AROUND CELL
4:45 INMATE EPSTIEN IS SLEEPING
5:00 INMATE EPSTIEN APPEARS TO BE SLEEP
5:15 INMATE EPSTIEN APPEARS TO BE SLEEP
5:30 INMATE EPSTIEN IS SLEEP
5:45 INMATE EPSTIEN IS SLEEP
6:00 INMATE EPSTIEN IS SLEEPING
6:15 INMATE EPSTIEN IS SLEEPING
6:30 INMATE EPSTIEN IS USING BATHROOM
6:30 INMATE EPSTIEN IS PACING THE CELL
6:45 INMATE EPSTIEN IS PACING
7:00 INMATE EPSTIEN ASKED ME ABOUT HIS BREAKFAST
INMATE PARKER 76269-054 SIGNING OUT
7:15 AM I/C Albert McDuffie #86768054 assumes responsibility for inmate Epstein #76318-054 in cell #4
Inmate Epstein is pacing around the room
7:30 AM Inmate Epstein is sitting on the bed
7:45 AM Inmate Epstein is talking to the psych
7:45 Dr E Miller Psych visit & review of hy

8:00 AM Inmate Epstein is sitting on the bed ——— am

8:15 AM Inmate Epstein is pacing the room ——— am

8:30 AM Inmate Epstein is taking a shower and (JE)

He will be receiving a new set of clothes — (JE)

8:45 AM Inmate is getting dressed for lawyer visit ——— am

9:00 Inmate Epstein has entered a regular housing unit - am

End of shift Albert McDuffie #86768054 am

PSYCH OBSERVATION LOG

NAME: EPstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7-24-2019

OBSERVATION ENDED: 7/30/15

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

✓ Regular Clothes AD
✓ Safety Toothbrush AD
✓ Newspaper/Magazine AD
✓ Books (softcover only) AD
✓ Safety Pen and Paper AD
✓ Toilet Paper AD
✓ Legal Mail AD
____ Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: Epstein

Registration #: 76318-054

EATING/SHOWER CHART

| DATE | BREAKFAST | LUNCH | DINNER | LIQUIDS | OFFERED SHOWER | RECEIVED SHOWER |
|---|---|---|---|---|---|---|
| 7/23 | ✓ | | ✓ | ✓✓✓ | | |
| 7/24/19 | ✓ | | ✓ | ✓✓✓✓ | ✓ | ✓ |
| 7/25/19 | | | | ✓ | | |
| 7/26/19 | | | ✓ | ✓✓✓ | ✓ | ✓ |
| 7/27/19 | ✓ | | | | | |
| 7/28/19 | ✓ | | | | | |
| 7/29/19 | ✓ | | ✓ | ✓✓✓✓✓ | ✓ | ✓ |
| 7/30/19 | ✓ | | | ✓✓✓ | | |
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**Please check the appropriate box if the person on Suicide Watch/Psych Observation <u>actually eats</u> his meal. Do <u>not</u> check the box if he just received it, but did not eat it.**

**Place a check in the "Liquids" box each time the person drinks.**

**Thank you.**

Epstein #76318-054 7-24-2019

8:40 I/M Epstein is taking a Shower

845AM The L/t Come a Puck him up

11:00AM Finish Shift Richard Martinez 27758050

8:00pm I English assumes responsablity for Psych Cell 4

7-24-2019 Observation for I/M Epstein 76318-054

8:15pm I/M Epstein is talking to Unit 2 officer. CE

8:30pm I/M Epstein is talking to Unit 2 officer CE

8:45pm I/M Epstein is asking me about Jail life. CE

9:00pm I/M Epstein and I are talking about Jail CE

9:15pm I/M Epstein ask me the time. CE

9:30pm I/M Epstein ask me about life in the House CE

9:45pm I/M Epstein is laying awake on his bed CE

10:00pm I/M Epstein appears to be sleeping. CE

10:15pm I/M Epstein appears to be Sleeping CE

10:30pm I/M Epstein appears to be Sleeping CE

10:45pm I/M Epstein is awake and brushing his teeth CE

11:00pm I/M Epstein is laying on his bed CE

11:00pm End Shift

11:00 PM I, Brandon DeCAPUA #16520-055 assumes responsibility for the ~~suicide watch~~ Psych observation of inmate Epstein #76318-054 in cell #4 on 7/24/19 at 11:00 PM. BD

11:15 PM Inmate EPSTEIN is sleeping BD

| | | |
|---|---|---|
| 11:30 PM | Inmate EPSTEIN is sleeping | BD |
| 11:45 PM | Inmate EPSTEIN is sleeping | BD |
| 12:00 AM | Inmate EPSTEIN is sleeping | BD |
| 12:15 AM | Inmate EPSTEIN is sleeping | BD |
| 12:16 AM | Staff Count | BD |
| 12:30 AM | Inmate EPSTEIN is sleeping | BD |
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |
| 1:15 AM | Inmate EPSTEIN is sleeping | BD |
| 1:28 AM | Lt Rounds | BD |
| 1:30 AM | Inmate EPSTEIN is sleeping | BD |
| 1:45 AM | Inmate EPSTEIN is sleeping | BD |
| 2:00 AM | Inmate EPSTEIN is sleeping | BD |
| 2:15 AM | Inmate EPSTEIN is sleeping | BD |
| 2:30 AM | Inmate EPSTEIN is sleeping | BD |
| 2:45 AM | Inmate EPSTEIN is sleeping | BD |
| 3:00 AM | Inmate EPSTEIN is sleeping | BD |
| 3:15 AM | Inmate EPSTEIN is sleeping | BD |
| 3:30 AM | Inmate EPSTEIN is sleeping | BD |
| 3:45 AM | Inmate EPSTEIN is awake drinking (water) | BD |
| 4:00 AM | Inmate EPSTEIN is sitting on his bed quiet | BD |
| 4:15 AM | Inmate EPSTEIN is laying down | BD |
| 4:30 AM | Inmate EPSTEIN is laying down | BD |

EPSTEIN # 76318-054

4:45 AM Inmate EPSTEIN is sleeping — BD
5:00 AM Inmate EPSTEIN is sleeping — BD
5:15 AM Inmate EPSTEIN is sleeping — BD
5:30 AM Inmate EPSTEIN is sleeping — BD
5:45 AM Inmate EPSTEIN is sleeping — BD
6:00 AM Inmate EPSTEIN is sleeping — BD
6:15 AM Inmate EPSTEIN is awake sitting on bed - BD
6:30 AM Inmate EPSTEIN is awake sitting on bed - BD
6:45 AM Inmate EPSTEIN is awake sitting on bed - BD
7:00 AM Inmate EPSTEIN is awake sitting on bed - BD
7:15 AM Inmate EPSTEIN is awake sitting on bed - BD
7:30 AM Inmate EPSTEIN is awake sitting on bed - BD
7:31 AM End of Shift BD
7:35 AM Luis Fernandez #76268-054 - assumes responsibility for I/m Epstein # 76318-054. — LF
7:45 AM. I/m Epstein appears to be sleeping — LF
7:50 By E Muller Psych visit - Cleared by Dr Kerl — EM
8:30 - I/m Epstein when to Legal —
9:00 - End of shift - — LF
1:40 I/C MERSET #89673-053 assumes responsibility for I/m Epstein #76318-054 — WM
1:45 I/m Epstein just returned from a legal visit — WM

Epstein # 76318-054

| | | |
|---|---|---|
| 8:00 | I/m Epstein and I are discussing investment strategies | WDC |
| 8:15 | I/m Epstein and I are continuing the discussion | WDC |
| 8:30 | I/m Epstein and I are now discussing inmate safety - his inmate safety | WDC |
| 8:45 | I/m Epstein is asking more questions about prison adjustment | WDC |
| 9:00 | I/m Epstein has paused to wash his face | WDC |
| 9:15 | I/m Epstein is lying down for a rest | WDC |
| 9:30 | Rounds made to HE | |
| 9:30 | I/m Epstein is asleep | WDC |
| 9:45 | I/m Epstein continues at rest | WDC |
| 10:00 | I/m Epstein lying on his back asleep | WDC |
| 10:15 | I/m Epstein motionless and apparently asleep on his bunk | WDC |
| 10:30 | I/m Epstein is asleep and snoring | WDC |
| 10:45 | I/m Epstein up for a second and now lying down again | |
| 10:55 | END SHIFT | WDC |

10:55PM I, Brandon DeCapua #16520-055 (Cont'd)

EPSTEIN # 76318-054

(Cont'd) assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/25/19 at 10^55 PM. BD BD

| | | |
|---|---|---|
| 11^00 PM | Inmate EPSTEIN is laying down quiet | BD |
| 11^15 PM | Inmate EPSTEIN is sleeping | BD |
| 11^30 PM | Inmate EPSTEIN is sleeping | BD |
| 11^45 PM | Inmate EPSTEIN is sleeping | BD |
| 12^00 AM | Inmate EPSTEIN is sleeping | BD |
| 12^09 AM | Staff rounds | BD |
| 12^15 AM | Inmate EPSTEIN is sleeping | BD |
| 12^30 AM | Inmate EPSTEIN is sleeping | BD |
| 12^45 AM | Inmate EPSTEIN is sleeping | BD |
| 1^00 AM | Inmate EPSTEIN is sleeping | BD |
| 1^15 AM | Inmate EPSTEIN is sleeping | BD |
| 1^27 AM | LT Rounds | BD |
| 1^30 AM | Inmate EPSTEIN is sleeping | BD |
| 1^45 AM | Inmate EPSTEIN is sleeping | BD |
| 2^00 AM | Inmate EPSTEIN is sleeping | BD |
| 2^15 AM | Inmate EPSTEIN is sleeping | BD |
| 2^30 AM | Inmate EPSTEIN is sleeping | BD |
| 2^45 AM | Inmate EPSTEIN is sleeping | BD |
| 2^56 AM | End of Shift | BD |

EPSTEIN #76318-054

3:00 am I/C Cama Pineda 85918-054 assumes Responsibility for psych cell #4 I/m Epstein 27758-050 — JFG

3:00 am inmate Epstein is sleeping — JFG

3:05 am inmate Epstein is awake using the bath — JFG

3:15 am inmate Epstein is ~~awake sleep~~ sleeping — JFG

3:30 am inmate Epstein is sleeping — JFG

3:45 am inmate Epstein is sleeping — JFG

4:00 am inmate Epstein is sleeping — JFG

4:15 am inmate Epstein is sleeping — JFG

4:30 am inmate Epstein is sleeping — JFG

4:45 am inmate Epstein is sleeping — JFG

5:00 am inmate Epstein wake up to use bath and back to sleep — JFG

5:15 am inmate Epstein is sleeping — JFG

5:30 am inmate Epstein is sleeping — JFG

5:45 am inmate Epstein is sleeping — JFG

6:00 am inmate Epstein is sleeping — JFG

6:15 am inmate Epstein is sleeping — JFG

6:30 am inmate Epstein is sleeping — JFG

6:45 am inmate Epstein is sleeping — JFG

7:00 am inmate Epstein is sleeping — JFG

7:15 am inmate Epstein is sleeping — JFG

7:30 am inmate Epstein is sleeping

7:37 am Staff rounds — JFG

EPSTEIN # 76318-054

7:39 am inmate Epstein Recived breakfast — JFG

7-26-19

7:41 am inmate went to medical (dentist) — JFG

7:43 am inmate still in dentist — JFG

— End of shift — JFG

7:53 AM I/M EPSTEIN IS IN THE SHOWER — KD

7:54 AM I/M/C DUNCAN 86764054 ASSUMES RESPONSIBILITY FOR EPSTEIN 76318-054 IN CELL #4 ON PSYCH OBSERVATIONS ON 7-25-19 KD

8:00 AM I/M EPSTEIN IS STILL CURRENTLY IN THE SHOWER — KD

8:15 AM I/M EPSTEIN IS DRYING OFF FROM HIS SHOWER IN HIS CELL — KD

5:18A Dr E Muller, Psych visit + review of by book — EM

9:00 AM I/M EPSTEIN'S SITTING ON BED WAITING ON A LEGAL VISIT — KD

9:15 AM I/M Epstein IS BRUSHING HIS TEETH — KD

9:30 AM I/M EPSTEIN IS SITTING ON BED — KD

9:45 AM I/M EPSTEIN IS LEAVING FOR LEGAL VISIT — KD

END OF SHIFT

BEGIN SHIFT I/C TOSDALE 78359053 ASSUMES RESPONSIBILITY FOR PSYCH OBS OF I/M EPSTEIN # 76318-054 ON 7/26/19 IN CELL #4.

7)

(CONTINUED ON next page (mt))

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EPSTEIN # 76318-054

| | |
|---|---|
| 19:00 | I/M EPSTEIN ARRIVES FROM LEGAL VISIT — MT |
| 19:15 | I/M EPSTEIN RECIEVES FOOD FROM C/O — MT |
| 19:30 | I/M EPSTEIN INQUIRES ABOUT B.O.P POLICY INCL PHONE USAGE AND VISITS — MT |
| 20:00 | I/M EPSTEIN IS EATING — MT |
| 20:15 | Round made — H.E. |
| 20:30 | I/M EPSTEIN IS TALKING ABOUT BUSINESS — MT |
| 20:45 | I/M EPSTEIN IS LYING DOWN — MT |
| 21:00 | I/M EPSTEIN IS TALKING ABOUT BUSINESS + INVESTING — MT |
| 21:15 | I/M EPSTEIN IS DISCUSSING BUSINESS + LIFE LESSONS — MT |
| 21:30 | I/M EPSTEIN APPEARS TO BE LYING DOWN — MT |
| 21:45 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 21:50 | C/O ROUNDS — MT |
| 22:00 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 22:15 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 22:30 | I/M EPSTEIN ASKS THE TIME, USES THE TOILET + BRUSHES HIS TEETH — MT |
| 22:45 | I/M EPSTEIN RETURNS TO LYING DOWN — MT |
| 23:00 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 23:15 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 23:30 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 23:45 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 0:00 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |

EPSTEIN # 76318-054

0:15 I/M EPSTEIN APPEARS TO BE SLEEPING

0:30 C/O ROUNDS

0:45 I/M EPSTEIN APPEARS TO BE SLEEPING

01:00 I/M EPSTEIN APPEARS TO BE SLEEPING

01:15 I/M EPSTEIN APPEARS TO BE SLEEPING

01:30 I/M EPSTEIN APPEARS TO BE SLEEPING

01:45 I/M EPSTEIN APPEARS TO BE SLEEPING

02:00 I/M EPSTEIN APPEARS TO BE SLEEPING

02:15 I/M EPSTEIN GETS UP TO WASH FACE - HE TALKS ABOUT NOT WANTING TO GO TO SHU IN LIEU OF GOING TO A UNIT. INQUIRES ABOUT THE CONDITIONS OF VARIOUS UNITS

02:30 I/M EPSTEIN INQUIRES ABOUT THE ATMOSPHERE OF VARIOUS PRE-TRIAL UNITS IN MCC

02:45 I/M I/M EPSTEIN APPEARS TO BE SLEEPING

* END SHIFT I/C T. SPAGE # 78354-054

3:00AM I/C Armando Davila assuming responsibility of epstein #76318-054
Begin shift

3:00 am I/M epstein is sleeping ADAC

3:15am. I/M epstein is sleeping ADAC

3:30 am I/M epstein is sleeping ADAC

Epstein #76318-054

7/27/19

3:45 am 1/M epstein is sleeping ——— ADAC
4:00 am 1/M epstein is sleeping ——— ADAC
4:15 am 1/M epstein is sleeping ——— ADAC
4:30 am 1/M epstein is sleeping ——— ADAC
4:45 am 1/M epstein is sleeping ——— ADAC
5:00 am 1/M epstein is sleeping ——— ADAC
5:15 am 1/M epstein is sleeping ——— ADAC
5:30 am 1/M epstein is sleeping ——— ADAC
5:45 am 1/M epstein is sleeping ——— ADAC
6:00 am 1/M epstein is sleeping ——— ADAC
6:15 am 1/M epstein is sleeping ——— ADAC
6:30 am 1/M epstein is sleeping ——— ADAC
6:45 am 1/M epstein is sleeping ——— ADAC
6:55 AM Dr I met to review logs to interview Mr Epstein ———

7:00 AM I/M/C DUNCAN 86764054 ASSUMES RESPONSIBILITY OF EPSTEIN #76318-054 IN CELL #4 ON psych WATCH ON 7-27-19 ——— KD

7:15 AM I/M EPSTEIN ASKS FOR TOILET TISSUE AND TOOTH PASTE which was FOUND IN the Supply Closet — KD

7:30 AM I/M EPSTEIN SITS ON BED waiting ON BREAKFAST ——— KD

7:45 AM I/M EPSTEIN SITS ON BED ——— KD

EPSTEIN #763

7-27-2019

8:00 AM I/M EPSTEIN SITS ON BED — KD
8:15 AM I/M EPSTEIN SITS ON BED KD
8:30 AM I/M EPSTEIN SITS ON BED KD
8:40 AM I/M EPSTEIN WAS JUST SERVED BREAKFAST KD
— END OF SHIFT —
8:00 PM Star New Shift Richard A Martinez 27758050
The I/M Epstein Just got back from Legal RM
8:15 PM I/M Epstein is using the toilet — RM
8:20 PM We call controll the toeles is not stoping
8:30 PM I/M Epstein is Just Talking — RM
8:45 PM I/M Epstein is talking — RM
9:00 PM I/M Epstein is Talking about the life — RM
in the general population — RM
9:15 PM I/M Epstein is just Talking — RM
9:30 PM I/M IS Just Talking — RM
9:45 PM I/M Epstein went to sleep — RM
10:00 PM I/M Epstein appears to be sleeping — R
10:15 PM I/M Epstein appears to be sleeping — RM
10:30 PM I/M Epstein appears to be sleeping — RM
10:45 PM I/M Epstein appears to be sleeping — RM
11:00 PM I/M Epstein appears to be Sleeping Rd
Finish the shift Richard Martinez 27758050
11:40 PM I, Brandon DeCAPUA #16520-055 assumes (Cont'd)

(cont'd) responsibility for the psych observation
for inmate EPSTEIN #76315-058 in cell #4 on
7/27/19 at 10^40 PM. B/L DC

| | | |
|---|---|---|
| 11^00 PM | Inmate EPSTEIN is sleeping | BD |
| 11^15 PM | Inmate EPSTEIN is sleeping | BD |
| 11^30 PM | Inmate EPSTEIN is sleeping | BD |
| 11^45 PM | Inmate EPSTEIN is sleeping | BD |
| 12^00 AM | Inmate EPSTEIN is sleeping | BD |
| 12^04 AM | Staff Rounds | BD |
| 12^15 AM | Inmate EPSTEIN is sleeping | BD |
| 12^30 AM | Inmate EPSTEIN is sleeping | BD |
| 12^45 AM | Inmate EPSTEIN is sleeping | BD |
| 1^00 AM | Inmate EPSTEIN is sleeping | BD |
| 1^15 AM | Inmate EPSTEIN is sleeping | BD |
| 1^30 AM | Inmate EPSTEIN is sleeping | BD |
| 1^45 AM | Inmate EPSTEIN is sleeping | BD |
| 2^00 AM | Inmate EPSTEIN is sleeping | BD |
| 2^15 AM | Inmate EPSTEIN is sleeping | BD |
| 2^30 AM | Inmate EPSTEIN is sleeping | BD |
| 2^45 AM | Inmate EPSTEIN is sleeping | BD |
| 3^00 AM | Inmate EPSTEIN is sleeping | BD |
| 3^15 AM | Inmate EPSTEIN is sleeping | BD |
| 3^16 | End of Shift B/L DC | BD |

Epstein #76318-054

7/28/19

3:15 AM 1/C Armando Davila assuming responsibility for Epstein #76318-054 Begin shift — AMAC

3:30 AM 1/M Epstein is sleeping — AMAC

3:45 AM 1/M Epstein is sleeping — AMAC

4:00 AM 1/M Epstein is sleeping — AMAC

4:15 AM 1/M Epstein is sleeping — AMAC

4:30 AM 1/M Epsteins is sleeping — AMAC

4:45 AM 1/M Epsteins is sleeping — AMAC

5:00 AM 1/M epstein is sleeping — AMAC

5:15 AM 1/M Epstein is sleeping — AMAC

5:30 AM 1/M Epstein is sleeping — AMAC

5:45 AM 1/M Epstein is sleeping — AMAC

6:00 AM 1/M Epstein is sleeping — AMAC

6:15 AM 1/M Epstein is Awake and say call doctor — AMAC

6:30 AM 1/M Epstein is sitting on the bed — AMAC

6:45 AM 1/M Epstein is sitting on the bed — AMAC

7:00 AM 1/C Armando Davila end shift — AMAC

6:57 AM Dr Imoi to review log + to interview Mr Epstein

7:15 am 1/M Epstein is sitting on the bed — AMAC

7:30 am 1/M Epstein is sitting on the bed — AMAC

7:45 am 1/M Epstein is taken breakfast — AMAC

8:00 am 1/M Epstein is stand and walk — AMAC

*8:00 AM I/M/C DUNCAN 86764054 ASSUMEING RESPONSIBILITY FOR EPSTEIN #76318-054 ON PSYCH WATCH IN CELL #4 — KD

8:15 AM I/M EPSTEIN COMPLAINS ABOUT TOILET NON-STOP FLUSHING FOR ABOUT 45MINS — KD

8:30 AM I/M EPSTEIN SITS ON BED AND WAITS FOR LT TO COME GET HIM FOR A LEGAL VISIT — KD

8:45 AM I/M EPSTEIN LAYS ON BED AWAKE PATIENCELY WAITING — KD

9:00 AM I/M EPSTEIN IS FAST ASLEEP — KD

9:15 AM I/M EPSTEIN IS STILL SLEEPING — KD

*9:28 AM I/M EPSTEIN WAS TAKEN BY LT TO MEET WITH HIS LEGAL VISIT — KD

9:30 AM I/M EPSTEIN ISN'T IN CELL AT THIS TIME — KD

9:45 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

10:00 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

10:17 AM Duty officer rounds — CW

10:30 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

10:45 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

11:00 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

END OF SHIFT

11:00am Inmate Companion Oman Esteban assumes responsibility for inmate Epstein on cell #4

11:15am Inmate Epstein is out on legal visit — OE

DLW W Ross Cal ab

1:30pm Inmate Epstein is out on a legal visit — OE

1:45am Inmate Epstein is out on a legal visit — OE

12:00pm Inmate Epstein is out on a legal visit — OE

12:15pm Inmate Epstein is still out on legal visit — OE

230pm Inmate Epstein is still out on legal visit — OE

12:45pm Inmate Epstein is still out on legal visit — OE

1:00pm Inmate Epstein is still out on legal visit

115pm Inmate Epstein is out on legal visit — OE

130pm Inmate Epstein is still out

Epstein # 76318-054

on legal visit — OE

1:45pm Inmate Epstein is on legal visit

2:00pm Inmate Epstein is on legal visit — OE

2:15pm Inmate Epstein is out on legal visit — OE

2:30pm Inmate Epstein is out on legal visit — OE

ERROR

END OF SHIFT

2:45PM INMATE COMPANION CHAN 90370-053 ASSUMES RESPONSIBILITY FOR INMATE EPSTEIN ~~703~~ 76318-054 ON PSYCH WATCH IN CELL #4 07/28/19 — M

2:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:15PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:30PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:15PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:30PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

5:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

5:15PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

EPSTEIN 76318-054 07/28/19

| | | |
|---|---|---|
| 5:30PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 540 | Lt RDS | |
| 5:45PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 6:00PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 6:15PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 6:30PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 6:45PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 7:00PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| | END OF SHIFT | MC |
| 7:00 | I/C ~~Mersey # 89673-053 assumes~~ re- ~~sponsibility for Lopez # 76318-054~~ | 404 |
| 7:00 | ~~I/m Lopez and I are discussing Epstein's situation~~ WRONG BOOK | 404 |
| 7:00 | I/C MERSEY # 89673-053 assumes responsibility for I/m Epstein 76318-054 | 404 |
| 8:00 | I/m Epstein is back from his legal visit | 404 |
| 8:15 | I/m Epstein wants to know who's the best cook on 11 North | 404 |
| 8:30 | I/m Epstein is talking about investments | 404 |
| 8:45 | I/m Epstein and I are talking about driving a taxi in NY - We both drove | 404 |
| 9:00 | I/m Epstein lying down | 404 |

Epstein #76318-054 7/28/19

| | | |
|---|---|---|
| 9:15 | I/m Epstein asleep | WCO |
| 9:30 | I/m Epstein asleep | WCO |
| 9:45 | I/m Epstein lying still apparently out for the night | WCO |
| 10:00 | I/m Epstein lying silently on his bed | WCO |
| 10:15 | I/m Epstein motionless and asleep | WCO |
| 10:30 | I/m Epstein stays asleep | WCO |
| 10:45 | I/m Epstein still silent | WCO |
| 11:00 | END SHEET | WCO |
| 11:00 PM | I, Brandon DeCAPUA #16520-055 — assumes responsibility for the psych — observation of inmate EPSTEIN #76318-054 in cell #4 on 7/28/19 at 11:00 PM. | BD |
| 11:00 PM | Inmate EPSTEIN is sleeping | BD |
| 11:15 PM | Inmate EPSTEIN is sleeping | BD |
| 11:30 PM | Inmate EPSTEIN is sleeping | BD |
| 11:45 PM | Inmate EPSTEIN is sleeping | BD |
| 12:00 AM | Inmate EPSTEIN is sleeping | BD |
| 12:15 AM | Inmate EPSTEIN is sleeping | BD |
| 12:30 AM | Inmate EPSTEIN is sleeping | BD |
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 12:53 AM | Staff rounds | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |

EPSTEIN #76318-054 7-29-2019

1:15 AM Inmate EPSTEIN is sleeping — BD
1:30 AM Inmate EPSTEIN is sleeping — BD
1:45 AM Inmate EPSTEIN is sleeping — BD
2:00 AM Inmate EPSTEIN is sleeping — BD
2:15 AM Inmate EPSTEIN is sleeping — BD
2:30 AM Inmate EPSTEIN is sleeping — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
~~2:52 AM End of shift By DG~~ ERROR — BD
2:52 AM Count — BD
2:58 AM End of Shift By DG — BD
3:00 AM Start of Shift Richard Martinez 277580 50 —
I/M Epstein appears to be sleeping — RM
3:15 AM I/M Epstein appears to be Sleeping — RM
3:25 AM I/M Epstein went to the bathroom and ask about time — RM
3:30 AM I/M Epstein went back to sleep — RM.
3:45 AM I/M Epstein appears to be Sleeping — RM
4:00 AM I/M Epstein appears to be Sleeping — RM
4:15 AM I/M Epstein appears to be Sleeping — RM
4:30 AM I/M Epstein appears to be Sleeping — RM
4:45 AM I/M Epstein appears to be Sleeping — RM
5:00 AM I/M Epstein appears to be Sleeping — RM
5:15 AM I/M Epstein appears to be Sleeping — RM

Epstein # 76318-054 7-29-19

5:30 AM I/M Epstein appears to be Sleeping — RM
5:45 AM I/M Epstein Just got Up he is Using
The bathroom — RM
6:00 AM I/M Epstein appears to went back to Sleep
6:15 AM I/M Epstein appears to be Sleeping — RM
6:30 AM I/M Epstein appears to be Sleeping — RM
6:35 AM the I/M come with the breakfast
Acc C/O Rom Fo
6:40 AM The I/M offered the Shower the I/M Say yes and
ask for razor for Shavin — RM
the I/M is having breakfast setting down
on the floor — RM
6:45 AM The I/M is taking a Shower — RM
7:00 AM got out of Shower
Finish Shift Richard Martin 277580
7:00 AM I/M K Duncan 86764054 Assumes Responsibility for
Epstein # 76318-054 on psych watch in cell
#4 on 7-29-19 — KD
7:15 AM I/M Epstein Dry's off from Shower he
Just took — KD
7:30 AM I/M Epstein sits on bed writing in
note pad — K
7:45 AM I/M Epstein is still writing —

Epstein # 76318-054 7/29/19

8:00 AM I/M EPSTEIN IS STILL writing — KD
8:15 I/M EPSTEIN IS STILL WRITING — KD
8:30 AM I/M EPSTEIN IS using Bathroom — KD
8:45 AM I/M lay's on BED — KD
9:00 AM I/M EPSTEIN IS Speaking with Psych — KD
9:15 A Dr E Miller, Psych visit and review of log book. EM
9:30 AM I/M EPSTEIN LAY'S ON BED with Eye's CLOSED Resting — KD
9:45 AM I/M EPSTEIN APPEARS to BE SLEEP — KD
10:00 AM I/M EPSTEIN IS STILL ASLEEP — KD
10:15 AM I/M EPSTEIN IS LAYING ON BED RESTING — KD
10:30 AM I/M EPSTEIN IS STILL RESTING — KD
10:45 AM I/M EPSTEIN IS FAST ASLEEP — KD
11:00 AM I/M EPSTEIN IS Drinking WATER AT SINK KD
11:15 AM I/M EPSTEIN IS Sitting ON the EDGE OF THE BED with HIS HEAD IN THE PALM OF HIS HANDS KD
11:25 AM I/M EPSTEIN IS ON HIS WAY to A LEGAL VISIT KD
11:40 AM END — OF — SHIFT
3:30 I/M Epstein has returned from his legal visit now and is eating
3:45 I/M Epstein and I are talking about his U.S. interment options

Epstein # 76318-054 7/29/19

9:00 I'm Epstein is talking about his bail appeal
9:15 I'm Epstein and I are talking investments
9:30 I'm Epstein is lying down now
9:45 I'm Epstein is sleeping
10:00 I'm Epstein is asleep
10:01 Round made
10:15 I'm Epstein is asleep
10:30 I'm Epstein remains at rest
10:45 I'm Epstein continuing in slumber
10:55 END SHIFT
10:45 PM Inmate Brandon DeCAPUA #16520-055 assumes responsibility for the phych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/29/19 at 10:45 PM
11:00 PM Inmate EPSTEIN is sleeping
11:15 AM Inmate EPSTEIN is sleeping
11:30 PM Inmate EPSTEIN is sleeping
11:45 PM Inmate EPSTEIN is sleeping
12:00 AM Inmate EPSTEIN is sleeping
12:05 AM Staff rounds
12:15 AM Inmate EPSTEIN is sleeping
12:30 AM Inmate EPSTEIN is sleeping

| | | |
|---|---|---|
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |
| 1:15 AM | Inmate EPSTEIN is sleeping | BD |
| 1:28 AM | Lt rounds | BD |
| 1:30 AM | Inmate EPSTEIN is sleeping | BD |
| 1:45 AM | Inmate EPSTEIN is sleeping | BD |
| 2:00 AM | Inmate EPSTEIN is sleeping | BD |
| 2:15 AM | Inmate EPSTEIN is sleeping | BD |
| 2:30 AM | Inmate EPSTEIN is sleeping | BD |
| 2:45 AM | Inmate EPSTEIN is sleeping | BD |
| 3:00 AM | Inmate EPSTEIN is sleeping | BD |
| 3:02 AM | End Shift | BD |
| 3:00 am | I/C Cama Pineda 85918-054 assumes responsibility for phuch ~~ta~~ 76318-054 in cell #4 | JFG |
| 3:15 am | inmate Epstein is sleeping | JFG |
| 3:20 am | inmate Epstein is awake drinking water and back to sleep after that | JFG |
| 3:30 am | inmate ~~is~~ Epstein is sleeping | JFG |
| 3:45 am | inmate Epstein is sleeping | JFG |
| 4:00 am | inmate Epstein is sleeping | JFG |
| 4:15 am | inmate Epstein is sleeping | JFG |
| 4:30 am | inmate Epstein is sleeping | JFG |
| 4:45 am | inmate Epstein is sleeping | JFG |

Epstein 76318-054 7-30-19

5:00 am inmate Epstein is sleeping —— JFG
5:06 am inmate Epstein is awake sitting on bed —— JFG
5:15 am inmate Epstein is sleeping —— JFG
5:30 am inmate Epstein is sleeping —— JFG
5:45 am inmate Epstein is sleeping —— JFG
6:00 am inmate Epstein is sleeping —— JFG
6:15 am inmate Epstein is sleeping —— JFG
6:30 am inmate Epstein is awake —— JFG
6:45 am inmate Epstein is talking to me about jail life —— JFG
7:00 am inmate Epstein its eating breakfast —— JFG
7:00 am —— end of shift —— JFG
7:00 AM Start of new shift Richard Martinez 22758050 —
I/M Epstein is having breakfast Cereal and Milk — RM
7:15 AM I/M Epstein is sleep eating setting on his bed —
7/30/19 [signature]
7:30 AM The I/T give the I/M breakfast the brown bag — RM
7:45 AM I/M Epstein is setting down on his bed — RM
7:55 AM Dr. Ingis + assistant + interview Epstein ——
8:00 AM Dr Ingis st its interviewing ——
8:15 AM Psych observation is being discontinued ——

**U.S. Department of Justice**
Federal Bureau of Prisons

Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Office of the Warden

November 13, 2019

MEMORANDUM FOR HUGH J. HURWITZ, ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: J. Petrucci, Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated September 17, 2019.

1.Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

**Institution Response:** 1. Single Cell Placement:

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the SHU Lieutenant during Day Watch and the Operations Lieutenant during the Morning Watch and Evening Watch. Notifications are made to the Institution Duty Officer (IDO) and Executive Staff.

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.

When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of day. The Warden then determines which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.



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Psychology verbally notifies the Operations Lieutenant when inmates are removed from suicide watch and that they will need to be placed with a cellmate. Cellmates are recommended not only for SHU inmates being removed from suicide watch, but also for inmates returning to the general population setting. The C&A officer is responsible for entering the proper assignment.

Once an inmate is removed from suicide watch, psychology staff sends an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a cellmate. The e-mail contains the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant is also documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

**Institution Response:** 2. Rounds:

SHU training is conducted quarterly in which emphasis will be placed on the importance of diligent rounds within the policy guided timeframes. In addition, the SHU Lieutenant will review documentation (SHU Round Sheets) on a daily basis and provide the Captain with an assurance memorandum of their completion weekly. SHU Rounds sheets will be maintained on the specified range to ensure officers are completing required rounds. A staff member must observe all inmates confined in continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour, followed by another round in the second 30 minute period of the same hour, thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented. Closer observation may be required for an inmate who is mentally ill, or who demonstrates unusual or bizarre behavior. These inmates have been identified with an orange photographic door tag to ensure staff are aware to take more security pre-cautions in dealing with this inmate. Two hour Captain video review and six hour IDO video review are being conducted.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by Dr. Miller, input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, Dr. Miller sent an e-mail to Shirley Skipper-Scott, Associate Warden explaining a consultation between Dr. Miller and Dr. Nagle, National Suicide Prevention Coordinator. In the e-mail, Dr. Miller Reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.



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**Institution Response:** 3. Cellmate Assignments:

Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology Services discuss the inmate's needs. The Legal Department also assists when the inmate's attorney or court are concerned about an inmate's mental health. Psychology Services are involved in making recommendations regarding the types of cellmates with whom inmates at-risk for suicidality should celled. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and shares their knowledge with Executive Staff.

The psychological reconstruction team suggests MCC New York Executive Staff did not take into account Mr. Epstein's sex offender-specific needs in assigning him a cellmate in SHU. However, that is not correct. MCC New York Executive Staff considered a variety of factors in determining the most appropriate cellmate for Mr. Epstein, including but not limited to history of sex offenses, nature of the inmate, cooperation status, etc.

MCC New York administrators initially housed Mr. Epstein with Mr. Tartaglione as both had high profile cases. Mr. Tartaglione is also a certified death penalty eligible inmate and, thus, based on correctional judgment, less likely to assault or otherwise try to harm Mr. Epstein. Indeed, Mr. Tartaglione notified staff immediately when he realized Mr. Epstein first made a possible suicide attempt/gesture on July 23, 2019.

Prior to Mr. Epstein being taken off suicide watch, MCC New York Executive Staff, with input from Psychology staff, assessed all the inmates in SHU at that time and narrowed the list down to the most appropriate candidates. Mr. Tartaglione was not chosen as the investigation at the time had not yet cleared him of any wrongdoing. Most of the other inmates in SHU at the time were there for disciplinary reasons and were otherwise not appropriate to be housed with Mr. Epstein. The other notable inmate in SHU with a history of sex offenses, Mr. Hoyt, was deemed dangerous to Mr. Epstein due to his threatening nature. Accordingly, MCC New York Executive Staff narrowed the possibilities to cooperators. Specifically, Efrain Reyes, Register Number 85993-054, was placed in SHU for claims he was being threatened and extorted on his unit, and he was confirmed as proffering with the U.S. Attorney's Office. As both he and Mr. Epstein were in SHU for safety reasons, Mr. Reyes was deemed an appropriate cellmate.

Based on the above, consideration was made for Mr. Epstein's sex-offender-specific needs in choosing his cellmate in SHU. His charged crime was just one of the factors reviewed in making the determination. MCC New York Executive Staff also considered high publicity inmates with ample reasons not to hurt Mr. Epstein, and cooperators who are not only vulnerable themselves, but also had a lot to lose should they harm Mr. Epstein.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, Dr. Miller documented information received from Operations Lieutenant Glenda Anderson that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer Wilson Silva, who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer Silva wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

Officer Joseph Masullo wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP Policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative



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Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self- directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

Dr. Schlessinger entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

Dr. Schlessinger completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

Ysmael Joaquin, Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

Officer Alwin Thomas was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer Thomas mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. Ms. Kenya Coates, Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer Thomas' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. Charisma Edge, Associate Warden to Dr. Schlessinger with a carbon copy to Warden N'Diaye on August 12, 2019. Of note, Ms. Coates did not make an entry explaining why she was making the log book changes. Additionally, Ms. Coates then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer Thomas nor was Ms. Coates assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why Ms. Coats attempted to correct Officer Thomas' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book.

179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of



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16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

**Institution Response:** 4. Documentation Accuracy:

The Reconstruction team indicates it is critical that all descriptions of the incident accurately reflect objective evidence, and references Psychology staff's reliance on differing statements from two different staff regarding the July 23, 2019 incident. Psychology staff considers the information from more than one source when making decisions about suicide watch placement. Clinical judgment is used to make determinations taking into consideration each person's self-report of a situation as they may be perceived differently.

In reference to typographical errors noted in PDS/BEMR notes, the Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

Regarding the Reconstruction team's concerns in reference to Mr. Epstein's expunged incident report, Special Investigative Services staff will conduct all investigations in matters of attempted suicide and make a determination as to whether an incident report is warranted.

The Reconstruction team stated medical staff conducted Inmate Epstein's Intake Screening late. SENTRY records reflect Inmate Epstein arrived in MCC New York's Receiving and Discharge (R&D) area on July 6, 2019, at approximately 9:24 p.m. His medical Intake Screening was conducted at approximately 9:38 p.m., by Physician Assistant (PA) Kang on the same night and approximately 14 minutes after his arrival in R&D. On July 9, 2019, he was placed on Psychological Observation and at approximately 12:38 p.m., he was escorted from Psychological Observation to Health Services for a Medical Assessment and a History and Physical, which was performed by PA Joaquin within three (3) days of his arrival. According to Program Statement 6031.04, *Patient Care*, a provider must perform a History and Physical within 14 days of the inmate arriving at BOP facility. The History and Physical and Intake Screening were conducted timely and in accordance to policy.

Regarding use of the incorrect Suicide Watch Log and the re-creation thereof, the Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch and Operations Lieutenants document in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

Incomplete entries were noted in the BP-292s. SHU training is conducted quarterly, in which emphasis will be placed on the importance of proper 292 documentation. In addition, the SHU Lieutenant will review 292s on a daily basis and provide the Captain with an assurance memorandum. 292s will be printed for the previous week every Sunday, and the SHU Lieutenant will acquire any needed signatures from the respective OICs in a handwritten manner.

The Reconstruction team findings noted discrepancies in the procedures approved for Psychological Observation. The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With



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regard to suicide watch log books signatures, correctional staff are required to perform routine rounds every hour. The 2 Sally Officer on Monday- Friday during Day Watch is required to perform rounds on suicide watch inmates as prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, serving meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.

5. Telephone Calls: In a PDS-BEMR note written by Dr. Miller on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manager Nathaniel Bullock on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. Mr. Bullock (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.

Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told Mr. Bullock he was calling his mother who, according to public records, has been deceased since 2004.

It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

**Institution Response:** 5. Telephone calls:

There is no documentation to substantiate that a Lieutenant facilitated two telephone calls to Mr. Epstein. However, there is documented evidence that Unit Manager Proto provided a call to Mr. Epstein on July 30, 2019, at 5:15 p.m., to a Karina Shaliak, friend, on a monitored telephone/speaker phone. The call was documented in a log that is maintained in the Correctional Systems Department. Mr. Epstein was provided a call because he had not been able to conduct voice recording on the inmate telephone. This is standard procedure by the Unit Team at MCC New York, to occasionally provide a call to new arrivals, when necessary.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an Attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

**Institution Response:** 6. Direct Observation:

The Psychology Department has eliminated Psychology Observation at MCC-NY. Inmates on Suicide Watch are only provided legal visits under special circumstances as deemed by the Court.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m.



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institution count that evening, Elba Torres, Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to Drs. Miller and Imeri and Lieutenant David Medina later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay, and he reportedly said he was. However, Ms. Torres noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant Medina opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if Ms. Torres was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When Dr. Miller opened the e-mail the following Monday morning, Mr. Epstein was evaluated by Dr. Schlessinger at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., Dr. Imeri sent Dr. Miller an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by Dr. Imeri for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

**Institution Response:** 7. Follow Up:

Staff have been trained that it is required that they make verbal contact with either Psychology Staff or a Lieutenant when they have concerns for an inmate's mental health. If Psychology Staff is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden are notified.

As part of their signature block, all Psychology staff have added the following: "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist."

The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately on classification and/or identification, and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed immediately prior to being released to a unit.

R&D staff have been reminded of the U.S. Marshal and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology Staff is not in the institution, an inmate that enters the institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden are notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member of the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is not a psychologist in the building when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in R&D and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately and not just when an inmate is about to leave the institution.

The attached institutional procedural memorandum has been reviewed by Central Office Psychology Services and implemented by MCC New York Psychology Services to outline the follow-up procedures when existing PSY ALERT inmates return from trips such as court proceedings and hospital trips. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips. The Psychology Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of the psychology department to assess whether a PSY ALERT inmate is scheduled to go out to court the following day.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a



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member of the Psychology Department within 24 hours to assess if they are experiencing any significant distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.

Per guidance from Central Office Psychology Division, the Psychology Department will conduct a training with R&D staff to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality. Suicide Prevention and PSY ALERT Trainings have recently been conducted by the Psychology Services Department with Lieutenants and during a recent Department Head Meeting. Further, an e-mail regarding PSY ALERT procedures was sent to all Lieutenants, Receiving and Discharge (R&D), Psychology and Health Services staff.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

**Institution Response:** 8. Inmate Accountability and Assignment Accuracy:

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily Sentry roster of all the inmates on suicide watch in that area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have SENTRY Assignments of H01-001L – H01-004L. Further,



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Psychology Services Department reviews suicide watch log books on a daily basis to assess whether the Lieutenants have conducted rounds during each shift and whether the Unit 2 Sallyport and Unit 2 Officer are conducting hourly rounds. Any inconsistencies noted in the logbooks by Psychology staff will be reported immediately to the Captain and the Associate Warden over Programs to address appropriately.

The Operations Lieutenant will physically check the PP30 Cell Assignment Roster when inmates are quartered on suicide watch. The Lieutenant will ensure the Counts and Assignments (C&A) Officer keys cell assignments correctly and annotate any errors in the daily log and contact the Captain immediately. Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 with the selection category for suicide watch. The Operations Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into accurate bed assignments and will eliminate inmates being keyed into the same cell.

Additionally, the Lieutenants were instructed to contact the Captain and on-call Psychology staff by telephone when the need for suicide watch placement is determined after hours. Psychology staff have been instructed to contact the Warden upon receiving said notification. After consultation with the Warden, Psychology staff will designate whether a staff or inmate companion will be assigned. Psychology staff will in turn inform the Shift Lieutenant of this determination.

To ensure inmates are assigned to the correct cell inside the Special Housing Unit, periodic and unannounced checks are conducted. Specifically, SENTRY Roster PP30 Quarters assignments are audited daily by the SHU Lieutenant. Executive Staff also conduct routine bed book counts in all units. Any and all discrepancies identified are addressed. Results will be maintained by Correctional services in the Lieutenants Log. Morning Watch Lieutenant is responsible for observing one count during his or her shift in SHU which is documented daily in the Lieutenants Log.

In order to properly account for inmates in the unit, staff have been informed not use the Inmate Locator Form, due to the forms being unreliable in accounting for inmates and cell assignments. A Unit Accountability Board along with a SENTRY PP30 Quarters Roster have been placed in the unit to establish better oversight over inmate accountability.

Correctional Staff are required to perform routine rounds of the second floor suicide watch area every hour. On Day watch, Monday through Friday, the 2 Sally Officers are required to perform rounds on suicide watch inmates, as prescribed by the Captain. After hours, the Unit 2 Officer will be responsible for making rounds, serving meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 Officer assisting with duties as assigned by the Captain. To ensure that staff are informed of the importance of Suicide Prevention and responsibilities when one occurs. Lieutenants will reinforce the message through conference calls with staff. Roll Call notes will be placed on TRU Scope to notify staff of which inmates are currently on suicide watch.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."



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Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

**Institution Response:** 9. Attorney Log Books:

On August 10, 2019, log books deemed relevant to the investigation were removed from various locations throughout the facility. The Reconstruction Team did identify pertinent logbooks that had not been secured. At this time, all relevant logbooks have been removed and replaced. In addition, a logbook audit was conducted to ensure accuracy of the documentation and compliance with policy. Measures are being taken to ensure in the future that all relevant logbooks are identified, secured immediately and replaced with new ones to ensure the institution can continue to run efficiently.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

**Institution Response:** 10: Automatic External Defibrillators:

A review of the Automatic External Defibrillators (AED) report presented by Great Lakes Biomedical Services dated July 22, 2019, revealed that all AEDS were accounted for and were placed in the correct respective areas. The report was accurate and complete. New AEDs have been purchased and will be inspected Great Lakes Biomedical Services upon their arrival. The list reviewed by the reconstruction team was an old and outdated list from January 8, 2018.

Medical staff have prepared and are awaiting approval of training and procedures to allow them to inspect institutional AEDs locally in between/in between outside inspections by Great Lakes Biomedical Services. A copy of the proposed procedures is attached hereto.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer L. Grey failed to sign post orders for SHU #3 post.

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer David Dubenezic, Officer Miguel Monge, and Officer Roberto Grijalva.

**Institution Response:** 11. Post Orders & SHU Training:

The Suicide Watch Post Orders are located in the Lieutenant's Office and SHU with a quarterly sign-in sheet. A copy of the Suicide Watch Post Orders will also be placed in a secure container outside of the suicide watch cells on Tier H in SHU. This container will also hold signature sheets and additional Staff Suicide Watch Log Books. All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch. Attached please find a copy of the NERO Waiver permitting staff monitored suicide watches in SHU.



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With regard to SHU Suicide Prevention training, this continues to be carried out on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, the sign-in sheet will be routed to the Captain, who will coordinate with the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

SHU training is conducted quarterly two weeks from the beginning of the new quarter. A representative from Psychology will provide the required suicide prevention training. In addition, the SHU training on BOPLEARN will be completed by all staff assigned to SHU that day of training. SHU staff will be allotted time during that day to complete all prescribed web-based training as identified on the agenda. Staff who are assigned to SHU but have not received the mandatory training before assuming the post will be roster-adjusted to attend another training day as assigned by the Captain.

Staff assigned to suicide watch shall maintain a chronological log of the inmate's behavior. Blank log books will be maintained in the Lieutenants office and on the 2nd Floor. A chronological record of events will commence immediately upon the initiation of watch. It is the responsibility of the staff member initiating the watch to obtain a blank log book prior to initiating the watch. Different log books will be used for each inmate on suicide watch; each log book will contain entries for one suicide watch only. The name and register number of the inmate on watch shall be clearly printed on the front cover of the log book and at the top of each page in the log book on which entries are made.

During some suicide watches, staff observers may cover some shifts and inmate companions may cover others. In this instance, two separate log books must be used: one for the shifts during which staff are maintaining constant visual observation (blue) and another for shifts during which inmate companions are providing constant visual observation (yellow). When separate inmate companion log books are used, staff must sign the inmate companion log book every 60 minutes.

Lights will remain on inside the cell 24 hours day to ensure the inmate on watch can be seen. A Lieutenant will make rounds every shift and remove the inmate from the cell and perform a cursory search. No food items, trays, eating utensils, milk cartons, toilet paper, plastic bags, reading materials, pens, pencils, or anything else not prescribed by Psychology staff should be in the cell.

The inmate will be outfitted in a suicide preventive smock, suicide preventive blanket, suicide preventive mattress and if necessary a suicide preventive helmet. Inmate Companions will be searched prior to assuming duties. Inmate Companions are not allowed to have radios, mp3 players, magazines, books or anything that would distract them from maintaining constant supervision. Inmate Companions will not have direct or physical contact with inmates on suicide watch.

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing
the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

**Institution Response:** 12. Staffing:

The Drug Abuse Coordinator position is currently a shared position. The Warden has re-established the Drug Abuse



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Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position is pending selection.

We are currently in the process of requesting to hire a Staff Psychologist position to provide additional psychological services to inmates in the SHU, including therapy sessions with PSY ALERT, CC2-MH and CC3-MH inmates who are currently housed there. An additional psychologist could also monitor Hot List inmates arriving to the SHU and ensure they are housed with appropriate cellmates. This psychologist could conduct daily rounds to look for signs of psychological distress and address the concerns of our Long Term SHU inmates. Finally, an additional Staff Psychologist could assist with our daily crisis interventions and suicide risk assessments.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

**Institution Response:** 13. Sex Offense Risk Factors:

The Chief Psychologist is a member of the Executive Staff. The Chief Psychologist or her designee continues to be present at all Executive Staff Meetings, Department Head Meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Introduction to Correctional Techniques (ICT) and Annual Training (AT) about the sex offender specific risk factors and suicidality.

DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy Video Showing Scene and Staff Response Sentry Documentation
SIS Case File Index Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum Post Orders
Lieutenant Logs Attorney Logs Staff Roster
Medical Information/Records (BEMR) BOP Twenty-Four Hour Death Report Pre-Sentence Report
Note(s) Left Behind by Deceased Time Line
Autopsy Request & Report Inmate Central File
Court Return Screening Form Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable) Prisoner Custody Alert Notice



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Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention Orders (If applicable)
30 minute SHU rounds BP 292's



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# Suicide Watch Chronological Log

## Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

76318-054

Institution:

MCC

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

ONLY ITEMS ALLOWED:
Suicide Smock/Slippers
Suicide Blanket
Suicide Mattress
Paper Cup/Soap
SW Paper Spoon
Finger Toothbrush
Tampons or Foam Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet 1 of 1

SWCL - INMATE

# STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☐ This is the initial log book for this suicide watch.

Enter date and time watch began:

_____

☑ This is a continuation log book for this watch.

Enter date and time this watch book was initiated:

7-23-09 7:00am

Instructions to Observer:

Document your observations every 15 minutes.

Legibly print *and* sign your name at the beginning of your shift.

NYMBJ 531.01 * INMATE HISTORY * 07-24-2019
PAGE 001 OF 001 * MED DY ST * 12:32:30

REG NO..: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: MDS FUNCTION: DIS FORMAT:

| FCL | ASSIGNMENT DESCRIPTION | START DATE/TIME | STOP DATE/TIME |
|---|---|---|---|
| NYM | NOT MED CL NOT MEDICALLY CLEARED | 07-06-2019 2124 | CURRENT . |
| NYM | SUIC WATCH SUICIDE WATCH | 07-23-2019 0140 | 07-24-2019 0845 |

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED



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## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 7:00am | Inmate Companion Esteban #76275-054 assumes responsibility for inmate Epstein #76318-054 on all #4. Inmate Epstein asked if the doctor is here | |
| 7:15am | Inmate Epstein is sitting at the edge of his bed lost in thought | |
| 7:30am | Inmate Epstein is sitting at the edge of his bed, pensive. | |
| 7:40am | Inmate Epstein asked for toilet paper | |
| 7:45am | Inmate Epstein is sitting on the edge of his bed, pensive | |
| 7:50am | Inmate Epstein laid down | |
| 8:00am | Inmate is laying on his right hand side, appears to be asleep | |
| 8:12am | Inmate Epstein woke up asked for toilet paper at the time. | |
| 8:15am | Inmate Epstein is sitting at the edge of his bed; | |
| 8:23am | Inmate Epstein asked to speak with his attorney | |
| 8:30am | Inmate Epstein is sitting on the edge of his bed | |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00049787

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 07-23-19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 8:37am | Inmate Epstein is pacing around | OE |
| 8:45am | Inmate Epstein is sitting at the edge of his bed, he mentions to me that he is hungry — | OE |
| * 8:54am | Inmate Epstein says he feels his throat swollen. He drank water - | OE |
| 9:00am | Inmate Epstein is pacing around, looking out the window — | OE |
| 9:10AM | Dr. Imeri to review lab + to interview Epstein — | |
| 9:15am | Dr. Imeri is still speaking with Inmate Epstein — | OE |
| 9:30am | Inmate Epstein is sitting on the edge of his bed — | OE |
| 9:39am | Inmate Epstein asked for the time — | OE |
| 9:45am | Inmate Epstein is sitting on the edge of his bed | OE |
| 10:00 | Inmate Epstein asked to speak with his attorney. Inmate Epstein is using the restroom — | OE |
| 10:15am | Inmate Epstein is speaking with the officer about his attorney — | OE |
| 10:16am | Inmate Epstein mentioned to me that Dr. Imeri said his attorney isn't here yet — | OE |
| * 10:30am | Inmate Epstein is drinking water — | OE |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7-23-19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 10:30am | Inmate Epstein is pacing around | OE |
| 10:31am | Inmate Epstein is hungry. | OE |
| 10:45am | Inmate Epstein is pacing around | OE |
| | He is now with his head against the wall | OE |
| | O/C Lt Q 7-23-19 | |
| * 10:50am | Inmate Epstein is eating | OE |
| 11:00am | Inmate Epstein is sitting on the edge of his bed. | OE |
| 11:10am | Inmate Epstein washed his neck | OE |
| 11:15am | Inmate Epstein is pacing around | OE |
| 11:30am | Inmate Epstein is pacing around | OE |
| 11:45am | Inmate Epstein is sitting at the edge of his bed | OE |
| 12:00pm | Inmate Epstein is sitting at the edge of his bed, with his legs crossed | OE |
| 12:05pm | Inmate Epstein laid down | OE |
| 12:10pm | Duty Rounds - C. Melendez | CM |
| 12:15pm | Inmate Epstein is drinking water | OE |
| 12:30pm | Inmate Epstein is sitting on the edge of his bed, waiting for shower | OE |
| 12:40pm | Inmate Epstein is being taken to see his attorney | OE |
| 12:45pm | Inmate Epstein is still w/ attorney | OE |
| 1:00pm | Inmate Epstein is still w/ attorney | OE |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00049789

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7-23-19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:15pm | Inmate Epstein is w/ attorney still | OE |
| 1:30pm | Inmate Epstein is w/ attorney | OE |
| | START SHIFT I/C TISDALE #78355-053 ASSUMES | |
| | RESPONSIBILITY FOR S/W WATCH OF | |
| | I/M EPSTEIN IN CELL #1 ON 7-23-19 | |
| 19:15 | I/M EPSTEIN HAS RETURNED FROM LEGAL | |
| 19:30 | I/M EPSTEIN IS TALKING ABOUT MUSIC | |
| 19:45 | I/M EPSTEIN IS TALKING ABOUT FINANCE | |
| 20:00 | I/M EPSTEIN IS TALKING ABOUT SCIENCE | |
| 20:15 | I/M EPSTEIN IS TALKING ABOUT SCIENCE | |
| 20:30 | I/M EPSTEIN IS TALKING ABOUT MATH | |
| 20:45 | I/M EPSTEIN IS TALKING ABOUT FINANCE | |
| 21:00 | I/M EPSTEIN IS TALKING ABOUT THE PRISON | |
| | ENVIRONMENT | |
| 21:15 | I/M EPSTEIN IS DISCUSSING PRISON | |
| | ENVIRONMENT | |
| 21:30 | I/M EPSTEIN IS TALKING ABOUT HIS | |
| | GORDON-MECKLING MATHEMATICS & PHYSICS | |
| 21:45 | I/M EPSTEIN IS EATING PEANUT BUTTER + | |
| | DRINKING WATER | |
| 22:00 | I/M EPSTEIN DECIDES TO LAY DOWN | |
| 22:15 | I/M EPSTEIN APPEARS TO BE SLEEPING | |
| 22:30 | I/M EPSTEIN APPEARS TO BE SLEEPING | |
| 22:45 | I/M EPSTEIN APPEARS TO BE SLEEPING | |
| | END SHIFT I/C TISDALE #78355-053 | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**



EFTA00049790

## Suicide Watch Observation Log

Name of Inmate on watch: EPSTEIN Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 10:45 PM | I, Brandon DeCAPUA #16520-055 assumes responsibility for the suicide watch of Epstein #76318-054 in Cell #4 on 7/23/19 at 10:45 PM. | BD |
| 11:00 PM | Inmate EPSTEIN is sleeping | BD |
| 11:15 PM | Inmate EPSTEIN is sleeping | BD |
| 11:30 PM | Inmate EPSTEIN is sleeping | BD |
| 11:45 PM | Inmate EPSTEIN is sleeping | BD |
| 11:55 PM | Inmate EPSTEIN is awake | BD |
| 12:00 AM | Inmate EPSTEIN is laying down | BD |
| 12:15 AM | Inmate EPSTEIN is laying down | BD |
| 12:30 AM | Inmate EPSTEIN is sleeping | BD |
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 12:46 AM | Staff rounds | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |
| 1:15 AM | Inmate EPSTEIN is sleeping | BD |
| 1:22 AM | I rounds | BD |
| 1:30 AM | Inmate EPSTEIN is sleeping | BD |
| 1:45 AM | Inmate EPSTEIN is sleeping | BD |
| 2:00 AM | Inmate EPSTEIN is sleeping | BD |
| 2:15 AM | Inmate EPSTEIN is sleeping | BD |
| 2:30 AM | Inmate EPSTEIN is sleeping | BD |
| 2:42 AM | End Of Shift | BD |
| 0245 am | I/c Boilock assumes responsibility for S/M Epstein in cell #4 at this time | CB |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00049791

## Suicide Watch Observation Log

Name of inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 0300 am | I/m Epstein appears to be sleeping at this time | CB |
| 0315 am | I/m Epstein appears to be sleeping | CB |
| 0330 am | I/m Epstein appears to be sleeping | CB |
| 0345 am | I/m Epstein has shifted to his right side, appears to be sleeping at this time | CB |
| 0400 am | I/m Epstein appears to be sleeping | CB |
| 0415 am | I/m Epstein appears to be sleeping | CB |
| 0430 am | I/m Epstein woke at 0425 am to ask the time, now he appears to be drifting back to sleep | CB |
| * 0445 am | I/m Epstein woke to use the bathroom (urine) and drank water before asking the time, now he is sitting on the bed | CB |
| 0500 am | I/m Epstein is laying on his back in the bed, he appears to have fallen asleep | CB |
| 0515 am | I/m Epstein appears to be sleeping | CB |
| 0530 am | I/m Epstein appears to be sleeping, the c/o on shift just checked on him | CB |
| 0545 am | I/m Epstein appears to be sleeping | CB |
| 0600 am | I/m Epstein appears to be sleeping | CB |
| * 0615 am | I/m Epstein has woken up to use the bathroom (urine) and has drank some water, he asked what time was breakfast and medical | CB |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00049792

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 0630am | I/M Epstein appears to be sleeping at this time, breakfast has arrived but has not been given to him as of yet | CB |
| 0645am | I/M Epstein appears to be sleeping | CB |
| 0700am | I/C Bullock end of tour | CB |
| 7:00AM | Start the new shift Richard Martinez D/w Rds Ops LT | 2775805 |
| 7:15AM | I/M Epstein recibe his breakfast and went back to sleep and ask the L/T for his Medication | |
| 7:30 AM | I/M Epstein appears to be sleeping | |
| 7:35AM | I/M Epstein got up and he is having breakfast | |
| 7:40AM | I/M Epstein ask for a Shower and I call the L/T | |
| 7:45AM | I/M Epstein Steel eating his breakfast | |
| 8:00AM | I/M Epstein is setting down on his bed | |
| 8:15AM | I/M Epstein was using the bathroom | |
| 8:20AM | Dr. DiMisa reviewed the log Book and interviewed I/M Epstein for psychology | |
| 8:30AM | Dr. DiMisa still interviewing I/M Epstein | |
| 8:45AM | Dr. DiMisa stepped I/M Epstein down from Suicide watch to Psychological OBSERVATION | |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00049793

# Suicide Watch Chronological Log

## Inmate Companions Log

**Name of inmate on watch:**

Epstein

**Register #:**

76318-054

**Institution:**

**Date Watch Began / Ended**

7/23/19

**ONLY ITEMS ALLOWED:**

- Sack Meal
- Suicide Smock/Slippers
- Suicide Sleeping Bag
- Suicide Mattress
- Paper Cup
- Soap
- Tampons or Foam Sanitary Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

SWCL - INMATE

# STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☐ This is the initial log book for this suicide watch.

Enter date and time watch began:

_____

☐ This is a continuation log book for this watch.

Enter date and time this watch book was initiated:

_____

**Instructions to Observer:**

Document your observations every _____ minutes.

Legibly print *and* sign your name at the beginning of your shift.

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:40 AM | I/m Brought Down to Suicide cell #4 | [illegible] |
| 1:45 AM | I/m laying on BED — | [illegible] |
| 2:00 AM | I/m Sitting on Bed talking — | [illegible] |
| 2:15 AM | I/m States his cellmate tried to kill him — | [illegible] |
| 2:30 AM | I/m Sitting on bed trying to remember what Happen — | [illegible] |
| 2:45 AM | I/m Sitting on BED — | [illegible] |
| 3:00 AM | I/m Sitting on BED — | [illegible] |
| 3:15 AM | C/O Anderson takes pictures of I/m | [illegible] |
| 3:30 AM | I/m Sitting on BED — | [illegible] |
| 3:45 | I/m Sitting on Bed | [illegible] |
| 4:00 AM | I/m Sitting on BED | [illegible] |
| 4:15 | I/m Sitting on BED | [illegible] |
| 4:30 | I/m Standing at Door talking | [illegible] |
| 4:45 | I/m Standing at Door talking | [illegible] |
| 5:00 AM | I/m Sitting on Bed — | [illegible] |
| 5:15 AM | I/m Standing at Door | [illegible] |
| 5:30 AM | I/m Standing at Door | [illegible] |
| 5:45 AM | I/m Standing at Door | [illegible] |
| 6:00 AM | I/m Standing at Door | [illegible] |
| | | |
| | | |
| | | |
| | | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**



EFTA00049796

# Suicide Watch Chronological Log

## Staff Suicide Watch Observers Only

**Name of inmate on watch:**

Epstein, J.

**Register #:**

76318-054

**Institution:**

MCC New York

**Date Watch Began / Ended**

July 23, 2019 - July 24, 2019

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

SWCL - STAFF

# STAPLE LOCAL PROCEDURES HERE

**Check one of the following:**

☑ **This is the initial log book for this suicide watch.**

**Enter date and time watch began:**

July 23, 2019 at 1:40AM

☐ **This a continuation log book for this watch.**

**Enter date and time this watch book was initiated:**

_____

**Instructions to Observer:**

**Document your observations every** 15 **minutes.**

**Legibly print *and* sign your name at the beginning of your shift.**

Epstein

**Suicide Watch Observation Log**

Name of Inmate on watch:

Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:40AM | Inmate brought down to suicide cell#4 | |
| 1:45AM | Inmate lying on bed | |
| 2:00AM | Inmate sitting on bed talking | |
| 2:15AM | Inmate states his cellmate tried to kill him | |
| 2:30AM | Inmate sitting on bed trying to remember what happened | |
| 2:45AM | Inmate sitting on bed | |
| 3:00AM | Inmate sitting on bed | |
| 3:15AM | Lt. Anderson takes pictures of inmate | |
| 3:30AM | Inmate sitting on bed | |
| 3:45AM | Inmate sitting on bed | |
| 4:00AM | Inmate sitting on bed | |
| 4:15AM | Inmate sitting on bed | |
| 4:30AM | Inmate standing at door talking | |
| 4:45AM | Inmate standing at door talking | |
| 5:00AM | Inmate sitting on bed | |
| 5:15AM | Inmate standing at door | |
| 5:30AM | Inmate standing at door | |
| 5:45AM | Inmate standing at door | |
| 6:00AM | Inmate standing at door | |
| 6:15AM | Inmate standing at door | |
| 6:30AM | Inmate standing at door | |
| 6:45AM | Inmate standing at door | |
| 7:00AM | Inmate standing at door | |
| | | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**



EFTA00049799

NYM : 8/11/2018 - 8/11/2019 All 583 | All SIS Contraband | All BA

NYM

# 9 SOUTH SHU

Logout

Log RollCall High Risk Inmate Lists 583s SIS Contraband BAs UAs Daily Activity STG # New Inmates

4/1/2019 | 8/11/2019 | All Log Events

Add Log Event

Current Base Count: 74

SHU

| Entered Date | Event Date | Shift | User | Log Event | Base Count | Summary Text |
|---|---|---|---|---|---|---|
| 08/08/2019 08:41 PM | 08/08/2019 08:40 PM | Evening | STEVEN CHAMBERS | Search (Cells) | | Cell: 220. Inmates: 2. |
| 08/08/2019 08:39 PM | 08/08/2019 08:38 PM | Evening | STEVEN CHAMBERS | Visual Search | | Inmate: 76318054 - EPSTEIN, JEFFREY |
| 08/08/2019 08:38 PM | 08/08/2019 08:38 PM | Evening | STEVEN CHAMBERS | Activities Return of Specific Inmate(s) | | Inmate: 76318054 - EPSTEIN, JEFFREY |
| 08/04/2019 08:38 PM | 08/04/2019 08:36 PM | Evening | MICHAEL DAVIS | Daily Activity | | Inmate: 76318054 - EPSTEIN, JEFFREY |
| 07/23/2019 05:17 AM | 07/23/2019 03:05 AM | Morning | WILSON SILVA | Change to Base Count Out | 73 | Inmate: 76318054 - EPSTEIN, JEFFREY |
| 07/10/2019 03:25 PM | 07/10/2019 03:24 PM | Day | ROBERTO GRIJALVA | Change to Base Count In | 71 | Inmate: 76318054 - EPSTEIN, JEFFREY |
| 07/10/2019 03:25 PM | 07/10/2019 03:24 PM | Day | ROBERTO GRIJALVA | Visual Search | | Inmate: 76318054 - EPSTEIN, JEFFREY |
| 07/08/2019 08:51 PM | 07/08/2019 06:20 PM | Evening | WILSON SILVA | Change to Base Count Out | 76 | Inmate: 76318054 - EPSTEIN, JEFFREY |
| 07/07/2019 07:22 PM | 07/07/2019 07:21 PM | Evening | MICHAEL DAVIS | Change to Base Count In | 76 | Inmate: 76318054 - EPSTEIN, JEFFREY |
| 07/07/2019 07:22 PM | 07/07/2019 07:21 PM | Evening | MICHAEL DAVIS | Visual Search | | Inmate: 76318054 - EPSTEIN, JEFFREY |

10 rows

Housing Unit, Special (SHU)

9 SOUTH SHU

Inmate Search

Institution Shift Status

Institution Property Queue

Close

TF42048

PROD v1.12

Help

About

TRUSCOPE

**Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

**Saturday, August 10, 2019**

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated.
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance.
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:36 am official time of death reported by ER physician.
9:55 am CMC and IDO depart institution with body enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
12:15 pm body released to Medical Examiner (ME) for autopsy

**Documentation re: Epstein, Jeffrey Edward, Reg. No. 73618-054 (deceased)**

Timeline (binder)

Death notification letter (binder)

Central File

Corr Systems File

Administrative Detention (AD) Order 7/29/19 (binder)

Bureau Electronic Medical Record (binder)

Psychology Data System-BEMR (binder)

Psychology Observation log 7/8-10/19 and 7/24-30/19

Suicide Watch Chronological log 7/23/19 & 7/24/19

SENTRY
PP44
PP37 (ARS, QTR)
PP41
PP10
PPGO
PPJ8
PD15 (Chrono)
PSCD
PP85
PR15
P78

**Documentation re: Reyes, Efrain, Reg. No. 85993-054 (cellmate)**

Court documentation regarding WAB 8/9/19

SHU file

**Staff memos**

Dr. K. Schlessinger, Acting Chief Psychologist
N. Bullock, IDO
G. Adams, CO
Dr. Miller, Chief Psychologist (email)
R.C. Grijalva, SOS

**Miscellaneous**

Press Release

Relevant emails

Lt's log 8/9/19 & 8/10/19

30 minute check sheet 8/3-8/10/19 (binder)

SRO review roster 8/6/19

SHU placement by tier 8/7/19

SHU roster 8/8/19 & 8/9/19

SHU report - weekly review dated 8/8/19

TRUSCOPE visual search log for Epstein

TRUSCOPE all log activity for Epstein

TRUSCOPE all log activity for Reyes

Visual search log

Attorney Conference log

Attorney lobby log date 7/30/19

## Suicide Timeline:

## RE: Epstein, Jeffrey Edward, Reg. No. 76318-054

### Friday, August 9, 2019

**8:00 am:** inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

**8:30 am:** inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

**6:45 pm:** inmate Epstein departs attorney conference and returns to SHU.

**7:00 pm:** inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

### Saturday, August 10, 2019

**6:33 am:** Body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

**6:35 am:** Medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance

**6:40 am:** S. Skipper-Scott, AW notified

**6:45 am:** EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.

**7:00 am:** Institution placed on modified operations

**7:10 am:** EMS departs institution enroute to Beekman Hospital.

**7:19 am:** USMS notified of incident.

**7:20 am:** SIS Lt notified.

**7:30 am:** L. N'Diaye, Warden arrives at institution. C.Edge, AW notified.

**7:32 am:** PIO notified of incident by the Warden.

**7:36 am:** Official time of death reported by ER physician.

**7:40 am:** Acting Chief Psychologist notified.

**8:00 am:** S.Skipper-Scott, AW and J. Darden, Captain arrives at institution.

**8:10 am:** SIS Lt arrives at institution.

**8:10 am:** CMC and SCSS notified.

**8:34 am:** FBI notified.

**9:00 am:** AUSA notified.

**9:00 am:** C. Edge arrives at institution.

**9:00 am:** SIS Lt. Reports to SHU. Interviews will be conducted with inmates assigned to tier.

**9:15 am:** CMC arrives at institution.

**9:30 am:** Acting Chief Psychologist arrived to the institution.

**9:50 am:** SCSS arrives at institution.

**9:55 am:** CMC and IDO depart institution En route to Beekman Hospital.

**10:00 am:** CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.

**10:00 am:** Judge Berman notified.

**10:15 am:** CMC returns to institution.

**10:45 am:** PIO arrived to the institution.

**11:00 am:** Next of kin (brother) notified by Case Management Coordinator.

**11:12 am:** Press Release released to media.

**11:15 am:** Press Release provided to Judge Berman.

**11:15 am:** Crisis Support Team activated.

**12:15 pm:** Body released to Medical Examiner (ME) for autopsy

**12:19 pm:** FBI arrives.

**1:35 pm:** FBI arrives in Special Housing Unit.

**1:40 pm:** OIG notified by the Warden and they will be sending an Agent to NYM.

**2:15 pm:** Crisis Support Team debrief conducted.

**2:45 pm:** OIG arrived in Special Housing Unit (SHU)
.
**3:45 pm:** OIG and FBI departed from SHU.

**5:05 pm:** OIG/FBI departed MCC New York.

**5:30 pm:** CST departed MCC New York.

**10:15 pm:** Computer Services Manager arrives at institution to remove hard drives (Computers) from SHU. And replaced with new ones.

## Sunday, August 11, 2019

**8:00 am:** Resumed normal operations. Attorney conference visits and social visits (Unit 3) resume.

**12:15 am:** Computer Services Manager departs the institution.

**10:40 am:** OIG Agent Kerwin, John and Agent Guido Modano arrives at institution.

**11:15 am:** OIG Agent Kerwin John, departs institution with two computers FPS 021407270 and FPS 0214207268.

**2:00 pm:** OIG Agent Guido Modano departs the institution.

## Monday, August 12, 2019

**1:00 pm:** Staff recall conducted

**3:14 pm:** FBI arrives

**7:56 pm:** FBI departs

**9:45 pm:** FBI returns

**10:30 pm:** FBI departs

## Tuesday, August 13, 2019

**8:00 am:** Central Office staff arrive

**7:30 am:** Department Head meeting conducted

**8:45 am:** Regional Director arrives

## Wednesday, August 14, 2019

**8:00 am:** Suicide reconstruction team arrive

**Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

**Friday, August 9, 2019**

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

**Saturday, August 10, 2019**

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am Skipper-Scott, AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am N'Diaye, Warden arrives at institution. Edge, AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am Skipper-Scott and Captain Darden arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am C. Edge arrives at institution.
9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.

9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI depart SHU.
5:05 pm OIG/FBI depart institution
9:10 pm Computer Services Manager (CSM) notified to report to institution to remove desktop from SHU.
10:15 pm CSM arrives at institution.
11:00 pm desktop removed from SHU and secured in SIS office. OIG will retrieve desktop tomorrow morning.
12:15 pm CSM departs institution.

**Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

**Friday, August 9, 2019**

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

***Inmate Reyes is released from court and does not return to the institution.

**Saturday, August 10, 2019**

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am Skipper-Scott, AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:30 am N'Diaye, Warden arrives at institution. Edge, AW notified
7:36 am official time of death reported by ER physician
7:20 am SIS Lt notified.
8:00 am Skipper-Scott and Captain arrive at institution
8:10 am SIS Lt arrives at institution
8:10 am CMC and SCSS notified
8:34 am FBI notified
9:00 am AUSA notified
9:00 am C. Edge arrives at institution
9:00 am SIS Lt reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution

9:50 am SCSS arrives at institution
9:55 am CMC and IDO depart institution enroute to Beekman Hospital
10:00 am CMC and IDO arrive at Beekman Hospital. Fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified
10:15 am CMC return to institution
11:00 am next of kin (brother) notified by Case Management Coordinator
11:12 am press release is released to media
11:15 am press release provided to Judge Berman
11:15 am CST activated
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 FBI arrives

**From:** Lee Plourde
**To:** Doctor, Tijuana; Edge, Charisma; Petrucci, James; Skipper-Scott, Shirley V.
**Date:** 8/15/2019 9:06 AM
**Subject:** Fwd: Epstein #76318-054

>>> Kari Schlessinger 8/15/2019 9:03 AM >>>
Went on watch July 23, 2019 1:40 am- Staff Watch
Inmate Companion took over 7:00 am July 23, 2019
H01-001L

Changed to psychology Observation July 24, 2019, 8:45am
Ended Psychology Observation July 30, 2019 8:15am
Inmate Companion
H01-001L

Psychology Observation July 8, 2019, 6pm
End Psychology Observation July 10, 2019 9am
H01-001L

Kari M.Schlessinger, Psy.D., Ph.D.
Forensic Psychologist
LCDR United States Public Health Service
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
646-836-6354
Fax- 646-836-7712
email- kschlessinger@bop.gov

# UNITED STATES GOVERNMENT
# MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

**DATE: August 12, 2019**

**TO: Warden N Diaye L.**

**FROM: S/O/S Grijalva, R.C**

**SUBJECT: Passed information from Special Housing Unit**

On Friday August 9, 2019 at approximately 1:50 p.m, I S/O/S Grijalva passed on to oncoming staff member Officer Davis and present shift staff S/O/S Shakir and Officer Joyner. That Inmate Reyes #85993-054 was going WAB and possibly may not return. Also that Inmate Epstein #76318-054 will be needing a cell mate upon arrival from his attorney visit.

BP-A0383
AUG 11

# INMATE PERSONAL PROPERTY RECORD CDFRM

**U.S. DEPARTMENT OF JUSTICE** — **FEDERAL BUREAU OF PRISON**

Institution: MCC NY
1. Name: EPSTEIN, JEFFREY
2. Register No: 76318-054
3. Unit: R&D
4. Date & Time of Inventory: 7-15-2019 - 900Am

5. Purpose of Inventory (Check one that applies): Date and Time of Action: 76318-054
a. __ Admission b. __ Hospital c. __ Writ d. __ Transfer e. __ Detention
f. __ Release g. __ Incoming Package h. X Other (specify) _____

6. Disposition (Disp.)
D-Donated M-Mail S-Storage
K-Keep in Possession
C-Contraband (Attach BP-S102)

7. Type of Property:

a. Personally Owned Items

| # | Article | Disp. |
|---|---|---|
| | Address Book | |
| | Batteries | |
| | Belt | |
| | Billfold | |
| | Books, Reading hard ___ soft ___ | |
| | Books, Religious hard ___ Soft ___ | |
| | Boot | |
| | Brassiere | |
| | Cap, Hat | |
| | Coat | |
| | Comb | |
| | Combination Lock | |
| | Dress | |
| | Eyeglass Case | |
| | Eyeglasses | |
| | Gloves | |
| | Hairbrush/Pick | |
| | Handkerchief | |
| | Headphones | |
| | Laundry Jacket | |
| | Laundry Detergent | |
| | Legal Materials | |
| | Letters | |
| | Magazines | |
| | Mirror | |
| | Nail Clippers | |
| | Pen/Ballpoint | |
| | Pencils | |
| | Personal Papers | |
| | Photo Album | |
| | Photo | |
| | Plastic Bowl Plastic Spoon, cup | |

| # | Article | Disp. |
|---|---|---|
| | Plastic spoon, cup | |
| | Playing Cards | |
| | Purse | |
| | Radio (w/earplug) | |
| | Religious Medal | |
| 1 | Shirt/Blouse | |
| 1 | Shoes | |
| | Shoes, shower | |
| | Shoes, Slippers | |
| 1 | Shorts | |
| | Skirt | |
| | Slip | |
| 1 | Socks | |
| | Socks, Athletic | |
| | Stamps | |
| | Stockings | |
| | Sunglasses | |
| | Sweat pants | |
| 1 | T-Shirt | |
| | Sweat Shirt | |
| | Thermal Bottom | |
| | Thermal Top | |
| 1 | Underwear | |
| | Watch/Watchband | |
| 1 | PANTS | |

b. Hygiene, etc.

| # | Article | Disp. |
|---|---|---|
| | Aspirin | |
| | Body Soap | |
| | Cotton Swabs | |
| | Deodorant | |
| | Dental Floss | |
| | Dentures Power | |
| | Hair Oil | |
| | Petroleum Jelly | |
| | Menthol Rub | |
| | Razor | |
| | Shampoo | |
| | Shaving Lotion | |
| | Skin Lotion | |
| | Soap Dish | |
| | Toothbrush | |
| | Toothbrush Holder | |
| | Toothpaste | |
| | Tweezers | |

c. Hobby craft

| # | Article | Disp. |
|---|---|---|
| | | |

d. Food

| # | Article | Disp. |
|---|---|---|
| | Bean | |
| | Cake | |
| | Candy | |
| | Chips | |
| | Coffeemate | |
| | Cold drink mix, soda | |
| | Cough Drops | |
| | Fish Packs | |
| | Fruit | |
| | Honey, Hi-protein | |
| | Instant Coffee/Instant Chocolate | |
| | Mayonnaise | |
| | Oatmeal | |
| | Pepperoni | |
| | Noodles | |
| | Rice | |
| | Sausage | |
| | Spices | |
| | Tea | |
| | Vitamins | |

e. Miscellaneous (List any damaged property and from where it was received; e.g. U.S. Marshal)

ABANDONED Property

8. Items Alleged by Inmate to Have Value Over $100.00

| Description of Property | Value Alleged by Inmate |
|---|---|
| | |

X No individual item over $100.00

PANTS

9. Article(s) listed as "Mail" (M) Are to be forwarded to (Name and Address of Consignee):

10. Claim Release: a. The receiving officer, as soon after receipt of the property as possible, will review the inventory with the inmate to verify it's accuracy. Property that is stored, kept in possession of the inmate, mailed out of the institution, or donated is to be marked in the appropriate section of this inventory form. The receiving officer certifies receipt, review and disposition of the property by signing below. The inmate by signing below certifies the accuracy of the inventory, except as noted on the form, relinquishing of all claim to articles listed as donated, receipt of all allowable items, and receipt of a copy of the inventory. When the inmate claims a discrepancy in the inventory, the receiving officer shall attempt to resolve the discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under COMMENTS.

COMMENTS:

Printed Name/Signature of Receiving Officer: _____ Date: 7-15-19 Time: 900

I have today reviewed the property returned to me: X _____ 76318-054 7-15-19 900
Signature of Inmate — Register # — Date — Time

b. Upon release of the inmate from the unit, detention, etc., the releasing officer is to give the inmate that property stored as a result of the inmate's housing. The inmate certifies release of the property, except as noted on this form, and receipt of a copy of the inventory by signing below. When the inmate claims a discrepancy in the inventory, the releasing officer shall attempt to resolve the discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under COMMENTS.

COMMENTS:

Printed Name/Signature of Receiving Officer: _____ Date: _____ Time: _____

I have today reviewed the property returned to me. _____
Signature of Inmate — Register # — Date — Time

Original, Central File; Copy: Inmate, R&D, Special Housing

Prescribed by P5510

Replace of BP-S383 of AUG 94

**U.S. Department of Justice**
Federal Bureau of Prisons

Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Office of the Warden

January 27, 2020

MEMORANDUM FOR HUGH J. HURWITZ, ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: M. Licon-Vitale, Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated December 27, 2019.

**2. 30 Minute Rounds**
The substance of the two hour Captain video review and six hour IDO video review is unclear. Please clarify the requirement for the Captain and IDO. Additionally, please identify the documentation used to maintain accountability of the reviews.

Institution Response:

Video review requirements have been instituted by NERO. Specifically, on Tuesday of each week, the institution is notified by NERO of the date, time, and SHU range in which to download video. The video is a two hour block. The video is to be reviewed by the Captain. During the reviews the Captain is looking for strict adherence to the requirements that rounds be conducted at least once during every 30-minute period, not to exceed 40 minutes between rounds and that all scheduled counts are being conducted in the SHU. The Captain will then submit an assurance memo to the institutional executive staff and Correctional Services Administrator (CSA) indicating the designated video footage was reviewed, and corrective actions which were taken for any deficiencies noted. This memorandum will be submitted to the Regional Office by COB on Friday of that same week. Institutional Duty Officers (IDOs) are required to review 6 hours of SHU video. The surveillance footage is downloaded by the institutional SIA and a compact disk is provided to the IDOs for review. The IDOs are reviewing the video for accuracy of the 30 minute rounds. All reviews are documented in the weekly IDO Report.



EFTA00049815

**3. Cellmate Assignments**
Documentation exists reflecting the role of the local Psychology Services department in communicating the importance of Mr. Epstein's status as a sex offender with specific needs to the Associate Warden. This includes consultation with the Psychology Services Branch in Central Office. The communication chain and decision making of Executive Staff lacks transparency as there is no documentation of the process or staff members present when decisions were made about the housing of Mr. Epstein. After the fact explanations may not accurately reflect what occurred.

Institution Response:

As was noted, there was no documentation indicating Psychology Services was present when housing decisions were made regarding Mr. Epstein. Psychology services is present at the weekly SHU meeting, Executive Staff meetings, and weekly Opening and Close-Out meetings. During these meetings, the Chief Psychologist or Acting Chief Psychologist are present to provide recommendations and feedback to the Executive Staff on housing concerns regarding inmates with mental health issues or risk factors for suicidality. When an inmate presents with unique risk factors associated with individuals who have been charged with and/or convicted of a sex offense, careful evaluation is made with regard to housing these inmates with appropriate cellmates. Moving forward, a plan has been established to have a sign-in sheet and checklist at these meetings where housing issues are addressed, indicating who was present and what the housing plan is for these inmates with psychological concerns. These checklists will be maintained in a binder by the Associate Warden of Programs. Please see the attached checklist.

**4. Documentation Accuracy**
Professional responsibility requires taking into account multiple descriptions of an incident as noted in your response. However, when discrepancies exist these should be compiled and noted in documentation to decrease the likelihood of conflicting conclusions.

As noted in the reconstruction report, an incident report must be written within 24 hours of having the information that an inmate likely violated BOP rules. An incident report was written for Mr. Epstein prior to a determination of whether he engaged in self-directed violence or was assaulted on July 23, 2019. Staff had ample time to wait for the outcome of the SIS investigation of this incident. The incident report presumed self-directed violence, although SIS was not able to determine whether this incident was self-directed violence or an assault. Generating the incident report for self-directed violence is evidence of a local bias about the July 23, 2019, incident that still exists amongst some staff at MCC New York. Preconceived notions challenge the ability to remain open about alternative explanations, and subsequent systemic changes may be needed.

Please develop and provide local training for all staff that at a minimum reviews the time frame for writing incident reports and offers guidance when there is not clear evidence of an infraction. Include an outline of the training and evidence of staff who attended the training.

Institution Response:

Additional information (slides) has been included in our Annual Training presentations for Report Writing. In addition to the established training, the slides further differentiate and provide guidance to staff regarding when it is appropriate to write an Incident Report and when, in cases of a lack of evidence, a memorandum is more appropriate. The additional information is being provided to all staff as a part of Annual Training. Annual Training began the week of January 6, 2020, and will continue through the week of March 8, 2020.



EFTA00049816

**5. Telephone Calls**
As noted in the response, there is a lack of documentation to substantiate that a lieutenant facilitated two telephone calls to Mr. Epstein. However, this does not address the report of two telephone calls being provided. This response implies that the reporting of two staff members is inaccurate.

The response neglects the documented telephone call to Mr. Epstein's deceased mother.

Institution Response:

On August 29, 2019, Warden J. Petrucci, signed a referral related to Bullock's failure to follow policy in allowing Epstein to complete an unmonitored phone call. The referral was submitted to the Office of Internal Affairs on that same date and is pending further action at this time.

**7. Follow-Up**
Please provide documentation for the follow-up training provided to staff detailing the content of the training and to whom it was provided.

Institution Response:

As recommended by Central Office, the Chief Psychologist has conducted suicide prevention trainings during Department Head Meetings, e-mail correspondence, SHU Staff Trainings, and Lieutenant's Trainings. The follow-up training sign-in sheets, Department Head Meeting Minutes, and e-mails provided by psychology staff regarding PSY ALERT Inmates are attached for your review.

**8. Inmate Accountability and Assignment Accuracy**
Periodic and unannounced checks are now conducted in SHU to determine pp30 assignments and actual inmate placement match. Please provide an operational definition of periodic. Please do the same for routine, as it relates Executive Staff bed book counts in all units. Where will the periodic and routine reviews be documented and will they include the identity (e.g., name and title) of staff who complete them?

Institution Response:

An Executive Staff and Duty Officer schedule has been implemented to conduct daily 4 P.M. and 10 A.M. weekend bed book counts. Any discrepancies noted are documented and sent via email to Unit Mangers and Captain at the conclusion of each count for corrective action. Please see the attached schedule.

**9. Attorney Log Books**
Please provide a copy of the log book audit.

Institution Response:

The audit revealed the **Random Visitor Log Book** did not reflect visitor pat searches after May 19, 2019. In addition, the log book does not offer a column to annotate a staff witness. The **Contractor/Volunteer Log Book** was not always filled in properly. The **Law Enforcement Log Book** was up to date; however, the time of departure was not always documented. The **Attorney Log** was missing inmate register numbers and more often than not was legible. There was no **Visitor Denial Log** created. The audit conducted on September 25, 2019, is attached for your review.



EFTA00049817

Additional corrective measures will now include the Activities Lieutenant checking all Front Lobby log books. The Captain will ensure these checks are included in the Lieutenant's Daily Log for Day Watch and Evening Watch. In addition, the Activities Lieutenant will address any discrepancies immediately through on the spot training and/or performance log entries.

**13. Sex Offense Risk Factors**

Psychologists are subject matter experts in sex offender risk factors and they play a crucial role in sharing this knowledge through traditional settings such as ICT, AT, and institutional meetings. However, Executive Staff play a pivotal role in establishing and addressing institutional culture and promoting and participating in training. A lack of a broad understanding of sex offender specific risk factors requires an intentional training approach led by Executive Staff. They must be out front talking about inmates with a sex offense, expressing an understanding of sex offender dynamics, modeling agency condoned expectations for the understanding and treatment of inmates with a sex offenses, and assisting with institutional trainings. These practices encourage a broader acceptance by line staff.

Institution Response:

The MCC New York Executive Staff are out front talking about inmates with sex offenses, and expressing an understanding of sex offender dynamics, modeling agency expectations for the understanding and treatment of inmates with sex offenses. This is done through departmental meetings, trainings, staff recalls and walking and talking throughout the institution.

ATTACHED DOCUMENTS:

Institution Duty Officer Report
Cellmate Review
Report Writing "Back to Basics Training"
SHU Suicide Prevention Training
Department Head Meeting minutes
PSY ALERT inmates
Bed Book Count Schedule (Exec Staff/IDO)
Bed Book Audit (emails)
Log Book Audit
Executive Staff List



EFTA00049818

**UNITED STATES DEPARTMENT OF JUSTICE**
**METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY**
**DAILY LIEUTENANT'S LOG**

| Shift-Day-Date: M/W Friday, August 09, 2019 | Beginning Count: 759 | SHU: 77/5 |
|---|---|---|

| M/W | **Daily Sensitive Information:**<br>I/M Bright #76309-054 on Suicide Watch w/inmate companion<br>I/M Gentile #71230-054 on Suicide Watch w/inmate companion<br>I/M Ramos #85428-054 pending bed space(SHU) |
|---|---|

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant G. Anderson assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational w/exception of Control Center Fire Panel. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 759 | 77/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #1142 | | |
| 12:09 AM | Body Alarm testing in progress | | |
| 12:16 AM | Body alarm testing completed | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:35 AM | Good Verbal count announced | | |
| 12:55 AM | Clear Institution count announced | 759 | 77/5 |
| 3:00 AM | Institution Count in progress | | |
| 3:03 AM | +1 TRTY TRANS(return): Jones #06178-104 to IN | 760 | |
| 3:27 AM | Good Verbal count announced | | |
| 3:29 AM | Clear Institution count announced | 760 | 77/5 |
| 5:00 AM | Institution Count in progress | | |
| 5:40 AM | Good Verbal count announced | | |
| 5:43 AM | Clear Institution count announced | 760 | 77/5 |
| 8:00 AM | Relieved of duties by Lt. J. Durant as D/W Operations Lieutenant | 760 | 77/5 |
| **STG International Terrorist phone calls monitored:** | | | |
| **WITSEC inquiry(s) was/were received during my tour of duty:** | | | |
| **The following Inmate(s) were placed in Administrative Detention:** | | | |

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

| **Ops Lt. G. Anderson** | Ending Count: 760 SHU: 77; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00; H/A(PBS); 01; H/A (PCLAS); 00 |
|---|---|

**UNITED STATES DEPARTMENT OF JUSTICE**
**METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY**
**DAILY LIEUTENANT'S LOG**

| SHIFT-DAY-DATE: D/W - Friday, August 09, 2019 | Beginning Count: 760 | SHU:77/5 |
|---|---|---|

| | | | |
|---|---|---|---|
| **D/W** | **Daily Sensitive Information:**<br>I/M Gentile #71230-054 on Suicide Watch w/inmate companion<br>I/M Ramos #85428-054 on Psych obs. w/inmate companion.<br>I/M Fernandez # 86824-054 on DRY Cell w/staff watch in R&D. | | |
| 8:00 AM | Lieutenant C. Perez assumes duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :DJBE/LEFT HAND | 760 | 77/5 |
| 8:00 AM | NYPD Phone Check #2286 | | |
| 8:10 AM | Body Alarm Test Initiated. | | |
| 8:30 AM | AM Census Conducted | | |
| 8:38 AM | 50501-054 BOOTH E01-506L to PRE REMOVE,55210-053 BUSSEY E02-513U to PRE REMOVE. 85993-054 REYES Z06-220UAD to PRE REMOVE **-3** | 757 | 76/5 |
| 8:50 AM | Body Alarm Testing Complete. | | |
| 8:58 AM | 86627-054 JONES K12-069U to L HOSP USM **-1** | 756 | 76/5 |
| 10:00 AM | 81219-054 RAMIREZ E08-562L FT REL **-1** | 755 | 76/5 |
| 10:24 AM | -1 I/M Cuyler #89936-053 from ES to GCT REL | 754 | |
| 11:24 AM | 79951-054 LORA new commit +1 | 755 | 76/5 |
| 12:30 PM | PM Census Conducted | | |
| 12:35 PM | 86627-054 JONES return from L-Hosp +1 | 756 | 76/5 |
| 1:10 PM | I/M Bright off suicide watch | | |
| 2:41 PM | -1 I/M Jones #06178-104 from IN to TREATY TRANS | 755 | |
| 3:15 PM | I/M Fernandez #86824-054 placed on dry cell from ZA | | 75/5 |
| 3:45 PM | Institutional lockdown for count. | | |
| 4:00 PM | Relieved of duties by Lt. M. Cannata E/W Operations Lieutenant. | | |
| | **Visitation: ZA** | | |

| Inmates | Adults | Children | Total |
|---|---|---|---|
| 17 | 20 | 9 | 46 |

**ION SCANNING TESTED HITS: 0**

**STG/High Alert phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty: 0**

**The following Inmate(s) were placed in Administrative Detention: 0**

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

| | |
|---|---|
| **Ops Lt C.Perez**<br>**Act Lt J. Durant** | Ending Count:755 ; SHU:75 ; 10-South: 05; SHU OBS: 00;<br>Local Hosp: 00; H/A OBS: 02; B/A OBS: 00; Dry Cell: 01 |

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Friday, August 9, 2019 | Beginning Count: 755 | SHU:75/5 |
|---|---|---|

| E/W | **Daily Sensitive Information.**<br>I/M Gentile #71230-054 on Psych Obs w/inmate companion.<br>I/M Ramos #85428-054 on PSYCH OBS. W/inmate companion.<br>I/M Felix #85775-054 on Suicide watch w/inmate companion.<br>I/M Wiliams #78640-054 on suicide watch w/ inmate companion.<br>I/M Fernandez #86824-054 on Dry cell w/staff watch in R&D | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant M. Cannata assumes duties as the Evening Watch Operations Lieutenant. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:4; #2:4; #3:5; #4:5; #5:5; #6:3; | 755 | 75/5 |
| 4:00 PM | Institution count in progress. | | |
| 4:01 PM | NYPD Phone Check #2624 | | |
| 4:08 PM | Body alarm testing in progress. | | |
| 4:37 PM | Body alarm testing completed | | |
| 5:00 PM | Good verbal count | | |
| 5:03 PM | Clear institutional count. | 755 | 75/5 |
| 6:00 PM | Watch call in progress | | |
| 6:34 PM | I/M Hemmingway #14728-053 from ZA to ES | 755 | 74/5 |
| 6:39 PM | +1 I/M Matthews #91753-054 from BAIBOND to RA | 756 | |
| 6:47 PM | I/M Reid #85609-054 from ZA to GS | | 73/5 |
| 7:45 PM | Trash run in progress | | |
| 8:12 PM | +1 I/M Carreon #82858-198 from BAILBOND to RA | 757 | |
| 8:21 PM | I/M Felix #85775-054 and I/M Williams #78640-054 from ZA to Suicide watch | | 71/5 |
| 8:28 PM | I/M Garcia-Pena #79043-054 from KN to ZA Introduction of tobacco | | 72/5 |
| 8:36 PM | +1 I/M Mutimura #76329-054 from REL to RA | 758 | |
| 8:42 PM | Trash run complete | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:41 PM | Good verbal count announced. | | |
| 10:43 PM | Clear institutional count announced. | 758 | 72/5 |
| 12:00 AM | Relieved of duties by G. Anderson as the M/W Lieutenant. | | |

**VISITING: KN**

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| 32 | 32 | 7 | 71 |

**STG/High Alert phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty: 0**

**The following Inmate(s) were placed in Administrative Detention: 0**

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| GARCIA-PENA | 79043-054 | 331 | KN | 8:28 PM | YES |
| | | | | | |

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| | |
|---|---|
| Ops. Lt. M. Cannata<br>Act. Lt. R. Silvia | Ending Count:758 ; SHU: 72; 10-South: 05; SHU OBS: 00;<br>Local Hosp: 00; H/A OBS: 04; B/A OBS: 00; Dry Cell: 01;<br>B/A SHU: 00 |

**UNITED STATES DEPARTMENT OF JUSTICE**
**METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY**
**DAILY LIEUTENANT'S LOG**

| Shift-Day-Date: M/W Saturday, August 10, 2019 | Beginning Count: 758 | SHU: 73/5 |
|---|---|---|

| M/W | **Daily Sensitive Information:**<br>I/M Felix 85775-054 on Psych Obs. w/inmate companion<br>I/M Williams #78640-054 on Psych Obs. w/inmate companion<br>I/M Gentile #71230-054 on Psych Obs. w/inmate companion<br>I/M Ramos #85428-054 Psych Obs. w/inmate companion<br>I/M Fernandez #86824-054 on Dry Cell w/inst. Staff(R-A) |
|---|---|

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant G. Anderson assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational w/exception of Control Center Fire Panel. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 758 | 73/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #1283 | | |
| 12:15 AM | Body Alarm testing in progress | | |
| 12:23 AM | Body alarm testing completed | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:35 AM | -1 SHU(correction): Fernandez #86824-054(DRY CELL R-A) | | 72/5 |
| 12:36 AM | Good Verbal count announced | | |
| 12:49 AM | Clear Institution count announced | 758 | 72/5 |
| 3:00 AM | Institution Count in progress | | |
| 3:19 AM | Good Verbal count announced | | |
| 3:24 AM | Clear Institution count announced | 758 | 72/5 |
| 5:00 AM | Institution Count in progress | | |
| 5:29 AM | Good Verbal count announced | | |
| 5:30 AM | Clear Institution count announced | 758 | 72/5 |
| | Lieutenant S. Jean on Board at approximately 5:30am relieving Lt Anderson of duty. | | |
| 6:33 AM | Medical emergency announced for Unit 9 South inmate Epstein #76318-054 found unresponsive in cell Z06-220 CPR in progress | | |
| 6:35 AM | 911 Emergency service notified | | |
| 6:43 AM | E.M.S ambulance arrives to the Health Service Area, continued CPR in progress by E.M.T. | | |
| 7:10 AM | E.M.S/BOP staff depart with inmate Epstein #76318-054 via ambulance to local hospital continuation of CPR is still in progress by EMT. | 757 | 71/5 |
| 7:36 AM | Bop staff called to notify institution that inmate Epstein # | | |
| **STG International Terrorist phone calls monitored:** | | | |
| **WITSEC inquiry(s) was/were received during my tour of duty:** | | | |

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |

| **Ops Lt. S. Jean** | Ending Count: 758 SHU: 71; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 04; B/A OBS: 00; Dry Cell: 01; H/A(PBS); 00; H/A (PCLAS); 00 |
|---|---|

**UNITED STATES DEPARTMENT OF JUSTICE**
**METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY**
**DAILY LIEUTENANT'S LOG**

| SHIFT-DAY-DATE: D/W - Friday, August 09, 2019 | Beginning Count: 757 | SHU:71/5 |
|---|---|---|

| | | | |
|---|---|---|---|
| **D/W** | **Daily Sensitive Information:**<br>**INSTITUTION ON MODIFIED OPERATIONS**<br>I/M Gentile #71230-054 on Psych obs w/inmate companion<br>I/M Ramos #85428-054 on Psych obs. w/inmate companion.<br>I/M Fernandez # 86824-054 on DRY Cell w/staff watch in R&D. | | |
| 8:00 AM | Lieutenant S. Jean assumes duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :DJBE/LEFT HAND | 757 | 71/5 |
| 8:00 AM | NYPD Phone Check #3371 | | |
| 8:00 AM | Body Alarm Test Initiated. | | |
| 8:20 AM | Body Alarm Testing Complete. | | |
| 10:00 AM | Institutional count in progress | 757 | 71/5 |
| 11:22 AM | Good verbal count announced | | |
| 11:24 AM | Clear institutional count | 757 | 71/5 |
| 3:45 PM | Institutional lockdown for count. | | |
| 3:57 PM | +1; I/M Mutimura #76329-054 | 757 | 71/5 |
| 3:58 PM | I/M Fernandez #86824-054 transferred to special housing (dry cell) | 757 | 72/5 |
| 3:59 PM | -1 Bail Bond; Carreon-Macias #82858-198 | 756 | 72/5 |
| 4:00 PM | Relieved of duties by Lt. M. Cannata E/W Operations Lieutenant. | | |
| | **Visitation: CANCELLED** | | |

| Inmates | Adults | Children | Total |
|---|---|---|---|
| | | | |

**ION SCANNING TESTED HITS: 0**

**STG/High Alert phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty: 0**

**The following Inmate(s) were placed in Administrative Detention: 0**

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

| | |
|---|---|
| **Ops Lt S. Jean**<br>**Act Lt M. Canatta** | Ending Count:756 ; SHU:72 ; 10-South: 05; SHU OBS: 00;<br>Local Hosp: 00; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00 |

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Saturday, August 10, 2019 | Beginning Count: 756 | SHU:72/5 |
|---|---|---|

| E/W | Daily Sensitive Information.<br>[redacted]<br>I/M Gentile #71230-054 on Psych Obs w/inmate companion.<br>I/M Ramos #85428-054 on PSYCH OBS. W/inmate companion.<br>I/M Felix #85775-054 on Suicide watch w/inmate companion.<br>I/M Wiliams #78640-054 on suicide watch w/ inmate companion. | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant D. Medina assumes duties as the Evening Watch Operations Lieutenant. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:4; #2:4; #3:5; #4:5; #5:5; #6:3; | 756 | 72/5 |
| 4:00 PM | Institution count in progress. | | |
| 4:01 PM | NYPD Phone Check #1980 | | |
| 4:16 PM | Body alarm testing in progress. | | |
| 4:32 PM | Body alarm testing completed | | |
| 5:02 PM | Good verbal count | | |
| 5:13 PM | Clear institutional count. | 756 | 72/5 |
| 6:00 PM | Watch call in progress | | |
| 7:24 PM | I/M Williams #78640-054 and Felix #85775-054 transferred to special housing (psych observation) | 756 | 74/5 |
| 7:45 PM | Trash run in progress | | |
| 8:42 PM | Trash run complete | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:21 PM | Good verbal count announced. | | |
| 10:38 PM | Clear institutional count announced. | 756 | 74/5 |
| 12:00 AM | Relieved of duties by G. Anderson as the M/W Lieutenant. | | |

**VISITING:**

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| | | | |

**STG/High Alert phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty: 0**

**The following Inmate(s) were placed in Administrative Detention: 0**

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

| Ops. Lt. D. Medina<br>Act. Lt. S. Jean | Ending Count:756 ; SHU: 74; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00 |
|---|---|

| Date | Name | Signature | I/M Name | Reg# | Time | D |
|---|---|---|---|---|---|---|
| 7/29/19 | CARNT | | THOMAS | 7931804 | 11:15 | 7/3 |
| 7/29/19 | FERRARO | | Thomas | 7931804 | | 7/ |
| 7/29/19 | FERRARO | | Brock | 8646004 | | |
| 7/29/19 | Gaiber | GAB | Gomez | 73746298 | 11:15 | |
| 7/29/19 | " | GAB | Cherry | 76218054 | 11:15 | 7/3 |
| 7/29/19 | " | GAB | Mickens | 86160054 | 11:15 | 7/3 |
| 7/29/19 | " | GAB | Batista | 86154054 | 11:15 | 7/ |
| 7.29 | Pittell | | Ramos | 85428054 | 11:15 | 7/ |
| 7.29 | Pittell | | Rivero | 79752054 | 11:15 | 7/3 |
| 7/29 | Holder | | Brito | 85704 | 12:50 | 7/ |
| 7/29 | Clayborn | BO | Gomez | 53634424 | 1pm | 7/ |
| 7/29 | Clayborn | BO | Diaz | 86248054 | 1pm | 7/ |
| | Angela | | Mazo | 76260053 | | 7/ |
| 7/29/19 | G. Tali | | J. Epstein | 76318-054 | 1:20pm | 7/ |
| 7/29 | Sanella | | Epstein | 76318-054 | 5:30 | 7/ |
| " | Hartman | | | | | 7/ |
| 7/29 | Stores | | Alsuwo | 72 | 5:10 | 7/ |
| 7/29/19 | DAVIS | | FEYES | 85993-054 | 5:30 | 7/ |
| 7/29/19 | TAYLOR | | WILLIAMS | 79954054 | 5:40 | 7/ |
| 7/29/19 | TAYLOR | | MACK | 86602054 | 5:40 | 7/ |
| 7/29/19 | WEISER | | VO | 25003-054 | 5:40 | 7/ |
| 7/29/19 | Greenberg | | KING | 60897-054 | 6:15 | 7/ |
| 7/30/19 | G. Tali | | J. Epstein | 76318-054 | 8:20 | 7/ |
| 7/30 | Vang | Vang | | | 8:20 | 7/ |
| 7/30 | Weisberg | | Tartaglione | 78514054 | 8:40 | 7/ |
| 7/30 | Baker | | | | | 7/ |
| 7/30 | J. Schreiber | | T. Mable | 65977-054 | | 7/ |
| 7/30 | M. HAJOOL | | ALDOEZ | 86656-054 | | 7/ |

| Date | Name | Signature | IM Name | Reg # | Time |
|---|---|---|---|---|---|
| 7/30/19 | J. Brooks | [illegible] | S. Smith | 85833-054 | 8:45 |
| 7/30/19 | Gallichio | [illegible] | Ullah | 79827-054 | 8:45 |
| ↓ | ↓ | Mendoza | Mendoza | | ↓ |
| | | Hossain | Hossain | | |
| 7/30/19 | Andrew Dolah | [illegible] | Sapov | 79715-054 | 8:45 a.m. |
| 7/30/19 | Andrew Dolah | [illegible] | Hossain | 85079-054 | 8:40 a.m. |
| 7/30/19 | Brooks | [illegible] | Sapov | 79715-054 | 8:45 a.m. |
| 7/30/19 | Khodjaev | [illegible] | Sapov | 79715-054 | 8:45 a.m. |
| 7/30/19 | Carmeta Albarn | [illegible] | Walker | 02259748 | 8:55 |
| 7/30/19 | Carmeta Albarn | [illegible] | Royster | 85778-054 | 8:55 |
| 7/30/19 | Carmeta Albarn | [illegible] | Reyes | 79102-054 | 8:55 |
| 7/30 | Veasley | [illegible] | Scarlett | 76292054 | 8:50 |
| 7/30 | Veasley | [illegible] | Castillo | 77281 054 | 8:50 |
| 7/30 | Veasley | [illegible] | Clark | 53358054 | 8:50 |
| 7/30 | Breslin | [illegible] | Jenkins | 86979-054 | 9:02 |
| 7/30 | M. Geoghegan ~~Larry White~~ | [illegible] | Larry White | 76273-054 | 9:00 am |
| 7/30 | B Kelman | [illegible] | Martin Torres | 34795-054 | 10 am |
| 7/30 | John Cox | [illegible] | Jonathan Velez | 86996-054 | 10 Am |
| 7/30 | A Lopez | [illegible] | Larry White | " | 10 A |
| 7/30 | A. Simone | [illegible] | Jonathan Velez | " | 10 Am |
| 7/30 | M. Geoghegan | [illegible] | Martin Torres | " | 10 Am |
| 7/30 | Larsen | [illegible] | Torres | 86521 am | 1045 |
| 7/30 | Larsen | [illegible] | Worley | 76232 am | 1045 |
| 7/30 | H. Ringer | [illegible] | S. Hall | | 10.50 |
| | | | M. Deang | | 10.50 |
| | | | R. Rogard | | 10.50 |
| 7/30 | Kellman | [illegible] | Rondon | 86840-054 | 11:20 |
| 7/30 | Kellman | [illegible] | Ortiz | 85805-054 | 11:20 |
| 7/30 | Kellman | [illegible] | Merchant | 86026-054 | 11:20 |

| Date | Name | Signature | Ill Name | Reg # | Time | D |
|---|---|---|---|---|---|---|
| 7/30 | M Sirzaiz | | Wolfe Markovits | 37756 034 | 1240 | 7/ |
| 7/30 | VENANT | | Roman | 86940-054 | 11:40 | 7/ |
| 7/30 | A. Myslinski | | Baeta | 71420-018 | 11:40 | 7/ |
| 7/30 | deCastro | | Mota | 86645-054 | 12:15 | 7/ |
| 7/30 | Sirazzi | | | 76231-054 | 12:20 | 7/ |
| 7/30 | Feldock | | Jackson | 85687-054 | 1:00 P | 7/ |
| 7/30 | Scavella | | Epstein | 76834-054 | 1:15 | 7/ |
| 7/30 | Wheeler | | Goulbourne | 23152-054 | 1:20 | 7/ |
| 7/30 | [illegible] | | [illegible] | 75605-054 | [illegible] | 7/ |
| 7/31 | [illegible] | | [illegible] | 69981-054 | [illegible] | 7/ |
| 7 | Angeles | | Arroyo | 91126013 | | |
| 7/30 | Moskowitz | | Epstein | 76312-054 | 1:40 | |
| 7/30 | [illegible] | | [illegible] | | | |
| 7/30 | Mulvey | | Mulvey | 71412-054 | 1:40 | |
| 7/30 | Rosaby | | Scabes | 53413-083 | 5:20 | |
| 7/30 | Chung | | Muñoz Cruz | 19735704 | 5:30 | |
| 7/31 | [illegible] | | [illegible] | 17781-054 | [illegible] | |
| 7/31 | Gonzalez | | Moreno | 19735704 | 5:30 | |
| 7/30 | Coppolino | | Epstein | 76312-054 | 5:30 | |
| 7/30 | Cbach | | Cave | 86164-054 | 535 | |
| 7/31 | A. Hurt | | Mack | 86943-054 | 815 | |
| 7/31 | A. Hurt | | Ortiz | 65410-054 | 815 | |
| 7/31 | [illegible] | | Rivera | 86815-054 | 820 | |
| 7/31 | Miller | | Rivera | 86815-054 | 8:20 | 7 |
| 7/31 | Patel | | Zitello | 83772-053 | 8:20 | 7 |
| 7/31 | E. Yong | | Pena | 79043-054 | 8:35 | 7 |
| 7/31 | D. Alvise | | Pena | 79043-054 | 8:35 | 7 |
| 7/31 | C. Weisz | | Pena | 79043-054 | 8:35 | 7 |

**U.S. Department of Justice**

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7551 (Fax)

August 10, 2019

Mark Epstein
301 E. 66 Street
New York, NY, 10065

Dear Mr. Epstein:

I am writing to express our condolences to you regarding the passing of your brother, Jeffrey Edward Epstein, who passed away on Saturday, August 10, 2019.

On August 10, 2019, Jeffrey Edward Epstein was pronounced deceased at the New York Presbyterian-Lower Manhattan Hospital in New York, New York. I regret the loss you are suffering under these circumstances. At this time, there are no preliminary reports identifying the exact cause of death. Inmate Epstein's personal effects and funds will be forwarded to you in the near future.

Although I realize that words alone cannot lessen your sorrow, I hope that my thoughts and sincerest sympathy will be of some comfort to you.

Sincerely,

Lamine N'Diaye
Warden
MCC New York

**From:** Robert Nagle
**To:** N'Diaye, Lamine
**CC:** Leukefeld, Alison; Nagle, Robert
**Date:** 8/12/2019 8:59 AM
**Subject:** Psychological Reconstruction
**Attachments:** Reconstruction Documentation List Request.docx; Nagle, Robert.vcf

Warden N'Diaye,

Thank you for supporting our scheduling of the Psychological Reconstruction for inmate Epstein. I will be joined by Richard Hollingsworth, Correctional Services Administrator, Northeast Region.

I am attaching a list of materials we will use to complete the reconstruction. We routinely take these documents with us so please ensure you have a copy of any documents you also need. Your assistance in gathering these documents is appreciated and will be helpful.

Organizing and facilitating staff interviews often takes the most time and I am requesting the assistance of an assigned staff member. In the past, wardens commonly have someone from the SIS department or a lieutenant available throughout the reconstruction for this purpose and to track down additional documents as needed.

As discussed we will be staying at the Sheraton Tribeca on 370 Canal Street and appreciate your arranging travel to the institution. We will be ready for pickup at 0715 on Tuesday morning and expect to complete the reconstruction by close of business on Thursday.

Please feel free to contact me with any questions.

Thanks,

Rob

Robert W. Nagle, Psy.D.
National Suicide Prevention Coordinator
Federal Bureau of Prisons
Psychology Services Branch
320 First Street, NW
Washington, DC, DC 20534
202-598-2321 (O)

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# NATIONAL SUICIDE PREVENTION PROGRAM
# SUICIDE RECONSTRUCTION MATERIALS

(6-30-2015)

The following is a list of requirements, resources and documentation needed to conduct a thorough reconstruction. It is also important to have one person identified who will coordinate documentation collection, interview scheduling, and serve as a contact person for the reconstruction team. Typically, this person would be the SIA. Having the following items collected in a tabulated binder will expedite the review process and ensure that relevant data is examined. Please remember that not all items will be available or applicable to every case. **A copy of this binder will be a permanent record that leaves with the reconstruction team.**

- Cell/Location of Suicide is secured until the arrival of the Reconstruction Team when feasible
- TRU-INTEL Download **Report of Incident (583), 586, & Global Report**
- TRUVIEW Report – Money Received/Sent; Phone Lists; Calls; Email Lists; Messages; Visitor Lists; Visits; Timeline
- Memorandums From Staff (List of All Staff Involved)
- Photographs of Scene, Deceased and Autopsy – Saved to a CD/DVD – **Please do not print**.
- All Video Showing Scene and Staff Response – If none, documentation noting why not – Saved to a CD/DVD
- Video of the Scene for the Eight Hours Preceding Incident – Saved to a CD/DVD
- Police Report when appropriate
- FBI Referral including acceptance or declination
- Inmate Mass Interviews (if applicable)
- Last Staff Member to See Inmate Alive
- Last Inmate to See Inmate Alive
- Sentry Documentation: PP44 Inmate Profile, PP37 Inmate History, 41 Inmate Load Data,10 CMC Clearance and Separtee Data, G0 Security/Designation Data, J8 Assignment History, 15 Chronological Disciplinary Record, PSCD Sentence Data
- SIS Case File Index
  - Receipt of Property Form
  - Evidence Recovery Log (if applicable)
  - Chain of Custody
  - Photograph Logs
  - Coroner's Receipt
- Psychology File (PDS-BEMR)
- Medical Information/Records (BEMR)
- BOP Twenty-Four Hour Death Report
- Multi-Level Mortality Review Report
- Judgment & Commitment Order
- Pre-Sentence Report
- Any Note(s) Left Behind by Deceased
- Most Recent Screening For Risk of Victimization & Abusiveness
- Detailed Time Line (Minute by Minute Breakdown of What Occurred)
- 30 minute SHU rounds for one week prior to suicide if in SHU or secure unit
- Staff Sign-In Log 1 Week Prior to Suicide (SHU)
- Detention Orders
- Secured Personal Property – **Please do not send property home until team arrives and reviews**.
- Notification of Death
- Autopsy Request & Report
- BP 292's & 295's – (SHU Program)

Available for Review Only – **Please do not make copies**:

- Hard Medical File (when one exists)
- Inmate Central File

# NATIONAL SUICIDE PREVENTION PROGRAM
# SUICIDE RECONSTRUCTION MATERIALS

(6-30-2015)

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# NATIONAL SUICIDE PREVENTION PROGRAM
# SUICIDE RECONSTRUCTION MATERIALS

(6-30-2015)

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- Psychology File (PDS-BEMR)
- Medical Information/Records (BEMR)
- BOP Twenty-Four Hour Death Report
- Multi-Level Mortality Review Report
- Judgment & Commitment Order
- Pre-Sentence Report
- Any Note(s) Left Behind by Deceased
- Most Recent Screening For Risk of Victimization & Abusiveness
- Detailed Time Line (Minute by Minute Breakdown of What Occurred)
- 30 minute SHU rounds for one week prior to suicide if in SHU or secure unit
- Staff Sign-In Log 1 Week Prior to Suicide (SHU)
- Detention Orders
- Secured Personal Property – **Please do not send property home until team arrives and reviews**.
- Notification of Death
- Autopsy Request & Report
- BP 292's & 295's – (SHU Program)

Available for Review Only – **Please do not make copies**:

- Hard Medical File (when one exists)
- Inmate Central File

U.S. Department of Justice

Federal Bureau of Prisons

*Metropolitan Correctional Center*
*New York*
150 Park Row
New York, New York 10007
(646) 836-6300

**MEMORANDUM FOR J. PETRUCCI, WARDEN, METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NEW YORK**

**FROM:** Elissa R. Miller, Chief Psychologist, MCC New York

**THRU:** Charisma Edge, Associate Warden, Programs, MCC New York

**SUBJECT:** **RESUBMITTAL OF PROCEDURAL MEMORANDUM FOR PSY ALERT INMATES**

1. PURPOSE: To establish procedures at the Metropolitan Correctional Center (MCC), New York, New York, with regard to inmates with a PSY ALERT assignment.

2. DEFINITION: The Case Management Activity (CMA) Psychology Alert (PSY ALERT) assignment is applied to inmates with substantial mental health concerns that require extra care when their housing is changed or they are transferred. Generally, the PSY ALERT assignment is to be applied in special mental health cases that will likely pose management and security concerns for the institution when an inmate's housing is changed or when a transfer occurs. The guiding principle of the PSY ALERT assignment is continuity of care. Inmates with a PSY ALERT assignment are reviewed by a psychologist upon arrival. Inmates with a PSY ALERT assignment must always have a face to face interview with a psychologist before releasing to general population. Placement in SHU in lieu of general population is not an acceptable alternative to a face to face interview with a psychologist. If an inmate with a PSY ALERT assignment arrives at the institution during a time period when no psychologist is scheduled to be on duty, the face to face interview is conducted by the Mental Health Duty Officer.

In addition, inmates with a PSY ALERT assignment are reviewed by a psychologist when under consideration for a transfer and when placed in restrictive housing. To ensure this review occurs, applicable inmates receive a PSY ALERT assignment in SENTRY, as described in the Program Statement 5324.007 SENTRY Psychology Alert Function. Enhanced psychological review procedures for inmates with a PSY ALERT assignment are detailed in the above Program Statement, as well as general guidelines for placing an inmate in PSY ALERT status.

3. PROCEDURES: The following are the local procedural guidelines for PSY ALERT Inmates:

   A. Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member from the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is no psychologist in the institution when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in Receiving and Discharge (R&D) and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

   B. Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied more immediately and not just when an inmate is about to leave the institution.

   C. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips.

   D. The Psychology Services Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Services Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of Psychology Services to assess whether a PSY ALERT inmate is scheduled to attend court the following day.

E. When an existing PSY ALERT inmate who has already been initially screened by the Psychology Services Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.

F. When an existing PSY ALERT inmate who has already been initially screened by the Psychology Services Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a member of the Psychology Services Department within 24 hours to assess if they are experiencing any significant distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.

G. The Psychology Services Department will conduct training with R&D staff annually and upon re-issuance of this procedural memorandum, to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality.

cc: NYM/Correctional Services
NYM/Health Services Administrator
NYM/ Psychology Services
NYM/Warden
NYM/Associate Warden – Programs

**U.S. Department of Justice**
Federal Bureau of Prisons

Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Office of the Warden

November 13, 2019

MEMORANDUM FOR HUGH J. HURWITZ, ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: J. Petrucci, Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated September 17, 2019.

1.Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

**Institution Response:** 1. Single Cell Placement:

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the SHU Lieutenant during Day Watch and the Operations Lieutenant during the Morning Watch and Evening Watch. Notifications are made to the Institution Duty Officer (IDO) and Executive Staff.

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.

When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of day. The Warden then determines which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.



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Psychology verbally notifies the Operations Lieutenant when inmates are removed from suicide watch and that they will need to be placed with a cellmate. Cellmates are recommended not only for SHU inmates being removed from suicide watch, but also for inmates returning to the general population setting. The C&A officer is responsible for entering the proper assignment.

Once an inmate is removed from suicide watch, psychology staff sends an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a cellmate. The e-mail contains the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant is also documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

**Institution Response:** 2. Rounds:

SHU training is conducted quarterly in which emphasis will be placed on the importance of diligent rounds within the policy guided timeframes. In addition, the SHU Lieutenant will review documentation (SHU Round Sheets) on a daily basis and provide the Captain with an assurance memorandum of their completion weekly. SHU Rounds sheets will be maintained on the specified range to ensure officers are completing required rounds. A staff member must observe all inmates confined in continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour, followed by another round in the second 30 minute period of the same hour, thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented. Closer observation may be required for an inmate who is mentally ill, or who demonstrates unusual or bizarre behavior. These inmates have been identified with an orange photographic door tag to ensure staff are aware to take more security pre-cautions in dealing with this inmate. Two hour Captain video review and six hour IDO video review are being conducted.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by Dr. Miller, input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, Dr. Miller sent an e-mail to Shirley Skipper-Scott, Associate Warden explaining a consultation between Dr. Miller and Dr. Nagle, National Suicide Prevention Coordinator. In the e-mail, Dr. Miller Reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.



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**Institution Response:** 3. Cellmate Assignments:

Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology Services discuss the inmate's needs. The Legal Department also assists when the inmate's attorney or court are concerned about an inmate's mental health. Psychology Services are involved in making recommendations regarding the types of cellmates with whom inmates at-risk for suicidality should celled. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and shares their knowledge with Executive Staff.

The psychological reconstruction team suggests MCC New York Executive Staff did not take into account Mr. Epstein's sex offender-specific needs in assigning him a cellmate in SHU. However, that is not correct. MCC New York Executive Staff considered a variety of factors in determining the most appropriate cellmate for Mr. Epstein, including but not limited to history of sex offenses, nature of the inmate, cooperation status, etc.

MCC New York administrators initially housed Mr. Epstein with Mr. Tartaglione as both had high profile cases. Mr. Tartaglione is also a certified death penalty eligible inmate and, thus, based on correctional judgment, less likely to assault or otherwise try to harm Mr. Epstein. Indeed, Mr. Tartaglione notified staff immediately when he realized Mr. Epstein first made a possible suicide attempt/gesture on July 23, 2019.

Prior to Mr. Epstein being taken off suicide watch, MCC New York Executive Staff, with input from Psychology staff, assessed all the inmates in SHU at that time and narrowed the list down to the most appropriate candidates. Mr. Tartaglione was not chosen as the investigation at the time had not yet cleared him of any wrongdoing. Most of the other inmates in SHU at the time were there for disciplinary reasons and were otherwise not appropriate to be housed with Mr. Epstein. The other notable inmate in SHU with a history of sex offenses, Mr. Hoyt, was deemed dangerous to Mr. Epstein due to his threatening nature. Accordingly, MCC New York Executive Staff narrowed the possibilities to cooperators. Specifically, Efrain Reyes, Register Number 85993-054, was placed in SHU for claims he was being threatened and extorted on his unit, and he was confirmed as proffering with the U.S. Attorney's Office. As both he and Mr. Epstein were in SHU for safety reasons, Mr. Reyes was deemed an appropriate cellmate.

Based on the above, consideration was made for Mr. Epstein's sex-offender-specific needs in choosing his cellmate in SHU. His charged crime was just one of the factors reviewed in making the determination. MCC New York Executive Staff also considered high publicity inmates with ample reasons not to hurt Mr. Epstein, and cooperators who are not only vulnerable themselves, but also had a lot to lose should they harm Mr. Epstein.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, Dr. Miller documented information received from Operations Lieutenant Glenda Anderson that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer Wilson Silva, who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer Silva wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

Officer Joseph Masullo wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP Policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative



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Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self- directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

Dr. Schlessinger entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

Dr. Schlessinger completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

Ysmael Joaquin, Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

Officer Alwin Thomas was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer Thomas mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. Ms. Kenya Coates, Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer Thomas' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. Charisma Edge, Associate Warden to Dr. Schlessinger with a carbon copy to Warden N'Diaye on August 12, 2019. Of note, Ms. Coates did not make an entry explaining why she was making the log book changes. Additionally, Ms. Coates then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer Thomas nor was Ms. Coates assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why Ms. Coats attempted to correct Officer Thomas' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book.

179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of

16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

**Institution Response:** 4. Documentation Accuracy:

The Reconstruction team indicates it is critical that all descriptions of the incident accurately reflect objective evidence, and references Psychology staff's reliance on differing statements from two different staff regarding the July 23, 2019 incident. Psychology staff considers the information from more than one source when making decisions about suicide watch placement. Clinical judgment is used to make determinations taking into consideration each person's self-report of a situation as they may be perceived differently.

In reference to typographical errors noted in PDS/BEMR notes, the Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

Regarding the Reconstruction team's concerns in reference to Mr. Epstein's expunged incident report, staff shall continue to follow Program Statement 5270.09, *Inmate Discipline Program* in writing incident reports as appropriate. As more complex matters (including attempted suicide) warrant, Special Investigative Services staff will conduct appropriate investigations and make a determination as to whether an incident report is warranted. Psychology Services staff will also be consulted where their expertise is required.

The Reconstruction team stated medical staff conducted Mr. Epstein's Intake Screening late. SENTRY records reflect Mr. Epstein arrived in MCC New York's Receiving and Discharge (R&D) area on July 6, 2019, at approximately 9:24 p.m. His medical Intake Screening was conducted at approximately 9:38 p.m., by Physician Assistant (PA) Kang on the same night and approximately 14 minutes after his arrival in R&D. On July 9, 2019, he was placed on Psychological Observation and at approximately 12:38 p.m., he was escorted from Psychological Observation to Health Services for a Medical Assessment and a History and Physical, which was performed by PA Joaquin within three (3) days of his arrival. According to Program Statement 6031.04, *Patient Care*, a provider must perform a History and Physical within 14 days of the inmate arriving at BOP facility. The History and Physical and Intake Screening were conducted timely and in accordance to policy.

Regarding use of the incorrect Suicide Watch Log and the re-creation thereof, the Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch and Operations Lieutenants document in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

Incomplete entries were noted in the BP-292s. SHU training is conducted quarterly, in which emphasis will be placed on the importance of proper 292 documentation. In addition, the SHU Lieutenant will review 292s on a daily basis and provide the Captain with an assurance memorandum. 292s will be printed for the previous week every Sunday, and the SHU Lieutenant will acquire any needed signatures from the respective OICs in a handwritten manner.

The Reconstruction team findings noted discrepancies in the procedures approved for Psychological Observation.



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The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With regard to suicide watch log books signatures, correctional staff are required to perform routine rounds every hour. The 2 Sally Officer on Monday- Friday during Day Watch is required to perform rounds on suicide watch inmates as prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, serving meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.

5. Telephone Calls: In a PDS-BEMR note written by Dr. Miller on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manager Nathaniel Bullock on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. Mr. Bullock (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.

Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told Mr. Bullock he was calling his mother who, according to public records, has been deceased since 2004.

It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

**Institution Response:** 5. Telephone calls:

There is no documentation to substantiate that a Lieutenant facilitated two telephone calls to Mr. Epstein. However, there is documented evidence that Unit Manager Proto provided a call to Mr. Epstein on July 30, 2019, at 5:15 p.m., to a Karina Shaliak, friend, on a monitored telephone/speaker phone. The call was documented in a log that is maintained in the Correctional Systems Department. Mr. Epstein was provided a call because he had not been able to conduct voice recording on the inmate telephone. This is standard procedure by the Unit Team at MCC New York, to occasionally provide a call to new arrivals, when necessary.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an Attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

**Institution Response:** 6. Direct Observation:

The Psychology Department has eliminated Psychology Observation at MCC-NY. Inmates on Suicide Watch are only provided legal visits under special circumstances as deemed by the Court.



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7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, Elba Torres, Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to Drs. Miller and Imeri and Lieutenant David Medina later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay, and he reportedly said he was. However, Ms. Torres noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant Medina opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if Ms. Torres was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When Dr. Miller opened the e-mail the following Monday morning, Mr. Epstein was evaluated by Dr. Schlessinger at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., Dr. Imeri sent Dr. Miller an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by Dr. Imeri for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

**Institution Response:** 7. Follow Up:

Staff have been trained that it is required that they make verbal contact with either Psychology Staff or a Lieutenant when they have concerns for an inmate's mental health. If Psychology Staff is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden are notified.

As part of their signature block, all Psychology staff have added the following: "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact

(verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist."

The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately on classification and/or identification, and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed immediately prior to being released to a unit.

R&D staff have been reminded of the U.S. Marshal and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology Staff is not in the institution, an inmate that enters the institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden are notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member of the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is not a psychologist in the building when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in R&D and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately and not just when an inmate is about to leave the institution.

The attached institutional procedural memorandum has been reviewed by Central Office Psychology Services and implemented by MCC New York Psychology Services to outline the follow-up procedures when existing PSY ALERT inmates return from trips such as court proceedings and hospital trips. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips. The Psychology Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of the psychology department to assess whether a PSY ALERT inmate is scheduled to go out to court the following day.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.



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When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a member of the Psychology Department within 24 hours to assess if they are experiencing any significant distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.

Per guidance from Central Office Psychology Division, the Psychology Department will conduct a training with R&D staff to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality. Suicide Prevention and PSY ALERT Trainings have recently been conducted by the Psychology Services Department with Lieutenants and during a recent Department Head Meeting. Further, an e-mail regarding PSY ALERT procedures was sent to all Lieutenants, Receiving and Discharge (R&D), Psychology and Health Services staff.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

**Institution Response:** 8. Inmate Accountability and Assignment Accuracy:

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily SENTRY roster of all the inmates on suicide watch in that area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with



EFTA00049846

the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have SENTRY Assignments of H01-001L – H01-004L. Further, Psychology Services Department reviews suicide watch log books on a daily basis to assess whether the Lieutenants have conducted rounds during each shift and whether the Unit 2 Sallyport and Unit 2 Officers are conducting hourly rounds. Any inconsistencies noted in the logbooks by Psychology staff will be reported immediately to the Captain and the Associate Warden over Programs to address appropriately.

The Operations Lieutenant will physically check the PP30 Cell Assignment Roster when inmates are quartered on suicide watch. The Lieutenant will ensure the Counts and Assignments (C&A) Officer keys cell assignments correctly and annotate any errors in the daily log and contact the Captain immediately. Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 with the selection category for suicide watch. The Operations Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into accurate bed assignments and will eliminate inmates being keyed into the same cell.

Additionally, the Lieutenants were instructed to contact the Captain and on-call Psychology staff by telephone when the need for suicide watch placement is determined after hours. Psychology staff have been instructed to contact the Warden upon receiving said notification. After consultation with the Warden, Psychology staff will designate whether a staff or inmate companion will be assigned. Psychology staff will in turn inform the Shift Lieutenant of this determination.

To ensure inmates are assigned to the correct cell inside the Special Housing Unit, periodic and unannounced checks are conducted. Specifically, SENTRY Roster PP30 Quarters assignments are audited daily by the SHU Lieutenant. Executive Staff also conduct routine bed book counts in all units. Any and all discrepancies identified are addressed. Results will be maintained by Correctional services in the Lieutenants Log. The Morning Watch Lieutenant is responsible for observing one count during his or her shift in SHU which is documented daily in the Lieutenants Log.

In order to properly account for inmates in the unit, staff have been informed not use the Inmate Locator Form, due to the forms being unreliable in accounting for inmates and cell assignments. A Unit Accountability Board along with a SENTRY PP30 Quarters Roster have been placed in the unit to establish better oversight over inmate accountability.

Correctional Staff are required to perform routine rounds of the second floor suicide watch area every hour. On Day watch, Monday through Friday, the 2 Sally Officers are required to perform rounds on suicide watch inmates, as prescribed by the Captain. After hours, the Unit 2 Officer will be responsible for making rounds, serving meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 Officer assisting with duties as assigned by the Captain. To ensure that staff are informed of the importance of Suicide Prevention and responsibilities when one occurs. Lieutenants will reinforce the message through conference calls with staff. Roll Call notes will be placed on TRUSCOPE to notify staff of which inmates are currently on suicide watch.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible



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evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

**Institution Response:** 9. Attorney Log Books:

On August 10, 2019, log books deemed relevant to the investigation were removed from various locations throughout the facility. The Reconstruction Team did identify pertinent logbooks that had not been secured. At this time, all relevant logbooks have been removed and replaced. In addition, a logbook audit was conducted to ensure accuracy of the documentation and compliance with policy. Measures are being taken to ensure in the future that all relevant logbooks are identified, secured immediately and replaced with new ones to ensure the institution can continue to run efficiently.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

**Institution Response:** 10: Automatic External Defibrillators:

A review of the Automatic External Defibrillators (AED) report presented by Great Lakes Biomedical Services dated July 22, 2019, revealed that all AEDS were accounted for and were placed in the correct respective areas. The report was accurate and complete. New AEDs have been purchased and will be inspected Great Lakes Biomedical Services upon their arrival. The list reviewed by the reconstruction team was an old and outdated list from January 8, 2018.

Medical staff provides training and conducts monthly inspections of all AEDs in the institution. Great Lakes Biomedical Services, an outside contractor, conducts a bi-annual inspection and provides a report. Procedures on inspecting all AEDS in the institution have been prepared and are awaiting approval. These procedures are attached hereto.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer L. Grey failed to sign post orders for SHU #3 post.

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer David Dubenezic, Officer Miguel Monge, and Officer Roberto Grijalva.

**Institution Response:** 11. Post Orders & SHU Training:

The Suicide Watch Post Orders are located in the Lieutenant's Office and SHU with a quarterly sign-in sheet. A copy of the Suicide Watch Post Orders will also be placed in a secure container outside of the suicide watch cells on Tier H in SHU. This container will also hold signature sheets and additional Staff Suicide Watch Log Books.



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All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch. Attached please find a copy of the NERO Waiver permitting staff monitored suicide watches in SHU.

With regard to SHU Suicide Prevention training, this continues to be conducted on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, the sign-in sheet will be routed to the Captain, who will coordinate with the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

SHU training is conducted quarterly two weeks from the beginning of the new quarter. A representative from Psychology will provide the required suicide prevention training. In addition, the SHU training on BOPLEARN will be completed by all staff assigned to SHU that day of training. SHU staff will be allotted time during that day to complete all prescribed web-based training as identified on the agenda. Staff who are assigned to SHU but have not received the mandatory training before assuming the post will be roster-adjusted to attend another training day as assigned by the Captain.

Staff assigned to suicide watch shall maintain a chronological log of the inmate's behavior. Blank log books will be maintained in the Lieutenants office and on the 2nd Floor. A chronological record of events will commence immediately upon the initiation of watch. It is the responsibility of the staff member initiating the watch to obtain a blank log book prior to initiating the watch. Different log books will be used for each inmate on suicide watch; each log book will contain entries for one suicide watch only. The name and register number of the inmate on watch shall be clearly printed on the front cover of the log book and at the top of each page in the log book in which entries are made.

During some suicide watches, staff observers may cover some shifts and inmate companions may cover others. In this instance, two separate log books must be used: one for the shifts during which staff are maintaining constant visual observation (blue) and another for shifts during which inmate companions are providing constant visual observation (yellow). When separate inmate companion log books are used, staff must sign the inmate companion log book every 60 minutes.

Lights will remain on inside the cell 24 hours day to ensure the inmate on watch can be seen. A Lieutenant will make rounds every shift and remove the inmate from the cell and perform a cursory search. No food items, trays, eating utensils, milk cartons, toilet paper, plastic bags, reading materials, pens, pencils, or anything else not prescribed by Psychology staff should be in the cell.

The inmate will be outfitted in a suicide preventive smock, suicide preventive blanket, suicide preventive mattress and if necessary a suicide preventive helmet. Inmate Companions will be searched prior to assuming duties. Inmate Companions are not allowed to have radios, mp3 players, magazines, books or anything that would distract them from maintaining constant supervision. Inmate Companions will not have direct or physical contact with inmates on suicide watch.

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing
the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.



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**Institution Response:** 12. Staffing:

The Drug Abuse Coordinator position is currently a shared position. The Warden has re-established the Drug Abuse Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position is pending selection.

We are currently in the process of requesting to hire a Staff Psychologist position to provide additional psychological services to inmates in the SHU, including therapy sessions with PSY ALERT, CC2-MH and CC3-MH inmates who are currently housed there. An additional psychologist could also monitor Hot List inmates arriving to the SHU and ensure they are housed with appropriate cellmates. This psychologist could conduct daily rounds to look for signs of psychological distress and address the concerns of our Long Term SHU inmates. Finally, an additional Staff Psychologist could assist with our daily crisis interventions and suicide risk assessments.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

**Institution Response:** 13. Sex Offense Risk Factors:

The Chief Psychologist is a member of the Executive Staff. The Chief Psychologist or her designee continues to be present at all Executive Staff meetings, Department Head meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Introduction to Correctional Techniques (ICT) and Annual Training (AT) about the sex offender specific risk factors and suicidality.

DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy Video Showing Scene and Staff Response Sentry Documentation
SIS Case File Index Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum Post Orders
Lieutenant Logs Attorney Logs Staff Roster
Medical Information/Records (BEMR) BOP Twenty-Four Hour Death Report Pre-Sentence Report
Note(s) Left Behind by Deceased Time Line
Autopsy Request & Report Inmate Central File
Court Return Screening Form Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable) Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention Orders (If applicable)
30 minute SHU rounds BP 292's



EFTA00049850

U.S. DEPARTMENT OF JUSTICE

**Federal Bureau of Prisons**

*Metropolitan Correctional Center*

*150 Park Row*
*New York, New York 10007*

November 5, 2019

**MEMORANDUM FOR JEFFERY D. ALLEN, M.D., MEDICAL DIRECTOR**
**WASHINGTON, DC**

**FROM:** J. Petrucci, Warden

**SUBJECT:** Multi-Level Mortality Chart Review
Consultant's Comments

This memorandum is in response to the multi-level mortality review dated October 29, 2019, whereas, several recommendations were made concerning the Automated External Defibrillators (AEDs) at MCC New York.

Please see the attachment, which addresses your recommendations. If you have any questions or concerns, please do not hesitate to contact me at 646-836-7700.

**MCC New York**

**Procedures for Monitoring, Testing and Inspecting Automated External Defibrillators (AEDs)**

This procedural statement outlines procedures for monitoring, inspecting and testing all Automated External Defibrillators (AED) at MCC New York.

1. Every month, the Health Services Administrator (HSA) or designee will conduct an inspection and testing of all AEDs and document the findings on an inspection form. The inspection will consists of inspecting the condition of the batteries and pads and checking the expiration date, control number and location of all AEDs in the institution, to ensure they are properly functioning. All AEDs "in service and out of service" will be tested. This information will be reported to the quarterly Governing Body meeting, for one year.

2. All AEDs will be inspected and tested bi-annually by the contract biomedical company and a report will be provided by the company.

3. Back up batteries (LIFEPAK 1000) are available and are checked as per the manufacturer's recommendations, which are:

a. Inspect the fuel gauge, which provides an easy way to determine the available battery capacity.
b. Do not attempt to recharge.
c. Do not allow electrical connection between the battery contacts.
d. Use and store batteries in a location where temperatures are between 20° and 30°C (68° and 86°F). Higher temperatures accelerate the loss of charge and decrease battery life. Lower temperatures reduce battery capacity.
e. Dispose of expired or depleted nonrechargeable batteries according to national, regional and local regulations for battery disposal.

Sign-in Sheet

Institution: MCC New York

Employee Services POC: Health Services Department

Course Title: Automated Defibrillator Inspecting, Testing and Maintenance

Class Start Date: NOVEMBER 4, 2019

Class End Date: NOVEMBER 4, 2019

Duty Hours: 2:00 p.m.

Please use official name and print legibly to ensure you receive credit for training.

| | Last Name (printed) | First Name (printed) | BOP ID # | Signature |
|---|---|---|---|---|
| 1 | Sodhi | Jeetendra | 59465 | |
| 2 | Thomas | Terrence | 56781 | T. Thomas HSA |
| 3 | Columbo | Joseph | 61077 | |
| 4 | Beaudouin | Robert | 14568 | Beaudouin, RN |
| 5 | Chang | Chae Un | 57051 | |
| 6 | Yomon | Mark | 45372 | |
| 7 | Anerum | Cheryl | 48616 | Cl Anerum DDS |
| 8 | Singh | Mandeep | 57992 | |
| 9 | Kang | Yi-an | 60459 | |
| 10 | Taquin | Ismael | 18028 | |
| 11 | | | | |
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| 19 | | | | |
| 20 | | | | |

# AED MONTHLY CHECK

# MCC New York

# Month: November 2019

| Location | BATTERY (OK) EXPIRATION Date | # OF AED PAD SETS | PAD EXPIRATION DATE | Stretcher and ALL STRAPS | IN SERVICE | OUT OF SERVICE |
|---|---|---|---|---|---|---|
| Roof<br>Control # 54149 | | | | | | |
| 11 Sallyport<br>Control # 54225 | | | | | | |
| SHU<br>Control # 54226 | | | | | | |
| 7 Sallyport<br>Control # 54227 | | | | | | |
| 5 Sallyport<br>Control # 54224 | | | | | | |
| 3 Sallyport<br>Control # 54238 | | | | | | |
| 3rd floor PCU unit<br>Control # 54145 | | | | | | |
| 2 Floor Sallyport<br>Control # 54147 | | | | | | |
| 2nd Floor Urgent Care Room<br>Control # 54148 | | | | | | |
| 1st floor Warden's Complex Area<br>Control # 54239 | | | | | | |
| Food Sally Port<br>Control # 54205 | | | | | | |
| 9 Sally port | | | | | | |
| 9 South<br>Control # 54226 | | | | | | |

Name of Reviewer

Date

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

*Metropolitan Correctional Center*

*Office of the Warden*

*150 Park Row*
*New York, New York 10007*

June 5, 2019

JONATHAN ORMOND

**MEMORANDUM FOR J. RAY ORMOND, REGIONAL DIRECTOR**

**FROM:** L. N'Diaye, Warden

**SUBJECT:** Request for Renewal of the SW Room Waiver

We are requesting the annual renewal of the suicide watch room waiver from Program Statement 5324.05, Suicide Prevention Program. On June 18, 2018, M.D. Carvajal, Regional Director, approved the use of additional suicide prevention rooms based on the unique custody and security requirements of this facility. This wavier is always reviewed on a yearly basis. Furthermore, it is worth noting the cells have been renovated to meet the requirements for a suicide prevention room. The additional suicide prevention rooms are as follows:

- 1 room on 9 South (Special Housing Unit)
- 2 rooms on 10S Lower – (H Tier-Administrative Maximum Detention)
- 1 room on Unit 2 (Female Unit)
- 1 room on the WITSEC Unit.

If you have any questions or concerns, please do not hesitate to contact me.

ELT/ERM/erm

NYM : 8/11/2018 - 8/11/2019 All 583 | All SIS Contraband | All BA

NYM

SHU

Housing Unit, Special (SHU)

9 SOUTH SHU

Inmate Search

Institution Shift Status

Institution Property Queue

# 9 SOUTH SHU

Logout

RollCall | High Risk | Inmate Lists | 583s | SIS Contraband | BAs | UAs | Daily Activity | STG # | New Inmates

5/1/2019 | 8/11/2019 | All Log Events

Add Log Event

Current Base Count: 74

| Entered Date | Event Date | Shift | User | Log Event | Base Count | Summary Text |
|---|---|---|---|---|---|---|
| 08/08/2019 08:41 PM | 08/08/2019 08:40 PM | Evening | STEVEN CHAMBERS | Search (Cells) | | Cell: 220. Inmates: 2. |
| 07/16/2019 03:58 PM | 07/16/2019 03:55 PM | Day | ROBERTO GRIJALVA | Change to Base Count In | 85 | Inmate: 85993054 - REYES, EFRAIN. |
| 07/16/2019 03:58 PM | 07/16/2019 03:55 PM | Day | ROBERTO GRIJALVA | Visual Search | | Inmate: 85993054 - REYES, EFRAIN. |

3 rows

Close

TRUSCOPE

TF42048

PROD v1.12

Help

About

BP-A0308
JAN 17

# ADMINISTRATIVE DETENTION ORDER

**U.S. DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

NEW YORK MCC
Institution

Date/Time: 07-16-2019 15:50

TO: Special Housing Unit Officer

FROM: M. RICE, LIEUTENANT, (Name/Title)

SUBJECT : Placement of REYES, EFRAIN, Reg. No. 85993-054, in Administrative Detention

_____(a) Is pending an investigation for a violation of Bureau regulations;

✓ (b) Is pending an SIS investigation.

_____(c) Is pending investigation or trial for a criminal act;

_____(d) Is to be admitted to Administrative Detention

_____(1) Since the inmate has requested admission for protection;

I hereby request placement in Administrative Detention for my own protection.

Inmate Signature/Register No.: _____

Staff Witness Printed Name Signature: _____

_____(2) Since a serious threat exists to individual's safety as perceived by staff, although person has not requested admission; referral of the necessary information will be forwarded for an appropriate hearing by the SRO.

_____(e) Is pending transfer or is in holdover status during transfer.

_____(f) Is pending classification; or

_____(g) Is terminating confinement in Disciplinary Segregation and has been ordered into Administrative Detention by the Warden's designee.

It is this Correctional Supervisor's decision based on all the circumstances that the above named inmate's continued presence in the general population poses a serious threat to life, property, self, staff, other inmates, or to the security or orderly running of the institution because*

PENDING SIS INVESTIGATION/ THREAT ASSESSMENT

Therefore, the above named inmate is to be placed in Administrative Detention until further notice. The inmate received a copy of this Order on

(date / time) _____

Staff Witness Signature/Printed Name W. SILVA W/ [signature] Date 7/16/19

Supervisor 24 hour review of placement: Signature/Printed name _____

* In the case of DHO action, reference to that order is sufficient. In other cases, the Correctional supervisor will make an independent review and decision, which is documented here.

Record Copy - Inmate Concerned (not necessary if placement is a result of holdover status); Copy - Captain; Copy - Unit Manager; Copy - Operation Supervisor - Administrative Detention Unit; Copy – Psychology; Copy - Central File

PDF

Prescribed by P5270

(Replaces BP-A0308 of JAN 88.)

BP-A0308
JAN 17

# ADMINISTRATIVE DETENTION ORDER

**U.S. DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

NEW YORK MCC
Institution

Date/Time: 07-16-2019 15:50

TO: Special Housing Unit Officer

FROM: M. RICE, LIEUTENANT, (Name/Title)

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Staff Witness Printed Name Signature: _____

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(date / time) _____

Staff Witness Signature/Printed Name _____ Date _____

Supervisor 24 hour review of placement: Signature/Printed name _____

* In the case of DHO action, reference to that order is sufficient. In other cases, the Correctional supervisor will make an independent review and decision, which is documented here.

Record Copy - Inmate Concerned (not necessary if placement is a result of holdover status); Copy - Captain; Copy - Unit Manager; Copy - Operation Supervisor - Administrative Detention Unit; Copy – Psychology; Copy - Central File

PDF

Prescribed by P5270

(Replaces BP-A0308 of JAN 88.)

NYMHJ 535.03 * INMATE PROFILE * 07-16-2019
PAGE 001 OF 001 15:47:57

85993-054 REG
REGNO: 85993-054 FUNCTION: PRT DOB/AGE.: 03-10-1969 / 50
NAME.: REYES, EFRAIN R/S/ETH.: W/M/H WALSH: YES
RSP..: NYM-NEW YORK MCC MILEAGE.: 11 MILES
PHONE: 646-836-6300 FAX: 646-836-7751
PROJ REL METHOD: UNKNOWN FBI NO..: 88869JA1
PROJ REL DATE..: UNKNOWN INS NO..:
PAR ELIG DATE..: SSN.....: 108649131
PAR HEAR DATE..: PSYCH: NO DETAINER: NO CMC..: YES
OFFN/CHG RMKS: TITLE: 21 USC: 846
OFFN/CHG RMKS: TITLE: 21 USC: 841

| FACL | CATEGORY | - - - - - | CURRENT ASSIGNMENT - - - - - - | EFF DATE | TIME |
|---|---|---|---|---|---|
| NYM | ADM-REL | A-PRE | PRE-SENT ADMIT, ADULT | 08-01-2018 | 1718 |
| NYM | CALLOUTS | COURT SDNY | COURT USM SOUTHERN DISTRICT | 07-16-2019 | 0731 |
| NYM | CARE LEVEL | CARE1-MH | CARE1-MENTAL HEALTH | 09-12-2018 | 1343 |
| NYM | COR COUNSL | UNT 7S | VACANT | 11-24-2018 | 1414 |
| NYM | CMC | SEPARATION | SEPARATION | 11-23-2018 | 0955 |
| NYM | CASEWORKER | UNT 7 | A. BLACK EXT. 6494 | 11-24-2018 | 1415 |
| NYM | CUSTODY | IN | IN CUSTODY | 08-01-2018 | 1718 |
| NYM | DRUG PGMS | NR WAIT | NRES DRUG TMT WAITING | 08-02-2018 | 1102 |
| NYM | EDUC INFO | GED UNK | GED STATUS UNKNOWN | 08-01-2018 | 1718 |
| NYM | FIN RESP | UNASSG | FINANC RESP-UNASSIGNED | 08-01-2018 | 1718 |
| NYM | LEVEL | UNASSG | UNASSIGNED | 08-01-2018 | 1718 |
| NYM | MED DY ST | NOT MED CL | NOT MEDICALLY CLEARED | 08-01-2018 | 1718 |
| NYM | PGM REVIEW | OCT | OCTOBER PROGRAM REVIEW | 10-29-2019 | 1043 |
| NYM | QUARTERS | G12-792L | HOUSE G/RANGE 12/BED 792L | 11-23-2018 | 1001 |
| NYM | RELIGION | UNKNOWN | RELIGION UNKNOWN | 08-01-2018 | 1718 |
| NYM | SECOND RSP | 54N | USM NYS 54N NEW YORK, NY | 08-01-2018 | 1718 |
| NYM | UNIT | 7 | UNT MGR. R. PROTO EXT 6393 | 08-04-2018 | 1050 |
| NYM | WAITNG LST | CIM COMP | CIM PACKET COMPLETE | 03-07-2019 | 1110 |
| NYM | WRK DETAIL | UNASSG | UNASSIGNED WORK DETAIL | 08-01-2018 | 1718 |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMHJ 535.01 07-16-2019
PAGE 001 OF 001 * INMATE LOAD DATA * 15:48:27

REG NO: 85993-054 NAME: REYES, EFRAIN
RSP OF: NYM-NEW YORK MCC

FBI NO..: 88869JA1
INS NO..:
SSN.....: 108649131
DNA.....: NYM06201

CITIZENSHIP....:
BIRTH PLACE....: NEW YORK
LEGAL RESIDENCE: 1048 E 180 ST APT 3E
BRONX, NEW YORK 10460

DOB(AGE): 03-10-1969(50)
RACE....: WHITE
SEX.....: MALE
ETHNIC..: HISPANIC
HEIGHT..: 5 06
WEIGHT..: 180
HAIR....: BLACK
EYES....: BROWN
CMC.....: YES
MILEAGE.: 11 MILES

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED



EFTA00049860

NYMG5 * INMATE DISCIPLINE DATA * 07-16-2019
PAGE 001 OF 001 * CHRONOLOGICAL DISCIPLINARY RECORD * 23:36:10

REGISTER NO: 85993-054 NAME..: REYES, EFRAIN
FUNCTION...: DIS FORMAT: CHRONO LIMIT TO ___ MOS PRIOR TO 07-16-2019
RSP OF: NYM-NEW YORK MCC

G5401 DISCIPLINE DATA DOES NOT EXIST FOR THIS INMATE



EFTA00049861

NYMG5 * INMATE DISCIPLINE DATA * 07-16-2019
PAGE 001 OF 001 * PENDING REPORTS * 23:36:32

REGISTER NO: 85993-054 NAME..: REYES, EFRAIN
FUNCTION...: DIS FORMAT: PENDING LIMIT TO ___ MOS PRIOR TO 07-16-2019
RSP OF: NYM-NEW YORK MCC

G5401 DISCIPLINE DATA DOES NOT EXIST FOR THIS INMATE



EFTA00049862

# Bureau of Prisons
# Psychology Services
# SHU Review

| | | | | | |
|---|---|---|---|---|---|
| **Inmate Name:** | REYES, EFRAIN | | | | **Reg #:** 85993-054 |
| **Date of Birth:** | 03/10/1969 | **Sex:** | M | **Facility** NYM | **Unit Team:** 7 |
| **Date:** | 07/18/2019 07:19 | **Provider:** | Miller, Elissa PhD/Chief | | |

| | | | |
|---|---|---|---|
| **Placed in SHU:** | 07/16/2019 | **Type:** | SHU |
| **Status:** | ADMIN.DETENTION | **Threat to Self:** | Low |
| **Basis of Review:** | Inmate was interviewed | **Adjustment:** | Satisfactory, segregation not detrimental |
| **Mental Status:** | No significant mental health issues. | **Threat to Others:** | Low |

**Comments**

Monthly SHU Review Note

Note: This SHU review is a brief evaluation of this inmate's current mental status in SHU. Although an inmate may exhibit adequate adjustment to his SHU confinement and a lack of acute distress at this current time, it does not preclude the fact s/he may suffer from a psychological disorder requiring additional psychological services. This SHU review is also not a risk assessment of an inmate's potential for violent behaviors. Rather, it is an assessment of whether the inmate exhibits any aggressive or violent behaviors at the time of the SHU review.

Subjective/Objective data: Inmate displayed no evidence of depression or suicidality and appeared to be adequately adjusting to SHU placement. This adjustment was determined by clinical presentation, his self report and Unit personnel statements.

Assessment/Plan: Inmate is currently psychologically stable. He has been instructed to contact Psychology Department staff for support should he request, or be in need of mental health services. Unit staff are aware of the referral process. Inmate will be seen on an as needed basis or monthly for SHU reviews.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/18/2019 12:26

BP-A295.052
APRIL 1994

# SPECIAL HOUSING UNIT REVIEW

**U.S. DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

| Inmate Name: | Register Number: | Unit: | Institution: |
|---|---|---|---|
| REYES, EFRAIN | 85993-054 | 7 | NEW YORK MCC |

| Date Entered Special Housing: | Reason for Placement: |
|---|---|
| 07-16-2019 | PENDING SIS INVESTIGATION/ THREAT ASSESSMENT |

| I. Subject: (2 or 3 Days) | Date Reviewed |
|---|---|
| 3 Day Review | 07-19-2019 |

Action Taken on the Above Date:

Continue in Special Housing Unit

Printed Name/Signature:

RICE, MARQUEA S

II. RECORD REVIEW.
(To be done weekly in the inmate's absence, beginning after the in-person 7 day review, and continuing every week between each in-person 30 day review.)

| DATE | ACTION TAKEN | REMARKS | SIGNATURE |
|---|---|---|---|
| | | | |
| | | | |
| | | | |
| | | | |

| III. Subject: (7 or 30 Days) | Review By (SRO): | Reviewing Authority: |
|---|---|---|
| | | |

| Date inmate appeared for a Special Housing Review: | Or Date inmate waived right to appear: |
|---|---|
| | |

Has been seen daily by Medical Staff: ☐ Yes; ☐ No

Has been seen daily by responsible officer designated by Warden: ☐ Yes; ☐ No

Has received prescribed weekly exercise: ☐ Yes; ☐ No

Proper documentation and justification in the Central File (Incident Report, DHO Report, copies of Special Housing Review Form): ☐ Yes; ☐ No

if no, why not?

Is there a written psychiatric or psychological assessment on the inmate who has spent 30 days in a special housing status? ☐ Yes; ☐ No

Is there an additional assessment for every one month interval thereafter? ☐ Yes; ☐ No

if no, why not?

Action taken on the above date by the Segregation Review Official or the Reviewing Authority:

☐ Released from Special Housing; ☐ Continue in Special Housing

Did inmate in Administrative Detention receive a written copy of staff's decision and the basis for the finding at each 30 day review? ☐ Yes; ☐ No

if no, why not (Should be given provided institutional security not compromised)?

Remarks: (Any change in the reason for placement is to be noted in this section. If the reason for placement changes, the inmate must receive a copy of this form):

Date of Next Review:

07-23-2019

Printed Name and Signature of Segregation Review Official or the Reviewing Authority and Date Signed:

RICE, MARQUEA S

Record Copy - Central File

This form replaces BP-295(52) dated January 1988



7/19/2019

BP-A295.052
APRIL 1994

# SPECIAL HOUSING UNIT REVIEW

**U.S. DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

| Inmate Name: | Register Number: | Unit: | Institution: |
|---|---|---|---|
| REYES, EFRAIN | 85993-054 | 7 | NEW YORK MCC |

| Date Entered Special Housing: | Reason for Placement: |
|---|---|
| 07-16-2019 | PENDING SIS INVESTIGATION/ THREAT ASSESSMENT |

| I. Subject: (2 or 3 Days) | Date Reviewed |
|---|---|
| 3 Day Review | 07-19-2019 |

Action Taken on the Above Date:

Continue in Special Housing Unit

Printed Name/Signature:

RICE, MARQUEA S

II. RECORD REVIEW.
(To be done weekly in the inmate's absence, beginning after the in-person 7 day review, and continuing every week between each in-person 30 day review.)

| DATE | ACTION TAKEN | REMARKS | SIGNATURE |
|---|---|---|---|
| 07-23-2019 | Continue in Special Housing Unit | | RICE, MARQUEA S |
| | | | |
| | | | |
| | | | |

| III. Subject: (7 or 30 Days) | Review By (SRO): | Reviewing Authority: |
|---|---|---|
| 7 Day Review | RICE, MARQUEA S | |

| Date inmate appeared for a Special Housing Review: | Or Date inmate waived right to appear: |
|---|---|
| 07-23-2019 | |

Has been seen daily by Medical Staff: ☑ Yes; ☐ No

Has been seen daily by responsible officer designated by Warden: ☑ Yes; ☐ No

Has received prescribed weekly exercise: ☑ Yes; ☐ No

Proper documentation and justification in the Central File (Incident Report, DHO Report, copies of Special Housing Review Form): ☑ Yes; ☐ No

if no, why not?

Is there a written psychiatric or psychological assessment on the inmate who has spent 30 days in a special housing status? ☑ Yes; ☐ No

Is there an additional assessment for every one month interval thereafter? ☑ Yes; ☐ No

if no, why not?

Action taken on the above date by the Segregation Review Official or the Reviewing Authority:

☐ Released from Special Housing; ☑ Continue in Special Housing

Did inmate in Administrative Detention receive a written copy of staff's decision and the basis for the finding at each 30 day review? ☑ Yes; ☐ No

if no, why not (Should be given provided institutional security not compromised)?

Remarks: (Any change in the reason for placement is to be noted in this section. If the reason for placement changes, the inmate must receive a copy of this form):

Date of Next Review:

07-30-2019

Printed Name and Signature of Segregation Review Official or the Reviewing Authority and Date Signed:

RICE, MARQUEA S

Record Copy - Central File

This form replaces BP-295(52) dated January 1988



7/23/2019

BP-A295.052
APRIL 1994

# SPECIAL HOUSING UNIT REVIEW

**U.S. DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

| Inmate Name: | Register Number: | Unit: | Institution: |
|---|---|---|---|
| REYES, EFRAIN | 85993-054 | 7 | NEW YORK MCC |

Date Entered Special Housing: 07-16-2019

Reason for Placement: PENDING SIS INVESTIGATION/ THREAT ASSESSMENT/COURTS SAY INMATE FELT THREATEN ON UNIT.

I. Subject: (2 or 3 Days): 3 Day Review

Date Reviewed: 07-19-2019

Action Taken on the Above Date: Continue in Special Housing Unit

Printed Name/Signature: RICE, MARQUEA S

II. RECORD REVIEW.
(To be done weekly in the inmate's absence, beginning after the in-person 7 day review, and continuing every week between each in-person 30 day review.)

| DATE | ACTION TAKEN | REMARKS | SIGNATURE |
|---|---|---|---|
| 07-23-2019 | Continue in Special Housing Unit | | RICE, MARQUEA S |
| 07-30-2019 | Continue in Special Housing Unit | | RICE, MARQUEA S |
| 08-06-2019 | Continue in Special Housing Unit | | RICE, MARQUEA S |
| | | | |

III. Subject: (7 or 30 Days): 7 Day Review

Review By (SRO): RICE, MARQUEA S

Reviewing Authority:

Date inmate appeared for a Special Housing Review: 07-23-2019

Or Date inmate waived right to appear:

Has been seen daily by Medical Staff: ☑ Yes; ☐ No

Has been seen daily by responsible officer designated by Warden: ☑ Yes; ☐ No

Has received prescribed weekly exercise: ☑ Yes; ☐ No

Proper documentation and justification in the Central File (Incident Report, DHO Report, copies of Special Housing Review Form): ☑ Yes; ☐ No

if no, why not?

Is there a written psychiatric or psychological assessment on the inmate who has spent 30 days in a special housing status? ☑ Yes; ☐ No

Is there an additional assessment for every one month interval thereafter? ☑ Yes; ☐ No

if no, why not?

Action taken on the above date by the Segregation Review Official or the Reviewing Authority:

☐ Released from Special Housing; ☑ Continue in Special Housing

Did inmate in Administrative Detention receive a written copy of staff's decision and the basis for the finding at each 30 day review? ☑ Yes; ☐ No

if no, why not (Should be given provided institutional security not compromised)?

Remarks: (Any change in the reason for placement is to be noted in this section. If the reason for placement changes, the inmate must receive a copy of this form):

Date of Next Review: 08-13-2019

Printed Name and Signature of Segregation Review Official or the Reviewing Authority and Date Signed:

RICE, MARQUEA S

Record Copy - Central File

This form replaces BP-295(52) dated January 1988



8/6/2019

Last Name
REYES
First Name
EFRAIN
Middle Name Suffix

Height 5'06''
Weight 180
Hair BLACK
Eye BROWN
Regno 85993-054
Facility NYM

Last Name
REYES
First Name
EFRAIN
Middle Name Suffix

Height 5'06''
Weight 180
Hair BLACK
Eye BROWN
Regno 85993-054
Facility NYM

Last Name
REYES
First Name
EFRAIN
Middle Name Suffix

Height 5'06''
Weight 180
Hair BLACK
Eye BROWN
Regno 85993-054
Facility NYM

Last Name
REYES
First Name
EFRAIN
Middle Name Suffix

Height 5'06''
Weight 180
Hair BLACK
Eye BROWN
Regno 85993-054
Facility NYM

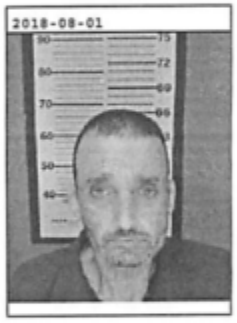


Last Name
REYES
First Name
EFRAIN
Middle Name Suffix

Height 5'06''
Weight 180
Hair BLACK
Eye BROWN
Regno 85993-054
Facility NYM

MANADATORY ROUNDS MUST BE CONDUCTED EVERY 30 MINUTES ON EPSTEIN #76318-054 AS PER GOD!!!!

NEW YORK MCC
Law Enforcement Sensitive
Report Date: 08-08-2019

**SPECIAL HOUSING UNIT SHU**
**WEEKLY REVIEW**

**U.S. DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

**AD: 71 DS: 11 TOTAL: 82 / PC-I: 0 PC-NI: 0**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z07-301LAD | **ALIMEHMETI, SAJMIR** | 77704-054 | 9 | 11-17-2017 | AD | | | M. CANNATA |

**Reason:** HIGH SECURITY INMATE/ S.A.M.S

**Psychology Services Comments:**
CC1-MH; No mental health concerns; received his 6 month long-term restrictive housing evaluations.

**Health Services Comments:**

**Unit Team Comments:**
SAM

**Correctional Services Comments:**
S.A..M.S Inmate Effective Date: 3-13-2018

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z03-113LAD | **ARROYO, ANGEL** | 86123-054 | 11S | 06-24-2019 | AD | | | LT JEAN |

**Reason:** PENIDNG DHO FOR CODE 108A POSSESSION OF A CELL PHONE

**Psychology Services Comments:**
No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**
Pending DHO

**Correctional Services Comments:**
PENDING DHO FOR CODE: 108A CELLPHONE ON 6-24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED LOVICK, AVILA AND KINTEA

**SIS Comments:**
I/R FOR CODE 108A SUSPENDED PENDING FBI REFERRAL

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z07-306LAD | **ASAINOV, RUSLAN** | 91782-053 | 9 | 07-19-2019 | AD | | | LT. CANNATA |

**Reason:** PENDING CLASSIFICATION (PENDING SAMS INMATE)

**Psychology Services Comments:**
No mental health concerns

**Health Services Comments:**



EFTA00049870

**Unit Team Comments:**
Pending SIS

**Correctional Services Comments:**
PENDING CLASSIFICATION (PENDING SAMS INMATE)

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z04-206LAD | **AVILA, PATRICK J** | 86710-054 | 9N | 06-24-2019 | AD | | | LT JEAN |

**Reason:** PENDING DHO FOR CODE 108A POSSESSION OF A CELL PHONE

**Psychology Services Comments:**
CC1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**
Pending DHO

**Correctional Services Comments:**
PENDING DHO FOR CODE: 108A CELLPHONE ON 6-24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED LOVICK, ARROYO AND KINTEA

**SIS Comments:**
I/R FOR CODE 108A SUSPENDED PENDING FBI REFERRAL

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-217LAD | **BABROW, LORENZO** | 76157-054 | 11N | 07-31-2019 | AD | | | LT JEAN |

**Reason:** PENDING UDC FOR CODE 108 POSSESSION OF A CELLPHONE

**Psychology Services Comments:**

**Health Services Comments:**

**Unit Team Comments:**
Pending code 108 suspended pend FBI

**Correctional Services Comments:**
On July 31, 2019, SIS received notification that inmate Brissett, Jamal#76269-054 may be in possession of a cellphone. Staff recovered the cellphone on top of the locker belonging to Babrow, Lorenzo#76157-054. Both inmates were placed in the Special Housing Unit.

**SIS Comments:**
I/R#3286034 SUSPENDED PENDING FBI REFERRAL

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z01-101LAD | **BLADES, CHRISTAN** | 79407-054 | 9N | 06-25-2019 | AD | | | LT RICE |

**Reason:** PENDING SIS INVESTIGATION

**Psychology Services Comments:**
CC1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**



EFTA00049871

Pending SIS

ON 6-25-2019 BLADESWAS OBSERVED IN UNIT 9-NORTH WITH CUTS TO HIS FACIAL AREA.. AN SIS INVESTIGATION IS PENDING

**SIS Comments:**
Case Number: NYM-19-0059; Case Type; Threat Assessment; Case Status: Interviews conducted need to be typed; Incident: On June 25, 2019 the unit 9-North Officer observed Blades with cuts to his facial area. Blades was placed in Special Housing pending the outcome of an SIS Threat Assessment.

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z03-109UAD | **BRISSETT, JAMAL A** | 76269-054 | 11N | 07-31-2019 | AD | | | JEAN |

**Reason:** PENDING UDC FOR CODE 108 POSSESSION OF A CELLPHONE

**Psychology Services Comments:**
No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**
Pending code 108 suspended pend FBI

**Correctional Services Comments:**
On July 31, 2019, SIS received notification that inmate Brissett, Jamal#76269-054 may be in possession of a cellphone. Staff recovered the cellphone on top of the locker belonging to Babrow, Lorenzo#76157-054. Both inmates were placed in the Special Housing Unit.

**SIS Comments:**
FBI REFERRAL DECLINED

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z04-209UAD | **BROCK, MARK** | 86460-054 | 11S | 07-02-2019 | AD | | | C. PEREZ |

**Reason:** PENDING DHO FOR CODE: 111 AND 331

**Psychology Services Comments:**
No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**
Pending DHO

**Correctional Services Comments:**
PENDING DHO FOR CODE:111 AND 331/ INTRODUCTION OF CONTRABAND DURING VISITING.

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-219LAD | **BROWN, CHAD KAMAR** | 70786-050 | 5S | 07-26-2019 | AD | | | DURANT |

**Reason:** PENDING SIS INVESTIGATION/ THREAT ASSESSMENT

**Psychology Services Comments:**

**Health Services Comments:**



EFTA00049872

CARE1-MH; No mental health concerns

**Unit Team Comments:**

**Correctional Services Comments:**
PENDING SIS INVESTIGATION/ THREAT ASSESSMENT/ INMATE REQUESTED SPECIAL HOUSING ON 7-26-2019

**SIS Comments:**
Case Number: NYM-19-0060; Case Type; Threat Assessment; Case Status; New Case; Incident: On July 26, 2019, Brown requested to be placed in the Special Housing stating he did not feel safe on unit 5-South.

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z04-211LAD | **BUTLER, TUREAN** | 86630-054 | 9N | 08-05-2019 | AD | | | DURANT |

**Reason:** PENDING SIS INVESTIGATION

**Psychology Services Comments:**
No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**
PENDING SIS INVESTIGATION TWO INMATES INVOLVED IN VERBLAL ALTERCATION ON TIER UNIT 9 NORTH UNWITNESSED BY STAFF. KAF EKE 72418-019

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-123UAD | **CAVE, ETHAN** | 86164-054 | 7 | 08-02-2019 | AD | | | DURANT |

**Reason:** PENDING DHO FOR CODE 108 POSSESSION OF CELLPHONE EARPLUG AND 331 POSSESSION OF NON-HAZARDOUS CONTRABAND

**Psychology Services Comments:**
No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**
ON 08-02-2019 WHILE STAFF WAS CONDUCTING A CELL SEARCH STAFF RECOVERED CELLPHONE EARPLUG AND TOBACCO. PENDING DHO FOR CODE 108 AND 331

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-213UAD | **CONTRERAS, JHONNY E** | 89520-053 | 7 | 08-02-2019 | AD | | | LT PEREZ |

**Reason:** PENDING UDC FOR CODE 108 POSSESSION OF A CELLPHONE

**Psychology Services Comments:**

**Health Services Comments:**



EFTA00049873

No mental health concerns

**Unit Team Comments:**

**Correctional Services Comments:**
ON 08-02-2019 STAFF RECOVERED CELLPHONE CHARGER IN CELL DURING ROUTINE CELL SEARCH. PENDING DHO FOR CODE 108.

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-122LAD | **COOPER, MATTHEW** | 92299-054 | 5S | 08-01-2019 | AD | | | LT DURANT |

**Reason:** PENDING DHO FOR CODE 113 POSSESSION OF ANY DRUGS NOT PRESCRIBED BY MEDICAL STAFF AND 331 POSSESSION OF A HAZARDOUS TOOL

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**
ON 08-01-2019 STAFF CONDUCTING ROUTINE CELL SEARCH RECOVERED ORANGE COLOR SUBSTANCE AND 3 CIGARETTS PENDING DHO FOR CODE 113 AND 331

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z01-106UAD | **DAVIS, HOWARD** | 89380-053 | 5 | 07-31-2019 | AD | | | LT JEAN |

**Reason:** PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE

**Psychology Services Comments:**
No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**
PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE ON 7-31-2019 STAFF PLACED I/M DAVIS ON DRY CELL TO RECOVER A CELLPHONE.

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z03-113LAD | **DELEON, OMAR** | 86132-054 | 7 | 07-25-2019 | AD | | | LT MEDINA |

**Reason:** PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE

**Psychology Services Comments:**
No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**



EFTA00049874

ON 07-25-2019 STAFF OBSERVED INMATE DELEON ATTEMPTING TO CONCEAL CONTRABAND AND RECOVERED DURING A VISUAL SEARCH A LB STAR CELLPHONE PNDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE.

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-123LAD | **DESILVA, MICHAEL A** | 55381-066 | 5S | 08-07-2019 | AD | | | DURANT |

**Reason:** PENDING SIS INVVESTIGATION

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**
On August, 7, 2019, Desilva was placed in the Special housing Unit due to him attempting to remove the mattress from inmate Rene's cell. Staff staff searched the mattress and recovered several items of contraband.

**SIS Comments:**
On August, 7, 2019, Desilva was placed in the Special housing Unit due to him attempting to remove the mattress from inmate Rene's cell. Staff staff searched the mattress and recovered several items of contraband.

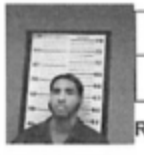

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-121UAD | **DIAZ, ROBERT** | 77930-054 | 5 | 06-28-2019 | AD | | | PEREZ |

**Reason:** PENDING DHO FOR CODE: 104, 108, 113 ALSO PENDING UDC FOR CODE 399 AND 307

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**
Pending DHO

**Correctional Services Comments:**
PENDING DHO FOR CODE: 104, 108, AND 113 ALSO PENDING UDC FOR CODE 299 AND 307 DISRUPTIVE BEHAVIOR FLOODING TIER.

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-123LAD | **DOCKERY, MARTIN** | 60685-050 | 5S | 08-01-2019 | AD | | | LT DURANT |

**Reason:** PENDING DHO FOR CODE 331 POSSESSION OF NON-HAZARDOUS CONTRABAND

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**



EFTA00049875

**Unit Team Comments:**

**Correctional Services Comments:**
ON 08-01-2019 STAFF RECOVERED 3 CIGARETTS DURING A ROUTINE CELL SEARCH. PENDING DHO FOR CODE 331 POSSESSION OF A NON-HAZARDOUS CONTRABAND.

**SIS Comments:**

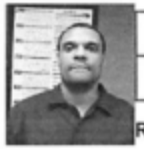

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z01-103LAD | **DONES, MANOLO** | 86214-054 | 7 | 07-10-2019 | AD | | | S. JEAN |

**Reason:** PENDING DHO FOR CODE 111 INTRODUCTION OF CONTRABAND AND 331 POSSESSION OF NON-HAZARDOUS CONTRABAND

**Psychology Services Comments:**
No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**
ON 07-10-2019 DURING A VISUAL SEARCH STAFF RECOVERED 3 YELLOW BALLONS INSIDE HIS UNDERWEAR CONTAINING BROWN LEAFY SUBSTANCE WHICT TESTED NEG PENDING DHO FOR CODE 111 AND 331.

**SIS Comments:**
FBI REFERRAL DECLINED

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z01-104UAD | **DURANT, LAVELL EDWARD** | 86124-054 | 5 | 04-18-2019 | DS | 09-05-2019 | | M, RICE |

**Reason:** DHO SANCTIONED FOR CODE: 108, 224, 115 & 307

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**
PEND DHO

**Correctional Services Comments:**
I/R# 3246868; DHO SANCTIONED ON 8-7-19 FOR CODE: 224 ASSAULTING W/O SERIOUS INJURY I/R# 3246805; FOR 108 POSSESSING A HAZARDOUS TOOL, 115 DESTROY/DISPOSE ITEM-SEARCH, 307 REFUSING TO OBEY AN ORDER

**SIS Comments:**
FBI REFERRAL DECLINED

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-124LAD | **EKE, IFEANYI** | 72418-019 | 9N | 08-05-2019 | AD | | | DURANT |

**Reason:** PENDING SIS INVESTIGATION

**Psychology Services Comments:**
No mental health concerns

**Health Services Comments:**



EFTA00049876

**Unit Team Comments:**

**Correctional Services Comments:**
PENDING SIS INVESTIGATION TWO INMATES INVOLVED IN VERBLAL ALTERCATION ON TIER UNIT 9 NORTH UNWITNESSED BY STAFF. KAF BUTLER #86630-054

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z04-206LAD | **EPSTEIN, JEFFREY EDWARD** | 76318-054 | 5 | 07-29-2019 | AD | | | M. RICE |

**Reason:** PENDING DHO FOR CODE 228 SELF-MUTILATION

**Psychology Services Comments:**
Recent placement on suicide watch for a potential suicide gesture; CARE1-MH

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**
PENDING DHO FOR CODE 228 SELF-MUTILATION/ INMATE SUICIDE ATTEMPT ON 7-23-2019 AFTER HOURS.

**SIS Comments:**
Case Number; NYM-19-0061; Case Type; Threat Assessment; Case Status: Interviews conducted case to be typed; Incident: On July 23, 2019, inmate Epstein was found with a homemade rope around his neck. Epstein's cellmate was Tartaglione, Nicholas#78514-054.

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z01-106LAD | **ESTEVEZ, STEVEN** | 86102-054 | 9N | 06-30-2019 | DS | 08-29-2019 | | CANATA |

**Reason:** DHO SANCTIONED ON 7-16-2019 FOR CODE 110 REFUSING DRUG/ ALCOHOL TEST

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**
DS

**Correctional Services Comments:**
DHO SANCTIONED ON 7-16-2019 FOR CODE 110 REFUSING DRUG / ALCOHOL TEST

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-217UAD | **FELIX, KERRY** | 85775-054 | 11S | 07-16-2019 | AD | | | S. JEAN |

**Reason:** PENDING DHO FOR CODE: 104 POSSESSION OF A SHARPENED INSTRUMENT

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**



EFTA00049877

Pending DHO

PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT FOUND IN CELL ON 7-16-2019

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-123LAD | **FERNANDEZ, LEONARDO** | 86824-054 | 7 | 08-02-2019 | AD | | | DURANT |

**Reason:** PENDING DHO FOR CODE 115 DESTROYING OR DISPOSING ANY ITEM DURING A SEARCH AND 331 POSSESSION OF A NON HAZARDOUS CONTRABAND

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**
ON 08-02-2019 STAFF CONDUCTED A PAT SEARCH ON INMATE FERNANDEZ FELT SOMETHING IN THE SMALL OF HIS BACK. STAFF RECOVERED A RUBBER GLOVE WHICH CONTAINED COMPRESSED TOBACCO DURING A VISUAL SEARCH AND THE INMATE REACHED INTO HIS UNDERWEAR AND THREW SEVERAL ITEMS INTO THE TOILET AND FLUSHED IT. PENDING DHO FOR CODE 115 AND 331.

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z04-206UAD | **FERRER, GREGORY** | 79793-054 | 5S | 08-01-2019 | AD | | | LT DURANT |

**Reason:** PENDING UDC FOR CODE 108 POSSESSION OF A HAZARDOUS TOOL

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**
ON 08-01-2019 STAFF CONDUCTED A PAT DOWN OF INMATE FERRER AND NOTICED A IPHONE CHARGER IN HIS SHOE. PENDING DHO FOR CODE 108 POSSESSION OF A HAZARDOUS TOOL.

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-122LAD | **FUENTES, MIGUEL** | 86368-054 | 7 | 07-28-2019 | AD | | SCH | D. MEDINA |

**Reason:** PENDING SIS INVESTIGATION

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**



EFTA00049878

**Unit Team Comments:**

**Correctional Services Comments:**
PENDING SIS INVESTIGATION POSSIBLE FIGHT WITH INMATE LANS #86357-054 ON 7-28-2019 UNWITNESSED BY STAFF

**SIS Comments:**
Fuentes was interviewed on 8-7-19 and admitted to assaulting Lans.

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z03-110UAD | **GALAN, CARLOS SANCHEZ** | 75885-054 | 9 | 04-30-2019 | DS | 10-04-2019 | | JEAN |

**Reason:** DHO SANCTIONED FOR CODE: 300 AND 206 ; DHO SANCTIONED FOR CODE: 224

**Psychology Services Comments:**
CARE2-MH; Hot List; Hx of behavioral disruptiveness and feigning suicidal ideation

**Health Services Comments:**

**Unit Team Comments:**
DS

**Correctional Services Comments:**
DS TIME; FROM: 05-23-2019 THRU: 06-21-2019 FOR I/R#3252392; ADDITIONAL D/S FROM: 06-22-2019 THRU: 07-21-2019 FOR I/R 3246669 ADDITIONAL D/S UNTIL 10-4-2019

**SIS Comments:**
KAF: GARCIA, ELIJAHSON#90407-053

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-118LAD | **GARCIA, JACINTO RAFAEL** | 86290-054 | 11S | 07-16-2019 | AD | | | M. RICE |

**Reason:** INCIDENT REPORT SUSPENDED FOR CODE 108 POSSESSION OF CELLPHONE DUE TO FBI REFERRAL ON 7-16-2019

**Psychology Services Comments:**
CARE1-MH; no mental health concerns

**Health Services Comments:**

**Unit Team Comments:**
Pending code 108 suspended pending FBI

**Correctional Services Comments:**
INCIDENT REPORT SUSPENDED FOR CODE 108 POSSSESSION OF CELLPHONE DUE TO FBI REFERRAL ON 7-16-2019

**SIS Comments:**
I/R 3279810 SUSPENDED PENDING FBI REFERRAL** E-MAIL SENT 8-6-2019 TO CHECK STATUS OF REFERRAL**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z03-113UAD | **GONZALEZ, DANIEL DAMIAN** | 86825-054 | 9N | 06-24-2019 | AD | | | LT JEAN |

**Reason:** PENDING DHO FOR CODE 108A POSSESSION OF A CELL HONE

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**



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**Unit Team Comments:**
Pending 108 suspended pending FBI

**Correctional Services Comments:**
PENDING DHO FOR CODE: 108A CELLPHONE ON 6-24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED LOVICK, AVILA, ARROYO AND KINTEA

**SIS Comments:**
I/R FOR CODE 108A SUSPENDED PENDING FBI REFERRAL

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z03-116UAD | **GONZALEZ, MARCOS D** | 86617-054 | 11S | 06-04-2019 | DS | 09-13-2019 | | PEREZ |

**Reason:** DHO SANCTIONED ON 7-16-2019 FOR CODE 108 POSSESSION OF A CELLPHONE

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**
DS

**Correctional Services Comments:**
DHO SANCTIONED ON 7-16-2019 FOR CODE 108 POSSESSION OF A CELLPHONE

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-120UAD | **GOULDBOURNE, MARK ANTHONY** | 23152-014 | 11S | 08-02-2019 | AD | | | LT MEDINA |

**Reason:** PENDING SIS INVESTIGATION

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**
ON 08-02-2019 STAFF PLACE INMATE GOULDBOURNE IN SPECIAL HOUSING PENDING SIS INVESTIGATION

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-117UAD | **GRAYSON, MARK** | 70887-054 | 9N | 07-15-2019 | AD | | CAA | M. RICE |

**Reason:** PENDING DHO FOR CODE: 307, 203 AND 218

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**
Pending DHO 307, 203, 218

**Correctional Services Comments:**
PENDING DHO FOR CODE 203 AND 218; INMATE DISRUPTIVE BEHAVIOR FLOODING AND



EFTA00049880

DESTOYING LIFE-SAFETY DEVICE

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-121UAD | **GUILLEN, GABRIEL J** | 08820-070 | 7 | 07-25-2019 | DS | 09-20-2019 | | LT MEDINA |

**Reason:** PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**
ON 07-25-2019 STAFF CONDUCTING ROUTINE CELL SEARCH RECOVERED A SILVER IPHONE UNDERNEATH THE BED IN CELL. DHO SANCTIONED FOR CODE 108 POSSESSION OF A CELLPHONE.

**SIS Comments:**
I/R33283523 DECLINED ON 7-31-2019

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-117LAD | **HEMINGWAY, ANDRE** | 14728-055 | 5S | 07-15-2019 | AD | | | M. RICE |

**Reason:** PENDING UDC FOR CODE 303 AND 308 POSSESSION OF MONEY AND VIOLATING A CONDITION OF FURLOUGH

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**
ON 07-12-2019 INMATE HEMINGWAY VIOLATED THE CONDITIONS OF A FURLOUGH AND POSSESSION OF MONEY PENDING UDC FOR CODE 303 AND 308

**SIS Comments:**
Case Number; NYM-19-0062; Case Type; Incident; Case Status: Closed incident report issued; Incident: On 7-13-2019 Hemingway violated his conditions of his furlough and returned to MCC after his scheduled time of arrival.

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-214LAD | **HILL, JAQUEZ Z** | 79455-054 | 7 | 08-06-2019 | AD | | | DURANT |

**Reason:** PENDING DHO FOR CODE 104 POSSESSION OF A WEAPON

**Psychology Services Comments:**
No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**
ON 08-06-2019 STAFF RECOVERED SHARPENDED METAL OBJECT DURING A ROUTINE CELL SEARCH UNDER TORN MATTRESS. PENDING DHO FOR CODE 104 POSSESSING OF A WEAPON.

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z02-201LAD | **HOSSAIN, DELOWAR MOHAMMED** | 87049-054 | A&O | 07-26-2019 | AD | | | M. RICE |

**Reason:** PENDING CLASSIFICATION

**Psychology Services Comments:**
No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**
PENDING CLASSIFICATION / PROVIDING MATERIAL SUPPORT FOR TERRORISIM ARRIVED ON 7-26-2019

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z04-207LAD | **HOYT, KENNETH** | 68152-054 | 9 | 05-21-2019 | DS | 08-14-2019 | | S. JEAN |

**Reason:** DHO SANCTIONED / PENDING DHO FOR CODE 312.

**Psychology Services Comments:**
CARE1-MH; Can be verbally disruptive and inappropriate

**Health Services Comments:**

**Unit Team Comments:**
Pend DHO- 312

**Correctional Services Comments:**
INMATE REFUSING TO BE RELEASED TO POPULATION. DHO SANCTIONED/ PENDING UDC FOR CODE 312

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-217UAD | **JIMENEZ, EDWARD** | 79466-054 | 7 | 08-01-2019 | AD | | | ANDERSON |

**Reason:** PENDING DHO FOR CODE 331 OF NON HAZARDOUS CONTRABAND

**Psychology Services Comments:**
No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**
ON 08-01-2019 STAFF RECOVERED DURING A CELL SEARCH BROWN LEAFY SUBSTANCE



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INSIDE WHITE PAPER. PENDING DHO FOR CODE 331 POSSESSION OF NON-HAZARDOUS CONTRABAND.

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z01-108LAD | **JONES, RAYSHAUN** | 68302-054 | 9 | 06-07-2019 | AD | | | LT CANNATA |

**Reason:** PENDING DHO FOR CODE: 203, 206, 307, AND 312, 299 AND 307

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**
Pend DHO for codes 203/206/307/312

**Correctional Services Comments:**
PENDING DHO FOR CODE: 203, 206, 307 AND 312. ALSO PENDING UDC FOR CODE 299 AND 307 DISRUPTIVE BEHAVIOR FLODDING

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z01-106LAD | **KABA, MORA** | 86931-054 | 11N | 07-25-2019 | AD | | | J. DURANT |

**Reason:** PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE

**Psychology Services Comments:**
No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**
Pending code 108 suspended pending FBI

**Correctional Services Comments:**
INCIDENT REPORT FOR CODE 108 POSSESSION OF A CELLPHONE FBI DECLINED ON 7-31-2019

**SIS Comments:**
FBI REFERRAL DECLINED

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z07-304LAD | **KANDIC, MIRSAD** | 90479-053 | 9 | 11-01-2017 | AD | | | WEST |

**Reason:** HIGH SECURITY INMATE/ S.A.M.S

**Psychology Services Comments:**
CARE1-MH; No mental health concerns; received his6 month long-term restrictive housing evaluations.

**Health Services Comments:**
REQUESTS PHYSICAL THERAPY

**Unit Team Comments:**
Pending SIS

**Correctional Services Comments:**
S.A..M.S Inmate Effective Date: 12-13-2017



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**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z03-113LAD | **KINTEA, MCKENZIE** | 86587-054 | 9N | 06-24-2019 | AD | | | LT JEAN |

**Reason:** PENDING DHO FOR CODE 108A POSSESSION OF A CELLPHONE

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**
Pending DHO

**Correctional Services Comments:**
PENDING DHO FOR CODE: 108A CELLPHONE ON 6-24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED LOVICK, AVILA AND ARROYO

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-122LDS | **LANS, LEROY O** | 86357-054 | 7 | 07-29-2019 | AD | | | LT JEAN |

**Reason:** PENDING SIS INVESTIGATION

**Psychology Services Comments:**
No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**
PENDING SIS INVESTIGATION POSSIBLE FIGHT WITH FUENTES #86368-054 UNWITNESSED BY STAFF ON 7-28-2019 INMATE REQUIRED OUTSIDE MEDICAL ATTENTION

**SIS Comments:**
Case Number; NYM-19-0063; Case Type; Threat Assessment; Case Status: New Case; Incident; on 7-28-2019 Lans was observed with multiple injuries on unit 7-South. Upper body checks were conducted and Fuentes, Miguel#86368-054, was also observed with injuries.

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-220LAD | **LATIMER, COREY** | 79427-054 | A&O | 07-24-2019 | AD | | | LT CANNATA |

**Reason:** PENDING CLASSIFICATION CIM CONCERN/ NEW COMMIT ARRIVED ON 7-24-2019/ AWAITING LOADING OF SEPARATIONS

**Psychology Services Comments:**
CARE2-MH; followed monthly by psychology

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**
PENDING CLASSIFICATION CIM CONCERN/ NEW COMMIT ARRIVED ON 7-24-2019/ AWAITING LOADING OF SEPARATIONS



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**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z04-211LAD | **LOVICK, FUGUAN** | 86356-054 | 9N | 06-24-2019 | AD | | | LT JEAN |

**Reason:** PENDING DHO FOR CODE 108A POSSESSION OF A CELLPHONE

**Psychology Services Comments:**
No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**
Pending DHO

**Correctional Services Comments:**
PENDING DHO FOR CODE: 108A CELLPHONE ON 6-24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED ARROYO, AVILA AND KINTEA

**SIS Comments:**
FBI REFERRAL DECLINED

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-122LDS | **MCGRIER, FREDDIE** | 85989-054 | 11S | 06-03-2019 | DS | 08-09-2019 | | LT DURANT |

**Reason:** DHO SANCATIONED FOR CODE: 108 POSSESSION OF CELLPHONE

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**
DS until 8-9-2019 for code 108 cellphone. PEND UDC FOR 205 & 206 ON 7-11-2019. New Charge pending DHO for codes 206/205

**Correctional Services Comments:**
DHO SANCTIONED/ INMATE HISTORY OF SHOWING FEMALE STAFF HIS MALE BODY PART RECEIVED INCIDENT REPORT

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-122UAD | **MICKENS, DION** | 86160-054 | 11S | 07-16-2019 | AD | | | S. JEAN |

**Reason:** PENDING SIS INVESTIGATION

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**
Pending SIS

**Correctional Services Comments:**
PENDING SIS INVESTIGATION / THREAT ASSESSMENT INMATE FOUND ON 11S WITH MARKS CONSISTANT WITH A FIGHT INMATE HAD TO TAKEN TO OUTSIDE HOSPITAL. UNWITNESSED BY STAFF.

**SIS Comments:**
Case Number; NYM-19-0064; Case Type; Threat Assessment; Case Status; New Case; Incident: On July 16, 2019, while conducting a shakedown staff found Mickens laying on his bunk with injuries to his facial area.

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z01-107LAD | **MOJICA, JASON LEE** | 91268-054 | 7 | 07-19-2019 | AD | | | M. RICE |

**Reason:** PENDING DHO FOR CODE;307, 321, 330, 298 399

**Psychology Services Comments:**
CARE2-MH; followed by psychology monthly

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**
PENDING DHO FOR CODE 307,321, 330, 298, AND 399. INMATE DISPLAYS DISRUTIVE BEHAVIOR BY FLOODING THE CELL AND BRAKING LIFE SAFETY DEVICE.

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z04-209LAD | **MURRAY, DONNELL DWAYNE** | 57497-054 | 5 | 05-17-2019 | DS | 08-14-2019 | | LT. PEREZ |

**Reason:** DHO SANCTIONED ON 7-16-2019 FOR 30 DAYS 8-14-2019

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**
PEND DHO

**Correctional Services Comments:**
DHO SANCTIONED ON 7-16-2019 TO 30 DAYS 8-14-2019

**SIS Comments:**
On May 17, 2019, staff observed Murray and multiple inmates from the Macballers and Bloodhound Brims Gangs involved in a physical altercation on unit 5-North.

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z04-206UAD | **OCHOA, PERCY** | 86452-054 | 9N | 07-31-2019 | AD | | | DURANT |

**Reason:** SIS INVESTIGATION

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**
Pending SIS

**Correctional Services Comments:**
INMATE TESTED POSITIVE FOR URINE SAMPLE/ PENDING INCIDENT REPORT



EFTA00049886

**SIS Comments:**
On 7-31--2019 a U/A test was conducted on Ochoa due to his behavior on unit 9-North. The test results were positive and were sent out to the Lab.

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z04-208LAD | **PALERMO, HECTOR** | 79166-054 | 7 | 04-30-2019 | DS | 09-29-2019 | MCK | DURANT |

**Reason:** DHO SANCTIONED FOR CODE: 108 POSSESSION OF CELLPHONE ON 08-01-2019 TO 60 DAYS 09-29-2019

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**
PEND DHO

**Correctional Services Comments:**
DHO SANCTIONED FOR CODE 108 POSSESSING OF CELLPHONE ON 08-01-2019 TO 60 DAYS 09-29-2019.

**SIS Comments:**
FBI REFERRAL DECLINED

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z04-205LAD | **PEREZ, CHRISTIAN** | 78346-054 | 9N | 07-17-2019 | AD | | | M. RICE |

**Reason:** PENDING SIS INVESTIGATION

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**
Pending SIS

**Correctional Services Comments:**
PENDING SIS INVESTIGATION 9N INCIDENT INMATE FOUND WITH TWO BLACK EYES.

**SIS Comments:**
Case Number; NYM-19-0065; Case Type; Threat Assessment; Case Status; to be routed today 8-8-19; Incident: On 7-17-2019 staff observed Perez on unit 9-North with two black eyes.

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z02-204LAD | **QUIROGA, FRANK PAUL** | 86210-054 | 9 | 07-08-2019 | AD | | | LT PEREZ |

**Reason:** PENDING SIS INVESTIGATION/ INMATE CAME 7-8-2019 FROM GEO. ALSO PENDING UDC FOR CODE 299 AND 307 DISRUPTIVE BEHAVIOR FLOODING

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**
Pending UDC 299/307

**Correctional Services Comments:**
PENDING SIS INVESTIGATION/ INMATE CAME FROM GEO ON 7-8-2019.ALSO PENDING UDC FOR CODE 299 AND 307 DISRUPTIVE BEHAVIOR FLOODING



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**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z01-107LAD | **REID, MICHAEL** | 85609-054 | 11S | 07-16-2019 | AD | | | MADISON |

**Reason:** PENDING SIS INVESTIGATION/DURING MASS SHAKEDOWN ON 11S A CELLPHONE WAS FOUND INMATE DID NOT RECEIVE INCIDENT REPORT.

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Unit Team Comments:**
Pending SIS

**SIS Comments:**
E-Mail sent to DOC 8-1-2019 for pictures etc. to support the incident report. **Can be released to another unit besides 11-South outside law enforcement do not have any documentation, pictures, etc.

**Health Services Comments:**

**Correctional Services Comments:**
PENDING SIS INVESTIGATION/ DURING MASS SHAKEDOWN ON 11S A CELLPHONE WAS FOUND INMATE DID NOT RECEIVE INCIDENT REPORT.

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z02-203LAD | **RENE, CHRISTOPHER** | 08200-070 | 5S | 08-07-2019 | AD | | | PEREZ |

**Reason:** SIS INVESTIGATION

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Unit Team Comments:**

**SIS Comments:**
On August, 7, 2019, Desilva was placed in the Special housing Unit due to him attempting to remove the mattress from inmate Rene's cell. Staff staff searched the mattress and recovered several items of contraband.

**Health Services Comments:**

**Correctional Services Comments:**
On August, 7, 2019, Desilva was placed in the Special housing Unit due to him attempting to remove the mattress from inmate Rene's cell. Staff staff searched the mattress and recovered several items of contraband.

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-220UAD | **REYES, EFRAIN** | 85993-054 | 7 | 07-16-2019 | AD | | | M. RICE |

**Reason:** PENDING SIS INVESTIGATION/ THREAT ASSESSMENT/COURTS SAY INMATE FELT THREATEN ON UNIT.

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Unit Team Comments:**

**Health Services Comments:**

**Correctional Services Comments:**



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PENDING SIS INVESTIGATION/ THREAT ASSESSMENT/ COURTS SAY INMATE FELT THREATEN ON UNIT.

**SIS Comments:**
Case Number; NYM-19-0066; Case Type; Threat Assessment; Case Status: Interviews conducted/Case Complete; Incident: On 7-16-2019 legal received notification that Reyes may have been threatened on unit 7-South due to him going to court frequently. Reyes is awaiting placement in GEO.

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-118LDS | **REYES, FRANKIE** | 79102-054 | 7 | 08-01-2019 | AD | | | ANDERSON |

**Reason:** PENDING SIS INVESTIGATION

**Psychology Services Comments:**
No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**
PENDING SIS INVESTIGATION

**SIS Comments:**
On 8-1-2019 Reyes was placed in the Special Housing unit due to SIS receiving information from outside law enforcement that he is posting on FB.**Updated 8-7-19 do not release still awaiting a response from AUSA for documentation**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-218LAD | **RIVERA, JOSE DAVID** | 86225-054 | 7 | 06-19-2019 | AD | | | LT MEDINA |

**Reason:** SUSPENED DUE TO FBI REFERRAL FOR CODE 111 INTRODUCTION OF CONTRABAND

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**
I/R FOR CODE: 111 INTRODUCTION OF CONTRABAND SUPENDED PENDING FBI REFERRAL

**SIS Comments:**
I/R SUSPENDED PENDING FBI REFERRAL**E-mail sent 8-7--2019 to check status of referral**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-218LAD | **RIVERA, JOSE** | 72008-054 | 5S | 06-12-2019 | AD | | | M. RICE |

**Reason:** INCIDENT REPORT SUSPENDED DUE TO FBI REFERRAL FOR CODE: 108 CELLPHONE

**Psychology Services Comments:**

**Health Services Comments:**



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CARE1-MH; No mental health concerns

**Unit Team Comments:**

**Correctional Services Comments:**
INCIDENT REPORT SUSPENDED DUE TO FBI REFERRAL FOR CODE: 108 CELLPHONE

**SIS Comments:**
FBI REFERRAL DECLINED 7-19-2019**E-MAIL SENT 7-25-2019 BY SIS**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z04-212LAD | **ROBINSON, PHILLIP** | 34801-058 | 9N | 07-31-2019 | AD | | USM-NYS | DURANT |

**Reason:** SIS INVESTIGATION

**Psychology Services Comments:**
No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**
Pending SIS

**Correctional Services Comments:**
INMATE TESTED POSITIVE FOR URINE SAMPLE/ PENDING INCIDENT REPORT

**SIS Comments:**
On 7-31--2019 a U/A test was conducted on Robinson due to his behavior on unit 9-North. The test results were positive and were sent out to the Lab.

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-120LAD | **ROBLES, VICENTE** | 76328-054 | A&O | 08-07-2019 | AD | | | LT JEAN |

**Reason:** Pending Intake

**Psychology Services Comments:**
No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-215LAD | **RODRIGUEZ, DANIEL** | 91278-054 | 11N | 08-07-2019 | AD | | | LT JEAN |

**Reason:** CIM CONCERNS

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**



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**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z04-208UAD | **RODRIGUEZ, JUAN CARLOS** | 79168-054 | 5 | 04-29-2019 | AD | | SCH | LT MEDINA |

**Reason:** PENDING UDC FOR CODE: 306 REFUSING A PROGRAM ASSIGNMENT

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**
PENDING UDC FOR 306 & 307 ON 7-10-2019.

**Correctional Services Comments:**
Case Number: NYM-19-0046; Case Opened: 5-1-19; Case Status: complete; Case Type: Threat Assessment;; On April 29, 2019, staff observed Rodriguez being assaulted inside of a cell by inmate Carroll, Dennis#90493-053. INMATE REFUSING TO LEAVE SPECIAL HOUSING PENDING UDC FOR CODE: 306 & 307

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z03-116LAD | **ROMERO, MIGUEL** | 74203-054 | 11S | 07-22-2019 | DS | 11-04-2019 | | DURANT |

**Reason:** DHO SANCTIONED FOR CODE 108 POSSESSION OF CELLPHONE

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**
Pending DHO code 108

**Correctional Services Comments:**
ON 07-22-2019 STAFF CONDUCTING VISUAL SEARCH RECOVERED A BLACK CELLPHONE. DHO SANCTIONED 8-7-19 FOR CODE 108 POSSESSION OF CELLPHONE

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z03-111UAD | **ROSA, RICKY** | 86324-054 | 7 | 07-24-2019 | AD | | | LT JEAN |

**Reason:** PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT

**Psychology Services Comments:**
No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**
PENDING DHO FOR CODE:104 POSSESSION SHARPENED INSTRUMENT

**SIS Comments:**



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| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z07-303LAD | **SAIPOV, SAYFULLO HABIBULL** | 79715-054 | 9 | 11-01-2017 | AD | | | WEST |

**Reason:** HIGH SECURITY INMATE/ PENDING S.A.M.S

**Psychology Services Comments:**
CARE1-MH; No mental health concerns; has received his 6 month restrictive housing evaluations for long-term status

**Health Services Comments:**

**Unit Team Comments:**
Pending SIS

**Correctional Services Comments:**
S.A.M.S. Inmate Effective Date: 4-4-2018

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z01-105UAD | **SALGADO-BRECEDA, LUIS** | 76327-054 | A&O | 08-07-2019 | AD | | | LT JEAN |

**Reason:** Pending Intake

**Psychology Services Comments:**
No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z01-102LAD | **SANTIAGO, LEON** | 08224-082 | 7 | 07-12-2019 | AD | | | D. MEDINA |

**Reason:** AWAITING TRANSFER

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**
PENDING SIS INVESTIGATON/ THREAT ASSESSMENT

**SIS Comments:**
Awaiting placement by the USMS cannot be housed at MCC New York. Santiago was moved when he was previously incarcerated from MCC by the Marshals but he came back on a violation.

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z01-105LAD | **SANTIAGO-MENDOZA, OMAR** | 80341-083 | 5S | 07-31-2019 | AD | | | LT DURANT |



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**Reason:** PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**
ON 07-31-2019 STAFF CONDUCTING ROUTINE CELL SEARCH RECOVERED SHARPENED INTRUMENT UNDER MATTRESS. PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-213LAD | **SANTOS-FELIX, CRISTOPHER** | 86638-054 | 7 | 08-02-2019 | AD | | | LT PEREZ |

**Reason:** PENDING UDC FOR CODE 113 POSSESSION DRUGS ALCOHOL

**Psychology Services Comments:**
No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**
ON 08-02-2019 STAFF CONDUCTING ROUTINE CELL SEARCH RECOVERED GREEN LEAFY SUBSTANCE IN A SHEET OF PAPER WHICH TESTED POSITIVE FOR AMPHETAMINES. PENDING UDC FOR CODE 113 POSSESSION OF ANY DRUGS NOT PRESCRIBED FOR BY MEDICAL STAFF.

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z02-203LAD | **SAXON, JOSEPH** | 08765-094 | 5S | 08-06-2019 | AD | | W CCC ACT | DURANT |

**Reason:** PENDING UDC FOR CODE 306 REFUSING PROGRAM ASSIGNMENT

**Psychology Services Comments:**
CC2-MH; Hot List; history of psychosis and noncompliance with meds

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**
ON 08-06-2019 INMATE SAXON WAS ESCORTED TO SPECIAL HOUSING PENDING UDC FOR CODE 306 REFUSING PROGRAM ASSIGNMENT UNIT 5-SOUTH

**SIS Comments:**



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| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z07-305LAD | **SCHULTE, JOSHUA ADAM** | 79471-054 | 9 | 10-01-2018 | AD | | | C. PEREZ |

**Reason:** HIGH SECURITY INMATE/ PENDING S.A.M.S

**Psychology Services Comments:**
CARE1-MH; No mental health concerns; received his 6-month long-term restricted housing evaluations.

**Health Services Comments:**

**Unit Team Comments:**
SAMS

**Correctional Services Comments:**
S.A.M.S inmate

**SIS Comments:**
Captain's Review

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z03-115LAD | **SMITH, BRANDON** | 78175-054 | 5S | 07-29-2019 | AD | | CNK 3YK | PEREZ |

**Reason:** INCIDENT REPORT SUSPENDED FOR CODE 113 POSSESSION OF DRUGS NOT PRESCRIBED BY MEDICAL STAFF

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**
ON 07-29-2019 STAFF CONDUCTING A VISUAL SEARCH OF INMATE SMITH AND RECOVERED A SMALL PAPER WITH A GREEN LEAFY SUBSTANCE WHICH WAS TESTED POSITIVE FOR AMPHETAMINE. INCIDENT REPORT SUSPENDED FOR CODE 113 POSSESSION OF DRUGS NOT PRESCRIBED FOR BY MEDICAL STAFF

**SIS Comments:**
FBI REFERRAL SUSPENDED

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-124LAD | **TARTAGLIONE, NICHOLAS JOHN** | 78514-054 | 5 | 07-02-2019 | DS | 09-14-2019 | | LT JEAN |

**Reason:** DHO SANCTIONCED FOR 108 POSSESSION OF A CELLPHONE

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**
ON 07-02-2019 STAFF CONDUCTING A PAT SEARCH RECOVERED A CELLPHONE WHICH HAD FELL TO THE FLOOR. DHO SANCTIONED ON 08-01-2019 TO 9-14-2019.

**SIS Comments:**
Case Number; NYM-19-0061; Case Type; Threat Assessment; Case Status: Interviews conducted



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case to be typed; Incident: On July 23, 2019, inmate Epstein was found with a homemade rope around his neck. Epstein's cellmate was Tartaglione, Nicholas#78514-054.

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z03-110LAD | **TORRES, OMAR** | 86020-054 | 11S | 07-16-2019 | AD | | | S. JEAN |

**Reason:** PENDING DHO FOR CODE: 104 POSSESSION OF A SHARPENED INSTRUMENT

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Unit Team Comments:**
Pending DHO

**SIS Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
ON 07-16-2019 STAFF CONDUCTING A CELL SEARCH RECOVERED SHARPENED INSTRUMENT UNDER MATTRESS. PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z05-119LAD | **VASQUEZ, PERCY** | 76290-054 | 11S | 07-16-2019 | AD | | | S. JEAN |

**Reason:** PENDING DHO FOR CODE 104 POSSESSION OF SHARPENED INSTRUMENT

**Psychology Services Comments:**
No mental health concerns

**Unit Team Comments:**
Pending DHO

**SIS Comments:**

**Health Services Comments:**

**Correctional Services Comments:**
PENDING DHO FOR CODE 104 POSSESSION OF SHARPENED INSTRUMENT

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-215LAD | **VEGA, OVED** | 79099-054 | 7 | 08-01-2019 | AD | | | ANDERSON |

**Reason:** PENDING SIS INVESTIGATION

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Unit Team Comments:**

**SIS Comments:**
On 8-1-2019 Vega was placed in the Special Housing unit due to SIS receiving information from outside law enforcement that he is posting on FB. .**Updated 8-7-19 do not release still awaiting a

**Health Services Comments:**

**Correctional Services Comments:**
PENDING SIS INVESTIGATION



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response from AUSA for documentation**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z04-211UAD | **WASHINGTON, VAUGHN CLEMENT** | 77510-054 | 11N | 07-19-2019 | AD | | | LT MEDINA |

**Reason:** PENDING DHO FOR CODE 111, 113 AND 224 INTRODUCTION AND POSSESSION OF DRUGS NOT PRESCRIBED BY MEDICAL STAFF AND ASSAULTING ANY PERSON

**Psychology Services Comments:**
No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**
Pending DHO for code 111, 113, 224

**Correctional Services Comments:**
ON 07-19-2019 STAFF CONDUCTING A VISUAL SEARCH STAFF RECOVERED CLEAR BALLOON CONTAINING GREEN LEAFY SUBSTANCE WHICH TESTED POSTIVE FOR AMPHETAMINE . PENDING DHO FOR CODE 111, 113 AND 224 INTRODUCTION AND POSSESSION OF DRUGS NOT PRESCRIBED BY MEDICAL STAFF AND ASSAULTING ANY PERSON DURING VISITING INMATE WAS FOUND IN POSSESSION AND ATTEMPTED TO ASSAULT STAFF

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z01-103LAD | **WHITE, KHALIF** | 85644-054 | 5S | 06-27-2019 | AD | | | DURANT |

**Reason:** PENDING DHO FOR CODE 108 POSSESSION OF A CELL PHONE

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**
PEND DHO

**Correctional Services Comments:**
PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE

**SIS Comments:**

| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z06-217LAD | **WILLIAMS, DAYVON** | 78640-054 | 11S | 07-22-2019 | AD | | | DURANT |

**Reason:** PENDING DHO FOR CODE; 104 POSSESSION OF A SHARPENED INSTRUMENT

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Health Services Comments:**

**Unit Team Comments:**
Pending DHO

**Correctional Services Comments:**
PENDING DHO FOR CODE; 104 POSSESSING OF SHARPENED INSTRUMENT

**SIS Comments:**



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| QTR Assig. | Inmate Name | Reg. No | Unit | IA Date | Status | PRFDS | DST | Admitting Officer |
|---|---|---|---|---|---|---|---|---|
| Z03-113UAD | **WONEY, ISHI** | 76232-054 | 11S | 07-17-2019 | AD | | | LT CANNATA |

**Reason:** PENDING SIS INVESTIGATION / THREAT ASSESSMENT

**Psychology Services Comments:**
CARE1-MH; No mental health concerns

**Unit Team Comments:**
Pending SIS

**SIS Comments:**
Woney removed from 11-South by SIS Lt. due to him providing information on cell phones on his tier which were recovered. Woney needs to be placed in another unit besides 11-South.

**Health Services Comments:**

**Correctional Services Comments:**
PENDING SIS INVESTIGATION / THREAT ASSESSMENT



EFTA00049897

# UNITED STATES GOVERNMENT
# MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

**DATE:** August 10, 2019

**TO:** Charisma Edge, Associate Warden Programs

**FROM:** Kari M. Schlessinger, Psy.D., Ph.D., Forensic Psychologist Ki Schlessinger Psy.D.

**SUBJECT: Epstein #76301-054**

This memo summarizes the psychology contacts with Mr. Epstein.

Mr. Epstein arrived on July 8, 2019, and was seen by psychology services for an intake screening in SHU. He denied any psychology history or symptoms. The Chief Psychologist spoke with Central Office on July 8, 2019, and it was determined he should be placed on suicide watch and seen for a suicide risk assessment after he returns from court due to his increased suicide risk factors. Mr. Epstein was seen on July 9, 2019, for a suicide risk assessment where he denied any suicide ideation, intention, or plan. Despite his risk factors of his sex offence charge, high profile case with media attention, and pretrial status housed in SHU, his protective factors outweighed his risk factors. He was future oriented, wanted to fight his case, and denied any mental health history or suicidality. He was removed from suicide watch and placed on psychology observation. He was seen the following day at which time he requested to be celled alone if housed in SHU and was told he could not. Mr. Epstein was released from psychology observation and seen on July 11, 2019, in attorney conference. He expressed concerns such as wearing an orange jumpsuit, not receiving medication, and not having enough water during attorney visits. Mr. Epstein was seen one week later, July 16, 2019, for follow up and because he was asking to be seen. He did not express any psychological concerns, rather correctional issues such as not getting a phone call and needing a spoon. An attempt at a SHU review was made on, July 18, 2019; however, Mr. Epstein was with his legal team.

On July 23, 2019, the on call psychologist was contacted at approximately 2am by the Operations Lieutenant, indicating Mr. Epstein was being placed on suicide watch as he was found with a string hanging around his neck. He was seen for a suicide risk assessment at approximately 9am. Mr. Epstein denied remembering how he was placed on suicide watch. According to the log book, he told staff watching him his cellmate tried to kill him. Despite denying any thoughts to harm himself, he remained on suicide watch. On July 24, 2019, Mr. Epstein was removed from suicide watch and placed on psychology observation. It was observed he had a scar around his neck, which was scaring over. He continued to insist he did not know what happened. He denied any suicidal ideation and stated he would not harm himself. He expressed he would prefer to be in general population. Mr. Epstein was seen daily while on psychology observation, each day denying he was suicidal. During one interview, he claimed he could not remember what happened because of his "sleep apnea." On July 30, 2019, Mr. Epstein was removed from psychology observation and returned to SHU. He reported he did not think he could sleep in SHU because of the noise. He denied any psychological concerns. It was noted he would be placed with a cellmate.

- On July 31, 2019, Mr. Epstein was seen for a psychology observation follow up. He stated he was doing as well as can be expected given his circumstances and reported he was going to court for a status hearing. He also reported he slept well. Mr. Epstein was seen for another suicide risk assessment on August 1, 2019, at approximately 1pm, as he returned from court with a note from the court indicating "suicidal tendencies." Mr. Epstein denied he was suicidal. He reported he saw the DHO for an incident report regarding his neck injuries and it was expunged. He complained about the noise in SHU. Mr. Epstein's protective factors outweighed his risk factors and he was not placed on suicide watch. He denied suicidal ideation, reported fighting his case, stated he has emotional support, and stated suicide is against his religion.

On August 8, 2019, Mr. Epstein was seen for a follow up session. He stated he was feeling ok and his sleep was fair. He again requested to go to general population. He denied any mental health symptoms. He denied any suicide ideation, intention or plan. He had a cellmate. He spends his days with his attorney. It was noted he would continue to be seen for weekly rounds.

*U. S. Department of Justice*

*Federal Bureau of Prisons*

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*Metropolitan Correctional Center*
*150 Park Row, New York, NY*

August 10, 2019

MEMORANDUM FOR FILE
METROPOLITAN CORRECTIONAL CENTER

FROM: N. Bullock, Unit Manager

SUBJECT: Inmate Epstein, Jeffery Reg. No. 76318-054

This memorandum is in regards of inmate Epstein, Jeffery Reg. No. 76318-054. On August 9, 2019, I spoke with inmate Epstein concerning him making a call to his family. I told inmate Epstein I was leaving the facility around 7:00 p.m. Inmate Epstein agreed to shorten his attorney visitation to make his social call. I escorted inmate Epstein to Special Housing Unit around 7:00 p.m. I placed inmate Epstein in the shower on (G) Tier and escorted the phone for him to make a social call. I placed the phone in the first jack to the left on G tier. Inmate Epstein explain to me that he didn't have his phone set up to use his Pac and Pin number. I asked inmate Epstein who he was calling, he stated his mother. I remember dialing a number starting with 347, but the number was note notated. Inmate Epstein began talking on the phone. I told the staff to end inmate Epstein's call after 15 minutes. They complied.

# UNITED STATES GOVERNMENT
# MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: August 10th, 2019

TO: Lieutenant S. Jean

FROM: G. Adams, Correctional Officer

SUBJECT: Response to Institution

On August 10, 2019 at approximately 8:45 am I, Officer Adams, G, responded to MCC NY at the request of the Operations Lieutenant for emergency hospital detail. Upon arriving I was detail to New York Presbyterian hospital room A9 in emergency room where inmate Epstein, Jeffrey # 76318-054 remains where located. I was responsible for watching the remains until further instruction was given along with another correctional officer. Shortly thereafter Institution Duty Officer (IDO) arrived and took command of detail. The timeline for detail is as followed (times are approximate)

1030 Remains was prepared by hospital staff to be moved to hospital morgue
1045 Hospital staff escort remains to hospital morgue area cooling unit
1050 Area is ensured as secure by officers on detail at direction of IDO
1135 IDO communicates with Director Wiggins of Office of City Medical Examiner (OCME) in regards to receiving remains to be transported to city morgue
1137 A/W notified by IDO
1138 IDO attempts to communicate with Director Wiggins of OCME (left message)
1139 IDO receives return communication from Director Wiggins (OCME)
1204 IDO receives communication from A/W
1208 IDO receives communication from A/W in regards to instruction on remains
1210 IDO communicates with Director Wiggins of OCME and coordinate movement
1257 Staff from OCME depart from New York Presbyterian hospital and transport remains to city morgue location
1303 Hospital detail staff arrive back at MCC New York

Gregory Adams
Federal Correction Officer
US Dept of Justice
Federal Bureau of Prisons
MCC-NewYork
646-836-6300

**From:** Elissa Visoky <elissapsydd@aol.com>
**To:** <cedge@bop.gov>
**Date:** 8/10/2019 8:31 PM
**Subject:** Last contact with Epstein

I visited inmate Epstein in SHU on Thursday. He was getting ready to meet with his attorneys for the day so I had gone to visit him right after the SHU meeting. He had a cell mate at the time with whom I saw him interact with. He did not report any mental health concerns and he denied any suicidal thoughts or intention. He was asking this writer to go to general population and was making requests for various needs he had at the time. He wanted social calls without them being on a speaker phone. He wanted a book he had left in the suicide watch area. His mood was not depressed or anxious. There were no signs of distress. He had planned on meeting with his attorneys to work on his legal situation.

Sent from my iPhone

| Date | Name | Reg # | Contraband | Officer |
|---|---|---|---|---|
| 5/28/19 | Jordan | 69033.054 | n/A | [illegible] |
| 5/28/19 | Torres | 34957.054 | n/A | [illegible] |
| 5/28/19 | Young | 86428.054 | n/A | [illegible] |
| 5/29/19 | Griffner | 76195.054 | n/A | [illegible] |
| 5/29/19 | Samerson | 76141.054 | n/A | [illegible] |
| 5/31/19 | Burgos | 86792.054 | n/A | [illegible] |
| 6/03/19 | Burgos | 86792.054 | n/A | [illegible] |
| 6/03/19 | Jones | 68302.054 | n/A | [illegible] |
| 6/03/19 | McCollum | 62709.053 | n/A | [illegible] |
| 6/03/19 | Sanders | 85756.054 | n/A | [illegible] |
| 6/03/19 | Sellers | 53267.054 | n/A | [illegible] |
| 6/03/19 | Walter | 86336.054 | n/A | [illegible] |
| 6/03/19 | Washington | 77510.054 | n/A | [illegible] |
| 6/04/19 | Gonzalez | 86617.054 | n/A | [illegible] |
| 6/04/19 | Valdez | 79388.054 | n/A | [illegible] |
| 6/07/19 | Baldeo | 79781.054 | n/A | [illegible] |
| 6/07/19 | Jones | 68302.054 | n/A | [illegible] |
| 6/09/19 | Mcafee | 76140.054 | n/A | [illegible] |
| 6-10-2019 | Hogan | 45623-007 | N/A | REG |
| 6-10-2019 | Poole | 78291-061 | N/A | REG |
| 6/10/19 | Sumpter | 85781-054 | N/A | WS |
| 6/10/19 | Robinson | 85773-054 | N/A | WS |
| 6/10/19 | Vickens | 85982-054 | N/A | WS |
| 6/10/19 | Montalvo | 77803-054 | N/A | WS |
| 6/12/19 | Rivera | 72008-054 | N/A | WS |
| 6/13/19 | McAfee | 76140-054 | N/A | WS |
| 6-14-2019 | Margolla | 69572-054 | N/A | REG |
| 6-14-2019 | Bignon | 86159-054 | N/A | MD |
| 6/17/19 | McAffe | 76140-054 | N/A | WS |
| 6/17/19 | Walker | 77259-748 | N/A | WS |

| | | | | |
|---|---|---|---|---|
| 6/03/19 | Burgos | 86792.054 | n/A | SL |
| 6/03/19 | Jones | 68302.054 | n/A | SL |
| 6/03/19 | McCollum | 62209.053 | n/A | SL |
| 6/03/19 | Sanders | 85756.054 | n/A | SL |
| 6/03/19 | Sellers | 53267.054 | n/A | SL |
| 6/03/19 | Walter | 86336.054 | n/A | SL |
| 6/03/19 | Washington | 77510.054 | n/A | SL |
| 6/04/19 | Gonzalez | 86617.054 | n/A | SL |
| 6/04/19 | Valdez | 79388.054 | n/A | SL |
| 6/07/19 | Baldeo | 79781.054 | n/A | SL |
| 6/07/19 | Jones | 68302.054 | n/A | SL |
| 6/09/19 | Mcafee | 76140.054 | N/A | SL |
| 6-10-2019 | Hogan | 45623-007 | N/A | RCG |
| 6-10-2019 | Poole | 38291-061 | N/A | RCG |
| 6/10/19 | Sumpter | 85781-054 | N/A | WS |
| 6/10/19 | Robinson | 85773-054 | N/A | WS |
| 6/10/19 | Vickers | 85982-054 | N/A | WS |
| 6/10/19 | Montalvo | 77803-054 | N/A | WS |
| 6/12/19 | Rivera | 72008-054 | N/A | WS |
| 6/13/19 | McAfee | 76140-054 | N/A | WS |
| 6-14-2019 | Margolla | 69572-054 | N/A | RCG |
| 6-14-2019 | Bignon | 86159-054 | N/A | MD |
| 6/17/19 | McAffe | 76140-054 | N/A | WS |
| 6/17/19 | Walker | 02259-748 | N/A | WS |
| 6/18/19 | Bryant | 7246-054 | N/A | [illegible] |
| 6/18/19 | Jimenez | 86269-054 | N/A | [illegible] |
| 6/18/19 | Minaya | 86962-054 | N/A | WS |
| 6/19/19 | Rivera | 86225-054 | N/A | WS |
| 6/19/19 | Diaz | 76314-054 | N/A | WS |
| 6/20/19 | Baldeo | 79781-054 | N/A | [illegible] |
| 6/21/19 | Bryant | 11504.104 | N/A | [illegible] |

| DATE | NAME | REG # | CONTRABAND | OFFICER |
|---|---|---|---|---|
| 6/24/19 | ARROYO | 86123-054 | N/A | WS |
| 6/24/19 | AVILA | 86710-054 | N/A | WS |
| 6/24/19 | CABAN | 85706-054 | N/A | WS |
| 6/24/19 | GONZALEZ | 86825-054 | N/A | WS |
| 6/24/19 | KINTEA | 86587-054 | N/A | WS |
| 6/24/19 | LOVICK | 86356-054 | N/A | WS |
| 6/24/19 | ROSA | 86324-054 | N/A | WS |
| 6-25/19 | BLADES | 79407-054 | N/A | RCG |
| 6-26-19 | FAVELA | 60103-380 | N/A | RCG |
| 6-26-19 | JOHNSON | 71219-054 | N/A | RCG |
| 6-26-19 | McCloud | 90800-053 | N/A | RCG |
| 6-27-19 | WHITE | 85664-054 | N/A | RCG |
| 6/27/19 | MORILLO | 86432-054 | N/A | WS. |
| 28 JUN 2019 | Heyward | 77211-054 | N/A | [illegible] |
| 6-28-19 | DIAZ | 77930-054 | N/A | RCG |
| 6-28-19 | HEYWARD | 77211-054 | N/A | RCG |
| 6-30-19 | ESTEVEZ | 86102-054 | N/A | RCG |
| 6/30/19 | SAYOO | 17781104 | N/A | WS |
| 6/30/19 | GUZMAN | 85796054 | N/A | WS |
| 7/1/19 | DAVIS | 89380053 | N/A | WS |
| 7/1/19 | ANGERINE | 79767054 | N/A | WS |
| 7/2/19 | TANTAGLIONE | 78514054 | N/A | WS |
| 7/2/19 | BROCK | 86460054 | N/A | WS |
| 7/3/19 | Navedo | 86719054 | N/A | EC |
| 7/6/19 | Johnson | 50972054 | N/A | [illegible] |
| 7/7/19 | Williams | 76319-054 | N/A | NA |
| 7/8/19 | QUIROGA | 86210 054 | N/A | WS |
| 7-10-19 | EPSTEIN | 76318-054 | N/A | SS |
| 7-10-19 | MAQUILON | 76315-054 | N/A | WS |
| 7-10-19 | Figueroa | 73822-053 | N/A | WS |

| | | | | |
|---|---|---|---|---|
| /24/19 | ROSA | 86324-054 | N/A | WS |
| -25/19 | Blades | 99407-054 | N/A | RCG |
| -26-19 | Favela | 60103-380 | N/A | RCG |
| -26-19 | Johnson | 71219-054 | N/A | RCG |
| -26-19 | McCloud | 90800-053 | N/A | RCG |
| -27-19 | White | 85664-054 | N/A | RCG |
| /27/19 | Morillo | 86432-054 | N/A | WS. |
| JUN2019 | Heyward | 77211-054 | N/A | [illegible] |
| 28-19 | DIAZ | 77930-054 | N/A | RCG |
| -28-19 | Heyward | 77211-054 | N/A | RCG |
| -30-19 | Estevez | 86102-054 | N/A | RCG |
| /30/19 | SAYOO | 17781104 | N/A | WS |
| /30/19 | GUZMAN | 85796054 | N/A | WS |
| 7/1/19 | DAVIS | 89380053 | N/A | WS |
| 7/1/19 | ANGEVINE | 79767054 | N/A | WS |
| 7/2/19 | TARTAGLIONE | 78514054 | N/A | WS |
| 7/2/19 | BROCK | 86460054 | N/A | WS |
| 7/3/19 | Navedo | 86719054 | N/A | EC |
| /6/19 | Johnson | 50972054 | N/A | [illegible] |
| /7/19 | Williams | 76319-054 | N/A | MA |
| 7/8/19 | QUIROGA | 86210 054 | N/A | WS |
| 7-10-19 | EPSTEIN | 76318-054 | N/A | SS |
| 7-10-19 | MAQUILON | 76315-054 | N/A | WS |
| 7-10-19 | Figueroa | 73822-053 | N/A | WS |
| 7-10-19 | Mojica | 51268-054 | N/A | [illegible] |
| 7-10-19 | Jones | 86214-054 | N/A | [illegible] |
| 7-10-19 | Perez | 78346-054 | N/A | JC |
| 7-10-19 | GRAYSON | 70887-054 | N/A | JC |
| 7-11-19 | VANTER | 86408-054 | N/A | RCG |
| 7-12-19 | Ramirez | 74252-054 | N/A | [illegible] |
| 7-12-19 | Santiago | 08224-082 | N/A | [illegible] |
| 7-12-19 | Zayles | 86718054 | N/A | MA |
| 7-12-19 | [illegible] | [illegible] | N/A | MA |

| DATE | NAME | REG # | CONTRABAND | OFFICER |
|---|---|---|---|---|
| 6/24/19 | ARROYO | 86183-054 | N/A | WS |
| 6/24/19 | AVILA | 86710-054 | N/A | WS |
| 6/24/19 | CABAN | 85706-054 | N/A | WS |
| 6/24/19 | GONZALEZ | 86825-054 | N/A | WS |
| 6/24/19 | KINTEA | 86587-054 | N/A | WS |
| 6/24/19 | LOVICK | 86356-054 | N/A | WS |
| 6/24/19 | ROSA | 86324-054 | N/A | WS |
| 6-25/19 | BLADES | 79407-054 | N/A | RCG |
| 6-26-19 | FAVELA | 60103-380 | N/A | RCG |
| 6-26-19 | JOHNSON | 71219-054 | N/A | RCG |
| 6-26-19 | McCloud | 90800-053 | N/A | RCG |
| 6-27-19 | WHITE | 85664-054 | N/A | RCG |
| 6/27/19 | MORILLO | 86432-054 | N/A | WS. |
| 28JUN2019 | Heyward | 77211-054 | N/A | [illegible] |
| 6-28-19 | DIAZ | 77930-054 | N/A | RCG |
| 6-28-19 | Heywood | 77211-054 | N/A | RCG |
| 6-30-19 | Estevez | 86102-054 | N/A | RCG |
| 6/30/19 | SAYOO | 17781104 | N/A | WS |
| 6/30/19 | GUZMAN | 85796054 | N/A | WS |
| 7/1/19 | DAVIS | 89380053 | N/A | WS |
| 7/1/19 | ANGERINE | 79767054 | N/A | WS |
| 7/2/19 | TARTAGLIONE | 78514054 | N/A | WS |
| 7/2/19 | BROCK | 86460054 | N/A | WS |
| 7/3/19 | Navedo | 86719054 | N/A | EC |
| 7/6/19 | Johnson | 50972054 | N/A | NA |
| 7/7/19 | Williams | 76369-054 | N/A | NA |
| 7/8/19 | QUIROGA | 86210054 | N/A | WS |
| 7-10-19 | EPSTEIN | 76318-054 | N/A | SS |
| 7-10-19 | MARQUILON | 76315-054 | N/A | WS |

| | | | | |
|---|---|---|---|---|
| 7 | [illegible] | | | WS |
| /19 | ROSA | 86324-054 | N/A | PCG |
| /19 | Blades | 79407-054 | N/A | PCG |
| .19 | Favela | 60103-380 | N/A | PCG |
| -19 | Johnson | 71219-054 | N/A | PCG |
| -19 | McCloud | 90800-053 | N/A | PCG |
| 1-19 | White | 85664-054 | N/A | |
| 7/19 | Morcilio | 86432-054 | N/A | WS. |
| 2019 | Heyward | 77211-054 | N/A | |
| -19 | DIAZ | 77930-054 | N/A | PCG |
| 8-19 | Heyward | 77211-054 | N/A | PCG |
| 30-19 | Estevez | 86102-054 | N/A | PCG |
| 30/19 | SAYOC | 17781104 | N/A | WS |
| 30/19 | GUZMAN | 85796054 | N/A | WS |
| 1/19 | DAVIS | 89380053 | N/A | WS |
| 7/1/19 | ANGEVINE | 79767054 | N/A | WS |
| 1/2/19 | TARTAGLIONE | 78514054 | N/A | WS |
| 7/2/19 | BROCK | 86460054 | N/A | WS |
| 7/3/19 | Navedo | 86719054 | N/A | EC |
| 7/6/19 | Johnson | 50972054 | N/A | MA |
| 7/7/19 | Williams | 76319-054 | N/A | MA |
| 7/8/19 | QUIROGA | 86210 054 | N/A | WS |
| 7-10-19 | EPSTEIN | 76318-054 | N/A | SS |
| 7-10-19 | MAQUILON | 76315-054 | N/A | WS |
| 7-10-19 | Figueroa | 73822-053 | N/A | WS |
| 7-10-19 | Mojica | 51268-054 | N/A | |
| 7-10-19 | Jones | 86214-054 | N/A | |
| 7-10-19 | Perez | 78346-054 | N/A | JC |
| 7-10-19 | GRAYSON | 70887-054 | N/A | JC |
| 7-11-19 | VANIER | 88408-054 | N/A | PCG |
| 7-12-19 | Ramirez | 74252-054 | N/A | UM |
| 7-12-19 | Santiago | 08224-082 | N/A | UM |
| 7-12-19 | Zavales | 86718054 | N/A | MA |
| | | 86717-054 | | |

| Date | Name | Reg # | Contraband | Officer |
|---|---|---|---|---|
| 7-12-19 | Jordan | 65033-054 | N/A | MA |
| 7-12-19 | Tolento | 86179-054 | N/A | MA |
| 7-12-19 | Guzman | 86562-054 | N/A | MA |
| 7-12-19 | Peralta | 86222-054 | N/A | CW |
| 7-12-19 | Moscito | 86432-054 | N/A | MA |
| 7-13-19 | Epstin | 73618-054 | N/A | MA |
| ~~7-18-19~~ | ~~Santiago~~ | | | |
| 7/18/19 | Sellers | 53267-054 | N/A | |
| 7/19/19 | Arpenta | 79562-054 | N/A | CW |
| 7-19-19 | MOJICA | 91268-054 | N/A | |
| 7-19-19 | WASHINGTON | 77510-054 | N/A | |
| 7/22/19 | [illegible] | 78640-054 | N/A | |
| 7/22/19 | Jones | 87016-054 | N/A | |
| 7-22-19 | Romero | 74203-054 | N/A | |
| 25JUL2019 | Koba | 36931-054 | N/A | |
| 7-22-2019 | WILLIAMS | 78640-054 | N/A | |
| 7-24-2019 | Latimer | 79407-054 | N/A | |
| 7-24-2019 | Rosa | 86324-054 | N/A | |
| 7-24-2019 | UREA | 28431-054 | N/A | |
| 7-25-2019 | Guillen | 05820-070 | N/A | |
| 7-25-2019 | Guillen | 79465-054 | N/A | |
| 7-25-2019 | BROWN | 70786-050 | N/A | |
| 26JUL2019 | Hossain | 87049-054 | N/A | |
| 28 JUL 2019 | LANS | 88357-054 | N/A | |
| 28 JUL 2019 | Fuentes | 86368-054 | N/A | |
| 28 JUL 2019 | CARILLO | 86996-054 | N/A | |
| 29 JUL 2019 | LANS | 88357-054 | N/A | |
| 29 JUL 2019 | SMITH | 78175-054 | N/A | |
| 8-01-2019 | Reyes | 79102-054 | N/A | CW |
| 8-01-2019 | Vega | 79099-054 | N/A | CW |

| | | | | |
|---|---|---|---|---|
| ~~7/18/19~~ | ~~Santiago~~ | | | |
| 7/18/19 | Sellers | 53267-054 | N/A | jc |
| 7/19/19 | Armenta | 79562-054 | N/A | CW |
| 7-19-19 | MOJICA | 91268-054 | N/A | RCS |
| 7-19-19 | WASHINGTON | 77510-054 | N/A | RCS |
| 7/22/19 | Williams | 78640-054 | N/A | [illegible] |
| 7/22/19 | Jones | 87016-054 | N/A | [illegible] |
| 7-22-19 | POMERO | 74203-054 | N/A | RCS |
| 25JUL2019 | Koba | 36931-054 | N/A | [illegible] |
| 7-22-2019 | WILLIAMS | 78640-054 | N/A | RCS |
| 7-24-2019 | Latimer | 75427-054 | N/A | RCS |
| 7-24-2019 | ROSA | 86324-054 | N/A | RCS |
| 7-24-2019 | UREÑA | 28431-054 | N/A | RCS |
| 7-25-2019 | Guillen | 08820-070 | N/A | RCS |
| 7-25-2019 | Guillen | 79465-054 | N/A | RCS |
| 7-25-2019 | BROWN | 70786-050 | N/A | RCS |
| 26JUL2019 | Hossain | 87049-054 | N/A | [illegible] |
| 28 Jul 2019 | LANS | 88357-054 | N/A | [illegible] |
| 28 Jul 2019 | Fuentes | 86368-054 | N/A | [illegible] |
| 28 Jul 2019 | CARILLO | 86996-054 | N/A | [illegible] |
| 29 Jul 2019 | LANS | 88357-054 | N/A | RCS |
| 29/Jul/2019 | SMITH | 78175-054 | N/A | RCS |
| 8-01-2019 | Reyes | 79102-054 | N/A | CW |
| 8-01-2019 | Vega | 79049-054 | N/A | CW |
| 8-01-2019 | Jimenez | 79466-054 | N/A | CW |
| July 29 2019 | JAQUEZ | 79306-054 | N/A | RCS |
| July 29 2019 | WILSON | 69068-054 | N/A | RCS |
| July 30 2019 | Epstein | 76318-054 | N/A | RCS |
| July 31 2019 | BARROW | 76157-054 | N/A | RCS |
| July 31, 2019 | BENJAMIN | 86463-054 | N/A | RCS |
| July 31, 2019 | Brissett | 76269-054 | N/A | RCS |
| July 31, 2019 | DARANC | 86725-054 | N/A | RCS |

| DATE | NAME | Reg # | Contraband | OFFICER |
|---|---|---|---|---|
| July 31-2019 | DAVIS | 8938-053 | N/A | Connell |
| July 31 2019 | OCHOA | 86452-054 | N/A | Rios |
| July 31 2019 | ROBINSON | 34801-058 | N/A | Rios |
| July 31 2019 | Santiago Mendez | 80341-058 | N/A | Rios |
| Aug 1 2019 | Reyes | 79102-054 | N/A | Connell |
| Aug 1 2019 | Vega | 79099-054 | N/A | Connell |
| Aug 1 2019 | Jimenez | 79466-054 | N/A | Connell |
| Aug 2 2019 | Contreras | 89520-053 | N/A | Regritana |
| Aug 2 2019 | Santos-Felix | 86638-054 | N/A | Regritana |
| Aug 2 2019 | Fernandez | 86824-054 | N/A | Regritana |
| Aug 2, 2019 | Cane | 86164-054 | N/A | Regritana |
| Aug 5, 2019 | Eke | 72418-019 | N/A | Regritana |
| Aug 5, 2019 | Butler | 86630-054 | N/A | Regritana |
| Aug 6, 2019 | Hill | 79455-054 | N/A | Regritana |
| Aug 6, 2019 | Ramos | 85428-054 | N/A | Regritana |
| Aug 6, 2019 | Saxon | 08765-094 | N/A | Regritana |
| Aug 7, 2019 | Desilva | 55381-066 | N/A | Regritana |
| Aug 7, 2019 | Rene | 08200-070 | N/A | Regritana |

Intake Screening

PREA Criteria Met

# RECORD

Meets PREA Criteria, referred to Psychology Services

13 2017

FOR OFFICIAL USE ONLY
Sensitive But Unclassified

Meets PREA Criteria, referred to Psychology Services

CALL RECEIVED

DATE:

7530-00-222-3525
FEDERAL SUPPLY SERVICE
(GPO)

000419

| | | | | | |
|---|---|---|---|---|---|
| 7/3/19 | Tavarez-Mdg | 86995-054 | Cynthia GF | 6:15pm | |
| 7/3/19 | Brant Joseph | 72612-067 | friend | 6:32pm | |
| 7/3/19 | Carrillo J. | 86996-054 | Girlfriend | 6:50pm | |
| 7/8/19 | Quinoga Frank | 86710-054 | Girlfriend | 11:38am | |
| 7/9/19 | ~~Elizabeth Gon~~ Rai Gursimardeep | 91752-053 | (Fiance) Elizabeth Gonzalez | 8:07pm | |
| 7/9/19 | Bacaria, Radu | 87002-054 | (WIFE) Bacaria Radu | 8:14pm | |
| 7/9/19 | Hudson, C. | 87002-054 | (WIFE) Loretta Hudson | 8:22pm | |
| 7/9/19 | Hudson, C. | 87002-054 | (Daughter) Chenral Hudson 2nd attempt | 8:24pm | |
| 7/9/19 | Kenyatta, C. | 87003-054 | (MOTHER OF CHILD) Crystal Charette | 8:39pm | |
| 7/9/19 | Green | 87007-054 | (WIFE) Charlene Green | 8:58pm | |
| 7/9/19 | Williams, T. | 87008-054 | Girlfriend Lusanna White | 9:07pm | |
| 7/9/19 | Rai, G | 91752-053 | (Fiance) Elizabeth Gonzalez | 9:10pm | |
| 7/10/19 | Chan Bayardo | 85467-054 | (Father) Rosalio Bayardo | 8:50pm | |
| 7/10/19 | Chan | 87009-054 | Declined Call | | |
| 7/10/19 | Reyes-Vasquez | 61643-054 | (Daughter) Stephanie Reyes | 9:00pm | |
| 7/10/19 | Williams J. | 85310-054 | (WIFE) Tierra Williams | 9:09pm | |
| 7/12/19 | Thomas, Larry | 79310-054 | Girlfriend | 8:30pm | |
| 7-15-19 | Munoz, Hector | 87022-054 | Girlfriend (Ex Fiance) | 8:56pm | |
| 7-16-19 | Javier-Enriquez, F. | 90797-054 | Sandy Guardado | 4:35pm | |
| 7/17/19 | Lee, Nick | 86343-054 | Hudson, Kwang | 7:42pm | |
| 7/18/19 | Taveras, Jairo | 30772-069 | Josie, Ramos | 6:48pm | |
| 7/18/19 | Hussett, Devon | 62670-054 | wife Valerie Johnson | 6:58pm | |
| 7/18/19 | Arrera, Estaban | 23789-057 | this Andreale Rojas | 7:05pm | |
| 7/18/19 | Russell, Tsani | 87034-054 | Girlfriend Makiya Russell | 7:08pm | |
| 7/26/19 | Huarez, Gonzalez, C. | 87048-054 | Milagros Gonzalez (MOTHER) | 2:30pm | |
| 7-26-19 | Hossain, Delowar | 87048-054 | wife/Sharmin | 6:30pm | |
| 7.30.19 | Epstein, Jeffrey | 76318-054 | Karina Shaliak | 5:15pm | |
| 7.30.19 | Kirkland, Dynasty | 47186-044 | Ayesha Stewart | 7:01pm | |
| 7.30.19 | Banks, Jamie | 66471-054 | Lisa Bullock | 7:21pm | |

| | | | |
|---|---|---|---|
| x Darlyn Tm. | completed | N. Bullock | 347-456-2319 |
| x Joseph Bu | completed | N. Bullock | 347-355-0162 |
| x Jonathan Carrillo | completed | N. Bullock | 347.316-0457 |
| x | complete | PROTO | 929-310-0393 |
| x | Incomplete 3 attempts | | (917) 600-8444 |
| x | Complete | | (682) 712-3241 |
| x | Incomplete | | (239) 677-8757 Incomplete |
| x | Complete | | (646) 350-9364 |
| x Charles | Complete | | (917) 806-9504 |
| x | Complete | | (917) 257-1714 |
| x | Complete | | (718) 308-5530. |
| x | Complete | | (917) 600-8444 |
| x | Complete | | (209) 802-0886 |
| x | Complete | | (813) 847-5508 |
| | Complete | | (845) 648-0774 |
| | Completed | Small | 646-221-1220 |
| x | Completed | Mayce | 929-220-7869 |
| x | Completed | | (860) 604-7542. |
| | Completed | | 347-967-6856 |
| x gaiwfamerros. | Completed | Medina | 951-238-7323 |
| x | Completed | Medina | 929-391-9378 |
| x Esteban | Completed | Medina | 646-770-5969 |
| x | Completed | Medina | 516-504-5278 |
| x 8704848054 | completed | | 646-410-3976 |
| | Attempted | MAYCE | 718 825-5581 |
| x | completed | PROTO | 646-243-8517 (friend) |
| x | Incomplete | BLACK | (314) 688-8054 |
| x | Incomplete | Black | (484) 882-8497. |

# Form 583 Report of Incident

**Incident #:** NYM-19-0082 **Submitted By:** N' Diaye, L. **Date/Time Of Incident:** 8/10/2019 6:33 AM

## Section 1: General Information

**Staff Aware Date:** 8/10/2019 6:33 AM

**FBI Notified:** Yes **USMS Notified:** Yes **Indicate Where Incident Occurred:** Main Facility

**Location Level 1:** SHU **Level 2:** Housing Unit, Special (SHU) **Level 3:** 9 SOUTH SHU

**Type Of Incident**

- ☐ Assault On Inmate
- ☐ Assault On Staff
- ☐ Assault, Attempted On Inmate
- ☐ Assault, Attempted On Staff
- ☐ Disruptive Behavior
- ☐ Escape From Non-secure Facility
- ☐ Escape From Secure Facility
- ☐ Escape, Attempted From Non-secure Facility
- ☐ Escape, Attempted From Secure Facility
- ☐ Fight
- ☐ Inmate Death
- ☐ Institution Disturbance
- ☐ Introduction Of Contraband
- ☐ Lethal Weapons Discharge
- ☐ Self Mutilation
- ☐ Setting A Fire
- ☐ Sexual Act, Non-consensual On Inmate
- ☐ Sexual Assault On Staff
- ☐ Sexual Contact, Abusive On Inmate
- ☐ Sexual Harassment, Repetitive
- ☐ Staff Homicide
- ☐ Strike, Food
- ☐ Strike, Work
- ☑ Suicide Attempt — Method: Hanging/Asphyxiation
- ☐ Use Of Force
- ☐ Use Of Force/Applications Of Restraints
- ☐ Use of Restraints, Pregnant/Postpartum

**Institution Locked Down:** Yes

**Modified Operations:** No

**Cause Of Incident Known?** No

**Cause Of Incident**

- ☐ Alcohol
- ☐ Commissary
- ☐ Debts
- ☐ Disrespect Issue
- ☐ Drugs
- ☐ Ethnic Conflict
- ☐ Food Issue
- ☐ Geographical Conflict
- ☐ Interfering with Staff duties
- ☐ Property Issue
- ☐ Racial Conflict
- ☐ Recreation Equipment
- ☐ Religious Issue
- ☐ Security Threat Group Conflict
- ☐ Sexual Pressure
- ☐ Sporting Events
- ☐ Telephone
- ☐ Theft
- ☐ Visiting
- ☐ Work Issue

## Section 2: Inmates Involved

**UNCLASSIFIED/LIMITED OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE**

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EFTA00049915

# Form 583 Report of Incident

**Incident #:** NYM-19-0082 **Submitted By:** N' Diaye, L. **Date/Time Of Incident:** 8/10/2019 6:33 AM

**Reg #:** 76318054 **Name:** EPSTEIN, JEFFREY
**Role:** Not Known **Medical Attention Required:** Outside **Injury Category:** Fatal Injury
**Weapon (per Inmate):** No **Use of Force (per Inmate):** No **Chemical Used (per Inmate):** No
**CIMS:** No **STG:** Yes
**Restraints (per Inmate):** Escort Only
**Death (per Inmate):** No

## Section 3: Others Involved

**Name:** Adams, Gregory
**Medical Attention Required:** No
**Injury Category:** No Injury
**Sexual Assault:** No
**Person Type:** Staff
**Death:** No
**Staff Injury by Inmate:** No

**Name:** Cale, Kimana
**Medical Attention Required:** No
**Injury Category:** No Injury
**Sexual Assault:** No
**Person Type:** Staff
**Death:** No
**Staff Injury by Inmate:** No

**Name:** Columbo, Joseph
**Medical Attention Required:** No
**Injury Category:** No Injury
**Sexual Assault:** No
**Person Type:** Staff
**Death:** No
**Staff Injury by Inmate:** No

**Name:** Daniel, Hughwon
**Medical Attention Required:** No
**Injury Category:** No Injury
**Sexual Assault:** No
**Person Type:** Staff
**Death:** No
**Staff Injury by Inmate:** No

**Name:** Dupree, Darris
**Medical Attention Required:** No
**Injury Category:** No Injury
**Sexual Assault:** No
**Person Type:** Staff
**Death:** No
**Staff Injury by Inmate:** No

**Name:** Jean, Stanley
**Medical Attention Required:** No
**Injury Category:** No Injury
**Sexual Assault:** No
**Person Type:** Staff
**Death:** No
**Staff Injury by Inmate:** No

**Name:** Noel, Tova
**Medical Attention Required:** No
**Injury Category:** No Injury
**Sexual Assault:** No
**Person Type:** Staff
**Death:** No
**Staff Injury by Inmate:** No

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EFTA00049916

# Form 583 Report of Incident

**Incident #:** NYM-19-0082 **Submitted By:** N' Diaye, L. **Date/Time Of Incident:** 8/10/2019 6:33 AM

**Name:** Thomas, Michael
**Medical Attention Required:** No
**Injury Category:** No Injury
**Sexual Assault:** No

**Person Type:** Staff
**Death:** No
**Staff Injury by Inmate:** No

## Section 4: Lethal Weapon Discharge

No data found.

## Section 5: Use of Force

No data found.

## Section 6: Description of Incident

**DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.**

On August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal inmate Epstein, Jeffrey, Reg. No. 76318-054 was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services at approximately 6:39 a.m., and EMS arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Inmate Epstein was pronounced deceased at 7:36 am.

## Section 7: Attachments

| File Date | File Name | Original Entered By | Original Loc. Code |
|---|---|---|---|
| 8/10/2019 | Operation Memorandum.pdf | TF18990 | NYM |
| 8/10/2019 | Unit Roster.pdf | TF18990 | NYM |
| 8/10/2019 | Staff Roster.pdf | TF18990 | NYM |
| 8/10/2019 | Medical Assessment.pdf | TF18990 | NYM |
| 8/10/2019 | Staff Memorandum.pdf | TF18990 | NYM |

**Approved By:** SUBMITTED
N' Diaye, L.

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EFTA00049917

| | | | |
|---|---|---|---|
| Inmate Name: EPSTEIN, JEFFREY EDWARD | | Reg #: | 76318-054 |
| Date of Birth: 01/20/1953 | Sex: M Race: WHITE | Facility: | NYM |
| Encounter Date: 08/10/2019 07:25 | Provider: Columbo, Joseph RN | Unit: | Z04 |

**Exam:**

**ASSESSMENT:**

Cardiac Arrest

**PLAN:**

**New Consultation Requests:**

| Consultation/Procedure | Target Date | Scheduled Target Date | Priority | Translator | Language |
|---|---|---|---|---|---|
| Emergency Room | 08/10/2019 | 08/10/2019 | Emergent | No | |

**Subtype:**

AMBULANCE

**Reason for Request:**

Cardiac arrest with CPR in progress

8-10-19 COPY

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by Columbo, Joseph RN on 08/10/2019 08:10

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.



EFTA00049918

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 08/10/2019 07:25

Sex: M Race: WHITE
Provider: Columbo, Joseph RN

Reg #: 76318-054
Facility: NYM
Unit: Z04

Emergency Code - Resuscitation Event encounter performed at Special Housing Unit.

8-10-19 COPY 55

**SUBJECTIVE:**

**Emergency Note Provider:** Columbo, Joseph RN

**Team Members:**

| Provider | Role |
|---|---|
| Columbo, Joseph RN | Team/Code Leader |

**Code Events:**

| Type | Value | Date |
|---|---|---|
| CPR | Compressions | 08/10/2019 06:35 |
| EKG/Monitor | Lifepak | 08/10/2019 06:39 |
| No shock advised | | |
| CPR | Compressions | 08/10/2019 06:40 |
| Oxygen | 15 L | 08/10/2019 06:47 |
| IV Access | Peripheral IV | 08/10/2019 06:48 |
| 18 g Left AC | | |
| Airway | Endotracheal Tube | 08/10/2019 07:08 |
| ET Tube 7.5 24CM to L Lip line Placed by Paramedics | | |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:10 |
| Epinephrine 3 doses and Sodium bicarb 2 doses administered by paramedics | | |
| CPR | Compressions | 08/10/2019 07:11 |
| Medications | Sodium Bicarbonate 1 mEa/kg IV | 08/10/2019 07:11 |
| IV Fluids | Normal Saline 0.9% 1000 ml | 08/10/2019 07:12 |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:13 |
| CPR | Compressions | 08/10/2019 07:14 |
| Medications | Sodium Bicarbonate 1 mEa/kg IV | 08/10/2019 07:14 |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:16 |
| CPR | Compressions | 08/10/2019 07:17 |

**Comments:**

Responded to a body alarm at 0635 for medical emergency on 9S, Upon arrival Inmate was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses, Call place for EMS, CPR Continued, AED Placed No shock advised, CPR Continued, inmate transported to HSU treatment room with CPR in progress, 18g hep lock to L AC, O2 15 Lt ViA BVM, Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac monitor asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, Pulse Check asystole, Inmate was transported to Local ER with CPR in progress.

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Unconscious



EFTA00049919

**U.S. Department of Justice**

Federal Bureau of Prisons

# Memorandum

*Federal Correctional Institution*

DATE: August 10, 2019

8-10-19

COPY

TO: Captain, J. Darden

REPLY TO ATTN OF: Stanley Jean, Operations Lieutenant

SUBJECT: Inmate Epstein, Jeffrey (#76318-054)

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Reg. No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services at approximately 6:39 a.m., and EMS arrived at 6:43 a.m. Institution medical staff stated he had circumficial bruising around the neck. He was transported to the local hospital at approximately 7:10 a.m. Inmate Epstein was pronounced deceased at 7:36 am.

UNITED STATES GOVERNMENT

# Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

August 10, 2019

8-10-19

COPY

ST

**MEMORANDUM FOR ALL CONCERNED**

**FROM: M. Cannata, Lieutenant**

**SUBJECT: Inmate Epstein, J Register # 76318-054 Suicide**

On Saturday August 10, 2019 at approximately 6:43 AM, I was instructed by the Operations Lieutenant to report to the NY Downtown hospital. Inmate Epstein, Jeffery Register #76318-054 had attempted suicide. The inmate was transported to the hospital via NYFD EMS and BOP Staff. Upon my arrival to the hospital, I was informed by the escorting staff and Hospital staff that inmate Epstein had expired due to cardiac arrest. The time of death was reported at 7:36AM. At this time I instructed the escorting staff not to speak to anyone and or the media in regards to the situation. I directed my staff to tell anyone making inquiries, to direct their questions to the MCC NY Public Relations Officer. I returned back to the Institution and assumed my duties as the A/M Activities lieutenant.

# UNITED STATES GOVERNMENT
# MEMORANDUM

Metropolitan Correctional Center, New York, New York

8-10-19
COPY
SJ

DATE: August 10, 2019

TO: S. Jean, Operations Lieutenant

FROM: S. Andrea, Correctional Systems Officer

SUBJECT: Epstein, Jeffrey Edward # 76318-054 Body Alarm/ Medical Emergency in Special Housing Unit (SHU)

On August 10, 2019 at 6:33am while on duty as the morning watch control center officer, Special Housing Unit (SHU) Officer; radioed for medical assistance in SHU and activated the body alarm. I notified staff that a body alarm and medical emergency was called in SHU. Staff responded, than I received a call from staff in SHU telling me to call 911 for an ambulance. I notified the New York Police Department via the institutional NYPD telephone. I then informed NYPD that we need and ambulance and medical assistance for one of our inmates. Staff then continued to respond getting a stretcher and a defibrillator, escorting the inmate down to medical.

The New York City Fire Department and Emergency Medical Services (EMS) arrived at 6:43am to the institution and were escorted to the 2nd floor medical area. EMS departed the institution with inmate Epstein and BOP escort via ambulance and chase car to local hospital at 7:10am.

CSO / S. Andrea

# UNITED STATES GOVERNMENT
## MEMORANDUM

Metropolitan Correctional Center, New York, New York

8-10-19
COPY
SJ

**DATE:** August 10, 2019

**TO:** Lt. Jean

**FROM:** S/O D. Dupree

**SUBJECT:** MEDICAL EMERGENCY ON 9 South

On August 10, 2019 at approximately 6:43 am while assigned to Morning Watch as Internal Security Officer, I responded to a body alarm on 9 South. Upon my arrival, I observed staff carrying inmate Epstein, Jeffrey #76318-054 on a medical stretcher. At that time, as the Internal Security Officer, I escorted staff and inmate Epstein to medical on 2 Sally. As per Operations Lieutenant, I was instructed to escort EMT from the rear gate to medical on 2 Sally. When EMT was ready for departure, I escort them back to the Rear Gate. As per Operations, I was assigned as Escort Officer to conduct this emergency trip to the outside local hospital. At approximately 7:15am, we arrived at New York Presbyterian – Lower Manhattan Hospital located at 170 William Street, New York, NY 10038. When we entered the emergency room medical personnel intervened. We maintained direct supervision of the inmate as we waited for further guidance from medical personnel at the hospital. We were notified that the inmate would be transported to the morgue so we escorted the staff to the morgue. While in the morgue, we still maintained direct supervision of the inmate until approximately 12:57pm. At this time, the inmate was no longer under our direct supervision as medical staff took over. Operations Lieutenant was notified and we were instructed to report back to the institution – we arrived at 1:03pm.

# UNITED STATES GOVERNMENT
# MEMORANDUM

Metropolitan Correctional Center, New York, New York

8-10-19
COPY
SJ

DATE: August 10th, 2019

TO: Lieutenant S. Jean

FROM: G. Adams, Correctional Officer

SUBJECT: Response to Institution

On August 10, 2019 at approximately 8:45 am I, Officer Adams, G, responded to MCC NY at the request of the Operations Lieutenant for emergency hospital detail. Upon arriving I was detail to New York Presbyterian hospital room A9 in emergency room where inmate Epstein, Jeffrey # 76318-054 remains where located. I was responsible for watching the remains until further instruction was given along with another correctional officer. Shortly thereafter Institution Duty Officer (IDO) arrived and took command of detail. The timeline for detail is as followed (times are approximate)

1030 Remains was prepared by hospital staff to be moved to hospital morgue
1045 Hospital staff escort remains to hospital morgue area cooling unit
1050 Area is ensured as secure by officers on detail at direction of IDO
1135 IDO communicates with Director Wiggins of Office of City Medical Examiner (OCME) in regards to receiving remains to be transported to city morgue
1137 A/W notified by IDO
1138 IDO attempts to communicate with Director Wiggins of OCME (left message)
1139 IDO receives return communication from Director Wiggins (OCME)
1204 IDO receives communication from A/W
1208 IDO receives communication from A/W in regards to instruction on remains
1210 IDO communicates with Director Wiggins of OCME and coordinate movement
1257 Staff from OCME depart from New York Presbyterian hospital and transport remains to city morgue location
1303 Hospital detail staff arrive back at MCC New York

Gregory Adams
Federal Correction Officer
US Dept of Justice
Federal Bureau of Prisons
MCC-NewYork
646-836-6300

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

*Office Memorandum*

*150 Park Row*
*New York NY 10007*

8-10-19
COPY

**DATE:** **August 10, 2019**

**FROM:** **Hughwon Daniel, Electronics Technician**

**SUBJECT:** **Medical Emergency**
**Inmate Epstein, Registration #:76318-054**

**TO:** **Operations Lieutenant**

On Saturday, August 10 2019 at approximately 0635 a.m., I responded to a medical emergency 9 South upon arrival Inmate (Epstein, J Registration # 76138-054) was on floor the of his cell unresponsive with CPR in progress by Correctional Lieutenant Jean and PA Columbo. I assisted transporting (Epstein, J Registration # 76138-054) to Health Services Area.

c: file

# UNITED STATES GOVERNMENT
## MEMORANDUM

Metropolitan Correctional Center, New York, New York

8-10-19

COPY

DATE: August 10, 2019

TO: J. Darden, Captain

FROM: J. Columbo, Clinical Nurse

SUBJECT: Medical Emergency Unit (CA)

On Saturday, Aug 10, 2019, at approximately 0633 a.m., I responded to a medical emergency 9S, upon arrival Inmate (EPSTEIN, J. Reg #: 76318-054) was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses were felt, At this time 0635 a call placed for EMS, CPR Continued, an AED was Placed with No shock advised, CPR was continued. Inmate was transported to HSU treatment room with CPR in progress, where a 18g hep lock to L AC was placed and, O2 15 Lt ViA BVM. Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac Monitor shows asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, and Pulse Check asystole, Inmate was transported to Local ER with CPR in progress at approximately 0710.

UNITED STATES GOVERNMENT

# Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

August 10, 2019

8-10-19

COPY

SJ

**MEMORANDUM FOR ALL CONCERNED**

**FROM: M. Cannata, Lieutenant**

**SUBJECT: Inmate Epstein, J Register # 76318-054 Suicide**

On Saturday August 10, 2019 at approximately 6:43 AM, I was instructed by the Operations Lieutenant to report to the NY Downtown hospital. Inmate Epstein, Jeffery Register #76318-054 had attempted suicide. The inmate was transported to the hospital via NYFD EMS and BOP Staff. Upon my arrival to the hospital, I was informed by the escorting staff and Hospital staff that inmate Epstein had expired due to cardiac arrest. The time of death was reported at 7:36AM. At this time I instructed the escorting staff not to speak to anyone and or the media in regards to the situation. I directed my staff to tell anyone making inquiries, to direct their questions to the MCC NY Public Relations Officer. I returned back to the Institution and assumed my duties as the A/M Activities lieutenant.

**U.S. Department of Justice**

Federal Bureau of Prisons

Psychological Services

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7751 (Fax)

8-10-19
COPY

To : Lt. Jean, Operations Lt.

From: Darlene Imeri, Psychologist

Date: 8/10/19

RE: INMATE JEFFREY EDWARD EPSTEIN #76318-054

On 8/10/19, there was a Body Alarm on 9 South at about 6:35 AM. This writer responded to 9 South. Medical and other staff were already in inmate Epstein's cell giving medical attention to inmate Epstein. Staff asked for a stretcher and this writer and Officer Cale went to retrieve a stretcher. Officer Dupree then asked for another AED. Officer Cale brought the stretcher to 9 South. This writer retrieved another AED and brought it up to 9 South. When this writer arrived at 9 South, inmate Epstein was being brought down on a stretcher to Medical.

# UNITED STATES GOVERNMENT
## MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

8-11-19
COPY

DATE: August 10, 2019

TO: Lieutenant S.Jean

FROM: K. Cale, Senior Officer

SUBJECT: Respond to 9.South Medical Emergency.

On August 10, 2019 Saturday morning approximately at 6:33am a 9South medical emergency call was announced over the BA radio. I senior officer specialist K .Cale responded to 9South (Special Housing Uni)t L-tier cell #220, upon arrival I witnessed medical staff performing CPR on a unresponsive inmate (Epstein, Jeffrey Edward # 76318-054). Myself and additional staff transported inmate Epstein on a medic stretcher from unit to the 2nd floor Health Service Area as medical staff continuously perform CPR on inmate Epstein until relieved by E.M.S staff who continue administering CPR while escorting Epstein from the medical room to the rear gate area then placing him in to the EMT ambulance with Bop staff escort as I followed in a secure government vehicle to the Downtown Beekman hospital where I stayed on post until I was relieved.

8-10-19

Copy

SJ



## ****Special Assignments****

| | | | | |
|---|---|---|---|---|
| PHONE RM | | **8 <unassigned> | | |
| STAFF SEARCH | | | **10 <unassigned> | |
| LOBBY #2 | | **8 Chimming, R<br>OT (NC) | | |
| DRY CELL | **2 Joyner, P<br>OT | **8 Mateo, M | | |
| ESCORT #1 | | **8 Dupree, d $<br>OT | | |
| ESCORT #2 | | **8 Adams, g $ | | |
| CST | | **8 Reyes, d $<br>OT 10:30 17:30 | | |
| EMERGENCY | | | **10 Cannata, m $<br>OT 14:00 16:00 | |
| SIS LT | | **8 Doctor, t $<br>CT 08:00 16:00 | | **12 Doctor, t $<br>CT 16:00 22:00 |
| ESCORT #3 | | **8 Cale, k $<br>OT 08:00 10:00 | | |

## ****Back Page Categories****

### DAY OFF

| | | | |
|---|---|---|---|
| Abella, G | Ajarie, K | Akparanta, c $ | Albanese, P |
| Allard-rich $ | Bailey, M | Cappiello, J | Clarke, d $ |
| Cole, C | Collado, E | Connell, T | Covington, T |
| Crawford, S | Cruz, J | Darden $ | Davis, C |
| Derezil, j $ | Doctor, t $ | Dubenazic, d $ | Durant, j $ |
| Eliassaint, j $ | Feliciano, M | Feliciano, W | Ferguson, S |
| Fletcher, R | Gonzales, A | Graham, r $ | Grijalva, r $ |
| Hawkins, a $ | He, Y | Johnson, sh | Kearins, M |
| Kilpatrick, a $ | Legrand, C | Marcus, E | Matthews, A |
| Mcpherson-ander | Monge, M | Naranjo, a $ | Noellen, Y |
| Ortiz, dav $ | Pena, I | Perez, C | Perlaza, A |
| Petrowski, r $ | Pina, A | Pipkin, L | Reyes, d $ |
| Rice, m $ | Richards, vic $ | Rivera, c $ | Rodriguez, C |
| Royal, V | Schuppel, c $ | Scott, d $ | Shakir, s $ |
| Shivers, k $ | Silva, W | Thomas, A | Torres, C |
| Viera, J | Vuong, K | Watsom, C | West, r $ |

### SICK LEAVE

| | | | |
|---|---|---|---|
| Alvarado, A | Bonilla, B | Cale, k $ | Findlay, g $ |
| Hope, D | Leatham, k $ | Madison, C | Noel, T |
| Rodriguez, J | Samuel, L | Solomon, S | Teamoh, g $ |

### ANNUAL LEAVE

| | | | |
|---|---|---|---|
| Marrugo, J | Martinez, A | Obi, J | Richardson, D |
| Singh, T | | | |

### COP

| | |
|---|---|
| Noellen, F | Stone, T |

## ****Change Records****

| Post | Spit | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| OPS LT | | 12 | <Unassigned> | | Jean, S | Annual Leave | | SJ 7/30 20:22 |
| OPS LT | | 8 | Medina, D | OPS LT 12 | Jean, S | [SWAP] | | SJ 7/30 20:22 |
| Assignment Swap | | | | | | | | |

# MCC NEW YORK
## NEW YORK, NY
## Daily Assignment Roster

8-10-19 COPY ST

| Post | Split Shift | 2 00:00 - 08:00 | 3 06:00 - 14:00 | 6 07:00 - 15:00<br>8 08:00 - 16:00 | 9 12:00 - 20:00<br>10 14:00 - 22:00 | 12 16:00 - 00:00 |
|---|---|---|---|---|---|---|
| OPS LT | | 2 Anderson-layne | | **8 Jean, S | | **12 Medina, D |
| ACT LT | | | **3 Cannata, m $ | | **10 Jean, S<br>OT | |
| SHU LT | | | | 8 <unassigned> | | |
| SIS TECH #1 | | | | 8 <unassigned> | | |
| PHONE MONITOR | | | | **8 <unassigned> | | |
| SEARCH OFFICER | | | | **8 <unassigned> | | |
| LOBBY | | | **3 <unassigned> | | **10 Farag, S | |
| CONTROL #1 | | **2 Andrea, S<br>OT (NC) | | **8 Lewis, t $ | | 12 Adams, j $ |
| CONTROL #2 | | | **3 Legrand, C<br>OT | | 10 Montoya, H | |
| INTERNAL | | **2 Dupree, d $ | | **8 Hodge, j $<br>OT (NC) | | **12 Silvia, r $<br>OT |
| INTERNAL #2 | | **2 Cale, k $<br>OT | | | | 12 Masullo, J |
| ATTY CONF | | | | **8 <unassigned> | | **12 <unassigned> |
| UNIT 2 | | 2 Bullock, s $ | | **8 Olivares, F<br>(NC) | | **12 Olivares, F<br>OT (NC) |
| UNIT 3 | | **2 Dejesus, N | | **8 Mason, D<br>OT | | 12 Baptiste, a $ |
| 5 NORTH | | **2 Joint, T | | **8 Arafat, M | | 12 Cohen, e $ |
| 5 SOUTH | | **2 Lewis<br>OT (NC) | | **8 Roberts, A.<br>OT | | **12 Ling, M<br>OT (NC) |
| 7 NORTH | | **2 Matos, e $<br>OT | | **8 Joint, T<br>OT | | **12 Cappiello, J<br>OT |
| 7 SOUTH | | **2 Medina, W | | **8 Eklund, b $<br>OT (NC) | | **12 Eklund, b $<br>OT (NC) |
| 9 NORTH | | 2 Isibor, s $ | | **8 Medina, W<br>OT | | **12 White, D |
| SHU #1 | | **2 Noel, T<br>OT | | **8 Adams, r $ | | **12 Lewis, t $<br>OT |
| SHU #2 | | **2 Thomas, M<br>OT (NC) | | **8 Silvia, r $ | | **12 Mateo, M<br>OT |
| SHU #3 | | | **3 Dejesus, N<br>OT 08:00 16:00 | | 10 Davis, mS | |
| SHU #4 | | | | **8 Chimming, R<br>OT (NC) | | **12 Washington, cl |
| 10 SOUTH #1 | | **2 Adams, r $<br>OT | | **8 Echandi, M | | **12 Mason, D |
| 10 SOUTH #2 | | | **3 Andrea, S<br>OT (NC) 08:00 14:00 | | 10 <unassigned> | |
| 11 NORTH | | 2 Rickenbacker, J | | 8 Joyner, P | | 12 Roberts, A |
| 11 SOUTH | | **2 Washington, cl<br>OT | | **8 Straker, E | | **12 Echandi, M<br>OT |
| 11 SOUTH #2 | | | | | | **12 Arafat, M<br>OT |
| OSP #1 | | **2 White, D<br>OT | | **8 Tey, m $ | | **12 Matos, e $ |
| SANITATION OFF | | 2 <unassigned> | | | | |
| VISIT #1 | | | | **8 <unassigned> | | |
| VISIT #2 | | | | **8 <unassigned> | | |
| VISIT #3 | | | | **8 <unassigned> | | |

NYMFC 530*07 * ROSTER * 08-10-2019
PAGE 002 00:51:43

| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | QTR..... | WRK..... | CUS..... |
|---|---|---|---|---|---|---|---|
| Z01A | Z01-105LAD | 85978-054 | ALMANZAR | NELSON | Z01-105LAD | UNASSG | IN |
| Z03A | Z03-113LAD | 86123-054 | ARROYO | ANGEL | Z03-113LAD | UNASSG | IN |
| Z04A | Z04-206LAD | 86710-054 | AVILA | PATRICK | Z04-206LAD | UNASSG | IN |
| Z06A | Z06-217LAD | 76157-054 | BABROW | LORENZO | Z06-217LAD | UNASSG | IN |
| Z05A | Z05-120LAD | 86463-054 | BENJAMIN | LUIDJI | Z05-120LAD | UNASSG | IN |
| Z01A | Z01-101LAD | 79407-054 | BLADES | CHRISTAN | Z01-101LAD | UNASSG | IN |
| Z03A | Z03-109UAD | 76269-054 | BRISSETT | JAMAL | Z03-109UAD | SUICIDE OR UNASSG | IN |
| Z04A | Z04-209UAD | 86460-054 | BROCK | MARK | Z04-209UAD | UNASSG | IN |
| Z06A | Z06-219LAD | 70786-050 | BROWN | CHAD | Z06-219LAD | FS PM | IN |
| Z04A | Z04-211LAD | 86630-054 | BUTLER | TUREAN | Z04-211LAD | UNASSG | IN |
| Z05A | Z05-123UAD | 86164-054 | CAVE | ETHAN | Z05-123UAD | UNASSG | IN |
| Z06A | Z06-213UAD | 89520-053 | CONTRERAS | JHONNY | Z06-213UAD | UNASSG | IN |
| Z05A | Z05-122LAD | 92299-054 | COOPER | MATTHEW | Z05-122LAD | ELECTRIC | IN |
| Z01A | Z01-106UAD | 89380-053 | DAVIS | HOWARD | Z01-106UAD | UNASSG | IN |
| Z03A | Z03-113LAD | 86132-054 | DELEON | OMAR | Z03-113LAD | UNASSG | IN |
| Z06A | Z06-219UAD | 55381-066 | DESILVA | MICHAEL | Z06-219UAD | UNASSG | IN |
| Z05A | Z05-121UAD | 77930-054 | DIAZ | ROBERT | Z05-121UAD | UNASSG | IN |
| Z05A | Z05-123LAD | 60685-050 | DOCKERY | MARTIN | Z05-123LAD | FS PM | IN |
| Z01A | Z01-103LAD | 86214-054 | DONES | MANOLO | Z01-103LAD | UNASSG | IN |
| Z01A | Z01-104UAD | 86124-054 | DURANT | LAVELL | Z01-104UAD | UNASSG | IN |
| Z05A | Z05-124LAD | 72418-019 | EKE | IFEANYI | Z05-124LAD | UNASSG | IN |
| Z04A | Z04-206LAD | 76318-054 | EPSTEIN | JEFFREY | Z04-206LAD | UNASSG | IN |
| Z01A | Z01-106LAD | 86102-054 | ESTEVEZ | STEVEN | Z01-106LAD | UNASSG | IN |
| Z04A | Z04-206UAD | 79793-054 | FERRER | GREGORY | Z04-206UAD | FS AM | IN |
| Z05A | Z05-122LAD | 86368-054 | FUENTES | MIGUEL | Z05-122LAD | UNASSG | IN |
| Z03A | Z03-110UAD | 75885-054 | GALAN | CARLOS | Z03-110UAD | UNASSG | IN |
| Z05A | Z05-118LAD | 86290-054 | GARCIA | JACINTO | Z05-118LAD | UNASSG | IN |
| Z06A | Z06-218UAD | 79043-054 | GARCIA-BEN | PEDRO | Z06-218UAD | UNASSG | IN |
| Z03A | Z03-113UAD | [redacted] | | | Z03-113UAD | UNASSG | IN |
| Z03A | Z03-116UAD | 86617-054 | GONZALEZ | MARCOS | Z03-116UAD | UNASSG | IN |
| Z05A | Z05-120UAD | 23152-014 | GOULDBOURN | MARK | Z05-120UAD | FS PM | IN |
| Z05A | Z05-117UAD | 70887-054 | GRAYSON | MARK | Z05-117UAD | UNASSG | IN |
| Z05A | Z05-121UAD | 08820-070 | GUIJARRO | RAFAEL | Z05-121UAD | UNASSG | IN |
| Z06A | Z06-214LAD | 79455-054 | HILL | JAQUEZ | Z06-214LAD | UNASSG | IN |
| Z02A | Z02-201LAD | 87049-054 | HOSSAIN | DELOWAR | Z02-201LAD | UNASSG | IN |
| Z04A | Z04-207LAD | 68152-054 | HOYT | KENNETH | Z04-207LAD | UNASSG | IN |
| Z06A | Z06-217UAD | 79466-054 | JIMENEZ | EDWARD | Z06-217UAD | UNASSG | IN |
| Z01A | Z01-108LAD | 68302-054 | JONES | RAYSHAUN | Z01-108LAD | UNASSG | IN |
| Z01A | Z01-106LAD | 86931-054 | KABA | MORA | Z01-106LAD | UNASSG | IN |
| Z03A | Z03-113LAD | 86587-054 | KINTEA | MCKENZIE | Z03-113LAD | UNASSG | IN |
| Z05A | Z05-122LDS | 86357-054 | LANS | LEROY | Z05-122LDS | UNASSG | IN |
| Z06A | Z06-220LAD | 79427-054 | LATIMER | COREY | Z06-220LAD | UNASSG | IN |
| Z04A | Z04-211LAD | 86356-054 | LOVICK | FUGUAN | Z04-211LAD | UNASSG | IN |

(b)(6), (b)(7)(A), (b)(7)(C), (b)(7)(F)

(b)(6), (b)(7)(A), (b)(7)(C), (b)(7)(F)

G0002 MORE PAGES TO FOLLOW . . .

8-10-19 COPY SS

*U. S. Department of Justice*

*Federal Bureau of Prisons*

*Metropolitan Correctional Center*
*150 Park Row, New York, NY*

August 10, 2019

MEMORANDUM FOR FILE
METROPOLITAN CORRECTIONAL CENTER

FROM: N. Bullock, Unit Manager

SUBJECT: Inmate Epstein, Jeffery Reg. No. 76318-054

This memorandum is in regards of inmate Epstein, Jeffery Reg. No. 76318-054. On August 9, 2019, I spoke with inmate Epstein concerning him making a call to his family. I told inmate Epstein I was leaving the facility around 7:00 p.m. Inmate Epstein agreed to shorten his attorney visitation to make his social call. I escorted inmate Epstein to Special Housing Unit around 7:00 p.m. I placed inmate Epstein in the shower on (G) Tier and escorted the phone for him to make a social call. I placed the phone in the first jack to the left on G tier. Inmate Epstein explain to me that he didn't have his phone set up to use his Pac and Pin number. I asked inmate Epstein who he was calling, he stated his mother. I remember dialing a number starting with 347, but the number was note notated. Inmate Epstein began talking on the phone. I told the staff to end inmate Epstein's call after 15 minutes. They complied.

NYMD9 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-23-2019
PAGE 001 * NEW YORK MCC * 03:25:08
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | OFNYS | OFS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 88 | . | . | . | . | . | . | . | . | . | . | . | . | X | 88 | E-N |
| E-S | 86 | . | . | . | . | . | . | . | . | . | . | . | . | X | 86 | E-S |
| G-N | 76 | . | . | . | . | . | . | . | . | . | . | . | . | X | 76 | G-N |
| G-S | 91 | . | . | . | . | . | . | . | . | . | . | . | . | X | 91 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | X | 1 | H-A |
| I-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | X | 89 | I-N |
| K-N | 92 | . | . | . | . | . | . | . | . | . | . | . | . | X | 92 | K-N |
| K-S | 139 | . | . | . | . | . | . | . | . | . | . | . | . | X | 139 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 73 | . | . | . | . | . | . | . | . | . | . | . | . | X | 73 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 776 | . | . | . | . | . | . | . | . | . | . | . | . | | 776 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [illegible]
OFFICIAL TAKING COUNT: [illegible]
COUNT CLEARED TIME: 346

Good verbal 343

NYMD9 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-23-2019
PAGE 001 * NEW YORK MCC * 02:52:31
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | FNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 88 | . | . | . | . | . | . | . | . | . | . | . | . | | 88 | E-N |
| E-S | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | E-S |
| G-N | 76 | . | . | . | . | . | . | . | . | . | . | . | . | | 76 | G-N |
| G-S | 91 | . | . | . | . | . | . | . | . | . | . | . | . | | 91 | G-S |
| H-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | H-A |
| I-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | I-N |
| K-N | 92 | . | . | . | . | . | . | . | . | . | . | . | . | | 92 | K-N |
| K-S | 139 | . | . | . | . | . | . | . | . | . | . | . | . | | 139 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 74 | . | . | . | . | . | . | . | . | . | . | . | . | | ~~74 Z-A~~ 73 | |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 776 | . | . | . | . | . | . | . | . | . | . | . | | | 776 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT:
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

Metropolitan Correctional Center
Official Count Slip

Unit: EK Date 7.23.19
Count: 88 Time: 3:00 AM
Print Name: K. Gale
Signature:
Print Name: A Nyongo
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GA Date 7/23/19
Count: 10 Time: 3:00 AM
Print Name: E. MATOS
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7-23-19
Count: 26 Time: 3.00 AM
Print Name: S. BURTOCK
Signature:
Print Name: DAVIS C
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/23/2019
Count: 91 Time: 300 AM
Print Name:
Signature:
Print Name: D. WHITE
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: G-A Date 7/23/19
Count: 76 Time: 3:00 AM
Print Name: D. WHITE
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: E5 Date: 7-23-19
Count: 86 Time: 3:00 AM
Print Name: A. Nyongo
Signature:
Print Name: K. Gale
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 23 Date 7/23/19
Count: 5 Time: 3:00 AM
Print Name:
Signature:
Print Name: J. MASULLO
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: LA Date 7-23-19
Count: 13 Time: 300
Print Name: N SILVA
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 7/23/19
Count: 84 Time: 3:00 AM
Print Name: SIRBOR
Signature:
Print Name: DAVIS C
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: K8 Date 7/23/19
Count: 139 Time: 3:00AM
Print Name: HEN
Signature:
Print Name: G Adams
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date: 7/23/19
Count: 92 Time: 3:00 AM
Print Name: G Adams
Signature:
Print Name: HEN
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 7-23-19
Count: X Time: 3:00AM
Print Name: S Butlock
Signature:
Print Name: Davis C
Signature

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-23-2019
PAGE 001 * NEW YORK MCC * 16:15:25
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | FNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 88 | . | . | . | . | . | . | . | . | . | . | . | . | | 88 | E-N |
| E-S | 86 | . | . | . | . | 6 | . | . | . | . | . | . | 6 | | 80 | E-S |
| G-N | 76 | . | . | . | . | . | . | . | . | . | . | . | . | | 76 | G-N |
| G-S | 91 | . | . | . | 1 | . | . | . | . | . | . | . | 1 | | 90 | G-S |
| H-A | 1 | 1 | . | . | . | . | . | . | . | . | . | . | 1 | | 0 | H-A |
| I-N | 91 | . | . | . | . | . | . | . | . | . | . | . | . | | 91 | I-N |
| K-N | 92 | . | . | . | 1 | . | . | . | . | . | . | . | 1 | | 91 | K-N |
| K-S | 137 | . | . | . | . | 6 | . | . | . | . | . | . | 6 | | 131 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 73 | . | . | . | . | . | . | . | . | . | . | . | . | | 73 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 776 | 1 | . | . | 2 | 12 | . | . | . | . | . | . | 15 | | 761 | |
| COUNT VERIFY | | X | | | X | X | | | | | | | | | | |

OFFICIAL PREPARING COUNT: Montoya
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME: 4:59 pm
Read Verbal: 4:53 pm

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 7/23/19 **COUNT TIME:** 400pm

**FROM:** T Smith **LOCATION:** 7/S
(Staff Member Preparing Out Count)

**APPROVED:** [signature]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 79965-054 | Thomas | K-S | 13. | | | |
| 2. | 70786-050 | Brown | E-S | 14. | | | |
| 3. | 85410-054 | Brown | E-S | 15. | | | |
| 4. | 60685-050 | Dockery | E-S | 16. | | | |
| 5. | 51702-069 | Estrada | K-S | 17. | | | |
| 6. | 86535-054 | Hamara | K-S | 18. | | | |
| 7. | 50659-018 | Kirk | E-S | 19. | | | |
| 8. | 85976-054 | Martinez | K-S | 20. | | | |
| 9. | 89673-053 | Mersey | E-S | 21. | | | |
| 10. | 86022-054 | Reingold | K-S | 22. | | | |
| 11. | 08260-070 | Rene | E-S | 23. | | | |
| 12. | 85927-054 | Romero | K-S | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 6 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 6 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 12

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMAQ 530*05 * INMATE ROSTER * 07-23-2019
PAGE 001 OF 001 15:09:52

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FS | 70786-050 | BROWN | 07-23-2019 | E08-564U | FS PM |
| 0002 | | 85410-054 | BROWN | 07-23-2019 | E11-581L | FS PM |
| 0003 | | 60685-050 | DOCKERY | 07-23-2019 | E07-549U | FS PM |
| 0004 | | 51702-069 | ESTRADA-RODRIGUEZ | 07-23-2019 | K09-025U | FS PM |
| 0005 | | 86535-054 | KAMARA | 07-23-2019 | K11-053U | FS PM |
| 0006 | | 50659-018 | KIRK | 07-23-2019 | E07-556U | FS PM |
| 0007 | | 85976-054 | MARTINEZ | 07-23-2019 | K09-027U | FS PM |
| 0008 | | 89673-053 | MERSEY | 07-23-2019 | E12-592U | FS PM |
| | | | | | | SUICIDE OR |
| 0009 | | 86022-054 | REINGOUD | 07-23-2019 | K12-078U | FS PM |
| 0010 | | 08200-070 | RENE | 07-23-2019 | E09-571U | FS PM |
| | | | | | | LAUNDRY 1 |
| 0011 | | 85927-054 | ROMERO-GRANADOS | 07-23-2019 | K10-045U | FS PM |
| 0012 | | 79965-054 | THOMAS | 07-23-2019 | K10-044L | FS PM |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

**OFFICIAL OUT-COUNT FORM**
**Metropolitan Correctional Center**
**150 Park Row**
**New York, New York 10007**

**Date:** 07-23-2019 **Count Time:** 4:00 pm

**From:** J. SMALL Small **Location:** FNYS
(Staff Member Supervising Inmates)

**Approved:** _____
(Operations/Lieutenant)

| REG..... | LN..... | FN..... | QTR..... |
|---|---|---|---|
| 86824-054 | FERNANDEZ | LEONARDO | G10-777L |
| 86765-054 | CHERRY | ROBERT | K02-116L |

B-A ___ C-A ___ E-N ___ E-S ___ G-N ___ G-S 1
H-A ___ I-N ___ K-N 1 K-S ___ R-A ___ Z-A ___ Z-B ___

**Total Out-Counted:** 2

This Form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR To The affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This is to be used only as an Out Count.

NYMAQ 530*05 * INMATE ROSTER * 07-23-2019
PAGE 001 OF 001 15:28:55

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 76318-054 | EPSTEIN | 07-23-2019 | H01-001L | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMAQ 530*05 * INMATE ROSTER * 07-23-2019
PAGE 001 OF 001 15:34:01

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FNYS FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FNYS | 86765-054 | CHERRY | 07-23-2019 | K02-116L | UNASSG |
| 0002 | | 86824-054 | FERNANDEZ | 07-23-2019 | G10-777L | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 7-23-19 **COUNT TIME:** 4:00pm

**FROM:** J. Elizabeth (Staff Member Preparing Out Count) **LOCATION:** Atty

**APPROVED:** (Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 76318-054 | Epstein | H-A | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | 1 |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 7/23/2019
Count: 91 Time: 4:00pm
Print Name: C. Washington
Signature:
Print Name: J. MASUILO
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 14S Date: 7.23.19
Count: 131 Time: 4:00pm
Print Name: G. Bonhomme
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date: 7.23.19
Count: 91 Time: 4:00pm
Print Name: Nelia
Signature:
Print Name: G. Bonhomme
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 7/23/19
Count: 10 Time: 4:00pm
Print Name: I. Peña
Signature: I. Peña
Print Name: K. Cole
Signature

MCC NEW YORK
Official Count Slip

Unit: 2A Date 7/23/19
Count: 73 Time: 4:00pm
Print Name: W. Silva
Signature: 4:00pm
Print Name: Davis
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7/23/19
Count: 26 Time: 4:00pm
Print Name: HEY
Signature:
Print Name: F. Olivares
Signature

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: FNYS Date: 7/23/19
Count: 2 Time: 4:00pm
1. Print Name: J. Small
1. Signature: J. Small
2. Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 2B Date 7-23-19
Count: 5 Time: 400pm
Print Name:
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: F/S Date: 7/23/19
Count: 12 Time: 400pm
Print Name: T. Smith
Signature: T. Smith
Print Name: B. Banery
Signature: B. Banery

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 7/23/19
Count: 76 Time: 4pm
Print Name: [illegible]
Signature:
Print Name: J. Marrero
Signature J. Marrero

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 7/23/19
Count: 88 Time: 4:00 pm
Print Name: J. Obi
Signature: [illegible]
Print Name: Z. Carter
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: [illegible] Date: 7-23-19
Count: 1 Time: 400pm
Print Name: J. Glassgoint
Signature: [illegible]
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/23/2019
Count: 90 Time: 4:00 p.m.
Print Name: J. Marrero
Signature: [illegible]
Print Name: [illegible]
Signature: [illegible]

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date: 07-23-19
Count: 80 Time: 400pm
Print Name: Gonzalez
Signature: [illegible]
Print Name: Thomas
Signature: [illegible]

NYMD9 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-23-2019
PAGE 001 * NEW YORK MCC * 04:12:59
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFFNYE | OFFNYS | FCS | HOSP | MS | SR&D | SANI | TRNWDV | VIST | OCOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 88 | . | . | . | . | . | . | . | . | . | . | . | . | X | 88 | E-N |
| E-S | 86 | . | . | . | . | . | . | . | . | . | 1 | . | 1 | X | 85 | E-S |
| G-N | 76 | . | . | . | . | . | . | . | . | . | . | . | . | X | 76 | G-N |
| G-S | 91 | . | . | . | . | . | . | . | . | . | . | . | . | X | 91 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | X | 1 | H-A |
| I-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | X | 89 | I-N |
| K-N | 92 | . | . | . | . | . | . | . | . | . | . | . | . | X | 92 | K-N |
| K-S | 139 | . | . | . | . | . | . | . | . | . | . | . | . | X | 139 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 73 | . | . | . | . | . | . | . | . | . | . | . | . | X | 73 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 776 | . | . | . | . | . | . | . | . | . | 1 | . | 1 | | 775 | |

COUNT VERIFY X

OFFICIAL PREPARING COUNT: [illegible]
OFFICIAL TAKING COUNT: [illegible]
COUNT CLEARED TIME: 3:45 AM

Good count: 5:40 AM

NYMD9 530*05 * INMATE ROSTER * 07-23-2019
PAGE 001 OF 001 04:12:09

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: TNWDVR FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | TNWDVR | 57084-056 | HARRISON | 07-23-2019 | E08-557L | TWN DRIVER |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 7-23-19 **COUNT TIME:** 5:00 AM

**FROM:** A. Ncomo **LOCATION:** Town Driver
(Staff Member Preparing Out Count)

**APPROVED:** _____
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 57084-056 | Harrison | ES | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 7·23·19
Count: 88 Time: 5:00 AM
Print Name: K. Cole
Signature:
Print Name: A. Nyamo
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 7/23/19
Count: 10 Time: 5:00 AM
Print Name: E. Matos
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7-23-19
Count: 26 Time: 5:00 AM
Print Name: S Bullock
Signature:
Print Name: Davis C
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/23/2019
Count: 91 Time: 5:00 AM
Print Name: J Perez
Signature:
Print Name: D White
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 7/23/19
Count: 76 Time: 5:00AM
Print Name: D. White
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date: 7-23-19
Count: 85 Time: 5:00 Am
Print Name: A Navarro
Signature:
Print Name: K. Cole
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 7S Date 7/23/19
Count: 8 Time: 5:00 AM
Print Name:
Signature:
Print Name: J. McSullo
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 2A Date 7/23/19
Count: 74 Time: 5:00 AM
Print Name: W. Sikes
Signature:
Print Name: J. McSullo
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 7/23/19
Count: 89 Time: 5:00 AM
Print Name: GISBOR
Signature:
Print Name: Davis C
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: K5 Date 7/23/19
Count: 139 Time: 5:00 AM
Print Name: HEY
Signature:
Print Name: G Adams
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: K4 Date 7/23/19
Count: 92 Time: 500 am
Print Name: G Adams
Signature:
Print Name: HEY
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 7-23-19
Count: 9 Time: 5:00
Print Name: S Bullock
Signature:
Print Name: DAVIS C
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: TNCWR Date 7-23-19
Count: 1 Time: 500 AM
Print Name: DAVIS C
Signature:
Print Name:
Signature

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-23-2019
PAGE 001 * NEW YORK MCC * 21:04:36
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | FNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 88 | . | . | . | . | . | . | . | . | . | . | . | . | X | 88 | E-N |
| E-S | 86 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 85 | E-S |
| G-N | 77 | . | . | . | . | . | . | . | . | . | . | . | . | X | 77 | G-N |
| G-S | 92 | . | . | . | . | . | . | . | . | . | . | . | . | X | 92 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | X | 1 | H-A |
| I-N | 92 | . | . | . | . | . | . | . | . | . | . | . | . | X | 92 | I-N |
| K-N | 93 | . | . | . | . | . | . | . | . | . | . | . | . | X | 93 | K-N |
| K-S | 138 | . | . | . | . | . | . | . | . | . | . | . | . | X | 138 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | X | 0 | R-A |
| Z-A | 68 | . | . | . | . | . | . | . | . | . | . | . | . | X | 68 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 776 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 775 | |

COUNT VERIFY X

OFFICIAL PREPARING COUNT: Montoya
OFFICIAL TAKING COUNT: Adams
COUNT CLEARED TIME: 10:50pm

Good verbal. 10:50pm

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 07-23-19 **COUNT TIME:** 1000 pm

**FROM:** Thomas (Staff Member Preparing Out Count) **LOCATION:** Hosp

**APPROVED:** (Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 78359-053 | Tisdale | ES | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMAQ 530*05 * INMATE ROSTER * 07-23-2019
PAGE 001 OF 001 20:09:48

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 78359-053 | TISDALE | 07-23-2019 | E11-581U | EDUCATION SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date 7/23/19
Count: 1 Time: 10:00 PM
Print Name: HRX
Signature:
Print Name: A. Nov
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 7/23/19
Count: 1 Time: 10:00 PM
Print Name: HRX
Signature:
Print Name: A. Nov
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7/23/19
Count: 26 Time: 10:00 PM
Print Name: HRX
Signature:
Print Name: A. Nelson
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date: 07-23-19
Count: 85 Time: 1000 pm
Print Name: Thomas
Signature:
Print Name: J Masullo
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 7/23/19
Count: 88 Time: 10:00 pm
Print Name: Z. Gardner
Signature:
Print Name: A. Nov
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 7-23-19
Count: 10 Time: 10:00 pm
Print Name: K. Cole
Signature:
Print Name: D. White
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 7/23/2019
Count: 92 Time: 1000 pm
Print Name: C. Washington
Signature:
Print Name: Davis
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/23/2019
Count: 92 Time: 10:00 pm
Print Name: J. Marrugo
Signature:
Print Name: K. Vucas
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 7/23/19
Count: 77 Time: 10:00 pm
Print Name: K. Vucas
Signature:
Print Name: J. Marrugo
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 2B Date 7-23-19
Count: 5 Time: 10:00pm
Print Name: Mason
Signature: Mason
Print Name: C Silva
Signature C Silva

Metropolitan Correctional Center
Official Count Slip

Unit: 2A Date 7/23/19
Count: 68 Time: 10:00
Print Name: M. SILVA
Signature: MS
Print Name: Davis
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 4S Date 7-23-19
Count: 138 Time: 10:00Pm
Print Name: G. Bonhomme
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 4N Date: 7.23.19
Count: 93 Time: 10:00pm
Print Name: Naeh
Signature:
Print Name:
Signature:

NYMB5 530.03 * BUR OF PRISONS COUNT SHEET * 07-22-2019
PAGE 001 * NEW YORK MCC * 22:56:30
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FFS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 88 | . | . | . | . | . | . | . | . | . | . | . | . | X | 88 | E-N |
| E-S | 86 | . | . | . | . | . | . | . | . | . | . | . | . | X | 86 | E-S |
| G-N | 76 | . | . | . | . | . | . | . | . | . | . | . | . | X | 76 | G-N |
| G-S | 91 | . | . | . | . | . | . | . | . | . | . | . | . | X | 91 | G-S |
| H-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | H-A |
| I-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | X | 89 | I-N |
| K-N | 92 | . | . | . | . | . | . | . | . | . | . | . | . | X | 92 | K-N |
| K-S | 139 | . | . | . | . | . | . | . | . | . | . | . | . | X | 139 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 74 | . | . | . | . | . | . | . | . | . | . | . | . | X | 74 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 776 | . | . | . | . | . | . | . | . | . | . | . | . | | 776 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [signature]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME: 12:54 pm

GOOD VERBAL: 12:54 pm

Metropolitan Correctional Center
Official Count Slip

Unit: E W Date 7-23-19
Count: 88 Time: 12:01 AM
Print Name: K. Cole
Signature:
Print Name: M. Frey
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 7/23/19
Count: 10 Time: 12:01 am
Print Name: Adams
Signature:
Print Name: E. Matos
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7-23-19
Count: 86 Time: 12:01 AM
Print Name: S. Burlock
Signature:
Print Name: Cole
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/23/2019
Count: 91 Time: 12:01 am
Print Name:
Signature:
Print Name: J. Marrero
Signature: J. Marrero

Metropolitan Correctional Center
Official Count Slip

Unit: G-N Date 7/23/19
Count: 76 Time: 12:01 AM
Print Name: R. White
Signature:
Print Name: Eckland
Signature Eckland

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date: 7-23-19
Count: 86 Time: 12:01 AM
Print Name: A. Marrero
Signature:
Print Name: Cole
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date 7/23/19
Count: 139 Time: 12:01 AM
Print Name: HRY
Signature:
Print Name: M. Adams
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date: 7/23/19
Count: 92 Time: 12:01 AM
Print Name: G Adams
Signature:
Print Name: M. Adams
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 7/23/19
Count: 89 Time: 12:01 AM
Print Name: G Adams
Signature:
Print Name: S. ISIBOR
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 2B Date 7-23-19
Count: 5 Time: 12:01 AM
Print Name: K. [illegible]
Signature: K. [illegible]
Print Name: B. [illegible]
Signature [illegible]

Metropolitan Correctional Center
Official Count Slip

Unit: 2A Date 7/23/19
Count: 74 Time: 12:01 AM
Print Name: W. Silva
Signature: [illegible]
Print Name: J. McGuire
Signature [illegible]

NYMES 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-24-2019
PAGE 001 * NEW YORK MCC * 03:01:21
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 88 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 87 | E-N |
| E-S | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | E-S |
| G-N | 77 | . | . | . | . | . | . | . | 1 | . | . | . | 1 | | 76 | G-N |
| G-S | 92 | . | . | . | . | . | . | . | 1 | . | . | . | 1 | | 91 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | H-A |
| I-N | 92 | . | . | . | . | . | . | . | . | . | . | . | . | | 92 | I-N |
| K-N | 93 | . | . | . | . | . | . | . | . | . | . | . | . | | 93 | K-N |
| K-S | 138 | . | . | . | . | . | . | . | . | . | . | . | . | | 138 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 68 | . | . | . | . | . | . | . | . | . | . | . | . | | 68 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 776 | . | . | . | . | . | 1 | . | 2 | . | . | . | 3 | | 773 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: GREGG
OFFICIAL TAKING COUNT: [illegible]
COUNT CLEARED TIME: 3:40pm

GOOD VERBAL 339pm

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 7/24/19 **COUNT TIME:** 3:00

**FROM:** J. Obi **LOCATION:** HOSP
(Staff Member Preparing Out Count)

**APPROVED:** _____
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 86409-054 | Bullock | 5N | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** one

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMRS 530*05 * INMATE ROSTER * 07-24-2019
PAGE 001 OF 001 02:59:02

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 86409-054 | BULLOCK | 07-24-2019 | E05-535L | SUICIDR OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMRS 530*05 * INMATE ROSTER * 07-24-2019
PAGE 001 OF 001 03:14:06

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: R&D FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | R&D | 86268-054 | AYLLON | 07-24-2019 | G06-741L | UNASSG |
| 0002 | | 43667-007 | REESE | 07-24-2019 | G09-768L | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 7/24/19 **COUNT TIME:** 300AM

**FROM:** [illegible] (Staff Member Preparing Out Count) **LOCATION:** R.D

**APPROVED:** [illegible] (Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | [redacted] | Milton | G-N | 13. | | | |
| 2. | | Reese | G-S | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | 1 | G-S | 1 | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 2

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date 7-24-19
Count: 1 Time: 3:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 7-24-19
Count: 1 Time: 3:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7-24-19
Count: 26 Time: 3:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: E-S Date 9/24/19
Count: 86 Time: 3:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: E N Date 7/24/19
Count: 81 Time: 3:00
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: C-A Date 7/24/19
Count: 10 Time: 3:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 7/24/19
Count: 92 Time: 3:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/24/2019
Count: 91 Time: 3:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date: 7/24/19
Count: 76 Time: 3:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: R-D Date: 7/24/19
Count: 2 Time: 300AM
1. Print Name: [redacted]
1. Signature:
2. Print Name:
2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 2B Date 7/24/19
Count: 5 Time: 3:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

MCC NEW YORK
Official Count Slip

Unit: 2A Date 7/24/19
Count: 68 Time: 3:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date 7-24-19
Count: 138 Time: 300AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 7/24/19
Count: 93 Time: 3 A.M.
Print Name: [redacted]
Signature:
Print Name:
Signature

N.MAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-24-2019
PAGE 001 * NEW YORK MCC * 16:02:55
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 88 | . | . | . | . | . | . | . | . | . | . | . | . | | 88 | E-N |
| E-S | 85 | . | . | 1 | . | 6 | . | . | . | . | . | . | 7 | | 78 | E-S |
| G-N | 76 | . | . | . | 1 | . | . | . | . | . | . | . | 1 | | 75 | G-N |
| G-S | 91 | . | . | 1 | . | . | . | . | . | . | . | . | 1 | | 90 | G-S |
| H-A | 1 | 1 | . | . | . | . | . | . | . | . | . | . | 1 | | 0 | H-A |
| I-N | 92 | . | . | . | 2 | . | . | . | . | . | . | . | 2 | | 90 | I-N |
| K-N | 92 | . | . | . | . | . | . | . | . | . | . | . | . | | 92 | K-N |
| K-S | 138 | . | . | . | . | 10 | . | . | . | . | . | . | 10 | | 128 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 68 | 1 | . | . | . | . | . | . | . | . | . | . | 1 | | 67 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 772 | 2 | . | 2 | 3 | 16 | . | . | . | . | . | . | 23 | | 749 | |
| COUNT VERIFY | | X | | X | X | X | | | | | | | | | | |

OFFICIAL PREPARING COUNT: Montoya
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME: 4:53 pm
Good Verbal: 4:45 pm

METROPOLITAN CORRECTIONAL CENTER
NEW YORK NY

# OFFICIAL OUT-COUNT FORM

DATE: 7/24/2019 TIME: 4:00PM

FROM: [redacted]
Staff Supervising Out-Count

LOCATION: E/S

| | Number | Name | Unit | | Number | Name | Unit |
|---|---|---|---|---|---|---|---|
| 1 | 86026-054 | MERCHANT | KS | 21 | | | |
| 2 | 60685-050 | DOCKERY | ES | 22 | | | |
| 3 | 50659-018 | KIRK | ES | 23 | | | |
| 4 | 85927-054 | ROMERO-GRA | KS | 24 | | | |
| 5 | 51702-069 | ESTRADA | KS | 25 | | | |
| 6 | 68683-066 | CLARK | ES | | | | |
| 7 | 01735-007 | SATTAN | KS | 27 | | | |
| 8 | 85976-054 | MARTINEZ | KS | 28 | | | |
| 9 | 86535-054 | KAMARA | KS | 29 | | | |
| 10 | 89673-053 | MERSEY | ES | 30 | | | |
| 11 | 79652-054 | THOMAS | KS | 31 | | | |
| 12 | 84831-054 | GUPTAL | ES | 32 | | | |
| 13 | 79965-054 | THOMAS | KS | 33 | | | |
| 14 | 85369-054 | WOOLASTON | KS | 34 | | | |
| 15 | 15657-179 | GONZALEZ | ES | 35 | | | |
| 16 | 86022-054 | REINGOLD | KS | 36 | | | |
| 17 | | | | 37 | | | |
| 18 | | | | 38 | | | |
| 19 | | | | 39 | | | |
| 20 | | | | 40 | | | |
| | | | | | | | |

OUT-COUNTS BY UNIT:

B-A
C-A
E-N
E-S 6
G-N
G-S
I-N
K-S 10
K-N
Z-A
Z-B
R-A
H-A

TOTAL ON OUT-COUNT: 16

[redacted]

Out-counts will be submitted at a minimum of two (2) hours prior to the count. Out-counts WILL be submitted in ink, and legible. Out-counts should list inmates alphabetically by unit with the inmate's name, register number, and quarters assignment. Please verify all information.

NYMBQ 530*05 * INMATE ROSTER * 07-24-2019
PAGE 001 OF 001 15:20:40

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FS | 68683-066 | CLARK | 07-24-2019 | K12-593U | FS PM |
| 0002 | | 60685-050 | DOCKERY | 07-24-2019 | E07-549U | FS PM |
| 0003 | | 51702-069 | ESTRADA-RODRIGUEZ | 07-24-2019 | K09-025U | FS PM |
| 0004 | | 15657-179 | GONZALEZ | 07-24-2019 | E10-579L | WAREHOUSE |
| 0005 | | 84831-054 | GUPTA | 07-24-2019 | E07-549U | SAFETY |
| 0006 | | 86535-054 | KAMARA | 07-24-2019 | K11-053U | FS PM |
| 0007 | | 50659-018 | KIRK | 07-24-2019 | E07-556U | FS PM |
| 0008 | | 85976-054 | MARTINEZ | 07-24-2019 | K09-027U | FS PM |
| 0009 | | 86026-054 | MERCHANT | 07-24-2019 | K12-061L | FS PM |
| 0010 | | 89673-053 | MERSKY | 07-24-2019 | K12-592U | FS PM |
| | | | | | | SUICIDE OR |
| 0011 | | 86022-054 | REINGOUD | 07-24-2019 | K12-078U | FS PM |
| 0012 | | 85927-054 | ROMERO-GRANADOS | 07-24-2019 | K10-045U | FS PM |
| 0013 | | 01735-007 | SATTAN | 07-24-2019 | K07-001L | FS AM |
| 0014 | | 79652-054 | THOMAS | 07-24-2019 | K08-074U | FS PM |
| 0015 | | 79965-054 | THOMAS | 07-24-2019 | K10-044L | FS PM |
| 0016 | | 85369-054 | WOOLASTON | 07-24-2019 | K11-053L | FS WAREHOU |
| | | | | | | SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

**OFFICIAL OUT-COUNT FORM**
**Metropolitan Correctional Center**
**150 Park Row**
**New York, New York 10007**

**Date:** 07-24-2019 **Count Time: 4:00 pm**

**From:** [redacted]
(Staff Member Supervising Inmates)

**Location:** FNYS

**Approved:** [redacted]
(Operations Lieutenant)

| REG..... | LN..... | FN..... | QTR..... |
|---|---|---|---|
| 79417-054 | WILLIAMS | JIHAD | G06-746L |
| 85759-054 | SANCHEZ | RAY | I05-937U |
| 90914-054 | GARCIA | BRIAN | I05-935U |

B-A ___ C-A ___ E-N ___ E-S ___ G-N ___ G-S 1
H-A ___ I-N 2 K-N ___ K-S ___ R-A ___ Z-A ___ Z-B ___

**Total Out-Counted:** 3

This Form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR To The affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This is to be used only as an Out Count.

NYMAQ 530*05 * INMATE ROSTER * 07-24-2019
PAGE 001 OF 001 16:14:06

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FNYS FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FNYS | 90914-054 | GARCIA | 07-24-2019 | I05-935U | UNASSG |
| 0002 | | 85759-054 | SANCHEZ | 07-24-2019 | I05-937U | UNASSG |
| 0003 | | 79417-054 | WILLIAMS | 07-24-2019 | G06-746L | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

OFFICIAL OUT-COUNT FORM

Metropolitan Correctional Center

New York, New York 10007

Date: 07-24-2019

Count Time: 4:00 pm

From: [redacted]

Location: FNYE

(Staff Member Supervising Inmates)

Approved: [redacted]

(Operations Lieutenant)

| REG..... | LN..... | FN..... | QTR... |
|---|---|---|---|
| 89520-053 | CONTRERAS | JHONNY | G10-779U |
| 89579-053 | LAMARCO | DANIEL | E10-576L |

B-A____ C-A___ E-N ___ E-S___1__ G-N_____ G-S _1__

H-A____ I-N____ K-N__ K-S ___ R-A ____ Z-A ___ Z-B ____

Total Out-Counted: _____ 2 _____ _____ _____

This Form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR To The affected account. Prepare this form in ink. Group the inmates according to their respective housing units. This is to be used only as an Out Count.

NYMAQ 530*05 * INMATE ROSTER * 07-24-2019
PAGE 001 OF 001 16:14:33

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FNYE FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FNYE | 89520-053 | CONTRERAS | 07-24-2019 | G10-779U | UNASSG |
| 0002 | | 89579-053 | LAMARCO | 07-24-2019 | R10-576L | FS WAREHOU |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 7/24/19 COUNT TIME: 4:00 PM

FROM: [redacted] LOCATION: Atty-CONF.

(S

APPROVED: [redacted]

(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 76318-054 | EPSTEIN | HA | 13. | | | |
| 2. | 78514-054 | TARTAGLIONE | ZA | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | 1 |
| I-N | | K-N | | K-S | | R-A | | Z-A | 1 | Z-B | | | |

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 07-24-2019
PAGE 001 OF 001 15:37:50

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 76318-054 | EPSTEIN | 07-24-2019 | H01-001L | UNASSG |
| 0002 | | 78514-054 | TARTAGLIONE | 07-24-2019 | Z06-215UAD | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: 14S Date 7-24-19
Count: 128 Time: 4:00pm
Print Name [redacted]
Signature
Print Name
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date: 7 24 19
Count: 92 Time: 4:00pm
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 7/24/2019
Count: 80 Time: 400pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/24/2019
Count: 90 Time: 4:00pm
Print Name: [redacted]
Signature:
Print Name:
Signature:

MCC NEW YORK
Official Count Slip

Unit: 2A Date 7/24/19
Count: 67 Time: 4:00pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 2B Date 7-24-19
Count: 5 Time: 400
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 6N Date 7/24/19
Count: 75 Time: 4 00 pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 5S Date: 07-24-19
Count: 78 Time: 4:00pm
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 5N Date 07-24-19
Count: 88 Time: 400pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: FNYE Date: 07/24/2019
Count: 2 Time: 4:00 PM
1. Print Name: [redacted]
1. Signature:
2. Print Name:
2. Signature:

2.

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7/24/19
Count: 26 Time: 4:00 PM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date July 24, 2019
Count: 10 Time: 4:00 pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: F/S Date: 7/24/19
Count: 16 Time: 4:00 pm
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: ATTY-CONF Date: 7/24/19
Count: 2 Time: 4:00 PM
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: FNV/S Date: 07/24/2019
Count: 3 Time: 4:00 Pm
1. Print Name: [redacted]
1. Signature:
2. Print Name:
2. Signature:

NYMES 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-24-2019
PAGE 001 * NEW YORK MCC * 04:58:53
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 88 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 87 | E-N |
| E-S | 86 | . | . | . | . | . | . | . | . | . | 1 | . | 1 | X | 85 | E-S |
| G-N | 76 | . | . | . | . | . | . | . | . | . | . | . | . | X | 76 | G-N |
| G-S | 91 | . | . | . | . | . | . | . | . | . | . | . | . | X | 91 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | X | 1 | H-A |
| I-N | 92 | . | . | . | . | . | . | . | . | . | . | . | . | X | 92 | I-N |
| K-N | 93 | . | . | . | . | . | . | . | . | . | . | . | . | X | 93 | K-N |
| K-S | 138 | . | . | . | . | . | . | . | . | . | . | . | . | X | 138 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 68 | . | . | . | . | . | . | . | . | . | . | . | . | X | 68 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 774 | . | . | . | . | . | 1 | . | . | . | 1 | . | 2 | | 772 | |

COUNT VERIFY X X

OFFICIAL PREPARING COUNT [redacted]
OFFICIAL TAKING COUNT [redacted]
COUNT CLEARED TIME: 5:47am

[redacted] 5:44am

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 7/24/19 **COUNT TIME:** 5:00 Am

**FROM:** [redacted]
(Staff Member Preparing Out Count)

**LOCATION:** tuwnDr

**APPROVED:** _____
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 57084-056 | Harrison | E-S | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMES 530*05 * INMATE ROSTER * 07-24-2019
PAGE 001 OF 001 04:56:25

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: TNWDVR FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | TNWDVR | 57084-056 | HARRISON | 07-24-2019 | E08-557L | TWN DRIVER |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 7/24/19 **COUNT TIME:** 5:00

**FROM:** [redacted] Out Count) **LOCATION:** Hosp

**APPROVED:** [redacted] (Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 86409-054 | Bullock | SN | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** one

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMES 530*05 * INMATE ROSTER * 07-24-2019
PAGE 001 OF 001 04:53:01

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 86409-054 | BULLOCK | 07-24-2019 | E05-535L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 7-24-19
Count: 1 Time: 5.00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date 7-24-19
Count: 1 Time: 5:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Official Cou

Unit: BA Date 7-24-19
Count: 26 Time: 5:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: F-S Date 7/24/19
Count: 85 Time: 5:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date: 7/24/19
Count: 87 Time: 5:00pm
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: C-A Date 7/24/19
Count: 10 Time: 5:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 7/24/19
Count: 92 Time: 5:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/24/2019
Count: 91 Time: 500 AM
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date: 7/24/19
Count: 76 Time: 5:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: [illegible] Date: [illegible]

Count: [illegible] Time: [illegible]

Print Name: [redacted]

Signature:

Print Name:

Signature:

MCC NEW YORK
Official Count Slip

Unit: 2A Date 7/24/18

Count: 68 Time: 1:00 AM

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: K5 Date 7-24-18

Count: 138 Time: 5:00 AM

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 7/24/18

Count: 93 Time: 5. AM.

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 2B Date 7/24/18

Count: [illegible] Time: [illegible]

Print Name: [redacted]

Signature:

Print Name:

Signature

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-24-2019
PAGE 001 * NEW YORK MCC * 21:21:58
QTRG EQ **** OCTG EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | OUT COUNT SECTION: OFNYE | OFNYS | OFS | HOSP | MS | SR&D | SAN | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 88 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 87 | E-N |
| E-S | 86 | . | . | . | . | . | . | . | . | . | . | . | . | X | 86 | E-S |
| G-N | 74 | . | . | . | . | . | . | . | . | . | . | . | . | X | 74 | G-N |
| G-S | 91 | . | . | . | . | . | . | . | . | . | . | . | . | X | 91 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | X | 1 | H-A |
| I-N | 92 | . | . | . | . | . | . | . | . | . | . | . | . | X | 92 | I-N |
| K-N | 92 | . | . | . | . | . | . | . | . | . | . | . | . | X | 92 | K-N |
| K-S | 138 | . | . | . | . | . | . | . | . | . | . | . | . | X | 138 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 71 | . | . | . | . | . | . | . | . | . | . | . | . | X | 71 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 774 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 773 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT: [redacted]
COUNT CLEARED TIME: 1056
Good Verbal: ~~E. Farr~~ 10:55

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 07-24-19 **COUNT TIME:** 1000 pm

**FROM:** [redacted] unt) **LOCATION:** Hosp

**APPROVED:** [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 78107-054 | English | EN | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | / | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** /

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMAQ 530*05 * INMATE ROSTER * 07-24-2019
PAGE 001 OF 001 21:11:53

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 78107-054 | ENGLISH | 07-24-2019 | E05-539L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 07-24-19
Count: 87 Time: 10PM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 7/24/19
Count: 10 Time: 1000pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7/24/19
Count: 26 Time: 10:00PM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date 7-24-19
Count: 91 Time: 1000pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 7/24/19
Count: 74 Time: 10:00 pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date: 07-24-19
Count: 86 Time: 1000pm
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date: 7-24-19
Count: 92 Time: 10:00pm
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 7/24/2019
Count: 92 Time: 1000pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 7/24/19
Count: 1 Time: 10:00PM
Print Name: [redacted]
Signature:
Print Name:
Signature

MCC NEW YORK
Official Count Slip

Unit: 2A Date 7/24/19

Count: 71 Time: 10:00pm

Print Name: [redacted]

Signature: [redacted]

Print Name: [redacted]

Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date 7-24-19

Count: 135 Time: 10:00pm

Print Name: [redacted]

Signature: [redacted]

Print Name: [redacted]

Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date 7/24/19

Count: 1 Time: 1000 PM

Print Name: [redacted]

Signature: [redacted]

Print Name: [redacted]

Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: 2R Date 7-24-19

Count: 5 Time: 10:00pm

Print Name: [redacted]

Signature: [redacted]

Print Name: [redacted]

Signature [redacted]

NYMBM 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-23-2019
PAGE 001 * NEW YORK MCC * 22:52:51
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFFNYE | OFFNYS | OFFS | HOSP | MS | R&D | SAN | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 88 | . | . | . | . | . | . | . | . | . | . | . | . | | 88 | E-N |
| E-S | 86 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 85 | E-S |
| G-N | 77 | . | . | . | . | . | . | . | . | . | . | . | . | | 77 | G-N |
| G-S | 92 | . | . | . | . | . | . | . | . | . | . | . | . | | 92 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | H-A |
| I-N | 92 | . | . | . | . | . | . | . | . | . | . | . | . | | 92 | I-N |
| K-N | 93 | . | . | . | . | . | . | . | . | . | . | . | . | | 93 | K-N |
| K-S | 138 | . | . | . | . | . | . | . | . | . | . | . | . | | 138 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 68 | . | . | . | . | . | . | . | . | . | . | . | . | | 68 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 776 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 775 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME: 12:49 am

Good Verbal: 12:46 am

NYMBM 530*05 * INMATE ROSTER * 07-23-2019
PAGE 001 OF 001 22:52:27

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 16520-055 | DECAPUA | 07-23-2019 | E07-555L | ORD CCS SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 07-24-19 **COUNT TIME:** 12:01 AM

**FROM:** [redacted] ount) **LOCATION:** Hosp

**APPROVED:** [redacted] (Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 16520-055 | Decaqua | ES | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 7-24-19
Count: 10 Time: 12:01 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7/24/19
Count: 86 Time: 12:01
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date 7/24/19
Count: 1 Time: 12:01AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 7/24/19
Count: 77 Time: 12:01AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: E-5 Date 7/24/19
Count: 85 Time: 12:01 AM
Print Name [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 7/24/19
Count: 88 Time: 12:01
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 7/24/19
Count: 1 Time: 12:01
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 7/24/2019
Count: 93 Time: 12:01Am
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/24/2019
Count: 97 Time: 12:01 Am
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 5 Date 7-24-19

Count: 38 Time: 12:01 AM

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 4

Date: 7/24/19

Count: 13

Time: 12:01 AM

Print Name: [redacted]

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 2B Date 7-24-19

Count: 5 Time: 12:01 AM

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 2A Date 7/24/19

Count: 68 Time: 12:01 AM

Print Name: [redacted]

Signature:

Print Name:

Signature

* BUREAU OF PRISONS COUNT SHEET * 07-25-2019
* NEW YORK MCC * 02:58:01
QTRG EQ **** OCTG EQ ****

| | CENSUS | ATTY | FNJ | OUTCOUNT SECTION FNY E | FNY S | FS | HOSP | MS | R&D | SANI | TRNWDV | VISIT | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 88 | . | . | . | . | . | . | . | . | . | . | . | . | X | 88 | E-N |
| E-S | 86 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 85 | E-S |
| G-N | 74 | . | . | . | . | . | . | . | . | . | . | . | . | X | 74 | G-N |
| G-S | 91 | . | . | . | . | . | . | . | . | . | . | . | . | X | 91 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | X | 1 | H-A |
| I-N | 92 | . | . | . | . | . | . | . | . | . | . | . | . | X | 92 | I-N |
| K-N | 92 | . | . | . | . | . | . | . | . | . | . | . | . | X | 92 | K-N |
| K-S | 138 | . | . | . | . | . | . | . | . | . | . | . | . | X | 138 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 71 | . | . | . | . | . | . | . | . | . | . | . | . | X | 71 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 774 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 773 | |
| COUNT VERIFY | | | | | | | X | | | | | | | | | |

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT: [redacted]
COUNT CLEARED TIME: 3:33 AM

Good verbal 3:33 AM

NYMD9 530*05 * INMATE ROSTER * 07-25-2019
PAGE 001 OF 001 02:57:35

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 16520-055 | DECAPUA | 07-25-2019 | E07-555L | ORD CCS SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 7-25-2019 **COUNT TIME:** 3:00 PM

**FROM:** Davis
(Staff Member Preparing Out Count)

**LOCATION:** HOSP

**APPROVED:** [redacted]
(Lieutenant)

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 16520055 | Decapua | ES | 13. | | |
| 2. | | | 14. | | |
| 3. | | | 15. | | |
| 4. | | | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

Metropolitan Correctional Center
Official Count Slip

Unit: 7B Date 7-25-19
Count: 86 Time: 3:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 7/25/19
Count: 92 Time: 3:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 7/25/19
Count: 128 Time: 3:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/25/2019
Count: 91 Time: 3:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 7/25/19
Count: 92 Time: 3:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

MCC NEW YORK
Official Count Slip

Unit: 7A Date 7/25/19
Count: 71 Time: 3:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 8B Date: 7-25-19
Count: 85 Time: 3 am
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 7/25/19
Count: 74 Time: 3:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 7·25·19
Count: 88 Time: 3:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7-25-19
Count: 26 Time: 3:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: SA Date 7/25/19
Count: 10
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date 7-25-19
Count: 1 Time: 3:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 7-25-19
Count: 1 Time: 3:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

NYMDK 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-25-2019
PAGE 001 * NEW YORK MCC * 15:44:44
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SANT | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 88 | . | . | . | 3 | . | . | . | . | . | . | . | 3 | X | 85 | E-N |
| E-S | 85 | . | . | . | . | 5 | . | . | . | . | . | . | 5 | X | 80 | E-S |
| G-N | 73 | 1 | . | . | 2 | . | . | . | . | . | . | . | 3 | X | 70 | G-N |
| G-S | 91 | . | . | . | 1 | . | . | . | . | . | . | . | 1 | X | 90 | G-S |
| H-A | 1 | 1 | . | . | . | . | . | . | . | . | . | . | 1 | Ø | 0 | H-A |
| I-N | 92 | . | . | . | . | . | . | . | . | . | . | . | . | X | 92 | I-N |
| K-N | 90 | . | . | 1 | 1 | . | . | . | . | . | . | . | 2 | X | 88 | K-N |
| K-S | 138 | . | . | . | 2 | 8 | . | . | . | . | . | . | 10 | X | 128 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | Ø | 0 | R-A |
| Z-A | 72 | 1 | . | . | 1 | . | . | . | . | . | . | . | 2 | X | 70 | Z-A |
| Z-B | 5 | . | . | . | 1 | . | . | . | . | . | . | . | 1 | X | 4 | Z-B |
| TOTAL | 771 | 3 | . | 1 | 11 | 13 | . | . | . | . | . | . | 28 | | 743 | |
| COUNT VERIFY | | X | | X | X | X | | | | | | | | | | |

OFFICIAL PREPARING COUNT [redacted]
OFFICIAL TAKING COUNT [redacted]
COUNT CLEARED TIME: 4:51

good verbal 4:44

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 7/25/19 **COUNT TIME:** 400pm

**FROM:** [redacted]
(Staff Member Preparing Out Count)

**LOCATION:** F/S

**APPROVED:** [signature]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 68683-066 | Clark | E-S | 13. | 79965-054 | Thomas | K-S |
| 2. | 60685-050 | Dockery | E-S | 14. | | | |
| 3. | 51702-069 | Estrada | K-S | 15. | | | |
| 4. | 86535-054 | Komara | K-S | 16. | | | |
| 5. | 50659-018 | Kirk | E-S | 17. | | | |
| 6. | 85976-054 | Maletinez | K-S | 18. | | | |
| 7. | 86026-054 | Merchant | K-S | 19. | | | |
| 8. | 89673-053 | Mersey | E-S | 20. | | | |
| 9. | 86022-054 | Reingoud | K-S | 21. | | | |
| 10. | 08200-070 | Rene' | E-S | 22. | | | |
| 11. | 85927-054 | Romero | K-S | 23. | | | |
| 12. | 79652-054 | Thomas | K-S | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 5 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 8 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 13

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBU 530*05 * INMATE ROSTER * 07-25-2019
PAGE 001 OF 001 14:41:42

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FS | 68683-066 | CLARK | 07-25-2019 | E12-593U | FS PM |
| 0002 | | 60685-050 | DOCKERY | 07-25-2019 | E07-549U | FS PM |
| 0003 | | 51702-069 | ESTRADA-RODRIGUEZ | 07-25-2019 | K09-025U | FS PM |
| 0004 | | 86535-054 | KAMARA | 07-25-2019 | K11-053U | FS PM |
| 0005 | | 50659-018 | KIRK | 07-25-2019 | E07-556U | FS PM |
| 0006 | | 85976-054 | MARTINEZ | 07-25-2019 | K09-027U | FS PM |
| 0007 | | 86026-054 | MERCHANT | 07-25-2019 | K12-061L | FS PM |
| 0008 | | 89673-053 | MERSEY | 07-25-2019 | R12-592U | FS PM SUICIDE OR |
| 0009 | | 86022-054 | REINGOUD | 07-25-2019 | K12-078U | FS PM |
| 0010 | | 08200-070 | RENR | 07-25-2019 | E09-571U | FS PM LAUNDRY 1 |
| 0011 | | 85927-054 | ROMERO-GRANADOS | 07-25-2019 | K10-045U | FS PM |
| 0012 | | 79652-054 | THOMAS | 07-25-2019 | K08-074U | FS PM |
| 0013 | | 79965-054 | THOMAS | 07-25-2019 | K10-044L | FS PM |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

OFFICIAL OUT-COUNT FORM

Metropolitan Correctional Center

New York, New York 10007

Date: 07-25-2019 Count Time: 4:00 pm

From: Small Location: FNYE

(Staff Member Supervising Inmates)

Approved: [redacted]

(Operations Lieutenant)

| REG..... | LN..... | FN..... | QTR... |
|---|---|---|---|
| 90325-053 | LOPEZ | LOUIS | K03-118L |

B-A____ C-A___ E-N ___ E-S_____ G-N_____ G-S _1__

H-A____ I-N____ K-N_1_ K-S ___ R-A ____ Z-A ___ Z-B ____

Total Out-Counted: 1

This Form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR To The affected account. Prepare this form in ink. Group the inmates according to their respective housing units. This is to be used only as an Out Count.

NYMDK 530*05 * INMATE ROSTER * 07-25-2019
PAGE 001 OF 001 15:40:48

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FNYE FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FNYE | 90325-053 | LOPEZ | 07-25-2019 | K03-118L | UNIT 11N |
| | | | | | | UNIT 11NFS |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

OFFICIAL OUT-COUNT FORM
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Date: 07-25-2019 [redacted] Count Time: 4:00 pm

From: [redacted] Location: FNYS
(Staff Member Supervising Inmates)

Approved: [redacted]
(Operations Lieutenant)

| REG..... | LN..... | FN..... | QTR..... |
|---|---|---|---|
| 76276-054 | CASTRO | RICHARD | E02-514U |
| 06600-052 | WILLIAMS | CURTIS | E06-542L |
| 79984-054 | GONZALEZ | RICO | E06-548L |
| 64662-053 | ZUBIATE | MIGUEL | G02-714L |
| 79412-054 | MILLER | RAHIEM | G06-742U |
| 86164-054 | CAVE | ETHAN | G07-753L |
| 75954-054 | GOSWAMI | VIJAY | K03-120L |
| 85928-054 | DAVIS | GARY | K08-022U |
| 86260-054 | MORA | KEVIN | K11-055U |
| 79407-054 | BLADES | CHRISTAN | Z02-203LAD |
| 79471-054 | SCHULTE | JOSHUA | Z07-301LAD |

B-A ___ C-A ___ E-N 3 E-S ___ G-N 2 G-S 1
H-A ___ I-N ___ K-N 1 K-S 2 R-A ___ Z-A 2 Z-B ___

Total Out-Counted: 11

This Form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR To The affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This is to be used only as an Out Count.

NYMDK 530*05 * INMATE ROSTER * 07-25-2019
PAGE 001 OF 001 15:39:37

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FNYS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FNYS | 79407-054 | BLADES | 07-25-2019 | Z02-203LAD | UNASSG |
| 0002 | | 76276-054 | CASTRO | 07-25-2019 | E02-514U | UNASSG |
| 0003 | | 86164-054 | CAVE | 07-25-2019 | G07-753L | UNASSG |
| 0004 | | 85928-054 | DAVIS | 07-25-2019 | K08-022U | EDUCATION UNASSG |
| 0005 | | 79984-054 | GONZALEZ | 07-25-2019 | E06-548L | UNASSG |
| 0006 | | 75954-054 | GOSWAMI | 07-25-2019 | K03-120L | SUICIDE OR UNASSG |
| 0007 | | 79412-054 | MILLER | 07-25-2019 | G06-742U | UNIT 7NFS |
| 0008 | | 86260-054 | MORA | 07-25-2019 | K11-055U | UNASSG |
| 0009 | | 79471-054 | SCHULTE | 07-25-2019 | Z07-301LAD | UNASSG |
| 0010 | | 06600-052 | WILLIAMS | 07-25-2019 | E06-542L | UNASSG |
| 0011 | | 64662-053 | ZUBIATE | 07-25-2019 | G02-714L | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 7-25-19

COUNT TIME: 400pm

FROM: [redacted]
(Staff Member Preparing Out Count)

LOCATION: Atty

APPROVED: [signature]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 76318-054 | Epstein | H-A | 13. | | | |
| 2. | 90791-054 | Elansky | G-N | 14. | | | |
| 3. | 78514-054 | Tartaglione | Z-A | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | 1 | G-S | | H-A | 1 |
| I-N | | K-N | | K-S | | R-A | | Z-A | 1 | Z-B | |

Total Out-Counted: 3

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMDK 530*05 * INMATE ROSTER * 07-25-2019
PAGE 001 OF 001 15:36:23

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 90791-054 | ELANSKY | 07-25-2019 | G01-703L | UNASSG |
| 0002 | | 76318-054 | EPSTEIN | 07-25-2019 | H01-001L | UNASSG |
| 0003 | | 78514-054 | TARTAGLIONE | 07-25-2019 | Z06-215UAD | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date: 07-25-19
Count: 85 Time: 4:00pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date: 7/25/19
Count: 16 Time: 4:00 pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date: 7/25/19
Count: 26 Time: 4:00 pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/25/2019
Count: 90 Time: 4:00pm
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date: 7/25/19
Count: 70 Time: 4pm
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date: 7/25/2019
Count: 80 Time: 4:00pm
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date: 7/25/2019
Count: 128 Time: 4:00 pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date: 7/25/19
Count: 88 Time: 4pm
Print Name [redacted]
Signature:
Print Name
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date: 7/25/19
Count: 92 Time: 4:00 pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: FNYE Date 7/25/19
Count: Time: 4:00pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 2B Date 7-25-19
Count: 4 Time: 4:00pm
Print Name: [redacted]
Signature:
Print Name:
Signature

MCC NEW YORK
Official Count Slip

Unit: 2A Date 7/25/19
Count: 70 Time: 4:00pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: F/S Date: 7/25/19
Count: 13 Time: 4:00 pm
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: FNYS Date 7/25/19
Count: 17 Time: 4:00pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: A4/9 Date: 7-25-19
Count: 7 Time: 4:00 pm
Print Name [redacted]
Signature:
Print Name
Signature:

NYMD9 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-25-2019
PAGE 001 * NEW YORK MCC * 05:05:16
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | OFNYS | OFS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 88 | . | . | . | . | . | . | . | . | . | . | . | . | | 88 | E-N |
| E-S | 86 | . | . | . | . | . | 1 | . | . | . | 1 | . | 2 | | 84 | E-S |
| G-N | 74 | . | . | . | . | . | . | . | . | . | . | . | . | | 74 | G-N |
| G-S | 91 | . | . | . | . | . | . | . | . | . | . | . | . | | 91 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | H-A |
| I-N | 92 | . | . | . | . | . | . | . | . | . | . | . | . | | 92 | I-N |
| K-N | 92 | . | . | . | . | . | . | . | . | . | . | . | . | | 92 | K-N |
| K-S | 138 | . | . | . | . | . | . | . | . | . | . | . | . | | 138 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 71 | . | . | . | . | . | . | . | . | . | . | . | . | | 71 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 774 | . | . | . | . | . | 1 | . | . | . | 1 | . | 2 | | 772 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT: [redacted]
COUNT CLEARED TIME: 5 43 AM

Good verbal 5 36 AM

NYMD9 530*05 * INMATE ROSTER * 07-25-2019
PAGE 001 OF 001 05:04:46

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 16520-055 | DECAPUA | 07-25-2019 | E07-555L | ORD CCS<br>SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 7-25-2019 **COUNT TIME:** 5:00 AM

**FROM:** [redacted] **LOCATION:** HOSP
(Staff Member Preparing Out Count)

**APPROVED:** _____
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 16520055 | DeCapua | BS | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

530*05 * INMATE ROSTER * 07-25-2019
PAGE 001 OF 001 05:04:05

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: TNWDVR FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | TNWDVR | 57084-056 | HARRISON | 07-25-2019 | R08-561L | TWN DRIVER |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 7-25-79 **COUNT TIME:** 5 AM

**FROM:** [redacted]
(Staff Member Preparing Out Count)

**LOCATION:** G-S

**APPROVED:** [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 57084/056 | Harrison | G-S | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | / | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** /

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 7.25.19
Count: 88 Time: 5:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CS Date 7/25/19
Count: 10 Time: 5am
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7-25-19
Count: 26 Time: 5:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 7-25-19
Count: 74 Time: 500
Print Name: [redacted]
Signature:
Print Name:
Signature

MCC NEW YORK
Official Count Slip

Unit: 2A Date 7/25/19
Count: 71 Time: 5:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7-25-19
Count: 85 Time:
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/25/2019
Count: 91 Time: 500AM
Print Name [redacted]
Signature:
Print Name
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 2B Date 7-25-19
Count: 5 Time: 5:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 7/25/19
Count: 74 Time: 5 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 7.25.19
Count: 92 Time: 5:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: Date 7/25/19
Count: Time:
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 7-25-19
Count: 1 Time: 5:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: TWOUR Date 7/25/19
Count: 1 Time: 5:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: Date
Count: 138 Time: 5:00 AM
Print Name [redacted]
Signature:
Print Name
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date 7-25-19
Count: 1 Time: 5:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

NYMFM 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-25-2019
PAGE 001 * NEW YORK MCC * 22:21:05
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | FNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | E-N |
| E-S | 86 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 85 | E-S |
| G-N | 70 | . | . | . | . | . | . | . | . | . | . | . | . | | 70 | G-N |
| G-S | 91 | . | . | . | . | . | . | . | . | . | . | . | . | | 91 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | H-A |
| I-N | 92 | . | . | . | . | . | . | . | . | . | . | . | . | | 92 | I-N |
| K-N | 90 | . | . | . | . | . | . | . | . | . | . | . | . | | 90 | K-N |
| K-S | 138 | . | . | . | . | . | . | . | . | . | . | . | . | | 138 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 74 | . | . | . | . | . | . | . | . | . | . | . | . | | 74 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 770 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 769 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT [redacted]
OFFICIAL TAKING COUNT [redacted]
COUNT CLEARED TIME: 10:28

God Verbal 10:25

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 07-25-19 **COUNT TIME:** 1100 pm

**FROM:** [redacted]
(Staff Member Preparing Out Count)

**LOCATION:** Hosp

**APPROVED:** [illegible]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 89673-053 | Mersey | ES | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMDK 530*05 * INMATE ROSTER * 07-25-2019
PAGE 001 OF 001 19:59:19

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 89673-053 | MERSEY | 07-25-2019 | E12-592U | FS PM SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 7/25/2019
Count: 92 Time: 1000 pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 7/25/19
Count: 17 Time: 1000 pm
Print Name: [redacted]
Signature:
Print Name:
Signature

MCC NEW YORK
Official Count Slip

Unit: ZA Date 7/25/19
Count: 74 Time: 10:00 Am
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 7/25/19
Count: 1 Time: 10:00 pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 7/25/19
Count: 90 Time: 10:00 Am
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7/25/19
Count: 26 Time: 10:00 pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date: 07-25-19
Count: 85 Time: 1000 pm
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: ZB Date 7-25-19
Count: 5 Time: 10:00 pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 07-25-19
Count: 87 Time: 10 pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: RS Date: 7/25/19

Count: 138 Time: 10:00 PM

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date: 7/25/19

Count: 1 Time: 10:00 pm

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/25/2019

Count: 91 Time: 10:00pm

Print Name: [redacted]

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date: 7/25/19

Count: 70 Time: 10:00 pm

Print Name: [redacted]

Signature:

Print Name:

Signature:

NYMCF 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-24-2019
PAGE 001 * NEW YORK MCC * 23:18:00
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 88 | . | . | . | . | . | . | . | . | . | . | . | . | | 88 | E-N |
| E-S | 86 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 85 | E-S |
| G-N | 74 | . | . | . | . | . | . | . | . | . | . | . | . | | 74 | G-N |
| G-S | 91 | . | . | . | . | . | . | . | . | . | . | . | . | | 91 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | H-A |
| I-N | 92 | . | . | . | . | . | . | . | . | . | . | . | . | | 92 | I-N |
| K-N | 92 | . | . | . | . | . | . | . | . | . | . | . | . | | 92 | K-N |
| K-S | 138 | . | . | . | . | . | . | . | . | . | . | . | . | | 138 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 71 | . | . | . | . | . | . | . | . | . | . | . | . | | 71 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 774 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 773 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME: 12:21 am

Gwd Verbal: 12:33 am

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 07-25-19 **COUNT TIME:** 12:01 AM

**FROM:** [redacted] **LOCATION:** Hosp

**APPROVED:** [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 16520-055 | Decapua | ES | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | |

**Total Out-Counted:** 1

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

LMCF 530*05 * INMATE ROSTER * 07-24-2019
PAGE 001 OF 001 23:16:24

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 16520-055 | DECAPUA | 07-24-2019 | E07-555L | ORD CCS SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 7/25/19
Count: 10 Time: 1201 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7/25/19
Count: 26 Time: 1201 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date 7/25/19
Count: 1 Time: 1201 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 7/25/19
Count: 74 Time: 1201 AM
Print N [redacted]
Signatu
Print Na
Signatur

Metropolitan Correctional Center
Official Count Slip

Unit: CS Date: 7-25-19
Count: 85 Time: 1201 AM
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 07-25-19
Count: 88 Time: 1201 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 7/25/19
Count: 97 Time: 1201 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 7/25/19
Count: 1 Time: 1201 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/25/2019
Count: 91 Time: 1201 AM
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 12-S Date 7/25/19
Count: 13 Time: 12:01AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 4N Date 7-25-19
Count: 92 Time: 12:01AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 2B Date 7-25-19
Count: 5 Time: 12:01AM
Print Name: [redacted]
Signature:
Print Name:
Signature

MCC NEW YORK
Official Count Slip

Unit: 2A Date 7/25/19
Count: 71 Time: 12:01 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

NYMES 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-26-2019
PAGE 001 * NEW YORK MCC * 01:00:08
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | OFS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 87 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 86 | E-N |
| E-S | 86 | . | . | . | . | . | . | . | . | . | . | . | . | X | 86 | E-S |
| G-N | 70 | . | . | . | . | . | . | . | . | . | . | . | . | X | 70 | G-N |
| G-S | 91 | . | . | . | . | . | . | . | . | . | . | . | . | X | 91 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | X | 1 | H-A |
| I-N | 92 | . | . | . | . | . | . | . | . | . | . | . | . | X | 92 | I-N |
| K-N | 90 | . | . | . | . | . | . | . | . | . | . | . | . | X | 90 | K-N |
| K-S | 138 | . | . | . | . | . | . | . | . | . | . | . | . | X | 138 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 74 | . | . | . | . | . | . | . | . | . | . | . | . | X | 74 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 770 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 769 | |

COUNT VERIFY X

OFFICIAL PREPARING COUNT [redacted]
OFFICIAL TAKING COUNT [redacted]
COUNT CLEARED TIME: 3:20AM

Good Verbal 3:18AM

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 7/26/19 **COUNT TIME:** 3:00 AM

**FROM:** [redacted]
(Staff Member Preparing Out Count)

**LOCATION:** HOSP.

**APPROVED:** [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 85918054 | GAMA-PINEDA | 5N | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMES 530*05 * INMATE ROSTER * 07-26-2019
PAGE 001 OF 001 00:58:41

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 85918-054 | GAMA-PINEDA | 07-26-2019 | E05-533U | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 7/26/19
Count: 92 Time: 3:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 7/26/19
Count: 90 Time: 3 A.M.
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: K-S Date 7/26/19
Count: 138 Time: 3 00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 7 26 19
Count: 86 Time: 3:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/26/2019
Count: 91 Time: 3:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date: 7/26/19
Count: 70 Time: 3:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature:

MCC NEW YORK
Official Count Slip

Unit: 3A Date 7/26/19
Count: 74 Time: 3:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 2B Date 7/26/19
Count: 5 Time: 3:00 A.m
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/26/19
Count: 86 Time: 3:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7/26/19

Count: 26 Time: 3:00 AM

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 7/26/19

Count: [redacted]

Print Name:

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HUSP Date 7/26/19

Count: 1 Time: 3:00AM

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date: 7/26/19

Count: 10 Time: 3:00 AM

Print Name: [redacted]

Signature:

Print Name:

Signature:

NYMH3 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-26-2019
PAGE 001 * NEW YORK MCC * 16:09:55
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | OFS | HOSP | MS | R&D | SAN1 | TRNWDV | VIST | OCUOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | 1 | . | . | . | . | . | . | . | 1 | X | 25 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | X | 87 | E-N |
| E-S | 85 | . | . | . | . | 5 | . | . | . | . | . | . | 5 | X | 80 | E-S |
| G-N | 70 | . | . | . | . | . | . | . | . | . | . | . | . | X | 70 | G-N |
| G-S | 91 | 1 | . | . | . | . | . | . | . | . | . | . | 1 | X | 90 | G-S |
| H-A | 1 | 1 | . | . | . | . | . | . | . | . | . | . | 1 | X | 0 | H-A |
| I-N | 93 | . | . | . | . | . | . | . | . | . | . | . | . | X | 93 | I-N |
| K-N | 89 | . | . | . | 1 | . | . | . | . | . | . | . | 1 | X | 88 | K-N |
| K-S | 138 | . | . | . | 1 | 9 | . | . | . | . | . | . | 10 | X | 128 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | X | 0 | R-A |
| Z-A | 72 | . | . | . | . | . | . | . | . | . | . | . | . | X | 72 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 767 | 2 | . | . | 3 | 14 | . | . | . | . | . | . | 19 | | 748 | |
| COUNT VERIFY | | X | | | X | X | | | | | | | | | | |

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME: 5:01 pm

Good verbal: 4:50 pm

NYMBU 530*05 * INMATE ROSTER * 07-26-2019
PAGE 001 OF 001 14:31:39

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FS | 68683-066 | CLARK | 07-26-2019 | E12-593U | FS PM |
| 0002 | | 60685-050 | DOCKERY | 07-26-2019 | E07-549U | FS PM |
| 0003 | | 86764-054 | DUNCAN | 07-26-2019 | K12-065U | FS PM |
| | | | | | | SUICIDE OR |
| 0004 | | 51702-069 | ESTRADA-RODRIGUEZ | 07-26-2019 | K09-025U | FS PM |
| 0005 | | 86535-054 | KAMARA | 07-26-2019 | K11-053U | FS PM |
| 0006 | | 50659-018 | KIRK | 07-26-2019 | E07-556U | FS PM |
| 0007 | | 85976-054 | MARTINEZ | 07-26-2019 | K09-027U | FS PM |
| 0008 | | 86026-054 | MERCHANT | 07-26-2019 | K12-061L | FS PM |
| 0009 | | 89673-053 | MERSEY | 07-26-2019 | R12-592U | FS PM |
| | | | | | | SUICIDE OR |
| 0010 | | 86022-054 | REINGOUD | 07-26-2019 | K12-078U | FS PM |
| 0011 | | 08200-070 | RENE | 07-26-2019 | R09-571U | FS PM |
| | | | | | | LAUNDRY 1 |
| 0012 | | 85927-054 | ROMERO-GRANADOS | 07-26-2019 | K10-045U | FS PM |
| 0013 | | 79652-054 | THOMAS | 07-26-2019 | K08-074U | FS PM |
| 0014 | | 79965-054 | THOMAS | 07-26-2019 | K10-044L | FS PM |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 7/26/19 **COUNT TIME:** 400pm

**FROM:** [redacted]
(Staff Member Preparing Out Count)

**LOCATION:** F/S

**APPROVED:** _____
(Operations Lieutenant)

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 68683-066 | Clark | E-S | 13. 79965-054 | Thomas | K-S |
| 2. 86764-054 | Duncan | K-S | 14. 60685-050 | Jockey | E-S |
| 3. 51702-069 | Estrada | K-S | 15. | | |
| 4. 86535-054 | Kamara | K-S | 16. | | |
| 5. 50659-018 | Kirk | E-S | 17. | | |
| 6. 85976-054 | Martinez | K-S | 18. | | |
| 7. 86026-054 | Merchant | K-S | 19. | | |
| 8. 89673-053 | Mersey | E-S | 20. | | |
| 9. 86022-054 | Reingold | K-S | 21. | | |
| 10. 08200-070 | Rene | E-S | 22. | | |
| 11. 85927-054 | Rivera | K-S | 23. | | |
| 12. 79652-054 | Thomas | K-S | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| B-A | C-A | E-N | E-S | G-N | G-S | H-A | |
| I-N | K-N | K-S | R-A | Z-A | Z-B | | |

**Total Out-Counted:** 13

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMH3 530*05 * INMATE ROSTER * 07-26-2019
PAGE 001 OF 001 15:45:12

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FNYS FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FNYS | 86821-054 | ARAMBUL | 07-26-2019 | B01-215U | UNASSC |
| 0002 | | 86975-054 | EPPS | 07-26-2019 | K01-108U | UNASSC |
| 0003 | | 86819-054 | SERRANO | 07-26-2019 | K10-046U | UNASSC |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

**OFFICIAL OUT-COUNT FORM**
**Metropolitan Correctional Center**
**150 Park Row**
**New York, New York 10007**

**Date:** 07-26-2019 [redacted] **Count Time: 4:00 pm**

**From:** [redacted] **Location:** FNYS
(Staff Member Supervising Inmates)

**Approved:** [redacted]
(Operations Lieutenant)

| REG..... | LN..... | FN..... | QTR..... |
|---|---|---|---|
| 86821-054 | ARAMBUL | DALIA | B01-215U |
| 86975-054 | EPPS | KEVIN | K01-108U |
| 86819-054 | SERRANO | JOE | K10-046U |

B-A __1__ C-A ___ E-N____ E-S __ G-N___ G-S ___
H-A __ I-N___ K-N__1__ K-S __1__ R-A __ Z-A ___ Z-B ___

**Total Out-Counted:** __3__

This Form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR To The affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This is to be used only as an Out Count.

NYMH3 S30*05 * INMATE ROSTER * 07-26-2019
PAGE 001 OF 001 15:14:09

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 76318-054 | EPSTEIN | 07-26-2019 | H01-001L | UNASSG |
| 0002 | | 19735-104 | MONES-CORO | 07-26-2019 | G07-756U | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 7-26-19 COUNT TIME: 400pm

FROM: [redacted] LOCATION: Atty
(Staff Member Preparing Out Count)

APPROVED: _____
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 19735-104 | Mones-C | G/S | 13. | | | |
| 2. | 76318-054 | Epstein | HA | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | 1 | H-A | 1 |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 07-26-19
Count: 87 Time: 4:00pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 7/26/19
Count: 10 Time: 4:00 pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7/26/19
Count: 25 Time: 4:00 pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/26/2019
Count: 90 Time: 4:00pm
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date: 7/26/19
Count: 70 Time: 4:00 pm
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date: 07-26-19
Count: 80 Time: 4:00 pm
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: ZB Date 7/26/19
Count: 5 Time: 4pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date 7/26/19
Count: 72 Time: 4:00pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 26 Jul 2019
Count: 93 Time: 4:00pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: F-N/S Date 7/26/19
Count: 3 Time: 4:00pm
Print Name: [redacted]
Signature: [redacted]
Print Name: [redacted]
Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: K S Date 7/26/19
Count: 178 [redacted]
Print Name: [redacted]
Signature: [redacted]
Print Name: [redacted]
Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: K-N Date 7/26/19
Count: 88 Time: 4:00PM
Print Na [redacted]
Signatur [redacted]
Print Na [redacted]
Signatur [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: ATTNY CONF Date: 7/26/19
Count: 2 Time: 4:00 PM
Print Name: [redacted]
Signature: [redacted]
Print Name: [redacted]
Signature: [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: F/S Date: 7-26-19
Count: 14 Time: [redacted]
Print Name: [redacted]
Signature: [redacted]
Print Name: [redacted]
Signature: [redacted]

NYMES 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-26-2019
PAGE 001 * NEW YORK MCC * 05:07:21
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 87 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 86 | E-N |
| E-S | 86 | . | . | . | . | . | . | . | . | . | 1 | . | 1 | | 85 | E-S |
| G-N | 70 | . | . | . | . | . | . | . | . | . | . | . | . | | 70 | G-N |
| G-S | 91 | . | . | . | . | . | . | . | . | . | . | . | . | | 91 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | H-A |
| I-N | 92 | . | . | . | . | . | . | . | . | . | . | . | . | | 92 | I-N |
| K-N | 90 | . | . | . | . | . | . | . | . | . | . | . | . | | 90 | K-N |
| K-S | 138 | . | . | . | . | . | . | . | . | . | . | . | . | | 138 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 74 | . | . | . | . | . | . | . | . | . | . | . | . | | 74 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 770 | . | . | . | . | . | 1 | . | . | . | 1 | . | 2 | | 768 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME: 5:43pm

5:43pm

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 7/26/19 **COUNT TIME:** 5:00 AM

**FROM:** [redacted] Count) **LOCATION:** TUNDRIVEN

**APPROVED:** (Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 57084056 | HARRISON | 5S | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMES 530*05 * INMATE ROSTER * 07-26-2019
PAGE 001 OF 001 05:04:12

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: TNWDVR FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | TNWDVR | 57084-056 | HARRISON | 07-26-2019 | E08-561L | TWN DRIVER |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 7/26/19 **COUNT TIME:** 5:00 AM

**FROM:** [redacted] **LOCATION:** HOSP.

**APPROVED:** [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 85918054 | GAMA-PINEDA | 5N | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMFS 530*05 * INMATE ROSTER * 07-26-2019
PAGE 001 OF 001 05:04:47

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 85918-054 | GAMA-PINEDA | 07-26-2019 | E05-533U | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: H03P Date 7/26/19
Count: 1 Time: 5:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 7/26/19
Count: 1 Time: 5:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7/26/19
Count: 26 Time: 5:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date: 7/26/19
Count: 85 Time: 5:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 7 26 19
Count: 86 Time: 5:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date: 7/26/19
Count: 10 Time: 5:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 7/26/19
Count: 92 Time: 5:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/26/2019
Count: 91 Time: 5:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date: 7/26/19
Count: 70 Time: 5:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 7/26/19
Count: 90 Time: 5 A.M.
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 2B Date 7/26/19
Count: 5 Time: 5:00 A.M
Print Name: [redacted]
Signature:
Print Name:
Signature

MCC NEW YORK
Official Count Slip

Unit: 2A Date 7/26/19
Count: 74 [redacted]
Print Name:
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: TWDUR Date 7/26/19
Count: 1 Time: 5:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: K-5 Date 7-26-19
Count: 138 Time: 5:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

NYMH3 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-26-2019
PAGE 001 * NEW YORK MCC * 21:00:39
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUN | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | E-N |
| E-S | 85 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 84 | E-S |
| G-N | 70 | . | . | . | . | . | . | . | . | . | . | . | . | | 70 | G-N |
| G-S | 91 | . | . | . | . | . | . | . | . | . | . | . | . | | 91 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | H-A |
| I-N | 93 | . | . | . | . | . | . | . | . | . | . | . | . | | 93 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 138 | . | . | . | . | . | . | . | . | . | . | . | . | | 138 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 72 | . | . | . | . | . | . | . | . | . | . | . | . | | 72 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 767 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 766 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME: 10:51 PM

9/r 10:47 PM

NYMH3 530*05 * INMATE ROSTER * 07-26-2019
PAGE 001 OF 001 20:12:36

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 78359-053 | TISDALE | 07-26-2019 | R11-581U | EDUCATION SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 07-26-19 **COUNT TIME:** 1000 pm

**FROM:** [redacted] **LOCATION:** Hosp

**APPROVED:** [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 78359-053 | Tisdale | ES | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** _____

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 7/26/19
Count: 1 Time: 10:00pm
Print Name: [redacted]
Signature: [redacted]
Print Name: [redacted]
Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date 7/26/19
Count: 1 Time: 10:00 pm
Print Name: [redacted]
Signature: [redacted]
Print Name: [redacted]
Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7/26/19
Count: 26 Time: 10:00pm
Print Name: [redacted]
Signature: [redacted]
Print Name: [redacted]
Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date: 07-26-19
Count: 84 Time: 1000pm
Print Name: [redacted]
Signature: [redacted]
Print Name: [redacted]
Signature: [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 07-26-19
Count: 87 Time: 10pm
Print Name: [redacted]
Signature: [redacted]
Print Name: [redacted]
Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 7/26/19
Count: [redacted]
Print Name: [redacted]
Signature: [redacted]
Print Name: [redacted]
Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 7/26/2019
Count: [redacted] Time: 1000pm
Print Name: [redacted]
Signature: [redacted]
Print Name: [redacted]
Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/26/2019
Count: 9 Time: 10:00pm
Print Name: [redacted]
Signature: [redacted]
Print Name: [redacted]
Signature: [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 7/26/19
Count: 70 Time: 10 pm
Print Name: [redacted]
Signature: [redacted]
Print Name: [redacted]
Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: 2B Date 7-26-19
Count: 5 Time: 10:00
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 2A Date 7/26/19
Count: 72 Time: 10:00
Print Nar [redacted]
Signature
Print Nar
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date 7-26-19
Count: 138 Time: 10:00pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: K-N Date 07/26/19
Count: Time:
Print Name [redacted]
Signature:
Print Name
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 2B Date 7-26-19
Count: 5 Time: 10:00
Print Name: [redacted]
Signature:
Print Name
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 2A Date 7/26/19
Count: 72 Time: 10:00
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date 7-26-19
Count: 138 Time: 10:00pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: K N Date 07/26/19
Count: 59 Time: 10:00
Print Nam [redacted]
Signature:
Print Nam
Signature

NYMFM 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-25-2019
PAGE 001 * NEW YORK MCC * 22:21:05
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFFNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VISIT | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | E-N |
| E-S | 86 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 85 | E-S |
| G-N | 70 | . | . | . | . | . | . | . | . | . | . | . | . | | 70 | G-N |
| G-S | 91 | . | . | . | . | . | . | . | . | . | . | . | . | | 91 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | H-A |
| I-N | 92 | . | . | . | . | . | . | . | . | . | . | . | . | | 92 | I-N |
| K-N | 90 | . | . | . | . | . | . | . | . | . | . | . | . | | 90 | K-N |
| K-S | 138 | . | . | . | . | . | . | . | . | . | . | . | . | | 138 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 74 | . | . | . | . | . | . | . | . | . | . | . | . | | 74 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 770 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 769 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT [redacted]
OFFICIAL TAKING COUNT
COUNT CLEARED TIME: 12:43 am

Good Verbal: 12:43 am

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 07-26-19 **COUNT TIME:** 12:01 AM

**FROM:** [redacted] t) **LOCATION:** Hosp

**APPROVED:** [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 16520-055 | Pecapua | ES | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | |

**Total Out-Counted:** 1

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMDK 530*05 * INMATE ROSTER * 07-25-2019
PAGE 001 OF 001 20:01:42

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 16520-055 | DRCAPUA | 07-25-2019 | E07-555L | ORD CCS<br>SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 7/26/19
Count: 10 Time: 12:01 Am
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7/26/19
Count: 26 Time: 12:01
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date 7/26/19
Count: 1 Time: 12:01
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date: 7/26/19
Count: 70 Time: 12AM
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 7/26/19
Count: 87 Time: 12:01am
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date: 7/26/19
Count: 85 Time: 12:01 AM
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: LN Date 7/26/19
Count: 92 Time: 12:01 am
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 7/26/19
Count: 1 Time: 12:01
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/26/2019
Count: 91 Time: 12:01AM
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: ZB Date 7-26-19
Count: 5 Time: 12:01AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: K-5 Date 7/26/19
Count: 138 Time: 12 01 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

MCC NEW YORK
Official Count Slip

Unit: ZA Date 7/26/19
Count: 74 Time: 12:01 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 7/26/19
Count: 90
Print Name: [redacted]
Signature:
Print Name:
Signature

NYMBH 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-27-2019
PAGE 001 * NEW YORK MCC * 02:46:28
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | OFNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | E-N |
| E-S | 85 | . | . | . | . | . | . | . | . | . | . | . | . | | 85 | E-S |
| G-N | 70 | . | . | . | . | . | . | . | . | . | . | . | . | | 70 | G-N |
| G-S | 91 | . | . | . | . | . | . | . | . | . | . | . | . | | 91 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | H-A |
| I-N | 93 | . | . | . | . | . | . | . | . | . | . | . | . | | 93 | I-N |
| K-N | 89 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 88 | K-N |
| K-S | 138 | . | . | . | . | . | . | . | . | . | . | . | . | | 138 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 72 | . | . | . | . | . | . | . | . | . | . | . | . | | 72 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 767 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 766 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME: 3:33 A

GOOD VERBAL: 3:27 A

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 7/27/19

COUNT TIME: 3 A.M.

FROM: [redacted] ount)

LOCATION: 11 North

APPROVED: [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 76256-054 | Davila, Armando | KN | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A |
| I-N | | K-N | 1 | K-S | | R-A | | Z-A | | Z-B | |

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBH 530*05 * INMATE ROSTER * 07-27-2019
PAGE 001 OF 001 04:08:21

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 76256-054 | DAVILA | 07-27-2019 | K05-133U | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7-27-19
Count: 26 Time: 3:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 7-27-19
Count: 1 Time: 3:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date 7-27-19
Count: 1 Time: 3:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: C.A Date 7/27/19
Count: 71 Time: 3:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date: 7/27/14
Count: 85 Time: 3:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date: 7/27/19
Count: 87 Time: 3:00
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 7A Date 7/27/19
Count: 72 Time: 3:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 7-27-19
Count: 93 Time: 3:00Am
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/27/2019
Count: 91 Time: 3:00Am
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: K-S Date 7-27-19
Count: 138 Time: 3:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ZB Date 7.27.19
Count: 5 Time: 3:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CS Date 7/27/19
Count: 10 Time: 3:00
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 7/27/19
Count: 88 Time: 3A.M.
Print Name: [redacted]
Signature:
Print Name:
Signature

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-27-2019
PAGE 001 * NEW YORK MCC * 15:31:53
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | FNYE | FNYS | FNYP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 87 | . | . | . | . | . | . | . | . | . | . | . | | 87 | E-N |
| E-S | 85 | . | . | . | . | 5 | 1 | . | . | . | . | 6 | | 79 | E-S |
| G-N | 70 | . | . | . | . | . | . | . | . | . | . | . | | 70 | G-N |
| G-S | 91 | . | . | . | . | . | . | . | . | . | . | . | | 91 | G-S |
| H-A | 2 | 1 | . | . | . | . | . | . | . | . | . | 1 | | 1 | H-A |
| I-N | 93 | . | . | . | . | . | . | . | . | . | . | . | | 93 | I-N |
| K-N | 88 | . | . | . | . | . | . | . | . | . | . | . | | 88 | K-N |
| K-S | 138 | . | . | . | . | 9 | . | . | . | . | . | 9 | | 129 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 72 | . | . | . | . | . | . | . | . | . | . | . | | 72 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 767 | 1 | . | . | . | 14 | 1 | . | . | . | . | 16 | | 751 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT [redacted]
OFFICIAL TAKING COUNT [redacted]
COUNT CLEARED TIME: 4:46pm
Good Verbal: 4:33 pm

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 7/27/19 **COUNT TIME:** 400pm

**FROM:** [redacted] **LOCATION:** Foodservice

**APPROVED:** [redacted]
(Operations Lieutenant)

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 60685-050 | Dockery | E-S | 13. 79652-054 | Thomas | K-S |
| 2. 50659-018 | Kirk | E-S | 14. 79965-054 | Thomas | K-S |
| 3. 86026-054 | Merchant | K-S | 15. | | |
| 4. 86022-054 | Reingoud | K-S | 16. | | |
| 5. 08200-070 | Rene | E-S | 17. | | |
| 6. 77863-112 | Bang | K-S | 18. | | |
| 7. 01735-007 | Sattan | K-S | 19. | | |
| 8. 86764-054 | Duncan | K-S | 20. | | |
| 9. 68683-066 | Clark | E-S | 21. | | |
| 10. 51702-069 | Estrada | K-S | 22. | | |
| 11. 85976-054 | Martinez | K-S | 23. | | |
| 12. 89673-053 | Mersey | E-S | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 5 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 9 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 14

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMBU 530*05 * INMATE ROSTER * 07-27-2019
PAGE 001 OF 001 14:10:04

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FS | 77863-112 | BANG | 07-27-2019 | K12-062U | FS PM SUICIDE OR |
| 0002 | | 68683-066 | CLARK | 07-27-2019 | E12-593U | FS PM |
| 0003 | | 60685-050 | DOCKERY | 07-27-2019 | E07-549U | FS PM |
| 0004 | | 86764-054 | DUNCAN | 07-27-2019 | K12-065U | FS PM SUICIDE OR |
| 0005 | | 51702-069 | ESTRADA-RODRIGUEZ | 07-27-2019 | K09-025U | FS PM |
| 0006 | | 50659-018 | KIRK | 07-27-2019 | R07-556U | FS PM |
| 0007 | | 85976-054 | MARTINEZ | 07-27-2019 | K09-027U | FS PM |
| 0008 | | 86026-054 | MERCHANT | 07-27-2019 | K12-061L | FS PM |
| 0009 | | 89673-053 | MERSEY | 07-27-2019 | E12-592U | FS PM SUICIDE OR |
| 0010 | | 86022-054 | REINGOUD | 07-27-2019 | K12-078U | FS PM |
| 0011 | | 08200-070 | RENE | 07-27-2019 | E09-571U | FS PM LAUNDRY 1 |
| 0012 | | 01735-007 | SATTAN | 07-27-2019 | K07-001L | FS AM |
| 0013 | | 79652-054 | THOMAS | 07-27-2019 | K08-074U | FS PM |
| 0014 | | 79965-054 | THOMAS | 07-27-2019 | K10-044L | FS PM |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 7/27/19 **COUNT TIME:** 4:00

**FROM:** [redacted] **LOCATION:** HOSP

**APPROVED:** [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 90370-053 | Chan | 5S | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMAQ 530*05 * INMATE ROSTER * 07-27-2019
PAGE 001 OF 001 15:28:52

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 90370-053 | CHAN | 07-27-2019 | E10-573L | EDUCATION SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 7-27-19

COUNT TIME: 400pm

FROM: [redacted]

LOCATION: Atty

APPROVED: [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 76318-054 | EPSTEIN | HA | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: _____

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 07-27-2019
PAGE 001 OF 001 15:21:57

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 76318-054 | EPSTEIN | 07-27-2019 | H01-001L | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**Metropolitan Correctional Center**
**Official Count Slip**

**Unit:** ES **Date:** 7/27/19
**Count:** 79 **Time:** 4:00 pm
**Print Name:** [redacted]
**Signature:**
**Print Name:**
**Signature:**

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date 7/27/19
Count: 129 Time: 4:00pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 7/27/2019
Count: 88 Time: 4:00pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 6-N Date 7-27-19
Count: 70 Time: 4:00
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 2A Date 7/27/19
Count: 72 Time: 4:00
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 7/27/2019
Count: 93 Time: 4:00pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: Hosp Date 7·27·19
Count: 1 Time: 4:00 pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 7·27·19
Count: 1 Time: 4:00 pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 7/27/19
Count: 87 Time: 4:00pm
Print Name: [redacted]
Signature:
Print Name:
Signature

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: F/S Date: 7-27-19
Count: 14 Time: 400pm
Print Name: [redacted]
Signature:
Print Name:
Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: 2B Date 7-27-19
Count: 5 Time: 400pm
Print Name: [redacted]
Signature:
Print Name:
Signature

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: BA Date 7.27.19
Count: 26 Time: 400 pm
Print Name: [redacted]
Signature:
Print Name:
Signature

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: CA Date: 7-27-19
Count: 10 Time: 4 00 pm
Print Name: [redacted]
Signature:
Print Name:
Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: Atty Date: 7-27-19
Count: 1 Time: 400PM
Print Name: [redacted]
Signature:
Print Name:
Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

Unit: GS Date: 7/27/2019
Count: 91 Time: 4:00PM
Print Name: [redacted]
Signature:
Print Name:
Signature:

NYMBH 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-27-2019
PAGE .001 * NEW YORK MCC * 04:05:07
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | FNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | E-N |
| E-S | 85 | . | . | . | . | . | . | . | . | . | . | . | . | | 85 | E-S |
| G-N | 70 | . | . | . | . | . | . | . | . | . | . | . | . | | 70 | G-N |
| G-S | 91 | . | . | . | . | . | . | . | . | . | . | . | . | | 91 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | H-A |
| I-N | 93 | . | . | . | . | . | . | . | . | . | . | . | . | | 93 | I-N |
| K-N | 89 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 88 | K-N |
| K-S | 138 | . | . | . | . | . | . | . | . | . | . | . | . | | 138 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 72 | . | . | . | . | . | . | . | . | . | . | . | . | | 72 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 767 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 766 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME: 5:27 A

Good Recall!
5:25 A

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 7/27/19

COUNT TIME: 5:00 Am

FROM: [redacted]

LOCATION: 11 NORTH

APPROVED: [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 76256-054 | DAVILA | KN | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | 1 | K-S | | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBH 530*05 * INMATE ROSTER * 07-27-2019
PAGE 001 OF 001 04:08:21

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 76256-054 | DAVILA | 07-27-2019 | K05-133U | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7-27-19
Count: 76 Time: 5:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date 7-27-19
Count: 1 Time: 5:00A
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 7-27-19
Count: 1 Time: 5:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date: 7/27/19
Count: 87 Time: 5:00
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date: 7/27/19
Count: 85 Time: 5:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: CM Date 7/27/19
Count: 10 Time: 5:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/27/2019
Count: 91 Time: 5:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: TN Date 7-27-19
Count: 93 Time: 5:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CN Date 7/27/19
Count: 12 Time: 5:00
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 2B Date 7.27.2019

Count: 5 Time: 5:00am

Print Name: [redacted]

Signature: [redacted]

Print Name: [redacted]

Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: 2A Date 7/27/19

Count: 72 Time: 5:00am

Print Name: [redacted]

Signature: [redacted]

Print Name: [redacted]

Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: K-S Date 7-27-19

Count: 138 Time: 5:00Am

Print Name: [redacted]

Signature: [redacted]

Print Name: [redacted]

Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 7/27/19

Count: 88 Time: 5.A.M.

Print Name: [redacted]

Signature: [redacted]

Print Name: [redacted]

Signature [redacted]

NYMCO 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-27-2019
PAGE 001 * NEW YORK MCC * 09:38:43
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFFNYE | OFFNYS | FHOSP | MS | R&D | SANI | TRNWDV | VIST | OCOUNT | VERIFY COUNT | COUNT COUNT | AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 87 | . | . | . | . | . | . | . | . | . | . | . | | 87 | E-N |
| E-S | 85 | . | . | . | . | 4 | . | . | . | . | 1 | 5 | | 80 | E-S |
| G-N | 70 | . | . | . | . | . | . | . | . | . | . | . | | 70 | G-N |
| G-S | 91 | . | . | . | . | . | . | . | . | . | . | . | | 91 | G-S |
| H-A | 1 | 1 | . | . | . | . | . | . | . | . | . | 1 | | 0 | H-A |
| I-N | 93 | . | . | . | . | . | . | . | . | . | . | . | | 93 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 138 | . | . | . | . | 16 | . | . | . | . | . | 16 | | 122 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 72 | 1 | . | . | . | . | . | . | . | . | . | 1 | | 71 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 767 | 2 | . | . | . | 20 | . | . | . | . | 1 | 23 | | 744 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT: [redacted]
COUNT CLEARED TIME: 10:30AM

GV 10:21A

**OFFICIAL OUT-COUNT FORM**
**Metropolitan Correctional Center**
**New York, New York 10007**

Date: **07/27/2019** Time **10:00 AM**

Location: **F/S** Staff supervising count: A. CANALES

**Operations Lieutenant's Approval**

| REG. NO. | LAST NAME/ FIRST | UNIT | REG. NO. | NAME | UNIT |
|---|---|---|---|---|---|
| 79196-054 | KOURANI, ALI | KS | | | |
| 01558-112 | MANSON, ERIC | KS | | | |
| 86074-054 | OCHOA, OVIDEO | KS | | | |
| 79752-054 | RIVERO, RICARDO | KS | | | |
| 76149-054 | PRICE, GREGORY | KS | | | |
| 85771-054 | MILLER, DARREN | KS | | | |
| 86024-054 | MONASTERIO, LUIS | KS | | | |
| 85571-054 | SALEH, REDHWAN | KS | | | |
| 11714-052 | TABOADA, RICARDO | KS | | | |
| 01735-007 | SATTAN, HAROLD | KS | | | |
| 61876-054 | JOHNSON, JAMAL | KS | | | |
| 06303-082 | RIVERA, LUIS | KS | | | |
| 41682-054 | CARABELLO, FRED | KS | | | |
| 29116-379 | ACOSTA, LINCOLN | KS | | | |
| 90649-054 | PENA, EDWARD | KS | | | |
| 24772-057 | VALENZUELA, RAMON | KS | | | |
| 15657-179 | GONZALES, OSMAR | ES | | | |
| 57297-083 | BUCHANAN, JOHN | ES | | | |
| 79793-054 | FERRER, GREGORY | ES | | | |
| 63274-037 | WARE, CRAIG | ES | | | |

Total Count For Department: **20**

**B-A** ____ **C-A** ____ **E-N** ____ **E-S** 4 **G-N** ____ **G-S** ____ **H-A** ____
**I-N** ____ **K-N** ____ **K-S** 16 **R-A** ____ **Z-A** ____ **Z-B** ____

**This form must be submitted to the Counts and Assignments Officer **FORTY FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink and group the inmates by respective floors. This is not a count slip, but an out-count form.

NYMAV 530*05 * INMATE ROSTER * 07-27-2019
PAGE 001 OF 001 07:57:35

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FS | 29116-379 | ACOSTA-VENTURA | 07-27-2019 | K09-026L | FS PM |
| 0002 | | 57297-083 | BUCHANAN | 07-27-2019 | K12-593U | FS AM |
| 0003 | | 41682-054 | CARABELLO | 07-27-2019 | K07-002U | FS AM |
| 0004 | | 79793-054 | FERRER | 07-27-2019 | K07-554U | FS AM |
| 0005 | | 15657-179 | GONZALEZ | 07-27-2019 | E10-579L | WAREHOUSE |
| 0006 | | 61876-054 | JOHNSON | 07-27-2019 | K11-053U | FS AM |
| 0007 | | 79196-054 | KOURANI | 07-27-2019 | K07-008L | FS AM |
| 0008 | | 01558-112 | MANSON | 07-27-2019 | K08-016L | FS AM |
| 0009 | | 85771-054 | MILLER | 07-27-2019 | K11-054L | FS AM |
| | | | | | | SUICIDE OR |
| 0010 | | 86024-054 | MONASTERIO | 07-27-2019 | K08-074L | FS AM |
| 0011 | | 86074-054 | OCHOA | 07-27-2019 | K08-020L | FS AM |
| 0012 | | 90649-054 | PENA | 07-27-2019 | K09-031L | FS PM |
| 0013 | | 76149-054 | PRICE | 07-27-2019 | K08-014L | FS AM |
| 0014 | | 06303-082 | RIVERA | 07-27-2019 | K11-055U | FS AM |
| 0015 | | 79752-054 | RIVERO | 07-27-2019 | K08-019U | FS AM |
| 0016 | | 85571-054 | SALEH | 07-27-2019 | K08-020U | FS AM |
| 0017 | | 01735-007 | SATTAN | 07-27-2019 | K07-001L | FS AM |
| 0018 | | 11714-052 | TABOADA | 07-27-2019 | K11-052L | FS AM |
| 0019 | | 24772-057 | VALENZUELA-LIZARRAG | 07-27-2019 | K08-024L | FS PM |
| 0020 | | 63274-037 | WARE | 07-27-2019 | K11-587U | FS AM |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**OFFICIAL OUT-COUNT FORM**
**Metropolitan Correctional Center**
**New York, New York 10007**

Date: 7-27-2017

Time 10:00AM

Location: Visit

Staff supervising count : [redacted]

Operations Lieutenant's Approval

| REG. NO. | NAME | UNIT | REG. NO. | NAME | UNIT |
|---|---|---|---|---|---|
| 21066-014 | Hailey Carl | E-S | | | |

Total Count For Department: 1

B-A ____ C-A ____ E-N ____ E-S 1 G-N ____ G-S ____ H-A ____
I-N ____ K-N ____ K-S ____ R-A ____ Z-A ____ Z-B ____

**This form must be submitted to the Counts and Assignments Officer **FORTY FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink and group the inmates by respective floors. This is not a count slip, but an out-count form.

NYMC0 530*05 * INMATE ROSTER * 07-27-2019
PAGE 001 OF 001 09:31:52

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: VISIT FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | VISIT | 21066-014 | HAILEY | 07-27-2019 | E08-564U | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 7-27-19

COUNT TIME: 10:00AM

FROM: [redacted]

LOCATION: Atty

APPROVED: [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 78514-054 | Tartaglione | ZA | 13. | | | |
| 2. | 76317-054 | EPSTEIN | HA | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | 1 |
| I-N | | K-N | | K-S | | R-A | | Z-A | 1 | Z-B | | | |

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMC0 530*05 * INMATE ROSTER * 07-27-2019
PAGE 001 OF 001 09:35:37

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 76318-054 | EPSTEIN | 07-27-2019 | H01-001L | UNASSG |
| 0002 | | 78514-054 | TARTAGLIONE | 07-27-2019 | Z06-215UAD | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: 2B Date 7-27-19
Count: 5 Time: 1000 AM
Print Name: [redacted]
Signature: [redacted]
Print Name: [redacted]
Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: 2A Date 7/27/19
Count: 71 Time: 10 00 Am
Print Name: [redacted]
Signature: [redacted]
Print Name: [redacted]
Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: 5 Visiting Date: 7-27-19
Count: 1 Time: 10:00Am
Print Name: [redacted]
Signature: [redacted]
Print Name: [redacted]
Signature: [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: 6A Date 7.27.19
Count: 10 Time: 10 00 Am
Print Name: [redacted]
Signature: [redacted]
Print Name: [redacted]
Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: 4Alpha Date: 7-27-19
Count: 2 Time: 10:00AM
Print Nam [redacted]
Signature: [redacted]
Print Nam [redacted]
Signature: [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: 8A Date 7/27/19
Count: 25 Time: 10AM
Print Name [redacted]
Signature: [redacted]
Print Name [redacted]
Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: 6N Date 7/27/19
Count: 70 Time: 10 A.M.
Print Name: [redacted]
Signature: [redacted]
Print Name: [redacted]
Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 7/27/2019
Count: 89 Time: 10:00 am
Print Name: [redacted]
Signature: [redacted]
Print Name: [redacted]
Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: F/S Date: 7/27/2019
Count: 20 Time: 10:00 am
Print Name: [redacted]
Signature: [redacted]
Print Name: [redacted]
Signature: [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: I-N Date 7-27-19
Count: 93 Time: 10:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date 7-27-19
Count: 122 Time: 10:00 Am
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/27/2019
Count: 91
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 07/27/2019
Count: 87 Time: 10:00am
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date 07/27/2019
Count: 80 Time: 10:00am
Print Name: [redacted]
Signature:
Print Name:
Signature

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-27-2019
PAGE 001 * NEW YORK MCC * 21:35:32
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | OFNYS | OFS | HOSP | MS | R&D | SANI | TRNWDV | VISIT | OCUOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | X | 87 | E-N |
| E-S | 85 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 84 | E-S |
| G-N | 70 | . | . | . | . | . | . | . | . | . | . | . | . | X | 70 | G-N |
| G-S | 91 | . | . | . | . | . | . | . | . | . | . | . | . | X | 91 | G-S |
| H-A | 2 | . | . | . | . | . | . | . | . | . | . | . | . | X | 2 | H-A |
| I-N | 93 | . | . | . | . | . | . | . | . | . | . | . | . | X | 93 | I-N |
| K-N | 88 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 87 | K-N |
| K-S | 138 | . | . | . | . | . | . | . | . | . | . | . | . | X | 138 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | X | 0 | R-A |
| Z-A | 72 | . | . | . | . | . | . | . | . | . | . | . | . | X | 72 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 767 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 765 | |

COUNT VERIFY X

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT: [redacted]
COUNT CLEARED TIME: [redacted]

Good verbal:

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 7/27/19 **COUNT TIME:** 10:00 pm

**FROM:** [redacted] **LOCATION:** HUSP

**APPROVED:** [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 84673-053 | MERSEY | ES | 13. | | | |
| 2. | 27758-050 | Mathaer | KN | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | 1 | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 2

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMAQ 530*05 * INMATE ROSTER * 07-27-2019
PAGE 001 OF 001 21:34:43

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 25768-050 | MARTINEZ | 07-27-2019 | K01-101U | UNASSG |
| 0002 | | 89673-053 | MERSEY | 07-27-2019 | E12-592U | FS PM SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: Hosp Date 7·27·19
Count: 2 Time: 1700
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 7·27·19
Count: 2 Time: 1700 pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7·27·19
Count: 26 Time: 1700 pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date: 7/27/19
Count: 84 Time: 10 00 pm
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date: 7-27-19
Count: 87 Time: 10 00 PM
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 9/27/19
Count: 10 Time: 1000 Pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 7/27/2019
Count: 93 Time: 1000 pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/ /2019
Count: 91 Time: 10:00PM
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: G-N Date 7-27-19
Count: 70 Time: 10 00 pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 7B Date 7-27-19

Count: 5 Time: 10:00pm

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 2-A Date 7-27-19

Count: 72 Time: 10:00pm

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date 7-27-19

Count: 138 Time: 10:00pm

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 7/27/2019

Count: 87 Time: 10:00pm

Print Name [redacted]

Signature:

Print Name

Signature

NYMH3 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-26-2019
PAGE 001 * NEW YORK MCC * 21:00:39
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | FNYE | FNYS | FFS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | E-N |
| E-S | 85 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 84 | E-S |
| G-N | 70 | . | . | . | . | . | . | . | . | . | . | . | . | | 70 | G-N |
| G-S | 91 | . | . | . | . | . | . | . | . | . | . | . | . | | 91 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | H-A |
| I-N | 93 | . | . | . | . | . | . | . | . | . | . | . | . | | 93 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 138 | . | . | . | . | . | . | . | . | . | . | . | . | | 138 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 72 | . | . | . | . | . | . | . | . | . | . | . | . | | 72 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 767 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 766 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME: 12:00am

Count verbal: 12:00am

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 07-27-19 **COUNT TIME:** 12:01 AM

**FROM:** [redacted] **LOCATION:** Hosp

**APPROVED:** [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 78359-053 | Tisdale | ES | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMF0 530*05 * INMATE ROSTER * 07-26-2019
PAGE 001 OF 001 23:21:59

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 78359-053 | TISDALE | 07-26-2019 | E11-581U | EDUCATION SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 7/27/19
Count: 10 Time: 12:01 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7-27-19
Count: 26 Time: 12:01 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date 7-27-19
Count: 1 Time: 12:01 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: Date
Count: Time:
Print Name: [redacted]
Signature:
Print Name
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date: 7/27/19
Count: 84 Time: 12:01 AM
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date: 7/27/19
Count: 87 Time: 12:01
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 7/27/2019
Count: 93
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 7-27-19
Count: 1 Time: 12:01 Am
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/27/2019
Count: 91 Time: 12:01AM
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 2A Date 7/27/19

Count: 12 Time: 12:01 AM

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 2B Date 7-27-19

Count: 5 Time: 12:01 am

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 7/27/19

Count: 89 Time: 12:01 A.M.

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date 7-27-19

Count: 138 Time: 12:01 Am

Print Name: [redacted]

Signature:

Print Name:

Signature

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-28-2019
PAGE 001 * NEW YORK MCC * 15:53:40
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | E-N |
| E-S | 85 | . | . | . | . | 3 | 1 | . | . | . | . | . | 4 | | 81 | E-S |
| G-N | 70 | . | . | . | . | . | . | . | . | . | . | . | . | | 70 | G-N |
| G-S | 91 | . | . | . | . | . | . | . | . | . | . | . | . | | 91 | G-S |
| H-A | 2 | 1 | . | . | . | . | . | . | . | . | . | . | 1 | | 1 | H-A |
| I-N | 93 | . | . | . | . | . | . | . | . | . | . | . | . | | 93 | I-N |
| K-N | 88 | . | . | . | . | . | . | . | . | . | . | . | . | | 88 | K-N |
| K-S | 137 | 1 | . | . | . | 8 | . | . | . | . | . | . | 9 | | 128 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 73 | . | . | . | . | . | . | . | . | . | . | . | . | | 73 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 767 | 2 | . | . | . | 11 | 1 | . | . | . | . | . | 14 | | 753 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT: [redacted]
COUNT CLEARED TIME: [redacted]

Good Verbal: 4:36 pm

METROPOLITAN CORRECTIONAL CENTER
NEW YORK NY

# OFFICIAL OUT-COUNT FORM

DATE: 7/28/2019 TIME: _4:00PM_____

FROM: ____S. Chambers
Staff Supervising Out-Count

LOCATION: __E/S_____

| | Number | Name | Unit | | Number | Name | Unit |
|---|---|---|---|---|---|---|---|
| 1 | 86026-054 | MERCHANT | KS | 21 | | | |
| 2 | 77863-112 | BANG | KS | 22 | | | |
| 3 | 50659-018 | KIRK | ES | 23 | | | |
| 4 | 86764-054 | DUNCAN | KS | 24 | | | |
| 5 | 51702-069 | ESTRADA | KS | 25 | | | |
| 6 | 68683-066 | CLARK | ES | | | | |
| 7 | 86022-054 | REINGOLD | KS | 27 | | | |
| 8 | 85976-054 | MARTINEZ | KS | 28 | | | |
| 9 | 86535-054 | KAMARA | KS | 29 | | | |
| 10 | 89673-053 | MERSEY | ES | 30 | | | |
| 11 | 79652-054 | THOMAS | KS | 31 | | | |
| 12 | | | | 32 | | | |
| 13 | | | | 33 | | | |
| 14 | | | | 34 | | | |
| 15 | | | | 35 | | | |
| 16 | | | | 36 | | | |
| 17 | | | | 37 | | | |
| 18 | | | | 38 | | | |
| 19 | | | | 39 | | | |
| 20 | | | | 40 | | | |
| | | | | | | | |

OUT-COUNTS
BY UNIT:

| | | | | |
|---|---|---|---|---|
| B-A _____ | G-N | K-N | H-A_____ | |
| C-A | G-S | Z-A | | |
| E-N | I-N _____ | Z-B | | |
| E-S 3 | K-S __8 _ | R-A __ | | |

TOTAL ON OUT COUNT: 11

[redacted]

Approving Operations Lieutenant

Out-counts will be submitted at a minimum of two (2) hours prior to the count. Out-counts WILL be submitted in ink, and legible. Out-counts should list inmates alphabetically by unit with the inmate's name, register number, and quarters assignment. Please verify all information.

NYMHQ 530*05 * INMATE ROSTER * 07-28-2019
PAGE 001 OF 001 14:41:40

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FS | 77863-112 | BANG | 07-28-2019 | K12-062U | FS PM SUICIDE OR |
| 0002 | | 68683-066 | CLARK | 07-28-2019 | E12-593U | FS PM |
| 0003 | | 86764-054 | DUNCAN | 07-28-2019 | K12-065U | FS PM SUICIDE OR |
| 0004 | | 51702-069 | ESTRADA-RODRIGUEZ | 07-28-2019 | K09-025U | FS PM |
| 0005 | | 86535-054 | KAMARA | 07-28-2019 | K11-053U | FS PM |
| 0006 | | 50659-018 | KIRK | 07-28-2019 | E07-556U | FS PM |
| 0007 | | 85976-054 | MARTINEZ | 07-28-2019 | K09-027U | FS PM |
| 0008 | | 86026-054 | MERCHANT | 07-28-2019 | K12-061L | FS PM |
| 0009 | | 89673-053 | MERSEY | 07-28-2019 | E12-592U | FS PM SUICIDE OR |
| 0010 | | 86022-054 | REINGOLD | 07-28-2019 | K12-078U | FS PM |
| 0011 | | 79652-054 | THOMAS | 07-28-2019 | K08-074U | FS PM |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 7/28/2019 **COUNT TIME:** 4:00pm

**FROM:** [redacted] **LOCATION:** HOSP

**APPROVED:** [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 90370-053 | Chan | ES | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

```
 NYMAQ  530*05 *                INMATE ROSTER                 *      07-28-2019
PAGE 001 OF 001                                                      15:52:54
                CATEGORY: OCT                        GROUP CODE:
              ASSIGNMENT: HOSP                         FACILITY: NYM
 OPER  CATG  ASSIGNMENT    OPER  CATG  ASSIGNMENT     OPER  CATG  ASSIGNMENT


NUM  ASSIGNMENT REG NO    NAME                 OCT DATE   QTR        WRK
0001 HOSP       90370-053 CHAN                 07-28-2019 E10-573L   EDUCATION
                                                                     SUICIDE OR


G0000       TRANSACTION SUCCESSFULLY COMPLETED
```

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 7/28/19

COUNT TIME: 4:00PM

FROM: [redacted]

LOCATION: Atty Conf

APPROVED: [redacted]
(Operations Lieutenant)

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 85942-054 | Cazarez | KS | 13. | | |
| 2. 76318-054 | Epstein | HA | 14. | | |
| 3. | | | 15. | | |
| 4. | | | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | 1 |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 07-28-2019
PAGE 001 OF 001 15:51:21

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 85942-054 | CAZAREZ | 07-28-2019 | K10-046L | UNASSG |
| 0002 | | 76318-054 | EPSTEIN | 07-28-2019 | H01-001L | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: 2B Date 7-28-19
Count: 5 Time: 4:00 pm
Print Name: [redacted]
Signature:
Print Name:
Signature

**Metropolitan Correctional Center**
**Official Count Slip**

**Unit:** ES **Date:** 7/28/19
**Count:** 11 **Time:** 4:00P
**Print Name:** [redacted]
**Signature:**
**Print Name:**
**Signature:**

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: AHY Date: 7-28-19
Count: 2 Time: 4:00
1. Print Name: [redacted]
1. Signature:
2. Print Name:
2. Signature:

**Metropolitan Correctional Center**
**Official Count Slip**

**Unit:** GS **Date:** 7/28/2019
**Count:** 91 **Time:** 4:00 PM
**Print Name:** [redacted]
**Signature:**
**Print Name:**
**Signature:**

**Metropolitan Correctional Center**
**Official Count Slip**

**Unit:** ES **Date:** 07/28/2019
**Count:** 8 **Time:** 4:00PM
**Print Name:** [redacted]
**Signature:**
**Print Name:**
**Signature:**

Metropolitan Correctional Center
Official Count Slip

Unit: 2A Date 7/28/19
Count: 73 Time: 4:00PM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 1CS Date 7-28-19
Count: 128 Time: 4:00P
Print Name [redacted]
Signature:
Print Name
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 1GN Date 7-28-19
Count: 58 Time: 4:00P
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 6-N Date 7-28-19
Count: 70 Time: 4:00
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 7/28/19
Count: 93 Time: 4.00pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: B-A Date 7/28/19
Count: 26 Time: 4:00pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 7/28/19
Count: 87 Time: 4:00
Print Name [redacted]
Signature:
Print Name
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 7-28-19
Count: 10 Time: 4:00 pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date 7/28/19
Count: 1 Time: 4:00pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: H-A Date 7/28/19
Count: 1 Time: 4:00pm
Print Name [redacted]
Signature:
Print Name
Signature

NYMBH 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-28-2019
PAGE 001 * NEW YORK MCC * 09:39:44
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | X | 87 | E-N |
| E-S | 85 | . | . | . | . | . | . | . | . | . | . | . | . | X | 85 | E-S |
| G-N | 70 | 1 | . | . | . | . | . | . | . | . | . | . | 1 | X | 69 | G-N |
| G-S | 91 | . | . | . | . | . | . | . | . | . | . | . | . | X | 91 | G-S |
| H-A | 2 | 1 | . | . | . | . | . | . | . | . | . | . | 1 | X | 1 | H-A |
| I-N | 93 | . | . | . | . | . | . | . | . | . | . | . | . | X | 93 | I-N |
| K-N | 88 | 1 | . | . | . | . | . | . | . | . | . | . | 1 | X | 87 | K-N |
| K-S | 137 | . | . | . | . | 14 | 2 | . | . | . | . | . | 16 | X | 121 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 73 | . | . | . | . | . | . | . | . | . | . | . | . | X | 73 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 767 | 3 | . | . | . | 14 | 2 | . | . | . | . | . | 19 | | 748 | |

COUNT VERIFY X X X

OFFICIAL PREPARING COUNT [redacted]
OFFICIAL TAKING COUNT
COUNT CLEARED TIME: 10:42 A.M.

GOOD VERBAL: 10:29 AM

METROPOLITAN CORRECTIONAL CENTER
NEW YORK NY

# OFFICIAL OUT-COUNT FORM

DATE: 7/28/2019 TIME: 10:00AM

FROM: S. Chambers LOCATION: E/S
Staff Supervising Out-Count

| | Number | Name | Unit | | Number | Name | Unit |
|---|---|---|---|---|---|---|---|
| 1 | 90649-054 | PENA | KS | 21 | | | |
| 2 | 85571-054 | SALEH | KS | 22 | | | |
| 3 | 86024-054 | MONASTERIO | KS | 23 | | | |
| 4 | 86023-054 | SURCE | KS | 24 | | | |
| 5 | 11714-052 | TABOADA | KS | 25 | | | |
| 6 | 79196-054 | KOURANI | KS | 26 | | | |
| 7 | 85771-054 | MILLER | KS | 27 | | | |
| 8 | 01558-112 | MANSON | KS | 28 | | | |
| 9 | 61876-054 | JOHNSON | KS | 29 | | | |
| 10 | 76235-054 | JIMENEZ-GON | KS | 30 | | | |
| 11 | 06303-082 | RIVERA | KS | 31 | | | |
| 12 | 01735-007 | SATTAN | KS | 32 | | | |
| 13 | 24772-057 | VALENZUELA | KS | 33 | | | |
| 14 | 79752-054 | RIVERO | KS | 34 | | | |
| 15 | | | | 35 | | | |
| 16 | | | | 36 | | | |
| 17 | | | | 37 | | | |
| 18 | | | | 38 | | | |
| 19 | | | | 39 | | | |
| 20 | | | | 40 | | | |
| | | | | | | | |

OUT-COUNTS BY UNIT:

| | | | |
|---|---|---|---|
| B-A | G-N | K-N | H-A |
| C-A | G-S | Z-A | |
| E-N | I-N | Z-B | |
| E-S | K-S 14 | R-A | |

TOTAL ON OUT COUNT: 14

[redacted]
Approving Operations Lieutenant

Out-counts will be submitted at a minimum of two (2) hours prior to the count. Out-counts WILL be submitted in ink, and legible. Out-counts should list inmates alphabetically by unit with the inmate's name, register number, and quarters assignment. Please verify all information.

NYMBQ 530*05 * INMATE ROSTER * 07-28-2019
PAGE 001 OF 001 09:13:57

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FS | 76235-054 | JIMENEZ-GONZALEZ | 07-28-2019 | K09-031U | FS AM |
| 0002 | | 61876-054 | JOHNSON | 07-28-2019 | K11-053U | FS AM |
| 0003 | | 79196-054 | KOURANI | 07-28-2019 | K07-008L | FS AM |
| 0004 | | 03558-112 | MANSON | 07-28-2019 | K08-016L | FS AM |
| 0005 | | 85771-054 | MILLER | 07-28-2019 | K11-054L | FS AM SUICIDE OR |
| 0006 | | 86024-054 | MONASTERIO | 07-28-2019 | K08-074L | FS AM |
| 0007 | | 90649-054 | PENA | 07-28-2019 | K09-031L | FS PM |
| 0008 | | 06303-082 | RIVERA | 07-28-2019 | K11-055U | FS AM |
| 0009 | | 79752-054 | RIVERO | 07-28-2019 | K08-019U | FS AM |
| 0010 | | 85571-054 | SALEH | 07-28-2019 | K08-020U | FS AM |
| 0011 | | 01735-007 | SATTAN | 07-28-2019 | K07-001L | FS AM |
| 0012 | | 86023-054 | SUCRE | 07-28-2019 | K08-013U | FS AM UNASSG |
| 0013 | | 11714-052 | TABOADA | 07-28-2019 | K11-052L | FS AM |
| 0014 | | 24772-057 | VALENZUELA-LIZARRAG | 07-28-2019 | K08-024L | FS PM |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 7/28/19 **COUNT TIME:** 10 A.M.

**FROM:** Strakes **LOCATION:** HOSP
(Staff Member Preparing Out Count)

**APPROVED:** [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 86764-054 | Duncan | KS | 13. | | | |
| 2. | 86768-054 | Mcduffie | KS | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 2 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBH 530*05 * INMATE ROSTER * 07-28-2019
PAGE 001 OF 001 09:28:35

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 86764-054 | DUNCAN | 07-28-2019 | K12-065U | FS PM SUICIDE OR |
| 0002 | | 86768-054 | MCDUFFIE | 07-28-2019 | K12-064L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 07/28/19

COUNT TIME: 10:00Am

FROM: [redacted]

LOCATION: Atty Conf

APPROVED: [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 86943-054 | MACK | | 13. | | | |
| 2. | 85984-054 | CABA BATISA | | 14. | | | |
| 3. | 76318-054 | Epstein | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | 1 | G-S | | H-A | 1 |
| I-N | | K-N | 1 | K-S | | R-A | | Z-A | | Z-B | |

Total Out-Counted: 3

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBH 530*05 * INMATE ROSTER * 07-28-2019
PAGE 001 OF 001 09:38:57

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 85984-054 | CABA BATISTA | 07-28-2019 | K03-123U | UNIT 11N |
| 0002 | | 76318-054 | EPSTEIN | 07-28-2019 | H01-001L | UNASSG |
| 0003 | | 86943-054 | MACK | 07-28-2019 | G05-737U | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date 7-28-19
Count: 73 Time: 10AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: FS Date: 7/28/19
Count: 14 Time: 10 am
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: AHY CONT Date: 7/28/19
Count: 3 Time: 10:00Am
1. Print Name: [redacted]
1. Signature:
2. Print Name:
2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: B-A Date 7/28/19
Count: 26 Time: 10:00Am
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 4Up Date 7/28/19
Count: 2
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 7/28/19
Count: 1 Time: 10:00 Am
Print Nam [redacted]
Signature:
Print Nam
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 7/28/19
Count: 87 Time: 10:00
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date: 7/28/19
Count: 85 Time: 10:00am
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 7-28-19
Count: 10 Time: 10:00 am
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: I-N Date 7-28-19
Count: 93 Time: 10:00 A.M.
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: G.N Date 7/28/19
Count: 64 Time: 10:00 AM
Print Name [redacted]
Signature:
Print Name
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/28/2019
Count: 91 Time: 10:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date 7/28/19
Count: 121 Time: 10 A.M.
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: K-N Date 7-28-2019
Count: 97 Time: 10:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 2B Date 7-28-19
Count: 5 Time: 1000 AM
Print Name: [redacted]
Signature:
Print Name:
Signature

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-28-2019
PAGE 001 * NEW YORK MCC * 21:37:06
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SAN1 | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | E-N |
| E-S | 85 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 84 | E-S |
| G-N | 70 | . | . | . | . | . | . | . | . | . | . | . | . | | 70 | G-N |
| G-S | 90 | . | . | . | . | . | . | . | . | . | . | . | . | | 90 | G-S |
| H-A | 2 | . | . | . | . | . | . | . | . | . | . | . | . | | 2 | H-A |
| I-N | 93 | . | . | . | . | . | . | . | . | . | . | . | . | | 93 | I-N |
| K-N | 88 | . | . | . | . | . | . | . | . | . | . | . | . | | 88 | K-N |
| K-S | 137 | . | . | . | . | . | . | . | . | . | . | . | . | | 137 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 74 | . | . | . | . | . | . | . | . | . | . | . | . | | 74 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 767 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 766 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME: 10:42pm

Good Verbal: 10:34pm

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 07/28/2019 **COUNT TIME:** 10:00PM

**FROM:** [redacted] **LOCATION:** HOSP

**APPROVED:** [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 89673-053 | MERSEY | ES | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 07-28-2019
PAGE 001 OF 001 20:42:58

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 89673-053 | MERSEY | 07-28-2019 | E12-592U | FS PM SUICIDE OR |

G0020 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 7/28/19
Count: 87 Time: 10:00 PM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 7/28/19
Count: 10 Time: 10:00PM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7/28/19
Count: 26 Time: 10:00 P.M
Print Nan [redacted]
Signature
Print Nan
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: G-N Date 7 28 19
Count: 76 Time: 10 pm
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/28/2019
Count: 90 Time: 10:00 PM
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date: 07/28/2019
Count: 84 Time: 10:00PM
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date: 07/28/2019
Count: 88 Time: 10pm
Print Name: A. Roberts
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 7-28-19
Count: 93 Time: 10:00pm
Print Name: S. Espinet
Signature:
Print Name: R Hallett
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 4/28/19
Count: 2 Time: 10:00 P.M
Print Name:
Signature:
Print Name: R Hallett
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: Z-B Date 7-28-19
Count: 74 Time: 10:00pm
Print Name: R. Adams
Signature:
Print Name: M. MAIGO
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 14S Date: 7-28-19
Count: 137 Time: 10:00pm
Print Name: G. Bonhomme
Signature:
Print Name: A. Robins
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: Hosp Date 7/28/19
Count: 1 Time: 10:00 p.m
Print Name:
Signature:
Print Name: R Hallett
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ZB Date 7/28/19
Count: 5 Time: 10pm
Print Name: J Adams
Signature:
Print Name: R. Adams
Signature

Metropolitan Corr
Offi

NYMES 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-31-2019
PAGE 001 * NEW YORK MCC * 02:11:09
QTRG EQ **** OCTG EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | OUTCOUNT SECTION FNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 25 | . | . | . | . | . | . | . | . | . | . | . | . | | 25 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 85 | . | . | . | . | . | . | . | . | . | . | . | . | | 85 | E-N |
| E-S | 84 | . | . | . | . | . | . | . | . | . | . | . | . | | 84 | E-S |
| G-N | 69 | . | . | . | . | . | . | . | . | . | . | . | . | | 69 | G-N |
| G-S | 92 | . | . | . | . | . | . | . | . | . | . | . | . | | 92 | G-S |
| H-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | H-A |
| I-N | 92 | . | . | . | . | . | . | . | . | . | . | . | . | | 92 | I-N |
| K-N | 91 | . | . | . | . | . | . | . | . | . | . | . | . | | 91 | K-N |
| K-S | 138 | . | . | . | . | . | . | . | . | . | . | . | . | | 138 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 69 | . | . | . | . | . | . | . | . | . | . | . | . | | 69 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 760 | . | . | . | . | . | . | . | . | . | . | . | | | 760 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [signature]
OFFICIAL TAKING COUNT: [signature]
COUNT CLEARED TIME: 4:10am

GOOD VERBAL: 351am

Metropolitan Correctional Center
Official Count Slip

Unit: FN Date 7/31/19
Count: 85 Time: 300 AM
Print [redacted]
Signa
Print
Signa

Metropolitan Correctional Center
Official Count Slip

Unit: C-A Date 7/31/19
Count: 10 Time: 3 00 AM
Print Name: CON
Signatu [redacted]
Print N
Signatu

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7-31-19
Count: 25 Time: 3:00AM
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: G-S Date: 07-31-19
Count: 98 Time: 3:00 AM
Pri [redacted]
Sig
Pri
Sig

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 7/31/19
Count: 69 Time: 3:00AM
Print Na [redacted]
Signatu
Print Na
Signatur

Metropolitan Correctional Center
Official Count Slip

Unit: E-S Date 07/31/19
Count: 84 Time: 0300
Pr [redacted]
Si
Pr
Si

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date: 7-31-19
Count: 138 Time: 300Am
Print [redacted]
Signa
Print
Signa

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 7/31/19
Count: 92 Time: 300AM
Prin [redacted]
Sign
Prin
Sign

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 7/31/19

Count: 91 Time: 3:00 am

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: ZB Date 7/31/19

Count: 5 Time: 3:00

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: [illegible] Date [illegible]

Count: 04 Time: 3:00 am

[redacted]

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-31-2019
PAGE 001 * NEW YORK MCC * 16:13:19
QTRG EQ **** OCTG EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | FNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | OUTCOUNT SECTION | | | | | | | | | | | | | | |
| B-A | 24 | . | . | . | . | . | . | . | . | 6 | . | . | 6 | | 18 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 84 | . | . | . | . | . | . | . | . | . | . | . | . | | 84 | E-N |
| E-S | 82 | . | . | . | . | 3 | . | . | . | . | . | . | 3 | | 79 | E-S |
| G-N | 70 | . | . | 1 | . | . | . | . | . | . | . | . | 1 | | 69 | G-N |
| G-S | 92 | . | . | . | 1 | . | . | . | . | . | . | . | 1 | | 91 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | H-A |
| I-N | 88 | 1 | . | . | . | . | . | . | . | . | . | . | 1 | | 87 | I-N |
| K-N | 89 | . | . | 1 | . | . | . | . | . | . | . | . | 1 | | 88 | K-N |
| K-S | 137 | . | . | . | . | 9 | . | . | . | . | . | . | 9 | | 128 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 75 | 1 | . | . | . | . | . | . | . | . | . | . | 1 | | 74 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 757 | 2 | . | 2 | 1 | 12 | . | . | . | 6 | . | . | 23 | | 734 | |
| COUNT VERIFY | | X | | X | X | X | | | | X | | | | | | |

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:
Good Verbal:

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 7/31/19 **COUNT TIME:** 4:00 pm

**FROM** [redacted] **LOCATION:** Sani

**APPR** [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 56431-479 | Laure | BA | 13. | | | |
| 2. | 76049-054 | Carillo | BA | 14. | | | |
| 3. | 76187-054 | Dreiksena | BA | 15. | | | |
| 4. | 85954-054 | Nazina | BA | 16. | | | |
| 5. | 86411-054 | Roberts | BA | 17. | | | |
| 6. | 76261-054 | Maksimovic | BA | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 6 | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 6

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 07-31-2019
PAGE 001 OF 001 16:04:37

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: SANI FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | SANI | 76049-054 | CARRILLO | 07-31-2019 | B01-202L | COMMISSARY |
| | | | | | | UNASSG |
| 0002 | | 76187-054 | DREIKSENA | 07-31-2019 | B01-218L | COMMISSARY |
| 0003 | | 56431-479 | LAURE-TESISTECO | 07-31-2019 | B01-202U | COMMISSARY |
| 0004 | | 76261-054 | MAKSIMOVIC | 07-31-2019 | B01-218U | UNASSG |
| 0005 | | 85954-054 | NAZINA | 07-31-2019 | B01-219U | COMMISSARY |
| 0006 | | 86411-054 | ROBERTS | 07-31-2019 | B01-201L | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 7-31-19 [redacted] **COUNT TIME:** 400pm

**FROM:** [redacted] **LOCATION:** 7/S

**APPROVE** [redacted]

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 77863-112 | Bang | K-S | 13. | | |
| 2. 68683-066 | Clark | E-S | 14. | | |
| 3. 60685-050 | Jackery | E-S | 15. | | |
| 4. 51702-069 | Estrada | K-S | 16. | | |
| 5. 76161-054 | Granados | K-S | 17. | | |
| 6. 86535-054 | Kamara | K-S | 18. | | |
| 7. 50659-018 | Kirk | E-S | 19. | | |
| 8. 85976-054 | Martinez | K-S | 20. | | |
| 9. 86026-054 | Merchant | K-S | 21. | | |
| 10. 85927-054 | Romero | K-S | 22. | | |
| 11. 79652-054 | Thomas | K-S | 23. | | |
| 12. 79965-054 | Thomas | K-S | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 3 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 9 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 12

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMBU 530*05 * INMATE ROSTER * 07-31-2019
PAGE 001 OF 001 14:30:17

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FS | 77863-112 | BANG | 07-31-2019 | K12-062U | FS PM SUICIDE OR |
| 0002 | | 68683-066 | CLARK | 07-31-2019 | E12-593U | FS PM |
| 0003 | | 60685-050 | DOCKERY | 07-31-2019 | K07-549U | FS PM |
| 0004 | | 51702-069 | ESTRADA-RODRIGUEZ | 07-31-2019 | K09-025U | FS PM |
| 0005 | | 76161-054 | GRANADOS-CORONA | 07-31-2019 | K07-007L | FS PM |
| 0006 | | 86535-054 | KAMARA | 07-31-2019 | K11-053U | FS PM |
| 0007 | | 50659-018 | KIRK | 07-31-2019 | K07-556U | FS PM |
| 0008 | | 85976-054 | MARTINEZ | 07-31-2019 | K09-027U | FS PM |
| 0009 | | 86026-054 | MERCHANT | 07-31-2019 | K12-061L | FS PM |
| 0010 | | 85927-054 | ROMERO-GRANADOS | 07-31-2019 | K10-045U | FS PM |
| 0011 | | 79652-054 | THOMAS | 07-31-2019 | K08-074U | FS PM |
| 0012 | | 79965-054 | THOMAS | 07-31-2019 | K10-044L | FS PM |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

**OFFICIAL OUT-COUNT FORM**
**Metropolitan Correctional Center**
**150 Park Row**
**New York, New York 10007**

**Date: 07-31-2019** **Count Time: 4:00 pm**

**From:** [redacted] **Location: FNYE**

**Appro**

| REG..... | LN..... | FN..... | QTR..... |
|---|---|---|---|
| 83053-053 | BROWN | MICHAEL | G01-705U |
| 91200-053 | PEREZ | SANC HUGO | K04-132U |

**B-A ___ C-A ___ E-N ___ E-S ___ G-N 1 G-S ___**
**H-A ___ I-N ___ K-N 1 K-S ___ R-A ___ Z-A ___ Z-B ___**

**Total Out-Counted: 2**

**This Form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR To The affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This is to be used only as an Out Count.**

NYMAQ 530*05 * INMATE ROSTER * 07-31-2019
PAGE 001 OF 001 15:50:12

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FNYE FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FNYE | 83053-053 | BROWN | 07-31-2019 | G01-705U | UNASSG |
| 0002 | | 91200-053 | PEREZ SANCHEZ | 07-31-2019 | K04-132U | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

**OFFICIAL OUT-COUNT FORM**
**Metropolitan Correctional Center**
**150 Park Row**
**New York, New York 10007**

**Date: 07-31-2019** **Count Time: 4:00 pm**

**From:** [redacted] **Location: FNYS**

**Appro**

| REG..... | LN..... | FN..... | QTR..... |
|---|---|---|---|
| 66471-054 | BANKS | JAMIE | G11-783U |

**B-A ___ C-A ___ E-N ___ E-S ___ G-N ___ G-S 1**
**H-A ___ I-N ___ K-N ___ K-S ___ R-A ___ Z-A ___ Z-B ___**

**Total Out-Counted: 1**

**This Form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR To The affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This is to be used only as an Out Count.**

NYMAQ 530*05 * INMATE ROSTER * 07-31-2019
PAGE 001 OF 001 15:50:46

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FNYS FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FNYS | 66471-054 | BANKS | 07-31-2019 | G11-783U | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 07-31-19 COUNT TIME: 4:00 pm

FROM: [redacted] LOCATION: Atty

APPROVE[redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 91126-053 | Araujo | IN | 13. | | | |
| 2. | 76318-054 | Epstein | ZA | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | 1 | K-N | | K-S | | R-A | | Z-A | 1 | Z-B | | | |

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 07-31-2019
PAGE 001 OF 001 15:34:37

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 91126-053 | ARAUJO | 07-31-2019 | I04-930U | UNASSG |
| 0002 | | 76318-054 | EPSTEIN | 07-31-2019 | Z04-206LAD | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date: 7/31/19
Count: 10 Time: 4:00 Pm
Print
Sign
Print
Sign

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7/31/19
Count: 18 Time: 4:00PM

Metropolitan Correctional Center
Official Count Slip

Unit: 4A Date 7/31/19
Count: 1 Time: 4:00 PM

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date: 7/31/19
Count: 128 Time: 4:00 P.M
Print Name:
Sign
Print
Sign

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 7/31/19
Count: 87 Time: 4:00 pm
P

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: 2A Date 7/31/19
Count: 74 Time: 4:00pm

Metropolitan Correctional Center
New York, New York
Official Count Slip

Metropolitan Correctional Center
Official Count Slip

Unit: SANI Date 7/31/19
Count: 6 Time: 400
Print Name: R Hallett

Metropolitan Correctional Center
Official Count Slip

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: [illegible] Date 7/31/19
Count: 12 Time: 4pm

Metropolitan Correctional Center
Official Count Slip

Unit: [illegible] Date 7/31/19
Count: 11 Time: 4pm

Metropolitan Correctional Center
Official Count Slip

Unit: F/S Date: 7-31-19
Count: 12 Time: 400pm

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 07-31-19
Count: 84 Time: 400pm
Print [redacted]
Signa
Print
Signa

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 07-31-19
Count: 69 Time: 4pm

Metropolitan Correctional Center
Official Count Slip

[redacted]

Unit: ES Date 7/31/19
Count: 79 Time: 400
Print Nam
Signature:
Print Nam
Signature

Unit: ZB Date 7/31/19
Count: 5 Time: 4:00pm

[redacted]

NYMRS 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-31-2019
PAGE 001 * NEW YORK MCC * 05:16:23
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | FNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 25 | . | . | . | . | . | . | . | . | . | . | . | . | | 25 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 84 | . | . | . | . | . | . | . | . | . | . | . | . | | 84 | E-N |
| E-S | 84 | . | . | . | . | . | . | . | . | . | 1 | . | 1 | | 83 | E-S |
| G-N | 69 | . | . | . | . | . | . | . | . | . | . | . | . | | 69 | G-N |
| G-S | 92 | . | . | . | . | . | . | . | . | . | . | . | . | | 92 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | H-A |
| I-N | 92 | . | . | . | . | . | . | . | . | . | . | . | . | | 92 | I-N |
| K-N | 91 | . | . | . | . | . | . | . | . | . | . | . | . | | 91 | K-N |
| K-S | 138 | . | . | . | . | . | . | . | . | . | . | . | . | | 138 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 69 | . | . | . | . | . | . | . | . | . | . | . | . | | 69 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 760 | . | . | . | . | . | . | . | . | . | 1 | . | 1 | | 759 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

Last Inmate: 606am

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 07-31-19 **COUNT TIME:** 5:00pm

**FROM:** [redacted] **LOCATION:** TNWDVR

**APPROVED**

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | | | | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | |

**Total Out-Counted:** 1

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMFM 530*05 * INMATE ROSTER * 07-31-2019
PAGE 001 OF 001 06:22:40

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: TNWDVR FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | TNWDVR | 57084-056 | HARRISON | 07-31-2019 | E08-561L | TWN DRIVER |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: C-A Date 7·31/19
Count: 10

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 7-31-19

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7-31-19

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 7/31/19
Count: 69 Time: 5:00 AM
E. Matos

Metropolitan Correctional Center
Official Count Slip

Unit: E-S Date 07/31/19
Count: 83 Time: 0500
Print [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 7/31/19
Count: 84 Time: 500AM

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: ZB Date 7/31/19
Count: 5 Time: 5:00

Metropolitan Correctional Center
Official Count Slip

Metropolitan Correctional Center
Official Count Slip

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: KW Date: 7/31/19
Count: 91 Time: 5:00 Am

Metropolitan Correctional Center
Official Count Slip

Unit: 2A Date: 7/31/19
Count:

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: INWDVR Date: 7/31/19
Time: 3:00Am

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date: 7-31-19
Count: 138 Time: 5:00 Am

[redacted]

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-31-2019
PAGE 001 * NEW YORK MCC * 21:35:22
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SANT | TRNWDV | VTST | OCUOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 25 | . | . | . | . | . | . | . | . | . | . | . | . | X | 25 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 84 | . | . | . | . | . | . | . | . | . | . | . | . | X | 84 | E-N |
| E-S | 82 | . | . | . | . | . | . | . | . | . | . | . | . | X | 82 | E-S |
| G-N | 70 | . | . | . | . | . | . | . | . | . | . | . | . | X | 70 | G-N |
| G-S | 92 | . | . | . | . | . | . | . | . | . | . | . | . | X | 92 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | X | 1 | H-A |
| I-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | X | 89 | I-N |
| K-N | 90 | . | . | . | . | . | . | . | . | . | . | . | . | X | 90 | K-N |
| K-S | 142 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 141 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | Ø | 0 | R-A |
| Z-A | 73 | . | . | . | . | . | . | . | . | . | . | . | . | X | 73 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 763 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 762 | |

COUNT VERIFY X

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

good verbal 1041 PM

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 07-31-19 COUNT TIME: 1000 pm

FROM: [redacted] LOCATION: Hosp

APPRO[redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 85377-054 | Weber | KS | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 07-31-2019
PAGE 001 OF 001 21:15:34

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 85377-054 | WEBER | 07-31-2019 | K12-078L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 07-31-19
Count: 84 Time: 10PM
Print Name [redacted]
Signature: [redacted]
Print Name [redacted]
Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 7/31/19
Count: 10 Time: 1000pm

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7/31/19
Count: 75 [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/31/2019
Count: 92 Time: 10:00 pm
Print Nam [redacted]
Signature: [redacted]
Print Nam [redacted]
Signature: [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 07/31/19
Count: 70 [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date 07-31-19
Count: 82 Time: 1000 pm

Metropolitan Correctional Center
Official Count Slip

Unit: 1A5 Date: 7/31/19
Count: 141 Time: 10:00 P.M
Print [redacted]
Signat [redacted]
Print [redacted]
Signa [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 7/31/2019
Count: 89 Time: 1000pm
Pri [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 7/31/19
10:00 [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: 2A Date 7/31/19
Count: 7B Time: 10:00pm
Print N[redacted]
Signat[redacted]
Print [redacted]
Signa[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: KB Date: [illegible]
Count: [illegible] Time: 1500 pm
Print Name: [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date 7/31/19
Count: 1 Time: 10:00pm
Print Na[redacted]
Signatur[redacted]
Print Na[redacted]
Signatur[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: 4B Date 7-31-19
Count: B Time: 10:00pm
Print N[redacted]
Signatu[redacted]
Print N[redacted]
Signatu[redacted]

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-30-2019
PAGE 001 * NEW YORK MCC * 21:12:42
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FFNYS | FFS | HOSP | MS | R&D | SAN I | TRNWDV | VISIT | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 25 | . | . | . | . | . | . | . | . | . | . | . | . | | 25 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 85 | . | . | . | . | . | . | . | . | . | . | . | . | | 85 | E-N |
| E-S | 84 | . | . | . | . | . | . | . | . | . | . | . | . | | 84 | E-S |
| G-N | 69 | . | . | . | . | . | . | . | . | . | . | . | . | | 69 | G-N |
| G-S | 92 | . | . | . | . | . | . | . | . | . | . | . | . | | 92 | G-S |
| H-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | H-A |
| I-N | 92 | . | . | . | . | . | . | . | . | . | . | . | . | | 92 | I-N |
| K-N | 91 | . | . | . | . | . | . | . | . | . | . | . | . | | 91 | K-N |
| K-S | 138 | . | . | . | . | . | . | . | . | . | . | . | . | | 138 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 69 | . | . | . | . | . | . | . | . | . | . | . | . | | 69 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 760 | . | . | . | . | . | . | . | . | . | . | . | | | 760 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

Good Verbal 12:00 pm

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 7/31/19
Count: 85 Time: 12:01AM
[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: C-A Date 7/31/19
Count: 10 Time: 12:01AM

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7/31/19
Count: 25 Time: 12:01AM

Metropolitan Correctional Center
Official Count Slip

Unit: G-S Date: 7-31-19
Count: 92 Time: 12:01AM
[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: E-S Date 7/31/19
Count: 84 Time: 0001

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 7/31/19
Count: 69 Time: 12:01AM
[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date: 7-31-19
Count: 138 Time: 12:01
[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: K-N Date: 07-31-19
Count: 01 Time: 12:01AM

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 7/31/19
Count: 92 Time: 12:01AM

Official Count Slip

Unit: 7B Date 7-31-19

Count: 5 Time: 1201 AM

[redacted]

Metropolitan Correctional Center
Official Count Slip

Date

NYMBH 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-01-2019
PAGE 001 * NEW YORK MCC * 03:17:03
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | OFNYS | OFS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUN | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 25 | . | . | . | . | . | . | . | . | . | . | . | . | | 25 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 84 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 83 | E-N |
| E-S | 82 | . | . | . | . | . | . | . | . | . | . | . | . | | 82 | E-S |
| G-N | 70 | . | . | . | . | . | . | . | . | . | . | . | . | | 70 | G-N |
| G-S | 92 | . | . | . | . | . | . | . | . | . | . | . | . | | 92 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | H-A |
| I-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | I-N |
| K-N | 90 | . | . | . | . | . | . | . | . | . | . | . | . | | 90 | K-N |
| K-S | 142 | . | . | . | . | . | . | . | . | . | . | . | . | | 142 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 73 | . | . | . | . | . | . | . | . | . | . | . | . | | 73 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 763 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 762 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT: [redacted]
COUNT CLEARED TIME: 3:36Am

GOOD VERBAL: 3:35Am

NYMBH 530*05 * INMATE ROSTER * 08-01-2019
PAGE 001 OF 001 03:16:25

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 85918-054 | GAMA-PINEDA | 08-01-2019 | E05-533U | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/1/19

COUNT TIME: 3:00 AM

FROM [redacted]

LOCATION: H/SB

APPR [redacted]

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 85918-054 | Gama-Pineda | E-N | 13. | | |
| 2. | | | 14. | | |
| 3. | | | 15. | | |
| 4. | | | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

Metropolitan Correctional Center
Official Count Slip

Unit: E-N Date 8-01-2019
Count: 83 Time: 3:00AM

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/1/19
Count: 10 Time: 3:00AM

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 8-1-19
Time: 3:00AM

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 8/1/19
Count: 92 Time: 3:00AM

Metropolitan Correctional Center
Official Count Slip

Metropolitan Correctional Center
Official Count Slip

Unit: F-S Date 8/1/19

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date 8-1-19
Count: 73 Time: 3:00AM

Metropolitan Correctional Center
Official Count Slip

Unit: ZB Date 8/1/19
Count: 5

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 8/1/19

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date 8/1/19
Count: 142 Time: 3:00 AM

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 8/1/19
Count: 90 Time: 300AM

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date 8-1-19
Count: 1 Time: 3:00am

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 8-1-19

[redacted]

NYMDK 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-01-2019
PAGE 001 * NEW YORK MCC * 16:41:45
QTRG EQ **** OCTG EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | OUT COUNT SECTION: OFFNYE | OFFNYS | OFFS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 25 | . | . | . | . | . | . | . | . | . | . | . | . | X | 25 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 84 | . | . | . | 1 | . | . | . | . | . | . | . | 1 | X | 83 | E-N |
| E-S | 78 | . | . | . | . | 3 | . | . | . | . | . | . | 3 | X | 75 | E-S |
| G-N | 71 | . | . | 1 | . | . | . | . | . | . | . | . | 1 | X | 70 | G-N |
| G-S | 88 | . | . | . | . | . | . | . | . | . | . | . | . | X | 88 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | X | 1 | H-A |
| I-N | 88 | 2 | . | 1 | . | . | . | . | . | . | . | . | 3 | X | 85 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | X | 89 | K-N |
| K-S | 142 | . | . | . | 1 | 11 | 1 | . | . | . | . | . | 13 | X | 129 | K-S |
| R-A | 2 | . | . | . | . | . | . | . | . | . | . | . | . | X | 2 | R-A |
| Z-A | 78 | 2 | . | . | . | . | . | . | . | . | . | . | 2 | X | 76 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 761 | 4 | . | 2 | 2 | 14 | 1 | . | . | . | . | . | 23 | | 738 | |
| COUNT VERIFY | | X | | X | X | X | X | | | | | | | | | |

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

good verbal 439

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8-1-19 **COUNT TIME:** 4:00pm

**FROM:** [redacted] Out Count) **LOCATION:** Hosp

**APPROVED:** [redacted] ant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 85771-054 | Miller | KS | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMDK 530*05 * INMATE ROSTER * 08-01-2019
PAGE 001 OF 001 15:38:43

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 85771-054 | MILLER | 08-01-2019 | K11-054L | FS AM SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

**OFFICIAL OUT-COUNT FORM**
**Metropolitan Correctional Center**
**150 Park Row**
**New York, New York 10007**

**Date: 07-31-2019** **Count Time: 4:00 pm**

**From: S. [redacted]**
**(Staff Member Supervising Inmates)**

**Location: FNYE**

**Approved:**
**(Operations Lieutenant)**

| REG..... | LN..... | FN..... | QTR..... |
|---|---|---|---|
| 76539-067 | MARRERO | NORMAN | G01-704U |
| 39715-013 | WEBSTER | MARK | I01-904L |

**B-A ___ C-A ___ E-N ___ E-S ___ G-N 1 G-S ___**
**H-A ___ I-N 1 K-N ___ K-S ___ R-A ___ Z-A ___ Z-B ___**

**Total Out-Counted: 02**

**This Form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR To The affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This is to be used only as an Out Count.**

NYMDK 530*05 * INMATE ROSTER * 08-01-2019
PAGE 001 OF 001 15:38:19

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FNYE FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FNYE | 76539-067 | MARRERO | 08-01-2019 | G01-704U | UNASSG |
| 0002 | | 39715-013 | WEBSTER | 08-01-2019 | 101-904L | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**UNITED STATES DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

**OFFICIAL OUT-COUNT FORM**
**Metropolitan Correctional Center**
**150 Park Row**
**New York, New York 10007**

**Date: 07-31-2019** **Count Time: 4:00 pm**

**From:** [redacted] **Location: FNYS**

**Approved:**_____
**pp** **(Operations Lieutenant)**

| REG..... | LN..... | FN..... | QTR..... |
|---|---|---|---|
| 86553-054 | TAVARES-BR | YIRAN | E03-517U |
| 68283-054 | WILLIAMS | KARLIEK | K12-071U |

**B-A ___ C-A ___ E-N 1 E-S __ G-N ___ G-S ___**
**H-A __ I-N ___ K-N ___ K-S 1 R-A __ Z-A ___ Z-B ___**

**Total Out-Counted: 02**

**This Form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR To The affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This is to be used only as an Out Count.**

NYMDK 530*05 * INMATE ROSTER * 08-01-2019
PAGE 001 OF 001 16:55:56

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FNYS FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FNYS | 86553-054 | TAVARES-BRITO | 08-01-2019 | E03-517U | UNASSG |
| 0002 | | 68283-054 | WILLIAMS | 08-01-2019 | K12-071U | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/1/19 **COUNT TIME:** 400 PM

**FROM:** [redacted] **LOCATION:** F/S

**APPROVED:** [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 77863-112 | Bang | K-S | 13. | 79965-054 | Thomas | K-S |
| 2. | 68683-066 | Clark | E-S | 14. | 01735-007 | Sattan | K-S |
| 3. | 86764-054 | Duncan | K-S | 15. | | | |
| 4. | 51702-069 | Estrada | K-S | 16. | | | |
| 5. | 76161-054 | Granados | K-S | 17. | | | |
| 6. | 86535-054 | Kamara | K-S | 18. | | | |
| 7. | 50659-018 | Kirk | E-S | 19. | | | |
| 8. | 86026-054 | Merchant | K-S | 20. | | | |
| 9. | 86022-054 | Reingoud | K-S | 21. | | | |
| 10. | 08200-070 | Rene | E-S | 22. | | | |
| 11. | 85927-054 | Romero | K-S | 23. | | | |
| 12. | 79652-054 | Thomas | K-S | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 3 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 11 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 14

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBU 530*05 * INMATE ROSTER * 08-01-2019
PAGE 001 OF 001 14:28:39

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FS | 77863-112 | BANG | 08-01-2019 | K12-062U | FS PM SUICIDE OR |
| 0002 | | 68683-066 | CLARK | 08-01-2019 | K12-593U | FS PM |
| 0003 | | 86764-054 | DUNCAN | 08-01-2019 | K12-065U | FS PM SUICIDE OR |
| 0004 | | 51702-069 | ESTRADA-RODRIGUEZ | 08-01-2019 | K09-025U | FS PM |
| 0005 | | 76161-054 | GRANADOS-CORONA | 08-01-2019 | K07-007L | FS PM |
| 0006 | | 86535-054 | KAMARA | 08-01-2019 | K11-053U | FS PM |
| 0007 | | 50659-018 | KIRK | 08-01-2019 | E07-556U | FS PM |
| 0008 | | 86026-054 | MERCHANT | 08-01-2019 | K12-061L | FS PM |
| 0009 | | 86022-054 | REINGOUD | 08-01-2019 | K12-078U | FS PM |
| 0010 | | 08200-070 | RENE | 08-01-2019 | E09-571U | FS PM LAUNDRY 1 |
| 0011 | | 85927-054 | ROMERO-GRANADOS | 08-01-2019 | K10-045U | FS PM |
| 0012 | | 01735-007 | SATTAN | 08-01-2019 | K07-001L | FS AM |
| 0013 | | 79652-054 | THOMAS | 08-01-2019 | K08-074U | FS PM |
| 0014 | | 79965-054 | THOMAS | 08-01-2019 | K10-044L | FS PM |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

COUNT TIME: 4:00 pm

DATE: 08-01-19

LOCATION: Atty Conf

FROM: [redacted]

APPROVED: _____ (Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 91126-053 | Araujo | IN | 13. | | | |
| 2. | 86019-054 | Myrie | IN | 14. | | | |
| 3. | 76318-054 | Epstein | ZA | 15. | | | |
| 4. | 78514-054 | Tartaglione | ZA | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | 2 | K-N | | K-S | | R-A | | Z-A | 2 | Z-B | |

Total Out-Counted: 4

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMDK 530*05 * INMATE ROSTER * 08-01-2019
PAGE 001 OF 001 15:50:29

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 91126-053 | ARAUJO | 08-01-2019 | I04-930U | UNASSG |
| 0002 | | 76318-054 | EPSTEIN | 08-01-2019 | Z04-206LAD | UNASSG |
| 0003 | | 86019-054 | MYRIE | 08-01-2019 | T03-922U | UNASSG |
| 0004 | | 78514-054 | TARTAGLIONE | 08-01-2019 | Z06-215UAD | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 08-01-19
Count: 83 Time: 4:00pm

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date Aug 1, 2019
Count: 10 Time: 4:00pm

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 08/01/19

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 8/1/2019
Count: 88 Time: 4:00PM
Print Na
Signatur
Print Na
Signatur

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 8/1/19

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date 8/1/19
Time: 4:00pm

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date: 8-1-2019
Count: 89 Time: 4:00pm

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 8-1-2019
Count: 85 Time: 4:00pm

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 08/01/19
Count: 1 Time: 4:00pm

Metropolitan Correctional Center
Official Count Slip

Unit: 2A Date 8/1/19
Count: 76 Time: 4:00 pm

Metropolitan Correctional Center
Official Count Slip

Metropolitan Correctional Center
Official Count Slip

Unit: K9 Date 8/1/2019

[redacted]

Official Count Slip

Unit: FAVS Date August 1, 2019
Count: Time:

Metropolitan Correctional Center
Official Count Slip

Unit: 2A Date

Metropolitan Correctional Center
Official Count Slip

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: H2SP Date 08/01/19
Count: Time: 4:00pm

Metropolitan Correctional Center
Official Count Slip

Unit: Atty Date: 8/1/19
Count: 4 Time: 4:00 pm
Pri[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: E/S Date: 8-1-19

[redacted]

NYMA7 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-01-2019
PAGE 001 * NEW YORK MCC * 05:09:42
QTRG EQ **** OCTG EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | OUT COUNT SECTION: OFNYE | OFNYS | OFS | HOSP | MS | R&D | SANT | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 25 | . | . | . | . | . | . | . | . | . | . | . | . | | 25 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 84 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 83 | E-N |
| E-S | 82 | . | . | . | . | . | . | . | . | . | 1 | . | 1 | | 81 | E-S |
| G-N | 70 | . | . | . | . | . | . | . | . | . | . | . | . | | 70 | G-N |
| G-S | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | H-A |
| I-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | I-N |
| K-N | 90 | . | . | . | . | . | . | . | . | . | . | . | . | | 90 | K-N |
| K-S | 142 | . | . | . | . | . | . | . | . | . | . | . | . | | 142 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 76 | . | . | . | . | . | . | . | . | . | . | . | . | | 76 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 763 | . | . | . | . | . | 1 | . | . | . | 1 | . | 2 | | 761 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT: [redacted]
COUNT CLEARED TIME: 5:48Am

GOOD VERBAL: 5:47AM

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/1/19 **COUNT TIME:** 5:00 Am

**FROM:** [redacted]

**LOCATION:** Tour Bus

**APPROVED:** [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 57084-056 | Harrison | E-S | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMA7 530*05 * INMATE ROSTER * 08-01-2019
PAGE 001 OF 001 05:08:24

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: TNWDVR FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | TNWDVR | 57084-056 | HARRISON | 08-01-2019 | 508-561L | TWN DRIVER |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/1/19

COUNT TIME: 5:00 AM

FROM: [redacted]

LOCATION: Dock

APPROVED: [redacted]

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 85918-054 | Gama-Pinda | E-N | 13. | | |
| 2. | | | 14. | | |
| 3. | | | 15. | | |
| 4. | | | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMA7 530*05 * INMATE ROSTER * 08-01-2019
PAGE 001 OF 001 05:09:07

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 85918-054 | GAMA-PINRDA | 08-01-2019 | R05-533U | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: E-N Date 08-01-2019
Count: 83 Time: 5:00AM

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/1/19
Count: 10 Time: 5:00AM

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 8-1-19
Count: 25 Time: 5:00am

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 8/1/2019
Count: 89 Time: 5:00AM

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 8-1-19
Count: 70 Time: 5AM

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date 8/1/19
Count: 81 Time: 5:00AM
Print Nam[redacted]
Signature: [redacted]

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: ZB Date 8/1/19
Count: 5 Time: 5:00
Print N[redacted]
Signatu[redacted]
Print N[redacted]
Signatu[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: FN Date 8/1/19
Count: 90 Time: 5:00AM
Print Nam[redacted]
Signature[redacted]
Print Nam[redacted]
Signature[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 8/1/19
Count: 89 5:00
Pri[redacted]
Sig[redacted]
Pri[redacted]
Sig[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date 8/01/2019
Count: 76 Time: 500 AM
[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 8-1-19
Count: 1 Time: 5:00AM
[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date: 8/1/19
Count: 142 Time: 5:00Am
[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: WDVR Date 8/1/19
Count: 1 Time: 5:00Am
[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date 8-1-19
Count: 1 Time: 5:00AM
[redacted]

NYMBE 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-01-2019
PAGE 001 * NEW YORK MCC * 21:53:14
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYR | OFNYS | OFS | HOSP | MS | R&D | SAN | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | X | 87 | E-N |
| E-S | 78 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 77 | E-S |
| G-N | 71 | . | . | . | . | . | . | . | . | . | . | . | . | X | 71 | G-N |
| G-S | 89 | . | . | . | . | . | . | . | . | . | . | . | . | X | 89 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | X | 1 | H-A |
| I-N | 88 | . | . | . | . | . | . | . | . | . | . | . | . | X | 88 | I-N |
| K-N | 90 | . | . | . | . | . | . | . | . | . | . | . | . | X | 90 | K-N |
| K-S | 145 | . | . | . | . | . | . | . | . | . | . | . | . | X | 145 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | 0 | 0 | R-A |
| Z-A | 76 | . | . | . | . | . | . | . | . | . | . | . | . | X | 76 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 766 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 765 | |

COUNT VERIFY X

OFFICIAL PREPARING COUNT [redacted]
OFFICIAL TAKING COUNT
COUNT CLEARED TIME

Good Verbal: 10:51 P.M

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/1/19 **COUNT TIME:** 10:00 pm

**FROM:** C/O HP **LOCATION:** HOSP

**APPROVED:** [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 78359-053 | Tispale | ES | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMDK 530*05 * INMATE ROSTER * 08-01-2019
PAGE 001 OF 001 21:21:22

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 78359-053 | TISDALE | 08-01-2019 | E11-581U | EDUCATION SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: 2B Date 8/1/19
Count: 5 Time: 10 pm

Metropolitan Correctional Center
Official Count Slip

Unit: 2A Date 8/1/19
Time: 10:00 am

Metropolitan Correctional Center
Official Count Slip

Unit: N Date 08-01-19
Time:

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: E S Date 8/1/19
Count: 77 Time: 10:00pm

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 08-01-19
Count: 87 Time: 10PM

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date 8/1/2019
Count: 145 Time: 10:00pm

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 8/1/19
Count: 1 Time: 10 00 pm

Metropolitan Correctional Center
Official Count Slip

Unit: Hosp Date 8/1/19
Count: 1

Metropolitan Correctional Center
Official Count Slip

Unit: K N Date: 8/1/2019

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/1/19
Count: 10 Time: 1000Pm
Print Na[redacted]
Signature[redacted]
Print Na[redacted]
Signature[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 8/1/19
Count: 26 Time: 10[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 8/1/2019
Count: 89 Time: 1000AM
Print Na[redacted]
Signature[redacted]
Print Na[redacted]
Signatur[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 8-1-19
[redacted]

NYMDK 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-31-2019
PAGE 001 * NEW YORK MCC * 22:52:18
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | OFNYS | OFS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUN | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 25 | . | . | . | . | . | . | . | . | . | . | . | . | | 25 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 84 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 83 | E-N |
| E-S | 82 | . | . | . | . | . | . | . | . | . | . | . | . | | 82 | E-S |
| G-N | 70 | . | . | . | . | . | . | . | . | . | . | . | . | | 70 | G-N |
| G-S | 92 | . | . | . | . | . | . | . | . | . | . | . | . | | 92 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | H-A |
| I-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | I-N |
| K-N | 90 | . | . | . | . | . | . | . | . | . | . | . | . | | 90 | K-N |
| K-S | 142 | . | . | . | . | . | . | . | . | . | . | . | . | | 142 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 73 | . | . | . | . | . | . | . | . | . | . | . | . | | 73 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 763 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 762 | |

COUNT VERIFY

OFFICIAL PREPARING COUN[redacted]
OFFICIAL TAKING COUN[redacted]
COUNT CLEARED TIM[redacted]

Good Verbal: 1 DL/Cm

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 08-01-19 **COUNT TIME:** 12:01 AM

**FROM:** [redacted] t Count) **LOCATION:** Hosp

**APPROVE** [redacted] t)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 86831-054 | Rodriguez | EN | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** _____

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMDK 530*05 * INMATE ROSTER * 07-31-2019
PAGE 001 OF 001 22:51:51

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 86831-054 | RODRIGUEZ | 07-31-2019 | E04-525L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/1/19
Count: 10 Time: 12:01 Am
Print Nan [redacted]
Signature
Print Nan
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 8/1/19
Count: 25 Time: 12:01 Am

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date 8/1/19
Count: 1 Time: 12:01 Am

Metropolitan Correctional Center
Official Count Slip

Unit: G-N Date 8-1-19
Count: 70 Time: 12 01 Am
Print Name [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: E-S Date 08/01/2019
Count: 82 Time: 12:01 Am
Print Name [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 08/01/2019
Count: 83 Time: 12:01 Am

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 8/1/19
Count: 89 Time: 12 01 Am
Print Name: [redacted]
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 8/1/19
Count: 1 Time: 12:01 Am

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date 8/1/19
Count: 98 Time: 12:01 AM

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date 8/1/19

Count: [illegible] Time: 12:00 AM

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 8/1/19

Count: 90 Time: [illegible]

Print Name: [illegible]

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: ZB Date 8-1-19

Count: 5 Time: 12:01AM

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date 8/1/2019

Count: 73 Time: [illegible]

[redacted]

NYMES 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-02-2019
PAGE 001 * NEW YORK MCC * 02:00:10
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | OFNYS | OFS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 87 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 86 | E-N |
| E-S | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | E-S |
| G-N | 71 | . | . | . | . | . | . | . | . | . | . | . | . | | 71 | G-N |
| G-S | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | H-A |
| I-N | 88 | . | . | . | . | . | . | . | . | . | . | . | . | | 88 | I-N |
| K-N | 90 | . | . | . | . | . | . | . | . | . | . | . | . | | 90 | K-N |
| K-S | 145 | . | . | . | . | . | . | . | . | . | . | . | . | | 145 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 76 | . | . | . | . | . | . | . | . | . | . | . | . | | 76 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 766 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 765 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

Good verbal. 3360m

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/2/19

COUNT TIME: 3:00 AM

FROM: [redacted]

LOCATION: HOSP

APPROVED: [redacted]
(Operations Lieutenant)

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 85918-054 | GAMA | EN | 13. | | |
| 2. | | | 14. | | |
| 3. | | | 15. | | |
| 4. | | | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMES 530*05 * INMATE ROSTER * 08-02-2019
PAGE 001 OF 001 01:59:29

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 85918-054 | GAMA-PINEDA | 08-02-2019 | R05-533U | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip
Unit: HOSP Date 8/2/19
Count: 1 Time: 3:00

Metropolitan Correctional Center
Official Count Slip
Unit: HA Date 8/2/19

Metropolitan Correctional Center
Official Count Slip
Unit: BA Date 8/2/19
Count: 26 Time: 3:00AM

[redacted]

Metropolitan Correctional Center
Official Count Slip
Unit: E5 Date 8/2/2019
Count: 78 Time: 03:00Am

Metropolitan Correctional Center
Official Count Slip
Unit: EN Date 8/2/2019
Count: 86 Time: 03:00Am

Metropolitan Correctional Center
Official Count Slip
Unit: CA Date 8/2/19

[redacted]

Metropolitan Correctional Center
Official Count Slip
Unit: IN Date 8/2/19
Count: 88 Time: 3:00AM

Metropolitan Correctional Center
Official Count Slip
Unit: 69
Count: 39
Date: 08-02-19

Metropolitan Correctional Center
Official Count Slip

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: 2B Date: 8/2/19

Count: 5 Time: 3:00 am

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: 2A Date: 8/2/19

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: K8 Date: 8/2/2019

Count: 145 3:00 am

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: K-N Date: 8.2.19

[redacted]

NYMH3 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-02-2019
PAGE 001 * NEW YORK MCC * 17:27:32
QTRG EQ **** OCTG EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | OUTCOUNT SECTION | | | | | | | | | | | | | | |
| B-A | 25 | . | . | . | . | . | . | . | . | . | . | . | . | X | 25 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | X | 86 | E-N |
| E-S | 77 | . | . | . | . | 4 | . | . | . | . | . | . | 4 | X | 73 | E-S |
| G-N | 72 | . | . | . | . | . | . | . | . | . | . | . | . | X | 72 | G-N |
| G-S | 82 | . | . | . | 2 | . | . | . | . | . | . | . | 2 | X | 80 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | X | 1 | H-A |
| I-N | 87 | 1 | . | . | . | . | . | . | . | . | . | . | 1 | X | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | X | 89 | K-N |
| K-S | 143 | . | . | . | 2 | 10 | 1 | . | . | . | . | . | 13 | X | 130 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | X | 0 | R-A |
| Z-A | 79 | 1 | . | . | . | . | . | . | . | . | . | . | 1 | X | 78 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 756 | 2 | . | . | 4 | 14 | 1 | . | . | . | . | . | 21 | | 735 | |
| COUNT VERIFY | | X | | | X | X | X | | | | | | | | | |

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

good verbal 5:43 pm
clear count 5:45 pm

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/2/19 **COUNT TIME:** 4 pm

**FROM:** [redacted] ng Out Count) **LOCATION:** FS

**APPROVED:** _____
(Operations Lieutenant)

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 77863-112 | Bang | KS | 13. 79965-054 | Thomas | KS |
| 2. 85410-054 | Brown | ES | 14. 76161-054 | Granados | KS |
| 3. 68683-066 | Clark | ES | 15. | | |
| 4. 86764-054 | Duncan | KS | 16. | | |
| 5. 51702-069 | Estrada | KS | 17. | | |
| 6. 86535-054 | Kamara | KS | 18. | | |
| 7. 50659-018 | Kirk | ES | 19. | | |
| 8. 85976-054 | Martinez | KS | 20. | | |
| 9. 86026-054 | Merchant | KS | 21. | | |
| 10. 86022-054 | Reingoud | KS | 22. | | |
| 11. 08200-070 | Reneé | ES | 23. | | |
| 12. 85927-054 | Romero | KS | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 4 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 10 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 14

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMH4 530*05 * INMATE ROSTER * 08-02-2019
PAGE 001 OF 001 14:27:10

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FS | 77863-112 | BANG | 08-02-2019 | K12-062U | FS PM |
| | | | | | | SUICIDE OR |
| 0002 | | 85410-054 | BROWN | 08-02-2019 | K11-581L | FS PM |
| 0003 | | 68683-066 | CLARK | 08-02-2019 | E12-593U | FS PM |
| 0004 | | 86764-054 | DUNCAN | 08-02-2019 | K12-065U | FS PM |
| | | | | | | SUICIDE OR |
| 0005 | | 51702-069 | ESTRADA-RODRIGUEZ | 08-02-2019 | K09-025U | FS PM |
| 0006 | | 76161-054 | GRANADOS-CORONA | 08-02-2019 | K07-007L | FS PM |
| 0007 | | 86535-054 | KAMARA | 08-02-2019 | K11-053U | FS PM |
| 0008 | | 50659-018 | KIRK | 08-02-2019 | K07-556U | FS PM. |
| 0009 | | 85976-054 | MARTINEZ | 08-02-2019 | K09-027U | FS PM |
| 0010 | | 86026-054 | MERCHANT | 08-02-2019 | K12-061L | FS PM |
| 0011 | | 86022-054 | REINGOUD | 08-02-2019 | K12-078U | FS PM |
| 0012 | | 08200-070 | RENE | 08-02-2019 | K09-571U | FS PM |
| | | | | | | LAUNDRY 1 |
| 0013 | | 85927-054 | ROMERO-GRANADOS | 08-02-2019 | K10-045U | FS PM |
| 0014 | | 79965-054 | THOMAS | 08-02-2019 | K10-044L | FS PM |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMDW 530*05 * INMATE ROSTER * 08-02-2019
PAGE 001 OF 001 16:32:37

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FNYS FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FNYS | 67290-054 | BINNS | 08-02-2019 | K12-070U | UNASSG |
| 0002 | | 87067-054 | JIMENEZ | 08-02-2019 | G08-764U | UNASSG |
| 0003 | | 76172-054 | NAJERA-MONTOYA | 08-02-2019 | G07-755L | UNASSG |
| 0004 | | 08322-018 | SAMUELS-DURAN | 08-02-2019 | K08-019L | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**UNITED STATES DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

**OFFICIAL OUT-COUNT FORM**
**Metropolitan Correctional Center**
**150 Park Row**
**New York, New York 10007**

[redacted] **Count Time: 4:00 pm**

**Location: FNYS**

**Approved:**_____
**pp (Operations Lieutenant)**

| REG..... | LN..... | FN..... | QTR..... |
|---|---|---|---|
| CRT FNYS | 76172-054 | NAJERA-MON FREDY | G07-755L |
| CRT FNYS | 87067-054 | JIMENEZ LEOCADIO | G08-764U |
| CRT FNYS | 08322-018 | SAMUELS-DU CARLOS | K08-019L |
| CRT FNYS | 67290-054 | BINNS RASHEED | K12-070U |

**B-A ___ C-A ___ E-N ___ E-S ___ G-N _2_ G-S ___**
**H-A ___ I-N ___ K-N ___ K-S _2_ R-A ___ Z-A ___ Z-B ___**

**Total Out-Counted: _04_**

**This Form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR To The affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This is to be used only as an Out Count.**

NYMDW 530*05 * INMATE ROSTER * 08-02-2019
PAGE 001 OF 001 16:29:12

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 85377-054 | WEBER | 08-02-2019 | K12-078L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 08/02/2019 **COUNT TIME:** 4:00pm

**FROM:** [redacted] **LOCATION:** HOSP

**APPROVED:** _____
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 85377-054 | Weber | KS | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMDW 530*05 * INMATE ROSTER * 08-02-2019
PAGE 001 OF 001 16:30:09

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 91126-053 | ARAUJO | 08-02-2019 | T04-930U | UNASSG |
| 0002 | | 76318-054 | EPSTEIN | 08-02-2019 | Z04-206LAD | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/2/19 **COUNT TIME:** 4:Ph

**FROM:** [redacted] ount) **LOCATION:** ATTY

**APPROVED:** [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 76318-054 | EPSTEIN | 2A | 13. | | | |
| 2. | 91126-053 | ARAUJO | FN | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | 1 | K-N | | K-S | | R-A | | Z-A | 1 | Z-B | | | |

**Total Out-Counted:**

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 8/2/19
Count: 1 Time: 4:00pm
[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date 8/2/19
Count: 1 Time: 4:00 pm
[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 8/2/19
Count: 25 Time: 4:00 pm
[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: E-S Date 8/2/19
Count: 73 Time: 4:00
Print Name: [redacted]
[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 08-02-19
Count: 86 Time: 400pm
Print Na[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/2/19
Count: 10 Time: 400pm
Print Name: [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 8.2.2019
Count: 86 Time: 4:00pm
[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: G-S Date: 08-2-19
Count: 80 Time: 4:00 PM
Pr[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 8-2-19
Count: 12 Time: 4:00pm
Print N[redacted]

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: FNYS Date: 8-2-19
Count: 4 Time: 4:00
1. Print Na [redacted]
1. Signatur
2. Print Na
2. Signatur

Metropolitan Correctional Center
Official Count Slip

Unit: FS Date: 8/2/19
Count: 14 Time: 4pm
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: ZB Date 8/2/19
Count: 5 Time: 4:00
[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date 8/2/19
Count: 78 Time: 4:00pm
Print [redacted]
Signa
Print
Signa

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date 08/02/2019
Count: 130 Time: 4pm
Print Na [redacted]
Signatur
Print Na
Signatur

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date: 8/2/2019
Count: 89 Time: 4:00 pm
[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: ATTY Date: 8/2/19
Count: 2 Time: 4. PM
[redacted]

NYMES 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-02-2019
PAGE 001 * NEW YORK MCC * 05:02:24
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 87 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 86 | E-N |
| E-S | 78 | . | . | . | . | . | . | . | . | . | 1 | . | 1 | X | 77 | E-S |
| G-N | 71 | . | . | . | . | . | . | . | . | . | . | . | . | X | 71 | G-N |
| G-S | 89 | . | . | . | . | . | . | . | . | . | . | . | . | X | 89 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | X | 1 | H-A |
| I-N | 88 | . | . | . | . | . | . | . | . | . | . | . | . | X | 88 | I-N |
| K-N | 90 | . | . | . | . | . | . | . | . | . | . | . | . | X | 90 | K-N |
| K-S | 145 | . | . | . | . | . | . | . | . | . | . | . | . | X | 145 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | X | 0 | R-A |
| Z-A | 76 | . | . | . | . | . | . | . | . | . | . | . | . | X | 76 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 766 | . | . | . | . | . | 1 | . | . | . | 1 | . | 2 | | 764 | |

COUNT VERIFY X X

OFFICIAL PREPARING COUNT [redacted]
OFFICIAL TAKING COUNT
COUNT CLEARED TIME

Head Verbal: 5:35AM

NYMRS 530*05 * INMATE ROSTER * 08-02-2019
PAGE 001 OF 001 05:02:00

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: TNWDVR FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | TNWDVR | 57084-056 | HARRISON | 08-02-2019 | E08-561L | TWN DRIVER |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/2/2019 **COUNT TIME:** 500Am

**FROM:** [redacted] **LOCATION:** Town driver

**APPROVE**

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 57084 | Harrison | E5 | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMES 530*05 * INMATE ROSTER * 08-02-2019
PAGE 001 OF 001 04:58:05

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 85918-054 | GAMA-PINEDA | 08-02-2019 | E05-533U | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/2/19

COUNT TIME: 5:00 Am

FROM: [redacted]

LOCATION: HOSP

APPROVED: [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 85918-054 | Grant | EN | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

[redacted]

[redacted]

Signature _____

NYMBE 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-02-2019
PAGE 001 * NEW YORK MCC * 21:34:22
QTRC EQ **** OCTC EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SAN1 | TRNWDV | VIST | OCUOTUN | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | E-N |
| E-S | 78 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 77 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 82 | . | . | . | . | . | . | . | . | . | . | . | . | | 82 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | H-A |
| I-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | I-N |
| K-N | 88 | . | . | . | . | . | . | . | . | . | . | . | . | | 88 | K-N |
| K-S | 142 | . | . | . | . | . | . | . | . | . | . | . | . | | 142 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 77 | . | . | . | . | . | . | . | . | . | . | . | . | | 77 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 761 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 760 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT [redacted]
OFFICIAL TAKING COUNT [redacted]
COUNT CLEARED TIME [redacted]

9/V 10 39 PM

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 08-02-19 **COUNT TIME:** 10PM

**FROM:** [redacted] **LOCATION:** Hosp

**APPROVED:** [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 78359053 | Tisdale | E-S | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBE 530*05 * INMATE ROSTER * 08-02-2019
PAGE 001 OF 001 20:29:19

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 78359-053 | TISDALE | 08-02-2019 | E11-581U | EDUCATION SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

[redacted]

NYMF3 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-01-2019
PAGE 001 * NEW YORK MCC * 23:45:16
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYK | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 87 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 86 | E-N |
| E-S | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | E-S |
| G-N | 71 | . | . | . | . | . | . | . | . | . | . | . | . | | 71 | G-N |
| G-S | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | H-A |
| I-N | 88 | . | . | . | . | . | . | . | . | . | . | . | . | | 88 | I-N |
| K-N | 90 | . | . | . | . | . | . | . | . | . | . | . | . | | 90 | K-N |
| K-S | 145 | . | . | . | . | . | . | . | . | . | . | . | . | | 145 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 76 | . | . | . | . | . | . | . | . | . | . | . | . | | 76 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 766 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 765 | |

COUNT VERIFY

OFFICIAL PREPARING C[redacted]
OFFICIAL TAKING C[redacted]
COUNT CLEARED [redacted]

Good Verbal: 1'11/am

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/21/19

COUNT TIME: 1210 Hm

FROM: [redacted]

LOCATION: HOSP

APPROVED: [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 86831-054 | RODRIGUEZ SN | | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMF3 530*05 * INMATE ROSTER * 08-01-2019
PAGE 001 OF 001 23:42:52

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 86831-054 | RODRIGUEZ | 08-01-2019 | E04-525L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

Signature:

[redacted]

NYMGK 530.03 * BURRAU OF PRISONS COUNT SHEET * 08-03-2019
PAGE 001 * NEW YORK MCC * 01:42:24
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | OFS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUN | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 87 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 86 | E-N |
| E-S | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 82 | . | . | . | . | . | . | . | . | . | . | . | . | | 82 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | H-A |
| I-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | I-N |
| K-N | 88 | . | . | . | . | . | . | . | . | . | . | . | . | | 88 | K-N |
| K-S | 142 | . | . | . | . | . | . | . | . | . | . | . | . | | 142 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 77 | . | . | . | . | . | . | . | . | . | . | . | . | | 77 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 761 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 760 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT: [redacted]
COUNT CLEARED TIME: [redacted]

GOOD VERBAL
3:01A

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/3/19 [redacted] COUNT TIME: 3:00 AM

FROM: [redacted] LOCATION: Hosp

APPROVED: [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 85918-054 | GAMA-PINEDA | EN | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | |

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

```
 NYMGK  530*05 *                INMATE ROSTER                 *      08-03-2019
PAGE 001 OF 001                                                      01:41:09
                CATEGORY: OCT                        GROUP CODE:
              ASSIGNMENT: HOSP                         FACILITY: NYM
 OPER  CATG  ASSIGNMENT    OPER  CATG  ASSIGNMENT     OPER  CATG  ASSIGNMENT


NUM  ASSIGNMENT REG NO     NAME                 OCT DATE   QTR        WRK
0001 HOSP       85918-054  GAMA-PINEDA          08-03-2019 E05-533U   SUICIDE OR
                                                                      UNASSG


G0000        TRANSACTION SUCCESSFULLY COMPLETED
```

Metropolitan Correctional Center

[redacted]

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-03-2019
PAGE 001 * NEW YORK MCC * 15:56:23
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | OFNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | E-N |
| E-S | 78 | . | . | . | . | 4 | . | . | . | . | . | . | 4 | | 74 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 82 | . | . | . | . | . | . | . | . | . | . | . | . | | 82 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | H-A |
| I-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | I-N |
| K-N | 88 | . | . | . | . | . | . | . | . | . | . | . | . | | 88 | K-N |
| K-S | 142 | . | . | . | . | 7 | 1 | . | . | . | . | . | 8 | | 134 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 77 | 1 | . | . | . | . | . | . | . | . | . | | | | 76 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | | | | 5 | Z-B |
| TOTAL | 761 | 1 | . | . | . | 11 | 1 | . | . | . | . | | | | 48 | |
| COUNT VERIFY | | | | | | | | | | | | | | | | |

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT: [redacted]
COUNT CLEARED TIME: [redacted]

Good Verbal [redacted]

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 08/03/2019 **COUNT TIME:** 4:00 pm

**FROM:** [redacted] ount) **LOCATION:** HOSP

**APPROVED:** [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 86768-054 | Meduffy | KS | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-03-2019
PAGE 001 OF 001 15:53:48

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 86768-054 | MCDUFFIE | 08-03-2019 | K12-064L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK NY

# OFFICIAL OUT-COUNT FORM

DATE [redacted] TIME: 4PM

FROM [redacted] LOCATION: F/S

| | Number | Name | Unit | | Number | Name | Unit |
|---|---|---|---|---|---|---|---|
| 1 | 77863-112 | BANG | KS | 21 | | | |
| 2 | 68683-066 | CLARK | ES | 22 | | | |
| 3 | 86764-054 | DUNCAN | KS | 23 | | | |
| 4 | 51702-069 | ESTRADA | KS | 24 | | | |
| 5 | 50659-018 | KIRK | ES | 25 | | | |
| 6 | 85976-054 | MARTINEZ | KS | 26 | | | |
| 7 | 86026-054 | MERCHANT | KS | 27 | | | |
| 8 | 79965-054 | THOMAS | KS | 28 | | | |
| 9 | 89673-053 | MERSEY | ES | 29 | | | |
| 10 | 86022-054 | REINGOUD | KS | 30 | | | |
| 11 | 08200-070 | RENE | ES | 31 | | | |
| 12 | | | | 32 | | | |
| 13 | | | | 33 | | | |
| 14 | | | | 34 | | | |
| 15 | | | | 35 | | | |
| 16 | | | | 36 | | | |
| 17 | | | | 37 | | | |
| 18 | | | | 38 | | | |
| 19 | | | | 39 | | | |
| 20 | | | | 40 | | | |
| | | | | | | | |

OUT-COUNTS BY UNIT:

B-A ___ G-N ___ K-N ___ H-A ___
C-A ___ G-S ___ Z-A ___
E-N ___ I-N ___ Z-B ___
E-S 4 ___ K-S 7 R-A ___

TOTAL ON OUT-COUNT: 11

[redacted]

Out-counts [redacted] hours prior to the count. Out-counts WILL be submitted in ink, and legible. Out-counts should list inmates alphabetically by unit with the inmate's name, register number, and quarters assignment. Please verify all information.

NYMH4 530*05 * INMATE ROSTER * 08-03-2019
PAGE 001 OF 001 14:25:16

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FS | 77863-112 | BANG | 08-03-2019 | K12-062U | FS PM SUICIDE OR |
| 0002 | | 68683-066 | CLARK | 08-03-2019 | E12-593U | FS PM |
| 0003 | | 86764-054 | DUNCAN | 08-03-2019 | K12-065U | FS PM SUICIDE OR |
| 0004 | | 51702-069 | ESTRADA-RODRIGUEZ | 08-03-2019 | K09-025U | FS PM |
| 0005 | | 50659-018 | KIRK | 08-03-2019 | E07-556U | FS PM |
| 0006 | | 85976-054 | MARTINEZ | 08-03-2019 | K09-027U | FS PM |
| 0007 | | 86026-054 | MERCHANT | 08-03-2019 | K12-061L | FS PM |
| 0008 | | 89673-053 | MERSEY | 08-03-2019 | E12-592U | FS PM SUICIDE OR |
| 0009 | | 86022-054 | REINGOUD | 08-03-2019 | K12-078U | FS PM |
| 0010 | | 08200-070 | RENE | 08-03-2019 | E09-571U | FS PM LAUNDRY 1 |
| 0011 | | 79965-054 | THOMAS | 08-03-2019 | K10-044L | FS PM |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

COUNT TIME: 4 00 pm

DATE: 8·3·19

LOCATION: Atty. Conf.

FROM: [redacted]

APPROVED:

| | REG # | NAME | UNIT |
|---|---|---|---|
| 1. | 76318-054 | Epstein | ZA |
| 2. | | | |
| 3. | | | |
| 4. | | | |
| 5. | | | |
| 6. | | | |
| 7. | | | |
| 8. | | | |
| 9. | | | |
| 10. | | | |
| 11. | | | |
| 12. | | | |
| 13. | | | |
| 14. | | | |
| 15. | | | |
| 16. | | | |
| 17. | | | |
| 18. | | | |
| 19. | | | |
| 20. | | | |
| 21. | | | |
| 22. | | | |
| 23. | | | |
| 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | 1 | Z-B | |

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-03-2019
PAGE 001 OF 001 15:55:18

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 76318-054 | EPSTEIN | 08-03-2019 | Z04-206LAD | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center

[redacted]

[redacted]

NYMCK 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-03-2019
PAGE 001 * NEW YORK MCC * 01:42:24
QTRG EQ **** OCTG EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | OUT COUNT SECTION: OFNYE | OFNYS | OFS | HOSP | MS | R&D | SANT | TRNWDV | VTST | OCUOTUN | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 87 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 86 | E-N |
| E-S | 78 | . | . | . | . | . | . | . | . | . | . | . | . | X | 78 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | X | 78 | G-N |
| G-S | 82 | . | . | . | . | . | . | . | . | . | . | . | . | X | 82 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | X | 1 | H-A |
| I-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | X | 87 | I-N |
| K-N | 88 | . | . | . | . | . | . | . | . | . | . | . | . | X | 88 | K-N |
| K-S | 142 | . | . | . | . | . | . | . | . | . | . | . | . | X | 142 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 77 | . | . | . | . | . | . | . | . | . | . | . | . | X | 77 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 761 | . | . | . | . | . | 1 | . | . | . | . | [redacted] | | | 0 | |

COUNT VERIFY X

OFFICIAL PREPARING COUNT [redacted]
OFFICIAL TAKING COUNT [redacted]
COUNT CLEARED TIME [redacted]

Good Medical
5:36

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/3/19 COUNT TIME: 5:00AM

FROM: [redacted] LOCATION: HOSP

APPROVED: [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 85918-054 | GAMA-PINEDA | GN | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMGK 530*05 * INMATE ROSTER * 08-03-2019
PAGE 001 OF 001 01:41:09

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 85918-054 | GAMA-PINEDA | 08-03-2019 | E05-533U | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 8/3/14

Metropolitan Correctional Center
Official Count Slip

Metropolitan Correctional Center

Unit:
Count
Print
Signa
Print
Signa

[redacted]

[redacted]

Print Name: _____

Signature _____

NYMA3 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-03-2019
PAGE 001 * NEW YORK MCC * 09:46:09
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | X | 87 | E-N |
| E-S | 78 | . | . | . | . | 1 | . | . | . | . | . | 2 | 3 | X | 75 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | X | 78 | G-N |
| G-S | 82 | . | . | . | . | . | . | . | . | . | . | . | . | X | 82 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | X | 1 | H-A |
| I-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | X | 87 | I-N |
| K-N | 88 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 87 | K-N |
| K-S | 142 | 1 | . | . | . | 13 | . | . | . | . | . | . | 14 | X | 128 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | 0 | 0 | R-A |
| Z-A | 77 | 1 | . | . | . | . | . | . | . | . | . | . | 1 | X | 76 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 761 | 2 | . | . | . | 14 | 1 | . | . | . | | | | | | |
| COUNT VERIFY | | X | | | | X | X | | | | | | | | | |

OFFICIAL PREPARING C[redacted]
OFFICIAL TAKING C[redacted]
COUNT CLEARED [redacted]

Good Verbal: 10:43 A.M

METROPOLITAN CORRECTIONAL CENTER
NEW YORK NY

# OFFICIAL OUT-COUNT FORM

DATE: 8/3//2019 TIME: 10:00AM

FROM: [redacted] LOCATION: F/S

| | Number | Name | Unit | | Number | Name | Unit |
|---|---|---|---|---|---|---|---|
| 1 | 61876-054 | JOHNSON | KS | 21 | | | |
| 2 | 86024-054 | MONASTERIO | KS | 22 | | | |
| 3 | 15657-179 | GONZALEZ | ES | 23 | | | |
| 4 | 01558-112 | MANSON | KS | 24 | | | |
| 5 | 23789-057 | BARRERA | KS | 25 | | | |
| 6 | 85771-054 | MILLER | KS | 26 | | | |
| 7 | 86074-054 | OCHOA | KS | 27 | | | |
| 8 | 76149-054 | PRICE | KS | 28 | | | |
| 9 | 06303-082 | RIVERA | KS | 29 | | | |
| 10 | 85571-054 | SALEH | KS | 30 | | | |
| 11 | 11714-052 | TABOADA | KS | 31 | | | |
| 12 | 79752-054 | RIVERO | KS | 32 | | | |
| 13 | 01735-007 | SATTAN | KS | 33 | | | |
| 14 | 79196-054 | KOURANI | KS | 34 | | | |
| 15 | | | | 35 | | | |
| 16 | | | | 36 | | | |
| 17 | | | | 37 | | | |
| 18 | | | | 38 | | | |
| 19 | | | | 39 | | | |
| 20 | | | | 40 | | | |
| | | | | | | | |

OUT-COUNTS BY UNIT:

B-A
C-A
E-N
E-S 1
G-N
G-S
I-N
K-S 13
K-N
Z-A
Z-B
R-A
H-A

TOTAL O[redacted]

Out-counts will be submitted at a minimum of two (2) hours prior to the count. Out-counts WILL be submitted in ink, and legible. Out-counts should list inmates alphabetically by unit with the inmate's name, register number, and quarters assignment. Please verify all information.

NYMH4 530*05 * INMATE ROSTER * 08-03-2019
PAGE 001 OF 001 09:26:32

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FS | 23789-057 | BARRERA | 08-03-2019 | K07-008U | UNASSG |
| 0002 | | 15657-179 | GONZALEZ | 08-03-2019 | E10-579L | WARRHOUSE |
| 0003 | | 61876-054 | JOHNSON | 08-03-2019 | K11-053U | FS AM |
| 0004 | | 79196-054 | KOURANI | 08-03-2019 | K07-008L | FS AM |
| 0005 | | 01558-112 | MANSON | 08-03-2019 | K08-016L | FS AM |
| 0006 | | 85771-054 | MILLER | 08-03-2019 | K11-054L | FS AM SUICIDR OR |
| 0007 | | 86024-054 | MONASTERIO | 08-03-2019 | K08-074L | FS AM |
| 0008 | | 86074-054 | OCHOA | 08-03-2019 | K08-020L | FS AM |
| 0009 | | 76149-054 | PRICE | 08-03-2019 | K08-014L | FS AM |
| 0010 | | 06303-082 | RIVERA | 08-03-2019 | K11-055U | FS AM |
| 0011 | | 79752-054 | RIVERO | 08-03-2019 | K08-019U | FS AM |
| 0012 | | 85571-054 | SALEH | 08-03-2019 | K08-020U | FS AM |
| 0013 | | 01735-007 | SATTAN | 08-03-2019 | K07-001L | FS AM |
| 0014 | | 11714-052 | TABOADA | 08-03-2019 | K11-052L | FS AM |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8-3-10 **COUNT TIME:** 11:00AM

**FROM:** [redacted] **LOCATION:** Hosp.

**APPROVED:** [redacted]

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 53634-054 | GOMEZ | 7N | 13. | | |
| 2. | | | 14. | | |
| 3. | | | 15. | | |
| 4. | | | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | 1 | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMA3 530*05 * INMATE ROSTER * 08-03-2019
PAGE 001 OF 001 09:04:28

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 53634-424 | GOMEZ-LATOREE | 08-03-2019 | K03-122L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**OFFICIAL OUT-COUNT FORM**
**Metropolitan Correctional Center**
**New York, New York 10007**

Date: 08/03/2019 Time 10:00 AM

Location: VISIT Staff supervising count : L. ANDERSON

Operati[redacted]pproval

| REG. NO. | NAME | UNIT | REG. NO. | NAME | UNIT |
|---|---|---|---|---|---|
| 2A263-052 | SHOWERS | E-S | | | |
| 85382-054 | TORO | E-S | | | |

Total Count For Department: 2

B-A ____ C-A ____ E-N ____ E-S 2 G-N ____ G-S ____ H-A ____
I-N ____ K-N ____ K-S ____ R-A ____ Z-A ____ Z-B ____

**This form must be submitted to the Counts and Assignments Officer **FORTY FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink and group the inmates by respective floors. This is not a count slip, but an out-count form.

NYMA3 530*05 * INMATE ROSTER * 08-03-2019
PAGE 001 OF 001 09:29:25

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: VISIT FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | VISIT | 24263-052 | SHOWERS | 08-03-2019 | E07-553L | CMS CLERK |
| 0002 | | 85382-054 | TORO | 08-03-2019 | E07-552U | CMS CLERK |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8-3-19

COUNT TIME: 10:00 Am

FROM: [redacted]

LOCATION: Atty. Conf.

APPROVED: [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 86407-054 | Norris | KS | 13. | | | |
| 2. | 76318-054 | Epstein | 2A | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | 1 | Z-B | | | |

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMA3 530*05 * INMATE ROSTER * 08-03-2019
PAGE 001 OF 001 09:30:02

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 76318-054 | EPSTEIN | 08-03-2019 | Z04-206LAD | UNASSG |
| 0002 | | 86407-054 | NORRIS | 08-03-2019 | K12-069L | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

[redacted]

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-03-2019
PAGE 001 * NEW YORK MCC * 21:41:32
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | OFS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | E-N |
| E-S | 78 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 77 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 82 | . | . | . | . | . | . | . | . | . | . | . | . | | 82 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | H-A |
| I-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 142 | . | . | . | . | . | . | . | . | . | . | . | . | | 142 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 77 | . | . | . | . | . | . | . | . | . | . | . | . | | 77 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 762 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 761 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT: [redacted]
COUNT CLEARED TIME: [redacted]

Good Verbal

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/3/19

COUNT TIME: 10:00PM

FROM: [redacted]

LOCATION: HOSP

APPROVE[redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 89673-053 | Mersey | 5S | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: [redacted]

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-03-2019
PAGE 001 OF 001 21:40:31

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REC NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 89673-053 | MERSEY | 08-03-2019 | E12-592U | FS PM SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

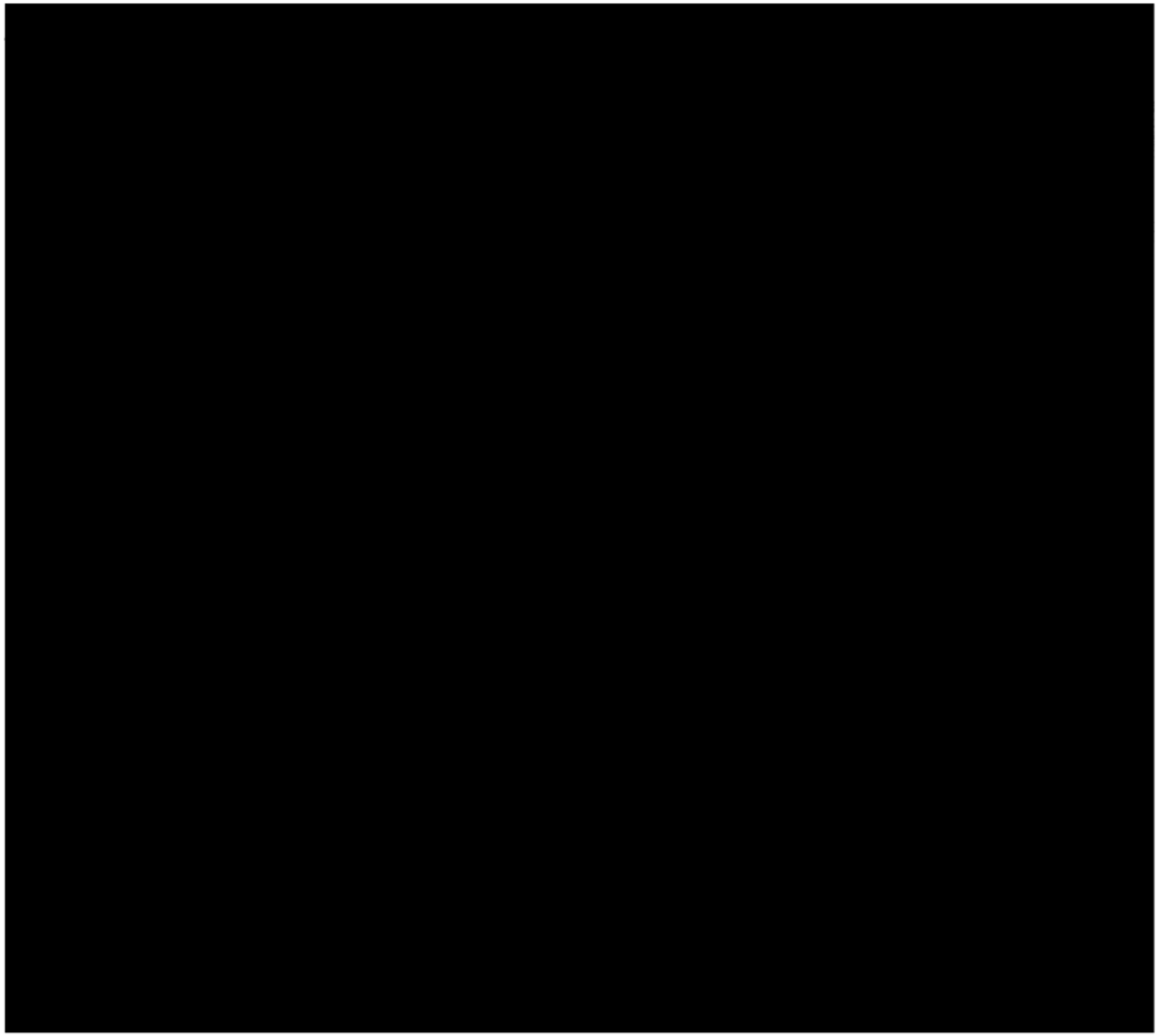

NYMFC 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-02-2019
PAGE 001 * NEW YORK MCC * 23:07:35
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FFS | HOSP | MS | R&D | SAN | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 87 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 86 | E-N |
| E-S | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 82 | . | . | . | . | . | . | . | . | . | . | . | . | | 82 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | H-A |
| I-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | I-N |
| K-N | 88 | . | . | . | . | . | . | . | . | . | . | . | . | | 88 | K-N |
| K-S | 142 | . | . | . | . | . | . | . | . | . | . | . | . | | 142 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 77 | . | . | . | . | . | . | . | . | . | . | . | . | | 77 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 761 | . | . | . | . | . | 1 | . | . | . | | | | | | |

COUNT VERIFY

OFFICIAL PREPARING CO[redacted]
OFFICIAL TAKING CO[redacted]
COUNT CLEARED T[redacted]

Good [redacted]

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 08-03-19 **COUNT TIME:** 120 AM

**FROM:** [redacted] **LOCATION:** Hosp

**APPROVED:** [redacted]
(Operations Lieutenant)

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 78107-054 | English | EN | 13. | | |
| 2. | | | 14. | | |
| 3. | | | 15. | | |
| 4. | | | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMFC 530*05 * INMATE ROSTER * 08-02-2019
PAGE 001 OF 001 23:08:09

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 78107-054 | ENGLISH | 08-02-2019 | E05-539L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

[redacted]

NYMBB 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-04-2019
PAGE 001 * NEW YORK MCC * 03:12:51
QTRC EQ **** OCTC EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | OUT COUNT SECTION: OFNYE | OFNYS | OFS | HOSP | MS | R&D | SAN | TRNWDV | VIST | OCUOTUN | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 87 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 86 | E-N |
| E-S | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 82 | . | . | . | . | . | . | . | . | . | . | . | . | | 82 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | H-A |
| I-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 142 | . | . | . | . | . | . | . | . | . | . | . | . | | 142 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 77 | . | . | . | . | . | . | . | . | . | . | . | . | | 77 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 762 | . | . | . | . | . | 1 | . | . | . | . | . | . | | 761 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT:
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

Good verbal 3

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 08-04-2019 **COUNT TIME:** 3 00 AM

**FROM:** [redacted] **LOCATION:** HOSP

**APPROV** [redacted]

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 85918-054 | Gama-Pineda Jose | | 13. | | |
| 2. | | | 14. | | |
| 3. | | | 15. | | |
| 4. | | | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBB 530*05 * INMATE ROSTER * 08-04-2019
PAGE 001 OF 001 03:18:49

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 85918-054 | GAMA-PINEDA | 08-04-2019 | E05-533U | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

[redacted]

NYMDI, 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-04-2019
PAGE 001 * NEW YORK MCC * 15:57:59
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | E-N |
| E-S | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 82 | . | . | . | . | . | . | . | . | . | . | . | . | | 82 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | H-A |
| I-N | 87 | 1 | . | . | . | 2 | . | . | . | . | . | . | 3 | | 84 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 142 | 1 | . | . | . | 11 | 1 | . | . | . | . | . | 13 | | 129 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 77 | 1 | . | . | . | . | . | . | . | . | . | . | 1 | | 76 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 762 | 3 | . | . | . | 13 | 1 | . | . | . | . | . | 17 | | 745 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

6U 444pm

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8-4-19 **COUNT TIME:** 4PM

**FROM:** [redacted] **LOCATION:** Hosp

**APPROVED:** [redacted]

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 85377-054 | Webber | KS | 13. | | |
| 2. | | | 14. | | |
| 3. | | | 15. | | |
| 4. | | | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMDL 530*05 * INMATE ROSTER * 08-04-2019
PAGE 001 OF 001 15:34:49

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 85377-054 | WEBER | 08-04-2019 | K12-078L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK NY

# [redacted]FFICIAL OUT-COUNT FORM

DAT[redacted]

TIME: 4:00PM

FRO[redacted]

LOCATION: F/S

| | Number | Name | Unit | | Number | Name | Unit |
|---|---|---|---|---|---|---|---|
| 1 | 79965-054 | THOMAS | KS | 21 | | | |
| 2 | 77863-112 | BANG | KS | 22 | | | |
| 3 | 76161-054 | GRANADOS | KS | 23 | | | |
| 4 | 86764-054 | DUNCAN | KS | 24 | | | |
| 5 | 51702-069 | ESTRADA | KS | 25 | | | |
| 6 | 86026-054 | MERCHANT | KS | 26 | | | |
| 7 | 86022-054 | REINGOLD | KS | 27 | | | |
| 8 | 85976-054 | MARTINEZ | KS | 28 | | | |
| 9 | 86535-054 | KAMARA | KS | 29 | | | |
| 10 | 85927-054 | ROMERO | KS | 30 | | | |
| 11 | 79652-054 | THOMAS | KS | 31 | | | |
| 12 | 79339-054 | MEDINA | IN | 32 | | | |
| 13 | 78841-054 | ROMERO | IN | 33 | | | |
| 14 | | | | 34 | | | |
| 15 | | | | 35 | | | |
| 16 | | | | 36 | | | |
| 17 | | | | 37 | | | |
| 18 | | | | 38 | | | |
| 19 | | | | 39 | | | |
| 20 | | | | 40 | | | |
| | | | | | | | |

OUT-COUNTS BY UNIT:

B-A _____ C-A _____

G-N _____ G-S _____ I-N _ 2 _____ K-S _ 11 _

K-N _____ Z-A _____ Z-B _____ R-A _____

H-A _____

TOTAL ON [redacted] 13

[redacted] Lieutenant

Out-counts [redacted] minimum of two (2) hours prior to the count. Out-counts WILL be submitted in ink, and legible. Out-counts should list [redacted] by unit with the inmate's name, register number, and quarters assignment. Please verify all information.

NYMBQ 530*05 * INMATE ROSTER * 08-04-2019
PAGE 001 OF 001 13:55:01

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FS | 77863-112 | BANG | 08-04-2019 | K12-062U | FS PM SUICIDE OR |
| 0002 | | 86764-054 | DUNCAN | 08-04-2019 | K12-065U | FS PM SUICIDE OR |
| 0003 | | 51702-069 | ESTRADA-RODRIGUEZ | 08-04-2019 | K09-025U | FS PM |
| 0004 | | 76161-054 | GRANADOS-CORONA | 08-04-2019 | K07-007L | FS PM |
| 0005 | | 86535-054 | KAMARA | 08-04-2019 | K11-053U | FS PM |
| 0006 | | 85976-054 | MARTINEZ | 08-04-2019 | K09-027U | FS PM |
| 0007 | | 79339-054 | MEDINA | 08-04-2019 | I03-924L | UNIT 9NFS |
| 0008 | | 86026-054 | MERCHANT | 08-04-2019 | K12-061L | FS PM |
| 0009 | | 86022-054 | REINGOUD | 08-04-2019 | K12-078U | FS PM |
| 0010 | | 78841-054 | ROMERO | 08-04-2019 | I03-923U | UNIT 9NFS |
| 0011 | | 85927-054 | ROMERO-GRANADOS | 08-04-2019 | K10-045U | FS PM |
| 0012 | | 79652-054 | THOMAS | 08-04-2019 | K08-074U | FS PM |
| 0013 | | 79965-054 | THOMAS | 08-04-2019 | K10-044L | FS PM |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/4/19

COUNT TIME: 4:00pm

FROM: [redacted] ount)

LOCATION: Atty Conf

APPROVED: [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 76318-054 | Epstein | 2A | 13. | | | |
| 2. | 76156-054 | Diaz-Morl | KS | 14. | | | |
| 3. | 91126-053 | Araujo | IN | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | 1 | K-N | | K-S | 1 | R-A | | Z-A | 1 | Z-B | | | |

Total Out-Counted: 3

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMDI, 530*05 * INMATE ROSTER * 08-04-2019
PAGE 001 OF 001 15:57:34

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 91126-053 | ARAUJO | 08-04-2019 | I04-930U | UNASSG |
| 0002 | | 76156-054 | DIAZ-MORALEZ | 08-04-2019 | K09-030U | UNASSG |
| 0003 | | 76318-054 | EPSTEIN | 08-04-2019 | Z04-206LAD | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center

Metropolitan Correctional Center

[redacted]

NYMBB 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-04-2019
PAGE 001 * NEW YORK MCC * 04:10:48
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SANT | TRNWDV | VTSIT | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 87 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 86 | E-N |
| E-S | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 82 | . | . | . | . | . | . | . | . | . | . | . | . | | 82 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | H-A |
| I-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 142 | . | . | . | . | . | . | . | . | . | . | . | . | | 142 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 77 | . | . | . | . | . | . | . | . | . | . | . | . | | 77 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | [redacted] | | 5 | Z-B |
| TOTAL | 762 | . | . | . | . | . | 1 | . | . | . | . | . | [redacted] | | 761 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT: [redacted]
COUNT CLEARED TIME: [redacted]

Good verbal @ [redacted]

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 08-04-2019 **COUNT TIME:** 5:00 A.M

**FROM:** [redacted] unt)

**LOCATION:** HOSP

**APPROV** [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 85918-054 | Gamo-Pineda Jose | EN | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBB 530*05 * INMATE ROSTER * 08-04-2019
PAGE 001 OF 001 04:11:45

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 85918-054 | GAMA-PINEDA | 08-04-2019 | E05-533U | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

NYMBH 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-04-2019
PAGE 001 * NEW YORK MCC * 09:59:45
QTRG EQ **** OCTG EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FCS | HOSP | MS | SR&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | X | 87 | E-N |
| E-S | 78 | . | . | . | . | 1 | . | . | . | . | . | . | 1 | X | 77 | E-S |
| G-N | 78 | 1 | . | . | . | . | . | . | . | . | . | . | 1 | X | 77 | G-N |
| G-S | 82 | . | . | . | . | . | . | . | . | . | . | . | . | X | 82 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | X | 1 | H-A |
| I-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | X | 87 | I-N |
| K-N | 89 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 88 | K-N |
| K-S | 142 | . | . | . | . | 18 | . | . | . | . | . | . | 18 | X | 124 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 77 | 2 | . | . | . | . | . | . | . | . | . | . | 2 | X | 75 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 762 | 3 | . | . | . | 19 | 1 | . | . | . | . | . | 23 | | 739 | |

COUNT VERIFY X X X

OFFICIAL PREPARING COUNT [redacted]
OFFICIAL TAKING COUNT [redacted]
COUNT CLEARED TIME [redacted] 8 A.M.

GOOD VERIFIC

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 08/04/2019 **COUNT TIME:** 10:00 Am

**FROM:** [redacted] HOSP

**APPROVED** [redacted]

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 53634-424 | GOMEZ-LA | K-N | 13. | | |
| 2. | | | 14. | | |
| 3. | | | 15. | | |
| 4. | | | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | 1 | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBH 530*05 * INMATE ROSTER * 08-04-2019
PAGE 001 OF 001 09:37:08

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 53634-424 | GOMEZ-LATOREE | 08-04-2019 | K03-122L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK NY

# OFFICIAL OUT-COUNT FORM

DA[redacted] TIME:__10:00AM_____

FR[redacted] LOCATION:__F/S_____

| | Number | Name | Unit | | Number | Name | Unit |
|---|---|---|---|---|---|---|---|
| 1 | 29116-379 | ACOSTA | KS | 21 | | | |
| 2 | 85571-054 | SALEH | KS | 22 | | | |
| 3 | 86024-054 | MONASTERIO | KS | 23 | | | |
| 4 | 86023-054 | SURCE | KS | 24 | | | |
| 5 | 11714-052 | TABOADA | KS | 25 | | | |
| 6 | 79196-054 | KOURANI | KS | 26 | | | |
| 7 | 85771-054 | MILLER | KS | 27 | | | |
| 8 | 01558-112 | MANSON | KS | 28 | | | |
| 9 | 61876-054 | JOHNSON | KS | 29 | | | |
| 10 | 76235-054 | JIMENEZ-GON | KS | 30 | | | |
| 11 | 06303-082 | RIVERA | KS | 31 | | | |
| 12 | 01735-007 | SATTAN | KS | 32 | | | |
| 13 | 24772-057 | VALENZUELA | KS | 33 | | | |
| 14 | 79752-054 | RIVERO | KS | 34 | | | |
| 15 | 57084-054 | PRICE | KS | 35 | | | |
| 16 | 91349-053 | NOBOA | KS | 36 | | | |
| 17 | 86046-054 | HUDSON | KS | 37 | | | |
| 18 | 76325-054 | CHAIREZ | KS | 38 | | | |
| 19 | 15657-179 | GONZALEZ | ES | 39 | | | |
| 20 | | | | 40 | | | |
| | | | | | | | |

OUT-COUNTS
BY UNIT: B-A _____ G-N _____ K-N _____ H-A_____
C-A _____ G-S _____ Z-A _____
E-N _____ I-N _____ Z-B _____
[redacted] 18__ R-A __

TOTA[redacted]

Out-c[redacted]r to the count. Out-counts WILL be submitted in ink, and legible. Out-counts should list inmates alphabetically by unit with the inmate's name, register number, and quarters assignment. Please verify all information.

NYMBQ 530*05 * INMATE ROSTER * 08-04-2019
PAGE 001 OF 001 09:42:42

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FS | 29116-379 | ACOSTA-VENTURA | 08-04-2019 | K09-026L | FS PM |
| 0002 | | 76325-054 | CHAIREZ | 08-04-2019 | K07-006U | UNASSG |
| 0003 | | 15657-179 | GONZALEZ | 08-04-2019 | E10-579L | WAREHOUSE |
| 0004 | | 86046-054 | HUDSON | 08-04-2019 | K07-011U | FS AM |
| 0005 | | 76235-054 | JIMENEZ-GONZALEZ | 08-04-2019 | K09-031U | FS AM |
| 0006 | | 61876-054 | JOHNSON | 08-04-2019 | K11-053U | FS AM |
| 0007 | | 79196-054 | KOURANI | 08-04-2019 | K07-008L | FS AM |
| 0008 | | 01558-112 | MANSON | 08-04-2019 | K08-016L | FS AM |
| 0009 | | 85771-054 | MILLER | 08-04-2019 | K11-054L | FS AM SUICIDE OR |
| 0010 | | 86024-054 | MONASTERIO | 08-04-2019 | K08-074L | FS AM |
| 0011 | | 91349-053 | NOBOA | 08-04-2019 | K07-009L | FS AM SUICIDE OR |
| 0012 | | 76149-054 | PRICE | 08-04-2019 | K08-014L | FS AM |
| 0013 | | 06303-082 | RIVERA | 08-04-2019 | K11-055U | FS AM |
| 0014 | | 79752-054 | RIVERO | 08-04-2019 | K08-019U | FS AM |
| 0015 | | 85571-054 | SALEH | 08-04-2019 | K08-020U | FS AM |
| 0016 | | 01735-007 | SATTAN | 08-04-2019 | K07-001L | FS AM |
| 0017 | | 86023-054 | SUCRE | 08-04-2019 | K08-013U | FS AM UNASSG |
| 0018 | | 11714-052 | TABOADA | 08-04-2019 | K11-052L | FS AM |
| 0019 | | 24772-057 | VALENZUELA-LIZARRAG | 08-04-2019 | K08-024L | FS PM |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/04/19 COUNT TIME: 10:00 Am

FRO[redacted]CATION: Atty Conf

APP[redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 86943-054 | MACK | GN | 13. | | | |
| 2. | 78514-054 | TARTAGLIONE | ZA | 14. | | | |
| 3. | 76318-054 | Epstein | ZA | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | 1 | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | 2 | Z-B | |

Total Out-Counted: 3

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBH 530*05 * INMATE ROSTER * 08-04-2019
PAGE 001 OF 001 09:57:51

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 76318-054 | EPSTEIN | 08-04-2019 | Z04-206LAD | UNASSG |
| 0002 | | 86943-054 | MACK | 08-04-2019 | G05-737U | UNASSG |
| 0003 | | 78514-054 | TARTAGLIONE | 08-04-2019 | Z06-215UAD | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center

Metropolitan Correctional Center

[redacted]

[redacted]

NYMDL 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-04-2019
PAGE 001 * NEW YORK MCC * 20:01:46
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SANT | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | E-N |
| E-S | 78 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 77 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 82 | . | . | . | . | . | . | . | . | . | . | . | . | | 82 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | H-A |
| I-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 142 | . | . | . | . | . | . | . | . | . | . | . | . | | 142 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 77 | . | . | . | . | . | . | . | . | . | . | . | . | | 77 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 762 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 761 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

G.V. 10:33pm

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 08/04/2019 COUNT TIME: 10:00PM

FROM: [redacted] Count) LOCATION: HOSP

APPROVI [redacted] t)

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 89673-053 | MERSEY | ES | 13. | | |
| 2. | | | 14. | | |
| 3. | | | 15. | | |
| 4. | | | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMDL 530*05 * INMATE ROSTER * 08-04-2019
PAGE 001 OF 001 20:01:22

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 89673-053 | MERSEY | 08-04-2019 | E12-592U | FS PM SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

[redacted]

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-03-2019
PAGE 001 * NEW YORK MCC * 22:53:52
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYR | OFNYS | OFS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| R-N | 87 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 86 | R-N |
| R-S | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | R-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 82 | . | . | . | . | . | . | . | . | . | . | . | . | | 82 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | H-A |
| I-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 142 | . | . | . | . | . | . | . | . | . | . | . | . | | 142 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 77 | . | . | . | . | . | . | . | . | . | . | . | . | | 77 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 762 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 761 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

Good verbal @ 12 38/AM

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 08/04/2019 **COUNT TIME:** 12:01am

**FROM:** [redacted] **LOCATION:** HOSP

**APPROVED:**

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 78107-054 | English | EN | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-03-2019
PAGE 001 OF 001 22:52:55

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 78107-054 | ENGLISH | 08-03-2019 | E05-539L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMB5 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-05-2019
PAGE 001 * NEW YORK MCC * 01:56:33
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFFNYE | FFNYS | FFS | HOSP | MS | R&D | SAN | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 87 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 86 | E-N |
| E-S | 78 | . | . | . | . | . | . | . | . | . | . | . | . | X | 78 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | X | 78 | G-N |
| G-S | 82 | . | . | . | . | . | . | . | . | . | . | . | . | X | 82 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | X | 1 | H-A |
| I-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | X | 87 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | X | 89 | K-N |
| K-S | 142 | . | . | . | . | . | . | . | . | . | . | . | . | X | 142 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 77 | . | . | . | . | . | . | . | . | . | . | . | . | X | 77 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 762 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 761 | |

COUNT VERIFY X

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

GOOD VERBAL: 331am

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/5/19 **COUNT TIME:** 3:00 AM

**FROM:** [redacted] **LOCATION:** HOSP

**APPROVED:** [redacted]

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 85918-054 | GAMA-PINEDA | EN | 13. | | |
| 2. | | | 14. | | |
| 3. | | | 15. | | |
| 4. | | | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMB5 530*05 * INMATE ROSTER * 08-05-2019
PAGE 001 OF 001 01:55:02

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 85918-054 | GAMA-PINKDA | 08-05-2019 | E05-533U | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-05-2019
PAGE 001 * NEW YORK MCC * 16:09:09
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | OFNYS | OFS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 86 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 85 | E-N |
| E-S | 78 | . | . | . | . | 3 | . | . | . | . | . | . | 3 | | 75 | E-S |
| G-N | 77 | . | . | . | 2 | . | . | . | . | . | . | . | 2 | | 75 | G-N |
| G-S | 82 | . | . | . | . | . | . | . | . | . | . | . | . | | 82 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | H-A |
| I-N | 82 | 2 | . | . | . | . | . | . | . | . | . | . | 2 | | 80 | I-N |
| K-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | K-N |
| K-S | 137 | . | . | . | 1 | 11 | . | . | . | . | . | . | 12 | | 125 | K-S |
| R-A | 7 | . | . | . | . | . | . | . | . | . | . | . | . | | 7 | R-A |
| Z-A | 78 | 2 | . | . | . | . | . | . | . | . | . | . | 2 | | 76 | Z A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 756 | 4 | . | . | 3 | 14 | 1 | . | . | . | . | [redacted] | [redacted] | | 734 | |

COUNT VERIFY

OFFICIAL PREPARING COUN[redacted]
OFFICIAL TAKING COUN[redacted]
COUNT CLEARED TIM[redacted]

Good Verbal: [redacted]

**UNITED STATES DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

**OFFICIAL OUT-COUNT FORM**
**Metropolitan Correctional Center**
**150 Park Row**
**New York, New York 10007**

**Date: 08-05-2019** **Count Time: 4:00 pm**

**From: J.** [redacted] **Location: FNYS**
**(St** [redacted] **nmates)**

**Approved:** [redacted]
**pp**

| REG..... | LN..... | FN..... | QTR..... |
|---|---|---|---|
| 17781-104 | SAYOC | CESAR | G02-711U |
| 85737-054 | RODRIGUEZ | RICARDO | G03-720U |
| 17742-104 | JONES | MICHAEL | K12-065L |

**B-A ___ C-A ___ E-N ___ E-S ___ G-N 1 G-S ___**
**H-A ___ I-N ___ K-N ___ K-S 1 R-A ___ Z-A ___ Z-B ___**

**Total Out-Counted: 3**

**This Form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR To The affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This is to be used only as an Out Count.**

NYMAQ 530*05 * INMATE ROSTER * 08-05-2019
PAGE 001 OF 001 16:10:18

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FNYS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FNYS | 17742-104 | JONES | 08-05-2019 | K12-065L | UNASSG |
| 0002 | | 85737-054 | RODRIGUEZ | 08-05-2019 | G03-720U | UNASSG |
| 0003 | | 17781-104 | SAYOC | 08-05-2019 | G02-711U | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 08-05-19 [redacted] **COUNT TIME:** 4:00 pm

**FROM:** [redacted] **LOCATION:** Hosp

**APPROVED:** [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 85794-054 | HR108 | EN | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-05-2019
PAGE 001 OF 001 15:18:36

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 85794-054 | ARIAS | 08-05-2019 | E01-501U | SUICIDE OR UNASSC |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK NY

# OFFICIAL OUT-COUNT FORM

DATE: 8/5//2019 TIME: 4PM

FROM [redacted] LOCATION: F/S

| | [redacted] | [redacted] | Unit | | Number | Name | Unit |
|---|---|---|---|---|---|---|---|
| 1 | 77863-112 | BANG | KS | 21 | | | |
| 2 | 68683-066 | CLARK | ES | 22 | | | |
| 3 | 51702-069 | ESTRADA | KS | 23 | | | |
| 4 | 76161-054 | GRANADOS | KS | 24 | | | |
| 5 | 86535-054 | KAMARA | KS | 25 | | | |
| 6 | 50659-018 | KIRK | ES | 26 | | | |
| 7 | 85976-054 | MARTINEZ | KS | 27 | | | |
| 8 | 86026-054 | MERCHANT | KS | 28 | | | |
| 9 | 89673-053 | MERSBY | ES | 29 | | | |
| 10 | 86022-054 | REINGOUD | KS | 30 | | | |
| 11 | 85927-054 | ROMERO | KS | 31 | | | |
| 12 | 79652-054 | THOMAS | KS | 32 | | | |
| 13 | 85417-054 | DELORBE | KS | 33 | | | |
| 14 | 85369-054 | WOOLSTEN | KS | 34 | | | |
| 15 | | | | 35 | | | |
| 16 | | | | 36 | | | |
| 17 | | | | 37 | | | |
| 18 | | | | 38 | | | |
| 19 | | | | 39 | | | |
| 20 | | | | 40 | | | |
| | | | | | | | |

OUT-COUNTS BY UNIT:

B-A
C-A
E-N
E-S 3
G-N
G-S
I-N
K-S 11
K-N
Z-A
Z-B
R-A
H-A

TOTAL ON [redacted]

Out-counts will be submitted at a minimum of two (2) hours prior to the count. Out-counts WILL be submitted in ink, and legible. Out-counts should list inmates alphabetically by unit with the inmate's name, register number, and quarters assignment. Please verify all information.

NYMH4 530*05 * INMATE ROSTER * 08-05-2019
PAGE 001 OF 001 14:32:26

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FS | 77863-112 | BANG | 08-05-2019 | K12-062U | FS PM |
| | | | | | | SUICIDE OR |
| 0002 | | 68683-066 | CLARK | 08-05-2019 | E12-593U | FS PM |
| 0003 | | 85417-054 | DEL ORBE LUNA | 08-05-2019 | K08-018L | FS WAREHOU |
| 0004 | | 51702-069 | ESTRADA-RODRIGUEZ | 08-05-2019 | K09-025U | FS PM |
| 0005 | | 76161-054 | GRANADOS-CORONA | 08-05-2019 | K07-007L | FS PM |
| 0006 | | 86535-054 | KAMARA | 08-05-2019 | K11-053U | FS PM |
| 0007 | | 50659-018 | KIRK | 08-05-2019 | E07-556U | FS PM |
| 0008 | | 85976-054 | MARTINEZ | 08-05-2019 | K09-027U | FS PM |
| 0009 | | 86026-054 | MERCHANT | 08-05-2019 | K12-061L | FS PM |
| 0010 | | 89673-053 | MERSKY | 08-05-2019 | E12-592U | FS PM |
| | | | | | | SUICIDE OR |
| 0011 | | 86022-054 | REINGOUD | 08-05-2019 | K12-078U | FS PM |
| 0012 | | 85927-054 | ROMERO-GRANADOS | 08-05-2019 | K10-045U | FS PM |
| 0013 | | 79652-054 | THOMAS | 08-05-2019 | K08-074U | FS PM |
| 0014 | | 85369-054 | WOOLASTON | 08-05-2019 | K11-053L | FS WAREHOU |
| | | | | | | SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/5/19 **COUNT TIME:** 4 pm

**FROM:** [redacted] **LOCATION:** Atty Conf

**APPROVED:**

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 76318-054 | Epstein | ZA | 13. | | |
| 2. 91126-053 | Araujo | IN | 14. | | |
| 3. 86020-054 | Torres | ZA | 15. | | |
| 4. 77980-054 | Pepe | IN | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | 2 | K-N | | K-S | | R-A | | Z-A | 2 | Z-B | | | |

**Total Out-Counted:** 4

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-05-2019
PAGE 001 OF 001 15:20:04

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 91126-053 | ARAUJO | 08-05-2019 | I04-930U | UNASSG |
| 0002 | | 76318-054 | EPSTEIN | 08-05-2019 | Z04-206LAD | UNASSG |
| 0003 | | 77980-054 | ROPER | 08-05-2019 | I01-904L | UNASSG |
| 0004 | | 86020-054 | TORRES | 08-05-2019 | Z03-110LAD | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

[redacted]

NYMB5 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-05-2019
PAGE 001 * NEW YORK MCC * 02:15:22
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SAN | TRNWDV | VIST | OCUOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 87 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 86 | E-N |
| E-S | 78 | . | . | . | . | . | . | . | . | . | 1 | . | 1 | X | 77 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | X | 78 | G-N |
| G-S | 82 | . | . | . | . | . | . | . | . | . | . | . | . | X | 82 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | X | 1 | H-A |
| I-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | X | 87 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | X | 89 | K-N |
| K-S | 142 | . | . | . | . | . | . | . | . | . | . | . | . | X | 142 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | O | 0 | R-A |
| Z-A | 77 | . | . | . | . | . | . | . | . | . | . | . | . | X | 77 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 762 | . | . | . | . | . | 1 | . | . | . | 1 | . | 2 | | 760 | |

COUNT VERIFY X X

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

GOOD VERBAL: 534pm

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/5/19 [redacted] **COUNT TIME:** 5:00AM

**FROM:** [redacted] **LOCATION:** HOSP

**APPROVED:** [redacted]

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 85918-054 | GAMA-PINEDA | EN | 13. | | |
| 2. | | | 14. | | |
| 3. | | | 15. | | |
| 4. | | | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMB5 530*05 * INMATE ROSTER * 08-05-2019
PAGE 001 OF 001 01:55:02

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 85918-054 | GAMA-PINEDA | 08-05-2019 | E05-533U | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8-5-6

**COUNT TIME:** 5 00 PM

**FROM:** [redacted]

**LOCATION:** TNWDVR

**APPROVED:** [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 57684-056 | HARRISON | ES | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMB5 530*05 * INMATE ROSTER * 08-05-2019
PAGE 001 OF 001 02:08:40

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: TNWDVR FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | TNWDVR | 57084-056 | HARRISON | 08-05-2019 | E08-561L | TWN DRIVER |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

[redacted]

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-05-2019
PAGE 001 * NEW YORK MCC * 21:30:57
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | OFNYS | OFS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | E-N |
| E-S | 83 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 82 | E-S |
| G-N | 80 | . | . | . | . | . | . | . | . | . | . | . | . | | 80 | G-N |
| G-S | 80 | . | . | . | . | . | . | . | . | . | . | . | . | | 80 | G-S |
| H-A | 2 | . | . | . | . | . | . | . | . | . | . | . | . | | 2 | H-A |
| I-N | 83 | . | . | . | . | . | . | . | . | . | . | . | . | | 83 | I-N |
| K-N | 88 | . | . | . | . | . | . | . | . | . | . | . | . | | 88 | K-N |
| K-S | 138 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 137 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 759 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 757 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

gv 10 35 pm

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 08-05-19 **COUNT TIME:** 1000 pm

**FROM:** [redacted] **LOCATION:** Hosp

**APPROVED:**

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 89673-053 | Mersey | ES | 13. | | | |
| 2. | 85377-054 | Weber | KS | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | / | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | / | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-05-2019
PAGE 001 OF 001 21:30:10

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 89673-053 | MERSEY | 08-05-2019 | E12-592U | FS PM SUICIDE OR |
| 0002 | | 85377-054 | WEBER | 08-05-2019 | K12-078L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

[redacted]

NYMDL 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-04-2019
PAGE 001 * NEW YORK MCC * 20:06:13
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 87 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 86 | E-N |
| E-S | 78 | . | . | . | . | . | . | . | . | . | . | . | . | X | 78 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | X | 78 | G-N |
| G-S | 82 | . | . | . | . | . | . | . | . | . | . | . | . | X | 82 | G-S |
| H-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | X | 1 | H-A |
| I-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | X | 87 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | X | 89 | K-N |
| K-S | 142 | . | . | . | . | . | . | . | . | . | . | . | . | X | 142 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 77 | . | . | . | . | . | . | . | . | . | . | . | . | X | 77 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 762 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 761 | |

COUNT VERIFY X

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

GO 1245pm

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8-5-19 **COUNT TIME:** 12:01 am

**FROM:** [redacted] **LOCATION:** Hosp

**APPROVED:** [redacted]

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 18028-104 | Leon-maal | EN | 13. | | |
| 2. | | | 14. | | |
| 3. | | | 15. | | |
| 4. | | | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMDL 530*05 * INMATE ROSTER * 08-04-2019
PAGE 001 OF 001 20:05:51

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 18028-104 | LEON-MAAL | 08-04-2019 | E03-520L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

[redacted]

NYMDK 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-06-2019
PAGE 001 * NEW YORK MCC * 02:55:46
QTRG EQ **** OCTG EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | OUT OF NYE | OUT OF NYS | COUNT OF HOS | COUNT OF MS | SECTION R&D | SECTION SANT | SECTION TRNWDV | SECTION VTST | OCOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 86 | . | . | . | . | . | 2 | . | . | . | . | 2 | | 84 | E-N |
| E-S | 83 | . | . | . | . | . | . | 1 | . | . | . | 1 | | 82 | E-S |
| G-N | 80 | . | . | . | . | . | . | . | . | . | . | . | | 80 | G-N |
| G-S | 80 | . | . | . | . | . | . | . | . | . | . | . | | 80 | G-S |
| H-A | 2 | . | . | . | . | . | . | . | . | . | . | . | | 2 | H-A |
| I-N | 83 | . | . | . | . | . | . | . | . | . | . | . | | 83 | I-N |
| K-N | 88 | . | . | . | . | . | . | . | . | . | . | . | | 88 | K-N |
| K-S | 138 | . | . | . | . | . | . | . | . | . | . | . | | 138 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 78 | . | . | . | . | . | . | . | . | . | . | . | | 78 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 759 | . | . | . | . | . | 2 | 1 | . | . | [redacted] | 3 | | 756 | |

COUNT VERIFY

OFFICIAL PREPARING C[redacted]
OFFICIAL TAKING C[redacted]
COUNT CLEARED [redacted]

Good ve[redacted]

NYMDK S30*05 * INMATE ROSTER * 08-06-2019
PAGE 001 OF 001 02:41:17

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: MS FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | MS | 61881-054 | BARNETT | 08-06-2019 | R07-551L | LAUNDRY 1 |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/6/19 [redacted] **COUNT TIME:** 3:00 pm

**FROM:** [redacted] **LOCATION:** N/S

**APPROVED:** [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 61881-054 | Barnett | ES | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMDK 530*05 * INMATE ROSTER * 08-06-2019
PAGE 001 OF 001 02:54:55

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 86409-054 | BULLOCK | 08-06-2019 | R05-535L | SUICIDE OR UNASSG |
| 0002 | | 86900-054 | WALKER | 08-06-2019 | E06-546L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/6/2019 **COUNT TIME:** 3:00 AM

**FROM:** [redacted] **LOCATION:** HOSP

**APPROVED** [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 86409054 | Bullock | EN | 13. | | | |
| 2. | 86900054 | Walker | EN | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 2 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

[redacted]

[redacted]

NYMAQ 530.03 * BURKAU OF PRISONS COUNT SHEET * 08-06-2019
PAGE 001 * NEW YORK MCC * 16:43:21
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | OFS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 86 | . | . | . | 1 | . | 1 | . | . | . | . | . | 2 | | 84 | E-N |
| E-S | 82 | . | . | . | . | 3 | . | . | . | . | . | . | 3 | | 79 | E-S |
| G-N | 78 | . | . | . | 1 | . | . | . | . | . | . | . | 1 | | 77 | G-N |
| G-S | 81 | . | . | . | 2 | . | . | . | . | . | . | . | 2 | | 79 | G-S |
| H-A | 3 | . | . | . | . | . | . | . | . | . | . | . | . | | 3 | H-A |
| I-N | 84 | 1 | . | . | . | . | . | . | . | . | . | . | 1 | | 83 | I-N |
| K-N | 89 | 1 | . | . | 1 | . | . | . | . | . | . | . | 2 | | 87 | K-N |
| K-S | 136 | . | . | . | . | 9 | . | . | . | . | . | . | 9 | | 127 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 78 | 2 | . | . | . | . | . | . | . | . | . | . | 2 | | 76 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 758 | 4 | . | . | 5 | 12 | 1 | . | . | . | . | . | 22 | | 736 | |

COUNT VERIFY

OF [redacted]

UNITED STATE[illegible] [illegible]ENT OF JUSTICE
FED[illegible]RAL [illegible]F PRISONS

OFFICIA[illegible] [illegible]UNT FORM
Metropol[illegible] [illegible]rr[illegible]onal Center
[illegible]
New Y[illegible] [illegible]k 10007

**Date: 08-06-2019** **Count Time: 4:00 pm**

**From:** [redacted] **Location: FNYS**

**Appro[redacted]**
**pp (Operations Lieutenant)**

| REG..... | LN..... | | QTR..... |
|---|---|---|---|
| 86796-054 | STAFFORD | | E06-545L |
| 85769-054 | MURPHY | | G01-702L |
| 66471-054 | BANKS | | G11-783U |
| 86947-054 | JONES | | G11-786U |
| 68417-054 | LEWIS | | K04-129U |

**B-A ___ C-A ___ E-N ___ E-S [illegible] N [illegible] G-S __2__**
**H-A ___ I-N ___ K-N __1__ K-S [illegible] Z-A ___ Z-B ___**

**Total Out-Counted: __5__**

**This Form must be submitted to the Counts a[illegible] [illegible] Officer FORTY-FIVE MINUTES PRIOR To The affected count. Prepare this form in i[illegible] [illegible]inmates according to their respective housing units. This is to be used only as an Out Coun[illegible]**

NYMAQ 530*05 * INMATE ROSTER * 08-06-2019
PAGE 001 OF 001 15:41:35

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FNYS FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FNYS | 66471-054 | BANKS | 08-06-2019 | G11-783U | UNASSG |
| 0002 | | 86947-054 | JONES | 08-06-2019 | G11-786U | UNASSG |
| 0003 | | 68417-054 | LEWIS | 08-06-2019 | K04-129U | UNASSG |
| 0004 | | 85769-054 | MURPHY | 08-06-2019 | G01-702L | UNASSG |
| 0005 | | 86796-054 | STAFFORD | 08-06-2019 | E06-545L | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** [redacted] **COUNT TIME:** 4:00 pm

**FROM:** [redacted] **LOCATION:** Hosp

**APPROVED:** [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 85794-054 | Arias | EN | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | / | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** /

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-06-2019
PAGE 001 OF 001 15:40:34

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 85794-054 | ARIAS | 08-06-2019 | E01-501U | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK NY

# OFFICIAL OUT-COUNT FORM

DATE: 8/6//2019 TIME: 4PM

FROM: [redacted] LOCATION: F/S

| | Number | Name | Unit | | Number | Name | Unit |
|---|---|---|---|---|---|---|---|
| 1 | 77863-112 | BANG | KS | 21 | | | |
| 2 | 68683-066 | CLARK | ES | 22 | | | |
| 3 | 51702-069 | ESTRADA | KS | 23 | | | |
| 4 | 79965-054 | THOMAS | KS | 24 | | | |
| 5 | 86535-054 | KAMARA | KS | 25 | | | |
| 6 | 50659-018 | KIRK | ES | 26 | | | |
| 7 | 85976-054 | MARTINEZ | KS | 27 | | | |
| 8 | 86026-054 | MERCHANT | KS | 28 | | | |
| 9 | 89673-053 | MERSEY | ES | 29 | | | |
| 10 | 86022-054 | REINGOUD | KS | 30 | | | |
| 11 | 85927-054 | ROMERO | KS | 31 | | | |
| 12 | 79652-054 | THOMAS | KS | 32 | | | |
| 13 | | | | 33 | | | |
| 14 | | | | 34 | | | |
| 15 | | | | 35 | | | |
| 16 | | | | 36 | | | |
| 17 | | | | 37 | | | |
| 18 | | | | 38 | | | |
| 19 | | | | 39 | | | |
| 20 | | | | 40 | | | |
| | | | | | | | |

OUT-COUNTS BY UNIT:

B-A
C-A
E-N
E-S 3
G-N
G-S
I-N
K-S 9
K-N
Z-A
Z-B
H-A
R-A

TOTAL ON OUT COUNT: 12

[redacted]

Out-counts will be submitted at a minimum of two (2) hours prior to the count. Out-counts WILL be submitted in ink, and legible. Out-counts should list inmates alphabetically by unit with the inmate's name, register number, and quarters assignment. Please verify all information.

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8-6-19 **COUNT TIME:** 400PM

**FROM:** [redacted] ount) **LOCATION:** Att conf

**APPROVED:** [redacted]

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 91126053 | Araujo | IN | 13. | | |
| 2. 76318054 | Epstein | ZA | 14. | | |
| 3. 14532104 | Moore | KN | 15. | | |
| 4. 78514054 | Tartaglione | ZA | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | 1 | K-N | 1 | K-S | | R-A | | Z-A | 2 | Z-B | | | |

**Total Out-Counted:**

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-06-2019
PAGE 001 OF 001 15:41:08

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 91126-053 | ARAUJO | 08-06-2019 | T04-930U | UNASSG |
| 0002 | | 76318-054 | EPSTEIN | 08-06-2019 | Z04-206LAD | UNASSG |
| 0003 | | 14532-104 | MOORE | 08-06-2019 | K06-145U | UNASSG |
| 0004 | | 78514-054 | TARTAGLIONE | 08-06-2019 | Z06-215UAD | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

[redacted]

NYMDK 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-06-2019
PAGE 001 * NEW YORK MCC * 04:54:40
QTRG EQ **** OCTG EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | OUT COUNT SECTION: OFNYE | OFNYS | OFS | HOSP | MS | R&D | SANT | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 86 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | X | 84 | E-N |
| E-S | 83 | . | . | . | . | . | . | 1 | . | . | 1 | . | 2 | X | 81 | E-S |
| G-N | 80 | . | . | . | . | . | . | . | . | . | . | . | . | X | 80 | G-N |
| G-S | 80 | . | . | . | . | . | . | . | . | . | . | . | . | X | 80 | G-S |
| H-A | 2 | . | . | . | . | . | . | . | . | . | . | . | . | X | 2 | H-A |
| I-N | 83 | . | . | . | . | . | . | . | . | . | . | . | . | X | 83 | I-N |
| K-N | 88 | . | . | . | . | . | . | . | . | . | . | . | . | X | 88 | K-N |
| K-S | 138 | . | . | . | . | . | . | . | . | . | . | . | . | X | 138 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | Ø | 0 | R-A |
| Z-A | 78 | . | . | . | . | . | . | . | . | . | . | . | . | X | 78 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 759 | . | . | . | . | . | 2 | 1 | . | . | 1 | . | 4 | | 755 | |

COUNT VERIFY X X X

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT: [redacted]
COUNT CLEARED TIME: [redacted]

good count!

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/6/2019 **COUNT TIME:** 5:00 AM

**FROM:** [redacted] **LOCATION:** HOSP

**APPROVED:** [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 86409054 | Bullock | EN | 13. | | | |
| 2. | 86900054 | Walker | EN | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 2 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | |

**Total Out-Counted:** 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMDK 530*05 * INMATE ROSTER * 08-06-2019
PAGE 001 OF 001 03:20:39

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 86409-054 | BULLOCK | 08-06-2019 | R05-535L | SUICIDE OR UNASSG |
| 0002 | | 86900-054 | WALKER | 08-06-2019 | R06-546L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/6/19 **COUNT TIME:** 5:00 AM

**FROM:** [redacted] **LOCATION:** Tour Bus

**APPROVED:**

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 57084-056 | Harrison | 8S | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| J-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMDK 530*05 * INMATE ROSTER * 08-06-2019
PAGE 001 OF 001 03:19:48

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: TNWDVR FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | TNWDVR | 57084-056 | HARRISON | 08-06-2019 | E08-561L | TWN DRIVER |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/6/19 **COUNT TIME:** 5:00 AM

**FROM:** [redacted] **LOCATION:** MS

**APPROVED:** _____
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 61881-054 | Barnett | ES | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

[redacted]

[redacted]

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-06-2019
PAGR 001 * NEW YORK MCC * 21:24:31
QTRG EQ **** OCTG EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | OUTCOUNT SECTION FNYE | FNYS | FS | HOSP | MS | R&D | SAN1 | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | E-N |
| E-S | 82 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 81 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 81 | . | . | . | . | . | . | . | . | . | . | . | . | | 81 | G-S |
| H-A | 3 | . | . | . | . | . | . | . | . | . | . | . | . | | 3 | H-A |
| I-N | 84 | . | . | . | . | . | . | . | . | . | . | . | . | | 84 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 140 | . | . | . | . | . | . | . | . | . | . | . | . | | 140 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 762 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 761 | |

COUNT VERIFY

OFFICIAL PREPARING CO[redacted]
OFFICIAL TAKING CO[redacted]
COUNT CLEARED T[redacted]

good verb[redacted]

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 08-06-19 **COUNT TIME:** 1100 pm

**FROM:** [redacted] **LOCATION:** Hosp

**APPROVED:** [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 89677-053 | Mersey | ES | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-06-2019
PAGE 001 OF 001 21:11:59

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 89673-053 | MERSEY | 08-06-2019 | E12-592U | FS PM SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

[redacted]

NYMFC 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-05-2019
PAGE 001 * NEW YORK MCC * 22:54:34
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | FNYE | FNYS | FS | HOSP | MS | R&D | SAN | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 86 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 85 | E-N |
| E-S | 83 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 82 | E-S |
| G-N | 80 | . | . | . | . | . | . | . | . | . | . | . | . | | 80 | G-N |
| G-S | 80 | . | . | . | . | . | . | . | . | . | . | . | . | | 80 | G-S |
| H-A | 2 | . | . | . | . | . | . | . | . | . | . | . | . | | 2 | H-A |
| I-N | 83 | . | . | . | . | . | . | . | . | . | . | . | . | | 83 | I-N |
| K-N | 88 | . | . | . | . | . | . | . | . | . | . | . | . | | 88 | K-N |
| K-S | 138 | . | . | . | . | . | . | . | . | . | . | . | . | | 138 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 759 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 757 | |

COUNT VERIFY

OFFICIAL PREPARING COU[redacted]
OFFICIAL TAKING COU[redacted]
COUNT CLEARED T[redacted]

Good Verbal: 12:00pm

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 08-06-19 [redacted] **COUNT TIME:** 12⁰¹ AM

**FROM:** [redacted] **LOCATION:** Hosp

**APPROVED:** [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 85621-054 | Torres | ES | 13. | | | |
| 2. | 85918-054 | Gama | EN | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | / | E-S | / | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 85918-054 | GAMA-PINEDA | 08-05-2019 | R03-519L | SUICIDE OR UNASSG |
| 0002 | | 85621-054 | TORRES | 08-05-2019 | E09-566U | GM CARP SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 08/06/19 COUNT TIME: 0300

FROM: [redacted] g Out Count) LOCATION: NOSP

APPROVED: [redacted] enant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 85918-054 | GAMA | 5N | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 08/06/19 COUNT TIME: 0500

FROM: [redacted] aring Out Count) LOCATION: NOSP

APPROVED: [redacted] icutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 85918-054 | GAMA-PINED | SN | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | |

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

[redacted]

[redacted]

NYMFO 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-07-2019
PAGE 001 * NEW YORK MCC * 03:01:39
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | FNYE | FNYS | FS | HOSP | MS | R&D | SANT | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 86 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 85 | E-N |
| E-S | 82 | . | . | . | . | . | . | . | . | . | . | . | . | | 82 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 81 | . | . | . | . | . | . | . | . | . | . | . | . | | 81 | G-S |
| H-A | 3 | . | . | . | . | . | . | . | . | . | . | . | . | | 3 | H-A |
| I-N | 84 | . | . | . | . | . | . | . | . | . | . | . | . | | 84 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 140 | . | . | . | . | . | . | . | . | . | . | . | . | | 140 | K-S |
| R-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | R-A |
| Z-A | 77 | . | . | . | . | . | . | . | . | . | . | . | . | | 77 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 762 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 761 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

good verbal
3:28 AM.

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/7/19 **COUNT TIME:** 8:00 AM

**FROM:** [redacted] **LOCATION:** Hosp

**APPROVED:** [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 86469-054 | Bullock | EN | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMFO 530*05 * INMATE ROSTER * 08-07-2019
PAGE 001 OF 001 03:05:56

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 86409-054 | BULLOCK | 08-07-2019 | E05-535L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

/17
0 AM

[redacted]

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-07-2019
PAGE 001 * NEW YORK MCC * 16:08:29
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | FNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | 6 | . | . | 6 | | 20 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 87 | . | . | . | 1 | . | . | . | . | . | . | . | 1 | | 86 | E-N |
| E-S | 80 | . | . | . | . | 3 | . | . | . | . | . | . | 3 | | 77 | E-S |
| G-N | 79 | . | . | 1 | 1 | . | . | . | . | . | . | . | 2 | | 77 | G-N |
| G-S | 80 | . | . | . | . | . | . | . | . | . | . | . | . | | 80 | G-S |
| H-A | 3 | . | . | . | . | . | . | . | . | . | . | . | . | | 3 | H-A |
| I-N | 84 | . | . | . | 2 | . | . | . | . | . | . | . | 2 | | 82 | I-N |
| K-N | 89 | . | . | 1 | . | . | . | . | . | . | . | . | 1 | | 88 | K-N |
| K-S | 139 | . | . | 1 | 2 | 11 | 1 | . | . | . | . | . | 15 | | 124 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 78 | 1 | . | . | . | . | . | . | . | . | . | . | 1 | | 77 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 760 | 1 | . | 3 | 6 | 14 | 1 | . | . | 6 | . | . | 31 | | 729 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT: [redacted]
COUNT CLEARED TIME: [redacted]

Good Verbal

OFFICIAL OUT-COUNT FORM

Metropolitan Correctional Center

New York, New York 10007

Date: 08-07-2019

Count Time: 4:00 pm

From: [redacted]

Location: FNYE

(Staff Me

Approved

| REG..... | LN..... | FN..... | QTR... |
|---|---|---|---|
| 77684-053 | KILGORE | JULIO | G01-701L |
| 91752-053 | RAI | GURSIMARDE | K06-142U |
| 76135-054 | WATKINS | THOMAS | K08-017U |

B-A____ C-A___ E-N ___ E-S_____ G-N__1___ G-S ___

H-A____ I-N____ K-N_1_ K-S _1__ R-A ____ Z-A ___ Z-B ____

Total Out-Counted: 3

This Form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR To The affected account. Prepare this form in ink. Group the inmates according to their respective housing units. This is to be used only as an Out Count.

NYMAQ 530*05 * INMATE ROSTER * 08-07-2019
PAGE 001 OF 001 16:07:42

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FNYE FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FNYE | 77684-053 | KILGORE | 08-07-2019 | G01-701L | UNASSG |
| 0002 | | 91752-053 | RAI | 08-07-2019 | K06-142U | UNASSG |
| 0003 | | 76135-054 | WATKINS | 08-07-2019 | K08-017U | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 08-07-19 COUNT TIME: 4:00 pm

FROM: [redacted] LOCATION: Hosp

APPROVED: [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 85369-054 | Woolston | KS | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-07-2019
PAGE 001 OF 001 15:58:46

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 85369-054 | WOOLASTON | 08-07-2019 | K11-053L | FS WAREHOU SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: Aug 7 2019 COUNT TIME: 4 PM

FROM: [redacted] LOCATION: ~~Commissary~~ SAN.

APPROVED: [redacted]

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 76049054 | Carrillo | BA | 13. | | |
| 2. 76187054 | Dreiksena | BA | 14. | | |
| 3. 56431479 | LAURE | BA | 15. | | |
| 4. 85954054 | NAZINA | BA | 16. | | |
| 5. 86411054 | Roberts | BA | 17. | | |
| 6. 76261054 | MAKSIMOVIC | BA | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 6 | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: 6

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-07-2019
PAGE 001 OF 001 15:51:50

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: SANI FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | SANI | 76049-054 | CARRILLO | 08-07-2019 | B01-202L | COMMISSARY |
| | | | | | | UNASSG |
| 0002 | | 76187-054 | DREIKSENA | 08-07-2019 | B01-218L | COMMISSARY |
| 0003 | | 56431-479 | LAURE-TESISTECO | 08-07-2019 | B01-202U | COMMISSARY |
| 0004 | | 76261-054 | MAKSIMOVIC | 08-07-2019 | B01-218U | UNASSG |
| 0005 | | 85954-054 | NAZINA | 08-07-2019 | B01-219U | COMMISSARY |
| 0006 | | 86411-054 | ROBERTS | 08-07-2019 | B01-201L | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8-7-19 [redacted] **COUNT TIME:** 400pm

**FROM:** [redacted] **LOCATION:** 7/S

**APPROVED:** [redacted]

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 77863-112 | Bang | K-S | 13. 76161-054 | Granados | K-S |
| 2. 68683-066 | Clark | E-S | 14. 86535-054 | Kamara | K-S |
| 3. 86764-054 | Duncan | K-S | 15. | | |
| 4. 51702-069 | Estrada | K-S | 16. | | |
| 5. 85976-054 | Martinez | K-S | 17. | | |
| 6. 86026-054 | Merchant | K-S | 18. | | |
| 7. 89673-053 | Mersey | E-S | 19. | | |
| 8. 86022-054 | Reingoud | K-S | 20. | | |
| 9. 85927-054 | Romero | K-S | 21. | | |
| 10. 79652-054 | Thomas | K-S | 22. | | |
| 11. 79965-054 | Thomas | K-S | 23. | | |
| 12. 50659-018 | Kirk | E-S | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 3 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 11 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 14

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

**UNITED STATES DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

**OFFICIAL OUT-COUNT FORM**
**Metropolitan Correctional Center**
**150 Park Row**
**New York, New York 10007**

**Date:** 08-07-2019 **Count Time: 4:00 pm**

**From:** [redacted] **Location:** FNYS

**Approv**
**pp**

| REG..... | LN..... | FN..... | QTR..... |
|---|---|---|---|
| 86796-054 | STAFFORD | SIRRON | E06-545L |
| 87071-054 | MENDEZ-FEL | MARCO | G06-747U |
| 77980-054 | ROPER | COREY | I01-904L |
| 86516-054 | SOSA-DIAZ | HENYEL | I03-923L |
| 14661-479 | CORONADO-L | MARCO | K10-047U |
| 76326-054 | GONZALEZ | JOSE | K09-029U |

**B-A ___ C-A ___ E-N ___ E-S 1 G-N ___ G-S 1**
**H-A ___ I-N 2 K-N ___ K-S 2 R-A ___ Z-A ___ Z-B ___**

**Total Out-Counted: 6**

**This Form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR To The affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This is to be used only as an Out Count.**

NYMAQ 530*05 * INMATE ROSTER * 08-07-2019
PAGE 001 OF 001 15:47:35

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FNYS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FNYS | 14661-479 | CORONADO-LOZANO | 08-07-2019 | K10-047U | UNASSG |
| 0002 | | 76326-054 | GONZALEZ | 08-07-2019 | K09-029U | UNASSG |
| 0003 | | 87071-054 | MENDEZ-FELIZ | 08-07-2019 | G06-747U | UNASSG |
| 0004 | | 77980-054 | ROPER | 08-07-2019 | 101-904L | UNASSG |
| 0005 | | 86516-054 | SOSA-DIAZ | 08-07-2019 | 103-923L | UNASSG |
| 0006 | | 86796-054 | STAFFORD | 08-07-2019 | E06-545L | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

COUNT TIME: 4:00pM

DATE: 8-7-19

LOCATION: Attorney Conf.

FROM: [redacted]

APPROVED:

| | REG # | NAME | UNIT |
|---|---|---|---|
| 1. | 76318-054 | Epstein | ZA |
| 2. | | | |
| 3. | | | |
| 4. | | | |
| 5. | | | |
| 6. | | | |
| 7. | | | |
| 8. | | | |
| 9. | | | |
| 10. | | | |
| 11. | | | |
| 12. | | | |
| 13. | | | |
| 14. | | | |
| 15. | | | |
| 16. | | | |
| 17. | | | |
| 18. | | | |
| 19. | | | |
| 20. | | | |
| 21. | | | |
| 22. | | | |
| 23. | | | |
| 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | 1 | Z-B | |

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-07-2019
PAGE 001 OF 001 15:29:04

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 76318-054 | EPSTEIN | 08-07-2019 | Z04-206LAD | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

NYMFO 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-07-2019
PAGE 001 * NEW YORK MCC * 05:05:20
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 86 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 85 | E-N |
| E-S | 82 | . | . | . | . | . | . | . | . | . | 1 | . | 1 | | 81 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 81 | . | . | . | . | . | . | . | . | . | . | . | . | | 81 | G-S |
| H-A | 3 | . | . | . | . | . | . | . | . | . | . | . | . | | 3 | H-A |
| I-N | 84 | . | . | . | . | . | . | . | . | . | . | . | . | | 84 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 140 | . | . | . | . | . | . | . | . | . | . | . | . | | 140 | K-S |
| R-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | R-A |
| Z-A | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 763 | . | . | . | . | . | 1 | . | . | . | 1 | . | 2 | | 761 | |

COUNT VERIFY

OFFICIAL PREPARING COUN[redacted]
OFFICIAL TAKING COUN[redacted]
COUNT CLEARED TIM[redacted]

goosverbal 536am

NYMFO 530*05 * INMATE ROSTER * 08-07-2019
PAGE 001 OF 001 03:34:00

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: TNWDVR FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | TNWDVR | 57084-056 | HARRISON | 08-07-2019 | R08-561L | TWN DRIVER |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 05/07/19 **COUNT TIME:** 0500

**FROM:** [redacted] **LOCATION:** TOUR DRIVER

**APPROVED:** [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 57084-056 | HARRISON | ES | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMF0 530*05 * INMATE ROSTER * 08-07-2019
PAGE 001 OF 001 03:05:56

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 86409-054 | BULLOCK | 08-07-2019 | E05-535L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/7/19 **COUNT TIME:** 5 00 am

**FROM:** [redacted] **LOCATION:** H/CSP

**APPROVED:** [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 86409-054 | Bulbeck | EN | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** _____

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

Ur

Co

1.

1.

2.

2.

[redacted]

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-07-2019
PAGE 001 * NEW YORK MCC * 21:45:51
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | OFNYS | OFS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | X | 87 | E-N |
| E-S | 81 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 80 | E-S |
| G-N | 79 | . | . | . | . | . | . | . | . | . | . | . | . | X | 79 | G-N |
| G-S | 80 | . | . | . | . | . | . | . | . | . | . | . | . | X | 80 | G-S |
| H-A | 4 | . | . | . | . | . | . | . | . | . | . | . | . | X | 4 | H-A |
| I-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | X | 87 | I-N |
| K-N | 88 | . | . | . | . | . | . | . | . | . | . | . | . | X | 88 | K-N |
| K-S | 138 | . | . | . | . | . | . | . | . | . | . | . | . | X | 138 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | X | 0 | R-A |
| Z-A | 78 | . | . | . | . | . | . | . | . | . | . | . | . | X | 78 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 763 | . | . | . | . | . | 1 | . | . | . | . | [redacted] | | | 762 | |

COUNT VERIFY X

OFFICIAL PREPARING COUNT [redacted]
OFFICIAL TAKING COUNT
COUNT CLEARED TIME

Board Verbal: 1031 pm

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/7/19 COUNT TIME: 10:00pm

FROM: [redacted] LOCATION: Hosp

APPROVED [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 89673-054 | Mersey | 5S | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: (1) One

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-07-2019
PAGE 001 OF 001 21:23:49

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 89673-053 | MERSEY | 08-07-2019 | E12-592U | FS PM SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

[redacted]

NYMDK 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-06-2019
PAGE 001 * NEW YORK MCC * 23:07:31
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | E-N |
| E-S | 82 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 81 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 81 | . | . | . | . | . | . | . | . | . | . | . | . | | 81 | G-S |
| H-A | 3 | . | . | . | . | . | . | . | . | . | . | . | . | | 3 | H-A |
| I-N | 84 | . | . | . | . | . | . | . | . | . | . | . | . | | 84 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 140 | . | . | . | . | . | . | . | . | . | . | . | . | | 140 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 762 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 761 | |

COUNT VERIFY

OFFICIAL PREPARING COUN[redacted]
OFFICIAL TAKING COUN[redacted]
COUNT CLEARED TIM[redacted]

Good Verbal: 12:41 am

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 08-06-14 **COUNT TIME:** 12^01 AM

**FROM:** [redacted] **LOCATION:** Hosp

**APPROV**

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 85621-054 | Torres | ES | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | / | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** /

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMDK 530*05 * INMATE ROSTER * 08-06-2019
PAGE 001 OF 001 23:06:46

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 85621-054 | TORRES | 08-06-2019 | E09-566U | GM CARP SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

[redacted]

NYMB5 530.03 * BUREAU / PRISONS COUNT SHEET 08-08-2019
PAGE 001 * NEW YORK MCC * 01:51:02
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | FNYE | FNYS | FS | HOSP | MS | R&D | SAN | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 87 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 86 | E-N |
| E-S | 81 | . | . | . | . | . | . | . | . | . | . | . | . | X | 81 | E-S |
| G-N | 79 | . | . | . | . | . | . | . | . | . | . | . | . | X | 79 | G-N |
| G-S | 80 | . | . | . | . | . | . | . | . | . | . | . | . | X | 80 | G-S |
| H-A | 4 | . | . | . | . | . | . | . | . | . | . | . | . | X | 4 | H-A |
| I-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | X | 87 | I-N |
| K-N | 88 | . | . | . | . | . | . | . | . | . | . | . | . | X | 88 | K-N |
| K-S | 138 | . | . | . | . | . | . | . | . | . | . | . | . | X | 138 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 78 | . | . | . | . | . | . | . | . | . | . | . | . | X | 78 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 763 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 762 | |

COUNT VERIFY X

OFFICIAL PREPARING COUN[redacted]
OFFICIAL TAKING COUN[redacted]
COUNT CLEARED TIM[redacted]

GOOD VERBAL:

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/8/19 **COUNT TIME:** 3:00 AM

**FROM:** [redacted] **LOCATION:** Hosp.

**APPROV**

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 85918-054 | GAMA | EN | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMB5 530*05 * INMATE ROSTER 08-08-2019
PAGE 001 OF 001 01:50:01

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 85918-054 | GAMA-PINEDA | 08-08-2019 | E03-519L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

[redacted]

NYMDK 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-08-2019
PAGE 001 * NEW YORK MCC * 16:42:21
QTRG EQ **** OCTG EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | OUTCOUNT SECTION FFNYE | FFNYS | FFS | HOSP | MS | RS&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 85 | . | . | . | 1 | . | 1 | . | . | . | . | . | 2 | X | 83 | E-N |
| E-S | 80 | . | . | . | 1 | 3 | 1 | . | . | . | . | . | 5 | X | 75 | E-S |
| G-N | 78 | . | . | . | 1 | . | . | . | . | . | . | . | 1 | X | 77 | G-N |
| G-S | 80 | 1 | . | . | . | . | . | . | . | . | . | . | 1 | X | 79 | G-S |
| H-A | 4 | . | . | . | . | . | . | . | . | . | . | . | . | X | 4 | H-A |
| I-N | 86 | 1 | . | . | . | . | . | . | . | . | . | . | 1 | X | 85 | I-N |
| K-N | 89 | . | . | . | 1 | . | . | . | . | . | . | . | 1 | X | 88 | K-N |
| K-S | 137 | . | . | . | 2 | 11 | . | . | . | . | . | . | 13 | X | 124 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | ⊘ | 0 | R-A |
| Z-A | 75 | 1 | . | 1 | . | . | . | . | . | . | . | . | 2 | X | 73 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 755 | 3 | . | 1 | 6 | 14 | 2 | . | . | . | . | . | 26 | | 729 | |
| COUNT VERIFY | | X | | XX | X | X | | | | | | | | | | |

OFFICIAL PREPARING COUN[redacted]
OFFICIAL TAKING COUN[redacted]
COUNT CLEARED TIM[redacted]

good verbal 441 PM

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 4-8-19 **COUNT TIME:** 4:00pm

**FROM:** [redacted] Count) **LOCATION:** Hosp

**APPROVED:** _____
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 90370-053 | Chan | ES | 13. | | | |
| 2. | 96700-054 | Conley | EN | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMDK 530*05 * INMATE ROSTER * 08-08-2019
PAGE 001 OF 001 15:40:03

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 90370-053 | CHAN | 08-08-2019 | R10-573L | EDUCATION |
| | | | | | | SUICIDE OR |
| 0002 | | 86700-054 | CONLEY | 08-08-2019 | E03-524U | SUICIDE OR |
| | | | | | | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

OFFICIAL OUT-COUNT FORM

Metropolitan Correctional Center

New York, New York 10007

Date: [redacted]

From: [redacted]

(Staff M[redacted]

Count Time: 4:00 pm

Location: FNYE

Approved: _____

(Operations Lieutenant)

| REG..... | LN..... | FN..... | QTR... |
|---|---|---|---|
| 89380-053 | DAVIS | HOWARD | Z01-106UAD |

B-A____ C-A___ E-N ___ E-S_____ G-N_____ G-S ___

H-A____ I-N____ K-N__ K-S ___ R-A ____ Z-A _1__ Z-B ____

Total Out-Counted: 1

This Form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR To The affected account. Prepare this form in ink. Group the inmates according to their respective housing units. This is to be used only as an Out Count.

NYMDK 530*05 * INMATE ROSTER * 08-08-2019
PAGE 001 OF 001 15:40:38

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FNYE FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FNYE | 89380-053 | DAVIS | 08-08-2019 | Z01-106UAD | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

**OFFICIAL OUT-COUNT FORM**
**Metropolitan Correctional Center**
**150 Park Row**
**New York, New York 10007**

**Date** [redacted] **Count Time: 4:00 pm**

**From** [redacted] **Location: FNYS**

**Approved:**_____
**pp (Operations Lieutenant)**

| REG..... | LN..... | FN..... | QTR..... |
|---|---|---|---|
| 86340-054 | NIEVES | IVAN | E06-547L |
| 65773-054 | BRITO | HASSEN | G05-740U |
| 57343-054 | HERRERA | LOUIS | H01-001L |
| 19435-104 | DE FREITAS | FABIO | K03-122U |
| 30772-069 | TAVERAS | JAIRO | K07-007U |
| 77737-112 | IGNATOV | KONSTANTIN | K07-073U |

**B-A ___ C-A ___ E-N _1_ E-S __ G-N _1_ G-S ___**
**H-A _1_ I-N ___ K-N _1_ K-S _2_ R-A __ Z-A ___ Z-B ___**

**Total Out-Counted: _6_**

**This Form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR To The affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This is to be used only as an Out Count.**

NYMDK 530*05 * INMATE ROSTER * 08-08-2019
PAGE 001 OF 001 15:41:06

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FNYS FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FNYS | 65773-054 | BRITO | 08-08-2019 | G05-740U | UNASSG |
| 0002 | | 19435-104 | DE FREITAS | 08-08-2019 | K03-122U | SUICIDE OR UNASSG |
| 0003 | | 57343-054 | HERRERA | 08-08-2019 | H01-001L | UNASSG |
| 0004 | | 77737-112 | IGNATOV | 08-08-2019 | K07-073U | UNASSG |
| 0005 | | 86340-054 | NIEVES | 08-08-2019 | E06-547L | UNASSG |
| 0006 | | 30772-069 | TAVERAS | 08-08-2019 | K07-007U | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8-8-19 **COUNT TIME:** 400pm

**FROM:** [redacted] **LOCATION:** F/S

**APPROVED:** [redacted]

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 77863-112 | Bang | K-S | 13. 79652-054 | Thomas | K-S |
| 2. 68683-066 | Clark | E-S | 14. 79965-054 | Thomas | K-S |
| 3. 86764-054 | Duncan | K-S | 15. | | |
| 4. 51702-069 | Estrada | K-S | 16. | | |
| 5. 76161-054 | Granados | K-S | 17. | | |
| 6. 86535-054 | Kamara | K-S | 18. | | |
| 7. 50659-018 | Kirk | E-S | 19. | | |
| 8. 85976-054 | Martinez | K-S | 20. | | |
| 9. 86026-054 | Merchant | K-S | 21. | | |
| 10. 89673-053 | Mersey | E-S | 22. | | |
| 11. 86022-054 | Reingoud | K-S | 23. | | |
| 12. 85927-054 | Romero | K-S | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 3 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 11 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 14

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMGW .530*05 * INMATE ROSTER * 08-08-2019
PAGE 001 OF 001 14:21:08

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM
OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FS | 77863-112 | BANG | 08-08-2019 | K12-062U | FS PM SUICIDE OR |
| 0002 | | 68683-066 | CLARK | 08-08-2019 | K12-593U | FS PM |
| 0003 | | 86764-054 | DUNCAN | 08-08-2019 | K12-065U | FS PM SUICIDE OR |
| 0004 | | 51702-069 | ESTRADA-RODRIGUEZ | 08-08-2019 | K09-025U | FS PM |
| 0005 | | 76161-054 | GRANADOS-CORONA | 08-08-2019 | K07-007L | FS PM |
| 0006 | | 86535-054 | KAMARA | 08-08-2019 | K11-053U | FS PM |
| 0007 | | 50659-018 | KIRK | 08-08-2019 | E07-556U | FS PM |
| 0008 | | 85976-054 | MARTINEZ | 08-08-2019 | K09-027U | FS PM |
| 0009 | | 86026-054 | MERCHANT | 08-08-2019 | K12-061L | FS PM |
| 0010 | | 89673-053 | MERSKY | 08-08-2019 | K12-592U | FS PM SUICIDE OR |
| 0011 | | 86022-054 | REINGOUD | 08-08-2019 | K12-078U | FS PM |
| 0012 | | 85927-054 | ROMERO-GRANADOS | 08-08-2019 | K10-045U | FS PM |
| 0013 | | 79652-054 | THOMAS | 08-08-2019 | K08-074U | FS PM |
| 0014 | | 79965-054 | THOMAS | 08-08-2019 | K10-044L | FS PM |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

COUNT TIME: 4 pm

DATE: 8/8/19

LOCATION: Atty conf

FROM: [redacted]

APPRO

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 91126-053 | Araujo | IN | 13. | | | |
| 2. | 76318-054 | Epstein | ZA | 14. | | | |
| 3. | 71776-018 | Imizarty | GS | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | 1 | H-A | |
| I-N | 1 | K-N | | K-S | | R-A | | Z-A | 1 | Z-B | |

Total Out-Counted: 3

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMDK 530*05 * INMATE ROSTER * 08-08-2019
PAGE 001 OF 001 15:15:05

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 91126-053 | ARAUJO | 08-08-2019 | T04-930U | UNASSG |
| 0002 | | 76318-054 | EPSTEIN | 08-08-2019 | Z04-206LAD | UNASSG |
| 0003 | | 71776-018 | IRIZARRY | 08-08-2019 | G08-759U | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center

[redacted]

NYMB5 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-08-2019
PAGE 001 * NEW YORK MCC * 01:56:08
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | OFS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 87 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 86 | E-N |
| E-S | 81 | . | . | . | . | . | . | . | . | . | 1 | . | 1 | X | 80 | E-S |
| G-N | 79 | . | . | . | . | . | . | . | . | . | . | . | . | X | 79 | G-N |
| G-S | 80 | . | . | . | . | . | . | . | . | . | . | . | . | X | 80 | G-S |
| H-A | 4 | . | . | . | . | . | . | . | . | . | . | . | . | X | 4 | H-A |
| I-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | X | 87 | I-N |
| K-N | 88 | . | . | . | . | . | . | . | . | . | . | . | . | X | 88 | K-N |
| K-S | 138 | . | . | . | . | . | . | . | . | . | . | . | . | X | 138 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 78 | . | . | . | . | . | . | . | . | . | . | . | . | X | 78 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 763 | . | . | . | . | . | 1 | . | . | . | 1 | . | 2 | | 761 | |

COUNT VERIFY X X

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

GOOD VERBAL: 531am

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/8/19 **COUNT TIME:** 5:00 AM

**FROM:** [redacted] **LOCATION:** Hosp.

**APPROVED:** [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 85918-054 | GAMA | EN | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMB5 530*05 * INMATE ROSTER 08-08-2019
PAGE 001 OF 001 01:50:01

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 85918-054 | GAMA-PINEDA | 08-08-2019 | E03-519L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/8/19 **COUNT TIME:** 5:00AM

**FROM:** [redacted] **LOCATION:** TOWN DRIVER

**APPROVED:** [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 57084-056 | HARRISON | ES | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMB5 530*05 * INMATE ROSTER 08-08-2019
PAGE 001 OF 001 01:54:16

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: TNWDVR FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | TNWDVR | 57084-056 | HARRISON | 08-08-2019 | E08-561L | TWN DRIVER |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

[redacted]

NYMDK 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-08-2019
PAGE 001 * NEW YORK MCC * 21:37:13
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | FNYE | FNYS | FS | HOSP | MS | R&D | SAN | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 84 | . | . | . | . | . | . | . | . | . | . | . | . | | 84 | E-N |
| E-S | 79 | . | . | . | . | . | . | . | . | . | . | . | . | | 79 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 85 | . | . | . | . | . | . | . | . | . | . | . | . | | 85 | G-S |
| H-A | 3 | . | . | . | . | . | . | . | . | . | . | . | . | | 3 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 137 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 135 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 77 | . | . | . | . | . | . | . | . | . | . | . | . | | 77 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 759 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 757 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT: [redacted]
COUNT CLEARED TIME: [redacted]

Good Verbal: 10:37pm

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 08-08-19 **COUNT TIME:** 1000 pm

**FROM:** [redacted] **LOCATION:** Hosp

**APPROVED:** [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 91349-053 | Noba | KS | 13. | | | |
| 2. | 85377-054 | Weber | KS | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 2 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 2

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMDK 530*05 * INMATE ROSTER * 08-08-2019
PAGE 001 OF 001 20:22:02

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 91349-053 | NOBOA | 08-08-2019 | K07-009L | FS AM SUICIDE OR |
| 0002 | | 85377-054 | WEBER | 08-08-2019 | K12-078L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan C

[redacted]

NYMF3 530.03 * BUREAU O RISONS COUNT SHEET * 08-07-2019
PAGE 001 * NEW YORK MCC * 22:54:57
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYR | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | E-N |
| E-S | 81 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 80 | E-S |
| G-N | 79 | . | . | . | . | . | . | . | . | . | . | . | . | | 79 | G-N |
| G-S | 80 | . | . | . | . | . | . | . | . | . | . | . | . | | 80 | G-S |
| H-A | 4 | . | . | . | . | . | . | . | . | . | . | . | . | | 4 | H-A |
| I-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | I-N |
| K-N | 88 | . | . | . | . | . | . | . | . | . | . | . | . | | 88 | K-N |
| K-S | 138 | . | . | . | . | . | . | . | . | . | . | . | . | | 138 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 763 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 762 | |

COUNT VERIFY

OFFICIAL PREPARING COUN [redacted]
OFFICIAL TAKING COUN
COUNT CLEARED TIM

Good Verbal 10 10:00am

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/8/19 **COUNT TIME:** 12:01 Am

**FROM:** [redacted] **LOCATION:** HOSP

**APPROVED:** [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 85621-054 | Torres | SS | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Co** [redacted]

**This form must be submitted to the** [redacted] **FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMF3 530*05 * INMATE ROSTER * 08-07-2019
PAGE 001 OF 001 22:53:28

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 85621-054 | TORRES | 08-07-2019 | E09-566U | GM CARP SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

[redacted]

NYMD4 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-09-2019
PAGE 001 * NEW YORK MCC * 03:04:44
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SAN | TRNWDV | VIST | OCOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 84 | . | . | . | . | . | . | . | . | . | . | . | . | | 84 | E-N |
| E-S | 79 | . | . | . | . | . | . | . | . | . | . | . | . | | 79 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 85 | . | . | . | . | . | . | . | . | . | . | . | . | | 85 | G-S |
| H-A | 3 | . | . | . | . | . | . | . | . | . | . | . | . | | 3 | H-A |
| I-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | I-N |
| K-N | 89 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 88 | K-N |
| K-S | 137 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 136 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 77 | . | . | . | . | . | . | . | . | . | . | . | . | | 77 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 760 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 758 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT [redacted]
OFFICIAL TAKING COUNT [redacted]
COUNT CLEARED TIME [redacted]

Good count! [redacted]

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/9/19

COUNT TIME: 3:00AM

LOCATION: HOSP

FROM: [redacted]

APPROVED: (Operations Lieu...

| | REG # | NAME | UNIT |
|---|---|---|---|
| 1. | 76256-054 | DAVILA | 11N |
| 2. | 48816-066 | SANTANA | 11S |
| 3. | | | |
| 4. | | | |
| 5. | | | |
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| 23. | | | |
| 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | 1 | K-S | 1 | R-A | | Z-A | | Z-B | |

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMD4 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 02:23:31

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 76256-054 | DAVILA | 08-09-2019 | K05-133U | SUICIDE OR UNASSG |
| 0002 | | 48816-066 | SANTANA | 08-09-2019 | K09-028U | SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

[redacted]

NYMH3 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-09-2019
PAGR 001 * NEW YORK MCC * 15:41:05
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATY | FNJ | OFNYE | FNYS | FSHOSP | MS | R&D | SANT | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 83 | . | . | . | . | . | . | . | . | . | . | . | X | 83 | E-N |
| E-S | 78 | . | . | . | . | 3 | . | . | . | . | . | 3 | X | 75 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | X | 78 | G-N |
| G-S | 85 | 1 | . | . | . | . | . | . | . | . | . | 1 | X | 84 | G-S |
| H-A | 2 | . | . | . | . | . | . | . | . | . | . | . | X | 2 | H-A |
| I-N | 86 | 1 | . | . | . | . | . | . | . | . | . | 1 | X | 85 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | X | 89 | K-N |
| K-S | 137 | . | . | . | 1 | 10 | 2 | . | . | . | . | 13 | X | 124 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | X | 0 | R-A |
| Z-A | 76 | 1 | . | . | . | . | . | . | . | . | . | 1 | X | 75 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 755 | 3 | . | . | 1 | 13 | 2 | . | . | . | . | 19 | | 736 | |

COUNT VERIFY X X X X

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

Good Verbal 5:00 pm

NYMH3 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 15:39:36

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FNYS FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FNYS | 53358-054 | CLARK | 08-09-2019 | K11-056U | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**UNITED STATES DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

**OFFICIAL OUT-COUNT FORM**
**Metropolitan Correctional Center**
**150 Park Row**
**New York, New York 10007**

**Date:** [redacted] **Count Time: 4:00 pm**

**From:** **Location: FNYS**

**Approved:**_____
**pp** **(Operations Lieutenant)**

| REG..... | LN..... | FN..... | QTR..... |
|---|---|---|---|
| 53358-054 | CLARK | ROBERT | K11-056U |

**B-A ___ C-A ___ E-N ___ E-S ___ G-N ___ G-S ___**
**H-A ___ I-N ___ K-N ___ K-S _1_ R-A ___ Z-A ___ Z-B ___**

**Total Out-Counted: _1_**

**This Form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR To The affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This is to be used only as an Out Count.**

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/9/19 **COUNT TIME:** 4:00

**FROM:** [redacted] **LOCATION:** FS

**APPROVED:**

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 50659-018 | Kirk | ES | 13. | 79652-054 | Thomas | KS |
| 2. | 68685-066 | Clark | ES | 14. | | | |
| 3. | 50659-018 | Kirk | ES | 15. | | | |
| 4. | 77863-112 | Bay | KS | 16. | | | |
| 5. | 86764-054 | Dorsey | KS | 17. | | | |
| 6. | 51702-069 | Estrada | KS | 18. | | | |
| 7. | 76161-054 | Granados | KS | 19. | | | |
| 8. | 86535-054 | Kamara | KS | 20. | | | |
| 9. | 85970-054 | Martinez | KS | 21. | | | |
| 10. | 86022-054 | Reinwood | KS | 22. | | | |
| 11. | 85927-054 | Rosario | KS | 23. | | | |
| 12. | 85927-054 | Thomas | KS | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 3 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 10 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 13

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMGW 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 14:50:28

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FS | 77863-112 | BANG | 08-09-2019 | K12-062U | FS PM SUICIDE OR |
| 0002 | | 68683-066 | CLARK | 08-09-2019 | E12-593U | FS PM |
| 0003 | | 86764-054 | DUNCAN | 08-09-2019 | K12-065U | FS PM SUICIDE OR |
| 0004 | | 51702-069 | ESTRADA-RODRIGUEZ | 08-09-2019 | K09-025U | FS PM |
| 0005 | | 76161-054 | GRANADOS-CORONA | 08-09-2019 | K07-007L | FS PM |
| 0006 | | 86535-054 | KAMARA | 08-09-2019 | K11-053U | FS PM |
| 0007 | | 50659-018 | KIRK | 08-09-2019 | E07-556U | FS PM |
| 0008 | | 85976-054 | MARTINEZ | 08-09-2019 | K09-027U | FS PM |
| 0009 | | 86026-054 | MERCHANT | 08-09-2019 | K12-061L | FS PM |
| 0010 | | 89673-053 | MERSEY | 08-09-2019 | E12-592U | FS PM SUICIDE OR |
| 0011 | | 86022-054 | REINGOUD | 08-09-2019 | K12-078U | FS PM |
| 0012 | | 85927-054 | ROMERO-GRANADOS | 08-09-2019 | K10-045U | FS PM |
| 0013 | | 79652-054 | THOMAS | 08-09-2019 | K08-074U | FS PM |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMH3 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 15:36:31

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 91126-053 | ARAUJO | 08-09-2019 | 104-930U | UNASSG |
| 0002 | | 76318-054 | EPSTEIN | 08-09-2019 | Z04-206LAD | UNASSG |
| 0003 | | 19735-104 | MONES-CORO | 08-09-2019 | G07-756U | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

COUNT TIME: 4:00pm

DATE: 8-9-19

LOCATION: Atty

FROM: [redacted] Count)

APPROVED: [redacted]

| REG # | NAME | UNIT |
|---|---|---|
| 1. 76318-054 | Epstein | ZA |
| 2. 91126-053 | Araujo | IN |
| 3. 19735-104 | Mones-Corro | G-S |
| 4. | | |
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| 23. | | |
| 24. | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | 1 | H-A | |
| I-N | 1 | K-N | | K-S | | R-A | | Z-A | 1 | Z-B | |

Total Out-Counted: 3

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMH3 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 15:37:38

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 86351-054 | MARRERO | 08-09-2019 | K08-014U | SUICIDE OR UNASSG |
| 0002 | | 78025-053 | NUNEZ | 08-09-2019 | K09-033U | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/9/2019

COUNT TIME: 4:00pm

FROM: [redacted]

LOCATION: HOSP

APPROVED: [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 78025-053 | Nunez | KS | 13. | | | |
| 2. | 86351-054 | Marrero | KS | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 2 | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

[redacted]

NYMD4 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-09-2019
PAGE 001 * NEW YORK MCC * 05:02:49
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 84 | . | . | . | . | . | . | . | . | . | . | . | . | | 84 | E-N |
| E-S | 79 | . | . | . | . | . | . | . | . | . | 1 | . | 1 | | 78 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 85 | . | . | . | . | . | . | . | . | . | . | . | . | | 85 | G-S |
| H-A | 3 | . | . | . | . | . | . | . | . | . | . | . | . | | 3 | H-A |
| I-N | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | I-N |
| K-N | 89 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 88 | K-N |
| K-S | 137 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 136 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 77 | . | . | . | . | . | . | . | . | . | . | . | . | | 77 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 760 | . | . | . | . | . | 2 | . | . | . | 1 | . | 3 | | 757 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT: [redacted]
COUNT CLEARED TIME: [redacted]

Good [redacted]

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/9/19

COUNT TIME: 5:00 Am

LOCATION: Hosp

[redacted]

| REG # | NAME | UNIT |
|---|---|---|
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OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | 1 | K-S | 1 | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

[redacted]

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMD4 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 05:02:26

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: TNWDVR FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | TNWDVR | 57084-056 | HARRISON | 08-09-2019 | E08-561L | TWN DRIVER |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

NYMH3 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-09-2019
PAGE 001 * NEW YORK MCC * 21:33:35
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFFNYE | FFNYS | FFS | HOSP | MS | R&D | SAN | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 83 | . | . | . | . | . | . | . | . | . | . | . | . | X | 83 | E-N |
| E-S | 79 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 78 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | X | 78 | G-N |
| G-S | 88 | . | . | . | . | . | . | . | . | . | . | . | . | X | 88 | G-S |
| H-A | 4 | . | . | . | . | . | . | . | . | . | . | . | . | X | 4 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | X | 86 | I-N |
| K-N | 89 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 88 | K-N |
| K-S | 137 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | X | 135 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 73 | . | . | . | . | . | . | . | . | . | . | . | . | X | 73 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 758 | . | . | . | . | . | 4 | . | . | . | . | . | 4 | | 754 | |

COUNT VERIFY X

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

9/1 10 30 pm

NYMH3 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 21:27:58

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 89673-053 | MERSEY | 08-09-2019 | E12-592U | FS PM SUICIDE OR |
| 0002 | | 86272-054 | MONTAS | 08-09-2019 | K06-148U | SUICIDE OR UNASSG |
| 0003 | | 91349-053 | NOBOA | 08-09-2019 | K07-009L | FS AM SUICIDE OR |
| 0004 | | 85377-054 | WEBER | 08-09-2019 | K12-078L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 08-09-19 **COUNT TIME:** 1000 pm

**FROM:** [redacted] **LOCATION:** Hosp

**APPROVED:** [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 89673-053 | Mersey | KS | 13. | | | |
| 2. | 91349-053 | Nobaa | KS | 14. | | | |
| 3. | 85377-054 | Weber | KS | 15. | | | |
| 4. | 86272-054 | Montas | KN | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | 1 | K-S | 2 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 4

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

[redacted]

[redacted]

NYMG3 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-08-2019
PAGE 001 * NEW YORK MCC * 22:58:40
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | FNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 84 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 83 | E-N |
| E-S | 79 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 78 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 85 | . | . | . | . | . | . | . | . | . | . | . | . | | 85 | G-S |
| H-A | 3 | . | . | . | . | . | . | . | . | . | . | . | . | | 3 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 137 | . | . | . | . | . | . | . | . | . | . | . | . | | 137 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 77 | . | . | . | . | . | . | . | . | . | . | . | . | | 77 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 759 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 757 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

Good Verbal: 12:35 pm

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 08-09-19 **COUNT TIME:** 12 01 AM

**FROM:** [redacted] **LOCATION:** Hosp

**APPROVED:** [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 85918-054 | Guma | EN | 13. | | | |
| 2. | 85621-054 | Torres | ES | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMG3 530*05 * INMATE ROSTER * 08-08-2019
PAGE 001 OF 001 22:57:40

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 85918-054 | GAMA-PINEDA | 08-08-2019 | E03-519L | SUICIDE OR UNASSG |
| 0002 | | 85621-054 | TORRES | 08-08-2019 | E09-566U | GM CARP SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

[redacted]

NYMFC 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-10-2019
PAGE 001 * NEW YORK MCC * 01:20:48
QTRG EQ **** OCTG EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | UTFNYS | COFS | UNHOSP | MS | SERD | CTSANI | IONTRNWDV | VISIT | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 83 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 81 | E-N |
| E-S | 79 | . | . | . | . | . | . | . | . | . | . | . | . | | 79 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 88 | . | . | . | . | . | . | . | . | . | . | . | . | | 88 | G-S |
| H-A | 4 | . | . | . | . | . | . | . | . | . | . | . | . | | 4 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 137 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 135 | K-S |
| R-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | R-A |
| Z-A | 72 | . | . | . | . | . | . | . | . | . | . | . | . | | 72 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 758 | . | . | . | . | . | 4 | . | . | . | . | . | 4 | | 754 | |

COUNT VERIFY

OFFICIAL PREPARING COUN[redacted]
OFFICIAL TAKING COUN[redacted]
COUNT CLEARED TIM[redacted]

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 08/10/2019

COUNT TIME: 0300AM

FROM: [redacted]

LOCATION: HOSP

APPROVED [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 85369-054 | Woolston | KS | 13. | | | |
| 2. | 48816-066 | SANTANA | KS | 14. | | | |
| 3. | 86900-054 | WALKER | 5N | 15. | | | |
| 4. | 86409-054 | BULLOCK | 5N | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 2 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 2 | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: 4

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMFC 530*05 * INMATE ROSTER * 08-10-2019
PAGE 001 OF 001 01:21:34

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 86409-054 | BULLOCK | 08-10-2019 | E05-535L | SUICIDE OR UNASSG |
| 0002 | | 48816-066 | SANTANA | 08-10-2019 | K09-028U | SUICIDE OR |
| 0003 | | 86900-054 | WALKER | 08-10-2019 | E06-546L | SUICIDE OR UNASSG |
| 0004 | | 85369-054 | WOOLASTON | 08-10-2019 | K11-053L | FS WAREHOU SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

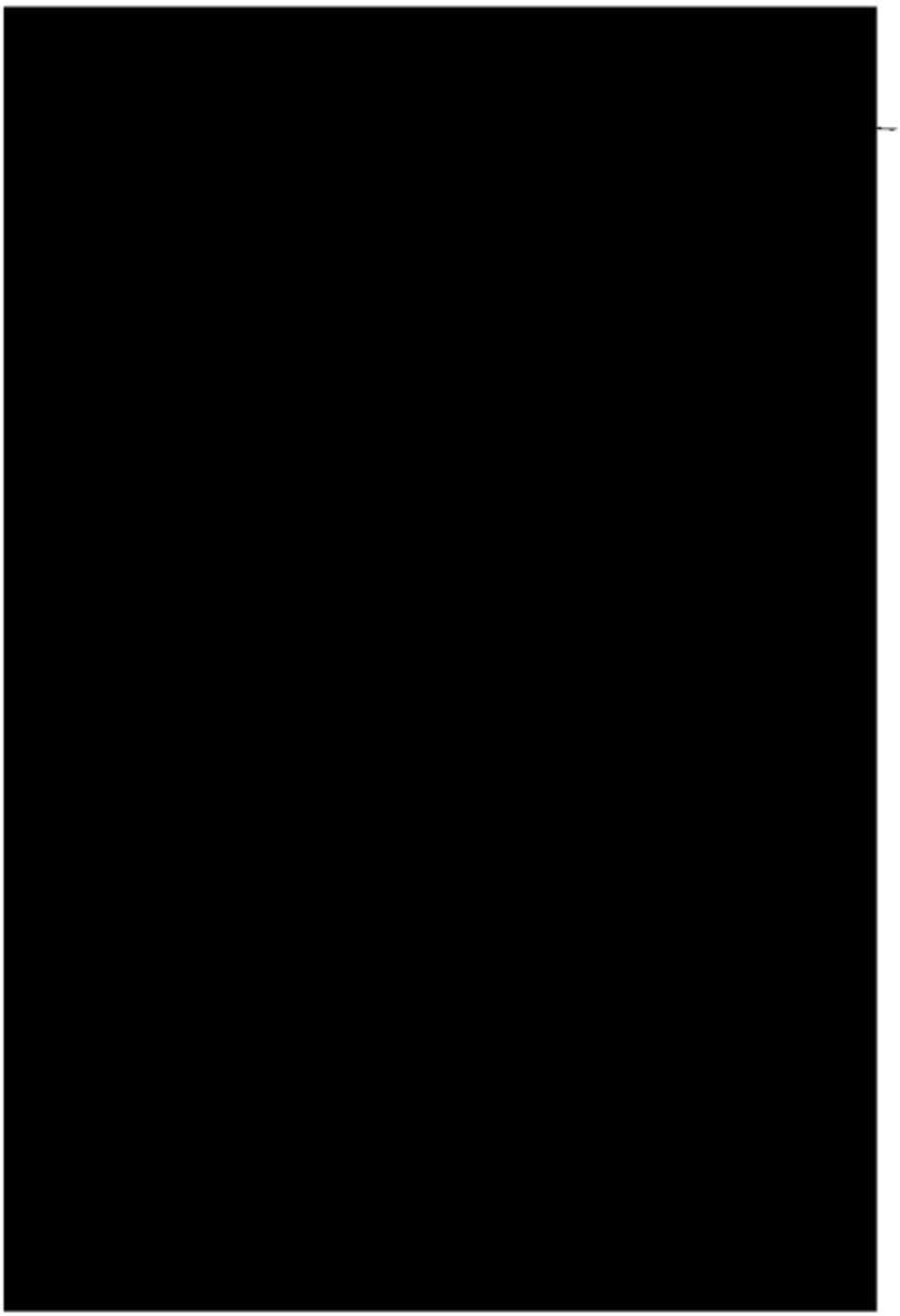

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-10-2019
PAGE 001 * NEW YORK MCC * 16:27:42
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SAN | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 83 | . | . | . | . | . | . | . | . | . | . | . | . | | 83 | E-N |
| E-S | 79 | . | . | . | . | 3 | . | . | . | . | . | . | 3 | | 76 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | G-S |
| H-A | 4 | . | . | . | . | . | . | . | . | . | . | . | . | | 4 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 137 | . | . | . | . | 8 | 2 | . | . | . | . | . | 10 | | 127 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 72 | . | . | . | . | . | . | . | . | . | . | . | . | | 72 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 756 | . | . | . | . | 11 | 2 | . | . | . | . | . | 13 | | 743 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

Good Verbal: [redacted]

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8-10-19 [redacted] **COUNT TIME:** 400pm

**FROM:** [redacted] **LOCATION:** Foodservice

**APPROVED** [redacted]

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 79965-054 | Thomas | K-S | 13. | | |
| 2. 86022-054 | Reingoud | K-S | 14. | | |
| 3. 77863-112 | Bang | K-S | 15. | | |
| 4. 08683-066 | Clark | E-S | 16. | | |
| 5. 51702-069 | Estrada | K-S | 17. | | |
| 6. 76161-054 | Granados | K-S | 18. | | |
| 7. 50659-018 | Kirk | E-S | 19. | | |
| 8. 85996-054 | Martinez | K-S | 20. | | |
| 9. 86026-054 | Merchant | K-S | 21. | | |
| 10. 89673-053 | Mersey | E-S | 22. | | |
| 11. 86022-054 | Reingoud | K-S | 23. | | |
| 12. 85927-054 | Romero | K-S | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 3 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 8 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 11

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMAQ 530*05 * INMATE ROSTER * 08-10-2019
PAGE 001 OF 001 16:15:10

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FS | 77863-112 | BANG | 08-10-2019 | K12-062U | FS PM SUICIDE OR |
| 0002 | | 68683-066 | CLARK | 08-10-2019 | E12-593U | FS PM |
| 0003 | | 51702-069 | ESTRADA-RODRIGUEZ | 08-10-2019 | K09-025U | FS PM |
| 0004 | | 76161-054 | GRANADOS-CORONA | 08-10-2019 | K07-007L | FS PM |
| 0005 | | 50659-018 | KIRK | 08-10-2019 | F07-556U | FS PM |
| 0006 | | 85976-054 | MARTINEZ | 08-10-2019 | K09-027U | FS PM |
| 0007 | | 86026-054 | MERCHANT | 08-10-2019 | K12-061L | FS PM |
| 0008 | | 89673-053 | MERSRY | 08-10-2019 | R12-592U | FS PM SUICIDE OR |
| 0009 | | 86022-054 | REINGOUD | 08-10-2019 | K12-078U | FS PM |
| 0010 | | 85927-054 | ROMERO-GRANADOS | 08-10-2019 | K10-045U | FS PM |
| 0011 | | 79965-054 | THOMAS | 08-10-2019 | K10-044L | FS PM |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMAQ 530*05 * INMATE ROSTER * 08-10-2019
PAGE 001 OF 001 16:08:07

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 85771-054 | MILLER | 08-10-2019 | K11-054L | FS AM SUICIDE OR |
| 0002 | | 78025-053 | NUNEZ | 08-10-2019 | K09-033U | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/20/17 COUNT TIME: 4:00 pm

FROM: [redacted] LOCATION: Hosp

APPRO

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 75025-053 | Nunez | K5 | 13. | | | |
| 2. | 55731-054 | Miller | K5 | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 2 | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMFC 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-10-2019
PAGE 001 * NEW YORK MCC * 01:20:48
QTRG EQ **** OCTG EQ ****

| COUNT AREA | CENSUS | ATTY | FNJ | OUT FNYE | COUNT FNYS | OFS | NHOSP | MS | SECTION R&D | SANI | TRNWDV | VISIT | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 83 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 81 | E-N |
| E-S | 79 | . | . | . | . | . | . | . | . | . | . | . | . | | 79 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 88 | . | . | . | . | . | . | . | . | . | . | . | . | | 88 | G-S |
| H-A | 4 | . | . | . | . | . | . | . | . | . | . | . | . | | 4 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 137 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 135 | K-S |
| R-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | R-A |
| Z-A | 72 | . | . | . | . | . | . | . | . | . | . | . | . | | 72 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 758 | . | . | . | . | . | 4 | . | . | . | . | . | 4 | | 754 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: K. Cole
OFFICIAL TAKING COUNT: K. Cole
COUNT CLEARED TIME: 530 Acm

glr 526 Acm

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 08/10/2019 COUNT TIME: 0500 Am

FROM: [redacted] LOCATION: Hosp

APPROVED: [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 85369-054 | Woolsoton | K5 | 13. | | | |
| 2. | 48816-066 | SANTANA | K5 | 14. | | | |
| 3. | 86900-054 | WALKER | 5N | 15. | | | |
| 4. | 86409-054 | Bullock | 5N | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 2 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 2 | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: 4

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMFC 530*05 * INMATE ROSTER * 08-10-2019
PAGE 001 OF 001 01:21:34

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 86409-054 | BULLOCK | 08-10-2019 | E05-535L | SUICIDE OR UNASSG |
| 0002 | | 48816-066 | SANTANA | 08-10-2019 | K09-028U | SUICIDE OR |
| 0003 | | 86900-054 | WALKER | 08-10-2019 | E06-546L | SUICIDE OR UNASSG |
| 0004 | | 85369-054 | WOOLASTON | 08-10-2019 | K11-053L | FS WAREHOU SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

[redacted]

NYMC0 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-10-2019
PAGE 001 * NEW YORK MCC * 10:21:06
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 83 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 81 | E-N |
| E-S | 79 | . | . | . | . | . | . | . | . | . | . | . | . | | 79 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | G-S |
| H-A | 4 | . | . | . | . | . | . | . | . | . | . | . | . | | 4 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 137 | . | . | . | . | 10 | 2 | . | . | . | . | . | 12 | | 125 | K-S |
| R-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | R-A |
| Z-A | 71 | . | . | . | . | . | . | . | . | . | . | . | . | | 71 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 755 | . | . | . | . | 10 | 4 | . | . | . | . | . | 14 | | 741 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT: [redacted]
COUNT CLEARED TIME: [redacted]

GV 1122A

METROPOLITAN CORRECTIONAL CENTER
NEW YORK NY

# OFFICIAL OUT-COUNT FORM

DATE: 8/10//2019 TIME: 10:00AM

FROM: [redacted] LOCATION: F/S

| | Number | Name | Unit | | Number | Name | Unit |
|---|---|---|---|---|---|---|---|
| 1 | 61876-054 | JOHNSON | KS | 21 | | | |
| 2 | 79196-054 | KOURANI | KS | 22 | | | |
| 3 | 01735-007 | SATTAN | KS | 23 | | | |
| 4 | 79752-054 | RIVERO | KS | 24 | | | |
| 5 | 11714-052 | TABOADA | KS | 25 | | | |
| 6 | 85771-054 | MILLER | KS | 26 | | | |
| 7 | 86074-054 | OCHOA | KS | 27 | | | |
| 8 | 76149-054 | PRICE | KS | 28 | | | |
| 9 | 06303-082 | RIVERA | KS | 29 | | | |
| 10 | 85571-054 | SALEH | KS | 30 | | | |
| 11 | | | | 31 | | | |
| 12 | | | | 32 | | | |
| 13 | | | | 33 | | | |
| 14 | | | | 34 | | | |
| 15 | | | | 35 | | | |
| 16 | | | | 36 | | | |
| 17 | | | | 37 | | | |
| 18 | | | | 38 | | | |
| 19 | | | | 39 | | | |
| 20 | | | | 40 | | | |
| | | | | | | | |

OUT-COUNTS BY UNIT:

B-A ____ G-N ____ K-N ____ H-A ____
C-A ____ G-S ____ Z-A ____
E-N ____ I-N ____ Z-B ____
E-S ____ K- S _10_ R-A __

TOTAL ON OUT COUNT: ____10_

Approving Operations Lieutenant

Out-counts will be submitted at a minimum of two (2) hours prior to the count. Out-counts WILL be submitted in ink, and legible. Out-counts should list inmates alphabetically by unit with the inmate's name, register number, and quarters assignment. Please verify all information.

NYMH4 530*05 * INMATE ROSTER * 08-10-2019
PAGE 001 OF 001 08:54:02

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FS | 61876-054 | JOHNSON | 08-10-2019 | K11-053U | FS AM |
| 0002 | | 79196-054 | KOURANI | 08-10-2019 | K07-008L | FS AM |
| 0003 | | 85771-054 | MILLER | 08-10-2019 | K11-054L | FS AM SUICIDE OR |
| 0004 | | 86074-054 | OCHOA | 08-10-2019 | K08-020L | FS AM |
| 0005 | | 76149-054 | PRICE | 08-10-2019 | K08-014L | FS AM |
| 0006 | | 06303-082 | RIVERA | 08-10-2019 | K11-055U | FS AM |
| 0007 | | 79752-054 | RIVERO | 08-10-2019 | K08-019U | FS AM |
| 0008 | | 85571-054 | SALEH | 08-10-2019 | K08-020U | FS AM |
| 0009 | | 01735-007 | SATTAN | 08-10-2019 | K07-001L | FS AM |
| 0010 | | 11714-052 | TABOADA | 08-10-2019 | K11-052L | FS AM |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** August 10 2016 **COUNT TIME:** 10 AM

**FROM:** [redacted] **LOCATION:** Hosp

**APPROVI** [redacted]

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 86409054 | Bullock | 5N | 13. | | |
| 2. 86900054 | Walker | 5N | 14. | | |
| 3. 85369054 | Woolaston | 11S | 15. | | |
| 4. 48816064 | Santana | 11S | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 2 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 2 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 4

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMC0 530*05 * INMATE ROSTER * 08-10-2019
PAGE 001 OF 001 10:20:06

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 86409-054 | BULLOCK | 08-10-2019 | E05-53SL | SUICIDE OR UNASSG |
| 0002 | | 48816-066 | SANTANA | 08-10-2019 | K09-028U | SUICIDE OR |
| 0003 | | 86900-054 | WALKER | 08-10-2019 | E06-546L | SUICIDE OR UNASSG |
| 0004 | | 85369-054 | WOOLASTON | 08-10-2019 | K11-053L | FS WAREHOU SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-10-2019
PAGR 001 * NEW YORK MCC * 21:39:31
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | OFNYS | OFS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 83 | . | . | . | . | . | . | . | . | . | . | . | . | | 83 | E-N |
| E-S | 79 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 78 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | G-S |
| H-A | 2 | . | . | . | . | . | . | . | . | . | . | . | . | | 2 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 137 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 136 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 74 | . | . | . | . | . | . | . | . | . | . | . | . | | 74 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 756 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 754 | |

COUNT VERIFY

OFFICIAL PREPARING CO[redacted]
OFFICIAL TAKING CO[redacted]
COUNT CLEARED T[redacted]

Good Verb

NYMAQ 530*05 * INMATE ROSTER * 08-10-2019
PAGE 001 OF 001 21:38:27

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 89673-053 | MERSEY | 08-10-2019 | E12-592U | FS PM SUICIDE OR |
| 0002 | | 85377-054 | WEBER | 08-10-2019 | K12-078L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

DATE: 8-10-10

[redacted]

COUNT TIME: 10pm

LOCATION: Hosp

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 39673-053 | MARSEY | E-S | 13. | | | |
| 2. | 85377-054 | WEBER | 11S | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

[redacted]

[redacted]

NYMFC 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-10-2019
PAGE 001 * NEW YORK MCC * 00:35:17
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCCUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 83 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 81 | E-N |
| E-S | 79 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 78 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 88 | . | . | . | . | . | . | . | . | . | . | . | . | | 88 | G-S |
| H-A | 4 | . | . | . | . | . | . | . | . | . | . | . | . | | 4 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 137 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 136 | K-S |
| R-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | | 1 | R-A |
| Z-A | 72 | . | . | . | . | . | . | . | . | . | . | . | . | | 72 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 758 | . | . | . | . | . | 4 | . | . | . | . | . | 4 | | 754 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT [redacted]
OFFICIAL TAKING COUNT [redacted]
COUNT CLEARED TIME [redacted]

Good Verbal 3/2020

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 08-10-19 **COUNT TIME:** 12⁰¹ AM

**FROM:** [redacted] Count) **LOCATION:** Hosp

**APPROVED** [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 16520-055 | Decapua | ES | 13. | | | |
| 2. | 86409-054 | Bullock | EN | 14. | | | |
| 3. | 85918-054 | Guma | EN | 15. | | | |
| 4. | 86768-054 | McDuffie | KS | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 2 | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 4

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMFC 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 22:52:23

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 86409-054 | BULLOCK | 08-09-2019 | E05-535L | SUICIDE OR UNASSG |
| 0002 | | 16520-055 | DECAPUA | 08-09-2019 | E07-555L | ORD CCS |
| 0003 | | 85918-054 | GAMA-PINEDA | 08-09-2019 | E03-519L | SUICIDE OR SUICIDE OR UNASSG |
| 0004 | | 86768-054 | MCDUFFIE | 08-09-2019 | K12-064L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

[redacted]

Signature:

NYMBM 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-11-2019
PAGE 001 * NEW YORK MCC * 01:41:50
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | OFNYS | PS | HOSP | MS | R&D | SAN | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 83 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 82 | E-N |
| E-S | 79 | . | . | . | . | . | . | . | . | . | . | . | . | X | 79 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | X | 78 | G-N |
| G-S | 87 | . | . | . | . | . | . | . | . | . | . | . | . | X | 87 | G-S |
| H-A | 2 | . | . | . | . | . | . | . | . | . | . | . | . | X | 2 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | X | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | X | 89 | K-N |
| K-S | 136 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 135 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | X | 0 | R-A |
| Z-A | 75 | . | . | . | . | . | . | . | . | . | . | . | . | X | 75 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 756 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 754 | |

COUNT VERIFY X

OFFICIAL PREPARING COUNT [redacted]
OFFICIAL TAKING COUNT
COUNT CLEARED TIME

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/11/19 **COUNT TIME:** 3Am

**FROM:** [redacted] **LOCATION:** HOSP

**APPROVED:** [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 85369-054 | Wolaston | K5 | 13. | | | |
| 2. | 8890D-054 | Walker | EN | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 2

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMBM 530*05 * INMATE ROSTER * 08-11-2019
PAGE 001 OF 001 01:35:20

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 86900-054 | WALKER | 08-11-2019 | E06-546L | SUICIDE OR UNASSG |
| 0002 | | 85369-054 | WOOLASTON | 08-11-2019 | K11-053L | FS WAREHOU SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

[redacted]

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-11-2019
PAGE 001 * NEW YORK MCC * 15:36:11
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | WS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 83 | 1 | . | . | . | . | . | . | . | . | . | . | 1 | | 82 | E-N |
| E-S | 79 | . | . | . | . | 2 | 1 | . | . | . | . | . | 3 | | 76 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | G-S |
| H-A | 2 | . | . | . | . | . | . | . | . | . | . | . | . | | 2 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 136 | . | . | . | . | 10 | 1 | . | . | . | . | . | 11 | | 125 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 75 | . | . | . | . | . | . | . | . | . | . | . | . | | 75 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 756 | 1 | . | . | . | 12 | 2 | . | . | . | . | . | 15 | | 741 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT [redacted]
OFFICIAL TAKING COUNT
COUNT CLEARED TIME

Good Verbal: 4:46 pm
4:49 pm

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/11/19 **COUNT TIME:** 4PM

**FROM:** [redacted] **LOCATION:** Hosp

**APPROVE** [redacted]

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 85771-054 | Miller | KS | 13. | | |
| 2. 90370-053 | Chan | ES | 14. | | |
| 3. | | | 15. | | |
| 4. | | | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-11-2019
PAGE 001 OF 001 15:33:43

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 90370-053 | CHAN | 08-11-2019 | E10-573L | EDUCATION |
| | | | | | | SUICIDE OR |
| 0002 | | 85771-054 | MILLER | 08-11-2019 | K11-054L | FS AM |
| | | | | | | SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**OFFICIAL OUT-COUNT FORM**
**Metropolitan Correctional Center**
**New York, New York 10007**

Date: 8-11-19

Time 4:00PM

Location: Atty

Staff supervising count : APina

[redacted]

Operations Lieutenant's Approval

| REG. NO. | NAME | UNIT | REG. NO. | NAME | UNIT |
|---|---|---|---|---|---|
| 78107-054 | English | EN | | | |
| | | | | | |
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| | | | | | |
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| | | | | | |
| | | | | | |
| | | | | | |

Total Count For Department: _____

B-A ____ C-A ____ E-N 1 E-S____ G-N____ G-S____ H-A____
I-N ____ K-N ____ K-S ____ R-A____ Z-A____ Z-B____

**This form must be submitted to the Counts and Assignments Officer **FORTY FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink and group the inmates by respective floors. This is not a count slip, but an

NYMAQ 530*05 * INMATE ROSTER * 08-11-2019
PAGE 001 OF 001 15:34:27

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 78107-054 | ENGLISH | 08-11-2019 | E05-539L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK NY

# OFFICIAL OUT-COUNT FORM

DATE: 8/11//2019 TIME: 4PM

FROM: [redacted]y
Staff Su[redacted]ng Out-Count

LOCATION: F/S

| | Number | Name | Unit | | Number | Name | Unit |
|---|---|---|---|---|---|---|---|
| 1 | 77863-112 | BANG | KS | 21 | | | |
| 2 | 79652-054 | THOMAS | KS | 22 | | | |
| 3 | 51702-069 | ESTRADA | KS | 23 | | | |
| 4 | 79965-054 | THOMAS | KS | 24 | | | |
| 5 | 85927-054 | ROMERO | KS | 25 | | | |
| 6 | 50659-018 | KIRK | ES | 26 | | | |
| 7 | 85976-054 | MARTINEZ | KS | 27 | | | |
| 8 | 86026-054 | MERCHANT | KS | 28 | | | |
| 9 | 89673-053 | MERSEY | ES | 29 | | | |
| 10 | 86022-054 | REINGOUD | KS | 30 | | | |
| 11 | 86764-054 | DUNCAN | KS | 31 | | | |
| 12 | 76161-054 | GRANADOS | KS | 32 | | | |
| 13 | | | | 33 | | | |
| 14 | | | | 34 | | | |
| 15 | | | | 35 | | | |
| 16 | | | | 36 | | | |
| 17 | | | | 37 | | | |
| 18 | | | | 38 | | | |
| 19 | | | | 39 | | | |
| 20 | | | | 40 | | | |
| | | | | | | | |

OUT-COUNTS BY UNIT:

B-A
C-A
E-N
G-N
G-S
I-N
K- S _10 _
K-N
Z-A
Z-B
R-A
H-A

T[redacted]

Out-counts will be submitted at a minimum of two (2) hours prior to the count. Out-counts WILL be submitted in ink, and legible. Out-counts should list inmates alphabetically by unit with the inmate's name, register number, and quarters assignment. Please verify all information.

NYMH4 530*05 * INMATE ROSTER * 08-11-2019
PAGE 001 OF 001 15:19:08

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FS | 77863-112 | BANG | 08-11-2019 | K12-062U | FS PM |
| | | | | | | SUICIDE OR |
| 0002 | | 86764-054 | DUNCAN | 08-11-2019 | K12-065U | FS PM |
| | | | | | | SUICIDE OR |
| 0003 | | 51702-069 | ESTRADA-RODRIGUEZ | 08-11-2019 | K09-025U | FS PM |
| 0004 | | 76161-054 | GRANADOS-CORONA | 08-11-2019 | K07-007L | FS PM |
| 0005 | | 50659-018 | KIRK | 08-11-2019 | E07-556U | FS PM |
| 0006 | | 85976-054 | MARTINEZ | 08-11-2019 | K09-027U | FS PM |
| 0007 | | 86026-054 | MERCHANT | 08-11-2019 | K12-061L | FS PM |
| 0008 | | 89673-053 | MERSEY | 08-11-2019 | E12-592U | FS PM |
| | | | | | | SUICIDE OR |
| 0009 | | 86022-054 | REINGOUD | 08-11-2019 | K12-078U | FS PM |
| 0010 | | 85927-054 | ROMERO-GRANADOS | 08-11-2019 | K10-045U | FS PM |
| 0011 | | 79652-054 | THOMAS | 08-11-2019 | K08-074U | FS PM |
| 0012 | | 79965-054 | THOMAS | 08-11-2019 | K10-044L | FS PM |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted]

[redacted]

NYMBM 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-11-2019
PAGE 001 * NEW YORK MCC * 01:41:50
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNZ | OFNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 83 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 82 | E-N |
| E-S | 79 | . | . | . | . | . | . | . | . | . | . | . | . | | 79 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | G-S |
| H-A | 2 | . | . | . | . | . | . | . | . | . | . | . | . | | 2 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 136 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 135 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 75 | . | . | . | . | . | . | . | . | . | . | . | . | | 75 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 756 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 754 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

NYMBM 530*05 * INMATE ROSTER * 08-11-2019
PAGE 001 OF 001 01:35:20

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 86900-054 | WALKER | 08-11-2019 | E06-546L | SUICIDE OR UNASSG |
| 0002 | | 85369-054 | WOOLASTON | 08-11-2019 | K11-053L | FS WAREHOU SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/11/19 **COUNT TIME:** 5Am

**FROM:** [redacted] **LOCATION:** HOSP

(S[redacted]t)

**APPROVED:** [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 85369-054 | Woolaston | KS | 13. | | | |
| 2. | 86900-054 | Walker | EN | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 2

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBH 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-11-2019
PAGE 001 * NEW YORK MCC * 09:37:53
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 83 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 82 | E-N |
| E-S | 79 | . | . | . | . | 1 | . | . | . | . | . | . | 1 | | 78 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | G-S |
| H-A | 2 | . | . | . | . | . | . | . | . | . | . | . | . | | 2 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 136 | . | . | . | . | 15 | 1 | . | . | . | . | . | 16 | | 120 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 75 | 1 | . | . | . | . | . | . | . | . | . | . | 1 | | 74 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 756 | 1 | . | . | . | 16 | 2 | . | . | . | . | . | 19 | | 737 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

11:04AM

GOOD VERIF

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

COUNT TIME: 10:00

DATE: 8-11-19

LOCATION: AAA

FROM: [redacted]

APPROVED:

| | REG # | NAME | UNIT |
|---|---|---|---|
| 1. | 78514-054 | Tartaglione | 2A |
| 2. | | | |
| 3. | | | |
| 4. | | | |
| 5. | | | |
| 6. | | | |
| 7. | | | |
| 8. | | | |
| 9. | | | |
| 10. | | | |
| 11. | | | |
| 12. | | | |
| 13. | | | |
| 14. | | | |
| 15. | | | |
| 16. | | | |
| 17. | | | |
| 18. | | | |
| 19. | | | |
| 20. | | | |
| 21. | | | |
| 22. | | | |
| 23. | | | |
| 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | 1 | Z-B | |

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBH 530*05 * INMATE ROSTER * 08-11-2019
PAGE 001 OF 001 09:38:26

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 78514-054 | TARTAGLIONE | 08-11-2019 | Z05-124LAD | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK NY

# OFFICIAL OUT-COUNT FORM

DATE: [redacted] TIME: 10:00AM

FROM: [redacted] LOCATION: E/S

| | Number | Name | Unit | | Number | Name | Unit |
|---|---|---|---|---|---|---|---|
| 1 | 61876-054 | JOHNSON | KS | 21 | | | |
| 2 | 79196-054 | KOURANI | KS | 22 | | | |
| 3 | 01735-007 | SATTAN | KS | 23 | | | |
| 4 | 79752-054 | RIVERO | KS | 24 | | | |
| 5 | 11714-052 | TABOADA | KS | 25 | | | |
| 6 | 85771-054 | MILLER | KS | 26 | | | |
| 7 | 86023-054 | SUCRE | KS | 27 | | | |
| 8 | 76149-054 | PRICE | KS | 28 | | | |
| 9 | 06303-082 | RIVERA | KS | 29 | | | |
| 10 | 85571-054 | SALEH | KS | 30 | | | |
| 11 | 86046-054 | HUDSON | KS | 31 | | | |
| 12 | 76235-054 | JIMENEZ | KS | 32 | | | |
| 13 | 01558-112 | MANSON | KS | 33 | | | |
| 14 | 79847-054 | TOWNZEN | KS | 34 | | | |
| 15 | 15657-179 | GONZALEZ | ES | 35 | | | |
| 16 | 85369-054 | WOOLASTON | KS | 36 | | | |
| 17 | | | | 37 | | | |
| 18 | | | | 38 | | | |
| 19 | | | | 39 | | | |
| 20 | | | | 40 | | | |
| | | | | | | | |

OUT-COUNTS BY UNIT:

B-A _____ G-N _____ K-N _____ H-A _____
C-A _____ G-S _____ Z-A _____
E-N _____ I-N _____ Z-B _____
E-S _1_ K-S _15_ R-A _____

TOTAL ON OUT COUNT: 16

[redacted]

Out-counts will b[redacted] hours prior to the count. Out-counts WILL be submitted in ink, and legible. Out-counts should list inmates [redacted]nate's name, register number, and quarters assignment. Please verify all information.

NYMH4 530*05 * INMATE ROSTER * 08-11-2019
PAGE 001 OF 001 09:09:01

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FS | 15657-179 | GONZALEZ | 08-11-2019 | E10-579L | WAREHOUSE |
| 0002 | | 86046-054 | HUDSON | 08-11-2019 | K07-011U | FS AM |
| 0003 | | 76235-054 | JIMENEZ-GONZALEZ | 08-11-2019 | K09-031U | FS AM |
| 0004 | | 61876-054 | JOHNSON | 08-11-2019 | K11-053U | FS AM |
| 0005 | | 79196-054 | KOURANI | 08-11-2019 | K07-008L | FS AM |
| 0006 | | 01558-112 | MANSON | 08-11-2019 | K08-016L | FS AM |
| 0007 | | 85771-054 | MILLER | 08-11-2019 | K11-054L | FS AM |
| | | | | | | SUICIDE OR |
| 0008 | | 76149-054 | PRICE | 08-11-2019 | K08-014L | FS AM |
| 0009 | | 06303-082 | RIVERA | 08-11-2019 | K11-055U | FS AM |
| 0010 | | 79752-054 | RIVERO | 08-11-2019 | K08-019U | FS AM |
| 0011 | | 85571-054 | SALEH | 08-11-2019 | K08-020U | FS AM |
| 0012 | | 01735-007 | SATTAN | 08-11-2019 | K07-001L | FS AM |
| 0013 | | 86023-054 | SUCRE | 08-11-2019 | K08-013U | FS AM |
| | | | | | | UNASSG |
| 0014 | | 11714-052 | TABOADA | 08-11-2019 | K11-052L | FS AM |
| 0015 | | 79847-054 | TOWNZEN | 08-11-2019 | K11-060L | PLUMBING |
| 0016 | | 85369-054 | WOOLASTON | 08-11-2019 | K11-053L | FS WAREHOU |
| | | | | | | SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/11/19 **COUNT TIME:** 10 AM

**FROM:** [redacted] **LOCATION:** Hosp

**APPROVED:** [redacted]

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 86700-054 | CONLEY | EN | 13. | | |
| 2. 77863-112 | BANG | KS | 14. | | |
| 3. | | | 15. | | |
| 4. | | | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 2

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMBH 530*05 * INMATE ROSTER * 08-11-2019
PAGE 001 OF 001 09:06:52

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 77863-112 | BANG | 08-11-2019 | K12-062U | FS PM SUICIDE OR |
| 0002 | | 86700-054 | CONLEY | 08-11-2019 | E03-524U | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

530.03 * BUREAU OF PRISONS COUNT SHEET * 08-11-2019
1 * NEW YORK MCC * 21:23:49
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SANT | TRNWD | VISIT | OCCUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 83 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 82 | E-N |
| E-S | 79 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 78 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | X | 78 | G-N |
| G-S | 87 | . | . | . | . | . | . | . | . | . | . | . | . | X | 87 | G-S |
| H-A | 2 | . | . | . | . | . | . | . | . | . | . | . | . | X | 2 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | X | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | X | 89 | K-N |
| K-S | 136 | . | . | . | . | . | . | . | . | . | . | . | . | X | 136 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | Ø | 0 | R-A |
| Z-A | 75 | . | . | . | . | . | . | . | . | . | . | . | . | X | 75 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 756 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 754 | |

COUNT VERIFY X

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

good VERBAL – 10:36pm

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** [redacted] **COUNT TIME:** 1600 pm

**FROM:** [redacted] **LOCATION:** Hosp

**APPROVED:** [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 89673-053 | Mersey | 5S | 13. | | | |
| 2. | 78107-054 | English | 5N | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-11-2019
PAGE 001 OF 001 21:23:08

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 78107-054 | ENGLISH | 08-11-2019 | E05-539L | SUICIDE OR UNASSG |
| 0002 | | 89673-053 | MERSEY | 08-11-2019 | E12-592U | FS PM SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-10-2019
PAGE 001 * NEW YORK MCC * 22:50:12
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNC | OFNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 83 | . | . | . | . | . | . | . | . | . | . | . | . | X | 83 | E-N |
| E-S | 79 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 78 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | X | 78 | G-N |
| G-S | 87 | . | . | . | . | . | . | . | . | . | . | . | . | X | 87 | G-S |
| H-A | 2 | . | . | . | . | . | . | . | . | . | . | . | . | X | 2 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | X | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | X | 89 | K-N |
| K-S | 137 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 136 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | X | 0 | R-A |
| Z-A | 74 | . | . | . | . | . | . | . | . | . | . | . | . | X | 74 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 756 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 754 | |

COUNT VERIFY X

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

Good verbal. 1246Am

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8-11-19 **COUNT TIME:** 1201 AM

**FROM:** [redacted] **LOCATION:** Hosp

**APPROVE** [redacted]

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 86786-054 | McDuff, E | 115 | 13. | | |
| 2. 16520-055 | DeCapua | 55 | 14. | | |
| 3. | | | 15. | | |
| 4. | | | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 2

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMAQ 530*05 * INMATE ROSTER * 08-10-2019
PAGE 001 OF 001 22:49:37

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 16520-055 | DECAPUA | 08-10-2019 | E07-555L | ORD CCS SUICIDE OR |
| 0002 | | 86768-054 | MCDUFFIE | 08-10-2019 | K12-064L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMBB 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-12-2019
PAGE 001 * NEW YORK MCC * 02:39:10
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | OFNYS | OFS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 83 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 81 | E-N |
| E-S | 79 | . | . | . | . | . | . | . | . | . | . | . | . | | 79 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | G-S |
| H-A | 3 | . | . | . | . | . | . | . | . | . | . | . | . | | 3 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 136 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 135 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 75 | . | . | . | . | . | . | . | . | . | . | . | . | | 75 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 757 | . | . | . | . | . | 3 | . | . | . | . | . | 3 | | 754 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

Good verbal @ 3 30/AM

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/12/19 **COUNT TIME:** 3:00 AM

**FROM:** [redacted] **LOCATION:** HOSP

**APPROVED** [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 48816-066 | SANTANA | 11S | 13. | | | |
| 2. | 86409-054 | BULLOCK | 5N | 14. | | | |
| 3. | 85918-054 | GAWA | 5N | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 2 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** [redacted]

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBB 530*05 * INMATE ROSTER * 08-12-2019
PAGE 001 OF 001 02:16:45

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 86409-054 | BULLOCK | 08-12-2019 | E05-535L | SUICIDE OR UNASSG |
| 0002 | | 85918-054 | GAMA-PINEDA | 08-12-2019 | E03-519L | SUICIDE OR UNASSG |
| 0003 | | 48816-066 | SANTANA | 08-12-2019 | K09-028U | SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-12-2019
PAGE 001 * NEW YORK MCC * 16:08:21
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUN | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 83 | . | . | . | 1 | . | . | . | . | . | . | . | 1 | | 82 | E-N |
| E-S | 83 | . | . | . | . | 3 | . | . | . | . | . | . | 3 | | 80 | E-S |
| G N | 78 | . | . | . | 1 | . | . | . | . | . | . | . | 1 | | 77 | G-N |
| G-S | 88 | . | . | . | . | . | . | . | . | . | . | . | . | | 88 | G-S |
| H-A | 3 | . | . | . | 1 | . | . | . | . | . | . | . | 1 | | 2 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | I-N |
| K-N | 89 | . | . | . | 1 | . | . | . | . | . | . | . | 1 | | 88 | K-N |
| K-S | 136 | 1 | . | . | 3 | 11 | 1 | . | . | . | . | . | 16 | | 120 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 75 | . | . | . | . | . | . | . | . | . | . | . | . | | 75 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 762 | 1 | . | . | 7 | 14 | 1 | . | . | . | . | . | 23 | | 739 | |

COUNT VERIFY X X X X

OFFICIAL PREPARING COUNT [redacted]
OFFICIAL TAKING COUNT
COUNT CLEARED TIME

Good Verbal: 4:57 pm

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 2/12/2019 [redacted] **COUNT TIME:** 400pm

**FROM:** [redacted] **LOCATION:** AHU

**APPROVED** [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 76156-054 | DIAZ-Morales | KS | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-12-2019
PAGE 001 OF 001 16:05:29

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 76156-054 | DIAZ-MORALEZ | 08-12-2019 | K09-030U | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**UNITED STATES DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

**OFFICIAL OUT-COUNT FORM**
**Metropolitan Correctional Center**
**150 Park Row**
**New York, New York 10007**

**Date: 08-12-2019** **Count Time: 4:00 pm**

**From** [redacted] **es)** **Location: FNYS**

**Appr**
**pp**

| REG..... | LN..... | FN..... | QTR..... |
|---|---|---|---|
| 28631-054 | URENA | ILARIO | E05-533U |
| 85769-054 | MURPHY | ERNEST | G01-702L |
| 85428-054 | RAMOS | JASON | H01-001L |
| 86277-054 | SEMIDAY | LUIS | K05-136L |
| 77737-112 | IGNATOV | KONSTANTIN | K07-073U |
| 86934-054 | TAYLOR | NATHANIEL | K11-051U |
| 53358-054 | CLARK | ROBERT | K11-056U |

**B-A ___ C-A ___ E-N 1 E-S ___ G-N 1 G-S ___**
**H-A 1 I-N ___ K-N 1 K-S 3 R-A ___ Z-A ___ Z-B ___**

**Total Out-Counted: 7**

**This Form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR To The affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This is to be used only as an Out Count.**

NYMAQ 530*05 * INMATE ROSTER * 08-12-2019
PAGE 001 OF 001 15:55:06

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FNYS FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FNYS | 53358-054 | CLARK | 08-12-2019 | K11-056U | UNASSG |
| 0002 | | 77737-112 | IGNATOV | 08-12-2019 | K07-073U | UNASSG |
| 0003 | | 85769-054 | MURPHY | 08-12-2019 | G01-702L | UNIT 7N |
| 0004 | | 85428-054 | RAMOS | 08-12-2019 | H01-001L | UNASSG |
| 0005 | | 86277-054 | SEMIDAY | 08-12-2019 | K05-136L | UNASSG |
| 0006 | | 86934-054 | TAYLOR | 08-12-2019 | K11-051U | SUICIDE OR UNASSG |
| 0007 | | 28631-054 | URENA | 08-12-2019 | E05-533U | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/12/19 **COUNT TIME:** 4:00 pm

**FROM:** [redacted] **LOCATION:** Hosp

**APPROVED:** [redacted]

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 86768-054 | McDuffie | K-S | 13. | | |
| 2. | | | 14. | | |
| 3. | | | 15. | | |
| 4. | | | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-12-2019
PAGE 001 OF 001 16:07:26

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 86768-054 | MCDUFFIE | 08-12-2019 | K12-064L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK NY

# OFFICIAL OUT-COUNT FORM

DATE: 8/12//2019 TIME: 4PM

FROM: [redacted] LOCATION: F/S

| | Number | Name | Unit | | Number | Name | Unit |
|---|---|---|---|---|---|---|---|
| 1 | 77863-112 | BANG | KS | 21 | | | |
| 2 | 76161-054 | GRANADOS | KS | 22 | | | |
| 3 | 51702-069 | ESTRADA | KS | 23 | | | |
| 4 | 79965-054 | THOMAS | KS | 24 | | | |
| 5 | 85927-054 | ROMERO | KS | 25 | | | |
| 6 | 50659-018 | KIRK | ES | 26 | | | |
| 7 | 85976-054 | MARTINEZ | KS | 27 | | | |
| 8 | 86022-054 | REINGOUD | KS | 28 | | | |
| 9 | 89673-053 | MERSEY | ES | 29 | | | |
| 10 | 85417-054 | DEL ORBE | KS | 30 | | | |
| 11 | 86535-054 | KAMARA | KS | 31 | | | |
| 12 | 68683-066 | CLARK | ES | 32 | | | |
| 13 | 41682-054 | CARABELLO | KS | 33 | | | |
| 14 | 85369-054 | WOOLASTEN | KS | 34 | | | |
| 15 | | | | 35 | | | |
| 16 | | | | 36 | | | |
| 17 | | | | 37 | | | |
| 18 | | | | 38 | | | |
| 19 | | | | 39 | | | |
| 20 | | | | 40 | | | |
| | | | | | | | |

OUT-COUNTS BY UNIT:

B-A _____ G-N _____ K-N _____ H-A_____
C-A _____ G-S _____ Z-A _____
E-N _____ J-N _____ Z-B _____
E-S 3 K- S _11 _ R-A __

TOTA[redacted]

Out-counts will be submitted at a minimum of two (2) hours prior to the count. Out-counts WILL be submitted in ink, and legible. Out-counts should list inmates alphabetically by unit with the inmate's name, register number, and quarters assignment. Please verify all information.

NYMH4 530*05 * INMATE ROSTER * 08-12-2019
PAGE 001 OF 001 15:34:07

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FS | 77863-112 | BANG | 08-12-2019 | K12-062U | FS PM SUICIDE OR |
| 0002 | | 41682-054 | CARABELLO | 08-12-2019 | K07-002U | FS AM |
| 0003 | | 68683-066 | CLARK | 08-12-2019 | E12-593U | FS PM |
| 0004 | | 85417-054 | DEL ORBE LUNA | 08-12-2019 | K08-018L | FS WAREHOU |
| 0005 | | 51702-069 | ESTRADA-RODRIGUEZ | 08-12-2019 | K09-025U | FS PM |
| 0006 | | 76161-054 | GRANADOS-CORONA | 08-12-2019 | K07-007L | FS PM |
| 0007 | | 86535-054 | KAMARA | 08-12-2019 | K11-053U | FS PM |
| 0008 | | 50659-018 | KIRK | 08-12-2019 | E07-556U | FS PM |
| 0009 | | 85976-054 | MARTINEZ | 08-12-2019 | K09-027U | FS PM |
| 0010 | | 89673-053 | MERSEY | 08-12-2019 | E12-592U | FS PM SUICIDE OR |
| 0011 | | 86022-054 | REINGOUD | 08-12-2019 | K12-078U | FS PM |
| 0012 | | 85927-054 | ROMERO-GRANADOS | 08-12-2019 | K10-045U | FS PM |
| 0013 | | 79965-054 | THOMAS | 08-12-2019 | K10-044L | FS PM |
| 0014 | | 85369-054 | WOOLASTON | 08-12-2019 | K11-053L | FS WAREHOU SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMBB 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-12-2019
PAGE 001 * NEW YORK MCC * 04:57:29
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | OFNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 83 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 81 | E-N |
| E-S | 79 | . | . | . | . | . | . | . | . | . | 1 | . | 1 | | 78 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | G-S |
| H-A | 3 | . | . | . | . | . | . | . | . | . | . | . | . | | 3 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 136 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 135 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 75 | . | . | . | . | . | . | . | . | . | . | . | . | | 75 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 757 | . | . | . | . | . | 3 | . | . | . | 1 | . | 4 | | 753 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

Good verbal @ 4:05/AM

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/12/2019 **COUNT TIME:** 5 00/AM

**FROM:** [redacted] ut Count) **LOCATION:** ES

**APPROVED:** [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 51084-056 | Harrison | ES | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** _____

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMBB 530*05 * INMATE ROSTER * 08-12-2019
PAGE 001 OF 001 04:56:51

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: TNWDVR FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | TNWDVR | 57084-056 | HARRISON | 08-12-2019 | E08-561L | TWN DRIVER |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/12/19 **COUNT TIME:** 5:00 AM

**FROM:** [redacted] **LOCATION:** HOSP

**APPROVED:** [redacted]

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 48816-066 | SANTANA | 4S | 13. | | |
| 2. 86409-054 | BULLOCK | 5N | 14. | | |
| 3. 85918-054 | GANA | 5N | 15. | | |
| 4. | | | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 2 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 3

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBB 530*05 * INMATE ROSTER * 08-12-2019
PAGE 001 OF 001 02:16:45

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 86409-054 | BULLOCK | 08-12-2019 | E05-535L | SUICIDE OR UNASSG |
| 0002 | | 85918-054 | GAMA-PINEDA | 08-12-2019 | E03-519L | SUICIDE OR UNASSG |
| 0003 | | 48816-066 | SANTANA | 08-12-2019 | K09-028U | SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-12-2019
PAGE 001 * NEW YORK MCC * 21:24:49
QTRG EQ **** OCTG RQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 83 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 82 | E-N |
| E-S | 83 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 82 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | X | 78 | G-N |
| G-S | 88 | . | . | . | . | . | . | . | . | . | . | . | . | X | 88 | G-S |
| H-A | 3 | . | . | . | . | . | . | . | . | . | . | . | . | X | 3 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | X | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | X | 89 | K-N |
| K-S | 139 | . | . | . | . | . | . | . | . | . | . | . | . | X | 139 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | X | 0 | R-A |
| Z-A | 75 | . | . | . | . | . | . | . | . | . | . | . | . | X | 75 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 765 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 763 | |

COUNT VERIFY X

OFFICIAL PREPARING COUNT: Montoya
OFFICIAL TAKING COUNT: Farag
COUNT CLEARED TIME: 1059

GU 1054

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 08-12-19 **COUNT TIME:** 1000 pm

**FROM:** [redacted] **LOCATION:** Hosp

**APPROVED:** [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 78107-054 | English | EN | 13. | | | |
| 2. | 89673-053 | Mersey | ES | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-12-2019
PAGE 001 OF 001 21:23:47

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 78107-054 | ENGLISH | 08-12-2019 | E05-539L | SUICIDE OR UNASSG |
| 0002 | | 89673-053 | MERSEY | 08-12-2019 | E12-592U | FS PM SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMBB 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-12-2019
PAGE 001 * NEW YORK MCC * 01:16:49
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CRNSUS | ATTY | FNJ | OFNYE | FFNYS | FFS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 83 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 82 | E-N |
| E-S | 79 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 78 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | X | 78 | G-N |
| G-S | 87 | . | . | . | . | . | . | . | . | . | . | . | . | X | 87 | G-S |
| H-A | 3 | . | . | . | . | . | . | . | . | . | . | . | . | X | 3 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | X | 86 | I-N |
| K-N | 89 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 88 | K-N |
| K-S | 136 | . | . | . | . | . | . | . | . | . | . | . | . | X | 136 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | X | 0 | R-A |
| Z-A | 75 | . | . | . | . | . | . | . | . | . | . | . | . | X | 75 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 757 | . | . | . | . | . | 3 | . | . | . | . | . | 3 | | 754 | |

COUNT VERIFY X

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

Good verbal. 1:15am

NYMBB 530*05 * INMATE ROSTER * 08-12-2019
PAGE 001 OF 001 01:16:27

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 27758-050 | MARTINEZ | 08-12-2019 | K02-111L | SUICIDE OR UNASSG |
| 0002 | | 86831-054 | RODRIGUEZ | 08-11-2019 | E04-525L | SUICIDE OR UNASSG |
| 0003 | | 85621-054 | TORRES | 08-12-2019 | E09-566U | GM CARP SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMBQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-13-2019
PAGE 001 * NEW YORK MCC * 00:55:27
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | OFNYS | OFS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUN | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 83 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 82 | E-N |
| E-S | 83 | . | . | . | . | . | . | . | . | . | . | . | . | | 83 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 88 | . | . | . | . | . | . | . | . | . | . | . | . | | 88 | G-S |
| H-A | 3 | . | . | . | . | . | . | . | . | . | . | . | . | | 3 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 139 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 138 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 75 | . | . | . | . | . | . | . | . | . | . | . | . | | 75 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 765 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 763 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT [redacted]
OFFICIAL TAKING COUNT
COUNT CLEARED TIME

good verbal 330

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/13/19 **COUNT TIME:** 3:00 AM

**FROM:** [redacted] **LOCATION:** HOSP

**APPROVED:** [redacted]
(Operations Lieutenant)

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 48816-066 | SANTANA | 11S | 13. | | |
| 2. 18028-104 | LEON | 5N | 14. | | |
| 3. | | | 15. | | |
| 4. | | | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYNBQ 530*05 * INMATE ROSTER * 08-13-2019
PAGE 001 OF 001 00:53:21

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 18028-104 | LEON-MAAL | 08-13-2019 | E03-520L | SUICIDE OR UNASSG |
| 0002 | | 48816-066 | SANTANA | 08-13-2019 | K09-028U | SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-13-2019
PAGE 001 * NEW YORK MCC * 16:33:20
QTRG EQ **** OCTG EQ ****

OUT COUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | OFNYS | OFS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCCUPUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 24 | . | . | . | . | . | . | . | . | . | . | . | . | | 24 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 82 | . | . | . | 1 | . | 1 | . | . | . | . | . | 2 | | 80 | E-N |
| E-S | 83 | 1 | . | . | . | 4 | 1 | . | 3 | . | . | . | 9 | | 74 | E-S |
| G-N | 80 | 1 | . | . | 3 | . | . | . | . | . | . | . | 4 | | 76 | G-N |
| G-S | 83 | . | . | . | 1 | . | . | . | . | . | . | . | 1 | | 82 | G-S |
| H-A | 4 | . | . | . | . | . | . | . | . | . | . | . | . | | 4 | H-A |
| I-N | 87 | . | . | . | 1 | . | . | . | . | . | . | . | 1 | | 86 | I-N |
| K-N | 91 | . | . | . | 2 | . | 1 | . | . | . | . | . | 3 | | 88 | K-N |
| K-S | 140 | . | . | . | 4 | 7 | 1 | . | . | . | . | . | 12 | | 128 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 66 | .. | . | . | 1 | . | . | . | . | . | . | . | 1 | | 65 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 755 | 2 | . | . | 13 | 11 | 4 | . | 3 | . | . | . | 33 | | 722 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: [redacted]
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

Good Verbal. 4:30 pm

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8-13-2019 **COUNT TIME:** 4:00pm

**FROM:** [redacted] **LOCATION:** R&D

**APPROVED:** [redacted]

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 27933-055 | Allis | 11S | 13. | | |
| 2. 59632-053 | Flores | 11S | 14. | | |
| 3. 76518-067 | Turner | 11S | 15. | | |
| 4. | | | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 3 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 3

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-13-2019
PAGE 001 OF 001 16:29:32

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: R&D FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | R&D | 27933-055 | ALLS | 08-13-2019 | E08-564U | ORD R/D |
| 0002 | | 59632-053 | FLORES | 08-13-2019 | E08-561L | ORD R/D |
| 0003 | | 76518-067 | TURNER | 08-13-2019 | E09-572U | ORD R/D |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

**OFFICIAL OUT-COUNT FORM**
**Metropolitan Correctional Center**
**150 Park Row**
**New York, New York 10007**

**Date:** 08-13-2019 **Count Time:** 4:00 pm

**From:** [redacted] **Location:** FNYS

**Appro**
**pp**

| REG..... | LN..... | FN..... | QTR..... |
|---|---|---|---|
| 86602-054 | MACK | MICHAEL | E02-512L |
| 85769-054 | MURPHY | ERNEST | G01-702L |
| 68395-054 | CUNNINGHAM | ANDRE | G01-708U |
| 86626-054 | ESTEVEZ-GO | CARLOS | G06-748L |
| 68456-298 | BURGOS-CAB | JOSE | G08-758U |
| 86343-054 | LEE | NICK | I06-948U |
| 71628-054 | GONZALEZ | TEODORO | K01-105L |
| 70381-054 | LOPEZ-HERN | JACKSON | K04-132L |
| 90591-054 | PAULINO | JUAN | K09-027U |
| 77575-054 | SANTANA | JOSE | K09-029U |
| 87034-054 | RUSSELL | TSANI | K11-049U |
| 86026-054 | MERCHANT | SEAN | K12-061L |
| 86020-054 | TORRES | OMAR | Z03-110LAD |

**B-A** ___ **C-A** ___ **E-N** 1 **E-S** ___ **G-N** 3 **G-S** 1
**H-A** ___ **I-N** 1 **K-N** 2 **K-S** 4 **R-A** ___ **Z-A** 1 **Z-B** ___

**Total Out-Counted:** 13

**This Form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR To The affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This is to be used only as an Out Count.**

NYMAQ 530*05 * INMATE ROSTER * 08-13-2019
PAGE 001 OF 001 16:31:26

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FNYS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FNYS | 68456-298 | BURGOS-CABADA | 08-13-2019 | G08-758U | UNASSG |
| 0002 | | 68395-054 | CUNNINGHAM | 08-13-2019 | G01-708U | UNASSG |
| 0003 | | 86626-054 | ESTEVEZ-GONZALEZ | 08-13-2019 | G06-748L | UNIT 7N |
| 0004 | | 71628-054 | GONZALEZ | 08-13-2019 | K01-105L | UNASSG |
| 0005 | | 86343-054 | LEE | 08-13-2019 | I06-948U | UNASSG |
| 0006 | | 70381-054 | LOPEZ-HERNANDEZ | 08-13-2019 | K04-132L | UNASSG |
| 0007 | | 86602-054 | MACK | 08-13-2019 | E02-512L | SUICIDE OR UNASSG |
| 0008 | | 86026-054 | MERCHANT | 08-13-2019 | K12-061L | FS PM |
| 0009 | | 85769-054 | MURPHY | 08-13-2019 | G01-702L | UNIT 7N |
| 0010 | | 90591-054 | PAULINO | 08-13-2019 | K09-027U | UNASSG |
| 0011 | | 87034-054 | RUSSELL | 08-13-2019 | K11-049U | UNASSG |
| 0012 | | 77575-054 | SANTANA | 08-13-2019 | K09-029U | UNASSG |
| 0013 | | 86020-054 | TORRES | 08-13-2019 | Z03-110LAD | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/13/2019 **COUNT TIME:** 4:00 pm

**FROM:** [redacted] ng Out Count) **LOCATION:** [illegible]

**APPROVED:** [redacted] utenant)

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 46370-053 | Chan | 5S | 13. | | |
| 2. 56765-054 | McDuffie | 11S | 14. | | |
| 3. 75954-054 | Goswami | 11N | 15. | | |
| 4. 13028-104 | Leon | 5N | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | 1 | K-S | 1 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 4

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-13-2019
PAGE 001 OF 001 16:30:13

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 90370-053 | CHAN | 08-13-2019 | E10-573L | EDUCATION SUICIDE OR |
| 0002 | | 75954-054 | GOSWAMI | 08-13-2019 | K03-120L | SUICIDE OR UNASSG |
| 0003 | | 18028-104 | LEON-MAAL | 08-13-2019 | E03-520L | SUICIDE OR UNASSG |
| 0004 | | 86768-054 | MCDUFFIE | 08-13-2019 | K12-064L | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK NY

# OFFICIAL OUT-COUNT FORM

DATE: 8/13//2019 TIME: 4PM

FR[redacted] LOCATION: E/S

| | Number | Name | Unit | | Number | Name | Unit |
|---|---|---|---|---|---|---|---|
| 1 | 77863-112 | BANG | KS | 21 | | | |
| 2 | 76161-054 | GRANADOS | KS | 22 | | | |
| 3 | 51702-069 | ESTRADA | KS | 23 | | | |
| 4 | 79965-054 | THOMAS | KS | 24 | | | |
| 5 | 85927-054 | ROMERO | KS | 25 | | | |
| 6 | 50659-018 | KIRK | ES | 26 | | | |
| 7 | 68683-066 | CLARK | ES | 27 | | | |
| 8 | 86022-054 | REINGOUD | KS | 28 | | | |
| 9 | 89673-053 | MERSEY | ES | 29 | | | |
| 10 | 86535-054 | KAMARA | KS | 30 | | | |
| 11 | 79251-054 | DELACRUZ | ES | 31 | | | |
| 12 | | | | 32 | | | |
| 13 | | | | 33 | | | |
| 14 | | | | 34 | | | |
| 15 | | | | 35 | | | |
| 16 | | | | 36 | | | |
| 17 | | | | 37 | | | |
| 18 | | | | 38 | | | |
| 19 | | | | 39 | | | |
| 20 | | | | 40 | | | |
| | | | | | | | |

OUT-COUNTS BY UNIT:

B-A ____ G-N ____ K-N ____ H-A ____
C-A ____ G-S ____ Z-A ____
E-N ____ I-N ____ Z-B ____
E-S 4 K-S 7 R-A ____

TOT[redacted]

Out-counts will be submitted at a minimum of two (2) hours prior to the count. Out-counts WILL be submitted in ink, and legible. Out-counts should list inmates alphabetically by unit with the inmate's name, register number, and quarters assignment. Please verify all information.

NYMH4 530*05 * INMATE ROSTER * 08-13-2019
PAGE 001 OF 001 14:35:53

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FS | 77863-112 | BANG | 08-13-2019 | K12-062U | FS PM |
| | | | | | | SUICIDE OR |
| 0002 | | 68683-066 | CLARK | 08-13-2019 | E12-593U | FS PM |
| 0003 | | 79251-054 | DELACRUZ | 08-13-2019 | E11-582U | FS AM |
| | | | | | | SUICIDE OR |
| 0004 | | 51702-069 | ESTRADA-RODRIGUEZ | 08-13-2019 | K09-025U | FS PM |
| 0005 | | 76161-054 | GRANADOS-CORONA | 08-13-2019 | K07-007L | FS PM |
| 0006 | | 86535-054 | KAMARA | 08-13-2019 | K11-053U | FS PM |
| 0007 | | 50659-018 | KIRK | 08-13-2019 | E07-556U | FS PM |
| 0008 | | 89673-053 | MERSEY | 08-13-2019 | E12-592U | FS PM |
| | | | | | | SUICIDE OR |
| 0009 | | 86022-054 | REINGOUD | 08-13-2019 | K12-078U | FS PM |
| 0010 | | 85927-054 | ROMERO-GRANADOS | 08-13-2019 | K10-045U | FS PM |
| 0011 | | 79965-054 | THOMAS | 08-13-2019 | K10-044L | FS PM |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

COUNT TIME: 4:00PM

DATE: 8/13/19

LOCATION: ATTNY CONF

FROM: D. White
(Staff Member Preparing Out Count)

APPROVED: [illegible]
(Operations Lieutenant)

| | REG # | NAME | UNIT |
|---|---|---|---|
| 1. | 76194054 | OCAMPO | G-N |
| 2. | 53927019 | WILLIAMS | E-S |
| 3. | | | |
| 4. | | | |
| 5. | | | |
| 6. | | | |
| 7. | | | |
| 8. | | | |
| 9. | | | |
| 10. | | | |
| 11. | | | |
| 12. | | | |
| 13. | | | |
| 14. | | | |
| 15. | | | |
| 16. | | | |
| 17. | | | |
| 18. | | | |
| 19. | | | |
| 20. | | | |
| 21. | | | |
| 22. | | | |
| 23. | | | |
| 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 1 | G-N | 1 | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | |

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-13-2019
PAGE 001 OF 001 16:32:19

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | ATTY | 76194-054 | OCAMPO-ALVAREZ | 08-13-2019 | G02-715L | UNASSG |
| 0002 | | 53927-019 | WILLIAMS | 08-13-2019 | E09-570U | A & O |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMDK 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-13-2019
PAGE 001 * NEW YORK MCC * 02:08:33
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | FNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 83 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 82 | E-N |
| E-S | 83 | . | . | . | . | . | . | . | . | . | 1 | . | 1 | | 82 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 88 | . | . | . | . | . | . | . | . | . | . | . | . | | 88 | G-S |
| H-A | 3 | . | . | . | . | . | . | . | . | . | . | . | . | | 3 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 139 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 138 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 75 | . | . | . | . | . | . | . | . | . | . | . | . | | 75 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 765 | . | . | . | . | . | 2 | . | . | . | 1 | . | 3 | | 762 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT:
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME: 6:05am

G.V. 6:05am

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/13/19 **COUNT TIME:** 5:00am

**FROM:** [redacted] **LOCATION:** TNW DVR

**APPROVED:** [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 57084-056 | Harrison | ES | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | / | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** /

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMDK 530*05 * INMATE ROSTER * 08-13-2019
PAGE 001 OF 001 02:08:01

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: TNWDVR FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | TNWDVR | 57084-056 | HARRISON | 08-13-2019 | E08-561L | TWN DRIVER |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/13/19

COUNT TIME: 5:00 AM

FROM: [redacted]

LOCATION: HOSP

APPROVED: [redacted] ant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 48816-066 | SANTANA | 11S | 13. | | | |
| 2. | 18028-104 | LEON | 5N | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 1 | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: [redacted]

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBQ 530*05 * INMATE ROSTER * 08-13-2019
PAGE 001 OF 001 00:53:21

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 18028-104 | LEON-MAAL | 08-13-2019 | E03-520L | SUICIDE OR UNASSG |
| 0002 | | 48816-066 | SANTANA | 08-13-2019 | K09-028U | SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMDL 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-13-2019
PAGE 001 * NEW YORK MCC * 22:29:49
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | OFNYS | OFS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 24 | . | . | . | . | . | . | . | . | . | . | . | . | X | 24 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 82 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 81 | E-N |
| E-S | 82 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 81 | E-S |
| G-N | 80 | . | . | . | . | . | . | . | . | . | . | . | . | X | 80 | G-N |
| G-S | 88 | . | . | . | . | . | . | . | . | . | . | . | . | X | 88 | G-S |
| H-A | 3 | . | . | . | . | . | . | . | . | . | . | . | . | X | 3 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | X | 86 | I-N |
| K-N | 91 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 90 | K-N |
| K-S | 140 | . | . | . | . | . | . | . | . | . | . | . | . | X | 140 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | X | 0 | R-A |
| Z-A | 67 | . | . | . | . | . | . | . | . | . | . | . | . | X | 67 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 758 | . | . | . | . | . | 3 | . | . | . | . | . | 3 | | 755 | |

COUNT VERIFY X

OFFICIAL PREPARING COUNT: Farag
OFFICIAL TAKING COUNT: Farag
COUNT CLEARED TIME: 1046

GV 1043

NYMDL 530*05 * INMATE ROSTER * 08-13-2019
PAGE 001 OF 001 22:29:30

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 78107-054 | ENGLISH | 08-13-2019 | E05-539L | SUICIDE OR UNASSG |
| 0002 | | 89673-053 | MERSEY | 08-13-2019 | E12-592U | FS PM SUICIDE OR |
| 0003 | | 86272-054 | MONTAS | 08-13-2019 | K06-148U | SUICIDE OR UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 08-13-19 **COUNT TIME:** 1000 pm

**FROM:** [redacted] Count) **LOCATION:** Hosp

**APPROVED:** [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 84673-053 | Mersy | ES | 13. | | | |
| 2. | 78107-054 | English | EN | 14. | | | |
| 3. | 91349-053 | Nobeast | 1GSF | 15. | | | |
| 4. | 86272-054 | Montash | 1CN | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | 1 | K-S | 0 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 3

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMDL 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-12-2019
PAGE 001 * NEW YORK MCC * 23:05:06
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWD | VIST | OCUOTUN | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 83 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 82 | E-N |
| E-S | 83 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 82 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | | 78 | G-N |
| G-S | 88 | . | . | . | . | . | . | . | . | . | . | . | . | | 88 | G-S |
| H-A | 3 | . | . | . | . | . | . | . | . | . | . | . | . | | 3 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | | 89 | K-N |
| K-S | 139 | . | . | . | . | . | . | . | . | . | . | . | . | | 139 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 75 | . | . | . | . | . | . | . | . | . | . | . | . | | 75 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 765 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 763 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: Farag
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME: 12:34 am

Good Verbal @ 12:33 am

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8-12-19 **COUNT TIME:** 12 01 am

**FROM:** [redacted] Count) **LOCATION:** Hosp

**APPROVED:** [redacted] (Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 85621-054 | torres | ES | 13. | | | |
| 2. | 85918-054 | Gamma | 2N | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 2

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMDL 530*05 * INMATE ROSTER * 08-12-2019
PAGE 001 OF 001 23:05:26

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 85918-054 | GAMA-PINEDA | 08-12-2019 | E03-519L | SUICIDE OR UNASSG |
| 0002 | | 85621-054 | TORRES | 08-12-2019 | E09-566U | GM CARP SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMBQ 520.17 * APPLY FUTURE ASSIGNMENTS * 08-13-2019
PAGE 001 OF 001 00:55:00

EFFECTIVE DATE: 08-13-2019
SELECTION CATEGORY:

P5042 TRANSACTION REJECTED - FUTURE ASSIGNMENTS EXIST ON 08-09-2019

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/13/19
Count: 10 Time: 1201Am

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 8/13/19
Count: 82 Time: 12[illegible] Am

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 8/13/19
Count: 26 Time: 12[illegible]1Am

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date 8/13/19
Count: 2 Time: 12[illegible]1Am
Print Name: S. Bullock

[redacted]

NYMDK 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-14-2019
PAGE 001 * NEW YORK MCC * 02:46:39
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FFNYS | OFS | HOSP | MS | R&D | SANI | TRNWD | VIST | OCOUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 24 | . | . | . | . | . | . | . | . | . | . | . | . | X | 24 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 82 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 81 | E-N |
| E-S | 82 | . | . | . | . | . | . | . | . | . | . | . | . | X | 82 | E-S |
| G-N | 80 | . | . | . | . | . | . | . | . | . | . | . | . | X | 80 | G-N |
| G-S | 88 | . | . | . | . | . | . | . | . | . | . | . | . | X | 88 | G-S |
| H-A | 4 | . | . | . | . | . | . | . | . | . | . | . | . | X | 4 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | X | 86 | I-N |
| K-N | 91 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 90 | K-N |
| K-S | 140 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 139 | K-S |
| R-A | 3 | . | . | . | . | . | . | . | . | . | . | . | . | X | 3 | R-A |
| Z-A | 64 | . | . | . | . | . | . | . | . | . | . | . | . | X | 64 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 759 | . | . | . | . | . | 3 | . | . | . | . | . | 3 | | 756 | |

COUNT VERIFY X

OFFICIAL PREPARING COUNT [redacted]
OFFICIAL TAKING COUNT
COUNT CLEARED TIME

Good verbal: 334 AM

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/14/19 **COUNT TIME:** 3:00 AM

**FROM:** [redacted] **LOCATION:** HOSP

**APPROVED:** _____
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 76256-054 | DAVILA | 11N | 13. | | | |
| 2. | 85369-054 | WOOLASTON | 11S | 14. | | | |
| 3. | 85918-054 | GAMA | 5N | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | 1 | K-S | 4 | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 3

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMDK 530*05 * INMATE ROSTER * 08-14-2019
PAGE 001 OF 001 02:47:11

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 76256-054 | DAVILA | 08-14-2019 | K05-133U | SUICIDE OR UNASSG |
| 0002 | | 85918-054 | GAMA-PINEDA | 08-14-2019 | E03-519L | SUICIDE OR UNASSG |
| 0003 | | 85369-054 | WOOLASTON | 08-14-2019 | K11-053L | FS WAREHOU SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: RA Date: 8-14-19
Count: 3 Time: 3:00AM
Print Name: [redacted]
Signature: [redacted]
Print Name: [redacted]
Signature: [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 8-14-19
Count: 4 Time: 3:00 AM
Print N [redacted]
Signat [redacted]
Print N [redacted]
Signat [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 8-14-19
Count: 24 Time: 3:00 AM
Print Name [redacted]
Signature: [redacted]
Print Name [redacted]
Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date 8-14-19
Count: 3 Time: 3:00 AM
Print Name: [redacted]
Signature: [redacted]
Print Name: [redacted]
Signature [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/14/19
Count: 10 Time: 3:00AM
Print N [redacted]
Signat [redacted]
Print N [redacted]
Signat [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: IDS Date 8/14/19
Count: 86 Time: 3:00 AM
Print Na [redacted]
Signatur [redacted]
Print Na [redacted]
Signatur [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date 8/14/19
Count: 8A Time: 3:00 AM
Pr [redacted]
Sig [redacted]
Pr [redacted]
Sig [redacted]

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 2B Date: 8/14/19
Count: 5 Time: 3:00
1. Print Name: [redacted]
1. Signature:
2. Print Name:
2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: E/W Date 08/14/19
Count: 81 Time: 03:00
[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: E/S Date: 8/14/19
Count: 82 Time: 3:00 AM

Metropolitan Correctional Center
Official Count Slip

Unit: 2A Date: 8-14-19
Count: 64 Time: 3:00 AM
Print Name: [redacted]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: K/W Date 08/14/2019
Count: 98 Time: 3:00am
[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: K/S Date 8/14/19
Count: 134 Time: 3:00
[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: G/N Date: 8/14/19
Count: 80 Time: 3 A.M.
[redacted]

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-14-2019
PAGE 001 * NEW YORK MCC * 15:46:36
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FNS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCCUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 24 | . | . | . | . | . | . | . | . | . | . | . | . | | 24 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 80 | . | . | . | 1 | . | . | . | . | . | . | . | 1 | | 79 | E-N |
| E-S | 81 | . | . | . | . | 3 | 1 | . | . | . | . | . | 4 | | 77 | E-S |
| G-N | 79 | . | . | . | 2 | . | . | . | . | . | . | . | 2 | | 77 | G-N |
| G-S | 87 | . | . | . | 5 | . | . | . | . | . | . | . | 5 | | 82 | G-S |
| H-A | 2 | . | . | . | 1 | . | . | . | . | . | . | . | 1 | | 1 | H-A |
| I-N | 85 | . | . | . | . | . | . | . | . | . | . | . | . | | 85 | I-N |
| K-N | 91 | . | . | . | 1 | . | . | . | . | . | . | . | 1 | | 90 | K-N |
| K-S | 140 | . | . | . | 1 | 9 | . | . | . | . | . | . | 10 | | 130 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 67 | . | . | . | 1 | . | . | . | . | . | . | . | 1 | | 66 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 751 | . | . | . | 12 | 12 | 1 | . | . | . | . | . | 25 | | 726 | |

COUNT VERIFY X X X

OFFICIAL PREPARING COUNT [redacted]
OFFICIAL TAKING COUNT
COUNT CLEARED TIME

Good Verbal - 3 pm

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8-14-19 COUNT TIME: 400pm

FROM [redacted] LOCATION: F/S

APPR[redacted]

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 77863-112 | Bang | K-S | 13. | | |
| 2. 68683-066 | Clark | E-S | 14. | | |
| 3. 86764-054 | Duncan | K-S | 15. | | |
| 4. 51702-069 | Estrada | K-S | 16. | | |
| 5. 76161-054 | Granados | K-S | 17. | | |
| 6. 86535-054 | Kamara | K-S | 18. | | |
| 7. 50659-018 | Kirk | E-S | 19. | | |
| 8. 85976-054 | Martinez | K-S | 20. | | |
| 9. 86026-054 | Merchant | K-S | 21. | | |
| 10. 89673-053 | Mersey | E-S | 22. | | |
| 11. 79652-054 | Thomas | K-S | 23. | | |
| 12. 79965-054 | Thomas | K-S | 24. | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | 3 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | 11 | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: 12

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMGW 530*05 * INMATE ROSTER * 08-14-2019
PAGE 001 OF 001 15:03:46

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FS | 77863-112 | BANG | 08-14-2019 | K12-062U | FS PM SUICIDE OR |
| 0002 | | 68683-066 | CLARK | 08-14-2019 | E12-593U | FS PM |
| 0003 | | 86764-054 | DUNCAN | 08-14-2019 | K12-065U | FS PM SUICIDE OR |
| 0004 | | 51702-069 | ESTRADA-RODRIGUEZ | 08-14-2019 | K09-025U | FS PM |
| 0005 | | 76161-054 | GRANADOS-CORONA | 08-14-2019 | K07-007L | FS PM |
| 0006 | | 86535-054 | KAMARA | 08-14-2019 | K11-053U | FS PM |
| 0007 | | 50659-018 | KIRK | 08-14-2019 | E07-556U | FS PM |
| 0008 | | 85976-054 | MARTINEZ | 08-14-2019 | K09-027U | FS PM |
| 0009 | | 86026-054 | MERCHANT | 08-14-2019 | K12-061L | FS PM |
| 0010 | | 89673-053 | MERSEY | 08-14-2019 | E12-592U | FS PM SUICIDE OR |
| 0011 | | 79652-054 | THOMAS | 08-14-2019 | K08-074U | FS PM |
| 0012 | | 79965-054 | THOMAS | 08-14-2019 | K10-044L | FS PM |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

**OFFICIAL OUT-COUNT FORM**
**Metropolitan Correctional Center**
**150 Park Row**
**New York, New York 10007**

**Date: 08-14-2019** **Count Time: 4:00 pm**

**From:** [redacted] **Location: FNYS**

**Approv**
**pp**

| REG..... | LN..... | FN..... | QTR..... |
|---|---|---|---|
| 86409-054 | BULLOCK | CHRISTOPHE | E05-535L |
| 85769-054 | MURPHY | ERNEST | G01-702L |
| 76167-054 | DE LA CRUZ | DIONICIO | G01-706L |
| 78548-054 | CHERRY | DAVID | G08-757L |
| 53586-054 | TURBIDES | CESAR | G10-777L |
| 65285-019 | VAZQUEZ | EDWIN | G10-779L |
| 48319-380 | MARTINEZ-M | ROSENBEL | G11-782L |
| 87086-054 | ESPINOZA | CESAR | G11-787L |
| 78236-054 | TURNER | JOHNELL | H01-003L |
| 86919-054 | BUTLER | RAHSAAN | K01-101U |
| 77575-054 | SANTANA | JOSE | K09-029U |
| 68152-054 | HOYT | KENNETH | Z02-202LAD |

**B-A ___ C-A ___ E-N 1 E-S ___ G-N 2 G-S 5**
**H-A 1 I-N ___ K-N 1 K-S 1 R-A ___ Z-A 1 Z-B ___**

**Total Out-Counted: 12**

**This Form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR To The affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This is to be used only as an Out Count.**

NYMAQ 530*05 * INMATE ROSTER * 08-14-2019
15:34:43
PAGE 001 OF 001

CATEGORY: OCT
ASSIGNMENT: FNYS

GROUP CODE:
FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | FNYS | 86409-054 | BULLOCK | 08-14-2019 | E05-535L | SUICIDE OR UNASSG |
| 0002 | | 86919-054 | BUTLER | 08-14-2019 | K01-101U | UNASSG |
| 0003 | | 78548-054 | CHERRY | 08-14-2019 | G08-757L | UNIT 7SFS |
| 0004 | | 76167-054 | DE LA CRUZ | 08-14-2019 | G01-706L | UNIT 7N |
| 0005 | | 87086-054 | ESPINOZA | 08-14-2019 | G11-787L | UNASSG |
| 0006 | | 68152-054 | HOYT | 08-14-2019 | Z02-202LAD | UNASSG |
| 0007 | | 48319-380 | MARTINEZ-MELENDEZ | 08-14-2019 | G11-782L | UNASSG |
| 0008 | | 85769-054 | MURPHY | 08-14-2019 | G01-702L | UNIT 7N |
| 0009 | | 77575-054 | SANTANA | 08-14-2019 | K09-029U | UNASSG |
| 0010 | | 53586-054 | TURBIDES | 08-14-2019 | G10-777L | UNASSG |
| 0011 | | 78236-054 | TURNER | 08-14-2019 | H01-003L | UNASSG |
| 0012 | | 65285-019 | VAZQUEZ | 08-14-2019 | G10-779L | UNASSG |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** [illegible] **COUNT TIME:** [illegible]

**FROM:** [redacted] **LOCATION:** [illegible]

**APPROVED:**

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | [illegible] | [illegible] | [illegible] | 13. | | | |
| 2. | | | | 14. | | | |
| 3. | | | | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | / | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** /

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-14-2019
PAGE 001 OF 001 15:43:45

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 90370-053 | CHAN | 08-14-2019 | E10-573L | EDUCATION SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: Date:

Count: Time:

1. Print Name:
1. Signature:
2. Print Name:
2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 08/14/2019

Count: 90 Time: 4:00pm

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: F/S Date: 8-14-19

Count: 12

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date 8/14/19

Count: 1 Time: 4:00pm

[redacted]

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 2B Date: 8-14-19

Count: 5 Time: 4:00pm

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 8/14/19

Count: 85 4:00PM

[redacted]

Official Count Slip

Unit: BA Date 8/14/19

Count: 24 Time: 4:00pm

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date: 8/14/19

Count: 77 Time: 4:00 pm

Print Name:

Signature:

Print Name:

Signature:

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date Aug 14, 2019

Count: 10 Time: 4:00 pm

Print

Signa

Print

Signa

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date 8/14/19
Count: 82 Time: 4:00pm
Print Name:
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: Fni Date 08/14/19

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 8/14/19
Count: 1

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date 8/14/19
Count: 130
Print Name:
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8-14-2019

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date:

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/14/19 **COUNT TIME:** 5:00 A.M

**FROM:** [redacted] **LOCATION:** TWN DVR

**APPROVED:** _____
(Operations Lieutenant)

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|---|---|---|---|---|---|
| 1. 57084-056 | HARRISON | ES | 13. | | |
| 2. | | | 14. | | |
| 3. | | | 15. | | |
| 4. | | | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | | E-S | / | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** /

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMDK 530*05 * INMATE ROSTER * 08-14-2019
PAGE 001 OF 001 04:51:03

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: TNWDVR FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | TNWDVR | 57084-056 | HARRISON | 08-14-2019 | E08-561L | TWN DRIVER |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/14/19

COUNT TIME: 5:00 AM

FROM: [redacted]

LOCATION: HOSP

APPROVED: [redacted]
(Operations Lieutenant)

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 76256-054 | DAVILA | 11N | 13. | | | |
| 2. | 85369-054 | WOOLASTON | 11S | 14. | | | |
| 3. | 85918-054 | GAMA | 5N | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

OUT-COUNT BY UNIT

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 1 | E-S | | G-N | | G-S | | H-A | |
| I-N | | K-N | 1 | K-S | 1 | R-A | | Z-A | | Z-B | | | |

Total Out-Counted: 3

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMDK 530*05 * INMATE ROSTER * 08-14-2019
PAGE 001 OF 001 04:52:06

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 76256-054 | DAVILA | 08-14-2019 | K05-133U | SUICIDE OR UNASSG |
| 0002 | | 85918-054 | GAMA-PINEDA | 08-14-2019 | E03-519L | SUICIDE OR UNASSG |
| 0003 | | 85369-054 | WOOLASTON | 08-14-2019 | K11-053L | FS WAREHOU SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMDK 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-14-2019
PAGE 001 * NEW YORK MCC * 04:51:22
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNC | OFNYE | OFNYS | OFS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 24 | . | . | . | . | . | . | . | . | . | . | . | . | X | 24 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 82 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 81 | E-N |
| E-S | 82 | . | . | . | . | . | . | . | . | . | 1 | . | 1 | X | 81 | E-S |
| G-N | 80 | . | . | . | . | . | . | . | . | . | . | . | . | X | 80 | G-N |
| G-S | 88 | . | . | . | . | . | . | . | . | . | . | . | . | X | 88 | G-S |
| H-A | 4 | . | . | . | . | . | . | . | . | . | . | . | . | X | 4 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | X | 86 | I-N |
| K-N | 91 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 90 | K-N |
| K-S | 140 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 139 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | 0 | 0 | R-A |
| Z-A | 64 | . | . | . | . | . | . | . | . | . | . | . | . | X | 64 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 756 | . | . | . | . | . | 3 | . | . | . | 1 | . | 4 | | 752 | |

COUNT VERIFY X X

OFFICIAL PREPARING COUNT [redacted]
OFFICIAL TAKING COUNT
COUNT CLEARED TIME

Good Verbal: 5:26 AM

Metropolitan Correctional Center
Official Count Slip

Unit: TW Date 8/14/19
Count: 86 Time: 5:00AM

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/14/19
Count: 10 Time: 5:00 AM

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 8.14.19
Count: 24 Time: 5:00 AM

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8.14.19
Count: 64 Time: 5:00AM
Print Name: S Chambers

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date 8/14/19
Count: 3

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 8/14/19

[redacted]

New York, New York
Official Count Slip

Unit: ZB Date: 8/14/19
Count: 5 Time: 5:00

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 08/14/19
Count: 81 Time: 0500

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: TWDVR Date: 8/14/19
Count: 1 Time: 5:00AM

[redacted]

**Metropolitan Correctional Center**
**Official Count Slip**

**Unit:** ES **Date:** 8/14/19

**Count:** 81 **Time:** 500 am

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: ESS Date 8/14/19

Count: 134 Time: 8:00

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 08/14/2019

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date 8-14-19

Count: 88 Time: 500 AM

[redacted]

**Metropolitan Correctional Center**
**Official Count Slip**

**Unit:** GN **Date:** 8/14/19

**Count:** 80 **Time:** 5AM

[redacted]

NYMDL 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-14-2019
PAGE 001 * NEW YORK MCC * 22:05:14
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | FNYE | FNYS | FS | HOSP | MS | R&D | SANI | TRNWDV | VIST | OCUOTUNT | VERIFY COUNT | COUNT | COUNT AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 77 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 76 | E-N |
| E-S | 81 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 80 | E-S |
| G-N | 79 | . | . | . | . | . | . | . | . | . | . | . | . | | 79 | G-N |
| G-S | 87 | . | . | . | . | . | . | . | . | . | . | . | . | | 87 | G-S |
| H-A | 3 | . | . | . | . | . | . | . | . | . | . | . | . | | 3 | H-A |
| I-N | 85 | . | . | . | . | . | . | . | . | . | . | . | . | | 85 | I-N |
| K-N | 91 | . | . | . | . | . | . | . | . | . | . | . | . | | 91 | K-N |
| K-S | 143 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 142 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 70 | . | . | . | . | . | . | . | . | . | . | . | . | | 70 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 757 | . | . | . | . | . | 3 | . | . | . | . | . | 3 | | 754 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT: SFarhgy
OFFICIAL TAKING COUNT: SFarhgy
COUNT CLEARED TIME:

[redacted]

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 08-14-19 **COUNT TIME:** 1000 pm

**FROM:** [redacted] **LOCATION:** Hosp

**APPROVED:** [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 89763-053 | Mersey | ES | 13. | | | |
| 2. | 78107-054 | English | EN | 14. | | | |
| 3. | 91349-053 | Noboa | KS | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | / | E-S | / | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | / | R-A | | Z-A | | Z-B | | | |

**Total Out-Counted:** 3

**This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.**

NYMAQ 530*05 * INMATE ROSTER * 08-14-2019
PAGE 001 OF 001 21:12:47

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 78107-054 | ENGLISH | 08-14-2019 | E05-539L | SUICIDE OR UNASSG |
| 0002 | | 89673-053 | MERSEY | 08-14-2019 | E12-592U | FS PM SUICIDE OR |
| 0003 | | 91349-053 | NOBOA | 08-14-2019 | K07-009L | FS AM SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 8/14/2019
Count: 76 Time: 1000pm

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 8/14/19
Count: 85 Time: 10:00PM

[redacted]

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: ZB Date: 8-14-19
Count: 5 Time: 10:00pm

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 8/14/19
Count: 26 Time: 10:00PM

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 8/14/19
Count: [illegible]
Print Name: [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date: 08-14-19
Count: 80 Time: 1000pm

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/14/19
Count: 10 Time: 1000Pm

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 08/14/19
Count: 91 Time: 10:00pm

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8/14/19
Count: 70 Time: 10:00PM

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date 8/14/19

Count: 3 Time: 10:00PM

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: K-6 Date 08-14-19

Count: 142 Time: 10:00PM

[redacted]

Metropolitan Correctional Center
Official Count Slip

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: G S Date: 8/14/19

Count: 87 Time: 10 pm

[redacted]

NYMBR 530*05 * INMATE ROSTER * 08-14-2019
PAGE 001 OF 001 00:47:42

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

| OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT | OPER | CATG | ASSIGNMENT |
|---|---|---|---|---|---|---|---|---|

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK |
|---|---|---|---|---|---|---|
| 0001 | HOSP | 85918-054 | GAMA-PINEDA | 08-14-2019 | R03-519L | SUICIDE OR UNASSG |
| 0002 | | 61743-054 | INNIS | 08-14-2019 | R04-527L | SUICIDE OR UNASSG |
| 0003 | | 85621-054 | TORRES | 08-14-2019 | E09-566U | GM CARP SUICIDE OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMBE 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-14-2019
PAGE 001 * NEW YORK MCC * 00:46:33
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

| COUNT AREA | CENSUS | ATTY | FNJ | OFNYE | FNYS | FNS | HOSP | MS | R&D | SAN | TRNWDV | VIST | OCUOUNT | VERIFY COUNT | COUNT | AREA |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | 24 | . | . | . | . | . | . | . | . | . | . | . | . | | 24 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | | 10 | C-A |
| E-N | 82 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | | 80 | E-N |
| E-S | 82 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | | 81 | E-S |
| G-N | 80 | . | . | . | . | . | . | . | . | . | . | . | . | | 80 | G-N |
| G-S | 88 | . | . | . | . | . | . | . | . | . | . | . | . | | 88 | G-S |
| H-A | 3 | . | . | . | . | . | . | . | . | . | . | . | . | | 3 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | | 86 | I-N |
| K-N | 91 | . | . | . | . | . | . | . | . | . | . | . | . | | 91 | K-N |
| K-S | 140 | . | . | . | . | . | . | . | . | . | . | . | . | | 140 | K-S |
| R-A | 0 | . | . | . | . | . | . | . | . | . | . | . | . | | 0 | R-A |
| Z-A | 67 | . | . | . | . | . | . | . | . | . | . | . | . | | 67 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | | 5 | Z-B |
| TOTAL | 758 | . | . | . | . | . | 3 | . | . | . | . | . | 3 | | 755 | |

COUNT VERIFY

OFFICIAL PREPARING COUNT [redacted]
OFFICIAL TAKING COUNT
COUNT CLEARED TIME

Good Verbal 12:01am

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NY**

**OFFICIAL OUT COUNT**

**DATE:** 8/14/19 **COUNT TIME:** 12:00am

**FROM:** [redacted] **LOCATION:** Hosp.

**APPROVED:** [redacted]

| | REG # | NAME | UNIT | | REG # | NAME | UNIT |
|---|---|---|---|---|---|---|---|
| 1. | 85918-054 | Gomo | en | 13. | | | |
| 2. | 61743-054 | Innis | en | 14. | | | |
| 3. | 85621-054 | Turner | es | 15. | | | |
| 4. | | | | 16. | | | |
| 5. | | | | 17. | | | |
| 6. | | | | 18. | | | |
| 7. | | | | 19. | | | |
| 8. | | | | 20. | | | |
| 9. | | | | 21. | | | |
| 10. | | | | 22. | | | |
| 11. | | | | 23. | | | |
| 12. | | | | 24. | | | |

**OUT-COUNT BY UNIT**

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B-A | | C-A | | E-N | 2 | E-S | 1 | G-N | | G-S | | H-A | |
| I-N | | K-N | | K-S | | R-A | | Z-A | | Z-B | | | |

Total Out-C[redacted]

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

# METROPOLITAN CORRECTIONAL CENTER
# RUNNING BOARD

DATE: Wednesday, August 14, 2019 TIME: 14:00 Pm E/W *OPS LT* [redacted] STARTING COUNT: 751

Page: 1 STAMP: BEBR (LEFT) NYPD: 1352 VISITING: GN

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **Pre Check** | | | | | **24** | **10** | **80** | **81** | **80** | **87** | **2** | **85** | **91** | **140** | **0** | **66** | **5** | **751** |
| 85775-054 | Felix | RB | KS | | | | 80 | | | | | | | 140 | | | | 751 |
| 85875-054 | Outlaw | | | | | | | | 79 | | | | | | | 67 | | 751 |
| 08173-041 | Carlucci | New | RA | | | | | | | | | | | | 1 | | | 752 |
| 85431-054 | Gaye | New | RA | | | | | | | | | | | | 2 | | | 753 |
| 87098-054 | Hobdy | New | RA | | | | | | | | | | | | 3 | | | 754 |
| 77125-054 | Pujols | New | RA | | | | | | | | | | | | 4 | | | 755 |
| 76333-054 | Days | New | RA | 2025 | | | | | | | | | | | 5 | | | 756 |
| 76334-054 | Levy | New | RA | 2025 | | | | | | | | | | | 6 | | | 757 |
| 08173-041 | Carlucci | RA | KS | | | | | | | | | | | 141 | 5 | | | 757 |
| 85431-054 | Gaye | RA | HA | | | | | | | | 3 | | | | 4 | | | 757 |
| 87098-054 | Hobdy | RA | KS | | | | | | | | | | | 142 | 3 | | | 757 |
| 77125-054 | Pujols | RA | KS | | | | | | | | | | | 143 | 2 | | | 757 |
| 76333-054 | Days | RA | BA | | 25 | | | | | | | | | | 1 | | | 757 |
| 76334-054 | Levy | RA | BA | | 26 | | | | | | | | | | 0 | | | 757 |
| 76156-054 | Diaz | Crt | KS | | | | | | | | | | | 144 | | | | 758 |
| 82086-054 | Espinoza | GS | B/B | | | | | | | 86 | | | | | | | | 757 |
| 77575-054 | Santana | KS | Pre-Rem | | | | | | | | | | | 143 | | | | 756 |
| 76330-054 | Willey | Crt | GS | | | | | | | 87 | | | | | | | | 757 |
| **Pre Check** | | | | | | | | | | | | | | | | | | |
| Post Check | | | | | 2 | 3 | 5N | 5S | 7N | 7S | HOSP | 9N | 11N | 11S | R&D | SHU | 10S | END COUNT |

MDC BROOKLYN: 718-840-4200 NATIONAL LOCATOR CENTER: 202-307-3126 TOMBS: 212-225-7311

# 222 Testing 8:25 – 10:55
# METROPOLITAN CORRECTIONAL CENTER
# RUNNING BOARD " Unit 7S Early Visit"

**DATE:** Wednesday, August 14, 2019 **TIME:** 1:46 PM **TOUR:** DW *LT J Durant* **STARTING COUNT:** 756

**Page:** 1 **Body Alarm Testing 8:05 Complete : 8:36 STAMP: BEBR Left NYPD: # 2780**

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | 24 | 10 | 82 | 82 | 80 | 88 | 4 | 86 | 91 | 140 | 0 | 64 | 5 | 756 |
| 76332-054 | Vazquez | New | RA | 7:17 | | | | | | | | | | | 1 | | | 757 |
| 76331-054 | Parrales-Mer | New | RA | 7:22 | | | | | | | | | | | 2 | | | 758 |
| 86160-054 | Mickens | ZA | Hosp | 9:23 | | | | | | | | | | | | 63 | | 757 |
| 78162-054 | Ceruti | IN | HLD REM | 9:28 | | | | | | | | 85 | | | | | | 756 |
| 86988-054 | Hall | EN | PRE REM | 9:28 | | | 81 | | | | | | | | | | | 755 |
| 85428-054 | Ramos | HA | ZA | 9:57 | | | | | | | | | | | | 64 | | |
| 76331-054 | Parrales-Mer | RA | Court | 10:22 | | | | | | | | | | | 1 | | | 754 |
| 76332-054 | Vazquez | RA | Court | 10:22 | | | | | | | | | | | 0 | | | 753 |
| 64739-037 | Taylor | ES | FT REL | 10:25 | | | | 81 | | | | | | | | | | 752 |
| 76156-054 | Diaz-Moralez | KS | Court | 10:21 | | | | | | | | | | 139 | | | | 751 |
| 86160-054 | Mickens | Hosp | ZA | 11:09 | | | | | | | | | | | | 65 | | 752 |
| 76330-054 | Willey | GS | Court | 11:10 | | | | | | 87 | | | | | | | | 751 |
| 76218-054 | Cherry | KN | Hosp | 11:58 | | | | | | | | | 90 | | | | | 750 |
| 76218-054 | Cherry | Hosp | KN | 1:30 | | | | | | | | | 91 | | | | | 751 |

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date 8/14/19
Count: 140 Time: 12:01 AM

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8.14.19
Count: 67 Time: 12:01 am

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 08/14/2019
Count: 81 Time: 12:01 am

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: GA Date 8/14/19
Count: 10 Time: 12:01 AM

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date: 8/14/19

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date 8/14/19
Count: 3 Time: 12:01 AM

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: [illegible] Date: 8/14/19
Count: [illegible] Time: 12:01 AM

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 8/14/19
Count: 24 Time: 12:01 Am

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: MA Date 8/14/19
Count: 3 Time: 12:01 AM

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 8/14/19
Count: 80 Time: 12:01 AM

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 8/14/19
Count: 86 Time: 12:01 AM

[redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date 8/14/19
Count: 88 Time: 12:01 AM
Print Nam[redacted]
Signature[redacted]

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 2B Date: 8-14-19
Count: 5 Time: 12:01AM
1[redacted]

# METROPOLITAN CORRECTIONAL CENTER
# RUNNING BOARD

2

DATE: Tuesday, August 13, 2019 TIME: 14:00 Pm E/W *OPS LT* [redacted] STARTING COUNT: 755

Page: 1 STAMP: GPKJ (RIGHT) NYPD: 1654 VISITING: KS

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **Pre Check** | | | | | **24** | **10** | **82** | **82** | **80** | **84** | **3** | **86** | **91** | **140** | **4** | **67** | **5** | **758** |
| 86471-054 | DIAZ | RA | | | | | | | | 85 | | | | | 3 | | | 758 |
| 48319-380 | MARTINEZ | RA | | | | | | | | 86 | | | | | 2 | | | 758 |
| 53586-054 | Turbides | RA | | | | | | | | 87 | | | | | 1 | | | 758 |
| 65285-019 | VASQUEZ | RA | | | | | | | | 88 | | | | | 0 | | | 758 |
| **Pre Check** | | | | | | | | | | | | | | | | | | |
| Post Check | | | | | 2 | 3 | 5N | 5S | 7N | 7S | HOSP | 9N | 11N | 11S | R&D | SHU | 10S | END COUNT |

MDC BROOKLYN: 718-840-4200 NATIONAL LOCATOR CENTER: 202-307-3126 TOMBS: 212-225-7311

EFTA00050654

# METROPOLITAN CORRECTIONAL CENTER
# RUNNING BOARD

(1)

DATE: Tuesday, August 13, 2019 TIME: 14:00 Pm E/W OPS LT [redacted] STARTING COUNT: 755

Page: 1 STAMP: GPKJ (RIGHT) NYPD: VISITING: KS

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Pre Check | | | | | 24 | 10 | 82 | 82 | 80 | 83 | 3 | 86 | 88 | 137 | 0 | 75 | 5 | 755 |
| 17742-104 | JONES | KS | CrT | 1441 | | | | | | | | | | 136 | | | | 754 |
| 57497-054 | MURRAY | ZA | KS | | | | | | | | | | | 137 | | 74 | | 754 |
| 86324-054 | ROSA | ZA | KS | | | | | | | | | | | 138 | | 73 | | 754 |
| 86123-054 | ARROYO | ZA | DN | | | | | | | | | 87 | | | | 72 | | 754 |
| 85775-054 | FELIX | ZA | EN | | | | 83 | | | | | | | | | 71 | | 754 |
| 86587-054 | KINTER | ZA | KN | | | | | | | | | | 89 | | | 70 | | 754 |
| 86825-054 | GONZALEZ | ZA | KN | | | | | | | | | | 90 | | | 69 | | 754 |
| 86356-054 | LOVICK | ZA | KN | | | | | | | | | | 91 | | | 68 | | 754 |
| 26710-054 | AVILA | ZA | KS | | | | | | | | | | | 139 | | 67 | | 754 |
| 72008-054 | RIVERA | ZA | ES | | | | | 83 | | | | | | | | 66 | | 754 |
| 79984-054 | GONZALEZ | EN | HA | | | | 82 | | | | 4 | | | | | | | 754 |
| 76156-054 | DIAZ | CrT | KS | | | | | | | | | | | 140 | | | | 755 |
| 78767-054 | ANGEVINE | ES | Furl Trans | | | | | 82 | | | | | | | | | | 754 |
| 86471-054 | DIAZ | NEW | RA | | | | | | | | | | | | 1 | | | 755 |
| 17742-104 | JONES | CrT | KS | | | | | | | | | | | 141 | | | | 756 |
| 76330-054 | WILLEY | CrT | ES | | | | | | | 84 | | | | | | | | 757 |
| 86343-054 | LEE | IN | B/B | | | | | | | | | 86 | | | | | | 756 |
| 65285-019 | VASQUEZ | NEW | RA | | | | | | | | | | | | 2 | | | 757 |
| 48319-380 | MARTINEZ | NEW | RA | | | | | | | | | | | | 3 | | | 758 |
| 53586-054 | Turbides | NEW | RA | | | | | | | | | | | | 4 | | | 759 |
| 78665-054 | DUMES | HA | ZA | | | | | | | | 3 | | | | | 67 | | 759 |
| 68339-054 | VIERA | KS | REL | | | | | | | | | | | 140 | | | | 758 |
| Pre Check | | | | | | | | | | | | | | | | | | |
| Post Check | | | | | 2 | 3 | 5N | 5S | 7N | 7S | HOSP | 9N | 11N | 11S | R&D | SHU | 10S | END COUNT |

MDC BROOKLYN: 718-840-4200 NATIONAL LOCATOR CENTER: 202-307-3126 TOMBS: 212-225-7311

# METROPOLITAN CORRECTIONAL CENTER
# RUNNING BOARD " Unit KS ODD Early Visit"

DATE: Tuesday, August 13, 2019 TIME: 1:48 PM TOUR: DW [redacted] STARTING COUNT: 765

Page: 1 Body Alarm Testing 8:29 Complete : 8:33 STAMP: GPKJ Right NYPD: # 1093

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | 26 | 10 | 83 | 83 | 78 | 88 | 3 | 86 | 89 | 139 | 0 | 75 | 5 | 765 |
| 71423-018 | Bauta | BA | HLD REM | 9:27 | 25 | | | | | | | | | | | | | 764 |
| 34249-045 | Ryan | BA | HLD REM | 9:29 | 24 | | | | | | | | | | | | | 763 |
| 91662-053 | Cummings | GS | PRE REM | 9:33 | | | | | | 87 | | | | | | | | 762 |
| 85796-054 | Guzman-Cast | GS | HLD REM | 9:37 | | | | | | 86 | | | | | | | | 761 |
| 87022-054 | Munoz | EN | PRE REM | 9:41 | | | 82 | | | | | | | | | | | 760 |
| 91980-054 | Olangian | KN | HLD REM | 9:42 | | | | | | | | | 88 | | | | | 759 |
| 17437-104 | Schifano | GS | HLD REM | 9:43 | | | | | | 85 | | | | | | | | 758 |
| 53358-054 | Clark | KS | HLD REM | 9:46 | | | | | | | | | | 138 | | | | 757 |
| 76156-054 | Diaz | KS | Court | 10:17 | | | | | | | | | | 137 | | | | 756 |
| 87081-054 | Flynn | IN | ZA | 12:13 | | | | | | | | 85 | | | | 76 | | |
| 90517-053 | Sobers | ES | Furl Tran | 1:36 | | | | 82 | | | | | | | | | | 755 |
| 76330-054 | Willey | GS | Court | 1:37 | | | | | | 84 | | | | | | | | 754 |

EFTA00050656

# Form 583 Report of Incident

**Incident #:** NYM-19-0082 **Submitted By:** [redacted] **Date/Time Of Incident:** 8/10/2019 6:33 AM

## Section 1: General Information

**Staff Aware Date:** 8/10/2019 6:33 AM

**FBI Notified:** Yes **USMS Notified:** Yes **Indicate Where Incident Occurred:** Main Facility

**Location Level 1:** SHU **Level 2:** Housing Unit, Special (SHU) **Level 3:** 9 SOUTH SHU

**Type Of Incident**

- ☐ Assault On Inmate
- ☐ Assault On Staff
- ☐ Assault, Attempted On Inmate
- ☐ Assault, Attempted On Staff
- ☐ Disruptive Behavior
- ☐ Escape From Non-secure Facility
- ☐ Escape From Secure Facility
- ☐ Escape, Attempted From Non-secure Facility
- ☐ Escape, Attempted From Secure Facility
- ☐ Fight
- ☐ Inmate Death
- ☐ Institution Disturbance
- ☐ Introduction Of Contraband
- ☐ Lethal Weapons Discharge
- ☐ Self Mutilation
- ☐ Setting A Fire
- ☐ Sexual Act, Non-consensual On Inmate
- ☐ Sexual Assault On Staff
- ☐ Sexual Contact, Abusive On Inmate
- ☐ Sexual Harassment, Repetitive
- ☐ Staff Homicide
- ☐ Strike, Food
- ☐ Strike, Work
- ☑ Suicide Attempt — Method: Hanging/Asphyxiation
- ☐ Use Of Force
- ☐ Use Of Force/Applications Of Restraints
- ☐ Use of Restraints, Pregnant/Postpartum

**Institution Locked Down:** Yes

**Modified Operations:** No

**Cause Of Incident Known?** No

**Cause Of Incident**

- ☐ Alcohol
- ☐ Commissary
- ☐ Debts
- ☐ Disrespect Issue
- ☐ Drugs
- ☐ Ethnic Conflict
- ☐ Food Issue
- ☐ Geographical Conflict
- ☐ Interfering with Staff duties
- ☐ Property Issue
- ☐ Racial Conflict
- ☐ Recreation Equipment
- ☐ Religious Issue
- ☐ Security Threat Group Conflict
- ☐ Sexual Pressure
- ☐ Sporting Events
- ☐ Telephone
- ☐ Theft
- ☐ Visiting
- ☐ Work Issue

## Section 2: Inmates Involved

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EFTA00050657

# Form 583 Report of Incident

**Incident #:** NYM-19-0082 **Submitted By:** [redacted] **Date/Time Of Incident:** 8/10/2019 6:33 AM

**Reg #:** 76318054 **Name:** EPSTEIN, JEFFREY
**Role:** Not Known **Medical Attention Required:** Outside **Injury Category:** Fatal Injury
**Weapon (per Inmate):** No **Use of Force (per Inmate):** No **Chemical Used (per inmate):** No
**CIMS:** No **STG:** Yes
**Restraints (per Inmate):** Escort Only
**Death (per Inmate):** No

## Section 3: Others Involved

[redacted]

**Person Type:** Staff
**Death:** No
**Staff Injury by Inmate:** No

**Person Type:** Staff
**Death:** No
**Staff Injury by Inmate:** No

**Person Type:** Staff
**Death:** No
**Staff Injury by Inmate:** No

**Person Type:** Staff
**Death:** No
**Staff Injury by Inmate:** No

**Person Type:** Staff
**Death:** No
**Staff Injury by Inmate:** No

**Person Type:** Staff
**Death:** No
**Staff Injury by Inmate:** No

**Person Type:** Staff
**Death:** No
**Staff Injury by Inmate:** No

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EFTA00050658

# Form 583 Report of Incident

**Incident #:** NYM-19-0082 **Submitted By:** N' Diaye, L. **Date/Time Of Incident:** 8/10/2019 6:33 AM

**Name:** [redacted]
**Medical Attention Required:** No
**Injury Category:** No Injury
**Sexual Assault:** No

**Person Type:** Staff
**Death:** No
**Staff Injury by Inmate:** No

## Section 4: Lethal Weapon Discharge

No data found.

## Section 5: Use of Force

No data found.

## Section 6: Description of Incident

**DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.**

On August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal inmate Epstein, Jeffrey, Reg. No. 76318-054 was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services at approximately 6:39 a.m., and EMS arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Inmate Epstein was pronounced deceased at 7:36 am.

## Section 7: Attachments

| File Date | File Name | Original Entered By | Original Loc. Code |
|---|---|---|---|
| 8/10/2019 | Operation Memorandum.pdf | TF18990 | NYM |
| 8/10/2019 | Unit Roster.pdf | TF18990 | NYM |
| 8/10/2019 | Staff Roster.pdf | TF18990 | NYM |
| 8/10/2019 | Medical Assessment.pdf | TF18990 | NYM |
| 8/10/2019 | Staff Memorandum.pdf | TF18990 | NYM |

**Approved By:** SUBMITTED
N' Diaye, L.

**UNCLASSIFIED/LIMITED OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE**

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EFTA00050659

**U.S. Department of Justice**

Federal Bureau of Prisons

# Memorandum

*Federal Correctional Institution*

DATE: August 10, 2019

8-10-19

COPY

TO: [redacted]

REPLY TO
ATTN OF: [redacted]

SUBJECT: Inmate Epstein, Jeffrey (#76318-054)

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Reg. No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services at approximately 6:39 a.m., and EMS arrived at 6:43 a.m. Institution medical staff stated he had circumficial bruising around the neck. He was transported to the local hospital at approximately 7:10 a.m. Inmate Epstein was pronounced deceased at 7:36 am.

UNITED STATES GOVERNMENT

# Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

August 10, 2019

8-10-19

COPY

ST

MEMORANDUM FOR ALL CONCERNED

[redacted]

**SUBJECT: Inmate Epstein, J Register # 76318-054 Suicide**

On Saturday August 10, 2019 at approximately 6:43 AM, I was instructed by the Operations Lieutenant to report to the NY Downtown hospital. Inmate Epstein, Jeffery Register #76318-054 had attempted suicide. The inmate was transported to the hospital via NYFD EMS and BOP Staff. Upon my arrival to the hospital, I was informed by the escorting staff and Hospital staff that inmate Epstein had expired due to cardiac arrest. The time of death was reported at 7:36AM. At this time I instructed the escorting staff not to speak to anyone and or the media in regards to the situation. I directed my staff to tell anyone making inquiries, to direct their questions to the MCC NY Public Relations Officer. I returned back to the Institution and assumed my duties as the A/M Activities lieutenant.

# UNITED STATES GOVERNMENT
## MEMORANDUM

Metropolitan Correctional Center, New York, New York

8-10-19
COPY
SO

DATE: August 10, 2019

TO: [redacted]

FROM: [redacted]

SUBJECT: Epstein, Jeffrey Edward # 76318-054 Body Alarm/ Medical Emergency in Special Housing Unit (SHU)

On August 10, 2019 at 6:33am while on duty as the morning watch control center officer, Special Housing Unit (SHU) Officer; radioed for medical assistance in SHU and activated the body alarm. I notified staff that a body alarm and medical emergency was called in SHU. Staff responded, than I received a call from staff in SHU telling me to call 911 for an ambulance. I notified the New York Police Department via the institutional NYPD telephone. I then informed NYPD that we need and ambulance and medical assistance for one of our inmates. Staff then continued to respond getting a stretcher and a defibrillator, escorting the inmate down to medical.

The New York City Fire Department and Emergency Medical Services (EMS) arrived at 6:43am to the institution and were escorted to the 2nd floor medical area. EMS departed the institution with inmate Epstein and BOP escort via ambulance and chase car to local hospital at 7:10am.

CSO / S. [redacted]

# UNITED STATES GOVERNMENT
## MEMORANDUM

Metropolitan Correctional Center, New York, New York

8-10-19
COPY
SJ

**DATE:** August 10, 2019

**TO:** [redacted]

**FROM:**

**SUBJECT:** MEDICAL EMERGENCY ON 9 South

On August 10, 2019 at approximately 6:43 am while assigned to Morning Watch as Internal Security Officer, I responded to a body alarm on 9 South. Upon my arrival, I observed staff carrying inmate Epstein, Jeffrey #76318-054 on a medical stretcher. At that time, as the Internal Security Officer, I escorted staff and inmate Epstein to medical on 2 Sally. As per Operations Lieutenant, I was instructed to escort EMT from the rear gate to medical on 2 Sally. When EMT was ready for departure, I escort them back to the Rear Gate. As per Operations, I was assigned as Escort Officer to conduct this emergency trip to the outside local hospital. At approximately 7:15am, we arrived at New York Presbyterian – Lower Manhattan Hospital located at 170 William Street, New York, NY 10038. When we entered the emergency room medical personnel intervened. We maintained direct supervision of the inmate as we waited for further guidance from medical personnel at the hospital. We were notified that the inmate would be transported to the morgue so we escorted the staff to the morgue. While in the morgue, we still maintained direct supervision of the inmate until approximately 12:57pm. At this time, the inmate was no longer under our direct supervision as medical staff took over. Operations Lieutenant was notified and we were instructed to report back to the institution – we arrived at 1:03pm.

# UNITED STATES GOVERNMENT
# MEMORANDUM

Metropolitan Correctional Center, New York, New York

8-10-19
COPY
SJ

DATE: August 10th, 2019

[redacted]

FROM:

SUBJECT: Response to Institution

On August 10, 2019 at approximately 8:45 a[redacted]esponded to MCC NY at the request of the Operations Lieutenant for emergency hos[redacted]detail. Upon arriving I was detail to New York Presbyterian hospital room A9 in emergency room where inmate Epstein, Jeffrey # 76318-054 remains where located. I was responsible for watching the remains until further instruction was given along with another correctional officer. Shortly thereafter Institution Duty Officer (IDO) arrived and took command of detail. The timeline for detail is as follows (times are approximate)

1030 Remains was prepared by hospital staff to be moved to hospital morgue
1045 Hospital staff escort remains to hospital morgue area cooling unit
1050 Area is ensured as secure by officers on detail at direction of IDO
1135 IDO communicates with [redacted] of Office of City Medical Examiner (OCME) in regards to receiving remains to be transported to city morgue
1137 A/W notified by IDO
1138 IDO attempts to communicate wit[redacted]message)
1139 IDO receives return communicatio[redacted]
1204 IDO receives communication from A/W
1208 IDO receives communication from A/W in regards to instruction on remains
1210 IDO communicates with Director Wiggins of OCME and coordinate movement
1257 Staff from OCME depart from New York Presbyterian hospital and transport remains to city morgue location
1303 Hospital detail staff arrive back at MCC New York

[redacted]

EFTA00050666

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

*Office Memorandum*

*150 Park Row*
*New York NY 10007*

8-10-19
COPY

**DATE:** **August 10, 2019**

**FROM:** [redacted]

**SUBJECT:** [redacted]
**Inmate Epstein, Registration #:76318-054**

**TO:** **Operations Lieutenant**

On Saturday, August 10 2019 at approximately 0635 a.m., I responded to a medical emergency 9 South upon arrival Inmate (Epstein, J Registration # 76138-054) was on floor the of his cell unresponsive with CPR in progress by Correctional Lieutenant [redacted] and [redacted] I assisted transporting (Epstein, J Registration # 76138-054) to Health Services Area.

c: file

COPY

# UNITED STATES GOVERNMENT
## MEMORANDUM

Metropolitan Correctional Center, New York, New York

8-10-19

COPY

DATE: August 10, 2019

FI[redacted]

SUBJECT: Medical Emergency Unit (CA)

On Saturday, Aug 10, 2019, at approximately 0633 a.m., I responded to a medical emergency 9S, upon arrival Inmate (EPSTEIN, J. Reg #: 76318-054) was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses were felt, At this time 0635 a call placed for EMS, CPR Continued, an AED was Placed with No shock advised, CPR was continued. Inmate was transported to HSU treatment room with CPR in progress, where a 18g hep lock to L AC was placed and, O2 15 Lt ViA BVM. Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac Monitor shows asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, and Pulse Check asystole, Inmate was transported to Local ER with CPR in progress at approximately 0710.

UNITED STATES GOVERNMENT

# Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

August 10, 2019

8-10-19

COPY

SJ

**MEMORANDUM FOR ALL CONCERNED**

**FROM** [redacted]

**SUBJECT: Inmate Epstein, J Register # 76318-054 Suicide**

On Saturday August 10, 2019 at approximately 6:43 AM, I was instructed by the Operations Lieutenant to report to the NY Downtown hospital. Inmate Epstein, Jeffery Register #76318-054 had attempted suicide. The inmate was transported to the hospital via NYFD EMS and BOP Staff. Upon my arrival to the hospital, I was informed by the escorting staff and Hospital staff that inmate Epstein had expired due to cardiac arrest. The time of death was reported at 7:36AM. At this time I instructed the escorting staff not to speak to anyone and or the media in regards to the situation. I directed my staff to tell anyone making inquiries, to direct their questions to the MCC NY Public Relations Officer. I returned back to the Institution and assumed my duties as the A/M Activities lieutenant.

Y403

**U.S. Department of Justice**

Federal Bureau of Prisons

Psychological Services

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7751 (Fax)

8-10-19
COPY
SJ

[redacted]

Date: 8/10/19

RE: INMATE JEFFREY EDWARD EPSTEIN #76318-054

On 8/10/19, there was a Body Alarm on 9 South at about 6:35 AM. This writer responded to 9 South. Medical and other staff were already in inmate Epstein's cell giving medical attention to inmate Epstein. Staff asked for a stretcher and this writer and Officer Cale went to retrieve a stretcher. [redacted] then asked for another AED. [redacted] brought the stretcher to 9 South. This writer retrieved another AED and brought it up to 9 South. When this writer arrived at 9 South, inmate Epstein was being brought down on a stretcher to Medical.

COSA

# UNITED STATES GOVERNMENT
## MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

8-11-19
COPY

DATE: August 10, 2019

TO: [redacted]

FROM: [redacted]

SUBJECT: Respond to 9.South Medical Emergency.

On August 10, 2019 Saturday morning approximately at 6:33am a 9South medical emergency call was announced over the BA radio. I senior officer specialist [redacted] responded to 9South (Special Housing Uni)t L-tier cell #220, upon arrival I witnessed medical staff performing CPR on a unresponsive inmate (Epstein, Jeffrey Edward # 76318-054). Myself and additional staff transported inmate Epstein on a medic stretcher from unit to the 2nd floor Health Service Area as medical staff continuously perform CPR on inmate Epstein until relieved by E.M.S staff who continue administering CPR while escorting Epstein from the medical room to the rear gate area then placing him in to the EMT ambulance with Bop staff escort as I followed in a secure government vehicle to the Downtown Beekman hospital where I stayed on post until I was relieved.

NYMFC 530*07 * ROSTER * 08-10-2019
PAGE 002 00:51:43

| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | QTR..... | WRK..... | CUS..... |
|---|---|---|---|---|---|---|---|
| Z01A | Z01-105LAD | 85978-054 | ALMANZAR | NELSON | Z01-105LAD | UNASSG | IN |
| Z03A | Z03-113LAD | 86123-054 | ARROYO | ANGEL | Z03-113LAD | UNASSG | IN |
| Z04A | Z04-206LAD | 86710-054 | AVILA | PATRICK | Z04-206LAD | UNASSG | IN |
| Z06A | Z06-217LAD | 76157-054 | BABROW | LORENZO | Z06-217LAD | UNASSG | IN |
| Z05A | Z05-120LAD | 86463-054 | BENJAMIN | LUIDJI | Z05-120LAD | UNASSG | IN |
| Z01A | Z01-101LAD | 79407-054 | BLADES | CHRISTAN | Z01-101LAD | UNASSG | IN |
| Z03A | Z03-109UAD | 76269-054 | BRISSETT | JAMAL | Z03-109UAD | SUICIDE OR UNASSG | IN |
| Z04A | Z04-209UAD | 86460-054 | BROCK | MARK | Z04-209UAD | UNASSG | IN |
| Z06A | Z06-219LAD | 70786-050 | BROWN | CHAD | Z06-219LAD | FS PM | IN |
| Z04A | Z04-211LAD | 86630-054 | BUTLER | TUREAN | Z04-211LAD | UNASSG | IN |
| Z05A | Z05-123UAD | 86164-054 | CAVE | ETHAN | Z05-123UAD | UNASSG | IN |
| Z06A | Z06-213UAD | 89520-053 | CONTRERAS | JHONNY | Z06-213UAD | UNASSG | IN |
| Z05A | Z05-122LAD | 92299-054 | COOPER | MATTHEW | Z05-122LAD | ELECTRIC | IN |
| Z01A | Z01-106UAD | 89380-053 | DAVIS | HOWARD | Z01-106UAD | UNASSG | IN |
| Z03A | Z03-113LAD | 86132-054 | DELEON | OMAR | Z03-113LAD | UNASSG | IN |
| Z06A | Z06-219UAD | 55381-066 | DESILVA | MICHAEL | Z06-219UAD | UNASSG | IN |
| Z05A | Z05-121UAD | 77930-054 | DIAZ | ROBERT | Z05-121UAD | UNASSG | IN |
| Z05A | Z05-123LAD | 60685-050 | DOCKERY | MARTIN | Z05-123LAD | FS PM | IN |
| Z01A | Z01-103LAD | 86214-054 | DONES | MANOLO | Z01-103LAD | UNASSG | IN |
| Z01A | Z01-104UAD | 86124-054 | DURANT | LAVELL | Z01-104UAD | UNASSG | IN |
| Z05A | Z05-124LAD | 72418-019 | EKE | IFEANYI | Z05-124LAD | UNASSG | IN |
| Z04A | Z04-206LAD | 76318-054 | EPSTEIN | JEFFREY | Z04-206LAD | UNASSG | IN |
| Z01A | Z01-106LAD | 86102-054 | ESTEVEZ | STEVEN | Z01-106LAD | UNASSG | IN |
| Z04A | Z04-206UAD | 79793-054 | FERRER | GREGORY | Z04-206UAD | FS AM | IN |
| Z05A | Z05-122LAD | 86368-054 | FUENTES | MIGUEL | Z05-122LAD | UNASSG | IN |
| Z03A | Z03-110UAD | 75885-054 | GALAN | CARLOS | Z03-110UAD | UNASSG | IN |
| Z05A | Z05-118LAD | 86290-054 | GARCIA | JACINTO | Z05-118LAD | UNASSG | IN |
| Z06A | Z06-218UAD | 79043-054 | GARCIA-PEN | PEDRO | Z06-218UAD | UNASSG | IN |
| Z03A | Z03-113UAD | 86825-054 | [redacted] | | Z03-113UAD | UNASSG | IN |
| Z03A | Z03-116UAD | 86617-054 | GONZALEZ | MARCOS | Z03-116UAD | UNASSG | IN |
| Z05A | Z05-120UAD | 23152-014 | GOULDBOURN | MARK | Z05-120UAD | FS PM UNASSG | IN |
| Z05A | Z05-117UAD | 70887-054 | GRAYSON | MARK | Z05-117UAD | UNASSG | IN |
| Z05A | Z05-121UAD | 08820-070 | GUILLEN | GABRIEL | Z05-121UAD | UNASSG | IN |
| Z06A | Z06-214LAD | 79455-054 | HILL | JAQUEZ | Z06-214LAD | UNASSG | IN |
| Z02A | Z02-201LAD | 87049-054 | HOSSAIN | DELOWAR | Z02-201LAD | UNASSG | IN |
| Z04A | Z04-207LAD | 68152-054 | HOYT | KENNETH | Z04-207LAD | UNASSG | IN |
| Z06A | Z06-217UAD | 79466-054 | JIMENEZ | EDWARD | Z06-217UAD | UNASSG | IN |
| Z01A | Z01-108LAD | 68302-054 | JONES | RAYSHAUN | Z01-108LAD | UNASSG | IN |
| Z01A | Z01-106LAD | 86931-054 | KABA | MORA | Z01-106LAD | UNASSG | IN |
| Z03A | Z03-113LAD | 86587-054 | KINTEA | MCKENZIE | Z03-113LAD | UNASSG | IN |
| Z05A | Z05-122LDS | 86357-054 | LANS | LEROY | Z05-122LDS | UNASSG | IN |
| Z06A | Z06-220LAD | 79427-054 | LATIMER | COREY | Z06-220LAD | UNASSG | IN |
| Z04A | Z04-211LAD | 86356-054 | LOVICK | FUGUAN | Z04-211LAD | UNASSG | IN |

G0002 MORE PAGES TO FOLLOW . . .

8-10-19 COPY

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 08/10/2019 07:25

Sex: M Race: WHITE
Provider: [redacted] RN

Reg #: 76318-054
Facility: NYM
Unit: Z04

**Exam:**

**ASSESSMENT:**

Cardiac Arrest

**PLAN:**

**New Consultation Requests:**

| Consultation/Procedure | Target Date | Scheduled Target Date | Priority | Translator | Language |
|---|---|---|---|---|---|
| Emergency Room | 08/10/2019 | 08/10/2019 | Emergent | No | |

**Subtype:**

AMBULANCE

**Reason for Request:**

Cardiac arrest with CPR in progress

8-10-19 COPY

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by [redacted] RN on 08/10/2019 08:10

Requested to be cosigned by [redacted] MD.

Cosign documentation will be displayed on the following page.

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 08/10/2019 07:25

Sex: M Race: WHITE
Provider: [redacted] RN

Reg #: 76318-054
Facility: NYM
Unit: Z04

Emergency Code - Resuscitation Event encounter performed at Special Housing Unit.

8-10-19 COPY 55

**SUBJECTIVE:**

**Emergency Note Provider:** [redacted] RN

**Team Members:**

| Provider | Role |
|---|---|
| [redacted] RN | Team/Code Leader |

**Code Events:**

| Type | Value | Date |
|---|---|---|
| CPR | Compressions | 08/10/2019 06:35 |
| EKG/Monitor | Lifepak | 08/10/2019 06:39 |
| No shock advised | | |
| CPR | Compressions | 08/10/2019 06:40 |
| Oxygen | 15 L | 08/10/2019 06:47 |
| IV Access | Peripheral IV | 08/10/2019 06:48 |
| 18 g Left AC | | |
| Airway | Endotracheal Tube | 08/10/2019 07:08 |
| ET Tube 7.5 24CM to L Lip line Placed by Paramedics | | |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:10 |
| Epinephrine 3 doses and Sodium bicarb 2 doses administered by paramedics | | |
| CPR | Compressions | 08/10/2019 07:11 |
| Medications | Sodium Bicarbonate 1 mEa/kg IV | 08/10/2019 07:11 |
| IV Fluids | Normal Saline 0.9% 1000 ml | 08/10/2019 07:12 |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:13 |
| CPR | Compressions | 08/10/2019 07:14 |
| Medications | Sodium Bicarbonate 1 mEa/kg IV | 08/10/2019 07:14 |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:16 |
| CPR | Compressions | 08/10/2019 07:17 |

**Comments:**

Responded to a body alarm at 0635 for medical emergency on 9S, Upon arrival Inmate was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses, Call place for EMS, CPR Continued, AED Placed No shock advised, CPR Continued, inmate transported to HSU treatment room with CPR in progress, 18g hep lock to L AC, O2 15 Lt ViA BVM, Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac monitor asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, Pulse Check asystole, Inmate was transported to Local ER with CPR in progress.

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Unconscious



EFTA00050677

8-10-19

COPY

SJ



******Special Assignments******

| | |
|---|---|
| PHONE RM | |
| STAFF SEARCH | |
| LOBBY #2 | |
| DRY CELL | **2 Joyner, P<br>OT |
| ESCORT #1 | |
| ESCORT #2 | |
| CST | |
| EMERGENCY | |
| SIS LT | |
| ESCORT #3 | |

[redacted]

******Back Page Categories******

**DAY OFF**

[redacted]

**SICK LEAVE**

[redacted]

**ANNUAL LEAVE**

Marrugo, J
Singh, T

[redacted]

Obl, J

Richardson, D

**COP**

Noelien, F

******Change Records******

| Post | Spit Shft | Officer | Relieved Officer's New Status | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|
| OPS LT | 12 | [redacted] | | Annual Leave | | SJ 7/30 20:22 |
| OPS LT<br>Assignment Swap | 8 | | OPS LT 12 | [SWAP] | | SJ 7/30 20:22 |

[redacted]

3/10/2019 9:02:09 PM

COIA

EFTA00050680

8-10-19 COPY ST

# MCC NEW YORK
## NEW YORK, NY
## Daily Assignment Roster

Saturday August 10, 2019



| Post | Split Shift 2 00:00 - 08:00 | 3 06:00 - 14:00 | 6 07:00 - 15:00<br>8 08:00 - 16:00 | 9 12:00 - 20:00<br>10 14:00 - 22:00 | |
|---|---|---|---|---|---|
| OPS LT | [redacted] | [redacted] | [redacted] | [redacted] | [redacted] |
| ACT LT | | | | | |
| SHU LT | | | | | |
| SIS TECH #1 | | | | | |
| PHONE MONITOR | | | | | |
| SEARCH OFFICER | | | | | |
| LOBBY | | | | | |
| CONTROL #1 | | | | | |
| CONTROL #2 | | | | | |
| INTERNAL | | | | | |
| INTERNAL #2 | | | | | |
| ATTY CONF | | | | | |
| UNIT 2 | | | | | |
| UNIT 3 | | | | | |
| 5 NORTH | | | | | |
| 5 SOUTH | | | | | |
| 7 NORTH | | | | | |
| 7 SOUTH | | | | | |
| 9 NORTH | | | | | |
| SHU #1 | | | | | |
| SHU #2 | | | | | |
| SHU #3 | | | | | |
| SHU #4 | | | | | |
| 10 SOUTH #1 | | | | | |
| 10 SOUTH #2 | | | | | |
| 11 NORTH | | | | | |
| 11 SOUTH | | | | | |
| 11 SOUTH #2 | | | | | |
| OSP #1 | | | | | |
| SANITATION OFF | | | | | |
| VISIT #1 | | | | | |
| VISIT #2 | | | | | |
| VISIT #3 | | | | | |

8/10/2019 8:58:10 PM

*U. S. Department of Justice*

*Federal Bureau of Prisons*

*Metropolitan Correctional Center*
*150 Park Row, New York, NY*

August 10, 2019

MEMORANDUM FOR FILE
METROPOLITAN CORRECTIONAL CENTER

FROM: [redacted]

SUBJECT: Inmate Epstein, Jeffery Reg. No. 76318-054

This memorandum is in regards of inmate Epstein, Jeffery Reg. No. 76318-054. On August 9, 2019, I spoke with inmate Epstein concerning him making a call to his family. I told inmate Epstein I was leaving the facility around 7:00 p.m. Inmate Epstein agreed to shorten his attorney visitation to make his social call. I escorted inmate Epstein to Special Housing Unit around 7:00 p.m. I placed inmate Epstein in the shower on (G) Tier and escorted the phone for him to make a social call. I placed the phone in the first jack to the left on G tier. Inmate Epstein explain to me that he didn't have his phone set up to use his Pac and Pin number. I asked inmate Epstein who he was calling, he stated his mother. I remember dialing a number starting with 347, but the number was note notated. Inmate Epstein began talking on the phone. I told the staff to end inmate Epstein's call after 15 minutes. They complied.

# UNITED STATES GOVERNMENT
# MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: August 10th, 2019

TO: [redacted]

FROM: G. Adams, [redacted]

SUBJECT: Response to Institution

On August 10, 2019 at approximately 8:45 am I, [redacted] responded to MCC NY at the request of the Operations Lieutenant for emergency hospital detail. Upon arriving I was detail to New York Presbyterian hospital room A9 in emergency room where inmate Epstein, Jeffrey # 76318-054 remains where located. I was responsible for watching the remains until further instruction was given along with another correctional officer. Shortly thereafter Institution Duty Officer (IDO) arrived and took command of detail. The timeline for detail is as follows (times are approximate)

1030 Remains was prepared by hospital staff to be moved to hospital morgue
1045 Hospital staff escort remains to hospital morgue area cooling unit
1050 Area is ensured as secure [redacted] officers on detail at direction of IDO
1135 IDO communicates with [redacted] of Office of City Medical Examiner (OCME) in regards to receiving remains to be transported to city morgue

1137 [redacted]
1138
1139
1204
1208
1210
1257
130

[redacted]

**U.S. Department of Justice**

Federal Bureau of Prisons

# Memorandum

*Federal Correctional Institution*

DATE: August 10, 2019

TO: [redacted]

REPLY TO
ATTN OF: [redacted], Operations Lieutenant

SUBJECT: Inmate Epstein, Jeffrey (#76318-054)

On August 10, 2019 at approximately 6:33 A.M. The Special housing unit Shu#1 Officer T. Noel announced by via radio medical emergency on 9 South upon arrival, officer Noel stated to me that inmate Epstein had hung himself. As I entered cell Z06-220 on L-tier, I witnessed inmate Epstein on the floor of his cell unresponsive with Shu#2 officer M. Thomas performing life- saving CPR on him. I immediately relieved him and begin administering CPR continuously until relieved by clinical nurse [redacted] who continued to perform CPR. I then notified the control center to call 911 emergency services at 6:35 a.m.; CPR was being continuously administered as inmate Epstein was escorted to the 2nd FL. Health Service Area, while in the medical area I witnessed nurse [redacted] continuously performing CPR on inmate Epstein until relieved by EMT staff at 6:43 am. Inmate Epstein #76318-054 was escorted from the medical area to the Rear-gate area where he was transferred into EMS ambulance 04D at 7:10 am with #1 Escort officer [redacted] and followed in the Bop chase vehicle by #2 Escort officer K. Cale to downtown Beekman Hospital. During the emergency situation s/o T. Noel stated to me "we did not complete the 3am nor 5am rouinds." Officer M. Thomas was appearing very distraught when ask what happened he stated "we messed up, followed by" I messed up" she's not to blame we didn't do any rounds. .

# UNITED STATES GOVERNMENT
# MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

**DATE: August 12, 2019**

[redacted]

**SUBJECT: Passed information from Special Housing Unit**

On Friday August 9, 2019 at approximately 1:50 p.m, I S/O/S Grijalva passed on to oncoming staff member Officer [redacted] and present shift staff S/O/S Shakir and Officer Joyner. That Inmate Reyes #85993-054 was going WAB and possibly may not return. Also that Inmate Epstein #76318-054 will be needing a cell mate upon arrival from his attorney visit.

# UNITED STATES GOVERNMENT
## MEMORANDUM

Metropolitan Correctional Center, New York, New York

8-10-19

COPY

DATE: August 10, 2019

TO: [redacted]

FROM: [redacted]

SUBJECT: Medical Emergency Unit (CA)

On Saturday, Aug 10, 2019, at approximately 0633 a.m., I responded to a medical emergency 9S, upon arrival Inmate (EPSTEIN, J. Reg #: 76318-054) was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses were felt, At this time 0635 a call placed for EMS, CPR Continued, an AED was Placed with No shock advised, CPR was continued. Inmate was transported to HSU treatment room with CPR in progress, where a 18g hep lock to L AC was placed and, O2 15 Lt ViA BVM. Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac Monitor shows asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, and Pulse Check asystole, Inmate was transported to Local ER with CPR in progress at approximately 0710.

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 08/10/2019 07:25

Sex: M Race: WHITE
Provider: [redacted] RN

Reg #: 76318-054
Facility: NYM
Unit: Z04

**Exam:**

**ASSESSMENT:**

Cardiac Arrest

**PLAN:**

**New Consultation Requests:**

| Consultation/Procedure | Target Date | Scheduled Target Date | Priority | Translator | Language |
|---|---|---|---|---|---|
| Emergency Room | 08/10/2019 | 08/10/2019 | Emergent | No | |

**Subtype:**

AMBULANCE

**Reason for Request:**

Cardiac arrest with CPR in progress

8-10-19 COPY

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by [redacted] RN on 08/10/2019 08:10

Requested to be cosigned by [redacted] MD.

Cosign documentation will be displayed on the following page.

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 08/10/2019 07:25

Sex: M Race: WHITE
Provider: [redacted] RN

Reg #: 76318-054
Facility: NYM
Unit: Z04

Emergency Code - Resuscitation Event encounter performed at Special Housing Unit.

8-10-19 COPY 55

**SUBJECTIVE:**

**Emergency Note Provider:** [redacted] RN

**Team Members:**

| Provider | Role |
|---|---|
| [redacted] RN | Team/Code Leader |

**Code Events:**

| Type | Value | Date |
|---|---|---|
| CPR | Compressions | 08/10/2019 06:35 |
| EKG/Monitor | Lifepak | 08/10/2019 06:39 |
| No shock advised | | |
| CPR | Compressions | 08/10/2019 06:40 |
| Oxygen | 15 L | 08/10/2019 06:47 |
| IV Access | Peripheral IV | 08/10/2019 06:48 |
| 18 g Left AC | | |
| Airway | Endotracheal Tube | 08/10/2019 07:08 |
| ET Tube 7.5 24CM to L Lip line Placed by Paramedics | | |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:10 |
| Epinephrine 3 doses and Sodium bicarb 2 doses administered by paramedics | | |
| CPR | Compressions | 08/10/2019 07:11 |
| Medications | Sodium Bicarbonate 1 mEa/kg IV | 08/10/2019 07:11 |
| IV Fluids | Normal Saline 0.9% 1000 ml | 08/10/2019 07:12 |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:13 |
| CPR | Compressions | 08/10/2019 07:14 |
| Medications | Sodium Bicarbonate 1 mEa/kg IV | 08/10/2019 07:14 |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:16 |
| CPR | Compressions | 08/10/2019 07:17 |

**Comments:**

Responded to a body alarm at 0635 for medical emergency on 9S, Upon arrival Inmate was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses, Call place for EMS, CPR Continued, AED Placed No shock advised, CPR Continued, inmate transported to HSU treatment room with CPR in progress, 18g hep lock to L AC, O2 15 Lt ViA BVM, Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac monitor asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, Pulse Check asystole, Inmate was transported to Local ER with CPR in progress.

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Unconscious



EFTA00050687

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

[redacted]

COPY

**METROPOLITAN CORRECTIONAL CENTER**

**NEW YORK**

# JEFFREY, EPSTEIN

# REG. NO. 76318-054

# PHOTOGRAPHS TAKEN

# 8-10-19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

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| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.*[redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

[redacted]

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
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| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.*[redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

[redacted]

*Lieutenant's Office*

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| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

[redacted]

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
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| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

[redacted]

*Lieutenant's Office*

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| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

[redacted]

COPY
8/10/19

*Lieutenant's Office*

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| Photograph(s) by | *Lt. S.* [redacted] |
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*Lieutenant's Office*

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*Lieutenant's Office*

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*Lieutenant's Office*

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| Photograph(s) by | *Lt. S.* [redacted] |
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[redacted]

*Lieutenant's Office*

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*Lieutenant's Office*

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[redacted]

*Lieutenant's Office*

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| Date and Time of Photo | *08/10/2019 6:49 AM* |

[redacted]

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

[redacted]

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

[redacted]

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

[redacted]

EFTA00050712

**METROPOLITAN CORRECTIONAL CENTER**

**NEW YORK**

# JEFFREY, EPSTEIN

# REG. NO. 76318-054

# PHOTOGRAPHS TAKEN

# 8-10-19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

[redacted]

COPY
8/10/19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

[redacted]

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

[redacted]

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

[redacted]

COPY
8/10/14

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

[redacted]

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

[redacted]

COPY
8/10/19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:40 AM* |

[redacted]

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

[redacted]

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

[redacted]

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

[redacted]

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

[redacted]

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

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|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

[redacted]

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

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|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

[redacted]

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

[redacted]

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

[redacted]

COPY

8/10/19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

[redacted]

COPY

8/10/19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

[redacted]

COPY
8/10/19

*Lieutenant's Office*

**Metropolitan Correctional Center New York, N.Y.**
**Photo Sheet**
**Special Investigative Section**

| | |
|---|---|
| Type of Incident | N/A |
| Date and Time of Incident | 8/10/2019 @ 6:33 AM |
| Inmate Name(s) / Reg. No. | Jeffrey, Epstein #76318-054 |
| Location of Incident | photographs taken at outside hospital |
| Photograph(s) by | [redacted] |
| | |

[redacted]

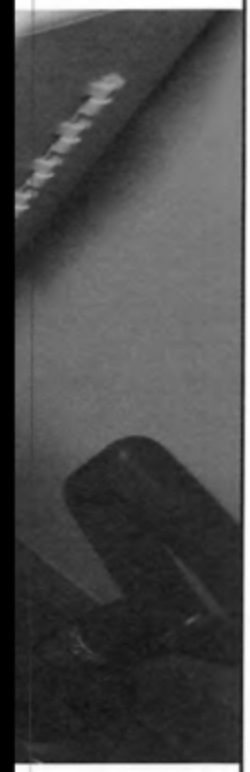

*Lieutenant's Office*

**Metropolitan Correctional Center New York, N.Y.**
**Photo Sheet**
**Special Investigative Section**

| | |
|---|---|
| Type of Incident | N/A |
| Date and Time of Incident | 8/10/2019 @ 6:33 AM |
| Inmate Name(s) / Reg. No. | Jeffrey, Epstein #76318-054 |
| Location of Incident | photographs taken at outside hospital |
| Photograph(s) by | [redacted] |
| | |

[redacted]

*Lieutenant's Office*

**Metropolitan Correctional Center New York, N.Y.**
**Photo Sheet**
**Special Investigative Section**

| | |
|---|---|
| Type of Incident | N/A |
| Date and Time of Incident | 8/10/2019 @ 6:33 AM |
| Inmate Name(s) / Reg. No. | Jeffrey, Epstein #76318-054 |
| Location of Incident | photographs taken at outside hospital |
| Photograph(s) by | [redacted] |
| | |

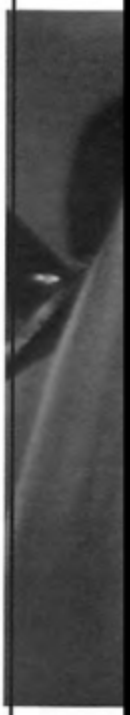

[redacted]

*Lieutenant's Office*

**Metropolitan Correctional Center New York, N.Y.**
**Photo Sheet**
**Special Investigative Section**

| | |
|---|---|
| Type of Incident | N/A |
| Date and Time of Incident | 8/10/2019 @ 6:33 AM |
| Inmate Name(s) / Reg. No. | Jeffrey, Epstein #76318-054 |
| Location of Incident | photographs taken at outside hospital |
| Photograph(s) by | [redacted] |
| | |

[redacted]

*Lieutenant's Office*

**Metropolitan Correctional Center New York, N.Y.**
**Photo Sheet**
**Special Investigative Section**

| | |
|---|---|
| Type of Incident | N/A |
| Date and Time of Incident | 8/10/2019 @ 6:33 AM |
| Inmate Name(s) / Reg. No. | Jeffrey, Epstein #76318-054 |
| Location of Incident | photographs taken at outside hospital |
| Photograph(s) by | [redacted] CMC |
| | |

[redacted]

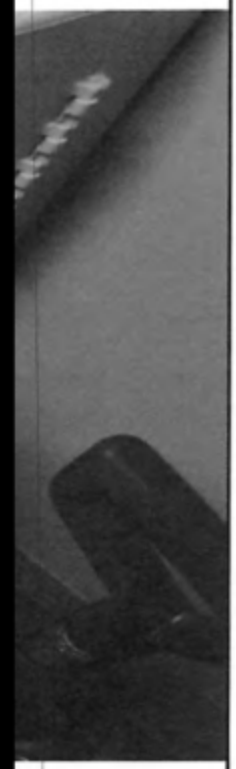

*Lieutenant's Office*

**Metropolitan Correctional Center New York, N.Y.**
**Photo Sheet**
**Special Investigative Section**

| | |
|---|---|
| Type of Incident | N/A |
| Date and Time of Incident | 8/10/2019 @ 6:33 AM |
| Inmate Name(s) / Reg. No. | Jeffrey, Epstein #76318-054 |
| Location of Incident | photographs taken at outside hospital |
| Photograph(s) by | [redacted] |
| | |

*Lieutenant's Office*

**Metropolitan Correctional Center New York, N.Y.**
**Photo Sheet**
**Special Investigative Section**

| | |
|---|---|
| Type of Incident | N/A |
| Date and Time of Incident | 8/10/2019 @ 6:33 AM |
| Inmate Name(s) / Reg. No. | Jeffrey, Epstein #76318-054 |
| Location of Incident | photographs taken at outside hospital |
| Photograph(s) by | [redacted] |
| | |

[redacted]

*Lieutenant's Office*

**Metropolitan Correctional Center New York, N.Y.**
**Photo Sheet**
**Special Investigative Section**

| | |
|---|---|
| Type of Incident | N/A |
| Date and Time of Incident | 8/10/2019 @ 6:33 AM |
| Inmate Name(s) / Reg. No. | Jeffrey, Epstein #76318-054 |
| Location of Incident | photographs taken at outside hospital |
| Photograph(s) by | [redacted] |
| | |

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.*[redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

COPY

8/10/19

COPY
8/10/19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.[redacted]* |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

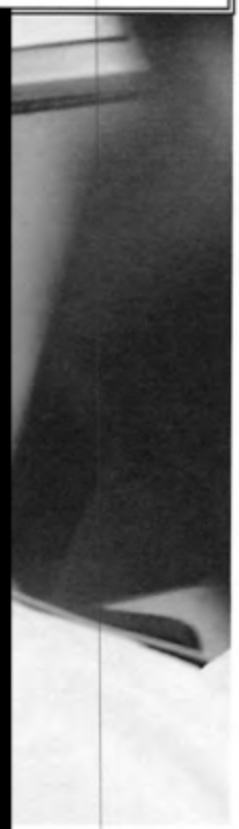

COPY 8/10/19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
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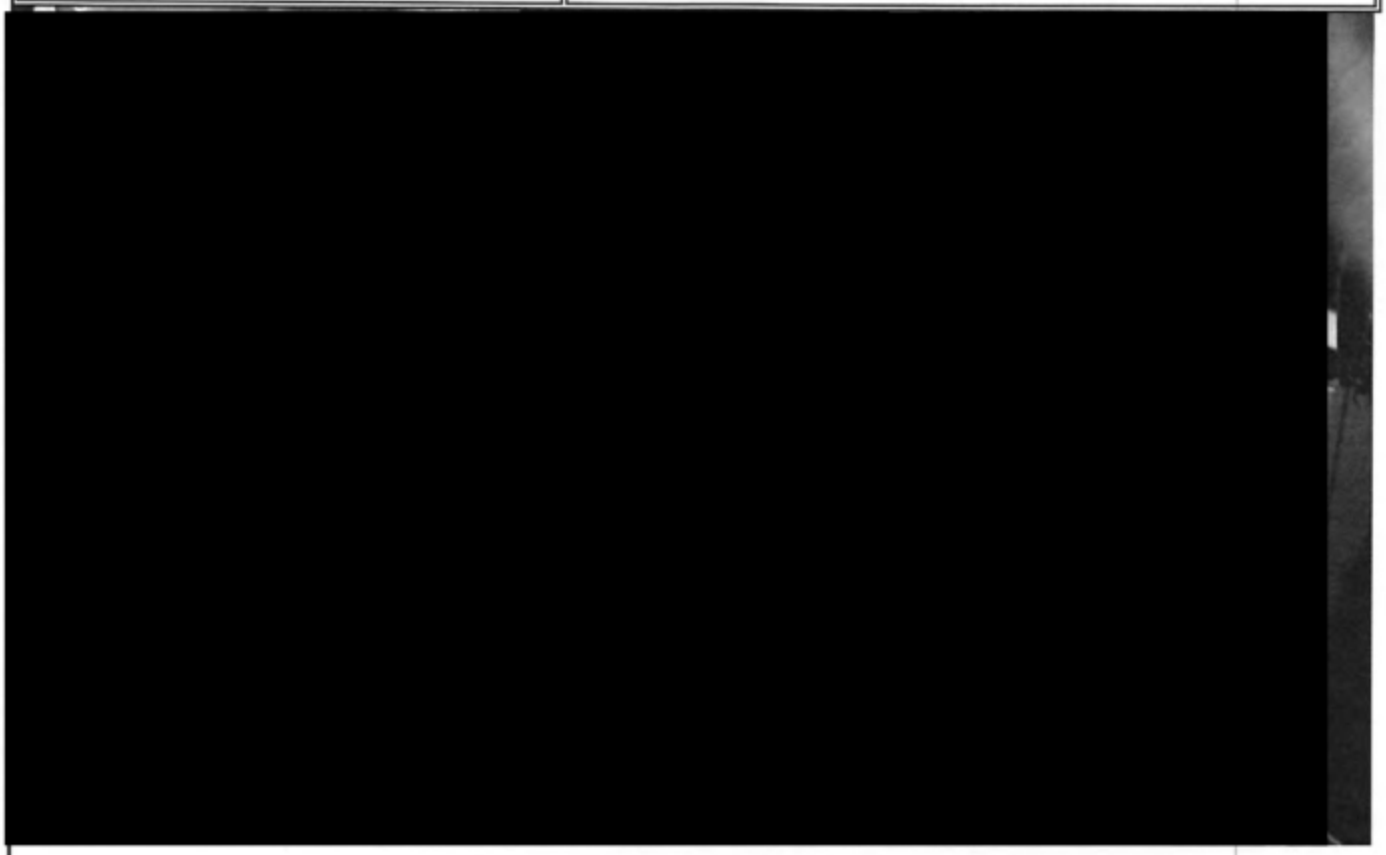

COPY 8/10/19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

COPY 5/10/19

COPY
8/10/18

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

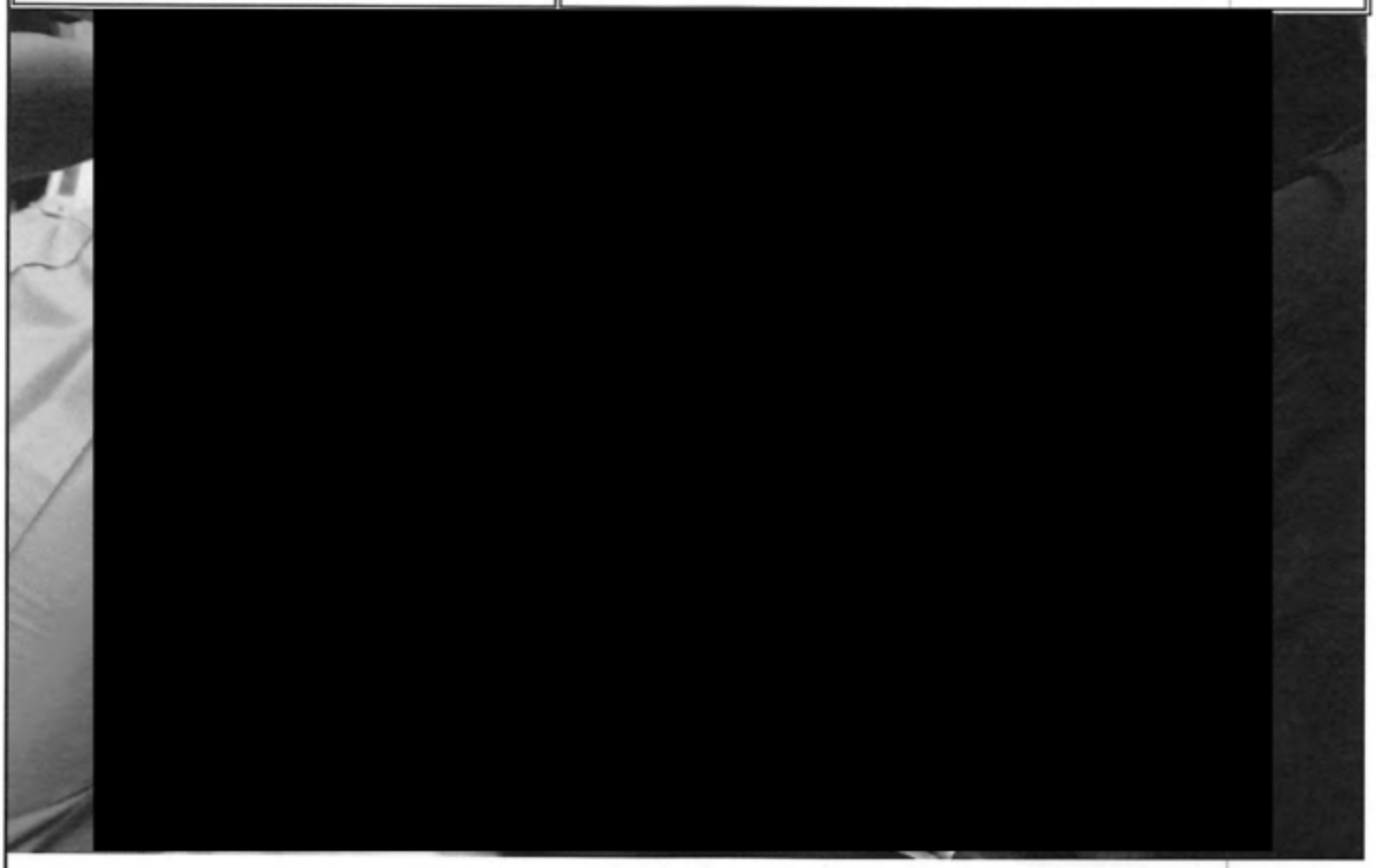

COPY
8/10/19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

[redacted]

COPY
8/10/19

COPY
8/10/19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

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|---|---|
| Type of Incident | *INMATE SUICIDE* |
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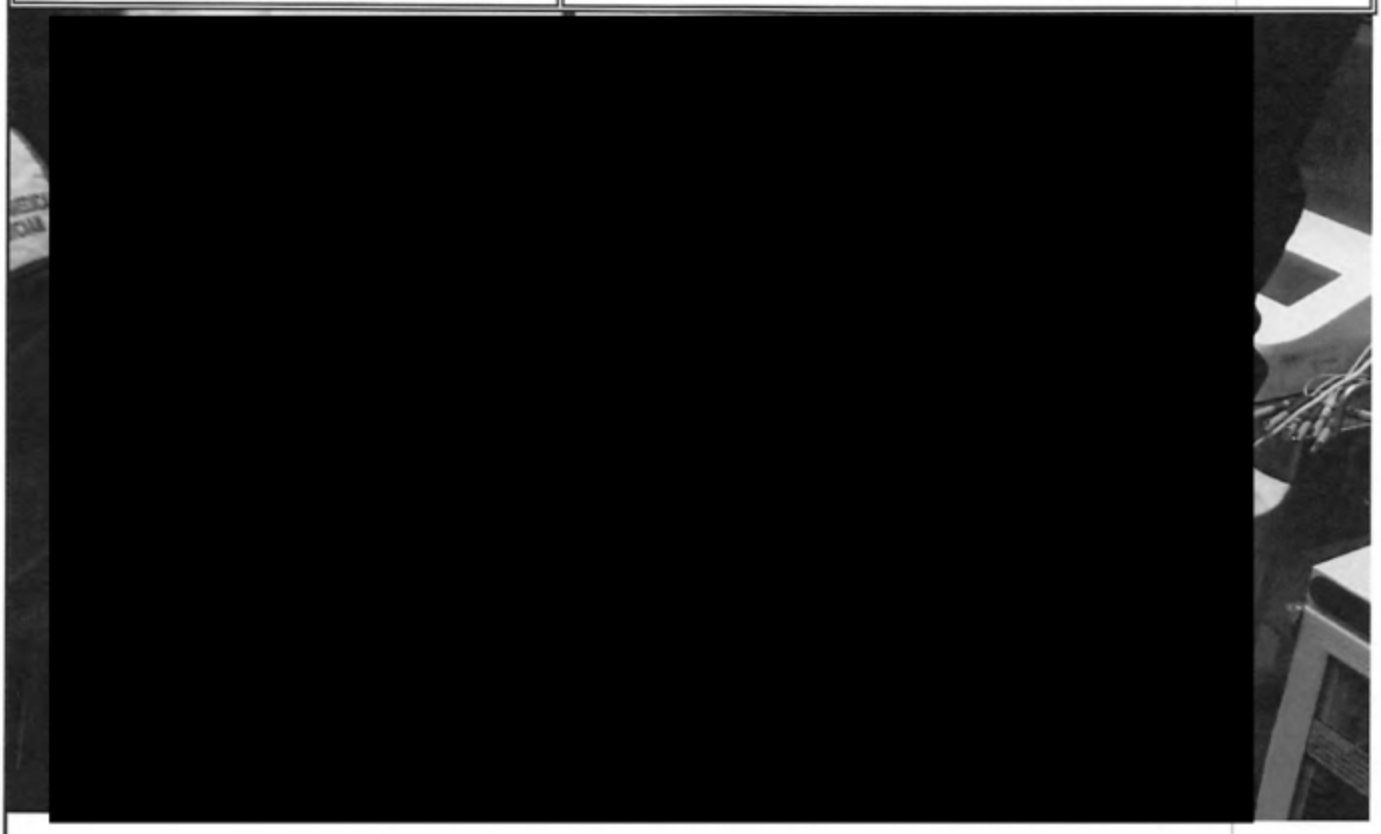

COPY

8/10/19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

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| Type of Incident | *INMATE SUICIDE* |
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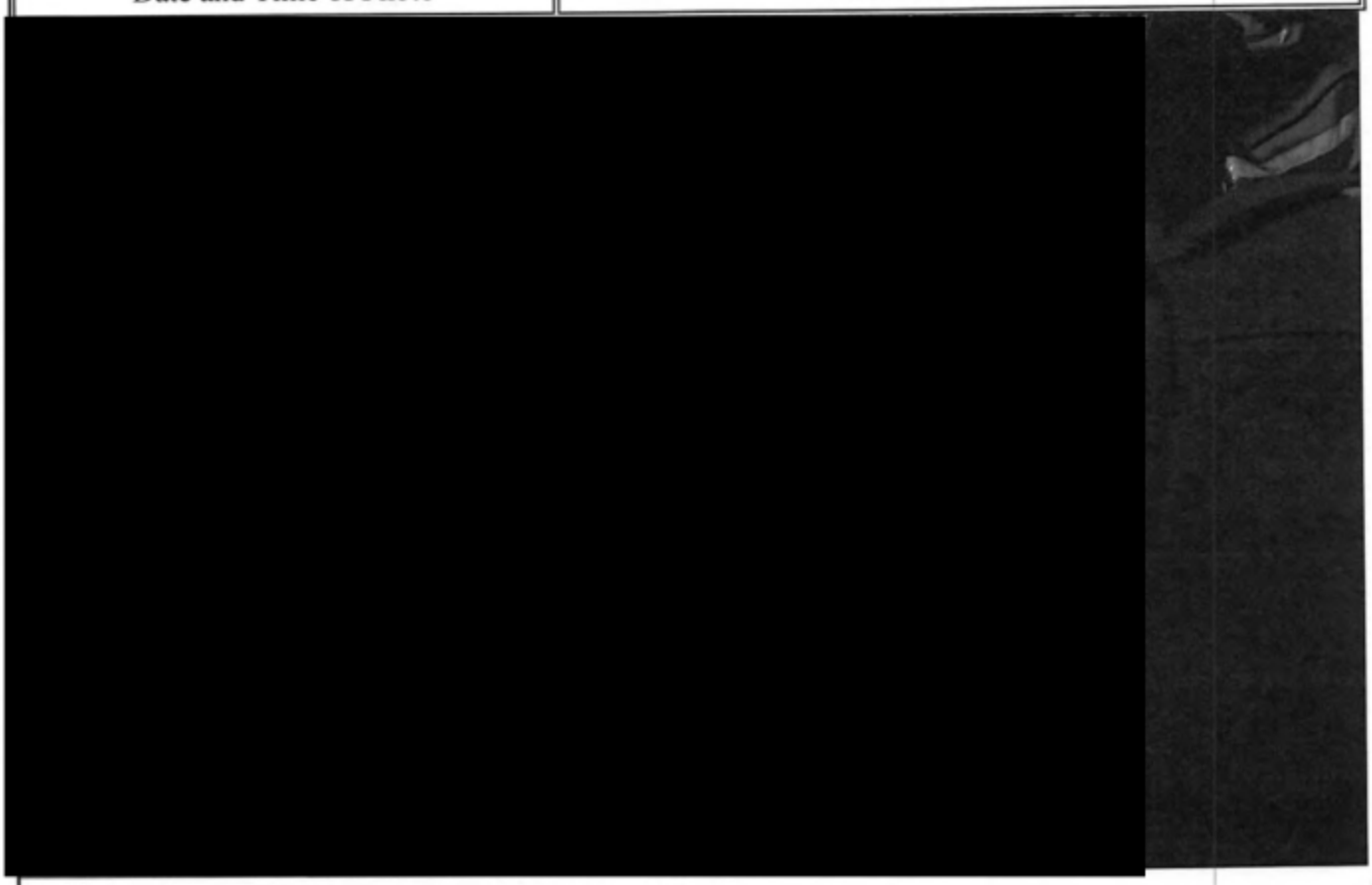

COPY
8/10/19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

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| Type of Incident | *INMATE SUICIDE* |
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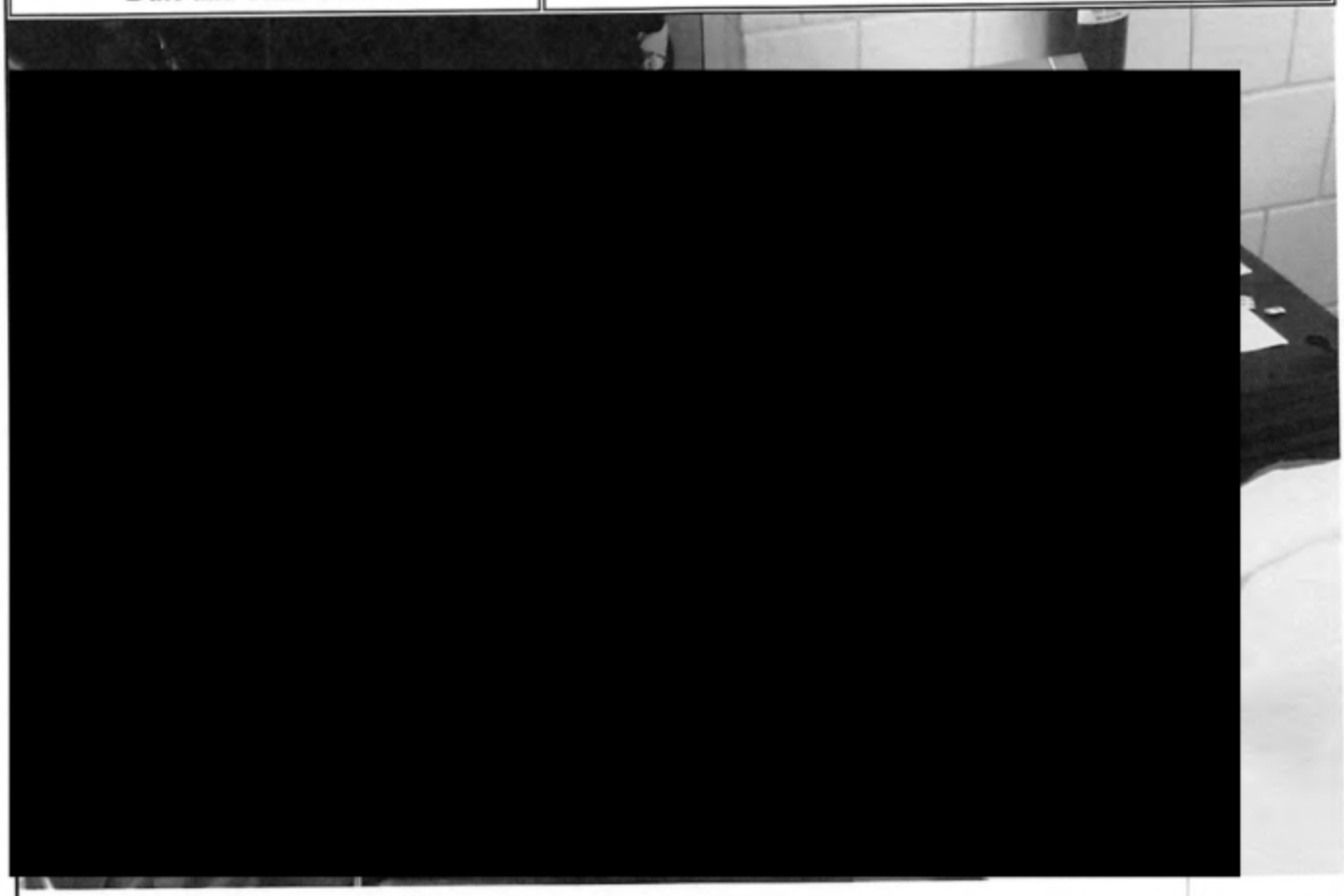

COPY
8/10/19

*Lieutenant's Office*

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## Photo Sheet
## Lieutenant's Office

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| Type of Incident | *INMATE SUICIDE* |
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*Lieutenant's Office*

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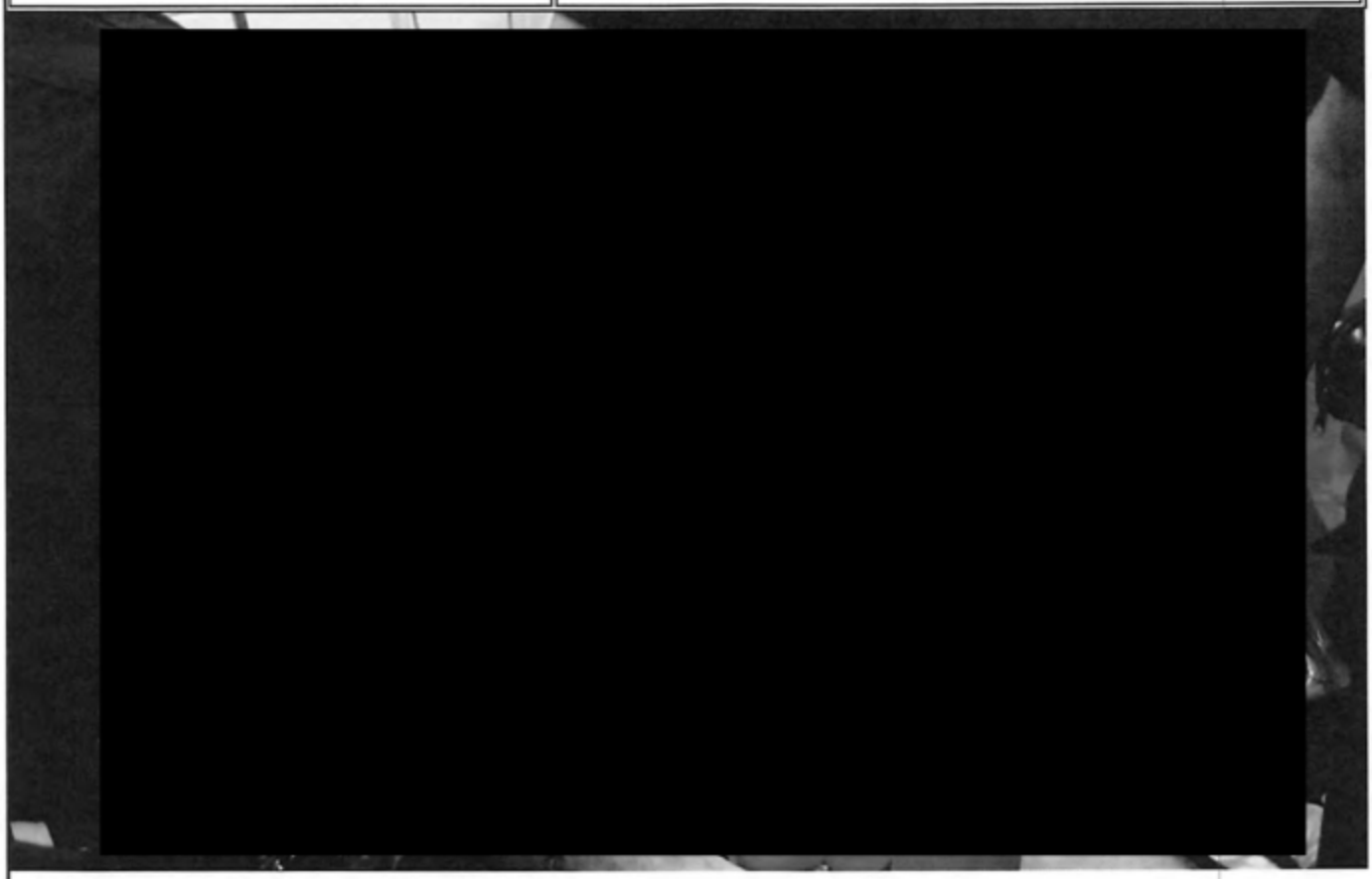

COPY
8/10/19

*Lieutenant's Office*

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| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

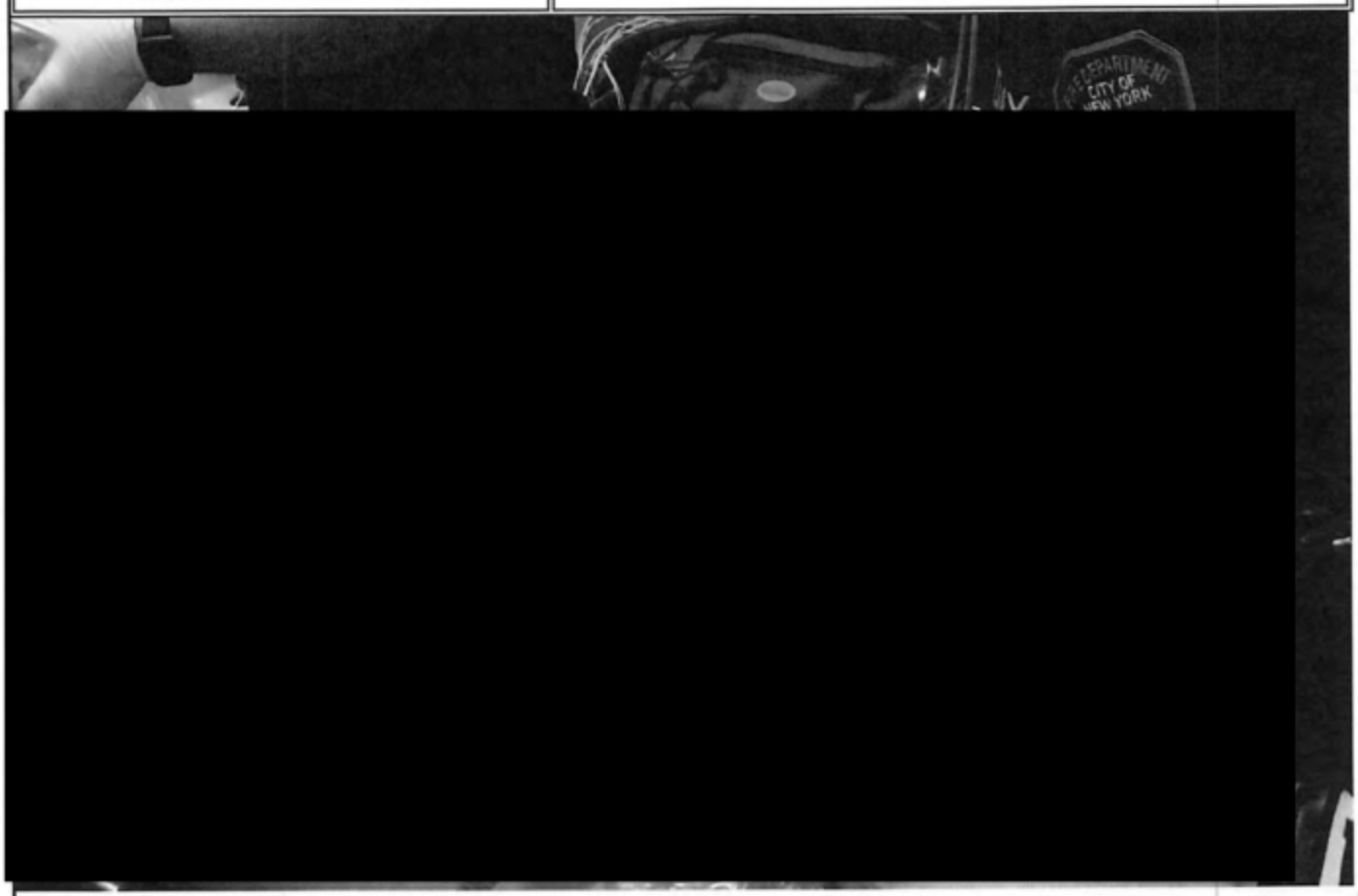

COPY
8/10/19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | *Lt. S.* [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

COPY
8/10/19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

COPY
8/10/19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

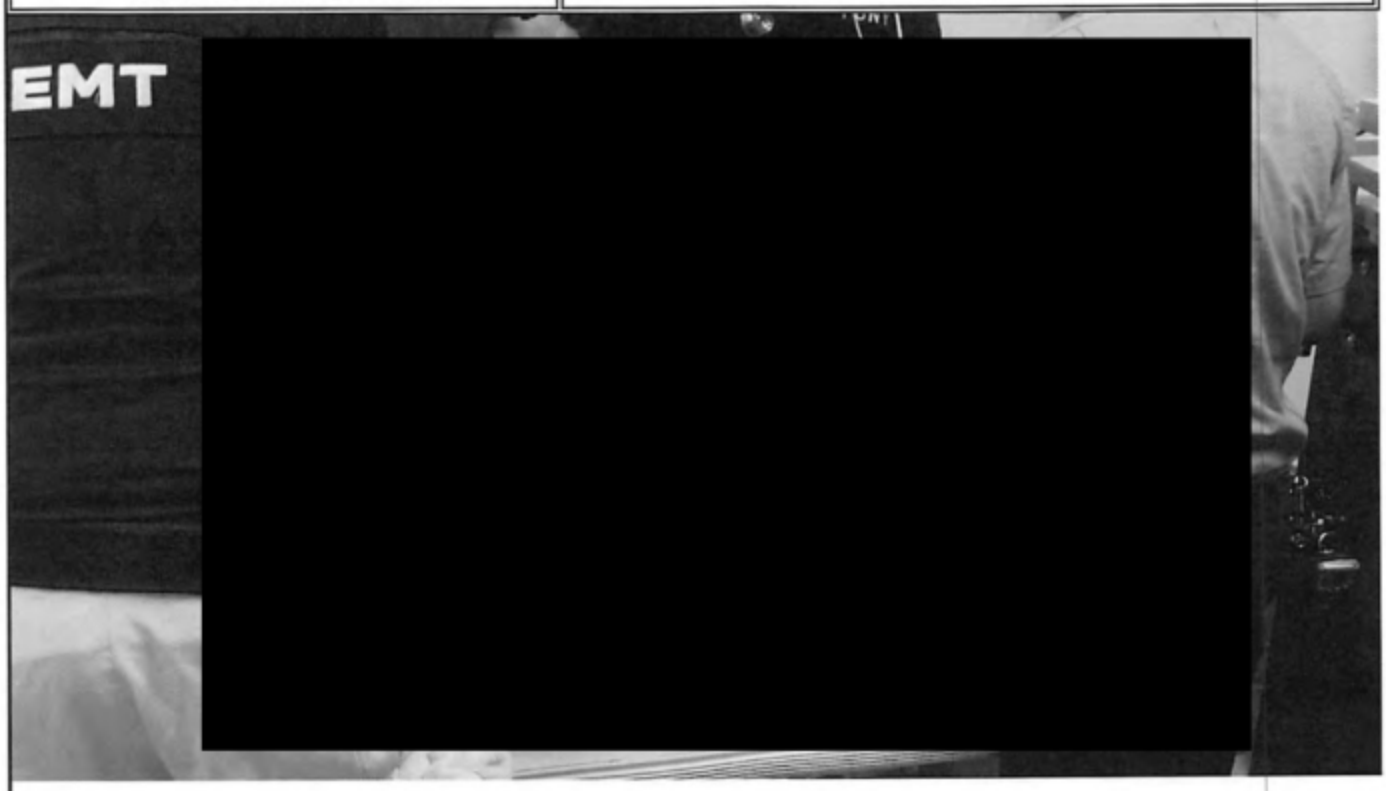


COPY
8/10/19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

COPY

8/10/19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Lieutenant's Office

| | |
|---|---|
| Type of Incident | *INMATE SUICIDE* |
| Date and Time of Incident | *08/10/2019 6:33 AM* |
| Inmate Name / Reg. No. | *EPSTEIN, JEFFERY REG#76318-054* |
| Location of Incident | *ZA* |
| Photograph(s) by | [redacted] |
| Date and Time of Photo | *08/10/2019 6:49 AM* |

[redacted]

COPY
8/10/19

Federal Bureau of Prisons
TRUVIEW
**Outside Person Center Report**
**Sensitive But Unclassified**

**Money Sent**

| Transaction Date | Loc | Trans Type | Amount | Reg # | Inmate Nm | Address | City | St | Zip | Phone |
|---|---|---|---|---|---|---|---|---|---|---|
| 8/7/2019 12:04:46 PM | NYM | Western Union | $200.00 | 85993054 | REYES, EFRAIN | 675 AVE Z | BK | NY | 11223 | 2122274530 |
| 8/7/2019 12:04:45 PM | NYM | Western Union | $200.00 | 76318054 | EPSTEIN, JEFFREY | 675 AVE Z | BK | NY | 11223 | 2122274530 |

# Federal Bureau of Prisons
## TRUVIEW
## Outside Person Center Report
## Sensitive But Unclassified

**Money Sent**

| Transaction Date | Loc | Trans Type | Amount | Reg # | Inmate Nm | Address | City | St | Zip | Phone |
|---|---|---|---|---|---|---|---|---|---|---|
| 7/8/2019 10:04:21 AM | NYM | Western Union | $200.00 | 76318054 | EPSTEIN, JEFFREY | 130 EAST 75TH STREET | NEW YORK | NY | 10021 | 9174147584 |
| 7/8/2019 10:04:20 AM | NYM | Western Union | $200.00 | 76220054 | RUGARD, RUBEN | 130 EAST 75TH STREET | NEW YORK | NY | 10021 | 9174147584 |

SALES INVOICE --S.B.U.--

NEW YORK MCC

MAIN

ACCOUNT No. 76318054 TF57709

EPSTEIN, JEFFREY EDWARD

08/08/2019 Time 07:58:28 TX ID 2691063

Receipt# 33

BEGINNING BALANCES:

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is $640.12

| QTY | DESCRIPTION | PRICE |
|---|---|---|
| 1 | AAA POWERCELL BATTERIES | $1.00 |
| 1 | ADVIL/ 24 PK | $5.05 |
| 1 | ANTI FUNGAL CREAM | $1.60 |
| 1 | CHAPSTICK | $2.30 |
| 1 | DOVE | $2.15 |
| 1 | JVC HEADPHONE | $9.95 |
| 1 | PALMERS COCOA BUTTER LOTION | $6.25 |
| 1 | Q-TIPS | $1.10 |
| 1 | RADIO AM/FM | $39.95 |
| 1 | TONE SOAP | $1.25 |
| 1 | VITAMIN C 24IC | $3.25 |
| | # ITEMS SOLD: 11 | |
| | CHARGE 76318054 | $73.85 |

ENDING BALANCES:

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is $566.27

Signature

SALES INVOICE --S.B.U.--

NEW YORK MCC

MAIN

ACCOUNT No. 76318054 TF57709

EPSTEIN, JEFFREY EDWARD

08/01/2019 Time 11:48:27 TX ID 2688174

Receipt# 42

BEGINNING BALANCES:

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is $498.42

| QTY | DESCRIPTION | PRICE |
|---|---|---|
| 1 | AA POWERCELL BATTERIES | $1.00 |
| 1 | AAA POWERCELL BATTERIES | $1.00 |
| 1 | CHAPSTICK | $2.30 |
| 1 | DAILY VITAMIN (ADVANCE) | $4.20 |
| 1 | DOVE | $2.15 |
| 1 | HALLS 40IC | $0.95 |
| 1 | Q-TIPS | $1.10 |
| 1 | RADIO AM/FM | $39.95 |
| 1 | TONE SOAP | $1.25 |
| 2 | TYLENOL | $4.40 |
| | # ITEMS SOLD: 11 | |
| | CHARGE 76318054 | $58.30 |

ENDING BALANCES:

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is $440.12

Signature

SALES INVOICE --S.B.U.--
NEW YORK MCC
MAIN
ACCOUNT No. 76318054 TF60012
EPSTEIN, JEFFREY EDWARD
07/18/2019 Time 08:13:22 TX ID 2682969
Receipt# 61

BEGINNING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $198.42

| QTY | DESCRIPTION | PRICE |
|---|---|---|
| 1 | AA POWERCELL BATTERIES | $1.00 |
| 2 | DOVE | $4.30 |
| 1 | HALLS 40IC | $0.95 |
| 1 | HYDROCORTISONE | $1.55 |
| 1 | NB SHOWER SHOES | $19.50 |
| 2 | TONE SOAP | $2.50 |
| 1 | VITAMIN C 24IC | $3.25 |
| | # ITEMS SOLD: 9 | |
| | CHARGE 76318054 | $33.05 |

ENDING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $165.37

Signature

SALES INVOICE --S.B.U.--
NEW YORK MCC
MAIN
ACCOUNT No. 76318054 TF60012
EPSTEIN, JEFFREY EDWARD
07/11/2019 Time 07:52:26 TX ID 2680437
Receipt# 62

BEGINNING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $200.00

| QTY | DESCRIPTION | PRICE |
|---|---|---|
| . 1 | HALLS 40IC | $0.95 |
| . 1 | SINGLE ENVELOPE | $0.63 |
| | # ITEMS SOLD: 2 | |
| | CHARGE 76318054 | $1.58 |

ENDING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $198.42

Signature

BP-A0308
JAN 17

# ADMINISTRATIVE DETENTION ORDER

**U.S. DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

NEWYORK MCC
Institution

Date/Time: 07-10-2019

TO: Special Housing Unit Officer

FROM: [redacted] LIEUTENANT, (Name/Title)

SUBJECT : Placement of EPSTEIN, JEFFERY, Reg. No. 7-10-2019, in Administrative Detention

_____(a) Is pending an investigation for a violation of Bureau regulations;

_____(b) Is pending an SIS investigation.

_____(c) Is pending investigation or trial for a criminal act;

_____(d) Is to be admitted to Administrative Detention

_____(1) Since the inmate has requested admission for protection;

I hereby request placement in Administrative Detention for my own protection.

Inmate Signature/Register No.: _____

Staff Witness Printed Name Signature: _____

_____(2) Since a serious threat exists to individual's safety as perceived by staff, although person has not requested admission; referral of the necessary information will be forwarded for an appropriate hearing by the SRO.

_____(e) Is pending transfer or is in holdover status during transfer.

___✓___(f) Is pending classification; or

_____(g) Is terminating confinement in Disciplinary Segregation and has been ordered into Administrative Detention by the Warden's designee.

It is this Correctional Supervisor's decision based on all the circumstances that the above named inmate's continued presence in the general population poses a serious threat to life, property, self, staff, other inmates, or to the security or orderly running of the institution because*
PENDING CLASSIFICATION

Therefore, the above named inmate is to be placed in Administrative Detention until further notice. The inmate received a copy of this Order on

(date / time) 7-10-19

Staff Witness Signature/Printed Name [redacted] Date 7-10-19

Supervisor 24 hour review of placement: Signature/Pri[redacted]

* In the case of DHO action, reference to that order is sufficient. In other cases, the Correctional supervisor will make an independent review and decision, which is documented here.

Record Copy - Inmate Concerned (not necessary if placement is a result of holdover status); Copy - Captain; Copy - Unit Manager; Copy - Operation Supervisor - Administrative Detention Unit; Copy – Psychology; Copy - Central File

COPY 7-23-19 B

PDF

Prescribed by P5270

(Replaces BP-A0308 of JAN 88.)

NYMHM 531.01 * INMATE HISTORY * 08-14-2019
PAGE 001 OF 001 * QUARTERS * 10:19:57

REG NO..: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: QTR FUNCTION: PRT FORMAT:

| FCL | ASSIGNMENT | DESCRIPTION | START DATE/TIME | STOP DATE/TIME |
|---|---|---|---|---|
| NYM | Z04-206LAD | HOUSE Z/RANGE 04/BED 206L AD | 08-10-2019 0734 | 08-10-2019 0736 |
| NYM | Z04-206LAD | HOUSE Z/RANGE 04/BED 206L AD | 07-29-2019 1221 | 08-10-2019 0747 |
| NYM | H01-001L | HOUSE H/RANGE 01/BED 001L | 07-23-2019 0324 | 07-29-2019 1221 |
| NYM | Z05-124LAD | HOUSE Z/RANGE 05/BED 124L AD | 07-10-2019 1526 | 07-23-2019 0324 |
| NYM | H01-001L | HOUSE H/RANGE 01/BED 001L | 07-08-2019 1803 | 07-10-2019 1526 |
| NYM | Z02-201LAD | HOUSE Z/RANGE 02/BED 201L AD | 07-08-2019 1749 | 07-08-2019 1803 |
| NYM | Z02-201LAD | HOUSE Z/RANGE 02/BED 201L AD | 07-07-2019 1920 | 07-08-2019 0920 |
| NYM | E06-547U | HOUSE E/RANGE 06/BED 547U | 07-06-2019 2136 | 07-07-2019 1920 |
| NYM | R01-001L | HOUSE R/RANGE 01/BED 001L | 07-06-2019 2124 | 07-06-2019 2136 |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Date: 08/13/2019
Time: 07:22 AM

Location: DC

# Federal Bureau of Prisons
## TRUVIEW
## Inmate Detail Report
## Sensitive But Unclassified

| | |
|---|---|
| **Reg #:** | 76318054 |
| **Inmate Last Name:** | EPSTEIN |
| **Inmate First Name:** | JEFFREY |
| **DOB:** | 1/20/1953 |
| **Sex:** | |
| **Race:** | |
| **Ethnicity:** | |
| **Alpha Code:** | NYM |
| **Unit:** | NYM-Z-A |
| **Quarters:** | Z04-206LAD |
| **Status:** | Inactive |
| **Location Code:** | NYM |
| **Account Creation Date:** | 7/6/2019 |
| **TRUFACS Balance:** | $566.27 |
| **TRUFONE Balance:** | $0.00 |
| **TRULINCS Balance:** | $0.00 |

User ID: GOV0100

Federal Bureau of Prisons
TRUVIEW
Inmate Detail Report
Sensitive But Unclassified

**AKAs/Nicknames**

| Name Type | Last Name | First Name |
|---|---|---|
| No Data | | |

**Security Threat Groups**

| Assignment | Description |
|---|---|
| No Data | |

**Current Charges**

| Charge |
|---|
| No Data |

**ARS History**

| Facility | Assignment | Assignment Description | Start Date | Stop Date |
|---|---|---|---|---|
| No Data | | | | |



EFTA00050771

# Federal Bureau of Prisons
## TRUVIEW
## Inmate Center Report
## Sensitive But Unclassified

Reg #: 76318054 Start Dt: 1/1/2017 End Dt: 8/13/2019

- [x] Money Received
- [ ] Money Sent
- [ ] Contact List
- [ ] Addresses
- [ ] Phone List
- [ ] Calls
- [ ] Email List
- [ ] Messages
- [ ] Visitor List
- [ ] Visits
- [ ] Timeline

### Money Received

| Transaction Date | Loc | Trans Type | Amount | Sender Nm | Address | City | St | Zip | Phone |
|---|---|---|---|---|---|---|---|---|---|
| 8/7/2019 12:04:45 PM | NYM | Western Union | $200.00 | TALI, GULNORA | 675 AVE Z | BK | NY | 11223 | 2122274530 |
| 7/31/2019 9:04:12 AM | NYM | Western Union | $300.00 | INDYKE, DARRENK | 6030 LE LAC ROAD | BOCA RATON | FL | 33496 | 9739089233 |
| 7/8/2019 10:04:21 AM | NYM | Western Union | $200.00 | KAHN, RICHARD | 130 EAST 75TH STREET | NEW YORK | NY | 10021 | 9174147584 |

NYMHM 531.01 * INMATE HISTORY * 08-10-2019
PAGE 001 OF 001 * ADM-REL * 10:40:24

REG NO..: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: ARS FUNCTION: DIS FORMAT:

| FCL | ASSIGNMENT | DESCRIPTION | START DATE/TIME | STOP DATE/TIME |
|---|---|---|---|---|
| NYM | L HOSP USM | ESC TRP TO LOC HOSP W/RETN-USM | 08-10-2019 0747 | CURRENT |
| NYM | A-PRE | PRE-SENT ADMIT, ADULT | 07-08-2019 1749 | 08-10-2019 0747 |
| NYM | COURT | COURT APPEARANCE W/SCHED RETRN | 07-08-2019 0920 | 07-08-2019 1749 |
| NYM | A-PRE | PRE-SENT ADMIT, ADULT | 07-06-2019 2124 | 07-08-2019 0920 |

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

NYMHM 531.01 * INMATE HISTORY * 08-10-2019
PAGE 001 OF 001 * QUARTERS * 10:41:01

REG NO..: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: QTR FUNCTION: DIS FORMAT:

| FCL | ASSIGNMENT DESCRIPTION | START DATE/TIME | STOP DATE/TIME |
|---|---|---|---|
| NYM | Z04-206LAD HOUSE Z/RANGE 04/BED 206L AD | 07-29-2019 1221 | 08-10-2019 0747 |
| NYM | H01-001L HOUSE H/RANGE 01/BED 001L | 07-23-2019 0324 | 07-29-2019 1221 |
| NYM | Z05-124LAD HOUSE Z/RANGE 05/BED 124L AD | 07-10-2019 1526 | 07-23-2019 0324 |
| NYM | H01-001L HOUSE H/RANGE 01/BED 001L | 07-08-2019 1803 | 07-10-2019 1526 |
| NYM | Z02-201LAD HOUSE Z/RANGE 02/BED 201L AD | 07-08-2019 1749 | 07-08-2019 1803 |
| NYM | Z02-201LAD HOUSE Z/RANGE 02/BED 201L AD | 07-07-2019 1920 | 07-08-2019 0920 |
| NYM | E06-547U HOUSE E/RANGE 06/BED 547U | 07-06-2019 2136 | 07-07-2019 1920 |
| NYM | R01-001L HOUSE R/RANGE 01/BED 001L | 07-06-2019 2124 | 07-06-2019 2136 |

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

NYMHM 535.07 * CIM CLEARANCE AND SEPARATEE DATA * 08-10-2019
PAGE 001 OF 001 * * 10:31:37

REGISTER NO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD

| REGISTER NUMBER | LAST NAME | FIRST NAME | ARS ARS FCL ASSIGN | ARS DATE | ARS QTR TIME ASSIGN |
|---|---|---|---|---|---|
| 76318-054 | EPSTEIN | JEFFREY | NYM L HOSP USM | 08-10-2019 | 0747 |

***** FOI EXEMPT

P0011 THIS INMATE HAS NO CMC ASSIGNMENTS

NYMHM 535.03 * INMATE PROFILE * 08-10-2019
PAGE 001 OF 001 09:28:51

76318-054 REG

REGNO: 76318-054 FUNCTION: PRT DOB/AGE.: 01-20-1953 / 66
NAME.: EPSTEIN, JEFFREY EDWARD R/S/ETH.: W/M/O WALSH: YES
RSP..: NYM-NEW YORK MCC MILEAGE.: 5 MILES
PHONE: 646-836-6300 FAX: 646-836-7751
ARS ASSIGNMENT..: ESC TRP TO LOC HOSP W/RETN-USM FBI NO..:
ARS DATE/TIME...: 08-10-2019/0747 INS NO..:
PROJ REL METHOD: UNKNOWN SSN.....: 090443348
PROJ REL DATE..: UNKNOWN PSYCH: NO DETAINER: NO CMC..: NO

- - - - - - - - - - RELEASE DESTINATION - - - - - - - - - -

AGENCY.....:
DST ASSIGNMENT.....:
ADDRESS.....: NYPH 170 WILLIAMS STREET
NEW YORK, NEW YORK 10038

OFFN/CHG RMKS: SEX TRAFFICKING CONSP.
OFFN/CHG RMKS: SEX TRAFFICKING OF MINORS

| FACL | CATEGORY | - - - - - | CURRENT ASSIGNMENT - - - - - - | EFF DATE | TIME |
|---|---|---|---|---|---|
| NYM | ADM-REL | L HOSP USM | ESC TRP TO LOC HOSP W/RETN-USM | 08-10-2019 | 0747 |
| NYM | CARE LEVEL | CARE1-MH | CARE1-MENTAL HEALTH | 07-08-2019 | 0934 |
| NYM | CASE MGT | CFSA | CERT FOOD SINCERITY APPROVAL | 07-19-2019 | 1209 |
| NYM | CUSTODY | IN | IN CUSTODY | 07-06-2019 | 2124 |
| NYM | EDUC INFO | GED UNK | GED STATUS UNKNOWN | 07-06-2019 | 2124 |
| NYM | FIN RESP | UNASSG | FINANC RESP-UNASSIGNED | 07-06-2019 | 2124 |
| NYM | LEVEL | UNASSG | UNASSIGNED | 07-06-2019 | 2124 |
| NYM | MED DY ST | NOT MED CL | NOT MEDICALLY CLEARED | 07-06-2019 | 2124 |
| NYM | RELIGION | UNKNOWN | RELIGION UNKNOWN | 07-06-2019 | 2124 |
| NYM | SECUR THRT | RAPE H | HISTORY OF COMMITTING RAPE | 07-10-2019 | 1455 |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMHM 600.00 * SECURITY/DESIGNATION * 08-10-2019
PAGE 001 OF 001 * DATA * 09:29:48

REGNO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD ORG:
RC/SEX/AGE: W/M/66 FORM D/T: RES: NEW YORK, NY 10021
OFFN/CHG..: SEX TRAFFICKING CONSP.
SEX TRAFFICKING OF MINORS
CUSTODY..: IN BIL: CITIZENSHP: UNITED STATES OF AMERICA
CIM CONS.: USM:
JUDGE....: RECFACL/PGM: VOLSUR:
VS DT/LOC: MOS REL: SEVERITY:
CHP/CHS/S: VIOLENCE: ESCAPES.:
DETAINER.: AGE: EDUC LV: HGC:
DRUG/ALC.: TOTAL: SEC LVL:
PUB SAFTY: CAR MD/MH: OMDT REF:
CCM RMKS.:

P5110 DESIGNATION RECORD DOES NOT EXIST FOR THIS INMATE

NYMHM * INMATE DISCIPLINE DATA * 08-10-2019
PAGE 001 OF 001 * CHRONOLOGICAL DISCIPLINARY RECORD * 09:30:45

REGISTER NO: 76318-054 NAME..: EPSTEIN, JEFFREY EDWARD
FUNCTION...: DIS FORMAT: CHRONO LIMIT TO ___ MOS PRIOR TO 08-10-2019
RSP OF: NYM-NEW YORK MCC

G5463 NO ENTRIES EXIST IN CHRONOLOGICAL LOG FOR TIME PERIOD REQUESTED

NYMHM * INMATE DISCIPLINE DATA * 08-10-2019
PAGE 001 OF 001 * PENDING REPORTS * 09:30:56

REGISTER NO: 76318-054 NAME..: EPSTEIN, JEFFREY EDWARD
FUNCTION...: DIS FORMAT: PENDING LIMIT TO ___ MOS PRIOR TO 08-10-2019
RSP OF: NYM-NEW YORK MCC

G5464 NO PENDING INCIDENT REPORTS EXIST FOR ABOVE INMATE

NYMHM 540.23 * SENTENCE MONITORING * 08-10-2019
PAGE 001 OF 001 * COMPUTATION DATA * 09:31:27
AS OF 08-10-2019

REGNO..: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD
COMP NO: ALL CURR COMPS(Y/N): Y ALL PRIOR COMPS(Y/N): Y
FUNC...: PRT

S0057 INMATE HAS NO CURRENT OR PRIOR SENTENCE DATA

REG NO: 76318-054 NAME: EPSTEIN JEFFREY EDWARD

ADM-REL

| RESPONSIBILITY OF: | - - - - -ASSIGNMENTS - - - - | START DATE/TIME | STOP DATE |
|---|---|---|---|
| NEW YORK MCC | ESC TRP TO LOC HOSP W/RETN-USM | 08-10-2019 0747 | CURRENT |
| NEW YORK MCC | PRE-SENT ADMIT, ADULT | 07-08-2019 1749 | 08-10-2019 |
| NEW YORK MCC | COURT APPEARANCE W/SCHED RETRN | 07-08-2019 0920 | 07-08-2019 |
| NEW YORK MCC | PRE-SENT ADMIT, ADULT | 07-06-2019 2124 | 07-08-2019 |

CARE LEVEL

| RESPONSIBILITY OF: | - - - - -ASSIGNMENTS - - - - | START DATE/TIME | STOP DATE |
|---|---|---|---|
| NEW YORK MCC | CARE1-MENTAL HEALTH | 07-08-2019 0934 | CURRENT |

COR COUNSL

| RESPONSIBILITY OF: | - - - - -ASSIGNMENTS - - - - | START DATE/TIME | STOP DATE |
|---|---|---|---|
| NEW YORK MCC | VACANT | 10-19-2019 1805 | 07-22-2019 |
| NEW YORK MCC | UNASSIGNED ADMISSION | 07-08-2019 1749 | 10-19-2019 |

CASE MGT

| RESPONSIBILITY OF: | - - - - -ASSIGNMENTS - - - - | START DATE/TIME | STOP DATE |
|---|---|---|---|
| NEW YORK MCC | CERT FOOD SINCERITY APPROVAL | 07-19-2019 1209 | CURRENT |

CASEWORKER

| RESPONSIBILITY OF: | - - - - -ASSIGNMENTS - - - - | START DATE/TIME | STOP DATE |
|---|---|---|---|
| NEW YORK MCC | UNASSIGNED ADMISSION | 07-08-2019 1749 | 07-22-2019 |

CUSTODY

| RESPONSIBILITY OF: | - - - - -ASSIGNMENTS - - - - | START DATE/TIME | STOP DATE |
|---|---|---|---|

EDUC INFO

| RESPONSIBILITY OF: | - - - - -ASSIGNMENTS - - - - | START DATE/TIME | STOP DATE |
|---|---|---|---|

FIN RESP

| RESPONSIBILITY OF: | - - - - -ASSIGNMENTS - - - - | START DATE/TIME | STOP DATE |
|---|---|---|---|
| NEW YORK MCC | FINANC RESP-UNASSIGNED | 07-06-2019 2124 | CURRENT |

LEVEL

| RESPONSIBILITY OF: | - - - - -ASSIGNMENTS - - - - | START DATE/TIME | STOP DATE |
|---|---|---|---|

MED DY ST

| RESPONSIBILITY OF: | - - - - -ASSIGNMENTS - - - - | START DATE/TIME | STOP DATE |
|---|---|---|---|
| NEW YORK MCC | SUICIDE WATCH | 07-23-2019 0140 | 07-24-2019 |

OUTCOUNT

| RESPONSIBILITY OF: | - - - - -ASSIGNMENTS - - - - | START DATE/TIME | STOP DATE |
|---|---|---|---|
| NEW YORK MCC | ATTORNEY VISIT | 08-09-2019 1455 | 08-09-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 08-08-2019 1514 | 08-08-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 08-07-2019 1527 | 08-07-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 08-06-2019 1537 | 08-06-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 08-05-2019 1518 | 08-05-2019 |

G0002 MORE PAGES TO FOLLOW . . .

OUTCOUNT

| RESPONSIBILITY OF: | - - - - -ASSIGNMENTS - - - - | START DATE/TIME | STOP DATE |
|---|---|---|---|
| NEW YORK MCC | ATTORNEY VISIT | 08-04-2019 1557 | 08-04-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 08-04-2019 0957 | 08-04-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 08-03-2019 1555 | 08-03-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 08-03-2019 0926 | 08-03-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 08-02-2019 1522 | 08-02-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 08-01-2019 1550 | 08-01-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 07-31-2019 1534 | 07-31-2019 |
| NEW YORK MCC | COURT-SOUTHERN DISTRICT N.Y. | 07-31-2019 0926 | 07-31-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 07-30-2019 1523 | 07-30-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 07-29-2019 1607 | 07-29-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 07-28-2019 1551 | 07-28-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 07-28-2019 0938 | 07-28-2019 |
| NEW YORK MCC | HOSPITAL | 07-28-2019 0934 | 07-28-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 07-27-2019 1456 | 07-27-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 07-27-2019 0934 | 07-27-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 07-26-2019 1508 | 07-26-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 07-25-2019 1524 | 07-25-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 07-24-2019 1537 | 07-24-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 07-23-2019 1528 | 07-23-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 07-22-2019 1551 | 07-22-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 07-21-2019 1536 | 07-21-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 07-21-2019 0947 | 07-21-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 07-20-2019 1445 | 07-20-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 07-20-2019 0900 | 07-20-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 07-19-2019 1442 | 07-19-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 07-18-2019 1537 | 07-18-2019 |
| NEW YORK MCC | COURT-SOUTHERN DISTRICT N.Y. | 07-18-2019 0859 | 07-18-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 07-17-2019 1611 | 07-17-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 07-16-2019 1653 | 07-16-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 07-15-2019 1456 | 07-15-2019 |
| NEW YORK MCC | COURT-SOUTHERN DISTRICT N.Y. | 07-15-2019 0900 | 07-15-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 07-14-2019 1511 | 07-14-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 07-14-2019 0957 | 07-14-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 07-13-2019 1459 | 07-13-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 07-12-2019 1507 | 07-12-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 07-11-2019 1510 | 07-11-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 07-10-2019 1533 | 07-10-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 07-09-2019 1510 | 07-09-2019 |
| NEW YORK MCC | ATTORNEY VISIT | 07-07-2019 1600 | 07-07-2019 |

QUARTERS

| RESPONSIBILITY OF: | - - - - -ASSIGNMENTS - - - - | START DATE/TIME | STOP DATE |
|---|---|---|---|
| NEW YORK MCC | HOUSE Z/RANGE 04/BED 206L AD | 07-29-2019 1221 | 08-10-2019 |
| NEW YORK MCC | HOUSE H/RANGE 01/BED 001L | 07-23-2019 0324 | 07-29-2019 |
| NEW YORK MCC | HOUSE Z/RANGE 05/BED 124L AD | 07-10-2019 1526 | 07-23-2019 |
| NEW YORK MCC | HOUSE H/RANGE 01/BED 001L | 07-08-2019 1803 | 07-10-2019 |
| NEW YORK MCC | HOUSE Z/RANGE 02/BED 201L AD | 07-08-2019 1749 | 07-08-2019 |
| NEW YORK MCC | HOUSE Z/RANGE 02/BED 201L AD | 07-07-2019 1920 | 07-08-2019 |

G0002 MORE PAGES TO FOLLOW . . .

```
NEW YORK MCC          HOUSE R/RANGE 01/BED 001L       07-06-2019 2124 07-06-2019

      RELIGION
RESPONSIBILITY OF:    - - - - -ASSIGNMENTS  - - - -   STAR. DATE/TIME STOP DATE
NEW YORK MCC          RELIGION UNKNOWN                07-06-2019 2124 CURRENT

      SECOND RSP
RESPONSIBILITY OF:    - - - - -ASSIGNMENTS  - - - -   START DATE/TIME STOP DATE

      SECUR THRT
RESPONSIBILITY OF:    - - - - -ASSIGNMENTS  - - - -   START DATE/TIME STOP DATE
NEW YORK MCC          HISTORY OF COMMITTING RAPE      07-10-2019 1455 CURRENT

      UNIT
RESPONSIBILITY OF:    - - - - -ASSIGNMENTS  - - - -   START DATE/TIME STOP DATE
NEW YORK MCC          UNT MGR. N. REID EXT 6421/6301  07-22-2019 1806 08-10-2019
NEW YORK MCC          N. REID, UNIT MANAGER X 6473    07-08-2019 1749 07-22-2019
NEW YORK MCC          N. REID, UNIT MANAGER X 6473    07-06-2019 2124 07-08-2019

      WRK DETAIL
RESPONSIBILITY OF:    - - - - -ASSIGNMENTS  - - - -   START DATE/TIME STOP DATE
NEW YORK MCC          UNASSIGNED WORK DETAIL          07-08-2019 1749 08-10-2019
NEW YORK MCC          UNASSIGNED WORK DETAIL          07-06-2019 2124 07-08-2019


G0000       TRANSACTION SUCCESSFULLY COMPLETED
```

| QUARTERS RESPONSIBILITY OF: | - - - - -ASSIGNMENTS - - - - | START DATE/TIME | STOP DATE |
|---|---|---|---|
| NEW YORK MCC | HOUSE E/RANGE 06/BED 547U | 07-06-2019 2136 | 07-07-2019 |

QUARTERS

| RESPONSIBILITY OF: | - - - - -ASSIGNMENTS - - - - | START DATE/TIME | STOP DATE |
|---|---|---|---|
| NEW YORK MCC | HOUSE E/RANGE 06/BED 547U | 07-06-2019 2136 | 07-07-2019 |
| NEW YORK MCC | HOUSE R/RANGE 01/BED 001L | 07-06-2019 2124 | 07-06-2019 |

RELIGION

| RESPONSIBILITY OF: | - - - - -ASSIGNMENTS - - - - | START DATE/TIME | STOP DATE |
|---|---|---|---|
| NEW YORK MCC | RELIGION UNKNOWN | 07-06-2019 2124 | CURRENT |

SECOND RSP

| RESPONSIBILITY OF: | - - - - -ASSIGNMENTS - - - - | START DATE/TIME | STOP DATE |
|---|---|---|---|

SECUR THRT

| RESPONSIBILITY OF: | - - - - -ASSIGNMENTS - - - - | START DATE/TIME | STOP DATE |
|---|---|---|---|
| NEW YORK MCC | HISTORY OF COMMITTING RAPE | 07-10-2019 1455 | CURRENT |

UNIT

| RESPONSIBILITY OF: | - - - - -ASSIGNMENTS - - - - | START DATE/TIME | STOP DATE |
|---|---|---|---|
| NEW YORK MCC | UNT MGR. N. REID EXT 6421/6301 | 07-22-2019 1806 | 08-10-2019 |
| NEW YORK MCC | N. REID, UNIT MANAGER X 6473 | 07-08-2019 1749 | 07-22-2019 |
| NEW YORK MCC | N. REID, UNIT MANAGER X 6473 | 07-06-2019 2124 | 07-08-2019 |

WRK DETAIL

| RESPONSIBILITY OF: | - - - - -ASSIGNMENTS - - - - | START DATE/TIME | STOP DATE |
|---|---|---|---|
| NEW YORK MCC | UNASSIGNED WORK DETAIL | 07-08-2019 1749 | 08-10-2019 |
| NEW YORK MCC | UNASSIGNED WORK DETAIL | 07-06-2019 2124 | 07-08-2019 |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**Thorax:**

**Contour Normal:** Yes

**Increased AP Diameter:** No

**Asymmetrical Expansion:** No

**Lungs Clear:** Yes

**Wheezes:** No

**Crackles:** No

**Rhonchi:** No

**Rales:** No

**Accessory Muscle Use:** No

**Comments:**

**Spine:**

**Deformity:** No

**Full ROM:** Yes

**Tenderness:** No

**Comments:**

**Cardiovascular:**

**RRR:** Yes

**Normal S1/S2:** Yes

**Murmurs:** No

**Carotid Bruits:** No

**JVD:** No

| **Arteries:** | Right | Left |
|---|---|---|
| **Radial:** | | |
| **Femoral:** | | |
| **Dorsalis Pedis:** | | |
| **Post. Tibialis:** | | |

**Comments:**



EFTA00050786

**Abdomen:**

**Normal Contour:** Yes
**Scaphoid:** No
**Obese:** No
**Gravid:** No
**Hernias:** No
**Bruits:** No
**Masses:** No
**Scars:** No
**Tenderness:** No
**Organomegaly:** No
**Active Bowel Sounds:** Yes
**Comments:**

**Extremities:**

**Nails Clubbing:** No
**Nails Cyanosis:** No
**Lower Extremity Edema - Right:** None
**Lower Extremity Edema - Left:** None
**Atrophy:** No
**Amputations:** No
**Other Deformities:** No
**Varicosities:** No
**Calf Tenderness:** No
**Pulse Deficit:** No

| **Strength:** | **Right** | **Left** |
|---|---|---|
| **Arm:** | | |
| **Leg:** | | |

| **Full ROM:** | **Right** | **Left** |
|---|---|---|
| **Arm:** | Yes | Yes |
| **Leg:** | Yes | Yes |

**Comments:**



EFTA00050787

**Reflexes:**

| | Right | Left |
|---|---|---|
| **Biceps:** | | |
| **Patellar:** | | |
| **Brachioradialis:** | | |
| **Achilles:** | | |

**Sensation:**

**Vibratory:** Yes
**Light Touch:** Yes
**Pin Prick:** Yes

**Comments:**

**GU:**

**Chaperoned By:**

**Rectum: Not Done**

**Comments:** Refused.

**Male Genitalia: Not Done**

**Comments:** Refused.

**Skin:**

**Normal:** Yes
**Rash:** No
**Redness:** No
**Abnormal Pigmentation:** No
**Abnormal Lesions/Growths:** No

**Comments:**

**Lymphatics:**

**Adenopathy:** No

**Comments:**

**Potential Items For Follow-up:**

| Item |
|---|
| Travel Outside US |
| Other Infectious Disease History |
| Rectum Not Done |
| Male Genitalia Not Done |
| PPD Administration Not Performed |

**Comments:**
Patient has a history of constipation.



EFTA00050788

**Cleared For Food Services:** Yes

**Health Problems Newly Identified During This Encounter:**

Health Problem

Constipation, unspecified - Current -

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Bisacodyl E.C. Tablet | 07/09/2019 12:35 | 5 mg Orally at bedtime PRN x 10 day(s) |

**Indication:** Constipation, unspecified

**Disposition:**

Follow-up at Sick Call as Needed

Instructed inmate how to obtain medical, dental, and mental health care.

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by [redacted]. MLP on 07/09/2019 13:03

Requested to be cosigned by [redacted] MD.

Cosign documentation will be displayed on the following page.



EFTA00050789

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/09/2019 12:35 | Provider: | [redacted], MLP | Facility: | NYM |

**Cosigned by [redacted] MD on 07/11/2019 22:41.**

# Bureau of Prisons
# Health Services
# Inmate Local Hospital

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

SENSITIVE BUT UNCLASSIFIED -- This information is confidential and must be appropriately safeguarded.

Transfer To: _____ Transfer Date: 08/10/2019

**Health Problems**

| Health Problem | Status |
|---|---|
| Hyperlipidemia, unspecified<br>HYPERTRIGLYCERIDEMIA | Current |
| Sleep apnea | Current |
| Essential (primary) hypertension<br>BY HX. | Current |
| Constipation, unspecified | Current |
| Low back pain | Current |
| Neuralgia and neuritis, unspecified | Current |
| No Diagnosis | Current |
| Prediabetes | Current |
| Injury, unspecified<br>R/O self inflicted injuries. | Current |
| Body mass index (BMI) 27.0-27.9, adult | Current |

**Medications: All medications to be continued until evaluated by a physician unless otherwise indicated. Bolded drugs required for transport.**

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days
Docusate Sodium 100 MG Cap Exp: 01/22/2020 SIG: Take one capsule (100 MG) twice daily by mouth with plenty of water
Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML Exp: 10/28/2019 SIG: shake well take 10ml by mouth twice daily AS NEEDED
Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

**OTCs: Listing of all known OTCs this inmate is currently taking.**

None

**Pending Appointments**

| Date | Time | Activity | Provider |
|---|---|---|---|
| 07/24/2019 | 00:00 | Clinical Encounter | Optometrist |
| 01/07/2020 | 00:00 | Chronic Care Visit | Mid-Level Provider |
| 07/01/2020 | 00:00 | Chronic Care Visit | Physician 01 |
| 07/09/2020 | 00:00 | PPD Administration | Nurse |

**Pending Non-Medication Orders:**

| Order | Order Date | Frequency | Duration | Details |
|---|---|---|---|---|
| EKG | 07/06/2019 | One Time | | 66 y/o male |
| Fecal Occult Blood | 07/06/2019 | One Time | | 3 different stools |

**TB Clearance:** Yes

Last PPD Date: 07/09/2019
Last Chest X-Ray Date: _____
TB Treatment: _____
TB Follow-up Recommended: No

Induration: 0mm
Results: _____
Sx free for 30 days: Yes

**Sickle Cell:**

Sickle Cell Trait/Disease: No



EFTA00050791

SENSITIVE BUT UNCLASSIFIED – This information is confidential and must be appropriately safeguarded.

**Limitations/Restrictions/Diets:**
Cell: lower bunk — 10/09/2019
Cleared for Food Service: Yes
Other diet restrictions: FISH ALLERGIES. — 07/30/2020

**Comments:**

**Allergies**
No Known Allergies

**Devices / Equipment**
C-Pap

**Travel:**
Direct Travel: No
Travel Restrictions: None

**UNIVERSAL PRECAUTIONS OBSERVED WHEN TRANSPORTING ANY INMATE:**

**Transfer From Institution:** NEW YORK MCC Phone Number: 6468366300
Address 1: 150 PARK ROW
Address 2:
City/State/Zip: NEW YORK, New York 10007

Name/Title of Person Completing Form: [redacted] RN Date: 08/10/2019

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054 DOB: 01/20/1953 Sex: M

# Bureau of Prisons
# Health Services
## Vitals All

**Begin Date:** 07/07/2019 **End Date:** 08/10/2019
**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/24/2019 | 13:12 NYM | 97.8 | 36.6 | Oral | [redacted]. MLP |
| Orig Entered: 07/24/2019 13:14 EST | | | | | [redacted]. MLP |
| 07/23/2019 | 06:30 NYM | 97.5 | 36.4 | Oral | [redacted]. MLP |
| Orig Entered: 07/23/2019 08:33 EST | | | | | [redacted]. MLP |
| 07/09/2019 | 12:49 NYM | 97.3 | 36.3 | Oral | [redacted]. MLP |
| Orig Entered: 07/09/2019 12:51 EST | | | | | [redacted]. MLP |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 13:02 | 94 | | | [redacted]obert MD |
| Orig Entered: 07/30/2019 13:04 EST | | | | | [redacted] MD |
| 07/30/2019 | 09:40 | 88 | Via Machine | | [redacted]obert MD |
| Orig Entered: 07/30/2019 13:04 EST | | | | | [redacted] MD |
| 07/30/2019 | 09:30 | 87 | Via Machine | | [redacted]obert MD |
| Orig Entered: 07/30/2019 12:59 EST | | | | | [redacted] MD |
| 07/28/2019 | 20:28 | 81 | | | [redacted]eph RN |
| Orig Entered: 07/28/2019 20:29 EST | | | | | [redacted] RN |
| 07/28/2019 | 06:57 | 82 | | | [redacted]eph RN |
| Orig Entered: 07/28/2019 06:58 EST | | | | | [redacted] RN |
| 07/24/2019 | 13:12 | 83 | Via Machine | Regular | [redacted]. MLP |
| Orig Entered: 07/24/2019 13:14 EST | | | | | [redacted]. MLP |
| 07/23/2019 | 06:30 | 92 | Via Machine | Regular | [redacted]. MLP |
| Orig Entered: 07/23/2019 08:33 EST | | | | | [redacted]. MLP |
| 07/09/2019 | 12:49 | 82 | Via Machine | Regular | [redacted]. MLP |
| Orig Entered: 07/09/2019 12:51 EST | | | | | [redacted]. MLP |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 12 | [redacted] MD |
| Orig Entered: 07/30/2019 12:59 EST | | | [redacted] MD |
| 07/28/2019 | 20:28 NYM | 14 | [redacted] RN |
| Orig Entered: 07/28/2019 20:29 EST | | | [redacted] RN |
| 07/28/2019 | 06:57 NYM | 14 | [redacted] RN |
| Orig Entered: 07/28/2019 06:58 EST | | | [redacted] RN |
| 07/23/2019 | 06:30 NYM | 16 | [redacted]. MLP |
| Orig Entered: 07/23/2019 08:33 EST | | | [redacted]. MLP |
| 07/09/2019 | 12:49 NYM | 16 | [redacted]. MLP |
| Orig Entered: 07/09/2019 12:51 EST | | | [redacted]. MLP |



EFTA00050793

Begin Date: 07/07/2019 End Date: 08/10/2019
Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/30/2019 | 13:02 NYM | 114/84 | Left Arm | Standing | | [redacted]ert MD |
| Orig Entered: 07/30/2019 13:04 EST | | | | [redacted] MD | | |
| 07/30/2019 | 09:40 NYM | 125/60 | Right Arm | Standing | | [redacted]ert MD |
| Orig Entered: 07/30/2019 13:04 EST | | | | [redacted] MD | | |
| 07/30/2019 | 09:30 NYM | 108/86 | Left Arm | Sitting | | [redacted]ert MD |
| Orig Entered: 07/30/2019 12:59 EST | | | | [redacted] MD | | |
| 07/28/2019 | 20:28 NYM | 157/91 | | | | [redacted]h RN |
| Orig Entered: 07/28/2019 20:29 EST | | | | [redacted] RN | | |
| 07/28/2019 | 06:57 NYM | 138/80 | | | | [redacted]h RN |
| Orig Entered: 07/28/2019 06:58 EST | | | | [redacted] RN | | |
| 07/24/2019 | 13:12 NYM | 132/89 | Right Arm | Sitting | Adult-regular | [redacted] MLP |
| Orig Entered: 07/24/2019 13:14 EST | | | | [redacted] MLP | | |
| 07/23/2019 | 06:30 NYM | 140/85 | Right Arm | Sitting | Adult-regular | [redacted] MLP |
| Orig Entered: 07/23/2019 08:33 EST | | | | [redacted] MLP | | |
| 07/09/2019 | 12:49 NYM | 117/66 | Right Arm | Sitting | Adult-regular | [redacted] MLP |
| Orig Entered: 07/09/2019 12:51 EST | | | | [redacted] MLP | | |

**Blood Glucose:**

| Date | Time | Value (mg/dl) | Type | Regular Insulin | Provider |
|---|---|---|---|---|---|
| 08/04/2019 | 08:30 | 156 | Non-Fasting | | [redacted] RN |
| Orig Entered: 08/04/2019 09:08 EST | | | | [redacted] RN | |
| 08/02/2019 | 06:30 | 97 | Non-Fasting | | [redacted]Y. [redacted]LP |
| Orig Entered: 08/02/2019 08:16 EST | | | | [redacted] MLP | |
| 08/01/2019 | 06:30 | 103 | Non-Fasting | | [redacted]Y [redacted]LP |
| Orig Entered: 08/01/2019 09:00 EST | | | | [redacted] MLP | |
| 07/31/2019 | 06:15 | 108 | Non-Fasting | | [redacted] Y. MLP |
| Orig Entered: 07/31/2019 08:36 EST | | | | [redacted] MLP | |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 98 | Room Air | [redacted] MD |
| Orig Entered: 07/30/2019 12:59 EST | | | | [redacted] MD |
| 07/28/2019 | 20:28 NYM | 98 | | [redacted] RN |
| Orig Entered: 07/28/2019 20:29 EST | | | | [redacted] RN |
| 07/28/2019 | 06:57 NYM | 98 | | [redacted] RN |
| Orig Entered: 07/28/2019 06:58 EST | | | | [redacted] RN |
| 07/24/2019 | 13:12 NYM | 96 | Room Air | [redacted]. MLP |
| Orig Entered: 07/24/2019 13:14 EST | | | | [redacted]. MLP |
| 07/23/2019 | 06:30 NYM | 96 | Room Air | [redacted]. MLP |
| Orig Entered: 07/23/2019 08:33 EST | | | | [redacted]. MLP |
| 07/09/2019 | 12:49 NYM | 97 | Room Air | [redacted]. MLP |
| Orig Entered: 07/09/2019 12:51 EST | | | | [redacted]. MLP |

**Height:**



EFTA00050794

**Begin Date:** 07/07/2019 **End Date:** 08/10/2019
**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

| Date | Time | Inches | Cm | Provider |
|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 70.0 | 177.8 | [redacted]. MLP |
| Orig Entered: 07/09/2019 12:51 EST | | | | [redacted]. MLP |

**Weight:**

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 194.2 | 88.1 | | [redacted] MD |
| Orig Entered: 07/30/2019 12:59 EST | | | | | [redacted] MD |
| 07/09/2019 | 12:49 NYM | 194.4 | 88.2 | | [redacted]. MLP |
| Orig Entered: 07/09/2019 12:51 EST | | | | | [redacted]. MLP |



EFTA00050795

# Bureau of Prisons
## Health Services
## PPDs

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

| Admin: | Location | Provider | Reading: | Induration | Provider |
|---|---|---|---|---|---|
| 07/06/2019 21:39 | Right Forearm | [redacted] PA-C | 07/09/2019 12:47 | 0 mm | [redacted]. MLP |
| Orig Entered: 07/06/2019 21:43 EST | | [redacted] PA-C | Orig Entered: 07/09/2019 12:47 EST | | [redacted]. MLP |

**Total:** 1



EFTA00050796

76318-054 EPSTEIN, JEFFREY

# Medication Administration Record

JULY 2019

| Medication Orders | Time | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Ord. Date 07/30/19 14:21 Exp. Date 07/31/19 10:01 — Beaudouin, Robert MD — Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days — NYM 122148-NYM — Insulin Reg (10 ML) 100 UNITS/ML Inj | PRN | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | ds |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ord. Date 07/31/19 10:00 Exp. Date 08/07/19 09:59 — Beaudouin, Robert MD — Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line*** — NYM 122160-NYM — Insulin Reg (10 ML) 100 UNITS/ML Inj | PRN | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Providers: YJ = Joaquin, Y.

Documentation Codes: ORD = Order | NI = Dose Not Indicated



EFTA00050797

76318-054 EPSTEIN, JEFFREY

# Medication Administration Record

AUGUST 2019

| Medication Orders | Time | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Ord. Date 07/31/19 10:00 Exp. Date 08/07/19 09:59 — Beaudouin, Robert MD — Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line*** | PRN | [illegible] | [illegible] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| NYM 122160-NYM — Insulin Reg (10 ML) 100 UNITS/ML Inj | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Providers: YJ = Joaquin, Y.

Documentation Codes: ORD = Order | NI = Dose Not Indicated

Registration #: 76318-054 Pt. Name: EPSTEIN, JEFFREY DOB: 01/20/53

Report information is current as of the date and time of printing: 08/10/2019 11:02 EST

# Bureau of Prisons
## Health Services
## Devices and Equipment

**Start Date:** 07/07/2019 **Stop Date:** 08/10/2019
**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

| Device/Equipment | Start Date | Stop Date | Date Returned | Obtained From | Comments |
|---|---|---|---|---|---|
| C-Pap<br>07/30/2019 14:05 EST [redacted] MD | 07/30/2019 | | | Personal | PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE.<br>SERIAL #: P11312813B1ED. |

**Total:** 1



EFTA00050799

# Bureau of Prisons
## Health Services
## Pain Management

**Begin Date:** 07/07/2019 **End Date:** 08/10/2019
**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

| Date | Intervention | Pain Quality | Location | Pre | Post | Provider |
|---|---|---|---|---|---|---|
| 07/12/2019 13:25 | MEDROL DOSE PACK | Shooting | Back-Middle | 5 | | [redacted] MD |

**Orig Entered:** 07/12/2019 13:28 EST [redacted] MD



EFTA00050800

# Bureau of Prisons
# Health Services
## Modified Diet Request

Types of Diets:

| | | |
|---|---|---|
| ___ | Clear Liquid | Exp Date: |
| ___ | Low Fat | Exp Date: |
| ___ | Mechanical Soft | Exp Date: |
| ___ | Low Cholesterol | Exp Date: |
| ___ | Low Triglyceride | Exp Date: |
| ___ | Renal | Exp Date: |
| ___ | Full Liquid | Exp Date: |
| ___ | Sodium Controlled | Exp Date: |
| ___ | Snack | Exp Date: |
| ___ | Diabetic | Exp Date: |
| ___ | Calorie Controlled | Exp Date: |
| X | Other: FISH ALLERGIES. | Exp Date: 07/30/2020 |

Comments:

[redacted] MD
Health Service Staff

EPSTEIN, JEFFREY EDWARD
Inmate Name

76318-054
Reg#

07/30/2019
Date

# Bureau of Prisons
## Health Services
## Allergies

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

| Allergy | Date Noted | Reaction |
|---|---|---|
| No Known Allergies | 07/06/2019 | |

**Orig Entered:** 07/06/2019 21:40 EST [redacted] PA-C

**Total:** 1



EFTA00050802

# Bureau of Prisons
# Health Services
# Patient Education Assessments & Topics

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

## Assessments

| Assessment | Learns Best By | Primary Language | Years of Education | Barriers To Education | Provider |
|---|---|---|---|---|---|
| 07/09/2019 | Speaking/Listening | English | 12 | None | [redacted] |
| **Orig Entered:** 07/09/2019 12:52 EST [redacted] | | | | | |

**Total:** 1

## Topics

| Date Initiated | Format | Handout/Topic | Outcome | Provider |
|---|---|---|---|---|
| 07/30/2019 | Counseling | Access to Care | Verbalizes Understanding | [redacted] |
| **Orig Entered:** 07/30/2019 13:33 EST [redacted] | | | | |
| 07/30/2019 | Counseling | Plan of Care | Verbalizes Understanding | [redacted] |
| **Orig Entered:** 07/30/2019 13:34 EST [redacted] | | | | |
| 07/28/2019 | Counseling | Plan of Care | Verbalizes Understanding | [redacted] |
| **Orig Entered:** 07/28/2019 07:22 EST [redacted] | | | | |
| 07/28/2019 | Counseling | Plan of Care | Verbalizes Understanding | [redacted] |
| **Orig Entered:** 07/28/2019 20:30 EST [redacted] | | | | |
| 07/24/2019 | Counseling | Access to Care | Verbalizes Understanding | [redacted] |
| **Orig Entered:** 07/24/2019 13:23 EST [redacted] | | | | |
| 07/24/2019 | Counseling | Preventive Health | Verbalizes Understanding | [redacted] |
| **Orig Entered:** 07/24/2019 13:23 EST [redacted] | | | | |
| 07/23/2019 | Counseling | Access to Care | Verbalizes Understanding | [redacted] |
| **Orig Entered:** 07/23/2019 09:04 EST [redacted] | | | | |
| 07/23/2019 | Counseling | Plan of Care | Verbalizes Understanding | [redacted] |
| **Orig Entered:** 07/23/2019 09:04 EST [redacted] | | | | |
| 07/14/2019 | Counseling | Diagnosis | Verbalizes Understanding | [redacted] |
| **Orig Entered:** 07/14/2019 18:11 EST [redacted] | | | | |
| 07/12/2019 | Counseling | Diagnosis | Verbalizes Understanding | [redacted] |



EFTA00050803

## Topics

| Date Initiated | Format | Handout/Topic | Outcome | Provider |
|---|---|---|---|---|
| Orig Entered: 07/12/2019 13:33 EST [redacted] | | | | |

Total: 10



EFTA00050804

# Bureau of Prisons
## Health Services
## Blood Glucose

**Begin Date:** 07/07/2019 **End Date:** 08/10/2019
**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

(Reference Range: Random or Fasting 70 - 100, 2 hour post-prandial 70 - 140)

| Date | Time | Value | Type | Comments |
|---|---|---|---|---|
| 08/04/2019 | 08:30 NYM | 156 | Non-Fasting | |
| **Orig Entered:** 08/04/2019 09:08 EST [redacted] RN | | | | |
| 08/02/2019 | 06:30 NYM | 97 | Non-Fasting | |
| **Orig Entered:** 08/02/2019 08:16 EST [redacted] MLP | | | | |
| 08/01/2019 | 06:30 NYM | 103 | Non-Fasting | |
| **Orig Entered:** 08/01/2019 09:00 EST [redacted] MLP | | | | |
| 07/31/2019 | 08:15 NYM | 108 | Non-Fasting | |
| **Orig Entered:** 07/31/2019 08:36 EST [redacted] MLP | | | | |

**Total:** 4

# Bureau of Prisons
## Health Services
## Health Problems

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

| Description | Axis | Code Type | Code | Diag. Date | Status | Status Date |
|---|---|---|---|---|---|---|
| **Current** | | | | | | |
| **Hyperlipidemia, unspecified**<br>07/12/2019 13:48 EST [redacted] MD<br>HYPERTRIGLYCERIDEMIA | | ICD-10 | E785 | 07/12/2019 | Current | |
| **Sleep apnea**<br>07/12/2019 13:56 EST [redacted] MD | | ICD-10 | G4730 | 07/12/2019 | Current | |
| **Essential (primary) hypertension**<br>07/30/2019 13:13 EST [redacted] MD<br>BY HX. | | ICD-10 | I10 | 07/30/2019 | Current | |
| **Constipation, unspecified**<br>07/09/2019 12:58 EST [redacted] MLP | | ICD-10 | K5900 | 07/09/2019 | Current | |
| **Low back pain**<br>07/12/2019 13:30 EST [redacted] MD | | ICD-10 | M545 | 07/12/2019 | Current | |
| **Neuralgia and neuritis, unspecified**<br>07/12/2019 13:30 EST [redacted] MD | | ICD-10 | M792 | 07/12/2019 | Current | |
| **No Diagnosis**<br>07/09/2019 10:28 EST [redacted] PhD/Chief Psychologist | I | DSM-IV | No Dx | 07/09/2019 | Current | |
| **Prediabetes**<br>07/30/2019 13:26 EST [redacted] MD | | ICD-10 | R7303 | 07/30/2019 | Current | |
| **Injury, unspecified**<br>07/23/2019 09:04 EST [redacted] MLP<br>R/O self inflicted injuries. | | ICD-10 | T1490 | 07/23/2019 | Current | |
| **Body mass index (BMI) 27.0-27.9, adult**<br>07/30/2019 13:14 EST [redacted] MD | | ICD-10 | Z6827 | 07/30/2019 | Current | |

**Total:** 10



EFTA00050806

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/12/2019 13:10

Sex: M Race: WHITE
Provider: [redacted] MD

Reg #: 76318-054
Facility: NYM
Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** [redacted] MD

**Chief Complaint:** ENDO/LIPID

**Subjective:** 66 YR OLD WHITE MALE WITH HX OF HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED. STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

**Pain:** Yes

**Pain Assessment**

| | |
|---|---|
| **Date:** | 07/12/2019 13:25 |
| **Location:** | Back-Middle |
| **Quality of Pain:** | Shooting |
| **Pain Scale:** | 5 |
| **Intervention:** | MEDROL DOSE PACK |
| **Trauma Date/Year:** | |
| **Injury:** | |
| **Mechanism:** | |
| **Onset:** | 5+ Years |
| **Duration:** | 5+ Years |
| **Exacerbating Factors:** | NO EXERCISE |
| **Relieving Factors:** | MEDROL DOSE PACK |
| **Reason Not Done:** | |
| **Comments:** | |

**Seen for clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology
**Added to clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

5th Amendment

**Exam:**

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Abdomen**

**Auscultation**

Yes: Normo-Active Bowel Sounds

**Palpation**

Yes: Within Normal Limits

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Back**

Yes: Tenderness

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

**ASSESSMENT:**

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Magnesium Hydroxide Susp<br>**Indication:** Constipation, unspecified | 07/12/2019 13:10 | 30 CC Orally - Two Times a Day PRN x 2 day(s) |
| | MethylPREDNISolone Tab 4 MG ( Dose Pack 21 tab)<br>**Indication:** Neuralgia and neuritis, unspecified | 07/12/2019 13:10 | AS DIRECTED Orally - daily x 6 day(s) |

**Disposition:**

See Amendment



EFTA00050808

Follow-up at Sick Call as Needed

**Other:**

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/12/2019 | Counseling | Diagnosis | [redacted] | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/12/2019 14:20

See Amendment



EFTA00050809

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/12/2019 13:10

Sex: M Race: WHITE
Provider: [redacted] MD

Reg #: 76318-054
Facility: NYM
Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** [redacted] MD

**Chief Complaint:** ENDO/LIPID

**Subjective:** 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

**Pain:** Yes

**Pain Assessment**

| | |
|---|---|
| **Date:** | 07/12/2019 13:25 |
| **Location:** | Back-Middle |
| **Quality of Pain:** | Shooting |
| **Pain Scale:** | 5 |
| **Intervention:** | MEDROL DOSE PACK |
| **Trauma Date/Year:** | |
| **Injury:** | |
| **Mechanism:** | |
| **Onset:** | 5+ Years |
| **Duration:** | 5+ Years |
| **Exacerbating Factors:** | NO EXERCISE |
| **Relieving Factors:** | MEDROL DOSE PACK |
| **Reason Not Done:** | |
| **Comments:** | |

**Seen for clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology
**Added to clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

Not Amendment

**Exam:**

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Abdomen**

**Auscultation**

Yes: Normo-Active Bowel Sounds

**Palpation**

Yes: Within Normal Limits

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Back**

Yes: Tenderness

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

See Amendment

**ASSESSMENT:**

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Magnesium Hydroxide Susp<br>**Indication:** Constipation, unspecified | 07/12/2019 13:10 | 30 CC Orally - Two Times a Day PRN x 2 day(s) |
| | MethylPREDNISolone Tab 4 MG ( Dose Pack 21 tab)<br>**Indication:** Neuralgia and neuritis, unspecified | 07/12/2019 13:10 | AS DIRECTED Orally - daily x 6 day(s) |

**Disposition:**



EFTA00050811

Follow-up at Sick Call as Needed

**Other:**

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/12/2019 | Counseling | Diagnosis | [redacted] | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by Beaudouin, Robert MD on 07/12/2019 14:20

See Amendment

# Bureau of Prisons
# Health Services
# See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/14/2019 17:36 | | | Facility: | NYM |

**Amendment made to this note by [redacted] MD on 07/14/2019 18:11.**

# Bureau of Prisons
# Health Services
## Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race:WHITE | Facility: | NYM |
| Note Date: | 07/12/2019 09:06 | Provider: | [redacted] MD | Unit: | Z05 |

Admin Note - Orders encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** [redacted] MD

PATIENT REQUESTED TO HAVE A COLACE RX , INSTEAD OF TEH BISACODYL FOR CONSTIPATION.

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Docusate Sodium Capsule | 07/12/2019 09:06 | TAKE ONE 100 MG CAP Orally - Two Times a Day x 30 day(s) |

**Indication:** Constipation, unspecified

**Discontinued Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| *121757-NYM* | *Bisacodyl E.C. 5 MG TAB* | *07/12/2019 09:06* | *Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days* |

**Discontinue Type:** *When Pharmacy Processes*

**Discontinue Reason:** *discontinue*

**Indication:**

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by [redacted] MD on 07/12/2019 09:10



EFTA00050814

# Bureau of Prisons
## Health Services
## Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race:WHITE | Facility: | NYM |
| Note Date: | 07/07/2019 00:17 | Provider: | [redacted] MD | Unit: | E06 |

Cosign Note - Intake Cosign encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** [redacted] MD

MED CL:1
NO CCC APPT.

**Discontinued Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| *Lab Tests-H-Hemoglobin A1C* | *One Time* | *08/05/2019 00:00* | *Routine* |
| *Lab Tests-C-CBC w/diff* | | | |
| *Lab Tests-L-Lipid Profile* | | | |
| *Lab Tests-C-Comprehensive Metabolic Profile (CMP)* | | | |
| *Lab Tests-U-Urinalysis w/Reflex to Microscopic* | | | |

**Additional Information:**

*66 y/o male, elevated BP*

**Labs requested to be reviewed by:** [redacted] MD

**New Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| Chronic Care Clinics-Diabetic-CBC w/diff | One Time | 07/25/2019 00:00 | Routine |
| Chronic Care Clinics-Diabetic-Lipid Profile | | | |
| Chronic Care Clinics-Diabetic-Hemoglobin A1C | | | |
| Lab Tests-H-HIV 1/2 | | | |
| Lab Tests-R-RPR | | | |
| Chronic Care Clinics-Diabetic-Comprehensive Metabolic Profile (CMP) | | | |

**New Radiology Request Orders:**

| Details | Frequency | End Date | Due Date | Priority |
|---|---|---|---|---|
| General Radiology-Chest-2 Views | One Time | | 07/25/2019 | Routine |

**Specific reason(s) for request (Complaints and findings):**

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by [redacted] MD on 07/07/2019 00:30



EFTA00050815

# Bureau of Prisons
# Health Services
# History & Physical

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Encounter Date: | 07/09/2019 12:35 | Provider: | [redacted] MLP | Unit: | H01 |

**Seizures:** Denied

**Diabetes:** Denied

**Cardiovascular:** Denied

**CVA:** Denied

**Hypertension:** Denied

**Respiratory:** Denied

**Sickle Cell Anemia:** Denied

**Carcinoma/Lymphoma:** Denied

**Allergies:** Denied

**Tuberculosis:**

**Hx of Previous Disease:** No

**Blood-tinged Sputum:** No

**Night Sweats:** No

**Weight Loss:** No

**Fever:** No

**Cough:** No

**Comments:**

**Infectious Disease Risk Factors:**

**IV Drug Use:** No

**IV Drug Use Needles:**

**Sexual Partner IV Drug Use:** No

**Sexual Partner IV Drug Use Needles:**

**Female Sexual Partners (Last 5 Yrs):** 10+

**Male Sexual Partners (Last 5 Yrs):** 0

**Condom Use:** Sometimes

**Sexual Contact With HIV+ Individual:** No

**Blood Product Transfusion:** No

**Travel Outside US:** Yes

**Tattoos:** No

**Comments:** Born in US
High school diploma
Banker
Traveled to Paris x 3 weeks up until arrest

No tattoos



EFTA00050816

**HIV History:**

**When Tested:** 2019

**Test Result:** Negative

**When Diagnosed AIDS:**

**Last CD4:**

**Comments:**

**Hepatitis:** Denied

**Other Infectious Diseases:**

**Syphilis:** No

**Syphilis Last Treatment:** N/A

**Genital Warts:** No

**Chlamydia:** Yes

**Gonorrhea:** No

**Herpes:** No

**Chicken Pox:** Yes

**Other:** No

**Comments:** Chlamydia in 2015, treated
Chicken pox in childhood

**Abuse History:** Denied

**Physical:** No

**Emotional:** No

**Sexual:** No

**Comments:** Denies



EFTA00050817

**Mental Health:**

**Level of Consciousness:** Alert and Oriented

**Psychomotor Activity:** Normal

**General Appearance:** Normal

**Behavior:** Cooperative

**Mood:** Appropriate to Content

**Thought Process:** Goal Directed

**Thought Content:** Normal

**Hx of Mental Health Treatment:** None

**Hx of Head Injury:** None

**Current Mental Health Treatment:** No

**Current Mental Health Complaint:** No

**Hx of Loss of Consciousness:** No

**Hx of Hearing Voices:** No

**Past History of Suicide Attempt:** No

**Current Suicide Ideation:** No

**Suicide Prevention Initiated:** No

**Comments:**

**Substance Use History:** Denied

**Current Painful Condition:** Denied

**Other Health Issues:**

**Current Medical Conditions:**

**Other Current Treatments:**

**Pregnant:** N/A

**Dental Condition:** Denied



EFTA00050818

**Observations:**

**Draining Skin Lesions:** No

**Signs of Lice:** No

**Signs of Scabies:** No

**Signs of Recent Trauma:** No

**Recent Tattoos:** No

**Needle Marks:** No

**Signs of Rash:** No

**Open Sores:** No

**Wounds:** No

**Body Deformities:** No

**Tremors:** No

**Sweating:** No

**Comments:**



EFTA00050819

**Immunizations:**

**Hepatitis A and B (TwinRx) Series Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** [redacted]. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Measles/Mumps/Rubella Series Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** [redacted]. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Smallpox Series Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** [redacted]. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Tetanus Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST



EFTA00050820

**Immunization Date:**

**Provider:** [redacted]. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Varicella Series Administration:** History Unknown, Not Administered

**Documented Date:** 07/09/2019 12:51 EST

**Immunization Date:**

**Provider:** [redacted]. MLP

**Location:**

**Drug Mfg:**

**Lot Number:**

**Dosage:**

**Route:**

**Exp Dt:**

**Comments:**

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 97.3 | 36.3 | Oral | [redacted]. MLP |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/09/2019 | 12:49 | 82 | Via Machine | Regular | [redacted]. MLP |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 16 | [redacted]. MLP |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 117/66 | Right Arm | Sitting | Adult-regular | [redacted]. MLP |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 97 | Room Air | [redacted]. MLP |

**Height:**

| Date | Time | Inches | Cm | Provider |
|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 70.0 | 177.8 | [redacted]. MLP |



EFTA00050821

| Date | Time | Inches | Cm | Provider |
|---|---|---|---|---|

**Weight:**

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|
| 07/09/2019 | 12:49 NYM | 194.4 | 88.2 | | [redacted]. MLP |

**Prosthetic Devices/Equipment:** Denied

**Tobacco Usage: Denied**

**General Social History:**

**Foreign Travel:**

**Born in USA:** Yes

**Country of Birth:** USA

**Patient Education Assessments:**

| Date | Ed Yrs | Occupation | Learns Best By | Primary Language | Barriers to Education |
|---|---|---|---|---|---|
| 07/09/2019 | 12 | Banker | Speaking/Listening | English | None |

**Family History - Father:**

**Age at Death:** 74

**Cause of Death:** Diabetes complications

**Significant Illnesses:**

Diabetes

Heart Disease

**Comments:**

**Family History - Mother:**

**Age at Death:** 81

**Cause of Death:** Kidney Failure

**Significant Illnesses:**

Heart Disease

**Comments:**

**Family History - Sibling:**

**Number of Siblings:** 1

**Significant Illnesses:**

**Comments:**

**Past Hospitalization:**

| Reason | Location | When |
|---|---|---|
| Acute Appendicitis | Mount Sinai Hospital | 1990 |

**Complications:** None

**Comments:**

**Head:**

**Normal:** Yes

**Comments:**



EFTA00050822

**Eyes:**

**EOMI:** Yes
**Icterus:** No
**Conjunctival Inflammation:** No
**Pupils PERRLA:** Yes
**Pupil Size Rt:**
**Pupil Size Lt:**
**Pupils Comments:**
**Fundi Vessels Nicking:** No
**Fundi Vessels Discs Flat:** Yes
**Fundi Vessels Discs Sharp Margins:** Yes
**Fundi Vessels Grounds Abnormal:** No
**Eyes Comments:**

**Vision Screen** 07/09/2019 12:52

| **Blindness:** | | | | **With Corrective** | | |
|---|---|---|---|---|---|---|
| **Distance Vision:** | OD: 100 | OS: 70 | OU: | OD: | OS | OU: |
| **Near Vision:** | OD: | OS: | OU: | OD: | OS: | OU: |

**Ishihara Color Test:**

**Tonometry:** L: R:

**Comments:** Needs evaluation with optometrist.

**Ears:**

**Right Ear:** Canal patent
**Left Ear:** Canal patent
**Ears Comments:**

**Nose:**

**Nares Patent:** Yes
**Septum Midline:** Yes
**Septum Intact:** Yes
**Drainage/Discharge:** No
**Polyps:** No
**Nose Comments:**



EFTA00050823

**Mouth**

**Lesions:** No

**Oral/Buccal Mucosa:** Yes

**Gums Normal:** Yes

**Tonsils Present:** Yes

**Tonsils Normal:** Yes

**Pharynx:** Normal Color

**Teeth Poor Dentition:** No

**Teeth Count:** Mostly Present

**Dentures:** No

**Mouth Comments:**

**Cranial Nerves:**

**Intact II-XII:** Yes

**Cranial Nerves Comments:**

**Neck:**

**Full ROM:** Yes

**Masses/Nodes:** No

**Trachea:** Midline

**Thyroid:** Normal Size

**Comments:**

**Breasts:**

**Normal:** Yes

**Masses:** No

**Tenderness:** No

**Scars:** No

**Dimpling:** No

**Nipple Discharge:** No

**Nipple Retraction:** No

**Instructions for Self Breast Exam Given:** No

**Comments:**



EFTA00050824

# Bureau of Prisons
## Health Services
## Vision Screens

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Vision Screen on 07/09/2019 12:52

Blindness:

| | | | |
|---|---|---|---|
| Distance Vision: | OD: 20/100 | OS: 20/70 | OU: |
| Near Vision: | OD: | OS: | OU: |

With Corrective

| | | | |
|---|---|---|---|
| Distance Vision: | OD: | OS: | OU: |
| Near Vision: | OD: | OS: | OU: |

Present Glasses - Distance

| | Sphere | Cylinder | Axis | Add |
|---|---|---|---|---|
| R: | | | | |
| L: | | | | |

Refraction - Distance

| | Sphere | Cylinder | Axis | Add |
|---|---|---|---|---|
| R: | | | | |
| L: | | | | |

Color Test:

Tonometry: R: L:

Comments: Needs evaluation with optometrist.

**Orig Entered:** 07/09/2019 12:54 EST [redacted] MLP



EFTA00050825

# Bureau of Prisons
## Health Services
## Immunizations

**Begin Date:** 07/07/2019 **End Date:** 08/10/2019

**Reg #:** 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

| Immunization | Immunization Date | Administered | Location | Dosage | Drug Mfg. | Lot # | Exp Date |
|---|---|---|---|---|---|---|---|
| Hepatitis A and B (TwinRx) | | History Unknown | | | | | |
| **Orig Entered:** 07/09/2019 12:51 EST | | [redacted]. MLP | | | | | |
| Measles/Mumps/Rubella Series | | History Unknown | | | | | |
| **Orig Entered:** 07/09/2019 12:51 EST | | [redacted]. MLP | | | | | |
| Smallpox Series | | History Unknown | | | | | |
| **Orig Entered:** 07/09/2019 12:51 EST | | [redacted]. MLP | | | | | |
| Tetanus | | History Unknown | | | | | |
| **Orig Entered:** 07/09/2019 12:51 EST | | [redacted]. MLP | | | | | |
| Varicella Series | | History Unknown | | | | | |
| **Orig Entered:** 07/09/2019 12:51 EST | | [redacted]. MLP | | | | | |

**Total:** 5



EFTA00050826

# Bureau of Prisons
## Health Services
## Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

**Housing Status**

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

X cell: __cell on first floor __single cell X lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

**Physical Limitation/Restriction**

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____

__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

**May have the following equipment in his / her possession:**

| Equipment | Start Date | End Date | Return Date |
|---|---|---|---|
| C-Pap<br>PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE.<br>SERIAL #: P11312813B1ED. | 07/30/2019 | | |

**Work Restriction / Limitation:**

Cleared for Food Service: Yes

X No Restrictions

Comments: N/A

[redacted] MD 07/30/2019

Health Services Staff Date

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054 Quarters: Z04

*ALL EXPIRATION DATES ARE AT 24:00*



EFTA00050827

# Bureau of Prisons
## Health Services
## Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

**Housing Status**

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

X cell: __cell on first floor __single cell X lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

**Physical Limitation/Restriction**

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____

__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

**May have the following equipment in his / her possession:**

**Work Restriction / Limitation:**

Cleared for Food Service: Yes

X No Restrictions

**Comments:** N/A

[redacted] MLP 07/09/2019

Health Services Staff Date

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054 Quarters: Z04

***ALL EXPIRATION DATES ARE AT 24:00***



EFTA00050828

# Bureau of Prisons
# Health Services
# Medication Summary
# Historical

**Complex:** NYM--NEW YORK MCC **Begin Date:** 07/07/2019 **End Date:** 08/10/2019
**Inmate:** EPSTEIN, JEFFREY EDWARD **Reg #:** 76318-054 **Quarter:** Z04-206LAD

**Medications listed reflect prescribed medications from the begin date to end date on this report.**

**Allergies:** Denied

## Active Prescriptions

Bisacodyl E.C. 5 MG TAB
Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days
**Rx#:** 121757-NYM **Doctor:** [redacted] MLP
**Start:** 07/09/19 **Exp:** 07/19/19 **D/C:** 07/12/19 **Pharmacy Dispensings:** 10 TAB in 32 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) by mouth twice daily for 30 days
**Rx#:** 121823-NYM **Doctor:** [redacted] MD
**Start:** 07/12/19 **Exp:** 08/11/19 **Pharmacy Dispensings:** 60 CAP in 29 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) twice daily by mouth with plenty of water
**Rx#:** 122084-NYM **Doctor:** [redacted] MD
**Start:** 07/26/19 **Exp:** 01/22/20 **Pharmacy Dispensings:** 30 CAP in 15 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 2 tablespoonful twice daily by mouth
**Rx#:** 121835-NYM **Doctor:** [redacted] MD
**Start:** 07/12/19 **Exp:** 07/14/19 **Pharmacy Dispensings:** 473 ML in 29 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 10ml by mouth twice daily AS NEEDED
**Rx#:** 122150-NYM **Doctor:** [redacted] MD
**Start:** 07/30/19 **Exp:** 10/28/19 **Pharmacy Dispensings:** 473 ML in 11 days

methylPREDNISolone 4 MG Tab ( 21 count Pack)
Take the tablet by mouth as directed
**Rx#:** 121836-NYM **Doctor:** [redacted] MD
**Start:** 07/12/19 **Exp:** 07/18/19 **Pharmacy Dispensings:** 21 tab in 29 days

methylPREDNISolone 4 MG Tab ( 21 count Pack)
Take the tablet by mouth as directed
**Rx#:** 122149-NYM **Doctor:** [redacted] MD
**Start:** 07/30/19 **Exp:** 08/05/19 **Pharmacy Dispensings:** 21 tab in 11 days



EFTA00050829

## Active Prescriptions

Omega 3 (Vascepa) 1 GM Capsule
Take two capsules (2 GM) twice daily by mouth with food
**Rx#:** 121885-NYM **Doctor:** [redacted] MD
**Start:** 07/17/19 **Exp:** 01/13/20 **Pharmacy Dispensings:** 180 Cap in 24 days

Insulin Reg (10 ML) 100 UNITS/ML Inj
Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days ***pill line***
**Rx#:** 122148-NYM **Doctor:** [redacted] MD
**Start:** 07/30/19 **Exp:** 08/06/19 **D/C:** 07/31/19 **Pharmacy Dispensings:** 0 ML in 11 days

Insulin Reg (10 ML) 100 UNITS/ML Inj
Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line*** ***pill line***
**Rx#:** 122160-NYM **Doctor:** [redacted] MD
**Start:** 07/31/19 **Exp:** 08/07/19 **Pharmacy Dispensings:** 0 ML in 10 days



EFTA00050830

# Bureau of Prisons
# Health Services
# Dental Health History Screen

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: M | Race: WHITE | Facility: | NYM |
| Encounter Date: | 07/26/2019 07:54 | Provider: | [redacted] DDS | Unit: | H01 |

**ASSESSMENTS:**

**Health Problems as of Dental Health History Encounter date:** 07/26/2019 07:54

**Health Problems**

| Health Problem | Status |
|---|---|
| Hyperlipidemia, unspecified<br>HYPERTRIGLYCERIDEMIA | Current |
| Sleep apnea | Current |
| Constipation, unspecified | Current |
| Low back pain | Current |
| Neuralgia and neuritis, unspecified | Current |
| No Diagnosis | Current |
| Injury, unspecified<br>R/O self inflicted injuries. | Current |

**Medical History as of Dental Health History Encounter date:** 07/26/2019 07:54

**Medical History:**

| | |
|---|---|
| **Allergies:** | Denied |
| **Seizures:** | Denied |
| **Diabetes:** | Denied |
| **Cardiovascular:** | Denied |
| **CVA:** | Denied |
| **Hypertension:** | Denied |
| **Respiratory:** | Denied |
| **Sickle Cell Anemia:** | Denied |
| **Carcinoma/Lymphoma:** | Denied |
| **HIV History:** | |
| **When Tested:** | 2019 |
| **Test Result:** | Negative |
| **When Diagnosed AIDS:** | |
| **Last CD4:** | |
| **Comments:** | |
| **Hepatitis:** | Denied |



EFTA00050831

**Other Infectious Diseases:**

| | |
|---|---|
| **Syphilis:** | No |
| **Syphilis Last Treatment:** | N/A |
| **Genital Warts:** | No |
| **Chlamydia:** | Yes |
| **Gonorrhea:** | No |
| **Herpes:** | No |
| **Chicken Pox:** | Yes |
| **Other:** | No |

**Comments:** Chlamydia in 2015, treated
Chicken pox in childhood

**Other Health Issues:**

**Other Medical Conditions And Treatment:** sleep apnea

**Current Medical Conditions:**

**Other Current Treatments:**

**Pregnant:** N/A

**Dental Observations as of Dental Health History Encounter date:** 07/26/2019 07:54

**History:**

| | |
|---|---|
| **Alcohol:** | No |
| **Methamphetamine:** | No |
| **Tobacco products:** | No |
| **Other drugs:** | No |
| **Sensitive teeth:** | No |
| **Bleeding gums:** | Yes |
| **Food impaction:** | Yes |
| **Pain around ear:** | No |
| **Toothache:** | No |
| **Wear partial dentures:** | No |
| **Unusual sounds while eating:** | No |
| **Snoring:** | Yes |
| **Blisters on lips or mouth:** | No |
| **Clenching or grinding:** | Yes |
| **Swelling or lumps in mouth/throat:** | No |
| **Burning tongue:** | No |
| **Bad breath:** | No |
| **Decayed teeth:** | No |
| **Loose teeth:** | No |
| **Wear dentures:** | No |
| **None:** | No |

**Comments:**



EFTA00050832

**Cardiac Condition Requiring Prophylaxis:** No

**Prosthetic joint(s):** No

**Radiation history of head or neck:** No

**Excessive bleeding:** No

**Bisphosphonates:** No

**Comments:**

**Medications as of Dental Health History Encounter date:** 07/26/2019 07:54

**Medications:**

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days
Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

**OTCs: Listing of all known OTCs this inmate is currently taking.**

Instructed inmate how to obtain medical, dental, and mental health care.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by [redacted] DDS on 07/26/2019 07:59



EFTA00050833

# Bureau of Prisons
# Health Services
# Dental A&O Exam

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: M | Race: WHITE | Facility: | NYM |
| Encounter Date: | 07/26/2019 07:47 | Provider: | [redacted] DDS | Unit: | H01 |

**Reviewed Health Status:** Yes
**Occlusion:** Class I
**Oral Hygiene:** Fair
**CPITN:**

| | | |
|---|---|---|
| 3 | 2 | 3 |
| 3 | 2 | 3 |

**Hard and soft tissue examination performed and documented on BP618 form:** Yes
**Head & Neck/Soft Tissue within normal limits?** No
**Comments:** moderate to advanced upper posterior gingival recession

| Decayed: | Missing: | Filled: |
|---|---|---|
| 0 | 1 | 14 |

**Comments:** Lower anterior crowding
**Approved for hygiene appointment and radiographs:** Yes
**Instructed inmate how to obtain routine and emergency dental care. Oral hygiene instructions given:** Yes

Dental A&O Screening Exam findings entered on EPSTEIN, JEFFREY EDWARD by [redacted] DDS on 07/26/2019 07:47.



EFTA00050834

# Bureau of Prisons
# Health Services
# Dental Soap/Admin Encounter

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Encounter Date: | 07/18/2019 13:48 | Provider: | [redacted] Dental Asst | Unit: | Z05 |

Screening encounter at Dental Clinic.

**Reason Not Done:** Unavailable

**Comments:** Patient has had several call outs for his Dental A & O screening but has not been escorted to the dental clinic.

**Cosign Required:** No

Completed by [redacted] Dental Asst on 07/19/2019 13:49.

Federal Bureau of Prisons

# U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

| | | |
|---|---|---|
| **Name** EPSTEIN, JEFFREY | **Facility** MCC New York | **Collected** 07/09/2019 13:34 |
| **Reg #** 76318-054 | **Order Unit** E06-547U | **Received** 07/10/2019 10:44 |
| **DOB** 01/20/1953 | **Provider** [redacted]n, MD | **Reported** 07/10/2019 14:46 |
| **Sex** M | | **LIS ID** 188191004 |

## CHEMISTRY

| | | | | |
|---|---|---|---|---|
| Sodium | | 137 | 137-148 | mmol/L |
| Potassium | | 4.7 | 3.5-5.0 | mmol/L |
| Chloride | | 99 | 99-114 | mmol/L |
| CO2 | | 27 | 22-30 | mmol/L |
| BUN | | 17 | 7-22 | mg/dL |
| Creatinine | | 1.05 | 0.66-1.25 | mg/dL |
| eGFR (IDMS) | | >60 | | |

GFR units measured as mL/min/1.73 m^2. If African American multiply by 1.210.
A calculated GFR <60 suggests chronic kidney disease if found over a 3 month period.

| | | | | |
|---|---|---|---|---|
| Calcium | | 9.8 | 8.5-10.9 | mg/dL |
| Glucose | | 102 | 70-110 | mg/dL |
| AST | H | 57 | 11-55 | U/L |
| ALT | | 62 | 11-66 | U/L |
| Alkaline Phosphatase | | 64 | 41-133 | U/L |
| Bilirubin, Total | | 1.1 | 0.2-1.3 | mg/dL |
| Total Protein | | 7.3 | 6.0-8.2 | g/dL |
| Albumin | | 4.4 | 3.6-5.1 | g/dL |
| Globulin | | 2.9 | 2.0-3.7 | g/dL |
| Alb/Glob Ratio | | 1.50 | 1.00-2.30 | |
| Anion Gap | | 10.2 | 9.0-19.0 | |
| BUN/Creat Ratio | | 16.1 | 5.0-30.0 | |
| Cholesterol | H | 216 | <200 | mg/dL |
| Triglycerides | H | 413 | 10-150 | mg/dL |

Calculation of LDL is not appropriate for samples with a triglyceride greater than 400 mg/dL. Therefore the LDL is not calculated.

| | | | | |
|---|---|---|---|---|
| HDL Cholesterol | L | 31 | 40-60 | mg/dL |
| Chol/HDL Ratio | H | 6.9 | 0.0-4.0 | |

## HEMATOLOGY

| | | | | |
|---|---|---|---|---|
| WBC | | 7.6 | 4.3-11.1 | K/uL |
| NRBC% | | 0.0 | | % |
| RBC | | 5.42 | 4.46-5.78 | M/uL |
| Hemoglobin | | 15.6 | 13.6-17.6 | g/dL |
| Hematocrit | | 47.8 | 40.2-51.4 | % |
| MCV | | 88.2 | 82.5-96.5 | fL |
| MCH | | 28.8 | 27.1-34.9 | pg |
| MCHC | L | 32.6 | 33.0-37.0 | g/dL |
| RDW-CV | | 12.8 | 12.0-14.0 | % |
| Platelet | | 338 | 130-374 | K/uL |

**FLAG LEGEND** L=Low Lf=Low Critical H=High Hf=High Critical A=Abnormal Af =Abnormal Critical

Federal Bureau of Prisons

# U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

| | | |
|---|---|---|
| Name EPSTEIN, JEFFREY | Facility MCC New York | Collected 07/09/2019 13:34 |
| Reg # 76318-054 | Order Unit E06-547U | Received 07/10/2019 10:44 |
| DOB 01/20/1953 | Provider [redacted] MD | Reported 07/10/2019 14:46 |
| Sex M | | LIS ID 188191004 |

## HEMATOLOGY

| | | | | |
|---|---|---|---|---|
| MPV | | 10.4 | 6.9-10.5 | fL |
| Neutrophils % | | 58.7 | | % |
| Therapeutic decision making should be based on absolute values, rather than percentages | | | | |
| Lymphocytes % | | 25.0 | | % |
| Monocytes % | | 11.1 | | % |
| Eosinophils % | | 4.1 | | % |
| Basophils % | | 0.8 | | % |
| Immature Granulocytes % | | 0.3 | 0.0-5.0 | % |
| Neutrophils # | | 4.4 | 1.9-6.7 | K/uL |
| Lymphocytes # | | 1.9 | 1.3-3.7 | K/uL |
| Monocytes # | | 0.8 | 0.3-1.1 | K/uL |
| Eosinophils # | | 0.3 | 0.0-0.5 | K/uL |
| Basophils # | | 0.1 | 0.0-0.1 | K/uL |
| Immature Granulocytes # | | 0.02 | 0.00-0.50 | 10^3/uL |

## HEMOGLOBIN A1C

| | | | | |
|---|---|---|---|---|
| Hemoglobin A1C | H | 6.3 | <5.7 | % |

5.7 - 6.4 Increased Risk
> 6.4 Diabetes

## SEROLOGY

| | | | |
|---|---|---|---|
| RPR | | Non-Reactive | Non-Reactive |

Results may be affected in patients with severely advanced immunosuppression.

FLAG LEGEND L=Low LI=Low Critical H=High HI=High Critical A=Abnormal AI =Abnormal Critical

Federal Bureau of Prisons

# U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

| | | |
|---|---|---|
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| **Reg #** 76318-054 | **Order Unit** E06-547U | **Received** 07/10/2019 10:44 |
| **DOB** 01/20/1953 | **Provider** [redacted] MD | **Reported** 07/10/2019 14:46 |
| **Sex** M | | **LIS ID** 188191004 |

## HIV

| | | |
|---|---|---|
| HIV 1/2 | Negative | Negative |

Screening test - See confirmatory testing for Reactive results

**FLAG LEGEND** L=Low LI=Low Critical H=High HI=High Critical A=Abnormal AI =Abnormal Critical

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/10/2019 16:58 | Provider: | Lab Result Receive | Facility: | NYM |

**Cosigned by [redacted] MD on 07/14/2019 18:12.**

BP-S358.060
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

**DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:**

EYE DOCTOR EVALUATION.

**The following treatment(s) was/were recommended:**

EYE DOCTOR EVALUATION.

**Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:**

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

**I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.**

[redacted]

Patient's Signature Date

NYM--NEW YORK MCC

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

# A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS

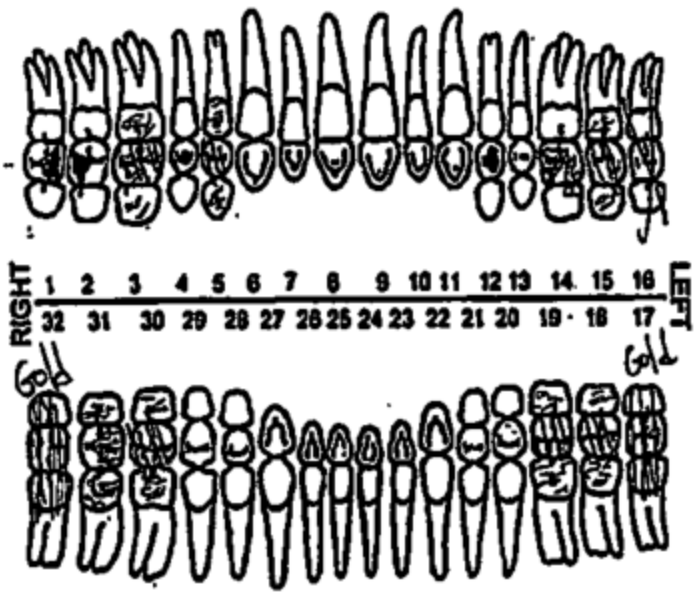


| | | | |
|---|---|---|---|
| Occlusion: | | | |
| Oral Hygiene: | Good | Fair ✓ | Poor |
| CPITN: | 3 | 2 | 3 |
| | 3 | 2 | 3 |
| Head & Neck / Soft Tissue: | | | |

D: 0
M: 1
F: 14

Classification: CL I

Pain Scale: /10

Dental Prostheses at Intake:
Yes
No
Type:
Age:
Condition:

Comments: MOD to ~~moderate~~ advanced gingival recession observed. Lower anterior crowding observed

Intra-oral Photos Taken:
Yes
No

Radiographs Taken: (Document findings on A&O encounter)
Yes
No

Instructed how to obtain urgent and non-urgent dental care: Yes: ✓ No:

Treatment Priorities: None:

Non-urgent: non-urgent

Urgent: Referred to Sick Call:

Radiographs authorized:
PAs:
BWs:
Panorex:

Prophylaxis authorized: Yes ✓ No
(Approval valid 18 months from examination date)

Patient Name: Epstein, Jeffrey E

Registar Number: 76318-054

Institution: MCC NEW YORK

[redacted]

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/28/2019 20:25

Sex: M Race: WHITE
Provider: [redacted] RN

Reg #: 76318-054
Facility: NYM
Unit: H01

Nursing - Follow up encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** [redacted] RN

**Chief Complaint:** Neuropathy - Tingling/Numbness of Extremity(ies)

**Subjective:** Inmate seen for F/U after returning from attorney conference offers no new complaints or worsening S/S stats " My R hand still has pins and needles sometimes" No change in appearance from previous exam.

**Pain:** No

**OBJECTIVE:**

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/28/2019 | 20:28 | 81 | | | [redacted] RN |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/28/2019 | 20:28 NYM | 14 | [redacted] RN |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/28/2019 | 20:28 NYM | 157/91 | | | | [redacted] RN |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/28/2019 | 20:28 NYM | 98 | | [redacted] RN |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

**Nutrition**

Yes: Within Normal Limits

**Skin**

**General**

Yes: Within Normal Limits, Dry, Skin Intact

**ASSESSMENT:**

No Significant Findings/No Apparent Distress

**PLAN:**

**Disposition:**

To be Evaluated by Provider

Follow-up in 12-24 Hours

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/28/2019 | Counseling | Plan of Care | [redacted] | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by [redacted] RN on 07/28/2019 20:30

Requested to be cosigned by [redacted] MD.

Cosign documentation will be displayed on the following page.



EFTA00050843

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/28/2019 20:25 | Provider: | [redacted] RN | Facility: | NYM |

**Cosigned by [redacted] MD on 07/28/2019 20:50.**

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/28/2019 06:51

Sex: M Race: WHITE
Provider: [redacted] RN

Reg #: 76318-054
Facility: NYM
Unit: H01

Nursing - Triage Note encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** [redacted] RN

**Chief Complaint:** Neuropathy - Tingling/Numbness of Extremity(ies)

**Subjective:** " I woke up and I had no control over my Right arm for a few minutes it was just doing what it wanted to do"

**Pain:** No

**OBJECTIVE:**

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/28/2019 | 06:57 | 82 | | | [redacted] RN |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/28/2019 | 06:57 NYM | 14 | [redacted] RN |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/28/2019 | 06:57 NYM | 138/80 | | | | [redacted] RN |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/28/2019 | 06:57 NYM | 98 | | [redacted] RN |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

**Skin**

**General**

Yes: Within Normal Limits, Dry, Skin Intact

**Head**

**General**

Yes: Symmetry of Motor Function, Atraumatic/Normocephalic

No: Facial Asymmetry, Battle's Sign, Raccoon Eyes, Deformity

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Face**

**General**

Yes: Symmetric

**Exam:**

No: Ecchymosis, Numbness, Swelling, Periorbital Edema

**Neck**

**General**

Yes: Abrasion(s)

**Pulmonary**

**Observation/Inspection**

Yes: Within Normal Limits

No: Respiratory Distress, Tachypnea, Hyperventilation

**Cardiovascular**

**Observation**

Yes: Normal Rate

**Musculoskeletal**

**Shoulder**

Yes: Full Range of Motion R, Symmetric R

No: Swelling R, Inflammation R

**Humerus**

Yes: Within Normal Limits R

**Elbow**

Yes: Normal Exam R, Full Range of Motion R, Non-Tender on Palpation R

**Radius / Ulna**

Yes: Normal Exam R, Full Range of Motion R

**Wrist/Hand/Fingers**

Yes: Full Range of Motion R, Non-Tender on Palpation R, Swelling R

No: Inflammation R, Ecchymosis R, Erythema R, Tenderness R, Laceration(s) R, Abrasion(s) R, Contusion(s) R

**ROS Comments**

Received inmate AAOX3 in no acute distress, speaking in full sentenced ambulating independently C/O Right arm numbness after waking up from "sleeping on my side" that has since subsided. inmate interviewed in psyc obs through the slot. V/S noted WNL, RR even and unlabored, no neurological deficits noted, no facial droop slurred speech or dysphagia, Inmate with Full ROM to all extremities with 4/4 strength bilaterally, slight swelling noted to right phalanges when compared to left, no edema, erythema or ecchymosis noted. Denies any pain numbness or tingling at this time. Denies any Chest pain, Headache, Dizziness, SOB or Blurred vision. Eyes PERRLA. MD on Call notified, Re-evaluate this evening or sooner if S/S persist.

**ASSESSMENT:**

Alteration in comfort

**PLAN:**

**Disposition:**

Follow-up at Sick Call as Needed
Notify Medical Duty Officer

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/28/2019 | Counseling | Plan of Care | Columbo, Joseph | Verbalizes Understanding |

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by [redacted] RN on 07/28/2019 07:22

Requested to be cosigned by [redacted] MD.

Cosign documentation will be displayed on the following page.



EFTA00050847

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/28/2019 06:51 | Provider: | [redacted] RN | Facility: | NYM |

**Cosigned by [redacted] MD on 07/28/2019 20:51.**

# Bureau of Prisons
## Health Services
## Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race:WHITE | Facility: | NYM |
| Note Date: | 07/26/2019 08:57 | Provider: | [redacted] MD | Unit: | H01 |

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** [redacted] MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Docusate Sodium Capsule | 07/26/2019 08:57 | TAKE ONE 100 MG CAP Orally - Two Times a Day x 180 day(s) |

**Indication:** Constipation, unspecified

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by [redacted] MD on 07/26/2019 08:58



EFTA00050849

# Bureau of Prisons
## Health Services
## Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race:WHITE | Facility: | NYM |
| Note Date: | 07/24/2019 16:10 | Provider: | [redacted] MD | Unit: | H01 |

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** [redacted] MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by [redacted]rt MD on 07/24/2019 16:12

See Amendment

# Bureau of Prisons
## Health Services
## Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race: WHITE | Facility: | NYM |
| Note Date: | 07/24/2019 16:10 | Provider: | [redacted] MD | Unit: | H01 |

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** [redacted] MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by [redacted] MD on 07/24/2019 16:12

See Amendment

# Bureau of Prisons
## Health Services
## See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/26/2019 08:57 | | | Facility: | NYM |

**Amendment made to this note by [redacted] MD on 07/26/2019 08:58.**

# Bureau of Prisons
## Health Services
## Clinical Encounter - Administrative Note

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M Race:WHITE | Facility: | NYM |
| Note Date: | 07/24/2019 15:10 | Provider: | [redacted] MD | Unit: | H01 |

Admin Note - General Administrative Note encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1** **Provider:** [redacted] MD

PATIENT WAS OFFERED TO HAVE AN OPTOMETRIST EVALUATION. HE REFUSED. REFUSAL FORM SIGNED.

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by [redacted] MD on 07/24/2019 15:17



EFTA00050853

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/24/2019 13:08

Sex: M Race: WHITE
Provider: [redacted] MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Mid Level Provider - Follow up Visit encounter performed at Receiving & Discharge.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** [redacted] MLP

**Chief Complaint:** Other Problem

**Subjective:** I still do not want to talk about. But, between you and me. I think my room mate had to do with what happened to me. Do not ask me. I am not going to say anything.

**Pain:** No

**OBJECTIVE:**

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/24/2019 | 13:12 NYM | 97.8 | 36.6 | Oral | [redacted] MLP |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/24/2019 | 13:12 | 83 | Via Machine | Regular | [redacted] MLP |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/24/2019 | 13:12 NYM | 132/89 | Right Arm | Sitting | Adult-regular | [redacted] MLP |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/24/2019 | 13:12 NYM | 96 | Room Air | [redacted] MLP |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Appears in Pain

**Exam Comments**

Follow up evaluation done for inmate Epstein.
He does not look in any pain or distress.
He still has the erythema around his neck. Central part of this erythema has some abrasion. Patient does not complaint of any respiratory problem or distress. He still does not want to explain how the skin injury on his neck happed. he insinuates that injuries on his neck have to do with his room mate. But does not want to talk about it.

**ASSESSMENT:**

Injury, unspecified, T1490 - Current

**PLAN:**

**Disposition:**



EFTA00050854

Follow-up at Sick Call as Needed

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/24/2019 | Counseling | Access to Care | [redacted]. | Verbalizes Understanding |
| 07/24/2019 | Counseling | Preventive Health | [redacted]. | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by [redacted]. MLP on 07/24/2019 13:24

Requested to be cosigned by [redacted] MD.

Cosign documentation will be displayed on the following page.



EFTA00050855

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/24/2019 13:08 | Provider: | [redacted]Y, MLP | Facility: | NYM |

**Cosigned with New Encounter Note by [redacted]t MD on 07/24/2019 16:10.**

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/23/2019 06:20

Sex: M Race: WHITE
Provider: [redacted]. MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Injury Assessment - Non-work related encounter performed at Health Services.

**SUBJECTIVE:**

**INJURY 1** **Provider:** [redacted]. MLP

**Date of Injury:** 07/23/2019 01:27 **Date Reported for Treatment:** 07/23/2019 08:25

**Work Related:** No **Work Assignment:** UNASSG

**Pain Location:**

**Pain Scale:** 0

**Pain Qualities:**

**Where Did Injury Happen (Be specific as to location):**

Special Housing Unit Z05-Cell 124 L

**Cause of Injury (Inmate's Statement of how injury occurred):**

"I do not know. Just went to drink a little water and wake up snorting".

**Symptoms (as reported by Inmate):**

None

**OBJECTIVE:**

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 97.5 | 36.4 | Oral | [redacted]. MLP |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 | 92 | Via Machine | Regular | [redacted]. MLP |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 16 | [redacted]. MLP |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 140/85 | Right Arm | Sitting | Adult-regular | [redacted]. MLP |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 96 | Room Air | [redacted]. MLP |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,



EFTA00050857

**Exam:**

Acutely Ill

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

**Exam Comments**

Inmate for injury report as requested by Operational Lt.
He is ambulatory, oriented x 3. In not apparent distress, smiling during this clinical encounter. Alleges, that he does not know what happened. Can not explain the marks on his neck. Responded: "I don't know".
He does not want to talk of the events leading to the marks on his neck.
He does not look in any distress or pain.
Has an circular line of erythema at the base of the neck. Reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Has one section of this erythema in the front with marks of friction.
No inflammation, no deformities, no hematomas, no lacerations, no tenderness. Patient moving his neck without any restriction. Denies having any pain or discomfort. Denies any respiratory problem.
Has another small erythema on left knee about 2cm in diameter(mild).
As per information from custody staff inmate Epstein was found in his cell with a rope around his neck and sitting on the floor.
Inmate is currently placed on suicide watch.

**ASSESSMENT:**

Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.*

**PLAN:**

**Disposition:**

Follow-up at Sick Call as Needed
Placed on Suicide Watch
Follow-up in 2-4 Hours

**Other:**

For follow up with psychology service.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/23/2019 | Counseling | Access to Care | [redacted]. | Verbalizes Understanding |
| 07/23/2019 | Counseling | Plan of Care | [redacted]. | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** Yes
**Telephone/Verbal Order:** No
Completed by [redacted]. MLP on 07/23/2019 09:05
Requested to be cosigned by [redacted] MD.
Cosign documentation will be displayed on the following page.



EFTA00050858

# Bureau of Prisons
## Health Services
## Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/23/2019 06:20 | Provider: | [redacted] MLP | Facility: | NYM |

**Cosigned by [redacted] MD on 07/23/2019 15:44.**

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/14/2019 17:36

Sex: M Race: WHITE
Provider: [redacted] MD

Reg #: 76318-054
Facility: NYM
Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** [redacted] MD

**Chief Complaint:** ENDO/LIPID

**Subjective:** 66 YR OLD WHITE MALE WITH HX OF HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED. STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

**Pain:** Yes

**Pain Assessment**

| | |
|---|---|
| **Date:** | 07/12/2019 13:25 |
| **Location:** | Back-Middle |
| **Quality of Pain:** | Shooting |
| **Pain Scale:** | 5 |
| **Intervention:** | MEDROL DOSE PACK |
| **Trauma Date/Year:** | |
| **Injury:** | |
| **Mechanism:** | |
| **Onset:** | 5+ Years |
| **Duration:** | 5+ Years |
| **Exacerbating Factors:** | NO EXERCISE |
| **Relieving Factors:** | MEDROL DOSE PACK |
| **Reason Not Done:** | |
| **Comments:** | |

**Seen for clinic(s):** Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid
**Added to clinic(s):** Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese



EFTA00050860

**Exam:**

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Abdomen**

**Auscultation**

Yes: Normo-Active Bowel Sounds

**Palpation**

Yes: Within Normal Limits

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Back**

Yes: Tenderness

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

**ASSESSMENT:**

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Omega 3 ( Vascepa) 1 GM Capsule | 07/14/2019 17:36 | TAKE 2 CAPS Orally - Two Times a Day x 180 day(s) -- TAKE WITH FOOD. |

**Indication:** Hyperlipidemia, unspecified

**New Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| Lab Tests-H-Hemoglobin A1C | One Time | 10/10/2019 00:00 | Routine |
| Lab Tests-L-Lipid Profile | | | |

**Additional Information:**



EFTA00050861

FASTING.

| | | | |
|---|---|---|---|
| Lab Tests-H-Hep B surface Ab | One Time | 08/08/2019 00:00 | Routine |
| Lab Tests-H-Hep B surface Ag | | | |
| Lab Tests-H-Hep C Ab | | | |
| Lab Tests-H-Hepatic Profile | | | |

**Schedule:**

| Activity | Date Scheduled | Scheduled Provider |
|---|---|---|
| Clinical Encounter | 07/24/2019 00:00 | Optometrist |
| 66 YR OLD MALE FOR ROUTINE SCREENING. | | |
| Chronic Care Visit | 01/07/2020 00:00 | Mid-Level Provider |
| 6 MONTH F/U. | | |
| Chronic Care Visit | 07/01/2020 00:00 | Physician 01 |

**Other:**

PENDING EKG AND FOBT. CXR WAS REFUSED.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/14/2019 | Counseling | Diagnosis | Beaudouin, Robert | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by [redacted] MD on 07/14/2019 18:11



EFTA00050862

BP-S358.060
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

**DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:**

EYE DOCTOR EVALUATION.

**The following treatment(s) was/were recommended:**

EYE DOCTOR EVALUATION.

**Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:**

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

**I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.**

[redacted]

Patient's Signature Date

NYM–NEW YORK MCC

BP-S358.060
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-10-2019
Date

I, JEFFREY EPSTEIN 76318-054, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

**DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:**

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

**The following treatment(s) was/were recommended:**

CHEST X-RAY

**Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:**

WORSENING THE CONDITION IF THERE IS ANY FINDINGS

**I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.**

[redacted]

7-10-2019
Date

Patient's Signature Date

7-10-19
Date

NYM--NEW YORK MCC

BP-S358.060
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

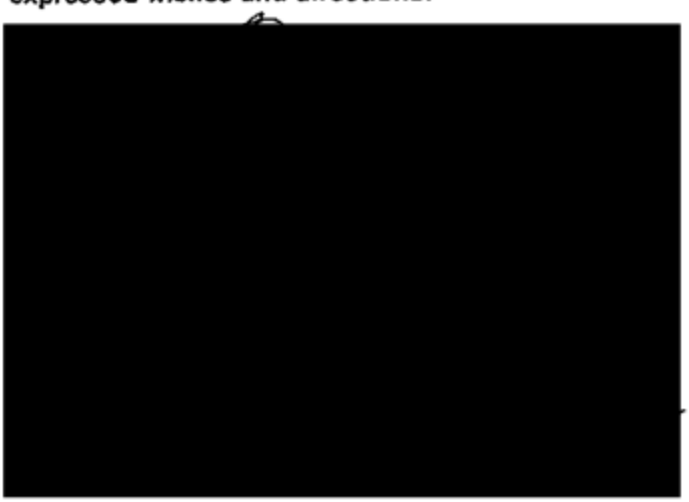

Patient's Signature Date

NYM--NEW YORK MCC

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

# A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS

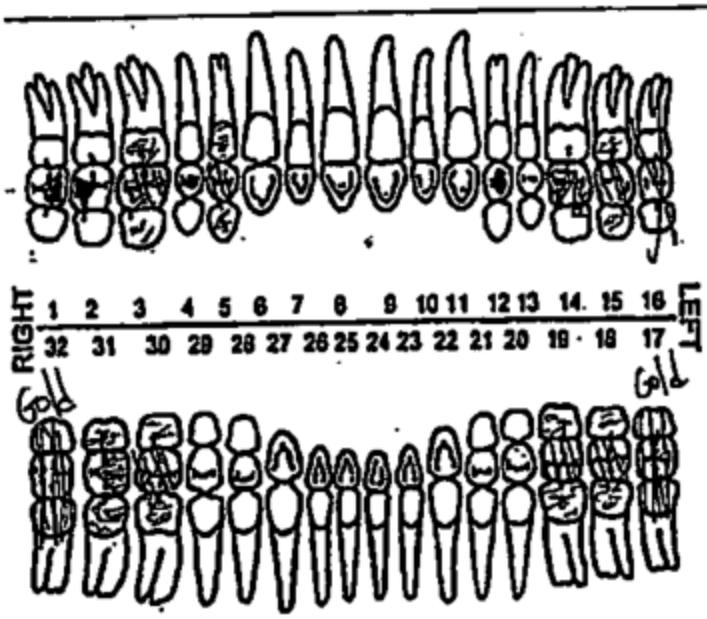


Occlusion:

| Oral Hygiene: | Good | Fair | Poor |
|---|---|---|---|
| | | ✓ | |

| CPITN: | | | |
|---|---|---|---|
| | 3 | 2 | 3 |
| | 3 | 2 | 3 |

Head & Neck / Soft Tissue:

D: 0
M: 1
F: 14

Classification: CL I

Pain Scale: /10

Dental Prostheses at Intake:
Yes
(No)
Type:
Age:
Condition:

Comments: mild to ~~moderate~~ advanced gingival recession observed. Lower anterior crowding observed

Intra-oral Photos Taken:
Yes
(No)

Radiographs Taken: (Document findings on A&O encounter)
Yes
(No)

Instructed how to obtain urgent and non-urgent dental care: Yes: ✓ No:

Treatment Priorities: None:

Non-urgent: non-urgent

Urgent: Referred to Sick Call:

Radiographs authorized:
PAs: _____
BWs: _____
Panorex: _____

Prophylaxis authorized: Yes ✓ No
(Approval valid 18 months from examination date)

Patient Name: Epstein, Jeffrey E

Dentist Signature: [redacted]

Register Number: 76318-054

Institution: MCC NEW YORK

D[redacted]

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

# A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS

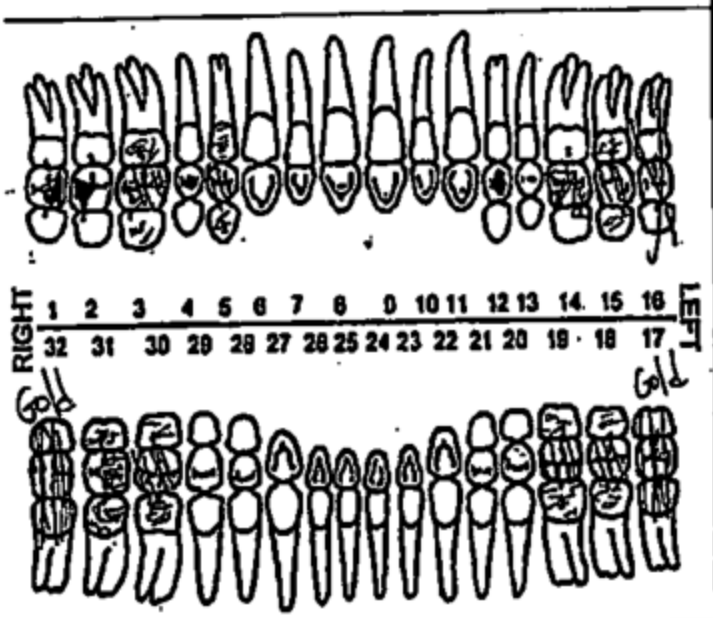


| | | | |
|---|---|---|---|
| Occlusion: | | | |
| Oral Hygiene: | Good | Fair ✓ | Poor |
| CPITN: | 3 | 2 | 3 |
| | 3 | 2 | 3 |
| Head & Neck / Soft Tissue: | | | |
| D: 0 | Classification: CL I | | |
| M: 1 | | | |
| F: 14 | Pain Scale: /10 | | |

| | |
|---|---|
| Dental Prostheses at Intake: Yes (No) Type: Age: Condition: | Comments: mild to ~~moderate~~ advanced gingival recession observed. Lower anterior crowding observed |
| Intra-oral Photos Taken: Yes (No) | Radiographs Taken: (Document findings on A&O encounter) Yes (No) |
| Instructed how to obtain urgent and non-urgent dental care: Yes: ✓ | No: |
| Treatment Priorities: None: | Non-urgent: non-urgent / Urgent: Referred to Sick Call: |
| Radiographs authorized: PAs: BWs: Panorex: | Prophylaxis authorized: Yes ✓ No (Approval valid 18 months from examination date) |
| Patient Name: Epstein, Jeffrey E | Dentist Signature: [redacted] |
| Register Number: 76318-054 / Institution: MCC NEW YORK | Date: 7-26-19. / Signature Block/Stamp: [redacted] |

FDF

Prescribed by P6400

Replaces BP-A0618 of JUN 10

BP-S358.060
SEP 05

CDFRM

# MEDICAL TREATMENT REFUSAL

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054 , refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

**DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:**

EYE DOCTOR EVALUATION.

**The following treatment(s) was/were recommended:**

EYE DOCTOR EVALUATION.

**Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:**

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

**I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.**

[redacted] MD 7-24-2019
Counseled by Date

Patient's Signature Date

[redacted]

NYM–NEW YORK MCC

Federal Bureau of Prisons

# U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

| | | |
|---|---|---|
| **Name** EPSTEIN, JEFFREY | **Facility** MCC New York | **Collected** 07/09/2019 13:34 |
| **Reg #** 76318-054 | **Order Unit** E06-547U | **Received** 07/10/2019 10:44 |
| **DOB** 01/20/1953 | **Provider** [redacted] MD | **Reported** 07/10/2019 14:46 |
| **Sex** M | | **LIS ID** 188191004 |

## HIV

| | | |
|---|---|---|
| HIV 1/2 | Negative | Negative |

Screening test - See confirmatory testing for Reactive results

**FLAG LEGEND** L=Low LI=Low Critical H=High HI=High Critical A=Abnormal AI =Abnormal Critical

# Bureau of Prisons
# Health Services
# Cosign/Review

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/10/2019 16:58 | Provider: | Lab Result Receive | Facility: | NYM |

**Cosigned by [redacted] MD on 07/14/2019 18:12.**

BP-S358.050
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019
Date

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[redacted] MD 7-24-2019
Counseled by Date

Patient's Signature Date

[redacted]

NYM--NEW YORK MCC

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

# A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS

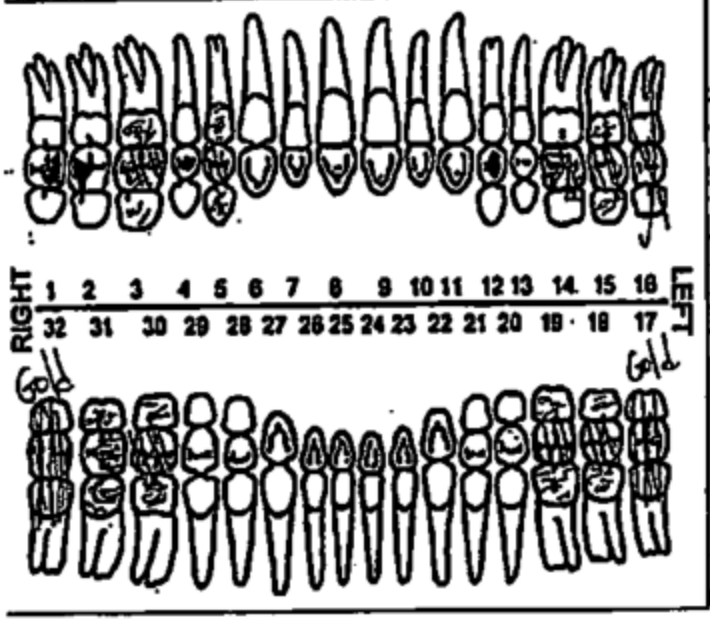


| | | | |
|---|---|---|---|
| Occlusion: | | | |
| Oral Hygiene: | Good | Fair ✓ | Poor |
| CPITN: | 3 | 2 | 3 |
| | 3 | 2 | 3 |
| Head & Neck / Soft Tissue: | | | |

D: 0
M: 1
F: 14

Classification: CL I

Pain Scale: /10

| | |
|---|---|
| Dental Prostheses at Intake: Yes / No (No) Type: Age: Condition: | Comments: Mild to ~~moderate~~ advanced gingival recession observed. Lower anterior crowding observed |
| Intra-oral Photos Taken: Yes / No (No) | Radiographs Taken: (Document findings on A&O encounter) Yes / No (No) |
| Instructed how to obtain urgent and non-urgent dental care: Yes: ✓ | No: |
| Treatment Priorities: / None: | Non-urgent: non-urgent / Urgent: Referred to Sick Call: |
| Radiographs authorized: PAs: BWs: Panorex: | Prophylaxis authorized: Yes ✓ No (Approval valid 18 months from examination date) |
| Patient Name: Epstein, Jeffrey E | Dental Signature: [redacted] |
| Register Number: 76318-054 / Institution: MCC NEW YORK | Date: 7-26-19. / [redacted] /Stamp: [redacted] |

PDF

Prescribed by P6400

Replaces BP-A0618 of JUN 10

BP-S358.060
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019
Date

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[redacted] 7-24-2019
Counseled by Date

Patient's Signature Date

[redacted]

NYM–NEW YORK MCC

BP-S358.060
SEP 05

# MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-10-2019
Date

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CHEST X-RAY

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ESGUERRA, S. X-RAY 7-10-2019
Counseled by Date

Patient's Signature Date

[redacted] 7-10-19
Signature of Witness Date

NYM–NEW YORK MCC

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

# A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS

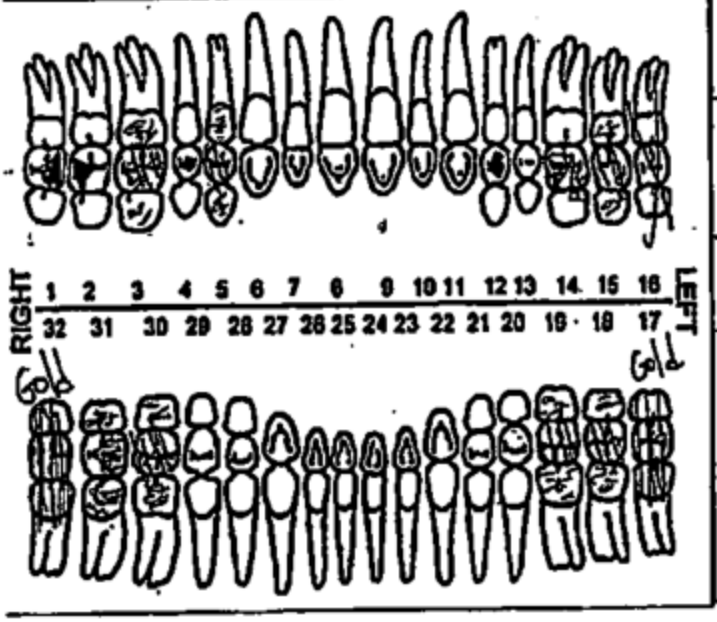


Occlusion:

| Oral Hygiene: | Good | Fair ✓ | Poor |
|---|---|---|---|
| CPITN: | 3 | 2 | 3 |
| | 3 | 2 | 3 |

Head & Neck / Soft Tissue:

D: 0
M: 1
F: 14

Classification: CL I

Pain Scale: /10

Dental Prostheses at Intake:
Yes
(No)
Type:
Age:
Condition:

Comments: MOD to ~~moderate~~ advanced gingival recession observed. Lower anterior crowding observed

Intra-oral Photos Taken:
Yes
(No)

Radiographs Taken: (Document findings on A&O encounter)
Yes
(No)

Instructed how to obtain urgent and non-urgent dental care: Yes: ✓ No:

Treatment Priorities: None:

Non-urgent: non-urgent

Urgent: Referred to Sick Call:

Radiographs authorized:
PAs: _____
BWs: _____
Panorex: _____

Prophylaxis authorized: Yes ✓ No
(Approval valid 18 months from examination date)

Patient Name: Epstein, Jeffrey E

Dentist Signature: [redacted]

Register Number: 76318-054

Institution: MCC NEW YORK

Date: 7-26-19.

Signature Block/Stamp: [redacted]
Chief Dental Officer
MCC New York

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 08/10/2019 07:25

Sex: M Race: WHITE
Provider: [redacted] RN

Reg #: 76318-054
Facility: NYM
Unit: Z04

Emergency Code - Resuscitation Event encounter performed at Special Housing Unit.

**SUBJECTIVE:**

**Emergency Note Provider:** [redacted] RN

**Team Members:**

| Provider | Role |
|---|---|
| [redacted] RN | Team/Code Leader |

**Code Events:**

| Type | Value | Date |
|---|---|---|
| CPR | Compressions | 08/10/2019 06:35 |
| EKG/Monitor | Lifepak | 08/10/2019 06:39 |
| No shock advised | | |
| CPR | Compressions | 08/10/2019 06:40 |
| Oxygen | 15 L | 08/10/2019 06:47 |
| IV Access | Peripheral IV | 08/10/2019 06:48 |
| 18 g Left AC | | |
| Airway | Endotracheal Tube | 08/10/2019 07:08 |
| ET Tube 7.5 24CM to L Lip line Placed by Paramedics | | |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:10 |
| Epinephrine 3 doses and Sodium bicarb 2 doses administered by paramedics | | |
| CPR | Compressions | 08/10/2019 07:11 |
| Medications | Sodium Bicarbonate 1 mEa/kg IV | 08/10/2019 07:11 |
| IV Fluids | Normal Saline 0.9% 1000 ml | 08/10/2019 07:12 |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:13 |
| CPR | Compressions | 08/10/2019 07:14 |
| Medications | Sodium Bicarbonate 1 mEa/kg IV | 08/10/2019 07:14 |
| Medications | Epinephrine 1mg IV | 08/10/2019 07:16 |
| CPR | Compressions | 08/10/2019 07:17 |

**Comments:**

Responded to a body alarm at 0635 for medical emergency on 9S, Upon arrival Inmate was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses, Call place for EMS, CPR Continued, AED Placed No shock advised, CPR Continued, inmate transported to HSU treatment room with CPR in progress, 18g hep lock to L AC, O2 15 Lt VIA BVM, Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac monitor asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, Pulse Check asystole, Inmate was transported to Local ER with CPR in progress.

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Unconscious



EFTA00050876

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 08/10/2019 07:25

Sex: M Race: WHITE
Provider: [redacted] RN

Reg #: 76318-054
Facility: NYM
Unit: Z04

**Exam:**

**ASSESSMENT:**

Cardiac Arrest

**PLAN:**

**New Consultation Requests:**

| Consultation/Procedure | Target Date | Scheduled Target Date | Priority | Translator | Language |
|---|---|---|---|---|---|
| Emergency Room | 08/10/2019 | 08/10/2019 | Emergent | No | |

**Subtype:**

AMBULANCE

**Reason for Request:**

Cardiac arrest with CPR in progress

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by [redacted] RN on 08/10/2019 08:10

Requested to be cosigned by [redacted] MD.

Cosign documentation will be displayed on the following page.



EFTA00050877

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 15:58

Sex: M Race: WHITE
Provider: [redacted] MD

Reg #: 76318-054
Facility: NYM
Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** [redacted] MD

**Chief Complaint:** Other Problem

**Subjective:** PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

**Pain:** Not Applicable

**Seen for clinic(s):** Pulmonary/Respiratory, Orthopedic/Rheumatology, Endocrine/Lipid

**OBJECTIVE:**

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Neurologic**



EFTA00050878

**Exam:**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

**Motor System-Strength**

Yes: Normal Muscular Strength

**ASSESSMENT:**

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | INsulin REG - Human | 07/30/2019 15:58 | SLIDING SCALE Subcutaneously each morning x 7 day(s) Pill Line Only |

**Indication:** Prediabetes

**Discontinued Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| *122148-NYM* | *Insulin Reg (10 ML) 100 UNITS/ML Inj* | *07/30/2019 15:58* | *Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days* |

**Discontinue Type:** *When Pharmacy Processes*

**Discontinue Reason:** *new order written*

**Indication:**

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by [redacted] MD on 07/30/2019 16:12

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12

Sex: M Race: WHITE
Provider: [redacted] MD

Reg #: 76318-054
Facility: NYM
Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** [redacted] MD

**Chief Complaint:** Other Problem

**Subjective:** PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
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HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

**Pain:** Not Applicable

**Seen for clinic(s):** Endocrine/Lipid, Orthopedic/Rheumatology, Pulmonary/Respiratory

**OBJECTIVE:**

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 13:02 | 94 | | | Beaudouin, Robert MD |
| 07/30/2019 | 09:40 | 88 | Via Machine | | Beaudouin, Robert MD |
| 07/30/2019 | 09:30 | 87 | Via Machine | | Beaudouin, Robert MD |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 12 | [redacted] MD |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/30/2019 | 13:02 NYM | 114/84 | Left Arm | Standing | | [redacted] MD |
| 07/30/2019 | 09:40 NYM | 125/60 | Right Arm | Standing | | [redacted] MD |
| 07/30/2019 | 09:30 NYM | 108/86 | Left Arm | Sitting | | [redacted] MD |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 98 | Room Air | [redacted] MD |

**Weight:**

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|

Amendment

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12

Sex: M Race: WHITE
Provider: [redacted] MD

Reg #: 76318-054
Facility: NYM
Unit: Z01

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 194.2 | 88.1 | | [redacted] MD |

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Musculoskeletal

Tibia / Fibula

No: Edema

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

Motor System-Strength

Yes: Normal Muscular Strength

ASSESSMENT:

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|

See Amendment

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12

Sex: M Race: WHITE
Provider: [redacted] MD

Reg #: 76318-054
Facility: NYM
Unit: Z01

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Magnesium Hydroxide Susp conc 800 MG/5ML<br>**Indication:** Constipation, unspecified | 07/30/2019 11:12 | 10 CC Orally - Two Times a Day PRN x 90 day(s) |
| | INsulin REG - Human<br>**Indication:** Prediabetes | 07/30/2019 11:12 | SLIDING SCALE Subcutaneously - Two Times a Day x 7 day(s) Pill Line Only |

**Renew Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| 121836-NYM | methylPREDNISolone 4 MG Tab ( 21 count Pack)<br>**Indication:** Neuralgia and neuritis, unspecified | 07/30/2019 11:12 | Take the tablet by mouth as directed x 6 day(s) |

**New Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| Lab Tests - Short List-General-CBC w/diff<br>Lab Tests-P-PSA, Total<br>Lab Tests-U-Uric Acid<br>Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP)<br>Lab Tests-U-Urinalysis w/Reflex to Microscopic | One Time | 08/01/2019 00:00 | Routine |

**New Radiology Request Orders:**

| Details | Frequency | End Date | Due Date | Priority |
|---|---|---|---|---|
| General Radiology-Spine / Cervical-General | One Time | | 08/29/2019 | Routine |

**Specific reason(s) for request (Complaints and findings):**

66 YR OLD MALE WITH COMPLAITN OF RIGHT ARM NUIMBNESS FOR 2-3 MINUTES 3 DAYS AGO. PLEASE PERFORM C SPINE SERIES

**Disposition:**

Follow-up at Sick Call as Needed

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/30/2019 | Counseling | Access to Care | Beaudouin, [redacted] | Verbalizes Understanding |
| 07/30/2019 | Counseling | Plan of Care | [redacted] | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by [redacted] MD on 07/30/2019 14:05

See Amendment

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12

Sex: M Race: WHITE
Provider: [redacted] MD

Reg #: 76318-054
Facility: NYM
Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** [redacted] MD

**Chief Complaint:** Other Problem

**Subjective:** PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

**Pain:** Not Applicable

**Seen for clinic(s):** Endocrine/Lipid, Orthopedic/Rheumatology, Pulmonary/Respiratory

**OBJECTIVE:**

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 13:02 | 94 | | | [redacted] MD |
| 07/30/2019 | 09:40 | 88 | Via Machine | | Beaudouin, Robert MD |
| 07/30/2019 | 09:30 | 87 | Via Machine | | Beaudouin, Robert MD |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 12 | [redacted] MD |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/30/2019 | 13:02 NYM | 114/84 | Left Arm | Standing | | [redacted] MD |
| 07/30/2019 | 09:40 NYM | 125/60 | Right Arm | Standing | | [redacted] MD |
| 07/30/2019 | 09:30 NYM | 108/86 | Left Arm | Sitting | | [redacted] MD |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 98 | Room Air | [redacted] MD |

**Weight:**

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|

Amendment

| Date | Time | Lbs | Kg | Waist Circum. | Provider |
|---|---|---|---|---|---|
| 07/30/2019 | 09:30 NYM | 194.2 | 88.1 | | [redacted] MD |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

**Motor System-Strength**

Yes: Normal Muscular Strength

**ASSESSMENT:**

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|

See Amendment

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12

Sex: M Race: WHITE
Provider: [redacted] MD

Reg #: 76318-054
Facility: NYM
Unit: Z01

**New Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| | Magnesium Hydroxide Susp conc 800 MG/5ML<br>**Indication:** Constipation, unspecified | 07/30/2019 11:12 | 10 CC Orally - Two Times a Day PRN x 90 day(s) |
| | INsulin REG - Human<br>**Indication:** Prediabetes | 07/30/2019 11:12 | SLIDING SCALE Subcutaneously - Two Times a Day x 7 day(s) Pill Line Only |

**Renew Medication Orders:**

| Rx# | Medication | Order Date | Prescriber Order |
|---|---|---|---|
| 121836-NYM | methylPREDNISolone 4 MG Tab ( 21 count Pack)<br>**Indication:** Neuralgia and neuritis, unspecified | 07/30/2019 11:12 | Take the tablet by mouth as directed x 6 day(s) |

**New Laboratory Requests:**

| Details | Frequency | Due Date | Priority |
|---|---|---|---|
| Lab Tests - Short List-General-CBC w/diff<br>Lab Tests-P-PSA, Total<br>Lab Tests-U-Uric Acid<br>Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP)<br>Lab Tests-U-Urinalysis w/Reflex to Microscopic | One Time | 08/01/2019 00:00 | Routine |

**New Radiology Request Orders:**

| Details | Frequency | End Date | Due Date | Priority |
|---|---|---|---|---|
| General Radiology-Spine / Cervical-General | One Time | | 08/29/2019 | Routine |

**Specific reason(s) for request (Complaints and findings):**

66 YR OLD MALE WITH COMPLAITN OF RIGHT ARM NUIMBNESS FOR 2-3 MINUTES 3 DAYS AGO. PLEASE PERFORM C SPINE SERIES

**Disposition:**

Follow-up at Sick Call as Needed

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/30/2019 | Counseling | Access to Care | Beaudouin, Robert | Verbalizes Understanding |
| 07/30/2019 | Counseling | Plan of Care | [redacted] | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** No

**Telephone/Verbal Order:** No

Completed by [redacted] MD on 07/30/2019 14:05

See Amendment

# Bureau of Prisons
## Health Services
## See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/30/2019 15:58 | | | Facility: | NYM |

**Amendment made to this note by [redacted] MD on 07/30/2019 16:12.**

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/23/2019 06:20

Sex: M Race: WHITE
Provider: [redacted]

Reg #: 76318-054
Facility: NYM
Unit: H01

Injury Assessment - Non-work related encounter performed at Health Services.

**SUBJECTIVE:**

**INJURY 1** **Provider:** [redacted]. MLP

**Date of Injury:** 07/23/2019 01:27 **Date Reported for Treatment:** 07/23/2019 08:25

**Work Related:** No **Work Assignment:** UNASSG

**Pain Location:**

**Pain Scale:** 0

**Pain Qualities:**

**Where Did Injury Happen (Be specific as to location):**

Special Housing Unit Z05-Cell 124 L

**Cause of Injury (Inmate's Statement of how injury occurred):**

"I do not know. Just went to drink a little water and wake up snorting".

**Symptoms (as reported by inmate):**

None

COPY 7-23-19

**OBJECTIVE:**

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 97.5 | 36.4 | Oral | [redacted]. MLP |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 | 92 | Via Machine | Regular | [redacted]. MLP |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 16 | [redacted]. MLP |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 140/85 | Right Arm | Sitting | Adult-regular | [redacted]. MLP |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 96 | Room Air | [redacted]. MLP |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,

COb/

**Exam:**

Acutely Ill

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

**Exam Comments**

Inmate for injury report as requested by Operational Lt.
He is ambulatory, oriented x 3. In not apparent distress, smiling during this clinical encounter. Alleges, that he does not know what happened. Can not explain the marks on his neck. Responded: "I don't know".
He does not want to talk of the events leading to the marks on his neck.
He does not look in any distress or pain.
Has an circular line of erythema at the base of the neck. Reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Has one section of this erythema in the front with marks of friction.
No inflammation, no deformities, no hematomas, no lacerations, no tenderness. Patient moving his neck without any restriction. Denies having any pain or discomfort. Denies any respiratory problem.
Has another small erythema on left knee about 2cm in diameter(mild).
As per information from custody staff inmate Epstein was found in his cell with a rope around his neck and sitting on the floor.
Inmate is currently placed on suicide watch.

**ASSESSMENT:**

Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.*

**PLAN:**

**Disposition:**

Follow-up at Sick Call as Needed
Placed on Suicide Watch
Follow-up in 2-4 Hours

**Other:**

For follow up with psychology service.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/23/2019 | Counseling | Access to Care | [redacted] | Verbalizes Understanding |
| 07/23/2019 | Counseling | Plan of Care | [redacted] | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** Yes
**Telephone/Verbal Order:** No
Completed by [redacted]
Requested to be [redacted]
Cosign documen [redacted]

COPY



EFTA00050889

CDR ...? DISPLAY / DIALED-NUMBER=003

--- CDR Data ---

```
-----------------------------------------------------------------------------
| RECORD NUMBER:    1     TIME STAMP: 9 -AUG-2019  13:25                    |
|---------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19 |
| Start Time     13:25:54 | Answer Time              | End Time      13:25:56 |
|---------------------------------------------------------------------------|
| Caller Station          6225     | Selected Trunk Group                   |
| Caller Circuit          03-08-11 | Selected Circuit                       |
| Caller COS              14       | Selected COS                           |
| Caller Routing Class    4        | Selected Routing Class                 |
| Caller Switch ID        001      | Selected Route Pattern                 |
| Caller ANI                       | Selected Facility                      |
| Record Audit            820      | Call Type       ONE LINE               |
| Conference Audit                 | Call Status     BARGE REQUEST          |
| Access Code                      | Queue Status    NULL QUEUE             |
| Code Validation                  | Queue Time                             |
|---------------------------------------------------------------------------|
| Dialed Number       003                                                   |
| Account Code                                                              |
| Authorization Code                                                        |
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:    2     TIME STAMP: 9 -AUG-2019  13:26                    |
|---------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19 |
| Start Time     13:26:40 | Answer Time              | End Time      13:26:42 |
|---------------------------------------------------------------------------|
| Caller Station          6225     | Selected Trunk Group                   |
| Caller Circuit          03-08-11 | Selected Circuit                       |
| Caller COS              14       | Selected COS                           |
| Caller Routing Class    4        | Selected Routing Class                 |
| Caller Switch ID        001      | Selected Route Pattern                 |
| Caller ANI                       | Selected Facility                      |
| Record Audit            826      | Call Type       ONE LINE               |
| Conference Audit                 | Call Status     BARGE REQUEST          |
| Access Code                      | Queue Status    NULL QUEUE             |
| Code Validation                  | Queue Time                             |
|---------------------------------------------------------------------------|
| Dialed Number       003                                                   |
| Account Code                                                              |
| Authorization Code                                                        |
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:    3     TIME STAMP: 9 -AUG-2019  13:43                    |
|---------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19 |
| Start Time     13:43:14 | Answer Time              | End Time      13:43:15 |
|---------------------------------------------------------------------------|
| Caller Station          6225     | Selected Trunk Group                   |
| Caller Circuit          03-08-11 | Selected Circuit                       |
| Caller COS              14       | Selected COS                           |
| Caller Routing Class    4        | Selected Routing Class                 |
| Caller Switch ID        001      | Selected Route Pattern                 |
| Caller ANI                       | Selected Facility                      |
| Record Audit            945      | Call Type       ONE LINE               |
```

CDR ...? DISPLAY / DIALED-NUMBER=003

--- CDR Data ---

```
-----------------------------------------------------------------------------
| RECORD NUMBER:    1     TIME STAMP: 9 -AUG-2019  13:25                    |
|---------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19 |
| Start Time     13:25:54 | Answer Time              | End Time      13:25:56 |
|---------------------------------------------------------------------------|
| Caller Station          6225     | Selected Trunk Group                   |
| Caller Circuit          03-08-11 | Selected Circuit                       |
| Caller COS              14       | Selected COS                           |
| Caller Routing Class    4        | Selected Routing Class                 |
| Caller Switch ID        001      | Selected Route Pattern                 |
| Caller ANI                       | Selected Facility                      |
| Record Audit            820      | Call Type       ONE LINE               |
| Conference Audit                 | Call Status     BARGE REQUEST          |
| Access Code                      | Queue Status    NULL QUEUE             |
| Code Validation                  | Queue Time                             |
|---------------------------------------------------------------------------|
| Dialed Number       003                                                   |
| Account Code                                                              |
| Authorization Code                                                        |
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:    2     TIME STAMP: 9 -AUG-2019  13:26                    |
|---------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19 |
| Start Time     13:26:40 | Answer Time              | End Time      13:26:42 |
|---------------------------------------------------------------------------|
| Caller Station          6225     | Selected Trunk Group                   |
| Caller Circuit          03-08-11 | Selected Circuit                       |
| Caller COS              14       | Selected COS                           |
| Caller Routing Class    4        | Selected Routing Class                 |
| Caller Switch ID        001      | Selected Route Pattern                 |
| Caller ANI                       | Selected Facility                      |
| Record Audit            826      | Call Type       ONE LINE               |
| Conference Audit                 | Call Status     BARGE REQUEST          |
| Access Code                      | Queue Status    NULL QUEUE             |
| Code Validation                  | Queue Time                             |
|---------------------------------------------------------------------------|
| Dialed Number       003                                                   |
| Account Code                                                              |
| Authorization Code                                                        |
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:    3     TIME STAMP: 9 -AUG-2019  13:43                    |
|---------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19 |
| Start Time     13:43:14 | Answer Time              | End Time      13:43:15 |
|---------------------------------------------------------------------------|
| Caller Station          6225     | Selected Trunk Group                   |
| Caller Circuit          03-08-11 | Selected Circuit                       |
| Caller COS              14       | Selected COS                           |
| Caller Routing Class    4        | Selected Routing Class                 |
| Caller Switch ID        001      | Selected Route Pattern                 |
| Caller ANI                       | Selected Facility                      |
| Record Audit            945      | Call Type       ONE LINE               |
```

```
                                        333 IN
| Conference Audit                    | Call Status     BARGE REQUEST
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:    4     TIME STAMP: 9 -AUG-2019  13:43
-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      13:43:54 | Answer Time              | End Time       13:43:55
-----------------------------------------------------------------------
| Caller Station           6269      | Selected Trunk Group
| Caller Circuit           03-13-09  | Selected Circuit
| Caller COS               4         | Selected COS
| Caller Routing Class     4         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             950       | Call Type       ONE LINE
| Conference Audit                   | Call Status     BARGE REQUEST
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:    5     TIME STAMP: 9 -AUG-2019  13:43
-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      13:43:58 | Answer Time              | End Time       13:43:59
-----------------------------------------------------------------------
| Caller Station           6225      | Selected Trunk Group
| Caller Circuit           03-08-11  | Selected Circuit
| Caller COS               14        | Selected COS
| Caller Routing Class     4         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             952       | Call Type       ONE LINE
| Conference Audit                   | Call Status     BARGE REQUEST
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:    6     TIME STAMP: 9 -AUG-2019  13:44
-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      13:44:01 | Answer Time              | End Time       13:44:03
-----------------------------------------------------------------------
| Caller Station           6269      | Selected Trunk Group
```



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| | | | |
|---|---|---|---|
| Caller Circuit | 03-13-09 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 953 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 7 TIME STAMP: 9 -AUG-2019 13:44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:44:07 | Answer Time | | End Time | 13:44:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Trunk Group | |
| Caller Circuit | 03-13-13 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 954 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 8 TIME STAMP: 9 -AUG-2019 13:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:46:05 | Answer Time | | End Time | 13:46:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6264 | Selected Trunk Group | |
| Caller Circuit | 04-05-07 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 964 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00050893

RECORD NUMBER: 9 TIME STAMP: 9 -AUG-2019 13:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:46:33 | Answer Time | | End Time | 13:46:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6202 | Selected Trunk Group | |
| Caller Circuit | 03-01-05 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 967 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 10 TIME STAMP: 9 -AUG-2019 13:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:49:52 | Answer Time | | End Time | 13:49:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6240 | Selected Trunk Group | |
| Caller Circuit | 03-13-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 992 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 11 TIME STAMP: 9 -AUG-2019 13:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:55:08 | Answer Time | | End Time | 13:55:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6240 | Selected Trunk Group | |
| Caller Circuit | 03-13-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1044 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003

```
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   12      TIME STAMP: 9 -AUG-2019  13:59                     |
|-----------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19 |
| Start Time      13:59:21 | Answer Time              | End Time      13:59:22 |
|-----------------------------------------------------------------------------|
| Caller Station           6240     | Selected Trunk Group                    |
| Caller Circuit           03-13-08 | Selected Circuit                        |
| Caller COS               4        | Selected COS                            |
| Caller Routing Class     4        | Selected Routing Class                  |
| Caller Switch ID         001      | Selected Route Pattern                  |
| Caller ANI                        | Selected Facility                       |
| Record Audit             1105     | Call Type        ONE LINE               |
| Conference Audit                  | Call Status      BARGE REQUEST          |
| Access Code                       | Queue Status     NULL QUEUE             |
| Code Validation                   | Queue Time                              |
|-----------------------------------------------------------------------------|
| Dialed Number        003                                                    |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   13      TIME STAMP: 9 -AUG-2019  14:0                      |
|-----------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19 |
| Start Time      14:00:25 | Answer Time              | End Time      14:00:27 |
|-----------------------------------------------------------------------------|
| Caller Station           6229     | Selected Trunk Group                    |
| Caller Circuit           03-13-13 | Selected Circuit                        |
| Caller COS               4        | Selected COS                            |
| Caller Routing Class     4        | Selected Routing Class                  |
| Caller Switch ID         001      | Selected Route Pattern                  |
| Caller ANI                        | Selected Facility                       |
| Record Audit             1121     | Call Type        ONE LINE               |
| Conference Audit                  | Call Status      BARGE REQUEST          |
| Access Code                       | Queue Status     NULL QUEUE             |
| Code Validation                   | Queue Time                              |
|-----------------------------------------------------------------------------|
| Dialed Number        003                                                    |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   14      TIME STAMP: 9 -AUG-2019  14:7                      |
|-----------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19 |
| Start Time      14:07:22 | Answer Time              | End Time      14:07:24 |
|-----------------------------------------------------------------------------|
| Caller Station           6229     | Selected Trunk Group                    |
| Caller Circuit           03-13-13 | Selected Circuit                        |
| Caller COS               4        | Selected COS                            |
| Caller Routing Class     4        | Selected Routing Class                  |
| Caller Switch ID         001      | Selected Route Pattern                  |
| Caller ANI                        | Selected Facility                       |
```

```
                                        333 IN
| Record Audit              1204      | Call Type       ONE LINE
| Conference Audit                    | Call Status     BARGE REQUEST
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   15      TIME STAMP: 9 -AUG-2019  14:7
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      14:07:46 | Answer Time              | End Time      14:07:47
|-----------------------------------------------------------------------
| Caller Station            6307      | Selected Trunk Group
| Caller Circuit            04-05-16  | Selected Circuit
| Caller COS                4         | Selected COS
| Caller Routing Class      4         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              1209      | Call Type       ONE LINE
| Conference Audit                    | Call Status     BARGE REQUEST
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   16      TIME STAMP: 9 -AUG-2019  14:20
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      14:20:07 | Answer Time              | End Time      14:20:09
|-----------------------------------------------------------------------
| Caller Station            6229      | Selected Trunk Group
| Caller Circuit            03-13-13  | Selected Circuit
| Caller COS                4         | Selected COS
| Caller Routing Class      4         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              1370      | Call Type       ONE LINE
| Conference Audit                    | Call Status     BARGE REQUEST
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   17      TIME STAMP: 9 -AUG-2019  14:25
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      14:25:51 | Answer Time              | End Time      14:25:51
|-----------------------------------------------------------------------
```



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                                        333 IN
| Caller Station          6467      | Selected Trunk Group
| Caller Circuit          03-03-04  | Selected Circuit
| Caller COS              11        | Selected COS
| Caller Routing Class    1         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            1428      | Call Type       ONE LINE
| Conference Audit                  | Call Status     BARGE REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   18      TIME STAMP: 9 -AUG-2019  14:28
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      14:28:18 | Answer Time              | End Time       14:28:19
|-----------------------------------------------------------------------------
| Caller Station          6467      | Selected Trunk Group
| Caller Circuit          03-03-04  | Selected Circuit
| Caller COS              11        | Selected COS
| Caller Routing Class    1         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            1450      | Call Type       ONE LINE
| Conference Audit                  | Call Status     BARGE REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   19      TIME STAMP: 9 -AUG-2019  14:34
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      14:34:11 | Answer Time              | End Time       14:34:13
|-----------------------------------------------------------------------------
| Caller Station          6264      | Selected Trunk Group
| Caller Circuit          04-05-07  | Selected Circuit
| Caller COS              4         | Selected COS
| Caller Routing Class    4         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            1504      | Call Type       ONE LINE
| Conference Audit                  | Call Status     BARGE REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE
```



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```
RECORD NUMBER:   20      TIME STAMP: 9 -AUG-2019  14:36
Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
Start Time      14:36:10 | Answer Time              | End Time      14:36:10
Caller Station           6127      | Selected Trunk Group
Caller Circuit           02-08-07  | Selected Circuit
Caller COS               136       | Selected COS
Caller Routing Class     3         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             1529      | Call Type       ONE LINE
Conference Audit                   | Call Status     BARGE REQUEST
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time
Dialed Number        003
Account Code
Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:   21      TIME STAMP: 9 -AUG-2019  14:39
Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
Start Time      14:39:54 | Answer Time              | End Time      14:39:56
Caller Station           6376      | Selected Trunk Group
Caller Circuit           03-13-06  | Selected Circuit
Caller COS               4         | Selected COS
Caller Routing Class     4         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             1553      | Call Type       ONE LINE
Conference Audit                   | Call Status     BARGE REQUEST
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time
Dialed Number        003
Account Code
Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:   22      TIME STAMP: 9 -AUG-2019  14:40
Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
Start Time      14:40:32 | Answer Time              | End Time      14:40:34
Caller Station           6269      | Selected Trunk Group
Caller Circuit           03-13-09  | Selected Circuit
Caller COS               4         | Selected COS
Caller Routing Class     4         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             1557      | Call Type       ONE LINE
Conference Audit                   | Call Status     BARGE REQUEST
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time
```

```
| Dialed Number        003                                                    |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   23      TIME STAMP: 9 -AUG-2019  15:4                      |
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19 |
| Start Time      15:04:42 | Answer Time              | End Time       15:04:44 |
|-----------------------------------------------------------------------------
| Caller Station           6202      | Selected Trunk Group                   |
| Caller Circuit           03-01-05  | Selected Circuit                       |
| Caller COS               4         | Selected COS                           |
| Caller Routing Class     4         | Selected Routing Class                 |
| Caller Switch ID         001       | Selected Route Pattern                 |
| Caller ANI                         | Selected Facility                      |
| Record Audit             1729      | Call Type        ONE LINE              |
| Conference Audit                   | Call Status      BARGE REQUEST         |
| Access Code                        | Queue Status     NULL QUEUE            |
| Code Validation                    | Queue Time                             |
|-----------------------------------------------------------------------------
| Dialed Number        003                                                    |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   24      TIME STAMP: 9 -AUG-2019  15:6                      |
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19 |
| Start Time      15:06:54 | Answer Time              | End Time       15:06:56 |
|-----------------------------------------------------------------------------
| Caller Station           6264      | Selected Trunk Group                   |
| Caller Circuit           04-05-07  | Selected Circuit                       |
| Caller COS               4         | Selected COS                           |
| Caller Routing Class     4         | Selected Routing Class                 |
| Caller Switch ID         001       | Selected Route Pattern                 |
| Caller ANI                         | Selected Facility                      |
| Record Audit             1744      | Call Type        ONE LINE              |
| Conference Audit                   | Call Status      BARGE REQUEST         |
| Access Code                        | Queue Status     NULL QUEUE            |
| Code Validation                    | Queue Time                             |
|-----------------------------------------------------------------------------
| Dialed Number        003                                                    |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   25      TIME STAMP: 9 -AUG-2019  15:7                      |
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19 |
| Start Time      15:07:17 | Answer Time              | End Time       15:07:18 |
|-----------------------------------------------------------------------------
| Caller Station           6202      | Selected Trunk Group                   |
| Caller Circuit           03-01-05  | Selected Circuit                       |
| Caller COS               4         | Selected COS                           |
| Caller Routing Class     4         | Selected Routing Class                 |
| Caller Switch ID         001       | Selected Route Pattern                 |
```

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                                        333 IN
| Caller ANI                          | Selected Facility
| Record Audit            1747        | Call Type        ONE LINE
| Conference Audit                    | Call Status      BARGE REQUEST
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   26      TIME STAMP: 9 -AUG-2019  15:19
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      15:19:49 | Answer Time              | End Time       15:19:50
|-----------------------------------------------------------------------------
| Caller Station           6270      | Selected Trunk Group
| Caller Circuit           02-06-12  | Selected Circuit
| Caller COS               14        | Selected COS
| Caller Routing Class     4         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             1805      | Call Type        ONE LINE
| Conference Audit                   | Call Status      BARGE REQUEST
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   27      TIME STAMP: 9 -AUG-2019  15:43
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      15:43:16 | Answer Time              | End Time       15:43:17
|-----------------------------------------------------------------------------
| Caller Station           6229      | Selected Trunk Group
| Caller Circuit           03-13-13  | Selected Circuit
| Caller COS               4         | Selected COS
| Caller Routing Class     4         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             1911      | Call Type        ONE LINE
| Conference Audit                   | Call Status      BARGE REQUEST
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   28      TIME STAMP: 9 -AUG-2019  15:44
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      15:44:00 | Answer Time              | End Time       15:44:02
```

| | | | |
|---|---|---|---|
| Caller Station | 6294 | Selected Trunk Group | |
| Caller Circuit | 03-13-15 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1914 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 29 TIME STAMP: 9 -AUG-2019 15:44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:44:06 | Answer Time | | End Time | 15:44:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6294 | Selected Trunk Group | |
| Caller Circuit | 03-13-15 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 30 TIME STAMP: 9 -AUG-2019 15:44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:44:26 | Answer Time | | End Time | 15:44:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6269 | Selected Trunk Group | |
| Caller Circuit | 03-13-09 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1916 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:   31      TIME STAMP: 9 -AUG-2019  16:1
Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
Start Time      16:01:06 | Answer Time              | End Time      16:01:08
Caller Station           6240      | Selected Trunk Group
Caller Circuit           03-13-08  | Selected Circuit
Caller COS               4         | Selected COS
Caller Routing Class     4         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2005      | Call Type       ONE LINE
Conference Audit                   | Call Status     BARGE REQUEST
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time
Dialed Number        003
Account Code
Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE
```

```
RECORD NUMBER:   32      TIME STAMP: 9 -AUG-2019  16:1
Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
Start Time      16:01:54 | Answer Time              | End Time      16:01:56
Caller Station           6269      | Selected Trunk Group
Caller Circuit           03-13-09  | Selected Circuit
Caller COS               4         | Selected COS
Caller Routing Class     4         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2010      | Call Type       ONE LINE
Conference Audit                   | Call Status     BARGE REQUEST
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time
Dialed Number        003
Account Code
Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE
```

```
RECORD NUMBER:   33      TIME STAMP: 9 -AUG-2019  16:2
Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
Start Time      16:02:37 | Answer Time              | End Time      16:02:40
Caller Station           6426      | Selected Trunk Group
Caller Circuit           02-04-08  | Selected Circuit
Caller COS               4         | Selected COS
Caller Routing Class     4         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2014      | Call Type       ONE LINE
Conference Audit                   | Call Status     BARGE REQUEST
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time
```

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 34 TIME STAMP: 9 -AUG-2019 16:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 16:05:31 | Answer Time | | End Time | 16:05:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6269 | Selected Trunk Group | |
| Caller Circuit | 03-13-09 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2028 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 35 TIME STAMP: 9 -AUG-2019 16:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 16:07:04 | Answer Time | | End Time | 16:07:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Trunk Group | |
| Caller Circuit | 04-01-01 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2033 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 36 TIME STAMP: 9 -AUG-2019 16:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 16:14:52 | Answer Time | | End Time | 16:14:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6307 | Selected Trunk Group | |
| Caller Circuit | 04-05-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |

333 IN

| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2069 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 37 TIME STAMP: 9 -AUG-2019 16:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 16:16:10 | Answer Time | | End Time | 16:16:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6307 | Selected Trunk Group | |
| Caller Circuit | 04-05-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2080 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 38 TIME STAMP: 9 -AUG-2019 16:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 16:17:38 | Answer Time | | End Time | 16:17:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Trunk Group | |
| Caller Circuit | 04-01-01 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2087 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 39 TIME STAMP: 9 -AUG-2019 16:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |

```
| Start Time      16:18:32 | Answer Time                | End Time       16:18:35 |
|-----------------------------------------------------------------------------------|
| Caller Station            6240      | Selected Trunk Group                        |
| Caller Circuit            03-13-08  | Selected Circuit                            |
| Caller COS                4         | Selected COS                                |
| Caller Routing Class      4         | Selected Routing Class                      |
| Caller Switch ID          001       | Selected Route Pattern                      |
| Caller ANI                          | Selected Facility                           |
| Record Audit              2099      | Call Type        ONE LINE                   |
| Conference Audit                    | Call Status      BARGE REQUEST              |
| Access Code                         | Queue Status     NULL QUEUE                 |
| Code Validation                     | Queue Time                                  |
|-----------------------------------------------------------------------------------|
| Dialed Number        003                                                          |
| Account Code                                                                      |
| Authorization Code                                                                |
-------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------------
| RECORD NUMBER:   40      TIME STAMP: 9 -AUG-2019  16:20                           |
|-----------------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date                | End Date        8/ 9/19 |
| Start Time      16:20:24 | Answer Time                | End Time       16:20:26 |
|-----------------------------------------------------------------------------------|
| Caller Station            6229      | Selected Trunk Group                        |
| Caller Circuit            03-13-13  | Selected Circuit                            |
| Caller COS                4         | Selected COS                                |
| Caller Routing Class      4         | Selected Routing Class                      |
| Caller Switch ID          001       | Selected Route Pattern                      |
| Caller ANI                          | Selected Facility                           |
| Record Audit              2105      | Call Type        ONE LINE                   |
| Conference Audit                    | Call Status      BARGE REQUEST              |
| Access Code                         | Queue Status     NULL QUEUE                 |
| Code Validation                     | Queue Time                                  |
|-----------------------------------------------------------------------------------|
| Dialed Number        003                                                          |
| Account Code                                                                      |
| Authorization Code                                                                |
-------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------------
| RECORD NUMBER:   41      TIME STAMP: 9 -AUG-2019  16:22                           |
|-----------------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date                | End Date        8/ 9/19 |
| Start Time      16:22:39 | Answer Time                | End Time       16:22:41 |
|-----------------------------------------------------------------------------------|
| Caller Station            6225      | Selected Trunk Group                        |
| Caller Circuit            03-08-11  | Selected Circuit                            |
| Caller COS                14        | Selected COS                                |
| Caller Routing Class      4         | Selected Routing Class                      |
| Caller Switch ID          001       | Selected Route Pattern                      |
| Caller ANI                          | Selected Facility                           |
| Record Audit              2110      | Call Type        ONE LINE                   |
| Conference Audit                    | Call Status      BARGE REQUEST              |
| Access Code                         | Queue Status     NULL QUEUE                 |
| Code Validation                     | Queue Time                                  |
|-----------------------------------------------------------------------------------|
| Dialed Number        003                                                          |
| Account Code                                                                      |
| Authorization Code                                                                |
-------------------------------------------------------------------------------------
```

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:   42      TIME STAMP: 9 -AUG-2019  16:28

Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
Start Time      16:28:14 | Answer Time              | End Time       16:28:16

Caller Station           6225      | Selected Trunk Group
Caller Circuit           03-08-11  | Selected Circuit
Caller COS               14        | Selected COS
Caller Routing Class     4         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2138      | Call Type       ONE LINE
Conference Audit                   | Call Status     BARGE REQUEST
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time

Dialed Number        003
Account Code
Authorization Code
```

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:   43      TIME STAMP: 9 -AUG-2019  16:38

Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
Start Time      16:38:11 | Answer Time              | End Time       16:38:12

Caller Station           6269      | Selected Trunk Group
Caller Circuit           03-13-09  | Selected Circuit
Caller COS               4         | Selected COS
Caller Routing Class     4         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2177      | Call Type       ONE LINE
Conference Audit                   | Call Status     BARGE REQUEST
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time

Dialed Number        003
Account Code
Authorization Code
```

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:   44      TIME STAMP: 9 -AUG-2019  16:45

Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
Start Time      16:45:20 | Answer Time              | End Time       16:45:21

Caller Station           6229      | Selected Trunk Group
Caller Circuit           03-13-13  | Selected Circuit
Caller COS               4         | Selected COS
Caller Routing Class     4         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2198      | Call Type       ONE LINE
Conference Audit                   | Call Status     BARGE REQUEST
Access Code                        | Queue Status    NULL QUEUE
```

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 45 TIME STAMP: 9 -AUG-2019 17:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 17:36:10 | Answer Time | | End Time | 17:36:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6259 | Selected Trunk Group | |
| Caller Circuit | 04-05-10 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2403 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 46 TIME STAMP: 9 -AUG-2019 17:44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 17:44:57 | Answer Time | | End Time | 17:44:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6271 | Selected Trunk Group | |
| Caller Circuit | 03-13-11 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2441 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 47 TIME STAMP: 9 -AUG-2019 17:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 17:59:26 | Answer Time | | End Time | 17:59:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Trunk Group | |
| Caller Circuit | 03-09-05 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |

| | | | |
|---|---|---|---|
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2492 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 48 TIME STAMP: 9 -AUG-2019 18:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:00:42 | Answer Time | | End Time | 18:00:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6314 | Selected Trunk Group | |
| Caller Circuit | 04-09-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2498 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 49 TIME STAMP: 9 -AUG-2019 18:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:00:52 | Answer Time | | End Time | 18:00:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6495 | Selected Trunk Group | |
| Caller Circuit | 03-03-11 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2499 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 50 TIME STAMP: 9 -AUG-2019 18:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:00:52 | Answer Time | | End Time | 18:00:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6470 | Selected Trunk Group | |
| Caller Circuit | 04-03-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2501 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 51 TIME STAMP: 9 -AUG-2019 18:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:00:52 | Answer Time | | End Time | 18:00:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Trunk Group | |
| Caller Circuit | 03-09-03 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2502 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 52 TIME STAMP: 9 -AUG-2019 18:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:00:52 | Answer Time | | End Time | 18:00:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Trunk Group | |
| Caller Circuit | 03-09-06 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2500 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 53 | TIME STAMP: 9 -AUG-2019 18:0 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:00:53 | Answer Time | | End Time | 18:00:54 |
| Caller Station | 6366 | Selected Trunk Group | | | |
| Caller Circuit | 03-09-08 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2503 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 54 | TIME STAMP: 9 -AUG-2019 18:0 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:00:53 | Answer Time | | End Time | 18:00:55 |
| Caller Station | 6426 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-08 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2504 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 55 | TIME STAMP: 9 -AUG-2019 18:0 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:00:56 | Answer Time | | End Time | 18:00:56 |
| Caller Station | 6363 | Selected Trunk Group | | | |
| Caller Circuit | 03-09-06 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 5450 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |

```
                                        333 IN
| Access Code                          | Queue Status    NULL QUEUE                |
| Code Validation                      | Queue Time                                |
|-----------------------------------------------------------------------------------|
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------------
| RECORD NUMBER:   56      TIME STAMP: 9 -AUG-2019  18:0                            |
|-----------------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date                | End Date        8/ 9/19 |
| Start Time      18:00:57 | Answer Time                | End Time       18:00:59 |
|-----------------------------------------------------------------------------------|
| Caller Station           6367      | Selected Trunk Group
| Caller Circuit           03-09-09  | Selected Circuit
| Caller COS               4         | Selected COS
| Caller Routing Class     4         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2505      | Call Type       ONE LINE
| Conference Audit                   | Call Status     BARGE REQUEST
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------------|
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------------
| RECORD NUMBER:   57      TIME STAMP: 9 -AUG-2019  18:1                            |
|-----------------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date                | End Date        8/ 9/19 |
| Start Time      18:00:59 | Answer Time                | End Time       18:01:02 |
|-----------------------------------------------------------------------------------|
| Caller Station           6379      | Selected Trunk Group
| Caller Circuit           03-09-11  | Selected Circuit
| Caller COS               4         | Selected COS
| Caller Routing Class     4         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2506      | Call Type       ONE LINE
| Conference Audit                   | Call Status     BARGE REQUEST
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------------|
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------------
| RECORD NUMBER:   58      TIME STAMP: 9 -AUG-2019  18:1                            |
|-----------------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date                | End Date        8/ 9/19 |
| Start Time      18:01:07 | Answer Time                | End Time       18:01:10 |
|-----------------------------------------------------------------------------------|
| Caller Station           6296      | Selected Trunk Group
| Caller Circuit           03-09-04  | Selected Circuit
```

| | | | |
|---|---|---|---|
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2509 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 59 TIME STAMP: 9 -AUG-2019 18:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:19:03 | Answer Time | | End Time | 18:19:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Trunk Group | |
| Caller Circuit | 04-01-01 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2567 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 60 TIME STAMP: 9 -AUG-2019 18:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:21:05 | Answer Time | | End Time | 18:21:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6269 | Selected Trunk Group | |
| Caller Circuit | 03-13-09 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2577 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 61 TIME STAMP: 9 -AUG-2019 18:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:23:12 | Answer Time | | End Time | 18:23:14 |
| Caller Station | 6381 | Selected Trunk Group | | | |
| Caller Circuit | 04-01-01 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2590 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 62 TIME STAMP: 9 -AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:27:30 | Answer Time | | End Time | 18:27:32 |
| Caller Station | 6363 | Selected Trunk Group | | | |
| Caller Circuit | 03-09-06 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2611 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 63 TIME STAMP: 9 -AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:27:35 | Answer Time | | End Time | 18:27:36 |
| Caller Station | 6363 | Selected Trunk Group | | | |
| Caller Circuit | 03-09-06 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2612 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 64 | TIME STAMP: 9 -AUG-2019 18:31 | | | |
|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date | 8/ 9/19 |
| Start Time | 18:31:27 | Answer Time | End Time | 18:31:29 |
| Caller Station | 6426 | Selected Trunk Group | | |
| Caller Circuit | 02-04-08 | Selected Circuit | | |
| Caller COS | 4 | Selected COS | | |
| Caller Routing Class | 4 | Selected Routing Class | | |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |
| Record Audit | 2618 | Call Type | ONE LINE | |
| Conference Audit | | Call Status | BARGE REQUEST | |
| Access Code | | Queue Status | NULL QUEUE | |
| Code Validation | | Queue Time | | |
| Dialed Number | 003 | | | |
| Account Code | | | | |
| Authorization Code | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 65 | TIME STAMP: 9 -AUG-2019 18:36 | | | |
|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date | 8/ 9/19 |
| Start Time | 18:36:08 | Answer Time | End Time | 18:36:10 |
| Caller Station | 6229 | Selected Trunk Group | | |
| Caller Circuit | 03-13-13 | Selected Circuit | | |
| Caller COS | 4 | Selected COS | | |
| Caller Routing Class | 4 | Selected Routing Class | | |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |
| Record Audit | 2620 | Call Type | ONE LINE | |
| Conference Audit | | Call Status | BARGE REQUEST | |
| Access Code | | Queue Status | NULL QUEUE | |
| Code Validation | | Queue Time | | |
| Dialed Number | 003 | | | |
| Account Code | | | | |
| Authorization Code | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 66 | TIME STAMP: 9 -AUG-2019 18:51 | | | |
|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date | 8/ 9/19 |
| Start Time | 18:51:02 | Answer Time | End Time | 18:51:04 |
| Caller Station | 6229 | Selected Trunk Group | | |
| Caller Circuit | 03-13-13 | Selected Circuit | | |
| Caller COS | 4 | Selected COS | | |
| Caller Routing Class | 4 | Selected Routing Class | | |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |
| Record Audit | 2678 | Call Type | ONE LINE | |

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                                        333 IN
| Conference Audit                    | Call Status     BARGE REQUEST
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   67      TIME STAMP: 9 -AUG-2019  18:53
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      18:53:01 | Answer Time              | End Time      18:53:02
|-----------------------------------------------------------------------
| Caller Station           6240      | Selected Trunk Group
| Caller Circuit           03-13-08  | Selected Circuit
| Caller COS               4         | Selected COS
| Caller Routing Class     4         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2683      | Call Type       ONE LINE
| Conference Audit                   | Call Status     BARGE REQUEST
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   68      TIME STAMP: 9 -AUG-2019  18:54
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      18:54:18 | Answer Time              | End Time      18:54:20
|-----------------------------------------------------------------------
| Caller Station           6240      | Selected Trunk Group
| Caller Circuit           03-13-08  | Selected Circuit
| Caller COS               4         | Selected COS
| Caller Routing Class     4         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2686      | Call Type       ONE LINE
| Conference Audit                   | Call Status     BARGE REQUEST
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   69      TIME STAMP: 9 -AUG-2019  19:1
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      19:01:38 | Answer Time              | End Time      19:01:40
|-----------------------------------------------------------------------
| Caller Station           6361      | Selected Trunk Group
```



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| | | | |
|---|---|---|---|
| Caller Circuit | 03-09-05 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2710 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 70 TIME STAMP: 9 -AUG-2019 19:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:01:39 | Answer Time | | End Time | 19:01:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Trunk Group | |
| Caller Circuit | 03-09-06 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2713 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 71 TIME STAMP: 9 -AUG-2019 19:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:01:42 | Answer Time | | End Time | 19:01:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Trunk Group | |
| Caller Circuit | 03-09-06 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
| RECORD NUMBER:   72      TIME STAMP: 9 -AUG-2019  19:2                          |
|-------------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19 |
| Start Time      19:02:06 | Answer Time              | End Time       19:02:08 |
|-------------------------------------------------------------------------------|
| Caller Station           6426      | Selected Trunk Group                     |
| Caller Circuit           02-04-08  | Selected Circuit                         |
| Caller COS               4         | Selected COS                             |
| Caller Routing Class     4         | Selected Routing Class                   |
| Caller Switch ID         001       | Selected Route Pattern                   |
| Caller ANI                         | Selected Facility                        |
| Record Audit             2715      | Call Type        ONE LINE                |
| Conference Audit                   | Call Status      BARGE REQUEST           |
| Access Code                        | Queue Status     NULL QUEUE              |
| Code Validation                    | Queue Time                               |
|-------------------------------------------------------------------------------|
| Dialed Number        003                                                      |
| Account Code                                                                  |
| Authorization Code                                                            |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   73      TIME STAMP: 9 -AUG-2019  19:2                          |
|-------------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19 |
| Start Time      19:02:27 | Answer Time              | End Time       19:02:28 |
|-------------------------------------------------------------------------------|
| Caller Station           6363      | Selected Trunk Group                     |
| Caller Circuit           03-09-06  | Selected Circuit                         |
| Caller COS               4         | Selected COS                             |
| Caller Routing Class     4         | Selected Routing Class                   |
| Caller Switch ID         001       | Selected Route Pattern                   |
| Caller ANI                         | Selected Facility                        |
| Record Audit             2716      | Call Type        ONE LINE                |
| Conference Audit                   | Call Status      BARGE REQUEST           |
| Access Code                        | Queue Status     NULL QUEUE              |
| Code Validation                    | Queue Time                               |
|-------------------------------------------------------------------------------|
| Dialed Number        003                                                      |
| Account Code                                                                  |
| Authorization Code                                                            |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   74      TIME STAMP: 9 -AUG-2019  19:2                          |
|-------------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19 |
| Start Time      19:02:30 | Answer Time              | End Time       19:02:31 |
|-------------------------------------------------------------------------------|
| Caller Station           6363      | Selected Trunk Group                     |
| Caller Circuit           03-09-06  | Selected Circuit                         |
| Caller COS               4         | Selected COS                             |
| Caller Routing Class     4         | Selected Routing Class                   |
| Caller Switch ID         001       | Selected Route Pattern                   |
| Caller ANI                         | Selected Facility                        |
| Record Audit             2717      | Call Type        ONE LINE                |
| Conference Audit                   | Call Status      BARGE REQUEST           |
| Access Code                        | Queue Status     NULL QUEUE              |
| Code Validation                    | Queue Time                               |
|-------------------------------------------------------------------------------|
| Dialed Number        003                                                      |
```

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| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   75      TIME STAMP: 9 -AUG-2019  19:15                     |
|-----------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19 |
| Start Time      19:15:30 | Answer Time              | End Time      19:15:34 |
|-----------------------------------------------------------------------------|
| Caller Station           6347     | Selected Trunk Group                    |
| Caller Circuit           03-13-07 | Selected Circuit                        |
| Caller COS               4        | Selected COS                            |
| Caller Routing Class     4        | Selected Routing Class                  |
| Caller Switch ID         001      | Selected Route Pattern                  |
| Caller ANI                        | Selected Facility                       |
| Record Audit             2752     | Call Type        ONE LINE               |
| Conference Audit                  | Call Status      BARGE REQUEST          |
| Access Code                       | Queue Status     NULL QUEUE             |
| Code Validation                   | Queue Time                              |
|-----------------------------------------------------------------------------|
| Dialed Number        003                                                    |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   76      TIME STAMP: 9 -AUG-2019  19:29                     |
|-----------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19 |
| Start Time      19:29:56 | Answer Time              | End Time      19:29:58 |
|-----------------------------------------------------------------------------|
| Caller Station           6363     | Selected Trunk Group                    |
| Caller Circuit           03-09-06 | Selected Circuit                        |
| Caller COS               4        | Selected COS                            |
| Caller Routing Class     4        | Selected Routing Class                  |
| Caller Switch ID         001      | Selected Route Pattern                  |
| Caller ANI                        | Selected Facility                       |
| Record Audit             2789     | Call Type        ONE LINE               |
| Conference Audit                  | Call Status      BARGE REQUEST          |
| Access Code                       | Queue Status     NULL QUEUE             |
| Code Validation                   | Queue Time                              |
|-----------------------------------------------------------------------------|
| Dialed Number        003                                                    |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   77      TIME STAMP: 9 -AUG-2019  19:30                     |
|-----------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19 |
| Start Time      19:30:00 | Answer Time              | End Time      19:30:01 |
|-----------------------------------------------------------------------------|
| Caller Station           6363     | Selected Trunk Group                    |
| Caller Circuit           03-09-06 | Selected Circuit                        |
| Caller COS               4        | Selected COS                            |
| Caller Routing Class     4        | Selected Routing Class                  |
| Caller Switch ID         001      | Selected Route Pattern                  |
| Caller ANI                        | Selected Facility                       |
```

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                                        333 IN
| Record Audit              2790      | Call Type       ONE LINE
| Conference Audit                    | Call Status     BARGE REQUEST
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   78      TIME STAMP: 9 -AUG-2019  19:32
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      19:32:10 | Answer Time              | End Time      19:32:12
|-----------------------------------------------------------------------
| Caller Station           6259      | Selected Trunk Group
| Caller Circuit           04-05-10  | Selected Circuit
| Caller COS               4         | Selected COS
| Caller Routing Class     4         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2795      | Call Type       ONE LINE
| Conference Audit                   | Call Status     BARGE REQUEST
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   79      TIME STAMP: 9 -AUG-2019  19:32
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      19:32:12 | Answer Time              | End Time      19:32:13
|-----------------------------------------------------------------------
| Caller Station           6361      | Selected Trunk Group
| Caller Circuit           03-09-05  | Selected Circuit
| Caller COS               4         | Selected COS
| Caller Routing Class     4         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2796      | Call Type       ONE LINE
| Conference Audit                   | Call Status     BARGE REQUEST
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   80      TIME STAMP: 9 -AUG-2019  19:37
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      19:37:28 | Answer Time              | End Time      19:37:30
|-----------------------------------------------------------------------
```



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                                        333 IN
| Caller Station          6426      | Selected Trunk Group
| Caller Circuit          02-04-08  | Selected Circuit
| Caller COS              4         | Selected COS
| Caller Routing Class    4         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            2809      | Call Type       ONE LINE
| Conference Audit                  | Call Status     BARGE REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   81     TIME STAMP: 9 -AUG-2019  19:45
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      19:45:37 | Answer Time              | End Time      19:45:39
|-----------------------------------------------------------------------
| Caller Station          6229      | Selected Trunk Group
| Caller Circuit          03-13-13  | Selected Circuit
| Caller COS              4         | Selected COS
| Caller Routing Class    4         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            2819      | Call Type       ONE LINE
| Conference Audit                  | Call Status     BARGE REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   82     TIME STAMP: 9 -AUG-2019  19:48
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      19:48:37 | Answer Time              | End Time      19:48:39
|-----------------------------------------------------------------------
| Caller Station          6426      | Selected Trunk Group
| Caller Circuit          02-04-08  | Selected Circuit
| Caller COS              4         | Selected COS
| Caller Routing Class    4         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            2829      | Call Type       ONE LINE
| Conference Audit                  | Call Status     BARGE REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE
```



EFTA00050920

| RECORD NUMBER: 83 | TIME STAMP: 9 -AUG-2019 19:52 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:52:54 | Answer Time | | End Time | 19:52:56 |
| Caller Station | 6269 | Selected Trunk Group | | | |
| Caller Circuit | 03-13-09 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2843 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 84 | TIME STAMP: 9 -AUG-2019 19:53 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:53:47 | Answer Time | | End Time | 19:53:49 |
| Caller Station | 6269 | Selected Trunk Group | | | |
| Caller Circuit | 03-13-09 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2848 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 85 | TIME STAMP: 9 -AUG-2019 19:57 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:57:37 | Answer Time | | End Time | 19:57:39 |
| Caller Station | 6363 | Selected Trunk Group | | | |
| Caller Circuit | 03-09-06 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2856 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 86 TIME STAMP: 9 -AUG-2019 19:57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:57:51 | Answer Time | | End Time | 19:57:53 |
| Caller Station | 6426 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-08 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2858 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 87 TIME STAMP: 9 -AUG-2019 19:57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:57:57 | Answer Time | | End Time | 19:57:59 |
| Caller Station | 6229 | Selected Trunk Group | | | |
| Caller Circuit | 03-13-13 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2860 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 88 TIME STAMP: 9 -AUG-2019 19:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:59:40 | Answer Time | | End Time | 19:59:41 |
| Caller Station | 6363 | Selected Trunk Group | | | |
| Caller Circuit | 03-09-06 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |

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| Caller ANI                          | Selected Facility
| Record Audit              2864      | Call Type        ONE LINE
| Conference Audit                    | Call Status      BARGE REQUEST
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   89      TIME STAMP: 9 -AUG-2019  20:2
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      20:02:42 | Answer Time              | End Time       20:02:44
|-----------------------------------------------------------------------
| Caller Station           6426      | Selected Trunk Group
| Caller Circuit           02-04-08  | Selected Circuit
| Caller COS               4         | Selected COS
| Caller Routing Class     4         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2868      | Call Type        ONE LINE
| Conference Audit                   | Call Status      BARGE REQUEST
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   90      TIME STAMP: 9 -AUG-2019  20:4
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      20:04:24 | Answer Time              | End Time       20:04:26
|-----------------------------------------------------------------------
| Caller Station           6225      | Selected Trunk Group
| Caller Circuit           03-08-11  | Selected Circuit
| Caller COS               14        | Selected COS
| Caller Routing Class     4         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2873      | Call Type        ONE LINE
| Conference Audit                   | Call Status      BARGE REQUEST
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   91      TIME STAMP: 9 -AUG-2019  20:7
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      20:06:58 | Answer Time              | End Time       20:07:00
```

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Trunk Group | |
| Caller Circuit | 03-09-04 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2875 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 92 TIME STAMP: 9 -AUG-2019 20:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 20:08:25 | Answer Time | | End Time | 20:08:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Trunk Group | |
| Caller Circuit | 03-09-05 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2876 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 93 TIME STAMP: 9 -AUG-2019 20:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 20:30:03 | Answer Time | | End Time | 20:30:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Trunk Group | |
| Caller Circuit | 03-09-06 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2926 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:   94      TIME STAMP: 9 -AUG-2019  20:30
Start Date        8/ 9/19 | Answer Date              | End Date        8/ 9/19
Start Time       20:30:06 | Answer Time              | End Time       20:30:07
Caller Station            6363      | Selected Trunk Group
Caller Circuit            03-09-06  | Selected Circuit
Caller COS                4         | Selected COS
Caller Routing Class      4         | Selected Routing Class
Caller Switch ID          001       | Selected Route Pattern
Caller ANI                          | Selected Facility
Record Audit              2927      | Call Type        ONE LINE
Conference Audit                    | Call Status      BARGE REQUEST
Access Code                         | Queue Status     NULL QUEUE
Code Validation                     | Queue Time
Dialed Number        003
Account Code
Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:   95      TIME STAMP: 9 -AUG-2019  20:31
Start Date        8/ 9/19 | Answer Date              | End Date        8/ 9/19
Start Time       20:31:36 | Answer Time              | End Time       20:31:38
Caller Station            6426      | Selected Trunk Group
Caller Circuit            02-04-08  | Selected Circuit
Caller COS                4         | Selected COS
Caller Routing Class      4         | Selected Routing Class
Caller Switch ID          001       | Selected Route Pattern
Caller ANI                          | Selected Facility
Record Audit              2929      | Call Type        ONE LINE
Conference Audit                    | Call Status      BARGE REQUEST
Access Code                         | Queue Status     NULL QUEUE
Code Validation                     | Queue Time
Dialed Number        003
Account Code
Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:   96      TIME STAMP: 9 -AUG-2019  20:45
Start Date        8/ 9/19 | Answer Date              | End Date        8/ 9/19
Start Time       20:45:54 | Answer Time              | End Time       20:45:57
Caller Station            6350      | Selected Trunk Group
Caller Circuit            04-01-02  | Selected Circuit
Caller COS                4         | Selected COS
Caller Routing Class      4         | Selected Routing Class
Caller Switch ID          001       | Selected Route Pattern
Caller ANI                          | Selected Facility
Record Audit              2953      | Call Type        ONE LINE
Conference Audit                    | Call Status      BARGE REQUEST
Access Code                         | Queue Status     NULL QUEUE
Code Validation                     | Queue Time
```

```
| Dialed Number        003
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:   97     TIME STAMP: 9 -AUG-2019  20:48
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      20:48:11 | Answer Time              | End Time       20:48:12
| Caller Station           6307     | Selected Trunk Group
| Caller Circuit           04-05-16 | Selected Circuit
| Caller COS               4        | Selected COS
| Caller Routing Class     4        | Selected Routing Class
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             2956     | Call Type        ONE LINE
| Conference Audit                  | Call Status      BARGE REQUEST
| Access Code                       | Queue Status     NULL QUEUE
| Code Validation                   | Queue Time
| Dialed Number        003
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:   98     TIME STAMP: 9 -AUG-2019  20:59
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      20:59:23 | Answer Time              | End Time       20:59:25
| Caller Station           6363     | Selected Trunk Group
| Caller Circuit           03-09-06 | Selected Circuit
| Caller COS               4        | Selected COS
| Caller Routing Class     4        | Selected Routing Class
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             2967     | Call Type        ONE LINE
| Conference Audit                  | Call Status      BARGE REQUEST
| Access Code                       | Queue Status     NULL QUEUE
| Code Validation                   | Queue Time
| Dialed Number        003
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:   99     TIME STAMP: 9 -AUG-2019  20:59
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      20:59:26 | Answer Time              | End Time       20:59:27
| Caller Station           6363     | Selected Trunk Group
| Caller Circuit           03-09-06 | Selected Circuit
| Caller COS               4        | Selected COS
| Caller Routing Class     4        | Selected Routing Class
```

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                                        333 IN
| Caller Switch ID          001      | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit              5450     | Call Type        ONE LINE
| Conference Audit                   | Call Status      BARGE REQUEST
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  100      TIME STAMP: 9 -AUG-2019  21:0
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      21:00:37 | Answer Time              | End Time       21:00:39
|-----------------------------------------------------------------------
| Caller Station            6426     | Selected Trunk Group
| Caller Circuit            02-04-08 | Selected Circuit
| Caller COS                4        | Selected COS
| Caller Routing Class      4        | Selected Routing Class
| Caller Switch ID          001      | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit              2970     | Call Type        ONE LINE
| Conference Audit                   | Call Status      BARGE REQUEST
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  101      TIME STAMP: 9 -AUG-2019  21:1
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      21:01:34 | Answer Time              | End Time       21:01:36
|-----------------------------------------------------------------------
| Caller Station            6361     | Selected Trunk Group
| Caller Circuit            03-09-05 | Selected Circuit
| Caller COS                4        | Selected COS
| Caller Routing Class      4        | Selected Routing Class
| Caller Switch ID          001      | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit              2975     | Call Type        ONE LINE
| Conference Audit                   | Call Status      BARGE REQUEST
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  102      TIME STAMP: 9 -AUG-2019  21:19
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
```

| | | | |
|---|---|---|---|
| Start Time | 21:19:22 | Answer Time | End Time 21:19:23 |
| Caller Station | 6229 | Selected Trunk Group | |
| Caller Circuit | 03-13-13 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3005 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 003 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 103 TIME STAMP: 9 -AUG-2019 21:20

| | | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 21:20:07 | Answer Time | End Time 21:20:08 |
| Caller Station | 6229 | Selected Trunk Group | |
| Caller Circuit | 03-13-13 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3006 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 003 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 104 TIME STAMP: 9 -AUG-2019 21:25

| | | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 21:25:13 | Answer Time | End Time 21:25:15 |
| Caller Station | 6307 | Selected Trunk Group | |
| Caller Circuit | 04-05-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3015 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 003 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:  105      TIME STAMP: 9 -AUG-2019  21:42

Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
Start Time      21:42:55 | Answer Time              | End Time       21:42:57

Caller Station           6381      | Selected Trunk Group
Caller Circuit           04-01-01  | Selected Circuit
Caller COS               4         | Selected COS
Caller Routing Class     4         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             3040      | Call Type       ONE LINE
Conference Audit                   | Call Status     BARGE REQUEST
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time

Dialed Number        003
Account Code
Authorization Code
```

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:  106      TIME STAMP: 9 -AUG-2019  21:54

Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
Start Time      21:54:39 | Answer Time              | End Time       21:54:40

Caller Station           6229      | Selected Trunk Group
Caller Circuit           03-13-13  | Selected Circuit
Caller COS               4         | Selected COS
Caller Routing Class     4         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             3068      | Call Type       ONE LINE
Conference Audit                   | Call Status     BARGE REQUEST
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time

Dialed Number        003
Account Code
Authorization Code
```

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:  107      TIME STAMP: 9 -AUG-2019  22:28

Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
Start Time      22:28:16 | Answer Time              | End Time       22:28:18

Caller Station           6259      | Selected Trunk Group
Caller Circuit           04-05-10  | Selected Circuit
Caller COS               4         | Selected COS
Caller Routing Class     4         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             3119      | Call Type       ONE LINE
Conference Audit                   | Call Status     BARGE REQUEST
Access Code                        | Queue Status    NULL QUEUE
```

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 108 TIME STAMP: 9 -AUG-2019 22:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:29:40 | Answer Time | | End Time | 22:29:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Trunk Group | |
| Caller Circuit | 02-04-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3124 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 109 TIME STAMP: 9 -AUG-2019 22:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:31:28 | Answer Time | | End Time | 22:31:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Trunk Group | |
| Caller Circuit | 04-12-01 | Selected Circuit | |
| Caller COS | 14 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3126 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 110 TIME STAMP: 9 -AUG-2019 22:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:31:30 | Answer Time | | End Time | 22:31:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Trunk Group | |
| Caller Circuit | 03-09-05 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |

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| Caller Routing Class     4          | Selected Routing Class
| Caller Switch ID         001        | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             3127       | Call Type        ONE LINE
| Conference Audit                    | Call Status      BARGE REQUEST
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  111      TIME STAMP: 9 -AUG-2019  22:32
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      22:32:26 | Answer Time              | End Time       22:32:28
|-----------------------------------------------------------------------------
| Caller Station           6259       | Selected Trunk Group
| Caller Circuit           04-05-10   | Selected Circuit
| Caller COS               4          | Selected COS
| Caller Routing Class     4          | Selected Routing Class
| Caller Switch ID         001        | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             3130       | Call Type        ONE LINE
| Conference Audit                    | Call Status      BARGE REQUEST
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  112      TIME STAMP: 9 -AUG-2019  22:34
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      22:34:51 | Answer Time              | End Time       22:34:52
|-----------------------------------------------------------------------------
| Caller Station           6259       | Selected Trunk Group
| Caller Circuit           04-05-10   | Selected Circuit
| Caller COS               4          | Selected COS
| Caller Routing Class     4          | Selected Routing Class
| Caller Switch ID         001        | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             3134       | Call Type        ONE LINE
| Conference Audit                    | Call Status      BARGE REQUEST
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  113      TIME STAMP: 9 -AUG-2019  22:39
|-----------------------------------------------------------------------------
```



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| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:39:07 | Answer Time | | End Time | 22:39:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Trunk Group | |
| Caller Circuit | 03-09-12 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3140 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 114 TIME STAMP: 9 -AUG-2019 22:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:58:19 | Answer Time | | End Time | 22:58:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Trunk Group | |
| Caller Circuit | 04-09-05 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3152 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 115 TIME STAMP: 9 -AUG-2019 22:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:59:06 | Answer Time | | End Time | 22:59:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Trunk Group | |
| Caller Circuit | 03-09-05 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3157 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 116 | TIME STAMP: 9 -AUG-2019 23:0 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 23:00:15 | Answer Time | | End Time | 23:00:16 |
| Caller Station | 6363 | Selected Trunk Group | | | |
| Caller Circuit | 03-09-06 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3159 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 117 | TIME STAMP: 9 -AUG-2019 23:31 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 23:31:53 | Answer Time | | End Time | 23:31:55 |
| Caller Station | 6361 | Selected Trunk Group | | | |
| Caller Circuit | 03-09-05 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3183 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 118 | TIME STAMP: 9 -AUG-2019 23:32 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 23:32:08 | Answer Time | | End Time | 23:32:10 |
| Caller Station | 6426 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-08 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3184 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |

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                                        333 IN
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  119     TIME STAMP: 9 -AUG-2019  23:57
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time     23:57:24 | Answer Time              | End Time      23:57:26
|-----------------------------------------------------------------------
| Caller Station          6240     | Selected Trunk Group
| Caller Circuit          03-13-08 | Selected Circuit
| Caller COS              4        | Selected COS
| Caller Routing Class    4        | Selected Routing Class
| Caller Switch ID        001      | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit            3201     | Call Type       ONE LINE
| Conference Audit                 | Call Status     BARGE REQUEST
| Access Code                      | Queue Status    NULL QUEUE
| Code Validation                  | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  120     TIME STAMP: 10-AUG-2019  0 :0
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date              | End Date       8/10/19
| Start Time     23:59:59 | Answer Time              | End Time       0:00:02
|-----------------------------------------------------------------------
| Caller Station          6450     | Selected Trunk Group
| Caller Circuit          04-09-05 | Selected Circuit
| Caller COS              11       | Selected COS
| Caller Routing Class    1        | Selected Routing Class
| Caller Switch ID        001      | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit            3206     | Call Type       ONE LINE
| Conference Audit                 | Call Status     BARGE REQUEST
| Access Code                      | Queue Status    NULL QUEUE
| Code Validation                  | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  121     TIME STAMP: 10-AUG-2019  0 :3
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date              | End Date       8/10/19
| Start Time      0:03:23 | Answer Time              | End Time       0:03:24
|-----------------------------------------------------------------------
| Caller Station          6350     | Selected Trunk Group
| Caller Circuit          04-01-02 | Selected Circuit
```

```
                                        333 IN
| Caller COS                4         | Selected COS
| Caller Routing Class      4         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              3211      | Call Type        ONE LINE
| Conference Audit                    | Call Status      BARGE REQUEST
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  122      TIME STAMP: 10-AUG-2019  0 :8
|-----------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date              | End Date        8/10/19
| Start Time       0:08:12 | Answer Time              | End Time        0:08:14
|-----------------------------------------------------------------------------
| Caller Station            6317      | Selected Trunk Group
| Caller Circuit            04-01-13  | Selected Circuit
| Caller COS                1         | Selected COS
| Caller Routing Class      1         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              3226      | Call Type        ONE LINE
| Conference Audit                    | Call Status      BARGE REQUEST
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  123      TIME STAMP: 10-AUG-2019  0 :8
|-----------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date              | End Date        8/10/19
| Start Time       0:08:29 | Answer Time              | End Time        0:08:31
|-----------------------------------------------------------------------------
| Caller Station            6317      | Selected Trunk Group
| Caller Circuit            04-01-13  | Selected Circuit
| Caller COS                1         | Selected COS
| Caller Routing Class      1         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              3227      | Call Type        ONE LINE
| Conference Audit                    | Call Status      BARGE REQUEST
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  124      TIME STAMP: 10-AUG-2019  0 :8
```

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:08:46 | Answer Time | | End Time | 0:08:51 |
| Caller Station | 6317 | Selected Trunk Group | | | |
| Caller Circuit | 04-01-13 | Selected Circuit | | | |
| Caller COS | 1 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3228 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 125 TIME STAMP: 10-AUG-2019 0 :9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:09:39 | Answer Time | | End Time | 0:09:41 |
| Caller Station | 6381 | Selected Trunk Group | | | |
| Caller Circuit | 04-01-01 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3229 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 126 TIME STAMP: 10-AUG-2019 21:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 21:31:52 | Answer Time | | End Time | 21:31:55 |
| Caller Station | 6229 | Selected Trunk Group | | | |
| Caller Circuit | 03-13-13 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 8291 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |



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| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 127 TIME STAMP: 10-AUG-2019 22:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:24:27 | Answer Time | | End Time | 22:24:29 |
| Caller Station | 6307 | Selected Trunk Group | | | |
| Caller Circuit | 04-05-16 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 8410 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 128 TIME STAMP: 10-AUG-2019 22:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:30:55 | Answer Time | | End Time | 22:30:59 |
| Caller Station | 6326 | Selected Trunk Group | | | |
| Caller Circuit | 04-12-01 | Selected Circuit | | | |
| Caller COS | 14 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 8430 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 129 TIME STAMP: 10-AUG-2019 22:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:32:44 | Answer Time | | End Time | 22:32:46 |
| Caller Station | 6426 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-08 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 8438 | Call Type | ONE LINE | | |

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                                        333 IN
| Conference Audit                    | Call Status     BARGE REQUEST
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  130     TIME STAMP: 10-AUG-2019  22:54
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date                | End Date       8/10/19
| Start Time     22:54:46 | Answer Time                | End Time      22:54:47
|-----------------------------------------------------------------------
| Caller Station          6381      | Selected Trunk Group
| Caller Circuit          04-01-01  | Selected Circuit
| Caller COS              4         | Selected COS
| Caller Routing Class    4         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            8485      | Call Type       ONE LINE
| Conference Audit                  | Call Status     BARGE REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  131     TIME STAMP: 10-AUG-2019  22:57
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date                | End Date       8/10/19
| Start Time     22:57:49 | Answer Time                | End Time      22:57:50
|-----------------------------------------------------------------------
| Caller Station          6350      | Selected Trunk Group
| Caller Circuit          04-01-02  | Selected Circuit
| Caller COS              4         | Selected COS
| Caller Routing Class    4         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            8495      | Call Type       ONE LINE
| Conference Audit                  | Call Status     BARGE REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  132     TIME STAMP: 10-AUG-2019  23:21
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date                | End Date       8/10/19
| Start Time     23:21:56 | Answer Time                | End Time      23:21:58
|-----------------------------------------------------------------------
| Caller Station          6229      | Selected Trunk Group
```



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333 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 03-13-13 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8520 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 133 TIME STAMP: 10-AUG-2019 23:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 23:28:03 | Answer Time | | End Time | 23:28:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Trunk Group | |
| Caller Circuit | 03-08-11 | Selected Circuit | |
| Caller COS | 14 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8523 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 134 TIME STAMP: 10-AUG-2019 23:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 23:28:04 | Answer Time | | End Time | 23:28:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Trunk Group | |
| Caller Circuit | 03-09-03 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8525 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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```
| RECORD NUMBER:  135      TIME STAMP: 10-AUG-2019  23:28                |
|-----------------------------------------------------------------------|
| Start Date       8/10/19 | Answer Date              | End Date       8/10/19 |
| Start Time      23:28:04 | Answer Time              | End Time      23:28:06 |
|-----------------------------------------------------------------------|
| Caller Station           6296     | Selected Trunk Group
| Caller Circuit           03-09-04 | Selected Circuit
| Caller COS               4        | Selected COS
| Caller Routing Class     4        | Selected Routing Class
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             8526     | Call Type       ONE LINE
| Conference Audit                  | Call Status     BARGE REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------|
| Dialed Number        003
| Account Code
| Authorization Code
|-----------------------------------------------------------------------|
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:  136      TIME STAMP: 10-AUG-2019  23:28                |
|-----------------------------------------------------------------------|
| Start Date       8/10/19 | Answer Date              | End Date       8/10/19 |
| Start Time      23:28:04 | Answer Time              | End Time      23:28:06 |
|-----------------------------------------------------------------------|
| Caller Station           6365     | Selected Trunk Group
| Caller Circuit           03-09-07 | Selected Circuit
| Caller COS               4        | Selected COS
| Caller Routing Class     4        | Selected Routing Class
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             8527     | Call Type       ONE LINE
| Conference Audit                  | Call Status     BARGE REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------|
| Dialed Number        003
| Account Code
| Authorization Code
|-----------------------------------------------------------------------|
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:  137      TIME STAMP: 10-AUG-2019  23:28                |
|-----------------------------------------------------------------------|
| Start Date       8/10/19 | Answer Date              | End Date       8/10/19 |
| Start Time      23:28:03 | Answer Time              | End Time      23:28:06 |
|-----------------------------------------------------------------------|
| Caller Station           6363     | Selected Trunk Group
| Caller Circuit           03-09-06 | Selected Circuit
| Caller COS               4        | Selected COS
| Caller Routing Class     4        | Selected Routing Class
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             8524     | Call Type       ONE LINE
| Conference Audit                  | Call Status     BARGE REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------|
| Dialed Number        003
```

| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 138 TIME STAMP: 10-AUG-2019 23:28

| Start Date 8/10/19 | Answer Date | End Date 8/10/19
| Start Time 23:28:05 | Answer Time | End Time 23:28:06

| Caller Station 6426 | Selected Trunk Group
| Caller Circuit 02-04-08 | Selected Circuit
| Caller COS 4 | Selected COS
| Caller Routing Class 4 | Selected Routing Class
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility
| Record Audit 8529 | Call Type ONE LINE
| Conference Audit | Call Status BARGE REQUEST
| Access Code | Queue Status NULL QUEUE
| Code Validation | Queue Time

| Dialed Number 003
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 139 TIME STAMP: 10-AUG-2019 23:28

| Start Date 8/10/19 | Answer Date | End Date 8/10/19
| Start Time 23:28:05 | Answer Time | End Time 23:28:07

| Caller Station 6317 | Selected Trunk Group
| Caller Circuit 04-01-13 | Selected Circuit
| Caller COS 1 | Selected COS
| Caller Routing Class 1 | Selected Routing Class
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility
| Record Audit 8530 | Call Type ONE LINE
| Conference Audit | Call Status BARGE REQUEST
| Access Code | Queue Status NULL QUEUE
| Code Validation | Queue Time

| Dialed Number 003
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 140 TIME STAMP: 10-AUG-2019 23:28

| Start Date 8/10/19 | Answer Date | End Date 8/10/19
| Start Time 23:28:04 | Answer Time | End Time 23:28:07

| Caller Station 6378 | Selected Trunk Group
| Caller Circuit 03-09-12 | Selected Circuit
| Caller COS 4 | Selected COS
| Caller Routing Class 4 | Selected Routing Class
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility

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                                        333 IN
| Record Audit              8528      | Call Type       ONE LINE
| Conference Audit                    | Call Status     BARGE REQUEST
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  141      TIME STAMP: 10-AUG-2019  23:28
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date              | End Date       8/10/19
| Start Time     23:28:07 | Answer Time              | End Time      23:28:08
|-----------------------------------------------------------------------
| Caller Station            6326      | Selected Trunk Group
| Caller Circuit            04-12-01  | Selected Circuit
| Caller COS                14        | Selected COS
| Caller Routing Class      4         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              8531      | Call Type       ONE LINE
| Conference Audit                    | Call Status     BARGE REQUEST
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  142      TIME STAMP: 10-AUG-2019  23:28
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date              | End Date       8/10/19
| Start Time     23:28:08 | Answer Time              | End Time      23:28:09
|-----------------------------------------------------------------------
| Caller Station            6365      | Selected Trunk Group
| Caller Circuit            03-09-07  | Selected Circuit
| Caller COS                4         | Selected COS
| Caller Routing Class      4         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              5450      | Call Type       ONE LINE
| Conference Audit                    | Call Status     BARGE REQUEST
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  143      TIME STAMP: 10-AUG-2019  23:28
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date              | End Date       8/10/19
| Start Time     23:28:09 | Answer Time              | End Time      23:28:11
|-----------------------------------------------------------------------
```

```
                                        333 IN
| Caller Station          6379      | Selected Trunk Group
| Caller Circuit          03-09-11  | Selected Circuit
| Caller COS              4         | Selected COS
| Caller Routing Class    4         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            8532      | Call Type       ONE LINE
| Conference Audit                  | Call Status     BARGE REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  144      TIME STAMP: 10-AUG-2019  23:48
|-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date              | End Date        8/10/19
| Start Time     23:48:45 | Answer Time              | End Time       23:48:47
|-----------------------------------------------------------------------------
| Caller Station          6229      | Selected Trunk Group
| Caller Circuit          03-13-13  | Selected Circuit
| Caller COS              4         | Selected COS
| Caller Routing Class    4         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            8562      | Call Type       ONE LINE
| Conference Audit                  | Call Status     BARGE REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  145      TIME STAMP: 11-AUG-2019  0 :8
|-----------------------------------------------------------------------------
| Start Date      8/11/19 | Answer Date              | End Date        8/11/19
| Start Time      0:08:52 | Answer Time              | End Time        0:08:54
|-----------------------------------------------------------------------------
| Caller Station          6294      | Selected Trunk Group
| Caller Circuit          03-13-15  | Selected Circuit
| Caller COS              4         | Selected COS
| Caller Routing Class    4         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            8589      | Call Type       ONE LINE
| Conference Audit                  | Call Status     BARGE REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE
```



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RECORD NUMBER: 146 TIME STAMP: 11-AUG-2019 0 :14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 0:14:34 | Answer Time | | End Time | 0:14:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Trunk Group | |
| Caller Circuit | 04-01-01 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8609 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 147 TIME STAMP: 11-AUG-2019 0 :18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 0:17:59 | Answer Time | | End Time | 0:18:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Trunk Group | |
| Caller Circuit | 04-01-01 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8621 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 148 TIME STAMP: 11-AUG-2019 0 :28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 0:28:26 | Answer Time | | End Time | 0:28:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6307 | Selected Trunk Group | |
| Caller Circuit | 04-05-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8662 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number 003
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 149 TIME STAMP: 11-AUG-2019 0 :30

| Start Date 8/11/19 | Answer Date | End Date 8/11/19
| Start Time 0:30:46 | Answer Time | End Time 0:30:47

| Caller Station 6261 | Selected Trunk Group
| Caller Circuit 03-09-03 | Selected Circuit
| Caller COS 4 | Selected COS
| Caller Routing Class 4 | Selected Routing Class
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility
| Record Audit 8688 | Call Type ONE LINE
| Conference Audit | Call Status BARGE REQUEST
| Access Code | Queue Status NULL QUEUE
| Code Validation | Queue Time

| Dialed Number 003
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 150 TIME STAMP: 11-AUG-2019 0 :30

| Start Date 8/11/19 | Answer Date | End Date 8/11/19
| Start Time 0:30:47 | Answer Time | End Time 0:30:49

| Caller Station 6367 | Selected Trunk Group
| Caller Circuit 03-09-09 | Selected Circuit
| Caller COS 4 | Selected COS
| Caller Routing Class 4 | Selected Routing Class
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility
| Record Audit 8691 | Call Type ONE LINE
| Conference Audit | Call Status BARGE REQUEST
| Access Code | Queue Status NULL QUEUE
| Code Validation | Queue Time

| Dialed Number 003
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 151 TIME STAMP: 11-AUG-2019 0 :30

| Start Date 8/11/19 | Answer Date | End Date 8/11/19
| Start Time 0:30:48 | Answer Time | End Time 0:30:49

| Caller Station 6296 | Selected Trunk Group
| Caller Circuit 03-09-04 | Selected Circuit
| Caller COS 4 | Selected COS
| Caller Routing Class 4 | Selected Routing Class
| Caller Switch ID 001 | Selected Route Pattern

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                                        333 IN
| Caller ANI                          | Selected Facility
| Record Audit              8692      | Call Type        ONE LINE
| Conference Audit                    | Call Status      BARGE REQUEST
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  152      TIME STAMP: 11-AUG-2019  1 :5
|-----------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date              | End Date        8/11/19
| Start Time       1:05:52 | Answer Time              | End Time        1:05:54
|-----------------------------------------------------------------------
| Caller Station            6261      | Selected Trunk Group
| Caller Circuit            03-09-03  | Selected Circuit
| Caller COS                4         | Selected COS
| Caller Routing Class      4         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              8894      | Call Type        ONE LINE
| Conference Audit                    | Call Status      BARGE REQUEST
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  153      TIME STAMP: 11-AUG-2019  1 :6
|-----------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date              | End Date        8/11/19
| Start Time       1:06:55 | Answer Time              | End Time        1:06:56
|-----------------------------------------------------------------------
| Caller Station            6365      | Selected Trunk Group
| Caller Circuit            03-09-07  | Selected Circuit
| Caller COS                4         | Selected COS
| Caller Routing Class      4         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              8896      | Call Type        ONE LINE
| Conference Audit                    | Call Status      BARGE REQUEST
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  154      TIME STAMP: 11-AUG-2019  1 :28
|-----------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date              | End Date        8/11/19
| Start Time       1:28:12 | Answer Time              | End Time        1:28:14
```



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| | | | |
|---|---|---|---|
| Caller Station | 6366 | Selected Trunk Group | |
| Caller Circuit | 03-09-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8912 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 155 TIME STAMP: 11-AUG-2019 1 :42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 1:42:05 | Answer Time | | End Time | 1:42:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Trunk Group | |
| Caller Circuit | 03-09-09 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8938 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 156 TIME STAMP: 11-AUG-2019 2 :13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 2:13:35 | Answer Time | | End Time | 2:13:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Trunk Group | |
| Caller Circuit | 03-09-07 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8949 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:  157      TIME STAMP: 11-AUG-2019  2 :57

Start Date       8/11/19 | Answer Date              | End Date        8/11/19
Start Time       2:57:46 | Answer Time              | End Time        2:57:47

Caller Station           6367     | Selected Trunk Group
Caller Circuit           03-09-09 | Selected Circuit
Caller COS               4        | Selected COS
Caller Routing Class     4        | Selected Routing Class
Caller Switch ID         001      | Selected Route Pattern
Caller ANI                        | Selected Facility
Record Audit             8965     | Call Type        ONE LINE
Conference Audit                  | Call Status      BARGE REQUEST
Access Code                       | Queue Status     NULL QUEUE
Code Validation                   | Queue Time

Dialed Number        003
Account Code
Authorization Code

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:  158      TIME STAMP: 11-AUG-2019  3 :58

Start Date       8/11/19 | Answer Date              | End Date        8/11/19
Start Time       3:58:52 | Answer Time              | End Time        3:58:54

Caller Station           6363     | Selected Trunk Group
Caller Circuit           03-09-06 | Selected Circuit
Caller COS               4        | Selected COS
Caller Routing Class     4        | Selected Routing Class
Caller Switch ID         001      | Selected Route Pattern
Caller ANI                        | Selected Facility
Record Audit             9011     | Call Type        ONE LINE
Conference Audit                  | Call Status      BARGE REQUEST
Access Code                       | Queue Status     NULL QUEUE
Code Validation                   | Queue Time

Dialed Number        003
Account Code
Authorization Code

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:  159      TIME STAMP: 11-AUG-2019  4 :49

Start Date       8/11/19 | Answer Date              | End Date        8/11/19
Start Time       4:49:40 | Answer Time              | End Time        4:49:42

Caller Station           6367     | Selected Trunk Group
Caller Circuit           03-09-09 | Selected Circuit
Caller COS               4        | Selected COS
Caller Routing Class     4        | Selected Routing Class
Caller Switch ID         001      | Selected Route Pattern
Caller ANI                        | Selected Facility
Record Audit             9026     | Call Type        ONE LINE
Conference Audit                  | Call Status      BARGE REQUEST
Access Code                       | Queue Status     NULL QUEUE
Code Validation                   | Queue Time
```

```
| Dialed Number        003
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:  160     TIME STAMP: 11-AUG-2019  5 :9
| Start Date      8/11/19 | Answer Date              | End Date        8/11/19
| Start Time      5:09:40 | Answer Time              | End Time        5:09:41
| Caller Station          6365     | Selected Trunk Group
| Caller Circuit          03-09-07 | Selected Circuit
| Caller COS              4        | Selected COS
| Caller Routing Class    4        | Selected Routing Class
| Caller Switch ID        001      | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit            9034     | Call Type       ONE LINE
| Conference Audit                 | Call Status     BARGE REQUEST
| Access Code                      | Queue Status    NULL QUEUE
| Code Validation                  | Queue Time
| Dialed Number        003
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:  161     TIME STAMP: 11-AUG-2019  6 :2
| Start Date      8/11/19 | Answer Date              | End Date        8/11/19
| Start Time      6:02:48 | Answer Time              | End Time        6:02:49
| Caller Station          6317     | Selected Trunk Group
| Caller Circuit          04-01-13 | Selected Circuit
| Caller COS              1        | Selected COS
| Caller Routing Class    1        | Selected Routing Class
| Caller Switch ID        001      | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit            9136     | Call Type       ONE LINE
| Conference Audit                 | Call Status     BARGE REQUEST
| Access Code                      | Queue Status    NULL QUEUE
| Code Validation                  | Queue Time
| Dialed Number        003
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:  162     TIME STAMP: 11-AUG-2019  6 :2
| Start Date      8/11/19 | Answer Date              | End Date        8/11/19
| Start Time      6:02:50 | Answer Time              | End Time        6:02:52
| Caller Station          6365     | Selected Trunk Group
| Caller Circuit          03-09-07 | Selected Circuit
| Caller COS              4        | Selected COS
| Caller Routing Class    4        | Selected Routing Class
```

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                                        333 IN
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              9138      | Call Type        ONE LINE
| Conference Audit                    | Call Status      BARGE REQUEST
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  163      TIME STAMP: 11-AUG-2019  6 :2
|-----------------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date              | End Date        8/11/19
| Start Time       6:02:50 | Answer Time              | End Time        6:02:52
|-----------------------------------------------------------------------------
| Caller Station            6361      | Selected Trunk Group
| Caller Circuit            03-09-05  | Selected Circuit
| Caller COS                4         | Selected COS
| Caller Routing Class      4         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              9139      | Call Type        ONE LINE
| Conference Audit                    | Call Status      BARGE REQUEST
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  164      TIME STAMP: 11-AUG-2019  6 :2
|-----------------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date              | End Date        8/11/19
| Start Time       6:02:51 | Answer Time              | End Time        6:02:53
|-----------------------------------------------------------------------------
| Caller Station            6363      | Selected Trunk Group
| Caller Circuit            03-09-06  | Selected Circuit
| Caller COS                4         | Selected COS
| Caller Routing Class      4         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              9140      | Call Type        ONE LINE
| Conference Audit                    | Call Status      BARGE REQUEST
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  165      TIME STAMP: 11-AUG-2019  6 :2
|-----------------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date              | End Date        8/11/19
```

| | | | |
|---|---|---|---|
| Start Time | 6:02:53 | Answer Time | End Time 6:02:55 |
| Caller Station | 6366 | Selected Trunk Group | |
| Caller Circuit | 03-09-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9141 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 003 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 166 TIME STAMP: 11-AUG-2019 6 :3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:03:33 | Answer Time | | End Time | 6:03:34 |
| Caller Station | 6367 | Selected Trunk Group | | | |
| Caller Circuit | 03-09-09 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 9142 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 167 TIME STAMP: 11-AUG-2019 6 :41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:41:27 | Answer Time | | End Time | 6:41:28 |
| Caller Station | 6229 | Selected Trunk Group | | | |
| Caller Circuit | 03-13-13 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 9229 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 168 | TIME STAMP: 11-AUG-2019 6 :47 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:47:09 | Answer Time | | End Time | 6:47:10 |
| Caller Station | 6495 | Selected Trunk Group | | | |
| Caller Circuit | 03-03-11 | Selected Circuit | | | |
| Caller COS | 11 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 9252 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 169 | TIME STAMP: 11-AUG-2019 6 :47 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:47:07 | Answer Time | | End Time | 6:47:10 |
| Caller Station | 6367 | Selected Trunk Group | | | |
| Caller Circuit | 03-09-09 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 9251 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 170 | TIME STAMP: 11-AUG-2019 6 :47 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:47:11 | Answer Time | | End Time | 6:47:12 |
| Caller Station | 6480 | Selected Trunk Group | | | |
| Caller Circuit | 02-03-05 | Selected Circuit | | | |
| Caller COS | 11 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 9254 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 171 TIME STAMP: 11-AUG-2019 6 :47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:47:13 | Answer Time | | End Time | 6:47:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Trunk Group | |
| Caller Circuit | 03-09-07 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9255 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 172 TIME STAMP: 11-AUG-2019 6 :47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:47:15 | Answer Time | | End Time | 6:47:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Trunk Group | |
| Caller Circuit | 03-11-12 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9258 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 173 TIME STAMP: 11-AUG-2019 6 :47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:47:14 | Answer Time | | End Time | 6:47:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Trunk Group | |
| Caller Circuit | 03-09-04 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |

| | | | |
|---|---|---|---|
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9257 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 174 TIME STAMP: 11-AUG-2019 6 :47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:47:14 | Answer Time | | End Time | 6:47:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Trunk Group | |
| Caller Circuit | 03-09-06 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9256 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 175 TIME STAMP: 11-AUG-2019 6 :47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:47:23 | Answer Time | | End Time | 6:47:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Trunk Group | |
| Caller Circuit | 03-09-05 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9259 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 176 TIME STAMP: 11-AUG-2019 6 :47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:47:28 | Answer Time | | End Time | 6:47:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6454 | Selected Trunk Group | |
| Caller Circuit | 04-11-15 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9261 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 177 TIME STAMP: 11-AUG-2019 6 :47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:47:28 | Answer Time | | End Time | 6:47:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Trunk Group | |
| Caller Circuit | 03-09-12 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9260 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 178 TIME STAMP: 11-AUG-2019 6 :48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:47:57 | Answer Time | | End Time | 6:48:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9264 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 179 TIME STAMP: 11-AUG-2019 6 :48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:48:33 | Answer Time | | End Time | 6:48:35 |
| Caller Station | 6426 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-08 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 9268 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 180 TIME STAMP: 11-AUG-2019 6 :48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:48:50 | Answer Time | | End Time | 6:48:52 |
| Caller Station | 6385 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-16 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 9269 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 181 TIME STAMP: 11-AUG-2019 6 :49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:49:12 | Answer Time | | End Time | 6:49:14 |
| Caller Station | 6363 | Selected Trunk Group | | | |
| Caller Circuit | 03-09-06 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 9275 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |

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                                        333 IN
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  182      TIME STAMP: 11-AUG-2019  6 :49
-----------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date              | End Date       8/11/19
| Start Time       6:49:15 | Answer Time              | End Time       6:49:16
-----------------------------------------------------------------------
| Caller Station           6326     | Selected Trunk Group
| Caller Circuit           04-12-01 | Selected Circuit
| Caller COS               14       | Selected COS
| Caller Routing Class     4        | Selected Routing Class
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             9276     | Call Type        ONE LINE
| Conference Audit                  | Call Status      BARGE REQUEST
| Access Code                       | Queue Status     NULL QUEUE
| Code Validation                   | Queue Time
-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  183      TIME STAMP: 11-AUG-2019  6 :49
-----------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date              | End Date       8/11/19
| Start Time       6:49:15 | Answer Time              | End Time       6:49:17
-----------------------------------------------------------------------
| Caller Station           6366     | Selected Trunk Group
| Caller Circuit           03-09-08 | Selected Circuit
| Caller COS               4        | Selected COS
| Caller Routing Class     4        | Selected Routing Class
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             9277     | Call Type        ONE LINE
| Conference Audit                  | Call Status      BARGE REQUEST
| Access Code                       | Queue Status     NULL QUEUE
| Code Validation                   | Queue Time
-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  184      TIME STAMP: 11-AUG-2019  6 :49
-----------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date              | End Date       8/11/19
| Start Time       6:49:27 | Answer Time              | End Time       6:49:28
-----------------------------------------------------------------------
| Caller Station           6317     | Selected Trunk Group
| Caller Circuit           04-01-13 | Selected Circuit
```

```
                                        333 IN
| Caller COS                  1        | Selected COS
| Caller Routing Class        1        | Selected Routing Class
| Caller Switch ID            001      | Selected Route Pattern
| Caller ANI                           | Selected Facility
| Record Audit                9278     | Call Type        ONE LINE
| Conference Audit                     | Call Status      BARGE REQUEST
| Access Code                          | Queue Status     NULL QUEUE
| Code Validation                      | Queue Time
-------------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  185      TIME STAMP: 11-AUG-2019  6 :49
-------------------------------------------------------------------------------
| Start Date      8/11/19 | Answer Date              | End Date        8/11/19
| Start Time      6:49:33 | Answer Time              | End Time        6:49:33
-------------------------------------------------------------------------------
| Caller Station              6460     | Selected Trunk Group
| Caller Circuit              02-03-14 | Selected Circuit
| Caller COS                  11       | Selected COS
| Caller Routing Class        1        | Selected Routing Class
| Caller Switch ID            001      | Selected Route Pattern
| Caller ANI                           | Selected Facility
| Record Audit                9279     | Call Type        ONE LINE
| Conference Audit                     | Call Status      BARGE REQUEST
| Access Code                          | Queue Status     NULL QUEUE
| Code Validation                      | Queue Time
-------------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  186      TIME STAMP: 11-AUG-2019  6 :49
-------------------------------------------------------------------------------
| Start Date      8/11/19 | Answer Date              | End Date        8/11/19
| Start Time      6:49:33 | Answer Time              | End Time        6:49:35
-------------------------------------------------------------------------------
| Caller Station              6225     | Selected Trunk Group
| Caller Circuit              03-08-11 | Selected Circuit
| Caller COS                  14       | Selected COS
| Caller Routing Class        4        | Selected Routing Class
| Caller Switch ID            001      | Selected Route Pattern
| Caller ANI                           | Selected Facility
| Record Audit                9280     | Call Type        ONE LINE
| Conference Audit                     | Call Status      BARGE REQUEST
| Access Code                          | Queue Status     NULL QUEUE
| Code Validation                      | Queue Time
-------------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  187      TIME STAMP: 11-AUG-2019  6 :49
```

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:49:48 | Answer Time | | End Time | 6:49:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Trunk Group | |
| Caller Circuit | 03-09-05 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9281 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 188 TIME STAMP: 11-AUG-2019 6 :49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:49:49 | Answer Time | | End Time | 6:49:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6460 | Selected Trunk Group | |
| Caller Circuit | 02-03-14 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9282 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 189 TIME STAMP: 11-AUG-2019 6 :49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:49:51 | Answer Time | | End Time | 6:49:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Trunk Group | |
| Caller Circuit | 04-09-05 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9283 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 190 TIME STAMP: 11-AUG-2019 6 :49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:49:55 | Answer Time | | End Time | 6:49:57 |
| Caller Station | 6367 | Selected Trunk Group | | | |
| Caller Circuit | 03-09-09 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 5450 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 191 TIME STAMP: 11-AUG-2019 7 :18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 7:18:41 | Answer Time | | End Time | 7:18:43 |
| Caller Station | 6229 | Selected Trunk Group | | | |
| Caller Circuit | 03-13-13 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 9346 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 192 TIME STAMP: 11-AUG-2019 7 :23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 7:23:07 | Answer Time | | End Time | 7:23:09 |
| Caller Station | 6296 | Selected Trunk Group | | | |
| Caller Circuit | 03-09-04 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 9355 | Call Type | ONE LINE | | |

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                                        333 IN
| Conference Audit                    | Call Status     BARGE REQUEST
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  193      TIME STAMP: 11-AUG-2019  7 :32
|-----------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date              | End Date        8/11/19
| Start Time       7:32:07 | Answer Time              | End Time        7:32:09
|-----------------------------------------------------------------------
| Caller Station           6381     | Selected Trunk Group
| Caller Circuit           04-01-01 | Selected Circuit
| Caller COS               4        | Selected COS
| Caller Routing Class     4        | Selected Routing Class
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             9379     | Call Type       ONE LINE
| Conference Audit                  | Call Status     BARGE REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  194      TIME STAMP: 11-AUG-2019  7 :52
|-----------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date              | End Date        8/11/19
| Start Time       7:52:54 | Answer Time              | End Time        7:52:55
|-----------------------------------------------------------------------
| Caller Station           6229     | Selected Trunk Group
| Caller Circuit           03-13-13 | Selected Circuit
| Caller COS               4        | Selected COS
| Caller Routing Class     4        | Selected Routing Class
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             9425     | Call Type       ONE LINE
| Conference Audit                  | Call Status     BARGE REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  195      TIME STAMP: 11-AUG-2019  7 :54
|-----------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date              | End Date        8/11/19
| Start Time       7:54:20 | Answer Time              | End Time        7:54:22
|-----------------------------------------------------------------------
| Caller Station           6271     | Selected Trunk Group
```

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                                        333 IN
| Caller Circuit            03-13-11 | Selected Circuit
| Caller COS                4        | Selected COS
| Caller Routing Class      4        | Selected Routing Class
| Caller Switch ID          001      | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit              9427     | Call Type        ONE LINE
| Conference Audit                   | Call Status      BARGE REQUEST
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  196      TIME STAMP: 11-AUG-2019  7 :59
|-----------------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date              | End Date        8/11/19
| Start Time       7:59:50 | Answer Time              | End Time        7:59:52
|-----------------------------------------------------------------------------
| Caller Station            6350     | Selected Trunk Group
| Caller Circuit            04-01-02 | Selected Circuit
| Caller COS                4        | Selected COS
| Caller Routing Class      4        | Selected Routing Class
| Caller Switch ID          001      | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit              9443     | Call Type        ONE LINE
| Conference Audit                   | Call Status      BARGE REQUEST
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  197      TIME STAMP: 11-AUG-2019  8 :5
|-----------------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date              | End Date        8/11/19
| Start Time       8:05:42 | Answer Time              | End Time        8:05:45
|-----------------------------------------------------------------------------
| Caller Station            6307     | Selected Trunk Group
| Caller Circuit            04-05-16 | Selected Circuit
| Caller COS                4        | Selected COS
| Caller Routing Class      4        | Selected Routing Class
| Caller Switch ID          001      | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit              9457     | Call Type        ONE LINE
| Conference Audit                   | Call Status      BARGE REQUEST
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
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EFTA00050962

RECORD NUMBER: 198 TIME STAMP: 11-AUG-2019 8 :9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 8:09:44 | Answer Time | | End Time | 8:09:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Trunk Group | |
| Caller Circuit | 03-13-13 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9469 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 199 TIME STAMP: 11-AUG-2019 8 :11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 8:11:20 | Answer Time | | End Time | 8:11:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Trunk Group | |
| Caller Circuit | 04-01-01 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9473 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 200 TIME STAMP: 11-AUG-2019 8 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 8:20:04 | Answer Time | | End Time | 8:20:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Trunk Group | |
| Caller Circuit | 02-04-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9521 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003

| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 201 TIME STAMP: 11-AUG-2019 8 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 8:20:16 | Answer Time | | End Time | 8:20:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Trunk Group | |
| Caller Circuit | 02-04-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9522 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 202 TIME STAMP: 11-AUG-2019 8 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 8:21:11 | Answer Time | | End Time | 8:21:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Trunk Group | |
| Caller Circuit | 02-04-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9525 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 203 TIME STAMP: 11-AUG-2019 8 :29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 8:29:51 | Answer Time | | End Time | 8:29:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

```
                                        333 IN
| Record Audit                 9566   | Call Type        ONE LINE
| Conference Audit                    | Call Status      BARGE REQUEST
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
-------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  204      TIME STAMP: 11-AUG-2019  8 :37
-------------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date              | End Date        8/11/19
| Start Time       8:37:59 | Answer Time              | End Time        8:37:59
-------------------------------------------------------------------------
| Caller Station           6127   | Selected Trunk Group
| Caller Circuit           02-08-07 | Selected Circuit
| Caller COS               136    | Selected COS
| Caller Routing Class     3      | Selected Routing Class
| Caller Switch ID         001    | Selected Route Pattern
| Caller ANI                      | Selected Facility
| Record Audit             9610   | Call Type        ONE LINE
| Conference Audit                | Call Status      BARGE REQUEST
| Access Code                     | Queue Status     NULL QUEUE
| Code Validation                 | Queue Time
-------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  205      TIME STAMP: 11-AUG-2019  8 :41
-------------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date              | End Date        8/11/19
| Start Time       8:41:34 | Answer Time              | End Time        8:41:41
-------------------------------------------------------------------------
| Caller Station           6269   | Selected Trunk Group
| Caller Circuit           03-13-09 | Selected Circuit
| Caller COS               4      | Selected COS
| Caller Routing Class     4      | Selected Routing Class
| Caller Switch ID         001    | Selected Route Pattern
| Caller ANI                      | Selected Facility
| Record Audit             9631   | Call Type        ONE LINE
| Conference Audit                | Call Status      BARGE REQUEST
| Access Code                     | Queue Status     NULL QUEUE
| Code Validation                 | Queue Time
-------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  206      TIME STAMP: 11-AUG-2019  8 :43
-------------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date              | End Date        8/11/19
| Start Time       8:43:05 | Answer Time              | End Time        8:43:06
-------------------------------------------------------------------------
```

```
                                        333 IN
| Caller Station          6426      | Selected Trunk Group
| Caller Circuit          02-04-08  | Selected Circuit
| Caller COS              4         | Selected COS
| Caller Routing Class    4         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            9640      | Call Type        ONE LINE
| Conference Audit                  | Call Status      BARGE REQUEST
| Access Code                       | Queue Status     NULL QUEUE
| Code Validation                   | Queue Time
-------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  207      TIME STAMP: 11-AUG-2019  8 :56
-------------------------------------------------------------------------
| Start Date      8/11/19 | Answer Date              | End Date        8/11/19
| Start Time      8:56:29 | Answer Time              | End Time        8:56:32
-------------------------------------------------------------------------
| Caller Station          6240      | Selected Trunk Group
| Caller Circuit          03-13-08  | Selected Circuit
| Caller COS              4         | Selected COS
| Caller Routing Class    4         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            9709      | Call Type        ONE LINE
| Conference Audit                  | Call Status      BARGE REQUEST
| Access Code                       | Queue Status     NULL QUEUE
| Code Validation                   | Queue Time
-------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  208      TIME STAMP: 11-AUG-2019  9 :27
-------------------------------------------------------------------------
| Start Date      8/11/19 | Answer Date              | End Date        8/11/19
| Start Time      9:27:11 | Answer Time              | End Time        9:27:14
-------------------------------------------------------------------------
| Caller Station          6229      | Selected Trunk Group
| Caller Circuit          03-13-13  | Selected Circuit
| Caller COS              4         | Selected COS
| Caller Routing Class    4         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            9763      | Call Type        ONE LINE
| Conference Audit                  | Call Status      BARGE REQUEST
| Access Code                       | Queue Status     NULL QUEUE
| Code Validation                   | Queue Time
-------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE
```

RECORD NUMBER: 209 TIME STAMP: 11-AUG-2019 10:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 10:10:17 | Answer Time | | End Time | 10:10:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9865 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 210 TIME STAMP: 11-AUG-2019 10:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 10:10:27 | Answer Time | | End Time | 10:10:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9866 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 211 TIME STAMP: 11-AUG-2019 10:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 10:30:07 | Answer Time | | End Time | 10:30:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Trunk Group | |
| Caller Circuit | 03-13-13 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9930 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 212 TIME STAMP: 11-AUG-2019 10:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 10:30:09 | Answer Time | | End Time | 10:30:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Trunk Group | |
| Caller Circuit | 02-04-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9931 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 213 TIME STAMP: 11-AUG-2019 10:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 10:36:52 | Answer Time | | End Time | 10:36:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Trunk Group | |
| Caller Circuit | 02-04-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9961 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 214 TIME STAMP: 11-AUG-2019 10:40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 10:40:08 | Answer Time | | End Time | 10:40:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Trunk Group | |
| Caller Circuit | 03-13-13 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| | | 333 IN | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9977 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 003 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 215 TIME STAMP: 11-AUG-2019 10:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 10:56:39 | Answer Time | | End Time | 10:56:40 |
| Caller Station | 6229 | Selected Trunk Group | | | |
| Caller Circuit | 03-13-13 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 74 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 216 TIME STAMP: 11-AUG-2019 11:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 11:04:42 | Answer Time | | End Time | 11:04:43 |
| Caller Station | 6120 | Selected Trunk Group | | | |
| Caller Circuit | 02-08-16 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 92 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 217 TIME STAMP: 11-AUG-2019 11:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 11:23:51 | Answer Time | | End Time | 11:23:52 |



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| | | | |
|---|---|---|---|
| Caller Station | 6247 | Selected Trunk Group | |
| Caller Circuit | 03-05-04 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 182 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 218 TIME STAMP: 11-AUG-2019 11:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 11:26:34 | Answer Time | | End Time | 11:26:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6240 | Selected Trunk Group | |
| Caller Circuit | 03-13-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 195 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 219 TIME STAMP: 11-AUG-2019 11:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 11:38:03 | Answer Time | | End Time | 11:38:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Trunk Group | |
| Caller Circuit | 02-04-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 241 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:  220      TIME STAMP: 11-AUG-2019  11:38
Start Date        8/11/19 | Answer Date              | End Date        8/11/19
Start Time       11:38:17 | Answer Time              | End Time       11:38:19
Caller Station            6426     | Selected Trunk Group
Caller Circuit            02-04-08 | Selected Circuit
Caller COS                4        | Selected COS
Caller Routing Class      4        | Selected Routing Class
Caller Switch ID          001      | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit              246      | Call Type        ONE LINE
Conference Audit                   | Call Status      BARGE REQUEST
Access Code                        | Queue Status     NULL QUEUE
Code Validation                    | Queue Time
Dialed Number        003
Account Code
Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE
```

```
RECORD NUMBER:  221      TIME STAMP: 11-AUG-2019  11:40
Start Date        8/11/19 | Answer Date              | End Date        8/11/19
Start Time       11:40:25 | Answer Time              | End Time       11:40:27
Caller Station            6350     | Selected Trunk Group
Caller Circuit            04-01-02 | Selected Circuit
Caller COS                4        | Selected COS
Caller Routing Class      4        | Selected Routing Class
Caller Switch ID          001      | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit              256      | Call Type        ONE LINE
Conference Audit                   | Call Status      BARGE REQUEST
Access Code                        | Queue Status     NULL QUEUE
Code Validation                    | Queue Time
Dialed Number        003
Account Code
Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE
```

```
RECORD NUMBER:  222      TIME STAMP: 11-AUG-2019  12:27
Start Date        8/11/19 | Answer Date              | End Date        8/11/19
Start Time       12:27:22 | Answer Time              | End Time       12:27:23
Caller Station            6381     | Selected Trunk Group
Caller Circuit            04-01-01 | Selected Circuit
Caller COS                4        | Selected COS
Caller Routing Class      4        | Selected Routing Class
Caller Switch ID          001      | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit              415      | Call Type        ONE LINE
Conference Audit                   | Call Status      BARGE REQUEST
Access Code                        | Queue Status     NULL QUEUE
Code Validation                    | Queue Time
```

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 223 TIME STAMP: 11-AUG-2019 12:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 12:41:50 | Answer Time | | End Time | 12:41:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Trunk Group | |
| Caller Circuit | 02-04-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 466 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 224 TIME STAMP: 11-AUG-2019 12:57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 12:57:23 | Answer Time | | End Time | 12:57:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Trunk Group | |
| Caller Circuit | 02-04-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 500 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 225 TIME STAMP: 11-AUG-2019 13:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 13:19:54 | Answer Time | | End Time | 13:19:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6325 | Selected Trunk Group | |
| Caller Circuit | 02-10-15 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |

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                                        333 IN
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              590       | Call Type        ONE LINE
| Conference Audit                    | Call Status      BARGE REQUEST
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:  226      TIME STAMP: 11-AUG-2019  13:51
-----------------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date              | End Date        8/11/19
| Start Time      13:51:14 | Answer Time              | End Time       13:51:15
-----------------------------------------------------------------------------
| Caller Station            6381      | Selected Trunk Group
| Caller Circuit            04-01-01  | Selected Circuit
| Caller COS                4         | Selected COS
| Caller Routing Class      4         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              678       | Call Type        ONE LINE
| Conference Audit                    | Call Status      BARGE REQUEST
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:  227      TIME STAMP: 11-AUG-2019  13:55
-----------------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date              | End Date        8/11/19
| Start Time      13:55:03 | Answer Time              | End Time       13:55:04
-----------------------------------------------------------------------------
| Caller Station            6229      | Selected Trunk Group
| Caller Circuit            03-13-13  | Selected Circuit
| Caller COS                4         | Selected COS
| Caller Routing Class      4         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              686       | Call Type        ONE LINE
| Conference Audit                    | Call Status      BARGE REQUEST
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:  228      TIME STAMP: 11-AUG-2019  14:1
-----------------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date              | End Date        8/11/19
```

| | | | |
|---|---|---|---|
| Start Time | 14:01:06 | Answer Time | End Time 14:01:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Trunk Group | |
| Caller Circuit | 03-13-13 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 703 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 229 TIME STAMP: 11-AUG-2019 14:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 14:56:55 | Answer Time | | End Time | 14:56:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Trunk Group | |
| Caller Circuit | 02-04-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 815 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 230 TIME STAMP: 11-AUG-2019 15:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 15:16:36 | Answer Time | | End Time | 15:16:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Trunk Group | |
| Caller Circuit | 04-01-01 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 849 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |



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Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 231 | TIME STAMP: 11-AUG-2019 15:46 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 15:46:14 | Answer Time | | End Time | 15:46:16 |
| Caller Station | 6426 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-08 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 879 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 232 | TIME STAMP: 11-AUG-2019 15:46 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 15:46:28 | Answer Time | | End Time | 15:46:30 |
| Caller Station | 6426 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-08 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 882 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 233 | TIME STAMP: 11-AUG-2019 15:51 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 15:51:40 | Answer Time | | End Time | 15:51:44 |
| Caller Station | 6381 | Selected Trunk Group | | | |
| Caller Circuit | 04-01-01 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 889 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |

```
                                        333 IN
| Code Validation                     | Queue Time
-------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  234      TIME STAMP: 11-AUG-2019  15:52
-------------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date              | End Date        8/11/19
| Start Time      15:52:48 | Answer Time              | End Time       15:52:50
-------------------------------------------------------------------------
| Caller Station           6381    | Selected Trunk Group
| Caller Circuit           04-01-01 | Selected Circuit
| Caller COS               4       | Selected COS
| Caller Routing Class     4       | Selected Routing Class
| Caller Switch ID         001     | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit             890     | Call Type        ONE LINE
| Conference Audit                 | Call Status      BARGE REQUEST
| Access Code                      | Queue Status     NULL QUEUE
| Code Validation                  | Queue Time
-------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  235      TIME STAMP: 11-AUG-2019  15:54
-------------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date              | End Date        8/11/19
| Start Time      15:54:57 | Answer Time              | End Time       15:54:59
-------------------------------------------------------------------------
| Caller Station           6229    | Selected Trunk Group
| Caller Circuit           03-13-13 | Selected Circuit
| Caller COS               4       | Selected COS
| Caller Routing Class     4       | Selected Routing Class
| Caller Switch ID         001     | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit             893     | Call Type        ONE LINE
| Conference Audit                 | Call Status      BARGE REQUEST
| Access Code                      | Queue Status     NULL QUEUE
| Code Validation                  | Queue Time
-------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  236      TIME STAMP: 11-AUG-2019  15:57
-------------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date              | End Date        8/11/19
| Start Time      15:57:52 | Answer Time              | End Time       15:57:54
-------------------------------------------------------------------------
| Caller Station           6294    | Selected Trunk Group
| Caller Circuit           03-13-15 | Selected Circuit
| Caller COS               4       | Selected COS
```

333 IN

| | | | |
|---|---|---|---|
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 897 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 237 TIME STAMP: 11-AUG-2019 15:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 15:59:16 | Answer Time | | End Time | 15:59:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Trunk Group | |
| Caller Circuit | 03-13-13 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 899 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 238 TIME STAMP: 11-AUG-2019 16:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 16:00:41 | Answer Time | | End Time | 16:00:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6240 | Selected Trunk Group | |
| Caller Circuit | 03-13-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 901 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 239 TIME STAMP: 11-AUG-2019 16:9



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| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 16:09:16 | Answer Time | | End Time | 16:09:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6350 | Selected Trunk Group | |
| Caller Circuit | 04-01-02 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 920 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 240 TIME STAMP: 11-AUG-2019 16:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 16:17:31 | Answer Time | | End Time | 16:17:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6294 | Selected Trunk Group | |
| Caller Circuit | 03-13-15 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 953 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 241 TIME STAMP: 11-AUG-2019 16:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 16:25:03 | Answer Time | | End Time | 16:25:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6294 | Selected Trunk Group | |
| Caller Circuit | 03-13-15 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 990 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 242 | TIME STAMP: 11-AUG-2019 16:26 | | |
|---|---|---|---|
| Start Date 8/11/19 | Answer Date | End Date | 8/11/19 |
| Start Time 16:26:25 | Answer Time | End Time | 16:26:26 |
| Caller Station | 6381 | Selected Trunk Group | |
| Caller Circuit | 04-01-01 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 991 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 003 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 243 | TIME STAMP: 11-AUG-2019 16:29 | | |
|---|---|---|---|
| Start Date 8/11/19 | Answer Date | End Date | 8/11/19 |
| Start Time 16:29:03 | Answer Time | End Time | 16:29:06 |
| Caller Station | 6229 | Selected Trunk Group | |
| Caller Circuit | 03-13-13 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 995 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |

6313 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 03-13-09 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 784 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 2 TIME STAMP: 9 -AUG-2019 13:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:22:28 | Answer Time | 13:22:34 | End Time | 13:22:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6269 | Selected Station | 6313 |
| Caller Circuit | 03-13-09 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 784 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 3 TIME STAMP: 9 -AUG-2019 13:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:26:18 | Answer Time | 13:26:20 | End Time | 13:26:20 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6566 | Selected Facility | |
| Record Audit | 823 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code 9735736566

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

6313 IN

RECORD NUMBER: 4 TIME STAMP: 9 -AUG-2019 13:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:26:18 | Answer Time | 13:26:20 | End Time | 13:26:40 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6566 | Selected Facility | |
| Record Audit | 823 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9735736566 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 5 TIME STAMP: 9 -AUG-2019 13:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:35:11 | Answer Time | | End Time | 13:35:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6313 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 868 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | TRANSFER REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 6 TIME STAMP: 9 -AUG-2019 13:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:35:13 | Answer Time | 13:35:14 | End Time | 13:35:14 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 868 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 7 TIME STAMP: 9 -AUG-2019 13:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:35:13 | Answer Time | 13:35:14 | End Time | 13:35:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 868 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 8 TIME STAMP: 9 -AUG-2019 13:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:55:36 | Answer Time | | End Time | 13:55:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1046 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 9 TIME STAMP: 9 -AUG-2019 14:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:05:38 | Answer Time | 14:05:41 | End Time | 14:05:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Record Audit | 1181 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 10 TIME STAMP: 9 -AUG-2019 14:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:05:38 | Answer Time | 14:05:41 | End Time | 14:06:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1181 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 11 TIME STAMP: 9 -AUG-2019 14:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:12:00 | Answer Time | 14:12:03 | End Time | 14:12:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1245 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 12 TIME STAMP: 9 -AUG-2019 14:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:12:00 | Answer Time | 14:12:03 | End Time | 14:12:09 |

6313 IN

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1245 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 13 TIME STAMP: 9 -AUG-2019 14:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:15:11 | Answer Time | 14:15:16 | End Time | 14:15:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6292 | Selected Station | 6313 |
| Caller Circuit | 03-13-14 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1293 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 14 TIME STAMP: 9 -AUG-2019 14:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:15:11 | Answer Time | 14:15:16 | End Time | 14:15:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6292 | Selected Station | 6313 |
| Caller Circuit | 03-13-14 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1293 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 15 TIME STAMP: 9 -AUG-2019 14:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:24:46 | Answer Time | 14:24:51 | End Time | 14:24:51 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |
| Caller Circuit | 04-16-04 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 7419 | Selected Facility | |
| Record Audit | 1418 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code 7324077419

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 16 TIME STAMP: 9 -AUG-2019 14:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:24:46 | Answer Time | 14:24:51 | End Time | 14:24:52 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |
| Caller Circuit | 04-16-04 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 7419 | Selected Facility | |
| Record Audit | 1415 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code 7324077419

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 17 TIME STAMP: 9 -AUG-2019 14:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:24:52 | Answer Time | 14:24:52 | End Time | 14:24:52 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1415 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 18 TIME STAMP: 9 -AUG-2019 14:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:24:52 | Answer Time | 14:24:52 | End Time | 14:25:20 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1415 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 19 TIME STAMP: 9 -AUG-2019 14:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:28:09 | Answer Time | 14:28:11 | End Time | 14:28:11 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |
| Caller Circuit | 04-16-04 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 7419 | Selected Facility | |
| Record Audit | 1448 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 7324077419 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 20 TIME STAMP: 9 -AUG-2019 14:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:28:09 | Answer Time | 14:28:11 | End Time | 14:28:12 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |
| Caller Circuit | 04-16-04 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller ANI | 7419 | Selected Facility | |
| Record Audit | 1446 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 7324077419 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 21 TIME STAMP: 9 -AUG-2019 14:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:28:12 | Answer Time | 14:28:12 | End Time | 14:28:12 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1446 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 22 TIME STAMP: 9 -AUG-2019 14:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:28:12 | Answer Time | 14:28:12 | End Time | 14:28:29 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1446 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 23 TIME STAMP: 9 -AUG-2019 14:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:29:26 | Answer Time | 14:29:26 | End Time | 14:29:26 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1446 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 24 TIME STAMP: 9 -AUG-2019 14:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:29:26 | Answer Time | 14:29:26 | End Time | 14:29:37 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1446 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 25 TIME STAMP: 9 -AUG-2019 14:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:32:03 | Answer Time | 14:32:09 | End Time | 14:32:09 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 7419 | Selected Facility | |
| Record Audit | 1490 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code 7324077419

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 26 TIME STAMP: 9 -AUG-2019 14:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:32:03 | Answer Time | 14:32:09 | End Time | 14:32:10 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 7419 | Selected Facility | |
| Record Audit | 1483 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 7324077419 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 27 TIME STAMP: 9 -AUG-2019 14:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:32:10 | Answer Time | 14:32:10 | End Time | 14:32:10 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1483 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 28 TIME STAMP: 9 -AUG-2019 14:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:32:10 | Answer Time | 14:32:10 | End Time | 14:32:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1483 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 29 TIME STAMP: 9 -AUG-2019 14:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:32:52 | Answer Time | 14:32:55 | End Time | 14:32:55 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3554 | Selected Facility | |
| Record Audit | 1496 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code 5514823554

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 30 TIME STAMP: 9 -AUG-2019 14:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:32:52 | Answer Time | 14:32:55 | End Time | 14:34:00 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3554 | Selected Facility | |
| Record Audit | 1496 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code 5514823554

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 31 TIME STAMP: 9 -AUG-2019 14:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:35:44 | Answer Time | 14:35:50 | End Time | 14:35:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6240 | Selected Station | 6313 |
| Caller Circuit | 03-13-08 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1523 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 32 TIME STAMP: 9 -AUG-2019 14:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:35:44 | Answer Time | 14:35:50 | End Time | 14:35:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6240 | Selected Station | 6313 |
| Caller Circuit | 03-13-08 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1523 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 33 TIME STAMP: 9 -AUG-2019 14:44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:44:06 | Answer Time | 14:44:13 | End Time | 14:44:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Station | 6313 |
| Caller Circuit | 03-13-13 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1587 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 34 TIME STAMP: 9 -AUG-2019 14:44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |

6313 IN

| Start Time | 14:44:06 | Answer Time | 14:44:13 | End Time | 14:44:19 |
|---|---|---|---|---|---|

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Station | 6313 |
| Caller Circuit | 03-13-13 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1587 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 35 TIME STAMP: 9 -AUG-2019 14:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:49:23 | Answer Time | 14:49:27 | End Time | 14:49:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Station | 6313 |
| Caller Circuit | 03-13-13 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1630 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 36 TIME STAMP: 9 -AUG-2019 14:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:49:23 | Answer Time | 14:49:27 | End Time | 14:49:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Station | 6313 |
| Caller Circuit | 03-13-13 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1630 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 37 TIME STAMP: 9 -AUG-2019 14:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:59:27 | Answer Time | 14:59:35 | End Time | 14:59:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6313 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1707 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 38 TIME STAMP: 9 -AUG-2019 14:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:59:27 | Answer Time | 14:59:35 | End Time | 14:59:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6313 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1707 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 39 TIME STAMP: 9 -AUG-2019 15:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:01:14 | Answer Time | 15:01:20 | End Time | 15:01:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6313 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1715 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

| | |
|---|---|
| Code Validation | 6313 IN<br>Queue Time |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 40 TIME STAMP: 9 -AUG-2019 15:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:01:14 | Answer Time | 15:01:20 | End Time | 15:01:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6313 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1715 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 41 TIME STAMP: 9 -AUG-2019 15:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:13:40 | Answer Time | 15:13:45 | End Time | 15:13:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1776 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 42 TIME STAMP: 9 -AUG-2019 15:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:13:40 | Answer Time | 15:13:45 | End Time | 15:13:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |

6313 IN

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1776 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 43 TIME STAMP: 9 -AUG-2019 15:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:20:21 | Answer Time | 15:20:26 | End Time | 15:20:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6292 | Selected Station | 6313 |
| Caller Circuit | 03-13-14 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1807 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 44 TIME STAMP: 9 -AUG-2019 15:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:20:21 | Answer Time | 15:20:26 | End Time | 15:20:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6292 | Selected Station | 6313 |
| Caller Circuit | 03-13-14 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1807 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 45 TIME STAMP: 9 -AUG-2019 15:46

6313 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:45:48 | Answer Time | 15:46:36 | End Time | 15:46:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3759 | Selected Facility | |
| Record Audit | 1922 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9739973759 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 46 TIME STAMP: 9 -AUG-2019 15:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:45:48 | Answer Time | 15:46:36 | End Time | 15:46:37 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3759 | Selected Facility | |
| Record Audit | 1921 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9739973759 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 47 TIME STAMP: 9 -AUG-2019 15:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:46:37 | Answer Time | 15:46:37 | End Time | 15:46:37 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1921 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 48 TIME STAMP: 9 -AUG-2019 15:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:46:37 | Answer Time | 15:46:37 | End Time | 15:48:42 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1921 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 49 TIME STAMP: 9 -AUG-2019 15:57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:57:40 | Answer Time | 15:57:47 | End Time | 15:57:47 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-03 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2265 | Selected Facility | |
| Record Audit | 1984 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 3479712265 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 50 TIME STAMP: 9 -AUG-2019 15:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:57:40 | Answer Time | 15:57:47 | End Time | 15:58:18 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-03 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2265 | Selected Facility | |
| Record Audit | 1984 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |

| | | | |
|---|---|---|---|
| | 6313 IN | | |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 3479712265 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 51 TIME STAMP: 9 -AUG-2019 16:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:14:13 | Answer Time | 16:14:20 | End Time | 16:14:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6313 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2067 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 52 TIME STAMP: 9 -AUG-2019 16:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:14:13 | Answer Time | 16:14:20 | End Time | 16:14:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6313 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2067 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 53 TIME STAMP: 9 -AUG-2019 16:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:32:03 | Answer Time | 16:32:18 | End Time | 16:32:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6431 | Selected Station | 6313 |
| Caller Circuit | 04-08-04 | Selected Circuit | 04-08-03 |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2162 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 54 TIME STAMP: 9 -AUG-2019 16:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:32:03 | Answer Time | 16:32:18 | End Time | 16:32:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6431 | Selected Station | 6313 |
| Caller Circuit | 04-08-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2162 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 55 TIME STAMP: 9 -AUG-2019 16:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:33:10 | Answer Time | 16:33:16 | End Time | 16:33:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2166 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 56 TIME STAMP: 9 -AUG-2019 16:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:33:10 | Answer Time | 16:33:16 | End Time | 16:33:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2166 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 57 TIME STAMP: 9 -AUG-2019 16:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:42:09 | Answer Time | 16:42:12 | End Time | 16:42:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2186 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 58 TIME STAMP: 9 -AUG-2019 16:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:42:09 | Answer Time | 16:42:12 | End Time | 16:42:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2186 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 59 TIME STAMP: 9 -AUG-2019 16:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:49:21 | Answer Time | 16:49:34 | End Time | 16:49:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6313 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2217 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 60 TIME STAMP: 9 -AUG-2019 16:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:49:21 | Answer Time | 16:49:34 | End Time | 16:49:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6313 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2217 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 61 TIME STAMP: 9 -AUG-2019 17:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:04:05 | Answer Time | 17:04:12 | End Time | 17:04:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2280 | Call Type | LINE TO LINE |

| | | | |
|---|---|---|---|
| | 6313 IN | | |
| Conference Audit | Call Status | ANSWER | |
| Access Code | Queue Status | NULL QUEUE | |
| Code Validation | Queue Time | | |
| Dialed Number 6313 | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 62 TIME STAMP: 9 -AUG-2019 17:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:04:05 | Answer Time | 17:04:12 | End Time | 17:04:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2280 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number 6313 | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 63 TIME STAMP: 9 -AUG-2019 17:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:06:51 | Answer Time | 17:07:03 | End Time | 17:07:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2286 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number 6313 | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 64 TIME STAMP: 9 -AUG-2019 17:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:06:51 | Answer Time | 17:07:03 | End Time | 17:07:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |

6313 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2286 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 65 TIME STAMP: 9 -AUG-2019 17:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:16:59 | Answer Time | 17:17:04 | End Time | 17:17:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6313 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2320 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 66 TIME STAMP: 9 -AUG-2019 17:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:16:59 | Answer Time | 17:17:04 | End Time | 17:17:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6313 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2320 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051003

RECORD NUMBER: 67 TIME STAMP: 9 -AUG-2019 17:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:25:46 | Answer Time | 17:25:54 | End Time | 17:25:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6259 | Selected Station | 6313 |
| Caller Circuit | 04-05-10 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2345 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 68 TIME STAMP: 9 -AUG-2019 17:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:25:46 | Answer Time | 17:25:54 | End Time | 17:26:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6259 | Selected Station | 6313 |
| Caller Circuit | 04-05-10 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2345 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 69 TIME STAMP: 9 -AUG-2019 17:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:27:27 | Answer Time | 17:27:33 | End Time | 17:27:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6259 | Selected Station | 6313 |
| Caller Circuit | 04-05-10 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2355 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |

RECORD NUMBER: 67 TIME STAMP: 9 -AUG-2019 17:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:25:46 | Answer Time | 17:25:54 | End Time | 17:25:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6259 | Selected Station | 6313 |
| Caller Circuit | 04-05-10 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2345 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 68 TIME STAMP: 9 -AUG-2019 17:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:25:46 | Answer Time | 17:25:54 | End Time | 17:26:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6259 | Selected Station | 6313 |
| Caller Circuit | 04-05-10 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2345 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 69 TIME STAMP: 9 -AUG-2019 17:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:27:27 | Answer Time | 17:27:33 | End Time | 17:27:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6259 | Selected Station | 6313 |
| Caller Circuit | 04-05-10 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2355 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 70 TIME STAMP: 9 -AUG-2019 17:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:27:27 | Answer Time | 17:27:33 | End Time | 17:27:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6259 | Selected Station | 6313 |
| Caller Circuit | 04-05-10 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2355 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 71 TIME STAMP: 9 -AUG-2019 17:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:28:36 | Answer Time | 17:28:39 | End Time | 17:28:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2364 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 72 TIME STAMP: 9 -AUG-2019 17:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:28:36 | Answer Time | 17:28:39 | End Time | 17:28:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Record Audit | 2364 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 73 TIME STAMP: 9 -AUG-2019 18:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:15:55 | Answer Time | | End Time | 18:16:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6313 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2552 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 74 TIME STAMP: 9 -AUG-2019 18:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:19:47 | Answer Time | 18:19:53 | End Time | 18:19:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6313 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2570 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 75 TIME STAMP: 9 -AUG-2019 18:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:19:47 | Answer Time | 18:19:53 | End Time | 18:20:06 |

6313 IN

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6313 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2570 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 76 TIME STAMP: 9 -AUG-2019 18:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:45:54 | Answer Time | 18:45:59 | End Time | 18:45:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6313 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2650 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 77 TIME STAMP: 9 -AUG-2019 18:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:45:54 | Answer Time | 18:45:59 | End Time | 18:46:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6313 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2650 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 78 TIME STAMP: 9 -AUG-2019 18:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:50:04 | Answer Time | 18:50:09 | End Time | 18:50:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6313 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2671 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 79 TIME STAMP: 9 -AUG-2019 18:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:50:04 | Answer Time | 18:50:09 | End Time | 18:50:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6313 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2671 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 80 TIME STAMP: 9 -AUG-2019 18:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:56:49 | Answer Time | 18:56:52 | End Time | 18:56:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2694 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 81 TIME STAMP: 9 -AUG-2019 18:57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:56:49 | Answer Time | 18:56:52 | End Time | 18:57:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2694 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 82 TIME STAMP: 9 -AUG-2019 19:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:19:35 | Answer Time | 19:19:42 | End Time | 19:19:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6313 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2761 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 83 TIME STAMP: 9 -AUG-2019 19:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:19:35 | Answer Time | 19:19:42 | End Time | 19:32:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6313 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2761 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 84 TIME STAMP: 9 -AUG-2019 19:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:34:20 | Answer Time | 19:34:24 | End Time | 19:34:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6347 | Selected Station | 6313 |
| Caller Circuit | 03-13-07 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2798 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 85 TIME STAMP: 9 -AUG-2019 19:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:34:20 | Answer Time | 19:34:24 | End Time | 19:34:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6347 | Selected Station | 6313 |
| Caller Circuit | 03-13-07 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2798 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 86 TIME STAMP: 9 -AUG-2019 20:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:03:32 | Answer Time | 20:03:35 | End Time | 20:03:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2870 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 87 TIME STAMP: 9 -AUG-2019 20:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:03:32 | Answer Time | 20:03:35 | End Time | 20:03:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2870 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 88 TIME STAMP: 9 -AUG-2019 20:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:14:08 | Answer Time | 20:14:18 | End Time | 20:14:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6313 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2881 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 89 TIME STAMP: 9 -AUG-2019 20:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:14:08 | Answer Time | 20:14:18 | End Time | 20:14:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6313 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2881 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 90 TIME STAMP: 9 -AUG-2019 20:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:17:23 | Answer Time | 20:17:30 | End Time | 20:17:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6213 | Selected Station | 6313 |
| Caller Circuit | 03-08-01 | Selected Circuit | 04-08-03 |
| Caller COS | 28 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2897 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 91 TIME STAMP: 9 -AUG-2019 20:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:17:23 | Answer Time | 20:17:30 | End Time | 20:17:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6213 | Selected Station | 6313 |
| Caller Circuit | 03-08-01 | Selected Circuit | 04-08-03 |
| Caller COS | 28 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2897 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

6313 IN

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 92 TIME STAMP: 9 -AUG-2019 20:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:28:01 | Answer Time | 20:28:05 | End Time | 20:28:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6481 | Selected Station | 6313 |
| Caller Circuit | 02-06-15 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2916 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 93 TIME STAMP: 9 -AUG-2019 20:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:28:01 | Answer Time | 20:28:05 | End Time | 20:28:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6481 | Selected Station | 6313 |
| Caller Circuit | 02-06-15 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2916 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 94 TIME STAMP: 9 -AUG-2019 21:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:04:20 | Answer Time | 21:04:26 | End Time | 21:04:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2978 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 95 TIME STAMP: 9 -AUG-2019 21:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:04:20 | Answer Time | 21:04:26 | End Time | 21:05:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2978 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 96 TIME STAMP: 9 -AUG-2019 21:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:20:49 | Answer Time | 21:20:55 | End Time | 21:20:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3007 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 97 TIME STAMP: 9 -AUG-2019 21:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |

6313 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 21:20:49 | Answer Time | 21:20:55 | End Time | 21:21:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3007 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 98 TIME STAMP: 9 -AUG-2019 21:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:46:30 | Answer Time | 21:46:34 | End Time | 21:46:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Station | 6313 |
| Caller Circuit | 03-13-13 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3059 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 99 TIME STAMP: 9 -AUG-2019 21:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:46:30 | Answer Time | 21:46:34 | End Time | 21:46:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Station | 6313 |
| Caller Circuit | 03-13-13 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3059 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

6313 IN

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 100 TIME STAMP: 9 -AUG-2019 21:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:59:33 | Answer Time | 21:59:37 | End Time | 21:59:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6313 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3075 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 101 TIME STAMP: 9 -AUG-2019 21:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:59:33 | Answer Time | 21:59:37 | End Time | 21:59:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6313 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3075 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 102 TIME STAMP: 9 -AUG-2019 22:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:02:34 | Answer Time | 22:02:44 | End Time | 22:02:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6366 | Selected Station | 6313 |
| Caller Circuit | 03-09-08 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3079 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

| | | | |
|---|---|---|---|
| Code Validation | | 6313 IN<br>Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 103 TIME STAMP: 9 -AUG-2019 22:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:02:34 | Answer Time | 22:02:44 | End Time | 22:02:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6366 | Selected Station | 6313 |
| Caller Circuit | 03-09-08 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3079 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 104 TIME STAMP: 9 -AUG-2019 22:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:03:38 | Answer Time | 22:03:52 | End Time | 22:03:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6313 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3083 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 105 TIME STAMP: 9 -AUG-2019 22:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:03:38 | Answer Time | 22:03:52 | End Time | 22:03:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6313 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3083 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 106 TIME STAMP: 9 -AUG-2019 22:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:04:21 | Answer Time | 22:04:37 | End Time | 22:04:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6313 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3084 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 107 TIME STAMP: 9 -AUG-2019 22:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:04:21 | Answer Time | 22:04:37 | End Time | 22:04:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6313 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3084 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 108 TIME STAMP: 9 -AUG-2019 22:5



EFTA00051019

6313 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:05:23 | Answer Time | 22:05:28 | End Time | 22:05:28 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 7798 | Selected Facility | |
| Record Audit | 3086 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 2015327798 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 109 TIME STAMP: 9 -AUG-2019 22:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:05:23 | Answer Time | 22:05:28 | End Time | 22:06:11 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 7798 | Selected Facility | |
| Record Audit | 3086 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 2015327798 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 110 TIME STAMP: 9 -AUG-2019 22:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:06:18 | Answer Time | 22:06:30 | End Time | 22:06:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6313 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3087 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 111 TIME STAMP: 9 -AUG-2019 22:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:06:18 | Answer Time | 22:06:30 | End Time | 22:06:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6313 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3087 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 112 TIME STAMP: 9 -AUG-2019 22:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:06:58 | Answer Time | 22:07:02 | End Time | 22:07:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6313 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3090 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 113 TIME STAMP: 9 -AUG-2019 22:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:06:58 | Answer Time | 22:07:02 | End Time | 22:07:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6313 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3090 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |

| | | | |
|---|---|---|---|
| Access Code | 6313 IN | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 114 TIME STAMP: 9 -AUG-2019 22:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:08:13 | Answer Time | 22:08:16 | End Time | 22:08:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6387 | Selected Station | 6313 |
| Caller Circuit | 04-11-09 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3093 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 115 TIME STAMP: 9 -AUG-2019 22:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:08:13 | Answer Time | 22:08:16 | End Time | 22:08:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6387 | Selected Station | 6313 |
| Caller Circuit | 04-11-09 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3093 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 116 TIME STAMP: 9 -AUG-2019 22:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:11:44 | Answer Time | 22:11:52 | End Time | 22:11:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6481 | Selected Station | 6313 |
| Caller Circuit | 02-06-15 | Selected Circuit | 04-08-03 |

6313 IN

| | | | |
|---|---|---|---|
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3104 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 117 TIME STAMP: 9 -AUG-2019 22:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:11:44 | Answer Time | 22:11:52 | End Time | 22:12:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6481 | Selected Station | 6313 |
| Caller Circuit | 02-06-15 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3104 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 118 TIME STAMP: 9 -AUG-2019 22:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:13:56 | Answer Time | 22:14:03 | End Time | 22:14:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6313 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3108 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 119 TIME STAMP: 9 -AUG-2019 22:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:13:56 | Answer Time | 22:14:03 | End Time | 22:14:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6313 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3108 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 120 TIME STAMP: 9 -AUG-2019 23:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 23:05:15 | Answer Time | 23:05:20 | End Time | 23:05:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6212 | Selected Station | 6313 |
| Caller Circuit | 03-03-12 | Selected Circuit | 04-08-03 |
| Caller COS | 28 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3161 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 121 TIME STAMP: 9 -AUG-2019 23:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 23:05:15 | Answer Time | 23:05:20 | End Time | 23:05:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6212 | Selected Station | 6313 |
| Caller Circuit | 03-03-12 | Selected Circuit | 04-08-03 |
| Caller COS | 28 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3161 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 122 TIME STAMP: 9 -AUG-2019 23:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 23:29:45 | Answer Time | 23:29:49 | End Time | 23:29:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3181 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 123 TIME STAMP: 9 -AUG-2019 23:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 23:29:45 | Answer Time | 23:29:49 | End Time | 23:30:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3181 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 124 TIME STAMP: 9 -AUG-2019 23:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 23:34:27 | Answer Time | 23:34:32 | End Time | 23:34:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6313 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3186 | Call Type | LINE TO LINE |

| | | | |
|---|---|---|---|
| | 6313 IN | | |
| Conference Audit | Call Status | ANSWER | |
| Access Code | Queue Status | NULL QUEUE | |
| Code Validation | Queue Time | | |
| Dialed Number 6313 | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 125 TIME STAMP: 9 -AUG-2019 23:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 23:34:27 | Answer Time | 23:34:32 | End Time | 23:34:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6313 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3186 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number 6313 | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 126 TIME STAMP: 9 -AUG-2019 23:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 23:55:46 | Answer Time | 23:55:51 | End Time | 23:55:51 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4528 | Selected Facility | |
| Record Audit | 3199 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number 6001 | | | |
| Account Code | | | |
| Authorization Code 6464044528 | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 127 TIME STAMP: 9 -AUG-2019 23:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 23:55:46 | Answer Time | 23:55:51 | End Time | 23:55:53 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |

6313 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 04-16-02 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4528 | Selected Facility | |
| Record Audit | 3198 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6464044528 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 128 TIME STAMP: 9 -AUG-2019 23:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 23:55:53 | Answer Time | 23:55:53 | End Time | 23:55:53 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3198 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 129 TIME STAMP: 9 -AUG-2019 23:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 23:55:53 | Answer Time | 23:55:53 | End Time | 23:56:13 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3198 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051027

RECORD NUMBER: 130 TIME STAMP: 10-AUG-2019 0 :3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:03:54 | Answer Time | 0:03:57 | End Time | 0:03:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6313 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3214 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 131 TIME STAMP: 10-AUG-2019 0 :4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:03:54 | Answer Time | 0:03:57 | End Time | 0:04:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6313 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3214 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 132 TIME STAMP: 10-AUG-2019 0 :5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:05:30 | Answer Time | 0:05:33 | End Time | 0:05:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6313 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3217 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 133 TIME STAMP: 10-AUG-2019 0 :5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:05:30 | Answer Time | 0:05:33 | End Time | 0:05:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6313 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3217 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 134 TIME STAMP: 10-AUG-2019 0 :7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:07:09 | Answer Time | 0:07:12 | End Time | 0:07:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3222 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 135 TIME STAMP: 10-AUG-2019 0 :7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:07:09 | Answer Time | 0:07:12 | End Time | 0:07:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Record Audit | 3222 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 136 TIME STAMP: 10-AUG-2019 13:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 13:43:12 | Answer Time | 13:43:17 | End Time | 13:43:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6362 | Selected Station | 6313 |
| Caller Circuit | 03-03-13 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6529 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 137 TIME STAMP: 10-AUG-2019 14:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:02:20 | Answer Time | 14:02:24 | End Time | 14:02:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6452 | Selected Station | 6313 |
| Caller Circuit | 02-03-07 | Selected Circuit | 04-08-03 |
| Caller COS | 21 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6614 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 138 TIME STAMP: 10-AUG-2019 14:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:02:20 | Answer Time | 14:02:24 | End Time | 14:02:33 |

6313 IN

| | | | |
|---|---|---|---|
| Caller Station | 6452 | Selected Station | 6313 |
| Caller Circuit | 02-03-07 | Selected Circuit | 04-08-03 |
| Caller COS | 21 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6614 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 139 TIME STAMP: 10-AUG-2019 14:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:03:27 | Answer Time | 14:03:31 | End Time | 14:03:31 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-03 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0094 | Selected Facility | |
| Record Audit | 6622 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code 6462750094

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 140 TIME STAMP: 10-AUG-2019 14:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:03:27 | Answer Time | 14:03:31 | End Time | 14:03:52 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-03 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0094 | Selected Facility | |
| Record Audit | 6622 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code 6462750094

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051031

RECORD NUMBER: 141 TIME STAMP: 10-AUG-2019 14:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:04:38 | Answer Time | 14:04:40 | End Time | 14:04:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6362 | Selected Station | 6313 |
| Caller Circuit | 03-03-13 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6630 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 142 TIME STAMP: 10-AUG-2019 14:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:04:38 | Answer Time | 14:04:40 | End Time | 14:04:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6362 | Selected Station | 6313 |
| Caller Circuit | 03-03-13 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6630 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 143 TIME STAMP: 10-AUG-2019 14:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:10:25 | Answer Time | 14:10:28 | End Time | 14:10:28 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |
| Caller Circuit | 04-16-06 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1601 | Selected Facility | |
| Record Audit | 6661 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9147711601 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 144 TIME STAMP: 10-AUG-2019 14:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:10:25 | Answer Time | 14:10:28 | End Time | 14:10:29 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |
| Caller Circuit | 04-16-06 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1601 | Selected Facility | |
| Record Audit | 6651 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9147711601 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 145 TIME STAMP: 10-AUG-2019 14:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:10:29 | Answer Time | 14:10:29 | End Time | 14:10:29 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6651 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 146 TIME STAMP: 10-AUG-2019 14:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:10:29 | Answer Time | 14:10:29 | End Time | 14:10:37 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6651 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 147 TIME STAMP: 10-AUG-2019 14:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:10:55 | Answer Time | 14:10:55 | End Time | 14:10:55 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6651 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 148 TIME STAMP: 10-AUG-2019 14:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:10:55 | Answer Time | 14:10:55 | End Time | 14:10:58 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6651 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 149 TIME STAMP: 10-AUG-2019 14:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:12:10 | Answer Time | 14:12:12 | End Time | 14:12:12 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |
| Caller Circuit | 04-16-04 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 7419 | Selected Facility | |
| Record Audit | 6675 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 7324077419 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 150 TIME STAMP: 10-AUG-2019 14:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:12:10 | Answer Time | 14:12:12 | End Time | 14:12:13 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |
| Caller Circuit | 04-16-04 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 7419 | Selected Facility | |
| Record Audit | 6672 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 7324077419 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 151 TIME STAMP: 10-AUG-2019 14:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:12:13 | Answer Time | 14:12:13 | End Time | 14:12:13 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-05 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6672 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 152 TIME STAMP: 10-AUG-2019 14:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:12:13 | Answer Time | 14:12:13 | End Time | 14:13:01 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-05 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6672 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 153 TIME STAMP: 10-AUG-2019 14:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:18:40 | Answer Time | 14:18:44 | End Time | 14:18:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6269 | Selected Station | 6313 |
| Caller Circuit | 03-13-09 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6728 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 154 TIME STAMP: 10-AUG-2019 14:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:18:40 | Answer Time | 14:18:44 | End Time | 14:18:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6269 | Selected Station | 6313 |
| Caller Circuit | 03-13-09 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6728 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

6313 IN

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 155 TIME STAMP: 10-AUG-2019 14:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:25:49 | Answer Time | 14:25:52 | End Time | 14:25:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6313 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6754 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 156 TIME STAMP: 10-AUG-2019 14:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:25:49 | Answer Time | 14:25:52 | End Time | 14:26:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6313 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6754 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 157 TIME STAMP: 10-AUG-2019 14:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:33:24 | Answer Time | 14:33:27 | End Time | 14:33:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6496 | Selected Station | 6313 |
| Caller Circuit | 04-09-09 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6787 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 158 TIME STAMP: 10-AUG-2019 14:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:33:24 | Answer Time | 14:33:27 | End Time | 14:33:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6496 | Selected Station | 6313 |
| Caller Circuit | 04-09-09 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6787 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 159 TIME STAMP: 10-AUG-2019 14:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:33:44 | Answer Time | 14:33:46 | End Time | 14:33:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6443 | Selected Station | 6313 |
| Caller Circuit | 02-03-10 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6788 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 160 TIME STAMP: 10-AUG-2019 14:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |

6313 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 14:33:44 | Answer Time | 14:33:46 | End Time | 14:33:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6443 | Selected Station | 6313 |
| Caller Circuit | 02-03-10 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6788 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 161 TIME STAMP: 10-AUG-2019 14:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:35:48 | Answer Time | 14:35:53 | End Time | 14:35:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6313 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6796 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 162 TIME STAMP: 10-AUG-2019 14:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:35:48 | Answer Time | 14:35:53 | End Time | 14:36:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6313 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6796 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

6313 IN

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 163 TIME STAMP: 10-AUG-2019 14:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:39:23 | Answer Time | 14:39:35 | End Time | 14:39:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6496 | Selected Station | 6313 |
| Caller Circuit | 04-09-09 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6810 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 164 TIME STAMP: 10-AUG-2019 14:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:39:23 | Answer Time | 14:39:35 | End Time | 14:39:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6496 | Selected Station | 6313 |
| Caller Circuit | 04-09-09 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6810 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 165 TIME STAMP: 10-AUG-2019 14:40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:40:17 | Answer Time | 14:40:20 | End Time | 14:40:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6362 | Selected Station | 6313 |
| Caller Circuit | 03-03-13 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6816 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

6313 IN

| | |
|---|---|
| Code Validation | Queue Time |
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 166 TIME STAMP: 10-AUG-2019 14:40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:40:17 | Answer Time | 14:40:20 | End Time | 14:40:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6362 | Selected Station | 6313 |
| Caller Circuit | 03-03-13 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6816 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 167 TIME STAMP: 10-AUG-2019 14:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:45:21 | Answer Time | 14:45:27 | End Time | 14:45:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6840 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 168 TIME STAMP: 10-AUG-2019 14:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:45:21 | Answer Time | 14:45:27 | End Time | 14:45:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6840 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 169 TIME STAMP: 10-AUG-2019 14:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:47:09 | Answer Time | 14:47:15 | End Time | 14:47:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6134 | Selected Station | 6313 |
| Caller Circuit | 02-05-03 | Selected Circuit | 04-08-03 |
| Caller COS | 150 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6843 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 170 TIME STAMP: 10-AUG-2019 14:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:47:09 | Answer Time | 14:47:15 | End Time | 14:47:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6134 | Selected Station | 6313 |
| Caller Circuit | 02-05-03 | Selected Circuit | 04-08-03 |
| Caller COS | 150 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6843 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 171 TIME STAMP: 10-AUG-2019 14:57

6313 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:56:58 | Answer Time | 14:57:02 | End Time | 14:57:02 |

| | | | |
|---|---|---|---|
| Caller Station | 7700 | Selected Station | 6313 |
| Caller Circuit | 02-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 21 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6892 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 172 TIME STAMP: 10-AUG-2019 14:57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:56:58 | Answer Time | 14:57:02 | End Time | 14:57:16 |

| | | | |
|---|---|---|---|
| Caller Station | 7700 | Selected Station | 6313 |
| Caller Circuit | 02-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 21 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6892 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 173 TIME STAMP: 10-AUG-2019 15:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:00:01 | Answer Time | 15:00:07 | End Time | 15:00:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6126 | Selected Station | 6313 |
| Caller Circuit | 02-02-10 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6909 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 174 TIME STAMP: 10-AUG-2019 15:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:00:01 | Answer Time | 15:00:07 | End Time | 15:00:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6126 | Selected Station | 6313 |
| Caller Circuit | 02-02-10 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6909 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 175 TIME STAMP: 10-AUG-2019 15:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:07:36 | Answer Time | 15:07:40 | End Time | 15:07:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6942 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 176 TIME STAMP: 10-AUG-2019 15:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:07:36 | Answer Time | 15:07:40 | End Time | 15:08:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6942 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |

| | | | |
|---|---|---|---|
| Access Code | 6313 IN | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 177 TIME STAMP: 10-AUG-2019 15:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:10:29 | Answer Time | 15:10:35 | End Time | 15:10:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6313 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6959 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 178 TIME STAMP: 10-AUG-2019 15:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:10:29 | Answer Time | 15:10:35 | End Time | 15:10:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6313 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6959 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 179 TIME STAMP: 10-AUG-2019 15:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:20:20 | Answer Time | 15:20:32 | End Time | 15:20:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6313 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-08-03 |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7012 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 180 TIME STAMP: 10-AUG-2019 15:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:20:20 | Answer Time | 15:20:32 | End Time | 15:20:44 |

| | | | |
|---|---|---|---|
| | | Selected Station | 6313 |
| Caller Station | 6426 | Selected Circuit | 04-08-03 |
| Caller Circuit | 02-04-08 | Selected COS | 11 |
| Caller COS | 4 | Selected Routing Class | 1 |
| Caller Routing Class | 4 | Selected Route Pattern | |
| Caller Switch ID | 001 | Selected Facility | |
| Caller ANI | | Call Type | LINE TO LINE |
| Record Audit | 7012 | Call Status | IN CONVERSATION |
| Conference Audit | | Queue Status | NULL QUEUE |
| Access Code | | Queue Time | |
| Code Validation | | | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 181 TIME STAMP: 10-AUG-2019 15:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:26:49 | Answer Time | 15:26:52 | End Time | 15:26:52 |

| | | | |
|---|---|---|---|
| | | Selected Station | 6313 |
| Caller Station | 6442 | Selected Circuit | 04-08-03 |
| Caller Circuit | 04-03-11 | Selected COS | 11 |
| Caller COS | 11 | Selected Routing Class | 1 |
| Caller Routing Class | 1 | Selected Route Pattern | |
| Caller Switch ID | 001 | Selected Facility | |
| Caller ANI | | Call Type | LINE TO LINE |
| Record Audit | 7045 | Call Status | ANSWER |
| Conference Audit | | Queue Status | NULL QUEUE |
| Access Code | | Queue Time | |
| Code Validation | | | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 182 TIME STAMP: 10-AUG-2019 15:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:26:49 | Answer Time | 15:26:52 | End Time | 15:27:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6442 | Selected Station | 6313 |
| Caller Circuit | 04-03-11 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7045 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 183 TIME STAMP: 10-AUG-2019 15:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:34:19 | Answer Time | 15:34:23 | End Time | 15:34:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7063 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 184 TIME STAMP: 10-AUG-2019 15:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:34:19 | Answer Time | 15:34:23 | End Time | 15:34:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7063 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |

Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 185 TIME STAMP: 10-AUG-2019 15:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:35:37 | Answer Time | 15:35:41 | End Time | 15:35:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6313 |
| Caller Circuit | 02-04-16 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7066 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 186 TIME STAMP: 10-AUG-2019 15:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:35:37 | Answer Time | 15:35:41 | End Time | 15:36:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6313 |
| Caller Circuit | 02-04-16 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7066 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 187 TIME STAMP: 10-AUG-2019 15:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:36:35 | Answer Time | 15:36:39 | End Time | 15:36:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6451 | Selected Station | 6313 |
| Caller Circuit | 04-08-09 | Selected Circuit | 04-08-03 |
| Caller COS | 21 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7069 | Call Type | LINE TO LINE |

| | | | |
|---|---|---|---|
| Conference Audit | 6313 IN | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 188 TIME STAMP: 10-AUG-2019 15:37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:36:35 | Answer Time | 15:36:39 | End Time | 15:37:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6451 | Selected Station | 6313 |
| Caller Circuit | 04-08-09 | Selected Circuit | 04-08-03 |
| Caller COS | 21 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7069 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 189 TIME STAMP: 10-AUG-2019 15:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:38:38 | Answer Time | 15:38:42 | End Time | 15:38:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6313 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7072 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 190 TIME STAMP: 10-AUG-2019 15:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:38:38 | Answer Time | 15:38:42 | End Time | 15:38:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6313 |

6313 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 03-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7072 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 191 TIME STAMP: 10-AUG-2019 15:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:38:59 | Answer Time | 15:38:59 | End Time | 15:38:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6313 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7072 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 192 TIME STAMP: 10-AUG-2019 15:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:38:59 | Answer Time | 15:38:59 | End Time | 15:39:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6313 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7072 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051050

RECORD NUMBER: 193 TIME STAMP: 10-AUG-2019 15:40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:40:44 | Answer Time | 15:40:49 | End Time | 15:40:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6313 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7082 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 194 TIME STAMP: 10-AUG-2019 15:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:40:44 | Answer Time | 15:40:49 | End Time | 15:42:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6313 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7082 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 195 TIME STAMP: 10-AUG-2019 15:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:43:52 | Answer Time | 15:43:55 | End Time | 15:43:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6313 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7090 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 196 TIME STAMP: 10-AUG-2019 15:44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:43:52 | Answer Time | 15:43:55 | End Time | 15:44:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6313 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7090 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 197 TIME STAMP: 10-AUG-2019 15:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:44:56 | Answer Time | 15:45:02 | End Time | 15:45:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6313 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7092 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 198 TIME STAMP: 10-AUG-2019 15:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:44:56 | Answer Time | 15:45:02 | End Time | 15:45:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6313 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| Record Audit | 7092 | 6313 IN<br>Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 199 TIME STAMP: 10-AUG-2019 15:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:45:41 | Answer Time | 15:45:46 | End Time | 15:45:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6313 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7093 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 200 TIME STAMP: 10-AUG-2019 15:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:45:41 | Answer Time | 15:45:46 | End Time | 15:45:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6313 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7093 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 201 TIME STAMP: 10-AUG-2019 15:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:46:15 | Answer Time | 15:46:22 | End Time | 15:46:22 |

6313 IN

| | | | |
|---|---|---|---|
| Caller Station | 6240 | Selected Station | 6313 |
| Caller Circuit | 03-13-08 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7097 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 202 TIME STAMP: 10-AUG-2019 15:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:46:15 | Answer Time | 15:46:22 | End Time | 15:46:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6240 | Selected Station | 6313 |
| Caller Circuit | 03-13-08 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7097 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 203 TIME STAMP: 10-AUG-2019 15:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:51:22 | Answer Time | 15:51:26 | End Time | 15:51:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6313 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7118 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051054

RECORD NUMBER: 204 TIME STAMP: 10-AUG-2019 15:52

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:51:22 | Answer Time | 15:51:26 | End Time | 15:52:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6313 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7118 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 205 TIME STAMP: 10-AUG-2019 15:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:54:31 | Answer Time | 15:54:34 | End Time | 15:54:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6126 | Selected Station | 6313 |
| Caller Circuit | 02-02-10 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7130 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 206 TIME STAMP: 10-AUG-2019 15:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:54:31 | Answer Time | 15:54:34 | End Time | 15:54:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6126 | Selected Station | 6313 |
| Caller Circuit | 02-02-10 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7130 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 207 TIME STAMP: 10-AUG-2019 15:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 15:55:44 | Answer Time | | End Time | 15:56:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7145 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 208 TIME STAMP: 10-AUG-2019 15:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:56:19 | Answer Time | 15:56:41 | End Time | 15:56:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7148 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 209 TIME STAMP: 10-AUG-2019 15:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:56:19 | Answer Time | 15:56:41 | End Time | 15:56:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7148 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 210 TIME STAMP: 10-AUG-2019 15:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:56:49 | Answer Time | 15:56:49 | End Time | 15:56:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7148 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 211 TIME STAMP: 10-AUG-2019 15:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:56:49 | Answer Time | 15:56:49 | End Time | 15:56:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7148 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 212 TIME STAMP: 10-AUG-2019 16:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:00:27 | Answer Time | 16:00:33 | End Time | 16:00:33 |

6313 IN

| | | | |
|---|---|---|---|
| Caller Station | 6448 | Selected Station | 6313 |
| Caller Circuit | 03-03-05 | Selected Circuit | 04-08-03 |
| Caller COS | 21 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7174 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 213 TIME STAMP: 10-AUG-2019 16:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:00:27 | Answer Time | 16:00:33 | End Time | 16:01:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6448 | Selected Station | 6313 |
| Caller Circuit | 03-03-05 | Selected Circuit | 04-08-03 |
| Caller COS | 21 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7174 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 214 TIME STAMP: 10-AUG-2019 16:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:01:44 | Answer Time | 16:01:55 | End Time | 16:01:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6313 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7179 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 215 TIME STAMP: 10-AUG-2019 16:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:01:44 | Answer Time | 16:01:55 | End Time | 16:02:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6313 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7179 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 216 TIME STAMP: 10-AUG-2019 16:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:07:27 | Answer Time | 16:07:31 | End Time | 16:07:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7194 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 217 TIME STAMP: 10-AUG-2019 16:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:07:27 | Answer Time | 16:07:31 | End Time | 16:07:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7194 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 218 TIME STAMP: 10-AUG-2019 16:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:08:25 | Answer Time | 16:08:33 | End Time | 16:08:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Station | 6313 |
| Caller Circuit | 03-13-13 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7204 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 219 TIME STAMP: 10-AUG-2019 16:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:08:25 | Answer Time | 16:08:33 | End Time | 16:08:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Station | 6313 |
| Caller Circuit | 03-13-13 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7204 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 220 TIME STAMP: 10-AUG-2019 16:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:14:19 | Answer Time | 16:14:23 | End Time | 16:14:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6313 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7245 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 221 TIME STAMP: 10-AUG-2019 16:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:14:19 | Answer Time | 16:14:23 | End Time | 16:14:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6313 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7245 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 222 TIME STAMP: 10-AUG-2019 16:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:15:05 | Answer Time | 16:15:08 | End Time | 16:15:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7252 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 223 TIME STAMP: 10-AUG-2019 16:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |

6313 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 16:15:05 | Answer Time | 16:15:08 | End Time | 16:15:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7252 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 224 TIME STAMP: 10-AUG-2019 16:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:29:14 | Answer Time | 16:29:20 | End Time | 16:29:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Station | 6313 |
| Caller Circuit | 03-13-13 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7351 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 225 TIME STAMP: 10-AUG-2019 16:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:29:14 | Answer Time | 16:29:20 | End Time | 16:29:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Station | 6313 |
| Caller Circuit | 03-13-13 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7351 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 226 TIME STAMP: 10-AUG-2019 16:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:35:23 | Answer Time | 16:35:25 | End Time | 16:35:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6325 | Selected Station | 6313 |
| Caller Circuit | 02-10-15 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7392 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 227 TIME STAMP: 10-AUG-2019 16:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:35:23 | Answer Time | 16:35:25 | End Time | 16:35:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6325 | Selected Station | 6313 |
| Caller Circuit | 02-10-15 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7392 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 228 TIME STAMP: 10-AUG-2019 16:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 16:38:40 | Answer Time | | End Time | 16:38:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6227 | Selected Station | 6313 |
| Caller Circuit | 04-08-06 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7418 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |

6313 IN
Queue Time

Code Validation

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 229 TIME STAMP: 10-AUG-2019 16:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:38:57 | Answer Time | 16:39:00 | End Time | 16:39:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7420 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 230 TIME STAMP: 10-AUG-2019 16:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:38:57 | Answer Time | 16:39:00 | End Time | 16:39:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7420 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 231 TIME STAMP: 10-AUG-2019 16:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:47:52 | Answer Time | 16:48:01 | End Time | 16:48:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6313 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7463 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 232 TIME STAMP: 10-AUG-2019 16:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:47:52 | Answer Time | 16:48:01 | End Time | 16:48:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6313 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7463 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 233 TIME STAMP: 10-AUG-2019 16:52

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:52:01 | Answer Time | 16:52:05 | End Time | 16:52:05 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 7377 | Selected Facility | |
| Record Audit | 7485 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9175287377 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 234 TIME STAMP: 10-AUG-2019 16:52

6313 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:52:01 | Answer Time | 16:52:05 | End Time | 16:52:30 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 7377 | Selected Facility | |
| Record Audit | 7485 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9175287377 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 235 TIME STAMP: 10-AUG-2019 16:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:52:46 | Answer Time | 16:53:14 | End Time | 16:53:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6448 | Selected Station | 6313 |
| Caller Circuit | 03-03-05 | Selected Circuit | 04-08-03 |
| Caller COS | 21 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7489 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 236 TIME STAMP: 10-AUG-2019 16:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:52:46 | Answer Time | 16:53:14 | End Time | 16:53:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6448 | Selected Station | 6313 |
| Caller Circuit | 03-03-05 | Selected Circuit | 04-08-03 |
| Caller COS | 21 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7489 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 237 TIME STAMP: 10-AUG-2019 16:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 16:53:46 | Answer Time | | End Time | 16:53:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Station | 6313 |
| Caller Circuit | 03-13-13 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7494 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 238 TIME STAMP: 10-AUG-2019 16:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:59:02 | Answer Time | 16:59:23 | End Time | 16:59:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6313 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7534 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 239 TIME STAMP: 10-AUG-2019 16:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:59:02 | Answer Time | 16:59:23 | End Time | 16:59:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6313 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7534 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |

| | | | |
|---|---|---|---|
| Access Code | 6313 IN | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 240 TIME STAMP: 10-AUG-2019 17:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:02:30 | Answer Time | 17:02:40 | End Time | 17:02:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6313 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7544 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 241 TIME STAMP: 10-AUG-2019 17:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:02:30 | Answer Time | 17:02:40 | End Time | 17:02:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6313 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7544 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 242 TIME STAMP: 10-AUG-2019 17:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:07:51 | Answer Time | 17:07:58 | End Time | 17:07:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6448 | Selected Station | 6313 |
| Caller Circuit | 03-03-05 | Selected Circuit | 04-08-03 |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller COS | 21 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7558 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 243 TIME STAMP: 10-AUG-2019 17:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:07:51 | Answer Time | 17:07:58 | End Time | 17:08:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6448 | Selected Station | 6313 |
| Caller Circuit | 03-03-05 | Selected Circuit | 04-08-03 |
| Caller COS | 21 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7558 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 244 TIME STAMP: 10-AUG-2019 17:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:10:52 | Answer Time | 17:10:58 | End Time | 17:10:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6313 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7567 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 245 TIME STAMP: 10-AUG-2019 17:11

6313 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:10:52 | Answer Time | 17:10:58 | End Time | 17:11:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6313 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7567 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 246 TIME STAMP: 10-AUG-2019 17:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:12:18 | Answer Time | | End Time | 17:12:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7571 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 247 TIME STAMP: 10-AUG-2019 17:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:15:41 | Answer Time | 17:15:47 | End Time | 17:15:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6313 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7587 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 248 TIME STAMP: 10-AUG-2019 17:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:15:41 | Answer Time | 17:15:47 | End Time | 17:15:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6313 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7587 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 249 TIME STAMP: 10-AUG-2019 17:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:17:31 | Answer Time | 17:17:36 | End Time | 17:17:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6313 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7592 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 250 TIME STAMP: 10-AUG-2019 17:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:17:31 | Answer Time | 17:17:36 | End Time | 17:17:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6313 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7592 | Call Type | LINE TO LINE |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 251 TIME STAMP: 10-AUG-2019 17:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:18:39 | Answer Time | 17:18:42 | End Time | 17:18:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7595 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 252 TIME STAMP: 10-AUG-2019 17:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:18:39 | Answer Time | 17:18:42 | End Time | 17:19:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7595 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 253 TIME STAMP: 10-AUG-2019 17:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:21:52 | Answer Time | 17:21:58 | End Time | 17:21:58 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4358 | Selected Facility | |
| Record Audit | 7601 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 2013884358 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 254 TIME STAMP: 10-AUG-2019 17:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:21:52 | Answer Time | 17:21:58 | End Time | 17:21:59 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4358 | Selected Facility | |
| Record Audit | 7600 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 2013884358 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 255 TIME STAMP: 10-AUG-2019 17:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:21:59 | Answer Time | 17:21:59 | End Time | 17:21:59 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7600 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

6313 IN

RECORD NUMBER: 256 TIME STAMP: 10-AUG-2019 17:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:21:59 | Answer Time | 17:21:59 | End Time | 17:22:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7600 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 257 TIME STAMP: 10-AUG-2019 17:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:22:53 | Answer Time | 17:22:53 | End Time | 17:22:53 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7600 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 258 TIME STAMP: 10-AUG-2019 17:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:22:53 | Answer Time | 17:22:53 | End Time | 17:22:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7600 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 259 TIME STAMP: 10-AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:23:01 | Answer Time | 17:23:01 | End Time | 17:23:01 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7600 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 260 TIME STAMP: 10-AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:23:01 | Answer Time | 17:23:01 | End Time | 17:23:02 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7600 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 261 TIME STAMP: 10-AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:23:08 | Answer Time | 17:23:08 | End Time | 17:23:08 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Record Audit | 7600 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 262 TIME STAMP: 10-AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:23:08 | Answer Time | 17:23:08 | End Time | 17:23:10 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7600 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 263 TIME STAMP: 10-AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:23:12 | Answer Time | 17:23:12 | End Time | 17:23:12 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7600 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 264 TIME STAMP: 10-AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:23:12 | Answer Time | 17:23:12 | End Time | 17:23:12 |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7600 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 265 TIME STAMP: 10-AUG-2019 17:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:31:07 | Answer Time | 17:31:12 | End Time | 17:31:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7628 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 266 TIME STAMP: 10-AUG-2019 17:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:31:07 | Answer Time | 17:31:12 | End Time | 17:31:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7628 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 267 TIME STAMP: 10-AUG-2019 17:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:31:50 | Answer Time | 17:31:53 | End Time | 17:31:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6439 | Selected Station | 6313 |
| Caller Circuit | 04-08-13 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7629 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 268 TIME STAMP: 10-AUG-2019 17:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:31:50 | Answer Time | 17:31:53 | End Time | 17:32:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6439 | Selected Station | 6313 |
| Caller Circuit | 04-08-13 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7629 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 269 TIME STAMP: 10-AUG-2019 17:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:41:42 | Answer Time | | End Time | 17:41:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6313 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7602 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | TRANSFER REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 270 TIME STAMP: 10-AUG-2019 17:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:41:44 | Answer Time | 17:41:57 | End Time | 17:41:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7602 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 271 TIME STAMP: 10-AUG-2019 17:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:41:44 | Answer Time | 17:41:57 | End Time | 17:42:06 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7602 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 272 TIME STAMP: 10-AUG-2019 17:44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:44:17 | Answer Time | 17:44:17 | End Time | 17:44:17 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7602 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 273 TIME STAMP: 10-AUG-2019 17:44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:44:17 | Answer Time | 17:44:17 | End Time | 17:44:17 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7602 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 274 TIME STAMP: 10-AUG-2019 17:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:46:37 | Answer Time | 17:46:42 | End Time | 17:46:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7673 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 275 TIME STAMP: 10-AUG-2019 17:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:46:37 | Answer Time | 17:46:42 | End Time | 17:47:10 |

6313 IN

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7673 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 276 TIME STAMP: 10-AUG-2019 17:57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:57:31 | Answer Time | 17:57:35 | End Time | 17:57:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7690 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 277 TIME STAMP: 10-AUG-2019 17:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:57:31 | Answer Time | 17:57:35 | End Time | 17:58:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7690 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 278 TIME STAMP: 10-AUG-2019 18:40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:40:43 | Answer Time | 18:40:46 | End Time | 18:40:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7863 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 279 TIME STAMP: 10-AUG-2019 18:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:40:43 | Answer Time | 18:40:46 | End Time | 18:41:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7863 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 280 TIME STAMP: 10-AUG-2019 19:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:22:33 | Answer Time | 19:22:42 | End Time | 19:22:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6313 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7956 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 281 TIME STAMP: 10-AUG-2019 19:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:22:33 | Answer Time | 19:22:42 | End Time | 19:22:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6313 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7956 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 282 TIME STAMP: 10-AUG-2019 19:37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:37:33 | Answer Time | 19:37:44 | End Time | 19:37:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6103 | Selected Station | 6313 |
| Caller Circuit | 03-05-11 | Selected Circuit | 04-08-03 |
| Caller COS | 3 | Selected COS | 11 |
| Caller Routing Class | 3 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8006 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 283 TIME STAMP: 10-AUG-2019 19:37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:37:33 | Answer Time | 19:37:44 | End Time | 19:37:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6103 | Selected Station | 6313 |
| Caller Circuit | 03-05-11 | Selected Circuit | 04-08-03 |
| Caller COS | 3 | Selected COS | 11 |
| Caller Routing Class | 3 | Selected Routing Class | 1 |

| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | 6313 IN |
| Caller ANI | | Selected Facility | |
| Record Audit | 8006 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 284 TIME STAMP: 10-AUG-2019 19:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:41:57 | Answer Time | 19:42:02 | End Time | 19:42:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6294 | Selected Station | 6313 |
| Caller Circuit | 03-13-15 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8034 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 285 TIME STAMP: 10-AUG-2019 19:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:41:57 | Answer Time | 19:42:02 | End Time | 19:42:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6294 | Selected Station | 6313 |
| Caller Circuit | 03-13-15 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8034 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 286 TIME STAMP: 10-AUG-2019 19:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |

6313 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 19:42:39 | Answer Time | 19:42:45 | End Time | 19:42:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8039 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 287 TIME STAMP: 10-AUG-2019 19:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:42:39 | Answer Time | 19:42:45 | End Time | 19:43:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8039 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 288 TIME STAMP: 10-AUG-2019 20:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:19:17 | Answer Time | 20:19:20 | End Time | 20:19:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8136 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

6313 IN

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 289 TIME STAMP: 10-AUG-2019 20:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:19:17 | Answer Time | 20:19:20 | End Time | 20:19:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8136 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 290 TIME STAMP: 10-AUG-2019 20:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:21:21 | Answer Time | 20:21:23 | End Time | 20:21:23 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 7714 | Selected Facility | |
| Record Audit | 8145 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code 9733337714

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 291 TIME STAMP: 10-AUG-2019 20:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:21:21 | Answer Time | 20:21:23 | End Time | 20:21:59 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 7714 | Selected Facility | |
| Record Audit | 8145 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |

6313 IN
Queue Time
Code Validation

Dialed Number 6313
Account Code
Authorization Code 9733337714

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 292 TIME STAMP: 10-AUG-2019 20:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:28:18 | Answer Time | 20:28:22 | End Time | 20:28:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8165 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 293 TIME STAMP: 10-AUG-2019 20:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:28:18 | Answer Time | 20:28:22 | End Time | 20:29:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8165 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 294 TIME STAMP: 10-AUG-2019 20:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:29:23 | Answer Time | 20:29:28 | End Time | 20:29:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8169 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 295 TIME STAMP: 10-AUG-2019 20:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:29:23 | Answer Time | 20:29:28 | End Time | 20:29:42 |

| | | | |
|---|---|---|---|
| | | Selected Station | 6313 |
| Caller Station | 6450 | Selected Circuit | 04-08-03 |
| Caller Circuit | 04-09-05 | Selected COS | 11 |
| Caller COS | 11 | Selected Routing Class | 1 |
| Caller Routing Class | 1 | Selected Route Pattern | |
| Caller Switch ID | 001 | Selected Facility | |
| Caller ANI | | Call Type | LINE TO LINE |
| Record Audit | 8169 | Call Status | IN CONVERSATION |
| Conference Audit | | Queue Status | NULL QUEUE |
| Access Code | | Queue Time | |
| Code Validation | | | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 296 TIME STAMP: 10-AUG-2019 20:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:34:24 | Answer Time | 20:34:29 | End Time | 20:34:29 |

| | | | |
|---|---|---|---|
| | | Selected Station | 6313 |
| Caller Station | 6326 | Selected Circuit | 04-08-03 |
| Caller Circuit | 04-12-01 | Selected COS | 11 |
| Caller COS | 14 | Selected Routing Class | 1 |
| Caller Routing Class | 4 | Selected Route Pattern | |
| Caller Switch ID | 001 | Selected Facility | |
| Caller ANI | | Call Type | LINE TO LINE |
| Record Audit | 8182 | Call Status | ANSWER |
| Conference Audit | | Queue Status | NULL QUEUE |
| Access Code | | Queue Time | |
| Code Validation | | | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 297 TIME STAMP: 10-AUG-2019 20:34

6313 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:34:24 | Answer Time | 20:34:29 | End Time | 20:34:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8182 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 298 TIME STAMP: 10-AUG-2019 20:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:38:19 | Answer Time | 20:38:25 | End Time | 20:38:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6313 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8196 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 299 TIME STAMP: 10-AUG-2019 20:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:38:19 | Answer Time | 20:38:25 | End Time | 20:38:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6313 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8196 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 300 TIME STAMP: 10-AUG-2019 20:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:53:49 | Answer Time | 20:53:53 | End Time | 20:53:53 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6820 | Selected Facility | |
| Record Audit | 8227 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9104766820 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 301 TIME STAMP: 10-AUG-2019 20:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:53:49 | Answer Time | 20:53:53 | End Time | 20:54:06 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6820 | Selected Facility | |
| Record Audit | 8227 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9104766820 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 302 TIME STAMP: 10-AUG-2019 20:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:54:14 | Answer Time | 20:54:14 | End Time | 20:54:14 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8227 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |

| | |
|---|---|
| | 6313 IN |
| Access Code | Queue Status NULL QUEUE |
| Code Validation | Queue Time |
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 303 TIME STAMP: 10-AUG-2019 20:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:54:14 | Answer Time | 20:54:14 | End Time | 20:54:15 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8227 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 304 TIME STAMP: 10-AUG-2019 21:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:19:27 | Answer Time | 21:19:32 | End Time | 21:19:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6313 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8269 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 305 TIME STAMP: 10-AUG-2019 21:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:19:27 | Answer Time | 21:19:32 | End Time | 21:19:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6313 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-08-03 |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8269 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 306 TIME STAMP: 10-AUG-2019 21:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:24:40 | Answer Time | 21:24:45 | End Time | 21:24:45 |

| | | | |
|---|---|---|---|
| | | | 6313 |
| Caller Station | 6229 | Selected Station | 04-08-03 |
| Caller Circuit | 03-13-13 | Selected Circuit | 11 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8275 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 307 TIME STAMP: 10-AUG-2019 21:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:24:40 | Answer Time | 21:24:45 | End Time | 21:24:53 |

| | | | |
|---|---|---|---|
| | | | 6313 |
| Caller Station | 6229 | Selected Station | 04-08-03 |
| Caller Circuit | 03-13-13 | Selected Circuit | 11 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8275 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 308 TIME STAMP: 10-AUG-2019 21:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:25:42 | Answer Time | 21:25:50 | End Time | 21:25:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8280 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 309 TIME STAMP: 10-AUG-2019 21:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:25:42 | Answer Time | 21:25:50 | End Time | 21:27:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8280 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 310 TIME STAMP: 10-AUG-2019 21:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:35:02 | Answer Time | 21:35:06 | End Time | 21:35:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8303 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |

Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 311 TIME STAMP: 10-AUG-2019 21:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:35:02 | Answer Time | 21:35:06 | End Time | 21:36:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8303 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 312 TIME STAMP: 10-AUG-2019 21:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:39:54 | Answer Time | 21:39:57 | End Time | 21:39:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8320 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 313 TIME STAMP: 10-AUG-2019 21:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:39:54 | Answer Time | 21:39:57 | End Time | 21:42:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8320 | Call Type | LINE TO LINE |

| | | | |
|---|---|---|---|
| Conference Audit | 6313 IN | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 314 TIME STAMP: 10-AUG-2019 21:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:46:21 | Answer Time | 21:46:27 | End Time | 21:46:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6313 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8337 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 315 TIME STAMP: 10-AUG-2019 21:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:46:21 | Answer Time | 21:46:27 | End Time | 21:46:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6313 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8337 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 316 TIME STAMP: 10-AUG-2019 22:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:10:18 | Answer Time | 22:10:29 | End Time | 22:10:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6313 |

6313 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 03-09-04 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8374 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 317 TIME STAMP: 10-AUG-2019 22:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:10:18 | Answer Time | 22:10:29 | End Time | 22:10:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6313 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8374 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 318 TIME STAMP: 10-AUG-2019 22:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:18:51 | Answer Time | 22:19:02 | End Time | 22:19:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8391 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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RECORD NUMBER: 319 TIME STAMP: 10-AUG-2019 22:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:18:51 | Answer Time | 22:19:02 | End Time | 22:19:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8391 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 320 TIME STAMP: 10-AUG-2019 22:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:21:37 | Answer Time | 22:21:44 | End Time | 22:21:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6313 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8397 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 321 TIME STAMP: 10-AUG-2019 22:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:21:37 | Answer Time | 22:21:44 | End Time | 22:21:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6313 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8397 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 322 TIME STAMP: 10-AUG-2019 22:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:25:44 | Answer Time | 22:25:49 | End Time | 22:25:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8413 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 323 TIME STAMP: 10-AUG-2019 22:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:25:44 | Answer Time | 22:25:49 | End Time | 22:25:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8413 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 324 TIME STAMP: 10-AUG-2019 22:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:27:31 | Answer Time | 22:27:38 | End Time | 22:27:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6480 | Selected Station | 6313 |
| Caller Circuit | 02-03-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| Record Audit | 8415 | 6313 IN | |
| Conference Audit | | Call Type | LINE TO LINE |
| Access Code | | Call Status | ANSWER |
| Code Validation | | Queue Status | NULL QUEUE |
| | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 325 TIME STAMP: 10-AUG-2019 22:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:27:31 | Answer Time | 22:27:38 | End Time | 22:27:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6480 | Selected Station | 6313 |
| Caller Circuit | 02-03-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8415 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 326 TIME STAMP: 10-AUG-2019 22:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:28:42 | Answer Time | 22:28:49 | End Time | 22:28:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6313 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8417 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 327 TIME STAMP: 10-AUG-2019 22:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:28:42 | Answer Time | 22:28:49 | End Time | 22:29:02 |



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6313 IN

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6313 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8417 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 328 TIME STAMP: 10-AUG-2019 22:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:58:23 | Answer Time | 22:58:27 | End Time | 22:58:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6350 | Selected Station | 6313 |
| Caller Circuit | 04-01-02 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8498 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 329 TIME STAMP: 10-AUG-2019 22:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:58:23 | Answer Time | 22:58:27 | End Time | 22:58:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6350 | Selected Station | 6313 |
| Caller Circuit | 04-01-02 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8498 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 330 TIME STAMP: 10-AUG-2019 23:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:14:09 | Answer Time | 23:14:21 | End Time | 23:14:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6313 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8514 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 331 TIME STAMP: 10-AUG-2019 23:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:14:09 | Answer Time | 23:14:21 | End Time | 23:15:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6313 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8514 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 332 TIME STAMP: 10-AUG-2019 23:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:23:47 | Answer Time | 23:24:03 | End Time | 23:24:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8521 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 333 TIME STAMP: 10-AUG-2019 23:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:23:47 | Answer Time | 23:24:03 | End Time | 23:25:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8521 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 334 TIME STAMP: 10-AUG-2019 23:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:45:42 | Answer Time | 23:45:54 | End Time | 23:45:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6313 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8558 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 335 TIME STAMP: 10-AUG-2019 23:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:45:42 | Answer Time | 23:45:54 | End Time | 23:46:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6313 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| Caller ANI | 8558 | 6313 IN<br>Selected Facility | |
| Record Audit | | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 336 TIME STAMP: 10-AUG-2019 23:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:49:21 | Answer Time | 23:49:33 | End Time | 23:49:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6501 | Selected Station | 6313 |
| Caller Circuit | 02-06-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8564 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 337 TIME STAMP: 10-AUG-2019 23:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:49:21 | Answer Time | 23:49:33 | End Time | 23:49:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6501 | Selected Station | 6313 |
| Caller Circuit | 02-06-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8564 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 338 TIME STAMP: 11-AUG-2019 0 :0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:00:41 | Answer Time | 0:00:46 | End Time | 0:00:46 |

6313 IN

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4283 | Selected Facility | |
| Record Audit | 8573 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 3478724283 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 339 TIME STAMP: 11-AUG-2019 0 :1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:00:41 | Answer Time | 0:00:46 | End Time | 0:01:41 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

6313 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 03-13-09 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 784 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 2 TIME STAMP: 9 -AUG-2019 13:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:22:28 | Answer Time | 13:22:34 | End Time | 13:22:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6269 | Selected Station | 6313 |
| Caller Circuit | 03-13-09 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 784 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 3 TIME STAMP: 9 -AUG-2019 13:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:26:18 | Answer Time | 13:26:20 | End Time | 13:26:20 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6566 | Selected Facility | |
| Record Audit | 823 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9735736566 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

6313 IN

RECORD NUMBER: 4 TIME STAMP: 9 -AUG-2019 13:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:26:18 | Answer Time | 13:26:20 | End Time | 13:26:40 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6566 | Selected Facility | |
| Record Audit | 823 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9735736566 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 5 TIME STAMP: 9 -AUG-2019 13:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:35:11 | Answer Time | | End Time | 13:35:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6313 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 868 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | TRANSFER REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 6 TIME STAMP: 9 -AUG-2019 13:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:35:13 | Answer Time | 13:35:14 | End Time | 13:35:14 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 868 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 7 TIME STAMP: 9 -AUG-2019 13:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:35:13 | Answer Time | 13:35:14 | End Time | 13:35:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 868 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 8 TIME STAMP: 9 -AUG-2019 13:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:55:36 | Answer Time | | End Time | 13:55:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1046 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 9 TIME STAMP: 9 -AUG-2019 14:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:05:38 | Answer Time | 14:05:41 | End Time | 14:05:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| Record Audit | 1181 | 6313 IN<br>Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 10 TIME STAMP: 9 -AUG-2019 14:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:05:38 | Answer Time | 14:05:41 | End Time | 14:06:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1181 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 11 TIME STAMP: 9 -AUG-2019 14:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:12:00 | Answer Time | 14:12:03 | End Time | 14:12:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1245 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 12 TIME STAMP: 9 -AUG-2019 14:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:12:00 | Answer Time | 14:12:03 | End Time | 14:12:09 |

6313 IN

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1245 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 13 TIME STAMP: 9 -AUG-2019 14:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:15:11 | Answer Time | 14:15:16 | End Time | 14:15:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6292 | Selected Station | 6313 |
| Caller Circuit | 03-13-14 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1293 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 14 TIME STAMP: 9 -AUG-2019 14:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:15:11 | Answer Time | 14:15:16 | End Time | 14:15:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6292 | Selected Station | 6313 |
| Caller Circuit | 03-13-14 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1293 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 15 TIME STAMP: 9 -AUG-2019 14:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:24:46 | Answer Time | 14:24:51 | End Time | 14:24:51 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |
| Caller Circuit | 04-16-04 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 7419 | Selected Facility | |
| Record Audit | 1418 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 7324077419 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 16 TIME STAMP: 9 -AUG-2019 14:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:24:46 | Answer Time | 14:24:51 | End Time | 14:24:52 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |
| Caller Circuit | 04-16-04 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 7419 | Selected Facility | |
| Record Audit | 1415 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 7324077419 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 17 TIME STAMP: 9 -AUG-2019 14:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:24:52 | Answer Time | 14:24:52 | End Time | 14:24:52 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1415 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 18 TIME STAMP: 9 -AUG-2019 14:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:24:52 | Answer Time | 14:24:52 | End Time | 14:25:20 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1415 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 19 TIME STAMP: 9 -AUG-2019 14:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:28:09 | Answer Time | 14:28:11 | End Time | 14:28:11 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |
| Caller Circuit | 04-16-04 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 7419 | Selected Facility | |
| Record Audit | 1448 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 7324077419 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 20 TIME STAMP: 9 -AUG-2019 14:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:28:09 | Answer Time | 14:28:11 | End Time | 14:28:12 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |
| Caller Circuit | 04-16-04 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller ANI | 7419 | Selected Facility | |
| Record Audit | 1446 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 7324077419 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 21 TIME STAMP: 9 -AUG-2019 14:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:28:12 | Answer Time | 14:28:12 | End Time | 14:28:12 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1446 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 22 TIME STAMP: 9 -AUG-2019 14:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:28:12 | Answer Time | 14:28:12 | End Time | 14:28:29 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1446 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 23 TIME STAMP: 9 -AUG-2019 14:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:29:26 | Answer Time | 14:29:26 | End Time | 14:29:26 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1446 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 24 TIME STAMP: 9 -AUG-2019 14:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:29:26 | Answer Time | 14:29:26 | End Time | 14:29:37 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1446 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 25 TIME STAMP: 9 -AUG-2019 14:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:32:03 | Answer Time | 14:32:09 | End Time | 14:32:09 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 7419 | Selected Facility | |
| Record Audit | 1490 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code 7324077419

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 26 TIME STAMP: 9 -AUG-2019 14:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:32:03 | Answer Time | 14:32:09 | End Time | 14:32:10 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 7419 | Selected Facility | |
| Record Audit | 1483 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 7324077419 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 27 TIME STAMP: 9 -AUG-2019 14:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:32:10 | Answer Time | 14:32:10 | End Time | 14:32:10 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1483 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 28 TIME STAMP: 9 -AUG-2019 14:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:32:10 | Answer Time | 14:32:10 | End Time | 14:32:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1483 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 29 TIME STAMP: 9 -AUG-2019 14:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:32:52 | Answer Time | 14:32:55 | End Time | 14:32:55 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3554 | Selected Facility | |
| Record Audit | 1496 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code 5514823554

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 30 TIME STAMP: 9 -AUG-2019 14:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:32:52 | Answer Time | 14:32:55 | End Time | 14:34:00 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3554 | Selected Facility | |
| Record Audit | 1496 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code 5514823554

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 31 TIME STAMP: 9 -AUG-2019 14:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:35:44 | Answer Time | 14:35:50 | End Time | 14:35:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6240 | Selected Station | 6313 |
| Caller Circuit | 03-13-08 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1523 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 32 TIME STAMP: 9 -AUG-2019 14:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:35:44 | Answer Time | 14:35:50 | End Time | 14:35:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6240 | Selected Station | 6313 |
| Caller Circuit | 03-13-08 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1523 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 33 TIME STAMP: 9 -AUG-2019 14:44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:44:06 | Answer Time | 14:44:13 | End Time | 14:44:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Station | 6313 |
| Caller Circuit | 03-13-13 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1587 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 34 TIME STAMP: 9 -AUG-2019 14:44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |

6313 IN

| Start Time | 14:44:06 | Answer Time | 14:44:13 | End Time | 14:44:19 |
|---|---|---|---|---|---|

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Station | 6313 |
| Caller Circuit | 03-13-13 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1587 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 35 TIME STAMP: 9 -AUG-2019 14:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:49:23 | Answer Time | 14:49:27 | End Time | 14:49:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Station | 6313 |
| Caller Circuit | 03-13-13 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1630 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 36 TIME STAMP: 9 -AUG-2019 14:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:49:23 | Answer Time | 14:49:27 | End Time | 14:49:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Station | 6313 |
| Caller Circuit | 03-13-13 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1630 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 37 TIME STAMP: 9 -AUG-2019 14:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:59:27 | Answer Time | 14:59:35 | End Time | 14:59:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6313 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1707 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 38 TIME STAMP: 9 -AUG-2019 14:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:59:27 | Answer Time | 14:59:35 | End Time | 14:59:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6313 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1707 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 39 TIME STAMP: 9 -AUG-2019 15:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:01:14 | Answer Time | 15:01:20 | End Time | 15:01:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6313 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1715 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 40 TIME STAMP: 9 -AUG-2019 15:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:01:14 | Answer Time | 15:01:20 | End Time | 15:01:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6313 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1715 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 41 TIME STAMP: 9 -AUG-2019 15:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:13:40 | Answer Time | 15:13:45 | End Time | 15:13:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1776 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 42 TIME STAMP: 9 -AUG-2019 15:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:13:40 | Answer Time | 15:13:45 | End Time | 15:13:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |

6313 IN

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1776 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 43 TIME STAMP: 9 -AUG-2019 15:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:20:21 | Answer Time | 15:20:26 | End Time | 15:20:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6292 | Selected Station | 6313 |
| Caller Circuit | 03-13-14 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1807 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 44 TIME STAMP: 9 -AUG-2019 15:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:20:21 | Answer Time | 15:20:26 | End Time | 15:20:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6292 | Selected Station | 6313 |
| Caller Circuit | 03-13-14 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1807 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 45 TIME STAMP: 9 -AUG-2019 15:46

6313 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:45:48 | Answer Time | 15:46:36 | End Time | 15:46:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3759 | Selected Facility | |
| Record Audit | 1922 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9739973759 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 46 TIME STAMP: 9 -AUG-2019 15:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:45:48 | Answer Time | 15:46:36 | End Time | 15:46:37 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3759 | Selected Facility | |
| Record Audit | 1921 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9739973759 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 47 TIME STAMP: 9 -AUG-2019 15:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:46:37 | Answer Time | 15:46:37 | End Time | 15:46:37 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1921 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 48 TIME STAMP: 9 -AUG-2019 15:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:46:37 | Answer Time | 15:46:37 | End Time | 15:48:42 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1921 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 49 TIME STAMP: 9 -AUG-2019 15:57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:57:40 | Answer Time | 15:57:47 | End Time | 15:57:47 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-03 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2265 | Selected Facility | |
| Record Audit | 1984 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code 3479712265

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 50 TIME STAMP: 9 -AUG-2019 15:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:57:40 | Answer Time | 15:57:47 | End Time | 15:58:18 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-03 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2265 | Selected Facility | |
| Record Audit | 1984 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |

| | | | |
|---|---|---|---|
| Access Code | 6313 IN | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 3479712265 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 51 TIME STAMP: 9 -AUG-2019 16:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:14:13 | Answer Time | 16:14:20 | End Time | 16:14:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6313 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2067 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 52 TIME STAMP: 9 -AUG-2019 16:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:14:13 | Answer Time | 16:14:20 | End Time | 16:14:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6313 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2067 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 53 TIME STAMP: 9 -AUG-2019 16:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:32:03 | Answer Time | 16:32:18 | End Time | 16:32:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6431 | Selected Station | 6313 |
| Caller Circuit | 04-08-04 | Selected Circuit | 04-08-03 |

6313 IN

| | | | |
|---|---|---|---|
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2162 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 54 TIME STAMP: 9 -AUG-2019 16:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:32:03 | Answer Time | 16:32:18 | End Time | 16:32:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6431 | Selected Station | 6313 |
| Caller Circuit | 04-08-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2162 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 55 TIME STAMP: 9 -AUG-2019 16:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:33:10 | Answer Time | 16:33:16 | End Time | 16:33:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2166 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 56 TIME STAMP: 9 -AUG-2019 16:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:33:10 | Answer Time | 16:33:16 | End Time | 16:33:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2166 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 57 TIME STAMP: 9 -AUG-2019 16:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:42:09 | Answer Time | 16:42:12 | End Time | 16:42:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2186 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 58 TIME STAMP: 9 -AUG-2019 16:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:42:09 | Answer Time | 16:42:12 | End Time | 16:42:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2186 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 59 TIME STAMP: 9 -AUG-2019 16:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:49:21 | Answer Time | 16:49:34 | End Time | 16:49:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6313 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2217 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 60 TIME STAMP: 9 -AUG-2019 16:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:49:21 | Answer Time | 16:49:34 | End Time | 16:49:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6313 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2217 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 61 TIME STAMP: 9 -AUG-2019 17:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:04:05 | Answer Time | 17:04:12 | End Time | 17:04:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2280 | Call Type | LINE TO LINE |

| | | | |
|---|---|---|---|
| | 6313 IN | | |
| Conference Audit | Call Status | ANSWER | |
| Access Code | Queue Status | NULL QUEUE | |
| Code Validation | Queue Time | | |
| Dialed Number 6313 | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 62 TIME STAMP: 9 -AUG-2019 17:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:04:05 | Answer Time | 17:04:12 | End Time | 17:04:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2280 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number 6313 | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 63 TIME STAMP: 9 -AUG-2019 17:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:06:51 | Answer Time | 17:07:03 | End Time | 17:07:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2286 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number 6313 | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 64 TIME STAMP: 9 -AUG-2019 17:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:06:51 | Answer Time | 17:07:03 | End Time | 17:07:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |

6313 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2286 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 65 TIME STAMP: 9 -AUG-2019 17:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:16:59 | Answer Time | 17:17:04 | End Time | 17:17:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6313 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2320 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 66 TIME STAMP: 9 -AUG-2019 17:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:16:59 | Answer Time | 17:17:04 | End Time | 17:17:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6313 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2320 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051128

RECORD NUMBER: 67 TIME STAMP: 9 -AUG-2019 17:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:25:46 | Answer Time | 17:25:54 | End Time | 17:25:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6259 | Selected Station | 6313 |
| Caller Circuit | 04-05-10 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2345 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 68 TIME STAMP: 9 -AUG-2019 17:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:25:46 | Answer Time | 17:25:54 | End Time | 17:26:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6259 | Selected Station | 6313 |
| Caller Circuit | 04-05-10 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2345 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 69 TIME STAMP: 9 -AUG-2019 17:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:27:27 | Answer Time | 17:27:33 | End Time | 17:27:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6259 | Selected Station | 6313 |
| Caller Circuit | 04-05-10 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2355 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |

RECORD NUMBER: 67 TIME STAMP: 9 -AUG-2019 17:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:25:46 | Answer Time | 17:25:54 | End Time | 17:25:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6259 | Selected Station | 6313 |
| Caller Circuit | 04-05-10 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2345 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 68 TIME STAMP: 9 -AUG-2019 17:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:25:46 | Answer Time | 17:25:54 | End Time | 17:26:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6259 | Selected Station | 6313 |
| Caller Circuit | 04-05-10 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2345 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 69 TIME STAMP: 9 -AUG-2019 17:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:27:27 | Answer Time | 17:27:33 | End Time | 17:27:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6259 | Selected Station | 6313 |
| Caller Circuit | 04-05-10 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2355 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 70 TIME STAMP: 9 -AUG-2019 17:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:27:27 | Answer Time | 17:27:33 | End Time | 17:27:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6259 | Selected Station | 6313 |
| Caller Circuit | 04-05-10 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2355 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 71 TIME STAMP: 9 -AUG-2019 17:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:28:36 | Answer Time | 17:28:39 | End Time | 17:28:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2364 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 72 TIME STAMP: 9 -AUG-2019 17:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:28:36 | Answer Time | 17:28:39 | End Time | 17:28:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Record Audit | 2364 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 73 TIME STAMP: 9 -AUG-2019 18:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:15:55 | Answer Time | | End Time | 18:16:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6313 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2552 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 74 TIME STAMP: 9 -AUG-2019 18:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:19:47 | Answer Time | 18:19:53 | End Time | 18:19:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6313 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2570 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 75 TIME STAMP: 9 -AUG-2019 18:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:19:47 | Answer Time | 18:19:53 | End Time | 18:20:06 |

6313 IN

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6313 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2570 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 76 TIME STAMP: 9 -AUG-2019 18:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:45:54 | Answer Time | 18:45:59 | End Time | 18:45:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6313 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2650 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 77 TIME STAMP: 9 -AUG-2019 18:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:45:54 | Answer Time | 18:45:59 | End Time | 18:46:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6313 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2650 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 78 TIME STAMP: 9 -AUG-2019 18:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:50:04 | Answer Time | 18:50:09 | End Time | 18:50:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6313 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2671 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 79 TIME STAMP: 9 -AUG-2019 18:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:50:04 | Answer Time | 18:50:09 | End Time | 18:50:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6313 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2671 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 80 TIME STAMP: 9 -AUG-2019 18:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:56:49 | Answer Time | 18:56:52 | End Time | 18:56:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2694 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 81 TIME STAMP: 9 -AUG-2019 18:57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:56:49 | Answer Time | 18:56:52 | End Time | 18:57:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2694 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 82 TIME STAMP: 9 -AUG-2019 19:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:19:35 | Answer Time | 19:19:42 | End Time | 19:19:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6313 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2761 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 83 TIME STAMP: 9 -AUG-2019 19:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:19:35 | Answer Time | 19:19:42 | End Time | 19:32:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6313 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2761 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 84 TIME STAMP: 9 -AUG-2019 19:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:34:20 | Answer Time | 19:34:24 | End Time | 19:34:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6347 | Selected Station | 6313 |
| Caller Circuit | 03-13-07 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2798 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 85 TIME STAMP: 9 -AUG-2019 19:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:34:20 | Answer Time | 19:34:24 | End Time | 19:34:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6347 | Selected Station | 6313 |
| Caller Circuit | 03-13-07 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2798 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 86 TIME STAMP: 9 -AUG-2019 20:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:03:32 | Answer Time | 20:03:35 | End Time | 20:03:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2870 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 87 TIME STAMP: 9 -AUG-2019 20:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:03:32 | Answer Time | 20:03:35 | End Time | 20:03:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2870 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 88 TIME STAMP: 9 -AUG-2019 20:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:14:08 | Answer Time | 20:14:18 | End Time | 20:14:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6313 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2881 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 89 TIME STAMP: 9 -AUG-2019 20:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:14:08 | Answer Time | 20:14:18 | End Time | 20:14:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6313 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2881 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 90 TIME STAMP: 9 -AUG-2019 20:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:17:23 | Answer Time | 20:17:30 | End Time | 20:17:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6213 | Selected Station | 6313 |
| Caller Circuit | 03-08-01 | Selected Circuit | 04-08-03 |
| Caller COS | 28 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2897 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 91 TIME STAMP: 9 -AUG-2019 20:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:17:23 | Answer Time | 20:17:30 | End Time | 20:17:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6213 | Selected Station | 6313 |
| Caller Circuit | 03-08-01 | Selected Circuit | 04-08-03 |
| Caller COS | 28 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2897 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 92 TIME STAMP: 9 -AUG-2019 20:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:28:01 | Answer Time | 20:28:05 | End Time | 20:28:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6481 | Selected Station | 6313 |
| Caller Circuit | 02-06-15 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2916 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 93 TIME STAMP: 9 -AUG-2019 20:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:28:01 | Answer Time | 20:28:05 | End Time | 20:28:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6481 | Selected Station | 6313 |
| Caller Circuit | 02-06-15 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2916 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 94 TIME STAMP: 9 -AUG-2019 21:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:04:20 | Answer Time | 21:04:26 | End Time | 21:04:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2978 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 95 TIME STAMP: 9 -AUG-2019 21:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:04:20 | Answer Time | 21:04:26 | End Time | 21:05:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2978 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 96 TIME STAMP: 9 -AUG-2019 21:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:20:49 | Answer Time | 21:20:55 | End Time | 21:20:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3007 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 97 TIME STAMP: 9 -AUG-2019 21:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |

6313 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 21:20:49 | Answer Time | 21:20:55 | End Time | 21:21:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3007 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 98 TIME STAMP: 9 -AUG-2019 21:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:46:30 | Answer Time | 21:46:34 | End Time | 21:46:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Station | 6313 |
| Caller Circuit | 03-13-13 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3059 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 99 TIME STAMP: 9 -AUG-2019 21:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:46:30 | Answer Time | 21:46:34 | End Time | 21:46:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Station | 6313 |
| Caller Circuit | 03-13-13 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3059 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

6313 IN

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 100 TIME STAMP: 9 -AUG-2019 21:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:59:33 | Answer Time | 21:59:37 | End Time | 21:59:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6313 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3075 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 101 TIME STAMP: 9 -AUG-2019 21:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:59:33 | Answer Time | 21:59:37 | End Time | 21:59:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6313 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3075 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 102 TIME STAMP: 9 -AUG-2019 22:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:02:34 | Answer Time | 22:02:44 | End Time | 22:02:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6366 | Selected Station | 6313 |
| Caller Circuit | 03-09-08 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3079 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

| | | | |
|---|---|---|---|
| Code Validation | | 6313 IN<br>Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 103 TIME STAMP: 9 -AUG-2019 22:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:02:34 | Answer Time | 22:02:44 | End Time | 22:02:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6366 | Selected Station | 6313 |
| Caller Circuit | 03-09-08 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3079 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 104 TIME STAMP: 9 -AUG-2019 22:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:03:38 | Answer Time | 22:03:52 | End Time | 22:03:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6313 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3083 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 105 TIME STAMP: 9 -AUG-2019 22:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:03:38 | Answer Time | 22:03:52 | End Time | 22:03:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6313 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |

6313 IN

| | | | |
|---|---|---|---|
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3083 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 106 TIME STAMP: 9 -AUG-2019 22:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:04:21 | Answer Time | 22:04:37 | End Time | 22:04:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6313 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3084 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 107 TIME STAMP: 9 -AUG-2019 22:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:04:21 | Answer Time | 22:04:37 | End Time | 22:04:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6313 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3084 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 108 TIME STAMP: 9 -AUG-2019 22:5

6313 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:05:23 | Answer Time | 22:05:28 | End Time | 22:05:28 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 7798 | Selected Facility | |
| Record Audit | 3086 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 2015327798 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 109 TIME STAMP: 9 -AUG-2019 22:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:05:23 | Answer Time | 22:05:28 | End Time | 22:06:11 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 7798 | Selected Facility | |
| Record Audit | 3086 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 2015327798 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 110 TIME STAMP: 9 -AUG-2019 22:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:06:18 | Answer Time | 22:06:30 | End Time | 22:06:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6313 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3087 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 111 TIME STAMP: 9 -AUG-2019 22:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:06:18 | Answer Time | 22:06:30 | End Time | 22:06:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6313 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3087 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 112 TIME STAMP: 9 -AUG-2019 22:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:06:58 | Answer Time | 22:07:02 | End Time | 22:07:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6313 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3090 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 113 TIME STAMP: 9 -AUG-2019 22:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:06:58 | Answer Time | 22:07:02 | End Time | 22:07:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6313 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3090 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |

| | | | |
|---|---|---|---|
| Access Code | 6313 IN | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 114 TIME STAMP: 9 -AUG-2019 22:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:08:13 | Answer Time | 22:08:16 | End Time | 22:08:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6387 | Selected Station | 6313 |
| Caller Circuit | 04-11-09 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3093 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 115 TIME STAMP: 9 -AUG-2019 22:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:08:13 | Answer Time | 22:08:16 | End Time | 22:08:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6387 | Selected Station | 6313 |
| Caller Circuit | 04-11-09 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3093 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 116 TIME STAMP: 9 -AUG-2019 22:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:11:44 | Answer Time | 22:11:52 | End Time | 22:11:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6481 | Selected Station | 6313 |
| Caller Circuit | 02-06-15 | Selected Circuit | 04-08-03 |

6313 IN

| | | | |
|---|---|---|---|
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3104 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 117 TIME STAMP: 9 -AUG-2019 22:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:11:44 | Answer Time | 22:11:52 | End Time | 22:12:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6481 | Selected Station | 6313 |
| Caller Circuit | 02-06-15 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3104 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 118 TIME STAMP: 9 -AUG-2019 22:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:13:56 | Answer Time | 22:14:03 | End Time | 22:14:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6313 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3108 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 119 TIME STAMP: 9 -AUG-2019 22:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:13:56 | Answer Time | 22:14:03 | End Time | 22:14:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6313 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3108 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 120 TIME STAMP: 9 -AUG-2019 23:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 23:05:15 | Answer Time | 23:05:20 | End Time | 23:05:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6212 | Selected Station | 6313 |
| Caller Circuit | 03-03-12 | Selected Circuit | 04-08-03 |
| Caller COS | 28 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3161 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 121 TIME STAMP: 9 -AUG-2019 23:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 23:05:15 | Answer Time | 23:05:20 | End Time | 23:05:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6212 | Selected Station | 6313 |
| Caller Circuit | 03-03-12 | Selected Circuit | 04-08-03 |
| Caller COS | 28 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3161 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 122 TIME STAMP: 9 -AUG-2019 23:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 23:29:45 | Answer Time | 23:29:49 | End Time | 23:29:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3181 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 123 TIME STAMP: 9 -AUG-2019 23:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 23:29:45 | Answer Time | 23:29:49 | End Time | 23:30:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3181 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 124 TIME STAMP: 9 -AUG-2019 23:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 23:34:27 | Answer Time | 23:34:32 | End Time | 23:34:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6313 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3186 | Call Type | LINE TO LINE |

| | | | |
|---|---|---|---|
| | 6313 IN | | |
| Conference Audit | Call Status | ANSWER | |
| Access Code | Queue Status | NULL QUEUE | |
| Code Validation | Queue Time | | |
| Dialed Number 6313 | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 125 TIME STAMP: 9 -AUG-2019 23:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 23:34:27 | Answer Time | 23:34:32 | End Time | 23:34:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6313 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3186 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number 6313 | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 126 TIME STAMP: 9 -AUG-2019 23:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 23:55:46 | Answer Time | 23:55:51 | End Time | 23:55:51 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4528 | Selected Facility | |
| Record Audit | 3199 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number 6001 | | | |
| Account Code | | | |
| Authorization Code 6464044528 | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 127 TIME STAMP: 9 -AUG-2019 23:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 23:55:46 | Answer Time | 23:55:51 | End Time | 23:55:53 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |

6313 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 04-16-02 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4528 | Selected Facility | |
| Record Audit | 3198 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6464044528 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 128 TIME STAMP: 9 -AUG-2019 23:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 23:55:53 | Answer Time | 23:55:53 | End Time | 23:55:53 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3198 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 129 TIME STAMP: 9 -AUG-2019 23:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 23:55:53 | Answer Time | 23:55:53 | End Time | 23:56:13 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3198 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

6313 IN

RECORD NUMBER: 130 TIME STAMP: 10-AUG-2019 0 :3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:03:54 | Answer Time | 0:03:57 | End Time | 0:03:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6313 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3214 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 131 TIME STAMP: 10-AUG-2019 0 :4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:03:54 | Answer Time | 0:03:57 | End Time | 0:04:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6313 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3214 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 132 TIME STAMP: 10-AUG-2019 0 :5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:05:30 | Answer Time | 0:05:33 | End Time | 0:05:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6313 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3217 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 133 TIME STAMP: 10-AUG-2019 0 :5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:05:30 | Answer Time | 0:05:33 | End Time | 0:05:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6313 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3217 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 134 TIME STAMP: 10-AUG-2019 0 :7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:07:09 | Answer Time | 0:07:12 | End Time | 0:07:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3222 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 135 TIME STAMP: 10-AUG-2019 0 :7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:07:09 | Answer Time | 0:07:12 | End Time | 0:07:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Record Audit | 3222 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 136 TIME STAMP: 10-AUG-2019 13:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 13:43:12 | Answer Time | 13:43:17 | End Time | 13:43:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6362 | Selected Station | 6313 |
| Caller Circuit | 03-03-13 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6529 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 137 TIME STAMP: 10-AUG-2019 14:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:02:20 | Answer Time | 14:02:24 | End Time | 14:02:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6452 | Selected Station | 6313 |
| Caller Circuit | 02-03-07 | Selected Circuit | 04-08-03 |
| Caller COS | 21 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6614 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 138 TIME STAMP: 10-AUG-2019 14:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:02:20 | Answer Time | 14:02:24 | End Time | 14:02:33 |

6313 IN

| | | | |
|---|---|---|---|
| Caller Station | 6452 | Selected Station | 6313 |
| Caller Circuit | 02-03-07 | Selected Circuit | 04-08-03 |
| Caller COS | 21 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6614 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 139 TIME STAMP: 10-AUG-2019 14:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:03:27 | Answer Time | 14:03:31 | End Time | 14:03:31 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-03 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0094 | Selected Facility | |
| Record Audit | 6622 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code 6462750094

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 140 TIME STAMP: 10-AUG-2019 14:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:03:27 | Answer Time | 14:03:31 | End Time | 14:03:52 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-03 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0094 | Selected Facility | |
| Record Audit | 6622 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code 6462750094

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 141 TIME STAMP: 10-AUG-2019 14:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:04:38 | Answer Time | 14:04:40 | End Time | 14:04:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6362 | Selected Station | 6313 |
| Caller Circuit | 03-03-13 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6630 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 142 TIME STAMP: 10-AUG-2019 14:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:04:38 | Answer Time | 14:04:40 | End Time | 14:04:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6362 | Selected Station | 6313 |
| Caller Circuit | 03-03-13 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6630 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 143 TIME STAMP: 10-AUG-2019 14:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:10:25 | Answer Time | 14:10:28 | End Time | 14:10:28 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |
| Caller Circuit | 04-16-06 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1601 | Selected Facility | |
| Record Audit | 6661 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9147711601 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 144 TIME STAMP: 10-AUG-2019 14:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:10:25 | Answer Time | 14:10:28 | End Time | 14:10:29 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |
| Caller Circuit | 04-16-06 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1601 | Selected Facility | |
| Record Audit | 6651 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9147711601 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 145 TIME STAMP: 10-AUG-2019 14:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:10:29 | Answer Time | 14:10:29 | End Time | 14:10:29 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6651 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 146 TIME STAMP: 10-AUG-2019 14:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:10:29 | Answer Time | 14:10:29 | End Time | 14:10:37 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6651 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 147 TIME STAMP: 10-AUG-2019 14:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:10:55 | Answer Time | 14:10:55 | End Time | 14:10:55 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6651 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 148 TIME STAMP: 10-AUG-2019 14:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:10:55 | Answer Time | 14:10:55 | End Time | 14:10:58 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6651 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 149 TIME STAMP: 10-AUG-2019 14:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:12:10 | Answer Time | 14:12:12 | End Time | 14:12:12 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |
| Caller Circuit | 04-16-04 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 7419 | Selected Facility | |
| Record Audit | 6675 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 7324077419 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 150 TIME STAMP: 10-AUG-2019 14:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:12:10 | Answer Time | 14:12:12 | End Time | 14:12:13 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |
| Caller Circuit | 04-16-04 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 7419 | Selected Facility | |
| Record Audit | 6672 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 7324077419 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 151 TIME STAMP: 10-AUG-2019 14:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:12:13 | Answer Time | 14:12:13 | End Time | 14:12:13 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-05 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6672 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 152 TIME STAMP: 10-AUG-2019 14:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:12:13 | Answer Time | 14:12:13 | End Time | 14:13:01 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-05 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6672 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 153 TIME STAMP: 10-AUG-2019 14:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:18:40 | Answer Time | 14:18:44 | End Time | 14:18:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6269 | Selected Station | 6313 |
| Caller Circuit | 03-13-09 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6728 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 154 TIME STAMP: 10-AUG-2019 14:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:18:40 | Answer Time | 14:18:44 | End Time | 14:18:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6269 | Selected Station | 6313 |
| Caller Circuit | 03-13-09 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6728 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 155 TIME STAMP: 10-AUG-2019 14:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:25:49 | Answer Time | 14:25:52 | End Time | 14:25:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6313 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6754 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 156 TIME STAMP: 10-AUG-2019 14:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:25:49 | Answer Time | 14:25:52 | End Time | 14:26:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6313 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6754 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 157 TIME STAMP: 10-AUG-2019 14:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:33:24 | Answer Time | 14:33:27 | End Time | 14:33:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6496 | Selected Station | 6313 |
| Caller Circuit | 04-09-09 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6787 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 158 TIME STAMP: 10-AUG-2019 14:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:33:24 | Answer Time | 14:33:27 | End Time | 14:33:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6496 | Selected Station | 6313 |
| Caller Circuit | 04-09-09 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6787 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 159 TIME STAMP: 10-AUG-2019 14:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:33:44 | Answer Time | 14:33:46 | End Time | 14:33:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6443 | Selected Station | 6313 |
| Caller Circuit | 02-03-10 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6788 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 160 TIME STAMP: 10-AUG-2019 14:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |

6313 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 14:33:44 | Answer Time | 14:33:46 | End Time | 14:33:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6443 | Selected Station | 6313 |
| Caller Circuit | 02-03-10 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6788 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 161 TIME STAMP: 10-AUG-2019 14:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:35:48 | Answer Time | 14:35:53 | End Time | 14:35:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6313 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6796 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 162 TIME STAMP: 10-AUG-2019 14:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:35:48 | Answer Time | 14:35:53 | End Time | 14:36:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6313 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6796 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

6313 IN

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 163 TIME STAMP: 10-AUG-2019 14:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:39:23 | Answer Time | 14:39:35 | End Time | 14:39:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6496 | Selected Station | 6313 |
| Caller Circuit | 04-09-09 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6810 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 164 TIME STAMP: 10-AUG-2019 14:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:39:23 | Answer Time | 14:39:35 | End Time | 14:39:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6496 | Selected Station | 6313 |
| Caller Circuit | 04-09-09 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6810 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 165 TIME STAMP: 10-AUG-2019 14:40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:40:17 | Answer Time | 14:40:20 | End Time | 14:40:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6362 | Selected Station | 6313 |
| Caller Circuit | 03-03-13 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6816 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

6313 IN

| | |
|---|---|
| Code Validation | Queue Time |
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 166 TIME STAMP: 10-AUG-2019 14:40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:40:17 | Answer Time | 14:40:20 | End Time | 14:40:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6362 | Selected Station | 6313 |
| Caller Circuit | 03-03-13 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6816 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 167 TIME STAMP: 10-AUG-2019 14:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:45:21 | Answer Time | 14:45:27 | End Time | 14:45:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6840 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 168 TIME STAMP: 10-AUG-2019 14:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:45:21 | Answer Time | 14:45:27 | End Time | 14:45:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6840 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 169 TIME STAMP: 10-AUG-2019 14:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:47:09 | Answer Time | 14:47:15 | End Time | 14:47:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6134 | Selected Station | 6313 |
| Caller Circuit | 02-05-03 | Selected Circuit | 04-08-03 |
| Caller COS | 150 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6843 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 170 TIME STAMP: 10-AUG-2019 14:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:47:09 | Answer Time | 14:47:15 | End Time | 14:47:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6134 | Selected Station | 6313 |
| Caller Circuit | 02-05-03 | Selected Circuit | 04-08-03 |
| Caller COS | 150 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6843 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 171 TIME STAMP: 10-AUG-2019 14:57

6313 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:56:58 | Answer Time | 14:57:02 | End Time | 14:57:02 |

| | | | |
|---|---|---|---|
| Caller Station | 7700 | Selected Station | 6313 |
| Caller Circuit | 02-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 21 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6892 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 172 TIME STAMP: 10-AUG-2019 14:57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 14:56:58 | Answer Time | 14:57:02 | End Time | 14:57:16 |

| | | | |
|---|---|---|---|
| Caller Station | 7700 | Selected Station | 6313 |
| Caller Circuit | 02-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 21 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6892 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 173 TIME STAMP: 10-AUG-2019 15:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:00:01 | Answer Time | 15:00:07 | End Time | 15:00:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6126 | Selected Station | 6313 |
| Caller Circuit | 02-02-10 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6909 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 174 TIME STAMP: 10-AUG-2019 15:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:00:01 | Answer Time | 15:00:07 | End Time | 15:00:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6126 | Selected Station | 6313 |
| Caller Circuit | 02-02-10 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6909 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 175 TIME STAMP: 10-AUG-2019 15:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:07:36 | Answer Time | 15:07:40 | End Time | 15:07:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6942 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 176 TIME STAMP: 10-AUG-2019 15:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:07:36 | Answer Time | 15:07:40 | End Time | 15:08:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6942 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |

| | | | |
|---|---|---|---|
| Access Code | 6313 IN | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 177 TIME STAMP: 10-AUG-2019 15:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:10:29 | Answer Time | 15:10:35 | End Time | 15:10:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6313 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6959 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 178 TIME STAMP: 10-AUG-2019 15:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:10:29 | Answer Time | 15:10:35 | End Time | 15:10:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6313 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6959 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 179 TIME STAMP: 10-AUG-2019 15:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:20:20 | Answer Time | 15:20:32 | End Time | 15:20:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6313 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-08-03 |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7012 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 180 TIME STAMP: 10-AUG-2019 15:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:20:20 | Answer Time | 15:20:32 | End Time | 15:20:44 |

| | | | |
|---|---|---|---|
| | | Selected Station | 6313 |
| Caller Station | 6426 | Selected Circuit | 04-08-03 |
| Caller Circuit | 02-04-08 | Selected COS | 11 |
| Caller COS | 4 | Selected Routing Class | 1 |
| Caller Routing Class | 4 | Selected Route Pattern | |
| Caller Switch ID | 001 | Selected Facility | |
| Caller ANI | | Call Type | LINE TO LINE |
| Record Audit | 7012 | Call Status | IN CONVERSATION |
| Conference Audit | | Queue Status | NULL QUEUE |
| Access Code | | Queue Time | |
| Code Validation | | | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 181 TIME STAMP: 10-AUG-2019 15:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:26:49 | Answer Time | 15:26:52 | End Time | 15:26:52 |

| | | | |
|---|---|---|---|
| | | Selected Station | 6313 |
| Caller Station | 6442 | Selected Circuit | 04-08-03 |
| Caller Circuit | 04-03-11 | Selected COS | 11 |
| Caller COS | 11 | Selected Routing Class | 1 |
| Caller Routing Class | 1 | Selected Route Pattern | |
| Caller Switch ID | 001 | Selected Facility | |
| Caller ANI | | Call Type | LINE TO LINE |
| Record Audit | 7045 | Call Status | ANSWER |
| Conference Audit | | Queue Status | NULL QUEUE |
| Access Code | | Queue Time | |
| Code Validation | | | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 182 TIME STAMP: 10-AUG-2019 15:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:26:49 | Answer Time | 15:26:52 | End Time | 15:27:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6442 | Selected Station | 6313 |
| Caller Circuit | 04-03-11 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7045 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 183 TIME STAMP: 10-AUG-2019 15:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:34:19 | Answer Time | 15:34:23 | End Time | 15:34:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7063 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 184 TIME STAMP: 10-AUG-2019 15:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:34:19 | Answer Time | 15:34:23 | End Time | 15:34:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7063 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |

Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 185 TIME STAMP: 10-AUG-2019 15:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:35:37 | Answer Time | 15:35:41 | End Time | 15:35:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6313 |
| Caller Circuit | 02-04-16 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7066 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 186 TIME STAMP: 10-AUG-2019 15:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:35:37 | Answer Time | 15:35:41 | End Time | 15:36:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6313 |
| Caller Circuit | 02-04-16 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7066 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 187 TIME STAMP: 10-AUG-2019 15:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:36:35 | Answer Time | 15:36:39 | End Time | 15:36:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6451 | Selected Station | 6313 |
| Caller Circuit | 04-08-09 | Selected Circuit | 04-08-03 |
| Caller COS | 21 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7069 | Call Type | LINE TO LINE |

| | | | |
|---|---|---|---|
| Conference Audit | 6313 IN | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 188 TIME STAMP: 10-AUG-2019 15:37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:36:35 | Answer Time | 15:36:39 | End Time | 15:37:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6451 | Selected Station | 6313 |
| Caller Circuit | 04-08-09 | Selected Circuit | 04-08-03 |
| Caller COS | 21 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7069 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 189 TIME STAMP: 10-AUG-2019 15:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:38:38 | Answer Time | 15:38:42 | End Time | 15:38:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6313 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7072 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 190 TIME STAMP: 10-AUG-2019 15:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:38:38 | Answer Time | 15:38:42 | End Time | 15:38:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6313 |

6313 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 03-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7072 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 191 TIME STAMP: 10-AUG-2019 15:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:38:59 | Answer Time | 15:38:59 | End Time | 15:38:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6313 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7072 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 192 TIME STAMP: 10-AUG-2019 15:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:38:59 | Answer Time | 15:38:59 | End Time | 15:39:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6313 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7072 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051175

RECORD NUMBER: 193 TIME STAMP: 10-AUG-2019 15:40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:40:44 | Answer Time | 15:40:49 | End Time | 15:40:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6313 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7082 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 194 TIME STAMP: 10-AUG-2019 15:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:40:44 | Answer Time | 15:40:49 | End Time | 15:42:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6313 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7082 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 195 TIME STAMP: 10-AUG-2019 15:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:43:52 | Answer Time | 15:43:55 | End Time | 15:43:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6313 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7090 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 196 TIME STAMP: 10-AUG-2019 15:44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:43:52 | Answer Time | 15:43:55 | End Time | 15:44:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6313 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7090 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 197 TIME STAMP: 10-AUG-2019 15:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:44:56 | Answer Time | 15:45:02 | End Time | 15:45:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6313 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7092 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 198 TIME STAMP: 10-AUG-2019 15:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:44:56 | Answer Time | 15:45:02 | End Time | 15:45:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6313 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| Record Audit | 7092 | 6313 IN<br>Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 199 TIME STAMP: 10-AUG-2019 15:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:45:41 | Answer Time | 15:45:46 | End Time | 15:45:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6313 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7093 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 200 TIME STAMP: 10-AUG-2019 15:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:45:41 | Answer Time | 15:45:46 | End Time | 15:45:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6313 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7093 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 201 TIME STAMP: 10-AUG-2019 15:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:46:15 | Answer Time | 15:46:22 | End Time | 15:46:22 |

6313 IN

| | | | |
|---|---|---|---|
| Caller Station | 6240 | Selected Station | 6313 |
| Caller Circuit | 03-13-08 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7097 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 202 TIME STAMP: 10-AUG-2019 15:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:46:15 | Answer Time | 15:46:22 | End Time | 15:46:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6240 | Selected Station | 6313 |
| Caller Circuit | 03-13-08 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7097 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 203 TIME STAMP: 10-AUG-2019 15:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:51:22 | Answer Time | 15:51:26 | End Time | 15:51:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6313 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7118 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051179

RECORD NUMBER: 204 TIME STAMP: 10-AUG-2019 15:52

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:51:22 | Answer Time | 15:51:26 | End Time | 15:52:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6313 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7118 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 205 TIME STAMP: 10-AUG-2019 15:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:54:31 | Answer Time | 15:54:34 | End Time | 15:54:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6126 | Selected Station | 6313 |
| Caller Circuit | 02-02-10 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7130 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 206 TIME STAMP: 10-AUG-2019 15:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:54:31 | Answer Time | 15:54:34 | End Time | 15:54:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6126 | Selected Station | 6313 |
| Caller Circuit | 02-02-10 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7130 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 207 TIME STAMP: 10-AUG-2019 15:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 15:55:44 | Answer Time | | End Time | 15:56:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7145 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 208 TIME STAMP: 10-AUG-2019 15:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:56:19 | Answer Time | 15:56:41 | End Time | 15:56:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7148 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 209 TIME STAMP: 10-AUG-2019 15:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:56:19 | Answer Time | 15:56:41 | End Time | 15:56:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| Caller ANI | 7148 | 6313 IN<br>Selected Facility | |
| Record Audit | | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 210 TIME STAMP: 10-AUG-2019 15:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:56:49 | Answer Time | 15:56:49 | End Time | 15:56:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7148 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 211 TIME STAMP: 10-AUG-2019 15:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 15:56:49 | Answer Time | 15:56:49 | End Time | 15:56:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7148 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 212 TIME STAMP: 10-AUG-2019 16:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:00:27 | Answer Time | 16:00:33 | End Time | 16:00:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6448 | Selected Station | 6313 |
| Caller Circuit | 03-03-05 | Selected Circuit | 04-08-03 |
| Caller COS | 21 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7174 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 213 TIME STAMP: 10-AUG-2019 16:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:00:27 | Answer Time | 16:00:33 | End Time | 16:01:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6448 | Selected Station | 6313 |
| Caller Circuit | 03-03-05 | Selected Circuit | 04-08-03 |
| Caller COS | 21 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7174 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 214 TIME STAMP: 10-AUG-2019 16:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:01:44 | Answer Time | 16:01:55 | End Time | 16:01:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6313 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7179 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 215 TIME STAMP: 10-AUG-2019 16:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:01:44 | Answer Time | 16:01:55 | End Time | 16:02:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6313 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7179 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 216 TIME STAMP: 10-AUG-2019 16:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:07:27 | Answer Time | 16:07:31 | End Time | 16:07:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7194 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 217 TIME STAMP: 10-AUG-2019 16:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:07:27 | Answer Time | 16:07:31 | End Time | 16:07:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7194 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 218 TIME STAMP: 10-AUG-2019 16:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:08:25 | Answer Time | 16:08:33 | End Time | 16:08:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Station | 6313 |
| Caller Circuit | 03-13-13 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7204 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 219 TIME STAMP: 10-AUG-2019 16:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:08:25 | Answer Time | 16:08:33 | End Time | 16:08:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Station | 6313 |
| Caller Circuit | 03-13-13 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7204 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 220 TIME STAMP: 10-AUG-2019 16:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:14:19 | Answer Time | 16:14:23 | End Time | 16:14:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6313 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7245 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 221 TIME STAMP: 10-AUG-2019 16:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:14:19 | Answer Time | 16:14:23 | End Time | 16:14:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6313 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7245 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 222 TIME STAMP: 10-AUG-2019 16:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:15:05 | Answer Time | 16:15:08 | End Time | 16:15:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7252 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 223 TIME STAMP: 10-AUG-2019 16:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |

6313 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 16:15:05 | Answer Time | 16:15:08 | End Time | 16:15:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7252 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 224 TIME STAMP: 10-AUG-2019 16:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:29:14 | Answer Time | 16:29:20 | End Time | 16:29:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Station | 6313 |
| Caller Circuit | 03-13-13 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7351 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 225 TIME STAMP: 10-AUG-2019 16:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:29:14 | Answer Time | 16:29:20 | End Time | 16:29:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Station | 6313 |
| Caller Circuit | 03-13-13 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7351 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 226 TIME STAMP: 10-AUG-2019 16:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:35:23 | Answer Time | 16:35:25 | End Time | 16:35:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6325 | Selected Station | 6313 |
| Caller Circuit | 02-10-15 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7392 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 227 TIME STAMP: 10-AUG-2019 16:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:35:23 | Answer Time | 16:35:25 | End Time | 16:35:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6325 | Selected Station | 6313 |
| Caller Circuit | 02-10-15 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7392 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 228 TIME STAMP: 10-AUG-2019 16:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 16:38:40 | Answer Time | | End Time | 16:38:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6227 | Selected Station | 6313 |
| Caller Circuit | 04-08-06 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7418 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |

6313 IN
Queue Time

Code Validation

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 229 TIME STAMP: 10-AUG-2019 16:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:38:57 | Answer Time | 16:39:00 | End Time | 16:39:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7420 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 230 TIME STAMP: 10-AUG-2019 16:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:38:57 | Answer Time | 16:39:00 | End Time | 16:39:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7420 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 231 TIME STAMP: 10-AUG-2019 16:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:47:52 | Answer Time | 16:48:01 | End Time | 16:48:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6313 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |

6313 IN

| | | | |
|---|---|---|---|
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7463 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 232 TIME STAMP: 10-AUG-2019 16:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:47:52 | Answer Time | 16:48:01 | End Time | 16:48:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6313 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7463 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 233 TIME STAMP: 10-AUG-2019 16:52

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:52:01 | Answer Time | 16:52:05 | End Time | 16:52:05 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 7377 | Selected Facility | |
| Record Audit | 7485 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9175287377 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 234 TIME STAMP: 10-AUG-2019 16:52

6313 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:52:01 | Answer Time | 16:52:05 | End Time | 16:52:30 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 7377 | Selected Facility | |
| Record Audit | 7485 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9175287377 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 235 TIME STAMP: 10-AUG-2019 16:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:52:46 | Answer Time | 16:53:14 | End Time | 16:53:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6448 | Selected Station | 6313 |
| Caller Circuit | 03-03-05 | Selected Circuit | 04-08-03 |
| Caller COS | 21 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7489 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 236 TIME STAMP: 10-AUG-2019 16:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:52:46 | Answer Time | 16:53:14 | End Time | 16:53:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6448 | Selected Station | 6313 |
| Caller Circuit | 03-03-05 | Selected Circuit | 04-08-03 |
| Caller COS | 21 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7489 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 237 TIME STAMP: 10-AUG-2019 16:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 16:53:46 | Answer Time | | End Time | 16:53:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Station | 6313 |
| Caller Circuit | 03-13-13 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7494 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 238 TIME STAMP: 10-AUG-2019 16:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:59:02 | Answer Time | 16:59:23 | End Time | 16:59:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6313 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7534 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 239 TIME STAMP: 10-AUG-2019 16:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:59:02 | Answer Time | 16:59:23 | End Time | 16:59:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6313 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7534 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |

| | | | |
|---|---|---|---|
| Access Code | 6313 IN | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 240 TIME STAMP: 10-AUG-2019 17:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:02:30 | Answer Time | 17:02:40 | End Time | 17:02:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6313 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7544 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 241 TIME STAMP: 10-AUG-2019 17:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:02:30 | Answer Time | 17:02:40 | End Time | 17:02:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6313 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7544 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 242 TIME STAMP: 10-AUG-2019 17:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:07:51 | Answer Time | 17:07:58 | End Time | 17:07:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6448 | Selected Station | 6313 |
| Caller Circuit | 03-03-05 | Selected Circuit | 04-08-03 |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller COS | 21 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7558 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 243 TIME STAMP: 10-AUG-2019 17:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:07:51 | Answer Time | 17:07:58 | End Time | 17:08:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6448 | Selected Station | 6313 |
| Caller Circuit | 03-03-05 | Selected Circuit | 04-08-03 |
| Caller COS | 21 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7558 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 244 TIME STAMP: 10-AUG-2019 17:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:10:52 | Answer Time | 17:10:58 | End Time | 17:10:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6313 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7567 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 245 TIME STAMP: 10-AUG-2019 17:11

6313 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:10:52 | Answer Time | 17:10:58 | End Time | 17:11:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6313 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7567 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 246 TIME STAMP: 10-AUG-2019 17:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:12:18 | Answer Time | | End Time | 17:12:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7571 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 247 TIME STAMP: 10-AUG-2019 17:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:15:41 | Answer Time | 17:15:47 | End Time | 17:15:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6313 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7587 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 248 TIME STAMP: 10-AUG-2019 17:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:15:41 | Answer Time | 17:15:47 | End Time | 17:15:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6313 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7587 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 249 TIME STAMP: 10-AUG-2019 17:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:17:31 | Answer Time | 17:17:36 | End Time | 17:17:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6313 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7592 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 250 TIME STAMP: 10-AUG-2019 17:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:17:31 | Answer Time | 17:17:36 | End Time | 17:17:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6313 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7592 | Call Type | LINE TO LINE |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 251 TIME STAMP: 10-AUG-2019 17:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:18:39 | Answer Time | 17:18:42 | End Time | 17:18:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7595 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 252 TIME STAMP: 10-AUG-2019 17:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:18:39 | Answer Time | 17:18:42 | End Time | 17:19:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7595 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 253 TIME STAMP: 10-AUG-2019 17:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:21:52 | Answer Time | 17:21:58 | End Time | 17:21:58 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4358 | Selected Facility | |
| Record Audit | 7601 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 2013884358 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 254 TIME STAMP: 10-AUG-2019 17:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:21:52 | Answer Time | 17:21:58 | End Time | 17:21:59 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6313 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-08-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4358 | Selected Facility | |
| Record Audit | 7600 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 2013884358 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 255 TIME STAMP: 10-AUG-2019 17:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:21:59 | Answer Time | 17:21:59 | End Time | 17:21:59 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7600 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

6313 IN

RECORD NUMBER: 256 TIME STAMP: 10-AUG-2019 17:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:21:59 | Answer Time | 17:21:59 | End Time | 17:22:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7600 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 257 TIME STAMP: 10-AUG-2019 17:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:22:53 | Answer Time | 17:22:53 | End Time | 17:22:53 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7600 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 258 TIME STAMP: 10-AUG-2019 17:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:22:53 | Answer Time | 17:22:53 | End Time | 17:22:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7600 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 259 TIME STAMP: 10-AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:23:01 | Answer Time | 17:23:01 | End Time | 17:23:01 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7600 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 260 TIME STAMP: 10-AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:23:01 | Answer Time | 17:23:01 | End Time | 17:23:02 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7600 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 261 TIME STAMP: 10-AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:23:08 | Answer Time | 17:23:08 | End Time | 17:23:08 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Record Audit | 7600 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 262 TIME STAMP: 10-AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:23:08 | Answer Time | 17:23:08 | End Time | 17:23:10 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7600 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 263 TIME STAMP: 10-AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:23:12 | Answer Time | 17:23:12 | End Time | 17:23:12 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7600 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 264 TIME STAMP: 10-AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:23:12 | Answer Time | 17:23:12 | End Time | 17:23:12 |

6313 IN

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7600 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 265 TIME STAMP: 10-AUG-2019 17:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:31:07 | Answer Time | 17:31:12 | End Time | 17:31:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7628 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 266 TIME STAMP: 10-AUG-2019 17:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:31:07 | Answer Time | 17:31:12 | End Time | 17:31:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7628 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051202

RECORD NUMBER: 267 TIME STAMP: 10-AUG-2019 17:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:31:50 | Answer Time | 17:31:53 | End Time | 17:31:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6439 | Selected Station | 6313 |
| Caller Circuit | 04-08-13 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7629 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 268 TIME STAMP: 10-AUG-2019 17:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:31:50 | Answer Time | 17:31:53 | End Time | 17:32:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6439 | Selected Station | 6313 |
| Caller Circuit | 04-08-13 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7629 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 269 TIME STAMP: 10-AUG-2019 17:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:41:42 | Answer Time | | End Time | 17:41:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6313 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7602 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | TRANSFER REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 270 TIME STAMP: 10-AUG-2019 17:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:41:44 | Answer Time | 17:41:57 | End Time | 17:41:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7602 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 271 TIME STAMP: 10-AUG-2019 17:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:41:44 | Answer Time | 17:41:57 | End Time | 17:42:06 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7602 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 272 TIME STAMP: 10-AUG-2019 17:44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:44:17 | Answer Time | 17:44:17 | End Time | 17:44:17 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7602 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 273 TIME STAMP: 10-AUG-2019 17:44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:44:17 | Answer Time | 17:44:17 | End Time | 17:44:17 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7602 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 274 TIME STAMP: 10-AUG-2019 17:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:46:37 | Answer Time | 17:46:42 | End Time | 17:46:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7673 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 275 TIME STAMP: 10-AUG-2019 17:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:46:37 | Answer Time | 17:46:42 | End Time | 17:47:10 |

6313 IN

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7673 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 276 TIME STAMP: 10-AUG-2019 17:57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:57:31 | Answer Time | 17:57:35 | End Time | 17:57:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7690 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 277 TIME STAMP: 10-AUG-2019 17:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:57:31 | Answer Time | 17:57:35 | End Time | 17:58:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7690 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 278 TIME STAMP: 10-AUG-2019 18:40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:40:43 | Answer Time | 18:40:46 | End Time | 18:40:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7863 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 279 TIME STAMP: 10-AUG-2019 18:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:40:43 | Answer Time | 18:40:46 | End Time | 18:41:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7863 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 280 TIME STAMP: 10-AUG-2019 19:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:22:33 | Answer Time | 19:22:42 | End Time | 19:22:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6313 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7956 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 281 TIME STAMP: 10-AUG-2019 19:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:22:33 | Answer Time | 19:22:42 | End Time | 19:22:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6313 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7956 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 282 TIME STAMP: 10-AUG-2019 19:37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:37:33 | Answer Time | 19:37:44 | End Time | 19:37:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6103 | Selected Station | 6313 |
| Caller Circuit | 03-05-11 | Selected Circuit | 04-08-03 |
| Caller COS | 3 | Selected COS | 11 |
| Caller Routing Class | 3 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8006 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 283 TIME STAMP: 10-AUG-2019 19:37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:37:33 | Answer Time | 19:37:44 | End Time | 19:37:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6103 | Selected Station | 6313 |
| Caller Circuit | 03-05-11 | Selected Circuit | 04-08-03 |
| Caller COS | 3 | Selected COS | 11 |
| Caller Routing Class | 3 | Selected Routing Class | 1 |

| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | 6313 IN |
| Caller ANI | | Selected Facility | |
| Record Audit | 8006 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 284 TIME STAMP: 10-AUG-2019 19:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:41:57 | Answer Time | 19:42:02 | End Time | 19:42:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6294 | Selected Station | 6313 |
| Caller Circuit | 03-13-15 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8034 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 285 TIME STAMP: 10-AUG-2019 19:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:41:57 | Answer Time | 19:42:02 | End Time | 19:42:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6294 | Selected Station | 6313 |
| Caller Circuit | 03-13-15 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8034 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 286 TIME STAMP: 10-AUG-2019 19:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |

6313 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 19:42:39 | Answer Time | 19:42:45 | End Time | 19:42:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8039 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 287 TIME STAMP: 10-AUG-2019 19:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:42:39 | Answer Time | 19:42:45 | End Time | 19:43:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8039 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 288 TIME STAMP: 10-AUG-2019 20:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:19:17 | Answer Time | 20:19:20 | End Time | 20:19:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8136 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

6313 IN

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 289 TIME STAMP: 10-AUG-2019 20:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:19:17 | Answer Time | 20:19:20 | End Time | 20:19:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8136 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 290 TIME STAMP: 10-AUG-2019 20:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:21:21 | Answer Time | 20:21:23 | End Time | 20:21:23 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 7714 | Selected Facility | |
| Record Audit | 8145 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9733337714 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 291 TIME STAMP: 10-AUG-2019 20:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:21:21 | Answer Time | 20:21:23 | End Time | 20:21:59 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 7714 | Selected Facility | |
| Record Audit | 8145 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |

6313 IN
Queue Time
Code Validation

Dialed Number 6313
Account Code
Authorization Code 9733337714

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 292 TIME STAMP: 10-AUG-2019 20:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:28:18 | Answer Time | 20:28:22 | End Time | 20:28:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8165 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 293 TIME STAMP: 10-AUG-2019 20:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:28:18 | Answer Time | 20:28:22 | End Time | 20:29:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8165 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 294 TIME STAMP: 10-AUG-2019 20:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:29:23 | Answer Time | 20:29:28 | End Time | 20:29:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6313 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8169 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 295 TIME STAMP: 10-AUG-2019 20:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:29:23 | Answer Time | 20:29:28 | End Time | 20:29:42 |

| | | | |
|---|---|---|---|
| | | Selected Station | 6313 |
| Caller Station | 6450 | Selected Circuit | 04-08-03 |
| Caller Circuit | 04-09-05 | Selected COS | 11 |
| Caller COS | 11 | Selected Routing Class | 1 |
| Caller Routing Class | 1 | Selected Route Pattern | |
| Caller Switch ID | 001 | Selected Facility | |
| Caller ANI | | Call Type | LINE TO LINE |
| Record Audit | 8169 | Call Status | IN CONVERSATION |
| Conference Audit | | Queue Status | NULL QUEUE |
| Access Code | | Queue Time | |
| Code Validation | | | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 296 TIME STAMP: 10-AUG-2019 20:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:34:24 | Answer Time | 20:34:29 | End Time | 20:34:29 |

| | | | |
|---|---|---|---|
| | | Selected Station | 6313 |
| Caller Station | 6326 | Selected Circuit | 04-08-03 |
| Caller Circuit | 04-12-01 | Selected COS | 11 |
| Caller COS | 14 | Selected Routing Class | 1 |
| Caller Routing Class | 4 | Selected Route Pattern | |
| Caller Switch ID | 001 | Selected Facility | |
| Caller ANI | | Call Type | LINE TO LINE |
| Record Audit | 8182 | Call Status | ANSWER |
| Conference Audit | | Queue Status | NULL QUEUE |
| Access Code | | Queue Time | |
| Code Validation | | | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 297 TIME STAMP: 10-AUG-2019 20:34

6313 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:34:24 | Answer Time | 20:34:29 | End Time | 20:34:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6313 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8182 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 298 TIME STAMP: 10-AUG-2019 20:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:38:19 | Answer Time | 20:38:25 | End Time | 20:38:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6313 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8196 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 299 TIME STAMP: 10-AUG-2019 20:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:38:19 | Answer Time | 20:38:25 | End Time | 20:38:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6313 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8196 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 300 TIME STAMP: 10-AUG-2019 20:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:53:49 | Answer Time | 20:53:53 | End Time | 20:53:53 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6820 | Selected Facility | |
| Record Audit | 8227 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9104766820 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 301 TIME STAMP: 10-AUG-2019 20:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:53:49 | Answer Time | 20:53:53 | End Time | 20:54:06 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6820 | Selected Facility | |
| Record Audit | 8227 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9104766820 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 302 TIME STAMP: 10-AUG-2019 20:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:54:14 | Answer Time | 20:54:14 | End Time | 20:54:14 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8227 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |

```
                                        6313 IN
Access Code                             Queue Status    NULL QUEUE
Code Validation                         Queue Time
-----------------------------------------------------------------------
Dialed Number
Account Code
Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
RECORD NUMBER:  303     TIME STAMP: 10-AUG-2019  20:54
-----------------------------------------------------------------------
Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
Start Time     20:54:14 | Answer Time    20:54:14 | End Time      20:54:15
-----------------------------------------------------------------------
Caller Trunk Group      5          | Selected Station          6313
Caller Circuit          01-12-01   | Selected Circuit          04-08-03
Caller COS              107        | Selected COS              11
Caller Routing Class    1          | Selected Routing Class    1
Caller Switch ID                   | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit            8227       | Call Type       TRUNK TO LINE
Conference Audit                   | Call Status     CONVERSATION BEFORE HOLD
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time
-----------------------------------------------------------------------
Dialed Number
Account Code
Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
RECORD NUMBER:  304     TIME STAMP: 10-AUG-2019  21:19
-----------------------------------------------------------------------
Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
Start Time     21:19:27 | Answer Time    21:19:32 | End Time      21:19:32
-----------------------------------------------------------------------
Caller Station          6270       | Selected Station          6313
Caller Circuit          02-06-12   | Selected Circuit          04-08-03
Caller COS              14         | Selected COS              11
Caller Routing Class    4          | Selected Routing Class    1
Caller Switch ID        001        | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit            8269       | Call Type       LINE TO LINE
Conference Audit                   | Call Status     ANSWER
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time
-----------------------------------------------------------------------
Dialed Number           6313
Account Code
Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
RECORD NUMBER:  305     TIME STAMP: 10-AUG-2019  21:19
-----------------------------------------------------------------------
Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
Start Time     21:19:27 | Answer Time    21:19:32 | End Time      21:19:55
-----------------------------------------------------------------------
Caller Station          6270       | Selected Station          6313
Caller Circuit          02-06-12   | Selected Circuit          04-08-03
```

| | | | |
|---|---|---|---|
| | | 6313 IN | |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8269 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 306 TIME STAMP: 10-AUG-2019 21:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:24:40 | Answer Time | 21:24:45 | End Time | 21:24:45 |

| | | | |
|---|---|---|---|
| | | | 6313 |
| Caller Station | 6229 | Selected Station | 04-08-03 |
| Caller Circuit | 03-13-13 | Selected Circuit | 11 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8275 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 307 TIME STAMP: 10-AUG-2019 21:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:24:40 | Answer Time | 21:24:45 | End Time | 21:24:53 |

| | | | |
|---|---|---|---|
| | | | 6313 |
| Caller Station | 6229 | Selected Station | 04-08-03 |
| Caller Circuit | 03-13-13 | Selected Circuit | 11 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8275 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 308 TIME STAMP: 10-AUG-2019 21:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:25:42 | Answer Time | 21:25:50 | End Time | 21:25:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8280 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 309 TIME STAMP: 10-AUG-2019 21:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:25:42 | Answer Time | 21:25:50 | End Time | 21:27:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8280 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 310 TIME STAMP: 10-AUG-2019 21:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:35:02 | Answer Time | 21:35:06 | End Time | 21:35:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8303 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |

Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 311 TIME STAMP: 10-AUG-2019 21:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:35:02 | Answer Time | 21:35:06 | End Time | 21:36:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8303 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 312 TIME STAMP: 10-AUG-2019 21:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:39:54 | Answer Time | 21:39:57 | End Time | 21:39:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8320 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 313 TIME STAMP: 10-AUG-2019 21:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:39:54 | Answer Time | 21:39:57 | End Time | 21:42:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8320 | Call Type | LINE TO LINE |

| | | | |
|---|---|---|---|
| Conference Audit | 6313 IN | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 314 TIME STAMP: 10-AUG-2019 21:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:46:21 | Answer Time | 21:46:27 | End Time | 21:46:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6313 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8337 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 315 TIME STAMP: 10-AUG-2019 21:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:46:21 | Answer Time | 21:46:27 | End Time | 21:46:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6313 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8337 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 316 TIME STAMP: 10-AUG-2019 22:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:10:18 | Answer Time | 22:10:29 | End Time | 22:10:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6313 |

6313 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 03-09-04 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8374 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 317 TIME STAMP: 10-AUG-2019 22:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:10:18 | Answer Time | 22:10:29 | End Time | 22:10:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6313 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8374 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 318 TIME STAMP: 10-AUG-2019 22:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:18:51 | Answer Time | 22:19:02 | End Time | 22:19:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8391 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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RECORD NUMBER: 319 TIME STAMP: 10-AUG-2019 22:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:18:51 | Answer Time | 22:19:02 | End Time | 22:19:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8391 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 320 TIME STAMP: 10-AUG-2019 22:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:21:37 | Answer Time | 22:21:44 | End Time | 22:21:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6313 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8397 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 321 TIME STAMP: 10-AUG-2019 22:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:21:37 | Answer Time | 22:21:44 | End Time | 22:21:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6313 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8397 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |

6313 IN

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 322 TIME STAMP: 10-AUG-2019 22:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:25:44 | Answer Time | 22:25:49 | End Time | 22:25:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8413 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 323 TIME STAMP: 10-AUG-2019 22:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:25:44 | Answer Time | 22:25:49 | End Time | 22:25:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8413 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 324 TIME STAMP: 10-AUG-2019 22:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:27:31 | Answer Time | 22:27:38 | End Time | 22:27:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6480 | Selected Station | 6313 |
| Caller Circuit | 02-03-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| Record Audit | 8415 | 6313 IN | |
| Conference Audit | | Call Type | LINE TO LINE |
| Access Code | | Call Status | ANSWER |
| Code Validation | | Queue Status | NULL QUEUE |
| | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 325 TIME STAMP: 10-AUG-2019 22:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:27:31 | Answer Time | 22:27:38 | End Time | 22:27:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6480 | Selected Station | 6313 |
| Caller Circuit | 02-03-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8415 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 326 TIME STAMP: 10-AUG-2019 22:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:28:42 | Answer Time | 22:28:49 | End Time | 22:28:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6313 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8417 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 327 TIME STAMP: 10-AUG-2019 22:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:28:42 | Answer Time | 22:28:49 | End Time | 22:29:02 |

6313 IN

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6313 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8417 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 328 TIME STAMP: 10-AUG-2019 22:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:58:23 | Answer Time | 22:58:27 | End Time | 22:58:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6350 | Selected Station | 6313 |
| Caller Circuit | 04-01-02 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8498 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 329 TIME STAMP: 10-AUG-2019 22:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:58:23 | Answer Time | 22:58:27 | End Time | 22:58:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6350 | Selected Station | 6313 |
| Caller Circuit | 04-01-02 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8498 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 330 TIME STAMP: 10-AUG-2019 23:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:14:09 | Answer Time | 23:14:21 | End Time | 23:14:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6313 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8514 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 331 TIME STAMP: 10-AUG-2019 23:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:14:09 | Answer Time | 23:14:21 | End Time | 23:15:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6313 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-08-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8514 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 332 TIME STAMP: 10-AUG-2019 23:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:23:47 | Answer Time | 23:24:03 | End Time | 23:24:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8521 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 333 TIME STAMP: 10-AUG-2019 23:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:23:47 | Answer Time | 23:24:03 | End Time | 23:25:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6313 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8521 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 334 TIME STAMP: 10-AUG-2019 23:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:45:42 | Answer Time | 23:45:54 | End Time | 23:45:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6313 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8558 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 335 TIME STAMP: 10-AUG-2019 23:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:45:42 | Answer Time | 23:45:54 | End Time | 23:46:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6313 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| Caller ANI | 8558 | 6313 IN<br>Selected Facility | |
| Record Audit | | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 336 TIME STAMP: 10-AUG-2019 23:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:49:21 | Answer Time | 23:49:33 | End Time | 23:49:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6501 | Selected Station | 6313 |
| Caller Circuit | 02-06-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8564 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 337 TIME STAMP: 10-AUG-2019 23:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:49:21 | Answer Time | 23:49:33 | End Time | 23:49:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6501 | Selected Station | 6313 |
| Caller Circuit | 02-06-05 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8564 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 338 TIME STAMP: 11-AUG-2019 0 :0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:00:41 | Answer Time | 0:00:46 | End Time | 0:00:46 |

6313 IN

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4283 | Selected Facility | |
| Record Audit | 8573 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 3478724283 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 339 TIME STAMP: 11-AUG-2019 0 :1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:00:41 | Answer Time | 0:00:46 | End Time | 0:01:41 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6313 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-08-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

6313 OUT

```
RECORD NUMBER:    1     TIME STAMP: 9 -AUG-2019  13:22

Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
Start Time      13:22:53 | Answer Time              | End Time       13:22:54

Caller Station           6313      | Selected Trunk Group
Caller Circuit           04-08-03  | Selected Circuit
Caller COS               11        | Selected COS
Caller Routing Class     1         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             784       | Call Type       ONE LINE
Conference Audit                   | Call Status     DIALING
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:    2     TIME STAMP: 9 -AUG-2019  13:31

Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
Start Time      13:30:53 | Answer Time              | End Time       13:31:08

Caller Station           6313      | Selected Station          6590
Caller Circuit           04-08-03  | Selected Circuit          04-09-07
Caller COS               11        | Selected COS              11
Caller Routing Class     1         | Selected Routing Class    1
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             846       | Call Type       LINE TO LINE
Conference Audit                   | Call Status     RINGING
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time

Dialed Number        6590
Account Code
Authorization Code

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:    3     TIME STAMP: 9 -AUG-2019  13:31

Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19
Start Time      13:31:08 | Answer Time    13:31:16 | End Time       13:31:16

Caller Station           6313      | Selected Station          6265
Caller Circuit           04-08-03  | Selected Circuit          03-11-12
Caller COS               11        | Selected COS              11
Caller Routing Class     1         | Selected Routing Class    1
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             849       | Call Type       LINE TO LINE
Conference Audit                   | Call Status     ANSWER
Access Code                        | Queue Status    NULL QUEUE
```

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 4 TIME STAMP: 9 -AUG-2019 13:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:31:08 | Answer Time | 13:31:16 | End Time | 13:31:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6265 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-11-12 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 849 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 5 TIME STAMP: 9 -AUG-2019 13:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:33:00 | Answer Time | 13:33:05 | End Time | 13:33:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6126 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-02-10 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 858 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6126 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 6 TIME STAMP: 9 -AUG-2019 13:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:33:00 | Answer Time | 13:33:05 | End Time | 13:33:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6126 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-02-10 |
| Caller COS | 11 | Selected COS | 1 |

6313 OUT

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 858 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6126
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 7 TIME STAMP: 9 -AUG-2019 13:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:33:08 | Answer Time | 13:33:17 | End Time | 13:33:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6103 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-05-11 |
| Caller COS | 11 | Selected COS | 3 |
| Caller Routing Class | 1 | Selected Routing Class | 3 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 860 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6103
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 8 TIME STAMP: 9 -AUG-2019 13:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:33:08 | Answer Time | 13:33:17 | End Time | 13:33:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6103 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-05-11 |
| Caller COS | 11 | Selected COS | 3 |
| Caller Routing Class | 1 | Selected Routing Class | 3 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 860 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6103
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 9 TIME STAMP: 9 -AUG-2019 13:38



EFTA00051232

6313 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:37:59 | Answer Time | 13:38:07 | End Time | 13:38:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6225 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-08-11 |
| Caller COS | 11 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 902 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6225 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 10 TIME STAMP: 9 -AUG-2019 13:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:37:59 | Answer Time | 13:38:07 | End Time | 13:38:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6225 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-08-11 |
| Caller COS | 11 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 902 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6225 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 11 TIME STAMP: 9 -AUG-2019 13:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:38:40 | Answer Time | 13:38:07 | End Time | 13:38:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 902 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 12 TIME STAMP: 9 -AUG-2019 13:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:53:34 | Answer Time | 13:53:39 | End Time | 13:53:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6229 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-13-13 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1034 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6229 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 13 TIME STAMP: 9 -AUG-2019 13:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:53:34 | Answer Time | 13:53:39 | End Time | 13:53:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6229 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-13-13 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1034 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6229 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 14 TIME STAMP: 9 -AUG-2019 13:57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:57:53 | Answer Time | 13:57:57 | End Time | 13:57:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6426 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-04-08 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1079 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |

```
                                        6313 OUT
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6426
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   15      TIME STAMP: 9 -AUG-2019  13:58
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      13:57:53 | Answer Time     13:57:57 | End Time       13:58:01
|-----------------------------------------------------------------------------
| Caller Station           6313     | Selected Station          6426
| Caller Circuit           04-08-03 | Selected Circuit          02-04-08
| Caller COS               11       | Selected COS              4
| Caller Routing Class     1        | Selected Routing Class    4
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             1079     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     IN CONVERSATION
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6426
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   16      TIME STAMP: 9 -AUG-2019  13:59
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      13:59:33 | Answer Time     13:59:39 | End Time       13:59:39
|-----------------------------------------------------------------------------
| Caller Station           6313     | Selected Station          6240
| Caller Circuit           04-08-03 | Selected Circuit          03-13-08
| Caller COS               11       | Selected COS              4
| Caller Routing Class     1        | Selected Routing Class    4
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             1107     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     ANSWER
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6240
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   17      TIME STAMP: 9 -AUG-2019  13:59
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      13:59:33 | Answer Time     13:59:39 | End Time       13:59:56
|-----------------------------------------------------------------------------
| Caller Station           6313     | Selected Station          6240
| Caller Circuit           04-08-03 | Selected Circuit          03-13-08
```

6313 OUT

| | | | |
|---|---|---|---|
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1107 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6240
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 18 TIME STAMP: 9 -AUG-2019 14:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:06:48 | Answer Time | | End Time | 14:06:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6379 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-11 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1199 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | 8 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6379
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 19 TIME STAMP: 9 -AUG-2019 14:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:12:09 | Answer Time | | End Time | 14:12:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1245 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 20 TIME STAMP: 9 -AUG-2019 14:27



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6313 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:25:20 | Answer Time | | End Time | 14:27:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1415 | Call Type | ONE LINE |
| Conference Audit | | Call Status | TONE |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 21 TIME STAMP: 9 -AUG-2019 14:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:28:29 | Answer Time | | End Time | 14:29:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1446 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 22 TIME STAMP: 9 -AUG-2019 14:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:29:37 | Answer Time | | End Time | 14:29:40 |

| | | | | |
|---|---|---|---|---|
| Caller Station | 6313 | Selected Station | | 6448 |
| Caller Circuit | 04-08-03 | Selected Circuit | | 03-03-05 |
| Caller COS | 11 | Selected COS | | 21 |
| Caller Routing Class | 1 | Selected Routing Class | | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |
| Record Audit | 1446 | Call Type | LINE TO LINE | |
| Conference Audit | | Call Status | TRANSFER REQUEST | |
| Access Code | | Queue Status | NULL QUEUE | |
| Code Validation | | Queue Time | | |

| | |
|---|---|
| Dialed Number | 6448 |
| Account Code | |



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| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 23 | TIME STAMP: 9 -AUG-2019 14:29 | | | |
|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date | 8/ 9/19 |
| Start Time | 14:29:40 | Answer Time | End Time | 14:29:41 |
| Caller Station | 6313 | Selected Trunk Group | | |
| Caller Circuit | 04-08-03 | Selected Circuit | | |
| Caller COS | 11 | Selected COS | | |
| Caller Routing Class | 1 | Selected Routing Class | | |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |
| Record Audit | 1460 | Call Type | ONE LINE | |
| Conference Audit | | Call Status | DIALING | |
| Access Code | | Queue Status | NULL QUEUE | |
| Code Validation | | Queue Time | | |
| Dialed Number | | | | |
| Account Code | | | | |
| Authorization Code | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 24 | TIME STAMP: 9 -AUG-2019 14:32 | | | |
|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date | 8/ 9/19 |
| Start Time | 14:32:38 | Answer Time | End Time | 14:32:38 |
| Caller Station | 6313 | Selected Trunk Group | | |
| Caller Circuit | 04-08-03 | Selected Circuit | | |
| Caller COS | 11 | Selected COS | | |
| Caller Routing Class | 1 | Selected Routing Class | | |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |
| Record Audit | 1483 | Call Type | ONE LINE | |
| Conference Audit | | Call Status | DIALING | |
| Access Code | | Queue Status | NULL QUEUE | |
| Code Validation | | Queue Time | | |
| Dialed Number | | | | |
| Account Code | | | | |
| Authorization Code | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 25 | TIME STAMP: 9 -AUG-2019 14:36 | | | |
|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date | 8/ 9/19 |
| Start Time | 14:36:43 | Answer Time | End Time | 14:36:47 |
| Caller Station | 6313 | Selected Trunk Group | | |
| Caller Circuit | 04-08-03 | Selected Circuit | | |
| Caller COS | 11 | Selected COS | | |
| Caller Routing Class | 1 | Selected Routing Class | | |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |
| Record Audit | 1534 | Call Type | ONE LINE | |

```
                                        6313 OUT
| Conference Audit                    | Call Status     DIALING
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   26     TIME STAMP: 9 -AUG-2019  14:37
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time     14:37:13 | Answer Time              | End Time      14:37:13
|-----------------------------------------------------------------------
| Caller Station          6313      | Selected Trunk Group
| Caller Circuit          04-08-03  | Selected Circuit
| Caller COS              11        | Selected COS
| Caller Routing Class    1         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            1537      | Call Type       ONE LINE
| Conference Audit                  | Call Status     DIALING
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   27     TIME STAMP: 9 -AUG-2019  14:51
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     14:50:43 | Answer Time    14:51:00 | End Time      14:51:00
|-----------------------------------------------------------------------
| Caller Station          6313      | Selected Trunk Group     14
| Caller Circuit          04-08-03  | Selected Circuit         04-16-01
| Caller COS              11        | Selected COS             255
| Caller Routing Class    1         | Selected Routing Class   1
| Caller Switch ID        001       | Selected Route Pattern   18
| Caller ANI                        | Selected Facility        42
| Record Audit            1649      | Call Type       LINE TO TRUNK
| Conference Audit                  | Call Status     ANSWER
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6590
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   28     TIME STAMP: 9 -AUG-2019  14:51
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     14:50:43 | Answer Time    14:51:00 | End Time      14:51:04
|-----------------------------------------------------------------------
| Caller Station          6313      | Selected Trunk Group     14
```



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6313 OUT

| | | | |
|---|---|---|---|
| Caller Circuit | 04-08-03 | Selected Circuit | 04-16-01 |
| Caller COS | 11 | Selected COS | 255 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 18 |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 1649 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6590
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 29 TIME STAMP: 9 -AUG-2019 14:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:51:05 | Answer Time | 14:51:21 | End Time | 14:51:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | 14 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-16-01 |
| Caller COS | 11 | Selected COS | 255 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 18 |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 1654 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6590
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 30 TIME STAMP: 9 -AUG-2019 14:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:51:05 | Answer Time | 14:51:21 | End Time | 14:51:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | 14 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-16-01 |
| Caller COS | 11 | Selected COS | 255 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 18 |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 1654 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6590
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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RECORD NUMBER: 31 TIME STAMP: 9 -AUG-2019 15:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:03:10 | Answer Time | 15:03:17 | End Time | 15:03:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6294 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-13-15 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1721 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6294
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 32 TIME STAMP: 9 -AUG-2019 15:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:03:10 | Answer Time | 15:03:17 | End Time | 15:03:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6294 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-13-15 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1721 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6294
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 33 TIME STAMP: 9 -AUG-2019 15:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:06:52 | Answer Time | 15:06:59 | End Time | 15:06:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6381 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-01 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1743 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6381

| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 34 TIME STAMP: 9 -AUG-2019 15:7

| Start Date 8/ 9/19 | Answer Date 8/ 9/19 | End Date 8/ 9/19
| Start Time 15:06:52 | Answer Time 15:06:59 | End Time 15:07:05

| Caller Station 6313 | Selected Station 6381
| Caller Circuit 04-08-03 | Selected Circuit 04-01-01
| Caller COS 11 | Selected COS 4
| Caller Routing Class 1 | Selected Routing Class 4
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility
| Record Audit 1743 | Call Type LINE TO LINE
| Conference Audit | Call Status IN CONVERSATION
| Access Code | Queue Status NULL QUEUE
| Code Validation | Queue Time

| Dialed Number 6381
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 35 TIME STAMP: 9 -AUG-2019 15:8

| Start Date 8/ 9/19 | Answer Date 8/ 9/19 | End Date 8/ 9/19
| Start Time 15:08:43 | Answer Time 15:08:47 | End Time 15:08:47

| Caller Station 6313 | Selected Station 6227
| Caller Circuit 04-08-03 | Selected Circuit 04-08-06
| Caller COS 11 | Selected COS 11
| Caller Routing Class 1 | Selected Routing Class 1
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility
| Record Audit 1756 | Call Type LINE TO LINE
| Conference Audit | Call Status ANSWER
| Access Code | Queue Status NULL QUEUE
| Code Validation | Queue Time

| Dialed Number 6227
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 36 TIME STAMP: 9 -AUG-2019 15:9

| Start Date 8/ 9/19 | Answer Date 8/ 9/19 | End Date 8/ 9/19
| Start Time 15:08:43 | Answer Time 15:08:47 | End Time 15:09:05

| Caller Station 6313 | Selected Station 6227
| Caller Circuit 04-08-03 | Selected Circuit 04-08-06
| Caller COS 11 | Selected COS 11
| Caller Routing Class 1 | Selected Routing Class 1
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility

```
                                        6313 OUT
| Record Audit              1756      | Call Type       LINE TO LINE
| Conference Audit                    | Call Status     IN CONVERSATION
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6227
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   37     TIME STAMP: 9 -AUG-2019  15:9
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time      15:09:05 | Answer Time    15:08:47 | End Time      15:09:05
|-----------------------------------------------------------------------
| Caller Station            6313      | Selected Trunk Group
| Caller Circuit            04-08-03  | Selected Circuit
| Caller COS                11        | Selected COS
| Caller Routing Class      1         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              1756      | Call Type       ONE LINE
| Conference Audit                    | Call Status     DIALING
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   38     TIME STAMP: 9 -AUG-2019  15:20
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date             | End Date       8/ 9/19
| Start Time      15:20:32 | Answer Time             | End Time      15:20:33
|-----------------------------------------------------------------------
| Caller Station            6313      | Selected Trunk Group
| Caller Circuit            04-08-03  | Selected Circuit
| Caller COS                11        | Selected COS
| Caller Routing Class      1         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              1807      | Call Type       ONE LINE
| Conference Audit                    | Call Status     DIALING
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   39     TIME STAMP: 9 -AUG-2019  15:48
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time      15:48:43 | Answer Time    15:48:54 | End Time      15:48:54
|-----------------------------------------------------------------------
```



EFTA00051243

6313 OUT

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 1467 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-03-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1940 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6467
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 40 TIME STAMP: 9 -AUG-2019 15:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:48:43 | Answer Time | 15:48:54 | End Time | 15:48:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 1467 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-03-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1940 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6467
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 41 TIME STAMP: 9 -AUG-2019 16:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:20:39 | Answer Time | 16:20:43 | End Time | 16:20:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6361 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-05 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2106 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6361
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:   42      TIME STAMP: 9 -AUG-2019  16:20

Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date       8/ 9/19
Start Time      16:20:39 | Answer Time     16:20:43 | End Time      16:20:50

Caller Station           6313     | Selected Station          6361
Caller Circuit           04-08-03 | Selected Circuit          03-09-05
Caller COS               11       | Selected COS              4
Caller Routing Class     1        | Selected Routing Class    4
Caller Switch ID         001      | Selected Route Pattern
Caller ANI                        | Selected Facility
Record Audit             2106     | Call Type        LINE TO LINE
Conference Audit                  | Call Status      IN CONVERSATION
Access Code                       | Queue Status     NULL QUEUE
Code Validation                   | Queue Time

Dialed Number        6361
Account Code
Authorization Code

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:   43      TIME STAMP: 9 -AUG-2019  16:32

Start Date       8/ 9/19 | Answer Date             | End Date       8/ 9/19
Start Time      16:32:35 | Answer Time             | End Time      16:32:37

Caller Station           6313     | Selected Trunk Group
Caller Circuit           04-08-03 | Selected Circuit
Caller COS               11       | Selected COS
Caller Routing Class     1        | Selected Routing Class
Caller Switch ID         001      | Selected Route Pattern
Caller ANI                        | Selected Facility
Record Audit             2163     | Call Type        ONE LINE
Conference Audit                  | Call Status      DIALING
Access Code                       | Queue Status     NULL QUEUE
Code Validation                   | Queue Time

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:   44      TIME STAMP: 9 -AUG-2019  16:42

Start Date       8/ 9/19 | Answer Date             | End Date       8/ 9/19
Start Time      16:42:29 | Answer Time             | End Time      16:42:31

Caller Station           6313     | Selected Trunk Group
Caller Circuit           04-08-03 | Selected Circuit
Caller COS               11       | Selected COS
Caller Routing Class     1        | Selected Routing Class
Caller Switch ID         001      | Selected Route Pattern
Caller ANI                        | Selected Facility
Record Audit             2188     | Call Type        ONE LINE
Conference Audit                  | Call Status      DIALING
Access Code                       | Queue Status     NULL QUEUE
Code Validation                   | Queue Time
```

```
| Dialed Number                                                                |
| Account Code                                                                 |
| Authorization Code                                                           |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   45     TIME STAMP: 9 -AUG-2019  16:45                       |
|-----------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date              | End Date        8/ 9/19 |
| Start Time     16:45:40 | Answer Time              | End Time       16:45:41 |
|-----------------------------------------------------------------------------|
| Caller Station          6313      | Selected Trunk Group                   |
| Caller Circuit          04-08-03  | Selected Circuit                       |
| Caller COS              11        | Selected COS                           |
| Caller Routing Class    1         | Selected Routing Class                 |
| Caller Switch ID        001       | Selected Route Pattern                 |
| Caller ANI                        | Selected Facility                      |
| Record Audit            2202      | Call Type       ONE LINE               |
| Conference Audit                  | Call Status     DIALING                |
| Access Code                       | Queue Status    NULL QUEUE             |
| Code Validation                   | Queue Time                             |
|-----------------------------------------------------------------------------|
| Dialed Number                                                                |
| Account Code                                                                 |
| Authorization Code                                                           |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   46     TIME STAMP: 9 -AUG-2019  17:4                        |
|-----------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date              | End Date        8/ 9/19 |
| Start Time     17:04:30 | Answer Time              | End Time       17:04:31 |
|-----------------------------------------------------------------------------|
| Caller Station          6313      | Selected Trunk Group                   |
| Caller Circuit          04-08-03  | Selected Circuit                       |
| Caller COS              11        | Selected COS                           |
| Caller Routing Class    1         | Selected Routing Class                 |
| Caller Switch ID        001       | Selected Route Pattern                 |
| Caller ANI                        | Selected Facility                      |
| Record Audit            2280      | Call Type       ONE LINE               |
| Conference Audit                  | Call Status     DIALING                |
| Access Code                       | Queue Status    NULL QUEUE             |
| Code Validation                   | Queue Time                             |
|-----------------------------------------------------------------------------|
| Dialed Number                                                                |
| Account Code                                                                 |
| Authorization Code                                                           |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   47     TIME STAMP: 9 -AUG-2019  17:7                        |
|-----------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date              | End Date        8/ 9/19 |
| Start Time     17:07:24 | Answer Time              | End Time       17:07:25 |
|-----------------------------------------------------------------------------|
| Caller Station          6313      | Selected Trunk Group                   |
| Caller Circuit          04-08-03  | Selected Circuit                       |
| Caller COS              11        | Selected COS                           |
| Caller Routing Class    1         | Selected Routing Class                 |
| Caller Switch ID        001       | Selected Route Pattern                 |
```

```
                                        6313 OUT
| Caller ANI                          | Selected Facility
| Record Audit              2286      | Call Type        ONE LINE
| Conference Audit                    | Call Status      DIALING
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   48      TIME STAMP: 9 -AUG-2019  17:17
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      17:17:10 | Answer Time              | End Time      17:17:12
|-----------------------------------------------------------------------
| Caller Station            6313      | Selected Trunk Group
| Caller Circuit            04-08-03  | Selected Circuit
| Caller COS                11        | Selected COS
| Caller Routing Class      1         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              2320      | Call Type        ONE LINE
| Conference Audit                    | Call Status      DIALING
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   49      TIME STAMP: 9 -AUG-2019  17:23
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      17:23:37 | Answer Time              | End Time      17:23:38
|-----------------------------------------------------------------------
| Caller Station            6313      | Selected Trunk Group
| Caller Circuit            04-08-03  | Selected Circuit
| Caller COS                11        | Selected COS
| Caller Routing Class      1         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              2336      | Call Type        ONE LINE
| Conference Audit                    | Call Status      DIALING
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   50      TIME STAMP: 9 -AUG-2019  17:26
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      17:26:10 | Answer Time              | End Time      17:26:12 |
```

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2350 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 51 TIME STAMP: 9 -AUG-2019 17:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 17:28:46 | Answer Time | | End Time | 17:28:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2366 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 52 TIME STAMP: 9 -AUG-2019 17:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 17:32:12 | Answer Time | | End Time | 17:32:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2390 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 64
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:   53      TIME STAMP: 9 -AUG-2019  17:32
Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date       8/ 9/19
Start Time      17:32:15 | Answer Time     17:32:19 | End Time      17:32:19
Caller Station           6313      | Selected Station          6270
Caller Circuit           04-08-03  | Selected Circuit          02-06-12
Caller COS               11        | Selected COS              14
Caller Routing Class     1         | Selected Routing Class    4
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2391      | Call Type       LINE TO LINE
Conference Audit                   | Call Status     ANSWER
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time
Dialed Number        6270
Account Code
Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:   54      TIME STAMP: 9 -AUG-2019  17:32
Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date       8/ 9/19
Start Time      17:32:15 | Answer Time     17:32:19 | End Time      17:32:24
Caller Station           6313      | Selected Station          6270
Caller Circuit           04-08-03  | Selected Circuit          02-06-12
Caller COS               11        | Selected COS              14
Caller Routing Class     1         | Selected Routing Class    4
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2391      | Call Type       LINE TO LINE
Conference Audit                   | Call Status     IN CONVERSATION
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time
Dialed Number        6270
Account Code
Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:   55      TIME STAMP: 9 -AUG-2019  17:32
Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
Start Time      17:32:54 | Answer Time              | End Time      17:32:56
Caller Station           6313      | Selected Trunk Group
Caller Circuit           04-08-03  | Selected Circuit
Caller COS               11        | Selected COS
Caller Routing Class     1         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2399      | Call Type       ONE LINE
Conference Audit                   | Call Status     DIALING
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time
```

```
| Dialed Number
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:   56     TIME STAMP: 9 -AUG-2019  18:16
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      18:16:00 | Answer Time              | End Time       18:16:02
| Caller Station           6313     | Selected Trunk Group
| Caller Circuit           04-08-03 | Selected Circuit
| Caller COS               11       | Selected COS
| Caller Routing Class     1        | Selected Routing Class
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             2553     | Call Type       ONE LINE
| Conference Audit                  | Call Status     DIALING
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
| Dialed Number
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:   57     TIME STAMP: 9 -AUG-2019  18:18
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      18:18:28 | Answer Time              | End Time       18:18:30
| Caller Station           6313     | Selected Trunk Group
| Caller Circuit           04-08-03 | Selected Circuit
| Caller COS               11       | Selected COS
| Caller Routing Class     1        | Selected Routing Class
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             2562     | Call Type       ONE LINE
| Conference Audit                  | Call Status     DIALING
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
| Dialed Number
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:   58     TIME STAMP: 9 -AUG-2019  18:46
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      18:46:09 | Answer Time              | End Time       18:46:10
| Caller Station           6313     | Selected Trunk Group
| Caller Circuit           04-08-03 | Selected Circuit
| Caller COS               11       | Selected COS
| Caller Routing Class     1        | Selected Routing Class
```

6313 OUT

| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2650 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 59 TIME STAMP: 9 -AUG-2019 18:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:50:30 | Answer Time | | End Time | 18:50:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2675 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 60 TIME STAMP: 9 -AUG-2019 18:57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:57:20 | Answer Time | | End Time | 18:57:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2697 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 61 TIME STAMP: 9 -AUG-2019 19:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |

6313 OUT

| | | | |
|---|---|---|---|
| Start Time | 19:03:20 | Answer Time | End Time 19:03:21 |
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2721 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 62 TIME STAMP: 9 -AUG-2019 19:6

| | | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 19:06:12 | Answer Time | End Time 19:06:13 |
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2730 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 63 TIME STAMP: 9 -AUG-2019 19:13

| | | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 19:13:29 | Answer Time | End Time 19:13:32 |
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2748 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |



EFTA00051252

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 64 TIME STAMP: 9 -AUG-2019 19:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:34:48 | Answer Time | | End Time | 19:34:48 |
| Caller Station | 6313 | Selected Trunk Group | | | |
| Caller Circuit | 04-08-03 | Selected Circuit | | | |
| Caller COS | 11 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2798 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 65 TIME STAMP: 9 -AUG-2019 19:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:53:33 | Answer Time | | End Time | 19:53:35 |
| Caller Station | 6313 | Selected Trunk Group | | | |
| Caller Circuit | 04-08-03 | Selected Circuit | | | |
| Caller COS | 11 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2847 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 66 TIME STAMP: 9 -AUG-2019 20:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 20:03:41 | Answer Time | | End Time | 20:03:43 |
| Caller Station | 6313 | Selected Trunk Group | | | |
| Caller Circuit | 04-08-03 | Selected Circuit | | | |
| Caller COS | 11 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2871 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |
| Access Code | | Queue Status | NULL QUEUE | | |

| Code Validation | Queue Time |
|---|---|

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 67 TIME STAMP: 9 -AUG-2019 20:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:17:51 | Answer Time | 20:17:55 | End Time | 20:17:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6468 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2897 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 68 TIME STAMP: 9 -AUG-2019 20:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:17:51 | Answer Time | 20:17:55 | End Time | 20:17:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6468 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2897 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | TRANSFER REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 69 TIME STAMP: 9 -AUG-2019 20:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 20:28:30 | Answer Time | | End Time | 20:28:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |

6313 OUT

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2922 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 70 TIME STAMP: 9 -AUG-2019 21:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 21:05:04 | Answer Time | | End Time | 21:05:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2980 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 71 TIME STAMP: 9 -AUG-2019 21:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 21:21:44 | Answer Time | | End Time | 21:21:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3007 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 72 TIME STAMP: 9 -AUG-2019 22:0



EFTA00051255

6313 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:59:56 | Answer Time | 22:00:04 | End Time | 22:00:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6363 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-06 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3077 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6363 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 73 TIME STAMP: 9 -AUG-2019 22:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:59:56 | Answer Time | 22:00:04 | End Time | 22:00:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6363 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-06 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3077 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6363 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 74 TIME STAMP: 9 -AUG-2019 22:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:00:13 | Answer Time | 22:00:04 | End Time | 22:00:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3077 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |



EFTA00051256

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 75 TIME STAMP: 9 -AUG-2019 22:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:02:44 | Answer Time | | End Time | 22:02:44 |
| Caller Station | 6313 | Selected Trunk Group | | | |
| Caller Circuit | 04-08-03 | Selected Circuit | | | |
| Caller COS | 11 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3080 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | PICK UP REQUEST | | |
| Access Code | #7 | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 76 TIME STAMP: 9 -AUG-2019 22:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:02:54 | Answer Time | | End Time | 22:02:55 |
| Caller Station | 6313 | Selected Trunk Group | | | |
| Caller Circuit | 04-08-03 | Selected Circuit | | | |
| Caller COS | 11 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3079 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 77 TIME STAMP: 9 -AUG-2019 22:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:02:56 | Answer Time | | End Time | 22:02:56 |
| Caller Station | 6313 | Selected Trunk Group | | | |
| Caller Circuit | 04-08-03 | Selected Circuit | | | |
| Caller COS | 11 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3081 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |

```
                                        6313 OUT
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   78      TIME STAMP: 9 -AUG-2019  22:3
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date                | End Date       8/ 9/19
| Start Time      22:03:58 | Answer Time                | End Time      22:03:58
|-----------------------------------------------------------------------
| Caller Station           6313      | Selected Trunk Group
| Caller Circuit           04-08-03  | Selected Circuit
| Caller COS               11        | Selected COS
| Caller Routing Class     1         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             3083      | Call Type       ONE LINE
| Conference Audit                   | Call Status     DIALING
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   79      TIME STAMP: 9 -AUG-2019  22:4
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date                | End Date       8/ 9/19
| Start Time      22:04:36 | Answer Time                | End Time      22:04:37
|-----------------------------------------------------------------------
| Caller Station           6313      | Selected Trunk Group
| Caller Circuit           04-08-03  | Selected Circuit
| Caller COS               11        | Selected COS
| Caller Routing Class     1         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             3085      | Call Type       ONE LINE
| Conference Audit                   | Call Status     PICK UP REQUEST
| Access Code              #7        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   80      TIME STAMP: 9 -AUG-2019  22:6
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date                | End Date       8/ 9/19
| Start Time      22:06:11 | Answer Time                | End Time      22:06:28
|-----------------------------------------------------------------------
| Caller Station           6313      | Selected Trunk Group     6
| Caller Circuit           04-08-03  | Selected Circuit         01-14-22
```

6313 OUT

| | | | |
|---|---|---|---|
| Caller COS | 11 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 3086 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | TRANSFER REQUEST |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 13473355136
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 81 TIME STAMP: 9 -AUG-2019 22:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:06:30 | Answer Time | | End Time | 22:06:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3088 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 82 TIME STAMP: 9 -AUG-2019 22:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:06:42 | Answer Time | | End Time | 22:06:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3087 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 83 TIME STAMP: 9 -AUG-2019 22:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:07:02 | Answer Time | | End Time | 22:07:02 |
| Caller Station | 6313 | Selected Trunk Group | | | |
| Caller Circuit | 04-08-03 | Selected Circuit | | | |
| Caller COS | 11 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3091 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | PICK UP REQUEST | | |
| Access Code | #7 | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 84 TIME STAMP: 9 -AUG-2019 22:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:07:11 | Answer Time | | End Time | 22:07:12 |
| Caller Station | 6313 | Selected Trunk Group | | | |
| Caller Circuit | 04-08-03 | Selected Circuit | | | |
| Caller COS | 11 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3090 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 85 TIME STAMP: 9 -AUG-2019 22:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:08:16 | Answer Time | | End Time | 22:08:16 |
| Caller Station | 6313 | Selected Trunk Group | | | |
| Caller Circuit | 04-08-03 | Selected Circuit | | | |
| Caller COS | 11 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3094 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | PICK UP REQUEST | | |
| Access Code | #7 | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 86 TIME STAMP: 9 -AUG-2019 22:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:08:25 | Answer Time | | End Time | 22:08:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3095 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 87 TIME STAMP: 9 -AUG-2019 22:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:11:22 | Answer Time | | End Time | 22:11:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3099 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BUSY |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6326
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 88 TIME STAMP: 9 -AUG-2019 22:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:11:26 | Answer Time | 22:11:28 | End Time | 22:11:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6361 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-05 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3100 | Call Type | LINE TO LINE |

```
                                        6313 OUT
| Conference Audit                    | Call Status     ANSWER
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6361
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   89      TIME STAMP: 9 -AUG-2019  22:11
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      22:11:26 | Answer Time     22:11:28 | End Time       22:11:28
|-----------------------------------------------------------------------------
| Caller Station           6313      | Selected Station          6361
| Caller Circuit           04-08-03  | Selected Circuit          03-09-05
| Caller COS               11        | Selected COS              4
| Caller Routing Class     1         | Selected Routing Class    4
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             3100      | Call Type       LINE TO LINE
| Conference Audit                   | Call Status     IN CONVERSATION
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6361
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   90      TIME STAMP: 9 -AUG-2019  22:11
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      22:11:29 | Answer Time     22:11:32 | End Time       22:11:32
|-----------------------------------------------------------------------------
| Caller Station           6313      | Selected Station          6261
| Caller Circuit           04-08-03  | Selected Circuit          03-09-03
| Caller COS               11        | Selected COS              4
| Caller Routing Class     1         | Selected Routing Class    4
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             3101      | Call Type       LINE TO LINE
| Conference Audit                   | Call Status     ANSWER
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6261
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   91      TIME STAMP: 9 -AUG-2019  22:11
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      22:11:29 | Answer Time     22:11:32 | End Time       22:11:42
|-----------------------------------------------------------------------------
| Caller Station           6313      | Selected Station          6261
```



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6313 OUT

| | | | |
|---|---|---|---|
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-03 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3101 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6261
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 92 TIME STAMP: 9 -AUG-2019 22:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:11:50 | Answer Time | | End Time | 22:11:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3106 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 93 TIME STAMP: 9 -AUG-2019 22:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:12:01 | Answer Time | | End Time | 22:12:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3107 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051263

RECORD NUMBER: 94 TIME STAMP: 9 -AUG-2019 22:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:14:11 | Answer Time | | End Time | 22:14:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3108 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 95 TIME STAMP: 9 -AUG-2019 22:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:29:05 | Answer Time | 22:29:13 | End Time | 22:29:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6317 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3123 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 96 TIME STAMP: 9 -AUG-2019 22:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:29:05 | Answer Time | 22:29:13 | End Time | 22:30:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6317 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3123 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317

```
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   97     TIME STAMP: 9 -AUG-2019  22:30                      |
|-----------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19 |
| Start Time     22:30:01 | Answer Time    22:29:13 | End Time       22:30:02 |
|-----------------------------------------------------------------------------|
| Caller Station          6313      | Selected Trunk Group                    |
| Caller Circuit          04-08-03  | Selected Circuit                        |
| Caller COS              11        | Selected COS                            |
| Caller Routing Class    1         | Selected Routing Class                  |
| Caller Switch ID        001       | Selected Route Pattern                  |
| Caller ANI                        | Selected Facility                       |
| Record Audit            3123      | Call Type       ONE LINE                |
| Conference Audit                  | Call Status     DIALING                 |
| Access Code                       | Queue Status    NULL QUEUE              |
| Code Validation                   | Queue Time                              |
|-----------------------------------------------------------------------------|
| Dialed Number                                                               |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   98     TIME STAMP: 9 -AUG-2019  23:5                       |
|-----------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date             | End Date        8/ 9/19 |
| Start Time     23:05:36 | Answer Time             | End Time       23:05:39 |
|-----------------------------------------------------------------------------|
| Caller Station          6313      | Selected Trunk Group                    |
| Caller Circuit          04-08-03  | Selected Circuit                        |
| Caller COS              11        | Selected COS                            |
| Caller Routing Class    1         | Selected Routing Class                  |
| Caller Switch ID        001       | Selected Route Pattern                  |
| Caller ANI                        | Selected Facility                       |
| Record Audit            3163      | Call Type       ONE LINE                |
| Conference Audit                  | Call Status     DIALING                 |
| Access Code                       | Queue Status    NULL QUEUE              |
| Code Validation                   | Queue Time                              |
|-----------------------------------------------------------------------------|
| Dialed Number                                                               |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   99     TIME STAMP: 9 -AUG-2019  23:30                      |
|-----------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date             | End Date        8/ 9/19 |
| Start Time     23:30:06 | Answer Time             | End Time       23:30:08 |
|-----------------------------------------------------------------------------|
| Caller Station          6313      | Selected Trunk Group                    |
| Caller Circuit          04-08-03  | Selected Circuit                        |
| Caller COS              11        | Selected COS                            |
| Caller Routing Class    1         | Selected Routing Class                  |
| Caller Switch ID        001       | Selected Route Pattern                  |
| Caller ANI                        | Selected Facility                       |
```

```
                                        6313 OUT
| Record Audit              3182      | Call Type       ONE LINE
| Conference Audit                    | Call Status     DIALING
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  100     TIME STAMP: 9 -AUG-2019  23:34
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time     23:34:39 | Answer Time              | End Time      23:34:40
|-----------------------------------------------------------------------
| Caller Station            6313      | Selected Trunk Group
| Caller Circuit            04-08-03  | Selected Circuit
| Caller COS                11        | Selected COS
| Caller Routing Class      1         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              3186      | Call Type       ONE LINE
| Conference Audit                    | Call Status     DIALING
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  101     TIME STAMP: 9 -AUG-2019  23:46
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     23:46:30 | Answer Time    23:46:39 | End Time      23:46:39
|-----------------------------------------------------------------------
| Caller Station            6313      | Selected Station          6270
| Caller Circuit            04-08-03  | Selected Circuit          02-06-12
| Caller COS                11        | Selected COS              14
| Caller Routing Class      1         | Selected Routing Class    4
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              3190      | Call Type       LINE TO LINE
| Conference Audit                    | Call Status     ANSWER
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6270
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  102     TIME STAMP: 9 -AUG-2019  23:47
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     23:46:30 | Answer Time    23:46:39 | End Time      23:47:20
|-----------------------------------------------------------------------
```



EFTA00051266

6313 OUT

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6270 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-06-12 |
| Caller COS | 11 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3190 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6270
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 103 TIME STAMP: 9 -AUG-2019 23:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 23:47:20 | Answer Time | 23:46:39 | End Time | 23:47:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3190 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 104 TIME STAMP: 9 -AUG-2019 23:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 23:55:51 | Answer Time | | End Time | 23:55:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3200 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051267

```
RECORD NUMBER:  105      TIME STAMP: 10-AUG-2019  0 :1

Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
Start Time      0:01:00 | Answer Time     0:01:17 | End Time        0:01:17

Caller Station           6313      | Selected Trunk Group      14
Caller Circuit           04-08-03  | Selected Circuit          04-16-01
Caller COS               11        | Selected COS              255
Caller Routing Class     1         | Selected Routing Class    1
Caller Switch ID         001       | Selected Route Pattern    18
Caller ANI                         | Selected Facility         42
Record Audit             3207      | Call Type       LINE TO TRUNK
Conference Audit                   | Call Status     ANSWER
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time

Dialed Number        6481
Account Code
Authorization Code

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:  106      TIME STAMP: 10-AUG-2019  0 :1

Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
Start Time      0:01:00 | Answer Time     0:01:17 | End Time        0:01:23

Caller Station           6313      | Selected Trunk Group      14
Caller Circuit           04-08-03  | Selected Circuit          04-16-01
Caller COS               11        | Selected COS              255
Caller Routing Class     1         | Selected Routing Class    1
Caller Switch ID         001       | Selected Route Pattern    18
Caller ANI                         | Selected Facility         42
Record Audit             3207      | Call Type       LINE TO TRUNK
Conference Audit                   | Call Status     IN CONVERSATION
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time

Dialed Number        6481
Account Code
Authorization Code

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:  107      TIME STAMP: 10-AUG-2019  0 :3

Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
Start Time      0:03:06 | Answer Time     0:03:24 | End Time        0:03:24

Caller Station           6313      | Selected Trunk Group      14
Caller Circuit           04-08-03  | Selected Circuit          04-16-01
Caller COS               11        | Selected COS              255
Caller Routing Class     1         | Selected Routing Class    1
Caller Switch ID         001       | Selected Route Pattern    18
Caller ANI                         | Selected Facility         42
Record Audit             3210      | Call Type       LINE TO TRUNK
Conference Audit                   | Call Status     ANSWER
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time
```

| | |
|---|---|
| Dialed Number | 6481 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 108 TIME STAMP: 10-AUG-2019 0 :3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:03:06 | Answer Time | 0:03:24 | End Time | 0:03:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | 14 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-16-01 |
| Caller COS | 11 | Selected COS | 255 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 18 |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 3210 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6481 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 109 TIME STAMP: 10-AUG-2019 0 :3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:03:32 | Answer Time | 0:03:49 | End Time | 0:03:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | 14 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-16-01 |
| Caller COS | 11 | Selected COS | 255 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 18 |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 3212 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6481 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 110 TIME STAMP: 10-AUG-2019 0 :3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:03:32 | Answer Time | 0:03:49 | End Time | 0:03:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | 14 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-16-01 |
| Caller COS | 11 | Selected COS | 255 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 18 |

6313 OUT

| | | | |
|---|---|---|---|
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 3212 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6481 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 111 TIME STAMP: 10-AUG-2019 0 :7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:07:30 | Answer Time | | End Time | 0:07:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3223 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 112 TIME STAMP: 10-AUG-2019 0 :10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:10:34 | Answer Time | 0:10:42 | End Time | 0:10:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6481 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-06-15 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3232 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6481 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 113 TIME STAMP: 10-AUG-2019 0 :11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:10:34 | Answer Time | 0:10:42 | End Time | 0:11:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6481 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-06-15 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3232 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6481
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 114 TIME STAMP: 10-AUG-2019 0 :15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:15:10 | Answer Time | 0:15:20 | End Time | 0:15:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6261 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-03 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3248 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6261
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 115 TIME STAMP: 10-AUG-2019 0 :15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:15:10 | Answer Time | 0:15:20 | End Time | 0:15:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6261 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-03 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3248 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6261
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 116 TIME STAMP: 10-AUG-2019 0 :15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:15:34 | Answer Time | | End Time | 0:15:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6459 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-03-08 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3250 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6459
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 117 TIME STAMP: 10-AUG-2019 0 :16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:16:36 | Answer Time | 0:16:39 | End Time | 0:16:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6296 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-04 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3251 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6296
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 118 TIME STAMP: 10-AUG-2019 0 :16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:16:36 | Answer Time | 0:16:39 | End Time | 0:16:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6296 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-04 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3251 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6296 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 119 TIME STAMP: 10-AUG-2019 0 :17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:16:58 | Answer Time | 0:17:05 | End Time | 0:17:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6363 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-06 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3253 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6363 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 120 TIME STAMP: 10-AUG-2019 0 :17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:16:58 | Answer Time | 0:17:05 | End Time | 0:17:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6363 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-06 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3253 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6363 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 121 TIME STAMP: 10-AUG-2019 0 :18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:18:54 | Answer Time | | End Time | 0:18:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6363 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-06 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |

6313 OUT

| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3257 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6363 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 122 TIME STAMP: 10-AUG-2019 0 :19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:19:31 | Answer Time | 0:19:39 | End Time | 0:19:39 |

| | | | | |
|---|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6361 | |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-05 | |
| Caller COS | 11 | Selected COS | 4 | |
| Caller Routing Class | 1 | Selected Routing Class | 4 | |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |
| Record Audit | 3258 | Call Type | LINE TO LINE | |
| Conference Audit | | Call Status | ANSWER | |
| Access Code | | Queue Status | NULL QUEUE | |
| Code Validation | | Queue Time | | |

| | |
|---|---|
| Dialed Number | 6361 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 123 TIME STAMP: 10-AUG-2019 0 :19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:19:31 | Answer Time | 0:19:39 | End Time | 0:19:52 |

| | | | | |
|---|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6361 | |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-05 | |
| Caller COS | 11 | Selected COS | 4 | |
| Caller Routing Class | 1 | Selected Routing Class | 4 | |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |
| Record Audit | 3258 | Call Type | LINE TO LINE | |
| Conference Audit | | Call Status | IN CONVERSATION | |
| Access Code | | Queue Status | NULL QUEUE | |
| Code Validation | | Queue Time | | |

| | |
|---|---|
| Dialed Number | 6361 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 124 TIME STAMP: 10-AUG-2019 0 :19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |

6313 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 0:19:52 | Answer Time | 0:19:39 | End Time | 0:19:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3258 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 125 TIME STAMP: 10-AUG-2019 0 :19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:19:54 | Answer Time | 0:19:57 | End Time | 0:19:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6366 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-08 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3260 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6366
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 126 TIME STAMP: 10-AUG-2019 0 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:19:54 | Answer Time | 0:19:57 | End Time | 0:20:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6366 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-08 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3260 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6366
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 127 TIME STAMP: 10-AUG-2019 0 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:20:21 | Answer Time | 0:20:29 | End Time | 0:20:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6365 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-07 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3261 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6365 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 128 TIME STAMP: 10-AUG-2019 0 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:20:21 | Answer Time | 0:20:29 | End Time | 0:20:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6365 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-07 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3261 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6365 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 129 TIME STAMP: 10-AUG-2019 0 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:20:42 | Answer Time | 0:20:29 | End Time | 0:20:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3261 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |

| | |
|---|---|
| Code Validation | Queue Time |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 130 TIME STAMP: 10-AUG-2019 0 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:20:46 | Answer Time | 0:20:50 | End Time | 0:20:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6367 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-09 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3262 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6367
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 131 TIME STAMP: 10-AUG-2019 0 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:20:46 | Answer Time | 0:20:50 | End Time | 0:21:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6367 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-09 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3262 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6367
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 132 TIME STAMP: 10-AUG-2019 0 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:21:11 | Answer Time | 0:21:15 | End Time | 0:21:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6317 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |

6313 OUT

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3263 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 133 TIME STAMP: 10-AUG-2019 0 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:21:11 | Answer Time | 0:21:15 | End Time | 0:21:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6317 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3263 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 134 TIME STAMP: 10-AUG-2019 0 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:21:44 | Answer Time | 0:21:47 | End Time | 0:21:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6426 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-04-08 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3265 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6426
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 135 TIME STAMP: 10-AUG-2019 0 :22



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6313 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:21:44 | Answer Time | 0:21:47 | End Time | 0:22:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6426 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-04-08 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3265 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6426 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 136 TIME STAMP: 10-AUG-2019 0 :22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:22:01 | Answer Time | | End Time | 0:22:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3266 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 636 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 137 TIME STAMP: 10-AUG-2019 0 :22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:22:04 | Answer Time | 0:22:17 | End Time | 0:22:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6379 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-11 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3268 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6379 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 138 TIME STAMP: 10-AUG-2019 0 :22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:22:04 | Answer Time | 0:22:17 | End Time | 0:22:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6379 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-11 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3268 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6379 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 139 TIME STAMP: 10-AUG-2019 0 :22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:22:32 | Answer Time | | End Time | 0:22:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3269 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BUSY |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6379 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 140 TIME STAMP: 10-AUG-2019 0 :22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:22:36 | Answer Time | 0:22:40 | End Time | 0:22:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6378 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-12 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3271 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |

```
                                        6313 OUT
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
-----------------------------------------------------------------------
| Dialed Number        6378
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  141      TIME STAMP: 10-AUG-2019  0 :22
-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
| Start Time      0:22:36 | Answer Time     0:22:40 | End Time        0:22:57
-----------------------------------------------------------------------
| Caller Station          6313     | Selected Station          6378
| Caller Circuit          04-08-03 | Selected Circuit          03-09-12
| Caller COS              11       | Selected COS              4
| Caller Routing Class    1        | Selected Routing Class    4
| Caller Switch ID        001      | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit            3271     | Call Type       LINE TO LINE
| Conference Audit                 | Call Status     IN CONVERSATION
| Access Code                      | Queue Status    NULL QUEUE
| Code Validation                  | Queue Time
-----------------------------------------------------------------------
| Dialed Number        6378
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  142      TIME STAMP: 10-AUG-2019  0 :23
-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
| Start Time      0:23:24 | Answer Time     0:23:36 | End Time        0:23:36
-----------------------------------------------------------------------
| Caller Station          6313     | Selected Station          6481
| Caller Circuit          04-08-03 | Selected Circuit          02-06-15
| Caller COS              11       | Selected COS              11
| Caller Routing Class    1        | Selected Routing Class    1
| Caller Switch ID        001      | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit            3272     | Call Type       LINE TO LINE
| Conference Audit                 | Call Status     ANSWER
| Access Code                      | Queue Status    NULL QUEUE
| Code Validation                  | Queue Time
-----------------------------------------------------------------------
| Dialed Number        6481
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  143      TIME STAMP: 10-AUG-2019  0 :24
-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
| Start Time      0:23:24 | Answer Time     0:23:36 | End Time        0:24:28
-----------------------------------------------------------------------
| Caller Station          6313     | Selected Station          6481
| Caller Circuit          04-08-03 | Selected Circuit          02-06-15
```



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6313 OUT

| | | | |
|---|---|---|---|
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3272 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6481
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 144 TIME STAMP: 10-AUG-2019 14:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 14:51:26 | Answer Time | | End Time | 14:51:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6869 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 145 TIME STAMP: 10-AUG-2019 15:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 15:27:00 | Answer Time | | End Time | 15:27:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7045 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 146 TIME STAMP: 10-AUG-2019 15:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 15:36:00 | Answer Time | | End Time | 15:36:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7066 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 147 TIME STAMP: 10-AUG-2019 15:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 15:36:10 | Answer Time | | End Time | 15:36:18 |

| | | | | |
|---|---|---|---|---|
| Caller Station | 6313 | Selected Station | | 6126 |
| Caller Circuit | 04-08-03 | Selected Circuit | | 02-02-10 |
| Caller COS | 11 | Selected COS | | 1 |
| Caller Routing Class | 1 | Selected Routing Class | | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |
| Record Audit | 7067 | Call Type | LINE TO LINE | |
| Conference Audit | | Call Status | RINGING | |
| Access Code | | Queue Status | NULL QUEUE | |
| Code Validation | | Queue Time | | |

| | |
|---|---|
| Dialed Number | 6126 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 148 TIME STAMP: 10-AUG-2019 15:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 15:38:55 | Answer Time | | End Time | 15:38:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7072 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 149 TIME STAMP: 10-AUG-2019 15:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 15:39:41 | Answer Time | | End Time | 15:39:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7072 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 150 TIME STAMP: 10-AUG-2019 15:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 15:45:14 | Answer Time | | End Time | 15:45:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7092 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 151 TIME STAMP: 10-AUG-2019 15:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 15:45:59 | Answer Time | | End Time | 15:46:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7093 | Call Type | ONE LINE |

```
                                        6313 OUT
| Conference Audit                    | Call Status     DIALING
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  152     TIME STAMP: 10-AUG-2019  15:56
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date              | End Date       8/10/19
| Start Time     15:56:42 | Answer Time              | End Time      15:56:49
|-----------------------------------------------------------------------
| Caller Station          6313      | Selected Trunk Group
| Caller Circuit          04-08-03  | Selected Circuit
| Caller COS              11        | Selected COS
| Caller Routing Class    1         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            7148      | Call Type       ONE LINE
| Conference Audit                  | Call Status     RECONNECT REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  153     TIME STAMP: 10-AUG-2019  15:56
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date              | End Date       8/10/19
| Start Time     15:56:54 | Answer Time              | End Time      15:56:55
|-----------------------------------------------------------------------
| Caller Station          6313      | Selected Trunk Group
| Caller Circuit          04-08-03  | Selected Circuit
| Caller COS              11        | Selected COS
| Caller Routing Class    1         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            7148      | Call Type       ONE LINE
| Conference Audit                  | Call Status     TONE
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  154     TIME STAMP: 10-AUG-2019  16:1
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date              | End Date       8/10/19
| Start Time     16:01:12 | Answer Time              | End Time      16:01:12
|-----------------------------------------------------------------------
| Caller Station          6313      | Selected Trunk Group
```



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6313 OUT

| | | | |
|---|---|---|---|
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7174 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 155 TIME STAMP: 10-AUG-2019 16:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 16:02:41 | Answer Time | | End Time | 16:02:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7179 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 156 TIME STAMP: 10-AUG-2019 16:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 16:07:46 | Answer Time | | End Time | 16:07:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7194 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051286

RECORD NUMBER: 157 TIME STAMP: 10-AUG-2019 16:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:12:34 | Answer Time | 16:12:40 | End Time | 16:12:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6410 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-15 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7225 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6261
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 158 TIME STAMP: 10-AUG-2019 16:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:12:34 | Answer Time | 16:12:40 | End Time | 16:13:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6410 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-15 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7225 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6261
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 159 TIME STAMP: 10-AUG-2019 16:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:13:04 | Answer Time | 16:13:09 | End Time | 16:13:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6296 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-04 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7229 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6296

| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 160 TIME STAMP: 10-AUG-2019 16:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:13:04 | Answer Time | 16:13:09 | End Time | 16:13:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6296 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-04 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7229 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6296 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 161 TIME STAMP: 10-AUG-2019 16:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:13:27 | Answer Time | 16:13:30 | End Time | 16:13:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6326 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-12-01 |
| Caller COS | 11 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7232 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6326 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 162 TIME STAMP: 10-AUG-2019 16:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:13:27 | Answer Time | 16:13:30 | End Time | 16:13:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6326 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-12-01 |
| Caller COS | 11 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

```
                                        6313 OUT
| Record Audit              7232      | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
-------------------------------------------------------------------------
| Dialed Number        6326
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  163      TIME STAMP: 10-AUG-2019  16:14
-------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date              | End Date        8/10/19
| Start Time      16:14:15 | Answer Time              | End Time       16:14:17
-------------------------------------------------------------------------
| Caller Station           6313      | Selected Trunk Group
| Caller Circuit           04-08-03  | Selected Circuit
| Caller COS               11        | Selected COS
| Caller Routing Class     1         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             7242      | Call Type        ONE LINE
| Conference Audit                   | Call Status      DIALING
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
-------------------------------------------------------------------------
| Dialed Number        64
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  164      TIME STAMP: 10-AUG-2019  16:14
-------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date              | End Date        8/10/19
| Start Time      16:14:18 | Answer Time              | End Time       16:14:21
-------------------------------------------------------------------------
| Caller Station           6313      | Selected Trunk Group
| Caller Circuit           04-08-03  | Selected Circuit
| Caller COS               11        | Selected COS
| Caller Routing Class     1         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             7244      | Call Type        ONE LINE
| Conference Audit                   | Call Status      BUSY
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
-------------------------------------------------------------------------
| Dialed Number        6426
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  165      TIME STAMP: 10-AUG-2019  16:15
-------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date              | End Date        8/10/19
| Start Time      16:15:15 | Answer Time              | End Time       16:15:15
-------------------------------------------------------------------------
```



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6313 OUT

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7252 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 166 TIME STAMP: 10-AUG-2019 16:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:17:05 | Answer Time | 16:17:11 | End Time | 16:17:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6361 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-05 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7268 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6361
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 167 TIME STAMP: 10-AUG-2019 16:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:17:05 | Answer Time | 16:17:11 | End Time | 16:17:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6361 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-05 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7268 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6361
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:  168      TIME STAMP: 10-AUG-2019  16:18
Start Date       8/10/19 | Answer Date              | End Date        8/10/19
Start Time      16:17:58 | Answer Time              | End Time       16:18:00
Caller Station           6313      | Selected Trunk Group
Caller Circuit           04-08-03  | Selected Circuit
Caller COS               11        | Selected COS
Caller Routing Class     1         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             7274      | Call Type        ONE LINE
Conference Audit                   | Call Status      BUSY
Access Code                        | Queue Status     NULL QUEUE
Code Validation                    | Queue Time
Dialed Number        6363
Account Code
Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:  169      TIME STAMP: 10-AUG-2019  16:18
Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19
Start Time      16:18:01 | Answer Time     16:18:18 | End Time       16:18:18
Caller Station           6313      | Selected Station         6365
Caller Circuit           04-08-03  | Selected Circuit         03-09-07
Caller COS               11        | Selected COS             4
Caller Routing Class     1         | Selected Routing Class   4
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             7276      | Call Type        LINE TO LINE
Conference Audit                   | Call Status      ANSWER
Access Code                        | Queue Status     NULL QUEUE
Code Validation                    | Queue Time
Dialed Number        6365
Account Code
Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:  170      TIME STAMP: 10-AUG-2019  16:18
Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19
Start Time      16:18:01 | Answer Time     16:18:18 | End Time       16:18:28
Caller Station           6313      | Selected Station         6365
Caller Circuit           04-08-03  | Selected Circuit         03-09-07
Caller COS               11        | Selected COS             4
Caller Routing Class     1         | Selected Routing Class   4
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             7276      | Call Type        LINE TO LINE
Conference Audit                   | Call Status      IN CONVERSATION
Access Code                        | Queue Status     NULL QUEUE
Code Validation                    | Queue Time
```

| | |
|---|---|
| Dialed Number | 6365 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 171 TIME STAMP: 10-AUG-2019 16:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:18:30 | Answer Time | 16:18:34 | End Time | 16:18:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6366 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-08 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7281 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6366 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 172 TIME STAMP: 10-AUG-2019 16:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:18:30 | Answer Time | 16:18:34 | End Time | 16:18:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6366 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-08 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7281 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6366 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 173 TIME STAMP: 10-AUG-2019 16:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 16:19:02 | Answer Time | | End Time | 16:19:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| | | 6313 OUT | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7282 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 63 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 174 TIME STAMP: 10-AUG-2019 16:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:19:47 | Answer Time | 16:19:50 | End Time | 16:19:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6367 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-09 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7298 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6367 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 175 TIME STAMP: 10-AUG-2019 16:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:19:47 | Answer Time | 16:19:50 | End Time | 16:20:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6367 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-09 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7298 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6367 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 176 TIME STAMP: 10-AUG-2019 16:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:20:38 | Answer Time | 16:20:51 | End Time | 16:20:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6378 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-12 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7310 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6378
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 177 TIME STAMP: 10-AUG-2019 16:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:20:38 | Answer Time | 16:20:51 | End Time | 16:21:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6378 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-12 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7310 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6378
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 178 TIME STAMP: 10-AUG-2019 16:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:21:23 | Answer Time | 16:21:53 | End Time | 16:21:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6379 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-11 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7317 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 8 | Queue Status | CAMPON QUEUE |
| Code Validation | | Queue Time | 0: 0:23 |

Dialed Number 6379
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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RECORD NUMBER: 179 TIME STAMP: 10-AUG-2019 16:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:21:23 | Answer Time | 16:21:53 | End Time | 16:22:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6379 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-11 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7317 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 8 | Queue Status | CAMPON QUEUE |
| Code Validation | | Queue Time | 0: 0:23 |

Dialed Number 6379
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 180 TIME STAMP: 10-AUG-2019 16:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:22:32 | Answer Time | 16:22:36 | End Time | 16:22:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6363 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-06 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7322 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6363
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 181 TIME STAMP: 10-AUG-2019 16:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:22:32 | Answer Time | 16:22:36 | End Time | 16:22:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6363 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-06 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7322 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6363 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 182 TIME STAMP: 10-AUG-2019 16:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 16:39:27 | Answer Time | | End Time | 16:39:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7420 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 183 TIME STAMP: 10-AUG-2019 16:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:50:11 | Answer Time | 16:50:18 | End Time | 16:50:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6378 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-12 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7470 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6378 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 184 TIME STAMP: 10-AUG-2019 16:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:50:11 | Answer Time | 16:50:18 | End Time | 16:50:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6378 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-12 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |

6313 OUT

| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7470 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6378 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 185 TIME STAMP: 10-AUG-2019 16:57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 16:57:10 | Answer Time | | End Time | 16:57:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6450 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-05 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7528 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 186 TIME STAMP: 10-AUG-2019 16:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 16:59:35 | Answer Time | | End Time | 16:59:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7534 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 187 TIME STAMP: 10-AUG-2019 17:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |



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6313 OUT

| | | | |
|---|---|---|---|
| Start Time | 17:12:23 | Answer Time | End Time 17:12:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7572 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 188 TIME STAMP: 10-AUG-2019 17:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:19:27 | Answer Time | | End Time | 17:19:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7595 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 189 TIME STAMP: 10-AUG-2019 17:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:22:38 | Answer Time | | End Time | 17:22:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7600 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |



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Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 190 TIME STAMP: 10-AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:22:57 | Answer Time | | End Time | 17:23:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7600 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 191 TIME STAMP: 10-AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:23:02 | Answer Time | | End Time | 17:23:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7600 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6449 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 192 TIME STAMP: 10-AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:23:10 | Answer Time | | End Time | 17:23:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7600 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 193 TIME STAMP: 10-AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:23:12 | Answer Time | | End Time | 17:23:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6450 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-05 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7600 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | TRANSFER REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 194 TIME STAMP: 10-AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:23:16 | Answer Time | | End Time | 17:23:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7608 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 195 TIME STAMP: 10-AUG-2019 17:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:31:24 | Answer Time | | End Time | 17:31:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |

6313 OUT

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7628 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 196 TIME STAMP: 10-AUG-2019 17:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:32:08 | Answer Time | | End Time | 17:32:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7629 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 197 TIME STAMP: 10-AUG-2019 17:44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:42:06 | Answer Time | | End Time | 17:44:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7602 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 198 TIME STAMP: 10-AUG-2019 17:44



EFTA00051301

6313 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:44:17 | Answer Time | | End Time | 17:44:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6429 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-08-14 |
| Caller COS | 11 | Selected COS | 21 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7602 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | TRANSFER REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6429 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 199 TIME STAMP: 10-AUG-2019 17:44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:44:21 | Answer Time | | End Time | 17:44:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7670 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 200 TIME STAMP: 10-AUG-2019 18:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:02:36 | Answer Time | 18:02:40 | End Time | 18:02:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6426 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-04-08 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7728 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6426 |
| Account Code | |
| Authorization Code | |



EFTA00051302

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 201 TIME STAMP: 10-AUG-2019 18:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:02:36 | Answer Time | 18:02:40 | End Time | 18:05:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6426 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-04-08 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7728 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6426 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 202 TIME STAMP: 10-AUG-2019 18:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:05:47 | Answer Time | 18:02:40 | End Time | 18:05:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7728 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 203 TIME STAMP: 10-AUG-2019 18:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:14:27 | Answer Time | 18:14:30 | End Time | 18:14:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6367 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-09 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7768 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |

```
                                        6313 OUT
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
-----------------------------------------------------------------------
| Dialed Number        6367
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  204      TIME STAMP: 10-AUG-2019  18:25
-----------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time      18:14:27 | Answer Time    18:14:30 | End Time      18:25:46
-----------------------------------------------------------------------
| Caller Station           6313     | Selected Station          6367
| Caller Circuit           04-08-03 | Selected Circuit          03-09-09
| Caller COS               11       | Selected COS              4
| Caller Routing Class     1        | Selected Routing Class    4
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             7768     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     IN CONVERSATION
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
-----------------------------------------------------------------------
| Dialed Number        6367
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  205      TIME STAMP: 10-AUG-2019  18:27
-----------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time      18:27:56 | Answer Time    18:27:59 | End Time      18:27:59
-----------------------------------------------------------------------
| Caller Station           6313     | Selected Station          6367
| Caller Circuit           04-08-03 | Selected Circuit          03-09-09
| Caller COS               11       | Selected COS              4
| Caller Routing Class     1        | Selected Routing Class    4
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             7827     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     ANSWER
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
-----------------------------------------------------------------------
| Dialed Number        6367
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  206      TIME STAMP: 10-AUG-2019  18:34
-----------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time      18:27:56 | Answer Time    18:27:59 | End Time      18:34:55
-----------------------------------------------------------------------
| Caller Station           6313     | Selected Station          6367
| Caller Circuit           04-08-03 | Selected Circuit          03-09-09
```

6313 OUT

| | | | |
|---|---|---|---|
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7827 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6367
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 207 TIME STAMP: 10-AUG-2019 18:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 18:41:13 | Answer Time | | End Time | 18:41:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7863 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 208 TIME STAMP: 10-AUG-2019 19:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:22:58 | Answer Time | | End Time | 19:23:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7956 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 209 TIME STAMP: 10-AUG-2019 19:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:43:34 | Answer Time | 19:43:38 | End Time | 19:43:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6326 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-12-01 |
| Caller COS | 11 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8044 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6326 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 210 TIME STAMP: 10-AUG-2019 19:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:43:34 | Answer Time | 19:43:38 | End Time | 19:43:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6326 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-12-01 |
| Caller COS | 11 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8044 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6326 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 211 TIME STAMP: 10-AUG-2019 19:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:55:30 | Answer Time | 19:55:34 | End Time | 19:55:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6450 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-05 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8075 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 212 | TIME STAMP: 10-AUG-2019 19:55 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:55:30 | Answer Time | 19:55:34 | End Time | 19:55:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6450 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-05 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8075 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 213 | TIME STAMP: 10-AUG-2019 19:55 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:55:53 | Answer Time | 19:55:34 | End Time | 19:55:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8075 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 214 | TIME STAMP: 10-AUG-2019 20:0 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:00:21 | Answer Time | 20:00:24 | End Time | 20:00:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6326 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-12-01 |
| Caller COS | 11 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8097 | Call Type | LINE TO LINE |

| | | | |
|---|---|---|---|
| | | 6313 OUT | |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6326 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 215 TIME STAMP: 10-AUG-2019 20:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:00:21 | Answer Time | 20:00:24 | End Time | 20:00:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6326 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-12-01 |
| Caller COS | 11 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8097 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6326 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 216 TIME STAMP: 10-AUG-2019 20:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:00:37 | Answer Time | 20:00:24 | End Time | 20:00:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8097 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 217 TIME STAMP: 10-AUG-2019 20:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:00:53 | Answer Time | 20:00:57 | End Time | 20:00:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6363 |

6313 OUT

| | | | |
|---|---|---|---|
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-06 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8099 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6363
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 218 TIME STAMP: 10-AUG-2019 20:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:00:53 | Answer Time | 20:00:57 | End Time | 20:05:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6363 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-06 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8099 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6363
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 219 TIME STAMP: 10-AUG-2019 20:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 20:19:53 | Answer Time | | End Time | 20:19:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8138 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051309

```
RECORD NUMBER:  220      TIME STAMP: 10-AUG-2019  20:29
-----------------------------------------------------------------------------
Start Date       8/10/19 | Answer Date                | End Date        8/10/19
Start Time      20:29:16 | Answer Time                | End Time       20:29:16
-----------------------------------------------------------------------------
Caller Station           6313     | Selected Trunk Group
Caller Circuit           04-08-03 | Selected Circuit
Caller COS               11       | Selected COS
Caller Routing Class     1        | Selected Routing Class
Caller Switch ID         001      | Selected Route Pattern
Caller ANI                        | Selected Facility
Record Audit             8165     | Call Type       ONE LINE
Conference Audit                  | Call Status     DIALING
Access Code                       | Queue Status    NULL QUEUE
Code Validation                   | Queue Time
-----------------------------------------------------------------------------
Dialed Number
Account Code
Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
RECORD NUMBER:  221      TIME STAMP: 10-AUG-2019  20:29
-----------------------------------------------------------------------------
Start Date       8/10/19 | Answer Date                | End Date        8/10/19
Start Time      20:29:42 | Answer Time                | End Time       20:29:42
-----------------------------------------------------------------------------
Caller Station           6313     | Selected Trunk Group
Caller Circuit           04-08-03 | Selected Circuit
Caller COS               11       | Selected COS
Caller Routing Class     1        | Selected Routing Class
Caller Switch ID         001      | Selected Route Pattern
Caller ANI                        | Selected Facility
Record Audit             8169     | Call Type       ONE LINE
Conference Audit                  | Call Status     DIALING
Access Code                       | Queue Status    NULL QUEUE
Code Validation                   | Queue Time
-----------------------------------------------------------------------------
Dialed Number
Account Code
Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
RECORD NUMBER:  222      TIME STAMP: 10-AUG-2019  20:30
-----------------------------------------------------------------------------
Start Date       8/10/19 | Answer Date                | End Date        8/10/19
Start Time      20:30:31 | Answer Time                | End Time       20:30:32
-----------------------------------------------------------------------------
Caller Station           6313     | Selected Trunk Group
Caller Circuit           04-08-03 | Selected Circuit
Caller COS               11       | Selected COS
Caller Routing Class     1        | Selected Routing Class
Caller Switch ID         001      | Selected Route Pattern
Caller ANI                        | Selected Facility
Record Audit             8172     | Call Type       ONE LINE
Conference Audit                  | Call Status     DIALING
Access Code                       | Queue Status    NULL QUEUE
Code Validation                   | Queue Time
-----------------------------------------------------------------------------
Dialed Number
```

```
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  223      TIME STAMP: 10-AUG-2019  20:31                     |
-------------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date     8/10/19 | End Date        8/10/19 |
| Start Time      20:31:46 | Answer Time    20:31:49 | End Time       20:31:49 |
-------------------------------------------------------------------------------
| Caller Station            6313     | Selected Station          6326        |
| Caller Circuit            04-08-03 | Selected Circuit          04-12-01    |
| Caller COS                11       | Selected COS              14          |
| Caller Routing Class      1        | Selected Routing Class    4           |
| Caller Switch ID          001      | Selected Route Pattern                |
| Caller ANI                         | Selected Facility                     |
| Record Audit              8176     | Call Type        LINE TO LINE         |
| Conference Audit                   | Call Status      ANSWER               |
| Access Code                        | Queue Status     NULL QUEUE           |
| Code Validation                    | Queue Time                            |
-------------------------------------------------------------------------------
| Dialed Number        6326                                                   |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  224      TIME STAMP: 10-AUG-2019  20:32                     |
-------------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date     8/10/19 | End Date        8/10/19 |
| Start Time      20:31:46 | Answer Time    20:31:49 | End Time       20:32:48 |
-------------------------------------------------------------------------------
| Caller Station            6313     | Selected Station          6326        |
| Caller Circuit            04-08-03 | Selected Circuit          04-12-01    |
| Caller COS                11       | Selected COS              14          |
| Caller Routing Class      1        | Selected Routing Class    4           |
| Caller Switch ID          001      | Selected Route Pattern                |
| Caller ANI                         | Selected Facility                     |
| Record Audit              8176     | Call Type        LINE TO LINE         |
| Conference Audit                   | Call Status      IN CONVERSATION      |
| Access Code                        | Queue Status     NULL QUEUE           |
| Code Validation                    | Queue Time                            |
-------------------------------------------------------------------------------
| Dialed Number        6326                                                   |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  225      TIME STAMP: 10-AUG-2019  20:35                     |
-------------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date     8/10/19 | End Date        8/10/19 |
| Start Time      20:35:45 | Answer Time    20:35:46 | End Time       20:35:46 |
-------------------------------------------------------------------------------
| Caller Station            6313     | Selected Station          6126        |
| Caller Circuit            04-08-03 | Selected Circuit          02-02-10    |
| Caller COS                11       | Selected COS              1           |
| Caller Routing Class      1        | Selected Routing Class    1           |
| Caller Switch ID          001      | Selected Route Pattern                |
| Caller ANI                         | Selected Facility                     |
```

```
                                        6313 OUT
| Record Audit              8190      | Call Type       LINE TO LINE
| Conference Audit                    | Call Status     ANSWER
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
-------------------------------------------------------------------------
| Dialed Number        6126
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  226     TIME STAMP: 10-AUG-2019  20:35
-------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     20:35:45 | Answer Time    20:35:46 | End Time      20:35:55
-------------------------------------------------------------------------
| Caller Station            6313      | Selected Station          6126
| Caller Circuit            04-08-03  | Selected Circuit          02-02-10
| Caller COS                11        | Selected COS              1
| Caller Routing Class      1         | Selected Routing Class    1
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              8190      | Call Type       LINE TO LINE
| Conference Audit                    | Call Status     CONVERSATION BEFORE HOLD
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
-------------------------------------------------------------------------
| Dialed Number        6126
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  227     TIME STAMP: 10-AUG-2019  20:35
-------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     20:35:55 | Answer Time    20:35:46 | End Time      20:35:56
-------------------------------------------------------------------------
| Caller Station            6313      | Selected Trunk Group
| Caller Circuit            04-08-03  | Selected Circuit
| Caller COS                11        | Selected COS
| Caller Routing Class      1         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              8190      | Call Type       ONE LINE
| Conference Audit                    | Call Status     DIALING
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
-------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  228     TIME STAMP: 10-AUG-2019  20:38
-------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     20:38:48 | Answer Time    20:38:53 | End Time      20:38:53
-------------------------------------------------------------------------
```

6313 OUT

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6296 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-04 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8200 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6296
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 229 TIME STAMP: 10-AUG-2019 20:40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:38:48 | Answer Time | 20:38:53 | End Time | 20:40:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6296 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-04 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8200 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6296
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 230 TIME STAMP: 10-AUG-2019 20:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 20:54:06 | Answer Time | | End Time | 20:54:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8227 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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RECORD NUMBER: 231 TIME STAMP: 10-AUG-2019 20:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 20:54:15 | Answer Time | | End Time | 20:54:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6439 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-08-13 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8227 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | TRANSFER REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6439 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 232 TIME STAMP: 10-AUG-2019 20:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 20:54:19 | Answer Time | | End Time | 20:54:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8228 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 233 TIME STAMP: 10-AUG-2019 21:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:08:14 | Answer Time | 21:08:20 | End Time | 21:08:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6296 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-04 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8248 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number 6296
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 234 TIME STAMP: 10-AUG-2019 21:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:08:14 | Answer Time | 21:08:20 | End Time | 21:14:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6296 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-04 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8248 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number 6296
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 235 TIME STAMP: 10-AUG-2019 21:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 21:19:55 | Answer Time | | End Time | 21:19:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8269 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 236 TIME STAMP: 10-AUG-2019 21:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 21:25:18 | Answer Time | | End Time | 21:25:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6270 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-06-12 |
| Caller COS | 11 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |

```
                                        6313 OUT
| Caller ANI                            | Selected Facility
| Record Audit              8277        | Call Type        LINE TO LINE
| Conference Audit                      | Call Status      RINGING
| Access Code                           | Queue Status     NULL QUEUE
| Code Validation                       | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6270
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  237     TIME STAMP: 10-AUG-2019  21:36
|-----------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date                | End Date        8/10/19
| Start Time      21:36:51 | Answer Time                | End Time       21:36:51
|-----------------------------------------------------------------------------
| Caller Station           6313      | Selected Trunk Group
| Caller Circuit           04-08-03  | Selected Circuit
| Caller COS               11        | Selected COS
| Caller Routing Class     1         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             8303      | Call Type        ONE LINE
| Conference Audit                   | Call Status      DIALING
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  238     TIME STAMP: 10-AUG-2019  21:38
|-----------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19
| Start Time      21:38:37 | Answer Time     21:38:41 | End Time       21:38:41
|-----------------------------------------------------------------------------
| Caller Station           6313      | Selected Station         6326
| Caller Circuit           04-08-03  | Selected Circuit         04-12-01
| Caller COS               11        | Selected COS             14
| Caller Routing Class     1         | Selected Routing Class   4
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             8315      | Call Type        LINE TO LINE
| Conference Audit                   | Call Status      ANSWER
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6326
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  239     TIME STAMP: 10-AUG-2019  21:39
|-----------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19 |
| Start Time      21:38:37 | Answer Time     21:38:41 | End Time       21:39:27 |
```



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| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6326 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-12-01 |
| Caller COS | 11 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8315 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6326
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 240 TIME STAMP: 10-AUG-2019 21:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:39:28 | Answer Time | 21:39:33 | End Time | 21:39:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6317 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8316 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 241 TIME STAMP: 10-AUG-2019 21:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:39:28 | Answer Time | 21:39:33 | End Time | 21:39:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6317 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8316 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 242 TIME STAMP: 10-AUG-2019 21:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:43:29 | Answer Time | 21:43:35 | End Time | 21:43:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6450 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-05 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8331 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 243 TIME STAMP: 10-AUG-2019 21:44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:43:29 | Answer Time | 21:43:35 | End Time | 21:44:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6450 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-05 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8331 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 244 TIME STAMP: 10-AUG-2019 22:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:29:02 | Answer Time | | End Time | 22:29:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8417 | Call Type | ONE LINE |
| Conference Audit | | Call Status | TONE |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

```
| Dialed Number
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:  245     TIME STAMP: 10-AUG-2019  22:30
| Start Date      8/10/19 | Answer Date              | End Date        8/10/19
| Start Time     22:30:29 | Answer Time              | End Time       22:30:46
| Caller Station          6313     | Selected Station          6225
| Caller Circuit          04-08-03 | Selected Circuit          03-08-11
| Caller COS              11       | Selected COS              14
| Caller Routing Class    1        | Selected Routing Class    4
| Caller Switch ID        001      | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit            8424     | Call Type       LINE TO LINE
| Conference Audit                 | Call Status     RINGING
| Access Code                      | Queue Status    NULL QUEUE
| Code Validation                  | Queue Time
| Dialed Number       6225
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:  246     TIME STAMP: 10-AUG-2019  22:30
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
| Start Time     22:30:53 | Answer Time    22:30:59 | End Time       22:30:59
| Caller Station          6313     | Selected Station          6381
| Caller Circuit          04-08-03 | Selected Circuit          04-01-01
| Caller COS              11       | Selected COS              4
| Caller Routing Class    1        | Selected Routing Class    4
| Caller Switch ID        001      | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit            8428     | Call Type       LINE TO LINE
| Conference Audit                 | Call Status     ANSWER
| Access Code                      | Queue Status    NULL QUEUE
| Code Validation                  | Queue Time
| Dialed Number       6381
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:  247     TIME STAMP: 10-AUG-2019  22:31
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
| Start Time     22:30:53 | Answer Time    22:30:59 | End Time       22:31:11
| Caller Station          6313     | Selected Station          6381
| Caller Circuit          04-08-03 | Selected Circuit          04-01-01
| Caller COS              11       | Selected COS              4
| Caller Routing Class    1        | Selected Routing Class    4
```

6313 OUT

| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8428 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6381 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 248 TIME STAMP: 10-AUG-2019 22:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:51:21 | Answer Time | 22:51:27 | End Time | 22:51:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6225 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-08-11 |
| Caller COS | 11 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8471 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6225 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 249 TIME STAMP: 10-AUG-2019 22:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:51:21 | Answer Time | 22:51:27 | End Time | 22:51:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6225 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-08-11 |
| Caller COS | 11 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8471 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6225 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 250 TIME STAMP: 10-AUG-2019 23:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |



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6313 OUT

| Start Time | 23:31:20 | Answer Time | 23:31:27 | End Time | 23:31:27 |
|---|---|---|---|---|---|

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6317 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8542 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 251 TIME STAMP: 10-AUG-2019 23:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:31:20 | Answer Time | 23:31:27 | End Time | 23:34:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6317 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8542 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 252 TIME STAMP: 10-AUG-2019 23:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:36:00 | Answer Time | 23:36:10 | End Time | 23:36:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6450 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-05 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8544 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 253 TIME STAMP: 10-AUG-2019 23:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:36:00 | Answer Time | 23:36:10 | End Time | 23:36:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6450 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-05 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8544 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 254 TIME STAMP: 10-AUG-2019 23:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:36:58 | Answer Time | 23:36:10 | End Time | 23:36:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8544 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 255 TIME STAMP: 10-AUG-2019 23:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 23:39:48 | Answer Time | | End Time | 23:39:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8548 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |

| Code Validation | Queue Time |
|---|---|

| | |
|---|---|
| Dialed Number | 6 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 256 TIME STAMP: 10-AUG-2019 23:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 23:39:54 | Answer Time | | End Time | 23:39:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8549 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 62 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 257 TIME STAMP: 10-AUG-2019 23:40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 23:39:58 | Answer Time | | End Time | 23:40:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8550 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6396 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 258 TIME STAMP: 10-AUG-2019 23:40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:40:01 | Answer Time | 23:40:07 | End Time | 23:40:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6326 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-12-01 |
| Caller COS | 11 | Selected COS | 14 |

6313 OUT

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8551 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6326
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 259 TIME STAMP: 10-AUG-2019 23:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:40:01 | Answer Time | 23:40:07 | End Time | 23:43:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6326 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-12-01 |
| Caller COS | 11 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8551 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6326
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 260 TIME STAMP: 11-AUG-2019 0 :16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:16:10 | Answer Time | 0:16:14 | End Time | 0:16:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6501 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-06-05 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8611 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6501
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 261 TIME STAMP: 11-AUG-2019 0 :16



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6313 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:16:10 | Answer Time | 0:16:14 | End Time | 0:16:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6501 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-06-05 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8611 | Call Type | LINE T |

```
-----------------------------------------------------------------------------
| RECORD NUMBER:    1     TIME STAMP: 9 -AUG-2019  13:22                    |
|---------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19 |
| Start Time      13:22:53 | Answer Time              | End Time      13:22:54 |
|---------------------------------------------------------------------------|
| Caller Station           6313      | Selected Trunk Group                |
| Caller Circuit           04-08-03  | Selected Circuit                    |
| Caller COS               11        | Selected COS                        |
| Caller Routing Class     1         | Selected Routing Class              |
| Caller Switch ID         001       | Selected Route Pattern              |
| Caller ANI                         | Selected Facility                   |
| Record Audit             784       | Call Type       ONE LINE            |
| Conference Audit                   | Call Status     DIALING             |
| Access Code                        | Queue Status    NULL QUEUE          |
| Code Validation                    | Queue Time                          |
|---------------------------------------------------------------------------|
| Dialed Number                                                             |
| Account Code                                                              |
| Authorization Code                                                        |
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:    2     TIME STAMP: 9 -AUG-2019  13:31                    |
|---------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19 |
| Start Time      13:30:53 | Answer Time              | End Time      13:31:08 |
|---------------------------------------------------------------------------|
| Caller Station           6313      | Selected Station         6590       |
| Caller Circuit           04-08-03  | Selected Circuit         04-09-07   |
| Caller COS               11        | Selected COS             11         |
| Caller Routing Class     1         | Selected Routing Class   1          |
| Caller Switch ID         001       | Selected Route Pattern              |
| Caller ANI                         | Selected Facility                   |
| Record Audit             846       | Call Type       LINE TO LINE        |
| Conference Audit                   | Call Status     RINGING             |
| Access Code                        | Queue Status    NULL QUEUE          |
| Code Validation                    | Queue Time                          |
|---------------------------------------------------------------------------|
| Dialed Number        6590                                                 |
| Account Code                                                              |
| Authorization Code                                                        |
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:    3     TIME STAMP: 9 -AUG-2019  13:31                    |
|---------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date       8/ 9/19 |
| Start Time      13:31:08 | Answer Time     13:31:16 | End Time      13:31:16 |
|---------------------------------------------------------------------------|
| Caller Station           6313      | Selected Station         6265       |
| Caller Circuit           04-08-03  | Selected Circuit         03-11-12   |
| Caller COS               11        | Selected COS             11         |
| Caller Routing Class     1         | Selected Routing Class   1          |
| Caller Switch ID         001       | Selected Route Pattern              |
| Caller ANI                         | Selected Facility                   |
| Record Audit             849       | Call Type       LINE TO LINE        |
| Conference Audit                   | Call Status     ANSWER              |
| Access Code                        | Queue Status    NULL QUEUE          |
```

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 4 TIME STAMP: 9 -AUG-2019 13:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:31:08 | Answer Time | 13:31:16 | End Time | 13:31:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6265 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-11-12 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 849 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 5 TIME STAMP: 9 -AUG-2019 13:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:33:00 | Answer Time | 13:33:05 | End Time | 13:33:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6126 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-02-10 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 858 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6126 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 6 TIME STAMP: 9 -AUG-2019 13:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:33:00 | Answer Time | 13:33:05 | End Time | 13:33:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6126 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-02-10 |
| Caller COS | 11 | Selected COS | 1 |

6313 OUT

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 858 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6126
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 7 TIME STAMP: 9 -AUG-2019 13:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:33:08 | Answer Time | 13:33:17 | End Time | 13:33:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6103 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-05-11 |
| Caller COS | 11 | Selected COS | 3 |
| Caller Routing Class | 1 | Selected Routing Class | 3 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 860 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6103
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 8 TIME STAMP: 9 -AUG-2019 13:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:33:08 | Answer Time | 13:33:17 | End Time | 13:33:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6103 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-05-11 |
| Caller COS | 11 | Selected COS | 3 |
| Caller Routing Class | 1 | Selected Routing Class | 3 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 860 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6103
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 9 TIME STAMP: 9 -AUG-2019 13:38



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6313 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:37:59 | Answer Time | 13:38:07 | End Time | 13:38:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6225 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-08-11 |
| Caller COS | 11 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 902 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6225 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 10 TIME STAMP: 9 -AUG-2019 13:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:37:59 | Answer Time | 13:38:07 | End Time | 13:38:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6225 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-08-11 |
| Caller COS | 11 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 902 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6225 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 11 TIME STAMP: 9 -AUG-2019 13:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:38:40 | Answer Time | 13:38:07 | End Time | 13:38:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 902 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |



EFTA00051329

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 12 TIME STAMP: 9 -AUG-2019 13:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:53:34 | Answer Time | 13:53:39 | End Time | 13:53:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6229 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-13-13 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1034 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6229 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 13 TIME STAMP: 9 -AUG-2019 13:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:53:34 | Answer Time | 13:53:39 | End Time | 13:53:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6229 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-13-13 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1034 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6229 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 14 TIME STAMP: 9 -AUG-2019 13:57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:57:53 | Answer Time | 13:57:57 | End Time | 13:57:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6426 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-04-08 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1079 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |

```
                                        6313 OUT
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6426
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   15      TIME STAMP: 9 -AUG-2019  13:58
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      13:57:53 | Answer Time     13:57:57 | End Time       13:58:01
|-----------------------------------------------------------------------------
| Caller Station           6313     | Selected Station          6426
| Caller Circuit           04-08-03 | Selected Circuit          02-04-08
| Caller COS               11       | Selected COS              4
| Caller Routing Class     1        | Selected Routing Class    4
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             1079     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     IN CONVERSATION
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6426
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   16      TIME STAMP: 9 -AUG-2019  13:59
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      13:59:33 | Answer Time     13:59:39 | End Time       13:59:39
|-----------------------------------------------------------------------------
| Caller Station           6313     | Selected Station          6240
| Caller Circuit           04-08-03 | Selected Circuit          03-13-08
| Caller COS               11       | Selected COS              4
| Caller Routing Class     1        | Selected Routing Class    4
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             1107     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     ANSWER
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6240
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   17      TIME STAMP: 9 -AUG-2019  13:59
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      13:59:33 | Answer Time     13:59:39 | End Time       13:59:56
|-----------------------------------------------------------------------------
| Caller Station           6313     | Selected Station          6240
| Caller Circuit           04-08-03 | Selected Circuit          03-13-08
```

6313 OUT

| | | | |
|---|---|---|---|
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1107 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6240
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 18 TIME STAMP: 9 -AUG-2019 14:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:06:48 | Answer Time | | End Time | 14:06:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6379 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-11 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1199 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | 8 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6379
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 19 TIME STAMP: 9 -AUG-2019 14:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:12:09 | Answer Time | | End Time | 14:12:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1245 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 20 TIME STAMP: 9 -AUG-2019 14:27



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| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:25:20 | Answer Time | | End Time | 14:27:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1415 | Call Type | ONE LINE |
| Conference Audit | | Call Status | TONE |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 21 TIME STAMP: 9 -AUG-2019 14:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:28:29 | Answer Time | | End Time | 14:29:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1446 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 22 TIME STAMP: 9 -AUG-2019 14:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:29:37 | Answer Time | | End Time | 14:29:40 |

| | | | | |
|---|---|---|---|---|
| Caller Station | 6313 | Selected Station | | 6448 |
| Caller Circuit | 04-08-03 | Selected Circuit | | 03-03-05 |
| Caller COS | 11 | Selected COS | | 21 |
| Caller Routing Class | 1 | Selected Routing Class | | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |
| Record Audit | 1446 | Call Type | LINE TO LINE | |
| Conference Audit | | Call Status | TRANSFER REQUEST | |
| Access Code | | Queue Status | NULL QUEUE | |
| Code Validation | | Queue Time | | |

| | |
|---|---|
| Dialed Number | 6448 |
| Account Code | |



EFTA00051333

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 23 TIME STAMP: 9 -AUG-2019 14:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:29:40 | Answer Time | | End Time | 14:29:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1460 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 24 TIME STAMP: 9 -AUG-2019 14:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:32:38 | Answer Time | | End Time | 14:32:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1483 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 25 TIME STAMP: 9 -AUG-2019 14:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:36:43 | Answer Time | | End Time | 14:36:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1534 | Call Type | ONE LINE |

```
                                        6313 OUT
| Conference Audit                    | Call Status     DIALING
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   26     TIME STAMP: 9 -AUG-2019  14:37
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time     14:37:13 | Answer Time              | End Time      14:37:13
|-----------------------------------------------------------------------
| Caller Station          6313     | Selected Trunk Group
| Caller Circuit          04-08-03 | Selected Circuit
| Caller COS              11       | Selected COS
| Caller Routing Class    1        | Selected Routing Class
| Caller Switch ID        001      | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit            1537     | Call Type       ONE LINE
| Conference Audit                 | Call Status     DIALING
| Access Code                      | Queue Status    NULL QUEUE
| Code Validation                  | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   27     TIME STAMP: 9 -AUG-2019  14:51
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     14:50:43 | Answer Time    14:51:00 | End Time      14:51:00
|-----------------------------------------------------------------------
| Caller Station          6313     | Selected Trunk Group     14
| Caller Circuit          04-08-03 | Selected Circuit         04-16-01
| Caller COS              11       | Selected COS             255
| Caller Routing Class    1        | Selected Routing Class   1
| Caller Switch ID        001      | Selected Route Pattern   18
| Caller ANI                       | Selected Facility        42
| Record Audit            1649     | Call Type       LINE TO TRUNK
| Conference Audit                 | Call Status     ANSWER
| Access Code                      | Queue Status    NULL QUEUE
| Code Validation                  | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6590
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   28     TIME STAMP: 9 -AUG-2019  14:51
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     14:50:43 | Answer Time    14:51:00 | End Time      14:51:04
|-----------------------------------------------------------------------
| Caller Station          6313     | Selected Trunk Group     14
```



EFTA00051335

6313 OUT

| | | | |
|---|---|---|---|
| Caller Circuit | 04-08-03 | Selected Circuit | 04-16-01 |
| Caller COS | 11 | Selected COS | 255 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 18 |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 1649 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6590
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 29 TIME STAMP: 9 -AUG-2019 14:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:51:05 | Answer Time | 14:51:21 | End Time | 14:51:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | 14 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-16-01 |
| Caller COS | 11 | Selected COS | 255 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 18 |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 1654 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6590
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 30 TIME STAMP: 9 -AUG-2019 14:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:51:05 | Answer Time | 14:51:21 | End Time | 14:51:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | 14 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-16-01 |
| Caller COS | 11 | Selected COS | 255 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 18 |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 1654 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6590
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051336

RECORD NUMBER: 31 TIME STAMP: 9 -AUG-2019 15:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:03:10 | Answer Time | 15:03:17 | End Time | 15:03:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6294 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-13-15 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1721 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6294
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 32 TIME STAMP: 9 -AUG-2019 15:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:03:10 | Answer Time | 15:03:17 | End Time | 15:03:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6294 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-13-15 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1721 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6294
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 33 TIME STAMP: 9 -AUG-2019 15:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:06:52 | Answer Time | 15:06:59 | End Time | 15:06:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6381 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-01 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1743 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6381

| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 34 TIME STAMP: 9 -AUG-2019 15:7

| Start Date 8/ 9/19 | Answer Date 8/ 9/19 | End Date 8/ 9/19
| Start Time 15:06:52 | Answer Time 15:06:59 | End Time 15:07:05

| Caller Station 6313 | Selected Station 6381
| Caller Circuit 04-08-03 | Selected Circuit 04-01-01
| Caller COS 11 | Selected COS 4
| Caller Routing Class 1 | Selected Routing Class 4
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility
| Record Audit 1743 | Call Type LINE TO LINE
| Conference Audit | Call Status IN CONVERSATION
| Access Code | Queue Status NULL QUEUE
| Code Validation | Queue Time

| Dialed Number 6381
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 35 TIME STAMP: 9 -AUG-2019 15:8

| Start Date 8/ 9/19 | Answer Date 8/ 9/19 | End Date 8/ 9/19
| Start Time 15:08:43 | Answer Time 15:08:47 | End Time 15:08:47

| Caller Station 6313 | Selected Station 6227
| Caller Circuit 04-08-03 | Selected Circuit 04-08-06
| Caller COS 11 | Selected COS 11
| Caller Routing Class 1 | Selected Routing Class 1
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility
| Record Audit 1756 | Call Type LINE TO LINE
| Conference Audit | Call Status ANSWER
| Access Code | Queue Status NULL QUEUE
| Code Validation | Queue Time

| Dialed Number 6227
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 36 TIME STAMP: 9 -AUG-2019 15:9

| Start Date 8/ 9/19 | Answer Date 8/ 9/19 | End Date 8/ 9/19
| Start Time 15:08:43 | Answer Time 15:08:47 | End Time 15:09:05

| Caller Station 6313 | Selected Station 6227
| Caller Circuit 04-08-03 | Selected Circuit 04-08-06
| Caller COS 11 | Selected COS 11
| Caller Routing Class 1 | Selected Routing Class 1
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility

```
                                        6313 OUT
| Record Audit              1756      | Call Type       LINE TO LINE
| Conference Audit                    | Call Status     IN CONVERSATION
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6227
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   37      TIME STAMP: 9 -AUG-2019  15:9
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date       8/ 9/19
| Start Time      15:09:05 | Answer Time     15:08:47 | End Time      15:09:05
|-----------------------------------------------------------------------
| Caller Station            6313      | Selected Trunk Group
| Caller Circuit            04-08-03  | Selected Circuit
| Caller COS                11        | Selected COS
| Caller Routing Class      1         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              1756      | Call Type       ONE LINE
| Conference Audit                    | Call Status     DIALING
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   38      TIME STAMP: 9 -AUG-2019  15:20
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      15:20:32 | Answer Time              | End Time      15:20:33
|-----------------------------------------------------------------------
| Caller Station            6313      | Selected Trunk Group
| Caller Circuit            04-08-03  | Selected Circuit
| Caller COS                11        | Selected COS
| Caller Routing Class      1         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              1807      | Call Type       ONE LINE
| Conference Audit                    | Call Status     DIALING
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   39      TIME STAMP: 9 -AUG-2019  15:48
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date       8/ 9/19
| Start Time      15:48:43 | Answer Time     15:48:54 | End Time      15:48:54
|-----------------------------------------------------------------------
```



EFTA00051339

6313 OUT

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 1467 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-03-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1940 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6467
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 40 TIME STAMP: 9 -AUG-2019 15:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:48:43 | Answer Time | 15:48:54 | End Time | 15:48:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 1467 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-03-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1940 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6467
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 41 TIME STAMP: 9 -AUG-2019 16:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:20:39 | Answer Time | 16:20:43 | End Time | 16:20:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6361 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-05 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2106 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6361
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051340

```
RECORD NUMBER:   42      TIME STAMP: 9 -AUG-2019  16:20

Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date       8/ 9/19
Start Time      16:20:39 | Answer Time     16:20:43 | End Time      16:20:50

Caller Station           6313     | Selected Station          6361
Caller Circuit           04-08-03 | Selected Circuit          03-09-05
Caller COS               11       | Selected COS              4
Caller Routing Class     1        | Selected Routing Class    4
Caller Switch ID         001      | Selected Route Pattern
Caller ANI                        | Selected Facility
Record Audit             2106     | Call Type        LINE TO LINE
Conference Audit                  | Call Status      IN CONVERSATION
Access Code                       | Queue Status     NULL QUEUE
Code Validation                   | Queue Time

Dialed Number        6361
Account Code
Authorization Code

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:   43      TIME STAMP: 9 -AUG-2019  16:32

Start Date       8/ 9/19 | Answer Date             | End Date       8/ 9/19
Start Time      16:32:35 | Answer Time             | End Time      16:32:37

Caller Station           6313     | Selected Trunk Group
Caller Circuit           04-08-03 | Selected Circuit
Caller COS               11       | Selected COS
Caller Routing Class     1        | Selected Routing Class
Caller Switch ID         001      | Selected Route Pattern
Caller ANI                        | Selected Facility
Record Audit             2163     | Call Type        ONE LINE
Conference Audit                  | Call Status      DIALING
Access Code                       | Queue Status     NULL QUEUE
Code Validation                   | Queue Time

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:   44      TIME STAMP: 9 -AUG-2019  16:42

Start Date       8/ 9/19 | Answer Date             | End Date       8/ 9/19
Start Time      16:42:29 | Answer Time             | End Time      16:42:31

Caller Station           6313     | Selected Trunk Group
Caller Circuit           04-08-03 | Selected Circuit
Caller COS               11       | Selected COS
Caller Routing Class     1        | Selected Routing Class
Caller Switch ID         001      | Selected Route Pattern
Caller ANI                        | Selected Facility
Record Audit             2188     | Call Type        ONE LINE
Conference Audit                  | Call Status      DIALING
Access Code                       | Queue Status     NULL QUEUE
Code Validation                   | Queue Time
```

```
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   45     TIME STAMP: 9 -AUG-2019  16:45
|---------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time     16:45:40 | Answer Time              | End Time      16:45:41
|---------------------------------------------------------------------------
| Caller Station          6313      | Selected Trunk Group
| Caller Circuit          04-08-03  | Selected Circuit
| Caller COS              11        | Selected COS
| Caller Routing Class    1         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            2202      | Call Type       ONE LINE
| Conference Audit                  | Call Status     DIALING
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|---------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   46     TIME STAMP: 9 -AUG-2019  17:4
|---------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time     17:04:30 | Answer Time              | End Time      17:04:31
|---------------------------------------------------------------------------
| Caller Station          6313      | Selected Trunk Group
| Caller Circuit          04-08-03  | Selected Circuit
| Caller COS              11        | Selected COS
| Caller Routing Class    1         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            2280      | Call Type       ONE LINE
| Conference Audit                  | Call Status     DIALING
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|---------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   47     TIME STAMP: 9 -AUG-2019  17:7
|---------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time     17:07:24 | Answer Time              | End Time      17:07:25
|---------------------------------------------------------------------------
| Caller Station          6313      | Selected Trunk Group
| Caller Circuit          04-08-03  | Selected Circuit
| Caller COS              11        | Selected COS
| Caller Routing Class    1         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
```

```
                                        6313 OUT
| Caller ANI                          | Selected Facility
| Record Audit              2286      | Call Type        ONE LINE
| Conference Audit                    | Call Status      DIALING
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   48      TIME STAMP: 9 -AUG-2019  17:17
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      17:17:10 | Answer Time              | End Time      17:17:12
|-----------------------------------------------------------------------
| Caller Station            6313      | Selected Trunk Group
| Caller Circuit            04-08-03  | Selected Circuit
| Caller COS                11        | Selected COS
| Caller Routing Class      1         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              2320      | Call Type        ONE LINE
| Conference Audit                    | Call Status      DIALING
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   49      TIME STAMP: 9 -AUG-2019  17:23
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      17:23:37 | Answer Time              | End Time      17:23:38
|-----------------------------------------------------------------------
| Caller Station            6313      | Selected Trunk Group
| Caller Circuit            04-08-03  | Selected Circuit
| Caller COS                11        | Selected COS
| Caller Routing Class      1         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              2336      | Call Type        ONE LINE
| Conference Audit                    | Call Status      DIALING
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   50      TIME STAMP: 9 -AUG-2019  17:26
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      17:26:10 | Answer Time              | End Time      17:26:12 |
```

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2350 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 51 TIME STAMP: 9 -AUG-2019 17:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 17:28:46 | Answer Time | | End Time | 17:28:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2366 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 52 TIME STAMP: 9 -AUG-2019 17:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 17:32:12 | Answer Time | | End Time | 17:32:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2390 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 64
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:   53      TIME STAMP: 9 -AUG-2019  17:32
Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date       8/ 9/19
Start Time      17:32:15 | Answer Time     17:32:19 | End Time      17:32:19
Caller Station           6313      | Selected Station          6270
Caller Circuit           04-08-03  | Selected Circuit          02-06-12
Caller COS               11        | Selected COS              14
Caller Routing Class     1         | Selected Routing Class    4
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2391      | Call Type       LINE TO LINE
Conference Audit                   | Call Status     ANSWER
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time
Dialed Number        6270
Account Code
Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:   54      TIME STAMP: 9 -AUG-2019  17:32
Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date       8/ 9/19
Start Time      17:32:15 | Answer Time     17:32:19 | End Time      17:32:24
Caller Station           6313      | Selected Station          6270
Caller Circuit           04-08-03  | Selected Circuit          02-06-12
Caller COS               11        | Selected COS              14
Caller Routing Class     1         | Selected Routing Class    4
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2391      | Call Type       LINE TO LINE
Conference Audit                   | Call Status     IN CONVERSATION
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time
Dialed Number        6270
Account Code
Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:   55      TIME STAMP: 9 -AUG-2019  17:32
Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
Start Time      17:32:54 | Answer Time              | End Time      17:32:56
Caller Station           6313      | Selected Trunk Group
Caller Circuit           04-08-03  | Selected Circuit
Caller COS               11        | Selected COS
Caller Routing Class     1         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2399      | Call Type       ONE LINE
Conference Audit                   | Call Status     DIALING
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time
```

```
| Dialed Number
| Account Code
| Authorization Code
```

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
| RECORD NUMBER:   56     TIME STAMP: 9 -AUG-2019  18:16
| Start Date      8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time     18:16:00 | Answer Time              | End Time       18:16:02
| Caller Station          6313     | Selected Trunk Group
| Caller Circuit          04-08-03 | Selected Circuit
| Caller COS              11       | Selected COS
| Caller Routing Class    1        | Selected Routing Class
| Caller Switch ID        001      | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit            2553     | Call Type       ONE LINE
| Conference Audit                 | Call Status     DIALING
| Access Code                      | Queue Status    NULL QUEUE
| Code Validation                  | Queue Time
| Dialed Number
| Account Code
| Authorization Code
```

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
| RECORD NUMBER:   57     TIME STAMP: 9 -AUG-2019  18:18
| Start Date      8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time     18:18:28 | Answer Time              | End Time       18:18:30
| Caller Station          6313     | Selected Trunk Group
| Caller Circuit          04-08-03 | Selected Circuit
| Caller COS              11       | Selected COS
| Caller Routing Class    1        | Selected Routing Class
| Caller Switch ID        001      | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit            2562     | Call Type       ONE LINE
| Conference Audit                 | Call Status     DIALING
| Access Code                      | Queue Status    NULL QUEUE
| Code Validation                  | Queue Time
| Dialed Number
| Account Code
| Authorization Code
```

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
| RECORD NUMBER:   58     TIME STAMP: 9 -AUG-2019  18:46
| Start Date      8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time     18:46:09 | Answer Time              | End Time       18:46:10
| Caller Station          6313     | Selected Trunk Group
| Caller Circuit          04-08-03 | Selected Circuit
| Caller COS              11       | Selected COS
| Caller Routing Class    1        | Selected Routing Class
```

```
                                        6313 OUT
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              2650      | Call Type        ONE LINE
| Conference Audit                    | Call Status      DIALING
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   59     TIME STAMP: 9 -AUG-2019  18:50
|-----------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time     18:50:30 | Answer Time              | End Time       18:50:35
|-----------------------------------------------------------------------------
| Caller Station            6313      | Selected Trunk Group
| Caller Circuit            04-08-03  | Selected Circuit
| Caller COS                11        | Selected COS
| Caller Routing Class      1         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              2675      | Call Type        ONE LINE
| Conference Audit                    | Call Status      DIALING
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   60     TIME STAMP: 9 -AUG-2019  18:57
|-----------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time     18:57:20 | Answer Time              | End Time       18:57:22
|-----------------------------------------------------------------------------
| Caller Station            6313      | Selected Trunk Group
| Caller Circuit            04-08-03  | Selected Circuit
| Caller COS                11        | Selected COS
| Caller Routing Class      1         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              2697      | Call Type        ONE LINE
| Conference Audit                    | Call Status      DIALING
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   61     TIME STAMP: 9 -AUG-2019  19:3
|-----------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date              | End Date        8/ 9/19
```

6313 OUT

| | | | |
|---|---|---|---|
| Start Time | 19:03:20 | Answer Time | End Time 19:03:21 |
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2721 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 62 TIME STAMP: 9 -AUG-2019 19:6

| | | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 19:06:12 | Answer Time | End Time 19:06:13 |
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2730 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 63 TIME STAMP: 9 -AUG-2019 19:13

| | | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 19:13:29 | Answer Time | End Time 19:13:32 |
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2748 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |



EFTA00051348

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 64 | TIME STAMP: 9 -AUG-2019 19:34 | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 19:34:48 | Answer Time | End Time 19:34:48 |
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2798 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 65 | TIME STAMP: 9 -AUG-2019 19:53 | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 19:53:33 | Answer Time | End Time 19:53:35 |
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2847 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 66 | TIME STAMP: 9 -AUG-2019 20:3 | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 20:03:41 | Answer Time | End Time 20:03:43 |
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2871 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 67 TIME STAMP: 9 -AUG-2019 20:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:17:51 | Answer Time | 20:17:55 | End Time | 20:17:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6468 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2897 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 68 TIME STAMP: 9 -AUG-2019 20:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:17:51 | Answer Time | 20:17:55 | End Time | 20:17:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6468 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2897 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | TRANSFER REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 69 TIME STAMP: 9 -AUG-2019 20:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 20:28:30 | Answer Time | | End Time | 20:28:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |

6313 OUT

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2922 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 70 TIME STAMP: 9 -AUG-2019 21:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 21:05:04 | Answer Time | | End Time | 21:05:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2980 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 71 TIME STAMP: 9 -AUG-2019 21:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 21:21:44 | Answer Time | | End Time | 21:21:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3007 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 72 TIME STAMP: 9 -AUG-2019 22:0



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6313 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:59:56 | Answer Time | 22:00:04 | End Time | 22:00:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6363 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-06 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3077 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6363 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 73 TIME STAMP: 9 -AUG-2019 22:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:59:56 | Answer Time | 22:00:04 | End Time | 22:00:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6363 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-06 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3077 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6363 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 74 TIME STAMP: 9 -AUG-2019 22:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:00:13 | Answer Time | 22:00:04 | End Time | 22:00:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3077 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |



EFTA00051352

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 75 TIME STAMP: 9 -AUG-2019 22:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:02:44 | Answer Time | | End Time | 22:02:44 |
| Caller Station | 6313 | Selected Trunk Group | | | |
| Caller Circuit | 04-08-03 | Selected Circuit | | | |
| Caller COS | 11 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3080 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | PICK UP REQUEST | | |
| Access Code | #7 | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 76 TIME STAMP: 9 -AUG-2019 22:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:02:54 | Answer Time | | End Time | 22:02:55 |
| Caller Station | 6313 | Selected Trunk Group | | | |
| Caller Circuit | 04-08-03 | Selected Circuit | | | |
| Caller COS | 11 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3079 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 77 TIME STAMP: 9 -AUG-2019 22:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:02:56 | Answer Time | | End Time | 22:02:56 |
| Caller Station | 6313 | Selected Trunk Group | | | |
| Caller Circuit | 04-08-03 | Selected Circuit | | | |
| Caller COS | 11 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3081 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |

```
                                        6313 OUT
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   78      TIME STAMP: 9 -AUG-2019  22:3
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date                | End Date       8/ 9/19
| Start Time      22:03:58 | Answer Time                | End Time      22:03:58
|-----------------------------------------------------------------------
| Caller Station           6313      | Selected Trunk Group
| Caller Circuit           04-08-03  | Selected Circuit
| Caller COS               11        | Selected COS
| Caller Routing Class     1         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             3083      | Call Type       ONE LINE
| Conference Audit                   | Call Status     DIALING
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   79      TIME STAMP: 9 -AUG-2019  22:4
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date                | End Date       8/ 9/19
| Start Time      22:04:36 | Answer Time                | End Time      22:04:37
|-----------------------------------------------------------------------
| Caller Station           6313      | Selected Trunk Group
| Caller Circuit           04-08-03  | Selected Circuit
| Caller COS               11        | Selected COS
| Caller Routing Class     1         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             3085      | Call Type       ONE LINE
| Conference Audit                   | Call Status     PICK UP REQUEST
| Access Code              #7        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   80      TIME STAMP: 9 -AUG-2019  22:6
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date                | End Date       8/ 9/19
| Start Time      22:06:11 | Answer Time                | End Time      22:06:28
|-----------------------------------------------------------------------
| Caller Station           6313      | Selected Trunk Group     6
| Caller Circuit           04-08-03  | Selected Circuit         01-14-22
```

6313 OUT

| | | | |
|---|---|---|---|
| Caller COS | 11 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 3086 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | TRANSFER REQUEST |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 13473355136
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 81 TIME STAMP: 9 -AUG-2019 22:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:06:30 | Answer Time | | End Time | 22:06:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3088 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 82 TIME STAMP: 9 -AUG-2019 22:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:06:42 | Answer Time | | End Time | 22:06:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3087 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 83 TIME STAMP: 9 -AUG-2019 22:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:07:02 | Answer Time | | End Time | 22:07:02 |
| Caller Station | 6313 | Selected Trunk Group | | | |
| Caller Circuit | 04-08-03 | Selected Circuit | | | |
| Caller COS | 11 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3091 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | PICK UP REQUEST | | |
| Access Code | #7 | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 84 TIME STAMP: 9 -AUG-2019 22:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:07:11 | Answer Time | | End Time | 22:07:12 |
| Caller Station | 6313 | Selected Trunk Group | | | |
| Caller Circuit | 04-08-03 | Selected Circuit | | | |
| Caller COS | 11 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3090 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 85 TIME STAMP: 9 -AUG-2019 22:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:08:16 | Answer Time | | End Time | 22:08:16 |
| Caller Station | 6313 | Selected Trunk Group | | | |
| Caller Circuit | 04-08-03 | Selected Circuit | | | |
| Caller COS | 11 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3094 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | PICK UP REQUEST | | |
| Access Code | #7 | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 86 TIME STAMP: 9 -AUG-2019 22:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:08:25 | Answer Time | | End Time | 22:08:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3095 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 87 TIME STAMP: 9 -AUG-2019 22:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:11:22 | Answer Time | | End Time | 22:11:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3099 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BUSY |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6326
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 88 TIME STAMP: 9 -AUG-2019 22:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:11:26 | Answer Time | 22:11:28 | End Time | 22:11:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6361 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-05 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3100 | Call Type | LINE TO LINE |

```
                                        6313 OUT
| Conference Audit                    | Call Status     ANSWER
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6361
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   89      TIME STAMP: 9 -AUG-2019  22:11
|-----------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19
| Start Time     22:11:26 | Answer Time    22:11:28 | End Time       22:11:28
|-----------------------------------------------------------------------------
| Caller Station          6313      | Selected Station          6361
| Caller Circuit          04-08-03  | Selected Circuit          03-09-05
| Caller COS              11        | Selected COS              4
| Caller Routing Class    1         | Selected Routing Class    4
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            3100      | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     IN CONVERSATION
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6361
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   90      TIME STAMP: 9 -AUG-2019  22:11
|-----------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19
| Start Time     22:11:29 | Answer Time    22:11:32 | End Time       22:11:32
|-----------------------------------------------------------------------------
| Caller Station          6313      | Selected Station          6261
| Caller Circuit          04-08-03  | Selected Circuit          03-09-03
| Caller COS              11        | Selected COS              4
| Caller Routing Class    1         | Selected Routing Class    4
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            3101      | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     ANSWER
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6261
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   91      TIME STAMP: 9 -AUG-2019  22:11
|-----------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19
| Start Time     22:11:29 | Answer Time    22:11:32 | End Time       22:11:42
|-----------------------------------------------------------------------------
| Caller Station          6313      | Selected Station          6261
```



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6313 OUT

| | | | |
|---|---|---|---|
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-03 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3101 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6261
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 92 TIME STAMP: 9 -AUG-2019 22:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:11:50 | Answer Time | | End Time | 22:11:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3106 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 93 TIME STAMP: 9 -AUG-2019 22:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:12:01 | Answer Time | | End Time | 22:12:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3107 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051359

RECORD NUMBER: 94 TIME STAMP: 9 -AUG-2019 22:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:14:11 | Answer Time | | End Time | 22:14:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3108 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 95 TIME STAMP: 9 -AUG-2019 22:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:29:05 | Answer Time | 22:29:13 | End Time | 22:29:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6317 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3123 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 96 TIME STAMP: 9 -AUG-2019 22:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:29:05 | Answer Time | 22:29:13 | End Time | 22:30:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6317 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3123 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317

```
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   97     TIME STAMP: 9 -AUG-2019  22:30
|---------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     22:30:01 | Answer Time    22:29:13 | End Time      22:30:02
|---------------------------------------------------------------------------
| Caller Station          6313      | Selected Trunk Group
| Caller Circuit          04-08-03  | Selected Circuit
| Caller COS              11        | Selected COS
| Caller Routing Class    1         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            3123      | Call Type       ONE LINE
| Conference Audit                  | Call Status     DIALING
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|---------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   98     TIME STAMP: 9 -AUG-2019  23:5
|---------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date             | End Date       8/ 9/19
| Start Time     23:05:36 | Answer Time             | End Time      23:05:39
|---------------------------------------------------------------------------
| Caller Station          6313      | Selected Trunk Group
| Caller Circuit          04-08-03  | Selected Circuit
| Caller COS              11        | Selected COS
| Caller Routing Class    1         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            3163      | Call Type       ONE LINE
| Conference Audit                  | Call Status     DIALING
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|---------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   99     TIME STAMP: 9 -AUG-2019  23:30
|---------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date             | End Date       8/ 9/19
| Start Time     23:30:06 | Answer Time             | End Time      23:30:08
|---------------------------------------------------------------------------
| Caller Station          6313      | Selected Trunk Group
| Caller Circuit          04-08-03  | Selected Circuit
| Caller COS              11        | Selected COS
| Caller Routing Class    1         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
```

```
                                        6313 OUT
| Record Audit              3182      | Call Type       ONE LINE
| Conference Audit                    | Call Status     DIALING
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  100     TIME STAMP: 9 -AUG-2019  23:34
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time     23:34:39 | Answer Time              | End Time      23:34:40
|-----------------------------------------------------------------------
| Caller Station            6313      | Selected Trunk Group
| Caller Circuit            04-08-03  | Selected Circuit
| Caller COS                11        | Selected COS
| Caller Routing Class      1         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              3186      | Call Type       ONE LINE
| Conference Audit                    | Call Status     DIALING
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  101     TIME STAMP: 9 -AUG-2019  23:46
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     23:46:30 | Answer Time    23:46:39 | End Time      23:46:39
|-----------------------------------------------------------------------
| Caller Station            6313      | Selected Station          6270
| Caller Circuit            04-08-03  | Selected Circuit          02-06-12
| Caller COS                11        | Selected COS              14
| Caller Routing Class      1         | Selected Routing Class    4
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              3190      | Call Type       LINE TO LINE
| Conference Audit                    | Call Status     ANSWER
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6270
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  102     TIME STAMP: 9 -AUG-2019  23:47
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     23:46:30 | Answer Time    23:46:39 | End Time      23:47:20
|-----------------------------------------------------------------------
```



EFTA00051362

6313 OUT

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6270 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-06-12 |
| Caller COS | 11 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3190 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6270
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 103 TIME STAMP: 9 -AUG-2019 23:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 23:47:20 | Answer Time | 23:46:39 | End Time | 23:47:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3190 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 104 TIME STAMP: 9 -AUG-2019 23:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 23:55:51 | Answer Time | | End Time | 23:55:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3200 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051363

```
RECORD NUMBER:  105      TIME STAMP: 10-AUG-2019  0 :1

Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
Start Time      0:01:00 | Answer Time     0:01:17 | End Time        0:01:17

Caller Station           6313      | Selected Trunk Group      14
Caller Circuit           04-08-03  | Selected Circuit          04-16-01
Caller COS               11        | Selected COS              255
Caller Routing Class     1         | Selected Routing Class    1
Caller Switch ID         001       | Selected Route Pattern    18
Caller ANI                         | Selected Facility         42
Record Audit             3207      | Call Type       LINE TO TRUNK
Conference Audit                   | Call Status     ANSWER
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time

Dialed Number        6481
Account Code
Authorization Code

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:  106      TIME STAMP: 10-AUG-2019  0 :1

Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
Start Time      0:01:00 | Answer Time     0:01:17 | End Time        0:01:23

Caller Station           6313      | Selected Trunk Group      14
Caller Circuit           04-08-03  | Selected Circuit          04-16-01
Caller COS               11        | Selected COS              255
Caller Routing Class     1         | Selected Routing Class    1
Caller Switch ID         001       | Selected Route Pattern    18
Caller ANI                         | Selected Facility         42
Record Audit             3207      | Call Type       LINE TO TRUNK
Conference Audit                   | Call Status     IN CONVERSATION
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time

Dialed Number        6481
Account Code
Authorization Code

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:  107      TIME STAMP: 10-AUG-2019  0 :3

Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
Start Time      0:03:06 | Answer Time     0:03:24 | End Time        0:03:24

Caller Station           6313      | Selected Trunk Group      14
Caller Circuit           04-08-03  | Selected Circuit          04-16-01
Caller COS               11        | Selected COS              255
Caller Routing Class     1         | Selected Routing Class    1
Caller Switch ID         001       | Selected Route Pattern    18
Caller ANI                         | Selected Facility         42
Record Audit             3210      | Call Type       LINE TO TRUNK
Conference Audit                   | Call Status     ANSWER
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time
```

| | |
|---|---|
| Dialed Number | 6481 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 108 TIME STAMP: 10-AUG-2019 0 :3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:03:06 | Answer Time | 0:03:24 | End Time | 0:03:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | 14 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-16-01 |
| Caller COS | 11 | Selected COS | 255 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 18 |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 3210 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6481 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 109 TIME STAMP: 10-AUG-2019 0 :3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:03:32 | Answer Time | 0:03:49 | End Time | 0:03:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | 14 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-16-01 |
| Caller COS | 11 | Selected COS | 255 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 18 |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 3212 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6481 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 110 TIME STAMP: 10-AUG-2019 0 :3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:03:32 | Answer Time | 0:03:49 | End Time | 0:03:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | 14 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-16-01 |
| Caller COS | 11 | Selected COS | 255 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 18 |

6313 OUT

| | | | |
|---|---|---|---|
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 3212 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6481 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 111 TIME STAMP: 10-AUG-2019 0 :7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:07:30 | Answer Time | | End Time | 0:07:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3223 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 112 TIME STAMP: 10-AUG-2019 0 :10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:10:34 | Answer Time | 0:10:42 | End Time | 0:10:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6481 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-06-15 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3232 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6481 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 113 TIME STAMP: 10-AUG-2019 0 :11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:10:34 | Answer Time | 0:10:42 | End Time | 0:11:46 |

6313 OUT

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6481 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-06-15 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3232 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6481
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 114 TIME STAMP: 10-AUG-2019 0 :15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:15:10 | Answer Time | 0:15:20 | End Time | 0:15:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6261 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-03 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3248 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6261
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 115 TIME STAMP: 10-AUG-2019 0 :15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:15:10 | Answer Time | 0:15:20 | End Time | 0:15:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6261 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-03 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3248 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6261
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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RECORD NUMBER: 116 TIME STAMP: 10-AUG-2019 0 :15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:15:34 | Answer Time | | End Time | 0:15:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6459 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-03-08 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3250 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6459
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 117 TIME STAMP: 10-AUG-2019 0 :16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:16:36 | Answer Time | 0:16:39 | End Time | 0:16:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6296 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-04 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3251 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6296
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 118 TIME STAMP: 10-AUG-2019 0 :16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:16:36 | Answer Time | 0:16:39 | End Time | 0:16:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6296 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-04 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3251 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6296 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 119 TIME STAMP: 10-AUG-2019 0 :17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:16:58 | Answer Time | 0:17:05 | End Time | 0:17:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6363 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-06 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3253 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6363 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 120 TIME STAMP: 10-AUG-2019 0 :17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:16:58 | Answer Time | 0:17:05 | End Time | 0:17:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6363 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-06 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3253 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6363 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 121 TIME STAMP: 10-AUG-2019 0 :18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:18:54 | Answer Time | | End Time | 0:18:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6363 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-06 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |

6313 OUT

| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3257 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6363 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 122 TIME STAMP: 10-AUG-2019 0 :19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:19:31 | Answer Time | 0:19:39 | End Time | 0:19:39 |

| | | | | |
|---|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6361 | |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-05 | |
| Caller COS | 11 | Selected COS | 4 | |
| Caller Routing Class | 1 | Selected Routing Class | 4 | |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |
| Record Audit | 3258 | Call Type | LINE TO LINE | |
| Conference Audit | | Call Status | ANSWER | |
| Access Code | | Queue Status | NULL QUEUE | |
| Code Validation | | Queue Time | | |

| | |
|---|---|
| Dialed Number | 6361 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 123 TIME STAMP: 10-AUG-2019 0 :19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:19:31 | Answer Time | 0:19:39 | End Time | 0:19:52 |

| | | | | |
|---|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6361 | |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-05 | |
| Caller COS | 11 | Selected COS | 4 | |
| Caller Routing Class | 1 | Selected Routing Class | 4 | |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |
| Record Audit | 3258 | Call Type | LINE TO LINE | |
| Conference Audit | | Call Status | IN CONVERSATION | |
| Access Code | | Queue Status | NULL QUEUE | |
| Code Validation | | Queue Time | | |

| | |
|---|---|
| Dialed Number | 6361 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 124 TIME STAMP: 10-AUG-2019 0 :19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |

6313 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 0:19:52 | Answer Time | 0:19:39 | End Time | 0:19:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3258 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 125 TIME STAMP: 10-AUG-2019 0 :19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:19:54 | Answer Time | 0:19:57 | End Time | 0:19:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6366 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-08 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3260 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6366
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 126 TIME STAMP: 10-AUG-2019 0 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:19:54 | Answer Time | 0:19:57 | End Time | 0:20:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6366 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-08 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3260 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6366
Account Code
Authorization Code



EFTA00051371

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 127 TIME STAMP: 10-AUG-2019 0 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:20:21 | Answer Time | 0:20:29 | End Time | 0:20:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6365 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-07 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3261 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6365 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 128 TIME STAMP: 10-AUG-2019 0 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:20:21 | Answer Time | 0:20:29 | End Time | 0:20:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6365 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-07 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3261 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6365 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 129 TIME STAMP: 10-AUG-2019 0 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:20:42 | Answer Time | 0:20:29 | End Time | 0:20:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3261 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |

| Code Validation | Queue Time |
|---|---|

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 130 TIME STAMP: 10-AUG-2019 0 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:20:46 | Answer Time | 0:20:50 | End Time | 0:20:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6367 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-09 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3262 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6367
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 131 TIME STAMP: 10-AUG-2019 0 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:20:46 | Answer Time | 0:20:50 | End Time | 0:21:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6367 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-09 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3262 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6367
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 132 TIME STAMP: 10-AUG-2019 0 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:21:11 | Answer Time | 0:21:15 | End Time | 0:21:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6317 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |

6313 OUT

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3263 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 133 TIME STAMP: 10-AUG-2019 0 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:21:11 | Answer Time | 0:21:15 | End Time | 0:21:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6317 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3263 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 134 TIME STAMP: 10-AUG-2019 0 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:21:44 | Answer Time | 0:21:47 | End Time | 0:21:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6426 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-04-08 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3265 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6426
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 135 TIME STAMP: 10-AUG-2019 0 :22



EFTA00051374

6313 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:21:44 | Answer Time | 0:21:47 | End Time | 0:22:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6426 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-04-08 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3265 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6426 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 136 TIME STAMP: 10-AUG-2019 0 :22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:22:01 | Answer Time | | End Time | 0:22:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3266 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 636 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 137 TIME STAMP: 10-AUG-2019 0 :22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:22:04 | Answer Time | 0:22:17 | End Time | 0:22:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6379 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-11 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3268 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6379 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 138 TIME STAMP: 10-AUG-2019 0 :22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:22:04 | Answer Time | 0:22:17 | End Time | 0:22:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6379 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-11 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3268 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6379 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 139 TIME STAMP: 10-AUG-2019 0 :22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:22:32 | Answer Time | | End Time | 0:22:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3269 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BUSY |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6379 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 140 TIME STAMP: 10-AUG-2019 0 :22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:22:36 | Answer Time | 0:22:40 | End Time | 0:22:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6378 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-12 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3271 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |

| | | | |
|---|---|---|---|
| | | 6313 OUT | |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6378 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 141 TIME STAMP: 10-AUG-2019 0 :22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:22:36 | Answer Time | 0:22:40 | End Time | 0:22:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6378 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-12 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3271 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6378 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 142 TIME STAMP: 10-AUG-2019 0 :23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:23:24 | Answer Time | 0:23:36 | End Time | 0:23:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6481 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-06-15 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3272 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6481 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 143 TIME STAMP: 10-AUG-2019 0 :24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:23:24 | Answer Time | 0:23:36 | End Time | 0:24:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6481 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-06-15 |

6313 OUT

| | | | |
|---|---|---|---|
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3272 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6481
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 144 TIME STAMP: 10-AUG-2019 14:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 14:51:26 | Answer Time | | End Time | 14:51:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 6869 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 145 TIME STAMP: 10-AUG-2019 15:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 15:27:00 | Answer Time | | End Time | 15:27:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7045 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 146 TIME STAMP: 10-AUG-2019 15:36

6313 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 15:36:00 | Answer Time | | End Time | 15:36:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7066 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 147 TIME STAMP: 10-AUG-2019 15:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 15:36:10 | Answer Time | | End Time | 15:36:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6126 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-02-10 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7067 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6126 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 148 TIME STAMP: 10-AUG-2019 15:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 15:38:55 | Answer Time | | End Time | 15:38:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7072 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |



EFTA00051379

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 149 TIME STAMP: 10-AUG-2019 15:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 15:39:41 | Answer Time | | End Time | 15:39:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7072 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 150 TIME STAMP: 10-AUG-2019 15:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 15:45:14 | Answer Time | | End Time | 15:45:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7092 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 151 TIME STAMP: 10-AUG-2019 15:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 15:45:59 | Answer Time | | End Time | 15:46:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7093 | Call Type | ONE LINE |

```
                                        6313 OUT
| Conference Audit                    | Call Status     DIALING
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  152     TIME STAMP: 10-AUG-2019  15:56
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date              | End Date       8/10/19
| Start Time     15:56:42 | Answer Time              | End Time      15:56:49
|-----------------------------------------------------------------------
| Caller Station          6313      | Selected Trunk Group
| Caller Circuit          04-08-03  | Selected Circuit
| Caller COS              11        | Selected COS
| Caller Routing Class    1         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            7148      | Call Type       ONE LINE
| Conference Audit                  | Call Status     RECONNECT REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  153     TIME STAMP: 10-AUG-2019  15:56
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date              | End Date       8/10/19
| Start Time     15:56:54 | Answer Time              | End Time      15:56:55
|-----------------------------------------------------------------------
| Caller Station          6313      | Selected Trunk Group
| Caller Circuit          04-08-03  | Selected Circuit
| Caller COS              11        | Selected COS
| Caller Routing Class    1         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            7148      | Call Type       ONE LINE
| Conference Audit                  | Call Status     TONE
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  154     TIME STAMP: 10-AUG-2019  16:1
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date              | End Date       8/10/19
| Start Time     16:01:12 | Answer Time              | End Time      16:01:12
|-----------------------------------------------------------------------
| Caller Station          6313      | Selected Trunk Group
```



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6313 OUT

| | | | |
|---|---|---|---|
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7174 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 155 TIME STAMP: 10-AUG-2019 16:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 16:02:41 | Answer Time | | End Time | 16:02:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7179 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 156 TIME STAMP: 10-AUG-2019 16:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 16:07:46 | Answer Time | | End Time | 16:07:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7194 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051382

RECORD NUMBER: 157 TIME STAMP: 10-AUG-2019 16:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:12:34 | Answer Time | 16:12:40 | End Time | 16:12:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6410 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-15 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7225 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6261
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 158 TIME STAMP: 10-AUG-2019 16:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:12:34 | Answer Time | 16:12:40 | End Time | 16:13:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6410 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-15 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7225 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6261
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 159 TIME STAMP: 10-AUG-2019 16:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:13:04 | Answer Time | 16:13:09 | End Time | 16:13:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6296 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-04 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7229 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6296



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| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 160 TIME STAMP: 10-AUG-2019 16:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:13:04 | Answer Time | 16:13:09 | End Time | 16:13:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6296 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-04 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7229 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6296 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 161 TIME STAMP: 10-AUG-2019 16:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:13:27 | Answer Time | 16:13:30 | End Time | 16:13:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6326 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-12-01 |
| Caller COS | 11 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7232 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6326 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 162 TIME STAMP: 10-AUG-2019 16:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:13:27 | Answer Time | 16:13:30 | End Time | 16:13:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6326 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-12-01 |
| Caller COS | 11 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

```
                                        6313 OUT
| Record Audit              7232      | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
-------------------------------------------------------------------------
| Dialed Number        6326
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  163      TIME STAMP: 10-AUG-2019  16:14
-------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date              | End Date        8/10/19
| Start Time      16:14:15 | Answer Time              | End Time       16:14:17
-------------------------------------------------------------------------
| Caller Station           6313      | Selected Trunk Group
| Caller Circuit           04-08-03  | Selected Circuit
| Caller COS               11        | Selected COS
| Caller Routing Class     1         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             7242      | Call Type        ONE LINE
| Conference Audit                   | Call Status      DIALING
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
-------------------------------------------------------------------------
| Dialed Number        64
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  164      TIME STAMP: 10-AUG-2019  16:14
-------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date              | End Date        8/10/19
| Start Time      16:14:18 | Answer Time              | End Time       16:14:21
-------------------------------------------------------------------------
| Caller Station           6313      | Selected Trunk Group
| Caller Circuit           04-08-03  | Selected Circuit
| Caller COS               11        | Selected COS
| Caller Routing Class     1         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             7244      | Call Type        ONE LINE
| Conference Audit                   | Call Status      BUSY
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
-------------------------------------------------------------------------
| Dialed Number        6426
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  165      TIME STAMP: 10-AUG-2019  16:15
-------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date              | End Date        8/10/19
| Start Time      16:15:15 | Answer Time              | End Time       16:15:15
-------------------------------------------------------------------------
```



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6313 OUT

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7252 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 166 TIME STAMP: 10-AUG-2019 16:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:17:05 | Answer Time | 16:17:11 | End Time | 16:17:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6361 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-05 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7268 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6361
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 167 TIME STAMP: 10-AUG-2019 16:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:17:05 | Answer Time | 16:17:11 | End Time | 16:17:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6361 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-05 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7268 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6361
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051386

```
RECORD NUMBER:  168      TIME STAMP: 10-AUG-2019  16:18
Start Date       8/10/19 | Answer Date              | End Date        8/10/19
Start Time      16:17:58 | Answer Time              | End Time       16:18:00
Caller Station           6313      | Selected Trunk Group
Caller Circuit           04-08-03  | Selected Circuit
Caller COS               11        | Selected COS
Caller Routing Class     1         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             7274      | Call Type        ONE LINE
Conference Audit                   | Call Status      BUSY
Access Code                        | Queue Status     NULL QUEUE
Code Validation                    | Queue Time
Dialed Number        6363
Account Code
Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:  169      TIME STAMP: 10-AUG-2019  16:18
Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19
Start Time      16:18:01 | Answer Time     16:18:18 | End Time       16:18:18
Caller Station           6313      | Selected Station         6365
Caller Circuit           04-08-03  | Selected Circuit         03-09-07
Caller COS               11        | Selected COS             4
Caller Routing Class     1         | Selected Routing Class   4
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             7276      | Call Type        LINE TO LINE
Conference Audit                   | Call Status      ANSWER
Access Code                        | Queue Status     NULL QUEUE
Code Validation                    | Queue Time
Dialed Number        6365
Account Code
Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:  170      TIME STAMP: 10-AUG-2019  16:18
Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19
Start Time      16:18:01 | Answer Time     16:18:18 | End Time       16:18:28
Caller Station           6313      | Selected Station         6365
Caller Circuit           04-08-03  | Selected Circuit         03-09-07
Caller COS               11        | Selected COS             4
Caller Routing Class     1         | Selected Routing Class   4
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             7276      | Call Type        LINE TO LINE
Conference Audit                   | Call Status      IN CONVERSATION
Access Code                        | Queue Status     NULL QUEUE
Code Validation                    | Queue Time
```

| | |
|---|---|
| Dialed Number | 6365 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 171 TIME STAMP: 10-AUG-2019 16:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:18:30 | Answer Time | 16:18:34 | End Time | 16:18:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6366 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-08 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7281 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6366 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 172 TIME STAMP: 10-AUG-2019 16:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:18:30 | Answer Time | 16:18:34 | End Time | 16:18:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6366 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-08 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7281 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6366 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 173 TIME STAMP: 10-AUG-2019 16:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 16:19:02 | Answer Time | | End Time | 16:19:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| | | 6313 OUT | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7282 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 63 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 174 TIME STAMP: 10-AUG-2019 16:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:19:47 | Answer Time | 16:19:50 | End Time | 16:19:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6367 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-09 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7298 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6367 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 175 TIME STAMP: 10-AUG-2019 16:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:19:47 | Answer Time | 16:19:50 | End Time | 16:20:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6367 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-09 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7298 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6367 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 176 TIME STAMP: 10-AUG-2019 16:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:20:38 | Answer Time | 16:20:51 | End Time | 16:20:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6378 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-12 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7310 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6378
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 177 TIME STAMP: 10-AUG-2019 16:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:20:38 | Answer Time | 16:20:51 | End Time | 16:21:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6378 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-12 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7310 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6378
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 178 TIME STAMP: 10-AUG-2019 16:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:21:23 | Answer Time | 16:21:53 | End Time | 16:21:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6379 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-11 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7317 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 8 | Queue Status | CAMPON QUEUE |
| Code Validation | | Queue Time | 0: 0:23 |

Dialed Number 6379
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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RECORD NUMBER: 179 TIME STAMP: 10-AUG-2019 16:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:21:23 | Answer Time | 16:21:53 | End Time | 16:22:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6379 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-11 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7317 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 8 | Queue Status | CAMPON QUEUE |
| Code Validation | | Queue Time | 0: 0:23 |

Dialed Number 6379
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 180 TIME STAMP: 10-AUG-2019 16:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:22:32 | Answer Time | 16:22:36 | End Time | 16:22:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6363 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-06 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7322 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6363
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 181 TIME STAMP: 10-AUG-2019 16:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:22:32 | Answer Time | 16:22:36 | End Time | 16:22:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6363 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-06 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7322 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6363 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 182 TIME STAMP: 10-AUG-2019 16:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 16:39:27 | Answer Time | | End Time | 16:39:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7420 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 183 TIME STAMP: 10-AUG-2019 16:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:50:11 | Answer Time | 16:50:18 | End Time | 16:50:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6378 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-12 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7470 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6378 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 184 TIME STAMP: 10-AUG-2019 16:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:50:11 | Answer Time | 16:50:18 | End Time | 16:50:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6378 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-12 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |

6313 OUT

| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7470 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6378 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 185 TIME STAMP: 10-AUG-2019 16:57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 16:57:10 | Answer Time | | End Time | 16:57:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6450 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-05 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7528 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 186 TIME STAMP: 10-AUG-2019 16:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 16:59:35 | Answer Time | | End Time | 16:59:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7534 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 187 TIME STAMP: 10-AUG-2019 17:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |



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6313 OUT

| | | | |
|---|---|---|---|
| Start Time | 17:12:23 | Answer Time | End Time 17:12:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7572 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 188 TIME STAMP: 10-AUG-2019 17:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:19:27 | Answer Time | | End Time | 17:19:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7595 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 189 TIME STAMP: 10-AUG-2019 17:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:22:38 | Answer Time | | End Time | 17:22:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7600 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |



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Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 190 | TIME STAMP: 10-AUG-2019 17:23 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:22:57 | Answer Time | | End Time | 17:23:01 |
| Caller Station | 6313 | Selected Trunk Group | | | |
| Caller Circuit | 04-08-03 | Selected Circuit | | | |
| Caller COS | 11 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 7600 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | RECONNECT REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6450 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 191 | TIME STAMP: 10-AUG-2019 17:23 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:23:02 | Answer Time | | End Time | 17:23:08 |
| Caller Station | 6313 | Selected Trunk Group | | | |
| Caller Circuit | 04-08-03 | Selected Circuit | | | |
| Caller COS | 11 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 7600 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | RECONNECT REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6449 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 192 | TIME STAMP: 10-AUG-2019 17:23 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:23:10 | Answer Time | | End Time | 17:23:12 |
| Caller Station | 6313 | Selected Trunk Group | | | |
| Caller Circuit | 04-08-03 | Selected Circuit | | | |
| Caller COS | 11 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 7600 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | RECONNECT REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |

| | |
|---|---|
| Code Validation | Queue Time |
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 193 TIME STAMP: 10-AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:23:12 | Answer Time | | End Time | 17:23:16 |
| Caller Station | 6313 | Selected Station | 6450 | | |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-05 | | |
| Caller COS | 11 | Selected COS | 11 | | |
| Caller Routing Class | 1 | Selected Routing Class | 1 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 7600 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | TRANSFER REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6450 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 194 TIME STAMP: 10-AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:23:16 | Answer Time | | End Time | 17:23:17 |
| Caller Station | 6313 | Selected Trunk Group | | | |
| Caller Circuit | 04-08-03 | Selected Circuit | | | |
| Caller COS | 11 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 7608 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 195 TIME STAMP: 10-AUG-2019 17:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:31:24 | Answer Time | | End Time | 17:31:25 |
| Caller Station | 6313 | Selected Trunk Group | | | |
| Caller Circuit | 04-08-03 | Selected Circuit | | | |
| Caller COS | 11 | Selected COS | | | |

6313 OUT

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7628 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 196 TIME STAMP: 10-AUG-2019 17:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:32:08 | Answer Time | | End Time | 17:32:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7629 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 197 TIME STAMP: 10-AUG-2019 17:44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:42:06 | Answer Time | | End Time | 17:44:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7602 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 198 TIME STAMP: 10-AUG-2019 17:44



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6313 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:44:17 | Answer Time | | End Time | 17:44:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6429 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-08-14 |
| Caller COS | 11 | Selected COS | 21 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7602 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | TRANSFER REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6429 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 199 TIME STAMP: 10-AUG-2019 17:44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:44:21 | Answer Time | | End Time | 17:44:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7670 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 200 TIME STAMP: 10-AUG-2019 18:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:02:36 | Answer Time | 18:02:40 | End Time | 18:02:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6426 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-04-08 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7728 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6426 |
| Account Code | |
| Authorization Code | |



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Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 201 TIME STAMP: 10-AUG-2019 18:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:02:36 | Answer Time | 18:02:40 | End Time | 18:05:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6426 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-04-08 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7728 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6426 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 202 TIME STAMP: 10-AUG-2019 18:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:05:47 | Answer Time | 18:02:40 | End Time | 18:05:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7728 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 203 TIME STAMP: 10-AUG-2019 18:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:14:27 | Answer Time | 18:14:30 | End Time | 18:14:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6367 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-09 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7768 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |

```
                                        6313 OUT
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
-----------------------------------------------------------------------
| Dialed Number        6367
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  204      TIME STAMP: 10-AUG-2019  18:25
-----------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19
| Start Time      18:14:27 | Answer Time     18:14:30 | End Time       18:25:46
-----------------------------------------------------------------------
| Caller Station           6313     | Selected Station          6367
| Caller Circuit           04-08-03 | Selected Circuit          03-09-09
| Caller COS               11       | Selected COS              4
| Caller Routing Class     1        | Selected Routing Class    4
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             7768     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     IN CONVERSATION
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
-----------------------------------------------------------------------
| Dialed Number        6367
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  205      TIME STAMP: 10-AUG-2019  18:27
-----------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19
| Start Time      18:27:56 | Answer Time     18:27:59 | End Time       18:27:59
-----------------------------------------------------------------------
| Caller Station           6313     | Selected Station          6367
| Caller Circuit           04-08-03 | Selected Circuit          03-09-09
| Caller COS               11       | Selected COS              4
| Caller Routing Class     1        | Selected Routing Class    4
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             7827     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     ANSWER
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
-----------------------------------------------------------------------
| Dialed Number        6367
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  206      TIME STAMP: 10-AUG-2019  18:34
-----------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19
| Start Time      18:27:56 | Answer Time     18:27:59 | End Time       18:34:55
-----------------------------------------------------------------------
| Caller Station           6313     | Selected Station          6367
| Caller Circuit           04-08-03 | Selected Circuit          03-09-09
```

6313 OUT

| | | | |
|---|---|---|---|
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7827 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6367
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 207 TIME STAMP: 10-AUG-2019 18:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 18:41:13 | Answer Time | | End Time | 18:41:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7863 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 208 TIME STAMP: 10-AUG-2019 19:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:22:58 | Answer Time | | End Time | 19:23:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7956 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 209 TIME STAMP: 10-AUG-2019 19:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:43:34 | Answer Time | 19:43:38 | End Time | 19:43:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6326 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-12-01 |
| Caller COS | 11 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8044 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6326 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 210 TIME STAMP: 10-AUG-2019 19:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:43:34 | Answer Time | 19:43:38 | End Time | 19:43:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6326 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-12-01 |
| Caller COS | 11 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8044 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6326 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 211 TIME STAMP: 10-AUG-2019 19:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:55:30 | Answer Time | 19:55:34 | End Time | 19:55:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6450 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-05 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8075 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 212 TIME STAMP: 10-AUG-2019 19:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:55:30 | Answer Time | 19:55:34 | End Time | 19:55:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6450 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-05 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8075 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 213 TIME STAMP: 10-AUG-2019 19:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:55:53 | Answer Time | 19:55:34 | End Time | 19:55:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8075 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 214 TIME STAMP: 10-AUG-2019 20:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:00:21 | Answer Time | 20:00:24 | End Time | 20:00:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6326 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-12-01 |
| Caller COS | 11 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8097 | Call Type | LINE TO LINE |

| | | | |
|---|---|---|---|
| | | 6313 OUT | |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6326 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 215 TIME STAMP: 10-AUG-2019 20:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:00:21 | Answer Time | 20:00:24 | End Time | 20:00:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6326 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-12-01 |
| Caller COS | 11 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8097 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6326 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 216 TIME STAMP: 10-AUG-2019 20:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:00:37 | Answer Time | 20:00:24 | End Time | 20:00:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8097 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 217 TIME STAMP: 10-AUG-2019 20:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:00:53 | Answer Time | 20:00:57 | End Time | 20:00:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6363 |

6313 OUT

| | | | |
|---|---|---|---|
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-06 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8099 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6363
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 218 TIME STAMP: 10-AUG-2019 20:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:00:53 | Answer Time | 20:00:57 | End Time | 20:05:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6363 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-06 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8099 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6363
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 219 TIME STAMP: 10-AUG-2019 20:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 20:19:53 | Answer Time | | End Time | 20:19:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8138 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051405

RECORD NUMBER: 220 TIME STAMP: 10-AUG-2019 20:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 20:29:16 | Answer Time | | End Time | 20:29:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8165 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 221 TIME STAMP: 10-AUG-2019 20:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 20:29:42 | Answer Time | | End Time | 20:29:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8169 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 222 TIME STAMP: 10-AUG-2019 20:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 20:30:31 | Answer Time | | End Time | 20:30:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8172 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number

```
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:  223      TIME STAMP: 10-AUG-2019  20:31
-----------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
| Start Time      20:31:46 | Answer Time    20:31:49 | End Time       20:31:49
-----------------------------------------------------------------------------
| Caller Station           6313     | Selected Station          6326
| Caller Circuit           04-08-03 | Selected Circuit          04-12-01
| Caller COS               11       | Selected COS              14
| Caller Routing Class     1        | Selected Routing Class    4
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             8176     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     ANSWER
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
-----------------------------------------------------------------------------
| Dialed Number        6326
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:  224      TIME STAMP: 10-AUG-2019  20:32
-----------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
| Start Time      20:31:46 | Answer Time    20:31:49 | End Time       20:32:48
-----------------------------------------------------------------------------
| Caller Station           6313     | Selected Station          6326
| Caller Circuit           04-08-03 | Selected Circuit          04-12-01
| Caller COS               11       | Selected COS              14
| Caller Routing Class     1        | Selected Routing Class    4
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             8176     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     IN CONVERSATION
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
-----------------------------------------------------------------------------
| Dialed Number        6326
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:  225      TIME STAMP: 10-AUG-2019  20:35
-----------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
| Start Time      20:35:45 | Answer Time    20:35:46 | End Time       20:35:46
-----------------------------------------------------------------------------
| Caller Station           6313     | Selected Station          6126
| Caller Circuit           04-08-03 | Selected Circuit          02-02-10
| Caller COS               11       | Selected COS              1
| Caller Routing Class     1        | Selected Routing Class    1
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
```

```
                                        6313 OUT
| Record Audit              8190      | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6126
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  226      TIME STAMP: 10-AUG-2019  20:35
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     20:35:45 | Answer Time    20:35:46 | End Time      20:35:55
|-----------------------------------------------------------------------
| Caller Station            6313      | Selected Station          6126
| Caller Circuit            04-08-03  | Selected Circuit          02-02-10
| Caller COS                11        | Selected COS              1
| Caller Routing Class      1         | Selected Routing Class    1
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              8190      | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      CONVERSATION BEFORE HOLD
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6126
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  227      TIME STAMP: 10-AUG-2019  20:35
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     20:35:55 | Answer Time    20:35:46 | End Time      20:35:56
|-----------------------------------------------------------------------
| Caller Station            6313      | Selected Trunk Group
| Caller Circuit            04-08-03  | Selected Circuit
| Caller COS                11        | Selected COS
| Caller Routing Class      1         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              8190      | Call Type        ONE LINE
| Conference Audit                    | Call Status      DIALING
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  228      TIME STAMP: 10-AUG-2019  20:38
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     20:38:48 | Answer Time    20:38:53 | End Time      20:38:53
|-----------------------------------------------------------------------
```

6313 OUT

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6296 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-04 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8200 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6296
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 229 TIME STAMP: 10-AUG-2019 20:40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:38:48 | Answer Time | 20:38:53 | End Time | 20:40:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6296 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-04 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8200 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6296
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 230 TIME STAMP: 10-AUG-2019 20:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 20:54:06 | Answer Time | | End Time | 20:54:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8227 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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```
RECORD NUMBER:  231      TIME STAMP: 10-AUG-2019  20:54

Start Date       8/10/19 | Answer Date              | End Date        8/10/19
Start Time      20:54:15 | Answer Time              | End Time       20:54:19

Caller Station           6313     | Selected Station          6439
Caller Circuit           04-08-03 | Selected Circuit          04-08-13
Caller COS               11       | Selected COS              11
Caller Routing Class     1        | Selected Routing Class    1
Caller Switch ID         001      | Selected Route Pattern
Caller ANI                        | Selected Facility
Record Audit             8227     | Call Type        LINE TO LINE
Conference Audit                  | Call Status      TRANSFER REQUEST
Access Code                       | Queue Status     NULL QUEUE
Code Validation                   | Queue Time

Dialed Number        6439
Account Code
Authorization Code

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:  232      TIME STAMP: 10-AUG-2019  20:54

Start Date       8/10/19 | Answer Date              | End Date        8/10/19
Start Time      20:54:19 | Answer Time              | End Time       20:54:20

Caller Station           6313     | Selected Trunk Group
Caller Circuit           04-08-03 | Selected Circuit
Caller COS               11       | Selected COS
Caller Routing Class     1        | Selected Routing Class
Caller Switch ID         001      | Selected Route Pattern
Caller ANI                        | Selected Facility
Record Audit             8228     | Call Type        ONE LINE
Conference Audit                  | Call Status      DIALING
Access Code                       | Queue Status     NULL QUEUE
Code Validation                   | Queue Time

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:  233      TIME STAMP: 10-AUG-2019  21:8

Start Date       8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
Start Time      21:08:14 | Answer Time    21:08:20 | End Time       21:08:20

Caller Station           6313     | Selected Station          6296
Caller Circuit           04-08-03 | Selected Circuit          03-09-04
Caller COS               11       | Selected COS              4
Caller Routing Class     1        | Selected Routing Class    4
Caller Switch ID         001      | Selected Route Pattern
Caller ANI                        | Selected Facility
Record Audit             8248     | Call Type        LINE TO LINE
Conference Audit                  | Call Status      ANSWER
Access Code                       | Queue Status     NULL QUEUE
Code Validation                   | Queue Time
```

| Dialed Number 6296
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 234 TIME STAMP: 10-AUG-2019 21:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:08:14 | Answer Time | 21:08:20 | End Time | 21:14:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6296 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-09-04 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8248 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number 6296
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 235 TIME STAMP: 10-AUG-2019 21:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 21:19:55 | Answer Time | | End Time | 21:19:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8269 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 236 TIME STAMP: 10-AUG-2019 21:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 21:25:18 | Answer Time | | End Time | 21:25:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6270 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-06-12 |
| Caller COS | 11 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| | | 6313 OUT | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8277 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6270 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 237 TIME STAMP: 10-AUG-2019 21:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 21:36:51 | Answer Time | | End Time | 21:36:51 |
| Caller Station | 6313 | Selected Trunk Group | | | |
| Caller Circuit | 04-08-03 | Selected Circuit | | | |
| Caller COS | 11 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 8303 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 238 TIME STAMP: 10-AUG-2019 21:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:38:37 | Answer Time | 21:38:41 | End Time | 21:38:41 |
| Caller Station | 6313 | Selected Station | | 6326 | |
| Caller Circuit | 04-08-03 | Selected Circuit | | 04-12-01 | |
| Caller COS | 11 | Selected COS | | 14 | |
| Caller Routing Class | 1 | Selected Routing Class | | 4 | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 8315 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | ANSWER | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6326 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 239 TIME STAMP: 10-AUG-2019 21:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:38:37 | Answer Time | 21:38:41 | End Time | 21:39:27 |



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| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6326 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-12-01 |
| Caller COS | 11 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8315 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6326
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 240 TIME STAMP: 10-AUG-2019 21:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:39:28 | Answer Time | 21:39:33 | End Time | 21:39:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6317 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8316 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 241 TIME STAMP: 10-AUG-2019 21:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:39:28 | Answer Time | 21:39:33 | End Time | 21:39:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6317 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8316 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 242 TIME STAMP: 10-AUG-2019 21:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:43:29 | Answer Time | 21:43:35 | End Time | 21:43:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6450 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-05 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8331 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 243 TIME STAMP: 10-AUG-2019 21:44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:43:29 | Answer Time | 21:43:35 | End Time | 21:44:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6450 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-05 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8331 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 244 TIME STAMP: 10-AUG-2019 22:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:29:02 | Answer Time | | End Time | 22:29:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8417 | Call Type | ONE LINE |
| Conference Audit | | Call Status | TONE |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

```
| Dialed Number
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:  245     TIME STAMP: 10-AUG-2019  22:30
| Start Date      8/10/19 | Answer Date              | End Date        8/10/19
| Start Time     22:30:29 | Answer Time              | End Time       22:30:46
| Caller Station          6313     | Selected Station          6225
| Caller Circuit          04-08-03 | Selected Circuit          03-08-11
| Caller COS              11       | Selected COS              14
| Caller Routing Class    1        | Selected Routing Class    4
| Caller Switch ID        001      | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit            8424     | Call Type       LINE TO LINE
| Conference Audit                 | Call Status     RINGING
| Access Code                      | Queue Status    NULL QUEUE
| Code Validation                  | Queue Time
| Dialed Number       6225
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:  246     TIME STAMP: 10-AUG-2019  22:30
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
| Start Time     22:30:53 | Answer Time    22:30:59 | End Time       22:30:59
| Caller Station          6313     | Selected Station          6381
| Caller Circuit          04-08-03 | Selected Circuit          04-01-01
| Caller COS              11       | Selected COS              4
| Caller Routing Class    1        | Selected Routing Class    4
| Caller Switch ID        001      | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit            8428     | Call Type       LINE TO LINE
| Conference Audit                 | Call Status     ANSWER
| Access Code                      | Queue Status    NULL QUEUE
| Code Validation                  | Queue Time
| Dialed Number       6381
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:  247     TIME STAMP: 10-AUG-2019  22:31
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
| Start Time     22:30:53 | Answer Time    22:30:59 | End Time       22:31:11
| Caller Station          6313     | Selected Station          6381
| Caller Circuit          04-08-03 | Selected Circuit          04-01-01
| Caller COS              11       | Selected COS              4
| Caller Routing Class    1        | Selected Routing Class    4
```

6313 OUT

| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8428 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6381 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 248 TIME STAMP: 10-AUG-2019 22:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:51:21 | Answer Time | 22:51:27 | End Time | 22:51:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6225 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-08-11 |
| Caller COS | 11 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8471 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6225 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 249 TIME STAMP: 10-AUG-2019 22:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:51:21 | Answer Time | 22:51:27 | End Time | 22:51:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6225 |
| Caller Circuit | 04-08-03 | Selected Circuit | 03-08-11 |
| Caller COS | 11 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8471 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6225 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 250 TIME STAMP: 10-AUG-2019 23:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |

6313 OUT

| Start Time | 23:31:20 | Answer Time | 23:31:27 | End Time | 23:31:27 |
|---|---|---|---|---|---|

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6317 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8542 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 251 TIME STAMP: 10-AUG-2019 23:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:31:20 | Answer Time | 23:31:27 | End Time | 23:34:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6317 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8542 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 252 TIME STAMP: 10-AUG-2019 23:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:36:00 | Answer Time | 23:36:10 | End Time | 23:36:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6450 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-05 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8544 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 253 TIME STAMP: 10-AUG-2019 23:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:36:00 | Answer Time | 23:36:10 | End Time | 23:36:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6450 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-05 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8544 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 254 TIME STAMP: 10-AUG-2019 23:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:36:58 | Answer Time | 23:36:10 | End Time | 23:36:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8544 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 255 TIME STAMP: 10-AUG-2019 23:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 23:39:48 | Answer Time | | End Time | 23:39:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8548 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |

| Code Validation | Queue Time |
|---|---|

| | |
|---|---|
| Dialed Number | 6 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 256 TIME STAMP: 10-AUG-2019 23:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 23:39:54 | Answer Time | | End Time | 23:39:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8549 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 62 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 257 TIME STAMP: 10-AUG-2019 23:40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 23:39:58 | Answer Time | | End Time | 23:40:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Trunk Group | |
| Caller Circuit | 04-08-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8550 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6396 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 258 TIME STAMP: 10-AUG-2019 23:40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:40:01 | Answer Time | 23:40:07 | End Time | 23:40:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6326 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-12-01 |
| Caller COS | 11 | Selected COS | 14 |

6313 OUT

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8551 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6326
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 259 TIME STAMP: 10-AUG-2019 23:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:40:01 | Answer Time | 23:40:07 | End Time | 23:43:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6326 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-12-01 |
| Caller COS | 11 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8551 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6326
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 260 TIME STAMP: 11-AUG-2019 0 :16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:16:10 | Answer Time | 0:16:14 | End Time | 0:16:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6501 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-06-05 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8611 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6501
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 261 TIME STAMP: 11-AUG-2019 0 :16



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6313 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:16:10 | Answer Time | 0:16:14 | End Time | 0:16:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6501 |
| Caller Circuit | 04-08-03 | Selected Circuit | 02-06-05 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8611 | Call Type | LINE T |

6314 IN

| RECORD NUMBER: 1 | TIME STAMP: 9 -AUG-2019 14:6 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:05:41 | Answer Time | 14:06:08 | End Time | 14:06:08 |
| Caller Station | 6454 | Selected Station | 6314 | | |
| Caller Circuit | 04-11-15 | Selected Circuit | 04-09-03 | | |
| Caller COS | 11 | Selected COS | 11 | | |
| Caller Routing Class | 1 | Selected Routing Class | 1 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 1182 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | ANSWER | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6313 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 2 | TIME STAMP: 9 -AUG-2019 14:6 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:05:41 | Answer Time | 14:06:08 | End Time | 14:06:22 |
| Caller Station | 6454 | Selected Station | 6314 | | |
| Caller Circuit | 04-11-15 | Selected Circuit | 04-09-03 | | |
| Caller COS | 11 | Selected COS | 11 | | |
| Caller Routing Class | 1 | Selected Routing Class | 1 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 1182 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | IN CONVERSATION | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6313 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 3 | TIME STAMP: 9 -AUG-2019 14:25 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:25:01 | Answer Time | | End Time | 14:25:07 |
| Caller Station | 6376 | Selected Station | 6314 | | |
| Caller Circuit | 03-13-06 | Selected Circuit | 04-09-03 | | |
| Caller COS | 4 | Selected COS | 11 | | |
| Caller Routing Class | 4 | Selected Routing Class | 1 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 1420 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | RINGING | | |
| Access Code | | Queue Status | NULL QUEUE | | |

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 4 TIME STAMP: 9 -AUG-2019 14:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:25:07 | Answer Time | 14:25:16 | End Time | 14:25:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6376 | Selected Station | 6314 |
| Caller Circuit | 03-13-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1422 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 5 TIME STAMP: 9 -AUG-2019 14:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:25:07 | Answer Time | 14:25:16 | End Time | 14:25:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6376 | Selected Station | 6314 |
| Caller Circuit | 03-13-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1422 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 6 TIME STAMP: 9 -AUG-2019 15:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:48:01 | Answer Time | | End Time | 15:48:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6314 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |

6314 IN

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1935 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 7 TIME STAMP: 9 -AUG-2019 16:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:04:00 | Answer Time | 16:04:09 | End Time | 16:04:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6314 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2022 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 8 TIME STAMP: 9 -AUG-2019 16:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:04:00 | Answer Time | 16:04:09 | End Time | 16:04:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6314 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2022 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 9 TIME STAMP: 9 -AUG-2019 16:45

6314 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:45:23 | Answer Time | 16:45:41 | End Time | 16:45:41 |

| | | | |
|---|---|---|---|
| Caller Station | 1487 | Selected Station | 6314 |
| Caller Circuit | 04-12-07 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2201 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 10 TIME STAMP: 9 -AUG-2019 16:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:45:23 | Answer Time | 16:45:41 | End Time | 16:45:52 |

| | | | |
|---|---|---|---|
| Caller Station | 1487 | Selected Station | 6314 |
| Caller Circuit | 04-12-07 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2201 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 11 TIME STAMP: 9 -AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:23:33 | Answer Time | 17:23:38 | End Time | 17:23:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6271 | Selected Station | 6314 |
| Caller Circuit | 03-13-11 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 2332 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |



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Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 12 TIME STAMP: 9 -AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:23:33 | Answer Time | 17:23:38 | End Time | 17:23:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6271 | Selected Station | 6314 |
| Caller Circuit | 03-13-11 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 2332 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | TRANSFER REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 13 TIME STAMP: 9 -AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:23:45 | Answer Time | 17:23:45 | End Time | 17:23:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 2332 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 14 TIME STAMP: 9 -AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:23:45 | Answer Time | 17:23:45 | End Time | 17:23:46 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 2332 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |

```
                                        6314 IN
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6314
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   15      TIME STAMP: 9 -AUG-2019  17:32
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      17:32:17 | Answer Time     17:32:23 | End Time       17:32:23
|-----------------------------------------------------------------------------
| Caller Station           6225     | Selected Station          6314
| Caller Circuit           03-08-11 | Selected Circuit          04-09-03
| Caller COS               14       | Selected COS              11
| Caller Routing Class     4        | Selected Routing Class    1
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             2392     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     ANSWER
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6313
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   16      TIME STAMP: 9 -AUG-2019  17:32
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      17:32:17 | Answer Time     17:32:23 | End Time       17:32:44
|-----------------------------------------------------------------------------
| Caller Station           6225     | Selected Station          6314
| Caller Circuit           03-08-11 | Selected Circuit          04-09-03
| Caller COS               14       | Selected COS              11
| Caller Routing Class     4        | Selected Routing Class    1
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             2392     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     IN CONVERSATION
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6313
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   17      TIME STAMP: 9 -AUG-2019  17:32
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      17:32:49 | Answer Time     17:32:56 | End Time       17:32:56
|-----------------------------------------------------------------------------
| Caller Station           6265     | Selected Station          6314
| Caller Circuit           03-11-12 | Selected Circuit          04-09-03
```



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6314 IN

| | | | |
|---|---|---|---|
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2397 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 18 TIME STAMP: 9 -AUG-2019 17:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:32:49 | Answer Time | 17:32:56 | End Time | 17:33:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2397 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 19 TIME STAMP: 9 -AUG-2019 18:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:18:24 | Answer Time | 18:18:30 | End Time | 18:18:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2560 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 20 TIME STAMP: 9 -AUG-2019 18:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:18:24 | Answer Time | 18:18:30 | End Time | 18:19:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2560 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 21 TIME STAMP: 9 -AUG-2019 19:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:03:12 | Answer Time | 19:03:21 | End Time | 19:03:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2720 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 22 TIME STAMP: 9 -AUG-2019 19:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:03:12 | Answer Time | 19:03:21 | End Time | 19:03:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2720 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 23 TIME STAMP: 9 -AUG-2019 19:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:06:08 | Answer Time | 19:06:12 | End Time | 19:06:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2729 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 24 TIME STAMP: 9 -AUG-2019 19:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:06:08 | Answer Time | 19:06:12 | End Time | 19:06:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2729 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 25 TIME STAMP: 9 -AUG-2019 19:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:13:23 | Answer Time | 19:13:32 | End Time | 19:13:32 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1965 | Selected Facility | |
| Record Audit | 2747 | Call Type | TRUNK TO LINE |

```
                                        6314 IN
| Conference Audit                    | Call Status     ANSWER
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6314
| Account Code
| Authorization Code   9085781965
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   26      TIME STAMP: 9 -AUG-2019  19:13
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19
| Start Time      19:13:23 | Answer Time    19:13:32 | End Time       19:13:33
|-----------------------------------------------------------------------------
| Caller Trunk Group       14        | Selected Station          6314
| Caller Circuit           04-16-03  | Selected Circuit          04-09-03
| Caller COS               255       | Selected COS              11
| Caller Routing Class     1         | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI               1965      | Selected Facility
| Record Audit             2745      | Call Type       TRUNK TO LINE
| Conference Audit                   | Call Status     IN CONVERSATION
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6314
| Account Code
| Authorization Code   9085781965
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   27      TIME STAMP: 9 -AUG-2019  19:13
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19
| Start Time      19:13:33 | Answer Time    19:13:33 | End Time       19:13:33
|-----------------------------------------------------------------------------
| Caller Trunk Group       5         | Selected Station          6314
| Caller Circuit           01-12-02  | Selected Circuit          04-09-03
| Caller COS               107       | Selected COS              11
| Caller Routing Class     1         | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2745      | Call Type       TRUNK TO LINE
| Conference Audit                   | Call Status     ANSWER
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   28      TIME STAMP: 9 -AUG-2019  19:14
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19
| Start Time      19:13:33 | Answer Time    19:13:33 | End Time       19:14:56
|-----------------------------------------------------------------------------
| Caller Trunk Group       5         | Selected Station          6314
```



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6314 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2745 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 29 TIME STAMP: 9 -AUG-2019 19:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:26:57 | Answer Time | 19:27:10 | End Time | 19:27:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6314 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2781 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 30 TIME STAMP: 9 -AUG-2019 19:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:26:57 | Answer Time | 19:27:10 | End Time | 19:28:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6314 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2781 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051432

RECORD NUMBER: 31 TIME STAMP: 9 -AUG-2019 19:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:49:18 | Answer Time | 19:49:25 | End Time | 19:49:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6314 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2835 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 32 TIME STAMP: 9 -AUG-2019 19:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:49:18 | Answer Time | 19:49:25 | End Time | 19:49:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6314 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2835 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 33 TIME STAMP: 9 -AUG-2019 21:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:59:27 | Answer Time | 21:59:46 | End Time | 21:59:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6314 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3074 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314

| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 34 TIME STAMP: 9 -AUG-2019 21:59

| Start Date 8/ 9/19 | Answer Date 8/ 9/19 | End Date 8/ 9/19
| Start Time 21:59:27 | Answer Time 21:59:46 | End Time 21:59:47

| Caller Station 6363 | Selected Station 6314
| Caller Circuit 03-09-06 | Selected Circuit 04-09-03
| Caller COS 4 | Selected COS 11
| Caller Routing Class 4 | Selected Routing Class 1
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility
| Record Audit 3074 | Call Type LINE TO LINE
| Conference Audit | Call Status IN CONVERSATION
| Access Code | Queue Status NULL QUEUE
| Code Validation | Queue Time

| Dialed Number 6314
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 35 TIME STAMP: 10-AUG-2019 15:54

| Start Date 8/10/19 | Answer Date 8/10/19 | End Date 8/10/19
| Start Time 15:54:36 | Answer Time 15:54:49 | End Time 15:54:49

| Caller Station 6494 | Selected Station 6314
| Caller Circuit 03-03-16 | Selected Circuit 04-09-03
| Caller COS 11 | Selected COS 11
| Caller Routing Class 1 | Selected Routing Class 1
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility
| Record Audit 7132 | Call Type LINE TO LINE
| Conference Audit | Call Status ANSWER
| Access Code | Queue Status NULL QUEUE
| Code Validation | Queue Time

| Dialed Number 6313
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 36 TIME STAMP: 10-AUG-2019 15:59

| Start Date 8/10/19 | Answer Date 8/10/19 | End Date 8/10/19
| Start Time 15:57:06 | Answer Time 15:57:06 | End Time 15:59:57

| Caller Station 6467 | Selected Station 6314
| Caller Circuit 03-03-04 | Selected Circuit 04-09-03
| Caller COS 11 | Selected COS 11
| Caller Routing Class 1 | Selected Routing Class 1
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility

```
                                        6314 IN
| Record Audit              7139      | Call Type       LINE TO LINE
| Conference Audit                    | Call Status     IN CONVERSATION
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   37     TIME STAMP: 10-AUG-2019  16:7
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     16:07:34 | Answer Time    16:07:47 | End Time      16:07:47
|-----------------------------------------------------------------------
| Caller Station            6317      | Selected Station          6314
| Caller Circuit            04-01-13  | Selected Circuit          04-09-03
| Caller COS                1         | Selected COS              11
| Caller Routing Class      1         | Selected Routing Class    1
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              7199      | Call Type       LINE TO LINE
| Conference Audit                    | Call Status     ANSWER
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6313
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   38     TIME STAMP: 10-AUG-2019  16:8
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     16:07:34 | Answer Time    16:07:47 | End Time      16:08:06
|-----------------------------------------------------------------------
| Caller Station            6317      | Selected Station          6314
| Caller Circuit            04-01-13  | Selected Circuit          04-09-03
| Caller COS                1         | Selected COS              11
| Caller Routing Class      1         | Selected Routing Class    1
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              7199      | Call Type       LINE TO LINE
| Conference Audit                    | Call Status     IN CONVERSATION
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6313
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   39     TIME STAMP: 10-AUG-2019  16:8
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     16:08:14 | Answer Time    16:08:26 | End Time      16:08:26
|-----------------------------------------------------------------------
```



EFTA00051435

6314 IN

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7203 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 40 TIME STAMP: 10-AUG-2019 16:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:08:14 | Answer Time | 16:08:26 | End Time | 16:08:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7203 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 41 TIME STAMP: 10-AUG-2019 16:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:15:05 | Answer Time | 16:15:15 | End Time | 16:15:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6314 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7253 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051436

RECORD NUMBER: 42 TIME STAMP: 10-AUG-2019 16:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:15:05 | Answer Time | 16:15:15 | End Time | 16:15:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6314 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7253 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 43 TIME STAMP: 10-AUG-2019 16:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:15:32 | Answer Time | 16:15:37 | End Time | 16:15:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6108 | Selected Station | 6314 |
| Caller Circuit | 02-13-11 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7254 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 44 TIME STAMP: 10-AUG-2019 16:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:15:32 | Answer Time | 16:15:37 | End Time | 16:15:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6108 | Selected Station | 6314 |
| Caller Circuit | 02-13-11 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7254 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

RECORD NUMBER: 42 TIME STAMP: 10-AUG-2019 16:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:15:05 | Answer Time | 16:15:15 | End Time | 16:15:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6314 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7253 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 43 TIME STAMP: 10-AUG-2019 16:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:15:32 | Answer Time | 16:15:37 | End Time | 16:15:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6108 | Selected Station | 6314 |
| Caller Circuit | 02-13-11 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7254 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 44 TIME STAMP: 10-AUG-2019 16:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:15:32 | Answer Time | 16:15:37 | End Time | 16:15:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6108 | Selected Station | 6314 |
| Caller Circuit | 02-13-11 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7254 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 45 TIME STAMP: 10-AUG-2019 16:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:17:18 | Answer Time | 16:17:22 | End Time | 16:17:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6494 | Selected Station | 6314 |
| Caller Circuit | 03-03-16 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7269 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 46 TIME STAMP: 10-AUG-2019 16:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:17:18 | Answer Time | 16:17:22 | End Time | 16:17:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6494 | Selected Station | 6314 |
| Caller Circuit | 03-03-16 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7269 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 47 TIME STAMP: 10-AUG-2019 16:52

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:52:46 | Answer Time | 16:52:50 | End Time | 16:52:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6314 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |

```
                                        6314 IN
| Caller ANI                          | Selected Facility
| Record Audit            7490        | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6313
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   48     TIME STAMP: 10-AUG-2019  16:53
|-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
| Start Time     16:52:46 | Answer Time    16:52:50 | End Time       16:53:14
|-----------------------------------------------------------------------------
| Caller Station          6450        | Selected Station         6314
| Caller Circuit          04-09-05    | Selected Circuit         04-09-03
| Caller COS              11          | Selected COS             11
| Caller Routing Class    1           | Selected Routing Class   1
| Caller Switch ID        001         | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit            7490        | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6313
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   49     TIME STAMP: 10-AUG-2019  16:59
|-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
| Start Time     16:59:00 | Answer Time    16:59:13 | End Time       16:59:13
|-----------------------------------------------------------------------------
| Caller Station          6365        | Selected Station         6314
| Caller Circuit          03-09-07    | Selected Circuit         04-09-03
| Caller COS              4           | Selected COS             11
| Caller Routing Class    4           | Selected Routing Class   1
| Caller Switch ID        001         | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit            7533        | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6314
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   50     TIME STAMP: 10-AUG-2019  16:59
|-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
| Start Time     16:59:00 | Answer Time    16:59:13 | End Time       16:59:13
```



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| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7533 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 51 TIME STAMP: 10-AUG-2019 16:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:59:13 | Answer Time | 16:59:32 | End Time | 16:59:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7535 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 52 TIME STAMP: 10-AUG-2019 16:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:59:13 | Answer Time | 16:59:32 | End Time | 16:59:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7535 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 53 TIME STAMP: 10-AUG-2019 18:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:25:40 | Answer Time | 18:25:46 | End Time | 18:25:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6439 | Selected Station | 6314 |
| Caller Circuit | 04-08-13 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7819 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 54 TIME STAMP: 10-AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:25:40 | Answer Time | 18:25:46 | End Time | 18:27:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6439 | Selected Station | 6314 |
| Caller Circuit | 04-08-13 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7819 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 55 TIME STAMP: 10-AUG-2019 19:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:12:34 | Answer Time | | End Time | 19:12:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7931 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

```
| Dialed Number        6314
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:   56     TIME STAMP: 10-AUG-2019  19:13
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     19:12:55 | Answer Time    19:13:03 | End Time      19:13:03
| Caller Station          6365      | Selected Station         6314
| Caller Circuit          03-09-07  | Selected Circuit         04-09-03
| Caller COS              4         | Selected COS             11
| Caller Routing Class    4         | Selected Routing Class   1
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            7935      | Call Type      LINE TO LINE
| Conference Audit                  | Call Status    ANSWER
| Access Code                       | Queue Status   NULL QUEUE
| Code Validation                   | Queue Time
| Dialed Number        6314
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:   57     TIME STAMP: 10-AUG-2019  19:13
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     19:12:55 | Answer Time    19:13:03 | End Time      19:13:03
| Caller Station          6365      | Selected Station         6314
| Caller Circuit          03-09-07  | Selected Circuit         04-09-03
| Caller COS              4         | Selected COS             11
| Caller Routing Class    4         | Selected Routing Class   1
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            7935      | Call Type      LINE TO LINE
| Conference Audit                  | Call Status    CONVERSATION BEFORE HOLD
| Access Code                       | Queue Status   NULL QUEUE
| Code Validation                   | Queue Time
| Dialed Number        6314
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:   58     TIME STAMP: 10-AUG-2019  19:13
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     19:13:03 | Answer Time    19:13:11 | End Time      19:13:11
| Caller Station          6365      | Selected Station         6314
| Caller Circuit          03-09-07  | Selected Circuit         04-09-03
| Caller COS              4         | Selected COS             11
| Caller Routing Class    4         | Selected Routing Class   1
```

6314 IN

| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7936 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 59 TIME STAMP: 10-AUG-2019 19:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:13:03 | Answer Time | 19:13:11 | End Time | 19:13:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7936 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 60 TIME STAMP: 10-AUG-2019 20:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:32:31 | Answer Time | 20:32:47 | End Time | 20:32:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6314 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8177 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 61 TIME STAMP: 10-AUG-2019 20:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |

6314 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 20:32:31 | Answer Time | 20:32:47 | End Time | 20:32:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6314 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8177 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 62 TIME STAMP: 10-AUG-2019 20:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:38:30 | Answer Time | 20:38:35 | End Time | 20:38:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6439 | Selected Station | 6314 |
| Caller Circuit | 04-08-13 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8197 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 63 TIME STAMP: 10-AUG-2019 20:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:38:30 | Answer Time | 20:38:35 | End Time | 20:38:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6439 | Selected Station | 6314 |
| Caller Circuit | 04-08-13 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8197 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 64 | TIME STAMP: 10-AUG-2019 21:25 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:25:23 | Answer Time | 21:25:27 | End Time | 21:25:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8278 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 65 | TIME STAMP: 10-AUG-2019 21:25 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:25:23 | Answer Time | 21:25:27 | End Time | 21:25:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8278 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 66 | TIME STAMP: 10-AUG-2019 21:36 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:36:20 | Answer Time | 21:36:45 | End Time | 21:36:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6314 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8305 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

```
                                        6314 IN
| Code Validation                     | Queue Time                                |
|-----------------------------------------------------------------------------------|
| Dialed Number        6313
| Account Code
| Authorization Code
-------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------------
| RECORD NUMBER:   67     TIME STAMP: 10-AUG-2019  21:37                            |
|-----------------------------------------------------------------------------------|
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19 |
| Start Time     21:36:20 | Answer Time    21:36:45 | End Time       21:37:20 |
|-----------------------------------------------------------------------------------|
| Caller Station          6225      | Selected Station          6314
| Caller Circuit          03-08-11  | Selected Circuit          04-09-03
| Caller COS              14        | Selected COS              11
| Caller Routing Class    4         | Selected Routing Class    1
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            8305      | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     IN CONVERSATION
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------------------|
| Dialed Number        6313
| Account Code
| Authorization Code
-------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------------
| RECORD NUMBER:   68     TIME STAMP: 10-AUG-2019  21:40                            |
|-----------------------------------------------------------------------------------|
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19 |
| Start Time     21:39:52 | Answer Time    21:40:18 | End Time       21:40:18 |
|-----------------------------------------------------------------------------------|
| Caller Station          6367      | Selected Station          6314
| Caller Circuit          03-09-09  | Selected Circuit          04-09-03
| Caller COS              4         | Selected COS              11
| Caller Routing Class    4         | Selected Routing Class    1
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            8322      | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     ANSWER
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------------------|
| Dialed Number        6313
| Account Code
| Authorization Code
-------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------------
| RECORD NUMBER:   69     TIME STAMP: 10-AUG-2019  21:40                            |
|-----------------------------------------------------------------------------------|
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19 |
| Start Time     21:39:52 | Answer Time    21:40:18 | End Time       21:40:35 |
|-----------------------------------------------------------------------------------|
| Caller Station          6367      | Selected Station          6314
| Caller Circuit          03-09-09  | Selected Circuit          04-09-03
| Caller COS              4         | Selected COS              11
```



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6314 IN

| | | | |
|---|---|---|---|
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8322 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 70 TIME STAMP: 10-AUG-2019 22:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:28:44 | Answer Time | 22:28:53 | End Time | 22:28:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6314 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8418 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 71 TIME STAMP: 10-AUG-2019 22:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:28:44 | Answer Time | 22:28:53 | End Time | 22:29:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6314 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8418 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 72 TIME STAMP: 10-AUG-2019 22:58



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6314 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:58:24 | Answer Time | 22:58:33 | End Time | 22:58:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6314 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8499 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 73 TIME STAMP: 10-AUG-2019 22:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:58:24 | Answer Time | 22:58:33 | End Time | 22:58:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6314 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8499 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 74 TIME STAMP: 11-AUG-2019 0 :1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:01:32 | Answer Time | 0:01:40 | End Time | 0:01:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6126 | Selected Station | 6314 |
| Caller Circuit | 02-02-10 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8574 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 75 TIME STAMP: 11-AUG-2019 0 :1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:01:32 | Answer Time | 0:01:40 | End Time | 0:01:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6126 | Selected Station | 6314 |
| Caller Circuit | 02-02-10 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8574 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 76 TIME STAMP: 11-AUG-2019 0 :27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:27:00 | Answer Time | 0:27:04 | End Time | 0:27:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6366 | Selected Station | 6314 |
| Caller Circuit | 03-09-08 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8652 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 77 TIME STAMP: 11-AUG-2019 0 :27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:27:00 | Answer Time | 0:27:04 | End Time | 0:27:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6366 | Selected Station | 6314 |
| Caller Circuit | 03-09-08 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8652 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |

| | | | |
|---|---|---|---|
| Access Code | 6314 IN | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 78 TIME STAMP: 11-AUG-2019 0 :28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:28:32 | Answer Time | 0:28:56 | End Time | 0:28:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6314 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8665 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 79 TIME STAMP: 11-AUG-2019 0 :29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:28:32 | Answer Time | 0:28:56 | End Time | 0:29:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6314 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8665 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 80 TIME STAMP: 11-AUG-2019 0 :40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:40:03 | Answer Time | 0:40:11 | End Time | 0:40:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6314 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-03 |

6314 IN

| | | | |
|---|---|---|---|
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8855 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 81 TIME STAMP: 11-AUG-2019 0 :40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:40:03 | Answer Time | 0:40:11 | End Time | 0:40:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6314 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8855 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 82 TIME STAMP: 11-AUG-2019 5 :52

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 5:51:39 | Answer Time | 5:52:03 | End Time | 5:52:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6366 | Selected Station | 6314 |
| Caller Circuit | 03-09-08 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9110 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 83 TIME STAMP: 11-AUG-2019 5 :52

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 5:51:39 | Answer Time | 5:52:03 | End Time | 5:52:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6366 | Selected Station | 6314 |
| Caller Circuit | 03-09-08 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9110 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 84 TIME STAMP: 11-AUG-2019 5 :59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 5:58:50 | Answer Time | | End Time | 5:59:11 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0357 | Selected Facility | |
| Record Audit | 9123 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9292340357 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 85 TIME STAMP: 11-AUG-2019 6 :46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 6:46:32 | Answer Time | 6:46:44 | End Time | 6:46:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6314 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9246 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 86 TIME STAMP: 11-AUG-2019 6 :46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 6:46:32 | Answer Time | 6:46:44 | End Time | 6:46:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6314 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9246 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 87 TIME STAMP: 11-AUG-2019 7 :36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 7:36:10 | Answer Time | 7:36:14 | End Time | 7:36:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6330 | Selected Station | 6314 |
| Caller Circuit | 04-09-01 | Selected Circuit | 04-09-03 |
| Caller COS | 99 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9388 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 88 TIME STAMP: 11-AUG-2019 7 :36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 7:36:10 | Answer Time | 7:36:14 | End Time | 7:36:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6330 | Selected Station | 6314 |
| Caller Circuit | 04-09-01 | Selected Circuit | 04-09-03 |
| Caller COS | 99 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9388 | Call Type | LINE TO LINE |

| | | | |
|---|---|---|---|
| | | 6314 IN | |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 89 TIME STAMP: 11-AUG-2019 8 :13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:12:57 | Answer Time | 8:13:02 | End Time | 8:13:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9476 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 90 TIME STAMP: 11-AUG-2019 8 :13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:12:57 | Answer Time | 8:13:02 | End Time | 8:13:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9476 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 91 TIME STAMP: 11-AUG-2019 8 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:20:27 | Answer Time | 8:20:29 | End Time | 8:20:29 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |



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6314 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9604 | Selected Facility | |
| Record Audit | 9523 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9732079604 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 92 TIME STAMP: 11-AUG-2019 8 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:20:27 | Answer Time | 8:20:29 | End Time | 8:20:30 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9604 | Selected Facility | |
| Record Audit | 9519 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9732079604 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 93 TIME STAMP: 11-AUG-2019 8 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:20:30 | Answer Time | 8:20:30 | End Time | 8:20:30 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9519 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051456

RECORD NUMBER: 94 TIME STAMP: 11-AUG-2019 8 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:20:30 | Answer Time | 8:20:30 | End Time | 8:20:32 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9519 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 95 TIME STAMP: 11-AUG-2019 8 :26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:26:53 | Answer Time | 8:26:59 | End Time | 8:26:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9556 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 96 TIME STAMP: 11-AUG-2019 8 :27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:26:53 | Answer Time | 8:26:59 | End Time | 8:27:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9556 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |

| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 97 TIME STAMP: 11-AUG-2019 8 :32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:32:48 | Answer Time | 8:32:54 | End Time | 8:32:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6314 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9579 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 98 TIME STAMP: 11-AUG-2019 8 :34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:32:48 | Answer Time | 8:32:54 | End Time | 8:34:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6314 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9579 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 99 TIME STAMP: 11-AUG-2019 8 :38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:38:22 | Answer Time | 8:38:25 | End Time | 8:38:25 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4483 | Selected Facility | |

```
                                        6314 IN
| Record Audit              9612      | Call Type       TRUNK TO LINE
| Conference Audit                    | Call Status     ANSWER
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6313
| Account Code
| Authorization Code   6092764483
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  100     TIME STAMP: 11-AUG-2019  8 :38
|-----------------------------------------------------------------------
| Start Date      8/11/19 | Answer Date     8/11/19 | End Date       8/11/19
| Start Time      8:38:22 | Answer Time     8:38:25 | End Time       8:38:27
|-----------------------------------------------------------------------
| Caller Trunk Group      5         | Selected Station         6314
| Caller Circuit          01-12-01  | Selected Circuit         04-09-03
| Caller COS              107       | Selected COS             11
| Caller Routing Class    1         | Selected Routing Class   1
| Caller Switch ID                  | Selected Route Pattern
| Caller ANI              4483      | Selected Facility
| Record Audit            9612      | Call Type       TRUNK TO LINE
| Conference Audit                  | Call Status     IN CONVERSATION
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6313
| Account Code
| Authorization Code   6092764483
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  101     TIME STAMP: 11-AUG-2019  8 :44
|-----------------------------------------------------------------------
| Start Date      8/11/19 | Answer Date     8/11/19 | End Date       8/11/19
| Start Time      8:44:26 | Answer Time     8:44:49 | End Time       8:44:49
|-----------------------------------------------------------------------
| Caller Station          6261      | Selected Station         6314
| Caller Circuit          03-09-03  | Selected Circuit         04-09-03
| Caller COS              4         | Selected COS             11
| Caller Routing Class    4         | Selected Routing Class   1
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            9658      | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     ANSWER
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6313
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  102     TIME STAMP: 11-AUG-2019  8 :44
|-----------------------------------------------------------------------
| Start Date      8/11/19 | Answer Date     8/11/19 | End Date       8/11/19
| Start Time      8:44:26 | Answer Time     8:44:49 | End Time       8:44:58
|-----------------------------------------------------------------------
```



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6314 IN

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9658 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 103 TIME STAMP: 11-AUG-2019 8 :47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:47:00 | Answer Time | 8:47:07 | End Time | 8:47:07 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6678 | Selected Facility | |
| Record Audit | 9676 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code 6465296678

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 104 TIME STAMP: 11-AUG-2019 8 :47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:47:00 | Answer Time | 8:47:07 | End Time | 8:47:50 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6678 | Selected Facility | |
| Record Audit | 9676 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code 6465296678

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 105 TIME STAMP: 11-AUG-2019 10:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:26:21 | Answer Time | 10:26:24 | End Time | 10:26:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6314 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9909 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 106 TIME STAMP: 11-AUG-2019 10:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:26:21 | Answer Time | 10:26:24 | End Time | 10:26:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6314 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9909 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 107 TIME STAMP: 11-AUG-2019 10:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:49:03 | Answer Time | 10:49:07 | End Time | 10:49:07 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4008 | Selected Facility | |
| Record Audit | 35 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9734204008 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 108 TIME STAMP: 11-AUG-2019 10:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:49:03 | Answer Time | 10:49:07 | End Time | 10:49:08 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4008 | Selected Facility | |
| Record Audit | 33 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9734204008 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 109 TIME STAMP: 11-AUG-2019 10:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:49:08 | Answer Time | 10:49:08 | End Time | 10:49:08 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 33 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 110 TIME STAMP: 11-AUG-2019 10:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:49:08 | Answer Time | 10:49:08 | End Time | 10:49:09 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

```
                                        6314 IN
| Caller ANI                          | Selected Facility
| Record Audit            33          | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  111     TIME STAMP: 11-AUG-2019  10:54
|-----------------------------------------------------------------------------
| Start Date      8/11/19 | Answer Date     8/11/19 | End Date        8/11/19
| Start Time     10:54:20 | Answer Time    10:54:24 | End Time       10:54:24
|-----------------------------------------------------------------------------
| Caller Station          6265     | Selected Station          6314
| Caller Circuit          03-11-12 | Selected Circuit          04-09-03
| Caller COS              11       | Selected COS              11
| Caller Routing Class    1        | Selected Routing Class    1
| Caller Switch ID        001      | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit            66       | Call Type        LINE TO LINE
| Conference Audit                 | Call Status      ANSWER
| Access Code                      | Queue Status     NULL QUEUE
| Code Validation                  | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6314
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  112     TIME STAMP: 11-AUG-2019  10:54
|-----------------------------------------------------------------------------
| Start Date      8/11/19 | Answer Date     8/11/19 | End Date        8/11/19
| Start Time     10:54:20 | Answer Time    10:54:24 | End Time       10:54:53
|-----------------------------------------------------------------------------
| Caller Station          6265     | Selected Station          6314
| Caller Circuit          03-11-12 | Selected Circuit          04-09-03
| Caller COS              11       | Selected COS              11
| Caller Routing Class    1        | Selected Routing Class    1
| Caller Switch ID        001      | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit            66       | Call Type        LINE TO LINE
| Conference Audit                 | Call Status      IN CONVERSATION
| Access Code                      | Queue Status     NULL QUEUE
| Code Validation                  | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6314
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  113     TIME STAMP: 11-AUG-2019  11:10
|-----------------------------------------------------------------------------
| Start Date      8/11/19 | Answer Date             | End Date        8/11/19
| Start Time     11:09:55 | Answer Time             | End Time       11:10:08
```



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| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6314 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 115 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 114 TIME STAMP: 11-AUG-2019 11:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 11:12:48 | Answer Time | 11:12:51 | End Time | 11:12:51 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4483 | Selected Facility | |
| Record Audit | 120 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 6092764483 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 115 TIME STAMP: 11-AUG-2019 11:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 11:12:48 | Answer Time | 11:12:51 | End Time | 11:13:07 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4483 | Selected Facility | |
| Record Audit | 120 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 6092764483 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 116 TIME STAMP: 11-AUG-2019 11:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 11:13:28 | Answer Time | 11:13:28 | End Time | 11:13:28 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 120 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 117 TIME STAMP: 11-AUG-2019 11:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 11:13:28 | Answer Time | 11:13:28 | End Time | 11:13:32 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 120 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 118 TIME STAMP: 11-AUG-2019 11:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 11:31:12 | Answer Time | 11:31:16 | End Time | 11:31:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 214 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

```
| Dialed Number        6314
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:  119      TIME STAMP: 11-AUG-2019  11:31
| Start Date       8/11/19 | Answer Date     8/11/19 | End Date       8/11/19
| Start Time      11:31:12 | Answer Time    11:31:16 | End Time      11:31:33
| Caller Station           6261      | Selected Station          6314
| Caller Circuit           03-09-03  | Selected Circuit          04-09-03
| Caller COS               4         | Selected COS              11
| Caller Routing Class     4         | Selected Routing Class    1
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility         8
| Record Audit             214       | Call Type       LINE TO LINE
| Conference Audit                   | Call Status     IN CONVERSATION
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
| Dialed Number        6314
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:  120      TIME STAMP: 11-AUG-2019  11:31
| Start Date       8/11/19 | Answer Date     8/11/19 | End Date       8/11/19
| Start Time      11:31:35 | Answer Time    11:31:39 | End Time      11:31:39
| Caller Station           6261      | Selected Station          6314
| Caller Circuit           03-09-03  | Selected Circuit          04-09-03
| Caller COS               4         | Selected COS              11
| Caller Routing Class     4         | Selected Routing Class    1
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             214       | Call Type       LINE TO LINE
| Conference Audit                   | Call Status     ANSWER
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
| Dialed Number        6314
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:  121      TIME STAMP: 11-AUG-2019  11:31
| Start Date       8/11/19 | Answer Date     8/11/19 | End Date       8/11/19
| Start Time      11:31:35 | Answer Time    11:31:39 | End Time      11:31:45
| Caller Station           6261      | Selected Station          6314
| Caller Circuit           03-09-03  | Selected Circuit          04-09-03
| Caller COS               4         | Selected COS              11
| Caller Routing Class     4         | Selected Routing Class    1
```

6314 IN

| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 214 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 122 TIME STAMP: 11-AUG-2019 12:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:11:02 | Answer Time | 12:11:06 | End Time | 12:11:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6480 | Selected Station | 6314 |
| Caller Circuit | 02-03-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 360 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 123 TIME STAMP: 11-AUG-2019 12:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:11:02 | Answer Time | 12:11:06 | End Time | 12:12:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6480 | Selected Station | 6314 |
| Caller Circuit | 02-03-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 360 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 124 TIME STAMP: 11-AUG-2019 12:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |

6314 IN

| Start Time | 12:14:02 | Answer Time | 12:14:33 | End Time | 12:14:33 |
|---|---|---|---|---|---|

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 366 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 125 TIME STAMP: 11-AUG-2019 12:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:14:02 | Answer Time | 12:14:33 | End Time | 12:14:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 366 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 126 TIME STAMP: 11-AUG-2019 12:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:23:58 | Answer Time | 12:24:14 | End Time | 12:24:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 403 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 127 TIME STAMP: 11-AUG-2019 12:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:23:58 | Answer Time | 12:24:14 | End Time | 12:24:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 403 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 128 TIME STAMP: 11-AUG-2019 12:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:25:50 | Answer Time | 12:26:08 | End Time | 12:26:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6227 | Selected Station | 6314 |
| Caller Circuit | 04-08-06 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 411 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 129 TIME STAMP: 11-AUG-2019 12:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:25:50 | Answer Time | 12:26:08 | End Time | 12:26:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6227 | Selected Station | 6314 |
| Caller Circuit | 04-08-06 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 411 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |

6314 IN

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 130 TIME STAMP: 11-AUG-2019 12:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:38:25 | Answer Time | 12:38:30 | End Time | 12:38:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6266 | Selected Station | 6314 |
| Caller Circuit | 03-08-09 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 459 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 131 TIME STAMP: 11-AUG-2019 12:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:38:25 | Answer Time | 12:38:30 | End Time | 12:38:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6266 | Selected Station | 6314 |
| Caller Circuit | 03-08-09 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 459 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 132 TIME STAMP: 11-AUG-2019 13:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 13:00:43 | Answer Time | 13:00:57 | End Time | 13:00:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-03 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |

6314 IN

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5308 | Selected Facility | |
| Record Audit | 512 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9177045308 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 133 TIME STAMP: 11-AUG-2019 13:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 13:00:43 | Answer Time | 13:00:57 | End Time | 13:01:18 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-03 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5308 | Selected Facility | |
| Record Audit | 512 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9177045308 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 134 TIME STAMP: 11-AUG-2019 13:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 13:11:25 | Answer Time | 13:11:29 | End Time | 13:11:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6314 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 546 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 135 TIME STAMP: 11-AUG-2019 13:11

6314 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 13:11:25 | Answer Time | 13:11:29 | End Time | 13:11:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6314 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 546 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 136 TIME STAMP: 11-AUG-2019 13:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 13:14:43 | Answer Time | 13:14:56 | End Time | 13:14:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6247 | Selected Station | 6314 |
| Caller Circuit | 03-05-04 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 556 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 137 TIME STAMP: 11-AUG-2019 13:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 13:14:43 | Answer Time | 13:14:56 | End Time | 13:15:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6247 | Selected Station | 6314 |
| Caller Circuit | 03-05-04 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 556 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 138 TIME STAMP: 11-AUG-2019 13:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 13:38:08 | Answer Time | 13:38:19 | End Time | 13:38:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6453 | Selected Station | 6314 |
| Caller Circuit | 04-11-14 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 646 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 139 TIME STAMP: 11-AUG-2019 13:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 13:38:08 | Answer Time | 13:38:19 | End Time | 13:38:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6453 | Selected Station | 6314 |
| Caller Circuit | 04-11-14 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 646 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 140 TIME STAMP: 11-AUG-2019 13:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 13:59:04 | Answer Time | | End Time | 13:59:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6294 | Selected Station | 6314 |
| Caller Circuit | 03-13-15 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 695 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |

```
                                        6314 IN
| Access Code                          | Queue Status    NULL QUEUE                |
| Code Validation                      | Queue Time                                |
|-----------------------------------------------------------------------------------|
| Dialed Number        6314                                                         |
| Account Code                                                                      |
| Authorization Code                                                                |
-------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------------
| RECORD NUMBER:  141      TIME STAMP: 11-AUG-2019  16:19                           |
|-----------------------------------------------------------------------------------|
| Start Date       8/11/19 | Answer Date      8/11/19 | End Date        8/11/19 |
| Start Time      16:18:57 | Answer Time     16:19:09 | End Time       16:19:09 |
|-----------------------------------------------------------------------------------|
| Caller Station           6439      | Selected Station          6314              |
| Caller Circuit           04-08-13  | Selected Circuit          04-09-03          |
| Caller COS               11        | Selected COS              11                |
| Caller Routing Class     1         | Selected Routing Class    1                 |
| Caller Switch ID         001       | Selected Route Pattern                      |
| Caller ANI                         | Selected Facility                           |
| Record Audit             960       | Call Type       LINE TO LINE                |
| Conference Audit                   | Call Status     ANSWER                      |
| Access Code                        | Queue Status    NULL QUEUE                  |
| Code Validation                    | Queue Time                                  |
|-----------------------------------------------------------------------------------|
| Dialed Number        6313                                                         |
| Account Code                                                                      |
| Authorization Code                                                                |
-------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------------
| RECORD NUMBER:  142      TIME STAMP: 11-AUG-2019  16:19                           |
|-----------------------------------------------------------------------------------|
| Start Date       8/11/19 | Answer Date      8/11/19 | End Date        8/11/19 |
| Start Time      16:18:57 | Answer Time     16:19:09 | End Time       16:19:55 |
|-----------------------------------------------------------------------------------|
| Caller Station           6439      | Selected Station          6314              |
| Caller Circuit           04-08-13  | Selected Circuit          04-09-03          |
| Caller COS               11        | Selected COS              11                |
| Caller Routing Class     1         | Selected Routing Class    1                 |
| Caller Switch ID         001       | Selected Route Pattern                      |
| Caller ANI                         | Selected Facility                           |
| Record Audit             960       | Call Type       LINE TO LINE                |
| Conference Audit                   | Call Status     IN CONVERSATION             |
| Access Code                        | Queue Status    NULL QUEUE                  |
| Code Validation                    | Queue Time                                  |
|-----------------------------------------------------------------------------------|
| Dialed Number        6313                                                         |
| Account Code                                                                      |
| Authorization Code                                                                |
-------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------------
| RECORD NUMBER:  143      TIME STAMP: 11-AUG-2019  22:15                           |
|-----------------------------------------------------------------------------------|
| Start Date       8/11/19 | Answer Date      8/11/19 | End Date        8/11/19 |
| Start Time      22:15:12 | Answer Time     22:15:18 | End Time       22:15:18 |
|-----------------------------------------------------------------------------------|
| Caller Station           6261      | Selected Station          6314              |
| Caller Circuit           03-09-03  | Selected Circuit          04-09-03          |
```

6314 IN

| | | | |
|---|---|---|---|
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1565 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 144 TIME STAMP: 11-AUG-2019 22:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 22:15:12 | Answer Time | 22:15:18 | End Time | 22:15:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1565 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 145 TIME STAMP: 12-AUG-2019 0 :15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/12/19 | Answer Date | 8/12/19 | End Date | 8/12/19 |
| Start Time | 0:15:33 | Answer Time | 0:15:40 | End Time | 0:15:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6314 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1693 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 146 TIME STAMP: 12-AUG-2019 0 :15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/12/19 | Answer Date | 8/12/19 | End Date | 8/12/19 |
| Start Time | 0:15:33 | Answer Time | 0:15:40 | End Time | 0:15:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6314 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1693 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 147 TIME STAMP: 12-AUG-2019 1 :11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/12/19 | Answer Date | 8/12/19 | End Date | 8/12/19 |
| Start Time | 1:10:53 | Answer Time | 1:11:00 | End Time | 1:11:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6314 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1955 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 148 TIME STAMP: 12-AUG-2019 1 :11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/12/19 | Answer Date | 8/12/19 | End Date | 8/12/19 |
| Start Time | 1:10:53 | Answer Time | 1:11:00 | End Time | 1:11:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6314 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1955 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |

| Authorization Code |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 149 | TIME STAMP: 12-AUG-2019 7 :18 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/12/19 | Answer Date | 8/12/19 | End Date | 8/12/19 |
| Start Time | 7:18:28 | Answer Time | 7:18:33 | End Time | 7:18:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6314 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2424 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 150 | TIME STAMP: 12-AUG-2019 7 :18 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/12/19 | Answer Date | 8/12/19 | End Date | 8/12/19 |
| Start Time | 7:18:28 | Answer Time | 7:18:33 | End Time | 7:18:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6314 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2424 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 151 | TIME STAMP: 12-AUG-2019 7 :28 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/12/19 | Answer Date | 8/12/19 | End Date | 8/12/19 |
| Start Time | 7:28:31 | Answer Time | 7:28:36 | End Time | 7:28:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6240 | Selected Station | 6314 |
| Caller Circuit | 03-13-08 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2480 | Call Type | LINE TO LINE |

| | | | |
|---|---|---|---|
| | | 6314 IN | |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |



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6314 IN

| RECORD NUMBER: 1 | TIME STAMP: 9 -AUG-2019 14:6 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:05:41 | Answer Time | 14:06:08 | End Time | 14:06:08 |
| Caller Station | 6454 | Selected Station | 6314 | | |
| Caller Circuit | 04-11-15 | Selected Circuit | 04-09-03 | | |
| Caller COS | 11 | Selected COS | 11 | | |
| Caller Routing Class | 1 | Selected Routing Class | 1 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 1182 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | ANSWER | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6313 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 2 | TIME STAMP: 9 -AUG-2019 14:6 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:05:41 | Answer Time | 14:06:08 | End Time | 14:06:22 |
| Caller Station | 6454 | Selected Station | 6314 | | |
| Caller Circuit | 04-11-15 | Selected Circuit | 04-09-03 | | |
| Caller COS | 11 | Selected COS | 11 | | |
| Caller Routing Class | 1 | Selected Routing Class | 1 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 1182 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | IN CONVERSATION | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6313 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 3 | TIME STAMP: 9 -AUG-2019 14:25 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:25:01 | Answer Time | | End Time | 14:25:07 |
| Caller Station | 6376 | Selected Station | 6314 | | |
| Caller Circuit | 03-13-06 | Selected Circuit | 04-09-03 | | |
| Caller COS | 4 | Selected COS | 11 | | |
| Caller Routing Class | 4 | Selected Routing Class | 1 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 1420 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | RINGING | | |
| Access Code | | Queue Status | NULL QUEUE | | |

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 4 TIME STAMP: 9 -AUG-2019 14:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:25:07 | Answer Time | 14:25:16 | End Time | 14:25:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6376 | Selected Station | 6314 |
| Caller Circuit | 03-13-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1422 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 5 TIME STAMP: 9 -AUG-2019 14:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:25:07 | Answer Time | 14:25:16 | End Time | 14:25:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6376 | Selected Station | 6314 |
| Caller Circuit | 03-13-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1422 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 6 TIME STAMP: 9 -AUG-2019 15:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:48:01 | Answer Time | | End Time | 15:48:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6314 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |

6314 IN

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1935 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 7 TIME STAMP: 9 -AUG-2019 16:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:04:00 | Answer Time | 16:04:09 | End Time | 16:04:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6314 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2022 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 8 TIME STAMP: 9 -AUG-2019 16:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:04:00 | Answer Time | 16:04:09 | End Time | 16:04:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6314 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2022 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 9 TIME STAMP: 9 -AUG-2019 16:45

6314 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:45:23 | Answer Time | 16:45:41 | End Time | 16:45:41 |

| | | | |
|---|---|---|---|
| Caller Station | 1487 | Selected Station | 6314 |
| Caller Circuit | 04-12-07 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2201 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 10 TIME STAMP: 9 -AUG-2019 16:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:45:23 | Answer Time | 16:45:41 | End Time | 16:45:52 |

| | | | |
|---|---|---|---|
| Caller Station | 1487 | Selected Station | 6314 |
| Caller Circuit | 04-12-07 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2201 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 11 TIME STAMP: 9 -AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:23:33 | Answer Time | 17:23:38 | End Time | 17:23:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6271 | Selected Station | 6314 |
| Caller Circuit | 03-13-11 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 2332 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |



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Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 12 TIME STAMP: 9 -AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:23:33 | Answer Time | 17:23:38 | End Time | 17:23:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6271 | Selected Station | 6314 |
| Caller Circuit | 03-13-11 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 2332 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | TRANSFER REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 13 TIME STAMP: 9 -AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:23:45 | Answer Time | 17:23:45 | End Time | 17:23:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 2332 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 14 TIME STAMP: 9 -AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:23:45 | Answer Time | 17:23:45 | End Time | 17:23:46 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 2332 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |

```
                                        6314 IN
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6314
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   15      TIME STAMP: 9 -AUG-2019  17:32
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      17:32:17 | Answer Time     17:32:23 | End Time       17:32:23
|-----------------------------------------------------------------------------
| Caller Station           6225     | Selected Station          6314
| Caller Circuit           03-08-11 | Selected Circuit          04-09-03
| Caller COS               14       | Selected COS              11
| Caller Routing Class     4        | Selected Routing Class    1
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             2392     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     ANSWER
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6313
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   16      TIME STAMP: 9 -AUG-2019  17:32
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      17:32:17 | Answer Time     17:32:23 | End Time       17:32:44
|-----------------------------------------------------------------------------
| Caller Station           6225     | Selected Station          6314
| Caller Circuit           03-08-11 | Selected Circuit          04-09-03
| Caller COS               14       | Selected COS              11
| Caller Routing Class     4        | Selected Routing Class    1
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             2392     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     IN CONVERSATION
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6313
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   17      TIME STAMP: 9 -AUG-2019  17:32
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      17:32:49 | Answer Time     17:32:56 | End Time       17:32:56
|-----------------------------------------------------------------------------
| Caller Station           6265     | Selected Station          6314
| Caller Circuit           03-11-12 | Selected Circuit          04-09-03
```



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6314 IN

| | | | |
|---|---|---|---|
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2397 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 18 TIME STAMP: 9 -AUG-2019 17:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:32:49 | Answer Time | 17:32:56 | End Time | 17:33:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2397 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 19 TIME STAMP: 9 -AUG-2019 18:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:18:24 | Answer Time | 18:18:30 | End Time | 18:18:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2560 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 20 TIME STAMP: 9 -AUG-2019 18:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:18:24 | Answer Time | 18:18:30 | End Time | 18:19:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2560 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 21 TIME STAMP: 9 -AUG-2019 19:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:03:12 | Answer Time | 19:03:21 | End Time | 19:03:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2720 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 22 TIME STAMP: 9 -AUG-2019 19:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:03:12 | Answer Time | 19:03:21 | End Time | 19:03:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2720 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 23 TIME STAMP: 9 -AUG-2019 19:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:06:08 | Answer Time | 19:06:12 | End Time | 19:06:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2729 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 24 TIME STAMP: 9 -AUG-2019 19:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:06:08 | Answer Time | 19:06:12 | End Time | 19:06:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2729 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 25 TIME STAMP: 9 -AUG-2019 19:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:13:23 | Answer Time | 19:13:32 | End Time | 19:13:32 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1965 | Selected Facility | |
| Record Audit | 2747 | Call Type | TRUNK TO LINE |

```
                                        6314 IN
| Conference Audit                    | Call Status     ANSWER
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6314
| Account Code
| Authorization Code   9085781965
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   26      TIME STAMP: 9 -AUG-2019  19:13
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19
| Start Time      19:13:23 | Answer Time    19:13:32 | End Time       19:13:33
|-----------------------------------------------------------------------------
| Caller Trunk Group       14        | Selected Station          6314
| Caller Circuit           04-16-03  | Selected Circuit          04-09-03
| Caller COS               255       | Selected COS              11
| Caller Routing Class     1         | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI               1965      | Selected Facility
| Record Audit             2745      | Call Type       TRUNK TO LINE
| Conference Audit                   | Call Status     IN CONVERSATION
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6314
| Account Code
| Authorization Code   9085781965
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   27      TIME STAMP: 9 -AUG-2019  19:13
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19
| Start Time      19:13:33 | Answer Time    19:13:33 | End Time       19:13:33
|-----------------------------------------------------------------------------
| Caller Trunk Group       5         | Selected Station          6314
| Caller Circuit           01-12-02  | Selected Circuit          04-09-03
| Caller COS               107       | Selected COS              11
| Caller Routing Class     1         | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2745      | Call Type       TRUNK TO LINE
| Conference Audit                   | Call Status     ANSWER
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   28      TIME STAMP: 9 -AUG-2019  19:14
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19
| Start Time      19:13:33 | Answer Time    19:13:33 | End Time       19:14:56
|-----------------------------------------------------------------------------
| Caller Trunk Group       5         | Selected Station          6314
```



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```
                                        6314 IN
| Caller Circuit          01-12-02 | Selected Circuit          04-09-03 |
| Caller COS              107      | Selected COS              11       |
| Caller Routing Class    1        | Selected Routing Class    1        |
| Caller Switch ID                 | Selected Route Pattern             |
| Caller ANI                       | Selected Facility                  |
| Record Audit            2745     | Call Type       TRUNK TO LINE      |
| Conference Audit                 | Call Status     IN CONVERSATION    |
| Access Code                      | Queue Status    NULL QUEUE         |
| Code Validation                  | Queue Time                         |
|-----------------------------------------------------------------------|
| Dialed Number                                                         |
| Account Code                                                          |
| Authorization Code                                                    |
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   29     TIME STAMP: 9 -AUG-2019  19:27                |
|-----------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19 |
| Start Time     19:26:57 | Answer Time    19:27:10 | End Time      19:27:10 |
|-----------------------------------------------------------------------|
| Caller Station          6379     | Selected Station          6314     |
| Caller Circuit          03-09-11 | Selected Circuit          04-09-03 |
| Caller COS              4        | Selected COS              11       |
| Caller Routing Class    4        | Selected Routing Class    1        |
| Caller Switch ID        001      | Selected Route Pattern             |
| Caller ANI                       | Selected Facility                  |
| Record Audit            2781     | Call Type       LINE TO LINE       |
| Conference Audit                 | Call Status     ANSWER             |
| Access Code                      | Queue Status    NULL QUEUE         |
| Code Validation                  | Queue Time                         |
|-----------------------------------------------------------------------|
| Dialed Number        6313                                             |
| Account Code                                                          |
| Authorization Code                                                    |
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   30     TIME STAMP: 9 -AUG-2019  19:28                |
|-----------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19 |
| Start Time     19:26:57 | Answer Time    19:27:10 | End Time      19:28:11 |
|-----------------------------------------------------------------------|
| Caller Station          6379     | Selected Station          6314     |
| Caller Circuit          03-09-11 | Selected Circuit          04-09-03 |
| Caller COS              4        | Selected COS              11       |
| Caller Routing Class    4        | Selected Routing Class    1        |
| Caller Switch ID        001      | Selected Route Pattern             |
| Caller ANI                       | Selected Facility                  |
| Record Audit            2781     | Call Type       LINE TO LINE       |
| Conference Audit                 | Call Status     IN CONVERSATION    |
| Access Code                      | Queue Status    NULL QUEUE         |
| Code Validation                  | Queue Time                         |
|-----------------------------------------------------------------------|
| Dialed Number        6313                                             |
| Account Code                                                          |
| Authorization Code                                                    |
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
```



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RECORD NUMBER: 31 TIME STAMP: 9 -AUG-2019 19:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:49:18 | Answer Time | 19:49:25 | End Time | 19:49:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6314 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2835 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 32 TIME STAMP: 9 -AUG-2019 19:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:49:18 | Answer Time | 19:49:25 | End Time | 19:49:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6314 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2835 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 33 TIME STAMP: 9 -AUG-2019 21:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:59:27 | Answer Time | 21:59:46 | End Time | 21:59:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6314 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3074 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314

| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 34 TIME STAMP: 9 -AUG-2019 21:59

| Start Date 8/ 9/19 | Answer Date 8/ 9/19 | End Date 8/ 9/19
| Start Time 21:59:27 | Answer Time 21:59:46 | End Time 21:59:47

| Caller Station 6363 | Selected Station 6314
| Caller Circuit 03-09-06 | Selected Circuit 04-09-03
| Caller COS 4 | Selected COS 11
| Caller Routing Class 4 | Selected Routing Class 1
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility
| Record Audit 3074 | Call Type LINE TO LINE
| Conference Audit | Call Status IN CONVERSATION
| Access Code | Queue Status NULL QUEUE
| Code Validation | Queue Time

| Dialed Number 6314
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 35 TIME STAMP: 10-AUG-2019 15:54

| Start Date 8/10/19 | Answer Date 8/10/19 | End Date 8/10/19
| Start Time 15:54:36 | Answer Time 15:54:49 | End Time 15:54:49

| Caller Station 6494 | Selected Station 6314
| Caller Circuit 03-03-16 | Selected Circuit 04-09-03
| Caller COS 11 | Selected COS 11
| Caller Routing Class 1 | Selected Routing Class 1
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility
| Record Audit 7132 | Call Type LINE TO LINE
| Conference Audit | Call Status ANSWER
| Access Code | Queue Status NULL QUEUE
| Code Validation | Queue Time

| Dialed Number 6313
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 36 TIME STAMP: 10-AUG-2019 15:59

| Start Date 8/10/19 | Answer Date 8/10/19 | End Date 8/10/19
| Start Time 15:57:06 | Answer Time 15:57:06 | End Time 15:59:57

| Caller Station 6467 | Selected Station 6314
| Caller Circuit 03-03-04 | Selected Circuit 04-09-03
| Caller COS 11 | Selected COS 11
| Caller Routing Class 1 | Selected Routing Class 1
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility

```
                                        6314 IN
| Record Audit              7139      | Call Type       LINE TO LINE
| Conference Audit                    | Call Status     IN CONVERSATION
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   37     TIME STAMP: 10-AUG-2019  16:7
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     16:07:34 | Answer Time    16:07:47 | End Time      16:07:47
|-----------------------------------------------------------------------
| Caller Station            6317      | Selected Station          6314
| Caller Circuit            04-01-13  | Selected Circuit          04-09-03
| Caller COS                1         | Selected COS              11
| Caller Routing Class      1         | Selected Routing Class    1
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              7199      | Call Type       LINE TO LINE
| Conference Audit                    | Call Status     ANSWER
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6313
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   38     TIME STAMP: 10-AUG-2019  16:8
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     16:07:34 | Answer Time    16:07:47 | End Time      16:08:06
|-----------------------------------------------------------------------
| Caller Station            6317      | Selected Station          6314
| Caller Circuit            04-01-13  | Selected Circuit          04-09-03
| Caller COS                1         | Selected COS              11
| Caller Routing Class      1         | Selected Routing Class    1
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              7199      | Call Type       LINE TO LINE
| Conference Audit                    | Call Status     IN CONVERSATION
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6313
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   39     TIME STAMP: 10-AUG-2019  16:8
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     16:08:14 | Answer Time    16:08:26 | End Time      16:08:26
|-----------------------------------------------------------------------
```



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6314 IN

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7203 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 40 TIME STAMP: 10-AUG-2019 16:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:08:14 | Answer Time | 16:08:26 | End Time | 16:08:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7203 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 41 TIME STAMP: 10-AUG-2019 16:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:15:05 | Answer Time | 16:15:15 | End Time | 16:15:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6314 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7253 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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RECORD NUMBER: 42 TIME STAMP: 10-AUG-2019 16:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:15:05 | Answer Time | 16:15:15 | End Time | 16:15:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6314 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7253 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 43 TIME STAMP: 10-AUG-2019 16:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:15:32 | Answer Time | 16:15:37 | End Time | 16:15:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6108 | Selected Station | 6314 |
| Caller Circuit | 02-13-11 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7254 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 44 TIME STAMP: 10-AUG-2019 16:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:15:32 | Answer Time | 16:15:37 | End Time | 16:15:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6108 | Selected Station | 6314 |
| Caller Circuit | 02-13-11 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7254 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

RECORD NUMBER: 42 TIME STAMP: 10-AUG-2019 16:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:15:05 | Answer Time | 16:15:15 | End Time | 16:15:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6314 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7253 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 43 TIME STAMP: 10-AUG-2019 16:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:15:32 | Answer Time | 16:15:37 | End Time | 16:15:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6108 | Selected Station | 6314 |
| Caller Circuit | 02-13-11 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7254 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 44 TIME STAMP: 10-AUG-2019 16:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:15:32 | Answer Time | 16:15:37 | End Time | 16:15:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6108 | Selected Station | 6314 |
| Caller Circuit | 02-13-11 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7254 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |



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| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 45 TIME STAMP: 10-AUG-2019 16:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:17:18 | Answer Time | 16:17:22 | End Time | 16:17:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6494 | Selected Station | 6314 |
| Caller Circuit | 03-03-16 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7269 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 46 TIME STAMP: 10-AUG-2019 16:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:17:18 | Answer Time | 16:17:22 | End Time | 16:17:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6494 | Selected Station | 6314 |
| Caller Circuit | 03-03-16 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7269 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 47 TIME STAMP: 10-AUG-2019 16:52

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:52:46 | Answer Time | 16:52:50 | End Time | 16:52:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6314 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |

```
                                        6314 IN
| Caller ANI                          | Selected Facility
| Record Audit            7490        | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6313
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   48     TIME STAMP: 10-AUG-2019  16:53
|-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
| Start Time     16:52:46 | Answer Time    16:52:50 | End Time       16:53:14
|-----------------------------------------------------------------------------
| Caller Station          6450        | Selected Station         6314
| Caller Circuit          04-09-05    | Selected Circuit         04-09-03
| Caller COS              11          | Selected COS             11
| Caller Routing Class    1           | Selected Routing Class   1
| Caller Switch ID        001         | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit            7490        | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6313
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   49     TIME STAMP: 10-AUG-2019  16:59
|-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
| Start Time     16:59:00 | Answer Time    16:59:13 | End Time       16:59:13
|-----------------------------------------------------------------------------
| Caller Station          6365        | Selected Station         6314
| Caller Circuit          03-09-07    | Selected Circuit         04-09-03
| Caller COS              4           | Selected COS             11
| Caller Routing Class    4           | Selected Routing Class   1
| Caller Switch ID        001         | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit            7533        | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6314
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   50     TIME STAMP: 10-AUG-2019  16:59
|-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
| Start Time     16:59:00 | Answer Time    16:59:13 | End Time       16:59:13
```



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| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7533 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 51 TIME STAMP: 10-AUG-2019 16:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:59:13 | Answer Time | 16:59:32 | End Time | 16:59:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7535 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 52 TIME STAMP: 10-AUG-2019 16:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:59:13 | Answer Time | 16:59:32 | End Time | 16:59:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7535 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 53 TIME STAMP: 10-AUG-2019 18:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:25:40 | Answer Time | 18:25:46 | End Time | 18:25:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6439 | Selected Station | 6314 |
| Caller Circuit | 04-08-13 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7819 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 54 TIME STAMP: 10-AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:25:40 | Answer Time | 18:25:46 | End Time | 18:27:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6439 | Selected Station | 6314 |
| Caller Circuit | 04-08-13 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7819 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 55 TIME STAMP: 10-AUG-2019 19:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:12:34 | Answer Time | | End Time | 19:12:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7931 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

```
| Dialed Number        6314
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:   56     TIME STAMP: 10-AUG-2019  19:13
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     19:12:55 | Answer Time    19:13:03 | End Time      19:13:03
| Caller Station          6365      | Selected Station         6314
| Caller Circuit          03-09-07  | Selected Circuit         04-09-03
| Caller COS              4         | Selected COS             11
| Caller Routing Class    4         | Selected Routing Class   1
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            7935      | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     ANSWER
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
| Dialed Number        6314
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:   57     TIME STAMP: 10-AUG-2019  19:13
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     19:12:55 | Answer Time    19:13:03 | End Time      19:13:03
| Caller Station          6365      | Selected Station         6314
| Caller Circuit          03-09-07  | Selected Circuit         04-09-03
| Caller COS              4         | Selected COS             11
| Caller Routing Class    4         | Selected Routing Class   1
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            7935      | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     CONVERSATION BEFORE HOLD
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
| Dialed Number        6314
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:   58     TIME STAMP: 10-AUG-2019  19:13
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     19:13:03 | Answer Time    19:13:11 | End Time      19:13:11
| Caller Station          6365      | Selected Station         6314
| Caller Circuit          03-09-07  | Selected Circuit         04-09-03
| Caller COS              4         | Selected COS             11
| Caller Routing Class    4         | Selected Routing Class   1
```

6314 IN

| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7936 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 59 TIME STAMP: 10-AUG-2019 19:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:13:03 | Answer Time | 19:13:11 | End Time | 19:13:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7936 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 60 TIME STAMP: 10-AUG-2019 20:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:32:31 | Answer Time | 20:32:47 | End Time | 20:32:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6314 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8177 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 61 TIME STAMP: 10-AUG-2019 20:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |

6314 IN

| Start Time | 20:32:31 | Answer Time | 20:32:47 | End Time | 20:32:54 |
|---|---|---|---|---|---|

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6314 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8177 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 62 TIME STAMP: 10-AUG-2019 20:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:38:30 | Answer Time | 20:38:35 | End Time | 20:38:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6439 | Selected Station | 6314 |
| Caller Circuit | 04-08-13 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8197 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 63 TIME STAMP: 10-AUG-2019 20:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:38:30 | Answer Time | 20:38:35 | End Time | 20:38:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6439 | Selected Station | 6314 |
| Caller Circuit | 04-08-13 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8197 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 64 TIME STAMP: 10-AUG-2019 21:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:25:23 | Answer Time | 21:25:27 | End Time | 21:25:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8278 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 65 TIME STAMP: 10-AUG-2019 21:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:25:23 | Answer Time | 21:25:27 | End Time | 21:25:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8278 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 66 TIME STAMP: 10-AUG-2019 21:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:36:20 | Answer Time | 21:36:45 | End Time | 21:36:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6314 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8305 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

```
                                        6314 IN
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6313
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   67     TIME STAMP: 10-AUG-2019  21:37
|-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     21:36:20 | Answer Time    21:36:45 | End Time      21:37:20
|-----------------------------------------------------------------------------
| Caller Station          6225      | Selected Station         6314
| Caller Circuit          03-08-11  | Selected Circuit         04-09-03
| Caller COS              14        | Selected COS             11
| Caller Routing Class    4         | Selected Routing Class   1
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            8305      | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     IN CONVERSATION
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6313
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   68     TIME STAMP: 10-AUG-2019  21:40
|-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     21:39:52 | Answer Time    21:40:18 | End Time      21:40:18
|-----------------------------------------------------------------------------
| Caller Station          6367      | Selected Station         6314
| Caller Circuit          03-09-09  | Selected Circuit         04-09-03
| Caller COS              4         | Selected COS             11
| Caller Routing Class    4         | Selected Routing Class   1
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            8322      | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     ANSWER
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6313
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   69     TIME STAMP: 10-AUG-2019  21:40
|-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     21:39:52 | Answer Time    21:40:18 | End Time      21:40:35
|-----------------------------------------------------------------------------
| Caller Station          6367      | Selected Station         6314
| Caller Circuit          03-09-09  | Selected Circuit         04-09-03
| Caller COS              4         | Selected COS             11
```

6314 IN

| | | | |
|---|---|---|---|
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8322 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 70 TIME STAMP: 10-AUG-2019 22:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:28:44 | Answer Time | 22:28:53 | End Time | 22:28:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6314 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8418 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 71 TIME STAMP: 10-AUG-2019 22:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:28:44 | Answer Time | 22:28:53 | End Time | 22:29:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6314 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8418 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 72 TIME STAMP: 10-AUG-2019 22:58



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6314 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:58:24 | Answer Time | 22:58:33 | End Time | 22:58:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6314 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8499 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 73 TIME STAMP: 10-AUG-2019 22:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:58:24 | Answer Time | 22:58:33 | End Time | 22:58:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6314 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8499 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 74 TIME STAMP: 11-AUG-2019 0 :1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:01:32 | Answer Time | 0:01:40 | End Time | 0:01:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6126 | Selected Station | 6314 |
| Caller Circuit | 02-02-10 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8574 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 75 TIME STAMP: 11-AUG-2019 0 :1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:01:32 | Answer Time | 0:01:40 | End Time | 0:01:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6126 | Selected Station | 6314 |
| Caller Circuit | 02-02-10 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8574 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 76 TIME STAMP: 11-AUG-2019 0 :27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:27:00 | Answer Time | 0:27:04 | End Time | 0:27:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6366 | Selected Station | 6314 |
| Caller Circuit | 03-09-08 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8652 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 77 TIME STAMP: 11-AUG-2019 0 :27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:27:00 | Answer Time | 0:27:04 | End Time | 0:27:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6366 | Selected Station | 6314 |
| Caller Circuit | 03-09-08 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8652 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |

| | | | |
|---|---|---|---|
| | 6314 IN | | |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 78 TIME STAMP: 11-AUG-2019 0 :28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:28:32 | Answer Time | 0:28:56 | End Time | 0:28:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6314 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8665 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 79 TIME STAMP: 11-AUG-2019 0 :29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:28:32 | Answer Time | 0:28:56 | End Time | 0:29:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6314 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8665 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 80 TIME STAMP: 11-AUG-2019 0 :40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:40:03 | Answer Time | 0:40:11 | End Time | 0:40:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6314 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-03 |



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6314 IN

| | | | |
|---|---|---|---|
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8855 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 81 TIME STAMP: 11-AUG-2019 0 :40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:40:03 | Answer Time | 0:40:11 | End Time | 0:40:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6314 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8855 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 82 TIME STAMP: 11-AUG-2019 5 :52

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 5:51:39 | Answer Time | 5:52:03 | End Time | 5:52:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6366 | Selected Station | 6314 |
| Caller Circuit | 03-09-08 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9110 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 83 TIME STAMP: 11-AUG-2019 5 :52

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 5:51:39 | Answer Time | 5:52:03 | End Time | 5:52:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6366 | Selected Station | 6314 |
| Caller Circuit | 03-09-08 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9110 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 84 TIME STAMP: 11-AUG-2019 5 :59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 5:58:50 | Answer Time | | End Time | 5:59:11 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0357 | Selected Facility | |
| Record Audit | 9123 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9292340357 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 85 TIME STAMP: 11-AUG-2019 6 :46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 6:46:32 | Answer Time | 6:46:44 | End Time | 6:46:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6314 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9246 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 86 TIME STAMP: 11-AUG-2019 6 :46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 6:46:32 | Answer Time | 6:46:44 | End Time | 6:46:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6314 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9246 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 87 TIME STAMP: 11-AUG-2019 7 :36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 7:36:10 | Answer Time | 7:36:14 | End Time | 7:36:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6330 | Selected Station | 6314 |
| Caller Circuit | 04-09-01 | Selected Circuit | 04-09-03 |
| Caller COS | 99 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9388 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 88 TIME STAMP: 11-AUG-2019 7 :36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 7:36:10 | Answer Time | 7:36:14 | End Time | 7:36:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6330 | Selected Station | 6314 |
| Caller Circuit | 04-09-01 | Selected Circuit | 04-09-03 |
| Caller COS | 99 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9388 | Call Type | LINE TO LINE |

| | | | |
|---|---|---|---|
| | | 6314 IN | |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 89 TIME STAMP: 11-AUG-2019 8 :13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:12:57 | Answer Time | 8:13:02 | End Time | 8:13:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9476 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 90 TIME STAMP: 11-AUG-2019 8 :13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:12:57 | Answer Time | 8:13:02 | End Time | 8:13:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9476 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 91 TIME STAMP: 11-AUG-2019 8 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:20:27 | Answer Time | 8:20:29 | End Time | 8:20:29 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |

6314 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9604 | Selected Facility | |
| Record Audit | 9523 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9732079604 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 92 TIME STAMP: 11-AUG-2019 8 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:20:27 | Answer Time | 8:20:29 | End Time | 8:20:30 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9604 | Selected Facility | |
| Record Audit | 9519 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9732079604 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 93 TIME STAMP: 11-AUG-2019 8 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:20:30 | Answer Time | 8:20:30 | End Time | 8:20:30 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9519 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051513

RECORD NUMBER: 94 TIME STAMP: 11-AUG-2019 8 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:20:30 | Answer Time | 8:20:30 | End Time | 8:20:32 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9519 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 95 TIME STAMP: 11-AUG-2019 8 :26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:26:53 | Answer Time | 8:26:59 | End Time | 8:26:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9556 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 96 TIME STAMP: 11-AUG-2019 8 :27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:26:53 | Answer Time | 8:26:59 | End Time | 8:27:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9556 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |

| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 97 TIME STAMP: 11-AUG-2019 8 :32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:32:48 | Answer Time | 8:32:54 | End Time | 8:32:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6314 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9579 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 98 TIME STAMP: 11-AUG-2019 8 :34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:32:48 | Answer Time | 8:32:54 | End Time | 8:34:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6314 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9579 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 99 TIME STAMP: 11-AUG-2019 8 :38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:38:22 | Answer Time | 8:38:25 | End Time | 8:38:25 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4483 | Selected Facility | |

6314 IN

| | | | |
|---|---|---|---|
| Record Audit | 9612 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 6092764483 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 100 TIME STAMP: 11-AUG-2019 8 :38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:38:22 | Answer Time | 8:38:25 | End Time | 8:38:27 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4483 | Selected Facility | |
| Record Audit | 9612 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 6092764483 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 101 TIME STAMP: 11-AUG-2019 8 :44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:44:26 | Answer Time | 8:44:49 | End Time | 8:44:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9658 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 102 TIME STAMP: 11-AUG-2019 8 :44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:44:26 | Answer Time | 8:44:49 | End Time | 8:44:58 |



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6314 IN

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9658 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 103 TIME STAMP: 11-AUG-2019 8 :47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:47:00 | Answer Time | 8:47:07 | End Time | 8:47:07 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6678 | Selected Facility | |
| Record Audit | 9676 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code 6465296678

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 104 TIME STAMP: 11-AUG-2019 8 :47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:47:00 | Answer Time | 8:47:07 | End Time | 8:47:50 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6678 | Selected Facility | |
| Record Audit | 9676 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code 6465296678

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 105 TIME STAMP: 11-AUG-2019 10:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:26:21 | Answer Time | 10:26:24 | End Time | 10:26:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6314 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9909 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 106 TIME STAMP: 11-AUG-2019 10:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:26:21 | Answer Time | 10:26:24 | End Time | 10:26:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6314 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9909 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 107 TIME STAMP: 11-AUG-2019 10:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:49:03 | Answer Time | 10:49:07 | End Time | 10:49:07 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4008 | Selected Facility | |
| Record Audit | 35 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9734204008 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 108 TIME STAMP: 11-AUG-2019 10:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:49:03 | Answer Time | 10:49:07 | End Time | 10:49:08 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4008 | Selected Facility | |
| Record Audit | 33 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9734204008 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 109 TIME STAMP: 11-AUG-2019 10:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:49:08 | Answer Time | 10:49:08 | End Time | 10:49:08 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 33 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 110 TIME STAMP: 11-AUG-2019 10:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:49:08 | Answer Time | 10:49:08 | End Time | 10:49:09 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

```
                                        6314 IN
| Caller ANI                          | Selected Facility
| Record Audit            33          | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  111     TIME STAMP: 11-AUG-2019  10:54
|-----------------------------------------------------------------------------
| Start Date      8/11/19 | Answer Date     8/11/19 | End Date        8/11/19
| Start Time     10:54:20 | Answer Time    10:54:24 | End Time       10:54:24
|-----------------------------------------------------------------------------
| Caller Station          6265      | Selected Station          6314
| Caller Circuit          03-11-12  | Selected Circuit          04-09-03
| Caller COS              11        | Selected COS              11
| Caller Routing Class    1         | Selected Routing Class    1
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            66        | Call Type        LINE TO LINE
| Conference Audit                  | Call Status      ANSWER
| Access Code                       | Queue Status     NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6314
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  112     TIME STAMP: 11-AUG-2019  10:54
|-----------------------------------------------------------------------------
| Start Date      8/11/19 | Answer Date     8/11/19 | End Date        8/11/19
| Start Time     10:54:20 | Answer Time    10:54:24 | End Time       10:54:53
|-----------------------------------------------------------------------------
| Caller Station          6265      | Selected Station          6314
| Caller Circuit          03-11-12  | Selected Circuit          04-09-03
| Caller COS              11        | Selected COS              11
| Caller Routing Class    1         | Selected Routing Class    1
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            66        | Call Type        LINE TO LINE
| Conference Audit                  | Call Status      IN CONVERSATION
| Access Code                       | Queue Status     NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6314
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  113     TIME STAMP: 11-AUG-2019  11:10
|-----------------------------------------------------------------------------
| Start Date      8/11/19 | Answer Date             | End Date        8/11/19
| Start Time     11:09:55 | Answer Time             | End Time       11:10:08
```

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6314 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 115 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 114 TIME STAMP: 11-AUG-2019 11:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 11:12:48 | Answer Time | 11:12:51 | End Time | 11:12:51 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4483 | Selected Facility | |
| Record Audit | 120 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 6092764483 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 115 TIME STAMP: 11-AUG-2019 11:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 11:12:48 | Answer Time | 11:12:51 | End Time | 11:13:07 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4483 | Selected Facility | |
| Record Audit | 120 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 6092764483 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 116 TIME STAMP: 11-AUG-2019 11:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 11:13:28 | Answer Time | 11:13:28 | End Time | 11:13:28 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 120 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 117 TIME STAMP: 11-AUG-2019 11:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 11:13:28 | Answer Time | 11:13:28 | End Time | 11:13:32 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 120 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 118 TIME STAMP: 11-AUG-2019 11:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 11:31:12 | Answer Time | 11:31:16 | End Time | 11:31:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 214 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

```
| Dialed Number        6314
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:  119      TIME STAMP: 11-AUG-2019  11:31
| Start Date       8/11/19 | Answer Date     8/11/19 | End Date       8/11/19
| Start Time      11:31:12 | Answer Time    11:31:16 | End Time      11:31:33
| Caller Station           6261      | Selected Station          6314
| Caller Circuit           03-09-03  | Selected Circuit          04-09-03
| Caller COS               4         | Selected COS              11
| Caller Routing Class     4         | Selected Routing Class    1
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility         8
| Record Audit             214       | Call Type       LINE TO LINE
| Conference Audit                   | Call Status     IN CONVERSATION
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
| Dialed Number        6314
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:  120      TIME STAMP: 11-AUG-2019  11:31
| Start Date       8/11/19 | Answer Date     8/11/19 | End Date       8/11/19
| Start Time      11:31:35 | Answer Time    11:31:39 | End Time      11:31:39
| Caller Station           6261      | Selected Station          6314
| Caller Circuit           03-09-03  | Selected Circuit          04-09-03
| Caller COS               4         | Selected COS              11
| Caller Routing Class     4         | Selected Routing Class    1
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             214       | Call Type       LINE TO LINE
| Conference Audit                   | Call Status     ANSWER
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
| Dialed Number        6314
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:  121      TIME STAMP: 11-AUG-2019  11:31
| Start Date       8/11/19 | Answer Date     8/11/19 | End Date       8/11/19
| Start Time      11:31:35 | Answer Time    11:31:39 | End Time      11:31:45
| Caller Station           6261      | Selected Station          6314
| Caller Circuit           03-09-03  | Selected Circuit          04-09-03
| Caller COS               4         | Selected COS              11
| Caller Routing Class     4         | Selected Routing Class    1
```

```
                                        6314 IN
| Caller Switch ID        001         | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit            214         | Call Type        LINE TO LINE         |
| Conference Audit                    | Call Status      IN CONVERSATION      |
| Access Code                         | Queue Status     NULL QUEUE           |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number        6314                                                   |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  122      TIME STAMP: 11-AUG-2019  12:11                     |
|-----------------------------------------------------------------------------|
| Start Date      8/11/19 | Answer Date     8/11/19 | End Date        8/11/19 |
| Start Time     12:11:02 | Answer Time    12:11:06 | End Time       12:11:06 |
|-----------------------------------------------------------------------------|
| Caller Station          6480        | Selected Station          6314        |
| Caller Circuit          02-03-05    | Selected Circuit          04-09-03    |
| Caller COS              11          | Selected COS              11          |
| Caller Routing Class    1           | Selected Routing Class    1           |
| Caller Switch ID        001         | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit            360         | Call Type        LINE TO LINE         |
| Conference Audit                    | Call Status      ANSWER               |
| Access Code                         | Queue Status     NULL QUEUE           |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number        6313                                                   |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  123      TIME STAMP: 11-AUG-2019  12:12                     |
|-----------------------------------------------------------------------------|
| Start Date      8/11/19 | Answer Date     8/11/19 | End Date        8/11/19 |
| Start Time     12:11:02 | Answer Time    12:11:06 | End Time       12:12:14 |
|-----------------------------------------------------------------------------|
| Caller Station          6480        | Selected Station          6314        |
| Caller Circuit          02-03-05    | Selected Circuit          04-09-03    |
| Caller COS              11          | Selected COS              11          |
| Caller Routing Class    1           | Selected Routing Class    1           |
| Caller Switch ID        001         | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit            360         | Call Type        LINE TO LINE         |
| Conference Audit                    | Call Status      IN CONVERSATION      |
| Access Code                         | Queue Status     NULL QUEUE           |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number        6313                                                   |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  124      TIME STAMP: 11-AUG-2019  12:14                     |
|-----------------------------------------------------------------------------|
| Start Date      8/11/19 | Answer Date     8/11/19 | End Date        8/11/19 |
```

6314 IN

| Start Time | 12:14:02 | Answer Time | 12:14:33 | End Time | 12:14:33 |
|---|---|---|---|---|---|

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 366 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 125 TIME STAMP: 11-AUG-2019 12:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:14:02 | Answer Time | 12:14:33 | End Time | 12:14:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 366 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 126 TIME STAMP: 11-AUG-2019 12:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:23:58 | Answer Time | 12:24:14 | End Time | 12:24:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 403 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 127 TIME STAMP: 11-AUG-2019 12:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:23:58 | Answer Time | 12:24:14 | End Time | 12:24:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 403 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 128 TIME STAMP: 11-AUG-2019 12:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:25:50 | Answer Time | 12:26:08 | End Time | 12:26:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6227 | Selected Station | 6314 |
| Caller Circuit | 04-08-06 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 411 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 129 TIME STAMP: 11-AUG-2019 12:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:25:50 | Answer Time | 12:26:08 | End Time | 12:26:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6227 | Selected Station | 6314 |
| Caller Circuit | 04-08-06 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 411 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |

6314 IN

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 130 TIME STAMP: 11-AUG-2019 12:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:38:25 | Answer Time | 12:38:30 | End Time | 12:38:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6266 | Selected Station | 6314 |
| Caller Circuit | 03-08-09 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 459 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 131 TIME STAMP: 11-AUG-2019 12:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:38:25 | Answer Time | 12:38:30 | End Time | 12:38:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6266 | Selected Station | 6314 |
| Caller Circuit | 03-08-09 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 459 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 132 TIME STAMP: 11-AUG-2019 13:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 13:00:43 | Answer Time | 13:00:57 | End Time | 13:00:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-03 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |

6314 IN

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5308 | Selected Facility | |
| Record Audit | 512 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9177045308 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 133 TIME STAMP: 11-AUG-2019 13:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 13:00:43 | Answer Time | 13:00:57 | End Time | 13:01:18 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-03 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5308 | Selected Facility | |
| Record Audit | 512 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9177045308 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 134 TIME STAMP: 11-AUG-2019 13:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 13:11:25 | Answer Time | 13:11:29 | End Time | 13:11:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6314 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 546 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 135 TIME STAMP: 11-AUG-2019 13:11

6314 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 13:11:25 | Answer Time | 13:11:29 | End Time | 13:11:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6314 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 546 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 136 TIME STAMP: 11-AUG-2019 13:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 13:14:43 | Answer Time | 13:14:56 | End Time | 13:14:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6247 | Selected Station | 6314 |
| Caller Circuit | 03-05-04 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 556 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 137 TIME STAMP: 11-AUG-2019 13:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 13:14:43 | Answer Time | 13:14:56 | End Time | 13:15:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6247 | Selected Station | 6314 |
| Caller Circuit | 03-05-04 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 556 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 138 TIME STAMP: 11-AUG-2019 13:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 13:38:08 | Answer Time | 13:38:19 | End Time | 13:38:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6453 | Selected Station | 6314 |
| Caller Circuit | 04-11-14 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 646 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 139 TIME STAMP: 11-AUG-2019 13:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 13:38:08 | Answer Time | 13:38:19 | End Time | 13:38:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6453 | Selected Station | 6314 |
| Caller Circuit | 04-11-14 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 646 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 140 TIME STAMP: 11-AUG-2019 13:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 13:59:04 | Answer Time | | End Time | 13:59:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6294 | Selected Station | 6314 |
| Caller Circuit | 03-13-15 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 695 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |

```
                                        6314 IN
| Access Code                          | Queue Status    NULL QUEUE                |
| Code Validation                      | Queue Time                                |
|-----------------------------------------------------------------------------------|
| Dialed Number        6314                                                         |
| Account Code                                                                      |
| Authorization Code                                                                |
-------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------------
| RECORD NUMBER:  141      TIME STAMP: 11-AUG-2019  16:19                           |
|-----------------------------------------------------------------------------------|
| Start Date       8/11/19 | Answer Date      8/11/19 | End Date        8/11/19 |
| Start Time      16:18:57 | Answer Time     16:19:09 | End Time       16:19:09 |
|-----------------------------------------------------------------------------------|
| Caller Station           6439      | Selected Station          6314              |
| Caller Circuit           04-08-13  | Selected Circuit          04-09-03          |
| Caller COS               11        | Selected COS              11                |
| Caller Routing Class     1         | Selected Routing Class    1                 |
| Caller Switch ID         001       | Selected Route Pattern                      |
| Caller ANI                         | Selected Facility                           |
| Record Audit             960       | Call Type       LINE TO LINE                |
| Conference Audit                   | Call Status     ANSWER                      |
| Access Code                        | Queue Status    NULL QUEUE                  |
| Code Validation                    | Queue Time                                  |
|-----------------------------------------------------------------------------------|
| Dialed Number        6313                                                         |
| Account Code                                                                      |
| Authorization Code                                                                |
-------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------------
| RECORD NUMBER:  142      TIME STAMP: 11-AUG-2019  16:19                           |
|-----------------------------------------------------------------------------------|
| Start Date       8/11/19 | Answer Date      8/11/19 | End Date        8/11/19 |
| Start Time      16:18:57 | Answer Time     16:19:09 | End Time       16:19:55 |
|-----------------------------------------------------------------------------------|
| Caller Station           6439      | Selected Station          6314              |
| Caller Circuit           04-08-13  | Selected Circuit          04-09-03          |
| Caller COS               11        | Selected COS              11                |
| Caller Routing Class     1         | Selected Routing Class    1                 |
| Caller Switch ID         001       | Selected Route Pattern                      |
| Caller ANI                         | Selected Facility                           |
| Record Audit             960       | Call Type       LINE TO LINE                |
| Conference Audit                   | Call Status     IN CONVERSATION             |
| Access Code                        | Queue Status    NULL QUEUE                  |
| Code Validation                    | Queue Time                                  |
|-----------------------------------------------------------------------------------|
| Dialed Number        6313                                                         |
| Account Code                                                                      |
| Authorization Code                                                                |
-------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------------
| RECORD NUMBER:  143      TIME STAMP: 11-AUG-2019  22:15                           |
|-----------------------------------------------------------------------------------|
| Start Date       8/11/19 | Answer Date      8/11/19 | End Date        8/11/19 |
| Start Time      22:15:12 | Answer Time     22:15:18 | End Time       22:15:18 |
|-----------------------------------------------------------------------------------|
| Caller Station           6261      | Selected Station          6314              |
| Caller Circuit           03-09-03  | Selected Circuit          04-09-03          |
```

6314 IN

| | | | |
|---|---|---|---|
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1565 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 144 TIME STAMP: 11-AUG-2019 22:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 22:15:12 | Answer Time | 22:15:18 | End Time | 22:15:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1565 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 145 TIME STAMP: 12-AUG-2019 0 :15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/12/19 | Answer Date | 8/12/19 | End Date | 8/12/19 |
| Start Time | 0:15:33 | Answer Time | 0:15:40 | End Time | 0:15:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6314 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1693 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 146 TIME STAMP: 12-AUG-2019 0 :15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/12/19 | Answer Date | 8/12/19 | End Date | 8/12/19 |
| Start Time | 0:15:33 | Answer Time | 0:15:40 | End Time | 0:15:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6314 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1693 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 147 TIME STAMP: 12-AUG-2019 1 :11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/12/19 | Answer Date | 8/12/19 | End Date | 8/12/19 |
| Start Time | 1:10:53 | Answer Time | 1:11:00 | End Time | 1:11:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6314 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1955 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 148 TIME STAMP: 12-AUG-2019 1 :11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/12/19 | Answer Date | 8/12/19 | End Date | 8/12/19 |
| Start Time | 1:10:53 | Answer Time | 1:11:00 | End Time | 1:11:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6314 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1955 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |

| Authorization Code |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 149 TIME STAMP: 12-AUG-2019 7 :18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/12/19 | Answer Date | 8/12/19 | End Date | 8/12/19 |
| Start Time | 7:18:28 | Answer Time | 7:18:33 | End Time | 7:18:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6314 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2424 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 150 TIME STAMP: 12-AUG-2019 7 :18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/12/19 | Answer Date | 8/12/19 | End Date | 8/12/19 |
| Start Time | 7:18:28 | Answer Time | 7:18:33 | End Time | 7:18:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6314 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2424 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 151 TIME STAMP: 12-AUG-2019 7 :28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/12/19 | Answer Date | 8/12/19 | End Date | 8/12/19 |
| Start Time | 7:28:31 | Answer Time | 7:28:36 | End Time | 7:28:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6240 | Selected Station | 6314 |
| Caller Circuit | 03-13-08 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2480 | Call Type | LINE TO LINE |

| | | 6314 IN | |
|---|---|---|---|
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |



EFTA00051535

6314 OUT

CDR ...? DISP /AFTER 08-08-19 /SELECTED-STATION=6314

--- CDR Data ---

| RECORD NUMBER: 1 | TIME STAMP: 9 -AUG-2019 14:6 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:05:41 | Answer Time | 14:06:08 | End Time | 14:06:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6454 | Selected Station | 6314 |
| Caller Circuit | 04-11-15 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1182 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 2 | TIME STAMP: 9 -AUG-2019 14:6 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:05:41 | Answer Time | 14:06:08 | End Time | 14:06:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6454 | Selected Station | 6314 |
| Caller Circuit | 04-11-15 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1182 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 3 | TIME STAMP: 9 -AUG-2019 14:25 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:25:01 | Answer Time | | End Time | 14:25:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6376 | Selected Station | 6314 |
| Caller Circuit | 03-13-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1420 | Call Type | LINE TO LINE |

| | | | |
|---|---|---|---|
| | | 6314 OUT | |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 4 TIME STAMP: 9 -AUG-2019 14:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:25:07 | Answer Time | 14:25:16 | End Time | 14:25:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6376 | Selected Station | 6314 |
| Caller Circuit | 03-13-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1422 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 5 TIME STAMP: 9 -AUG-2019 14:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:25:07 | Answer Time | 14:25:16 | End Time | 14:25:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6376 | Selected Station | 6314 |
| Caller Circuit | 03-13-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1422 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 6 TIME STAMP: 9 -AUG-2019 15:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:48:01 | Answer Time | | End Time | 15:48:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6314 |

6314 OUT

| | | | |
|---|---|---|---|
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1935 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 7 TIME STAMP: 9 -AUG-2019 16:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:04:00 | Answer Time | 16:04:09 | End Time | 16:04:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6314 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2022 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 8 TIME STAMP: 9 -AUG-2019 16:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:04:00 | Answer Time | 16:04:09 | End Time | 16:04:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6314 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2022 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051538

6314 OUT

RECORD NUMBER: 9 TIME STAMP: 9 -AUG-2019 16:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:45:23 | Answer Time | 16:45:41 | End Time | 16:45:41 |

| | | | |
|---|---|---|---|
| Caller Station | 1487 | Selected Station | 6314 |
| Caller Circuit | 04-12-07 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2201 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 10 TIME STAMP: 9 -AUG-2019 16:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:45:23 | Answer Time | 16:45:41 | End Time | 16:45:52 |

| | | | |
|---|---|---|---|
| Caller Station | 1487 | Selected Station | 6314 |
| Caller Circuit | 04-12-07 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2201 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 11 TIME STAMP: 9 -AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:23:33 | Answer Time | 17:23:38 | End Time | 17:23:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6271 | Selected Station | 6314 |
| Caller Circuit | 03-13-11 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 2332 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 12 TIME STAMP: 9 -AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:23:33 | Answer Time | 17:23:38 | End Time | 17:23:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6271 | Selected Station | 6314 |
| Caller Circuit | 03-13-11 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 2332 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | TRANSFER REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 13 TIME STAMP: 9 -AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:23:45 | Answer Time | 17:23:45 | End Time | 17:23:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 2332 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 14 TIME STAMP: 9 -AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:23:45 | Answer Time | 17:23:45 | End Time | 17:23:46 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | 42 |

| | | | |
|---|---|---|---|
| Record Audit | 2332 | 6314 OUT<br>Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6314 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 15 TIME STAMP: 9 -AUG-2019 17:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:32:17 | Answer Time | 17:32:23 | End Time | 17:32:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6314 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2392 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 16 TIME STAMP: 9 -AUG-2019 17:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:32:17 | Answer Time | 17:32:23 | End Time | 17:32:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6314 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2392 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 17 TIME STAMP: 9 -AUG-2019 17:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:32:49 | Answer Time | 17:32:56 | End Time | 17:32:56 |



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6314 OUT

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2397 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 18 TIME STAMP: 9 -AUG-2019 17:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:32:49 | Answer Time | 17:32:56 | End Time | 17:33:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2397 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 19 TIME STAMP: 9 -AUG-2019 18:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:18:24 | Answer Time | 18:18:30 | End Time | 18:18:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2560 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 20 TIME STAMP: 9 -AUG-2019 18:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:18:24 | Answer Time | 18:18:30 | End Time | 18:19:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2560 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 21 TIME STAMP: 9 -AUG-2019 19:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:03:12 | Answer Time | 19:03:21 | End Time | 19:03:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2720 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 22 TIME STAMP: 9 -AUG-2019 19:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:03:12 | Answer Time | 19:03:21 | End Time | 19:03:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2720 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 23 TIME STAMP: 9 -AUG-2019 19:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:06:08 | Answer Time | 19:06:12 | End Time | 19:06:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2729 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 24 TIME STAMP: 9 -AUG-2019 19:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:06:08 | Answer Time | 19:06:12 | End Time | 19:06:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2729 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 25 TIME STAMP: 9 -AUG-2019 19:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:13:23 | Answer Time | 19:13:32 | End Time | 19:13:32 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| | | 6314 OUT | |
| Caller ANI | 1965 | Selected Facility | |
| Record Audit | 2747 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | 9085781965 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 26 TIME STAMP: 9 -AUG-2019 19:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:13:23 | Answer Time | 19:13:32 | End Time | 19:13:33 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1965 | Selected Facility | |
| Record Audit | 2745 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | 9085781965 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 27 TIME STAMP: 9 -AUG-2019 19:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:13:33 | Answer Time | 19:13:33 | End Time | 19:13:33 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2745 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 28 TIME STAMP: 9 -AUG-2019 19:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:13:33 | Answer Time | 19:13:33 | End Time | 19:14:56 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2745 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 29 TIME STAMP: 9 -AUG-2019 19:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:26:57 | Answer Time | 19:27:10 | End Time | 19:27:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6314 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2781 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 30 TIME STAMP: 9 -AUG-2019 19:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:26:57 | Answer Time | 19:27:10 | End Time | 19:28:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6314 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2781 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 31 TIME STAMP: 9 -AUG-2019 19:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:49:18 | Answer Time | 19:49:25 | End Time | 19:49:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6314 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2835 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 32 TIME STAMP: 9 -AUG-2019 19:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:49:18 | Answer Time | 19:49:25 | End Time | 19:49:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6314 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2835 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 33 TIME STAMP: 9 -AUG-2019 21:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:59:27 | Answer Time | 21:59:46 | End Time | 21:59:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6314 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3074 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

6314 OUT

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 34 TIME STAMP: 9 -AUG-2019 21:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:59:27 | Answer Time | 21:59:46 | End Time | 21:59:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6314 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3074 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 35 TIME STAMP: 10-AUG-2019 16:52

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:52:46 | Answer Time | 16:52:50 | End Time | 16:52:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6314 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7490 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 36 TIME STAMP: 10-AUG-2019 16:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:52:46 | Answer Time | 16:52:50 | End Time | 16:53:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6314 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

| | | | |
|---|---|---|---|
| | | 6314 OUT | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7490 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 37 TIME STAMP: 10-AUG-2019 16:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:59:00 | Answer Time | 16:59:13 | End Time | 16:59:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7533 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 38 TIME STAMP: 10-AUG-2019 16:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:59:00 | Answer Time | 16:59:13 | End Time | 16:59:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7533 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 39 TIME STAMP: 10-AUG-2019 16:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |

6314 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 16:59:13 | Answer Time | 16:59:32 | End Time | 16:59:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7535 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 40 TIME STAMP: 10-AUG-2019 16:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:59:13 | Answer Time | 16:59:32 | End Time | 16:59:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7535 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 41 TIME STAMP: 10-AUG-2019 18:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:25:40 | Answer Time | 18:25:46 | End Time | 18:25:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6439 | Selected Station | 6314 |
| Caller Circuit | 04-08-13 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7819 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |



EFTA00051550

6314 OUT

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 42 TIME STAMP: 10-AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:25:40 | Answer Time | 18:25:46 | End Time | 18:27:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6439 | Selected Station | 6314 |
| Caller Circuit | 04-08-13 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7819 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 43 TIME STAMP: 10-AUG-2019 19:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:12:34 | Answer Time | | End Time | 19:12:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7931 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 44 TIME STAMP: 10-AUG-2019 19:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:12:55 | Answer Time | 19:13:03 | End Time | 19:13:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7935 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

6314 OUT

| | |
|---|---|
| Code Validation | Queue Time |
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 45 TIME STAMP: 10-AUG-2019 19:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:12:55 | Answer Time | 19:13:03 | End Time | 19:13:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7935 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 46 TIME STAMP: 10-AUG-2019 19:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:13:03 | Answer Time | 19:13:11 | End Time | 19:13:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7936 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 47 TIME STAMP: 10-AUG-2019 19:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:13:03 | Answer Time | 19:13:11 | End Time | 19:13:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |

| | | | |
|---|---|---|---|
| | | 6314 OUT | |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7936 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 48 TIME STAMP: 10-AUG-2019 20:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:32:31 | Answer Time | 20:32:47 | End Time | 20:32:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6314 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8177 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 49 TIME STAMP: 10-AUG-2019 20:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:32:31 | Answer Time | 20:32:47 | End Time | 20:32:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6314 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8177 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 50 TIME STAMP: 10-AUG-2019 20:38

6314 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:38:30 | Answer Time | 20:38:35 | End Time | 20:38:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6439 | Selected Station | 6314 |
| Caller Circuit | 04-08-13 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8197 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 51 TIME STAMP: 10-AUG-2019 20:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:38:30 | Answer Time | 20:38:35 | End Time | 20:38:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6439 | Selected Station | 6314 |
| Caller Circuit | 04-08-13 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8197 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 52 TIME STAMP: 10-AUG-2019 21:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:25:23 | Answer Time | 21:25:27 | End Time | 21:25:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8278 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 53 TIME STAMP: 10-AUG-2019 21:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:25:23 | Answer Time | 21:25:27 | End Time | 21:25:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8278 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 54 TIME STAMP: 10-AUG-2019 21:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:36:20 | Answer Time | 21:36:45 | End Time | 21:36:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6314 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8305 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 55 TIME STAMP: 10-AUG-2019 21:37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:36:20 | Answer Time | 21:36:45 | End Time | 21:37:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6314 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8305 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |

| | | | |
|---|---|---|---|
| | 6314 OUT | | |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 56 TIME STAMP: 10-AUG-2019 21:40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:39:52 | Answer Time | 21:40:18 | End Time | 21:40:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6314 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8322 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 57 TIME STAMP: 10-AUG-2019 21:40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:39:52 | Answer Time | 21:40:18 | End Time | 21:40:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6314 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8322 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 58 TIME STAMP: 10-AUG-2019 22:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:28:44 | Answer Time | 22:28:53 | End Time | 22:28:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6314 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-09-03 |

| | | | |
|---|---|---|---|
| | | 6314 OUT | |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8418 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 59 TIME STAMP: 10-AUG-2019 22:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:28:44 | Answer Time | 22:28:53 | End Time | 22:29:03 |

| | | | |
|---|---|---|---|
| | | Selected Station | 6314 |
| Caller Station | 6449 | Selected Circuit | 04-09-03 |
| Caller Circuit | 04-08-05 | Selected COS | 11 |
| Caller COS | 11 | Selected Routing Class | 1 |
| Caller Routing Class | 1 | Selected Route Pattern | |
| Caller Switch ID | 001 | Selected Facility | |
| Caller ANI | | Call Type | LINE TO LINE |
| Record Audit | 8418 | Call Status | CONVERSATION BEFORE HOLD |
| Conference Audit | | Queue Status | NULL QUEUE |
| Access Code | | Queue Time | |
| Code Validation | | | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 60 TIME STAMP: 10-AUG-2019 22:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:58:24 | Answer Time | 22:58:33 | End Time | 22:58:33 |

| | | | |
|---|---|---|---|
| | | Selected Station | 6314 |
| Caller Station | 6225 | Selected Circuit | 04-09-03 |
| Caller Circuit | 03-08-11 | Selected COS | 11 |
| Caller COS | 14 | Selected Routing Class | 1 |
| Caller Routing Class | 4 | Selected Route Pattern | |
| Caller Switch ID | 001 | Selected Facility | |
| Caller ANI | | Call Type | LINE TO LINE |
| Record Audit | 8499 | Call Status | ANSWER |
| Conference Audit | | Queue Status | NULL QUEUE |
| Access Code | | Queue Time | |
| Code Validation | | | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 61 TIME STAMP: 10-AUG-2019 22:58

6314 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:58:24 | Answer Time | 22:58:33 | End Time | 22:58:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6314 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8499 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 62 TIME STAMP: 11-AUG-2019 0 :1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:01:32 | Answer Time | 0:01:40 | End Time | 0:01:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6126 | Selected Station | 6314 |
| Caller Circuit | 02-02-10 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8574 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 63 TIME STAMP: 11-AUG-2019 0 :1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:01:32 | Answer Time | 0:01:40 | End Time | 0:01:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6126 | Selected Station | 6314 |
| Caller Circuit | 02-02-10 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8574 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 64 TIME STAMP: 11-AUG-2019 0 :27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:27:00 | Answer Time | 0:27:04 | End Time | 0:27:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6366 | Selected Station | 6314 |
| Caller Circuit | 03-09-08 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8652 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 65 TIME STAMP: 11-AUG-2019 0 :27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:27:00 | Answer Time | 0:27:04 | End Time | 0:27:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6366 | Selected Station | 6314 |
| Caller Circuit | 03-09-08 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8652 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 66 TIME STAMP: 11-AUG-2019 0 :28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:28:32 | Answer Time | 0:28:56 | End Time | 0:28:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6314 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8665 | Call Type | LINE TO LINE |

| | | | |
|---|---|---|---|
| Conference Audit | | 6314 OUT | |
| Access Code | | Call Status | ANSWER |
| Code Validation | | Queue Status | NULL QUEUE |
| | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 67 TIME STAMP: 11-AUG-2019 0 :29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:28:32 | Answer Time | 0:28:56 | End Time | 0:29:08 |
| Caller Station | 6367 | Selected Station | | 6314 | |
| Caller Circuit | 03-09-09 | Selected Circuit | | 04-09-03 | |
| Caller COS | 4 | Selected COS | | 11 | |
| Caller Routing Class | 4 | Selected Routing Class | | 1 | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 8665 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | IN CONVERSATION | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6313 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 68 TIME STAMP: 11-AUG-2019 0 :40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:40:03 | Answer Time | 0:40:11 | End Time | 0:40:11 |
| Caller Station | 6367 | Selected Station | | 6314 | |
| Caller Circuit | 03-09-09 | Selected Circuit | | 04-09-03 | |
| Caller COS | 4 | Selected COS | | 11 | |
| Caller Routing Class | 4 | Selected Routing Class | | 1 | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 8855 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | ANSWER | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6468 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 69 TIME STAMP: 11-AUG-2019 0 :40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:40:03 | Answer Time | 0:40:11 | End Time | 0:40:19 |
| Caller Station | 6367 | Selected Station | | 6314 | |

| | | | |
|---|---|---|---|
| | | 6314 OUT | |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8855 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 70 TIME STAMP: 11-AUG-2019 5 :52

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 5:51:39 | Answer Time | 5:52:03 | End Time | 5:52:03 |

| | | | |
|---|---|---|---|
| | | Selected Station | 6314 |
| Caller Station | 6366 | Selected Circuit | 04-09-03 |
| Caller Circuit | 03-09-08 | Selected COS | 11 |
| Caller COS | 4 | Selected Routing Class | 1 |
| Caller Routing Class | 4 | Selected Route Pattern | |
| Caller Switch ID | 001 | Selected Facility | |
| Caller ANI | | Call Type | LINE TO LINE |
| Record Audit | 9110 | Call Status | ANSWER |
| Conference Audit | | Queue Status | NULL QUEUE |
| Access Code | | Queue Time | |
| Code Validation | | | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 71 TIME STAMP: 11-AUG-2019 5 :52

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 5:51:39 | Answer Time | 5:52:03 | End Time | 5:52:22 |

| | | | |
|---|---|---|---|
| | | Selected Station | 6314 |
| Caller Station | 6366 | Selected Circuit | 04-09-03 |
| Caller Circuit | 03-09-08 | Selected COS | 11 |
| Caller COS | 4 | Selected Routing Class | 1 |
| Caller Routing Class | 4 | Selected Route Pattern | |
| Caller Switch ID | 001 | Selected Facility | |
| Caller ANI | | Call Type | LINE TO LINE |
| Record Audit | 9110 | Call Status | IN CONVERSATION |
| Conference Audit | | Queue Status | NULL QUEUE |
| Access Code | | Queue Time | |
| Code Validation | | | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

6314 OUT

RECORD NUMBER: 72 TIME STAMP: 11-AUG-2019 5 :59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 5:58:50 | Answer Time | | End Time | 5:59:11 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0357 | Selected Facility | |
| Record Audit | 9123 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9292340357 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 73 TIME STAMP: 11-AUG-2019 6 :46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 6:46:32 | Answer Time | 6:46:44 | End Time | 6:46:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6314 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9246 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 74 TIME STAMP: 11-AUG-2019 6 :46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 6:46:32 | Answer Time | 6:46:44 | End Time | 6:46:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6314 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9246 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 75 TIME STAMP: 11-AUG-2019 7 :36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 7:36:10 | Answer Time | 7:36:14 | End Time | 7:36:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6330 | Selected Station | 6314 |
| Caller Circuit | 04-09-01 | Selected Circuit | 04-09-03 |
| Caller COS | 99 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9388 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 76 TIME STAMP: 11-AUG-2019 7 :36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 7:36:10 | Answer Time | 7:36:14 | End Time | 7:36:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6330 | Selected Station | 6314 |
| Caller Circuit | 04-09-01 | Selected Circuit | 04-09-03 |
| Caller COS | 99 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9388 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 77 TIME STAMP: 11-AUG-2019 8 :13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:12:57 | Answer Time | 8:13:02 | End Time | 8:13:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| Record Audit | 9476 | 6314 OUT<br>Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6314 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 78 TIME STAMP: 11-AUG-2019 8 :13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:12:57 | Answer Time | 8:13:02 | End Time | 8:13:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9476 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6314 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 79 TIME STAMP: 11-AUG-2019 8 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:20:27 | Answer Time | 8:20:29 | End Time | 8:20:29 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9604 | Selected Facility | |
| Record Audit | 9523 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | 9732079604 | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 80 TIME STAMP: 11-AUG-2019 8 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:20:27 | Answer Time | 8:20:29 | End Time | 8:20:30 |

6314 OUT

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9604 | Selected Facility | |
| Record Audit | 9519 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code 9732079604

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 81 TIME STAMP: 11-AUG-2019 8 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:20:30 | Answer Time | 8:20:30 | End Time | 8:20:30 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9519 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 82 TIME STAMP: 11-AUG-2019 8 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:20:30 | Answer Time | 8:20:30 | End Time | 8:20:32 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9519 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051565

RECORD NUMBER: 83 TIME STAMP: 11-AUG-2019 8 :26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:26:53 | Answer Time | 8:26:59 | End Time | 8:26:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9556 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 84 TIME STAMP: 11-AUG-2019 8 :27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:26:53 | Answer Time | 8:26:59 | End Time | 8:27:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9556 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 85 TIME STAMP: 11-AUG-2019 8 :32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:32:48 | Answer Time | 8:32:54 | End Time | 8:32:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6314 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9579 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

6314 OUT

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 86 TIME STAMP: 11-AUG-2019 8 :34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:32:48 | Answer Time | 8:32:54 | End Time | 8:34:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6314 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | 9579 | Selected Facility | |
| Record Audit | | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 87 TIME STAMP: 11-AUG-2019 8 :38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:38:22 | Answer Time | 8:38:25 | End Time | 8:38:25 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4483 | Selected Facility | |
| Record Audit | 9612 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 6092764483 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 88 TIME STAMP: 11-AUG-2019 8 :38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:38:22 | Answer Time | 8:38:25 | End Time | 8:38:27 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| | | 6314 OUT | |
| Caller ANI | 4483 | Selected Facility | |
| Record Audit | 9612 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 6092764483 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 89 TIME STAMP: 11-AUG-2019 8 :44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:44:26 | Answer Time | 8:44:49 | End Time | 8:44:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9658 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 90 TIME STAMP: 11-AUG-2019 8 :44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:44:26 | Answer Time | 8:44:49 | End Time | 8:44:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9658 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 91 TIME STAMP: 11-AUG-2019 8 :47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:47:00 | Answer Time | 8:47:07 | End Time | 8:47:07 |



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6314 OUT

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6678 | Selected Facility | |
| Record Audit | 9676 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 6465296678 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 92 TIME STAMP: 11-AUG-2019 8 :47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:47:00 | Answer Time | 8:47:07 | End Time | 8:47:50 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6678 | Selected Facility | |
| Record Audit | 9676 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 6465296678 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 93 TIME STAMP: 11-AUG-2019 10:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:26:21 | Answer Time | 10:26:24 | End Time | 10:26:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6314 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9909 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

6314 OUT

RECORD NUMBER: 94 TIME STAMP: 11-AUG-2019 10:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:26:21 | Answer Time | 10:26:24 | End Time | 10:26:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6314 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9909 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 95 TIME STAMP: 11-AUG-2019 10:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:49:03 | Answer Time | 10:49:07 | End Time | 10:49:07 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4008 | Selected Facility | |
| Record Audit | 35 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code 9734204008

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 96 TIME STAMP: 11-AUG-2019 10:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:49:03 | Answer Time | 10:49:07 | End Time | 10:49:08 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4008 | Selected Facility | |
| Record Audit | 33 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code 9734204008

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 97 TIME STAMP: 11-AUG-2019 10:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:49:08 | Answer Time | 10:49:08 | End Time | 10:49:08 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 33 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 98 TIME STAMP: 11-AUG-2019 10:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:49:08 | Answer Time | 10:49:08 | End Time | 10:49:09 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 33 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 99 TIME STAMP: 11-AUG-2019 10:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:54:20 | Answer Time | 10:54:24 | End Time | 10:54:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

| | | | |
|---|---|---|---|
| | | 6314 OUT | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 66 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 100 TIME STAMP: 11-AUG-2019 10:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:54:20 | Answer Time | 10:54:24 | End Time | 10:54:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 66 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 101 TIME STAMP: 11-AUG-2019 11:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 11:09:55 | Answer Time | | End Time | 11:10:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6314 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 115 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 102 TIME STAMP: 11-AUG-2019 11:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |



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6314 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 11:12:48 | Answer Time | 11:12:51 | End Time | 11:12:51 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4483 | Selected Facility | |
| Record Audit | 120 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 6092764483 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 103 TIME STAMP: 11-AUG-2019 11:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 11:12:48 | Answer Time | 11:12:51 | End Time | 11:13:07 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4483 | Selected Facility | |
| Record Audit | 120 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 6092764483 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 104 TIME STAMP: 11-AUG-2019 11:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 11:13:28 | Answer Time | 11:13:28 | End Time | 11:13:28 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 120 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |



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Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 105 TIME STAMP: 11-AUG-2019 11:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 11:13:28 | Answer Time | 11:13:28 | End Time | 11:13:32 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 120 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 106 TIME STAMP: 11-AUG-2019 11:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 11:31:12 | Answer Time | 11:31:16 | End Time | 11:31:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 214 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 107 TIME STAMP: 11-AUG-2019 11:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 11:31:12 | Answer Time | 11:31:16 | End Time | 11:31:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 214 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |

| | | | |
|---|---|---|---|
| | 6314 OUT | | |
| Code Validation | | Queue Time | |
| Dialed Number | 6314 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 108 TIME STAMP: 11-AUG-2019 11:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 11:31:35 | Answer Time | 11:31:39 | End Time | 11:31:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 214 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 109 TIME STAMP: 11-AUG-2019 11:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 11:31:35 | Answer Time | 11:31:39 | End Time | 11:31:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 214 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 110 TIME STAMP: 11-AUG-2019 12:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:11:02 | Answer Time | 12:11:06 | End Time | 12:11:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6480 | Selected Station | 6314 |
| Caller Circuit | 02-03-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |

| | | | |
|---|---|---|---|
| | | 6314 OUT | |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 360 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 111 TIME STAMP: 11-AUG-2019 12:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:11:02 | Answer Time | 12:11:06 | End Time | 12:12:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6480 | Selected Station | 6314 |
| Caller Circuit | 02-03-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 360 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 112 TIME STAMP: 11-AUG-2019 12:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:14:02 | Answer Time | 12:14:33 | End Time | 12:14:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 366 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 113 TIME STAMP: 11-AUG-2019 12:14

6314 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:14:02 | Answer Time | 12:14:33 | End Time | 12:14:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 366 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 114 TIME STAMP: 11-AUG-2019 12:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:23:58 | Answer Time | 12:24:14 | End Time | 12:24:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 403 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 115 TIME STAMP: 11-AUG-2019 12:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:23:58 | Answer Time | 12:24:14 | End Time | 12:24:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 403 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 116 TIME STAMP: 11-AUG-2019 12:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:25:50 | Answer Time | 12:26:08 | End Time | 12:26:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6227 | Selected Station | 6314 |
| Caller Circuit | 04-08-06 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 411 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 117 TIME STAMP: 11-AUG-2019 12:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:25:50 | Answer Time | 12:26:08 | End Time | 12:26:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6227 | Selected Station | 6314 |
| Caller Circuit | 04-08-06 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 411 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 118 TIME STAMP: 11-AUG-2019 12:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:38:25 | Answer Time | 12:38:30 | End Time | 12:38:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6266 | Selected Station | 6314 |
| Caller Circuit | 03-08-09 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 459 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |

```
                                        6314 OUT
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
-------------------------------------------------------------------------
| Dialed Number        6313
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  119      TIME STAMP: 11-AUG-2019  12:38
-------------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date      8/11/19 | End Date        8/11/19
| Start Time      12:38:25 | Answer Time     12:38:30 | End Time       12:38:43
-------------------------------------------------------------------------
| Caller Station           6266     | Selected Station          6314
| Caller Circuit           03-08-09 | Selected Circuit          04-09-03
| Caller COS               11       | Selected COS              11
| Caller Routing Class     1        | Selected Routing Class    1
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             459      | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     IN CONVERSATION
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
-------------------------------------------------------------------------
| Dialed Number        6313
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  120      TIME STAMP: 11-AUG-2019  13:0
-------------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date      8/11/19 | End Date        8/11/19
| Start Time      13:00:43 | Answer Time     13:00:57 | End Time       13:00:57
-------------------------------------------------------------------------
| Caller Trunk Group       5        | Selected Station          6314
| Caller Circuit           01-12-03 | Selected Circuit          04-09-03
| Caller COS               107      | Selected COS              11
| Caller Routing Class     1        | Selected Routing Class    1
| Caller Switch ID                  | Selected Route Pattern
| Caller ANI               5308     | Selected Facility
| Record Audit             512      | Call Type       TRUNK TO LINE
| Conference Audit                  | Call Status     ANSWER
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
-------------------------------------------------------------------------
| Dialed Number        6313
| Account Code
| Authorization Code   9177045308
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  121      TIME STAMP: 11-AUG-2019  13:1
-------------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date      8/11/19 | End Date        8/11/19
| Start Time      13:00:43 | Answer Time     13:00:57 | End Time       13:01:18
-------------------------------------------------------------------------
| Caller Trunk Group       5        | Selected Station          6314
| Caller Circuit           01-12-03 | Selected Circuit          04-09-03
```

6314 OUT

| | | | |
|---|---|---|---|
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5308 | Selected Facility | |
| Record Audit | 512 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9177045308 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 122 TIME STAMP: 11-AUG-2019 13:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 13:11:25 | Answer Time | 13:11:29 | End Time | 13:11:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6314 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 546 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 123 TIME STAMP: 11-AUG-2019 13:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 13:11:25 | Answer Time | 13:11:29 | End Time | 13:11:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6314 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 546 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 124 TIME STAMP: 11-AUG-2019 13:14

6314 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 13:14:43 | Answer Time | 13:14:56 | End Time | 13:14:56 |
| Caller Station | 6247 | Selected Station | 6314 | | |

6314 OUT

CDR ...? DISP /AFTER 08-08-19 /SELECTED-STATION=6314

--- CDR Data ---

| RECORD NUMBER: 1 | TIME STAMP: 9 -AUG-2019 14:6 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:05:41 | Answer Time | 14:06:08 | End Time | 14:06:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6454 | Selected Station | 6314 |
| Caller Circuit | 04-11-15 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1182 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 2 | TIME STAMP: 9 -AUG-2019 14:6 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:05:41 | Answer Time | 14:06:08 | End Time | 14:06:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6454 | Selected Station | 6314 |
| Caller Circuit | 04-11-15 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1182 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 3 | TIME STAMP: 9 -AUG-2019 14:25 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:25:01 | Answer Time | | End Time | 14:25:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6376 | Selected Station | 6314 |
| Caller Circuit | 03-13-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1420 | Call Type | LINE TO LINE |

| | | | |
|---|---|---|---|
| | | 6314 OUT | |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 4 TIME STAMP: 9 -AUG-2019 14:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:25:07 | Answer Time | 14:25:16 | End Time | 14:25:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6376 | Selected Station | 6314 |
| Caller Circuit | 03-13-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1422 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 5 TIME STAMP: 9 -AUG-2019 14:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:25:07 | Answer Time | 14:25:16 | End Time | 14:25:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6376 | Selected Station | 6314 |
| Caller Circuit | 03-13-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1422 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 6 TIME STAMP: 9 -AUG-2019 15:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:48:01 | Answer Time | | End Time | 15:48:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6314 |

6314 OUT

| | | | |
|---|---|---|---|
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1935 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 7 TIME STAMP: 9 -AUG-2019 16:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:04:00 | Answer Time | 16:04:09 | End Time | 16:04:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6314 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2022 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 8 TIME STAMP: 9 -AUG-2019 16:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:04:00 | Answer Time | 16:04:09 | End Time | 16:04:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6314 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2022 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051584

6314 OUT

RECORD NUMBER: 9 TIME STAMP: 9 -AUG-2019 16:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:45:23 | Answer Time | 16:45:41 | End Time | 16:45:41 |

| | | | |
|---|---|---|---|
| Caller Station | 1487 | Selected Station | 6314 |
| Caller Circuit | 04-12-07 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2201 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 10 TIME STAMP: 9 -AUG-2019 16:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:45:23 | Answer Time | 16:45:41 | End Time | 16:45:52 |

| | | | |
|---|---|---|---|
| Caller Station | 1487 | Selected Station | 6314 |
| Caller Circuit | 04-12-07 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2201 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 11 TIME STAMP: 9 -AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:23:33 | Answer Time | 17:23:38 | End Time | 17:23:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6271 | Selected Station | 6314 |
| Caller Circuit | 03-13-11 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 2332 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 12 TIME STAMP: 9 -AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:23:33 | Answer Time | 17:23:38 | End Time | 17:23:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6271 | Selected Station | 6314 |
| Caller Circuit | 03-13-11 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 2332 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | TRANSFER REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 13 TIME STAMP: 9 -AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:23:45 | Answer Time | 17:23:45 | End Time | 17:23:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 2332 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 14 TIME STAMP: 9 -AUG-2019 17:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:23:45 | Answer Time | 17:23:45 | End Time | 17:23:46 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | 42 |

| | | | |
|---|---|---|---|
| Record Audit | 2332 | 6314 OUT<br>Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6314 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 15 TIME STAMP: 9 -AUG-2019 17:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:32:17 | Answer Time | 17:32:23 | End Time | 17:32:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6314 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2392 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 16 TIME STAMP: 9 -AUG-2019 17:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:32:17 | Answer Time | 17:32:23 | End Time | 17:32:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6314 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2392 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 17 TIME STAMP: 9 -AUG-2019 17:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:32:49 | Answer Time | 17:32:56 | End Time | 17:32:56 |



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6314 OUT

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2397 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 18 TIME STAMP: 9 -AUG-2019 17:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:32:49 | Answer Time | 17:32:56 | End Time | 17:33:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2397 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 19 TIME STAMP: 9 -AUG-2019 18:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:18:24 | Answer Time | 18:18:30 | End Time | 18:18:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2560 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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RECORD NUMBER: 20 TIME STAMP: 9 -AUG-2019 18:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:18:24 | Answer Time | 18:18:30 | End Time | 18:19:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2560 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 21 TIME STAMP: 9 -AUG-2019 19:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:03:12 | Answer Time | 19:03:21 | End Time | 19:03:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2720 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 22 TIME STAMP: 9 -AUG-2019 19:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:03:12 | Answer Time | 19:03:21 | End Time | 19:03:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2720 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

6314 OUT

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 23 TIME STAMP: 9 -AUG-2019 19:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:06:08 | Answer Time | 19:06:12 | End Time | 19:06:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2729 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 24 TIME STAMP: 9 -AUG-2019 19:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:06:08 | Answer Time | 19:06:12 | End Time | 19:06:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2729 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 25 TIME STAMP: 9 -AUG-2019 19:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:13:23 | Answer Time | 19:13:32 | End Time | 19:13:32 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| | | 6314 OUT | |
| Caller ANI | 1965 | Selected Facility | |
| Record Audit | 2747 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | 9085781965 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 26 TIME STAMP: 9 -AUG-2019 19:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:13:23 | Answer Time | 19:13:32 | End Time | 19:13:33 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1965 | Selected Facility | |
| Record Audit | 2745 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | 9085781965 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 27 TIME STAMP: 9 -AUG-2019 19:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:13:33 | Answer Time | 19:13:33 | End Time | 19:13:33 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2745 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 28 TIME STAMP: 9 -AUG-2019 19:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:13:33 | Answer Time | 19:13:33 | End Time | 19:14:56 |



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| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2745 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 29 TIME STAMP: 9 -AUG-2019 19:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:26:57 | Answer Time | 19:27:10 | End Time | 19:27:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6314 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2781 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 30 TIME STAMP: 9 -AUG-2019 19:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:26:57 | Answer Time | 19:27:10 | End Time | 19:28:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6314 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2781 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 31 TIME STAMP: 9 -AUG-2019 19:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:49:18 | Answer Time | 19:49:25 | End Time | 19:49:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6314 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2835 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 32 TIME STAMP: 9 -AUG-2019 19:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:49:18 | Answer Time | 19:49:25 | End Time | 19:49:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6314 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2835 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 33 TIME STAMP: 9 -AUG-2019 21:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:59:27 | Answer Time | 21:59:46 | End Time | 21:59:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6314 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3074 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

6314 OUT

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 34 TIME STAMP: 9 -AUG-2019 21:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:59:27 | Answer Time | 21:59:46 | End Time | 21:59:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6314 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3074 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 35 TIME STAMP: 10-AUG-2019 16:52

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:52:46 | Answer Time | 16:52:50 | End Time | 16:52:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6314 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7490 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 36 TIME STAMP: 10-AUG-2019 16:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:52:46 | Answer Time | 16:52:50 | End Time | 16:53:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6314 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

| | | | |
|---|---|---|---|
| | | 6314 OUT | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7490 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 37 TIME STAMP: 10-AUG-2019 16:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:59:00 | Answer Time | 16:59:13 | End Time | 16:59:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7533 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 38 TIME STAMP: 10-AUG-2019 16:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:59:00 | Answer Time | 16:59:13 | End Time | 16:59:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7533 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 39 TIME STAMP: 10-AUG-2019 16:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |

6314 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 16:59:13 | Answer Time | 16:59:32 | End Time | 16:59:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7535 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 40 TIME STAMP: 10-AUG-2019 16:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 16:59:13 | Answer Time | 16:59:32 | End Time | 16:59:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7535 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 41 TIME STAMP: 10-AUG-2019 18:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:25:40 | Answer Time | 18:25:46 | End Time | 18:25:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6439 | Selected Station | 6314 |
| Caller Circuit | 04-08-13 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7819 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |



EFTA00051596

6314 OUT

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 42 TIME STAMP: 10-AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:25:40 | Answer Time | 18:25:46 | End Time | 18:27:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6439 | Selected Station | 6314 |
| Caller Circuit | 04-08-13 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7819 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 43 TIME STAMP: 10-AUG-2019 19:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:12:34 | Answer Time | | End Time | 19:12:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7931 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 44 TIME STAMP: 10-AUG-2019 19:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:12:55 | Answer Time | 19:13:03 | End Time | 19:13:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7935 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

6314 OUT

| | |
|---|---|
| Code Validation | Queue Time |
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 45 TIME STAMP: 10-AUG-2019 19:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:12:55 | Answer Time | 19:13:03 | End Time | 19:13:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7935 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 46 TIME STAMP: 10-AUG-2019 19:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:13:03 | Answer Time | 19:13:11 | End Time | 19:13:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7936 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 47 TIME STAMP: 10-AUG-2019 19:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:13:03 | Answer Time | 19:13:11 | End Time | 19:13:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6314 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |

| | | | |
|---|---|---|---|
| | | 6314 OUT | |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7936 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 48 TIME STAMP: 10-AUG-2019 20:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:32:31 | Answer Time | 20:32:47 | End Time | 20:32:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6314 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8177 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 49 TIME STAMP: 10-AUG-2019 20:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:32:31 | Answer Time | 20:32:47 | End Time | 20:32:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6314 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8177 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 50 TIME STAMP: 10-AUG-2019 20:38

6314 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:38:30 | Answer Time | 20:38:35 | End Time | 20:38:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6439 | Selected Station | 6314 |
| Caller Circuit | 04-08-13 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8197 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 51 TIME STAMP: 10-AUG-2019 20:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:38:30 | Answer Time | 20:38:35 | End Time | 20:38:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6439 | Selected Station | 6314 |
| Caller Circuit | 04-08-13 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8197 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 52 TIME STAMP: 10-AUG-2019 21:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:25:23 | Answer Time | 21:25:27 | End Time | 21:25:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8278 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 53 TIME STAMP: 10-AUG-2019 21:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:25:23 | Answer Time | 21:25:27 | End Time | 21:25:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8278 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 54 TIME STAMP: 10-AUG-2019 21:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:36:20 | Answer Time | 21:36:45 | End Time | 21:36:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6314 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8305 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 55 TIME STAMP: 10-AUG-2019 21:37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:36:20 | Answer Time | 21:36:45 | End Time | 21:37:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6314 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8305 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |

| | | | |
|---|---|---|---|
| Access Code | 6314 OUT | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 56 TIME STAMP: 10-AUG-2019 21:40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:39:52 | Answer Time | 21:40:18 | End Time | 21:40:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6314 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8322 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 57 TIME STAMP: 10-AUG-2019 21:40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:39:52 | Answer Time | 21:40:18 | End Time | 21:40:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6314 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8322 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 58 TIME STAMP: 10-AUG-2019 22:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:28:44 | Answer Time | 22:28:53 | End Time | 22:28:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6314 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-09-03 |

| | | | |
|---|---|---|---|
| | | 6314 OUT | |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8418 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 59 TIME STAMP: 10-AUG-2019 22:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:28:44 | Answer Time | 22:28:53 | End Time | 22:29:03 |

| | | | |
|---|---|---|---|
| | | Selected Station | 6314 |
| Caller Station | 6449 | Selected Circuit | 04-09-03 |
| Caller Circuit | 04-08-05 | Selected COS | 11 |
| Caller COS | 11 | Selected Routing Class | 1 |
| Caller Routing Class | 1 | Selected Route Pattern | |
| Caller Switch ID | 001 | Selected Facility | |
| Caller ANI | | Call Type | LINE TO LINE |
| Record Audit | 8418 | Call Status | CONVERSATION BEFORE HOLD |
| Conference Audit | | Queue Status | NULL QUEUE |
| Access Code | | Queue Time | |
| Code Validation | | | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 60 TIME STAMP: 10-AUG-2019 22:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:58:24 | Answer Time | 22:58:33 | End Time | 22:58:33 |

| | | | |
|---|---|---|---|
| | | Selected Station | 6314 |
| Caller Station | 6225 | Selected Circuit | 04-09-03 |
| Caller Circuit | 03-08-11 | Selected COS | 11 |
| Caller COS | 14 | Selected Routing Class | 1 |
| Caller Routing Class | 4 | Selected Route Pattern | |
| Caller Switch ID | 001 | Selected Facility | |
| Caller ANI | | Call Type | LINE TO LINE |
| Record Audit | 8499 | Call Status | ANSWER |
| Conference Audit | | Queue Status | NULL QUEUE |
| Access Code | | Queue Time | |
| Code Validation | | | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 61 TIME STAMP: 10-AUG-2019 22:58

6314 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:58:24 | Answer Time | 22:58:33 | End Time | 22:58:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6314 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8499 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 62 TIME STAMP: 11-AUG-2019 0 :1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:01:32 | Answer Time | 0:01:40 | End Time | 0:01:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6126 | Selected Station | 6314 |
| Caller Circuit | 02-02-10 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8574 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 63 TIME STAMP: 11-AUG-2019 0 :1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:01:32 | Answer Time | 0:01:40 | End Time | 0:01:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6126 | Selected Station | 6314 |
| Caller Circuit | 02-02-10 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8574 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code

Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 64 TIME STAMP: 11-AUG-2019 0 :27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:27:00 | Answer Time | 0:27:04 | End Time | 0:27:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6366 | Selected Station | 6314 |
| Caller Circuit | 03-09-08 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8652 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 65 TIME STAMP: 11-AUG-2019 0 :27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:27:00 | Answer Time | 0:27:04 | End Time | 0:27:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6366 | Selected Station | 6314 |
| Caller Circuit | 03-09-08 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8652 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 66 TIME STAMP: 11-AUG-2019 0 :28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:28:32 | Answer Time | 0:28:56 | End Time | 0:28:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6314 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8665 | Call Type | LINE TO LINE |

| | | | |
|---|---|---|---|
| Conference Audit | | 6314 OUT | |
| Access Code | | Call Status | ANSWER |
| Code Validation | | Queue Status | NULL QUEUE |
| | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 67 TIME STAMP: 11-AUG-2019 0 :29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:28:32 | Answer Time | 0:28:56 | End Time | 0:29:08 |
| Caller Station | 6367 | Selected Station | | 6314 | |
| Caller Circuit | 03-09-09 | Selected Circuit | | 04-09-03 | |
| Caller COS | 4 | Selected COS | | 11 | |
| Caller Routing Class | 4 | Selected Routing Class | | 1 | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 8665 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | IN CONVERSATION | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6313 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 68 TIME STAMP: 11-AUG-2019 0 :40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:40:03 | Answer Time | 0:40:11 | End Time | 0:40:11 |
| Caller Station | 6367 | Selected Station | | 6314 | |
| Caller Circuit | 03-09-09 | Selected Circuit | | 04-09-03 | |
| Caller COS | 4 | Selected COS | | 11 | |
| Caller Routing Class | 4 | Selected Routing Class | | 1 | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 8855 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | ANSWER | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6468 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 69 TIME STAMP: 11-AUG-2019 0 :40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:40:03 | Answer Time | 0:40:11 | End Time | 0:40:19 |
| Caller Station | 6367 | Selected Station | | 6314 | |

| | | | |
|---|---|---|---|
| | | 6314 OUT | |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8855 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 70 TIME STAMP: 11-AUG-2019 5 :52

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 5:51:39 | Answer Time | 5:52:03 | End Time | 5:52:03 |

| | | | |
|---|---|---|---|
| | | Selected Station | 6314 |
| Caller Station | 6366 | Selected Circuit | 04-09-03 |
| Caller Circuit | 03-09-08 | Selected COS | 11 |
| Caller COS | 4 | Selected Routing Class | 1 |
| Caller Routing Class | 4 | Selected Route Pattern | |
| Caller Switch ID | 001 | Selected Facility | |
| Caller ANI | | Call Type | LINE TO LINE |
| Record Audit | 9110 | Call Status | ANSWER |
| Conference Audit | | Queue Status | NULL QUEUE |
| Access Code | | Queue Time | |
| Code Validation | | | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 71 TIME STAMP: 11-AUG-2019 5 :52

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 5:51:39 | Answer Time | 5:52:03 | End Time | 5:52:22 |

| | | | |
|---|---|---|---|
| | | Selected Station | 6314 |
| Caller Station | 6366 | Selected Circuit | 04-09-03 |
| Caller Circuit | 03-09-08 | Selected COS | 11 |
| Caller COS | 4 | Selected Routing Class | 1 |
| Caller Routing Class | 4 | Selected Route Pattern | |
| Caller Switch ID | 001 | Selected Facility | |
| Caller ANI | | Call Type | LINE TO LINE |
| Record Audit | 9110 | Call Status | IN CONVERSATION |
| Conference Audit | | Queue Status | NULL QUEUE |
| Access Code | | Queue Time | |
| Code Validation | | | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

6314 OUT

RECORD NUMBER: 72 TIME STAMP: 11-AUG-2019 5 :59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 5:58:50 | Answer Time | | End Time | 5:59:11 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0357 | Selected Facility | |
| Record Audit | 9123 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9292340357 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 73 TIME STAMP: 11-AUG-2019 6 :46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 6:46:32 | Answer Time | 6:46:44 | End Time | 6:46:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6314 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9246 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 74 TIME STAMP: 11-AUG-2019 6 :46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 6:46:32 | Answer Time | 6:46:44 | End Time | 6:46:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6314 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9246 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 75 TIME STAMP: 11-AUG-2019 7 :36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 7:36:10 | Answer Time | 7:36:14 | End Time | 7:36:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6330 | Selected Station | 6314 |
| Caller Circuit | 04-09-01 | Selected Circuit | 04-09-03 |
| Caller COS | 99 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9388 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 76 TIME STAMP: 11-AUG-2019 7 :36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 7:36:10 | Answer Time | 7:36:14 | End Time | 7:36:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6330 | Selected Station | 6314 |
| Caller Circuit | 04-09-01 | Selected Circuit | 04-09-03 |
| Caller COS | 99 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9388 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 77 TIME STAMP: 11-AUG-2019 8 :13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:12:57 | Answer Time | 8:13:02 | End Time | 8:13:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| Record Audit | 9476 | 6314 OUT<br>Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6314 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 78 TIME STAMP: 11-AUG-2019 8 :13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:12:57 | Answer Time | 8:13:02 | End Time | 8:13:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9476 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6314 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 79 TIME STAMP: 11-AUG-2019 8 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:20:27 | Answer Time | 8:20:29 | End Time | 8:20:29 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9604 | Selected Facility | |
| Record Audit | 9523 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | 9732079604 | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 80 TIME STAMP: 11-AUG-2019 8 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:20:27 | Answer Time | 8:20:29 | End Time | 8:20:30 |

6314 OUT

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9604 | Selected Facility | |
| Record Audit | 9519 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9732079604 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 81 TIME STAMP: 11-AUG-2019 8 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:20:30 | Answer Time | 8:20:30 | End Time | 8:20:30 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9519 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 82 TIME STAMP: 11-AUG-2019 8 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:20:30 | Answer Time | 8:20:30 | End Time | 8:20:32 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9519 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 83 TIME STAMP: 11-AUG-2019 8 :26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:26:53 | Answer Time | 8:26:59 | End Time | 8:26:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9556 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 84 TIME STAMP: 11-AUG-2019 8 :27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:26:53 | Answer Time | 8:26:59 | End Time | 8:27:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9556 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 85 TIME STAMP: 11-AUG-2019 8 :32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:32:48 | Answer Time | 8:32:54 | End Time | 8:32:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6314 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9579 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

6314 OUT

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 86 TIME STAMP: 11-AUG-2019 8 :34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:32:48 | Answer Time | 8:32:54 | End Time | 8:34:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6314 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | 9579 | Selected Facility | |
| Record Audit | | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 87 TIME STAMP: 11-AUG-2019 8 :38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:38:22 | Answer Time | 8:38:25 | End Time | 8:38:25 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4483 | Selected Facility | |
| Record Audit | 9612 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 6092764483 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 88 TIME STAMP: 11-AUG-2019 8 :38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:38:22 | Answer Time | 8:38:25 | End Time | 8:38:27 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| | | 6314 OUT | |
| Caller ANI | 4483 | Selected Facility | |
| Record Audit | 9612 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 6092764483 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 89 TIME STAMP: 11-AUG-2019 8 :44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:44:26 | Answer Time | 8:44:49 | End Time | 8:44:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9658 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 90 TIME STAMP: 11-AUG-2019 8 :44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:44:26 | Answer Time | 8:44:49 | End Time | 8:44:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9658 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 91 TIME STAMP: 11-AUG-2019 8 :47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:47:00 | Answer Time | 8:47:07 | End Time | 8:47:07 |

6314 OUT

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6678 | Selected Facility | |
| Record Audit | 9676 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 6465296678 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 92 TIME STAMP: 11-AUG-2019 8 :47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 8:47:00 | Answer Time | 8:47:07 | End Time | 8:47:50 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6678 | Selected Facility | |
| Record Audit | 9676 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 6465296678 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 93 TIME STAMP: 11-AUG-2019 10:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:26:21 | Answer Time | 10:26:24 | End Time | 10:26:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6314 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9909 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

6314 OUT

RECORD NUMBER: 94 TIME STAMP: 11-AUG-2019 10:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:26:21 | Answer Time | 10:26:24 | End Time | 10:26:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6314 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9909 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 95 TIME STAMP: 11-AUG-2019 10:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:49:03 | Answer Time | 10:49:07 | End Time | 10:49:07 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4008 | Selected Facility | |
| Record Audit | 35 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9734204008 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 96 TIME STAMP: 11-AUG-2019 10:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:49:03 | Answer Time | 10:49:07 | End Time | 10:49:08 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6314 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-03 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4008 | Selected Facility | |
| Record Audit | 33 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code 9734204008

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 97 TIME STAMP: 11-AUG-2019 10:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:49:08 | Answer Time | 10:49:08 | End Time | 10:49:08 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 33 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 98 TIME STAMP: 11-AUG-2019 10:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:49:08 | Answer Time | 10:49:08 | End Time | 10:49:09 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 33 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 99 TIME STAMP: 11-AUG-2019 10:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:54:20 | Answer Time | 10:54:24 | End Time | 10:54:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

| | | | |
|---|---|---|---|
| | | 6314 OUT | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 66 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 100 TIME STAMP: 11-AUG-2019 10:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:54:20 | Answer Time | 10:54:24 | End Time | 10:54:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6314 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 66 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 101 TIME STAMP: 11-AUG-2019 11:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 11:09:55 | Answer Time | | End Time | 11:10:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6314 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 115 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 102 TIME STAMP: 11-AUG-2019 11:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |

6314 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 11:12:48 | Answer Time | 11:12:51 | End Time | 11:12:51 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4483 | Selected Facility | |
| Record Audit | 120 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 6092764483 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 103 TIME STAMP: 11-AUG-2019 11:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 11:12:48 | Answer Time | 11:12:51 | End Time | 11:13:07 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4483 | Selected Facility | |
| Record Audit | 120 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 6092764483 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 104 TIME STAMP: 11-AUG-2019 11:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 11:13:28 | Answer Time | 11:13:28 | End Time | 11:13:28 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 120 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 105 TIME STAMP: 11-AUG-2019 11:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 11:13:28 | Answer Time | 11:13:28 | End Time | 11:13:32 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6314 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 120 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 106 TIME STAMP: 11-AUG-2019 11:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 11:31:12 | Answer Time | 11:31:16 | End Time | 11:31:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 214 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 107 TIME STAMP: 11-AUG-2019 11:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 11:31:12 | Answer Time | 11:31:16 | End Time | 11:31:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 214 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |

6314 OUT

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 108 TIME STAMP: 11-AUG-2019 11:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 11:31:35 | Answer Time | 11:31:39 | End Time | 11:31:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 214 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 109 TIME STAMP: 11-AUG-2019 11:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 11:31:35 | Answer Time | 11:31:39 | End Time | 11:31:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 214 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 110 TIME STAMP: 11-AUG-2019 12:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:11:02 | Answer Time | 12:11:06 | End Time | 12:11:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6480 | Selected Station | 6314 |
| Caller Circuit | 02-03-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |

| | | | |
|---|---|---|---|
| | | 6314 OUT | |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 360 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 111 TIME STAMP: 11-AUG-2019 12:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:11:02 | Answer Time | 12:11:06 | End Time | 12:12:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6480 | Selected Station | 6314 |
| Caller Circuit | 02-03-05 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 360 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 112 TIME STAMP: 11-AUG-2019 12:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:14:02 | Answer Time | 12:14:33 | End Time | 12:14:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 366 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6314
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 113 TIME STAMP: 11-AUG-2019 12:14

6314 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:14:02 | Answer Time | 12:14:33 | End Time | 12:14:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 366 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6314 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 114 TIME STAMP: 11-AUG-2019 12:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:23:58 | Answer Time | 12:24:14 | End Time | 12:24:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 403 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 115 TIME STAMP: 11-AUG-2019 12:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:23:58 | Answer Time | 12:24:14 | End Time | 12:24:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6314 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 403 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 116 TIME STAMP: 11-AUG-2019 12:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:25:50 | Answer Time | 12:26:08 | End Time | 12:26:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6227 | Selected Station | 6314 |
| Caller Circuit | 04-08-06 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 411 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 117 TIME STAMP: 11-AUG-2019 12:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:25:50 | Answer Time | 12:26:08 | End Time | 12:26:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6227 | Selected Station | 6314 |
| Caller Circuit | 04-08-06 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 411 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 118 TIME STAMP: 11-AUG-2019 12:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 12:38:25 | Answer Time | 12:38:30 | End Time | 12:38:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6266 | Selected Station | 6314 |
| Caller Circuit | 03-08-09 | Selected Circuit | 04-09-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 459 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |

```
                                        6314 OUT
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
-------------------------------------------------------------------------
| Dialed Number        6313
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  119      TIME STAMP: 11-AUG-2019  12:38
-------------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date      8/11/19 | End Date        8/11/19
| Start Time      12:38:25 | Answer Time     12:38:30 | End Time       12:38:43
-------------------------------------------------------------------------
| Caller Station           6266     | Selected Station          6314
| Caller Circuit           03-08-09 | Selected Circuit          04-09-03
| Caller COS               11       | Selected COS              11
| Caller Routing Class     1        | Selected Routing Class    1
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             459      | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     IN CONVERSATION
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
-------------------------------------------------------------------------
| Dialed Number        6313
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  120      TIME STAMP: 11-AUG-2019  13:0
-------------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date      8/11/19 | End Date        8/11/19
| Start Time      13:00:43 | Answer Time     13:00:57 | End Time       13:00:57
-------------------------------------------------------------------------
| Caller Trunk Group       5        | Selected Station          6314
| Caller Circuit           01-12-03 | Selected Circuit          04-09-03
| Caller COS               107      | Selected COS              11
| Caller Routing Class     1        | Selected Routing Class    1
| Caller Switch ID                  | Selected Route Pattern
| Caller ANI               5308     | Selected Facility
| Record Audit             512      | Call Type       TRUNK TO LINE
| Conference Audit                  | Call Status     ANSWER
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
-------------------------------------------------------------------------
| Dialed Number        6313
| Account Code
| Authorization Code   9177045308
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  121      TIME STAMP: 11-AUG-2019  13:1
-------------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date      8/11/19 | End Date        8/11/19
| Start Time      13:00:43 | Answer Time     13:00:57 | End Time       13:01:18
-------------------------------------------------------------------------
| Caller Trunk Group       5        | Selected Station          6314
| Caller Circuit           01-12-03 | Selected Circuit          04-09-03
```

6314 OUT

| | | | |
|---|---|---|---|
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5308 | Selected Facility | |
| Record Audit | 512 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | 9177045308 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 122 TIME STAMP: 11-AUG-2019 13:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 13:11:25 | Answer Time | 13:11:29 | End Time | 13:11:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6314 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 546 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 123 TIME STAMP: 11-AUG-2019 13:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 13:11:25 | Answer Time | 13:11:29 | End Time | 13:11:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6314 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-09-03 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 546 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 124 TIME STAMP: 11-AUG-2019 13:14

6314 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 13:14:43 | Answer Time | 13:14:56 | End Time | 13:14:56 |
| Caller Station | 6247 | Selected Station | 6314 | | |

RECORD NUMBER: 1 TIME STAMP: 9 -AUG-2019 0 :10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 0:10:49 | Answer Time | | End Time | 0:10:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7371 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 2 TIME STAMP: 9 -AUG-2019 0 :10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 0:10:51 | Answer Time | 0:10:51 | End Time | 0:10:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | **-**-** |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 3 TIME STAMP: 9 -AUG-2019 0 :10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 0:10:51 | Answer Time | 0:10:51 | End Time | 0:10:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | **-**-** |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 4 TIME STAMP: 9 -AUG-2019 0 :16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 0:16:52 | Answer Time | | End Time | 0:16:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7400 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 5 TIME STAMP: 9 -AUG-2019 0 :16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 0:16:54 | Answer Time | 0:16:54 | End Time | 0:16:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | **-**-** |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 6 TIME STAMP: 9 -AUG-2019 0 :17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 0:16:54 | Answer Time | 0:16:54 | End Time | 0:17:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | **-**-** |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |

6317 08.09.19

| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 7 TIME STAMP: 9 -AUG-2019 0 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 0:21:28 | Answer Time | 0:21:36 | End Time | 0:21:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6268 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7416 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 8 TIME STAMP: 9 -AUG-2019 0 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 0:21:28 | Answer Time | 0:21:36 | End Time | 0:21:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6268 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7416 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 9 TIME STAMP: 9 -AUG-2019 0 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |

| | | | |
|---|---|---|---|
| Start Time | 0:21:43 | Answer Time | End Time 0:21:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7417 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 10 TIME STAMP: 9 -AUG-2019 1 :10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 1:09:49 | Answer Time | 1:10:11 | End Time | 1:10:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 7632 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 19083610757 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 11 TIME STAMP: 9 -AUG-2019 1 :11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 1:09:49 | Answer Time | 1:10:11 | End Time | 1:11:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 7632 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 19083610757 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 12 TIME STAMP: 9 -AUG-2019 2 :56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 2:56:16 | Answer Time | | End Time | 2:56:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7662 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 13 TIME STAMP: 9 -AUG-2019 3 :4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 3:04:36 | Answer Time | | End Time | 3:04:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7688 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 14 TIME STAMP: 9 -AUG-2019 3 :4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 3:04:39 | Answer Time | 3:04:39 | End Time | 3:04:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | **-**-** |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

| | |
|---|---|
| Code Validation | Queue Time |
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 15 TIME STAMP: 9 -AUG-2019 3 :4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 3:04:39 | Answer Time | 3:04:39 | End Time | 3:04:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | **-**-** |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 16 TIME STAMP: 9 -AUG-2019 3 :4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 3:04:47 | Answer Time | 3:04:54 | End Time | 3:04:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 17 TIME STAMP: 9 -AUG-2019 3 :5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 3:04:47 | Answer Time | 3:04:54 | End Time | 3:05:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |

6317 08.09.19

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 18 TIME STAMP: 9 -AUG-2019 3 :5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 3:05:08 | Answer Time | 3:04:54 | End Time | 3:05:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 19 TIME STAMP: 9 -AUG-2019 5 :18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 5:18:27 | Answer Time | 5:18:33 | End Time | 5:18:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7770 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 20 TIME STAMP: 9 -AUG-2019 5 :18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 5:18:27 | Answer Time | 5:18:33 | End Time | 5:18:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7770 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 21 TIME STAMP: 9 -AUG-2019 5 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 5:21:20 | Answer Time | | End Time | 5:21:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7772 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 22 TIME STAMP: 9 -AUG-2019 5 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 5:21:22 | Answer Time | 5:21:22 | End Time | 5:21:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | **_**_** |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 23 TIME STAMP: 9 -AUG-2019 5 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 5:21:22 | Answer Time | 5:21:22 | End Time | 5:21:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **-**-** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 24 TIME STAMP: 9 -AUG-2019 5 :57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 5:57:20 | Answer Time | | End Time | 5:57:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7819 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 25 TIME STAMP: 9 -AUG-2019 6 :2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 6:02:32 | Answer Time | | End Time | 6:02:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7825 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |

| | | | |
|---|---|---|---|
| Access Code | 6317 08.09.19 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 26 TIME STAMP: 9 -AUG-2019 6 :18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 6:17:58 | Answer Time | 6:18:09 | End Time | 6:18:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6404 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-14-02 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7869 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6404 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 27 TIME STAMP: 9 -AUG-2019 6 :18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 6:17:58 | Answer Time | 6:18:09 | End Time | 6:18:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6404 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-14-02 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7869 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6404 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 28 TIME STAMP: 9 -AUG-2019 6 :18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 6:18:23 | Answer Time | | End Time | 6:18:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |

6317 08.09.19

| | | | |
|---|---|---|---|
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7870 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 29 TIME STAMP: 9 -AUG-2019 6 :46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 6:46:36 | Answer Time | 6:46:45 | End Time | 6:46:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7939 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 30 TIME STAMP: 9 -AUG-2019 6 :48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 6:46:36 | Answer Time | 6:46:45 | End Time | 6:48:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7939 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 31 TIME STAMP: 9 -AUG-2019 7 :57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 7:57:30 | Answer Time | 7:57:39 | End Time | 7:57:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6379 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-11 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8303 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6379 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 32 TIME STAMP: 9 -AUG-2019 7 :57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 7:57:30 | Answer Time | 7:57:39 | End Time | 7:57:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6379 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-11 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8303 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6379 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 33 TIME STAMP: 9 -AUG-2019 7 :59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 7:59:39 | Answer Time | | End Time | 7:59:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8330 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 34 TIME STAMP: 9 -AUG-2019 7 :59

| | | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 7:59:56 | Answer Time | End Time 7:59:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8333 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 35 TIME STAMP: 9 -AUG-2019 8 :14

| | | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 8:14:38 | Answer Time | End Time 8:14:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8444 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 36 TIME STAMP: 9 -AUG-2019 9 :25

| | | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 9:25:22 | Answer Time | End Time 9:25:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9002 | Call Type | ONE LINE |

| | | | |
|---|---|---|---|
| Conference Audit | | 6317 08.09.19 Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 37 TIME STAMP: 9 -AUG-2019 9 :29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 9:29:12 | Answer Time | 9:29:17 | End Time | 9:29:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9027 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6450 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 38 TIME STAMP: 9 -AUG-2019 9 :29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 9:29:12 | Answer Time | 9:29:17 | End Time | 9:29:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9027 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6450 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 39 TIME STAMP: 9 -AUG-2019 9 :29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 9:29:41 | Answer Time | | End Time | 9:29:44 |

| | | |
|---|---|---|
| Caller Station | 6317 | Selected Trunk Group |

6317 08.09.19

| | | | |
|---|---|---|---|
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9030 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 40 TIME STAMP: 9 -AUG-2019 9 :30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 9:30:15 | Answer Time | 9:30:23 | End Time | 9:30:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 9034 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 14843588660
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 41 TIME STAMP: 9 -AUG-2019 9 :30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 9:30:15 | Answer Time | 9:30:23 | End Time | 9:30:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 9034 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 14843588660
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051642

RECORD NUMBER: 42 TIME STAMP: 9 -AUG-2019 9 :30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 9:30:33 | Answer Time | | End Time | 9:30:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 9039 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 43 TIME STAMP: 9 -AUG-2019 9 :51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 9:51:28 | Answer Time | 9:51:36 | End Time | 9:51:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9180 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 44 TIME STAMP: 9 -AUG-2019 9 :51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 9:51:28 | Answer Time | 9:51:36 | End Time | 9:51:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9180 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 45 TIME STAMP: 9 -AUG-2019 10:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 10:00:50 | Answer Time | | End Time | 10:00:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9258 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 46 TIME STAMP: 9 -AUG-2019 11:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 11:10:58 | Answer Time | | End Time | 11:10:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9776 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 47 TIME STAMP: 9 -AUG-2019 11:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 11:55:07 | Answer Time | 11:55:14 | End Time | 11:55:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6270 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-06-12 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| Record Audit | 99 | 6317 08.09.19 | |
| Conference Audit | | Call Type | LINE TO LINE |
| Access Code | | Call Status | ANSWER |
| Code Validation | | Queue Status | NULL QUEUE |
| | | Queue Time | |
| Dialed Number | 6270 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 48 TIME STAMP: 9 -AUG-2019 11:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 11:55:07 | Answer Time | 11:55:14 | End Time | 11:55:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6270 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-06-12 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 99 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6270 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 49 TIME STAMP: 9 -AUG-2019 11:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 11:55:38 | Answer Time | | End Time | 11:55:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 105 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 50 TIME STAMP: 9 -AUG-2019 11:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 11:59:18 | Answer Time | | End Time | 11:59:36 |

6317 08.09.19

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6224 |
| Caller Circuit | 04-01-13 | Selected Circuit | **-**-** |
| Caller COS | 1 | Selected COS | 130 |
| Caller Routing Class | 1 | Selected Routing Class | 3 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 127 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6224
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 51 TIME STAMP: 9 -AUG-2019 12:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 12:22:22 | Answer Time | | End Time | 12:22:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6224 |
| Caller Circuit | 04-01-13 | Selected Circuit | **-**-** |
| Caller COS | 1 | Selected COS | 130 |
| Caller Routing Class | 1 | Selected Routing Class | 3 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 272 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6224
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 52 TIME STAMP: 9 -AUG-2019 12:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 12:25:15 | Answer Time | | End Time | 12:25:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 297 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 53 TIME STAMP: 9 -AUG-2019 12:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 12:25:28 | Answer Time | | End Time | 12:25:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 298 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 54 TIME STAMP: 9 -AUG-2019 12:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 12:38:11 | Answer Time | 12:38:19 | End Time | 12:38:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6365 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-07 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 389 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6365
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 55 TIME STAMP: 9 -AUG-2019 12:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 12:38:11 | Answer Time | 12:38:19 | End Time | 12:38:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6365 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-07 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 389 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6365 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 56 TIME STAMP: 9 -AUG-2019 12:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 12:38:23 | Answer Time | 12:38:28 | End Time | 12:38:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6265 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-11-12 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 389 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 57 TIME STAMP: 9 -AUG-2019 12:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 12:38:23 | Answer Time | 12:38:28 | End Time | 12:38:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6265 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-11-12 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 389 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 58 TIME STAMP: 9 -AUG-2019 12:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 12:49:30 | Answer Time | 12:49:36 | End Time | 12:49:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6265 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-11-12 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| | | 6317 08.09.19 | |
| Caller ANI | | Selected Facility | |
| Record Audit | 488 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 59 TIME STAMP: 9 -AUG-2019 12:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 12:49:30 | Answer Time | 12:49:36 | End Time | 12:49:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6265 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-11-12 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 488 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 60 TIME STAMP: 9 -AUG-2019 12:57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 12:57:17 | Answer Time | 12:57:23 | End Time | 12:57:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6265 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-11-12 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 559 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 61 TIME STAMP: 9 -AUG-2019 12:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 12:57:17 | Answer Time | 12:57:23 | End Time | 12:58:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6265 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-11-12 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 559 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6265
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 62 TIME STAMP: 9 -AUG-2019 13:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:08:25 | Answer Time | | End Time | 13:08:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 672 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 63 TIME STAMP: 9 -AUG-2019 13:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:35:33 | Answer Time | 13:35:39 | End Time | 13:35:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 881 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 64 TIME STAMP: 9 -AUG-2019 13:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:35:33 | Answer Time | 13:35:39 | End Time | 13:35:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 881 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 65 TIME STAMP: 9 -AUG-2019 13:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:43:15 | Answer Time | 13:43:20 | End Time | 13:43:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6265 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-11-12 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 946 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 66 TIME STAMP: 9 -AUG-2019 13:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:43:15 | Answer Time | 13:43:20 | End Time | 13:43:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6265 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-11-12 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 946 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 67 TIME STAMP: 9 -AUG-2019 13:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:46:28 | Answer Time | 13:46:34 | End Time | 13:46:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6265 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-11-12 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 966 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 68 TIME STAMP: 9 -AUG-2019 13:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:46:28 | Answer Time | 13:46:34 | End Time | 13:46:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6265 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-11-12 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 966 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 69 TIME STAMP: 9 -AUG-2019 13:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:46:42 | Answer Time | | End Time | 13:46:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |

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| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 972 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 70 TIME STAMP: 9 -AUG-2019 13:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:50:51 | Answer Time | 13:50:59 | End Time | 13:50:59 |

| | | | | |
|---|---|---|---|---|
| Caller Station | 6317 | Selected Station | | 6266 |
| Caller Circuit | 04-01-13 | Selected Circuit | | 03-08-09 |
| Caller COS | 1 | Selected COS | | 11 |
| Caller Routing Class | 1 | Selected Routing Class | | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |
| Record Audit | 1005 | Call Type | LINE TO LINE | |
| Conference Audit | | Call Status | ANSWER | |
| Access Code | | Queue Status | NULL QUEUE | |
| Code Validation | | Queue Time | | |

Dialed Number 6265
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 71 TIME STAMP: 9 -AUG-2019 13:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:50:51 | Answer Time | 13:50:59 | End Time | 13:51:29 |

| | | | | |
|---|---|---|---|---|
| Caller Station | 6317 | Selected Station | | 6266 |
| Caller Circuit | 04-01-13 | Selected Circuit | | 03-08-09 |
| Caller COS | 1 | Selected COS | | 11 |
| Caller Routing Class | 1 | Selected Routing Class | | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |
| Record Audit | 1005 | Call Type | LINE TO LINE | |
| Conference Audit | | Call Status | IN CONVERSATION | |
| Access Code | | Queue Status | NULL QUEUE | |
| Code Validation | | Queue Time | | |

Dialed Number 6265
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 72 TIME STAMP: 9 -AUG-2019 13:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |

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| | | | | | |
|---|---|---|---|---|---|
| Start Time | 13:51:29 | Answer Time | 13:51:42 | End Time | 13:51:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6383 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-13-01 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1014 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6383 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 73 TIME STAMP: 9 -AUG-2019 13:52

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:51:29 | Answer Time | 13:51:42 | End Time | 13:52:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6383 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-13-01 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1014 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6383 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 74 TIME STAMP: 9 -AUG-2019 14:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:14:06 | Answer Time | | End Time | 14:14:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1273 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 75 TIME STAMP: 9 -AUG-2019 14:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:18:30 | Answer Time | | End Time | 14:18:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1341 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 76 TIME STAMP: 9 -AUG-2019 14:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:26:45 | Answer Time | 14:27:04 | End Time | 14:27:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 1433 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 19178556002 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 77 TIME STAMP: 9 -AUG-2019 14:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:26:45 | Answer Time | 14:27:04 | End Time | 14:27:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 1433 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |

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| | |
|---|---|
| Code Validation | Queue Time |
| Dialed Number | 19178556002 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 78 TIME STAMP: 9 -AUG-2019 14:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:27:25 | Answer Time | | End Time | 14:27:28 |
| Caller Station | 6317 | Selected Trunk Group | | | |
| Caller Circuit | 04-01-13 | Selected Circuit | | | |
| Caller COS | 1 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | 23 | | |
| Caller ANI | | Selected Facility | 8 | | |
| Record Audit | 1441 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 79 TIME STAMP: 9 -AUG-2019 14:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:41:51 | Answer Time | | End Time | 14:41:54 |
| Caller Station | 6317 | Selected Trunk Group | | | |
| Caller Circuit | 04-01-13 | Selected Circuit | | | |
| Caller COS | 1 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 1568 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 80 TIME STAMP: 9 -AUG-2019 15:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:03:58 | Answer Time | | End Time | 15:04:06 |
| Caller Station | 6317 | Selected Station | 6363 | | |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-06 | | |
| Caller COS | 1 | Selected COS | 4 | | |

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| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1726 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6363
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 81 TIME STAMP: 9 -AUG-2019 15:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:04:06 | Answer Time | 15:04:21 | End Time | 15:04:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6361 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-05 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1727 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6361
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 82 TIME STAMP: 9 -AUG-2019 15:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:04:06 | Answer Time | 15:04:21 | End Time | 15:04:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6361 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-05 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1727 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6361
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 83 TIME STAMP: 9 -AUG-2019 15:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:18:45 | Answer Time | | End Time | 15:18:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1802 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 84 TIME STAMP: 9 -AUG-2019 15:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:24:56 | Answer Time | 15:25:02 | End Time | 15:25:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6270 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-06-12 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1836 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6270 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 85 TIME STAMP: 9 -AUG-2019 15:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:24:56 | Answer Time | 15:25:02 | End Time | 15:25:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6270 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-06-12 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1836 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6270 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 86 TIME STAMP: 9 -AUG-2019 15:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:58:17 | Answer Time | 15:58:26 | End Time | 15:58:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6449 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1991 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 87 TIME STAMP: 9 -AUG-2019 15:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:58:17 | Answer Time | 15:58:26 | End Time | 15:58:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6449 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1991 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 88 TIME STAMP: 9 -AUG-2019 16:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:16:33 | Answer Time | 16:16:43 | End Time | 16:16:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6449 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2082 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |

| | | | |
|---|---|---|---|
| Access Code | 6317 08.09.19 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 89 TIME STAMP: 9 -AUG-2019 16:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:16:33 | Answer Time | 16:16:43 | End Time | 16:18:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6449 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2082 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 90 TIME STAMP: 9 -AUG-2019 16:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 16:46:33 | Answer Time | | End Time | 16:46:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6378 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-12 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2204 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6378 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 91 TIME STAMP: 9 -AUG-2019 16:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:46:37 | Answer Time | 16:46:39 | End Time | 16:46:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6378 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-12 |

6317 08.09.19

| | | | |
|---|---|---|---|
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2205 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6378
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 92 TIME STAMP: 9 -AUG-2019 16:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:46:37 | Answer Time | 16:46:39 | End Time | 16:46:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6378 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-12 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2205 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6378
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 93 TIME STAMP: 9 -AUG-2019 17:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:02:51 | Answer Time | 17:03:05 | End Time | 17:03:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6404 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-14-02 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2276 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6404
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 94 TIME STAMP: 9 -AUG-2019 17:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:02:51 | Answer Time | 17:03:05 | End Time | 17:03:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6404 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-14-02 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2276 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6404 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 95 TIME STAMP: 9 -AUG-2019 17:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 17:25:31 | Answer Time | | End Time | 17:25:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2344 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 96 TIME STAMP: 9 -AUG-2019 17:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:26:04 | Answer Time | 17:26:20 | End Time | 17:26:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2346 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 18435408068 |
| Account Code | |

Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 97 TIME STAMP: 9 -AUG-2019 17:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:26:04 | Answer Time | 17:26:20 | End Time | 17:28:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2346 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 18435408068
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 98 TIME STAMP: 9 -AUG-2019 17:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:30:42 | Answer Time | 17:31:06 | End Time | 17:31:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6270 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-06-12 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2373 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6270
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 99 TIME STAMP: 9 -AUG-2019 17:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:30:42 | Answer Time | 17:31:06 | End Time | 17:31:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6270 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-06-12 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2373 | Call Type | LINE TO LINE |

| | | | |
|---|---|---|---|
| | | 6317 08.09.19 | |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6270 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 100 TIME STAMP: 9 -AUG-2019 17:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:31:29 | Answer Time | 17:31:42 | End Time | 17:31:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6225 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-11 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2377 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6225 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 101 TIME STAMP: 9 -AUG-2019 17:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:31:29 | Answer Time | 17:31:42 | End Time | 17:31:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6225 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-11 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2377 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6225 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 102 TIME STAMP: 9 -AUG-2019 17:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 17:31:57 | Answer Time | | End Time | 17:32:00 |

| | | |
|---|---|---|
| Caller Station | 6317 | Selected Trunk Group |

6317 08.09.19

| | | | |
|---|---|---|---|
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2387 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 103 TIME STAMP: 9 -AUG-2019 18:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:12:16 | Answer Time | 18:12:21 | End Time | 18:12:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6366 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-08 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2539 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6366
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 104 TIME STAMP: 9 -AUG-2019 18:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:12:16 | Answer Time | 18:12:21 | End Time | 18:12:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6366 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-08 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2539 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6366
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051665

RECORD NUMBER: 105 TIME STAMP: 9 -AUG-2019 18:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:12:30 | Answer Time | 18:12:36 | End Time | 18:12:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6365 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-07 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2539 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6365
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 106 TIME STAMP: 9 -AUG-2019 18:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:12:30 | Answer Time | 18:12:36 | End Time | 18:13:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6365 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-07 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2539 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6365
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 107 TIME STAMP: 9 -AUG-2019 18:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:20:48 | Answer Time | | End Time | 18:20:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2574 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number

| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 108 TIME STAMP: 9 -AUG-2019 18:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:22:09 | Answer Time | 18:22:27 | End Time | 18:22:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 14 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-16-01 |
| Caller COS | 1 | Selected COS | 255 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 18 |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 2584 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6404
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 109 TIME STAMP: 9 -AUG-2019 18:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:22:09 | Answer Time | 18:22:27 | End Time | 18:22:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 14 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-16-01 |
| Caller COS | 1 | Selected COS | 255 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 18 |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 2584 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6404
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 110 TIME STAMP: 9 -AUG-2019 18:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:22:36 | Answer Time | | End Time | 18:22:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| | | 6317 08.09.19 | |
| Record Audit | 2587 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 111 TIME STAMP: 9 -AUG-2019 18:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:23:45 | Answer Time | | End Time | 18:24:01 |
| Caller Station | 6317 | Selected Station | | | 6404 |
| Caller Circuit | 04-01-13 | Selected Circuit | | | 03-14-02 |
| Caller COS | 1 | Selected COS | | | 11 |
| Caller Routing Class | 1 | Selected Routing Class | | | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2596 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | RINGING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6404 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 112 TIME STAMP: 9 -AUG-2019 18:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:24:25 | Answer Time | 18:24:30 | End Time | 18:24:30 |
| Caller Station | 6317 | Selected Station | | | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | | | 04-09-04 |
| Caller COS | 1 | Selected COS | | | 11 |
| Caller Routing Class | 1 | Selected Routing Class | | | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2600 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | ANSWER | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6468 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 113 TIME STAMP: 9 -AUG-2019 18:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:24:25 | Answer Time | 18:24:30 | End Time | 18:25:46 |

6317 08.09.19

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2600 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 114 TIME STAMP: 9 -AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:27:25 | Answer Time | | End Time | 18:27:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2610 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 115 TIME STAMP: 9 -AUG-2019 18:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:29:13 | Answer Time | 18:29:27 | End Time | 18:29:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6381 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-01-01 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2616 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6367
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051669

RECORD NUMBER: 116 TIME STAMP: 9 -AUG-2019 18:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:29:13 | Answer Time | 18:29:27 | End Time | 18:30:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6381 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-01-01 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2616 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6367 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 117 TIME STAMP: 9 -AUG-2019 18:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:38:16 | Answer Time | 18:38:24 | End Time | 18:38:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2625 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 118 TIME STAMP: 9 -AUG-2019 18:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:38:16 | Answer Time | 18:38:24 | End Time | 18:38:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2625 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 119 TIME STAMP: 9 -AUG-2019 18:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:38:54 | Answer Time | | End Time | 18:38:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2629 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 120 TIME STAMP: 9 -AUG-2019 18:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:46:28 | Answer Time | 18:46:34 | End Time | 18:46:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6404 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-14-02 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2652 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6404 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 121 TIME STAMP: 9 -AUG-2019 18:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:46:28 | Answer Time | 18:46:34 | End Time | 18:46:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6404 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-14-02 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| Caller ANI | 2652 | 6317 08.09.19 | |
| Record Audit | | Selected Facility | |
| Conference Audit | | Call Type | LINE TO LINE |
| Access Code | | Call Status | IN CONVERSATION |
| Code Validation | | Queue Status | NULL QUEUE |
| | | Queue Time | |
| Dialed Number | 6404 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 122 TIME STAMP: 9 -AUG-2019 18:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:51:27 | Answer Time | | End Time | 18:51:47 |
| Caller Station | 6317 | Selected Station | 6326 | | |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-12-01 | | |
| Caller COS | 1 | Selected COS | 14 | | |
| Caller Routing Class | 1 | Selected Routing Class | 4 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2679 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | RINGING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6326 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 123 TIME STAMP: 9 -AUG-2019 19:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:28:10 | Answer Time | | End Time | 19:28:36 |
| Caller Station | 6317 | Selected Station | 6326 | | |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-12-01 | | |
| Caller COS | 1 | Selected COS | 14 | | |
| Caller Routing Class | 1 | Selected Routing Class | 4 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2784 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | RINGING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6326 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 124 TIME STAMP: 9 -AUG-2019 19:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:29:46 | Answer Time | 19:29:58 | End Time | 19:29:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2788 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 125 TIME STAMP: 9 -AUG-2019 19:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:29:46 | Answer Time | 19:29:58 | End Time | 19:30:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2788 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 126 TIME STAMP: 9 -AUG-2019 19:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:30:24 | Answer Time | 19:30:28 | End Time | 19:30:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6326 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-12-01 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2793 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6326
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 127 TIME STAMP: 9 -AUG-2019 19:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:30:24 | Answer Time | 19:30:28 | End Time | 19:30:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6326 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-12-01 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2793 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6326 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 128 TIME STAMP: 9 -AUG-2019 19:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:32:33 | Answer Time | | End Time | 19:32:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2797 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 129 TIME STAMP: 9 -AUG-2019 19:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:34:59 | Answer Time | | End Time | 19:35:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6326 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-12-01 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2801 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6326
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 130 TIME STAMP: 9 -AUG-2019 19:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:35:17 | Answer Time | 19:35:21 | End Time | 19:35:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6225 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-11 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2802 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6225
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 131 TIME STAMP: 9 -AUG-2019 19:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:35:17 | Answer Time | 19:35:21 | End Time | 19:35:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6225 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-11 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2802 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6225
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 132 TIME STAMP: 9 -AUG-2019 19:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:38:30 | Answer Time | | End Time | 19:38:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |

6317 08.09.19

| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2811 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 133 TIME STAMP: 9 -AUG-2019 19:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:38:33 | Answer Time | | End Time | 19:38:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2812 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 134 TIME STAMP: 9 -AUG-2019 19:40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:40:53 | Answer Time | 19:40:59 | End Time | 19:40:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6225 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-11 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2816 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6225 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 135 TIME STAMP: 9 -AUG-2019 19:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |

6317 08.09.19

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 19:40:53 | Answer Time | 19:40:59 | End Time | 19:41:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6225 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-11 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2816 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6225 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 136 TIME STAMP: 9 -AUG-2019 19:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:45:38 | Answer Time | 19:45:49 | End Time | 19:45:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2821 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 137 TIME STAMP: 9 -AUG-2019 19:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:45:38 | Answer Time | 19:45:49 | End Time | 19:46:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2821 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 138 TIME STAMP: 9 -AUG-2019 19:47

| | | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 19:46:57 | Answer Time | End Time 19:47:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2823 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 139 TIME STAMP: 9 -AUG-2019 19:53

| | | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 19:53:53 | Answer Time | End Time 19:53:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2850 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 140 TIME STAMP: 9 -AUG-2019 20:14

| | | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 20:14:13 | Answer Time | End Time 20:14:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2883 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |

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| | |
|---|---|
| Code Validation | Queue Time |
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 141 TIME STAMP: 9 -AUG-2019 20:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:27:31 | Answer Time | 20:27:48 | End Time | 20:27:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-22 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2914 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 13475123575 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 142 TIME STAMP: 9 -AUG-2019 20:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:27:31 | Answer Time | 20:27:48 | End Time | 20:32:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-22 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2914 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 13475123575 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 143 TIME STAMP: 9 -AUG-2019 20:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:33:10 | Answer Time | 20:33:28 | End Time | 20:33:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |

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| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2931 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 13475123575
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 144 TIME STAMP: 9 -AUG-2019 20:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:33:10 | Answer Time | 20:33:28 | End Time | 20:36:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2931 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 13475123575
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 145 TIME STAMP: 9 -AUG-2019 20:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 20:36:39 | Answer Time | | End Time | 20:36:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2941 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 146 TIME STAMP: 9 -AUG-2019 20:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:49:53 | Answer Time | 20:50:38 | End Time | 20:50:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-21 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2957 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 19176056214 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 147 TIME STAMP: 9 -AUG-2019 20:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:49:53 | Answer Time | 20:50:38 | End Time | 20:50:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-21 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2957 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 19176056214 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 148 TIME STAMP: 9 -AUG-2019 20:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:50:47 | Answer Time | 20:50:57 | End Time | 20:50:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2959 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 149 TIME STAMP: 9 -AUG-2019 20:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:50:47 | Answer Time | 20:50:57 | End Time | 20:51:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2959 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 150 TIME STAMP: 9 -AUG-2019 21:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 21:10:46 | Answer Time | | End Time | 21:10:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2991 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 151 TIME STAMP: 9 -AUG-2019 21:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 21:10:49 | Answer Time | | End Time | 21:10:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2991 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |

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| | | | |
|---|---|---|---|
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 152 TIME STAMP: 9 -AUG-2019 21:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 21:12:44 | Answer Time | | End Time | 21:12:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2998 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 153 TIME STAMP: 9 -AUG-2019 21:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:45:08 | Answer Time | 21:45:30 | End Time | 21:45:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 3043 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 19176056214 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 154 TIME STAMP: 9 -AUG-2019 21:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:45:08 | Answer Time | 21:45:30 | End Time | 21:47:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |

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| | | | |
|---|---|---|---|
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 3043 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 19176056214
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 155 TIME STAMP: 9 -AUG-2019 21:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 21:48:16 | Answer Time | | End Time | 21:48:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3062 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 156 TIME STAMP: 9 -AUG-2019 22:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:28:45 | Answer Time | | End Time | 22:28:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3122 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 157 TIME STAMP: 9 -AUG-2019 22:37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:37:15 | Answer Time | | End Time | 22:37:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3136 | Call Type | ONE LINE |
| Conference Audit | | Call Status | ON HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 158 TIME STAMP: 9 -AUG-2019 22:37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:37:15 | Answer Time | | End Time | 22:37:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3137 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 159 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:08:12 | Answer Time | | End Time | 0:08:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3226 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 160 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:08:14 | Answer Time | 0:08:14 | End Time | 0:08:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | **-**-** |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 161 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:08:14 | Answer Time | 0:08:14 | End Time | 0:08:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | **-**-** |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 162 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:08:29 | Answer Time | | End Time | 0:08:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3227 | Call Type | ONE LINE |

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| | | | |
|---|---|---|---|
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 003 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 163 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:08:31 | Answer Time | 0:08:31 | End Time | 0:08:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **-**-** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 164 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:08:31 | Answer Time | 0:08:31 | End Time | 0:08:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **-**-** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 165 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:08:46 | Answer Time | | End Time | 0:08:51 |

| | | |
|---|---|---|
| Caller Station | 6317 | Selected Trunk Group |

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| | | | |
|---|---|---|---|
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3228 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 166 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:08:51 | Answer Time | 0:08:51 | End Time | 0:08:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **-**-** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 167 TIME STAMP: 10-AUG-2019 0 :9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:08:51 | Answer Time | 0:08:51 | End Time | 0:09:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **-**-** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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RECORD NUMBER: 168 TIME STAMP: 10-AUG-2019 0 :9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:09:40 | Answer Time | 0:09:45 | End Time | 0:09:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3230 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 169 TIME STAMP: 10-AUG-2019 0 :10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:09:40 | Answer Time | 0:09:45 | End Time | 0:10:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3230 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 170 TIME STAMP: 10-AUG-2019 0 :10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:10:26 | Answer Time | | End Time | 0:10:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3231 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 171 TIME STAMP: 10-AUG-2019 0 :21

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | End Date 8/10/19 |
| Start Time | 0:21:36 | Answer Time | End Time 0:21:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3264 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 172 TIME STAMP: 10-AUG-2019 0 :33

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | End Date 8/10/19 |
| Start Time | 0:33:07 | Answer Time | End Time 0:33:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3342 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 173 TIME STAMP: 10-AUG-2019 3 :11

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | End Date 8/10/19 |
| Start Time | 3:11:46 | Answer Time | End Time 3:11:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| Record Audit | 3565 | 6317 08.09.19 | |
| Conference Audit | | Call Type | ONE LINE |
| Access Code | | Call Status | DIALING |
| Code Validation | | Queue Status | NULL QUEUE |
| | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 174 TIME STAMP: 10-AUG-2019 3 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 3:19:56 | Answer Time | 3:20:01 | End Time | 3:20:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3589 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 175 TIME STAMP: 10-AUG-2019 3 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 3:19:56 | Answer Time | 3:20:01 | End Time | 3:20:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3589 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 176 TIME STAMP: 10-AUG-2019 5 :27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 5:27:42 | Answer Time | | End Time | 5:27:45 |



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| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3694 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 177 TIME STAMP: 10-AUG-2019 5 :32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 5:32:17 | Answer Time | 5:32:30 | End Time | 5:32:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3704 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 178 TIME STAMP: 10-AUG-2019 5 :33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 5:32:17 | Answer Time | 5:32:30 | End Time | 5:33:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3704 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 179 TIME STAMP: 10-AUG-2019 5 :53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 5:53:06 | Answer Time | | End Time | 5:53:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3718 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 180 TIME STAMP: 10-AUG-2019 6 :36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 6:35:58 | Answer Time | 6:36:01 | End Time | 6:36:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3745 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 181 TIME STAMP: 10-AUG-2019 6 :36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 6:35:58 | Answer Time | 6:36:01 | End Time | 6:36:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3745 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 182 TIME STAMP: 10-AUG-2019 6 :36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 6:36:18 | Answer Time | | End Time | 6:36:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3748 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 183 TIME STAMP: 10-AUG-2019 6 :37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 6:36:52 | Answer Time | 6:37:17 | End Time | 6:37:17 |

| | | | | |
|---|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 | |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 | |
| Caller COS | 1 | Selected COS | 90 | |
| Caller Routing Class | 1 | Selected Routing Class | 1 | |
| Caller Switch ID | 001 | Selected Route Pattern | 23 | |
| Caller ANI | | Selected Facility | 8 | |
| Record Audit | 3750 | Call Type | LINE TO TRUNK | |
| Conference Audit | | Call Status | ANSWER | |
| Access Code | 9 | Queue Status | NULL QUEUE | |
| Code Validation | | Queue Time | | |

| | |
|---|---|
| Dialed Number | 16464230779 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 184 TIME STAMP: 10-AUG-2019 6 :38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 6:36:52 | Answer Time | 6:37:17 | End Time | 6:38:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |

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| | | | |
|---|---|---|---|
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 3750 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 16464230779
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 185 TIME STAMP: 10-AUG-2019 6 :49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 6:48:46 | Answer Time | 6:49:14 | End Time | 6:49:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-22 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 3780 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 12019560693
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 186 TIME STAMP: 10-AUG-2019 6 :49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 6:48:46 | Answer Time | 6:49:14 | End Time | 6:49:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-22 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 3780 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 12019560693
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 187 TIME STAMP: 10-AUG-2019 6 :53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 6:53:22 | Answer Time | | End Time | 6:53:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6449 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3812 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 188 TIME STAMP: 10-AUG-2019 6 :56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 6:56:43 | Answer Time | 6:56:51 | End Time | 6:56:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3822 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 189 TIME STAMP: 10-AUG-2019 6 :57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 6:56:43 | Answer Time | 6:56:51 | End Time | 6:57:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3822 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 190 TIME STAMP: 10-AUG-2019 6 :58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 6:58:52 | Answer Time | 6:58:55 | End Time | 6:58:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3831 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 191 TIME STAMP: 10-AUG-2019 6 :59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 6:58:52 | Answer Time | 6:58:55 | End Time | 6:59:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3831 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 192 TIME STAMP: 10-AUG-2019 7 :0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 6:59:31 | Answer Time | 7:00:15 | End Time | 7:00:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 7314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3837 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 193 TIME STAMP: 10-AUG-2019 7 :1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 6:59:31 | Answer Time | 7:00:15 | End Time | 7:01:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 7314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3837 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 194 TIME STAMP: 10-AUG-2019 7 :1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 7:01:18 | Answer Time | | End Time | 7:01:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3854 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 195 TIME STAMP: 10-AUG-2019 7 :3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 7:03:00 | Answer Time | 7:03:09 | End Time | 7:03:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

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| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3860 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 196 TIME STAMP: 10-AUG-2019 7 :3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 7:03:00 | Answer Time | 7:03:09 | End Time | 7:03:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3860 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 197 TIME STAMP: 10-AUG-2019 7 :3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 7:03:22 | Answer Time | | End Time | 7:03:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3864 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 198 TIME STAMP: 10-AUG-2019 7 :5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |

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| | | | | | |
|---|---|---|---|---|---|
| Start Time | 7:05:22 | Answer Time | 7:05:27 | End Time | 7:05:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3869 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 199 TIME STAMP: 10-AUG-2019 7 :6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 7:05:22 | Answer Time | 7:05:27 | End Time | 7:06:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3869 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 200 TIME STAMP: 10-AUG-2019 7 :6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 7:06:43 | Answer Time | | End Time | 7:06:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3877 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BUSY |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6225 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 201 TIME STAMP: 10-AUG-2019 7 :6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 7:06:51 | Answer Time | | End Time | 7:06:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3879 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BUSY |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6225
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 202 TIME STAMP: 10-AUG-2019 7 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 7:07:06 | Answer Time | | End Time | 7:08:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6326 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-12-01 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3881 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6326
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 203 TIME STAMP: 10-AUG-2019 7 :14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 7:14:28 | Answer Time | 7:14:33 | End Time | 7:14:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3910 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

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| | |
|---|---|
| Code Validation | Queue Time |
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 204 TIME STAMP: 10-AUG-2019 7 :15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 7:14:28 | Answer Time | 7:14:33 | End Time | 7:15:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3910 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 205 TIME STAMP: 10-AUG-2019 7 :15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 7:15:11 | Answer Time | | End Time | 7:15:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3912 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 1 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 206 TIME STAMP: 10-AUG-2019 7 :16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 7:16:21 | Answer Time | 7:16:26 | End Time | 7:16:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |

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| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3919 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 207 TIME STAMP: 10-AUG-2019 7 :16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 7:16:21 | Answer Time | 7:16:26 | End Time | 7:16:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3919 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 208 TIME STAMP: 10-AUG-2019 7 :18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 7:18:46 | Answer Time | | End Time | 7:18:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3934 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 209 TIME STAMP: 10-AUG-2019 7 :19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 7:18:49 | Answer Time | | End Time | 7:19:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6326 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-12-01 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3935 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6326 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 210 TIME STAMP: 10-AUG-2019 7 :19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 7:19:13 | Answer Time | | End Time | 7:19:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6225 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-11 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3937 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6225 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 211 TIME STAMP: 10-AUG-2019 7 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 7:20:56 | Answer Time | | End Time | 7:21:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3953 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 212 TIME STAMP: 10-AUG-2019 7 :33

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | End Date 8/10/19 |
| Start Time | 7:33:32 | Answer Time | End Time 7:33:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | 4015 | Selected Facility | |
| Record Audit | | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 213 TIME STAMP: 10-AUG-2019 7 :54

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | End Date 8/10/19 |
| Start Time | 7:54:20 | Answer Time | End Time 7:54:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | 4075 | Selected Facility | |
| Record Audit | | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 214 TIME STAMP: 10-AUG-2019 7 :57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 7:57:04 | Answer Time | 7:57:15 | End Time | 7:57:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | 4083 | Selected Facility | |
| Record Audit | | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |

| | | | |
|---|---|---|---|
| Access Code | | 6317 08.09.19 | |
| Code Validation | | Queue Status | NULL QUEUE |
| | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 215 TIME STAMP: 10-AUG-2019 7 :57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 7:57:04 | Answer Time | 7:57:15 | End Time | 7:57:29 |
| Caller Station | 6317 | Selected Station | 6314 | | |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 | | |
| Caller COS | 1 | Selected COS | 11 | | |
| Caller Routing Class | 1 | Selected Routing Class | 1 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 4083 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | IN CONVERSATION | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6313 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 216 TIME STAMP: 10-AUG-2019 7 :58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 7:57:32 | Answer Time | | End Time | 7:58:16 |
| Caller Station | 6317 | Selected Station | 6266 | | |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-09 | | |
| Caller COS | 1 | Selected COS | 11 | | |
| Caller Routing Class | 1 | Selected Routing Class | 1 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 4085 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | RINGING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6266 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 217 TIME STAMP: 10-AUG-2019 7 :58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 7:58:21 | Answer Time | | End Time | 7:58:58 |
| Caller Station | 6317 | Selected Station | 6266 | | |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-09 | | |

| | | | |
|---|---|---|---|
| | | 6317 08.09.19 | |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4088 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6266
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 218 TIME STAMP: 10-AUG-2019 7 :59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 7:58:59 | Answer Time | 7:59:03 | End Time | 7:59:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4092 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 219 TIME STAMP: 10-AUG-2019 7 :59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 7:58:59 | Answer Time | 7:59:03 | End Time | 7:59:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4092 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 220 TIME STAMP: 10-AUG-2019 7 :59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 7:59:10 | Answer Time | | End Time | 7:59:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4093 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 221 TIME STAMP: 10-AUG-2019 8 :7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 8:07:03 | Answer Time | 8:07:05 | End Time | 8:07:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4164 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 222 TIME STAMP: 10-AUG-2019 8 :7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 8:07:03 | Answer Time | 8:07:05 | End Time | 8:07:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4164 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |

Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 223 TIME STAMP: 10-AUG-2019 8 :7

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | End Date 8/10/19 |
| Start Time | 8:07:40 | Answer Time | End Time 8:07:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4169 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 224 TIME STAMP: 10-AUG-2019 8 :24

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | End Date 8/10/19 |
| Start Time | 8:24:10 | Answer Time | End Time 8:24:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4254 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 225 TIME STAMP: 10-AUG-2019 8 :26

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | End Date 8/10/19 |
| Start Time | 8:26:24 | Answer Time | End Time 8:26:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4266 | Call Type | ONE LINE |

| | | | |
|---|---|---|---|
| Conference Audit | 6317 08.09.19 | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 226 TIME STAMP: 10-AUG-2019 8 :41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 8:41:28 | Answer Time | | End Time | 8:41:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4367 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 227 TIME STAMP: 10-AUG-2019 8 :41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 8:41:29 | Answer Time | 8:41:29 | End Time | 8:41:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **-**-** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 228 TIME STAMP: 10-AUG-2019 8 :41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 8:41:29 | Answer Time | 8:41:29 | End Time | 8:41:57 |

Caller Station 6317 | Selected Trunk Group

6317 08.09.19 **_**_**

| | | | |
|---|---|---|---|
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 229 TIME STAMP: 10-AUG-2019 8 :42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 8:41:58 | Answer Time | 8:42:03 | End Time | 8:42:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4375 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 230 TIME STAMP: 10-AUG-2019 8 :42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 8:41:58 | Answer Time | 8:42:03 | End Time | 8:42:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4375 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051711

RECORD NUMBER: 231 TIME STAMP: 10-AUG-2019 8 :42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 8:42:11 | Answer Time | | End Time | 8:42:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4376 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 232 TIME STAMP: 10-AUG-2019 8 :42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 8:42:13 | Answer Time | 8:42:13 | End Time | 8:42:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **-**-** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 233 TIME STAMP: 10-AUG-2019 8 :42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 8:42:13 | Answer Time | 8:42:13 | End Time | 8:42:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **-**-** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 234 TIME STAMP: 10-AUG-2019 8 :43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 8:43:34 | Answer Time | | End Time | 8:43:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4385 | Call Type | ONE LINE |
| Conference Audit | | Call Status | ON HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 235 TIME STAMP: 10-AUG-2019 8 :44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 8:44:28 | Answer Time | 8:44:40 | End Time | 8:44:40 |

| | | | | |
|---|---|---|---|---|
| Caller Station | 6317 | Selected Station | | 6330 |
| Caller Circuit | 04-01-13 | Selected Circuit | | 04-09-01 |
| Caller COS | 1 | Selected COS | | 99 |
| Caller Routing Class | 1 | Selected Routing Class | | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |
| Record Audit | 4397 | Call Type | LINE TO LINE | |
| Conference Audit | | Call Status | ANSWER | |
| Access Code | | Queue Status | NULL QUEUE | |
| Code Validation | | Queue Time | | |

Dialed Number 6330
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 236 TIME STAMP: 10-AUG-2019 8 :45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 8:44:28 | Answer Time | 8:44:40 | End Time | 8:45:20 |

| | | | | |
|---|---|---|---|---|
| Caller Station | 6317 | Selected Station | | 6330 |
| Caller Circuit | 04-01-13 | Selected Circuit | | 04-09-01 |
| Caller COS | 1 | Selected COS | | 99 |
| Caller Routing Class | 1 | Selected Routing Class | | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |

| | | | |
|---|---|---|---|
| Record Audit | 4397 | 6317 08.09.19 | |
| Conference Audit | | Call Type | LINE TO LINE |
| Access Code | | Call Status | IN CONVERSATION |
| Code Validation | | Queue Status | NULL QUEUE |
| | | Queue Time | |
| Dialed Number | 6330 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 237 TIME STAMP: 10-AUG-2019 8 :46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 8:46:10 | Answer Time | 8:46:19 | End Time | 8:46:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4404 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 238 TIME STAMP: 10-AUG-2019 8 :46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 8:46:10 | Answer Time | 8:46:19 | End Time | 8:46:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4404 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 239 TIME STAMP: 10-AUG-2019 8 :46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 8:46:30 | Answer Time | | End Time | 8:46:32 |

6317 08.09.19

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4409 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 240 TIME STAMP: 10-AUG-2019 8 :46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 8:46:35 | Answer Time | 8:46:51 | End Time | 8:46:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4410 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 241 TIME STAMP: 10-AUG-2019 8 :46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 8:46:35 | Answer Time | 8:46:51 | End Time | 8:46:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4410 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051715

RECORD NUMBER: 242 TIME STAMP: 10-AUG-2019 8 :47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 8:46:59 | Answer Time | | End Time | 8:47:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4415 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 243 TIME STAMP: 10-AUG-2019 9 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 9:20:24 | Answer Time | 9:20:31 | End Time | 9:20:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6296 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-04 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4663 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6296
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 244 TIME STAMP: 10-AUG-2019 9 :26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 9:20:24 | Answer Time | 9:20:31 | End Time | 9:26:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6296 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-04 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4663 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6296 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 245 TIME STAMP: 10-AUG-2019 9 :49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 9:49:05 | Answer Time | 9:49:09 | End Time | 9:49:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6426 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-04-08 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4949 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6426 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 246 TIME STAMP: 10-AUG-2019 9 :50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 9:49:05 | Answer Time | 9:49:09 | End Time | 9:50:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6426 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-04-08 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4949 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6426 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 247 TIME STAMP: 10-AUG-2019 10:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 10:01:30 | Answer Time | | End Time | 10:01:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| | | 6317 08.09.19 | |
| Caller ANI | 5085 | Selected Facility | |
| Record Audit | | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 248 TIME STAMP: 10-AUG-2019 10:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 10:07:39 | Answer Time | | End Time | 10:07:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5129 | Call Type | ONE LINE |
| Conference Audit | | Call Status | ON HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 249 TIME STAMP: 10-AUG-2019 10:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:08:26 | Answer Time | 10:08:38 | End Time | 10:08:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6480 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-03-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5137 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6480 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 250 TIME STAMP: 10-AUG-2019 10:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:08:26 | Answer Time | 10:08:38 | End Time | 10:08:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6480 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-03-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5137 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6480
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 251 TIME STAMP: 10-AUG-2019 10:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:08:43 | Answer Time | 10:08:46 | End Time | 10:08:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 14 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-16-02 |
| Caller COS | 1 | Selected COS | 255 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 18 |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 5142 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6439
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 252 TIME STAMP: 10-AUG-2019 10:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:08:43 | Answer Time | 10:08:46 | End Time | 10:08:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 14 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-16-02 |
| Caller COS | 1 | Selected COS | 255 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 18 |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 5142 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6439
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 253 TIME STAMP: 10-AUG-2019 10:9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:08:52 | Answer Time | 10:09:03 | End Time | 10:09:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6480 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-03-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5144 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6480 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 254 TIME STAMP: 10-AUG-2019 10:9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:08:52 | Answer Time | 10:09:03 | End Time | 10:09:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6480 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-03-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5144 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6480 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 255 TIME STAMP: 10-AUG-2019 10:9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 10:09:38 | Answer Time | | End Time | 10:09:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5159 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 256 TIME STAMP: 10-AUG-2019 10:9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 10:09:45 | Answer Time | | End Time | 10:09:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5160 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 257 TIME STAMP: 10-AUG-2019 10:9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 10:09:46 | Answer Time | | End Time | 10:09:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5162 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 258 TIME STAMP: 10-AUG-2019 10:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:21:24 | Answer Time | 10:21:49 | End Time | 10:21:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

| | | | |
|---|---|---|---|
| | | 6317 08.09.19 | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5264 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 259 TIME STAMP: 10-AUG-2019 10:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:21:24 | Answer Time | 10:21:49 | End Time | 10:22:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5264 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 260 TIME STAMP: 10-AUG-2019 10:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:22:00 | Answer Time | 10:22:04 | End Time | 10:22:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6268 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5264 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 261 TIME STAMP: 10-AUG-2019 10:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |

6317 08.09.19

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 10:22:00 | Answer Time | 10:22:04 | End Time | 10:22:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6268 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5264 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 262 TIME STAMP: 10-AUG-2019 10:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 10:23:37 | Answer Time | | End Time | 10:23:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6110 |
| Caller Circuit | 04-01-13 | Selected Circuit | **-**-** |
| Caller COS | 1 | Selected COS | 130 |
| Caller Routing Class | 1 | Selected Routing Class | 3 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5297 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 263 TIME STAMP: 10-AUG-2019 10:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:28:59 | Answer Time | 10:29:04 | End Time | 10:29:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5326 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |



EFTA00051723

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 264 TIME STAMP: 10-AUG-2019 10:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:28:59 | Answer Time | 10:29:04 | End Time | 10:29:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5326 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 265 TIME STAMP: 10-AUG-2019 10:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 10:35:18 | Answer Time | | End Time | 10:35:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5370 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 266 TIME STAMP: 10-AUG-2019 10:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 10:49:10 | Answer Time | | End Time | 10:49:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5436 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |

6317 08.09.19

| | |
|---|---|
| Code Validation | Queue Time |
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 267 TIME STAMP: 10-AUG-2019 10:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 10:59:23 | Answer Time | | End Time | 10:59:26 |
| Caller Station | 6317 | Selected Trunk Group | | | |
| Caller Circuit | 04-01-13 | Selected Circuit | | | |
| Caller COS | 1 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 5526 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 268 TIME STAMP: 10-AUG-2019 11:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 11:10:16 | Answer Time | | End Time | 11:10:19 |
| Caller Station | 6317 | Selected Trunk Group | | | |
| Caller Circuit | 04-01-13 | Selected Circuit | | | |
| Caller COS | 1 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 5584 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 269 TIME STAMP: 10-AUG-2019 11:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 11:10:20 | Answer Time | | End Time | 11:10:25 |
| Caller Station | 6317 | Selected Trunk Group | | | |
| Caller Circuit | 04-01-13 | Selected Circuit | | | |
| Caller COS | 1 | Selected COS | | | |

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| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | 5585 | Selected Facility | |
| Record Audit | | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 270 TIME STAMP: 10-AUG-2019 11:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 11:11:22 | Answer Time | | End Time | 11:11:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | 5597 | Selected Facility | |
| Record Audit | | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 271 TIME STAMP: 10-AUG-2019 11:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 11:14:23 | Answer Time | 11:14:28 | End Time | 11:14:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | 5628 | Selected Facility | |
| Record Audit | | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 272 TIME STAMP: 10-AUG-2019 11:14

6317 08.09.19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 11:14:23 | Answer Time | 11:14:28 | End Time | 11:14:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5628 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 273 TIME STAMP: 10-AUG-2019 11:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 11:48:04 | Answer Time | | End Time | 11:48:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5898 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 274 TIME STAMP: 10-AUG-2019 11:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 11:48:05 | Answer Time | 11:48:05 | End Time | 11:48:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **-**-** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 275 TIME STAMP: 10-AUG-2019 11:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 11:48:05 | Answer Time | 11:48:05 | End Time | 11:51:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **-**-** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 276 TIME STAMP: 10-AUG-2019 12:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 11:59:56 | Answer Time | | End Time | 12:00:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5974 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051728

RECORD NUMBER: 1 TIME STAMP: 9 -AUG-2019 0 :10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 0:10:49 | Answer Time | | End Time | 0:10:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7371 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 2 TIME STAMP: 9 -AUG-2019 0 :10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 0:10:51 | Answer Time | 0:10:51 | End Time | 0:10:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | **-**-** |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 3 TIME STAMP: 9 -AUG-2019 0 :10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 0:10:51 | Answer Time | 0:10:51 | End Time | 0:10:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | **-**-** |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 4 TIME STAMP: 9 -AUG-2019 0 :16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 0:16:52 | Answer Time | | End Time | 0:16:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7400 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 5 TIME STAMP: 9 -AUG-2019 0 :16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 0:16:54 | Answer Time | 0:16:54 | End Time | 0:16:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | **-**-** |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 6 TIME STAMP: 9 -AUG-2019 0 :17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 0:16:54 | Answer Time | 0:16:54 | End Time | 0:17:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | **-**-** |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |

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| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 7 TIME STAMP: 9 -AUG-2019 0 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 0:21:28 | Answer Time | 0:21:36 | End Time | 0:21:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6268 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7416 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 8 TIME STAMP: 9 -AUG-2019 0 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 0:21:28 | Answer Time | 0:21:36 | End Time | 0:21:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6268 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7416 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 9 TIME STAMP: 9 -AUG-2019 0 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |

| | | | |
|---|---|---|---|
| Start Time | 0:21:43 | Answer Time | End Time 0:21:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7417 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 10 TIME STAMP: 9 -AUG-2019 1 :10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 1:09:49 | Answer Time | 1:10:11 | End Time | 1:10:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 7632 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 19083610757 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 11 TIME STAMP: 9 -AUG-2019 1 :11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 1:09:49 | Answer Time | 1:10:11 | End Time | 1:11:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 7632 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 19083610757 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 12 TIME STAMP: 9 -AUG-2019 2 :56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 2:56:16 | Answer Time | | End Time | 2:56:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7662 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 13 TIME STAMP: 9 -AUG-2019 3 :4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 3:04:36 | Answer Time | | End Time | 3:04:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7688 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 14 TIME STAMP: 9 -AUG-2019 3 :4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 3:04:39 | Answer Time | 3:04:39 | End Time | 3:04:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | **-**-** |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

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| | |
|---|---|
| Code Validation | Queue Time |
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 15 TIME STAMP: 9 -AUG-2019 3 :4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 3:04:39 | Answer Time | 3:04:39 | End Time | 3:04:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | **-**-** |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 16 TIME STAMP: 9 -AUG-2019 3 :4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 3:04:47 | Answer Time | 3:04:54 | End Time | 3:04:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 17 TIME STAMP: 9 -AUG-2019 3 :5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 3:04:47 | Answer Time | 3:04:54 | End Time | 3:05:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |

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| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 18 TIME STAMP: 9 -AUG-2019 3 :5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 3:05:08 | Answer Time | 3:04:54 | End Time | 3:05:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 19 TIME STAMP: 9 -AUG-2019 5 :18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 5:18:27 | Answer Time | 5:18:33 | End Time | 5:18:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7770 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 20 TIME STAMP: 9 -AUG-2019 5 :18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 5:18:27 | Answer Time | 5:18:33 | End Time | 5:18:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7770 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 21 TIME STAMP: 9 -AUG-2019 5 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 5:21:20 | Answer Time | | End Time | 5:21:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7772 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 22 TIME STAMP: 9 -AUG-2019 5 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 5:21:22 | Answer Time | 5:21:22 | End Time | 5:21:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | **_**_** |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 23 TIME STAMP: 9 -AUG-2019 5 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 5:21:22 | Answer Time | 5:21:22 | End Time | 5:21:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **-**-** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 24 TIME STAMP: 9 -AUG-2019 5 :57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 5:57:20 | Answer Time | | End Time | 5:57:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7819 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 25 TIME STAMP: 9 -AUG-2019 6 :2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 6:02:32 | Answer Time | | End Time | 6:02:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7825 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |

| | | | |
|---|---|---|---|
| Access Code | 6317 08.09.19 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 26 TIME STAMP: 9 -AUG-2019 6 :18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 6:17:58 | Answer Time | 6:18:09 | End Time | 6:18:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6404 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-14-02 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7869 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6404
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 27 TIME STAMP: 9 -AUG-2019 6 :18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 6:17:58 | Answer Time | 6:18:09 | End Time | 6:18:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6404 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-14-02 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7869 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6404
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 28 TIME STAMP: 9 -AUG-2019 6 :18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 6:18:23 | Answer Time | | End Time | 6:18:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |

6317 08.09.19

| | | | |
|---|---|---|---|
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7870 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 29 TIME STAMP: 9 -AUG-2019 6 :46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 6:46:36 | Answer Time | 6:46:45 | End Time | 6:46:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7939 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 30 TIME STAMP: 9 -AUG-2019 6 :48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 6:46:36 | Answer Time | 6:46:45 | End Time | 6:48:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7939 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 31 TIME STAMP: 9 -AUG-2019 7 :57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 7:57:30 | Answer Time | 7:57:39 | End Time | 7:57:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6379 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-11 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8303 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6379 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 32 TIME STAMP: 9 -AUG-2019 7 :57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 7:57:30 | Answer Time | 7:57:39 | End Time | 7:57:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6379 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-11 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8303 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6379 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 33 TIME STAMP: 9 -AUG-2019 7 :59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 7:59:39 | Answer Time | | End Time | 7:59:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8330 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 34 TIME STAMP: 9 -AUG-2019 7 :59

| | | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 7:59:56 | Answer Time | End Time 7:59:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8333 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 35 TIME STAMP: 9 -AUG-2019 8 :14

| | | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 8:14:38 | Answer Time | End Time 8:14:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8444 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 36 TIME STAMP: 9 -AUG-2019 9 :25

| | | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 9:25:22 | Answer Time | End Time 9:25:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9002 | Call Type | ONE LINE |

| | | | |
|---|---|---|---|
| Conference Audit | | 6317 08.09.19 | |
| Access Code | #7 | Call Status | PICK UP REQUEST |
| Code Validation | | Queue Status | NULL QUEUE |
| | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 37 TIME STAMP: 9 -AUG-2019 9 :29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 9:29:12 | Answer Time | 9:29:17 | End Time | 9:29:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9027 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 38 TIME STAMP: 9 -AUG-2019 9 :29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 9:29:12 | Answer Time | 9:29:17 | End Time | 9:29:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9027 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 39 TIME STAMP: 9 -AUG-2019 9 :29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 9:29:41 | Answer Time | | End Time | 9:29:44 |

| | | |
|---|---|---|
| Caller Station | 6317 | Selected Trunk Group |

6317 08.09.19

| | | | |
|---|---|---|---|
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9030 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 40 TIME STAMP: 9 -AUG-2019 9 :30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 9:30:15 | Answer Time | 9:30:23 | End Time | 9:30:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 9034 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 14843588660 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 41 TIME STAMP: 9 -AUG-2019 9 :30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 9:30:15 | Answer Time | 9:30:23 | End Time | 9:30:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 9034 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 14843588660 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051743

RECORD NUMBER: 42 TIME STAMP: 9 -AUG-2019 9 :30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 9:30:33 | Answer Time | | End Time | 9:30:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 9039 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 43 TIME STAMP: 9 -AUG-2019 9 :51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 9:51:28 | Answer Time | 9:51:36 | End Time | 9:51:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9180 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 44 TIME STAMP: 9 -AUG-2019 9 :51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 9:51:28 | Answer Time | 9:51:36 | End Time | 9:51:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9180 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 45 TIME STAMP: 9 -AUG-2019 10:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 10:00:50 | Answer Time | | End Time | 10:00:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9258 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 46 TIME STAMP: 9 -AUG-2019 11:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 11:10:58 | Answer Time | | End Time | 11:10:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9776 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 47 TIME STAMP: 9 -AUG-2019 11:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 11:55:07 | Answer Time | 11:55:14 | End Time | 11:55:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6270 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-06-12 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| | | 6317 08.09.19 | |
| Record Audit | 99 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6270 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 48 TIME STAMP: 9 -AUG-2019 11:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 11:55:07 | Answer Time | 11:55:14 | End Time | 11:55:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6270 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-06-12 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 99 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6270 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 49 TIME STAMP: 9 -AUG-2019 11:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 11:55:38 | Answer Time | | End Time | 11:55:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 105 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 50 TIME STAMP: 9 -AUG-2019 11:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 11:59:18 | Answer Time | | End Time | 11:59:36 |

6317 08.09.19

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6224 |
| Caller Circuit | 04-01-13 | Selected Circuit | **-**-** |
| Caller COS | 1 | Selected COS | 130 |
| Caller Routing Class | 1 | Selected Routing Class | 3 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 127 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6224
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 51 TIME STAMP: 9 -AUG-2019 12:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 12:22:22 | Answer Time | | End Time | 12:22:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6224 |
| Caller Circuit | 04-01-13 | Selected Circuit | **-**-** |
| Caller COS | 1 | Selected COS | 130 |
| Caller Routing Class | 1 | Selected Routing Class | 3 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 272 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6224
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 52 TIME STAMP: 9 -AUG-2019 12:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 12:25:15 | Answer Time | | End Time | 12:25:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 297 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 53 TIME STAMP: 9 -AUG-2019 12:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 12:25:28 | Answer Time | | End Time | 12:25:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 298 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 54 TIME STAMP: 9 -AUG-2019 12:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 12:38:11 | Answer Time | 12:38:19 | End Time | 12:38:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6365 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-07 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 389 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6365
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 55 TIME STAMP: 9 -AUG-2019 12:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 12:38:11 | Answer Time | 12:38:19 | End Time | 12:38:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6365 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-07 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 389 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6365 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 56 TIME STAMP: 9 -AUG-2019 12:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 12:38:23 | Answer Time | 12:38:28 | End Time | 12:38:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6265 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-11-12 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 389 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 57 TIME STAMP: 9 -AUG-2019 12:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 12:38:23 | Answer Time | 12:38:28 | End Time | 12:38:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6265 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-11-12 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 389 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 58 TIME STAMP: 9 -AUG-2019 12:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 12:49:30 | Answer Time | 12:49:36 | End Time | 12:49:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6265 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-11-12 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| | | 6317 08.09.19 | |
| Caller ANI | | Selected Facility | |
| Record Audit | 488 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 59 TIME STAMP: 9 -AUG-2019 12:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 12:49:30 | Answer Time | 12:49:36 | End Time | 12:49:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6265 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-11-12 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 488 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 60 TIME STAMP: 9 -AUG-2019 12:57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 12:57:17 | Answer Time | 12:57:23 | End Time | 12:57:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6265 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-11-12 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 559 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 61 TIME STAMP: 9 -AUG-2019 12:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 12:57:17 | Answer Time | 12:57:23 | End Time | 12:58:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6265 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-11-12 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 559 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6265
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 62 TIME STAMP: 9 -AUG-2019 13:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:08:25 | Answer Time | | End Time | 13:08:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 672 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 63 TIME STAMP: 9 -AUG-2019 13:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:35:33 | Answer Time | 13:35:39 | End Time | 13:35:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 881 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 64 TIME STAMP: 9 -AUG-2019 13:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:35:33 | Answer Time | 13:35:39 | End Time | 13:35:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 881 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 65 TIME STAMP: 9 -AUG-2019 13:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:43:15 | Answer Time | 13:43:20 | End Time | 13:43:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6265 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-11-12 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 946 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 66 TIME STAMP: 9 -AUG-2019 13:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:43:15 | Answer Time | 13:43:20 | End Time | 13:43:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6265 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-11-12 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 946 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 67 TIME STAMP: 9 -AUG-2019 13:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:46:28 | Answer Time | 13:46:34 | End Time | 13:46:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6265 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-11-12 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 966 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 68 TIME STAMP: 9 -AUG-2019 13:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:46:28 | Answer Time | 13:46:34 | End Time | 13:46:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6265 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-11-12 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 966 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 69 TIME STAMP: 9 -AUG-2019 13:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:46:42 | Answer Time | | End Time | 13:46:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |

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| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 972 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 70 TIME STAMP: 9 -AUG-2019 13:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:50:51 | Answer Time | 13:50:59 | End Time | 13:50:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6266 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-09 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1005 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6265
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 71 TIME STAMP: 9 -AUG-2019 13:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:50:51 | Answer Time | 13:50:59 | End Time | 13:51:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6266 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-09 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1005 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6265
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 72 TIME STAMP: 9 -AUG-2019 13:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |

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| | | | | | |
|---|---|---|---|---|---|
| Start Time | 13:51:29 | Answer Time | 13:51:42 | End Time | 13:51:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6383 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-13-01 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1014 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6383 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 73 TIME STAMP: 9 -AUG-2019 13:52

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:51:29 | Answer Time | 13:51:42 | End Time | 13:52:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6383 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-13-01 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1014 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6383 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 74 TIME STAMP: 9 -AUG-2019 14:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:14:06 | Answer Time | | End Time | 14:14:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1273 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 75 TIME STAMP: 9 -AUG-2019 14:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:18:30 | Answer Time | | End Time | 14:18:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1341 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 76 TIME STAMP: 9 -AUG-2019 14:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:26:45 | Answer Time | 14:27:04 | End Time | 14:27:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 1433 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 19178556002 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 77 TIME STAMP: 9 -AUG-2019 14:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:26:45 | Answer Time | 14:27:04 | End Time | 14:27:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 1433 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |

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| | |
|---|---|
| Code Validation | Queue Time |
| Dialed Number | 19178556002 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 78 TIME STAMP: 9 -AUG-2019 14:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:27:25 | Answer Time | | End Time | 14:27:28 |
| Caller Station | 6317 | Selected Trunk Group | | | |
| Caller Circuit | 04-01-13 | Selected Circuit | | | |
| Caller COS | 1 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | 23 | | |
| Caller ANI | | Selected Facility | 8 | | |
| Record Audit | 1441 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 79 TIME STAMP: 9 -AUG-2019 14:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:41:51 | Answer Time | | End Time | 14:41:54 |
| Caller Station | 6317 | Selected Trunk Group | | | |
| Caller Circuit | 04-01-13 | Selected Circuit | | | |
| Caller COS | 1 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 1568 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 80 TIME STAMP: 9 -AUG-2019 15:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:03:58 | Answer Time | | End Time | 15:04:06 |
| Caller Station | 6317 | Selected Station | 6363 | | |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-06 | | |
| Caller COS | 1 | Selected COS | 4 | | |

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| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1726 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6363
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 81 TIME STAMP: 9 -AUG-2019 15:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:04:06 | Answer Time | 15:04:21 | End Time | 15:04:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6361 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-05 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1727 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6361
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 82 TIME STAMP: 9 -AUG-2019 15:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:04:06 | Answer Time | 15:04:21 | End Time | 15:04:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6361 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-05 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1727 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6361
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 83 TIME STAMP: 9 -AUG-2019 15:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:18:45 | Answer Time | | End Time | 15:18:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1802 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 84 TIME STAMP: 9 -AUG-2019 15:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:24:56 | Answer Time | 15:25:02 | End Time | 15:25:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6270 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-06-12 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1836 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6270 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 85 TIME STAMP: 9 -AUG-2019 15:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:24:56 | Answer Time | 15:25:02 | End Time | 15:25:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6270 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-06-12 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1836 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6270 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 86 TIME STAMP: 9 -AUG-2019 15:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:58:17 | Answer Time | 15:58:26 | End Time | 15:58:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6449 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1991 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 87 TIME STAMP: 9 -AUG-2019 15:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:58:17 | Answer Time | 15:58:26 | End Time | 15:58:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6449 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1991 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 88 TIME STAMP: 9 -AUG-2019 16:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:16:33 | Answer Time | 16:16:43 | End Time | 16:16:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6449 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2082 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |

| | | | |
|---|---|---|---|
| Access Code | | 6317 08.09.19 | |
| Code Validation | | Queue Status | NULL QUEUE |
| | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 89 TIME STAMP: 9 -AUG-2019 16:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:16:33 | Answer Time | 16:16:43 | End Time | 16:18:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6449 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2082 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 90 TIME STAMP: 9 -AUG-2019 16:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 16:46:33 | Answer Time | | End Time | 16:46:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6378 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-12 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2204 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6378 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 91 TIME STAMP: 9 -AUG-2019 16:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:46:37 | Answer Time | 16:46:39 | End Time | 16:46:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6378 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-12 |

6317 08.09.19

| | | | |
|---|---|---|---|
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2205 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6378
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 92 TIME STAMP: 9 -AUG-2019 16:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:46:37 | Answer Time | 16:46:39 | End Time | 16:46:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6378 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-12 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2205 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6378
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 93 TIME STAMP: 9 -AUG-2019 17:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:02:51 | Answer Time | 17:03:05 | End Time | 17:03:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6404 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-14-02 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2276 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6404
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 94 TIME STAMP: 9 -AUG-2019 17:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:02:51 | Answer Time | 17:03:05 | End Time | 17:03:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6404 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-14-02 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2276 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6404 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 95 TIME STAMP: 9 -AUG-2019 17:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 17:25:31 | Answer Time | | End Time | 17:25:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2344 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 96 TIME STAMP: 9 -AUG-2019 17:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:26:04 | Answer Time | 17:26:20 | End Time | 17:26:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2346 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 18435408068 |
| Account Code | |

Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 97 TIME STAMP: 9 -AUG-2019 17:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:26:04 | Answer Time | 17:26:20 | End Time | 17:28:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2346 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 18435408068
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 98 TIME STAMP: 9 -AUG-2019 17:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:30:42 | Answer Time | 17:31:06 | End Time | 17:31:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6270 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-06-12 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2373 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6270
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 99 TIME STAMP: 9 -AUG-2019 17:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:30:42 | Answer Time | 17:31:06 | End Time | 17:31:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6270 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-06-12 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2373 | Call Type | LINE TO LINE |

| | | | |
|---|---|---|---|
| | | 6317 08.09.19 | |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6270 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 100 TIME STAMP: 9 -AUG-2019 17:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:31:29 | Answer Time | 17:31:42 | End Time | 17:31:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6225 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-11 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2377 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6225 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 101 TIME STAMP: 9 -AUG-2019 17:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:31:29 | Answer Time | 17:31:42 | End Time | 17:31:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6225 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-11 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2377 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6225 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 102 TIME STAMP: 9 -AUG-2019 17:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 17:31:57 | Answer Time | | End Time | 17:32:00 |

| | | |
|---|---|---|
| Caller Station | 6317 | Selected Trunk Group |

6317 08.09.19

| | | | |
|---|---|---|---|
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2387 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 103 TIME STAMP: 9 -AUG-2019 18:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:12:16 | Answer Time | 18:12:21 | End Time | 18:12:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6366 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-08 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2539 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6366
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 104 TIME STAMP: 9 -AUG-2019 18:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:12:16 | Answer Time | 18:12:21 | End Time | 18:12:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6366 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-08 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2539 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6366
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051766

RECORD NUMBER: 105 TIME STAMP: 9 -AUG-2019 18:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:12:30 | Answer Time | 18:12:36 | End Time | 18:12:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6365 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-07 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2539 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6365
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 106 TIME STAMP: 9 -AUG-2019 18:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:12:30 | Answer Time | 18:12:36 | End Time | 18:13:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6365 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-07 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2539 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6365
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 107 TIME STAMP: 9 -AUG-2019 18:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:20:48 | Answer Time | | End Time | 18:20:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2574 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number

| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 108 TIME STAMP: 9 -AUG-2019 18:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:22:09 | Answer Time | 18:22:27 | End Time | 18:22:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 14 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-16-01 |
| Caller COS | 1 | Selected COS | 255 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 18 |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 2584 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6404
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 109 TIME STAMP: 9 -AUG-2019 18:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:22:09 | Answer Time | 18:22:27 | End Time | 18:22:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 14 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-16-01 |
| Caller COS | 1 | Selected COS | 255 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 18 |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 2584 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6404
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 110 TIME STAMP: 9 -AUG-2019 18:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:22:36 | Answer Time | | End Time | 18:22:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| | | 6317 08.09.19 | |
| Record Audit | 2587 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 111 TIME STAMP: 9 -AUG-2019 18:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:23:45 | Answer Time | | End Time | 18:24:01 |
| Caller Station | 6317 | Selected Station | 6404 | | |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-14-02 | | |
| Caller COS | 1 | Selected COS | 11 | | |
| Caller Routing Class | 1 | Selected Routing Class | 1 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2596 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | RINGING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6404 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 112 TIME STAMP: 9 -AUG-2019 18:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:24:25 | Answer Time | 18:24:30 | End Time | 18:24:30 |
| Caller Station | 6317 | Selected Station | 6468 | | |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 | | |
| Caller COS | 1 | Selected COS | 11 | | |
| Caller Routing Class | 1 | Selected Routing Class | 1 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2600 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | ANSWER | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6468 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 113 TIME STAMP: 9 -AUG-2019 18:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:24:25 | Answer Time | 18:24:30 | End Time | 18:25:46 |

6317 08.09.19

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2600 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 114 TIME STAMP: 9 -AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:27:25 | Answer Time | | End Time | 18:27:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2610 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 115 TIME STAMP: 9 -AUG-2019 18:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:29:13 | Answer Time | 18:29:27 | End Time | 18:29:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6381 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-01-01 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2616 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6367
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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RECORD NUMBER: 116 TIME STAMP: 9 -AUG-2019 18:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:29:13 | Answer Time | 18:29:27 | End Time | 18:30:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6381 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-01-01 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2616 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6367
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 117 TIME STAMP: 9 -AUG-2019 18:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:38:16 | Answer Time | 18:38:24 | End Time | 18:38:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2625 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 118 TIME STAMP: 9 -AUG-2019 18:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:38:16 | Answer Time | 18:38:24 | End Time | 18:38:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2625 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 119 TIME STAMP: 9 -AUG-2019 18:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:38:54 | Answer Time | | End Time | 18:38:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2629 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 120 TIME STAMP: 9 -AUG-2019 18:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:46:28 | Answer Time | 18:46:34 | End Time | 18:46:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6404 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-14-02 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2652 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6404 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 121 TIME STAMP: 9 -AUG-2019 18:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:46:28 | Answer Time | 18:46:34 | End Time | 18:46:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6404 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-14-02 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| | | 6317 08.09.19 | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2652 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6404 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 122 TIME STAMP: 9 -AUG-2019 18:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:51:27 | Answer Time | | End Time | 18:51:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6326 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-12-01 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2679 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6326 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 123 TIME STAMP: 9 -AUG-2019 19:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:28:10 | Answer Time | | End Time | 19:28:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6326 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-12-01 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2784 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6326 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 124 TIME STAMP: 9 -AUG-2019 19:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:29:46 | Answer Time | 19:29:58 | End Time | 19:29:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2788 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 125 TIME STAMP: 9 -AUG-2019 19:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:29:46 | Answer Time | 19:29:58 | End Time | 19:30:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2788 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 126 TIME STAMP: 9 -AUG-2019 19:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:30:24 | Answer Time | 19:30:28 | End Time | 19:30:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6326 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-12-01 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2793 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6326
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 127 TIME STAMP: 9 -AUG-2019 19:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:30:24 | Answer Time | 19:30:28 | End Time | 19:30:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6326 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-12-01 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2793 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6326 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 128 TIME STAMP: 9 -AUG-2019 19:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:32:33 | Answer Time | | End Time | 19:32:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2797 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 129 TIME STAMP: 9 -AUG-2019 19:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:34:59 | Answer Time | | End Time | 19:35:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6326 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-12-01 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2801 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6326 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 130 TIME STAMP: 9 -AUG-2019 19:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:35:17 | Answer Time | 19:35:21 | End Time | 19:35:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6225 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-11 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2802 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6225 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 131 TIME STAMP: 9 -AUG-2019 19:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:35:17 | Answer Time | 19:35:21 | End Time | 19:35:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6225 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-11 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2802 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6225 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 132 TIME STAMP: 9 -AUG-2019 19:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:38:30 | Answer Time | | End Time | 19:38:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |

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| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2811 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 133 TIME STAMP: 9 -AUG-2019 19:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:38:33 | Answer Time | | End Time | 19:38:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2812 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 134 TIME STAMP: 9 -AUG-2019 19:40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:40:53 | Answer Time | 19:40:59 | End Time | 19:40:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6225 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-11 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2816 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6225 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 135 TIME STAMP: 9 -AUG-2019 19:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |



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| Start Time | 19:40:53 | Answer Time | 19:40:59 | End Time | 19:41:48 |
|---|---|---|---|---|---|

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6225 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-11 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2816 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6225 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 136 TIME STAMP: 9 -AUG-2019 19:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:45:38 | Answer Time | 19:45:49 | End Time | 19:45:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2821 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 137 TIME STAMP: 9 -AUG-2019 19:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:45:38 | Answer Time | 19:45:49 | End Time | 19:46:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2821 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 138 TIME STAMP: 9 -AUG-2019 19:47

| | | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 19:46:57 | Answer Time | End Time 19:47:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2823 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 139 TIME STAMP: 9 -AUG-2019 19:53

| | | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 19:53:53 | Answer Time | End Time 19:53:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2850 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 140 TIME STAMP: 9 -AUG-2019 20:14

| | | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 20:14:13 | Answer Time | End Time 20:14:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2883 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |

Code Validation | Queue Time

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 141 TIME STAMP: 9 -AUG-2019 20:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:27:31 | Answer Time | 20:27:48 | End Time | 20:27:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-22 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2914 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 13475123575
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 142 TIME STAMP: 9 -AUG-2019 20:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:27:31 | Answer Time | 20:27:48 | End Time | 20:32:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-22 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2914 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 13475123575
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 143 TIME STAMP: 9 -AUG-2019 20:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:33:10 | Answer Time | 20:33:28 | End Time | 20:33:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |

6317 08.09.19

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2931 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 13475123575
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 144 TIME STAMP: 9 -AUG-2019 20:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:33:10 | Answer Time | 20:33:28 | End Time | 20:36:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2931 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 13475123575
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 145 TIME STAMP: 9 -AUG-2019 20:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 20:36:39 | Answer Time | | End Time | 20:36:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2941 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 146 TIME STAMP: 9 -AUG-2019 20:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:49:53 | Answer Time | 20:50:38 | End Time | 20:50:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-21 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2957 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 19176056214 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 147 TIME STAMP: 9 -AUG-2019 20:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:49:53 | Answer Time | 20:50:38 | End Time | 20:50:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-21 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2957 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 19176056214 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 148 TIME STAMP: 9 -AUG-2019 20:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:50:47 | Answer Time | 20:50:57 | End Time | 20:50:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2959 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 149 TIME STAMP: 9 -AUG-2019 20:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:50:47 | Answer Time | 20:50:57 | End Time | 20:51:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2959 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 150 TIME STAMP: 9 -AUG-2019 21:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 21:10:46 | Answer Time | | End Time | 21:10:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2991 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 151 TIME STAMP: 9 -AUG-2019 21:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 21:10:49 | Answer Time | | End Time | 21:10:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2991 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |

6317 08.09.19

| | | | |
|---|---|---|---|
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 152 TIME STAMP: 9 -AUG-2019 21:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 21:12:44 | Answer Time | | End Time | 21:12:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2998 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 153 TIME STAMP: 9 -AUG-2019 21:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:45:08 | Answer Time | 21:45:30 | End Time | 21:45:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 3043 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 19176056214 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 154 TIME STAMP: 9 -AUG-2019 21:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:45:08 | Answer Time | 21:45:30 | End Time | 21:47:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |

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| | | | |
|---|---|---|---|
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 3043 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 19176056214
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 155 TIME STAMP: 9 -AUG-2019 21:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 21:48:16 | Answer Time | | End Time | 21:48:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3062 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 156 TIME STAMP: 9 -AUG-2019 22:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:28:45 | Answer Time | | End Time | 22:28:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3122 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 157 TIME STAMP: 9 -AUG-2019 22:37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:37:15 | Answer Time | | End Time | 22:37:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3136 | Call Type | ONE LINE |
| Conference Audit | | Call Status | ON HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 158 TIME STAMP: 9 -AUG-2019 22:37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:37:15 | Answer Time | | End Time | 22:37:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3137 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 159 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:08:12 | Answer Time | | End Time | 0:08:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3226 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 160 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:08:14 | Answer Time | 0:08:14 | End Time | 0:08:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | **-**-** |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 161 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:08:14 | Answer Time | 0:08:14 | End Time | 0:08:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | **-**-** |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 162 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:08:29 | Answer Time | | End Time | 0:08:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3227 | Call Type | ONE LINE |

| | | | |
|---|---|---|---|
| Conference Audit | 6317 08.09.19 | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 003 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 163 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:08:31 | Answer Time | 0:08:31 | End Time | 0:08:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **-**-** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 164 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:08:31 | Answer Time | 0:08:31 | End Time | 0:08:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **-**-** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 165 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:08:46 | Answer Time | | End Time | 0:08:51 |

| | | |
|---|---|---|
| Caller Station | 6317 | Selected Trunk Group |

6317 08.09.19

| | | | |
|---|---|---|---|
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3228 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 166 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:08:51 | Answer Time | 0:08:51 | End Time | 0:08:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **-**-** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 167 TIME STAMP: 10-AUG-2019 0 :9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:08:51 | Answer Time | 0:08:51 | End Time | 0:09:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **-**-** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051789

RECORD NUMBER: 168 TIME STAMP: 10-AUG-2019 0 :9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:09:40 | Answer Time | 0:09:45 | End Time | 0:09:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3230 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 169 TIME STAMP: 10-AUG-2019 0 :10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:09:40 | Answer Time | 0:09:45 | End Time | 0:10:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3230 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 170 TIME STAMP: 10-AUG-2019 0 :10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:10:26 | Answer Time | | End Time | 0:10:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3231 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 171 TIME STAMP: 10-AUG-2019 0 :21

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | End Date 8/10/19 |
| Start Time | 0:21:36 | Answer Time | End Time 0:21:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3264 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 172 TIME STAMP: 10-AUG-2019 0 :33

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | End Date 8/10/19 |
| Start Time | 0:33:07 | Answer Time | End Time 0:33:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3342 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 173 TIME STAMP: 10-AUG-2019 3 :11

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | End Date 8/10/19 |
| Start Time | 3:11:46 | Answer Time | End Time 3:11:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| Record Audit | 3565 | 6317 08.09.19 | |
| Conference Audit | | Call Type | ONE LINE |
| Access Code | | Call Status | DIALING |
| Code Validation | | Queue Status | NULL QUEUE |
| | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 174 TIME STAMP: 10-AUG-2019 3 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 3:19:56 | Answer Time | 3:20:01 | End Time | 3:20:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3589 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 175 TIME STAMP: 10-AUG-2019 3 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 3:19:56 | Answer Time | 3:20:01 | End Time | 3:20:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3589 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 176 TIME STAMP: 10-AUG-2019 5 :27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 5:27:42 | Answer Time | | End Time | 5:27:45 |

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| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3694 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 177 TIME STAMP: 10-AUG-2019 5 :32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 5:32:17 | Answer Time | 5:32:30 | End Time | 5:32:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3704 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 178 TIME STAMP: 10-AUG-2019 5 :33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 5:32:17 | Answer Time | 5:32:30 | End Time | 5:33:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3704 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 179 TIME STAMP: 10-AUG-2019 5 :53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 5:53:06 | Answer Time | | End Time | 5:53:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3718 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 180 TIME STAMP: 10-AUG-2019 6 :36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 6:35:58 | Answer Time | 6:36:01 | End Time | 6:36:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3745 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 181 TIME STAMP: 10-AUG-2019 6 :36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 6:35:58 | Answer Time | 6:36:01 | End Time | 6:36:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3745 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 182 TIME STAMP: 10-AUG-2019 6 :36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 6:36:18 | Answer Time | | End Time | 6:36:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3748 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 183 TIME STAMP: 10-AUG-2019 6 :37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 6:36:52 | Answer Time | 6:37:17 | End Time | 6:37:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 3750 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 16464230779 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 184 TIME STAMP: 10-AUG-2019 6 :38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 6:36:52 | Answer Time | 6:37:17 | End Time | 6:38:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |

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| | | | |
|---|---|---|---|
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 3750 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 16464230779
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 185 TIME STAMP: 10-AUG-2019 6 :49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 6:48:46 | Answer Time | 6:49:14 | End Time | 6:49:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-22 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 3780 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 12019560693
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 186 TIME STAMP: 10-AUG-2019 6 :49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 6:48:46 | Answer Time | 6:49:14 | End Time | 6:49:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-22 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 3780 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 12019560693
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 187 TIME STAMP: 10-AUG-2019 6 :53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 6:53:22 | Answer Time | | End Time | 6:53:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6449 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3812 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 188 TIME STAMP: 10-AUG-2019 6 :56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 6:56:43 | Answer Time | 6:56:51 | End Time | 6:56:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3822 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 189 TIME STAMP: 10-AUG-2019 6 :57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 6:56:43 | Answer Time | 6:56:51 | End Time | 6:57:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3822 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 190 TIME STAMP: 10-AUG-2019 6 :58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 6:58:52 | Answer Time | 6:58:55 | End Time | 6:58:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3831 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 191 TIME STAMP: 10-AUG-2019 6 :59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 6:58:52 | Answer Time | 6:58:55 | End Time | 6:59:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3831 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 192 TIME STAMP: 10-AUG-2019 7 :0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 6:59:31 | Answer Time | 7:00:15 | End Time | 7:00:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 7314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3837 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 193 TIME STAMP: 10-AUG-2019 7 :1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 6:59:31 | Answer Time | 7:00:15 | End Time | 7:01:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 7314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3837 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 194 TIME STAMP: 10-AUG-2019 7 :1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 7:01:18 | Answer Time | | End Time | 7:01:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3854 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 195 TIME STAMP: 10-AUG-2019 7 :3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 7:03:00 | Answer Time | 7:03:09 | End Time | 7:03:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

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| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3860 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 196 TIME STAMP: 10-AUG-2019 7 :3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 7:03:00 | Answer Time | 7:03:09 | End Time | 7:03:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3860 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 197 TIME STAMP: 10-AUG-2019 7 :3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 7:03:22 | Answer Time | | End Time | 7:03:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3864 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 198 TIME STAMP: 10-AUG-2019 7 :5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |

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| | | | | | |
|---|---|---|---|---|---|
| Start Time | 7:05:22 | Answer Time | 7:05:27 | End Time | 7:05:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3869 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 199 TIME STAMP: 10-AUG-2019 7 :6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 7:05:22 | Answer Time | 7:05:27 | End Time | 7:06:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3869 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 200 TIME STAMP: 10-AUG-2019 7 :6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 7:06:43 | Answer Time | | End Time | 7:06:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3877 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BUSY |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6225 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 201 TIME STAMP: 10-AUG-2019 7 :6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 7:06:51 | Answer Time | | End Time | 7:06:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3879 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BUSY |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6225 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 202 TIME STAMP: 10-AUG-2019 7 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 7:07:06 | Answer Time | | End Time | 7:08:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6326 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-12-01 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3881 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6326 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 203 TIME STAMP: 10-AUG-2019 7 :14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 7:14:28 | Answer Time | 7:14:33 | End Time | 7:14:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3910 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

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| | |
|---|---|
| Code Validation | Queue Time |
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 204 TIME STAMP: 10-AUG-2019 7 :15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 7:14:28 | Answer Time | 7:14:33 | End Time | 7:15:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3910 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 205 TIME STAMP: 10-AUG-2019 7 :15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 7:15:11 | Answer Time | | End Time | 7:15:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3912 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 1 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 206 TIME STAMP: 10-AUG-2019 7 :16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 7:16:21 | Answer Time | 7:16:26 | End Time | 7:16:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |

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| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3919 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 207 TIME STAMP: 10-AUG-2019 7 :16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 7:16:21 | Answer Time | 7:16:26 | End Time | 7:16:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3919 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 208 TIME STAMP: 10-AUG-2019 7 :18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 7:18:46 | Answer Time | | End Time | 7:18:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3934 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 209 TIME STAMP: 10-AUG-2019 7 :19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 7:18:49 | Answer Time | | End Time | 7:19:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6326 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-12-01 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3935 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6326 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 210 TIME STAMP: 10-AUG-2019 7 :19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 7:19:13 | Answer Time | | End Time | 7:19:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6225 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-11 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3937 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6225 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 211 TIME STAMP: 10-AUG-2019 7 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 7:20:56 | Answer Time | | End Time | 7:21:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3953 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 212 TIME STAMP: 10-AUG-2019 7 :33

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | End Date 8/10/19 |
| Start Time | 7:33:32 | Answer Time | End Time 7:33:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | 4015 | Selected Facility | |
| Record Audit | | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 213 TIME STAMP: 10-AUG-2019 7 :54

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | End Date 8/10/19 |
| Start Time | 7:54:20 | Answer Time | End Time 7:54:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | 4075 | Selected Facility | |
| Record Audit | | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 214 TIME STAMP: 10-AUG-2019 7 :57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 7:57:04 | Answer Time | 7:57:15 | End Time | 7:57:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | 4083 | Selected Facility | |
| Record Audit | | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |

| | | | |
|---|---|---|---|
| Access Code | | 6317 08.09.19 | |
| Code Validation | | Queue Status | NULL QUEUE |
| | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 215 TIME STAMP: 10-AUG-2019 7 :57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 7:57:04 | Answer Time | 7:57:15 | End Time | 7:57:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4083 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 216 TIME STAMP: 10-AUG-2019 7 :58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 7:57:32 | Answer Time | | End Time | 7:58:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6266 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-09 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4085 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6266 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 217 TIME STAMP: 10-AUG-2019 7 :58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 7:58:21 | Answer Time | | End Time | 7:58:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6266 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-09 |

| | | | |
|---|---|---|---|
| | | 6317 08.09.19 | |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4088 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6266
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 218 TIME STAMP: 10-AUG-2019 7 :59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 7:58:59 | Answer Time | 7:59:03 | End Time | 7:59:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4092 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 219 TIME STAMP: 10-AUG-2019 7 :59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 7:58:59 | Answer Time | 7:59:03 | End Time | 7:59:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4092 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 220 TIME STAMP: 10-AUG-2019 7 :59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 7:59:10 | Answer Time | | End Time | 7:59:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4093 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 221 TIME STAMP: 10-AUG-2019 8 :7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 8:07:03 | Answer Time | 8:07:05 | End Time | 8:07:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4164 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 222 TIME STAMP: 10-AUG-2019 8 :7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 8:07:03 | Answer Time | 8:07:05 | End Time | 8:07:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4164 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |

Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 223 TIME STAMP: 10-AUG-2019 8 :7

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | End Date 8/10/19 |
| Start Time | 8:07:40 | Answer Time | End Time 8:07:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4169 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 224 TIME STAMP: 10-AUG-2019 8 :24

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | End Date 8/10/19 |
| Start Time | 8:24:10 | Answer Time | End Time 8:24:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4254 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 225 TIME STAMP: 10-AUG-2019 8 :26

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | End Date 8/10/19 |
| Start Time | 8:26:24 | Answer Time | End Time 8:26:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4266 | Call Type | ONE LINE |

| | | | |
|---|---|---|---|
| Conference Audit | 6317 08.09.19 | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 226 TIME STAMP: 10-AUG-2019 8 :41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 8:41:28 | Answer Time | | End Time | 8:41:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4367 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 227 TIME STAMP: 10-AUG-2019 8 :41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 8:41:29 | Answer Time | 8:41:29 | End Time | 8:41:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **-**-** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 228 TIME STAMP: 10-AUG-2019 8 :41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 8:41:29 | Answer Time | 8:41:29 | End Time | 8:41:57 |

Caller Station 6317 | Selected Trunk Group

6317 08.09.19 **_**_**

| | | | |
|---|---|---|---|
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 229 TIME STAMP: 10-AUG-2019 8 :42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 8:41:58 | Answer Time | 8:42:03 | End Time | 8:42:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4375 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 230 TIME STAMP: 10-AUG-2019 8 :42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 8:41:58 | Answer Time | 8:42:03 | End Time | 8:42:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6314 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4375 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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6317 08.09.19

RECORD NUMBER: 231 TIME STAMP: 10-AUG-2019 8 :42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 8:42:11 | Answer Time | | End Time | 8:42:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4376 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 232 TIME STAMP: 10-AUG-2019 8 :42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 8:42:13 | Answer Time | 8:42:13 | End Time | 8:42:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **-**-** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 233 TIME STAMP: 10-AUG-2019 8 :42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 8:42:13 | Answer Time | 8:42:13 | End Time | 8:42:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **-**-** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 234 TIME STAMP: 10-AUG-2019 8 :43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 8:43:34 | Answer Time | | End Time | 8:43:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4385 | Call Type | ONE LINE |
| Conference Audit | | Call Status | ON HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 235 TIME STAMP: 10-AUG-2019 8 :44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 8:44:28 | Answer Time | 8:44:40 | End Time | 8:44:40 |

| | | | | |
|---|---|---|---|---|
| Caller Station | 6317 | Selected Station | | 6330 |
| Caller Circuit | 04-01-13 | Selected Circuit | | 04-09-01 |
| Caller COS | 1 | Selected COS | | 99 |
| Caller Routing Class | 1 | Selected Routing Class | | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |
| Record Audit | 4397 | Call Type | LINE TO LINE | |
| Conference Audit | | Call Status | ANSWER | |
| Access Code | | Queue Status | NULL QUEUE | |
| Code Validation | | Queue Time | | |

Dialed Number 6330
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 236 TIME STAMP: 10-AUG-2019 8 :45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 8:44:28 | Answer Time | 8:44:40 | End Time | 8:45:20 |

| | | | | |
|---|---|---|---|---|
| Caller Station | 6317 | Selected Station | | 6330 |
| Caller Circuit | 04-01-13 | Selected Circuit | | 04-09-01 |
| Caller COS | 1 | Selected COS | | 99 |
| Caller Routing Class | 1 | Selected Routing Class | | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |

| | | | |
|---|---|---|---|
| Record Audit | 4397 | 6317 08.09.19 | |
| Conference Audit | | Call Type | LINE TO LINE |
| Access Code | | Call Status | IN CONVERSATION |
| Code Validation | | Queue Status | NULL QUEUE |
| | | Queue Time | |
| Dialed Number | 6330 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 237 TIME STAMP: 10-AUG-2019 8 :46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 8:46:10 | Answer Time | 8:46:19 | End Time | 8:46:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4404 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 238 TIME STAMP: 10-AUG-2019 8 :46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 8:46:10 | Answer Time | 8:46:19 | End Time | 8:46:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4404 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6313 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 239 TIME STAMP: 10-AUG-2019 8 :46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 8:46:30 | Answer Time | | End Time | 8:46:32 |

6317 08.09.19

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4409 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 240 TIME STAMP: 10-AUG-2019 8 :46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 8:46:35 | Answer Time | 8:46:51 | End Time | 8:46:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4410 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 241 TIME STAMP: 10-AUG-2019 8 :46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 8:46:35 | Answer Time | 8:46:51 | End Time | 8:46:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4410 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051816

RECORD NUMBER: 242 TIME STAMP: 10-AUG-2019 8 :47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 8:46:59 | Answer Time | | End Time | 8:47:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4415 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 243 TIME STAMP: 10-AUG-2019 9 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 9:20:24 | Answer Time | 9:20:31 | End Time | 9:20:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6296 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-04 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4663 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6296
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 244 TIME STAMP: 10-AUG-2019 9 :26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 9:20:24 | Answer Time | 9:20:31 | End Time | 9:26:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6296 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-04 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4663 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6296
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 245 TIME STAMP: 10-AUG-2019 9 :49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 9:49:05 | Answer Time | 9:49:09 | End Time | 9:49:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6426 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-04-08 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4949 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6426
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 246 TIME STAMP: 10-AUG-2019 9 :50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 9:49:05 | Answer Time | 9:49:09 | End Time | 9:50:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6426 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-04-08 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4949 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6426
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 247 TIME STAMP: 10-AUG-2019 10:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 10:01:30 | Answer Time | | End Time | 10:01:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| Caller ANI | 5085 | 6317 08.09.19 | |
| Record Audit | | Selected Facility | |
| Conference Audit | | Call Type | ONE LINE |
| Access Code | | Call Status | DIALING |
| Code Validation | | Queue Status | NULL QUEUE |
| | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 248 TIME STAMP: 10-AUG-2019 10:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 10:07:39 | Answer Time | | End Time | 10:07:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5129 | Call Type | ONE LINE |
| Conference Audit | | Call Status | ON HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 249 TIME STAMP: 10-AUG-2019 10:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:08:26 | Answer Time | 10:08:38 | End Time | 10:08:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6480 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-03-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5137 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6480 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 250 TIME STAMP: 10-AUG-2019 10:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:08:26 | Answer Time | 10:08:38 | End Time | 10:08:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6480 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-03-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5137 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6480
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 251 TIME STAMP: 10-AUG-2019 10:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:08:43 | Answer Time | 10:08:46 | End Time | 10:08:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 14 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-16-02 |
| Caller COS | 1 | Selected COS | 255 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 18 |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 5142 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6439
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 252 TIME STAMP: 10-AUG-2019 10:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:08:43 | Answer Time | 10:08:46 | End Time | 10:08:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 14 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-16-02 |
| Caller COS | 1 | Selected COS | 255 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 18 |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 5142 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6439
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 253 TIME STAMP: 10-AUG-2019 10:9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:08:52 | Answer Time | 10:09:03 | End Time | 10:09:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6480 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-03-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5144 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6480 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 254 TIME STAMP: 10-AUG-2019 10:9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:08:52 | Answer Time | 10:09:03 | End Time | 10:09:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6480 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-03-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5144 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6480 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 255 TIME STAMP: 10-AUG-2019 10:9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 10:09:38 | Answer Time | | End Time | 10:09:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5159 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 256 TIME STAMP: 10-AUG-2019 10:9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 10:09:45 | Answer Time | | End Time | 10:09:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5160 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 257 TIME STAMP: 10-AUG-2019 10:9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 10:09:46 | Answer Time | | End Time | 10:09:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5162 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 258 TIME STAMP: 10-AUG-2019 10:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:21:24 | Answer Time | 10:21:49 | End Time | 10:21:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

| | | | |
|---|---|---|---|
| | | 6317 08.09.19 | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5264 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 259 TIME STAMP: 10-AUG-2019 10:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:21:24 | Answer Time | 10:21:49 | End Time | 10:22:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5264 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 260 TIME STAMP: 10-AUG-2019 10:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:22:00 | Answer Time | 10:22:04 | End Time | 10:22:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6268 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5264 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 261 TIME STAMP: 10-AUG-2019 10:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |

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| | | | | | |
|---|---|---|---|---|---|
| Start Time | 10:22:00 | Answer Time | 10:22:04 | End Time | 10:22:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6268 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5264 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 262 TIME STAMP: 10-AUG-2019 10:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 10:23:37 | Answer Time | | End Time | 10:23:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6110 |
| Caller Circuit | 04-01-13 | Selected Circuit | **-**-** |
| Caller COS | 1 | Selected COS | 130 |
| Caller Routing Class | 1 | Selected Routing Class | 3 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5297 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 263 TIME STAMP: 10-AUG-2019 10:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:28:59 | Answer Time | 10:29:04 | End Time | 10:29:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5326 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 264 TIME STAMP: 10-AUG-2019 10:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:28:59 | Answer Time | 10:29:04 | End Time | 10:29:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5326 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 265 TIME STAMP: 10-AUG-2019 10:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 10:35:18 | Answer Time | | End Time | 10:35:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5370 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 266 TIME STAMP: 10-AUG-2019 10:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 10:49:10 | Answer Time | | End Time | 10:49:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5436 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |

6317 08.09.19

| | |
|---|---|
| Code Validation | Queue Time |
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 267 TIME STAMP: 10-AUG-2019 10:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 10:59:23 | Answer Time | | End Time | 10:59:26 |
| Caller Station | 6317 | Selected Trunk Group | | | |
| Caller Circuit | 04-01-13 | Selected Circuit | | | |
| Caller COS | 1 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 5526 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 268 TIME STAMP: 10-AUG-2019 11:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 11:10:16 | Answer Time | | End Time | 11:10:19 |
| Caller Station | 6317 | Selected Trunk Group | | | |
| Caller Circuit | 04-01-13 | Selected Circuit | | | |
| Caller COS | 1 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 5584 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 269 TIME STAMP: 10-AUG-2019 11:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 11:10:20 | Answer Time | | End Time | 11:10:25 |
| Caller Station | 6317 | Selected Trunk Group | | | |
| Caller Circuit | 04-01-13 | Selected Circuit | | | |
| Caller COS | 1 | Selected COS | | | |

6317 08.09.19

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | 5585 | Selected Facility | |
| Record Audit | | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 270 TIME STAMP: 10-AUG-2019 11:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 11:11:22 | Answer Time | | End Time | 11:11:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | 5597 | Selected Facility | |
| Record Audit | | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 271 TIME STAMP: 10-AUG-2019 11:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 11:14:23 | Answer Time | 11:14:28 | End Time | 11:14:28 |

| | | | | |
|---|---|---|---|---|
| Caller Station | 6317 | Selected Station | | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | | 04-08-03 |
| Caller COS | 1 | Selected COS | | 11 |
| Caller Routing Class | 1 | Selected Routing Class | | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | 5628 | Selected Facility | | |
| Record Audit | | Call Type | LINE TO LINE | |
| Conference Audit | | Call Status | ANSWER | |
| Access Code | | Queue Status | NULL QUEUE | |
| Code Validation | | Queue Time | | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 272 TIME STAMP: 10-AUG-2019 11:14

6317 08.09.19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 11:14:23 | Answer Time | 11:14:28 | End Time | 11:14:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6313 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-03 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5628 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 273 TIME STAMP: 10-AUG-2019 11:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 11:48:04 | Answer Time | | End Time | 11:48:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5898 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 274 TIME STAMP: 10-AUG-2019 11:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 11:48:05 | Answer Time | 11:48:05 | End Time | 11:48:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **-**-** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 275 TIME STAMP: 10-AUG-2019 11:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 11:48:05 | Answer Time | 11:48:05 | End Time | 11:51:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **-**-** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 276 TIME STAMP: 10-AUG-2019 12:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 11:59:56 | Answer Time | | End Time | 12:00:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5974 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

6317 INCALL

```
-----------------------------------------------------------------------------
| RECORD NUMBER:    1     TIME STAMP: 9 -AUG-2019  13:28                    |
-----------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19 |
| Start Time                                                                |
| Caller COS              11        | Selected COS              1           |
| Caller Routing Class    1         | Selected Routing Class    1           |
| Caller Switch ID        001       | Selected Route Pattern                |
| Caller ANI                        | Selected Facility                     |
| Record Audit            838       | Call Type       LINE TO LINE          |
| Conference Audit                  | Call Status     ANSWER                |
| Access Code                       | Queue Status    NULL QUEUE            |
| Code Validation                   | Queue Time                            |
-----------------------------------------------------------------------------
| Dialed Number       6317                                                  |
| Account Code                                                              |
| Authorization Code                                                        |
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:    2     TIME STAMP: 9 -AUG-2019  13:28                    |
-----------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19 |
| Start Time     13:28:31 | Answer Time    13:28:36 | End Time      13:28:47 |
-----------------------------------------------------------------------------
| Caller Station          6468      | Selected Station          6317        |
| Caller Circuit          04-09-04  | Selected Circuit          04-01-13    |
| Caller COS              11        | Selected COS              1           |
| Caller Routing Class    1         | Selected Routing Class    1           |
| Caller Switch ID        001       | Selected Route Pattern                |
| Caller ANI                        | Selected Facility                     |
| Record Audit            838       | Call Type       LINE TO LINE          |
| Conference Audit                  | Call Status     IN CONVERSATION       |
| Access Code                       | Queue Status    NULL QUEUE            |
| Code Validation                   | Queue Time                            |
-----------------------------------------------------------------------------
| Dialed Number       6317                                                  |
| Account Code                                                              |
| Authorization Code                                                        |
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:    3     TIME STAMP: 9 -AUG-2019  13:31                    |
-----------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19 |
| Start Time     13:30:58 | Answer Time    13:31:01 | End Time      13:31:01 |
-----------------------------------------------------------------------------
| Caller Station          6450      | Selected Station          6317        |
| Caller Circuit          04-09-05  | Selected Circuit          04-01-13    |
| Caller COS              11        | Selected COS              1           |
| Caller Routing Class    1         | Selected Routing Class    1           |
| Caller Switch ID        001       | Selected Route Pattern                |
| Caller ANI                        | Selected Facility                     |
| Record Audit            848       | Call Type       LINE TO LINE          |
| Conference Audit                  | Call Status     ANSWER                |
| Access Code                       | Queue Status    NULL QUEUE            |
| Code Validation                   | Queue Time                            |
-----------------------------------------------------------------------------
| Dialed Number       6317                                                  |
```

| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 4 TIME STAMP: 9 -AUG-2019 13:31

| Start Date 8/ 9/19 | Answer Date 8/ 9/19 | End Date 8/ 9/19
| Start Time 13:30:58 | Answer Time 13:31:01 | End Time 13:31:39

| Caller Station 6450 | Selected Station 6317
| Caller Circuit 04-09-05 | Selected Circuit 04-01-13
| Caller COS 11 | Selected COS 1
| Caller Routing Class 1 | Selected Routing Class 1
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility
| Record Audit 848 | Call Type LINE TO LINE
| Conference Audit | Call Status IN CONVERSATION
| Access Code | Queue Status NULL QUEUE
| Code Validation | Queue Time

| Dialed Number 6317
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 5 TIME STAMP: 9 -AUG-2019 13:42

| Start Date 8/ 9/19 | Answer Date | End Date 8/ 9/19
| Start Time 13:42:45 | Answer Time | End Time 13:42:48

| Caller Station 6376 | Selected Station 6317
| Caller Circuit 03-13-06 | Selected Circuit 04-01-13
| Caller COS 4 | Selected COS 1
| Caller Routing Class 4 | Selected Routing Class 1
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility
| Record Audit 936 | Call Type LINE TO LINE
| Conference Audit | Call Status RINGING
| Access Code | Queue Status NULL QUEUE
| Code Validation | Queue Time

| Dialed Number 6317
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 6 TIME STAMP: 9 -AUG-2019 13:57

| Start Date 8/ 9/19 | Answer Date 8/ 9/19 | End Date 8/ 9/19
| Start Time 13:57:34 | Answer Time 13:57:38 | End Time 13:57:38

| Caller Station 6229 | Selected Station 6317
| Caller Circuit 03-13-13 | Selected Circuit 04-01-13
| Caller COS 4 | Selected COS 1
| Caller Routing Class 4 | Selected Routing Class 1
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility

```
                                        6317 IN
| Record Audit              1072      | Call Type       LINE TO LINE
| Conference Audit                    | Call Status     ANSWER
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:    7     TIME STAMP: 9 -AUG-2019  13:57
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date       8/ 9/19
| Start Time      13:57:34 | Answer Time     13:57:38 | End Time      13:57:51
|-----------------------------------------------------------------------
| Caller Station           6229      | Selected Station          6317
| Caller Circuit           03-13-13  | Selected Circuit          04-01-13
| Caller COS               4         | Selected COS              1
| Caller Routing Class     4         | Selected Routing Class    1
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             1072      | Call Type       LINE TO LINE
| Conference Audit                   | Call Status     IN CONVERSATION
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:    8     TIME STAMP: 9 -AUG-2019  14:9
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date             | End Date       8/ 9/19
| Start Time      14:08:33 | Answer Time             | End Time      14:09:02
|-----------------------------------------------------------------------
| Caller Station           6376      | Selected Station          6317
| Caller Circuit           03-13-06  | Selected Circuit          04-01-13
| Caller COS               4         | Selected COS              1
| Caller Routing Class     4         | Selected Routing Class    1
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             1214      | Call Type       LINE TO LINE
| Conference Audit                   | Call Status     RINGING
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:    9     TIME STAMP: 9 -AUG-2019  14:13
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date       8/ 9/19
| Start Time      14:13:10 | Answer Time     14:13:32 | End Time      14:13:32
|-----------------------------------------------------------------------
```



EFTA00051832

6317 IN

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1258 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 10 TIME STAMP: 9 -AUG-2019 14:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:13:10 | Answer Time | 14:13:32 | End Time | 14:13:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1258 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 11 TIME STAMP: 9 -AUG-2019 14:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:13:55 | Answer Time | 14:13:59 | End Time | 14:13:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6219 | Selected Station | 6317 |
| Caller Circuit | 03-08-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1268 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051833

RECORD NUMBER: 12 TIME STAMP: 9 -AUG-2019 14:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:13:55 | Answer Time | 14:13:59 | End Time | 14:14:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6219 | Selected Station | 6317 |
| Caller Circuit | 03-08-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1268 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 13 TIME STAMP: 9 -AUG-2019 14:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:16:22 | Answer Time | 14:16:34 | End Time | 14:16:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1309 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 14 TIME STAMP: 9 -AUG-2019 14:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:16:22 | Answer Time | 14:16:34 | End Time | 14:16:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1309 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 15 TIME STAMP: 9 -AUG-2019 14:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:18:17 | Answer Time | 14:18:29 | End Time | 14:18:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6317 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-01-13 |
| Caller COS | 14 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1330 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 16 TIME STAMP: 9 -AUG-2019 14:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:18:17 | Answer Time | 14:18:29 | End Time | 14:18:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6317 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-01-13 |
| Caller COS | 14 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1330 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 17 TIME STAMP: 9 -AUG-2019 14:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:22:20 | Answer Time | 14:23:20 | End Time | 14:23:20 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6317 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-01-13 |
| Caller COS | 107 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

```
                                        6317 IN
| Caller ANI                          | Selected Facility
| Record Audit            1399        | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   18      TIME STAMP: 9 -AUG-2019  14:23
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      14:22:20 | Answer Time     14:23:20 | End Time       14:23:43
|-----------------------------------------------------------------------------
| Caller Trunk Group       5          | Selected Station          6317
| Caller Circuit           01-12-01   | Selected Circuit          04-01-13
| Caller COS               107        | Selected COS              1
| Caller Routing Class     1          | Selected Routing Class    1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             1399       | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   19      TIME STAMP: 9 -AUG-2019  14:40
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date                | End Date        8/ 9/19
| Start Time      14:39:52 | Answer Time                | End Time       14:40:08
|-----------------------------------------------------------------------------
| Caller Station           6449       | Selected Station          6317
| Caller Circuit           04-08-05   | Selected Circuit          04-01-13
| Caller COS               11         | Selected COS              1
| Caller Routing Class     1          | Selected Routing Class    1
| Caller Switch ID         001        | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             1552       | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      RINGING
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   20      TIME STAMP: 9 -AUG-2019  14:41
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      14:41:04 | Answer Time     14:41:07 | End Time       14:41:07
```



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| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6317 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1563 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 21 TIME STAMP: 9 -AUG-2019 14:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:41:04 | Answer Time | 14:41:07 | End Time | 14:41:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6317 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1563 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 22 TIME STAMP: 9 -AUG-2019 14:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:42:35 | Answer Time | 14:42:49 | End Time | 14:42:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6317 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-01-13 |
| Caller COS | 14 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1571 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 23 | TIME STAMP: 9 -AUG-2019 14:43 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:42:35 | Answer Time | 14:42:49 | End Time | 14:43:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6317 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-01-13 |
| Caller COS | 14 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1571 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 24 | TIME STAMP: 9 -AUG-2019 14:43 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:43:29 | Answer Time | | End Time | 14:43:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6317 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1578 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 25 | TIME STAMP: 9 -AUG-2019 14:48 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:48:44 | Answer Time | 14:48:57 | End Time | 14:48:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6317 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1623 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 26 TIME STAMP: 9 -AUG-2019 14:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:48:44 | Answer Time | 14:48:57 | End Time | 14:49:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6317 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1623 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 27 TIME STAMP: 9 -AUG-2019 14:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:56:30 | Answer Time | 14:56:51 | End Time | 14:56:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1692 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 28 TIME STAMP: 9 -AUG-2019 14:57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:56:30 | Answer Time | 14:56:51 | End Time | 14:57:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

```
                                        6317 IN
| Caller Switch ID          001       | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit              1692      | Call Type       LINE TO LINE          |
| Conference Audit                    | Call Status     IN CONVERSATION       |
| Access Code                         | Queue Status    NULL QUEUE            |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number        6317                                                   |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   29      TIME STAMP: 9 -AUG-2019  15:18                     |
|-----------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19 |
| Start Time      15:18:08 | Answer Time    15:18:15 | End Time       15:18:15 |
|-----------------------------------------------------------------------------|
| Caller Station            6326      | Selected Station          6317        |
| Caller Circuit            04-12-01  | Selected Circuit          04-01-13    |
| Caller COS                14        | Selected COS              1           |
| Caller Routing Class      4         | Selected Routing Class    1           |
| Caller Switch ID          001       | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit              1800      | Call Type       LINE TO LINE          |
| Conference Audit                    | Call Status     ANSWER                |
| Access Code                         | Queue Status    NULL QUEUE            |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number        6317                                                   |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   30      TIME STAMP: 9 -AUG-2019  15:18                     |
|-----------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19 |
| Start Time      15:18:08 | Answer Time    15:18:15 | End Time       15:18:45 |
|-----------------------------------------------------------------------------|
| Caller Station            6326      | Selected Station          6317        |
| Caller Circuit            04-12-01  | Selected Circuit          04-01-13    |
| Caller COS                14        | Selected COS              1           |
| Caller Routing Class      4         | Selected Routing Class    1           |
| Caller Switch ID          001       | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit              1800      | Call Type       LINE TO LINE          |
| Conference Audit                    | Call Status     IN CONVERSATION       |
| Access Code                         | Queue Status    NULL QUEUE            |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number        6317                                                   |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   31      TIME STAMP: 9 -AUG-2019  15:33                     |
|-----------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19 |
```

6317 IN

| Start Time | 15:33:30 | Answer Time | 15:33:34 | End Time | 15:33:34 |
|---|---|---|---|---|---|

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1881 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 32 TIME STAMP: 9 -AUG-2019 15:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:33:30 | Answer Time | 15:33:34 | End Time | 15:35:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1881 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 33 TIME STAMP: 9 -AUG-2019 15:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:39:16 | Answer Time | 15:39:22 | End Time | 15:39:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6317 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1900 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |



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Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 34 | TIME STAMP: 9 -AUG-2019 15:40 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:39:16 | Answer Time | 15:39:22 | End Time | 15:40:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6317 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1900 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 35 | TIME STAMP: 9 -AUG-2019 15:55 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:55:26 | Answer Time | 15:55:29 | End Time | 15:55:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1975 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 36 | TIME STAMP: 9 -AUG-2019 15:55 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:55:26 | Answer Time | 15:55:29 | End Time | 15:55:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1975 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 37 TIME STAMP: 9 -AUG-2019 15:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:58:39 | Answer Time | 15:58:46 | End Time | 15:58:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6317 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1994 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 38 TIME STAMP: 9 -AUG-2019 15:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:58:39 | Answer Time | 15:58:46 | End Time | 15:59:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6317 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1994 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 39 TIME STAMP: 9 -AUG-2019 16:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:25:45 | Answer Time | 16:25:57 | End Time | 16:25:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6314 | Selected Station | 6317 |
| Caller Circuit | 04-09-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |

6317 IN

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2124 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 40 TIME STAMP: 9 -AUG-2019 16:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:25:45 | Answer Time | 16:25:57 | End Time | 16:27:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6314 | Selected Station | 6317 |
| Caller Circuit | 04-09-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2124 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 41 TIME STAMP: 9 -AUG-2019 16:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:59:23 | Answer Time | 16:59:43 | End Time | 16:59:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2254 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 42 TIME STAMP: 9 -AUG-2019 16:59



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6317 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:59:23 | Answer Time | 16:59:43 | End Time | 16:59:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2254 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 43 TIME STAMP: 9 -AUG-2019 17:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:05:56 | Answer Time | 17:06:04 | End Time | 17:06:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2284 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 44 TIME STAMP: 9 -AUG-2019 17:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:05:56 | Answer Time | 17:06:04 | End Time | 17:06:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2284 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |



EFTA00051845

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 45 TIME STAMP: 9 -AUG-2019 17:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:16:57 | Answer Time | 17:17:02 | End Time | 17:17:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2319 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 46 TIME STAMP: 9 -AUG-2019 17:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:16:57 | Answer Time | 17:17:02 | End Time | 17:17:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2319 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 47 TIME STAMP: 9 -AUG-2019 17:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:24:56 | Answer Time | 17:25:04 | End Time | 17:25:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6266 | Selected Station | 6317 |
| Caller Circuit | 03-08-09 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2343 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |

```
                                        6317 IN
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   48      TIME STAMP: 9 -AUG-2019  17:25
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      17:24:56 | Answer Time     17:25:04 | End Time       17:25:31
|-----------------------------------------------------------------------
| Caller Station           6266     | Selected Station          6317
| Caller Circuit           03-08-09 | Selected Circuit          04-01-13
| Caller COS               11       | Selected COS              1
| Caller Routing Class     1        | Selected Routing Class    1
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             2343     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     IN CONVERSATION
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   49      TIME STAMP: 9 -AUG-2019  17:47
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      17:47:22 | Answer Time              | End Time       17:47:49
|-----------------------------------------------------------------------
| Caller Station           6363     | Selected Station          6317
| Caller Circuit           03-09-06 | Selected Circuit          04-01-13
| Caller COS               4        | Selected COS              1
| Caller Routing Class     4        | Selected Routing Class    1
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             2450     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     RINGING
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   50      TIME STAMP: 9 -AUG-2019  17:49
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      17:49:22 | Answer Time              | End Time       17:49:29
|-----------------------------------------------------------------------
| Caller Station           6229     | Selected Station          6317
| Caller Circuit           03-13-13 | Selected Circuit          04-01-13
```

6317 IN

| | | | |
|---|---|---|---|
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2453 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 51 TIME STAMP: 9 -AUG-2019 17:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:49:50 | Answer Time | 17:49:58 | End Time | 17:49:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6317 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2456 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 52 TIME STAMP: 9 -AUG-2019 17:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:49:50 | Answer Time | 17:49:58 | End Time | 17:51:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6317 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2456 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 53 TIME STAMP: 9 -AUG-2019 18:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:13:40 | Answer Time | | End Time | 18:13:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6317 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2543 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 54 TIME STAMP: 9 -AUG-2019 18:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:19:01 | Answer Time | 18:19:16 | End Time | 18:19:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6266 | Selected Station | 6317 |
| Caller Circuit | 03-08-09 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2566 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 55 TIME STAMP: 9 -AUG-2019 18:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:19:01 | Answer Time | 18:19:16 | End Time | 18:20:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6266 | Selected Station | 6317 |
| Caller Circuit | 03-08-09 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2566 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 56 TIME STAMP: 9 -AUG-2019 18:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:23:19 | Answer Time | 18:23:24 | End Time | 18:23:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6271 | Selected Station | 6317 |
| Caller Circuit | 03-13-11 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2591 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 57 TIME STAMP: 9 -AUG-2019 18:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:23:19 | Answer Time | 18:23:24 | End Time | 18:23:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6271 | Selected Station | 6317 |
| Caller Circuit | 03-13-11 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2591 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 58 TIME STAMP: 9 -AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:27:14 | Answer Time | 18:27:16 | End Time | 18:27:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2608 | Call Type | LINE TO LINE |

| | | | |
|---|---|---|---|
| | | 6317 IN | |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6317 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 59 TIME STAMP: 9 -AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:27:14 | Answer Time | 18:27:16 | End Time | 18:27:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2608 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6317 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 60 TIME STAMP: 9 -AUG-2019 18:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:45:48 | Answer Time | 18:45:56 | End Time | 18:45:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6317 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2648 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6317 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 61 TIME STAMP: 9 -AUG-2019 18:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:45:48 | Answer Time | 18:45:56 | End Time | 18:46:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6317 |

6317 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 02-04-08 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2648 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 62 TIME STAMP: 9 -AUG-2019 18:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:57:34 | Answer Time | | End Time | 18:58:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6317 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-01-13 |
| Caller COS | 14 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2699 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 63 TIME STAMP: 9 -AUG-2019 19:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:08:22 | Answer Time | 19:08:32 | End Time | 19:08:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6317 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-01-13 |
| Caller COS | 14 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2733 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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6317 IN

RECORD NUMBER: 64 TIME STAMP: 9 -AUG-2019 19:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:08:22 | Answer Time | 19:08:32 | End Time | 19:08:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6317 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-01-13 |
| Caller COS | 14 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2733 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 65 TIME STAMP: 9 -AUG-2019 19:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:09:58 | Answer Time | 19:10:01 | End Time | 19:10:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6307 | Selected Station | 6317 |
| Caller Circuit | 04-05-16 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2739 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 66 TIME STAMP: 9 -AUG-2019 19:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:09:58 | Answer Time | 19:10:01 | End Time | 19:10:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6307 | Selected Station | 6317 |
| Caller Circuit | 04-05-16 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2739 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317

| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 67 TIME STAMP: 9 -AUG-2019 19:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:17:57 | Answer Time | | End Time | 19:18:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6271 | Selected Station | 6317 |
| Caller Circuit | 03-13-11 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2755 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 68 TIME STAMP: 9 -AUG-2019 19:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:24:03 | Answer Time | | End Time | 19:24:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6317 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2772 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 69 TIME STAMP: 9 -AUG-2019 19:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:34:43 | Answer Time | 19:34:58 | End Time | 19:34:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6317 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-01-13 |
| Caller COS | 14 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| | | 6317 IN | |
| Record Audit | 2799 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 70 TIME STAMP: 9 -AUG-2019 19:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:34:43 | Answer Time | 19:34:58 | End Time | 19:34:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6317 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-01-13 |
| Caller COS | 14 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2799 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 71 TIME STAMP: 9 -AUG-2019 19:40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:39:59 | Answer Time | 19:40:01 | End Time | 19:40:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6317 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-01-13 |
| Caller COS | 14 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2815 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 72 TIME STAMP: 9 -AUG-2019 19:40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:39:59 | Answer Time | 19:40:01 | End Time | 19:40:07 |

6317 IN

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6317 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-01-13 |
| Caller COS | 14 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2815 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 73 TIME STAMP: 9 -AUG-2019 19:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:52:32 | Answer Time | | End Time | 19:53:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2841 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 74 TIME STAMP: 9 -AUG-2019 19:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:53:08 | Answer Time | 19:53:17 | End Time | 19:53:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2845 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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RECORD NUMBER: 75 TIME STAMP: 9 -AUG-2019 19:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:53:08 | Answer Time | 19:53:17 | End Time | 19:53:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2845 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 76 TIME STAMP: 9 -AUG-2019 20:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 20:00:29 | Answer Time | | End Time | 20:01:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2865 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 77 TIME STAMP: 9 -AUG-2019 20:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 20:01:56 | Answer Time | | End Time | 20:02:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2866 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 78 TIME STAMP: 9 -AUG-2019 20:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 20:04:23 | Answer Time | | End Time | 20:04:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2872 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 79 TIME STAMP: 9 -AUG-2019 20:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:13:21 | Answer Time | 20:13:37 | End Time | 20:13:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2878 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 80 TIME STAMP: 9 -AUG-2019 20:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:13:21 | Answer Time | 20:13:37 | End Time | 20:14:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| | | 6317 IN | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2878 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 81 TIME STAMP: 9 -AUG-2019 20:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:32:26 | Answer Time | 20:32:40 | End Time | 20:32:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2930 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 8 | Queue Status | CAMPON QUEUE |
| Code Validation | | Queue Time | 0: 0: 8 |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 82 TIME STAMP: 9 -AUG-2019 20:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:32:26 | Answer Time | 20:32:40 | End Time | 20:32:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2930 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 8 | Queue Status | CAMPON QUEUE |
| Code Validation | | Queue Time | 0: 0: 8 |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 83 TIME STAMP: 9 -AUG-2019 20:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:45:25 | Answer Time | 20:45:31 | End Time | 20:45:31 |



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| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6317 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2952 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 84 TIME STAMP: 9 -AUG-2019 20:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:45:25 | Answer Time | 20:45:31 | End Time | 20:46:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6317 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2952 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 85 TIME STAMP: 9 -AUG-2019 21:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:02:05 | Answer Time | 21:02:10 | End Time | 21:02:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6317 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2976 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 86 TIME STAMP: 9 -AUG-2019 21:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:02:05 | Answer Time | 21:02:10 | End Time | 21:02:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6317 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2976 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 87 TIME STAMP: 9 -AUG-2019 21:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:10:42 | Answer Time | 21:10:46 | End Time | 21:10:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6317 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2991 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 88 TIME STAMP: 9 -AUG-2019 21:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:10:42 | Answer Time | 21:10:46 | End Time | 21:10:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6317 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2991 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 89 TIME STAMP: 9 -AUG-2019 21:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:10:57 | Answer Time | 21:11:01 | End Time | 21:11:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6317 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2993 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 90 TIME STAMP: 9 -AUG-2019 21:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:10:57 | Answer Time | 21:11:01 | End Time | 21:11:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6317 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2993 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 91 TIME STAMP: 9 -AUG-2019 21:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:11:50 | Answer Time | 21:12:03 | End Time | 21:12:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6317 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

```
                                        6317 IN
| Caller Switch ID          001       | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit              2996      | Call Type        LINE TO LINE         |
| Conference Audit                    | Call Status      ANSWER               |
| Access Code                         | Queue Status     NULL QUEUE           |
| Code Validation                     | Queue Time                            |
|-------------------------------------------------------------------------------|
| Dialed Number        6317                                                     |
| Account Code                                                                  |
| Authorization Code                                                            |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   92     TIME STAMP: 9 -AUG-2019  21:12                        |
|-------------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19 |
| Start Time     21:11:50 | Answer Time    21:12:03 | End Time       21:12:44 |
|-------------------------------------------------------------------------------|
| Caller Station            6449      | Selected Station          6317        |
| Caller Circuit            04-08-05  | Selected Circuit          04-01-13    |
| Caller COS                11        | Selected COS              1           |
| Caller Routing Class      1         | Selected Routing Class    1           |
| Caller Switch ID          001       | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit              2996      | Call Type        LINE TO LINE         |
| Conference Audit                    | Call Status      IN CONVERSATION      |
| Access Code                         | Queue Status     NULL QUEUE           |
| Code Validation                     | Queue Time                            |
|-------------------------------------------------------------------------------|
| Dialed Number        6317                                                     |
| Account Code                                                                  |
| Authorization Code                                                            |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   93     TIME STAMP: 9 -AUG-2019  21:47                        |
|-------------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19 |
| Start Time     21:47:41 | Answer Time    21:47:48 | End Time       21:47:48 |
|-------------------------------------------------------------------------------|
| Caller Station            6271      | Selected Station          6317        |
| Caller Circuit            03-13-11  | Selected Circuit          04-01-13    |
| Caller COS                4         | Selected COS              1           |
| Caller Routing Class      4         | Selected Routing Class    1           |
| Caller Switch ID          001       | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit              3060      | Call Type        LINE TO LINE         |
| Conference Audit                    | Call Status      ANSWER               |
| Access Code                         | Queue Status     NULL QUEUE           |
| Code Validation                     | Queue Time                            |
|-------------------------------------------------------------------------------|
| Dialed Number        6317                                                     |
| Account Code                                                                  |
| Authorization Code                                                            |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   94     TIME STAMP: 9 -AUG-2019  21:48                        |
|-------------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19 |
```

| Start Time | 21:47:41 | Answer Time | 21:47:48 | End Time | 21:48:16 |
|---|---|---|---|---|---|

| | | | |
|---|---|---|---|
| Caller Station | 6271 | Selected Station | 6317 |
| Caller Circuit | 03-13-11 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3060 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 95 TIME STAMP: 9 -AUG-2019 22:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:28:19 | Answer Time | 22:28:30 | End Time | 22:28:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3120 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 96 TIME STAMP: 9 -AUG-2019 22:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:28:19 | Answer Time | 22:28:30 | End Time | 22:28:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3120 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code



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Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 97 TIME STAMP: 9 -AUG-2019 22:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:29:05 | Answer Time | 22:29:13 | End Time | 22:29:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6317 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3123 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 98 TIME STAMP: 9 -AUG-2019 22:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:29:05 | Answer Time | 22:29:13 | End Time | 22:30:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6317 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3123 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 99 TIME STAMP: 9 -AUG-2019 22:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:36:21 | Answer Time | 22:36:42 | End Time | 22:36:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6317 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3136 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 100 TIME STAMP: 9 -AUG-2019 22:37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:36:21 | Answer Time | 22:36:42 | End Time | 22:37:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6317 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3136 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 101 TIME STAMP: 10-AUG-2019 0 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:21:11 | Answer Time | 0:21:15 | End Time | 0:21:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6317 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3263 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 102 TIME STAMP: 10-AUG-2019 0 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:21:11 | Answer Time | 0:21:15 | End Time | 0:21:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6317 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |

6317 IN

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3263 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 103 TIME STAMP: 10-AUG-2019 0 :26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:26:01 | Answer Time | 0:26:07 | End Time | 0:26:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6317 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3274 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 104 TIME STAMP: 10-AUG-2019 0 :26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:26:01 | Answer Time | 0:26:07 | End Time | 0:26:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6317 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3274 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 105 TIME STAMP: 11-AUG-2019 0 :47



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6317 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 0:46:56 | Answer Time | | End Time | 0:47:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6317 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8867 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 106 TIME STAMP: 11-AUG-2019 1 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 1:08:02 | Answer Time | 1:08:06 | End Time | 1:08:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6350 | Selected Station | 6317 |
| Caller Circuit | 04-01-02 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8897 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 107 TIME STAMP: 11-AUG-2019 1 :9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 1:08:02 | Answer Time | 1:08:06 | End Time | 1:09:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6350 | Selected Station | 6317 |
| Caller Circuit | 04-01-02 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8897 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |



EFTA00051868

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 108 TIME STAMP: 11-AUG-2019 1 :10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 1:10:07 | Answer Time | 1:10:11 | End Time | 1:10:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8902 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 109 TIME STAMP: 11-AUG-2019 1 :10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 1:10:07 | Answer Time | 1:10:11 | End Time | 1:10:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8902 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 110 TIME STAMP: 11-AUG-2019 2 :45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 2:45:49 | Answer Time | 2:45:54 | End Time | 2:45:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6350 | Selected Station | 6317 |
| Caller Circuit | 04-01-02 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8956 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |

| | | | |
|---|---|---|---|
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6317 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 111 TIME STAMP: 11-AUG-2019 2 :46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 2:45:49 | Answer Time | 2:45:54 | End Time | 2:46:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6350 | Selected Station | 6317 |
| Caller Circuit | 04-01-02 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8956 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6317 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 112 TIME STAMP: 11-AUG-2019 5 :10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 5:10:12 | Answer Time | | End Time | 5:10:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6317 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-01-13 |
| Caller COS | 14 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9036 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6317 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 113 TIME STAMP: 11-AUG-2019 6 :16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 6:16:52 | Answer Time | 6:16:58 | End Time | 6:16:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6317 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-13 |

6317 IN

| | | | |
|---|---|---|---|
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9154 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 114 TIME STAMP: 11-AUG-2019 6 :17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 6:16:52 | Answer Time | 6:16:58 | End Time | 6:17:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6317 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9154 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 115 TIME STAMP: 11-AUG-2019 6 :32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:31:58 | Answer Time | | End Time | 6:32:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6317 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9192 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 116 TIME STAMP: 11-AUG-2019 6 :46

6317 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 6:46:07 | Answer Time | 6:46:21 | End Time | 6:46:21 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6317 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-01-13 |
| Caller COS | 107 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6523 | Selected Facility | |
| Record Audit | 9244 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317

6317 INCALL

```
-----------------------------------------------------------------------------------------
| RECORD NUMBER:    1     TIME STAMP: 9 -AUG-2019  13:28                                |
|---------------------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19          |
| Start Time                                                                            |
| Caller COS                11        | Selected COS                1                |
| Caller Routing Class      1         | Selected Routing Class      1                |
| Caller Switch ID          001       | Selected Route Pattern                       |
| Caller ANI                          | Selected Facility                            |
| Record Audit              838       | Call Type       LINE TO LINE                 |
| Conference Audit                    | Call Status     ANSWER                       |
| Access Code                         | Queue Status    NULL QUEUE                   |
| Code Validation                     | Queue Time                                   |
|---------------------------------------------------------------------------------------|
| Dialed Number        6317                                                             |
| Account Code                                                                          |
| Authorization Code                                                                    |
-----------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------------------
| RECORD NUMBER:    2     TIME STAMP: 9 -AUG-2019  13:28                                |
|---------------------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19          |
| Start Time     13:28:31 | Answer Time    13:28:36 | End Time       13:28:47          |
|---------------------------------------------------------------------------------------|
| Caller Station            6468      | Selected Station            6317             |
| Caller Circuit            04-09-04  | Selected Circuit            04-01-13         |
| Caller COS                11        | Selected COS                1                |
| Caller Routing Class      1         | Selected Routing Class      1                |
| Caller Switch ID          001       | Selected Route Pattern                       |
| Caller ANI                          | Selected Facility                            |
| Record Audit              838       | Call Type       LINE TO LINE                 |
| Conference Audit                    | Call Status     IN CONVERSATION              |
| Access Code                         | Queue Status    NULL QUEUE                   |
| Code Validation                     | Queue Time                                   |
|---------------------------------------------------------------------------------------|
| Dialed Number        6317                                                             |
| Account Code                                                                          |
| Authorization Code                                                                    |
-----------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------------------
| RECORD NUMBER:    3     TIME STAMP: 9 -AUG-2019  13:31                                |
|---------------------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19          |
| Start Time     13:30:58 | Answer Time    13:31:01 | End Time       13:31:01          |
|---------------------------------------------------------------------------------------|
| Caller Station            6450      | Selected Station            6317             |
| Caller Circuit            04-09-05  | Selected Circuit            04-01-13         |
| Caller COS                11        | Selected COS                1                |
| Caller Routing Class      1         | Selected Routing Class      1                |
| Caller Switch ID          001       | Selected Route Pattern                       |
| Caller ANI                          | Selected Facility                            |
| Record Audit              848       | Call Type       LINE TO LINE                 |
| Conference Audit                    | Call Status     ANSWER                       |
| Access Code                         | Queue Status    NULL QUEUE                   |
| Code Validation                     | Queue Time                                   |
|---------------------------------------------------------------------------------------|
| Dialed Number        6317                                                             |
```

| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 4 TIME STAMP: 9 -AUG-2019 13:31

| Start Date 8/ 9/19 | Answer Date 8/ 9/19 | End Date 8/ 9/19
| Start Time 13:30:58 | Answer Time 13:31:01 | End Time 13:31:39

| Caller Station 6450 | Selected Station 6317
| Caller Circuit 04-09-05 | Selected Circuit 04-01-13
| Caller COS 11 | Selected COS 1
| Caller Routing Class 1 | Selected Routing Class 1
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility
| Record Audit 848 | Call Type LINE TO LINE
| Conference Audit | Call Status IN CONVERSATION
| Access Code | Queue Status NULL QUEUE
| Code Validation | Queue Time

| Dialed Number 6317
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 5 TIME STAMP: 9 -AUG-2019 13:42

| Start Date 8/ 9/19 | Answer Date | End Date 8/ 9/19
| Start Time 13:42:45 | Answer Time | End Time 13:42:48

| Caller Station 6376 | Selected Station 6317
| Caller Circuit 03-13-06 | Selected Circuit 04-01-13
| Caller COS 4 | Selected COS 1
| Caller Routing Class 4 | Selected Routing Class 1
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility
| Record Audit 936 | Call Type LINE TO LINE
| Conference Audit | Call Status RINGING
| Access Code | Queue Status NULL QUEUE
| Code Validation | Queue Time

| Dialed Number 6317
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 6 TIME STAMP: 9 -AUG-2019 13:57

| Start Date 8/ 9/19 | Answer Date 8/ 9/19 | End Date 8/ 9/19
| Start Time 13:57:34 | Answer Time 13:57:38 | End Time 13:57:38

| Caller Station 6229 | Selected Station 6317
| Caller Circuit 03-13-13 | Selected Circuit 04-01-13
| Caller COS 4 | Selected COS 1
| Caller Routing Class 4 | Selected Routing Class 1
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility

```
                                        6317 IN
| Record Audit              1072      | Call Type       LINE TO LINE
| Conference Audit                    | Call Status     ANSWER
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:    7     TIME STAMP: 9 -AUG-2019  13:57
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     13:57:34 | Answer Time    13:57:38 | End Time      13:57:51
|-----------------------------------------------------------------------
| Caller Station          6229      | Selected Station         6317
| Caller Circuit          03-13-13  | Selected Circuit         04-01-13
| Caller COS              4         | Selected COS             1
| Caller Routing Class    4         | Selected Routing Class   1
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            1072      | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     IN CONVERSATION
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:    8     TIME STAMP: 9 -AUG-2019  14:9
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date             | End Date       8/ 9/19
| Start Time     14:08:33 | Answer Time             | End Time      14:09:02
|-----------------------------------------------------------------------
| Caller Station          6376      | Selected Station         6317
| Caller Circuit          03-13-06  | Selected Circuit         04-01-13
| Caller COS              4         | Selected COS             1
| Caller Routing Class    4         | Selected Routing Class   1
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            1214      | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     RINGING
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:    9     TIME STAMP: 9 -AUG-2019  14:13
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     14:13:10 | Answer Time    14:13:32 | End Time      14:13:32
|-----------------------------------------------------------------------
```



EFTA00051875

6317 IN

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1258 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 10 TIME STAMP: 9 -AUG-2019 14:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:13:10 | Answer Time | 14:13:32 | End Time | 14:13:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1258 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 11 TIME STAMP: 9 -AUG-2019 14:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:13:55 | Answer Time | 14:13:59 | End Time | 14:13:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6219 | Selected Station | 6317 |
| Caller Circuit | 03-08-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1268 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051876

RECORD NUMBER: 12 TIME STAMP: 9 -AUG-2019 14:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:13:55 | Answer Time | 14:13:59 | End Time | 14:14:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6219 | Selected Station | 6317 |
| Caller Circuit | 03-08-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1268 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 13 TIME STAMP: 9 -AUG-2019 14:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:16:22 | Answer Time | 14:16:34 | End Time | 14:16:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1309 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 14 TIME STAMP: 9 -AUG-2019 14:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:16:22 | Answer Time | 14:16:34 | End Time | 14:16:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1309 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |



EFTA00051877

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 15 TIME STAMP: 9 -AUG-2019 14:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:18:17 | Answer Time | 14:18:29 | End Time | 14:18:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6317 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-01-13 |
| Caller COS | 14 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1330 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 16 TIME STAMP: 9 -AUG-2019 14:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:18:17 | Answer Time | 14:18:29 | End Time | 14:18:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6317 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-01-13 |
| Caller COS | 14 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1330 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 17 TIME STAMP: 9 -AUG-2019 14:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:22:20 | Answer Time | 14:23:20 | End Time | 14:23:20 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6317 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-01-13 |
| Caller COS | 107 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

```
                                        6317 IN
| Caller ANI                          | Selected Facility
| Record Audit            1399        | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   18      TIME STAMP: 9 -AUG-2019  14:23
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      14:22:20 | Answer Time     14:23:20 | End Time       14:23:43
|-----------------------------------------------------------------------------
| Caller Trunk Group       5          | Selected Station          6317
| Caller Circuit           01-12-01   | Selected Circuit          04-01-13
| Caller COS               107        | Selected COS              1
| Caller Routing Class     1          | Selected Routing Class    1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             1399       | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   19      TIME STAMP: 9 -AUG-2019  14:40
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date                | End Date        8/ 9/19
| Start Time      14:39:52 | Answer Time                | End Time       14:40:08
|-----------------------------------------------------------------------------
| Caller Station           6449       | Selected Station          6317
| Caller Circuit           04-08-05   | Selected Circuit          04-01-13
| Caller COS               11         | Selected COS              1
| Caller Routing Class     1          | Selected Routing Class    1
| Caller Switch ID         001        | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             1552       | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      RINGING
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   20      TIME STAMP: 9 -AUG-2019  14:41
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      14:41:04 | Answer Time     14:41:07 | End Time       14:41:07
```



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| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6317 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1563 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 21 TIME STAMP: 9 -AUG-2019 14:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:41:04 | Answer Time | 14:41:07 | End Time | 14:41:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6317 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1563 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 22 TIME STAMP: 9 -AUG-2019 14:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:42:35 | Answer Time | 14:42:49 | End Time | 14:42:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6317 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-01-13 |
| Caller COS | 14 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1571 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051880

| RECORD NUMBER: 23 | TIME STAMP: 9 -AUG-2019 14:43 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:42:35 | Answer Time | 14:42:49 | End Time | 14:43:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6317 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-01-13 |
| Caller COS | 14 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1571 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 24 | TIME STAMP: 9 -AUG-2019 14:43 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:43:29 | Answer Time | | End Time | 14:43:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6317 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1578 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 25 | TIME STAMP: 9 -AUG-2019 14:48 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:48:44 | Answer Time | 14:48:57 | End Time | 14:48:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6317 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1623 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 26 TIME STAMP: 9 -AUG-2019 14:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:48:44 | Answer Time | 14:48:57 | End Time | 14:49:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6317 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1623 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 27 TIME STAMP: 9 -AUG-2019 14:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:56:30 | Answer Time | 14:56:51 | End Time | 14:56:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1692 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 28 TIME STAMP: 9 -AUG-2019 14:57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:56:30 | Answer Time | 14:56:51 | End Time | 14:57:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

```
                                        6317 IN
| Caller Switch ID          001       | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit              1692      | Call Type       LINE TO LINE          |
| Conference Audit                    | Call Status     IN CONVERSATION       |
| Access Code                         | Queue Status    NULL QUEUE            |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number        6317                                                   |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   29      TIME STAMP: 9 -AUG-2019  15:18                     |
|-----------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19 |
| Start Time      15:18:08 | Answer Time    15:18:15 | End Time       15:18:15 |
|-----------------------------------------------------------------------------|
| Caller Station            6326      | Selected Station          6317        |
| Caller Circuit            04-12-01  | Selected Circuit          04-01-13    |
| Caller COS                14        | Selected COS              1           |
| Caller Routing Class      4         | Selected Routing Class    1           |
| Caller Switch ID          001       | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit              1800      | Call Type       LINE TO LINE          |
| Conference Audit                    | Call Status     ANSWER                |
| Access Code                         | Queue Status    NULL QUEUE            |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number        6317                                                   |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   30      TIME STAMP: 9 -AUG-2019  15:18                     |
|-----------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19 |
| Start Time      15:18:08 | Answer Time    15:18:15 | End Time       15:18:45 |
|-----------------------------------------------------------------------------|
| Caller Station            6326      | Selected Station          6317        |
| Caller Circuit            04-12-01  | Selected Circuit          04-01-13    |
| Caller COS                14        | Selected COS              1           |
| Caller Routing Class      4         | Selected Routing Class    1           |
| Caller Switch ID          001       | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit              1800      | Call Type       LINE TO LINE          |
| Conference Audit                    | Call Status     IN CONVERSATION       |
| Access Code                         | Queue Status    NULL QUEUE            |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number        6317                                                   |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   31      TIME STAMP: 9 -AUG-2019  15:33                     |
|-----------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19 |
```



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6317 IN

| Start Time | 15:33:30 | Answer Time | 15:33:34 | End Time | 15:33:34 |
|---|---|---|---|---|---|

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1881 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 32 TIME STAMP: 9 -AUG-2019 15:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:33:30 | Answer Time | 15:33:34 | End Time | 15:35:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1881 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 33 TIME STAMP: 9 -AUG-2019 15:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:39:16 | Answer Time | 15:39:22 | End Time | 15:39:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6317 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1900 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |



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Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 34 TIME STAMP: 9 -AUG-2019 15:40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:39:16 | Answer Time | 15:39:22 | End Time | 15:40:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6317 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1900 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 35 TIME STAMP: 9 -AUG-2019 15:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:55:26 | Answer Time | 15:55:29 | End Time | 15:55:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1975 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 36 TIME STAMP: 9 -AUG-2019 15:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:55:26 | Answer Time | 15:55:29 | End Time | 15:55:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1975 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 37 TIME STAMP: 9 -AUG-2019 15:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:58:39 | Answer Time | 15:58:46 | End Time | 15:58:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6317 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1994 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 38 TIME STAMP: 9 -AUG-2019 15:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:58:39 | Answer Time | 15:58:46 | End Time | 15:59:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6317 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1994 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 39 TIME STAMP: 9 -AUG-2019 16:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:25:45 | Answer Time | 16:25:57 | End Time | 16:25:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6314 | Selected Station | 6317 |
| Caller Circuit | 04-09-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |

6317 IN

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2124 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 40 TIME STAMP: 9 -AUG-2019 16:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:25:45 | Answer Time | 16:25:57 | End Time | 16:27:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6314 | Selected Station | 6317 |
| Caller Circuit | 04-09-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2124 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 41 TIME STAMP: 9 -AUG-2019 16:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:59:23 | Answer Time | 16:59:43 | End Time | 16:59:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2254 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 42 TIME STAMP: 9 -AUG-2019 16:59



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6317 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:59:23 | Answer Time | 16:59:43 | End Time | 16:59:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2254 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 43 TIME STAMP: 9 -AUG-2019 17:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:05:56 | Answer Time | 17:06:04 | End Time | 17:06:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2284 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 44 TIME STAMP: 9 -AUG-2019 17:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:05:56 | Answer Time | 17:06:04 | End Time | 17:06:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2284 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |



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Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 45 TIME STAMP: 9 -AUG-2019 17:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:16:57 | Answer Time | 17:17:02 | End Time | 17:17:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2319 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 46 TIME STAMP: 9 -AUG-2019 17:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:16:57 | Answer Time | 17:17:02 | End Time | 17:17:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2319 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 47 TIME STAMP: 9 -AUG-2019 17:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:24:56 | Answer Time | 17:25:04 | End Time | 17:25:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6266 | Selected Station | 6317 |
| Caller Circuit | 03-08-09 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2343 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |

```
                                        6317 IN
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   48      TIME STAMP: 9 -AUG-2019  17:25
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date       8/ 9/19
| Start Time      17:24:56 | Answer Time     17:25:04 | End Time      17:25:31
|-----------------------------------------------------------------------
| Caller Station           6266     | Selected Station          6317
| Caller Circuit           03-08-09 | Selected Circuit          04-01-13
| Caller COS               11       | Selected COS              1
| Caller Routing Class     1        | Selected Routing Class    1
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             2343     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     IN CONVERSATION
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   49      TIME STAMP: 9 -AUG-2019  17:47
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      17:47:22 | Answer Time              | End Time      17:47:49
|-----------------------------------------------------------------------
| Caller Station           6363     | Selected Station          6317
| Caller Circuit           03-09-06 | Selected Circuit          04-01-13
| Caller COS               4        | Selected COS              1
| Caller Routing Class     4        | Selected Routing Class    1
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             2450     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     RINGING
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   50      TIME STAMP: 9 -AUG-2019  17:49
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      17:49:22 | Answer Time              | End Time      17:49:29
|-----------------------------------------------------------------------
| Caller Station           6229     | Selected Station          6317
| Caller Circuit           03-13-13 | Selected Circuit          04-01-13
```

6317 IN

| | | | |
|---|---|---|---|
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2453 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 51 TIME STAMP: 9 -AUG-2019 17:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:49:50 | Answer Time | 17:49:58 | End Time | 17:49:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6317 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2456 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 52 TIME STAMP: 9 -AUG-2019 17:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:49:50 | Answer Time | 17:49:58 | End Time | 17:51:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6317 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2456 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 53 TIME STAMP: 9 -AUG-2019 18:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:13:40 | Answer Time | | End Time | 18:13:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6317 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2543 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 54 TIME STAMP: 9 -AUG-2019 18:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:19:01 | Answer Time | 18:19:16 | End Time | 18:19:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6266 | Selected Station | 6317 |
| Caller Circuit | 03-08-09 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2566 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 55 TIME STAMP: 9 -AUG-2019 18:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:19:01 | Answer Time | 18:19:16 | End Time | 18:20:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6266 | Selected Station | 6317 |
| Caller Circuit | 03-08-09 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2566 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 56 TIME STAMP: 9 -AUG-2019 18:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:23:19 | Answer Time | 18:23:24 | End Time | 18:23:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6271 | Selected Station | 6317 |
| Caller Circuit | 03-13-11 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2591 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 57 TIME STAMP: 9 -AUG-2019 18:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:23:19 | Answer Time | 18:23:24 | End Time | 18:23:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6271 | Selected Station | 6317 |
| Caller Circuit | 03-13-11 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2591 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 58 TIME STAMP: 9 -AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:27:14 | Answer Time | 18:27:16 | End Time | 18:27:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2608 | Call Type | LINE TO LINE |

| | | | |
|---|---|---|---|
| | 6317 IN | | |
| Conference Audit | Call Status | ANSWER | |
| Access Code | Queue Status | NULL QUEUE | |
| Code Validation | Queue Time | | |
| Dialed Number 6317 | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 59 TIME STAMP: 9 -AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:27:14 | Answer Time | 18:27:16 | End Time | 18:27:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2608 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number 6317 | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 60 TIME STAMP: 9 -AUG-2019 18:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:45:48 | Answer Time | 18:45:56 | End Time | 18:45:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6317 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2648 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number 6317 | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 61 TIME STAMP: 9 -AUG-2019 18:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:45:48 | Answer Time | 18:45:56 | End Time | 18:46:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6317 |

6317 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 02-04-08 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2648 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 62 TIME STAMP: 9 -AUG-2019 18:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:57:34 | Answer Time | | End Time | 18:58:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6317 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-01-13 |
| Caller COS | 14 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2699 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 63 TIME STAMP: 9 -AUG-2019 19:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:08:22 | Answer Time | 19:08:32 | End Time | 19:08:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6317 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-01-13 |
| Caller COS | 14 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2733 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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6317 IN

RECORD NUMBER: 64 TIME STAMP: 9 -AUG-2019 19:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:08:22 | Answer Time | 19:08:32 | End Time | 19:08:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6317 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-01-13 |
| Caller COS | 14 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2733 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 65 TIME STAMP: 9 -AUG-2019 19:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:09:58 | Answer Time | 19:10:01 | End Time | 19:10:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6307 | Selected Station | 6317 |
| Caller Circuit | 04-05-16 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2739 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 66 TIME STAMP: 9 -AUG-2019 19:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:09:58 | Answer Time | 19:10:01 | End Time | 19:10:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6307 | Selected Station | 6317 |
| Caller Circuit | 04-05-16 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2739 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317

| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 67 TIME STAMP: 9 -AUG-2019 19:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:17:57 | Answer Time | | End Time | 19:18:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6271 | Selected Station | 6317 |
| Caller Circuit | 03-13-11 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2755 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 68 TIME STAMP: 9 -AUG-2019 19:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:24:03 | Answer Time | | End Time | 19:24:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6317 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2772 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 69 TIME STAMP: 9 -AUG-2019 19:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:34:43 | Answer Time | 19:34:58 | End Time | 19:34:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6317 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-01-13 |
| Caller COS | 14 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| | | 6317 IN | |
| Record Audit | 2799 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 70 TIME STAMP: 9 -AUG-2019 19:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:34:43 | Answer Time | 19:34:58 | End Time | 19:34:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6317 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-01-13 |
| Caller COS | 14 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2799 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 71 TIME STAMP: 9 -AUG-2019 19:40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:39:59 | Answer Time | 19:40:01 | End Time | 19:40:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6317 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-01-13 |
| Caller COS | 14 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2815 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 72 TIME STAMP: 9 -AUG-2019 19:40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:39:59 | Answer Time | 19:40:01 | End Time | 19:40:07 |

6317 IN

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6317 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-01-13 |
| Caller COS | 14 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2815 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 73 TIME STAMP: 9 -AUG-2019 19:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:52:32 | Answer Time | | End Time | 19:53:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2841 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 74 TIME STAMP: 9 -AUG-2019 19:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:53:08 | Answer Time | 19:53:17 | End Time | 19:53:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2845 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051899

RECORD NUMBER: 75 TIME STAMP: 9 -AUG-2019 19:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:53:08 | Answer Time | 19:53:17 | End Time | 19:53:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2845 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 76 TIME STAMP: 9 -AUG-2019 20:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 20:00:29 | Answer Time | | End Time | 20:01:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2865 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 77 TIME STAMP: 9 -AUG-2019 20:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 20:01:56 | Answer Time | | End Time | 20:02:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2866 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 78 TIME STAMP: 9 -AUG-2019 20:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 20:04:23 | Answer Time | | End Time | 20:04:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2872 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 79 TIME STAMP: 9 -AUG-2019 20:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:13:21 | Answer Time | 20:13:37 | End Time | 20:13:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2878 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 80 TIME STAMP: 9 -AUG-2019 20:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:13:21 | Answer Time | 20:13:37 | End Time | 20:14:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |

```
                                        6317 IN
| Caller ANI                          | Selected Facility
| Record Audit            2878        | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
-----------------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   81     TIME STAMP: 9 -AUG-2019  20:32
-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      20:32:26 | Answer Time     20:32:40 | End Time       20:32:40
-----------------------------------------------------------------------------
| Caller Station          6468      | Selected Station          6317
| Caller Circuit          04-09-04  | Selected Circuit          04-01-13
| Caller COS              11        | Selected COS              1
| Caller Routing Class    1         | Selected Routing Class    1
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            2930      | Call Type        LINE TO LINE
| Conference Audit                  | Call Status      ANSWER
| Access Code             8         | Queue Status     CAMPON QUEUE
| Code Validation                   | Queue Time        0: 0: 8
-----------------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   82     TIME STAMP: 9 -AUG-2019  20:32
-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      20:32:26 | Answer Time     20:32:40 | End Time       20:32:53
-----------------------------------------------------------------------------
| Caller Station          6468      | Selected Station          6317
| Caller Circuit          04-09-04  | Selected Circuit          04-01-13
| Caller COS              11        | Selected COS              1
| Caller Routing Class    1         | Selected Routing Class    1
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            2930      | Call Type        LINE TO LINE
| Conference Audit                  | Call Status      IN CONVERSATION
| Access Code             8         | Queue Status     CAMPON QUEUE
| Code Validation                   | Queue Time        0: 0: 8
-----------------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   83     TIME STAMP: 9 -AUG-2019  20:45
-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      20:45:25 | Answer Time     20:45:31 | End Time       20:45:31
```

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6317 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2952 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 84 TIME STAMP: 9 -AUG-2019 20:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:45:25 | Answer Time | 20:45:31 | End Time | 20:46:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6317 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2952 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 85 TIME STAMP: 9 -AUG-2019 21:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:02:05 | Answer Time | 21:02:10 | End Time | 21:02:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6317 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2976 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051903

RECORD NUMBER: 86 TIME STAMP: 9 -AUG-2019 21:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:02:05 | Answer Time | 21:02:10 | End Time | 21:02:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6317 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2976 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 87 TIME STAMP: 9 -AUG-2019 21:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:10:42 | Answer Time | 21:10:46 | End Time | 21:10:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6317 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2991 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 88 TIME STAMP: 9 -AUG-2019 21:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:10:42 | Answer Time | 21:10:46 | End Time | 21:10:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6317 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2991 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 89 TIME STAMP: 9 -AUG-2019 21:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:10:57 | Answer Time | 21:11:01 | End Time | 21:11:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6317 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2993 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 90 TIME STAMP: 9 -AUG-2019 21:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:10:57 | Answer Time | 21:11:01 | End Time | 21:11:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6317 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2993 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 91 TIME STAMP: 9 -AUG-2019 21:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:11:50 | Answer Time | 21:12:03 | End Time | 21:12:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6317 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

```
                                        6317 IN
| Caller Switch ID          001       | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit              2996      | Call Type        LINE TO LINE         |
| Conference Audit                    | Call Status      ANSWER               |
| Access Code                         | Queue Status     NULL QUEUE           |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number        6317                                                   |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   92     TIME STAMP: 9 -AUG-2019  21:12                      |
|-----------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19 |
| Start Time     21:11:50 | Answer Time    21:12:03 | End Time       21:12:44 |
|-----------------------------------------------------------------------------|
| Caller Station            6449      | Selected Station          6317        |
| Caller Circuit            04-08-05  | Selected Circuit          04-01-13    |
| Caller COS                11        | Selected COS              1           |
| Caller Routing Class      1         | Selected Routing Class    1           |
| Caller Switch ID          001       | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit              2996      | Call Type        LINE TO LINE         |
| Conference Audit                    | Call Status      IN CONVERSATION      |
| Access Code                         | Queue Status     NULL QUEUE           |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number        6317                                                   |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   93     TIME STAMP: 9 -AUG-2019  21:47                      |
|-----------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19 |
| Start Time     21:47:41 | Answer Time    21:47:48 | End Time       21:47:48 |
|-----------------------------------------------------------------------------|
| Caller Station            6271      | Selected Station          6317        |
| Caller Circuit            03-13-11  | Selected Circuit          04-01-13    |
| Caller COS                4         | Selected COS              1           |
| Caller Routing Class      4         | Selected Routing Class    1           |
| Caller Switch ID          001       | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit              3060      | Call Type        LINE TO LINE         |
| Conference Audit                    | Call Status      ANSWER               |
| Access Code                         | Queue Status     NULL QUEUE           |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number        6317                                                   |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   94     TIME STAMP: 9 -AUG-2019  21:48                      |
|-----------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19 |
```

6317 IN

| Start Time | 21:47:41 | Answer Time | 21:47:48 | End Time | 21:48:16 |
|---|---|---|---|---|---|

| | | | |
|---|---|---|---|
| Caller Station | 6271 | Selected Station | 6317 |
| Caller Circuit | 03-13-11 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3060 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 95 TIME STAMP: 9 -AUG-2019 22:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:28:19 | Answer Time | 22:28:30 | End Time | 22:28:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3120 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 96 TIME STAMP: 9 -AUG-2019 22:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:28:19 | Answer Time | 22:28:30 | End Time | 22:28:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6317 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3120 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |



EFTA00051907

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 97 TIME STAMP: 9 -AUG-2019 22:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:29:05 | Answer Time | 22:29:13 | End Time | 22:29:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6317 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3123 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 98 TIME STAMP: 9 -AUG-2019 22:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:29:05 | Answer Time | 22:29:13 | End Time | 22:30:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6317 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3123 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 99 TIME STAMP: 9 -AUG-2019 22:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:36:21 | Answer Time | 22:36:42 | End Time | 22:36:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6317 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3136 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 100 TIME STAMP: 9 -AUG-2019 22:37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:36:21 | Answer Time | 22:36:42 | End Time | 22:37:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6317 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3136 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 101 TIME STAMP: 10-AUG-2019 0 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:21:11 | Answer Time | 0:21:15 | End Time | 0:21:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6317 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3263 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 102 TIME STAMP: 10-AUG-2019 0 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:21:11 | Answer Time | 0:21:15 | End Time | 0:21:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6317 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |

6317 IN

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3263 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 103 TIME STAMP: 10-AUG-2019 0 :26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:26:01 | Answer Time | 0:26:07 | End Time | 0:26:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6317 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3274 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 104 TIME STAMP: 10-AUG-2019 0 :26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:26:01 | Answer Time | 0:26:07 | End Time | 0:26:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Station | 6317 |
| Caller Circuit | 04-01-01 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3274 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 105 TIME STAMP: 11-AUG-2019 0 :47



EFTA00051910

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 0:46:56 | Answer Time | | End Time | 0:47:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6317 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8867 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 106 TIME STAMP: 11-AUG-2019 1 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 1:08:02 | Answer Time | 1:08:06 | End Time | 1:08:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6350 | Selected Station | 6317 |
| Caller Circuit | 04-01-02 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8897 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 107 TIME STAMP: 11-AUG-2019 1 :9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 1:08:02 | Answer Time | 1:08:06 | End Time | 1:09:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6350 | Selected Station | 6317 |
| Caller Circuit | 04-01-02 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8897 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 108 TIME STAMP: 11-AUG-2019 1 :10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 1:10:07 | Answer Time | 1:10:11 | End Time | 1:10:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8902 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 109 TIME STAMP: 11-AUG-2019 1 :10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 1:10:07 | Answer Time | 1:10:11 | End Time | 1:10:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8902 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 110 TIME STAMP: 11-AUG-2019 2 :45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 2:45:49 | Answer Time | 2:45:54 | End Time | 2:45:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6350 | Selected Station | 6317 |
| Caller Circuit | 04-01-02 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8956 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |

| | | | |
|---|---|---|---|
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6317 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 111 TIME STAMP: 11-AUG-2019 2 :46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 2:45:49 | Answer Time | 2:45:54 | End Time | 2:46:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6350 | Selected Station | 6317 |
| Caller Circuit | 04-01-02 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8956 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6317 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 112 TIME STAMP: 11-AUG-2019 5 :10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 5:10:12 | Answer Time | | End Time | 5:10:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6317 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-01-13 |
| Caller COS | 14 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9036 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6317 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 113 TIME STAMP: 11-AUG-2019 6 :16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 6:16:52 | Answer Time | 6:16:58 | End Time | 6:16:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6317 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-13 |

6317 IN

| | | | |
|---|---|---|---|
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9154 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 114 TIME STAMP: 11-AUG-2019 6 :17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 6:16:52 | Answer Time | 6:16:58 | End Time | 6:17:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6317 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9154 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 115 TIME STAMP: 11-AUG-2019 6 :32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:31:58 | Answer Time | | End Time | 6:32:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6317 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-01-13 |
| Caller COS | 4 | Selected COS | 1 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9192 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 116 TIME STAMP: 11-AUG-2019 6 :46

6317 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 6:46:07 | Answer Time | 6:46:21 | End Time | 6:46:21 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6317 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-01-13 |
| Caller COS | 107 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6523 | Selected Facility | |
| Record Audit | 9244 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317

OUTCALL 6317

RECORD NUMBER: 1 TIME STAMP: 9 -AUG-2019 13:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:35:33 | Answer Time | 13:35:39 | End Time | 13:35:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 881 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 2 TIME STAMP: 9 -AUG-2019 13:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:35:33 | Answer Time | 13:35:39 | End Time | 13:35:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 881 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 3 TIME STAMP: 9 -AUG-2019 13:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:43:15 | Answer Time | 13:43:20 | End Time | 13:43:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6265 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-11-12 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 946 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |

| | | | |
|---|---|---|---|
| | | 6317 OUT | |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 4 TIME STAMP: 9 -AUG-2019 13:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:43:15 | Answer Time | 13:43:20 | End Time | 13:43:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6265 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-11-12 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 946 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 5 TIME STAMP: 9 -AUG-2019 13:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:46:28 | Answer Time | 13:46:34 | End Time | 13:46:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6265 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-11-12 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 966 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 6 TIME STAMP: 9 -AUG-2019 13:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:46:28 | Answer Time | 13:46:34 | End Time | 13:46:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6265 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-11-12 |

6317 OUT

| | | | |
|---|---|---|---|
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 966 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6265
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 7 TIME STAMP: 9 -AUG-2019 13:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:46:42 | Answer Time | | End Time | 13:46:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 972 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 8 TIME STAMP: 9 -AUG-2019 13:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:50:51 | Answer Time | 13:50:59 | End Time | 13:50:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6266 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-09 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1005 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6265
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 9 TIME STAMP: 9 -AUG-2019 13:51

6317 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:50:51 | Answer Time | 13:50:59 | End Time | 13:51:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6266 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-09 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1005 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 10 TIME STAMP: 9 -AUG-2019 13:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:51:29 | Answer Time | 13:51:42 | End Time | 13:51:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6383 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-13-01 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1014 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6383 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 11 TIME STAMP: 9 -AUG-2019 13:52

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:51:29 | Answer Time | 13:51:42 | End Time | 13:52:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6383 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-13-01 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1014 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6383 |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 12 TIME STAMP: 9 -AUG-2019 14:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:14:06 | Answer Time | | End Time | 14:14:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1273 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 13 TIME STAMP: 9 -AUG-2019 14:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:18:30 | Answer Time | | End Time | 14:18:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1341 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 14 TIME STAMP: 9 -AUG-2019 14:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:26:45 | Answer Time | 14:27:04 | End Time | 14:27:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 1433 | Call Type | LINE TO TRUNK |

| | | | |
|---|---|---|---|
| | | 6317 OUT | |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 19178556002 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 15 TIME STAMP: 9 -AUG-2019 14:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:26:45 | Answer Time | 14:27:04 | End Time | 14:27:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 1433 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 19178556002 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 16 TIME STAMP: 9 -AUG-2019 14:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:27:25 | Answer Time | | End Time | 14:27:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 1441 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 17 TIME STAMP: 9 -AUG-2019 14:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:41:51 | Answer Time | | End Time | 14:41:54 |

| | | |
|---|---|---|
| Caller Station | 6317 | Selected Trunk Group |

6317 OUT

| | | | |
|---|---|---|---|
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1568 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 18 TIME STAMP: 9 -AUG-2019 15:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:03:58 | Answer Time | | End Time | 15:04:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6363 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-06 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1726 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6363
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 19 TIME STAMP: 9 -AUG-2019 15:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:04:06 | Answer Time | 15:04:21 | End Time | 15:04:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6361 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-05 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1727 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6361
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051922

6317 OUT

RECORD NUMBER: 20 TIME STAMP: 9 -AUG-2019 15:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:04:06 | Answer Time | 15:04:21 | End Time | 15:04:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6361 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-05 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1727 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6361
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 21 TIME STAMP: 9 -AUG-2019 15:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:18:45 | Answer Time | | End Time | 15:18:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1802 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 22 TIME STAMP: 9 -AUG-2019 15:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:24:56 | Answer Time | 15:25:02 | End Time | 15:25:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6270 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-06-12 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1836 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6270

| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 23 TIME STAMP: 9 -AUG-2019 15:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:24:56 | Answer Time | 15:25:02 | End Time | 15:25:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6270 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-06-12 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1836 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6270 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 24 TIME STAMP: 9 -AUG-2019 15:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:58:17 | Answer Time | 15:58:26 | End Time | 15:58:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6449 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1991 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 25 TIME STAMP: 9 -AUG-2019 15:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:58:17 | Answer Time | 15:58:26 | End Time | 15:58:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6449 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| | | 6317 OUT | |
| Record Audit | 1991 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6450 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 26 TIME STAMP: 9 -AUG-2019 16:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:16:33 | Answer Time | 16:16:43 | End Time | 16:16:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6449 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2082 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6450 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 27 TIME STAMP: 9 -AUG-2019 16:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:16:33 | Answer Time | 16:16:43 | End Time | 16:18:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6449 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2082 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6450 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 28 TIME STAMP: 9 -AUG-2019 16:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 16:46:33 | Answer Time | | End Time | 16:46:37 |

6317 OUT

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6378 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-12 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2204 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6378
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 29 TIME STAMP: 9 -AUG-2019 16:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:46:37 | Answer Time | 16:46:39 | End Time | 16:46:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6378 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-12 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2205 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6378
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 30 TIME STAMP: 9 -AUG-2019 16:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:46:37 | Answer Time | 16:46:39 | End Time | 16:46:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6378 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-12 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2205 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6378
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051926

RECORD NUMBER: 31 TIME STAMP: 9 -AUG-2019 17:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:02:51 | Answer Time | 17:03:05 | End Time | 17:03:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6404 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-14-02 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2276 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6404 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 32 TIME STAMP: 9 -AUG-2019 17:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:02:51 | Answer Time | 17:03:05 | End Time | 17:03:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6404 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-14-02 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2276 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6404 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 33 TIME STAMP: 9 -AUG-2019 17:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 17:25:31 | Answer Time | | End Time | 17:25:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2344 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 34 TIME STAMP: 9 -AUG-2019 17:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:26:04 | Answer Time | 17:26:20 | End Time | 17:26:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2346 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 18435408068
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 35 TIME STAMP: 9 -AUG-2019 17:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:26:04 | Answer Time | 17:26:20 | End Time | 17:28:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2346 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 18435408068
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 36 TIME STAMP: 9 -AUG-2019 17:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:30:42 | Answer Time | 17:31:06 | End Time | 17:31:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6270 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-06-12 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| Caller ANI | 2373 | 6317 OUT<br>Selected Facility | |
| Record Audit | | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6270 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 37 TIME STAMP: 9 -AUG-2019 17:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:30:42 | Answer Time | 17:31:06 | End Time | 17:31:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6270 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-06-12 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2373 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6270 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 38 TIME STAMP: 9 -AUG-2019 17:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:31:29 | Answer Time | 17:31:42 | End Time | 17:31:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6225 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-11 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2377 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6225 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 39 TIME STAMP: 9 -AUG-2019 17:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:31:29 | Answer Time | 17:31:42 | End Time | 17:31:57 |



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6317 OUT

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6225 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-11 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2377 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6225
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 40 TIME STAMP: 9 -AUG-2019 17:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 17:31:57 | Answer Time | | End Time | 17:32:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2387 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 41 TIME STAMP: 9 -AUG-2019 18:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:12:16 | Answer Time | 18:12:21 | End Time | 18:12:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6366 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-08 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2539 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6366
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 42 TIME STAMP: 9 -AUG-2019 18:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:12:16 | Answer Time | 18:12:21 | End Time | 18:12:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6366 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-08 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2539 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6366 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 43 TIME STAMP: 9 -AUG-2019 18:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:12:30 | Answer Time | 18:12:36 | End Time | 18:12:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6365 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-07 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2539 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6365 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 44 TIME STAMP: 9 -AUG-2019 18:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:12:30 | Answer Time | 18:12:36 | End Time | 18:13:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6365 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-07 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2539 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6365 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 45 TIME STAMP: 9 -AUG-2019 18:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:20:48 | Answer Time | | End Time | 18:20:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2574 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 46 TIME STAMP: 9 -AUG-2019 18:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:22:09 | Answer Time | 18:22:27 | End Time | 18:22:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 14 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-16-01 |
| Caller COS | 1 | Selected COS | 255 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 18 |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 2584 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6404 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 47 TIME STAMP: 9 -AUG-2019 18:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:22:09 | Answer Time | 18:22:27 | End Time | 18:22:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 14 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-16-01 |
| Caller COS | 1 | Selected COS | 255 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

| | | | |
|---|---|---|---|
| | | 6317 OUT | |
| Caller Switch ID | 001 | Selected Route Pattern | 18 |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 2584 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6404 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 48 TIME STAMP: 9 -AUG-2019 18:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:22:36 | Answer Time | | End Time | 18:22:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2587 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 49 TIME STAMP: 9 -AUG-2019 18:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:23:45 | Answer Time | | End Time | 18:24:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6404 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-14-02 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2596 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6404 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 50 TIME STAMP: 9 -AUG-2019 18:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |



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6317 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 18:24:25 | Answer Time | 18:24:30 | End Time | 18:24:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2600 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 51 TIME STAMP: 9 -AUG-2019 18:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:24:25 | Answer Time | 18:24:30 | End Time | 18:25:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2600 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 52 TIME STAMP: 9 -AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:27:25 | Answer Time | | End Time | 18:27:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2610 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

6317 OUT

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 53 TIME STAMP: 9 -AUG-2019 18:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:29:13 | Answer Time | 18:29:27 | End Time | 18:29:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6381 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-01-01 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2616 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6367
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 54 TIME STAMP: 9 -AUG-2019 18:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:29:13 | Answer Time | 18:29:27 | End Time | 18:30:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6381 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-01-01 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2616 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6367
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 55 TIME STAMP: 9 -AUG-2019 18:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:38:16 | Answer Time | 18:38:24 | End Time | 18:38:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2625 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

6317 OUT

| | |
|---|---|
| Code Validation | Queue Time |
| Dialed Number 6450 | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 56 TIME STAMP: 9 -AUG-2019 18:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:38:16 | Answer Time | 18:38:24 | End Time | 18:38:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2625 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 57 TIME STAMP: 9 -AUG-2019 18:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:38:54 | Answer Time | | End Time | 18:38:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2629 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 58 TIME STAMP: 9 -AUG-2019 18:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:46:28 | Answer Time | 18:46:34 | End Time | 18:46:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6404 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-14-02 |
| Caller COS | 1 | Selected COS | 11 |

6317 OUT

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2652 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6404
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 59 TIME STAMP: 9 -AUG-2019 18:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:46:28 | Answer Time | 18:46:34 | End Time | 18:46:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6404 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-14-02 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2652 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6404
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 60 TIME STAMP: 9 -AUG-2019 18:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:51:27 | Answer Time | | End Time | 18:51:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6326 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-12-01 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2679 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6326
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 61 TIME STAMP: 9 -AUG-2019 19:28



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6317 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:28:10 | Answer Time | | End Time | 19:28:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6326 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-12-01 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2784 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6326 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 62 TIME STAMP: 9 -AUG-2019 19:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:29:46 | Answer Time | 19:29:58 | End Time | 19:29:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2788 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 63 TIME STAMP: 9 -AUG-2019 19:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:29:46 | Answer Time | 19:29:58 | End Time | 19:30:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2788 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |



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Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 64 TIME STAMP: 9 -AUG-2019 19:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:30:24 | Answer Time | 19:30:28 | End Time | 19:30:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6326 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-12-01 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2793 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6326 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 65 TIME STAMP: 9 -AUG-2019 19:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:30:24 | Answer Time | 19:30:28 | End Time | 19:30:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6326 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-12-01 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2793 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6326 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 66 TIME STAMP: 9 -AUG-2019 19:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:32:33 | Answer Time | | End Time | 19:32:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2797 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |

| | | | |
|---|---|---|---|
| Access Code | 6317 OUT | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 67 TIME STAMP: 9 -AUG-2019 19:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:34:59 | Answer Time | | End Time | 19:35:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6326 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-12-01 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2801 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6326 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 68 TIME STAMP: 9 -AUG-2019 19:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:35:17 | Answer Time | 19:35:21 | End Time | 19:35:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6225 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-11 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2802 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6225 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 69 TIME STAMP: 9 -AUG-2019 19:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:35:17 | Answer Time | 19:35:21 | End Time | 19:35:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6225 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-11 |

| | | | |
|---|---|---|---|
| | | 6317 OUT | |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2802 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6225
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 70 TIME STAMP: 9 -AUG-2019 19:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:38:30 | Answer Time | | End Time | 19:38:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2811 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 71 TIME STAMP: 9 -AUG-2019 19:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:38:33 | Answer Time | | End Time | 19:38:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2812 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 72 TIME STAMP: 9 -AUG-2019 19:40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:40:53 | Answer Time | 19:40:59 | End Time | 19:40:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6225 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-11 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2816 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6225 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 73 TIME STAMP: 9 -AUG-2019 19:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:40:53 | Answer Time | 19:40:59 | End Time | 19:41:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6225 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-11 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2816 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6225 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 74 TIME STAMP: 9 -AUG-2019 19:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:45:38 | Answer Time | 19:45:49 | End Time | 19:45:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2821 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 75 TIME STAMP: 9 -AUG-2019 19:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:45:38 | Answer Time | 19:45:49 | End Time | 19:46:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2821 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 76 TIME STAMP: 9 -AUG-2019 19:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:46:57 | Answer Time | | End Time | 19:47:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2823 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 77 TIME STAMP: 9 -AUG-2019 19:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:53:53 | Answer Time | | End Time | 19:53:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2850 | Call Type | ONE LINE |

| | | | |
|---|---|---|---|
| Conference Audit | | 6317 OUT | |
| Access Code | | Call Status | DIALING |
| Code Validation | | Queue Status | NULL QUEUE |
| | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 78 TIME STAMP: 9 -AUG-2019 20:14

| | | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 20:14:13 | Answer Time | End Time 20:14:16 |
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2883 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 79 TIME STAMP: 9 -AUG-2019 20:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:27:31 | Answer Time | 20:27:48 | End Time | 20:27:48 |
| Caller Station | 6317 | Selected Trunk Group | | 6 | |
| Caller Circuit | 04-01-13 | Selected Circuit | | 01-14-22 | |
| Caller COS | 1 | Selected COS | | 90 | |
| Caller Routing Class | 1 | Selected Routing Class | | 1 | |
| Caller Switch ID | 001 | Selected Route Pattern | | 23 | |
| Caller ANI | | Selected Facility | | 8 | |
| Record Audit | 2914 | Call Type | LINE TO TRUNK | | |
| Conference Audit | | Call Status | ANSWER | | |
| Access Code | 9 | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 13475123575 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 80 TIME STAMP: 9 -AUG-2019 20:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:27:31 | Answer Time | 20:27:48 | End Time | 20:32:38 |
| Caller Station | 6317 | Selected Trunk Group | | 6 | |

6317 OUT

| | | | |
|---|---|---|---|
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-22 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2914 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 13475123575
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 81 TIME STAMP: 9 -AUG-2019 20:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:33:10 | Answer Time | 20:33:28 | End Time | 20:33:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2931 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 13475123575
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 82 TIME STAMP: 9 -AUG-2019 20:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:33:10 | Answer Time | 20:33:28 | End Time | 20:36:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2931 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 13475123575
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051945

6317 OUT

RECORD NUMBER: 83 TIME STAMP: 9 -AUG-2019 20:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 20:36:39 | Answer Time | | End Time | 20:36:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2941 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 84 TIME STAMP: 9 -AUG-2019 20:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:49:53 | Answer Time | 20:50:38 | End Time | 20:50:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-21 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2957 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 19176056214
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 85 TIME STAMP: 9 -AUG-2019 20:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:49:53 | Answer Time | 20:50:38 | End Time | 20:50:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-21 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2957 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 19176056214

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 86 TIME STAMP: 9 -AUG-2019 20:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:50:47 | Answer Time | 20:50:57 | End Time | 20:50:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2959 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 87 TIME STAMP: 9 -AUG-2019 20:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:50:47 | Answer Time | 20:50:57 | End Time | 20:51:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2959 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 88 TIME STAMP: 9 -AUG-2019 21:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 21:10:46 | Answer Time | | End Time | 21:10:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| Record Audit | 2991 | 6317 OUT<br>Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 89 TIME STAMP: 9 -AUG-2019 21:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 21:10:49 | Answer Time | | End Time | 21:10:49 |
| Caller Station | 6317 | Selected Trunk Group | | | |
| Caller Circuit | 04-01-13 | Selected Circuit | | | |
| Caller COS | 1 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2991 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | RECONNECT REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 90 TIME STAMP: 9 -AUG-2019 21:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 21:12:44 | Answer Time | | End Time | 21:12:48 |
| Caller Station | 6317 | Selected Trunk Group | | | |
| Caller Circuit | 04-01-13 | Selected Circuit | | | |
| Caller COS | 1 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2998 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 91 TIME STAMP: 9 -AUG-2019 21:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:45:08 | Answer Time | 21:45:30 | End Time | 21:45:30 |



EFTA00051948

6317 OUT

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 3043 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 19176056214
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 92 TIME STAMP: 9 -AUG-2019 21:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:45:08 | Answer Time | 21:45:30 | End Time | 21:47:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 3043 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 19176056214
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 93 TIME STAMP: 9 -AUG-2019 21:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 21:48:16 | Answer Time | | End Time | 21:48:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3062 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051949

RECORD NUMBER: 94 TIME STAMP: 9 -AUG-2019 22:28

| | | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 22:28:45 | Answer Time | End Time 22:28:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3122 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 95 TIME STAMP: 9 -AUG-2019 22:37

| | | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 22:37:15 | Answer Time | End Time 22:37:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3136 | Call Type | ONE LINE |
| Conference Audit | | Call Status | ON HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 96 TIME STAMP: 9 -AUG-2019 22:37

| | | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 22:37:15 | Answer Time | End Time 22:37:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3137 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 97 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:08:12 | Answer Time | | End Time | 0:08:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3226 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 98 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:08:14 | Answer Time | 0:08:14 | End Time | 0:08:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **-**-** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 99 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:08:14 | Answer Time | 0:08:14 | End Time | 0:08:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **-**-** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| Caller ANI | 5450 | Selected Facility | 6317 OUT |
| Record Audit | 1 | Call Type | LINE TO CONFERENCE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 100 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:08:29 | Answer Time | | End Time | 0:08:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3227 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 003 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 101 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:08:31 | Answer Time | 0:08:31 | End Time | 0:08:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **_**_** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 102 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:08:31 | Answer Time | 0:08:31 | End Time | 0:08:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **-**-** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 103 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:08:46 | Answer Time | | End Time | 0:08:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3228 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 104 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:08:51 | Answer Time | 0:08:51 | End Time | 0:08:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **-**-** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 105 TIME STAMP: 10-AUG-2019 0 :9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:08:51 | Answer Time | 0:08:51 | End Time | 0:09:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **-**-** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 106 TIME STAMP: 10-AUG-2019 0 :9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:09:40 | Answer Time | 0:09:45 | End Time | 0:09:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3230 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 107 TIME STAMP: 10-AUG-2019 0 :10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:09:40 | Answer Time | 0:09:45 | End Time | 0:10:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3230 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 108 TIME STAMP: 10-AUG-2019 0 :10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:10:26 | Answer Time | | End Time | 0:10:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3231 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 109 TIME STAMP: 10-AUG-2019 0 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:21:36 | Answer Time | | End Time | 0:21:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3264 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 110 TIME STAMP: 11-AUG-2019 1 :2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 1:02:25 | Answer Time | | End Time | 1:02:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |

| | | | |
|---|---|---|---|
| | | 6317 OUT | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8882 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BUSY |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6367 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 111 TIME STAMP: 11-AUG-2019 1 :2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 1:02:35 | Answer Time | | End Time | 1:02:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8883 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BUSY |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6367 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 112 TIME STAMP: 11-AUG-2019 1 :9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 1:09:00 | Answer Time | | End Time | 1:09:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8897 | Call Type | ONE LINE |
| Conference Audit | | Call Status | ON HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 113 TIME STAMP: 11-AUG-2019 1 :35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |



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6317 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 1:35:17 | Answer Time | 1:35:21 | End Time | 1:35:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6367 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-09 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8921 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6367 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 114 TIME STAMP: 11-AUG-2019 1 :35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 1:35:17 | Answer Time | 1:35:21 | End Time | 1:35:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6367 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-09 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8921 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6367 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 115 TIME STAMP: 11-AUG-2019 1 :36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 1:35:56 | Answer Time | | End Time | 1:36:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6379 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-11 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8928 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6379 |
| Account Code | |
| Authorization Code | |



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Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 116 TIME STAMP: 11-AUG-2019 1 :36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 1:36:32 | Answer Time | 1:36:35 | End Time | 1:36:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6378 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-12 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8929 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6378 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 117 TIME STAMP: 11-AUG-2019 1 :37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 1:36:32 | Answer Time | 1:36:35 | End Time | 1:37:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6378 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-12 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8929 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6378 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 118 TIME STAMP: 11-AUG-2019 1 :37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 1:37:13 | Answer Time | 1:37:17 | End Time | 1:37:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8930 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

6317 OUT

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 119 TIME STAMP: 11-AUG-2019 1 :38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 1:37:13 | Answer Time | 1:37:17 | End Time | 1:38:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8930 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 120 TIME STAMP: 11-AUG-2019 1 :39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 1:38:57 | Answer Time | | End Time | 1:39:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6379 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-11 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8931 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6379 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 121 TIME STAMP: 11-AUG-2019 1 :39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 1:39:14 | Answer Time | | End Time | 1:39:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6378 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-12 |
| Caller COS | 1 | Selected COS | 4 |

6317 OUT

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8932 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6378
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 122 TIME STAMP: 11-AUG-2019 1 :40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 1:40:08 | Answer Time | 1:40:21 | End Time | 1:40:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6350 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-01-02 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8935 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6378
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 123 TIME STAMP: 11-AUG-2019 1 :40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 1:40:08 | Answer Time | 1:40:21 | End Time | 1:40:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6350 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-01-02 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8935 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6378
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 124 TIME STAMP: 11-AUG-2019 3 :6

6317 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 3:06:00 | Answer Time | 3:06:05 | End Time | 3:06:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8974 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 125 TIME STAMP: 11-AUG-2019 3 :6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 3:06:00 | Answer Time | 3:06:05 | End Time | 3:06:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8974 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 126 TIME STAMP: 11-AUG-2019 3 :6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 3:06:14 | Answer Time | | End Time | 3:06:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8976 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 127 TIME STAMP: 11-AUG-2019 4 :11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 4:11:21 | Answer Time | 4:11:27 | End Time | 4:11:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9013 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 128 TIME STAMP: 11-AUG-2019 4 :13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 4:11:21 | Answer Time | 4:11:27 | End Time | 4:13:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9013 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 129 TIME STAMP: 11-AUG-2019 4 :13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 4:13:46 | Answer Time | | End Time | 4:13:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9017 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |

```
                                        6317 OUT
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  130     TIME STAMP: 11-AUG-2019  5 :11
|-----------------------------------------------------------------------
| Start Date      8/11/19 | Answer Date     8/11/19 | End Date       8/11/19
| Start Time      5:11:28 | Answer Time     5:11:32 | End Time       5:11:32
|-----------------------------------------------------------------------
| Caller Station          6317     | Selected Station          6468
| Caller Circuit          04-01-13 | Selected Circuit          04-09-04
| Caller COS              1        | Selected COS              11
| Caller Routing Class    1        | Selected Routing Class    1
| Caller Switch ID        001      | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit            9038     | Call Type       LINE TO LINE
| Conference Audit                 | Call Status     ANSWER
| Access Code                      | Queue Status    NULL QUEUE
| Code Validation                  | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6313
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  131     TIME STAMP: 11-AUG-2019  5 :11
|-----------------------------------------------------------------------
| Start Date      8/11/19 | Answer Date     8/11/19 | End Date       8/11/19
| Start Time      5:11:28 | Answer Time     5:11:32 | End Time       5:11:57
|-----------------------------------------------------------------------
| Caller Station          6317     | Selected Station          6468
| Caller Circuit          04-01-13 | Selected Circuit          04-09-04
| Caller COS              1        | Selected COS              11
| Caller Routing Class    1        | Selected Routing Class    1
| Caller Switch ID        001      | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit            9038     | Call Type       LINE TO LINE
| Conference Audit                 | Call Status     IN CONVERSATION
| Access Code                      | Queue Status    NULL QUEUE
| Code Validation                  | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6313
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  132     TIME STAMP: 11-AUG-2019  5 :12
|-----------------------------------------------------------------------
| Start Date      8/11/19 | Answer Date                | End Date       8/11/19
| Start Time      5:11:57 | Answer Time                | End Time       5:12:00
|-----------------
```



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OUTCALL 6317

RECORD NUMBER: 1 TIME STAMP: 9 -AUG-2019 13:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:35:33 | Answer Time | 13:35:39 | End Time | 13:35:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 881 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 2 TIME STAMP: 9 -AUG-2019 13:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:35:33 | Answer Time | 13:35:39 | End Time | 13:35:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 881 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 3 TIME STAMP: 9 -AUG-2019 13:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:43:15 | Answer Time | 13:43:20 | End Time | 13:43:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6265 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-11-12 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 946 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |

| | | | |
|---|---|---|---|
| | 6317 OUT | | |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 4 TIME STAMP: 9 -AUG-2019 13:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:43:15 | Answer Time | 13:43:20 | End Time | 13:43:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6265 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-11-12 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 946 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 5 TIME STAMP: 9 -AUG-2019 13:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:46:28 | Answer Time | 13:46:34 | End Time | 13:46:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6265 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-11-12 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 966 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 6 TIME STAMP: 9 -AUG-2019 13:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:46:28 | Answer Time | 13:46:34 | End Time | 13:46:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6265 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-11-12 |



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6317 OUT

| | | | |
|---|---|---|---|
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 966 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6265
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 7 TIME STAMP: 9 -AUG-2019 13:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:46:42 | Answer Time | | End Time | 13:46:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 972 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 8 TIME STAMP: 9 -AUG-2019 13:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:50:51 | Answer Time | 13:50:59 | End Time | 13:50:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6266 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-09 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1005 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6265
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 9 TIME STAMP: 9 -AUG-2019 13:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:50:51 | Answer Time | 13:50:59 | End Time | 13:51:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6266 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-09 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1005 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 10 TIME STAMP: 9 -AUG-2019 13:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:51:29 | Answer Time | 13:51:42 | End Time | 13:51:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6383 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-13-01 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1014 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6383 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 11 TIME STAMP: 9 -AUG-2019 13:52

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:51:29 | Answer Time | 13:51:42 | End Time | 13:52:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6383 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-13-01 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1014 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6383 |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 12 TIME STAMP: 9 -AUG-2019 14:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:14:06 | Answer Time | | End Time | 14:14:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1273 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 13 TIME STAMP: 9 -AUG-2019 14:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:18:30 | Answer Time | | End Time | 14:18:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1341 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 14 TIME STAMP: 9 -AUG-2019 14:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:26:45 | Answer Time | 14:27:04 | End Time | 14:27:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 1433 | Call Type | LINE TO TRUNK |

| | | | |
|---|---|---|---|
| | | 6317 OUT | |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 19178556002 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 15 TIME STAMP: 9 -AUG-2019 14:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:26:45 | Answer Time | 14:27:04 | End Time | 14:27:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 1433 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 19178556002 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 16 TIME STAMP: 9 -AUG-2019 14:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:27:25 | Answer Time | | End Time | 14:27:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 1441 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 17 TIME STAMP: 9 -AUG-2019 14:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:41:51 | Answer Time | | End Time | 14:41:54 |

| | | |
|---|---|---|
| Caller Station | 6317 | Selected Trunk Group |



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6317 OUT

| | | | |
|---|---|---|---|
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1568 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 18 TIME STAMP: 9 -AUG-2019 15:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:03:58 | Answer Time | | End Time | 15:04:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6363 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-06 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1726 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6363
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 19 TIME STAMP: 9 -AUG-2019 15:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:04:06 | Answer Time | 15:04:21 | End Time | 15:04:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6361 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-05 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1727 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6361
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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6317 OUT

RECORD NUMBER: 20 TIME STAMP: 9 -AUG-2019 15:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:04:06 | Answer Time | 15:04:21 | End Time | 15:04:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6361 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-05 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1727 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6361
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 21 TIME STAMP: 9 -AUG-2019 15:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:18:45 | Answer Time | | End Time | 15:18:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1802 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 22 TIME STAMP: 9 -AUG-2019 15:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:24:56 | Answer Time | 15:25:02 | End Time | 15:25:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6270 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-06-12 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1836 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6270

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 23 TIME STAMP: 9 -AUG-2019 15:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:24:56 | Answer Time | 15:25:02 | End Time | 15:25:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6270 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-06-12 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1836 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6270
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 24 TIME STAMP: 9 -AUG-2019 15:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:58:17 | Answer Time | 15:58:26 | End Time | 15:58:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6449 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1991 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 25 TIME STAMP: 9 -AUG-2019 15:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:58:17 | Answer Time | 15:58:26 | End Time | 15:58:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6449 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| | | 6317 OUT | |
| Record Audit | 1991 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6450 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 26 TIME STAMP: 9 -AUG-2019 16:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:16:33 | Answer Time | 16:16:43 | End Time | 16:16:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6449 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2082 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6450 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 27 TIME STAMP: 9 -AUG-2019 16:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:16:33 | Answer Time | 16:16:43 | End Time | 16:18:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6449 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-08-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2082 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6450 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 28 TIME STAMP: 9 -AUG-2019 16:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 16:46:33 | Answer Time | | End Time | 16:46:37 |



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6317 OUT

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6378 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-12 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2204 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6378
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 29 TIME STAMP: 9 -AUG-2019 16:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:46:37 | Answer Time | 16:46:39 | End Time | 16:46:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6378 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-12 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2205 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6378
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 30 TIME STAMP: 9 -AUG-2019 16:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:46:37 | Answer Time | 16:46:39 | End Time | 16:46:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6378 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-12 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2205 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6378
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00051974

RECORD NUMBER: 31 TIME STAMP: 9 -AUG-2019 17:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:02:51 | Answer Time | 17:03:05 | End Time | 17:03:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6404 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-14-02 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2276 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6404 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 32 TIME STAMP: 9 -AUG-2019 17:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:02:51 | Answer Time | 17:03:05 | End Time | 17:03:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6404 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-14-02 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2276 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6404 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 33 TIME STAMP: 9 -AUG-2019 17:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 17:25:31 | Answer Time | | End Time | 17:25:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2344 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 34 TIME STAMP: 9 -AUG-2019 17:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:26:04 | Answer Time | 17:26:20 | End Time | 17:26:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2346 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 18435408068
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 35 TIME STAMP: 9 -AUG-2019 17:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:26:04 | Answer Time | 17:26:20 | End Time | 17:28:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2346 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 18435408068
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 36 TIME STAMP: 9 -AUG-2019 17:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:30:42 | Answer Time | 17:31:06 | End Time | 17:31:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6270 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-06-12 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| Caller ANI | 2373 | Selected Facility | 6317 OUT |
| Record Audit | | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6270 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 37 TIME STAMP: 9 -AUG-2019 17:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:30:42 | Answer Time | 17:31:06 | End Time | 17:31:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6270 |
| Caller Circuit | 04-01-13 | Selected Circuit | 02-06-12 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2373 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6270 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 38 TIME STAMP: 9 -AUG-2019 17:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:31:29 | Answer Time | 17:31:42 | End Time | 17:31:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6225 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-11 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2377 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6225 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 39 TIME STAMP: 9 -AUG-2019 17:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:31:29 | Answer Time | 17:31:42 | End Time | 17:31:57 |

6317 OUT

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6225 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-11 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2377 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6225
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 40 TIME STAMP: 9 -AUG-2019 17:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 17:31:57 | Answer Time | | End Time | 17:32:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2387 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 41 TIME STAMP: 9 -AUG-2019 18:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:12:16 | Answer Time | 18:12:21 | End Time | 18:12:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6366 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-08 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2539 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6366
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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RECORD NUMBER: 42 TIME STAMP: 9 -AUG-2019 18:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:12:16 | Answer Time | 18:12:21 | End Time | 18:12:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6366 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-08 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2539 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6366 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 43 TIME STAMP: 9 -AUG-2019 18:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:12:30 | Answer Time | 18:12:36 | End Time | 18:12:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6365 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-07 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2539 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6365 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 44 TIME STAMP: 9 -AUG-2019 18:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:12:30 | Answer Time | 18:12:36 | End Time | 18:13:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6365 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-07 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2539 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

6317 OUT

| | |
|---|---|
| Dialed Number | 6365 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 45 TIME STAMP: 9 -AUG-2019 18:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:20:48 | Answer Time | | End Time | 18:20:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2574 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 46 TIME STAMP: 9 -AUG-2019 18:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:22:09 | Answer Time | 18:22:27 | End Time | 18:22:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 14 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-16-01 |
| Caller COS | 1 | Selected COS | 255 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 18 |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 2584 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6404 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 47 TIME STAMP: 9 -AUG-2019 18:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:22:09 | Answer Time | 18:22:27 | End Time | 18:22:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 14 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-16-01 |
| Caller COS | 1 | Selected COS | 255 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

| | | | |
|---|---|---|---|
| | | 6317 OUT | |
| Caller Switch ID | 001 | Selected Route Pattern | 18 |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 2584 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6404
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 48 TIME STAMP: 9 -AUG-2019 18:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:22:36 | Answer Time | | End Time | 18:22:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2587 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 49 TIME STAMP: 9 -AUG-2019 18:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:23:45 | Answer Time | | End Time | 18:24:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6404 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-14-02 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2596 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6404
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 50 TIME STAMP: 9 -AUG-2019 18:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |



EFTA00051981

6317 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 18:24:25 | Answer Time | 18:24:30 | End Time | 18:24:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2600 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 51 TIME STAMP: 9 -AUG-2019 18:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:24:25 | Answer Time | 18:24:30 | End Time | 18:25:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2600 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 52 TIME STAMP: 9 -AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:27:25 | Answer Time | | End Time | 18:27:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2610 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |



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6317 OUT

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 53 TIME STAMP: 9 -AUG-2019 18:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:29:13 | Answer Time | 18:29:27 | End Time | 18:29:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6381 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-01-01 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2616 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6367
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 54 TIME STAMP: 9 -AUG-2019 18:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:29:13 | Answer Time | 18:29:27 | End Time | 18:30:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6381 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-01-01 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2616 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6367
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 55 TIME STAMP: 9 -AUG-2019 18:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:38:16 | Answer Time | 18:38:24 | End Time | 18:38:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2625 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

6317 OUT

| | |
|---|---|
| Code Validation | Queue Time |
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 56 TIME STAMP: 9 -AUG-2019 18:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:38:16 | Answer Time | 18:38:24 | End Time | 18:38:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2625 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 57 TIME STAMP: 9 -AUG-2019 18:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:38:54 | Answer Time | | End Time | 18:38:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2629 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 58 TIME STAMP: 9 -AUG-2019 18:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:46:28 | Answer Time | 18:46:34 | End Time | 18:46:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6404 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-14-02 |
| Caller COS | 1 | Selected COS | 11 |

| | | | |
|---|---|---|---|
| | | 6317 OUT | |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2652 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6404 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 59 TIME STAMP: 9 -AUG-2019 18:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:46:28 | Answer Time | 18:46:34 | End Time | 18:46:55 |

| | | | |
|---|---|---|---|
| | | Selected Station | 6404 |
| Caller Station | 6317 | Selected Circuit | 03-14-02 |
| Caller Circuit | 04-01-13 | Selected COS | 11 |
| Caller COS | 1 | Selected Routing Class | 1 |
| Caller Routing Class | 1 | Selected Route Pattern | |
| Caller Switch ID | 001 | Selected Facility | |
| Caller ANI | | Call Type | LINE TO LINE |
| Record Audit | 2652 | Call Status | IN CONVERSATION |
| Conference Audit | | Queue Status | NULL QUEUE |
| Access Code | | Queue Time | |
| Code Validation | | | |

| | |
|---|---|
| Dialed Number | 6404 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 60 TIME STAMP: 9 -AUG-2019 18:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:51:27 | Answer Time | | End Time | 18:51:47 |

| | | | |
|---|---|---|---|
| | | Selected Station | 6326 |
| Caller Station | 6317 | Selected Circuit | 04-12-01 |
| Caller Circuit | 04-01-13 | Selected COS | 14 |
| Caller COS | 1 | Selected Routing Class | 4 |
| Caller Routing Class | 1 | Selected Route Pattern | |
| Caller Switch ID | 001 | Selected Facility | |
| Caller ANI | | Call Type | LINE TO LINE |
| Record Audit | 2679 | Call Status | RINGING |
| Conference Audit | | Queue Status | NULL QUEUE |
| Access Code | | Queue Time | |
| Code Validation | | | |

| | |
|---|---|
| Dialed Number | 6326 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 61 TIME STAMP: 9 -AUG-2019 19:28



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6317 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:28:10 | Answer Time | | End Time | 19:28:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6326 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-12-01 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2784 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6326 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 62 TIME STAMP: 9 -AUG-2019 19:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:29:46 | Answer Time | 19:29:58 | End Time | 19:29:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2788 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 63 TIME STAMP: 9 -AUG-2019 19:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:29:46 | Answer Time | 19:29:58 | End Time | 19:30:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2788 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |



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Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 64 TIME STAMP: 9 -AUG-2019 19:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:30:24 | Answer Time | 19:30:28 | End Time | 19:30:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6326 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-12-01 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2793 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6326 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 65 TIME STAMP: 9 -AUG-2019 19:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:30:24 | Answer Time | 19:30:28 | End Time | 19:30:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6326 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-12-01 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2793 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6326 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 66 TIME STAMP: 9 -AUG-2019 19:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:32:33 | Answer Time | | End Time | 19:32:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2797 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |

| | | | |
|---|---|---|---|
| Access Code | 6317 OUT | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 67 TIME STAMP: 9 -AUG-2019 19:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:34:59 | Answer Time | | End Time | 19:35:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6326 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-12-01 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2801 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6326 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 68 TIME STAMP: 9 -AUG-2019 19:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:35:17 | Answer Time | 19:35:21 | End Time | 19:35:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6225 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-11 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2802 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6225 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 69 TIME STAMP: 9 -AUG-2019 19:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:35:17 | Answer Time | 19:35:21 | End Time | 19:35:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6225 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-11 |

| | | | |
|---|---|---|---|
| | | 6317 OUT | |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2802 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6225
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 70 TIME STAMP: 9 -AUG-2019 19:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:38:30 | Answer Time | | End Time | 19:38:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2811 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 71 TIME STAMP: 9 -AUG-2019 19:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:38:33 | Answer Time | | End Time | 19:38:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2812 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 72 TIME STAMP: 9 -AUG-2019 19:40



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| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:40:53 | Answer Time | 19:40:59 | End Time | 19:40:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6225 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-11 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2816 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6225 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 73 TIME STAMP: 9 -AUG-2019 19:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:40:53 | Answer Time | 19:40:59 | End Time | 19:41:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6225 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-08-11 |
| Caller COS | 1 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2816 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6225 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 74 TIME STAMP: 9 -AUG-2019 19:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:45:38 | Answer Time | 19:45:49 | End Time | 19:45:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2821 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 75 TIME STAMP: 9 -AUG-2019 19:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:45:38 | Answer Time | 19:45:49 | End Time | 19:46:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2821 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 76 TIME STAMP: 9 -AUG-2019 19:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:46:57 | Answer Time | | End Time | 19:47:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2823 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 77 TIME STAMP: 9 -AUG-2019 19:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:53:53 | Answer Time | | End Time | 19:53:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2850 | Call Type | ONE LINE |

| | | | |
|---|---|---|---|
| Conference Audit | | 6317 OUT | |
| Access Code | | Call Status | DIALING |
| Code Validation | | Queue Status | NULL QUEUE |
| | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 78 TIME STAMP: 9 -AUG-2019 20:14

| | | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 20:14:13 | Answer Time | End Time 20:14:16 |
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2883 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 79 TIME STAMP: 9 -AUG-2019 20:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:27:31 | Answer Time | 20:27:48 | End Time | 20:27:48 |
| Caller Station | 6317 | Selected Trunk Group | | 6 | |
| Caller Circuit | 04-01-13 | Selected Circuit | | 01-14-22 | |
| Caller COS | 1 | Selected COS | | 90 | |
| Caller Routing Class | 1 | Selected Routing Class | | 1 | |
| Caller Switch ID | 001 | Selected Route Pattern | | 23 | |
| Caller ANI | | Selected Facility | | 8 | |
| Record Audit | 2914 | Call Type | LINE TO TRUNK | | |
| Conference Audit | | Call Status | ANSWER | | |
| Access Code | 9 | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 13475123575 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 80 TIME STAMP: 9 -AUG-2019 20:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:27:31 | Answer Time | 20:27:48 | End Time | 20:32:38 |
| Caller Station | 6317 | Selected Trunk Group | | 6 | |

6317 OUT

| | | | |
|---|---|---|---|
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-22 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2914 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 13475123575
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 81 TIME STAMP: 9 -AUG-2019 20:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:33:10 | Answer Time | 20:33:28 | End Time | 20:33:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2931 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 13475123575
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 82 TIME STAMP: 9 -AUG-2019 20:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:33:10 | Answer Time | 20:33:28 | End Time | 20:36:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2931 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 13475123575
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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6317 OUT

RECORD NUMBER: 83 TIME STAMP: 9 -AUG-2019 20:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 20:36:39 | Answer Time | | End Time | 20:36:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2941 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 84 TIME STAMP: 9 -AUG-2019 20:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:49:53 | Answer Time | 20:50:38 | End Time | 20:50:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-21 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2957 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 19176056214
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 85 TIME STAMP: 9 -AUG-2019 20:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:49:53 | Answer Time | 20:50:38 | End Time | 20:50:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-21 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2957 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 19176056214

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 86 TIME STAMP: 9 -AUG-2019 20:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:50:47 | Answer Time | 20:50:57 | End Time | 20:50:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2959 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 87 TIME STAMP: 9 -AUG-2019 20:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:50:47 | Answer Time | 20:50:57 | End Time | 20:51:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6450 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-05 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2959 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 88 TIME STAMP: 9 -AUG-2019 21:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 21:10:46 | Answer Time | | End Time | 21:10:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| Record Audit | 2991 | 6317 OUT<br>Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 89 TIME STAMP: 9 -AUG-2019 21:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 21:10:49 | Answer Time | | End Time | 21:10:49 |
| Caller Station | 6317 | Selected Trunk Group | | | |
| Caller Circuit | 04-01-13 | Selected Circuit | | | |
| Caller COS | 1 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2991 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | RECONNECT REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 90 TIME STAMP: 9 -AUG-2019 21:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 21:12:44 | Answer Time | | End Time | 21:12:48 |
| Caller Station | 6317 | Selected Trunk Group | | | |
| Caller Circuit | 04-01-13 | Selected Circuit | | | |
| Caller COS | 1 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2998 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 91 TIME STAMP: 9 -AUG-2019 21:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:45:08 | Answer Time | 21:45:30 | End Time | 21:45:30 |



EFTA00051996

6317 OUT

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 3043 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 19176056214
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 92 TIME STAMP: 9 -AUG-2019 21:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:45:08 | Answer Time | 21:45:30 | End Time | 21:47:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | 6 |
| Caller Circuit | 04-01-13 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 3043 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 19176056214
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 93 TIME STAMP: 9 -AUG-2019 21:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 21:48:16 | Answer Time | | End Time | 21:48:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3062 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 94 TIME STAMP: 9 -AUG-2019 22:28

| | | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 22:28:45 | Answer Time | End Time 22:28:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3122 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 95 TIME STAMP: 9 -AUG-2019 22:37

| | | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 22:37:15 | Answer Time | End Time 22:37:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3136 | Call Type | ONE LINE |
| Conference Audit | | Call Status | ON HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 96 TIME STAMP: 9 -AUG-2019 22:37

| | | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 22:37:15 | Answer Time | End Time 22:37:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3137 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 97 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:08:12 | Answer Time | | End Time | 0:08:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3226 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 98 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:08:14 | Answer Time | 0:08:14 | End Time | 0:08:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **-**-** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 99 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:08:14 | Answer Time | 0:08:14 | End Time | 0:08:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **-**-** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| Caller ANI | 5450 | Selected Facility | 6317 OUT |
| Record Audit | 1 | Call Type | LINE TO CONFERENCE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 100 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:08:29 | Answer Time | | End Time | 0:08:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3227 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 101 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:08:31 | Answer Time | 0:08:31 | End Time | 0:08:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **_**_** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 102 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:08:31 | Answer Time | 0:08:31 | End Time | 0:08:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **_**_** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 103 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:08:46 | Answer Time | | End Time | 0:08:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3228 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 104 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:08:51 | Answer Time | 0:08:51 | End Time | 0:08:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **_**_** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 105 TIME STAMP: 10-AUG-2019 0 :9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:08:51 | Answer Time | 0:08:51 | End Time | 0:09:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | **-**-** |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 106 TIME STAMP: 10-AUG-2019 0 :9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:09:40 | Answer Time | 0:09:45 | End Time | 0:09:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3230 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 107 TIME STAMP: 10-AUG-2019 0 :10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:09:40 | Answer Time | 0:09:45 | End Time | 0:10:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3230 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 108 TIME STAMP: 10-AUG-2019 0 :10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:10:26 | Answer Time | | End Time | 0:10:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3231 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 109 TIME STAMP: 10-AUG-2019 0 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:21:36 | Answer Time | | End Time | 0:21:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3264 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 110 TIME STAMP: 11-AUG-2019 1 :2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 1:02:25 | Answer Time | | End Time | 1:02:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |

| | | | |
|---|---|---|---|
| | | 6317 OUT | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8882 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BUSY |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6367 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 111 TIME STAMP: 11-AUG-2019 1 :2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 1:02:35 | Answer Time | | End Time | 1:02:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8883 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BUSY |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6367 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 112 TIME STAMP: 11-AUG-2019 1 :9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 1:09:00 | Answer Time | | End Time | 1:09:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8897 | Call Type | ONE LINE |
| Conference Audit | | Call Status | ON HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 113 TIME STAMP: 11-AUG-2019 1 :35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |

6317 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 1:35:17 | Answer Time | 1:35:21 | End Time | 1:35:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6367 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-09 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8921 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6367 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 114 TIME STAMP: 11-AUG-2019 1 :35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 1:35:17 | Answer Time | 1:35:21 | End Time | 1:35:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6367 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-09 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8921 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6367 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 115 TIME STAMP: 11-AUG-2019 1 :36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 1:35:56 | Answer Time | | End Time | 1:36:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6379 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-11 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8928 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6379 |
| Account Code | |
| Authorization Code | |



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Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 116 TIME STAMP: 11-AUG-2019 1 :36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 1:36:32 | Answer Time | 1:36:35 | End Time | 1:36:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6378 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-12 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8929 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6378 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 117 TIME STAMP: 11-AUG-2019 1 :37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 1:36:32 | Answer Time | 1:36:35 | End Time | 1:37:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6378 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-12 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8929 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6378 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 118 TIME STAMP: 11-AUG-2019 1 :37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 1:37:13 | Answer Time | 1:37:17 | End Time | 1:37:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8930 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

6317 OUT

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 119 TIME STAMP: 11-AUG-2019 1 :38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 1:37:13 | Answer Time | 1:37:17 | End Time | 1:38:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8930 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 120 TIME STAMP: 11-AUG-2019 1 :39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 1:38:57 | Answer Time | | End Time | 1:39:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6379 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-11 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8931 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6379 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 121 TIME STAMP: 11-AUG-2019 1 :39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 1:39:14 | Answer Time | | End Time | 1:39:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6378 |
| Caller Circuit | 04-01-13 | Selected Circuit | 03-09-12 |
| Caller COS | 1 | Selected COS | 4 |

6317 OUT

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8932 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6378
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 122 TIME STAMP: 11-AUG-2019 1 :40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 1:40:08 | Answer Time | 1:40:21 | End Time | 1:40:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6350 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-01-02 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8935 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6378
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 123 TIME STAMP: 11-AUG-2019 1 :40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 1:40:08 | Answer Time | 1:40:21 | End Time | 1:40:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6350 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-01-02 |
| Caller COS | 1 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8935 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6378
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 124 TIME STAMP: 11-AUG-2019 3 :6

6317 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 3:06:00 | Answer Time | 3:06:05 | End Time | 3:06:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8974 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 125 TIME STAMP: 11-AUG-2019 3 :6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 3:06:00 | Answer Time | 3:06:05 | End Time | 3:06:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8974 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 126 TIME STAMP: 11-AUG-2019 3 :6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 3:06:14 | Answer Time | | End Time | 3:06:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8976 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 127 TIME STAMP: 11-AUG-2019 4 :11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 4:11:21 | Answer Time | 4:11:27 | End Time | 4:11:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9013 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 128 TIME STAMP: 11-AUG-2019 4 :13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 4:11:21 | Answer Time | 4:11:27 | End Time | 4:13:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9013 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 129 TIME STAMP: 11-AUG-2019 4 :13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 4:13:46 | Answer Time | | End Time | 4:13:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9017 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |

```
                                        6317 OUT
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  130     TIME STAMP: 11-AUG-2019  5 :11
|-----------------------------------------------------------------------
| Start Date      8/11/19 | Answer Date     8/11/19 | End Date       8/11/19
| Start Time      5:11:28 | Answer Time     5:11:32 | End Time       5:11:32
|-----------------------------------------------------------------------
| Caller Station          6317     | Selected Station          6468
| Caller Circuit          04-01-13 | Selected Circuit          04-09-04
| Caller COS              1        | Selected COS              11
| Caller Routing Class    1        | Selected Routing Class    1
| Caller Switch ID        001      | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit            9038     | Call Type       LINE TO LINE
| Conference Audit                 | Call Status     ANSWER
| Access Code                      | Queue Status    NULL QUEUE
| Code Validation                  | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6313
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  131     TIME STAMP: 11-AUG-2019  5 :11
|-----------------------------------------------------------------------
| Start Date      8/11/19 | Answer Date     8/11/19 | End Date       8/11/19
| Start Time      5:11:28 | Answer Time     5:11:32 | End Time       5:11:57
|-----------------------------------------------------------------------
| Caller Station          6317     | Selected Station          6468
| Caller Circuit          04-01-13 | Selected Circuit          04-09-04
| Caller COS              1        | Selected COS              11
| Caller Routing Class    1        | Selected Routing Class    1
| Caller Switch ID        001      | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit            9038     | Call Type       LINE TO LINE
| Conference Audit                 | Call Status     IN CONVERSATION
| Access Code                      | Queue Status    NULL QUEUE
| Code Validation                  | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6313
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  132     TIME STAMP: 11-AUG-2019  5 :12
|-----------------------------------------------------------------------
| Start Date      8/11/19 | Answer Date                | End Date       8/11/19
| Start Time      5:11:57 | Answer Time                | End Time       5:12:00
|-----------------
```

CDR ...? DISP /AFT 08-09-19 / CALLER-STATION=6385

--- CDR Data ---

```
-----------------------------------------------------------------------------
| RECORD NUMBER:    1     TIME STAMP: 9 -AUG-2019  8 :4                     |
-----------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19 |
| Start Time      8:04:25 | Answer Time              | End Time       8:04:26 |
-----------------------------------------------------------------------------
| Caller Station          6385     | Selected Trunk Group                   |
| Caller Circuit          02-04-16 | Selected Circuit                       |
| Caller COS              4        | Selected COS                           |
| Caller Routing Class    4        | Selected Routing Class                 |
| Caller Switch ID        001      | Selected Route Pattern                 |
| Caller ANI                       | Selected Facility                      |
| Record Audit            8364     | Call Type       ONE LINE               |
| Conference Audit                 | Call Status     PICK UP REQUEST        |
| Access Code             #7       | Queue Status    NULL QUEUE             |
| Code Validation                  | Queue Time                             |
-----------------------------------------------------------------------------
| Dialed Number                                                             |
| Account Code                                                              |
| Authorization Code                                                        |
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:    2     TIME STAMP: 9 -AUG-2019  8 :37                    |
-----------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19 |
| Start Time      8:37:08 | Answer Time     8:37:16 | End Time       8:37:16 |
-----------------------------------------------------------------------------
| Caller Station          6385     | Selected Station         6450          |
| Caller Circuit          02-04-16 | Selected Circuit         04-09-05      |
| Caller COS              4        | Selected COS             11            |
| Caller Routing Class    4        | Selected Routing Class   1             |
| Caller Switch ID        001      | Selected Route Pattern                 |
| Caller ANI                       | Selected Facility                      |
| Record Audit            8620     | Call Type       LINE TO LINE           |
| Conference Audit                 | Call Status     ANSWER                 |
| Access Code                      | Queue Status    NULL QUEUE             |
| Code Validation                  | Queue Time                             |
-----------------------------------------------------------------------------
| Dialed Number       6450                                                  |
| Account Code                                                              |
| Authorization Code                                                        |
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:    3     TIME STAMP: 9 -AUG-2019  8 :37                    |
-----------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19 |
| Start Time      8:37:08 | Answer Time     8:37:16 | End Time       8:37:38 |
-----------------------------------------------------------------------------
| Caller Station          6385     | Selected Station         6450          |
| Caller Circuit          02-04-16 | Selected Circuit         04-09-05      |
| Caller COS              4        | Selected COS             11            |
| Caller Routing Class    4        | Selected Routing Class   1             |
| Caller Switch ID        001      | Selected Route Pattern                 |
| Caller ANI                       | Selected Facility                      |
| Record Audit            8620     | Call Type       LINE TO LINE           |
```

```
                                        6385 08.09.19
| Conference Audit                      | Call Status      IN CONVERSATION
| Access Code                           | Queue Status     NULL QUEUE
| Code Validation                       | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6450
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:    4     TIME STAMP: 9 -AUG-2019  10:29
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      10:29:54 | Answer Time              | End Time       10:29:57
|-----------------------------------------------------------------------------
| Caller Station           6385      | Selected Trunk Group
| Caller Circuit           02-04-16  | Selected Circuit
| Caller COS               4         | Selected COS
| Caller Routing Class     4         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             9433      | Call Type        ONE LINE
| Conference Audit                   | Call Status      DIALING
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:    5     TIME STAMP: 9 -AUG-2019  11:6
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      11:06:05 | Answer Time              | End Time       11:06:06
|-----------------------------------------------------------------------------
| Caller Station           6385      | Selected Trunk Group
| Caller Circuit           02-04-16  | Selected Circuit
| Caller COS               4         | Selected COS
| Caller Routing Class     4         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             9719      | Call Type        ONE LINE
| Conference Audit                   | Call Status      PICK UP REQUEST
| Access Code              #7        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:    6     TIME STAMP: 9 -AUG-2019  11:6
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      11:06:13 | Answer Time              | End Time       11:06:16
|-----------------------------------------------------------------------------
| Caller Station           6385      | Selected Trunk Group
```

| | | | |
|---|---|---|---|
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9721 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 7 TIME STAMP: 9 -AUG-2019 11:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 11:33:05 | Answer Time | | End Time | 11:33:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9950 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 8 TIME STAMP: 9 -AUG-2019 13:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:24:30 | Answer Time | | End Time | 13:24:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6450 |
| Caller Circuit | 02-04-16 | Selected Circuit | 04-09-05 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 817 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 9 TIME STAMP: 9 -AUG-2019 13:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:26:16 | Answer Time | | End Time | 13:26:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 822 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 10 TIME STAMP: 9 -AUG-2019 13:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:35:14 | Answer Time | 13:35:31 | End Time | 13:35:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | 6 |
| Caller Circuit | 02-04-16 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 880 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | A--- | Queue Time | |

| | |
|---|---|
| Dialed Number | 16466432057 |
| Account Code | |
| Authorization Code | 15353 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 11 TIME STAMP: 9 -AUG-2019 13:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:35:14 | Answer Time | 13:35:31 | End Time | 13:42:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | 6 |
| Caller Circuit | 02-04-16 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 880 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | A--- | Queue Time | |

| | |
|---|---|
| Dialed Number | 16466432057 |

| Account Code
| Authorization Code 15353

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 12 TIME STAMP: 9 -AUG-2019 13:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:48:23 | Answer Time | 13:48:31 | End Time | 13:48:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6266 |
| Caller Circuit | 02-04-16 | Selected Circuit | 03-08-09 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 982 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6265
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 13 TIME STAMP: 9 -AUG-2019 13:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:48:23 | Answer Time | 13:48:31 | End Time | 13:48:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6266 |
| Caller Circuit | 02-04-16 | Selected Circuit | 03-08-09 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 982 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6265
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 14 TIME STAMP: 9 -AUG-2019 14:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:05:45 | Answer Time | | End Time | 14:05:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

6385 08.09.19

| | | | |
|---|---|---|---|
| Record Audit | 1185 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 15 TIME STAMP: 9 -AUG-2019 14:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:06:19 | Answer Time | | End Time | 14:06:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1194 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 16 TIME STAMP: 9 -AUG-2019 14:9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:09:09 | Answer Time | | End Time | 14:09:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1227 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 17 TIME STAMP: 9 -AUG-2019 14:9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:09:39 | Answer Time | | End Time | 14:09:41 |



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| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1235 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 18 TIME STAMP: 9 -AUG-2019 14:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:42:33 | Answer Time | | End Time | 14:42:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1570 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 19 TIME STAMP: 9 -AUG-2019 15:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:53:17 | Answer Time | 15:53:30 | End Time | 15:53:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6450 |
| Caller Circuit | 02-04-16 | Selected Circuit | 04-09-05 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1961 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 20 TIME STAMP: 9 -AUG-2019 15:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:53:17 | Answer Time | 15:53:30 | End Time | 15:53:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6450 |
| Caller Circuit | 02-04-16 | Selected Circuit | 04-09-05 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1961 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 21 TIME STAMP: 9 -AUG-2019 17:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 17:26:59 | Answer Time | | End Time | 17:27:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2353 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 22 TIME STAMP: 9 -AUG-2019 18:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:02:01 | Answer Time | | End Time | 18:02:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2512 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

```
| Dialed Number                                                                |
| Account Code                                                                 |
| Authorization Code                                                           |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   23     TIME STAMP: 9 -AUG-2019  18:2                        |
|-----------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19 |
| Start Time     18:02:18 | Answer Time              | End Time      18:02:20 |
|-----------------------------------------------------------------------------|
| Caller Station          6385      | Selected Trunk Group                   |
| Caller Circuit          02-04-16  | Selected Circuit                       |
| Caller COS              4         | Selected COS                           |
| Caller Routing Class    4         | Selected Routing Class                 |
| Caller Switch ID        001       | Selected Route Pattern                 |
| Caller ANI                        | Selected Facility                      |
| Record Audit            2513      | Call Type       ONE LINE               |
| Conference Audit                  | Call Status     DIALING                |
| Access Code                       | Queue Status    NULL QUEUE             |
| Code Validation                   | Queue Time                             |
|-----------------------------------------------------------------------------|
| Dialed Number                                                                |
| Account Code                                                                 |
| Authorization Code                                                           |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   24     TIME STAMP: 9 -AUG-2019  18:59                       |
|-----------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19 |
| Start Time     18:59:31 | Answer Time              | End Time      18:59:32 |
|-----------------------------------------------------------------------------|
| Caller Station          6385      | Selected Trunk Group                   |
| Caller Circuit          02-04-16  | Selected Circuit                       |
| Caller COS              4         | Selected COS                           |
| Caller Routing Class    4         | Selected Routing Class                 |
| Caller Switch ID        001       | Selected Route Pattern                 |
| Caller ANI                        | Selected Facility                      |
| Record Audit            2705      | Call Type       ONE LINE               |
| Conference Audit                  | Call Status     PICK UP REQUEST        |
| Access Code             #7        | Queue Status    NULL QUEUE             |
| Code Validation                   | Queue Time                             |
|-----------------------------------------------------------------------------|
| Dialed Number                                                                |
| Account Code                                                                 |
| Authorization Code                                                           |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   25     TIME STAMP: 9 -AUG-2019  19:0                        |
|-----------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19 |
| Start Time     19:00:23 | Answer Time              | End Time      19:00:26 |
|-----------------------------------------------------------------------------|
| Caller Station          6385      | Selected Trunk Group                   |
| Caller Circuit          02-04-16  | Selected Circuit                       |
| Caller COS              4         | Selected COS                           |
| Caller Routing Class    4         | Selected Routing Class                 |
| Caller Switch ID        001       | Selected Route Pattern                 |
```

| | | | |
|---|---|---|---|
| Caller ANI | | Selected Facility | |
| Record Audit | 2707 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 26 TIME STAMP: 9 -AUG-2019 19:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:35:17 | Answer Time | | End Time | 19:35:22 |
| Caller Station | 6385 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-16 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2803 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BUSY | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6225 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 27 TIME STAMP: 9 -AUG-2019 19:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:35:22 | Answer Time | | End Time | 19:35:27 |
| Caller Station | 6385 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-16 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2805 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BUSY | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6225 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 28 TIME STAMP: 9 -AUG-2019 20:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:34:57 | Answer Time | 20:35:16 | End Time | 20:35:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | 6 |
| Caller Circuit | 02-04-16 | Selected Circuit | 01-14-21 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2935 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | A--- | Queue Time | |

Dialed Number 13476055131
Account Code
Authorization Code 15353

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 29 TIME STAMP: 9 -AUG-2019 20:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:34:57 | Answer Time | 20:35:16 | End Time | 20:36:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | 6 |
| Caller Circuit | 02-04-16 | Selected Circuit | 01-14-21 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2935 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | A--- | Queue Time | |

Dialed Number 13476055131
Account Code
Authorization Code 15353

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 30 TIME STAMP: 9 -AUG-2019 20:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:36:13 | Answer Time | 20:36:19 | End Time | 20:36:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6366 |
| Caller Circuit | 02-04-16 | Selected Circuit | 03-09-08 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2939 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6366
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 31 TIME STAMP: 9 -AUG-2019 20:37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:36:13 | Answer Time | 20:36:19 | End Time | 20:37:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6366 |
| Caller Circuit | 02-04-16 | Selected Circuit | 03-09-08 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2939 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6366
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 32 TIME STAMP: 9 -AUG-2019 21:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 21:08:32 | Answer Time | | End Time | 21:08:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2986 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 33 TIME STAMP: 10-AUG-2019 5 :9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 5:09:16 | Answer Time | 5:09:42 | End Time | 5:09:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6313 |
| Caller Circuit | 02-04-16 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3660 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

```
| Dialed Number        6468
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:   34      TIME STAMP: 10-AUG-2019  5 :9
| Start Date       8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time       5:09:16 | Answer Time     5:09:42 | End Time       5:09:52
| Caller Station           6385     | Selected Station          6313
| Caller Circuit           02-04-16 | Selected Circuit          04-08-03
| Caller COS               4        | Selected COS              11
| Caller Routing Class     4        | Selected Routing Class    1
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             3660     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     IN CONVERSATION
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
| Dialed Number        6468
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:   35      TIME STAMP: 10-AUG-2019  9 :23
| Start Date       8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time       9:23:41 | Answer Time     9:23:45 | End Time       9:23:45
| Caller Station           6385     | Selected Station          6404
| Caller Circuit           02-04-16 | Selected Circuit          03-14-02
| Caller COS               4        | Selected COS              11
| Caller Routing Class     4        | Selected Routing Class    1
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             4688     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     ANSWER
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
| Dialed Number        6404
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:   36      TIME STAMP: 10-AUG-2019  9 :24
| Start Date       8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time       9:23:41 | Answer Time     9:23:45 | End Time       9:24:11
| Caller Station           6385     | Selected Station          6404
| Caller Circuit           02-04-16 | Selected Circuit          03-14-02
| Caller COS               4        | Selected COS              11
| Caller Routing Class     4        | Selected Routing Class    1
```

| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4688 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6404 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 37 TIME STAMP: 10-AUG-2019 10:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:00:52 | Answer Time | 10:01:00 | End Time | 10:01:00 |

| | | | | |
|---|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6314 | |
| Caller Circuit | 02-04-16 | Selected Circuit | 04-09-03 | |
| Caller COS | 4 | Selected COS | 11 | |
| Caller Routing Class | 4 | Selected Routing Class | 1 | |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |
| Record Audit | 5072 | Call Type | LINE TO LINE | |
| Conference Audit | | Call Status | ANSWER | |
| Access Code | | Queue Status | NULL QUEUE | |
| Code Validation | | Queue Time | | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 38 TIME STAMP: 10-AUG-2019 10:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:00:52 | Answer Time | 10:01:00 | End Time | 10:01:18 |

| | | | | |
|---|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6314 | |
| Caller Circuit | 02-04-16 | Selected Circuit | 04-09-03 | |
| Caller COS | 4 | Selected COS | 11 | |
| Caller Routing Class | 4 | Selected Routing Class | 1 | |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |
| Record Audit | 5072 | Call Type | LINE TO LINE | |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD | |
| Access Code | | Queue Status | NULL QUEUE | |
| Code Validation | | Queue Time | | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 39 TIME STAMP: 10-AUG-2019 10:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |

| Start Time | 10:01:18 | Answer Time | 10:01:29 | End Time | 10:01:29 |
|---|---|---|---|---|---|

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6449 |
| Caller Circuit | 02-04-16 | Selected Circuit | 04-08-05 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5072 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 40 TIME STAMP: 10-AUG-2019 10:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:01:18 | Answer Time | 10:01:29 | End Time | 10:02:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6449 |
| Caller Circuit | 02-04-16 | Selected Circuit | 04-08-05 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5072 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 41 TIME STAMP: 10-AUG-2019 10:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:02:35 | Answer Time | 10:02:53 | End Time | 10:02:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | 6 |
| Caller Circuit | 02-04-16 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 5072 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | A--- | Queue Time | |

| | |
|---|---|
| Dialed Number | 16464002919 |
| Account Code | |
| Authorization Code | 15353 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 42 TIME STAMP: 10-AUG-2019 10:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:02:35 | Answer Time | 10:02:53 | End Time | 10:02:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | 6 |
| Caller Circuit | 02-04-16 | Selected Circuit | 01-14-23 |
| Caller COS | 4 | Selected COS | 90 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 5072 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | A--- | Queue Time | |

Dialed Number 16464002919
Account Code
Authorization Code 15353

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 43 TIME STAMP: 10-AUG-2019 10:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 10:02:55 | Answer Time | | End Time | 10:03:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 5072 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | A-F- | Queue Time | |

Dialed Number 3616
Account Code
Authorization Code 12535

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 44 TIME STAMP: 10-AUG-2019 10:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 10:03:02 | Answer Time | | End Time | 10:03:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5072 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |

```
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        *121
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   45     TIME STAMP: 10-AUG-2019  10:3
|-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     10:03:06 | Answer Time    10:03:40 | End Time      10:03:40
|-----------------------------------------------------------------------------
| Caller Station          6385      | Selected Trunk Group     6
| Caller Circuit          02-04-16  | Selected Circuit         01-14-22
| Caller COS              1         | Selected COS             90
| Caller Routing Class    1         | Selected Routing Class   1
| Caller Switch ID        001       | Selected Route Pattern   23
| Caller ANI                        | Selected Facility        8
| Record Audit            5072      | Call Type       LINE TO TRUNK
| Conference Audit                  | Call Status     ANSWER
| Access Code             9         | Queue Status    NULL QUEUE
| Code Validation         A---      | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        16464002919
| Account Code
| Authorization Code   15353
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   46     TIME STAMP: 10-AUG-2019  10:4
|-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     10:03:06 | Answer Time    10:03:40 | End Time      10:04:05
|-----------------------------------------------------------------------------
| Caller Station          6385      | Selected Trunk Group     6
| Caller Circuit          02-04-16  | Selected Circuit         01-14-22
| Caller COS              1         | Selected COS             90
| Caller Routing Class    1         | Selected Routing Class   1
| Caller Switch ID        001       | Selected Route Pattern   23
| Caller ANI                        | Selected Facility        8
| Record Audit            5072      | Call Type       LINE TO TRUNK
| Conference Audit                  | Call Status     IN CONVERSATION
| Access Code             9         | Queue Status    NULL QUEUE
| Code Validation         A---      | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        16464002919
| Account Code
| Authorization Code   15353
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   47     TIME STAMP: 10-AUG-2019  10:4
|-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     10:04:05 | Answer Time    10:03:40 | End Time      10:04:05
|-----------------------------------------------------------------------------
| Caller Station          6385      | Selected Trunk Group
| Caller Circuit          02-04-16  | Selected Circuit
| Caller COS              1         | Selected COS
```

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 5072 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 48 TIME STAMP: 10-AUG-2019 10:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:31:24 | Answer Time | 10:31:32 | End Time | 10:31:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6426 |
| Caller Circuit | 02-04-16 | Selected Circuit | 02-04-08 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5348 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6426
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 49 TIME STAMP: 10-AUG-2019 10:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:31:24 | Answer Time | 10:31:32 | End Time | 10:31:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6426 |
| Caller Circuit | 02-04-16 | Selected Circuit | 02-04-08 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5348 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6426
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 50 TIME STAMP: 10-AUG-2019 10:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 10:58:18 | Answer Time | | End Time | 10:58:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5517 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 3 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 51 TIME STAMP: 10-AUG-2019 10:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:58:20 | Answer Time | 10:58:28 | End Time | 10:58:28 |

| | | | | |
|---|---|---|---|---|
| Caller Station | 6385 | Selected Station | | 6326 |
| Caller Circuit | 02-04-16 | Selected Circuit | | 04-12-01 |
| Caller COS | 4 | Selected COS | | 14 |
| Caller Routing Class | 4 | Selected Routing Class | | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |
| Record Audit | 5518 | Call Type | LINE TO LINE | |
| Conference Audit | | Call Status | ANSWER | |
| Access Code | | Queue Status | NULL QUEUE | |
| Code Validation | | Queue Time | | |

| | |
|---|---|
| Dialed Number | 6326 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 52 TIME STAMP: 10-AUG-2019 10:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:58:20 | Answer Time | 10:58:28 | End Time | 10:58:43 |

| | | | | |
|---|---|---|---|---|
| Caller Station | 6385 | Selected Station | | 6326 |
| Caller Circuit | 02-04-16 | Selected Circuit | | 04-12-01 |
| Caller COS | 4 | Selected COS | | 14 |
| Caller Routing Class | 4 | Selected Routing Class | | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |
| Record Audit | 5518 | Call Type | LINE TO LINE | |
| Conference Audit | | Call Status | IN CONVERSATION | |
| Access Code | | Queue Status | NULL QUEUE | |
| Code Validation | | Queue Time | | |

| | |
|---|---|
| Dialed Number | 6326 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 53 TIME STAMP: 10-AUG-2019 11:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 11:10:56 | Answer Time | | End Time | 11:11:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5593 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 004 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 54 TIME STAMP: 10-AUG-2019 11:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 11:11:07 | Answer Time | 11:11:07 | End Time | 11:11:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | **-**-** |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5593 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 2 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 55 TIME STAMP: 10-AUG-2019 11:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 11:11:07 | Answer Time | 11:11:07 | End Time | 11:11:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | **-**-** |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5593 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 2 | Call Status | IN CONVERSATION |

| | | | |
|---|---|---|---|
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 56 TIME STAMP: 10-AUG-2019 11:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 11:11:09 | Answer Time | | End Time | 11:11:13 |
| Caller Station | 6385 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-16 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 5595 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 57 TIME STAMP: 10-AUG-2019 11:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 11:11:32 | Answer Time | | End Time | 11:11:37 |
| Caller Station | 6385 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-16 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 5602 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 58 TIME STAMP: 10-AUG-2019 11:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 11:48:20 | Answer Time | | End Time | 11:48:22 |
| Caller Station | 6385 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-16 | Selected Circuit | | | |

| | | | |
|---|---|---|---|
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5902 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 59 TIME STAMP: 10-AUG-2019 11:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 11:48:22 | Answer Time | 11:48:22 | End Time | 11:48:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | **_**_** |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 60 TIME STAMP: 10-AUG-2019 11:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 11:48:22 | Answer Time | 11:48:22 | End Time | 11:51:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | **_**_** |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| | | | |
|---|---|---|---|
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |

```
                                        6385 08.09.19
| Caller Switch ID          001       | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit              6303      | Call Type        ONE LINE             |
| Conference Audit                    | Call Status      PICK UP REQUEST      |
| Access Code               #7        | Queue Status     NULL QUEUE           |
| Code Validation                     | Queue Time                            |
|-------------------------------------------------------------------------------|
| Dialed Number                                                                 |
| Account Code                                                                  |
| Authorization Code                                                            |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE
```



EFTA00052034

CDR ...? DISP /AFT 08-09-19 / CALLER-STATION=6385

--- CDR Data ---

| RECORD NUMBER: 1 | TIME STAMP: 9 -AUG-2019 8 :4 | | |
|---|---|---|---|
| Start Date 8/ 9/19 | Answer Date | End Date | 8/ 9/19 |
| Start Time 8:04:25 | Answer Time | End Time | 8:04:26 |
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8364 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 2 | TIME STAMP: 9 -AUG-2019 8 :37 | | | | |
|---|---|---|---|---|---|
| Start Date 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | | 8/ 9/19 |
| Start Time 8:37:08 | Answer Time | 8:37:16 | End Time | | 8:37:16 |
| Caller Station | 6385 | Selected Station | | 6450 | |
| Caller Circuit | 02-04-16 | Selected Circuit | | 04-09-05 | |
| Caller COS | 4 | Selected COS | | 11 | |
| Caller Routing Class | 4 | Selected Routing Class | | 1 | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 8620 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | ANSWER | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6450 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 3 | TIME STAMP: 9 -AUG-2019 8 :37 | | | | |
|---|---|---|---|---|---|
| Start Date 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | | 8/ 9/19 |
| Start Time 8:37:08 | Answer Time | 8:37:16 | End Time | | 8:37:38 |
| Caller Station | 6385 | Selected Station | | 6450 | |
| Caller Circuit | 02-04-16 | Selected Circuit | | 04-09-05 | |
| Caller COS | 4 | Selected COS | | 11 | |
| Caller Routing Class | 4 | Selected Routing Class | | 1 | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 8620 | Call Type | LINE TO LINE | | |

```
                                        6385 08.09.19
| Conference Audit                      | Call Status      IN CONVERSATION
| Access Code                           | Queue Status     NULL QUEUE
| Code Validation                       | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6450
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:    4     TIME STAMP: 9 -AUG-2019  10:29
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      10:29:54 | Answer Time              | End Time       10:29:57
|-----------------------------------------------------------------------------
| Caller Station           6385      | Selected Trunk Group
| Caller Circuit           02-04-16  | Selected Circuit
| Caller COS               4         | Selected COS
| Caller Routing Class     4         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             9433      | Call Type        ONE LINE
| Conference Audit                   | Call Status      DIALING
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:    5     TIME STAMP: 9 -AUG-2019  11:6
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      11:06:05 | Answer Time              | End Time       11:06:06
|-----------------------------------------------------------------------------
| Caller Station           6385      | Selected Trunk Group
| Caller Circuit           02-04-16  | Selected Circuit
| Caller COS               4         | Selected COS
| Caller Routing Class     4         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             9719      | Call Type        ONE LINE
| Conference Audit                   | Call Status      PICK UP REQUEST
| Access Code              #7        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:    6     TIME STAMP: 9 -AUG-2019  11:6
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      11:06:13 | Answer Time              | End Time       11:06:16
|-----------------------------------------------------------------------------
| Caller Station           6385      | Selected Trunk Group
```



EFTA00052036

| | | | |
|---|---|---|---|
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9721 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 7 TIME STAMP: 9 -AUG-2019 11:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 11:33:05 | Answer Time | | End Time | 11:33:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9950 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 8 TIME STAMP: 9 -AUG-2019 13:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:24:30 | Answer Time | | End Time | 13:24:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6450 |
| Caller Circuit | 02-04-16 | Selected Circuit | 04-09-05 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 817 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 9 TIME STAMP: 9 -AUG-2019 13:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:26:16 | Answer Time | | End Time | 13:26:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 822 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 10 TIME STAMP: 9 -AUG-2019 13:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:35:14 | Answer Time | 13:35:31 | End Time | 13:35:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | 6 |
| Caller Circuit | 02-04-16 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 880 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | A--- | Queue Time | |

| | |
|---|---|
| Dialed Number | 16466432057 |
| Account Code | |
| Authorization Code | 15353 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 11 TIME STAMP: 9 -AUG-2019 13:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:35:14 | Answer Time | 13:35:31 | End Time | 13:42:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | 6 |
| Caller Circuit | 02-04-16 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 880 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | A--- | Queue Time | |

| | |
|---|---|
| Dialed Number | 16466432057 |

| Account Code
| Authorization Code 15353

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 12 TIME STAMP: 9 -AUG-2019 13:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:48:23 | Answer Time | 13:48:31 | End Time | 13:48:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6266 |
| Caller Circuit | 02-04-16 | Selected Circuit | 03-08-09 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 982 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6265
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 13 TIME STAMP: 9 -AUG-2019 13:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:48:23 | Answer Time | 13:48:31 | End Time | 13:48:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6266 |
| Caller Circuit | 02-04-16 | Selected Circuit | 03-08-09 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 982 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6265
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 14 TIME STAMP: 9 -AUG-2019 14:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:05:45 | Answer Time | | End Time | 14:05:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

6385 08.09.19

| | | | |
|---|---|---|---|
| Record Audit | 1185 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 15 TIME STAMP: 9 -AUG-2019 14:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:06:19 | Answer Time | | End Time | 14:06:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1194 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 16 TIME STAMP: 9 -AUG-2019 14:9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:09:09 | Answer Time | | End Time | 14:09:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1227 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 17 TIME STAMP: 9 -AUG-2019 14:9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:09:39 | Answer Time | | End Time | 14:09:41 |



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| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1235 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 18 TIME STAMP: 9 -AUG-2019 14:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:42:33 | Answer Time | | End Time | 14:42:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1570 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 19 TIME STAMP: 9 -AUG-2019 15:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:53:17 | Answer Time | 15:53:30 | End Time | 15:53:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6450 |
| Caller Circuit | 02-04-16 | Selected Circuit | 04-09-05 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1961 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 20 TIME STAMP: 9 -AUG-2019 15:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:53:17 | Answer Time | 15:53:30 | End Time | 15:53:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6450 |
| Caller Circuit | 02-04-16 | Selected Circuit | 04-09-05 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1961 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 21 TIME STAMP: 9 -AUG-2019 17:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 17:26:59 | Answer Time | | End Time | 17:27:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2353 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 22 TIME STAMP: 9 -AUG-2019 18:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:02:01 | Answer Time | | End Time | 18:02:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2512 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

```
| Dialed Number                                                                |
| Account Code                                                                 |
| Authorization Code                                                           |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   23     TIME STAMP: 9 -AUG-2019  18:2                        |
|-----------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19 |
| Start Time     18:02:18 | Answer Time              | End Time      18:02:20 |
|-----------------------------------------------------------------------------|
| Caller Station          6385      | Selected Trunk Group                   |
| Caller Circuit          02-04-16  | Selected Circuit                       |
| Caller COS              4         | Selected COS                           |
| Caller Routing Class    4         | Selected Routing Class                 |
| Caller Switch ID        001       | Selected Route Pattern                 |
| Caller ANI                        | Selected Facility                      |
| Record Audit            2513      | Call Type       ONE LINE               |
| Conference Audit                  | Call Status     DIALING                |
| Access Code                       | Queue Status    NULL QUEUE             |
| Code Validation                   | Queue Time                             |
|-----------------------------------------------------------------------------|
| Dialed Number                                                                |
| Account Code                                                                 |
| Authorization Code                                                           |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   24     TIME STAMP: 9 -AUG-2019  18:59                       |
|-----------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19 |
| Start Time     18:59:31 | Answer Time              | End Time      18:59:32 |
|-----------------------------------------------------------------------------|
| Caller Station          6385      | Selected Trunk Group                   |
| Caller Circuit          02-04-16  | Selected Circuit                       |
| Caller COS              4         | Selected COS                           |
| Caller Routing Class    4         | Selected Routing Class                 |
| Caller Switch ID        001       | Selected Route Pattern                 |
| Caller ANI                        | Selected Facility                      |
| Record Audit            2705      | Call Type       ONE LINE               |
| Conference Audit                  | Call Status     PICK UP REQUEST        |
| Access Code             #7        | Queue Status    NULL QUEUE             |
| Code Validation                   | Queue Time                             |
|-----------------------------------------------------------------------------|
| Dialed Number                                                                |
| Account Code                                                                 |
| Authorization Code                                                           |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   25     TIME STAMP: 9 -AUG-2019  19:0                        |
|-----------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19 |
| Start Time     19:00:23 | Answer Time              | End Time      19:00:26 |
|-----------------------------------------------------------------------------|
| Caller Station          6385      | Selected Trunk Group                   |
| Caller Circuit          02-04-16  | Selected Circuit                       |
| Caller COS              4         | Selected COS                           |
| Caller Routing Class    4         | Selected Routing Class                 |
| Caller Switch ID        001       | Selected Route Pattern                 |
```

| | | | |
|---|---|---|---|
| Caller ANI | | Selected Facility | |
| Record Audit | 2707 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 26 TIME STAMP: 9 -AUG-2019 19:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:35:17 | Answer Time | | End Time | 19:35:22 |
| Caller Station | 6385 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-16 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2803 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BUSY | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6225 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 27 TIME STAMP: 9 -AUG-2019 19:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:35:22 | Answer Time | | End Time | 19:35:27 |
| Caller Station | 6385 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-16 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2805 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BUSY | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6225 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 28 TIME STAMP: 9 -AUG-2019 20:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:34:57 | Answer Time | 20:35:16 | End Time | 20:35:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | 6 |
| Caller Circuit | 02-04-16 | Selected Circuit | 01-14-21 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2935 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | A--- | Queue Time | |

Dialed Number 13476055131
Account Code
Authorization Code 15353

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 29 TIME STAMP: 9 -AUG-2019 20:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:34:57 | Answer Time | 20:35:16 | End Time | 20:36:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | 6 |
| Caller Circuit | 02-04-16 | Selected Circuit | 01-14-21 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2935 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | A--- | Queue Time | |

Dialed Number 13476055131
Account Code
Authorization Code 15353

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 30 TIME STAMP: 9 -AUG-2019 20:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:36:13 | Answer Time | 20:36:19 | End Time | 20:36:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6366 |
| Caller Circuit | 02-04-16 | Selected Circuit | 03-09-08 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2939 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6366
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 31 TIME STAMP: 9 -AUG-2019 20:37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:36:13 | Answer Time | 20:36:19 | End Time | 20:37:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6366 |
| Caller Circuit | 02-04-16 | Selected Circuit | 03-09-08 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2939 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6366
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 32 TIME STAMP: 9 -AUG-2019 21:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 21:08:32 | Answer Time | | End Time | 21:08:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2986 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 33 TIME STAMP: 10-AUG-2019 5 :9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 5:09:16 | Answer Time | 5:09:42 | End Time | 5:09:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6313 |
| Caller Circuit | 02-04-16 | Selected Circuit | 04-08-03 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3660 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

```
| Dialed Number        6468
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:   34      TIME STAMP: 10-AUG-2019  5 :9
| Start Date       8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time       5:09:16 | Answer Time     5:09:42 | End Time       5:09:52
| Caller Station           6385     | Selected Station          6313
| Caller Circuit           02-04-16 | Selected Circuit          04-08-03
| Caller COS               4        | Selected COS              11
| Caller Routing Class     4        | Selected Routing Class    1
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             3660     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     IN CONVERSATION
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
| Dialed Number        6468
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:   35      TIME STAMP: 10-AUG-2019  9 :23
| Start Date       8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time       9:23:41 | Answer Time     9:23:45 | End Time       9:23:45
| Caller Station           6385     | Selected Station          6404
| Caller Circuit           02-04-16 | Selected Circuit          03-14-02
| Caller COS               4        | Selected COS              11
| Caller Routing Class     4        | Selected Routing Class    1
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             4688     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     ANSWER
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
| Dialed Number        6404
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:   36      TIME STAMP: 10-AUG-2019  9 :24
| Start Date       8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time       9:23:41 | Answer Time     9:23:45 | End Time       9:24:11
| Caller Station           6385     | Selected Station          6404
| Caller Circuit           02-04-16 | Selected Circuit          03-14-02
| Caller COS               4        | Selected COS              11
| Caller Routing Class     4        | Selected Routing Class    1
```

| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 4688 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6404 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 37 TIME STAMP: 10-AUG-2019 10:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:00:52 | Answer Time | 10:01:00 | End Time | 10:01:00 |

| | | | | |
|---|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6314 | |
| Caller Circuit | 02-04-16 | Selected Circuit | 04-09-03 | |
| Caller COS | 4 | Selected COS | 11 | |
| Caller Routing Class | 4 | Selected Routing Class | 1 | |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |
| Record Audit | 5072 | Call Type | LINE TO LINE | |
| Conference Audit | | Call Status | ANSWER | |
| Access Code | | Queue Status | NULL QUEUE | |
| Code Validation | | Queue Time | | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 38 TIME STAMP: 10-AUG-2019 10:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:00:52 | Answer Time | 10:01:00 | End Time | 10:01:18 |

| | | | | |
|---|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6314 | |
| Caller Circuit | 02-04-16 | Selected Circuit | 04-09-03 | |
| Caller COS | 4 | Selected COS | 11 | |
| Caller Routing Class | 4 | Selected Routing Class | 1 | |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |
| Record Audit | 5072 | Call Type | LINE TO LINE | |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD | |
| Access Code | | Queue Status | NULL QUEUE | |
| Code Validation | | Queue Time | | |

| | |
|---|---|
| Dialed Number | 6313 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 39 TIME STAMP: 10-AUG-2019 10:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |

| Start Time | 10:01:18 | Answer Time | 10:01:29 | End Time | 10:01:29 |
|---|---|---|---|---|---|

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6449 |
| Caller Circuit | 02-04-16 | Selected Circuit | 04-08-05 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5072 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 40 TIME STAMP: 10-AUG-2019 10:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:01:18 | Answer Time | 10:01:29 | End Time | 10:02:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6449 |
| Caller Circuit | 02-04-16 | Selected Circuit | 04-08-05 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5072 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 41 TIME STAMP: 10-AUG-2019 10:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:02:35 | Answer Time | 10:02:53 | End Time | 10:02:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | 6 |
| Caller Circuit | 02-04-16 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 5072 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | A--- | Queue Time | |

| | |
|---|---|
| Dialed Number | 16464002919 |
| Account Code | |
| Authorization Code | 15353 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 42 TIME STAMP: 10-AUG-2019 10:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:02:35 | Answer Time | 10:02:53 | End Time | 10:02:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | 6 |
| Caller Circuit | 02-04-16 | Selected Circuit | 01-14-23 |
| Caller COS | 4 | Selected COS | 90 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 5072 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | A--- | Queue Time | |

Dialed Number 16464002919
Account Code
Authorization Code 15353

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 43 TIME STAMP: 10-AUG-2019 10:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 10:02:55 | Answer Time | | End Time | 10:03:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 5072 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | A-F- | Queue Time | |

Dialed Number 3616
Account Code
Authorization Code 12535

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 44 TIME STAMP: 10-AUG-2019 10:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 10:03:02 | Answer Time | | End Time | 10:03:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5072 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |

| | | | |
|---|---|---|---|
| Code Validation | | Queue Time | |
| Dialed Number | *121 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 45 TIME STAMP: 10-AUG-2019 10:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:03:06 | Answer Time | 10:03:40 | End Time | 10:03:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | 6 |
| Caller Circuit | 02-04-16 | Selected Circuit | 01-14-22 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 5072 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | A--- | Queue Time | |

| | |
|---|---|
| Dialed Number | 16464002919 |
| Account Code | |
| Authorization Code | 15353 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 46 TIME STAMP: 10-AUG-2019 10:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:03:06 | Answer Time | 10:03:40 | End Time | 10:04:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | 6 |
| Caller Circuit | 02-04-16 | Selected Circuit | 01-14-22 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 5072 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | A--- | Queue Time | |

| | |
|---|---|
| Dialed Number | 16464002919 |
| Account Code | |
| Authorization Code | 15353 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 47 TIME STAMP: 10-AUG-2019 10:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:04:05 | Answer Time | 10:03:40 | End Time | 10:04:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 5072 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 48 TIME STAMP: 10-AUG-2019 10:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:31:24 | Answer Time | 10:31:32 | End Time | 10:31:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6426 |
| Caller Circuit | 02-04-16 | Selected Circuit | 02-04-08 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5348 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6426
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 49 TIME STAMP: 10-AUG-2019 10:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:31:24 | Answer Time | 10:31:32 | End Time | 10:31:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6426 |
| Caller Circuit | 02-04-16 | Selected Circuit | 02-04-08 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5348 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6426
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 50 TIME STAMP: 10-AUG-2019 10:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 10:58:18 | Answer Time | | End Time | 10:58:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5517 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 3 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 51 TIME STAMP: 10-AUG-2019 10:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:58:20 | Answer Time | 10:58:28 | End Time | 10:58:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6326 |
| Caller Circuit | 02-04-16 | Selected Circuit | 04-12-01 |
| Caller COS | 4 | Selected COS | 14 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5518 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6326 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 52 TIME STAMP: 10-AUG-2019 10:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 10:58:20 | Answer Time | 10:58:28 | End Time | 10:58:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6326 |
| Caller Circuit | 02-04-16 | Selected Circuit | 04-12-01 |
| Caller COS | 4 | Selected COS | 14 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5518 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6326 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 53 TIME STAMP: 10-AUG-2019 11:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 11:10:56 | Answer Time | | End Time | 11:11:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5593 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 004 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 54 TIME STAMP: 10-AUG-2019 11:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 11:11:07 | Answer Time | 11:11:07 | End Time | 11:11:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | **-**-** |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5593 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 2 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 55 TIME STAMP: 10-AUG-2019 11:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 11:11:07 | Answer Time | 11:11:07 | End Time | 11:11:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | **-**-** |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5593 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 2 | Call Status | IN CONVERSATION |

| | | | |
|---|---|---|---|
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 56 TIME STAMP: 10-AUG-2019 11:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 11:11:09 | Answer Time | | End Time | 11:11:13 |
| Caller Station | 6385 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-16 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 5595 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 57 TIME STAMP: 10-AUG-2019 11:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 11:11:32 | Answer Time | | End Time | 11:11:37 |
| Caller Station | 6385 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-16 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 5602 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 58 TIME STAMP: 10-AUG-2019 11:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 11:48:20 | Answer Time | | End Time | 11:48:22 |
| Caller Station | 6385 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-16 | Selected Circuit | | | |

| | | | |
|---|---|---|---|
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5902 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 59 TIME STAMP: 10-AUG-2019 11:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 11:48:22 | Answer Time | 11:48:22 | End Time | 11:48:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | **_**_** |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 60 TIME STAMP: 10-AUG-2019 11:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 11:48:22 | Answer Time | 11:48:22 | End Time | 11:51:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | **_**_** |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| | | | |
|---|---|---|---|
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |

```
                                        6385 08.09.19
| Caller Switch ID        001         | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit            6303        | Call Type        ONE LINE             |
| Conference Audit                    | Call Status      PICK UP REQUEST      |
| Access Code             #7          | Queue Status     NULL QUEUE           |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number                                                               |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE
```



EFTA00052057

6385 IN

CDR ...? DISPLAY /AFTER 08-09-19 /SELECTED-STATION=6385

--- CDR Data ---

| RECORD NUMBER: 1 | TIME STAMP: 9 -AUG-2019 13:25 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:25:42 | Answer Time | 13:25:50 | End Time | 13:25:50 |
| Caller Station | 6449 | Selected Station | 6385 | | |
| Caller Circuit | 04-08-05 | Selected Circuit | 02-04-16 | | |
| Caller COS | 11 | Selected COS | 4 | | |
| Caller Routing Class | 1 | Selected Routing Class | 4 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 819 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | ANSWER | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6385 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 2 | TIME STAMP: 9 -AUG-2019 13:26 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:25:42 | Answer Time | 13:25:50 | End Time | 13:26:16 |
| Caller Station | 6449 | Selected Station | 6385 | | |
| Caller Circuit | 04-08-05 | Selected Circuit | 02-04-16 | | |
| Caller COS | 11 | Selected COS | 4 | | |
| Caller Routing Class | 1 | Selected Routing Class | 4 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 819 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | IN CONVERSATION | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6385 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 3 | TIME STAMP: 9 -AUG-2019 14:3 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:02:36 | Answer Time | | End Time | 14:03:07 |
| Caller Station | 6416 | Selected Station | 6385 | | |
| Caller Circuit | 02-06-14 | Selected Circuit | 02-04-16 | | |
| Caller COS | 11 | Selected COS | 4 | | |
| Caller Routing Class | 1 | Selected Routing Class | 4 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 1141 | Call Type | LINE TO LINE | | |

| | | | |
|---|---|---|---|
| | | 6385 IN | |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6385 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 4 TIME STAMP: 9 -AUG-2019 14:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:05:27 | Answer Time | 14:05:35 | End Time | 14:05:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6416 | Selected Station | 6385 |
| Caller Circuit | 02-06-14 | Selected Circuit | 02-04-16 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1180 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6385 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 5 TIME STAMP: 9 -AUG-2019 14:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:05:27 | Answer Time | 14:05:35 | End Time | 14:05:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6416 | Selected Station | 6385 |
| Caller Circuit | 02-06-14 | Selected Circuit | 02-04-16 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1180 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6385 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 6 TIME STAMP: 9 -AUG-2019 14:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:06:09 | Answer Time | 14:06:23 | End Time | 14:06:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6487 | Selected Station | 6385 |

6385 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 04-12-07 | Selected Circuit | 02-04-16 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1191 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 7 TIME STAMP: 9 -AUG-2019 14:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:06:09 | Answer Time | 14:06:23 | End Time | 14:07:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6487 | Selected Station | 6385 |
| Caller Circuit | 04-12-07 | Selected Circuit | 02-04-16 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1191 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 8 TIME STAMP: 9 -AUG-2019 14:9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:08:51 | Answer Time | 14:09:10 | End Time | 14:09:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6385 |
| Caller Circuit | 04-12-01 | Selected Circuit | 02-04-16 |
| Caller COS | 14 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1221 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 8 | Queue Status | CAMPON QUEUE |
| Code Validation | | Queue Time | 0: 0: 6 |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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6385 IN

RECORD NUMBER: 9 TIME STAMP: 9 -AUG-2019 14:9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:08:51 | Answer Time | 14:09:10 | End Time | 14:09:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6385 |
| Caller Circuit | 04-12-01 | Selected Circuit | 02-04-16 |
| Caller COS | 14 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1221 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 8 | Queue Status | CAMPON QUEUE |
| Code Validation | | Queue Time | 0: 0: 6 |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 10 TIME STAMP: 9 -AUG-2019 14:9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:09:24 | Answer Time | 14:09:41 | End Time | 14:09:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6376 | Selected Station | 6385 |
| Caller Circuit | 03-13-06 | Selected Circuit | 02-04-16 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1232 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 11 TIME STAMP: 9 -AUG-2019 14:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:09:24 | Answer Time | 14:09:41 | End Time | 14:10:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6376 | Selected Station | 6385 |
| Caller Circuit | 03-13-06 | Selected Circuit | 02-04-16 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1232 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317

| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 12 TIME STAMP: 9 -AUG-2019 14:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:14:43 | Answer Time | 14:14:52 | End Time | 14:14:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6376 | Selected Station | 6385 |
| Caller Circuit | 03-13-06 | Selected Circuit | 02-04-16 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1280 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6385 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 13 TIME STAMP: 9 -AUG-2019 14:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:14:43 | Answer Time | 14:14:52 | End Time | 14:15:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6376 | Selected Station | 6385 |
| Caller Circuit | 03-13-06 | Selected Circuit | 02-04-16 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1280 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6385 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 14 TIME STAMP: 9 -AUG-2019 14:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:41:28 | Answer Time | 14:42:00 | End Time | 14:42:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6385 |
| Caller Circuit | 04-12-01 | Selected Circuit | 02-04-16 |
| Caller COS | 14 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| | | 6385 IN | |
| Record Audit | 1565 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6385
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 15 TIME STAMP: 9 -AUG-2019 14:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:41:28 | Answer Time | 14:42:00 | End Time | 14:42:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6385 |
| Caller Circuit | 04-12-01 | Selected Circuit | 02-04-16 |
| Caller COS | 14 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1565 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6385
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 16 TIME STAMP: 9 -AUG-2019 17:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:26:39 | Answer Time | 17:27:00 | End Time | 17:27:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6314 | Selected Station | 6385 |
| Caller Circuit | 04-09-03 | Selected Circuit | 02-04-16 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2352 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6377
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 17 TIME STAMP: 9 -AUG-2019 17:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:26:39 | Answer Time | 17:27:00 | End Time | 17:27:07 |



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6385 IN

| | | | |
|---|---|---|---|
| Caller Station | 6314 | Selected Station | 6385 |
| Caller Circuit | 04-09-03 | Selected Circuit | 02-04-16 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2352 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6377
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 18 TIME STAMP: 9 -AUG-2019 17:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:28:07 | Answer Time | 17:28:26 | End Time | 17:28:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6259 | Selected Station | 6385 |
| Caller Circuit | 04-05-10 | Selected Circuit | 02-04-16 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2363 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6385
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 19 TIME STAMP: 9 -AUG-2019 17:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:28:07 | Answer Time | 17:28:26 | End Time | 17:28:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6259 | Selected Station | 6385 |
| Caller Circuit | 04-05-10 | Selected Circuit | 02-04-16 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2363 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6385
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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RECORD NUMBER: 20 TIME STAMP: 9 -AUG-2019 18:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:01:44 | Answer Time | 18:02:02 | End Time | 18:02:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6494 | Selected Station | 6385 |
| Caller Circuit | 03-03-16 | Selected Circuit | 02-04-16 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2510 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6377 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 21 TIME STAMP: 9 -AUG-2019 18:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:01:44 | Answer Time | 18:02:02 | End Time | 18:02:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6494 | Selected Station | 6385 |
| Caller Circuit | 03-03-16 | Selected Circuit | 02-04-16 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2510 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6377 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 22 TIME STAMP: 9 -AUG-2019 18:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:59:07 | Answer Time | 18:59:32 | End Time | 18:59:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6385 |
| Caller Circuit | 04-12-01 | Selected Circuit | 02-04-16 |
| Caller COS | 14 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2704 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |



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| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 23 TIME STAMP: 9 -AUG-2019 19:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:59:07 | Answer Time | 18:59:32 | End Time | 19:00:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6385 |
| Caller Circuit | 04-12-01 | Selected Circuit | 02-04-16 |
| Caller COS | 14 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2704 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 24 TIME STAMP: 9 -AUG-2019 19:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:18:14 | Answer Time | 19:18:25 | End Time | 19:18:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6271 | Selected Station | 6385 |
| Caller Circuit | 03-13-11 | Selected Circuit | 02-04-16 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2758 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6385 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 25 TIME STAMP: 9 -AUG-2019 19:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:18:14 | Answer Time | 19:18:25 | End Time | 19:18:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6271 | Selected Station | 6385 |
| Caller Circuit | 03-13-11 | Selected Circuit | 02-04-16 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| | | 6385 IN | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2758 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6385 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 26 TIME STAMP: 9 -AUG-2019 21:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:08:26 | Answer Time | 21:08:33 | End Time | 21:08:33 |

| | | | | |
|---|---|---|---|---|
| Caller Station | 6426 | Selected Station | | 6385 |
| Caller Circuit | 02-04-08 | Selected Circuit | | 02-04-16 |
| Caller COS | 4 | Selected COS | | 4 |
| Caller Routing Class | 4 | Selected Routing Class | | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |
| Record Audit | 2984 | Call Type | LINE TO LINE | |
| Conference Audit | | Call Status | ANSWER | |
| Access Code | | Queue Status | NULL QUEUE | |
| Code Validation | | Queue Time | | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 27 TIME STAMP: 9 -AUG-2019 21:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:08:26 | Answer Time | 21:08:33 | End Time | 21:08:41 |

| | | | | |
|---|---|---|---|---|
| Caller Station | 6426 | Selected Station | | 6385 |
| Caller Circuit | 02-04-08 | Selected Circuit | | 02-04-16 |
| Caller COS | 4 | Selected COS | | 4 |
| Caller Routing Class | 4 | Selected Routing Class | | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |
| Record Audit | 2984 | Call Type | LINE TO LINE | |
| Conference Audit | | Call Status | IN CONVERSATION | |
| Access Code | | Queue Status | NULL QUEUE | |
| Code Validation | | Queue Time | | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 28 TIME STAMP: 11-AUG-2019 1 :35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 1:35:33 | Answer Time | | End Time | 1:35:48 |



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| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6385 |
| Caller Circuit | 04-09-04 | Selected Circuit | 02-04-16 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8923 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6385
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 29 TIME STAMP: 11-AUG-2019 10:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:02:23 | Answer Time | 10:02:32 | End Time | 10:02:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6385 |
| Caller Circuit | 03-09-12 | Selected Circuit | 02-04-16 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9826 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6385
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 30 TIME STAMP: 11-AUG-2019 10:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:02:23 | Answer Time | 10:02:32 | End Time | 10:02:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6385 |
| Caller Circuit | 03-09-12 | Selected Circuit | 02-04-16 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |



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6385 IN

CDR ...? DISPLAY /AFTER 08-09-19 /SELECTED-STATION=6385

--- CDR Data ---

| RECORD NUMBER: 1 | TIME STAMP: 9 -AUG-2019 13:25 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:25:42 | Answer Time | 13:25:50 | End Time | 13:25:50 |
| Caller Station | 6449 | Selected Station | 6385 | | |
| Caller Circuit | 04-08-05 | Selected Circuit | 02-04-16 | | |
| Caller COS | 11 | Selected COS | 4 | | |
| Caller Routing Class | 1 | Selected Routing Class | 4 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 819 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | ANSWER | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6385 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 2 | TIME STAMP: 9 -AUG-2019 13:26 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:25:42 | Answer Time | 13:25:50 | End Time | 13:26:16 |
| Caller Station | 6449 | Selected Station | 6385 | | |
| Caller Circuit | 04-08-05 | Selected Circuit | 02-04-16 | | |
| Caller COS | 11 | Selected COS | 4 | | |
| Caller Routing Class | 1 | Selected Routing Class | 4 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 819 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | IN CONVERSATION | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6385 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 3 | TIME STAMP: 9 -AUG-2019 14:3 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:02:36 | Answer Time | | End Time | 14:03:07 |
| Caller Station | 6416 | Selected Station | 6385 | | |
| Caller Circuit | 02-06-14 | Selected Circuit | 02-04-16 | | |
| Caller COS | 11 | Selected COS | 4 | | |
| Caller Routing Class | 1 | Selected Routing Class | 4 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 1141 | Call Type | LINE TO LINE | | |

| | | | |
|---|---|---|---|
| | | 6385 IN | |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6385 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 4 TIME STAMP: 9 -AUG-2019 14:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:05:27 | Answer Time | 14:05:35 | End Time | 14:05:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6416 | Selected Station | 6385 |
| Caller Circuit | 02-06-14 | Selected Circuit | 02-04-16 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1180 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6385 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 5 TIME STAMP: 9 -AUG-2019 14:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:05:27 | Answer Time | 14:05:35 | End Time | 14:05:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6416 | Selected Station | 6385 |
| Caller Circuit | 02-06-14 | Selected Circuit | 02-04-16 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1180 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6385 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 6 TIME STAMP: 9 -AUG-2019 14:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:06:09 | Answer Time | 14:06:23 | End Time | 14:06:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6487 | Selected Station | 6385 |

6385 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 04-12-07 | Selected Circuit | 02-04-16 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1191 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 7 TIME STAMP: 9 -AUG-2019 14:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:06:09 | Answer Time | 14:06:23 | End Time | 14:07:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6487 | Selected Station | 6385 |
| Caller Circuit | 04-12-07 | Selected Circuit | 02-04-16 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1191 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 8 TIME STAMP: 9 -AUG-2019 14:9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:08:51 | Answer Time | 14:09:10 | End Time | 14:09:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6385 |
| Caller Circuit | 04-12-01 | Selected Circuit | 02-04-16 |
| Caller COS | 14 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1221 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 8 | Queue Status | CAMPON QUEUE |
| Code Validation | | Queue Time | 0: 0: 6 |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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6385 IN

RECORD NUMBER: 9 TIME STAMP: 9 -AUG-2019 14:9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:08:51 | Answer Time | 14:09:10 | End Time | 14:09:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6385 |
| Caller Circuit | 04-12-01 | Selected Circuit | 02-04-16 |
| Caller COS | 14 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1221 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 8 | Queue Status | CAMPON QUEUE |
| Code Validation | | Queue Time | 0: 0: 6 |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 10 TIME STAMP: 9 -AUG-2019 14:9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:09:24 | Answer Time | 14:09:41 | End Time | 14:09:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6376 | Selected Station | 6385 |
| Caller Circuit | 03-13-06 | Selected Circuit | 02-04-16 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1232 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 11 TIME STAMP: 9 -AUG-2019 14:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:09:24 | Answer Time | 14:09:41 | End Time | 14:10:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6376 | Selected Station | 6385 |
| Caller Circuit | 03-13-06 | Selected Circuit | 02-04-16 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1232 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317

| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 12 TIME STAMP: 9 -AUG-2019 14:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:14:43 | Answer Time | 14:14:52 | End Time | 14:14:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6376 | Selected Station | 6385 |
| Caller Circuit | 03-13-06 | Selected Circuit | 02-04-16 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1280 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6385 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 13 TIME STAMP: 9 -AUG-2019 14:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:14:43 | Answer Time | 14:14:52 | End Time | 14:15:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6376 | Selected Station | 6385 |
| Caller Circuit | 03-13-06 | Selected Circuit | 02-04-16 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1280 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6385 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 14 TIME STAMP: 9 -AUG-2019 14:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:41:28 | Answer Time | 14:42:00 | End Time | 14:42:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6385 |
| Caller Circuit | 04-12-01 | Selected Circuit | 02-04-16 |
| Caller COS | 14 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| | | 6385 IN | |
| Record Audit | 1565 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6385
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 15 TIME STAMP: 9 -AUG-2019 14:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:41:28 | Answer Time | 14:42:00 | End Time | 14:42:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6385 |
| Caller Circuit | 04-12-01 | Selected Circuit | 02-04-16 |
| Caller COS | 14 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1565 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6385
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 16 TIME STAMP: 9 -AUG-2019 17:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:26:39 | Answer Time | 17:27:00 | End Time | 17:27:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6314 | Selected Station | 6385 |
| Caller Circuit | 04-09-03 | Selected Circuit | 02-04-16 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2352 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6377
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 17 TIME STAMP: 9 -AUG-2019 17:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:26:39 | Answer Time | 17:27:00 | End Time | 17:27:07 |



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6385 IN

| | | | |
|---|---|---|---|
| Caller Station | 6314 | Selected Station | 6385 |
| Caller Circuit | 04-09-03 | Selected Circuit | 02-04-16 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2352 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6377
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 18 TIME STAMP: 9 -AUG-2019 17:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:28:07 | Answer Time | 17:28:26 | End Time | 17:28:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6259 | Selected Station | 6385 |
| Caller Circuit | 04-05-10 | Selected Circuit | 02-04-16 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2363 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6385
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 19 TIME STAMP: 9 -AUG-2019 17:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:28:07 | Answer Time | 17:28:26 | End Time | 17:28:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6259 | Selected Station | 6385 |
| Caller Circuit | 04-05-10 | Selected Circuit | 02-04-16 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2363 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6385
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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RECORD NUMBER: 20 TIME STAMP: 9 -AUG-2019 18:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:01:44 | Answer Time | 18:02:02 | End Time | 18:02:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6494 | Selected Station | 6385 |
| Caller Circuit | 03-03-16 | Selected Circuit | 02-04-16 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2510 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6377 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 21 TIME STAMP: 9 -AUG-2019 18:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:01:44 | Answer Time | 18:02:02 | End Time | 18:02:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6494 | Selected Station | 6385 |
| Caller Circuit | 03-03-16 | Selected Circuit | 02-04-16 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2510 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6377 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 22 TIME STAMP: 9 -AUG-2019 18:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:59:07 | Answer Time | 18:59:32 | End Time | 18:59:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6385 |
| Caller Circuit | 04-12-01 | Selected Circuit | 02-04-16 |
| Caller COS | 14 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2704 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 23 TIME STAMP: 9 -AUG-2019 19:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:59:07 | Answer Time | 18:59:32 | End Time | 19:00:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6385 |
| Caller Circuit | 04-12-01 | Selected Circuit | 02-04-16 |
| Caller COS | 14 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2704 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 24 TIME STAMP: 9 -AUG-2019 19:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:18:14 | Answer Time | 19:18:25 | End Time | 19:18:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6271 | Selected Station | 6385 |
| Caller Circuit | 03-13-11 | Selected Circuit | 02-04-16 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2758 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6385 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 25 TIME STAMP: 9 -AUG-2019 19:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:18:14 | Answer Time | 19:18:25 | End Time | 19:18:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6271 | Selected Station | 6385 |
| Caller Circuit | 03-13-11 | Selected Circuit | 02-04-16 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| | | 6385 IN | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2758 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6385 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 26 TIME STAMP: 9 -AUG-2019 21:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:08:26 | Answer Time | 21:08:33 | End Time | 21:08:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6385 |
| Caller Circuit | 02-04-08 | Selected Circuit | 02-04-16 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2984 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 27 TIME STAMP: 9 -AUG-2019 21:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:08:26 | Answer Time | 21:08:33 | End Time | 21:08:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6385 |
| Caller Circuit | 02-04-08 | Selected Circuit | 02-04-16 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2984 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6317 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 28 TIME STAMP: 11-AUG-2019 1 :35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 1:35:33 | Answer Time | | End Time | 1:35:48 |



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| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6385 |
| Caller Circuit | 04-09-04 | Selected Circuit | 02-04-16 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8923 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6385
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 29 TIME STAMP: 11-AUG-2019 10:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:02:23 | Answer Time | 10:02:32 | End Time | 10:02:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6385 |
| Caller Circuit | 03-09-12 | Selected Circuit | 02-04-16 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9826 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6385
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 30 TIME STAMP: 11-AUG-2019 10:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 10:02:23 | Answer Time | 10:02:32 | End Time | 10:02:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6385 |
| Caller Circuit | 03-09-12 | Selected Circuit | 02-04-16 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |



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6385 OUT

CDR ...? DISPLAY /AFTER 08-08-19 /CALLER-STATION=6385

--- CDR Data ---

```
| RECORD NUMBER:    1     TIME STAMP: 9 -AUG-2019  13:24
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time     13:24:30 | Answer Time              | End Time      13:24:58
|-----------------------------------------------------------------------
| Caller Station          6385      | Selected Station          6450
| Caller Circuit          02-04-16  | Selected Circuit          04-09-05
| Caller COS              4         | Selected COS              11
| Caller Routing Class    4         | Selected Routing Class    1
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            817       | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     RINGING
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6450
| Account Code
| Authorization Code
```

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
| RECORD NUMBER:    2     TIME STAMP: 9 -AUG-2019  13:26
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time     13:26:16 | Answer Time              | End Time      13:26:19
|-----------------------------------------------------------------------
| Caller Station          6385      | Selected Trunk Group
| Caller Circuit          02-04-16  | Selected Circuit
| Caller COS              4         | Selected COS
| Caller Routing Class    4         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            822       | Call Type       ONE LINE
| Conference Audit                  | Call Status     DIALING
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
```

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
| RECORD NUMBER:    3     TIME STAMP: 9 -AUG-2019  13:35
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     13:35:14 | Answer Time    13:35:31 | End Time      13:35:31
|-----------------------------------------------------------------------
| Caller Station          6385      | Selected Trunk Group      6
| Caller Circuit          02-04-16  | Selected Circuit          01-14-23
| Caller COS              1         | Selected COS              90
| Caller Routing Class    1         | Selected Routing Class    1
| Caller Switch ID        001       | Selected Route Pattern    23
| Caller ANI                        | Selected Facility         8
| Record Audit            880       | Call Type       LINE TO TRUNK
```

| | | | |
|---|---|---|---|
| | | 6385 OUT | |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | A--- | Queue Time | |

| | |
|---|---|
| Dialed Number | 16466432057 |
| Account Code | |
| Authorization Code | 15353 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 4 TIME STAMP: 9 -AUG-2019 13:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:35:14 | Answer Time | 13:35:31 | End Time | 13:42:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | 6 |
| Caller Circuit | 02-04-16 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 880 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | A--- | Queue Time | |

| | |
|---|---|
| Dialed Number | 16466432057 |
| Account Code | |
| Authorization Code | 15353 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 5 TIME STAMP: 9 -AUG-2019 13:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:48:23 | Answer Time | 13:48:31 | End Time | 13:48:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6266 |
| Caller Circuit | 02-04-16 | Selected Circuit | 03-08-09 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 982 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 6 TIME STAMP: 9 -AUG-2019 13:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:48:23 | Answer Time | 13:48:31 | End Time | 13:48:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6266 |

6385 OUT

| | | | |
|---|---|---|---|
| Caller Circuit | 02-04-16 | Selected Circuit | 03-08-09 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 982 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6265
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 7 TIME STAMP: 9 -AUG-2019 14:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:05:45 | Answer Time | | End Time | 14:05:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1185 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 8 TIME STAMP: 9 -AUG-2019 14:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:06:19 | Answer Time | | End Time | 14:06:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1194 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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6385 OUT

RECORD NUMBER: 9 TIME STAMP: 9 -AUG-2019 14:9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:09:09 | Answer Time | | End Time | 14:09:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1227 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 10 TIME STAMP: 9 -AUG-2019 14:9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:09:39 | Answer Time | | End Time | 14:09:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1235 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 11 TIME STAMP: 9 -AUG-2019 14:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:42:33 | Answer Time | | End Time | 14:42:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1570 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 12 TIME STAMP: 9 -AUG-2019 15:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:53:17 | Answer Time | 15:53:30 | End Time | 15:53:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6450 |
| Caller Circuit | 02-04-16 | Selected Circuit | 04-09-05 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1961 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 13 TIME STAMP: 9 -AUG-2019 15:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:53:17 | Answer Time | 15:53:30 | End Time | 15:53:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6450 |
| Caller Circuit | 02-04-16 | Selected Circuit | 04-09-05 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1961 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 14 TIME STAMP: 9 -AUG-2019 17:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 17:26:59 | Answer Time | | End Time | 17:27:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| | | 6385 OUT | |
| Record Audit | 2353 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 15 TIME STAMP: 9 -AUG-2019 18:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:02:01 | Answer Time | | End Time | 18:02:02 |
| Caller Station | 6385 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-16 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2512 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | PICK UP REQUEST | | |
| Access Code | #7 | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 16 TIME STAMP: 9 -AUG-2019 18:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:02:18 | Answer Time | | End Time | 18:02:20 |
| Caller Station | 6385 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-16 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2513 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 17 TIME STAMP: 9 -AUG-2019 18:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:59:31 | Answer Time | | End Time | 18:59:32 |



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| | | | |
|---|---|---|---|
| | | 6385 OUT | |
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2705 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 18 TIME STAMP: 9 -AUG-2019 19:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:00:23 | Answer Time | | End Time | 19:00:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2707 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 19 TIME STAMP: 9 -AUG-2019 19:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:35:17 | Answer Time | | End Time | 19:35:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2803 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BUSY |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6225
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052086

RECORD NUMBER: 20 TIME STAMP: 9 -AUG-2019 19:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:35:22 | Answer Time | | End Time | 19:35:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2805 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BUSY |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6225 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 21 TIME STAMP: 9 -AUG-2019 20:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:34:57 | Answer Time | 20:35:16 | End Time | 20:35:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | 6 |
| Caller Circuit | 02-04-16 | Selected Circuit | 01-14-21 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2935 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | A--- | Queue Time | |

| | |
|---|---|
| Dialed Number | 13476055131 |
| Account Code | |
| Authorization Code | 15353 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 22 TIME STAMP: 9 -AUG-2019 20:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:34:57 | Answer Time | 20:35:16 | End Time | 20:36:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | 6 |
| Caller Circuit | 02-04-16 | Selected Circuit | 01-14-21 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2935 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | A--- | Queue Time | |

6385 OUT

| | |
|---|---|
| Dialed Number | 13476055131 |
| Account Code | |
| Authorization Code | 15353 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 23 TIME STAMP: 9 -AUG-2019 20:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:36:13 | Answer Time | 20:36:19 | End Time | 20:36:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6366 |
| Caller Circuit | 02-04-16 | Selected Circuit | 03-09-08 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2939 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6366 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 24 TIME STAMP: 9 -AUG-2019 20:37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:36:13 | Answer Time | 20:36:19 | End Time | 20:37:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6366 |
| Caller Circuit | 02-04-16 | Selected Circuit | 03-09-08 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2939 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6366 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 25 TIME STAMP: 9 -AUG-2019 21:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 21:08:32 | Answer Time | | End Time | 21:08:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| | | 6385 OUT | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2986 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 26 TIME STAMP: 11-AUG-2019 6 :24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 6:23:54 | Answer Time | 6:24:00 | End Time | 6:24:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6404 |
| Caller Circuit | 02-04-16 | Selected Circuit | 03-14-02 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9169 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6404
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 27 TIME STAMP: 11-AUG-2019 6 :24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 6:23:54 | Answer Time | 6:24:00 | End Time | 6:24:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6404 |
| Caller Circuit | 02-04-16 | Selected Circuit | 03-14-02 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9169 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6404
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 28 TIME STAMP: 11-AUG-2019 6 :48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:48:50 | Answer Time | | End Time | 6:48:52 |



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6385 OUT

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9269 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 29 TIME STAMP: 11-AUG-2019 6 :48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 6:48:52 | Answer Time | 6:48:52 | End Time | 6:48:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | **_**_** |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

--- Done. 29 records displayed.

CDR ...?



EFTA00052090

6468 IN

| | | | |
|---|---|---|---|
| Start Time | 13:22:42 | Answer Time 13:23:37 | End Time 13:23:37 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6642 | Selected Facility | |
| Record Audit | 787 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6468986642 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 2 TIME STAMP: 9 -AUG-2019 13:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:22:42 | Answer Time | 13:23:37 | End Time | 13:23:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6642 | Selected Facility | |
| Record Audit | 779 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6468986642 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 3 TIME STAMP: 9 -AUG-2019 13:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:23:38 | Answer Time | 13:23:38 | End Time | 13:23:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 779 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

6468 IN

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 4 TIME STAMP: 9 -AUG-2019 13:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:23:38 | Answer Time | 13:23:38 | End Time | 13:23:47 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 779 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 5 TIME STAMP: 9 -AUG-2019 13:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:31:43 | Answer Time | | End Time | 13:32:53 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6696 | Selected Facility | |
| Record Audit | 852 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 4074096696 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 6 TIME STAMP: 9 -AUG-2019 13:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:34:09 | Answer Time | 13:34:35 | End Time | 13:34:35 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-04 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3675 | Selected Facility | |
| Record Audit | 871 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

6385 OUT

CDR ...? DISPLAY /AFTER 08-08-19 /CALLER-STATION=6385

--- CDR Data ---

```
| RECORD NUMBER:    1     TIME STAMP: 9 -AUG-2019  13:24
|
| Start Date      8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time     13:24:30 | Answer Time              | End Time       13:24:58
|
| Caller Station          6385      | Selected Station          6450
| Caller Circuit          02-04-16  | Selected Circuit          04-09-05
| Caller COS              4         | Selected COS              11
| Caller Routing Class    4         | Selected Routing Class    1
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            817       | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     RINGING
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|
| Dialed Number        6450
| Account Code
| Authorization Code
```

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
| RECORD NUMBER:    2     TIME STAMP: 9 -AUG-2019  13:26
|
| Start Date      8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time     13:26:16 | Answer Time              | End Time       13:26:19
|
| Caller Station          6385      | Selected Trunk Group
| Caller Circuit          02-04-16  | Selected Circuit
| Caller COS              4         | Selected COS
| Caller Routing Class    4         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            822       | Call Type       ONE LINE
| Conference Audit                  | Call Status     DIALING
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|
| Dialed Number
| Account Code
| Authorization Code
```

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
| RECORD NUMBER:    3     TIME STAMP: 9 -AUG-2019  13:35
|
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19
| Start Time     13:35:14 | Answer Time    13:35:31 | End Time       13:35:31
|
| Caller Station          6385      | Selected Trunk Group      6
| Caller Circuit          02-04-16  | Selected Circuit          01-14-23
| Caller COS              1         | Selected COS              90
| Caller Routing Class    1         | Selected Routing Class    1
| Caller Switch ID        001       | Selected Route Pattern    23
| Caller ANI                        | Selected Facility         8
| Record Audit            880       | Call Type       LINE TO TRUNK
```

| | | | |
|---|---|---|---|
| | | 6385 OUT | |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | A--- | Queue Time | |

| | |
|---|---|
| Dialed Number | 16466432057 |
| Account Code | |
| Authorization Code | 15353 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 4 TIME STAMP: 9 -AUG-2019 13:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:35:14 | Answer Time | 13:35:31 | End Time | 13:42:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | 6 |
| Caller Circuit | 02-04-16 | Selected Circuit | 01-14-23 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 880 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | A--- | Queue Time | |

| | |
|---|---|
| Dialed Number | 16466432057 |
| Account Code | |
| Authorization Code | 15353 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 5 TIME STAMP: 9 -AUG-2019 13:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:48:23 | Answer Time | 13:48:31 | End Time | 13:48:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6266 |
| Caller Circuit | 02-04-16 | Selected Circuit | 03-08-09 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 982 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6265 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 6 TIME STAMP: 9 -AUG-2019 13:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:48:23 | Answer Time | 13:48:31 | End Time | 13:48:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6266 |

6385 OUT

| | | | |
|---|---|---|---|
| Caller Circuit | 02-04-16 | Selected Circuit | 03-08-09 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 982 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6265
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 7 TIME STAMP: 9 -AUG-2019 14:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:05:45 | Answer Time | | End Time | 14:05:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1185 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 8 TIME STAMP: 9 -AUG-2019 14:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:06:19 | Answer Time | | End Time | 14:06:23 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1194 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052095

6385 OUT

RECORD NUMBER: 9 TIME STAMP: 9 -AUG-2019 14:9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:09:09 | Answer Time | | End Time | 14:09:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1227 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 10 TIME STAMP: 9 -AUG-2019 14:9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:09:39 | Answer Time | | End Time | 14:09:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1235 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 11 TIME STAMP: 9 -AUG-2019 14:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:42:33 | Answer Time | | End Time | 14:42:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1570 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 12 TIME STAMP: 9 -AUG-2019 15:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:53:17 | Answer Time | 15:53:30 | End Time | 15:53:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6450 |
| Caller Circuit | 02-04-16 | Selected Circuit | 04-09-05 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1961 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 13 TIME STAMP: 9 -AUG-2019 15:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:53:17 | Answer Time | 15:53:30 | End Time | 15:53:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6450 |
| Caller Circuit | 02-04-16 | Selected Circuit | 04-09-05 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1961 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6450
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 14 TIME STAMP: 9 -AUG-2019 17:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 17:26:59 | Answer Time | | End Time | 17:27:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| | | 6385 OUT | |
| Record Audit | 2353 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 15 TIME STAMP: 9 -AUG-2019 18:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:02:01 | Answer Time | | End Time | 18:02:02 |
| Caller Station | 6385 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-16 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2512 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | PICK UP REQUEST | | |
| Access Code | #7 | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 16 TIME STAMP: 9 -AUG-2019 18:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:02:18 | Answer Time | | End Time | 18:02:20 |
| Caller Station | 6385 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-16 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2513 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 17 TIME STAMP: 9 -AUG-2019 18:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:59:31 | Answer Time | | End Time | 18:59:32 |



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6385 OUT

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2705 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 18 TIME STAMP: 9 -AUG-2019 19:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:00:23 | Answer Time | | End Time | 19:00:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2707 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 19 TIME STAMP: 9 -AUG-2019 19:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:35:17 | Answer Time | | End Time | 19:35:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2803 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BUSY |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6225
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052099

RECORD NUMBER: 20 TIME STAMP: 9 -AUG-2019 19:35

| | | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 19:35:22 | Answer Time | End Time 19:35:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2805 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BUSY |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6225 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 21 TIME STAMP: 9 -AUG-2019 20:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:34:57 | Answer Time | 20:35:16 | End Time | 20:35:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | 6 |
| Caller Circuit | 02-04-16 | Selected Circuit | 01-14-21 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2935 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | A--- | Queue Time | |

| | |
|---|---|
| Dialed Number | 13476055131 |
| Account Code | |
| Authorization Code | 15353 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 22 TIME STAMP: 9 -AUG-2019 20:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:34:57 | Answer Time | 20:35:16 | End Time | 20:36:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | 6 |
| Caller Circuit | 02-04-16 | Selected Circuit | 01-14-21 |
| Caller COS | 1 | Selected COS | 90 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 23 |
| Caller ANI | | Selected Facility | 8 |
| Record Audit | 2935 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | 9 | Queue Status | NULL QUEUE |
| Code Validation | A--- | Queue Time | |

6385 OUT

| | |
|---|---|
| Dialed Number | 13476055131 |
| Account Code | |
| Authorization Code | 15353 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 23 TIME STAMP: 9 -AUG-2019 20:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:36:13 | Answer Time | 20:36:19 | End Time | 20:36:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6366 |
| Caller Circuit | 02-04-16 | Selected Circuit | 03-09-08 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2939 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6366 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 24 TIME STAMP: 9 -AUG-2019 20:37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:36:13 | Answer Time | 20:36:19 | End Time | 20:37:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6366 |
| Caller Circuit | 02-04-16 | Selected Circuit | 03-09-08 |
| Caller COS | 4 | Selected COS | 4 |
| Caller Routing Class | 4 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2939 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6366 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 25 TIME STAMP: 9 -AUG-2019 21:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 21:08:32 | Answer Time | | End Time | 21:08:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| | | 6385 OUT | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2986 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 26 TIME STAMP: 11-AUG-2019 6 :24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 6:23:54 | Answer Time | 6:24:00 | End Time | 6:24:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6404 |
| Caller Circuit | 02-04-16 | Selected Circuit | 03-14-02 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9169 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6404
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 27 TIME STAMP: 11-AUG-2019 6 :24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 6:23:54 | Answer Time | 6:24:00 | End Time | 6:24:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Station | 6404 |
| Caller Circuit | 02-04-16 | Selected Circuit | 03-14-02 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9169 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6404
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 28 TIME STAMP: 11-AUG-2019 6 :48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:48:50 | Answer Time | | End Time | 6:48:52 |



EFTA00052102

6385 OUT

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9269 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 29 TIME STAMP: 11-AUG-2019 6 :48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 6:48:52 | Answer Time | 6:48:52 | End Time | 6:48:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6385 | Selected Trunk Group | **_**_** |
| Caller Circuit | 02-04-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | LINE TO CONFERENCE |
| Conference Audit | 1 | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

--- Done. 29 records displayed.

CDR ...?



EFTA00052103

6468 IN

| | | | |
|---|---|---|---|
| Start Time | 13:22:42 | Answer Time | 13:23:37 |
| End Time | 13:23:37 | | |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6642 | Selected Facility | |
| Record Audit | 787 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6468986642 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 2 TIME STAMP: 9 -AUG-2019 13:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:22:42 | Answer Time | 13:23:37 | End Time | 13:23:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6642 | Selected Facility | |
| Record Audit | 779 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6468986642 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 3 TIME STAMP: 9 -AUG-2019 13:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:23:38 | Answer Time | 13:23:38 | End Time | 13:23:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 779 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 4 TIME STAMP: 9 -AUG-2019 13:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:23:38 | Answer Time | 13:23:38 | End Time | 13:23:47 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 779 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 5 TIME STAMP: 9 -AUG-2019 13:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:31:43 | Answer Time | | End Time | 13:32:53 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6696 | Selected Facility | |
| Record Audit | 852 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 4074096696 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 6 TIME STAMP: 9 -AUG-2019 13:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:34:09 | Answer Time | 13:34:35 | End Time | 13:34:35 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-04 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3675 | Selected Facility | |
| Record Audit | 871 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

6468 IN

| Start Time | 13:22:42 | Answer Time | 13:23:37 | End Time | 13:23:37 |
|---|---|---|---|---|---|

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6642 | Selected Facility | |
| Record Audit | 787 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6468986642 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 2 TIME STAMP: 9 -AUG-2019 13:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:22:42 | Answer Time | 13:23:37 | End Time | 13:23:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6642 | Selected Facility | |
| Record Audit | 779 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6468986642 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 3 TIME STAMP: 9 -AUG-2019 13:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:23:38 | Answer Time | 13:23:38 | End Time | 13:23:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 779 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 4 TIME STAMP: 9 -AUG-2019 13:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:23:38 | Answer Time | 13:23:38 | End Time | 13:23:47 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 779 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 5 TIME STAMP: 9 -AUG-2019 13:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:31:43 | Answer Time | | End Time | 13:32:53 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6696 | Selected Facility | |
| Record Audit | 852 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 4074096696 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 6 TIME STAMP: 9 -AUG-2019 13:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:34:09 | Answer Time | 13:34:35 | End Time | 13:34:35 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-04 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3675 | Selected Facility | |
| Record Audit | 871 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3473203675 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 7 TIME STAMP: 9 -AUG-2019 13:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:34:09 | Answer Time | 13:34:35 | End Time | 13:34:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-04 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3675 | Selected Facility | |
| Record Audit | 868 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3473203675 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 8 TIME STAMP: 9 -AUG-2019 13:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:34:36 | Answer Time | 13:34:36 | End Time | 13:34:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 868 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 9 TIME STAMP: 9 -AUG-2019 13:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:34:36 | Answer Time | 13:34:36 | End Time | 13:34:46 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |

```
                                        6468 IN
| Caller Routing Class     1          | Selected Routing Class    1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             868        | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      CONVERSATION BEFORE HOLD
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   10      TIME STAMP: 9 -AUG-2019  13:35
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      13:35:10 | Answer Time     13:35:10 | End Time       13:35:10
|-----------------------------------------------------------------------------
| Caller Trunk Group       5          | Selected Station          6468
| Caller Circuit           01-12-02   | Selected Circuit          04-09-04
| Caller COS               107        | Selected COS              11
| Caller Routing Class     1          | Selected Routing Class    1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             868        | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   11      TIME STAMP: 9 -AUG-2019  13:35
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      13:35:10 | Answer Time     13:35:10 | End Time       13:35:11
|-----------------------------------------------------------------------------
| Caller Trunk Group       5          | Selected Station          6468
| Caller Circuit           01-12-02   | Selected Circuit          04-09-04
| Caller COS               107        | Selected COS              11
| Caller Routing Class     1          | Selected Routing Class    1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             868        | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      CONVERSATION BEFORE HOLD
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   12      TIME STAMP: 9 -AUG-2019  13:36
|-----------------------------------------------------------------------------
```

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:35:44 | Answer Time | | End Time | 13:36:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6468 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 882 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 13 TIME STAMP: 9 -AUG-2019 13:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:36:16 | Answer Time | 13:36:20 | End Time | 13:36:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6468 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 887 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 14 TIME STAMP: 9 -AUG-2019 13:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:36:16 | Answer Time | 13:36:20 | End Time | 13:36:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6468 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 887 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 15 TIME STAMP: 9 -AUG-2019 13:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:42:59 | Answer Time | | End Time | 13:43:23 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 940 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 16 TIME STAMP: 9 -AUG-2019 13:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:44:12 | Answer Time | | End Time | 13:47:15 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9050 | Selected Facility | |
| Record Audit | 956 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6464539050 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 17 TIME STAMP: 9 -AUG-2019 14:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:01:17 | Answer Time | 14:01:35 | End Time | 14:01:35 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-05 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6210 | Selected Facility | |
| Record Audit | 1130 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |

```
                                        6468 IN
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   9175546210
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   18      TIME STAMP: 9 -AUG-2019  14:1
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time      14:01:17 | Answer Time    14:01:35 | End Time      14:01:37
|-----------------------------------------------------------------------
| Caller Trunk Group       14        | Selected Station          6468
| Caller Circuit           04-16-05  | Selected Circuit          04-09-04
| Caller COS               255       | Selected COS              11
| Caller Routing Class     1         | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI               6210      | Selected Facility
| Record Audit             1125      | Call Type       TRUNK TO LINE
| Conference Audit                   | Call Status     IN CONVERSATION
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   9175546210
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   19      TIME STAMP: 9 -AUG-2019  14:1
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time      14:01:37 | Answer Time    14:01:37 | End Time      14:01:37
|-----------------------------------------------------------------------
| Caller Trunk Group       5         | Selected Station          6468
| Caller Circuit           01-12-01  | Selected Circuit          04-09-04
| Caller COS               107       | Selected COS              11
| Caller Routing Class     1         | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             1125      | Call Type       TRUNK TO LINE
| Conference Audit                   | Call Status     ANSWER
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   20      TIME STAMP: 9 -AUG-2019  14:2
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time      14:01:37 | Answer Time    14:01:37 | End Time      14:02:18
|-----------------------------------------------------------------------
| Caller Trunk Group       5         | Selected Station          6468
| Caller Circuit           01-12-01  | Selected Circuit          04-09-04
```

```
                                        6468 IN
| Caller COS                107       | Selected COS                11
| Caller Routing Class      1         | Selected Routing Class      1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              1125      | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   21      TIME STAMP: 9 -AUG-2019  14:5
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date                | End Date        8/ 9/19
| Start Time      14:05:16 | Answer Time                | End Time       14:05:37
|-----------------------------------------------------------------------------
| Caller Station            6326      | Selected Station            6468
| Caller Circuit            04-12-01  | Selected Circuit            04-09-04
| Caller COS                14        | Selected COS                11
| Caller Routing Class      4         | Selected Routing Class      1
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              1177      | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      RINGING
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   22      TIME STAMP: 9 -AUG-2019  14:15
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      14:15:20 | Answer Time     14:15:24 | End Time       14:15:24
|-----------------------------------------------------------------------------
| Caller Trunk Group        14        | Selected Station            6468
| Caller Circuit            04-16-04  | Selected Circuit            04-09-04
| Caller COS                255       | Selected COS                11
| Caller Routing Class      1         | Selected Routing Class      1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI                6170      | Selected Facility
| Record Audit              1296      | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   5162446170
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   23      TIME STAMP: 9 -AUG-2019  14:15
```

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:15:20 | Answer Time | 14:15:24 | End Time | 14:15:25 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-04 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6170 | Selected Facility | |
| Record Audit | 1285 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 5162446170 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 24 TIME STAMP: 9 -AUG-2019 14:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:15:25 | Answer Time | 14:15:25 | End Time | 14:15:25 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1285 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 25 TIME STAMP: 9 -AUG-2019 14:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:15:25 | Answer Time | 14:15:25 | End Time | 14:15:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1285 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 26 | TIME STAMP: 9 -AUG-2019 14:16 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:16:14 | Answer Time | 14:16:14 | End Time | 14:16:14 |
| Caller Trunk Group | 5 | Selected Station | 6468 | | |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 | | |
| Caller COS | 107 | Selected COS | 11 | | |
| Caller Routing Class | 1 | Selected Routing Class | 1 | | |
| Caller Switch ID | | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 1285 | Call Type | TRUNK TO LINE | | |
| Conference Audit | | Call Status | ANSWER | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 27 | TIME STAMP: 9 -AUG-2019 14:16 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:16:14 | Answer Time | 14:16:14 | End Time | 14:16:38 |
| Caller Trunk Group | 5 | Selected Station | 6468 | | |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 | | |
| Caller COS | 107 | Selected COS | 11 | | |
| Caller Routing Class | 1 | Selected Routing Class | 1 | | |
| Caller Switch ID | | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 1285 | Call Type | TRUNK TO LINE | | |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 28 | TIME STAMP: 9 -AUG-2019 14:16 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:16:40 | Answer Time | 14:16:40 | End Time | 14:16:40 |
| Caller Trunk Group | 5 | Selected Station | 6468 | | |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 | | |
| Caller COS | 107 | Selected COS | 11 | | |
| Caller Routing Class | 1 | Selected Routing Class | 1 | | |
| Caller Switch ID | | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 1285 | Call Type | TRUNK TO LINE | | |

| | | | |
|---|---|---|---|
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 29 TIME STAMP: 9 -AUG-2019 14:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:16:40 | Answer Time | 14:16:40 | End Time | 14:16:41 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1285 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 30 TIME STAMP: 9 -AUG-2019 14:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:18:21 | Answer Time | | End Time | 14:21:25 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 1331 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6053219712 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 31 TIME STAMP: 9 -AUG-2019 14:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:24:21 | Answer Time | 14:25:35 | End Time | 14:25:35 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3788 | Selected Facility | |
| Record Audit | 1414 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3474963788 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 32 TIME STAMP: 9 -AUG-2019 14:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:24:21 | Answer Time | 14:25:35 | End Time | 14:25:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3788 | Selected Facility | |
| Record Audit | 1407 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3474963788 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 33 TIME STAMP: 9 -AUG-2019 14:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:25:36 | Answer Time | 14:25:36 | End Time | 14:25:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-03 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1407 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 34 TIME STAMP: 9 -AUG-2019 14:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:25:36 | Answer Time | 14:25:36 | End Time | 14:25:43 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-03 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1407 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 35 TIME STAMP: 9 -AUG-2019 14:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:26:23 | Answer Time | 14:26:31 | End Time | 14:26:31 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3788 | Selected Facility | |
| Record Audit | 1432 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3474963788 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 36 TIME STAMP: 9 -AUG-2019 14:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:26:23 | Answer Time | 14:26:31 | End Time | 14:26:31 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3788 | Selected Facility | |
| Record Audit | 1432 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |

| Account Code
| Authorization Code 3474963788

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 37 TIME STAMP: 9 -AUG-2019 14:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:33:56 | Answer Time | 14:34:03 | End Time | 14:34:03 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9006 | Selected Facility | |
| Record Audit | 1502 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 9292839006 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 38 TIME STAMP: 9 -AUG-2019 14:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:33:56 | Answer Time | 14:34:03 | End Time | 14:34:05 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9006 | Selected Facility | |
| Record Audit | 1499 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 9292839006 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 39 TIME STAMP: 9 -AUG-2019 14:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:34:05 | Answer Time | 14:34:05 | End Time | 14:34:05 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

```
                                        6468 IN
| Record Audit              1499      | Call Type       TRUNK TO LINE
| Conference Audit                    | Call Status     ANSWER
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   40     TIME STAMP: 9 -AUG-2019  14:35
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     14:34:05 | Answer Time    14:34:05 | End Time      14:35:02
|-----------------------------------------------------------------------
| Caller Trunk Group        5         | Selected Station          6468
| Caller Circuit            01-12-02  | Selected Circuit          04-09-04
| Caller COS                107       | Selected COS              11
| Caller Routing Class      1         | Selected Routing Class    1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              1499      | Call Type       TRUNK TO LINE
| Conference Audit                    | Call Status     IN CONVERSATION
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   41     TIME STAMP: 9 -AUG-2019  14:46
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     14:45:43 | Answer Time    14:46:10 | End Time      14:46:10
|-----------------------------------------------------------------------
| Caller Station            6270      | Selected Station          6468
| Caller Circuit            02-06-12  | Selected Circuit          04-09-04
| Caller COS                14        | Selected COS              11
| Caller Routing Class      4         | Selected Routing Class    1
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              1595      | Call Type       LINE TO LINE
| Conference Audit                    | Call Status     ANSWER
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   42     TIME STAMP: 9 -AUG-2019  14:46
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     14:45:43 | Answer Time    14:46:10 | End Time      14:46:23
|-----------------------------------------------------------------------
```



EFTA00052120

6468 IN

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1595 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 43 TIME STAMP: 9 -AUG-2019 14:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:47:39 | Answer Time | 14:47:42 | End Time | 14:47:42 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3500 | Selected Facility | |
| Record Audit | 1612 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 2013363500

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 44 TIME STAMP: 9 -AUG-2019 14:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:47:39 | Answer Time | 14:47:42 | End Time | 14:47:43 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3500 | Selected Facility | |
| Record Audit | 1609 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 2013363500

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:   45      TIME STAMP: 9 -AUG-2019  14:47

Start Date        8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
Start Time       14:47:43 | Answer Time     14:47:43 | End Time       14:47:43

Caller Trunk Group       5          | Selected Station          6468
Caller Circuit           01-12-01   | Selected Circuit          04-09-04
Caller COS               107        | Selected COS              11
Caller Routing Class     1          | Selected Routing Class    1
Caller Switch ID                    | Selected Route Pattern
Caller ANI                          | Selected Facility
Record Audit             1609       | Call Type       TRUNK TO LINE
Conference Audit                    | Call Status     ANSWER
Access Code                         | Queue Status    NULL QUEUE
Code Validation                     | Queue Time

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:   46      TIME STAMP: 9 -AUG-2019  14:48

Start Date        8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
Start Time       14:47:43 | Answer Time     14:47:43 | End Time       14:48:01

Caller Trunk Group       5          | Selected Station          6468
Caller Circuit           01-12-01   | Selected Circuit          04-09-04
Caller COS               107        | Selected COS              11
Caller Routing Class     1          | Selected Routing Class    1
Caller Switch ID                    | Selected Route Pattern
Caller ANI                          | Selected Facility
Record Audit             1609       | Call Type       TRUNK TO LINE
Conference Audit                    | Call Status     CONVERSATION BEFORE HOLD
Access Code                         | Queue Status    NULL QUEUE
Code Validation                     | Queue Time

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:   47      TIME STAMP: 9 -AUG-2019  14:49

Start Date        8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
Start Time       14:49:13 | Answer Time     14:49:13 | End Time       14:49:13

Caller Trunk Group       5          | Selected Station          6468
Caller Circuit           01-12-01   | Selected Circuit          04-09-04
Caller COS               107        | Selected COS              11
Caller Routing Class     1          | Selected Routing Class    1
Caller Switch ID                    | Selected Route Pattern
Caller ANI                          | Selected Facility
Record Audit             1609       | Call Type       TRUNK TO LINE
Conference Audit                    | Call Status     ANSWER
Access Code                         | Queue Status    NULL QUEUE
Code Validation                     | Queue Time
```

```
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   48     TIME STAMP: 9 -AUG-2019  14:49
|---------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     14:49:13 | Answer Time    14:49:13 | End Time      14:49:27
|---------------------------------------------------------------------------
| Caller Trunk Group      5          | Selected Station          6468
| Caller Circuit          01-12-01   | Selected Circuit          04-09-04
| Caller COS              107        | Selected COS              11
| Caller Routing Class    1          | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit            1609       | Call Type       TRUNK TO LINE
| Conference Audit                   | Call Status     CONVERSATION BEFORE HOLD
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|---------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   49     TIME STAMP: 9 -AUG-2019  14:50
|---------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     14:50:46 | Answer Time    14:50:46 | End Time      14:50:46
|---------------------------------------------------------------------------
| Caller Trunk Group      5          | Selected Station          6468
| Caller Circuit          01-12-01   | Selected Circuit          04-09-04
| Caller COS              107        | Selected COS              11
| Caller Routing Class    1          | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit            1609       | Call Type       TRUNK TO LINE
| Conference Audit                   | Call Status     ANSWER
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|---------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   50     TIME STAMP: 9 -AUG-2019  14:51
|---------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     14:50:46 | Answer Time    14:50:46 | End Time      14:51:26
|---------------------------------------------------------------------------
| Caller Trunk Group      5          | Selected Station          6468
| Caller Circuit          01-12-01   | Selected Circuit          04-09-04
| Caller COS              107        | Selected COS              11
| Caller Routing Class    1          | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
```

```
                                        6468 IN
| Caller ANI                          | Selected Facility
| Record Audit              1609      | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   51      TIME STAMP: 9 -AUG-2019  14:53
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      14:53:00 | Answer Time     14:53:03 | End Time       14:53:03
|-----------------------------------------------------------------------------
| Caller Station            6270      | Selected Station          6468
| Caller Circuit            02-06-12  | Selected Circuit          04-09-04
| Caller COS                14        | Selected COS              11
| Caller Routing Class      4         | Selected Routing Class    1
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              1665      | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   52      TIME STAMP: 9 -AUG-2019  14:53
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      14:53:00 | Answer Time     14:53:03 | End Time       14:53:20
|-----------------------------------------------------------------------------
| Caller Station            6270      | Selected Station          6468
| Caller Circuit            02-06-12  | Selected Circuit          04-09-04
| Caller COS                14        | Selected COS              11
| Caller Routing Class      4         | Selected Routing Class    1
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              1665      | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   53      TIME STAMP: 9 -AUG-2019  14:54
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      14:54:20 | Answer Time     14:54:31 | End Time       14:54:31 |
```

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8754 | Selected Facility | |
| Record Audit | 1675 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3476918754 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 54 TIME STAMP: 9 -AUG-2019 14:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:54:20 | Answer Time | 14:54:31 | End Time | 14:54:32 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8754 | Selected Facility | |
| Record Audit | 1673 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3476918754 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 55 TIME STAMP: 9 -AUG-2019 14:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:54:32 | Answer Time | 14:54:32 | End Time | 14:54:32 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1673 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 56 | TIME STAMP: 9 -AUG-2019 14:54 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:54:32 | Answer Time | 14:54:32 | End Time | 14:54:54 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1673 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 57 | TIME STAMP: 9 -AUG-2019 14:55 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:55:53 | Answer Time | 14:55:56 | End Time | 14:55:56 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8375 | Selected Facility | |
| Record Audit | 1685 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2126198375 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 58 | TIME STAMP: 9 -AUG-2019 14:55 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:55:53 | Answer Time | 14:55:56 | End Time | 14:55:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8375 | Selected Facility | |
| Record Audit | 1682 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2126198375 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 59 TIME STAMP: 9 -AUG-2019 14:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:55:57 | Answer Time | 14:55:57 | End Time | 14:55:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1682 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 60 TIME STAMP: 9 -AUG-2019 14:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:55:57 | Answer Time | 14:55:57 | End Time | 14:58:56 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1682 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 61 TIME STAMP: 9 -AUG-2019 15:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:03:17 | Answer Time | 15:04:45 | End Time | 15:04:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

```
                                        6468 IN
| Caller Switch ID                    | Selected Route Pattern                |
| Caller ANI              9712        | Selected Facility                     |
| Record Audit            1723        | Call Type       TRUNK TO LINE         |
| Conference Audit                    | Call Status     ANSWER                |
| Access Code                         | Queue Status    NULL QUEUE            |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number        6001                                                   |
| Account Code                                                                |
| Authorization Code   6053219712                                             |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   62      TIME STAMP: 9 -AUG-2019  15:4                      |
|-----------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19 |
| Start Time     15:03:17 | Answer Time    15:04:45 | End Time      15:04:46 |
|-----------------------------------------------------------------------------|
| Caller Trunk Group      14          | Selected Station          6468        |
| Caller Circuit          04-16-02    | Selected Circuit          04-09-04    |
| Caller COS              255         | Selected COS              11          |
| Caller Routing Class    1           | Selected Routing Class    1           |
| Caller Switch ID                    | Selected Route Pattern                |
| Caller ANI              9712        | Selected Facility                     |
| Record Audit            1719        | Call Type       TRUNK TO LINE         |
| Conference Audit                    | Call Status     IN CONVERSATION       |
| Access Code                         | Queue Status    NULL QUEUE            |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number        6001                                                   |
| Account Code                                                                |
| Authorization Code   6053219712                                             |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   63      TIME STAMP: 9 -AUG-2019  15:4                      |
|-----------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19 |
| Start Time     15:04:46 | Answer Time    15:04:46 | End Time      15:04:46 |
|-----------------------------------------------------------------------------|
| Caller Trunk Group      5           | Selected Station          6468        |
| Caller Circuit          01-12-01    | Selected Circuit          04-09-04    |
| Caller COS              107         | Selected COS              11          |
| Caller Routing Class    1           | Selected Routing Class    1           |
| Caller Switch ID                    | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit            1719        | Call Type       TRUNK TO LINE         |
| Conference Audit                    | Call Status     ANSWER                |
| Access Code                         | Queue Status    NULL QUEUE            |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number                                                               |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   64      TIME STAMP: 9 -AUG-2019  15:5                      |
|-----------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19 |
```

6468 IN

| Start Time | 15:04:46 | Answer Time | 15:04:46 | End Time | 15:05:15 |
|---|---|---|---|---|---|

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1719 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 65 TIME STAMP: 9 -AUG-2019 15:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:06:24 | Answer Time | 15:06:34 | End Time | 15:06:34 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 1741 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6053219712 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 66 TIME STAMP: 9 -AUG-2019 15:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:06:24 | Answer Time | 15:06:34 | End Time | 15:06:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 1739 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6053219712 |



EFTA00052129

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 67 TIME STAMP: 9 -AUG-2019 15:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:06:36 | Answer Time | 15:06:36 | End Time | 15:06:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1739 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 68 TIME STAMP: 9 -AUG-2019 15:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:06:36 | Answer Time | 15:06:36 | End Time | 15:06:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1739 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 69 TIME STAMP: 9 -AUG-2019 15:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:08:03 | Answer Time | 15:08:29 | End Time | 15:08:29 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 1752 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

6468 IN

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6053219712 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 70 TIME STAMP: 9 -AUG-2019 15:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:08:03 | Answer Time | 15:08:29 | End Time | 15:08:30 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 1749 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6053219712 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 71 TIME STAMP: 9 -AUG-2019 15:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:08:30 | Answer Time | 15:08:30 | End Time | 15:08:30 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1749 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 72 TIME STAMP: 9 -AUG-2019 15:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:08:30 | Answer Time | 15:08:30 | End Time | 15:08:35 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |



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```
                                        6468 IN
| Caller Routing Class     1          | Selected Routing Class    1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             1749       | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   73      TIME STAMP: 9 -AUG-2019  15:23
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      15:22:52 | Answer Time              | End Time       15:23:29
|-----------------------------------------------------------------------
| Caller Trunk Group       14         | Selected Station          6468
| Caller Circuit           04-16-03   | Selected Circuit          04-09-04
| Caller COS               255        | Selected COS              11
| Caller Routing Class     1          | Selected Routing Class    1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI               1001       | Selected Facility
| Record Audit             1820       | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      RINGING
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   2125811001
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   74      TIME STAMP: 9 -AUG-2019  15:27
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      15:27:22 | Answer Time     15:27:28 | End Time       15:27:28
|-----------------------------------------------------------------------
| Caller Station           6270       | Selected Station          6468
| Caller Circuit           02-06-12   | Selected Circuit          04-09-04
| Caller COS               14         | Selected COS              11
| Caller Routing Class     4          | Selected Routing Class    1
| Caller Switch ID         001        | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             1848       | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   75      TIME STAMP: 9 -AUG-2019  15:27
|-----------------------------------------------------------------------
```

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:27:22 | Answer Time | 15:27:28 | End Time | 15:27:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1848 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 76 TIME STAMP: 9 -AUG-2019 15:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:27:55 | Answer Time | 15:28:00 | End Time | 15:28:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1849 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 77 TIME STAMP: 9 -AUG-2019 15:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:27:55 | Answer Time | 15:28:00 | End Time | 15:28:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1849 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |



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Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 78 TIME STAMP: 9 -AUG-2019 15:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:28:16 | Answer Time | 15:28:16 | End Time | 15:28:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1849 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 79 TIME STAMP: 9 -AUG-2019 15:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:28:16 | Answer Time | 15:28:16 | End Time | 15:29:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1849 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 80 TIME STAMP: 9 -AUG-2019 15:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:30:31 | Answer Time | 15:30:36 | End Time | 15:30:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1870 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |

```
                                        6468 IN
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   81     TIME STAMP: 9 -AUG-2019  15:31
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time      15:30:31 | Answer Time    15:30:36 | End Time      15:31:01
|-----------------------------------------------------------------------
| Caller Station           6270     | Selected Station          6468
| Caller Circuit           02-06-12 | Selected Circuit          04-09-04
| Caller COS               14       | Selected COS              11
| Caller Routing Class     4        | Selected Routing Class    1
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             1870     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     IN CONVERSATION
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   82     TIME STAMP: 9 -AUG-2019  15:38
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time      15:36:45 | Answer Time    15:38:56 | End Time      15:38:56
|-----------------------------------------------------------------------
| Caller Trunk Group       14       | Selected Station          6468
| Caller Circuit           04-16-02 | Selected Circuit          04-09-04
| Caller COS               255      | Selected COS              11
| Caller Routing Class     1        | Selected Routing Class    1
| Caller Switch ID                  | Selected Route Pattern
| Caller ANI               2019     | Selected Facility
| Record Audit             1890     | Call Type       TRUNK TO LINE
| Conference Audit                  | Call Status     ANSWER
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   3478342019
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   83     TIME STAMP: 9 -AUG-2019  15:38
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time      15:36:45 | Answer Time    15:38:56 | End Time      15:38:57
|-----------------------------------------------------------------------
| Caller Trunk Group       14       | Selected Station          6468
| Caller Circuit           04-16-02 | Selected Circuit          04-09-04
```



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6468 IN

| | | | |
|---|---|---|---|
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2019 | Selected Facility | |
| Record Audit | 1888 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3478342019 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 84 TIME STAMP: 9 -AUG-2019 15:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:38:57 | Answer Time | 15:38:57 | End Time | 15:38:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1888 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 85 TIME STAMP: 9 -AUG-2019 15:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:38:57 | Answer Time | 15:38:57 | End Time | 15:39:00 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1888 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 86 TIME STAMP: 9 -AUG-2019 16:1



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| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:01:44 | Answer Time | 16:01:44 | End Time | 16:01:44 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1888 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 87 TIME STAMP: 9 -AUG-2019 16:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:01:44 | Answer Time | 16:01:44 | End Time | 16:05:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1888 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 88 TIME STAMP: 9 -AUG-2019 16:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 16:06:18 | Answer Time | | End Time | 16:06:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6468 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2030 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 89 TIME STAMP: 9 -AUG-2019 16:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:06:59 | Answer Time | 16:07:20 | End Time | 16:07:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6468 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2032 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 90 TIME STAMP: 9 -AUG-2019 16:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:06:59 | Answer Time | 16:07:20 | End Time | 16:07:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6468 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2032 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 91 TIME STAMP: 9 -AUG-2019 16:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:10:47 | Answer Time | 16:10:51 | End Time | 16:10:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6468 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2045 | Call Type | LINE TO LINE |

```
                                        6468 IN
| Conference Audit                    | Call Status     ANSWER
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   92      TIME STAMP: 9 -AUG-2019  16:11
-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      16:10:47 | Answer Time     16:10:51 | End Time       16:11:02
-----------------------------------------------------------------------------
| Caller Station           6426     | Selected Station          6468
| Caller Circuit           02-04-08 | Selected Circuit          04-09-04
| Caller COS               4        | Selected COS              11
| Caller Routing Class     4        | Selected Routing Class    1
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             2045     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     IN CONVERSATION
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   93      TIME STAMP: 9 -AUG-2019  16:12
-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      16:12:12 | Answer Time              | End Time       16:12:14
-----------------------------------------------------------------------------
| Caller Station           6467     | Selected Station          6468
| Caller Circuit           03-03-04 | Selected Circuit          04-09-04
| Caller COS               11       | Selected COS              11
| Caller Routing Class     1        | Selected Routing Class    1
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             2055     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     RINGING
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   94      TIME STAMP: 9 -AUG-2019  16:12
-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      16:12:18 | Answer Time     16:12:25 | End Time       16:12:25
-----------------------------------------------------------------------------
| Caller Station           6467     | Selected Station          6468
```

6468 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2057 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 95 TIME STAMP: 9 -AUG-2019 16:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:12:18 | Answer Time | 16:12:25 | End Time | 16:12:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6468 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2057 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 96 TIME STAMP: 9 -AUG-2019 16:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:17:00 | Answer Time | 16:17:04 | End Time | 16:17:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6468 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2084 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052140

```
| RECORD NUMBER:   97      TIME STAMP: 9 -AUG-2019  16:17
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time      16:17:00 | Answer Time    16:17:04 | End Time      16:17:10
|-----------------------------------------------------------------------
| Caller Station           6296     | Selected Station          6468
| Caller Circuit           03-09-04 | Selected Circuit          04-09-04
| Caller COS               4        | Selected COS              11
| Caller Routing Class     4        | Selected Routing Class    1
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             2084     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     IN CONVERSATION
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   98      TIME STAMP: 9 -AUG-2019  16:18
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time      16:18:07 | Answer Time    16:18:19 | End Time      16:18:19
|-----------------------------------------------------------------------
| Caller Station           6365     | Selected Station          6468
| Caller Circuit           03-09-07 | Selected Circuit          04-09-04
| Caller COS               4        | Selected COS              11
| Caller Routing Class     4        | Selected Routing Class    1
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             2094     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     ANSWER
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   99      TIME STAMP: 9 -AUG-2019  16:18
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time      16:18:07 | Answer Time    16:18:19 | End Time      16:18:27
|-----------------------------------------------------------------------
| Caller Station           6365     | Selected Station          6468
| Caller Circuit           03-09-07 | Selected Circuit          04-09-04
| Caller COS               4        | Selected COS              11
| Caller Routing Class     4        | Selected Routing Class    1
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             2094     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     IN CONVERSATION
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6468
```

| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 100 TIME STAMP: 9 -AUG-2019 16:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:22:40 | Answer Time | 16:22:51 | End Time | 16:22:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6468 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2111 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 101 TIME STAMP: 9 -AUG-2019 16:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:22:40 | Answer Time | 16:22:51 | End Time | 16:22:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6468 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2111 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 102 TIME STAMP: 9 -AUG-2019 16:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:24:48 | Answer Time | 16:24:52 | End Time | 16:24:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6404 | Selected Station | 6468 |
| Caller Circuit | 03-14-02 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

```
                                        6468 IN
| Record Audit              2120      | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
-------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  103      TIME STAMP: 9 -AUG-2019  16:25
-------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      16:24:48 | Answer Time     16:24:52 | End Time       16:25:00
-------------------------------------------------------------------------
| Caller Station            6404      | Selected Station          6468
| Caller Circuit            03-14-02  | Selected Circuit          04-09-04
| Caller COS                11        | Selected COS              11
| Caller Routing Class      1         | Selected Routing Class    1
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              2120      | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
-------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  104      TIME STAMP: 9 -AUG-2019  16:25
-------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      16:25:01 | Answer Time     16:25:10 | End Time       16:25:10
-------------------------------------------------------------------------
| Caller Station            6366      | Selected Station          6468
| Caller Circuit            03-09-08  | Selected Circuit          04-09-04
| Caller COS                4         | Selected COS              11
| Caller Routing Class      4         | Selected Routing Class    1
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              2121      | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
-------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  105      TIME STAMP: 9 -AUG-2019  16:25
-------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      16:25:01 | Answer Time     16:25:10 | End Time       16:25:16
-------------------------------------------------------------------------
```



EFTA00052143

6468 IN

| | | | |
|---|---|---|---|
| Caller Station | 6366 | Selected Station | 6468 |
| Caller Circuit | 03-09-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2121 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 106 TIME STAMP: 9 -AUG-2019 16:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:26:09 | Answer Time | 16:26:13 | End Time | 16:26:13 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1001 | Selected Facility | |
| Record Audit | 2126 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 2125811001

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 107 TIME STAMP: 9 -AUG-2019 16:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:26:09 | Answer Time | 16:26:13 | End Time | 16:26:14 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1001 | Selected Facility | |
| Record Audit | 2125 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 2125811001

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 108 TIME STAMP: 9 -AUG-2019 16:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:26:14 | Answer Time | 16:26:14 | End Time | 16:26:14 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2125 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 109 TIME STAMP: 9 -AUG-2019 16:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:26:14 | Answer Time | 16:26:14 | End Time | 16:30:34 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2125 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 110 TIME STAMP: 9 -AUG-2019 16:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:30:41 | Answer Time | 16:30:50 | End Time | 16:30:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2155 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

```
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  111      TIME STAMP: 9 -AUG-2019  16:30
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      16:30:41 | Answer Time     16:30:50 | End Time       16:30:51
|-----------------------------------------------------------------------------
| Caller Station           6378      | Selected Station          6468
| Caller Circuit           03-09-12  | Selected Circuit          04-09-04
| Caller COS               4         | Selected COS              11
| Caller Routing Class     4         | Selected Routing Class    1
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2155      | Call Type       LINE TO LINE
| Conference Audit                   | Call Status     IN CONVERSATION
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  112      TIME STAMP: 9 -AUG-2019  16:30
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      16:30:51 | Answer Time     16:30:59 | End Time       16:30:59
|-----------------------------------------------------------------------------
| Caller Station           6378      | Selected Station          6468
| Caller Circuit           03-09-12  | Selected Circuit          04-09-04
| Caller COS               4         | Selected COS              11
| Caller Routing Class     4         | Selected Routing Class    1
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2157      | Call Type       LINE TO LINE
| Conference Audit                   | Call Status     ANSWER
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  113      TIME STAMP: 9 -AUG-2019  16:31
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      16:30:51 | Answer Time     16:30:59 | End Time       16:31:14
|-----------------------------------------------------------------------------
| Caller Station           6378      | Selected Station          6468
| Caller Circuit           03-09-12  | Selected Circuit          04-09-04
| Caller COS               4         | Selected COS              11
| Caller Routing Class     4         | Selected Routing Class    1
| Caller Switch ID         001       | Selected Route Pattern
```

```
                                        6468 IN
| Caller ANI                          | Selected Facility
| Record Audit            2157        | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  114      TIME STAMP: 9 -AUG-2019  16:32
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      16:31:49 | Answer Time     16:32:18 | End Time       16:32:18
|-----------------------------------------------------------------------------
| Caller Trunk Group       14        | Selected Station          6468
| Caller Circuit           04-16-02  | Selected Circuit          04-09-04
| Caller COS               255       | Selected COS              11
| Caller Routing Class     1         | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI               1670      | Selected Facility
| Record Audit             2161      | Call Type        TRUNK TO LINE
| Conference Audit                   | Call Status      ANSWER
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   2126211670
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  115      TIME STAMP: 9 -AUG-2019  16:32
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      16:31:49 | Answer Time     16:32:18 | End Time       16:32:20
|-----------------------------------------------------------------------------
| Caller Trunk Group       14        | Selected Station          6468
| Caller Circuit           04-16-02  | Selected Circuit          04-09-04
| Caller COS               255       | Selected COS              11
| Caller Routing Class     1         | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI               1670      | Selected Facility
| Record Audit             2160      | Call Type        TRUNK TO LINE
| Conference Audit                   | Call Status      IN CONVERSATION
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   2126211670
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  116      TIME STAMP: 9 -AUG-2019  16:32
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      16:32:20 | Answer Time     16:32:20 | End Time       16:32:20
```

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2160 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 117 TIME STAMP: 9 -AUG-2019 16:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:32:20 | Answer Time | 16:32:20 | End Time | 16:32:42 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2160 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 118 TIME STAMP: 9 -AUG-2019 16:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:34:10 | Answer Time | 16:34:14 | End Time | 16:34:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6468 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2172 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 119 TIME STAMP: 9 -AUG-2019 16:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:34:10 | Answer Time | 16:34:14 | End Time | 16:34:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6468 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2172 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 120 TIME STAMP: 9 -AUG-2019 16:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:42:17 | Answer Time | 16:42:22 | End Time | 16:42:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2187 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 121 TIME STAMP: 9 -AUG-2019 16:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:42:17 | Answer Time | 16:42:22 | End Time | 16:42:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2187 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

```
| Dialed Number        6468
| Account Code
| Authorization Code
```

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
| RECORD NUMBER:  122      TIME STAMP: 9 -AUG-2019  16:45
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      16:45:21 | Answer Time     16:45:29 | End Time       16:45:29
| Caller Station           6378      | Selected Station          6468
| Caller Circuit           03-09-12  | Selected Circuit          04-09-04
| Caller COS               4         | Selected COS              11
| Caller Routing Class     4         | Selected Routing Class    1
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2199      | Call Type       LINE TO LINE
| Conference Audit                   | Call Status     ANSWER
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
| Dialed Number        6468
| Account Code
| Authorization Code
```

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
| RECORD NUMBER:  123      TIME STAMP: 9 -AUG-2019  16:45
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      16:45:21 | Answer Time     16:45:29 | End Time       16:45:36
| Caller Station           6378      | Selected Station          6468
| Caller Circuit           03-09-12  | Selected Circuit          04-09-04
| Caller COS               4         | Selected COS              11
| Caller Routing Class     4         | Selected Routing Class    1
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2199      | Call Type       LINE TO LINE
| Conference Audit                   | Call Status     IN CONVERSATION
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
| Dialed Number        6468
| Account Code
| Authorization Code
```

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
| RECORD NUMBER:  124      TIME STAMP: 9 -AUG-2019  16:47
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      16:47:46 | Answer Time     16:47:56 | End Time       16:47:56
| Caller Station           6361      | Selected Station          6468
| Caller Circuit           03-09-05  | Selected Circuit          04-09-04
| Caller COS               4         | Selected COS              11
| Caller Routing Class     4         | Selected Routing Class    1
```

```
                                        6468 IN
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              2209      | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  125      TIME STAMP: 9 -AUG-2019  16:48
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19 |
| Start Time      16:47:46 | Answer Time     16:47:56 | End Time       16:48:05 |
|-----------------------------------------------------------------------------
| Caller Station            6361      | Selected Station          6468
| Caller Circuit            03-09-05  | Selected Circuit          04-09-04
| Caller COS                4         | Selected COS              11
| Caller Routing Class      4         | Selected Routing Class    1
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              2209      | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  126      TIME STAMP: 9 -AUG-2019  16:49
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      16:49:09 | Answer Time     16:49:17 | End Time       16:49:17
|-----------------------------------------------------------------------------
| Caller Station            6261      | Selected Station          6468
| Caller Circuit            03-09-03  | Selected Circuit          04-09-04
| Caller COS                4         | Selected COS              11
| Caller Routing Class      4         | Selected Routing Class    1
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              2216      | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  127      TIME STAMP: 9 -AUG-2019  16:49
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19 |
```

6468 IN

| Start Time | 16:49:09 | Answer Time | 16:49:17 | End Time | 16:49:31 |
|---|---|---|---|---|---|

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6468 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2216 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 128 TIME STAMP: 9 -AUG-2019 16:57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:57:53 | Answer Time | 16:57:59 | End Time | 16:57:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6468 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2248 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 129 TIME STAMP: 9 -AUG-2019 16:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:57:53 | Answer Time | 16:57:59 | End Time | 16:58:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6468 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2248 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 130 TIME STAMP: 9 -AUG-2019 16:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:58:12 | Answer Time | 16:58:19 | End Time | 16:58:19 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0679 | Selected Facility | |
| Record Audit | 2249 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6462670679 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 131 TIME STAMP: 9 -AUG-2019 16:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:58:12 | Answer Time | 16:58:19 | End Time | 16:58:20 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0679 | Selected Facility | |
| Record Audit | 2247 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6462670679 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 132 TIME STAMP: 9 -AUG-2019 16:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:58:20 | Answer Time | 16:58:20 | End Time | 16:58:20 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2247 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

| | |
|---|---|
| Code Validation | Queue Time |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 133 TIME STAMP: 9 -AUG-2019 16:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:58:20 | Answer Time | 16:58:20 | End Time | 16:59:20 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2247 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 134 TIME STAMP: 9 -AUG-2019 17:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:01:40 | Answer Time | 17:01:45 | End Time | 17:01:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4528 | Selected Facility | |
| Record Audit | 2269 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 6464044528

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 135 TIME STAMP: 9 -AUG-2019 17:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:01:40 | Answer Time | 17:01:45 | End Time | 17:01:46 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4528 | Selected Facility | |
| Record Audit | 2266 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6464044528 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 136 TIME STAMP: 9 -AUG-2019 17:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:01:46 | Answer Time | 17:01:46 | End Time | 17:01:46 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2266 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 137 TIME STAMP: 9 -AUG-2019 17:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:01:46 | Answer Time | 17:01:46 | End Time | 17:02:28 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2266 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 138 TIME STAMP: 9 -AUG-2019 17:4



EFTA00052155

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:03:02 | Answer Time | 17:04:06 | End Time | 17:04:06 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 2277 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6053219712 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 139 TIME STAMP: 9 -AUG-2019 17:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:03:02 | Answer Time | 17:04:06 | End Time | 17:04:07 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 2272 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6053219712 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 140 TIME STAMP: 9 -AUG-2019 17:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:04:07 | Answer Time | 17:04:07 | End Time | 17:04:07 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2272 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |



EFTA00052156

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 141 TIME STAMP: 9 -AUG-2019 17:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:04:07 | Answer Time | 17:04:07 | End Time | 17:04:27 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2272 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 142 TIME STAMP: 9 -AUG-2019 17:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:27:46 | Answer Time | 17:27:53 | End Time | 17:27:53 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-05 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4796 | Selected Facility | |
| Record Audit | 2361 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3608194796 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 143 TIME STAMP: 9 -AUG-2019 17:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:27:46 | Answer Time | 17:27:53 | End Time | 17:27:54 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-05 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4796 | Selected Facility | |
| Record Audit | 2359 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |

```
                                        6468 IN
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   3608194796
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  144     TIME STAMP: 9 -AUG-2019  17:27
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     17:27:54 | Answer Time    17:27:54 | End Time      17:27:54
|-----------------------------------------------------------------------
| Caller Trunk Group      5          | Selected Station          6468
| Caller Circuit          01-12-02   | Selected Circuit          04-09-04
| Caller COS              107        | Selected COS              11
| Caller Routing Class    1          | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit            2359       | Call Type       TRUNK TO LINE
| Conference Audit                   | Call Status     ANSWER
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  145     TIME STAMP: 9 -AUG-2019  17:28
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     17:27:54 | Answer Time    17:27:54 | End Time      17:28:42
|-----------------------------------------------------------------------
| Caller Trunk Group      5          | Selected Station          6468
| Caller Circuit          01-12-02   | Selected Circuit          04-09-04
| Caller COS              107        | Selected COS              11
| Caller Routing Class    1          | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit            2359       | Call Type       TRUNK TO LINE
| Conference Audit                   | Call Status     IN CONVERSATION
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  146     TIME STAMP: 9 -AUG-2019  17:37
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     17:37:04 | Answer Time    17:37:13 | End Time      17:37:13
|-----------------------------------------------------------------------
| Caller Station          6103       | Selected Station          6468
| Caller Circuit          03-05-11   | Selected Circuit          04-09-04
```

6468 IN

| | | | |
|---|---|---|---|
| Caller COS | 3 | Selected COS | 11 |
| Caller Routing Class | 3 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2407 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 147 TIME STAMP: 9 -AUG-2019 17:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:37:04 | Answer Time | 17:37:13 | End Time | 17:38:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6103 | Selected Station | 6468 |
| Caller Circuit | 03-05-11 | Selected Circuit | 04-09-04 |
| Caller COS | 3 | Selected COS | 11 |
| Caller Routing Class | 3 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2407 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 148 TIME STAMP: 9 -AUG-2019 18:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:24:25 | Answer Time | 18:24:30 | End Time | 18:24:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2600 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 149 TIME STAMP: 9 -AUG-2019 18:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:24:25 | Answer Time | 18:24:30 | End Time | 18:25:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2600 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 150 TIME STAMP: 9 -AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:27:13 | Answer Time | 18:27:15 | End Time | 18:27:15 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5060 | Selected Facility | |
| Record Audit | 2607 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 7186045060 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 151 TIME STAMP: 9 -AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:27:13 | Answer Time | 18:27:15 | End Time | 18:27:16 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5060 | Selected Facility | |
| Record Audit | 2606 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |

| Authorization Code 7186045060 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 152 TIME STAMP: 9 -AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:27:16 | Answer Time | 18:27:16 | End Time | 18:27:16 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2606 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 153 TIME STAMP: 9 -AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:27:16 | Answer Time | 18:27:16 | End Time | 18:27:28 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2606 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 154 TIME STAMP: 9 -AUG-2019 18:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:39:20 | Answer Time | | End Time | 18:41:30 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8780 | Selected Facility | |
| Record Audit | 2631 | Call Type | TRUNK TO LINE |

```
                                        6468 IN
| Conference Audit                    | Call Status     RINGING
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   5164598780
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  155     TIME STAMP: 9 -AUG-2019  18:42
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time     18:42:21 | Answer Time              | End Time      18:42:59
|-----------------------------------------------------------------------
| Caller Trunk Group      14        | Selected Station          6468
| Caller Circuit          04-16-02  | Selected Circuit          04-09-04
| Caller COS              255       | Selected COS              11
| Caller Routing Class    1         | Selected Routing Class    1
| Caller Switch ID                  | Selected Route Pattern
| Caller ANI              8780      | Selected Facility
| Record Audit            2640      | Call Type       TRUNK TO LINE
| Conference Audit                  | Call Status     RINGING
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   5164598780
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  156     TIME STAMP: 9 -AUG-2019  19:2
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time     19:01:39 | Answer Time              | End Time      19:02:03
|-----------------------------------------------------------------------
| Caller Station          6365      | Selected Station          6468
| Caller Circuit          03-09-07  | Selected Circuit          04-09-04
| Caller COS              4         | Selected COS              11
| Caller Routing Class    4         | Selected Routing Class    1
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            2712      | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     RINGING
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  157     TIME STAMP: 9 -AUG-2019  19:19
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time     19:19:16 | Answer Time              | End Time      19:19:35
|-----------------------------------------------------------------------
| Caller Station          6361      | Selected Station          6468
```

6468 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2760 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 158 TIME STAMP: 9 -AUG-2019 19:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:24:36 | Answer Time | | End Time | 19:25:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6468 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2774 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 159 TIME STAMP: 9 -AUG-2019 19:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:26:15 | Answer Time | | End Time | 19:26:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6468 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2780 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052163

RECORD NUMBER: 160 TIME STAMP: 9 -AUG-2019 20:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:17:51 | Answer Time | 20:17:55 | End Time | 20:17:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6468 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2897 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 161 TIME STAMP: 9 -AUG-2019 20:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:17:51 | Answer Time | 20:17:55 | End Time | 20:17:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6468 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2897 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | TRANSFER REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 162 TIME STAMP: 9 -AUG-2019 20:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:17:55 | Answer Time | 20:17:55 | End Time | 20:17:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6213 | Selected Station | 6468 |
| Caller Circuit | 03-08-01 | Selected Circuit | 04-09-04 |
| Caller COS | 28 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2897 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468

```
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  163      TIME STAMP: 9 -AUG-2019  20:18                     |
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19 |
| Start Time      20:17:55 | Answer Time    20:17:55 | End Time      20:18:07 |
|-----------------------------------------------------------------------------
| Caller Station           6213     | Selected Station          6468        |
| Caller Circuit           03-08-01 | Selected Circuit          04-09-04    |
| Caller COS               28       | Selected COS              11          |
| Caller Routing Class     4        | Selected Routing Class    1           |
| Caller Switch ID         001      | Selected Route Pattern                |
| Caller ANI                        | Selected Facility                     |
| Record Audit             2897     | Call Type       LINE TO LINE          |
| Conference Audit                  | Call Status     IN CONVERSATION       |
| Access Code                       | Queue Status    NULL QUEUE            |
| Code Validation                   | Queue Time                            |
|-----------------------------------------------------------------------------
| Dialed Number        6468                                                   |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  164      TIME STAMP: 9 -AUG-2019  20:38                     |
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19 |
| Start Time      20:38:12 | Answer Time    20:38:15 | End Time      20:38:15 |
|-----------------------------------------------------------------------------
| Caller Trunk Group       14       | Selected Station          6468        |
| Caller Circuit           04-16-02 | Selected Circuit          04-09-04    |
| Caller COS               255      | Selected COS              11          |
| Caller Routing Class     1        | Selected Routing Class    1           |
| Caller Switch ID                  | Selected Route Pattern                |
| Caller ANI               5244     | Selected Facility                     |
| Record Audit             2944     | Call Type       TRUNK TO LINE         |
| Conference Audit                  | Call Status     ANSWER                |
| Access Code                       | Queue Status    NULL QUEUE            |
| Code Validation                   | Queue Time                            |
|-----------------------------------------------------------------------------
| Dialed Number        6001                                                   |
| Account Code                                                                |
| Authorization Code   3864875244                                             |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  165      TIME STAMP: 9 -AUG-2019  20:38                     |
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19 |
| Start Time      20:38:12 | Answer Time    20:38:15 | End Time      20:38:16 |
|-----------------------------------------------------------------------------
| Caller Trunk Group       14       | Selected Station          6468        |
| Caller Circuit           04-16-02 | Selected Circuit          04-09-04    |
| Caller COS               255      | Selected COS              11          |
| Caller Routing Class     1        | Selected Routing Class    1           |
| Caller Switch ID                  | Selected Route Pattern                |
| Caller ANI               5244     | Selected Facility                     |
```

```
                                        6468 IN
| Record Audit              2943      | Call Type       TRUNK TO LINE
| Conference Audit                    | Call Status     IN CONVERSATION
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   3864875244
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  166     TIME STAMP: 9 -AUG-2019  20:38
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     20:38:16 | Answer Time    20:38:16 | End Time      20:38:16
|-----------------------------------------------------------------------
| Caller Trunk Group      5          | Selected Station          6468
| Caller Circuit          01-12-01   | Selected Circuit          04-09-04
| Caller COS              107        | Selected COS              11
| Caller Routing Class    1          | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit            2943       | Call Type       TRUNK TO LINE
| Conference Audit                   | Call Status     ANSWER
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  167     TIME STAMP: 9 -AUG-2019  20:38
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     20:38:16 | Answer Time    20:38:16 | End Time      20:38:52
|-----------------------------------------------------------------------
| Caller Trunk Group      5          | Selected Station          6468
| Caller Circuit          01-12-01   | Selected Circuit          04-09-04
| Caller COS              107        | Selected COS              11
| Caller Routing Class    1          | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit            2943       | Call Type       TRUNK TO LINE
| Conference Audit                   | Call Status     IN CONVERSATION
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  168     TIME STAMP: 9 -AUG-2019  20:47
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     20:47:21 | Answer Time    20:47:24 | End Time      20:47:24
|-----------------------------------------------------------------------
```



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6468 IN

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6553 | Selected Facility | |
| Record Audit | 2955 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 6466846553

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 169 TIME STAMP: 9 -AUG-2019 20:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:47:21 | Answer Time | 20:47:24 | End Time | 20:47:25 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6553 | Selected Facility | |
| Record Audit | 2954 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 6466846553

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 170 TIME STAMP: 9 -AUG-2019 20:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:47:25 | Answer Time | 20:47:25 | End Time | 20:47:25 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2954 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 171 TIME STAMP: 9 -AUG-2019 20:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:47:25 | Answer Time | 20:47:25 | End Time | 20:47:54 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2954 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 172 TIME STAMP: 9 -AUG-2019 20:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:48:14 | Answer Time | 20:48:14 | End Time | 20:48:14 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2954 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 173 TIME STAMP: 9 -AUG-2019 20:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:48:14 | Answer Time | 20:48:14 | End Time | 20:48:32 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2954 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 174 TIME STAMP: 9 -AUG-2019 21:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:07:49 | Answer Time | 21:07:53 | End Time | 21:07:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6468 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2983 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number 6468
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 175 TIME STAMP: 9 -AUG-2019 21:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:07:49 | Answer Time | 21:07:53 | End Time | 21:08:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6468 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2983 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number 6468
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 176 TIME STAMP: 9 -AUG-2019 21:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:38:34 | Answer Time | 21:38:37 | End Time | 21:38:37 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

```
                                        6468 IN
| Caller ANI                  2020    | Selected Facility
| Record Audit                3036    | Call Type          TRUNK TO LINE
| Conference Audit                    | Call Status        ANSWER
| Access Code                         | Queue Status       NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number          6001
| Account Code
| Authorization Code     9179932020
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  177      TIME STAMP: 9 -AUG-2019  21:38
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      21:38:34 | Answer Time     21:38:37 | End Time       21:38:38
|-----------------------------------------------------------------------------
| Caller Trunk Group          14        | Selected Station          6468
| Caller Circuit              04-16-02  | Selected Circuit          04-09-04
| Caller COS                  255       | Selected COS              11
| Caller Routing Class        1         | Selected Routing Class    1
| Caller Switch ID                      | Selected Route Pattern
| Caller ANI                  2020      | Selected Facility
| Record Audit                3035      | Call Type          TRUNK TO LINE
| Conference Audit                      | Call Status        IN CONVERSATION
| Access Code                           | Queue Status       NULL QUEUE
| Code Validation                       | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number          6001
| Account Code
| Authorization Code     9179932020
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  178      TIME STAMP: 9 -AUG-2019  21:38
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      21:38:38 | Answer Time     21:38:38 | End Time       21:38:38
|-----------------------------------------------------------------------------
| Caller Trunk Group          5         | Selected Station          6468
| Caller Circuit              01-12-01  | Selected Circuit          04-09-04
| Caller COS                  107       | Selected COS              11
| Caller Routing Class        1         | Selected Routing Class    1
| Caller Switch ID                      | Selected Route Pattern
| Caller ANI                            | Selected Facility
| Record Audit                3035      | Call Type          TRUNK TO LINE
| Conference Audit                      | Call Status        ANSWER
| Access Code                           | Queue Status       NULL QUEUE
| Code Validation                       | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  179      TIME STAMP: 9 -AUG-2019  21:42
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      21:38:38 | Answer Time     21:38:38 | End Time       21:42:49
```

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3035 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 180 TIME STAMP: 9 -AUG-2019 22:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:41:52 | Answer Time | 22:42:04 | End Time | 22:42:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3141 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 181 TIME STAMP: 9 -AUG-2019 22:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:41:52 | Answer Time | 22:42:04 | End Time | 22:42:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3141 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 182 TIME STAMP: 10-AUG-2019 0 :3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:03:33 | Answer Time | | End Time | 0:03:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6468 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3213 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 183 TIME STAMP: 10-AUG-2019 0 :5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:04:39 | Answer Time | | End Time | 0:05:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6468 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3215 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 184 TIME STAMP: 10-AUG-2019 0 :5

| | | | | | | |
|---|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:05:42 | Answer Time | 0:05:46 | End Time | 0:05:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6468 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3219 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 185 TIME STAMP: 10-AUG-2019 0 :5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:05:42 | Answer Time | 0:05:46 | End Time | 0:05:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6468 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3219 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 186 TIME STAMP: 10-AUG-2019 0 :7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:07:05 | Answer Time | 0:07:11 | End Time | 0:07:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6468 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3221 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 187 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:07:05 | Answer Time | 0:07:11 | End Time | 0:08:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6468 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

```
                                        6468 IN
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              3221      | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  188      TIME STAMP: 10-AUG-2019  0 :9
|-----------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19
| Start Time       0:09:40 | Answer Time      0:09:45 | End Time        0:09:45
|-----------------------------------------------------------------------------
| Caller Station            6317      | Selected Station          6468
| Caller Circuit            04-01-13  | Selected Circuit          04-09-04
| Caller COS                1         | Selected COS              11
| Caller Routing Class      1         | Selected Routing Class    1
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              3230      | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  189      TIME STAMP: 10-AUG-2019  0 :10
|-----------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19
| Start Time       0:09:40 | Answer Time      0:09:45 | End Time        0:10:26
|-----------------------------------------------------------------------------
| Caller Station            6317      | Selected Station          6468
| Caller Circuit            04-01-13  | Selected Circuit          04-09-04
| Caller COS                1         | Selected COS              11
| Caller Routing Class      1         | Selected Routing Class    1
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              3230      | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  190      TIME STAMP: 10-AUG-2019  0 :12
|-----------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19
```

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 0:12:39 | Answer Time | 0:12:46 | End Time | 0:12:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3234 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 191 TIME STAMP: 10-AUG-2019 0 :12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:12:39 | Answer Time | 0:12:46 | End Time | 0:12:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3234 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 192 TIME STAMP: 10-AUG-2019 0 :13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:13:24 | Answer Time | 0:13:28 | End Time | 0:13:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6468 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3237 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |



EFTA00052175

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 193 TIME STAMP: 10-AUG-2019 0 :13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:13:24 | Answer Time | 0:13:28 | End Time | 0:13:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6468 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3237 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 194 TIME STAMP: 10-AUG-2019 0 :13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:13:35 | Answer Time | 0:13:41 | End Time | 0:13:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6468 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3239 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 195 TIME STAMP: 10-AUG-2019 0 :13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:13:35 | Answer Time | 0:13:41 | End Time | 0:13:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6468 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3239 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 196 TIME STAMP: 10-AUG-2019 0 :14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:14:40 | Answer Time | 0:14:46 | End Time | 0:14:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3243 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 197 TIME STAMP: 10-AUG-2019 0 :14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:14:40 | Answer Time | 0:14:46 | End Time | 0:14:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3243 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 198 TIME STAMP: 10-AUG-2019 0 :15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:15:00 | Answer Time | 0:15:04 | End Time | 0:15:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3247 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 199 TIME STAMP: 10-AUG-2019 0 :15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:15:00 | Answer Time | 0:15:04 | End Time | 0:15:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3247 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 200 TIME STAMP: 10-AUG-2019 0 :17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:16:57 | Answer Time | 0:17:01 | End Time | 0:17:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6468 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3252 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 201 TIME STAMP: 10-AUG-2019 0 :17



EFTA00052178

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:16:57 | Answer Time | 0:17:01 | End Time | 0:17:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6468 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3252 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 202 TIME STAMP: 10-AUG-2019 0 :28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:28:32 | Answer Time | 0:28:38 | End Time | 0:28:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6468 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3276 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 203 TIME STAMP: 10-AUG-2019 0 :28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:28:32 | Answer Time | 0:28:38 | End Time | 0:28:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6468 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3276 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |



EFTA00052179

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 204 TIME STAMP: 10-AUG-2019 17:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:03:41 | Answer Time | 17:03:53 | End Time | 17:04:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6468 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7548 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 205 TIME STAMP: 10-AUG-2019 18:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:09:50 | Answer Time | 18:10:02 | End Time | 18:10:02 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1561 | Selected Facility | |
| Record Audit | 7755 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2014961561 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 206 TIME STAMP: 10-AUG-2019 18:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:09:50 | Answer Time | 18:10:02 | End Time | 18:10:03 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1561 | Selected Facility | |
| Record Audit | 7753 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |

```
                                        6468 IN
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   2014961561
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  207     TIME STAMP: 10-AUG-2019  18:10
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     18:10:03 | Answer Time    18:10:03 | End Time      18:10:03
|-----------------------------------------------------------------------
| Caller Trunk Group      5          | Selected Station          6468
| Caller Circuit          01-12-01   | Selected Circuit          04-09-04
| Caller COS              107        | Selected COS              11
| Caller Routing Class    1          | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit            7753       | Call Type       TRUNK TO LINE
| Conference Audit                   | Call Status     ANSWER
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  208     TIME STAMP: 10-AUG-2019  18:13
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     18:10:03 | Answer Time    18:10:03 | End Time      18:13:03
|-----------------------------------------------------------------------
| Caller Trunk Group      5          | Selected Station          6468
| Caller Circuit          01-12-01   | Selected Circuit          04-09-04
| Caller COS              107        | Selected COS              11
| Caller Routing Class    1          | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit            7753       | Call Type       TRUNK TO LINE
| Conference Audit                   | Call Status     IN CONVERSATION
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  209     TIME STAMP: 10-AUG-2019  18:24
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     18:24:28 | Answer Time    18:24:36 | End Time      18:24:36
|-----------------------------------------------------------------------
| Caller Station          6450       | Selected Station          6468
| Caller Circuit          04-09-05   | Selected Circuit          04-09-04
```

6468 IN

| | | | |
|---|---|---|---|
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7815 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 210 TIME STAMP: 10-AUG-2019 18:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:24:28 | Answer Time | 18:24:36 | End Time | 18:25:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6468 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7815 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 211 TIME STAMP: 10-AUG-2019 18:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:41:59 | Answer Time | 18:42:01 | End Time | 18:42:01 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9055 | Selected Facility | |
| Record Audit | 7868 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 2133009055

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 212 TIME STAMP: 10-AUG-2019 18:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:41:59 | Answer Time | 18:42:01 | End Time | 18:42:02 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9055 | Selected Facility | |
| Record Audit | 7864 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2133009055 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 213 TIME STAMP: 10-AUG-2019 18:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:42:02 | Answer Time | 18:42:02 | End Time | 18:42:02 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7864 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 214 TIME STAMP: 10-AUG-2019 18:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:42:02 | Answer Time | 18:42:02 | End Time | 18:42:15 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7864 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |

| Authorization Code |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 215 TIME STAMP: 10-AUG-2019 18:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:45:44 | Answer Time | 18:45:56 | End Time | 18:45:56 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9055 | Selected Facility | |
| Record Audit | 7873 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2133009055 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 216 TIME STAMP: 10-AUG-2019 18:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:45:44 | Answer Time | 18:45:56 | End Time | 18:45:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9055 | Selected Facility | |
| Record Audit | 7872 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2133009055 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 217 TIME STAMP: 10-AUG-2019 18:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:45:57 | Answer Time | 18:45:57 | End Time | 18:45:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7872 | Call Type | TRUNK TO LINE |

```
                                        6468 IN
| Conference Audit                    | Call Status     ANSWER
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  218     TIME STAMP: 10-AUG-2019  18:46
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     18:45:57 | Answer Time    18:45:57 | End Time      18:46:10
|-----------------------------------------------------------------------
| Caller Trunk Group      5          | Selected Station          6468
| Caller Circuit          01-12-01   | Selected Circuit          04-09-04
| Caller COS              107        | Selected COS              11
| Caller Routing Class    1          | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit            7872       | Call Type       TRUNK TO LINE
| Conference Audit                   | Call Status     CONVERSATION BEFORE HOLD
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  219     TIME STAMP: 10-AUG-2019  19:6
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date             | End Date       8/10/19
| Start Time     19:05:35 | Answer Time             | End Time      19:06:07
|-----------------------------------------------------------------------
| Caller Trunk Group      14         | Selected Station          6468
| Caller Circuit          04-16-02   | Selected Circuit          04-09-04
| Caller COS              255        | Selected COS              11
| Caller Routing Class    1          | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI              2173       | Selected Facility
| Record Audit            7913       | Call Type       TRUNK TO LINE
| Conference Audit                   | Call Status     RINGING
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   9732802173
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  220     TIME STAMP: 10-AUG-2019  19:7
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date             | End Date       8/10/19
| Start Time     19:06:46 | Answer Time             | End Time      19:07:58
|-----------------------------------------------------------------------
| Caller Trunk Group      14         | Selected Station          6468
```

6468 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2173 | Selected Facility | |
| Record Audit | 7920 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 9732802173 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 221 TIME STAMP: 10-AUG-2019 19:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:19:45 | Answer Time | | End Time | 19:20:09 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2010 | Selected Facility | |
| Record Audit | 7947 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 4253452010 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 222 TIME STAMP: 10-AUG-2019 19:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:20:23 | Answer Time | | End Time | 19:20:25 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8314 | Selected Facility | |
| Record Audit | 7952 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3366868314 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052186

RECORD NUMBER: 223 TIME STAMP: 10-AUG-2019 19:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:24:31 | Answer Time | | End Time | 19:25:04 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4828 | Selected Facility | |
| Record Audit | 7966 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 5089334828 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 224 TIME STAMP: 10-AUG-2019 19:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:25:19 | Answer Time | | End Time | 19:26:07 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5905 | Selected Facility | |
| Record Audit | 7968 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 9175965905 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 225 TIME STAMP: 10-AUG-2019 19:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:26:47 | Answer Time | 19:27:16 | End Time | 19:27:16 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4828 | Selected Facility | |
| Record Audit | 7973 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |

| Account Code
| Authorization Code 5089334828

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 226 TIME STAMP: 10-AUG-2019 19:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:26:47 | Answer Time | 19:27:16 | End Time | 19:27:18 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4828 | Selected Facility | |
| Record Audit | 7971 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 5089334828 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 227 TIME STAMP: 10-AUG-2019 19:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:27:18 | Answer Time | 19:27:18 | End Time | 19:27:18 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7971 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 228 TIME STAMP: 10-AUG-2019 19:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:27:18 | Answer Time | 19:27:18 | End Time | 19:27:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| | | 6468 IN | |
| Record Audit | 7971 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 229 TIME STAMP: 10-AUG-2019 19:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:33:14 | Answer Time | | End Time | 19:33:34 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8830 | Selected Facility | |
| Record Audit | 7991 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3103598830 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 230 TIME STAMP: 10-AUG-2019 19:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:38:49 | Answer Time | 19:39:01 | End Time | 19:39:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6468 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8011 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 231 TIME STAMP: 10-AUG-2019 19:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:38:49 | Answer Time | 19:39:01 | End Time | 19:39:01 |



EFTA00052189

6468 IN

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6468 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8011 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 232 TIME STAMP: 10-AUG-2019 19:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:49:10 | Answer Time | 19:49:16 | End Time | 19:49:16 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9743 | Selected Facility | |
| Record Audit | 8059 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 4432869743

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 233 TIME STAMP: 10-AUG-2019 19:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:49:10 | Answer Time | 19:49:16 | End Time | 19:49:17 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9743 | Selected Facility | |
| Record Audit | 8057 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 4432869743

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 234 TIME STAMP: 10-AUG-2019 19:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:49:17 | Answer Time | 19:49:17 | End Time | 19:49:17 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8057 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 235 TIME STAMP: 10-AUG-2019 19:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:49:17 | Answer Time | 19:49:17 | End Time | 19:49:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8057 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 236 TIME STAMP: 10-AUG-2019 19:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:58:21 | Answer Time | 19:58:36 | End Time | 19:58:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2280 | Selected Facility | |
| Record Audit | 8089 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3017042280 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 237 TIME STAMP: 10-AUG-2019 19:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:58:21 | Answer Time | 19:58:36 | End Time | 19:58:37 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2280 | Selected Facility | |
| Record Audit | 8085 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3017042280 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 238 TIME STAMP: 10-AUG-2019 19:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:58:37 | Answer Time | 19:58:37 | End Time | 19:58:37 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8085 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 239 TIME STAMP: 10-AUG-2019 19:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:58:37 | Answer Time | 19:58:37 | End Time | 19:59:51 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

```
                                        6468 IN
| Caller ANI                            | Selected Facility
| Record Audit              8085        | Call Type        TRUNK TO LINE
| Conference Audit                      | Call Status      IN CONVERSATION
| Access Code                           | Queue Status     NULL QUEUE
| Code Validation                       | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  240      TIME STAMP: 10-AUG-2019  20:0
|-----------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19
| Start Time      20:00:14 | Answer Time     20:00:35 | End Time       20:00:35
|-----------------------------------------------------------------------------
| Caller Station            6379        | Selected Station          6468
| Caller Circuit            03-09-11    | Selected Circuit          04-09-04
| Caller COS                4           | Selected COS              11
| Caller Routing Class      4           | Selected Routing Class    1
| Caller Switch ID          001         | Selected Route Pattern
| Caller ANI                            | Selected Facility
| Record Audit              8096        | Call Type        LINE TO LINE
| Conference Audit                      | Call Status      ANSWER
| Access Code                           | Queue Status     NULL QUEUE
| Code Validation                       | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  241      TIME STAMP: 10-AUG-2019  20:0
|-----------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19
| Start Time      20:00:14 | Answer Time     20:00:35 | End Time       20:00:49
|-----------------------------------------------------------------------------
| Caller Station            6379        | Selected Station          6468
| Caller Circuit            03-09-11    | Selected Circuit          04-09-04
| Caller COS                4           | Selected COS              11
| Caller Routing Class      4           | Selected Routing Class    1
| Caller Switch ID          001         | Selected Route Pattern
| Caller ANI                            | Selected Facility
| Record Audit              8096        | Call Type        LINE TO LINE
| Conference Audit                      | Call Status      IN CONVERSATION
| Access Code                           | Queue Status     NULL QUEUE
| Code Validation                       | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  242      TIME STAMP: 10-AUG-2019  20:21
|-----------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19
| Start Time      20:20:26 | Answer Time     20:21:20 | End Time       20:21:20
```

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0602 | Selected Facility | |
| Record Audit | 8143 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6617540602 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 243 TIME STAMP: 10-AUG-2019 20:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:20:26 | Answer Time | 20:21:20 | End Time | 20:21:21 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0602 | Selected Facility | |
| Record Audit | 8140 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6617540602 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 244 TIME STAMP: 10-AUG-2019 20:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:21:21 | Answer Time | 20:21:21 | End Time | 20:21:21 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8140 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 245 TIME STAMP: 10-AUG-2019 20:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:21:21 | Answer Time | 20:21:21 | End Time | 20:21:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8140 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 246 TIME STAMP: 10-AUG-2019 20:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:24:28 | Answer Time | 20:24:36 | End Time | 20:24:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8153 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 247 TIME STAMP: 10-AUG-2019 20:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:24:28 | Answer Time | 20:24:36 | End Time | 20:24:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8153 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 248 TIME STAMP: 10-AUG-2019 20:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:24:56 | Answer Time | 20:25:03 | End Time | 20:25:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6468 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8155 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 249 TIME STAMP: 10-AUG-2019 20:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:24:56 | Answer Time | 20:25:03 | End Time | 20:25:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6468 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8155 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 250 TIME STAMP: 10-AUG-2019 20:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:26:35 | Answer Time | 20:27:03 | End Time | 20:27:03 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1047 | Selected Facility | |
| Record Audit | 8162 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 8328801047 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 251 TIME STAMP: 10-AUG-2019 20:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:26:35 | Answer Time | 20:27:03 | End Time | 20:27:05 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1047 | Selected Facility | |
| Record Audit | 8160 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 8328801047 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 252 TIME STAMP: 10-AUG-2019 20:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:27:05 | Answer Time | 20:27:05 | End Time | 20:27:05 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8160 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 253 TIME STAMP: 10-AUG-2019 20:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 20:27:05 | Answer Time | 20:27:05 | End Time | 20:27:53 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8160 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 254 TIME STAMP: 10-AUG-2019 21:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 21:07:46 | Answer Time | | End Time | 21:08:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0134 | Selected Facility | |
| Record Audit | 8247 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6469320134 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 255 TIME STAMP: 10-AUG-2019 21:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 21:09:34 | Answer Time | | End Time | 21:10:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0134 | Selected Facility | |
| Record Audit | 8254 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6469320134 |



EFTA00052198

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 256 TIME STAMP: 10-AUG-2019 21:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:34:06 | Answer Time | 21:34:09 | End Time | 21:34:09 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4102 | Selected Facility | |
| Record Audit | 8302 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 9549524102 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 257 TIME STAMP: 10-AUG-2019 21:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:34:06 | Answer Time | 21:34:09 | End Time | 21:34:10 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4102 | Selected Facility | |
| Record Audit | 8297 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 9549524102 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 258 TIME STAMP: 10-AUG-2019 21:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:34:10 | Answer Time | 21:34:10 | End Time | 21:34:10 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8297 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

| Code Validation | Queue Time |
|---|---|

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 259 TIME STAMP: 10-AUG-2019 21:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:34:10 | Answer Time | 21:34:10 | End Time | 21:34:17 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8297 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 260 TIME STAMP: 10-AUG-2019 21:37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 21:37:28 | Answer Time | | End Time | 21:37:33 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2958 | Selected Facility | |
| Record Audit | 8312 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 3472492958

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 261 TIME STAMP: 10-AUG-2019 21:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 21:43:36 | Answer Time | | End Time | 21:43:43 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |

```
                                        6468 IN
| Caller Routing Class     1          | Selected Routing Class    1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI               9293       | Selected Facility
| Record Audit             8333       | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      RINGING
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   7067999293
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  262      TIME STAMP: 10-AUG-2019  21:59
|-----------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19
| Start Time      21:59:13 | Answer Time     21:59:19 | End Time       21:59:19
|-----------------------------------------------------------------------------
| Caller Station           6363       | Selected Station          6468
| Caller Circuit           03-09-06   | Selected Circuit          04-09-04
| Caller COS               4          | Selected COS              11
| Caller Routing Class     4          | Selected Routing Class    1
| Caller Switch ID         001        | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             8357       | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  263      TIME STAMP: 10-AUG-2019  21:59
|-----------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19
| Start Time      21:59:13 | Answer Time     21:59:19 | End Time       21:59:47
|-----------------------------------------------------------------------------
| Caller Station           6363       | Selected Station          6468
| Caller Circuit           03-09-06   | Selected Circuit          04-09-04
| Caller COS               4          | Selected COS              11
| Caller Routing Class     4          | Selected Routing Class    1
| Caller Switch ID         001        | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             8357       | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  264      TIME STAMP: 10-AUG-2019  22:2
|-----------------------------------------------------------------------------
```

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:01:54 | Answer Time | 22:02:07 | End Time | 22:02:07 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9299 | Selected Facility | |
| Record Audit | 8361 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 5183719299 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 265 TIME STAMP: 10-AUG-2019 22:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:01:54 | Answer Time | 22:02:07 | End Time | 22:02:08 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9299 | Selected Facility | |
| Record Audit | 8359 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 5183719299 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 266 TIME STAMP: 10-AUG-2019 22:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:02:08 | Answer Time | 22:02:08 | End Time | 22:02:08 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-03 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8359 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 267 TIME STAMP: 10-AUG-2019 22:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:02:08 | Answer Time | 22:02:08 | End Time | 22:03:27 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-03 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8359 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 268 TIME STAMP: 10-AUG-2019 22:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:06:42 | Answer Time | 22:06:51 | End Time | 22:06:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6307 | Selected Station | 6468 |
| Caller Circuit | 04-05-16 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8367 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 269 TIME STAMP: 10-AUG-2019 22:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:06:42 | Answer Time | 22:06:51 | End Time | 22:07:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6307 | Selected Station | 6468 |
| Caller Circuit | 04-05-16 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8367 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |

```
                                        6468 IN
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  270     TIME STAMP: 10-AUG-2019  22:10
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     22:09:58 | Answer Time    22:10:10 | End Time      22:10:10
|-----------------------------------------------------------------------
| Caller Station          6307      | Selected Station         6468
| Caller Circuit          04-05-16  | Selected Circuit         04-09-04
| Caller COS              4         | Selected COS             11
| Caller Routing Class    4         | Selected Routing Class   1
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            8372      | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     ANSWER
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  271     TIME STAMP: 10-AUG-2019  22:10
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     22:09:58 | Answer Time    22:10:10 | End Time      22:10:25
|-----------------------------------------------------------------------
| Caller Station          6307      | Selected Station         6468
| Caller Circuit          04-05-16  | Selected Circuit         04-09-04
| Caller COS              4         | Selected COS             11
| Caller Routing Class    4         | Selected Routing Class   1
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            8372      | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     IN CONVERSATION
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  272     TIME STAMP: 10-AUG-2019  22:10
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     22:10:53 | Answer Time    22:10:59 | End Time      22:10:59
|-----------------------------------------------------------------------
| Caller Station          6296      | Selected Station         6468
| Caller Circuit          03-09-04  | Selected Circuit         04-09-04
```

6468 IN

| | | | |
|---|---|---|---|
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8375 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 273 TIME STAMP: 10-AUG-2019 22:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:10:53 | Answer Time | 22:10:59 | End Time | 22:11:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6468 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8375 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 274 TIME STAMP: 10-AUG-2019 22:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:13:55 | Answer Time | 22:14:04 | End Time | 22:14:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8377 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 275 TIME STAMP: 10-AUG-2019 22:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:13:55 | Answer Time | 22:14:04 | End Time | 22:14:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8377 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 276 TIME STAMP: 10-AUG-2019 22:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:15:41 | Answer Time | 22:15:51 | End Time | 22:15:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6410 | Selected Station | 6468 |
| Caller Circuit | 04-09-15 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8381 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 277 TIME STAMP: 10-AUG-2019 22:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:15:41 | Answer Time | 22:15:51 | End Time | 22:16:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6410 | Selected Station | 6468 |
| Caller Circuit | 04-09-15 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8381 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 278 TIME STAMP: 10-AUG-2019 22:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:19:10 | Answer Time | 22:19:16 | End Time | 22:19:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8392 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 279 TIME STAMP: 10-AUG-2019 22:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:19:10 | Answer Time | 22:19:16 | End Time | 22:20:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8392 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 280 TIME STAMP: 10-AUG-2019 22:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:21:03 | Answer Time | 22:21:12 | End Time | 22:21:12 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5789 | Selected Facility | |
| Record Audit | 8395 | Call Type | TRUNK TO LINE |

6468 IN

| | | | |
|---|---|---|---|
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 4073005789 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 281 TIME STAMP: 10-AUG-2019 22:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:21:03 | Answer Time | 22:21:12 | End Time | 22:21:13 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5789 | Selected Facility | |
| Record Audit | 8394 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 4073005789 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 282 TIME STAMP: 10-AUG-2019 22:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:21:13 | Answer Time | 22:21:13 | End Time | 22:21:13 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8394 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 283 TIME STAMP: 10-AUG-2019 22:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:21:13 | Answer Time | 22:21:13 | End Time | 22:22:40 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8394 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 284 TIME STAMP: 10-AUG-2019 22:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:23:03 | Answer Time | | End Time | 22:23:25 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2958 | Selected Facility | |
| Record Audit | 8400 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3472492958 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 285 TIME STAMP: 10-AUG-2019 22:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:29:03 | Answer Time | | End Time | 22:29:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6314 | Selected Station | 6468 |
| Caller Circuit | 04-09-03 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8418 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | TRANSFER REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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RECORD NUMBER: 286 TIME STAMP: 10-AUG-2019 22:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:29:05 | Answer Time | 22:29:10 | End Time | 22:29:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6468 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8418 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 287 TIME STAMP: 10-AUG-2019 22:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:29:05 | Answer Time | 22:29:10 | End Time | 22:29:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6468 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8418 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 288 TIME STAMP: 10-AUG-2019 22:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:31:16 | Answer Time | 22:31:44 | End Time | 22:31:44 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4382 | Selected Facility | |
| Record Audit | 8431 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |

| Account Code
| Authorization Code 7325814382

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 289 TIME STAMP: 10-AUG-2019 22:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:31:16 | Answer Time | 22:31:44 | End Time | 22:31:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4382 | Selected Facility | |
| Record Audit | 8427 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 7325814382 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 290 TIME STAMP: 10-AUG-2019 22:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:31:45 | Answer Time | 22:31:45 | End Time | 22:31:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8427 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 291 TIME STAMP: 10-AUG-2019 22:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:31:45 | Answer Time | 22:31:45 | End Time | 22:32:19 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

```
                                        6468 IN
| Record Audit              8427      | Call Type       TRUNK TO LINE
| Conference Audit                    | Call Status     IN CONVERSATION
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  292     TIME STAMP: 10-AUG-2019  22:41
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     22:41:01 | Answer Time    22:41:09 | End Time      22:41:09
|-----------------------------------------------------------------------
| Caller Trunk Group        14        | Selected Station          6468
| Caller Circuit            04-16-02  | Selected Circuit          04-09-04
| Caller COS                255       | Selected COS              11
| Caller Routing Class      1         | Selected Routing Class    1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              8446      | Call Type       TRUNK TO LINE
| Conference Audit                    | Call Status     ANSWER
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  293     TIME STAMP: 10-AUG-2019  22:41
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     22:41:01 | Answer Time    22:41:09 | End Time      22:41:11
|-----------------------------------------------------------------------
| Caller Trunk Group        14        | Selected Station          6468
| Caller Circuit            04-16-02  | Selected Circuit          04-09-04
| Caller COS                255       | Selected COS              11
| Caller Routing Class      1         | Selected Routing Class    1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              8445      | Call Type       TRUNK TO LINE
| Conference Audit                    | Call Status     IN CONVERSATION
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  294     TIME STAMP: 10-AUG-2019  22:41
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     22:41:11 | Answer Time    22:41:11 | End Time      22:41:11
|-----------------------------------------------------------------------
```



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```
                                   6468 IN
| Caller Trunk Group        5          | Selected Station          6468
| Caller Circuit            01-12-01   | Selected Circuit          04-09-04
| Caller COS                107        | Selected COS              11
| Caller Routing Class      1          | Selected Routing Class    1
| Caller Switch ID                     | Selected Route Pattern
| Caller ANI                           | Selected Facility
| Record Audit              8445       | Call Type       TRUNK TO LINE
| Conference Audit                     | Call Status     ANSWER
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  295      TIME STAMP: 10-AUG-2019  22:41
|-----------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19
| Start Time      22:41:11 | Answer Time     22:41:11 | End Time       22:41:45
|-----------------------------------------------------------------------------
| Caller Trunk Group        5          | Selected Station          6468
| Caller Circuit            01-12-01   | Selected Circuit          04-09-04
| Caller COS                107        | Selected COS              11
| Caller Routing Class      1          | Selected Routing Class    1
| Caller Switch ID                     | Selected Route Pattern
| Caller ANI                           | Selected Facility
| Record Audit              8445       | Call Type       TRUNK TO LINE
| Conference Audit                     | Call Status     IN CONVERSATION
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  296      TIME STAMP: 10-AUG-2019  22:43
|-----------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date              | End Date        8/10/19
| Start Time      22:42:38 | Answer Time              | End Time       22:43:45
|-----------------------------------------------------------------------------
| Caller Trunk Group        14         | Selected Station          6468
| Caller Circuit            04-16-02   | Selected Circuit          04-09-04
| Caller COS                255        | Selected COS              11
| Caller Routing Class      1          | Selected Routing Class    1
| Caller Switch ID                     | Selected Route Pattern
| Caller ANI                           | Selected Facility
| Record Audit              8450       | Call Type       TRUNK TO LINE
| Conference Audit                     | Call Status     RINGING
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE
```



EFTA00052213

```
RECORD NUMBER:  297     TIME STAMP: 10-AUG-2019  22:45
Start Date       8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
Start Time      22:44:57 | Answer Time    22:45:03 | End Time      22:45:03
Caller Trunk Group      14          | Selected Station          6468
Caller Circuit          04-16-02    | Selected Circuit          04-09-04
Caller COS              255         | Selected COS              11
Caller Routing Class    1           | Selected Routing Class    1
Caller Switch ID                    | Selected Route Pattern
Caller ANI                          | Selected Facility
Record Audit            8454        | Call Type       TRUNK TO LINE
Conference Audit                    | Call Status     ANSWER
Access Code                         | Queue Status    NULL QUEUE
Code Validation                     | Queue Time
Dialed Number        6001
Account Code
Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:  298     TIME STAMP: 10-AUG-2019  22:45
Start Date       8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
Start Time      22:44:57 | Answer Time    22:45:03 | End Time      22:45:04
Caller Trunk Group      14          | Selected Station          6468
Caller Circuit          04-16-02    | Selected Circuit          04-09-04
Caller COS              255         | Selected COS              11
Caller Routing Class    1           | Selected Routing Class    1
Caller Switch ID                    | Selected Route Pattern
Caller ANI                          | Selected Facility
Record Audit            8452        | Call Type       TRUNK TO LINE
Conference Audit                    | Call Status     IN CONVERSATION
Access Code                         | Queue Status    NULL QUEUE
Code Validation                     | Queue Time
Dialed Number        6001
Account Code
Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:  299     TIME STAMP: 10-AUG-2019  22:45
Start Date       8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
Start Time      22:45:04 | Answer Time    22:45:04 | End Time      22:45:04
Caller Trunk Group      5           | Selected Station          6468
Caller Circuit          01-12-01    | Selected Circuit          04-09-04
Caller COS              107         | Selected COS              11
Caller Routing Class    1           | Selected Routing Class    1
Caller Switch ID                    | Selected Route Pattern
Caller ANI                          | Selected Facility
Record Audit            8452        | Call Type       TRUNK TO LINE
Conference Audit                    | Call Status     ANSWER
Access Code                         | Queue Status    NULL QUEUE
Code Validation                     | Queue Time
```

| Dialed Number
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 300 TIME STAMP: 10-AUG-2019 22:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:45:04 | Answer Time | 22:45:04 | End Time | 22:45:27 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8452 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 301 TIME STAMP: 10-AUG-2019 22:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:46:39 | Answer Time | | End Time | 22:47:44 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8459 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number 6001
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 302 TIME STAMP: 10-AUG-2019 22:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:48:20 | Answer Time | | End Time | 22:49:06 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

```
                                        6468 IN
| Caller ANI                          | Selected Facility
| Record Audit            8462        | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      RINGING
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  303      TIME STAMP: 10-AUG-2019  22:50
|-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date                | End Date        8/10/19
| Start Time     22:49:35 | Answer Time                | End Time       22:50:26
|-----------------------------------------------------------------------------
| Caller Trunk Group      14          | Selected Station          6468
| Caller Circuit          04-16-02    | Selected Circuit          04-09-04
| Caller COS              255         | Selected COS              11
| Caller Routing Class    1           | Selected Routing Class    1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit            8464        | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      RINGING
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  304      TIME STAMP: 10-AUG-2019  22:52
|-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date                | End Date        8/10/19
| Start Time     22:51:41 | Answer Time                | End Time       22:52:45
|-----------------------------------------------------------------------------
| Caller Trunk Group      14          | Selected Station          6468
| Caller Circuit          04-16-03    | Selected Circuit          04-09-04
| Caller COS              255         | Selected COS              11
| Caller Routing Class    1           | Selected Routing Class    1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit            8474        | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      RINGING
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  305      TIME STAMP: 10-AUG-2019  22:54
|-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date                | End Date        8/10/19
| Start Time     22:53:07 | Answer Time                | End Time       22:54:10
```

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8478 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 306 TIME STAMP: 10-AUG-2019 22:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:56:11 | Answer Time | 22:56:24 | End Time | 22:56:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6468 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8493 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 307 TIME STAMP: 10-AUG-2019 22:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:56:11 | Answer Time | 22:56:24 | End Time | 22:56:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6468 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8493 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:  308      TIME STAMP: 10-AUG-2019  22:58
Start Date       8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
Start Time      22:58:36 | Answer Time    22:58:44 | End Time      22:58:44
Caller Trunk Group       14          | Selected Station          6468
Caller Circuit           04-16-02    | Selected Circuit          04-09-04
Caller COS               255         | Selected COS              11
Caller Routing Class     1           | Selected Routing Class    1
Caller Switch ID                     | Selected Route Pattern
Caller ANI               5133        | Selected Facility
Record Audit             8501        | Call Type       TRUNK TO LINE
Conference Audit                     | Call Status     ANSWER
Access Code                          | Queue Status    NULL QUEUE
Code Validation                      | Queue Time
Dialed Number        6001
Account Code
Authorization Code   4256235133
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:  309      TIME STAMP: 10-AUG-2019  22:58
Start Date       8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
Start Time      22:58:36 | Answer Time    22:58:44 | End Time      22:58:45
Caller Trunk Group       14          | Selected Station          6468
Caller Circuit           04-16-02    | Selected Circuit          04-09-04
Caller COS               255         | Selected COS              11
Caller Routing Class     1           | Selected Routing Class    1
Caller Switch ID                     | Selected Route Pattern
Caller ANI               5133        | Selected Facility
Record Audit             8497        | Call Type       TRUNK TO LINE
Conference Audit                     | Call Status     IN CONVERSATION
Access Code                          | Queue Status    NULL QUEUE
Code Validation                      | Queue Time
Dialed Number        6001
Account Code
Authorization Code   4256235133
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:  310      TIME STAMP: 10-AUG-2019  22:58
Start Date       8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
Start Time      22:58:45 | Answer Time    22:58:45 | End Time      22:58:45
Caller Trunk Group       5           | Selected Station          6468
Caller Circuit           01-12-01    | Selected Circuit          04-09-04
Caller COS               107         | Selected COS              11
Caller Routing Class     1           | Selected Routing Class    1
Caller Switch ID                     | Selected Route Pattern
Caller ANI                           | Selected Facility
Record Audit             8497        | Call Type       TRUNK TO LINE
Conference Audit                     | Call Status     ANSWER
Access Code                          | Queue Status    NULL QUEUE
Code Validation                      | Queue Time
```

```
| Dialed Number
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:  311     TIME STAMP: 10-AUG-2019  22:59
| Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19
| Start Time      22:58:45 | Answer Time     22:58:45 | End Time       22:59:01
| Caller Trunk Group       5          | Selected Station          6468
| Caller Circuit           01-12-01   | Selected Circuit          04-09-04
| Caller COS               107        | Selected COS              11
| Caller Routing Class     1          | Selected Routing Class    1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             8497       | Call Type       TRUNK TO LINE
| Conference Audit                    | Call Status     IN CONVERSATION
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
| Dialed Number
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:  312     TIME STAMP: 10-AUG-2019  23:0
| Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19
| Start Time      23:00:08 | Answer Time     23:00:47 | End Time       23:00:47
| Caller Trunk Group       14         | Selected Station          6468
| Caller Circuit           04-16-02   | Selected Circuit          04-09-04
| Caller COS               255        | Selected COS              11
| Caller Routing Class     1          | Selected Routing Class    1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI               8676       | Selected Facility
| Record Audit             8505       | Call Type       TRUNK TO LINE
| Conference Audit                    | Call Status     ANSWER
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
| Dialed Number        6001
| Account Code
| Authorization Code   3479208676
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:  313     TIME STAMP: 10-AUG-2019  23:0
| Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19
| Start Time      23:00:08 | Answer Time     23:00:47 | End Time       23:00:49
| Caller Trunk Group       14         | Selected Station          6468
| Caller Circuit           04-16-02   | Selected Circuit          04-09-04
| Caller COS               255        | Selected COS              11
| Caller Routing Class     1          | Selected Routing Class    1
```

```
                                        6468 IN
| Caller Switch ID                    | Selected Route Pattern                |
| Caller ANI              8676        | Selected Facility                     |
| Record Audit            8503        | Call Type       TRUNK TO LINE         |
| Conference Audit                    | Call Status     IN CONVERSATION       |
| Access Code                         | Queue Status    NULL QUEUE            |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number        6001                                                   |
| Account Code                                                                |
| Authorization Code   3479208676                                             |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  314     TIME STAMP: 10-AUG-2019  23:0                       |
|-----------------------------------------------------------------------------|
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19 |
| Start Time     23:00:49 | Answer Time    23:00:49 | End Time       23:00:49 |
|-----------------------------------------------------------------------------|
| Caller Trunk Group      5           | Selected Station          6468        |
| Caller Circuit          01-12-01    | Selected Circuit          04-09-04    |
| Caller COS              107         | Selected COS              11          |
| Caller Routing Class    1           | Selected Routing Class    1           |
| Caller Switch ID                    | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit            8503        | Call Type       TRUNK TO LINE         |
| Conference Audit                    | Call Status     ANSWER                |
| Access Code                         | Queue Status    NULL QUEUE            |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number                                                               |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  315     TIME STAMP: 10-AUG-2019  23:1                       |
|-----------------------------------------------------------------------------|
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19 |
| Start Time     23:00:49 | Answer Time    23:00:49 | End Time       23:01:14 |
|-----------------------------------------------------------------------------|
| Caller Trunk Group      5           | Selected Station          6468        |
| Caller Circuit          01-12-01    | Selected Circuit          04-09-04    |
| Caller COS              107         | Selected COS              11          |
| Caller Routing Class    1           | Selected Routing Class    1           |
| Caller Switch ID                    | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit            8503        | Call Type       TRUNK TO LINE         |
| Conference Audit                    | Call Status     CONVERSATION BEFORE HOLD |
| Access Code                         | Queue Status    NULL QUEUE            |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number                                                               |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  316     TIME STAMP: 10-AUG-2019  23:1                       |
|-----------------------------------------------------------------------------|
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19 |
```

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 23:01:20 | Answer Time | 23:01:20 | End Time | 23:01:20 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8503 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 317 TIME STAMP: 10-AUG-2019 23:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:01:20 | Answer Time | 23:01:20 | End Time | 23:01:58 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8503 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 318 TIME STAMP: 10-AUG-2019 23:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 23:10:26 | Answer Time | | End Time | 23:11:31 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1789 | Selected Facility | |
| Record Audit | 8513 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 7178871789 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:  319     TIME STAMP: 10-AUG-2019  23:31

Start Date      8/10/19 | Answer Date              | End Date        8/10/19
Start Time     23:29:10 | Answer Time              | End Time       23:31:17

Caller Trunk Group      14        | Selected Station          6468
Caller Circuit          04-16-02  | Selected Circuit          04-09-04
Caller COS              255       | Selected COS              11
Caller Routing Class    1         | Selected Routing Class    1
Caller Switch ID                  | Selected Route Pattern
Caller ANI              3885      | Selected Facility
Record Audit            8537      | Call Type       TRUNK TO LINE
Conference Audit                  | Call Status     RINGING
Access Code                       | Queue Status    NULL QUEUE
Code Validation                   | Queue Time

Dialed Number        6001
Account Code
Authorization Code   3474463885
```

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:  320     TIME STAMP: 10-AUG-2019  23:39

Start Date      8/10/19 | Answer Date              | End Date        8/10/19
Start Time     23:37:43 | Answer Time              | End Time       23:39:20

Caller Trunk Group      14        | Selected Station          6468
Caller Circuit          04-16-02  | Selected Circuit          04-09-04
Caller COS              255       | Selected COS              11
Caller Routing Class    1         | Selected Routing Class    1
Caller Switch ID                  | Selected Route Pattern
Caller ANI              3885      | Selected Facility
Record Audit            8547      | Call Type       TRUNK TO LINE
Conference Audit                  | Call Status     RINGING
Access Code                       | Queue Status    NULL QUEUE
Code Validation                   | Queue Time

Dialed Number        6001
Account Code
Authorization Code   3474463885
```

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:  321     TIME STAMP: 11-AUG-2019  0 :8

Start Date      8/11/19 | Answer Date              | End Date        8/11/19
Start Time      0:08:03 | Answer Time              | End Time        0:08:47

Caller Station          6363      | Selected Station          6468
Caller Circuit          03-09-06  | Selected Circuit          04-09-04
Caller COS              4         | Selected COS              11
Caller Routing Class    4         | Selected Routing Class    1
Caller Switch ID        001       | Selected Route Pattern
Caller ANI                        | Selected Facility
Record Audit            8585      | Call Type       LINE TO LINE
Conference Audit                  | Call Status     RINGING
Access Code                       | Queue Status    NULL QUEUE
```

6468 IN

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 322 TIME STAMP: 11-AUG-2019 0 :11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:11:26 | Answer Time | 0:11:34 | End Time | 0:11:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8594 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |



EFTA00052223

6468 IN

| | |
|---|---|
| Code Validation | Queue Time |
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3473203675 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 7 TIME STAMP: 9 -AUG-2019 13:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:34:09 | Answer Time | 13:34:35 | End Time | 13:34:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-04 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3675 | Selected Facility | |
| Record Audit | 868 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3473203675 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 8 TIME STAMP: 9 -AUG-2019 13:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:34:36 | Answer Time | 13:34:36 | End Time | 13:34:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 868 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 9 TIME STAMP: 9 -AUG-2019 13:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:34:36 | Answer Time | 13:34:36 | End Time | 13:34:46 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 868 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 10 TIME STAMP: 9 -AUG-2019 13:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:35:10 | Answer Time | 13:35:10 | End Time | 13:35:10 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 868 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 11 TIME STAMP: 9 -AUG-2019 13:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:35:10 | Answer Time | 13:35:10 | End Time | 13:35:11 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 868 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 12 TIME STAMP: 9 -AUG-2019 13:36

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:35:44 | Answer Time | | End Time | 13:36:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6468 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 882 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 13 TIME STAMP: 9 -AUG-2019 13:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:36:16 | Answer Time | 13:36:20 | End Time | 13:36:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6468 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 887 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 14 TIME STAMP: 9 -AUG-2019 13:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:36:16 | Answer Time | 13:36:20 | End Time | 13:36:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6468 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 887 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |



EFTA00052226

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 15 TIME STAMP: 9 -AUG-2019 13:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:42:59 | Answer Time | | End Time | 13:43:23 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 940 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 16 TIME STAMP: 9 -AUG-2019 13:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:44:12 | Answer Time | | End Time | 13:47:15 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9050 | Selected Facility | |
| Record Audit | 956 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6464539050 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 17 TIME STAMP: 9 -AUG-2019 14:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:01:17 | Answer Time | 14:01:35 | End Time | 14:01:35 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-05 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6210 | Selected Facility | |
| Record Audit | 1130 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |

| | | | |
|---|---|---|---|
| Access Code | 6468 IN | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 9175546210 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 18 TIME STAMP: 9 -AUG-2019 14:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:01:17 | Answer Time | 14:01:35 | End Time | 14:01:37 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-05 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6210 | Selected Facility | |
| Record Audit | 1125 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 9175546210 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 19 TIME STAMP: 9 -AUG-2019 14:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:01:37 | Answer Time | 14:01:37 | End Time | 14:01:37 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1125 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 20 TIME STAMP: 9 -AUG-2019 14:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:01:37 | Answer Time | 14:01:37 | End Time | 14:02:18 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |

```
                                        6468 IN
| Caller COS                  107     | Selected COS                  11
| Caller Routing Class        1       | Selected Routing Class        1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit                1125    | Call Type          TRUNK TO LINE
| Conference Audit                    | Call Status        IN CONVERSATION
| Access Code                         | Queue Status       NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   21     TIME STAMP: 9 -AUG-2019  14:5
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date          | End Date        8/ 9/19
| Start Time     14:05:16 | Answer Time          | End Time       14:05:37
|-----------------------------------------------------------------------
| Caller Station              6326    | Selected Station              6468
| Caller Circuit              04-12-01 | Selected Circuit             04-09-04
| Caller COS                  14      | Selected COS                  11
| Caller Routing Class        4       | Selected Routing Class        1
| Caller Switch ID            001     | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit                1177    | Call Type          LINE TO LINE
| Conference Audit                    | Call Status        RINGING
| Access Code                         | Queue Status       NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   22     TIME STAMP: 9 -AUG-2019  14:15
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19
| Start Time     14:15:20 | Answer Time    14:15:24 | End Time       14:15:24
|-----------------------------------------------------------------------
| Caller Trunk Group          14      | Selected Station              6468
| Caller Circuit              04-16-04 | Selected Circuit             04-09-04
| Caller COS                  255     | Selected COS                  11
| Caller Routing Class        1       | Selected Routing Class        1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI                  6170    | Selected Facility
| Record Audit                1296    | Call Type          TRUNK TO LINE
| Conference Audit                    | Call Status        ANSWER
| Access Code                         | Queue Status       NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   5162446170
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   23     TIME STAMP: 9 -AUG-2019  14:15
```

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:15:20 | Answer Time | 14:15:24 | End Time | 14:15:25 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-04 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6170 | Selected Facility | |
| Record Audit | 1285 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 5162446170 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 24 TIME STAMP: 9 -AUG-2019 14:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:15:25 | Answer Time | 14:15:25 | End Time | 14:15:25 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1285 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 25 TIME STAMP: 9 -AUG-2019 14:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:15:25 | Answer Time | 14:15:25 | End Time | 14:15:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1285 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 26 TIME STAMP: 9 -AUG-2019 14:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:16:14 | Answer Time | 14:16:14 | End Time | 14:16:14 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1285 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 27 TIME STAMP: 9 -AUG-2019 14:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:16:14 | Answer Time | 14:16:14 | End Time | 14:16:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1285 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 28 TIME STAMP: 9 -AUG-2019 14:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:16:40 | Answer Time | 14:16:40 | End Time | 14:16:40 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1285 | Call Type | TRUNK TO LINE |

```
                                        6468 IN
| Conference Audit                    | Call Status     ANSWER
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
-------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   29     TIME STAMP: 9 -AUG-2019  14:16
-------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     14:16:40 | Answer Time    14:16:40 | End Time      14:16:41
-------------------------------------------------------------------------
| Caller Trunk Group      5          | Selected Station          6468
| Caller Circuit          01-12-01   | Selected Circuit          04-09-04
| Caller COS              107        | Selected COS              11
| Caller Routing Class    1          | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit            1285       | Call Type       TRUNK TO LINE
| Conference Audit                   | Call Status     CONVERSATION BEFORE HOLD
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
-------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   30     TIME STAMP: 9 -AUG-2019  14:21
-------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date             | End Date       8/ 9/19
| Start Time     14:18:21 | Answer Time             | End Time      14:21:25
-------------------------------------------------------------------------
| Caller Trunk Group      14         | Selected Station          6468
| Caller Circuit          04-16-02   | Selected Circuit          04-09-04
| Caller COS              255        | Selected COS              11
| Caller Routing Class    1          | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI              9712       | Selected Facility
| Record Audit            1331       | Call Type       TRUNK TO LINE
| Conference Audit                   | Call Status     RINGING
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
-------------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   6053219712
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   31     TIME STAMP: 9 -AUG-2019  14:25
-------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     14:24:21 | Answer Time    14:25:35 | End Time      14:25:35
-------------------------------------------------------------------------
| Caller Trunk Group      14         | Selected Station          6468
```

6468 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3788 | Selected Facility | |
| Record Audit | 1414 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 3474963788

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 32 TIME STAMP: 9 -AUG-2019 14:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:24:21 | Answer Time | 14:25:35 | End Time | 14:25:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3788 | Selected Facility | |
| Record Audit | 1407 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 3474963788

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 33 TIME STAMP: 9 -AUG-2019 14:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:25:36 | Answer Time | 14:25:36 | End Time | 14:25:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-03 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1407 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052233

RECORD NUMBER: 34 TIME STAMP: 9 -AUG-2019 14:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:25:36 | Answer Time | 14:25:36 | End Time | 14:25:43 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-03 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1407 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 35 TIME STAMP: 9 -AUG-2019 14:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:26:23 | Answer Time | 14:26:31 | End Time | 14:26:31 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3788 | Selected Facility | |
| Record Audit | 1432 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3474963788 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 36 TIME STAMP: 9 -AUG-2019 14:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:26:23 | Answer Time | 14:26:31 | End Time | 14:26:31 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3788 | Selected Facility | |
| Record Audit | 1432 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |

Account Code
Authorization Code 3474963788

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 37 TIME STAMP: 9 -AUG-2019 14:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:33:56 | Answer Time | 14:34:03 | End Time | 14:34:03 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9006 | Selected Facility | |
| Record Audit | 1502 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 9292839006

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 38 TIME STAMP: 9 -AUG-2019 14:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:33:56 | Answer Time | 14:34:03 | End Time | 14:34:05 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9006 | Selected Facility | |
| Record Audit | 1499 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 9292839006

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 39 TIME STAMP: 9 -AUG-2019 14:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:34:05 | Answer Time | 14:34:05 | End Time | 14:34:05 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| Record Audit | 1499 | 6468 IN<br>Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 40 TIME STAMP: 9 -AUG-2019 14:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:34:05 | Answer Time | 14:34:05 | End Time | 14:35:02 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1499 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 41 TIME STAMP: 9 -AUG-2019 14:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:45:43 | Answer Time | 14:46:10 | End Time | 14:46:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1595 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 42 TIME STAMP: 9 -AUG-2019 14:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:45:43 | Answer Time | 14:46:10 | End Time | 14:46:23 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1595 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 43 TIME STAMP: 9 -AUG-2019 14:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:47:39 | Answer Time | 14:47:42 | End Time | 14:47:42 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3500 | Selected Facility | |
| Record Audit | 1612 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 2013363500

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 44 TIME STAMP: 9 -AUG-2019 14:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:47:39 | Answer Time | 14:47:42 | End Time | 14:47:43 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3500 | Selected Facility | |
| Record Audit | 1609 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 2013363500

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052237

RECORD NUMBER: 45 TIME STAMP: 9 -AUG-2019 14:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:47:43 | Answer Time | 14:47:43 | End Time | 14:47:43 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1609 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 46 TIME STAMP: 9 -AUG-2019 14:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:47:43 | Answer Time | 14:47:43 | End Time | 14:48:01 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1609 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 47 TIME STAMP: 9 -AUG-2019 14:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:49:13 | Answer Time | 14:49:13 | End Time | 14:49:13 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1609 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 48 TIME STAMP: 9 -AUG-2019 14:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:49:13 | Answer Time | 14:49:13 | End Time | 14:49:27 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1609 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 49 TIME STAMP: 9 -AUG-2019 14:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:50:46 | Answer Time | 14:50:46 | End Time | 14:50:46 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1609 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 50 TIME STAMP: 9 -AUG-2019 14:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:50:46 | Answer Time | 14:50:46 | End Time | 14:51:26 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| Caller ANI | 1609 | Selected Facility | 6468 IN |
| Record Audit | | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 51 TIME STAMP: 9 -AUG-2019 14:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:53:00 | Answer Time | 14:53:03 | End Time | 14:53:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1665 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 52 TIME STAMP: 9 -AUG-2019 14:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:53:00 | Answer Time | 14:53:03 | End Time | 14:53:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1665 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 53 TIME STAMP: 9 -AUG-2019 14:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:54:20 | Answer Time | 14:54:31 | End Time | 14:54:31 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8754 | Selected Facility | |
| Record Audit | 1675 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3476918754 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 54 TIME STAMP: 9 -AUG-2019 14:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:54:20 | Answer Time | 14:54:31 | End Time | 14:54:32 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8754 | Selected Facility | |
| Record Audit | 1673 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3476918754 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 55 TIME STAMP: 9 -AUG-2019 14:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:54:32 | Answer Time | 14:54:32 | End Time | 14:54:32 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1673 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 56 TIME STAMP: 9 -AUG-2019 14:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:54:32 | Answer Time | 14:54:32 | End Time | 14:54:54 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1673 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 57 TIME STAMP: 9 -AUG-2019 14:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:55:53 | Answer Time | 14:55:56 | End Time | 14:55:56 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8375 | Selected Facility | |
| Record Audit | 1685 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2126198375 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 58 TIME STAMP: 9 -AUG-2019 14:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:55:53 | Answer Time | 14:55:56 | End Time | 14:55:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8375 | Selected Facility | |
| Record Audit | 1682 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2126198375 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 59 TIME STAMP: 9 -AUG-2019 14:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:55:57 | Answer Time | 14:55:57 | End Time | 14:55:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1682 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 60 TIME STAMP: 9 -AUG-2019 14:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:55:57 | Answer Time | 14:55:57 | End Time | 14:58:56 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1682 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 61 TIME STAMP: 9 -AUG-2019 15:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:03:17 | Answer Time | 15:04:45 | End Time | 15:04:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

| | | | |
|---|---|---|---|
| | | 6468 IN | |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 1723 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6053219712 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 62 TIME STAMP: 9 -AUG-2019 15:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:03:17 | Answer Time | 15:04:45 | End Time | 15:04:46 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 1719 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6053219712 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 63 TIME STAMP: 9 -AUG-2019 15:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:04:46 | Answer Time | 15:04:46 | End Time | 15:04:46 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1719 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 64 TIME STAMP: 9 -AUG-2019 15:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 15:04:46 | Answer Time | 15:04:46 | End Time | 15:05:15 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1719 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 65 TIME STAMP: 9 -AUG-2019 15:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:06:24 | Answer Time | 15:06:34 | End Time | 15:06:34 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 1741 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6053219712 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 66 TIME STAMP: 9 -AUG-2019 15:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:06:24 | Answer Time | 15:06:34 | End Time | 15:06:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 1739 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6053219712 |

6468 IN

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 67 TIME STAMP: 9 -AUG-2019 15:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:06:36 | Answer Time | 15:06:36 | End Time | 15:06:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1739 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 68 TIME STAMP: 9 -AUG-2019 15:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:06:36 | Answer Time | 15:06:36 | End Time | 15:06:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1739 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 69 TIME STAMP: 9 -AUG-2019 15:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:08:03 | Answer Time | 15:08:29 | End Time | 15:08:29 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 1752 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

| | | | |
|---|---|---|---|
| Code Validation | | 6468 IN<br>Queue Time | |
| Dialed Number | 6001 | | |
| Account Code | | | |
| Authorization Code | 6053219712 | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 70 TIME STAMP: 9 -AUG-2019 15:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:08:03 | Answer Time | 15:08:29 | End Time | 15:08:30 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 1749 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6053219712 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 71 TIME STAMP: 9 -AUG-2019 15:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:08:30 | Answer Time | 15:08:30 | End Time | 15:08:30 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1749 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 72 TIME STAMP: 9 -AUG-2019 15:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:08:30 | Answer Time | 15:08:30 | End Time | 15:08:35 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1749 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 73 TIME STAMP: 9 -AUG-2019 15:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:22:52 | Answer Time | | End Time | 15:23:29 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1001 | Selected Facility | |
| Record Audit | 1820 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2125811001 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 74 TIME STAMP: 9 -AUG-2019 15:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:27:22 | Answer Time | 15:27:28 | End Time | 15:27:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1848 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 75 TIME STAMP: 9 -AUG-2019 15:27

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:27:22 | Answer Time | 15:27:28 | End Time | 15:27:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1848 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 76 TIME STAMP: 9 -AUG-2019 15:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:27:55 | Answer Time | 15:28:00 | End Time | 15:28:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1849 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 77 TIME STAMP: 9 -AUG-2019 15:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:27:55 | Answer Time | 15:28:00 | End Time | 15:28:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1849 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 78 TIME STAMP: 9 -AUG-2019 15:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:28:16 | Answer Time | 15:28:16 | End Time | 15:28:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1849 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 79 TIME STAMP: 9 -AUG-2019 15:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:28:16 | Answer Time | 15:28:16 | End Time | 15:29:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1849 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 80 TIME STAMP: 9 -AUG-2019 15:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:30:31 | Answer Time | 15:30:36 | End Time | 15:30:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1870 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |

| | | | |
|---|---|---|---|
| Access Code | 6468 IN | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 81 TIME STAMP: 9 -AUG-2019 15:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:30:31 | Answer Time | 15:30:36 | End Time | 15:31:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1870 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 82 TIME STAMP: 9 -AUG-2019 15:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:36:45 | Answer Time | 15:38:56 | End Time | 15:38:56 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2019 | Selected Facility | |
| Record Audit | 1890 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3478342019 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 83 TIME STAMP: 9 -AUG-2019 15:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:36:45 | Answer Time | 15:38:56 | End Time | 15:38:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |

| | | | |
|---|---|---|---|
| | | 6468 IN | |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2019 | Selected Facility | |
| Record Audit | 1888 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3478342019 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 84 TIME STAMP: 9 -AUG-2019 15:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:38:57 | Answer Time | 15:38:57 | End Time | 15:38:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1888 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 85 TIME STAMP: 9 -AUG-2019 15:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:38:57 | Answer Time | 15:38:57 | End Time | 15:39:00 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1888 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 86 TIME STAMP: 9 -AUG-2019 16:1

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:01:44 | Answer Time | 16:01:44 | End Time | 16:01:44 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1888 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 87 TIME STAMP: 9 -AUG-2019 16:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:01:44 | Answer Time | 16:01:44 | End Time | 16:05:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1888 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 88 TIME STAMP: 9 -AUG-2019 16:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 16:06:18 | Answer Time | | End Time | 16:06:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6468 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2030 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |



EFTA00052253

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 89 TIME STAMP: 9 -AUG-2019 16:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:06:59 | Answer Time | 16:07:20 | End Time | 16:07:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6468 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2032 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 90 TIME STAMP: 9 -AUG-2019 16:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:06:59 | Answer Time | 16:07:20 | End Time | 16:07:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6468 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2032 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 91 TIME STAMP: 9 -AUG-2019 16:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:10:47 | Answer Time | 16:10:51 | End Time | 16:10:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6468 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2045 | Call Type | LINE TO LINE |

| | | | |
|---|---|---|---|
| Conference Audit | 6468 IN | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 92 TIME STAMP: 9 -AUG-2019 16:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:10:47 | Answer Time | 16:10:51 | End Time | 16:11:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6468 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2045 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 93 TIME STAMP: 9 -AUG-2019 16:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 16:12:12 | Answer Time | | End Time | 16:12:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6468 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2055 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 94 TIME STAMP: 9 -AUG-2019 16:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:12:18 | Answer Time | 16:12:25 | End Time | 16:12:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6468 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2057 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 95 TIME STAMP: 9 -AUG-2019 16:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:12:18 | Answer Time | 16:12:25 | End Time | 16:12:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6468 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2057 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 96 TIME STAMP: 9 -AUG-2019 16:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:17:00 | Answer Time | 16:17:04 | End Time | 16:17:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6468 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2084 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052256

RECORD NUMBER: 97 TIME STAMP: 9 -AUG-2019 16:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:17:00 | Answer Time | 16:17:04 | End Time | 16:17:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6468 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2084 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 98 TIME STAMP: 9 -AUG-2019 16:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:18:07 | Answer Time | 16:18:19 | End Time | 16:18:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6468 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2094 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 99 TIME STAMP: 9 -AUG-2019 16:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:18:07 | Answer Time | 16:18:19 | End Time | 16:18:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6468 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2094 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 100 TIME STAMP: 9 -AUG-2019 16:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:22:40 | Answer Time | 16:22:51 | End Time | 16:22:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6468 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2111 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 101 TIME STAMP: 9 -AUG-2019 16:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:22:40 | Answer Time | 16:22:51 | End Time | 16:22:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6468 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2111 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 102 TIME STAMP: 9 -AUG-2019 16:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:24:48 | Answer Time | 16:24:52 | End Time | 16:24:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6404 | Selected Station | 6468 |
| Caller Circuit | 03-14-02 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| Record Audit | 2120 | 6468 IN<br>Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 103 TIME STAMP: 9 -AUG-2019 16:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:24:48 | Answer Time | 16:24:52 | End Time | 16:25:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6404 | Selected Station | 6468 |
| Caller Circuit | 03-14-02 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2120 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 104 TIME STAMP: 9 -AUG-2019 16:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:25:01 | Answer Time | 16:25:10 | End Time | 16:25:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6366 | Selected Station | 6468 |
| Caller Circuit | 03-09-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2121 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 105 TIME STAMP: 9 -AUG-2019 16:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:25:01 | Answer Time | 16:25:10 | End Time | 16:25:16 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Station | 6366 | Selected Station | 6468 |
| Caller Circuit | 03-09-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2121 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 106 TIME STAMP: 9 -AUG-2019 16:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:26:09 | Answer Time | 16:26:13 | End Time | 16:26:13 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1001 | Selected Facility | |
| Record Audit | 2126 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 2125811001

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 107 TIME STAMP: 9 -AUG-2019 16:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:26:09 | Answer Time | 16:26:13 | End Time | 16:26:14 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1001 | Selected Facility | |
| Record Audit | 2125 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 2125811001

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052260

RECORD NUMBER: 108 TIME STAMP: 9 -AUG-2019 16:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:26:14 | Answer Time | 16:26:14 | End Time | 16:26:14 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2125 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 109 TIME STAMP: 9 -AUG-2019 16:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:26:14 | Answer Time | 16:26:14 | End Time | 16:30:34 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2125 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 110 TIME STAMP: 9 -AUG-2019 16:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:30:41 | Answer Time | 16:30:50 | End Time | 16:30:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2155 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 111 TIME STAMP: 9 -AUG-2019 16:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:30:41 | Answer Time | 16:30:50 | End Time | 16:30:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2155 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 112 TIME STAMP: 9 -AUG-2019 16:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:30:51 | Answer Time | 16:30:59 | End Time | 16:30:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2157 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 113 TIME STAMP: 9 -AUG-2019 16:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:30:51 | Answer Time | 16:30:59 | End Time | 16:31:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| Caller ANI | 2157 | Selected Facility | 6468 IN |
| Record Audit | | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 114 TIME STAMP: 9 -AUG-2019 16:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:31:49 | Answer Time | 16:32:18 | End Time | 16:32:18 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1670 | Selected Facility | |
| Record Audit | 2161 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2126211670 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 115 TIME STAMP: 9 -AUG-2019 16:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:31:49 | Answer Time | 16:32:18 | End Time | 16:32:20 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1670 | Selected Facility | |
| Record Audit | 2160 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2126211670 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 116 TIME STAMP: 9 -AUG-2019 16:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:32:20 | Answer Time | 16:32:20 | End Time | 16:32:20 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2160 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 117 TIME STAMP: 9 -AUG-2019 16:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:32:20 | Answer Time | 16:32:20 | End Time | 16:32:42 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2160 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 118 TIME STAMP: 9 -AUG-2019 16:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:34:10 | Answer Time | 16:34:14 | End Time | 16:34:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6468 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2172 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 119 TIME STAMP: 9 -AUG-2019 16:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:34:10 | Answer Time | 16:34:14 | End Time | 16:34:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6468 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2172 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 120 TIME STAMP: 9 -AUG-2019 16:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:42:17 | Answer Time | 16:42:22 | End Time | 16:42:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2187 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 121 TIME STAMP: 9 -AUG-2019 16:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:42:17 | Answer Time | 16:42:22 | End Time | 16:42:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2187 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 122 TIME STAMP: 9 -AUG-2019 16:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:45:21 | Answer Time | 16:45:29 | End Time | 16:45:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2199 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 123 TIME STAMP: 9 -AUG-2019 16:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:45:21 | Answer Time | 16:45:29 | End Time | 16:45:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2199 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 124 TIME STAMP: 9 -AUG-2019 16:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:47:46 | Answer Time | 16:47:56 | End Time | 16:47:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |

| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | 6468 IN |
| Caller ANI | | Selected Facility | |
| Record Audit | 2209 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 125 TIME STAMP: 9 -AUG-2019 16:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:47:46 | Answer Time | 16:47:56 | End Time | 16:48:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2209 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 126 TIME STAMP: 9 -AUG-2019 16:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:49:09 | Answer Time | 16:49:17 | End Time | 16:49:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6468 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2216 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 127 TIME STAMP: 9 -AUG-2019 16:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |

6468 IN

| Start Time | 16:49:09 | Answer Time | 16:49:17 | End Time | 16:49:31 |
|---|---|---|---|---|---|

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6468 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2216 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 128 TIME STAMP: 9 -AUG-2019 16:57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:57:53 | Answer Time | 16:57:59 | End Time | 16:57:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6468 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2248 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 129 TIME STAMP: 9 -AUG-2019 16:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:57:53 | Answer Time | 16:57:59 | End Time | 16:58:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6468 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2248 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

6468 IN

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 130 TIME STAMP: 9 -AUG-2019 16:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:58:12 | Answer Time | 16:58:19 | End Time | 16:58:19 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0679 | Selected Facility | |
| Record Audit | 2249 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6462670679 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 131 TIME STAMP: 9 -AUG-2019 16:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:58:12 | Answer Time | 16:58:19 | End Time | 16:58:20 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0679 | Selected Facility | |
| Record Audit | 2247 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6462670679 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 132 TIME STAMP: 9 -AUG-2019 16:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:58:20 | Answer Time | 16:58:20 | End Time | 16:58:20 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2247 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

6468 IN

| | |
|---|---|
| Code Validation | Queue Time |
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 133 TIME STAMP: 9 -AUG-2019 16:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:58:20 | Answer Time | 16:58:20 | End Time | 16:59:20 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2247 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 134 TIME STAMP: 9 -AUG-2019 17:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:01:40 | Answer Time | 17:01:45 | End Time | 17:01:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4528 | Selected Facility | |
| Record Audit | 2269 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6464044528 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 135 TIME STAMP: 9 -AUG-2019 17:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:01:40 | Answer Time | 17:01:45 | End Time | 17:01:46 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4528 | Selected Facility | |
| Record Audit | 2266 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6464044528 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 136 TIME STAMP: 9 -AUG-2019 17:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:01:46 | Answer Time | 17:01:46 | End Time | 17:01:46 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2266 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 137 TIME STAMP: 9 -AUG-2019 17:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:01:46 | Answer Time | 17:01:46 | End Time | 17:02:28 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2266 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 138 TIME STAMP: 9 -AUG-2019 17:4

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:03:02 | Answer Time | 17:04:06 | End Time | 17:04:06 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 2277 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6053219712 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 139 TIME STAMP: 9 -AUG-2019 17:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:03:02 | Answer Time | 17:04:06 | End Time | 17:04:07 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 2272 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6053219712 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 140 TIME STAMP: 9 -AUG-2019 17:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:04:07 | Answer Time | 17:04:07 | End Time | 17:04:07 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2272 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 141 TIME STAMP: 9 -AUG-2019 17:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:04:07 | Answer Time | 17:04:07 | End Time | 17:04:27 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2272 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 142 TIME STAMP: 9 -AUG-2019 17:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:27:46 | Answer Time | 17:27:53 | End Time | 17:27:53 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-05 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4796 | Selected Facility | |
| Record Audit | 2361 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3608194796 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 143 TIME STAMP: 9 -AUG-2019 17:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:27:46 | Answer Time | 17:27:53 | End Time | 17:27:54 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-05 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4796 | Selected Facility | |
| Record Audit | 2359 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |

| | | | |
|---|---|---|---|
| Access Code | 6468 IN | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3608194796 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 144 TIME STAMP: 9 -AUG-2019 17:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:27:54 | Answer Time | 17:27:54 | End Time | 17:27:54 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2359 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 145 TIME STAMP: 9 -AUG-2019 17:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:27:54 | Answer Time | 17:27:54 | End Time | 17:28:42 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2359 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 146 TIME STAMP: 9 -AUG-2019 17:37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:37:04 | Answer Time | 17:37:13 | End Time | 17:37:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6103 | Selected Station | 6468 |
| Caller Circuit | 03-05-11 | Selected Circuit | 04-09-04 |

6468 IN

| | | | |
|---|---|---|---|
| Caller COS | 3 | Selected COS | 11 |
| Caller Routing Class | 3 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2407 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 147 TIME STAMP: 9 -AUG-2019 17:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:37:04 | Answer Time | 17:37:13 | End Time | 17:38:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6103 | Selected Station | 6468 |
| Caller Circuit | 03-05-11 | Selected Circuit | 04-09-04 |
| Caller COS | 3 | Selected COS | 11 |
| Caller Routing Class | 3 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2407 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 148 TIME STAMP: 9 -AUG-2019 18:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:24:25 | Answer Time | 18:24:30 | End Time | 18:24:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2600 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 149 TIME STAMP: 9 -AUG-2019 18:25

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:24:25 | Answer Time | 18:24:30 | End Time | 18:25:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2600 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 150 TIME STAMP: 9 -AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:27:13 | Answer Time | 18:27:15 | End Time | 18:27:15 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5060 | Selected Facility | |
| Record Audit | 2607 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 7186045060 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 151 TIME STAMP: 9 -AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:27:13 | Answer Time | 18:27:15 | End Time | 18:27:16 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5060 | Selected Facility | |
| Record Audit | 2606 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |

| Authorization Code 7186045060

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 152 TIME STAMP: 9 -AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:27:16 | Answer Time | 18:27:16 | End Time | 18:27:16 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2606 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 153 TIME STAMP: 9 -AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:27:16 | Answer Time | 18:27:16 | End Time | 18:27:28 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2606 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 154 TIME STAMP: 9 -AUG-2019 18:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:39:20 | Answer Time | | End Time | 18:41:30 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8780 | Selected Facility | |
| Record Audit | 2631 | Call Type | TRUNK TO LINE |

| | | | |
|---|---|---|---|
| Conference Audit | 6468 IN | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 5164598780 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 155 TIME STAMP: 9 -AUG-2019 18:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:42:21 | Answer Time | | End Time | 18:42:59 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8780 | Selected Facility | |
| Record Audit | 2640 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 5164598780 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 156 TIME STAMP: 9 -AUG-2019 19:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:01:39 | Answer Time | | End Time | 19:02:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6468 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2712 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 157 TIME STAMP: 9 -AUG-2019 19:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:19:16 | Answer Time | | End Time | 19:19:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2760 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 158 TIME STAMP: 9 -AUG-2019 19:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:24:36 | Answer Time | | End Time | 19:25:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6468 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2774 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 159 TIME STAMP: 9 -AUG-2019 19:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:26:15 | Answer Time | | End Time | 19:26:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6468 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2780 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052279

RECORD NUMBER: 160 TIME STAMP: 9 -AUG-2019 20:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:17:51 | Answer Time | 20:17:55 | End Time | 20:17:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6468 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2897 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 161 TIME STAMP: 9 -AUG-2019 20:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:17:51 | Answer Time | 20:17:55 | End Time | 20:17:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6468 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2897 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | TRANSFER REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 162 TIME STAMP: 9 -AUG-2019 20:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:17:55 | Answer Time | 20:17:55 | End Time | 20:17:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6213 | Selected Station | 6468 |
| Caller Circuit | 03-08-01 | Selected Circuit | 04-09-04 |
| Caller COS | 28 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2897 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 163 TIME STAMP: 9 -AUG-2019 20:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:17:55 | Answer Time | 20:17:55 | End Time | 20:18:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6213 | Selected Station | 6468 |
| Caller Circuit | 03-08-01 | Selected Circuit | 04-09-04 |
| Caller COS | 28 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2897 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 164 TIME STAMP: 9 -AUG-2019 20:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:38:12 | Answer Time | 20:38:15 | End Time | 20:38:15 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5244 | Selected Facility | |
| Record Audit | 2944 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 3864875244

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 165 TIME STAMP: 9 -AUG-2019 20:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:38:12 | Answer Time | 20:38:15 | End Time | 20:38:16 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5244 | Selected Facility | |

| | | | |
|---|---|---|---|
| Record Audit | 2943 | 6468 IN<br>Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6001 | | |
| Account Code | | | |
| Authorization Code | 3864875244 | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 166 TIME STAMP: 9 -AUG-2019 20:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:38:16 | Answer Time | 20:38:16 | End Time | 20:38:16 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2943 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 167 TIME STAMP: 9 -AUG-2019 20:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:38:16 | Answer Time | 20:38:16 | End Time | 20:38:52 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2943 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 168 TIME STAMP: 9 -AUG-2019 20:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:47:21 | Answer Time | 20:47:24 | End Time | 20:47:24 |



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6468 IN

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6553 | Selected Facility | |
| Record Audit | 2955 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 6466846553

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 169 TIME STAMP: 9 -AUG-2019 20:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:47:21 | Answer Time | 20:47:24 | End Time | 20:47:25 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6553 | Selected Facility | |
| Record Audit | 2954 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 6466846553

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 170 TIME STAMP: 9 -AUG-2019 20:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:47:25 | Answer Time | 20:47:25 | End Time | 20:47:25 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2954 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052283

RECORD NUMBER: 171 TIME STAMP: 9 -AUG-2019 20:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:47:25 | Answer Time | 20:47:25 | End Time | 20:47:54 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2954 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 172 TIME STAMP: 9 -AUG-2019 20:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:48:14 | Answer Time | 20:48:14 | End Time | 20:48:14 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2954 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 173 TIME STAMP: 9 -AUG-2019 20:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:48:14 | Answer Time | 20:48:14 | End Time | 20:48:32 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2954 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 174 TIME STAMP: 9 -AUG-2019 21:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:07:49 | Answer Time | 21:07:53 | End Time | 21:07:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6468 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2983 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 175 TIME STAMP: 9 -AUG-2019 21:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:07:49 | Answer Time | 21:07:53 | End Time | 21:08:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6468 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2983 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 176 TIME STAMP: 9 -AUG-2019 21:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:38:34 | Answer Time | 21:38:37 | End Time | 21:38:37 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| | | 6468 IN | |
| Caller ANI | 2020 | Selected Facility | |
| Record Audit | 3036 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 9179932020 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 177 TIME STAMP: 9 -AUG-2019 21:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:38:34 | Answer Time | 21:38:37 | End Time | 21:38:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2020 | Selected Facility | |
| Record Audit | 3035 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 9179932020 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 178 TIME STAMP: 9 -AUG-2019 21:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:38:38 | Answer Time | 21:38:38 | End Time | 21:38:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3035 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 179 TIME STAMP: 9 -AUG-2019 21:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:38:38 | Answer Time | 21:38:38 | End Time | 21:42:49 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3035 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 180 TIME STAMP: 9 -AUG-2019 22:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:41:52 | Answer Time | 22:42:04 | End Time | 22:42:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3141 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 181 TIME STAMP: 9 -AUG-2019 22:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:41:52 | Answer Time | 22:42:04 | End Time | 22:42:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3141 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 182 TIME STAMP: 10-AUG-2019 0 :3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:03:33 | Answer Time | | End Time | 0:03:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6468 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3213 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 183 TIME STAMP: 10-AUG-2019 0 :5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:04:39 | Answer Time | | End Time | 0:05:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6468 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3215 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 184 TIME STAMP: 10-AUG-2019 0 :5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:05:42 | Answer Time | 0:05:46 | End Time | 0:05:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6468 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3219 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

6468 IN

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 185 TIME STAMP: 10-AUG-2019 0 :5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:05:42 | Answer Time | 0:05:46 | End Time | 0:05:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6468 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3219 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 186 TIME STAMP: 10-AUG-2019 0 :7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:07:05 | Answer Time | 0:07:11 | End Time | 0:07:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6468 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3221 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 187 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:07:05 | Answer Time | 0:07:11 | End Time | 0:08:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6468 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

| | | | |
|---|---|---|---|
| | | 6468 IN | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3221 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 188 TIME STAMP: 10-AUG-2019 0 :9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:09:40 | Answer Time | 0:09:45 | End Time | 0:09:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3230 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 189 TIME STAMP: 10-AUG-2019 0 :10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:09:40 | Answer Time | 0:09:45 | End Time | 0:10:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3230 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 190 TIME STAMP: 10-AUG-2019 0 :12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |

6468 IN

| Start Time | 0:12:39 | Answer Time | 0:12:46 | End Time | 0:12:46 |
|---|---|---|---|---|---|

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3234 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 191 TIME STAMP: 10-AUG-2019 0 :12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:12:39 | Answer Time | 0:12:46 | End Time | 0:12:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3234 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 192 TIME STAMP: 10-AUG-2019 0 :13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:13:24 | Answer Time | 0:13:28 | End Time | 0:13:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6468 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3237 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |



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6468 IN

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 193 TIME STAMP: 10-AUG-2019 0 :13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:13:24 | Answer Time | 0:13:28 | End Time | 0:13:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6468 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3237 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 194 TIME STAMP: 10-AUG-2019 0 :13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:13:35 | Answer Time | 0:13:41 | End Time | 0:13:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6468 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3239 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 195 TIME STAMP: 10-AUG-2019 0 :13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:13:35 | Answer Time | 0:13:41 | End Time | 0:13:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6468 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3239 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |

6468 IN
Queue Time

Code Validation

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 196 TIME STAMP: 10-AUG-2019 0 :14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:14:40 | Answer Time | 0:14:46 | End Time | 0:14:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3243 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 197 TIME STAMP: 10-AUG-2019 0 :14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:14:40 | Answer Time | 0:14:46 | End Time | 0:14:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3243 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 198 TIME STAMP: 10-AUG-2019 0 :15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:15:00 | Answer Time | 0:15:04 | End Time | 0:15:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3247 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 199 TIME STAMP: 10-AUG-2019 0 :15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:15:00 | Answer Time | 0:15:04 | End Time | 0:15:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3247 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 200 TIME STAMP: 10-AUG-2019 0 :17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:16:57 | Answer Time | 0:17:01 | End Time | 0:17:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6468 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3252 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 201 TIME STAMP: 10-AUG-2019 0 :17

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:16:57 | Answer Time | 0:17:01 | End Time | 0:17:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6468 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3252 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 202 TIME STAMP: 10-AUG-2019 0 :28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:28:32 | Answer Time | 0:28:38 | End Time | 0:28:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6468 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3276 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 203 TIME STAMP: 10-AUG-2019 0 :28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:28:32 | Answer Time | 0:28:38 | End Time | 0:28:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6468 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3276 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 204 TIME STAMP: 10-AUG-2019 17:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:03:41 | Answer Time | 17:03:53 | End Time | 17:04:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6468 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7548 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 205 TIME STAMP: 10-AUG-2019 18:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:09:50 | Answer Time | 18:10:02 | End Time | 18:10:02 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1561 | Selected Facility | |
| Record Audit | 7755 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2014961561 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 206 TIME STAMP: 10-AUG-2019 18:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:09:50 | Answer Time | 18:10:02 | End Time | 18:10:03 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1561 | Selected Facility | |
| Record Audit | 7753 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |

| | | | |
|---|---|---|---|
| Access Code | 6468 IN | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2014961561 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 207 TIME STAMP: 10-AUG-2019 18:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:10:03 | Answer Time | 18:10:03 | End Time | 18:10:03 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7753 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 208 TIME STAMP: 10-AUG-2019 18:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:10:03 | Answer Time | 18:10:03 | End Time | 18:13:03 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7753 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 209 TIME STAMP: 10-AUG-2019 18:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:24:28 | Answer Time | 18:24:36 | End Time | 18:24:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6468 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-04 |

6468 IN

| | | | |
|---|---|---|---|
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7815 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 210 TIME STAMP: 10-AUG-2019 18:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:24:28 | Answer Time | 18:24:36 | End Time | 18:25:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6468 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7815 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 211 TIME STAMP: 10-AUG-2019 18:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:41:59 | Answer Time | 18:42:01 | End Time | 18:42:01 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9055 | Selected Facility | |
| Record Audit | 7868 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 2133009055

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 212 TIME STAMP: 10-AUG-2019 18:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:41:59 | Answer Time | 18:42:01 | End Time | 18:42:02 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9055 | Selected Facility | |
| Record Audit | 7864 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2133009055 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 213 TIME STAMP: 10-AUG-2019 18:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:42:02 | Answer Time | 18:42:02 | End Time | 18:42:02 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7864 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 214 TIME STAMP: 10-AUG-2019 18:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:42:02 | Answer Time | 18:42:02 | End Time | 18:42:15 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7864 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 215 TIME STAMP: 10-AUG-2019 18:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:45:44 | Answer Time | 18:45:56 | End Time | 18:45:56 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9055 | Selected Facility | |
| Record Audit | 7873 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2133009055 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 216 TIME STAMP: 10-AUG-2019 18:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:45:44 | Answer Time | 18:45:56 | End Time | 18:45:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9055 | Selected Facility | |
| Record Audit | 7872 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2133009055 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 217 TIME STAMP: 10-AUG-2019 18:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:45:57 | Answer Time | 18:45:57 | End Time | 18:45:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7872 | Call Type | TRUNK TO LINE |

| | | | |
|---|---|---|---|
| Conference Audit | 6468 IN | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 218 TIME STAMP: 10-AUG-2019 18:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:45:57 | Answer Time | 18:45:57 | End Time | 18:46:10 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7872 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 219 TIME STAMP: 10-AUG-2019 19:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:05:35 | Answer Time | | End Time | 19:06:07 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2173 | Selected Facility | |
| Record Audit | 7913 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 9732802173

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 220 TIME STAMP: 10-AUG-2019 19:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:06:46 | Answer Time | | End Time | 19:07:58 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2173 | Selected Facility | |
| Record Audit | 7920 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 9732802173

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 221 TIME STAMP: 10-AUG-2019 19:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:19:45 | Answer Time | | End Time | 19:20:09 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2010 | Selected Facility | |
| Record Audit | 7947 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 4253452010

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 222 TIME STAMP: 10-AUG-2019 19:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:20:23 | Answer Time | | End Time | 19:20:25 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8314 | Selected Facility | |
| Record Audit | 7952 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 3366868314

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052302

RECORD NUMBER: 223 TIME STAMP: 10-AUG-2019 19:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:24:31 | Answer Time | | End Time | 19:25:04 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4828 | Selected Facility | |
| Record Audit | 7966 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 5089334828

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 224 TIME STAMP: 10-AUG-2019 19:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:25:19 | Answer Time | | End Time | 19:26:07 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5905 | Selected Facility | |
| Record Audit | 7968 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 9175965905

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 225 TIME STAMP: 10-AUG-2019 19:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:26:47 | Answer Time | 19:27:16 | End Time | 19:27:16 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4828 | Selected Facility | |
| Record Audit | 7973 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001

Account Code
Authorization Code 5089334828

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 226 TIME STAMP: 10-AUG-2019 19:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:26:47 | Answer Time | 19:27:16 | End Time | 19:27:18 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4828 | Selected Facility | |
| Record Audit | 7971 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 5089334828

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 227 TIME STAMP: 10-AUG-2019 19:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:27:18 | Answer Time | 19:27:18 | End Time | 19:27:18 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7971 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 228 TIME STAMP: 10-AUG-2019 19:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:27:18 | Answer Time | 19:27:18 | End Time | 19:27:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| Record Audit | 7971 | Call Type | 6468 IN |
| Conference Audit | | Call Status | TRUNK TO LINE |
| Access Code | | Queue Status | IN CONVERSATION |
| Code Validation | | Queue Time | NULL QUEUE |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 229 TIME STAMP: 10-AUG-2019 19:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:33:14 | Answer Time | | End Time | 19:33:34 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8830 | Selected Facility | |
| Record Audit | 7991 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3103598830 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 230 TIME STAMP: 10-AUG-2019 19:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:38:49 | Answer Time | 19:39:01 | End Time | 19:39:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6468 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8011 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 231 TIME STAMP: 10-AUG-2019 19:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:38:49 | Answer Time | 19:39:01 | End Time | 19:39:01 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6468 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8011 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 232 TIME STAMP: 10-AUG-2019 19:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:49:10 | Answer Time | 19:49:16 | End Time | 19:49:16 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9743 | Selected Facility | |
| Record Audit | 8059 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 4432869743

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 233 TIME STAMP: 10-AUG-2019 19:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:49:10 | Answer Time | 19:49:16 | End Time | 19:49:17 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9743 | Selected Facility | |
| Record Audit | 8057 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 4432869743

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052306

RECORD NUMBER: 234 TIME STAMP: 10-AUG-2019 19:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:49:17 | Answer Time | 19:49:17 | End Time | 19:49:17 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8057 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 235 TIME STAMP: 10-AUG-2019 19:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:49:17 | Answer Time | 19:49:17 | End Time | 19:49:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8057 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 236 TIME STAMP: 10-AUG-2019 19:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:58:21 | Answer Time | 19:58:36 | End Time | 19:58:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2280 | Selected Facility | |
| Record Audit | 8089 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3017042280 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 237 TIME STAMP: 10-AUG-2019 19:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:58:21 | Answer Time | 19:58:36 | End Time | 19:58:37 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2280 | Selected Facility | |
| Record Audit | 8085 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3017042280 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 238 TIME STAMP: 10-AUG-2019 19:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:58:37 | Answer Time | 19:58:37 | End Time | 19:58:37 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8085 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 239 TIME STAMP: 10-AUG-2019 19:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:58:37 | Answer Time | 19:58:37 | End Time | 19:59:51 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| Caller ANI | 8085 | Selected Facility | 6468 IN |
| Record Audit | | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 240 TIME STAMP: 10-AUG-2019 20:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:00:14 | Answer Time | 20:00:35 | End Time | 20:00:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6468 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8096 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 241 TIME STAMP: 10-AUG-2019 20:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:00:14 | Answer Time | 20:00:35 | End Time | 20:00:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6468 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8096 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 242 TIME STAMP: 10-AUG-2019 20:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:20:26 | Answer Time | 20:21:20 | End Time | 20:21:20 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0602 | Selected Facility | |
| Record Audit | 8143 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 6617540602

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 243 TIME STAMP: 10-AUG-2019 20:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:20:26 | Answer Time | 20:21:20 | End Time | 20:21:21 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0602 | Selected Facility | |
| Record Audit | 8140 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 6617540602

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 244 TIME STAMP: 10-AUG-2019 20:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:21:21 | Answer Time | 20:21:21 | End Time | 20:21:21 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8140 | Selected Facility | |
| Record Audit | | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 245 TIME STAMP: 10-AUG-2019 20:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:21:21 | Answer Time | 20:21:21 | End Time | 20:21:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8140 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 246 TIME STAMP: 10-AUG-2019 20:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:24:28 | Answer Time | 20:24:36 | End Time | 20:24:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8153 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 247 TIME STAMP: 10-AUG-2019 20:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:24:28 | Answer Time | 20:24:36 | End Time | 20:24:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8153 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

6468 IN

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 248 TIME STAMP: 10-AUG-2019 20:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:24:56 | Answer Time | 20:25:03 | End Time | 20:25:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6468 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8155 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 249 TIME STAMP: 10-AUG-2019 20:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:24:56 | Answer Time | 20:25:03 | End Time | 20:25:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6468 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8155 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 250 TIME STAMP: 10-AUG-2019 20:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:26:35 | Answer Time | 20:27:03 | End Time | 20:27:03 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

| | | | |
|---|---|---|---|
| Caller Switch ID | 1047 | Selected Route Pattern | 6468 IN |
| Caller ANI | 8162 | Selected Facility | |
| Record Audit | | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 8328801047 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 251 TIME STAMP: 10-AUG-2019 20:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:26:35 | Answer Time | 20:27:03 | End Time | 20:27:05 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1047 | Selected Facility | |
| Record Audit | 8160 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 8328801047 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 252 TIME STAMP: 10-AUG-2019 20:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:27:05 | Answer Time | 20:27:05 | End Time | 20:27:05 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8160 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 253 TIME STAMP: 10-AUG-2019 20:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 20:27:05 | Answer Time | 20:27:05 | End Time | 20:27:53 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8160 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 254 TIME STAMP: 10-AUG-2019 21:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 21:07:46 | Answer Time | | End Time | 21:08:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0134 | Selected Facility | |
| Record Audit | 8247 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6469320134 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 255 TIME STAMP: 10-AUG-2019 21:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 21:09:34 | Answer Time | | End Time | 21:10:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0134 | Selected Facility | |
| Record Audit | 8254 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6469320134 |

6468 IN

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 256 TIME STAMP: 10-AUG-2019 21:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:34:06 | Answer Time | 21:34:09 | End Time | 21:34:09 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4102 | Selected Facility | |
| Record Audit | 8302 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 9549524102 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 257 TIME STAMP: 10-AUG-2019 21:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:34:06 | Answer Time | 21:34:09 | End Time | 21:34:10 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4102 | Selected Facility | |
| Record Audit | 8297 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 9549524102 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 258 TIME STAMP: 10-AUG-2019 21:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:34:10 | Answer Time | 21:34:10 | End Time | 21:34:10 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8297 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

6468 IN
Queue Time

Code Validation

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 259 TIME STAMP: 10-AUG-2019 21:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:34:10 | Answer Time | 21:34:10 | End Time | 21:34:17 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8297 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 260 TIME STAMP: 10-AUG-2019 21:37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 21:37:28 | Answer Time | | End Time | 21:37:33 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2958 | Selected Facility | |
| Record Audit | 8312 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3472492958 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 261 TIME STAMP: 10-AUG-2019 21:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 21:43:36 | Answer Time | | End Time | 21:43:43 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |

| | | | |
|---|---|---|---|
| | | 6468 IN | |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9293 | Selected Facility | |
| Record Audit | 8333 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 7067999293

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 262 TIME STAMP: 10-AUG-2019 21:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:59:13 | Answer Time | 21:59:19 | End Time | 21:59:19 |

| | | | |
|---|---|---|---|
| | | Selected Station | 6468 |
| Caller Station | 6363 | Selected Circuit | 04-09-04 |
| Caller Circuit | 03-09-06 | Selected COS | 11 |
| Caller COS | 4 | Selected Routing Class | 1 |
| Caller Routing Class | 4 | Selected Route Pattern | |
| Caller Switch ID | 001 | Selected Facility | |
| Caller ANI | | Call Type | LINE TO LINE |
| Record Audit | 8357 | Call Status | ANSWER |
| Conference Audit | | Queue Status | NULL QUEUE |
| Access Code | | Queue Time | |
| Code Validation | | | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 263 TIME STAMP: 10-AUG-2019 21:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:59:13 | Answer Time | 21:59:19 | End Time | 21:59:47 |

| | | | |
|---|---|---|---|
| | | Selected Station | 6468 |
| Caller Station | 6363 | Selected Circuit | 04-09-04 |
| Caller Circuit | 03-09-06 | Selected COS | 11 |
| Caller COS | 4 | Selected Routing Class | 1 |
| Caller Routing Class | 4 | Selected Route Pattern | |
| Caller Switch ID | 001 | Selected Facility | |
| Caller ANI | | Call Type | LINE TO LINE |
| Record Audit | 8357 | Call Status | IN CONVERSATION |
| Conference Audit | | Queue Status | NULL QUEUE |
| Access Code | | Queue Time | |
| Code Validation | | | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 264 TIME STAMP: 10-AUG-2019 22:2

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:01:54 | Answer Time | 22:02:07 | End Time | 22:02:07 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9299 | Selected Facility | |
| Record Audit | 8361 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 5183719299 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 265 TIME STAMP: 10-AUG-2019 22:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:01:54 | Answer Time | 22:02:07 | End Time | 22:02:08 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9299 | Selected Facility | |
| Record Audit | 8359 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 5183719299 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 266 TIME STAMP: 10-AUG-2019 22:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:02:08 | Answer Time | 22:02:08 | End Time | 22:02:08 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-03 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8359 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 267 TIME STAMP: 10-AUG-2019 22:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:02:08 | Answer Time | 22:02:08 | End Time | 22:03:27 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-03 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8359 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 268 TIME STAMP: 10-AUG-2019 22:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:06:42 | Answer Time | 22:06:51 | End Time | 22:06:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6307 | Selected Station | 6468 |
| Caller Circuit | 04-05-16 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8367 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 269 TIME STAMP: 10-AUG-2019 22:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:06:42 | Answer Time | 22:06:51 | End Time | 22:07:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6307 | Selected Station | 6468 |
| Caller Circuit | 04-05-16 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8367 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |

| | | | |
|---|---|---|---|
| Access Code | 6468 IN | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 270 TIME STAMP: 10-AUG-2019 22:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:09:58 | Answer Time | 22:10:10 | End Time | 22:10:10 |
| Caller Station | 6307 | Selected Station | 6468 | | |
| Caller Circuit | 04-05-16 | Selected Circuit | 04-09-04 | | |
| Caller COS | 4 | Selected COS | 11 | | |
| Caller Routing Class | 4 | Selected Routing Class | 1 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 8372 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | ANSWER | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6468 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 271 TIME STAMP: 10-AUG-2019 22:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:09:58 | Answer Time | 22:10:10 | End Time | 22:10:25 |
| Caller Station | 6307 | Selected Station | 6468 | | |
| Caller Circuit | 04-05-16 | Selected Circuit | 04-09-04 | | |
| Caller COS | 4 | Selected COS | 11 | | |
| Caller Routing Class | 4 | Selected Routing Class | 1 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 8372 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | IN CONVERSATION | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6468 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 272 TIME STAMP: 10-AUG-2019 22:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:10:53 | Answer Time | 22:10:59 | End Time | 22:10:59 |
| Caller Station | 6296 | Selected Station | 6468 | | |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-09-04 | | |

| | | | |
|---|---|---|---|
| | | 6468 IN | |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | 8375 | Selected Facility | |
| Record Audit | | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 273 TIME STAMP: 10-AUG-2019 22:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:10:53 | Answer Time | 22:10:59 | End Time | 22:11:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6468 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | 8375 | Selected Facility | |
| Record Audit | | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 274 TIME STAMP: 10-AUG-2019 22:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:13:55 | Answer Time | 22:14:04 | End Time | 22:14:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | 8377 | Selected Facility | |
| Record Audit | | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 275 TIME STAMP: 10-AUG-2019 22:14

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:13:55 | Answer Time | 22:14:04 | End Time | 22:14:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8377 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 276 TIME STAMP: 10-AUG-2019 22:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:15:41 | Answer Time | 22:15:51 | End Time | 22:15:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6410 | Selected Station | 6468 |
| Caller Circuit | 04-09-15 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8381 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 277 TIME STAMP: 10-AUG-2019 22:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:15:41 | Answer Time | 22:15:51 | End Time | 22:16:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6410 | Selected Station | 6468 |
| Caller Circuit | 04-09-15 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8381 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code

Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 278 TIME STAMP: 10-AUG-2019 22:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:19:10 | Answer Time | 22:19:16 | End Time | 22:19:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8392 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 279 TIME STAMP: 10-AUG-2019 22:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:19:10 | Answer Time | 22:19:16 | End Time | 22:20:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8392 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 280 TIME STAMP: 10-AUG-2019 22:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:21:03 | Answer Time | 22:21:12 | End Time | 22:21:12 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5789 | Selected Facility | |
| Record Audit | 8395 | Call Type | TRUNK TO LINE |

| | | | |
|---|---|---|---|
| Conference Audit | | 6468 IN | |
| Access Code | | Call Status | ANSWER |
| Code Validation | | Queue Status | NULL QUEUE |
| | | Queue Time | |
| Dialed Number | 6001 | | |
| Account Code | | | |
| Authorization Code | 4073005789 | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 281 TIME STAMP: 10-AUG-2019 22:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:21:03 | Answer Time | 22:21:12 | End Time | 22:21:13 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5789 | Selected Facility | |
| Record Audit | 8394 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6001 | | |
| Account Code | | | |
| Authorization Code | 4073005789 | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 282 TIME STAMP: 10-AUG-2019 22:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:21:13 | Answer Time | 22:21:13 | End Time | 22:21:13 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8394 | Selected Facility | |
| Record Audit | | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 283 TIME STAMP: 10-AUG-2019 22:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:21:13 | Answer Time | 22:21:13 | End Time | 22:22:40 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |

| | | | |
|---|---|---|---|
| | | 6468 IN | |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8394 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 284 TIME STAMP: 10-AUG-2019 22:23

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | End Date 8/10/19 |
| Start Time | 22:23:03 | Answer Time | End Time 22:23:25 |

| | | | |
|---|---|---|---|
| | | Selected Station | 6468 |
| Caller Trunk Group | 14 | Selected Circuit | 04-09-04 |
| Caller Circuit | 04-16-02 | Selected COS | 11 |
| Caller COS | 255 | Selected Routing Class | 1 |
| Caller Routing Class | 1 | Selected Route Pattern | |
| Caller Switch ID | | Selected Facility | |
| Caller ANI | 2958 | Call Type | TRUNK TO LINE |
| Record Audit | 8400 | Call Status | RINGING |
| Conference Audit | | Queue Status | NULL QUEUE |
| Access Code | | Queue Time | |
| Code Validation | | | |

Dialed Number 6001
Account Code
Authorization Code 3472492958

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 285 TIME STAMP: 10-AUG-2019 22:29

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | End Date 8/10/19 |
| Start Time | 22:29:03 | Answer Time | End Time 22:29:05 |

| | | | |
|---|---|---|---|
| | | Selected Station | 6468 |
| Caller Station | 6314 | Selected Circuit | 04-09-04 |
| Caller Circuit | 04-09-03 | Selected COS | 11 |
| Caller COS | 11 | Selected Routing Class | 1 |
| Caller Routing Class | 1 | Selected Route Pattern | |
| Caller Switch ID | 001 | Selected Facility | |
| Caller ANI | | Call Type | LINE TO LINE |
| Record Audit | 8418 | Call Status | TRANSFER REQUEST |
| Conference Audit | | Queue Status | NULL QUEUE |
| Access Code | | Queue Time | |
| Code Validation | | | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052325

6468 IN

RECORD NUMBER: 286 TIME STAMP: 10-AUG-2019 22:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:29:05 | Answer Time | 22:29:10 | End Time | 22:29:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6468 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | 8418 | Selected Facility | |
| Record Audit | | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 287 TIME STAMP: 10-AUG-2019 22:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:29:05 | Answer Time | 22:29:10 | End Time | 22:29:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6468 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | 8418 | Selected Facility | |
| Record Audit | | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 288 TIME STAMP: 10-AUG-2019 22:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:31:16 | Answer Time | 22:31:44 | End Time | 22:31:44 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4382 | Selected Facility | |
| Record Audit | 8431 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001

Account Code
Authorization Code 7325814382

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 289 TIME STAMP: 10-AUG-2019 22:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:31:16 | Answer Time | 22:31:44 | End Time | 22:31:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4382 | Selected Facility | |
| Record Audit | 8427 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 7325814382

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 290 TIME STAMP: 10-AUG-2019 22:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:31:45 | Answer Time | 22:31:45 | End Time | 22:31:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8427 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 291 TIME STAMP: 10-AUG-2019 22:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:31:45 | Answer Time | 22:31:45 | End Time | 22:32:19 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| Record Audit | 8427 | 6468 IN | |
| Conference Audit | | Call Type | TRUNK TO LINE |
| Access Code | | Call Status | IN CONVERSATION |
| Code Validation | | Queue Status | NULL QUEUE |
| | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 292 TIME STAMP: 10-AUG-2019 22:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:41:01 | Answer Time | 22:41:09 | End Time | 22:41:09 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8446 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 293 TIME STAMP: 10-AUG-2019 22:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:41:01 | Answer Time | 22:41:09 | End Time | 22:41:11 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8445 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 294 TIME STAMP: 10-AUG-2019 22:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:41:11 | Answer Time | 22:41:11 | End Time | 22:41:11 |

| | | | |
|---|---|---|---|
| | | 6468 IN | |
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8445 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 295 TIME STAMP: 10-AUG-2019 22:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:41:11 | Answer Time | 22:41:11 | End Time | 22:41:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8445 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 296 TIME STAMP: 10-AUG-2019 22:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:42:38 | Answer Time | | End Time | 22:43:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8450 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052329

RECORD NUMBER: 297 TIME STAMP: 10-AUG-2019 22:45

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 |
| Start Time | 22:44:57 | Answer Time | 22:45:03 |
| End Date | 8/10/19 | | |
| End Time | 22:45:03 | | |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8454 | Selected Facility | |
| Record Audit | | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 298 TIME STAMP: 10-AUG-2019 22:45

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 |
| Start Time | 22:44:57 | Answer Time | 22:45:03 |
| End Date | 8/10/19 | | |
| End Time | 22:45:04 | | |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8452 | Selected Facility | |
| Record Audit | | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 299 TIME STAMP: 10-AUG-2019 22:45

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 |
| Start Time | 22:45:04 | Answer Time | 22:45:04 |
| End Date | 8/10/19 | | |
| End Time | 22:45:04 | | |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8452 | Selected Facility | |
| Record Audit | | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 300 TIME STAMP: 10-AUG-2019 22:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:45:04 | Answer Time | 22:45:04 | End Time | 22:45:27 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8452 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 301 TIME STAMP: 10-AUG-2019 22:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:46:39 | Answer Time | | End Time | 22:47:44 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8459 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 302 TIME STAMP: 10-AUG-2019 22:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:48:20 | Answer Time | | End Time | 22:49:06 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| Caller ANI | 8462 | Selected Facility | 6468 IN |
| Record Audit | | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6001 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 303 TIME STAMP: 10-AUG-2019 22:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:49:35 | Answer Time | | End Time | 22:50:26 |
| Caller Trunk Group | 14 | Selected Station | 6468 | | |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 | | |
| Caller COS | 255 | Selected COS | 11 | | |
| Caller Routing Class | 1 | Selected Routing Class | 1 | | |
| Caller Switch ID | | Selected Route Pattern | | | |
| Caller ANI | 8464 | Selected Facility | | | |
| Record Audit | | Call Type | TRUNK TO LINE | | |
| Conference Audit | | Call Status | RINGING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6001 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 304 TIME STAMP: 10-AUG-2019 22:52

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:51:41 | Answer Time | | End Time | 22:52:45 |
| Caller Trunk Group | 14 | Selected Station | 6468 | | |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 | | |
| Caller COS | 255 | Selected COS | 11 | | |
| Caller Routing Class | 1 | Selected Routing Class | 1 | | |
| Caller Switch ID | | Selected Route Pattern | | | |
| Caller ANI | 8474 | Selected Facility | | | |
| Record Audit | | Call Type | TRUNK TO LINE | | |
| Conference Audit | | Call Status | RINGING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6001 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 305 TIME STAMP: 10-AUG-2019 22:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:53:07 | Answer Time | | End Time | 22:54:10 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8478 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 306 TIME STAMP: 10-AUG-2019 22:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:56:11 | Answer Time | 22:56:24 | End Time | 22:56:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6468 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8493 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 307 TIME STAMP: 10-AUG-2019 22:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:56:11 | Answer Time | 22:56:24 | End Time | 22:56:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6468 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8493 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052333

RECORD NUMBER: 308 TIME STAMP: 10-AUG-2019 22:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:58:36 | Answer Time | 22:58:44 | End Time | 22:58:44 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5133 | Selected Facility | |
| Record Audit | 8501 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 4256235133 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 309 TIME STAMP: 10-AUG-2019 22:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:58:36 | Answer Time | 22:58:44 | End Time | 22:58:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5133 | Selected Facility | |
| Record Audit | 8497 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 4256235133 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 310 TIME STAMP: 10-AUG-2019 22:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:58:45 | Answer Time | 22:58:45 | End Time | 22:58:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8497 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 311 TIME STAMP: 10-AUG-2019 22:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:58:45 | Answer Time | 22:58:45 | End Time | 22:59:01 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8497 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 312 TIME STAMP: 10-AUG-2019 23:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:00:08 | Answer Time | 23:00:47 | End Time | 23:00:47 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8676 | Selected Facility | |
| Record Audit | 8505 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 3479208676

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 313 TIME STAMP: 10-AUG-2019 23:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:00:08 | Answer Time | 23:00:47 | End Time | 23:00:49 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

| | | | |
|---|---|---|---|
| Caller Switch ID | 8676 | Selected Route Pattern | 6468 IN |
| Caller ANI | 8503 | Selected Facility | |
| Record Audit | | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3479208676 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 314 TIME STAMP: 10-AUG-2019 23:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:00:49 | Answer Time | 23:00:49 | End Time | 23:00:49 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8503 | Selected Facility | |
| Record Audit | | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 315 TIME STAMP: 10-AUG-2019 23:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:00:49 | Answer Time | 23:00:49 | End Time | 23:01:14 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8503 | Selected Facility | |
| Record Audit | | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 316 TIME STAMP: 10-AUG-2019 23:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 23:01:20 | Answer Time | 23:01:20 | End Time | 23:01:20 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8503 | Selected Facility | |
| Record Audit | | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 317 TIME STAMP: 10-AUG-2019 23:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:01:20 | Answer Time | 23:01:20 | End Time | 23:01:58 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8503 | Selected Facility | |
| Record Audit | | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 318 TIME STAMP: 10-AUG-2019 23:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 23:10:26 | Answer Time | | End Time | 23:11:31 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1789 | Selected Facility | |
| Record Audit | 8513 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 7178871789

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 319 TIME STAMP: 10-AUG-2019 23:31

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | End Date 8/10/19 |
| Start Time | 23:29:10 | Answer Time | End Time 23:31:17 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3885 | Selected Facility | |
| Record Audit | 8537 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 3474463885

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 320 TIME STAMP: 10-AUG-2019 23:39

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | End Date 8/10/19 |
| Start Time | 23:37:43 | Answer Time | End Time 23:39:20 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3885 | Selected Facility | |
| Record Audit | 8547 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 3474463885

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 321 TIME STAMP: 11-AUG-2019 0 :8

| | | | |
|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | End Date 8/11/19 |
| Start Time | 0:08:03 | Answer Time | End Time 0:08:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6468 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8585 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |

| | | | |
|---|---|---|---|
| Code Validation | 6468 IN | Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 322 TIME STAMP: 11-AUG-2019 0 :11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:11:26 | Answer Time | 0:11:34 | End Time | 0:11:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8594 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |



EFTA00052339

6468 IN

| | |
|---|---|
| Code Validation | Queue Time |
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3473203675 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 7 TIME STAMP: 9 -AUG-2019 13:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:34:09 | Answer Time | 13:34:35 | End Time | 13:34:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-04 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3675 | Selected Facility | |
| Record Audit | 868 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3473203675 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 8 TIME STAMP: 9 -AUG-2019 13:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:34:36 | Answer Time | 13:34:36 | End Time | 13:34:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 868 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 9 TIME STAMP: 9 -AUG-2019 13:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:34:36 | Answer Time | 13:34:36 | End Time | 13:34:46 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 868 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 10 TIME STAMP: 9 -AUG-2019 13:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:35:10 | Answer Time | 13:35:10 | End Time | 13:35:10 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 868 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 11 TIME STAMP: 9 -AUG-2019 13:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:35:10 | Answer Time | 13:35:10 | End Time | 13:35:11 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 868 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 12 TIME STAMP: 9 -AUG-2019 13:36

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:35:44 | Answer Time | | End Time | 13:36:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6468 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 882 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 13 TIME STAMP: 9 -AUG-2019 13:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:36:16 | Answer Time | 13:36:20 | End Time | 13:36:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6468 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 887 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 14 TIME STAMP: 9 -AUG-2019 13:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:36:16 | Answer Time | 13:36:20 | End Time | 13:36:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6468 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 887 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 15 TIME STAMP: 9 -AUG-2019 13:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:42:59 | Answer Time | | End Time | 13:43:23 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 940 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 16 TIME STAMP: 9 -AUG-2019 13:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:44:12 | Answer Time | | End Time | 13:47:15 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9050 | Selected Facility | |
| Record Audit | 956 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6464539050 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 17 TIME STAMP: 9 -AUG-2019 14:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:01:17 | Answer Time | 14:01:35 | End Time | 14:01:35 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-05 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6210 | Selected Facility | |
| Record Audit | 1130 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |

| | | | |
|---|---|---|---|
| Access Code | 6468 IN | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 9175546210 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 18 TIME STAMP: 9 -AUG-2019 14:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:01:17 | Answer Time | 14:01:35 | End Time | 14:01:37 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-05 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6210 | Selected Facility | |
| Record Audit | 1125 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 9175546210 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 19 TIME STAMP: 9 -AUG-2019 14:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:01:37 | Answer Time | 14:01:37 | End Time | 14:01:37 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1125 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 20 TIME STAMP: 9 -AUG-2019 14:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:01:37 | Answer Time | 14:01:37 | End Time | 14:02:18 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |

6468 IN

| | | | |
|---|---|---|---|
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1125 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 21 TIME STAMP: 9 -AUG-2019 14:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:05:16 | Answer Time | | End Time | 14:05:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Station | 6468 |
| Caller Circuit | 04-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1177 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 22 TIME STAMP: 9 -AUG-2019 14:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:15:20 | Answer Time | 14:15:24 | End Time | 14:15:24 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-04 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6170 | Selected Facility | |
| Record Audit | 1296 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 5162446170 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 23 TIME STAMP: 9 -AUG-2019 14:15

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:15:20 | Answer Time | 14:15:24 | End Time | 14:15:25 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-04 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6170 | Selected Facility | |
| Record Audit | 1285 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 5162446170 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 24 TIME STAMP: 9 -AUG-2019 14:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:15:25 | Answer Time | 14:15:25 | End Time | 14:15:25 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1285 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 25 TIME STAMP: 9 -AUG-2019 14:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:15:25 | Answer Time | 14:15:25 | End Time | 14:15:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1285 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 26 TIME STAMP: 9 -AUG-2019 14:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:16:14 | Answer Time | 14:16:14 | End Time | 14:16:14 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1285 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 27 TIME STAMP: 9 -AUG-2019 14:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:16:14 | Answer Time | 14:16:14 | End Time | 14:16:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1285 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 28 TIME STAMP: 9 -AUG-2019 14:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:16:40 | Answer Time | 14:16:40 | End Time | 14:16:40 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1285 | Call Type | TRUNK TO LINE |

```
                                        6468 IN
| Conference Audit                    | Call Status     ANSWER
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
-------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   29     TIME STAMP: 9 -AUG-2019  14:16
-------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     14:16:40 | Answer Time    14:16:40 | End Time      14:16:41
-------------------------------------------------------------------------
| Caller Trunk Group      5          | Selected Station          6468
| Caller Circuit          01-12-01   | Selected Circuit          04-09-04
| Caller COS              107        | Selected COS              11
| Caller Routing Class    1          | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit            1285       | Call Type       TRUNK TO LINE
| Conference Audit                   | Call Status     CONVERSATION BEFORE HOLD
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
-------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   30     TIME STAMP: 9 -AUG-2019  14:21
-------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date             | End Date       8/ 9/19
| Start Time     14:18:21 | Answer Time             | End Time      14:21:25
-------------------------------------------------------------------------
| Caller Trunk Group      14         | Selected Station          6468
| Caller Circuit          04-16-02   | Selected Circuit          04-09-04
| Caller COS              255        | Selected COS              11
| Caller Routing Class    1          | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI              9712       | Selected Facility
| Record Audit            1331       | Call Type       TRUNK TO LINE
| Conference Audit                   | Call Status     RINGING
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
-------------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   6053219712
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   31     TIME STAMP: 9 -AUG-2019  14:25
-------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     14:24:21 | Answer Time    14:25:35 | End Time      14:25:35
-------------------------------------------------------------------------
| Caller Trunk Group      14         | Selected Station          6468
```

6468 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3788 | Selected Facility | |
| Record Audit | 1414 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 3474963788

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 32 TIME STAMP: 9 -AUG-2019 14:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:24:21 | Answer Time | 14:25:35 | End Time | 14:25:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3788 | Selected Facility | |
| Record Audit | 1407 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 3474963788

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 33 TIME STAMP: 9 -AUG-2019 14:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:25:36 | Answer Time | 14:25:36 | End Time | 14:25:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-03 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1407 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052349

RECORD NUMBER: 34 TIME STAMP: 9 -AUG-2019 14:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:25:36 | Answer Time | 14:25:36 | End Time | 14:25:43 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-03 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1407 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 35 TIME STAMP: 9 -AUG-2019 14:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:26:23 | Answer Time | 14:26:31 | End Time | 14:26:31 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3788 | Selected Facility | |
| Record Audit | 1432 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3474963788 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 36 TIME STAMP: 9 -AUG-2019 14:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:26:23 | Answer Time | 14:26:31 | End Time | 14:26:31 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3788 | Selected Facility | |
| Record Audit | 1432 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |

Account Code
Authorization Code 3474963788

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 37 TIME STAMP: 9 -AUG-2019 14:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:33:56 | Answer Time | 14:34:03 | End Time | 14:34:03 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9006 | Selected Facility | |
| Record Audit | 1502 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 9292839006

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 38 TIME STAMP: 9 -AUG-2019 14:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:33:56 | Answer Time | 14:34:03 | End Time | 14:34:05 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9006 | Selected Facility | |
| Record Audit | 1499 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 9292839006

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 39 TIME STAMP: 9 -AUG-2019 14:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:34:05 | Answer Time | 14:34:05 | End Time | 14:34:05 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| Record Audit | 1499 | 6468 IN<br>Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 40 TIME STAMP: 9 -AUG-2019 14:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:34:05 | Answer Time | 14:34:05 | End Time | 14:35:02 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1499 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 41 TIME STAMP: 9 -AUG-2019 14:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:45:43 | Answer Time | 14:46:10 | End Time | 14:46:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1595 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 42 TIME STAMP: 9 -AUG-2019 14:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:45:43 | Answer Time | 14:46:10 | End Time | 14:46:23 |



EFTA00052352

6468 IN

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1595 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 43 TIME STAMP: 9 -AUG-2019 14:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:47:39 | Answer Time | 14:47:42 | End Time | 14:47:42 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3500 | Selected Facility | |
| Record Audit | 1612 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 2013363500

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 44 TIME STAMP: 9 -AUG-2019 14:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:47:39 | Answer Time | 14:47:42 | End Time | 14:47:43 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3500 | Selected Facility | |
| Record Audit | 1609 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 2013363500

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052353

RECORD NUMBER: 45 TIME STAMP: 9 -AUG-2019 14:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:47:43 | Answer Time | 14:47:43 | End Time | 14:47:43 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1609 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 46 TIME STAMP: 9 -AUG-2019 14:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:47:43 | Answer Time | 14:47:43 | End Time | 14:48:01 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1609 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 47 TIME STAMP: 9 -AUG-2019 14:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:49:13 | Answer Time | 14:49:13 | End Time | 14:49:13 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1609 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 48 TIME STAMP: 9 -AUG-2019 14:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:49:13 | Answer Time | 14:49:13 | End Time | 14:49:27 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1609 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 49 TIME STAMP: 9 -AUG-2019 14:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:50:46 | Answer Time | 14:50:46 | End Time | 14:50:46 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1609 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 50 TIME STAMP: 9 -AUG-2019 14:51

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:50:46 | Answer Time | 14:50:46 | End Time | 14:51:26 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| Caller ANI | 1609 | Selected Facility | 6468 IN |
| Record Audit | | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 51 TIME STAMP: 9 -AUG-2019 14:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:53:00 | Answer Time | 14:53:03 | End Time | 14:53:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1665 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 52 TIME STAMP: 9 -AUG-2019 14:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:53:00 | Answer Time | 14:53:03 | End Time | 14:53:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1665 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 53 TIME STAMP: 9 -AUG-2019 14:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:54:20 | Answer Time | 14:54:31 | End Time | 14:54:31 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8754 | Selected Facility | |
| Record Audit | 1675 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3476918754 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 54 TIME STAMP: 9 -AUG-2019 14:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:54:20 | Answer Time | 14:54:31 | End Time | 14:54:32 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8754 | Selected Facility | |
| Record Audit | 1673 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3476918754 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 55 TIME STAMP: 9 -AUG-2019 14:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:54:32 | Answer Time | 14:54:32 | End Time | 14:54:32 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1673 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 56 TIME STAMP: 9 -AUG-2019 14:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:54:32 | Answer Time | 14:54:32 | End Time | 14:54:54 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1673 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 57 TIME STAMP: 9 -AUG-2019 14:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:55:53 | Answer Time | 14:55:56 | End Time | 14:55:56 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8375 | Selected Facility | |
| Record Audit | 1685 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2126198375 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 58 TIME STAMP: 9 -AUG-2019 14:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:55:53 | Answer Time | 14:55:56 | End Time | 14:55:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8375 | Selected Facility | |
| Record Audit | 1682 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2126198375 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 59 TIME STAMP: 9 -AUG-2019 14:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:55:57 | Answer Time | 14:55:57 | End Time | 14:55:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1682 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 60 TIME STAMP: 9 -AUG-2019 14:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:55:57 | Answer Time | 14:55:57 | End Time | 14:58:56 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1682 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 61 TIME STAMP: 9 -AUG-2019 15:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:03:17 | Answer Time | 15:04:45 | End Time | 15:04:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

| | | | |
|---|---|---|---|
| Caller Switch ID | | 6468 IN<br>Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 1723 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6053219712 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 62 TIME STAMP: 9 -AUG-2019 15:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:03:17 | Answer Time | 15:04:45 | End Time | 15:04:46 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 1719 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6053219712 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 63 TIME STAMP: 9 -AUG-2019 15:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:04:46 | Answer Time | 15:04:46 | End Time | 15:04:46 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1719 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 64 TIME STAMP: 9 -AUG-2019 15:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 15:04:46 | Answer Time | 15:04:46 | End Time | 15:05:15 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1719 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 65 TIME STAMP: 9 -AUG-2019 15:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:06:24 | Answer Time | 15:06:34 | End Time | 15:06:34 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 1741 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6053219712 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 66 TIME STAMP: 9 -AUG-2019 15:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:06:24 | Answer Time | 15:06:34 | End Time | 15:06:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 1739 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6053219712 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 67 TIME STAMP: 9 -AUG-2019 15:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:06:36 | Answer Time | 15:06:36 | End Time | 15:06:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1739 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 68 TIME STAMP: 9 -AUG-2019 15:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:06:36 | Answer Time | 15:06:36 | End Time | 15:06:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1739 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 69 TIME STAMP: 9 -AUG-2019 15:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:08:03 | Answer Time | 15:08:29 | End Time | 15:08:29 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 1752 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

| | | | |
|---|---|---|---|
| | | 6468 IN | |
| Code Validation | | Queue Time | |
| Dialed Number | 6001 | | |
| Account Code | | | |
| Authorization Code | 6053219712 | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 70 TIME STAMP: 9 -AUG-2019 15:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:08:03 | Answer Time | 15:08:29 | End Time | 15:08:30 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 1749 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6053219712 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 71 TIME STAMP: 9 -AUG-2019 15:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:08:30 | Answer Time | 15:08:30 | End Time | 15:08:30 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1749 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 72 TIME STAMP: 9 -AUG-2019 15:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:08:30 | Answer Time | 15:08:30 | End Time | 15:08:35 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1749 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 73 TIME STAMP: 9 -AUG-2019 15:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:22:52 | Answer Time | | End Time | 15:23:29 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1001 | Selected Facility | |
| Record Audit | 1820 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2125811001 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 74 TIME STAMP: 9 -AUG-2019 15:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:27:22 | Answer Time | 15:27:28 | End Time | 15:27:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1848 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 75 TIME STAMP: 9 -AUG-2019 15:27



EFTA00052364

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:27:22 | Answer Time | 15:27:28 | End Time | 15:27:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1848 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 76 TIME STAMP: 9 -AUG-2019 15:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:27:55 | Answer Time | 15:28:00 | End Time | 15:28:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1849 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 77 TIME STAMP: 9 -AUG-2019 15:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:27:55 | Answer Time | 15:28:00 | End Time | 15:28:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1849 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 78 TIME STAMP: 9 -AUG-2019 15:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:28:16 | Answer Time | 15:28:16 | End Time | 15:28:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1849 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 79 TIME STAMP: 9 -AUG-2019 15:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:28:16 | Answer Time | 15:28:16 | End Time | 15:29:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1849 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 80 TIME STAMP: 9 -AUG-2019 15:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:30:31 | Answer Time | 15:30:36 | End Time | 15:30:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1870 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |

| | | | |
|---|---|---|---|
| Access Code | 6468 IN | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 81 TIME STAMP: 9 -AUG-2019 15:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:30:31 | Answer Time | 15:30:36 | End Time | 15:31:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1870 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 82 TIME STAMP: 9 -AUG-2019 15:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:36:45 | Answer Time | 15:38:56 | End Time | 15:38:56 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2019 | Selected Facility | |
| Record Audit | 1890 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3478342019 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 83 TIME STAMP: 9 -AUG-2019 15:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:36:45 | Answer Time | 15:38:56 | End Time | 15:38:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |

| | | | |
|---|---|---|---|
| | | 6468 IN | |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2019 | Selected Facility | |
| Record Audit | 1888 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3478342019 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 84 TIME STAMP: 9 -AUG-2019 15:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:38:57 | Answer Time | 15:38:57 | End Time | 15:38:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1888 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 85 TIME STAMP: 9 -AUG-2019 15:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:38:57 | Answer Time | 15:38:57 | End Time | 15:39:00 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1888 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 86 TIME STAMP: 9 -AUG-2019 16:1



EFTA00052368

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:01:44 | Answer Time | 16:01:44 | End Time | 16:01:44 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1888 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 87 TIME STAMP: 9 -AUG-2019 16:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:01:44 | Answer Time | 16:01:44 | End Time | 16:05:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1888 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 88 TIME STAMP: 9 -AUG-2019 16:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 16:06:18 | Answer Time | | End Time | 16:06:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6468 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2030 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 89 TIME STAMP: 9 -AUG-2019 16:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:06:59 | Answer Time | 16:07:20 | End Time | 16:07:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6468 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2032 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 90 TIME STAMP: 9 -AUG-2019 16:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:06:59 | Answer Time | 16:07:20 | End Time | 16:07:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6468 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2032 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 91 TIME STAMP: 9 -AUG-2019 16:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:10:47 | Answer Time | 16:10:51 | End Time | 16:10:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6468 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2045 | Call Type | LINE TO LINE |

| | | | |
|---|---|---|---|
| Conference Audit | 6468 IN | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 92 TIME STAMP: 9 -AUG-2019 16:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:10:47 | Answer Time | 16:10:51 | End Time | 16:11:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6468 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2045 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 93 TIME STAMP: 9 -AUG-2019 16:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 16:12:12 | Answer Time | | End Time | 16:12:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6468 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2055 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 94 TIME STAMP: 9 -AUG-2019 16:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:12:18 | Answer Time | 16:12:25 | End Time | 16:12:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6468 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2057 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 95 TIME STAMP: 9 -AUG-2019 16:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:12:18 | Answer Time | 16:12:25 | End Time | 16:12:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6468 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2057 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 96 TIME STAMP: 9 -AUG-2019 16:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:17:00 | Answer Time | 16:17:04 | End Time | 16:17:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6468 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2084 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052372

RECORD NUMBER: 97 TIME STAMP: 9 -AUG-2019 16:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:17:00 | Answer Time | 16:17:04 | End Time | 16:17:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6468 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2084 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 98 TIME STAMP: 9 -AUG-2019 16:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:18:07 | Answer Time | 16:18:19 | End Time | 16:18:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6468 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2094 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 99 TIME STAMP: 9 -AUG-2019 16:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:18:07 | Answer Time | 16:18:19 | End Time | 16:18:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6468 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2094 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 100 TIME STAMP: 9 -AUG-2019 16:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:22:40 | Answer Time | 16:22:51 | End Time | 16:22:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6468 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2111 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 101 TIME STAMP: 9 -AUG-2019 16:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:22:40 | Answer Time | 16:22:51 | End Time | 16:22:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6468 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2111 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 102 TIME STAMP: 9 -AUG-2019 16:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:24:48 | Answer Time | 16:24:52 | End Time | 16:24:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6404 | Selected Station | 6468 |
| Caller Circuit | 03-14-02 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| Record Audit | 2120 | 6468 IN<br>Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 103 TIME STAMP: 9 -AUG-2019 16:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:24:48 | Answer Time | 16:24:52 | End Time | 16:25:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6404 | Selected Station | 6468 |
| Caller Circuit | 03-14-02 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2120 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 104 TIME STAMP: 9 -AUG-2019 16:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:25:01 | Answer Time | 16:25:10 | End Time | 16:25:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6366 | Selected Station | 6468 |
| Caller Circuit | 03-09-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2121 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 105 TIME STAMP: 9 -AUG-2019 16:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:25:01 | Answer Time | 16:25:10 | End Time | 16:25:16 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Station | 6366 | Selected Station | 6468 |
| Caller Circuit | 03-09-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2121 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 106 TIME STAMP: 9 -AUG-2019 16:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:26:09 | Answer Time | 16:26:13 | End Time | 16:26:13 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1001 | Selected Facility | |
| Record Audit | 2126 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 2125811001

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 107 TIME STAMP: 9 -AUG-2019 16:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:26:09 | Answer Time | 16:26:13 | End Time | 16:26:14 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1001 | Selected Facility | |
| Record Audit | 2125 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 2125811001

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052376

RECORD NUMBER: 108 TIME STAMP: 9 -AUG-2019 16:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:26:14 | Answer Time | 16:26:14 | End Time | 16:26:14 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2125 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 109 TIME STAMP: 9 -AUG-2019 16:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:26:14 | Answer Time | 16:26:14 | End Time | 16:30:34 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2125 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 110 TIME STAMP: 9 -AUG-2019 16:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:30:41 | Answer Time | 16:30:50 | End Time | 16:30:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2155 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

6468 IN

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 111 TIME STAMP: 9 -AUG-2019 16:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:30:41 | Answer Time | 16:30:50 | End Time | 16:30:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2155 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 112 TIME STAMP: 9 -AUG-2019 16:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:30:51 | Answer Time | 16:30:59 | End Time | 16:30:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2157 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 113 TIME STAMP: 9 -AUG-2019 16:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:30:51 | Answer Time | 16:30:59 | End Time | 16:31:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| Caller ANI | 2157 | Selected Facility | 6468 IN |
| Record Audit | | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 114 TIME STAMP: 9 -AUG-2019 16:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:31:49 | Answer Time | 16:32:18 | End Time | 16:32:18 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1670 | Selected Facility | |
| Record Audit | 2161 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6001 | | |
| Account Code | | | |
| Authorization Code | 2126211670 | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 115 TIME STAMP: 9 -AUG-2019 16:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:31:49 | Answer Time | 16:32:18 | End Time | 16:32:20 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1670 | Selected Facility | |
| Record Audit | 2160 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6001 | | |
| Account Code | | | |
| Authorization Code | 2126211670 | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 116 TIME STAMP: 9 -AUG-2019 16:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:32:20 | Answer Time | 16:32:20 | End Time | 16:32:20 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2160 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 117 TIME STAMP: 9 -AUG-2019 16:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:32:20 | Answer Time | 16:32:20 | End Time | 16:32:42 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2160 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 118 TIME STAMP: 9 -AUG-2019 16:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:34:10 | Answer Time | 16:34:14 | End Time | 16:34:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6468 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2172 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 119 TIME STAMP: 9 -AUG-2019 16:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:34:10 | Answer Time | 16:34:14 | End Time | 16:34:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6468 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2172 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 120 TIME STAMP: 9 -AUG-2019 16:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:42:17 | Answer Time | 16:42:22 | End Time | 16:42:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2187 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 121 TIME STAMP: 9 -AUG-2019 16:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:42:17 | Answer Time | 16:42:22 | End Time | 16:42:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2187 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 122 TIME STAMP: 9 -AUG-2019 16:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:45:21 | Answer Time | 16:45:29 | End Time | 16:45:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2199 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 123 TIME STAMP: 9 -AUG-2019 16:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:45:21 | Answer Time | 16:45:29 | End Time | 16:45:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2199 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 124 TIME STAMP: 9 -AUG-2019 16:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:47:46 | Answer Time | 16:47:56 | End Time | 16:47:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |

| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | 6468 IN |
| Caller ANI | | Selected Facility | |
| Record Audit | 2209 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 125 TIME STAMP: 9 -AUG-2019 16:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:47:46 | Answer Time | 16:47:56 | End Time | 16:48:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2209 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 126 TIME STAMP: 9 -AUG-2019 16:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:49:09 | Answer Time | 16:49:17 | End Time | 16:49:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6468 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2216 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 127 TIME STAMP: 9 -AUG-2019 16:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |

6468 IN

| Start Time | 16:49:09 | Answer Time | 16:49:17 | End Time | 16:49:31 |
|---|---|---|---|---|---|

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6468 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2216 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 128 TIME STAMP: 9 -AUG-2019 16:57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:57:53 | Answer Time | 16:57:59 | End Time | 16:57:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6468 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2248 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 129 TIME STAMP: 9 -AUG-2019 16:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:57:53 | Answer Time | 16:57:59 | End Time | 16:58:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6468 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2248 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 130 TIME STAMP: 9 -AUG-2019 16:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:58:12 | Answer Time | 16:58:19 | End Time | 16:58:19 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0679 | Selected Facility | |
| Record Audit | 2249 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6462670679 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 131 TIME STAMP: 9 -AUG-2019 16:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:58:12 | Answer Time | 16:58:19 | End Time | 16:58:20 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0679 | Selected Facility | |
| Record Audit | 2247 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6462670679 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 132 TIME STAMP: 9 -AUG-2019 16:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:58:20 | Answer Time | 16:58:20 | End Time | 16:58:20 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2247 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

6468 IN

| | |
|---|---|
| Code Validation | Queue Time |
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 133 TIME STAMP: 9 -AUG-2019 16:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:58:20 | Answer Time | 16:58:20 | End Time | 16:59:20 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2247 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 134 TIME STAMP: 9 -AUG-2019 17:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:01:40 | Answer Time | 17:01:45 | End Time | 17:01:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4528 | Selected Facility | |
| Record Audit | 2269 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6464044528 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 135 TIME STAMP: 9 -AUG-2019 17:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:01:40 | Answer Time | 17:01:45 | End Time | 17:01:46 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4528 | Selected Facility | |
| Record Audit | 2266 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6464044528 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 136 TIME STAMP: 9 -AUG-2019 17:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:01:46 | Answer Time | 17:01:46 | End Time | 17:01:46 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2266 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 137 TIME STAMP: 9 -AUG-2019 17:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:01:46 | Answer Time | 17:01:46 | End Time | 17:02:28 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2266 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 138 TIME STAMP: 9 -AUG-2019 17:4



EFTA00052387

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:03:02 | Answer Time | 17:04:06 | End Time | 17:04:06 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 2277 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6053219712 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 139 TIME STAMP: 9 -AUG-2019 17:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:03:02 | Answer Time | 17:04:06 | End Time | 17:04:07 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 2272 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6053219712 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 140 TIME STAMP: 9 -AUG-2019 17:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:04:07 | Answer Time | 17:04:07 | End Time | 17:04:07 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2272 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 141 TIME STAMP: 9 -AUG-2019 17:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:04:07 | Answer Time | 17:04:07 | End Time | 17:04:27 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2272 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 142 TIME STAMP: 9 -AUG-2019 17:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:27:46 | Answer Time | 17:27:53 | End Time | 17:27:53 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-05 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4796 | Selected Facility | |
| Record Audit | 2361 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3608194796 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 143 TIME STAMP: 9 -AUG-2019 17:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:27:46 | Answer Time | 17:27:53 | End Time | 17:27:54 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-05 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4796 | Selected Facility | |
| Record Audit | 2359 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |

| | | | |
|---|---|---|---|
| Access Code | 6468 IN | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3608194796 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 144 TIME STAMP: 9 -AUG-2019 17:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:27:54 | Answer Time | 17:27:54 | End Time | 17:27:54 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2359 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 145 TIME STAMP: 9 -AUG-2019 17:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:27:54 | Answer Time | 17:27:54 | End Time | 17:28:42 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2359 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 146 TIME STAMP: 9 -AUG-2019 17:37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:37:04 | Answer Time | 17:37:13 | End Time | 17:37:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6103 | Selected Station | 6468 |
| Caller Circuit | 03-05-11 | Selected Circuit | 04-09-04 |

6468 IN

| | | | |
|---|---|---|---|
| Caller COS | 3 | Selected COS | 11 |
| Caller Routing Class | 3 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2407 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 147 TIME STAMP: 9 -AUG-2019 17:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:37:04 | Answer Time | 17:37:13 | End Time | 17:38:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6103 | Selected Station | 6468 |
| Caller Circuit | 03-05-11 | Selected Circuit | 04-09-04 |
| Caller COS | 3 | Selected COS | 11 |
| Caller Routing Class | 3 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2407 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 148 TIME STAMP: 9 -AUG-2019 18:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:24:25 | Answer Time | 18:24:30 | End Time | 18:24:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2600 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 149 TIME STAMP: 9 -AUG-2019 18:25

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:24:25 | Answer Time | 18:24:30 | End Time | 18:25:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2600 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 150 TIME STAMP: 9 -AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:27:13 | Answer Time | 18:27:15 | End Time | 18:27:15 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5060 | Selected Facility | |
| Record Audit | 2607 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 7186045060 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 151 TIME STAMP: 9 -AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:27:13 | Answer Time | 18:27:15 | End Time | 18:27:16 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5060 | Selected Facility | |
| Record Audit | 2606 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |

Authorization Code 7186045060

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 152 TIME STAMP: 9 -AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:27:16 | Answer Time | 18:27:16 | End Time | 18:27:16 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2606 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 153 TIME STAMP: 9 -AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:27:16 | Answer Time | 18:27:16 | End Time | 18:27:28 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2606 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 154 TIME STAMP: 9 -AUG-2019 18:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:39:20 | Answer Time | | End Time | 18:41:30 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8780 | Selected Facility | |
| Record Audit | 2631 | Call Type | TRUNK TO LINE |

| | | | |
|---|---|---|---|
| Conference Audit | 6468 IN | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 5164598780 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 155 TIME STAMP: 9 -AUG-2019 18:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:42:21 | Answer Time | | End Time | 18:42:59 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8780 | Selected Facility | |
| Record Audit | 2640 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 5164598780 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 156 TIME STAMP: 9 -AUG-2019 19:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:01:39 | Answer Time | | End Time | 19:02:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6468 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2712 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 157 TIME STAMP: 9 -AUG-2019 19:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:19:16 | Answer Time | | End Time | 19:19:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2760 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 158 TIME STAMP: 9 -AUG-2019 19:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:24:36 | Answer Time | | End Time | 19:25:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6468 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2774 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 159 TIME STAMP: 9 -AUG-2019 19:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:26:15 | Answer Time | | End Time | 19:26:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6468 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2780 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052395

RECORD NUMBER: 160 TIME STAMP: 9 -AUG-2019 20:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:17:51 | Answer Time | 20:17:55 | End Time | 20:17:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6468 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2897 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 161 TIME STAMP: 9 -AUG-2019 20:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:17:51 | Answer Time | 20:17:55 | End Time | 20:17:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6468 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2897 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | TRANSFER REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 162 TIME STAMP: 9 -AUG-2019 20:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:17:55 | Answer Time | 20:17:55 | End Time | 20:17:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6213 | Selected Station | 6468 |
| Caller Circuit | 03-08-01 | Selected Circuit | 04-09-04 |
| Caller COS | 28 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2897 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 163 TIME STAMP: 9 -AUG-2019 20:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:17:55 | Answer Time | 20:17:55 | End Time | 20:18:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6213 | Selected Station | 6468 |
| Caller Circuit | 03-08-01 | Selected Circuit | 04-09-04 |
| Caller COS | 28 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2897 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 164 TIME STAMP: 9 -AUG-2019 20:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:38:12 | Answer Time | 20:38:15 | End Time | 20:38:15 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5244 | Selected Facility | |
| Record Audit | 2944 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 3864875244

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 165 TIME STAMP: 9 -AUG-2019 20:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:38:12 | Answer Time | 20:38:15 | End Time | 20:38:16 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5244 | Selected Facility | |

| | | | |
|---|---|---|---|
| Record Audit | 2943 | 6468 IN<br>Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6001 | | |
| Account Code | | | |
| Authorization Code | 3864875244 | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 166 TIME STAMP: 9 -AUG-2019 20:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:38:16 | Answer Time | 20:38:16 | End Time | 20:38:16 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2943 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 167 TIME STAMP: 9 -AUG-2019 20:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:38:16 | Answer Time | 20:38:16 | End Time | 20:38:52 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2943 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 168 TIME STAMP: 9 -AUG-2019 20:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:47:21 | Answer Time | 20:47:24 | End Time | 20:47:24 |



EFTA00052398

6468 IN

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6553 | Selected Facility | |
| Record Audit | 2955 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 6466846553

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 169 TIME STAMP: 9 -AUG-2019 20:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:47:21 | Answer Time | 20:47:24 | End Time | 20:47:25 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6553 | Selected Facility | |
| Record Audit | 2954 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 6466846553

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 170 TIME STAMP: 9 -AUG-2019 20:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:47:25 | Answer Time | 20:47:25 | End Time | 20:47:25 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2954 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052399

RECORD NUMBER: 171 TIME STAMP: 9 -AUG-2019 20:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:47:25 | Answer Time | 20:47:25 | End Time | 20:47:54 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2954 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 172 TIME STAMP: 9 -AUG-2019 20:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:48:14 | Answer Time | 20:48:14 | End Time | 20:48:14 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2954 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 173 TIME STAMP: 9 -AUG-2019 20:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:48:14 | Answer Time | 20:48:14 | End Time | 20:48:32 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2954 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 174 TIME STAMP: 9 -AUG-2019 21:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:07:49 | Answer Time | 21:07:53 | End Time | 21:07:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6468 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2983 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 175 TIME STAMP: 9 -AUG-2019 21:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:07:49 | Answer Time | 21:07:53 | End Time | 21:08:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6468 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2983 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 176 TIME STAMP: 9 -AUG-2019 21:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:38:34 | Answer Time | 21:38:37 | End Time | 21:38:37 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| | | 6468 IN | |
| Caller ANI | 2020 | Selected Facility | |
| Record Audit | 3036 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 9179932020 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 177 TIME STAMP: 9 -AUG-2019 21:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:38:34 | Answer Time | 21:38:37 | End Time | 21:38:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2020 | Selected Facility | |
| Record Audit | 3035 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 9179932020 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 178 TIME STAMP: 9 -AUG-2019 21:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:38:38 | Answer Time | 21:38:38 | End Time | 21:38:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3035 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 179 TIME STAMP: 9 -AUG-2019 21:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:38:38 | Answer Time | 21:38:38 | End Time | 21:42:49 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3035 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 180 TIME STAMP: 9 -AUG-2019 22:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:41:52 | Answer Time | 22:42:04 | End Time | 22:42:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3141 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 181 TIME STAMP: 9 -AUG-2019 22:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:41:52 | Answer Time | 22:42:04 | End Time | 22:42:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3141 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 182 TIME STAMP: 10-AUG-2019 0 :3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:03:33 | Answer Time | | End Time | 0:03:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6468 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3213 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 183 TIME STAMP: 10-AUG-2019 0 :5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:04:39 | Answer Time | | End Time | 0:05:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6468 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3215 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 184 TIME STAMP: 10-AUG-2019 0 :5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:05:42 | Answer Time | 0:05:46 | End Time | 0:05:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6468 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3219 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

6468 IN

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 185 TIME STAMP: 10-AUG-2019 0 :5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:05:42 | Answer Time | 0:05:46 | End Time | 0:05:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6468 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3219 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 186 TIME STAMP: 10-AUG-2019 0 :7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:07:05 | Answer Time | 0:07:11 | End Time | 0:07:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6468 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3221 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 187 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:07:05 | Answer Time | 0:07:11 | End Time | 0:08:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6468 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

| | | | |
|---|---|---|---|
| | | 6468 IN | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3221 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 188 TIME STAMP: 10-AUG-2019 0 :9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:09:40 | Answer Time | 0:09:45 | End Time | 0:09:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3230 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 189 TIME STAMP: 10-AUG-2019 0 :10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:09:40 | Answer Time | 0:09:45 | End Time | 0:10:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3230 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 190 TIME STAMP: 10-AUG-2019 0 :12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |

6468 IN

| Start Time | 0:12:39 | Answer Time | 0:12:46 | End Time | 0:12:46 |
|---|---|---|---|---|---|

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3234 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 191 TIME STAMP: 10-AUG-2019 0 :12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:12:39 | Answer Time | 0:12:46 | End Time | 0:12:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3234 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 192 TIME STAMP: 10-AUG-2019 0 :13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:13:24 | Answer Time | 0:13:28 | End Time | 0:13:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6468 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3237 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

6468 IN

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 193 TIME STAMP: 10-AUG-2019 0 :13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:13:24 | Answer Time | 0:13:28 | End Time | 0:13:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6468 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3237 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 194 TIME STAMP: 10-AUG-2019 0 :13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:13:35 | Answer Time | 0:13:41 | End Time | 0:13:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6468 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3239 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 195 TIME STAMP: 10-AUG-2019 0 :13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:13:35 | Answer Time | 0:13:41 | End Time | 0:13:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6468 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3239 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |

6468 IN
Queue Time
Code Validation

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 196 TIME STAMP: 10-AUG-2019 0 :14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:14:40 | Answer Time | 0:14:46 | End Time | 0:14:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3243 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 197 TIME STAMP: 10-AUG-2019 0 :14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:14:40 | Answer Time | 0:14:46 | End Time | 0:14:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3243 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 198 TIME STAMP: 10-AUG-2019 0 :15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:15:00 | Answer Time | 0:15:04 | End Time | 0:15:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |

| | | | |
|---|---|---|---|
| | | 6468 IN | |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3247 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 199 TIME STAMP: 10-AUG-2019 0 :15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:15:00 | Answer Time | 0:15:04 | End Time | 0:15:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3247 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 200 TIME STAMP: 10-AUG-2019 0 :17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:16:57 | Answer Time | 0:17:01 | End Time | 0:17:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6468 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3252 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 201 TIME STAMP: 10-AUG-2019 0 :17

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:16:57 | Answer Time | 0:17:01 | End Time | 0:17:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6468 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3252 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 202 TIME STAMP: 10-AUG-2019 0 :28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:28:32 | Answer Time | 0:28:38 | End Time | 0:28:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6468 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3276 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 203 TIME STAMP: 10-AUG-2019 0 :28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:28:32 | Answer Time | 0:28:38 | End Time | 0:28:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6468 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3276 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 204 TIME STAMP: 10-AUG-2019 17:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:03:41 | Answer Time | 17:03:53 | End Time | 17:04:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6468 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7548 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 205 TIME STAMP: 10-AUG-2019 18:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:09:50 | Answer Time | 18:10:02 | End Time | 18:10:02 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1561 | Selected Facility | |
| Record Audit | 7755 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2014961561 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 206 TIME STAMP: 10-AUG-2019 18:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:09:50 | Answer Time | 18:10:02 | End Time | 18:10:03 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1561 | Selected Facility | |
| Record Audit | 7753 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |

| | | | |
|---|---|---|---|
| | | 6468 IN | |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2014961561 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 207 TIME STAMP: 10-AUG-2019 18:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:10:03 | Answer Time | 18:10:03 | End Time | 18:10:03 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7753 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 208 TIME STAMP: 10-AUG-2019 18:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:10:03 | Answer Time | 18:10:03 | End Time | 18:13:03 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7753 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 209 TIME STAMP: 10-AUG-2019 18:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:24:28 | Answer Time | 18:24:36 | End Time | 18:24:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6468 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-04 |

6468 IN

| | | | |
|---|---|---|---|
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7815 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 210 TIME STAMP: 10-AUG-2019 18:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:24:28 | Answer Time | 18:24:36 | End Time | 18:25:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6468 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7815 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 211 TIME STAMP: 10-AUG-2019 18:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:41:59 | Answer Time | 18:42:01 | End Time | 18:42:01 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9055 | Selected Facility | |
| Record Audit | 7868 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 2133009055

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 212 TIME STAMP: 10-AUG-2019 18:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:41:59 | Answer Time | 18:42:01 | End Time | 18:42:02 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9055 | Selected Facility | |
| Record Audit | 7864 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2133009055 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 213 TIME STAMP: 10-AUG-2019 18:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:42:02 | Answer Time | 18:42:02 | End Time | 18:42:02 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7864 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 214 TIME STAMP: 10-AUG-2019 18:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:42:02 | Answer Time | 18:42:02 | End Time | 18:42:15 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7864 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 215 TIME STAMP: 10-AUG-2019 18:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:45:44 | Answer Time | 18:45:56 | End Time | 18:45:56 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9055 | Selected Facility | |
| Record Audit | 7873 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2133009055 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 216 TIME STAMP: 10-AUG-2019 18:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:45:44 | Answer Time | 18:45:56 | End Time | 18:45:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9055 | Selected Facility | |
| Record Audit | 7872 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2133009055 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 217 TIME STAMP: 10-AUG-2019 18:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:45:57 | Answer Time | 18:45:57 | End Time | 18:45:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7872 | Call Type | TRUNK TO LINE |

| | | | |
|---|---|---|---|
| Conference Audit | 6468 IN | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 218 TIME STAMP: 10-AUG-2019 18:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:45:57 | Answer Time | 18:45:57 | End Time | 18:46:10 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7872 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 219 TIME STAMP: 10-AUG-2019 19:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:05:35 | Answer Time | | End Time | 19:06:07 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2173 | Selected Facility | |
| Record Audit | 7913 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 9732802173

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 220 TIME STAMP: 10-AUG-2019 19:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:06:46 | Answer Time | | End Time | 19:07:58 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2173 | Selected Facility | |
| Record Audit | 7920 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 9732802173

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 221 TIME STAMP: 10-AUG-2019 19:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:19:45 | Answer Time | | End Time | 19:20:09 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2010 | Selected Facility | |
| Record Audit | 7947 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 4253452010

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 222 TIME STAMP: 10-AUG-2019 19:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:20:23 | Answer Time | | End Time | 19:20:25 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8314 | Selected Facility | |
| Record Audit | 7952 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 3366868314

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052418

RECORD NUMBER: 223 TIME STAMP: 10-AUG-2019 19:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:24:31 | Answer Time | | End Time | 19:25:04 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4828 | Selected Facility | |
| Record Audit | 7966 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 5089334828 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 224 TIME STAMP: 10-AUG-2019 19:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:25:19 | Answer Time | | End Time | 19:26:07 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5905 | Selected Facility | |
| Record Audit | 7968 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 9175965905 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 225 TIME STAMP: 10-AUG-2019 19:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:26:47 | Answer Time | 19:27:16 | End Time | 19:27:16 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4828 | Selected Facility | |
| Record Audit | 7973 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |

Account Code
Authorization Code 5089334828

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 226 TIME STAMP: 10-AUG-2019 19:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:26:47 | Answer Time | 19:27:16 | End Time | 19:27:18 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4828 | Selected Facility | |
| Record Audit | 7971 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 5089334828

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 227 TIME STAMP: 10-AUG-2019 19:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:27:18 | Answer Time | 19:27:18 | End Time | 19:27:18 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7971 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 228 TIME STAMP: 10-AUG-2019 19:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:27:18 | Answer Time | 19:27:18 | End Time | 19:27:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| Record Audit | 7971 | Call Type | 6468 IN |
| Conference Audit | | Call Status | TRUNK TO LINE |
| Access Code | | Queue Status | IN CONVERSATION |
| Code Validation | | Queue Time | NULL QUEUE |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 229 TIME STAMP: 10-AUG-2019 19:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:33:14 | Answer Time | | End Time | 19:33:34 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8830 | Selected Facility | |
| Record Audit | 7991 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3103598830 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 230 TIME STAMP: 10-AUG-2019 19:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:38:49 | Answer Time | 19:39:01 | End Time | 19:39:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6468 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8011 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 231 TIME STAMP: 10-AUG-2019 19:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:38:49 | Answer Time | 19:39:01 | End Time | 19:39:01 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6468 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8011 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 232 TIME STAMP: 10-AUG-2019 19:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:49:10 | Answer Time | 19:49:16 | End Time | 19:49:16 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9743 | Selected Facility | |
| Record Audit | 8059 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 4432869743

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 233 TIME STAMP: 10-AUG-2019 19:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:49:10 | Answer Time | 19:49:16 | End Time | 19:49:17 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9743 | Selected Facility | |
| Record Audit | 8057 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 4432869743

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052422

RECORD NUMBER: 234 TIME STAMP: 10-AUG-2019 19:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:49:17 | Answer Time | 19:49:17 | End Time | 19:49:17 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8057 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 235 TIME STAMP: 10-AUG-2019 19:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:49:17 | Answer Time | 19:49:17 | End Time | 19:49:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8057 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 236 TIME STAMP: 10-AUG-2019 19:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:58:21 | Answer Time | 19:58:36 | End Time | 19:58:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2280 | Selected Facility | |
| Record Audit | 8089 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3017042280 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 237 TIME STAMP: 10-AUG-2019 19:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:58:21 | Answer Time | 19:58:36 | End Time | 19:58:37 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2280 | Selected Facility | |
| Record Audit | 8085 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3017042280 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 238 TIME STAMP: 10-AUG-2019 19:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:58:37 | Answer Time | 19:58:37 | End Time | 19:58:37 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8085 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 239 TIME STAMP: 10-AUG-2019 19:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:58:37 | Answer Time | 19:58:37 | End Time | 19:59:51 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| Caller ANI | 8085 | Selected Facility | 6468 IN |
| Record Audit | | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 240 TIME STAMP: 10-AUG-2019 20:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:00:14 | Answer Time | 20:00:35 | End Time | 20:00:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6468 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8096 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 241 TIME STAMP: 10-AUG-2019 20:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:00:14 | Answer Time | 20:00:35 | End Time | 20:00:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6468 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8096 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 242 TIME STAMP: 10-AUG-2019 20:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:20:26 | Answer Time | 20:21:20 | End Time | 20:21:20 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0602 | Selected Facility | |
| Record Audit | 8143 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 6617540602

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 243 TIME STAMP: 10-AUG-2019 20:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:20:26 | Answer Time | 20:21:20 | End Time | 20:21:21 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0602 | Selected Facility | |
| Record Audit | 8140 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 6617540602

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 244 TIME STAMP: 10-AUG-2019 20:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:21:21 | Answer Time | 20:21:21 | End Time | 20:21:21 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8140 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 245 TIME STAMP: 10-AUG-2019 20:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:21:21 | Answer Time | 20:21:21 | End Time | 20:21:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8140 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 246 TIME STAMP: 10-AUG-2019 20:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:24:28 | Answer Time | 20:24:36 | End Time | 20:24:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8153 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 247 TIME STAMP: 10-AUG-2019 20:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:24:28 | Answer Time | 20:24:36 | End Time | 20:24:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8153 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 248 TIME STAMP: 10-AUG-2019 20:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:24:56 | Answer Time | 20:25:03 | End Time | 20:25:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6468 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8155 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 249 TIME STAMP: 10-AUG-2019 20:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:24:56 | Answer Time | 20:25:03 | End Time | 20:25:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6468 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8155 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 250 TIME STAMP: 10-AUG-2019 20:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:26:35 | Answer Time | 20:27:03 | End Time | 20:27:03 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

| | | | |
|---|---|---|---|
| Caller Switch ID | 1047 | Selected Route Pattern | 6468 IN |
| Caller ANI | 8162 | Selected Facility | |
| Record Audit | | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 8328801047 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 251 TIME STAMP: 10-AUG-2019 20:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:26:35 | Answer Time | 20:27:03 | End Time | 20:27:05 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1047 | Selected Facility | |
| Record Audit | 8160 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 8328801047 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 252 TIME STAMP: 10-AUG-2019 20:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:27:05 | Answer Time | 20:27:05 | End Time | 20:27:05 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8160 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 253 TIME STAMP: 10-AUG-2019 20:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 20:27:05 | Answer Time | 20:27:05 | End Time | 20:27:53 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8160 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 254 TIME STAMP: 10-AUG-2019 21:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 21:07:46 | Answer Time | | End Time | 21:08:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0134 | Selected Facility | |
| Record Audit | 8247 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6469320134 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 255 TIME STAMP: 10-AUG-2019 21:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 21:09:34 | Answer Time | | End Time | 21:10:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0134 | Selected Facility | |
| Record Audit | 8254 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6469320134 |

6468 IN

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 256 TIME STAMP: 10-AUG-2019 21:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:34:06 | Answer Time | 21:34:09 | End Time | 21:34:09 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4102 | Selected Facility | |
| Record Audit | 8302 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 9549524102 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 257 TIME STAMP: 10-AUG-2019 21:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:34:06 | Answer Time | 21:34:09 | End Time | 21:34:10 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4102 | Selected Facility | |
| Record Audit | 8297 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 9549524102 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 258 TIME STAMP: 10-AUG-2019 21:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:34:10 | Answer Time | 21:34:10 | End Time | 21:34:10 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8297 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

6468 IN
Queue Time

Code Validation

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 259 TIME STAMP: 10-AUG-2019 21:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:34:10 | Answer Time | 21:34:10 | End Time | 21:34:17 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8297 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 260 TIME STAMP: 10-AUG-2019 21:37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 21:37:28 | Answer Time | | End Time | 21:37:33 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2958 | Selected Facility | |
| Record Audit | 8312 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3472492958 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 261 TIME STAMP: 10-AUG-2019 21:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 21:43:36 | Answer Time | | End Time | 21:43:43 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |

| | | | |
|---|---|---|---|
| | | 6468 IN | |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9293 | Selected Facility | |
| Record Audit | 8333 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 7067999293

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 262 TIME STAMP: 10-AUG-2019 21:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:59:13 | Answer Time | 21:59:19 | End Time | 21:59:19 |

| | | | |
|---|---|---|---|
| | | Selected Station | 6468 |
| Caller Station | 6363 | Selected Circuit | 04-09-04 |
| Caller Circuit | 03-09-06 | Selected COS | 11 |
| Caller COS | 4 | Selected Routing Class | 1 |
| Caller Routing Class | 4 | Selected Route Pattern | |
| Caller Switch ID | 001 | Selected Facility | |
| Caller ANI | | Call Type | LINE TO LINE |
| Record Audit | 8357 | Call Status | ANSWER |
| Conference Audit | | Queue Status | NULL QUEUE |
| Access Code | | Queue Time | |
| Code Validation | | | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 263 TIME STAMP: 10-AUG-2019 21:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:59:13 | Answer Time | 21:59:19 | End Time | 21:59:47 |

| | | | |
|---|---|---|---|
| | | Selected Station | 6468 |
| Caller Station | 6363 | Selected Circuit | 04-09-04 |
| Caller Circuit | 03-09-06 | Selected COS | 11 |
| Caller COS | 4 | Selected Routing Class | 1 |
| Caller Routing Class | 4 | Selected Route Pattern | |
| Caller Switch ID | 001 | Selected Facility | |
| Caller ANI | | Call Type | LINE TO LINE |
| Record Audit | 8357 | Call Status | IN CONVERSATION |
| Conference Audit | | Queue Status | NULL QUEUE |
| Access Code | | Queue Time | |
| Code Validation | | | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 264 TIME STAMP: 10-AUG-2019 22:2

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:01:54 | Answer Time | 22:02:07 | End Time | 22:02:07 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9299 | Selected Facility | |
| Record Audit | 8361 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 5183719299 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 265 TIME STAMP: 10-AUG-2019 22:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:01:54 | Answer Time | 22:02:07 | End Time | 22:02:08 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9299 | Selected Facility | |
| Record Audit | 8359 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 5183719299 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 266 TIME STAMP: 10-AUG-2019 22:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:02:08 | Answer Time | 22:02:08 | End Time | 22:02:08 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-03 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8359 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 267 TIME STAMP: 10-AUG-2019 22:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:02:08 | Answer Time | 22:02:08 | End Time | 22:03:27 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-03 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8359 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 268 TIME STAMP: 10-AUG-2019 22:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:06:42 | Answer Time | 22:06:51 | End Time | 22:06:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6307 | Selected Station | 6468 |
| Caller Circuit | 04-05-16 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8367 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 269 TIME STAMP: 10-AUG-2019 22:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:06:42 | Answer Time | 22:06:51 | End Time | 22:07:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6307 | Selected Station | 6468 |
| Caller Circuit | 04-05-16 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8367 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |

| | | | |
|---|---|---|---|
| Access Code | 6468 IN | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 270 TIME STAMP: 10-AUG-2019 22:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:09:58 | Answer Time | 22:10:10 | End Time | 22:10:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6307 | Selected Station | 6468 |
| Caller Circuit | 04-05-16 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8372 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 271 TIME STAMP: 10-AUG-2019 22:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:09:58 | Answer Time | 22:10:10 | End Time | 22:10:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6307 | Selected Station | 6468 |
| Caller Circuit | 04-05-16 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8372 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 272 TIME STAMP: 10-AUG-2019 22:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:10:53 | Answer Time | 22:10:59 | End Time | 22:10:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6468 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-09-04 |

| | | | |
|---|---|---|---|
| Caller COS | 4 | 6468 IN | |
| Caller Routing Class | 4 | Selected COS | 11 |
| Caller Switch ID | 001 | Selected Routing Class | 1 |
| Caller ANI | 8375 | Selected Route Pattern | |
| Record Audit | | Selected Facility | |
| Conference Audit | | Call Type | LINE TO LINE |
| Access Code | | Call Status | ANSWER |
| Code Validation | | Queue Status | NULL QUEUE |
| | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 273 TIME STAMP: 10-AUG-2019 22:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:10:53 | Answer Time | 22:10:59 | End Time | 22:11:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6468 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | 8375 | Selected Facility | |
| Record Audit | | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 274 TIME STAMP: 10-AUG-2019 22:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:13:55 | Answer Time | 22:14:04 | End Time | 22:14:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | 8377 | Selected Facility | |
| Record Audit | | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 275 TIME STAMP: 10-AUG-2019 22:14

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:13:55 | Answer Time | 22:14:04 | End Time | 22:14:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8377 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 276 TIME STAMP: 10-AUG-2019 22:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:15:41 | Answer Time | 22:15:51 | End Time | 22:15:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6410 | Selected Station | 6468 |
| Caller Circuit | 04-09-15 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8381 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 277 TIME STAMP: 10-AUG-2019 22:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:15:41 | Answer Time | 22:15:51 | End Time | 22:16:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6410 | Selected Station | 6468 |
| Caller Circuit | 04-09-15 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8381 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code

Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 278 TIME STAMP: 10-AUG-2019 22:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:19:10 | Answer Time | 22:19:16 | End Time | 22:19:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8392 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 279 TIME STAMP: 10-AUG-2019 22:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:19:10 | Answer Time | 22:19:16 | End Time | 22:20:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8392 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 280 TIME STAMP: 10-AUG-2019 22:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:21:03 | Answer Time | 22:21:12 | End Time | 22:21:12 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5789 | Selected Facility | |
| Record Audit | 8395 | Call Type | TRUNK TO LINE |

| | | | |
|---|---|---|---|
| Conference Audit | | 6468 IN | |
| Access Code | | Call Status | ANSWER |
| Code Validation | | Queue Status | NULL QUEUE |
| | | Queue Time | |
| Dialed Number | 6001 | | |
| Account Code | | | |
| Authorization Code | 4073005789 | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 281 TIME STAMP: 10-AUG-2019 22:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:21:03 | Answer Time | 22:21:12 | End Time | 22:21:13 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5789 | Selected Facility | |
| Record Audit | 8394 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6001 | | |
| Account Code | | | |
| Authorization Code | 4073005789 | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 282 TIME STAMP: 10-AUG-2019 22:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:21:13 | Answer Time | 22:21:13 | End Time | 22:21:13 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8394 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 283 TIME STAMP: 10-AUG-2019 22:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:21:13 | Answer Time | 22:21:13 | End Time | 22:22:40 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |

| | | | |
|---|---|---|---|
| | | 6468 IN | |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8394 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 284 TIME STAMP: 10-AUG-2019 22:23

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | End Date 8/10/19 |
| Start Time | 22:23:03 | Answer Time | End Time 22:23:25 |

| | | | |
|---|---|---|---|
| | | Selected Station | 6468 |
| Caller Trunk Group | 14 | Selected Circuit | 04-09-04 |
| Caller Circuit | 04-16-02 | Selected COS | 11 |
| Caller COS | 255 | Selected Routing Class | 1 |
| Caller Routing Class | 1 | Selected Route Pattern | |
| Caller Switch ID | | Selected Facility | |
| Caller ANI | 2958 | Call Type | TRUNK TO LINE |
| Record Audit | 8400 | Call Status | RINGING |
| Conference Audit | | Queue Status | NULL QUEUE |
| Access Code | | Queue Time | |
| Code Validation | | | |

Dialed Number 6001
Account Code
Authorization Code 3472492958

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 285 TIME STAMP: 10-AUG-2019 22:29

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | End Date 8/10/19 |
| Start Time | 22:29:03 | Answer Time | End Time 22:29:05 |

| | | | |
|---|---|---|---|
| | | Selected Station | 6468 |
| Caller Station | 6314 | Selected Circuit | 04-09-04 |
| Caller Circuit | 04-09-03 | Selected COS | 11 |
| Caller COS | 11 | Selected Routing Class | 1 |
| Caller Routing Class | 1 | Selected Route Pattern | |
| Caller Switch ID | 001 | Selected Facility | |
| Caller ANI | | Call Type | LINE TO LINE |
| Record Audit | 8418 | Call Status | TRANSFER REQUEST |
| Conference Audit | | Queue Status | NULL QUEUE |
| Access Code | | Queue Time | |
| Code Validation | | | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

6468 IN

RECORD NUMBER: 286 TIME STAMP: 10-AUG-2019 22:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:29:05 | Answer Time | 22:29:10 | End Time | 22:29:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6468 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | 8418 | Selected Facility | |
| Record Audit | | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 287 TIME STAMP: 10-AUG-2019 22:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:29:05 | Answer Time | 22:29:10 | End Time | 22:29:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6468 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | 8418 | Selected Facility | |
| Record Audit | | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 288 TIME STAMP: 10-AUG-2019 22:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:31:16 | Answer Time | 22:31:44 | End Time | 22:31:44 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4382 | Selected Facility | |
| Record Audit | 8431 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001

Account Code
Authorization Code 7325814382

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 289 TIME STAMP: 10-AUG-2019 22:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:31:16 | Answer Time | 22:31:44 | End Time | 22:31:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4382 | Selected Facility | |
| Record Audit | 8427 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 7325814382

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 290 TIME STAMP: 10-AUG-2019 22:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:31:45 | Answer Time | 22:31:45 | End Time | 22:31:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8427 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 291 TIME STAMP: 10-AUG-2019 22:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:31:45 | Answer Time | 22:31:45 | End Time | 22:32:19 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| Record Audit | 8427 | 6468 IN | |
| Conference Audit | | Call Type | TRUNK TO LINE |
| Access Code | | Call Status | IN CONVERSATION |
| Code Validation | | Queue Status | NULL QUEUE |
| | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 292 TIME STAMP: 10-AUG-2019 22:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:41:01 | Answer Time | 22:41:09 | End Time | 22:41:09 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8446 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 293 TIME STAMP: 10-AUG-2019 22:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:41:01 | Answer Time | 22:41:09 | End Time | 22:41:11 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8445 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 294 TIME STAMP: 10-AUG-2019 22:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:41:11 | Answer Time | 22:41:11 | End Time | 22:41:11 |

| | | | |
|---|---|---|---|
| | | 6468 IN | |
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8445 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 295 TIME STAMP: 10-AUG-2019 22:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:41:11 | Answer Time | 22:41:11 | End Time | 22:41:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8445 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 296 TIME STAMP: 10-AUG-2019 22:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:42:38 | Answer Time | | End Time | 22:43:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8450 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 297 TIME STAMP: 10-AUG-2019 22:45

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 |
| Start Time | 22:44:57 | Answer Time | 22:45:03 |
| End Date | 8/10/19 | | |
| End Time | 22:45:03 | | |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8454 | Selected Facility | |
| Record Audit | | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 298 TIME STAMP: 10-AUG-2019 22:45

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 |
| Start Time | 22:44:57 | Answer Time | 22:45:03 |
| End Date | 8/10/19 | | |
| End Time | 22:45:04 | | |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8452 | Selected Facility | |
| Record Audit | | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 299 TIME STAMP: 10-AUG-2019 22:45

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 |
| Start Time | 22:45:04 | Answer Time | 22:45:04 |
| End Date | 8/10/19 | | |
| End Time | 22:45:04 | | |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8452 | Selected Facility | |
| Record Audit | | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 300 TIME STAMP: 10-AUG-2019 22:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:45:04 | Answer Time | 22:45:04 | End Time | 22:45:27 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8452 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 301 TIME STAMP: 10-AUG-2019 22:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:46:39 | Answer Time | | End Time | 22:47:44 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8459 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 302 TIME STAMP: 10-AUG-2019 22:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:48:20 | Answer Time | | End Time | 22:49:06 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| Caller ANI | 8462 | Selected Facility | 6468 IN |
| Record Audit | | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 6001 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 303 TIME STAMP: 10-AUG-2019 22:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:49:35 | Answer Time | | End Time | 22:50:26 |
| Caller Trunk Group | 14 | Selected Station | 6468 | | |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 | | |
| Caller COS | 255 | Selected COS | 11 | | |
| Caller Routing Class | 1 | Selected Routing Class | 1 | | |
| Caller Switch ID | | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 8464 | Call Type | TRUNK TO LINE | | |
| Conference Audit | | Call Status | RINGING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6001 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 304 TIME STAMP: 10-AUG-2019 22:52

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:51:41 | Answer Time | | End Time | 22:52:45 |
| Caller Trunk Group | 14 | Selected Station | 6468 | | |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 | | |
| Caller COS | 255 | Selected COS | 11 | | |
| Caller Routing Class | 1 | Selected Routing Class | 1 | | |
| Caller Switch ID | | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 8474 | Call Type | TRUNK TO LINE | | |
| Conference Audit | | Call Status | RINGING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6001 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 305 TIME STAMP: 10-AUG-2019 22:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:53:07 | Answer Time | | End Time | 22:54:10 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8478 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 306 TIME STAMP: 10-AUG-2019 22:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:56:11 | Answer Time | 22:56:24 | End Time | 22:56:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6468 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8493 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 307 TIME STAMP: 10-AUG-2019 22:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:56:11 | Answer Time | 22:56:24 | End Time | 22:56:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6468 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8493 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 308 TIME STAMP: 10-AUG-2019 22:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:58:36 | Answer Time | 22:58:44 | End Time | 22:58:44 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5133 | Selected Facility | |
| Record Audit | 8501 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 4256235133 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 309 TIME STAMP: 10-AUG-2019 22:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:58:36 | Answer Time | 22:58:44 | End Time | 22:58:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5133 | Selected Facility | |
| Record Audit | 8497 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 4256235133 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 310 TIME STAMP: 10-AUG-2019 22:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:58:45 | Answer Time | 22:58:45 | End Time | 22:58:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8497 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

6468 IN

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 311 TIME STAMP: 10-AUG-2019 22:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:58:45 | Answer Time | 22:58:45 | End Time | 22:59:01 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8497 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 312 TIME STAMP: 10-AUG-2019 23:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:00:08 | Answer Time | 23:00:47 | End Time | 23:00:47 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8676 | Selected Facility | |
| Record Audit | 8505 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 3479208676

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 313 TIME STAMP: 10-AUG-2019 23:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:00:08 | Answer Time | 23:00:47 | End Time | 23:00:49 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

| | | | |
|---|---|---|---|
| Caller Switch ID | 8676 | Selected Route Pattern | 6468 IN |
| Caller ANI | 8503 | Selected Facility | |
| Record Audit | | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3479208676 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 314 TIME STAMP: 10-AUG-2019 23:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:00:49 | Answer Time | 23:00:49 | End Time | 23:00:49 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8503 | Selected Facility | |
| Record Audit | | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 315 TIME STAMP: 10-AUG-2019 23:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:00:49 | Answer Time | 23:00:49 | End Time | 23:01:14 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8503 | Selected Facility | |
| Record Audit | | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 316 TIME STAMP: 10-AUG-2019 23:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 23:01:20 | Answer Time | 23:01:20 | End Time | 23:01:20 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8503 | Selected Facility | |
| Record Audit | | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 317 TIME STAMP: 10-AUG-2019 23:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:01:20 | Answer Time | 23:01:20 | End Time | 23:01:58 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8503 | Selected Facility | |
| Record Audit | | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 318 TIME STAMP: 10-AUG-2019 23:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 23:10:26 | Answer Time | | End Time | 23:11:31 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1789 | Selected Facility | |
| Record Audit | 8513 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 7178871789

6468 IN

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 319 TIME STAMP: 10-AUG-2019 23:31

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | End Date 8/10/19 |
| Start Time | 23:29:10 | Answer Time | End Time 23:31:17 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3885 | Selected Facility | |
| Record Audit | 8537 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 3474463885

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 320 TIME STAMP: 10-AUG-2019 23:39

| | | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | End Date 8/10/19 |
| Start Time | 23:37:43 | Answer Time | End Time 23:39:20 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3885 | Selected Facility | |
| Record Audit | 8547 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 3474463885

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 321 TIME STAMP: 11-AUG-2019 0 :8

| | | | |
|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | End Date 8/11/19 |
| Start Time | 0:08:03 | Answer Time | End Time 0:08:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6468 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8585 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |

| | | | |
|---|---|---|---|
| Code Validation | 6468 IN | Queue Time | |
| Dialed Number | 6468 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 322 TIME STAMP: 11-AUG-2019 0 :11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:11:26 | Answer Time | 0:11:34 | End Time | 0:11:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8594 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

6468 IN

| Start Time | 13:22:42 | Answer Time | 13:23:37 | End Time | 13:23:37 |
|---|---|---|---|---|---|

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6642 | Selected Facility | |
| Record Audit | 787 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6468986642 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 2 TIME STAMP: 9 -AUG-2019 13:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:22:42 | Answer Time | 13:23:37 | End Time | 13:23:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6642 | Selected Facility | |
| Record Audit | 779 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6468986642 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 3 TIME STAMP: 9 -AUG-2019 13:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:23:38 | Answer Time | 13:23:38 | End Time | 13:23:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 779 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |



EFTA00052456

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 4 TIME STAMP: 9 -AUG-2019 13:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:23:38 | Answer Time | 13:23:38 | End Time | 13:23:47 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 779 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 5 TIME STAMP: 9 -AUG-2019 13:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:31:43 | Answer Time | | End Time | 13:32:53 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6696 | Selected Facility | |
| Record Audit | 852 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 4074096696 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 6 TIME STAMP: 9 -AUG-2019 13:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:34:09 | Answer Time | 13:34:35 | End Time | 13:34:35 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-04 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3675 | Selected Facility | |
| Record Audit | 871 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3473203675 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 7 TIME STAMP: 9 -AUG-2019 13:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:34:09 | Answer Time | 13:34:35 | End Time | 13:34:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-04 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3675 | Selected Facility | |
| Record Audit | 868 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3473203675 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 8 TIME STAMP: 9 -AUG-2019 13:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:34:36 | Answer Time | 13:34:36 | End Time | 13:34:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 868 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 9 TIME STAMP: 9 -AUG-2019 13:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:34:36 | Answer Time | 13:34:36 | End Time | 13:34:46 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |

```
                                        6468 IN
| Caller Routing Class     1          | Selected Routing Class    1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             868        | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      CONVERSATION BEFORE HOLD
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:    10      TIME STAMP: 9 -AUG-2019  13:35
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      13:35:10 | Answer Time     13:35:10 | End Time       13:35:10
|-----------------------------------------------------------------------------
| Caller Trunk Group       5          | Selected Station          6468
| Caller Circuit           01-12-02   | Selected Circuit          04-09-04
| Caller COS               107        | Selected COS              11
| Caller Routing Class     1          | Selected Routing Class    1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             868        | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:    11      TIME STAMP: 9 -AUG-2019  13:35
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      13:35:10 | Answer Time     13:35:10 | End Time       13:35:11
|-----------------------------------------------------------------------------
| Caller Trunk Group       5          | Selected Station          6468
| Caller Circuit           01-12-02   | Selected Circuit          04-09-04
| Caller COS               107        | Selected COS              11
| Caller Routing Class     1          | Selected Routing Class    1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             868        | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      CONVERSATION BEFORE HOLD
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:    12      TIME STAMP: 9 -AUG-2019  13:36
|-----------------------------------------------------------------------------
```



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| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:35:44 | Answer Time | | End Time | 13:36:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6468 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 882 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 13 TIME STAMP: 9 -AUG-2019 13:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:36:16 | Answer Time | 13:36:20 | End Time | 13:36:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6468 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 887 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 14 TIME STAMP: 9 -AUG-2019 13:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:36:16 | Answer Time | 13:36:20 | End Time | 13:36:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Station | 6468 |
| Caller Circuit | 03-11-12 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 887 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 15 TIME STAMP: 9 -AUG-2019 13:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:42:59 | Answer Time | | End Time | 13:43:23 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 940 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 16 TIME STAMP: 9 -AUG-2019 13:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:44:12 | Answer Time | | End Time | 13:47:15 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9050 | Selected Facility | |
| Record Audit | 956 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6464539050 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 17 TIME STAMP: 9 -AUG-2019 14:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:01:17 | Answer Time | 14:01:35 | End Time | 14:01:35 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-05 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6210 | Selected Facility | |
| Record Audit | 1130 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |

```
                                        6468 IN
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   9175546210
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   18      TIME STAMP: 9 -AUG-2019  14:1
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time      14:01:17 | Answer Time    14:01:35 | End Time      14:01:37
|-----------------------------------------------------------------------
| Caller Trunk Group       14        | Selected Station          6468
| Caller Circuit           04-16-05  | Selected Circuit          04-09-04
| Caller COS               255       | Selected COS              11
| Caller Routing Class     1         | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI               6210      | Selected Facility
| Record Audit             1125      | Call Type       TRUNK TO LINE
| Conference Audit                   | Call Status     IN CONVERSATION
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   9175546210
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   19      TIME STAMP: 9 -AUG-2019  14:1
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time      14:01:37 | Answer Time    14:01:37 | End Time      14:01:37
|-----------------------------------------------------------------------
| Caller Trunk Group       5         | Selected Station          6468
| Caller Circuit           01-12-01  | Selected Circuit          04-09-04
| Caller COS               107       | Selected COS              11
| Caller Routing Class     1         | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             1125      | Call Type       TRUNK TO LINE
| Conference Audit                   | Call Status     ANSWER
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   20      TIME STAMP: 9 -AUG-2019  14:2
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time      14:01:37 | Answer Time    14:01:37 | End Time      14:02:18
|-----------------------------------------------------------------------
| Caller Trunk Group       5         | Selected Station          6468
| Caller Circuit           01-12-01  | Selected Circuit          04-09-04
```



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```
                                        6468 IN
| Caller COS                107       | Selected COS                11
| Caller Routing Class      1         | Selected Routing Class      1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              1125      | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   21      TIME STAMP: 9 -AUG-2019  14:5
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date                | End Date        8/ 9/19
| Start Time      14:05:16 | Answer Time                | End Time       14:05:37
|-----------------------------------------------------------------------------
| Caller Station            6326      | Selected Station            6468
| Caller Circuit            04-12-01  | Selected Circuit            04-09-04
| Caller COS                14        | Selected COS                11
| Caller Routing Class      4         | Selected Routing Class      1
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              1177      | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      RINGING
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   22      TIME STAMP: 9 -AUG-2019  14:15
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      14:15:20 | Answer Time     14:15:24 | End Time       14:15:24
|-----------------------------------------------------------------------------
| Caller Trunk Group        14        | Selected Station            6468
| Caller Circuit            04-16-04  | Selected Circuit            04-09-04
| Caller COS                255       | Selected COS                11
| Caller Routing Class      1         | Selected Routing Class      1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI                6170      | Selected Facility
| Record Audit              1296      | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   5162446170
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   23      TIME STAMP: 9 -AUG-2019  14:15
```

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:15:20 | Answer Time | 14:15:24 | End Time | 14:15:25 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-04 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6170 | Selected Facility | |
| Record Audit | 1285 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 5162446170 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 24 TIME STAMP: 9 -AUG-2019 14:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:15:25 | Answer Time | 14:15:25 | End Time | 14:15:25 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1285 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 25 TIME STAMP: 9 -AUG-2019 14:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:15:25 | Answer Time | 14:15:25 | End Time | 14:15:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1285 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 26 TIME STAMP: 9 -AUG-2019 14:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:16:14 | Answer Time | 14:16:14 | End Time | 14:16:14 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1285 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 27 TIME STAMP: 9 -AUG-2019 14:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:16:14 | Answer Time | 14:16:14 | End Time | 14:16:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1285 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 28 TIME STAMP: 9 -AUG-2019 14:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:16:40 | Answer Time | 14:16:40 | End Time | 14:16:40 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1285 | Call Type | TRUNK TO LINE |

| | | | |
|---|---|---|---|
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 29 TIME STAMP: 9 -AUG-2019 14:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:16:40 | Answer Time | 14:16:40 | End Time | 14:16:41 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1285 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 30 TIME STAMP: 9 -AUG-2019 14:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:18:21 | Answer Time | | End Time | 14:21:25 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 1331 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6053219712 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 31 TIME STAMP: 9 -AUG-2019 14:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:24:21 | Answer Time | 14:25:35 | End Time | 14:25:35 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3788 | Selected Facility | |
| Record Audit | 1414 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3474963788 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 32 TIME STAMP: 9 -AUG-2019 14:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:24:21 | Answer Time | 14:25:35 | End Time | 14:25:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3788 | Selected Facility | |
| Record Audit | 1407 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3474963788 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 33 TIME STAMP: 9 -AUG-2019 14:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:25:36 | Answer Time | 14:25:36 | End Time | 14:25:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-03 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1407 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052467

RECORD NUMBER: 34 TIME STAMP: 9 -AUG-2019 14:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:25:36 | Answer Time | 14:25:36 | End Time | 14:25:43 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-03 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1407 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 35 TIME STAMP: 9 -AUG-2019 14:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:26:23 | Answer Time | 14:26:31 | End Time | 14:26:31 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3788 | Selected Facility | |
| Record Audit | 1432 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3474963788 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 36 TIME STAMP: 9 -AUG-2019 14:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:26:23 | Answer Time | 14:26:31 | End Time | 14:26:31 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3788 | Selected Facility | |
| Record Audit | 1432 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |

| Account Code
| Authorization Code 3474963788

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 37 TIME STAMP: 9 -AUG-2019 14:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:33:56 | Answer Time | 14:34:03 | End Time | 14:34:03 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9006 | Selected Facility | |
| Record Audit | 1502 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 9292839006 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 38 TIME STAMP: 9 -AUG-2019 14:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:33:56 | Answer Time | 14:34:03 | End Time | 14:34:05 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9006 | Selected Facility | |
| Record Audit | 1499 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 9292839006 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 39 TIME STAMP: 9 -AUG-2019 14:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:34:05 | Answer Time | 14:34:05 | End Time | 14:34:05 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

```
                                        6468 IN
| Record Audit                1499    | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   40     TIME STAMP: 9 -AUG-2019  14:35
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     14:34:05 | Answer Time    14:34:05 | End Time      14:35:02
|-----------------------------------------------------------------------
| Caller Trunk Group      5          | Selected Station         6468
| Caller Circuit          01-12-02   | Selected Circuit         04-09-04
| Caller COS              107        | Selected COS             11
| Caller Routing Class    1          | Selected Routing Class   1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit            1499       | Call Type        TRUNK TO LINE
| Conference Audit                   | Call Status      IN CONVERSATION
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   41     TIME STAMP: 9 -AUG-2019  14:46
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     14:45:43 | Answer Time    14:46:10 | End Time      14:46:10
|-----------------------------------------------------------------------
| Caller Station          6270       | Selected Station         6468
| Caller Circuit          02-06-12   | Selected Circuit         04-09-04
| Caller COS              14         | Selected COS             11
| Caller Routing Class    4          | Selected Routing Class   1
| Caller Switch ID        001        | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit            1595       | Call Type        LINE TO LINE
| Conference Audit                   | Call Status      ANSWER
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   42     TIME STAMP: 9 -AUG-2019  14:46
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     14:45:43 | Answer Time    14:46:10 | End Time      14:46:23
|-----------------------------------------------------------------------
```



EFTA00052470

6468 IN

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1595 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 43 TIME STAMP: 9 -AUG-2019 14:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:47:39 | Answer Time | 14:47:42 | End Time | 14:47:42 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3500 | Selected Facility | |
| Record Audit | 1612 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 2013363500

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 44 TIME STAMP: 9 -AUG-2019 14:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:47:39 | Answer Time | 14:47:42 | End Time | 14:47:43 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 3500 | Selected Facility | |
| Record Audit | 1609 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 2013363500

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 45 TIME STAMP: 9 -AUG-2019 14:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:47:43 | Answer Time | 14:47:43 | End Time | 14:47:43 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1609 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 46 TIME STAMP: 9 -AUG-2019 14:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:47:43 | Answer Time | 14:47:43 | End Time | 14:48:01 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1609 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 47 TIME STAMP: 9 -AUG-2019 14:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:49:13 | Answer Time | 14:49:13 | End Time | 14:49:13 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1609 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

```
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   48     TIME STAMP: 9 -AUG-2019  14:49
|---------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     14:49:13 | Answer Time    14:49:13 | End Time      14:49:27
|---------------------------------------------------------------------------
| Caller Trunk Group      5          | Selected Station          6468
| Caller Circuit          01-12-01   | Selected Circuit          04-09-04
| Caller COS              107        | Selected COS              11
| Caller Routing Class    1          | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit            1609       | Call Type       TRUNK TO LINE
| Conference Audit                   | Call Status     CONVERSATION BEFORE HOLD
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|---------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   49     TIME STAMP: 9 -AUG-2019  14:50
|---------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     14:50:46 | Answer Time    14:50:46 | End Time      14:50:46
|---------------------------------------------------------------------------
| Caller Trunk Group      5          | Selected Station          6468
| Caller Circuit          01-12-01   | Selected Circuit          04-09-04
| Caller COS              107        | Selected COS              11
| Caller Routing Class    1          | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit            1609       | Call Type       TRUNK TO LINE
| Conference Audit                   | Call Status     ANSWER
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|---------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   50     TIME STAMP: 9 -AUG-2019  14:51
|---------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     14:50:46 | Answer Time    14:50:46 | End Time      14:51:26
|---------------------------------------------------------------------------
| Caller Trunk Group      5          | Selected Station          6468
| Caller Circuit          01-12-01   | Selected Circuit          04-09-04
| Caller COS              107        | Selected COS              11
| Caller Routing Class    1          | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
```

```
                                        6468 IN
| Caller ANI                          | Selected Facility
| Record Audit            1609        | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   51     TIME STAMP: 9 -AUG-2019  14:53
|-----------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19
| Start Time     14:53:00 | Answer Time    14:53:03 | End Time       14:53:03
|-----------------------------------------------------------------------------
| Caller Station          6270        | Selected Station         6468
| Caller Circuit          02-06-12    | Selected Circuit         04-09-04
| Caller COS              14          | Selected COS             11
| Caller Routing Class    4           | Selected Routing Class   1
| Caller Switch ID        001         | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit            1665        | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   52     TIME STAMP: 9 -AUG-2019  14:53
|-----------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19
| Start Time     14:53:00 | Answer Time    14:53:03 | End Time       14:53:20
|-----------------------------------------------------------------------------
| Caller Station          6270        | Selected Station         6468
| Caller Circuit          02-06-12    | Selected Circuit         04-09-04
| Caller COS              14          | Selected COS             11
| Caller Routing Class    4           | Selected Routing Class   1
| Caller Switch ID        001         | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit            1665        | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   53     TIME STAMP: 9 -AUG-2019  14:54
|-----------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19
| Start Time     14:54:20 | Answer Time    14:54:31 | End Time       14:54:31 |
```



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| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8754 | Selected Facility | |
| Record Audit | 1675 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3476918754 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 54 TIME STAMP: 9 -AUG-2019 14:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:54:20 | Answer Time | 14:54:31 | End Time | 14:54:32 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8754 | Selected Facility | |
| Record Audit | 1673 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3476918754 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 55 TIME STAMP: 9 -AUG-2019 14:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:54:32 | Answer Time | 14:54:32 | End Time | 14:54:32 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1673 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 56 TIME STAMP: 9 -AUG-2019 14:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:54:32 | Answer Time | 14:54:32 | End Time | 14:54:54 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1673 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 57 TIME STAMP: 9 -AUG-2019 14:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:55:53 | Answer Time | 14:55:56 | End Time | 14:55:56 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8375 | Selected Facility | |
| Record Audit | 1685 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2126198375 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 58 TIME STAMP: 9 -AUG-2019 14:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:55:53 | Answer Time | 14:55:56 | End Time | 14:55:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8375 | Selected Facility | |
| Record Audit | 1682 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2126198375 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 59 TIME STAMP: 9 -AUG-2019 14:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:55:57 | Answer Time | 14:55:57 | End Time | 14:55:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1682 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 60 TIME STAMP: 9 -AUG-2019 14:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 14:55:57 | Answer Time | 14:55:57 | End Time | 14:58:56 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1682 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 61 TIME STAMP: 9 -AUG-2019 15:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:03:17 | Answer Time | 15:04:45 | End Time | 15:04:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

```
                                        6468 IN
| Caller Switch ID                    | Selected Route Pattern                |
| Caller ANI              9712        | Selected Facility                     |
| Record Audit            1723        | Call Type       TRUNK TO LINE         |
| Conference Audit                    | Call Status     ANSWER                |
| Access Code                         | Queue Status    NULL QUEUE            |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number        6001                                                   |
| Account Code                                                                |
| Authorization Code   6053219712                                             |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   62      TIME STAMP: 9 -AUG-2019  15:4                      |
|-----------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19 |
| Start Time     15:03:17 | Answer Time    15:04:45 | End Time       15:04:46 |
|-----------------------------------------------------------------------------|
| Caller Trunk Group      14          | Selected Station          6468        |
| Caller Circuit          04-16-02    | Selected Circuit          04-09-04    |
| Caller COS              255         | Selected COS              11          |
| Caller Routing Class    1           | Selected Routing Class    1           |
| Caller Switch ID                    | Selected Route Pattern                |
| Caller ANI              9712        | Selected Facility                     |
| Record Audit            1719        | Call Type       TRUNK TO LINE         |
| Conference Audit                    | Call Status     IN CONVERSATION       |
| Access Code                         | Queue Status    NULL QUEUE            |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number        6001                                                   |
| Account Code                                                                |
| Authorization Code   6053219712                                             |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   63      TIME STAMP: 9 -AUG-2019  15:4                      |
|-----------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19 |
| Start Time     15:04:46 | Answer Time    15:04:46 | End Time       15:04:46 |
|-----------------------------------------------------------------------------|
| Caller Trunk Group      5           | Selected Station          6468        |
| Caller Circuit          01-12-01    | Selected Circuit          04-09-04    |
| Caller COS              107         | Selected COS              11          |
| Caller Routing Class    1           | Selected Routing Class    1           |
| Caller Switch ID                    | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit            1719        | Call Type       TRUNK TO LINE         |
| Conference Audit                    | Call Status     ANSWER                |
| Access Code                         | Queue Status    NULL QUEUE            |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number                                                               |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   64      TIME STAMP: 9 -AUG-2019  15:5                      |
|-----------------------------------------------------------------------------|
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19 |
```



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6468 IN

| Start Time | 15:04:46 | Answer Time | 15:04:46 | End Time | 15:05:15 |
|---|---|---|---|---|---|

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1719 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 65 TIME STAMP: 9 -AUG-2019 15:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:06:24 | Answer Time | 15:06:34 | End Time | 15:06:34 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 1741 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6053219712 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 66 TIME STAMP: 9 -AUG-2019 15:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:06:24 | Answer Time | 15:06:34 | End Time | 15:06:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 1739 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6053219712 |



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Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 67 TIME STAMP: 9 -AUG-2019 15:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:06:36 | Answer Time | 15:06:36 | End Time | 15:06:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1739 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 68 TIME STAMP: 9 -AUG-2019 15:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:06:36 | Answer Time | 15:06:36 | End Time | 15:06:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1739 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 69 TIME STAMP: 9 -AUG-2019 15:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:08:03 | Answer Time | 15:08:29 | End Time | 15:08:29 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 1752 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

6468 IN

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6053219712 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 70 TIME STAMP: 9 -AUG-2019 15:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:08:03 | Answer Time | 15:08:29 | End Time | 15:08:30 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 1749 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6053219712 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 71 TIME STAMP: 9 -AUG-2019 15:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:08:30 | Answer Time | 15:08:30 | End Time | 15:08:30 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1749 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 72 TIME STAMP: 9 -AUG-2019 15:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:08:30 | Answer Time | 15:08:30 | End Time | 15:08:35 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |



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```
                                        6468 IN
| Caller Routing Class     1          | Selected Routing Class    1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             1749       | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   73      TIME STAMP: 9 -AUG-2019  15:23
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      15:22:52 | Answer Time              | End Time       15:23:29
|-----------------------------------------------------------------------
| Caller Trunk Group       14          | Selected Station          6468
| Caller Circuit           04-16-03    | Selected Circuit          04-09-04
| Caller COS               255         | Selected COS              11
| Caller Routing Class     1           | Selected Routing Class    1
| Caller Switch ID                     | Selected Route Pattern
| Caller ANI               1001        | Selected Facility
| Record Audit             1820        | Call Type        TRUNK TO LINE
| Conference Audit                     | Call Status      RINGING
| Access Code                          | Queue Status     NULL QUEUE
| Code Validation                      | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   2125811001
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   74      TIME STAMP: 9 -AUG-2019  15:27
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      15:27:22 | Answer Time     15:27:28 | End Time       15:27:28
|-----------------------------------------------------------------------
| Caller Station           6270        | Selected Station          6468
| Caller Circuit           02-06-12    | Selected Circuit          04-09-04
| Caller COS               14          | Selected COS              11
| Caller Routing Class     4           | Selected Routing Class    1
| Caller Switch ID         001         | Selected Route Pattern
| Caller ANI                           | Selected Facility
| Record Audit             1848        | Call Type        LINE TO LINE
| Conference Audit                     | Call Status      ANSWER
| Access Code                          | Queue Status     NULL QUEUE
| Code Validation                      | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   75      TIME STAMP: 9 -AUG-2019  15:27
|-----------------------------------------------------------------------
```

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:27:22 | Answer Time | 15:27:28 | End Time | 15:27:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1848 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 76 TIME STAMP: 9 -AUG-2019 15:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:27:55 | Answer Time | 15:28:00 | End Time | 15:28:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1849 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 77 TIME STAMP: 9 -AUG-2019 15:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:27:55 | Answer Time | 15:28:00 | End Time | 15:28:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1849 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |



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Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 78 TIME STAMP: 9 -AUG-2019 15:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:28:16 | Answer Time | 15:28:16 | End Time | 15:28:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1849 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 79 TIME STAMP: 9 -AUG-2019 15:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:28:16 | Answer Time | 15:28:16 | End Time | 15:29:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1849 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 80 TIME STAMP: 9 -AUG-2019 15:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:30:31 | Answer Time | 15:30:36 | End Time | 15:30:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6270 | Selected Station | 6468 |
| Caller Circuit | 02-06-12 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1870 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |

```
                                        6468 IN
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   81     TIME STAMP: 9 -AUG-2019  15:31
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     15:30:31 | Answer Time    15:30:36 | End Time      15:31:01
|-----------------------------------------------------------------------
| Caller Station          6270     | Selected Station          6468
| Caller Circuit          02-06-12 | Selected Circuit          04-09-04
| Caller COS              14       | Selected COS              11
| Caller Routing Class    4        | Selected Routing Class    1
| Caller Switch ID        001      | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit            1870     | Call Type       LINE TO LINE
| Conference Audit                 | Call Status     IN CONVERSATION
| Access Code                      | Queue Status    NULL QUEUE
| Code Validation                  | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   82     TIME STAMP: 9 -AUG-2019  15:38
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     15:36:45 | Answer Time    15:38:56 | End Time      15:38:56
|-----------------------------------------------------------------------
| Caller Trunk Group      14       | Selected Station          6468
| Caller Circuit          04-16-02 | Selected Circuit          04-09-04
| Caller COS              255      | Selected COS              11
| Caller Routing Class    1        | Selected Routing Class    1
| Caller Switch ID                 | Selected Route Pattern
| Caller ANI              2019     | Selected Facility
| Record Audit            1890     | Call Type       TRUNK TO LINE
| Conference Audit                 | Call Status     ANSWER
| Access Code                      | Queue Status    NULL QUEUE
| Code Validation                  | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   3478342019
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   83     TIME STAMP: 9 -AUG-2019  15:38
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     15:36:45 | Answer Time    15:38:56 | End Time      15:38:57
|-----------------------------------------------------------------------
| Caller Trunk Group      14       | Selected Station          6468
| Caller Circuit          04-16-02 | Selected Circuit          04-09-04
```

6468 IN

| | | | |
|---|---|---|---|
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2019 | Selected Facility | |
| Record Audit | 1888 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3478342019 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 84 TIME STAMP: 9 -AUG-2019 15:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:38:57 | Answer Time | 15:38:57 | End Time | 15:38:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1888 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 85 TIME STAMP: 9 -AUG-2019 15:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:38:57 | Answer Time | 15:38:57 | End Time | 15:39:00 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1888 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 86 TIME STAMP: 9 -AUG-2019 16:1



EFTA00052486

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:01:44 | Answer Time | 16:01:44 | End Time | 16:01:44 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1888 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 87 TIME STAMP: 9 -AUG-2019 16:5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:01:44 | Answer Time | 16:01:44 | End Time | 16:05:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1888 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 88 TIME STAMP: 9 -AUG-2019 16:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 16:06:18 | Answer Time | | End Time | 16:06:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6468 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2030 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 89 TIME STAMP: 9 -AUG-2019 16:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:06:59 | Answer Time | 16:07:20 | End Time | 16:07:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6468 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2032 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 90 TIME STAMP: 9 -AUG-2019 16:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:06:59 | Answer Time | 16:07:20 | End Time | 16:07:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6468 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2032 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 91 TIME STAMP: 9 -AUG-2019 16:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:10:47 | Answer Time | 16:10:51 | End Time | 16:10:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6468 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2045 | Call Type | LINE TO LINE |

```
                                        6468 IN
| Conference Audit                    | Call Status     ANSWER
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   92      TIME STAMP: 9 -AUG-2019  16:11
-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      16:10:47 | Answer Time     16:10:51 | End Time       16:11:02
-----------------------------------------------------------------------------
| Caller Station           6426     | Selected Station          6468
| Caller Circuit           02-04-08 | Selected Circuit          04-09-04
| Caller COS               4        | Selected COS              11
| Caller Routing Class     4        | Selected Routing Class    1
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             2045     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     IN CONVERSATION
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   93      TIME STAMP: 9 -AUG-2019  16:12
-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      16:12:12 | Answer Time              | End Time       16:12:14
-----------------------------------------------------------------------------
| Caller Station           6467     | Selected Station          6468
| Caller Circuit           03-03-04 | Selected Circuit          04-09-04
| Caller COS               11       | Selected COS              11
| Caller Routing Class     1        | Selected Routing Class    1
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             2055     | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     RINGING
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   94      TIME STAMP: 9 -AUG-2019  16:12
-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      16:12:18 | Answer Time     16:12:25 | End Time       16:12:25
-----------------------------------------------------------------------------
| Caller Station           6467     | Selected Station          6468
```



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6468 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2057 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 95 TIME STAMP: 9 -AUG-2019 16:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:12:18 | Answer Time | 16:12:25 | End Time | 16:12:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6468 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2057 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 96 TIME STAMP: 9 -AUG-2019 16:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:17:00 | Answer Time | 16:17:04 | End Time | 16:17:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6468 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2084 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052490

RECORD NUMBER: 97 TIME STAMP: 9 -AUG-2019 16:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:17:00 | Answer Time | 16:17:04 | End Time | 16:17:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6468 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2084 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 98 TIME STAMP: 9 -AUG-2019 16:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:18:07 | Answer Time | 16:18:19 | End Time | 16:18:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6468 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2094 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 99 TIME STAMP: 9 -AUG-2019 16:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:18:07 | Answer Time | 16:18:19 | End Time | 16:18:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6468 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2094 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468

| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 100 TIME STAMP: 9 -AUG-2019 16:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:22:40 | Answer Time | 16:22:51 | End Time | 16:22:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6468 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2111 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 101 TIME STAMP: 9 -AUG-2019 16:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:22:40 | Answer Time | 16:22:51 | End Time | 16:22:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6468 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2111 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 102 TIME STAMP: 9 -AUG-2019 16:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:24:48 | Answer Time | 16:24:52 | End Time | 16:24:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6404 | Selected Station | 6468 |
| Caller Circuit | 03-14-02 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

```
                                        6468 IN
| Record Audit              2120      | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
-------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  103      TIME STAMP: 9 -AUG-2019  16:25
-------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      16:24:48 | Answer Time     16:24:52 | End Time       16:25:00
-------------------------------------------------------------------------
| Caller Station            6404      | Selected Station          6468
| Caller Circuit            03-14-02  | Selected Circuit          04-09-04
| Caller COS                11        | Selected COS              11
| Caller Routing Class      1         | Selected Routing Class    1
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              2120      | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
-------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  104      TIME STAMP: 9 -AUG-2019  16:25
-------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      16:25:01 | Answer Time     16:25:10 | End Time       16:25:10
-------------------------------------------------------------------------
| Caller Station            6366      | Selected Station          6468
| Caller Circuit            03-09-08  | Selected Circuit          04-09-04
| Caller COS                4         | Selected COS              11
| Caller Routing Class      4         | Selected Routing Class    1
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              2121      | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
-------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  105      TIME STAMP: 9 -AUG-2019  16:25
-------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      16:25:01 | Answer Time     16:25:10 | End Time       16:25:16
-------------------------------------------------------------------------
```



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6468 IN

| | | | |
|---|---|---|---|
| Caller Station | 6366 | Selected Station | 6468 |
| Caller Circuit | 03-09-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2121 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 106 TIME STAMP: 9 -AUG-2019 16:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:26:09 | Answer Time | 16:26:13 | End Time | 16:26:13 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1001 | Selected Facility | |
| Record Audit | 2126 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2125811001 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 107 TIME STAMP: 9 -AUG-2019 16:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:26:09 | Answer Time | 16:26:13 | End Time | 16:26:14 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1001 | Selected Facility | |
| Record Audit | 2125 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2125811001 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052494

RECORD NUMBER: 108 TIME STAMP: 9 -AUG-2019 16:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:26:14 | Answer Time | 16:26:14 | End Time | 16:26:14 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2125 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 109 TIME STAMP: 9 -AUG-2019 16:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:26:14 | Answer Time | 16:26:14 | End Time | 16:30:34 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2125 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 110 TIME STAMP: 9 -AUG-2019 16:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:30:41 | Answer Time | 16:30:50 | End Time | 16:30:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2155 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

```
| Dialed Number        6468
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:  111      TIME STAMP: 9 -AUG-2019  16:30
|---------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      16:30:41 | Answer Time     16:30:50 | End Time       16:30:51
|---------------------------------------------------------------------------
| Caller Station           6378      | Selected Station          6468
| Caller Circuit           03-09-12  | Selected Circuit          04-09-04
| Caller COS               4         | Selected COS              11
| Caller Routing Class     4         | Selected Routing Class    1
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2155      | Call Type       LINE TO LINE
| Conference Audit                   | Call Status     IN CONVERSATION
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|---------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:  112      TIME STAMP: 9 -AUG-2019  16:30
|---------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      16:30:51 | Answer Time     16:30:59 | End Time       16:30:59
|---------------------------------------------------------------------------
| Caller Station           6378      | Selected Station          6468
| Caller Circuit           03-09-12  | Selected Circuit          04-09-04
| Caller COS               4         | Selected COS              11
| Caller Routing Class     4         | Selected Routing Class    1
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2157      | Call Type       LINE TO LINE
| Conference Audit                   | Call Status     ANSWER
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|---------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:  113      TIME STAMP: 9 -AUG-2019  16:31
|---------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      16:30:51 | Answer Time     16:30:59 | End Time       16:31:14
|---------------------------------------------------------------------------
| Caller Station           6378      | Selected Station          6468
| Caller Circuit           03-09-12  | Selected Circuit          04-09-04
| Caller COS               4         | Selected COS              11
| Caller Routing Class     4         | Selected Routing Class    1
| Caller Switch ID         001       | Selected Route Pattern
```

```
                                        6468 IN
| Caller ANI                          | Selected Facility
| Record Audit            2157        | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  114      TIME STAMP: 9 -AUG-2019  16:32
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      16:31:49 | Answer Time     16:32:18 | End Time       16:32:18
|-----------------------------------------------------------------------------
| Caller Trunk Group       14        | Selected Station          6468
| Caller Circuit           04-16-02  | Selected Circuit          04-09-04
| Caller COS               255       | Selected COS              11
| Caller Routing Class     1         | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI               1670      | Selected Facility
| Record Audit             2161      | Call Type        TRUNK TO LINE
| Conference Audit                   | Call Status      ANSWER
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   2126211670
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  115      TIME STAMP: 9 -AUG-2019  16:32
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      16:31:49 | Answer Time     16:32:18 | End Time       16:32:20
|-----------------------------------------------------------------------------
| Caller Trunk Group       14        | Selected Station          6468
| Caller Circuit           04-16-02  | Selected Circuit          04-09-04
| Caller COS               255       | Selected COS              11
| Caller Routing Class     1         | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI               1670      | Selected Facility
| Record Audit             2160      | Call Type        TRUNK TO LINE
| Conference Audit                   | Call Status      IN CONVERSATION
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   2126211670
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  116      TIME STAMP: 9 -AUG-2019  16:32
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      16:32:20 | Answer Time     16:32:20 | End Time       16:32:20
```



EFTA00052497

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2160 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 117 TIME STAMP: 9 -AUG-2019 16:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:32:20 | Answer Time | 16:32:20 | End Time | 16:32:42 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2160 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 118 TIME STAMP: 9 -AUG-2019 16:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:34:10 | Answer Time | 16:34:14 | End Time | 16:34:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6468 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2172 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052498

RECORD NUMBER: 119 TIME STAMP: 9 -AUG-2019 16:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:34:10 | Answer Time | 16:34:14 | End Time | 16:34:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6468 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2172 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 120 TIME STAMP: 9 -AUG-2019 16:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:42:17 | Answer Time | 16:42:22 | End Time | 16:42:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2187 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 121 TIME STAMP: 9 -AUG-2019 16:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:42:17 | Answer Time | 16:42:22 | End Time | 16:42:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2187 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

```
| Dialed Number        6468
| Account Code
| Authorization Code
```

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
| RECORD NUMBER:  122      TIME STAMP: 9 -AUG-2019  16:45
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      16:45:21 | Answer Time     16:45:29 | End Time       16:45:29
| Caller Station           6378      | Selected Station          6468
| Caller Circuit           03-09-12  | Selected Circuit          04-09-04
| Caller COS               4         | Selected COS              11
| Caller Routing Class     4         | Selected Routing Class    1
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2199      | Call Type       LINE TO LINE
| Conference Audit                   | Call Status     ANSWER
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
| Dialed Number        6468
| Account Code
| Authorization Code
```

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
| RECORD NUMBER:  123      TIME STAMP: 9 -AUG-2019  16:45
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      16:45:21 | Answer Time     16:45:29 | End Time       16:45:36
| Caller Station           6378      | Selected Station          6468
| Caller Circuit           03-09-12  | Selected Circuit          04-09-04
| Caller COS               4         | Selected COS              11
| Caller Routing Class     4         | Selected Routing Class    1
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2199      | Call Type       LINE TO LINE
| Conference Audit                   | Call Status     IN CONVERSATION
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
| Dialed Number        6468
| Account Code
| Authorization Code
```

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
| RECORD NUMBER:  124      TIME STAMP: 9 -AUG-2019  16:47
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      16:47:46 | Answer Time     16:47:56 | End Time       16:47:56
| Caller Station           6361      | Selected Station          6468
| Caller Circuit           03-09-05  | Selected Circuit          04-09-04
| Caller COS               4         | Selected COS              11
| Caller Routing Class     4         | Selected Routing Class    1
```

```
                                        6468 IN
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              2209      | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  125      TIME STAMP: 9 -AUG-2019  16:48
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19 |
| Start Time      16:47:46 | Answer Time     16:47:56 | End Time       16:48:05 |
|-----------------------------------------------------------------------------
| Caller Station            6361      | Selected Station          6468
| Caller Circuit            03-09-05  | Selected Circuit          04-09-04
| Caller COS                4         | Selected COS              11
| Caller Routing Class      4         | Selected Routing Class    1
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              2209      | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  126      TIME STAMP: 9 -AUG-2019  16:49
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19 |
| Start Time      16:49:09 | Answer Time     16:49:17 | End Time       16:49:17 |
|-----------------------------------------------------------------------------
| Caller Station            6261      | Selected Station          6468
| Caller Circuit            03-09-03  | Selected Circuit          04-09-04
| Caller COS                4         | Selected COS              11
| Caller Routing Class      4         | Selected Routing Class    1
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              2216      | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  127      TIME STAMP: 9 -AUG-2019  16:49
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19 |
```

6468 IN

| Start Time | 16:49:09 | Answer Time | 16:49:17 | End Time | 16:49:31 |
|---|---|---|---|---|---|

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Station | 6468 |
| Caller Circuit | 03-09-03 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2216 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 128 TIME STAMP: 9 -AUG-2019 16:57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:57:53 | Answer Time | 16:57:59 | End Time | 16:57:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6468 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2248 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 129 TIME STAMP: 9 -AUG-2019 16:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:57:53 | Answer Time | 16:57:59 | End Time | 16:58:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6468 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2248 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 130 TIME STAMP: 9 -AUG-2019 16:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:58:12 | Answer Time | 16:58:19 | End Time | 16:58:19 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0679 | Selected Facility | |
| Record Audit | 2249 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6462670679 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 131 TIME STAMP: 9 -AUG-2019 16:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:58:12 | Answer Time | 16:58:19 | End Time | 16:58:20 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0679 | Selected Facility | |
| Record Audit | 2247 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6462670679 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 132 TIME STAMP: 9 -AUG-2019 16:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:58:20 | Answer Time | 16:58:20 | End Time | 16:58:20 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2247 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

| | |
|---|---|
| Code Validation | Queue Time |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 133 TIME STAMP: 9 -AUG-2019 16:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:58:20 | Answer Time | 16:58:20 | End Time | 16:59:20 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2247 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 134 TIME STAMP: 9 -AUG-2019 17:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:01:40 | Answer Time | 17:01:45 | End Time | 17:01:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4528 | Selected Facility | |
| Record Audit | 2269 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 6464044528

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 135 TIME STAMP: 9 -AUG-2019 17:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:01:40 | Answer Time | 17:01:45 | End Time | 17:01:46 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4528 | Selected Facility | |
| Record Audit | 2266 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6464044528 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 136 TIME STAMP: 9 -AUG-2019 17:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:01:46 | Answer Time | 17:01:46 | End Time | 17:01:46 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2266 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 137 TIME STAMP: 9 -AUG-2019 17:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:01:46 | Answer Time | 17:01:46 | End Time | 17:02:28 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2266 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 138 TIME STAMP: 9 -AUG-2019 17:4



EFTA00052505

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:03:02 | Answer Time | 17:04:06 | End Time | 17:04:06 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 2277 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6053219712 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 139 TIME STAMP: 9 -AUG-2019 17:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:03:02 | Answer Time | 17:04:06 | End Time | 17:04:07 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9712 | Selected Facility | |
| Record Audit | 2272 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6053219712 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 140 TIME STAMP: 9 -AUG-2019 17:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:04:07 | Answer Time | 17:04:07 | End Time | 17:04:07 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2272 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |



EFTA00052506

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 141 TIME STAMP: 9 -AUG-2019 17:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:04:07 | Answer Time | 17:04:07 | End Time | 17:04:27 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2272 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 142 TIME STAMP: 9 -AUG-2019 17:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:27:46 | Answer Time | 17:27:53 | End Time | 17:27:53 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-05 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4796 | Selected Facility | |
| Record Audit | 2361 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3608194796 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 143 TIME STAMP: 9 -AUG-2019 17:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:27:46 | Answer Time | 17:27:53 | End Time | 17:27:54 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-05 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4796 | Selected Facility | |
| Record Audit | 2359 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |

```
                                        6468 IN
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   3608194796
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  144     TIME STAMP: 9 -AUG-2019  17:27
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     17:27:54 | Answer Time    17:27:54 | End Time      17:27:54
|-----------------------------------------------------------------------
| Caller Trunk Group      5          | Selected Station          6468
| Caller Circuit          01-12-02   | Selected Circuit          04-09-04
| Caller COS              107        | Selected COS              11
| Caller Routing Class    1          | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit            2359       | Call Type       TRUNK TO LINE
| Conference Audit                   | Call Status     ANSWER
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  145     TIME STAMP: 9 -AUG-2019  17:28
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     17:27:54 | Answer Time    17:27:54 | End Time      17:28:42
|-----------------------------------------------------------------------
| Caller Trunk Group      5          | Selected Station          6468
| Caller Circuit          01-12-02   | Selected Circuit          04-09-04
| Caller COS              107        | Selected COS              11
| Caller Routing Class    1          | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit            2359       | Call Type       TRUNK TO LINE
| Conference Audit                   | Call Status     IN CONVERSATION
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  146     TIME STAMP: 9 -AUG-2019  17:37
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     17:37:04 | Answer Time    17:37:13 | End Time      17:37:13
|-----------------------------------------------------------------------
| Caller Station          6103       | Selected Station          6468
| Caller Circuit          03-05-11   | Selected Circuit          04-09-04
```

6468 IN

| | | | |
|---|---|---|---|
| Caller COS | 3 | Selected COS | 11 |
| Caller Routing Class | 3 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2407 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 147 TIME STAMP: 9 -AUG-2019 17:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 17:37:04 | Answer Time | 17:37:13 | End Time | 17:38:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6103 | Selected Station | 6468 |
| Caller Circuit | 03-05-11 | Selected Circuit | 04-09-04 |
| Caller COS | 3 | Selected COS | 11 |
| Caller Routing Class | 3 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2407 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 148 TIME STAMP: 9 -AUG-2019 18:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:24:25 | Answer Time | 18:24:30 | End Time | 18:24:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2600 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 149 TIME STAMP: 9 -AUG-2019 18:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:24:25 | Answer Time | 18:24:30 | End Time | 18:25:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2600 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 150 TIME STAMP: 9 -AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:27:13 | Answer Time | 18:27:15 | End Time | 18:27:15 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5060 | Selected Facility | |
| Record Audit | 2607 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 7186045060 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 151 TIME STAMP: 9 -AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:27:13 | Answer Time | 18:27:15 | End Time | 18:27:16 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5060 | Selected Facility | |
| Record Audit | 2606 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |

| Authorization Code 7186045060

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 152 TIME STAMP: 9 -AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:27:16 | Answer Time | 18:27:16 | End Time | 18:27:16 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2606 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 153 TIME STAMP: 9 -AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 18:27:16 | Answer Time | 18:27:16 | End Time | 18:27:28 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2606 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 154 TIME STAMP: 9 -AUG-2019 18:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:39:20 | Answer Time | | End Time | 18:41:30 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8780 | Selected Facility | |
| Record Audit | 2631 | Call Type | TRUNK TO LINE |

```
                                        6468 IN
| Conference Audit                    | Call Status     RINGING
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   5164598780
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  155     TIME STAMP: 9 -AUG-2019  18:42
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time     18:42:21 | Answer Time              | End Time      18:42:59
|-----------------------------------------------------------------------
| Caller Trunk Group      14        | Selected Station          6468
| Caller Circuit          04-16-02  | Selected Circuit          04-09-04
| Caller COS              255       | Selected COS              11
| Caller Routing Class    1         | Selected Routing Class    1
| Caller Switch ID                  | Selected Route Pattern
| Caller ANI              8780      | Selected Facility
| Record Audit            2640      | Call Type       TRUNK TO LINE
| Conference Audit                  | Call Status     RINGING
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   5164598780
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  156     TIME STAMP: 9 -AUG-2019  19:2
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time     19:01:39 | Answer Time              | End Time      19:02:03
|-----------------------------------------------------------------------
| Caller Station          6365      | Selected Station          6468
| Caller Circuit          03-09-07  | Selected Circuit          04-09-04
| Caller COS              4         | Selected COS              11
| Caller Routing Class    4         | Selected Routing Class    1
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            2712      | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     RINGING
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  157     TIME STAMP: 9 -AUG-2019  19:19
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time     19:19:16 | Answer Time              | End Time      19:19:35
|-----------------------------------------------------------------------
| Caller Station          6361      | Selected Station          6468
```

6468 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2760 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 158 TIME STAMP: 9 -AUG-2019 19:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:24:36 | Answer Time | | End Time | 19:25:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6468 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2774 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 159 TIME STAMP: 9 -AUG-2019 19:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:26:15 | Answer Time | | End Time | 19:26:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6468 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2780 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 160 TIME STAMP: 9 -AUG-2019 20:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:17:51 | Answer Time | 20:17:55 | End Time | 20:17:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6468 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2897 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 161 TIME STAMP: 9 -AUG-2019 20:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:17:51 | Answer Time | 20:17:55 | End Time | 20:17:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6313 | Selected Station | 6468 |
| Caller Circuit | 04-08-03 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2897 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | TRANSFER REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 162 TIME STAMP: 9 -AUG-2019 20:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:17:55 | Answer Time | 20:17:55 | End Time | 20:17:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6213 | Selected Station | 6468 |
| Caller Circuit | 03-08-01 | Selected Circuit | 04-09-04 |
| Caller COS | 28 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2897 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468

```
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  163      TIME STAMP: 9 -AUG-2019  20:18                     |
|-----------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19 |
| Start Time      20:17:55 | Answer Time    20:17:55 | End Time      20:18:07 |
|-----------------------------------------------------------------------------|
| Caller Station           6213     | Selected Station          6468        |
| Caller Circuit           03-08-01 | Selected Circuit          04-09-04    |
| Caller COS               28       | Selected COS              11          |
| Caller Routing Class     4        | Selected Routing Class    1           |
| Caller Switch ID         001      | Selected Route Pattern                |
| Caller ANI                        | Selected Facility                     |
| Record Audit             2897     | Call Type       LINE TO LINE          |
| Conference Audit                  | Call Status     IN CONVERSATION       |
| Access Code                       | Queue Status    NULL QUEUE            |
| Code Validation                   | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number        6468                                                   |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  164      TIME STAMP: 9 -AUG-2019  20:38                     |
|-----------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19 |
| Start Time      20:38:12 | Answer Time    20:38:15 | End Time      20:38:15 |
|-----------------------------------------------------------------------------|
| Caller Trunk Group       14       | Selected Station          6468        |
| Caller Circuit           04-16-02 | Selected Circuit          04-09-04    |
| Caller COS               255      | Selected COS              11          |
| Caller Routing Class     1        | Selected Routing Class    1           |
| Caller Switch ID                  | Selected Route Pattern                |
| Caller ANI               5244     | Selected Facility                     |
| Record Audit             2944     | Call Type       TRUNK TO LINE         |
| Conference Audit                  | Call Status     ANSWER                |
| Access Code                       | Queue Status    NULL QUEUE            |
| Code Validation                   | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number        6001                                                   |
| Account Code                                                                |
| Authorization Code   3864875244                                             |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  165      TIME STAMP: 9 -AUG-2019  20:38                     |
|-----------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19 |
| Start Time      20:38:12 | Answer Time    20:38:15 | End Time      20:38:16 |
|-----------------------------------------------------------------------------|
| Caller Trunk Group       14       | Selected Station          6468        |
| Caller Circuit           04-16-02 | Selected Circuit          04-09-04    |
| Caller COS               255      | Selected COS              11          |
| Caller Routing Class     1        | Selected Routing Class    1           |
| Caller Switch ID                  | Selected Route Pattern                |
| Caller ANI               5244     | Selected Facility                     |
```

```
                                        6468 IN
| Record Audit              2943      | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   3864875244
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  166     TIME STAMP: 9 -AUG-2019  20:38
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     20:38:16 | Answer Time    20:38:16 | End Time      20:38:16
|-----------------------------------------------------------------------
| Caller Trunk Group       5          | Selected Station          6468
| Caller Circuit           01-12-01   | Selected Circuit          04-09-04
| Caller COS               107        | Selected COS              11
| Caller Routing Class     1          | Selected Routing Class    1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             2943       | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  167     TIME STAMP: 9 -AUG-2019  20:38
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     20:38:16 | Answer Time    20:38:16 | End Time      20:38:52
|-----------------------------------------------------------------------
| Caller Trunk Group       5          | Selected Station          6468
| Caller Circuit           01-12-01   | Selected Circuit          04-09-04
| Caller COS               107        | Selected COS              11
| Caller Routing Class     1          | Selected Routing Class    1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             2943       | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  168     TIME STAMP: 9 -AUG-2019  20:47
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time     20:47:21 | Answer Time    20:47:24 | End Time      20:47:24
|-----------------------------------------------------------------------
```

6468 IN

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6553 | Selected Facility | |
| Record Audit | 2955 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 6466846553

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 169 TIME STAMP: 9 -AUG-2019 20:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:47:21 | Answer Time | 20:47:24 | End Time | 20:47:25 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 6553 | Selected Facility | |
| Record Audit | 2954 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 6466846553

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 170 TIME STAMP: 9 -AUG-2019 20:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:47:25 | Answer Time | 20:47:25 | End Time | 20:47:25 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2954 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 171 TIME STAMP: 9 -AUG-2019 20:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:47:25 | Answer Time | 20:47:25 | End Time | 20:47:54 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2954 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 172 TIME STAMP: 9 -AUG-2019 20:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:48:14 | Answer Time | 20:48:14 | End Time | 20:48:14 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2954 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 173 TIME STAMP: 9 -AUG-2019 20:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:48:14 | Answer Time | 20:48:14 | End Time | 20:48:32 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2954 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 174 TIME STAMP: 9 -AUG-2019 21:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:07:49 | Answer Time | 21:07:53 | End Time | 21:07:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6468 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2983 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number 6468
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 175 TIME STAMP: 9 -AUG-2019 21:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:07:49 | Answer Time | 21:07:53 | End Time | 21:08:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6468 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2983 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number 6468
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 176 TIME STAMP: 9 -AUG-2019 21:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:38:34 | Answer Time | 21:38:37 | End Time | 21:38:37 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

```
                                        6468 IN
| Caller ANI                  2020    | Selected Facility
| Record Audit                3036    | Call Type          TRUNK TO LINE
| Conference Audit                    | Call Status        ANSWER
| Access Code                         | Queue Status       NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number          6001
| Account Code
| Authorization Code     9179932020
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  177      TIME STAMP: 9 -AUG-2019  21:38
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      21:38:34 | Answer Time     21:38:37 | End Time       21:38:38
|-----------------------------------------------------------------------------
| Caller Trunk Group          14        | Selected Station          6468
| Caller Circuit              04-16-02  | Selected Circuit          04-09-04
| Caller COS                  255       | Selected COS              11
| Caller Routing Class        1         | Selected Routing Class    1
| Caller Switch ID                      | Selected Route Pattern
| Caller ANI                  2020      | Selected Facility
| Record Audit                3035      | Call Type          TRUNK TO LINE
| Conference Audit                      | Call Status        IN CONVERSATION
| Access Code                           | Queue Status       NULL QUEUE
| Code Validation                       | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number          6001
| Account Code
| Authorization Code     9179932020
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  178      TIME STAMP: 9 -AUG-2019  21:38
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      21:38:38 | Answer Time     21:38:38 | End Time       21:38:38
|-----------------------------------------------------------------------------
| Caller Trunk Group          5         | Selected Station          6468
| Caller Circuit              01-12-01  | Selected Circuit          04-09-04
| Caller COS                  107       | Selected COS              11
| Caller Routing Class        1         | Selected Routing Class    1
| Caller Switch ID                      | Selected Route Pattern
| Caller ANI                            | Selected Facility
| Record Audit                3035      | Call Type          TRUNK TO LINE
| Conference Audit                      | Call Status        ANSWER
| Access Code                           | Queue Status       NULL QUEUE
| Code Validation                       | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  179      TIME STAMP: 9 -AUG-2019  21:42
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      21:38:38 | Answer Time     21:38:38 | End Time       21:42:49
```



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| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3035 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 180 TIME STAMP: 9 -AUG-2019 22:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:41:52 | Answer Time | 22:42:04 | End Time | 22:42:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3141 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 181 TIME STAMP: 9 -AUG-2019 22:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 22:41:52 | Answer Time | 22:42:04 | End Time | 22:42:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3141 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 182 TIME STAMP: 10-AUG-2019 0 :3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:03:33 | Answer Time | | End Time | 0:03:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6468 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3213 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 183 TIME STAMP: 10-AUG-2019 0 :5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:04:39 | Answer Time | | End Time | 0:05:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6468 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3215 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 184 TIME STAMP: 10-AUG-2019 0 :5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:05:42 | Answer Time | 0:05:46 | End Time | 0:05:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6468 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3219 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 185 TIME STAMP: 10-AUG-2019 0 :5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:05:42 | Answer Time | 0:05:46 | End Time | 0:05:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Station | 6468 |
| Caller Circuit | 03-09-06 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3219 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 186 TIME STAMP: 10-AUG-2019 0 :7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:07:05 | Answer Time | 0:07:11 | End Time | 0:07:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6468 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3221 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 187 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:07:05 | Answer Time | 0:07:11 | End Time | 0:08:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6467 | Selected Station | 6468 |
| Caller Circuit | 03-03-04 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3221 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 188 TIME STAMP: 10-AUG-2019 0 :9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:09:40 | Answer Time | 0:09:45 | End Time | 0:09:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3230 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 189 TIME STAMP: 10-AUG-2019 0 :10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:09:40 | Answer Time | 0:09:45 | End Time | 0:10:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3230 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 190 TIME STAMP: 10-AUG-2019 0 :12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 0:12:39 | Answer Time | 0:12:46 | End Time | 0:12:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3234 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 191 TIME STAMP: 10-AUG-2019 0 :12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:12:39 | Answer Time | 0:12:46 | End Time | 0:12:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3234 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 192 TIME STAMP: 10-AUG-2019 0 :13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:13:24 | Answer Time | 0:13:28 | End Time | 0:13:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6468 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3237 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |



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Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 193 | TIME STAMP: 10-AUG-2019 0 :13 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:13:24 | Answer Time | 0:13:28 | End Time | 0:13:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Station | 6468 |
| Caller Circuit | 03-09-07 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3237 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 194 | TIME STAMP: 10-AUG-2019 0 :13 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:13:35 | Answer Time | 0:13:41 | End Time | 0:13:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6468 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3239 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 195 | TIME STAMP: 10-AUG-2019 0 :13 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:13:35 | Answer Time | 0:13:41 | End Time | 0:13:48 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Station | 6468 |
| Caller Circuit | 02-04-08 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3239 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 196 TIME STAMP: 10-AUG-2019 0 :14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:14:40 | Answer Time | 0:14:46 | End Time | 0:14:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3243 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 197 TIME STAMP: 10-AUG-2019 0 :14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:14:40 | Answer Time | 0:14:46 | End Time | 0:14:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3243 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 198 TIME STAMP: 10-AUG-2019 0 :15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:15:00 | Answer Time | 0:15:04 | End Time | 0:15:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3247 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 199 TIME STAMP: 10-AUG-2019 0 :15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:15:00 | Answer Time | 0:15:04 | End Time | 0:15:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3247 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 200 TIME STAMP: 10-AUG-2019 0 :17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:16:57 | Answer Time | 0:17:01 | End Time | 0:17:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6468 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3252 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 201 TIME STAMP: 10-AUG-2019 0 :17



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6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:16:57 | Answer Time | 0:17:01 | End Time | 0:17:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6468 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3252 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 202 TIME STAMP: 10-AUG-2019 0 :28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:28:32 | Answer Time | 0:28:38 | End Time | 0:28:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6468 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3276 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 203 TIME STAMP: 10-AUG-2019 0 :28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 0:28:32 | Answer Time | 0:28:38 | End Time | 0:28:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6379 | Selected Station | 6468 |
| Caller Circuit | 03-09-11 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3276 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |



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Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 204 TIME STAMP: 10-AUG-2019 17:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 17:03:41 | Answer Time | 17:03:53 | End Time | 17:04:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Station | 6468 |
| Caller Circuit | 03-09-09 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7548 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 205 TIME STAMP: 10-AUG-2019 18:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:09:50 | Answer Time | 18:10:02 | End Time | 18:10:02 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1561 | Selected Facility | |
| Record Audit | 7755 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2014961561 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 206 TIME STAMP: 10-AUG-2019 18:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:09:50 | Answer Time | 18:10:02 | End Time | 18:10:03 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1561 | Selected Facility | |
| Record Audit | 7753 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |

```
                                        6468 IN
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   2014961561
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  207     TIME STAMP: 10-AUG-2019  18:10
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     18:10:03 | Answer Time    18:10:03 | End Time      18:10:03
|-----------------------------------------------------------------------
| Caller Trunk Group      5          | Selected Station          6468
| Caller Circuit          01-12-01   | Selected Circuit          04-09-04
| Caller COS              107        | Selected COS              11
| Caller Routing Class    1          | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit            7753       | Call Type       TRUNK TO LINE
| Conference Audit                   | Call Status     ANSWER
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  208     TIME STAMP: 10-AUG-2019  18:13
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     18:10:03 | Answer Time    18:10:03 | End Time      18:13:03
|-----------------------------------------------------------------------
| Caller Trunk Group      5          | Selected Station          6468
| Caller Circuit          01-12-01   | Selected Circuit          04-09-04
| Caller COS              107        | Selected COS              11
| Caller Routing Class    1          | Selected Routing Class    1
| Caller Switch ID                   | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit            7753       | Call Type       TRUNK TO LINE
| Conference Audit                   | Call Status     IN CONVERSATION
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  209     TIME STAMP: 10-AUG-2019  18:24
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     18:24:28 | Answer Time    18:24:36 | End Time      18:24:36
|-----------------------------------------------------------------------
| Caller Station          6450       | Selected Station          6468
| Caller Circuit          04-09-05   | Selected Circuit          04-09-04
```

6468 IN

| | | | |
|---|---|---|---|
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7815 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 210 TIME STAMP: 10-AUG-2019 18:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:24:28 | Answer Time | 18:24:36 | End Time | 18:25:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6468 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7815 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 211 TIME STAMP: 10-AUG-2019 18:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:41:59 | Answer Time | 18:42:01 | End Time | 18:42:01 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9055 | Selected Facility | |
| Record Audit | 7868 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 2133009055

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 212 TIME STAMP: 10-AUG-2019 18:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:41:59 | Answer Time | 18:42:01 | End Time | 18:42:02 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9055 | Selected Facility | |
| Record Audit | 7864 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2133009055 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 213 TIME STAMP: 10-AUG-2019 18:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:42:02 | Answer Time | 18:42:02 | End Time | 18:42:02 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7864 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 214 TIME STAMP: 10-AUG-2019 18:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:42:02 | Answer Time | 18:42:02 | End Time | 18:42:15 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7864 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |

| Authorization Code |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 215 TIME STAMP: 10-AUG-2019 18:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:45:44 | Answer Time | 18:45:56 | End Time | 18:45:56 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9055 | Selected Facility | |
| Record Audit | 7873 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2133009055 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 216 TIME STAMP: 10-AUG-2019 18:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:45:44 | Answer Time | 18:45:56 | End Time | 18:45:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9055 | Selected Facility | |
| Record Audit | 7872 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 2133009055 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 217 TIME STAMP: 10-AUG-2019 18:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:45:57 | Answer Time | 18:45:57 | End Time | 18:45:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7872 | Call Type | TRUNK TO LINE |

| | | | |
|---|---|---|---|
| | 6468 IN | | |
| Conference Audit | Call Status | ANSWER | |
| Access Code | Queue Status | NULL QUEUE | |
| Code Validation | Queue Time | | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 218 TIME STAMP: 10-AUG-2019 18:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:45:57 | Answer Time | 18:45:57 | End Time | 18:46:10 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7872 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 219 TIME STAMP: 10-AUG-2019 19:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:05:35 | Answer Time | | End Time | 19:06:07 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2173 | Selected Facility | |
| Record Audit | 7913 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 9732802173 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 220 TIME STAMP: 10-AUG-2019 19:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:06:46 | Answer Time | | End Time | 19:07:58 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2173 | Selected Facility | |
| Record Audit | 7920 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 9732802173 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 221 TIME STAMP: 10-AUG-2019 19:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:19:45 | Answer Time | | End Time | 19:20:09 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2010 | Selected Facility | |
| Record Audit | 7947 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 4253452010 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 222 TIME STAMP: 10-AUG-2019 19:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:20:23 | Answer Time | | End Time | 19:20:25 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8314 | Selected Facility | |
| Record Audit | 7952 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3366868314 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052536

RECORD NUMBER: 223 TIME STAMP: 10-AUG-2019 19:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:24:31 | Answer Time | | End Time | 19:25:04 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4828 | Selected Facility | |
| Record Audit | 7966 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 5089334828 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 224 TIME STAMP: 10-AUG-2019 19:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:25:19 | Answer Time | | End Time | 19:26:07 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5905 | Selected Facility | |
| Record Audit | 7968 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 9175965905 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 225 TIME STAMP: 10-AUG-2019 19:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:26:47 | Answer Time | 19:27:16 | End Time | 19:27:16 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4828 | Selected Facility | |
| Record Audit | 7973 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |

| Account Code
| Authorization Code 5089334828

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 226 TIME STAMP: 10-AUG-2019 19:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:26:47 | Answer Time | 19:27:16 | End Time | 19:27:18 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-03 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4828 | Selected Facility | |
| Record Audit | 7971 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 5089334828 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 227 TIME STAMP: 10-AUG-2019 19:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:27:18 | Answer Time | 19:27:18 | End Time | 19:27:18 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7971 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 228 TIME STAMP: 10-AUG-2019 19:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:27:18 | Answer Time | 19:27:18 | End Time | 19:27:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| | | 6468 IN | |
| Record Audit | 7971 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 229 TIME STAMP: 10-AUG-2019 19:33

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 19:33:14 | Answer Time | | End Time | 19:33:34 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 8830 | Selected Facility | |
| Record Audit | 7991 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3103598830 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 230 TIME STAMP: 10-AUG-2019 19:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:38:49 | Answer Time | 19:39:01 | End Time | 19:39:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6468 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8011 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 231 TIME STAMP: 10-AUG-2019 19:39

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:38:49 | Answer Time | 19:39:01 | End Time | 19:39:01 |



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6468 IN

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6468 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8011 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 232 TIME STAMP: 10-AUG-2019 19:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:49:10 | Answer Time | 19:49:16 | End Time | 19:49:16 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9743 | Selected Facility | |
| Record Audit | 8059 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 4432869743

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 233 TIME STAMP: 10-AUG-2019 19:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:49:10 | Answer Time | 19:49:16 | End Time | 19:49:17 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9743 | Selected Facility | |
| Record Audit | 8057 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 4432869743

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 234 TIME STAMP: 10-AUG-2019 19:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:49:17 | Answer Time | 19:49:17 | End Time | 19:49:17 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8057 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 235 TIME STAMP: 10-AUG-2019 19:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:49:17 | Answer Time | 19:49:17 | End Time | 19:49:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8057 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 236 TIME STAMP: 10-AUG-2019 19:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:58:21 | Answer Time | 19:58:36 | End Time | 19:58:36 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2280 | Selected Facility | |
| Record Audit | 8089 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number | 6001 |
|---|---|
| Account Code | |
| Authorization Code | 3017042280 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 237 TIME STAMP: 10-AUG-2019 19:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:58:21 | Answer Time | 19:58:36 | End Time | 19:58:37 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2280 | Selected Facility | |
| Record Audit | 8085 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number | 6001 |
|---|---|
| Account Code | |
| Authorization Code | 3017042280 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 238 TIME STAMP: 10-AUG-2019 19:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:58:37 | Answer Time | 19:58:37 | End Time | 19:58:37 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8085 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number | |
|---|---|
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 239 TIME STAMP: 10-AUG-2019 19:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 19:58:37 | Answer Time | 19:58:37 | End Time | 19:59:51 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

```
                                        6468 IN
| Caller ANI                          | Selected Facility
| Record Audit            8085        | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  240     TIME STAMP: 10-AUG-2019  20:0
|-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
| Start Time     20:00:14 | Answer Time    20:00:35 | End Time       20:00:35
|-----------------------------------------------------------------------------
| Caller Station          6379        | Selected Station         6468
| Caller Circuit          03-09-11    | Selected Circuit         04-09-04
| Caller COS              4           | Selected COS             11
| Caller Routing Class    4           | Selected Routing Class   1
| Caller Switch ID        001         | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit            8096        | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  241     TIME STAMP: 10-AUG-2019  20:0
|-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
| Start Time     20:00:14 | Answer Time    20:00:35 | End Time       20:00:49
|-----------------------------------------------------------------------------
| Caller Station          6379        | Selected Station         6468
| Caller Circuit          03-09-11    | Selected Circuit         04-09-04
| Caller COS              4           | Selected COS             11
| Caller Routing Class    4           | Selected Routing Class   1
| Caller Switch ID        001         | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit            8096        | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  242     TIME STAMP: 10-AUG-2019  20:21
|-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
| Start Time     20:20:26 | Answer Time    20:21:20 | End Time       20:21:20
```

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0602 | Selected Facility | |
| Record Audit | 8143 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6617540602 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 243 TIME STAMP: 10-AUG-2019 20:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:20:26 | Answer Time | 20:21:20 | End Time | 20:21:21 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0602 | Selected Facility | |
| Record Audit | 8140 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6617540602 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 244 TIME STAMP: 10-AUG-2019 20:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:21:21 | Answer Time | 20:21:21 | End Time | 20:21:21 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8140 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 245 TIME STAMP: 10-AUG-2019 20:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:21:21 | Answer Time | 20:21:21 | End Time | 20:21:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8140 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 246 TIME STAMP: 10-AUG-2019 20:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:24:28 | Answer Time | 20:24:36 | End Time | 20:24:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8153 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 247 TIME STAMP: 10-AUG-2019 20:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:24:28 | Answer Time | 20:24:36 | End Time | 20:24:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8153 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 248 TIME STAMP: 10-AUG-2019 20:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:24:56 | Answer Time | 20:25:03 | End Time | 20:25:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6468 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8155 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 249 TIME STAMP: 10-AUG-2019 20:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:24:56 | Answer Time | 20:25:03 | End Time | 20:25:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Station | 6468 |
| Caller Circuit | 04-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8155 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 250 TIME STAMP: 10-AUG-2019 20:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:26:35 | Answer Time | 20:27:03 | End Time | 20:27:03 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

6468 IN

| | | | |
|---|---|---|---|
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1047 | Selected Facility | |
| Record Audit | 8162 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 8328801047 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 251 TIME STAMP: 10-AUG-2019 20:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:26:35 | Answer Time | 20:27:03 | End Time | 20:27:05 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1047 | Selected Facility | |
| Record Audit | 8160 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 8328801047 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 252 TIME STAMP: 10-AUG-2019 20:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:27:05 | Answer Time | 20:27:05 | End Time | 20:27:05 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8160 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 253 TIME STAMP: 10-AUG-2019 20:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |

6468 IN

| Start Time | 20:27:05 | Answer Time | 20:27:05 | End Time | 20:27:53 |
|---|---|---|---|---|---|

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8160 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 254 TIME STAMP: 10-AUG-2019 21:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 21:07:46 | Answer Time | | End Time | 21:08:38 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0134 | Selected Facility | |
| Record Audit | 8247 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6469320134 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 255 TIME STAMP: 10-AUG-2019 21:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 21:09:34 | Answer Time | | End Time | 21:10:57 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 0134 | Selected Facility | |
| Record Audit | 8254 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 6469320134 |



EFTA00052548

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 256 TIME STAMP: 10-AUG-2019 21:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:34:06 | Answer Time | 21:34:09 | End Time | 21:34:09 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4102 | Selected Facility | |
| Record Audit | 8302 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 9549524102 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 257 TIME STAMP: 10-AUG-2019 21:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:34:06 | Answer Time | 21:34:09 | End Time | 21:34:10 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4102 | Selected Facility | |
| Record Audit | 8297 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 9549524102 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 258 TIME STAMP: 10-AUG-2019 21:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:34:10 | Answer Time | 21:34:10 | End Time | 21:34:10 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8297 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 259 TIME STAMP: 10-AUG-2019 21:34

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:34:10 | Answer Time | 21:34:10 | End Time | 21:34:17 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-02 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8297 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | CONVERSATION BEFORE HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 260 TIME STAMP: 10-AUG-2019 21:37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 21:37:28 | Answer Time | | End Time | 21:37:33 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2958 | Selected Facility | |
| Record Audit | 8312 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3472492958 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 261 TIME STAMP: 10-AUG-2019 21:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 21:43:36 | Answer Time | | End Time | 21:43:43 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |

```
                                        6468 IN
| Caller Routing Class     1          | Selected Routing Class    1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI               9293       | Selected Facility
| Record Audit             8333       | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      RINGING
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   7067999293
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  262      TIME STAMP: 10-AUG-2019  21:59
|-----------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19
| Start Time      21:59:13 | Answer Time     21:59:19 | End Time       21:59:19
|-----------------------------------------------------------------------------
| Caller Station           6363       | Selected Station          6468
| Caller Circuit           03-09-06   | Selected Circuit          04-09-04
| Caller COS               4          | Selected COS              11
| Caller Routing Class     4          | Selected Routing Class    1
| Caller Switch ID         001        | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             8357       | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  263      TIME STAMP: 10-AUG-2019  21:59
|-----------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19
| Start Time      21:59:13 | Answer Time     21:59:19 | End Time       21:59:47
|-----------------------------------------------------------------------------
| Caller Station           6363       | Selected Station          6468
| Caller Circuit           03-09-06   | Selected Circuit          04-09-04
| Caller COS               4          | Selected COS              11
| Caller Routing Class     4          | Selected Routing Class    1
| Caller Switch ID         001        | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             8357       | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      IN CONVERSATION
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  264      TIME STAMP: 10-AUG-2019  22:2
|-----------------------------------------------------------------------------
```

6468 IN

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:01:54 | Answer Time | 22:02:07 | End Time | 22:02:07 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9299 | Selected Facility | |
| Record Audit | 8361 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 5183719299 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 265 TIME STAMP: 10-AUG-2019 22:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:01:54 | Answer Time | 22:02:07 | End Time | 22:02:08 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-01 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 9299 | Selected Facility | |
| Record Audit | 8359 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 5183719299 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 266 TIME STAMP: 10-AUG-2019 22:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:02:08 | Answer Time | 22:02:08 | End Time | 22:02:08 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-03 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8359 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 267 TIME STAMP: 10-AUG-2019 22:3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:02:08 | Answer Time | 22:02:08 | End Time | 22:03:27 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-03 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8359 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 268 TIME STAMP: 10-AUG-2019 22:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:06:42 | Answer Time | 22:06:51 | End Time | 22:06:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6307 | Selected Station | 6468 |
| Caller Circuit | 04-05-16 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8367 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 269 TIME STAMP: 10-AUG-2019 22:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:06:42 | Answer Time | 22:06:51 | End Time | 22:07:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6307 | Selected Station | 6468 |
| Caller Circuit | 04-05-16 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8367 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |

```
                                        6468 IN
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  270     TIME STAMP: 10-AUG-2019  22:10
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     22:09:58 | Answer Time    22:10:10 | End Time      22:10:10
|-----------------------------------------------------------------------
| Caller Station          6307      | Selected Station         6468
| Caller Circuit          04-05-16  | Selected Circuit         04-09-04
| Caller COS              4         | Selected COS             11
| Caller Routing Class    4         | Selected Routing Class   1
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            8372      | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     ANSWER
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  271     TIME STAMP: 10-AUG-2019  22:10
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     22:09:58 | Answer Time    22:10:10 | End Time      22:10:25
|-----------------------------------------------------------------------
| Caller Station          6307      | Selected Station         6468
| Caller Circuit          04-05-16  | Selected Circuit         04-09-04
| Caller COS              4         | Selected COS             11
| Caller Routing Class    4         | Selected Routing Class   1
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            8372      | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     IN CONVERSATION
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6468
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  272     TIME STAMP: 10-AUG-2019  22:10
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     22:10:53 | Answer Time    22:10:59 | End Time      22:10:59
|-----------------------------------------------------------------------
| Caller Station          6296      | Selected Station         6468
| Caller Circuit          03-09-04  | Selected Circuit         04-09-04
```

6468 IN

| | | | |
|---|---|---|---|
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8375 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 273 TIME STAMP: 10-AUG-2019 22:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:10:53 | Answer Time | 22:10:59 | End Time | 22:11:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Station | 6468 |
| Caller Circuit | 03-09-04 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8375 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 274 TIME STAMP: 10-AUG-2019 22:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:13:55 | Answer Time | 22:14:04 | End Time | 22:14:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8377 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6468
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 275 TIME STAMP: 10-AUG-2019 22:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:13:55 | Answer Time | 22:14:04 | End Time | 22:14:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Station | 6468 |
| Caller Circuit | 03-09-05 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8377 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 276 TIME STAMP: 10-AUG-2019 22:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:15:41 | Answer Time | 22:15:51 | End Time | 22:15:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6410 | Selected Station | 6468 |
| Caller Circuit | 04-09-15 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8381 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 277 TIME STAMP: 10-AUG-2019 22:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:15:41 | Answer Time | 22:15:51 | End Time | 22:16:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6410 | Selected Station | 6468 |
| Caller Circuit | 04-09-15 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8381 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 278 TIME STAMP: 10-AUG-2019 22:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:19:10 | Answer Time | 22:19:16 | End Time | 22:19:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8392 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 279 TIME STAMP: 10-AUG-2019 22:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:19:10 | Answer Time | 22:19:16 | End Time | 22:20:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Station | 6468 |
| Caller Circuit | 04-01-13 | Selected Circuit | 04-09-04 |
| Caller COS | 1 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8392 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 280 TIME STAMP: 10-AUG-2019 22:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:21:03 | Answer Time | 22:21:12 | End Time | 22:21:12 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5789 | Selected Facility | |
| Record Audit | 8395 | Call Type | TRUNK TO LINE |

```
                                        6468 IN
| Conference Audit                    | Call Status     ANSWER
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   4073005789
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  281     TIME STAMP: 10-AUG-2019  22:21
|-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
| Start Time     22:21:03 | Answer Time    22:21:12 | End Time       22:21:13
|-----------------------------------------------------------------------------
| Caller Trunk Group      14        | Selected Station          6468
| Caller Circuit          04-16-02  | Selected Circuit          04-09-04
| Caller COS              255       | Selected COS              11
| Caller Routing Class    1         | Selected Routing Class    1
| Caller Switch ID                  | Selected Route Pattern
| Caller ANI              5789      | Selected Facility
| Record Audit            8394      | Call Type       TRUNK TO LINE
| Conference Audit                  | Call Status     IN CONVERSATION
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code   4073005789
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  282     TIME STAMP: 10-AUG-2019  22:21
|-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
| Start Time     22:21:13 | Answer Time    22:21:13 | End Time       22:21:13
|-----------------------------------------------------------------------------
| Caller Trunk Group      5         | Selected Station          6468
| Caller Circuit          01-12-01  | Selected Circuit          04-09-04
| Caller COS              107       | Selected COS              11
| Caller Routing Class    1         | Selected Routing Class    1
| Caller Switch ID                  | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            8394      | Call Type       TRUNK TO LINE
| Conference Audit                  | Call Status     ANSWER
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  283     TIME STAMP: 10-AUG-2019  22:22
|-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
| Start Time     22:21:13 | Answer Time    22:21:13 | End Time       22:22:40
|-----------------------------------------------------------------------------
| Caller Trunk Group      5         | Selected Station          6468
```

6468 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8394 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 284 TIME STAMP: 10-AUG-2019 22:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:23:03 | Answer Time | | End Time | 22:23:25 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 2958 | Selected Facility | |
| Record Audit | 8400 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 3472492958 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 285 TIME STAMP: 10-AUG-2019 22:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:29:03 | Answer Time | | End Time | 22:29:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6314 | Selected Station | 6468 |
| Caller Circuit | 04-09-03 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8418 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | TRANSFER REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052559

RECORD NUMBER: 286 TIME STAMP: 10-AUG-2019 22:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:29:05 | Answer Time | 22:29:10 | End Time | 22:29:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6468 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8418 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 287 TIME STAMP: 10-AUG-2019 22:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:29:05 | Answer Time | 22:29:10 | End Time | 22:29:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6449 | Selected Station | 6468 |
| Caller Circuit | 04-08-05 | Selected Circuit | 04-09-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8418 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 288 TIME STAMP: 10-AUG-2019 22:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:31:16 | Answer Time | 22:31:44 | End Time | 22:31:44 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4382 | Selected Facility | |
| Record Audit | 8431 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |

| Account Code
| Authorization Code 7325814382

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 289 TIME STAMP: 10-AUG-2019 22:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:31:16 | Answer Time | 22:31:44 | End Time | 22:31:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 4382 | Selected Facility | |
| Record Audit | 8427 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code 7325814382

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 290 TIME STAMP: 10-AUG-2019 22:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:31:45 | Answer Time | 22:31:45 | End Time | 22:31:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8427 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 291 TIME STAMP: 10-AUG-2019 22:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:31:45 | Answer Time | 22:31:45 | End Time | 22:32:19 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

```
                                        6468 IN
| Record Audit              8427      | Call Type       TRUNK TO LINE
| Conference Audit                    | Call Status     IN CONVERSATION
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  292     TIME STAMP: 10-AUG-2019  22:41
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     22:41:01 | Answer Time    22:41:09 | End Time      22:41:09
|-----------------------------------------------------------------------
| Caller Trunk Group        14        | Selected Station          6468
| Caller Circuit            04-16-02  | Selected Circuit          04-09-04
| Caller COS                255       | Selected COS              11
| Caller Routing Class      1         | Selected Routing Class    1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              8446      | Call Type       TRUNK TO LINE
| Conference Audit                    | Call Status     ANSWER
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  293     TIME STAMP: 10-AUG-2019  22:41
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     22:41:01 | Answer Time    22:41:09 | End Time      22:41:11
|-----------------------------------------------------------------------
| Caller Trunk Group        14        | Selected Station          6468
| Caller Circuit            04-16-02  | Selected Circuit          04-09-04
| Caller COS                255       | Selected COS              11
| Caller Routing Class      1         | Selected Routing Class    1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              8445      | Call Type       TRUNK TO LINE
| Conference Audit                    | Call Status     IN CONVERSATION
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  294     TIME STAMP: 10-AUG-2019  22:41
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
| Start Time     22:41:11 | Answer Time    22:41:11 | End Time      22:41:11
|-----------------------------------------------------------------------
```



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6468 IN

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8445 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 295 TIME STAMP: 10-AUG-2019 22:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:41:11 | Answer Time | 22:41:11 | End Time | 22:41:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8445 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 296 TIME STAMP: 10-AUG-2019 22:43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:42:38 | Answer Time | | End Time | 22:43:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8450 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6001
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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RECORD NUMBER: 297 TIME STAMP: 10-AUG-2019 22:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:44:57 | Answer Time | 22:45:03 | End Time | 22:45:03 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8454 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 298 TIME STAMP: 10-AUG-2019 22:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:44:57 | Answer Time | 22:45:03 | End Time | 22:45:04 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8452 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 299 TIME STAMP: 10-AUG-2019 22:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:45:04 | Answer Time | 22:45:04 | End Time | 22:45:04 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8452 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 300 TIME STAMP: 10-AUG-2019 22:45

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:45:04 | Answer Time | 22:45:04 | End Time | 22:45:27 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8452 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 301 TIME STAMP: 10-AUG-2019 22:47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:46:39 | Answer Time | | End Time | 22:47:44 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8459 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number 6001
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 302 TIME STAMP: 10-AUG-2019 22:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:48:20 | Answer Time | | End Time | 22:49:06 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |

```
                                        6468 IN
| Caller ANI                          | Selected Facility
| Record Audit            8462        | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      RINGING
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  303      TIME STAMP: 10-AUG-2019  22:50
|-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date                | End Date        8/10/19
| Start Time     22:49:35 | Answer Time                | End Time       22:50:26
|-----------------------------------------------------------------------------
| Caller Trunk Group      14          | Selected Station          6468
| Caller Circuit          04-16-02    | Selected Circuit          04-09-04
| Caller COS              255         | Selected COS              11
| Caller Routing Class    1           | Selected Routing Class    1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit            8464        | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      RINGING
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  304      TIME STAMP: 10-AUG-2019  22:52
|-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date                | End Date        8/10/19
| Start Time     22:51:41 | Answer Time                | End Time       22:52:45
|-----------------------------------------------------------------------------
| Caller Trunk Group      14          | Selected Station          6468
| Caller Circuit          04-16-03    | Selected Circuit          04-09-04
| Caller COS              255         | Selected COS              11
| Caller Routing Class    1           | Selected Routing Class    1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit            8474        | Call Type        TRUNK TO LINE
| Conference Audit                    | Call Status      RINGING
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6001
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  305      TIME STAMP: 10-AUG-2019  22:54
|-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date                | End Date        8/10/19
| Start Time     22:53:07 | Answer Time                | End Time       22:54:10
```



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| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8478 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 306 TIME STAMP: 10-AUG-2019 22:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:56:11 | Answer Time | 22:56:24 | End Time | 22:56:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6468 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8493 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 307 TIME STAMP: 10-AUG-2019 22:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:56:11 | Answer Time | 22:56:24 | End Time | 22:56:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Station | 6468 |
| Caller Circuit | 03-08-11 | Selected Circuit | 04-09-04 |
| Caller COS | 14 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8493 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 308 TIME STAMP: 10-AUG-2019 22:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:58:36 | Answer Time | 22:58:44 | End Time | 22:58:44 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5133 | Selected Facility | |
| Record Audit | 8501 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 4256235133 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 309 TIME STAMP: 10-AUG-2019 22:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:58:36 | Answer Time | 22:58:44 | End Time | 22:58:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 5133 | Selected Facility | |
| Record Audit | 8497 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 4256235133 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 310 TIME STAMP: 10-AUG-2019 22:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:58:45 | Answer Time | 22:58:45 | End Time | 22:58:45 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8497 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

```
| Dialed Number
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:  311     TIME STAMP: 10-AUG-2019  22:59
| Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19
| Start Time      22:58:45 | Answer Time     22:58:45 | End Time       22:59:01
| Caller Trunk Group       5          | Selected Station          6468
| Caller Circuit           01-12-01   | Selected Circuit          04-09-04
| Caller COS               107        | Selected COS              11
| Caller Routing Class     1          | Selected Routing Class    1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             8497       | Call Type       TRUNK TO LINE
| Conference Audit                    | Call Status     IN CONVERSATION
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
| Dialed Number
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:  312     TIME STAMP: 10-AUG-2019  23:0
| Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19
| Start Time      23:00:08 | Answer Time     23:00:47 | End Time       23:00:47
| Caller Trunk Group       14         | Selected Station          6468
| Caller Circuit           04-16-02   | Selected Circuit          04-09-04
| Caller COS               255        | Selected COS              11
| Caller Routing Class     1          | Selected Routing Class    1
| Caller Switch ID                    | Selected Route Pattern
| Caller ANI               8676       | Selected Facility
| Record Audit             8505       | Call Type       TRUNK TO LINE
| Conference Audit                    | Call Status     ANSWER
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
| Dialed Number        6001
| Account Code
| Authorization Code   3479208676
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:  313     TIME STAMP: 10-AUG-2019  23:0
| Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19
| Start Time      23:00:08 | Answer Time     23:00:47 | End Time       23:00:49
| Caller Trunk Group       14         | Selected Station          6468
| Caller Circuit           04-16-02   | Selected Circuit          04-09-04
| Caller COS               255        | Selected COS              11
| Caller Routing Class     1          | Selected Routing Class    1
```

```
                                        6468 IN
| Caller Switch ID                    | Selected Route Pattern                |
| Caller ANI              8676        | Selected Facility                     |
| Record Audit            8503        | Call Type       TRUNK TO LINE         |
| Conference Audit                    | Call Status     IN CONVERSATION       |
| Access Code                         | Queue Status    NULL QUEUE            |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number        6001                                                   |
| Account Code                                                                |
| Authorization Code   3479208676                                             |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  314     TIME STAMP: 10-AUG-2019  23:0                       |
|-----------------------------------------------------------------------------|
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19 |
| Start Time     23:00:49 | Answer Time    23:00:49 | End Time       23:00:49 |
|-----------------------------------------------------------------------------|
| Caller Trunk Group      5           | Selected Station          6468        |
| Caller Circuit          01-12-01    | Selected Circuit          04-09-04    |
| Caller COS              107         | Selected COS              11          |
| Caller Routing Class    1           | Selected Routing Class    1           |
| Caller Switch ID                    | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit            8503        | Call Type       TRUNK TO LINE         |
| Conference Audit                    | Call Status     ANSWER                |
| Access Code                         | Queue Status    NULL QUEUE            |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number                                                               |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  315     TIME STAMP: 10-AUG-2019  23:1                       |
|-----------------------------------------------------------------------------|
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19 |
| Start Time     23:00:49 | Answer Time    23:00:49 | End Time       23:01:14 |
|-----------------------------------------------------------------------------|
| Caller Trunk Group      5           | Selected Station          6468        |
| Caller Circuit          01-12-01    | Selected Circuit          04-09-04    |
| Caller COS              107         | Selected COS              11          |
| Caller Routing Class    1           | Selected Routing Class    1           |
| Caller Switch ID                    | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit            8503        | Call Type       TRUNK TO LINE         |
| Conference Audit                    | Call Status     CONVERSATION BEFORE HOLD |
| Access Code                         | Queue Status    NULL QUEUE            |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number                                                               |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  316     TIME STAMP: 10-AUG-2019  23:1                       |
|-----------------------------------------------------------------------------|
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date        8/10/19 |
```

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 23:01:20 | Answer Time | 23:01:20 | End Time | 23:01:20 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8503 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 317 TIME STAMP: 10-AUG-2019 23:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 23:01:20 | Answer Time | 23:01:20 | End Time | 23:01:58 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 5 | Selected Station | 6468 |
| Caller Circuit | 01-12-01 | Selected Circuit | 04-09-04 |
| Caller COS | 107 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8503 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 318 TIME STAMP: 10-AUG-2019 23:11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 23:10:26 | Answer Time | | End Time | 23:11:31 |

| | | | |
|---|---|---|---|
| Caller Trunk Group | 14 | Selected Station | 6468 |
| Caller Circuit | 04-16-02 | Selected Circuit | 04-09-04 |
| Caller COS | 255 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | | Selected Route Pattern | |
| Caller ANI | 1789 | Selected Facility | |
| Record Audit | 8513 | Call Type | TRUNK TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6001 |
| Account Code | |
| Authorization Code | 7178871789 |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:  319     TIME STAMP: 10-AUG-2019  23:31

Start Date      8/10/19 | Answer Date              | End Date        8/10/19
Start Time     23:29:10 | Answer Time              | End Time       23:31:17

Caller Trunk Group      14          | Selected Station          6468
Caller Circuit          04-16-02    | Selected Circuit          04-09-04
Caller COS              255         | Selected COS              11
Caller Routing Class    1           | Selected Routing Class    1
Caller Switch ID                    | Selected Route Pattern
Caller ANI              3885        | Selected Facility
Record Audit            8537        | Call Type       TRUNK TO LINE
Conference Audit                    | Call Status     RINGING
Access Code                         | Queue Status    NULL QUEUE
Code Validation                     | Queue Time

Dialed Number        6001
Account Code
Authorization Code   3474463885
```

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:  320     TIME STAMP: 10-AUG-2019  23:39

Start Date      8/10/19 | Answer Date              | End Date        8/10/19
Start Time     23:37:43 | Answer Time              | End Time       23:39:20

Caller Trunk Group      14          | Selected Station          6468
Caller Circuit          04-16-02    | Selected Circuit          04-09-04
Caller COS              255         | Selected COS              11
Caller Routing Class    1           | Selected Routing Class    1
Caller Switch ID                    | Selected Route Pattern
Caller ANI              3885        | Selected Facility
Record Audit            8547        | Call Type       TRUNK TO LINE
Conference Audit                    | Call Status     RINGING
Access Code                         | Queue Status    NULL QUEUE
Code Validation                     | Queue Time

Dialed Number        6001
Account Code
Authorization Code   3474463885
```

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:  321     TIME STAMP: 11-AUG-2019  0 :8

Start Date      8/11/19 | Answer Date              | End Date        8/11/19
Start Time      0:08:03 | Answer Time              | End Time        0:08:47

Caller Station          6363        | Selected Station          6468
Caller Circuit          03-09-06    | Selected Circuit          04-09-04
Caller COS              4           | Selected COS              11
Caller Routing Class    4           | Selected Routing Class    1
Caller Switch ID        001         | Selected Route Pattern
Caller ANI                          | Selected Facility
Record Audit            8585        | Call Type       LINE TO LINE
Conference Audit                    | Call Status     RINGING
Access Code                         | Queue Status    NULL QUEUE
```

6468 IN

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 322 TIME STAMP: 11-AUG-2019 0 :11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:11:26 | Answer Time | 0:11:34 | End Time | 0:11:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Station | 6468 |
| Caller Circuit | 03-09-12 | Selected Circuit | 04-09-04 |
| Caller COS | 4 | Selected COS | 11 |
| Caller Routing Class | 4 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8594 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6468 |
| Account Code | |
| Authorization Code | |



EFTA00052573

```
Enter Display Options [ALL] ...?  /AFTER 08-08-19 /CALLER-STATION=6468

Enter the filter name and value [END] ...?

--- CDR Data ---

-----------------------------------------------------------------------------
| RECORD NUMBER:    1     TIME STAMP: 9 -AUG-2019  13:19                    |
-----------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19 |
| Start Time     13:18:47 | Answer Time    13:19:03 | End Time      13:19:03 |
-----------------------------------------------------------------------------
| Caller Station          6468      | Selected Trunk Group     14          |
| Caller Circuit          04-09-04  | Selected Circuit         04-16-02    |
| Caller COS              11        | Selected COS             255         |
| Caller Routing Class    1         | Selected Routing Class   1           |
| Caller Switch ID        001       | Selected Route Pattern   18          |
| Caller ANI                        | Selected Facility        42          |
| Record Audit            756       | Call Type      LINE TO TRUNK         |
| Conference Audit                  | Call Status    ANSWER                |
| Access Code                       | Queue Status   NULL QUEUE            |
| Code Validation                   | Queue Time                           |
-----------------------------------------------------------------------------
| Dialed Number       6590                                                  |
| Account Code                                                              |
| Authorization Code                                                        |
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:    2     TIME STAMP: 9 -AUG-2019  13:19                    |
-----------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19 |
| Start Time     13:18:47 | Answer Time    13:19:03 | End Time      13:19:08 |
-----------------------------------------------------------------------------
| Caller Station          6468      | Selected Trunk Group     14          |
| Caller Circuit          04-09-04  | Selected Circuit         04-16-02    |
| Caller COS              11        | Selected COS             255         |
| Caller Routing Class    1         | Selected Routing Class   1           |
| Caller Switch ID        001       | Selected Route Pattern   18          |
| Caller ANI                        | Selected Facility        42          |
| Record Audit            756       | Call Type      LINE TO TRUNK         |
| Conference Audit                  | Call Status    IN CONVERSATION       |
| Access Code                       | Queue Status   NULL QUEUE            |
| Code Validation                   | Queue Time                           |
-----------------------------------------------------------------------------
| Dialed Number       6590                                                  |
| Account Code                                                              |
| Authorization Code                                                        |
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:    3     TIME STAMP: 9 -AUG-2019  13:19                    |
-----------------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19 |
| Start Time     13:19:09 | Answer Time    13:19:13 | End Time      13:19:13 |
-----------------------------------------------------------------------------
| Caller Station          6468      | Selected Station         6229        |
| Caller Circuit          04-09-04  | Selected Circuit         03-13-13    |
| Caller COS              11        | Selected COS             4           |
| Caller Routing Class    1         | Selected Routing Class   4           |
| Caller Switch ID        001       | Selected Route Pattern               |
```

```
                                        6468 OUT
| Caller ANI                          | Selected Facility
| Record Audit            765         | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6229
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:    4     TIME STAMP: 9 -AUG-2019  13:19
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      13:19:09 | Answer Time     13:19:13 | End Time       13:19:21
|-----------------------------------------------------------------------------
| Caller Station           6468      | Selected Station          6229
| Caller Circuit           04-09-04  | Selected Circuit          03-13-13
| Caller COS               11        | Selected COS              4
| Caller Routing Class     1         | Selected Routing Class    4
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             765       | Call Type        LINE TO LINE
| Conference Audit                   | Call Status      IN CONVERSATION
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6229
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:    5     TIME STAMP: 9 -AUG-2019  13:28
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      13:28:31 | Answer Time     13:28:36 | End Time       13:28:36
|-----------------------------------------------------------------------------
| Caller Station           6468      | Selected Station          6317
| Caller Circuit           04-09-04  | Selected Circuit          04-01-13
| Caller COS               11        | Selected COS              1
| Caller Routing Class     1         | Selected Routing Class    1
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             838       | Call Type        LINE TO LINE
| Conference Audit                   | Call Status      ANSWER
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:    6     TIME STAMP: 9 -AUG-2019  13:28
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      13:28:31 | Answer Time     13:28:36 | End Time       13:28:47
```

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 838 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 7 TIME STAMP: 9 -AUG-2019 13:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:34:46 | Answer Time | | End Time | 13:35:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 868 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 8 TIME STAMP: 9 -AUG-2019 13:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:35:11 | Answer Time | | End Time | 13:35:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6313 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 868 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | TRANSFER REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:    9     TIME STAMP: 9 -AUG-2019  13:35

Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
Start Time      13:35:13 | Answer Time              | End Time       13:35:15

Caller Station           6468      | Selected Trunk Group
Caller Circuit           04-09-04  | Selected Circuit
Caller COS               11        | Selected COS
Caller Routing Class     1         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             879       | Call Type       ONE LINE
Conference Audit                   | Call Status     DIALING
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:   10     TIME STAMP: 9 -AUG-2019  13:48

Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
Start Time      13:48:35 | Answer Time              | End Time       13:48:38

Caller Station           6468      | Selected Trunk Group
Caller Circuit           04-09-04  | Selected Circuit
Caller COS               11        | Selected COS
Caller Routing Class     1         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             983       | Call Type       ONE LINE
Conference Audit                   | Call Status     DIALING
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:   11     TIME STAMP: 9 -AUG-2019  14:13

Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
Start Time      14:12:57 | Answer Time              | End Time       14:13:06

Caller Station           6468      | Selected Station        6449
Caller Circuit           04-09-04  | Selected Circuit        04-08-05
Caller COS               11        | Selected COS            11
Caller Routing Class     1         | Selected Routing Class  1
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             1253      | Call Type       LINE TO LINE
Conference Audit                   | Call Status     RINGING
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time
```

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 12 TIME STAMP: 9 -AUG-2019 14:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:15:36 | Answer Time | | End Time | 14:16:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1285 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 13 TIME STAMP: 9 -AUG-2019 14:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:16:38 | Answer Time | | End Time | 14:16:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1285 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 14 TIME STAMP: 9 -AUG-2019 14:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:16:41 | Answer Time | | End Time | 14:16:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6458 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-11-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

```
                                        6468 OUT
| Caller Switch ID          001       | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit              1285      | Call Type        LINE TO LINE         |
| Conference Audit                    | Call Status      TRANSFER REQUEST     |
| Access Code                         | Queue Status     NULL QUEUE           |
| Code Validation                     | Queue Time                            |
|-------------------------------------------------------------------------------|
| Dialed Number        6458                                                     |
| Account Code                                                                  |
| Authorization Code                                                            |
---------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

---------------------------------------------------------------------------------
| RECORD NUMBER:   15      TIME STAMP: 9 -AUG-2019  14:16                       |
|-------------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date                | End Date        8/ 9/19 |
| Start Time      14:16:49 | Answer Time                | End Time       14:16:50 |
|-------------------------------------------------------------------------------|
| Caller Station            6468      | Selected Trunk Group                  |
| Caller Circuit            04-09-04  | Selected Circuit                      |
| Caller COS                11        | Selected COS                          |
| Caller Routing Class      1         | Selected Routing Class                |
| Caller Switch ID          001       | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit              1315      | Call Type        ONE LINE             |
| Conference Audit                    | Call Status      DIALING              |
| Access Code                         | Queue Status     NULL QUEUE           |
| Code Validation                     | Queue Time                            |
|-------------------------------------------------------------------------------|
| Dialed Number                                                                 |
| Account Code                                                                  |
| Authorization Code                                                            |
---------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

---------------------------------------------------------------------------------
| RECORD NUMBER:   16      TIME STAMP: 9 -AUG-2019  14:29                       |
|-------------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date                | End Date        8/ 9/19 |
| Start Time      14:26:31 | Answer Time                | End Time       14:29:21 |
|-------------------------------------------------------------------------------|
| Caller Station            6468      | Selected Trunk Group                  |
| Caller Circuit            04-09-04  | Selected Circuit                      |
| Caller COS                11        | Selected COS                          |
| Caller Routing Class      1         | Selected Routing Class                |
| Caller Switch ID          001       | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit              1432      | Call Type        ONE LINE             |
| Conference Audit                    | Call Status      TONE                 |
| Access Code                         | Queue Status     NULL QUEUE           |
| Code Validation                     | Queue Time                            |
|-------------------------------------------------------------------------------|
| Dialed Number                                                                 |
| Account Code                                                                  |
| Authorization Code                                                            |
---------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

---------------------------------------------------------------------------------
| RECORD NUMBER:   17      TIME STAMP: 9 -AUG-2019  14:49                       |
|-------------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date                | End Date        8/ 9/19 |
```



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| | | | | | |
|---|---|---|---|---|---|
| Start Time | 14:48:01 | Answer Time | | End Time | 14:49:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1609 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 18 TIME STAMP: 9 -AUG-2019 14:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:49:27 | Answer Time | | End Time | 14:50:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1609 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 19 TIME STAMP: 9 -AUG-2019 14:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:53:20 | Answer Time | | End Time | 14:53:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1665 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 20 | TIME STAMP: 9 -AUG-2019 15:5 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:05:15 | Answer Time | | End Time | 15:05:19 |
| Caller Station | 6468 | Selected Station | 6458 | | |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-11-04 | | |
| Caller COS | 11 | Selected COS | 11 | | |
| Caller Routing Class | 1 | Selected Routing Class | 1 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 1719 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | TRANSFER REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6458 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 21 | TIME STAMP: 9 -AUG-2019 15:5 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:05:19 | Answer Time | | End Time | 15:05:21 |
| Caller Station | 6468 | Selected Trunk Group | | | |
| Caller Circuit | 04-09-04 | Selected Circuit | | | |
| Caller COS | 11 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 1735 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 22 | TIME STAMP: 9 -AUG-2019 15:7 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:06:57 | Answer Time | | End Time | 15:07:00 |
| Caller Station | 6468 | Selected Station | 6466 | | |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-09-10 | | |
| Caller COS | 11 | Selected COS | 11 | | |
| Caller Routing Class | 1 | Selected Routing Class | 1 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 1739 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | TRANSFER REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |

```
                                        6468 OUT
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6466
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   23      TIME STAMP: 9 -AUG-2019  15:7
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      15:07:00 | Answer Time              | End Time       15:07:01
|-----------------------------------------------------------------------------
| Caller Station           6468      | Selected Trunk Group
| Caller Circuit           04-09-04  | Selected Circuit
| Caller COS               11        | Selected COS
| Caller Routing Class     1         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             1746      | Call Type       ONE LINE
| Conference Audit                   | Call Status     DIALING
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   24      TIME STAMP: 9 -AUG-2019  15:8
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      15:08:35 | Answer Time              | End Time       15:08:37
|-----------------------------------------------------------------------------
| Caller Station           6468      | Selected Trunk Group
| Caller Circuit           04-09-04  | Selected Circuit
| Caller COS               11        | Selected COS
| Caller Routing Class     1         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             1754      | Call Type       ONE LINE
| Conference Audit                   | Call Status     DIALING
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   25      TIME STAMP: 9 -AUG-2019  15:14
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19
| Start Time      15:13:52 | Answer Time    15:14:09 | End Time       15:14:09
|-----------------------------------------------------------------------------
| Caller Station           6468      | Selected Trunk Group     14
| Caller Circuit           04-09-04  | Selected Circuit         04-16-01
| Caller COS               11        | Selected COS             255
```

```
                                        6468 OUT
| Caller Routing Class     1          | Selected Routing Class    1
| Caller Switch ID         001        | Selected Route Pattern    18
| Caller ANI                          | Selected Facility         42
| Record Audit             1777       | Call Type       LINE TO TRUNK
| Conference Audit                    | Call Status     ANSWER
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6404
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   26      TIME STAMP: 9 -AUG-2019  15:14
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date       8/ 9/19
| Start Time      15:13:52 | Answer Time     15:14:09 | End Time      15:14:12
|-----------------------------------------------------------------------
| Caller Station           6468       | Selected Trunk Group      14
| Caller Circuit           04-09-04   | Selected Circuit          04-16-01
| Caller COS               11         | Selected COS              255
| Caller Routing Class     1          | Selected Routing Class    1
| Caller Switch ID         001        | Selected Route Pattern    18
| Caller ANI                          | Selected Facility         42
| Record Audit             1777       | Call Type       LINE TO TRUNK
| Conference Audit                    | Call Status     IN CONVERSATION
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6404
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   27      TIME STAMP: 9 -AUG-2019  15:14
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      15:14:12 | Answer Time              | End Time      15:14:14
|-----------------------------------------------------------------------
| Caller Station           6468       | Selected Trunk Group
| Caller Circuit           04-09-04   | Selected Circuit
| Caller COS               11         | Selected COS
| Caller Routing Class     1          | Selected Routing Class
| Caller Switch ID         001        | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             1778       | Call Type       ONE LINE
| Conference Audit                    | Call Status     DIALING
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   28      TIME STAMP: 9 -AUG-2019  15:14
|-----------------------------------------------------------------------
```



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6468 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:14:15 | Answer Time | 15:14:20 | End Time | 15:14:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6212 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-03-12 |
| Caller COS | 11 | Selected COS | 28 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1779 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6212 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 29 TIME STAMP: 9 -AUG-2019 15:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:14:15 | Answer Time | 15:14:20 | End Time | 15:15:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6212 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-03-12 |
| Caller COS | 11 | Selected COS | 28 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1779 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6212 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 30 TIME STAMP: 9 -AUG-2019 15:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:15:09 | Answer Time | | End Time | 15:15:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1782 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |



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Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 31 TIME STAMP: 9 -AUG-2019 15:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:15:19 | Answer Time | | End Time | 15:15:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1783 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 32 TIME STAMP: 9 -AUG-2019 15:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:17:07 | Answer Time | 15:17:12 | End Time | 15:17:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6212 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-03-12 |
| Caller COS | 11 | Selected COS | 28 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1796 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6212
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 33 TIME STAMP: 9 -AUG-2019 15:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:17:07 | Answer Time | 15:17:12 | End Time | 15:17:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6212 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-03-12 |
| Caller COS | 11 | Selected COS | 28 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1796 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |

```
                                        6468 OUT
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6212
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   34      TIME STAMP: 9 -AUG-2019  15:23
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      15:23:46 | Answer Time              | End Time      15:23:47
|-----------------------------------------------------------------------
| Caller Station           6468      | Selected Trunk Group
| Caller Circuit           04-09-04  | Selected Circuit
| Caller COS               11        | Selected COS
| Caller Routing Class     1         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             1826      | Call Type       ONE LINE
| Conference Audit                   | Call Status     DIALING
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   35      TIME STAMP: 9 -AUG-2019  15:27
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      15:27:31 | Answer Time              | End Time      15:27:31
|-----------------------------------------------------------------------
| Caller Station           6468      | Selected Trunk Group
| Caller Circuit           04-09-04  | Selected Circuit
| Caller COS               11        | Selected COS
| Caller Routing Class     1         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             1848      | Call Type       ONE LINE
| Conference Audit                   | Call Status     DIALING
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   36      TIME STAMP: 9 -AUG-2019  15:28
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      15:28:12 | Answer Time              | End Time      15:28:16
|-----------------------------------------------------------------------
| Caller Station           6468      | Selected Trunk Group
| Caller Circuit           04-09-04  | Selected Circuit
```

6468 OUT

| | | | |
|---|---|---|---|
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1849 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 37 TIME STAMP: 9 -AUG-2019 15:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:29:25 | Answer Time | | End Time | 15:29:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1849 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 38 TIME STAMP: 9 -AUG-2019 15:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:31:01 | Answer Time | | End Time | 15:31:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1870 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 39 TIME STAMP: 9 -AUG-2019 16:1



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| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:39:00 | Answer Time | | End Time | 16:01:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1888 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 40 TIME STAMP: 9 -AUG-2019 16:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 16:06:39 | Answer Time | | End Time | 16:06:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2031 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 41 TIME STAMP: 9 -AUG-2019 16:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 16:12:36 | Answer Time | | End Time | 16:12:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2057 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code



EFTA00052588

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 42 TIME STAMP: 9 -AUG-2019 16:30

| Start Date 8/ 9/19 | Answer Date | End Date 8/ 9/19
| Start Time 16:30:37 | Answer Time | End Time 16:30:38

| Caller Station 6468 | Selected Trunk Group
| Caller Circuit 04-09-04 | Selected Circuit
| Caller COS 11 | Selected COS
| Caller Routing Class 1 | Selected Routing Class
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility
| Record Audit 2152 | Call Type ONE LINE
| Conference Audit | Call Status DIALING
| Access Code | Queue Status NULL QUEUE
| Code Validation | Queue Time

| Dialed Number
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 43 TIME STAMP: 9 -AUG-2019 16:30

| Start Date 8/ 9/19 | Answer Date | End Date 8/ 9/19
| Start Time 16:30:43 | Answer Time | End Time 16:30:50

| Caller Station 6468 | Selected Trunk Group
| Caller Circuit 04-09-04 | Selected Circuit
| Caller COS 11 | Selected COS
| Caller Routing Class 1 | Selected Routing Class
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility
| Record Audit 2154 | Call Type ONE LINE
| Conference Audit | Call Status BUSY
| Access Code | Queue Status NULL QUEUE
| Code Validation | Queue Time

| Dialed Number 6378
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 44 TIME STAMP: 9 -AUG-2019 16:32

| Start Date 8/ 9/19 | Answer Date | End Date 8/ 9/19
| Start Time 16:32:42 | Answer Time | End Time 16:32:53

| Caller Station 6468 | Selected Station 6429
| Caller Circuit 04-09-04 | Selected Circuit 04-08-14
| Caller COS 11 | Selected COS 21
| Caller Routing Class 1 | Selected Routing Class 1
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility
| Record Audit 2160 | Call Type LINE TO LINE

```
                                        6468 OUT
| Conference Audit                    | Call Status     RINGING
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6429
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   45      TIME STAMP: 9 -AUG-2019  16:32
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      16:32:53 | Answer Time              | End Time      16:32:55
|-----------------------------------------------------------------------
| Caller Station           6468      | Selected Trunk Group
| Caller Circuit           04-09-04  | Selected Circuit
| Caller COS               11        | Selected COS
| Caller Routing Class     1         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2160      | Call Type       ONE LINE
| Conference Audit                   | Call Status     DIALING
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   46      TIME STAMP: 9 -AUG-2019  16:44
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      16:44:04 | Answer Time              | End Time      16:44:04
|-----------------------------------------------------------------------
| Caller Station           6468      | Selected Trunk Group
| Caller Circuit           04-09-04  | Selected Circuit
| Caller COS               11        | Selected COS
| Caller Routing Class     1         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2192      | Call Type       ONE LINE
| Conference Audit                   | Call Status     DIALING
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   47      TIME STAMP: 9 -AUG-2019  16:45
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      16:45:36 | Answer Time              | End Time      16:45:36
|-----------------------------------------------------------------------
| Caller Station           6468      | Selected Trunk Group
```



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6468 OUT

| | | | |
|---|---|---|---|
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2199 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 48 TIME STAMP: 9 -AUG-2019 16:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 16:48:05 | Answer Time | | End Time | 16:48:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2215 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 49 TIME STAMP: 9 -AUG-2019 16:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:59:23 | Answer Time | 16:59:43 | End Time | 16:59:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2254 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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RECORD NUMBER: 50 TIME STAMP: 9 -AUG-2019 16:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:59:23 | Answer Time | 16:59:43 | End Time | 16:59:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2254 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 51 TIME STAMP: 9 -AUG-2019 17:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 17:28:43 | Answer Time | | End Time | 17:28:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2365 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 52 TIME STAMP: 9 -AUG-2019 19:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:52:32 | Answer Time | | End Time | 19:53:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2841 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317

| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 53 TIME STAMP: 9 -AUG-2019 19:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:53:08 | Answer Time | 19:53:17 | End Time | 19:53:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2845 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number 6317
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 54 TIME STAMP: 9 -AUG-2019 19:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:53:08 | Answer Time | 19:53:17 | End Time | 19:53:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2845 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number 6317
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 55 TIME STAMP: 9 -AUG-2019 20:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 20:01:56 | Answer Time | | End Time | 20:02:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

```
                                        6468 OUT
| Record Audit              2866      | Call Type       LINE TO LINE
| Conference Audit                    | Call Status     RINGING
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   56      TIME STAMP: 9 -AUG-2019  20:2
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      20:02:16 | Answer Time              | End Time      20:02:17
|-----------------------------------------------------------------------
| Caller Station           6468      | Selected Trunk Group
| Caller Circuit           04-09-04  | Selected Circuit
| Caller COS               11        | Selected COS
| Caller Routing Class     1         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2867      | Call Type       ONE LINE
| Conference Audit                   | Call Status     DIALING
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   57      TIME STAMP: 9 -AUG-2019  20:4
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      20:04:23 | Answer Time              | End Time      20:04:31
|-----------------------------------------------------------------------
| Caller Station           6468      | Selected Station         6317
| Caller Circuit           04-09-04  | Selected Circuit         04-01-13
| Caller COS               11        | Selected COS             1
| Caller Routing Class     1         | Selected Routing Class   1
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2872      | Call Type       LINE TO LINE
| Conference Audit                   | Call Status     RINGING
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   58      TIME STAMP: 9 -AUG-2019  20:13
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time      20:13:21 | Answer Time    20:13:37 | End Time      20:13:37
|-----------------------------------------------------------------------
```



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6468 OUT

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2878 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 59 TIME STAMP: 9 -AUG-2019 20:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:13:21 | Answer Time | 20:13:37 | End Time | 20:14:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2878 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 60 TIME STAMP: 9 -AUG-2019 20:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 20:14:14 | Answer Time | | End Time | 20:14:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2882 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052595

```
RECORD NUMBER:   61     TIME STAMP: 9 -AUG-2019  20:16

Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
Start Time      20:16:13 | Answer Time              | End Time       20:16:20

Caller Station           6468      | Selected Trunk Group
Caller Circuit           04-09-04  | Selected Circuit
Caller COS               11        | Selected COS
Caller Routing Class     1         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2893      | Call Type        ONE LINE
Conference Audit                   | Call Status      DIALING
Access Code                        | Queue Status     NULL QUEUE
Code Validation                    | Queue Time

Dialed Number        63
Account Code
Authorization Code
```

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:   62     TIME STAMP: 9 -AUG-2019  20:16

Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19
Start Time      20:16:21 | Answer Time    20:16:28 | End Time       20:16:28

Caller Station           6468      | Selected Station         6212
Caller Circuit           04-09-04  | Selected Circuit         03-03-12
Caller COS               11        | Selected COS             28
Caller Routing Class     1         | Selected Routing Class   4
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2894      | Call Type        LINE TO LINE
Conference Audit                   | Call Status      ANSWER
Access Code                        | Queue Status     NULL QUEUE
Code Validation                    | Queue Time

Dialed Number        6212
Account Code
Authorization Code
```

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:   63     TIME STAMP: 9 -AUG-2019  20:17

Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19
Start Time      20:16:21 | Answer Time    20:16:28 | End Time       20:17:01

Caller Station           6468      | Selected Station         6212
Caller Circuit           04-09-04  | Selected Circuit         03-03-12
Caller COS               11        | Selected COS             28
Caller Routing Class     1         | Selected Routing Class   4
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2894      | Call Type        LINE TO LINE
Conference Audit                   | Call Status      IN CONVERSATION
Access Code                        | Queue Status     NULL QUEUE
Code Validation                    | Queue Time
```

| | |
|---|---|
| Dialed Number | 6212 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 64 TIME STAMP: 9 -AUG-2019 20:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:27:47 | Answer Time | 20:27:55 | End Time | 20:27:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6450 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-09-05 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2915 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 65 TIME STAMP: 9 -AUG-2019 20:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:27:47 | Answer Time | 20:27:55 | End Time | 20:28:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6450 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-09-05 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2915 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 66 TIME STAMP: 9 -AUG-2019 20:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 20:28:11 | Answer Time | | End Time | 20:28:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |

```
                                        6468 OUT
| Caller ANI                          | Selected Facility
| Record Audit            2918        | Call Type        ONE LINE
| Conference Audit                    | Call Status      BUSY
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   67      TIME STAMP: 9 -AUG-2019  20:28
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      20:28:19 | Answer Time              | End Time       20:28:21
|-----------------------------------------------------------------------
| Caller Station           6468       | Selected Trunk Group
| Caller Circuit           04-09-04   | Selected Circuit
| Caller COS               11         | Selected COS
| Caller Routing Class     1          | Selected Routing Class
| Caller Switch ID         001        | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             2919       | Call Type        ONE LINE
| Conference Audit                    | Call Status      BUSY
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   68      TIME STAMP: 9 -AUG-2019  20:28
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      20:28:28 | Answer Time              | End Time       20:28:31
|-----------------------------------------------------------------------
| Caller Station           6468       | Selected Trunk Group
| Caller Circuit           04-09-04   | Selected Circuit
| Caller COS               11         | Selected COS
| Caller Routing Class     1          | Selected Routing Class
| Caller Switch ID         001        | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             2921       | Call Type        ONE LINE
| Conference Audit                    | Call Status      BUSY
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   69      TIME STAMP: 9 -AUG-2019  20:28
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      20:28:32 | Answer Time              | End Time       20:28:34
```



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| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2923 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 70 TIME STAMP: 9 -AUG-2019 20:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:29:23 | Answer Time | 20:29:32 | End Time | 20:29:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6467 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-03-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2925 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6467
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 71 TIME STAMP: 9 -AUG-2019 20:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:29:23 | Answer Time | 20:29:32 | End Time | 20:30:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6467 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-03-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2925 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6467
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052599

```
RECORD NUMBER:   72      TIME STAMP: 9 -AUG-2019  20:30

Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
Start Time      20:30:27 | Answer Time              | End Time       20:30:30

Caller Station           6468      | Selected Trunk Group
Caller Circuit           04-09-04  | Selected Circuit
Caller COS               11        | Selected COS
Caller Routing Class     1         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2928      | Call Type        ONE LINE
Conference Audit                   | Call Status      DIALING
Access Code                        | Queue Status     NULL QUEUE
Code Validation                    | Queue Time

Dialed Number
Account Code
Authorization Code
```

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:   73      TIME STAMP: 9 -AUG-2019  20:32

Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19
Start Time      20:32:26 | Answer Time    20:32:40 | End Time       20:32:40

Caller Station           6468      | Selected Station         6317
Caller Circuit           04-09-04  | Selected Circuit         04-01-13
Caller COS               11        | Selected COS             1
Caller Routing Class     1         | Selected Routing Class   1
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2930      | Call Type        LINE TO LINE
Conference Audit                   | Call Status      ANSWER
Access Code              8         | Queue Status     CAMPON QUEUE
Code Validation                    | Queue Time        0: 0: 8

Dialed Number        6317
Account Code
Authorization Code
```

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:   74      TIME STAMP: 9 -AUG-2019  20:32

Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19
Start Time      20:32:26 | Answer Time    20:32:40 | End Time       20:32:53

Caller Station           6468      | Selected Station         6317
Caller Circuit           04-09-04  | Selected Circuit         04-01-13
Caller COS               11        | Selected COS             1
Caller Routing Class     1         | Selected Routing Class   1
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2930      | Call Type        LINE TO LINE
Conference Audit                   | Call Status      IN CONVERSATION
Access Code              8         | Queue Status     CAMPON QUEUE
Code Validation                    | Queue Time        0: 0: 8
```

```
| Dialed Number        6317
| Account Code
| Authorization Code
```

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
| RECORD NUMBER:   75      TIME STAMP: 9 -AUG-2019  20:35
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      20:35:42 | Answer Time     20:35:47 | End Time       20:35:47
| Caller Station           6468      | Selected Station          6361
| Caller Circuit           04-09-04  | Selected Circuit          03-09-05
| Caller COS               11        | Selected COS              4
| Caller Routing Class     1         | Selected Routing Class    4
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2938      | Call Type       LINE TO LINE
| Conference Audit                   | Call Status     ANSWER
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
| Dialed Number        6361
| Account Code
| Authorization Code
```

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
| RECORD NUMBER:   76      TIME STAMP: 9 -AUG-2019  20:35
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      20:35:42 | Answer Time     20:35:47 | End Time       20:35:56
| Caller Station           6468      | Selected Station          6361
| Caller Circuit           04-09-04  | Selected Circuit          03-09-05
| Caller COS               11        | Selected COS              4
| Caller Routing Class     1         | Selected Routing Class    4
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2938      | Call Type       LINE TO LINE
| Conference Audit                   | Call Status     IN CONVERSATION
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
| Dialed Number        6361
| Account Code
| Authorization Code
```

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
| RECORD NUMBER:   77      TIME STAMP: 9 -AUG-2019  20:48
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      20:47:54 | Answer Time              | End Time       20:48:14
| Caller Station           6468      | Selected Trunk Group
| Caller Circuit           04-09-04  | Selected Circuit
| Caller COS               11        | Selected COS
| Caller Routing Class     1         | Selected Routing Class
```

```
                                        6468 OUT
| Caller Switch ID          001       | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit              2954      | Call Type        ONE LINE             |
| Conference Audit                    | Call Status      RECONNECT REQUEST    |
| Access Code                         | Queue Status     NULL QUEUE           |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number                                                               |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   78      TIME STAMP: 9 -AUG-2019  21:24                     |
|-----------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19 |
| Start Time      21:24:48 | Answer Time     21:24:52 | End Time       21:24:52 |
|-----------------------------------------------------------------------------|
| Caller Station            6468      | Selected Station          6212        |
| Caller Circuit            04-09-04  | Selected Circuit          03-03-12    |
| Caller COS                11        | Selected COS              28          |
| Caller Routing Class      1         | Selected Routing Class    4           |
| Caller Switch ID          001       | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit              3014      | Call Type        LINE TO LINE         |
| Conference Audit                    | Call Status      ANSWER               |
| Access Code                         | Queue Status     NULL QUEUE           |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number        6212                                                   |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   79      TIME STAMP: 9 -AUG-2019  21:25                     |
|-----------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19 |
| Start Time      21:24:48 | Answer Time     21:24:52 | End Time       21:25:35 |
|-----------------------------------------------------------------------------|
| Caller Station            6468      | Selected Station          6212        |
| Caller Circuit            04-09-04  | Selected Circuit          03-03-12    |
| Caller COS                11        | Selected COS              28          |
| Caller Routing Class      1         | Selected Routing Class    4           |
| Caller Switch ID          001       | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit              3014      | Call Type        LINE TO LINE         |
| Conference Audit                    | Call Status      IN CONVERSATION      |
| Access Code                         | Queue Status     NULL QUEUE           |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number        6212                                                   |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   80      TIME STAMP: 9 -AUG-2019  21:25                     |
|-----------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19 |
```

6468 OUT

| Start Time | 21:25:35 | Answer Time | | End Time | 21:25:38 |
|---|---|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | | | |
| Caller Circuit | 04-09-04 | Selected Circuit | | | |
| Caller COS | 11 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3017 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 81 TIME STAMP: 9 -AUG-2019 21:32

| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
|---|---|---|---|---|---|
| Start Time | 21:31:50 | Answer Time | 21:32:03 | End Time | 21:32:03 |
| Caller Station | 6468 | Selected Station | 6366 | | |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-09-08 | | |
| Caller COS | 11 | Selected COS | 4 | | |
| Caller Routing Class | 1 | Selected Routing Class | 4 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3025 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | ANSWER | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6366 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 82 TIME STAMP: 9 -AUG-2019 21:32

| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
|---|---|---|---|---|---|
| Start Time | 21:31:50 | Answer Time | 21:32:03 | End Time | 21:32:17 |
| Caller Station | 6468 | Selected Station | 6366 | | |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-09-08 | | |
| Caller COS | 11 | Selected COS | 4 | | |
| Caller Routing Class | 1 | Selected Routing Class | 4 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3025 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | IN CONVERSATION | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6366 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |



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Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 83 TIME STAMP: 9 -AUG-2019 21:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 21:32:29 | Answer Time | | End Time | 21:32:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3028 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 84 TIME STAMP: 9 -AUG-2019 21:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 21:35:41 | Answer Time | | End Time | 21:36:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6365 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-09-07 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3030 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6365
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 85 TIME STAMP: 9 -AUG-2019 21:37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:37:44 | Answer Time | 21:37:53 | End Time | 21:37:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6365 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-09-07 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3033 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

| Code Validation | Queue Time |
|---|---|

| | |
|---|---|
| Dialed Number | 6365 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 86 TIME STAMP: 9 -AUG-2019 21:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:37:44 | Answer Time | 21:37:53 | End Time | 21:38:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6365 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-09-07 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3033 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6365 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 87 TIME STAMP: 9 -AUG-2019 22:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:42:04 | Answer Time | | End Time | 22:42:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3142 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 88 TIME STAMP: 10-AUG-2019 0 :5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:05:31 | Answer Time | | End Time | 0:05:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |

6468 OUT

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3218 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 89 TIME STAMP: 10-AUG-2019 0 :8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:08:11 | Answer Time | | End Time | 0:08:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3221 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 90 TIME STAMP: 10-AUG-2019 0 :17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:17:07 | Answer Time | | End Time | 0:17:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3254 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 91 TIME STAMP: 10-AUG-2019 16:35



EFTA00052606

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 16:35:52 | Answer Time | | End Time | 16:35:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7400 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 92 TIME STAMP: 10-AUG-2019 17:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:02:22 | Answer Time | | End Time | 17:02:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7541 | Call Type | ONE LINE |
| Conference Audit | | Call Status | ON HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 93 TIME STAMP: 10-AUG-2019 17:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:02:22 | Answer Time | | End Time | 17:02:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7543 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 94 TIME STAMP: 10-AUG-2019 17:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:04:15 | Answer Time | | End Time | 17:04:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7548 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 95 TIME STAMP: 10-AUG-2019 17:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:21:38 | Answer Time | | End Time | 17:21:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7597 | Call Type | ONE LINE |
| Conference Audit | | Call Status | TONE |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 96 TIME STAMP: 10-AUG-2019 17:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:23:11 | Answer Time | | End Time | 17:41:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7602 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |

```
                                        6468 OUT
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   97     TIME STAMP: 10-AUG-2019  17:41
-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date              | End Date       8/10/19
| Start Time     17:41:42 | Answer Time              | End Time      17:41:44
-----------------------------------------------------------------------------
| Caller Station          6468     | Selected Station          6313
| Caller Circuit          04-09-04 | Selected Circuit          04-08-03
| Caller COS              11       | Selected COS              11
| Caller Routing Class    1        | Selected Routing Class    1
| Caller Switch ID        001      | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit            7602     | Call Type       LINE TO LINE
| Conference Audit                 | Call Status     TRANSFER REQUEST
| Access Code                      | Queue Status    NULL QUEUE
| Code Validation                  | Queue Time
-----------------------------------------------------------------------------
| Dialed Number       6313
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   98     TIME STAMP: 10-AUG-2019  17:41
-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date              | End Date       8/10/19
| Start Time     17:41:44 | Answer Time              | End Time      17:41:45
-----------------------------------------------------------------------------
| Caller Station          6468     | Selected Trunk Group
| Caller Circuit          04-09-04 | Selected Circuit
| Caller COS              11       | Selected COS
| Caller Routing Class    1        | Selected Routing Class
| Caller Switch ID        001      | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit            7662     | Call Type       ONE LINE
| Conference Audit                 | Call Status     DIALING
| Access Code                      | Queue Status    NULL QUEUE
| Code Validation                  | Queue Time
-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   99     TIME STAMP: 10-AUG-2019  17:56
-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date              | End Date       8/10/19
| Start Time     17:52:30 | Answer Time              | End Time      17:56:27
-----------------------------------------------------------------------------
| Caller Station          6468     | Selected Trunk Group
| Caller Circuit          04-09-04 | Selected Circuit
```



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```
                                        6468 OUT
| Caller COS                  11      | Selected COS
| Caller Routing Class        1       | Selected Routing Class
| Caller Switch ID            001     | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit                7678    | Call Type        ONE LINE
| Conference Audit                    | Call Status      TONE
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  100      TIME STAMP: 10-AUG-2019  17:58
|-----------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date              | End Date        8/10/19
| Start Time      17:58:46 | Answer Time              | End Time       17:58:47
|-----------------------------------------------------------------------------
| Caller Station              6468    | Selected Trunk Group
| Caller Circuit              04-09-04 | Selected Circuit
| Caller COS                  11      | Selected COS
| Caller Routing Class        1       | Selected Routing Class
| Caller Switch ID            001     | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit                7688    | Call Type        ONE LINE
| Conference Audit                    | Call Status      DIALING
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  101      TIME STAMP: 10-AUG-2019  17:59
|-----------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date              | End Date        8/10/19
| Start Time      17:59:46 | Answer Time              | End Time       17:59:49
|-----------------------------------------------------------------------------
| Caller Station              6468    | Selected Trunk Group
| Caller Circuit              04-09-04 | Selected Circuit
| Caller COS                  11      | Selected COS
| Caller Routing Class        1       | Selected Routing Class
| Caller Switch ID            001     | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit                7699    | Call Type        ONE LINE
| Conference Audit                    | Call Status      TONE
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  102      TIME STAMP: 10-AUG-2019  18:0
```

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 18:00:28 | Answer Time | | End Time | 18:00:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7717 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 103 TIME STAMP: 10-AUG-2019 18:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 18:01:50 | Answer Time | | End Time | 18:08:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7721 | Call Type | ONE LINE |
| Conference Audit | | Call Status | TONE |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 104 TIME STAMP: 10-AUG-2019 18:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 18:13:03 | Answer Time | | End Time | 18:13:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7765 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code



EFTA00052611

| Authorization Code |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 105 | TIME STAMP: 10-AUG-2019 18:17 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 18:17:12 | Answer Time | | End Time | 18:17:47 |
| Caller Station | 6468 | Selected Station | 6326 | | |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-12-01 | | |
| Caller COS | 11 | Selected COS | 14 | | |
| Caller Routing Class | 1 | Selected Routing Class | 4 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 7773 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | RINGING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6326 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 106 | TIME STAMP: 10-AUG-2019 18:18 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 18:17:50 | Answer Time | | End Time | 18:18:07 |
| Caller Station | 6468 | Selected Station | 6326 | | |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-12-01 | | |
| Caller COS | 11 | Selected COS | 14 | | |
| Caller Routing Class | 1 | Selected Routing Class | 4 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 7776 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | RINGING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6326 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 107 | TIME STAMP: 10-AUG-2019 18:29 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:29:27 | Answer Time | 18:29:44 | End Time | 18:29:44 |
| Caller Station | 6468 | Selected Station | 6317 | | |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 | | |
| Caller COS | 11 | Selected COS | 1 | | |
| Caller Routing Class | 1 | Selected Routing Class | 1 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 7829 | Call Type | LINE TO LINE | | |

```
                                        6468 OUT
| Conference Audit                    | Call Status     ANSWER                |
| Access Code                         | Queue Status    NULL QUEUE            |
| Code Validation                     | Queue Time                            |
|-------------------------------------------------------------------------------|
| Dialed Number        6317
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  108     TIME STAMP: 10-AUG-2019  18:30                        |
|-------------------------------------------------------------------------------|
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19 |
| Start Time     18:29:27 | Answer Time    18:29:44 | End Time      18:30:11 |
|-------------------------------------------------------------------------------|
| Caller Station          6468      | Selected Station         6317
| Caller Circuit          04-09-04  | Selected Circuit         04-01-13
| Caller COS              11        | Selected COS             1
| Caller Routing Class    1         | Selected Routing Class   1
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            7829      | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     IN CONVERSATION
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-------------------------------------------------------------------------------|
| Dialed Number        6317
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  109     TIME STAMP: 10-AUG-2019  18:40                        |
|-------------------------------------------------------------------------------|
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19 |
| Start Time     18:40:33 | Answer Time    18:40:37 | End Time      18:40:37 |
|-------------------------------------------------------------------------------|
| Caller Station          6468      | Selected Station         6379
| Caller Circuit          04-09-04  | Selected Circuit         03-09-11
| Caller COS              11        | Selected COS             4
| Caller Routing Class    1         | Selected Routing Class   4
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            7862      | Call Type       LINE TO LINE
| Conference Audit                  | Call Status     ANSWER
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-------------------------------------------------------------------------------|
| Dialed Number        6379
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  110     TIME STAMP: 10-AUG-2019  18:41                        |
|-------------------------------------------------------------------------------|
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19 |
| Start Time     18:40:33 | Answer Time    18:40:37 | End Time      18:41:12 |
|-------------------------------------------------------------------------------|
| Caller Station          6468      | Selected Station         6379
```

6468 OUT

| | | | |
|---|---|---|---|
| Caller Circuit | 04-09-04 | Selected Circuit | 03-09-11 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7862 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6379
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 111 TIME STAMP: 10-AUG-2019 18:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:41:37 | Answer Time | 18:41:43 | End Time | 18:41:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6379 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-09-11 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7865 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6379
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 112 TIME STAMP: 10-AUG-2019 18:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:41:37 | Answer Time | 18:41:43 | End Time | 18:41:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6379 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-09-11 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7865 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6379
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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| RECORD NUMBER: 113 | TIME STAMP: 10-AUG-2019 18:45 | | |
|---|---|---|---|
| Start Date 8/10/19 | Answer Date | End Date | 8/10/19 |
| Start Time 18:42:15 | Answer Time | End Time | 18:45:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7864 | Call Type | ONE LINE |
| Conference Audit | | Call Status | TONE |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 114 | TIME STAMP: 10-AUG-2019 18:58 | | |
|---|---|---|---|
| Start Date 8/10/19 | Answer Date | End Date | 8/10/19 |
| Start Time 18:46:10 | Answer Time | End Time | 18:58:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7872 | Call Type | ONE LINE |
| Conference Audit | | Call Status | TONE |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 115 | TIME STAMP: 10-AUG-2019 19:10 | | |
|---|---|---|---|
| Start Date 8/10/19 | Answer Date | End Date | 8/10/19 |
| Start Time 19:09:58 | Answer Time | End Time | 19:10:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7928 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 62

```
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  116     TIME STAMP: 10-AUG-2019  19:27                      |
|-----------------------------------------------------------------------------|
| Start Date      8/10/19 | Answer Date            | End Date       8/10/19 |
| Start Time     19:27:57 | Answer Time            | End Time      19:27:58 |
|-----------------------------------------------------------------------------|
| Caller Station          6468     | Selected Trunk Group                     |
| Caller Circuit          04-09-04 | Selected Circuit                         |
| Caller COS              11       | Selected COS                             |
| Caller Routing Class    1        | Selected Routing Class                   |
| Caller Switch ID        001      | Selected Route Pattern                   |
| Caller ANI                       | Selected Facility                        |
| Record Audit            7971     | Call Type       ONE LINE                 |
| Conference Audit                 | Call Status     DIALING                  |
| Access Code                      | Queue Status    NULL QUEUE               |
| Code Validation                  | Queue Time                               |
|-----------------------------------------------------------------------------|
| Dialed Number                                                               |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  117     TIME STAMP: 10-AUG-2019  19:39                      |
|-----------------------------------------------------------------------------|
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19 |
| Start Time     19:39:01 | Answer Time    19:39:13 | End Time      19:39:13 |
|-----------------------------------------------------------------------------|
| Caller Station          6468     | Selected Station         6450            |
| Caller Circuit          04-09-04 | Selected Circuit         04-09-05        |
| Caller COS              11       | Selected COS             11              |
| Caller Routing Class    1        | Selected Routing Class   1               |
| Caller Switch ID        001      | Selected Route Pattern                   |
| Caller ANI                       | Selected Facility                        |
| Record Audit            8012     | Call Type       LINE TO LINE             |
| Conference Audit                 | Call Status     ANSWER                   |
| Access Code                      | Queue Status    NULL QUEUE               |
| Code Validation                  | Queue Time                               |
|-----------------------------------------------------------------------------|
| Dialed Number       6450                                                    |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  118     TIME STAMP: 10-AUG-2019  19:39                      |
|-----------------------------------------------------------------------------|
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19 |
| Start Time     19:39:01 | Answer Time    19:39:13 | End Time      19:39:22 |
|-----------------------------------------------------------------------------|
| Caller Station          6468     | Selected Station         6450            |
| Caller Circuit          04-09-04 | Selected Circuit         04-09-05        |
| Caller COS              11       | Selected COS             11              |
| Caller Routing Class    1        | Selected Routing Class   1               |
| Caller Switch ID        001      | Selected Route Pattern                   |
| Caller ANI                       | Selected Facility                        |
```

```
                                        6468 OUT
| Record Audit              8012      | Call Type       LINE TO LINE              |
| Conference Audit                    | Call Status     IN CONVERSATION           |
| Access Code                         | Queue Status    NULL QUEUE                |
| Code Validation                     | Queue Time                                |
|-----------------------------------------------------------------------------------|
| Dialed Number        6450                                                         |
| Account Code                                                                      |
| Authorization Code                                                                |
-------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------------
| RECORD NUMBER:  119      TIME STAMP: 10-AUG-2019  19:49                           |
|-----------------------------------------------------------------------------------|
| Start Date       8/10/19 | Answer Date              | End Date        8/10/19 |
| Start Time      19:49:38 | Answer Time              | End Time       19:49:43 |
|-----------------------------------------------------------------------------------|
| Caller Station           6468      | Selected Trunk Group                        |
| Caller Circuit           04-09-04  | Selected Circuit                            |
| Caller COS               11        | Selected COS                                |
| Caller Routing Class     1         | Selected Routing Class                      |
| Caller Switch ID         001       | Selected Route Pattern                      |
| Caller ANI                         | Selected Facility                           |
| Record Audit             8062      | Call Type       ONE LINE                    |
| Conference Audit                   | Call Status     DIALING                     |
| Access Code                        | Queue Status    NULL QUEUE                  |
| Code Validation                    | Queue Time                                  |
|-----------------------------------------------------------------------------------|
| Dialed Number                                                                     |
| Account Code                                                                      |
| Authorization Code                                                                |
-------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------------
| RECORD NUMBER:  120      TIME STAMP: 10-AUG-2019  20:8                            |
|-----------------------------------------------------------------------------------|
| Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19 |
| Start Time      20:08:17 | Answer Time     20:08:34 | End Time       20:08:34 |
|-----------------------------------------------------------------------------------|
| Caller Station           6468      | Selected Station          6385              |
| Caller Circuit           04-09-04  | Selected Circuit          02-04-16          |
| Caller COS               11        | Selected COS              4                 |
| Caller Routing Class     1         | Selected Routing Class    4                 |
| Caller Switch ID         001       | Selected Route Pattern                      |
| Caller ANI                         | Selected Facility                           |
| Record Audit             8116      | Call Type       LINE TO LINE                |
| Conference Audit                   | Call Status     ANSWER                      |
| Access Code                        | Queue Status    NULL QUEUE                  |
| Code Validation                    | Queue Time                                  |
|-----------------------------------------------------------------------------------|
| Dialed Number        6317                                                         |
| Account Code                                                                      |
| Authorization Code                                                                |
-------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------------
| RECORD NUMBER:  121      TIME STAMP: 10-AUG-2019  20:9                            |
|-----------------------------------------------------------------------------------|
| Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19 |
| Start Time      20:08:17 | Answer Time     20:08:34 | End Time       20:09:25 |
|-----------------------------------------------------------------------------------|
```



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6468 OUT

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6385 |
| Caller Circuit | 04-09-04 | Selected Circuit | 02-04-16 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8116 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 122 TIME STAMP: 10-AUG-2019 20:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:16:31 | Answer Time | 20:16:36 | End Time | 20:16:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6361 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-09-05 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8127 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6361
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 123 TIME STAMP: 10-AUG-2019 20:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:16:31 | Answer Time | 20:16:36 | End Time | 20:16:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6361 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-09-05 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8127 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6361
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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```
RECORD NUMBER:  124      TIME STAMP: 10-AUG-2019  20:21

Start Date       8/10/19 | Answer Date              | End Date        8/10/19
Start Time      20:21:38 | Answer Time              | End Time       20:21:41

Caller Station           6468      | Selected Trunk Group
Caller Circuit           04-09-04  | Selected Circuit
Caller COS               11        | Selected COS
Caller Routing Class     1         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             8146      | Call Type       ONE LINE
Conference Audit                   | Call Status     DIALING
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:  125      TIME STAMP: 10-AUG-2019  20:25

Start Date       8/10/19 | Answer Date              | End Date        8/10/19
Start Time      20:25:29 | Answer Time              | End Time       20:25:29

Caller Station           6468      | Selected Trunk Group
Caller Circuit           04-09-04  | Selected Circuit
Caller COS               11        | Selected COS
Caller Routing Class     1         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             8155      | Call Type       ONE LINE
Conference Audit                   | Call Status     DIALING
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:  126      TIME STAMP: 10-AUG-2019  20:26

Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19
Start Time      20:26:13 | Answer Time     20:26:24 | End Time       20:26:24

Caller Station           6468      | Selected Station        6449
Caller Circuit           04-09-04  | Selected Circuit        04-08-05
Caller COS               11        | Selected COS            11
Caller Routing Class     1         | Selected Routing Class  1
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             8161      | Call Type       LINE TO LINE
Conference Audit                   | Call Status     ANSWER
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time
```

| Dialed Number 6450
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 127 TIME STAMP: 10-AUG-2019 20:26

| Start Date 8/10/19 | Answer Date 8/10/19 | End Date 8/10/19
| Start Time 20:26:13 | Answer Time 20:26:24 | End Time 20:26:30

| Caller Station 6468 | Selected Station 6449
| Caller Circuit 04-09-04 | Selected Circuit 04-08-05
| Caller COS 11 | Selected COS 11
| Caller Routing Class 1 | Selected Routing Class 1
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility
| Record Audit 8161 | Call Type LINE TO LINE
| Conference Audit | Call Status IN CONVERSATION
| Access Code | Queue Status NULL QUEUE
| Code Validation | Queue Time

| Dialed Number 6450
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 128 TIME STAMP: 10-AUG-2019 20:26

| Start Date 8/10/19 | Answer Date 8/10/19 | End Date 8/10/19
| Start Time 20:26:30 | Answer Time 20:26:24 | End Time 20:26:30

| Caller Station 6468 | Selected Trunk Group
| Caller Circuit 04-09-04 | Selected Circuit
| Caller COS 11 | Selected COS
| Caller Routing Class 1 | Selected Routing Class
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility
| Record Audit 8161 | Call Type ONE LINE
| Conference Audit | Call Status DIALING
| Access Code | Queue Status NULL QUEUE
| Code Validation | Queue Time

| Dialed Number
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 129 TIME STAMP: 10-AUG-2019 21:15

| Start Date 8/10/19 | Answer Date 8/10/19 | End Date 8/10/19
| Start Time 21:15:44 | Answer Time 21:15:55 | End Time 21:15:55

| Caller Station 6468 | Selected Station 6225
| Caller Circuit 04-09-04 | Selected Circuit 03-08-11
| Caller COS 11 | Selected COS 14
| Caller Routing Class 1 | Selected Routing Class 4
| Caller Switch ID 001 | Selected Route Pattern

```
                                        6468 OUT
| Caller ANI                          | Selected Facility                          |
| Record Audit            8263        | Call Type        LINE TO LINE              |
| Conference Audit                    | Call Status      ANSWER                    |
| Access Code                         | Queue Status     NULL QUEUE                |
| Code Validation                     | Queue Time                                 |
|-----------------------------------------------------------------------------------|
| Dialed Number        6225                                                         |
| Account Code                                                                      |
| Authorization Code                                                                |
-------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------------
| RECORD NUMBER:  130      TIME STAMP: 10-AUG-2019  21:16                           |
|-----------------------------------------------------------------------------------|
| Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19  |
| Start Time      21:15:44 | Answer Time     21:15:55 | End Time       21:16:24  |
|-----------------------------------------------------------------------------------|
| Caller Station          6468      | Selected Station          6225                |
| Caller Circuit          04-09-04  | Selected Circuit          03-08-11            |
| Caller COS              11        | Selected COS              14                  |
| Caller Routing Class    1         | Selected Routing Class    4                   |
| Caller Switch ID        001       | Selected Route Pattern                        |
| Caller ANI                        | Selected Facility                             |
| Record Audit            8263      | Call Type        LINE TO LINE                 |
| Conference Audit                  | Call Status      IN CONVERSATION              |
| Access Code                       | Queue Status     NULL QUEUE                   |
| Code Validation                   | Queue Time                                    |
|-----------------------------------------------------------------------------------|
| Dialed Number        6225                                                         |
| Account Code                                                                      |
| Authorization Code                                                                |
-------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------------
| RECORD NUMBER:  131      TIME STAMP: 10-AUG-2019  21:35                           |
|-----------------------------------------------------------------------------------|
| Start Date       8/10/19 | Answer Date              | End Date        8/10/19  |
| Start Time      21:34:17 | Answer Time              | End Time       21:35:30  |
|-----------------------------------------------------------------------------------|
| Caller Station          6468      | Selected Trunk Group                          |
| Caller Circuit          04-09-04  | Selected Circuit                              |
| Caller COS              11        | Selected COS                                  |
| Caller Routing Class    1         | Selected Routing Class                        |
| Caller Switch ID        001       | Selected Route Pattern                        |
| Caller ANI                        | Selected Facility                             |
| Record Audit            8297      | Call Type        ONE LINE                     |
| Conference Audit                  | Call Status      TONE                         |
| Access Code                       | Queue Status     NULL QUEUE                   |
| Code Validation                   | Queue Time                                    |
|-----------------------------------------------------------------------------------|
| Dialed Number                                                                     |
| Account Code                                                                      |
| Authorization Code                                                                |
-------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------------
| RECORD NUMBER:  132      TIME STAMP: 10-AUG-2019  21:59                           |
|-----------------------------------------------------------------------------------|
| Start Date       8/10/19 | Answer Date              | End Date        8/10/19  |
| Start Time      21:59:47 | Answer Time              | End Time       21:59:48  |
```

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8357 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 133 TIME STAMP: 10-AUG-2019 22:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:16:56 | Answer Time | 22:17:00 | End Time | 22:17:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6426 |
| Caller Circuit | 04-09-04 | Selected Circuit | 02-04-08 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8384 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6426
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 134 TIME STAMP: 10-AUG-2019 22:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:16:56 | Answer Time | 22:17:00 | End Time | 22:17:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6426 |
| Caller Circuit | 04-09-04 | Selected Circuit | 02-04-08 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8384 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6426
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:  135     TIME STAMP: 10-AUG-2019  22:25

Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
Start Time     22:24:56 | Answer Time    22:25:00 | End Time      22:25:00

Caller Station          6468      | Selected Station          6367
Caller Circuit          04-09-04  | Selected Circuit          03-09-09
Caller COS              11        | Selected COS              4
Caller Routing Class    1         | Selected Routing Class    4
Caller Switch ID        001       | Selected Route Pattern
Caller ANI                        | Selected Facility
Record Audit            8411      | Call Type       LINE TO LINE
Conference Audit                  | Call Status     ANSWER
Access Code                       | Queue Status    NULL QUEUE
Code Validation                   | Queue Time

Dialed Number       6367
Account Code
Authorization Code
```

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:  136     TIME STAMP: 10-AUG-2019  22:25

Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19
Start Time     22:24:56 | Answer Time    22:25:00 | End Time      22:25:13

Caller Station          6468      | Selected Station          6367
Caller Circuit          04-09-04  | Selected Circuit          03-09-09
Caller COS              11        | Selected COS              4
Caller Routing Class    1         | Selected Routing Class    4
Caller Switch ID        001       | Selected Route Pattern
Caller ANI                        | Selected Facility
Record Audit            8411      | Call Type       LINE TO LINE
Conference Audit                  | Call Status     IN CONVERSATION
Access Code                       | Queue Status    NULL QUEUE
Code Validation                   | Queue Time

Dialed Number       6367
Account Code
Authorization Code
```

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:  137     TIME STAMP: 10-AUG-2019  22:30

Start Date      8/10/19 | Answer Date             | End Date       8/10/19
Start Time     22:30:29 | Answer Time             | End Time      22:30:32

Caller Station          6468      | Selected Trunk Group
Caller Circuit          04-09-04  | Selected Circuit
Caller COS              11        | Selected COS
Caller Routing Class    1         | Selected Routing Class
Caller Switch ID        001       | Selected Route Pattern
Caller ANI                        | Selected Facility
Record Audit            8425      | Call Type       ONE LINE
Conference Audit                  | Call Status     BUSY
Access Code                       | Queue Status    NULL QUEUE
Code Validation                   | Queue Time
```

6468 OUT

| | |
|---|---|
| Dialed Number | 6225 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 138 TIME STAMP: 10-AUG-2019 22:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:54:26 | Answer Time | 22:54:33 | End Time | 22:54:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6410 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-09-15 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8482 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6261 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 139 TIME STAMP: 10-AUG-2019 22:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:54:26 | Answer Time | 22:54:33 | End Time | 22:55:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6410 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-09-15 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8482 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6261 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 140 TIME STAMP: 10-AUG-2019 22:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:55:31 | Answer Time | | End Time | 22:55:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |



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| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8487 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 141 TIME STAMP: 10-AUG-2019 22:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:56:53 | Answer Time | | End Time | 22:56:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8493 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 142 TIME STAMP: 10-AUG-2019 23:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 23:01:14 | Answer Time | | End Time | 23:01:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8503 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 143 TIME STAMP: 10-AUG-2019 23:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |

6468 OUT

| Start Time | 23:01:58 | Answer Time | | End Time | 23:02:01 |
|---|---|---|---|---|---|

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8507 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 144 TIME STAMP: 11-AUG-2019 0 :2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:02:45 | Answer Time | 0:02:50 | End Time | 0:02:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6296 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-09-04 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8578 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6296 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 145 TIME STAMP: 11-AUG-2019 0 :3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:02:45 | Answer Time | 0:02:50 | End Time | 0:03:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6296 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-09-04 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | | |



EFTA00052626

Enter Display Options [ALL] ...? /AFTER 08-08-19 /CALLER-STATION=6468

Enter the filter name and value [END] ...?

--- CDR Data ---

| RECORD NUMBER: 1 | TIME STAMP: 9 -AUG-2019 13:19 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:18:47 | Answer Time | 13:19:03 | End Time | 13:19:03 |
| Caller Station | 6468 | Selected Trunk Group | 14 | | |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-16-02 | | |
| Caller COS | 11 | Selected COS | 255 | | |
| Caller Routing Class | 1 | Selected Routing Class | 1 | | |
| Caller Switch ID | 001 | Selected Route Pattern | 18 | | |
| Caller ANI | | Selected Facility | 42 | | |
| Record Audit | 756 | Call Type | LINE TO TRUNK | | |
| Conference Audit | | Call Status | ANSWER | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6590 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 2 | TIME STAMP: 9 -AUG-2019 13:19 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:18:47 | Answer Time | 13:19:03 | End Time | 13:19:08 |
| Caller Station | 6468 | Selected Trunk Group | 14 | | |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-16-02 | | |
| Caller COS | 11 | Selected COS | 255 | | |
| Caller Routing Class | 1 | Selected Routing Class | 1 | | |
| Caller Switch ID | 001 | Selected Route Pattern | 18 | | |
| Caller ANI | | Selected Facility | 42 | | |
| Record Audit | 756 | Call Type | LINE TO TRUNK | | |
| Conference Audit | | Call Status | IN CONVERSATION | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6590 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 3 | TIME STAMP: 9 -AUG-2019 13:19 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 13:19:09 | Answer Time | 13:19:13 | End Time | 13:19:13 |
| Caller Station | 6468 | Selected Station | 6229 | | |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-13-13 | | |
| Caller COS | 11 | Selected COS | 4 | | |
| Caller Routing Class | 1 | Selected Routing Class | 4 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |

```
                                        6468 OUT
| Caller ANI                          | Selected Facility
| Record Audit            765         | Call Type        LINE TO LINE
| Conference Audit                    | Call Status      ANSWER
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6229
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:    4     TIME STAMP: 9 -AUG-2019  13:19
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      13:19:09 | Answer Time     13:19:13 | End Time       13:19:21
|-----------------------------------------------------------------------------
| Caller Station           6468      | Selected Station          6229
| Caller Circuit           04-09-04  | Selected Circuit          03-13-13
| Caller COS               11        | Selected COS              4
| Caller Routing Class     1         | Selected Routing Class    4
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             765       | Call Type        LINE TO LINE
| Conference Audit                   | Call Status      IN CONVERSATION
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6229
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:    5     TIME STAMP: 9 -AUG-2019  13:28
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      13:28:31 | Answer Time     13:28:36 | End Time       13:28:36
|-----------------------------------------------------------------------------
| Caller Station           6468      | Selected Station          6317
| Caller Circuit           04-09-04  | Selected Circuit          04-01-13
| Caller COS               11        | Selected COS              1
| Caller Routing Class     1         | Selected Routing Class    1
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             838       | Call Type        LINE TO LINE
| Conference Audit                   | Call Status      ANSWER
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:    6     TIME STAMP: 9 -AUG-2019  13:28
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      13:28:31 | Answer Time     13:28:36 | End Time       13:28:47
```

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 838 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 7 TIME STAMP: 9 -AUG-2019 13:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:34:46 | Answer Time | | End Time | 13:35:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 868 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 8 TIME STAMP: 9 -AUG-2019 13:35

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:35:11 | Answer Time | | End Time | 13:35:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6313 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-08-03 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 868 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | TRANSFER REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6313
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:    9     TIME STAMP: 9 -AUG-2019  13:35

Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
Start Time      13:35:13 | Answer Time              | End Time       13:35:15

Caller Station           6468     | Selected Trunk Group
Caller Circuit           04-09-04 | Selected Circuit
Caller COS               11       | Selected COS
Caller Routing Class     1        | Selected Routing Class
Caller Switch ID         001      | Selected Route Pattern
Caller ANI                        | Selected Facility
Record Audit             879      | Call Type       ONE LINE
Conference Audit                  | Call Status     DIALING
Access Code                       | Queue Status    NULL QUEUE
Code Validation                   | Queue Time

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:   10     TIME STAMP: 9 -AUG-2019  13:48

Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
Start Time      13:48:35 | Answer Time              | End Time       13:48:38

Caller Station           6468     | Selected Trunk Group
Caller Circuit           04-09-04 | Selected Circuit
Caller COS               11       | Selected COS
Caller Routing Class     1        | Selected Routing Class
Caller Switch ID         001      | Selected Route Pattern
Caller ANI                        | Selected Facility
Record Audit             983      | Call Type       ONE LINE
Conference Audit                  | Call Status     DIALING
Access Code                       | Queue Status    NULL QUEUE
Code Validation                   | Queue Time

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:   11     TIME STAMP: 9 -AUG-2019  14:13

Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
Start Time      14:12:57 | Answer Time              | End Time       14:13:06

Caller Station           6468     | Selected Station        6449
Caller Circuit           04-09-04 | Selected Circuit        04-08-05
Caller COS               11       | Selected COS            11
Caller Routing Class     1        | Selected Routing Class  1
Caller Switch ID         001      | Selected Route Pattern
Caller ANI                        | Selected Facility
Record Audit             1253     | Call Type       LINE TO LINE
Conference Audit                  | Call Status     RINGING
Access Code                       | Queue Status    NULL QUEUE
Code Validation                   | Queue Time
```

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 12 TIME STAMP: 9 -AUG-2019 14:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:15:36 | Answer Time | | End Time | 14:16:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1285 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 13 TIME STAMP: 9 -AUG-2019 14:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:16:38 | Answer Time | | End Time | 14:16:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1285 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 14 TIME STAMP: 9 -AUG-2019 14:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:16:41 | Answer Time | | End Time | 14:16:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6458 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-11-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |

6468 OUT

| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1285 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | TRANSFER REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6458 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 15 TIME STAMP: 9 -AUG-2019 14:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:16:49 | Answer Time | | End Time | 14:16:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1315 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 16 TIME STAMP: 9 -AUG-2019 14:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:26:31 | Answer Time | | End Time | 14:29:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1432 | Call Type | ONE LINE |
| Conference Audit | | Call Status | TONE |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 17 TIME STAMP: 9 -AUG-2019 14:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |



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| | | | |
|---|---|---|---|
| Start Time | 14:48:01 | Answer Time | End Time 14:49:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1609 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 18 TIME STAMP: 9 -AUG-2019 14:50

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:49:27 | Answer Time | | End Time | 14:50:46 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1609 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 19 TIME STAMP: 9 -AUG-2019 14:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 14:53:20 | Answer Time | | End Time | 14:53:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1665 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 20 | TIME STAMP: 9 -AUG-2019 15:5 | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 15:05:15 | Answer Time | End Time 15:05:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6458 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-11-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1719 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | TRANSFER REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6458 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 21 | TIME STAMP: 9 -AUG-2019 15:5 | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 15:05:19 | Answer Time | End Time 15:05:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1735 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 22 | TIME STAMP: 9 -AUG-2019 15:7 | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 15:06:57 | Answer Time | End Time 15:07:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6466 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-09-10 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1739 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | TRANSFER REQUEST |
| Access Code | | Queue Status | NULL QUEUE |

6468 OUT

| Code Validation | Queue Time |
|---|---|

| | |
|---|---|
| Dialed Number | 6466 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 23 TIME STAMP: 9 -AUG-2019 15:7

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:07:00 | Answer Time | | End Time | 15:07:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1746 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 24 TIME STAMP: 9 -AUG-2019 15:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:08:35 | Answer Time | | End Time | 15:08:37 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1754 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 25 TIME STAMP: 9 -AUG-2019 15:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:13:52 | Answer Time | 15:14:09 | End Time | 15:14:09 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | 14 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-16-01 |
| Caller COS | 11 | Selected COS | 255 |



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6468 OUT

| | | | |
|---|---|---|---|
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 18 |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 1777 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6404
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 26 TIME STAMP: 9 -AUG-2019 15:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:13:52 | Answer Time | 15:14:09 | End Time | 15:14:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | 14 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-16-01 |
| Caller COS | 11 | Selected COS | 255 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | 18 |
| Caller ANI | | Selected Facility | 42 |
| Record Audit | 1777 | Call Type | LINE TO TRUNK |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6404
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 27 TIME STAMP: 9 -AUG-2019 15:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:14:12 | Answer Time | | End Time | 15:14:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1778 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 28 TIME STAMP: 9 -AUG-2019 15:14



EFTA00052636

6468 OUT

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:14:15 | Answer Time | 15:14:20 | End Time | 15:14:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6212 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-03-12 |
| Caller COS | 11 | Selected COS | 28 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1779 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6212 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 29 TIME STAMP: 9 -AUG-2019 15:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:14:15 | Answer Time | 15:14:20 | End Time | 15:15:02 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6212 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-03-12 |
| Caller COS | 11 | Selected COS | 28 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1779 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6212 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 30 TIME STAMP: 9 -AUG-2019 15:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:15:09 | Answer Time | | End Time | 15:15:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1782 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |



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Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 31 TIME STAMP: 9 -AUG-2019 15:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:15:19 | Answer Time | | End Time | 15:15:19 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1783 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 32 TIME STAMP: 9 -AUG-2019 15:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:17:07 | Answer Time | 15:17:12 | End Time | 15:17:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6212 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-03-12 |
| Caller COS | 11 | Selected COS | 28 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1796 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6212
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 33 TIME STAMP: 9 -AUG-2019 15:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 15:17:07 | Answer Time | 15:17:12 | End Time | 15:17:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6212 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-03-12 |
| Caller COS | 11 | Selected COS | 28 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1796 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |

```
                                        6468 OUT
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6212
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   34      TIME STAMP: 9 -AUG-2019  15:23
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      15:23:46 | Answer Time              | End Time      15:23:47
|-----------------------------------------------------------------------
| Caller Station           6468      | Selected Trunk Group
| Caller Circuit           04-09-04  | Selected Circuit
| Caller COS               11        | Selected COS
| Caller Routing Class     1         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             1826      | Call Type       ONE LINE
| Conference Audit                   | Call Status     DIALING
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   35      TIME STAMP: 9 -AUG-2019  15:27
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      15:27:31 | Answer Time              | End Time      15:27:31
|-----------------------------------------------------------------------
| Caller Station           6468      | Selected Trunk Group
| Caller Circuit           04-09-04  | Selected Circuit
| Caller COS               11        | Selected COS
| Caller Routing Class     1         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             1848      | Call Type       ONE LINE
| Conference Audit                   | Call Status     DIALING
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   36      TIME STAMP: 9 -AUG-2019  15:28
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      15:28:12 | Answer Time              | End Time      15:28:16
|-----------------------------------------------------------------------
| Caller Station           6468      | Selected Trunk Group
| Caller Circuit           04-09-04  | Selected Circuit
```

```
                                        6468 OUT
| Caller COS                11        | Selected COS
| Caller Routing Class      1         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              1849      | Call Type        ONE LINE
| Conference Audit                    | Call Status      RECONNECT REQUEST
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   37      TIME STAMP: 9 -AUG-2019  15:29
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      15:29:25 | Answer Time              | End Time       15:29:26
|-----------------------------------------------------------------------------
| Caller Station            6468      | Selected Trunk Group
| Caller Circuit            04-09-04  | Selected Circuit
| Caller COS                11        | Selected COS
| Caller Routing Class      1         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              1849      | Call Type        ONE LINE
| Conference Audit                    | Call Status      DIALING
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   38      TIME STAMP: 9 -AUG-2019  15:31
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      15:31:01 | Answer Time              | End Time       15:31:01
|-----------------------------------------------------------------------------
| Caller Station            6468      | Selected Trunk Group
| Caller Circuit            04-09-04  | Selected Circuit
| Caller COS                11        | Selected COS
| Caller Routing Class      1         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              1870      | Call Type        ONE LINE
| Conference Audit                    | Call Status      DIALING
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   39      TIME STAMP: 9 -AUG-2019  16:1
```

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:39:00 | Answer Time | | End Time | 16:01:44 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1888 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 40 TIME STAMP: 9 -AUG-2019 16:6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 16:06:39 | Answer Time | | End Time | 16:06:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2031 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 41 TIME STAMP: 9 -AUG-2019 16:12

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 16:12:36 | Answer Time | | End Time | 16:12:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2057 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 42 TIME STAMP: 9 -AUG-2019 16:30

| Start Date 8/ 9/19 | Answer Date | End Date 8/ 9/19
| Start Time 16:30:37 | Answer Time | End Time 16:30:38

| Caller Station 6468 | Selected Trunk Group
| Caller Circuit 04-09-04 | Selected Circuit
| Caller COS 11 | Selected COS
| Caller Routing Class 1 | Selected Routing Class
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility
| Record Audit 2152 | Call Type ONE LINE
| Conference Audit | Call Status DIALING
| Access Code | Queue Status NULL QUEUE
| Code Validation | Queue Time

| Dialed Number
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 43 TIME STAMP: 9 -AUG-2019 16:30

| Start Date 8/ 9/19 | Answer Date | End Date 8/ 9/19
| Start Time 16:30:43 | Answer Time | End Time 16:30:50

| Caller Station 6468 | Selected Trunk Group
| Caller Circuit 04-09-04 | Selected Circuit
| Caller COS 11 | Selected COS
| Caller Routing Class 1 | Selected Routing Class
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility
| Record Audit 2154 | Call Type ONE LINE
| Conference Audit | Call Status BUSY
| Access Code | Queue Status NULL QUEUE
| Code Validation | Queue Time

| Dialed Number 6378
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 44 TIME STAMP: 9 -AUG-2019 16:32

| Start Date 8/ 9/19 | Answer Date | End Date 8/ 9/19
| Start Time 16:32:42 | Answer Time | End Time 16:32:53

| Caller Station 6468 | Selected Station 6429
| Caller Circuit 04-09-04 | Selected Circuit 04-08-14
| Caller COS 11 | Selected COS 21
| Caller Routing Class 1 | Selected Routing Class 1
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility
| Record Audit 2160 | Call Type LINE TO LINE

```
                                        6468 OUT
| Conference Audit                    | Call Status     RINGING
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6429
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   45      TIME STAMP: 9 -AUG-2019  16:32
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      16:32:53 | Answer Time              | End Time      16:32:55
|-----------------------------------------------------------------------
| Caller Station           6468      | Selected Trunk Group
| Caller Circuit           04-09-04  | Selected Circuit
| Caller COS               11        | Selected COS
| Caller Routing Class     1         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2160      | Call Type       ONE LINE
| Conference Audit                   | Call Status     DIALING
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   46      TIME STAMP: 9 -AUG-2019  16:44
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      16:44:04 | Answer Time              | End Time      16:44:04
|-----------------------------------------------------------------------
| Caller Station           6468      | Selected Trunk Group
| Caller Circuit           04-09-04  | Selected Circuit
| Caller COS               11        | Selected COS
| Caller Routing Class     1         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2192      | Call Type       ONE LINE
| Conference Audit                   | Call Status     DIALING
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   47      TIME STAMP: 9 -AUG-2019  16:45
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      16:45:36 | Answer Time              | End Time      16:45:36
|-----------------------------------------------------------------------
| Caller Station           6468      | Selected Trunk Group
```



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6468 OUT

| | | | |
|---|---|---|---|
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2199 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 48 TIME STAMP: 9 -AUG-2019 16:48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 16:48:05 | Answer Time | | End Time | 16:48:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2215 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 49 TIME STAMP: 9 -AUG-2019 16:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:59:23 | Answer Time | 16:59:43 | End Time | 16:59:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2254 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052644

RECORD NUMBER: 50 TIME STAMP: 9 -AUG-2019 16:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 16:59:23 | Answer Time | 16:59:43 | End Time | 16:59:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2254 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 51 TIME STAMP: 9 -AUG-2019 17:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 17:28:43 | Answer Time | | End Time | 17:28:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2365 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 52 TIME STAMP: 9 -AUG-2019 19:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:52:32 | Answer Time | | End Time | 19:53:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2841 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317

| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 53 TIME STAMP: 9 -AUG-2019 19:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:53:08 | Answer Time | 19:53:17 | End Time | 19:53:17 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2845 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number 6317
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 54 TIME STAMP: 9 -AUG-2019 19:53

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 19:53:08 | Answer Time | 19:53:17 | End Time | 19:53:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2845 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number 6317
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 55 TIME STAMP: 9 -AUG-2019 20:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 20:01:56 | Answer Time | | End Time | 20:02:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

```
                                        6468 OUT
| Record Audit              2866      | Call Type       LINE TO LINE
| Conference Audit                    | Call Status     RINGING
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   56      TIME STAMP: 9 -AUG-2019  20:2
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      20:02:16 | Answer Time              | End Time      20:02:17
|-----------------------------------------------------------------------
| Caller Station           6468      | Selected Trunk Group
| Caller Circuit           04-09-04  | Selected Circuit
| Caller COS               11        | Selected COS
| Caller Routing Class     1         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2867      | Call Type       ONE LINE
| Conference Audit                   | Call Status     DIALING
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   57      TIME STAMP: 9 -AUG-2019  20:4
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      20:04:23 | Answer Time              | End Time      20:04:31
|-----------------------------------------------------------------------
| Caller Station           6468      | Selected Station         6317
| Caller Circuit           04-09-04  | Selected Circuit         04-01-13
| Caller COS               11        | Selected COS             1
| Caller Routing Class     1         | Selected Routing Class   1
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2872      | Call Type       LINE TO LINE
| Conference Audit                   | Call Status     RINGING
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:   58      TIME STAMP: 9 -AUG-2019  20:13
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date       8/ 9/19
| Start Time      20:13:21 | Answer Time    20:13:37 | End Time      20:13:37
|-----------------------------------------------------------------------
```



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6468 OUT

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2878 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 59 TIME STAMP: 9 -AUG-2019 20:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:13:21 | Answer Time | 20:13:37 | End Time | 20:14:13 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6317 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 |
| Caller COS | 11 | Selected COS | 1 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2878 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 60 TIME STAMP: 9 -AUG-2019 20:14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 20:14:14 | Answer Time | | End Time | 20:14:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2882 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052648

```
RECORD NUMBER:   61      TIME STAMP: 9 -AUG-2019  20:16

Start Date       8/ 9/19 | Answer Date                | End Date        8/ 9/19
Start Time      20:16:13 | Answer Time                | End Time       20:16:20

Caller Station           6468      | Selected Trunk Group
Caller Circuit           04-09-04  | Selected Circuit
Caller COS               11        | Selected COS
Caller Routing Class     1         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2893      | Call Type        ONE LINE
Conference Audit                   | Call Status      DIALING
Access Code                        | Queue Status     NULL QUEUE
Code Validation                    | Queue Time

Dialed Number        63
Account Code
Authorization Code
```

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:   62      TIME STAMP: 9 -AUG-2019  20:16

Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19
Start Time      20:16:21 | Answer Time    20:16:28 | End Time       20:16:28

Caller Station           6468      | Selected Station         6212
Caller Circuit           04-09-04  | Selected Circuit         03-03-12
Caller COS               11        | Selected COS             28
Caller Routing Class     1         | Selected Routing Class   4
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2894      | Call Type        LINE TO LINE
Conference Audit                   | Call Status      ANSWER
Access Code                        | Queue Status     NULL QUEUE
Code Validation                    | Queue Time

Dialed Number        6212
Account Code
Authorization Code
```

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:   63      TIME STAMP: 9 -AUG-2019  20:17

Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19
Start Time      20:16:21 | Answer Time    20:16:28 | End Time       20:17:01

Caller Station           6468      | Selected Station         6212
Caller Circuit           04-09-04  | Selected Circuit         03-03-12
Caller COS               11        | Selected COS             28
Caller Routing Class     1         | Selected Routing Class   4
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2894      | Call Type        LINE TO LINE
Conference Audit                   | Call Status      IN CONVERSATION
Access Code                        | Queue Status     NULL QUEUE
Code Validation                    | Queue Time
```

| | |
|---|---|
| Dialed Number | 6212 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 64 TIME STAMP: 9 -AUG-2019 20:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:27:47 | Answer Time | 20:27:55 | End Time | 20:27:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6450 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-09-05 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2915 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 65 TIME STAMP: 9 -AUG-2019 20:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:27:47 | Answer Time | 20:27:55 | End Time | 20:28:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6450 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-09-05 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2915 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6450 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 66 TIME STAMP: 9 -AUG-2019 20:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 20:28:11 | Answer Time | | End Time | 20:28:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |

```
                                        6468 OUT
| Caller ANI                          | Selected Facility
| Record Audit            2918        | Call Type        ONE LINE
| Conference Audit                    | Call Status      BUSY
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   67      TIME STAMP: 9 -AUG-2019  20:28
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      20:28:19 | Answer Time              | End Time       20:28:21
|-----------------------------------------------------------------------
| Caller Station           6468       | Selected Trunk Group
| Caller Circuit           04-09-04   | Selected Circuit
| Caller COS               11         | Selected COS
| Caller Routing Class     1          | Selected Routing Class
| Caller Switch ID         001        | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             2919       | Call Type        ONE LINE
| Conference Audit                    | Call Status      BUSY
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   68      TIME STAMP: 9 -AUG-2019  20:28
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      20:28:28 | Answer Time              | End Time       20:28:31
|-----------------------------------------------------------------------
| Caller Station           6468       | Selected Trunk Group
| Caller Circuit           04-09-04   | Selected Circuit
| Caller COS               11         | Selected COS
| Caller Routing Class     1          | Selected Routing Class
| Caller Switch ID         001        | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             2921       | Call Type        ONE LINE
| Conference Audit                    | Call Status      BUSY
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        6317
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   69      TIME STAMP: 9 -AUG-2019  20:28
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      20:28:32 | Answer Time              | End Time       20:28:34
```



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| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2923 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 70 TIME STAMP: 9 -AUG-2019 20:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:29:23 | Answer Time | 20:29:32 | End Time | 20:29:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6467 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-03-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2925 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6467
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 71 TIME STAMP: 9 -AUG-2019 20:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 20:29:23 | Answer Time | 20:29:32 | End Time | 20:30:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6467 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-03-04 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2925 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6467
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:   72      TIME STAMP: 9 -AUG-2019  20:30

Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
Start Time      20:30:27 | Answer Time              | End Time       20:30:30

Caller Station           6468      | Selected Trunk Group
Caller Circuit           04-09-04  | Selected Circuit
Caller COS               11        | Selected COS
Caller Routing Class     1         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2928      | Call Type        ONE LINE
Conference Audit                   | Call Status      DIALING
Access Code                        | Queue Status     NULL QUEUE
Code Validation                    | Queue Time

Dialed Number
Account Code
Authorization Code
```

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:   73      TIME STAMP: 9 -AUG-2019  20:32

Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19
Start Time      20:32:26 | Answer Time    20:32:40 | End Time       20:32:40

Caller Station           6468      | Selected Station         6317
Caller Circuit           04-09-04  | Selected Circuit         04-01-13
Caller COS               11        | Selected COS             1
Caller Routing Class     1         | Selected Routing Class   1
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2930      | Call Type        LINE TO LINE
Conference Audit                   | Call Status      ANSWER
Access Code              8         | Queue Status     CAMPON QUEUE
Code Validation                    | Queue Time        0: 0: 8

Dialed Number        6317
Account Code
Authorization Code
```

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:   74      TIME STAMP: 9 -AUG-2019  20:32

Start Date       8/ 9/19 | Answer Date     8/ 9/19 | End Date        8/ 9/19
Start Time      20:32:26 | Answer Time    20:32:40 | End Time       20:32:53

Caller Station           6468      | Selected Station         6317
Caller Circuit           04-09-04  | Selected Circuit         04-01-13
Caller COS               11        | Selected COS             1
Caller Routing Class     1         | Selected Routing Class   1
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2930      | Call Type        LINE TO LINE
Conference Audit                   | Call Status      IN CONVERSATION
Access Code              8         | Queue Status     CAMPON QUEUE
Code Validation                    | Queue Time        0: 0: 8
```

```
| Dialed Number        6317
| Account Code
| Authorization Code
```

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
| RECORD NUMBER:   75      TIME STAMP: 9 -AUG-2019  20:35
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      20:35:42 | Answer Time     20:35:47 | End Time       20:35:47
| Caller Station           6468      | Selected Station          6361
| Caller Circuit           04-09-04  | Selected Circuit          03-09-05
| Caller COS               11        | Selected COS              4
| Caller Routing Class     1         | Selected Routing Class    4
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2938      | Call Type       LINE TO LINE
| Conference Audit                   | Call Status     ANSWER
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
| Dialed Number        6361
| Account Code
| Authorization Code
```

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
| RECORD NUMBER:   76      TIME STAMP: 9 -AUG-2019  20:35
| Start Date       8/ 9/19 | Answer Date      8/ 9/19 | End Date        8/ 9/19
| Start Time      20:35:42 | Answer Time     20:35:47 | End Time       20:35:56
| Caller Station           6468      | Selected Station          6361
| Caller Circuit           04-09-04  | Selected Circuit          03-09-05
| Caller COS               11        | Selected COS              4
| Caller Routing Class     1         | Selected Routing Class    4
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2938      | Call Type       LINE TO LINE
| Conference Audit                   | Call Status     IN CONVERSATION
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
| Dialed Number        6361
| Account Code
| Authorization Code
```

Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
| RECORD NUMBER:   77      TIME STAMP: 9 -AUG-2019  20:48
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      20:47:54 | Answer Time              | End Time       20:48:14
| Caller Station           6468      | Selected Trunk Group
| Caller Circuit           04-09-04  | Selected Circuit
| Caller COS               11        | Selected COS
| Caller Routing Class     1         | Selected Routing Class
```

6468 OUT

| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2954 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 78 TIME STAMP: 9 -AUG-2019 21:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:24:48 | Answer Time | 21:24:52 | End Time | 21:24:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6212 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-03-12 |
| Caller COS | 11 | Selected COS | 28 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3014 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6212
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 79 TIME STAMP: 9 -AUG-2019 21:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:24:48 | Answer Time | 21:24:52 | End Time | 21:25:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6212 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-03-12 |
| Caller COS | 11 | Selected COS | 28 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3014 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6212
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 80 TIME STAMP: 9 -AUG-2019 21:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |



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6468 OUT

| Start Time | 21:25:35 | Answer Time | | End Time | 21:25:38 |
|---|---|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | | | |
| Caller Circuit | 04-09-04 | Selected Circuit | | | |
| Caller COS | 11 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3017 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | DIALING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: | 81 | TIME STAMP: 9 -AUG-2019 21:32 | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:31:50 | Answer Time | 21:32:03 | End Time | 21:32:03 |
| Caller Station | 6468 | Selected Station | 6366 | | |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-09-08 | | |
| Caller COS | 11 | Selected COS | 4 | | |
| Caller Routing Class | 1 | Selected Routing Class | 4 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3025 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | ANSWER | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6366 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: | 82 | TIME STAMP: 9 -AUG-2019 21:32 | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:31:50 | Answer Time | 21:32:03 | End Time | 21:32:17 |
| Caller Station | 6468 | Selected Station | 6366 | | |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-09-08 | | |
| Caller COS | 11 | Selected COS | 4 | | |
| Caller Routing Class | 1 | Selected Routing Class | 4 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3025 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | IN CONVERSATION | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6366 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |



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6468 OUT

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 83 TIME STAMP: 9 -AUG-2019 21:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 21:32:29 | Answer Time | | End Time | 21:32:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3028 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 84 TIME STAMP: 9 -AUG-2019 21:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 21:35:41 | Answer Time | | End Time | 21:36:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6365 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-09-07 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3030 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | RINGING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6365
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 85 TIME STAMP: 9 -AUG-2019 21:37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:37:44 | Answer Time | 21:37:53 | End Time | 21:37:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6365 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-09-07 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3033 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |

| Code Validation | Queue Time |
|---|---|

| | |
|---|---|
| Dialed Number | 6365 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 86 TIME STAMP: 9 -AUG-2019 21:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | 8/ 9/19 | End Date | 8/ 9/19 |
| Start Time | 21:37:44 | Answer Time | 21:37:53 | End Time | 21:38:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6365 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-09-07 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3033 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6365 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 87 TIME STAMP: 9 -AUG-2019 22:42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:42:04 | Answer Time | | End Time | 22:42:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3142 | Call Type | ONE LINE |
| Conference Audit | | Call Status | PICK UP REQUEST |
| Access Code | #7 | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 88 TIME STAMP: 10-AUG-2019 0 :5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:05:31 | Answer Time | | End Time | 0:05:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |



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```
                                        6468 OUT
| Caller Routing Class     1          | Selected Routing Class                |
| Caller Switch ID         001        | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit             3218       | Call Type        ONE LINE             |
| Conference Audit                    | Call Status      DIALING              |
| Access Code                         | Queue Status     NULL QUEUE           |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   89      TIME STAMP: 10-AUG-2019  0 :8                      |
|-----------------------------------------------------------------------------|
| Start Date       8/10/19 | Answer Date              | End Date        8/10/19 |
| Start Time       0:08:11 | Answer Time              | End Time        0:08:11 |
|-----------------------------------------------------------------------------|
| Caller Station           6468       | Selected Trunk Group                  |
| Caller Circuit           04-09-04   | Selected Circuit                      |
| Caller COS               11         | Selected COS                          |
| Caller Routing Class     1          | Selected Routing Class                |
| Caller Switch ID         001        | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit             3221       | Call Type        ONE LINE             |
| Conference Audit                    | Call Status      DIALING              |
| Access Code                         | Queue Status     NULL QUEUE           |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   90      TIME STAMP: 10-AUG-2019  0 :17                     |
|-----------------------------------------------------------------------------|
| Start Date       8/10/19 | Answer Date              | End Date        8/10/19 |
| Start Time       0:17:07 | Answer Time              | End Time        0:17:07 |
|-----------------------------------------------------------------------------|
| Caller Station           6468       | Selected Trunk Group                  |
| Caller Circuit           04-09-04   | Selected Circuit                      |
| Caller COS               11         | Selected COS                          |
| Caller Routing Class     1          | Selected Routing Class                |
| Caller Switch ID         001        | Selected Route Pattern                |
| Caller ANI                          | Selected Facility                     |
| Record Audit             3254       | Call Type        ONE LINE             |
| Conference Audit                    | Call Status      DIALING              |
| Access Code                         | Queue Status     NULL QUEUE           |
| Code Validation                     | Queue Time                            |
|-----------------------------------------------------------------------------|
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   91      TIME STAMP: 10-AUG-2019  16:35                     |
|-----------------------------------------------------------------------------|
```



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| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 16:35:52 | Answer Time | | End Time | 16:35:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7400 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 92 TIME STAMP: 10-AUG-2019 17:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:02:22 | Answer Time | | End Time | 17:02:22 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7541 | Call Type | ONE LINE |
| Conference Audit | | Call Status | ON HOLD |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 93 TIME STAMP: 10-AUG-2019 17:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:02:22 | Answer Time | | End Time | 17:02:24 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7543 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 94 TIME STAMP: 10-AUG-2019 17:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:04:15 | Answer Time | | End Time | 17:04:15 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7548 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 95 TIME STAMP: 10-AUG-2019 17:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:21:38 | Answer Time | | End Time | 17:21:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7597 | Call Type | ONE LINE |
| Conference Audit | | Call Status | TONE |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 96 TIME STAMP: 10-AUG-2019 17:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 17:23:11 | Answer Time | | End Time | 17:41:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7602 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |

```
                                        6468 OUT
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   97     TIME STAMP: 10-AUG-2019  17:41
-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date              | End Date       8/10/19
| Start Time     17:41:42 | Answer Time              | End Time      17:41:44
-----------------------------------------------------------------------------
| Caller Station          6468     | Selected Station          6313
| Caller Circuit          04-09-04 | Selected Circuit          04-08-03
| Caller COS              11       | Selected COS              11
| Caller Routing Class    1        | Selected Routing Class    1
| Caller Switch ID        001      | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit            7602     | Call Type       LINE TO LINE
| Conference Audit                 | Call Status     TRANSFER REQUEST
| Access Code                      | Queue Status    NULL QUEUE
| Code Validation                  | Queue Time
-----------------------------------------------------------------------------
| Dialed Number       6313
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   98     TIME STAMP: 10-AUG-2019  17:41
-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date              | End Date       8/10/19
| Start Time     17:41:44 | Answer Time              | End Time      17:41:45
-----------------------------------------------------------------------------
| Caller Station          6468     | Selected Trunk Group
| Caller Circuit          04-09-04 | Selected Circuit
| Caller COS              11       | Selected COS
| Caller Routing Class    1        | Selected Routing Class
| Caller Switch ID        001      | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit            7662     | Call Type       ONE LINE
| Conference Audit                 | Call Status     DIALING
| Access Code                      | Queue Status    NULL QUEUE
| Code Validation                  | Queue Time
-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:   99     TIME STAMP: 10-AUG-2019  17:56
-----------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date              | End Date       8/10/19
| Start Time     17:52:30 | Answer Time              | End Time      17:56:27
-----------------------------------------------------------------------------
| Caller Station          6468     | Selected Trunk Group
| Caller Circuit          04-09-04 | Selected Circuit
```



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```
                                        6468 OUT
| Caller COS                11        | Selected COS
| Caller Routing Class      1         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              7678      | Call Type        ONE LINE
| Conference Audit                    | Call Status      TONE
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  100      TIME STAMP: 10-AUG-2019  17:58
|-----------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date              | End Date        8/10/19
| Start Time      17:58:46 | Answer Time              | End Time       17:58:47
|-----------------------------------------------------------------------------
| Caller Station            6468      | Selected Trunk Group
| Caller Circuit            04-09-04  | Selected Circuit
| Caller COS                11        | Selected COS
| Caller Routing Class      1         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              7688      | Call Type        ONE LINE
| Conference Audit                    | Call Status      DIALING
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  101      TIME STAMP: 10-AUG-2019  17:59
|-----------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date              | End Date        8/10/19
| Start Time      17:59:46 | Answer Time              | End Time       17:59:49
|-----------------------------------------------------------------------------
| Caller Station            6468      | Selected Trunk Group
| Caller Circuit            04-09-04  | Selected Circuit
| Caller COS                11        | Selected COS
| Caller Routing Class      1         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              7699      | Call Type        ONE LINE
| Conference Audit                    | Call Status      TONE
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  102      TIME STAMP: 10-AUG-2019  18:0
```



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| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 18:00:28 | Answer Time | | End Time | 18:00:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7717 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 103 TIME STAMP: 10-AUG-2019 18:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 18:01:50 | Answer Time | | End Time | 18:08:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7721 | Call Type | ONE LINE |
| Conference Audit | | Call Status | TONE |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 104 TIME STAMP: 10-AUG-2019 18:13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 18:13:03 | Answer Time | | End Time | 18:13:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7765 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code



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| Authorization Code |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 105 | TIME STAMP: 10-AUG-2019 18:17 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 18:17:12 | Answer Time | | End Time | 18:17:47 |
| Caller Station | 6468 | Selected Station | 6326 | | |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-12-01 | | |
| Caller COS | 11 | Selected COS | 14 | | |
| Caller Routing Class | 1 | Selected Routing Class | 4 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 7773 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | RINGING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6326 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 106 | TIME STAMP: 10-AUG-2019 18:18 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 18:17:50 | Answer Time | | End Time | 18:18:07 |
| Caller Station | 6468 | Selected Station | 6326 | | |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-12-01 | | |
| Caller COS | 11 | Selected COS | 14 | | |
| Caller Routing Class | 1 | Selected Routing Class | 4 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 7776 | Call Type | LINE TO LINE | | |
| Conference Audit | | Call Status | RINGING | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 6326 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 107 | TIME STAMP: 10-AUG-2019 18:29 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:29:27 | Answer Time | 18:29:44 | End Time | 18:29:44 |
| Caller Station | 6468 | Selected Station | 6317 | | |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-01-13 | | |
| Caller COS | 11 | Selected COS | 1 | | |
| Caller Routing Class | 1 | Selected Routing Class | 1 | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 7829 | Call Type | LINE TO LINE | | |

```
                                        6468 OUT
| Conference Audit                    | Call Status     ANSWER                |
| Access Code                         | Queue Status    NULL QUEUE            |
| Code Validation                     | Queue Time                            |
|-------------------------------------------------------------------------------|
| Dialed Number        6317                                                     |
| Account Code                                                                  |
| Authorization Code                                                            |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  108     TIME STAMP: 10-AUG-2019  18:30                        |
|-------------------------------------------------------------------------------|
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19 |
| Start Time     18:29:27 | Answer Time    18:29:44 | End Time      18:30:11 |
|-------------------------------------------------------------------------------|
| Caller Station          6468      | Selected Station         6317          |
| Caller Circuit          04-09-04  | Selected Circuit         04-01-13      |
| Caller COS              11        | Selected COS             1             |
| Caller Routing Class    1         | Selected Routing Class   1             |
| Caller Switch ID        001       | Selected Route Pattern                 |
| Caller ANI                        | Selected Facility                      |
| Record Audit            7829      | Call Type       LINE TO LINE           |
| Conference Audit                  | Call Status     IN CONVERSATION        |
| Access Code                       | Queue Status    NULL QUEUE             |
| Code Validation                   | Queue Time                             |
|-------------------------------------------------------------------------------|
| Dialed Number        6317                                                     |
| Account Code                                                                  |
| Authorization Code                                                            |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  109     TIME STAMP: 10-AUG-2019  18:40                        |
|-------------------------------------------------------------------------------|
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19 |
| Start Time     18:40:33 | Answer Time    18:40:37 | End Time      18:40:37 |
|-------------------------------------------------------------------------------|
| Caller Station          6468      | Selected Station         6379          |
| Caller Circuit          04-09-04  | Selected Circuit         03-09-11      |
| Caller COS              11        | Selected COS             4             |
| Caller Routing Class    1         | Selected Routing Class   4             |
| Caller Switch ID        001       | Selected Route Pattern                 |
| Caller ANI                        | Selected Facility                      |
| Record Audit            7862      | Call Type       LINE TO LINE           |
| Conference Audit                  | Call Status     ANSWER                 |
| Access Code                       | Queue Status    NULL QUEUE             |
| Code Validation                   | Queue Time                             |
|-------------------------------------------------------------------------------|
| Dialed Number        6379                                                     |
| Account Code                                                                  |
| Authorization Code                                                            |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  110     TIME STAMP: 10-AUG-2019  18:41                        |
|-------------------------------------------------------------------------------|
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19 |
| Start Time     18:40:33 | Answer Time    18:40:37 | End Time      18:41:12 |
|-------------------------------------------------------------------------------|
| Caller Station          6468      | Selected Station         6379          |
```

6468 OUT

| | | | |
|---|---|---|---|
| Caller Circuit | 04-09-04 | Selected Circuit | 03-09-11 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7862 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6379
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 111 TIME STAMP: 10-AUG-2019 18:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:41:37 | Answer Time | 18:41:43 | End Time | 18:41:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6379 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-09-11 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7865 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6379
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 112 TIME STAMP: 10-AUG-2019 18:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 18:41:37 | Answer Time | 18:41:43 | End Time | 18:41:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6379 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-09-11 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7865 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6379
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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| RECORD NUMBER: 113 | TIME STAMP: 10-AUG-2019 18:45 | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | End Date 8/10/19 |
| Start Time | 18:42:15 | Answer Time | End Time 18:45:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7864 | Call Type | ONE LINE |
| Conference Audit | | Call Status | TONE |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 114 | TIME STAMP: 10-AUG-2019 18:58 | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | End Date 8/10/19 |
| Start Time | 18:46:10 | Answer Time | End Time 18:58:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7872 | Call Type | ONE LINE |
| Conference Audit | | Call Status | TONE |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 115 | TIME STAMP: 10-AUG-2019 19:10 | | |
|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | End Date 8/10/19 |
| Start Time | 19:09:58 | Answer Time | End Time 19:10:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 7928 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 62



EFTA00052668

```
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  116     TIME STAMP: 10-AUG-2019  19:27                      |
|-----------------------------------------------------------------------------|
| Start Date      8/10/19 | Answer Date              | End Date       8/10/19 |
| Start Time     19:27:57 | Answer Time              | End Time      19:27:58 |
|-----------------------------------------------------------------------------|
| Caller Station          6468     | Selected Trunk Group                     |
| Caller Circuit          04-09-04 | Selected Circuit                         |
| Caller COS              11       | Selected COS                             |
| Caller Routing Class    1        | Selected Routing Class                   |
| Caller Switch ID        001      | Selected Route Pattern                   |
| Caller ANI                       | Selected Facility                        |
| Record Audit            7971     | Call Type       ONE LINE                 |
| Conference Audit                 | Call Status     DIALING                  |
| Access Code                      | Queue Status    NULL QUEUE               |
| Code Validation                  | Queue Time                               |
|-----------------------------------------------------------------------------|
| Dialed Number                                                               |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  117     TIME STAMP: 10-AUG-2019  19:39                      |
|-----------------------------------------------------------------------------|
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19 |
| Start Time     19:39:01 | Answer Time    19:39:13 | End Time      19:39:13 |
|-----------------------------------------------------------------------------|
| Caller Station          6468     | Selected Station         6450            |
| Caller Circuit          04-09-04 | Selected Circuit         04-09-05        |
| Caller COS              11       | Selected COS             11              |
| Caller Routing Class    1        | Selected Routing Class   1               |
| Caller Switch ID        001      | Selected Route Pattern                   |
| Caller ANI                       | Selected Facility                        |
| Record Audit            8012     | Call Type       LINE TO LINE             |
| Conference Audit                 | Call Status     ANSWER                   |
| Access Code                      | Queue Status    NULL QUEUE               |
| Code Validation                  | Queue Time                               |
|-----------------------------------------------------------------------------|
| Dialed Number       6450                                                    |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  118     TIME STAMP: 10-AUG-2019  19:39                      |
|-----------------------------------------------------------------------------|
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19 |
| Start Time     19:39:01 | Answer Time    19:39:13 | End Time      19:39:22 |
|-----------------------------------------------------------------------------|
| Caller Station          6468     | Selected Station         6450            |
| Caller Circuit          04-09-04 | Selected Circuit         04-09-05        |
| Caller COS              11       | Selected COS             11              |
| Caller Routing Class    1        | Selected Routing Class   1               |
| Caller Switch ID        001      | Selected Route Pattern                   |
| Caller ANI                       | Selected Facility                        |
```

```
                                        6468 OUT
| Record Audit              8012      | Call Type       LINE TO LINE              |
| Conference Audit                    | Call Status     IN CONVERSATION           |
| Access Code                         | Queue Status    NULL QUEUE                |
| Code Validation                     | Queue Time                                |
|-----------------------------------------------------------------------------------|
| Dialed Number        6450                                                         |
| Account Code                                                                      |
| Authorization Code                                                                |
-------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------------
| RECORD NUMBER:  119      TIME STAMP: 10-AUG-2019  19:49                           |
|-----------------------------------------------------------------------------------|
| Start Date       8/10/19 | Answer Date              | End Date        8/10/19 |
| Start Time      19:49:38 | Answer Time              | End Time       19:49:43 |
|-----------------------------------------------------------------------------------|
| Caller Station            6468      | Selected Trunk Group                      |
| Caller Circuit            04-09-04  | Selected Circuit                          |
| Caller COS                11        | Selected COS                              |
| Caller Routing Class      1         | Selected Routing Class                    |
| Caller Switch ID          001       | Selected Route Pattern                    |
| Caller ANI                          | Selected Facility                         |
| Record Audit              8062      | Call Type       ONE LINE                  |
| Conference Audit                    | Call Status     DIALING                   |
| Access Code                         | Queue Status    NULL QUEUE                |
| Code Validation                     | Queue Time                                |
|-----------------------------------------------------------------------------------|
| Dialed Number                                                                     |
| Account Code                                                                      |
| Authorization Code                                                                |
-------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------------
| RECORD NUMBER:  120      TIME STAMP: 10-AUG-2019  20:8                            |
|-----------------------------------------------------------------------------------|
| Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19 |
| Start Time      20:08:17 | Answer Time     20:08:34 | End Time       20:08:34 |
|-----------------------------------------------------------------------------------|
| Caller Station            6468      | Selected Station          6385            |
| Caller Circuit            04-09-04  | Selected Circuit          02-04-16        |
| Caller COS                11        | Selected COS              4               |
| Caller Routing Class      1         | Selected Routing Class    4               |
| Caller Switch ID          001       | Selected Route Pattern                    |
| Caller ANI                          | Selected Facility                         |
| Record Audit              8116      | Call Type       LINE TO LINE              |
| Conference Audit                    | Call Status     ANSWER                    |
| Access Code                         | Queue Status    NULL QUEUE                |
| Code Validation                     | Queue Time                                |
|-----------------------------------------------------------------------------------|
| Dialed Number        6317                                                         |
| Account Code                                                                      |
| Authorization Code                                                                |
-------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------------
| RECORD NUMBER:  121      TIME STAMP: 10-AUG-2019  20:9                            |
|-----------------------------------------------------------------------------------|
| Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19 |
| Start Time      20:08:17 | Answer Time     20:08:34 | End Time       20:09:25 |
|-----------------------------------------------------------------------------------|
```



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6468 OUT

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6385 |
| Caller Circuit | 04-09-04 | Selected Circuit | 02-04-16 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8116 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6317
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 122 TIME STAMP: 10-AUG-2019 20:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:16:31 | Answer Time | 20:16:36 | End Time | 20:16:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6361 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-09-05 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8127 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6361
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 123 TIME STAMP: 10-AUG-2019 20:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:16:31 | Answer Time | 20:16:36 | End Time | 20:16:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6361 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-09-05 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8127 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6361
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052671

```
RECORD NUMBER:  124      TIME STAMP: 10-AUG-2019  20:21
Start Date       8/10/19 | Answer Date              | End Date        8/10/19
Start Time      20:21:38 | Answer Time              | End Time       20:21:41
Caller Station           6468      | Selected Trunk Group
Caller Circuit           04-09-04  | Selected Circuit
Caller COS               11        | Selected COS
Caller Routing Class     1         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             8146      | Call Type       ONE LINE
Conference Audit                   | Call Status     DIALING
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time
Dialed Number
Account Code
Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:  125      TIME STAMP: 10-AUG-2019  20:25
Start Date       8/10/19 | Answer Date              | End Date        8/10/19
Start Time      20:25:29 | Answer Time              | End Time       20:25:29
Caller Station           6468      | Selected Trunk Group
Caller Circuit           04-09-04  | Selected Circuit
Caller COS               11        | Selected COS
Caller Routing Class     1         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             8155      | Call Type       ONE LINE
Conference Audit                   | Call Status     DIALING
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time
Dialed Number
Account Code
Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:  126      TIME STAMP: 10-AUG-2019  20:26
Start Date       8/10/19 | Answer Date     8/10/19 | End Date        8/10/19
Start Time      20:26:13 | Answer Time    20:26:24 | End Time       20:26:24
Caller Station           6468      | Selected Station        6449
Caller Circuit           04-09-04  | Selected Circuit        04-08-05
Caller COS               11        | Selected COS            11
Caller Routing Class     1         | Selected Routing Class  1
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             8161      | Call Type       LINE TO LINE
Conference Audit                   | Call Status     ANSWER
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time
```

| Dialed Number 6450
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 127 TIME STAMP: 10-AUG-2019 20:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:26:13 | Answer Time | 20:26:24 | End Time | 20:26:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6449 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-08-05 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8161 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number 6450
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 128 TIME STAMP: 10-AUG-2019 20:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 20:26:30 | Answer Time | 20:26:24 | End Time | 20:26:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8161 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 129 TIME STAMP: 10-AUG-2019 21:15

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 21:15:44 | Answer Time | 21:15:55 | End Time | 21:15:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6225 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-08-11 |
| Caller COS | 11 | Selected COS | 14 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |

```
                                        6468 OUT
| Caller ANI                          | Selected Facility                          |
| Record Audit            8263        | Call Type        LINE TO LINE              |
| Conference Audit                    | Call Status      ANSWER                    |
| Access Code                         | Queue Status     NULL QUEUE                |
| Code Validation                     | Queue Time                                 |
|-----------------------------------------------------------------------------------|
| Dialed Number        6225                                                         |
| Account Code                                                                      |
| Authorization Code                                                                |
-------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------------
| RECORD NUMBER:  130      TIME STAMP: 10-AUG-2019  21:16                           |
|-----------------------------------------------------------------------------------|
| Start Date       8/10/19 | Answer Date      8/10/19 | End Date        8/10/19  |
| Start Time      21:15:44 | Answer Time     21:15:55 | End Time       21:16:24  |
|-----------------------------------------------------------------------------------|
| Caller Station          6468      | Selected Station          6225                |
| Caller Circuit          04-09-04  | Selected Circuit          03-08-11            |
| Caller COS              11        | Selected COS              14                  |
| Caller Routing Class    1         | Selected Routing Class    4                   |
| Caller Switch ID        001       | Selected Route Pattern                        |
| Caller ANI                        | Selected Facility                             |
| Record Audit            8263      | Call Type        LINE TO LINE                 |
| Conference Audit                  | Call Status      IN CONVERSATION              |
| Access Code                       | Queue Status     NULL QUEUE                   |
| Code Validation                   | Queue Time                                    |
|-----------------------------------------------------------------------------------|
| Dialed Number        6225                                                         |
| Account Code                                                                      |
| Authorization Code                                                                |
-------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------------
| RECORD NUMBER:  131      TIME STAMP: 10-AUG-2019  21:35                           |
|-----------------------------------------------------------------------------------|
| Start Date       8/10/19 | Answer Date                | End Date        8/10/19  |
| Start Time      21:34:17 | Answer Time                | End Time       21:35:30  |
|-----------------------------------------------------------------------------------|
| Caller Station          6468      | Selected Trunk Group                          |
| Caller Circuit          04-09-04  | Selected Circuit                              |
| Caller COS              11        | Selected COS                                  |
| Caller Routing Class    1         | Selected Routing Class                        |
| Caller Switch ID        001       | Selected Route Pattern                        |
| Caller ANI                        | Selected Facility                             |
| Record Audit            8297      | Call Type        ONE LINE                     |
| Conference Audit                  | Call Status      TONE                         |
| Access Code                       | Queue Status     NULL QUEUE                   |
| Code Validation                   | Queue Time                                    |
|-----------------------------------------------------------------------------------|
| Dialed Number                                                                     |
| Account Code                                                                      |
| Authorization Code                                                                |
-------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------------
| RECORD NUMBER:  132      TIME STAMP: 10-AUG-2019  21:59                           |
|-----------------------------------------------------------------------------------|
| Start Date       8/10/19 | Answer Date                | End Date        8/10/19  |
| Start Time      21:59:47 | Answer Time                | End Time       21:59:48  |
```



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| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8357 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 133 TIME STAMP: 10-AUG-2019 22:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:16:56 | Answer Time | 22:17:00 | End Time | 22:17:00 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6426 |
| Caller Circuit | 04-09-04 | Selected Circuit | 02-04-08 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8384 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6426
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 134 TIME STAMP: 10-AUG-2019 22:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:16:56 | Answer Time | 22:17:00 | End Time | 22:17:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6426 |
| Caller Circuit | 04-09-04 | Selected Circuit | 02-04-08 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8384 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 6426
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
-----------------------------------------------------------------------------
| RECORD NUMBER:  135     TIME STAMP: 10-AUG-2019  22:25                    |
|---------------------------------------------------------------------------|
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19 |
| Start Time     22:24:56 | Answer Time    22:25:00 | End Time      22:25:00 |
|---------------------------------------------------------------------------|
| Caller Station          6468      | Selected Station         6367         |
| Caller Circuit          04-09-04  | Selected Circuit         03-09-09     |
| Caller COS              11        | Selected COS             4            |
| Caller Routing Class    1         | Selected Routing Class   4            |
| Caller Switch ID        001       | Selected Route Pattern                |
| Caller ANI                        | Selected Facility                     |
| Record Audit            8411      | Call Type      LINE TO LINE           |
| Conference Audit                  | Call Status    ANSWER                 |
| Access Code                       | Queue Status   NULL QUEUE             |
| Code Validation                   | Queue Time                            |
|---------------------------------------------------------------------------|
| Dialed Number       6367                                                  |
| Account Code                                                              |
| Authorization Code                                                        |
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:  136     TIME STAMP: 10-AUG-2019  22:25                    |
|---------------------------------------------------------------------------|
| Start Date      8/10/19 | Answer Date     8/10/19 | End Date       8/10/19 |
| Start Time     22:24:56 | Answer Time    22:25:00 | End Time      22:25:13 |
|---------------------------------------------------------------------------|
| Caller Station          6468      | Selected Station         6367         |
| Caller Circuit          04-09-04  | Selected Circuit         03-09-09     |
| Caller COS              11        | Selected COS             4            |
| Caller Routing Class    1         | Selected Routing Class   4            |
| Caller Switch ID        001       | Selected Route Pattern                |
| Caller ANI                        | Selected Facility                     |
| Record Audit            8411      | Call Type      LINE TO LINE           |
| Conference Audit                  | Call Status    IN CONVERSATION        |
| Access Code                       | Queue Status   NULL QUEUE             |
| Code Validation                   | Queue Time                            |
|---------------------------------------------------------------------------|
| Dialed Number       6367                                                  |
| Account Code                                                              |
| Authorization Code                                                        |
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:  137     TIME STAMP: 10-AUG-2019  22:30                    |
|---------------------------------------------------------------------------|
| Start Date      8/10/19 | Answer Date             | End Date       8/10/19 |
| Start Time     22:30:29 | Answer Time             | End Time      22:30:32 |
|---------------------------------------------------------------------------|
| Caller Station          6468      | Selected Trunk Group                  |
| Caller Circuit          04-09-04  | Selected Circuit                      |
| Caller COS              11        | Selected COS                          |
| Caller Routing Class    1         | Selected Routing Class                |
| Caller Switch ID        001       | Selected Route Pattern                |
| Caller ANI                        | Selected Facility                     |
| Record Audit            8425      | Call Type      ONE LINE               |
| Conference Audit                  | Call Status    BUSY                   |
| Access Code                       | Queue Status   NULL QUEUE             |
| Code Validation                   | Queue Time                            |
```

6468 OUT

| | |
|---|---|
| Dialed Number | 6225 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 138 TIME STAMP: 10-AUG-2019 22:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:54:26 | Answer Time | 22:54:33 | End Time | 22:54:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6410 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-09-15 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8482 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6261 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 139 TIME STAMP: 10-AUG-2019 22:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | 8/10/19 | End Date | 8/10/19 |
| Start Time | 22:54:26 | Answer Time | 22:54:33 | End Time | 22:55:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6410 |
| Caller Circuit | 04-09-04 | Selected Circuit | 04-09-15 |
| Caller COS | 11 | Selected COS | 11 |
| Caller Routing Class | 1 | Selected Routing Class | 1 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8482 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | IN CONVERSATION |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6261 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 140 TIME STAMP: 10-AUG-2019 22:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:55:31 | Answer Time | | End Time | 22:55:32 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |

| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8487 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 141 TIME STAMP: 10-AUG-2019 22:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:56:53 | Answer Time | | End Time | 22:56:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8493 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 142 TIME STAMP: 10-AUG-2019 23:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 23:01:14 | Answer Time | | End Time | 23:01:20 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8503 | Call Type | ONE LINE |
| Conference Audit | | Call Status | RECONNECT REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 143 TIME STAMP: 10-AUG-2019 23:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |

6468 OUT

| Start Time | 23:01:58 | Answer Time | | End Time | 23:02:01 |
|---|---|---|---|---|---|

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Trunk Group | |
| Caller Circuit | 04-09-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8507 | Call Type | ONE LINE |
| Conference Audit | | Call Status | DIALING |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 144 TIME STAMP: 11-AUG-2019 0 :2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:02:45 | Answer Time | 0:02:50 | End Time | 0:02:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6296 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-09-04 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8578 | Call Type | LINE TO LINE |
| Conference Audit | | Call Status | ANSWER |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 6296 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 145 TIME STAMP: 11-AUG-2019 0 :3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | 8/11/19 | End Date | 8/11/19 |
| Start Time | 0:02:45 | Answer Time | 0:02:50 | End Time | 0:03:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6468 | Selected Station | 6296 |
| Caller Circuit | 04-09-04 | Selected Circuit | 03-09-04 |
| Caller COS | 11 | Selected COS | 4 |
| Caller Routing Class | 1 | Selected Routing Class | 4 |
| Caller Switch ID | 001 | | |



EFTA00052679

Intake Screening

PREA Criteria Met

# RECORD

Phone Log

Meets PREA Criteria, referred to Psychology Services

13 2017

FOR OFFICIAL USE ONLY
Sensitive But Unclassified

Meets PREA Criteria, referred to Psychology Services

CALL RECEIVED

DATE:

7530-00-222-3525
FEDERAL SUPPLY SERVICE
(GPO)

000419

EFTA00052680

| | | | | | |
|---|---|---|---|---|---|
| 7/3/19 | Tavarez-Mdq | 86995-054 | Cynthia GF | 6:15pm | |
| 7/3/19 | Brant Joseph | 72612-067 | friend | 6:32pm | |
| 7/3/19 | Carrillo J. | 86996-054 | Girlfriend | 6:50pm | |
| 7/8/19 | Quinoga Frank | 86710-054 | Girlfriend | 11:38am | |
| 7/9/19 | ~~Elizabeth Gon~~ Rai Gursimardeep | 91752-053 | (Fiance) Elizabeth Gonzalez | 8:07pm | |
| 7/9/19 | Smighel, Radu | 87002-054 | (WIFE) Bacaria Radu | 8:14pm | |
| 7/9/19 | Hudson, C. | 87002-054 | (WIFE) Loretta Hudson | 8:22pm | |
| 7/9/19 | Hudson, C. | 87002-054 | (Daughter) Chenral Hudson 2nd Attempt | 8:24pm | |
| 7/9/19 | Kenyatta, C. | 87003-054 | (MOTHER OF CHILD) Crystal Charette | 8:39pm | |
| 7/9/19 | Green | 87007-054 | (WIFE) Charlene Green | 8:58pm | |
| 7/9/19 | Williams, T. | 87008-054 | Girlfriend Lusanna White | 9:07pm | |
| 7/9/19 | Rai, G | 91752-053 | (Fiance) Elizabeth Gonzalez | 9:10pm | |
| 7/10/19 | Chan Bayard | 85467-054 | (Father) Rosalio Bayardo | 8:50pm | |
| 7/10/19 | Shaab | 87009-054 | Declined Call | | |
| 7/10/19 | Reyes-Yasquez | 61643-054 | (Daughter) Stephanie Reyes | 9:00pm | |
| 7/10/19 | Williams J. | 85310-054 | (WIFE) Tierra Williams | 9:09pm | |
| 7/12/19 | Thomas, Larry | 79310-054 | Girlfriend | 8:30pm | |
| 7-15-19 | Munoz, Hector | 87022-054 | Girlfriend | 8:56pm | |
| 7-16-19 | Javier-Enriquez, F. | 90797-054 | (Ex Fiance) Sandy Guardado | 4:35pm | |
| 7/17/19 | Lee, Nick | 86343-054 | Hudson, Hang | 7:42pm | |
| 7/18/19 | Taveras, Jairo | 30772-069 | Josie, Ramos | 6:48pm | |
| 7/18/19 | Hussett, Devon | 62670-054 | wife Valerie Johnson | 6:58pm | |
| 7/18/19 | Arrera, Estaban | 23789-057 | friend Andreale Rivera | 7:05pm | |
| 7/18/19 | Russell, Tsani | 87034-054 | Girlfriend Makiya Russell | 7:08pm | |
| 7/26/19 | Hurtado, Gonzalez, C. | 87048-054 | Milagros Gonzalez (MOTHER) | 2:30pm | |
| 7-26-19 | Hossam, Delawar | 87048-054 | wife/Sharmin | 6:30pm | |
| 7.30.19 | Epstein, Jeffrey | 76318-054 | Karina Shaliak | 5:15pm | |
| 7.30.19 | Kirkland, Dynasty | 47186-044 | Ayesha Stewart | 7:01pm | |
| 7.30.19 | Banks, Jamie | 66471-054 | Lisa Bullock | 7:21pm | |

| | | | |
|---|---|---|---|
| x Darlyn Tm. | completed | N. Bullock | 347-456-2319 |
| x Joseph Bu | completed | N. Bullock | 347-355-0162 |
| x Jonathan Carrillo | completed | N. Bullock | 347.316-0457 |
| x | complete | PROTO | 929-310-0393 |
| x | Incomplete 3 attempts | | (917) 600-8444 |
| x | Complete | | (682) 712-3241 |
| x | Incomplete | | (239) 677-8757 Incomplete |
| x | Complete | | (646) 350-9364 |
| x Charles | Completed | | (917) 806-9504 |
| x | Complete | | (917) 257-1714 |
| x | Complete | | (718) 308-5530. |
| x | Complete | | (917) 600-8444 |
| x | COMPLETED | | (209) 802-0886 |
| x | completed | | (813) 847-5508 |
| | completed | | (845) 648-0774 |
| | Completed | Small | 646-221-1220 |
| x | Completed | Mince | 929-220-7869 |
| x | Completed | | (860) 604-7542. |
| | Completed | | 347-967-6856 |
| x gaiwfamerros. | Completed | Medina | 951-238-7323 |
| x | Completed | Medina | 929-391-9378 |
| x Esteban | Completed | Medina | 646-770-5969 |
| x | Completed | Medina | 516-504-5278 |
| x 8704848054 | completed | | 646-410-3976 |
| | Attempted | MINCE | 718 825-5581 |
| x | completed | PROTO | 646-243-8517 (friend) |
| x | Incomplete | BLACK | (314) 688-8054 |
| x | Incomplete | Black | (484) 882-8497. |

```
                                        333 IN
| Conference Audit                    | Call Status     BARGE REQUEST
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:    4     TIME STAMP: 9 -AUG-2019  13:43
-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      13:43:54 | Answer Time              | End Time       13:43:55
-----------------------------------------------------------------------
| Caller Station           6269      | Selected Trunk Group
| Caller Circuit           03-13-09  | Selected Circuit
| Caller COS               4         | Selected COS
| Caller Routing Class     4         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             950       | Call Type       ONE LINE
| Conference Audit                   | Call Status     BARGE REQUEST
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:    5     TIME STAMP: 9 -AUG-2019  13:43
-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      13:43:58 | Answer Time              | End Time       13:43:59
-----------------------------------------------------------------------
| Caller Station           6225      | Selected Trunk Group
| Caller Circuit           03-08-11  | Selected Circuit
| Caller COS               14        | Selected COS
| Caller Routing Class     4         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             952       | Call Type       ONE LINE
| Conference Audit                   | Call Status     BARGE REQUEST
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:    6     TIME STAMP: 9 -AUG-2019  13:44
-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      13:44:01 | Answer Time              | End Time       13:44:03
-----------------------------------------------------------------------
| Caller Station           6269      | Selected Trunk Group
```



EFTA00052683

| | | | |
|---|---|---|---|
| Caller Circuit | 03-13-09 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 953 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 7 TIME STAMP: 9 -AUG-2019 13:44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:44:07 | Answer Time | | End Time | 13:44:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Trunk Group | |
| Caller Circuit | 03-13-13 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 954 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 8 TIME STAMP: 9 -AUG-2019 13:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:46:05 | Answer Time | | End Time | 13:46:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6264 | Selected Trunk Group | |
| Caller Circuit | 04-05-07 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 964 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



EFTA00052684

RECORD NUMBER: 9 TIME STAMP: 9 -AUG-2019 13:46

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:46:33 | Answer Time | | End Time | 13:46:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6202 | Selected Trunk Group | |
| Caller Circuit | 03-01-05 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 967 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 10 TIME STAMP: 9 -AUG-2019 13:49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:49:52 | Answer Time | | End Time | 13:49:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6240 | Selected Trunk Group | |
| Caller Circuit | 03-13-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 992 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 11 TIME STAMP: 9 -AUG-2019 13:55

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 13:55:08 | Answer Time | | End Time | 13:55:14 |

| | | | |
|---|---|---|---|
| Caller Station | 6240 | Selected Trunk Group | |
| Caller Circuit | 03-13-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1044 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003

| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 12 TIME STAMP: 9 -AUG-2019 13:59

| Start Date 8/ 9/19 | Answer Date | End Date 8/ 9/19
| Start Time 13:59:21 | Answer Time | End Time 13:59:22

| Caller Station 6240 | Selected Trunk Group
| Caller Circuit 03-13-08 | Selected Circuit
| Caller COS 4 | Selected COS
| Caller Routing Class 4 | Selected Routing Class
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility
| Record Audit 1105 | Call Type ONE LINE
| Conference Audit | Call Status BARGE REQUEST
| Access Code | Queue Status NULL QUEUE
| Code Validation | Queue Time

| Dialed Number 003
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 13 TIME STAMP: 9 -AUG-2019 14:0

| Start Date 8/ 9/19 | Answer Date | End Date 8/ 9/19
| Start Time 14:00:25 | Answer Time | End Time 14:00:27

| Caller Station 6229 | Selected Trunk Group
| Caller Circuit 03-13-13 | Selected Circuit
| Caller COS 4 | Selected COS
| Caller Routing Class 4 | Selected Routing Class
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility
| Record Audit 1121 | Call Type ONE LINE
| Conference Audit | Call Status BARGE REQUEST
| Access Code | Queue Status NULL QUEUE
| Code Validation | Queue Time

| Dialed Number 003
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 14 TIME STAMP: 9 -AUG-2019 14:7

| Start Date 8/ 9/19 | Answer Date | End Date 8/ 9/19
| Start Time 14:07:22 | Answer Time | End Time 14:07:24

| Caller Station 6229 | Selected Trunk Group
| Caller Circuit 03-13-13 | Selected Circuit
| Caller COS 4 | Selected COS
| Caller Routing Class 4 | Selected Routing Class
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility

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                                        333 IN
| Record Audit              1204      | Call Type       ONE LINE
| Conference Audit                    | Call Status     BARGE REQUEST
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   15      TIME STAMP: 9 -AUG-2019  14:7
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      14:07:46 | Answer Time              | End Time      14:07:47
|-----------------------------------------------------------------------
| Caller Station            6307      | Selected Trunk Group
| Caller Circuit            04-05-16  | Selected Circuit
| Caller COS                4         | Selected COS
| Caller Routing Class      4         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              1209      | Call Type       ONE LINE
| Conference Audit                    | Call Status     BARGE REQUEST
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   16      TIME STAMP: 9 -AUG-2019  14:20
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      14:20:07 | Answer Time              | End Time      14:20:09
|-----------------------------------------------------------------------
| Caller Station            6229      | Selected Trunk Group
| Caller Circuit            03-13-13  | Selected Circuit
| Caller COS                4         | Selected COS
| Caller Routing Class      4         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              1370      | Call Type       ONE LINE
| Conference Audit                    | Call Status     BARGE REQUEST
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   17      TIME STAMP: 9 -AUG-2019  14:25
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      14:25:51 | Answer Time              | End Time      14:25:51
|-----------------------------------------------------------------------
```



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                                        333 IN
| Caller Station          6467      | Selected Trunk Group
| Caller Circuit          03-03-04  | Selected Circuit
| Caller COS              11        | Selected COS
| Caller Routing Class    1         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            1428      | Call Type       ONE LINE
| Conference Audit                  | Call Status     BARGE REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   18      TIME STAMP: 9 -AUG-2019  14:28
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      14:28:18 | Answer Time              | End Time       14:28:19
|-----------------------------------------------------------------------------
| Caller Station          6467      | Selected Trunk Group
| Caller Circuit          03-03-04  | Selected Circuit
| Caller COS              11        | Selected COS
| Caller Routing Class    1         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            1450      | Call Type       ONE LINE
| Conference Audit                  | Call Status     BARGE REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   19      TIME STAMP: 9 -AUG-2019  14:34
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      14:34:11 | Answer Time              | End Time       14:34:13
|-----------------------------------------------------------------------------
| Caller Station          6264      | Selected Trunk Group
| Caller Circuit          04-05-07  | Selected Circuit
| Caller COS              4         | Selected COS
| Caller Routing Class    4         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            1504      | Call Type       ONE LINE
| Conference Audit                  | Call Status     BARGE REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE
```



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```
RECORD NUMBER:   20      TIME STAMP: 9 -AUG-2019  14:36
Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
Start Time      14:36:10 | Answer Time              | End Time      14:36:10
Caller Station           6127      | Selected Trunk Group
Caller Circuit           02-08-07  | Selected Circuit
Caller COS               136       | Selected COS
Caller Routing Class     3         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             1529      | Call Type       ONE LINE
Conference Audit                   | Call Status     BARGE REQUEST
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time
Dialed Number        003
Account Code
Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:   21      TIME STAMP: 9 -AUG-2019  14:39
Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
Start Time      14:39:54 | Answer Time              | End Time      14:39:56
Caller Station           6376      | Selected Trunk Group
Caller Circuit           03-13-06  | Selected Circuit
Caller COS               4         | Selected COS
Caller Routing Class     4         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             1553      | Call Type       ONE LINE
Conference Audit                   | Call Status     BARGE REQUEST
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time
Dialed Number        003
Account Code
Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:   22      TIME STAMP: 9 -AUG-2019  14:40
Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
Start Time      14:40:32 | Answer Time              | End Time      14:40:34
Caller Station           6269      | Selected Trunk Group
Caller Circuit           03-13-09  | Selected Circuit
Caller COS               4         | Selected COS
Caller Routing Class     4         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             1557      | Call Type       ONE LINE
Conference Audit                   | Call Status     BARGE REQUEST
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time
```

```
| Dialed Number        003                                                    |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   23      TIME STAMP: 9 -AUG-2019  15:4                      |
|-----------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19 |
| Start Time      15:04:42 | Answer Time              | End Time       15:04:44 |
|-----------------------------------------------------------------------------|
| Caller Station           6202      | Selected Trunk Group                   |
| Caller Circuit           03-01-05  | Selected Circuit                       |
| Caller COS               4         | Selected COS                           |
| Caller Routing Class     4         | Selected Routing Class                 |
| Caller Switch ID         001       | Selected Route Pattern                 |
| Caller ANI                         | Selected Facility                      |
| Record Audit             1729      | Call Type        ONE LINE              |
| Conference Audit                   | Call Status      BARGE REQUEST         |
| Access Code                        | Queue Status     NULL QUEUE            |
| Code Validation                    | Queue Time                             |
|-----------------------------------------------------------------------------|
| Dialed Number        003                                                    |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   24      TIME STAMP: 9 -AUG-2019  15:6                      |
|-----------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19 |
| Start Time      15:06:54 | Answer Time              | End Time       15:06:56 |
|-----------------------------------------------------------------------------|
| Caller Station           6264      | Selected Trunk Group                   |
| Caller Circuit           04-05-07  | Selected Circuit                       |
| Caller COS               4         | Selected COS                           |
| Caller Routing Class     4         | Selected Routing Class                 |
| Caller Switch ID         001       | Selected Route Pattern                 |
| Caller ANI                         | Selected Facility                      |
| Record Audit             1744      | Call Type        ONE LINE              |
| Conference Audit                   | Call Status      BARGE REQUEST         |
| Access Code                        | Queue Status     NULL QUEUE            |
| Code Validation                    | Queue Time                             |
|-----------------------------------------------------------------------------|
| Dialed Number        003                                                    |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   25      TIME STAMP: 9 -AUG-2019  15:7                      |
|-----------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19 |
| Start Time      15:07:17 | Answer Time              | End Time       15:07:18 |
|-----------------------------------------------------------------------------|
| Caller Station           6202      | Selected Trunk Group                   |
| Caller Circuit           03-01-05  | Selected Circuit                       |
| Caller COS               4         | Selected COS                           |
| Caller Routing Class     4         | Selected Routing Class                 |
| Caller Switch ID         001       | Selected Route Pattern                 |
```

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                                        333 IN
| Caller ANI                          | Selected Facility
| Record Audit            1747        | Call Type        ONE LINE
| Conference Audit                    | Call Status      BARGE REQUEST
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   26      TIME STAMP: 9 -AUG-2019  15:19
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      15:19:49 | Answer Time              | End Time       15:19:50
|-----------------------------------------------------------------------------
| Caller Station           6270      | Selected Trunk Group
| Caller Circuit           02-06-12  | Selected Circuit
| Caller COS               14        | Selected COS
| Caller Routing Class     4         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             1805      | Call Type        ONE LINE
| Conference Audit                   | Call Status      BARGE REQUEST
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   27      TIME STAMP: 9 -AUG-2019  15:43
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      15:43:16 | Answer Time              | End Time       15:43:17
|-----------------------------------------------------------------------------
| Caller Station           6229      | Selected Trunk Group
| Caller Circuit           03-13-13  | Selected Circuit
| Caller COS               4         | Selected COS
| Caller Routing Class     4         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             1911      | Call Type        ONE LINE
| Conference Audit                   | Call Status      BARGE REQUEST
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   28      TIME STAMP: 9 -AUG-2019  15:44
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      15:44:00 | Answer Time              | End Time       15:44:02
```



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| | | | |
|---|---|---|---|
| Caller Station | 6294 | Selected Trunk Group | |
| Caller Circuit | 03-13-15 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1914 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 29 TIME STAMP: 9 -AUG-2019 15:44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:44:06 | Answer Time | | End Time | 15:44:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6294 | Selected Trunk Group | |
| Caller Circuit | 03-13-15 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 30 TIME STAMP: 9 -AUG-2019 15:44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 15:44:26 | Answer Time | | End Time | 15:44:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6269 | Selected Trunk Group | |
| Caller Circuit | 03-13-09 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 1916 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:   31      TIME STAMP: 9 -AUG-2019  16:1
Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
Start Time      16:01:06 | Answer Time              | End Time      16:01:08
Caller Station           6240      | Selected Trunk Group
Caller Circuit           03-13-08  | Selected Circuit
Caller COS               4         | Selected COS
Caller Routing Class     4         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2005      | Call Type       ONE LINE
Conference Audit                   | Call Status     BARGE REQUEST
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time
Dialed Number        003
Account Code
Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE
```

```
RECORD NUMBER:   32      TIME STAMP: 9 -AUG-2019  16:1
Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
Start Time      16:01:54 | Answer Time              | End Time      16:01:56
Caller Station           6269      | Selected Trunk Group
Caller Circuit           03-13-09  | Selected Circuit
Caller COS               4         | Selected COS
Caller Routing Class     4         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2010      | Call Type       ONE LINE
Conference Audit                   | Call Status     BARGE REQUEST
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time
Dialed Number        003
Account Code
Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE
```

```
RECORD NUMBER:   33      TIME STAMP: 9 -AUG-2019  16:2
Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
Start Time      16:02:37 | Answer Time              | End Time      16:02:40
Caller Station           6426      | Selected Trunk Group
Caller Circuit           02-04-08  | Selected Circuit
Caller COS               4         | Selected COS
Caller Routing Class     4         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2014      | Call Type       ONE LINE
Conference Audit                   | Call Status     BARGE REQUEST
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time
```

```
| Dialed Number        003
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:   34     TIME STAMP: 9 -AUG-2019  16:5
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time     16:05:31 | Answer Time              | End Time      16:05:32
| Caller Station          6269     | Selected Trunk Group
| Caller Circuit          03-13-09 | Selected Circuit
| Caller COS              4        | Selected COS
| Caller Routing Class    4        | Selected Routing Class
| Caller Switch ID        001      | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit            2028     | Call Type       ONE LINE
| Conference Audit                 | Call Status     BARGE REQUEST
| Access Code                      | Queue Status    NULL QUEUE
| Code Validation                  | Queue Time
| Dialed Number        003
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:   35     TIME STAMP: 9 -AUG-2019  16:7
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time     16:07:04 | Answer Time              | End Time      16:07:05
| Caller Station          6381     | Selected Trunk Group
| Caller Circuit          04-01-01 | Selected Circuit
| Caller COS              4        | Selected COS
| Caller Routing Class    4        | Selected Routing Class
| Caller Switch ID        001      | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit            2033     | Call Type       ONE LINE
| Conference Audit                 | Call Status     BARGE REQUEST
| Access Code                      | Queue Status    NULL QUEUE
| Code Validation                  | Queue Time
| Dialed Number        003
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:   36     TIME STAMP: 9 -AUG-2019  16:14
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time     16:14:52 | Answer Time              | End Time      16:14:54
| Caller Station          6307     | Selected Trunk Group
| Caller Circuit          04-05-16 | Selected Circuit
| Caller COS              4        | Selected COS
| Caller Routing Class    4        | Selected Routing Class
```

| | | | |
|---|---|---|---|
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2069 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 37 TIME STAMP: 9 -AUG-2019 16:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 16:16:10 | Answer Time | | End Time | 16:16:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6307 | Selected Trunk Group | |
| Caller Circuit | 04-05-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2080 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 38 TIME STAMP: 9 -AUG-2019 16:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 16:17:38 | Answer Time | | End Time | 16:17:39 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Trunk Group | |
| Caller Circuit | 04-01-01 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2087 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 39 TIME STAMP: 9 -AUG-2019 16:18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |

| | | | | | |
|---|---|---|---|---|---|
| Start Time | 16:18:32 | Answer Time | | End Time | 16:18:35 |
| Caller Station | 6240 | Selected Trunk Group | | | |
| Caller Circuit | 03-13-08 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2099 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 40 TIME STAMP: 9 -AUG-2019 16:20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 16:20:24 | Answer Time | | End Time | 16:20:26 |
| Caller Station | 6229 | Selected Trunk Group | | | |
| Caller Circuit | 03-13-13 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2105 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 41 TIME STAMP: 9 -AUG-2019 16:22

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 16:22:39 | Answer Time | | End Time | 16:22:41 |
| Caller Station | 6225 | Selected Trunk Group | | | |
| Caller Circuit | 03-08-11 | Selected Circuit | | | |
| Caller COS | 14 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2110 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |



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Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:   42      TIME STAMP: 9 -AUG-2019  16:28

Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
Start Time      16:28:14 | Answer Time              | End Time       16:28:16

Caller Station           6225      | Selected Trunk Group
Caller Circuit           03-08-11  | Selected Circuit
Caller COS               14        | Selected COS
Caller Routing Class     4         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2138      | Call Type       ONE LINE
Conference Audit                   | Call Status     BARGE REQUEST
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time

Dialed Number        003
Account Code
Authorization Code
```

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:   43      TIME STAMP: 9 -AUG-2019  16:38

Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
Start Time      16:38:11 | Answer Time              | End Time       16:38:12

Caller Station           6269      | Selected Trunk Group
Caller Circuit           03-13-09  | Selected Circuit
Caller COS               4         | Selected COS
Caller Routing Class     4         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2177      | Call Type       ONE LINE
Conference Audit                   | Call Status     BARGE REQUEST
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time

Dialed Number        003
Account Code
Authorization Code
```

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:   44      TIME STAMP: 9 -AUG-2019  16:45

Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
Start Time      16:45:20 | Answer Time              | End Time       16:45:21

Caller Station           6229      | Selected Trunk Group
Caller Circuit           03-13-13  | Selected Circuit
Caller COS               4         | Selected COS
Caller Routing Class     4         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             2198      | Call Type       ONE LINE
Conference Audit                   | Call Status     BARGE REQUEST
Access Code                        | Queue Status    NULL QUEUE
```

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 45 TIME STAMP: 9 -AUG-2019 17:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 17:36:10 | Answer Time | | End Time | 17:36:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6259 | Selected Trunk Group | |
| Caller Circuit | 04-05-10 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2403 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 46 TIME STAMP: 9 -AUG-2019 17:44

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 17:44:57 | Answer Time | | End Time | 17:44:58 |

| | | | |
|---|---|---|---|
| Caller Station | 6271 | Selected Trunk Group | |
| Caller Circuit | 03-13-11 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2441 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 47 TIME STAMP: 9 -AUG-2019 17:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 17:59:26 | Answer Time | | End Time | 17:59:27 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Trunk Group | |
| Caller Circuit | 03-09-05 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |

| | | | |
|---|---|---|---|
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2492 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 48 TIME STAMP: 9 -AUG-2019 18:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:00:42 | Answer Time | | End Time | 18:00:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6314 | Selected Trunk Group | |
| Caller Circuit | 04-09-03 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2498 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 49 TIME STAMP: 9 -AUG-2019 18:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:00:52 | Answer Time | | End Time | 18:00:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6495 | Selected Trunk Group | |
| Caller Circuit | 03-03-11 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2499 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 50 TIME STAMP: 9 -AUG-2019 18:0



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| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:00:52 | Answer Time | | End Time | 18:00:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6470 | Selected Trunk Group | |
| Caller Circuit | 04-03-04 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2501 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 51 TIME STAMP: 9 -AUG-2019 18:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:00:52 | Answer Time | | End Time | 18:00:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Trunk Group | |
| Caller Circuit | 03-09-03 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2502 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 52 TIME STAMP: 9 -AUG-2019 18:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:00:52 | Answer Time | | End Time | 18:00:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Trunk Group | |
| Caller Circuit | 03-09-06 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2500 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 53 | TIME STAMP: 9 -AUG-2019 18:0 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:00:53 | Answer Time | | End Time | 18:00:54 |
| Caller Station | 6366 | Selected Trunk Group | | | |
| Caller Circuit | 03-09-08 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2503 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 54 | TIME STAMP: 9 -AUG-2019 18:0 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:00:53 | Answer Time | | End Time | 18:00:55 |
| Caller Station | 6426 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-08 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2504 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 55 | TIME STAMP: 9 -AUG-2019 18:0 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:00:56 | Answer Time | | End Time | 18:00:56 |
| Caller Station | 6363 | Selected Trunk Group | | | |
| Caller Circuit | 03-09-06 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 5450 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |

```
                                        333 IN
| Access Code                          | Queue Status    NULL QUEUE                |
| Code Validation                      | Queue Time                                |
|-----------------------------------------------------------------------------------|
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------------
| RECORD NUMBER:   56      TIME STAMP: 9 -AUG-2019  18:0                            |
|-----------------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date                | End Date        8/ 9/19 |
| Start Time      18:00:57 | Answer Time                | End Time       18:00:59 |
|-----------------------------------------------------------------------------------|
| Caller Station           6367      | Selected Trunk Group
| Caller Circuit           03-09-09  | Selected Circuit
| Caller COS               4         | Selected COS
| Caller Routing Class     4         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2505      | Call Type       ONE LINE
| Conference Audit                   | Call Status     BARGE REQUEST
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------------|
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------------
| RECORD NUMBER:   57      TIME STAMP: 9 -AUG-2019  18:1                            |
|-----------------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date                | End Date        8/ 9/19 |
| Start Time      18:00:59 | Answer Time                | End Time       18:01:02 |
|-----------------------------------------------------------------------------------|
| Caller Station           6379      | Selected Trunk Group
| Caller Circuit           03-09-11  | Selected Circuit
| Caller COS               4         | Selected COS
| Caller Routing Class     4         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2506      | Call Type       ONE LINE
| Conference Audit                   | Call Status     BARGE REQUEST
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------------|
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------------
| RECORD NUMBER:   58      TIME STAMP: 9 -AUG-2019  18:1                            |
|-----------------------------------------------------------------------------------|
| Start Date       8/ 9/19 | Answer Date                | End Date        8/ 9/19 |
| Start Time      18:01:07 | Answer Time                | End Time       18:01:10 |
|-----------------------------------------------------------------------------------|
| Caller Station           6296      | Selected Trunk Group
| Caller Circuit           03-09-04  | Selected Circuit
```

333 IN

| | | | |
|---|---|---|---|
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2509 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 59 TIME STAMP: 9 -AUG-2019 18:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:19:03 | Answer Time | | End Time | 18:19:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Trunk Group | |
| Caller Circuit | 04-01-01 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2567 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 60 TIME STAMP: 9 -AUG-2019 18:21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:21:05 | Answer Time | | End Time | 18:21:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6269 | Selected Trunk Group | |
| Caller Circuit | 03-13-09 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2577 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 61 TIME STAMP: 9 -AUG-2019 18:23



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| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:23:12 | Answer Time | | End Time | 18:23:14 |
| Caller Station | 6381 | Selected Trunk Group | | | |
| Caller Circuit | 04-01-01 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2590 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 62 TIME STAMP: 9 -AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:27:30 | Answer Time | | End Time | 18:27:32 |
| Caller Station | 6363 | Selected Trunk Group | | | |
| Caller Circuit | 03-09-06 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2611 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 63 TIME STAMP: 9 -AUG-2019 18:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 18:27:35 | Answer Time | | End Time | 18:27:36 |
| Caller Station | 6363 | Selected Trunk Group | | | |
| Caller Circuit | 03-09-06 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2612 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 64 | TIME STAMP: 9 -AUG-2019 18:31 | | | |
|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date | 8/ 9/19 |
| Start Time | 18:31:27 | Answer Time | End Time | 18:31:29 |
| Caller Station | 6426 | Selected Trunk Group | | |
| Caller Circuit | 02-04-08 | Selected Circuit | | |
| Caller COS | 4 | Selected COS | | |
| Caller Routing Class | 4 | Selected Routing Class | | |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |
| Record Audit | 2618 | Call Type | ONE LINE | |
| Conference Audit | | Call Status | BARGE REQUEST | |
| Access Code | | Queue Status | NULL QUEUE | |
| Code Validation | | Queue Time | | |
| Dialed Number | 003 | | | |
| Account Code | | | | |
| Authorization Code | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 65 | TIME STAMP: 9 -AUG-2019 18:36 | | | |
|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date | 8/ 9/19 |
| Start Time | 18:36:08 | Answer Time | End Time | 18:36:10 |
| Caller Station | 6229 | Selected Trunk Group | | |
| Caller Circuit | 03-13-13 | Selected Circuit | | |
| Caller COS | 4 | Selected COS | | |
| Caller Routing Class | 4 | Selected Routing Class | | |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |
| Record Audit | 2620 | Call Type | ONE LINE | |
| Conference Audit | | Call Status | BARGE REQUEST | |
| Access Code | | Queue Status | NULL QUEUE | |
| Code Validation | | Queue Time | | |
| Dialed Number | 003 | | | |
| Account Code | | | | |
| Authorization Code | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 66 | TIME STAMP: 9 -AUG-2019 18:51 | | | |
|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date | 8/ 9/19 |
| Start Time | 18:51:02 | Answer Time | End Time | 18:51:04 |
| Caller Station | 6229 | Selected Trunk Group | | |
| Caller Circuit | 03-13-13 | Selected Circuit | | |
| Caller COS | 4 | Selected COS | | |
| Caller Routing Class | 4 | Selected Routing Class | | |
| Caller Switch ID | 001 | Selected Route Pattern | | |
| Caller ANI | | Selected Facility | | |
| Record Audit | 2678 | Call Type | ONE LINE | |

```
                                        333 IN
| Conference Audit                    | Call Status     BARGE REQUEST
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   67     TIME STAMP: 9 -AUG-2019  18:53
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time     18:53:01 | Answer Time              | End Time      18:53:02
|-----------------------------------------------------------------------
| Caller Station          6240      | Selected Trunk Group
| Caller Circuit          03-13-08  | Selected Circuit
| Caller COS              4         | Selected COS
| Caller Routing Class    4         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            2683      | Call Type       ONE LINE
| Conference Audit                  | Call Status     BARGE REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   68     TIME STAMP: 9 -AUG-2019  18:54
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time     18:54:18 | Answer Time              | End Time      18:54:20
|-----------------------------------------------------------------------
| Caller Station          6240      | Selected Trunk Group
| Caller Circuit          03-13-08  | Selected Circuit
| Caller COS              4         | Selected COS
| Caller Routing Class    4         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            2686      | Call Type       ONE LINE
| Conference Audit                  | Call Status     BARGE REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   69     TIME STAMP: 9 -AUG-2019  19:1
|-----------------------------------------------------------------------
| Start Date      8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time     19:01:38 | Answer Time              | End Time      19:01:40
|-----------------------------------------------------------------------
| Caller Station          6361      | Selected Trunk Group
```

| | | | |
|---|---|---|---|
| Caller Circuit | 03-09-05 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2710 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 70 TIME STAMP: 9 -AUG-2019 19:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:01:39 | Answer Time | | End Time | 19:01:40 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Trunk Group | |
| Caller Circuit | 03-09-06 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2713 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 71 TIME STAMP: 9 -AUG-2019 19:1

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:01:42 | Answer Time | | End Time | 19:01:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Trunk Group | |
| Caller Circuit | 03-09-06 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 5450 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 72 TIME STAMP: 9 -AUG-2019 19:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:02:06 | Answer Time | | End Time | 19:02:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Trunk Group | |
| Caller Circuit | 02-04-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2715 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 73 TIME STAMP: 9 -AUG-2019 19:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:02:27 | Answer Time | | End Time | 19:02:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Trunk Group | |
| Caller Circuit | 03-09-06 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2716 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 74 TIME STAMP: 9 -AUG-2019 19:2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:02:30 | Answer Time | | End Time | 19:02:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Trunk Group | |
| Caller Circuit | 03-09-06 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2717 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003

```
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   75      TIME STAMP: 9 -AUG-2019  19:15                     |
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19 |
| Start Time      19:15:30 | Answer Time              | End Time      19:15:34 |
|-----------------------------------------------------------------------------
| Caller Station           6347     | Selected Trunk Group                    |
| Caller Circuit           03-13-07 | Selected Circuit                        |
| Caller COS               4        | Selected COS                            |
| Caller Routing Class     4        | Selected Routing Class                  |
| Caller Switch ID         001      | Selected Route Pattern                  |
| Caller ANI                        | Selected Facility                       |
| Record Audit             2752     | Call Type        ONE LINE               |
| Conference Audit                  | Call Status      BARGE REQUEST          |
| Access Code                       | Queue Status     NULL QUEUE             |
| Code Validation                   | Queue Time                              |
|-----------------------------------------------------------------------------
| Dialed Number        003                                                    |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   76      TIME STAMP: 9 -AUG-2019  19:29                     |
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19 |
| Start Time      19:29:56 | Answer Time              | End Time      19:29:58 |
|-----------------------------------------------------------------------------
| Caller Station           6363     | Selected Trunk Group                    |
| Caller Circuit           03-09-06 | Selected Circuit                        |
| Caller COS               4        | Selected COS                            |
| Caller Routing Class     4        | Selected Routing Class                  |
| Caller Switch ID         001      | Selected Route Pattern                  |
| Caller ANI                        | Selected Facility                       |
| Record Audit             2789     | Call Type        ONE LINE               |
| Conference Audit                  | Call Status      BARGE REQUEST          |
| Access Code                       | Queue Status     NULL QUEUE             |
| Code Validation                   | Queue Time                              |
|-----------------------------------------------------------------------------
| Dialed Number        003                                                    |
| Account Code                                                                |
| Authorization Code                                                          |
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:   77      TIME STAMP: 9 -AUG-2019  19:30                     |
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19 |
| Start Time      19:30:00 | Answer Time              | End Time      19:30:01 |
|-----------------------------------------------------------------------------
| Caller Station           6363     | Selected Trunk Group                    |
| Caller Circuit           03-09-06 | Selected Circuit                        |
| Caller COS               4        | Selected COS                            |
| Caller Routing Class     4        | Selected Routing Class                  |
| Caller Switch ID         001      | Selected Route Pattern                  |
| Caller ANI                        | Selected Facility                       |
```

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                                        333 IN
| Record Audit              2790      | Call Type       ONE LINE
| Conference Audit                    | Call Status     BARGE REQUEST
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   78      TIME STAMP: 9 -AUG-2019  19:32
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      19:32:10 | Answer Time              | End Time      19:32:12
|-----------------------------------------------------------------------
| Caller Station           6259      | Selected Trunk Group
| Caller Circuit           04-05-10  | Selected Circuit
| Caller COS               4         | Selected COS
| Caller Routing Class     4         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2795      | Call Type       ONE LINE
| Conference Audit                   | Call Status     BARGE REQUEST
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   79      TIME STAMP: 9 -AUG-2019  19:32
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      19:32:12 | Answer Time              | End Time      19:32:13
|-----------------------------------------------------------------------
| Caller Station           6361      | Selected Trunk Group
| Caller Circuit           03-09-05  | Selected Circuit
| Caller COS               4         | Selected COS
| Caller Routing Class     4         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2796      | Call Type       ONE LINE
| Conference Audit                   | Call Status     BARGE REQUEST
| Access Code                        | Queue Status    NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   80      TIME STAMP: 9 -AUG-2019  19:37
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
| Start Time      19:37:28 | Answer Time              | End Time      19:37:30
|-----------------------------------------------------------------------
```



EFTA00052710

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                                        333 IN
| Caller Station          6426      | Selected Trunk Group
| Caller Circuit          02-04-08  | Selected Circuit
| Caller COS              4         | Selected COS
| Caller Routing Class    4         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            2809      | Call Type       ONE LINE
| Conference Audit                  | Call Status     BARGE REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   81      TIME STAMP: 9 -AUG-2019  19:45
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date             | End Date       8/ 9/19
| Start Time      19:45:37 | Answer Time             | End Time      19:45:39
|-----------------------------------------------------------------------
| Caller Station          6229      | Selected Trunk Group
| Caller Circuit          03-13-13  | Selected Circuit
| Caller COS              4         | Selected COS
| Caller Routing Class    4         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            2819      | Call Type       ONE LINE
| Conference Audit                  | Call Status     BARGE REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   82      TIME STAMP: 9 -AUG-2019  19:48
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date             | End Date       8/ 9/19
| Start Time      19:48:37 | Answer Time             | End Time      19:48:39
|-----------------------------------------------------------------------
| Caller Station          6426      | Selected Trunk Group
| Caller Circuit          02-04-08  | Selected Circuit
| Caller COS              4         | Selected COS
| Caller Routing Class    4         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            2829      | Call Type       ONE LINE
| Conference Audit                  | Call Status     BARGE REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE
```



EFTA00052711

```
RECORD NUMBER:   83      TIME STAMP: 9 -AUG-2019  19:52
Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
Start Time      19:52:54 | Answer Time              | End Time      19:52:56
Caller Station           6269     | Selected Trunk Group
Caller Circuit           03-13-09 | Selected Circuit
Caller COS               4        | Selected COS
Caller Routing Class     4        | Selected Routing Class
Caller Switch ID         001      | Selected Route Pattern
Caller ANI                        | Selected Facility
Record Audit             2843     | Call Type       ONE LINE
Conference Audit                  | Call Status     BARGE REQUEST
Access Code                       | Queue Status    NULL QUEUE
Code Validation                   | Queue Time
Dialed Number        003
Account Code
Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:   84      TIME STAMP: 9 -AUG-2019  19:53
Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
Start Time      19:53:47 | Answer Time              | End Time      19:53:49
Caller Station           6269     | Selected Trunk Group
Caller Circuit           03-13-09 | Selected Circuit
Caller COS               4        | Selected COS
Caller Routing Class     4        | Selected Routing Class
Caller Switch ID         001      | Selected Route Pattern
Caller ANI                        | Selected Facility
Record Audit             2848     | Call Type       ONE LINE
Conference Audit                  | Call Status     BARGE REQUEST
Access Code                       | Queue Status    NULL QUEUE
Code Validation                   | Queue Time
Dialed Number        003
Account Code
Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:   85      TIME STAMP: 9 -AUG-2019  19:57
Start Date       8/ 9/19 | Answer Date              | End Date       8/ 9/19
Start Time      19:57:37 | Answer Time              | End Time      19:57:39
Caller Station           6363     | Selected Trunk Group
Caller Circuit           03-09-06 | Selected Circuit
Caller COS               4        | Selected COS
Caller Routing Class     4        | Selected Routing Class
Caller Switch ID         001      | Selected Route Pattern
Caller ANI                        | Selected Facility
Record Audit             2856     | Call Type       ONE LINE
Conference Audit                  | Call Status     BARGE REQUEST
Access Code                       | Queue Status    NULL QUEUE
Code Validation                   | Queue Time
```

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 86 TIME STAMP: 9 -AUG-2019 19:57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:57:51 | Answer Time | | End Time | 19:57:53 |
| Caller Station | 6426 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-08 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2858 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 87 TIME STAMP: 9 -AUG-2019 19:57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:57:57 | Answer Time | | End Time | 19:57:59 |
| Caller Station | 6229 | Selected Trunk Group | | | |
| Caller Circuit | 03-13-13 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 2860 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 88 TIME STAMP: 9 -AUG-2019 19:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 19:59:40 | Answer Time | | End Time | 19:59:41 |
| Caller Station | 6363 | Selected Trunk Group | | | |
| Caller Circuit | 03-09-06 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |

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                                        333 IN
| Caller ANI                          | Selected Facility
| Record Audit              2864      | Call Type        ONE LINE
| Conference Audit                    | Call Status      BARGE REQUEST
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   89      TIME STAMP: 9 -AUG-2019  20:2
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      20:02:42 | Answer Time              | End Time       20:02:44
|-----------------------------------------------------------------------
| Caller Station           6426      | Selected Trunk Group
| Caller Circuit           02-04-08  | Selected Circuit
| Caller COS               4         | Selected COS
| Caller Routing Class     4         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2868      | Call Type        ONE LINE
| Conference Audit                   | Call Status      BARGE REQUEST
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   90      TIME STAMP: 9 -AUG-2019  20:4
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      20:04:24 | Answer Time              | End Time       20:04:26
|-----------------------------------------------------------------------
| Caller Station           6225      | Selected Trunk Group
| Caller Circuit           03-08-11  | Selected Circuit
| Caller COS               14        | Selected COS
| Caller Routing Class     4         | Selected Routing Class
| Caller Switch ID         001       | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit             2873      | Call Type        ONE LINE
| Conference Audit                   | Call Status      BARGE REQUEST
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:   91      TIME STAMP: 9 -AUG-2019  20:7
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      20:06:58 | Answer Time              | End Time       20:07:00
```

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Trunk Group | |
| Caller Circuit | 03-09-04 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2875 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 92 TIME STAMP: 9 -AUG-2019 20:8

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 20:08:25 | Answer Time | | End Time | 20:08:26 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Trunk Group | |
| Caller Circuit | 03-09-05 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2876 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 93 TIME STAMP: 9 -AUG-2019 20:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 20:30:03 | Answer Time | | End Time | 20:30:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Trunk Group | |
| Caller Circuit | 03-09-06 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 2926 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:   94      TIME STAMP: 9 -AUG-2019  20:30
Start Date        8/ 9/19 | Answer Date              | End Date        8/ 9/19
Start Time       20:30:06 | Answer Time              | End Time       20:30:07
Caller Station            6363      | Selected Trunk Group
Caller Circuit            03-09-06  | Selected Circuit
Caller COS                4         | Selected COS
Caller Routing Class      4         | Selected Routing Class
Caller Switch ID          001       | Selected Route Pattern
Caller ANI                          | Selected Facility
Record Audit              2927      | Call Type        ONE LINE
Conference Audit                    | Call Status      BARGE REQUEST
Access Code                         | Queue Status     NULL QUEUE
Code Validation                     | Queue Time
Dialed Number        003
Account Code
Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:   95      TIME STAMP: 9 -AUG-2019  20:31
Start Date        8/ 9/19 | Answer Date              | End Date        8/ 9/19
Start Time       20:31:36 | Answer Time              | End Time       20:31:38
Caller Station            6426      | Selected Trunk Group
Caller Circuit            02-04-08  | Selected Circuit
Caller COS                4         | Selected COS
Caller Routing Class      4         | Selected Routing Class
Caller Switch ID          001       | Selected Route Pattern
Caller ANI                          | Selected Facility
Record Audit              2929      | Call Type        ONE LINE
Conference Audit                    | Call Status      BARGE REQUEST
Access Code                         | Queue Status     NULL QUEUE
Code Validation                     | Queue Time
Dialed Number        003
Account Code
Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER:   96      TIME STAMP: 9 -AUG-2019  20:45
Start Date        8/ 9/19 | Answer Date              | End Date        8/ 9/19
Start Time       20:45:54 | Answer Time              | End Time       20:45:57
Caller Station            6350      | Selected Trunk Group
Caller Circuit            04-01-02  | Selected Circuit
Caller COS                4         | Selected COS
Caller Routing Class      4         | Selected Routing Class
Caller Switch ID          001       | Selected Route Pattern
Caller ANI                          | Selected Facility
Record Audit              2953      | Call Type        ONE LINE
Conference Audit                    | Call Status      BARGE REQUEST
Access Code                         | Queue Status     NULL QUEUE
Code Validation                     | Queue Time
```

```
| Dialed Number        003
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:   97     TIME STAMP: 9 -AUG-2019  20:48
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      20:48:11 | Answer Time              | End Time       20:48:12
| Caller Station           6307     | Selected Trunk Group
| Caller Circuit           04-05-16 | Selected Circuit
| Caller COS               4        | Selected COS
| Caller Routing Class     4        | Selected Routing Class
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             2956     | Call Type        ONE LINE
| Conference Audit                  | Call Status      BARGE REQUEST
| Access Code                       | Queue Status     NULL QUEUE
| Code Validation                   | Queue Time
| Dialed Number        003
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:   98     TIME STAMP: 9 -AUG-2019  20:59
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      20:59:23 | Answer Time              | End Time       20:59:25
| Caller Station           6363     | Selected Trunk Group
| Caller Circuit           03-09-06 | Selected Circuit
| Caller COS               4        | Selected COS
| Caller Routing Class     4        | Selected Routing Class
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             2967     | Call Type        ONE LINE
| Conference Audit                  | Call Status      BARGE REQUEST
| Access Code                       | Queue Status     NULL QUEUE
| Code Validation                   | Queue Time
| Dialed Number        003
| Account Code
| Authorization Code
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER:   99     TIME STAMP: 9 -AUG-2019  20:59
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      20:59:26 | Answer Time              | End Time       20:59:27
| Caller Station           6363     | Selected Trunk Group
| Caller Circuit           03-09-06 | Selected Circuit
| Caller COS               4        | Selected COS
| Caller Routing Class     4        | Selected Routing Class
```

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                                        333 IN
| Caller Switch ID          001      | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit              5450     | Call Type        ONE LINE
| Conference Audit                   | Call Status      BARGE REQUEST
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  100      TIME STAMP: 9 -AUG-2019  21:0
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      21:00:37 | Answer Time              | End Time       21:00:39
|-----------------------------------------------------------------------
| Caller Station            6426     | Selected Trunk Group
| Caller Circuit            02-04-08 | Selected Circuit
| Caller COS                4        | Selected COS
| Caller Routing Class      4        | Selected Routing Class
| Caller Switch ID          001      | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit              2970     | Call Type        ONE LINE
| Conference Audit                   | Call Status      BARGE REQUEST
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  101      TIME STAMP: 9 -AUG-2019  21:1
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      21:01:34 | Answer Time              | End Time       21:01:36
|-----------------------------------------------------------------------
| Caller Station            6361     | Selected Trunk Group
| Caller Circuit            03-09-05 | Selected Circuit
| Caller COS                4        | Selected COS
| Caller Routing Class      4        | Selected Routing Class
| Caller Switch ID          001      | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit              2975     | Call Type        ONE LINE
| Conference Audit                   | Call Status      BARGE REQUEST
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  102      TIME STAMP: 9 -AUG-2019  21:19
|-----------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
```

| | | | |
|---|---|---|---|
| Start Time | 21:19:22 | Answer Time | End Time 21:19:23 |
| Caller Station | 6229 | Selected Trunk Group | |
| Caller Circuit | 03-13-13 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3005 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 003 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 103 TIME STAMP: 9 -AUG-2019 21:20

| | | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 21:20:07 | Answer Time | End Time 21:20:08 |
| Caller Station | 6229 | Selected Trunk Group | |
| Caller Circuit | 03-13-13 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3006 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 003 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 104 TIME STAMP: 9 -AUG-2019 21:25

| | | | |
|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | End Date 8/ 9/19 |
| Start Time | 21:25:13 | Answer Time | End Time 21:25:15 |
| Caller Station | 6307 | Selected Trunk Group | |
| Caller Circuit | 04-05-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3015 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 003 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:  105      TIME STAMP: 9 -AUG-2019  21:42

Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
Start Time      21:42:55 | Answer Time              | End Time       21:42:57

Caller Station           6381      | Selected Trunk Group
Caller Circuit           04-01-01  | Selected Circuit
Caller COS               4         | Selected COS
Caller Routing Class     4         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             3040      | Call Type       ONE LINE
Conference Audit                   | Call Status     BARGE REQUEST
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time

Dialed Number        003
Account Code
Authorization Code
```

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:  106      TIME STAMP: 9 -AUG-2019  21:54

Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
Start Time      21:54:39 | Answer Time              | End Time       21:54:40

Caller Station           6229      | Selected Trunk Group
Caller Circuit           03-13-13  | Selected Circuit
Caller COS               4         | Selected COS
Caller Routing Class     4         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             3068      | Call Type       ONE LINE
Conference Audit                   | Call Status     BARGE REQUEST
Access Code                        | Queue Status    NULL QUEUE
Code Validation                    | Queue Time

Dialed Number        003
Account Code
Authorization Code
```

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:  107      TIME STAMP: 9 -AUG-2019  22:28

Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
Start Time      22:28:16 | Answer Time              | End Time       22:28:18

Caller Station           6259      | Selected Trunk Group
Caller Circuit           04-05-10  | Selected Circuit
Caller COS               4         | Selected COS
Caller Routing Class     4         | Selected Routing Class
Caller Switch ID         001       | Selected Route Pattern
Caller ANI                         | Selected Facility
Record Audit             3119      | Call Type       ONE LINE
Conference Audit                   | Call Status     BARGE REQUEST
Access Code                        | Queue Status    NULL QUEUE
```

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 108 TIME STAMP: 9 -AUG-2019 22:29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:29:40 | Answer Time | | End Time | 22:29:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Trunk Group | |
| Caller Circuit | 02-04-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3124 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 109 TIME STAMP: 9 -AUG-2019 22:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:31:28 | Answer Time | | End Time | 22:31:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6326 | Selected Trunk Group | |
| Caller Circuit | 04-12-01 | Selected Circuit | |
| Caller COS | 14 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3126 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 110 TIME STAMP: 9 -AUG-2019 22:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:31:30 | Answer Time | | End Time | 22:31:31 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Trunk Group | |
| Caller Circuit | 03-09-05 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |

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| Caller Routing Class     4          | Selected Routing Class
| Caller Switch ID         001        | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             3127       | Call Type        ONE LINE
| Conference Audit                    | Call Status      BARGE REQUEST
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  111      TIME STAMP: 9 -AUG-2019  22:32
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      22:32:26 | Answer Time              | End Time       22:32:28
|-----------------------------------------------------------------------------
| Caller Station           6259       | Selected Trunk Group
| Caller Circuit           04-05-10   | Selected Circuit
| Caller COS               4          | Selected COS
| Caller Routing Class     4          | Selected Routing Class
| Caller Switch ID         001        | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             3130       | Call Type        ONE LINE
| Conference Audit                    | Call Status      BARGE REQUEST
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  112      TIME STAMP: 9 -AUG-2019  22:34
|-----------------------------------------------------------------------------
| Start Date       8/ 9/19 | Answer Date              | End Date        8/ 9/19
| Start Time      22:34:51 | Answer Time              | End Time       22:34:52
|-----------------------------------------------------------------------------
| Caller Station           6259       | Selected Trunk Group
| Caller Circuit           04-05-10   | Selected Circuit
| Caller COS               4          | Selected COS
| Caller Routing Class     4          | Selected Routing Class
| Caller Switch ID         001        | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit             3134       | Call Type        ONE LINE
| Conference Audit                    | Call Status      BARGE REQUEST
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  113      TIME STAMP: 9 -AUG-2019  22:39
|-----------------------------------------------------------------------------
```



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| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:39:07 | Answer Time | | End Time | 22:39:09 |
| Caller Station | 6378 | Selected Trunk Group | | | |
| Caller Circuit | 03-09-12 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3140 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 114 TIME STAMP: 9 -AUG-2019 22:58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:58:19 | Answer Time | | End Time | 22:58:20 |
| Caller Station | 6450 | Selected Trunk Group | | | |
| Caller Circuit | 04-09-05 | Selected Circuit | | | |
| Caller COS | 11 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3152 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 115 TIME STAMP: 9 -AUG-2019 22:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 22:59:06 | Answer Time | | End Time | 22:59:07 |
| Caller Station | 6361 | Selected Trunk Group | | | |
| Caller Circuit | 03-09-05 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3157 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |



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Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 116 TIME STAMP: 9 -AUG-2019 23:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 23:00:15 | Answer Time | | End Time | 23:00:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Trunk Group | |
| Caller Circuit | 03-09-06 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3159 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 117 TIME STAMP: 9 -AUG-2019 23:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 23:31:53 | Answer Time | | End Time | 23:31:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Trunk Group | |
| Caller Circuit | 03-09-05 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3183 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 118 TIME STAMP: 9 -AUG-2019 23:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 23:32:08 | Answer Time | | End Time | 23:32:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Trunk Group | |
| Caller Circuit | 02-04-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 3184 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |

| | | | |
|---|---|---|---|
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 003 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 119 TIME STAMP: 9 -AUG-2019 23:57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/ 9/19 |
| Start Time | 23:57:24 | Answer Time | | End Time | 23:57:26 |
| Caller Station | 6240 | Selected Trunk Group | | | |
| Caller Circuit | 03-13-08 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3201 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 120 TIME STAMP: 10-AUG-2019 0 :0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/ 9/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 23:59:59 | Answer Time | | End Time | 0:00:02 |
| Caller Station | 6450 | Selected Trunk Group | | | |
| Caller Circuit | 04-09-05 | Selected Circuit | | | |
| Caller COS | 11 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3206 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 121 TIME STAMP: 10-AUG-2019 0 :3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:03:23 | Answer Time | | End Time | 0:03:24 |
| Caller Station | 6350 | Selected Trunk Group | | | |
| Caller Circuit | 04-01-02 | Selected Circuit | | | |

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| Caller COS                4        | Selected COS
| Caller Routing Class      4        | Selected Routing Class
| Caller Switch ID          001      | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit              3211     | Call Type        ONE LINE
| Conference Audit                   | Call Status      BARGE REQUEST
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  122      TIME STAMP: 10-AUG-2019  0 :8
|-----------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date              | End Date        8/10/19
| Start Time       0:08:12 | Answer Time              | End Time        0:08:14
|-----------------------------------------------------------------------------
| Caller Station            6317     | Selected Trunk Group
| Caller Circuit            04-01-13 | Selected Circuit
| Caller COS                1        | Selected COS
| Caller Routing Class      1        | Selected Routing Class
| Caller Switch ID          001      | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit              3226     | Call Type        ONE LINE
| Conference Audit                   | Call Status      BARGE REQUEST
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  123      TIME STAMP: 10-AUG-2019  0 :8
|-----------------------------------------------------------------------------
| Start Date       8/10/19 | Answer Date              | End Date        8/10/19
| Start Time       0:08:29 | Answer Time              | End Time        0:08:31
|-----------------------------------------------------------------------------
| Caller Station            6317     | Selected Trunk Group
| Caller Circuit            04-01-13 | Selected Circuit
| Caller COS                1        | Selected COS
| Caller Routing Class      1        | Selected Routing Class
| Caller Switch ID          001      | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit              3227     | Call Type        ONE LINE
| Conference Audit                   | Call Status      BARGE REQUEST
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------------
| RECORD NUMBER:  124      TIME STAMP: 10-AUG-2019  0 :8
```

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:08:46 | Answer Time | | End Time | 0:08:51 |
| Caller Station | 6317 | Selected Trunk Group | | | |
| Caller Circuit | 04-01-13 | Selected Circuit | | | |
| Caller COS | 1 | Selected COS | | | |
| Caller Routing Class | 1 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3228 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 125 TIME STAMP: 10-AUG-2019 0 :9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 0:09:39 | Answer Time | | End Time | 0:09:41 |
| Caller Station | 6381 | Selected Trunk Group | | | |
| Caller Circuit | 04-01-01 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 3229 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 126 TIME STAMP: 10-AUG-2019 21:31

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 21:31:52 | Answer Time | | End Time | 21:31:55 |
| Caller Station | 6229 | Selected Trunk Group | | | |
| Caller Circuit | 03-13-13 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 8291 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |



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| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 127 TIME STAMP: 10-AUG-2019 22:24

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:24:27 | Answer Time | | End Time | 22:24:29 |
| Caller Station | 6307 | Selected Trunk Group | | | |
| Caller Circuit | 04-05-16 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 8410 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 128 TIME STAMP: 10-AUG-2019 22:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:30:55 | Answer Time | | End Time | 22:30:59 |
| Caller Station | 6326 | Selected Trunk Group | | | |
| Caller Circuit | 04-12-01 | Selected Circuit | | | |
| Caller COS | 14 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 8430 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 129 TIME STAMP: 10-AUG-2019 22:32

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 22:32:44 | Answer Time | | End Time | 22:32:46 |
| Caller Station | 6426 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-08 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 8438 | Call Type | ONE LINE | | |

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                                        333 IN
| Conference Audit                    | Call Status     BARGE REQUEST
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  130     TIME STAMP: 10-AUG-2019  22:54
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date                | End Date       8/10/19
| Start Time     22:54:46 | Answer Time                | End Time      22:54:47
|-----------------------------------------------------------------------
| Caller Station          6381      | Selected Trunk Group
| Caller Circuit          04-01-01  | Selected Circuit
| Caller COS              4         | Selected COS
| Caller Routing Class    4         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            8485      | Call Type       ONE LINE
| Conference Audit                  | Call Status     BARGE REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  131     TIME STAMP: 10-AUG-2019  22:57
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date                | End Date       8/10/19
| Start Time     22:57:49 | Answer Time                | End Time      22:57:50
|-----------------------------------------------------------------------
| Caller Station          6350      | Selected Trunk Group
| Caller Circuit          04-01-02  | Selected Circuit
| Caller COS              4         | Selected COS
| Caller Routing Class    4         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            8495      | Call Type       ONE LINE
| Conference Audit                  | Call Status     BARGE REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  132     TIME STAMP: 10-AUG-2019  23:21
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date                | End Date       8/10/19
| Start Time     23:21:56 | Answer Time                | End Time      23:21:58
|-----------------------------------------------------------------------
| Caller Station          6229      | Selected Trunk Group
```



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| | | | |
|---|---|---|---|
| Caller Circuit | 03-13-13 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8520 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 133 TIME STAMP: 10-AUG-2019 23:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 23:28:03 | Answer Time | | End Time | 23:28:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Trunk Group | |
| Caller Circuit | 03-08-11 | Selected Circuit | |
| Caller COS | 14 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8523 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 134 TIME STAMP: 10-AUG-2019 23:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 23:28:04 | Answer Time | | End Time | 23:28:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Trunk Group | |
| Caller Circuit | 03-09-03 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8525 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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RECORD NUMBER: 135 TIME STAMP: 10-AUG-2019 23:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 23:28:04 | Answer Time | | End Time | 23:28:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Trunk Group | |
| Caller Circuit | 03-09-04 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8526 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 136 TIME STAMP: 10-AUG-2019 23:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 23:28:04 | Answer Time | | End Time | 23:28:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Trunk Group | |
| Caller Circuit | 03-09-07 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8527 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 137 TIME STAMP: 10-AUG-2019 23:28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/10/19 | Answer Date | | End Date | 8/10/19 |
| Start Time | 23:28:03 | Answer Time | | End Time | 23:28:06 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Trunk Group | |
| Caller Circuit | 03-09-06 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8524 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003

| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 138 TIME STAMP: 10-AUG-2019 23:28

| Start Date 8/10/19 | Answer Date | End Date 8/10/19
| Start Time 23:28:05 | Answer Time | End Time 23:28:06

| Caller Station 6426 | Selected Trunk Group
| Caller Circuit 02-04-08 | Selected Circuit
| Caller COS 4 | Selected COS
| Caller Routing Class 4 | Selected Routing Class
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility
| Record Audit 8529 | Call Type ONE LINE
| Conference Audit | Call Status BARGE REQUEST
| Access Code | Queue Status NULL QUEUE
| Code Validation | Queue Time

| Dialed Number 003
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 139 TIME STAMP: 10-AUG-2019 23:28

| Start Date 8/10/19 | Answer Date | End Date 8/10/19
| Start Time 23:28:05 | Answer Time | End Time 23:28:07

| Caller Station 6317 | Selected Trunk Group
| Caller Circuit 04-01-13 | Selected Circuit
| Caller COS 1 | Selected COS
| Caller Routing Class 1 | Selected Routing Class
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility
| Record Audit 8530 | Call Type ONE LINE
| Conference Audit | Call Status BARGE REQUEST
| Access Code | Queue Status NULL QUEUE
| Code Validation | Queue Time

| Dialed Number 003
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 140 TIME STAMP: 10-AUG-2019 23:28

| Start Date 8/10/19 | Answer Date | End Date 8/10/19
| Start Time 23:28:04 | Answer Time | End Time 23:28:07

| Caller Station 6378 | Selected Trunk Group
| Caller Circuit 03-09-12 | Selected Circuit
| Caller COS 4 | Selected COS
| Caller Routing Class 4 | Selected Routing Class
| Caller Switch ID 001 | Selected Route Pattern
| Caller ANI | Selected Facility

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| Record Audit              8528      | Call Type       ONE LINE
| Conference Audit                    | Call Status     BARGE REQUEST
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  141      TIME STAMP: 10-AUG-2019  23:28
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date              | End Date       8/10/19
| Start Time     23:28:07 | Answer Time              | End Time      23:28:08
|-----------------------------------------------------------------------
| Caller Station            6326      | Selected Trunk Group
| Caller Circuit            04-12-01  | Selected Circuit
| Caller COS                14        | Selected COS
| Caller Routing Class      4         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              8531      | Call Type       ONE LINE
| Conference Audit                    | Call Status     BARGE REQUEST
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  142      TIME STAMP: 10-AUG-2019  23:28
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date              | End Date       8/10/19
| Start Time     23:28:08 | Answer Time              | End Time      23:28:09
|-----------------------------------------------------------------------
| Caller Station            6365      | Selected Trunk Group
| Caller Circuit            03-09-07  | Selected Circuit
| Caller COS                4         | Selected COS
| Caller Routing Class      4         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              5450      | Call Type       ONE LINE
| Conference Audit                    | Call Status     BARGE REQUEST
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  143      TIME STAMP: 10-AUG-2019  23:28
|-----------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date              | End Date       8/10/19
| Start Time     23:28:09 | Answer Time              | End Time      23:28:11
|-----------------------------------------------------------------------
```



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| Caller Station          6379     | Selected Trunk Group
| Caller Circuit          03-09-11 | Selected Circuit
| Caller COS              4        | Selected COS
| Caller Routing Class    4        | Selected Routing Class
| Caller Switch ID        001      | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit            8532     | Call Type       ONE LINE
| Conference Audit                 | Call Status     BARGE REQUEST
| Access Code                      | Queue Status    NULL QUEUE
| Code Validation                  | Queue Time
-------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  144      TIME STAMP: 10-AUG-2019  23:48
-------------------------------------------------------------------------
| Start Date      8/10/19 | Answer Date              | End Date       8/10/19
| Start Time     23:48:45 | Answer Time              | End Time      23:48:47
-------------------------------------------------------------------------
| Caller Station          6229     | Selected Trunk Group
| Caller Circuit          03-13-13 | Selected Circuit
| Caller COS              4        | Selected COS
| Caller Routing Class    4        | Selected Routing Class
| Caller Switch ID        001      | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit            8562     | Call Type       ONE LINE
| Conference Audit                 | Call Status     BARGE REQUEST
| Access Code                      | Queue Status    NULL QUEUE
| Code Validation                  | Queue Time
-------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  145      TIME STAMP: 11-AUG-2019  0 :8
-------------------------------------------------------------------------
| Start Date      8/11/19 | Answer Date              | End Date       8/11/19
| Start Time      0:08:52 | Answer Time              | End Time       0:08:54
-------------------------------------------------------------------------
| Caller Station          6294     | Selected Trunk Group
| Caller Circuit          03-13-15 | Selected Circuit
| Caller COS              4        | Selected COS
| Caller Routing Class    4        | Selected Routing Class
| Caller Switch ID        001      | Selected Route Pattern
| Caller ANI                       | Selected Facility
| Record Audit            8589     | Call Type       ONE LINE
| Conference Audit                 | Call Status     BARGE REQUEST
| Access Code                      | Queue Status    NULL QUEUE
| Code Validation                  | Queue Time
-------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE
```



EFTA00052734

RECORD NUMBER: 146 TIME STAMP: 11-AUG-2019 0 :14

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 0:14:34 | Answer Time | | End Time | 0:14:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Trunk Group | |
| Caller Circuit | 04-01-01 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8609 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 147 TIME STAMP: 11-AUG-2019 0 :18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 0:17:59 | Answer Time | | End Time | 0:18:03 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Trunk Group | |
| Caller Circuit | 04-01-01 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8621 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 148 TIME STAMP: 11-AUG-2019 0 :28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 0:28:26 | Answer Time | | End Time | 0:28:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6307 | Selected Trunk Group | |
| Caller Circuit | 04-05-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8662 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| Dialed Number 003
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 149 TIME STAMP: 11-AUG-2019 0 :30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 0:30:46 | Answer Time | | End Time | 0:30:47 |
| Caller Station | 6261 | Selected Trunk Group | | | |
| Caller Circuit | 03-09-03 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 8688 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |

| Dialed Number 003
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 150 TIME STAMP: 11-AUG-2019 0 :30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 0:30:47 | Answer Time | | End Time | 0:30:49 |
| Caller Station | 6367 | Selected Trunk Group | | | |
| Caller Circuit | 03-09-09 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 8691 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |

| Dialed Number 003
| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 151 TIME STAMP: 11-AUG-2019 0 :30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 0:30:48 | Answer Time | | End Time | 0:30:49 |
| Caller Station | 6296 | Selected Trunk Group | | | |
| Caller Circuit | 03-09-04 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |

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| | | | |
|---|---|---|---|
| Caller ANI | | Selected Facility | |
| Record Audit | 8692 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 152 TIME STAMP: 11-AUG-2019 1 :5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 1:05:52 | Answer Time | | End Time | 1:05:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6261 | Selected Trunk Group | |
| Caller Circuit | 03-09-03 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8894 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 153 TIME STAMP: 11-AUG-2019 1 :6

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 1:06:55 | Answer Time | | End Time | 1:06:56 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Trunk Group | |
| Caller Circuit | 03-09-07 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8896 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 154 TIME STAMP: 11-AUG-2019 1 :28

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 1:28:12 | Answer Time | | End Time | 1:28:14 |



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| | | | |
|---|---|---|---|
| Caller Station | 6366 | Selected Trunk Group | |
| Caller Circuit | 03-09-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8912 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 155 TIME STAMP: 11-AUG-2019 1 :42

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 1:42:05 | Answer Time | | End Time | 1:42:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Trunk Group | |
| Caller Circuit | 03-09-09 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8938 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 156 TIME STAMP: 11-AUG-2019 2 :13

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 2:13:35 | Answer Time | | End Time | 2:13:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Trunk Group | |
| Caller Circuit | 03-09-07 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8949 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 157 TIME STAMP: 11-AUG-2019 2 :57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 2:57:46 | Answer Time | | End Time | 2:57:47 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Trunk Group | |
| Caller Circuit | 03-09-09 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 8965 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 158 TIME STAMP: 11-AUG-2019 3 :58

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 3:58:52 | Answer Time | | End Time | 3:58:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Trunk Group | |
| Caller Circuit | 03-09-06 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9011 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 159 TIME STAMP: 11-AUG-2019 4 :49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 4:49:40 | Answer Time | | End Time | 4:49:42 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Trunk Group | |
| Caller Circuit | 03-09-09 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9026 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

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|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 160 TIME STAMP: 11-AUG-2019 5 :9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 5:09:40 | Answer Time | | End Time | 5:09:41 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Trunk Group | |
| Caller Circuit | 03-09-07 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9034 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

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|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 161 TIME STAMP: 11-AUG-2019 6 :2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:02:48 | Answer Time | | End Time | 6:02:49 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9136 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 162 TIME STAMP: 11-AUG-2019 6 :2

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:02:50 | Answer Time | | End Time | 6:02:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Trunk Group | |
| Caller Circuit | 03-09-07 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |

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| Caller Switch ID        001        | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit            9138       | Call Type        ONE LINE
| Conference Audit                   | Call Status      BARGE REQUEST
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  163     TIME STAMP: 11-AUG-2019  6 :2
|-----------------------------------------------------------------------
| Start Date      8/11/19 | Answer Date              | End Date        8/11/19
| Start Time      6:02:50 | Answer Time              | End Time        6:02:52
|-----------------------------------------------------------------------
| Caller Station          6361       | Selected Trunk Group
| Caller Circuit          03-09-05   | Selected Circuit
| Caller COS              4          | Selected COS
| Caller Routing Class    4          | Selected Routing Class
| Caller Switch ID        001        | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit            9139       | Call Type        ONE LINE
| Conference Audit                   | Call Status      BARGE REQUEST
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  164     TIME STAMP: 11-AUG-2019  6 :2
|-----------------------------------------------------------------------
| Start Date      8/11/19 | Answer Date              | End Date        8/11/19
| Start Time      6:02:51 | Answer Time              | End Time        6:02:53
|-----------------------------------------------------------------------
| Caller Station          6363       | Selected Trunk Group
| Caller Circuit          03-09-06   | Selected Circuit
| Caller COS              4          | Selected COS
| Caller Routing Class    4          | Selected Routing Class
| Caller Switch ID        001        | Selected Route Pattern
| Caller ANI                         | Selected Facility
| Record Audit            9140       | Call Type        ONE LINE
| Conference Audit                   | Call Status      BARGE REQUEST
| Access Code                        | Queue Status     NULL QUEUE
| Code Validation                    | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  165     TIME STAMP: 11-AUG-2019  6 :2
|-----------------------------------------------------------------------
| Start Date      8/11/19 | Answer Date              | End Date        8/11/19
```

| | | | |
|---|---|---|---|
| Start Time | 6:02:53 | Answer Time | End Time 6:02:55 |

| | | | |
|---|---|---|---|
| Caller Station | 6366 | Selected Trunk Group | |
| Caller Circuit | 03-09-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9141 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 166 TIME STAMP: 11-AUG-2019 6 :3

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:03:33 | Answer Time | | End Time | 6:03:34 |

| | | | |
|---|---|---|---|
| Caller Station | 6367 | Selected Trunk Group | |
| Caller Circuit | 03-09-09 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9142 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 167 TIME STAMP: 11-AUG-2019 6 :41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:41:27 | Answer Time | | End Time | 6:41:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Trunk Group | |
| Caller Circuit | 03-13-13 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9229 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:  168      TIME STAMP: 11-AUG-2019  6 :47
Start Date       8/11/19 | Answer Date              | End Date        8/11/19
Start Time       6:47:09 | Answer Time              | End Time        6:47:10
Caller Station           6495     | Selected Trunk Group
Caller Circuit           03-03-11 | Selected Circuit
Caller COS               11       | Selected COS
Caller Routing Class     1        | Selected Routing Class
Caller Switch ID         001      | Selected Route Pattern
Caller ANI                        | Selected Facility
Record Audit             9252     | Call Type       ONE LINE
Conference Audit                  | Call Status     BARGE REQUEST
Access Code                       | Queue Status    NULL QUEUE
Code Validation                   | Queue Time
Dialed Number        003
Account Code
Authorization Code
```

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:  169      TIME STAMP: 11-AUG-2019  6 :47
Start Date       8/11/19 | Answer Date              | End Date        8/11/19
Start Time       6:47:07 | Answer Time              | End Time        6:47:10
Caller Station           6367     | Selected Trunk Group
Caller Circuit           03-09-09 | Selected Circuit
Caller COS               4        | Selected COS
Caller Routing Class     4        | Selected Routing Class
Caller Switch ID         001      | Selected Route Pattern
Caller ANI                        | Selected Facility
Record Audit             9251     | Call Type       ONE LINE
Conference Audit                  | Call Status     BARGE REQUEST
Access Code                       | Queue Status    NULL QUEUE
Code Validation                   | Queue Time
Dialed Number        003
Account Code
Authorization Code
```

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

```
RECORD NUMBER:  170      TIME STAMP: 11-AUG-2019  6 :47
Start Date       8/11/19 | Answer Date              | End Date        8/11/19
Start Time       6:47:11 | Answer Time              | End Time        6:47:12
Caller Station           6480     | Selected Trunk Group
Caller Circuit           02-03-05 | Selected Circuit
Caller COS               11       | Selected COS
Caller Routing Class     1        | Selected Routing Class
Caller Switch ID         001      | Selected Route Pattern
Caller ANI                        | Selected Facility
Record Audit             9254     | Call Type       ONE LINE
Conference Audit                  | Call Status     BARGE REQUEST
Access Code                       | Queue Status    NULL QUEUE
```

| | |
|---|---|
| Code Validation | Queue Time |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 171 TIME STAMP: 11-AUG-2019 6 :47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:47:13 | Answer Time | | End Time | 6:47:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6365 | Selected Trunk Group | |
| Caller Circuit | 03-09-07 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9255 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 172 TIME STAMP: 11-AUG-2019 6 :47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:47:15 | Answer Time | | End Time | 6:47:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6265 | Selected Trunk Group | |
| Caller Circuit | 03-11-12 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9258 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 173 TIME STAMP: 11-AUG-2019 6 :47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:47:14 | Answer Time | | End Time | 6:47:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6296 | Selected Trunk Group | |
| Caller Circuit | 03-09-04 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |

| | | | |
|---|---|---|---|
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9257 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 174 TIME STAMP: 11-AUG-2019 6 :47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:47:14 | Answer Time | | End Time | 6:47:16 |

| | | | |
|---|---|---|---|
| Caller Station | 6363 | Selected Trunk Group | |
| Caller Circuit | 03-09-06 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9256 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 175 TIME STAMP: 11-AUG-2019 6 :47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:47:23 | Answer Time | | End Time | 6:47:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Trunk Group | |
| Caller Circuit | 03-09-05 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9259 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 176 TIME STAMP: 11-AUG-2019 6 :47



EFTA00052745

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:47:28 | Answer Time | | End Time | 6:47:29 |

| | | | |
|---|---|---|---|
| Caller Station | 6454 | Selected Trunk Group | |
| Caller Circuit | 04-11-15 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9261 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 177 TIME STAMP: 11-AUG-2019 6 :47

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:47:28 | Answer Time | | End Time | 6:47:30 |

| | | | |
|---|---|---|---|
| Caller Station | 6378 | Selected Trunk Group | |
| Caller Circuit | 03-09-12 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9260 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 178 TIME STAMP: 11-AUG-2019 6 :48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:47:57 | Answer Time | | End Time | 6:48:01 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9264 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 179 TIME STAMP: 11-AUG-2019 6 :48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:48:33 | Answer Time | | End Time | 6:48:35 |
| Caller Station | 6426 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-08 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 9268 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 180 TIME STAMP: 11-AUG-2019 6 :48

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:48:50 | Answer Time | | End Time | 6:48:52 |
| Caller Station | 6385 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-16 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 9269 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 181 TIME STAMP: 11-AUG-2019 6 :49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:49:12 | Answer Time | | End Time | 6:49:14 |
| Caller Station | 6363 | Selected Trunk Group | | | |
| Caller Circuit | 03-09-06 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 9275 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |

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                                        333 IN
| Access Code                          | Queue Status    NULL QUEUE
| Code Validation                      | Queue Time
-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  182      TIME STAMP: 11-AUG-2019  6 :49
-----------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date              | End Date       8/11/19
| Start Time       6:49:15 | Answer Time              | End Time       6:49:16
-----------------------------------------------------------------------
| Caller Station           6326     | Selected Trunk Group
| Caller Circuit           04-12-01 | Selected Circuit
| Caller COS               14       | Selected COS
| Caller Routing Class     4        | Selected Routing Class
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             9276     | Call Type        ONE LINE
| Conference Audit                  | Call Status      BARGE REQUEST
| Access Code                       | Queue Status     NULL QUEUE
| Code Validation                   | Queue Time
-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  183      TIME STAMP: 11-AUG-2019  6 :49
-----------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date              | End Date       8/11/19
| Start Time       6:49:15 | Answer Time              | End Time       6:49:17
-----------------------------------------------------------------------
| Caller Station           6366     | Selected Trunk Group
| Caller Circuit           03-09-08 | Selected Circuit
| Caller COS               4        | Selected COS
| Caller Routing Class     4        | Selected Routing Class
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             9277     | Call Type        ONE LINE
| Conference Audit                  | Call Status      BARGE REQUEST
| Access Code                       | Queue Status     NULL QUEUE
| Code Validation                   | Queue Time
-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  184      TIME STAMP: 11-AUG-2019  6 :49
-----------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date              | End Date       8/11/19
| Start Time       6:49:27 | Answer Time              | End Time       6:49:28
-----------------------------------------------------------------------
| Caller Station           6317     | Selected Trunk Group
| Caller Circuit           04-01-13 | Selected Circuit
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333 IN

| | | | |
|---|---|---|---|
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9278 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 185 TIME STAMP: 11-AUG-2019 6 :49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:49:33 | Answer Time | | End Time | 6:49:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6460 | Selected Trunk Group | |
| Caller Circuit | 02-03-14 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9279 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 186 TIME STAMP: 11-AUG-2019 6 :49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:49:33 | Answer Time | | End Time | 6:49:35 |

| | | | |
|---|---|---|---|
| Caller Station | 6225 | Selected Trunk Group | |
| Caller Circuit | 03-08-11 | Selected Circuit | |
| Caller COS | 14 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9280 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 187 TIME STAMP: 11-AUG-2019 6 :49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:49:48 | Answer Time | | End Time | 6:49:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6361 | Selected Trunk Group | |
| Caller Circuit | 03-09-05 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9281 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 188 TIME STAMP: 11-AUG-2019 6 :49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:49:49 | Answer Time | | End Time | 6:49:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6460 | Selected Trunk Group | |
| Caller Circuit | 02-03-14 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9282 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 189 TIME STAMP: 11-AUG-2019 6 :49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:49:51 | Answer Time | | End Time | 6:49:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6450 | Selected Trunk Group | |
| Caller Circuit | 04-09-05 | Selected Circuit | |
| Caller COS | 11 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9283 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 190 TIME STAMP: 11-AUG-2019 6 :49

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 6:49:55 | Answer Time | | End Time | 6:49:57 |
| Caller Station | 6367 | Selected Trunk Group | | | |
| Caller Circuit | 03-09-09 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 5450 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 191 TIME STAMP: 11-AUG-2019 7 :18

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 7:18:41 | Answer Time | | End Time | 7:18:43 |
| Caller Station | 6229 | Selected Trunk Group | | | |
| Caller Circuit | 03-13-13 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 9346 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 192 TIME STAMP: 11-AUG-2019 7 :23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 7:23:07 | Answer Time | | End Time | 7:23:09 |
| Caller Station | 6296 | Selected Trunk Group | | | |
| Caller Circuit | 03-09-04 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 9355 | Call Type | ONE LINE | | |

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                                        333 IN
| Conference Audit                    | Call Status     BARGE REQUEST
| Access Code                         | Queue Status    NULL QUEUE
| Code Validation                     | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  193      TIME STAMP: 11-AUG-2019  7 :32
|-----------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date                | End Date        8/11/19
| Start Time       7:32:07 | Answer Time                | End Time        7:32:09
|-----------------------------------------------------------------------
| Caller Station           6381     | Selected Trunk Group
| Caller Circuit           04-01-01 | Selected Circuit
| Caller COS               4        | Selected COS
| Caller Routing Class     4        | Selected Routing Class
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             9379     | Call Type       ONE LINE
| Conference Audit                  | Call Status     BARGE REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  194      TIME STAMP: 11-AUG-2019  7 :52
|-----------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date                | End Date        8/11/19
| Start Time       7:52:54 | Answer Time                | End Time        7:52:55
|-----------------------------------------------------------------------
| Caller Station           6229     | Selected Trunk Group
| Caller Circuit           03-13-13 | Selected Circuit
| Caller COS               4        | Selected COS
| Caller Routing Class     4        | Selected Routing Class
| Caller Switch ID         001      | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit             9425     | Call Type       ONE LINE
| Conference Audit                  | Call Status     BARGE REQUEST
| Access Code                       | Queue Status    NULL QUEUE
| Code Validation                   | Queue Time
|-----------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------
| RECORD NUMBER:  195      TIME STAMP: 11-AUG-2019  7 :54
|-----------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date                | End Date        8/11/19
| Start Time       7:54:20 | Answer Time                | End Time        7:54:22
|-----------------------------------------------------------------------
| Caller Station           6271     | Selected Trunk Group
```

333 IN

| | | | |
|---|---|---|---|
| Caller Circuit | 03-13-11 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9427 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 196 TIME STAMP: 11-AUG-2019 7 :59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 7:59:50 | Answer Time | | End Time | 7:59:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6350 | Selected Trunk Group | |
| Caller Circuit | 04-01-02 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9443 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 197 TIME STAMP: 11-AUG-2019 8 :5

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 8:05:42 | Answer Time | | End Time | 8:05:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6307 | Selected Trunk Group | |
| Caller Circuit | 04-05-16 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9457 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE



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RECORD NUMBER: 198 TIME STAMP: 11-AUG-2019 8 :9

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 8:09:44 | Answer Time | | End Time | 8:09:45 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Trunk Group | |
| Caller Circuit | 03-13-13 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9469 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 199 TIME STAMP: 11-AUG-2019 8 :11

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 8:11:20 | Answer Time | | End Time | 8:11:21 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Trunk Group | |
| Caller Circuit | 04-01-01 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9473 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 200 TIME STAMP: 11-AUG-2019 8 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 8:20:04 | Answer Time | | End Time | 8:20:05 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Trunk Group | |
| Caller Circuit | 02-04-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9521 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |

| Account Code
| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 201 TIME STAMP: 11-AUG-2019 8 :20

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 8:20:16 | Answer Time | | End Time | 8:20:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Trunk Group | |
| Caller Circuit | 02-04-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9522 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 202 TIME STAMP: 11-AUG-2019 8 :21

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 8:21:11 | Answer Time | | End Time | 8:21:12 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Trunk Group | |
| Caller Circuit | 02-04-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9525 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 203 TIME STAMP: 11-AUG-2019 8 :29

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 8:29:51 | Answer Time | | End Time | 8:29:52 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |

| | | | |
|---|---|---|---|
| | | 333 IN | |
| Record Audit | 9566 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 003 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 204 TIME STAMP: 11-AUG-2019 8 :37

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 8:37:59 | Answer Time | | End Time | 8:37:59 |
| Caller Station | 6127 | Selected Trunk Group | | | |
| Caller Circuit | 02-08-07 | Selected Circuit | | | |
| Caller COS | 136 | Selected COS | | | |
| Caller Routing Class | 3 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 9610 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 205 TIME STAMP: 11-AUG-2019 8 :41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 8:41:34 | Answer Time | | End Time | 8:41:41 |
| Caller Station | 6269 | Selected Trunk Group | | | |
| Caller Circuit | 03-13-09 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 9631 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 206 TIME STAMP: 11-AUG-2019 8 :43

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 8:43:05 | Answer Time | | End Time | 8:43:06 |



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                                        333 IN
| Caller Station          6426      | Selected Trunk Group
| Caller Circuit          02-04-08  | Selected Circuit
| Caller COS              4         | Selected COS
| Caller Routing Class    4         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            9640      | Call Type        ONE LINE
| Conference Audit                  | Call Status      BARGE REQUEST
| Access Code                       | Queue Status     NULL QUEUE
| Code Validation                   | Queue Time
-------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  207      TIME STAMP: 11-AUG-2019  8 :56
-------------------------------------------------------------------------
| Start Date      8/11/19 | Answer Date              | End Date        8/11/19
| Start Time      8:56:29 | Answer Time              | End Time        8:56:32
-------------------------------------------------------------------------
| Caller Station          6240      | Selected Trunk Group
| Caller Circuit          03-13-08  | Selected Circuit
| Caller COS              4         | Selected COS
| Caller Routing Class    4         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            9709      | Call Type        ONE LINE
| Conference Audit                  | Call Status      BARGE REQUEST
| Access Code                       | Queue Status     NULL QUEUE
| Code Validation                   | Queue Time
-------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-------------------------------------------------------------------------
| RECORD NUMBER:  208      TIME STAMP: 11-AUG-2019  9 :27
-------------------------------------------------------------------------
| Start Date      8/11/19 | Answer Date              | End Date        8/11/19
| Start Time      9:27:11 | Answer Time              | End Time        9:27:14
-------------------------------------------------------------------------
| Caller Station          6229      | Selected Trunk Group
| Caller Circuit          03-13-13  | Selected Circuit
| Caller COS              4         | Selected COS
| Caller Routing Class    4         | Selected Routing Class
| Caller Switch ID        001       | Selected Route Pattern
| Caller ANI                        | Selected Facility
| Record Audit            9763      | Call Type        ONE LINE
| Conference Audit                  | Call Status      BARGE REQUEST
| Access Code                       | Queue Status     NULL QUEUE
| Code Validation                   | Queue Time
-------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE
```



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RECORD NUMBER: 209 TIME STAMP: 11-AUG-2019 10:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 10:10:17 | Answer Time | | End Time | 10:10:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9865 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 210 TIME STAMP: 11-AUG-2019 10:10

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 10:10:27 | Answer Time | | End Time | 10:10:28 |

| | | | |
|---|---|---|---|
| Caller Station | 6317 | Selected Trunk Group | |
| Caller Circuit | 04-01-13 | Selected Circuit | |
| Caller COS | 1 | Selected COS | |
| Caller Routing Class | 1 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9866 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 211 TIME STAMP: 11-AUG-2019 10:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 10:30:07 | Answer Time | | End Time | 10:30:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Trunk Group | |
| Caller Circuit | 03-13-13 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9930 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 212 TIME STAMP: 11-AUG-2019 10:30

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 10:30:09 | Answer Time | | End Time | 10:30:11 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Trunk Group | |
| Caller Circuit | 02-04-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9931 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 213 TIME STAMP: 11-AUG-2019 10:36

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 10:36:52 | Answer Time | | End Time | 10:36:53 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Trunk Group | |
| Caller Circuit | 02-04-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9961 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 214 TIME STAMP: 11-AUG-2019 10:40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 10:40:08 | Answer Time | | End Time | 10:40:10 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Trunk Group | |
| Caller Circuit | 03-13-13 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |

| | | | |
|---|---|---|---|
| | | 333 IN | |
| Caller ANI | | Selected Facility | |
| Record Audit | 9977 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number | 003 | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 215 TIME STAMP: 11-AUG-2019 10:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 10:56:39 | Answer Time | | End Time | 10:56:40 |
| Caller Station | 6229 | Selected Trunk Group | | | |
| Caller Circuit | 03-13-13 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 74 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 216 TIME STAMP: 11-AUG-2019 11:4

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 11:04:42 | Answer Time | | End Time | 11:04:43 |
| Caller Station | 6120 | Selected Trunk Group | | | |
| Caller Circuit | 02-08-16 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 92 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 217 TIME STAMP: 11-AUG-2019 11:23

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 11:23:51 | Answer Time | | End Time | 11:23:52 |



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| | | | |
|---|---|---|---|
| Caller Station | 6247 | Selected Trunk Group | |
| Caller Circuit | 03-05-04 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 182 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 218 TIME STAMP: 11-AUG-2019 11:26

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 11:26:34 | Answer Time | | End Time | 11:26:36 |

| | | | |
|---|---|---|---|
| Caller Station | 6240 | Selected Trunk Group | |
| Caller Circuit | 03-13-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 195 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 219 TIME STAMP: 11-AUG-2019 11:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 11:38:03 | Answer Time | | End Time | 11:38:04 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Trunk Group | |
| Caller Circuit | 02-04-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 241 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 220 TIME STAMP: 11-AUG-2019 11:38

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 11:38:17 | Answer Time | | End Time | 11:38:19 |
| Caller Station | 6426 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-08 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 246 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 221 TIME STAMP: 11-AUG-2019 11:40

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 11:40:25 | Answer Time | | End Time | 11:40:27 |
| Caller Station | 6350 | Selected Trunk Group | | | |
| Caller Circuit | 04-01-02 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 256 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 222 TIME STAMP: 11-AUG-2019 12:27

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 12:27:22 | Answer Time | | End Time | 12:27:23 |
| Caller Station | 6381 | Selected Trunk Group | | | |
| Caller Circuit | 04-01-01 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 415 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 223 TIME STAMP: 11-AUG-2019 12:41

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 12:41:50 | Answer Time | | End Time | 12:41:51 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Trunk Group | |
| Caller Circuit | 02-04-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 466 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 224 TIME STAMP: 11-AUG-2019 12:57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 12:57:23 | Answer Time | | End Time | 12:57:25 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Trunk Group | |
| Caller Circuit | 02-04-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 500 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 225 TIME STAMP: 11-AUG-2019 13:19

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 13:19:54 | Answer Time | | End Time | 13:19:54 |

| | | |
|---|---|---|
| Caller Station | 6325 | Selected Trunk Group |
| Caller Circuit | 02-10-15 | Selected Circuit |
| Caller COS | 11 | Selected COS |
| Caller Routing Class | 1 | Selected Routing Class |

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                                        333 IN
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              590       | Call Type        ONE LINE
| Conference Audit                    | Call Status      BARGE REQUEST
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:  226      TIME STAMP: 11-AUG-2019  13:51
-----------------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date              | End Date        8/11/19
| Start Time      13:51:14 | Answer Time              | End Time       13:51:15
-----------------------------------------------------------------------------
| Caller Station            6381      | Selected Trunk Group
| Caller Circuit            04-01-01  | Selected Circuit
| Caller COS                4         | Selected COS
| Caller Routing Class      4         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              678       | Call Type        ONE LINE
| Conference Audit                    | Call Status      BARGE REQUEST
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:  227      TIME STAMP: 11-AUG-2019  13:55
-----------------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date              | End Date        8/11/19
| Start Time      13:55:03 | Answer Time              | End Time       13:55:04
-----------------------------------------------------------------------------
| Caller Station            6229      | Selected Trunk Group
| Caller Circuit            03-13-13  | Selected Circuit
| Caller COS                4         | Selected COS
| Caller Routing Class      4         | Selected Routing Class
| Caller Switch ID          001       | Selected Route Pattern
| Caller ANI                          | Selected Facility
| Record Audit              686       | Call Type        ONE LINE
| Conference Audit                    | Call Status      BARGE REQUEST
| Access Code                         | Queue Status     NULL QUEUE
| Code Validation                     | Queue Time
-----------------------------------------------------------------------------
| Dialed Number        003
| Account Code
| Authorization Code
-----------------------------------------------------------------------------
Use CTRL/Z to CANCEL;  CTRL/S to PAUSE and CTRL/Q to CONTINUE

-----------------------------------------------------------------------------
| RECORD NUMBER:  228      TIME STAMP: 11-AUG-2019  14:1
-----------------------------------------------------------------------------
| Start Date       8/11/19 | Answer Date              | End Date        8/11/19
```



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| | | | |
|---|---|---|---|
| Start Time | 14:01:06 | Answer Time | End Time 14:01:07 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Trunk Group | |
| Caller Circuit | 03-13-13 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 703 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 229 TIME STAMP: 11-AUG-2019 14:56

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 14:56:55 | Answer Time | | End Time | 14:56:57 |

| | | | |
|---|---|---|---|
| Caller Station | 6426 | Selected Trunk Group | |
| Caller Circuit | 02-04-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 815 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 230 TIME STAMP: 11-AUG-2019 15:16

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 15:16:36 | Answer Time | | End Time | 15:16:38 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Trunk Group | |
| Caller Circuit | 04-01-01 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 849 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |



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Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 231 | TIME STAMP: 11-AUG-2019 15:46 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 15:46:14 | Answer Time | | End Time | 15:46:16 |
| Caller Station | 6426 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-08 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 879 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 232 | TIME STAMP: 11-AUG-2019 15:46 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 15:46:28 | Answer Time | | End Time | 15:46:30 |
| Caller Station | 6426 | Selected Trunk Group | | | |
| Caller Circuit | 02-04-08 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 882 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |
| Code Validation | | Queue Time | | | |
| Dialed Number | 003 | | | | |
| Account Code | | | | | |
| Authorization Code | | | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 233 | TIME STAMP: 11-AUG-2019 15:51 | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 15:51:40 | Answer Time | | End Time | 15:51:44 |
| Caller Station | 6381 | Selected Trunk Group | | | |
| Caller Circuit | 04-01-01 | Selected Circuit | | | |
| Caller COS | 4 | Selected COS | | | |
| Caller Routing Class | 4 | Selected Routing Class | | | |
| Caller Switch ID | 001 | Selected Route Pattern | | | |
| Caller ANI | | Selected Facility | | | |
| Record Audit | 889 | Call Type | ONE LINE | | |
| Conference Audit | | Call Status | BARGE REQUEST | | |
| Access Code | | Queue Status | NULL QUEUE | | |

333 IN

| Code Validation | Queue Time |
|---|---|

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 234 TIME STAMP: 11-AUG-2019 15:52

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 15:52:48 | Answer Time | | End Time | 15:52:50 |

| | | | |
|---|---|---|---|
| Caller Station | 6381 | Selected Trunk Group | |
| Caller Circuit | 04-01-01 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 890 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 235 TIME STAMP: 11-AUG-2019 15:54

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 15:54:57 | Answer Time | | End Time | 15:54:59 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Trunk Group | |
| Caller Circuit | 03-13-13 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 893 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 236 TIME STAMP: 11-AUG-2019 15:57

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 15:57:52 | Answer Time | | End Time | 15:57:54 |

| | | | |
|---|---|---|---|
| Caller Station | 6294 | Selected Trunk Group | |
| Caller Circuit | 03-13-15 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |



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333 IN

| | | | |
|---|---|---|---|
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 897 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 237 TIME STAMP: 11-AUG-2019 15:59

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 15:59:16 | Answer Time | | End Time | 15:59:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6229 | Selected Trunk Group | |
| Caller Circuit | 03-13-13 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 899 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 238 TIME STAMP: 11-AUG-2019 16:0

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 16:00:41 | Answer Time | | End Time | 16:00:43 |

| | | | |
|---|---|---|---|
| Caller Station | 6240 | Selected Trunk Group | |
| Caller Circuit | 03-13-08 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 901 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 239 TIME STAMP: 11-AUG-2019 16:9



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| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 16:09:16 | Answer Time | | End Time | 16:09:18 |

| | | | |
|---|---|---|---|
| Caller Station | 6350 | Selected Trunk Group | |
| Caller Circuit | 04-01-02 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 920 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 240 TIME STAMP: 11-AUG-2019 16:17

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 16:17:31 | Answer Time | | End Time | 16:17:33 |

| | | | |
|---|---|---|---|
| Caller Station | 6294 | Selected Trunk Group | |
| Caller Circuit | 03-13-15 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 953 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 241 TIME STAMP: 11-AUG-2019 16:25

| | | | | | |
|---|---|---|---|---|---|
| Start Date | 8/11/19 | Answer Date | | End Date | 8/11/19 |
| Start Time | 16:25:03 | Answer Time | | End Time | 16:25:08 |

| | | | |
|---|---|---|---|
| Caller Station | 6294 | Selected Trunk Group | |
| Caller Circuit | 03-13-15 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 990 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |

| | |
|---|---|
| Dialed Number | 003 |
| Account Code | |
| Authorization Code | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 242 | TIME STAMP: 11-AUG-2019 16:26 | | |
|---|---|---|---|
| Start Date 8/11/19 | Answer Date | End Date | 8/11/19 |
| Start Time 16:26:25 | Answer Time | End Time | 16:26:26 |
| Caller Station | 6381 | Selected Trunk Group | |
| Caller Circuit | 04-01-01 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 991 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |
| Code Validation | | Queue Time | |
| Dialed Number 003 | | | |
| Account Code | | | |
| Authorization Code | | | |

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

| RECORD NUMBER: 243 | TIME STAMP: 11-AUG-2019 16:29 | | |
|---|---|---|---|
| Start Date 8/11/19 | Answer Date | End Date | 8/11/19 |
| Start Time 16:29:03 | Answer Time | End Time | 16:29:06 |
| Caller Station | 6229 | Selected Trunk Group | |
| Caller Circuit | 03-13-13 | Selected Circuit | |
| Caller COS | 4 | Selected COS | |
| Caller Routing Class | 4 | Selected Routing Class | |
| Caller Switch ID | 001 | Selected Route Pattern | |
| Caller ANI | | Selected Facility | |
| Record Audit | 995 | Call Type | ONE LINE |
| Conference Audit | | Call Status | BARGE REQUEST |
| Access Code | | Queue Status | NULL QUEUE |

# Form 583 Report of Incident

**Incident #:** NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

## Section 1: General Information

**Staff Aware Date:** 7/23/2019 1:27 AM

**FBI Notified:** No **USMS Notified:** No **Indicate Where Incident Occurred:** Main Facility

**Location Level 1:** SHU **Level 2:** Housing Unit, Special (SHU) **Level 3:** 9 SOUTH SHU

**Type Of Incident**

- ☐ Assault On Inmate
- ☐ Assault On Staff
- ☐ Assault, Attempted On Inmate
- ☐ Assault, Attempted On Staff
- ☐ Disruptive Behavior
- ☐ Escape From Non-secure Facility
- ☐ Escape From Secure Facility
- ☐ Escape, Attempted From Non-secure Facility
- ☐ Escape, Attempted From Secure Facility
- ☐ Fight
- ☐ Inmate Death
- ☐ Institution Disturbance
- ☐ Introduction Of Contraband
- ☐ Lethal Weapons Discharge
- ☐ Self Mutilation
- ☐ Setting A Fire
- ☐ Sexual Act, Non-consensual On Inmate
- ☐ Sexual Assault On Staff
- ☐ Sexual Contact, Abusive On Inmate
- ☐ Sexual Harassment, Repetitive
- ☐ Staff Homicide
- ☐ Strike, Food
- ☐ Strike, Work
- ☑ Suicide Attempt — Method: Hanging/Asphyxiation
- ☐ Use Of Force
- ☐ Use Of Force/Applications Of Restraints
- ☐ Use of Restraints, Pregnant/Postpartum

**Institution Locked Down:** No

**Modified Operations:** No

**Cause Of Incident Known?** No

**Cause Of Incident**

- ☐ Alcohol
- ☐ Commissary
- ☐ Debts
- ☐ Disrespect Issue
- ☐ Drugs
- ☐ Ethnic Conflict
- ☐ Food Issue
- ☐ Geographical Conflict
- ☐ Interfering with Staff duties
- ☐ Property Issue
- ☐ Racial Conflict
- ☐ Recreation Equipment
- ☐ Religious Issue
- ☐ Security Threat Group Conflict
- ☐ Sexual Pressure
- ☐ Sporting Events
- ☐ Telephone
- ☐ Theft
- ☐ Visiting
- ☐ Work Issue

## Section 2: Inmates Involved

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EFTA00052771

UNITED STATES GOVERNMENT

# Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

July 23, 2019

**MEMORANDUM FOR ALL CONCERNED**

**FROM:** G. Anderson, Operations Lieutenant

**SUBJECT:** Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., a call for assistance on the Special Housing Unit was announced by the Control Center. Upon my arrival I was informed that an inmate had attempted suicide and proceeded to cell, Z05-124LAD. I observed inmate Epstein, Jeffrey #76318-054 lying in the fetal position on the floor of his cell wearing a t-shirt and boxers. He was breathing heavily and was snoring. I called out to inmate Epstein and observed him flicker his eyes and continue snoring. His neck was red with no abrasions. I observed no further injuries to his person. An attempt was made to get the inmate to stand on his own with negative results. The inmate was placed in hand restraints and staff was directed to retrieve the stretcher. As inmate Epstein was being placed on the stretcher by responding staff, he would open his eyes and observe staff. When staff made eye contact with him, he would hurriedly shut his eyes. The inmate was taken to HA-Unit, dressed in the suicide smock and placed on suicide watch. While awaiting the arrival of an inmate companion, inmate Epstein sat on the edge of the bed and began moving forward as if he was attempting to fall over head first. When I looked away, he straightened up. As I turned to look at him again, he attempted the same act. I laid him down on the bed and directed him to cease his action or he would be placed in restraints for his safety. At that moment, he stated, "Okay, I won't do it again," and gave the thumbs up. Because of his unpredictable behavior, the decision was made to have a staff member observe inmate Epstein. I left HA-Unit in order to make staff notifications. Moments later, I spoke with Officer Clarke who stated that inmate Epstein was alert and had indicated that his cellmate, Tartaglione, Nicholas #78514-054 had attempted to kill him and had been harassing him. He stated that the inmate had indicated that he'd informed his attorney of this matter.

I photographed and spoke with inmate Tartaglione, Nicholas #78514-054 who stated that he was asleep with his headphones on when he felt something hit his legs and said, "Jeff, what you're doing?" He didn't answer, so he got up, turned on the light and saw him with a string around his neck. He stated that he then called the guards and

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they ran down. Upon further questioning, inmate Tartaglione stated that he sleeps on the bottom bunk, but gave it to inmate Epstein because he's old. He stated that he sleeps on the floor on a mattress. He stated that when he got up, he couldn't remember if he sat up or stood up to check on Epstein. He stated that Epstein was sitting on the floor leaning to the side with his eyes opened, but wasn't responding. He stated that the last time he saw him he was snoring really loud.

Inmate Epstein stated that he came in from a legal visit at approx. 8:00PM and staff handed him a copy of the Daily News. "Nick" was on the floor reading the Daily News. He stated that he had given it to him. He stated that Tartaglione mentioned that he'd been in court all day in Westchester and was carrying on. At that point, inmate Tartaglione paused as if he was making the story up as he went along, and stated that Tartaglione stated, "These fucking niggers. This place is inhumane, I wish I could report it. Silva(Officer), that nigger hobbit mother fucker." He then turned to a page in the Daily News that had his picture on it and stated that Epstein was worth seventy seven million dollars. Epstein stated that he took his picture, balled it up and threw it in the garbage. I asked inmate Epstein what happened prior to staff's arrival. He stated that at approx. 1:00 AM, he'd gotten up to get a drink of water, as he gets up every thirty minutes. He remember walking back to his bunk and waking up with staff there in his cell. I asked if he'd waken up and seen staff, why didn't he respond when we were calling out to him? He stated that he only remembered hearing himself making a noise like snoring. When asked about the allegations against his cellmate, he stated that he was told, if he hurt him, staff wouldn't care.

Duty medical, Dr. Beaudouin was notified and briefed. It was determined no further medical attention was needed. A medical assessment was not conducted at the time of this incident, due to the fact, there was no medical staff available after 10:00 PM.

Upon the arrival of medical staff, inmate Epstein was examined and treated by, MLP Y. Joaquin for a circular line of erythema at the base of the neck, one section on the front with marks of friction and a small erythema on his left knee.

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# UNITED STATES GOVERNMENT
## MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

**DATE: 07-23-2019**

**TO: Ops LT. Anderson**

**FROM: S/O/S J.Masullo**

**SUBJECT: Suicide Attempt Inmate Epstein#76318-054**

On the above date at approx. 1:27am While working in the Special Housing Unit Myself and S/O Silva heard noise coming from the M tier Cell 124. Upon arrival inmate Epstein's cell mate (I/m Tartaglione #78514-054) was at the door stating I/M Epstein #76318-054 had attempted to hang himself. I kept a visual while Officer Silva grabbed door keys and called for assistance. After securing I/M Tartaglione and removing him from the cell, I entered then placed I/M Epstein on his side and removed an orange homemade rope from his neck. I/M was breathing at this time, But unresponsive. As I began chest compressions addition staff and Ops Lt Anderson arrived, I/M was then removed from the Special Housing Unit without further incident.

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# UNITED STATES GOVERNMENT
## MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

DATE: July 23, 2019

TO: Operations Lieutenant, LT Anderson

FROM: W. Silva, Senior Officer

SUBJECT: **Inmate Epstein reg# 76318-054**

On July 23, 2019 at approximately 1:27 AM while assigned to the Special Housing Unit, myself and Senior Officer Specialist Masullo heard some noises coming from M Tier. Upon checking cell Z05-124 I observed inmate Epstein reg# 76318-054 laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck. I immediately called Control Center for staff assistance. Officer Masullo kept a visual of inmate Epstein while I proceeded to retrieve the door keys and the cutter from the main cabinet located in the MPA. Officer Masullo applied restraints to his cell mate inmate Tartaglione reg# 78514-054. I secured inmate Tartaglione inside the bathroom while Officer Masullo provided assistance to inmate Epstein. When additional staff arrived inmate Epstein was removed from his cell without further incident.

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# UNITED STATES GOVERNMENT
## MEMORANDUM

Metropolitan Correctional Center, New York, New York

July 23, 2019

TO: LT ANDERSON

FROM: S/O/S D. Clarke

SUBJECT: Incident on 9 south

On July 23, 2019 at approximately 1:27, I, S.O.S D. Clarke responded to a body alarm on the Special Housing Unit. While the 9-South officer was conducted rounds inmate Epstein, Jeffrey #76318-054 was found in his cell with a noose around his neck and appeared to be unresponsive. I assisted with taking inmate Epstein #76318-054 from his cell and putting him on a stretcher. The inmate was taken to the second floor and placed on suicide watch, where he was monitored by staff. Moments afterwards, inmate Epstein became responsive. While observing inmate Epstein he sat up on the bed and began telling me that he think his Bunkie, Tartaglione, Nicholas #78514-054 tried to kill him. Inmate Epstein also stated that his Bunkie also tried to extort money from him and stated that if he didn't pay him that he would beat him up. He stated that this has been going on for a week. I asked inmate Epstein if he told staff about this and he told me no, that he'd only told his lawyer. He went on to say that his Bunkie told him that if he beat him up, because of his charges, the officers would not report it and because of this he was not comfortable telling the officers about the prolong threats and alleged attempts to extort him. I immediately reported this to the lieutenant.

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# UNITED STATES GOVERNMENT
# MEMORANDUM

Metropolitan Correctional Center, New York, New York

**DATE:** July 23, 2019

**TO:** G. Anderson, Operations Lieutenant

**FROM:** S. Isibor, Senior Officer

**SUBJECT:** Epstein, Jeffrey I/M# 76318-054

At approximately 1:27AM, I responded to a radio transmission asking for staff assistance on 9 South (Special Housing Unit). Once I was granted access to said unit I made my way to the location (M Tier) in which the disturbance stemmed from. I was told by Officer W. Silva that Epstein, Jeffrey I/M# 76318-054 has attempted to hang himself. Upon arrival to cell number 124 in which he was housed, I noticed J. Epstein I/M# 76318-054 on the floor and Officer J. Masulo placing restraints on him. Officer D. Clarke, Lt. Anderson and I entered said cell attempting to assist in said process.

Now that I am inside of the cell I notice that J. Epstein I/M# 76318-054 was snoring on the floor of his cell, he appeared to be asleep. We made several verbal commands for him to wake up and attempted to get him to his feet but they were all unsuccessful. After said attempts Lt. Anderson asked for a stretcher to be retrieve to safely remove him out of his cell. Once the stretcher arrived, Officer D. Clarke, Officer J. Masulo and I lifted J. Epstein I/M# 76318-054 off the floor and placed him on the stretcher. Once we secured him safely on the stretcher, Officer D. Clarke and I lifted J. Epstein I/M# 76318-054 who is now on the stretcher safely out of 9 South (Special Housing Unit) and into the awaiting elevator.

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UNITED STATES GOVERNMENT

# Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

July 23, 2019

**MEMORANDUM FOR ALL CONCERNED**

**FROM:** M. Thomas, Material Handler Supervisor

**SUBJECT:** Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., the Control Center announced a call for assistance on the Special Housing Unit. Upon my arrival to 9-South, I/M Epstein, Jeffrey #76318-054 was lying on the floor of his cell handcuffed. I assisted with carrying inmate Epstein to HA-Unit on a stretcher, where he was dressed in a suicide smock and placed on Suicide Watch observation with staff.

COPY 7-23-19

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# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | *G. Anderson, Lieutenant* |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

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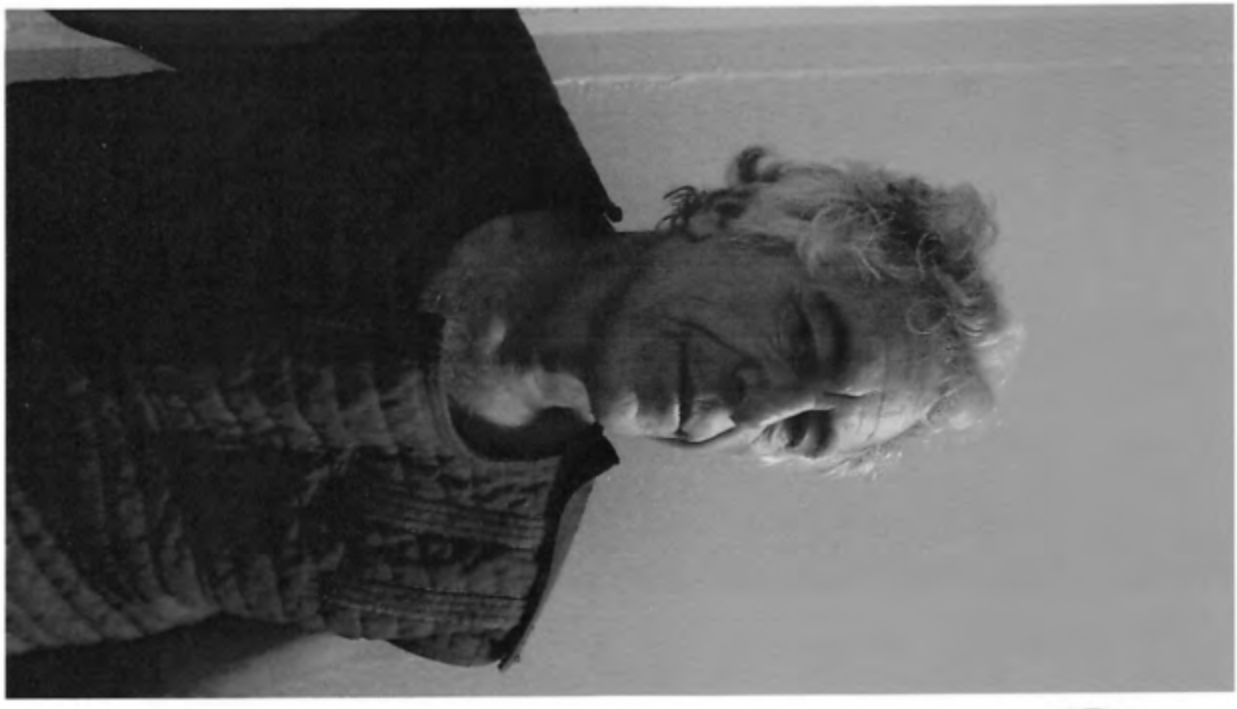

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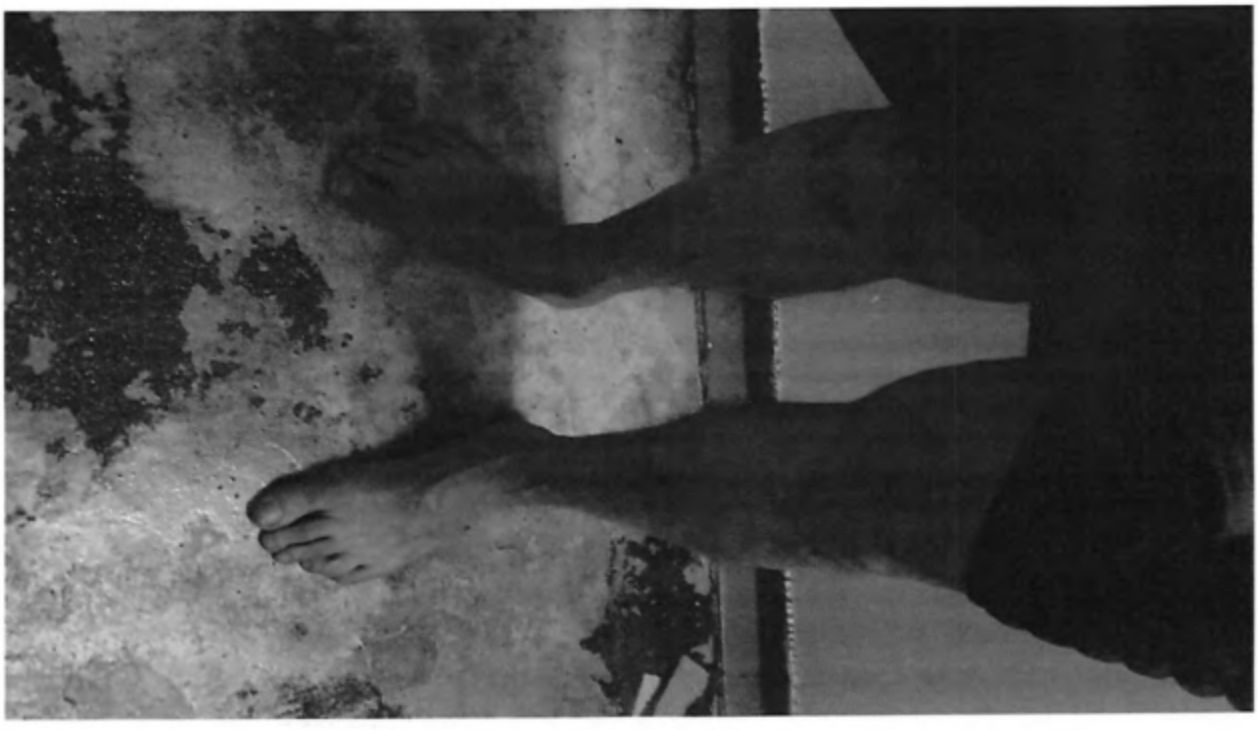

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| Inmate Name/Register Number | *Tartaglione, Nicholas #78514-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | *G. Anderson, Lieutenant* |
| Date and Time of Photo | *07/23/19 -2:25 AM* |

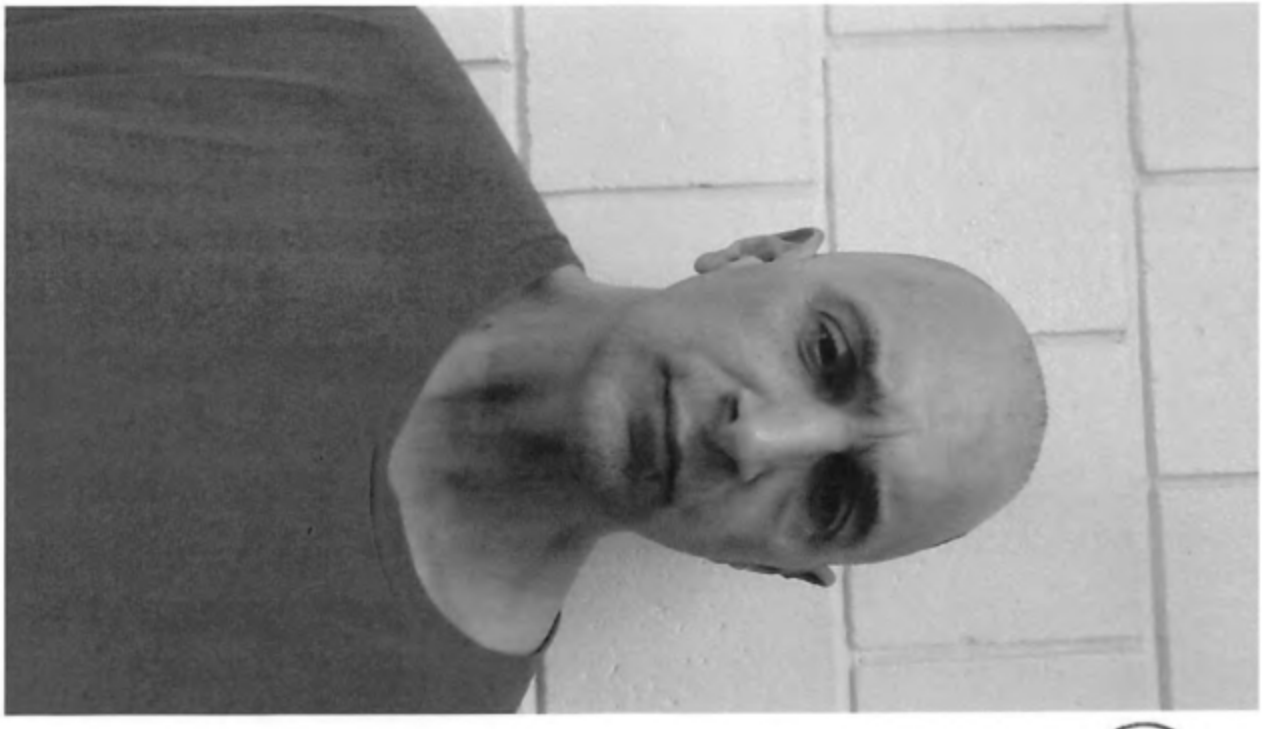

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| Date and Time of Photo | *07/23/19 -1:55 AM* |

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# INCIDENT REPORT

J.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

## Part I – Incident Report

1. Institution: MCC New York
Incident Report Number: 3282555
2. Inmate's Name: Epstein , Jeffery
3. Register Number: 76318-054
4. Date of Incident: 07/23/2019
5. Time: 1:27am
6. Place of Incident: SHU M-Tier Cell 124
7. Assignment: Unassigned
8. Unit: ZA
9. Incident: Self-Mutilation
10. Prohibited Act Code (s): 228

11. Description of Incident (Date: 07/23/2019 Time: 1:27AM Staff became aware of incident):

On July 23,2019 at approx. 1:27am While working in the Special Housing Unit Myself and S/O Silva heard noise coming from the M tier cell 124.Upon arrival I/M's Epstein,Jeffery#76318-054 cell mate (I/M Tartaglione#78514-054)was at the door stating I/M Epstein,Jeffery#76318-054 had attempted to hang himself. I kept a visual while S/O Silva grabbed the door keys and called for assistance. After Securing I/M Tartaglione#78514-054 and removing him from the cell,I entered then placed I/M Epstein on his side and removed a orange homemade rope from his neck.I/M was breathing at this time But unresponsive. Addition staff and Ops Lt Anderson arrived I/M was then removed from SHU .

12. Typed Name/Signature of Reporting Employee: Masullo,J
13. Date And Time: 07/23/2019 3:30am
14. Incident Report Delivered to Above Inmate By (Type Name/Signature):
15. Date Incident Report Delivered:
16. Time Incident Report Delivered:

## Part II – Committee Action

17. Comments of Inmate to Committee Regarding Above Incident:

18. A. It is the finding of the committee that you:
- [ ] Committed the Prohibited Act as charged:
- [ ] Did not Commit a Prohibited Act.
- [ ] Committed Prohibited Act Code (s). _____

B. [ ] The Committee is referring the Charge(s) to the DHO for further Hearing
C. [ ] The Committee advised the inmate of its finding and of the right to file an appeal within 20 calendar days.

19. Committee Decision is Based on Specific Evidence as Follows:

20. Committee action and/or recommendation if referred to DHO (Contingent upon DHO finding inmate committed prohibited act):

21. Date and Time of Action: _____ (The UDC Chairman=s signature certifies who sat on the UDC and that the completed report accurately reflects the UDC proceedings).

Chairman (Typed Name/Signature): Member (Typed Name): Member (Typed Name):

INSTRUCTIONS: All items outside of heavy rule are for staff use only. Begin entries with the number 1 and work up. Entries not completed will be voided by staff.

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Distribute: Original-Central File Record; COPY-1-DHO: COPY-2-Inmate after UDC Action; COPY 3-Inmate within 24 hours of Part I Preparation

PDF

Prescribed by P5270 Replaces BP-A0288 of AUG 11

| **Part III - Investigation** | 22. Date And Time Investigation Began |
|---|---|

23. Inmate Advised Of Right To Remain Silent: You are advised of your right to remain silent at all stages of the discipline process. Your silence may be used to draw an adverse inference against you at any stage of the discipline process. Your silence alone may not be used to support a finding that you have committed a prohibited act.

The Inmate Was Advised Of The Above Right By _____ At (Date/time) _____

24. Inmate statement and attitude

25. Other facts about the incident, statements of those persons present at scene, disposition of evidence, etc.

26. Investigator's comments and conclusions

27. Action taken

Date and Time Investigation Completed _____

Printed Name/Signature Of Investigator _____ Title _____

COPY 2-23-19



EFTA00052803

# Inmate Investigative Report

**Institution:** New York MCC
**Case Number:** NYM-19-0061
**Investigation Type:** Investigative / Threat Assessment

**Inmates Involved:**

| Register Number | Name | Role |
|---|---|---|
| 76318054 | EPSTEIN, JEFFREY | Not Known |
| 78514054 | TARTAGLIONE, NICHOLAS | Not Known |

**Staff Involved:**

| Name | Title |
|---|---|
| **No information was found for the given criteria.** | |

**Others Involved:**

| Name | Title |
|---|---|
| **No information was found for the given criteria.** | |

**Investigator:** DOCTOR, TIJUANA **Date:** 8/1/2019 5:06:24 AM CST
**Captain:** DARDEN, JARMAINE **Date:** 8/2/2019 10:06:35 AM CST
**Associate Warden:** SKIPPER SCOTT, SHIRLEY **Date:** 8/2/2019 10:32:28 AM CST
**Warden:** N'DIAYE, LAMINE **Date:** 8/2/2019 11:34:41 AM CST

**Summary:**

On July 23, 2019 at approximately 1:27 a.m., while making routine rounds inside the Special Housing Unit, staff observed inmate Epstein, Jeffrey Reg. No. 76318-054, lying in the fetal position on the floor with a homemade fashioned noose around his neck. Inmate Epstein was breathing heavily, however appeared to be responsive. Inmate Epstein was directed by staff to stand and submit to restraints. Inmate Epstein would not stand on his own and would not comply with staff directives. Staff entered the cell and placed inmate Epstein in both hand and leg restraints. Inmate Epstein was searched, metal detected, placed on a gurney and escorted from the scene without further incident. Inmate Epstein was photographed, medically examined and determined to have sustained a circular line of erythema at the base of the neck and friction marks on the front of neck, and small 2cm erthema on left knee. Inmate Epstein was placed on suicide watch with all necessary notifications made. There were no staff injuries reported.

**Inmate Data:**

**Name:** 76318054 - EPSTEIN, JEFFREY

**Role:** Not Known

**Age:** 66 **Race:** WHITE

**Security Level:** UNASSG

**Custody Level:** IN

**Facility Arrival Date:** 7/7/2019

**Projected Release Date:**

**Charges:**

**Description**

No Charges Found

**Sentencing District**

**STGs:**

HISTORY OF COMMITTING

**CIMs:**

No CIMs Found

**Name:** 78514054 - TARTAGLIONE, NICHOLAS

**Role:** Not Known

**Age:** 51 **Race:** WHITE

**Security Level:** UNASSG

**Custody Level:** IN

**Facility Arrival Date:** 1/23/2018

**Projected Release Date:**

**Charges:**

**Description**

No Charges Found

**Sentencing District**

**STGs:**

EX LAW ENFORCEMENT
POSTED PICTURE CARD FILE

**CIMs:**

SEPARATION

**Victim Statements:**

**No information was found for the given criteria.**

**Assailant Statements:**

**No information was found for the given criteria.**

**Other Statements:**

**Date:** 7/31/2019 9:00 AM **Location:** Receiving And Discharge

**Interviewer:** DOCTOR, TIJUANA **Title:** LIEUTENANT

**Interviewee:** 76318054 - EPSTEIN, JEFFREY

On July 31, 2019, at approximately 9:10 A.M., inmate Epstein, Jeffrey; Reg. No. 76318-054, was interviewed in the Receiving and Discharge Area. During the interview Epstein stated he did not have any sleep in approximately twenty days and he was extremely tired the night he was found on the floor. Epstein stated he got up off his bed at approximately 1:30 A.M., to get a drink of water, and all he can recall is being on the floor and hearing someone snoring that's when he realized the snoring was coming from him. Epstein alleged that his cell mate Tartaglione, Nicholas; Reg. No. 78514-054, was on the floor sleeping at the time. Epstein stated he has never had any issues with Tartaglione, he is not threatened by Tartaglione, and he do not want to make up something that isn't there. Additionally, Epstein stated he can recall an incident that occurred two days prior when Tartaglione went out to court and when Tartaglione returned he was upset. Epstein stated he attempted to talk to Tartaglione and Tartaglione called him a pedophile. Epstein also stated he knew Tartaglione was upset and he let him cool off. Epstein stated he does not have any issues with Tartaglione and he feels safe being housed with Tartaglione. Epstein stated he does not feel suicidal, he has a new cell mate whom he gets along with, and he is able to sleep now that he has his C-Pap machine. Epstein stated if he remembered anymore details he would reach out to staff or Psychology.

**Date:** 7/31/2019 10:00 AM **Location:** SHU All Other

**Interviewer:** DOCTOR, TIJUANA **Title:** LIEUTENANT

**Interviewee:** 78514054 - TARTAGLIONE, NICHOLAS

On July 31, 2019, at approximately 10:00 A.M., inmate Tartaglione, Nicholas; Reg. No. 78514-054, was interviewed in the Special Housing Unit. During the interview Tartaglione stated he was asleep on the floor inside of his cell, his head was covered with a sheet, and he had his headphones in his ear when he felt something hit his foot. Tartaglione stated when he uncovered his head he observed Epstein, Jeffrey; Reg. No. 76318-054, sitting on the floor in the corner with his eyes open. Tartaglione stated he began to call Epstein's name and when Epstein did not answer he began to bang on the door for the officer. Tartaglione stated he thought Epstein was having a heart attack because his eyes was open and he appeared to be snoring. Tartaglione stated he does not have any issues being housed with Epstein although he keeps his conversation to a minimal. Tartaglione stated he does not understand Epstein's motive and what he is trying to do. Tartaglione stated previously during one of their conversations Epstein made him uncomfortable when Epstein stated " fourteen (14) is legal in most states and I don't understand what's the problem here". Additionally, Tartaglione stated Epstein normally paces the cell and complains about his attorney's not doing their job and he needs to fire them. Tartaglione stated he does not have any issues being housed with Epstein however he does not want to be involved with any plots Epstein have in mind in order to try to get released.

**Factual Findings:**

**No item information was found for the given criteria.**

| Type | Subtype | File Name | Original Entered By |
|---|---|---|---|
| Inmate Discipline | Administrative Detention Order | ADO.pdf | TF18813 |

Detention Order dated July 10, 2019, placing Epstein, Jeffrey; Reg. No. 76318-054, in Administrative Detention pending classification.

| | | | |
|---|---|---|---|
| Inmate Discipline | Incident Report | INMATE EPSTEIN IR.pdf | TF18813 |

On July 23, 2019, staff wrote Epstein an incident report for code 228- Self Mutilation.

| | | | |
|---|---|---|---|
| Medical | Inmate Assessments | MEDICAL ASSESSMENT.pdf | TF18813 |

On July 23, 2019, a medical assessment was conducted on inmate Epstein, Jeffrey; Reg. No. 76318-054, by Joaquin, Y. MLP. During the assessment Epstein was identified with a circular line of erythema at the base of his neck reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Additionally, one section of this erythema in the front has marks of friction, and Epstein was observed with a small erythema on the left knee about 2cm in diameter(mild). During the assessment Epstein denied any respiratory problems and Epstein denied any pain or discomfort.

| | | | |
|---|---|---|---|
| Statements & Written Memorandums | Operation's Lieutenant | OPS LT MEMO.pdf | TF18813 |

On July 23, 2019, at approximately 1:27 A.M., the Operations Lieutenant submitted a memorandum which indicated the Control Center Officer requested assistance in the Special Housing Unit. Upon entering the Special Housing Unit staff made notification that Epstein, Jeffrey; Reg. No. 76318-054, was observed laying in a fetal position on the floor. Epstein was removed from the Special Housing Unit and escorted to the Health Services Area.

| | | | |
|---|---|---|---|
| Medical | Inmate Assessments | TARTAGLIONE MEDICAL.pdf | TF14688 |

On July 31, 2019, a medical assessment was conducted on inmate Tartaglione, Nicholas; Reg. No. 78514-054, by Kang, Yoon, PA-C. During the assessment Tartaglione was not identified with any injuries by Health Services Staff.

| | | | |
|---|---|---|---|
| Photographs | Contraband | PHOTOGRAPH OF HOMEMADE ROPE.pdf | TF14688 |

PHOTOGRAPH OF HOMEMADE ROPE ECN#NYM-19-0147

| | | | |
|---|---|---|---|
| Evidence Control | Chain Of Custody | CHAIN OF CUSTODY.pdf | TF14688 |

CHAIN OF CUSTODY FORM

**Conclusion:**

On July 23, 2019 at approximately 1:27 a.m., while making routine rounds inside the Special Housing Unit, staff observed inmate Epstein, Jeffrey Reg. No. 76318-054, lying in the fetal position on the floor with a homemade fashioned noose around his neck. Inmate Epstein was breathing heavily, however Epstein appeared to be responsive. Inmate Epstein was directed by staff to stand and submit to restraints. Inmate Epstein would not stand on his own and would not comply with staff directives. Staff entered the cell and placed inmate Epstein in both hand and leg restraints. Inmate Epstein was searched, metal detected, placed on a gurney and escorted from the scene without further incident. Inmate Epstein was photographed, medically examined and determined to have sustained a circular line of erythema at the base of the neck and friction marks on the front of neck, and small 2cm erythema on left knee. Inmate Epstein was placed on suicide watch with all necessary notifications made. On July 31, 2019, at approximately 9:10 A.M., inmate Epstein, Jeffrey; Reg. No. 76318-054, was interviewed in the Receiving and Discharge Area by SIS Staff. During the interview Epstein stated he did not have any sleep in approximately twenty days and he was extremely tired the night he was found on the floor. Epstein stated he got up off his bed at approximately 1:30 A.M., to get a drink of water, and all he can recall is being on the floor and hearing someone snoring that's when he realized the snoring was coming from him. Epstein alleged that his cell mate Tartaglione, Nicholas; Reg. No. 78514-054, was on the floor sleeping at the time. Epstein stated he have never had any issues with Tartaglione, he is not threatened by Tartaglione, and he do not want to make up something that isn't there. Additionally, Epstein stated he can recall an incident that occurred two days prior when Tartaglione went out to court and when Tartaglione returned he was upset. Epstein stated he attempted to talk to Tartaglione and Tartaglione

called him a pedophile. Epstein also stated he knew Tartaglione was upset and he let him cool off. Epstein stated he does not have any issues with Tartaglione and he feels safe being housed with Tartaglione. Epstein stated he does not feel suicidal, he has a new cell mate, and he is able to sleep now that he has his C-Pap machine. Epstein stated if he remembered anymore details he would reach out to staff or Psychology.

On July 31, 2019, at approximately 10:00 A.M., inmate Tartaglione, Nicholas; Reg. No. 78514-054, was also interviewed by SIS Staff in the Special Housing Unit. During the interview Tartaglione stated he was asleep on the floor inside of his cell, his head was covered with a sheet, and he had his headphones in his ear when he felt something hit his foot. Tartaglione stated when he uncovered his head he observed Epstein, Jeffrey; Reg. No. 76318-054, sitting on the floor in the corner with his eyes open. Tartaglione stated he began to call Epstein's name and when Epstein did not answer he began to bang on the door for the officer. Tartaglione stated he thought Epstein was having a heart attack because his eyes was open and he appeared to be snoring. Tartaglione stated he does not have any issues being housed with Epstein although he keeps his conversation to a minimal. Tartaglione stated he does not understand Epstein's motive and what he is trying to do but previously during one of their conversations Epstein made him uncomfortable when Epstein stated " fourteen (14) is legal in most states and I don't understand what's the problem here". Additionally, Tartaglione stated Epstein normally paces the cell and complains about his attorney's not doing their job and he needs to fire them. Tartaglione stated he does not have any issues being housed with Epstein however he does not want to be involved with any plots Epstein may have in mind in order to try to get released. As a result of a threat assessment being conducted a medical assessment was conducted on inmate Tartaglione and Tartaglione was not identified with any injuries. Based on the information received throughout the course of the investigation there is insufficient evidence to support Epstein was assaulted by Tartaglione. Additionally, based on the fact that during the interview with SIS staff Epstein indicated that he does not feel threatened by Tartaglione, and he has a new cell mate whom he get along with it cannot be determined that Epstein safety is in jeopardy at MCC New York.

**Recommendation:**

Based on the information received and the fact that Epstein, Jeffrey; Reg. No. 76318-054 indicated that he does not feel threatened by Tartaglione, Nicholas; Reg. No. 78514-054, there are no CIMS Assignment of Separations warranted at this time.

**CIMS Separation Warranted:** No

**METROPOLITAN CORRECTIONAL CENTER**

**NEW YORK**

# JEFFREY, EPSTEIN

# REG. NO. 76318-054

# 583 REPORT OF INCIDENT

# NYM-19-0076

# Form 583 Report of Incident

**Incident #:** NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

## Section 1: General Information

**Staff Aware Date:** 7/23/2019 1:27 AM

**FBI Notified:** No **USMS Notified:** No **Indicate Where Incident Occurred:** Main Facility

**Location Level 1:** SHU **Level 2:** Housing Unit, Special (SHU) **Level 3:** 9 SOUTH SHU

**Type Of Incident**

- ☐ Assault On Inmate
- ☐ Assault On Staff
- ☐ Assault, Attempted On Inmate
- ☐ Assault, Attempted On Staff
- ☐ Disruptive Behavior
- ☐ Escape From Non-secure Facility
- ☐ Escape From Secure Facility
- ☐ Escape, Attempted From Non-secure Facility
- ☐ Escape, Attempted From Secure Facility
- ☐ Fight
- ☐ Inmate Death
- ☐ Institution Disturbance
- ☐ Introduction Of Contraband
- ☐ Lethal Weapons Discharge
- ☐ Self Mutilation
- ☐ Setting A Fire
- ☐ Sexual Act, Non-consensual On Inmate
- ☐ Sexual Assault On Staff
- ☐ Sexual Contact, Abusive On Inmate
- ☐ Sexual Harassment, Repetitive
- ☐ Staff Homicide
- ☐ Strike, Food
- ☐ Strike, Work
- ☑ Suicide Attempt Method: Hanging/Asphyxiation
- ☐ Use Of Force
- ☐ Use Of Force/Applications Of Restraints
- ☐ Use of Restraints, Pregnant/Postpartum

**Institution Locked Down:** No

**Modified Operations:** No

**Cause Of Incident Known?** No

**Cause Of Incident**

- ☐ Alcohol
- ☐ Commissary
- ☐ Debts
- ☐ Disrespect Issue
- ☐ Drugs
- ☐ Ethnic Conflict
- ☐ Food Issue
- ☐ Geographical Conflict
- ☐ Interfering with Staff duties
- ☐ Property Issue
- ☐ Racial Conflict
- ☐ Recreation Equipment
- ☐ Religious Issue
- ☐ Security Threat Group Conflict
- ☐ Sexual Pressure
- ☐ Sporting Events
- ☐ Telephone
- ☐ Theft
- ☐ Visiting
- ☐ Work Issue

## Section 2: Inmates Involved

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EFTA00052810

# Form 583 Report of Incident

**Incident #:** NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

**Reg #:** 76318054 **Name:** EPSTEIN, JEFFREY
**Role:** Victim **Medical Attention Required:** No **Injury Category:** Minor Injury
**Weapon (per inmate):** No **Use of Force (per inmate):** No **Chemical Used (per inmate):** No
**CIMS:** No **STG:** Yes

**Restraints (per inmate):** Escort Only

**Death (per inmate):** No

**Reg #:** 78514054 **Name:** TARTAGLIONE, NICHOLAS
**Role:** Not Known **Medical Attention Required:** No **Injury Category:** No Injury
**Weapon (per inmate):** No **Use of Force (per inmate):** No **Chemical Used (per inmate):** No
**CIMS:** Yes **STG:** Yes

**Restraints (per inmate):** No

**Death (per inmate):** No

## Section 3: Others Involved

**Name:** Anderson, Glenda **Person Type:** Staff
**Medical Attention Required:** No **Death:** No
**Injury Category:** No Injury **Staff Injury by Inmate:** No
**Sexual Assault:** No

**Name:** Clark, Damian **Person Type:** Staff
**Medical Attention Required:** No **Death:** No
**Injury Category:** No Injury **Staff Injury by Inmate:** No
**Sexual Assault:** No

**Name:** Isibor, Shelldy **Person Type:** Staff
**Medical Attention Required:** No **Death:** No
**Injury Category:** No Injury **Staff Injury by Inmate:** No
**Sexual Assault:** No

**Name:** Masullo, Joseph **Person Type:** Staff
**Medical Attention Required:** No **Death:** No
**Injury Category:** No Injury **Staff Injury by Inmate:** No
**Sexual Assault:** No

**Name:** Silva, Wilson **Person Type:** Staff
**Medical Attention Required:** No **Death:** No
**Injury Category:** No Injury **Staff Injury by Inmate:** No
**Sexual Assault:** No

**Name:** Thomas, Michael **Person Type:** Staff
**Medical Attention Required:** No **Death:** No

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EFTA00052811

# Form 583 Report of Incident

**Incident #:** NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

**Injury Category:** No Injury **Staff Injury by Inmate:** No
**Sexual Assault:** No

## Section 4: Lethal Weapon Discharge

No data found.

## Section 5: Use of Force

No data found.

## Section 6: Description of Incident

**DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.**

On July 23, 2019 at approx. 1:27 a.m., a call for assistance on the Special Housing Unit was announced by the Control Center. Upon my arrival I was informed that an inmate had attempted suicide and proceeded to cell, Z05-124LAD. I observed inmate Epstein, Jeffrey #76318-054 lying in the fetal position on the floor of his cell wearing a t-shirt and boxers. He was breathing heavily and was snoring. I called out to inmate Epstein and observed him flicker his eyes and continue snoring. His neck was red with no abrasions. I observed no further injuries to his person. An attempt was made to get the inmate to stand on his own with negative results. The inmate was placed in hand restraints and staff was directed to retrieve the stretcher. As inmate Epstein was being placed on the stretcher by responding staff, he would open his eyes and observe staff. When staff made eye contact with him, he would hurriedly shut his eyes. The inmate was taken to HA-Unit, dressed in the suicide smock and placed on suicide watch.
Upon the arrival of medical staff, inmate Epstein was examined and treated by, MLP Y. Joaquin for a circular line of erythema at the base of the neck, one section on the front with marks of friction and a small erythema on his left knee.

## Section 7: Attachments

| File Date | File Name | Original Entered By | Original Loc. Code |
|---|---|---|---|

No data found.

**Approved By:** NOT COMPLETED

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EFTA00052812

UNITED STATES GOVERNMENT

# Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

July 23, 2019

**MEMORANDUM FOR ALL CONCERNED**

**FROM:** G. Anderson, Operations Lieutenant

**SUBJECT:** Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., a call for assistance on the Special Housing Unit was announced by the Control Center. Upon my arrival I was informed that an inmate had attempted suicide and proceeded to cell, Z05-124LAD. I observed inmate Epstein, Jeffrey #76318-054 lying in the fetal position on the floor of his cell wearing a t-shirt and boxers. He was breathing heavily and was snoring. I called out to inmate Epstein and observed him flicker his eyes and continue snoring. His neck was red with no abrasions. I observed no further injuries to his person. An attempt was made to get the inmate to stand on his own with negative results. The inmate was placed in hand restraints and staff was directed to retrieve the stretcher. As inmate Epstein was being placed on the stretcher by responding staff, he would open his eyes and observe staff. When staff made eye contact with him, he would hurriedly shut his eyes. The inmate was taken to HA-Unit, dressed in the suicide smock and placed on suicide watch. While awaiting the arrival of an inmate companion, inmate Epstein sat on the edge of the bed and began moving forward as if he was attempting to fall over head first. When I looked away, he straightened up. As I turned to look at him again, he attempted the same act. I laid him down on the bed and directed him to cease his action or he would be placed in restraints for his safety. At that moment, he stated, "Okay, I won't do it again," and gave the thumbs up. Because of his unpredictable behavior, the decision was made to have a staff member observe inmate Epstein. I left HA-Unit in order to make staff notifications. Moments later, I spoke with Officer Clarke who stated that inmate Epstein was alert and had indicated that his cellmate, Tartaglione, Nicholas #78514-054 had attempted to kill him and had been harassing him. He stated that the inmate had indicated that he'd informed his attorney of this matter.

I photographed and spoke with inmate Tartaglione, Nicholas #78514-054 who stated that he was asleep with his headphones on when he felt something hit his legs and said, "Jeff, what you're doing?" He didn't answer, so he got up, turned on the light and saw him with a string around his neck. He stated that he then called the guards and

COPY 7-23-19

EFTA00052814

they ran down. Upon further questioning, inmate Tartaglione stated that he sleeps on the bottom bunk, but gave it to inmate Epstein because he's old. He stated that he sleeps on the floor on a mattress. He stated that when he got up, he couldn't remember if he sat up or stood up to check on Epstein. He stated that Epstein was sitting on the floor leaning to the side with his eyes opened, but wasn't responding. He stated that the last time he saw him he was snoring really loud.

Inmate Epstein stated that he came in from a legal visit at approx. 8:00PM and staff handed him a copy of the Daily News. "Nick" was on the floor reading the Daily News. He stated that he had given it to him. He stated that Tartaglione mentioned that he'd been in court all day in Westchester and was carrying on. At that point, inmate Tartaglione paused as if he was making the story up as he went along, and stated that Tartaglione stated, "These fucking niggers. This place is inhumane, I wish I could report it. Silva(Officer), that nigger hobbit mother fucker." He then turned to a page in the Daily News that had his picture on it and stated that Epstein was worth seventy seven million dollars. Epstein stated that he took his picture, balled it up and threw it in the garbage. I asked inmate Epstein what happened prior to staff's arrival. He stated that at approx. 1:00 AM, he'd gotten up to get a drink of water, as he gets up every thirty minutes. He remember walking back to his bunk and waking up with staff there in his cell. I asked if he'd waken up and seen staff, why didn't he respond when we were calling out to him? He stated that he only remembered hearing himself making a noise like snoring. When asked about the allegations against his cellmate, he stated that he was told, if he hurt him, staff wouldn't care.

Duty medical, Dr. Beaudouin was notified and briefed. It was determined no further medical attention was needed. A medical assessment was not conducted at the time of this incident, due to the fact, there was no medical staff available after 10:00 PM.

Upon the arrival of medical staff, inmate Epstein was examined and treated by, MLP Y. Joaquin for a circular line of erythema at the base of the neck, one section on the front with marks of friction and a small erythema on his left knee.

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EFTA00052816

# UNITED STATES GOVERNMENT
## MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

**DATE: 07-23-2019**

**TO: Ops LT. Anderson**

**FROM: S/O/S J.Masullo**

**SUBJECT: Suicide Attempt Inmate Epstein#76318-054**

On the above date at approx. 1:27am While working in the Special Housing Unit Myself and S/O Silva heard noise coming from the M tier Cell 124. Upon arrival inmate Epstein's cell mate (I/m Tartaglione #78514-054) was at the door stating I/M Epstein #76318-054 had attempted to hang himself. I kept a visual while Officer Silva grabbed door keys and called for assistance. After securing I/M Tartaglione and removing him from the cell, I entered then placed I/M Epstein on his side and removed an orange homemade rope from his neck. I/M was breathing at this time, But unresponsive. As I began chest compressions addition staff and Ops Lt Anderson arrived, I/M was then removed from the Special Housing Unit without further incident.

COPY 7-23-19

COBA

# UNITED STATES GOVERNMENT
## MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

DATE: July 23, 2019

TO: Operations Lieutenant, LT Anderson

FROM: W. Silva, Senior Officer

SUBJECT: **Inmate Epstein reg# 76318-054**

On July 23, 2019 at approximately 1:27 AM while assigned to the Special Housing Unit, myself and Senior Officer Specialist Masullo heard some noises coming from M Tier. Upon checking cell Z05-124 I observed inmate Epstein reg# 76318-054 laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck. I immediately called Control Center for staff assistance. Officer Masullo kept a visual of inmate Epstein while I proceeded to retrieve the door keys and the cutter from the main cabinet located in the MPA. Officer Masullo applied restraints to his cell mate inmate Tartaglione reg# 78514-054. I secured inmate Tartaglione inside the bathroom while Officer Masullo provided assistance to inmate Epstein. When additional staff arrived inmate Epstein was removed from his cell without further incident.

COPY 7-23-19

EFTA00052820

# UNITED STATES GOVERNMENT
## MEMORANDUM

Metropolitan Correctional Center, New York, New York

July 23, 2019

TO: LT ANDERSON

FROM: S/O/S D. Clarke

SUBJECT: Incident on 9 south

On July 23, 2019 at approximately 1:27, I, S.O.S D. Clarke responded to a body alarm on the Special Housing Unit. While the 9-South officer was conducted rounds inmate Epstein, Jeffrey #76318-054 was found in his cell with a noose around his neck and appeared to be unresponsive. I assisted with taking inmate Epstein #76318-054 from his cell and putting him on a stretcher. The inmate was taken to the second floor and placed on suicide watch, where he was monitored by staff. Moments afterwards, inmate Epstein became responsive. While observing inmate Epstein he sat up on the bed and began telling me that he think his Bunkie, Tartaglione, Nicholas #78514-054 tried to kill him. Inmate Epstein also stated that his Bunkie also tried to extort money from him and stated that if he didn't pay him that he would beat him up. He stated that this has been going on for a week. I asked inmate Epstein if he told staff about this and he told me no, that he'd only told his lawyer. He went on to say that his Bunkie told him that if he beat him up, because of his charges, the officers would not report it and because of this he was not comfortable telling the officers about the prolong threats and alleged attempts to extort him. I immediately reported this to the lieutenant.

COPY 7-23-19

COBA

# UNITED STATES GOVERNMENT
# MEMORANDUM

Metropolitan Correctional Center, New York, New York

**DATE:** July 23, 2019

**TO:** G. Anderson, Operations Lieutenant

**FROM:** S. Isibor, Senior Officer

**SUBJECT:** Epstein, Jeffrey I/M# 76318-054

At approximately 1:27AM, I responded to a radio transmission asking for staff assistance on 9 South (Special Housing Unit). Once I was granted access to said unit I made my way to the location (M Tier) in which the disturbance stemmed from. I was told by Officer W. Silva that Epstein, Jeffrey I/M# 76318-054 has attempted to hang himself. Upon arrival to cell number 124 in which he was housed, I noticed J. Epstein I/M# 76318-054 on the floor and Officer J. Masulo placing restraints on him. Officer D. Clarke, Lt. Anderson and I entered said cell attempting to assist in said process.

Now that I am inside of the cell I notice that J. Epstein I/M# 76318-054 was snoring on the floor of his cell, he appeared to be asleep. We made several verbal commands for him to wake up and attempted to get him to his feet but they were all unsuccessful. After said attempts Lt. Anderson asked for a stretcher to be retrieve to safely remove him out of his cell. Once the stretcher arrived, Officer D. Clarke, Officer J. Masulo and I lifted J. Epstein I/M# 76318-054 off the floor and placed him on the stretcher. Once we secured him safely on the stretcher, Officer D. Clarke and I lifted J. Epstein I/M# 76318-054 who is now on the stretcher safely out of 9 South (Special Housing Unit) and into the awaiting elevator.

COPY 7-23-19

COPY

UNITED STATES GOVERNMENT

# Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

July 23, 2019

**MEMORANDUM FOR ALL CONCERNED**

**FROM:** M. Thomas, Material Handler Supervisor

**SUBJECT:** Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., the Control Center announced a call for assistance on the Special Housing Unit. Upon my arrival to 9-South, I/M Epstein, Jeffrey #76318-054 was lying on the floor of his cell handcuffed. I assisted with carrying inmate Epstein to HA-Unit on a stretcher, where he was dressed in a suicide smock and placed on Suicide Watch observation with staff.

COPY 7-25-19

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# MCC NEW YORK
## NEW YORK, NY
## Daily Assignment Roster



| Post | Split Shift | 2 00:00 - 08:00 | 3 06:00 - 14:00 | 6 07:00 - 15:00<br>8 08:00 - 16:00 | 9 12:00 - 20:00<br>10 14:00 - 22:00 | 12 16:00 - 00:00 |
|---|---|---|---|---|---|---|
| CAPTAIN | | | | 6 Darden $ | | |
| CAPTAIN SEC | | | | 6 Torres, C | | |
| OPS LT | | 2 Anderson-layne | | **8 Durant, j $ | | 12 Jean, S |
| ACT LT | | | 3 Madison, C | | **10 Durant, j $<br>OT | |
| ADMIN LT | | | | 6 Shivers, k $ | | |
| SHU LT | | | 3 Rice, m $ | | **10 <unassigned> | |
| SIS LT | | | | 6 <unassigned> | | |
| SIS LT #2 | | | | 6 <unassigned> | | |
| SIA | | | | 8 <unassigned> | | |
| SIS TECH #1 | | | | 8 <unassigned> | | |
| SIS TECH #2 | | | 3 Pina, A | | | |
| PHONE MONITOR | | | | 8 Tay, m $ | | |
| SEC OFFICER #1 | | | 3 <unassigned> | | | |
| SEC OFFICER #2 | | | | 8 Reyes, d $ | | |
| TOOL ROOM | | | | **6 <unassigned> | | |
| SEARCH OFFICER | | | | 8 Legrand, C | | |
| 2 SALLY OFF | | | | 8 Cole, C | | |
| 3 SALLY OFF | | | | 8 Eliassaint, j $ | | |
| LOBBY | | | 3 Rodriguez, J | | 10 Solomon, S | |
| CONTROL #1 | | 2 Kilpatrick, a $ | | 8 Singh, T | | 12 <unassigned> |
| CONTROL #2 | | | **3 Viera, J | | 10 Montoya, H | |
| INTERNAL | | **2 Thomas, M<br>OT (NC) 00:00 01:30 | | **8 Marcus, E | | **12 Naranjo, a $ |
| INTERNAL #2 | | **2 Davis, C<br>CT | | | | **12 Masullo, J |
| ATTY CONF | | | | **8 Matos, e $<br>OT | | 12 Adams, j $ |
| UNIT 2 | | 2 Bullock, s $ | | 8 Lewis, t $ | | 12 He, Y |
| UNIT 3 | | **2 Matos, e $<br>OT | | 8 Pena, I | | 12 Cale, k $ |
| 5 NORTH | | **2 Cale, k $<br>OT | | **8 Obi, J | | 12 Cappiello, J |
| 5 SOUTH | | **2 Naranjo, a $<br>OT | | 8 <unassigned> | | 12 Thomas, A |
| 7 NORTH | | **2 White, D<br>OT | | 8 <unassigned> | | 12 Vuong, K |
| 7 SOUTH | | 2 Derezil, j $ | | **8 Isibor, s $<br>OT | | 12 Marrugo, J |
| 9 NORTH | | **2 Isibor, s $ | | **8 Bullock, s $<br>OT | | 12 Washington, cl |
| SHU #1 | | **2 Silva, W<br>OT | | **8 Grijalva, r $ | | 12 Silva, W |
| SHU #2 | | **2 Masullo, J<br>OT | | **8 Richardson, D<br>OT | | 12 <unassigned> |
| SHU #3 | | | **3 Kumar, a.<br>(NC) | | 10 Davis, m$ | |
| SHU #4 | | | | **8 Clarke, d $<br>OT | | **12 <unassigned> |
| 10 SOUTH #1 | | 2 Bailey, M | | **8 Echandi, M | | 12 Mason, D |
| 10 SOUTH #2 | | | 3 <unassigned> | | **10 Schuppel, c $<br>OT | |

COPY 7/23/19

7/23/2019 7:02:27 AM

COPY

| | | | | |
|---|---|---|---|---|
| REC OFFICER #1 | | 3 Dubenezic, d $ | | |
| REC OFFICER #2 | | 3 Monge, M | | |
| 11 NORTH | **2 Adams, g $<br>OT | | **8 Joyner, P | 12 Noelien, F |
| 11 SOUTH | **2 He, Y<br>OT | | **8 <unassigned> | 12 Alarie, K |
| 11 SOUTH #2 | | | | 12 Bonhomme, G |
| REAR GATE | | | 8 Kearins, M | |
| OSP #1 | 2 Teamoh, g $ | | 8 Leatham, k $ | 12 Cohen, e $ |
| SANITATION OFF | 2 Clarke, d $ | | | |
| VISIT #1 | | | | 9 Fletcher, R |
| VISIT #2 | | | | **9 Dubenezic, d $<br>OT |
| VISIT #3 | | | | 9 Mcpherson-ander |

******Special Assignments******

| | | | | |
|---|---|---|---|---|
| EPO OFFICE | | | 8 West, r $ | |
| ESCORT OFF #1 | | | 8 Hawkins, a $ | |
| ESCORT OFF #2 | | | 8 Scott, d $ | |
| LOBBY #2 | | | | 9 <unassigned> |
| PHONE RM | | | 8 Bonilla, B | |
| TOWN DRIVER | | | | 10 Farag, S |
| SUICIDE WATCH | **2 Thomas, M<br>OT (NC) 01:30 08:00 | | 8 <unassigned> | 12 <unassigned> |

******Back Page Categories******

**DAY OFF**

| | | | |
|---|---|---|---|
| Adams, g $ | Adams, r $ | Alvarado, A | Arafat, M |
| Baptiste, a $ | Cannata, m $ | Dejesus, N | Dupree, d $ |
| Findlay, g $ | Joint, T | Martinez, A | Mateo, M |
| Medina, D | Noel, T | Richardson, D | Rickenbacker, J |
| Samuel, L | Silvia, r $ | Straker, E | White, D |

**SICK LEAVE**

| | | | |
|---|---|---|---|
| Abella, G | Graham, r $ | Hope, D | Rodriguez, C |

**ANNUAL LEAVE**

| | | | |
|---|---|---|---|
| Connell, T | Davis, C | Doctor, t $ | Matos, e $ |
| Perez, C | Richards, vic $ | Schuppel, c $ | |

**LWOP**

Allard-rich $

**LWOP(M)**

| | | | |
|---|---|---|---|
| Albanese, P | Crawford, S | Johnson, sh | Shakir, s $ |

**AWOL**

| | | | |
|---|---|---|---|
| Cruz, J | Feliciano, W | Ferguson, S | Matthews, A |
| Ortiz, dav $ | Perlaza, A | Petrowski, r $ | Pipkin, L |
| Rivera, c $ | | | |

**SUSPENSION**

Akparanta, c $

**OFFICIAL TIME**

Covington, T

## COP

Collado, E  Stone, T

## IF TRAINING

Gonzales, A  Medina, W  Roberts, A

## ****Change Records****

| Post | Spit | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shift | Changed By |
|---|---|---|---|---|---|---|---|---|
| TOOL ROOM | | 6 | McDermott, V | [Sick / Annual] | <Unassigned> | | | KS 7/14 13:31 |
| [Sick / Annual] | | | McDermott, V | [Removed] | | | | KS 7/14 13:52 |
| CONTROL #2 | | 3 | Schuppel, C $ | Annual Leave | <Unassigned> | | | KS 7/16 07:54 |
| (sp)PHONE RM 2 | | 8 | Viera, J | 3 CONTROL #2 | <Unassigned> | | | KS 7/16 07:54 |
| SHU #1 | | 8 | Shakir, S $ | LWOP(M) | <Unassigned> | | | KS 7/16 09:22 |
| INTERNAL | | 8 | Davis, C | Annual Leave | <Unassigned> | | | KS 7/16 09:29 |
| INTERNAL | | 8 | <Unassigned> | | Marcus, E | 8 7 SOUTH | | KS 7/16 12:07 |
| UNIT 3 | | 2 | <Unassigned> | | Matos, E $ | Annual Leave | Y | RW 7/17 15:58 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | UNIT 3 | Matos, E $ | | OT |
| | | | | | Annual Leave | Matos, E $ | | |
| ATTY CONF | | 8 | <Unassigned> | | Matos, E $ | Annual Leave | Y | RW 7/18 08:00 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | ATTY CONF | Matos, E $ | | OT |
| | | | | | Annual Leave | Matos, E $ | | |
| 7 SOUTH | | 8 | <Unassigned> | | Isibor, S $ | 2 9 NORTH | Y | RW 7/18 10:11 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | 7 SOUTH | Isibor, S $ | | OT |
| | | | | | 9 NORTH | Isibor, S $ | | |
| SHU LT | | 10 | Hope, D | Sick Leave | <Unassigned> | | | KS 7/18 10:19 |
| LWOP | | | Abella, G | 8 PHONE RM 2(sp) | | | | KS 7/18 11:35 |
| 5 SOUTH | | 2 | <Unassigned> | | Echandi, M | 8 10 SOUTH #1 | Y | RW 7/18 12:10 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | 5 SOUTH | Echandi, M | | OT |
| | | | | | 10 SOUTH #1 | Echandi, M | | |
| [Inserted NCS] | | | Thomas, M | [Sick/Annual] | | | | RW 7/19 10:19 |
| INTERNAL | | 2 | <Unassigned> | | Thomas, M | [Sick / Annual] | | RW 7/19 10:19 |
| 10 SOUTH #2 | | 10 | <Unassigned> | | Schuppel, C $ | Annual Leave | Y | RW 7/19 12:15 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | 10 SOUTH #2 | Schuppel, C $ | | OT |
| | | | | | Annual Leave | Schuppel, C $ | | |
| ACT LT | | 10 | <Unassigned> | | Durant, J $ | 8 OPS LT | Y | JD 7/21 14:10 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | ACT LT | Durant, J $ | | OT |
| | | | | | OPS LT | Durant, J $ | | |
| SHU #2 | | 2 | <Unassigned> | | Naranjo, A $ | 12 SHU #4 | Y | RW 7/22 08:21 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | SHU #2 | Naranjo, A $ | | OT |
| | | | | | SHU #4 | Naranjo, A $ | | |
| VISIT #2 | | 9 | <Unassigned> | | Dubenezic, D $ | 3 REC OFFICER #1 | Y | RW 7/22 08:26 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | VISIT #2 | Dubenezic, D $ | | OT |
| | | | | | REC OFFICER #1 | Dubenezic, D $ | | |

| Post | Spit | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| VISIT #2 | | 9 | Dubenezic, D $ | [Sick / Annual] | <Unassigned> | | | RW 7/22 08:27 |
| [Sick / Annual] | | | Dubenezic, D $ | [Removed] | | | | RW 7/22 08:27 |
| 7 NORTH | | 2 | <Unassigned> | | Vuong, K | 12 7 NORTH | Y | RW 7/22 08:34 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | 7 NORTH | Vuong, K | | OT |
| | | | | | 7 NORTH | Vuong, K | | |
| 11 NORTH | | 2 | <Unassigned> | | Adams, G $ | Day Off | Y | RW 7/22 08:45 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | 11 NORTH | Adams, G $ | | OT |
| | | | | | Day Off | Adams, G $ | | |
| (sp)PHONE RM 2 | | 8 | Abella, G | Sick Leave | | | | KS 7/22 09:05 |
| SHU #1 | | 2 | <Unassigned> | | Silva, W | 12 SHU #1 | Y | RW 7/22 09:20 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | SHU #1 | Silva, W | | OT |
| | | | | | SHU #1 | Silva, W | | |
| [Inserted NCS] | | | Kumar, A. | [Sick/Annual] | | | | RW 7/22 09:39 |
| SHU #3 | | 3 | <Unassigned> | | Kumar, A. | [Sick / Annual] | | RW 7/22 09:39 |
| SHU #4 | | 8 | <Unassigned> | | Clarke, D $ | 2 SANITATION OFF | Y | RW 7/22 10:04 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | SHU #4 | Clarke, D $ | | OT |
| | | | | | SANITATION OFF | Clarke, D $ | | |
| SHU #1 | | 8 | <Unassigned> | | Grijalva, R $ | 8 SHU #2 | | RW 7/22 10:19 |
| SHU #2 | | 8 | <Unassigned> | | Richardson, D | Day Off | Y | RW 7/22 10:19 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | SHU #2 | Richardson, D | | OT |
| | | | | | Day Off | Richardson, D | | |
| 7 NORTH | | 2 | Vuong, K | [Sick / Annual] | <Unassigned> | | | RW 7/22 10:43 |
| [Sick / Annual] | | | Vuong, K | [Removed] | | | | RW 7/22 10:43 |
| 9 NORTH | | 8 | <Unassigned> | | Bullock, S $ | 2 UNIT 2 | Y | RW 7/22 11:04 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | 9 NORTH | Bullock, S $ | | OT |
| | | | | | UNIT 2 | Bullock, S $ | | |
| 11 NORTH | | 8 | <Unassigned> | | Joyner, P | 2 11 SOUTH | | MR 7/22 14:34 |
| 5 NORTH | | 8 | <Unassigned> | | Obi, J | 2 5 NORTH | | MR 7/22 14:37 |
| INTERNAL #2 | | 2 | <Unassigned> | | Davis, C | Annual Leave | Y | RW 7/22 14:45 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | INTERNAL #2 | Davis, C | | CT |
| | | | | | Annual Leave | Davis, C | | |
| 7 NORTH | | 2 | <Unassigned> | | White, D | Day Off | Y | RW 7/22 14:58 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | 7 NORTH | White, D | | CT |
| | | | | | Day Off | White, D | | |
| VISIT #2 | | 9 | <Unassigned> | | Dubenezic, D $ | 3 REC OFFICER #1 | Y | RW 7/22 15:26 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | VISIT #2 | Dubenezic, D $ | | OT |
| | | | | | REC OFFICER #1 | Dubenezic, D $ | | |
| 5 NORTH | | 2 | <Unassigned> | | Cale, K $ | 12 UNIT 3 | Y | MR 7/22 18:12 |
| | | | | | **Shift** | **Staff** | | **OT/CT Start End** |
| | | | | | 5 NORTH | Cale, K $ | | OT |
| | | | | | UNIT 3 | Cale, K $ | | |

| Post | Spit | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By | | |
|---|---|---|---|---|---|---|---|---|---|---|
| 11 SOUTH | | 2 | <Unassigned> | | He, Y | 12 UNIT 2 | Y | SJ 7/22 19:21 | | |
| | | | | | **Shift** | **Staff** | | **OT/CT** | **Start** | **End** |
| | | | | | 11 SOUTH | He, Y | | OT | | |
| | | | | | UNIT 2 | He, Y | | | | |
| INTERNAL | | 12 | <Unassigned> | | Naranjo, A $ | 12 SHU #4 | | SJ 7/22 19:22 | | |
| SHU #2 | | 2 | Naranjo, A $ | [Sick / Annual] | <Unassigned> | | | SJ 7/22 21:14 | | |
| [Sick / Annual] | | | Naranjo, A $ | [Removed] | | | | SJ 7/22 21:14 | | |
| SHU #2 | | 2 | <Unassigned> | | Masullo, J | 12 INTERNAL #2 | Y | SJ 7/22 21:14 | | |
| | | | | | **Shift** | **Staff** | | **OT/CT** | **Start** | **End** |
| | | | | | SHU #2 | Masullo, J | | OT | | |
| | | | | | INTERNAL #2 | Masullo, J | | | | |
| 5 SOUTH | | 2 | Echandi, M | [Sick / Annual] | <Unassigned> | | | GA 7/22 22:08 | | |
| [Sick / Annual] | | | Echandi, M | [Removed] | | | | GA 7/22 22:08 | | |
| 5 SOUTH | | 2 | <Unassigned> | | Naranjo, A $ | 12 INTERNAL | Y | GA 7/22 22:12 | | |
| | | | | | **Shift** | **Staff** | | **OT/CT** | **Start** | **End** |
| | | | | | 5 SOUTH | Naranjo, A $ | | OT | | |
| | | | | | INTERNAL | Naranjo, A $ | | | | |
| [Inserted NCS] | | | Thomas, M | [Sick/Annual] | | | | GA 7/23 04:30 | | |
| (sp)Suicide Watch | | 2 | <Unassigned> | | Thomas, M | [Sick / Annual] | | GA 7/23 04:31 | | |
| (sp)Suicide Watch | | 2 | Thomas, M | [Time Change] | | | | GA 7/23 04:31 | | |
| | | | | | **Shift** | **Staff** | | **OT/CT** | **Start** | **End** |
| | | | | | Suicide Watch | Thomas, M | | OT | 01:30 | 06:00 |
| INTERNAL | | 2 | Thomas, M | [Time Change] | | | | GA 7/23 04:32 | | |
| | | | | | **Shift** | **Staff** | | **OT/CT** | **Start** | **End** |
| | | | | | INTERNAL | Thomas, M | | OT | 00:00 | 01:30 |
| 11 SOUTH | | 8 | Rodriguez, C | Sick Leave | <Unassigned> | | | GA 7/23 05:05 | | |

******Recapitulation******

| | |
|---|---|
| Morning Watch | 8 |
| AM Watch | 7 |
| Day Watch | 23 |
| PM Watch | 6 |
| Evening Watch | 17 |

****Back Page Categories****

| | |
|---|---|
| Sick Leave | 4 |
| Day Off | 20 |
| Annual Leave | 7 |
| LWOP | 1 |
| LWOP(M) | 4 |
| AWOL | 9 |
| SUSPENSION | 1 |
| OFFICIAL TIME | 1 |
| COP | 2 |
| IF TRAINING | 3 |

Total Correctional Svcs. Staff: 113
Non Correctional Svcs. Staff: 2

Overtime Occurrences: 18
Comptime Occurrences: 1

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/23/2019 06:20

Sex: M Race: WHITE
Provider: Joaquin, Y. MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Injury Assessment - Non-work related encounter performed at Health Services.

**SUBJECTIVE:**

**INJURY 1** **Provider:** Joaquin, Y. MLP

**Date of Injury:** 07/23/2019 01:27 **Date Reported for Treatment:** 07/23/2019 08:25

**Work Related:** No **Work Assignment:** UNASSG

**Pain Location:**

**Pain Scale:** 0

**Pain Qualities:**

**Where Did Injury Happen (Be specific as to location):**

Special Housing Unit Z05-Cell 124 L

**Cause of Injury (Inmate's Statement of how injury occurred):**

"I do not know. Just went to drink a little water and wake up snorting".

**Symptoms (as reported by inmate):**

None

COPY 7-23-19

**OBJECTIVE:**

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 97.5 | 36.4 | Oral | Joaquin, Y. MLP |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 | 92 | Via Machine | Regular | Joaquin, Y. MLP |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 16 | Joaquin, Y. MLP |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 140/85 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 96 | Room Air | Joaquin, Y. MLP |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,



EFTA00052833

COBA

**Exam:**

Acutely Ill

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

**Exam Comments**

Inmate for injury report as requested by Operational Lt.
He is ambulatory, oriented x 3. In not apparent distress, smiling during this clinical encounter. Alleges, that he does not know what happened. Can not explain the marks on his neck. Responded: "I don't know".
He does not want to talk of the events leading to the marks on his neck.
He does not look in any distress or pain.
Has an circular line of erythema at the base of the neck. Reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Has one section of this erythema in the front with marks of friction.
No inflammation, no deformities, no hematomas, no lacerations, no tenderness. Patient moving his neck without any restriction. Denies having any pain or discomfort. Denies any respiratory problem.
Has another small erythema on left knee about 2cm in diameter(mild).
As per information from custody staff inmate Epstein was found in his cell with a rope around his neck and sitting on the floor.
Inmate is currently placed on suicide watch.

**ASSESSMENT:**

Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.*

**PLAN:**

**Disposition:**

Follow-up at Sick Call as Needed
Placed on Suicide Watch
Follow-up in 2-4 Hours

**Other:**

For follow up with psychology service.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/23/2019 | Counseling | Access to Care | Joaquin, Y. | Verbalizes Understanding |
| 07/23/2019 | Counseling | Plan of Care | Joaquin, Y. | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** Yes
**Telephone/Verbal Order:** No

Completed by Joaquin, Y. MLP on 07/23/2019 09:05
Requested to be cosigned by Beaudouin, Robert MD.
Cosign documentation will be displayed on the following page.

COPY



EFTA00052835

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | *G. Anderson, Lieutenant* |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

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7-23-19

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COPY 7-23-19

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt(Cellmate)* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Tartaglione, Nicholas #78514-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | *G. Anderson, Lieutenant* |
| Date and Time of Photo | *07/23/19 -2:25 AM* |

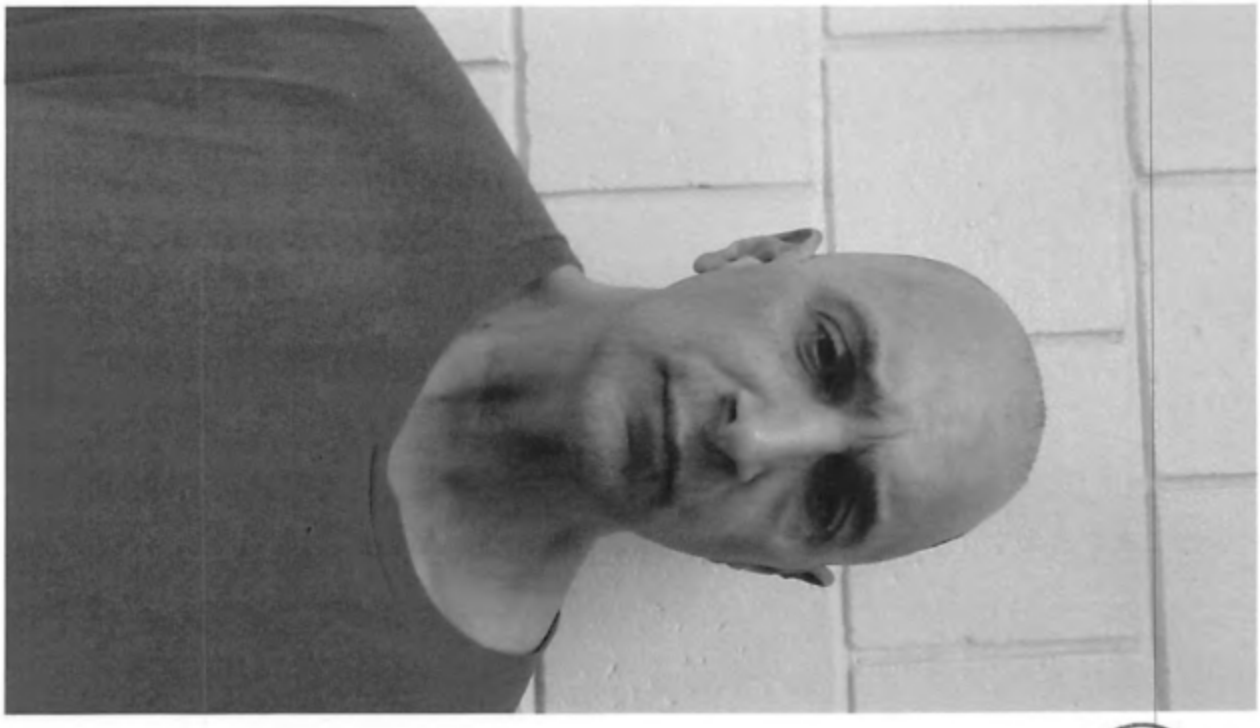

COPY 7-23-19 (2)

*Lieutenant's Office*

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## Photo Sheet
## Special Investigative Section

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COPY 7-23-19 P

*Lieutenant's Office*

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## Photo Sheet
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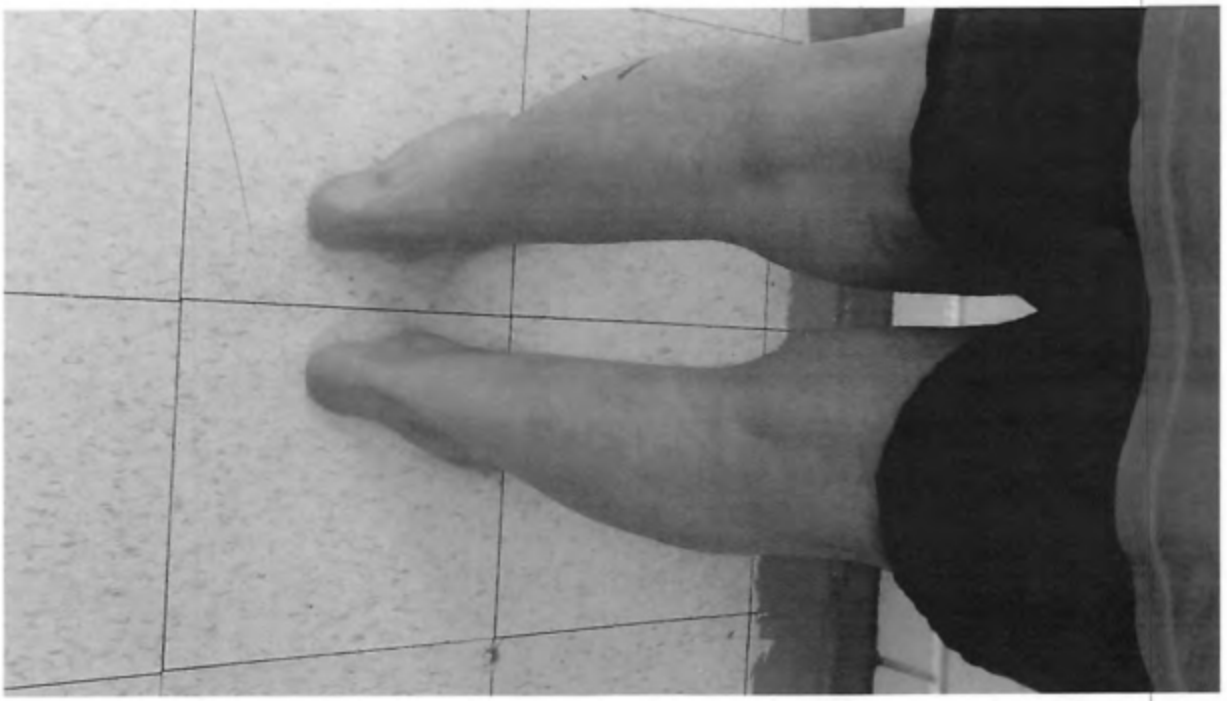

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## Photo Sheet
## Special Investigative Section

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| Type of Incident | *Possible Suicide Attempt(Cellmate)* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Tartaglione, Nicholas #78514-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | *G. Anderson, Lieutenant* |
| Date and Time of Photo | *07/23/19 -2:25 AM* |

COPY 72377

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
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| Type of Incident | *Possible Suicide Attempt(Cellmate)* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Tartaglione, Nicholas #78514-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | *G. Anderson, Lieutenant* |
| Date and Time of Photo | *07/23/19 -2:25 AM* |

COPY 12354

BP-A0308
JAN 17

# ADMINISTRATIVE DETENTION ORDER

**U.S. DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

NEWYORK MCC
Institution

Date/Time: 07-10-2019

TO: Special Housing Unit Officer

FROM: S. JEAN, LIEUTENANT, (Name/Title)

SUBJECT : Placement of EPSTEIN, JEFFERY, Reg. No. 7-10-2019, in Administrative Detention

_____(a) Is pending an investigation for a violation of Bureau regulations;

_____(b) Is pending an SIS investigation.

_____(c) Is pending investigation or trial for a criminal act;

_____(d) Is to be admitted to Administrative Detention

_____(1) Since the inmate has requested admission for protection;

I hereby request placement in Administrative Detention for my own protection.

Inmate Signature/Register No.: _____

Staff Witness Printed Name Signature: _____

_____(2) Since a serious threat exists to individual's safety as perceived by staff, although person has not requested admission; referral of the necessary information will be forwarded for an appropriate hearing by the SRO.

_____(e) Is pending transfer or is in holdover status during transfer.

✓ (f) Is pending classification; or

_____(g) Is terminating confinement in Disciplinary Segregation and has been ordered into Administrative Detention by the Warden's designee.

It is this Correctional Supervisor's decision based on all the circumstances that the above named inmate's continued presence in the general population poses a serious threat to life, property, self, staff, other inmates, or to the security or orderly running of the institution because*
PENDING CLASSIFICATION

Therefore, the above named inmate is to be placed in Administrative Detention until further notice. The inmate received a copy of this Order on

(date / time) 7-10-19

Staff Witness Signature/Printed Name _____ Date 7-10-19

Supervisor 24 hour review of placement: Signature/Printed name _____

* In the case of DHO action, reference to that order is sufficient. In other cases, the Correctional supervisor will make an independent review and decision, which is documented here.

Record Copy - Inmate Concerned (not necessary if placement is a result of holdover status); Copy - Captain; Copy - Unit Manager; Copy - Operation Supervisor - Administrative Detention Unit; Copy – Psychology; Copy - Central File

COPY
7-23-19
B

PDF

Prescribed by P5270

(Replaces BP-A0308 of JAN 88.)

A0288
JN.97

# INCIDENT REPORT

**J.S. DEPARTMENT OF JUSTICE** | **FEDERAL BUREAU OF PRISONS**

## Part I – Incident Report

1. Institution: MCC New York
Incident Report Number: 3282555
2. Inmate's Name: Epstein , Jeffery
3. Register Number: 76318-054
4. Date of Incident: 07/23/2019
5. Time: 1:27am
6. Place of Incident: SHU M-Tier Cell 124
7. Assignment: Unassigned
8. Unit: ZA
9. Incident: Self-Mutilation
10. Prohibited Act Code (s): 228

11. Description of Incident (Date: 07/23/2019 Time: 1:27AM Staff became aware of incident):

On July 23,2019 at approx. 1:27am While working in the Special Housing Unit Myself and S/O Silva heard noise coming from the M tier cell 124.Upon arrival I/M's Epstein,Jeffery#76318-054 cell mate (I/M Tartaglione#78514-054)was at the door stating I/M Epstein,Jeffery#76318-054 had attempted to hang himself. I kept a visual while S/O Silva grabbed the door keys and called for assistance. After Securing I/M Tartaglione#78514-054 and removing him from the cell,I entered then placed I/M Epstein on his side and removed a orange homemade rope from his neck.I/M was breathing at this time But unresponsive. Addition staff and Ops Lt Anderson arrived I/M was then removed from SHU .

12. Typed Name/Signature of Reporting Employee: Masullo,J
13. Date And Time: 07/23/2019 3:30am
14. Incident Report Delivered to Above Inmate By (Type Name/Signature):
15. Date Incident Report Delivered:
16. Time Incident Report Delivered:

## Part II – Committee Action

17. Comments of Inmate to Committee Regarding Above Incident:

18. A. It is the finding of the committee that you:
- [ ] Committed the Prohibited Act as charged:
- [ ] Did not Commit a Prohibited Act.
- [ ] Committed Prohibited Act Code (s). _____

B. [ ] The Committee is referring the Charge(s) to the DHO for further Hearing
C. [ ] The Committee advised the inmate of its finding and of the right to file an appeal within 20 calendar days.

19. Committee Decision is Based on Specific Evidence as Follows:

20. Committee action and/or recommendation if referred to DHO (Contingent upon DHO finding inmate committed prohibited act):

21. Date and Time of Action: _____ (The UDC Chairman=s signature certifies who sat on the UDC and that the completed report accurately reflects the UDC proceedings).

Chairman (Typed Name/Signature): Member (Typed Name): Member (Typed Name):

INSTRUCTIONS: All items outside of heavy rule are for staff use only. Begin entries with the number 1 and work up. Entries not completed will be voided by staff.

COPY 7-23-19 @

Distribute: Original-Central File Record; COPY-1-DHO: COPY-2-Inmate after UDC Action; COPY 3-Inmate within 24 hours of Part I Preparation

PDF

Prescribed by P5270 Replaces BP-A0288 of AUG 11

| Part III - Investigation | 22. Date And Time Investigation Began |
|---|---|

23. Inmate Advised Of Right To Remain Silent: You are advised of your right to remain silent at all stages of the discipline process. Your silence may be used to draw an adverse inference against you at any stage of the discipline process. Your silence alone may not be used to support a finding that you have committed a prohibited act.

The Inmate Was Advised Of The Above Right By _____ At (Date/time) _____

24. Inmate statement and attitude

25. Other facts about the incident, statements of those persons present at scene, disposition of evidence, etc.

26. Investigator's comments and conclusions

27. Action taken

Date and Time Investigation Completed _____

Printed Name/Signature Of Investigator _____ Title _____

COPY



EFTA00052852

Cop-Out 78514-054 TARTAGLIONE

1 Legal Call in light of Event w Epstein on 7-23-19

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: TARTAGLIONE, NICHOLAS JOHN
Date of Birth: 10/10/1967
Encounter Date: 07/31/2019 14:11

Sex: M Race: WHITE
Provider: Kang, Yoon PA-C

Reg #: 78514-054
Facility: NYM
Unit: Z06

Mid Level Provider - Evaluation encounter performed at Special Housing Unit.

**SUBJECTIVE:**

**COMPLAINT 1** **Provider:** Kang, Yoon PA-C

**Chief Complaint:** No Complaint(s)

**Subjective:** "I feel good today, can't complain. My anxiety is getting better and I have no side effect from the new anxiety medication"
IM being seen in the SHU as per the request of lieutenants.
States he's been doing well and has no acute complaints.
For what happened to his previous cell mate about a week ago, states "I have no idea what was going on. I didn't do anything and I have no injury"

**Pain:** No

**OBJECTIVE:**

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/31/2019 | 14:19 | 71 | Via Machine | | Kang, Yoon PA-C |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/31/2019 | 14:19 NYM | 15 | Kang, Yoon PA-C |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/31/2019 | 14:19 NYM | 118/70 | Left Arm | Sitting | Adult-regular | Kang, Yoon PA-C |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/31/2019 | 14:19 NYM | 98 | Room Air | Kang, Yoon PA-C |

**Exam Comments**

General: AAOx3. NAD
HEENT: PERRLA. EOMI. Nares patent.
Neck: Supple
Heart: S1, S2. RRR
Lungs: CTAB
EXT: No edema.
Neuro: Grossly normal CN II-XII

**ASSESSMENT:**

Encounter for general adult medical exam without abnormal findings, Z0000 - Current

**PLAN:**

**Disposition:**

Follow-up at Sick Call as Needed

**Other:**

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IM states he feels as himself and denies being in acute distress.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/31/2019 | Counseling | Access to Care | Kang, Yoon | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by Kang, Yoon PA-C on 07/31/2019 14:39

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

COPY 7/31/19

# Bureau of Prisons
# Health Services
# Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/23/2019 06:20

Sex: M Race: WHITE
Provider: Joaquin, Y. MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Injury Assessment - Non-work related encounter performed at Health Services.

**SUBJECTIVE:**

**INJURY 1** **Provider:** Joaquin, Y. MLP

**Date of Injury:** 07/23/2019 01:27 **Date Reported for Treatment:** 07/23/2019 08:25

**Work Related:** No **Work Assignment:** UNASSG

**Pain Location:**

**Pain Scale:** 0

**Pain Qualities:**

**Where Did Injury Happen (Be specific as to location):**

Special Housing Unit Z05-Cell 124 L

**Cause of Injury (Inmate's Statement of how injury occurred):**

"I do not know. Just went to drink a little water and wake up snorting".

**Symptoms (as reported by inmate):**

None

COPY 7-23-19

**OBJECTIVE:**

**Temperature:**

| Date | Time | Fahrenheit | Celsius | Location | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 97.5 | 36.4 | Oral | Joaquin, Y. MLP |

**Pulse:**

| Date | Time | Rate Per Minute | Location | Rhythm | Provider |
|---|---|---|---|---|---|
| 07/23/2019 | 06:30 | 92 | Via Machine | Regular | Joaquin, Y. MLP |

**Respirations:**

| Date | Time | Rate Per Minute | Provider |
|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 16 | Joaquin, Y. MLP |

**Blood Pressure:**

| Date | Time | Value | Location | Position | Cuff Size | Provider |
|---|---|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 140/85 | Right Arm | Sitting | Adult-regular | Joaquin, Y. MLP |

**SaO2:**

| Date | Time | Value(%) | Air | Provider |
|---|---|---|---|---|
| 07/23/2019 | 06:30 NYM | 96 | Room Air | Joaquin, Y. MLP |

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,



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COb/

**Exam:**

Acutely Ill

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

**Exam Comments**

Inmate for injury report as requested by Operational Lt.
He is ambulatory, oriented x 3. In not apparent distress, smiling during this clinical encounter. Alleges, that he does not know what happened. Can not explain the marks on his neck. Responded: "I don't know".
He does not want to talk of the events leading to the marks on his neck.
He does not look in any distress or pain.
Has an circular line of erythema at the base of the neck. Reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Has one section of this erythema in the front with marks of friction.
No inflammation, no deformities, no hematomas, no lacerations, no tenderness. Patient moving his neck without any restriction. Denies having any pain or discomfort. Denies any respiratory problem.
Has another small erythema on left knee about 2cm in diameter(mild).
As per information from custody staff inmate Epstein was found in his cell with a rope around his neck and sitting on the floor.
Inmate is currently placed on suicide watch.

**ASSESSMENT:**

Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.*

**PLAN:**

**Disposition:**

Follow-up at Sick Call as Needed
Placed on Suicide Watch
Follow-up in 2-4 Hours

**Other:**

For follow up with psychology service.

**Patient Education Topics:**

| Date Initiated | Format | Handout/Topic | Provider | Outcome |
|---|---|---|---|---|
| 07/23/2019 | Counseling | Access to Care | Joaquin, Y. | Verbalizes Understanding |
| 07/23/2019 | Counseling | Plan of Care | Joaquin, Y. | Verbalizes Understanding |

**Copay Required:** No **Cosign Required:** Yes
**Telephone/Verbal Order:** No

Completed by Joaquin, Y. MLP on 07/23/2019 09:05
Requested to be cosigned by Beaudouin, Robert MD.
Cosign documentation will be displayed on the following page.

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BP-A0288
JUN 10

# INCIDENT REPORT CDFRM

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

## Part I - Incident Report

1. Institution: MCC New York

| 2. Inmate's Name | 3. Register Number | 4. Date of Incident | 5. Time |
|---|---|---|---|
| Epstein , Jeffery | 76318-054 | 07/23/2019 | 1:30 am |
| 6. Place of Incident | 7. Assignment | 8. Unit | |
| SHU M-Tier Cell 124 | Unassigned | ZA | |
| 9. Incident | | 10. Prohibited Act Code(s) | |
| Self-Mutilation | | 228 | |

11. Description Of Incident (Date: 07/23/2019 Time: 1:27 am Staff became aware of incident)
On July 23,2019 at approx. 1:27am While working in the Special Housing Unit Myself and S/O Silva heard noise coming from the M tier Cell 124.Upon arrival inmate Epstein's cell mate (I/m Tartaglione #78514-054) was at the door stating I/M Epstein #76318-054 had attempted to hang himself. I kept a visual while Officer Silva grabbed door keys and called for assistance.After securing I/M Tartaglione and removing him from the cell, I entered then placed I/M Epstein on his side and removed an orange homemade rope from his neck. I/M was breathing at this time,But unresponsive.Addition staff and Ops Lt Anderson arrived I/M was then removed from the SHU.

| 12. Typed Name/Signature of Reporting Employee | 13. Date And Time |
|---|---|
| Masullo , J | 7/23/2019 1:30 am |

| 14. Incident Report Delivered to Above Inmate By (Type Name/Signature) | 15. Date Incident Report Delivered | 16. Time Incident Report Delivered |
|---|---|---|
| | | |

## Part II - Committee Action

17. Comments of Inmate to Committee Regarding Above Incident

18. A. It is the finding of the committee that you:

____ Committed the Prohibited Act as charged.
____ Did not Commit a Prohibited Act.
____ Committed Prohibited Act Code(s) _____

B. ____ The Committee is referring the Charge(s) to the DHO for further Hearing.

C. ____ The Committee advised the inmate of its finding and of the right to file an appeal within 20 calendar days.

19. Committee Decision is Based on Specific Evidence as Follows:

20. Committee action and/or recommendation if referred to DHO (Contingent upon DHO finding inmate committed prohibited act)

21. Date And Time Of Action _____ (The UDC Chairman's signature certifies who sat on the UDC and that the completed report accurately reflects the UDC proceedings.)

Chairman (Typed Name/Signature) Member (Typed Name) Member (Typed Name)

INSTRUCTIONS: All items outside heavy rule are for staff use only. Begin entries with the number 1 and work up. Entries not completed will be voided by staff.
DISTRIBUTE: ORIGINAL-Central File record; COPY-1- DHO; COPY-2- Inmate After UDC Action; COPY-3- Inmate within 24 hours of Part I Preparation.



EFTA00052860

UNITED STATES GOVERNMENT

# Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

July 23, 2019

**MEMORANDUM FOR ALL CONCERNED**

**FROM:** G. Anderson, Operations Lieutenant

**SUBJECT:** Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., a call for assistance on the Special Housing Unit was announced by the Control Center. Upon my arrival I was informed that an inmate had attempted suicide and proceeded to cell, Z05-124LAD. I observed inmate Epstein, Jeffrey #76318-054 lying in the fetal position on the floor of his cell wearing a t-shirt and boxers. He was breathing heavily and was snoring. I called out to inmate Epstein and observed him flicker his eyes and continue snoring. His neck was red with no abrasions. I observed no further injuries to his person. An attempt was made to get the inmate to stand on his own with negative results. The inmate was placed in hand restraints and staff was directed to retrieve the stretcher. As inmate Epstein was being placed on the stretcher by responding staff, he would open his eyes and observe staff. When staff made eye contact with him, he would hurriedly shut his eyes. The inmate was taken to HA-Unit, dressed in the suicide smock and placed on suicide watch. While awaiting the arrival of an inmate companion, inmate Epstein sat on the edge of the bed and began moving forward as if he was attempting to fall over head first. When I looked away, he straightened up. As I turned to look at him again, he attempted the same act. I laid him down on the bed and directed him to cease his action or he would be placed in restraints for his safety. At that moment, he stated, "Okay, I won't do it again," and gave the thumbs up. Because of his unpredictable behavior, the decision was made to have a staff member observe inmate Epstein. I left HA-Unit in order to make staff notifications. Moments later, I spoke with Officer Clarke who stated that inmate Epstein was alert and had indicated that his cellmate, Tartaglione, Nicholas #78514-054 had attempted to kill him and had been harassing him. He stated that the inmate had indicated that he'd informed his attorney of this matter.

I photographed and spoke with inmate Tartaglione, Nicholas #78514-054 who stated that he was asleep with his headphones on when he felt something hit his legs and said, "Jeff, what you're doing?" He didn't answer, so he got up, turned on the light and saw him with a string around his neck. He stated that he then called the guards and

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they ran down. Upon further questioning, inmate Tartaglione stated that he sleeps on the bottom bunk, but gave it to inmate Epstein because he's old. He stated that he sleeps on the floor on a mattress. He stated that when he got up, he couldn't remember if he sat up or stood up to check on Epstein. He stated that Epstein was sitting on the floor leaning to the side with his eyes opened, but wasn't responding. He stated that the last time he saw him he was snoring really loud.

Inmate Epstein stated that he came in from a legal visit at approx. 8:00PM and staff handed him a copy of the Daily News. "Nick" was on the floor reading the Daily News. He stated that he had given it to him. He stated that Tartaglione mentioned that he'd been in court all day in Westchester and was carrying on. At that point, inmate Tartaglione paused as if he was making the story up as he went along, and stated that Tartaglione stated, "These fucking niggers. This place is inhumane, I wish I could report it. Silva(Officer), that nigger hobbit mother fucker." He then turned to a page in the Daily News that had his picture on it and stated that Epstein was worth seventy seven million dollars. Epstein stated that he took his picture, balled it up and threw it in the garbage. I asked inmate Epstein what happened prior to staff's arrival. He stated that at approx. 1:00 AM, he'd gotten up to get a drink of water, as he gets up every thirty minutes. He remember walking back to his bunk and waking up with staff there in his cell. I asked if he'd waken up and seen staff, why didn't he respond when we were calling out to him? He stated that he only remembered hearing himself making a noise like snoring. When asked about the allegations against his cellmate, he stated that he was told, if he hurt him, staff wouldn't care.

Duty medical, Dr. Beaudouin was notified and briefed. It was determined no further medical attention was needed. A medical assessment was not conducted at the time of this incident, due to the fact, there was no medical staff available after 10:00 PM.

Upon the arrival of medical staff, inmate Epstein was examined and treated by, MLP Y. Joaquin for a circular line of erythema at the base of the neck, one section on the front with marks of friction and a small erythema on his left knee.

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EFTA00052864

*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | *G. Anderson, Lieutenant* |
| Date and Time of Photo | *07/23/19 -1:55 AM* |

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*Lieutenant's Office*

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## Special Investigative Section

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| Inmate Name/Register Number | *Epstein, Jeffrey #76318-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | *G. Anderson, Lieutenant* |
| Date and Time of Photo | *07/23/19 -1:55 AM* |

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*Lieutenant's Office*

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| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | *G. Anderson, Lieutenant* |
| Date and Time of Photo | *07/23/19 -1:45 AM* |

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*Lieutenant's Office*

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*Lieutenant's Office*

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# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
## Special Investigative Section

| | |
|---|---|
| Type of Incident | *Possible Suicide Attempt(Cellmate)* |
| Date and Time of Incident | *07/23/19 – 1:27 AM* |
| Inmate Name/Register Number | *Tartaglione, Nicholas #78514-054* |
| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | *G. Anderson, Lieutenant* |
| Date and Time of Photo | *07/23/19 -2:25 AM* |

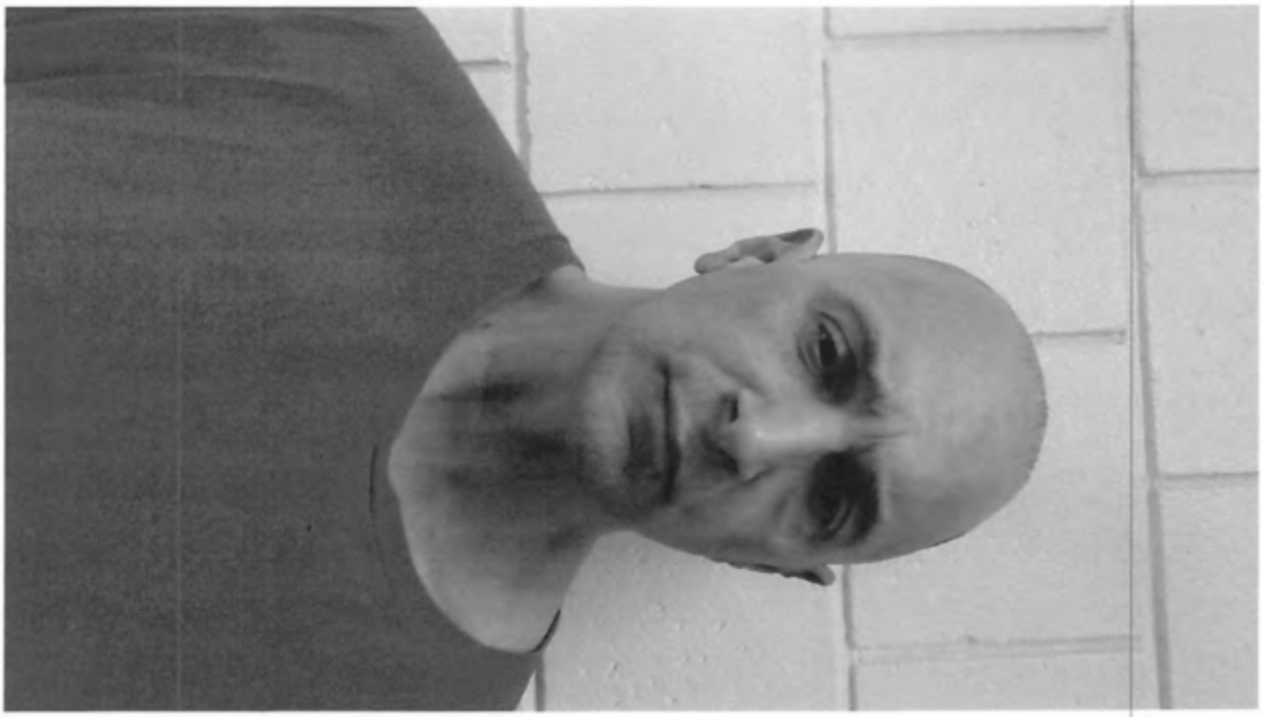

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## Special Investigative Section

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*Lieutenant's Office*

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| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | *G. Anderson, Lieutenant* |
| Date and Time of Photo | *07/23/19 -2:25 AM* |

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*Lieutenant's Office*

# Metropolitan Correctional Center New York, N.Y.
## Photo Sheet
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| Location of Incident | *Special Housing Unit* |
| Photograph(s) by | *G. Anderson, Lieutenant* |
| Date and Time of Photo | *07/23/19 -2:25 AM* |

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# UNITED STATES GOVERNMENT
## MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

**DATE: 07-23-2019**

**TO: Ops LT. Anderson**

**FROM: S/O/S J.Masullo**

**SUBJECT: Suicide Attempt Inmate Epstein#76318-054**

On the above date at approx. 1:27am While working in the Special Housing Unit Myself and S/O Silva heard noise coming from the M tier Cell 124. Upon arrival inmate Epstein's cell mate (I/m Tartaglione #78514-054) was at the door stating I/M Epstein #76318-054 had attempted to hang himself. I kept a visual while Officer Silva grabbed door keys and called for assistance. After securing I/M Tartaglione and removing him from the cell, I entered then placed I/M Epstein on his side and removed an orange homemade rope from his neck. I/M was breathing at this time, But unresponsive. As I began chest compressions addition staff and Ops Lt Anderson arrived, I/M was then removed from the Special Housing Unit without further incident.

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# UNITED STATES GOVERNMENT
## MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

DATE: July 23, 2019

TO: Operations Lieutenant, LT Anderson

FROM: W. Silva, Senior Officer

SUBJECT: **Inmate Epstein reg# 76318-054**

On July 23, 2019 at approximately 1:27 AM while assigned to the Special Housing Unit, myself and Senior Officer Specialist Masullo heard some noises coming from M Tier. Upon checking cell Z05-124 I observed inmate Epstein reg# 76318-054 laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck. I immediately called Control Center for staff assistance. Officer Masullo kept a visual of inmate Epstein while I proceeded to retrieve the door keys and the cutter from the main cabinet located in the MPA. Officer Masullo applied restraints to his cell mate inmate Tartaglione reg# 78514-054. I secured inmate Tartaglione inside the bathroom while Officer Masullo provided assistance to inmate Epstein. When additional staff arrived inmate Epstein was removed from his cell without further incident.

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EFTA00052884

# UNITED STATES GOVERNMENT
## MEMORANDUM

Metropolitan Correctional Center, New York, New York

July 23, 2019

TO: LT ANDERSON

FROM: S/O/S D. Clarke

SUBJECT: Incident on 9 south

On July 23, 2019 at approximately 1:27, I, S.O.S D. Clarke responded to a body alarm on the Special Housing Unit. While the 9-South officer was conducted rounds inmate Epstein, Jeffrey #76318-054 was found in his cell with a noose around his neck and appeared to be unresponsive. I assisted with taking inmate Epstein #76318-054 from his cell and putting him on a stretcher. The inmate was taken to the second floor and placed on suicide watch, where he was monitored by staff. Moments afterwards, inmate Epstein became responsive. While observing inmate Epstein he sat up on the bed and began telling me that he think his Bunkie, Tartaglione, Nicholas #78514-054 tried to kill him. Inmate Epstein also stated that his Bunkie also tried to extort money from him and stated that if he didn't pay him that he would beat him up. He stated that this has been going on for a week. I asked inmate Epstein if he told staff about this and he told me no, that he'd only told his lawyer. He went on to say that his Bunkie told him that if he beat him up, because of his charges, the officers would not report it and because of this he was not comfortable telling the officers about the prolong threats and alleged attempts to extort him. I immediately reported this to the lieutenant.

COPY 7-23-19

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# UNITED STATES GOVERNMENT
# MEMORANDUM

Metropolitan Correctional Center, New York, New York

**DATE:** July 23, 2019

**TO:** G. Anderson, Operations Lieutenant

**FROM:** S. Isibor, Senior Officer

**SUBJECT:** Epstein, Jeffrey I/M# 76318-054

At approximately 1:27AM, I responded to a radio transmission asking for staff assistance on 9 South (Special Housing Unit). Once I was granted access to said unit I made my way to the location (M Tier) in which the disturbance stemmed from. I was told by Officer W. Silva that Epstein, Jeffrey I/M# 76318-054 has attempted to hang himself. Upon arrival to cell number 124 in which he was housed, I noticed J. Epstein I/M# 76318-054 on the floor and Officer J. Masulo placing restraints on him. Officer D. Clarke, Lt. Anderson and I entered said cell attempting to assist in said process.

Now that I am inside of the cell I notice that J. Epstein I/M# 76318-054 was snoring on the floor of his cell, he appeared to be asleep. We made several verbal commands for him to wake up and attempted to get him to his feet but they were all unsuccessful. After said attempts Lt. Anderson asked for a stretcher to be retrieve to safely remove him out of his cell. Once the stretcher arrived, Officer D. Clarke, Officer J. Masulo and I lifted J. Epstein I/M# 76318-054 off the floor and placed him on the stretcher. Once we secured him safely on the stretcher, Officer D. Clarke and I lifted J. Epstein I/M# 76318-054 who is now on the stretcher safely out of 9 South (Special Housing Unit) and into the awaiting elevator.

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UNITED STATES GOVERNMENT

# Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

July 23, 2019

**MEMORANDUM FOR ALL CONCERNED**

**FROM:** M. Thomas, Material Handler Supervisor

**SUBJECT:** Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., the Control Center announced a call for assistance on the Special Housing Unit. Upon my arrival to 9-South, I/M Epstein, Jeffrey #76318-054 was lying on the floor of his cell handcuffed. I assisted with carrying inmate Epstein to HA-Unit on a stretcher, where he was dressed in a suicide smock and placed on Suicide Watch observation with staff.

COPY 7-23-19

COPY

Cop-Out 78514-054 Tartaglione

1 Legal Call in light of Event w Epstein on 7-23-19

# Form 583 Report of Incident

**Incident #:** NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

**Reg #:** 76318054 **Name:** EPSTEIN, JEFFREY
**Role:** Victim **Medical Attention Required:** No **Injury Category:** Minor Injury
**Weapon (per inmate):** No **Use of Force (per inmate):** No **Chemical Used (per inmate):** No
**CIMS:** No **STG:** Yes

**Restraints (per inmate):** Escort Only

**Death (per inmate):** No

**Reg #:** 78514054 **Name:** TARTAGLIONE, NICHOLAS
**Role:** Not Known **Medical Attention Required:** No **Injury Category:** No Injury
**Weapon (per inmate):** No **Use of Force (per inmate):** No **Chemical Used (per inmate):** No
**CIMS:** Yes **STG:** Yes

**Restraints (per inmate):** No

**Death (per inmate):** No

## Section 3: Others Involved

**Name:** Anderson, Glenda **Person Type:** Staff
**Medical Attention Required:** No **Death:** No
**Injury Category:** No Injury **Staff Injury by Inmate:** No
**Sexual Assault:** No

**Name:** Clark, Damian **Person Type:** Staff
**Medical Attention Required:** No **Death:** No
**Injury Category:** No Injury **Staff Injury by Inmate:** No
**Sexual Assault:** No

**Name:** Isibor, Shelldy **Person Type:** Staff
**Medical Attention Required:** No **Death:** No
**Injury Category:** No Injury **Staff Injury by Inmate:** No
**Sexual Assault:** No

**Name:** Masullo, Joseph **Person Type:** Staff
**Medical Attention Required:** No **Death:** No
**Injury Category:** No Injury **Staff Injury by Inmate:** No
**Sexual Assault:** No

**Name:** Silva, Wilson **Person Type:** Staff
**Medical Attention Required:** No **Death:** No
**Injury Category:** No Injury **Staff Injury by Inmate:** No
**Sexual Assault:** No

**Name:** Thomas, Michael **Person Type:** Staff
**Medical Attention Required:** No **Death:** No

**UNCLASSIFIED/LIMITED OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE**

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EFTA00052892

# Form 583 Report of Incident

**Incident #:** NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

**Injury Category:** No Injury **Staff Injury by Inmate:** No
**Sexual Assault:** No

## Section 4: Lethal Weapon Discharge

No data found.

## Section 5: Use of Force

No data found.

## Section 6: Description of Incident

**DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.**

On July 23, 2019 at approx. 1:27 a.m., a call for assistance on the Special Housing Unit was announced by the Control Center. Upon my arrival I was informed that an inmate had attempted suicide and proceeded to cell, Z05-124LAD. I observed inmate Epstein, Jeffrey #76318-054 lying in the fetal position on the floor of his cell wearing a t-shirt and boxers. He was breathing heavily and was snoring. I called out to inmate Epstein and observed him flicker his eyes and continue snoring. His neck was red with no abrasions. I observed no further injuries to his person. An attempt was made to get the inmate to stand on his own with negative results. The inmate was placed in hand restraints and staff was directed to retrieve the stretcher. As inmate Epstein was being placed on the stretcher by responding staff, he would open his eyes and observe staff. When staff made eye contact with him, he would hurriedly shut his eyes. The inmate was taken to HA-Unit, dressed in the suicide smock and placed on suicide watch.
Upon the arrival of medical staff, inmate Epstein was examined and treated by, MLP Y. Joaquin for a circular line of erythema at the base of the neck, one section on the front with marks of friction and a small erythema on his left knee.

## Section 7: Attachments

| File Date | File Name | Original Entered By | Original Loc. Code |
|---|---|---|---|

No data found.

**Approved By:** NOT COMPLETED

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EFTA00052893

U.S. Department of Justice
Federal Bureau of Prisons

*Metropolitan Correction Center*
*New York, NY 10007*

**Date: July 23, 2019**

**MEMORANDUM FOR:** J. Darden, Captain
**FROM:** M. RICE, Special Housing Unit Lieutenant
**SUBJECT:** RELEASE ORDERS FROM THE SPECIAL HOUSING UNIT

The following inmates are to be released from the Special Housing Unit.

| NAME | REG NUMBER | UNIT | RELEASE DATE | REASON | SEPERATES |
|---|---|---|---|---|---|
| TORRES | 34957-054 | 7 NORTH | 7/23/2019 | INVEST COMP | NO SEPS @MCC |
| GUZMAN | 86562-054 | 7 SOUTH | 7/23/2019 | INVEST COMP | NO SEPS @MCC |
| MORCILLO | 86432-054 | 9 NORTH | 7/23/2019 | INVEST COMP | NO SEPS @MCC |
| TOLENTINO | 86179-054 | 11 NORTH | 7/23/2019 | INVEST COMP | NO SEPS @MCC |
| PERALTA | 86222-054 | 11 SOUTH | 7/23/2019 | INVEST COMP | NO SEPS @MCC |
| ~~DIAZ-TORRES~~ | ~~72042-066~~ | ~~5 SOUTH~~ | ~~7/23/2019~~ | ~~DS COMPLETE~~ | ~~NO SEPS @MCC~~ |

**Please provide a reason the inmate is being release New Commit, D/S Time Served, SIS Investigation Complete PENDING BED SPACE WILL NOT BE ACCEPTED**

***I/M's should be cleared by the Captain, SIS, Unit Team, And AW (O), before an inmate is returned to the unit where the infraction was committed****

**The release of this inmate (s) is authorized as indicated below:**

**( ) Completion of Disciplinary Segregation, no further action pending**
**( ) Action by the Unit Disciplinary Committee, no further action pending.**
**( 1) Completion of an Investigation, no further action pending, No Incident Report**
**( ) Completion of Classification /Pending Review by Unit Team / Captain.**
**( 1 ) New Commit/ Cleared by Medical**

REQUESTED BY: SHU Lieutenant

REVIEWED BY : CMC

REVIEWED BY : SIS

REVIEWED BY: CAPTAIN

APPROVED: AW

| | | |
|---|---|---|
| **REMANDED FROM** | NYM | |
| **REMAND TO** | BUSB | |
| **DATE OF TRIP/TRIP NUMBER** | 07/24/2019 | PTN01840-19<br>*CAA-BRO-NYM-CAA* |

| | REG No | NAME | DEST | COD | NOTE |
|---|---|---|---|---|---|
| 1 | 86268054 | AYLLON, HOWARD | RBK | JCB | |
| 2 | 43667007 | REESE, DEMITRI | ALP | 316 | |

| *Signature*: **Remanded From** | **Date** |
|---|---|
| | |

| *Signature*: **Remanded To** | **Date** |
|---|---|
| CAA 2+ | 7-24-19 |

| | | |
|---|---|---|
| **REMANDED FROM** | NYM | |
| **REMAND TO** | BUSB | |
| **DATE OF TRIP/TRIP NUMBER** | 07/24/2019 | PTN01840-19<br>*CAA-BRO-NYM-CAA* |

| | REG No | NAME | DEST | CODE | NOTES |
|---|---|---|---|---|---|
| 1 | 86268054 | AYLLON, HOWARD | RBK | JCB | |
| 2 | 43667007 | REESE, DEMITRI | ALP | 316 | |

| | |
|---|---|
| *Signature*: **Remanded From** | **Date** |
| *Signature*: **Remanded To** CAA LT | **Date** 7-24-19 |

NYMH3 532.01 * DAILY LOG * 07-26-2019
PAGE 001 * * 20:46:18

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL..: NYM
LOG START DATE: 07-26-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T
LOG END DATE..: 07-26-2019

| | | | | ---EFFECTIVE--- | | --ENTRY--- | |
|---|---|---|---|---|---|---|---|
| REG NO | NAME | FROM | TO | DATE | TIME | TID | TIME |
| 77312-054 | ANDREWS | G01-708U | G06-741L | 07-26-2019 | 1038 | NYMHG | 1038 |
| 86821-054 | ARAMBUL | B01-215U | B01-219L | 07-26-2019 | 1651 | NYMEQ | 1651 |
| 79562-054 | ARMENTA | Z06-217UAD | I02-909U | 07-26-2019 | 1513 | NYMH3 | 1513 |
| 71423-018 | BAUTA | B01-209L | B01-221L | 07-26-2019 | 1649 | NYMEQ | 1649 |
| 70786-050 | BROWN | E08-564U | Z06-219LAD | 07-26-2019 | 1042 | NYMHJ | 1042 |
| 54630-479 | CASTILLO-RODRIGUEZ | B01-219U | B01-221L | 07-26-2019 | 1657 | NYMEQ | 1657 |
| 76276-054 | CASTRO | E02-514U | ADM CHANGE | 07-26-2019 | 1053 | NYMCM | 1054 |
| | | ADM CHANGE | E02-514U | 07-26-2019 | 1054 | NYMCM | 1054 |
| 86164-054 | CAVE | G07-753L | ADM CHANGE | 07-26-2019 | 1054 | NYMCM | 1054 |
| | | ADM CHANGE | G07-753L | 07-26-2019 | 1053 | NYMCM | 1054 |
| 85928-054 | DAVIS | K08-022U | ADM CHANGE | 07-26-2019 | 1053 | NYMCM | 1053 |
| | | ADM CHANGE | K08-022U | 07-26-2019 | 1052 | NYMCM | 1053 |
| 86079-054 | ELIAS | G01-701U | ADM CHANGE | 07-26-2019 | 1052 | NYMCM | 1052 |
| | | ADM CHANGE | G01-701U | 07-26-2019 | 1051 | NYMCM | 1052 |

G0002 MORE PAGES TO FOLLOW . . .



EFTA00052897

NYMH3 532.01 * DAILY LOG * 07-26-2019
PAGE 002 * * 20:46:18

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL..: NYM
LOG START DATE: 07-26-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T
LOG END DATE..: 07-26-2019

| | | | | ---EFFECTIVE--- | | --ENTRY--- | |
|---|---|---|---|---|---|---|---|
| REG NO | NAME | FROM | TO | DATE | TIME | TID | TIME |
| 86975-054 | EPPS | K01-108U | BAIL/BOND | 07-26-2019 | 1747 | NYMGZ | 1748 |
| 75885-054 | GALAN | Z02-204LAD | Z03-110UAD | 07-26-2019 | 0916 | NYMHJ | 0916 |
| 86292-054 | GIL-CABRAL | G01-704L | G01-706U | 07-26-2019 | 1249 | NYMHG | 1249 |
| 87048-054 | HILARIO-GONZALEZ | | R01-001L | 07-26-2019 | 1241 | NYMCM | 1243 |
| | | R01-001L | I05-936U | 07-26-2019 | 1508 | NYMH3 | 1508 |
| 87049-054 | HOSSAIN | | R01-001L | 07-26-2019 | 1733 | NYMGZ | 1733 |
| | | R01-001L | Z02-201LAD | 07-26-2019 | 1905 | NYMDZ | 1905 |
| 79306-054 | JAQUEZ | G03-720U | G05-733L | 07-26-2019 | 1038 | NYMHG | 1038 |
| 86887-054 | MARTIN | Z04-207UAD | Z04-208LAD | 07-26-2019 | 0917 | NYMHJ | 0917 |
| 33919-171 | MCCASKILL | B01-217L | B01-216L | 07-26-2019 | 1655 | NYMEQ | 1655 |
| 66881-050 | MCINTYRE | I04-928L | COURT | 07-26-2019 | 0808 | NYMCM | 0808 |
| | | COURT | I04-928L | 07-26-2019 | 1325 | NYMCM | 1325 |
| 85799-054 | MELENDEZ | K02-109L | L HOSP USM | 07-26-2019 | 1509 | NYMGZ | 1509 |
| 86260-054 | MORA | K11-055U | ADM CHANGE | 07-26-2019 | 1055 | NYMCM | 1055 |

G0002 MORE PAGES TO FOLLOW . . .



EFTA00052898

NYMH3 532.01 * DAILY LOG * 07-26-2019
PAGE 003 OF 003 * * 20:46:18

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL..: NYM
LOG START DATE: 07-26-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T
LOG END DATE..: 07-26-2019

| | | | | ---EFFECTIVE--- | | --ENTRY--- | |
|---|---|---|---|---|---|---|---|
| REG NO | NAME | FROM | TO | DATE | TIME | TID | TIME |
| 86260-054 | MORA | ADM CHANGE | K11-055U | 07-26-2019 | 1053 | NYMCM | 1055 |
| 86210-054 | QUIROGA | Z01-104UAD | Z02-204LAD | 07-26-2019 | 0918 | NYMHJ | 0918 |
| 69258-054 | RANCIER-MEDRANO | Z05-119UAD | COURT | 07-26-2019 | 0805 | NYMCM | 0807 |
| 86225-054 | RIVERA | Z03-109UAD | Z06-218LAD | 07-26-2019 | 0920 | NYMHJ | 0920 |
| 28569-057 | SEARS | Z06-219LAD | FT REL | 07-26-2019 | 0939 | NYMCM | 0939 |
| 53267-054 | SELLERS | Z01-108LAD | K05-140L | 07-26-2019 | 1832 | NYMDZ | 1832 |
| 76323-054 | SHOKRALLA | B01-217L | B01-209L | 07-26-2019 | 1656 | NYMEQ | 1656 |
| 77179-054 | SOUTHWELL | I01-906U | PRE REMOVE | 07-26-2019 | 0816 | NYMCM | 0816 |
| 69065-054 | SPRULL | Z03-111UAD | Z03-114UAD | 07-26-2019 | 0921 | NYMHJ | 0921 |
| 25352-083 | TURNER | I06-945L | L HOSP USM | 07-26-2019 | 0906 | NYMCM | 0906 |
| | | L HOSP USM | I06-945L | 07-26-2019 | 1246 | NYMCM | 1246 |
| 86475-054 | ZHUANG | B01-211L | B01-220L | 07-26-2019 | 1653 | NYMEQ | 1653 |

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED



EFTA00052899

U.S. Department of Justice
Federal Bureau of Prisons

*Metropolitan Correction Center*
*New York, NY 10007*

**Date: July 26, 2019**

**MEMORANDUM FOR:** **J. Darden, Captain**
**FROM:** **M. Rice, Special Housing Unit Lieutenant**
**SUBJECT:** **RELEASE ORDERS FROM THE SPECIAL HOUSING UNIT**

The following inmates are to be released from the Special Housing Unit.

| NAME | REG. NUMBER | UNIT | RELEASE DATE | REASON | SEPARATEES |
|---|---|---|---|---|---|
| ARMENTA, GILBERT | 79562-054 | 9-NORTH | 7/26/2019 | NEW COMMIT | SEPS ON 5N, 7S, 11S |
| SELLERS, DOUGLAS | 53267-054 | 11-NORTH | 7/26/2019 | DS TIME COMPLETED | NONE@ MCC, NY |

**Please provide a reason the inmate is being release New Committ, D/S Time Served, SIS Investigation Complete PENDING BED SPACE WILL NOT BE ACCEPTED**

***I/M's should be cleared by the Captain, SIS, Unit Team, And AW (O), before an inmate is returned to the unit where the infraction was committed****

**The release of this inmate (s) is authorized as indicated below:**
**(X ) Completion of Disciplinary Segregation, no further action pending**
**( X ) Action by the Unit Disciplinary Committee, no further action pending.**
**( X ) Completion of an Investigation, no further action pending, No Incident Report**
**( X ) Completion of Classification /Pending Review by Unit Team / Captain.**
**( ) New Commit/ Cleared by Medical**

REQUESTED BY: M. Rice, SHU Lieutenant

REVIEWED BY : CMC

REVIEWED BY : SIS

REVIEWED BY: CAPTAIN

APPROVED: AW

NYMFC 532.01 * DAILY LOG * 08-02-2019
PAGE 001 * * 23:08:55

FUNCTION.....: p SELECTION CATEGORY: QTR EQ ALL FACL..: NYM
LOG START DATE: 08-02-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T
LOG END DATE..: 08-02-2019

| | | | | ---EFFECTIVE--- | | --ENTRY--- | |
|---|---|---|---|---|---|---|---|
| REG NO | NAME | FROM | TO | DATE | TIME | TID | TIME |
| 86721-054 | BERNCS | I06-946L | HLD REMOVE | 08-02-2019 | 1027 | NYMCD | 1027 |
| 70897-054 | BINYARD | Z06-214UAD | HLD REMOVE | 08-02-2019 | 1027 | NYMCD | 1028 |
| 65773-054 | BRITO | GCT REL | R01-001L | 08-02-2019 | 1933 | NYMGZ | 1934 |
| | | R01-001L | G05-734U | 08-02-2019 | 2121 | NYMBE | 2121 |
| 85981-054 | CABA BATISTA | K03-117L | ADM CHANGE | 08-02-2019 | 1010 | NYMCM | 1010 |
| | | ADM CHANGE | K03-117L | 08-02-2019 | 1009 | NYMCM | 1010 |
| | | K03-117L | HLD REMOVE | 08-02-2019 | 1028 | NYMCD | 1028 |
| 86566-054 | CAMILO-POLANCO | K09-035L | ADM CHANGE | 08-02-2019 | 1011 | NYMCM | 1013 |
| | | ADM CHANGE | K09-035L | 08-02-2019 | 1013 | NYMCM | 1013 |
| | | K09-035L | HLD REMOVE | 08-02-2019 | 1028 | NYMCD | 1029 |
| 86996-054 | CARRILLO | I02-910U | I06-941U | 08-02-2019 | 0955 | NYMBL | 0955 |
| 76276-054 | CASTRO | E02-514U | HLD REMOVE | 08-02-2019 | 1029 | NYMCD | 1029 |
| 86164-054 | CAVE | G07-753L | Z05-123UAD | 08-02-2019 | 1434 | NYMHJ | 1434 |
| 85467-054 | CHAN BAYARDO | I03-920U | ADM CHANGE | 08-02-2019 | 1623 | NYMGZ | 1623 |

G0002 MORE PAGES TO FOLLOW . . .



EFTA00052901

NYMFC 532.01 * DAILY LOG * 08-02-2019
PAGE 002 * * 23:08:55

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL..: NYM
LOG START DATE: 08-02-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T
LOG END DATE..: 08-02-2019

| | | | | ---EFFECTIVE--- | | --ENTRY--- | |
|---|---|---|---|---|---|---|---|
| REG NO | NAME | FROM | TO | DATE | TIME | TID | TIME |
| 85467-054 | CHAN BAYARDO | ADM CHANGE | I03-920U | 08-02-2019 | 1624 | NYMGZ | 1624 |
| 89520-053 | CONTRERAS | G10-779U | Z06-213UAD | 08-02-2019 | 0953 | NYMHJ | 0953 |
| 68395-054 | CUNNINGHAM | GCT REL | R01-001L | 08-02-2019 | 1956 | NYMGZ | 1956 |
| | | R01-001L | G01-708U | 08-02-2019 | 2123 | NYMBE | 2123 |
| 78002-054 | FERNANDEZ | Z05-123UDS | E07-549U | 08-02-2019 | 1915 | NYMDW | 1915 |
| 86824-054 | FERNANDEZ | G10-777L | Z05-123LAD | 08-02-2019 | 1433 | NYMHJ | 1433 |
| 92339-054 | FERNANDEZ-ROSA | E03-519U | ADM CHANGE | 08-02-2019 | 1513 | NYMGZ | 1513 |
| | | ADM CHANGE | E03-519U | 08-02-2019 | 1512 | NYMGZ | 1513 |
| 86800-054 | FIGUEROA | G10-778L | ADM CHANGE | 08-02-2019 | 1013 | NYMCM | 1014 |
| | | ADM CHANGE | G10-778L | 08-02-2019 | 1014 | NYMCM | 1014 |
| | | G10-778L | HLD REMOVE | 08-02-2019 | 1029 | NYMCD | 1029 |
| 23152-014 | GOULDBOURNE | K01-108U | Z05-120UAD | 08-02-2019 | 1852 | NYMG5 | 1852 |
| 63577-054 | HALLWOOD | E10-580U | GCT REL | 08-02-2019 | 1041 | NYMCD | 1042 |
| 85880-054 | JONES | G08-763L | HLD REMOVE | 08-02-2019 | 1030 | NYMCD | 1030 |

G0002 MORE PAGES TO FOLLOW . . .



EFTA00052902

NYMFC 532.01 * DAILY LOG * 08-02-2019
PAGE 003 * * 23:08:55

FUNCTION.....: ppp SELECTION CATEGORY: QTR EQ ALL FACL..: NYM
LOG START DATE: 08-02-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T
LOG END DATE..: 08-02-2019

| | | | | ---EFFECTIVE--- | | --ENTRY--- | |
|---|---|---|---|---|---|---|---|
| REG NO | NAME | FROM | TO | DATE | TIME | TID | TIME |
| 86108-054 | KEARSE | Z05-121LDS | E06-548U | 08-02-2019 | 1857 | NYMDW | 1857 |
| 87071-054 | MENDEZ-FELIZ | | R01-001L | 08-02-2019 | 2004 | NYMGZ | 2005 |
| | | R01-001L | G01-703U | 08-02-2019 | 2129 | NYMBE | 2129 |
| 85982-054 | MONTESINO | | R01-001L | 08-02-2019 | 1350 | NYMCD | 1351 |
| | | R01-001L | G05-734L | 08-02-2019 | 1605 | NYMA3 | 1605 |
| 86260-054 | MORA | K11-055U | HLD REMOVE | 08-02-2019 | 1030 | NYMCD | 1030 |
| 90780-053 | MOREL-CRUZ | B01-204U | PRE OTHER | 08-02-2019 | 1603 | NYMGZ | 1604 |
| 85875-054 | OUTLAW | Z03-113UAD | G02-709U | 08-02-2019 | 1902 | NYMDW | 1902 |
| | | G02-709U | G06-743U | 08-02-2019 | 2126 | NYMBE | 2126 |
| 79095-054 | PEREZ | G08-759L | HLD REMOVE | 08-02-2019 | 1031 | NYMCD | 1031 |
| 86709-054 | PERKINS | RELEASE | R01-001L | 08-02-2019 | 1931 | NYMGZ | 1931 |
| | | R01-001L | ADM CHANGE | 08-02-2019 | 1933 | NYMGZ | 1933 |
| | | ADM CHANGE | R01-001L | 08-02-2019 | 2114 | NYMGZ | 2114 |
| | | R01-001L | B01-216L | 08-02-2019 | 2116 | NYMBE | 2116 |

G0002 MORE PAGES TO FOLLOW . . .



EFTA00052903

NYMFC 532.01 * DAILY LOG * 08-02-2019
PAGE 004 OF 004 * * 23:08:55

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL..: NYM
LOG START DATE: 08-02-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T
LOG END DATE..: 08-02-2019

| | | | | ---EFFECTIVE--- | | --ENTRY--- | |
|---|---|---|---|---|---|---|---|
| REG NO | NAME | FROM | TO | DATE | TIME | TID | TIME |
| 78258-112 | RODDUBNOV | I06-946U | I01-902U | 08-02-2019 | 0810 | NYMBL | 0810 |
| 85737-054 | RODRIGUEZ | | R01-001L | 08-02-2019 | 2000 | NYMGZ | 2000 |
| | | R01-001L | G03-720U | 08-02-2019 | 2134 | NYMBE | 2134 |
| 08322-018 | SAMUELS-DURAN | K08-019L | BAIL/BOND | 08-02-2019 | 2030 | NYMGZ | 2030 |
| 86638-054 | SANTOS-FELIX | G10-779L | Z06-213LAD | 08-02-2019 | 0953 | NYMHJ | 0953 |
| 29381-050 | VARGAS | K10-039U | ADM CHANGE | 08-02-2019 | 1247 | NYMCM | 1247 |
| | | ADM CHANGE | K10-039U | 08-02-2019 | 1246 | NYMCM | 1247 |
| 87072-054 | WILLIAMS | | R01-001L | 08-02-2019 | 1953 | NYMGZ | 1953 |
| | | R01-001L | G02-709U | 08-02-2019 | 2122 | NYMBE | 2122 |

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED



EFTA00052904

NYMFC 532.01 * DAILY LOG * 08-05-2019
PAGE 001 * * 22:57:46

FUNCTION.....: p SELECTION CATEGORY: QTR EQ ALL FACL..: NYM
LOG START DATE: 08-05-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T
LOG END DATE..: 08-05-2019

| | | | | ---EFFECTIVE--- | | --ENTRY--- | |
|---|---|---|---|---|---|---|---|
| REG NO | NAME | FROM | TO | DATE | TIME | TID | TIME |
| 85978-054 | ALMANZAR | K09-036L | H01-001L | 08-05-2019 | 1703 | NYMAQ | 1703 |
| 83706-053 | AMISSAH | RELEASE | R01-001L | 08-05-2019 | 1035 | NYMCD | 1035 |
| | | R01-001L | E09-571L | 08-05-2019 | 1830 | NYMF3 | 1830 |
| 86123-054 | ARROYO | Z03-112LAD | Z03-113LAD | 08-05-2019 | 1113 | NYMHJ | 1113 |
| 86710-054 | AVILA | Z04-212LAD | Z04-206LAD | 08-05-2019 | 1113 | NYMHJ | 1113 |
| 87074-054 | BAEZ-PENA | | R01-001L | 08-05-2019 | 1835 | NYMGZ | 1835 |
| | | R01-001L | G01-703U | 08-05-2019 | 2102 | NYMAQ | 2102 |
| 79407-054 | BLADES | Z02-203LAD | Z01-101LAD | 08-05-2019 | 1114 | NYMHJ | 1114 |
| 76309-054 | BRIGHT | E06-547L | E02-511U | 08-05-2019 | 1807 | NYMGX | 1807 |
| 12750-054 | BROWN | K04-131L | HLD REMOVE | 08-05-2019 | 0851 | NYMCD | 0859 |
| 86630-054 | BUTLER | I02-911U | Z04-211LAD | 08-05-2019 | 1225 | NYMHJ | 1225 |
| 85942-054 | CAZAREZ | K10-046L | HLD REMOVE | 08-05-2019 | 0859 | NYMCD | 0900 |
| 70675-054 | CLARKE | E11-582U | GCT REL | 08-05-2019 | 1106 | NYMCD | 1107 |
| 62833-054 | CROSBY | RELEASE | R01-001L | 08-05-2019 | 1037 | NYMCD | 1037 |

G0002 MORE PAGES TO FOLLOW . . .



EFTA00052905

NYMFC 532.01 * DAILY LOG * 08-05-2019
PAGE 002 * * 22:57:46

FUNCTION.....: ppp SELECTION CATEGORY: EQ ALL FACL..: NYM
LOG START DATE: 08-05-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T
LOG END DATE..: 08-05-2019

| | | | | ---EFFECTIVE--- | | --ENTRY--- | |
|---|---|---|---|---|---|---|---|
| REG NO | NAME | FROM | TO | DATE | TIME | TID | TIME |
| 62833-054 | CROSBY | R01-001L | E10-576U | 08-05-2019 | 1834 | NYMF3 | 1834 |
| 85928-054 | DAVIS | K08-022U | HLD REMOVE | 08-05-2019 | 0902 | NYMCD | 0902 |
| 77930-054 | DIAZ | Z02-203LAD | Z05-121UAD | 08-05-2019 | 1115 | NYMHJ | 1115 |
| 76156-054 | DIAZ-MORALEZ | K09-030U | COURT | 08-05-2019 | 1032 | NYMCD | 1033 |
| | | COURT | K09-030U | 08-05-2019 | 1426 | NYMGZ | 1426 |
| 86124-054 | DURANT | Z01-103UAD | Z01-104UAD | 08-05-2019 | 1136 | NYMHJ | 1136 |
| 72418-019 | EKE | I02-916L | Z05-124LAD | 08-05-2019 | 1224 | NYMHJ | 1224 |
| 86079-054 | ELIAS | G01-701U | HLD REMOVE | 08-05-2019 | 0903 | NYMCD | 0903 |
| 76268-054 | FERNANDEZ | K02-114U | HLD REMOVE | 08-05-2019 | 0903 | NYMCD | 0904 |
| 76195-054 | GAITHER | K06-143U | HLD REMOVE | 08-05-2019 | 0904 | NYMCD | 0905 |
| 91182-054 | GALLICCHIO | I06-942U | HLD REMOVE | 08-05-2019 | 0905 | NYMCD | 0905 |
| 85918-054 | GAMA-PINEDA | E05-533U | E03-519L | 08-05-2019 | 1559 | NYMGX | 1559 |
| 86290-054 | GARCIA | Z05-119LAD | Z05-118LAD | 08-05-2019 | 1106 | NYMHJ | 1106 |
| 86878-054 | GARCIA | G10-776U | G10-779U | 08-05-2019 | 1836 | NYMHG | 1836 |

G0002 MORE PAGES TO FOLLOW . . .



EFTA00052906

NYMFC 532.01 * DAILY LOG * 08-05-2019
PAGE 003 * * 22:57:46

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL..: NYM
LOG START DATE: 08-05-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T
LOG END DATE..: 08-05-2019

| | | | | ---EFFECTIVE--- | | --ENTRY--- | |
|---|---|---|---|---|---|---|---|
| REG NO | NAME | FROM | TO | DATE | TIME | TID | TIME |
| 89762-053 | GAYLE | RELEASE 08 | R01-001L | 08-05-2019 | 1045 | NYMCD | 1046 |
| | | R01-001L | I05-939U | 08-05-2019 | 1831 | NYMAQ | 1831 |
| 86617-054 | GONZALEZ | Z04-212LAD | Z03-116UAD | 08-05-2019 | 1153 | NYMHJ | 1153 |
| 86825-054 | GONZALEZ | Z03-116UAD | Z03-113UAD | 08-05-2019 | 1137 | NYMHJ | 1137 |
| 86256-054 | GULIJEV | I01-902L | HLD REMOVE | 08-05-2019 | 0906 | NYMCD | 0906 |
| 86562-054 | GUZMAN | G10-775L | G10-779L | 08-05-2019 | 1837 | NYMHG | 1837 |
| 79410-054 | HARRIS | E06-541L | E06-543L | 08-05-2019 | 1632 | NYMGX | 1632 |
| 30912-069 | HEREDIA-ORTIZ | RELEASE | R01-001L | 08-05-2019 | 1038 | NYMCD | 1038 |
| | | R01-001L | E07-554U | 08-05-2019 | 1828 | NYMF3 | 1828 |
| 60073-066 | HOMAN | RELEASE | R01-001L | 08-05-2019 | 1038 | NYMCD | 1038 |
| | | R01-001L | E10-573L | 08-05-2019 | 1829 | NYMF3 | 1829 |
| 88595-479 | IKEJIMBA | I02-916U | K05-136U | 08-05-2019 | 1231 | NYMG3 | 1231 |
| 79729-054 | JACKSON | E06-542L | E06-542U | 08-05-2019 | 1604 | NYMGX | 1604 |
| 50972-054 | JOHNSON | Z04-211LAD | HLD REMOVE | 08-05-2019 | 0907 | NYMCD | 0907 |

G0002 MORE PAGES TO FOLLOW . . .



EFTA00052907

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL..: NYM
LOG START DATE: 08-05-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T
LOG END DATE..: 08-05-2019

| REG NO | NAME | FROM | TO | ---EFFECTIVE--- DATE | TIME | --ENTRY--- TID | TIME |
|---|---|---|---|---|---|---|---|
| 68302-054 | JONES | Z02-201LAD | Z01-108LAD | 08-05-2019 | 1140 | NYMHJ | 1140 |
| 86108-054 | KEARSE | E06-548U | E02-511U | 08-05-2019 | 1731 | NYMGX | 1731 |
| | | E02-511U | E01-506U | 08-05-2019 | 1801 | NYMGX | 1801 |
| 77684-053 | KILGORE | PRE REMOVE | R01-001L | 08-05-2019 | 1510 | NYMGZ | 1511 |
| | | R01-001L | G01-701L | 08-05-2019 | 1940 | NYMAQ | 1940 |
| 24774-052 | KINSELLA | RELEASE | R01-001L | 08-05-2019 | 1039 | NYMCD | 1039 |
| | | R01-001L | E08-561U | 08-05-2019 | 1832 | NYMF3 | 1832 |
| 86587-054 | KINTEA | Z03-112LAD | Z03-113LAD | 08-05-2019 | 1141 | NYMHJ | 1141 |
| 64252-037 | LAMBIRTH | RELEASE | R01-001L | 08-05-2019 | 1039 | NYMCD | 1040 |
| | | R01-001L | E11-586U | 08-05-2019 | 1558 | NYMAQ | 1558 |
| 86748-054 | LI | K09-075U | HLD REMOVE | 08-05-2019 | 0907 | NYMCD | 0908 |
| 79990-054 | LOPEZ | E09-567L | GCT REL | 08-05-2019 | 1105 | NYMCD | 1106 |
| 86356-054 | LOVICK | Z04-210UAD | Z04-211LAD | 08-05-2019 | 1142 | NYMHJ | 1142 |
| 92123-054 | MACCOW | RELEASE 08 | R01-001L | 08-05-2019 | 1148 | NYMCD | 1148 |

G0002 MORE PAGES TO FOLLOW . . .



EFTA00052908

NYMFC 532.01 * DAILY LOG * 08-05-2019
PAGE 005 * * 22:57:46

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL..: NYM
LOG START DATE: 08-05-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T
LOG END DATE..: 08-05-2019

| | | | | ---EFFECTIVE--- | | --ENTRY--- | |
|---|---|---|---|---|---|---|---|
| REG NO | NAME | FROM | TO | DATE | TIME | TID | TIME |
| 92123-054 | MACCOW | R01-001L | E05-533U | 08-05-2019 | 1512 | NYMAQ | 1512 |
| | | E05-533U | E05-540U | 08-05-2019 | 1602 | NYMGX | 1602 |
| 66171-054 | MATTHEWS | Z01-107LAD | Z01-105UAD | 08-05-2019 | 1143 | NYMHJ | 1143 |
| 87071-054 | MENDEZ-FELIZ | G01-703U | G06-747U | 08-05-2019 | 2105 | NYMHG | 2105 |
| 85941-054 | MEZA | K10-047L | HLD REMOVE | 08-05-2019 | 0908 | NYMCD | 0908 |
| 86160-054 | MICKENS | Z02-201LAD | Z05-122UAD | 08-05-2019 | 1107 | NYMHJ | 1107 |
| 91268-054 | MOJICA | Z01-108LAD | Z01-107LAD | 08-05-2019 | 1149 | NYMHJ | 1149 |
| 57497-054 | MURRAY | Z04-211UAD | Z04-209LAD | 08-05-2019 | 1144 | NYMHJ | 1144 |
| 86923-054 | NICHOLAS | E06-548U | E06-547U | 08-05-2019 | 1809 | NYMGX | 1809 |
| 86340-054 | NIEVES | E02-510U | E06-547L | 08-05-2019 | 1812 | NYMGX | 1812 |
| 79166-054 | PALERMO | Z04-212UAD | Z04-208LAD | 08-05-2019 | 1144 | NYMHJ | 1144 |
| 85979-054 | PAPOSHVILI | E03-519L | HLD REMOVE | 08-05-2019 | 0909 | NYMCD | 0909 |
| 78346-054 | PEREZ | Z06-219LAD | Z04-205LAD | 08-05-2019 | 1145 | NYMHJ | 1145 |
| 14949-057 | PIERCE | Z06-216LAD | Z06-219UAD | 08-05-2019 | 1146 | NYMHJ | 1146 |

G0002 MORE PAGES TO FOLLOW . . .



EFTA00052909

NYMFC 532.01 * DAILY LOG * 08-05-2019
PAGE 006 * * 22:57:46

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL..: NYM
LOG START DATE: 08-05-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T
LOG END DATE..: 08-05-2019

| | | | | ---EFFECTIVE--- | | --ENTRY--- | |
|---|---|---|---|---|---|---|---|
| REG NO | NAME | FROM | TO | DATE | TIME | TID | TIME |
| 78023-053 | RAGHUNATH | RELEASE | R01-001L | 08-05-2019 | 1040 | NYMCD | 1040 |
| | | R01-001L | E10-578L | 08-05-2019 | 1559 | NYMAQ | 1559 |
| 85609-054 | REID | Z05-123LAD | Z01-107LAD | 08-05-2019 | 1108 | NYMHJ | 1108 |
| 85993-054 | REYES | Z06-218LAD | Z06-220UAD | 08-05-2019 | 1109 | NYMHJ | 1109 |
| 05247-015 | ROANE | RELEASE | R01-001L | 08-05-2019 | 1041 | NYMCD | 1041 |
| | | R01-001L | E12-596U | 08-05-2019 | 1600 | NYMAQ | 1600 |
| 79168-054 | RODRIGUEZ | Z04-209LAD | Z04-208UAD | 08-05-2019 | 1147 | NYMHJ | 1147 |
| 77749-054 | RUSSO | K11-077U | L HOSP USM | 08-05-2019 | 0838 | NYMCD | 0838 |
| | | L HOSP USM | K11-077U | 08-05-2019 | 1946 | NYMGZ | 1946 |
| 86263-054 | SALVADOR | E05-540U | HLD REMOVE | 08-05-2019 | 0909 | NYMCD | 0910 |
| 85756-054 | SANDERS | G10-775U | G05-740U | 08-05-2019 | 2059 | NYMHG | 2059 |
| 78359-053 | TISDALE | E11-581U | FT REL | 08-05-2019 | 1105 | NYMCD | 1105 |
| 86020-054 | TORRES | Z05-118UAD | Z03-110LAD | 08-05-2019 | 1110 | NYMHJ | 1110 |
| 86521-054 | TORRES | E06-543L | E06-541U | 08-05-2019 | 1631 | NYMGX | 1631 |

G0002 MORE PAGES TO FOLLOW . . .



EFTA00052910

NYMFC 532.01 * DAILY LOG * 08-05-2019
PAGE 007 OF 007 * * 22:57:46

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL..: NYM
LOG START DATE: 08-05-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T
LOG END DATE..: 08-05-2019

| | | | | ---EFFECTIVE--- | | --ENTRY--- | |
|---|---|---|---|---|---|---|---|
| REG NO | NAME | FROM | TO | DATE | TIME | TID | TIME |
| 79847-054 | TOWNZEN | FT REL | R01-001L | 08-05-2019 | 1839 | NYMGZ | 1839 |
| | | R01-001L | ADM CHANGE | 08-05-2019 | 1842 | NYMGZ | 1842 |
| | | ADM CHANGE | R01-001L | 08-05-2019 | 1843 | NYMGZ | 1843 |
| | | R01-001L | ADM CHANGE | 08-05-2019 | 1844 | NYMGZ | 1844 |
| | | ADM CHANGE | R01-001L | 08-05-2019 | 1845 | NYMGZ | 1845 |
| | | R01-001L | K11-060L | 08-05-2019 | 2127 | NYMAQ | 2127 |
| 76290-054 | VASQUEZ | Z05-118LAD | Z05-119LAD | 08-05-2019 | 1111 | NYMHJ | 1111 |
| 77510-054 | WASHINGTON | Z02-201LAD | Z04-211UAD | 08-05-2019 | 1150 | NYMHJ | 1150 |
| 85644-054 | WHITE | Z01-102UAD | Z01-103LAD | 08-05-2019 | 1147 | NYMHJ | 1147 |
| 75973-054 | WILLIS | G10-780U | K05-136U | 08-05-2019 | 2102 | NYMHG | 2102 |
| 76232-054 | WONEY | Z02-201LAD | Z03-113UAD | 08-05-2019 | 1148 | NYMHJ | 1148 |

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED



EFTA00052911

NYMH3 532.01 * DAILY LOG * 08-09-2019
PAGE 001 * * 21:30:45

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL..: NYM
LOG START DATE: 08-09-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T
LOG END DATE..: 08-09-2019

| | | | | ---EFFECTIVE--- | | --ENTRY--- | |
|---|---|---|---|---|---|---|---|
| REG NO | NAME | FROM | TO | DATE | TIME | TID | TIME |
| 79562-054 | ARMENTA | I02-909U | I06-942L | 08-09-2019 | 1815 | NYMBL | 1815 |
| 87074-054 | BAEZ-PENA | G01-703U | G03-720U | 08-09-2019 | 1806 | NYMHG | 1806 |
| 50501-054 | BOOTH | E01-506L | PRE REMOVE | 08-09-2019 | 0838 | NYMGZ | 0838 |
| 76309-054 | BRIGHT | H01-001L | E02-511U | 08-09-2019 | 1310 | NYMIE | 1310 |
| 55210-053 | BUSSEY | E02-513U | PRE REMOVE | 08-09-2019 | 0838 | NYMGZ | 0838 |
| 82858-198 | CARREON-MACIAS | BAIL/BOND | R01-001L | 08-09-2019 | 2011 | NYMD4 | 2012 |
| | | R01-001L | G10-778L | 08-09-2019 | 2130 | NYMHG | 2130 |
| 89936-053 | CUYLER | E09-568U | GCT REL | 08-09-2019 | 1024 | NYMGZ | 1024 |
| 85775-054 | FELIX | Z06-217UAD | H01-002L | 08-09-2019 | 2021 | NYMH3 | 2021 |
| 79043-054 | GARCIA-PENA | K02-109U | Z06-218UAD | 08-09-2019 | 2028 | NYMGI | 2028 |
| 44543-054 | GUERRERO | I06-942L | I06-943L | 08-09-2019 | 1816 | NYMBL | 1816 |
| 14728-055 | HEMINGWAY | Z05-117LAD | E09-566L | 08-09-2019 | 1834 | NYMF3 | 1834 |
| | | E09-566L | E08-562U | 08-09-2019 | 1950 | NYMF3 | 1950 |
| 68430-054 | JAQUEZ | I05-940U | ADM CHANGE | 08-09-2019 | 1218 | NYMCM | 1219 |

G0002 MORE PAGES TO FOLLOW . . .



EFTA00052912

NYMH3 532.01 * DAILY LOG * 08-09-2019
PAGE 002 * * 21:30:45

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL..: NYM
LOG START DATE: 08-09-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T
LOG END DATE..: 08-09-2019

| REG NO | NAME | FROM | TO | ---EFFECTIVE--- DATE | TIME | --ENTRY--- TID | TIME |
|---|---|---|---|---|---|---|---|
| 68430-054 | JAQUEZ | ADM CHANGE | I05-940U | 08-09-2019 | 1219 | NYMCM | 1219 |
| 86269-054 | JIMENEZ | I03-920U | K06-143U | 08-09-2019 | 1522 | NYMIH | 1522 |
| 06178-104 | JONES | TRTY TRANS | I06-941L | 08-09-2019 | 0303 | NYMA8 | 0304 |
| | | I06-941L | TRTY TRANS | 08-09-2019 | 1440 | NYMGZ | 1441 |
| 86627-054 | JONES | K12-069U | L HOSP USM | 08-09-2019 | 0842 | NYMGZ | 0843 |
| | | L HOSP USM | K12-069U | 08-09-2019 | 1244 | NYMCM | 1244 |
| 79951-054 | LORA | RELEASE 08 | R01-001L | 08-09-2019 | 1123 | NYMGZ | 1124 |
| | | R01-001L | E09-568L | 08-09-2019 | 1234 | NYMIE | 1234 |
| 91753-054 | MATTHEWS | BAIL/BOND | R01-001L | 08-09-2019 | 1838 | NYMD4 | 1839 |
| | | R01-001L | K04-131U | 08-09-2019 | 2001 | NYMH3 | 2001 |
| 14532-104 | MOORE | K06-145U | I01-903U | 08-09-2019 | 1521 | NYMIH | 1521 |
| 76329-054 | MUTIMURA | | R01-001L | 08-09-2019 | 2035 | NYMD4 | 2036 |
| | | R01-001L | G11-783L | 08-09-2019 | 2129 | NYMHG | 2129 |
| 86019-054 | MYRIE | I03-922U | ADM CHANGE | 08-09-2019 | 1233 | NYMCM | 1233 |

G0002 MORE PAGES TO FOLLOW . . .



EFTA00052913

NYMH3 532.01 * DAILY LOG * 08-09-2019
PAGE 003 OF 003 * * 21:30:45

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL..: NYM
LOG START DATE: 08-09-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T
LOG END DATE..: 08-09-2019

| | | | | ---EFFECTIVE--- | | --ENTRY--- | |
|---|---|---|---|---|---|---|---|
| REG NO | NAME | FROM | TO | DATE | TIME | TID | TIME |
| 86019-054 | MYRIE | ADM CHANGE | I03-922U | 08-09-2019 | 1232 | NYMCM | 1233 |
| 81219-054 | RAMIREZ | E08-562L | FT REL | 08-09-2019 | 0959 | NYMGZ | 1000 |
| 85609-054 | REID | Z01-107LAD | G10-777L | 08-09-2019 | 1847 | NYMHG | 1847 |
| 85993-054 | REYES | Z06-220UAD | PRE REMOVE | 08-09-2019 | 0838 | NYMGZ | 0838 |
| 85737-054 | RODRIGUEZ | G03-720U | G06-747L | 08-09-2019 | 1806 | NYMHG | 1806 |
| 08765-094 | SAXON | Z02-203LAD | Z05-122LAD | 08-09-2019 | 2025 | NYMH3 | 2025 |
| 78640-054 | WILLIAMS | Z06-217LAD | H01-003L | 08-09-2019 | 2022 | NYMH3 | 2022 |
| 86239-054 | WILSON | G07-749L | ADM CHANGE | 08-09-2019 | 1236 | NYMCM | 1236 |
| | | ADM CHANGE | G07-749L | 08-09-2019 | 1235 | NYMCM | 1236 |

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED



EFTA00052914

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS
MCC NEW YORK
150 PARK ROW, NEW YORK, NY, 10007

TRANSFER RECEIPT

DATE: Friday August 9, 2019

RECEIVED FROM **L. N'DIAYE**, WARDEN MCC NEW YORK, 150 PARK ROW, NEW YORK, NY 10007. THE FOLLOWING UNITED STATES PRISONER, TOGETHER WITH COMPLETE FILES FOR TRANSFER AS INDICATED: WAB-USMS-SDNY

| REG.NO. | NAME | QTR | DST | RELEASE STATUS |
|---|---|---|---|---|
| 50501-054 | ✓ BOOTH, RONNELL | EN | USMS/SDNY | PRE REMOVE |
| 55210-053 | ✓ BUSSEY, JAVON | EN | USMS/SDNY | PRE REMOVE |
| 85993-054 | ✓ REYES, EFRAIN | ZA | USMS/SDNY | PRE REMOVE |

TOTAL: 3

*** ALL 64's MED's & PAPERWORK ACCOUNTED FOR ----------

*** ALL PD 15's CHRONO & PENDING CHECKED BY: ----------

# 3969

BOP Staff

MCC NEW YORK MOVEMENT OFFICER

646-836-6300 EXT 6321

| Reg # | TIME IN | TIME OUT | DATE | NAME | Signature | INMATE | Reg # | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|---|---|---|
| 05 78105-054 | 8:30 | | 6/2 | RICCO, A. | | MOODY | 63901-054 | 12:13 | |
| 86882-054 | 8:30 | 11:20 | 6/2 | Nurdinov | | Voronjuk | 86882-054 | 12:17:25 | |
| 78107-054 | 8:30 | 10 | 6/2/19 | Bankes | | Tattylim | 78574-054 | 1:00 | 2605 |
| 78107-054 | 11 | 1:40 | | | | | | | |
| 15781-054 | 8:40 | 10:30 | 6/06 | D/W/06/09/19 | | R Hatcher Sr | | | |
| 85775-054 | 8:40 | 10:20 | 6/9/19 | - | | | | | |
| 86815-054 | 8:45 | 10:20 | 6 | | | | | | |
| 75973-112 | 9:00 | 11:20 | | D/W 6/10/19 | | Thomas | | | |
| 75772-054 | 9:15 | 11:25 | 6/10/ | Montes | | | | | |
| 86355-054 | 9:15 | 10:00 | 6/12/19 | Comunsing | | Carrillo | 76049-054 | 847 | |
| 68417-054 | 9:40 | 1:00 | | | | | | | |
| 78107-054 | 9:45 | 12:50 | | L/R | 6/20/19 | | | | |
| 79078-054 | 10:00 | | | | | | | | |
| 69029-054 | 10 | 1:45 | 6/22 | Acrejon | | Acrejon | 85329-053 | 11:20 | 1:45 |
| 76232-054 | 10 | 1:45 | | | | Jeremy | 86884-054 | 11:20 | 1:45 |
| 17781-104 | 10 | 1:45 | | | | J Tapia | 05178-054 | 11:20 | 1:45 |
| 69029-054 | 10 | 1:45 | | | | | | | |
| 76232-054 | 10 | 1:45 | 6/30 | Schacht | | Samuels | 08322-018 | 1:55 | 1:20 |
| 76212-054 | 11:10 | 2:40 | 6/30 | Moreno | | Sidelegui | 85797-053 | 11:35 am | |
| 60963-054 | 11:10 | 2:40 | 6/30 | Swift | | Sidelegui | 85797-053 | 1:00 pm | |
| 76290-054 | 11:10 | 2:40 | 6/30 | [illegible] | | Ellison | 86235-054 | 1:25 | |
| 85551-054 | 11:30 | 11:35 | 6/30 | Gouveia | | Ignatov | 47787-112 | 1:00 | 5:00 |
| 78514-054 | 11:30 | 1:15 | 6/30 | Shu | | Hooker | 86200-054 | 5:30 | 5:30 |
| 85026-053 | 12:37 | | 6/30 | Shroff | | VO | 23003-021 | 5:30 | 6:10 |
| 85707-054 | 5:25 | 50 | 7 | | | | | | |
| 8990 | | | | | | | | | |
| 86292-054 | 605 | | 7/14 | MF | | SE | 76318-054 | 9 | |
| 86292-054 | 605 | | | Dmitrien Weinstein | | J Epstein | 76318-054 | | |
| 497-054 | 8:45 | 9:25 am | 7/14 | Bankes | | Tattylim | 78514-054 | 9:00 | |
| 107-054 | 9:10 am | | 7/14 | Bob King | | Bob King | 60099-054 | 9:00 | |
| 054 | 9:50 am | | | | | | | | |
| 054 | 11:00 | 12:09 | | | | | | | |
| 054 | 11:00 | | | | | | | | |
| 3010 | | 1:30 | | | | | | | |
| 054 | 12:30 | 2:00 pm | | | | | | | |
| 1-104 | 1:30 | 3 | | | | | | | |

| DATE | NAME | Signature | Inmate | Reg # | Time IN | Time OUT |
|---|---|---|---|---|---|---|
| 7/5 | [illegible] | [illegible] | Cummings | 91662013 | 5:40 | 7:00 |
| 7/15 | [illegible] | [illegible] | [illegible] | 76318054 | 5:45 | |
| 7/15 | Spencer | [illegible] | Hegmann | | 5:45 | |
| 7/15 | Mitchell | [illegible] | Blanche | 86403-054 | 5:45 | 7:15 |
| 7/15 | Mitchell | [illegible] | Foster | 64593-054 | | 7:15 |
| 7/15 | Marvinney | JAM | MTM | 86004-054 | 5:30 | 7:15 |
| 7/15 | Shroom | SBS | MTM | 86004-054 | 5:30 | 7:15 |
| 7/15 | Bensimon | [illegible] | White | 76273-054 | 5:45 | 6:30 |
| 7/15 | Ahmed | IA | MTM | 86004-054 | 5:50 | 7:15 |
| 7/15 | Rubin | [illegible] | Lewinski | 79246054 | 6pm | 7pm |
| [illegible] | [illegible] | [illegible] | [illegible] | [illegible] | [illegible] | [illegible] |
| 7/15 | Espo | [illegible] | Spero | | [illegible] | |
| 2/26/19 | Marquez | | | 76178-054 | | |
| 7/16 | Pittell | [illegible] | Podtubnov | 78258112 | | 7 |
| 7/16 | Aguirre | [illegible] | Padubnov | 78258112 | | 7 |
| 7/16 | Kirts | [illegible] | West | 57599-018 | [illegible] | |
| 7/16 | LMS | [illegible] | CMTM | 78512 | [illegible] | 7:30 |
| 7/16 | Shroff | [illegible] | VO | 2330-054 | 5:0 | 7:30 |
| 7/16 | Weisel | [illegible] | VO | 2330-054 | 5:0 | 7:30 |
| 7/16 | Potenzoni | [illegible] | VO | 2330-054 | 5:0 | 7:30 |
| 7/16 | Calicchio | [illegible] | Epstein | 76318-054 | 6:20 | 7:55 |
| 7/16 | Taliercio | [illegible] | Conley | 86700-054 | | 7:55 |
| [illegible] | [illegible] | [illegible] | [illegible] | [illegible] | [illegible] | [illegible] |
| [illegible] | [illegible] | [illegible] | [illegible] | [illegible] | [illegible] | [illegible] |
| 7/16 | Sadle | [illegible] | Epstein | 76318-054 | 4:30 | 8:10 |
| 7/16/19 | TCADC | [illegible] | Vickers, Nathan | 35492-054 | 6:40pm | 8pm |
| [illegible] | [illegible] | [illegible] | [illegible] | [illegible] | [illegible] | [illegible] |
| [illegible] | [illegible] | [illegible] | [illegible] | [illegible] | [illegible] | [illegible] |
| 7/16 | Kirte | [illegible] | Sacks | 87009-054 | [illegible] | [illegible] |
| 7/17 | Preston | [illegible] | Nunez Garcia | 86553-054 | 8:30 | 9:15 |
| 7/17 | Berah | SB | Giron Tavarez | 86553-054 | 8:30 | 9:15 |
| 7/17 | A. Huot | [illegible] | Ortiz | 65410-054 | 8:30 | 12:30 |
| 7/17 | A. Huot | [illegible] | Sanders | 85756-054 | 8:30 | 12:30 |
| 7/17 | A. Huot | [illegible] | Brissett | 76269-054 | 8:30 | 12:30 |
| 7/17 | Barror | [illegible] | Guerra | 85841-054 | 8:45 | 10:50 |
| 7/17 | Wang | [illegible] | Salvador | 80263-054 | 8:45 | |
| 7/17 | Killen | [illegible] | Salvador | 80263-054 | [illegible] | |
| 7/17 | Sadle | [illegible] | Epstein | 76318-054 | 8:45 | 9:25 |

| Reg # | Time IN | Time OUT | DATE | NAME | Signature | INMATE | Reg # | Time IN | Time OUT |
|---|---|---|---|---|---|---|---|---|---|
| 91662013 | 5:40 | 7:00 | 7/17 | SMYTH | | Newton/Bravo | 85712-054 | 9:05 | 1:50 |
| 76318054 | 5:45 | | 7/17 | Burrell | | Rojas | 86117-054 | 9:05 | 10:05 |
| | 5:45 | | 7/17 | DiMaio | | Perez | | 9:4 | |
| 86403-054 | 5:45 | 7:15 | 7/17 | Hawk | | Luke | 85541-054 | 9:4 | 11:54 |
| 64593-054 | | 7:15 | 7/17 | Rodriguez | | Rojas | 86117-054 | 9:36 | 11 |
| 86004-054 | 5:30 | 7:15 | 7/17 | McQueen | | McQueen | 69309-054 | 9:36 | 11 |
| 86004-054 | 5:30 | 7:15 | 7/17 | Parker | | Sefani | 86108-054 | | 11:30 |
| 76273-054 | 5:45 | 6:30 | 7/17 | Parker | | Kearse | 86108-054 | 9:40 | 11:30 |
| 86004-054 | 5:30 | 7:15 | 07/17/17 | J Kim | | Noel Perez | 79045-054 | 9:50 | 11:05 |
| 79246-054 | 6pm | 7pm | [illegible] | [illegible] | | [illegible] | [illegible] | [illegible] | |
| 76318-054 | [illegible] | [illegible] | [illegible] | [illegible] | | [illegible] | [illegible] | [illegible] | |
| | [illegible] | | 7/17 | LORIGA | | Taylor | 91183-054 | 10:05 | 11:30 |
| 76178-054 | | | 7/17 | CATUSSA | | Taylor | 91183-054 | 10:15 | 11:50 |
| 78258112 | | 7 | 7/17 | M. Lang | | Kearse | 86108-054 | 11:30 | 2:25 |
| 78258112 | | 7 | 7/17 | M Lang | | Tartaglione | 78574-054 | 11:30 | 2:25 |
| 57599-012 | [illegible] | | 7/17 | [illegible] | | [illegible] | 76244-054 | [illegible] | [illegible] |
| 75571-054 | [illegible] | 7:30 | 7/17 | Victor Skeeter | | Podolchak | 78258-112 | 11:28 | 1:40pm |
| 2330-054 | 5:0 | 7:30 | 7/17 | Chung | | Mrs Cao | 19735-104 | 1:35 | |
| 2330-054 | 5:0 | 7:30 | 7/17 | [illegible] | | Chung | 86765054 | 12:00 | |
| 2330-054 | 5:0 | 7:30 | 7/17 | [illegible] | | [illegible] | 78531-054 | 11:30 | 1:45 |
| 76318-054 | 6:20 | 7:55 | 7/17 | Caliendo | | Epstein | 76318-054 | 12:30 | 2:30 |
| 86700-054 | | 7:55 | 7/17 | [illegible] | | [illegible] | [illegible] | [illegible] | |
| 86623-054 | [illegible] | [illegible] | 7/17 | GEGECHKORI | | PAPOSHVILI | 85975-054 | 12:30 | |
| 86623-054 | [illegible] | [illegible] | 7/17 | Bahaung | | Stafford | 86796-054 | 12:40 | 1:35 |
| 79438-054 | 6:30 | 8:00 | 7/17 | RUBIN | | Lamashvili | 79246 054 | 1:25 | 3:30 |
| 85992-054 | 6:40pm | 8pm | 7/17 | Parsons | | Fertides | 85707-054 | 1:30 | 2:50 |
| 68430-054 | [illegible] | [illegible] | 7/17 | [illegible] | | [illegible] | [illegible] | 1:45 | 2:55 |
| 68430-054 | [illegible] | [illegible] | 7/17 | Reddy | | Nazimova | 85954-054 | 1:45 | 2:30 |
| 87009-054 | [illegible] | [illegible] | 7/17 | T Burrell | TAB Mendoza | | 86913054 | 1:45 | 2:30 |
| 86553-054 | 8:00 | 8:15 | 7/17 | T Burrell | TAB Mendoza | | 84246054 | 1:45 | 2:30 |
| 86533-054 | 8:30 | 9:15 | 7/17 | Litvak | | Bokov | 86884-054 | 2:10pm | 3:30pm |
| 65410-054 | 8:30 | 12:30 | 7/17 | MF | | SE | 76318 054 | 3:55 | |
| 85756-054 | 8:30 | 12:30 | 7/17 | DAYN | | Simon | 19494 | | |
| 76269-054 | 8:30 | 12:30 | 7/17 | Dalale | | [illegible] | [illegible] | [illegible] | [illegible] |
| 85841-054 | 8:55 | 10:50 | 7/17 | Dalale | | Bergo | [illegible] | [illegible] | [illegible] |
| 86263 054 | 8:00 | | 7/17 | Goldman | | Korchokyy | 76312-054 | 5:30 | 6:00 |
| 86263054 | 5:00 | | 7/17 | Shelin | | Ford | [illegible] | [illegible] | [illegible] |
| 76318-054 | 8:55 | 1:25 | 7/17 | [illegible] | | [illegible] | [illegible] | [illegible] | [illegible] |

| DATE | NAME | Signature | Inmate | Reg # | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 7/17 | G. Tali | | J. Epstein | 76318-054 | 5:56 | 8 |
| 7/17 | Gannot | | Gutfjev | 86256-054 | 6:05 | 6:35 |
| 7/18 | MF | | SG | 76318-054 | | 8 |
| 7/18 | Webster | | Camilo Polanco | 54386-054 | 8:14 | |
| 7/18 | | | | 80566-054 | | |
| 7/18 | Yarnell | | Quiroga | 66210-054 | 8:31 | 11:00 |
| 7/18 | Yarnell | | Contreras | 89520-054 | 8:30 | 11:00 |
| 7/18 | Yarnell | | Dinfield | 75996-054 | 8:30 | 11:00 |
| 7/18 | Brasor | | Gonzalez | 86612-054 | 9:42 | 11:30 |
| 7/18 | Hammer | | Rancier | 69258-054 | 9:00 | 13:00 |
| 7/18 | Silverman | | White | 76273-054 | 9:30 | [illegible] |
| 7/18 | Parker | | White | 76273-054 | 9:30 | [illegible] |
| 7/18 | Duerr | | White | 76-273-054 | 9:30 | [illegible] |
| 7/18 | [illegible] | | Gonzalez | 86612-054 | [illegible] | [illegible] |
| 7/18 | N. Todd | | G. Davis | 79647-054 | [illegible] | [illegible] |
| 7/18 | N. Todd | | M. Zubiate | 64662-053 | [illegible] | [illegible] |
| 7/18 | A. Chang | | A. Mendoza | 579614-054 | | |
| 7-18 | T Burrell | | Mendoza | 57916-054 | | |
| 7-18 | R Dryer | | J Rivera | 86545-054 | | |
| 7/18 | Medley | | Kidd | 86466-054 | 9:45 | 11:30 |
| 7/18 | Marcus | | Rivera | 91604-054 | 9:45 | 10:10 |
| 7/18 | Mendoza-Golan | | O'Connell | 57916-054 | 9:50 | 12:14 |
| 7/18 | C. M. Abate | | Kelly | 76306-054 | 10:20 | 11:30 |
| 7/18 | [illegible] | | Cooper | 86375-054 | 11:[illegible] | 1:30 |
| 7/18 | N Sykes | | Fatan | 54762-054 | [illegible] | [illegible] |
| 7/18 | NEFF | | DIPRES-VASQUEZ | 79999-054 | 11:35 | 1:50 |
| 7-18 | Dichiara | | Castillo | 78458-054 | 11:35 | 12:25 |
| 7-18 | Beiser | | Margolies | 37756-054 | 11:45 | [illegible] |
| 7/18 | [illegible] | | MARGOLIES | 37756-054 | 11:45 | 2:45 |
| 7/18 | Tricarico | | Ramirez | 06579-054 | 11:45 | 3:05 |
| 7/18 | Tricarico | | Zotolla | 83742-053 | 11:45 | 3:25 |
| 7/18 | Neuman | | Palanco | 78702-054 | 12:00 | 2:30 |
| 7/18 | Neuman | | Waldmato | 72200-054 | 12:00 | 2:30 |
| 7/18 | Neuman | | Cordova | 86509-054 | 12:00 | 2:30 |
| 7/18 | O'Connell | | Bright | 76309-054 | 12:14 | 1:00 |
| 7/18 | [illegible] | | Romero | 66477-054 | 12:14 | 1:00 |
| 7/18 | [illegible] | | Zotolla | 83742-053 | 12:14 | 1:00 |
| 7/16 | Viola | | Polanco | 78702-054 | 12:15 | 2:30 |

| DATE | NAME | SIGNATURE | INMATE | REG # | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 7/18 | Taylor Lawrence | | Lucien Sam | 86239-054 | 11:30 | 1:30 |
| 7/18 | | | D. Hawkins | 86260-054 | 12:35 | 1:30 |
| 7/18 | | | M. Salter | 17533-17 | | 2:00 |
| 7/18 | R. Holmes | | P. Cohen | 86452-054 | | |
| 7/14 | Sanella | | Epstein | 23[illegible]-021 | 2:10 | |
| 7-18 | Caliendo | | Epstein | 76318-054 | 2:14 | 5:30 |
| 7/18 | Cistaro | | Cistaro | 86297-054 | | 3:05 |
| 7/18 | A. Hunt | | Luis Ortiz | 65410-054 | 2 | |
| 7/18 | A. Hunt | | R. Santos | 55756-054 | 2 | |
| 7/18 | L Fosil | | Luis Ortiz | 65466 019 | 2.0 | |
| 7/18 | L Fosil | | Sanders | 85757-054 | 2:00 | |
| 7/18 | K Fega | | Soto | 26142-038 | 2:15 | 5:45 |
| 7/18 | Rosin | | Langhuth | 79246-054 | 5:00 | |
| 7/18 | Colón | | Epstein | 76312-054 | 5:30 | |
| 7/18 | Weisenberg | | Weisenberg | 78514-054 | 5:45 | 7pm |
| 7/18 | [illegible] | | Cumming | 91662-053 | | |
| 7/19 | Silverman | | White | 76273-054 | 5:58 | 6:45 |
| 7/19 | Coh | | Mota | 86995-018 | | |
| 7/19 | A Lemus | | Tavarez Brito | 86553-054 | 5:55 | 6:30 |
| 7/19 | E. Gross | | Tavarez Brito | 86553-054 | 5:55 | 6:30 |
| 7/19 | D. Gerschman | | Nicholas | 86923-054 | 6:35 | 7:05 |
| 7/19 | Colón | | Epstein | 76818-054 | 5:20 | |
| 7/19 | Quezada | | Grayson | 70817-054 | 5:30 | 6:55 |
| 7-19 | Caliendo | | Epstein | 76318-054 | 5:20 | 6:10 |
| 7-19 | R Holmes | | Cohen | 86452-054 | 6:00 | 7:20 |
| 7/19 | Silverman | | Ochoa | 86452-054 | 6:20 | 7:20 |
| 7/15 | Kirby | | Sash | 87049-054 | 6:20 | 7:00 |
| 7/19 | Yu. Han | | Carlos Jaquez | 68430-054 | 6:45 | 7:45 |
| 7/20 | N | | Epstein | 76318-054 | 5:15 | |
| 7/20 | Szeto | | Wilson | 86239-054 | 5:45 | 7:00 |
| 7/20 | Dowaikai | | Manafort | 86569-054 | 5:45 | 7 |
| | | | | 86569-054 | | 7 |
| 7/20 | Szeto | | Jones | 86521-054 | 6:55 | 7:00 |
| 7/20 | R Mc | | Cox | 86164-054 | 8:30 | 9:45 |
| 7/21 | Schulman | | Mack | 86943-054 | 8:30 | 12:00 |
| 7/21 | Cappello | | Epstein | 76318-054 | 1:30 | 1:30 |
| 7/21 | S. [illegible] | | Epstein | [illegible] | [illegible] | 12:18 |
| 7/21 | Carlti | | Cox | 86164-054 | [illegible] | 9:45 |

| DATE | NAME | Signature | Inmate | Reg # | Time In | Time Out |
|---|---|---|---|---|---|---|
| 7/21 | Indyke | | Epstein | 76318-054 | 12:15 | 3:12 |
| 7/21 | Colón | | Epstein | 76318-054 | 12:00 | 6:00 |
| 7/21 | TREMONTE | | JAQUEZ | 68430-054 | 12:25 | [illegible] |
| | | | | | | |
| | | | | | | |
| 7/21 | Buckley | | Deemane | 76300-054 | 1:05 pm | 2:30 pm |
| 7-21 | Calendo | | Epstein | 76318-054 | 1:30 | |
| 7/21 | Tuttam | | Nick Lee | 86343-054 | 1:30 | 1:54 |
| 7/21 | Calendo | | Epstein | 76318-054 | 5:07 | 5:50 |
| 7/21 | Cantri | | Kayatta | 87000-054 | 5 | 6:40 |
| 7/21 | Sosa | | Epstein | 76316-054 | 5:50 | |
| 7/22 | Cdw | | Mohn | 86445/054 | 5:45 | 7:40 |
| 7/22 | D Colson | | Espinal | 86918-054 | 8:45 | |
| 7/22 | D Colson | | Vizani | 56814-054 | 8:45 | |
| | Weis | | Espinal | 86918-054 | 8:45 | [illegible] |
| 7/22 | Weis | | Vizani | 56814-054 | 8:45 | 12:35 |
| 7/22 | Lopez | | Lopez | 91661-053 | 8:40 | [illegible] |
| 7/22 | Nicky | | Montes | 86353-054 | 8:40 | 11:15 |
| 7/22 | Jackson | | Montes | 86353-054 | 8:40 | 11:15 |
| 7/22 | Drew | | Montes | 86353-054 | 8:40 | 11:15 |
| 7/22 | [illegible] | | Epstein | [illegible] | [illegible] | [illegible] |
| 07/22/19 | J. Kim | | Montes | 86353-054 | 8:[illegible] | 11:10 |
| 7/22/19 | E. Imbom | | Ignatov | 77737-112 | 9 | 11:40 |
| 7/22/19 | N. Olmam | | Miller | 65771-054 | 9 | 10:00 |
| 7/22/19 | Cusen | | Miller | 85771-054 | 9 | |
| 7/22/19 | [illegible] | | [illegible] | [illegible] | 9 | [illegible] |
| 7/22/19 | J. Brewer | | LAWRENCE | 85838-054 | 9:00 | 12:28 |
| 7/22 | Wilson | | Jordan | 69073-054 | 9:00 | [illegible] |
| 7/22 | M. Millan | | Navarro, A | 86301-054 | 9:10 am | 10:20 am |
| 7/22 | M. Millan | | Navarro, A | 86301-054 | 9:[illegible] | 10 am |
| 7/22 | Deflar | | Lopez | 91661-053 | 9:[illegible] | |
| 7/22 | Alto | | Lopez | 91661-053 | 9:15 | |
| 7/22 | Amgrosio | | Lawrence | 85838-054 | 9:20 | |
| 7/22 | O'Connell | | Navarro | 86310-054 | 9:32 | 10:27 |
| 7/22 | Hernandez | | Serafie Hernandez | 76287-054 | 9:55 | 12:55 |
| 7/22 | Lori Gaudio | | Hernandez | 76287-054 | 9:55 | [illegible] |
| 7/22 | M. Briggs | | Hernandez | 76287-054 | 9:55 | 10:55 |

| DATE | NAME | Signature | Inmate | Reg # | Time IN | Time OUT |
|---|---|---|---|---|---|---|
| 7-22-19 | Sharry | | Rodriguez | 91278 053 | 10 | |
| 7-22-19 | Sharid | | Naved | 87619 054 | 10 | |
| 7-22-19 | Sharry | | Brown | 83053-053 | 10 | |
| 7-22 | Lichman | | Epstein | 76318-054 | | |
| 7-22 | Lichman | | [illegible] | 77737-112 | 10 | |
| 7/22 | Bahamonde | | Figueroa | 86800-054 | 10:25 | 12:50 |
| 7/22 | " | | Stafford | 86796-054 | 10:25 | 10:50 |
| 7/22 | Miron | | Figueroa | 86800-054 | 10:25 | 10:55 |
| 7/22 | Barry | | Figueroa | 86800-054 | 10:25 | 10:55 |
| 7/22 | Scella | | Epstein | 76318-054 | 10:31 | 2:30 |
| 7/22 | Harrington | | Epstein | 76318-054 | 10:35 | 1:00 |
| " | MH | | | 76318 054 | 10:45 | 1 |
| " | L Gaudry | | Gaudian | 79465058 | 10:55 | |
| " | Daniel Cruz | | Simon Stafford | 86796-054 | 10:50 | 12:50 |
| 7/22 | Louis-Jeune | | Ramirez | 79252-054 | 11:30 | 2:30 |
| 7/22 | Cerilli | | Ramirez | 79252-054 | 11:30 | |
| 7/22 | Martindale | | Gray | 86639-054 | 11:42 | 12:45 pm |
| 7/22 | Vazquez | | Chacharon | 86647-054 | | |
| 7/22 | [illegible] | | [illegible] | 79665-054 | | |
| 7/22 | Peralta | | Encinia | 77518-054 | 12:00 | |
| 7/22 | AMBROSCO | | MATUTE | 85716-054 | 12:30 | 1:00 |
| 7/22 | Perell | | Fernandez | 54997-054 | 12:30 | |
| 7/22 | Cerilli | | Vera | 70282-054 | 10:55 | 2:30 |
| 7/22 | Louis-Jeune | | Vera | 70282-054 | 10:55 | 2:30 |
| 7/22 | AMBROSCO | | MUTA | 86995-054 | | |
| 7/22 | BC | | [illegible] | 70605-054 | | |
| 7/22 | Thomson | | [illegible] | [illegible] | | |
| 7/22 | J. LUCIANO | | ELIAZAR | 30090035 | 1:00 | |
| 7/22 | K. Pa | | Sack | 87209-054 | 1:00 | 2:00 |
| 7/22 | Kusinagra | | Sellers | 53267-054 | 1:30 | 1:35 |
| 7/22 | K Melendez | | Herrera | 79305-054 | 1:50 | |
| 7/22 | Weber | | Ichilik | 46300-429 | 1:30 | 3:30 |
| 7/22 | Murphy | | Ichilik | 46300-429 | 1:30 | 3:30 |
| 7/22 | [illegible] | | Epstein | 76318054 | 2:25 | 6:10 |
| 7/23 | M Weber | | Epstein | 76318-054 | 2:25 | 6:10 |
| 7/22 | Rodriguez | | Epstein | [illegible] | | |
| 7/22/19 | A. MACDONALD | | Kobaba | | 2:00 | 3:00 |
| 7/22 | [illegible] | | [illegible] | [illegible] | [illegible] | [illegible] |

| DATE | NAME | Signature | INMATE | Reg # | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 7/22 | Olsen | | Cherry | 86765054 | 235 | |
| 7/22 | [illegible] | | Catron | [illegible] | [illegible] | [illegible] |
| 7/22 | [illegible] | | [illegible] | [illegible] | [illegible] | [illegible] |
| 7/22 | Indyke | | Epstein | 76318-054 | 530 | 6:10 |
| 7/22 | A. Hirst | | Ortiz | 65410-054 | 530 | 645 |
| 7/22 | Colon | | Epstein | 76318-054 | 530 | 7:50 |
| 7/22 | Neuman | | Reza | 61613-053 | 5:30 | 7 |
| 7/22 | Kirton | | Sacb | 87009-053 | | 7:47 |
| 7/22 | Weiser | | VC | 25003-02 | 5:50 | 7:30 |
| 7.22 | Pittell | | Lans | 86357-054 | 530 | 8 |
| 7.22 | Pittell | | Walker | 86900-054 | 530 | 8 |
| 7/22 | LaCasta | | Cot-Belle | 85981-054 | 615 | 7 |
| 7/22 | Robin | | Lanshril. | 79246-054 | 630 | 750 |
| 7/22 | Sneda | | Epstein | 76318-054 | 615 | 7:50 |
| 7/23 | Naughton | Naughton | Fley | 86462-053 | 820 | |
| 7/23 | Weiss | | Espinal | 86918-054 | 820 | 9:20 |
| 7/23 | Galluzzo | | Regard | 76620-054 | 850 | 1050 |
| 7/23 | Cosenza, Atty | | Regard | " | " | 1050 |
| 7/23 | Yannello | | Babrow | 76157-054 | 850 | 11:20 |
| 7/23 | Yannello | | Moore | 79784-054 | 850 | 11:20 |
| 7/23 | Corvelli | | Moore | 79789-054 | 850 | 11:35 |
| 7/23 | AÑON | | URENA | 76277-054 | 900 | 9:55 |
| 7/23 | [illegible] | | URENA. | 76277-054 | 900 | 1:55 |
| 7/23 | El Ruman | | Hudson | 87[illegible] | [illegible] | |
| 7/23 | [illegible] | | [illegible] | [illegible] | [illegible] | |
| 7/23 | Carlo | | Zhang | 86475-054 | [illegible] | 1:05 |
| 7/23 | [illegible] | | Wang | 86301-054 | 9:15 | 1:15 |
| 7/23 | G. Tali | | J. Epstein | 76318-054 | 9:15 | 1:09 |
| | Shady | | Nawed | 86719-054 | | 1:05 |
| | Shady | | Washington | 81078-054 | | 1:05 |
| | Shady | | Brown | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| 7/23 | Dester | BD | Seales | 76292-054 | 9:40 | |
| 7/23 | Dester | BD | Price | 76144-054 | 9:40 | |
| 7/23 | Turner | | Hetch | 85973-054 | 9:30 | 11 |

| DATE | NAME | Signature | INMATE | Reg # | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 7/23 | TUCANO | | Newton | 85772-054 | 9:30 | |
| 7/23 | Rinner | | Rinell | 87034-054 | 9:55 | |
| 7/23 | Hanner | | Rinner | 69208-054 | 10 | |
| 7/23 | [illegible] | | Perez | 08858053 | 10:30 | 12:30 |
| 7/23 | Wahlt | | Felix | 85775-054 | 11 | 2:30 |
| 7/23 | WAHLT | | Rivera | 86815-054 | 11 | 2:30 |
| 7/23 | Daniel Cole | | Sward | 89765-054 | 11 | 11:38 |
| 7/23 | RMM | | CAMA | 76280-054 | 11:25 | |
| 7/23 | VENANT | | Carner | 76280-054 | 11:25 | |
| 7/23 | Castro | | Ventura | 86897-054 | 12:00 | |
| 7/23 | Castro | | Rondan | 86840-054 | 12:00 | |
| 7/23 | Lensky | | Mora | 86384-054 | 12:15 | 12:55 |
| 7/23 | G. Tali | | J. Epstein | 76318-054 | 12:17 | |
| 7/23 | Colon | | J. Epstein | 76318-054 | 12:00 | |
| 7/23 | Wonsue | | LLANES | 85832-054 | 12:50 | |
| 7/23 | Kellman | | | | | |
| 7/23 | Kellman | | | | | |
| 7/23 | Kellman | | | | | |
| 7/23 | Sal | | Murphy | 85769-054 | 1:10 | 3:12 |
| 7/23 | Mirone | | Murphy | 85769-054 | 1:10 | 3:12 |
| 7/23 | Clay Kamey | | Diaz | 77930-054 | 1 | 3:15 |
| 7/23 | C. Kenney | | Kamey | 86018-054 | 1 | 3:15 |
| 7/23 | WOMBLE | | GARCIA | 86290-054 | 1:30 | 3:15 |
| 7/23 | CRAWFORD | | DAVIA | 71423-018 | 2:00 | 2:00 |
| 7/23 | Rosaleen | | Scribes | 53413-083 | 1:30 | 2:30 |
| 7/23 | Turner | | Nelson | 85772-054 | 2:30 | |
| 7/23 | Ridgle | | Epstein | 76318-054 | 2:30 | 5:20 |
| 7/23 | Sadler | | Epstein | [illegible] | 2:30 | |
| 7/23 | [illegible] | | [illegible] | [illegible] | [illegible] | 11:00 |
| 7/23 | Capellino | | Epstein | 76318-054 | 3:45 | 6:30 |
| 7/23 | C. Kenney | | Diaz | 77930-054 | 3:45 | |

| DATE | NAME | Signature | Inmate | Reg # | Time IN | Time OUT |
|---|---|---|---|---|---|---|
| | | | | | | |
| 7/24 | Wilson | | Yang | 77167112 | 8:5 | |
| 7/24 | A. Baker | | Kaba | 86931-054 | 8:15 | 10:25 |
| 7/24 | L. Gowdey | | KABA | 86931-054 | 8:30 | 6:21 |
| 7/24 | Sochacki | | Gonzalez | 86097-054 | 830 | 10:2 |
| 7/24 | Sochacki | | Griffith | 85966-054 | 830 | 10:2 |
| 7/24 | Quinn | | Gonzalez | 86972-054 | 8:0 | 9:0 |
| 7/27 | Heisenring | | Tartaglione | 78514054 | 8:40 | 10:20 |
| 7/24 | [illegible] | | Flores | 86462-053 | 5:25 | |
| 7/24 | G. Tuti | | J. Epstein | 76318-05 | 8:35 | |
| 7/24 | Fadlo | | Tabouda | 11714052 | 8:5 | 9:30 |
| 7/24 | Guerra | | Caba | 55984-054 | 830 | 9:00 |
| 7/24 | McMahon | | Rolon | 85670-054 | 9:00 | 10:00 |
| 7/24 | SMYTH | | Newton | 85772-054 | 8:00 | 11:15 |
| 7/24 | Wilson | | Solem | 61023857 | 9:12 | 10:30 |
| 7/24 | Food | | Rolon | 61030-054 | 9:45 | |
| 7/24 | Food | | Mejia | 71268-054 | | |
| 7/24 | Food | | Victor | 85972-054 | | |
| 7/24 | Food | | Manson | 01553112 | | |
| 7/24 | Baum | | Cabrera | 79701054 | 10:10 | |
| 7/24 | [illegible] | | Gomez | 53634-054 | 10:20 | 2:00 |
| 7/24 | [illegible] | | | | | |
| 7/24 | [illegible] | | [illegible] | 53[illegible] | 10:20 | |
| 7/24 | O'Bell | | Agdeda | 85564-054 | 10:30 | 12:00 |
| 7/24 | Kaley | | Drexsler | 76187-054 | 10:32 | 11:0 |
| | | | | | | |
| 7/27 | Ambrosio | | Matute | 85716-054 | 10:32 | |
| 7/24 | O'Connell | | Nawaz | 86301-054 | 10:40 | 1:10 |
| 7/24 | A. Mishra | | Nawaz | 86301-054 | 10:47 | 1:40 |
| 7/24 | Colon | | Epstein | 76318-054 | 10:40 | |
| 7/24 | Scarelli | | Epstein | 76318-054 | 10:40 | 1:50 |
| 7/24 | Atwell | | [illegible] | | 11:0 | |
| 7/24 | Ambrosio | | Brown | 12750 | 11:15 | |
| 7/24 | Calvelo | | Epstein | 76318-054 | 11:15 | 12:20 |
| 7/24 | Jasper | | Davis | 946-49-054 | 11:30 | 2:30 |
| 7/24 | Epk | | Conly | | 11:30 | |
| 7/24 | Epk | | Mora | 76594-38 | 11:31 | |

| DATE | NAME | Signature | INMATE | Reg# | Time IN | Time OUT |
|---|---|---|---|---|---|---|
| 7/24 | AMBROSIO | | MOTA | 86995-054 | 12:00 | 1:30 |
| 7/24 | [illegible] | | Perez | 91200-053 | 1:25 | 2:30 |
| 7/24 | [illegible] | | Perez | 91200-053 | 12:25 | 2:30 |
| 7/24 | Gina | | Gulijev | 86256-054 | 12:30 | 1:35 |
| 7/24 | Greenberg | | Gulijev | 86256-054 | 12:30 | 1:35 |
| 7/24 | Garnet | | Gulijev | 86256-054 | 12:30 | 1:35 |
| 7/24 | Lauesen | | D. Hooker | 86200-054 | 12:40 | 2:35 |
| 7/24 | [illegible] | | Mack | 86943-054 | 12:40 | [illegible] |
| 7/24 | [illegible] | | Mack | 86943-054 | 12:40 | 2:45 |
| 7/24 | Allvot | | Mack | 86943-054 | 12:45 | 2:45 |
| 7/24 | Ellerbe | | Epstein | 76318-054 | 1:30 | 3pm |
| 7/24 | Cannon | | Martinez | 85976-054 | 1:30 | 2:40 |
| 7/24 | Turner | | Martinez | 85976-054 | 1:30 | 2:40 |
| 7/24 | G. Tedaro | | Elias | 86074-054 | 1:30 | 2:25 |
| 7/24 | S. Guhar | | Elias | 86074-054 | 1:30 | 2:25 |
| 7/24 | Gallizzo | | Sandoy | 86277-054 | 1:30 | 2:45 |
| 7/24 | [illegible] | | Renery | 85976-054 | 1:30 | 2:40 |
| 7/24 | Rosaby | | Scales | 53413083 | 1:55 | 2:30 |
| 7/24 | Eric Snyder | | Elias | 86079-054 | 1:55 | 2:35 |
| 7/24 | Tlauesen | | B Morca | | | 2:35 |
| 7/24 | ~~Epstein~~ Sabella | | Epstein | 76318-054 | 2:55 | [illegible] |
| 7/24 | B. [illegible] | | G David | 05923-051 | 5:30 | [illegible] |
| 7/24 | [illegible] | | Banks | 71923-018 | 5:35 | 6:15 |
| 7/24 | Prieto | | [illegible] | [illegible] | [illegible] | [illegible] |
| 7/24 | [illegible] | | TAVAREZ | 86563-054 | 5:40 | 6:40 |
| 7/24 | Snow | | [illegible] | [illegible] | 5:40 | [illegible] |
| 7/24 | Marks | | Ashu | 72419-019 | 5:45 | 6:45 |
| 7/24 | [illegible] | | Wilson | 86239-057 | 5:45 | 6:[illegible] |
| 7/24 | GEGECHKORI | | KHURHINASHVILI | 26178-017 | 5:45 | [illegible] |
| 7/24 | Cauli | | Cave | 86640-054 | 5:45 | [illegible] |
| [illegible] | [illegible] | | [illegible] | [illegible] | [illegible] | |
| 7/24 | Gonzalez | | Moreno | 19735104 | 5:55 | |
| 7/24 | Lustwik | | Lopez | [illegible] | | |
| 7/24 | [illegible] | | Ikgimba | 88595-479 | 7:11 | 7:58 |
| 7/24 | Cunningham | | Rogers | 77480-054 | 7:14 | 7:48 |

| DATE | NAME | SIGNATURE | INMATE | Reg# | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 7/25 | G. Tall | [illegible] | J. Epstein | 76318-054 | 8:28 | 11:25 |
| 7/25 | [illegible] | [illegible] | [illegible] | [illegible] | 8:28 | |
| 7/25 | D. Hoffer | [illegible] | Armenta | 79562-054 | 8:30 | 10:54 |
| 7/25 | Eishor | [illegible] | [illegible] | [illegible] | 8:37 | 11:30 |
| 7/25 | Yannella | [illegible] | Davis | 86487057 | 8:40 | 11:15 |
| 7/25 | Yannella | [illegible] | Garcia | 86878057 | 8:40 | 11:15 |
| 7/25 | Anderson | [illegible] | MAIKEL | 86022-054 | 8:30 | |
| 7/25 | Remarad Greenfield | [illegible] | Reinguard | 86022-054 | 8:30 | 11:30 |
| 7/25 | [illegible] | [illegible] | [illegible] | [illegible] | | 1:03 |
| 7/25 | Bassor | [illegible] | Benjamin | 86463-054 | 8:54 | 11:2 |
| 7/25 | [illegible] | [illegible] | Soto | [illegible] | 10:35 | |
| 7/25 | [illegible] | [illegible] | Cozzens | 85442-054 | 10:5 | 12:30 |
| 7/25 | [illegible] | [illegible] | [illegible] | 85941-054 | 10:5 | 12:30 |
| 7/25 | [illegible] | [illegible] | [illegible] | 76245-054 | 10:4 | 12:30 |
| 7/25 | [illegible] | [illegible] | [illegible] | 29116-[illegible] | 10:[illegible] | 12:30 |
| 7/25 | [illegible] | [illegible] | 2614/2038 | Soto | 10:[illegible] | |
| 7/25 | [illegible] | [illegible] | [illegible] | 21646-[illegible] | 10:[illegible] | [illegible] |
| 7/25 | L. Corona | [illegible] | Sosa Diaz | 86516-054 | | |
| 7/25 | Talierio | [illegible] | Conley | 86700-[illegible] | 11:05 | 12:16 |
| 7/25 | Murphy | [illegible] | Castillo | 54630-479 | 11:4[illegible] | 12:16 |
| 7/25 | Wieder | [illegible] | Castillo | 54630-479 | 11:20 | 12:15 |
| 7/25 | [illegible] Lichtman | [illegible] | [illegible] | 77737-112 | 11 | |
| 7/25 | Callendo | [illegible] | Epstein | 76318-054 | 11:15 | |
| 7/25 | Corvelli | [illegible] | Moore | 79784-054 | 11:20 | 12:0 |
| 7/25 | Zissou | [illegible] | Manat | 86569-054 | 11:20 | [illegible]:20 |
| 7/25 | N. Saidi | [illegible] | Marcoff | 86569-054 | [illegible]:20 | [illegible]:20 |
| 7/25 | Ambrosio | [illegible] | Mutate | 85716-054 | 1:50 | |
| 7/25 | Kirsh | [illegible] | Sa[illegible] | 87[illegible] | 12:15 | 2:0 |
| 7/25 | [illegible] | [illegible] | Tortaglione | 7854-054 | 1:2[illegible] | |
| 7/25 | Perillo | [illegible] | Moret-Cruz | 90780-054 | 12:30 | |
| 7/25 | T. Lauresen | [illegible] | C. Saunders | 78531-054 | 12:55 | 1:45 |
| 7/25 | Pasin | [illegible] | Montalvo | 86024-054 | 1:30 | 2:30 |
| | | | [illegible] | [illegible] | | |
| 7/25 | [illegible] | [illegible] | Monastirio | [illegible] | [illegible] | 2:45 |
| 7/25 | M Benton | MB | Sellers | 53267-054 | 1:30 | 3:10 |
| 7/25 | [illegible] Levine | [illegible] | Perez | 9720-054 | 1:30 | |
| 7/25 | [illegible] | [illegible] | [illegible] | 8655-054 | 1:3[illegible] | |

| DATE | NAME | SIGNATURE | INMATE | Reg# | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 7/25 | T. Lanesen | [illegible] | J. Encarnacion | 76263-054 | 1:45 | 2:50 |
| 7/25 | P. Wright | [illegible] | [illegible] | 83960 | 2:20 | 2:45 |
| 7/25 | Nikolich | [illegible] | D. Spinelli | 86961-054 | 2:20 | 3:30 |
| 7/25 | M. Gonzalez | [illegible] | W. Owen | 79551-054 | 2:20 | 3:00pm |
| 7/25 | Suella | [illegible] | Epstein | 76310-054 | 2:30 | 6:00 |
| 7/25 | Lumsberg | [illegible] | Jones | 37017-054 | 2:47 | |
| 7/25 | Brown | [illegible] | Jones | [illegible] | [illegible] | [illegible] |
| 7/25 | Espinal | [illegible] | Hernandez | 17838-054 | 531 | 8 |
| 7/25 | Espinal | [illegible] | Molina | 8699 054 | 531 | 8 |
| 7/25 | Espinal | [illegible] | Sanchez | 76291-054 | 531 | 8 |
| 7/25 | Espinal | [illegible] | Sun | 76245-054 | 531 | 8 |
| 7/25 | Espinal | [illegible] | Cruz | 29116-054 | 531 | 8 |
| 7/25 | Gallegos | [illegible] | [illegible] | [illegible] | [illegible] | [illegible] |
| 7/25 | Perez | [illegible] | Sisnero-Gil | 72229054 | | 6:17 |
| 7/25 | Perez | [illegible] | Acosta | 82957 054 | | 6:17 |
| 7/25 | Moskowitz | [illegible] | Jimenez | 86269-054 | 5:30 | 6:00 |
| 7/25 | G. Tali | [illegible] | Epstein | 76318-054 | 5:30 | 6:35 |
| 7/25 | Bailey | [illegible] | Ryan | 78574-054 | 6:00 | 7:20 |
| 7/25 | Gamble | [illegible] | Schafran | 17413-054 | 6:00 | 7:30 |
| 7/25 | TC ADET | [illegible] | Vickers | 85992-054 | 6pm | 8pm |
| 7/25 | R Solomon | [illegible] | Arguedas | 86821-054 | [illegible] | [illegible] |
| 7/25 | R Solomon | [illegible] | Banks | [illegible] | | [illegible] |
| 7/25 | Suella | [illegible] | Epstein | 76316-054 | 6:00 | 7:28 |
| 7/25 | MAZURER | [illegible] | ZOTTOLA | 83742 | 054 | [illegible] |
| 7/26 | D Colson | [illegible] | Espinal | 86918-054 | 10:45 | 8:10 |
| 7/26 | G. Tali | [illegible] | [illegible] | [illegible] | [illegible] | 12:30 |
| 7/26 | Nanfeld | [illegible] | Fhr | 80462053 | 8:50 | 10:00 |
| 7/26 | [illegible] | | Zotola | [illegible] | 630 | [illegible] |
| 7/26 | Barnsley, A | [illegible] | DELACRUZ | 76167 | 8:55 | 10:45 |
| 7/26 | DeSimone | [illegible] | DeLaCruz | 76167054 | 8:55 | 10:45 |
| 7/26 | J. Stanley | [illegible] | Espinal | 86918-054 | 8:55 | |
| 7-26 | WIEDER | [illegible] | DELACRUZ | 76167054 | 8:45 | 10:45 |
| 7/26 | Kurt | [illegible] | MAXIMOV | 76721 | 9 | 12 |
| 7/26 | Agoura | [illegible] | Moksimov | 76721 | 9 | |
| 7/26 | Shary | [illegible] | Brown | 12750-054 | 9 | |
| 7/26 | [illegible] | [illegible] | Diaz | 7018-054 | 9 | |
| 7/26 | Moskowitz | [illegible] | Gomez | 71628-054 | | |
| 7/26 | Barry | [illegible] | GONZALEZ | 83053-054 | 9:15 | |

| DATE | NAME | SIGNATURE | INMATE | Reg # | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 7/26 | [illegible] | | Ramirez | 78852054 | 10:05 | |
| 7/26 | Hulcafel | | Young | 86978-054 | 10:20 | 12: |
| 7/26 | Polar | | Tarrson | 85742-054 | 10:30 | 11:05 |
| 7/26 | MONKS | | Delvaine | 76330-054 | 10:45 | 11:20 |
| 7/26 | T DUNN | | [illegible] | [illegible] | [illegible] | 1:15 |
| 7/26 | Vizedin | | Martinez | [illegible] | | |
| 7/26 | Alexis Casamassima | | Cosmillo | 54630-479 | 11:00 | 12:00 |
| 7/26 | Murphet | | Castillo | 54630-479 | 11:00 | 12:00 |
| 7/26 | Kieder | | Castillo | 54630-479 | 11:00 | 12:00 |
| 7/26 | Cohn | | Soto | 26427-054 | 11:00 | 12:00 |
| 7/26 | Cohn | | Sosa | 86904-054 | 11:00 | |
| [illegible] | | | | | | |
| 7/26 | Sacklin | | Epstein | 24364-054 | 12:15 | 6:00 |
| 7/26 | deCash | | Cuba | 85504-054 | 1:30 | 3:30 |
| 7/26 | deCash | | Dixie | 86020-054 | 1:30 | 3:00 |
| 7/26 | L Stern | | Rakhmatov | 87329-053 | 1:28 | |
| 7/26 | J. Lauto | | Thompson | 86968-054 | 1:45 | 3:15 |
| 7/26 | J. Lauto | | Nagi | 86885-054 | 1:45 | 3:15 |
| 7/26 | [illegible] | | Cifuentes | 75605-054 | 1:45 | 2:30 |
| 7/26 | C. Kennedy | | Goldstone | 33152-014 | 1:45 | [illegible] |
| 7/26 | C. Kennedy | | Kennedy | 86018-054 | 1:45 | 2:45 |
| 7/26 | N. [illegible] | | [illegible] | 86858 | 1:50 | |
| 7/26 | Jacobs | | [illegible] | 89769-054 | 1:50 | |
| 7/26 | Chung | | Mungcro | 11735104 | 3:00p | 6:00p |
| 7/26 | Gonzalez | | Miles Cor | 40354 | 3:00p | 6:00p |
| 7/26 | [illegible] | | [illegible] | 75828-054 | [illegible] | |
| 7/26 | LIPTON | | Zolton | 83742-054 | 5h | 6 |
| 7/26 | AMBROSIO | | OUTLAW | 85875 | 5:25 | |
| 7/26 | Caliente | | Epstein | 76515-054 | 5:30 | 1:40 |
| 7/26 | SHARKEY | | WASHINGTON | 81078 | 5:40 | |
| 7/26 | Kirtag | | Sachs | 87009-054 | [illegible] | |
| 7/26 | Kirtag | | Waste | 57969-054 | | |
| 7/24 | Brafel | | [illegible] | 78854 | 8:52 | |
| [illegible] | Miller | | [illegible] | 76150 | [illegible] | 9:25 |
| 7/02 | Lipton | | Zolton | 83742-053 | 9:25 | 9:25 |
| 7/24 | G. Tolli | | Epstein | 76368-054 | 10:45 | 2:00 |
| 7/27 | S. Crawford | | Kennedy | 85564-054 | 11:20 | 1:20 |

| DATE | NAME | Signature | Inmate | Reg# | Time IN | Time OUT |
|---|---|---|---|---|---|---|
| 7/27/19 | A. Hoot | | A. Mora | 87036-054 | 1210 | 105 |
| 7/27/19 | Wilder | | TARTAGLIONE | 88514-054 | 12:15 | |
| 7/27/19 | Oveda | | Tartaglione | 88514-054 | 12:15 | |
| 7/27/19 | [illegible] | | | [illegible] | [illegible] | 152 |
| 7/27/19 | Sanchez | | Epstein | 76354-054 | 1:40 | 5:30 |
| 7/27/19 | Coppolino | | Epstein | 76318-054 | 5:15 | 750 |
| 7/28/19 | [illegible] | | Epstein | [illegible] | [illegible] | 5:20 |
| 7/28/19 | Coppolino | | Epstein | 76318-054 | 1830 | 100 |
| 7/28/19 | A. Hoot | | Madk | 86943-054 | 830 | |
| 7/28/19 | Williamson | | Reid | 85609-054 | 1205 | 3:10 |
| 7/28/19 | Jamal Jhn | | Reid | 85609-054 | [illegible] | [illegible] |
| 7/28/19 | Derbis | | [illegible] | [illegible] | [illegible] | [illegible] |
| [illegible] | [illegible] | | [illegible] | [illegible] | [illegible] | [illegible] |
| 7/28/19 | Sanchez | | Epstein | [illegible] | 5:15 | 8:10 |
| 7/28/19 | Williams | | Voronjuk | 86882-054 | 5:35 | 8:50 |
| 7/28/19 | TEADT | | Vickers | 85999-054 | 630pm | 8pm |
| 7/31/19 | [illegible] | | [illegible] | [illegible] | [illegible] | |
| 7/31/19 | [illegible] | | [illegible] | [illegible] | [illegible] | |
| 7/31/19 | Rebecca | | Perez | 79043-054 | 8:50 | 10:10 |
| 7/31/19 | Einhorn | | Ignatov | 22232-112 | 8:50 | 945 |
| 7/31/19 | A. Hoot | | Madk | 86943-054 | 850 | [illegible] |
| 7/31/19 | WBSK | | Rivera | 86815-054 | 8:51 | 1130 |
| 7/31/19 | J. the | | Felton | 34814-054 | 8:50 | 945 |
| 7/31/19 | Miller | | Rivera | 86815-054 | 8:51 | 1130 |
| 7/31/19 | S. Young | | Peña | 79043-054 | 8:51 | 10:10 |
| 7/31/19 | Alvarez | | Peña | 79043-054 | 8:51 | 10:10 |
| 7/31/19 | [illegible] | | Felton | [illegible] | [illegible] | 11:40 |
| 7-31-19 | Burrell | | Orsini | 19732-054 | 9:00 | 11:20 |
| 7-31-19 | Burrell | | Vazquez | 76290-054 | 9:00 | 11:20 |
| 7/31/19 | Schneeberg | | Rosario | 86169-054 | 9:00 | 10:00 |
| 7/31/19 | Ettola | | Ettola | [illegible] | [illegible] | 11:30 |
| 7/31/19 | [illegible] | | Orsini | 19732-054 | 9:25 | 11:10 |
| 7-31-19 | Schroeder | | Leathem | 37897-054 | 9:45 | 10:00 |
| 7-31-19 | Schroeder | | Blanco | 94424-053 | 9:45 | 10:00 |
| 7-31-19 | Epil | | Epil | | 9:30 | 7:50 |
| 7-31-19 | Maphet | | [illegible] | [illegible] | 10:00 | 12:00 |
| 7-31-19 | Lamacho | | [illegible] | [illegible] | 10:00 | [illegible] |
| 7-31-19 | Pesot | | Agustin | 76543-054 | [illegible] | [illegible] |

| DATE | NAME | SIGNATURE | INMAT | Reg# | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 31/7 | Angela. | | Araujo | 91126053 | | |
| 7/31/19 | N. Buseman | | Butler | 80919-054 | 11:00 | 12:45 |
| 7/31/19 | [illegible] | | [illegible] | 86918-054 | 11:[illegible] | 12:[illegible] |
| 7/31/19 | DiChiara | | Castillo | 79458-054 | 11:20 | 1:05 |
| 7/31/19 | DiChiara | | Collins | 80559-054 | 11:30 | 1:05 |
| 7/31/19 | [illegible] | | [illegible] | 90860-053 | 11:40 | [illegible] |
| 7/31/19 | [illegible] | | Ramos | 90860-053 | 11:40 | 1:20 |
| 7/31/19 | Talarico | | Conley | 08700-054 | 12:00 | 12:50 |
| 7/31/19 | [illegible] | | Epstein | 76312-054 | 12:05 | 5:45 |
| 7/31/19 | Womble | AKW | Brooke | 86409-054 | 12:30 | 1:50 |
| 7/31/19 | Silverman | | White | 76273-054 | 12:30 | 1:45 |
| 7/31/19 | Parker | | White | 76273-054 | 12:30 | 1:[illegible] |
| 7/31/19 | Del Valle | | Jimenez | 76235-054 | 12:45 | 13:30 |
| 7/31/19 | [illegible] | | [illegible] | [illegible] | [illegible] | |
| 7/31/19 | Mahn | | Jones | 16319-054 | 153 | 330 |
| 7/31/19 | Rio | | Zigans | 76419-054 | 1:53 | [illegible] |
| 7/31/19 | Stephens | | Jeffani | 84467-053 | 11:55 | 3:50 |
| 7/31/19 | Walker | | [illegible] | 36553-054 | 03:23 | 3:35 |
| 7/31/19 | Cal[illegible] | | Epstein | 76318-054 | 5:3[illegible] | |
| 7/31/19 | [illegible] | | Martinez | 76279-054 | 535 | 650 |
| 7/31/19 | [illegible] | | Taylor | 09521-054 | 535 | 650 |
| [illegible] | Nelson | | [illegible] | [illegible] | 53 | [illegible] |
| 8/1/19 | David | | Espinal | 87002 | 054 | 855 |
| 8/1/19 | G. Tali | | J. Epstein | 76312-054 | 9:00am | 11:35 |
| 8/1/19 | [illegible] | | Fenton | 76291-054 | 9 | |
| 8/1/19 | Espinal | | Lora | 76245-054 | 9 | 2:10 |
| 8/1/19 | Espinal | | Cayuna | 80942-054 | 9 | 2:10 |
| 8/1/19 | Espinal | | [illegible] | 80944-054 | 9 | 2:10 |
| 8/1/19 | Alfandra | | Miller | 85774-054 | 9 | 11:25 |
| 8/1 | Yannelli | | Moore | 79789-057 | 9 | 10:50 |
| 8/1 | Yannelli | | Von Mem | 79919-057 | 9 | 10:50 |
| 8/1 | [illegible] | | [illegible] | [illegible] | 9 | 11:30 |
| 8/1 | Espinal | | [illegible] | 86509-054 | 9 | |
| 8/1 | [illegible] | | [illegible] | [illegible] | 9 | |
| 8/1 | [illegible] | | Otto | 85804-054 | 9:15 | 10:15 |
| 8/1 | [illegible] | | Otto | 85804-054 | 9:30 | 10:15 |
| 8/1 | [illegible] | | Love | [illegible] | [illegible] | |
| 8/1 | [illegible] | | [illegible] | 64662 | [illegible] | |

| DATE | NAME | Signature | INMATE | Reg # | Time IN | Time OUT |
|---|---|---|---|---|---|---|
| 8/1 | N. Todd | N. | S. DAVIS | 79647-054 | | |
| 8/1 | Vio C | | Gordon | 86509054 | 1030 | 123 |
| 8/1/19 | Lisa Urena | | C. Andrews | 77512054 | 10:30 | 11:20 |
| 8/1/19 | G. McGarty | | C. Andrews | 77312054 | 10:30 | 11:20 |
| 8/1 | | | Gouge | [illegible] | 11 | 145 |
| 8-1 | WIEDER | | FERNANDEZ | 92339054 | 11 | 200 |
| 8/1 | ENTIN | | FERNANDEZ | 92339054 | 11 | 200 |
| 8/1 | Eisen | | Hudson | 87002-054 | 11 | 215 |
| 8/1 | [illegible] | | Landers | 75261-054 | | 1:20 |
| 8/1 | [illegible] | | GOMEZ | 53634-424 | 11:15 | 1:30 |
| 8-1 | Calvin | | Epstein | 76318-054 | 11:00 | |
| 8-1 | | | Escobedo | [illegible] | | |
| 8-1 | | | N. Lewis | 86323-054 | 12:05 | |
| 8/1 | | | HACKET | 7410-054 | 12:35 | 1:50 |
| 8/1 | | | JOSEPH | 75996-054 | 1:00 | 1:50 |
| 8/1 | Sodia Uri | | Galliccio | 91182-054 | 1235 | 220 |
| 8/1 | Nwokoro | | Vega | | 12:37 | 1:15 |
| 8/1/19 | Schon | | Epstein | 73408-054 | 12:45 | 5:00 |
| 8/1/19 | Martinez | | Spike | 86111-054 | 1:40 | 2:00 |
| 8/1/19 | Kenyatta | | Spike | 87063-054 | 1:40 | 2:00 |
| 8/1/19 | Martinez | | [illegible] | [illegible] | 1:40 | [illegible] |
| 8/1/19 | Kenyatta | | [illegible] | [illegible] | 1:40 | [illegible] |
| 8/1/19 | T. Lawson | | Brian Mora | 86384-054 | 1:40 | 2:45 |
| 8/1/19 | Polanco | | Townsend | 85742-054 | 1:50 | 3:10 |
| | Angelica | | ESPINAL | 81357053 | | |
| | Angelica | | Arcuo | 91126-053 | 3:00 | 6:30 |
| 8/1/19 | Siduris | | Reyes | 79102-054 | 1:00 | 2:45 |
| 8/1/19 | TREMONTE | | EPSTEIN | 76318-054 | 2:00 | 3:04 |
| 8/1/19 | SHER | | EPSTEIN | 76318-054 | 3:00 | 3:04 |
| 8/1/19 | ARON | KATAXEN | SHEKAR | 68555066 | 2:00 | 3:40 |
| | | | VALARSHAV | 80744053 | 2:00 | 3:40 |
| | | | RAMKOKIX | 75972112 | 2:00 | 3:40 |
| | | | DUMAN | 08 32218 | | |
| 8/1 | Coppelli | | Epstein | 76318-054 | 2:00 | 3:15 |
| 8/1/ | Santiago | | Merchant | 85026-054 | 2:00 | |
| 8/1/19 | Thompson | | C. Sanders | 78531-054 | 2:45 | 3:25 |
| 8/1/19 | Spinelli | | Lizaro | 86961-054 | 3:30 | |
| 8/1/19 | TAYLOR | | MYRIE | 86019-054 | 3:00 | 5:15 |

| DATE | NAME | Signature | Inmate | Reg # | Time IN | Time OUT |
|---|---|---|---|---|---|---|
| 8/1 | MAVROMATIS | | KALABA | 83650-048 | 8:00 | 3:35 |
| 8/1 | Damian | | Monsten | 86024-054 | 5:25 | 6:00 |
| 8/1 | Mack | | Aronski | 86024-054 | 5:25 | [illegible] |
| 8/1 | Colon | | Epstein | 76318-054 | 5:00 | |
| 8/1 | S. Tell | | [illegible] | [illegible] | 5:25 | [illegible] |
| 8/1 | Baker | | Taylor | 28574-054 | 5:30 | |
| 8/1 | | | | | | |
| 8/1 | Pittell | | Ramos | 85420-054 | 5:30 pm | 6:30 |
| 8/1 | Pittell | | Braham | 86412-054 | 5:30 | 7:00 pm |
| 8/1 | Baumgar | | Acosta | 29116379 | 6 | 7:20 pm |
| 8/1 | Baumgar | | Encamacion | 76262-054 | 6 | 7:20 |
| 8/1 | 8/2 | | S/O/S Hawkins | | | |
| 8/2 | Vanny | | Flin | 64462-053 | 8:00 | 10:00 |
| 8/2 | [illegible] | | Leal | 85702-054 | 8:20 | |
| 8/2 | [illegible] | | Ramos | 87085-054 | 8:20 | 1:00 |
| 8/2 | Sarella | | Epstein | 76318-054 | 8:20 | 1:28 |
| 8/2 | Stephens | | [illegible] | [illegible] | 8:20 | 10:45 |
| 8/2 | Coyne | | Richardson | 89502-053 | 8:20 | |
| 8/2 | Burke | | Ventura | 70831-054 | 8:30 | [illegible] |
| 8/2 | Gallicchio | | Hilario Garzon | 87049-054 | 9:00 | 10:30 |
| " | " | " | Smith | 76512-054 | " | |
| 8/2 | | | Malnotra | 86912-054 | " | |
| 8/2 | Delman | | Lopez | [illegible] | | |
| 8/2 | TAYLOR | | MACK | 86612-054 | 9:00 | 10:30 |
| 8/2 | Wamsley | | Arnuta | 79562-054 | 9:00 | |
| [illegible] | [illegible] | | [illegible] | 79562-054 | 9:20 | [illegible] |
| 8/2 | Hoffer | | Arnuta | 79562-054 | 9:20 | 10:10 |
| 8/2 | AMBROSIO | | WILLIAMS | 85875 | 9:30 | 10:25 |
| 8/2 | AMBROSIO | | Brown | 12750-054 | | |
| 8/2 | AMBROSIO | | MATUTE | 85716-054 | 10:25 | 11:00 |
| 8/2 | Mike Mill | | Epstein | 76318-054 | 10:25 | |
| 8/2 | Don Blumenthal | | [illegible] | 76101-054 | 10:10 | 10:40 |
| 8/2 | McCarthy | | Margokes | 37786-054 | 10:10 | 11:30 |
| 8/2 | Taylor Lemessen | | J. Encarnacion | 76263-054 | 10:30 | |
| 8/2 | Dan McGuinness | | Colds | 86712-054 | 10:30 | 11:30 |
| 8/2 | [illegible] | | A. Mazo | 27213052 | 11 | |
| 8/2 | [illegible] | | Navarro | 67708-054 | 11 | |

| DATE | NAME | Signature | Inmate | Reg # | Time IN | Time OUT |
|---|---|---|---|---|---|---|
| [illegible] | H. Lester | [illegible] | Scarfarano | 17427-104 | [illegible] | 11:30 |
| 8/2/19 | K. Shahrai | [illegible] | Steve Hall | 86988-054 | 11:00 am | 11:05 |
| 8/2/19 | M. Bianco | [illegible] | Alex Mendoza | 87916-054 | 11:00 am | 12:40 |
| 8/2/19 | M. Bianco | [illegible] | Gregory Price | 76149-054 | 11:00 am | 2:40 |
| 8/2/19 | M. Colón | [illegible] | Epstein | 76318-054 | 11:00 | |
| 8/2/19 | T. Lauesen | [illegible] | D. Hooker | 86200-054 | 11:30 | 2:40 |
| 8/2/19 | Moreno | [illegible] | Siddiqui | 85797-053 | 12:00 | [illegible] |
| 8/2/19 | Kellman | [illegible] | Moreno | 86840-053 | 12:00 | |
| 8/2/19 | Kellman | [illegible] | Merchant | 86026-054 | 12:00 | |
| 8/4/19 | " | " | Ortiz | 80850-054 | 12:00 | |
| 8/4/19 | " | " | Minvera | 80400-054 | 12:00 | |
| 8/2/19 | VENAULT | [illegible] | Moreno | 80890-054 | 12 | :30 |
| 8-2-19 | Rolezzy | [illegible] | Scarf | 53815-075 | 12 | RST |
| 8-2-19 | Sarf | [illegible] | Scarf | 53815-075 | 12 | [illegible] |
| 8/2/19 | Lotyak | [illegible] | Bokov | 86884-054 | 12 | |
| 8/2/19 | Pichardo | [illegible] | Mangalla | 87003-054 | 12:50 | 1:55 |
| 8/2/19 | Manuel [illegible] | [illegible] | Sayre | 17274-104 | 1:30 | 2 |
| 8/2/19 | Angelica | [illegible] | Araujo | 91126053 | 1:45 | |
| 8/2/19 | G. Tali | [illegible] | J. Epstein | 76318-054 | [illegible] | 6:35 |
| 8/2/19 | S. Davis | [illegible] | Brandon Gonzalez | 76161-054 | 2:00 pm | 3:10 |
| 8/2/19 | [illegible] | [illegible] | Brandon Gonzalez | 76161-054 | 2:05 pm | 3:10 |
| 8/2/19 | J. Valle | [illegible] | Edwin Gonzalez | 87064-054 | 6:00 pm | |
| | Angelli | [illegible] | Espinal | 81357-053 | 6:00 | 6:10 pm |
| 8/2/19 | Silverman | [illegible] | Ochoa | 86452-054 | 6:30 | 7:45 |
| 8/2/19 | Stewart | [illegible] | Vargas | 87056-054 | 6:30 | 7:05 |
| 8/2/19 | Heller | [illegible] | Corley | 86655-054 | 6:30 | 7:30 |
| 8/2/19 | J. Pere | [illegible] | Perez | 63111-054 | 6:30 | 7:40 |
| 8/2/19 | Coppelle | [illegible] | Epstein | [illegible] | 6:30 | 7:30 |
| 8/2/19 | Chang | [illegible] | Manocino | 19735-104 | 6:20 | 7:30 p. |
| 8/2/19 | McLaughlin | [illegible] | Kalasa | 87565-053 | 6:55 | |
| 8/3/19 | Schacht | [illegible] | Lorini | 79156-054 | 8:20 | 9:3 |
| 8/3/19 | G. Tali | [illegible] | J. Epstein | 76318-054 | [illegible] | 12:35 |
| 8/3/19 | Kaye | [illegible] | Norris | 06407-054 | 8:45 | 10:30 |
| 8/3/19 | G. [illegible] | [illegible] | Brissell | 87020-054 | 11 am | [illegible] |
| 8/3/19 | Segal | [illegible] | [illegible] | 85269-054 | 11:35 | 12:20 |
| 8/3/19 | Wolin | [illegible] | Epstein | 76318-054 | 11:40 | 2:22 |
| 8/3/19 | Herzberg | [illegible] | [illegible] | 86477-104 | 12:06 | 1:53 |

| DATE | NAME | Signature | Inmate | Reg# | Time IN | Time OUT |
|---|---|---|---|---|---|---|
| 08/03/19 | John Huang | | Wu, Hualong | 86477-054 | 12:[illegible] | 1:33 |
| 8/3/19 | [illegible] | | Epstein | 76318-054 | 2:00 | 5:55 |
| 8/3/19 | Epstein | | Epstein | 76318-054 | 3:20 | 2:30 |
| 8/3/19 | Sherrer | | Ruiz | 28408-057 | 5:30 | 7:30 |
| 8/3/19 | Sherrer | | Wilson | 86231-051 | 5:00 | 7:30 |
| 8/4/19 | Danielle Marcello | | Tartaglione | 78514-054 | 9:30 | 11:02 |
| 8/4/19 | Alex Hoot | | Ortiz | 65410-054 | 11:00 | 1:00 |
| 8/4/19 | Angelli | | Espinal | 41357-053 | 11:25 | 12:30 |
| 8/4/19 | Angelli | | Araujo | 41126-053 | 12:30 | 5:30 |
| 8/4/19 | Sawelle | | Epstein | 76318-054 | 12:55 | 6:25 |
| 8/4/19 | Stephens | | Jakimi | 59767-053 | 1:05 | 2:35 |
| 8/4/19 | KAlisah | | Morales | 76156-054 | 2:00 | 6:00 |
| 8/4/19 | Colón | | Epstein | 76318-054 | 8:00 | |
| 8/5/19 | Fudeyke | | Epstein | 76318-054 | 8:50 | 1:10 |
| 8/5/19 | K. Lahtsman | KL | Dones | 86214-054 | 8:50 | 10:45 |
| 8/5/19 | G. Tal | | J. Epstein | 76318-054 | 2:50 | 11:55 |
| 8/5/19 | K. Scruggs | KS | G. Espinal | 86918-054 | 8:50 | 10:30 |
| 8/5/19 | J Weis | | Espinal | 86918-054 | 8:50 | 10:30 |
| 8/5/19 | J Stanbury | | Espinal | 86918-054 | 8:50 | 10:30 |
| 8-5-19 | [illegible] | | Hu | 84620-053 | 8:50 | |
| 8/5/19 | Sherrer | | Ruiz | 28408-057 | 9:00 | 11:20 |
| 8/5/19 | Chung | | Mescon | 19735-104 | 9:00 | 11:00 |
| 8/5/19 | TAYLOR | | MYRIE | 86019-054 | 9:00 | 1:36 |
| 8/5/19 | Tu Han | | Carlos Taguba | 68430-054 | 9:10 | 10:20 |
| 8/5 | Larson | | Stafford | 86796-054 | 9:10 | 12 |
| 8/5 | Dalach | | Sanders | 78531-054 | 9:10 | |
| 8/5 | Smith | | Sanders | 78531-054 | 9:10 | 11:30 |
| 8/5 | [illegible] | | Ruiz | 28408-054 | 9:50 | 11:15 |
| 8/5 | Nathan Rhodes | | Ruiz | interpreter | 9:50 | 11:15 |
| 8/5 | [illegible] | | Tartaglione | 78514-054 | 10:10 | 11:45 |
| 8/5 | Larson | | Sarkis | 77575-054 | 10:10 | 12 |
| 8/5 | NEFF | | DUPREY | [illegible] | 10:30 | |
| 8/5 | NEFF | | JIMENEZ | 86296-054 | 10:55 | |
| 8/5 | [illegible] | | Yum | [illegible] | 10:50 | 1:[illegible] |
| 8/5 | EPPER | | Griffin | 37897-054 | 10:50 | 1:25 |
| 8/5 | Sawelle | | Epstein | 76318-054 | 11:00 | [illegible] |
| 8/5 | Gerschman | | Nicholas | 88923-054 | 11:30 | 12:50 |
| 8/5 | Zilkha | | Stafford | 86796-054 | 11:37 | 1:30 |

| DATE | NAME | Signature | Inmate | Reg# | Time IN | Time OUT |
|---|---|---|---|---|---|---|
| 8/5 | Wonsce | [illegible] | Garcia | 86290-054 | 11:50 | |
| 8/5 | Bradley | [illegible] | Duncan | 86264-054 | 11:58 | 2:40 |
| 8/5 | Portefield | [illegible] | Sufrin | 84767053 | 12 | |
| | Portefield | [illegible] | Roose | 86108-054 | 12 | |
| 8/5 | [illegible] | [illegible] | [illegible] | [illegible] | [illegible] | [illegible] |
| 8/5 | J. Schneider | [illegible] | J. Hill | 79455-054 | [illegible] | [illegible] |
| 8/5 | T. Lawson | [illegible] | L. Wilson | 86239-054 | 1:00 | 1:45 |
| 8/5 | N. Todd | [illegible] | G. Cardenas | 86110-054 | [illegible] | |
| 8/5 | Stein | [illegible] | Conaghan | 79715-[illegible] | 1 | |
| 8/5 | deCosb | [illegible] | Tavernita | 86995-054 | 1:30 | |
| 8/5 | [illegible] | [illegible] | [illegible] | 75605-054 | 2:00 | 3:00 |
| 8/5 | Lawson | [illegible] | M. Walther | 92373-054 | 1:45 | 3:20 |
| 8/5 | Wonsce | [illegible] | Bunce | 86409-054 | 1:45 | 2:35 |
| 8-5 | T Burrell | TWB | Gonzalez | 86021.054 | 1:45 | 3:08 |
| 8-5 | T Burrell | TWB | ~~Gonzalez~~ Pauly | 76256.054 | 1:45 | 3:08 |
| 8/5 | [illegible] | [illegible] | [illegible] | [illegible] | [illegible] | |
| 8/5 | [illegible] | [illegible] | [illegible] | [illegible] | [illegible] | [illegible] |
| 8/5 | Angela | [illegible] | Araujo | 91126053 | 2:30 | 1:00 |
| 8/5 | G. Tali | [illegible] | J. Epstein | 76318-054 | 2:40 | 6:35 |
| 8/5 | [illegible] | [illegible] | Roper | 77980-054 | 2:40 | 5:28 |
| 8/5 | Indyke | [illegible] | Epstein | 76318-054 | 3:00 | 6:30 |
| 8/5 | Weinberg | [illegible] | Epstein | 76318-054 | 3:00 | 6:20 |
| 8/5 | Milka | [illegible] | Epstein | 76318-054 | 3:00 | 6:20 |
| 8/5 | J Crawford | [illegible] | M. Jordan | 69033-054 | 5:15 | 7:00 |
| 8/5 | Cappelletti | [illegible] | Epstein | 76318-054 | 5:15 | |
| 8/5 | RAlish | [illegible] | Diaz | 76156-054 | 5:30 | 7:00 |
| 8/5 | [illegible] | [illegible] | [illegible] | [illegible] | [illegible] | [illegible] |
| 8/5 | [illegible] | [illegible] | Mapley | 85769-054 | 5:50 | 7:[illegible] |
| 8/5 | Weiser | [illegible] | V | 23003-021 | 6:05 | |
| 8/6 | G. Tali | [illegible] | J. Epstein | 76318-054 | 8:35 | 2:55 |
| 8/6 | L. Wand | [illegible] | J. Brissett | 76269-054 | | |
| 8/6 | Cohen | [illegible] | Neville | 85739-054 | 8:40 | 9:40 |
| 8/6 | A. Hot | [illegible] | Brissett | 76269-054 | 8:35 | 11:20 |
| 8/6 | C. Cavallo | [illegible] | Rigney | 79449-054 | 8:35 | 9:30 |
| 8/6 | Indyke | [illegible] | Rigney | 79449-054 | [illegible] | 9:30 |
| 8/6 | Cohen | [illegible] | Rigney | 79449-054 | 8:35 | 9:30 |
| 8/6 | Olgashvili | [illegible] | GOMEZ | 53634-024 | 8:50 | 10:45 |
| 8/6 | Vessler | [illegible] | Jackson | 86944-054 | 9:00 | 10:15 |

| DATE | NAME | Signature | Inmate | Reg # | Time In | Time Out |
|---|---|---|---|---|---|---|
| 8/6/19 | Emma M. Taylor | | Hayward | 7721054 | 8:57 am | 9:15 pm |
| 8/6/19 | HARKIN | | Zottola | 83742-054 | 9:15 | 11:15 |
| 8/6/19 | Carlti | | Ramirez | 79252054 | 9:15 | 10:00 |
| 8/6 | Gallicchio | | Mendoza | 84246-054 | 9:30 | 11:00 |
| " | " | | Bright | 76309-054 | " | 11:00 |
| 8/6 | Dalade | | Taylor | 86934-054 | 9:30 | 10:45 |
| 8/6 | Duncan | | Taylor | 86934-054 | 9:30 | 10:45. |
| 8/6 | C. Kennedy | | Davis | 86548-054 | 9:30 | 12:20 |
| 8/6 | C. Wright | | Apostolakis | 86434-054 | 9:50 | |
| 8/6 | E Lyon | | Zubkoff | 83772-053 | 9:50 | 10:50 |
| 8/6 | Franz | | Apostolakis | 86434-054 | 10 | 10:55 |
| 8/6 | Marcus Amer | | Santana | 77575-054 | 10:30 | 12:10 |
| 8/6 | Marcus Amer | | Lewis | 68417-054 | 10:30 | 12:10 |
| 8/6 | Marcus Amer | | Sayoc | 77781-054 | 10:30 | 12:10 |
| 8/6 | Karen Brill | | Santana | 77575-054 | 10:30 | 12:10 |
| 8/6 | Karen Brill | | Lewis | 68417-054 | 10:30 | 12:10 |
| 8/6 | Karen Brill | | Sayoc | 77781-054 | 10:30 | 12:10 |
| 8/6 | Y. Peralta | | Irizarry | 77586-054 | 10:45 | 12:06 |
| ~~8/6~~ | Kearney | | Batista | 88484-054 | 11:00 | |
| 8/6 | S Gregory | | Marsarge | 67708-054 | 11 | |
| | Victor Stubbs | | Mendoza | 79258-054 | 11:15 | 1:15pm |
| 8/6 | Sarah Sedes | | Saldana | 07687-036 | 11:15 | 1:30 |
| 8/6 | Kristen | | Saldana | 07687-036 | 11:15 | 1:30 |
| 8/6 | [illegible] | | Gallione | 23152-054 | 11:25 | 2:55 |
| 8/6 | Fredette | | Epstein | 76718-054 | 11:30 | 1:45 |
| 8/6 | Sonette | | Epstein | 76316-054 | 12:20 | 1:45 |
| | Angela | | Espinal | 41126053 | 12:35 | 2:[illegible] |
| 8/6 | Bonus | | Jones | 11742-104 | 12:45 | 1:55 |
| 8/6/19 | [illegible] | | Moyer | [illegible] | 1:10 | 2:10 |
| | [illegible] | | Otero | [illegible] | 1:10 | |
| 8/6/19 | [illegible] | | [illegible] | [illegible] | [illegible] | 2:30 |
| 8/6/19 | Kearney | | [illegible] | 85984-054 | 1:45 | |
| 8/6/19 | Grinberg | | Moore | 14550-104 | [illegible] | [illegible] |
| 8/6/19 | Spike | | Kenyatta | 87003 | 1:45 | 2:20 |
| 8/6 | Manny | | Chavez | 76320-054 | 1:48 | 2:30 |
| 8/6 | Oakley | | Tay | 75514-054 | 2:10 | |
| 8/6 | Commissary | | Roper | 79980-054 | 2:11 | 3:17 |

| DATE | NAME | Signature | INMATE | Reg# | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 8/6/19 | Indyke | | Epstein | 76318054 | 2:45 | 2:55 |
| 8/6 | Sweeney | | Epstein | 76318-054 | 2:45 | 6:45 |
| 8/6/19 | Colon | | Epstein | 76318-054 | 2:45 | |
| 8/6/19 | Wright | | Tantaglione | 78514-054 | 2:45 | 5:30 |
| 8/6 | Wilkerson | | Arora | 29116-089 | | |
| 8/6 | Chopkowski | | Gomez | 53634-424 | 5:30 | 7:25 |
| | Wilson | | Mendez | 87071-054 | 5:30 | 7:00 |
| 8/6 | Wilson | | Lora | 76245054 | | |
| 8/6 | Silverman | | Ochoa | 86452-054 | 5:40 | |
| 8/6 | Silverman | | Robinson | 85773-054 | 5:40 | |
| 8/6 | Esposito | | Lora | 76245-054 | 5:40 | |
| 8/6 | Esposito | | Mendez | 87071-054 | 6:00 | |
| 8/6 | Esposito | | Hernandez | 17838-100 | 5:00 | |
| 8/6 | Konosky | | Murray | | | |
| 8/6 | O. Tall | | J. Epstein | 76318-054 | 6:00pm | 7:00 |
| 8/6 | M Gonzalez | | [illegible] | 79551-054 | 6:55pm | |
| 8/6 | N. Gerschman | | N. Nicholas | 86923-054 | 7:05pm | 7:30pm |
| 8/7 | Remage Green | | Reinagel | 86022-054 | 8:45 | 10:50 |
| 8/7 | R. Spivey | | Reinagel | 86022-054 | 8:45 | 10:50 |
| 8/7 | Judson | | Young | 86428-054 | 8:45 | |
| 8/7 | [illegible] | | [illegible] | [illegible] | 8:30 | [illegible] |
| 8-7 | Vaughn | | Flem | 94463 | 8:30 | 11:00 |
| 8/7 | FERRONE | | Brock | 86410059 | 8:45 | |
| 8/7 | FERRONE | | Herrera | 93654-054 | 8:40 | |
| 8/7 | FERRONE | | Ogano | 85780054 | 8:40 | |
| " | [illegible] | | [illegible] | [illegible] | [illegible] | |
| 8/7 | A. Hut | | Ortiz | 65410-054 | 9:20 | [illegible] |
| 8/7 | TAYLOR | | MACK | 86602-054 | 9:20 | |
| | Fass | | Ortiz | 38916-054 | [illegible] | 10:[illegible] |
| 8/7 | Goldman | | Kozubsky | 76312-054 | 9:30 | 1:30 |
| 8/7 | Chung | | Montes Cruz | 19735104 | 9:30 | 1:20 |
| 8/7 | TAYLOR | | MYRIE | 86889-054 | 9:45 | 11:45 |
| 8/7 | CM Abate | | Kelly | 76306-054 | 9:50 | 12:00 |
| " | [illegible] | | [illegible] | [illegible] | 10:[illegible] | |
| " | [illegible] | | [illegible] | [illegible] | 10:[illegible] | |
| " | [illegible] | | [illegible] | [illegible] | 10:[illegible] | |
| 8/7 | [illegible] | | TURNER | 25352-083 | 10:[illegible] | [illegible] |
| 8/7 | [illegible] | | Diaz | 78018-054 | [illegible] | |
| 8/7 | [illegible] | | [illegible] | [illegible] | [illegible] | 6:03 |

| DATE | NAME | Signature | INMATE [redacted] | Reg# [redacted] | TIME IN [redacted] | TIME OUT |
|---|---|---|---|---|---|---|
| 8/7 | [illegible] | [illegible] | Calvan | 85706-054 | | |
| 8/7 | Garcia / Aguirre | [illegible] | Gomez | 75746-054 | 1:40 | 1:[illegible] |
| 8/7 | Garcia / Aguirre | [illegible] | [illegible] | 76284-054 | 1:40 | 1:05 |
| 8/7 | Garcia / Aguirre | [illegible] | [illegible] | 86154-054 | 1:40 | 1:[illegible] |
| 8/7 | J. Crawford | [illegible] | Carrasquillo | 87058-054 | 11:16 | 1:40 |
| 8/7 | K. AKOPIAN | [illegible] | Carrasquillo | 87058-054 | 11:16 | 1:40 |
| 8/7 | C. Tyler | [illegible] | Moore | 14532-104 | 11:16 | 1:35 |
| 8/7 | M. Gmyberg | [illegible] | Moore | " | 11:18 | [illegible] |
| [illegible] | [illegible] | [illegible] | [illegible] | [illegible] | [illegible] | [illegible] |
| 8/7 | Schmidt | [illegible] | H. Lopez | 86287-054 | 11:[illegible] | 1:10 |
| 8/7 | Schmidt | [illegible] | Soto | 45953-018 | 11:[illegible] | 1:10 |
| 8/7 | M. Gonzalez | [illegible] | W. Owen | 79551-054 | 11:50 | |
| 8/7 | Donaldson | [illegible] | " | " | | |
| 8/7 | " | [illegible] | Ramirez | 86827-054 | 11:50 | 1:45 |
| | Gonzalez | [illegible] | Ramirez | " | | 1:45 |
| 8/7 | RODRIGUEZ | [illegible] | HIDALGO | 86287-054 | 1:50 | 1:10 |
| 8/7 | RODRIGUEZ | [illegible] | SALAS | 49953-018 | 1:50 | 1:10 |
| 8/7 | Lawson | [illegible] | C. Saunders | 75551-054 | 12:30 | 1:25 |
| 8/7 | Jones | [illegible] | M. Jones | 17742-104 | 12:30 | 12:45 |
| 8/7 | Quijano | [illegible] | Reyes | 79102-054 | 12:[illegible] | 3:00 |
| 8/7 | Quijano | [illegible] | GARCIA | 86872-054 | 12:[illegible] | 3:00 |
| 8/7 | [illegible] | [illegible] | [illegible] | 76312-054 | 1:00 | |
| 8/7 | Thomson | [illegible] | B. Mora | 86384-054 | 1:25 | 3:00 |
| 8/7 | TURNER | [illegible] | Sands | 86027-054 | 1:[illegible] | |
| 8/7 | [illegible] | [illegible] | Dread | 86776-054 | 1:[illegible] | |
| 8/7 | Moore | [illegible] | Murphy | 85769-054 | 1:25 | 3:15 |
| 8/7 | M. Bruno | [illegible] | Price | 76149-054 | 1:30 | 2:20 |
| 8/7 | ARGALA | [illegible] | Magni | 76185-054 | 1:20 | 2:20 |
| | [illegible] | [illegible] | Knof | 67531-054 | | 2:[illegible] |
| 8/7 | Schmidt | [illegible] | [illegible] | 81680-054 | 1:[illegible] | [illegible] |
| 8/7 | Chein | [illegible] | A. Alexander | 86066-053 | [illegible] | |
| 8/7 | Spinelli | [illegible] | [illegible] | 86961-054 | 3:50 | |
| 8/7 | Thomson | [illegible] | L. Wilson | 86239-054 | 3:00 | |
| 8/7 | Cohe | [illegible] | Thompson | 86307-054 | 5:25 | |
| 8/7 | Dunc | [illegible] | Thompson | 86307-054 | 5:[illegible] | |
| 8/7 | [illegible] | [illegible] | [illegible] | 96620-053 | 5:[illegible] | |
| 8/7 | [illegible] | [illegible] | [illegible] | 45655-037 | 5:[illegible] | |

| DATE | NAME | SIGNATURE | INMATE | # | TIME IN | TIME OUT |
|---|---|---|---|---|---|---|
| 7/8/19 | Angela | | Arecchio | 91126655 | | |
| 8/7/19 | S Gillespie | | Jones | 87016-054 | | |
| 8/7/19 | D Hoffman | | Jones | 87016-054 | | |
| 8/7/19 | Sandra | | Epstein | 76318-054 | 6:00 | |
| 8/7/19 | ~~Haji Manaf~~ | | ~~Manaf~~ | ~~86569-054~~ | 5:50 | 7:10 |
| 8.7.19 | Dawarzeit | | Manaf | 86569-054 | 5:50 | 7:10 |
| 8-7/19 | V. Everaos | | Scott | 83721-053 | 5:56 | 6:45 |
| 8/7/19 | V. Everaos | | Kilgore | 77687-053 | 5:52 | 6:45 |
| 8/7 | | | | | 8:41 | |
| 8/7/19 | Talh | | Hussain | | | |
| 8/7/19 | R. Hugh | | Tabar | 79662-054 | 8:45 | 9:55 |
| 8/8/19 | D Alvin | | Matey | 76279-054 | 8:50 | 10:30 |
| 8/8/19 | N. LIMANI | | TABAR | 79662-054 | 8:50 | 10:10 |
| 8/8 | WIEDER | | CASTILLO | 54630479 | 8:50 | 10:55 |
| 8/8 | CASAMASSIMA | | CASTILLO | 54630479 | 8:50 | 10:55 |
| 8/8 | G. Tali | | J. Epstein | 76318-054 | 8:45 | 10:50 |
| 8/8 | Coloń | | J. Epstein | 76318-054 | 8:40 | 1:34 |
| 8/8 | Meade | | J Epstein | 76318-054 | 8:40 | 10:30 |
| 8/8 | Lawson | | Hook | 86200-054 | 8:40 | 10:00 |
| 8/8 | Rimm | | Ament | 7628-057 | 8:50 | 10:25 |
| 8/8 | Sler | | Ament | 76280-057 | 8:50 | 10:25 |
| 8/8 | Nazm | | Milligan | 76279-054 | 8:40 | 10:30 |
| 8/8 | A. Hot | | Mora | 86943-054 | 8:40 | 10 |
| 8/8 | A Hot | | Mack | 86943-054 | 8:40 | 10 |
| 8/8 | Espul C | | Hernandez | 17838-054 | 9:30 | 1:30 |
| 8/8 | Espul C | | Lendrin | 75291-054 | 9:30 | 1:30 |
| 8/8 | Espul C | | Agnelli | 29116-054 | 9:30 | 1:30 |
| 8/8 | Espul C | | Fern | 76249-054 | 9:30 | 1:30 |
| 8/8 | Espul C | | Carden | 86509-054 | 9:30 | 1:30 |
| 8/8 | ERIKA KELLERHALS | | EPSTEIN | 76318-054 | 9:45 | 1:34 |
| 8/8 | Ashley Frazier | | Mendoza-Sokan | 57916-054 | 10:15 | 11:50 |
| 8/8 | J Wenner | | " " | " " | 10:15 | 11:50 |
| 8/8 | A. Chang | | Mendoza Sokan | 57916-054 | 10:15 | 11:50 |
| 8/8 | Callozzo | | Mendoza | 57916-054 | 10:15 | 11:50 |
| 8/8 | D. Holler | | Armenta | 99562-054 | 10:25 | 11:30 |
| 8/8 | M. Weinstein | | Armenta | 99562-054 | 10:25 | 11:30 |
| 8/8 | A Alia Salvo Sack | | Sanchez | 78831-054 | 10:45 | 12:40 |

| DATE | NAME | Signature | INMATE | Reg# | Time IN | Time OUT |
|---|---|---|---|---|---|---|
| 8/8 | Sivierson | | Marques | 76178-054 | 10:50 | 12:00 |
| 8/8 | Roth | | Marques | 76178-054 | 10:50 | 12:00 |
| 8/8 | Roth | | | | | |
| 8/8 | [illegible] | | [illegible] | 53634424 | 11:10 | 3 |
| 8/8 | Olychowski | | [illegible] | 53634424 | 11:20 | 3:05 |
| 8/8 | Schwa | | Mack | 56443-054 | 11:20 | |
| 8/8 | V Gort | | Sueve | 86023054 | 11:30 | 12:30 |
| 8/8 | [illegible] | | Sueve | 86023054 | 11:30 | 12:30 |
| 8/8 | Saelen | | Epstein | 76318-054 | 12:15 | 1:30 |
| 8/8 | J Schreiber | | J. Hill | 79455-054 | [illegible] | [illegible] |
| 8/8 | Cole | | Thyssen | 50315-054 | 12:20 | 1:30 |
| 8/8 | Smith | | Lovell | 56375-054 | 12:20 | 2:00 |
| 8/8 | B. Tali | | J-Epstein | 76318-054 | 1:20 | [illegible] |
| 8/8 | M. Melendez | | " | " | " | 1:30 |
| 8/8 | L. [illegible] | | CHERRY | 78548-054 | 1:25 | |
| 8/8 | L. [illegible] | | [illegible] | 56225-054 | [illegible] | |
| 8/8 | J. [illegible] | | Chery | 75548-054 | 1:30 | |
| 8/8 | J. [illegible] | | Rice | 56225-054 | 1:30 | |
| 8/8 | [illegible] | | | | | |
| 8/8/19 | Angelica | | Araujo | 91126053 | 2:30 | 3:30 |
| 8/8/19 | [illegible] | | Sanchez | 48816-066 | 2:30 | [illegible] |
| 8/8/19 | [illegible] | | Sanchez | " " | 2:30 | 3:00 |
| 8/8/19 | Sanchez | | Sanchez | " " | 2:30 | 3:00 |
| ~~8/8/19~~ | | | | | | |
| 8/8/19 | Saelen | | Epstein | 76318-054 | 3:05 | 5:50 |
| 8/8/19 | Campos | | Irizarry | 71776-054 | 3:05 | 5:51 |
| 8/8/19 | [illegible] | | Kingsley | 87003-024 | 5:15 | 6:15 |
| 8/8/19 | Sidwin | | Walker | 62259-749 | 5:15 | [illegible] |
| 8/8/19 | Judge | | Felix | 78541-054 | 5:35 | 6:35 |
| 8/8/19 | Coppelman | | Epstein | 76318-054 | 5:35 | 5:40 |
| 8/8/19 | [illegible] | | Epstein | 76318-054 | 5:35 | 5:40 |
| 8/8/19 | Villamen | | Antis, S | 55865-054 | 5:40 | 6:40 |
| 8/8/19 | M | | 76318-054 | Epstein | 5:37 | |
| | | | " | " | 5:37 | [illegible] |
| 8/8/19 | Santiago | | 85026-055 | Merchant | [illegible] | |

| DATE | NAME | Signature | Inmate | Reg # | Time IN | Time OUT |
|---|---|---|---|---|---|---|
| 8/9/19 | Cappello | | Epstein | 76317-054 | 6:35 | 6:45 |
| 8/9/19 | [illegible] | [illegible] | [illegible] | [illegible] | 10:05 | |
| 8/9/19 | [illegible] | | Epstein | [illegible] | [illegible] | |
| 8/9/19 | Lantsman | | Dones | 86214-054 | 8:30 | 9:10 |
| 8/9/19 | [illegible] | | Fu | [illegible] | 8:30 | 10 |
| 8/9/19 | Kim | | [illegible] | 76601-019 | 8:30 | 9:05 |
| 8/9/19 | [illegible] | | Epstein | [illegible] | [illegible] | 1:30 |
| 8/9/19 | [illegible] | | [illegible] | [illegible] | [illegible] | 9:30 |
| 8/9/19 | [illegible] | | Valentino | 86179-054 | 9:10 | 10 AM |
| 8/9 | M Lang | | Rivera | 91104-054 | 9:10 | 12:12 1:25 |
| 8/9 | T Z. H. D | | Torres | 86521-054 | 9:10 | 10:50 |
| 8/9 | Gutt | | Johnson | 86885-054 | 9:40 | |
| 8/9 | Gattuni | | Sainz-Flores | 76605-054 | 9:30 | [illegible] |
| 8/9 | Millman | | Sainz-Flores | 76605-054 | 9:30 | [illegible] |
| 8/9 | McCorry | | Sainz-Flores | 76605-054 | 9:30 | [illegible] |
| 8/9 | Moskowitz | | Gonzalez | 71625-054 | 10 | 12 |
| 8/9 | Moskowitz | | Hidalgo | 86046-054 | 10 | 12 |
| 8/9 | Moskowitz | | Jimenez | 86269-054 | 10 | 12 |
| 8/9 | Bernhardt | | Gonzalez | 71625-054 | 10 | 11:10 |
| 8/9 | Sundaram | | Sesvi | 83721-053 | 10 | |
| 8/9 | Cavalli | | Ramirez | 79225-054 | 10:05 | 2:50 |
| 8/9 | Navarro, R | | Burgos | 86792-054 | 10:00 | 10:20 |
| 8/9 | Mussena, V | | Galan | 75885-054 | 10:30 | |
| 8/9 | [illegible] | | Epstein | [illegible] | [illegible] | 11:35 |
| 8/9 | G. Tali | | J. Epstein | 76318-054 | 11:00 | 6:[illegible] |
| 8/9 | [illegible] | | Goldbud | 86021-054 | 11:30 | 1:45 |
| 8-9 | T Burrell | TWB | Gonzalez | 86021-054 | 11:30 | 2:15 |
| 8-9 | T Burrell | TWB | Mendoza | 84246-054 | 11:30 | 2:15 |
| 8-9 | T Burrell | TWB | Quintero | 19732-104 | 11:30 | 2:15 |
| 8-9 | Z. Bahayani | | Lebron | 05595-070 | 12:00 | 2:25 |
| 8-9 | [illegible] | | Tilal | 87079-054 | 12:00 | [illegible] |
| 8-9 | [illegible] | | [illegible] | [illegible] | [illegible] | [illegible] |
| | [illegible] | | [illegible] | 91200-053 | [illegible] | [illegible] |
| 8/9 | Sarella | | Epstein | [illegible] | 2:20 | 6:[illegible] |
| 8/9 | Weiss | | Epstein | 76318-054 | 2:20 | 6:45 |
| 8/9 | [illegible] | | Xia | 86858-054 | 2:20 | 3:25 |
| 8/9 | A. Chang | | Xia | 86858-054 | 2:20 | 3:25 |
| 8/9 | Angelo | | Macao | 91260-053 | [illegible] | 7:10 |
| 8/9 | M [illegible] | | Epstein | 76318-054 | 2:20 | 6:45 |

| DATE | NAME | Signature | Inmate | Reg # | Time IN | Time OUT |
|---|---|---|---|---|---|---|
| 8/9 | Andrew Marks | | Ashu | 72419-019 | 2:30 | |
| | [illegible] | | [illegible] | 2735-105 | 2:30 | 5:50 |
| 08/09 | Isaac L. | | Rita Lowe | 56431-44 | 2:35 | 2:55 |
| 8/9 | Coppelli | | Austen | 76385-054 | 5:5 | 6:45 |
| 8/9 | Grubberg | | Moore | 14532-104 | 5:32 | 7:45 |
| 8/9 | [illegible] | | [illegible] | 55765-054 | 5:30 | 7:10 |
| 8/9 | Hannah Cho | | L. Benjamin | 86463054 | 5:30 | 6:45 |
| 8/9 | Ryan Parchment | | L. Benjamin | 86463054 | 5:30 | 6:45 |
| 8/9 | Shmat | | Kim | 23003-054 | 5:40 | 6:10 |
| 8/9 | Pacurio | | Murphy | 85769-054 | 5:49 | 7:10 |
| 8/9 | W. Macco | | Macco | 92123-054 | 6:59 | 7:35 |

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Saturday, June 30, 2019 | Beginning Count: 793 | SHU: 73/5 |
|---|---|---|

**M/W**

**Daily Sensitive Information:**
I/M Hidalgo-Mendoza #86287-054 at local hospital with USMS Guards.
I/M Bryant #11504-104 on suicide watch w/inmate companion.
I/M Bettis #92404-054 on Psych Obs. w/inmate companion.

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant S. Jean assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities. Roof Check completed. All secure. Temporary Chit Inventory: #1:5; #2:5; #3:5; #4:6; #5:6; #6:0; Hosp:0 | 793 | 73/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #2794 | | |
| 12:12 AM | Body Alarm testing in progress | | |
| 12:35 AM | Body Alarm testing completed | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:58 AM | Good Verbal count announced | | |
| 1:09 AM | Clear Institution count announced | 793 | 75/5 |
| 3:00 AM | Institution Count in progress | | |
| 3:36 AM | Good Verbal count announced | | |
| 3:57 AM | Clear Institution count announced | 793 | 75/5 |
| 5:00 AM | Institution Count in progress | | |
| 5:45 AM | Good Verbal count announced | | |
| 5:51 AM | Clear Institution count announced | 793 | 75/5 |
| 8:00 AM | Relieved of duties by Lt G. Durant as D/W Operations Lieutenant | 793 | 75/5 |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |

**Ops Lt. S. Jean**

Ending Count: 793; SHU: 75; 10-South: 05; SHU OBS: 00;
Local Hosp: 00; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: D/W - Monday, July 01, 2019 | Beginning Count: 793 | | SHU:75/5 |
|---|---|---|---|
| **D/W** | Daily Sensitive Information:<br>I/M Pecorella #70497-050 on Psych Obs. w/inmate companion.<br>I/M Poole #78291-061 on Psych Obs. w/inmate companion. | | |
| 8:00 AM | Lieutenant J. Durant assumes duties as the Day Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:5; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :BEBR/LEFT HAND | 793 | 75/5 |
| 8:00 AM | NYPD Phone Check #1882. | | |
| 8:08 AM | Body Alarm Test Initiated | | |
| 8:24 AM | Body alarm testing completed. | | |
| 8:30 AM | AM Census Count Conducted | | |
| 8:45 AM | -2 I/M Marino #82214-053, Edwards #79278-054 | 791 | 75/5 |
| 9:00 AM | I/M Johnson #86885-054 out to L-Hosp w/bop staff | 790 | 75/5 |
| 11:00 AM | Mainline In Progress | | |
| 11:35 AM | I/M Bettis #92404-054 removed from Psych Obs | | |
| 12:00 PM | I/M Johnson #86885-054 return From L-Hosp | 791 | 75/5 |
| 12:15 PM | -2 I/M out to Court Morel #90780-053, Demane #76300-054 | 789 | 75/5 |
| 12:30 PM | PM Census Count Conducted | | |
| 3:15 PM | 5 south mass shakedown conducted: Inmate Avgevine #79767-054 escorted off the unit | | |
| 3:25 PM | 9 North body alarm activation | | |
| 3:27 PM | Body alarm cleared inmate Davis #89303-054 escorted off the unit | | |
| 4:00 PM | Relieved of duties by Lt. S. Jean as E/W Operations Lieutenant. | 789 | 75/5 |

Visitation: N/A

| Inmates | Adults | Children | Total |
|---|---|---|---|
| | | | |

ION SCANNING TESTED HITS: 0

STG/High Alert phone calls monitored:

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| Davis | 89303-054 | 203 THREATNING | 9N | 3:25 PM | YES |
| Avgevine | 79767-054 | 305( PHONE CHARGER) | 5S | 3:15 PM | YES |

| | |
|---|---|
| Ops Lt J. Durant<br>Act Lt C. Madison | Ending Count: 789; SHU: 75; 10-South: 05; SHU OBS: 00;<br>Local Hosp: 00; H/A OBS: 03; B/A OBS: 00; Dry Cell: 00 |

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Tuesday, July 02, 2019 | Beginning Count: 796 | SHU: 77/5 |
|---|---|---|

**M/W**

**Daily Sensitive Information:**
I/M Pecorella #70497-050 on Psych Obs. w/inmate companion
I/M Poole #78291-061 on Psych Obs. w/inmate companion

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant G. Anderson assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are nonoperational. Fire Watches conducted utilizing 333's. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:5; #2:5; #3:5; #4:6; #5:6; #6:0; Hosp:0 | 796 | 77/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #2122 | | |
| 12:09 AM | Body Alarm testing in progress | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:38 AM | Body Alarm testing completed | | |
| 12:39 AM | Good Verbal count announced | | |
| 12:45 AM | Clear Institution count announced | 796 | 77/5 |
| 3:00 AM | Institution Count in progress | | |
| 4:04 AM | Good Verbal count announced | | |
| 4:06 AM | Clear Institution count announced | 796 | 77/5 |
| 5:00 AM | Institution Count in progress | | |
| 5:04 AM | -1 HLD REMOVE: Smith #06808-748(Canaan Bus) | 795 | |
| 5:05 AM | +1 N/C: Boariu #24301-052 (Canaan Bus) | 796 | |
| 6:00 AM | Good Verbal count announced | | |
| 6:06 AM | Clear Institution count announced | 796 | 77/5 |
| 8:00 AM | Relieved of duties by Lt. J. Durant as D/W Operations Lieutenant | 796 | 77/5 |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

**Ops Lt. G. Anderson**

Ending Count: 796; SHU: 77; 10-South: 05; SHU OBS: 00;
Local Hosp: 00; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: D/W - Tuesday, July 02, 2019 | Beginning Count: 796 | SHU:77/5 |
|---|---|---|

| | | | |
|---|---|---|---|
| **D/W** | Daily Sensitive Information:<br>I/M Pecorella #70497-050 on Psych Obs. w/inmate companion. | | |
| 8:00 AM | Lieutenant J. Durant assumes duties as the Day Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:5; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :GPKJ/RIGHT HAND | 796 | 76/5 |
| 8:00 AM | NYPD Phone Check #1951. | | |
| 8:28 AM | Body Alarm Test Initiated | | |
| 8:30 AM | AM Census Count Conducted | | |
| 8:45 AM | -8 I/M Diaz #76314-054, Downer #74379-053, Fernandez #85498-054, Larkin #09873-014, Mcafee #76140-054, Nixon #11381-171, Poole #78291-061, Torres #86612-054 | 788 | 76/5 |
| 8:54 AM | Body Alarm Testing Complete | | |
| 9:00 AM | I/M Cherry #76218-054 out to L-Hosp w/bop staff | 787 | 76/5 |
| 11:00 AM | Mainline In Progress | | |
| 12:15 PM | -3 I/M out to Court Abreu #76316-054, Demane #76300-054, Rosario #76317-054 | 784 | 76/5 |
| 12:30 PM | PM Census Count Conducted | | |
| 3:02 PM | 11 South body alarm activation | | |
| 3:04 PM | Body alarm cleared | | |
| 3:43 PM | -1 MDC Brooklyn: Roberts #86411-054 | 783 | |
| 3:51 PM | Inmate Brock #86640-054 removed from KS to ZA | | 77/5 |
| 4:00 PM | Relieved of duties by Lt. S. Jean as E/W Operations Lieutenant. | 783 | 77/5 |

**Visitation: 11 South EVEN**

| Inmates | Adults | Children | Total |
|---|---|---|---|
| 11 | 15 | 3 | 29 |

**ION SCANNING TESTED HITS: 0**

**STG/High Alert phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty: 0**

**The following Inmate(s) were placed in Administrative Detention: 0**

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

**Ops Lt J. Durant**
**Act Lt C. Madison**

Ending Count: 783; SHU: 76; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Tuesday, July 02, 2019 | Beginning Count: 783 | SHU: 78/5 |
|---|---|---|

| E/W | Daily Sensitive Information.<br>I/M Pecorella #70497-050 on Psych Obs. w/inmate companion.<br>I/M Cherry #76218-054 at local Hosp w/USMS GAURD. | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant S. Jean assumes duties as the Evening Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 783 | 78/. |
| 4:00 PM | Institution count in progress. | | |
| 4:00 PM | NYPD Phone Check #1269 | | |
| 4:05 PM | Body Alarm testing in progress. | | |
| 4:38 PM | Body alarm testing completed | | |
| 4:47 PM | Good verbal count. | | |
| 5:12 PM | Clear institutional count. | 783 | 78/5 |
| 6:00 PM | Watch Calls begins. | | |
| 6:19 PM | +1 Court return: Demane Debih #76300-054 | 784 | |
| 6:20 PM | -1 Bail/Bond: Belliard 86289-054 | 783 | |
| 6:22 PM | +2 New commit: Andrews #77312-054, Zhuang #86475-054 | 785 | 78/5 |
| 7:30 PM | --+3 New commit: Jones #06178-104,Gerbremariam #79792-007, Roddubnov #78258-112 | 788 | 78/5 |
| 8:00 PM | Trash run commenced. | | |
| 8:30 PM | Trash run complete. | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:39 PM | Good verbal count announced. | | |
| 10:41 PM | Clear institutional count announced. | | |
| 12:00 AM | Relieved of duties by Lt G. Anderson as M/W Operations Lieutenant. | 788 | 78/5 |

VISITING: 11 SOUTH ODDS

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| 25 | 32 | 7 | 64 |

STG/High Alert phone calls monitored: 0
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |

| | |
|---|---|
| Ops. Lt. S. Jean<br>Act. Lt. C. Perez | Ending Count:788 ; SHU: 78; 10-South: 05; SHU OBS: 00; Local Hosp: 01; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00 |

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Wednesday, July 03, 2019 | Beginning Count: 788 | SHU: 78/5 |
|---|---|---|

| M/W | Daily Sensitive Information: I/M Pecorella #70497-050 on Psych Obs. w/inmate companion | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
| 12:00 AM | Lieutenant G. Anderson assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:5; #2:5; #3:5; #4:6; #5:6; #6:0; Hosp:0 | 788 | 78/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #2656 | | |
| 12:01 AM | Body Alarm testing in progress | | |
| 12:18 AM | Body Alarm testing completed | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:38 AM | Good Verbal count announced | | |
| 12:42 AM | Clear Institution count announced | 788 | 78/5 |
| 3:00 AM | Institution Count in progress | | |
| 3:10 AM | Possible assault/fight 11-South. Upper body checks conducted w/negative results. Notification made. | | |
| 3:33 AM | Good Verbal count announced | | |
| 3:35 AM | Clear Institution count announced | 788 | 78/5 |
| 4:00 AM | +1 SHU: Navedo #86719-054 (Pend SIS) | | 79/5 |
| 5:00 AM | Institution Count in progress | | |
| 5:25 AM | Good Verbal count announced | | |
| 5:35 AM | Clear Institution count announced | 788 | 79/5 |
| 8:00 AM | Relieved of duties by Lt. J. Durant as D/W Operations Lieutenant | 788 | 79/5 |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

**Ops Lt. G. Anderson**

Ending Count: 788; SHU: 79; 10-South: 05; SHU OBS: 00;
Local Hosp: 00; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: D/W - Wednesday, July 03, 2019 | Beginning Count: 788 | SHU: 79/5 |
|---|---|---|

| D/W | Daily Sensitive Information:<br>I/M Pecorella #70497-050 on Psych Obs. w/inmate companion. | | |
|---|---|---|---|
| 8:00 AM | Lieutenant J. Durant assumes duties as the Day Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:5; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :DJBE/LEFT HAND | 788 | 79/5 |
| 8:00 AM | NYPD Phone Check #1744. | | |
| 8:21 AM | Body Alarm Test Initiated | | |
| 8:30 AM | AM Census Count Conducted | | |
| 8:45 AM | -1 I/M Whitten #22710-014 | 787 | 79/5 |
| 8:52 AM | Body Alarm Testing Complete | | |
| 9:00 AM | I/M Bettis #92404-054 out to L-Hosp w/bop staff | 786 | 79/5 |
| 9:00 AM | Triple Deuce Testing Begins | | |
| 9:52 AM | Triple Deuce Testing Concluded | | |
| 11:00 AM | Mainline In Progress | | |
| 12:30 PM | PM Census Count Conducted | | |
| 1:00 PM | +2 I/M Crooks #85632-054, Reid #85609-054 | 788 | 79/5 |
| 1:15 PM | I/M Pecorella #70497-050 Removed From Psych Obs | | |
| 2:24 PM | I/M Bettis returned from the local hospital | 789 | 79/5 |
| 4:00 PM | Relieved of duties by Lt. D. Medina as E/W Operations Lieutenant. | 789 | 79/5 |

Visitation: 7 North

| Inmates | Adults | Children | Total |
|---|---|---|---|
| 19 | 21 | 9 | 49 |

ION SCANNING TESTED HITS: 0

STG/High Alert phone calls monitored:

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

| Ops Lt J. Durant<br>Act Lt C. Perez | Ending Count: 788; SHU: 79; 10-South: 05; SHU OBS: 00;<br>Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00 |
|---|---|

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Wednesday, July 03, 2019 | Beginning Count: 789 | SHU: 79/5 |
|---|---|---|

| E/W | Daily Sensitive Information.<br>I/M Cherry #76218-054 at local Hosp w/USMS GAURD. | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant D. Medina assumes duties as the Evening Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 789 | 79/ |
| 4:00 PM | Institution count in progress. | | |
| 4:00 PM | NYPD Phone Check #1482 | | |
| 4:10 PM | Body Alarm testing in progress. | | |
| 4:42 PM | Good verbal count. | | |
| 4:51 PM | Body alarm testing completed. | | |
| 4:59 PM | Clear institutional count. | 789 | 79/5 |
| 5:55 PM | +3; Carillo #86996-054, Tavarez-Mota #86995-054, Brant #72612-067 | 792 | 79/5 |
| 6:00 PM | Watch Calls begins. | | |
| 8:00 PM | Trash run commenced. | | |
| 8:30 PM | Trash run complete. | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:31 PM | Good verbal count announced. | | |
| 10:32 PM | Clear institutional count announced. | | |
| 12:00 AM | Relieved of duties by Lt G. Anderson as M/W Operations Lieutenant. | 792 | 79/5 |

VISITING: 7 SOUTH

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| 25 | 26 | 16 | 67 |

STG/High Alert phone calls monitored: 0
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |

| | |
|---|---|
| Ops. Lt. D. Medina<br>Act. Lt. M. Cannata | Ending Count:792 ; SHU: 79; 10-South: 05; SHU OBS: 00;<br>Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00;<br>B/A SHU: 00 |

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Thursday, July 04, 2019 | Beginning Count: 792 | SHU: 77/5 |
|---|---|---|

**M/W**

Daily Sensitive Information:
I/M Cherry #76218-054 at Local Hosp. w/USMS Guards

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant G. Anderson assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:0; Hosp:0 | 792 | 77/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #1935 | | |
| 12:18 AM | Body Alarm testing in progress | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:34 AM | Body Alarm testing completed | | |
| 12:55 AM | Good Verbal count announced | | |
| 1:05 AM | Clear Institution count announced | 792 | 77/5 |
| 3:00 AM | Institution Count in progress | | |
| 3:18 AM | Good Verbal count announced | | |
| 3:22 AM | Clear Institution count announced | 792 | 77/5 |
| 5:00 AM | Institution Count in progress | | |
| 5:35 AM | Good Verbal count announced | | |
| 5:38 AM | Clear Institution count announced | 792 | 77/5 |
| 8:00 AM | Relieved of duties by Lt. J. Durant as D/W Operations Lieutenant | 792 | 77/5 |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

**Ops Lt. G. Anderson**

Ending Count: 792; SHU: 77; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00

| SHIFT-DAY-DATE: D/W - Wednesday, July 03, 2019 | Beginning Count: 788 | SHU:79/5 |
|---|---|---|

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| D/W | Daily Sensitive Information:<br>I/M Cherry #76218-054 at Local Hosp. w/USMS Guards | | |
|---|---|---|---|
| 8:00 AM | Lieutenant J. Durant assumes duties as the Day Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :DJBE/LEFT HAND | 788 | 79/5 |
| 8:00 AM | NYPD Phone Check #1744. | | |
| 8:21 AM | Body Alarm Test Initiated | | |
| 8:30 AM | AM Census Count Conducted | 787 | 79/5 |
| 8:45 AM | -1 I/M Whitten #22710-014 | | |
| 8:52 AM | Body Alarm Testing Complete | 786 | 79/5 |
| 9:00 AM | I/M Bettis #92404-054 out to L-Hosp w/bop staff | | |
| 9:00 AM | Triple Deuce Testing Begins | | |
| 9:52 AM | Triple Deuce Testing Concluded | | |
| 11:00 AM | Mainline In Progress | | |
| 12:30 PM | PM Census Count Conducted | 788 | 79/5 |
| 1:00 PM | +2 I/M Crooks #85632-054, Reid #85609-054 | | |
| 1:15 PM | I/M Pecorella #70497-050 Removed From Psych Obs | 789 | 79/5 |
| 2:24 PM | I/M Bettis returned from the local hospital | 789 | 79/5 |
| 4:00 PM | Relieved of duties by Lt. D. Medina as E/W Operations Lieutenant. | | |

Visitation: 7 North

| Inmates | Adults | Children | Total |
|---|---|---|---|
| 19 | 21 | 9 | 49 |

ION SCANNING TESTED HITS: 0

STG/High Alert phone calls monitored:

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

Ops Lt J. Durant
Act Lt C. Perez

Ending Count: 788; SHU: 79; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Thursday, July 04, 2019 | Beginning Count: 789 | SHU: 79/5 |
|---|---|---|

| E/W | Daily Sensitive Information.<br>I/M Cherry #76218-054 at local Hosp w/USMS GAURD. | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant D. Medina assumes duties as the Evening Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 792 | 77/. |
| 4:00 PM | Institution count in progress. | | |
| 4:00 PM | NYPD Phone Check #1385 | | |
| 4:08 PM | Body Alarm testing in progress. | | |
| 4:22 PM | Body alarm testing completed. | | |
| 4:38 PM | Good verbal count. | | |
| 4:40 PM | Clear institutional count. | 792 | 77/5 |
| 8:00 PM | Trash run commenced. | | |
| 8:30 PM | Trash run complete. | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:22 PM | Good verbal count announced. | | |
| 10:26 PM | Clear institutional count announced. | | |
| 12:00 AM | Relieved of duties by Lt G. Anderson as M/W Operations Lieutenant. | 792 | 77/5 |

VISITING:

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| | | | |

STG/High Alert phone calls monitored: 0
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |

| | |
|---|---|
| Ops. Lt. D. Medina<br>Act. Lt. S. Jean | Ending Count:792 ; SHU: 77; 10-South: 05; SHU OBS: 00; Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00 |

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Friday, July 05, 2019 | Beginning Count: 792 | SHU: 77/5 |
|---|---|---|

| M/W | Daily Sensitive Information: I/M Cherry #76218-054 at Local Hosp. w/USMS Guards | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
| 12:00 AM | Lieutenant G. Anderson assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:0; Hosp:0 | 792 | 77/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #1858 | | |
| 12:12 AM | Body Alarm testing in progress | | |
| 12:23 AM | Body Alarm testing completed | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:43 AM | Good Verbal count announced | | |
| 12:50 AM | Clear Institution count announced | 792 | 77/5 |
| 3:00 AM | Institution Count in progress | | |
| 3:25 AM | Good Verbal count announced | | |
| 3:28 AM | Clear Institution count announced | 792 | 77/5 |
| 5:00 AM | Institution Count in progress | | |
| 5:24 AM | Good Verbal count announced | | |
| 5:29 AM | Clear Institution count announced | 792 | 77/5 |
| 8:00 AM | Relieved of duties by Lt. S. Jean as D/W Operations Lieutenant | 792 | 77/5 |
| STG International Terrorist phone calls monitored: | | | |
| WITSEC inquiry(s) was/were received during my tour of duty: | | | |

The following Inmate(s) were placed in Administrative Detention:

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

| Ops Lt. G. Anderson | Ending Count: 792; SHU: 77; 10-South: 05; SHU OBS: 00; Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00 |
|---|---|

| SHIFT-DAY-DATE: D/W - Friday, July 05, 2019 | Beginning Count: 792 | SHU:77/5 |
|---|---|---|

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| D/W | Daily Sensitive Information:<br>I/M Cherry #76218-054 at Local Hosp. w/USMS Guards | | |
|---|---|---|---|
| 8:00 AM | Lieutenant S. Jean assumes duties as the Day Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :GPKJ/LEFT HAND | 792 | 77/5 |
| 8:00 AM | NYPD Phone Check #1333 | | |
| 8:15 AM | -1 GCT REL: Davis #18311-014 | 791 | 76/5 |
| 8:23 AM | Body Alarm Test Initiated | | |
| 8:30 AM | AM Census Count Conducted | | |
| 8:41 AM | Body Alarm Testing Complete | | |
| 9:58 AM | -2 FT REL: Simonds #25601-052, Wilson #62919-037. | 789 | 76/5 |
| 11:00 AM | Mainline In Progress | | |
| 12:30 PM | PM Census Count Conducted | | |
| 1:00 PM | Inmate MCcloud #90800-053 released from ZA to KN | 789 | 75/5 |
| 2:18 PM | -1 HLD REMOVE: I/M Fenton #76270-054. | 788 | 75/5 |
| 2:19 PM | -1 PRE REMOVE: I/M Lutas #86642-054. | 787 | 75/5 |
| 2:38 PM | -1 Local Hospital: Burnett #76254-054. | 786 | 75/5 |
| 3:00 PM | 7 South cell door key broked off in cell door | | |
| 3:10 PM | Lock shop notified by Lt Medina | | |
| 3:35 PM | +1 MDC Brooklyn: Roberts #86411-054 | 787 | 75/5 |
| 4:00 PM | Relieved of duties by Lt. D. Medina as E/W Operations Lieutenant. | 787 | 75/5 |

**Visitation: 11 North**

| Inmates | Adults | Children | Total |
|---|---|---|---|
| 24 | 30 | 13 | 67 |

**ION SCANNING TESTED HITS: 0**

**STG/High Alert phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty: 0**

**The following Inmate(s) were placed in Administrative Detention: 0**

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

**Ops Lt S. Jean**
**Act Lt C. Madison**

Ending Count: 787; SHU: 75; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Friday, July 05, 2019 | Beginning Count: 787 | SHU: 77/5 |
|---|---|---|

| E/W | Daily Sensitive Information.<br>I/M Cherry #76218-054 at local Hosp w/USMS Guards.<br>I/M Burnett #76254-054 at local Hosp w/BOP Staff. | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant D. Medina assumes duties as the Evening Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 787 | 75/. |
| 4:00 PM | Institution count in progress. | | |
| 4:00 PM | NYPD Phone Check #1889 | | |
| 4:29 PM | Body Alarm testing in progress. | | |
| 4:56 PM | Body alarm testing completed. | | |
| 4:57 PM | Good verbal count. | | |
| 4:59 PM | Clear institutional count. | 787 | 75/5 |
| 6:30 PM | 2 inmates released from ZA to general population: Carbonell #86118-054, Sepuleveda #71996-054 | | 73/5 |
| 7:00 PM | Lock shop notified of 7south broken key msg to voicemail no response. | | |
| 8:00 PM | Trash run commenced. | | |
| 8:30 PM | Trash run complete. | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:25 PM | Good verbal count announced. | | |
| 10:29 PM | Clear institutional count announced. | | |
| 12:00 AM | Relieved of duties by Lt G. Anderson as M/W Operations Lieutenant. | 787 | 73/5 |

VISITING: 9 SOUTH

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| 16 | 18 | 2 | 36 |

STG/High Alert phone calls monitored: 0
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |

| | |
|---|---|
| Ops. Lt. D. Medina<br>Act. Lt. S. Jean | Ending Count:787 ; SHU: 73; 10-South: 05; SHU OBS: 00; Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00 |

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Saturday, July 06, 2019 | Beginning Count: 787 | SHU: 73/5 |
|---|---|---|

**M/W**

Daily Sensitive Information:
I/M Cherry #76218-054 at Local Hosp. w/USMS Guards

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant G. Anderson assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:0; Hosp:0 | 787 | 73/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #2370 | | |
| 12:10 AM | Body Alarm testing in progress | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:35 AM | Body Alarm testing completed | | |
| 12:31 AM | Good Verbal count announced | | |
| 12:32 AM | Clear Institution count announced | 787 | 73/5 |
| 12:39 AM | +1 L HOSP USM: Burnett #76254-054 | 788 | |
| 3:00 AM | Institution Count in progress | | |
| 3:27 AM | Good Verbal count announced | | |
| 3:36 AM | Clear Institution count announced | 788 | 73/5 |
| 5:00 AM | Institution Count in progress | | |
| 5:31 AM | Good Verbal count announced | | |
| 5:50 AM | Clear Institution count announced | 788 | 73/5 |
| 8:00 AM | Relieved of duties by Lt. S. Jean as D/W Operations Lieutenant | 788 | 73/5 |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

**Ops Lt. G. Anderson**

Ending Count: 788; SHU: 73; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00

| SHIFT-DAY-DATE: D/W - Saturday, July 06, 2019 | Beginning Count: 788 | SHU: 73/5 |
|---|---|---|

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| D/W | Daily Sensitive Information:<br>I/M Cherry #76218-054 at Local Hosp. w/USMS Guards | | |
|---|---|---|---|
| 8:00 AM | Lieutenant S. Jean assumes duties as the Day Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :BEBR/RIGHT HAND | 788 | 73/5 |
| 8:00 AM | NYPD Phone Check #1888 | | |
| 8:10 AM | Body Alarm Test Initiated | | |
| 8:31 AM | Body Alarm Testing Complete | | |
| 9:15 AM | Inmate Johnson #50972-054 removed from KN to ZA | 788 | 74/5 |
| 10:00 AM | Institutional count | | |
| 10:41 AM | Good verbal announced | | |
| 10:52 AM | Clear count announced | | |
| 11:00 AM | Mainline In Progress | | |
| 12:30 PM | Religious service cancelled inability of volunteers | | |
| 3:45 PM | Institution lockdown in progress for count. | | |
| 4:00 PM | Relieved of duties by Lt. D. Medina as E/W Operations Lieutenant. | 788 | 74/5 |

**Visitation: 5 South**

| Inmates | Adults | Children | Total |
|---|---|---|---|
| | | | |

**ION SCANNING TESTED HITS: 0**

**STG/High Alert phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty: 0**

**The following Inmate(s) were placed in Administrative Detention: 0**

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| Johnson | 50972-054 | SIS INVESTIGATION | KN | 9:15 am | YES |

**Ops Lt S. Jean**
**Act Lt C. Madison**

Ending Count: 788; SHU: 74; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Friday, July 05, 2019 | Beginning Count: 787 | SHU: 77/5 |
|---|---|---|

| E/W | Daily Sensitive Information.<br>I/M Cherry #76218-054 at local Hosp w/USMS Guards. | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant D. Medina assumes duties as the Evening Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 788 | 74/ |
| 4:00 PM | Institution count in progress. | | |
| 4:00 PM | NYPD Phone Check #1607 | | |
| 4:03 PM | Body Alarm testing in progress. | | |
| 4:59 PM | Good verbal count. | | |
| 5:01 PM | Body alarm testing completed. | | |
| 5:01 PM | Clear institutional count. | 788 | 74/5 |
| 8:00 PM | Trash run commenced. | | |
| 8:30 PM | Trash run complete. | | |
| 9:27 PM | +1; I/M Epstein #76318-054 to unit 5N | 789 | 74/5 |
| 10:00 PM | Institutional count in progress. | | |
| 10:34 PM | Good verbal count announced. | | |
| 10:37 PM | Clear institutional count announced. | | |
| 12:00 AM | Relieved of duties by Lt G. Anderson as M/W Operations Lieutenant. | 789 | 74/5 |

VISITING:

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| | | | |

STG/High Alert phone calls monitored: 0
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |

| | |
|---|---|
| Ops. Lt. D. Medina<br>Act. Lt. M. Cannata | Ending Count:788 ; SHU: 74; 10-South: 05; SHU OBS: 00; Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00 |

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Sunday, July 07, 2019 | Beginning Count: 789 | SHU: 75/5 |
|---|---|---|

**M/W**

Daily Sensitive Information:
I/M Cherry #76218-054 at Local Hosp. w/USMS Guards

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant D. Medina assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:0; Hosp:0 | 789 | 75/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #2664 | | |
| 12:17 AM | Body Alarm testing in progress | | |
| 12:27 AM | Body alarm testing completed. | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:38 AM | Good Verbal count announced | | |
| 12:42 AM | Clear Institution count announced | 789 | 75/5 |
| 3:00 AM | Institutional count in progress | | |
| 3:21 AM | +1 self-surrender; Williams #76319-054 | 790 | 75/5 |
| 4:20 AM | Good Verbal count announced | | |
| 4:25 AM | Clear Institution count announced | 790 | 75/5 |
| 5:00 AM | Institution Count in progress | | |
| 5:31 AM | Good Verbal count announced | | |
| 5:32 AM | Clear Institution count announced | 790 | 75/5 |
| 8:00 AM | Relieved of duties by Lt. J. Durant as D/W Operations Lieutenant | 790 | 75/5 |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

**Ops Lt. J. Durant**

Ending Count: 790; SHU: 75; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: D/W - Sunday, July 07, 2019 | Beginning Count: 790 | SHU:75/5 |
|---|---|---|

| D/W | Daily Sensitive Information:<br>I/M Cherry #76218-054 at Local Hosp. w/USMS Guards | | |
|---|---|---|---|
| 8:00 AM | Lieutenant J. Durant assumes duties as the Day Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :DJBE/LEFT HAND | 790 | 75/5 |
| 8:00 AM | NYPD Phone Check #2521 | | |
| 8:07 AM | Body Alarm Test Initiated | | |
| 8:32 AM | Body Alarm Testing Complete | | |
| 10:00 AM | Institutional count | 790 | 75/5 |
| 10:41 AM | Good verbal announced | | |
| 10:45 AM | Clear count announced | | |
| 11:00 AM | Mainline In Progress | | |
| 3:45 PM | Institution lockdown in progress for count. | | |
| 4:00 PM | Relieved of duties by Lt. S. Jean as E/W Operations Lieutenant. | 790 | 75/5 |

Visitation: 5 South

| Inmates | Adults | Children | Total |
|---|---|---|---|
| | | | |

ION SCANNING TESTED HITS: 0

STG/High Alert phone calls monitored: 7

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

| Ops Lt J. Durant<br>Act Lt C. Madison | Ending Count: 790; SHU: 75; 10-South: 05; SHU OBS: 00;<br>Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00 |
|---|---|

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Sunday, July 07, 2019 | Beginning Count: 790 | SHU: 75/5 |
|---|---|---|

| E/W | Daily Sensitive Information.<br>I/M Cherry #76218-054 at local Hosp w/USMS Guards. | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant S. [redacted] assumes duties as the Evening Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 790 | 75/. |
| 4:00 PM | Institution count in progress. | | |
| 4:00 PM | NYPD Phone Check #1142 | | |
| 4:03 PM | Body Alarm testing in progress. | | |
| 4:33 PM | Body alarm testing completed. | | |
| 5:06 PM | Good verbal | | |
| 5:24 PM | Clear institutional count. | 790 | 75/5 |
| 7:20 PM | I/M Epstein #76318-054 removed EN to ZA | 790 | 76/5 |
| 8:45 PM | Trash run commenced. | | |
| 9:15 PM | Trash run complete. | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:55 PM | Good verbal count announced. | | |
| 11:02 PM | Clear institutional count announced. | | |
| 12:00 AM | Relieved of duties by Lt D. [redacted] as M/W Operations Lieutenant. | 790 | 76/5 |

VISITING: NA

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| | | | |

STG/High Alert phone calls monitored: 0
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |

| | |
|---|---|
| Ops. Lt. S. [redacted]<br>Act. Lt. M. [redacted] | Ending Count:790 ; SHU: 76; 10-South: 05; SHU OBS: 00; Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00 |

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Monday, July 08, 2019 | Beginning Count: 790 | SHU: 75/5 |
|---|---|---|

**M/W**

Daily Sensitive Information:
I/M [redacted] #76218-054 at Local Hosp. w/USMS Guards

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant D. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:0; Hosp:0 | 790 | 76/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #3126 | | |
| 12:05 AM | Body Alarm testing in progress | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:36 AM | Body alarm testing completed. | | |
| 12:36 AM | Good Verbal count announced | 790 | 76/5 |
| 12:43 AM | Clear Institution count announced | | |
| 3:00 AM | Institution Count in progress | | |
| 3:31 AM | Good Verbal count announced | 790 | 76/5 |
| 3:33 AM | Clear Institution count announced | | |
| 5:00 AM | Institution Count in progress | | |
| 5:20 AM | Good Verbal count announced | 790 | 76/5 |
| 5:28 AM | Clear Institution count announced | 790 | 76/5 |
| 8:00 AM | Relieved of duties by Lt. J. [redacted] as D/W Operations Lieutenant | | |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

**Ops Lt. D.** [redacted]

Ending Count: 790; SHU: 76; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

**SHIFT-DAY-DATE: D/W - monday, July 08, 2019** | **Beginning Count: 790** | **SHU:76/5**

| | | | |
|---|---|---|---|
| **D/W** | Daily Sensitive Information:<br>I/M [redacted] #76218-054 at Local Hosp. w/USMS Guards | | |
| 8:00 AM | Lieutenant J. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :BEBR/RIGHT HAND | 790 | 76/5 |
| 8:00 AM | NYPD Phone Check #2049 | | |
| 8:11 AM | Body Alarm Test Initiated | | |
| 8:30 AM | AM Census Count Conducted | | |
| 8:37 AM | Body Alarm Testing Complete | | |
| 12:30 PM | PM Census Count Conducted | | |
| 1:00 PM | -9 I/M Delgado #77202-112, Garcia #86290-054, Kim #86202-054, Mendoza #86913-054, Pena #76203-054, Reid #74801-054, Richardson #86137-054, Rivera #76177-054, Zamora #76050-054 | 781 | 76/5 |
| 1:15 PM | +3 I/M Brown #70786-050, Marshall #11867-087, Quiroga #86210-054 | 784 | 76/5 |
| 1:20 PM | I/M Epstein #76318-054 out to Court | 783 | 75/5 |
| 3:45 PM | Institution lockdown in progress for count. | | |
| 4:00 PM | Relieved of duties by Lt. S. [redacted] as E/W Operations Lieutenant. | 783 | 75/5 |

**Visitation: Unit 2**

| Inmates | Adults | Children | Total |
|---|---|---|---|
| 5 | 5 | 4 | 14 |

**ION SCANNING TESTED HITS: 0**

**STG/High Alert phone calls monitored: 7**

**WITSEC inquiry(s) was/were received during my tour of duty: 0**

**The following Inmate(s) were placed in Administrative Detention: 0**

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

**Ops Lt J.** [redacted]
**Act Lt C.** [redacted]

Ending Count: 783; SHU: 75; 10-South: 05; SHU OBS: 00; Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Monday, July 08, 2019 | Beginning Count: 789 | SHU: 75/5 |
|---|---|---|

| E/W | Daily Sensitive Information.<br>I/M [redacted] #76218-054 at local Hosp w/USMS Guards. | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant S. [redacted] assumes duties as the Evening Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 789 | 75/. |
| 4:00 PM | Institution count in progress. | | |
| 4:00 PM | NYPD Phone Check #1678 | | |
| 4:07 PM | Body Alarm testing in progress. | | |
| 4:17 PM | Body alarm testing completed. | | |
| 4:30 PM | 333 announcement: Fire suppression pump went down. Institution will be conducting Fire watch protocol until further notice. | | |
| 4:55 PM | Good verbal | | |
| 4:57 PM | Clear institutional count. | | |
| 5:49 PM | +1 Court return: I/M Epstein #76318-054 | 790 | 75/5 |
| 5:53 PM | I/M Espstein 76318-054 from ZA to HA | | 74/5 |
| 5:56 PM | +2 New commit: Ortiz #86999-054, [redacted] #11608-082 | 792 | 74/5 |
| 8:00 PM | Trash run commenced. | | |
| 8:45 PM | Trash run complete. | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:53 PM | Good verbal count announced. | | |
| 11:00 PM | Clear institutional count announced. | | |
| 12:00 AM | Relieved of duties by Lt G. [redacted] as M/W Operations Lieutenant. | 791 | 74/5 |

VISITING:

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| | | | |

STG/High Alert phone calls monitored: 0
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |

Ops. Lt. S. [redacted]
Act. Lt. C. [redacted]

Ending Count:792 ; SHU: 76; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00;
B/A SHU: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Tuesday, July 09, 2019 | Beginning Count: 790 | SHU: 75/5 |
|---|---|---|

**M/W**

Daily Sensitive Information:
I/M Epstein #76318-054 on Psych Obs. w/inmate companion

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant G. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are nonoperational. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:6; #6:0; Hosp:0 | 790 | 75/5 |
| 12:00 AM | Institution Count in progress | | |
| Note: | Fire Suppression System inoperative. Fire Watches cont. | | |
| 12:00 AM | NYPD Phone Check #2203 | | |
| 12:13 AM | Body Alarm testing in progress | | |
| 12:28 AM | Body alarm testing completed | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:56 AM | Good Verbal count announced | 790 | 75/5 |
| 12:58 AM | Clear Institution count announced | | |
| 3:00 AM | Institution Count in progress | | |
| 3:38 AM | Good Verbal count announced | 790 | 75/5 |
| 3:41 AM | Clear Institution count announced | | |
| 5:00 AM | Institution Count in progress | | |
| 5:31 AM | Good Verbal count announced | 790 | 75/5 |
| 5:35 AM | Clear Institution count announced | 790 | 75/5 |
| 8:00 AM | Relieved of duties by Lt. J. [redacted] as D/W Operations Lieutenant | | |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

**Ops Lt. G.** [redacted]

Ending Count: 790; SHU: 75; 10-South: 05; SHU OBS: 00;
Local Hosp: 00; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: D/W - Tuesday, July 09, 2019 | Beginning Count: 790 | SHU: 75/5 |
|---|---|---|

| | | | |
|---|---|---|---|
| **D/W** | Daily Sensitive Information:<br>I/M Epstein #76318-054 on Psych Obs. w/inmate companion. | | |
| 8:00 AM | Lieutenant J. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :GPKJ/LEFT HAND | 790 | 75/5 |
| 8:00 AM | NYPD Phone Check #1785 | | |
| 8:29 AM | Body Alarm Test Initiated | | |
| 8:30 AM | AM Census Count Conducted | | |
| 8:57 AM | Body Alarm Testing Complete | | |
| 9:31 AM | -2 FT REL: Tran #34636-068, Mccollum #67709-053 | 788 | 75/5 |
| 10:00 AM | I/M Rivero #79752-054 out to L-Hosp w/bop staff | 787 | 75/5 |
| 11:00 AM | Mainline feeding in progress | | |
| 12:30 PM | PM Census Count Conducted | 787 | 75/5 |
| 12:45 PM | I/M Barcliff #76298-054 out to Court | 786 | 75/5 |
| 1:54 PM | I/M [redacted] #79792-007 moved from GN to HA | | |
| 2:00 PM | I/M Rivero #79752-054 return from L-Hosp | 787 | 75/5 |
| 3:00 PM | I/M Barcliff #76298-054 return from Court | 788 | 75/5 |
| 3:45 PM | Institution lockdown in progress for count. | | |
| 4:00 PM | Relieved of duties by Lt. S. [redacted] as E/W Operations Lieutenant. | 788 | 75/5 |

**Visitation: 11 South (odd)**

| Inmates | Adults | Children | Total |
|---|---|---|---|
| 19 | 28 | 8 | |

**ION SCANNING TESTED HITS: 0**

**STG/High Alert phone calls monitored: 0**

**WITSEC inquiry(s) was/were received during my tour of duty: 0**

**The following Inmate(s) were placed in Administrative Detention: 0**

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

**Ops Lt J.** [redacted]
**Act Lt C.** [redacted]

Ending Count: 788; SHU: 75; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Tuesday, July 09, 2019 | Beginning Count: 788 | SHU: 75/5 |
|---|---|---|

| E/W | Daily Sensitive Information.<br>I/M [redacted] #76218-054 at local Hosp w/USMS Guards.<br>I/M [redacted] #79792-007 on Psych Obs. w/inmate companion. | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant S. [redacted] assumes duties as the Evening Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 788 | 75/. |
| 4:00 PM | Institution count in progress. | | |
| 4:00 PM | NYPD Phone Check #3962 | | |
| 4:05 PM | Body Alarm testing in progress. | | |
| 4:35 PM | Body alarm testing completed. | | |
| 5:09 PM | Good verbal | | |
| 5:32 PM | Clear institutional count. | 788 | 75/9 |
| 5:45 PM | -1 Gold crest nursing facility: [redacted] #76254-054 under USMS watch. | 787 | 75/9 |
| 6:10 PM | 4 inmates released from ZA to general population | | 71/9 |
| 6:45 PM | +6 New commits: Anghel #87006-054, Green #87007-054, Hudson #87002-054, Rai #91752-053, [redacted] #87008-054,Kenyatta #87003-054 | 793 | 71/9 |
| 6:59 PM | -1 Bail/Bond : Atkins #63454-054 | 792 | 70/9 |
| 8:00 PM | Trash run commenced. | | |
| 8:44 PM | Trash run complete. | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:35 PM | Good verbal count announced. | | |
| 10:45 PM | Clear institutional count announced. | | |
| 12:00 AM | Relieved of duties by Lt G. [redacted] as M/W Operations Lieutenant. | 792 | 70/9 |

VISITING:

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| | | | |

STG/High Alert phone calls monitored: 0
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |

| | |
|---|---|
| Ops. Lt. S. [redacted]<br>Act. Lt. C. [redacted] | Ending Count:792 ; SHU: 70; 10-South: 05; SHU OBS: 00; Local Hosp: 02; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00 |

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Wednesday, July 10, 2019 | Beginning Count: 792 | SHU: 70/5 |
|---|---|---|

**M/W**

**Daily Sensitive Information:**
I/M Epstein #76318-054 on Psych Obs. w/inmate companion
I/M [redacted] #79792-007 on Psych Obs. w/inmate companion

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant G. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are nonoperational. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:6; #6:0; Hosp:0 | 792 | 70/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #2044 | | |
| 12:15 AM | Body Alarm testing in progress | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:32 AM | Body alarm testing completed | | |
| 12:40 AM | Good Verbal count announced | 792 | 70/5 |
| 12:43 AM | Clear Institution count announced | | |
| 3:00 AM | Institution Count in progress | | |
| 3:27 AM | Good Verbal count announced | 792 | 70/5 |
| 3:29 AM | Clear Institution count announced | 793 | |
| 3:31 AM | +1 N/C: Carabus #67687-050 (USP Canaan bus) | | |
| 5:00 AM | Institution Count in progress | | |
| 5:35 AM | Good Verbal count announced | 793 | 70/5 |
| 5:36 AM | Clear Institution count announced | 793 | 70/5 |
| 8:00 AM | Relieved of duties by Lt. J. [redacted] as D/W Operations Lieutenant | | |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

**Ops Lt. G.** [redacted]

Ending Count: 793; SHU: 70; 10-South: 05; SHU OBS: 00;
Local Hosp: 00; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: D/W - Tuesday, July 10, 2019 | Beginning Count: 793 | SHU:70/5 |
|---|---|---|

| D/W | Daily Sensitive Information: I/M [redacted] #79792-007 on Psych Obs. w/inmate companion. | | |
|---|---|---|---|
| 8:00 AM | Lieutenant J. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0 Daily Hand Stamp :DBJE/RIGHT HAND | 793 | 70/5 |
| 8:00 AM | NYPD Phone Check #2592 | | |
| 8:15 AM | Body Alarm Test Initiated | | |
| 8:30 AM | AM Census Count Conducted | | |
| 8:31 AM | Body Alarm Testing Complete | | |
| 9:31 AM | -2 I/M Guzman #85796-054, Martinez #86781-054 | 791 | 70/5 |
| 9:32 AM | I/M Maksimovic #76261-054 out to L-Hosp w/bop staff | 790 | 70/5 |
| 11:00 AM | Mainline feeding in progress | | |
| 12:15 PM | I/M Epstein #76318-054 Removed from Psych Obs. | 790 | 70/5 |
| 12:30 PM | PM Census Count Conducted | 791 | 70/5 |
| 2:00 PM | I/M Maksimovic #76261-054 return from L-Hosp | | |
| 3:45 PM | Institution lockdown in progress for count. | 791 | 70/5 |
| 4:00 PM | Relieved of duties by Lt. S. [redacted] as E/W Operations Lieutenant. | | |

Visitation: 7 South

| Inmates | Adults | Children | Total |
|---|---|---|---|
| 20 | 22 | 17 | 59 |

ION SCANNING TESTED HITS: 0

STG/High Alert phone calls monitored: 0

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|

Ops Lt J. [redacted]
Act Lt C. [redacted]

Ending Count: 791; SHU: 70; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Wednesday, July 10, 2019 | Beginning Count: 791 | SHU: 70/5 |
|---|---|---|

| E/W | Daily Sensitive Information. I/M [redacted] #79792-007 on Psych Obs. w/inmate companion. | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant S. [redacted] assumes duties as the Evening Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 791 | 70/ |
| 4:00 PM | Institution count in progress. | | |
| 4:00 PM | NYPD Phone Check #7153 | | |
| 4:07 PM | Body Alarm testing in progress. | | |
| 4:33 PM | Good verbal announced | | |
| 4:37 PM | Body alarm testing completed. | | |
| 4:38 PM | Clear institutional count. | 791 | 70/5 |
| 5:54 PM | Inmate Angevine #79767-054 released from ZA to ES | | 69/5 |
| 6:00 PM | Watch call in progress | | |
| 6:15 PM | 9N body alarm activation | | |
| 6:22 PM | 9n Body alarm cleared | | |
| 6:23 PM | 2 inmates escorted from unit IN to ZA for fighting: Figueroa #73822-053, Maquilon #76315-054 | 791 | 71/5 |
| 6:37 PM | +3 Chan #86467-054, Reyes 61643-054, [redacted] #85310-054, | 794 | 70/5 |
| 6:49 PM | -1 Time serve court release: Siders 82219-083. | 793 | 70/5 |
| 7:30 PM | Inmate Dones #86214-054 escorted from GN to ZA | | 71/5 |
| 7:45 PM | Inmate Mojics #91268-054 escorted from GN to ZA | | 72/5 |
| 8:15 PM | Trash run commenced. | | |
| 8:50 PM | Trash run complete. | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:25 PM | Good verbal count announced. | | |
| 10:29 PM | Clear institutional count announced. | | |
| 12:00 AM | Relieved of duties by Lt G. [redacted] as M/W Operations Lieutenant. | 793 | 72/5 |

VISITING: GN

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| 19 | 23 | 06 | 48 |

STG/High Alert phone calls monitored: 0
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| Figueroa | 73822-053 | 201 | 9N | 6:24 PM | YES |
| Maquilon | 76315-054 | 201 | 9N | 6:27 PM | YES |

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| | | | | | |
|---|---|---|---|---|---|
| Dones | 86214-054 | 111 | 7N | 8:00 PM | YES |
| [redacted] | 91268-054 | 305 | 7N | 8:05 PM | YES |

Ops. Lt. S. [redacted]
Act. Lt. M. [redacted]

Ending Count:793 ; SHU: 72; 10-South: 05; SHU OBS: 00; Local Hosp: 02; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Thursday, July 11, 2019 | Beginning Count: 794 | SHU: 74/5 |
|---|---|---|

**M/W**

Daily Sensitive Information:
I/M [redacted] #79792-007 on Psych Obs. w/inmate companion

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant G. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 794 | 74/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #2668 | | |
| 12:07 AM | Body Alarm testing in progress | | |
| 12:26 AM | Body Alarm testing completed | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:43 AM | Good Verbal count announced | 794 | 74/5 |
| 12:46 AM | Clear Institution count announced | | |
| 3:00 AM | Institution Count in progress | | |
| 3:26 AM | Good Verbal count announced | 794 | 74/5 |
| 3:30 AM | Clear Institution count announced | | |
| 5:00 AM | Institution Count in progress | | |
| 5:26 AM | Good Verbal count announced | 794 | 74/5 |
| 5:39 AM | Clear Institution count announced | 794 | 74/5 |
| 8:00 AM | Relieved of duties by Lt. J. [redacted] as D/W Operations Lieutenant | | |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

**Ops Lt. G.** [redacted]

Ending Count: 794; SHU: 74; 10-South: 05; SHU OBS: 00;
Local Hosp: 00; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: D/W - Thursday, July 11, 2019 | Beginning Count: 794 | SHU:74/5 |
|---|---|---|

| | | | |
|---|---|---|---|
| **D/W** | Daily Sensitive Information:<br>I/M [redacted] #79792-007 on Psych Obs. w/inmate companion. | | |
| 8:00 AM | Lieutenant J. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :GPKJ/LEFT HAND | 794 | 74/5 |
| 8:00 AM | NYPD Phone Check #2654 | | |
| 8:125AM | Body Alarm Test Initiated | | |
| 8:30 AM | AM Census Count Conducted | | |
| 8:42 AM | Body Alarm Testing Complete | | |
| 8:43 AM | Triple Deuce Testing Begin | | |
| 9:30 AM | Triple Deuce Testing Complete | | |
| 9:31 AM | -3 I/M Barcliff #76298-054, Bryant #72166-054, Maquilon #76315-054 | 791 | 73/5 |
| 9:32 AM | I/M Siddiqui #85797-053 out to L-Hosp w/bop staff | 790 | 73/5 |
| 11:00 AM | Mainline feeding in progress | | |
| 12:30 PM | PM Census Count Conducted | 790 | 73/5 |
| 1:00 PM | 2 I/M to ZA [redacted] #70887-054, [redacted] #78346-054 | 790 | 75/5 |
| 2:00 PM | I/M Siddiqui #85797-053 return from L-Hosp | 791 | 75/5 |
| 3:15 PM | I/M Vanier #86408-054, from IN to Special Housing | 791 | 75/5 |
| 3:45 PM | Institution lockdown in progress for count. | | |
| 4:00 PM | Relieved of duties by Lt. D. [redacted] as E/W Operations Lieutenant. | 791 | 75/5 |

**Visitation: 9 North**

| Inmates | Adults | Children | Total |
|---|---|---|---|
| 15 | 22 | 6 | 43 |

**ION SCANNING TESTED HITS: 0**

**STG/High Alert phone calls monitored: 0**

**WITSEC inquiry(s) was/were received during my tour of duty: 0**

**The following Inmate(s) were placed in Administrative Detention: 0**

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| [redacted] | 70887-054 | SIS INVESTIGATION | IN | 1:00 PM | YES |
| [redacted] | 78346-054 | | | 1:00 PM | YES |
| Vanier | 86408-054 | 307 AND 321 | IN | 3:15 PM | YES |

**Ops Lt J.** [redacted]
**Act Lt C.** [redacted]

Ending Count: 791; SHU: 75; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Friday, July 12, 2019 | Beginning Count: 801 | SHU: 76/5 |
|---|---|---|

**M/W**

Daily Sensitive Information:
I/M [redacted] #79792-007 on Psych Obs. w/inmate companion
I/M [redacted] #58614-054 on Psych Obs. w/inmate companion

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant G. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 801 | 76/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #3841 | | |
| 12:15 AM | Body Alarm testing in progress | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:42 AM | Good Verbal count announced | 801 | 76/5 |
| 12:43 AM | Clear Institution count announced | | |
| 12:50 AM | Body Alarm testing completed | 800 | |
| 2:57 AM | -1 FURL SOC: Hemingway #14728-055 | | |
| 3:00 AM | Institution Count in progress | | |
| 3:59 AM | Good Verbal count announced | 800 | 76/5 |
| 4:00 AM | Clear Institution count announced | | |
| 5:00 AM | Institution Count in progress | | |
| 5:26 AM | Good Verbal count announced | 800 | 76/5 |
| 5:31 AM | Clear Institution count announced | 800 | 76/5 |
| 8:00 AM | Relieved of duties by Lt. C. [redacted] as D/W Operations Lieutenant | | |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

**Ops Lt. G.** [redacted]

Ending Count: 800; SHU: 76; 10-South: 05; SHU OBS: 00;
Local Hosp: 00; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: D/W - FRIDAY, July 12, 2019 | Beginning Count: 800 | SHU:76/5 |
|---|---|---|

| | | | |
|---|---|---|---|
| **D/W** | Daily Sensitive Information:<br>I/M [redacted] #79792-007 on Psych Obs. w/inmate companion.<br>I/M [redacted] #58614-054 on Suicide Watch w/inmate companion | | |
| 8:00 AM | Lieutenant C. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :DJBE/LEFT HAND | 800 | 76/5 |
| 8:00 AM | NYPD Phone Check #1247 | | |
| 8:31 AM | Body Alarm Test Initiated | | |
| 8:30 AM | AM Census Count Conducted | | |
| 8:45 AM | Body Alarm Testing Complete | | |
| 8:48 AM | 76323-054 Shokralla from BA to Court, 77803-054 Montalvo from EN to Pre Rem -2 | 798 | 76/5 |
| 9:21 AM | 76320-054 Galvez-Chimb, 76321-054 Vera-Veelez, 76319-054 Jimenez-Cast, 76322-054 Smith from GP to COURT -4 | 794 | 76/5 |
| 10:25 AM | 86900-054 Walker from EN to Hosp -1 | 793 | 76/5 |
| 11:00 AM | Mainline feeding in progress | | |
| 11:07 AM | 76641-066 Cervantes from ES to GCT REL -1 | 792 | 76/5 |
| 12:30 PM | PM Census Count Conducted | | |
| 1:28 PM | 86900-054 Walker from Hosp to EN +1 | 793 | 76/5 |
| 3:20 PM | Immediate use of force on inmate [redacted] #70887-054; inmate placed on suicide watch. | 793 | 75/5 |
| 3:45 PM | Institution lockdown in progress for count. | | |
| 4:00 PM | Relieved of duties by Lt. D. [redacted] as E/W Operations Lieutenant. | 793 | 75/5 |

Visitation: 9 North

| Inmates | Adults | Children | Total |
|---|---|---|---|
| | | | |

ION SCANNING TESTED HITS: 0
STG/High Alert phone calls monitored: 0
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

Ops Lt C. [redacted]
Act Lt J. [redacted]

Ending Count: ; SHU: 76; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W – Friday, July 12, 2019 | Beginning Count: 793 | SHU: 75/5 |
|---|---|---|

| E/W | Daily Sensitive Information.<br>I/M [redacted] #76218-054 at local Hosp w/USMS Guards.<br>I/M [redacted] #79792-007 on Psych Obs. w/inmate companion.<br>I/M [redacted] #76254-054 at local Hosp w/USMS Guards.<br>I/M [redacted] #70887-054 on psych obs. w/inmate companion. | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant D. [redacted] assumes duties as the Evening Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 793 | 75/ |
| 4:00 PM | Institution count in progress. | | |
| 4:00 PM | NYPD Phone Check #2315 | | |
| 4:15 PM | Body Alarm testing in progress. | | |
| 5:20 PM | Body alarm testing completed. | | |
| 5:30 PM | Good verbal announced | | |
| 5:43 PM | Clear institutional count. | 793 | 75/5 |
| 5:50 PM | 2 inmates from 7N to ZA; Santiago #08224-082 and Ramirez #79252-054, Pending Investigation<br>. | 793 | 77/5 |
| 6:00 PM | Watch call in progress | | |
| 6:08 PM | +1 new; I/M Thomas #79310-054 | 794 | 77/5 |
| 6:15 PM | 4 court returns, Shokralla #76323-054, I/M Jiminez-Castillo #76319-054, Galvez-Chimbo #76320-054, and I/M Smith #76322-054 | 798 | 77/5 |
| 6:18 PM | -1 bail bond; I/M Minaya #86962-054 | 797 | 77/5 |
| 8:00 PM | 3 SHU releases to GP; Jordan #69033-054, Tomlinson #86367-054, and Zelaya #86718-054 | 797 | 74/5 |
| 8:15 PM | Trash run commenced. | | |
| 8:22 PM | 4 transferred from IN to ZA; I/M Guzman #86562-054, Peralta #86222-054, Tolentino #86179-054, and Morcillio #86432-054 | 797 | 78/5 |
| 8:50 PM | Trash run complete. | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:54 PM | Good verbal count announced. | | |
| 10:58 PM | Clear institutional count announced. | 797 | 75/5 |
| 12:00 AM | Relieved of duties by Lt G. [redacted] as M/W Operations Lieutenant. | 797 | 75/5 |

VISITING: 11N

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| 25 | 27 | 9 | 61 |

STG/High Alert phone calls monitored: 0
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| | | | | | |
|---|---|---|---|---|---|
| Santiago | 08224-082 | Pending Investigation | 7N | 5:50 PM | Yes |
| Ramirez | 79252-054 | Pending Investigation | 7N | 5:50 PM | Yes |
| Guzman | 86562-054 | Pending Investigation | 9N | 8:22 PM | YES |
| Peralta | 86222-054 | Pending Investigation | 9N | 8:22 PM | YES |
| Tolentino | 86179-054 | Pending Investigation | 9N | 8:22 PM | YES |
| Morcillio | 86432-054 | Pending Investigation | 9N | 8:22 PM | YES |

**Ops. Lt. D.** [redacted]
**Act. Lt. M.** [redacted]

**Ending Count:793 ; SHU: 75; 10-South: 05; SHU OBS: 00; Local Hosp: 02; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00**

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Saturday, July 13, 2019 | Beginning Count: 797 | SHU: 78/5 |
|---|---|---|

**M/W**

Daily Sensitive Information:
I/M [redacted] #79792-007 on Psych Obs. w/inmate companion
I/M [redacted] #58614-054 on Suicide Watch w/inmate companion
I/M [redacted] #70887-054 on Psych Obs. w/inmate companion

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant G. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 797 | 78/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #1594 | | |
| 12:16 AM | Body Alarm testing in progress | | |
| 12:26 AM | Body Alarm testing completed | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:40 AM | I/M Hemingway #14728-055 reported to OSP #1 | | |
| 12:44 AM | Good Verbal count announced | | |
| 12:48 AM | Clear Institution count announced | 797 | 78/5 |
| 1:24 AM | +1 FURL SOC: Hemingway #14728-055 to HA(No bed space in SHU). No Escape package per Captain [redacted] | 798 | |
| 3:00 AM | Institution Count in progress | | |
| 3:19 AM | Good Verbal count announced | | |
| 3:27 AM | Clear Institution count announced | 798 | 78/5 |
| 5:00 AM | Institution Count in progress | | |
| 5:39 AM | Good Verbal count announced | | |
| 5:40 AM | Clear Institution count announced | 798 | 78/5 |
| 8:00 AM | Relieved of duties by Lt. S. [redacted] as D/W Operations Lieutenant | 798 | 78/5 |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

**Ops Lt. G.** [redacted]

Ending Count: 798; SHU: 76; 10-South: 05; SHU OBS: 00;
Local Hosp: 00; H/A OBS: 04; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: D/W - Saturday, July 13, 2019 | Beginning Count: 798 | SHU:78/5 |
|---|---|---|

| | | | |
|---|---|---|---|
| **D/W** | Daily Sensitive Information:<br>I/M [redacted] #79792-007 on Psych Obs. w/inmate companion.<br>I/M [redacted] #58614-054 on Suicide Watch w/inmate companion.<br>I/M [redacted] #70887-054 on Psych Obs. w/inmate companion.<br>I/M [redacted] #76254-054 at Gold crest nursing facility w/USMS Guards.<br>I/M Hemingway #14728-055 to HA (No bed space on SHU)as per Captain [redacted]. | | |
| 8:00 AM | Lieutenant S. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :GPKJ/LEFT HAND | 798 | 78/5 |
| 8:00 AM | NYPD Phone Check #1388 | | |
| 8:31 AM | Body Alarm Test Initiated | | |
| 8:45 AM | Body Alarm Testing Complete | | |
| 10:00 AM | Institution count | | |
| 10:34 AM | Good verbal announced | | |
| 10:38 AM | Clear count announced | 798 | 78/5 |
| 11:00 AM | Mainline feeding in progress | | |
| 12:05 PM | Religious service in progress | | |
| 1:10 PM | Religious service ends. | | |
| 3:45 PM | Institution lockdown in progress for count. | | |
| 4:00 PM | Relieved of duties by Lt. D. [redacted] as E/W Operations Lieutenant. | 798 | 78/5 |

**Visitation: 5 South**

| Inmates | Adults | Children | Total |
|---|---|---|---|
| 12 | 16 | 4 | 32 |

**ION SCANNING TESTED HITS: 0**

**STG/High Alert phone calls monitored: 0**

**WITSEC inquiry(s) was/were received during my tour of duty: 0**

**The following Inmate(s) were placed in Administrative Detention: 0**

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

**Ops Lt S.** [redacted]
**Act Lt M.** [redacted]

Ending Count:798 ; SHU: 76; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 04; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Saturday, July 13, 2019 | Beginning Count: 798 | SHU: 78/5 |
|---|---|---|

| E/W | Daily Sensitive Information.<br>I/M [redacted] #76218-054 at local Hosp w/USMS Guards.<br>I/M [redacted] #79792-007 on Psych Obs. w/inmate companion.<br>I/M [redacted] #76254-054 at local Hosp w/USMS Guards.<br>I/M [redacted] #70887-054 on psych obs. w/inmate companion. | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant D. [redacted] assumes duties as the Evening Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 798 | 78/5 |
| 4:00 PM | Institution count in progress. | | |
| 4:00 PM | NYPD Phone Check #2385 | | |
| 4:05 PM | Body Alarm testing in progress. | | |
| 4:29 PM | Body alarm testing completed. | | |
| 4:46 PM | Good verbal announced | | |
| 4:54 PM | Clear institutional count. | 798 | 78/5 |
| 6:00 PM | Watch call in progress | | |
| 8:15 PM | Trash run commenced. | | |
| 8:50 PM | Trash run complete. | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:26 PM | Good verbal count announced. | | |
| 10:34 PM | Clear institutional count announced. | 798 | 78/5 |
| 12:00 AM | Continued duties as M/W Operations Lieutenant. | 798 | 78/5 |

VISITING:

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| | | | |

STG/High Alert phone calls monitored: 0
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |

Ops. Lt. D. [redacted]
Act. Lt. M. [redacted]

Ending Count:798 ; SHU: 76; 10-South: 05; SHU OBS: 00; Local Hosp: 02; H/A OBS: 04; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Sunday, July 14, 2019 | Beginning Count: 797 | SHU: 78/5 |
|---|---|---|

**M/W**

Daily Sensitive Information:
I/M [redacted] #79792-007 on Psych Obs. w/inmate companion
I/M [redacted] #58614-054 on Suicide Watch w/inmate companion
I/M [redacted] #70887-054 on Psych Obs. w/inmate companion

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant D. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 798 | 78/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #2399 | | |
| 12:01 AM | Body Alarm testing in progress | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:30 AM | Good Verbal count announced | | |
| 12:35 AM | Body alarm testing completed. | | |
| 12:36 AM | Clear Institution count announced | 798 | 78/5 |
| 3:00 AM | Institution Count in progress | | |
| 3:30 AM | Good Verbal count announced | | |
| 3:40 AM | Clear Institution count announced | 798 | 78/5 |
| 5:00 AM | Institution Count in progress | | |
| 5:39 AM | Good Verbal count announced | | |
| 5:40 AM | Clear Institution count announced | 798 | 78/5 |
| 8:00 AM | Relieved of duties by Lt. S. [redacted] as D/W Operations Lieutenant | 798 | 78/5 |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

**Ops Lt. D.** [redacted]

Ending Count: 798; SHU: 76; 10-South: 05; SHU OBS: 00;
Local Hosp: 00; H/A OBS: 04; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: D/W – Sunday, July 14, 2019 | Beginning Count: 798 | SHU: 78/5 |
|---|---|---|

| | | | |
|---|---|---|---|
| **D/W** | Daily Sensitive Information:<br>I/M [redacted] #79792-007 on Psych Obs. w/inmate companion.<br>I/M [redacted] #58614-054 on Suicide Watch w/inmate companion.<br>I/M [redacted] #70887-054 on HA pending bed space in SHU<br>I/M [redacted] #76254-054 at Gold crest nursing facility w/USMS Guards.<br>I/M Hemingway #14728-055 to HA (No bed space on SHU) as per Captain [redacted]. | | |
| 8:00 AM | Lieutenant S. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :BEBR/RIGHT HAND | 798 | 78/5 |
| 8:00 AM | NYPD Phone Check #1363 | | |
| 8:08 AM | Body Alarm Test Initiated | | |
| 8:33 AM | Body Alarm Testing Complete | | |
| 8:40 AM | Institution trash run in progress. | | |
| 9:20 AM | Trash run complete. | | |
| 10:00 AM | Institution count | | |
| 10:53 AM | Good verbal announced | | |
| 10:58 AM | Clear count announced | 798 | 78/5 |
| 11:00 AM | Mainline feeding in progress | | |
| 12:00 PM | +1 New commit: Juarez #76924-054 (BA) | 799 | 78/5 |
| 1:50 PM | 9 South sprinkler alarm activated (G tier). | | |
| 3:45 PM | Institution lockdown in progress for count. | | |
| 4:00 PM | Relieved of duties by Lt. D. [redacted] as E/W Operations Lieutenant. | 799 | 78/5 |

**Visitation:**

| Inmates | Adults | Children | Total |
|---|---|---|---|
| | | | |

**ION SCANNING TESTED HITS: 0**

**STG/High Alert phone calls monitored: 0**

**WITSEC inquiry(s) was/were received during my tour of duty: 0**

**The following Inmate(s) were placed in Administrative Detention: 0**

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

**Ops Lt S.** [redacted]
**Act Lt V.** [redacted]

Ending Count:799 ; SHU: 78; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 04; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Sunday, July 14, 2019 | Beginning Count: 799 | SHU:78/5 |
|---|---|---|

| E/W | Daily Sensitive Information.<br>I/M [redacted] #79792-007 on Psych Obs. w/inmate companion.<br>I/M [redacted] #58614-054 on Suicide Watch w/inmate companion.<br>I/M [redacted] #70887-054 on HA pending bed space in SHU<br>I/M [redacted] #76254-054 at Goldcrest nursing facility w/USMS Guards.<br>I/M Hemingway #14728-055 to HA (No bed space on SHU) as per Captain [redacted]. | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant S. [redacted] assumes duties as the Evening Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 799 | 78/5 |
| 4:00 PM | Institution count in progress. | | |
| 4:00 PM | NYPD Phone Check #2747 | | |
| 4:30 PM | Body Alarm testing in progress. | | |
| 5:00 PM | Body alarm testing completed. | | |
| 5:04 PM | Good verbal announced | | |
| 5:22 PM | Clear institutional count. | 799 | 78/5 |
| 6:00 PM | Watch call in progress | | |
| 8:00 PM | Trash run commenced. | | |
| 8:30 PM | Trash run complete. | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:49 PM | Good verbal count announced. | | |
| 10:50 PM | Clear institutional count announced. | 799 | 78/5 |
| 12:00 AM | Relieved of duties by D. [redacted] as M/W Operations Lieutenant. | 799 | 78/5 |

VISITING:

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| | | | |

STG/High Alert phone calls monitored: 0
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |

Ops. Lt. S. [redacted]
Act. Lt. M. [redacted]

Ending Count:799 ; SHU: 78; 10-South: 05; SHU OBS: 00;
Local Hosp: 02; H/A OBS: 04; B/A OBS: 00; Dry Cell: 00;
B/A SHU: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Monday, July 15, 2019 | Beginning Count: 799 | SHU: 78/5 |
|---|---|---|

**M/W**

Daily Sensitive Information:
I/M [redacted] #79792-007 on Psych Obs. w/inmate companion.
I/M [redacted] #58614-054 on Suicide Watch w/inmate companion.
I/M [redacted] #70887-054 on HA pending bed space in SHU
I/M [redacted] #76254-054 at Gold crest nursing facility w/USMS Guards.
I/M Hemingway #14728-055 to HA (No bed space on SHU) as per Captain [redacted].

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant D. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 799 | 78/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #1525 | | |
| 12:05 AM | Body Alarm testing in progress | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:37 AM | Good Verbal count announced | | |
| 12:41 AM | Clear Institution count announced | 799 | 78/5 |
| 12:45 AM | Body alarm testing completed. | | |
| 3:00 AM | Institution Count in progress | | |
| 3:37 AM | Good Verbal count announced | | |
| 3:40 AM | Clear Institution count announced | 799 | 78/5 |
| 5:00 AM | Institution Count in progress | | |
| 5:39 AM | Good Verbal count announced | | |
| 5:40 AM | Clear Institution count announced | 799 | 78/5 |
| 8:00 AM | Relieved of duties by Lt. S. [redacted] as D/W Operations Lieutenant | 799 | 78/5 |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |

Ops Lt. D. [redacted]

Ending Count: 799; SHU: 78; 10-South: 05; SHU OBS: 00;
Local Hosp: 02; H/A OBS: 04; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: D/W - Monday, July 15, 2019 | Beginning Count: 799 | SHU:78/5 |
|---|---|---|

| D/W | Daily Sensitive Information:<br>I/M [redacted] #79792-007 on Psych Obs. w/inmate companion.<br>I/M [redacted] #58614-054 on Suicide Watch w/inmate companion.<br>I/M [redacted] #70887-054 on HA pending bed space in SHU<br>I/M [redacted] #76254-054 at Gold crest nursing facility w/USMS Guards.<br>I/M Hemingway #14728-055 to HA (No bed space on SHU) as per Captain [redacted]. | | |
|---|---|---|---|
| 8:00 AM | Lieutenant S. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :GPKJ/RIGHT HAND | 799 | 78/5 |
| 8:00 AM | NYPD Phone Check #1524 | | |
| 8:05 AM | Body Alarm Test Initiated | | |
| 8:30 AM | AM Census Count | | |
| 8:32 AM | Body Alarm Testing Complete | | |
| 10:10 AM | -1 Out to court: [redacted] #06600-052 | 798 | 78/5 |
| 10:15 AM | -1 GCT REL: Richmond #76025-054 | 797 | 78/5 |
| 11:00 AM | Mainline feeding in progress | | |
| 11:39 PM | -1 Out to court: Juarez #76924-054 (BA) | 796 | 78/5 |
| 12:30 PM | PM Census Count complete | | |
| 1:26 PM | -1 L-HOSP: Reyes #86319-054 | 795 | 78/5 |
| 2:14 PM | +1 Court return: Williams #06600-052 | 796 | 78/5 |
| 2:30 PM | 2 Inmates released from HA to ZA | | 80/5 |
| 3:00 PM | 3 Inmates released from ZA to general population | | 77/5 |
| 3:45 PM | Institution lockdown in progress for count. | | |
| 4:00 PM | Continuation of duties by Lt. [redacted] as E/W Operations Lieutenant. | 796 | 77/5 |

Visitation:

| Inmates | Adults | Children | Total |
|---|---|---|---|
| | | | |

ION SCANNING TESTED HITS: 0

STG/High Alert phone calls monitored: 0

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

Ops Lt S. [redacted]
Act Lt C. [redacted]

Ending Count:796 ; SHU: 77; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Monday, July 15, 2019 | Beginning Count: 796 | SHU:77/5 |
|---|---|---|

| E/W | Daily Sensitive Information.<br>I/M [redacted] #79792-007 on Psych Obs. w/inmate companion.<br>I/M [redacted] #58614-054 on Suicide Watch w/inmate companion.<br>I/M [redacted] #76254-054 at Goldcrest nursing facility w/USMS Guards. | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant S. [redacted] assumes duties as the Evening Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 796 | 77/5 |
| 4:00 PM | Institution count in progress. | | |
| 4:00 PM | NYPD Phone Check #1466 | | |
| 4:19 PM | Body Alarm testing in progress. | | |
| 4:34 PM | Body alarm testing completed. | | |
| 4:59 PM | Good verbal announced | | |
| 5:11 PM | Clear institutional count. | 796 | 77/5 |
| 5:12 PM | +1 L-HOSP return: Reyes #86319-054 | 797 | 77/5 |
| 5:43 PM | +2 New commit: Capellan #86052-054, Ramirez #81219-054 | 799 | 77/5 |
| 6:00 PM | Watch call in progress | | |
| 6:01 PM | Inmate Ramirez #79252-054 released from ZA to general population | | 76/5 |
| 7:58 PM | +1 New commit: Munoz #87022-054 | 800 | 76/5 |
| 8:00 PM | Trash run commenced. | | |
| 8:04 PM | -2 Bail/Bond: Green #87007-054, Busanet #76304-054 | 798 | 76/5 |
| 8:08 PM | Juarez #76324-054 Bail/Bond from court | | |
| 8:30 PM | Trash run complete. | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:35 PM | Good verbal count announced. | | |
| 10:42 PM | Clear institutional count announced. | 798 | 76/5 |
| 12:00 AM | Relieved of duties by G. [redacted] as M/W Operations Lieutenant. | 798 | 76/5 |

VISITING: UNIT 2

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| 9 | 10 | 5 | 24 |

STG/High Alert phone calls monitored: 0
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |

Ops. Lt. S. [redacted]
Act. Lt. M. [redacted]

Ending Count:798 ; SHU: 76; 10-South: 05; SHU OBS: 00; Local Hosp: 01; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Tuesday, July 16, 2019 | Beginning Count: 798 | SHU: 76/5 |
|---|---|---|

**M/W**

Daily Sensitive Information:
I/M [redacted] #79792-007 on Psych Obs. w/inmate companion
I/M [redacted] #58614-054 on Psych Obs. w/inmate companion

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant G. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 798 | 76/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #2138 | | |
| 12:13 AM | Body Alarm testing in progress | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:33 AM | Good Verbal count announced | 798 | 76/5 |
| 12:39 AM | Clear Institution count announced | | |
| 12:42 AM | Body alarm testing completed | | |
| 3:00 AM | Institution Count in progress | | |
| 3:31 AM | Good Verbal count announced | 798 | 76/5 |
| 3:33 AM | Clear Institution count announced | | |
| Note: | Control Center Door Panel malfunctioning. Comm. Tech./Asst. Security Officer notified. Affected doors manually operated. | | |
| 5:00 AM | Institution Count in progress | | |
| 5:40 AM | Good Verbal count announced | 798 | 76/5 |
| 5:50 AM | Clear Institution count announced | 798 | 76/5 |
| 8:00 AM | Relieved of duties by Lt. S. [redacted] as D/W Operations Lieutenant | | |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

**Ops Lt. G.** [redacted]

Ending Count: 798; SHU: 76; 10-South: 05; SHU OBS: 00;
Local Hosp: 00; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: D/W - Tuesday, July 16, 2019 | Beginning Count: 798 | SHU:76/5 |
|---|---|---|

| D/W | Daily Sensitive Information:<br>I/M [redacted] #79792-007 on Psych Obs. w/inmate companion.<br>I/M [redacted] #58614-054 on Suicide Watch w/inmate companion.<br>I/M [redacted] #76254-054 at Gold crest nursing facility w/USMS Guards. | | |
|---|---|---|---|
| 8:00 AM | Lieutenant S. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :DJBE/RIGHT HAND | 798 | 76/5 |
| 8:00 AM | NYPD Phone Check #1421 | | |
| 8:05 AM | Body Alarm Test Initiated | | |
| 8:30 AM | AM Census Count | | |
| 8:54 AM | Body Alarm Testing Complete | | |
| 9:19 AM | 2 inmates removed from KS to ZA: Lucre #85841-054, Reid #85609-054 | 798 | 78/5 |
| 10:20 AM | -4 HLD REMOVE: Dumitru #85508-054, Clark #79172-054, Ojeda #72663-054, Sutherland #90018-053 | 794 | 77/5 |
| 10:25 AM | -8 PRE REMOVE: Anghel #87006-054, Christy #67634-066, Heckley #96967-038, Henderson #99563-555, Swinnerton #58390-177, Toro #75819-054, [redacted] #33411-171, Wills #15133-088 | 786 | 78/5 |
| 11:00 AM | Mainline feeding in progress | | |
| 11:39 PM | Upper body torso and Hand checks conducted on 11 unit 11 South. | | 78/5 |
| 12:30 PM | PM Census Count complete. | | 78/5 |
| 1:48 PM | Inmate [redacted] #58614-054 released from HA to KN | | 76/5 |
| 2:39 PM | 2 Inmates escorted from ZA to HA: [redacted] #78346-054, Mojica #91268-054 | | 77/5 |
| 3:04 PM | Inmate Espinal #86198-054 escorted from KS to ZA | | 78/5 |
| 3:08 PM | Inmate Reyes #85993-054 removed from GS to ZA (pending S.I.S) | 785 | 78/5 |
| 3:44 PM | +1 New commit: Elansky #19278-104 | | |
| 3:45 PM | Institution lockdown in progress for count. | | 77/5 |
| 3:46 PM | I/M Romero #74203-054 released from ZA to general population | 785 | 77/5 |
| 4:00 PM | Continuation of duties by Lt. [redacted] as E/W Operations Lieutenant. | | |

Visitation:

| Inmates | Adults | Children | Total |
|---|---|---|---|
| | | | |

ION SCANNING TESTED HITS: 0
STG/High Alert phone calls monitored: 0
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

Ops Lt S. [redacted]
Act Lt C. [redacted]

Ending Count:796 ; SHU: 77; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Tuesday, July 16, 2019 | Beginning Count: 785 | SHU:77/5 |
|---|---|---|

| E/W | Daily Sensitive Information.<br>I/M [redacted] #79792-007 on Psych Obs. w/inmate companion.<br>I/M [redacted] #58614-054 on Suicide Watch w/inmate companion.<br>I/M [redacted] #76254-054 at Goldcrest nursing facility w/USMS Guards. | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant S. [redacted] assumes duties as the Evening Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 785 | 77/5 |
| 4:00 PM | Institution count in progress. | | |
| 4:00 PM | NYPD Phone Check #1455 | | |
| 4:30 PM | Body Alarm testing in progress. | | |
| 4:50 PM | Body alarm testing completed. | | |
| 5:15 PM | Good verbal announced | | |
| 5:26 PM | Clear institutional count. | 785 | 77/5 |
| 5:27 PM | 2 inmates escort from KS to ZA :Rancier #69258-054, Torres #86020-054 | 785 | 79/5 |
| 5:28 PM | -1 FT REL: Brown #64406-037 | 784 | |
| 5:37 PM | +1 State Writ: Blackwell #71246-054 | 785 | |
| 5:44 PM | 2 inmates released from ZA to general population Escarraman #25383-014, Margolla #69572-054 | | 77/5 |
| 5:57 PM | +1 New commit: Leal #85782-054 | 786 | |
| 6:00 PM | Watch call in progress | | |
| 6:49 PM | +1 Local Hosp return: Mickens #86160-054 | 787 | 78/5 |
| 8:00 PM | Trash run commenced. | | |
| 8:40 PM | Trash run complete. | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:27 PM | Good verbal count announced. | | |
| 10:33 PM | Clear institutional count announced. | 787 | 78/5 |
| 11:23 PM | -1 COURT: Guzman #89914-053 from ZB | 786 | 78/4 |
| 12:00 AM | Relieved of duties by G. [redacted] as M/W Operations Lieutenant. | 786 | 78/4 |

VISITING: NA

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| | | | |

STG/High Alert phone calls monitored: 0
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| | |
|---|---|
| Ops. Lt. S. [redacted]<br>Act. Lt. M. [redacted] | Ending Count:786 ; SHU: 78; 10-South: 04; SHU OBS: 00; Local Hosp: 01; H/A OBS: 03; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00 |

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Wednesday, July 17, 2019 | Beginning Count: 786 | SHU: 78/4 |
|---|---|---|

| M/W | Daily Sensitive Information:<br>I/M [redacted] #79792-007 on Psych Obs. w/inmate companion<br>I/M [redacted] #78346-054 on Suicide Watch w/inmate companion<br>I/M [redacted] #91268-054 on Suicide Watch w/inmate companion |
|---|---|

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant G. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 786 | 78/4 |
| Note: | Control Center Sallyport Door malfunctioning. Door manually operated. | | |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #2430 | | |
| 12:02 AM | Body Alarm testing in progress | | |
| 12:26 AM | Body alarm testing completed | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:51 AM | Good Verbal count announced | | |
| 12:59 AM | Clear Institution count announced | 786 | 78/4 |
| 3:00 AM | Institution Count in progress | | |
| 3:50 AM | Good Verbal count announced | | |
| 3:51 AM | Clear Institution count announced | 786 | 78/4 |
| 5:00 AM | Institution Count in progress | | |
| 5:26 AM | Good Verbal count announced | | |
| 5:33 AM | Clear Institution count announced | 786 | 78/4 |
| 7:26 AM | -1 I/M Manafort #35207-016 from ES to HLD Remove. | 785 | 78/4 |
| 8:00 AM | Relieved of duties by Lt. M. [redacted] as D/W Operations Lieutenant | 785 | 78/4 |
| STG International Terrorist phone calls monitored: | | | |
| WITSEC inquiry(s) was/were received during my tour of duty: | | | |

The following Inmate(s) were placed in Administrative Detention:

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

| Ops Lt. G. [redacted] | Ending Count: 786 SHU: 78; 10-South: 04; SHU OBS: 00; Local Hosp: 00; H/A OBS: 03; B/A OBS: 00; Dry Cell: 00 |
|---|---|

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: D/W - Wednesday, July 17, 2019 | Beginning Count: 785 | SHU:78/4 |
|---|---|---|

| D/W | Daily Sensitive Information:<br>**I/M [redacted] #79792-007 on Psych Obs. w/inmate companion.**<br>I/M [redacted] #78346-054 on Suicide Watch w/inmate companion<br>I/M [redacted] #91268-054 on Suicide Watch w/inmate companion<br>**I/M [redacted] #76254-054 at Gold crest nursing facility w/USMS Guards.** | | |
|---|---|---|---|
| 8:00 AM | Lieutenant M. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :DJBE/LEFT HAND | 785 | 78/4 |
| 8:00 AM | NYPD Phone Check #8842 | | |
| 8:31 AM | Body Alarm Test Initiated | | |
| 8:30 AM | AM Census Count | | |
| 8:48 AM | Body Alarm Testing Complete | | |
| 9:53 AM | -1 I/M Goswami #75954-054 from KN to L Hosp USM | 784 | 78/4 |
| 9:54 AM | -2 I/M Caba #79561-054 from ZA to HLD Remove and [redacted] #06600-052 from EN to Court. | 782 | 77/4 |
| 11:00 AM | Mainline feeding in progress | | |
| 11:53 AM | I/M [redacted] #91268-054 from HA to ZA. | 782 | 78/4 |
| 1:30 PM | -1 I/M Ortiz #86999-054 from EN to HLD Remove. | 781 | 78/4 |
| 1:38 PM | +1 I/M [redacted] #06600-052 from Court to EN. | 782 | 78/4 |
| 2:48 PM | +1 I/M Goswami #75954-054 from L Hosp USM to KN. | 783 | 78/4 |
| 3:34 PM | I/M Woney #78346-054 from HA to ZA. | 783 | 79/4 |
| 3:37 PM | I/M [redacted] #76232-054 from HA to ZA. | 783 | 80/4 |
| 3:59 PM | I/M Colds #86712-054 and Gaither #76195-054 from ZA to general population. | 783 | 78/4 |
| 4:00 PM | Continuation of duties by Lt. M. [redacted] as E/W Operations Lieutenant. | | |

Visitation: 7-North

| Inmates | Adults | Children | Total |
|---|---|---|---|
| 21 | 24 | 7 | 52 |

ION SCANNING TESTED HITS: 0

STG/High Alert phone calls monitored: 0

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

**Ops Lt M.** [redacted]
**Act Lt C.** [redacted]

Ending Count:783 ; SHU: 77; 10-South: 04; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Wednesday, July 17, 2019 | Beginning Count: 783 | SHU:78/4 |
|---|---|---|

| E/W | Daily Sensitive Information. I/M [redacted] #76254-054 at Goldcrest nursing facility w/USMS Guards. | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant M. [redacted] assumes duties as the Evening Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 783 | 78/4 |
| 4:00 PM | Institution count in progress. | | |
| 4:00 PM | NYPD Phone Check #2158. | | |
| 4:02 PM | I/M Robinson #85773-054 and Vanier #86408-054 from ZA to KN and IN. | 783 | 76/4 |
| 4:23 PM | Body Alarm testing in progress. | | |
| 4:33 PM | Body alarm testing completed. | | |
| 5:01 PM | Good verbal announced | | |
| 5:05 PM | Clear institutional count. | | |
| 5:51 PM | +1 I/M Lee #86343-054 new commit to RA. | 784 | 76/4 |
| 6:00 PM | Watch call in progress | | |
| 6:40 PM | I/M Vickers #85992-054 from ZA to IN. | 784 | 75/4 |
| 7:10 PM | I/M [redacted] #91268-054 from ZA to HA; Psychology notified. | 784 | 74/4 |
| 8:00 PM | Trash run commenced. | 784 | 75/4 |
| 8:15 PM | I/M Gouldbourne #23152-014 from KS to ZA. | | |
| 9:15 PM | Trash run complete. | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:41 PM | Good verbal count announced. | | |
| 10:45 PM | Clear institutional count announced. | 784 | 75/4 |
| 12:00 AM | Relieved of duties by G. [redacted] as M/W Operations Lieutenant. | 784 | 75/4 |

VISITING: 7-South

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| 25 | 34 | 13 | 72 |

STG/High Alert phone calls monitored: 0
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| GOULDBOURNE | 23152-014 | PENDING SIS INVESTIAGATION | KS | 8:15 PM | YES |

Ops. Lt. S. [redacted]
Act. Lt. M. [redacted]

Ending Count:786 ; SHU: 78; 10-South: 04; SHU OBS: 00; Local Hosp: 01; H/A OBS: 03; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Thursday, July 18, 2019 | Beginning Count: 784 | SHU: 75/4 |
|---|---|---|

**M/W**

**Daily Sensitive Information:**
I/M [redacted] #91268-054 on Suicide Watch w/inmate companion

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant G. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 784 | 75/4 |
| Note: | Control Center Sallyport Door malfunctioning. Door manually operated. | | |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #2748 | | |
| 12:12 AM | Body Alarm testing in progress | | |
| 12:26 AM | Body alarm testing completed | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:48 AM | Good Verbal count announced | 784 | 75/4 |
| 12:52 AM | Clear Institution count announced | | |
| 3:00 AM | Institution Count in progress | | |
| 3:25 AM | Good Verbal count announced | 784 | 75/4 |
| 3:27 AM | Clear Institution count announced | | |
| 5:00 AM | Institution Count in progress | | |
| 5:43 AM | Good Verbal count announced | 784 | 75/4 |
| 5:43 AM | Clear Institution count announced | 784 | 75/4 |
| 8:00 AM | Relieved of duties by Lt. S. [redacted] as D/W Operations Lieutenant | | |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |

**Ops Lt. G.** [redacted]

Ending Count: 784 SHU: 75; 10-South: 04; SHU OBS: 00;
Local Hosp: 00; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

**SHIFT-DAY-DATE: D/W - Thursday, July 18, 2019** | **Beginning Count: 784** | **SHU:75/4**

**D/W**

**Daily Sensitive Information:**
**I/M [redacted] #79792-007 on Psych Obs. w/inmate companion.**
I/M [redacted] #78346-054 on Suicide Watch w/inmate companion
I/M [redacted] #91268-054 on Suicide Watch w/inmate companion
**I/M [redacted] #76254-054 at Gold crest nursing facility w/USMS Guards.**

| | | | |
|---|---|---|---|
| 8:00 AM | Lieutenant S. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0 Daily Hand Stamp :GPKJ/RIGHT HAND | 784 | 75/4 |
| 8:00 AM | NYPD Phone Check #2352 | | |
| 8:23 AM | Body Alarm Test Initiated | | |
| 8:30 AM | AM Census Count | | |
| 8:50 AM | Body Alarm Testing Complete | | |
| 9:43 AM | -1 Out to court: Goswami #75954-054 | 783 | 75/4 |
| 9:56 AM | -1 HLD REMOVE: Hunt #70119-054 | 782 | 74/4 |
| 10:30 AM | Mass Unit shakedown conducted on 11 south. | | |
| 10:52 AM | -1 L-HOSP : Sepiashvili #85956-054 | 781 | 74/5 |
| 11:00 AM | Mainline feeding in progress | | |
| 12:30 AM | PM Census count | 781 | 74/4 |
| 1:30 PM | +1 L-HOSP return: Sepiashvili #85956-054 | 782 | 74/4 |
| 1:45 PM | Inmate Sellers #53267-054 placed on Dry Cell watch (ZA) | 782 | 75/4 |
| 2:23 PM | -1 L-Hosp; Schifano #17437-104 | 781 | 75/4 |
| 3:45 PM | Institutional lockdown for count | 781 | 75/4 |
| 4:00 PM | Relieved of duties by Lt. D. [redacted] as E/W Operations Lieutenant. | | |

**Visitation: 5-North**

| Inmates | Adults | Children | Total |
|---|---|---|---|
| 17 | 21 | 5 | 43 |

**ION SCANNING TESTED HITS: 0**

**STG/High Alert phone calls monitored: 0**

**WITSEC inquiry(s) was/were received during my tour of duty: 0**

**The following Inmate(s) were placed in Administrative Detention: 0**

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

**Ops Lt S.** [redacted]
**Act Lt C.** [redacted]

Ending Count:781 ; SHU: 75; 10-South: 04; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 01; B/A OBS: 00; Dry Cell: 01

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Thursday, July 18, 2019 | Beginning Count: 781 | | SHU:75/4 |
|---|---|---|---|
| **E/W** | **Daily Sensitive Information.**<br>**I/M [redacted] #91268-054 on Suicide Watch w/inmate companion**<br>**I/M [redacted] #76254-054 at Goldcrest nursing facility w/USMS Guards.**<br>**I/M Sellers #53267-054 on dry cell w/staff observation** | | |
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant D. [redacted] assumes duties as the Evening Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 781 | 75/4 |
| 4:00 PM | Institution count in progress. | | |
| 4:00 PM | NYPD Phone Check #1356. | | |
| 4:35 PM | Body Alarm testing in progress. | | |
| 4:55 PM | Body alarm testing completed. | | |
| 5:13 PM | Good verbal announced | | |
| 5:20 PM | Clear institutional count. | | |
| 5:28 PM | +1 L-Hosp return; Schifano #17437-104 | 782 | 75/4 |
| 5:29 PM | +1 Court Return; Goswami #75954-054 | 783 | 75/4 |
| 5:50 PM | +4 new commits; Taveras #30772-069, Russell #87034-054, Hussett #62670-054, and Arrera Moreno #23789-057 | 787 | 75/4 |
| 6:00 PM | Watch call in progress | | |
| 6:50 PM | I/M Sellers #53267-054 produced 1 clean bowel movement | | |
| 7:00 PM | 7 inmates from SHU to general population | 787 | 68/4 |
| 8:00 PM | Trash run commenced. | | |
| 9:15 PM | Trash run complete. | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:41 PM | Good verbal count announced. | | |
| 10:45 PM | Clear institutional count announced. | 787 | 68/4 |
| 12:00 AM | Relieved of duties by G. [redacted] as M/W Operations Lieutenant. | 787 | 68/4 |

VISITING: 9N

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| 21 | 29 | 8 | 58 |

STG/High Alert phone calls monitored: 0
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |

Ops. Lt. D. [redacted]
Act. Lt. M. [redacted]

**Ending Count:786 ; SHU: 78; 10-South: 04; SHU OBS: 00; Local Hosp: 01; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00**

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Friday, July 19, 2019 | Beginning Count: 787 | SHU: 68/4 |
|---|---|---|

**M/W**

Daily Sensitive Information:
I/M [redacted] #91268-054 pend. bedspace(SHU)
I/M Sellers #53267-054 on Dry Cell(SHU) w/inst. staff

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant G. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 787 | 68/4 |
| Note: | Control Center Sallyport Door malfunctioning. Door manually operated. | | |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #2044 | | |
| 12:15 AM | Body Alarm testing in progress | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:32 AM | Body alarm testing completed | | |
| 12:37 AM | Good Verbal count announced | | |
| 12:38 AM | Clear Institution count announced | 787 | 68/4 |
| 3:00 AM | Institution Count in progress | | |
| 3:42 AM | Good Verbal count announced | | |
| 3:44 AM | Clear Institution count announced | 787 | 68/4 |
| 5:00 AM | Institution Count in progress | | |
| 5:25 AM | Good Verbal count announced | | |
| 5:27 AM | Clear Institution count announced | 787 | 68/4 |
| 7:26 AM | -1 GCT REL: Jefferson #62094-037 | 786 | 68/4 |
| 8:00 AM | Relieved of duties by Lt. C. [redacted] as D/W Operations Lieutenant | 786 | 68/4 |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

**Ops Lt. G.** [redacted]

Ending Count: 786 SHU: 68; 10-South: 04; SHU OBS: 00;
Local Hosp: 00; H/A OBS: 01; B/A OBS: 00; Dry Cell: 01

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

**SHIFT-DAY-DATE: D/W - Friday, July 19, 2019** | **Beginning Count: 786** | **SHU: 68/4**

| D/W | Daily Sensitive Information:<br>I/M [redacted] #91268-054 on Suicide Watch w/inmate companion<br>**I/M [redacted] #76254-054 at Gold crest nursing facility w/USMS Guards.** | | |
|---|---|---|---|
| 8:00 AM | Lieutenant S. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :GPKJ/RIGHT HAND | 786 | 68/4 |
| 8:00 AM | NYPD Phone Check #1920 | | |
| 8:10 AM | Body Alarm Test Initiated | | |
| 8:30 AM | AM Census Count | 785 | 68/4 |
| 8:44 AM | -1 FSA REL: Spicer #47006-007 | | |
| 9:00 AM | Body Alarm Testing Complete | 784 | 68/4 |
| 9:13 AM | -1 HLD REMOVE: Francisco #91452-053 | 783 | 68/4 |
| 9:20 AM | -1 Out to L-HOSP: Figueroa # 68600-054 | 782 | 68/4 |
| 9:22 AM | -1 Out to court: Goswami #75954-054 | 774 | 68/4 |
| 9:30 AM | -8 HLD REMOVE: Jackson #76266-054, Martinez #86856-054, [redacted] #76146-054, Mendoza #57916-054, Meza-vargas #91262-054, Tapia #05118-070, Villalobos #86657-054, Pena Villaneva #86249-054 | | 69/4 |
| 10:30 AM | Inmate [redacted] #91268-054 released from HA to ZA | 772 | 69/4 |
| 10:45 AM | -2 FSA REL: Durand #67563-066, Reyes #69729-066 | | |
| 11:00 AM | Mainline feeding in progress | 772 | 69/4 |
| 12:30 AM | PM Census count | 773 | 69/4 |
| 1:48 PM | +1 hospital return; I/M Figueroa #86800-054 | 774 | 69/4 |
| 2:23 PM | +1 court return; I/M Goswami #75954-054 | 774 | 70/4 |
| 3:00 PM | Assistance call in 11 north visiting room; I/M [redacted] #77510-054 escorted to special housing remains is restraints | 775 | 70/5 |
| 3:27 PM | +1 new commit SAM's inmate (10 South); Asainov #91782-053 | 775 | 70/5 |
| 3:45 PM | Institutional lockdown for count | | |
| 4:00 PM | Relieved of duties by Lt. D. [redacted] as E/W Operations Lieutenant. | | |

**Visitation: 11 North**

| Inmates | Adults | Children | Total |
|---|---|---|---|
| | | | |

**ION SCANNING TESTED HITS: 0**

**STG/High Alert phone calls monitored: 0**

**WITSEC inquiry(s) was/were received during my tour of duty: 0**

**The following Inmate(s) were placed in Administrative Detention: 0**

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

**Ops Lt S.** [redacted]
**Act Lt C.** [redacted]

Ending Count:775 ; SHU: 70; 10-South: 05; SHU OBS: 00; Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Friday, July 19, 2019 | Beginning Count: 775 | SHU:70/5 |
|---|---|---|

| E/W | Daily Sensitive Information.<br>I/M [redacted] #76254-054 at Goldcrest nursing facility w/USMS Guards.<br>I/M [redacted] #77510-054 in hard ambulatory restraints. | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant D. [redacted] assumes duties as the Evening Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 775 | 70/5 |
| 4:00 PM | Institution count in progress. | | |
| 4:00 PM | NYPD Phone Check #3192. | | |
| 4:26 PM | Body Alarm testing in progress. | | |
| 4:48 PM | Body alarm testing completed. | | |
| 5:03 PM | Good verbal announced | | |
| 5:17 PM | Clear institutional count. | | |
| 5:54 PM | Elevator #1 down slate elevator notified. | 775 | 70/5 |
| 5:55 PM | +5 new commits; Armenta #79562-054, Brown #87035-054, Dhanna #89424-053, Mendoza-Solan #57916-054, and Mora #87036-054 | 780 | 70/5 |
| 6:00 PM | Watch call in progress | | |
| 7:00 PM | Social visits for unit 9 south cancelled due to visitors becoming belligerent and threatening staff. | | |
| 8:00 PM | Trash run commenced. | | |
| 8:03 PM | Institution placed on fire watch. | | |
| 9:15 PM | Trash run complete. | | |
| 9:35 PM | I/M [redacted] #77510-054 removed from restraints. | | |
| 9:35 PM | I/M Armenta #79562-054 to special housing | 780 | 71/5 |
| 10:00 PM | Institutional count in progress. | | |
| 10:47 PM | Good verbal count announced. | | |
| 10:50 PM | Clear institutional count announced. | 780 | 71/5 |
| 12:00 AM | Relieved of duties by G. [redacted] as M/W Operations Lieutenant. | 780 | 71/5 |

VISITING: CANCELLED

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| | | | |

STG/High Alert phone calls monitored: 8
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |

Ops. Lt. D. [redacted]
Act. Lt. M. [redacted]

Ending Count:780 ; SHU: 70; 10-South: 05; SHU OBS: 00; Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Sunday, July 21, 2019 | Beginning Count: 780 | SHU: 71/5 |
|---|---|---|

**M/W** Daily Sensitive Information:
I/M [redacted] #76254-054 at Local Hospice w/USMS Guards

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant D. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 780 | 71/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #1056 | | |
| 12:09 AM | Body Alarm testing in progress | | |
| 12:25 AM | Body alarm testing completed | | |
| 12:27 AM | Good verbal count announced. | | |
| 12:27 AM | Good Verbal count announced | | |
| 12:30 AM | Clear Institution count announced | 780 | 71/5 |
| 3:00 AM | Institution Count in progress | | |
| 3:22 AM | Good Verbal count announced | | |
| 3:25 AM | Clear Institution count announced | 780 | 71/5 |
| 5:00 AM | Institution Count in progress | | |
| 5:25 AM | Good Verbal count announced | | |
| 5:29 AM | Clear Institution count announced | 780 | 71/5 |
| 8:00 AM | Relieved of duties by Lt. J. [redacted] as D/W Operations Lieutenant | 780 | 71/5 |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

**Ops Lt. D.** [redacted]

Ending Count: 780 SHU: 71; 10-South: 05; SHU OBS: 00; Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00

| SHIFT-DAY-DATE: D/W - Sunday, July 21, 2019 | Beginning Count: 780 | SHU:71/5 |
|---|---|---|

**D/W** Daily Sensitive Information:
I/M [redacted] #76254-054 at Gold crest nursing facility w/USMS Guards.

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| | | | |
|---|---|---|---|
| 8:00 AM | Lieutenant S. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and sprinkler system are inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp : GPKJ/LEFT HAND | 780 | 71/5 |
| 8:00 AM | NYPD Phone Check #1616. | | |
| 8:03 AM | Body Alarm Test Initiated. | | |
| 8:05 AM | Notified That Several Unit Doors will not open from control panel | | |
| 8:21 AM | Body Alarm Testing Complete. | | |
| 10:00 AM | Institutional count in progress. | | |
| 11:19 AM | Good verbal count announced. | | |
| 11:40 AM | Clear institutional count announced. | 780 | 71/5 |
| 3:45 PM | Institutional lockdown for count. | | |
| 4:00 PM | Relieved of duties by Lt. M. [redacted] as E/W Operations Lieutenant. | | |

Visitation: N/A

| Inmates | Adults | Children | Total |
|---|---|---|---|
| | | | |

ION SCANNING TESTED HITS: 0

STG/High Alert phone calls monitored: 7

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

**Ops Lt J.** [redacted]
**Act Lt C.** [redacted]

Ending Count:780 ; SHU: 71; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Sunday, July 21, 2019 | Beginning Count: 780 | SHU:71/5 |
|---|---|---|

| E/W | Daily Sensitive Information. I/M [redacted] #76254-054 at Goldcrest nursing facility w/USMS Guards. | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant M. [redacted] assumes duties as the Evening Watch Operations Lieutenant. The fire alarm and sprinkler system are inoperable Fire Watch is in progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 780 | 71/5 |
| 4:00 PM | The entrance downs to 7 south and 5 south cannot be opened by control center. | | |
| 4:00 PM | Institution count in progress. | | |
| 4:05 PM | NYPD Phone Check #2123. | | |
| 4:10 PM | Body Alarm testing in progress. | | |
| 4:29 PM | Body alarm testing completed. | | |
| 4:56 PM | Good verbal announced | | |
| 5:02 PM | Clear institutional count. | | |
| 6:00 PM | Watch call in progress | | |
| 8:00 PM | Trash run commenced. | | |
| 9:15 PM | Trash run complete. | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:47 PM | Good verbal count announced. | 780 | 71/5 |
| 10:50 PM | Clear institutional count announced. | 780 | 71/5 |
| 12:00 AM | Relieved of duties by D. Madina M/W Lieutenant. | | |

VISITING: N/A

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| | | | |

STG/High Alert phone calls monitored: 5
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |

Ops. Lt. M. [redacted]
Act. Lt. J. [redacted]

Ending Count:780 ; SHU: 71; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00;
B/A SHU: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Sunday, July 21, 2019 | Beginning Count: 780 | SHU: 71/5 |
|---|---|---|

**M/W** Daily Sensitive Information:
I/M [redacted] #76254-054 at Local Hospice w/USMS Guards

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant D. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 780 | 71/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #1056 | | |
| 12:09 AM | Body Alarm testing in progress | | |
| 12:25 AM | Body alarm testing completed | | |
| 12:27 AM | Good verbal count announced. | | |
| 12:27 AM | Good Verbal count announced | | |
| 12:30 AM | Clear Institution count announced | 780 | 71/5 |
| 3:00 AM | Institution Count in progress | | |
| 3:22 AM | Good Verbal count announced | | |
| 3:25 AM | Clear Institution count announced | 780 | 71/5 |
| 5:00 AM | Institution Count in progress | | |
| 5:25 AM | Good Verbal count announced | | |
| 5:29 AM | Clear Institution count announced | 780 | 71/5 |
| 8:00 AM | Relieved of duties by Lt. J. [redacted] as D/W Operations Lieutenant | 780 | 71/5 |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |

**Ops Lt. D.** [redacted]

Ending Count: 780 SHU: 71; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00

| SHIFT-DAY-DATE: D/W - Sunday, July 21, 2019 | Beginning Count: 780 | SHU:71/5 |
|---|---|---|

**D/W** Daily Sensitive Information:
I/M [redacted] #76254-054 at Gold crest nursing facility w/USMS Guards.

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| | | | |
|---|---|---|---|
| 8:00 AM | Lieutenant S. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and sprinkler system are inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp : GPKJ/LEFT HAND | 780 | 71/5 |
| 8:00 AM | NYPD Phone Check #1616. | | |
| 8:03 AM | Body Alarm Test Initiated. | | |
| 8:05 AM | Notified That Several Unit Doors will not open from control panel | | |
| 8:21 AM | Body Alarm Testing Complete. | | |
| 10:00 AM | Institutional count in progress. | | |
| 11:19 AM | Good verbal count announced. | | |
| 11:40 AM | Clear institutional count announced. | 780 | 71/5 |
| 3:45 PM | Institutional lockdown for count. | | |
| 4:00 PM | Relieved of duties by Lt. M. [redacted] as E/W Operations Lieutenant. | | |

Visitation: N/A

| Inmates | Adults | Children | Total |
|---|---|---|---|
| | | | |

ION SCANNING TESTED HITS: 0

STG/High Alert phone calls monitored: 7

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

Ops Lt J. [redacted]
Act Lt C. [redacted]

Ending Count:780 ; SHU: 71; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Sunday, July 21, 2019 | Beginning Count: 780 | SHU:71/5 |
|---|---|---|

| E/W | Daily Sensitive Information. I/M [redacted] #76254-054 at Goldcrest nursing facility w/USMS Guards. | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant M. [redacted] assumes duties as the Evening Watch Operations Lieutenant. The fire alarm and sprinkler system are inoperable Fire Watch is in progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 780 | 71/5 |
| 4:00 PM | The entrance downs to 7 south and 5 south cannot be opened by control center. | | |
| 4:00 PM | Institution count in progress. | | |
| 4:05 PM | NYPD Phone Check #2123. | | |
| 4:10 PM | Body Alarm testing in progress. | | |
| 4:29 PM | Body alarm testing completed. | | |
| 4:56 PM | Good verbal announced | | |
| 5:02 PM | Clear institutional count. | | |
| 6:00 PM | Watch call in progress | | |
| 8:00 PM | Trash run commenced. | | |
| 9:15 PM | Trash run complete. | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:30 PM | Good verbal count announced. | | |
| 10:46 PM | Clear institutional count announced. | 780 | 71/5 |
| 12:00 AM | Relieved of duties by D. Madina M/W Lieutenant. | 780 | 71/5 |

VISITING: N/A

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| | | | |

STG/High Alert phone calls monitored: 5
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |

Ops. Lt. M. [redacted]
Act. Lt. J. [redacted]

Ending Count:780 ; SHU: 71; 10-South: 05; SHU OBS: 00; Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Monday, July 22, 2019 | Beginning Count: 780 | SHU: 71/5 |
|---|---|---|

| M/W | Daily Sensitive Information: I/M [redacted] #76254-054 at Local Hospice w/USMS Guards | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
| 12:00 AM | Lieutenant D. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 780 | 71/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #3619 | | |
| 12:20 AM | Body Alarm testing in progress | | |
| 12:40 AM | Body alarm testing completed | | |
| 12:44 AM | Good verbal count announced. | | |
| 12:48 AM | Good Verbal count announced | | |
| 12:30 AM | Clear Institution count announced | 780 | 71/5 |
| 2:15 AM | NYC 311 operator called and stated that they received an anonymous call stating that the Macballers are planning a stabbing on unit 11 south whenever the unit opens in the morning. | | |
| 3:00 AM | Institution Count in progress | | |
| 3:36 AM | Good Verbal count announced | | |
| 3:39 AM | Clear Institution count announced | 780 | 71/5 |
| 5:00 AM | Institution Count in progress | | |
| 5:33 AM | Good Verbal count announced | | |
| 5:36 AM | Clear Institution count announced | 780 | 71/5 |
| 8:00 AM | Relieved of duties by Lt. J. [redacted] as D/W Operations Lieutenant | 780 | 71/5 |
| STG International Terrorist phone calls monitored: | | | |
| WITSEC inquiry(s) was/were received during my tour of duty: | | | |

The following Inmate(s) were placed in Administrative Detention:

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

| Ops Lt. D. [redacted] | Ending Count: 780 SHU: 71; 10-South: 05; SHU OBS: 00; Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00 |
|---|---|

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: D/W - Monday, July 22, 2019 | Beginning Count: 780 | SHU:71/5 |
|---|---|---|

| D/W | Daily Sensitive Information: I/M [redacted] #76254-054 at Gold crest nursing facility w/USMS Guards. | | |
|---|---|---|---|
| 8:00 AM | Lieutenant S. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and sprinkler system are inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp : DJBE/RIGHT HAND | 780 | 71/5 |
| 8:00 AM | NYPD Phone Check #1794. | | |
| 8:04 AM | Body Alarm Test Initiated. | | |
| 8:30 AM | AM Census Conducted | 779 | 71/5 |
| 8:35 AM | I/M Tomlinson Reg#86367-054 out to L-Hosp | | |
| 8:36 AM | Body Alarm Testing Complete. | | |
| 11:00 AM | Mainline Conducted | | |
| 12:20 PM | I/M Tomlinson Reg#86367-054 Return From L-Hosp | | |
| 12:30 PM | PM Census Conducted | 772 | 71/5 |
| 1:00 PM | -8 I/M Alomar #53264-069, Carbonell #86118-054, Francisco #85983-054, Javier #86229-054, Kidd #86406-054, Mathews #79957-054, Peralta #66497-054, Sepiashvili #85956-054, | 772 | 74/5 |
| 1:15 PM | 3 I/M to SHU [redacted] #78640-054, Romero #74203-054, Jones #87016-054 | 775 | 74/5 |
| 3:34 PM | +2 New commit: Brenon #15015-055, Santos #99462-038, Turner #76518-067 | 773 | 74/5 |
| 3:45 PM | Institutional lockdown for count. | | |
| 4:00 PM | Relieved of duties by Lt. M. [redacted] as E/W Operations Lieutenant. | | |

Visitation: UNIT 2

| Inmates | Adults | Children | Total |
|---|---|---|---|
| 5 | 5 | 0 | 10 |

ION SCANNING TESTED HITS: 0

STG/High Alert phone calls monitored: 7

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| [redacted]s | 78640-054 | Weapon Possession | KS | 1:15 PM | YES |
| Romero | 74203-054 | Cell Phone Possession | KS | 1:15 PM | YES |
| Jones | 87016-054 | SIS Investigation | KS | 2:45 PM | YES |

Ops Lt J. [redacted]t
Act Lt C. [redacted]

Ending Count:775 ; SHU: 74; 10-South: 05; SHU OBS: 00; Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - day, July 22, 2019 | Beginning Count: 775 | SHU:74/5 |
|---|---|---|

| E/W | Daily Sensitive Information. I/M [redacted] #76254-054 at Goldcrest nursing facility w/USMS Guards. | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant M. [redacted] assumes duties as the Evening Watch Operations Lieutenant. The fire alarm and sprinkler system are inoperable Fire Watch is in progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 775 | 74/5 |
| 4:00 PM | Institution count in progress. | | |
| 4:05 PM | NYPD Phone Check #2028. | | |
| 4:15 PM | Body Alarm testing in progress. | | |
| 4:49 PM | Body alarm testing completed. | | |
| 5:00 PM | Pressure pump system down Institution will be on Fire Watch protocol until further notice. | | |
| 5:16 PM | Good verbal announced | | |
| 5:19 PM | Clear institutional count. | 775 | 74/5 |
| 5:46 PM | -1 New commit: Valerio #77662-054 | 776 | 74/5 |
| 6:00 PM | Watch call in progress | | |
| 7:50 PM | Trash run commenced. | | |
| 8:15 PM | Trash run complete. | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:41 PM | Good verbal count announced. | | |
| 10:47 PM | Clear institutional count announced. | 776 | 74/5 |
| 12:00 AM | Relieved of duties by G. [redacted] M/W Lieutenant. | 776 | 74/5 |

VISITING: 7 South

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| 15 | 23 | 07 | 45 |

STG/High Alert phone calls monitored: 5
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |

Ops. Lt. S. [redacted]
Act. Lt. M. [redacted]

Ending Count:776 ; SHU: 74; 10-South: 05; SHU OBS: 00; Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Tuesday, July 23, 2019 | Beginning Count: 776 | SHU: 74/5 |
|---|---|---|

**M/W** Daily Sensitive Information:

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant G. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are nonoperational. Fire Watch in progress. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 776 | 74/5 |
| Note: | Control panel inoperative for ES/GS Main Door/Fire Exit doors. Inner Gate inop. | | |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #1626 | | |
| 12:18 AM | Body Alarm testing in progress | | |
| 12:23 AM | Body Alarm testing completed | | |
| 12:30 AM | Watch Calls/Fire Watch cont. | | |
| 12:50 AM | Good Verbal count announced | 776 | 74/5 |
| 12:54 AM | Clear Institution count announced | | |
| 1:27 AM | Call for Assistance 9-South | | |
| 1:35 AM | Call for Assistance secured | | |
| 1:38 AM | -1 SHU: Epstein #76318-054 to Suicide Watch w/inst. staff. Medical, Captain notified. Duty Psych (left message) | | 73/5 |
| 3:00 AM | Institution Count in progress | | |
| 3:43 AM | Good Verbal count announced | 776 | 73/5 |
| 3:46 AM | Clear Institution count announced | | |
| 5:00 AM | Institution Count in progress | | |
| 5:40 AM | Good Verbal count announced | 776 | 73/5 |
| 5:45 AM | Clear Institution count announced | 776 | 73/5 |
| 8:00 AM | Relieved of duties by Lt. J. [redacted] as D/W Operations Lieutenant | | |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |

**Ops Lt. G.** [redacted]

Ending Count: 776 SHU: 73; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: D/W - Tuesday, July 23, 2019 | Beginning Count: 776 | SHU:73/5 |
|---|---|---|

| D/W | Daily Sensitive Information: I/M [redacted] #76254-054 at Gold crest nursing facility w/USMS Guards. | | |
|---|---|---|---|
| 8:00 AM | Lieutenant S. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and sprinkler system are inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp : GPKJ/RIGHT HAND | 776 | 73/5 |
| 8:00 AM | NYPD Phone Check #1794. | | |
| 8:17 AM | Body Alarm Test Initiated. | | |
| 8:30 AM | AM Census Conducted | | |
| 8:40 AM | Body Alarm Testing Complete. | | |
| 10:09 AM | Triple Deuce Testing Begin | | |
| 11:00 AM | Mainline Conducted | | |
| 11:12 AM | Triple Deuce Testing Complete | | |
| 12:30 PM | PM Census Conducted | | |
| 12:35 PM | I/M Goswami #75954-054 out to Court | 775 | 73/5 |
| 1:00 PM | I/M King #60899-054 out to L-Hosp | | |
| 3:00 PM | I/M King #60899-054 return from L-Hosp. | 776 | |
| 3:45 PM | Institutional lockdown for count. | 776 | 73/5 |
| 4:00 PM | Relieved of duties by Lt. S. [redacted] as E/W Operations Lieutenant. | | |

Visitation: 11 South

| Inmates | Adults | Children | Total |
|---|---|---|---|
| | | | |

ION SCANNING TESTED HITS: 0

STG/High Alert phone calls monitored: 5

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

Ops Lt J. [redacted]
Act Lt C. [redacted]

Ending Count:773 ; SHU: 73; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - day, July 22, 2019 | Beginning Count: 776 | SHU:73/5 |
|---|---|---|

| E/W | Daily Sensitive Information.<br>I/M [redacted] #76254-054 at Goldcrest nursing facility w/USMS Guards<br>I/M Epstein #76318-054 on Suicide Watch. w/inmate companion | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant [redacted] assumes duties as the Evening Watch Operations Lieutenant. The fire alarm and sprinkler system are inoperable Fire Watch is in progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 776 | 73/5 |
| 4:00 PM | Institution count in progress. | | |
| 4:03 PM | NYPD Phone Check #1741 | | |
| 4:18 PM | Body Alarm testing in progress. | | |
| 4:37 PM | Body alarm testing completed. | | |
| 5:00 PM | The fire alarm and sprinkler system are inoperable at this time. Fire Watch is in Progress until further notice. | | |
| 4:53 PM | Good verbal announced | | |
| 4:59 PM | Clear institutional count. | 776 | 73/5 |
| 6:00 PM | Watch call in progress | | |
| 7:06 PM | 5 inmates released from ZA to general population | 776 | 68/5 |
| 10:00 PM | Institutional count in progress. | | |
| 10:50 PM | Good verbal count announced. | | |
| 10:50 PM | Clear institutional count announced. | 776 | 68/5 |
| 12:00 AM | Relieved of duties by G. [redacted] M/W Lieutenant. | 776 | 68/5 |

VISITING: 11 SOUTH

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| 13 | 18 | 03 | 34 |

STG/High Alert phone calls monitored: 13
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |

Ops. Lt. S. [redacted]
Act. Lt. J. [redacted]

Ending Count:776 ; SHU: 68; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00;
B/A SHU: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Wednesday, July 24, 2019 | Beginning Count: 776 | SHU: 68/5 |
|---|---|---|

| M/W | Daily Sensitive Information: I/M Epstein #76318-054 on Suicide Watch w/inmate companion | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
| 12:00 AM | Lieutenant G. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are nonoperational. Fire Watch in progress. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 776 | 68/5 |
| Note: | Control panel inoperative for ES Main Door/Fire Exit doors. | | |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #1842 | | |
| 12:11 AM | Body Alarm testing in progress | | |
| 12:21 AM | Body Alarm testing completed | | |
| 12:30 AM | Watch Calls/Fire Watch cont. | | |
| 12:46 AM | Good Verbal count announced | 776 | 68/5 |
| 12:49 AM | Clear Institution count announced | | |
| 3:00 AM | Institution Count in progress | | |
| 3:39 AM | Good Verbal count announced | 776 | 68/5 |
| 3:44 AM | Clear Institution count announced | 774 | |
| 4:00 AM | -2 HLD REMOVE: Ayllon #86268-054, Reese #43667-007(USP Canaan Bus) | | |
| 5:00 AM | Institution Count in progress | | |
| 5:44 AM | Good Verbal count announced | 774 | 68/5 |
| 5:47 AM | Clear Institution count announced | 774 | 68/5 |
| 8:00 AM | Relieved of duties by Lt. J. [redacted] as D/W Operations Lieutenant | | |
| STG International Terrorist phone calls monitored: | | | |
| WITSEC inquiry(s) was/were received during my tour of duty: | | | |

The following Inmate(s) were placed in Administrative Detention:

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

| Ops Lt. G. [redacted] | Ending Count: 774 SHU: 68; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00 |
|---|---|

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: D/W - Wednesday, July 24, 2019 | Beginning Count: 774 | SHU: 68/5 |
|---|---|---|

| D/W | Daily Sensitive Information:<br>I/M [redacted] #76254-054 at Gold crest nursing facility w/USMS Guards.<br>I/M Epstein on Psych obs. w/inmate companion | | |
|---|---|---|---|
| 8:00 AM | Lieutenant S. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp : DJBE/RIGHT HAND | 774 | 68/5 |
| 8:00 AM | NYPD Phone Check #2257 | | |
| 8:20 AM | Body Alarm Test Initiated. | | |
| 8:30 AM | AM Census Conducted | | |
| 9:00 AM | Body Alarm Testing Complete. | | |
| 11:00 AM | Mainline Conducted | | |
| 11:10 AM | I/M Epstein #76318-054 Removed from Suicide watch to Psych obs | | |
| 12:30 PM | PM Census Conducted | | |
| 12:35 PM | I/M Goswami #75954-054 out to Court | 773 | 68/5 |
| 12:40 PM | I/M Martinez #85976-054 out to L-Hosp | 772 | 68/5 |
| 1:00 PM | I/M Martinez #85976-054 return from L-Hosp. | 773 | 68/5 |
| 1:05 PM | -2 I/M Noble #78838-054, Wright #84115-083 | 771 | 68/5 |
| 1:10 PM | I/M Martinez #27758-050 out to L-Hosp | 770 | 68/5 |
| 3:45 PM | Institutional lockdown for count. | 770 | 68/5 |
| 4:00 PM | Relieved of duties by Lt. S. [redacted] as E/W Operations Lieutenant. | | |

Visitation: 7 South

| Inmates | Adults | Children | Total |
|---|---|---|---|
| | | | |

ION SCANNING TESTED HITS: 0

STG/High Alert phone calls monitored: 5

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

Ops Lt J. [redacted]
Act Lt S. [redacted]

Ending Count:770 ; SHU: 68; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - day, July 22, 2019 | Beginning Count: 772 | SHU:68/5 |
|---|---|---|

| E/W | Daily Sensitive Information. I/M [redacted] #76254-054 at Goldcrest nursing facility w/USMS Guards I/M Epstein #76318-054 on Suicide Watch. w/inmate companion | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant S. [redacted] assumes duties as the Evening Watch Operations Lieutenant. The fire alarm and sprinkler system are inoperable Fire Watch is in progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 772 | 68/5 |
| 4:00 PM | Institution count in progress. | | |
| 4:03 PM | NYPD Phone Check #1121 | | |
| 4:05 PM | Body Alarm testing in progress. | | |
| 4:35 PM | Body alarm testing completed. | | |
| 5:00 PM | The fire alarm and sprinkler system are inoperable at this time. Fire Watch is in Progress until further notice. | | |
| 4:41 PM | Good verbal announced. | | |
| 4:53 PM | Clear institutional count. | 772 | 68/5 |
| 6:00 PM | Watch call in progress | | |
| 6:30 PM | +2 New commit: Hallwood #63577-054, Latimer #79427-054 | 774 | 69/5 |
| 8:30 PM | Trash run in progress | | |
| 9:00 PM | 2 inmates escorted from GN to ZA: Rosa #86324-054, Urena #28631-054. ( Phone charger, cable, sharpened weapon, Amephetamines | | 71/5 |
| 9:25 PM | Trash run complete | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:55 PM | Good verbal count announced. | | |
| 10:56 PM | Clear institutional count announced. | 774 | 71/5 |
| 12:00 AM | Relieved of duties by G. [redacted] M/W Lieutenant. | 774 | 71/5 |

VISITING: 7 NORTH

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| 24 | 28 | 08 | 60 |

STG/High Alert phone calls monitored: 10
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| ROSA | 86324-054 | 104 | GN | 9:00 pm | YES |
| URENA | 28631-054 | 104,108,331 | GN | 9:00 pm | YES |
| LATIMER | 79427-054 | CIMS CONCERN | | 7:49 pm | YES |

Ops. Lt. S. [redacted]
Act. Lt. J. [redacted]

Ending Count:774 ; SHU: 71; 10-South: 05; SHU OBS: 00; Local Hosp: 01; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Thursday, July 25, 2019 | Beginning Count: 774 | SHU: 71/5 |
|---|---|---|

**M/W**

Daily Sensitive Information:
I/M Epstein #76318-054 on Psych Obs. w/inmate companion

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant G. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are nonoperational. Fire Watch in progress. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 774 | 71/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #1463 | | |
| 12:15 AM | Body Alarm testing in progress | | |
| 12:26 AM | Body Alarm testing completed | | |
| 12:30 AM | Watch Calls/Fire Watch cont. | | |
| 12:33 AM | Good Verbal count announced | 774 | 71/5 |
| 12:37 AM | Clear Institution count announced | | |
| 3:00 AM | Institution Count in progress | | |
| 3:33 AM | Good Verbal count announced | 774 | 71/5 |
| 3:35 AM | Clear Institution count announced | | |
| 4:45 AM | Town Driver exits inst. | | |
| 5:00 AM | Institution Count in progress | | |
| 5:36 AM | Good Verbal count announced | 774 | 71/5 |
| 5:43 AM | Clear Institution count announced | 774 | 71/5 |
| 8:00 AM | Relieved of duties by Lt. J. [redacted] as D/W Operations Lieutenant | | |
| **STG International Terrorist phone calls monitored:** | | | |
| **WITSEC inquiry(s) was/were received during my tour of duty:** | | | |

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |

**Ops Lt. G.** [redacted]

Ending Count: 774 SHU: 71; 10-South: 05; SHU OBS: 00;
Local Hosp: 00; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00

| SHIFT-DAY-DATE: D/W - Thursday, July 25, 2019 | Beginning Count: 774 | SHU:71/5 |
|---|---|---|

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| D/W | Daily Sensitive Information: I/M Burnett #76254-054 at Gold crest nursing facility w/USMS Guards. I/M Epstein on Psych obs. w/inmate companion | | |
|---|---|---|---|
| 8:00 AM | Lieutenant J. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0 Daily Hand Stamp : GPKJ/LEFT HAND | 774 | 71/5 |
| 8:00 AM | NYPD Phone Check #2389 | | |
| 8:23 AM | Body Alarm Test Initiated. | | |
| 8:30 AM | AM Census Conducted | | |
| 8:48 AM | Body Alarm Testing Complete. | | |
| 9:00 AM | Lock Down Census Count Begin | | |
| 10:10 AM | Lock Down Census Count Complete | | |
| 11:00 AM | Mainline Conducted | | |
| 12:30 PM | PM Census Conducted | | |
| 12:30 PM | I/M Gomez #53634-424 out to Court | 773 | 71/5 |
| 12:30 PM | I/M Tabor #79662-054 out to L-Hosp | 772 | 70/5 |
| 2:00 PM | I/M Tabor #79662-054 return from L-Hosp. | 773 | 71/5 |
| 1:05 PM | -2 I/M Aguilar #74458-053, Murray #86974-054 | 771 | 71/5 |
| 1:30 PM | I/M Kaba #86931-054 Placed in SHU | 771 | 72/5 |
| 3:23 PM | -1 Bail Bond; I/M Lamarco #89579-053 | 770 | 72/5 |
| 3:34 PM | +1 court return; I/M Gomez #53634-424 | 771 | 72/5 |
| 3:45 PM | Institutional lockdown for count. | 771 | 72/5 |
| 4:00 PM | Relieved of duties by Lt. S. [redacted] as E/W Operations Lieutenant. | | |

**Visitation: 9 North**

| Inmates | Adults | Children | Total |
|---|---|---|---|
| 23 | 32 | 7 | 62 |

**ION SCANNING TESTED HITS: 0**

**STG/High Alert phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty: 0**

**The following Inmate(s) were placed in Administrative Detention: 0**

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| KABA | 86931-054 | Possession of Cell Phone | KN | 1:30 PM | YES |

**Ops Lt J.** [redacted]
**Act Lt S.** [redacted]

Ending Count:771 ; SHU: 72; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Thursday, July 25, 2019 | Beginning Count: 771 | SHU:72/5 |
|---|---|---|

| E/W | Daily Sensitive Information.<br>I/M [redacted] #76254-054 at Goldcrest nursing facility w/USMS Guards<br>I/M Epstein #76318-054 on Suicide Watch. w/inmate companion | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant D. [redacted] assumes duties as the Evening Watch Operations Lieutenant. **The fire alarm and sprinkler system are inoperable Fire Watch is in progress.** Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 771 | 72/5 |
| 4:00 PM | Institution count in progress. | | |
| 4:03 PM | NYPD Phone Check #1506 | | |
| 4:02 PM | Body Alarm testing in progress. | | |
| 4:40 PM | Body alarm testing completed. | | |
| 4:44 PM | Good verbal announced. | | |
| 4:51 PM | Clear institutional count. | 771 | 72/5 |
| 5:35 PM | -1 bail bond; I/M [redacted] #06600-052 | 770 | 72/5 |
| 6:00 PM | Watch call in progress | | |
| 6:25 PM | 3 I/M to special housing; Guillen #08820-070, Guillen #79465-054, and DeLeon #86132-054 | 770 | 75/5 |
| 8:30 PM | Trash run in progress | | |
| 9:25 PM | Trash run complete | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:55 PM | Good verbal count announced. | | |
| 10:56 PM | Clear institutional count announced. | 770 | 75/5 |
| 12:00 AM | Relieved of duties by G. [redacted] M/W Lieutenant. | 770 | 75/5 |

VISITING: 5 NORTH

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| 27 | 28 | 18 | 73 |

STG/High Alert phone calls monitored: 10
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| Guillen | 08820-070 | 108 | GN | 6:25 PM | Yes |
| Guillen | 79465-054 | 108 | GN | 6:25 PM | Yes |
| DeLeon | 86132-054 | 108 | GN | 6:25 PM | Yes |

Ops. Lt. D. [redacted]
Act. Lt. M. [redacted]

Ending Count:770 ; SHU: 75; 10-South: 05; SHU OBS: 00; Local Hosp: 01; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Friday, July 26, 2019 | Beginning Count: 770 | SHU: 74/5 |
|---|---|---|

**M/W**

Daily Sensitive Information:
I/M Epstein #76318-054 on Psych Obs. w/inmate companion

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant G. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are nonoperational. Fire Watch in progress. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 770 | 74/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #1678 | | |
| 12:12 AM | Body Alarm testing in progress | | |
| 12:24 AM | Body Alarm testing completed | | |
| 12:30 AM | Watch Calls/Fire Watch cont. | | |
| 12:43 AM | Good Verbal count announced | 770 | 74/5 |
| 12:48 AM | Clear Institution count announced | | |
| 3:00 AM | Institution Count in progress | | |
| 3:18 AM | Good Verbal count announced | 770 | 74/5 |
| 3:20 AM | Clear Institution count announced | | |
| 5:00 AM | Institution Count in progress | | |
| 5:41 AM | Good Verbal count announced | 770 | 74/5 |
| 5:43 AM | Clear Institution count announced | 770 | 74/5 |
| 8:00 AM | Relieved of duties by Lt. J. [redacted] as D/W Operations Lieutenant | | |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |

**Ops Lt. G.** [redacted]

Ending Count: 770 SHU: 74; 10-South: 05; SHU OBS: 00;
Local Hosp: 00; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00

| SHIFT-DAY-DATE: D/W - Friday, July 26, 2019 | Beginning Count: 770 | SHU:74/5 |
|---|---|---|

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| D/W | Daily Sensitive Information: I/M [redacted] #76254-054 at Gold crest nursing facility w/USMS Guards. I/M Epstein on Psych obs. w/inmate companion | | |
|---|---|---|---|
| 8:00 AM | Lieutenant J. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0 Daily Hand Stamp : DJBE/RIGHT HAND | 770 | 74/5 |
| 8:00 AM | NYPD Phone Check #1256 | | |
| 8:05 AM | -2 Out to court: Mcintyre #66881-054, Rancier #69258-054 | 768 | 74/5 |
| 8:15 AM | Body Alarm Test Initiated. | | |
| 8:30 AM | AM Census Conducted | | |
| 8:46 AM | Body Alarm Testing Complete. | | |
| 9:09 AM | -1 L-Hosp w/bop staff: Turner 25352-083 | 767 | 74/5 |
| 9:39 AM | -1 FT REL: Sears #28569-057 | 765 | 74/5 |
| 10:30 AM | Inmate Brown #70786-050 removed from ES to ZA (Threat assessment) | | 75/5 |
| 11:00 AM | Mainline Conducted | | |
| 12:30 PM | PM Census Conducted | | |
| 12:43 PM | +1; I/M Hilario-[redacted] #87048-054 | 766 | 75/5 |
| 12:46 PM | +1 Hosp. return; I/M Turner #25352-083 | 767 | 75/5 |
| 1:25 PM | +1 court return; McIntyre #66881-050 | 768 | 75/5 |
| 3:09 PM | -1 hospital trip; [redacted] #85799-054 | 767 | 75/5 |
| 3:45 PM | Institutional lockdown for count. | | |
| 4:00 PM | Relieved of duties by Lt. D. [redacted] as E/W Operations Lieutenant. | 767 | 75/5 |

Visitation: 9 SOUTH

| Inmates | Adults | Children | Total |
|---|---|---|---|
| 17 | 17 | 7 | 41 |

ION SCANNING TESTED HITS: 0

STG/High Alert phone calls monitored:

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| BROWN | 70786-050 | THREAT ASSESSMENT | ES | 10:30 AM | YES |

Ops Lt S. [redacted]n
Act Lt J. [redacted]t

Ending Count:765 ; SHU: 75; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Friday, July 26, 2019 | Beginning Count: 767 | SHU:75/5 |
|---|---|---|

| E/W | Daily Sensitive Information.<br>I/M [redacted] #76254-054 at Goldcrest nursing facility w/USMS Guards<br>I/M [redacted] #85799-054 at Brooklyn Hospital w/ BOP staff<br>I/M Epstein #76318-054 on Suicide Watch. w/inmate companion | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant D. [redacted] assumes duties as the Evening Watch Operations Lieutenant. **The fire alarm and sprinkler system are inoperable Fire Watch is in progress.** Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 767 | 75/5 |
| 4:00 PM | Institution count in progress. | | |
| 4:03 PM | NYPD Phone Check #2766 | | |
| 4:05 PM | Body Alarm testing in progress. | | |
| 4:46 PM | Body alarm testing completed. | | |
| 4:50 PM | Good verbal announced. | | |
| 5:01 PM | Clear institutional count. | 767 | 75/5 |
| 5:33 PM | +1; I/M Hossain #87049-054 | 768 | 75/5 |
| 5:48 PM | -1 bail bond; I/M Epps #86975-054 | 767 | 75/5 |
| 6:00 PM | Watch call in progress | | |
| 7:00 PM | I/M Hossain #87049-054 escorted to Special Housing (Pending Classification) | 767 | 76/5 |
| 8:30 PM | Trash run in progress | | |
| 9:25 PM | Trash run complete | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:47 PM | Good verbal count announced. | | |
| 10:51 PM | Clear institutional count announced. | 767 | 76/5 |
| 12:00 AM | Relieved of duties by G. [redacted] M/W Lieutenant. | 767 | 76/5 |

VISITING: 11 NORTH

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| 21 | 26 | 5 | 52 |

STG/High Alert phone calls monitored: 10
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| Hossain | 87049-054 | Pending Classification | | 19:00 PM | Yes |
| | | | | | |

Ops. Lt. D. [redacted]
Act. Lt. M. [redacted]

Ending Count:770 ; SHU: 75; 10-South: 05; SHU OBS: 00; Local Hosp: 01; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Saturday, July 27, 2019 | Beginning Count: 767 | SHU: 72/5 |
|---|---|---|

**M/W**

Daily Sensitive Information:
I/M [redacted] #85799-054 at Local Hosp. w/inst. staff
I/M Epstein #76318-054 on Psych Obs. w/inmate companion

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant G. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are nonoperational. Fire Watch in progress. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 767 | 72/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #1730 | | |
| 12:12 AM | Body Alarm testing in progress | | |
| 12:26 AM | Body Alarm testing completed | | |
| 12:30 AM | Watch Calls/Fire Watch cont. | | |
| 12:41 AM | Good Verbal count announced | | |
| 12:49 AM | Clear Institution count announced | 767 | 72/5 |
| 3:00 AM | Institution Count in progress | | |
| 3:27 AM | Good Verbal count announced | | |
| 3:33 AM | Clear Institution count announced | 767 | 72/5 |
| 5:00 AM | Institution Count in progress | | |
| 5:25 AM | Good Verbal count announced | | |
| 5:28 AM | Clear Institution count announced | 767 | 72/5 |
| 8:00 AM | Relieved of duties by Lt. S. [redacted] as D/W Operations Lieutenant | 767 | 72/5 |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

**Ops Lt. G.** [redacted]

Ending Count: 767 SHU: 72; 10-South: 05; SHU OBS: 00;
Local Hosp: 02; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: D/W - Saturday, July 27, 2019 | Beginning Count: 767 | SHU: 72/5 |
|---|---|---|

| D/W | Daily Sensitive Information: I/M [redacted] #76254-054 at Gold crest nursing facility w/USMS Guards. I/M Epstein on Psych obs. w/inmate companion | | |
|---|---|---|---|
| 8:00 AM | Lieutenant S. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0 Daily Hand Stamp : GPKJ/ LEFT HAND | 767 | 72/5 |
| 8:00 AM | NYPD Phone Check #1237 | | |
| 8:10 AM | Body Alarm Test Initiated. | | |
| 8:23 AM | Body Alarm Testing Complete. | | |
| 10:00 AM | Institution count | | |
| 10:21 AM | Good verbal announced | | |
| 10:32 AM | Clear count announced | 767 | 72/5 |
| 11:00 AM | Mainline feeding in progress | | |
| 12:00 PM | Religious service cancelled. | | |
| 2:45 PM | I/M [redacted] #20472-038 placed on Psych observation pending bad space in special housing. I/M [redacted] was incoherent and admitted to smoking K-2. | | |
| 3:45 PM | Institutional lockdown for count. | | |
| 4:00 PM | Relieved of duties by Lt. D. [redacted] as E/W Operations Lieutenant. | 767 | 72/5 |

Visitation: 5 SOUTH

| Inmates | Adults | Children | Total |
|---|---|---|---|
| 15 | 15 | 4 | 34 |

ION SCANNING TESTED HITS: 0

STG/High Alert phone calls monitored:

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

Ops Lt S. [redacted]
Act Lt M. [redacted]

Ending Count:767 ; SHU: 72; 10-South: 05; SHU OBS: 00;
Local Hosp: 02; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Saturday, July 27, 2019 | Beginning Count: 767 | SHU:72/5 |
|---|---|---|

| E/W | Daily Sensitive Information.<br>I/M [redacted] #76254-054 at Goldcrest nursing facility w/USMS Guards<br>I/M [redacted] #85799-054 at Brooklyn Hospital w/USMS Guards<br>I/M Epstein #76318-054 on Suicide Watch. w/inmate companion<br>I/M [redacted] #20472-038 on Psych Obs. W/inmate companion. | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant D. [redacted] assumes duties as the Evening Watch Operations Lieutenant. **The fire alarm and sprinkler system are inoperable Fire Watch is in progress.** Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 767 | 72/5 |
| 4:00 PM | Institution count in progress. | | |
| 4:03 PM | NYPD Phone Check #1890 | | |
| 4:16 PM | Body Alarm testing in progress. | | |
| 4:29 PM | Body alarm testing completed. | | |
| 4:33 PM | Good verbal announced. | | |
| 4:46 PM | Clear institutional count. | 767 | 72/5 |
| 6:00 PM | Watch call in progress | | |
| 8:30 PM | Trash run in progress | | |
| 9:25 PM | Trash run complete | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:24 PM | Good verbal count announced. | | |
| 10:29 PM | Clear institutional count announced. | 767 | 72/5 |
| 12:00 AM | D. [redacted] continues duties as the M/W Lieutenant. | 767 | 72/5 |

VISITING:

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| | | | |

STG/High Alert phone calls monitored: 10
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |

Ops. Lt. D. [redacted]
Act. Lt. S. [redacted]

Ending Count:767 ; SHU: 72; 10-South: 05; SHU OBS: 00; Local Hosp: 02; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Sunday, July 28, 2019 | Beginning Count: 767 | SHU: 72/5 |
|---|---|---|

| M/W | Daily Sensitive Information:<br>I/M [redacted] #85799-054 at Local Hosp. w/inst. staff<br>I/M Epstein #76318-054 on Psych Obs. w/inmate companion | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
| 12:00 AM | Lieutenant D. [redacted] assumes duties as the Morning Watch Operations Lieutenant. **The fire alarm and sprinkler system are nonoperational, Fire Watch in progress.** PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 767 | 72/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #2603 | | |
| 12:01 AM | Body Alarm testing in progress | | |
| 12:28 AM | Body Alarm testing completed | | |
| 12:30 AM | Watch Calls/Fire Watch cont. | | |
| 1:07 AM | Good Verbal count announced | 767 | 72/5 |
| 1:17 AM | Clear Institution count announced | 767 | 73/5 |
| 1:35 AM | I/M Carrillo #86996-054 to special housing (Pending SIS Investigation) | | |
| 3:00 AM | Institution Count in progress | | |
| 3:38 AM | Good Verbal count announced | 767 | 73/5 |
| 3:40 AM | Clear Institution count announced | | |
| 5:00 AM | Institution Count in progress | | |
| 5:25 AM | Good Verbal count announced | 767 | 73/5 |
| 5:28 AM | Clear Institution count announced | 767 | 73/5 |
| 8:00 AM | Relieved of duties by Lt. J. [redacted] as D/W Operations Lieutenant | | |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| Carrillo | 86996-054 | Pending SIS Investigation | 11S | 1:35 AM | YES |
| | | | | | |

**Ops Lt. D.** [redacted]

Ending Count: 767 SHU: 72; 10-South: 05; SHU OBS: 00;
Local Hosp: 02; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: D/W - Sunday, July 28, 2019 | Beginning Count: 767 | SHU:72/5 |
|---|---|---|

| D/W | Daily Sensitive Information:<br>I/M I/M [redacted] #85799-054 at Local Hosp w/USMS Guards.<br>I/M Epstein on Psych obs. w/inmate companion | | |
|---|---|---|---|
| 8:00 AM | Lieutenant J. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp : BJBE/ RIGHT HAND | 767 | 72/5 |
| 8:00 AM | NYPD Phone Check #1657. | | |
| 8:08 AM | Body Alarm Test Initiated. | | |
| 8:26 AM | Body Alarm Testing Complete. | | |
| 10:00 AM | Institution count. | | |
| 10:20 AM | Good verbal announced. | | |
| 10:42 AM | Clear count announced. | 767 | 72/5 |
| 11:00 AM | Mainline feeding in progress. | | |
| 12:00 PM | Religious service cancelled as per Chaplin Munn. | | |
| 3:45 PM | Institutional lockdown for count. | | |
| 4:00 PM | Relieved of duties by Lt. S. [redacted] as E/W Operations Lieutenant. | 767 | 72/5 |

Visitation: N/A

| Inmates | Adults | Children | Total |
|---|---|---|---|
| N/A | N/A | N/A | N/A |

ION SCANNING TESTED HITS: 0

STG/High Alert phone calls monitored: 9

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

Ops Lt J. [redacted]
Act Lt C. [redacted]

Ending Count:767 ; SHU: 72; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Sunday, July 27, 2019 | Beginning Count: 767 | SHU:72/5 |
|---|---|---|

| E/W | Daily Sensitive Information.<br>I/M [redacted] #76254-054 at Goldcrest nursing facility w/USMS Guards<br>I/M [redacted] #85799-054 at Brooklyn Hospital w/USMS Guards<br>I/M Epstein #76318-054 on Suicide Watch. w/inmate companion<br>I/M [redacted] #20472-038 on Psych Obs. W/inmate companion. | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant S. [redacted] assumes duties as the Evening Watch Operations Lieutenant. **The fire alarm and sprinkler system are inoperable Fire Watch is in progress.** Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 767 | 72/5 |
| 4:00 PM | Institution count in progress. | | |
| 4:01 PM | NYPD Phone Check #2921 | | |
| 4:02 PM | Body Alarm testing in progress. | | |
| 4:26 PM | Body alarm testing completed. | | |
| 4:36 PM | Good verbal announced. | | |
| 4:42 PM | Clear institutional count. | 767 | 72/5 |
| 6:00 PM | Watch call in progress | | |
| 8:05 PM | Trash run in progress | | |
| 8:40 PM | Trash run complete | | |
| 9:05 PM | 7 South officer called for assistance via Radio (unwitnessed fight). I/M Lans #86357-054 | 767 | |
| 9:17 PM | EMT notified. | | |
| 9:20 PM | I/M Fuentes #86368-054 removed from GS to ZA (Fight) | | 73/5 |
| 9:54 PM | EMT arrived. | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:20 PM | -1 L-HOSP: Lans #86357-054 depart via EMT/BOP Staff | 766 | 73/5 |
| 10:34 PM | Good verbal count announced. | | |
| 10:42 PM | Clear institutional count announced. | 766 | 73/5 |
| 12:00 AM | Relieved of duties by Lt. D [redacted] as the M/W Lieutenant. | 766 | 73/5 |

VISITING:NA

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| | | | |

STG/High Alert phone calls monitored: 10
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| Lans | 86357-054 | Fight | GS | 9:05 PM | YES |
| Fuentes | 86368-054 | Fight | GS | 9:20 PM | YES |

Ops. Lt. S. [redacted]
Act. Lt. M. [redacted]

Ending Count:767 ; SHU: 72; 10-South: 05; SHU OBS: 00; Local Hosp: 02; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Monday, July 29, 2019 | Beginning Count: 766 | SHU: 73/5 |
|---|---|---|

**M/W**

Daily Sensitive Information:
I/M [redacted] #85799-054 at Local Hosp. USMS Guards
I/M Lans #86357-054 at local hosp. w/inst. staff
**I/M Epstein #76318-054 on Psych Obs. w/inmate companion**
**I/M [redacted] #20472-038 on Psych Obs. W/inmate companion.**

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant D. [redacted] assumes duties as the Morning Watch Operations Lieutenant. **The fire alarm and sprinkler system are nonoperational, Fire Watch in progress.** PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 766 | 73/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #3832 | | |
| 12:02 AM | Body Alarm testing in progress | | |
| 12:11 AM | Body Alarm testing completed | | |
| 12:30 AM | Watch Calls/Fire Watch cont. | | |
| 12:30 AM | Good Verbal count announced | | |
| 12:42 AM | Clear Institution count announced | 766 | 73/5 |
| 3:00 AM | Institution Count in progress | | |
| 3:33 AM | Good Verbal count announced | | |
| 3:35 AM | Clear Institution count announced | 766 | 73/5 |
| 5:00 AM | Institution Count in progress | | |
| 5:31 AM | Good Verbal count announced | | |
| 5:28 AM | Clear Institution count announced | 766 | 73/5 |
| 8:00 AM | Relieved of duties by Lt. S. [redacted] as D/W Operations Lieutenant | 766 | 73/5 |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

**Ops Lt. D.** [redacted]

Ending Count: 766 SHU: 73; 10-South: 05; SHU OBS: 00;
Local Hosp: 03; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: D/W - Sunday, July 28, 2019 | Beginning Count: 766 | SHU: 73/5 |
|---|---|---|

| D/W | Daily Sensitive Information:<br>I/M I/M [redacted] #85799-054 at Local Hosp w/USMS Guards.<br>I/M Epstein on Psych obs. w/inmate companion<br>I/M [redacted] #20472-038 on Psych Obs. W/inmate companion. | | |
|---|---|---|---|
| 8:00 AM | Lieutenant S. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :GPKJ / LEFT HAND | 766 | 73/5 |
| 8:00 AM | NYPD Phone Check #.2522 | | |
| 8:25 AM | Body Alarm Test Initiated. | | |
| 8:30 AM | AM Census count | | |
| 9:01 AM | Body Alarm Testing Complete. | | |
| 9:06 AM | -1 L-HOSP: Gil-Cabral #86292-054 | 765 | 73/5 |
| 10:00 AM | Institution count. | | |
| 10:20 AM | Good verbal announced. | | |
| 10:42 AM | Clear count announced. | | |
| 11:00 AM | Mainline feeding in progress. | | |
| 12:02 PM | +1 L-HOSP return: Gil-Cabral #86292-054 | 766 | 73/5 |
| 12:30 PM | PM Census count | | |
| 2:43 PM | I/M Smith #78175-054 escorted to the Special housing Unit. | 766 | 74/5 |
| 3:02 PM | I/M Lans #86357-054 return from local hospital with Bop staff. | 767 | 75/5 |
| 3:25 PM | Three inmates released from ZA to general population: Martin #86887-054, Tabar #79662-054, [redacted] #86162-054. | 767 | 72/5 |
| 3;40 PM | I/m [redacted] #20472-038 released from HA to KN | | |
| 3:45 PM | Institutional lockdown for count. | | |
| 4:00 PM | Relieved of duties by Lt. S. [redacted] as E/W Operations Lieutenant. | 767 | 72/5 |

Visitation: NA

| Inmates | Adults | Children | Total |
|---|---|---|---|
| N/A | N/A | N/A | N/A |

ION SCANNING TESTED HITS: 0

STG/High Alert phone calls monitored: 9

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

Ops Lt S. [redacted]
Act Lt C. [redacted]

Ending Count:767 ; SHU: 72; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Monday, July 29, 2019 | Beginning Count: 767 | SHU:72/5 |
|---|---|---|

| E/W | Daily Sensitive Information.<br>I/M [redacted] #76254-054 at Goldcrest nursing facility w/USMS Guards<br>I/M [redacted] #85799-054 at Brooklyn Hospital w/USMS Guards<br>I/M Epstein #76318-054 on Suicide Watch. w/inmate companion | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant S. [redacted] assumes duties as the Evening Watch Operations Lieutenant. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 767 | 72/5 |
| 4:00 PM | Institution count in progress. | | |
| 4:01 PM | NYPD Phone Check #9142 | | |
| 4:07 PM | Body Alarm testing in progress. | | |
| 4:26 PM | Body alarm testing completed. | | |
| 5:11 PM | Good verbal announced. | | |
| 5:28 PM | Clear institutional count. | 767 | 72/5 |
| 5:29 PM | Inmate Wilson #69068-054 removed from GN to ZA | | 73/5 |
| 5:30 PM | Inmate Jaquez #79306-054 removed from GN to ZA | | 74/5 |
| 5:46 PM | -1 Bail/Bond: Shokralla #76323-054 | 766 | |
| 6:00 PM | Watch call in progress | | |
| 6:46 PM | +2 New commit: Chairez #76325-054, Clark #53358-054 | 768 | 74/5 |
| 6:58 PM | -1 GCT REL: Castillo #77281-054, | 767 | 74/5 |
| 7:13 PM | 3 I/M released from ZA to general population: Grananos #76161-2054, Mobley #85605-054, Espinal #86918-054 | 767 | 71/5 |
| 8:09 PM | Trash run in progress | | |
| 8:30 PM | Trash run complete | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:34 PM | Good verbal count announced. | | |
| 10:38 PM | Clear institutional count announced. | 767 | 71/5 |
| 12:00 AM | Relieved of duties by Lt. D [redacted] as the M/W Lieutenant. | 767 | 71/5 |

VISITING: UNIT 2

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| | | | |

STG/High Alert phone calls monitored:
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| Wilson | 69068-054 | 108,218,307 | GN | 5:29 PM | YES |
| Jaquez | 79306-054 | 307 | GN | 5:30 PM | YES |

Ops. Lt. S. [redacted]
Act. Lt. C. [redacted]

Ending Count:767 ; SHU: 71; 10-South: 05; SHU OBS: 00; Local Hosp: 02; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Tuesday, July 30, 2019 | Beginning Count: 767 | SHU: 70/5 |
|---|---|---|

**M/W**

**Daily Sensitive Information:**
I/M [redacted] #85799-054 at Local Hosp. w/USMS Guards
I/M Epstein #76318-054 on Psych Obs. w/inmate companion

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant G. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational w/exception of Control Center Fire Panel. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 767 | 70/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #1923 | | |
| 12:10 AM | Body Alarm testing in progress | | |
| 12:28 AM | Body Alarm testing completed | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:46 AM | Good Verbal count announced | 767 | 70/5 |
| 12:49 AM | Clear Institution count announced | | |
| 3:00 AM | Institution Count in progress | | |
| 3:35 AM | Good Verbal count announced | 767 | 70/5 |
| 3:35 AM | Clear Institution count announced | | |
| 5:00 AM | Institution Count in progress | | |
| 5:32 AM | Good Verbal count announced | 767 | 70/5 |
| 5:37 AM | Clear Institution count announced | 767 | 70/5 |
| 8:00 AM | Relieved of duties by Lt. S. [redacted] as D/W Operations Lieutenant | | |

**STG International Terrorist phone calls monitored:**
**WITSEC inquiry(s) was/were received during my tour of duty:**
**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |

**Ops Lt. G.** [redacted]

Ending Count: 767 SHU: 70; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00

| SHIFT-DAY-DATE: D/W - Tuesday, July 30, 2019 | Beginning Count: 767 | SHU:70/5 |
|---|---|---|

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| D/W | Daily Sensitive Information: | | |
|---|---|---|---|
| | I/M I/M [redacted] #85799-054 at Local Hosp w/USMS Guards. I/M Epstein on Psych obs. w/inmate companion | | |
| 8:00 AM | Lieutenant S. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0 Daily Hand Stamp :DJBE / RIGHT HAND | 767 | 70/5 |
| 8:00 AM | NYPD Phone Check #2522 | | |
| 8:15 AM | Body Alarm Test Initiated. | | |
| 8:30 AM | AM Census count | | |
| 9:30 AM | Body Alarm Testing Complete. | | |
| 9:31 AM | -1 L-HOSP: I/M Smith, John #66923-050 | 766 | 70/5 |
| 10:10 AM | -1 Court: Chairez #76325-054 | 765 | |
| 11:02 AM | -1 Court: Caba #85984-054 | 764 | |
| 10:42 AM | Clear count announced. | | |
| 11:00 AM | Mainline feeding in progress. | | |
| 11:17 PM | -3 HLD REMOVE: Ganan #76162-054, Sherak #68555-066, Vargas #86145-054. | 761 | 70/5 |
| 11:20 AM | -5 PRE REMOVE: Alexander #93031-083, Gebremarian #79792-007, Kerns #22484-040, Hogan #45623-007, Rawson #16296-054 | 756 | 69/5 |
| 12:05 PM | +1 L-HOSP RET: I/M Smith, John #66923-050 | 757 | |
| 12:13 PM | -1 GCT REL: Escarraman #25383-014 | 756 | |
| 12:21 PM | I/M Epstein #76318-054 released from HA to ZA | | 70/5 |
| 12:30 PM | PM Census count | | |
| 1:56 PM | +1 court return: Caba #85984-054 | 757 | |
| 3:45 PM | Institutional lockdown for count. | | |
| 4:00 PM | Continuation of duties by Lt. S. [redacted] as E/W Operations Lieutenant. | 757 | 70/5 |

**Visitation: 11 SOUTH EVEN**

| Inmates | Adults | Children | Total |
|---|---|---|---|
| 13 | 16 | 02 | 31 |

**ION SCANNING TESTED HITS: 0**

**STG/High Alert phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty: 0**

**The following Inmate(s) were placed in Administrative Detention: 0**

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

**Ops Lt S.** [redacted]
**Act Lt M.** [redacted]

Ending Count:757 ; SHU: 70; 10-South: 05; SHU OBS: 00; Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Tuesday, July 30, 2019 | Beginning Count: 757 | SHU:70/5 |
|---|---|---|

| E/W | Daily Sensitive Information.<br>I/M [redacted] #76254-054 at Goldcrest nursing facility w/USMS Guards<br>I/M [redacted] #85799-054 at Brooklyn Hospital w/USMS Guards | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant S. [redacted] assumes duties as the Evening Watch Operations Lieutenant. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 757 | 70/5 |
| 4:00 PM | Institution count in progress. | | |
| 4:01 PM | NYPD Phone Check #2151 | | |
| 4:05 PM | Body Alarm testing in progress. | | |
| 4:44 PM | Body alarm testing completed. | | |
| 4:51 PM | Good verbal announced. | | |
| 5:04 PM | Clear institutional count. | 757 | 70/5 |
| 5:45 PM | +1 court return: Chairez #76325-054 | 758 | 70/5 |
| 6:00 PM | Watch call in progress | | |
| 6:45 PM | +2 New commit: Banks #66471-054, Kirkland #47186-044 | 760 | 70/5 |
| 8:01 PM | Trash run in progress | | |
| 8:50 PM | Trash run complete | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:41 PM | Good verbal count announced. | | |
| 10:45 PM | Clear institutional count announced. | 760 | 70/5 |
| 12:00 AM | Relieved of duties by Lt. G. [redacted] as the M/W Lieutenant. | 760 | 70/5 |

VISITING:11 SOUTH ODD

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| 16 | 26 | 6 | 48 |

STG/High Alert phone calls monitored:
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |

Ops. Lt. S. [redacted]
Act. Lt. C. [redacted]

Ending Count:760 ; SHU: 70; 10-South: 05; SHU OBS: 00;
Local Hosp: 02; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00;
B/A SHU: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Wednesday, July 31, 2019 | Beginning Count: 760 | SHU: 69/5 |
|---|---|---|

**M/W**

Daily Sensitive Information:
I/M [redacted] #85799-054 at Local Hosp. w/USMS Guards

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant G. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational w/exception of Control Center Fire Panel. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 760 | 69/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #1479 | | |
| 12:10 AM | Body Alarm testing in progress | | |
| 12:26 AM | Body Alarm testing completed | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:40 AM | Good Verbal count announced | | |
| 12:43 AM | Clear Institution count announced | 760 | 69/5 |
| 3:00 AM | Institution Count in progress | | |
| 3:51 AM | Good Verbal count announced | | |
| 4:11 AM | Clear Institution count announced | 760 | 69/5 |
| 4:15 AM | +1 Dry Cell(HA): Davis #89380-053 from EN | | |
| 5:00 AM | Institution Count in progress | | |
| 6:08 AM | Good Verbal count announced | | |
| 5:37 AM | Clear Institution count announced | 760 | 69/5 |
| 8:00 AM | Relieved of duties by Lt. J. [redacted] as D/W Operations Lieutenant | 760 | 69/5 |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

Ops Lt. G. [redacted]

Ending Count: 760 SHU: 69; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 01

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: D/W - Wednesday, July 31, 2019 | Beginning Count: 760 | SHU: 69/5 |
|---|---|---|

| D/W | Daily Sensitive Information:<br>I/M I/M [redacted] #85799-054 at Local Hosp w/USMS Guards.<br>I/M Davis #89380-053 on dry cell. w/staff | | |
|---|---|---|---|
| 8:00 AM | Lieutenant J. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :GPKJ /LEFT HAND | 760 | 69/5 |
| 8:00 AM | NYPD Phone Check #2778 | | |
| 8:26 AM | Body Alarm Test Initiated. | | |
| 8:30 AM | AM Census count | | |
| 8:51 AM | Body Alarm Testing Complete. | | |
| 11:00 AM | Mainline feeding in progress. | | |
| 11:17 PM | -2 HLD REMOVE: Blackwell #71246-054, Mahmood #24988-014 | 758 | 69/5 |
| 11:30 AM | 4 I/M Placed in SHU [redacted] #86463-054, Darand #86725-054, Ochoa #86452-054, Robinson #34801-058 | 758 | 73/5 |
| 12:30 PM | PM Census count | | |
| 3:45 PM | Institutional lockdown for count. | | |
| 4:00 PM | Continuation of duties by Lt. S. [redacted] as E/W Operations Lieutenant. | 758 | 73/5 |

Visitation: 11 SOUTH ODD

| Inmates | Adults | Children | Total |
|---|---|---|---|
| 14 | 15 | 08 | 37 |

ION SCANNING TESTED HITS: 0

STG/High Alert phone calls monitored:

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| BRISSETT | 76269-054 | 108 | KN | 3:20 PM | YES |
| BABROW | 76157-054 | 108 | KN | 3;30 PM | YES |

Ops Lt J. [redacted]
Act Lt C. [redacted]

Ending Count:758 ; SHU: 73; 10-South: 05; SHU OBS: 00; Local Hosp: 01; H/A OBS: 00; B/A OBS: 00; Dry Cell: 01

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Tuesday, August 06, 2019 | Beginning Count: 758 | SHU:78/5 |
|---|---|---|

| E/W | Daily Sensitive Information.<br>I/M Alamanzar #85978-054 on 2nd Fl observation pending Bed space.<br>I/M [redacted] #86463-054 on 2nd Fl observation pending Bed space.<br>I/M [redacted] #85428-054 on 2nd Fl observation pending Bed space. | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant S. [redacted] assumes duties as the Evening Watch Operations Lieutenant. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 758 | 78/5 |
| 4:00 PM | Institution count in progress. | | |
| 4:01 PM | NYPD Phone Check #2249 | | |
| 4:18 PM | Body Alarm testing in progress. | | |
| 4:31 PM | Body alarm testing completed. | | |
| 4:57 PM | Good verbal announced. | | |
| 4:58 PM | Clear institutional count. | 758 | 78/5 |
| 5:33 PM | +1 Court return: Ignatov #77737-112 | 759 | 78/5 |
| 5:39 AM | +2 Commits: Bradley #87078-054, Chabis #87077-054 | 761 | 78/5 |
| 6:00 PM | Watch call in progress | | |
| 7:44 PM | +1 New commit: [redacted] #76326-054 | 762 | 78/5 |
| 8:01 PM | Trash run in progress | | |
| 8:49 PM | Trash run complete | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:41 PM | Good verbal count announced. | | |
| 10:44 PM | Clear institutional count announced. | 762 | 78/5 |
| 12:00 AM | Relieved of duties by Lt. G. [redacted] as the M/W Lieutenant. | 762 | 78/5 |

VISITING:11 SOUTH EVEN

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| 12 | 16 | 3 | 31 |

STG/High Alert phone calls monitored:
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |

Ops. Lt. S. [redacted]
Act. Lt. C. [redacted]

Ending Count:762 ; SHU: 78; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Thursday, August 01, 2019 | Beginning Count: 763 | SHU: 73/5 |
|---|---|---|

**M/W**

**Daily Sensitive Information:**
I/M Melendez #85799-054 at Local Hosp. w/USMS Guards
I/M [redacted] #86307-054 on Psych Obs. w/inmate companion

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant G. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational w/exception of Control Center Fire Panel. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 763 | 73/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #1690 | | |
| 12:10 AM | Body Alarm testing in progress | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:36 AM | Body Alarm testing completed | | |
| 1:01 AM | Good Verbal count announced | 763 | 73/5 |
| 1:08 AM | Clear Institution count announced | | |
| 3:00 AM | Institution Count in progress | | |
| 3:35 AM | Good Verbal count announced | 763 | 73/5 |
| 3:36 AM | Clear Institution count announced | | |
| 4:15 AM | +3 SHU: Jimenez #79466-054, Reyes #79102-054, Vega #79099-054 (Pend SIS) | | |
| 5:00 AM | Institution Count in progress | | |
| 5:46 AM | Good Verbal count announced | 763 | 73/5 |
| 5:48 AM | Clear Institution count announced | 763 | 73/5 |
| 8:00 AM | Relieved of duties by Lt. J. [redacted] as D/W Operations Lieutenant | | |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |

**Ops Lt. G.** [redacted]

Ending Count: 763 SHU: 73; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: D/W - Thursday, August 01, 2019 | Beginning Count: 763 | SHU:76/5 |
|---|---|---|

| D/W | Daily Sensitive Information:<br>I/M I/M [redacted] #85799-054 at Local Hosp w/USMS Guards.<br>I/M Davis #89380-053 on dry cell. w/staff | | |
|---|---|---|---|
| 8:00 AM | Lieutenant J. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :DJBE /RIGHT HAND | 763 | 76/5 |
| 8:00 AM | NYPD Phone Check #1670 | | |
| 8:10 AM | Body Alarm Test Initiated. | | |
| 8:30 AM | AM Census count | | |
| 8:31 AM | Body Alarm Testing Complete. | | |
| 11:00 AM | Mainline feeding in progress. | | |
| 11:17 PM | -4 HLD REMOVE: Diaz #78018-054, Gupta #84831-054, [redacted] #86198-054, Torres #85896-054 | 759 | 76/5 |
| 11:35 AM | 4 I/M Placed in SHU Cooper #92299-054, Ferrer #79793-054, Dockery #60685-050, Marat #76003-054 | 759 | 80/5 |
| 11:40 AM | I/M Martinez #85976-054 out to L-Hosp | 758 | 80/5 |
| 12:30 PM | PM Census count | | |
| 1:05 PM | I/M Martinez #85976-054 return from L-Hosp | 759 | 80/5 |
| 2:15 PM | +1 I/M Ryan #34249-045 | 760 | 80/5 |
| 3:13 PM | +1 [redacted] #87064-054 | 761 | 80/5 |
| 3:45 PM | Institutional lockdown for count. | | |
| 4:00 PM | Continuation of duties by Lt. D. [redacted] E/W Operations Lieutenant. | 761 | 80/5 |

Visitation:

| Inmates | Adults | Children | Total |
|---|---|---|---|
| | | | |

ION SCANNING TESTED HITS: 0

STG/High Alert phone calls monitored:

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| Cooper | 92299-054 | 113 | ES | 12:20 PM | YES |
| Ferrer | 79793-054 | 108 | ES | 12:20 PM | YES |
| Dockery | 60685-050 | 331 | ES | 12:30 PM | YES |
| Marat | 76003-054 | 312 | IN | 1;30 PM | YES |

Ops Lt J. [redacted]
Act Lt C. [redacted]

Ending Count:760 ; SHU: 80; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Thursday, August 1, 2019 | Beginning Count: 761 | SHU:80/5 |
|---|---|---|

| E/W | Daily Sensitive Information.<br>I/M [redacted] #76254-054 at Goldcrest nursing facility w/USMS Guards<br>I/M Davis #89380-053 on Dry Cell/ under BOP staff watch | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant D. [redacted] assumes duties as the Evening Watch Operations Lieutenant. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 761 | 80/5 |
| 4:00 PM | Institution count in progress. | | |
| 4:01 PM | NYPD Phone Check #1736 | | |
| 4:18 PM | Body Alarm testing in progress. | | |
| 4:39 PM | Good verbal announced. | | |
| 4:42 PM | Body alarm testing completed. | | |
| 4:54 PM | Clear institutional count. | 761 | 80/5 |
| 5:39 PM | -1 hld remove; I/M Webster #39715-013 | 760 | 80/5 |
| 6:00 PM | Watch call in progress | | |
| 6:40 PM | 3 from special housing to general population | 760 | 77/5 |
| 7:00 PM | +6; Alamo #70105-050, Binns #67290-054, Guerrero #44543-054, Jimenez #87067-054, Nieves #86340-054, and Niftalijev #87066-054 | 766 | 77/5 |
| 8:01 PM | Trash run in progress | | |
| 8:40 PM | Trash run complete | | |
| 9:00 PM | 1 transferred to special housing I/M Guerrero #44543-054 | 766 | 78/5 |
| 10:00 PM | Institutional count in progress. | | |
| 10:41 PM | Good verbal count announced. | | |
| 10:44 PM | Clear institutional count announced. | 766 | 78/5 |
| 12:00 AM | Relieved of duties by Lt. G. [redacted] as the M/W Lieutenant. | 766 | 78/5 |

VISITING:9 North

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| 18 | 27 | 8 | 53 |

STG/High Alert phone calls monitored:
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |

Ops. Lt. D. [redacted]
Act. Lt. M. [redacted]

Ending Count:766 ; SHU: 78; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00;
B/A SHU: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Friday, August 02, 2019 | Beginning Count: 766 | SHU: 76/5 |
|---|---|---|

**M/W**

Daily Sensitive Information:
I/M [redacted] #85799-054 at Local Hosp. w/USMS Guards
I/M [redacted] #86463-054 on Suicide Watch w/inmate companion

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant G. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational w/exception of Control Center Fire Panel. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 766 | 76/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #1978 | | |
| 12:11 AM | Body Alarm testing in progress | | |
| 12:25 AM | Body Alarm testing completed | | |
| 12:30 AM | Watch Calls cont. | | |
| 1:11 AM | Good Verbal count announced | 766 | 76/5 |
| 1:12 AM | Clear Institution count announced | | |
| 3:00 AM | Institution Count in progress | | |
| 3:29 AM | Good Verbal count announced | 766 | 76/5 |
| 3:33 AM | Clear Institution count announced | | |
| 5:00 AM | Institution Count in progress | | |
| 5:31 AM | Good Verbal count announced | 766 | 76/5 |
| 5:34 AM | Clear Institution count announced | 766 | 76/5 |
| 8:00 AM | Relieved of duties by Lt. C. [redacted] as D/W Operations Lieutenant | | |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

**Ops Lt. G.** [redacted]

Ending Count: 766 SHU: 76; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00

| SHIFT-DAY-DATE: D/W - Thursday, August 02, 2019 | Beginning Count: 766 | SHU:76/5 |
|---|---|---|

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| D/W | Daily Sensitive Information:<br>I/M I/M [redacted] #85799-054 at Local Hosp w/USMS Guards.<br>I/M [redacted] #86463-054 on Psych Obs. w/inmate companion | | |
|---|---|---|---|
| 8:00 AM | Lieutenant J. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :GPKJ /LEFT HAND | 766 | 76/5 |
| 8:00 AM | NYPD Phone Check #1346 | | |
| 8:30 AM | AM Census count | | |
| 8:33 AM | Body Alarm Test Initiated. | | |
| 8:46 AM | Body Alarm Testing Complete. | | |
| 8:50 AM | 89520-053 CONTRERAS,86638-054 SANTOS-[redacted] from GS to ZA | 766 | 78/5 |
| 11:00 AM | Mainline feeding in progress. | | |
| 11:45 am | 86721-054 BERNCS, 70897-054 BINYARD (ZA), 85981-054 CABA BATISTA, 86566-054 CAMILO-POLANCO, 76276-054 CASTRO, 86800-054 FIGUEROA, 85880-054 JONES, 86260-054 MORA, 79095-054 [redacted] -9 | | 77/5 |
| | 63577-054 HALLWOOD from GP to GCT REL -1 | 756 | 77/5 |
| 12:30 PM | PM Census count | | |
| 1:00 PM | Cave 86164-054 Fernandez 86824-054 from GS to ZA | 756 | 79/5 |
| 1:30 PM | Inmate Cruz#90780-053 attempted to assault inmate Roberts#86411-054 unit locked down | 757 | 79/5 |
| 1:51 PM | +1; Montesino #85982-054 | | |
| 3:45 PM | Institutional lockdown for count. | 756 | 79/5 |
| 3:58 PM | -1; Morel-Cruz #90780-053 transferred to MDC Brooklyn | 756 | 79/5 |
| 4:00 PM | Continuation of duties by Lt. D. [redacted] E/W Operations Lieutenant. | | |

Visitation:

| Inmates | Adults | Children | Total |
|---|---|---|---|
| | | | |

ION SCANNING TESTED HITS: 0

STG/High Alert phone calls monitored:

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| Contreras | 89520-053 | 113 | GS | 9:20 AM | YES |
| Santos-[redacted] | 86638-054 | 108 | GS | 9:20 AM | YES |
| Cave | 86164-054 | 108,113 | GS | 1:00 PM | YES |
| Fernandez | 86824-054 | 115/331 | GS | 1:00 PM | YES |

Ops Lt C. [redacted]
Act Lt M. [redacted]

Ending Count:755 ; SHU:78 ; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Friday, August 2, 2019 | Beginning Count: 756 | SHU:79/5 |
|---|---|---|

| E/W | Daily Sensitive Information.<br>I/M I/M [redacted] #85799-054 at Local Hosp w/USMS Guards.<br>I/M [redacted] #86463-054 on Psych Obs. w/inmate companion | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant D. [redacted] assumes duties as the Evening Watch Operations Lieutenant. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:0; #3:0; #4:0; #5:1; #6:0; | 756 | 79/5 |
| 4:00 PM | Institution count in progress. | | |
| 4:01 PM | NYPD Phone Check #1003 | | |
| 4:10 PM | Body Alarm testing in progress. | | |
| 4:40 PM | Body alarm testing completed. | | |
| 5:39 PM | Good verbal announced. | | |
| 5:45 PM | Clear institutional count. | 756 | 79/5 |
| 6:00 PM | Watch call in progress | | |
| 6:50 PM | 1 transferred from 11n to special housing; I/M Gouldbourne #23152-014 | 756 | 80/5 |
| 7:00 PM | 3 from special housing to general population | 756 | 77/5 |
| 8:01 PM | Trash run in progress | | |
| 8:05 PM | +6; [redacted] #87072-054, Mendez-Feliz #87071-054, Brito #65773-054, Cunningham #68395-054, [redacted] #85737-054, Perkins #86709-054 | 762 | 77/5 |
| 8:30 PM | -1; Samules-Duran #08322-018 (Bail/bond) | 761 | 77/5 |
| 8:40 PM | Trash run complete | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:39 PM | Good verbal count announced. | | |
| 10:48 PM | Clear institutional count announced. | 761 | 77/5 |
| 12:00 AM | Relieved of duties by Lt. G. [redacted] as the M/W Lieutenant. | 761 | 77/5 |

VISITING:9 North

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| 18 | 27 | 8 | 53 |

STG/High Alert phone calls monitored:
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| Gouldbourne | 23152-014 | Pending Investigation | 11N | 6:50 PM | YES |

Ops. Lt. D. [redacted]
Act. Lt. D. [redacted]

Ending Count:761 ; SHU: 77; 10-South: 05; SHU OBS: 00; Local Hosp: 01; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Sunday, August 04, 2019 | Beginning Count: 762 | SHU: 77/5 |
|---|---|---|

**M/W**

Daily Sensitive Information:
I/M [redacted] #85799-054 at Local Hosp. w/USMS Guards
I/M [redacted] #86463-054 on Psych Obs. w/inmate companion

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant D. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational w/exception of Control Center Fire Panel. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 762 | 77/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #2869 | | |
| 12:01 AM | Body Alarm testing in progress | | |
| 12:15 Am | Body alarm testing completed. | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:40 AM | Good Verbal count announced | 762 | 77/5 |
| 12:41 AM | Clear Institution count announced | | |
| 3:00 AM | Institution Count in progress | | |
| 3:29 AM | Good Verbal count announced | 762 | 77/5 |
| 3:36 AM | Clear Institution count announced | | |
| 5:00 AM | Institution Count in progress | | |
| 5:31 AM | Good Verbal count announced | 762 | 77/5 |
| 5:32 AM | Clear Institution count announced | 762 | 77/5 |
| 8:00 AM | Relieved of duties by Lt. J. [redacted] as D/W Operations Lieutenant | | |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

Ops Lt. D. [redacted]

Ending Count: 762 SHU: 77; 10-South: 05; SHU OBS: 00;
Local Hosp: 00; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

**SHIFT-DAY-DATE: D/W - Sunday, August 04, 2019** | **Beginning Count: 762** | **SHU:77/5**

| **D/W** | **Daily Sensitive Information:**<br>I/M [redacted] #86463-054 on Psych Obs. w/inmate companion | | |
|---|---|---|---|
| 8:00 AM | Lieutenant J. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Institution on modified operations Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :DJBE/LEFT HAND | 762 | 77/5 |
| 8:00 AM | NYPD Phone Check #2275 | | |
| 8:08 AM | Body Alarm Test Initiated. | | |
| 8:21 AM | Body Alarm Testing Complete. | | |
| 10:00 AM | Institution count | | |
| 10:28 AM | Good verbal announced | 762 | 77/5 |
| 10:31 AM | Clear count announced | 762 | 77/5 |
| 3:45 PM | Institutional lockdown for count. | 762 | 77/5 |
| 4:00 PM | Relieved of duties by Lt. S. [redacted] E/W Operations Lieutenant. | | |

**Visitation: N/A**

| Inmates | Adults | Children | Total |
|---|---|---|---|
| | | | |

**ION SCANNING TESTED HITS: 0**

**STG/High Alert phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty: 0**

**The following Inmate(s) were placed in Administrative Detention: 0**

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

**Ops Lt J.** [redacted]
**Act Lt S.** [redacted]

Ending Count:762 ; SHU:77 ; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Sunday, August 4, 2019 | Beginning Count: 762 | SHU:77/5 |
|---|---|---|

| E/W | Daily Sensitive Information. I/M [redacted] #86463-054 on Psych Obs. w/inmate companion | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant S. [redacted] assumes duties as the Evening Watch Operations Lieutenant. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:4; #2:4; #3:5; #4:5; #5:5; #6:3; | 762 | 77/5 |
| 4:00 PM | Institution count in progress. | | |
| 4:01 PM | NYPD Phone Check #1440 | | |
| 4:08 PM | Body Alarm testing in progress. | | |
| 4:22 PM | Body alarm testing completed. | | |
| 4:44 PM | Good verbal announced. | | |
| 4:57 PM | Clear institutional count. | 762 | 77/5 |
| 6:00 PM | Watch call in progress | | |
| 8:01 PM | Trash run in progress | | |
| 8:40 PM | Trash run complete | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:33 PM | Good verbal count announced. | | |
| 10:37 PM | Clear institutional count announced. | 762 | 77/5 |
| 12:00 AM | D. [redacted] continues duties as the M/W Lieutenant. | 762 | 77/5 |

VISITING:

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| | | | |

STG/High Alert phone calls monitored:
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

Ops. Lt. S. [redacted]
Act. Lt. J. [redacted]

Ending Count:762 ; SHU: 77; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Monday, August 05, 2019 | Beginning Count: 762 | SHU: 77/5 |
|---|---|---|

**M/W**

Daily Sensitive Information:
I/M [redacted] #86463-054 on Psych Obs. w/inmate companion

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant D. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational w/exception of Control Center Fire Panel. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 762 | 77/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #2585 | | |
| 12:10 AM | Body Alarm testing in progress | | |
| 12:31 AM | Body alarm testing completed. | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:39 AM | Good Verbal count announced | | |
| 12:54 AM | Clear Institution count announced | 762 | 77/5 |
| 3:00 AM | Institution Count in progress | | |
| 3:31 AM | Good Verbal count announced | | |
| 3:35 AM | Clear Institution count announced | 762 | 77/5 |
| 5:00 AM | Institution Count in progress | | |
| 5:31 AM | Good Verbal count announced | | |
| 5:32 AM | Clear Institution count announced | 762 | 77/5 |
| 8:00 AM | Relieved of duties by Lt. J. [redacted] as D/W Operations Lieutenant | 762 | 77/5 |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

**Ops Lt. D.** [redacted]

Ending Count: 762 SHU: 77; 10-South: 05; SHU OBS: 00;
Local Hosp: 00; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: D/W - Monday, August 05, 2019 | Beginning Count: 762 | SHU:77/5 |
|---|---|---|

| D/W | Daily Sensitive Information: I/M [redacted] #86463-054 on Suicide Watch. w/inmate companion | | |
|---|---|---|---|
| 8:00 AM | Lieutenant J. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :GPKJ/RIGHT HAND | 762 | 77/5 |
| 8:00 AM | NYPD Phone Check #7120 | | |
| 8:07 AM | Body Alarm Test Initiated. | | |
| 8:30 AM | AM Census Conducted | | |
| 8:39 AM | Body Alarm Testing Complete. | | |
| 9:00 AM | -16 I/M Brown #12750-054, Cazarez #85942-054, Clarke #70675-054, Davis #85928-054, Elias #86079-054, Fernandez #76268-054, Gaither #76195-054, Gallicchio #91182-054, Gulijev #86256-054, Johnson #50972-054, Li #86748-054, [redacted] #79990-054, Moza #85941-054, Paposhvili #85979-054, Salvador #86263-054, Tisdale #78359-053 | 746 | 76/5 |
| 9:10 AM | I/M Russo #77749-054 out to L-Hosp w/bop staff | 745 | 76/5 |
| 9:20 AM | I/M Diaz #76156-054 out to Court | 744 | 76/5 |
| 11:00 AM | 2 I/M Placed in SHU Butler #86630-054, Eke #72418-019 | 744 | 78/5 |
| 12:00 PM | +10 Amissah #83706-053, Crosby #62833-054, Gayle #89762-053, Heredia #30912-069, Homan #60073-066, Kinsella #24774-052, Lambirth #64252-037, Maccow #92123-054, Raghunath #78023-053, Roane #05247-015, | 754 | 78/5 |
| 12:30 PM | PM Census Conducted | 754 | 78/5 |
| 2:30 PM | I/M Diaz #76156-054 return from Court | 755 | 78/5 |
| 3:11 PM | +1 I/M Kilgore #77684-053 new commit to RA. | 756 | 78/5 |
| 3:45 PM | Institutional lockdown for count. | 756 | 78/5 |
| 4:00 PM | Relieved of duties by Lt. M. [redacted] E/W Operations Lieutenant. | 756 | 78/5 |

Visitation: Unit 2

| Inmates | Adults | Children | Total |
|---|---|---|---|
| 6 | 7 | 4 | 17 |

ION SCANNING TESTED HITS: 0

STG/High Alert phone calls monitored:

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| EKE | 72418-019 | PENDING SIS INVESTIGATION | IN | 11:00 AM | YES |
| BUTLER | 86630-054 | PENDINIG SIS INVESTIGATION | IN | 11:00 AM | YES |

Ops Lt J. [redacted]
Act Lt M. Monge

Ending Count:755 ; SHU:78 ; 10-South: 05; SHU OBS: 00; Local Hosp: 01; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Sunday, August 5, 2019 | Beginning Count: 756 | SHU:78/5 |
|---|---|---|

| E/W | Daily Sensitive Information. I/M [redacted] #86463-054 on Psych Obs. w/inmate companion | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant M. [redacted] assumes duties as the Evening Watch Operations Lieutenant. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:4; #2:4; #3:5; #4:5; #5:5; #6:3; | 756 | 78/5 |
| 4:00 PM | Institution count in progress. | | |
| 4:01 PM | NYPD Phone Check #3291 | | |
| 4:15 PM | Body Alarm testing in progress. | | |
| 4:52 PM | Good verbal announced. | | |
| 4:53 PM | Body alarm testing completed. | | |
| 4:55 PM | Clear institutional count. | | |
| 6:00 PM | Watch call in progress | | |
| 6:35 PM | +1 I/M Baez-Pena #87074-054 new commit to RA. | 757 | 78/5 |
| 6:39 PM | +1 I/M Townzen #79847-054 new commit to RA. | 758 | 78/5 |
| 7:45 PM | Trash run in progress | | |
| 7:46 PM | +1 I/M Russo #77749-054 from L Hosp USM to KS. | 759 | 78/5 |
| 8:36 PM | Trash run complete | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:33 PM | Good verbal count announced. | | |
| 10:37 PM | Clear institutional count announced. | 759 | 78/5 |
| 12:00 AM | Relieved of duties by G. [redacted] as the M/W Lieutenant. | | |

VISITING:

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| | | | |

STG/High Alert phone calls monitored:
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |

Ops. Lt. M. [redacted]
Act. Lt. J. [redacted]

Ending Count:759 ; SHU: 78; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Tuesday, August 06, 2019 | Beginning Count: 759 | SHU: 78/5 |
|---|---|---|

**M/W**

**Daily Sensitive Information:**
I/M [redacted] #85978-054 on Suicide Watch w/inmate companion
I/M [redacted] #86463-054 awaiting bed space(SHU)

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant G. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational w/exception of Control Center Fire Panel. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 759 | 78/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #1581 | | |
| 12:07 AM | Body Alarm testing in progress | | |
| 12:14 AM | Body alarm testing completed | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:55 AM | Good Verbal count announced | 759 | 78/5 |
| 12:58 AM | Clear Institution count announced | | |
| 3:00 AM | Institution Count in progress | | |
| 3:33 AM | Good Verbal count announced | 759 | 78/5 |
| 3:35 AM | Clear Institution count announced | | |
| 5:00 AM | Institution Count in progress | | |
| 5:22 AM | Good Verbal count announced | 759 | 78/5 |
| 5:25 AM | Clear Institution count announced | 759 | 78/5 |
| 8:00 AM | Relieved of duties by Lt. J. [redacted] as D/W Operations Lieutenant | | |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

**Ops Lt. G.** [redacted]

Ending Count: 759 SHU: 78; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00; H/A(PBS): 01

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

**SHIFT-DAY-DATE: D/W - Tuesday, August 06, 2019** | **Beginning Count: 759** | **SHU:78/5**

| D/W | Daily Sensitive Information: | | |
|---|---|---|---|
| | I/M [redacted] #86463-054 on 2nd floor pending bed space. w/inmate companion<br>I/M [redacted] #85978-054 on 2nd fl pending bed space. w/inmate companion | | |
| 8:00 AM | Lieutenant J. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :DJBE/LEFT HAND | 759 | 78/5 |
| 8:00 AM | NYPD Phone Check #2505 | | |
| 8:20 AM | Body Alarm Test Initiated. | | |
| 8:30 AM | AM Census Conducted | | |
| 8:44 AM | Body Alarm Testing Complete. | | |
| 9:20 AM | I/M Ignatov #77737-112 out to Court | 758 | 78/5 |
| 10:00 AM | I/M [redacted] #85978-054 removed from Suicide Watch | | |
| 10:22 AM | Triple Deuce Testing begin | | |
| 11:00 AM | 2 I/M Placed in SHU [redacted] #85428-054, Hill #79455-054 | 758 | 80/5 |
| 11:20 AM | Triple Deuce Testing Complete | | |
| 12:30 PM | PM Census Conducted | 758 | 80/5 |
| 1:30 PM | 1 I/M released from SHU Marat #76003-054 | | |
| 1:45 PM | -1 I/M from Unit CA out to L-Hosp w/bop staff | 758 | 79/5 |
| 3:45 PM | Institutional lockdown for count. | 757 | 79/5 |
| 4:00 PM | Relieved of duties by Lt. S. [redacted] E/W Operations Lieutenant. | 757 | 79/5 |

**Visitation:**

| Inmates | Adults | Children | Total |
|---|---|---|---|
| | | | |

**ION SCANNING TESTED HITS: 0**

**STG/High Alert phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty: 0**

**The following Inmate(s) were placed in Administrative Detention: 0**

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| [redacted] | 85428-054 | POSSESSION OF WEAPON | GN | 11:00 AM | YES |
| HILL | 79455-054 | POSSESSION OF WEAPON | GN | 11:00 AM | YES |

**Ops Lt J.** [redacted]
**Act Lt S.** [redacted]

Ending Count:757 ; SHU:79 ; 10-South: 05; SHU OBS: 00; Local Hosp: 01; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Sunday, August 5, 2019 | Beginning Count: 756 | SHU:78/5 |
|---|---|---|

| E/W | Daily Sensitive Information. I/M [redacted] #86463-054 on Psych Obs. w/inmate companion | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant M. [redacted] assumes duties as the Evening Watch Operations Lieutenant. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:4; #2:4; #3:5; #4:5; #5:5; #6:3; | 756 | 78/5 |
| 4:00 PM | Institution count in progress. | | |
| 4:01 PM | NYPD Phone Check #3291 | | |
| 4:15 PM | Body Alarm testing in progress. | | |
| 4:52 PM | Good verbal announced. | | |
| 4:53 PM | Body alarm testing completed. | | |
| 4:55 PM | Clear institutional count. | | |
| 6:00 PM | Watch call in progress | | |
| 6:35 PM | +1 I/M Baez-Pena #87074-054 new commit to RA. | 757 | 78/5 |
| 6:39 PM | +1 I/M Townzen #79847-054 new commit to RA. | 758 | 78/5 |
| 7:45 PM | Trash run in progress | | |
| 7:46 PM | +1 I/M Russo #77749-054 from L Hosp USM to KS. | 759 | 78/5 |
| 8:36 PM | Trash run complete | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:31 PM | Good verbal count announced. | | |
| 10:39 PM | Clear institutional count announced. | 759 | 78/5 |
| 12:00 AM | Relieved of duties by G. [redacted] as the M/W Lieutenant. | | |

VISITING:

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| | | | |

STG/High Alert phone calls monitored: 9
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |

Ops. Lt. M. [redacted]
Act. Lt. J. [redacted]

Ending Count:759 ; SHU: 78; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 01; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Wednesday, August 07, 2019 | Beginning Count: 762 | SHU: 78/5 |
|---|---|---|

**M/W**

**Daily Sensitive Information:**
I/M [redacted] #85978-054 pending bed space(SHU)
I/M [redacted] #86463-054 pending bed space(SHU)
I/M [redacted] #85428-054 pending bed space(SHU)

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant G. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational w/exception of Control Center Fire Panel. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 762 | 78/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #1683 | | |
| 12:07 AM | Body Alarm testing in progress | | |
| 12:19 AM | Body alarm testing completed | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:40 AM | Good Verbal count announced | | |
| 12:43 AM | Clear Institution count announced | 762 | 78/5 |
| 3:00 AM | Institution Count in progress | | |
| 3:28 AM | Good Verbal count announced | | |
| 3:36 AM | Clear Institution count announced | 762 | 78/5 |
| 4:20 AM | +1 USP Canaan Bus: Corpening #19446-058 | 763 | |
| 5:00 AM | Institution Count in progress | | |
| 5:36 AM | Good Verbal count announced | | |
| 5:25 AM | Clear Institution count announced | 763 | 78/5 |
| 8:00 AM | Relieved of duties by Lt. J. [redacted] as D/W Operations Lieutenant | 763 | 78/5 |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

**Ops Lt. G.** [redacted]

Ending Count: 763 SHU: 78; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00; H/A(PBS): 03

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: D/W - Wednesday, August 07, 2019 | Beginning Count: 763 | SHU:78/5 |
|---|---|---|

| D/W | Daily Sensitive Information:<br>I/M [redacted] #86463-054 on 2nd floor pending bed space. w/inmate companion<br>I/M [redacted] #85978-054 on 2nd floor pending bed space. w/inmate companion<br>I/M [redacted] #85428-054 on 2nd floor pending bed space. w/inmate companion | | |
|---|---|---|---|
| 8:00 AM | Lieutenant J. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :DJBE/RIGHT HAND | 763 | 78/5 |
| 8:00 AM | NYPD Phone Check #2388 | | |
| 8:13 AM | Body Alarm Test Initiated. | | |
| 8:30 AM | AM Census Conducted | | |
| 8:55 AM | Body Alarm Testing Complete. | | |
| 9:01 AM | 85632-054 CROOKS, 86933-054 GEORGE FROM GP TO HLD REMOVE -2 | 761 | 78/5 |
| 9:05 AM | 69572-054 MARGOLLA FROM E07-551U FT REL -1 | 760 | 78/5 |
| 10:00 AM | 85822-054 QU FROM G12-794U RO HLD REMOVE -1 | 759 | 78/5 |
| 10:22 AM | Triple Deuce Testing begin | | |
| 11:20 AM | Triple Deuce Testing Complete | | |
| 12:30 PM | PM Census Conducted | | |
| 12:40 PM | 78838-054 NOBLE FROM RELEASE TO R01-001L +1 | 760 | 79/5 |
| 12:45 PM | 08200-070 RENE, 55381-066 DESILVA from ES to SHU | 760 | 80/5 |
| 3:45 PM | Institutional lockdown for count. | | |
| 4:00 PM | Relieved of duties by Lt. S. [redacted] E/W Operations Lieutenant. | | |

Visitation: 7 South

| Inmates | Adults | Children | Total |
|---|---|---|---|
| 20 | 26 | 10 | 56 |

ION SCANNING TESTED HITS: 0

STG/High Alert phone calls monitored:

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| DESILVA | 55381-066 | PENDING SIS INVESTIGATION | ES | 1:00 PM | YES |
| RENE | 08200-070 | PENDING SIS INVESTIGATION | ES | 12:45 PM | YES |

Ops Lt J. [redacted]
Act Lt C. [redacted]

Ending Count:760 ; SHU:80 ; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 03; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W – Wednesday, August 7, 2019 | Beginning Count: 760 | SHU:78/5 |
|---|---|---|

| E/W | Daily Sensitive Information. 2nd fl observation Qtrs pending Bed space: [redacted] #86463-054, [redacted] #85428-054, [redacted] #85978-054 | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant S. [redacted] assumes duties as the Evening Watch Operations Lieutenant. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:4; #2:4; #3:5; #4:5; #5:5; #6:3; | 760 | 78/5 |
| 4:00 PM | Institution count in progress. | | |
| 4:01 PM | NYPD Phone Check #2585 | | |
| 4:27 PM | Good verbal count. | | |
| 4:35 PM | Body Alarm testing in progress. | | |
| 4:50 PM | Clear institutional count. | 760 | 78/5 |
| 5:05 PM | Body alarm testing completed. | | |
| 6:00 PM | Watch call in progress | | |
| 6:52 PM | Three inmates released from ZA to general population: Wilson #69068-054, Matthews #66171-054, Guillen #79465-054. | 760 | 75/5 |
| 6:58 PM | +3 New commit: Bilal #87079-054, Flynn #87081-054, Ceruti#78162-054. | 763 | 75/5 |
| 7:16 PM | Inmate [redacted] #91278-054 placed in Special Housing Unit( Cims concern ) | | 76/5 |
| 7:36 PM | -3 Bail/Bond: Coronado #14661-479, Matthews #91753-054, Stafford #86796-054 | 760 | 76/5 |
| 7:45 PM | Trash run in progress | | |
| 8:42 PM | Trash run complete | | |
| 8:54 PM | +2 New commit: Robles #76328-054, Salgado #76327-054 from RA to ZA pending Intake | 762 | 78/5 |
| 9:40 PM | +1 New commit: (2nd FL Obs Qtrs) Herrera #57343-054 from RA to HA pending intake. | 763 | 78/5 |
| 10:00 PM | Institutional count in progress. | | |
| 10:41 PM | Good verbal count announced. | | |
| 10:43 PM | Clear institutional count announced. | 763 | 78/5 |
| 12:00 AM | Relieved of duties by G. [redacted] as the M/W Lieutenant. | | |

VISITING: GN

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| 20 | 23 | 5 | 48 |

STG/High Alert phone calls monitored:
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| [redacted] | 91278-054 | Cims Concern | 11 NORTH | 7:16 PM | YES |
| Robles | 76328-054 | INTAKE | 9 SOUTH | 8:47 PM | YES |
| Salgado | 76327-054 | INTAKE | 9 SOUTH | 8:47 PM | YES |

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| | |
|---|---|
| Ops. Lt. S. [redacted]<br>Act. Lt. M. [redacted] | Ending Count:763 ; SHU: 78; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00 |

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Thursday, August 08, 2019 | Beginning Count: 763 | SHU: 78/5 |
|---|---|---|

**M/W**

**Daily Sensitive Information:**
I/M [redacted] #85978-054 pending bed space(SHU)
I/M [redacted] #86463-054 pending bed space(SHU)
I/M [redacted] #85428-054 pending bed space(SHU)
I/M Herrera #57343-054 pend class.

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant G. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational w/exception of Control Center Fire Panel. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 763 | 78/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #1142 | | |
| 12:12 AM | Body Alarm testing in progress | | |
| 12:20 AM | Body alarm testing completed | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:41 AM | Good Verbal count announced | 763 | 78/5 |
| 12:45 AM | Clear Institution count announced | | |
| 3:00 AM | Institution Count in progress | | |
| 3:36 AM | Good Verbal count announced | 763 | 78/5 |
| 3:41 AM | Clear Institution count announced | | |
| 5:00 AM | Institution Count in progress | | |
| 5:31 AM | Good Verbal count announced | 763 | 78/5 |
| 5:35 AM | Clear Institution count announced | 763 | 78/5 |
| 8:00 AM | Relieved of duties by Lt. J. [redacted] as D/W Operations Lieutenant | | |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |

**Ops Lt. G.** [redacted]

Ending Count: 763 SHU: 78; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00; H/A(PBS); 03; H/A (PCLAS); 01

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: D/W - Thursday, August 08, 2019 | Beginning Count: 763 | SHU:78/5 |
|---|---|---|

| D/W | Daily Sensitive Information: | | |
|---|---|---|---|
| | I/M [redacted] #86463-054 on 2nd floor pending bed space. w/inmate companion<br>I/M [redacted] #85978-054 on 2nd floor pending bed space. w/inmate companion<br>I/M [redacted] #85428-054 on 2nd floor pending bed space. w/inmate companion | | |
| 8:00 AM | Lieutenant J. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :GPKJ/RIGHT HAND | 763 | 78/5 |
| 8:00 AM | NYPD Phone Check #1447 | | |
| 8:20 AM | Body Alarm Test Initiated. | | |
| 8:30 AM | AM Census Conducted | | |
| 8:50 AM | Body Alarm Testing Complete. | | |
| 9:00 AM | -4 I/M Hargrove #87014-054, Logan #79440-054, Negroponte #79492-054, Pierce #14949-057 (SHU) | 759 | 76/5 |
| 10:00 AM | I/M Camacho #79355-054 out to L-Hosp w/bop staff | 758 | 76/5 |
| 10:20 AM | I/M Robles #76328-054 out to Court | 757 | 75/5 |
| 10:43 AM | -1 GCT Rel; I/M Logan #06178-104 | 756 | 75/5 |
| 12:30 PM | PM Census Conducted | | |
| 12:35 PM | I/M Camacho #79355-054 return from L-Hosp | 757 | 75/5 |
| 1:00 PM | I/M Ramirez #68610-054 out to L-Hosp w/bop staff | 756 | 75/5 |
| 1:06 PM | +1 Court Return; Scales #53413-083 | 757 | 75/5 |
| 1:38 PM | -1 Trty Trans; Jones #06178-104 | 756 | 75/5 |
| 1:39 PM | -1; I/M Salgado-Breceda #76327-054 | 755 | 75/5 |
| 2:17 PM | -1 PRE-REMOVE; Pecorella #70497-050 | 754 | 75/5 |
| 3:41 PM | +1 Hosp Return; Ramirez #68610-054 | 755 | 75/5 |
| 3:45 PM | Institutional lockdown for count. | | |
| 4:00 PM | Relieved of duties by Lt. D. [redacted] E/W Operations Lieutenant. | | |

Visitation: 9 North

| Inmates | Adults | Children | Total |
|---|---|---|---|
| 23 | 25 | 15 | 63 |

ION SCANNING TESTED HITS: 0

STG/High Alert phone calls monitored:

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

Ops Lt J. [redacted]
Act Lt C. [redacted]

Ending Count:757 ; SHU:75 ; 10-South: 05; SHU OBS: 00;
Local Hosp: 01; H/A OBS: 04; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Thursday, August 8, 2019 | Beginning Count: 755 | SHU:75/5 |
|---|---|---|

| E/W | Daily Sensitive Information. I/M [redacted] #76309-054 place on Suicide Watch | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant S. [redacted] assumes duties as the Evening Watch Operations Lieutenant. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:4; #2:4; #3:5; #4:5; #5:5; #6:3; | 755 | 75/5 |
| 4:00 PM | Institution count in progress. | | |
| 4:01 PM | NYPD Phone Check #4621 | | |
| 4:12 PM | Body alarm testing in progress. | | |
| 4:41 PM | Good verbal count. | | |
| 4:34 PM | Body alarm testing completed | | |
| 4:48 PM | Clear institutional count. | 755 | 75/5 |
| 4:50 PM | I/M [redacted] #76309-054 placed on suicide watch | | |
| 6:00 PM | Watch call in progress | | |
| 6:08 PM | +2; Cabrera #87080-054 and Gentille #71230-054 | 757 | 75/5 |
| 7:45 PM | Trash run in progress | | |
| 8:00 PM | I/M Gentille #71230-054 placed on psych observation | 757 | 75/5 |
| 8:15 PM | I/M [redacted] #86463-054 and [redacted] #85978-054 from HA to SHU | 757 | 77/5 |
| 8:42 PM | Trash run complete | | |
| 8:48 PM | +2 court return; I/M Salgado-Breceda #76327-054 and I/M Robles #76328-054 | 759 | 77/5 |
| 8:51 PM | +1 new commit; I/M Espinoza #87086-054 | 760 | 77/5 |
| 8:54 PM | -1 Bail Bond; I/M Nieves #86340-054 | 759 | 77/5 |
| 10:00 PM | Institutional count in progress. | | |
| 10:41 PM | Good verbal count announced. | | |
| 10:43 PM | Clear institutional count announced. | 759 | 77/5 |
| 12:00 AM | Relieved of duties by G. [redacted] as the M/W Lieutenant. | | |

VISITING: EN

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| 26 | 33 | 4 | 63 |

STG/High Alert phone calls monitored:
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |

Ops. Lt. D. [redacted]
Act. Lt. M. [redacted]

Ending Count:757 ; SHU: 77; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 00; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Friday, August 09, 2019 | Beginning Count: 759 | SHU: 77/5 |
|---|---|---|

**M/W**

**Daily Sensitive Information:**
I/M [redacted] #76309-054 on Suicide Watch w/inmate companion
I/M [redacted] #71230-054 on Suicide Watch w/inmate companion
I/M [redacted] #85428-054 pending bed space(SHU)

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant G. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational w/exception of Control Center Fire Panel. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 759 | 77/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #1142 | | |
| 12:09 AM | Body Alarm testing in progress | | |
| 12:16 AM | Body alarm testing completed | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:35 AM | Good Verbal count announced | | |
| 12:55 AM | Clear Institution count announced | 759 | 77/5 |
| 3:00 AM | Institution Count in progress | | |
| 3:03 AM | +1 TRTY TRANS(return): Jones #06178-104 to IN | 760 | |
| 3:27 AM | Good Verbal count announced | | |
| 3:29 AM | Clear Institution count announced | 760 | 77/5 |
| 5:00 AM | Institution Count in progress | | |
| 5:40 AM | Good Verbal count announced | | |
| 5:43 AM | Clear Institution count announced | 760 | 77/5 |
| 8:00 AM | Relieved of duties by Lt. J. [redacted] as D/W Operations Lieutenant | 760 | 77/5 |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |

**Ops Lt. G.** [redacted]

Ending Count: 760 SHU: 77; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00; H/A(PBS); 01; H/A (PCLAS); 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: D/W - Friday, August 09, 2019 | Beginning Count: 760 | SHU:77/5 |
|---|---|---|

| D/W | Daily Sensitive Information:<br>I/M [redacted] #71230-054 on Suicide Watch w/inmate companion<br>I/M [redacted] #85428-054 on Psych obs. w/inmate companion.<br>I/M Fernandez # 86824-054 on DRY Cell w/staff watch in R&D. | | |
|---|---|---|---|
| 8:00 AM | Lieutenant C. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :DJBE/LEFT HAND | 760 | 77/5 |
| 8:00 AM | NYPD Phone Check #2286 | | |
| 8:10 AM | Body Alarm Test Initiated. | | |
| 8:30 AM | AM Census Conducted | | |
| 8:38 AM | 50501-054 BOOTH E01-506L to PRE REMOVE,55210-053 BUSSEY E02-513U to PRE REMOVE. 85993-054 REYES Z06-220UAD to PRE REMOVE **-3** | 757 | 76/5 |
| 8:50 AM | Body Alarm Testing Complete. | | |
| 8:58 AM | 86627-054 JONES K12-069U to L HOSP USM **-1** | 756 | 76/5 |
| 10:00 AM | 81219-054 RAMIREZ E08-562L FT REL **-1** | 755 | 76/5 |
| 10:24 AM | -1 I/M Cuyler #89936-053 from ES to GCT REL | 754 | |
| 11:24 AM | 79951-054 LORA new commit +1 | 755 | 76/5 |
| 12:30 PM | PM Census Conducted | | |
| 12:35 PM | 86627-054 JONES return from L-Hosp +1 | 756 | 76/5 |
| 1:10 PM | I/M [redacted] off suicide watch | | |
| 2:41 PM | -1 I/M Jones #06178-104 from IN to TREATY TRANS | 755 | |
| 3:15 PM | I/M Fernandez #86824-054 placed on dry cell from ZA | | 75/5 |
| 3:45 PM | Institutional lockdown for count. | | |
| 4:00 PM | Relieved of duties by Lt. M. [redacted] E/W Operations Lieutenant. | | |

Visitation: ZA

| Inmates | Adults | Children | Total |
|---|---|---|---|
| 17 | 20 | 9 | 46 |

ION SCANNING TESTED HITS: 0

STG/High Alert phone calls monitored:

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

Ops Lt [redacted]
Act Lt J. [redacted]

Ending Count:755 ; SHU:75 ; 10-South: 05; SHU OBS: 00;
Local Hosp: 00; H/A OBS: 02; B/A OBS: 00; Dry Cell: 01

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Friday, August 9, 2019 | Beginning Count: 755 | SHU:75/5 |
|---|---|---|

| E/W | Daily Sensitive Information.<br>I/M [redacted] #71230-054 on Psych Obs w/inmate companion.<br>I/M [redacted] #85428-054 on PSYCH OBS. W/inmate companion.<br>I/M [redacted] #85775-054 on Suicide watch w/inmate companion.<br>I/M [redacted] #78640-054 on suicide watch w/ inmate companion.<br>I/M Fernandez #86824-054 on Dry cell w/staff watch in R&D | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant M. [redacted] assumes duties as the Evening Watch Operations Lieutenant. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:4; #2:4; #3:5; #4:5; #5:5; #6:3; | 755 | 75/5 |
| 4:00 PM | Institution count in progress. | | |
| 4:01 PM | NYPD Phone Check #2624 | | |
| 4:08 PM | Body alarm testing in progress. | | |
| 4:37 PM | Body alarm testing completed | | |
| 5:00 PM | Good verbal count | | |
| 5:03 PM | Clear institutional count. | 755 | 75/5 |
| 6:00 PM | Watch call in progress | | |
| 6:34 PM | I/M Hemmingway #14728-053 from ZA to ES | 755 | 74/5 |
| 6:39 PM | +1 I/M Matthews #91753-054 from BAIBOND to RA | 756 | |
| 6:47 PM | I/M Reid #85609-054 from ZA to GS | | 73/5 |
| 7:45 PM | Trash run in progress | | |
| 8:12 PM | +1 I/M Carreon #82858-198 from BAILBOND to RA | 757 | |
| 8:21 PM | I/M [redacted] #85775-054 and I/M [redacted] #78640-054 from ZA to Suicide watch | | 71/5 |
| 8:28 PM | I/M Garcia-Pena #79043-054 from KN to ZA Introduction of tobacco | | 72/5 |
| 8:36 PM | +1 I/M Mutimura #76329-054 from REL to RA | 758 | |
| 8:42 PM | Trash run complete | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:41 PM | Good verbal count announced. | | |
| 10:43 PM | Clear institutional count announced. | 758 | 72/5 |
| 12:00 AM | Relieved of duties by G. [redacted] as the M/W Lieutenant. | | |

VISITING: KN

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| 32 | 32 | 7 | 71 |

STG/High Alert phone calls monitored:
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| GARCIA-PENA | 79043-054 | 331 | KN | 8:28 PM | YES |
| | | | | | |

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| | |
|---|---|
| Ops. Lt. M. [redacted]<br>Act. Lt. R. [redacted] | Ending Count:758 ; SHU: 72; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 04; B/A OBS: 00; Dry Cell: 01; B/A SHU: 00 |

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Saturday, August 10, 2019 | Beginning Count: 758 | SHU: 73/5 |
|---|---|---|

**M/W**

**Daily Sensitive Information:**
I/M [redacted] 85775-054 on Psych Obs. w/inmate companion
I/M [redacted] #78640-054 on Psych Obs. w/inmate companion
I/M [redacted] #71230-054 on Psych Obs. w/inmate companion
I/M [redacted] #85428-054 Psych Obs. w/inmate companion
I/M Fernandez #86824-054 on Dry Cell w/inst. Staff(R-A)

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant G. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational w/exception of Control Center Fire Panel. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 758 | 73/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #1283 | | |
| 12:15 AM | Body Alarm testing in progress | | |
| 12:23 AM | Body alarm testing completed | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:35 AM | -1 SHU(correction): Fernandez #86824-054(DRY CELL R-A) | | 72/5 |
| 12:36 AM | Good Verbal count announced | | |
| 12:49 AM | Clear Institution count announced | 758 | 72/5 |
| 3:00 AM | Institution Count in progress | | |
| 3:19 AM | Good Verbal count announced | | |
| 3:24 AM | Clear Institution count announced | 758 | 72/5 |
| 5:00 AM | Institution Count in progress | | |
| 5:29 AM | Good Verbal count announced | | |
| 5:30 AM | Clear Institution count announced | 758 | 72/5 |
| | Lieutenant S. [redacted] on Board at approximately 5:30am relieving Lt [redacted] of duty. | | |
| 6:33 AM | Medical emergency announced for Unit 9 South inmate Epstein #76318-054 found unresponsive in cell Z06-220 CPR in progress | | |
| 6:35 AM | 911 Emergency service notified | | |
| 6:43 AM | E.M.S ambulance arrives to the Health Service Area, continued CPR in progress by E.M.T. | | |
| 7:10 AM | E.M.S/BOP staff depart with inmate Epstein #76318-054 via ambulance to local hospital continuation of CPR is still in progress by EMT. | 757 | 71/5 |
| 7:36 AM | Bop staff called to notify institution that inmate Epstein # | | |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |

**Ops Lt. S.** [redacted]

Ending Count: 758 SHU: 71; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 04; B/A OBS: 00; Dry Cell: 01; H/A(PBS); 00; H/A (PCLAS); 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: D/W - Friday, August 09, 2019 | Beginning Count: 757 | SHU:71/5 |
|---|---|---|

| D/W | Daily Sensitive Information: | | |
|---|---|---|---|
| | [redacted] | | |
| | I/M [redacted] #71230-054 on Psych obs w/inmate companion | | |
| | I/M [redacted] #85428-054 on Psych obs. w/inmate companion. | | |
| | I/M Fernandez # 86824-054 on DRY Cell w/staff watch in R&D. | | |
| 8:00 AM | Lieutenant S. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :DJBE/LEFT HAND | 757 | 71/5 |
| 8:00 AM | NYPD Phone Check #3371 | | |
| 8:00 AM | Body Alarm Test Initiated. | | |
| 8:20 AM | Body Alarm Testing Complete. | | |
| 10:00 AM | Institutional count in progress | 757 | 71/5 |
| 11:22 AM | Good verbal count announced | | |
| 11:24 AM | Clear institutional count | 757 | 71/5 |
| 3:45 PM | Institutional lockdown for count. | | |
| 3:57 PM | +1; I/M Mutimura #76329-054 | 757 | 71/5 |
| 3:58 PM | I/M Fernandez #86824-054 transferred to special housing (dry cell) | 757 | 72/5 |
| 3:59 PM | -1 Bail Bond; Carreon-Macias #82858-198 | 756 | 72/5 |
| 4:00 PM | Relieved of duties by Lt. M. [redacted] E/W Operations Lieutenant. | | |

Visitation: CANCELLED

| Inmates | Adults | Children | Total |
|---|---|---|---|
| | | | |

ION SCANNING TESTED HITS: 0

STG/High Alert phone calls monitored:

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

Ops Lt S. [redacted]
Act Lt M. [redacted]

Ending Count:756 ; SHU:72 ; 10-South: 05; SHU OBS: 00;
Local Hosp: 00; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Saturday, August 10, 2019 | Beginning Count: 756 | SHU:72/5 |
|---|---|---|

| E/W | Daily Sensitive Information. [redacted] I/M [redacted] #71230-054 on Psych Obs w/inmate companion. I/M [redacted] #85428-054 on PSYCH OBS. W/inmate companion. I/M [redacted] #85775-054 on Suicide watch w/inmate companion. I/M [redacted] #78640-054 on suicide watch w/ inmate companion. | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant D. [redacted] assumes duties as the Evening Watch Operations Lieutenant. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:4; #2:4; #3:5; #4:5; #5:5; #6:3; | 756 | 72/5 |
| 4:00 PM | Institution count in progress. | | |
| 4:01 PM | NYPD Phone Check #1980 | | |
| 4:16 PM | Body alarm testing in progress. | | |
| 4:32 PM | Body alarm testing completed | | |
| 5:02 PM | Good verbal count | | |
| 5:13 PM | Clear institutional count. | 756 | 72/5 |
| 6:00 PM | Watch call in progress | | |
| 7:24 PM | I/M [redacted] #78640-054 and [redacted] #85775-054 transferred to special housing (psych observation) | 756 | 74/5 |
| 7:45 PM | Trash run in progress | | |
| 8:42 PM | Trash run complete | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:21 PM | Good verbal count announced. | | |
| 10:38 PM | Clear institutional count announced. | 756 | 74/5 |
| 12:00 AM | Relieved of duties by G. [redacted] as the M/W Lieutenant. | | |

VISITING:

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| | | | |

STG/High Alert phone calls monitored:
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |

Ops. Lt. D. [redacted]
Act. Lt. S. [redacted]

Ending Count:756 ; SHU: 74; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Sunday, August 11, 2019 | Beginning Count: 756 | SHU: 72/5 |
|---|---|---|

| M/W | Daily Sensitive Information:<br>I/M [redacted] #71230-054 on Psych Obs. w/inmate companion<br>I/M [redacted] #85428-054 Psych Obs. w/inmate companion |
|---|---|

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant D. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational w/exception of Control Center Fire Panel. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 756 | 72/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #2022 | | |
| 12:22 AM | Body Alarm testing in progress | | |
| 12:44 AM | Body alarm testing completed | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:46 AM | Good Verbal count announced | | |
| 12:59 AM | Clear Institution count announced | 756 | 72/5 |
| 1:41 AM | I/M Mora #87036-054 to special housing from 11S | 756 | 73/5 |
| 3:00 AM | Institution Count in progress | | |
| 3:43 AM | Good Verbal count announced | | |
| 3:45 AM | Clear Institution count announced | 756 | 73/5 |
| 5:00 AM | Institution Count in progress | | |
| 5:29 AM | Good Verbal count announced | | |
| 5:30 AM | Clear Institution count announced | 756 | 73/5 |
| 8:00 AM | Relieved of duties by Lieutenant [redacted] | 756 | 73/5 |
| STG International Terrorist phone calls monitored: | | | |
| WITSEC inquiry(s) was/were received during my tour of duty: | | | |

The following Inmate(s) were placed in Administrative Detention:

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| MORA | 87036-054 | PENDING INVESTIGATION | 11S | 01:41 AM | YES |

| Ops Lt. D. [redacted] | Ending Count: 756 SHU: 73; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00; H/A(PBS); 00; H/A (PCLAS); 00 |
|---|---|

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: D/W - Sunday, August 11, 2019 | Beginning Count: 756 | SHU:75/5 |
|---|---|---|

| D/W | Daily Sensitive Information:<br>I/M [redacted] #71230-054 on Psych obs w/inmate companion<br>I/M [redacted] #85428-054 on Psych obs. w/inmate companion.<br>I/M [redacted] #78640-054 on Suicide watch w/inmate companion.<br>I/M [redacted] #85775-054 on Suicide watch w/inmate companion. | | |
|---|---|---|---|
| 8:00 AM | Lieutenant M. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :GPKJ/RIGHT HAND | 756 | 75/5 |
| 8:00 AM | NYPD Phone Check #1219 | | |
| 8:07 AM | Body Alarm Test Initiated. | | |
| 8:24 AM | Body Alarm Testing Complete. | | |
| 10:00 AM | Institutional count in progress | 756 | 75/5 |
| 11:04 AM | Good verbal count announced | | |
| 11:10 AM | Clear institutional count | 756 | 75/5 |
| 3:45 PM | Institutional lockdown for count. | | |
| 4:00 PM | Relieved of duties by Lt. S. [redacted] E/W Operations Lieutenant. | | |

Visitation: N/A

| Inmates | Adults | Children | Total |
|---|---|---|---|
| | | | |

ION SCANNING TESTED HITS: 0

STG/High Alert phone calls monitored:

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

Ops Lt M. [redacted]
Act Lt S. [redacted]

Ending Count:756 ; SHU:73 ; 10-South: 05; SHU OBS: 00;
Local Hosp: 00; H/A OBS: 04; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Sunday, August 11, 2019 | Beginning Count: 756 | SHU:75/5 |
|---|---|---|

| E/W | Daily Sensitive Information.<br>I/M [redacted] #71230-054 on Psych Obs w/inmate companion.<br>I/M [redacted] #85428-054 on PSYCH OBS. W/inmate companion. | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant S. [redacted] assumes duties as the Evening Watch Operations Lieutenant. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:4; #2:4; #3:5; #4:5; #5:5; #6:3; | 756 | 75/5 |
| 4:00 PM | Institution count in progress. | | |
| 4:01 PM | NYPD Phone Check #2083 | | |
| 4:19 PM | Body alarm testing in progress. | | |
| 4:35 PM | Body alarm testing completed | | |
| 4:46 PM | Good verbal count | | |
| 4:49 PM | Clear institutional count. | 756 | 75/5 |
| 6:00 PM | Watch call in progress | | |
| 7:45 PM | Trash run in progress | | |
| 8:42 PM | Trash run complete | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:21 PM | Good verbal count announced. | | |
| 10:38 PM | Clear institutional count announced. | 756 | 75/5 |
| 11:05 PM | FBI in with one new commit. Inmate [redacted] #76330-054. NOTE: the inmate is a safe keep; he was placed on the second floor suicide watch area with a companion, due to the lack of bed space in the Special Housing Unit. | | |
| 12:00 AM | Relieved of duties by C. [redacted] as the M/W Lieutenant. | | |

VISITING:

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| | | | |

STG/High Alert phone calls monitored:
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |

Ops. Lt. S. [redacted]
Act. Lt. J. [redacted]

Ending Count:756 ; SHU: 75; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| Shift-Day-Date: M/W Saturday, August 10, 2019 | Beginning Count: 758 | SHU: 73/5 |
|---|---|---|

**M/W**

**Daily Sensitive Information:**
I/M [redacted] 85775-054 on Psych Obs. w/inmate companion
I/M [redacted] #78640-054 on Psych Obs. w/inmate companion
I/M [redacted] #71230-054 on Psych Obs. w/inmate companion
I/M [redacted] #85428-054 Psych Obs. w/inmate companion
I/M Fernandez #86824-054 on Dry Cell w/inst. Staff(R-A)

| TIME | CHRONOLOGICAL EVENTS | BC | SHU |
|---|---|---|---|
| 12:00 AM | Lieutenant G. [redacted] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational w/exception of Control Center Fire Panel. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0 | 758 | 73/5 |
| 12:00 AM | Institution Count in progress | | |
| 12:00 AM | NYPD Phone Check #1283 | | |
| 12:15 AM | Body Alarm testing in progress | | |
| 12:23 AM | Body alarm testing completed | | |
| 12:30 AM | Watch Calls cont. | | |
| 12:35 AM | -1 SHU(correction): Fernandez #86824-054(DRY CELL R-A) | | 72/5 |
| 12:36 AM | Good Verbal count announced | | |
| 12:49 AM | Clear Institution count announced | 758 | 72/5 |
| 3:00 AM | Institution Count in progress | | |
| 3:19 AM | Good Verbal count announced | | |
| 3:24 AM | Clear Institution count announced | 758 | 72/5 |
| 5:00 AM | Institution Count in progress | | |
| 5:29 AM | Good Verbal count announced | | |
| 5:30 AM | Clear Institution count announced | 758 | 72/5 |
| | Lieutenant S. [redacted] on Board at approximately 5:30am relieving Lt [redacted] of duty. | | |
| 6:33 AM | Medical emergency announced for Unit 9 South inmate Epstein #76318-054 found unresponsive in cell Z06-220 CPR in progress | | |
| 6:35 AM | 911 Emergency service notified | | |
| 6:43 AM | E.M.S ambulance arrives to the Health Service Area, continued CPR in progress by E.M.T. | | |
| 7:10 AM | E.M.S/BOP staff depart with inmate Epstein #76318-054 via ambulance to local hospital continuation of CPR is still in progress by EMT. | 757 | 71/5 |
| 7:36 AM | Bop staff called to notify institution that inmate Epstein # | | |

**STG International Terrorist phone calls monitored:**

**WITSEC inquiry(s) was/were received during my tour of duty:**

**The following Inmate(s) were placed in Administrative Detention:**

| Name | Reg: Number | Reason | Unit | Time | AD Order |
|---|---|---|---|---|---|
| | | | | | |

**Ops Lt. S.** [redacted]

Ending Count: 758 SHU: 71; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 04; B/A OBS: 00; Dry Cell: 01; H/A(PBS); 00; H/A (PCLAS); 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: D/W - Friday, August 09, 2019 | Beginning Count: 757 | SHU:71/5 |
|---|---|---|

| D/W | Daily Sensitive Information:<br>INSTITUTION ON MODIFIED OPERATIONS<br>I/M [redacted] #71230-054 on Psych obs w/inmate companion<br>I/M [redacted] #85428-054 on Psych obs. w/inmate companion.<br>I/M Fernandez # 86824-054 on DRY Cell w/staff watch in R&D. | | |
|---|---|---|---|
| 8:00 AM | Lieutenant S. [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0<br>Daily Hand Stamp :DJBE/LEFT HAND | 757 | 71/5 |
| 8:00 AM | NYPD Phone Check #3371 | | |
| 8:00 AM | Body Alarm Test Initiated. | | |
| 8:20 AM | Body Alarm Testing Complete. | | |
| 10:00 AM | Institutional count in progress | 757 | 71/5 |
| 11:22 AM | Good verbal count announced | | |
| 11:24 AM | Clear institutional count | 757 | 71/5 |
| 3:45 PM | Institutional lockdown for count. | | |
| 3:57 PM | +1; I/M Mutimura #76329-054 | 757 | 71/5 |
| 3:58 PM | I/M Fernandez #86824-054 transferred to special housing (dry cell) | 757 | 72/5 |
| 3:59 PM | -1 Bail Bond; Carreon-Macias #82858-198 | 756 | 72/5 |
| 4:00 PM | Relieved of duties by Lt. M. [redacted] E/W Operations Lieutenant. | | |
| | Visitation: CANCELLED | | |

| Inmates | Adults | Children | Total |
|---|---|---|---|
| | | | |

ION SCANNING TESTED HITS: 0

STG/High Alert phone calls monitored:

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

| Name | Reg Number | Reason | Unit | TIME | A/D Order |
|---|---|---|---|---|---|
| | | | | | |

Ops Lt S. [redacted]
Act Lt M. [redacted]

Ending Count:756 ; SHU:72 ; 10-South: 05; SHU OBS: 00;
Local Hosp: 00; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

| SHIFT-DAY-DATE: E/W - Saturday, August 10, 2019 | Beginning Count: 756 | SHU:72/5 |
|---|---|---|

| E/W | Daily Sensitive Information.<br>INSTITUTION ON MODIFIED OPERATIONS<br>I/M [redacted] #71230-054 on Psych Obs w/inmate companion.<br>I/M [redacted] #85428-054 on PSYCH OBS. W/inmate companion.<br>I/M [redacted] #85775-054 on Suicide watch w/inmate companion.<br>I/M [redacted] #78640-054 on suicide watch w/ inmate companion. | | |
|---|---|---|---|
| TIME | CHRONOLOGICAL EVENTS | B/C | SHU |
| 4:00 PM | Lieutenant D. [redacted] assumes duties as the Evening Watch Operations Lieutenant. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:4; #2:4; #3:5; #4:5; #5:5; #6:3; | 756 | 72/5 |
| 4:00 PM | Institution count in progress. | | |
| 4:01 PM | NYPD Phone Check #1980 | | |
| 4:16 PM | Body alarm testing in progress. | | |
| 4:32 PM | Body alarm testing completed | | |
| 5:02 PM | Good verbal count | | |
| 5:13 PM | Clear institutional count. | 756 | 72/5 |
| 6:00 PM | Watch call in progress | | |
| 7:24 PM | I/M [redacted] #78640-054 and [redacted] #85775-054 transferred to special housing (psych observation) | 756 | 74/5 |
| 7:45 PM | Trash run in progress | | |
| 8:42 PM | Trash run complete | | |
| 10:00 PM | Institutional count in progress. | | |
| 10:21 PM | Good verbal count announced. | | |
| 10:38 PM | Clear institutional count announced. | 756 | 74/5 |
| 12:00 AM | Relieved of duties by G. [redacted] as the M/W Lieutenant. | | |

VISITING:

| INMATES | ADULTS | CHILDREN | TOTAL |
|---|---|---|---|
| | | | |

STG/High Alert phone calls monitored:
WITSEC inquiry(s) was/were received during my tour of duty: 0
The following Inmate(s) were placed in Administrative Detention: 0

| NAME | REG NUMBER | REASON | UNIT | TIME | A/D ORDER |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |

Ops. Lt. D. [redacted]
Act. Lt. S. [redacted]

Ending Count:756 ; SHU: 74; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00

| DATE | PRINT NAME | SIGNATURE | DESTINATION | TIME IN |
|---|---|---|---|---|
| 6/20/19 | [redacted] | | SIS | 0910 |
| 6/20/19 | | | SIS | 0915 |
| 6/20/19 | | | [illegible] | 1100A |
| 6/20/19 | | | DS FBI | 11.00 |
| 6/20/19 | | | | 11:50 |
| 6/21/19 | | | [illegible] | [illegible] |
| 6/24/19 | | | VR | 8:45am |
| 6/24/19 | | | FBI | 9:00 |
| 6/24/19 | | | FBI | 9:00 |
| 6/24/19 | | | [illegible] | [illegible] |
| 6/24/19 | | | Parole | 2:50 |
| 6/24/19 | | | Parole | 2:50 |
| 6/24/19 | | | VR | 11:00 |
| 6/26/19 | | | [illegible] | [illegible] |
| 6/26/19 | | | VR | 8:35 |
| 6/26/19 | | | VR | 8:35 |
| 6/26/19 | | | VR | 8:35 |
| 6/27/19 | | | VR | 10:20 |
| 6/26/19 | | | VR | 12:00p |
| 6/26/19 | | | RAD | 1:12pm |
| 6/26/2019 | | | RAD | 1:12pm |
| 6/27/19 | | | VR | 8:11 |
| 7/1/19 | | | VR | 9am |
| 7/2/19 | | | VR | 8:35am |
| 7/2/19 | | | VR | 2:45 |
| 7/2/19 | | | VR | [illegible] |
| 7/3/19 | | | VR | 8:48 |
| 7/3/19 | | | VR | 8:48 |
| 7/3/19 | | | VR | 2:56 |
| 7/8/19 | | | 3rd Floor | 9:20 AM |
| 7/8/19 | | | VR | 9:40am |
| 7/10/19 | | | VR | 8:45am |
| 7/10/19 | | | VR | 8:45am |
| 7/10/19 | | | VR | 8:45am |
| 7/10/19 | | | VR | 9:20 |
| 7/10/19 | | | VR | 9:20 |
| 7/10/19 | | | VR | 9:20 |
| 7/10/19 | [redacted] | | VR | 12:40 |

| DATE | PRINT NAME | SIGNATURE | DESTINATION | TIME IN |
|---|---|---|---|---|
| 7/11/19 | [redacted] | | SHU | 10:00 |
| 7/12/19 | | | VR | 8:30 |
| 7/12/19 | | | V/R | 12:49pm |
| 7/12/19 | | | VR | 12:49pm |
| 7/15/19 | | | V/R | 8:30 |
| 7/16/19 | | | VR | 11:15 |
| 7/17/19 | | | VR | 8:47 |
| 7/17/19 | | | 3rd | 9:05 |
| 07/17/19 | | | V/R | 9:43am |
| 7/18/19 | | | VR | 8:37am |
| 7/18/19 | | | VR | 11:40a |
| 7/19/19 | | | V/R | 8:40 |
| 7/19/19 | | | Clinic Fill (4) | 11:[illegible] |
| 7/20/19 | | | LEGAL | 8:30 |
| 7/22/19 | | | V/R | 8:45 |
| 7/22/19 | | | V/R | 8:45 |
| 7/22/19 | | | V/R | 8:46 |
| 07/22/19 | | | V/R | 8:45 |
| 7/22/19 | | | V/R | 8:45 |
| 7/22/19 | | | V/R | 9am |
| 7/22/19 | | | 3rd floor | 9:10am |
| 7/22/19 | | | 3rd floor | 9:10am |
| 7/22/19 | | | 3rd floor | 9:50am |
| 7/22/19 | | | 3rd Floor | 9:55AM |
| 7/23/19 | | | VR | 8:30am |
| 7/24/19 | | | V/R | 8:47am |
| 7/24/19 | | | V/R | 10am |
| 7/24/19 | | | V/R | 10 am |
| 7/24/19 | | | V/R | 1:30 |
| 7/25/19 | | | VR | 8:40 |
| 7/25/19 | | | VR | 9 W |
| 7/25/19 | | | CR | 10:15 |
| 7/25/19 | | | CR | 10:15 |
| 7/30/19 | | | SOSA DIAZ | |
| 7/31/19 | | | VR | 8:30 |
| 8/1/19 | | | VR | 9:00 |
| 8/2/19 | | | T | 6:00 |
| 8/5/19 | | | VR | 9:30 |
| 8/6/19 | | | VR | 8:30 |

| | | | |
|---|---|---|---|
| 8/7/2019 | [redacted] | 3rd Floor | 1:00 |
| 8/7/19 | | 3 | 1:045 |
| 8/8/19 | | VK | 10:10am |
| 8/8/19 | | SJ | |
| 8/8/19 | | | 11:10 |
| 8/8/19 | | | 11:15 |
| 8/12/19 | | VK | |
| 8/12/19 | | 3rd Floor | 15/4 |
| 8/12/19 | | SIS | 2:45 |
| 8/12/19 | | SIS | 2:45 |
| 8/12/19 | | SIS | 11:45 |
| 8/13/19 | | SIS | 11:45 |
| 8/13/19 | | | |
| 8/13/19 | | VK | |
| 8/14/19 | | SIS | 10:13 |
| 8/14/19 | | SIS | 10:13 am |
| 8/14/19 | | VK | |
| 8/15/19 | | | 11:15 |
| 8/15/19 | | | 11:15 |
| 8/15/19 | | | 11:15 |
| 8/15/19 | | | 11:15 |
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| 8/15/19 | | | 11:15 |
| 8/15/19 | | | 11:15 |
| 8/15/19 | | | 11:15 |
| 8/16/19 | | SIS | 10:10 12:10 |
| 8/16/19 | | | 1020 12:10 |
| 8/16/19 | | | 1020 12:10 |
| 8/16/19 | | | 1020 |
| 8/19/19 | | | 8:30 |
| 8/19/19 | | | 830 |
| 8/19/19 | | 3rd Pl | 9:30 |
| 8/19/19 | | VK | 9:30 |
| 8/19/19 | | VK | 12:45 |

| | | | | |
|---|---|---|---|---|
| 8/19/19 | [redacted] | Legal | 11:15 | |
| 8/20/19 | | VR | 8:40 | |
| 8/20 | | ~~OT~~ | 1115 | 1155 |
| 8/20 | | MG | 1115 | 1155 |

Closed 8/20/19

| Date | Visitor Print Name | Visitor Signature | Inmate Last Name | Inmate Reg # | Time In |
|---|---|---|---|---|---|
| 6/28/19 | Marilyn Nieves | [illegible] | Luis Semidey | 56271054 | |
| 6/28/19 | SACHA ORTIZ | [illegible] | OSCAR BOSQUE | 26488028 | 5:45 |
| 6/28/19 | Miguel Guzman | [illegible] | Richard Morgan | [illegible] | |
| 6/28/19 | Demunique | Cecelia Forde | Brandon | 84190050 | 5:40 |
| 6/28/19 | Alexis CABA | Alexis Caba | Caba Bahista | 85989-054 | 5:4 |
| 6/28/19 | Nancy Rosas | [illegible] | Caba Rosas | 85981054 | 5:45 |
| 6/28/19 | Ana Perez | [illegible] | Thomas Copley | 76203051 | |
| 6/28/19 | R. Mag | [illegible] | [illegible] | [illegible] | |
| 6/28 | DaSasha Thomas | [illegible] | Vaughn Washington | 77510054 | |
| 6/28 | [illegible] | [illegible] | Fennell Jason | 76264054 | |
| 6/28 | Khistina K. | Khistina K. | Kendall | 76249054 | |
| 6/28/19 | Crystal Giordano | C. Giordano | Alvarez | 86046054 | 1:30 |
| 6/28/19 | Necca Sawyer | Necca | Saunders | 76531054 | 7 pm |
| 6/28/19 | Isis De la Rosa | Isis De la Rosa | Amado Pelaez | 36278054 | 7:14 |
| 6/28/19 | Elizabeth Le | [illegible] | Tarne Kelly | 76306054 | 7:00 |
| (ES) | 5 South Social visitation | | 6-28-2019. | D/W | |
| 6/29 | MATTIE MCCOLLUM | Mattie McCollum | Wm. McCollum | 67709-053 | 9:07 |
| 6/29 | Sophia McCollum | Sophia McCollum | Wm McCollum | 67709-053 | 9:07 |
| 6/29 | [illegible] | [illegible] | Zapata | 23774013 | |
| 6/29 | Alegria Brown | [illegible] | Dansowah | 73306154 | 11:10 |
| 6/29 | Melissa Vance | M. Vance | Ramonbayte | 84531054 | 11:15 |
| 6/29 | Shakeia Hagy | [illegible] | White | 85604-053 | 11:22 |
| 6/29 | Stephanie Powell | S. Powell | Anthony Lanier | 48958-054 | 11:38 |
| 6/29 | Jasmine M | Jasmine M | Romel Logan | 19440054 | |
| 7/1 | Shanna Trancove | [illegible] | Hazina | | |

| Date | Visitors Print Name | Visitor's Signature | Inmate's Last Name | Inmate Reg # | Time In |
|---|---|---|---|---|---|
| | Yvonne Williams | [illegible] | Williams | 09310-041 | |
| | Milagros Guzman | [illegible] | Emilien | 18965-054 | 12:15 |
| | Cassandra [illegible] | [illegible] | Ambrose | 79767054 | 12:27pm |
| | Terrance Tilley | [illegible] | Tilley | 90018-053 | 12:27pm |
| | [illegible] | [illegible] | Leonhart | | 1:20 |
| | Neesha Hall | [illegible] | Thomas | 71822054 | 1:30 |
| | ~~Hatten~~ | | | | |
| | Natasha Nelson | [illegible] | Cooper | | 1:50 |
| | Kimiesha Green | [illegible] | Green | 90504-053 | 2:30 |
| | 07/01/2019 UNIT 2 | | | | |
| 07/01 | Yoxanis Hidalgo | [illegible] | Fernandez R. | 85498054 | 5:20 |
| | Christian Fernandez | [illegible] | Fernandez R. | 05498054 | 5:20 |
| | Emilina Aquino | | Samantha Pitts | 86154054 | 5:20 |
| | F. GOMEZ | [illegible] | K. HERRERA | 79305054 | 5:20 |
| | M. LINARES | [illegible] | K. HERRERA | 79305054 | 5:20 |
| | Mohammed | [illegible] | KIM VO | 22003021 | 5:20 |
| | HERCEDES CRUZ | [illegible] | CAROLINA MORE | 90780053 | 5:35 |
| | EVELYN BURRIDGES | [illegible] | KRISTINA TORRES | 86612054 | 5:35 |
| | Reyna Lopez | [illegible] | Eliana Bautista | 71423018 | 5:35 |
| | Edwin Guzman | [illegible] | Eliana Bautista | 71423018 | 5:35 |
| | Harding Spicer | [illegible] | Spicer | 47006-007 | 5:42p |
| | Chanda Burrage | [illegible] | Spicer | 47006-007 | 5:42p |
| | Sorin Ghiseu | [illegible] | ANDREEA DUMITRU | 85508054 | 6:00pm |
| | Alexce Dumitru | [illegible] | ANDREEA DUMITRU | 85508054 | 6:00pm |
| | Shirley Reno | [illegible] | Samantha Pitts | 86154054 | 6:00pm |
| 15 South | Shanna Trancove | [illegible] | Hazina Delgado | 85954054 | 6:00pm |
| | MATTOON SIDDIQUI | [illegible] | ASIA SIDDIQUI | 85797053 | 6:00 PM |
| 7-2-19 | Jose Lopez | [illegible] | Joel Lopez | 51698054 | 12:30 p.m. |
| 7-2-19 | Milagros Tromp | [illegible] | Joel Lopez | 51698054 | 12:30 p.m. |
| 7/2/19 | Diamond Rivera | [illegible] | Deharren | 86828054 | 12:30p.m. |
| 7/2 | Priscilla Andrade | [illegible] | Kari Duncan | 86714054 | 12:30 |

| E | VISITOR'S PRINT (FULL) NAME | VISITOR'S SIGNATURE | INMATE'S REG # | INMATE'S LAST NAME FIRST NAME |
|---|---|---|---|---|
| 7/2 | Anfimova Olga | Olga | Malkeyer | 89744035 |
| 7/2 | Malkeyer Irina | Irina | Malkeyer | 89744035 |
| 7/2 | Federico Zaldivar | [illegible] | [illegible] | 89758057 |
| 7/2 | Jose Lozano | [illegible] | Cofuel | 81813-053 |
| 7/2/19 | Daysi Gonzalez | [illegible] | Ricardo Hida | 11114052 |
| 7/2/19 | Lillian Truman | Lillian Truman | Calvin Bunt | 76254054 |
| 7/2/19 | Stacey Sullivan | Stacey Sullivan | [illegible] | 78154054 |
| 7/2/19 | Monica Amorfo | [illegible] | 86820054 | Byron Barber |
| 7/2/19 | Jaime Nesmith | [illegible] | 86460-054 | Brock Mark |
| | R Bayuelos | [illegible] | Harold Salter | 01738007 |
| | Francisca Luna Denecado | Francisca Luna | 83417-054 | Del Orbe Luna Winston |
| | Michael Cabrera | Michael C | 76235054 | Albert John |
| | [illegible] | [illegible] | 76235054 | Albert Simon |
| | Y Rodriguez | Y Rodriguez | 53413087 | S Scales |
| | Aburita Rose | [illegible] | 89329053 | Alexander |
| | Rodney Santiago | [illegible] | 85605-054 | Ervin Cortez |
| | Quinsanity Lora | [illegible] | 76245-054 | Jose Lora |
| | Rafael Guzman | [illegible] | 76245-054 | Jose Lora |
| | Manning | [illegible] | 86145054 | Miguel [illegible] |
| | Nancy Hinojosa | Nancy Hinojosa | 86951054 | Alberto Cortez |
| | Kathy Salgado | [illegible] | 86951054 | Alberto Cortez |
| | Laura Peters | [illegible] | [illegible] | 86360-054 |
| | Rasa Sutch | Rasa Sutch | 85571054 | Sutch Redman |
| | Taghreed Sutch | Taghreed Sutch | 85571054 | Sutch Redman |
| | [illegible] | [illegible] | 85771-054 | |
| 6/19 | Cesar Lorenzo | [illegible] | 74600054 | [illegible] |
| 7/19 | Anatavera | [illegible] | 79047052 | Anthony Medina |
| | Mercedes Colon-Vargas | Mercedes Colon-Vargas | 29381-054 | Vargas |
| | Josephine Rivera | [illegible] | 50504-054 | Beach Vargas |
| | Julie Nin | [illegible] | 86097054 | Peter Gonzalez |
| | Watts | [illegible] | 79606-054 | Idelfonso |

| DATE | VISITOR'S PRINT (FULL) NAME | VISITOR'S SIGNATURE | INMATE'S LAST NAME FIRST INITIAL | INMATE'S REG # | T |
|---|---|---|---|---|---|
| 7/2/19 | Ana M. Medina | [illegible] | Diaz Palacios, Omar | 74470054 | 7 |
| 7/2/19 | Ana T. Medina | [illegible] | Diaz Palacios, Omar | 74470054 | 7 |
| 7/2 | [illegible] | [illegible] | [illegible] | [illegible] | 7 32 |
| 7/2 | [illegible] | [illegible] | [illegible] | [illegible] | 7 32 |
| 7/2 | [illegible] | [illegible] | [illegible] | [illegible] | 35 |
| 7/2/19 | [illegible] | [illegible] | [illegible] | [illegible] | 5 |
| 7/2/19 | [illegible] | [illegible] | [illegible] | [illegible] | 5 |
| 7/2 | [illegible] | [illegible] | [illegible] | [illegible] | 5 |
| 7/2 | [illegible] | [illegible] | [illegible] | [illegible] | 7 55 |
| 7/2/19 | [illegible] | [illegible] | [illegible] | [illegible] | 7 |
| | | | | | 45 |
| | 07/03/2019 7 NORTH | | | | 6 |
| | | | | | 6 |
| 7/2/19 | [illegible] | [illegible] | Diaz Luna | 72036-054 | 10 |
| | | | | | |
| 1/31 | [illegible] | [illegible] | [illegible] | [illegible] | |
| 1/31/19 | [illegible] | [illegible] | [illegible] | [illegible] | |
| 7/3/19 | [illegible] | [illegible] | [illegible] | [illegible] | |
| 7/3/19 | [illegible] | [illegible] | [illegible] | [illegible] | |
| 7/3/19 | [illegible] | [illegible] | [illegible] | [illegible] | |
| 7/3/19 | [illegible] | [illegible] | [illegible] | [illegible] | |
| 7/3/19 | [illegible] | [illegible] | [illegible] | [illegible] | |
| 7/3/19 | [illegible] | [illegible] | [illegible] | [illegible] | |
| 7/3/19 | [illegible] | [illegible] | [illegible] | [illegible] | |
| 7/3/19 | [illegible] | [illegible] | [illegible] | [illegible] | |
| 7/3/19 | [illegible] | [illegible] | [illegible] | [illegible] | |
| 7/3/19 | [illegible] | [illegible] | [illegible] | [illegible] | |
| 7/3/19 | Esmeralda Garcia | [illegible] | Moticia Jason | 91268054 | |
| 7/3/19 | Alissara K | [illegible] | Johan Antonio | 90115053 | 1:00 |
| 7/3/19 | Jonathan A | J. Alvy | Josh Cabrera | 74701054 | 1:00 |
| 7/3 | [illegible] | [illegible] | [illegible] | [illegible] | 51 |
| 7/3 | [illegible] | [illegible] | [illegible] | [illegible] | 1 |
| 7/3 | [illegible] | [illegible] | [illegible] | [illegible] | 55 |
| 7/3 | [illegible] | [illegible] | [illegible] | [illegible] | 56 |
| 7/3 | [illegible] | [illegible] | [illegible] | [illegible] | |

| TIME IN | VISITOR'S PRINT (FULL) NAME | VISITOR'S SIGNATURE | INMATE'S LAST NAME FIRST INITIAL | INMATE'S REG# | DATE | PRINT FULL NAME | SIGNATURE | INMATES PRINT FULL NAME | REGISTER # | TIME IN |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | (E-N) 5-NORTH VISITING | | | | |
| 12 | Samantha Reyes | | Frankie Reyes | 79026 | 7/4/19 | Kitana P. Santiago | KPS | Santos, Jose | 85816-054 | 8:32 |
| 7/13 | Marco Lopez | | Frankie Reyes | 79026 | 7/4/19 | Venus Santos | VS | Santos Jose | 85816054 | 832 |
| 7/ | Latisha Jefferson | | Aaron Young | 86422054 | 7/4/19 | Elisheth Gregory | EG | KAR GREEN | 76231054 | 835 |
| 7/ | Leoany Jimenez | | Jose Burgos | 68456298 | 7/4/19 | Jerene Gregory | JG | NATU GREEN | 76231054 | 835 |
| 7/2 | Victoria Palma | | Christopher Santos | 86638054 | 7/4/19 | Patricia Brown | PB | Patrick Ennis | 61743-054 | 835 |
| 7/2 | Suana Salcedo | | Sesus Enrique | 76263054 | 7/4/19 | Maida Mallonado | MM | Josef Gama | 85918054 | 835 |
| 7/2 | Osiris Romero Duarte | | Fredy R. Najera | 76172054 | 7/4/19 | Yadelin Martinez | YM | Gabriel Castillo | 76139054 | 8:45 |
| 7/2 | Brianti Craig | | Lenardo Cotton | 86524054 | 7/4/19 | Latisha B | LB | Nazae Blanding | 86403054 | 8:45 |
| 7/2 | Vannessa Vega | | Duprey | 79594 | 7/4/19 | Gisell Terrero | GT | Pedro Vicioso Lin | 86558054 | 8:46 |
| | Andrew Brooks | | Santiago | 86352 | 7/4/19 | Kim Caston | KC | Rodney Griffin | 37897-054 | 8:46 |
| | Tiffany Rutlin | TP | Richard Kelly | 75311 | 7/4/19 | Zayil Alap | | Christopher Bilbo | 86409054 | 8:47 |
| | Stephanie Deleon | Stephanie Deleon | Ramy Ramirez | 86651 | 7/4/19 | Guadalupe Villalobos | | Warren Bryant | 86429054 | 8:48 pm |
| | Johanna Ventura | Johanna Ventura | Hiram Collazo | 79046054 | 7/4/19 | Kaylin Mayeo | | Nazae Blanding | 86403054 | 8:48 pm |
| | KATIRS Nicolino | DANIEL NICOLINO | Daniel Nicolino | 77070057 | 7/4/19 | Annmarie Kennedy | | Jaferi Kennedy | 86618054 | 848 |
| 19 | Amari Dukes | Amari Dukes | Cave E | 86640054 | 7/4/19 | Priscilla David | | Andrew Moody | 63901-054 | 8:49 |
| 2019 | Ebony Brown | Ebony Brown | Owen W | 79551-054 | 7/4/19 | Maria Perez | | Tuler Torres | 85382054 | 8:50 |
| 2019 | Karisma Cooper | | Patterell | 58001-054 | 7/4/19 | Taniqua Clinton | | Jay Bussey | 55316 | 9:02 |
| | Samantha Nieves | | Shannon Willis | 79973054 | 7/4/19 | Charles Suggs | | Ruben Rivera | 76220054 | 9:02 |
| 19 | Hertia Willis | | Lorri Paget | 74125 | 7/4/19 | Ashley Ortiz | | Rocky Chavez | 86531054 | 9:00 |
| 19 | Diane Hayes | Diane Hayes | Nicholas Hayes | 75633-053 | 7/4/19 | Barbara Butler | | Mirel King | 85794-054 | 9:01 |
| 19 | Colette McKay | | McKay Keshon | 89603 | 7/4/19 | Angela Lopez | | Mirel King | 85794-054 | 9:01 |
| 3/19 | Theresa Morris | Theresa Morris | Dwayne Nordle | 85738054 | | | | | | |
| 3/19 | Katisha Jenkins | | Cherry Derrick | 78548054 | | | | | | |
| 2019 | Marie Fantany | Marie Fantany | Jerry Fantany | 90663053 | | | | | | |
| | | | | | | (I-N) 5-NORTH VISITING | | | | |
| | | | | | 7/4/19 | L Gallicchio | | V. Gallicchio | 91182054 | 11:15 |
| | | | | | 7/4/19 | N Gallicchio | | V. Gallicchio | 91182054 | 11:15 |
| | | | | | 7/4/19 | V Gallicchio | | V. Gallicchio | 91182054 | 11:15 |
| | | | | | 7/4/19 | R Vanderbeek | | Trio Llaine | 85832054 | 11:55 |
| | | | | | 7/4/19 | Fernandez Jaquel | | Andre Lopez | 86656054 | 11:55 |
| | | | | | 7/4/19 | Desiree Golden | | Chaden Mitton | 90113054 | 11:55 |

| Date | PRINT FULL NAME | SIGNATURE | INMATES PRINT FULL NAME | Register # | Time IN |
|---|---|---|---|---|---|
| 7/4 | Camila Alexandra Hardt | | Camila Antonia Hernandez Hu | 7803810 | 12:00 |
| 7/4 | Reinaldo Roman | | Diana Toro | 86623054 | 12:00 |
| 7/4 | Francisco Dixon | | Allen Walker | 8690805 | 11:35 |
| 7/4 | Monique Moore | | Brian Mitchell | 7603054 | 12:35 |
| 7/4/19 | Delilah Galang | | Pedro Sosa | 85408054 | 1:23 |
| 7/4/19 | Veronica Vargas | | Rafael Romero | 78841054 | 1:23 |
| 7/4/19 | Sharonia Thomas | | Carlton Vanier | 86408054 | 12:36 |
| 7/4/19 | Sonia Ramos | | Dominic Ramos | 7862305 | 1:23 |
| 7/4 | Justin Rivera | | Jesse Rivera | 91104054 | 12:[illegible] |
| 7/4 | Jesus Rivera | | Jesse Rivera | 91104054 | 12:[illegible] |
| 7-4-19 | Efigenia Vasquez | | Guillermo | 79339054 | 12:34 |
| 7/4/19 | Cherelle Hutchinson | | Tyrone Lamont Edwards | 86404054 | 1:00 |
| 7/4/19 | Keyun Spencer | | Solomon Ahis | 8558565 | 1:10 |
| 7/4/19 | Eternity Lee | | Jermaine Johnson | 86461054 | 1:00 |
| 7/4/19 | Massiel Hernandez | | Angel Cabrera | 86461054 | 1:20 |
| 7/4/19 | Marie Benjamin | | Lindy Benjamin | 86463054 | 1:50 |
| | (K-N) 11-NORTH VISITING | | | | |
| 7/5/19 | Sachy Ortiz | | Oscar Rosario | 26488038 | 1:35 |
| 7/5/19 | Alexis Flores | | Alejandro Flores | 91046-053 | 1:35 |
| 7/5/19 | Lauren | | Robert Chen | 84765054 | 1:23 |
| 7/5/19 | Ayesh Cabrera | | Hector Cabrera | 85984-054 | 1:24 |
| 7/5/19 | Luis Mesia | | Mario Mesia | 91114054 | 12:40 |
| 7/5/19 | Robert Dan | | Tunde Gomfawu | 5363442 | 12:42 |
| 7/5/19 | Quhlaisha | | Jamal Johnson | 50772051 | 12:41 |
| 7/5/19 | Enco Francisco | | Bianca Ogando | 85983054 | 12:45 |
| 7-5-19 | Enco Francisco | | Jasmin Francisco | 85983054 | 12:46 |
| 7-5-19 | Enco Francisco | | Vanessa Peralta | 85983054 | 12:46 |
| 7-5-19 | Quincy Watts | | Anthony Zottola | 80232054 | 12:41 |
| 7/5/19 | Heidi Zottola | | Anthony Zottola | 83742-03 | 12:[illegible] |
| 7/5/19 | Heidi [illegible] | | Mario Garcia | 77823054 | 1:05 |

| Date | PRINT FULL NAME | SIGNATURE | INMATES PRINT FULL NAME | Register # | Time IN |
|---|---|---|---|---|---|
| 7/5/19 | Kenia Vasquez | | Luis Lopez | 90325053 | 1:00 |
| 7/5/19 | John Smith | | Maurice Washington | 81078-053 | 1:00 |
| 7/5/19 | D Washington | | Maurice Washington | 81078-053 | 1:00 |
| 7/5/19 | DaSaex Thrall | | Vaughn Westbrook | 77510054 | 1:00 |
| 7/5/19 | Katerin Soto | | Luis Soto | 26142038 | 1:05 |
| 7/5/19 | Ingrid Rojas | | Luis Soto | 26142038 | 1:06 |
| 7/5/19 | Isis DeLaRosa | | Amado DeLaRosa | 76278054 | 1:07 |
| 7/5/19 | Carlos Hernandez | | Amado DeLaRosa | 76278054 | 1:07 |
| 7/5/19 | Suhayla Rosario | | Jackson Lopez | 70381-054 | 1:08 |
| 7/5/19 | Micah | | [illegible] | 86277054 | [illegible] |
| 7/5/19 | Mecca Sauders | | Craig Sauders | 78531054 | 1:09 |
| 7/5/19 | Lizette Alvarez | | Carlos Alvarez | 80049-054 | 1:12 |
| 7/5/19 | Tonya Davis | | Darius Davis | 86548054 | 3/2M |
| | Laura Corozo | | Luis Fernandez | 76268054 | 1:34 |
| 7/5 | Katerin Ortiz | | [illegible] | [illegible] | 1:50 |
| | Luis Ortiz | | | | |
| 7/5 | Aurae Simmons | | Fahsatu Butler | 86491054 | 1:50 |
| | (Z-A) 9-South VISITING | | | | |
| 7/5/19 | Chiquita Craig | | Lowell Dwant | 86624-054 | 5:13 |
| 7/5/19 | Yadira Gonzalez | | Marcos Gonzalez | 86617054 | 5:13 |
| 7/5/19 | Nicole Tarabocchia | | Nicole Tarabocchia | 7557-405 | 5:13 |
| 7/5/19 | Shakeria Hogan | | Khalif White | 85640054 | 5:15 |
| 7/5/19 | Karla Hernandez | | Markeem Jordan | 68033054 | 5:15 |
| 7/5/19 | Delilah Torres | | Hector Palomo | 79168054 | 5:15 |
| 7/5/19 | Charlene Velez | | Juan Carlos Rodriguez | 79168054 | 5:15 |
| 7/5 | [illegible] | | Matthew Simon | 69065-054 | 5:45 |
| 7/5/19 | Shakeda Hamilton | | Keith Watlaw | 85875-054 | [illegible] |
| 7/5/19 | Lynette Mobley | | Corey Mobley | 85205054 | 5:55 |
| 7/5/19 | Nakia Tipps | | Corey Mobley | 35605054 | 5:51 |
| 7/5/19 | Dayanis Suarez | | Richard Jimenez | 86[illegible] | 5:50 |

| | PRINT FULL NAME | SIGNATURE | INMATE'S PRINT FULL NAME | INMATE'S Register # | Time IN |
|---|---|---|---|---|---|
| 7/5/19 | Andrea Gordon | [illegible] | Tyrian Robinson | 85773054 | 6:10 |
| 7/5/19 | Natasha Robinson | [illegible] | Tyrian Robinson | 85773054 | 6:10 |
| 7/5/19 | Kansiq Best | [illegible] | Tyrell Sumpter | 85781054 | 6:27 |
| 7/5/19 | [illegible] | [illegible] | [illegible] | [illegible] | 6:50 |
| 7/6/19 | [illegible] | [illegible] | [illegible] | 67707853 | 8:4[illegible] |
| 7/6/19 | [illegible] | [illegible] | Franklin Diaz | 77806054 | 9:20 |
| 7/6/19 | [illegible] | [illegible] | Fausto Jones | 85621054 | 11:00 |
| 7/6/19 | Fausto Torres | [illegible] | Fausto Torres | 85621054 | 11:0[illegible] |
| 7/6/19 | ~~[illegible]~~ | ~~[illegible]~~ | ~~[illegible]~~ | | |
| 7/6/19 | Jessica Bond | [illegible] | Paul Manatoral | 35207016 | 11:00 |
| 7/6/19 | Jasmine M | [illegible] | Rameel Logan | 79440054 | 11:0[illegible] |
| 7/6/19 | Samantha M | [illegible] | Patrick Sutherland | 90018-053 | 11:0[illegible] |
| 7/6/19 | Kimiesha Green | [illegible] | Rayquan Green | 90504053 | 12:10 |
| 7/6/19 | Alysha Green | [illegible] | Rayquan Green | 90504053 | 12:10 |
| 7-6-19 | Erdesean | [illegible] | Andre Emilien | 78965054 | 12:10 |
| 7/6/19 | Calvin Shaw | [illegible] | Andre Emilien | 78965054 | 12:25 |
| 7/6/19 | K Tham | K Tham | Kevin Cuyler | 89856053 | 12:2[illegible] |
| 7/6/19 | M Calvalhero | [illegible] | Andre Emilien | 78965054 | 12:50 |
| 7/6/19 | Kashia Hartley | [illegible] | Carl Hartley | 21060014 | 132 |
| 7/6/19 | Medine Sellers | [illegible] | Carl Hartley | 21060014 | 1:32 |
| 7/6/19 | Natasha Lick | [illegible] | Matthew Cooper | | |
| 7/6/19 | Ellen Osolen | [illegible] | Leon Berry | 64866-37 | |
| | 07/08/2019 UNIT 2 | | | | |
| 7/8/19 | Edna Santana | [illegible] | Aurora Sanchez | 56234054 | |
| | Jacob Lebron | [illegible] | Aurora Sanchez | 56234054 | |
| 7/8/19 | Jeramie Espalda | [illegible] | Karlik Herrera | 79305054 | |
| 7/8/19 | Mercedes Chavez | [illegible] | Cardwa Medina | 90780053 | |
| 7/8/19 | Jayton Moot | [illegible] | [illegible] Nzna | 85954-06 | |
| 7/8/19 | Belinda | [illegible] | Bernard Martinez | 86851054 | |
| 7/8/19 | Kathy Salcedo | [illegible] | Alberto Carrasco | 86951054 | |
| 7/8/19 | [illegible] | [illegible] | Jeffrey Nester | 85377-054 | |

| DATE | PRINT FULL NAME | SIGNATURE | INMATE'S PRINT FULL NAME | INMATE'S Register # | Time IN |
|---|---|---|---|---|---|
| 7-8-19 | REINA LOPEZ | [illegible] | ELIANA BAUTA | 71423018 | |
| | 07/08/2019 11 SOUTH (ODD) | | | | |
| 7/8/19 | Y Rodriguez | [illegible] | Sophia Scales | 53408-13 | |
| 7/9/19 | Cecilia Nair | [illegible] | Gary DATES | 79647054 | 123[illegible] |
| 7/9/19 | Albert Jimenez | [illegible] | Albert Jimenez | 76235054 | |
| 7/9/19 | Albert Jimenez | [illegible] | Albert Jimenez | 76235054 | |
| 7/9/19 | Amie Modesto | [illegible] | Amaury Modesto | 79047054 | |
| 7/9/19 | Francisco Mejia | [illegible] | Winston De Jesus Luna | 85417-054 | |
| 7/9/19 | Melanie White | [illegible] | DARQUAN ROBERTS | 86791-054 | |
| 7/9/19 | Yoeli Montez | [illegible] | [illegible] | 85417-054 | |
| 7/9/19 | Mayra Lopez | [illegible] | Luis Rivera | 01303-082 | |
| 7/9/19 | [illegible] | [illegible] | [illegible] | 01735007 | |
| 7/9/19 | Julie Nin | [illegible] | Peter Gonzalez | 86097054 | |
| 7/9/19 | Laura Cowan | [illegible] | Miguel Vargas | 86145054 | |
| 7/9/19 | Anna Canada | [illegible] | [illegible] | 79645054 | |
| 7/9/19 | Ana Montes | [illegible] | Benjamin Lacre | 85841054 | |
| 7/9/19 | Ana Menafuerte | [illegible] | Benjamin Lacre | 85841054 | |
| 7/9/19 | Wendy Dennis | [illegible] | David Nunez | 83407-054 | |
| 7/9/19 | Belkis Diaz | [illegible] | Alexis Diaz | 79491054 | |
| 7/9/19 | Yolanda Brown | [illegible] | DSP LORP | 76341054 | |
| 7/9/19 | Elsa Pavia | [illegible] | DSP LORP | 76341054 | |
| 7/9/19 | Huikang Wu | [illegible] | J Fisher | 39367-30 | |
| 7/9/19 | Jose Garcia | [illegible] | | 76515-054 | |
| 7/9/19 | Antoinette Hare | [illegible] | Allison Robinson | 89322053 | |
| | Andalia Minaya | Andalia Minaya | Yeury Romero | 76223054 | |
| 7/9/19 | Crystal Conner | [illegible] | Kenny Felix | 85715054 | |
| 7/9/19 | Charles Blake | [illegible] | [illegible] | | |
| | Andalia Minaya | Andalia Minaya | Yeury Romero | 76223054 | |

| DATE | PRINT (FULL) NAME | VISITOR'S SIGNATURE | INMATE'S LAST NAME FIRST, INITIAL | INMATE'S REG # | TIME IN |
|---|---|---|---|---|---|
| 7-9-19 | Jose Lopez | [illegible] | Joel Lopez | 51088054 | |
| 7-9-19 | Milagros Tromer | [illegible] | Joel Lopez | 51088054 | |
| 7-9-19 | ISABEL RIVERA | Isabel Rivera | Montiel Gerardo | 96290054 | |
| 7-9-19 | Arianna Ramirez | AR | Blackwell | 71246054 | |
| 7-9-19 | Aryanna Olson | [illegible] | Malagon | 09744053 | |
| 7-9-19 | Makiya Alcala | [illegible] | Malagon | 09744053 | |
| 7-9-19 | Gladys Lizza | [illegible] | Malagon | 09744053 | |
| 7/9/19 | Jaquan | [illegible] | M Torres | 1772104 | |
| 7/9/19 | Silvia Cazares | [illegible] | Gomez | 6594204 | |
| 7/9/19 | Carmen Marquez | Carmen Marquez | Melvin Burnett | 76754-054 | |
| 7/9/19 | Jamie Collins | Jamie Collins | Eric Marsh | 61555112 | |
| 7/9/19 | Natasha Campbell | [illegible] | McDuffie | 86768054 | |
| 7/9/19 | Maria Betanes | [illegible] | Ventura Ad | 29116379 | 7:10 |
| 7/9/19 | Samantha Rose | [illegible] | Gonzalez | 56918-054 | |
| 7/9/19 | Melvin Thomas | [illegible] | Thomas William | 79652054 | 7/10 |
| 7/9/19 | Monica Cunningham | [illegible] | Barber Byron | 80820054 | 7/10 |
| 7/9/19 | LINZ OCHOA | [illegible] | Quintero | 80204054 | 7/10 |
| 7/9/19 | Leyla Gonzalez | [illegible] | [illegible] | 1077482 | 7/10 |
| 7/9/19 | Mustafaawa Zuma | [illegible] | Boggi Lauderdale | 79248054 | 7/10 |
| 7/9/19 | Stacey Gillaway | [illegible] | Dorch Rose | 79758054 | 7/10 |
| 7/9/19 | Carla Dhoney | [illegible] | Ishi Nowa | 76232054 | 7/10 |
| | Alicia Gracia Jimenez | [illegible] | Henry Rodriguez | 29216080 | 7/10 |
| 7/10/19 | LEO Fernandez | [illegible] | Ramy Ramirez | 86551054 | 7/10 |
| 7/10/19 | Vannesa Vega | [illegible] | Duprey | 79949054 | 7/10 |
| 7/10/19 | Catherine Amparo | [illegible] | Ronny Ramirez | 86551054 | 7/10 |
| 7/10/19 | Lisbeth Restituyo | [illegible] | Marlon Sisnero | 72229054 | 7/10 |
| 7/10/19 | Antonia Gil | [illegible] | Marlon Sisnero | 72229054 | |
| 7/10/19 | Karisma Cooper | [illegible] | Polk Terrell | 58001-054 | 7/10 |
| 7/10/19 | Jose Najera | Jose Najera | Fredy Najera | 76172054 | 7/10 |
| 7/10/19 | Jessica Lopez | Jessica Lopez | Fredy Najera | 76172054 | 7/10 |
| 7/10/19 | Erica Muniz | [illegible] | Ascermah Hack | 86243054 | 7/10 |

| DATE | PRINT (FULL) NAME | VISITOR'S SIGNATURE | INMATE'S LAST NAME FIRST, INITIAL | INMATE'S REG # | TIME IN |
|---|---|---|---|---|---|
| 7-10-19 | Shena Sena | Shena Sena | Dandre Junior | 85890054 | |
| 7/10/19 | Lenna Martinez Jr | [illegible] | Martinez L | 69055054 | |
| 7/10/19 | Nicole Burton | [illegible] | Martinez L | 69055054 | |
| 7/10 | E. Nicole Barnes | Nicole Barnes | Norville, D | 85738054 | |
| 7-10 | Samantha Reyes | [illegible] | Frankie Reyes | 79107054 | |
| 7-10 | Victoria Quinn | UP | Cestopinsento | 86658054 | |
| 7-10 | Richard Feliz | Evangelista | Richard F | 78341054 | |
| 7-10 | Shaneara Moore | Shaneara Moore | David Cherry | 78548054 | |
| 7-10 | Juanita Alston | J. Alston | Derrick Butler | 86554-054 | |
| | Marilyn Wright | | Cave | 86164054 | |
| | [illegible] | [illegible] | [illegible] | [illegible] | |
| | Tyrell Santi Craig | [illegible] | Leonardo Fernandez | 86824054 | |
| 7-10 | Joanne Susi | Joanne Susi | Grande, Arthur | 76229-054 | |
| | G. Tell | [illegible] | Epsen, Jeffrey | | |
| 7/10 | K. Acevedo | K. Acevedo | Manolo Dario | 86214-054 | |
| 7/10 | Tamara Potillo | [illegible] | Davis Ruiz | 92356-054 | |
| 7/10 | Wendy Rene | [illegible] | Guillen | 86268054 | |
| 7/10 | Zoe Brill | [illegible] | Manuel | 76539054 | |
| 7/10 | Izabeth Jimenez | [illegible] | Mercado | 85606054 | |
| | B. Murphy | B. Murphy | Ernest Myers | 85469054 | |
| 7/10 | LIAKAT JAHAN | [illegible] | Tabeerah Marquez | 79827-054 | |
| 7/10 | DILRUBA Begum | [illegible] | | 79827-054 | |
| 7/10 | Nicole Perez | [illegible] | Omar Delgado | 86832-054 | |
| 7/10 | Sharon Washington | [illegible] | Tyrell Ogans | 85400054 | |
| 7/10 | Lanate Johnson | [illegible] | Jihad Williams | 79417-054 | |
| 7/10 | India Thomas | [illegible] | Jihad Williams | 79417-054 | |
| | Guadalupe Ayala | Guadalupe Ayala | Geronimo Ayala | 94890038654 | |
| 7/10 | Patricia Castillo | [illegible] | John Cabrera | 79701-054 | |
| 7/10 | Barbara Jenkins | [illegible] | Hines, Curtis | 76921054 | |
| 7/10 | Ashley Rodriguez | Ashley | Ramirez Miguel | 79252054 | |
| 7/10 | Emanuel Evans | [illegible] | Lahiem Miller | 79717054 | |

| DATE | VISITOR'S PRINT (FULL NAME) | VISITOR'S SIGNATURE | INMATE'S LAST NAME FIRST INITIAL | INMATE'S REG # | TIME IN |
|---|---|---|---|---|---|
| 7/10/19 | Bernarda Tonti | Bernarda | Carlos Esquivez | 86026054 | 6:45 |
| 7/10/19 | [illegible] | [illegible] | Mosich Jason | 91268054 | 6:55 |
| 7-10-19 | BERONIKA | [illegible] | Joel Tapia | 05118070 | 7:00 |
| 7/11/19 | Mawlet Hassan | [illegible] | Mariatu | 76003054 | 12:4[illegible] |
| 7/11/19 | Yolanda Hernandez | Yolanda Hernandez | Rene Barrera | 41655054 | 12:3[illegible] |
| 7/11/19 | Jacqueline Fontanez | Jacqueline Fontanez | Andre Lopez | 86656054 | 12:3[illegible] |
| 7/11/19 | MARIE FANTAN | [illegible] | Jimmy Fantan | 90863053 | 12:4[illegible] |
| 7/11/19 | JACQUES JEGOUD | [illegible] | Jimmy Fantan | 90863053 | 12:4[illegible] |
| 7/11/19 | Jennifer Mejia | [illegible] | Jose Espinal | 81357053 | 12:4[illegible] |
| 7/11/19 | Priscilla Abreu | Olivia P. Abreu | Jose Espinal | 81357053 | 12:4[illegible] |
| 7/11/19 | Maria Amparo | Amparo Abreu | Jose Espinal | 81357053 | 12:4[illegible] |
| 7/11/19 | Angelia | Angelia | Marquis | 77179-054 | 12:45 |
| | Regina D | [illegible] | Marquis | 77179-054 | 12:45 |
| 7/11/19 | L. Gallicchio | [illegible] | V. Gallicchio | 91182054 | 12:50 |
| 7/11/19 | V. Gallicchio | [illegible] | V. Gallicchio | 91182054 | 12:50 |
| 7/11/19 | Erin Romero | [illegible] | Rafael Romero | 78841054 | 12:55 |
| 7/11/19 | ~~Modesto~~ | | | | |
| 7/11/19 | Lenny Martinez | Lenny Martinez | Lopez-Martinez Modest | 76279054 | 12:57 |
| 7/11/19 | Justin R | [illegible] | Jesse R | 91104054 | |
| 7/11/19 | Jesus R | [illegible] | Jesse R | 91104054 | |
| 7/11/19 | Rocklane Francis | [illegible] | Franklin Tito | 91452-053 | |
| 7/11/19 | Vanessa [illegible] | [illegible] | Tito L | 85832054 | 1[illegible] |
| 7/11/19 | Sheila Santana | [illegible] | Pedro Sosa | 85408054 | 1[illegible] |
| 7/11/19 | EFIGENIA HUESO | [illegible] | WILFREDO [illegible] | 79339-054 | 00 |
| 7/11/19 | CARMEN Miese | [illegible] | WILFREDO [illegible] | 79339-054 | 00 |
| 7/11/19 | Starlisia Thomas | [illegible] | Carlton Vanier | 86408054 | 143 |
| 7/11/19 | [illegible] | [illegible] | [illegible] | 87[illegible]054 | [illegible] |
| 07/11/19 | ZEIA TOPPIN | Zeia Toppin | TOPPIN M | 85608-054 | 5:14 |
| 7/11/19 | Kesha Rodriguez | [illegible] | Billy Perez | 85435-054 | 5:15 |
| 7/11/19 | Tatiana Cabrera | [illegible] | Cabrera N. | 76231054 | 5:15 |

| DATE | VISITOR'S PRINT (FULL NAME) | VISITOR'S SIGNATURE | INMATE'S LAST NAME FIRST INITIAL | INMATE'S REG # | TIME IN |
|---|---|---|---|---|---|
| 7/11/19 | Loida Hernandez | [illegible] | Pedro Vicioso | 86285054 | 5:15 |
| 7/11/19 | Jessica Aquino | [illegible] | Alex Tavares | 73974112 | 5:25 |
| 7/11/19 | Ictana P. Santiago | Ictana P. Santiago | Jose Santos | 85816054 | 5:25 |
| 7/11/19 | Nikolay Levinson | Regina Levinson | | 86389054 | 5:25 |
| 7/11/19 | Nikolay Levinson | Levinson Alexander | | 86389054 | 5:25 |
| 7/11/19 | Annmarie Kennedy | [illegible] | Jabary Kennedy | 86018054 | 5:30 |
| 7/11/19 | [illegible] | [illegible] | Tyler Toro | 85382054 | 5:30 |
| 7/11/19 | [illegible] | [illegible] | Tyler Toro | 85382054 | 5:30 |
| 7/11/19 | Maria Perez | [illegible] | Tyler Toro | 85382054 | 5:31 |
| 7/11/19 | Charles Suggs | [illegible] | Ruben Rugard | 76220054 | |
| 7/11/19 | [illegible] Ares | [illegible] | Alfonso | 79606054 | 5:32 |
| 7/11/19 | Zacil Abbi | [illegible] | Christopher Bulbak | 86409054 | 5:34 |
| 7/11/19 | Urquidi Cruz | [illegible] | Gustavo Salvador | 86263054 | 5:34 |
| | Joselin Figueroa | Joselin | Gustavo Salvador | 86263054 | 5:34 |
| 7/11/19 | Jay Bates | [illegible] | Patrick Jones | 61743-054 | 550 |
| 7/11/19 | Chris Wren | [illegible] | Ruben Rugard | 76220054 | 5:5[illegible] |
| 7/11/19 | Yadelin Medina | Yadelin Medina | Gabriel Castillo | 76139057 | 5:50 |
| 7/11/19 | Ashley Ortiz | Ashley Ortiz | Adonis Rodriguez | 86831054 | 5:51 |
| 7/11/19 | Jacqelynn Pasciak | [illegible] | Simon Stafford | 86796054 | 6:20 |
| 7/11/19 | Tanya Polanco | [illegible] | Jason Polanco | 78702054 | 6:21 |
| 7/11/19 | Johnny Polanco | [illegible] | Jason Polanco | 78702054 | 6:21 |
| 7/11/19 | Crystal Polanco | [illegible] | Jason Polanco | 78702054 | 6:21 |
| 7/11/19 | [illegible] | [illegible] | Christian Dan | 77662054 | 6:2[illegible] |
| 7/11/19 | Darlene [illegible] | [illegible] | Allen Walker | 86900-054 | 6:29 |
| 7/12/19 | Ashley Ortiz | [illegible] | Hallil R. Tabar | 79462054 | 12:35 |
| 7/12/19 | Shakeia Hogan | [illegible] | Malik White | 85444054 | 12:36 |
| 7/12/19 | Marcia Reisig | [illegible] | Tyrell Sumpter | 85781054 | 12:36 |
| 7/12/19 | Yvonne Cates | Yvonne Cates | Jamel Johnson | 50972-054 | |
| 7/12/19 | Quiacia Williams | [illegible] | Jamel Johnson | 50972-054 | |
| 7/12/19 | Arlene Gonzalez | [illegible] | Marcos Gonzalez | 86617054 | |
| 7/12/19 | Adriana Gonzalez | [illegible] | Marcos Gonzalez | 86617054 | |

| | | | | |
|---|---|---|---|---|
| 7/14/19 | Ja'niece Calloway-Stalk | Matthew Spevill | | |
| 7/14 | Demond Bertson | Matthew Spevill | 69068554 | 12:30 |
| 7/12 | Cherish Davis | | 86712054 | 12:30 |
| 7/12 | Daquan Martin | Richard Jimenez | 86269054 | 12:30 |
| 7/12 | Bella Peña | Pedro Garcia | 79043054 | |
| 7/12 | Chiquita Craig | C Craig | 86124054 | 12:50 |
| 7/12 | Karla Heredia | Vanessa Jean | 86554054 | 12:50 |
| 7/12 | Victoria Maldonado | Brandon | 86534-054 | 12:50 |
| 7/12 | Kassandra Armento | Howard Davis | 89380053 | 12:50 |
| 7/12 | Delilah Torres | Hector Palermo | 79146054 | 1:20 |
| 7/12 | Shahada Harris | Keith Outlaw | 85275-054 | 1:20 |
| 7/12 | Hilda Ali | Anthony Ellison | 86280054 | 5:45 |
| 7/12 | Chrima Jones | Mario Deb | 86830054 | 5:44 |
| 7/12 | Mario Delosogno | Mario Del | 86830054 | 5:46 |
| 7/12 | Saulalgado | Mario | 86830054 | 5:44 |
| 7/12 | Ayesha Cabrera | Hector Cabrera | 85954-054 | 5:45 |
| 7/12 | Bella Peña | Pedro Garcia | 79043054 | |
| 7/12 | Alejandro Flores | | 90462053 | 5:45 |
| 7/12 | Oscar Rosario | Sachs | 26488038 | 5:45 |
| 7/12 | Neiry Rosas | | 85881054 | 5:46 |
| 7/12/19 | Caroline Dale | Anthony Corley | 86655054 | 5:46 |
| 7/12/19 | Adonina Melendez | Jose Diaz | 76018054 | 5:47 |
| 7/12/19 | [illegible] | [illegible] | 78205054 | 5:19 |
| 7/12/19 | Marcus Miller | [illegible] | 86272054 | |
| 7/12/19 | John Hafner | | 76101-054 | |
| 7/12/19 | Pablo Zaturi | Charles | 85858054 | 5:30 |
| 7/12/19 | James Joe | | 85858054 | 5:30 |
| 7/12/19 | Melissa Sawyer | Craig Saunders | 78551054 | 5:30 |
| 7/12 | Brittany Satterally | Marina Washington | 81058531 | 5:30 |
| 7/12 | Heidi Zaffiola | | 83742-053 | 5:30 |
| 7/12 | Joseph Marcotte | | 83792-053 | 5:30 |

| | | | | |
|---|---|---|---|---|
| 7/12 | Bonnie Bowers | Zaiq Cherry | 76718054 | 5:55 |
| 7/12 | Crystal Giordano | C Clark | Carlos Nunez | 86049054 |
| 7/12 | [illegible] | [illegible] | 6:50 | 76265054 |
| 7/12 | Semeo Kelly | | | 78306-054 |
| 7/12/19 | R. Vega | Stuart Lewis | 6 | 72057 |
| 7/12/19 | Luis Soto | Ingrid | | 26442032 6:55 |
| 7/12/19 | Mark Whitehead | Alayka Waite | 6:50 | 86480054 |
| 7/12 | Rahsaan Butler | | 6:50 | 86919-054 |
| 7/13 | SHREYA MANDAL | | 8:30 | 86428-054 |

| | VISITOR'S PRINT (FULL) NAME | VISITOR'S SIGNATURE | INMATE'S LAST NAME FIRST | INMATE'S REG # | TIME IN |
|---|---|---|---|---|---|
| 7/ /19 | Eileen Escolera | | Brown A Leon | 64426 57 | 11:18 |
| 7/13/19 | Ketchinetham | | Guyler Kevin | 89926053 | 11:13 |
| 7/13/19 | Deatre Godbold | | Ronald Godbold | 74946-054 | 11:1 |
| 7/13/19 | Narmatha Sinnaraja | | Ronnish Gupta | 84831-054 | 11:1 |
| 7/13/19 | Keishia Kirby | | Carl Hailey | 21060014 | 11:1 |
| 7/13/19 | Stephanie Powell | S Powell | Anthone Lawton | 98958-054 | |
| 7/13/19 | Jasmine Marts | Jasmine M | Pamel Logan | 79440054 | |
| 7/13/19 | Colby Ware | | Craig Ware | 63274037 | |
| 7/13/19 | Kisa Floyd | | Dishaun Floyd | 71121-050 | 12:3 |
| 7/13/19 | Samantha | | Patrick Sutherland | 90808 | 12:3 |
| 7/13/19 | Alysha Green | | Green Rapheal | 90504-053 | 12:3 |
| 7/13/19 | Erdania | | Frank | 68111254 | |
| 7/13/19 | Kimiesha Green | | Rayquan Green | 90504053 | 12:3 |
| | Natasha Maley | | Cooper Matter | | |

07/15/2019 UNIT 2

| | VISITOR'S PRINT (FULL) NAME | VISITOR'S SIGNATURE | INMATE'S LAST NAME FIRST | INMATE'S REG # | TIME IN |
|---|---|---|---|---|---|
| 7/15/19 | Jacquie Espaillat | | Kanlie Herrera | 79305064 | 5:5 |
| 7/15/19 | Sorin Emisoiu | | Andrea Dumitru | 85508059 | 5:5 |
| 7/15/19 | Alexa Dumitru | | Andrea Dumitru | 85508054 | 5:5 |
| 7/15/19 | Derrick Drake | | Carolyn Richardson | 89522053 | 5:5 |
| 7/15/19 | | | | | |
| 7/15/19 | Mercedes Cruz | | Cardova Hard | 90780058 | 6:0 |
| 7/15 | Madley | | Judie Dion | 75936059 | 6:0 |
| | Nanadoo Ray | | Bauta Elian | 71403605 | 6:1 |
| | Edwin Guzman | | Bauta Eliana | 71403619 | 6:1 |
| | Yanna Ivanova | | Nazina Belyaev | 81954059 | 6:0 |
| | Chanda Burrus | | Peggy Spicer | 97006-007 | 6:1 |
| 07/15/2019 | Ashley Perez | | | 56234054 | 6:5 |

07/16/2019 7 SOUTH (EVEN)

| | VISITOR'S PRINT (FULL) NAME | VISITOR'S SIGNATURE | INMATE'S LAST NAME FIRST | INMATE'S REG # |
|---|---|---|---|---|
| 7-16-19 | Carmen Nieves | | Manuel Lopez | 51698054 |
| 7-16-19 | Mikaros Ramos | | Joel Lopez | 51698044 |

| DATE | VISITOR'S PRINT (FULL) NAME | VISITOR'S SIGNATURE | INMATE'S LAST NAME FIRST INITIAL | INMATE'S REG # |
|---|---|---|---|---|
| 7/16/19 | Mira Malkayva | | Vydracka Malkayva | 89744053 |
| 7/16/19 | Anna Benibu | | Vydracka Malkayva | 89744053 |
| 7/16/19 | Sandra Ramirez | | Delcarmen | 86828054 |
| 7/16/19 | Diamond Rivera | | Delcarmen | 86828054 |
| 7/16/19 | Samantha Andrews | | Carrecanos | 86918054 |
| 7/16/19 | Federico Rancier | | Rancier | 69258054 |
| 7/16/19 | Mabel Rancier | | Rancier | 69258054 |
| 7/16/19 | Federico | | Rancier | 69258054 |
| ~~7/16/19~~ | ~~Nitrye Lazargare~~ | | | |
| ~~7/16/19~~ | ~~Arnulfo Hernandez~~ | | | |

07/17/2019

(GN) 7-NORTH VISITING

| | VISITOR'S PRINT (FULL) NAME | VISITOR'S SIGNATURE | INMATE'S LAST NAME FIRST INITIAL | INMATE'S REG # |
|---|---|---|---|---|
| 7/17/19 | Erica Muniz | | Alyesmiah Mack | 86943054 |
| 7/17/19 | Kimberly Kelly | | Khaum William | 79954 |
| 7/17/19 | Katherine Aguilar | | David Cardona | 86509 |
| 7/17/19 | Luz Della Cardona | | Cardona Cardona David | 86509 |
| 7/17/19 | Omar De Leon | | I M. | 86132 |
| 7/17/19 | Von Jacobs | | Travis Profit | 92418054 |
| 7/17/19 | Lizbeth Quinones | | Gabriel Mercado | 85000 |
| 7/17/19 | Melissa Lopez | | Jose | |
| 7/17/19 | Edwin Rodriguez | | Marrero, Norman | 76539-06 |
| 7/17/19 | Nicole Pere | | amardeluo | 86132-0 |
| 7/17/19 | Lixmel Diaz | | John | |
| 7/17/19 | Murphy | | Erwin Murphy | 85767 |
| 7/17/19 | Wendy Perez | | Howard | 86268 |
| 7/17/19 | Angel Rivas | | Hilwelzubiate | 64662 |
| 7/17/19 | Gaudencio | | Luigi Bayet | 79304054 |
| | Karla Heredia | | Markeem Jordan | 81033054 |
| | Bernarda Torres | | Carlos Estevez | 86626 |
| | Keisha Duran | | Jonan Antney | 9010853 |

| DATE | VISITOR'S PRINT (FULL) NAME | VISITOR'S SIGNATURE | INMATE'S LAST NAME FIRST INITIAL | INMATE'S REG # | TIME IN |
|---|---|---|---|---|---|
| 07/17/19 | Ayfa Hayat | Ale | A Ullah | 79821054 | |
| 7/17 | FRANCES JARAMILLO | | Agustino | 74458052 | |
| 7/17 | Crystal Jacobs | | Christopher Andrew SA | 77312-004 | |
| 9/17 | ROBIN CRAFTY | | DAVID CRAFTY | 78504854 | |
| | 07/17/2019 7SOUTH | | | | |
| 7-17-19 | Juana Salas | | Segars Emanuel | 76283054 | |
| 7/17 | VICTORIA PALMA | | Christopher Palma | 86658854 | |
| 7/17/19 | Leonny Jimenez | | Jose Burgos | 68456288 | |
| 7/17/19 | Shakira Hardy | | Terrin Mabie | 65947056 | |
| 7/17/19 | Stephanie Delcoa | | Ronny Ramirez | 86551054 | |
| 7/17/19 | Estefania Mons | | Coco, V | 19735104 | |
| 7/17/19 | Lorein Mons | | Coco, V | 19735104 | |
| 7/17/19 | Rashmil Mons | | Coco, V | 19735104 | |
| 7/17/19 | Ailin Taveras | | Hiram Collazo | 79046054 | |
| 7/17/19 | Johanna Ventura | | Hiram Collazo | 79046054 | |
| 7/17/19 | Dimaris Camacho | | Emil Mabie | 85716054 | |
| 7/17/19 | ROBIN CRAFTY | | DAVID CRAFTY | 78504854 | |
| 7/17/19 | Phalynwright | | Ethan Cave | 86164054 | |
| 7/17/19 | Samantha Nieves | | Willis S | 75573054 | |
| 7/17/19 | Tamia Cameron | | Polk, Terell | 58001054 | |
| 7-17-19 | Juanita Rios | | Frankie Reyes | 79020054 | |
| 7/17/19 | Daniel Monsalve | | | | |
| 7/17/19 | MARIA Lopez | | Daniel Monsalve | | |
| 7/17/19 | Ossiris R. Duarte | | Fredy R. Napoles | 77708054 | |
| | Rohnda Boyce | Rohnda Boyce | Dwayne Norville | 76172054 | |
| 7/17/19 | Janette Sisnero | | Marlon Sisnero | 72229054 | |
| 7/17/19 | Madelin Sisnero | | Marlon Sisnero | 72229054 | |
| 7/17/19 | Melidania Castillo | | Marlon Sisnero | 72229054 | |
| 7/17/19 | Aron Vasthua | | Charles Clinton | 78831054 | |
| 7/17/19 | LATORSHA SCOTT | | DANDRE JOHNSON | 85890054 | |
| 7/17/19 | Theresa Porter | | David Holland | 86372-054 | |

| DATE | VISITOR'S PRINT (FULL) NAME | VISITOR'S SIGNATURE | INMATE'S LAST NAME FIRST, INITIAL | INMATE'S REG # | TIME IN |
|---|---|---|---|---|---|
| | P | | | | |
| | ~~[illegible]~~ | | | | |
| | ANGELICA JIMENEZ | | Henry Rodriguez | 29216050 | |
| | L Jefferson | | Aaron Young | 86428074 | |
| | Nilda Vazquez | | Hector Duprey | 79949054 | |
| | Vanessa Vega | | Hector Duprey | 79949054 | |
| | DIANE HAYES | | Nicholas Hayes | 75633053 | |
| | Felicia Williams | | Nicholas Hayes | 75633053 | |
| | Jessica Ramos | | Jorge Irizarry | 71776018 | |
| | Jaiden Perez | | Jorge Irizarry | 71776018 | |

| DATE | PRINT FULL NAME | SIGNATURE | INMATE'S FULL NAME | INMATE'S Register # | TIME IN |
|---|---|---|---|---|---|
| 7/18/19 | (E-N) 6-NORTH | | VISITING | | |
| 7/18 | Damarisc | Damaris Cruz | Jose Santos | 85816054 | 12:4 |
| 7/18/19 | Kim Cesta | Kim Cesta | Rodney Griffin | 37897054 | 12:4 |
| 7/18/19 | Maria Perez | | Tyler Toro | 85382054 | 12:4 |
| 7/18/19 | Johnny Polanco | | Jason Polanco | 78702054 | 12:5 |
| 7/18/19 | Tanya Polanco | Tanya Polanco | Jason Polanco | 78702054 | 12:5 |
| 7/18/19 | Maria Martin | Maria Martin | Jason Polanco | 78700054 | 12:5 |
| 7/18/19 | Miriela Arias | MA | Miriela Arias | 85794-054 | 12:59 |
| 7/18/19 | Miriela Arias | MA | Miriela Arias | 85794-054 | 12:59 |
| 7/18/19 | Katrina Arias | | Andrew Moody | 65901-054 | 11:52 |
| 7/18/19 | Charles Sayers | | Ruben Rafael | 76220054 | 12:59 |
| 7/18/19 | Orquidia Garcia | | Gustavo Cifredo | 86263-054 | 1:00 |
| 7/18/19 | Zazil Alabi | | Christopher Bullock | 86409054 | 12:35 |
| 7/18/19 | Ashley Ortiz | Ashley Ortiz | Adonis Rodriguez | 86831054 | 12:36 |
| 7/18/19 | Christian Vera | | Pedro Vicioso Lima | 86285054 | 12:5 |
| 7/18/19 | Giselle Tribi | | Pedro Vicioso Lima | 86285054 | 12:5 |
| 7/18/19 | Yensy Lopez | | Tavares Brito Jiménez | 865-53054 | 12:5 |
| 7/18/19 | Valeria Rojas | | Tavares Brito Jiménez | 865-53054 | 12:59 |
| 7/18/19 | Yadelis Yaptin | Yadelis Yaptin | Gabriel Carillo | 76139054 | 1:20 |
| 7/18/19 | Maidelis Alderete | | Fernando Garza | 85918054 | 1:20 |
| 7/18/19 | Yhomara A | | Andres Bloi | 79606054 | 1:20 |
| 7/18/19 | Tonya Casey | Tonya Casey | Paris Roberts | 85846054 | 13:20 |
| 7/18/19 | Anna Lennon | | Nikolay Lennon | 86389054 | 1:45 |
| | (I-N) 9-NORTH | | VISITING | | |

| DATE | PRINT FULL NAME | SIGNATURE | INMATE'S FULL NAME | INMATE'S Register # | TIME IN |
|---|---|---|---|---|---|
| 7/18/19 | Jacqueline | Jacqueline | Andre Lopez | 86656054 | 4:00 |
| 7/18/19 | Diana Toro | | Reinaldo Ramos | 84623054 | 4:50 |
| 7/18/19 | Yolanda Hernandez | Yolanda Hernandez | Irene Barrientos | 45655054 | 4:51 |
| 7/18/19 | L Gallicchio | | V Gallicchio | 91182054 | 4:50 |
| 7/18/19 | W Gallicchio | | V Gallicchio | 91182054 | 4:50 |
| 7/18/19 | V. Gallicchio | | V Gallicchio | 91182054 | 4:50 |
| 7/18/19 | Wydia | Wydia | Marquis Smith | 77179-054 | 4:50 |
| 7/18/19 | Luisa | | Joel Tejada | 91251054 | 4:50 |
| 7/18/19 | Maricela | | Joel Tejada | 91251054 | 4:51 |
| 7/18/19 | Desiree Galan | | Milton Chardon | 86113054 | 5:00pm |
| 7/18/19 | Yenifer Mejia | | Jose Espinal | 81357053 | 5:04pm |
| 7/18/19 | Phyllicia Ellison | | Jermaine Myrie | 86019-054 | 5:11pm |
| 7/18/19 | Liliana Paunes | | Jamal Simon | 19494-054 | 5:11pm |
| 7/18/19 | Martinez Lopez Angelica | Martinez Lopez Angelica | Martinez Lopez Angelica | 76279054 | 5:12pm |
| 7/18/19 | [illegible] | | [illegible] | 79216-054 | 5:10pm |
| 7/18 | Mewilda Wilson | | MARAFUULU | 76003054 | 5:50 |
| 7/18 | Eternity Lee | Eternity Villega | Jermaine Johnson | 86461054 | 5:50 |
| 7/18 | Delilah Galeano | | Pedro Sosa | 85408054 | 5:50 |
| 7/18 | Rosa Llanes | | Tito Llanes | 85832054 | 5:50 |
| 7/18 | Rivanatrecht | | Tito Llanes | 85832054 | 5:50 |
| 7/18 | J Vargas | J Vargas | Rafael Romero | 78841054 | 555 |
| 7/18 | Rafael Romero | Rafael Romero | Rafael Romero | 78841054 | 555 |
| 7/18 | Justin Price | | Jesse Rivera | 91104054 | 555 |
| 7/18 | Jesus Rivera | | Jesse Rivera | 91104054 | 555 |
| 7/18 | Shakera Hicks | | Nolan Marshall | 64708007 | 6:00 |
| 7/18 | Mary Wins | Mary Wins | Christopher Lawrence | 85838054 | 6:00 |
| 7/18 | Ashley Rodriguez | | Miguel Ramirez | 79252054 | 6:00 |
| 7/18/19 | Efigenia Mieses | | Wilfred Medina | 79339-054 | 6:35 |
| 7/18/19 | Wilda Medina | | Wilfred Medina | 79-339-054 | 6:35 |
| 7/18/19 | Adolfo Cruz | | Mark Weaver | 79715013 | 6:35 |

## (K-N) 11-NORTH VISITING

| Date | Print Full Name | Signature | Inmate's Full Name | Register # | Time In |
|---|---|---|---|---|---|
| 7/19/19 | Heidi Zottele | | Anthony Zottele | 83742-053 | 12:3 |
| 7/19/19 | Cheryl Howard-Yu | Cheryl Howard | Kevin Epps | 86975054 | 12:40 |
| 7/19/19 | SACHYOTTIE | Sachyott | OSCAR BOSSIO | 26488038 | 12:41 |
| 7/19/19 | Dawn Harley | Dawn Harley | KEVIN EPPS | 86975054 | 12:41 |
| 7/19 | Adrine Simpson | Rahsaan | Butler | 86191-054 | 12:30 |
| 7/19 | Denise Butler | Denise Butler | Butler, Rahsaan | 86191-054 | 12:30 |
| 7/19 | Isis De la Rosa | Isis De la Rosa | Amado De la Rosa | 76278-054 | 12:31 |
| 7/19 | Claudia Ecano | | Fernando Gomez | 52694-424 | 12:31 |
| 9/19/19 | Lois Mosia | Lois Mosia | Mario Mosia | 91114-052 | 12:45 |
| 7/19 | Yelda Chi | | Anthony Ellison | 86788054 | 12:50 |
| 7/19 | Nekya Rojas | | Luis Caba | 85981054 | 12:51 |
| 7/19 | Alma Lem | | mariodelos | 86830054 | 12:51 |
| 7/19 | Elvin delos | | mariodelos | 86830054 | 12:55 |
| 7/19 | Ayesu CABA | | Hector Caba | 85984-054 | 12:7 |
| 7/19 | Dazia Foster | | Mora Kaba | 86931-054 | 12:51 |
| 7/19 | Bella Peña | | Pedro Garcia | 79043054 | |
| 7/19 | Sabrina Alberd | Mercedes | Jose Ibarra | 78018054 | 1:00 |
| 7/19 | Hecca Sawyer | Hecca Sawyer | Craig Saunders | 78531054 | 1:00 |
| 7/19 | Leodogog | | Rivera Rody | 71628054 | 1:01 |
| 7/19 | Pedro Garcia | | Cardiscia | 79043054 | 1:01 |
| 7/19 | Laura Bodden | | Robert Cherry | 86765-054 | 1:05 |
| 7/19/19 | Kathyma | | Jackson Lopez | 70351054 | 1:05 |
| 7/19/19 | Dwane Thom | | Vaughn Washington | 75101 | 1:10 |
| 7-19-19 | Amanuel Medin | | Josue Garcia | 77823054 | 1:11 |
| 7/19/19 | Heis Apre | | Josue Garcia | 77823054 | 1:11 |
| 7/19/19 | Marian Nivar | Nivar | Luis Sendejas | 86277-054 | 1:11 |
| 7/19 | Katerin Soto | | Luis Soto | 26142038 | 1:20 |
| 7/19 | Kesia Vasquez | | Luis Lopez | 90325-053 | 1:21 |

## (Z-A) South VISITING

| Date | Print Full Name | Signature | Inmate's Full Name | Register # | Time In |
|---|---|---|---|---|---|
| 7/19 | Heidi Teller | | Heidi Teller | 86603054 | 5:25 |
| 7/19 | Delaine Letta | | Robert Diaz | 77930054 | 5:28 |
| 7/19 | G Tartaglione | | Nicholas Tartaglione | 78514054 | 5:25 |
| 7/19 | N Tartaglione | | Nicholas Tartaglione | 78514-054 | 5:25 |
| 7/19 | C Quyano | | Corey Moore | 86603054 | 5:25 |
| 7/19 | D Torres | | Hector Paleno | 79166054 | 5:25 |
| 7/19 | A Almodovar | | Hector Paleno | 79166054 | 5:25 |
| 7/19 | Yadira Gonzalez | | Marcos Gonzalez | 86617-054 | 5:25 |
| 7/19 | Kailly Pineiro | | Marcos Gonzalez | 86617-054 | 5:25 |
| 7/19 | Kailly Gonzalez | | ~~Marcos Gonzalez~~ | ~~86617-054~~ | 5:25 |
| | 07/20/2019 5 SOUTH (E-S) | | | | |
| 7/20 | Keishia Kirby | | Carl Harley | 21046014 | 9:15 |
| 7/20 | Alegra Brown | | Franklin Dansoah | 77306054 | 9:30 |
| 7/20 | Melissa Vane | | Ramish Gupta | 84831054 | 10:30 |
| 7/20 | Jasmine Mathis | | Ramel Logan | 79440054 | 11:45 |
| 7/20 | Yvonne W. Bell | | Timothy Willis | 09310-041 | 11:46 |
| | | | Rayquian Green | 90504053 | 1:07 |
| 7/20 | Linda Ware | | Craig Ware | 63274-037 | 1:10 |
| 7/20 | Sherese Ware | | Craig Ware | 63274-037 | 1:16 |
| 7/20 | Raymundo Torres | | Fausto Torres | 81621-054 | |
| | Fausto Torres | | Fausto Torres | 81621-054 | |
| | Arleen Centeno | | Fausto Torres | 81621-054 | |
| | Natalia Rank | | Matthew Cooper | 92299-054 | |
| 7/20 | Janiya Cordy | | Jaquan Anguine | 79767054 | 2 pm |
| | Erica Anderson | | [illegible] | 68111054 | |
| 7/20 | Andre | | [illegible] | 76318054 | 12:44 |
| | 07/22/2019 UNIT 2 (BA) | | | | |
| 7/19 | Yanoy Alberto Lopez Lorenzo Lopez Ruiz | | Fausto Eliana | 71423018 | 12:42 |

| DATE | VISITOR'S PRINT (FULL) NAME | VISITOR'S SIGNATURE | INMATE'S LAST, NAME FIRST, INITIAL | INMATE'S REG # | TIME IN |
|---|---|---|---|---|---|
| 7/22/19 | Madeline Morales | [illegible] | Ramirez Zoraida | 66610054 | 1:30 |
| 7/22/19 | Robert Allen | [illegible] | Carolyn Richardson | 89628015 | 1:38 |
| | 7 SOUTH, GS | | | | |
| 7/22/19 | Suana Salcedo | [illegible] | Encarnacion | 76263054 | 5:10 |
| 7/22/19 | Ossiris Duarte | [illegible] | Fredy R. Najera | 76172054 | 5:11 |
| 7/22/19 | Vanessa Vega | [illegible] | Hector Duke | 79949054 | 5:11 |
| 7/22/19 | Nilda Vazquez | [illegible] | Hector Duke | 79949054 | |
| 7/22/19 | Hiram Collazo | [illegible] | Hiram Collazo | 750460 54 | |
| 7/22/19 | Samantha Rios | [illegible] | Frankie Reyes | 79020546 | |
| 7/22/19 | Tabany Brown | Tabany B | Owen Winston | 79551-054 | |
| 7/22/19 | Karisma Cooper | K. Cooper | Polk Terrell | 58001-054 | |
| 7/22/19 | Catherine Amparo | [illegible] | Ronny Ramirez | 86551054 | |
| 7/22/19 | Dimaris Camacho | [illegible] | Emil Maldonado | 85716054 | |
| 7/22/19 | Leo Fernandez | [illegible] | Ramirez | 86551-054 | |
| 7/22/19 | Robin Cherry | [illegible] | David Cherry | 78648054 | |
| 8/22/19 | Latisha Jeffers | [illegible] | Aaron Young | 86542805 4 | |
| 7/22/19 | Russ | [illegible] | Lunsh | 79346054 | |
| 8/22/19 | Ashanti Craig | [illegible] | Fernandez | 86824054 | 8:30 |
| 8/22/19 | Jessica Ramos | Jessica Ramos | Frizany Jorge | 71776018 | 6:40 |
| | 07/23/2019 11 SOUTH (ODD) | | | | |
| 7/23/19 | Y. Rodriguez | Y. Rodriguez | Sydney Scales | 53413083 | |
| 7/23/19 | Francisca Luna | Francisca Luna | Winston Luna | 85417054 | |
| 7/23/19 | Maritza Lopez | Maritza Lopez | Luis Rivera | 06303082 | |
| 7/23/19 | Latisha Blan | [illegible] | Nazae Blan | 86403054 | |
| 7/23/19 | Kayla Myer | Kayla Myer | Nazae Blan | 86403054 | |
| 7-23-19 | Lucinda Polaro | Lucinda Polaro | Albert Jones | 76235054 | |
| 7-23/19 | Maineth Orocene | Maineth Orocene | Albert Jones | 76223505 | |
| 7/23/19 | Andalia Minga | Andalia Minga | Wayne Ponce | 76223054 | |
| 7/23 | Nancy Hernandez | Nancy Hernandez | Alberto Carrasco | 86951054 | |
| 7/23 | Maria Santos | Maria Santos | Alberto Carrasco | 86951054 | |
| 7/22/19 | Taqhreed Saleh | Taqhreed | Rathwan Saleh | 85571054 | |
| 7/23/19 | Rafea Saleh | Rafea Saleh | Rathwan Saleh | 85571054 | |

| DATE | VISITOR'S PRINT (FULL) NAME | VISITOR'S SIGNATURE | INMATE'S LAST, NAME FIRST, INITIAL | INMATE'S REG # | TIME IN |
|---|---|---|---|---|---|
| 7/23/19 | Ruben D Berg Rosario | [illegible] | Dominick Gonzalez Alb | 762-55-76054 | 12:00 |
| 7/23/19 | Ana Corado | [illegible] | Fernandez | 75695054 | 1:00 |
| 7/23 | Julie Nill | [illegible] | Peter Gonzalez | 86097054 | 1:05 |
| 7/23 | Lekeacha Robins | [illegible] | Darren Miller | 55771-054 | 1:07 |
| 7/23 | P. Alvarado | [illegible] | Peter Gonzalez | 86097054 | 1:05 |
| 7/23/19 | Melinda Dauphant | [illegible] | Reon GS | 86369-054 | |
| | Denise King | | P. Duquan | 86791-054 | |
| | | | Santos, Aoul | 79699054 | 1351 |
| 7/23/19 | Charisma Rains | [illegible] | [illegible] | 85369054 | 1352 |
| 7/23/19 | Precious Thompson | [illegible] | [illegible] | | |
| 7/23 | Jordan Jones | [illegible] | Clarence Cole | 85583505 | |
| | 11 SOUTH (EVEN) | | | | |
| 7-23 | Carmen Nieves | Carmen Nieves | Joel Lopez | 51698054 | 5:15 |
| 7-23 | Milagros Troncoso | [illegible] | Joel Lopez | 51698054 | 5:15 |
| 7/23 | Olenys Infante | [illegible] | Malleyer V | 89794053 | 5:15 |
| 7/23 | Mirna Malleyer | [illegible] | Malleyer V | 89794053 | 5:15 |
| 7/23 | Alex Malleyer | [illegible] | Malleyer V | 89794053 | 5:15 |
| 7/23 | John Davis | [illegible] | Gary Davis | 85928/054 | 5:15 |
| 7/23 | Jenny Brandon | [illegible] | Gary Davis | 85922/054 | 5:15 |
| 7/23 | Kayla Gill 462 | [illegible] | Ricardo Tabooda | 11714-052 | 5:15 |
| 7/23 | Arianna Ramirez | [illegible] | Blackwell | 71246054 | 5:15 |
| 7/23/19 | Stacy Sullivan | [illegible] | Dane Lindore | 79784-054 | 5:40 |
| 7/23/19 | Tanee Collins | [illegible] | Eric Mason | 01558-112 | 5:40 |
| 7/23 | Yvonne Merchant | [illegible] | Merchant O | 86026054 | 5:40 |
| 7/23 | Donna Merchant | [illegible] | Merchant S | 86026054 | 5:40 |
| 7/23 | Monica Cummings | [illegible] | Barber Byron | 16820054 | 5:35 |
| 7/23 | Rosa Acosta | [illegible] | Lincoln Acosta | 29116379 | 6:13 |
| 7/23 | Jarrell Banks | [illegible] | Duncan Karl | 26764-054 | 6:20 |
| 7/23 | Najan Cokley | [illegible] | McDuffie Albert | 86768-054 | 6:42 |
| (GS) 7 south social visitation Wednesday 24 2019 DM | | | | | |
| | Arielyn Right | [illegible] | Ethan Cove | 86164054 | |

| DATE | VISITOR'S PRINT (FULL) NAME | VISITOR'S SIGNATURE | INMATE'S LAST NAME FIRST INITIAL | INMATE'S REG# | TIME IN |
|---|---|---|---|---|---|
| Cont. (GS) Tsouth social visit for Wednesday 24 2019 | | | | | D/V |
| 7/24/19 | Pablo Amparo | | Romay Pablo | 86551054 | |
| 7/24/19 | Crystal Clarrett | | Kenyatta Charles | 87803054 | |
| 7-24-19 | Jonathan Rios | | Frankie Rios | 74172-054 | |
| 7-24-19 | Jose Najera | Jose Najera | Fredy Najera | 76472054 | 12:00 |
| 7/24/19 | Yesica Lopez | Yesica Lopez | Fedu Najera | 76172054 | 12:00 |
| 7/24/19 | Brenda Nelson | | Oved Vega | 79099054 | 12:00 |
| 7/24/19 | Radmil Mones | | Victor Hoyos | 19735104 | |
| 7/24/19 | Alejandra Jimenez | | Henry Rodriguez | 29216052 | |
| 7/24/19 | Vanessa Vega | Vanessa Vega | Hector Diaz | 79949054 | |
| 7/24/19 | Nicole Burton | Nicole Burton | Kentrix Jenkins | 19025-054 | |
| 7/24/19 | E Nicole Barrios | | D. Norville | 85138054 | |
| 7/24/19 | Jeannette Murdong | | John Brown | 19270-104 | |
| 7/24/19 | Nikki Vazquez | | Duprey J. Hector | 79949054 | |
| 7/24/19 | Dixon Cruz | | Emil Matute | 85716-054 | |
| 07/24/19 | Kya Rheubottom | | Jonathan | 86305254 | |
| 7/24 | Hudson | Loretta Hudson | Hudson Calvin | 87002054 | 12:00 |
| 7/24 | Leonny Jimenez | | Jose Burgos | 68456298 | 12:45 |
| 7/24 | Ananti Cicilia | | Fernandez | 58824054 | 1:00 |
| 7/24 | Evangelista Cerezo | | Felix Richard | 78341054 | 1:00 |
| 7/24 | Chanel | | Thomas Lloyd | 76294054 | 1:00 |
| 7/24 | Cristal Avila | CA | Edward Jenevie | 79466054 | |
| | | 07/24/2019 | 7 NORTH | | |
| 7/24 | Alissaue Kratom | | Johan Antrey | 90118053 | 4:00 |
| 7/24 | Renee Gardnell | | Jonayne Tomlinson | 86367054 | 5 |
| 7/24 | Zul Bigel | | Mathman | 7165 3900 | |
| 7/24 | Sandra Leatherman | | Jesus Rios | 76289054 | |
| 7/24 | Elizabeth Quinones | | Gabriel Mercado | 88606054 | |
| 7/24 | Latasha Bowen | | Larry Thomas | 79310054 | |
| 7-24-19 | B Murphy | B Murphy | [illegible] | 85769054 | |

| DATE | VISITOR'S PRINT (FULL) NAME | VISITOR'S SIGNATURE | INMATE'S LAST NAME FIRST INITIAL | INMATE'S REG# | TIME IN |
|---|---|---|---|---|---|
| | Guadalupe Ortiz | Guadalupe Ortiz | Gezenimo Alberto | 94890038 | 6:55 |
| 07/24/19 | Cinthia Castro | | River-Devu | 97336054 | 4:55 |
| 5/7/19 | Nicole Perez | | Omar Deleon | 86132054 | |
| 7/24/19 | Edwin Nelson | | Dixon | 86132-054 | |
| 7-24-19 | Tamara Dario | Tamara Dario | Brumpter T | 85781054 | 5:31 PM |
| 07-24-19 | LIAKAT JAHAN | | Ullah, A | 79827-054 | 5:52 PM |
| 07-24-19 | DILPUZA BEGUM | DV2 | ~~AKA~~ Ullah A | 79827-054 | 5:53 PM |
| 7/24 | India Thomas | | Jihad William | 79417054 | |
| 7/24 | Ramisha Johnson | | Jihad Williams | 79417054 | (607) |
| | Leyla Jimenez | | Vasquez Fernando | 85707054 | 6:00 |
| | Estella Castillo | | Cardona David | 86509054 | 6:00 |
| | Adriane Aguirre | | Cardona Cardona David | 86509054 | 6:00 |
| | Marta Hacha | | Markeem Jordan | 61022054 | 6:00 |
| | Wayne Logan | Markeem Jordan | Markeem Jordan | 64533-054 | 6:06 |
| 7/24 | Crystal Jacobs | | Christopher A | 77312-054 | 6:06 |
| 7/24 | Bernarda Pablo | | Rio Carlos Esteban | 84614054 | 6:36 |
| 7/24 | T Romaine | | S Williams | 79915054 | 6:36 |
| 7/24 | K Christmas | | R. Miller | 79412054 | 6:36 |
| 7/24 | Kathleen Martin | | Bell Ross T | 35425054 | 6:37 |
| 7/24 | Erica Muniz | | Alyermah Mack | 86943054 | 6:37 |
| 7/24 | Erica Cabrera | | Losa Ricky | 86324054 | 6:00 |
| | Elizabeth Gomez | | Hudson Rodney | 76151-054 | 6:40 |

## (I-N) 9-NORTH VISITING

| DATE | VISITOR'S PRINT (FULL) NAME | VISITOR'S SIGNATURE | INMATE'S LAST NAME FIRST INITIAL | INMATE'S REG # | TIME IN |
|---|---|---|---|---|---|
| 7/25/19 | Mia Rosa | | Milton Charles | 86113054 | 12:40 |
| 7/25/19 | Deborah Milton | | Milton Charles | 86113054 | 12:40 |
| 7/25/19 | Desire Colon | | Milton Charles | 86113054 | 12:41 |
| 7/25/19 | Jorrac James | | Christopher Lawrence | 85438054 | 12:41 |
| 7/25/19 | Lauren Jones | | Christopher Lawrence | 85838054 | 12:42 |
| 7/25/2019 | Charlie H. Morris | | Jesus Antonio Hernandez | 17938104 | 12:45 |
| 7/25/2019 | Humberto Gaskel | | Juan Antonio | 17938104 | 12:45 |
| 7/25/2019 | Janiffer Mejia | | Jose Manuel | 81357053 | 12:49 |
| 7/25/2019 | Marie Fantan | | Jimmy Fantan | 90863053 | 1:26 |
| 7/25 | L Gallicchio | | V Gallicchio | 91182054 | 1:30 |
| 7/25/19 | Joel Jr | | [illegible] | 85759054 | 1:30 |
| 7/25/19 | Wendy Medina | | [illegible] | 85759054 | 1:30 |
| 7/25/19 | Cherish Davis | | Jaken Davis | 86716054 | 1:00 |
| 7/25/19 | Alberto Bonilla | | Lopez, Andre | 86050054 | 1:00 |
| 7/25/19 | Yolanda Hernandez | | Perez-Barrientos | 45555054 | 1:00 |
| 7/25/19 | Marcela Rojas | | Soto Zapata | 91251054 | 1:00 |
| 7/25/19 | Jennifer Vazquez | | Rafael Ramon | 78841054 | 1:00 |
| 7/25/19 | Alina Galimutdinova | | Salman Fedulov | 78258102 | 1:20 |
| 7/25/19 | Delilah Galeano | | Pedro Sosa | 85408054 | 1:20 |
| 7/25 | Mar | | Marcat | 76039054 | 1:25 |
| 7/25/19 | Lenny Martinez | | Modesto Martinez | 70279054 | 1:25 |
| 7/25/19 | Justin R | | Jesse R | 91104054 | 1:30 |
| 7/25/19 | Jesus | | Jesse R | 91104054 | 1:30 |
| 7/25/19 | Samantha Estrada | | Dominique Palmer | 78693054 | 1:21 |
| 7/25 | Regina Dawson | | Southwell Marquis | 77179054 | 1:18 |
| 7/25 | Maycha Rattler | | Marquis | 77179054 | 1:21 |
| 7/25 | Delyanis Morales | | Richard Jimenez | 86269054 | 1:24 |
| 7/25 | [illegible] | | [illegible] | 87531054 | 1:25 |
| 7/25/19 | [illegible] Simon | | [illegible] | [illegible] | 2:15 |

## (E-N) 5-NORTH VISITING

| DATE | VISITOR'S PRINT (FULL) NAME | VISITOR'S SIGNATURE | INMATE'S LAST NAME FIRST INITIAL | INMATE'S REG # | TIME IN |
|---|---|---|---|---|---|
| 7/25 | Eternity Lee | | Johnson Jermaine | 86416054 | |
| 7/25 | Jewel Mack | | Johnson Jermaine | 86416054 | 2:25 |
| 7/25 | Kiana Rivera | | Jose Morales | 90514-054 | 2:[illegible] |
| 7/25 | Ashley Rivera | | Ramirez | 79654054 | 2:[illegible] |
| 7/25 | Ceola Nave | | Gary Davis | 79644054 | 5:50 |
| 7/25 | Carmen Melendez | | Tyler Toro | 85382054 | 5:25 |
| 7/25 | Maria Perez | | Tyler Toro | 85382054 | 5:25 |
| 7/25 | Annalaura Kind | | Sabrina Kind | 86018054 | 5:10 |
| 7/25 | Damaris Santos | | J Santos | 85816-054 | 5:10 |
| 7/25 | Sandra Salvadin Tavares | | Cuevas J | 76258054 | 5:10 |
| 7/25 | Alysse Tapilla | | Davis Howard | 89380053 | 4:50 |
| 7/25 | Sonia Conley | | Dwayne Conley | 86700054 | 5:17 |
| 7/25 | Ashley Ortiz | | Rodriguez A | 86031054 | 5:20 |
| 7/25 | Yadolis Martinez | | Gabriel Castillo | 76139054 | 5:20 |
| 7/25 | W. Tiffany James | | Sabrina Smith | 88320054 | 5:30 |
| 7/25 | Tesdorna Smith | | Smith | 88375054 | 5:30 |
| 7/25 | Tasha Perez | | Caban, Samuel | 85708054 | 5:45 |
| 7/25 | Yenny Lopez | | Tavares Brito Yris | 86653054 | 5:46 |
| 7/25 | Loida Hernandez | | Pedro Vicioso | 86285-05 | 5:46 |
| 7/25 | Zaz Abdi | | Christopher Bullock | 86409054 | 6:00 |
| 7/25 | Marina Leinson | | Nikolay Leinson | 86389054 | 6:05 |
| 7/25 | Anna Leinson | | Nikolay Leinson | 86389054 | 6:05 |
| 7/25 | Latifah Nelson | | Brown Karen | 81131053 | 6:05 |
| 7/25 | Chris Wave | | Rigal, Ruben | 76220054 | 6:07 |
| 7/25 | Margaret | | Gama Pineda Jose | 85918054 | 6:08 |
| 7/25 | Charles Sys | | Ruben Rugaldo | 76220054 | 6:00 |
| 7/25 | Barbara Bautista | | Miguel Arias | 85794054 | 6:01 |
| 7/25 | Angela Lopez | | Miguel Arias | 85794054 | 6:02 |
| 7/25 | Maria Ana | | Miguel Arias | 85794054 | 6:03 |

| DATE | PRINT FULL NAME | SIGNATURE | INMATE'S PRINT FULL NAME | Register # | Time In | DATE | PRINT FULL NAM | SIGNATURE | INMATE'S FULL (PRINT) NAME | Register # | Time In |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 7/25 | TANIQUA | | JAVON BUSSEY | 55210053 | 6:15 | 7/24/19 | Erica Cabrera | | Ricky Rosa | 86324054 | 2:00 |
| 7/25 | Orquidia Garcia | | Gustavo Selvera | 86363054 | 6:15 | 7/24/19 | Michael Davan | | Ricky Rosa | 86324054 | 2:00 |
| 7/25 | Tamera Paschal | | Patrick Tarus | 61743054 | 6:25 pm | 7/26 | | | Matthew Spisil | 69065554 | 2pm |
| 7/25 | Shaqu Marshal | | Walker Impact | 86489054 | 6:15 pm | 7/26 | Chiquita Craig | | Lavell Durant | 86124-054 | 2pm |
| 7/25 | Kenaide Rodriguez | | Billy Perez | 85135-054 | 6:41 | 7/26 | Victoria Maldonado | | Brian Mora | 86384-054 | 2pm |
| 07/25 | Stephanie Colon | | Jason Polanco | 78702-054 | 6:41 | 7/26 | Shakeena Hogan | | Hiralf White | 85644054 | 2:00pm |
| 7/25 | Yhomara Alvarez | | Andres Tele Pinos | 79606-054 | 6:49 | 7/26 | [illegible] | | Juan Rodriguez | 79916-054 | 2:06 |
| 7/25 | Miguel Mora | | Alejandro Lu Mag | 18028-164 | 6:45 | 7/26 | Delilah Torres | | Hector Palomino | 79166-054 | 2:06 |
| 7/25 | Prince Colton | | Lutepmar Pate | 77128-054 | 6:45 | 7/26 | Anjah Almodovar | | Hector Palomino | 79166-054 | 2:06 |
| | | | | | | 7/26 | Destiny Fuegos | | Donnell Murray | 05749-054 | 2:12 |
| (K-A) 9-SOUTH | | | VISITING | | | | (K-N) | 11-NORTH | | VISITING | |
| 7/26 | Heyrel Gonzalez | | Douglas Allen | 53361054 | 12:45 | | | | | | |
| 7/26 | Celia Kashaea | | Jamel Johnson | 50972054 | 12:45 | 7/26 | John Smith | | Maurice Washington | 81078-053 | 4:26 |
| 7/26/19 | Nicole Perez | | Omar de Leon | 86132054 | 12:45 | 7/26 | Dionne Washington | | Maurice Washington | 81078-053 | 4:27 |
| 7/26/19 | Samantha Morales | | Eyancarlos | 86138-054 | 1:00 | 7/26 | Marian Nieves | | Luis Sembrano | 86277-054 | 4:28 |
| 7/26/19 | Nick Tartaglione | | Nick Tartaglione | 78549-054 | 1:00 | 7/26 | Carina Lin | | Morales Berto | 86830-054 | 4:28 |
| 7/26/19 | Nick Tartaglione | | Nick Tartaglione | 78549-054 | 1:00 | 7/26 | Elvin del | | Marcos de Los | 86830-054 | 4:28 |
| 7/24/19 | Ana Padilla | | Efrain Reyes | 85993-054 | 1:18 | 7/26 | Marlon Do | | Marcos de Los | 86830-054 | 4:28 |
| 7/26/19 | Maria Negrand | | Jose Rivera | 86225-054 | 1:18 | 7/26 | Lecca Santiago | | El Craig Santiago | 76531-054 | 4:28 |
| 7/26/19 | Quinshon Rose | | Ricki Chavis | 86108 | 1:18 | 7/26 | Sebastian Nesci | | Jose Diaz | 78018-054 | 4:30 |
| 7/24/19 | Shanell Henderson | | Sharif Williams | 86162054 | 1:18 | 7/26 | Adriana Kuhn | | Frank Quiroga | 86210054 | 4:30 |
| 7/26/19 | Sharif Williams | | Sharif Williams | 86162054 | 1:18 | 7/26 | Ayesa Cabu | | Hector Cabrera | 85984054 | 5:08 |
| 7/26/19 | Maria Vega | | Yulsan Guillen | 92465054 | 1:18 | | Deniza Lopez | | Teodoro | 71628-054 | 5:09 |
| 7/26/19 | Maria Vega | | Gabriel Guillen | 08820-054 | 1:18 | 7/26 | Shaneliqua | | Rahsaan | 86919-054 | 5:10 |
| 7/26 | Maria Vega | | | | | 7/26 | Ingrid | | Luis A Soto | 26142-054 | 5:11 |
| 7/26/19 | Gianfranco | | Nicholas Tartaglione | 75514-054 | 1:20 | 7/26 | Iris De la Rosa | | Amado De la Rosa | 76278-054 | 5:12 |
| 7/26/19 | Ariel Montalvo | | Benjamin Lopez | 85841054 | 1:20 | 7/26 | Fernando | | [illegible] | 53654 | 5:13 |
| 7/26/19 | Landa G | | Cory Mosley | 86603054 | 1:25 | 7/26 | Anthony Bryant | | Anthony Ellison | 86282-054 | 5:15 |
| 7/26/19 | Michele Rodriguez | | Jason Mojica | 91268054 | 1:30 | 7/26 | Ebony Ellison | | Anthony Ellison | 86282-054 | 5:15 |
| 7/26/19 | Alexis Gomez | | J-Ean Mojica | 91268054 | 1:30 | 7/26 | Crystal Giordano | | Carlos Alvarez | 86014-054 | 5:25 |
| 7/26/19 | Shakeda Hines | | Keith Oliver | 85875-054 | [illegible] | [illegible] | [illegible] | | [illegible] | 77823-054 | 5:26 |

| DATE | PRINT FULL NAME | SIGNATURE | INMATE'S PRINT FULL NAME | INMATE'S Register # | Time IN |
|---|---|---|---|---|---|
| 7/26 | JOSEPH MARCH | [illegible] | ANTHONY ZETTELO | 85742-053 | 5:30 |
| 7/26 | Neice Rojo | [illegible] | Luis Cabe Batista | 85985054 | 5:30 |
| 7/26 | Francisco Elk | [illegible] | Luis Cabe Batista | 85985054 | 5:30 |
| 7/26 | Tonya DAVIS | [illegible] | DARIUS DAVIS | 86548054 | 6:20 |
| 7/26 | Betsy Vasquez | B.V | Luis Lopez | 90325053 | 623 |
| 7/26 | Robert Vasquez | [illegible] | Luis Lopez | 90325053 | 623 |
| 7/26 | Edward Kelly | [illegible] | James Kelly | 76306057 | 6:23 |
| 7/26 | Ernesto C. Sosa | [illegible] | Nestor Sosa Ortiz | 86909-054 | 6:24 |
| (ES) 5 South social visitation 7/27/2019. | | | | | D/W |
| 4/27/19 | Keyshia Kirby | KCKirby | Carl Hagley | 21066014 | 900 |
| 4/27/19 | Megan Brown | [illegible] | Franklin Davis | 73360305 | 10:48 |
| 4/27/19 | Mercedes Cobb | [illegible] | Joshua Costo | 86348054 | 10:48 |
| 4/27/19 | Melissa Lance | [illegible] | Ramnishwanta | 8483165 | 10:50 |
| 7/27/19 | Jasmine Mahs | [illegible] | Romel Logan | 79440054 | 11:30 |
| 7/27/19 | Kimiesh Green | [illegible] | Rayquan Green | 90564-053 | 12:19 |
| 7/27/19 | Stephanie Ford | [illegible] | Antwone Lawton | 48958-054 | 12:27 |
| 7/27/19 | Tionne McMillian | [illegible] | Ronald Goodbold | 79460054 | 12:29 |
| 7/27/19 | Cassandra Cambo | [illegible] | Joquan Argene | 79765054 | 12:40 |
| 7/27 | Almeesha Hill | [illegible] | David Thomas | 79823054 | 1:00 |
| 7/26 | K'Bria Shing | [illegible] | Sebastian Benjamin | 11605032 | 130 |
| 7/27 | Endalaya | [illegible] | Franklin Wine | 68111054 | |
| 7/27 | Ketchinetha | [illegible] | Kevin Chaylor | 89936053 | 1:40 |
| 7/27 | Dyesha Gilliam | [illegible] | David Marsden | 71694050 | 1:40 |
| 7/29/2019 UNIT 2 (BA) | | | | | |
| 7/29 | A.S. Hesa | [illegible] | Asif Siddiqui | 85744-054 | |
| | Nancy Lopez | [illegible] | Eliana Bautista | 11423018 | 5:35 |
| | Edwin Ovalle | [illegible] | Eliana Bautista | 11423018 | 5:35 |
| 7/29 | T. Felix C | [illegible] | KARILIC HERRERA | 79305054 | 5:35 |
| 07/29 | Fabian | [illegible] | KARILIC HERRERA | 79305054 | 5:35 |
| 7/29 | [illegible] | [illegible] | [illegible] | [illegible] | 5:30 |

| DATE | VISITOR'S PRINT (FULL) NAME | VISITOR'S SIGNATURE | INMATE'S LAST NAME FIRST INITIAL | INMATE'S REG # | TIME IN |
|---|---|---|---|---|---|
| 7/30/19 | Makleyne [illegible] | [illegible] | Makleyne | 89744054 | 12:45 |
| 7/30/19 | Anfanove Oleg | [illegible] | Makleyne | 89744053 | 12:45 |
| 7/30/19 | Arcanna Ramirez | [illegible] | Blackwell T | 71246054 | 12:8 |
| 7/30/19 | Deangelo Rivera | D.R. | Delcarmen | 86808054 | 12:40 |
| 7/30/19 | Velenclaine | [illegible] | Estrada R | 57102-069 | 12:41 |
| 7/30/19 | Michael Jones | [illegible] | Sivyin | 17742104 | 12:42 |
| 7/30/2019 | John Davis | [illegible] | Gary Patrick Davis | 85928-054 | 12:43 |
| 7/30/19 | Jenny Davis | [illegible] | Gary Patrick Davis | 85928-054 | 1243 |
| 7/30/19 | Paul C Harris | [illegible] | McDaniel | 86168054 | 12:45 |
| 7/30/19 | Joey [illegible] | [illegible] | Derrick Moore | 79787-054 | 12:55 |
| 7-30-19 | Jose Lopez | [illegible] | Joel Lopez | 56948054 | 12:55 |
| 7-30-19 | Mitchell Fraser | [illegible] | Joe Lopez | 51,955-054 | 12:55 |
| 7/30/19 | Monica Cummings | [illegible] | Barber B | 86800054 | 12:55 |
| 7/30/19 | Deysi Guzman | [illegible] | Hinderstinacle | 11714 0-5 | 2:14 |
| 7/30/19 | Krystal Taylor | [illegible] | Duncan K | 57664054 | 1:16 |
| | 11 SOUTH (ODD) | | | | |
| 7/30/19 | Kayla Mayes | [illegible] | Blanche N | 86403054 | 5:00 |
| 7/30/19 | Andalicia Mendez | [illegible] | Luis Rosario | 76223054 | 5:00 |
| | Francisco Lopez Mercado | Francisco L.M | Saldana W. | 8417 (2) | |
| 7/30/19 | Rosa Rodriguez | [illegible] | Sydney Sales | 53103 | 23 |
| 7/30/19 | Nicolas Guzman | [illegible] | Alberto Carrasco | 86811054 | 25 |
| 7/30/19 | Michael Cabrera | Michael Cabrera | Albert Jimenez | 76235054 | |
| 7/30/19 | Luis Morris | [illegible] | Albert J. | 76235054 | |
| 7/30/19 | [illegible] B | [illegible] | Albert | 76635054 | |
| 7/30/19 | Rafaa Saleh | [illegible] | Saleh, Rashwan | 85571054 | |
| 7/30/19 | Raghwan Saleh | [illegible] | Saleh, Rashwan | 85571054 | |
| 7/30/19 | Paula | Paulo | Pablo S | 86369-054 | |
| 7/30/19 | Amelia Neville | [illegible] | Susan Thomas | 79965054 | 5:24 |
| 7/30/19 | Juana Rosario | [illegible] | Jose Lora | 76245054 | |
| 7/30/19 | C. Tomas | [illegible] | Peter Miller | 95771-053 | |
| 7/30/19 | Ana M. Molina | [illegible] | Diaz [illegible] | 71471054 | |

| DATE | VISITOR'S PRINT (FULL) NAME | VISITOR'S SIGNATURE | INMATE'S LAST NAME FIRST NAME | INMATE'S REG # | TIME IN |
|---|---|---|---|---|---|
| 7/30/19 | Rosanna Ulloa | | Diaz, Hector | 79491-054 | 604 |
| 7/30/19 | Jose Berto Hernandez | | Diaz, Hector | 79491-054 | 604 |
| 7/30/19 | Erica Nicole S | | Smith Nolan | 76409-054 | 6 |
| 7/30/19 | Laysie Mendez | | Romero C | 76223-054 | 621 |
| 7/30/19 | Anna Corrado | | Fernandez | 78065-054 | |
| 7/30/19 | Pedro Gonzalez | | Edelstein, Tyler | 53690-054 | 630 |
| 7/30/19 | Nancy Rodriguez | | Arnold & Smith | 01735-074 | 7-31 |
| 7/30/19 | Chris Wells | | Arnold Saxton | 01735-009 | 7-31 |
| 7/30/19 | Julie Neill | | Peter Gonzalez | 86097-054 | 7/31/19 |
| 7/30/19 | Kellyth Rivera | | Peter Gonzalez | 86097-054 | 7/31/19 |
| 7/30/19 | Monica Martin | M Martin | Pedro Rivera | 86791-054 | 7/31 |
| 7/30/19 | Sonia Marro | Monica | [illegible] | 56990-2 | 7/31 |
| (GN) | 7 north | social/visita | tion Wednesday 31 2019 | | |
| 7-31-19 | FEASISCECIS | | Israel Flores | ~~12:15~~ | |
| 7-31-19 | [illegible] | Flores | Israel Flores | ~~12:15~~ | |
| 7/31/19 | Kenisha Best | | Sumpter | 85751-054 | 1201 |
| 7/31/19 | Latest Bond | | Thomas | 71310-051 | 12:45 |
| 7-31-19 | [illegible] | [illegible] | Flores | 90774-053 | 7/31/19 |
| 7-31-19 | [illegible] | [illegible] | Flores | 90774-053 | 7/31/19 |
| 7-31-19 | FEASISCECIS | | | | |
| 7/31/19 | Elizabeth Cannady | | Renwick Harrison 7 | 76151-054 | 7-31-19 |
| 7-31-19 | Americo Jorge | | Hernandez, Zulmite | 64102-053 | 1:30 |
| 7-31-19 | Cindy Sq-Cruz | | Hallet Tabak | 79662-051 | 12:30 |
| 7-31-19 | Bruno Lopez | | Lopez, Juan | 86571-054 | 7-31 |
| 7-31-19 | Jesina Lopez | | Lopez, Juan | 86571-054 | |
| 7/31/19 | Erica Muniz | | Aljemiah, Mark | 86943-054 | 7/31 |
| 7/31/19 | Petronila Castillo | | John Cabrera | 74701-054 | 7/31 |
| 7/31/19 | Crystal Hughes | | Christopher A | 11312-054 | 7/31 |
| 7/31/19 | Christopher Hughes | | Leonel Mercado | 85606-054 | 7-31 |
| 7/31/19 | Lidell Durrence | | [illegible] | [illegible] | 7/31 |
| 7/31/19 | B Murphy | | [illegible] | [illegible] | |
| 7/31/19 | Renee Ingram | | Dewayne [illegible] | 86326-054 | |
| 7/31/19 | [illegible] | | [illegible] | 86626-054 | |

| DATE | VISITOR'S PRINT (FULL) NAME | VISITOR'S SIGNATURE | INMATE'S LAST, NAME FIRST, NAME | INMATE'S REG # | TIME IN |
|---|---|---|---|---|---|
| 7/31/19 | Karla Horacia | | Mckeen Jordan | 68058-054 | 1:35 |
| 7/31/19 | Susana Salcedo | | Sosus Erwin | 76263-053 | 5:00 |
| 7/31/19 | Victoria Palma | | Cristopher Santos | 86638-054 | 5:00 |
| 7/31/19 | Lorette Hudson | | Hudson, Calvin | 87002-054 | 5:00 |
| 7-31-19 | Janet Viera | | John Brown | 19278-104 | 4:39 |
| 7-31-19 | Vannessa Vega | | Hector Vaquero | 79949-054 | 4:37 |
| 7-31-19 | Nilda Vazquez | | Hector Vaquero | 79949-054 | 4:37 |
| 7-31-19 | Crystal Charles | | Kenyatta Charles | 87003-054 | 5:01 |
| 7/31/19 | Radmil Hones | | Victor Hones Gro | 19735-104 | 5:01 |
| 7/31/19 | Evangelista Cedeno | | Felix, Richard | 78341-054 | 5:01 |
| 7/31 | Tiffany Atthum | | Richardfelix | 78341-054 | 5:02 |
| 7/31 | Cherral Hudson | | Hudson, Calvin | 87002-054 | 5:02 |
| 7/31 | Amanda Gaines | | Ventura Charles | 79531-054 | 503 |
| 7/31 | Ashanti Craig | | Fernandez | 86804-054 | 5:06 |
| 7/31/19 | Cosimo Romano | | Freddy Renan Napo | 76172-054 | 5:07 |
| 7/31/19 | Katisha Jackson | | Chris Ward | 78548-054 | 5:15p |
| 7/31/19 | Nicole Burton | | Lewis Maitland | 69055-054 | 5:15pm |
| 7/31/19 | Natasha Scott | | DANDRE JOHNSON | 85890-054 | 5:45 |
| 7/31/19 | Theresa Morris | | Jerome Norville | 85738-054 | 6:00 |
| 7-31-19 | Rosa Atances | | Frankie Reyes | 79102-051 | 6:30 |
| 7-31-19 | Somer Harris | | Frankie Reyes | 79102-051 | 6:30 |
| 7-31 | Myrna Pagett | | Pagett-Lamy | 74125-053 | |
| 7-31 | Shanita Mercado | | Garcia David | 86878-054 | 6:30 |
| 7/31 | Stephanie Rocco | | Ronny Ramirez | 81655-054 | |
| 7/31 | Catherine Amato | | Ronny Ramirez | 81655-054 | |
| 7/31 | Livettesia | | Maplon Sia | 72229-054 | |
| 7/31 | Madelin Si | | Maplon Sia | 72229-054 | |
| 7-31 | Shannon Willis | | Willis Shawn | 75913-054 | |
| 7/31 | Phaynwright | | Ethan Cave | 86164-054 | |
| 7/31 | Diane Hayes | | Nicholas Hayes | 75633-053 | |
| 7/31 | Kansma Cooper | | Terrell Polk | 58001-054 | |

| | VISITORS PRINT (FULL) NAME | VISITORS SIGNATURE | INMATE LAST NAME FIRST NAME | INMATE REG. # | TIME IN |
|---|---|---|---|---|---|
| 7/31/19 | Johanna Ventura | Johanna Ventura | Hiram Collazo | 79046054 | 6:33 |
| 7/31 | Chandra Rodriguez | [illegible] | Thomas Lloyd | 76244054 | 6:33 |
| 7/31 | Maxene Thomas | [illegible] | McKayla [illegible] | 89196053 | 6:34 |
| 7/31 | Magne Sanders | [illegible] | Raymond [illegible] | 85756054 | 6:46 |

# (E-N) 5-NORTH VISITING

| DATE | PRINT FULL NAME | SIGNATURE | INMATES PRINT FULL NAME | INMATES REGISTER # | TIME IN |
|---|---|---|---|---|---|
| 8-1-19 | Smith Tsalam | [illegible] | Shashana Smith | 85551054 | 12:59 |
| 8-1-2019 | ZETA TOPPIN | Zeta Toppin | MICHAEL TOPPIN | 85608054 | 1:06 |
| 8/1/19 | Angela Lopez | [illegible] | Mine Arias | 85794054 | 1:08 |
| 8/1/19 | Mine Arias | [illegible] | Mine Arias | 85794054 | 1:08 |
| 8/1/19 | Shaquanda Marshall | Shaquanda Marshall | Warren Bryant | 86048905 | 1:10 |
| 8/1/19 | Alex Erinson | [illegible] | McKayla Erinson | 86588054 | 1:12 |
| 8/1/19 | Kim Castro | Kim Castro | Rodney Castro | 37997-054 | 1:10 |
| 8/1/19 | Gisell Tonbin | Gisell Tonbin | Pedro Vicioso | 86285081 | 1:10 |
| 8/1/19 | Jeannied Vicioso | [illegible] | Pedro Vicioso | 86285081 | 1:10 |
| 8-1-19 | Patricia A Brown | Patricia A Brown | Patrick E Innis | 61743-054 | 1:12 |
| 8-1-19 | Jacquelyn Pascalle | Jacquelyn Pascalle | Simon Stafford | 86796054 | 1:12 |
| 8-1-19 | Yadolin Martinez | Yadolin Martinez | Gabriel Castillo | 76137054 | 1:13 |
| 8-1-19 | Cecilia Nava | Cecilia Nava | Gary Davis | 79647-054 | 1:13 |
| 8-1-19 | Ashley Ortiz | Ashley Ortiz | Adonis Rodriguez | 86831054 | 1:20 |
| 8-1-19 | Josephine Rivera | Rivera | Ronnell Booth | 50501054 | 1:20 |
| 8/1/19 | Zozil Alabi | [illegible] | Christopher Balbos | 86469054 | 1:20 |
| 8/1/19 | Christine Rosati | [illegible] | Alejandro Leon | 18028104 | 1:25 |
| 8/1/19 | Francisco Lopez | [illegible] | Alejandro Leon | 18028104 | 1:25 |
| 8-1-19 | JOSE Vargas | [illegible] | NANCY. VARGAS | 80-88005 | 1:25 |
| 8/1/19 | Jesus McConnell | [illegible] | Jesus Conel | 61162054 | 1:25 |
| 8/1/19 | Orquidia Garcia | [illegible] | Gustavo Salvador | 86263054 | 1:25 |
| 8/1/19 | Gustavo Salvador | [illegible] | Gustavo Salvador | 86263054 | 1:25 |
| 8/1/19 | Gerardo Salvador | [illegible] | Gerardo Salvador | 86263054 | 1:25 |
| 8-1-19 | Katrina Arzon | [illegible] | Andrea Moody | 63901-054 | [illegible] |
| 8-1-19 | Maida Maldonado | [illegible] | Jose Garcia | 85918054 | 1:07 |
| 8/1/19 | Tanya Michel | [illegible] | Bobby Weston | 57969054 | 2:00 |
| 8/11/19 | Shamara Barrett | [illegible] | Andres Del Fondo | 71606-054 | 2:07 |
| 8/11/19 | Charles Sergo | [illegible] | Ruben Pingard | 76220054 | 2:07 |

| DATE | PRINT FULL NAME | SIGNATURE | INMATE'S PRINT FULL NAME | INMATE'S Register # | Time IN | DATE | PRINT FULL NAME | SIGNATURE | INMATE'S PRINT FULL NAME | INMATE'S Register # | Time IN |
|---|---|---|---|---|---|---|---|---|---|---|---|
| (I-N) 9-NORTH VISITING | | | | | | (K-N) 11-NORTH VISITING | | | | | |
| 8/1/19 | Yolanda Hernandez | Yolanda Hernandez | Orenbertiento | 45655054 | 4:45 pm | 8/2/19 | Yesle Ali | | Anthony Ellison | 86782054 | 1 PM |
| 8/1/19 | Jacqueline Arroyo | Jacqueline Arroyo | Andre Lopez | 80656054 | 4:45 | 8/2/19 | Luis Mejia | | Mario Mejia | 91114054 | 12:58 PM |
| 8/1/2019 | Angel Tran | | Jimmy Tran | 90863053 | 4:50 | 8/2/19 | D Washington | | Maurice Washington | 81078-050 | 1:00 |
| 8/1/2019 | Juan Hernandez | | Jose Espinal | 81357053 | 4:50 | 8/2/19 | Alexis Cabrera | | Hector Cabrera Batista | 859840-54 | 1:01 |
| 8/1/2019 | Amparo Gray | | Jose Espinal | 81357053 | 4:50 | 8/2/19 | Sachy Ortiz | | Oscar Rosario | 26488028 | 1:01 |
| 8/1/2019 | Nelson Antonio | | Jose Espinal | 81357053 | 4:50 | 8/2/19 | Joyce Bowers | | Erica Cherry | 76218054 | 1:00 |
| 8/1/19 | L Gallicchio | | V.L. Gallicchio | 91182054 | 4:50 | 8/2/19 | D Marquenton | | Cherell M | 27758-050 | 1:02 |
| 8/1/19 | [illegible] | | [illegible] | 9/1/19 | 4:50 | 08/02/19 | Kafer Soto | | Luis Soto | 26142038 | 1:04 |
| 8/1/19 | Nora Rodriguez | | Jose Morales | 9054084 | 4:50 | 8/2/19 | Angel Soto | | Fernando Cruz | 73634-424 | 1:05 |
| 8/1/19 | Diana Toro | | Reinaldo Romero | 86623054 | 4:50 | 08/2/19 | Erika Rivera | | Fernando Bonilla | 53634-424 | 1:05 |
| 8-1-19 | Veronica Martinez | | Natasha Martinez Lopez | 76279054 | 5:15 | 8/2/19 | Miguel Gazmen | | Richard Martinez | 27758-050 | 1:07 |
| 8-1-19 | Alina Bermudez | | Selwyn Rodriguez | 78258-112 | 5:15 | 8/2/19 | Habiba Bah | | Mubarak Bah | 838380-54 | 1:07 |
| 8/1/19 | Veronica Vargas | | Rafael Romero | 78541054 | 5:15 | 8/2/19 | Heidi Zottola | | Anthony Zottola | 83742-053 | 1:10 |
| 8/1 | | | | | 5:15 | 8/2 | Tiffany Mamos | | Cherry Robert | 86765054 | 1:10 |
| 8/1/19 | Hernandez | | Sosa Diaz | 86516054 | 5:15 | 8/2 | Laura Bodden | | Cherry Robert | 86765054 | 1:10 |
| 8/1/19 | Desiree Gordon | | Milton Chacon | 86113059 | 5:15 | 8/2 | Jibril Bodden | | Cherry Robert | 86765054 | 1:10 |
| 8/1/19 | Lindsey Nova | | Milton Chacon | 86113059 | 5:15 | 8/2 | Mecca Sauter | | Craig Sauter | 78531054 | 1:10 |
| 8/1/19 | Vanutrell Rose | | Into A Lkin | 85832054 | 5:16 | 8/2 | Carlos Cabrera | | Eliot Martinez | 25768-050 | 12:57 |
| 8/1/19 | Justin | | Jesse Rivera | 91104054 | 5:16 | 8/2 | Rosa Martinez | | Hugo Montes | 86272-054 | 1:00 |
| 8/1/19 | Jesus R | | Jesse Rivera | 91104054 | 5:16 | 8/2 | Lissette Montes | | Hugo Montes | 86272-054 | 1:00 |
| 8/1/19 | Dayana Moreno | | Richard Jimenez | 86269054 | 5:50 | 8/2 | Harish Nair | | Luis Sendy | 86271054 | 1:20 |
| 8/1/19 | Ashley Rodriguez | | Ramirez Miguel | 79252054 | 6:19 | 8/2/2019 | Sukhadi Rosario | | Jackson A Lopez | 70581-064 | 12:57 |
| 8/1/19 | Alicia Fernandez | | Pedro Ochoa | 86415205 | 6:25 | 8/2/19 | Bella Pena | | Pedro Garcia | 79043-054 | 54 |
| 8/1/19 | Carmen Moses | | Wilfred Medina | 79339057 | 6:25 | 8/2/19 | Reina Vasquez | | Louis Lopez | 90325055 | 1:10 |
| 8/1/19 | Eugenia Moses | | Wilfred Medina | 79339057 | 6:27 | 8/1/19 | Samantha Morales | | Encarnacion Espinal | 86198-054 | 1:10 |
| 8/1/19 | Christian | | Joel Tejada | 91251054 | 6:27 | 8/2/19 | Meyel Guillot | | Douglas Del Rosario | 53267054 | 1:10 |
| 8/1/19 | Chard Bea | | Joel Tejada | 91251054 | 6:27 | 8/2/19 | Irina | | | | |
| 8/1/19 | Eliza | | Joel Tejada | 91251054 | 6:27 | 8/2/19 | Paul de los | | Marco de los | 86843005 | 1:55 |
| | | | Damarys Ramos | 78693059 | 6:25 | 8/2/19 | Kendelis | Elvin de Paul | Marco de los | | |

| DATE | PRINT FULL NAME | SIGNATURE | INMATES PRINT FULL NAME | Register # | Time IN |
|---|---|---|---|---|---|
| 8/2/19 | Eligia Estrella | Eligia Estrella | Luis Fernandez | 76268054 | 1:45 |
| 8/2/19 | Stefany Jaikaran | Stefany Jaikaran | Luis Fernandez | 76268054 | 1:45 |
| 8/2/19 | Andy Jaikaran | [illegible] | Luis Fernandez | 76268054 | 1:45 |
| | (Z-A) 9 South VISITING | | | | |
| 8/2/19 | Tonya Davis | [illegible] | [illegible] | 86548054 | 2pm |
| 8/2/19 | [illegible] | [illegible] | [illegible] | 86100-054 | 5:04 |
| 8/2/19 | Nicole Perez | [illegible] | Omar [illegible] | 86132-054 | 5:00 |
| 8/2/19 | Samantha Ro | [illegible] | Frankie Reyes | 74102-054 | 5:30 |
| 8/2/19 | Maria Reyes | MR | Frankie Reyes | 74102-054 | 5:30 |
| 8/2/19 | [illegible] | [illegible] | [illegible] | [illegible] | 5:30 |
| 8/2/19 | [illegible] | [illegible] | [illegible] | [illegible] | 5:30 |
| 8/2/19 | Cindy Winkler | [illegible] | Henry Tellis | 85775054 | 5:30 |
| 8/2/19 | Natasha Walker | Natasha Walker | Mark Brock | 84460-054 | 5:14 |
| 8/2/19 | Isabel River | Isabel River | Jacin Otero | 86290054 | 4:23 |
| 8/2/19 | Yvonne Cates | Y. Cates | Jamel Johnson | 50972-054 | [illegible] |
| 8/2/19 | [illegible] | [illegible] | Frank Quiles | 86210054 | 5:23 |
| 8/2 | [illegible] | [illegible] | [illegible] | [illegible] | 5:25 |
| 8/2 | [illegible] | [illegible] | Jason [illegible] | 91268054 | 6:05 |
| 8/2/19 | Michele [illegible] | [illegible] | Marcos Gonzalez | [illegible] | 6:05 |
| 8/2/19 | Perry Bertie | Perry Bertie | Kirlin White | 85644054 | 6:05 |
| 8/2/19 | Shakira Hogan | [illegible] | Hector [illegible] | 71160-054 | 6:05 |
| 8/2/19 | Philip Torres | [illegible] | Hector [illegible] | 71160-054 | 6:05 |
| 8/2/19 | Anish [illegible] | [illegible] | Hector [illegible] | 71160-054 | 6:05 |
| 8/2/19 | Chanel [illegible] | [illegible] | Juan Carlos [illegible] | 79160054 | 6:05 |
| 8/2/19 | Richard Craig | [illegible] | Leonardo Fama | 86824054 | 6:05 |
| 8/2/19 | Chanita Crane | [illegible] | Lavell Greene | 81824-054 | 6:20 |
| 8/2/19 | Denise Lewis | [illegible] | Donnel Williams | 57497054 | 6:27 |
| 8/2/19 | Alessa Pugliese | [illegible] | Howard Davis | 09380054 | 6:35 |
| 8/2/19 | Miguel [illegible] | [illegible] | Philip Auburn | 34701-054 | 6:35 |
| 8/2/19 | Erica Cabrera | [illegible] | Ricky Rosa | 86324054 | 6:40 |
| 8/2/19 | Crystal Avila | [illegible] | Edward Simon | 79466054 | 6:40 |

| DATE | VISITOR'S PRINT (FULL) NAME | VISITOR'S SIGNATURE | INMATE'S LAST NAME FIRST INITIAN | INMATE'S REG # | TIME IN |
|---|---|---|---|---|---|
| 8/3/19 | Simone Bolt | Simone Bolt | Shawes. R | 24263052 | 8:50 |
| 8/3/19 | Maria Perez | [illegible] | Toro, Tyler | 85382054 | 8:54 |
| 8/3/19 | Keishia Kirkley | K Kirkley | Carl Harley | 41066014 | 11:37 |
| 8/3/19 | Arecha Nelles | Arecha Nelles | [illegible] | 71694050 | 11:37 |
| 8/3/19 | Elzie Jackson | [illegible] | Jackson | 85687-054 | 11:40 |
| 8/3/19 | Danielle DeHoyos | [illegible] | DeHoyos A | 55321-060 | 11:41 |
| 8/3/19 | Christina [illegible] | [illegible] | Jackson | 85687-054 | 11:41 |
| 8/3/19 | Yvonne Williams | [illegible] | Timothy Williams | 09310-041 | 11:47 |
| 8/3/19 | [illegible] | [illegible] | Vladimir Lanes | 76140066 | 12:31 |
| 8/3/19 | Ketchine Thomas | [illegible] | Cuyler, Kevin | 89936053 | 1:00 |
| 8/3/19 | Erica Antapena | Franklin | Franklin | 68111050 | 1:35 |
| 8/3/19 | Shaniya Taylor | [illegible] | [illegible] S | 11608582 | 1:35 |
| 8/3/19 | Jaquelin [illegible] | [illegible] | Angulo | [illegible] | 1:35 |
| 8/3/19 | Smyscedes Coffey | [illegible] | Coffey, Joshua | 86341-054 | 1:51 |
| 8/5/19 | Rayhan Mott | [illegible] | Nazim | | |
| 8/5/19 | Ali [illegible] | [illegible] | Asia S. [illegible] | | 12:51 |
| 8/5/19 | Edwin M Santiago | [illegible] | Aurora Sanchez | 56234054 | 12:55 |
| | Jeramie Espaillat | [illegible] | Karina Herrera | 79305054 | 12:50 |
| 8/5/19 | Nancy Lopez | [illegible] | Paola Ulloa | 71423-18 | 2:31 |
| 8/5/19 | Jancia Bodie | [illegible] | Ana Sanchez | 56234054 | 11:00 |
| 8/5/19 | Mia Linaro | [illegible] | Ana Sanchez | 56234054 | 1:50 |
| 8/15/19 | Christian Oliver | [illegible] | Judie Oliver | 75936 0051 | |
| 8/15/19 | Xavier Cerna | Xavier Cerna | Judie Oliver | 75936 0051 | |
| 8/15/19 | Zoii Cerna | Zoii Cerna | Judie Oliver | 75936 0051 | |
| 8/16/19 | G Savelli | S Savelli | CLASS | Women | |
| 8/16/19 | Y Rodriguez | Y. Rodriguez | Sydney Scales | 53413083 | |
| 8/16/19 | Peter Gonzalez | [illegible] | Peter Gonzalez | 86097-054 | 12:12 |
| 8/16/19 | Anthonetta Wilson | [illegible] | Jeffrey Weber | 83377-054 | |
| 8/16/19 | Melanie Moore | [illegible] | Keneth Desquard | 80741-054 | |
| 8/19 | Andalia Amira | Andalia Amira | [illegible] | [illegible] | |

| | | Date | Visitor's Print Name | Signature | Inmate's Last Name | Inmate's Reg # | Time In |
|---|---|---|---|---|---|---|---|
| Arle Modesto | Amaury Modesto 79047054 | | [illegible] | [illegible] | [illegible] | 79149054 | 1:00 |
| Jacob Modesto | Amaury M 79047054 | | Vanessa Vasquez | [illegible] | Vasquez | 79949054 | 1:00 |
| Kaylin Lora | Jose Lora 76245-054 | | Ederl N. Barnes | [illegible] | Norville | 85738054 | 1 |
| Kathy Salgado | Alberto Carrasco 86951054 | | Hiram Colón | [illegible] | Colón | 79046054 | 1:00 |
| [illegible] | [illegible] 0735007 | | Radmil Hones | [illegible] | Victor Hones Gro | 19735104 | 1:00 |
| Paula C Pagano | Palonico 863605 | | Antonia Gil | Antonia Gil | Marlon Sorto | 72279054 | 1:00 |
| [illegible] | Moore 114537-104 | | Jose Nazer | [illegible] | Frely Nazer | 76172054 | 1:01 |
| Kerry Isaacson | Segal 86407054 | | Yesica Lopez | [illegible] | Frely Nazer | 76172054 | 1:01 |
| Nanda Corrade | Fernandez 78695054 | 8/7/19 | Carla Fernandez | [illegible] | Jorge Lopez | 85226054 | 1:00 |
| Adelina Rivera | L. Rivera 01030382 | 8/7/19 | Jeanette Irizarry | [illegible] | John Brian | 17238104 | 1:00 |
| Mira Malnegra | Vmalnegra 89799053 | | Shakira Lowell | [illegible] | Lowell | 86375054 | 1:00 |
| Aurora Malnegra | Vmalnegra 89799053 | 8/7 | Lynette Mobley | [illegible] | Mobley Corey | 85605054 | 1:11 |
| Scayon Fardeler | Vmalnegra 89799053 | | Cheryl Hudson | [illegible] | Hudson, Calvin | 87002 054 | 1:00 |
| Sandra Ramirez | Derran Dell 86082054 | | Deborah Givens | [illegible] | Hudson, Calvin | 87002 054 | 1:00 |
| 8/6/19 [illegible] | Janice Collins Erre Manson 01558-112 | | Cynthia Hudson | [illegible] | Hudson, Calvin | 87002 054 | 1:00 |
| 8/6/19 Tanya Stone | Darel Brahan 86412054 | 8/7 | Leanny Jimenez | [illegible] | Jose Burgos | 68456298 | 1:10 pm |
| 8/6/19 Candice Stone | Dana Brahan 86412054 | 8/7 | Tiffany Pitt | [illegible] | Richard Hitz | 78341054 | 1:12 pm |
| 8/6/19 Lily Ocho a | Gordi D Ocho 86074054 | 8/7 | Robin Cherry | [illegible] | Cherry Darry | 78549054 | 2:00 |
| 8/6/19 Dayli Gonzalez | Lisandra [illegible] 71052 | 8/7 | Joanne Susi | [illegible] | Grande | 72669-054 | 2:30 |
| Yine Acosta | Lincoln Acosta 27116379 | 8/7 | Crystal Chandler | [illegible] | Kenyatta Charles | 87002-056 | 2:31 |
| 8-6-19 Milagros Travesso | Joel Lopez 51698054 | 8/7 | Gladys Gina | [illegible] | Hallie Tabar | 79661-054 | 5:00 |
| 8-6-19 Sherie M Wright | Albert McDuffie 86703-053 | 8/7 | Zoe Butler | [illegible] | Martelo | 76539060 | 5 |
| 8/6/19 Monica Cunningham | Byron Barker 81803054 | 8/7/19 | Tonya P. | [illegible] | Dont R | 72336054 | 5:00 |
| 8/7/19 Giovina Bennett | Daniel Bracey 86412054 | 8/7/19 | L. Quinones | [illegible] | Gabriel Macedo | 55606054 | 5:00 |
| 8/6/19 Stacy Sullivan | Patrick Moore 77854054 | 8/7/19 | Sonya Jordan | [illegible] | Marneem Jordan | 69033054 | 5:00 |
| (GN) Tribal social visitation Wednesday 7, 2019, DW | | 8/7/19 | Mylisa Jordan | [illegible] | Marneem Jordan | 69033054 | 5:00 |
| 8/7/19 Stephanie Delgado | Ronny Ramirez 86551054 | 8/7/19 | Elizabeth Carmody | [illegible] | Renwick Haddow | 76151-054 | 5:00 |
| 8/7/19 Leo Rosado | Ronny Ramirez 86551054 | 8/7 | Latasha Brown | [illegible] | Larry Thomas | 79310-054 | — |
| 8/7/19 Chanel Rodriguez | Thomas Lloyd 76244-054 | 8/7/19 | B Jenkins | [illegible] | Hine Curtis | 86271054 | |
| 8/7/19 Juana Sokel | Jesus Barrios 76263-054 | 8/7/19 | Amelia Moreno | [illegible] | [illegible] | 64682053 | 5:30 |
| [illegible] Giardiello | Cesar Sanchez 11816-104 | 8/7/19 | Robert Beige | [illegible] | [illegible] | [illegible] | 5:30 |

| Date | Visitor's Print Name | Visitor's Signature | Inmate's [redacted] Name | Inmate's Reg # | Time In |
|---|---|---|---|---|---|
| 8/7/19 | Hamlet | [illegible] | Estrada | 79701-054 | 5:40 |
| 8/7 | Patricia | [illegible] | Castillo | 79781-054 | 5:40 |
| 8/7/19 | Shaha Cattan | Keith Cattan | Cattan | 55554-054 | 6:00 |
| 8/7/19 | Crystal Jacks | [illegible] | Andrews | 77312-054 | 6:00 |
| 8/7/19 | Juana Lopez | Juana Lopez | Lopez Jose | 86557-054 | 6:00 |
| | | VOID | VOID | | 6:16 |
| 8/7/19 | Kimberly | [illegible] | Williams | 79954-054 | 6:16 |
| 8/7/19 | Bernarda | [illegible] | Estevez | 86602-054 | 6:15 |
| 8/7/19 | Shaniel Taylor | [illegible] | Miner | 29912-054 | 6:30 |
| (I-N) | 7 north social visitation Thursday 8/7/19 DW | | | | |
| 8/8 | [illegible] | VOID | VOID | | |
| 8/8 | Lenny Martinez | Lenny Martinez | Modesto Martinez | 76279054 | 12:30 |
| 8/8 | Jermaine Anderson | [illegible] | Jamil Simon | 19494-104 | 12:31 |
| 8/8/2019 | Marie Fantan | Marie Fantan | Jimmy Fantan | 90663053 | 12:32 |
| 8/8/19 | [illegible] | [illegible] | [illegible] | 91251054 | 12:30 |
| 8/8/19 | Jennifer Hedrick | [illegible] | [illegible] | 81357053 | 12:30 |
| 8/8/19 | Veronica Vazquez | Vazquez | Rafael Ramos | 78841054 | 12:35 |
| 8/8/19 | Lisbeth Margolies | Margolies | Wolfe Margolies | 37756054 | 12:35 |
| 8/8/19 | Justin R | [illegible] | Jesse R | 91104054 | 12:35 |
| 8/8/19 | Jesus R | [illegible] | Jesse R | 91104054 | 12:35 |
| 8/8/19 | Nicole Rivera | Nicole Rivera | Benjamin Rivera | 75822053 | 12:35 |
| 8/8/19 | Desiree Solano | [illegible] | Milton Cordero | 86113054 | 12:55 |
| 8/8/19 | Carolina | [illegible] | William [illegible] | 68531054 | 1:00 |
| 8/8/19 | Rosa Vanstroll | [illegible] | Tito Llanos | 85832054 | 1:40 |
| 8/8/19 | Dayani Smith | [illegible] | Richard Jones | 86269054 | 1:40 |
| 8/8/19 | Rosa Llanos | [illegible] | Tito Llanos | 85832054 | 1:41 |
| 8/8/19 | Efigenia Miesses | [illegible] | Wilfredo [illegible] | 79339054 | 1:41 |
| 8/8/19 | Samantha Espinal | [illegible] | Domingo Ramos | 78693054 | 1:45 |
| 8/8/19 | Eternity Lee | Eternity Lee | Jermaine Johnson | 86416-054 | 1:45 |
| 8/8/19 | Ashley Rodriguez | [illegible] | Ramiro [illegible] | 79455054 | 1:46 |
| 8/8/19 | Shateen Hicks | [illegible] | Nabil Mansour | 647-054 | 1:47 |
| 8/8/19 | Yolanda Rollin | [illegible] | Roman Christ | 67391054 | 1:48 |

| Date | Visitor's Print Name | Visitor's Signature | Inmate's [redacted] Name | Inmate's Reg # | Time In |
|---|---|---|---|---|---|
| 8/8/19 | Jacqueline Rowe | Jacqueline Rowe | Anel Lopez | Anel Lopez 86655-054 | 1:05 |
| 8/8 | | VOID | VOID | | |
| 8/8/19 | Yolanda Hernandez | Yolanda Hernandez | Renee Barrantes | 45655054 | 12:25pm |
| 8/8/19 | Jonae Jones | [illegible] | Christopher Lane | 85834-054 | 12:28pm |
| 8/8/19 | Chandler | [illegible] | Alex Colds | 86712054 | 12:28pm |
| 8/8/19 | Alina Bainuddin | [illegible] | Salmen Reddy | 78258-112 | 12:30pm |
| (E-N) | S-NORTH VISITING | | | | |
| 8/8/19 | Cecilia Arenas | Cecilia Arenas | Gary Davis | 79647-054 | 5:00 pm |
| 8/8/19 | ALMLEON | [illegible] | Alejandro Leon | 18028104 | 5:00 pm |
| | | VOID | VOID | | |
| 8/8/19 | Claudia Silva | Claudia Silva | Alejandro Leon | 18028104 | 5:00 pm |
| 8/8/19 | [illegible] | | | | |
| 8/8/19 | Thomas A. | [illegible] | Andres Izquierdo | 79606-054 | 5:00pm |
| 8/8 | Dila Kalak | [illegible] | Zef Kalak | 83565098 | 500 |
| 8/8 | Enver Kalak | [illegible] | Zef Kalak | 83565098 | 500 |
| 8/8/19 | Kim Castor | Kim Castor | Rodney Griffin | 37897054 | 5:10 |
| 8/8/19 | Shatricka | [illegible] | Shahiime Smith | 85833054 | 5:10 |
| 8/8/2019 | Sonia Ramos | Sonia Ramos | Domingo | 78693-054 | 5:10 |
| 8.8.19 | Marina Levinson | [illegible] | Nikolay Levinson | 86389-054 | 5:10 |
| 8.8.19 | Alex Levinson | [illegible] | Nikolay Levinson | 86389054 | 5:11 |
| 8/8/19 | Ann Marie Kenny | [illegible] | Jakeri Kenny | 86618054 | 515 |
| 8/8/19 | Josephine Rivera | [illegible] | Ronnell Booth | 50501054 | 5:15pm |
| 8/8/19 | Tamera Paschal | Paschal | Patrick Innis | 61743054 | 5:10 pm |
| 8/8/19 | Barbara | [illegible] | Maria Aug | 85794054 | 5:12pm |
| 8/8/19 | Angela Lopez | Angela | Maria Aug | 85794054 | 5:12pm |
| 8/8/19 | [illegible] | [illegible] | Pedro Vicente | 86285-054 | 5:15 |
| 8/8/19 | Zazi Alati | [illegible] | Christopher Bulbek | 8649054 | 5:30 |
| 8/8/19 | Margaret Tavares | Margaret Tavares | Jose Gama | 8594054 | 5:30 pm |
| 8/8/19 | Ashley Ortiz | Ashley Ortiz | Adam Rodriguez | 86831054 | 5:44pm |
| 8/8/19 | Yeris Lopez | Yeris Lopez | Tavares Brito Yitzi | 86553054 | 5:44 |
| 8/8/19 | Joanna Portel | Joanna Portel | Tavares Brito Yitzi | 86553054 | 5:44 |

| DATE | PRINT FULL NAME | SIGNATURE | INMATE'S PRINT FULL NAME | Register # | Time IN | DATE | PRINT FULL NAME | SIGNATURE | INMATE'S PRINT FULL NAME | Register # | Time IN |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 8/8/19 | Tanya Polano | Tanya Polano | JASON POLANO | 78202054 | 6:13 | | (K-N) | 11 NORTH | VISITING | | |
| 8/8/19 | Johnny Polano | Johnny Polano | JASON POLANO | 78202054 | 6:13 | | | | | | |
| 8/8/19 | Latoya McDonald | | Lakeem Brown | 81131053 | 6:19 | 8/9/19 | Carmelo Lopez | | Marcelo Lopez | 86838054 | 5:10 |
| 8/8/19 | Prisciana Collins | Prisciana Collins | Sulejman Bodde | 77128054 | 6:15pm | | JESS DELA ROSA | JESS DELA ROSA | ANGEL DELA ROSA | 76278-054 | 5:11 |
| 8/8/19 | Tonya Casey | Tonya Casey | Paris Roberts | 85846054 | 6:15 | | CARMELO Aguilar | | Richard Hunter | 77758-054 | 5:11 |
| 8/8/19 | Priscilla Davis | | Andrew Moody | 63901-054 | 6:15 | 8-9-19 | Kennedy Villegas | | Theryn Jones | 87016-054 | 5:11 |
| 8/8/19 | Darlene White | Darlene White | Allen Walker | 86900-054 | 6:15 | 8-9-19 | Simon Kisa | | Vuay Gosu-ami | 75954-054 | 5:11 |
| 8/8/19 | Christopher Wear | | Reyad Ruben | 76220054 | 6:36 | 8/9 | Robert Jones | | Francis Comy Lopez | 55634 | 4:24 |
| 8-9-19 | Simon Herrera | | Frankie Reyes | 79102054 | 12:20 | 8/09 | Demonica Winfrey | | Mark Walters | 86480054 | 4:30 |
| 8-9-19 | Nicole Perez | | Omar de Leon | 86132054 | 12:20 | 8/9 | SACHI ORTIZ | | OSCAR MISAJO | 26188038 | 5:10 |
| 8/9/19 | Adelina Kukaj | | Frank Palacios | 86210054 | 12:20 | 8/9 | Meghan Lacy | | Douglas Walker | 53767054 | 5:10 |
| 8/9/18 | Victoria Galle | | Christopher Santos | 86615054 | 12:20 | 8/9 | ALICIA | | Joshua Garcia | 77825054 | 5:10 |
| 8/9/2019 | Louisa Felix | | Kerry Jenny | 85775054 | 12:30 | 8/9 | Elizabeth Thompson | | Clifford Thompson | 09524054 | 4:20 |
| 8/9 | Cristal Martinez | | Kerry Jenny | 85775054 | 12:30 | 8/9/19 | Helen Zotto | | Anthony Zotto | 83742053 | 5:20 |
| 8-9-19 | Maggie Neville | | Phillip Rebecca | 34881052 | 12:31 | 8/9/19 | Ayesia CABA | | Kenneth Smith | 85984054 | 5:21 |
| 8/9/19 | Nazia Foster | | Hora Kaba | 86931-054 | 12:24 | 8/9/19 | Lecca Sanchez | | Croc Saunders | 78531054 | 5:21 |
| 8/9/19 | Yadira Gonzalez | | Marcos Gonzalez | 86617054 | 12:20 | 8/9/19 | Amanda Pinson | | Benjamin Luke | 85941054 | 5:25 |
| 8/9/19 | Kaila Pinero | | Marcos Gonzalez | 86617054 | 12:20 | 8/9/19 | Diana Washington | | Maurice Washington | 81078-053 | 5:35 |
| 8-9-19 | Myriam Vega | | Gabriel Guillen | 08820-070 | 12:30 | 8/9/19 | N. Washington | | Maurice Washington | 81078-053 | 5:35 |
| 8-9-19 | Hipolito Guillen | | Gabriel Guillen | 08820-070 | 12:30 | 8-9-19 | [illegible] | | [illegible] | 90325-053 | 5:40 |
| 8/9/19 | Christopher | | Patrick Smith | 86710-054 | 12:30 | 8/9/19 | [illegible] | Luis Asoto | | | |
| 8/9 | Ashanti Grant | | Leonardo Fernandez | 86824054 | 12:17 | 8/9/19 | Luis | Soto Amigo | | 26142038 | |
| 8/9/19 | Erica Cabrera | | Ricky Rosa | 86824054 | 12:14 | 8/9/19 | Marisol Nieves | | Luis Sanchez | 86277054 | |
| 8/9/19 | Michele Rodriguez | | Jason Figueroa | 91216805 | 12:55 | 8/9/19 | Samantha Morris | | Eyanker Ks Expired | 86918-054 | 5:30 |
| 8/9/19 | Cristal Avila | GA | Edward Jimenez | 79946054 | 1:00 | 8/9 | CARLOS CALDERON | | EL SMARTINZ | 25768 | |
| 8/9/19 | Shakeira Rogers | | [illegible] | 85644054 | 1:15 | 8/9 | Sulleyd Rosario | | Jackson Hernandez | 70381-054 | 5:40 |
| 8/9/19 | Kayden Martin | | Jason Ramos | 85428054 | 1:20 | 8/9/19 | Jennifer Acosta | | Luis Ortiz | 65410054 | |
| 8/9/19 | Delia Torres | | Hector Salcedo | 79146054 | 1:20 | 8/9/19 | CAROLISA | | | 79043-054 | |
| 8/9/19 | Anah Amadis | | Hector Salcedo | 79146054 | 1:20 | 8/9/19 | Luis Mejia | | Mario Mejia | 91114054 | 6:15 |
| 8/9/19 | Darlene Vaez | | Juan Carlos Rodriguez | 79168054 | 1:00 | 8/9/19 | Yelda Ali | | Anthony Ellison | 86054 | 6:15 |
| 8/9/19 | Destiny Lorenzo | | Donnell Murray | 54970054 | 2:00 | 8/9/19 | Crystal Giordano | | Carlos Alvarez | 86046054 | 6:17 |

| DATE | PRINT FULL NAME | SIGNATURE | INMATE'S PRINT FULL NAME | INMATE'S Register # | TIME IN | DATE | PRINT FULL NAME | SIGNATURE | INMATE'S PRINT FULL NAME | INMATE'S Register # | TIME IN |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 8/9/19 | Ernesto Sosa | | | | 6:31 | 8/13 | Zendaya Johnson | | Clarence Gray | 8553850 | JAM |
| 8/9/19 | Clarence | | Jung Kelly | 7130 6051 | 6:32 | 8/13 | Vanessa Morales | | AKBAR Yeighan | 02180054 | 2:01 |
| 8/9/19 | Delia Soto | | Christian Nevad | 86719054 | 6:33 | 8/13 | Michael Cabrera | | Albert Jimenez | 70235054 | |
| | Nylrichs Nard | | Christian Nevad | 86719054 | 6:34 | 8/13 | [illegible] | | Albert Jimenez | 70235054 | |
| | 08/12/2019 UNIT 2 (BA) | | | | | 8/13 | Kayla Mayers | | Nazae Blanche | 86403054 | 5:12pm |
| | Emelina Aguilar | | Samantha Bobst | 86154054 | 5:00 | 8/13 | Elvira Toporova | | Aleksandr Razumov | 75971112 | 5:12pm |
| | Ivany Lopez | | Eliana Baeza | 71423018 | 5:00 | | Victoria A.R. | | Winston Delgado Luna | 85417054 | |
| | F. Gomez | | KARILIE HERRERA | 79305654 | 5:30 | 8/13 | Nan Kochkolosky | | Konstantin Ignatov | 77737112 | 5:15 |
| | Matilde Linares | | KARILIE HERRERA | 79305654 | 5:30 | 8/13 | Paula | | Fabrice S | 86369054 | |
| 8/12/19 | Hanna Dawore | | Nazina Telyczuk | 85854054 | 5:30 | 8/13 | [illegible] | | Damian | 85771-054 | |
| 8/12/19 | Shirley Reyes | | Samantha Estrada | 86154054 | 5:30 | 8/13 | Melanie White | | Joequan Roberts | 86791-054 | 5:30 |
| 8/12/19 | Joshua Vargas | | Magen Haven | 91449053 | 6:15 | 8/13 | Julie Nin | | Peter Gonzalez | 86097054 | 5:40 |
| 8/12/19 | Leivor Mackey | | V. Malcolm | 89744053 | 12:20 | 8/13 | Nicolas Guzman | | Alberto Carrasco | 86951054 | 5:41 |
| 8/12/19 | Alexsy Carrasco | | V. Malcolm | 89744053 | 12:20 | 8/13 | Isabel Carrasco | | Alberto Carrasco | 86951054 | 5:41 |
| 8/12/19 | Diamond River | | D. Delcarmen | 86828054 | 12:20 | 8/13 | Brandon Carrasco | | Alberto Carrasco | 86951054 | 5:41 |
| 8/12/19 | David Delcarmen | | D. Delcarmen | 86828054 | 12:20 | 8/13 | Brenda Buckley | | Saseri Thomas | 79965054 | 5:51 |
| 8/13/19 | Y. Rodriguez | | Sidney Scales | 53413282 | 12:20 | 8/13 | Rodney Cordero | | Mario Nanay | 91349053 | 5:55 |
| 8/13/19 | Carmen Nieves | | Joel Lopez | 51698054 | 12:20 | 8/13 | Anna Cruz | | Jon Jones | 78656054 | |
| 8/13/19 | Milagros Rivera | | Joel Lopez | 51698054 | 12:20 | 8/13 | Chris Walker | | Hasan Sutton | 01785007 | 6:30 |
| 8/13/19 | Kaela Clark | | Tyrell Wilcken | 56622056 | 12:20 | 8/13 | Zaiya Norris | | Saeed Norris | 86407054 | 6:30 |
| 8/13/19 | Crystal Bumster | | Daniel Brickman | 86412054 | 12:20 | (GM) | Month social visitation Wednesday 14 2019, | | | | |
| 8/13/19 | Nicole Thornton | | [illegible] | 85549054 | | 8/14 | Latasha Bonner | | Larry Thomas | 79319054 | |
| 8/13/19 | Monica Cummings | | Byron Barker | 85820054 | 12:50 | 8/14 | [illegible] | | Hallie Tabor | 78662-054 | 1:15 |
| 8/13/19 | Daysi Gonzalez | | Ricardo Rivera | 11714052 | 12:50 | 8/14 | Shakeda Harris | | Keith Outlaw | 85875054 | 1:15 |
| 8/13/19 | Lydia Rivera | | Ricardo Rivera | 797552 | 054 | 8/14 | [illegible] | | Tyrell Gray | 85705 | 1:15 |
| 8/13/19 | Zahira Rivera | | Ricardo Rivera | 797552 | 054 | 8/14/19 | Marcia George | | Tyrell Stumpto | 85781054 | 1:16 |
| 8/13/19 | Sallyann Rivera | | Ricardo Rivera | 797552 | 054 | 8/14/19 | [illegible] | | Cordero David | 86509054 | 1:17 |
| 8/13/19 | Lazaro Vera | | Myk Hayes | 76312054 | 054 | 8/14 | [illegible] | | Devin Rivera | 92336054 | 1:17 |
| 8/13/19 | Stacey Sullivan | | Derick Thereau | 7071454 | | 8/14 | Derick | | Devin Rivera | 92336054 | 1:17 |
| 8/13/19 | Penny Walker | | Albert McCarty | 86768054 | 1:20 | 8/14 | Derry | | Devin Rivera | 92336054 | 1:17 |
| 8/13/19 | [illegible] | | [illegible] | 76023054 | | 8/14 | Juana Lopez | | Jose Lopez | 95710054 | 1:17 |

| Date | Visitor's Print/Full Name | Visitor's Signature | Inmate's Name | Inmate's Reg # | Time In |
|---|---|---|---|---|---|
| 8/14/19 | Madeline Florentino | | Miguel Zabiate | 64662053 | |
| 8/14/19 | Lionel Brooks | | Geronimo Apr | 9489-0038 | |
| 8/14/19 | Lizbeth Quinones | | Gabriel Mercado | 85660571 | 1:49 |
| 8/14/19 | Tiffany Smith | | Andre Cunningham | 68395054 | |
| 8/14/19 | Bernadette Lombardi | | Carlos Estrella | 86686054 | |
| 8/14/19 | Karla Heredia | | Markeem Jordan | 69033054 | |
| 8/14/19 | Erica Muniz | | Alyermich Mack | 86943054 | |
| 8/14 | [illegible] | | [illegible] | 69065054 | |
| 8/14/19 | Crystal Jacobs | | Christopher A | 77312054 | |
| 8/14/19 | Delrylo Bagan | | Abiyed Ulec C | 74827054 | |
| 8/14/19 | Melissa Castillo | | Marlon Sisneros Gil | 72229054 | |
| 8/14/19 | Ivan Sisneros | | Marlon Sisneros Gil | 72229054 | |
| 8/14/19 | Yvannier Sisneros | | Marlon Sisneros | 72229054 | |
| 8/14/19 | Evangelista Cedeno | | Evangelista | 78341054 | |
| 8/14/19 | Stephanie Dedrick | | Stephanie Romy Ramirez | 86[illegible] | |
| 8/14/19 | Pablo Amaro | | Romy Ramirez | 85551054 | |
| 8/14/19 | Crystal Charrette | | Kenjetta Charles | 87003054 | |
| 8/14/19 | Tanya Samuel | | Emil Matute | 85716054 | |
| 8/14/19 | Katisha Jackson | | Cherry David | 78548054 | |
| 8/14/19 | Radmil Flores | | Victor Flores | 19735104 | |
| 8/14/19 | Vanessa Vega | | Dupree | 79949054 | |
| 8-14-19 | Janet Viera | | John Brand | 192-78-104 | |
| 8-14-19 | Shanita Mercedes | | Daudeang | 8608 7 8054 | |
| 8-14-19 | Lecamy Jimenez | | Jose Caballero | 68456298 | |
| 8/14/19 | Loretta Hudson | | Calvin Hudson | 87002054 | |
| 8/14/2019 | Cassius Roxana Duarte | | Fredy Najera | 76174054 | |
| 8/14/19 | Therisa Moore | | Dwayne Middle | 85738054 | |
| 8/14/19 | Joanna Ventura | | Hiram Collazo | 79446054 | |
| 8/14/19 | Milin Contreras | | Hiram Collazo | 79446054 | |
| 8/14/19 | Lynette Mobley | | Corey Mobley | 83605054 | |
| 8/14/19 | Diane Hayes | | Nicholas Hayes | 75633053 | |
| | Justine Ledesma | | Leon Kalamundo | 92398054 | |
| | Masia Ramirez | | Lee Running | 86958054 | |
| | Altagracia Jimenez | | Henry Rodriguez | 29216050 | |
| | Margaret Lonsanto Cruz | | 6:00 Daniel Monsanto | 77708054 | |
| | Chanel Rodriguez | | 6:00 Thomas Lloyd | 76244054 | |
| | Victoria Maldonado | | 6:00 | 86354054 | |
| | Theresa Parker | | 6:42 David Holland | 86372054 | |
| | Jessica Ramos | | 6:47 Jose Irizarry | 71776018 | |
| | Jaime Susi | | 6:45 Pedro Grande | 76229054 | |

(IN) 7 month social visitation Thursday 15, 2019 D/W

| Date | Visitor's Print/Full Name | Visitor's Signature | Inmate's Name | Inmate's Reg # | Time In |
|---|---|---|---|---|---|
| 8/14/19 | Jacqueline Jacquelin | | Allen Lopez | 66560051 | |
| 8/30/19 | Marie Stanton | | Jimmy Stanton | 90865053 | 5:30 |
| 8/14 | LaKeyah Bishop | | Jimmy Fanton | 90865053 | 5:30 |
| 7/15/19 | [illegible] | | Tito Allane | 85832054 | 5:30 |
| 8/15/19 | Rosalia Lanes | | Tito Llanes | 85832054 | 5:31 |
| 8/15/19 | [illegible] | | Rafael Ramos | 78841054 | 5:40 |
| 8/15/19 | [illegible] | | Rafael Ramos | 78841054 | 5:40 |
| 8/15 | Liz Mangilis | | Wolfe Mary | 37256054 | 5:45 |
| 8/15 | [illegible] | | Rene Raymond | 45655054 | 5:47 |
| 8/15 | Massiel Henry | Josa Diaz | | 86516054 | 5:47 |
| 8/15 | [illegible] | | [illegible] | 81357053 | 5:49 |
| 8-15 | Yesenia Martinez | | [illegible] | 76279054 | 5:50 |
| 8-15 | Francisco Rivera | | Modesto Antonio Martinez Lopez | 76279054 | 5:51 |
| 8/15 | Justin | | Jesse R | 91104054 | 5:31 |
| 8/15 | Jesus R | | Jesse R | 91104054 | 5:31 |
| 8/15 | Marcia Nieves | | William Hernandez | 68426054 | 5:31 |
| 8/15 | Mary Wins | | Christopher Lawrence | 85838054 | 5:53 |
| | VOID | | [redacted] | VOID | |
| 8/15 | Cheryl Davis | | Jalen Colds | 88712054 | 6:19 |
| 8/15 | Marcela D | | Joel Tavera | 91251054 | 6:40 |
| 8/15 | Luisa Morillo | | Joel Tavera | 91251054 | 6:40 |

| Date | Name | Signature | Inmate name | Reg | Time In |
|---|---|---|---|---|---|
| 8/15/16 | Carol | Carol | Luis Jaquez | 79260-054 | 6:50 |
| | Jewel | Jewel Mack | Jennifer Jamison | 86676-054 | 6:50 |
| 8/16/16 | Sarah Nur | S. Nur | Luis Sermeno | 93627-054 | 1:00 |
| 8/16/16 | [illegible] | [illegible] | Luis Lopez | 91575-053 | 1:00 |
| 8/16/16 | Dagnis Mineta | [illegible] | Richard Jimenez | 86269-054 | 1:00 |
| 8/16/16 | Guadalupe | [illegible] | Richard Hunter | 27752-050 | 1:00 |
| 8/16/16 | [illegible] | [illegible] | [illegible] | [illegible] | 1:00 |
| 8/16/16 | Carmen | [illegible] | Richard Martinez | 27752-050 | 1:00 |
| 8/16 | Johan | [illegible] | Richard Martinez | 27753-050 | 1:00 |
| 8/16 | Dionne Washington | C. Washington | Nauna Washington | 81078-053 | 1:00 |
| | Lesrett Hendricks | C. Hendricks | M. Washington | 81078-053 | 1:00 |
| 8/16 | Heidi Zotte | [illegible] | Hallway [illegible] | 83742-053 | 1:00 |
| 8/16 | [illegible] | [illegible] | [illegible] | [illegible] | 1:00 |
| | [illegible] | [illegible] | [illegible] | [illegible] | 1:00 |
| 8/16 | Alexis Cabrera | [illegible] | [illegible] | 55954-054 | 1:01 |
| 8/16 | Stephanie | [illegible] | [illegible] | 26803 | 1:02 |
| 8/16 | Zenia C. | [illegible] | Andy [illegible] | 41103-052 | 1:10 |
| 8/16 | Jeremy | [illegible] | [illegible] | [illegible] | 1:10 |
| 8/16 | Tomatino | Morales | [illegible] | [illegible] | [illegible] |
| 8/16 | [illegible] | [illegible] | [illegible] | 68520-054 | 1:30 |
| 8/16 | Pilot | [illegible] | [illegible] | [illegible] | 1:30 |
| 8/16 | Anasinto | [illegible] | [illegible] | 36254-054 | 1:30 |
| 8/16 | Kelly Torres | [illegible] | [illegible] | 78323-051 | 1:30 |
| 8/16 | [illegible] | [illegible] | [illegible] | [illegible] | 1:30 |
| 8/16 | Luis Sol | [illegible] | Luis Sol | 26142-051 | 1:30 |
| 8/16 | [illegible] | [illegible] | [illegible] | [illegible] | [illegible] |
| 8/16 | Angel Cabe | [illegible] | [illegible] | 33169 | 1:35 |
| | Diana Dun | [illegible] | [illegible] | 86548-054 | 1:00 |
| 8/16 | Leslie Dup | [illegible] | Frontera Perez | 79102-054 | 5:30 |
| 8/16 | [illegible] | [illegible] | Frontera Perez | 79102-054 | 5:30 |
| | Tony Bernal | Tony Bernal | Marco Fernandez | 86617-054 | 5:30 |

| Visitor NAME | Visitor Signature | Inmate NAME | Inmate Reg | Time IN |
|---|---|---|---|---|
| [illegible] | [illegible] | Christopher | 86658-054 | 3:15 |
| [illegible] | [illegible] | Ethan Cave | 86164-054 | |
| [illegible] | [illegible] | Omadelion | 86132-054 | 5:20 |
| Julio Flores | [illegible] | Omar Julian | 86132-054 | 5:20 |
| Alyse [illegible] | [illegible] | Howard Davis | 89380-053 | 5:20 |
| Shakeira Hogg | [illegible] | Ronald White | 85694-054 | 5:20 |
| Terlaine Little | Little | Robert Diaz | 77930-054 | 5:57 pm |
| Aisha | [illegible] | Walter Cozier | 92299-054 | |
| Karlen Martin | [illegible] | Jason Ramos | 85425-054 | 6:19 pm |
| Michael | [illegible] | Phillip Robinson | 39401-058 | 6:20 pm |
| Kristina | Kendall | Timal Bissett | | 6:51 pm |
| Cristal Avila | [illegible] | Edward Sanchez | 79466-054 | 7:00 pm |
| Yovanni Diaz | | Edward Jimenez | 79466-054 | 6:45 |
| Erika Hall | [illegible] | Claude Turner | 76518-067 | 9:00 |
| Denise | Turner | Claude Turner | 76518-067 | 9:00 |
| Connie | Turner | Claude Turner | 76518-067 | 9:00 |
| Hai Fei Zhang | [illegible] | William Mansey | 89673-053 | 9:00 |
| Carmen [illegible] | [illegible] | Tyler Toro | 85382-054 | 9:11 |
| [redacted] | | | | |
| Maria Perez | [illegible] | Tyler Toro | 85382-054 | 11:11 |
| KKLSBY | C. Harley | | 21066-016 | 11:45 |
| [illegible] | [illegible] | Rayquian Green | 90504-053 | 12:28 |
| Alysha Green | [illegible] | Rayquian Green | 90504-053 | 12:28 |
| Antonio Green | [illegible] | Rayquian Green | 90504-053 | 12:28 |
| Richard [illegible] | [illegible] | Virginia Lakes | 76140-066 | 12:28 |
| Michael Lakes | [illegible] | Vladimir Lakes | 76140-066 | 12:29 |
| Sheree Ware | [illegible] | Craig L. Ware | 63274-031 | 1:30 |
| Eldani [illegible] | [illegible] | Craig Ware | 63274-031 | 1:30 |
| Frank [illegible] | [illegible] | Frankin [illegible] | 68111-054 | |
| Kelly [illegible] | [illegible] | Samantha Beals | 55904-054 | 12:30 |
| Shirley Rivera | [illegible] | | 86150-054 | 12:30 |
| Jeannie Espinoza | [illegible] | Noelia Herrera | 78565-054 | 12:30 |

| DATE | PRINT (FULL) NAME | VISITORS SIGNATURE | INMATES LAST NAME FIRST INITIAL | INMATES REG # | TIME IN |
|---|---|---|---|---|---|
| 8/20/19 | Danielle Dunkley | Dunkley | Jason Thomas | 74965054 | 124 |
| 8/20/19 | Peter Gonzalez | | Peter Gonzalez | 86697054 | 124 |
| 8/20/19 | Y Rodriguez | Rodriguez | Scales Sydney | 53913083 | 124 |
| 8/20/19 | Kayla Mayes | Kayla Mayes | Blanche N | 86403054 | 124 |
| 8/20/19 | Latisha Benjamin | Latisha | Blanche N | 86403054 | 124 |
| 8/20/19 | Nicolas Garcia | Nicolas Garcia | Alberto Carrasco | 86951054 | 123 |
| 8/20/19 | Darrell Murray | | Darrell Murray | 57497054 | 123 |
| 8/20 | Erica Norris | Erica | Norris S | 86407054 | 1249 |
| 8/20 | Wendy Norris | Wendy Norris | Norris Jared | 86467081 | 1249 |
| 8/20/19 | Aboubacrita Kone | | Aurian Rakhmatov | 59329053 | 124 |
| 8/20/19 | Ana M. Medina | | Diaz-Palmero O. | 71471054 | 1:05 |
| 8/20/19 | Ana T. Medina | | Diaz-Palmero O | 71471054 | 1:05 |
| 8/20/19 | Paula | Parsons | Polanco S | 86369054 | |
| | Rebecca Checo | | Jean E Alvino | 90591054 | 1:0 |
| 8/20/19 | Katherine Cage | Katherine | Ratim Brown | 70350554 | |
| 8/20/19 | Andalicia Maya | Andalicia Maya | Henry Renee | 76223054 | |

Closed 8/20/19

Date: 08/19/2019
Time: 10:32 AM

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

**Start Date:** 07/01/2019
**End Date:** 08/19/2019

**Alpha Code:** NYM
**Level 1:** Housing Units
**Level 2:** Housing Units, Secured
**Level 3:** 10 SOUTH UPPER

**Shift:** All
**User:** All
**Reg #:** All
**Events:** Various

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/1/2019 5:59 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/1/2019 5:59 AM | Morning | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/1/2019 5:01 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/1/2019 5:01 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/2/2019 4:00 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/2/2019 3:59 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal conducted. | | | | | | | | | |
| 7/2/2019 4:53 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/2/2019 4:52 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rounds Made | | | | | | | | | |
| 7/3/2019 4:55 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 4:55 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/3/2019 9:07 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 8:30 AM | Day | TF19502 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/3/2019 9:05 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 9:05 AM | Day | TF19502 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. completed | | | | | | | | | |
| 7/3/2019 9:05 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 9:05 AM | Day | TF19502 | Bar Taps (Cells) | |
| - Summary Text: Cells: 6. | | | | | | | | | |
| 7/3/2019 9:06 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 9:06 AM | Day | TF19502 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/3/2019 9:06 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 9:06 AM | Day | TF19502 | Bed Book Check | |
| - Summary Text: Completed. completed | | | | | | | | | |



EFTA00053106

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/3/2019 9:06 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 9:06 AM | Day | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 9:07 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 9:07 AM | Day | TF19502 | Deuces Phone Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/3/2019 9:08 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 9:07 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/3/2019 9:08 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 9:07 AM | Day | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/3/2019 9:08 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 9:07 AM | Day | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/3/2019 9:08 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 9:07 AM | Day | TF19502 | Key Check | |
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |
| 7/3/2019 9:08 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 9:07 AM | Day | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/3/2019 9:08 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 9:07 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/3/2019 9:08 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 9:08 AM | Day | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. complete | | | | | | | | | |
| 7/3/2019 9:08 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 9:08 AM | Day | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/3/2019 9:09 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 9:08 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 7/3/2019 9:09 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 9:08 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/3/2019 9:09 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 9:08 AM | Day | TF19502 | Search (Areas) | |



EFTA00053107

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/3/2019 9:09 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 9:08 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 7/3/2019 9:09 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 9:09 AM | Day | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 303. | | | | | | | | | |
| 7/3/2019 9:09 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 9:09 AM | Day | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 7/3/2019 9:10 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 9:09 AM | Day | TF19502 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/3/2019 12:02 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 12:02 PM | Day | TF19502 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/3/2019 4:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 4:00 PM | Evening | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 4:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 4:07 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 4:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 4:11 PM | Evening | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 4:27 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 4:16 PM | Evening | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/3/2019 4:27 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 4:16 PM | Evening | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 4:27 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 4:16 PM | Evening | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 4:27 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 4:16 PM | Evening | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-34, Count: 5. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/3/2019 4:27 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 4:16 PM | Evening | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/3/2019 4:27 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 4:16 PM | Evening | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/3/2019 4:28 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 4:17 PM | Evening | TF18923 | Daily Activity - BAs Conducted | |
| - Summary Text: GOOD TEST CONDUCTED WITH CONTROL-OPERATOR#1 | | | | | | | | | |
| 7/3/2019 4:28 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 4:23 PM | Evening | TF18923 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/3/2019 4:28 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 4:28 PM | Evening | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 5:29 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 4:35 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/3/2019 5:29 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 4:39 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 5:29 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 5:09 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 5:31 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 5:16 PM | Evening | TF18923 | Daily Activity - Feeding Started | |
| - Summary Text: LT. [redacted] GAVE INMATES THEIR EVENING MEALS | | | | | | | | | |
| 7/3/2019 5:31 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 5:21 PM | Evening | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 7/3/2019 5:35 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 5:27 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: LT. [redacted] GAVE INMATES THEIR COMMISSARY ITEM'S | | | | | | | | | |
| 7/3/2019 5:36 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 5:30 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 89914053 - GUZMAN, JOAQUIN. LEGAL VISIT LT. [redacted] & STAFF ESCORTS INMATE TO LEGAL ROOM#1 | | | | | | | | | |

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/3/2019 5:37 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 5:37 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 6:29 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 6:04 PM | Evening | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 6:29 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 6:08 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 6:10 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 6:09 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted from another terminal due to card malfunction | | | | | | | | | |
| 7/3/2019 6:29 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 6:19 PM | Evening | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/3/2019 6:30 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 6:28 PM | Evening | TF18923 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. LEGAL ROOM#2 | | | | | | | | | |
| 7/3/2019 6:31 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 6:31 PM | Evening | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/3/2019 6:56 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 6:36 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 7:08 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 7:08 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 7:44 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 7:30 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 79471054 - [redacted] [redacted] MEDICAL MR. [redacted] GAVE INMATE HIS MEDS | | | | | | | | | |
| 7/3/2019 7:45 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 7:38 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 8:18 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 8:09 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 8:19 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 8:16 PM | Evening | TF18923 | Daily Activity | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Inmate: 89914053 - GUZMAN, JOAQUIN. LEGAL FINISHED LT. [redacted] & STAFF ESCORTS INMATE TO Z07-301LAD | | | | | | | | | |
| 7/3/2019 8:44 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 8:40 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 9:22 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 9:12 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 9:42 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 9:42 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 10:18 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 10:11 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 10:22 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 10:18 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/3/2019 10:46 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 10:46 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 11:19 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 11:19 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 11:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/3/2019 11:49 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 1:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 12:01 AM | Morning | TF19007 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 1:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 12:02 AM | Morning | TF19007 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/4/2019 1:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 12:03 AM | Morning | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 1:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 12:33 AM | Morning | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/4/2019 1:02 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 1:01 AM | Morning | TF19007 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/4/2019 1:02 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 1:01 AM | Morning | TF19007 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 1:02 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 1:01 AM | Morning | TF19007 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 1:02 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 1:01 AM | Morning | TF19007 | Key Check | |
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |
| 7/4/2019 1:02 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 1:01 AM | Morning | TF19007 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/4/2019 1:02 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 1:01 AM | Morning | TF19007 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/4/2019 1:02 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 1:02 AM | Morning | TF19007 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 1:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 1:03 AM | Morning | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 3:56 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 3:55 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/4/2019 8:56 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 8:56 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/4/2019 3:51 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 3:51 PM | Day | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 3:52 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 3:52 PM | Day | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 4:12 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 4:00 PM | Evening | TF18923 | Begin Shift | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 4:12 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 4:07 PM | Evening | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 4:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 4:12 PM | Evening | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/4/2019 4:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 4:12 PM | Evening | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 4:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 4:12 PM | Evening | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 4:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 4:12 PM | Evening | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-34, Count: 5. | | | | | | | | | |
| 7/4/2019 4:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 4:12 PM | Evening | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/4/2019 4:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 4:12 PM | Evening | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/4/2019 4:18 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 4:18 PM | Evening | TF18923 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/4/2019 4:39 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 4:24 PM | Evening | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 4:39 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 4:32 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 4:40 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 4:39 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/4/2019 5:19 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 5:09 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/4/2019 5:20 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 5:19 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 79471054 - [redacted], [redacted] MEDICAL MS. KANG GAVE INMATE HIS MEDS. | | | | | | | | | |
| 7/4/2019 5:23 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 5:22 PM | Evening | TF18923 | Daily Activity - Feeding Started | |
| - Summary Text: LT. [redacted] GAVE INMATES THEIR EVENING MEALS | | | | | | | | | |
| 7/4/2019 5:26 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 5:26 PM | Evening | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 7/4/2019 5:41 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 5:38 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 6:24 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 6:03 PM | Evening | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 6:24 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 6:24 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/4/2019 6:28 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 6:26 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 89914053 - GUZMAN, JOAQUIN. LEGAL VISIT LT. [redacted] & STAFF ESCORTS INMATE TO LEGAL ROOM#1 | | | | | | | | | |
| 7/4/2019 6:32 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 6:32 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 6:34 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 6:34 PM | Evening | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 7/4/2019 6:47 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 6:46 PM | Evening | TF18923 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. MEDICAL ROOM | | | | | | | | | |
| 7/4/2019 7:10 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 7:06 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 7:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 7:13 PM | Evening | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/4/2019 7:36 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 7:33 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 7:58 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 7:58 PM | Evening | TF18923 | Search (Cells) | |
| - Summary Text: Cell: 301. Z07-301LAD | | | | | | | | | |
| 7/4/2019 8:09 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 8:04 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 8:17 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 8:15 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 89914053 - GUZMAN, JOAQUIN. LEGAL FINISHED LT. [redacted] & STAFF ESCORTS INMATE TO Z07-301LAD | | | | | | | | | |
| 7/4/2019 8:36 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 8:36 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 9:25 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 9:07 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 9:40 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 9:39 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 10:03 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 10:03 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/4/2019 10:10 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 10:10 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 11:14 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 10:42 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 11:22 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 11:15 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 11:47 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/4/2019 11:46 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 12:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 12:03 AM | Morning | TF18923 | End Shift | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 12:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 12:04 AM | Morning | TF18923 | Begin Shift | |
| - Summary Text: Completed. WATCH CONTINUES ON (MW) | | | | | | | | | |
| 7/5/2019 12:06 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 12:06 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 12:08 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 12:08 AM | Morning | TF18923 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/5/2019 12:10 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 12:10 AM | Morning | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 12:21 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 12:15 AM | Morning | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/5/2019 12:21 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 12:15 AM | Morning | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 12:21 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 12:15 AM | Morning | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 12:21 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 12:15 AM | Morning | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-34, Count: 5. | | | | | | | | | |
| 7/5/2019 12:21 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 12:15 AM | Morning | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/5/2019 12:21 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 12:15 AM | Morning | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/5/2019 12:21 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 12:21 AM | Morning | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 12:33 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 12:27 AM | Morning | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/5/2019 12:33 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 12:33 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 12:56 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 12:46 AM | Morning | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 7/5/2019 1:06 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 1:06 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 1:17 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 1:17 AM | Morning | TF18923 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. RECREATION AREA | | | | | | | | | |
| 7/5/2019 1:36 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 1:36 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 2:05 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 2:05 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 3:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 2:37 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 3:02 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 3:02 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 3:10 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 3:09 AM | Morning | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/5/2019 3:13 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 3:13 AM | Morning | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/5/2019 3:14 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 3:14 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/5/2019 3:51 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 3:34 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 3:52 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 3:51 AM | Morning | TF18923 | Search (Cells) | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Cell: 306. Z07-306LAD CELL IS UNOCCUPIED | | | | | | | | | |
| 7/5/2019 4:41 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 4:09 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 8:14 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 8:12 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. PIV card error slow login issue. Rounds were completed on unit. | | | | | | | | | |
| 7/5/2019 4:41 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 4:38 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 5:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 5:03 AM | Morning | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/5/2019 5:11 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 5:08 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 5:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 5:40 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 6:48 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 6:08 AM | Morning | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 6:48 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 6:11 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 6:49 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 6:38 AM | Morning | TF18923 | Daily Activity - Feeding Started | |
| - Summary Text: LT. [redacted] GAVE INMATES THEIR MORNNING BREAKFAST | | | | | | | | | |
| 7/5/2019 6:50 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 6:43 AM | Morning | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 7/5/2019 6:50 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 6:45 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 6:51 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 6:50 AM | Morning | TF18923 | Daily Activity | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Inmate: 79715054 - SAIPOV, SAYFULLO. LT. [redacted] & STAFF ESCORTS INMATE TO LAW LIBRARY | | | | | | | | | |
| 7/5/2019 6:56 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 6:55 AM | Morning | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 90479053 - KANDIC, MIRSAD. LT. [redacted] & STAFF ESCORTS INMATE TO RECREATION AREA | | | | | | | | | |
| 7/5/2019 7:27 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 7:16 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 7:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 7:42 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 8:19 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 8:16 AM | Day | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 8:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 8:40 AM | Day | TF18923 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 9:37 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 9:35 AM | Day | TF18978 | Begin Shift | |
| - Summary Text: Completed. Officer J. [redacted] assumes duty on unit Z-B | | | | | | | | | |
| 7/5/2019 9:44 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 9:38 AM | Day | TF18978 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. Tested good | | | | | | | | | |
| 7/5/2019 9:44 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 9:38 AM | Day | TF18978 | Body Alarm Check | |
| - Summary Text: Radio Number: 613. Tested good | | | | | | | | | |
| 7/5/2019 9:44 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 9:38 AM | Day | TF18978 | Inventory Sheet Verified | |
| - Summary Text: Completed. Verified | | | | | | | | | |
| 7/5/2019 9:44 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 9:38 AM | Day | TF18978 | Key Check | |
| - Summary Text: Ring Number: C 34, Count: 5. Good | | | | | | | | | |
| 7/5/2019 9:44 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 9:38 AM | Day | TF18978 | Key Check | |
| - Summary Text: Ring Number: c 38, Count: 4. Good | | | | | | | | | |
| 7/5/2019 9:44 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 9:38 AM | Day | TF18978 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/5/2019 9:46 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 9:45 AM | Day | TF18978 | Fire and Security Check | |
| - Summary Text: Completed. Fire and security check completed all appear secured. | | | | | | | | | |
| 7/5/2019 9:47 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 9:46 AM | Day | TF18978 | Rounds (Officer) | |
| - Summary Text: Completed. Continuous rounds conducted all appear secured. | | | | | | | | | |
| 7/5/2019 9:51 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 9:47 AM | Day | TF18978 | Daily Activity | |
| - Summary Text: Attorney [redacted] collected a hard drive set from inmate Saipov # 79715-054 and Mech. Sve. Ling made round. | | | | | | | | | |
| 7/5/2019 10:41 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 10:39 AM | Day | TF18978 | Daily Activity | |
| - Summary Text: Executive officer [redacted] Gen.Forman Nobial made round, all secure. | | | | | | | | | |
| 7/5/2019 10:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 10:41 AM | Day | TF18978 | Rounds (Officer) | |
| - Summary Text: Completed. Round made unit appears secured. | | | | | | | | | |
| 7/5/2019 12:06 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 12:04 PM | Day | TF18978 | Daily Activity | |
| - Summary Text: Lieutenant M. [redacted] and Officer J. [redacted] fed 10 south inmates, all trays accounted for. | | | | | | | | | |
| 7/5/2019 12:08 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 12:06 PM | Day | TF18978 | Daily Activity | |
| - Summary Text: Inmate: 89914053 - GUZMAN, JOAQUIN. Is out to recreation | | | | | | | | | |
| 7/5/2019 12:40 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 12:38 PM | Day | TF18978 | Daily Activity | |
| - Summary Text: Lockshop D. Reyes, Food Sve. Canales made rounds and also drop off some equipments . | | | | | | | | | |
| 7/5/2019 12:45 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 12:42 PM | Day | TF18978 | Daily Activity | |
| - Summary Text: Lockshop D. Reyes picks up the O/C launcher from Lt. [redacted]. | | | | | | | | | |
| 7/5/2019 2:06 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 2:03 PM | Day | TF18978 | Daily Activity | |
| - Summary Text: Inmates: 2. Place back to his cell by Lt. [redacted] and Alimehmeti is out to recreation. | | | | | | | | | |
| 7/5/2019 3:26 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 3:25 PM | Day | TF18978 | Rounds (Officer) | |
| - Summary Text: Completed. Continuous rounds made unit appear secured. | | | | | | | | | |
| 7/5/2019 3:30 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 3:26 PM | Day | TF18978 | Bar Taps (Cells) | |
| - Summary Text: Cells: 4. Bar taps conducted in those cells , all appear secured. | | | | | | | | | |
| 7/5/2019 3:34 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 3:30 PM | Day | TF18978 | Search (Cells) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Cell: 301. Inmate: 89914053 - GUZMAN, JOAQUIN. Visiting rooms 1,2, recreation room, and bathroom area are all secured. | | | | | | | | | |
| 7/5/2019 3:52 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 3:51 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/5/2019 4:01 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 4:01 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/5/2019 5:14 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 5:11 PM | Evening | TF18978 | Begin Shift | |
| - Summary Text: Completed. Officer J. [redacted] assumes duty on unit Z-B | | | | | | | | | |
| 7/5/2019 5:19 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 5:14 PM | Evening | TF18978 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. Tested good | | | | | | | | | |
| 7/5/2019 5:19 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 5:14 PM | Evening | TF18978 | Body Alarm Check | |
| - Summary Text: Radio Number: 613. Good | | | | | | | | | |
| 7/5/2019 5:19 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 5:14 PM | Evening | TF18978 | Inventory Sheet Verified | |
| - Summary Text: Completed. Verified | | | | | | | | | |
| 7/5/2019 5:19 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 5:14 PM | Evening | TF18978 | Key Check | |
| - Summary Text: Ring Number: C 34, Count: 5. Working good | | | | | | | | | |
| 7/5/2019 5:19 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 5:14 PM | Evening | TF18978 | Key Check | |
| - Summary Text: Ring Number: C 38, Count: 4. Good | | | | | | | | | |
| 7/5/2019 5:19 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 5:14 PM | Evening | TF18978 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/5/2019 5:32 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 5:32 PM | Evening | TF18978 | Official Count | |
| - Summary Text: Clear Count: 5. Clear count | | | | | | | | | |
| 7/5/2019 5:33 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 5:33 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Unit fed dinner, all trays accounted for. | | | | | | | | | |
| 7/5/2019 5:34 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 5:33 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Is on a legal visit. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/5/2019 6:04 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 6:04 PM | Evening | TF18978 | Watch Call | |
| - Summary Text: Completed. Watch call is in progress | | | | | | | | | |
| 7/5/2019 6:05 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 6:04 PM | Evening | TF18978 | Rounds (Officer) | |
| - Summary Text: Completed. Round made unit appears secured. | | | | | | | | | |
| 7/5/2019 6:08 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 6:06 PM | Evening | TF18978 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. It is secured. | | | | | | | | | |
| 7/5/2019 6:09 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 6:08 PM | Evening | TF18978 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. They are all secure | | | | | | | | | |
| 7/5/2019 6:09 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 6:08 PM | Evening | TF18978 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. They are all secure | | | | | | | | | |
| 7/5/2019 6:09 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 6:08 PM | Evening | TF18978 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. They are all secure | | | | | | | | | |
| 7/5/2019 8:07 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 8:06 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Inmate: 89914053 - GUZMAN, JOAQUIN. legal visit completed | | | | | | | | | |
| 7/5/2019 8:07 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 8:07 PM | Evening | TF18978 | Watch Call | |
| - Summary Text: Completed. Watch call | | | | | | | | | |
| 7/5/2019 8:08 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 8:08 PM | Evening | TF18978 | Rounds (Officer) | |
| - Summary Text: Completed. Round conducted unit appears secured. | | | | | | | | | |
| 7/5/2019 8:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 8:48 PM | Evening | TF18978 | Rounds (Officer) | |
| - Summary Text: Completed. Round made unit appears secured. | | | | | | | | | |
| 7/5/2019 9:41 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 9:41 PM | Evening | TF18978 | Rounds (Officer) | |
| - Summary Text: Completed. Continuous rounds made unit appears secured. | | | | | | | | | |
| 7/5/2019 10:00 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 10:00 PM | Evening | TF18978 | Watch Call | |
| - Summary Text: Completed. Watch call | | | | | | | | | |
| 7/5/2019 10:27 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 10:00 PM | Evening | TF18978 | Rounds (Officer) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. Round made unit appears secured. | | | | | | | | | |
| 7/5/2019 10:28 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 10:27 PM | Evening | TF18978 | Official Count | |
| - Summary Text: Clear Count: 5. Clear count | | | | | | | | | |
| 7/5/2019 10:33 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 10:32 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Institution clears out | | | | | | | | | |
| 7/5/2019 11:33 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 11:30 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Inmate: 90479053 - KANDIC, MIRSAD. He is havingthe trimmer in his cell #3. | | | | | | | | | |
| 7/5/2019 11:33 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/5/2019 11:33 PM | Evening | TF18978 | Rounds (Officer) | |
| - Summary Text: Completed. Round made unit appears secured. | | | | | | | | | |
| 7/6/2019 5:09 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 5:09 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/6/2019 8:15 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 8:14 AM | Day | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 8:15 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 8:15 AM | Day | TF19502 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/6/2019 8:15 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 8:15 AM | Day | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 8:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 8:15 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/6/2019 8:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 8:15 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 7/6/2019 8:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 8:15 AM | Day | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/6/2019 8:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 8:15 AM | Day | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/6/2019 8:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 8:15 AM | Day | TF19502 | Key Check | |
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |
| 7/6/2019 8:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 8:15 AM | Day | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/6/2019 8:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 8:15 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/6/2019 8:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 8:15 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 7/6/2019 8:17 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 8:16 AM | Day | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 8:17 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 8:17 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 7/6/2019 8:17 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 8:17 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/6/2019 8:17 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 8:17 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/6/2019 8:17 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 8:17 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 7/6/2019 8:17 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 8:17 AM | Day | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 301. | | | | | | | | | |
| 7/6/2019 8:17 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 8:17 AM | Day | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 9:59 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 9:58 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/6/2019 4:03 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 4:00 PM | Evening | TF18923 | Begin Shift | |



EFTA00053124

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 4:03 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 4:03 PM | Evening | TF18923 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/6/2019 4:08 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 4:08 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 4:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 4:13 PM | Evening | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 4:19 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 4:19 PM | Evening | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/6/2019 4:19 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 4:19 PM | Evening | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 4:19 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 4:19 PM | Evening | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 4:19 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 4:19 PM | Evening | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-34, Count: 5. | | | | | | | | | |
| 7/6/2019 4:19 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 4:19 PM | Evening | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/6/2019 4:19 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 4:19 PM | Evening | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/6/2019 4:22 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 4:22 PM | Evening | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 5:31 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 4:33 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 5:32 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 4:42 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/6/2019 5:33 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 5:08 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 5:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 5:13 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/6/2019 5:34 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 5:16 PM | Evening | TF18923 | Daily Activity - Feeding Started | |
| - Summary Text: LT. [redacted] GAVE INMATES THEIR EVENING MEALS | | | | | | | | | |
| 7/6/2019 5:34 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 5:24 PM | Evening | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 7/6/2019 5:35 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 5:28 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 79471054 - [redacted], [redacted]. MEDICAL MS. [redacted] GAVE INMATE HIS MEDS | | | | | | | | | |
| 7/6/2019 5:47 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 5:37 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 5:48 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 5:47 PM | Evening | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/6/2019 6:10 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 6:03 PM | Evening | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 6:10 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 6:07 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 6:51 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 6:31 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 6:52 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 6:51 PM | Evening | TF18923 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. VISITING ROOM#1 | | | | | | | | | |
| 7/6/2019 7:16 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 7:04 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/6/2019 7:17 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 7:17 PM | Evening | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/6/2019 7:26 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 7:26 PM | Evening | TF18923 | Search (Cells) | |
| - Summary Text: Cell: 301. Z07-301LAD | | | | | | | | | |
| 7/6/2019 8:18 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 7:38 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 8:18 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 8:09 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 8:25 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 8:18 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 89914053 - GUZMAN, JOAQUIN. LEGAL FINISHED LT. [redacted] & STAFF ESCORTS INMATE TO Z07-301LAD. | | | | | | | | | |
| 7/6/2019 8:47 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 8:41 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 9:12 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 9:11 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 9:59 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 9:43 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 10:03 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 10:03 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/6/2019 10:14 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 10:14 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 11:05 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 10:45 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 11:21 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 11:17 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 11:44 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/6/2019 11:44 PM | Evening | TF18923 | Rounds (Officer) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 12:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 12:04 AM | Morning | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 12:07 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 12:07 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 12:14 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 12:09 AM | Morning | TF18923 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/7/2019 12:14 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 12:13 AM | Morning | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 12:18 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 12:17 AM | Morning | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/7/2019 12:20 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 12:19 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/7/2019 12:39 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 12:22 AM | Morning | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 12:39 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 12:39 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 12:43 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 12:43 AM | Morning | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/7/2019 12:43 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 12:43 AM | Morning | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 12:43 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 12:43 AM | Morning | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 12:43 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 12:43 AM | Morning | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-34, Count: 5. | | | | | | | | | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/7/2019 12:43 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 12:43 AM | Morning | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/7/2019 12:43 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 12:43 AM | Morning | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/7/2019 1:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 12:48 AM | Morning | TF18923 | Daily Activity - BAs Conducted | |
| - Summary Text: GOOD TEST CONDUCTED WITH CONTROL-OPERATOR#1 | | | | | | | | | |
| 7/7/2019 1:02 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 1:02 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 1:13 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 1:13 AM | Morning | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 7/7/2019 1:34 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 1:34 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 1:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 1:42 AM | Morning | TF18923 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. PROPERTY ROOM | | | | | | | | | |
| 7/7/2019 2:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 2:03 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 2:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 2:36 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 3:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 3:03 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 3:09 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 3:08 AM | Morning | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/7/2019 3:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 3:15 AM | Morning | TF18923 | Search (Cells) | |
| - Summary Text: Cell: 301. Z07-301LAD CELL IS UNOCCUPIED | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/7/2019 3:36 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 3:36 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 4:37 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 4:08 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 4:37 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 4:37 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 5:05 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 5:05 AM | Morning | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/7/2019 5:13 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 5:10 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 5:15 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 5:15 AM | Morning | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/7/2019 5:57 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 5:42 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 6:02 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 6:02 AM | Morning | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 6:18 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 6:15 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 7:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 6:46 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 7:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 7:16 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 7:33 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 7:32 AM | Morning | TF18923 | Daily Activity - Feeding Started | |
| - Summary Text: LT. [redacted] GAVE INMATES MORNNING BREAKFAST MEALS | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/7/2019 7:36 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 7:36 AM | Morning | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 7/7/2019 7:51 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 7:46 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 8:15 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 8:15 AM | Day | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 8:25 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 8:25 AM | Day | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 8:36 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 8:36 AM | Day | TF18923 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 12:46 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 12:45 PM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE TRUSCOPE ACCESS. | | | | | | | | | |
| 7/7/2019 4:06 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 4:00 PM | Evening | TF54042 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 4:10 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 4:00 PM | Evening | TF54042 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/7/2019 4:10 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 4:00 PM | Evening | TF54042 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/7/2019 4:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 4:00 PM | Evening | TF54042 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/7/2019 4:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 4:00 PM | Evening | TF54042 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 4:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 4:00 PM | Evening | TF54042 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/7/2019 4:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 4:00 PM | Evening | TF54042 | Key Check | |
| - Summary Text: Ring Number: C-34, Count: 5. | | | | | | | | | |
| 7/7/2019 4:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 4:00 PM | Evening | TF54042 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/7/2019 4:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 4:00 PM | Evening | TF54042 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/7/2019 4:12 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 4:12 PM | Evening | TF54042 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 4:12 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 4:12 PM | Evening | TF54042 | Rounds (Officer) | |
| - Summary Text: Completed. ROUNDS WILL BE CONDUCTD THROUGH OUT THE SHIFT | | | | | | | | | |
| 7/7/2019 5:29 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 5:06 PM | Evening | TF54042 | Daily Activity - Good Verbal Count | |
| 7/7/2019 5:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 5:15 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/7/2019 5:29 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 5:24 PM | Evening | TF54042 | Daily Activity | |
| - Summary Text: CLEAR INSTITUTIONAL COUNT ! | | | | | | | | | |
| 7/7/2019 6:52 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 6:00 PM | Evening | TF54042 | Daily Activity - Feeding Started | |
| 7/7/2019 6:52 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 6:30 PM | Evening | TF54042 | Daily Activity - Feeding Completed | |
| 7/7/2019 7:05 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 6:53 PM | Evening | TF54042 | Activities Controlled Move | |
| - Summary Text: Inmate: 79471054 - [redacted], [redacted]. Specifically To: Visiting. | | | | | | | | | |
| 7/7/2019 10:21 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 10:00 PM | Evening | TF54042 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/7/2019 10:59 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 10:55 PM | Evening | TF54042 | Daily Activity - Good Verbal | |



EFTA00053132

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | Count | |
| 7/7/2019 11:07 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 11:02 PM | Evening | TF54042 | Daily Activity | |
| - Summary Text: CLEAR INSTITUTIONAL COUNT | | | | | | | | | |
| 7/7/2019 11:10 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 11:09 PM | Evening | TF54042 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 11:10 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 11:10 PM | Evening | TF54042 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/7/2019 11:38 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/7/2019 11:38 PM | Evening | TF54042 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 12:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/8/2019 12:02 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/8/2019 8:00 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/8/2019 8:00 AM | Day | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 8:00 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/8/2019 8:00 AM | Day | TF19502 | Bar Taps (Cells) | |
| - Summary Text: Cells: 6. | | | | | | | | | |
| 7/8/2019 8:00 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/8/2019 8:00 AM | Day | TF19502 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/8/2019 8:00 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/8/2019 8:00 AM | Day | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 8:00 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/8/2019 8:00 AM | Day | TF19502 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 8:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/8/2019 8:00 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/8/2019 8:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/8/2019 8:00 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/8/2019 8:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/8/2019 8:00 AM | Day | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/8/2019 8:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/8/2019 8:00 AM | Day | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/8/2019 8:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/8/2019 8:00 AM | Day | TF19502 | Key Check | |
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |
| 7/8/2019 8:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/8/2019 8:00 AM | Day | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/8/2019 8:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/8/2019 8:00 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/8/2019 8:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/8/2019 8:00 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 7/8/2019 8:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/8/2019 8:01 AM | Day | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 8:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/8/2019 8:01 AM | Day | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 8:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/8/2019 8:01 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 7/8/2019 8:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/8/2019 8:01 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/8/2019 8:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/8/2019 8:01 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/8/2019 8:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/8/2019 8:01 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITING ROOM # 1. | | | | | | | | | |
| 7/8/2019 8:02 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/8/2019 8:02 AM | Day | TF19502 | Sensitive Information | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 7/8/2019 8:02 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/8/2019 8:02 AM | Day | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 303. | | | | | | | | | |
| 7/8/2019 11:47 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/8/2019 11:47 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/8/2019 8:27 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/8/2019 8:26 PM | Evening | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. piv card error | | | | | | | | | |
| 7/9/2019 3:51 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 3:51 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds onducted. PIV portal malfunc. | | | | | | | | | |
| 7/9/2019 8:33 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 8:33 AM | Day | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 8:34 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 8:34 AM | Day | TF19502 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/9/2019 8:34 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 8:34 AM | Day | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 8:34 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/9/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 8:34 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 7/9/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 8:34 AM | Day | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/9/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 8:34 AM | Day | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/9/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 8:34 AM | Day | TF19502 | Key Check | |
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/9/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 8:34 AM | Day | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/9/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 8:34 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/9/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 8:34 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 7/9/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 8:35 AM | Day | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 8:35 AM | Day | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 8:35 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 7/9/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 8:35 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/9/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 8:35 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/9/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 8:35 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 7/9/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 8:35 AM | Day | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 302. | | | | | | | | | |
| 7/9/2019 8:36 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 8:36 AM | Day | TF19502 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/9/2019 8:36 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 8:36 AM | Day | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 7/9/2019 12:01 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 12:01 PM | Day | TF19502 | Census (PM) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/9/2019 11:30 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 4:00 PM | Evening | TF13647 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 11:32 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 4:00 PM | Evening | TF13647 | Rounds (Officer) | |
| - Summary Text: Completed. ROUNDS WILL BE MADE RANDOMLY THROUGHOUT SHIFT AND ANNOTATED ON THE 30 MINUTE CHECK SHEET | | | | | | | | | |
| 7/9/2019 11:32 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 4:00 PM | Evening | TF13647 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/9/2019 11:33 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 4:06 PM | Evening | TF13647 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/9/2019 11:33 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 4:06 PM | Evening | TF13647 | Body Alarm Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 7/9/2019 11:33 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 4:06 PM | Evening | TF13647 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 11:33 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 4:06 PM | Evening | TF13647 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 11:33 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 4:06 PM | Evening | TF13647 | Key Check | |
| - Summary Text: Ring Number: C34, Count: 5. | | | | | | | | | |
| 7/9/2019 11:33 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 4:06 PM | Evening | TF13647 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/9/2019 11:33 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 4:06 PM | Evening | TF13647 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/9/2019 11:33 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 4:06 PM | Evening | TF13647 | Radio Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 7/9/2019 11:33 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 4:15 PM | Evening | TF13647 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/9/2019 11:33 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 5:00 PM | Evening | TF13647 | Daily Activity - Feeding Started | |
| 7/9/2019 11:34 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 5:00 PM | Evening | TF13647 | Daily Activity - Feeding Completed | |
| 7/9/2019 6:23 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 6:22 PM | Evening | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. piv card error | | | | | | | | | |
| 7/9/2019 11:35 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/9/2019 10:00 PM | Evening | TF13647 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/10/2019 3:49 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 3:48 AM | Morning | TF26247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/10/2019 7:54 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 7:54 AM | Morning | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 7:54 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 7:54 AM | Morning | TF19502 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/10/2019 7:54 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 7:54 AM | Morning | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 7:55 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 7:54 AM | Morning | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/10/2019 7:55 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 7:54 AM | Morning | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 7/10/2019 7:55 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 7:54 AM | Morning | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/10/2019 7:55 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 7:54 AM | Morning | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/10/2019 7:55 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 7:54 AM | Morning | TF19502 | Key Check | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |
| 7/10/2019 7:55 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 7:54 AM | Morning | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/10/2019 7:55 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 7:54 AM | Morning | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/10/2019 7:55 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 7:54 AM | Morning | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 7/10/2019 7:55 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 7:55 AM | Morning | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 7:55 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 7:55 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 7/10/2019 7:55 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 7:55 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/10/2019 7:55 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 7:55 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/10/2019 7:55 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 7:55 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 7/10/2019 7:55 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 7:55 AM | Morning | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 7:55 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 7:55 AM | Morning | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 7/10/2019 7:56 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 7:56 AM | Morning | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 305. | | | | | | | | | |
| 7/10/2019 8:02 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 8:02 AM | Day | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/10/2019 8:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 8:03 AM | Day | TF19502 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/10/2019 8:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 8:03 AM | Day | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 8:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 8:03 AM | Day | TF19502 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/10/2019 8:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 8:03 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/10/2019 8:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 8:03 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 7/10/2019 8:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 8:03 AM | Day | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/10/2019 8:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 8:03 AM | Day | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/10/2019 8:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 8:03 AM | Day | TF19502 | Key Check | |
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |
| 7/10/2019 8:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 8:03 AM | Day | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/10/2019 8:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 8:03 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/10/2019 8:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 8:03 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 7/10/2019 8:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 8:04 AM | Day | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 8:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 8:04 AM | Day | TF19502 | Rounds (Officer) | |



EFTA00053140

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 8:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 8:04 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 7/10/2019 8:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 8:04 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/10/2019 8:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 8:04 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/10/2019 8:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 8:04 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 7/10/2019 8:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 8:04 AM | Day | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 7/10/2019 8:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 8:04 AM | Day | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 303. | | | | | | | | | |
| 7/10/2019 12:24 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 12:24 PM | Day | TF19502 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/10/2019 4:09 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 4:00 PM | Evening | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 4:09 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 4:05 PM | Evening | TF18923 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/10/2019 4:09 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 4:09 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 4:51 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 4:15 PM | Evening | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 4:52 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 4:25 PM | Evening | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/10/2019 4:52 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 4:25 PM | Evening | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 4:52 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 4:25 PM | Evening | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 4:52 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 4:25 PM | Evening | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-34, Count: 5. | | | | | | | | | |
| 7/10/2019 4:52 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 4:25 PM | Evening | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/10/2019 4:52 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 4:25 PM | Evening | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/10/2019 4:53 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 4:29 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/10/2019 4:53 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 4:33 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 4:53 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 4:43 PM | Evening | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 4:53 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 4:53 PM | Evening | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/10/2019 5:25 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 5:08 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 5:26 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 5:16 PM | Evening | TF18923 | Search (Cells) | |
| - Summary Text: Cell: 301. Z07-301LAD | | | | | | | | | |
| 7/10/2019 5:48 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 5:37 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 5:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 5:48 PM | Evening | TF18923 | Daily Activity - Feeding Started | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: LT. HOPE GAVE INMATES THEIR EVENING MEALS | | | | | | | | | |
| 7/10/2019 6:02 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 5:51 PM | Evening | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 7/10/2019 6:02 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 6:02 PM | Evening | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 6:08 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 6:08 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/10/2019 6:18 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 6:10 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 79471054 - [redacted], [redacted]. MEDICAL MR. [redacted] GAVE INMATE HIS MEDS | | | | | | | | | |
| 7/10/2019 6:20 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 6:18 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 89914053 - GUZMAN, JOAQUIN. LEGAL VISIT LT. [redacted] & STAFF ESCORTS INMATE TO LEGAL ROOM#1 | | | | | | | | | |
| 7/10/2019 7:22 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 6:32 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 7:22 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 7:07 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 7:23 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 7:23 PM | Evening | TF18923 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. PROPERTY ROOM | | | | | | | | | |
| 7/10/2019 7:40 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 7:38 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 7:44 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 7:44 PM | Evening | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/10/2019 8:28 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 8:09 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 8:29 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 8:18 PM | Evening | TF18923 | Daily Activity | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Inmate: 69914053 - GUZMAN, JOAQUIN. LEGAL FINISHED LT. [redacted] & STAFF ESCORTS INMATE TO Z07-301LAD | | | | | | | | | |
| 7/10/2019 8:35 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 8:35 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 8:38 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 8:36 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: UNIT TEAM MS. [redacted] ON BOARD CONDUCTING ROUNDS CONVERSING WITH INMATES | | | | | | | | | |
| 7/10/2019 9:23 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 9:06 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 9:38 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 9:38 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 10:28 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 10:08 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 10:29 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 10:18 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/10/2019 10:40 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 10:40 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 11:26 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 11:11 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 11:42 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 11:42 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 11:45 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/10/2019 11:45 PM | Evening | TF18923 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 4:08 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 4:07 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/11/2019 4:21 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 4:00 PM | Evening | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/11/2019 4:22 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 4:05 PM | Evening | TF18923 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/11/2019 4:22 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 4:07 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 4:22 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 4:14 PM | Evening | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 4:23 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 4:22 PM | Evening | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/11/2019 4:23 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 4:22 PM | Evening | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 4:23 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 4:22 PM | Evening | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 4:23 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 4:22 PM | Evening | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-34, Count: 5. | | | | | | | | | |
| 7/11/2019 4:23 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 4:22 PM | Evening | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/11/2019 4:23 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 4:22 PM | Evening | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/11/2019 4:25 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 4:24 PM | Evening | TF18923 | Daily Activity - BAs Conducted | |
| - Summary Text: GOOD TEST CONDUCTED WITH CONTROL-OPERATOR#1 | | | | | | | | | |
| 7/11/2019 4:36 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 4:36 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 4:38 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 4:38 PM | Evening | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/11/2019 4:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 4:49 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/11/2019 4:51 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 4:51 PM | Evening | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 7/11/2019 5:18 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 5:08 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 5:19 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 5:11 PM | Evening | TF18923 | Daily Activity - Feeding Started | |
| - Summary Text: LT. [redacted] GAVE INMATES THEIR EVENING MEALS | | | | | | | | | |
| 7/11/2019 5:22 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 5:17 PM | Evening | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 7/11/2019 5:23 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 5:22 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/11/2019 5:26 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 5:24 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 79471054 - [redacted], [redacted]. MEDICAL MS. [redacted] GAVE INMATE HIS MEDS | | | | | | | | | |
| 7/11/2019 5:35 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 5:35 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 5:38 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 5:37 PM | Evening | TF18923 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. RECREATION AREA | | | | | | | | | |
| 7/11/2019 6:05 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 6:05 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 6:10 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 6:10 PM | Evening | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 6:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 6:13 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 89914053 - GUZMAN, JOAQUIN. LEGAL VISIT LT. [redacted] & STAFF ESCORTS INMATE TO LEGAL ROOM#1 | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/11/2019 7:00 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 6:37 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 7:01 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 6:41 PM | Evening | TF18923 | Search (Cells) | |
| - Summary Text: Cell: 301. Z07-301LAD | | | | | | | | | |
| 7/11/2019 7:27 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 7:07 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 7:27 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 7:27 PM | Evening | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/11/2019 7:41 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 7:39 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 8:46 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 8:10 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 8:48 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 8:16 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 89914053 - GUZMAN, JOAQUIN. LEGAL FINISHED LT. [redacted] & STAFF ESCORTS INMATE TO Z07-301LAD | | | | | | | | | |
| 7/11/2019 8:48 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 8:41 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 9:45 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 9:11 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 9:45 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 9:43 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 10:08 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 10:07 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/11/2019 10:17 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 10:15 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 10:56 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 10:46 PM | Evening | TF18923 | Rounds (Officer) | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 11:19 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 11:17 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 11:44 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 11:43 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 11:59 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/11/2019 11:59 PM | Evening | TF18923 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 4:32 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 4:31 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/12/2019 7:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 7:35 AM | Day | TF17345 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/12/2019 4:20 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 4:00 PM | Evening | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 4:20 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 4:03 PM | Evening | TF18923 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/12/2019 4:21 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 4:08 PM | Evening | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 4:21 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 4:09 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 4:24 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 4:14 PM | Evening | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/12/2019 4:24 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 4:14 PM | Evening | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 4:24 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 4:14 PM | Evening | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/12/2019 4:24 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 4:14 PM | Evening | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-34, Count: 5. | | | | | | | | | |
| 7/12/2019 4:24 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 4:14 PM | Evening | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/12/2019 4:24 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 4:14 PM | Evening | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/12/2019 4:24 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 4:19 PM | Evening | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 4:25 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 4:24 PM | Evening | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 7/12/2019 4:54 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 4:37 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 4:55 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 4:43 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/12/2019 5:04 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 5:04 PM | Evening | TF18923 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. LEGAL ROOM#1 | | | | | | | | | |
| 7/12/2019 5:14 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 5:09 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 5:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 5:15 PM | Evening | TF18923 | Search (Cells) | |
| - Summary Text: Cell: 306. Z07-306LAD | | | | | | | | | |
| 7/12/2019 5:46 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 5:36 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 6:05 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 6:01 PM | Evening | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 6:05 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 6:05 PM | Evening | TF18923 | Rounds (Officer) | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 6:12 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 6:11 PM | Evening | TF18923 | Daily Activity - Feeding Started | |
| - Summary Text: LT. [redacted] GAVE INMATES THEIR EVENING MEALS | | | | | | | | | |
| 7/12/2019 6:14 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 6:14 PM | Evening | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 7/12/2019 6:27 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 6:26 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 79471054 - [redacted], [redacted]. MEDICAL MS. [redacted] GAVE INMATE HIS MEDS | | | | | | | | | |
| 7/12/2019 6:45 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 6:39 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 6:41 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 6:41 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA, rounds conducted | | | | | | | | | |
| 7/12/2019 6:47 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 6:47 PM | Evening | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/12/2019 7:12 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 7:09 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 7:39 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 7:39 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 8:10 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 8:10 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 8:48 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 8:42 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 9:16 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 9:13 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 9:54 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 9:45 PM | Evening | TF18923 | Rounds (Officer) | |

Federal Bureau of Prisons
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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 10:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 10:11 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/12/2019 10:16 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 10:16 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 10:56 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 10:47 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 11:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 11:15 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 11:37 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/12/2019 11:37 PM | Evening | TF18923 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 12:17 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 12:16 AM | Morning | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 12:17 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 12:17 AM | Morning | TF19502 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/13/2019 12:17 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 12:17 AM | Morning | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 12:18 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 12:17 AM | Morning | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/13/2019 12:18 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 12:17 AM | Morning | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/13/2019 12:18 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 12:17 AM | Morning | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/13/2019 12:18 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 12:17 AM | Morning | TF19502 | Key Check | |
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/13/2019 12:18 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 12:17 AM | Morning | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/13/2019 12:18 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 12:17 AM | Morning | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/13/2019 12:18 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 12:18 AM | Morning | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 12:19 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 12:18 AM | Morning | TF19502 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/13/2019 12:19 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 12:19 AM | Morning | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 12:19 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 12:19 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 7/13/2019 12:19 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 12:19 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/13/2019 12:19 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 12:19 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/13/2019 12:19 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 12:19 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 7/13/2019 12:19 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 12:19 AM | Morning | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 306. | | | | | | | | | |
| 7/13/2019 12:20 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 12:20 AM | Morning | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 7/13/2019 5:59 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 5:59 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/13/2019 8:21 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 8:21 AM | Day | TF19502 | Begin Shift | |

Federal Bureau of Prisons
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 8:21 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 8:21 AM | Day | TF19502 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/13/2019 8:21 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 8:21 AM | Day | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 8:22 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 8:22 AM | Day | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 8:23 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 8:22 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 7/13/2019 8:23 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 8:22 AM | Day | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/13/2019 8:23 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 8:22 AM | Day | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/13/2019 8:23 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 8:22 AM | Day | TF19502 | Key Check | |
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |
| 7/13/2019 8:23 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 8:22 AM | Day | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/13/2019 8:23 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 8:22 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 7/13/2019 8:24 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 8:24 AM | Day | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 8:24 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 8:24 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 7/13/2019 8:24 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 8:24 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/13/2019 8:24 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 8:24 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/13/2019 8:24 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 8:24 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 7/13/2019 8:24 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 8:24 AM | Day | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 306. | | | | | | | | | |
| 7/13/2019 8:25 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 8:25 AM | Day | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 7/13/2019 8:26 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 8:26 AM | Day | TF17345 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/13/2019 10:39 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 10:39 AM | Day | TF19502 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/13/2019 10:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 10:39 AM | Day | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 4:23 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 4:00 PM | Evening | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 4:24 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 4:03 PM | Evening | TF18923 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/13/2019 4:24 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 4:07 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 4:24 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 4:12 PM | Evening | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 4:25 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 4:19 PM | Evening | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/13/2019 4:25 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 4:19 PM | Evening | TF18923 | Fire Alarm Panel Check | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 4:25 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 4:19 PM | Evening | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 4:25 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 4:19 PM | Evening | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-34, Count: 5. | | | | | | | | | |
| 7/13/2019 4:25 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 4:19 PM | Evening | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/13/2019 4:25 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 4:19 PM | Evening | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/13/2019 4:25 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 4:25 PM | Evening | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 4:31 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 4:31 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/13/2019 4:34 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 4:33 PM | Evening | TF18923 | Daily Activity - BAs Conducted | |
| - Summary Text: GOOD TEST CONDUCTED WITH CONTROL-OPERATOR#1 | | | | | | | | | |
| 7/13/2019 4:36 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 4:36 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 4:44 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 4:43 PM | Evening | TF18923 | Daily Activity - Feeding Started | |
| - Summary Text: LT. [redacted] GAVE INMATES THEIR EVENING MEALS | | | | | | | | | |
| 7/13/2019 4:59 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 4:49 PM | Evening | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 7/13/2019 5:00 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 5:00 PM | Evening | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 7/13/2019 5:35 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 5:10 PM | Evening | TF18923 | Rounds (Officer) | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 5:35 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 5:35 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 5:38 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 5:38 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/13/2019 6:01 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 5:47 PM | Evening | TF18923 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. RECREATION AREA | | | | | | | | | |
| 7/13/2019 6:01 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 6:01 PM | Evening | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 6:43 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 6:09 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 6:43 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 6:38 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 6:44 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 6:43 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 89914053 - GUZMAN, JOAQUIN. LEGAL VISIT LT. [redacted] & STAFF ESCORTS INMATE TO LEGAL ROOM#1 | | | | | | | | | |
| 7/13/2019 6:51 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 6:50 PM | Evening | TF18923 | Search (Cells) | |
| - Summary Text: Cell: 301. Z07-301LAD EMPTY MILK CONTAINERS TRASH | | | | | | | | | |
| 7/13/2019 7:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 7:05 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 7:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 7:13 PM | Evening | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/13/2019 7:44 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 7:34 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 8:08 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 8:07 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/13/2019 8:38 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 8:20 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 89914053 - GUZMAN, JOAQUIN. LEGAL FINISHED LT. [redacted] & STAFF ESCORTS INMATE TO Z07-301LAD | | | | | | | | | |
| 7/13/2019 8:35 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 8:35 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 8:46 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 8:45 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 79471054 - [redacted], [redacted]. MEDICAL MS. [redacted] GAVE INMATE HIS MEDS | | | | | | | | | |
| 7/13/2019 9:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 9:09 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 9:41 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 9:41 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 10:09 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 10:09 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 10:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 10:13 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/13/2019 10:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 10:42 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 11:16 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 11:16 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 11:46 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/13/2019 11:46 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 12:05 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/14/2019 12:05 AM | Morning | TF18923 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 12:24 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/14/2019 12:23 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/14/2019 5:10 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/14/2019 5:10 PM | Evening | TF19003 | Rounds (Lieutenant) | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. rounds conducted from another terminal due to card malfunction | | | | | | | | | |
| 7/15/2019 1:02 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/15/2019 12:14 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/15/2019 8:12 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/15/2019 8:12 AM | Day | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 8:12 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/15/2019 8:12 AM | Day | TF19502 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. | | | | | | | | | |
| 7/15/2019 8:12 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/15/2019 8:12 AM | Day | TF19502 | Bar Taps (Cells) | |
| - Summary Text: Cells: 6. | | | | | | | | | |
| 7/15/2019 8:13 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/15/2019 8:13 AM | Day | TF19502 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/15/2019 8:13 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/15/2019 8:13 AM | Day | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 8:13 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/15/2019 8:13 AM | Day | TF19502 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0. Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/15/2019 8:13 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/15/2019 8:13 AM | Day | TF19502 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 8:14 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/15/2019 8:13 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/15/2019 8:14 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/15/2019 8:13 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 7/15/2019 8:14 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/15/2019 8:13 AM | Day | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/15/2019 8:14 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/15/2019 8:13 AM | Day | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/15/2019 8:14 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/15/2019 8:13 AM | Day | TF19502 | Key Check | |
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |
| 7/15/2019 8:14 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/15/2019 8:13 AM | Day | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/15/2019 8:14 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/15/2019 8:13 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/15/2019 8:14 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/15/2019 8:13 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 7/15/2019 8:14 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/15/2019 8:14 AM | Day | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 8:14 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/15/2019 8:14 AM | Day | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 8:14 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/15/2019 8:14 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 7/15/2019 8:14 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/15/2019 8:14 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/15/2019 8:14 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/15/2019 8:14 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/15/2019 8:14 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/15/2019 8:14 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 7/15/2019 8:14 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/15/2019 8:14 AM | Day | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 301. | | | | | | | | | |
| 7/15/2019 8:15 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/15/2019 8:15 AM | Day | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 7/15/2019 6:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/15/2019 6:11 PM | Evening | TF15055 | Rounds (Lieutenant) | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/16/2019 3:27 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 3:27 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. P/V portal malfunc. | | | | | | | | | |
| 7/16/2019 10:08 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 10:08 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/16/2019 4:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 4:00 PM | Evening | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 4:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 4:06 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 4:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 4:13 PM | Evening | TF18923 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/16/2019 4:18 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 4:18 PM | Evening | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 4:23 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 4:23 PM | Evening | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 4:48 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 4:38 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 4:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 4:44 PM | Evening | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/16/2019 4:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 4:44 PM | Evening | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 4:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 4:44 PM | Evening | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 4:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 4:44 PM | Evening | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-34, Count: 5. | | | | | | | | | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/16/2019 4:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 4:44 PM | Evening | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/16/2019 4:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 4:44 PM | Evening | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/16/2019 4:50 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 4:49 PM | Evening | TF18923 | Daily Activity - BAs Conducted | |
| - Summary Text: GOOD TEST CONDUCTED WITH CONTROL-OPERATOR#1 | | | | | | | | | |
| 7/16/2019 4:57 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 4:57 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/16/2019 5:02 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 5:02 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 5:08 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 5:07 PM | Evening | TF18923 | Search (Cells) | |
| - Summary Text: Cell: 301. Z07-201LAD CELL IS UNOCCUPIED | | | | | | | | | |
| 7/16/2019 5:21 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 5:36 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 6:22 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 5:46 PM | Evening | TF18923 | Daily Activity - Feeding Started | |
| - Summary Text: LT. [redacted] GAVE INMATES THEIR EVENING MEALS | | | | | | | | | |
| 7/16/2019 6:23 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 5:52 PM | Evening | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 7/16/2019 6:23 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 6:03 PM | Evening | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 6:23 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 6:23 PM | Evening | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/16/2019 6:58 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 6:38 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

# Federal Bureau of Prisons
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## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/16/2019 7:48 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 7:09 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 7:48 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 7:37 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 7:51 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 7:48 PM | Evening | TF18923 | Change to Base Count Out | 4 |
| - Summary Text: Inmate: 89914053 - GUZMAN, JOAQUIN. Property Destination: R & D. INMATE ESCORTED TO R&D BY LT. [redacted] & STAFF COUNT (4) | | | | | | | | | |
| 7/16/2019 7:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 7:49 PM | Evening | TF49363 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. ROUNDS MADE | | | | | | | | | |
| 7/16/2019 7:56 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 7:55 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 79471054 - [redacted], [redacted]. MEDICAL MR. [redacted] GAVE INMATE HIS MEDS | | | | | | | | | |
| 7/16/2019 8:24 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 8:10 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 8:24 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 8:24 PM | Evening | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/16/2019 9:19 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 8:44 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 9:20 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 9:13 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 9:46 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 9:46 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 10:04 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 10:04 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 4. | | | | | | | | | |
| 7/16/2019 10:17 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 10:17 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 10:48 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 10:48 PM | Evening | TF18923 | Rounds (Officer) | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 11:03 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 11:01 PM | Evening | TF18923 | Search (Ce. | |
| - Summary Text: Cell: 303. Z07-303LAD SEARCH AFTER GUZMAN#89914-053 LEFT FOR R&D. | | | | | | | | | |
| 7/16/2019 11:16 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 11:16 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 11:47 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/16/2019 11:47 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 5:32 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 5:32 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. P/V portal malfunc. | | | | | | | | | |
| 7/17/2019 8:34 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 8:34 AM | Day | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/17/2019 9:31 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 9:31 AM | Day | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 9:31 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 9:31 AM | Day | TF19502 | Base Count Verified | 4 |
| - Summary Text: Base Count: 4. | | | | | | | | | |
| 7/17/2019 9:32 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 9:32 AM | Day | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 9:36 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 9:34 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/17/2019 9:36 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 9:34 AM | Day | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/17/2019 9:36 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 9:34 AM | Day | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/17/2019 9:36 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 9:34 AM | Day | TF19502 | Key Check | |
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/17/2019 9:36 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 9:34 AM | Day | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/17/2019 9:36 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 9:34 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/17/2019 9:48 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 9:47 AM | Day | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 9:48 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 9:48 AM | Day | TF19502 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/17/2019 9:48 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 9:48 AM | Day | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 9:48 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 9:48 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 7/17/2019 9:48 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 9:48 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/17/2019 9:48 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 9:48 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/17/2019 9:48 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 9:48 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 7/17/2019 9:49 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 9:48 AM | Day | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 7/17/2019 9:50 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 9:50 AM | Day | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 301. | | | | | | | | | |
| 7/17/2019 9:51 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 9:51 AM | Day | TF19502 | Inmate Property Picked Up | |
| - Summary Text: Inmate: 89914053 - GUZMAN, JOAQUIN. Picked Up Date: 07/17/2019. Destination: R & D. | | | | | | | | | |
| 7/17/2019 9:51 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 9:51 AM | Day | TF19502 | Inmate Property Secured | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Inmate: 89914053 - GUZMAN, JOAQUIN. Secured Date: 07/17/2019. Secured By: Staff. | | | | | | | | | |
| 7/17/2019 3:05 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 12:05 PM | Day | TF19502 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/17/2019 4:00 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 4:00 PM | Evening | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 4:00 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 4:00 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 4:01 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 4:01 PM | Evening | TF18923 | Base Count Verified | 4 |
| - Summary Text: Base Count: 4. | | | | | | | | | |
| 7/17/2019 4:58 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 4:06 PM | Evening | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 4:59 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 4:09 PM | Evening | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 5:00 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 4:13 PM | Evening | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/17/2019 5:00 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 4:13 PM | Evening | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 5:00 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 4:13 PM | Evening | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 5:00 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 4:13 PM | Evening | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-34, Count: 5. | | | | | | | | | |
| 7/17/2019 5:00 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 4:13 PM | Evening | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/17/2019 5:00 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 4:13 PM | Evening | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/17/2019 5:02 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 4:20 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 4. | | | | | | | | | |
| 7/17/2019 5:02 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 4:28 PM | Evening | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 7/17/2019 5:03 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 4:37 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 5:05 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 4:47 PM | Evening | TF18923 | Daily Activity - Feeding Started | |
| - Summary Text: LT. [redacted] GAVE INMATES THEIR EVENING MEALS | | | | | | | | | |
| 7/17/2019 5:06 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 4:54 PM | Evening | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 7/17/2019 5:06 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 5:06 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 5:09 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 5:09 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/17/2019 6:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 5:39 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 6:50 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 5:50 PM | Evening | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/17/2019 6:50 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 6:00 PM | Evening | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 6:51 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 6:31 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 7:33 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 7:03 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/17/2019 7:33 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 7:33 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 7:36 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 7:35 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 79471054 - [redacted] MEDICAL MR. [redacted] GAVE INMATE HIS MEDS | | | | | | | | | |
| 7/17/2019 8:21 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 8:07 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 8:38 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 8:38 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 9:05 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 9:05 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 9:14 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 9:13 PM | Evening | TF18923 | Search (Cells) | |
| - Summary Text: Cell: 302. Z07-302LAD CELL IS UNOCCUPIED | | | | | | | | | |
| 7/17/2019 9:31 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 9:31 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 9:46 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 9:46 PM | Evening | TF18923 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. LEGAL ROOM#1 | | | | | | | | | |
| 7/17/2019 10:04 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 10:01 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 10:05 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 10:04 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 4. | | | | | | | | | |
| 7/17/2019 10:33 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 10:33 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 11:06 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 11:06 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 11:51 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/17/2019 11:51 PM | Evening | TF18923 | End Shift | |



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Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 5:13 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 5:13 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. P/V portal malfunc. | | | | | | | | | |
| 7/18/2019 6:49 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 6:49 AM | Morning | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rounds fed/Recreation | | | | | | | | | |
| 7/18/2019 4:33 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 4:00 PM | Evening | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 4:33 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 4:07 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 4:33 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 4:11 PM | Evening | TF18923 | Base Count Verified | 4 |
| - Summary Text: Base Count: 4. | | | | | | | | | |
| 7/18/2019 4:36 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 4:18 PM | Evening | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/18/2019 4:36 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 4:18 PM | Evening | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 4:36 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 4:18 PM | Evening | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 4:36 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 4:18 PM | Evening | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-34, Count: 5. | | | | | | | | | |
| 7/18/2019 4:36 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 4:18 PM | Evening | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/18/2019 4:36 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 4:18 PM | Evening | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/18/2019 4:36 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 4:24 PM | Evening | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/18/2019 4:37 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 4:28 PM | Evening | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 4:37 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 4:37 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 4:40 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 4:40 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/18/2019 4:42 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 4:41 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 4. | | | | | | | | | |
| 7/18/2019 4:43 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 4:42 PM | Evening | TF18923 | Daily Activity - Feeding Started | |
| - Summary Text: LT. [redacted] GAVE INMATES THEIR EVENING MEALS | | | | | | | | | |
| 7/18/2019 4:46 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 4:46 PM | Evening | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 7/18/2019 4:48 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 4:48 PM | Evening | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 7/18/2019 5:14 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 5:06 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 5:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 5:15 PM | Evening | TF18923 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. MEDICAL ROOM | | | | | | | | | |
| 7/18/2019 5:54 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 5:37 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 6:08 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 6:01 PM | Evening | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 6:09 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 6:08 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/18/2019 6:17 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 6:17 PM | Evening | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/18/2019 6:31 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 6:30 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 6:42 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 6:42 PM | Evening | TF18923 | Search (Cells) | |
| - Summary Text: Cell: 303. Z07-303LAD CELL IS UNOCCUPIED | | | | | | | | | |
| 7/18/2019 7:14 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 7:09 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 7:33 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 7:33 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 7:51 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 7:50 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 79471054 - [redacted] MEDICAL MR. [redacted] GAVE INMATE HIS MEDS. | | | | | | | | | |
| 7/18/2019 8:30 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 8:10 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 8:46 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 8:42 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 9:39 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 9:13 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 9:43 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 9:43 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 10:26 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 10:05 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 4. | | | | | | | | | |
| 7/18/2019 10:26 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 10:16 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 10:44 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 10:44 PM | Evening | TF18923 | Rounds (Officer) | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 11:17 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 11:17 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 11:50 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 11:47 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 11:50 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/18/2019 11:50 PM | Evening | TF18923 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 12:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 12:39 AM | Morning | TF18963 | Begin Shift | |
| - Summary Text: Completed. E.[redacted] IS ON POST FOR M/W | | | | | | | | | |
| 7/19/2019 12:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 12:40 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 12:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 12:40 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 12:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 12:40 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 4. | | | | | | | | | |
| 7/19/2019 12:41 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 12:41 AM | Morning | TF18963 | Base Count Verified | 4 |
| - Summary Text: Base Count: 4. | | | | | | | | | |
| 7/19/2019 12:41 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 12:41 AM | Morning | TF18963 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/19/2019 12:41 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 12:41 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 7/19/2019 12:41 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 12:41 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/19/2019 12:41 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 12:41 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |



EFTA00053171

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/19/2019 12:41 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 12:41 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 7/19/2019 12:41 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 12:41 AM | Morning | TF18963 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 12:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 12:41 AM | Morning | TF18963 | Body Alarm Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 7/19/2019 12:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 12:41 AM | Morning | TF18963 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 12:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 12:41 AM | Morning | TF18963 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 12:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 12:41 AM | Morning | TF18963 | Key Check | |
| - Summary Text: Ring Number: C 34, Count: 5. | | | | | | | | | |
| 7/19/2019 12:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 12:41 AM | Morning | TF18963 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/19/2019 12:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 12:41 AM | Morning | TF18963 | Radio Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 7/19/2019 12:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 12:42 AM | Morning | TF18963 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 1:43 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 1:43 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 1:43 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 1:43 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 2:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 2:01 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 2:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 2:01 AM | Morning | TF18963 | Rounds (Officer) | |



EFTA00053172

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 3:25 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 3:25 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 3:25 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 3:25 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 3:27 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 3:25 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 4. | | | | | | | | | |
| 7/19/2019 3:28 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 3:28 AM | Morning | TF18963 | Base Count Verified | 4 |
| - Summary Text: Base Count: 4. | | | | | | | | | |
| 7/19/2019 4:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 4:00 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 4:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 4:01 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 4:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 4:01 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 4:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 4:01 AM | Morning | TF18963 | Base Count Verified | 4 |
| - Summary Text: Base Count: 4. | | | | | | | | | |
| 7/19/2019 5:15 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 5:15 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 5:15 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 5:15 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 5:15 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 5:15 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 4. | | | | | | | | | |
| 7/19/2019 5:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 5:16 AM | Morning | TF18963 | Base Count Verified | 4 |
| - Summary Text: Base Count: 4. | | | | | | | | | |



EFTA00053173

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/19/2019 6:31 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 6:31 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 6:31 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 6:31 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 7:24 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 7:24 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 7:24 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 7:24 AM | Morning | TF18963 | Daily Activity - Feeding Completed | |
| - Summary Text: CHOW CONDUCTED AND COMPLETED BY LT.[redacted] | | | | | | | | | |
| 7/19/2019 8:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 8:04 AM | Day | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 8:31 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 8:29 AM | Day | TF18923 | Daily Activity | |
| - Summary Text: UNIT ORDERLIES CLEANNING KITCHEN AND OMMOM AREA | | | | | | | | | |
| 7/19/2019 8:29 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 8:29 AM | Day | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 8:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 8:41 AM | Day | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 8:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 8:42 AM | Day | TF18963 | End Shift | |
| - Summary Text: Completed. E O T | | | | | | | | | |
| 7/19/2019 12:39 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 12:39 PM | Day | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/19/2019 5:58 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/19/2019 5:57 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/20/2019 6:47 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 6:47 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/20/2019 8:37 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 8:37 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/20/2019 8:49 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 8:49 AM | Day | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 8:49 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 8:49 AM | Day | TF19502 | Base Count Verified | 4 |
| - Summary Text: Base Count: 4. | | | | | | | | | |
| 7/20/2019 8:49 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 8:49 AM | Day | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 8:49 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 8:49 AM | Day | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 8:50 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 8:49 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 7/20/2019 8:50 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 8:49 AM | Day | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/20/2019 8:50 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 8:49 AM | Day | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/20/2019 8:50 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 8:49 AM | Day | TF19502 | Key Check | |
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |
| 7/20/2019 8:50 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 8:49 AM | Day | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/20/2019 8:50 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 8:49 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 7/20/2019 8:51 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 8:51 AM | Day | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 8:51 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 8:51 AM | Day | TF19502 | Search (Areas) | |



EFTA00053175

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 7/20/2019 8:51 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 8:51 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/20/2019 8:51 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 8:51 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/20/2019 8:51 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 8:51 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 7/20/2019 8:51 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 8:51 AM | Day | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 7/20/2019 8:51 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 8:51 AM | Day | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 302. | | | | | | | | | |
| 7/20/2019 9:00 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 8:59 AM | Day | TF19502 | Visual Search | |
| - Summary Text: Inmate: 91782053 - ASAINOV, RUSLAN. | | | | | | | | | |
| 7/20/2019 9:00 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 9:00 AM | Day | TF19502 | Change to Base Count In | 5 |
| - Summary Text: Inmate: 91782053 - ASAINOV, RUSLAN. | | | | | | | | | |
| 7/20/2019 9:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 9:00 AM | Day | TF19502 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/20/2019 3:59 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 3:59 PM | Day | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 4:00 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 4:00 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 4:00 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 4:00 PM | Evening | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 4:01 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 4:01 PM | Evening | TF18923 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/20/2019 4:04 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 4:04 PM | Evening | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/20/2019 4:04 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 4:04 PM | Evening | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 4:04 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 4:04 PM | Evening | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 4:04 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 4:04 PM | Evening | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-34, Count: 5. | | | | | | | | | |
| 7/20/2019 4:04 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 4:04 PM | Evening | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/20/2019 4:04 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 4:04 PM | Evening | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/20/2019 4:06 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 4:06 PM | Evening | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 4:10 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 4:10 PM | Evening | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 5:03 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 4:23 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/20/2019 5:03 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 4:33 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 5:04 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 4:44 PM | Evening | TF18923 | Daily Activity - Feeding Started | |
| - Summary Text: LT. [redacted] GAVE INMATES THEIR EVENING MEALS | | | | | | | | | |
| 7/20/2019 5:05 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 4:50 PM | Evening | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/20/2019 5:30 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 5:07 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 5:14 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 5:14 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/20/2019 5:37 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 5:37 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 5:40 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 5:40 PM | Evening | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 7/20/2019 6:07 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 6:04 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 6:08 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 6:08 PM | Evening | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 6:12 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 6:12 PM | Evening | TF18923 | Search (Cells) | |
| - Summary Text: Cell: 303. Z07-303LAD CELL IS UNOCCUPIED | | | | | | | | | |
| 7/20/2019 6:36 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 6:36 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 7:26 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 7:08 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 7:26 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 7:26 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 79471054 - [redacted] [redacted] MEDICAL MR. [redacted] GAVE INMATE HIS MEDS | | | | | | | | | |
| 7/20/2019 7:37 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 7:37 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 8:28 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 8:05 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 8:42 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 8:39 PM | Evening | TF18923 | Rounds (Officer) | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 8:42 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 8:42 PM | Evening | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/20/2019 9:20 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 9:07 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 9:21 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 9:20 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: LEGAL ROOM#1 | | | | | | | | | |
| 7/20/2019 9:42 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 9:42 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 10:06 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 10:06 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/20/2019 10:24 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 10:14 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 10:44 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 10:44 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 11:14 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 11:14 PM | Evening | TF18923 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 11:24 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/20/2019 11:23 PM | Morning | TF18963 | Begin Shift | |
| - Summary Text: Completed. E. [redacted] IS ON POST FOR M/W | | | | | | | | | |
| 7/21/2019 12:38 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 12:38 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 12:38 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 12:38 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 12:38 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 12:38 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/21/2019 12:39 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 12:38 AM | Morning | TF18963 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/21/2019 12:39 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 12:39 AM | Morning | TF18963 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 12:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 12:40 AM | Morning | TF18963 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/21/2019 12:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 12:40 AM | Morning | TF18963 | Body Alarm Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 7/21/2019 12:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 12:40 AM | Morning | TF18963 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 12:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 12:40 AM | Morning | TF18963 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 12:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 12:40 AM | Morning | TF18963 | Key Check | |
| - Summary Text: Ring Number: C 34, Count: 5. | | | | | | | | | |
| 7/21/2019 12:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 12:40 AM | Morning | TF18963 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/21/2019 12:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 12:40 AM | Morning | TF18963 | Radio Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 7/21/2019 12:41 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 12:41 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 7/21/2019 12:41 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 12:41 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/21/2019 12:41 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 12:41 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/21/2019 12:41 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 12:41 AM | Morning | TF18963 | Search (Areas) | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 7/21/2019 12:41 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 12:41 AM | Morning | TF18963 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 2:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 2:16 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 7/21/2019 2:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 2:16 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/21/2019 2:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 2:16 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/21/2019 2:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 2:16 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 7/21/2019 3:05 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 3:05 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 3:05 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 3:05 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 3:06 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 3:05 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/21/2019 3:06 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 3:06 AM | Morning | TF18963 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/21/2019 5:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 5:04 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 5:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 5:04 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 5:05 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 5:04 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/21/2019 5:05 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 5:05 AM | Morning | TF18963 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/21/2019 5:07 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 5:06 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/21/2019 6:12 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 6:12 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 6:13 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 6:12 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 6:57 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 6:57 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 6:58 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 6:58 AM | Morning | TF18963 | Daily Activity - Feeding Completed | |
| - Summary Text: CHOW CONDUCTED AND COMPLETED | | | | | | | | | |
| 7/21/2019 7:20 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 7:20 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 7:43 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 7:43 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 10:30 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 10:30 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/21/2019 10:30 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 10:30 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE TRUSCOPE ACCESS. | | | | | | | | | |
| 7/21/2019 6:30 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/21/2019 6:30 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/22/2019 5:11 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/22/2019 5:10 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/22/2019 8:34 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/22/2019 8:34 AM | Day | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 8:34 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/22/2019 8:34 AM | Day | TF19502 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. | | | | | | | | | |
| 7/22/2019 8:34 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/22/2019 8:34 AM | Day | TF19502 | Bar Taps (Cells) | |
| - Summary Text: Cells: 6. | | | | | | | | | |
| 7/22/2019 8:34 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/22/2019 8:34 AM | Day | TF19502 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/22/2019 8:34 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/22/2019 8:34 AM | Day | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/22/2019 8:35 AM | Day | TF19502 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/22/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/22/2019 8:35 AM | Day | TF19502 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/22/2019 8:35 AM | Day | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/22/2019 8:35 AM | Day | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 8:37 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/22/2019 8:35 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/22/2019 8:37 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/22/2019 8:35 AM | Day | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/22/2019 8:37 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/22/2019 8:35 AM | Day | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/22/2019 8:37 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/22/2019 8:35 AM | Day | TF19502 | Key Check | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |
| 7/22/2019 8:37 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/22/2019 8:35 AM | Day | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/22/2019 8:37 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/22/2019 8:35 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/22/2019 8:37 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/22/2019 8:37 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 7/22/2019 8:37 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/22/2019 8:37 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/22/2019 8:37 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/22/2019 8:37 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/22/2019 8:37 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/22/2019 8:37 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 7/22/2019 8:38 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/22/2019 8:38 AM | Day | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 7/22/2019 8:38 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/22/2019 8:38 AM | Day | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 306. | | | | | | | | | |
| 7/22/2019 5:25 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/22/2019 5:25 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/23/2019 7:10 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 7:09 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/23/2019 8:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 8:03 AM | Day | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 8:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 8:03 AM | Day | TF19502 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/23/2019 8:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 8:03 AM | Day | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 8:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 8:03 AM | Day | TF19502 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/23/2019 8:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 8:03 AM | Day | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 8:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 8:03 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/23/2019 8:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 8:03 AM | Day | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/23/2019 8:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 8:03 AM | Day | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/23/2019 8:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 8:03 AM | Day | TF19502 | Key Check | |
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |
| 7/23/2019 8:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 8:03 AM | Day | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/23/2019 8:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 8:03 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/23/2019 8:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 8:04 AM | Day | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 8:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 8:04 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 7/23/2019 8:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 8:04 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/23/2019 8:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 8:04 AM | Day | TF19502 | Search (Areas) | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/23/2019 8:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 8:04 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 7/23/2019 8:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 8:04 AM | Day | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 7/23/2019 8:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 8:04 AM | Day | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 302. | | | | | | | | | |
| 7/23/2019 11:36 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 11:36 AM | Day | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/23/2019 2:22 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 12:30 PM | Day | TF19502 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/23/2019 4:05 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 4:00 PM | Evening | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 4:05 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 4:05 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 4:12 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 4:12 PM | Evening | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 4:22 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 4:21 PM | Evening | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/23/2019 4:22 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 4:21 PM | Evening | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 4:22 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 4:21 PM | Evening | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 4:22 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 4:21 PM | Evening | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-34. Count: 5. | | | | | | | | | |



EFTA00053186

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/23/2019 4:22 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 4:21 PM | Evening | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/23/2019 4:22 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 4:21 PM | Evening | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/23/2019 4:27 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 4:26 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/23/2019 4:30 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 4:30 PM | Evening | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 5:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 4:48 PM | Evening | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/23/2019 5:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 5:09 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 5:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 5:19 PM | Evening | TF18923 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/23/2019 5:50 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 5:29 PM | Evening | TF18923 | Daily Activity - Feeding Started | |
| - Summary Text: LT. [redacted] GAVE INMATES THEIR EVENING MEALS | | | | | | | | | |
| 7/23/2019 5:51 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 5:33 PM | Evening | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 7/23/2019 5:51 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 5:38 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 5:52 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 5:51 PM | Evening | TF18923 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. LEGAL ROOM#1 | | | | | | | | | |
| 7/23/2019 6:10 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 6:03 PM | Evening | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/23/2019 6:03 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 6:03 PM | Evening | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/23/2019 6:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 6:07 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 6:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 6:12 PM | Evening | TF18923 | Search (Cells) | |
| - Summary Text: Cell: 303. Z07-303LAD CELL IS UNOCCUPIED | | | | | | | | | |
| 7/23/2019 6:18 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 6:17 PM | Evening | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/23/2019 7:41 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 6:33 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 7:42 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 7:02 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 7:42 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 7:36 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 7:44 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 7:44 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: MEDICAL MR. [redacted] GAVE INMATE HIS MEDS | | | | | | | | | |
| 7/23/2019 8:01 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 8:01 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 8:46 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 8:37 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 9:04 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 9:04 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 9:45 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 9:39 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 10:09 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 10:08 PM | Evening | TF18923 | Official Count | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/23/2019 10:17 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 10:12 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 10:43 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 10:43 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 11:12 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 11:12 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 11:46 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/23/2019 11:46 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 3:37 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 3:36 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/24/2019 9:15 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 9:15 AM | Day | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 9:15 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 9:15 AM | Day | TF19502 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/24/2019 9:15 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 9:15 AM | Day | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 9:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 9:15 AM | Day | TF19502 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/24/2019 9:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 9:16 AM | Day | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 9:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 9:16 AM | Day | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 9:17 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 9:17 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/24/2019 9:17 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 9:17 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/24/2019 9:17 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 9:17 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/24/2019 9:17 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 9:17 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 7/24/2019 9:18 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 9:17 AM | Day | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 7/24/2019 9:18 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 9:18 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/24/2019 9:18 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 9:18 AM | Day | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 302. | | | | | | | | | |
| 7/24/2019 9:33 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 9:31 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/24/2019 9:33 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 9:31 AM | Day | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/24/2019 9:33 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 9:31 AM | Day | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/24/2019 9:33 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 9:31 AM | Day | TF19502 | Key Check | |
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |
| 7/24/2019 9:33 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 9:31 AM | Day | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/24/2019 9:33 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 9:31 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/24/2019 1:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 12:30 PM | Day | TF19502 | Census (PM) | |



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Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/24/2019 1:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 1:13 PM | Day | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 4:12 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 4:00 PM | Evening | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 4:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 4:03 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 4:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 4:07 PM | Evening | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 4:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 4:13 PM | Evening | TF18923 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/24/2019 4:30 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 4:19 PM | Evening | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/24/2019 4:30 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 4:19 PM | Evening | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 4:30 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 4:19 PM | Evening | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 4:30 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 4:19 PM | Evening | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-34, Count: 5. | | | | | | | | | |
| 7/24/2019 4:30 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 4:19 PM | Evening | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/24/2019 4:30 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 4:19 PM | Evening | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/24/2019 4:32 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 4:23 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |



EFTA00053191

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/24/2019 4:38 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 4:28 PM | Evening | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 4:50 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 4:36 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 4:52 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 4:50 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: DUTY OFFICER MS. C. [redacted] ON BOARD 10SOUTH CONDUCTING ROUNDS CONVERSING WITH INMATES | | | | | | | | | |
| 7/24/2019 4:54 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 4:53 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/24/2019 5:19 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 5:08 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 5:20 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 5:16 PM | Evening | TF18923 | Daily Activity - Feeding Started | |
| - Summary Text: LT. [redacted] GAVE INMATES THEIR EVENING MEALS | | | | | | | | | |
| 7/24/2019 5:21 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 5:21 PM | Evening | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 7/24/2019 5:24 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 5:24 PM | Evening | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 7/24/2019 5:48 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 5:38 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 5:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 5:48 PM | Evening | TF18923 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. MEDICAL ROOM | | | | | | | | | |
| 7/24/2019 6:40 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 6:01 PM | Evening | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 6:40 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 6:09 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/24/2019 6:40 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 6:32 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 6:45 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 6:45 PM | Evening | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/24/2019 6:56 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 6:55 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 79471054 - [redacted], [redacted]. MEDICAL MR. [redacted] GAVE INMATE HIS MEDS | | | | | | | | | |
| 7/24/2019 7:25 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 7:00 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 7:26 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 7:25 PM | Evening | TF18923 | Search (Cells) | |
| - Summary Text: Cell: 303. Z07-303LAD | | | | | | | | | |
| 7/24/2019 7:39 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 7:39 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 8:30 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 8:10 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 8:41 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 8:41 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 9:32 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 9:11 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 9:43 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 9:43 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 10:08 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 10:08 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/24/2019 10:14 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 10:14 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 10:52 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 10:42 PM | Evening | TF18923 | Rounds (Officer) | |



EFTA00053193

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 11:21 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 11:17 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 11:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/24/2019 11:49 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 4:14 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 4:14 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/25/2019 12:00 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 12:00 PM | Day | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/25/2019 4:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 4:00 PM | Evening | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 4:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 4:04 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 4:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 4:11 PM | Evening | TF18923 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/25/2019 4:19 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 4:18 PM | Evening | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 4:29 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 4:24 PM | Evening | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/25/2019 4:29 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 4:24 PM | Evening | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 4:29 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 4:24 PM | Evening | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 4:29 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 4:24 PM | Evening | TF18923 | Key Check | |
| - Summary Text: Ring Number: C=34, Count: 5. | | | | | | | | | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/25/2019 4:29 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 4:24 PM | Evening | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/25/2019 4:29 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 4:24 PM | Evening | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/25/2019 4:30 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 4:30 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/25/2019 4:47 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 4:38 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 4:47 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 4:47 PM | Evening | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 5:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 5:07 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 5:12 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 5:11 PM | Evening | TF18923 | Daily Activity - Feeding Started | |
| - Summary Text: LT. [redacted] GAVE INMATES THEIR EVENING MEALS | | | | | | | | | |
| 7/25/2019 5:34 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 5:14 PM | Evening | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 7/25/2019 5:46 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 5:39 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 5:46 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 5:44 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: UNIT TEAM MS. R. PROTO & CHAPLAIN [redacted] ON BOARD CONVERSING WITH INMATES OF 10SOUTH UNIT | | | | | | | | | |
| 7/25/2019 5:53 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 5:53 PM | Evening | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/25/2019 6:31 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 6:01 PM | Evening | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/25/2019 6:31 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 6:07 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 6:32 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 6:31 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 7:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 7:09 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 7:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 7:10 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/25/2019 7:16 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 7:15 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 79471054 - [redacted]. [redacted]. MEDICAL MR. [redacted] GAVE INMATE HIS MEDS | | | | | | | | | |
| 7/25/2019 7:44 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 7:35 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 7:45 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 7:44 PM | Evening | TF18923 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. MEDICAL ROOM | | | | | | | | | |
| 7/25/2019 7:51 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 7:51 PM | Evening | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/25/2019 8:03 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 8:03 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 8:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 8:14 PM | Evening | TF18923 | Search (Cells) | |
| - Summary Text: Cell: 303. Z07-303LAD | | | | | | | | | |
| 7/25/2019 9:03 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 8:38 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 9:35 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 9:10 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 9:41 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 9:41 PM | Evening | TF18923 | Rounds (Officer) | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 10:19 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 10:13 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 10:23 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 10:23 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/25/2019 10:54 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 10:43 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 11:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 11:15 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 11:43 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 11:43 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 11:48 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/25/2019 11:48 PM | Evening | TF18923 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 3:32 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/26/2019 3:31 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/26/2019 5:46 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/26/2019 5:46 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/27/2019 5:05 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 5:04 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/27/2019 9:48 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 9:48 AM | Day | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 9:48 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 9:48 AM | Day | TF19502 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/27/2019 9:48 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 9:48 AM | Day | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/27/2019 9:48 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 9:48 AM | Day | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 9:49 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 9:48 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/27/2019 9:49 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 9:48 AM | Day | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/27/2019 9:49 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 9:48 AM | Day | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/27/2019 9:49 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 9:48 AM | Day | TF19502 | Key Check | |
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |
| 7/27/2019 9:49 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 9:48 AM | Day | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/27/2019 9:49 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 9:48 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/27/2019 9:49 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 9:49 AM | Day | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 9:49 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 9:49 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 7/27/2019 9:49 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 9:49 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/27/2019 9:49 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 9:49 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/27/2019 9:49 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 9:49 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 7/27/2019 9:50 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 9:49 AM | Day | TF19502 | Sensitive Information | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 7/27/2019 9:50 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 9:50 AM | Day | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 302. | | | | | | | | | |
| 7/27/2019 10:13 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 10:13 AM | Day | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/27/2019 3:38 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 3:38 PM | Day | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 4:02 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 4:02 PM | Evening | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 4:04 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 4:03 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 4:08 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 4:08 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/27/2019 4:10 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 4:10 PM | Evening | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 4:34 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 4:19 PM | Evening | TF18923 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/27/2019 4:35 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 4:24 PM | Evening | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/27/2019 4:35 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 4:24 PM | Evening | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 4:35 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 4:24 PM | Evening | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 4:35 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 4:24 PM | Evening | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-34, Count: 5. | | | | | | | | | |



EFTA00053199

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/27/2019 4:35 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 4:24 PM | Evening | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/27/2019 4:35 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 4:24 PM | Evening | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/27/2019 4:26 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 4:25 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/27/2019 4:36 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 4:36 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 4:42 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 4:41 PM | Evening | TF18923 | Daily Activity - Feeding Started | |
| - Summary Text: LT. [redacted] GAVE INATES THEIR EVENING MEALS | | | | | | | | | |
| 7/27/2019 4:45 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 4:45 PM | Evening | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 7/27/2019 5:48 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 5:08 PM | Evening | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 5:48 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 5:10 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 5:50 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 5:49 PM | Evening | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. PROPERTY ROOM | | | | | | | | | |
| 7/27/2019 6:00 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 6:00 PM | Evening | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 6:57 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 6:37 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 7:00 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 6:57 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: MEDICAL MR. [redacted] GAVE INMATE HIS MEDS | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/27/2019 7:27 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 7:09 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 7:29 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 7:28 PM | Evening | TF18923 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. LEGAL ROOM#1 | | | | | | | | | |
| 7/27/2019 7:37 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 7:37 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 7:54 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 7:54 PM | Evening | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/27/2019 9:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 8:13 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 9:12 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 8:41 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 9:12 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 9:12 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 9:58 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 9:48 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 10:21 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 10:09 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/27/2019 10:21 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 10:18 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 11:08 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 10:48 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 11:31 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 11:17 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 11:48 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/27/2019 11:48 PM | Evening | TF18923 | Rounds (Officer) | |



EFTA00053201

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 12:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/28/2019 12:16 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 12:21 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/28/2019 12:21 AM | Morning | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/28/2019 12:34 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/28/2019 12:34 AM | Morning | TF18923 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 5:32 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/28/2019 5:31 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/28/2019 10:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/28/2019 10:40 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/28/2019 10:51 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/28/2019 10:51 AM | Day | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 10:51 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/28/2019 10:51 AM | Day | TF19502 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. | | | | | | | | | |
| 7/28/2019 10:52 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/28/2019 10:52 AM | Day | TF19502 | Bar Taps (Cells) | |
| - Summary Text: Cells: 6. | | | | | | | | | |
| 7/28/2019 10:52 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/28/2019 10:52 AM | Day | TF19502 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/28/2019 10:52 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/28/2019 10:52 AM | Day | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 10:52 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/28/2019 10:52 AM | Day | TF19502 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 10:53 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/28/2019 10:52 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/28/2019 10:53 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/28/2019 10:52 AM | Day | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/28/2019 10:53 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/28/2019 10:52 AM | Day | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/28/2019 10:53 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/28/2019 10:52 AM | Day | TF19502 | Key Check | |
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |
| 7/28/2019 10:53 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/28/2019 10:52 AM | Day | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/28/2019 10:53 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/28/2019 10:52 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/28/2019 10:53 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/28/2019 10:53 AM | Day | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 10:53 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/28/2019 10:53 AM | Day | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 10:53 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/28/2019 10:53 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 7/28/2019 10:53 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/28/2019 10:53 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/28/2019 10:53 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/28/2019 10:53 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/28/2019 10:53 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/28/2019 10:53 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 7/28/2019 10:54 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/28/2019 10:53 AM | Day | TF19502 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/28/2019 10:54 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/28/2019 10:54 AM | Day | TF19502 | Sensitive Information | |



EFTA00053203

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 7/28/2019 10:54 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/28/2019 10:54 AM | Day | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 303. | | | | | | | | | |
| 7/28/2019 11:46 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/28/2019 11:46 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/28/2019 8:08 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/28/2019 8:08 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/29/2019 8:31 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/29/2019 8:31 AM | Day | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 8:31 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/29/2019 8:31 AM | Day | TF19502 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/29/2019 8:31 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/29/2019 8:31 AM | Day | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 8:31 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/29/2019 8:31 AM | Day | TF19502 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/29/2019 8:32 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/29/2019 8:32 AM | Day | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 8:32 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/29/2019 8:32 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/29/2019 8:32 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/29/2019 8:32 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 7/29/2019 8:32 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/29/2019 8:32 AM | Day | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/29/2019 8:32 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/29/2019 8:32 AM | Day | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/29/2019 8:32 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/29/2019 8:32 AM | Day | TF19502 | Key Check | |
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |
| 7/29/2019 8:32 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/29/2019 8:32 AM | Day | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/29/2019 8:32 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/29/2019 8:32 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/29/2019 8:32 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/29/2019 8:32 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 7/29/2019 8:32 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/29/2019 8:32 AM | Day | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 8:33 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/29/2019 8:33 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 7/29/2019 8:33 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/29/2019 8:33 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/29/2019 8:33 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/29/2019 8:33 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/29/2019 8:33 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/29/2019 8:33 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 7/29/2019 8:33 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/29/2019 8:33 AM | Day | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 7/29/2019 8:33 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/29/2019 8:33 AM | Day | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 303. | | | | | | | | | |
| 7/29/2019 6:54 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/29/2019 6:54 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/30/2019 3:56 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/30/2019 3:55 AM | Morning | TF28247 | Rounds (Lieutenant) | |



EFTA00053205

Federal Bureau of Prisons
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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/30/2019 8:15 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/30/2019 8:14 AM | Day | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 8:15 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/30/2019 8:15 AM | Day | TF19502 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/30/2019 8:15 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/30/2019 8:15 AM | Day | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 8:15 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/30/2019 8:15 AM | Day | TF19502 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/30/2019 8:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/30/2019 8:15 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/30/2019 8:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/30/2019 8:15 AM | Day | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/30/2019 8:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/30/2019 8:15 AM | Day | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/30/2019 8:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/30/2019 8:15 AM | Day | TF19502 | Key Check | |
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |
| 7/30/2019 8:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/30/2019 8:15 AM | Day | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/30/2019 8:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/30/2019 8:15 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/30/2019 8:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/30/2019 8:16 AM | Day | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 8:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/30/2019 8:16 AM | Day | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |



EFTA00053206

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/30/2019 8:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/30/2019 8:16 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 7/30/2019 8:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/30/2019 8:16 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/30/2019 8:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/30/2019 8:16 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/30/2019 8:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/30/2019 8:16 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 7/30/2019 8:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/30/2019 8:16 AM | Day | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 7/30/2019 8:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/30/2019 8:16 AM | Day | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 303. | | | | | | | | | |
| 7/30/2019 1:52 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/30/2019 1:51 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rounds complete on unit login error due to generator testing signing complete in Lt complex | | | | | | | | | |
| 7/30/2019 7:24 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/30/2019 7:24 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rds Made | | | | | | | | | |
| 7/31/2019 6:23 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 6:22 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/31/2019 8:38 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 8:37 AM | Day | TF18963 | Begin Shift | |
| - Summary Text: Completed. E. [redacted] IS ON POST FOR D/W | | | | | | | | | |
| 7/31/2019 8:38 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 8:38 AM | Day | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 7/31/2019 8:38 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 8:38 AM | Day | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/31/2019 8:38 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 8:38 AM | Day | TF18963 | Search (Areas) | |



EFTA00053207

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/31/2019 8:38 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 8:36 AM | Day | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 7/31/2019 8:38 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 8:38 AM | Day | TF18963 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/31/2019 8:38 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 8:38 AM | Day | TF18963 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 8:38 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 8:38 AM | Day | TF18963 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 8:38 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 8:38 AM | Day | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 8:39 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 8:38 AM | Day | TF18963 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/31/2019 8:39 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 8:38 AM | Day | TF18963 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 8:39 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 8:38 AM | Day | TF18963 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 8:39 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 8:38 AM | Day | TF18963 | Key Check | |
| - Summary Text: Ring Number: C 34, Count: 5. | | | | | | | | | |
| 7/31/2019 8:39 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 8:38 AM | Day | TF18963 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/31/2019 8:39 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 8:38 AM | Day | TF18963 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/31/2019 8:39 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 8:39 AM | Day | TF18963 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/31/2019 11:20 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 11:20 AM | Day | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 11:21 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 11:20 AM | Day | TF18963 | Daily Activity - Feeding Completed | |
| - Summary Text: CHOW CONDUCTED AND COMPLETED BY LT.[redacted] | | | | | | | | | |
| 7/31/2019 12:58 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 12:58 PM | Day | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 1:00 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 12:58 PM | Day | TF18963 | Daily Activity | |
| - Summary Text: Inmate: 91782053 - ASAINOV, RUSLAN. I/M ASAINOV STATES THAT HE GOT A TOOTH ACHE. PA WAS CALLED | | | | | | | | | |
| 7/31/2019 1:30 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 1:30 PM | Day | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 1:53 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 1:53 PM | Day | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 2:01 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 2:01 PM | Day | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 2:20 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 2:20 PM | Day | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 2:57 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 2:57 PM | Day | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 3:54 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 3:54 PM | Day | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 3:54 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 3:54 PM | Day | TF18963 | End Shift | |
| - Summary Text: Completed. E O T | | | | | | | | | |
| 7/31/2019 4:09 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 4:00 PM | Evening | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/31/2019 4:09 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 4:09 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 4:12 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 4:12 PM | Evening | TF18923 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 7/31/2019 4:17 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 4:16 PM | Evening | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/31/2019 4:17 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 4:16 PM | Evening | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 4:17 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 4:16 PM | Evening | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 4:17 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 4:16 PM | Evening | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-34, Count: 5. | | | | | | | | | |
| 7/31/2019 4:17 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 4:16 PM | Evening | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/31/2019 4:17 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 4:16 PM | Evening | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 7/31/2019 4:20 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 4:20 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/31/2019 4:22 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 4:22 PM | Evening | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 4:31 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 4:31 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 4:35 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 4:35 PM | Evening | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 5:29 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 4:48 PM | Evening | TF18923 | Daily Activity - Feeding Started | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: ACT. LT. [redacted] GAVE INMATES THEIR EVENING MEALS | | | | | | | | | |
| 7/31/2019 5:30 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 4:54 PM | Evening | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 7/31/2019 5:30 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 5:08 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 5:42 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 5:39 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 5:43 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 5:43 PM | Evening | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 7/31/2019 6:22 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 6:02 PM | Evening | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 6:22 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 6:08 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 6:24 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 6:18 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 79471054 - [redacted], [redacted]. MEDICAL MR. [redacted] GAVE INMATE HIS MEDS | | | | | | | | | |
| 7/31/2019 7:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 6:36 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 7:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 7:06 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 7:14 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 7:14 PM | Evening | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/31/2019 7:22 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 7:22 PM | Evening | TF18923 | Search (Cells) | |
| - Summary Text: Cell: 303. Z07-303LAD | | | | | | | | | |
| 7/31/2019 7:50 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 7:37 PM | Evening | TF18923 | Rounds (Officer) | |



EFTA00053211

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 8:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 8:09 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 8:18 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 8:18 PM | Evening | TF18923 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. LEGAL ROOM#1 | | | | | | | | | |
| 7/31/2019 8:52 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 8:34 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 9:05 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 9:05 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 9:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 9:11 PM | Evening | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rounds and fed | | | | | | | | | |
| 7/31/2019 9:41 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 9:39 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 10:03 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 10:02 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 7/31/2019 10:10 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 10:10 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 10:42 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 10:42 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 11:14 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 11:14 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 11:43 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 11:43 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 11:54 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 7/31/2019 11:54 PM | Evening | TF18923 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/1/2019 5:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/1/2019 5:41 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/2/2019 6:13 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 12:00 AM | Morning | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 6:13 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 12:05 AM | Morning | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/2/2019 6:13 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 12:05 AM | Morning | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 6:13 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 12:05 AM | Morning | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 6:13 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 12:05 AM | Morning | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-34, Count: 5. | | | | | | | | | |
| 8/2/2019 6:13 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 12:05 AM | Morning | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/2/2019 6:13 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 12:05 AM | Morning | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/2/2019 6:14 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 12:10 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/2/2019 6:14 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 12:14 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 6:14 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 12:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 6:15 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 1:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 6:15 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 1:15 AM | Morning | TF49363 | Rounds (Officer) | |



EFTA00053213

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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 6:15 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 1:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 6:15 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 1:40 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 6:15 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 2:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 6:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 2:16 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 6:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 2:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 6:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 3:16 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/2/2019 6:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 3:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 6:17 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 4:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 6:17 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 4:17 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 6:17 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 4:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 6:17 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 5:00 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/2/2019 6:17 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 5:17 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/2/2019 6:18 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 5:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 5:44 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 5:43 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/2/2019 6:18 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 5:48 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 6:18 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 6:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 6:18 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 6:18 AM | Morning | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 6:19 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 6:18 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/2/2019 6:19 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 6:18 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 8/2/2019 10:26 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 10:26 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. piv card error | | | | | | | | | |
| 8/2/2019 5:35 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 4:00 PM | Evening | TF18810 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 5:35 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 4:01 PM | Evening | TF18810 | Daily Activity | |
| - Summary Text: INSTITUTIONAL COUNT | | | | | | | | | |
| 8/2/2019 5:36 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 4:05 PM | Evening | TF18810 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 5:37 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 4:25 PM | Evening | TF18810 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/2/2019 5:37 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 4:25 PM | Evening | TF18810 | Body Alarm Check | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 8/2/2019 5:37 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 4:25 PM | Evening | TF18810 | Fire Alarm Panel Check | |
| - Summary Text: Completed. N/A | | | | | | | | | |
| 8/2/2019 5:37 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 4:25 PM | Evening | TF18810 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 5:37 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 4:25 PM | Evening | TF18810 | Key Check | |
| - Summary Text: Ring Number: C-34, Count: 5. | | | | | | | | | |
| 8/2/2019 5:37 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 4:25 PM | Evening | TF18810 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/2/2019 5:37 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 4:25 PM | Evening | TF18810 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/2/2019 5:37 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 4:25 PM | Evening | TF18810 | Radio Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 8/2/2019 5:42 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 5:39 PM | Evening | TF18810 | Daily Activity - Good Verbal Count | |
| 8/2/2019 5:43 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 5:40 PM | Evening | TF18810 | Daily Activity - Feeding Started | |
| 8/2/2019 5:48 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 5:45 PM | Evening | TF18810 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/2/2019 11:30 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 6:00 PM | Evening | TF18810 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 11:30 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 6:30 PM | Evening | TF18810 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 11:31 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 7:31 PM | Evening | TF18810 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. SHAKE DOWNS AND BAR TAPS COMPLETED, NO DISCREPANCIES. | | | | | | | | | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/2/2019 11:31 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 7:31 PM | Evening | TF18810 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. SHAKE DOWNS AND BAR TAPS COMPLETED, NO DISCREPANCIES. | | | | | | | | | |
| 8/2/2019 11:31 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 7:31 PM | Evening | TF18810 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. SHAKE DOWNS AND BAR TAPS COMPLETED, NO DISCREPANCIES. | | | | | | | | | |
| 8/2/2019 11:31 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 7:31 PM | Evening | TF18810 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. SHAKE DOWNS AND BAR TAPS COMPLETED, NO DISCREPANCIES. | | | | | | | | | |
| 8/2/2019 9:54 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 9:54 PM | Evening | TF18923 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/2/2019 11:32 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 10:00 PM | Evening | TF18810 | Daily Activity | |
| - Summary Text: INSTITUTIONAL COUNT | | | | | | | | | |
| 8/2/2019 11:32 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 10:44 PM | Evening | TF18810 | Daily Activity - Good Verbal Count | |
| 8/2/2019 11:33 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 10:52 PM | Evening | TF18810 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/2/2019 11:34 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 11:33 PM | Evening | TF18810 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/2/2019 11:34 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/2/2019 11:34 PM | Evening | TF18810 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/3/2019 4:21 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 4:20 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/3/2019 7:54 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 7:54 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 7:55 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 7:55 AM | Morning | TF18923 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/3/2019 12:58 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 11:57 AM | Day | TF18923 | Rounds (Lieutenant) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/3/2019 1:12 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 1:12 PM | Day | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 1:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 1:12 PM | Day | TF19502 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/3/2019 1:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 1:13 PM | Day | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 1:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 1:13 PM | Day | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 1:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 1:13 PM | Day | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 1:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 1:13 PM | Day | TF19502 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/3/2019 1:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 1:13 PM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 8/3/2019 1:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 1:13 PM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/3/2019 1:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 1:13 PM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/3/2019 1:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 1:13 PM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 8/3/2019 1:14 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 1:13 PM | Day | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 8/3/2019 1:14 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 1:14 PM | Day | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 303. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/3/2019 1:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 1:14 PM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/3/2019 1:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 1:14 PM | Day | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 8/3/2019 1:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 1:14 PM | Day | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 8/3/2019 1:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 1:14 PM | Day | TF19502 | Key Check | |
| - Summary Text: Ring Number: 34, Count: 5. | | | | | | | | | |
| 8/3/2019 1:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 1:14 PM | Day | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/3/2019 1:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 1:14 PM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/3/2019 3:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 3:49 PM | Day | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 4:10 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 3:54 PM | Day | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 4:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 4:00 PM | Evening | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 4:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 4:08 PM | Evening | TF18923 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/3/2019 4:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 4:11 PM | Evening | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 4:17 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 4:16 PM | Evening | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 8/3/2019 4:17 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 4:16 PM | Evening | TF18923 | Fire Alarm Panel Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 4:17 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 4:16 PM | Evening | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 4:17 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 4:16 PM | Evening | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-34, Count: 5. | | | | | | | | | |
| 8/3/2019 4:17 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 4:16 PM | Evening | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/3/2019 4:17 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 4:16 PM | Evening | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 8/3/2019 4:18 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 4:17 PM | Evening | TF18923 | Daily Activity - BAs Conducted | |
| - Summary Text: GOOD TEST CONDUCTED WITH CONTROL-OPERATOR#1 | | | | | | | | | |
| 8/3/2019 4:27 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 4:22 PM | Evening | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 4:30 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 4:30 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/3/2019 4:36 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 4:36 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 4:38 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 4:37 PM | Evening | TF18923 | Daily Activity - Feeding Started | |
| - Summary Text: LT. [redacted] GAVE INMATES THEIR EVENING MEALS | | | | | | | | | |
| 8/3/2019 4:47 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 4:46 PM | Evening | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 8/3/2019 4:47 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 4:47 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/3/2019 4:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 4:49 PM | Evening | TF18923 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 8/3/2019 5:20 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 5:07 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 5:20 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 5:20 PM | Evening | TF18923 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. RECREATION AREA | | | | | | | | | |
| 8/3/2019 5:31 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 5:30 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 79471054 - [redacted] MEDICAL MS. [redacted] GAVE INMATE HIS MEDS | | | | | | | | | |
| 8/3/2019 5:32 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 5:32 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 7:20 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 6:03 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 7:20 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 6:37 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 7:22 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 7:08 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 8:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 7:39 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 8:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 8:11 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 8:40 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 8:40 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 8:52 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 8:52 PM | Evening | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/3/2019 9:46 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 9:13 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/3/2019 9:47 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 9:44 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 10:17 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 10:10 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/3/2019 10:23 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 10:13 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 10:48 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 10:45 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 11:27 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 11:17 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 11:43 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 11:43 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 11:52 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/3/2019 11:52 PM | Evening | TF18923 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/4/2019 4:49 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/4/2019 4:42 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/4/2019 9:25 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/4/2019 9:25 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/4/2019 4:33 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/4/2019 4:32 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/5/2019 5:00 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/5/2019 4:47 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/5/2019 8:29 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/5/2019 8:29 AM | Day | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 8:29 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/5/2019 8:29 AM | Day | TF19502 | Bar Taps (Areas) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Areas: 1. | | | | | | | | | |
| 8/5/2019 8:29 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/5/2019 8:29 AM | Day | TF19502 | Bar Taps (Cells) | |
| - Summary Text: Cells: 6. | | | | | | | | | |
| 8/5/2019 8:29 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/5/2019 8:29 AM | Day | TF19502 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/5/2019 8:29 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/5/2019 8:29 AM | Day | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 8:29 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/5/2019 8:29 AM | Day | TF19502 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/5/2019 8:29 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/5/2019 8:29 AM | Day | TF19502 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 8:30 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/5/2019 8:29 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/5/2019 8:30 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/5/2019 8:29 AM | Day | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 8/5/2019 8:30 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/5/2019 8:29 AM | Day | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 8/5/2019 8:30 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/5/2019 8:29 AM | Day | TF19502 | Key Check | |
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |
| 8/5/2019 8:30 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/5/2019 8:29 AM | Day | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/5/2019 8:30 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/5/2019 8:29 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/5/2019 8:30 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/5/2019 8:30 AM | Day | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/5/2019 8:30 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/5/2019 8:30 AM | Day | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 8:30 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/5/2019 8:30 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 8/5/2019 8:30 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/5/2019 8:30 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/5/2019 8:30 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/5/2019 8:30 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/5/2019 8:30 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/5/2019 8:30 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 8/5/2019 8:31 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/5/2019 8:30 AM | Day | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 8/5/2019 8:31 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/5/2019 8:31 AM | Day | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 301. | | | | | | | | | |
| 8/5/2019 6:41 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/5/2019 6:41 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/6/2019 2:43 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 2:43 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/6/2019 8:31 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 8:31 AM | Day | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 8:32 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 8:32 AM | Day | TF19502 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/6/2019 8:32 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 8:32 AM | Day | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 8:32 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 8:32 AM | Day | TF19502 | Census (AM) | |



EFTA00053224

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/6/2019 8:32 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 8:32 AM | Day | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 8:33 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 8:32 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/6/2019 8:33 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 8:32 AM | Day | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 8/6/2019 8:33 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 8:32 AM | Day | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 8/6/2019 8:33 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 8:32 AM | Day | TF19502 | Key Check | |
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |
| 8/6/2019 8:33 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 8:32 AM | Day | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/6/2019 8:33 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 8:32 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/6/2019 8:33 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 8:33 AM | Day | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 8:33 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 8:33 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 8/6/2019 8:33 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 8:33 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/6/2019 8:33 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 8:33 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/6/2019 8:33 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 8:33 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/6/2019 8:33 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 8:33 AM | Day | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 8/6/2019 8:33 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 8:33 AM | Day | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 301. | | | | | | | | | |
| 8/6/2019 12:27 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 12:27 PM | Day | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/6/2019 4:48 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 4:00 PM | Evening | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 4:48 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 4:08 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 4:48 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 4:13 PM | Evening | TF18923 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/6/2019 4:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 4:19 PM | Evening | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 4:50 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 4:25 PM | Evening | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 8/6/2019 4:50 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 4:25 PM | Evening | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 4:50 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 4:25 PM | Evening | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 4:50 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 4:25 PM | Evening | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-34, Count: 5. | | | | | | | | | |
| 8/6/2019 4:50 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 4:25 PM | Evening | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/6/2019 4:50 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 4:25 PM | Evening | TF18923 | Radio Check | |



EFTA00053226

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 8/6/2019 4:51 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 4:31 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 4:52 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 4:35 PM | Evening | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 4:53 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 4:39 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/6/2019 4:56 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 4:46 PM | Evening | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/6/2019 4:57 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 4:57 PM | Evening | TF18923 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. VISITING ROOM | | | | | | | | | |
| 8/6/2019 5:48 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 5:08 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 5:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 5:19 PM | Evening | TF18923 | Daily Activity - Feeding Started | |
| - Summary Text: LT.[redacted]Z GAVE INMATES THEIR EVENING MEALS | | | | | | | | | |
| 8/6/2019 5:50 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 5:23 PM | Evening | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 8/6/2019 5:51 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 5:36 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 5:52 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 5:51 PM | Evening | TF18923 | Search (Cells) | |
| - Summary Text: Cell: 306. Z07-306LAD CELL IS UNOCCUPIED AT THIS TIME FOR REPAIRS. | | | | | | | | | |
| 8/6/2019 6:02 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 6:02 PM | Evening | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 6:35 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 6:05 PM | Evening | TF18923 | Rounds (Officer) | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 6:35 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 6:35 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 6:43 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 6:42 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 79471054 - [redacted], [redacted]. MEDICAL MR. [redacted] GAVE INMATE HIS MEDS | | | | | | | | | |
| 8/6/2019 7:04 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 7:04 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 7:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 7:11 PM | Evening | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/6/2019 7:25 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 7:25 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. RDS MADE | | | | | | | | | |
| 8/6/2019 8:14 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 7:34 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 8:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 8:07 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 8:51 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 8:38 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 9:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 9:10 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 10:40 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 9:40 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 10:41 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 10:10 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/6/2019 10:41 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 10:13 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/6/2019 10:44 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 10:44 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 11:17 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 11:17 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 11:44 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/6/2019 11:44 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 12:00 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/7/2019 12:00 AM | Morning | TF18923 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 3:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/7/2019 3:42 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/7/2019 8:20 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/7/2019 8:20 AM | Day | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/7/2019 10:05 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/7/2019 10:05 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/7/2019 10:10 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/7/2019 10:10 AM | Day | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 10:10 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/7/2019 10:10 AM | Day | TF19502 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/7/2019 10:11 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/7/2019 10:11 AM | Day | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 10:11 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/7/2019 10:11 AM | Day | TF19502 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/7/2019 10:11 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/7/2019 10:11 AM | Day | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 10:11 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/7/2019 10:11 AM | Day | TF19502 | Body Alarm Check | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/7/2019 10:11 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/7/2019 10:11 AM | Day | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 8/7/2019 10:11 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/7/2019 10:11 AM | Day | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 8/7/2019 10:11 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/7/2019 10:11 AM | Day | TF19502 | Key Check | |
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |
| 8/7/2019 10:11 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/7/2019 10:11 AM | Day | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/7/2019 10:11 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/7/2019 10:11 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/7/2019 10:11 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/7/2019 10:11 AM | Day | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 10:12 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/7/2019 10:12 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 8/7/2019 10:12 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/7/2019 10:12 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/7/2019 10:12 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/7/2019 10:12 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/7/2019 10:12 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/7/2019 10:12 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 8/7/2019 10:12 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/7/2019 10:12 AM | Day | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 8/7/2019 10:12 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/7/2019 10:12 AM | Day | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 305. | | | | | | | | | |



EFTA00053230

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/7/2019 12:46 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/7/2019 12:46 PM | Day | TF19502 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/7/2019 4:30 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/7/2019 4:30 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 8/8/2019 3:28 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 3:27 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/8/2019 12:53 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 8:01 AM | Day | TF42702 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 12:53 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 8:30 AM | Day | TF42702 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/8/2019 12:55 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 9:30 AM | Day | TF42702 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 12:55 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 10:55 AM | Day | TF42702 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 12:58 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 12:00 PM | Day | TF42702 | Daily Activity | |
| - Summary Text: INMATE SAIPOV 79715-054 REFUSED HIS LEGAL VISIT AND LT. [redacted] WAS NOTIFIED | | | | | | | | | |
| 8/8/2019 12:44 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 12:44 PM | Day | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/8/2019 12:54 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 12:53 PM | Day | TF42702 | Body Alarm Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 8/8/2019 12:54 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 12:53 PM | Day | TF42702 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 12:54 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 12:53 PM | Day | TF42702 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 12:54 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 12:53 PM | Day | TF42702 | Key Check | |

Federal Bureau of Prisons
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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: B32, Count: 4. | | | | | | | | | |
| 8/8/2019 12:54 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 12:53 PM | Day | TF42702 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/8/2019 12:54 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 12:53 PM | Day | TF42702 | Radio Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 8/8/2019 12:56 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 12:56 PM | Day | TF42702 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 8/8/2019 12:56 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 12:56 PM | Day | TF42702 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/8/2019 12:56 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 12:56 PM | Day | TF42702 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/8/2019 12:56 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 12:56 PM | Day | TF42702 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 8/8/2019 4:04 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 4:00 PM | Evening | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 4:04 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 4:04 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 4:07 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 4:07 PM | Evening | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 8/8/2019 4:07 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 4:07 PM | Evening | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 4:07 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 4:07 PM | Evening | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 4:07 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 4:07 PM | Evening | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-34, Count: 5. | | | | | | | | | |

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/8/2019 4:07 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 4:07 PM | Evening | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/8/2019 4:07 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 4:07 PM | Evening | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 8/8/2019 4:19 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 4:11 PM | Evening | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 4:20 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 4:17 PM | Evening | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 4:45 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 4:25 PM | Evening | TF18923 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/8/2019 4:46 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 4:26 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/8/2019 4:47 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 4:37 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 4:47 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 4:47 PM | Evening | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/8/2019 5:03 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 5:03 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 8/8/2019 5:16 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 5:08 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 5:18 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 5:16 PM | Evening | TF18923 | Daily Activity - Feeding Started | |
| - Summary Text: LT. [redacted] GAVE INMATES THEIR EVENNING MEALS | | | | | | | | | |
| 8/8/2019 5:18 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 5:18 PM | Evening | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/8/2019 5:31 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 5:27 PM | Evening | TF18923 | Search (Cells) | |
| - Summary Text: Cell: 306. Z07-306LAD CELL IS BEING REPAIR | | | | | | | | | |
| 8/8/2019 5:32 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 5:31 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 6:35 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 6:05 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 6:36 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 6:25 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 79471054 - [redacted]. [redacted]. MEDICAL MR. [redacted] GAVE INMATE HIS MEDS | | | | | | | | | |
| 8/8/2019 6:36 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 6:36 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 6:39 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 6:39 PM | Evening | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/8/2019 8:12 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 7:07 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 8:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 7:35 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 8:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 8:09 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 9:03 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 8:37 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 9:04 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 9:04 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 9:32 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 9:32 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 10:02 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 10:02 PM | Evening | TF18923 | Official Count | |



EFTA00053234

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/8/2019 10:16 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 10:06 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 10:33 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 10:33 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 11:07 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 11:07 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 11:19 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/8/2019 11:19 PM | Evening | TF18923 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 5:14 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 5:14 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/9/2019 11:28 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 11:28 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/9/2019 4:31 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 4:00 PM | Evening | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 4:31 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 4:05 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 4:32 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 4:13 PM | Evening | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 4:32 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 4:22 PM | Evening | TF18923 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/9/2019 4:42 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 4:29 PM | Evening | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 8/9/2019 4:42 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 4:29 PM | Evening | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |



EFTA00053235

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/9/2019 4:42 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 4:29 PM | Evening | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 4:42 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 4:29 PM | Evening | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-34, Count: 5. | | | | | | | | | |
| 8/9/2019 4:42 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 4:29 PM | Evening | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/9/2019 4:42 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 4:29 PM | Evening | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 8/9/2019 4:42 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 4:32 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 4:43 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 4:43 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/9/2019 5:12 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 5:01 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 5:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 5:12 PM | Evening | TF18923 | Daily Activity - Feeding Started | |
| - Summary Text: ACT. LT. [redacted] GAVE INMATES THEIR EVENNING MEALS | | | | | | | | | |
| 8/9/2019 5:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 5:15 PM | Evening | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 8/9/2019 5:27 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 5:27 PM | Evening | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 5:38 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 5:38 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 5:47 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 5:46 PM | Evening | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/9/2019 6:07 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 6:01 PM | Evening | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 6:07 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 6:07 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 6:35 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 6:35 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 6:48 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 6:48 PM | Evening | TF18923 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. LEGAL ROOM#1 | | | | | | | | | |
| 8/9/2019 7:04 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 7:04 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 79471054 - [redacted], [redacted]. MEDICAL MR. [redacted] GAVE INMATE HIS MEDS | | | | | | | | | |
| 8/9/2019 7:07 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 7:07 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 7:32 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 7:31 PM | Evening | TF42048 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Act Lt [redacted] | | | | | | | | | |
| 8/9/2019 7:38 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 7:38 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 7:45 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 7:45 PM | Evening | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/9/2019 8:01 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 8:00 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: ACT. LT. [redacted] GAVE INMATES OF 10SOUTH UNIT THEIR COMMISSARY ITEM'S | | | | | | | | | |
| 8/9/2019 8:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 8:09 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 8:16 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 8:16 PM | Evening | TF18923 | Search (Cells) | |
| - Summary Text: Cell: 306. Z07-306LAD | | | | | | | | | |
| 8/9/2019 8:42 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 8:39 PM | Evening | TF18923 | Rounds (Officer) | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 9:12 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 9:10 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 9:36 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 9:30 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 90479053 - KANDIC, MIRSAD. MEDICAL MR. [redacted] GAVE INMATE HIS MEDS | | | | | | | | | |
| 8/9/2019 9:46 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 9:43 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 10:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 10:14 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/9/2019 10:29 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 10:17 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 11:09 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 10:49 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 11:46 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 11:26 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 11:54 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/9/2019 11:53 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 5:22 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 5:22 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/10/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 8:35 AM | Day | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 8:35 AM | Day | TF19502 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/10/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 8:35 AM | Day | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |



EFTA00053238

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/10/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 8:35 AM | Day | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 8:35 AM | Day | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 8:35 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 8/10/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 8:35 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/10/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 8:35 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/10/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 8:35 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 8/10/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 8:35 AM | Day | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 303. | | | | | | | | | |
| 8/10/2019 8:36 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 8:36 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/10/2019 8:36 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 8:36 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 8/10/2019 8:36 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 8:36 AM | Day | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 8/10/2019 8:36 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 8:36 AM | Day | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 8/10/2019 8:36 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 8:36 AM | Day | TF19502 | Key Check | |
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |
| 8/10/2019 8:36 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 8:36 AM | Day | TF19502 | OC Spray Check | |



EFTA00053239

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/10/2019 8:36 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 8:36 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/10/2019 8:36 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 8:36 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 8/10/2019 6:56 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 6:30 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/10/2019 4:54 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 4:00 PM | Evening | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 4:54 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 4:06 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 4:55 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 4:12 PM | Evening | TF18923 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/10/2019 4:55 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 4:17 PM | Evening | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 4:56 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 4:24 PM | Evening | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 8/10/2019 4:56 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 4:24 PM | Evening | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 4:56 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 4:24 PM | Evening | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 4:56 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 4:24 PM | Evening | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-34, Count: 5. | | | | | | | | | |
| 8/10/2019 4:56 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 4:24 PM | Evening | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/10/2019 4:56 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 4:24 PM | Evening | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 8/10/2019 4:57 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 4:30 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/10/2019 4:57 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 4:37 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 4:58 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 4:47 PM | Evening | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 4:58 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 4:58 PM | Evening | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 8/10/2019 5:10 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 5:09 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 5:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 5:11 PM | Evening | TF18923 | Daily Activity - Feeding Started | |
| - Summary Text: LT. [redacted] GAVE INMATES THEIR EVENNING MEALS | | | | | | | | | |
| 8/10/2019 6:10 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 5:16 PM | Evening | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 8/10/2019 6:12 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 5:36 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 6:12 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 6:02 PM | Evening | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 6:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 6:07 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 6:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 6:14 PM | Evening | TF18923 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. PROPERTY ROOM | | | | | | | | | |

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/10/2019 6:59 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 6:33 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 7:04 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 7:04 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 7:47 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 7:37 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 7:47 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 7:47 PM | Evening | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/10/2019 7:53 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 7:52 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 79471054 - [redacted], [redacted]. MEDICAL MR. [redacted] GAVE INMATE HIS MEDS | | | | | | | | | |
| 8/10/2019 8:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 8:10 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 8:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 8:15 PM | Evening | TF18923 | Search (Cells) | |
| - Summary Text: Cell: 306. Z07-306LAD | | | | | | | | | |
| 8/10/2019 8:41 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 8:41 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 1:34 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/11/2019 1:12 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/10/2019 9:58 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 9:13 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 9:58 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 9:45 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 10:05 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 10:04 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/10/2019 10:17 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 10:17 PM | Evening | TF18923 | Rounds (Officer) | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 10:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 10:48 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 11:17 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 11:17 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 11:46 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/10/2019 11:46 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 12:11 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/11/2019 12:11 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 8:35 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/11/2019 8:35 AM | Day | TF19502 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. | | | | | | | | | |
| 8/11/2019 8:36 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/11/2019 8:36 AM | Day | TF19502 | Bar Taps (Cells) | |
| - Summary Text: Cells: 6. | | | | | | | | | |
| 8/11/2019 8:37 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/11/2019 8:37 AM | Day | TF19502 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/11/2019 8:38 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/11/2019 8:38 AM | Day | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 8:38 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/11/2019 8:38 AM | Day | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 8:38 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/11/2019 8:38 AM | Day | TF19502 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 8:45 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/11/2019 8:44 AM | Day | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 8:47 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/11/2019 8:45 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |



EFTA00053243

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/11/2019 8:47 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/11/2019 8:45 AM | Day | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 8/11/2019 8:47 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/11/2019 8:45 AM | Day | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 8/11/2019 8:47 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/11/2019 8:45 AM | Day | TF19502 | Key Check | |
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |
| 8/11/2019 8:47 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/11/2019 8:45 AM | Day | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/11/2019 8:47 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/11/2019 8:45 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/11/2019 8:51 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/11/2019 8:51 AM | Day | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 8:51 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/11/2019 8:51 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 8/11/2019 8:51 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/11/2019 8:51 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/11/2019 8:51 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/11/2019 8:51 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/11/2019 8:51 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/11/2019 8:51 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 8/11/2019 8:51 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/11/2019 8:51 AM | Day | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 8/11/2019 11:37 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/11/2019 11:36 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/11/2019 12:54 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/11/2019 12:54 PM | Day | TF19502 | Official Count | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/11/2019 12:54 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/11/2019 12:54 PM | Day | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 305. | | | | | | | | | |
| 8/11/2019 4:36 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/11/2019 4:36 PM | Evening | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/12/2019 3:43 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/12/2019 3:42 AM | Morning | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 8/12/2019 7:43 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/12/2019 7:43 AM | Morning | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 7:43 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/12/2019 7:43 AM | Morning | TF19502 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/12/2019 7:43 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/12/2019 7:43 AM | Morning | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 7:43 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/12/2019 7:43 AM | Morning | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 7:44 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/12/2019 7:44 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 8/12/2019 7:44 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/12/2019 7:44 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/12/2019 7:44 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/12/2019 7:44 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/12/2019 7:44 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/12/2019 7:44 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 8/12/2019 7:45 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/12/2019 7:44 AM | Morning | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/12/2019 7:45 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/12/2019 7:44 AM | Morning | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 8/12/2019 7:45 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/12/2019 7:44 AM | Morning | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 8/12/2019 7:45 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/12/2019 7:44 AM | Morning | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 8/12/2019 7:45 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/12/2019 7:44 AM | Morning | TF19502 | Key Check | |
| - Summary Text: Ring Number: c34. Count: 5. | | | | | | | | | |
| 8/12/2019 7:45 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/12/2019 7:44 AM | Morning | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/12/2019 7:45 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/12/2019 7:44 AM | Morning | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/12/2019 7:45 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/12/2019 7:44 AM | Morning | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 8/12/2019 7:45 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/12/2019 7:45 AM | Morning | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 7:45 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/12/2019 7:45 AM | Morning | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 304. | | | | | | | | | |
| 8/12/2019 5:38 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/12/2019 5:38 PM | Evening | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/13/2019 5:36 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 5:36 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/13/2019 7:47 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 7:46 AM | Morning | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 7:47 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 7:47 AM | Morning | TF19502 | Base Count Verified | 5 |



EFTA00053246

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/13/2019 7:47 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 7:47 AM | Morning | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 7:47 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 7:47 AM | Morning | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 7:48 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 7:47 AM | Morning | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/13/2019 7:48 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 7:47 AM | Morning | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 8/13/2019 7:48 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 7:47 AM | Morning | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 8/13/2019 7:48 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 7:47 AM | Morning | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 8/13/2019 7:48 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 7:47 AM | Morning | TF19502 | Key Check | |
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |
| 8/13/2019 7:48 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 7:47 AM | Morning | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/13/2019 7:48 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 7:47 AM | Morning | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/13/2019 7:48 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 7:47 AM | Morning | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 8/13/2019 7:48 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 7:48 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 8/13/2019 7:48 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 7:48 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/13/2019 7:48 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 7:48 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/13/2019 7:48 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 7:48 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 8/13/2019 7:48 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 7:48 AM | Morning | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 7:49 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 7:48 AM | Morning | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 8/13/2019 7:49 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 7:49 AM | Morning | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 301. | | | | | | | | | |
| 8/13/2019 8:08 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 8:08 AM | Day | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 8:08 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 8:08 AM | Day | TF19502 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/13/2019 8:08 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 8:08 AM | Day | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 8:08 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 8:08 AM | Day | TF19502 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/13/2019 8:08 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 8:08 AM | Day | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 8:09 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 8:08 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/13/2019 8:09 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 8:08 AM | Day | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 8/13/2019 8:09 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 8:08 AM | Day | TF19502 | Inventory Sheet Verified | |



EFTA00053248

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. good | | | | | | | | | |
| 8/13/2019 8:09 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 8:08 AM | Day | TF19502 | Key Check | |
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |
| 8/13/2019 8:09 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 8:08 AM | Day | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/13/2019 8:09 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 8:08 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/13/2019 8:09 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 8:09 AM | Day | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 8:09 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 8:09 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 8/13/2019 8:09 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 8:09 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/13/2019 8:09 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 8:09 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/13/2019 8:09 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 8:09 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 8/13/2019 8:09 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 8:09 AM | Day | TF19502 | Sensitive information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 8/13/2019 8:09 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 8:09 AM | Day | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 301. | | | | | | | | | |
| 8/13/2019 10:39 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 10:39 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/13/2019 4:48 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 4:00 PM | Evening | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/13/2019 4:48 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 4:08 PM | Evening | TF18923 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/13/2019 4:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 4:09 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 4:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 4:19 PM | Evening | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 4:50 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 4:29 PM | Evening | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 8/13/2019 4:50 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 4:29 PM | Evening | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 4:50 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 4:29 PM | Evening | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 4:50 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 4:29 PM | Evening | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-34, Count: 5. | | | | | | | | | |
| 8/13/2019 4:50 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 4:29 PM | Evening | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/13/2019 4:50 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 4:29 PM | Evening | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 8/13/2019 4:50 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 4:36 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 4:51 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 4:45 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/13/2019 4:51 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 4:51 PM | Evening | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 5:03 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 5:02 PM | Evening | TF18923 | Daily Activity - Feeding Started | |



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Federal Bureau of Prisons
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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: LT. [redacted] GAVE INMATES THEIR EVENNING MEALS | | | | | | | | | |
| 8/13/2019 5:03 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 5:03 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 5:05 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 5:05 PM | Evening | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 8/13/2019 5:08 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 5:08 PM | Evening | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 8/13/2019 5:28 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 5:25 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: WARDEN [redacted], EXEC ASSIST [redacted] AND ASSOCIATE WARDEN [redacted] ON BOARD ROUNDS. CONVERSING WITH INMATES. | | | | | | | | | |
| 8/13/2019 6:19 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 5:39 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 5:47 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 5:47 PM | Evening | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/13/2019 6:19 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 6:09 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 6:20 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 6:13 PM | Evening | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 6:32 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 6:32 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 6:40 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 6:39 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 79471054 - [redacted], [redacted]. MEDICAL MR. [redacted] GAVE INMATE HIS MEDS | | | | | | | | | |
| 8/13/2019 6:44 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 6:44 PM | Evening | TF18923 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. LEGAL ROOM#1 | | | | | | | | | |
| 8/13/2019 7:16 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 7:06 PM | Evening | TF18923 | Rounds (Officer) | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 7:17 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 7:17 PM | Evening | TF18923 | Search (Cells) | |
| - Summary Text: Cell: 306. Z07-306LAD CELL IS UNDER REPAIRS | | | | | | | | | |
| 8/13/2019 7:45 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 7:37 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 7:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 7:45 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmates: 3. UNIT TEAM MS. [redacted] GAVE INMATES LEGAL MAIL | | | | | | | | | |
| 8/13/2019 8:01 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 8:01 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 8:07 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 8:07 PM | Evening | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/13/2019 8:31 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 8:31 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 9:02 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 9:02 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 9:35 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 9:35 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:05 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 10:05 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:09 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 10:08 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/13/2019 10:47 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 10:39 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 11:38 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 11:10 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/13/2019 11:45 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 11:41 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 11:57 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/13/2019 11:57 PM | Evening | TF18923 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 4:13 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 4:12 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/14/2019 8:21 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 8:21 AM | Day | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 8:22 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 8:22 AM | Day | TF19502 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/14/2019 8:22 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 8:22 AM | Day | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 8:22 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 8:22 AM | Day | TF19502 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/14/2019 8:22 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 8:22 AM | Day | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 8:23 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 8:22 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/14/2019 8:23 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 8:22 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 8/14/2019 8:23 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 8:22 AM | Day | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 8/14/2019 8:23 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 8:22 AM | Day | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 8/14/2019 8:23 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 8:22 AM | Day | TF19502 | Key Check | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |
| 8/14/2019 8:23 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 8:22 AM | Day | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/14/2019 8:23 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 8:22 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/14/2019 8:23 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 8:22 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 8/14/2019 8:23 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 8:23 AM | Day | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 8:23 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 8:23 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 8/14/2019 8:23 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 8:23 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/14/2019 8:23 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 8:23 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/14/2019 8:23 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 8:23 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 8/14/2019 8:24 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 8:23 AM | Day | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 8/14/2019 8:24 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 8:24 AM | Day | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 305. | | | | | | | | | |
| 8/14/2019 2:01 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 2:01 PM | Day | TF19502 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/14/2019 4:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 4:00 PM | Evening | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/14/2019 4:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 4:01 PM | Evening | TF18923 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/14/2019 4:12 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 4:06 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 4:12 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 4:12 PM | Evening | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 4:24 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 4:19 PM | Evening | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 8/14/2019 4:24 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 4:19 PM | Evening | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 4:24 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 4:19 PM | Evening | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 4:24 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 4:19 PM | Evening | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-34, Count: 5. | | | | | | | | | |
| 8/14/2019 4:24 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 4:19 PM | Evening | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/14/2019 4:24 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 4:19 PM | Evening | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 8/14/2019 4:25 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 4:25 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/14/2019 4:50 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 4:36 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 4:50 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 4:40 PM | Evening | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 4:51 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 4:51 PM | Evening | TF18923 | Search (Areas) | |



EFTA00053255

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/14/2019 5:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 5:09 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 5:25 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 5:24 PM | Evening | TF18923 | Daily Activity - Feeding Started | |
| - Summary Text: LT. [redacted] GAVE INMATES THEIR EVENNING MEALS | | | | | | | | | |
| 8/14/2019 5:29 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 5:29 PM | Evening | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 8/14/2019 5:31 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 5:31 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 5:39 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 5:39 PM | Evening | TF18923 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. PROPERTY ROOM | | | | | | | | | |
| 8/14/2019 5:50 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 5:49 PM | Evening | TF18923 | Search (Cells) | |
| - Summary Text: Cell: 306. Z07-306LAD | | | | | | | | | |
| 8/14/2019 6:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 6:03 PM | Evening | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 6:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 6:07 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 6:18 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 6:18 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/14/2019 6:20 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 6:20 PM | Evening | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/14/2019 6:57 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 6:39 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 7:18 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 7:07 PM | Evening | TF18923 | Rounds (Officer) | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 7:33 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 7:33 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 8:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 8:08 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 8:16 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 8:15 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmates: 2. MEDICAL MR. [redacted] GAVE INMATES THEIR EVENNING MEDS. | | | | | | | | | |
| 8/14/2019 8:52 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 8:39 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 9:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 9:11 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 9:45 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 9:42 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 10:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 10:05 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/14/2019 10:27 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 10:13 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 10:46 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 10:46 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 11:19 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 11:19 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 11:47 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/14/2019 11:47 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 12:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 12:02 AM | Morning | TF18923 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/15/2019 12:39 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 12:39 AM | Morning | TF18963 | Begin Shift | |
| - Summary Text: Completed. E. [redacted] IS ON POST FOR M/W | | | | | | | | | |
| 8/15/2019 12:39 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 12:39 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 12:39 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 12:39 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 12:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 12:39 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/15/2019 12:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 12:40 AM | Morning | TF18963 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/15/2019 12:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 12:40 AM | Morning | TF18963 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/15/2019 12:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 12:40 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/15/2019 12:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 12:40 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 8/15/2019 12:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 12:40 AM | Morning | TF18963 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 12:41 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 12:40 AM | Morning | TF18963 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/15/2019 12:41 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 12:40 AM | Morning | TF18963 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 12:41 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 12:40 AM | Morning | TF18963 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 12:41 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 12:40 AM | Morning | TF18963 | Key Check | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: C 34, Count: 5. | | | | | | | | | |
| 8/15/2019 12:41 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 12:40 AM | Morning | TF18963 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/15/2019 12:41 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 12:40 AM | Morning | TF18963 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/15/2019 12:41 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 12:41 AM | Morning | TF18963 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 1:56 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 1:56 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 1:56 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 1:56 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 2:08 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 2:08 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 2:09 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 2:09 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 2:28 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 2:28 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 2:29 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 2:28 AM | Morning | TF18963 | Inmate Duress Alarm Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 2:30 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 2:29 AM | Day | TF18963 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 2:30 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 2:30 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 2:30 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 2:30 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/15/2019 2:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 2:41 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 2:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 2:42 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 3:14 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 3:14 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 3:14 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 3:14 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 3:14 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 3:14 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/15/2019 3:14 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 3:14 AM | Morning | TF18963 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/15/2019 3:34 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 3:33 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/15/2019 3:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 3:42 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 3:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 3:42 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 3:46 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 3:45 AM | Morning | TF18963 | Daily Activity | |
| - Summary Text: CLEAR INSTITUTIONAL COUNT | | | | | | | | | |
| 8/15/2019 4:10 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 4:10 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:10 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 4:10 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:34 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 4:33 AM | Morning | TF18963 | Watch Call | |



EFTA00053260

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:34 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 4:34 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 4:42 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 4:42 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 5:11 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 5:11 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 5:11 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 5:11 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 5:12 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 5:11 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/15/2019 5:12 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 5:12 AM | Morning | TF18963 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/15/2019 5:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 5:42 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 5:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 5:42 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 6:12 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 6:12 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 6:12 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 6:12 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 6:44 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 6:44 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Date: 08/19/2019
Time: 10:32 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/15/2019 7:09 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 7:09 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 7:09 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 7:09 AM | Morning | TF18963 | Daily Activity - Feeding Completed | |
| - Summary Text: CHOW CONDUCTED AND COMPLETED | | | | | | | | | |
| 8/15/2019 7:12 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 7:09 AM | Morning | TF18963 | Daily Activity | |
| - Summary Text: Inmate: 90479053 - KANDIC, MIRSAD. OUT TO RECREATIONS BY LT. [redacted] | | | | | | | | | |
| 8/15/2019 7:36 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 7:36 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 8:02 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 8:02 AM | Day | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 8:27 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 8:26 AM | Day | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 8:34 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 8:32 AM | Day | TF18963 | Daily Activity | |
| - Summary Text: Inmate: 91782053 - ASAINOV, RUSLAN. OUT TO AM COURT TO R & D; BY LT. [redacted] | | | | | | | | | |
| 8/15/2019 8:59 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 8:41 AM | Day | TF59449 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 8:45 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 8:45 AM | Day | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 8:45 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 8:45 AM | Day | TF18963 | End Shift | |
| - Summary Text: Completed. E O T | | | | | | | | | |
| 8/15/2019 9:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 9:01 AM | Day | TF59449 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/15/2019 9:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 9:01 AM | Day | TF59449 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |



User ID: TF14688

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/15/2019 9:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 9:01 AM | Day | TF59449 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 9:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 9:01 AM | Day | TF59449 | Key Check | |
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |
| 8/15/2019 9:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 9:01 AM | Day | TF59449 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/15/2019 9:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 9:01 AM | Day | TF59449 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/15/2019 9:39 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 9:03 AM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 9:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 9:04 AM | Day | TF59449 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/15/2019 9:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 9:04 AM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 9:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 9:04 AM | Day | TF59449 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 9:05 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 9:05 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 8/15/2019 9:05 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 9:05 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/15/2019 9:05 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 9:05 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/15/2019 9:05 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 9:05 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 8/15/2019 9:05 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 9:05 AM | Day | TF59449 | Base Count Verified | 5 |



EFTA00053263

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/15/2019 9:05 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 9:05 AM | Day | TF59449 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 9:07 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 9:07 AM | Day | TF59449 | Search (Cells) | |
| - Summary Text: Cell: 306. | | | | | | | | | |
| 8/15/2019 9:29 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 9:29 AM | Day | TF59449 | Daily Activity | |
| - Summary Text: MEDICAL to unit conducting rounds | | | | | | | | | |
| 8/15/2019 9:39 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 9:37 AM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 10:13 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 10:03 AM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 10:18 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 10:18 AM | Day | TF59449 | Daily Activity | |
| - Summary Text: Food service and Education to the unit | | | | | | | | | |
| 8/15/2019 10:37 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 10:37 AM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 10:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 10:39 AM | Day | TF59449 | Daily Activity | |
| - Summary Text: Inmate: 90479053 - KANDIC, MIRSAD. Completed recreation. | | | | | | | | | |
| ~~8/15/2019 10:40 AM~~ | ~~NYM~~ | ~~Hou[redacted] Units~~ | ~~Housing Units, Secured~~ | ~~10 SOUTH UPPER~~ | ~~8/15/2019 10:40 AM~~ | ~~Day~~ | ~~TF59449~~ | ~~Daily Activity~~ | |
| ~~- Summary Text: Inmate: 79715054 - SAIPOV, SAYFULLO. Started Recreation~~ | | | | | | | | | |
| 8/15/2019 10:53 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 10:52 AM | Day | TF59449 | Daily Activity | |
| - Summary Text: Inmate: 77704054 - ALIMEHMETI, SAJMIR. Has a legal visit. | | | | | | | | | |
| 8/15/2019 11:08 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 11:07 AM | Day | TF59449 | Daily Activity | |
| - Summary Text: Inmate: 77704054 - ALIMEHMETI, SAJMIR. I/M has legal visit from Sarah Kunstler | | | | | | | | | |
| 8/15/2019 12:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 12:05 PM | Day | TF59449 | Daily Activity | |
| - Summary Text: AG, OIG, WArden and CAPT. came to wlak and observe the unit. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/15/2019 12:16 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 12:10 PM | Day | TF59449 | Daily Activity - Feeding Started | |
| 8/15/2019 12:17 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 12:16 PM | Day | TF59449 | Daily Activity | |
| - Summary Text: Inmate: 79471054 - [redacted] Recreation is complete. | | | | | | | | | |
| 8/15/2019 12:33 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 12:33 PM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 1:03 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 1:03 PM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 1:05 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 1:04 PM | Day | TF59449 | Daily Activity | |
| - Summary Text: Inmate: 77704054 - ALIMEHMETI, SAJMIR. Legal visit is over Sarah Kunster departed unit. | | | | | | | | | |
| 8/15/2019 1:43 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 1:37 PM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 2:14 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 2:08 PM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 2:39 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 2:39 PM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 2:42 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 2:41 PM | Day | TF59449 | Daily Activity | |
| - Summary Text: CHaplin Mun to unit. | | | | | | | | | |
| 8/15/2019 3:03 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 3:03 PM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 3:36 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 3:36 PM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 3:56 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 3:56 PM | Day | TF59449 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:26 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 4:00 PM | Evening | TF18923 | Begin Shift | |



EFTA00053265

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:26 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 4:06 PM | Evening | TF18923 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/15/2019 4:27 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 4:07 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:27 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 4:12 PM | Evening | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:28 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 4:17 PM | Evening | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 8/15/2019 4:28 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 4:17 PM | Evening | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:28 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 4:17 PM | Evening | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:28 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 4:17 PM | Evening | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-34, Count: 5. | | | | | | | | | |
| 8/15/2019 4:28 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 4:17 PM | Evening | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/15/2019 4:28 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 4:17 PM | Evening | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 8/15/2019 4:28 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 4:24 PM | Evening | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:35 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 4:34 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:37 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 4:37 PM | Evening | TF18923 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. VISITING ROOM | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/15/2019 5:24 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 5:06 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 5:25 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 5:15 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 4. BED BOOK COUNT | | | | | | | | | |
| 8/15/2019 5:26 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 5:21 PM | Evening | TF18923 | Daily Activity - Feeding Started | |
| - Summary Text: LT. [redacted] GAVE EVENING MEALS TO INMATES | | | | | | | | | |
| 8/15/2019 5:27 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 5:26 PM | Evening | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 8/15/2019 5:30 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 5:30 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 5:41 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 5:41 PM | Evening | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 8/15/2019 5:58 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 5:56 PM | Evening | TF18923 | Search (Cells) | |
| - Summary Text: Cell: 302. Z07-302LAD INMATE IS AT COURT EMPTY MILK CONTAINERS TRASHED | | | | | | | | | |
| 8/15/2019 6:07 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 6:07 PM | Evening | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 6:09 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 6:09 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 6:40 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 6:36 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 6:45 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 6:44 PM | Evening | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/15/2019 7:23 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 7:05 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/15/2019 7:24 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 7:14 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 79471054 - [redacted], [redacted] MEDICAL, MR. [redacted] GAVE INMATE HIS MEDS | | | | | | | | | |
| 8/15/2019 7:26 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 7:25 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 91782053 - ASAINOV, RUSLAN. INMATE RETURNS FROM COURT ESCORTED BY LT. [redacted] & STAFF | | | | | | | | | |
| 8/15/2019 7:32 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 7:32 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 8:16 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 8:08 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 8:39 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 8:37 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 9:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 9:11 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 9:58 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 9:43 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 10:03 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 10:03 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/15/2019 10:14 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 10:14 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 11:09 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 10:45 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 11:10 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 11:09 PM | Evening | TF18923 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. SIGNED IN FOR LT. [redacted] PIV CARD INOPERABLE. | | | | | | | | | |
| 8/15/2019 11:28 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 11:18 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 11:45 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 11:45 PM | Evening | TF18923 | Rounds (Officer) | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 11:59 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/15/2019 11:59 PM | Evening | TF18923 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 12:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 12:39 AM | Morning | TF18963 | Begin Shift | |
| - Summary Text: Completed. E. [redacted] IS ON POST FOR M/W | | | | | | | | | |
| 8/16/2019 12:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 12:40 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 12:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 12:40 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 12:41 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 12:40 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/16/2019 12:41 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 12:41 AM | Morning | TF18963 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/16/2019 12:41 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 12:41 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/16/2019 12:41 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 12:41 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 8/16/2019 12:41 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 12:41 AM | Morning | TF18963 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/16/2019 12:41 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 12:41 AM | Morning | TF18963 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 12:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 12:42 AM | Morning | TF18963 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 12:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 12:42 AM | Morning | TF18963 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/16/2019 12:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 12:42 AM | Morning | TF18963 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 12:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 12:42 AM | Morning | TF18963 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 12:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 12:42 AM | Morning | TF18963 | Key Check | |
| - Summary Text: Ring Number: C 34, Count: 5. | | | | | | | | | |
| 8/16/2019 12:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 12:42 AM | Morning | TF18963 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/16/2019 12:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 12:42 AM | Morning | TF18963 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/16/2019 12:59 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 12:59 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 1:00 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 1:00 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 1:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 1:42 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 1:43 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 1:42 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 3:07 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 3:07 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 3:07 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 3:07 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 3:08 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 3:07 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/16/2019 3:08 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 3:08 AM | Morning | TF18963 | Base Count Verified | 5 |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/16/2019 4:51 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 4:50 AM | Morning | TF26247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/16/2019 4:52 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 4:52 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 4:52 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 4:52 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 5:12 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 5:12 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 5:12 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 5:12 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 5:12 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 5:12 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/16/2019 5:12 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 5:12 AM | Morning | TF18963 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/16/2019 6:00 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 6:00 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 6:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 6:01 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 7:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 7:03 AM | Morning | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rounds fed and Rec | | | | | | | | | |
| 8/16/2019 7:21 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 7:21 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 7:22 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 7:21 AM | Morning | TF18963 | Daily Activity - Feeding Completed | |
| - Summary Text: CHOW CONDUCTED AND COMPLETED BY LT. SCHUPPLE | | | | | | | | | |

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Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/16/2019 7:23 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 7:22 AM | Morning | TF18963 | Daily Activity | |
| - Summary Text: Inmate: 90479053 - KANDIC, MIRSAD. OUT TO RECREATIONS BY LT. [redacted] | | | | | | | | | |
| 8/16/2019 7:38 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 7:38 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 8:08 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 8:08 AM | Day | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 8:16 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 8:16 AM | Day | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 4:16 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 4:00 PM | Evening | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 4:17 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 4:07 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 4:17 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 4:13 PM | Evening | TF18923 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/16/2019 4:18 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 4:18 PM | Evening | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 8/16/2019 4:18 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 4:18 PM | Evening | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 4:18 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 4:18 PM | Evening | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 4:18 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 4:18 PM | Evening | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-34, Count: 5. | | | | | | | | | |
| 8/16/2019 4:18 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 4:18 PM | Evening | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/16/2019 4:18 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 4:18 PM | Evening | TF18923 | Radio Check | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 8/16/2019 4:34 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 4:22 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/16/2019 4:34 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 4:34 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 4:36 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 4:36 PM | Evening | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 4:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 4:49 PM | Evening | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 5:07 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 5:07 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 5:14 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 5:13 PM | Evening | TF18923 | Daily Activity - Feeding Started | |
| - Summary Text: LT. [redacted] GAVE INMATES THEIR EVENNING MEALS | | | | | | | | | |
| 8/16/2019 5:19 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 5:19 PM | Evening | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 8/16/2019 5:26 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 5:26 PM | Evening | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 8/16/2019 5:55 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 5:35 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 5:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 5:49 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA rounds conducted | | | | | | | | | |
| 8/16/2019 6:03 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 6:03 PM | Evening | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 6:07 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 6:07 PM | Evening | TF18923 | Rounds (Officer) | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 6:34 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 6:34 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 6:55 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 6:53 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmates: 4. COMMISSARY ITEMS WAS GIVEN OUT BY MR. [redacted] WAREHOUSE | | | | | | | | | |
| 8/16/2019 6:57 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 6:57 PM | Evening | TF18923 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. PROPERTY ROOM | | | | | | | | | |
| 8/16/2019 7:08 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 7:08 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 7:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 7:12 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 79471054 - [redacted], [redacted]. MEDICAL MR. [redacted] GAVE INMATE HIS MEDS | | | | | | | | | |
| 8/16/2019 7:22 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 7:22 PM | Evening | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/16/2019 7:59 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 7:39 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 8:12 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 8:10 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 8:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 8:14 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: MS. [redacted] UNIT TEAM ON BOARD MAKING ROUNDS & CONVERSING WITH INMATES | | | | | | | | | |
| 8/16/2019 8:40 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 8:40 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 9:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 9:11 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 9:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 9:15 PM | Evening | TF18923 | Search (Cells) | |
| - Summary Text: Cell: 306. Z07-306LAD | | | | | | | | | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/16/2019 9:43 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 9:43 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 10:04 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 10:03 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/16/2019 10:19 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 10:16 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 10:44 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 10:44 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 11:35 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 11:15 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 11:45 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/16/2019 11:45 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 12:08 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 12:08 AM | Morning | TF18923 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 12:38 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 12:37 AM | Morning | TF18963 | Begin Shift | |
| - Summary Text: Completed. E. [redacted] IS ON POST FOR M/W | | | | | | | | | |
| 8/17/2019 12:38 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 12:38 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 12:38 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 12:38 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 12:38 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 12:38 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/17/2019 12:38 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 12:38 AM | Morning | TF18963 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/17/2019 12:39 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 12:39 AM | Morning | TF18963 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/17/2019 12:39 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 12:39 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 8/17/2019 12:39 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 12:39 AM | Morning | TF18963 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/17/2019 12:39 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 12:39 AM | Morning | TF18963 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 12:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 12:39 AM | Morning | TF18963 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/17/2019 12:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 12:39 AM | Morning | TF18963 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 12:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 12:39 AM | Morning | TF18963 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 12:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 12:39 AM | Morning | TF18963 | Key Check | |
| - Summary Text: Ring Number: C 34, Count: 5. | | | | | | | | | |
| 8/17/2019 12:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 12:39 AM | Morning | TF18963 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/17/2019 12:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 12:39 AM | Morning | TF18963 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/17/2019 12:49 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 12:49 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 12:49 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 12:49 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 1:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 1:40 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

# Federal Bureau of Prisons
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## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/17/2019 1:40 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 1:40 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 2:29 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 2:29 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 2:29 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 2:29 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 2:55 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 2:55 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 2:55 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 2:55 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 3:48 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 3:48 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 3:48 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 3:48 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 3:53 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 3:53 AM | Morning | TF25431 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/17/2019 4:00 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 4:00 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 4:00 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 4:00 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 4:23 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 4:23 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 4:23 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 4:23 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 4:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 4:42 AM | Morning | TF18963 | Watch Call | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 4:42 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 4:42 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 5:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 5:01 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 5:25 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 5:25 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 5:25 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 5:25 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 5:25 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 5:25 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/17/2019 5:25 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 5:25 AM | Morning | TF18963 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/17/2019 5:58 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 5:58 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 5:58 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 5:58 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 7:21 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 7:21 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 7:21 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 7:21 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 7:39 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 7:39 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 7:56 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 7:56 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/17/2019 7:56 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 7:56 AM | Morning | TF18963 | End Shift | |
| - Summary Text: Completed. E O T | | | | | | | | | |
| 8/17/2019 8:27 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 8:27 AM | Day | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 8:27 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 8:27 AM | Day | TF19502 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/17/2019 8:27 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 8:27 AM | Day | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 8:28 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 8:28 AM | Day | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 8:28 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 8:28 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/17/2019 8:28 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 8:28 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 8/17/2019 8:28 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 8:28 AM | Day | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 8/17/2019 8:28 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 8:28 AM | Day | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 8/17/2019 8:28 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 8:28 AM | Day | TF19502 | Key Check | |
| - Summary Text: Ring Number: c34. Count: 5. | | | | | | | | | |
| 8/17/2019 8:28 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 8:28 AM | Day | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/17/2019 8:28 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 8:28 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/17/2019 8:28 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 8:28 AM | Day | TF19502 | Radio Check | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 8/17/2019 8:28 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 8:28 AM | Day | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 8:28 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 8:28 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 8/17/2019 8:28 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 8:28 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/17/2019 8:28 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 8:28 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/17/2019 8:28 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 8:28 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 8/17/2019 8:29 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 8:29 AM | Day | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 8/17/2019 8:29 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 8:29 AM | Day | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 306. | | | | | | | | | |
| 8/17/2019 2:31 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 2:31 PM | Day | TF19502 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/17/2019 3:54 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 3:54 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. unit rounds complete ,very slow login with piv card | | | | | | | | | |
| 8/17/2019 4:23 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 4:00 PM | Evening | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 4:23 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 4:07 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 4:24 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 4:13 PM | Evening | TF18923 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/17/2019 4:25 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 4:20 PM | Evening | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 8/17/2019 4:25 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 4:20 PM | Evening | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 4:25 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 4:20 PM | Evening | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 4:25 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 4:20 PM | Evening | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-34, Count: 5. | | | | | | | | | |
| 8/17/2019 4:25 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 4:20 PM | Evening | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/17/2019 4:25 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 4:20 PM | Evening | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 612/613. | | | | | | | | | |
| 8/17/2019 4:26 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 4:25 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/17/2019 4:32 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 4:32 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 4:54 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 4:54 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/17/2019 4:59 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 4:59 PM | Evening | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 5:07 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 5:07 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 5:21 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 5:20 PM | Evening | TF18923 | Daily Activity - Feeding Started | |
| - Summary Text: LT. [redacted] GAVE INMATES THEIR EVENNING MEALS | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/17/2019 5:25 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 5:25 PM | Evening | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 8/17/2019 5:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 5:38 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 5:49 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 5:49 PM | Evening | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 6:08 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 6:01 PM | Evening | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 6:08 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 6:08 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 6:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 6:11 PM | Evening | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/17/2019 6:34 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 6:34 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 6:42 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 6:42 PM | Evening | TF18923 | Bar Taps (Areas) | |
| - Summary Text: Areas: 1. VISITING ROOM | | | | | | | | | |
| 8/17/2019 6:52 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 6:52 PM | Evening | TF18923 | Search (Cells) | |
| - Summary Text: Cell: 306. Z07-306LAD CELL IS UNDER REPAIRS | | | | | | | | | |
| 8/17/2019 7:10 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 7:08 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 7:22 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 7:22 PM | Evening | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/17/2019 8:10 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 7:40 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/17/2019 8:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 8:11 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 8:16 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 8:15 PM | Evening | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 79471054 - [redacted], [redacted]. MEDICAL MR. [redacted] GAVE INMATE HIS MEDS | | | | | | | | | |
| 8/17/2019 8:40 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 8:40 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 9:09 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 9:09 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 9:42 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 9:42 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 10:12 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 10:11 PM | Evening | TF18923 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/17/2019 10:52 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 10:45 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 11:19 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 11:19 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 11:45 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 11:45 PM | Evening | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 11:48 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/17/2019 11:48 PM | Evening | TF18923 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 3:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 3:00 AM | Morning | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: 10-SOUTH COMPUTER IS CURRENTLY OUT OF SERVICE. | | | | | | | | | |
| 8/18/2019 8:52 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 8:52 AM | Day | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 8:53 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 8:53 AM | Day | TF19502 | Bar Taps (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Areas: 1. | | | | | | | | | |
| 8/18/2019 8:53 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 8:53 AM | Day | TF19502 | Bar Taps (Cells) | |
| - Summary Text: Cells: 6. | | | | | | | | | |
| 8/18/2019 8:53 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 8:53 AM | Day | TF19502 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/18/2019 8:53 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 8:53 AM | Day | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 8:53 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 8:53 AM | Day | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 8:53 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 8:53 AM | Day | TF19502 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 8:54 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 8:53 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/18/2019 8:54 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 8:53 AM | Day | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 8/18/2019 8:54 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 8:53 AM | Day | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 8/18/2019 8:54 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 8:53 AM | Day | TF19502 | Key Check | |
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |
| 8/18/2019 8:54 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 8:53 AM | Day | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/18/2019 8:54 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 8:53 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/18/2019 8:54 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 8:54 AM | Day | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/18/2019 8:54 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 8:54 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 8/18/2019 8:54 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 8:54 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/18/2019 8:54 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 8:54 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/18/2019 8:54 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 8:54 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 8/18/2019 8:54 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 8:54 AM | Day | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 8/18/2019 8:55 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 8:54 AM | Day | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 306. | | | | | | | | | |
| 8/18/2019 9:11 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 9:11 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/18/2019 4:13 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 4:00 PM | Evening | TF18830 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 4:14 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 4:00 PM | Evening | TF18830 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/18/2019 4:14 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 4:00 PM | Evening | TF18830 | Official Count | |
| - Summary Text: Clear Count: 5. | | | | | | | | | |
| 8/18/2019 4:14 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 4:00 PM | Evening | TF18830 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 4:14 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 4:14 PM | Evening | TF18830 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 4:14 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 4:14 PM | Evening | TF18830 | Sensitive Information | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/18/2019 4:14 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 4:14 PM | Evening | TF18830 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 4:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 4:14 PM | Evening | TF18830 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/18/2019 4:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 4:14 PM | Evening | TF18830 | Body Alarm Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 8/18/2019 4:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 4:14 PM | Evening | TF18830 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 4:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 4:14 PM | Evening | TF18830 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 4:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 4:14 PM | Evening | TF18830 | Key Check | |
| - Summary Text: Ring Number: c-34, Count: 5. | | | | | | | | | |
| 8/18/2019 4:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 4:14 PM | Evening | TF18830 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/18/2019 4:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 4:14 PM | Evening | TF18830 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/18/2019 4:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 4:14 PM | Evening | TF18830 | Radio Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 8/18/2019 4:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 4:15 PM | Evening | TF18830 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/18/2019 4:15 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 4:15 PM | Evening | TF18830 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/18/2019 4:39 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 4:39 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/18/2019 6:04 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 6:04 PM | Evening | TF18830 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 11:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 10:33 PM | Evening | TF18830 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/18/2019 11:11 PM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/18/2019 10:33 PM | Evening | TF18830 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 1:02 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/19/2019 1:01 AM | Morning | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 8/19/2019 10:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/19/2019 10:01 AM | Day | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 10:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/19/2019 10:01 AM | Day | TF19502 | Base Count Verified | 5 |
| - Summary Text: Base Count: 5. | | | | | | | | | |
| 8/19/2019 10:01 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/19/2019 10:01 AM | Day | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 10:02 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/19/2019 10:02 AM | Day | TF19502 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/19/2019 10:02 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/19/2019 10:02 AM | Day | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 10:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/19/2019 10:02 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/19/2019 10:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/19/2019 10:02 AM | Day | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 8/19/2019 10:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/19/2019 10:02 AM | Day | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 8/19/2019 10:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/19/2019 10:02 AM | Day | TF19502 | Inventory Sheet Verified | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. good | | | | | | | | | |
| 8/19/2019 10:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/19/2019 10:02 AM | Day | TF19502 | Key Check | |
| - Summary Text: Ring Number: c34, Count: 5. | | | | | | | | | |
| 8/19/2019 10:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/19/2019 10:02 AM | Day | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/19/2019 10:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/19/2019 10:02 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/19/2019 10:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/19/2019 10:02 AM | Day | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 8/19/2019 10:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/19/2019 10:03 AM | Day | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 10:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/19/2019 10:03 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MEDICAL ROOM. | | | | | | | | | |
| 8/19/2019 10:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/19/2019 10:03 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/19/2019 10:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/19/2019 10:03 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/19/2019 10:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/19/2019 10:03 AM | Day | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG ROOM # 1. | | | | | | | | | |
| 8/19/2019 10:03 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/19/2019 10:03 AM | Day | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 8/19/2019 10:04 AM | NYM | Housing Units | Housing Units, Secured | 10 SOUTH UPPER | 8/19/2019 10:04 AM | Day | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 305. | | | | | | | | | |

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

**Start Date:** 07/01/2019
**End Date:** 08/19/2019

**Alpha Code:** NYM
**Level 1:** Housing Units
**Level 2:** Housing Units, General Population
**Level 3:** All

**Shift:** All
**User:** All
**Reg #:** All
**Events:** Various

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/1/2019 12:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 12:08 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 12:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 12:08 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 12:11 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 12:09 AM | Morning | TF18997 | Change to Base Count Out | 92 |
| - Summary Text: Inmate: 85796054 - GUZMAN-CASTILLO, BERNARDO. Went to SHU on E/W. | | | | | | | | | |
| 7/1/2019 12:11 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 12:11 AM | Morning | TF18997 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 12:11 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 12:11 AM | Morning | TF18997 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 12:11 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 12:11 AM | Morning | TF18997 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 12:11 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 12:11 AM | Morning | TF18997 | Base Count Verified | 92 |
| - Summary Text: Base Count: 92. | | | | | | | | | |
| 7/1/2019 12:12 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 12:11 AM | Morning | TF18997 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/1/2019 12:12 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 12:11 AM | Morning | TF18997 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 12:12 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 12:11 AM | Morning | TF18997 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 12:12 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 12:11 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C14, Count: 9. | | | | | | | | | |
| 7/1/2019 12:12 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 12:11 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C15, Count: 2. | | | | | | | | | |
| 7/1/2019 12:12 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 12:11 AM | Morning | TF18997 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/1/2019 12:12 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 12:11 AM | Morning | TF18997 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/1/2019 12:13 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 12:12 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 92. | | | | | | | | | |
| 7/1/2019 12:26 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/1/2019 12:26 AM | Morning | TF63083 | Begin Shift | |
| - Summary Text: Completed. beginning shift | | | | | | | | | |
| 7/1/2019 12:31 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/1/2019 12:27 AM | Morning | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. Good Radio | | | | | | | | | |
| 7/1/2019 12:31 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/1/2019 12:27 AM | Morning | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. 1 blue padlock missing | | | | | | | | | |
| 7/1/2019 12:31 AM | NYM | Housing Units | Housing Units, General | KN | 7/1/2019 12:27 AM | Morning | TF63083 | Key Check | |



EFTA00053290

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Ring Number: C20, Count: 9. All keys accounted for | | | | | | | | | |
| 7/1/2019 12:31 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/1/2019 12:27 AM | Morning | TF63083 | Key Check | |
| - Summary Text: Ring Number: C21, Count: 2. All keys accounted for | | | | | | | | | |
| 7/1/2019 12:31 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/1/2019 12:27 AM | Morning | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/1/2019 12:31 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/1/2019 12:27 AM | Morning | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 614. Good Radio | | | | | | | | | |
| 7/1/2019 12:33 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/1/2019 12:33 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 12:38 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 12:38 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 12:38 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 12:38 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 1:01 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/1/2019 1:01 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 1:01 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/1/2019 1:01 AM | Morning | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 1:21 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/1/2019 1:20 AM | Morning | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds conducted | | | | | | | | | |
| 7/1/2019 1:22 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/1/2019 1:22 AM | Morning | TF63083 | Search (Areas) | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/1/2019 1:22 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/1/2019 1:22 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/1/2019 1:22 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/1/2019 1:22 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/1/2019 1:22 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/1/2019 1:22 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/1/2019 1:23 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/1/2019 1:22 AM | Morning | TF63083 | Daily Activity | |
| - Summary Text: Read and sorted through todays mail | | | | | | | | | |
| 7/1/2019 1:31 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/1/2019 1:31 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 2:02 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/1/2019 2:02 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 2:34 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/1/2019 2:34 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 3:26 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 3:26 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 3:26 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 3:26 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 3:26 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 3:26 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 92. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/1/2019 3:35 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/1/2019 3:35 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 7:58 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 7:57 AM | Evening | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/1/2019 4:05 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/1/2019 4:05 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 5:01 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/1/2019 5:01 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 5:34 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/1/2019 5:34 AM | Morning | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/1/2019 5:36 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/1/2019 5:36 AM | Morning | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/1/2019 5:58 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/1/2019 5:58 AM | Morning | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/1/2019 6:09 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/1/2019 6:09 AM | Morning | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/1/2019 6:10 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 6:10 AM | Morning | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/1/2019 6:14 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/1/2019 6:14 AM | Morning | TF63083 | Daily Activity - Feeding Started | |
| - Summary Text: started breakfest | | | | | | | | | |



EFTA00053293

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/1/2019 6:23 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/1/2019 6:23 AM | Morning | TF63083 | Daily Activity - Feeding Completed | |
| 7/1/2019 6:49 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 6:49 AM | Morning | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/1/2019 6:50 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 6:50 AM | Morning | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/1/2019 7:18 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 7:17 AM | Morning | TF18997 | Daily Activity | |
| - Summary Text: Inmate: 82214053 - MARINO, FRANK. Out to court | | | | | | | | | |
| 7/1/2019 8:48 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 8:00 AM | Day | TF13647 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 8:48 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 8:00 AM | Day | TF13647 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds are made randomly throughout shift | | | | | | | | | |
| 7/1/2019 8:48 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 8:15 AM | Day | TF13647 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 8:50 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 8:20 AM | Day | TF13647 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/1/2019 8:50 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 8:20 AM | Day | TF13647 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 8:50 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 8:20 AM | Day | TF13647 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 8:50 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 8:20 AM | Day | TF13647 | Key Check | |



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TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: C1 , Count: 8. | | | | | | | | | |
| 7/1/2019 8:50 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 8:20 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: C41, Count: 2. | | | | | | | | | |
| 7/1/2019 8:50 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 8:20 AM | Day | TF13647 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/1/2019 8:50 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 8:20 AM | Day | TF13647 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/1/2019 12:17 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 8:30 AM | Day | TF13647 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/1/2019 8:52 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 8:52 AM | Day | TF58165 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 8:53 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 8:53 AM | Day | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 8:53 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 8:53 AM | Day | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. Conducted throughout shift. | | | | | | | | | |
| 7/1/2019 8:53 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 8:53 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/1/2019 8:59 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 8:59 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/1/2019 9:12 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 9:11 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE:THE UNIT OFFICER DOES NOT HAVE TRUSCOPE ACCESS. | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/1/2019 9:20 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 9:20 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/1/2019 9:29 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/1/2019 9:29 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/1/2019 9:48 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/1/2019 9:47 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/1/2019 10:07 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 10:07 AM | Day | TF19015 | Begin Shift | |
| - Summary Text: Completed. A thomas on post as EN unit officer with all equipment. | | | | | | | | | |
| 7/1/2019 10:08 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 10:07 AM | Day | TF19015 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 unauthorized inmates on the unit. | | | | | | | | | |
| 7/1/2019 10:08 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 10:08 AM | Day | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and Security check conducted with discrepancies all secured. | | | | | | | | | |
| 7/1/2019 10:11 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 10:09 AM | Day | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. BA/Radio 603 test good | | | | | | | | | |
| 7/1/2019 10:11 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 10:09 AM | Day | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. N/a | | | | | | | | | |
| 7/1/2019 10:11 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 10:09 AM | Day | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. signed | | | | | | | | | |
| 7/1/2019 10:11 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 10:09 AM | Day | TF19015 | Key Check | |
| - Summary Text: Ring Number: C5, Count: 7. accounted | | | | | | | | | |
| 7/1/2019 10:11 AM | NYM | Housing Units | Housing Units, General | EN | 7/1/2019 10:09 AM | Day | TF19015 | Key Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Ring Number: C6, Count: 2. accounted | | | | | | | | | |
| 7/1/2019 10:11 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 10:09 AM | Day | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/1/2019 10:11 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 10:09 AM | Day | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 603. BA/Radio 603 test good | | | | | | | | | |
| 7/1/2019 10:37 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 10:10 AM | Day | TF58165 | Daily Activity - Feeding Started | |
| 7/1/2019 10:11 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 10:11 AM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |
| 7/1/2019 10:17 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 10:14 AM | Day | TF19015 | Bed Book Check | |
| - Summary Text: Completed. Bed book check conducted with discrepancies all secured. | | | | | | | | | |
| 7/1/2019 10:31 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 10:31 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/1/2019 10:36 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 10:34 AM | Day | TF19015 | Change to Base Count Out | 84 |
| - Summary Text: Inmate: 77211054 - HEYWARD, CORY. 2 inmates was removed from the unit and placed in SHU | | | | | | | | | |
| 7/1/2019 10:36 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 10:34 AM | Day | TF19015 | Change to Base Count Out | 85 |
| - Summary Text: Inmate: 77930054 - DIAZ, ROBERT. 2 inmates was removed from the unit and placed in SHU | | | | | | | | | |
| 7/1/2019 10:36 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 10:36 AM | Day | TF19015 | Base Count Verified | 84 |
| - Summary Text: Base Count: 84. base count verified with 84 | | | | | | | | | |
| 7/1/2019 10:37 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 10:37 AM | Day | TF58165 | Daily Activity - Feeding Completed | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/1/2019 10:40 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/1/2019 10:40 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/1/2019 10:48 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/1/2019 10:48 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/1/2019 12:20 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 11:00 AM | Day | TF13647 | Daily Activity - Feeding Started | |
| 7/1/2019 11:22 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 11:22 AM | Day | TF42708 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 11:28 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 11:28 AM | Day | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: feedng begins | | | | | | | | | |
| 7/1/2019 11:54 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 11:53 AM | Day | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: feddind completed food cart is off the unit. | | | | | | | | | |
| 7/1/2019 11:54 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 11:54 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. area searched conducted no contraband found in these areas. | | | | | | | | | |
| 7/1/2019 11:54 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 11:54 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. area searched conducted no contraband found in these areas. | | | | | | | | | |
| 7/1/2019 11:54 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 11:54 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. area searched conducted no contraband found in these areas. | | | | | | | | | |
| 7/1/2019 11:54 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 11:54 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. area searched conducted no contraband found in these areas. | | | | | | | | | |
| 7/1/2019 11:54 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 11:54 AM | Day | TF19015 | Search (Areas) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: LAUNDRY ROOM. area searched conducted no contraband found in these areas. | | | | | | | | | |
| 7/1/2019 12:55 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 11:55 AM | Day | TF58165 | Activities Controlled Move | |
| - Summary Text: Completed. Specifically To: Recreation. Unit exits to recreation. | | | | | | | | | |
| 7/1/2019 12:20 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 12:00 PM | Day | TF13647 | Daily Activity - Feeding Completed | |
| 7/1/2019 3:44 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 12:03 PM | Day | TF13647 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/1/2019 12:27 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 12:26 PM | Day | TF19015 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 Unauthorized inmates on the unit | | | | | | | | | |
| 7/1/2019 12:29 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 12:27 PM | Day | TF19015 | Deuces Phone Check | |
| - Summary Text: Completed. no deuces phone check conducted on this shift | | | | | | | | | |
| 7/1/2019 12:57 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 12:56 PM | Day | TF58165 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/1/2019 12:57 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 12:56 PM | Day | TF58165 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 12:57 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 12:56 PM | Day | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 12:57 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 12:56 PM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-14, Count: 9. | | | | | | | | | |
| 7/1/2019 12:57 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 12:56 PM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-15, Count: 2. | | | | | | | | | |



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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/1/2019 12:57 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 12:56 PM | Day | TF58165 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/1/2019 12:57 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 12:56 PM | Day | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/1/2019 12:59 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 12:58 PM | Day | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 14. Bar taps cell check conducted all cells secured with no discrepancies. | | | | | | | | | |
| 7/1/2019 1:37 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 1:25 PM | Day | TF58165 | Activities Controlled Move | |
| - Summary Text: Completed. Specifically To: Housing Units. Unit returns from recreation. | | | | | | | | | |
| 7/1/2019 1:40 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 1:38 PM | Day | TF58165 | Change to Base Count Out | 91 |
| - Summary Text: Inmate: 82214053 - MARINO, FRANK. Inmate will not be rutrning from court. | | | | | | | | | |
| 7/1/2019 1:48 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 1:48 PM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |
| 7/1/2019 1:50 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 1:48 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Food Services. Nuisance Contraband Recovered. Inmates: 2. cell searched conducted nuisance contraband | | | | | | | | | |
| 7/2/2019 7:59 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 5:58 PM | Evening | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/1/2019 2:40 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 2:39 PM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |
| 7/1/2019 2:40 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 2:40 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 506. Inmates: 2. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 7/1/2019 2:41 PM | NYM | Housing Units | Housing Units, General | EN | 7/1/2019 2:40 PM | Day | TF19015 | Search (Cells) | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Cell: 515. none area secured. | | | | | | | | | |
| 7/1/2019 2:41 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 2:41 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 530. none cell secured. | | | | | | | | | |
| 7/1/2019 2:41 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 2:41 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 519. Inmates: 2. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 7/1/2019 3:45 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 3:44 PM | Day | TF13647 | Daily Activity | |
| - Summary Text: unit secure for count | | | | | | | | | |
| 7/1/2019 3:49 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 3:49 PM | Day | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/1/2019 3:50 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 3:49 PM | Day | TF19015 | End Shift | |
| - Summary Text: Completed. end of shift | | | | | | | | | |
| 7/2/2019 7:58 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 7:57 PM | Evening | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/1/2019 4:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 5:54 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 4:00 PM | Evening | TF59464 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 4:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 4:01 PM | Evening | TF19030 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/1/2019 4:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/1/2019 4:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 4:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 7/1/2019 4:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 7/1/2019 4:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/1/2019 4:10 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 4:09 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 84. | | | | | | | | | |
| 7/1/2019 4:48 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 4:20 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 5:56 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 4:21 PM | Evening | TF59464 | Official Count | |
| - Summary Text: Clear Count: 30. | | | | | | | | | |
| 7/1/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 4:40 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. late entry | | | | | | | | | |
| 7/1/2019 4:40 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 4:40 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/1/2019 4:45 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/1/2019 4:45 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/1/2019 4:50 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/1/2019 4:50 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/1/2019 5:12 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 5:11 PM | Evening | TF19015 | Begin Shift | |
| - Summary Text: Completed. A Thomas on post as ES unit officer with all equipment. | | | | | | | | | |
| 7/1/2019 5:12 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 5:12 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and count conducted all secured. | | | | | | | | | |
| 7/1/2019 5:12 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 5:12 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 76. Good unit count with 76 | | | | | | | | | |
| 7/1/2019 5:13 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 5:12 PM | Evening | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and Security check conducted with discrepancies all secured. | | | | | | | | | |
| 7/1/2019 5:14 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 5:13 PM | Evening | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good. | | | | | | | | | |
| 7/1/2019 5:14 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 5:13 PM | Evening | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/1/2019 5:14 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 5:13 PM | Evening | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. all signed and verified | | | | | | | | | |
| 7/1/2019 5:14 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 5:13 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 7/1/2019 5:14 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 5:13 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 7/1/2019 5:14 PM | NYM | Housing Units | Housing Units, General | ES | 7/1/2019 5:13 PM | Evening | TF19015 | OC Spray Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/1/2019 5:14 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 5:13 PM | Evening | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good. | | | | | | | | | |
| 7/1/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 5:14 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. LATE ENTRY | | | | | | | | | |
| 7/1/2019 5:15 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 5:15 PM | Evening | TF19015 | Deuces Phone Check | |
| - Summary Text: Completed. No Deuces phone check conducted on this shift. | | | | | | | | | |
| 7/1/2019 5:15 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 5:15 PM | Evening | TF19015 | Bed Book Check | |
| - Summary Text: Completed. Bed book check conducted with discrepancies. | | | | | | | | | |
| 7/1/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 5:18 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. late entry | | | | | | | | | |
| 7/1/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 5:18 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. late entry | | | | | | | | | |
| 7/1/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 5:18 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. late entry | | | | | | | | | |
| 7/1/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 5:18 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. late entry | | | | | | | | | |
| 7/1/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 5:18 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. late entry | | | | | | | | | |
| 7/1/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 5:18 PM | Evening | TF19030 | Search (Areas) | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: VISIT STRIP ROOM. late entry | | | | | | | | | |
| 7/1/2019 5:20 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/1/2019 5:20 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/1/2019 5:22 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 5:21 PM | Evening | TF19015 | Change to Base Count Out | 83 |
| - Summary Text: Inmate: 91203054 - GARDNER, BRANDON. 2 inmate was release | | | | | | | | | |
| 7/1/2019 5:22 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 5:21 PM | Evening | TF19015 | Change to Base Count Out | 84 |
| - Summary Text: Inmate: 25481014 - RHODES, LANCE. 2 inmate was release | | | | | | | | | |
| 7/1/2019 5:22 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 5:22 PM | Evening | TF19015 | Change to Base Count Out | 82 |
| - Summary Text: Inmate: 79757054 - ANGEVINE, JAQUAN. inmate was removed from the unit and placed in SHU | | | | | | | | | |
| 7/1/2019 5:23 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 5:23 PM | Evening | TF19015 | Base Count Verified | 82 |
| - Summary Text: Base Count: 82. Base Count verified with 82 | | | | | | | | | |
| 7/1/2019 5:23 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 5:23 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good verbal count | | | | | | | | | |
| 7/1/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/1/2019 5:25 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/1/2019 5:34 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/1/2019 5:34 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/1/2019 5:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 5:36 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional Count announced by Control. | | | | | | | | | |
| 7/1/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 5:37 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail is being given out on the unit. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/1/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 5:38 PM | Evening | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: unit feeding begins | | | | | | | | | |
| 7/1/2019 5:44 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 5:43 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. area search conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/1/2019 5:44 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 5:43 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. area search conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/1/2019 5:44 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 5:43 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. area search conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/1/2019 5:44 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 5:43 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. area search conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/1/2019 5:44 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 5:43 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. area search conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/1/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 5:51 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail call completed on the unit. | | | | | | | | | |
| 7/1/2019 5:52 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 5:51 PM | Evening | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: Feeding completed food cart off the unit. | | | | | | | | | |
| 7/1/2019 5:55 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 5:54 PM | Evening | TF59464 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/1/2019 5:55 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 5:54 PM | Evening | TF59464 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 5:55 PM | NYM | Housing Units | Housing Units, General | BA | 7/1/2019 5:54 PM | Evening | TF59464 | Inventory Sheet Verified | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 5:55 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 5:54 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c1, Count: 8. | | | | | | | | | |
| 7/1/2019 5:55 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 5:54 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 7/1/2019 5:55 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 5:54 PM | Evening | TF59464 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/1/2019 5:55 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 5:54 PM | Evening | TF59464 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/1/2019 5:55 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 5:55 PM | Evening | TF59464 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 5:55 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 5:55 PM | Evening | TF59464 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 5:55 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 5:55 PM | Evening | TF59464 | Base Count Verified | 31 |
| - Summary Text: Base Count: 31. | | | | | | | | | |
| 7/1/2019 5:55 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 5:55 PM | Evening | TF59464 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 5:56 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 5:56 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/1/2019 5:56 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 5:56 PM | Evening | TF59464 | Search (Areas) | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/1/2019 5:56 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 5:56 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREAS. | | | | | | | | | |
| 7/1/2019 5:56 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 5:56 PM | Evening | TF59464 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 5:56 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 5:56 PM | Evening | TF59464 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/1/2019 6:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 6:02 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Duty PA on the unit with Medication cart/ Pill line. | | | | | | | | | |
| 7/1/2019 6:07 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 6:07 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call begins | | | | | | | | | |
| 7/1/2019 6:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 6:08 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made all secured. | | | | | | | | | |
| 7/1/2019 6:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 6:08 PM | Evening | TF19030 | Daily Activity - Feeding Completed | |
| - Summary Text: late entry | | | | | | | | | |
| 7/1/2019 6:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 6:08 PM | Evening | TF19030 | Daily Activity - Mail Call | |
| - Summary Text: late entry | | | | | | | | | |
| 7/1/2019 6:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 6:08 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Duty PA off the unit with Medication cart/Pill line completed. | | | | | | | | | |
| 7/1/2019 6:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 6:08 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: medication cart on and off unit - late entry | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/1/2019 6:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 6:09 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Watch call begins | | | | | | | | | |
| 7/1/2019 6:32 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 6:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 6:32 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 6:32 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 2. | | | | | | | | | |
| 7/1/2019 6:33 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 6:32 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 536. Inmates: 2. usps - postal tray found in cell - taken out and confiscated/ inmates counseled | | | | | | | | | |
| 7/1/2019 7:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 7:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 7:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 7:00 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/1/2019 7:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 7:01 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. Inmates: 2. cell searched conducted nuisance contraband | | | | | | | | | |
| 7/1/2019 7:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 7:02 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 585. Inmate: 80341083 - SANTIAGO-MENDOZA, OMAR. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 7/1/2019 7:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 7:03 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 581. Inmates: 2. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 7/1/2019 7:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 7:24 PM | Evening | TF19015 | Change to Base Count In | 83 |
| - Summary Text: Inmate: 86341054 - COTTO, [redacted] new inmate from 5north Cotto | | | | | | | | | |
| 7/1/2019 7:53 PM | NYM | Housing Units | Housing Units, General | EN | 7/1/2019 7:30 PM | Evening | TF19030 | Watch Call | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 7:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 7:30 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/1/2019 7:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 7:31 PM | Evening | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 14. Bar taps cell check conducted all cell secured with no discrepancies. | | | | | | | | | |
| 7/1/2019 7:57 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 7:57 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 2. | | | | | | | | | |
| 7/1/2019 8:01 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 8:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 8:01 PM | Evening | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/1/2019 8:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 8:01 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 501. Inmates: 2. cell door window covered - celld oor cleared - late entry | | | | | | | | | |
| 7/1/2019 8:20 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 8:20 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 2 new | | | | | | | | | |
| 7/1/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 8:20 PM | Evening | TF19030 | Change to Base Count In | 85 |
| - Summary Text: Inmate: 86988054 - HALL, STEVEN. | | | | | | | | | |
| 7/1/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 8:20 PM | Evening | TF19030 | Change to Base Count In | 86 |
| - Summary Text: Inmate: 57969054 - WESTON, BOBBY. | | | | | | | | | |
| 7/1/2019 8:22 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 8:21 PM | Evening | TF19030 | Change to Base Count Out | 85 |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Inmate: 86341054 - COTTO, [redacted] | | | | | | | | | |
| 7/1/2019 8:35 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 8:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 10:35 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 10:36 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 9:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 10:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 9:59 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds and count conducted all secuerd | | | | | | | | | |
| 7/1/2019 10:36 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 10:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 10:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 10:00 PM | Evening | TF19015 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: unit locked | | | | | | | | | |
| 7/1/2019 10:08 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/1/2019 10:08 PM | Evening | TF59464 | Change to Base Count In | 32 |
| - Summary Text: Inmate: 76316054 - ABREU, JOELSY. | | | | | | | | | |
| 7/1/2019 10:23 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 10:23 PM | Evening | TF19015 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Forgot PIV card | | | | | | | | | |
| 7/1/2019 10:29 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 10:28 PM | Evening | TF19030 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. forgot PIV card | | | | | | | | | |
| 7/1/2019 10:36 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 10:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/1/2019 10:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 10:35 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 82. Good unit count with 82 | | | | | | | | | |
| 7/1/2019 10:36 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 10:36 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 85. | | | | | | | | | |
| 7/1/2019 10:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 10:36 PM | Evening | TF19015 | Base Count Verified | 83 |
| - Summary Text: Base Count: 83. Base count verified with 83. | | | | | | | | | |
| 7/1/2019 10:36 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/1/2019 10:36 PM | Evening | TF19030 | Base Count Verified | 85 |
| - Summary Text: Base Count: 85. | | | | | | | | | |
| 7/1/2019 11:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 11:35 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 11:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 11:35 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |
| 7/1/2019 11:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/1/2019 11:36 PM | Evening | TF19015 | End Shift | |
| - Summary Text: Completed. end of shift. | | | | | | | | | |
| 7/2/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/2/2019 12:01 AM | Morning | TF63083 | Begin Shift | |
| - Summary Text: Completed. started shift | | | | | | | | | |
| 7/2/2019 12:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 12:03 AM | Morning | TF18997 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 12:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 12:03 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 12:03 AM | NYM | Housing Units | Housing Units, General | GS | 7/2/2019 12:03 AM | Morning | TF18997 | Watch Call | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 12:04 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 12:04 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 92. | | | | | | | | | |
| 7/2/2019 12:04 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 12:04 AM | Morning | TF18997 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 12:04 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 12:04 AM | Morning | TF18997 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 12:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 12:05 AM | Morning | TF18997 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/2/2019 12:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 12:05 AM | Morning | TF18997 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 12:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 12:05 AM | Morning | TF18997 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 12:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 12:05 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C14, Count: 9. | | | | | | | | | |
| 7/2/2019 12:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 12:05 AM | Morning | TF18997 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/2/2019 12:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 12:05 AM | Morning | TF18997 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/2/2019 12:15 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/2/2019 12:10 AM | Morning | TF63083 | Inventory Sheet Verified | |



EFTA00053313

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. missing blue lockpad and hand restraints | | | | | | | | | |
| 7/2/2019 12:15 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/2/2019 12:10 AM | Morning | TF63083 | Key Check | |
| - Summary Text: Ring Number: C20, Count: 9. All keys are accounted for | | | | | | | | | |
| 7/2/2019 12:15 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/2/2019 12:10 AM | Morning | TF63083 | Key Check | |
| - Summary Text: Ring Number: C21, Count: 2. All keys accounted for | | | | | | | | | |
| 7/2/2019 12:15 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/2/2019 12:10 AM | Morning | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/2/2019 12:33 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/2/2019 12:33 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 12:34 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 12:34 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 12:34 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 12:34 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 1:06 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/2/2019 1:06 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 1:07 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/2/2019 1:07 AM | Morning | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 1:16 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/2/2019 1:16 AM | Morning | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 1:18 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/2/2019 1:16 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. all areas checked, no discrepancies | | | | | | | | | |



EFTA00053314

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/2/2019 1:18 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/2/2019 1:16 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. all areas checked, no discrepancies | | | | | | | | | |
| 7/2/2019 1:18 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/2/2019 1:16 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. all areas checked, no discrepancies | | | | | | | | | |
| 7/2/2019 1:18 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/2/2019 1:16 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. all areas checked, no discrepancies | | | | | | | | | |
| 7/2/2019 1:26 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 1:26 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 1:26 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 1:26 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 1:33 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/2/2019 1:33 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 2:02 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/2/2019 2:00 AM | Morning | TF63083 | Daily Activity | |
| - Summary Text: Outgoing mail has been screened | | | | | | | | | |
| 7/2/2019 2:04 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/2/2019 2:04 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 2:36 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/2/2019 2:35 AM | Morning | TF63083 | Change to Base Count Out | 86 |
| - Summary Text: Inmate: 06808748 - SMITH, MICHAEL. | | | | | | | | | |
| 7/2/2019 3:00 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/2/2019 3:00 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 3:33 AM | NYM | Housing Units | Housing Units, General | KN | 7/2/2019 3:33 AM | Morning | TF63083 | Watch Call | |



EFTA00053315

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 3:43 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 3:43 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 3:43 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 3:43 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 3:43 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 3:43 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 92. | | | | | | | | | |
| 7/2/2019 4:01 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 4:00 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/2/2019 4:02 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 4:01 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/2/2019 4:03 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 4:02 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/2/2019 4:05 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 4:04 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/2/2019 4:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 4:06 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/2/2019 4:07 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/2/2019 4:06 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/2/2019 4:11 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/2/2019 4:10 AM | Morning | TF28247 | Rounds (Lieutenant) | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/2/2019 4:11 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/2/2019 4:11 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/2/2019 5:40 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 5:40 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 92. | | | | | | | | | |
| 7/2/2019 5:54 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 5:54 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 5:54 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 5:54 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 6:13 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/2/2019 6:00 AM | Morning | TF63083 | Daily Activity - Feeding Started | |
| 7/2/2019 6:13 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/2/2019 6:13 AM | Morning | TF63083 | Daily Activity - Feeding Completed | |
| - Summary Text: feeding has ended | | | | | | | | | |
| 7/2/2019 6:28 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 6:28 AM | Morning | TF18997 | Daily Activity | |
| - Summary Text: Inmates feeding at this time. | | | | | | | | | |
| 7/2/2019 7:32 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/2/2019 7:32 AM | Morning | TF63083 | Daily Activity | |
| - Summary Text: 4 inmates out to court | | | | | | | | | |
| 7/2/2019 7:39 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 7:38 AM | Morning | TF18997 | Change to Base Count In | 92 |
| - Summary Text: Inmate: 76317054 - ROSARIO-SARIT, JUAN. Came in E/W | | | | | | | | | |
| 7/2/2019 7:40 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 7:39 AM | Morning | TF18997 | Daily Activity | |
| - Summary Text: Inmates: 3. Out to court | | | | | | | | | |



EFTA00053317

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/2/2019 8:19 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 8:00 AM | Day | TF59463 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 1:54 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 8:00 AM | Day | TF13647 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 1:55 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 8:00 AM | Day | TF13647 | Rounds (Officer) | |
| - Summary Text: Completed. ROUNDS ARE MADE RANDOMLY THROUGHOUT SHIFT | | | | | | | | | |
| 7/2/2019 1:56 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 8:00 AM | Day | TF13647 | Change to Base Count Out | 30 |
| - Summary Text: Inmate: 86612054 - TORRES, KRISTINA. Inmates removed from unit prior to start of shift | | | | | | | | | |
| 7/2/2019 1:56 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 8:00 AM | Day | TF13647 | Change to Base Count Out | 31 |
| - Summary Text: Inmate: 85498054 - FERNANDEZ, ROSEMARY. Inmates removed from unit prior to start of shift | | | | | | | | | |
| 7/2/2019 1:56 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 8:05 AM | Day | TF13647 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 8:22 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 8:10 AM | Day | TF59463 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/2/2019 8:22 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 8:10 AM | Day | TF59463 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 8:22 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 8:10 AM | Day | TF59463 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 8:22 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 8:10 AM | Day | TF59463 | Key Check | |
| - Summary Text: Ring Number: C11, Count: 10. | | | | | | | | | |
| 7/2/2019 8:22 AM | NYM | Housing Units | Housing Units, General | GN | 7/2/2019 8:10 AM | Day | TF59463 | Key Check | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Ring Number: C12, Count: 2. | | | | | | | | | |
| 7/2/2019 8:22 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 8:10 AM | Day | TF59463 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/2/2019 8:22 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 8:10 AM | Day | TF59463 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/2/2019 8:22 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 8:10 AM | Day | TF59463 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 1:57 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 8:20 AM | Day | TF13647 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/2/2019 8:22 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 8:22 AM | Day | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/2/2019 8:22 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 8:22 AM | Day | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/2/2019 8:22 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 8:22 AM | Day | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/2/2019 8:22 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 8:22 AM | Day | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/2/2019 8:22 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 8:22 AM | Day | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/2/2019 8:22 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 8:22 AM | Day | TF59463 | Search (Areas) | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/2/2019 8:22 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 8:22 AM | Day | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 7/2/2019 1:57 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 8:30 AM | Day | TF13647 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/2/2019 1:57 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 8:30 AM | Day | TF13647 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 1:57 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 8:30 AM | Day | TF13647 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 1:57 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 8:30 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: C1, Count: 8. | | | | | | | | | |
| 7/2/2019 1:57 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 8:30 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: C41, Count: 2. | | | | | | | | | |
| 7/2/2019 1:57 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 8:30 AM | Day | TF13647 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/2/2019 1:57 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 8:30 AM | Day | TF13647 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/2/2019 8:34 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 8:34 AM | Day | TF58165 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 8:34 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 8:34 AM | Day | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/2/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 8:34 AM | Day | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. Conducted throughout shift. | | | | | | | | | |
| 7/2/2019 9:42 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 8:42 AM | Day | TF42708 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 8:52 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/2/2019 8:52 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/2/2019 8:58 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 8:52 AM | Day | TF19015 | Begin Shift | |
| - Summary Text: Completed. A Thomas on post as EN unit officer with all equipment. | | | | | | | | | |
| 7/2/2019 8:53 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 8:53 AM | Day | TF58165 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/2/2019 8:53 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 8:53 AM | Day | TF58165 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 8:53 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 8:53 AM | Day | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 8:53 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 8:53 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-14, Count: 9. | | | | | | | | | |
| 7/2/2019 8:53 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 8:53 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-15, Count: 2. | | | | | | | | | |
| 7/2/2019 8:53 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 8:53 AM | Day | TF58165 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/2/2019 8:53 AM | NYM | Housing Units | Housing Units, General | GS | 7/2/2019 8:53 AM | Day | TF58165 | Radio Check | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/2/2019 9:59 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 8:58 AM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made all secured | | | | | | | | | |
| 7/2/2019 1:59 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 9:00 AM | Day | TF13647 | Bar Taps (Cells) | |
| - Summary Text: Cells: 39. Bar Taps Conducted in every area of unit 2 | | | | | | | | | |
| 7/2/2019 9:43 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 9:43 AM | Day | TF42708 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/2/2019 9:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 9:45 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/2/2019 9:45 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/2/2019 9:45 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/2/2019 9:45 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 9:45 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/2/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 9:52 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/2/2019 9:57 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 9:57 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/2/2019 9:59 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 9:59 AM | Day | TF19015 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 Unauthorized Inmates on the unit. | | | | | | | | | |
| 7/2/2019 10:04 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 10:03 AM | Day | TF19015 | Bar Taps (Cells) | |



EFTA00053322

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Cells: 47. 100 percent bar taps cell check with discrepancies noted all secured. | | | | | | | | | |
| 7/2/2019 10:05 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 10:04 AM | Day | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 1. cell 530 is offline due to inner window cracking. | | | | | | | | | |
| 7/2/2019 10:29 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 10:06 AM | Day | TF19015 | Change to Base Count Out | 84 |
| - Summary Text: Inmate: 74379053 - DOWNER, ANTONIO. inmate was removed from the Institution WAB. | | | | | | | | | |
| 7/2/2019 10:08 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 10:08 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/2/2019 10:14 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 10:13 AM | Day | TF58165 | Change to Base Count In | 93 |
| - Summary Text: Inmate: 24301052 - BOARIU, MARCEL. New intake on 7/02/19. | | | | | | | | | |
| 7/2/2019 10:29 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 10:29 AM | Day | TF19015 | Daily Activity | |
| - Summary Text: new base count of 84 | | | | | | | | | |
| 7/2/2019 10:30 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 10:29 AM | Day | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and Secuirty check conducted with discrepancies all secured. | | | | | | | | | |
| 7/2/2019 10:32 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 10:30 AM | Day | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. Radio/BA 603 test good. | | | | | | | | | |
| 7/2/2019 10:32 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 10:30 AM | Day | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/A | | | | | | | | | |
| 7/2/2019 10:32 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 10:30 AM | Day | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. signed | | | | | | | | | |
| 7/2/2019 10:32 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 10:30 AM | Day | TF19015 | Key Check | |
| - Summary Text: Ring Number: C5, Count: 7. accounted | | | | | | | | | |

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/2/2019 10:32 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 10:30 AM | Day | TF19015 | Key Check | |
| - Summary Text: Ring Number: C6, Count: 2. accounted | | | | | | | | | |
| 7/2/2019 10:32 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 10:30 AM | Day | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/2/2019 10:32 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 10:30 AM | Day | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 603. Radio/BA 603 test good. | | | | | | | | | |
| 7/2/2019 10:32 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 10:32 AM | Day | TF19015 | Base Count Verified | 84 |
| - Summary Text: Base Count: 84. Base count verified with 84 | | | | | | | | | |
| 7/2/2019 10:33 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 10:33 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. area searchec conducted no contraband found in these areas. all secured. | | | | | | | | | |
| 7/2/2019 10:33 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 10:33 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. area searchec conducted no contraband found in these areas. all secured. | | | | | | | | | |
| 7/2/2019 10:33 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 10:33 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. area searchec conducted no contraband found in these areas. all secured. | | | | | | | | | |
| 7/2/2019 10:33 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 10:33 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. area searchec conducted no contraband found in these areas. all secured. | | | | | | | | | |
| 7/2/2019 10:33 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 10:33 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. area searchec conducted no contraband found in these areas. all secured. | | | | | | | | | |
| 7/2/2019 10:43 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 10:35 AM | Day | TF58165 | Daily Activity - Feeding Started | |
| 7/2/2019 10:36 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 10:36 AM | Day | TF19015 | Bed Book Check | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. bed book check conducted with discrepancies. | | | | | | | | | |
| 7/2/2019 10:45 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 10:43 AM | Day | TF58165 | Change to Base Count Out | 92 |
| - Summary Text: Inmate: 76317054 - ROSARIO-SARIT, JUAN. Inmate removed from base count pending court appearance. | | | | | | | | | |
| 7/2/2019 10:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 10:45 AM | Day | TF58165 | Base Count Verified | 92 |
| - Summary Text: Base Count: 92. Verified with C&A. | | | | | | | | | |
| 7/2/2019 1:59 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 11:00 AM | Day | TF13647 | Daily Activity - Feeding Started | |
| 7/2/2019 11:12 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 11:12 AM | Day | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: unit feeding begins | | | | | | | | | |
| 7/2/2019 11:33 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 11:33 AM | Day | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: Feeding compited food cart off the unit. | | | | | | | | | |
| 7/2/2019 11:33 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 11:33 AM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |
| 7/2/2019 1:59 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 12:00 PM | Day | TF13647 | Daily Activity - Feeding Completed | |
| - Summary Text: Food Cart off unit | | | | | | | | | |
| 7/2/2019 1:59 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 12:30 PM | Day | TF13647 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/2/2019 1:31 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 1:30 PM | Day | TF19015 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 unauthorized inmates on the unit. | | | | | | | | | |
| 7/2/2019 1:32 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 1:31 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 512. Inmates: 2. cell searched conducted no contraband found on the unit | | | | | | | | | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/2/2019 1:36 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 1:32 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Education. Nuisance Contraband Recovered. Inmates: 2. cell searched conducted nuisance contraband excess book newspaper and magazines. | | | | | | | | | |
| 7/2/2019 2:05 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 2:05 PM | Day | TF58165 | Search (Cells) | |
| - Summary Text: Cell: 779. Inmates: 2. | | | | | | | | | |
| 7/2/2019 2:05 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 2:05 PM | Day | TF58165 | Search (Cells) | |
| - Summary Text: Cell: 777. Inmates: 2. | | | | | | | | | |
| 7/2/2019 2:07 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 2:06 PM | Day | TF58165 | Search (Cells) | |
| - Summary Text: Cell: 782. Inmate: 58001054 - POLK, TERRELL. | | | | | | | | | |
| 7/2/2019 3:35 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 3:34 PM | Day | TF19015 | Change to Base Count Out | 83 |
| - Summary Text: Inmate: 78514054 - TARTAGLIONE, NICHOLAS. inmate was removed from the unit and placed on 9south. | | | | | | | | | |
| 7/2/2019 3:36 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 3:35 PM | Day | TF19015 | Daily Activity | |
| - Summary Text: Inmate: 78514054 - TARTAGLIONE, NICHOLAS. inmate was sent to 9South | | | | | | | | | |
| 7/2/2019 3:36 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 3:36 PM | Day | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/2/2019 3:37 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 3:36 PM | Day | TF19015 | End Shift | |
| - Summary Text: Completed. End of shift | | | | | | | | | |
| 7/2/2019 4:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 4:38 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 4:00 PM | Evening | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 6:09 PM | NYM | Housing Units | Housing Units, General | BA | 7/2/2019 4:00 PM | Evening | TF59464 | Begin Shift | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 4:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 4:01 PM | Evening | TF19030 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/2/2019 4:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/2/2019 4:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 4:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 7/2/2019 4:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 7/2/2019 4:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/2/2019 4:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 4:01 PM | Evening | TF19030 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/2/2019 4:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 4:09 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 82. | | | | | | | | | |
| 7/2/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 4:16 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/2/2019 4:26 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/2/2019 4:26 PM | Evening | TF18990 | Rounds (Lieutenant) | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. RDS | | | | | | | | | |
| 7/2/2019 4:27 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 4:27 PM | Evening | TF19015 | Begin Shift | |
| - Summary Text: Completed. A Thomas on post as ES unit officer with all equipment. | | | | | | | | | |
| 7/2/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 4:27 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and Count conducted all secured. | | | | | | | | | |
| 7/2/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 4:28 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 78. Good unit count with 78 | | | | | | | | | |
| 7/2/2019 4:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 4:28 PM | Evening | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and security check conducted with discrepancies all secured. | | | | | | | | | |
| 7/2/2019 4:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 4:29 PM | Evening | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good. | | | | | | | | | |
| 7/2/2019 4:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 4:29 PM | Evening | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/2/2019 4:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 4:29 PM | Evening | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. all signed and verified. | | | | | | | | | |
| 7/2/2019 4:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 4:29 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 7/2/2019 4:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 4:29 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 7/2/2019 4:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 4:29 PM | Evening | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |

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## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/2/2019 4:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 4:29 PM | Evening | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good. | | | | | | | | | |
| 7/2/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 4:30 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 4:39 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 4:38 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 78. 76 on unit and 2 i/m in shu leaning | | | | | | | | | |
| 7/2/2019 4:39 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 4:39 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 4:39 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 4:39 PM | Evening | TF44085 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 4:40 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 4:39 PM | Evening | TF44085 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/2/2019 4:40 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 4:39 PM | Evening | TF44085 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 4:40 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 4:39 PM | Evening | TF44085 | Inventory Sheet Verified | |
| - Summary Text: Completed. missing radio holder | | | | | | | | | |
| 7/2/2019 4:40 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 4:39 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c11, Count: 10. | | | | | | | | | |
| 7/2/2019 4:40 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 4:39 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c12, Count: 2. | | | | | | | | | |
| 7/2/2019 4:40 PM | NYM | Housing Units | Housing Units, General | GN | 7/2/2019 4:39 PM | Evening | TF44085 | OC Spray Check | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/2/2019 4:40 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 4:39 PM | Evening | TF44085 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/2/2019 4:40 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 4:40 PM | Evening | TF44085 | Daily Activity - BAs Conducted | |
| 7/2/2019 4:40 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/2/2019 4:40 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. RDS made | | | | | | | | | |
| 7/2/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 4:41 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/2/2019 4:42 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 4:42 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/2/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/2/2019 5:00 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds made | | | | | | | | | |
| 7/2/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 5:03 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good verbal count reported. | | | | | | | | | |
| 7/2/2019 5:05 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 5:05 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/2/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 5:06 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail is being sorted out on the unit. | | | | | | | | | |
| 7/2/2019 5:10 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/2/2019 5:09 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds made | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/2/2019 5:39 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 5:15 PM | Evening | TF44085 | Daily Activity - Feeding Started | |
| 7/2/2019 6:17 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 5:17 PM | Evening | TF59464 | Official Count | |
| - Summary Text: Clear Count: 27. | | | | | | | | | |
| 7/2/2019 5:23 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 5:23 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count announced | | | | | | | | | |
| 7/2/2019 5:24 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 5:23 PM | Evening | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: Unit feeding begins | | | | | | | | | |
| 7/2/2019 5:24 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 5:24 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail is being given out. | | | | | | | | | |
| 7/2/2019 5:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 5:35 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail call completed | | | | | | | | | |
| 7/2/2019 5:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 5:36 PM | Evening | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: Feeding completed food cart off the unit. | | | | | | | | | |
| 7/2/2019 5:39 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 5:39 PM | Evening | TF44085 | Daily Activity - Feeding Completed | |
| 7/2/2019 5:39 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 5:39 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 5:51 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. late entry | | | | | | | | | |
| 7/2/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 5:51 PM | Evening | TF19030 | Rounds (Officer) | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. late entry | | | | | | | | | |
| 7/2/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 5:51 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. late entry | | | | | | | | | |
| 7/2/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 5:51 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. late entry | | | | | | | | | |
| 7/2/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 5:51 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. late entry | | | | | | | | | |
| 7/2/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 5:51 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. late entry | | | | | | | | | |
| 7/2/2019 5:52 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 5:51 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: medication on and off unit late entry | | | | | | | | | |
| 7/2/2019 6:24 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 7:10 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 6:00 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 6:16 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 6:15 PM | Evening | TF59464 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/2/2019 6:16 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 6:15 PM | Evening | TF59464 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 6:16 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 6:15 PM | Evening | TF59464 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |



EFTA00053332

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/2/2019 6:16 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 6:15 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c1, Count: 8. | | | | | | | | | |
| 7/2/2019 6:16 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 6:15 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 7/2/2019 6:16 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 6:15 PM | Evening | TF59464 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/2/2019 6:16 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 6:15 PM | Evening | TF59464 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/2/2019 6:16 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 6:16 PM | Evening | TF59464 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 6:16 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 6:16 PM | Evening | TF59464 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 6:16 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 6:16 PM | Evening | TF59464 | Base Count Verified | 30 |
| - Summary Text: Base Count: 30. | | | | | | | | | |
| 7/2/2019 6:16 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 6:16 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/2/2019 6:16 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 6:16 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/2/2019 6:16 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 6:16 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREAS. | | | | | | | | | |
| 7/2/2019 6:16 PM | NYM | Housing Units | Housing Units, General | BA | 7/2/2019 6:16 PM | Evening | TF59464 | Rounds (Officer) | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 6:17 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 6:17 PM | Evening | TF59464 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/2/2019 6:24 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 6:24 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 out to legal late entry | | | | | | | | | |
| 7/2/2019 6:25 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 6:25 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. | | | | | | | | | |
| 7/2/2019 6:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 6:25 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 541. Inmates: 2. cll door window covered - cell door cleared / late entry | | | | | | | | | |
| 7/2/2019 6:35 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 6:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 6:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 6:37 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/2/2019 6:39 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 6:37 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |
| 7/2/2019 6:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 6:40 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. areas searched conducted no contraband found in theses areas all secured. | | | | | | | | | |
| 7/2/2019 6:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 6:40 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: CLASSROOM. areas searched conducted no contraband found in theses areas all secured. | | | | | | | | | |
| 7/2/2019 6:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 6:40 PM | Evening | TF19015 | Search (Areas) | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: FOOD CART. areas searched conducted no contraband found in theses areas all secured. | | | | | | | | | |
| 7/2/2019 6:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 6:40 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. areas searched conducted no contraband found in theses areas all secured. | | | | | | | | | |
| 7/2/2019 6:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 6:40 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. areas searched conducted no contraband found in theses areas all secured. | | | | | | | | | |
| 7/2/2019 6:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 6:40 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. areas searched conducted no contraband found in theses areas all secured. | | | | | | | | | |
| 7/2/2019 6:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 6:40 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. areas searched conducted no contraband found in theses areas all secured. | | | | | | | | | |
| 7/2/2019 6:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 6:40 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. areas searched conducted no contraband found in theses areas all secured. | | | | | | | | | |
| 7/2/2019 6:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 6:40 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. areas searched conducted no contraband found in theses areas all secured. | | | | | | | | | |
| 7/2/2019 7:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 6:45 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: watch call all secured. | | | | | | | | | |
| 7/2/2019 7:27 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 7:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 7:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 7:00 PM | Evening | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 47. Bar tap cell check conducted all cell secured with discrepancies with cell E09 567. | | | | | | | | | |
| 7/2/2019 7:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 7:04 PM | Evening | TF19015 | Bed Book Check | |
| - Summary Text: Completed. Bed book check conducted with discrepancies | | | | | | | | | |



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# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/2/2019 7:10 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 7:10 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: pill line | | | | | | | | | |
| 7/2/2019 7:10 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 7:10 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 7:10 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 7:10 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/2/2019 7:10 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 7:10 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/2/2019 7:10 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 7:10 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/2/2019 7:10 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 7:10 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/2/2019 7:10 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 7:10 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/2/2019 7:10 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 7:10 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/2/2019 7:10 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 7:10 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 7/2/2019 7:13 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 7:13 PM | Evening | TF44085 | Change to Base Count Out | 79 |
| - Summary Text: Inmate: 11381171 - NIXON, ERIC. wab | | | | | | | | | |
| 7/2/2019 7:14 PM | NYM | Housing Units | Housing Units, General | GN | 7/2/2019 7:13 PM | Evening | TF44085 | Change to Base Count Out | 78 |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Inmate: 76314054 - DIAZ, BERNARDO. wab | | | | | | | | | |
| 7/2/2019 7:23 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 7:23 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 7:27 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 7:27 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 3 back in late entry | | | | | | | | | |
| 7/2/2019 7:39 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 7:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 8:17 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 8:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 8:01 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call all secured. | | | | | | | | | |
| 7/2/2019 8:20 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 8:02 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Bedding. Nuisance Contraband Recovered. Inmates: 2. cell searched conducted nuisance contraband found | | | | | | | | | |
| 7/2/2019 8:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 8:17 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 542. Inmates: 2. light covered in cell - light cleared / late entry | | | | | | | | | |
| 7/2/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 8:20 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 572. Inmate: 13510067 - HARRIS, PERCY. cell searched conducted no contraband found | | | | | | | | | |
| 7/2/2019 9:10 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 8:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 9:10 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 9:00 PM | Evening | TF19030 | Watch Call | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 9:01 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/2/2019 9:01 PM | Evening | TF59464 | Change to Base Count In | 31 |
| - Summary Text: Inmate: 85475054 - ZHUANG, LIQING. | | | | | | | | | |
| 7/2/2019 9:06 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 9:06 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call all secured. | | | | | | | | | |
| 7/2/2019 9:06 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 9:06 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 579. Inmate: 15657179 - [redacted], OSMAR. cell searched no contraband found all secured. | | | | | | | | | |
| 7/2/2019 9:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 9:06 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Food Services. Nuisance Contraband Recovered. Inmates: 2. cell searched conducted nuisance contraband found | | | | | | | | | |
| 7/2/2019 9:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 9:08 PM | Evening | TF19015 | Base Count Verified | 83 |
| - Summary Text: Base Count: 83. Base count of 83 verified. | | | | | | | | | |
| 7/2/2019 9:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 9:09 PM | Evening | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/2/2019 9:14 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 9:14 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 9:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 9:15 PM | Evening | TF44085 | Change to Base Count In | 79 |
| - Summary Text: Inmate: 77312054 - ANDREWS, CHRISTOPHER. new | | | | | | | | | |
| 7/2/2019 9:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/2/2019 9:15 PM | Evening | TF44085 | Change to Base Count In | 80 |
| - Summary Text: Inmate: 79792007 - [redacted], BEREKET. new | | | | | | | | | |
| 7/2/2019 10:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 9:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |



EFTA00053338

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/2/2019 10:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 10:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 10:06 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 10:05 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secure | | | | | | | | | |
| 7/2/2019 10:07 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 10:06 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 82. Good unit count with 82 | | | | | | | | | |
| 7/2/2019 10:07 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 10:07 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. Watch call | | | | | | | | | |
| 7/2/2019 10:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 10:09 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 83. | | | | | | | | | |
| 7/2/2019 10:10 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/2/2019 10:10 PM | Evening | TF19030 | Base Count Verified | 83 |
| - Summary Text: Base Count: 83. | | | | | | | | | |
| 7/2/2019 10:44 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 10:44 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| 7/2/2019 10:45 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 10:44 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count announced. | | | | | | | | | |
| 7/2/2019 10:59 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 10:59 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |
| 7/2/2019 11:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 10:59 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/2/2019 11:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 11:34 PM | Evening | TF19015 | Watch Call | |



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Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. watch call completed all secured. | | | | | | | | | |
| 7/2/2019 11:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 11:35 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made completed all secured. | | | | | | | | | |
| 7/2/2019 11:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/2/2019 11:35 PM | Evening | TF19015 | End Shift | |
| - Summary Text: Completed. End of shift. | | | | | | | | | |
| 7/3/2019 7:23 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 12:01 AM | Morning | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 12:02 AM | Morning | TF63083 | Begin Shift | |
| - Summary Text: Completed. starting shift | | | | | | | | | |
| 7/3/2019 7:23 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 12:05 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |
| 7/3/2019 12:18 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 12:18 AM | Morning | TF18997 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 12:26 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 12:22 AM | Morning | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. Good Radio | | | | | | | | | |
| 7/3/2019 12:26 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 12:22 AM | Morning | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. 1 padlock missing, 1 hand restraints missing | | | | | | | | | |
| 7/3/2019 12:26 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 12:22 AM | Morning | TF63083 | Key Check | |
| - Summary Text: Ring Number: C20, Count: 9. All keys are accounted for | | | | | | | | | |
| 7/3/2019 12:26 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 12:22 AM | Morning | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 614. Good Radio | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/3/2019 12:29 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 12:29 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 12:29 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 12:29 AM | Morning | TF18997 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 12:30 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 12:29 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 93. | | | | | | | | | |
| 7/3/2019 12:37 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 12:37 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 12:39 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 12:39 AM | Morning | TF18963 | Begin Shift | |
| - Summary Text: Completed. E. [redacted] IS ON POST FOR M/W | | | | | | | | | |
| 7/3/2019 12:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 12:40 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 12:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 12:40 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 12:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 12:40 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 81. | | | | | | | | | |
| 7/3/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 12:41 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/3/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 12:41 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/3/2019 12:41 AM | NYM | Housing Units | Housing Units, General | IN | 7/3/2019 12:41 AM | Morning | TF18963 | Search (Areas) | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/3/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 12:41 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/3/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 12:41 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/3/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 12:41 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: VISITING STRIP ROOM. | | | | | | | | | |
| 7/3/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 12:41 AM | Morning | TF18963 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/3/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 12:41 AM | Morning | TF18963 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 12:41 AM | Morning | TF18963 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 12:41 AM | Morning | TF18963 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 7/3/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 12:41 AM | Morning | TF18963 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 12:41 AM | Morning | TF18963 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 12:41 AM | Morning | TF18963 | Key Check | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: C 17, Count: 9. | | | | | | | | | |
| 7/3/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 12:41 AM | Morning | TF18963 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/3/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 12:41 AM | Morning | TF18963 | Radio Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 7/3/2019 1:11 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 1:11 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 1:11 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 1:11 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/3/2019 1:11 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 1:11 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/3/2019 1:11 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 1:11 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/3/2019 1:11 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 1:11 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/3/2019 1:23 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 1:23 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 1:23 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 1:23 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 1:32 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 1:32 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/3/2019 1:32 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 1:32 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 1:33 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 1:32 AM | Morning | TF18997 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/3/2019 1:33 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 1:32 AM | Morning | TF18997 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 1:33 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 1:32 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C14, Count: 9. | | | | | | | | | |
| 7/3/2019 1:33 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 1:32 AM | Morning | TF18997 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/3/2019 1:33 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 1:32 AM | Morning | TF18997 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/3/2019 2:05 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 2:05 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 2:07 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 2:07 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 2:07 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 2:07 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 2:09 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 2:08 AM | Morning | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. No discrepancies | | | | | | | | | |
| 7/3/2019 2:33 AM | NYM | Housing Units | Housing Units, General | KN | 7/3/2019 2:33 AM | Morning | TF63083 | Watch Call | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 2:34 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 2:34 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 2:34 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 2:34 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 2:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 2:49 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 2:50 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 2:49 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 7:23 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 3:00 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |
| 7/3/2019 3:30 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 3:30 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 3:31 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 3:31 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 3:31 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 3:31 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 81. | | | | | | | | | |
| 7/3/2019 3:31 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 3:31 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 3:31 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 3:31 AM | Morning | TF18997 | Watch Call | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 3:31 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 3:31 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 93. | | | | | | | | | |
| 7/3/2019 3:32 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 3:32 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 3:32 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 3:32 AM | Morning | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 3:53 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 3:53 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 3:53 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 3:53 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 4:08 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 4:08 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 4:26 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 4:26 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 4:26 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 4:26 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 4:33 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 4:33 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 4:56 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/3/2019 4:56 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/3/2019 4:56 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/3/2019 4:56 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/3/2019 4:57 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 4:57 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/3/2019 4:58 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 4:57 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit ounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/3/2019 4:58 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 4:58 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/3/2019 4:58 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 4:58 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/3/2019 4:59 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 4:58 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/3/2019 4:59 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/3/2019 4:59 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/3/2019 7:23 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 5:00 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |
| 7/3/2019 5:02 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 5:01 AM | Morning | TF18963 | Daily Activity | |
| - Summary Text: 6 INMATES ARE BACK | | | | | | | | | |
| 7/3/2019 5:09 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 5:09 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 5:09 AM | NYM | Housing Units | Housing Units, General | IN | 7/3/2019 5:09 AM | Morning | TF18963 | Rounds (Officer) | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 5:09 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 5:09 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 87. | | | | | | | | | |
| 7/3/2019 7:23 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 5:23 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 5:27 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 5:27 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 5:27 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 5:27 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 5:27 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 5:27 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 93. | | | | | | | | | |
| 7/3/2019 5:38 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 5:38 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 5:38 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 5:38 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 6:38 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 6:00 AM | Morning | TF63083 | Daily Activity - Feeding Started | |
| - Summary Text: started feeding | | | | | | | | | |
| 7/3/2019 7:24 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 6:00 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 6:00 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 6:00 AM | Morning | TF18963 | Watch Call | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 6:00 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 6:00 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 6:15 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 6:15 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 6:15 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 6:15 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 7:24 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 6:24 AM | Morning | TF44085 | Daily Activity - Feeding Started | |
| 7/3/2019 6:27 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 6:27 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 6:31 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 6:31 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 6:31 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 6:31 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 6:31 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 6:31 AM | Morning | TF18963 | Daily Activity - Feeding Completed | |
| - Summary Text: CHOW CONDUCTED AND COMPLETED | | | | | | | | | |
| 7/3/2019 6:38 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 6:38 AM | Morning | TF63083 | Daily Activity - Feeding Completed | |
| - Summary Text: finished feeding | | | | | | | | | |
| 7/3/2019 6:50 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 6:49 AM | Morning | TF18963 | Daily Activity | |
| - Summary Text: PA JOAQUIN IN AND OUT FOR MEDICATIONS | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/3/2019 7:24 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 7:00 AM | Morning | TF44085 | Daily Activity - Feeding Completed | |
| 7/3/2019 7:20 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 7:20 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 7:24 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 7:24 AM | Morning | TF44085 | Daily Activity | |
| - Summary Text: pill line | | | | | | | | | |
| 7/3/2019 7:24 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 7:24 AM | Morning | TF44085 | Daily Activity | |
| - Summary Text: -1 to court | | | | | | | | | |
| 7/3/2019 7:24 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 7:24 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/3/2019 7:24 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 7:24 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/3/2019 7:24 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 7:24 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/3/2019 7:24 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 7:24 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/3/2019 7:24 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 7:24 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/3/2019 7:24 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 7:24 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/3/2019 7:24 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 7:24 AM | Morning | TF44085 | Search (Areas) | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 7/3/2019 7:24 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 7:24 AM | Morning | TF44085 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 7:24 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 7:24 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 7:31 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 7:31 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 7:32 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 7:31 AM | Morning | TF18963 | Daily Activity | |
| - Summary Text: OFFICER THOMAS FROM LAUNDRY ON BOARD | | | | | | | | | |
| 7/3/2019 7:33 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 7:32 AM | Morning | TF18963 | Daily Activity | |
| - Summary Text: Inmates: 2. OUT TO AM COURT | | | | | | | | | |
| 7/3/2019 8:05 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 8:05 AM | Day | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 8:15 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 8:15 AM | Day | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 8:15 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 8:15 AM | Day | TF18963 | End Shift | |
| - Summary Text: Completed. E O T | | | | | | | | | |
| 7/3/2019 8:33 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 8:33 AM | Day | TF58165 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 8:33 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 8:33 AM | Day | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/3/2019 8:33 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 8:33 AM | Day | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. Conducted throughout shift. | | | | | | | | | |
| 7/3/2019 8:43 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 8:42 AM | Day | TF63083 | Begin Shift | |
| - Summary Text: Completed. starting shift | | | | | | | | | |
| 7/3/2019 8:46 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 8:43 AM | Day | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. Good radio | | | | | | | | | |
| 7/3/2019 8:46 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 8:43 AM | Day | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 8:46 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 8:43 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. All Keys are accounted for | | | | | | | | | |
| 7/3/2019 8:46 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 8:43 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. All keys accounted for | | | | | | | | | |
| 7/3/2019 8:46 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 8:43 AM | Day | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/3/2019 8:46 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 8:43 AM | Day | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 604. Good radio | | | | | | | | | |
| 7/3/2019 9:00 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 9:00 AM | Day | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 9:03 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 9:03 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/3/2019 9:03 AM | NYM | Housing Units | Housing Units, General | KS | 7/3/2019 9:03 AM | Day | TF44099 | Rounds (Lieutenant) | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/3/2019 9:10 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 9:10 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/3/2019 9:10 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 9:10 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/3/2019 9:16 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/3/2019 9:15 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/3/2019 9:16 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 9:15 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/3/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 9:32 AM | Day | TF58165 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/3/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 9:32 AM | Day | TF58165 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 9:32 AM | Day | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 9:32 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-14, Count: 9. | | | | | | | | | |
| 7/3/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 9:32 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-15, Count: 2. | | | | | | | | | |
| 7/3/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 9:32 AM | Day | TF58165 | OC Spray Check | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/3/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 9:32 AM | Day | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/3/2019 9:36 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 9:35 AM | Day | TF58165 | Change to Base Count In | 93 |
| - Summary Text: Inmate: 86993054 - FEVERIE, JAHSON. New intake on 7/02/19. | | | | | | | | | |
| 7/3/2019 12:00 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 10:20 AM | Day | TF58165 | Daily Activity - Feeding Started | |
| 7/3/2019 10:23 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 10:23 AM | Day | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 12:01 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 10:40 AM | Day | TF58165 | Daily Activity - Feeding Completed | |
| 7/3/2019 11:05 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 11:04 AM | Day | TF63083 | Daily Activity - Feeding Started | |
| - Summary Text: started feeding lunch | | | | | | | | | |
| 7/3/2019 11:31 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 11:24 AM | Day | TF63083 | Daily Activity - Feeding Completed | |
| - Summary Text: finished serving lunch | | | | | | | | | |
| 7/3/2019 12:46 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 12:46 PM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/3/2019 12:50 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/3/2019 12:50 PM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/3/2019 12:50 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 12:50 PM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. piv card error | | | | | | | | | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/3/2019 1:59 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 1:56 PM | Day | TF58165 | Change to Base Count In | 94 |
| - Summary Text: Inmate: 77167112 - YANG, BINGQIN. Inmate reassigned from 7 North to 7 South bed assignment G-12/793L. | | | | | | | | | |
| 7/3/2019 2:39 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 2:39 PM | Day | TF58165 | Base Count Verified | 94 |
| - Summary Text: Base Count: 94. Verified with C&A. | | | | | | | | | |
| 7/3/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 4:00 PM | Evening | TF58165 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 4:00 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 4:05 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 4:01 PM | Evening | TF19030 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/3/2019 4:05 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/3/2019 4:05 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 4:05 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c20, Count: 9. | | | | | | | | | |
| 7/3/2019 4:05 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c21, Count: 2. | | | | | | | | | |
| 7/3/2019 4:05 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/3/2019 4:05 PM | NYM | Housing Units | Housing Units, General | KN | 7/3/2019 4:01 PM | Evening | TF19030 | Radio Check | |



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## Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/3/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 4:10 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 87. | | | | | | | | | |
| 7/3/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 4:16 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/3/2019 4:16 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/3/2019 4:17 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 4:17 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/3/2019 4:18 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 4:17 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted from another terminal due to card malfunction | | | | | | | | | |
| 7/3/2019 4:26 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 4:25 PM | Evening | TF18978 | Begin Shift | |
| - Summary Text: Completed. Officer J.[redacted] assumes duty on unit I-N | | | | | | | | | |
| 7/3/2019 4:26 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 4:25 PM | Evening | TF19015 | Begin Shift | |
| - Summary Text: Completed. A thomas on post as Es unit officer with all equipment. | | | | | | | | | |
| 7/3/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 4:26 PM | Evening | TF18978 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. Good | | | | | | | | | |
| 7/3/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 4:26 PM | Evening | TF18978 | Inventory Sheet Verified | |
| - Summary Text: Completed. Verified | | | | | | | | | |
| 7/3/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 4:26 PM | Evening | TF18978 | Key Check | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: C 17, Count: 9. Good | | | | | | | | | |
| 7/3/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 4:26 PM | Evening | TF18978 | Key Check | |
| - Summary Text: Ring Number: C 18, Count: 2. Good | | | | | | | | | |
| 7/3/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 4:26 PM | Evening | TF18978 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/3/2019 4:37 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 4:34 PM | Evening | TF18978 | Official Count | |
| - Summary Text: Clear Count: 84. Clear count | | | | | | | | | |
| 7/3/2019 4:39 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 4:37 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Food cart on board with dinner meals and mailbag drops off to unit with mails. | | | | | | | | | |
| 7/3/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 4:46 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and count conducted all secured. | | | | | | | | | |
| 7/3/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 4:46 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 76. Good unit count | | | | | | | | | |
| 7/3/2019 4:47 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 4:47 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| 7/3/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 4:50 PM | Evening | TF19015 | Change to Base Count Out | 82 |
| - Summary Text: Inmate: 22710014 - WHITTEN, DUSTIN. inmate Whitten was released | | | | | | | | | |
| 7/3/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 4:54 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/3/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 4:54 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. late entry | | | | | | | | | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/3/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 4:54 PM | Evening | TF19015 | Base Count Verified | 82 |
| - Summary Text: Base Count: 82. Base count verified with 82 | | | | | | | | | |
| 7/3/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 4:56 PM | Evening | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. fire and secuirty check conducted with discrepancies all secured. | | | | | | | | | |
| 7/3/2019 4:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 4:57 PM | Evening | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. Radio/BA 604 test good. | | | | | | | | | |
| 7/3/2019 4:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 4:57 PM | Evening | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/3/2019 4:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 4:57 PM | Evening | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. all signed and verified | | | | | | | | | |
| 7/3/2019 4:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 4:57 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 7/3/2019 4:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 4:57 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 7/3/2019 4:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 4:57 PM | Evening | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/3/2019 4:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 4:57 PM | Evening | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. Radio/BA 604 test good. | | | | | | | | | |
| 7/3/2019 4:59 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 4:58 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail is being sorted on the unit. | | | | | | | | | |
| 7/3/2019 5:10 PM | NYM | Housing Units | Housing Units, General | ES | 7/3/2019 5:10 PM | Evening | TF19015 | Daily Activity | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Clear institutional count announced | | | | | | | | | |
| 7/3/2019 5:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 5:10 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail is being given out on the unit. | | | | | | | | | |
| 7/3/2019 5:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 5:11 PM | Evening | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: unit feeding begins | | | | | | | | | |
| 7/3/2019 5:20 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 5:20 PM | Evening | TF19030 | Daily Activity - Feeding Completed | |
| - Summary Text: late entry | | | | | | | | | |
| 7/3/2019 5:20 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 5:20 PM | Evening | TF19030 | Daily Activity - Mail Call | |
| - Summary Text: late entry | | | | | | | | | |
| 7/3/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 5:21 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/3/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 5:21 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/3/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 5:21 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/3/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 5:21 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/3/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 5:21 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/3/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 5:21 PM | Evening | TF19030 | Search (Areas) | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/3/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 5:21 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail call completed on the unit. | | | | | | | | | |
| 7/3/2019 5:25 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 5:24 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Clear institution count at 5:05pm | | | | | | | | | |
| 7/3/2019 5:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 5:24 PM | Evening | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: Feeding completed food cart off the unit | | | | | | | | | |
| 7/3/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 5:25 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Resume normal activity on yhe unit. | | | | | | | | | |
| 7/3/2019 5:27 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 5:26 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Dinner meals serve to 9 north inmates. All plates accounted for. | | | | | | | | | |
| 7/3/2019 5:39 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 5:38 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Duty PA on the unit with MEdication cart cart/ Pill Line. | | | | | | | | | |
| 7/3/2019 5:43 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/3/2019 5:43 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/3/2019 5:44 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 5:43 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/3/2019 5:47 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 5:46 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Mails call made fewer inmates received mails. | | | | | | | | | |
| 7/3/2019 6:00 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 5:59 PM | Evening | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. Conducted througout shift. | | | | | | | | | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/3/2019 6:11 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 6:03 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 6:03 PM | Evening | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/3/2019 6:03 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 6:03 PM | Evening | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/3/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 6:03 PM | Evening | TF58165 | Daily Activity - Feeding Completed | |
| - Summary Text: Completed at 5:10 AM. | | | | | | | | | |
| 7/3/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 6:03 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: watch call begins all secured. | | | | | | | | | |
| 7/3/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 6:04 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made all secured. | | | | | | | | | |
| 7/3/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 6:04 PM | Evening | TF58165 | Official Count | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |
| 7/3/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 6:04 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. Area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/3/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 6:04 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. Area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/3/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 6:04 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. Area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/3/2019 6:05 PM | NYM | Housing Units | Housing Units, General | ES | 7/3/2019 6:04 PM | Evening | TF19015 | Search (Areas) | |



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# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: KITCHEN AREA. Area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/3/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 6:04 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. Area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/3/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 6:05 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/3/2019 6:06 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 6:06 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted from another terminal due to card malfunction | | | | | | | | | |
| 7/3/2019 6:07 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/3/2019 6:06 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted from another terminal due to card malfunction | | | | | | | | | |
| 7/3/2019 6:08 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 6:07 PM | Evening | TF58165 | Base Count Verified | 80 |
| - Summary Text: Base Count: 80. Verified with C&A during count. | | | | | | | | | |
| 7/3/2019 6:11 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 6:08 PM | Evening | TF18978 | Change to Base Count Out | 87 |
| - Summary Text: Inmate: 76275054 - ESTEBAN, OMAR. Inmate moves to 11 north with all his properties. | | | | | | | | | |
| 7/3/2019 6:11 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 6:11 PM | Evening | TF19030 | Change to Base Count In | 87 |
| - Summary Text: Inmate: 76275054 - ESTEBAN, OMAR. | | | | | | | | | |
| 7/3/2019 6:27 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 6:24 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Inmate: 70675054 - CLARKE, WAYNE. new inmate to the unit from 9 South | | | | | | | | | |
| 7/3/2019 6:28 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 6:27 PM | Evening | TF19015 | Change to Base Count In | 83 |
| - Summary Text: Inmate: 70675054 - CLARKE, WAYNE. new inmate to the unit Clarke | | | | | | | | | |
| 7/3/2019 6:32 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 6:30 PM | Evening | TF19030 | Watch Call | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 6:33 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 6:32 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. | | | | | | | | | |
| 7/3/2019 6:33 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 6:33 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 117. Inmates: 2. excessive bread found in cell - confiscated / late entry | | | | | | | | | |
| 7/3/2019 6:34 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 6:33 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 131. Inmates: 2. vent covered in cell - vent cleared / late entry | | | | | | | | | |
| 7/3/2019 6:34 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 6:34 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/3/2019 6:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 6:35 PM | Evening | TF19015 | Bed Book Check | |
| - Summary Text: Completed. bed book check conducted with discrepancies. | | | | | | | | | |
| 7/3/2019 6:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 6:36 PM | Evening | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 16. Bar taps cell check conducted all cell secured with no discrepancies. | | | | | | | | | |
| 7/3/2019 6:52 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 6:51 PM | Evening | TF18978 | Watch Call | |
| - Summary Text: Completed. Watch call continues unit appears secured. | | | | | | | | | |
| 7/3/2019 6:53 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 6:52 PM | Evening | TF18978 | Fire and Security Check | |
| - Summary Text: Completed. Fire and security check conducted all appear secured. | | | | | | | | | |
| 7/3/2019 7:45 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 7:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 7:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 7:02 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |



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# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/3/2019 7:16 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 7:12 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Food Services. Nuisance Contraband Recovered. Inmates: 2. cell searched conducted nuisance contraband found excess food items | | | | | | | | | |
| 7/3/2019 7:13 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/3/2019 7:13 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted from another terminal due to card malfunction | | | | | | | | | |
| 7/3/2019 7:16 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 7:15 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Nurse [redacted] conducted medecine call. | | | | | | | | | |
| 7/3/2019 7:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 7:16 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Toiletries Issued by Institution. Nuisance Contraband Recovered. Inmates: 2. cell searched conducted nuisance contraband found | | | | | | | | | |
| 7/3/2019 7:20 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 7:17 PM | Evening | TF18978 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. Windows, doors, grills, light fixtures, and bars are secured. | | | | | | | | | |
| 7/3/2019 7:19 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 7:18 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 557. Inmates: 3. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 7/3/2019 7:46 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 7:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 8:30 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 8:30 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 8:00 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: modified lockdown | | | | | | | | | |
| 7/3/2019 8:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 8:04 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call all secured. | | | | | | | | | |
| 7/3/2019 8:30 PM | NYM | Housing Units | Housing Units, General | KN | 7/3/2019 8:30 PM | Evening | TF19030 | Watch Call | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 9:42 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 9:26 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 9:17 PM | Evening | TF18978 | Search (Cells) | |
| - Summary Text: Cell: 919. Inmates: 2. No contraband found | | | | | | | | | |
| 7/3/2019 9:30 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 9:29 PM | Evening | TF18978 | Search (Cells) | |
| - Summary Text: Cell: 923. Inmates: 2. No contraband recovered | | | | | | | | | |
| 7/3/2019 9:43 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 9:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 9:31 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 9:30 PM | Evening | TF18978 | Search (Cells) | |
| - Summary Text: Cell: 936. Inmate: 85828054 - ABERHANTE, ANNEL. No contraband found | | | | | | | | | |
| 7/3/2019 10:17 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 10:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 10:08 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 10:06 PM | Evening | TF18978 | Official Count | |
| - Summary Text: Clear Count: 86. Clear count | | | | | | | | | |
| 7/3/2019 10:12 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 10:08 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: As per unit manager N. Bullock ten inmates are staying out to buff and waxing the unit until eleven o'clock. | | | | | | | | | |
| 7/3/2019 10:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 10:09 PM | Evening | TF19015 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: unit locked and secured. | | | | | | | | | |
| 7/3/2019 10:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 10:09 PM | Evening | TF19015 | Sensitive Information | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/3/2019 10:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 10:10 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and count conducted all secured. | | | | | | | | | |
| 7/3/2019 10:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 10:10 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/3/2019 10:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 10:10 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 83. Good unit count with 83 | | | | | | | | | |
| 7/3/2019 10:12 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 10:12 PM | Evening | TF19015 | Base Count Verified | 83 |
| - Summary Text: Base Count: 83. Base count verified with 83 | | | | | | | | | |
| 7/3/2019 10:17 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 10:17 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 88. | | | | | | | | | |
| 7/3/2019 10:34 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/3/2019 10:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 10:31 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 10:31 PM | Evening | TF58165 | Official Count | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |
| 7/3/2019 10:31 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 10:31 PM | Evening | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 10:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 10:32 PM | Evening | TF58165 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/3/2019 10:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 10:32 PM | Evening | TF58165 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/3/2019 10:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 10:32 PM | Evening | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 10:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 10:32 PM | Evening | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-11, Count: 10. | | | | | | | | | |
| 7/3/2019 10:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 10:32 PM | Evening | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-12, Count: 2. | | | | | | | | | |
| 7/3/2019 10:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 10:32 PM | Evening | TF58165 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/3/2019 10:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/3/2019 10:32 PM | Evening | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/3/2019 11:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 11:03 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/3/2019 11:32 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/3/2019 11:31 PM | Evening | TF18978 | Watch Call | |
| - Summary Text: Completed. Watch call unit appears secured. | | | | | | | | | |
| 7/3/2019 11:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 11:36 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call completed all secured. | | | | | | | | | |
| 7/3/2019 11:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 11:36 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made all secured. | | | | | | | | | |
| 7/3/2019 11:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/3/2019 11:36 PM | Evening | TF19015 | End Shift | |
| - Summary Text: Completed. End of shift. | | | | | | | | | |
| 7/4/2019 1:03 AM | NYM | Housing Units | Housing Units, General | BA | 7/4/2019 12:03 AM | Morning | TF42708 | Begin Shift | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 12:35 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 12:34 AM | Morning | TF18963 | Begin Shift | |
| - Summary Text: Completed. E.[redacted] IS ON POST FOR M/W | | | | | | | | | |
| 7/4/2019 12:35 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 12:35 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 12:35 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 12:35 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 12:35 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 12:35 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 7/4/2019 12:37 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 12:36 AM | Morning | TF18963 | Change to Base Count Out | 86 |
| - Summary Text: Inmate: 76275054 - ESTEBAN, OMAR. | | | | | | | | | |
| 7/4/2019 12:37 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 12:37 AM | Morning | TF18963 | Base Count Verified | 86 |
| - Summary Text: Base Count: 86. | | | | | | | | | |
| 7/4/2019 12:37 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 12:37 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/4/2019 12:37 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 12:37 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/4/2019 12:37 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 12:37 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/4/2019 12:37 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 12:37 AM | Morning | TF18963 | Search (Areas) | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/4/2019 12:37 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 12:37 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/4/2019 12:37 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 12:37 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: VISITING STRIP ROOM. | | | | | | | | | |
| 7/4/2019 12:38 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 12:37 AM | Morning | TF18963 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 12:38 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 12:38 AM | Morning | TF18963 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 12:38 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 12:38 AM | Morning | TF18963 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/4/2019 12:38 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 12:38 AM | Morning | TF18963 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 7/4/2019 12:38 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 12:38 AM | Morning | TF18963 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 12:38 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 12:38 AM | Morning | TF18963 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 12:38 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 12:38 AM | Morning | TF18963 | Key Check | |
| - Summary Text: Ring Number: C 17, Count: 9. | | | | | | | | | |
| 7/4/2019 12:38 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 12:38 AM | Morning | TF18963 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/4/2019 12:38 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 12:38 AM | Morning | TF18963 | Radio Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 7/4/2019 12:54 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 12:54 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 12:54 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 12:54 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 1:03 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 1:03 AM | Morning | TF42708 | Official Count | |
| - Summary Text: Clear Count: 29. | | | | | | | | | |
| 7/4/2019 1:03 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 1:03 AM | Morning | TF42708 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 1:03 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 1:03 AM | Morning | TF42708 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 1:04 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 1:04 AM | Morning | TF42708 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/4/2019 1:04 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 1:04 AM | Morning | TF42708 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/4/2019 1:04 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 1:04 AM | Morning | TF42708 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREAS. | | | | | | | | | |
| 7/4/2019 1:09 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 1:09 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 1:09 AM | NYM | Housing Units | Housing Units, General | IN | 7/4/2019 1:09 AM | Morning | TF18963 | Rounds (Officer) | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 1:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 1:49 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 1:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 1:49 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 3:22 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 3:22 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 3:22 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 3:22 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 3:22 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 3:22 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 7/4/2019 3:22 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 3:22 AM | Morning | TF18963 | Base Count Verified | 86 |
| - Summary Text: Base Count: 86. | | | | | | | | | |
| 7/4/2019 3:44 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 3:44 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 3:44 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 3:44 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 3:56 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 3:56 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/4/2019 3:57 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 3:56 AM | Morning | TF28247 | Rounds (Lieutenant) | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/4/2019 3:57 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/4/2019 3:57 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/4/2019 3:58 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/4/2019 3:57 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/4/2019 3:58 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 3:58 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/4/2019 3:58 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 3:58 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/4/2019 3:59 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 3:59 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/4/2019 4:00 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/4/2019 3:59 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/4/2019 5:06 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 5:06 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 5:06 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 5:06 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 6:04 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 6:04 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 6:04 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 6:04 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/4/2019 6:26 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 6:26 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 6:26 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 6:26 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 7:04 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 7:04 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 7:47 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 7:47 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 7:48 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 7:47 AM | Morning | TF18963 | Daily Activity - Feeding Completed | |
| - Summary Text: CHOW WAS CONDUCTED AND COMPLETED | | | | | | | | | |
| 7/4/2019 8:46 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 8:00 AM | Day | TF59449 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 8:50 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 8:00 AM | Day | TF59449 | Base Count Verified | 86 |
| - Summary Text: Base Count: 86. | | | | | | | | | |
| 7/4/2019 8:50 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 8:00 AM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 8:50 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 8:00 AM | Day | TF59449 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 8:50 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 8:00 AM | Day | TF59449 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 8:49 AM | NYM | Housing Units | Housing Units, General | IN | 7/4/2019 8:08 AM | Day | TF59449 | Body Alarm Check | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 7/4/2019 8:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 8:08 AM | Day | TF59449 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 8:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 8:08 AM | Day | TF59449 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 8:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 8:08 AM | Day | TF59449 | Key Check | |
| - Summary Text: Ring Number: c17, Count: 9. | | | | | | | | | |
| 7/4/2019 8:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 8:08 AM | Day | TF59449 | Key Check | |
| - Summary Text: Ring Number: c18, Count: 2. | | | | | | | | | |
| 7/4/2019 8:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 8:08 AM | Day | TF59449 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/4/2019 8:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 8:08 AM | Day | TF59449 | Radio Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 7/4/2019 8:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 8:09 AM | Day | TF59449 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 8:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 8:09 AM | Day | TF59449 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/4/2019 8:50 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 8:09 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/4/2019 8:50 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 8:09 AM | Day | TF59449 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/4/2019 8:50 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 8:09 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/4/2019 8:50 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 8:09 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/4/2019 8:50 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 8:09 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/4/2019 8:50 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 8:09 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: VISITING STRIP ROOM. | | | | | | | | | |
| 7/4/2019 8:21 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 8:21 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/4/2019 8:28 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 8:28 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/4/2019 8:33 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/4/2019 8:32 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/4/2019 8:34 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/4/2019 8:34 AM | Day | TF42708 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/4/2019 8:35 AM | Day | TF42708 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 7/4/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/4/2019 8:35 AM | Day | TF42708 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/4/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/4/2019 8:35 AM | Day | TF42708 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/4/2019 8:35 AM | Day | TF42708 | Key Check | |
| - Summary Text: Ring Number: c-8, Count: 8. | | | | | | | | | |
| 7/4/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/4/2019 8:35 AM | Day | TF42708 | Key Check | |
| - Summary Text: Ring Number: c-9, Count: 2. | | | | | | | | | |
| 7/4/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/4/2019 8:35 AM | Day | TF42708 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/4/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/4/2019 8:35 AM | Day | TF42708 | Radio Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 7/4/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/4/2019 8:35 AM | Day | TF42708 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/4/2019 8:35 AM | Day | TF42708 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 8:35 AM | Day | TF58165 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 8:37 AM | Day | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 8:37 AM | Day | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. Conducted throughout shift. | | | | | | | | | |
| 7/4/2019 8:38 AM | NYM | Housing Units | Housing Units, General | GS | 7/4/2019 8:37 AM | Day | TF58165 | Body Alarm Check | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/4/2019 8:38 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 8:37 AM | Day | TF58165 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 8:38 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 8:37 AM | Day | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 8:38 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 8:37 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-14, Count: 9. | | | | | | | | | |
| 7/4/2019 8:38 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 8:37 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-15, Count: 2. | | | | | | | | | |
| 7/4/2019 8:38 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 8:37 AM | Day | TF58165 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/4/2019 8:38 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 8:37 AM | Day | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/4/2019 8:38 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 8:38 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/4/2019 8:51 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 8:51 AM | Day | TF59449 | Bar Taps (Cells) | |
| - Summary Text: Cells: 6. | | | | | | | | | |
| 7/4/2019 9:17 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 9:17 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/4/2019 10:46 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 10:00 AM | Day | TF59449 | Daily Activity - Unit Locked/Secured | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/4/2019 10:20 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 10:19 AM | Day | TF58165 | Official Count | |
| - Summary Text: Clear Count: 95. | | | | | | | | | |
| 7/4/2019 10:46 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 10:36 AM | Day | TF59449 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 7/4/2019 11:36 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 11:00 AM | Day | TF59449 | Daily Activity - Feeding Started | |
| 7/4/2019 11:04 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 11:04 AM | Day | TF58165 | Daily Activity - Feeding Started | |
| 7/4/2019 11:12 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 11:11 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/4/2019 11:12 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/4/2019 11:12 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/4/2019 11:38 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 11:38 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/4/2019 11:38 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/4/2019 11:38 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/4/2019 12:22 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 12:00 PM | Day | TF59449 | Daily Activity - Feeding Completed | |
| 7/4/2019 12:22 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 12:00 PM | Day | TF59449 | Daily Activity | |
| - Summary Text: UNIT HAS VISITS | | | | | | | | | |
| 7/4/2019 1:39 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 1:00 PM | Day | TF59449 | Rounds (Officer) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 2:16 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 1:46 PM | Day | TF58165 | Change to Base Count In | 95 |
| - Summary Text: Inmate: 85796054 - GUZMAN-CASTILLO, BERNARDO. Inmate reassigned from SHU to unit 7 South. | | | | | | | | | |
| 7/4/2019 2:15 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 2:00 PM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 2:17 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 2:17 PM | Day | TF58165 | Base Count Verified | 95 |
| - Summary Text: Base Count: 95. Verified with count. | | | | | | | | | |
| 7/4/2019 3:11 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 2:30 PM | Day | TF59449 | Daily Activity | |
| - Summary Text: INSILIN | | | | | | | | | |
| 7/4/2019 3:12 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 3:00 PM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 3:44 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 3:43 PM | Day | TF59449 | Daily Activity - Unit Locked/Secured | |
| 7/4/2019 3:53 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 3:45 PM | Day | TF58165 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: Unit secured in preparation of 4 PM count. | | | | | | | | | |
| 7/4/2019 3:46 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 3:46 PM | Day | TF59449 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 4:12 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 9:08 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 4:00 PM | Evening | TF18999 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/4/2019 9:54 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 4:00 PM | Evening | TF41172 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| ~~7/4/2019 10:03 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~BA~~ | ~~7/4/2019 4:00 PM~~ | ~~Evening~~ | ~~TF59464~~ | ~~Begin Shift~~ | |
| ~~- Summary Text: Completed.~~ | | | | | | | | | |
| 7/4/2019 10:06 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 4:00 PM | Evening | TF59464 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 10:11 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 4:00 PM | Evening | TF18999 | Official Count | |
| - Summary Text: Clear Count: 29. | | | | | | | | | |
| 7/4/2019 4:13 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 4:01 PM | Evening | TF19030 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/4/2019 4:13 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/4/2019 4:13 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 4:13 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 7/4/2019 4:13 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 7/4/2019 4:13 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/4/2019 4:13 PM | NYM | Housing Units | Housing Units, General | EN | 7/4/2019 4:01 PM | Evening | TF19030 | Radio Check | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/4/2019 4:02 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 4:02 PM | Day | TF58165 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/4/2019 4:02 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 4:02 PM | Day | TF58165 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/4/2019 4:07 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 4:07 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/4/2019 10:08 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 4:08 PM | Evening | TF59464 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 7/4/2019 10:09 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 4:08 PM | Evening | TF18999 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/4/2019 10:09 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 4:08 PM | Evening | TF18999 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 10:09 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 4:08 PM | Evening | TF18999 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 10:09 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 4:08 PM | Evening | TF18999 | Key Check | |
| - Summary Text: Ring Number: C1 & C41, Count: 10. | | | | | | | | | |
| 7/4/2019 10:09 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 4:08 PM | Evening | TF18999 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/4/2019 10:09 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 4:08 PM | Evening | TF18999 | Radio Check | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/4/2019 4:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 4:10 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 83. | | | | | | | | | |
| 7/4/2019 10:11 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 4:10 PM | Evening | TF18999 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 4:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 4:14 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 4:15 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/4/2019 4:27 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/4/2019 4:27 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/4/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 4:28 PM | Evening | TF18997 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 4:28 PM | Evening | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 4:31 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 4:30 PM | Evening | TF18997 | Official Count | |
| - Summary Text: Clear Count: 95. | | | | | | | | | |
| 7/4/2019 4:31 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/4/2019 4:31 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/4/2019 4:32 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 4:32 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/4/2019 9:54 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 4:35 PM | Evening | TF41172 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 9:54 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 4:35 PM | Evening | TF41172 | Base Count Verified | 87 |
| - Summary Text: Base Count: 87. | | | | | | | | | |
| 7/4/2019 4:39 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 4:39 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/4/2019 9:55 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 4:43 PM | Evening | TF41172 | Official Count | |
| - Summary Text: Clear Count: 88. | | | | | | | | | |
| 7/4/2019 4:45 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 4:45 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/4/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 4:53 PM | Evening | TF18997 | Body Alarm Check | |
| - Summary Text: Radio Number: 506. | | | | | | | | | |
| 7/4/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 4:53 PM | Evening | TF18997 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 4:53 PM | Evening | TF18997 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 4:53 PM | Evening | TF18997 | Key Check | |
| - Summary Text: Ring Number: C14, Count: 9. | | | | | | | | | |
| 7/4/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 4:53 PM | Evening | TF18997 | Key Check | |
| - Summary Text: Ring Number: C15, Count: 2. | | | | | | | | | |
| 7/4/2019 4:53 PM | NYM | Housing Units | Housing Units, General | GS | 7/4/2019 4:53 PM | Evening | TF18997 | OC Spray Check | |



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Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/4/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 4:53 PM | Evening | TF18997 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/4/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/4/2019 4:53 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/4/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 4:53 PM | Evening | TF18997 | Base Count Verified | 95 |
| - Summary Text: Base Count: 95. | | | | | | | | | |
| 7/4/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 4:53 PM | Evening | TF18997 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 4:54 PM | Evening | TF18997 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 5:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 5:02 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/4/2019 9:56 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 5:08 PM | Evening | TF41172 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: Food carts just arrived | | | | | | | | | |
| 7/4/2019 10:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 5:10 PM | Evening | TF18999 | Activities General Move | |
| - Summary Text: Completed. Let out all inmates for chow | | | | | | | | | |
| 7/4/2019 9:56 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 5:15 PM | Evening | TF41172 | Daily Activity - Feeding Started | |
| 7/4/2019 5:22 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 5:22 PM | Evening | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |



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## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/4/2019 9:56 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 5:32 PM | Evening | TF41172 | Daily Activity - Feeding Completed | |
| 7/4/2019 5:46 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 5:46 PM | Evening | TF19030 | Daily Activity - Feeding Completed | |
| - Summary Text: late entry | | | | | | | | | |
| 7/4/2019 5:46 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 5:46 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. late entry | | | | | | | | | |
| 7/4/2019 5:46 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 5:46 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. late entry | | | | | | | | | |
| 7/4/2019 5:46 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 5:46 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. late entry | | | | | | | | | |
| 7/4/2019 5:46 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 5:46 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. late entry | | | | | | | | | |
| 7/4/2019 5:46 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 5:46 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. late entry | | | | | | | | | |
| 7/4/2019 5:46 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 5:46 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. late entry | | | | | | | | | |
| 7/4/2019 5:46 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 5:46 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. late entry | | | | | | | | | |
| 7/4/2019 9:57 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 5:50 PM | Evening | TF41172 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/4/2019 9:57 PM | NYM | Housing Units | Housing Units, General | KN | 7/4/2019 5:50 PM | Evening | TF41172 | Fire Alarm Panel Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 9:57 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 5:50 PM | Evening | TF41172 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 9:57 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 5:50 PM | Evening | TF41172 | Key Check | |
| - Summary Text: Ring Number: C20, Count: 9. | | | | | | | | | |
| 7/4/2019 9:57 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 5:50 PM | Evening | TF41172 | Key Check | |
| - Summary Text: Ring Number: C21, Count: 2. | | | | | | | | | |
| 7/4/2019 9:57 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 5:50 PM | Evening | TF41172 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/4/2019 9:57 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 5:50 PM | Evening | TF41172 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/4/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 9:57 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 6:00 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 10:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 6:00 PM | Evening | TF18999 | Activities General Move | |
| - Summary Text: Completed. Specifically To: Food Service. Food cart off the unit | | | | | | | | | |
| 7/4/2019 10:13 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 6:00 PM | Evening | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 6:06 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 6:06 PM | Evening | TF18997 | Watch Call | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 6:07 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 6:06 PM | Evening | TF18997 | Daily Activity | |
| - Summary Text: Inmates feeding is completed | | | | | | | | | |
| 7/4/2019 6:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 6:25 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: medication cart off unit | | | | | | | | | |
| 7/4/2019 6:32 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 6:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 10:13 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 6:30 PM | Evening | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 9:58 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 6:32 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 6:39 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 6:39 PM | Evening | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 6:51 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 6:51 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 4. | | | | | | | | | |
| 7/4/2019 6:52 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 6:51 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 501. Inmates: 2. cell door window covered cell door cleared / late entry | | | | | | | | | |
| 7/4/2019 6:52 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 6:52 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 508. Inmates: 2. trash- thrown out / late entry | | | | | | | | | |
| 7/4/2019 7:07 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 7:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/4/2019 10:13 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 7:00 PM | Evening | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 9:58 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 7:03 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 9:58 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 7:26 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 7:32 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 7:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 10:13 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 7:30 PM | Evening | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 7:32 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 7:32 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 534. inmates: 2. excessive bread- thrown out / late entry | | | | | | | | | |
| 7/4/2019 7:33 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 7:33 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 1. | | | | | | | | | |
| 7/4/2019 7:38 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 7:38 PM | Evening | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 9:58 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 7:40 PM | Evening | TF41172 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 8:31 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 10:13 PM | NYM | Housing Units | Housing Units, General | BA | 7/4/2019 8:00 PM | Evening | TF18999 | Watch Call | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 9:58 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 8:02 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 9:58 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 8:29 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 8:32 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 8:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 10:14 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 8:30 PM | Evening | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 10:14 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 9:00 PM | Evening | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 10:17 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 9:59 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 9:04 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 9:10 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 9:10 PM | Evening | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 9:11 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 9:11 PM | Evening | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 10:14 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 9:30 PM | Evening | TF18999 | Watch Call | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 10:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 9:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 9:59 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 9:33 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 9:59 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 9:45 PM | Evening | TF41172 | Daily Activity - Unit Locked/Secured | |
| 7/4/2019 9:55 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 9:55 PM | Evening | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 9:55 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 9:55 PM | Evening | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 9:59 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 9:59 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 9:59 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 9:59 PM | Evening | TF41172 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 9:59 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 9:59 PM | Evening | TF41172 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/4/2019 10:14 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 10:00 PM | Evening | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 10:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 10:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |



EFTA00053390

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| ~~7/4/2019 10:04 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~BA~~ | ~~7/4/2019 10:03 PM~~ | ~~Evening~~ | ~~TF59464~~ | ~~Body Alarm Check~~ | |
| ~~- Summary Text: Radio Number: 607.~~ | | | | | | | | | |
| ~~7/4/2019 10:04 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~BA~~ | ~~7/4/2019 10:03 PM~~ | ~~Evening~~ | ~~TF59464~~ | ~~Fire Alarm Panel Check~~ | |
| ~~- Summary Text: Completed.~~ | | | | | | | | | |
| ~~7/4/2019 10:04 PM~~ | ~~NYM~~ | ~~H[redacted] Units~~ | ~~Housing Units, General Population~~ | ~~BA~~ | ~~7/4/2019 10:03 PM~~ | ~~Evening~~ | ~~TF59464~~ | ~~Inventory Sheet Verified~~ | |
| ~~- Summary Text: Completed.~~ | | | | | | | | | |
| ~~7/4/2019 10:04 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~BA~~ | ~~7/4/2019 10:03 PM~~ | ~~Evening~~ | ~~TF59464~~ | ~~Key Check~~ | |
| ~~- Summary Text: Ring Number: c17, Count: 9.~~ | | | | | | | | | |
| ~~7/4/2019 10:04 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~BA~~ | ~~7/4/2019 10:03 PM~~ | ~~Evening~~ | ~~TF59464~~ | ~~Key Check~~ | |
| ~~- Summary Text: Ring Number: c18, Count: 2.~~ | | | | | | | | | |
| ~~7/4/2019 10:04 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~BA~~ | ~~7/4/2019 10:03 PM~~ | ~~Evening~~ | ~~TF59464~~ | ~~OC Spray Check~~ | |
| ~~- Summary Text: Completed. Serviceable.~~ | | | | | | | | | |
| ~~7/4/2019 10:04 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~BA~~ | ~~7/4/2019 10:03 PM~~ | ~~Evening~~ | ~~TF59464~~ | ~~Radio Check~~ | |
| ~~- Summary Text: Radio Number: 607.~~ | | | | | | | | | |
| ~~7/4/2019 10:04 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~BA~~ | ~~7/4/2019 10:04 PM~~ | ~~Evening~~ | ~~TF59464~~ | ~~Fire and Security Check~~ | |
| ~~- Summary Text: Completed.~~ | | | | | | | | | |
| ~~7/4/2019 10:04 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~BA~~ | ~~7/4/2019 10:04 PM~~ | ~~Evening~~ | ~~TF59464~~ | ~~Bed Book Check~~ | |
| ~~- Summary Text: Completed.~~ | | | | | | | | | |
| 7/4/2019 10:07 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 10:06 PM | Evening | TF59464 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 7/4/2019 10:07 PM | NYM | Housing Units | Housing Units, General | IN | 7/4/2019 10:06 PM | Evening | TF59464 | Fire Alarm Panel Check | |



User ID: TF14688

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 10:07 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 10:06 PM | Evening | TF59464 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 10:07 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 10:06 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c17, Count: 9. | | | | | | | | | |
| 7/4/2019 10:07 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 10:06 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c18, Count: 2. | | | | | | | | | |
| 7/4/2019 10:07 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 10:06 PM | Evening | TF59464 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/4/2019 10:07 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 10:06 PM | Evening | TF59464 | Radio Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 7/4/2019 10:07 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 10:07 PM | Evening | TF59464 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 10:07 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 10:07 PM | Evening | TF59464 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 10:07 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 10:07 PM | Evening | TF59464 | Base Count Verified | 86 |
| - Summary Text: Base Count: 86. | | | | | | | | | |
| 7/4/2019 10:08 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 10:08 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/4/2019 10:08 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 10:08 PM | Evening | TF59464 | Search (Areas) | |



EFTA00053392

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/4/2019 10:08 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 10:08 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/4/2019 10:08 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 10:08 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/4/2019 10:08 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 10:08 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/4/2019 10:08 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 10:08 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: VISITING STRIP ROOM. | | | | | | | | | |
| 7/4/2019 10:08 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 10:08 PM | Evening | TF59464 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 10:08 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/4/2019 10:08 PM | Evening | TF59464 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/4/2019 10:15 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 10:13 PM | Evening | TF18997 | Official Count | |
| - Summary Text: Clear Count: 95. | | | | | | | | | |
| 7/4/2019 10:15 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 10:14 PM | Evening | TF18999 | Official Count | |
| - Summary Text: Clear Count: 29. | | | | | | | | | |
| 7/4/2019 10:15 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 10:15 PM | Evening | TF18999 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 10:15 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/4/2019 10:15 PM | Evening | TF41172 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/4/2019 10:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 10:18 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 83. | | | | | | | | | |
| 7/4/2019 10:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/4/2019 10:18 PM | Evening | TF19030 | Base Count Verified | 83 |
| - Summary Text: Base Count: 83. | | | | | | | | | |
| 7/4/2019 11:34 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 10:34 PM | Evening | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 10:54 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 10:54 PM | Evening | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 10:54 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/4/2019 10:54 PM | Evening | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 11:34 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 11:00 PM | Evening | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 11:35 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 11:34 PM | Evening | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 11:35 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 11:35 PM | Evening | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/4/2019 11:35 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 11:35 PM | Evening | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/4/2019 11:35 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/4/2019 11:35 PM | Evening | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREAS. | | | | | | | | | |
| 7/4/2019 11:45 PM | NYM | Housing Units | Housing Units, General | BA | 7/4/2019 11:45 PM | Evening | TF18999 | End Shift | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 6:07 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 12:00 AM | Morning | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 2:53 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/5/2019 12:01 AM | Morning | TF59464 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 6:08 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 12:07 AM | Morning | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/5/2019 6:08 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 12:07 AM | Morning | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 6:08 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 12:07 AM | Morning | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 6:08 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 12:07 AM | Morning | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-1, Count: 8. | | | | | | | | | |
| 7/5/2019 6:08 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 12:07 AM | Morning | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-41, Count: 2. | | | | | | | | | |
| 7/5/2019 6:08 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 12:07 AM | Morning | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/5/2019 6:08 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 12:07 AM | Morning | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/5/2019 6:08 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 12:08 AM | Morning | TF49363 | Official Count | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Clear Count: 29. | | | | | | | | | |
| 7/5/2019 6:09 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 12:15 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. Round conducted during count | | | | | | | | | |
| 7/5/2019 6:09 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 12:20 AM | Morning | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 6:09 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 12:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 12:38 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/5/2019 12:38 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 12:38 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/5/2019 12:38 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 12:38 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/5/2019 12:38 AM | Morning | TF18997 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 12:38 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/5/2019 12:38 AM | Morning | TF18997 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 12:38 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/5/2019 12:38 AM | Morning | TF18997 | Base Count Verified | 95 |
| - Summary Text: Base Count: 95. | | | | | | | | | |
| 7/5/2019 12:39 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/5/2019 12:38 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 95. | | | | | | | | | |
| 7/5/2019 6:09 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 1:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |



EFTA00053396

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/5/2019 6:09 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 1:09 AM | Morning | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 6:09 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 1:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 6:10 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 2:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 6:10 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 2:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 2:54 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/5/2019 2:53 AM | Morning | TF59464 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 7/5/2019 2:54 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/5/2019 2:53 AM | Morning | TF59464 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 2:54 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/5/2019 2:53 AM | Morning | TF59464 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 2:54 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/5/2019 2:53 AM | Morning | TF59464 | Key Check | |
| - Summary Text: Ring Number: c17, Count: 9. | | | | | | | | | |
| 7/5/2019 2:54 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/5/2019 2:53 AM | Morning | TF59464 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/5/2019 2:54 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/5/2019 2:53 AM | Morning | TF59464 | Radio Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 7/5/2019 2:54 AM | NYM | Housing Units | Housing Units, General | IN | 7/5/2019 2:54 AM | Morning | TF59464 | Fire and Security Check | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 2:54 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/5/2019 2:54 AM | Morning | TF59464 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 2:54 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/5/2019 2:54 AM | Morning | TF59464 | Base Count Verified | 86 |
| - Summary Text: Base Count: 86. | | | | | | | | | |
| 7/5/2019 2:54 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/5/2019 2:54 AM | Morning | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/5/2019 2:54 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/5/2019 2:54 AM | Morning | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/5/2019 2:54 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/5/2019 2:54 AM | Morning | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/5/2019 2:54 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/5/2019 2:54 AM | Morning | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/5/2019 2:54 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/5/2019 2:54 AM | Morning | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/5/2019 2:54 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/5/2019 2:54 AM | Morning | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: VISITING STRIP ROOM. | | | | | | | | | |
| 7/5/2019 2:54 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/5/2019 2:54 AM | Morning | TF59464 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 6:13 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 3:00 AM | Morning | TF49363 | Official Count | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Clear Count: 29. | | | | | | | | | |
| 7/5/2019 3:15 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 3:15 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/5/2019 3:16 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 3:15 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/5/2019 3:16 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 3:16 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/5/2019 3:17 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/5/2019 3:16 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/5/2019 3:17 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/5/2019 3:17 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/5/2019 3:18 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/5/2019 3:17 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/5/2019 3:18 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/5/2019 3:18 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/5/2019 3:18 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/5/2019 3:18 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/5/2019 3:19 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/5/2019 3:18 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 95. | | | | | | | | | |
| 7/5/2019 3:20 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/5/2019 3:20 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |



EFTA00053399

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TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/5/2019 3:20 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/5/2019 3:20 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 6:14 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 3:25 AM | Morning | TF49363 | Daily Activity - Good Verbal Count | |
| 7/5/2019 6:14 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 3:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 6:14 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 4:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 6:14 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 4:14 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/5/2019 6:14 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 4:14 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/5/2019 6:14 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 4:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 6:15 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 5:00 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 29. | | | | | | | | | |
| 7/5/2019 5:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/5/2019 5:05 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 95. | | | | | | | | | |
| 7/5/2019 5:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/5/2019 5:05 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 5:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/5/2019 5:05 AM | Morning | TF18997 | Watch Call | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 6:15 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 5:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 6:15 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 5:40 AM | Morning | TF49363 | Daily Activity - Good Verbal Count | |
| 7/5/2019 6:15 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 6:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 6:04 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/5/2019 6:04 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 6:04 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/5/2019 6:04 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 6:16 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 6:05 AM | Morning | TF49363 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: Ordelies out for kitchen prep. | | | | | | | | | |
| 7/5/2019 6:16 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 6:10 AM | Morning | TF49363 | Daily Activity - Feeding Started | |
| 7/5/2019 6:45 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 6:45 AM | Morning | TF49363 | Daily Activity - Feeding Completed | |
| 7/5/2019 6:58 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/5/2019 6:57 AM | Morning | TF18997 | Daily Activity | |
| - Summary Text: Inmates feeding is completed | | | | | | | | | |
| 7/5/2019 7:47 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 7:47 AM | Morning | TF49363 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/5/2019 7:51 AM | NYM | Housing Units | Housing Units, General | BA | 7/5/2019 7:50 AM | Morning | TF49363 | Change to Base Count Out | 29 |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Inmate: 85498054 - FERNANDEZ, ROSEMARY. Inmates WAB on previous shifts | | | | | | | | | |
| 7/5/2019 7:51 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 7:50 AM | Morning | TF49363 | Change to Base Count Out | 30 |
| - Summary Text: Inmate: 76316054 - ABREU, JOELSY. Inmates WAB on previous shifts | | | | | | | | | |
| 7/5/2019 7:51 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 7:51 AM | Morning | TF49363 | Base Count Verified | 29 |
| - Summary Text: Base Count: 29. | | | | | | | | | |
| 7/5/2019 9:09 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/5/2019 9:09 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/5/2019 9:11 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/5/2019 9:11 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/5/2019 9:17 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/5/2019 9:17 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/5/2019 9:21 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/5/2019 9:21 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/5/2019 9:26 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/5/2019 9:26 AM | Day | TF18977 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 9:26 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/5/2019 9:26 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/5/2019 9:28 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/5/2019 9:26 AM | Day | TF18977 | Base Count Verified | 87 |
| - Summary Text: Base Count: 87. | | | | | | | | | |
| 7/5/2019 9:28 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/5/2019 9:28 AM | Day | TF18977 | Bed Book Check | |



EFTA00053402

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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/5/2019 9:30 AM | Day | TF18977 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/5/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/5/2019 9:30 AM | Day | TF18977 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/5/2019 9:30 AM | Day | TF18977 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/5/2019 9:30 AM | Day | TF18977 | Key Check | |
| - Summary Text: Ring Number: c 20, Count: 9. | | | | | | | | | |
| 7/5/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/5/2019 9:30 AM | Day | TF18977 | Key Check | |
| - Summary Text: Ring Number: c 21, Count: 2. | | | | | | | | | |
| 7/5/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/5/2019 9:30 AM | Day | TF18977 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/5/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/5/2019 9:30 AM | Day | TF18977 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/5/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 9:33 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/5/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/5/2019 9:33 AM | Day | TF18977 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/5/2019 9:34 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/5/2019 9:34 AM | Day | TF18977 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/5/2019 9:34 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 9:34 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/5/2019 12:57 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/5/2019 10:57 AM | Day | TF18977 | Daily Activity - Feeding Started | |
| 7/5/2019 12:58 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/5/2019 11:17 AM | Day | TF18977 | Daily Activity - Feeding Completed | |
| 7/5/2019 1:01 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/5/2019 12:59 PM | Day | TF18977 | Activities General Move | |
| - Summary Text: Count: 8. Specifically To: Housing Units. R/S JUMAH 5N | | | | | | | | | |
| 7/5/2019 1:28 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/5/2019 1:01 PM | Day | TF18977 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/5/2019 1:28 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/5/2019 1:28 PM | Day | TF18977 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/5/2019 1:28 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/5/2019 1:28 PM | Day | TF18977 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/5/2019 1:28 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/5/2019 1:28 PM | Day | TF18977 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/5/2019 1:28 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/5/2019 1:28 PM | Day | TF18977 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/5/2019 1:28 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/5/2019 1:28 PM | Day | TF18977 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/5/2019 1:28 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/5/2019 1:28 PM | Day | TF18977 | Search (Areas) | |



EFTA00053404

Federal Bureau of Prisons
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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/5/2019 1:35 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/5/2019 1:34 PM | Day | TF18977 | Change to Base Count In | 88 |
| - Summary Text: Inmate: 90800053 - MCCLOUD, JAMES. | | | | | | | | | |
| 7/5/2019 3:55 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 3:53 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Truscope application on unit 2 desktop is not working..Rounds were made on unit ..computer service manager has been notified of problem | | | | | | | | | |
| 7/5/2019 4:10 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/5/2019 4:00 PM | Evening | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 5:46 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 4:00 PM | Evening | TF59464 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 4:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/5/2019 4:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 4:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 7/5/2019 4:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 7/5/2019 4:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/5/2019 4:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 4:01 PM | Evening | TF19030 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/5/2019 4:02 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/5/2019 4:02 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/5/2019 4:02 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/5/2019 4:02 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/5/2019 4:02 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/5/2019 4:02 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/5/2019 5:01 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/5/2019 4:10 PM | Evening | TF44085 | Change to Base Count Out | 79 |
| - Summary Text: Inmate: 86406054 - KIDD, LLOYD. moved to 11 north | | | | | | | | | |
| 7/5/2019 4:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 4:17 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/5/2019 4:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 4:17 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/5/2019 4:18 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/5/2019 4:17 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/5/2019 4:18 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/5/2019 4:17 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/5/2019 5:01 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/5/2019 4:21 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 79. | | | | | | | | | |
| 7/5/2019 4:22 PM | NYM | Housing Units | Housing Units, General | BA | 7/5/2019 4:22 PM | Evening | TF15049 | Rounds (Lieutenant) | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/5/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 4:26 PM | Evening | TF19015 | Begin Shift | |
| - Summary Text: Completed. A Thomas on pos as ES unit officer with all equipment | | | | | | | | | |
| 7/5/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 4:30 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 83. | | | | | | | | | |
| 7/5/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 4:42 PM | Evening | TF59464 | Official Count | |
| - Summary Text: Clear Count: 28. | | | | | | | | | |
| 7/5/2019 4:43 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 4:43 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds and count conducted all secured. | | | | | | | | | |
| 7/5/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 4:46 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. LATE ENTRY | | | | | | | | | |
| 7/5/2019 4:47 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 4:46 PM | Evening | TF19015 | Change to Base Count Out | 81 |
| - Summary Text: Inmate: 25601052 - SIMONDS, STEPHEN. 2 inmate was released | | | | | | | | | |
| 7/5/2019 4:47 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 4:46 PM | Evening | TF19015 | Change to Base Count Out | 82 |
| - Summary Text: Inmate: 62919037 - WILSON, KHYRE. 2 inmate was released | | | | | | | | | |
| 7/5/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 4:46 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/5/2019 4:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 4:47 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Inmates: 2. 2 inmate was released from the unit earlier today | | | | | | | | | |
| 7/5/2019 4:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 4:48 PM | Evening | TF19015 | Base Count Verified | 81 |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Base Count: 81. base count verified with 81 | | | | | | | | | |
| 7/5/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 4:48 PM | Evening | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and security check conducted with discrepancies. | | | | | | | | | |
| 7/5/2019 4:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 4:49 PM | Evening | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good. | | | | | | | | | |
| 7/5/2019 4:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 4:49 PM | Evening | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/5/2019 4:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 4:49 PM | Evening | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. all signed and verified | | | | | | | | | |
| 7/5/2019 4:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 4:49 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 7/5/2019 4:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 4:49 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 7/5/2019 4:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 4:49 PM | Evening | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/5/2019 4:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 4:49 PM | Evening | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good. | | | | | | | | | |
| 7/5/2019 4:51 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 4:50 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 75. Good unit count with 75 | | | | | | | | | |
| 7/5/2019 5:01 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/5/2019 5:01 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |



EFTA00053408

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/5/2019 5:01 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/5/2019 5:01 PM | Evening | TF44085 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 5:01 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/5/2019 5:01 PM | Evening | TF44085 | Daily Activity - Good Verbal Count | |
| 7/5/2019 5:02 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/5/2019 5:01 PM | Evening | TF44085 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/5/2019 5:02 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/5/2019 5:01 PM | Evening | TF44085 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 5:02 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/5/2019 5:01 PM | Evening | TF44085 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 5:02 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/5/2019 5:01 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c11, Count: 10. | | | | | | | | | |
| 7/5/2019 5:02 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/5/2019 5:01 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c12, Count: 2. | | | | | | | | | |
| 7/5/2019 5:02 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/5/2019 5:01 PM | Evening | TF44085 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/5/2019 5:02 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/5/2019 5:01 PM | Evening | TF44085 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/5/2019 5:02 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/5/2019 5:02 PM | Evening | TF44085 | Daily Activity - Good Verbal Count | |
| 7/5/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 5:21 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |



EFTA00053409

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Good verbal count | | | | | | | | | |
| 7/5/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 5:21 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear Institutional count announced | | | | | | | | | |
| 7/5/2019 5:22 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 5:22 PM | Evening | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: unit feeding begins | | | | | | | | | |
| 7/5/2019 5:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 5:30 PM | Evening | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: feeding completed food cart off the unit. | | | | | | | | | |
| 7/5/2019 5:40 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 5:39 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. LATE ENTRY | | | | | | | | | |
| 7/5/2019 5:40 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 5:40 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. LATE ENTRY | | | | | | | | | |
| 7/5/2019 5:40 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 5:40 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. LATE ENTRY | | | | | | | | | |
| 7/5/2019 5:40 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 5:40 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. LATE ENTRY | | | | | | | | | |
| 7/5/2019 5:40 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 5:40 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. LATE ENTRY | | | | | | | | | |
| 7/5/2019 5:40 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 5:40 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. LATE ENTRY | | | | | | | | | |
| 7/5/2019 5:40 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 5:40 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. LATE ENTRY | | | | | | | | | |



EFTA00053410

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/5/2019 5:40 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 5:40 PM | Evening | TF19030 | Daily Activity - Feeding Completed | |
| - Summary Text: LATE ENTRY | | | | | | | | | |
| 7/5/2019 5:40 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 5:40 PM | Evening | TF19030 | Daily Activity - Mail Call | |
| - Summary Text: LATE ENTRY | | | | | | | | | |
| 7/5/2019 5:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 5:46 PM | Evening | TF59464 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/5/2019 5:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 5:46 PM | Evening | TF59464 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 5:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 5:46 PM | Evening | TF59464 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 5:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 5:46 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c1, Count: 8. | | | | | | | | | |
| 7/5/2019 5:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 5:46 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 7/5/2019 5:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 5:46 PM | Evening | TF59464 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/5/2019 5:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 5:46 PM | Evening | TF59464 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/5/2019 5:50 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 5:50 PM | Evening | TF59464 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 5:50 PM | NYM | Housing Units | Housing Units, General | BA | 7/5/2019 5:50 PM | Evening | TF59464 | Bed Book Check | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 5:50 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 5:50 PM | Evening | TF59464 | Base Count Verified | 29 |
| - Summary Text: Base Count: 29. | | | | | | | | | |
| 7/5/2019 5:50 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 5:50 PM | Evening | TF59464 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/5/2019 5:51 PM | Evening | TF59464 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/5/2019 6:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 6:01 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: watch call all secured. | | | | | | | | | |
| 7/5/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 6:02 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |
| 7/5/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 6:02 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call begins all secured. | | | | | | | | | |
| 7/5/2019 6:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 6:03 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. area searched conducted no contraband found in these area all secured. | | | | | | | | | |
| 7/5/2019 6:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 6:03 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. area searched conducted no contraband found in these area all secured. | | | | | | | | | |
| 7/5/2019 6:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 6:03 PM | Evening | TF19015 | Search (Areas) | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: KITCHEN AREA. area searched conducted no contraband found in these area all secured. | | | | | | | | | |
| 7/5/2019 6:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 6:03 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. area searched conducted no contraband found in these area all secured. | | | | | | | | | |
| 7/5/2019 6:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 6:03 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. area searched conducted no contraband found in these area all secured. | | | | | | | | | |
| 7/5/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 6:03 PM | Evening | TF19015 | Bed Book Check | |
| - Summary Text: Completed. bed book check conducted with discrepacies all secured. | | | | | | | | | |
| 7/5/2019 6:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 6:11 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 out to legal late entry | | | | | | | | | |
| 7/5/2019 6:12 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 6:11 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 3. | | | | | | | | | |
| 7/5/2019 6:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 6:24 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: duty PA on the unit with Medication/Pill line in progress. | | | | | | | | | |
| 7/5/2019 6:37 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 6:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 6:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 6:31 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/5/2019 6:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 6:31 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Duty PA off the unit with Medication cart. | | | | | | | | | |
| 7/5/2019 6:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 6:33 PM | Evening | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 16. Bar taps cell check conducted all cell secured with no discrepancies | | | | | | | | | |



EFTA00053413

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/5/2019 6:37 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 6:37 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 2 new | | | | | | | | | |
| 7/5/2019 6:37 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 6:37 PM | Evening | TF19030 | Change to Base Count In | 84 |
| - Summary Text: Inmate: 71996054 - SEPULVEDA, ANGEL. | | | | | | | | | |
| 7/5/2019 6:37 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 6:37 PM | Evening | TF19030 | Change to Base Count In | 85 |
| - Summary Text: Inmate: 86118054 - CARBONELL, ROBERT. | | | | | | | | | |
| 7/5/2019 6:42 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 6:42 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 1. | | | | | | | | | |
| 7/5/2019 7:12 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 7:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 7:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 7:01 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 7:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 7:01 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Food Services. Nuisance Contraband Recovered. Inmates: 2. cell searched conducted with discrepancies nusancies contraband | | | | | | | | | |
| 7/5/2019 7:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 7:03 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 582. Inmates: 4. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 7/5/2019 7:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 7:04 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Food Services. Nuisance Contraband Recovered. Inmate: 90517053 - SOBERS, BRENT. cell searched conducted nuisance contraband found | | | | | | | | | |
| 7/5/2019 7:12 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 7:12 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 back in late entry | | | | | | | | | |
| 7/5/2019 7:12 PM | NYM | Housing Units | Housing Units, General | EN | 7/5/2019 7:12 PM | Evening | TF19030 | Bar Taps (Cells) | |



EFTA00053414

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Cells: 3. | | | | | | | | | |
| 7/5/2019 7:13 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 7:13 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 501. Inmates: 2. cell doro window covered - cell door cleared / late entry | | | | | | | | | |
| 7/5/2019 7:36 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 7:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 7:55 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 7:54 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 518. Inmates: 2. cell window covered - window cleared / late entry | | | | | | | | | |
| 7/5/2019 7:55 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 7:55 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 526. Inmates: 2. none n/a / late entry | | | | | | | | | |
| 7/5/2019 8:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 8:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 8:05 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call all secured. | | | | | | | | | |
| 7/5/2019 8:06 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 8:06 PM | Evening | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/5/2019 10:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 8:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 10:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 10:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 9:30 PM | Evening | TF19030 | Watch Call | |



EFTA00053415

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 9:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 9:50 PM | Evening | TF19015 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: unit locked and secured. | | | | | | | | | |
| 7/5/2019 10:31 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 10:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 10:31 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 10:31 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 10:31 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 10:31 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 85. | | | | | | | | | |
| 7/5/2019 10:31 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/5/2019 10:31 PM | Evening | TF19030 | Base Count Verified | 85 |
| - Summary Text: Base Count: 85. | | | | | | | | | |
| 7/5/2019 11:20 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 11:20 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call all secured. | | | | | | | | | |
| 7/5/2019 11:26 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/5/2019 11:26 PM | Evening | TF19015 | End Shift | |
| - Summary Text: Completed. end of shift. | | | | | | | | | |
| 7/6/2019 1:11 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/6/2019 12:00 AM | Morning | TF57708 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 1:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/6/2019 12:01 AM | Morning | TF57708 | Base Count Verified | 152 |
| - Summary Text: Base Count: 152. | | | | | | | | | |
| 7/6/2019 1:21 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/6/2019 12:01 AM | Morning | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |



EFTA00053416

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/6/2019 1:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/6/2019 12:02 AM | Morning | TF57708 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 1:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/6/2019 12:12 AM | Morning | TF57708 | Body Alarm Check | |
| - Summary Text: Radio Number: 616. | | | | | | | | | |
| 7/6/2019 1:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/6/2019 12:12 AM | Morning | TF57708 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 1:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/6/2019 12:12 AM | Morning | TF57708 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 1:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/6/2019 12:12 AM | Morning | TF57708 | Key Check | |
| - Summary Text: Ring Number: c23, Count: 6. | | | | | | | | | |
| 7/6/2019 1:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/6/2019 12:12 AM | Morning | TF57708 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/6/2019 1:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/6/2019 12:12 AM | Morning | TF57708 | Radio Check | |
| - Summary Text: Radio Number: 616. | | | | | | | | | |
| 7/6/2019 1:13 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/6/2019 12:13 AM | Morning | TF57708 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 1:23 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/6/2019 12:22 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 94. | | | | | | | | | |
| 7/6/2019 1:13 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/6/2019 12:33 AM | Morning | TF57708 | Official Count | |
| - Summary Text: Clear Count: 155. | | | | | | | | | |
| 7/6/2019 2:09 AM | NYM | Housing Units | Housing Units, General | KS | 7/6/2019 1:09 AM | Morning | TF57708 | Rounds (Officer) | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 1:22 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/6/2019 1:22 AM | Morning | TF44085 | Change to Base Count Out | 94 |
| - Summary Text: Inmate: 75971112 - RAZUMOVSKIY, ALEKSANDR. moved to 11 south | | | | | | | | | |
| 7/6/2019 1:23 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/6/2019 1:23 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 1:23 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/6/2019 1:23 AM | Morning | TF44085 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 2:09 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/6/2019 1:49 AM | Morning | TF57708 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 2:10 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/6/2019 2:10 AM | Morning | TF57708 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/6/2019 2:10 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/6/2019 2:10 AM | Morning | TF57708 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/6/2019 2:10 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/6/2019 2:10 AM | Morning | TF57708 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/6/2019 2:10 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/6/2019 2:10 AM | Morning | TF57708 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/6/2019 2:10 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/6/2019 2:10 AM | Morning | TF57708 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/6/2019 2:10 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/6/2019 2:10 AM | Morning | TF57708 | Search (Areas) | |



EFTA00053418

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/6/2019 5:10 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/6/2019 5:09 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/6/2019 5:10 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/6/2019 5:10 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/6/2019 5:11 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/6/2019 5:10 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/6/2019 5:11 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/6/2019 5:11 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/6/2019 5:12 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/6/2019 5:11 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unitr ounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/6/2019 5:12 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 5:12 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/6/2019 5:13 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 5:12 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/6/2019 5:13 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/6/2019 5:13 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/6/2019 8:47 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 8:00 AM | Day | TF54042 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 8:19 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/6/2019 8:19 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/6/2019 8:29 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 8:29 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/6/2019 8:41 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 8:41 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/6/2019 8:48 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 8:47 AM | Day | TF54042 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/6/2019 8:48 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 8:47 AM | Day | TF54042 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 8:48 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 8:47 AM | Day | TF54042 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 8:48 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 8:47 AM | Day | TF54042 | Key Check | |
| - Summary Text: Ring Number: C20, Count: 9. | | | | | | | | | |
| 7/6/2019 8:48 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 8:47 AM | Day | TF54042 | Key Check | |
| - Summary Text: Ring Number: C21, Count: 2. | | | | | | | | | |
| 7/6/2019 8:48 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 8:47 AM | Day | TF54042 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/6/2019 8:48 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 8:47 AM | Day | TF54042 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/6/2019 8:48 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 8:48 AM | Day | TF54042 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 8:48 AM | NYM | Housing Units | Housing Units, General | KN | 7/6/2019 8:48 AM | Day | TF54042 | Rounds (Officer) | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. ROUNDS WILL BE CONDUCTED THROUGH OUT THE SHIFT | | | | | | | | | |
| 7/6/2019 8:48 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 8:48 AM | Day | TF54042 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 8:52 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/6/2019 8:51 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE TRUSCOPE ACCESS. | | | | | | | | | |
| 7/6/2019 8:56 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/6/2019 8:56 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/6/2019 9:04 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/6/2019 9:04 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE TRUSCOPE ACCESS. | | | | | | | | | |
| 7/6/2019 9:41 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/6/2019 9:41 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/6/2019 9:48 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/6/2019 9:46 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. note: the truscope system is down on unit 11-south, rounds were logged in from unit 11-north. The unit officer on 11-north does not have a piv card. | | | | | | | | | |
| 7/6/2019 10:00 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 9:59 AM | Day | TF54042 | Change to Base Count Out | 87 |
| - Summary Text: Inmate: 50972054 - JOHNSON, JAMEL. Property Destination: SHU. | | | | | | | | | |
| 7/6/2019 10:23 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 10:23 AM | Day | TF54042 | Change to Base Count In | 88 |
| - Summary Text: Inmate: 11111111 - JOHNSON_DELETED, KEVIN. added to adjust base count | | | | | | | | | |
| 7/6/2019 10:24 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 10:24 AM | Day | TF54042 | Change to Base Count In | 89 |
| - Summary Text: Inmate: 11111111 - JOHNSON_DELETED, KEVIN. adjusted to update base count | | | | | | | | | |
| 7/6/2019 10:25 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 10:24 AM | Day | TF54042 | Change to Base Count In | 90 |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Inmate: 11111111 - JOHNSON_DELETED, KEVIN. adjusted to update base count | | | | | | | | | |
| 7/6/2019 10:25 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 10:25 AM | Day | TF54042 | Official Count | |
| - Summary Text: Clear Count: 90. | | | | | | | | | |
| 7/6/2019 10:25 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 10:25 AM | Day | TF54042 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/6/2019 10:44 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 10:41 AM | Day | TF54042 | Daily Activity - Good Verbal Count | |
| 7/6/2019 10:55 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 10:52 AM | Day | TF54042 | Daily Activity | |
| - Summary Text: CLEAR INSTITUTIONAL COUNT | | | | | | | | | |
| 7/6/2019 10:56 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 10:55 AM | Day | TF54042 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: UNIT WILL REMAIN LOCKED DOWN UNTIL FURTHER NOTICE | | | | | | | | | |
| 7/6/2019 2:53 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 2:47 PM | Day | TF54042 | Daily Activity | |
| - Summary Text: Inmate: 86953054 - AYALA, RICARDO. INMATE STATES HE NEED HIS ASTHMA PUMP, ACCORDING TO HIS MEDICAL FILE INMATE AYALA DOES NOT HAVE ASTHMA, MEDICAL WILL SEE INMATE AYALA DURING MAINLINE | | | | | | | | | |
| 7/6/2019 4:18 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 4:00 PM | Evening | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 4:24 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 4:00 PM | Evening | TF54042 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 4:00 PM | Evening | TF54042 | Official Count | |
| - Summary Text: Clear Count: 90. | | | | | | | | | |
| 7/6/2019 4:24 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 4:24 PM | Evening | TF54042 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/6/2019 4:24 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 4:24 PM | Evening | TF54042 | Rounds (Officer) | |
| - Summary Text: Completed. ROUNDS WILL BE CONDUCTED THROUGH OUT THE SHIFT | | | | | | | | | |
| 7/6/2019 4:26 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 4:24 PM | Evening | TF54042 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/6/2019 4:26 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 4:24 PM | Evening | TF54042 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 4:26 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 4:24 PM | Evening | TF54042 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 4:26 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 4:24 PM | Evening | TF54042 | Key Check | |
| - Summary Text: Ring Number: C20, Count: 9. | | | | | | | | | |
| 7/6/2019 4:26 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 4:24 PM | Evening | TF54042 | Key Check | |
| - Summary Text: Ring Number: C21, Count: 2. | | | | | | | | | |
| 7/6/2019 4:26 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 4:24 PM | Evening | TF54042 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/6/2019 4:26 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 4:24 PM | Evening | TF54042 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/6/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/6/2019 4:41 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/6/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/6/2019 4:41 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/6/2019 4:54 PM | NYM | Housing Units | Housing Units, General | KS | 7/6/2019 4:53 PM | Evening | TF19003 | Rounds (Lieutenant) | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/6/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 4:54 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/6/2019 4:56 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 4:56 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 7/6/2019 4:56 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 4:56 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 4:56 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 4:56 PM | Evening | TF44085 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 4:56 PM | Evening | TF44085 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 7/6/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 4:56 PM | Evening | TF44085 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 4:56 PM | Evening | TF44085 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 4:56 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c17, Count: 9. | | | | | | | | | |
| 7/6/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 4:56 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c18, Count: 2. | | | | | | | | | |
| 7/6/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 4:56 PM | Evening | TF44085 | OC Spray Check | |



EFTA00053424

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/6/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 4:56 PM | Evening | TF44085 | Radio Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 7/6/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 4:57 PM | Evening | TF44085 | Daily Activity - BAs Conducted | |
| 7/6/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 4:59 PM | Evening | TF54042 | Daily Activity - Good Verbal Count | |
| 7/6/2019 5:28 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 5:00 PM | Evening | TF54042 | Daily Activity - Feeding Started | |
| 7/6/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 5:01 PM | Evening | TF54042 | Daily Activity | |
| - Summary Text: CLEAR INSTITUTIONAL COUNT | | | | | | | | | |
| 7/6/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 5:04 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: clear count | | | | | | | | | |
| 7/6/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 5:04 PM | Evening | TF44085 | Daily Activity - Feeding Started | |
| 7/6/2019 5:11 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 5:11 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/6/2019 7:26 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 5:26 PM | Evening | TF44085 | Daily Activity - Feeding Completed | |
| 7/6/2019 5:29 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 5:29 PM | Evening | TF54042 | Daily Activity - Feeding Completed | |
| 7/6/2019 5:46 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/6/2019 5:46 PM | Evening | TF19003 | Rounds (Lieutenant) | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/6/2019 5:46 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/6/2019 5:46 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/6/2019 7:26 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 6:00 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 7:26 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 6:26 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: pillline | | | | | | | | | |
| 7/6/2019 6:26 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/6/2019 6:26 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/6/2019 7:26 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 7:26 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 7:26 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 7:26 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 7:26 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 7:26 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/6/2019 7:26 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 7:26 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/6/2019 7:26 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 7:26 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/6/2019 7:26 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 7:26 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/6/2019 7:26 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 7:26 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/6/2019 7:26 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 7:26 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: VISITING STRIP ROOM. | | | | | | | | | |
| 7/6/2019 9:54 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 8:54 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 9:54 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 8:54 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 9:54 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 9:54 PM | Evening | TF44085 | Daily Activity - Unit Locked/Secured | |
| 7/6/2019 9:54 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 9:54 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 9:55 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/6/2019 9:55 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 10:42 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 10:00 PM | Evening | TF54042 | Official Count | |
| - Summary Text: Clear Count: 90. | | | | | | | | | |
| 7/6/2019 10:42 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 10:34 PM | Evening | TF54042 | Daily Activity - Good Verbal Count | |
| 7/6/2019 10:43 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/6/2019 10:37 PM | Evening | TF54042 | Daily Activity | |
| - Summary Text: CLEAR INSTITUTIONAL COUNT | | | | | | | | | |
| 7/7/2019 12:46 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/7/2019 12:01 AM | Morning | TF44085 | Official Count | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 7/7/2019 1:42 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 12:01 AM | Morning | TF18999 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 1:43 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 12:07 AM | Morning | TF18999 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/7/2019 1:43 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 12:07 AM | Morning | TF18999 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 1:43 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 12:07 AM | Morning | TF18999 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 1:43 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 12:07 AM | Morning | TF18999 | Key Check | |
| - Summary Text: Ring Number: C23 & C24, Count: 8. | | | | | | | | | |
| 7/7/2019 1:43 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 12:07 AM | Morning | TF18999 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/7/2019 1:43 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 12:07 AM | Morning | TF18999 | Radio Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/7/2019 1:43 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 12:10 AM | Morning | TF18999 | Official Count | |
| - Summary Text: Clear Count: 156. | | | | | | | | | |
| 7/7/2019 12:20 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/7/2019 12:19 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/7/2019 12:20 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/7/2019 12:19 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/7/2019 12:20 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/7/2019 12:19 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/7/2019 12:20 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/7/2019 12:19 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/7/2019 12:20 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 12:19 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/7/2019 1:44 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 12:30 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 12:46 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/7/2019 12:46 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 12:46 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/7/2019 12:46 AM | Morning | TF44085 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/7/2019 12:51 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/7/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/7/2019 12:51 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/7/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/7/2019 12:51 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/7/2019 1:44 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 1:00 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 1:44 AM | NYM | Housing Units | Housing Units, General | KS | 7/7/2019 1:31 AM | Morning | TF18999 | Watch Call | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 1:44 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 1:44 AM | Morning | TF18999 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 1:45 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 1:44 AM | Morning | TF18999 | Bed Book Check | |
| - Summary Text: Completed. Missing 4 inmates for bed book | | | | | | | | | |
| 7/7/2019 1:47 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 1:45 AM | Morning | TF18999 | Base Count Verified | 152 |
| - Summary Text: Base Count: 152. Base count is verified at 156 but needs to be corrected | | | | | | | | | |
| 7/7/2019 1:47 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 1:47 AM | Morning | TF18999 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 3:17 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 2:00 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 3:17 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 2:30 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 3:17 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 3:00 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 5:23 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 3:00 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 5:24 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 3:30 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 5:24 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 4:00 AM | Morning | TF18999 | Watch Call | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 5:24 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 4:30 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 5:24 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 5:00 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 5:25 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 5:25 AM | Morning | TF18999 | Official Count | |
| - Summary Text: Clear Count: 156. | | | | | | | | | |
| 7/7/2019 5:25 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 5:25 AM | Morning | TF18999 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/7/2019 5:25 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 5:25 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/7/2019 5:25 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 5:25 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/7/2019 5:25 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 5:25 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/7/2019 5:25 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 5:25 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/7/2019 5:25 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 5:25 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/7/2019 5:25 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 5:25 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/7/2019 7:28 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 5:30 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 7:29 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 5:00 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 7:32 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 7:32 AM | Morning | TF18999 | Activities General Move | |
| - Summary Text: Completed. Let out all inmates for breakfast | | | | | | | | | |
| 7/7/2019 7:43 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/7/2019 7:42 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/7/2019 7:43 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/7/2019 7:43 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/7/2019 8:27 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/7/2019 8:00 AM | Day | TF63083 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 8:32 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/7/2019 8:27 AM | Day | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. Good radio | | | | | | | | | |
| 7/7/2019 8:32 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/7/2019 8:27 AM | Day | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 8:32 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/7/2019 8:27 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. all keys accounted for | | | | | | | | | |
| 7/7/2019 8:32 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/7/2019 8:27 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. All keys accounted for | | | | | | | | | |
| 7/7/2019 8:32 AM | NYM | Housing Units | Housing Units, General | ES | 7/7/2019 8:27 AM | Day | TF63083 | OC Spray Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/7/2019 8:32 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/7/2019 8:27 AM | Day | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 604. Good radio | | | | | | | | | |
| 7/7/2019 8:32 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/7/2019 8:32 AM | Day | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 8:40 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/7/2019 8:40 AM | Day | TF58165 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 8:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/7/2019 8:40 AM | Day | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 8:48 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/7/2019 8:47 AM | Day | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. Conducted throughout shift. | | | | | | | | | |
| 7/7/2019 8:48 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/7/2019 8:48 AM | Day | TF58165 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/7/2019 8:48 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/7/2019 8:48 AM | Day | TF58165 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 8:48 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/7/2019 8:48 AM | Day | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 8:48 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/7/2019 8:48 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-14, Count: 9. | | | | | | | | | |
| 7/7/2019 8:48 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/7/2019 8:48 AM | Day | TF58165 | Key Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: C-15, Count: 2. | | | | | | | | | |
| 7/7/2019 8:48 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/7/2019 8:48 AM | Day | TF58165 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/7/2019 8:48 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/7/2019 8:48 AM | Day | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/7/2019 8:49 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/7/2019 8:49 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/7/2019 8:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/7/2019 8:49 AM | Day | TF58165 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 8:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/7/2019 8:50 AM | Day | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 8:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/7/2019 8:50 AM | Day | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. Conducted throughout shift. | | | | | | | | | |
| 7/7/2019 8:57 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/7/2019 8:50 AM | Day | TF58165 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/7/2019 8:57 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/7/2019 8:50 AM | Day | TF58165 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 8:57 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/7/2019 8:50 AM | Day | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 8:57 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/7/2019 8:50 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-11, Count: 10. | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/7/2019 8:57 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/7/2019 8:50 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-12, Count: 2. | | | | | | | | | |
| 7/7/2019 8:57 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/7/2019 8:50 AM | Day | TF58165 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/7/2019 8:57 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/7/2019 8:50 AM | Day | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/7/2019 9:26 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 9:25 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/7/2019 9:36 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/7/2019 9:36 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/7/2019 9:37 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/7/2019 9:36 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/7/2019 9:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/7/2019 9:49 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/7/2019 9:56 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/7/2019 9:56 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/7/2019 10:00 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/7/2019 10:00 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/7/2019 10:05 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/7/2019 10:04 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THEUNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/7/2019 12:11 PM | NYM | Housing Units | Housing Units, General | GS | 7/7/2019 10:10 AM | Day | TF58165 | Official Count | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Clear Count: 94. | | | | | | | | | |
| 7/7/2019 11:13 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/7/2019 10:40 AM | Day | TF63083 | Daily Activity - Feeding Started | |
| - Summary Text: feeding started | | | | | | | | | |
| 7/7/2019 12:12 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/7/2019 11:02 AM | Day | TF58165 | Daily Activity - Feeding Started | |
| 7/7/2019 11:22 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/7/2019 11:22 AM | Day | TF63083 | Daily Activity - Feeding Completed | |
| - Summary Text: feeding has ended | | | | | | | | | |
| 7/7/2019 11:23 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/7/2019 11:23 AM | Day | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. rounds conducted | | | | | | | | | |
| 7/7/2019 12:12 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/7/2019 11:30 AM | Day | TF58165 | Daily Activity - Feeding Completed | |
| 7/7/2019 12:14 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/7/2019 11:33 AM | Day | TF58165 | Activities Controlled Move | |
| - Summary Text: Completed. Specifically To: Recreation. Unit exits for roof recreation. | | | | | | | | | |
| 7/7/2019 1:22 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/7/2019 12:20 PM | Day | TF63083 | Daily Activity | |
| - Summary Text: two inmates went to Religious services | | | | | | | | | |
| 7/7/2019 12:56 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/7/2019 12:47 PM | Day | TF58165 | Activities Controlled Move | |
| - Summary Text: Completed. Specifically To: Housing Units. Unit returns from recreation. | | | | | | | | | |
| 7/7/2019 1:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/7/2019 1:35 PM | Day | TF63083 | Daily Activity | |
| - Summary Text: two inmates returned for religious services | | | | | | | | | |
| 7/7/2019 3:17 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/7/2019 3:17 PM | Day | TF28743 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/7/2019 3:18 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/7/2019 3:17 PM | Day | TF28743 | Key Check | |
| - Summary Text: Ring Number: C-17, Count: 9. | | | | | | | | | |
| 7/7/2019 3:18 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/7/2019 3:17 PM | Day | TF28743 | Key Check | |
| - Summary Text: Ring Number: C-18, Count: 2. c-17 with 9keys | | | | | | | | | |
| 7/7/2019 3:19 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/7/2019 3:18 PM | Day | TF28743 | Fire and Security Check | |
| - Summary Text: Completed. Check HVAC has been in the unit checking the air all day | | | | | | | | | |
| 7/7/2019 3:20 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/7/2019 3:19 PM | Day | TF28743 | Official Count | |
| - Summary Text: Clear Count: 87. 10:00 am | | | | | | | | | |
| 7/7/2019 3:21 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/7/2019 3:21 PM | Day | TF28743 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made waxing the Officer station | | | | | | | | | |
| 7/7/2019 3:21 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/7/2019 3:21 PM | Day | TF28743 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/7/2019 3:21 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/7/2019 3:21 PM | Day | TF28743 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/7/2019 3:21 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/7/2019 3:21 PM | Day | TF28743 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/7/2019 3:21 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/7/2019 3:21 PM | Day | TF28743 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/7/2019 3:21 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/7/2019 3:21 PM | Day | TF28743 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/7/2019 3:22 PM | NYM | Housing Units | Housing Units, General | IN | 7/7/2019 3:22 PM | Day | TF28743 | Search (Cells) | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Cell: 932. Inmates: 2. nusiance | | | | | | | | | |
| 7/7/2019 3:22 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/7/2019 3:22 PM | Day | TF28743 | Search (Cells) | |
| - Summary Text: Cell: 926. Inmates: 2. nusiance | | | | | | | | | |
| 7/7/2019 3:23 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/7/2019 3:22 PM | Day | TF28743 | Base Count Verified | 86 |
| - Summary Text: Base Count: 86. base count verified | | | | | | | | | |
| 7/7/2019 3:23 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/7/2019 3:23 PM | Day | TF28743 | Begin Temp Relief | |
| - Summary Text: Completed. All keys and equipment accounted for . Late entry | | | | | | | | | |
| 7/7/2019 4:27 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/7/2019 4:00 PM | Evening | TF18889 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/7/2019 4:00 PM | Evening | TF18889 | Official Count | |
| - Summary Text: Clear Count: 28. | | | | | | | | | |
| 7/7/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/7/2019 4:32 PM | Evening | TF18889 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/7/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/7/2019 4:32 PM | Evening | TF18889 | Key Check | |
| - Summary Text: Ring Number: c1, Count: 8. | | | | | | | | | |
| 7/7/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/7/2019 4:32 PM | Evening | TF18889 | Key Check | |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 7/7/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/7/2019 4:32 PM | Evening | TF18889 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/7/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/7/2019 4:32 PM | Evening | TF18889 | Radio Check | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/7/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/7/2019 4:34 PM | Evening | TF18889 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 4:40 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/7/2019 4:40 PM | Evening | TF18889 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/7/2019 4:56 PM | Evening | TF58165 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/7/2019 4:57 PM | Evening | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/7/2019 4:57 PM | Evening | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. Conducted throughout shift. | | | | | | | | | |
| 7/7/2019 4:58 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/7/2019 4:57 PM | Evening | TF58165 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/7/2019 4:58 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/7/2019 4:57 PM | Evening | TF58165 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 4:58 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/7/2019 4:57 PM | Evening | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 4:58 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/7/2019 4:57 PM | Evening | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-20, Count: 9. | | | | | | | | | |
| 7/7/2019 4:58 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/7/2019 4:57 PM | Evening | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-21, Count: 2. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/7/2019 4:58 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/7/2019 4:57 PM | Evening | TF58165 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/7/2019 4:58 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/7/2019 4:57 PM | Evening | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/7/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/7/2019 5:02 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/7/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/7/2019 5:03 PM | Evening | TF58165 | Base Count Verified | 90 |
| - Summary Text: Base Count: 90. Verified with count. | | | | | | | | | |
| 7/7/2019 6:03 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/7/2019 5:03 PM | Evening | TF58165 | Official Count | |
| - Summary Text: Clear Count: 90. | | | | | | | | | |
| 7/7/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/7/2019 5:03 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/7/2019 8:10 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/7/2019 5:10 PM | Evening | TF18889 | Daily Activity - Unit Unlocked/Unsecured | |
| 7/7/2019 8:11 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/7/2019 5:10 PM | Evening | TF18889 | Daily Activity - Feeding Started | |
| 7/7/2019 5:15 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/7/2019 5:15 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/7/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/7/2019 5:15 PM | Evening | TF58165 | Daily Activity - Feeding Started | |
| 7/7/2019 5:27 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/7/2019 5:26 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |



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# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/7/2019 5:27 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/7/2019 5:27 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/7/2019 8:11 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/7/2019 5:31 PM | Evening | TF18889 | Daily Activity - Feeding Completed | |
| 7/7/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/7/2019 5:35 PM | Evening | TF58165 | Daily Activity - Feeding Completed | |
| 7/7/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/7/2019 5:38 PM | Evening | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/7/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/7/2019 5:38 PM | Evening | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/7/2019 5:40 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/7/2019 5:40 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/7/2019 5:41 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/7/2019 5:41 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/7/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/7/2019 5:49 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted from another terminal due to card malfunction | | | | | | | | | |
| 7/7/2019 8:11 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/7/2019 6:00 PM | Evening | TF18889 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 8:25 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/7/2019 6:25 PM | Evening | TF18889 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 8:26 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/7/2019 7:00 PM | Evening | TF18889 | Watch Call | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 8:26 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/7/2019 7:26 PM | Evening | TF18889 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 8:26 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/7/2019 8:00 PM | Evening | TF18889 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 8:32 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/7/2019 8:32 PM | Evening | TF18889 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 9:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/7/2019 9:12 PM | Evening | TF18889 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 9:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/7/2019 9:12 PM | Evening | TF18889 | Search (Cells) | |
| - Summary Text: Cell: 209. Inmates: 2. | | | | | | | | | |
| 7/7/2019 9:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/7/2019 9:12 PM | Evening | TF18889 | Search (Cells) | |
| - Summary Text: Cell: 231. | | | | | | | | | |
| 7/7/2019 9:13 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/7/2019 9:13 PM | Evening | TF18889 | Search (Cells) | |
| - Summary Text: Cell: 217. Inmates: 2. | | | | | | | | | |
| 7/7/2019 9:13 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/7/2019 9:13 PM | Evening | TF18889 | Search (Cells) | |
| - Summary Text: Cell: 230. | | | | | | | | | |
| 7/7/2019 9:55 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/7/2019 9:45 PM | Evening | TF58165 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: Unit secured in preparation of 10 PM count. | | | | | | | | | |
| 7/7/2019 11:40 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/7/2019 10:00 PM | Evening | TF18889 | Daily Activity - Unit Locked/Secured | |



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# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/7/2019 11:40 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/7/2019 10:00 PM | Evening | TF18889 | Official Count | |
| - Summary Text: Clear Count: 28. | | | | | | | | | |
| 7/7/2019 10:59 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/7/2019 10:58 PM | Evening | TF58165 | Official Count | |
| - Summary Text: Clear Count: 90. | | | | | | | | | |
| 7/7/2019 11:41 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/7/2019 11:41 PM | Evening | TF18889 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 11:44 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/7/2019 11:44 PM | Evening | TF58165 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/7/2019 11:44 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/7/2019 11:44 PM | Evening | TF58165 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 12:47 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 12:00 AM | Morning | TF63083 | Begin Shift | |
| - Summary Text: Completed. begin shift | | | | | | | | | |
| 7/8/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/8/2019 12:00 AM | Morning | TF59463 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/8/2019 12:01 AM | Morning | TF59463 | Official Count | |
| - Summary Text: Clear Count: 156. | | | | | | | | | |
| 7/8/2019 12:03 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/8/2019 12:02 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/8/2019 12:03 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 12:02 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/8/2019 12:03 AM | NYM | Housing Units | Housing Units, General | KS | 7/8/2019 12:02 AM | Morning | TF15049 | Rounds (Lieutenant) | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/8/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/8/2019 12:10 AM | Morning | TF59463 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/8/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/8/2019 12:10 AM | Morning | TF59463 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/8/2019 12:10 AM | Morning | TF59463 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/8/2019 12:10 AM | Morning | TF59463 | Key Check | |
| - Summary Text: Ring Number: C24, Count: 2. | | | | | | | | | |
| 7/8/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/8/2019 12:10 AM | Morning | TF59463 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/8/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/8/2019 12:10 AM | Morning | TF59463 | Radio Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/8/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/8/2019 12:11 AM | Morning | TF59463 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 12:16 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 12:16 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/8/2019 12:16 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 12:16 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/8/2019 12:16 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 12:16 AM | Morning | TF15049 | Rounds (Lieutenant) | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/8/2019 12:16 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/8/2019 12:16 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/8/2019 12:29 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 12:29 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/8/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 12:47 AM | Morning | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. Good radio | | | | | | | | | |
| 7/8/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 12:47 AM | Morning | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 12:47 AM | Morning | TF63083 | Key Check | |
| - Summary Text: Ring Number: C5, Count: 7. All keys are accounted for | | | | | | | | | |
| 7/8/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 12:47 AM | Morning | TF63083 | Key Check | |
| - Summary Text: Ring Number: C6, Count: 2. All keys accounted for | | | | | | | | | |
| 7/8/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 12:47 AM | Morning | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/8/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 12:47 AM | Morning | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 603. Good radio | | | | | | | | | |
| 7/8/2019 12:52 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/8/2019 12:51 AM | Morning | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/8/2019 12:52 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/8/2019 12:51 AM | Morning | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |



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Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/8/2019 12:52 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/8/2019 12:51 AM | Morning | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/8/2019 12:52 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/8/2019 12:51 AM | Morning | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/8/2019 12:52 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/8/2019 12:51 AM | Morning | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/8/2019 12:52 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 12:52 AM | Morning | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 1:02 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 1:02 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. search conducted | | | | | | | | | |
| 7/8/2019 1:02 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 1:02 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. search conducted | | | | | | | | | |
| 7/8/2019 1:02 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 1:02 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. search conducted | | | | | | | | | |
| 7/8/2019 1:02 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 1:02 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. search conducted | | | | | | | | | |
| 7/8/2019 1:03 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 1:02 AM | Morning | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. rounds conducted | | | | | | | | | |
| 7/8/2019 1:03 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 1:03 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 1:43 AM | NYM | Housing Units | Housing Units, General | EN | 7/8/2019 1:43 AM | Morning | TF63083 | Daily Activity | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: screened out going mail | | | | | | | | | |
| 7/8/2019 3:08 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/8/2019 2:08 AM | Morning | TF59463 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 3:09 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/8/2019 3:08 AM | Morning | TF59463 | Official Count | |
| - Summary Text: Clear Count: 156. | | | | | | | | | |
| 7/8/2019 3:35 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 3:35 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 5:04 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/8/2019 4:04 AM | Morning | TF59463 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 5:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/8/2019 5:00 AM | Morning | TF59463 | Official Count | |
| - Summary Text: Clear Count: 156. | | | | | | | | | |
| 7/8/2019 5:04 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 5:04 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 6:10 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/8/2019 6:00 AM | Morning | TF59463 | Daily Activity - Feeding Started | |
| 7/8/2019 6:02 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 6:02 AM | Morning | TF63083 | Daily Activity - Feeding Started | |
| - Summary Text: started feeding breakfast | | | | | | | | | |
| 7/8/2019 6:12 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 6:11 AM | Morning | TF63083 | Daily Activity - Feeding Completed | |
| - Summary Text: finished breakfast | | | | | | | | | |
| 7/8/2019 6:13 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/8/2019 6:13 AM | Morning | TF59463 | Daily Activity - Feeding Completed | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/8/2019 9:22 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 8:00 AM | Day | TF13647 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 3:46 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 8:00 AM | Day | TF13647 | Rounds (Officer) | |
| - Summary Text: Completed. ROUNDS ARE MADE RANDOMLY THROUGHOUT SHIFT | | | | | | | | | |
| 7/8/2019 3:46 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 8:05 AM | Day | TF13647 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 8:24 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/8/2019 8:24 AM | Day | TF58165 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 3:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 8:30 AM | Day | TF13647 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/8/2019 3:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 8:30 AM | Day | TF13647 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 3:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 8:30 AM | Day | TF13647 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 3:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 8:30 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: C1, Count: 8. | | | | | | | | | |
| 7/8/2019 3:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 8:30 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: C41, Count: 2. | | | | | | | | | |
| 7/8/2019 3:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 8:30 AM | Day | TF13647 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/8/2019 3:47 PM | NYM | Housing Units | Housing Units, General | BA | 7/8/2019 8:30 AM | Day | TF13647 | Radio Check | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/8/2019 8:32 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 8:32 AM | Day | TF42708 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 8:33 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 8:33 AM | Day | TF42708 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 8:33 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 8:33 AM | Day | TF42708 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 7/8/2019 8:33 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 8:33 AM | Day | TF42708 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 8:33 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 8:33 AM | Day | TF42708 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 8:33 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 8:33 AM | Day | TF42708 | Key Check | |
| - Summary Text: Ring Number: c-8, Count: 8. | | | | | | | | | |
| 7/8/2019 8:33 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 8:33 AM | Day | TF42708 | Key Check | |
| - Summary Text: Ring Number: c-9, Count: 2. | | | | | | | | | |
| 7/8/2019 8:33 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 8:33 AM | Day | TF42708 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/8/2019 8:33 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 8:33 AM | Day | TF42708 | Radio Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 7/8/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 8:37 AM | Day | TF42708 | Rounds (Officer) | |

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## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 8:48 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/8/2019 8:48 AM | Day | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 8:49 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/8/2019 8:48 AM | Day | TF58165 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/8/2019 8:49 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/8/2019 8:48 AM | Day | TF58165 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 8:49 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/8/2019 8:48 AM | Day | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 8:49 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/8/2019 8:48 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-14, Count: 9. | | | | | | | | | |
| 7/8/2019 8:49 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/8/2019 8:48 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-15, Count: 2. | | | | | | | | | |
| 7/8/2019 8:49 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/8/2019 8:48 AM | Day | TF58165 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/8/2019 8:49 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/8/2019 8:48 AM | Day | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/8/2019 8:49 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/8/2019 8:49 AM | Day | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. Conducted throughout shift. | | | | | | | | | |
| 7/8/2019 10:27 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 10:27 AM | Day | TF63083 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/8/2019 10:30 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 10:27 AM | Day | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. Good radio | | | | | | | | | |
| 7/8/2019 10:30 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 10:27 AM | Day | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 10:30 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 10:27 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C20, Count: 9. | | | | | | | | | |
| 7/8/2019 10:30 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 10:27 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C21, Count: 2. All keys accounted for | | | | | | | | | |
| 7/8/2019 10:30 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 10:27 AM | Day | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/8/2019 10:30 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 10:27 AM | Day | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 614. Good radio | | | | | | | | | |
| 7/8/2019 10:45 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 10:45 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/8/2019 10:45 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/8/2019 10:45 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/8/2019 10:55 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 10:55 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/8/2019 3:48 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 11:00 AM | Day | TF13647 | Daily Activity - Feeding Started | |
| 7/8/2019 11:02 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 11:02 AM | Day | TF17568 | Rounds (Lieutenant) | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/8/2019 11:07 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/8/2019 11:07 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/8/2019 11:08 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 11:08 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/8/2019 11:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/8/2019 11:08 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/8/2019 11:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/8/2019 11:08 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/8/2019 11:23 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/8/2019 11:10 AM | Day | TF58165 | Daily Activity - Feeding Started | |
| 7/8/2019 11:16 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/8/2019 11:15 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/8/2019 11:16 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 11:16 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/8/2019 11:16 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/8/2019 11:16 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/8/2019 11:26 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 11:20 AM | Day | TF63083 | Daily Activity - Feeding Started | |
| 7/8/2019 11:32 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 11:30 AM | Day | TF19015 | Begin Shift | |
| - Summary Text: Completed. A Thomas on post as EN unit officer with all equipment. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/8/2019 11:32 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 11:32 AM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |
| 7/8/2019 11:32 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 11:32 AM | Day | TF19015 | Deuces Phone Check | |
| - Summary Text: Completed. No Deuces phone check conducted on this shift. | | | | | | | | | |
| 7/8/2019 11:33 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/8/2019 11:33 AM | Day | TF58165 | Daily Activity - Feeding Completed | |
| 7/8/2019 11:34 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 11:34 AM | Day | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: unit feeding begins | | | | | | | | | |
| 7/8/2019 11:34 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 11:34 AM | Day | TF19015 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 unauthorized inmates on the unit. | | | | | | | | | |
| 7/8/2019 11:37 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 11:36 AM | Day | TF19015 | Change to Base Count Out | 83 |
| - Summary Text: Inmate: 86913054 - MENDOZA, LUIS. 2 inmates was WAB/remove from the institution. | | | | | | | | | |
| 7/8/2019 11:37 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 11:36 AM | Day | TF19015 | Change to Base Count Out | 84 |
| - Summary Text: Inmate: 77202112 - DELGADO, JUAN. 2 inmates was WAB/remove from the institution. | | | | | | | | | |
| 7/8/2019 12:20 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 11:40 AM | Day | TF63083 | Daily Activity - Feeding Completed | |
| - Summary Text: lunch is complete | | | | | | | | | |
| 7/8/2019 11:41 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 11:41 AM | Day | TF19015 | Base Count Verified | 83 |
| - Summary Text: Base Count: 83. Base count verified with 83 | | | | | | | | | |
| 7/8/2019 11:43 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 11:42 AM | Day | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and security check conducted with discrepancies all secured. | | | | | | | | | |
| 7/8/2019 11:44 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 11:43 AM | Day | TF19015 | Fire Alarm Panel Check | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/8/2019 11:44 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 11:43 AM | Day | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. signed | | | | | | | | | |
| 7/8/2019 11:44 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 11:43 AM | Day | TF19015 | Key Check | |
| - Summary Text: Ring Number: C5, Count: 7. accounted | | | | | | | | | |
| 7/8/2019 11:44 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 11:43 AM | Day | TF19015 | Key Check | |
| - Summary Text: Ring Number: C6, Count: 2. accounted | | | | | | | | | |
| 7/8/2019 11:44 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 11:43 AM | Day | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/8/2019 11:44 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 11:43 AM | Day | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 603. Radio/BA 603 test good | | | | | | | | | |
| 7/8/2019 11:45 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 11:44 AM | Day | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. signed | | | | | | | | | |
| 7/8/2019 11:46 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 11:45 AM | Day | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. BA/Radio 603 test good | | | | | | | | | |
| 7/8/2019 11:46 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 11:45 AM | Day | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/8/2019 11:46 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 11:45 AM | Day | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 603. BA/Radio 603 test good | | | | | | | | | |
| 7/8/2019 11:46 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 11:46 AM | Day | TF19015 | Bed Book Check | |
| - Summary Text: Completed. bed book check conducted with discrepancies. | | | | | | | | | |



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## Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/8/2019 3:48 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 12:00 PM | Day | TF13647 | Daily Activity - Feeding Completed | |
| 7/8/2019 3:48 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 12:30 PM | Day | TF13647 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/8/2019 12:53 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 12:53 PM | Day | TF19015 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 unauthorized inmates | | | | | | | | | |
| 7/8/2019 1:00 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 1:00 PM | Day | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. rounds conducted | | | | | | | | | |
| 7/8/2019 1:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 1:07 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. Area searched conducted in thes area no contraband found | | | | | | | | | |
| 7/8/2019 1:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 1:07 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. Area searched conducted in thes area no contraband found | | | | | | | | | |
| 7/8/2019 1:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 1:07 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. Area searched conducted in thes area no contraband found | | | | | | | | | |
| 7/8/2019 1:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 1:07 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. Area searched conducted in thes area no contraband found | | | | | | | | | |
| 7/8/2019 1:10 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 1:09 PM | Day | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 14. bar taps cell check conducted with discrepancies all secured. | | | | | | | | | |
| 7/8/2019 3:49 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 3:45 PM | Day | TF13647 | Daily Activity | |
| - Summary Text: UNIT SECURE FOR COUNT | | | | | | | | | |
| 7/8/2019 3:49 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 3:49 PM | Evening | TF44099 | Rounds (Lieutenant) | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/8/2019 3:49 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/8/2019 3:49 PM | Evening | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/8/2019 3:55 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 3:55 PM | Evening | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/8/2019 3:55 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/8/2019 3:55 PM | Evening | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/8/2019 3:59 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 3:59 PM | Evening | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/8/2019 3:59 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 3:59 PM | Evening | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/8/2019 4:14 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 4:00 PM | Evening | TF59463 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 4:21 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 4:26 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 4:00 PM | Evening | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 5:09 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 4:00 PM | Evening | TF59463 | Official Count | |
| - Summary Text: Clear Count: 85. | | | | | | | | | |
| 7/8/2019 11:35 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 4:00 PM | Evening | TF59464 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/8/2019 4:22 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 4:01 PM | Evening | TF19030 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/8/2019 4:22 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 4:22 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 4:22 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 7/8/2019 4:22 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 7/8/2019 4:22 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/8/2019 4:22 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 4:01 PM | Evening | TF19030 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/8/2019 4:06 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 4:06 PM | Evening | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/8/2019 5:11 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 4:10 PM | Evening | TF59463 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/8/2019 5:11 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 4:10 PM | Evening | TF59463 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 5:11 PM | NYM | Housing Units | Housing Units, General | KN | 7/8/2019 4:10 PM | Evening | TF59463 | Inventory Sheet Verified | |



EFTA00053457

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 5:11 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 4:10 PM | Evening | TF59463 | Key Check | |
| - Summary Text: Ring Number: C24, Count: 2. | | | | | | | | | |
| 7/8/2019 5:11 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 4:10 PM | Evening | TF59463 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/8/2019 5:11 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 4:10 PM | Evening | TF59463 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/8/2019 4:23 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 4:16 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |
| 7/8/2019 4:23 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 4:21 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 4:26 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 4:26 PM | Evening | TF44085 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 4:27 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 4:26 PM | Evening | TF44085 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/8/2019 4:27 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 4:26 PM | Evening | TF44085 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 4:27 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 4:26 PM | Evening | TF44085 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 4:27 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 4:26 PM | Evening | TF44085 | Key Check | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: c11, Count: 10. | | | | | | | | | |
| 7/8/2019 4:27 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 4:26 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c12, Count: 2. | | | | | | | | | |
| 7/8/2019 4:27 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 4:26 PM | Evening | TF44085 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/8/2019 4:27 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 4:26 PM | Evening | TF44085 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/8/2019 5:29 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 4:29 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 79. | | | | | | | | | |
| 7/8/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 4:30 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 11:37 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 4:37 PM | Evening | TF59464 | Official Count | |
| - Summary Text: Clear Count: 28. | | | | | | | | | |
| 7/8/2019 4:40 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 4:40 PM | Evening | TF19015 | Begin Shift | |
| - Summary Text: Completed. A Thomas on post as ES unit officer with all equipment. | | | | | | | | | |
| 7/8/2019 4:40 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 4:40 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and count conducted all secured. | | | | | | | | | |
| 7/8/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 4:41 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 75. Good unit count with 75 | | | | | | | | | |
| 7/8/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 4:45 PM | Evening | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. fire and security check conducted with discrepancies all secured. | | | | | | | | | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/8/2019 4:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 4:46 PM | Evening | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. Radio/BA 604 test good | | | | | | | | | |
| 7/8/2019 4:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 4:46 PM | Evening | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/8/2019 4:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 4:46 PM | Evening | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. all signed and verified | | | | | | | | | |
| 7/8/2019 4:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 4:46 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 7/8/2019 4:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 4:46 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 7/8/2019 4:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 4:46 PM | Evening | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/8/2019 4:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 4:46 PM | Evening | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. Radio/BA 604 test good | | | | | | | | | |
| 7/8/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 4:48 PM | Evening | TF19015 | Deuces Phone Check | |
| - Summary Text: Completed. no deuces phone check conducted all secured. | | | | | | | | | |
| 7/8/2019 5:11 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 4:49 PM | Evening | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/8/2019 5:11 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 4:49 PM | Evening | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/8/2019 5:11 PM | NYM | Housing Units | Housing Units, General | KN | 7/8/2019 4:49 PM | Evening | TF59463 | Search (Areas) | |



EFTA00053460

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/8/2019 5:11 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 4:49 PM | Evening | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/8/2019 5:11 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 4:49 PM | Evening | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/8/2019 5:11 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 4:49 PM | Evening | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/8/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 4:49 PM | Evening | TF19015 | Base Count Verified | 81 |
| - Summary Text: Base Count: 81, base count verified with 81 | | | | | | | | | |
| 7/8/2019 5:12 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 4:50 PM | Evening | TF59463 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 5:00 PM | Evening | TF44085 | Daily Activity - Feeding Started | |
| 7/8/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 5:00 PM | Evening | TF59463 | Daily Activity - Feeding Started | |
| 7/8/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 5:04 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| 7/8/2019 5:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 5:04 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional Count announced | | | | | | | | | |
| 7/8/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 5:05 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail is being sorted on the unit. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/8/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 5:17 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 5:17 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 5:18 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/8/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 5:18 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/8/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 5:18 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/8/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 5:18 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/8/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 5:18 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/8/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 5:18 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/8/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 5:18 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 7/8/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 5:18 PM | Evening | TF19015 | Bed Book Check | |
| - Summary Text: Completed. bed book check conducted with discrepancies. | | | | | | | | | |

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/8/2019 5:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 5:28 PM | Evening | TF44085 | Daily Activity - Feeding Completed | |
| 7/8/2019 5:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 5:28 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 5:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 5:28 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 5:36 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 5:36 PM | Evening | TF59463 | Daily Activity - Feeding Completed | |
| 7/8/2019 5:47 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 5:45 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: mail is being out ont the unit. | | | | | | | | | |
| 7/8/2019 5:47 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 5:47 PM | Evening | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: unit feeding begins | | | | | | | | | |
| 7/8/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 5:51 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: mail call completed food cart off the unit. | | | | | | | | | |
| 7/8/2019 5:52 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 5:52 PM | Evening | TF59463 | Daily Activity - Mail Call | |
| 7/8/2019 6:01 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 6:01 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 6:01 PM | Evening | TF19030 | Daily Activity - Feeding Completed | |
| - Summary Text: late entry | | | | | | | | | |
| 7/8/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 6:01 PM | Evening | TF19030 | Daily Activity - Mail Call | |
| - Summary Text: late entry | | | | | | | | | |



User ID: TF14688

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/8/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 6:02 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. late entry | | | | | | | | | |
| 7/8/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 6:02 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. late entry | | | | | | | | | |
| 7/8/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 6:02 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. late entry | | | | | | | | | |
| 7/8/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 6:02 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. late entry | | | | | | | | | |
| 7/8/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 6:02 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. late entry | | | | | | | | | |
| 7/8/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 6:02 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. late entry | | | | | | | | | |
| 7/8/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 6:02 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. late entry | | | | | | | | | |
| 7/8/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 6:02 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/8/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 6:02 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 3 back in late entry | | | | | | | | | |
| 7/8/2019 6:44 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 6:05 PM | Evening | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: feeding completed food cart off the unit. | | | | | | | | | |



EFTA00053464

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/8/2019 6:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 6:11 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. | | | | | | | | | |
| 7/8/2019 6:12 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 6:11 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 544. Inmates: 2. trash- thrown out / late entry | | | | | | | | | |
| 7/8/2019 6:20 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 6:20 PM | Evening | TF59463 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 6:31 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 6:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 6:41 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 6:40 PM | Evening | TF59463 | Change to Base Count In | 91 |
| - Summary Text: Inmate: 76218054 - [redacted], ERIC. | | | | | | | | | |
| 7/8/2019 6:46 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 6:46 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/8/2019 6:47 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 6:46 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made all secured. | | | | | | | | | |
| 7/8/2019 6:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 6:47 PM | Evening | TF19015 | Change to Base Count In | 82 |
| - Summary Text: Inmate: 12558036 - ROBERSON, CHARLES. 6 new inmates from R&D to 5South | | | | | | | | | |
| 7/8/2019 6:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 6:47 PM | Evening | TF19015 | Change to Base Count In | 83 |
| - Summary Text: Inmate: 11867087 - MARSHALL, MICHAEL. 6 new inmates from R&D to 5South | | | | | | | | | |
| 7/8/2019 6:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 6:47 PM | Evening | TF19015 | Change to Base Count In | 84 |
| - Summary Text: Inmate: 65759050 - CABRERA, CHRISTIAN. 6 new inmates from R&D to 5South | | | | | | | | | |
| 7/8/2019 6:49 PM | NYM | Housing Units | Housing Units, General | ES | 7/8/2019 6:47 PM | Evening | TF19015 | Change to Base Count In | 85 |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Inmate: 79251054 - DELACRUZ, HECTOR. 6 new inmates from R&D to 5South | | | | | | | | | |
| 7/8/2019 6:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 6:47 PM | Evening | TF19015 | Change to Base Count In | 86 |
| - Summary Text: Inmate: 57297083 - BUCHANAN, JOHN. 6 new inmates from R&D to 5South | | | | | | | | | |
| 7/8/2019 6:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 6:47 PM | Evening | TF19015 | Change to Base Count In | 87 |
| - Summary Text: Inmate: 70786050 - BROWN, CHAD. 6 new inmates from R&D to 5South | | | | | | | | | |
| 7/8/2019 6:54 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 6:53 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 537. Inmates: 2. trash- thrown out / late entry | | | | | | | | | |
| 7/8/2019 7:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 7:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 7:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 7:03 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/8/2019 8:39 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 7:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 7:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 7:32 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call all secured. | | | | | | | | | |
| 7/8/2019 8:20 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 7:40 PM | Evening | TF59463 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 7:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 7:55 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |
| 7/8/2019 7:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 7:56 PM | Evening | TF19015 | Search (Areas) | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: CLASSROOM. Area searched conducted all secured no contraband found in the area | | | | | | | | | |
| 7/8/2019 7:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 7:56 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. Area searched conducted all secured no contraband found in the area | | | | | | | | | |
| 7/8/2019 7:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 7:56 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. Area searched conducted all secured no contraband found in the area | | | | | | | | | |
| 7/8/2019 7:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 7:56 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. Area searched conducted all secured no contraband found in the area | | | | | | | | | |
| 7/8/2019 7:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 7:56 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. Area searched conducted all secured no contraband found in the area | | | | | | | | | |
| 7/8/2019 7:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 7:56 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. Area searched conducted all secured no contraband found in the area | | | | | | | | | |
| 7/8/2019 7:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 7:56 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. Area searched conducted all secured no contraband found in the area | | | | | | | | | |
| 7/8/2019 7:59 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 7:59 PM | Evening | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 15. bar taps cell check conducted all cell secured with no contraband. | | | | | | | | | |
| 7/8/2019 8:39 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 8:26 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 8:25 PM | Evening | TF19015 | Change to Base Count In | 88 |
| - Summary Text: Inmate: 11608082 - [redacted], SEBASTIAN. 1 new inmate from R&D to 5South. | | | | | | | | | |
| 7/8/2019 8:27 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/8/2019 8:26 PM | Evening | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. piv card error | | | | | | | | | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/8/2019 8:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 8:29 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 567. Inmates: 2. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 7/8/2019 8:40 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 8:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 8:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 8:30 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 563. cell searched none | | | | | | | | | |
| 7/8/2019 8:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 8:31 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 570. Inmate: 79440054 - LOGAN, RAMEL. cell searched conducted no contaband found all secured. | | | | | | | | | |
| 7/8/2019 8:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 8:32 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 562. Inmate: 76025054 - RICHMOND, BENJIE. cell searched conducted no contraband | | | | | | | | | |
| 7/8/2019 10:04 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 8:40 PM | Evening | TF59463 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 8:40 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 8:40 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 new inmate - late entry | | | | | | | | | |
| 7/8/2019 8:40 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 8:40 PM | Evening | TF19030 | Change to Base Count In | 84 |
| - Summary Text: Inmate: 86999054 - ORTIZ, ELMER. | | | | | | | | | |
| 7/8/2019 10:15 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 10:04 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 9:30 PM | Evening | TF59463 | Daily Activity - Unit Locked/Secured | |
| 7/8/2019 10:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 9:30 PM | Evening | TF19030 | Watch Call | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 10:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 10:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 10:27 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/8/2019 10:00 PM | Evening | TF59463 | Official Count | |
| - Summary Text: Clear Count: 88. | | | | | | | | | |
| 7/8/2019 10:29 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 10:00 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 79. | | | | | | | | | |
| 7/8/2019 10:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 10:16 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 84. | | | | | | | | | |
| 7/8/2019 10:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 10:16 PM | Evening | TF19030 | Base Count Verified | 84 |
| - Summary Text: Base Count: 84. | | | | | | | | | |
| 7/8/2019 10:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/8/2019 10:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 10:30 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 10:30 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 10:30 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/8/2019 10:30 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 11:37 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 10:37 PM | Evening | TF59464 | Official Count | |
| - Summary Text: Clear Count: 28. | | | | | | | | | |
| 7/8/2019 11:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 11:10 PM | Evening | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/8/2019 11:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 11:10 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 88. Good unit count with 88 | | | | | | | | | |
| 7/8/2019 11:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 11:11 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/8/2019 11:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 11:30 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 11:36 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 11:35 PM | Evening | TF59464 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/8/2019 11:36 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 11:35 PM | Evening | TF59464 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 11:36 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 11:35 PM | Evening | TF59464 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 11:36 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 11:35 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c1, Count: 8. | | | | | | | | | |
| 7/8/2019 11:36 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 11:35 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 7/8/2019 11:36 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 11:35 PM | Evening | TF59464 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/8/2019 11:36 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 11:35 PM | Evening | TF59464 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/8/2019 11:36 PM | NYM | Housing Units | Housing Units, General | BA | 7/8/2019 11:36 PM | Evening | TF59464 | Deuces Phone Check | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 11:36 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 11:36 PM | Evening | TF59464 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 11:36 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 11:36 PM | Evening | TF59464 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 11:37 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 11:36 PM | Evening | TF59464 | Base Count Verified | 29 |
| - Summary Text: Base Count: 29. | | | | | | | | | |
| 7/8/2019 11:37 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 11:37 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/8/2019 11:37 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 11:37 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/8/2019 11:37 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 11:37 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREAS. | | | | | | | | | |
| 7/8/2019 11:38 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 11:38 PM | Evening | TF59464 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/8/2019 11:38 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/8/2019 11:38 PM | Evening | TF59464 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 11:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/8/2019 11:53 PM | Evening | TF19015 | End Shift | |
| - Summary Text: Completed. End of shift. | | | | | | | | | |
| 7/9/2019 6:18 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 12:00 AM | Morning | TF49363 | Begin Shift | |

# Federal Bureau of Prisons
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## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 7:55 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 12:01 AM | Morning | TF19007 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 12:02 AM | Morning | TF63083 | Begin Shift | |
| - Summary Text: Completed. started shift | | | | | | | | | |
| 7/9/2019 12:07 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 12:02 AM | Morning | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. Good Radio | | | | | | | | | |
| 7/9/2019 12:07 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 12:02 AM | Morning | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 12:07 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 12:02 AM | Morning | TF63083 | Key Check | |
| - Summary Text: Ring Number: C5, Count: 7. All keys accounted for | | | | | | | | | |
| 7/9/2019 12:07 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 12:02 AM | Morning | TF63083 | Key Check | |
| - Summary Text: Ring Number: C6, Count: 2. All keys accounted for | | | | | | | | | |
| 7/9/2019 12:07 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 12:02 AM | Morning | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/9/2019 12:07 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 12:02 AM | Morning | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 603. Good Radio | | | | | | | | | |
| 7/9/2019 6:19 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 12:05 AM | Morning | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 7/9/2019 6:19 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 12:05 AM | Morning | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/9/2019 6:19 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 12:05 AM | Morning | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 6:19 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 12:05 AM | Morning | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-8, Count: 8. | | | | | | | | | |
| 7/9/2019 6:19 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 12:05 AM | Morning | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/9/2019 6:19 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 12:05 AM | Morning | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 7/9/2019 7:56 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 12:05 AM | Morning | TF19007 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/9/2019 7:56 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 12:05 AM | Morning | TF19007 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 7:56 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 12:05 AM | Morning | TF19007 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 7:56 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 12:05 AM | Morning | TF19007 | Key Check | |
| - Summary Text: Ring Number: c23, Count: 6. | | | | | | | | | |
| 7/9/2019 7:56 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 12:05 AM | Morning | TF19007 | Key Check | |
| - Summary Text: Ring Number: c24, Count: 2. | | | | | | | | | |
| 7/9/2019 7:56 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 12:05 AM | Morning | TF19007 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/9/2019 7:56 AM | NYM | Housing Units | Housing Units, General | KS | 7/9/2019 12:05 AM | Morning | TF19007 | Radio Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/9/2019 7:56 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 12:06 AM | Morning | TF19007 | Official Count | |
| - Summary Text: Clear Count: 155. | | | | | | | | | |
| 7/9/2019 12:07 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 12:07 AM | Morning | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 6:25 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 12:10 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 87. | | | | | | | | | |
| 7/9/2019 6:26 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 12:15 AM | Morning | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 7:56 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 12:16 AM | Morning | TF19007 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 7:56 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 12:16 AM | Morning | TF19007 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 6:27 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 12:26 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 6:27 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 12:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 12:32 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 12:32 AM | Morning | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. conducted rounds | | | | | | | | | |
| 7/9/2019 12:34 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 12:34 AM | Morning | TF63083 | Watch Call | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 7:57 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 12:36 AM | Morning | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 7:57 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 12:37 AM | Morning | TF19007 | Watch Cell | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 12:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 12:46 AM | Morning | TF18997 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 12:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 12:46 AM | Morning | TF18997 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 12:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 12:46 AM | Morning | TF18997 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 12:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 12:47 AM | Morning | TF18997 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/9/2019 12:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 12:47 AM | Morning | TF18997 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 12:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 12:47 AM | Morning | TF18997 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 12:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 12:47 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C14, Count: 9. | | | | | | | | | |
| 7/9/2019 12:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 12:47 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C15, Count: 2. | | | | | | | | | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/9/2019 12:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 12:47 AM | Morning | TF18997 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/9/2019 12:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 12:47 AM | Morning | TF18997 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/9/2019 12:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 12:47 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 12:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 12:47 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 12:48 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 12:48 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 91. | | | | | | | | | |
| 7/9/2019 6:27 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 1:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 1:01 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 1:01 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 1:14 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 1:14 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 1:14 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 1:14 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 6:27 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 1:27 AM | Morning | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 6:27 AM | NYM | Housing Units | Housing Units, General | ES | 7/9/2019 1:30 AM | Morning | TF49363 | Watch Call | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 1:30 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 1:30 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 1:30 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 1:30 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 1:30 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 1:30 AM | Morning | TF18997 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 6:28 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 2:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 6:28 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 2:28 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/9/2019 6:28 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 2:28 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/9/2019 6:28 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 2:28 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/9/2019 6:28 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 2:28 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/9/2019 6:28 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 2:28 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 7/9/2019 6:29 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 2:30 AM | Morning | TF49363 | Watch Call | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 2:35 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 2:35 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 2:36 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 2:35 AM | Morning | TF63083 | Daily Activity | |
| - Summary Text: screened the out goimg mail | | | | | | | | | |
| 7/9/2019 6:35 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 3:00 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 82. | | | | | | | | | |
| 7/9/2019 3:01 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 3:01 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 3:01 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 3:01 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 3:04 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 3:01 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 91. | | | | | | | | | |
| 7/9/2019 7:57 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 3:17 AM | Morning | TF19007 | Official Count | |
| - Summary Text: Clear Count: 155. | | | | | | | | | |
| 7/9/2019 7:57 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 3:17 AM | Morning | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 6:35 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 3:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 3:39 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 3:39 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. areas searched | | | | | | | | | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/9/2019 3:39 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 3:39 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. areas searched | | | | | | | | | |
| 7/9/2019 3:39 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 3:39 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. areas searched | | | | | | | | | |
| 7/9/2019 3:39 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 3:39 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. areas searched | | | | | | | | | |
| 7/9/2019 6:36 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 3:40 AM | Morning | TF49363 | Daily Activity - Good Verbal Count | |
| 7/9/2019 3:52 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/9/2019 3:52 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/9/2019 3:52 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 3:52 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/9/2019 3:53 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 3:53 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/9/2019 3:54 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/9/2019 3:54 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/9/2019 3:55 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 3:54 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/9/2019 3:55 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 3:55 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/9/2019 3:56 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/9/2019 3:55 AM | Morning | TF28247 | Rounds (Lieutenant) | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. Unit rounds conduct. PIV portal malfunc. | | | | | | | | | |
| 7/9/2019 3:56 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 3:56 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/9/2019 6:42 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 4:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 6:42 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 4:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 6:43 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 5:00 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 87. | | | | | | | | | |
| 7/9/2019 7:58 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 5:15 AM | Morning | TF19007 | Official Count | |
| - Summary Text: Clear Count: 155. | | | | | | | | | |
| 7/9/2019 7:58 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 5:15 AM | Morning | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 5:29 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 5:29 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 5:29 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 5:29 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 5:30 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 5:29 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 91. | | | | | | | | | |
| 7/9/2019 6:43 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 5:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/9/2019 6:43 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 5:43 AM | Morning | TF49363 | Daily Activity - Good Verbal Count | |
| 7/9/2019 6:43 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 6:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 7:59 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 6:00 AM | Morning | TF19007 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/9/2019 7:59 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 6:00 AM | Morning | TF19007 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/9/2019 7:59 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 6:00 AM | Morning | TF19007 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/9/2019 7:59 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 6:00 AM | Morning | TF19007 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/9/2019 7:59 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 6:00 AM | Morning | TF19007 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/9/2019 7:59 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 6:00 AM | Morning | TF19007 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/9/2019 7:59 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 6:00 AM | Morning | TF19007 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/9/2019 6:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 6:10 AM | Morning | TF49363 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: Ordelies out for kitchen prep. | | | | | | | | | |
| 7/9/2019 6:32 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 6:15 AM | Morning | TF63083 | Daily Activity - Feeding Started | |

Date: 08/19/2019
Time: 10:15 AM

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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: started breakfast | | | | | | | | | |
| 7/9/2019 6:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 6:15 AM | Morning | TF49363 | Daily Activity - Feeding Started | |
| 7/9/2019 7:58 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 6:20 AM | Morning | TF19007 | Daily Activity - Feeding Started | |
| 7/9/2019 6:32 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 6:32 AM | Morning | TF63083 | Daily Activity - Feeding Completed | |
| - Summary Text: Ended breakfast | | | | | | | | | |
| 7/9/2019 7:59 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 6:40 AM | Morning | TF19007 | Daily Activity - Feeding Completed | |
| 7/9/2019 6:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 6:44 AM | Morning | TF49363 | Daily Activity - Feeding Completed | |
| 7/9/2019 6:50 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 6:49 AM | Morning | TF63083 | Daily Activity | |
| - Summary Text: sent two inmates to court | | | | | | | | | |
| 7/9/2019 7:59 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 7:59 AM | Morning | TF19007 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 7/9/2019 8:32 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/9/2019 8:00 AM | Day | TF13647 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/9/2019 8:00 AM | Day | TF13647 | Rounds (Officer) | |
| - Summary Text: Completed. ROUNDS ARE MADE RANDOMLY THROUGHOUT SHIFT | | | | | | | | | |
| 7/9/2019 8:01 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 8:01 AM | Day | TF19007 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/9/2019 8:05 AM | Day | TF13647 | Fire and Security Check | |



User ID: TF14688

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 8:26 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 8:26 AM | Day | TF58165 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 8:26 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 8:26 AM | Day | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 8:26 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 8:26 AM | Day | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. Conducted throughout shift. | | | | | | | | | |
| 7/9/2019 8:36 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/9/2019 8:35 AM | Day | TF13647 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/9/2019 8:36 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/9/2019 8:35 AM | Day | TF13647 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 8:36 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/9/2019 8:35 AM | Day | TF13647 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 8:36 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/9/2019 8:35 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: C1, Count: 8. | | | | | | | | | |
| 7/9/2019 8:36 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/9/2019 8:35 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: C41, Count: 2. | | | | | | | | | |
| 7/9/2019 8:36 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/9/2019 8:35 AM | Day | TF13647 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/9/2019 8:36 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/9/2019 8:35 AM | Day | TF13647 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/9/2019 8:59 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 8:59 AM | Day | TF63083 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 9:02 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 8:59 AM | Day | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. Good radio | | | | | | | | | |
| 7/9/2019 9:02 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 8:59 AM | Day | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 9:02 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 8:59 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C17, Count: 9. All keys are accounted for | | | | | | | | | |
| 7/9/2019 9:02 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 8:59 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C18, Count: 2. All keys are accounted for | | | | | | | | | |
| 7/9/2019 9:02 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 8:59 AM | Day | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/9/2019 9:02 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 8:59 AM | Day | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 607. Good radio | | | | | | | | | |
| 7/9/2019 9:36 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 9:34 AM | Day | TF19015 | Begin Shift | |
| - Summary Text: Completed. A Thomas on post as EN unit officer with all equipment | | | | | | | | | |
| 7/9/2019 9:37 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 9:36 AM | Day | TF19015 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 Unauthorized Inmate on the unit. | | | | | | | | | |
| 7/9/2019 9:37 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 9:37 AM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |
| 7/9/2019 9:38 AM | NYM | Housing Units | Housing Units, General | EN | 7/9/2019 9:37 AM | Day | TF19015 | Fire and Security Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. ffire and Security check conducted with discrepancies all secured. | | | | | | | | | |
| 7/9/2019 9:40 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 9:38 AM | Day | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. BA/Radio 603 | | | | | | | | | |
| 7/9/2019 9:40 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 9:38 AM | Day | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/9/2019 9:40 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 9:38 AM | Day | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. signed | | | | | | | | | |
| 7/9/2019 9:40 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 9:38 AM | Day | TF19015 | Key Check | |
| - Summary Text: Ring Number: C5, Count: 7. accounted | | | | | | | | | |
| 7/9/2019 9:40 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 9:38 AM | Day | TF19015 | Key Check | |
| - Summary Text: Ring Number: C6, Count: 2. accounted | | | | | | | | | |
| 7/9/2019 9:40 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 9:38 AM | Day | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/9/2019 9:40 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 9:38 AM | Day | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 603. BA/Radio 603 | | | | | | | | | |
| 7/9/2019 9:46 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 9:45 AM | Day | TF19015 | Bed Book Check | |
| - Summary Text: Completed. Bed book check conducted with discrepancies | | | | | | | | | |
| 7/9/2019 9:52 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 9:52 AM | Day | TF42708 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 9:52 AM | Day | TF42708 | Body Alarm Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 7/9/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 9:52 AM | Day | TF42708 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 9:52 AM | Day | TF42708 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 9:52 AM | Day | TF42708 | Key Check | |
| - Summary Text: Ring Number: c-8, Count: 8. | | | | | | | | | |
| 7/9/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 9:52 AM | Day | TF42708 | Key Check | |
| - Summary Text: Ring Number: c-9, Count: 2. | | | | | | | | | |
| 7/9/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 9:52 AM | Day | TF42708 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/9/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 9:52 AM | Day | TF42708 | Radio Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 7/9/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 9:53 AM | Day | TF42708 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 9:53 AM | Day | TF42708 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 10:03 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/9/2019 10:02 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/9/2019 10:03 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 10:02 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/9/2019 10:06 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 10:05 AM | Day | TF28743 | Begin Shift | |
| - Summary Text: Completed. augmented began shift | | | | | | | | | |
| 7/9/2019 10:22 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 10:06 AM | Day | TF28743 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/9/2019 10:22 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 10:06 AM | Day | TF28743 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 10:22 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 10:06 AM | Day | TF28743 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 10:22 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 10:06 AM | Day | TF28743 | Key Check | |
| - Summary Text: Ring Number: c-23, Count: 6. | | | | | | | | | |
| 7/9/2019 10:22 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 10:06 AM | Day | TF28743 | Key Check | |
| - Summary Text: Ring Number: c-24, Count: 2. | | | | | | | | | |
| 7/9/2019 10:22 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 10:06 AM | Day | TF28743 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/9/2019 10:22 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 10:06 AM | Day | TF28743 | Radio Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/9/2019 10:22 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 10:22 AM | Day | TF28743 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made | | | | | | | | | |
| 7/9/2019 10:25 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 10:25 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/9/2019 10:33 AM | NYM | Housing Units | Housing Units, General | GN | 7/9/2019 10:32 AM | Day | TF18791 | Rounds (Lieutenant) | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/9/2019 10:33 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 10:32 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/9/2019 11:21 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 10:33 AM | Day | TF58165 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/9/2019 11:21 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 10:33 AM | Day | TF58165 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 11:21 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 10:33 AM | Day | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 11:21 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 10:33 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-14, Count: 9. | | | | | | | | | |
| 7/9/2019 11:21 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 10:33 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-15, Count: 2. | | | | | | | | | |
| 7/9/2019 11:21 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 10:33 AM | Day | TF58165 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/9/2019 11:21 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 10:33 AM | Day | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/9/2019 11:24 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 10:34 AM | Day | TF58165 | Daily Activity - Feeding Started | |
| 7/9/2019 10:49 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 10:49 AM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured | | | | | | | | | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/9/2019 10:53 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 10:53 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/9/2019 10:53 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 10:53 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/9/2019 11:24 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 11:00 AM | Day | TF58165 | Daily Activity - Feeding Completed | |
| 7/9/2019 11:18 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 11:18 AM | Day | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: Unit feeding begins | | | | | | | | | |
| 7/9/2019 11:54 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 11:20 AM | Day | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: feeding completed food cart off the unit. | | | | | | | | | |
| 7/9/2019 11:29 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 11:29 AM | Day | TF58165 | Change to Base Count Out | 93 |
| - Summary Text: Inmate: 74801054 - REID, OWEN. Inmate WAB on 07/08/19. | | | | | | | | | |
| 7/9/2019 11:33 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 11:30 AM | Day | TF58165 | Change to Base Count Out | 92 |
| - Summary Text: Inmate: 86202054 - KIM, KWANG. Inmate WAB on 07/08/19. | | | | | | | | | |
| 7/9/2019 11:36 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 11:36 AM | Day | TF58165 | Change to Base Count Out | 91 |
| - Summary Text: Inmate: 86159054 - BIGNON, DAMON. | | | | | | | | | |
| 7/9/2019 12:08 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/9/2019 12:08 PM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/9/2019 12:34 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 12:34 PM | Day | TF28743 | Rounds (Officer) | |
| - Summary Text: Completed. fed mainline | | | | | | | | | |
| 7/9/2019 1:06 PM | NYM | Housing Units | Housing Units, General | EN | 7/9/2019 1:05 PM | Day | TF19015 | Census (PM) | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 unauthorized inmate on the unit. | | | | | | | | | |
| 7/9/2019 1:07 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 1:06 PM | Day | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 14. bar taps cells check conducted all cells secured with no discrepancies. | | | | | | | | | |
| 7/9/2019 1:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 1:08 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/9/2019 1:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 1:08 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/9/2019 1:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 1:08 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/9/2019 1:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 1:08 PM | Day | TF19015 | Base Count Verified | 84 |
| - Summary Text: Base Count: 84. Base count verified with 84 | | | | | | | | | |
| 7/9/2019 2:42 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 2:42 PM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/9/2019 2:42 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 2:42 PM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/9/2019 3:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 3:10 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 545. Inmates: 2. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 7/9/2019 3:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 3:11 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 532. Inmates: 2. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 7/9/2019 3:13 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 3:11 PM | Day | TF19015 | Search (Cells) | |



EFTA00053490

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Cell: Bedding. Nuisance Contraband Recovered. Inmates: 2. cell searched conducted nuisance contraband found excess beddings | | | | | | | | | |
| 7/9/2019 3:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 3:13 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 513. Inmates: 2. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 7/9/2019 3:15 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 3:14 PM | Day | TF28743 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made | | | | | | | | | |
| 7/9/2019 3:15 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 3:15 PM | Day | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/9/2019 3:15 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 3:15 PM | Day | TF28743 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/9/2019 3:15 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 3:15 PM | Day | TF28743 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/9/2019 3:15 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 3:15 PM | Day | TF28743 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/9/2019 3:15 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 3:15 PM | Day | TF28743 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/9/2019 3:15 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 3:15 PM | Day | TF28743 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/9/2019 3:16 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 3:16 PM | Day | TF28743 | Search (Cells) | |
| - Summary Text: Cell: 061. Inmates: 3. nuisance | | | | | | | | | |
| 7/9/2019 3:17 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 3:17 PM | Day | TF28743 | Search (Cells) | |
| - Summary Text: Cell: 069. Inmate: 86407054 - NORRIS, SAEED. nuiance | | | | | | | | | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/9/2019 3:18 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 3:18 PM | Day | TF28743 | Search (Cells) | |
| - Summary Text: Cell: 002. Inmates: 2. nothing | | | | | | | | | |
| 7/9/2019 3:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 3:38 PM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. round made all secured. | | | | | | | | | |
| 7/9/2019 3:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 3:38 PM | Day | TF19015 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: unit locked and secured for count. | | | | | | | | | |
| 7/9/2019 3:39 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 3:38 PM | Day | TF19015 | End Shift | |
| - Summary Text: Completed. End of shift | | | | | | | | | |
| 7/9/2019 3:44 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 3:44 PM | Day | TF28743 | End Temp Relief | |
| - Summary Text: Completed. end of shift | | | | | | | | | |
| 7/9/2019 4:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 6:47 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/9/2019 4:00 PM | Evening | TF61076 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 4:01 PM | Evening | TF19030 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/9/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/9/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 4:15 PM | NYM | Housing Units | Housing Units, General | EN | 7/9/2019 4:01 PM | Evening | TF19030 | Key Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 7/9/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 7/9/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/9/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 4:01 PM | Evening | TF19030 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/9/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 4:11 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 4:47 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/9/2019 4:47 PM | Evening | TF18997 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 4:48 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/9/2019 4:47 PM | Evening | TF18997 | Official Count | |
| - Summary Text: Clear Count: 75. | | | | | | | | | |
| 7/9/2019 4:48 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/9/2019 4:48 PM | Evening | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 4:48 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/9/2019 4:48 PM | Evening | TF18997 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 4:48 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/9/2019 4:48 PM | Evening | TF18997 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/9/2019 4:48 PM | Evening | TF18997 | Body Alarm Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/9/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/9/2019 4:48 PM | Evening | TF18997 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/9/2019 4:48 PM | Evening | TF18997 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/9/2019 4:48 PM | Evening | TF18997 | Key Check | |
| - Summary Text: Ring Number: C12, Count: 2. | | | | | | | | | |
| 7/9/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/9/2019 4:48 PM | Evening | TF18997 | Key Check | |
| - Summary Text: Ring Number: C13, Count: 10. | | | | | | | | | |
| 7/9/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/9/2019 4:48 PM | Evening | TF18997 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/9/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/9/2019 4:48 PM | Evening | TF18997 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/9/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 5:06 PM | Evening | TF19015 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 5:07 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 5:06 PM | Evening | TF19015 | Begin Shift | |
| - Summary Text: Completed. A Thomas on post as ES unit officer with all equipment | | | | | | | | | |
| 7/9/2019 5:07 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 5:07 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and count conducted all secured. | | | | | | | | | |
| 7/9/2019 5:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 5:07 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 80. Good unit count with 80 | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/9/2019 5:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 5:08 PM | Evening | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and security check conducted with discrepancies all secured. | | | | | | | | | |
| 7/9/2019 5:10 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/9/2019 5:09 PM | Evening | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/9/2019 5:10 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/9/2019 5:09 PM | Evening | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/9/2019 5:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 5:09 PM | Evening | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good. | | | | | | | | | |
| 7/9/2019 5:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 5:09 PM | Evening | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/9/2019 5:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 5:09 PM | Evening | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. all signed and verified | | | | | | | | | |
| 7/9/2019 5:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 5:09 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 7/9/2019 5:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 5:09 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 7/9/2019 5:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 5:09 PM | Evening | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/9/2019 5:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 5:09 PM | Evening | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good. | | | | | | | | | |
| 7/9/2019 5:11 PM | NYM | Housing Units | Housing Units, General | ES | 7/9/2019 5:10 PM | Evening | TF19015 | Change to Base Count Out | 86 |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Inmate: 34636068 - TRAN, RICHARD. 2 inmate was released from the unit | | | | | | | | | |
| 7/9/2019 5:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 5:10 PM | Evening | TF19015 | Change to Base Count Out | 87 |
| - Summary Text: Inmate: 67709053 - MCCOLLUM, WILLIAM. 2 inmate was released from the unit | | | | | | | | | |
| 7/9/2019 5:12 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 5:11 PM | Evening | TF19015 | Base Count Verified | 86 |
| - Summary Text: Base Count: 86. Base count verified with 86 | | | | | | | | | |
| 7/9/2019 5:16 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/9/2019 5:16 PM | Evening | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/9/2019 5:16 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/9/2019 5:16 PM | Evening | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/9/2019 5:19 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 5:19 PM | Evening | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/9/2019 5:19 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 5:19 PM | Evening | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/9/2019 5:23 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 5:20 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 82. | | | | | | | | | |
| 7/9/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/9/2019 5:21 PM | Evening | TF18997 | Daily Activity | |
| - Summary Text: Inmates feeding at this time | | | | | | | | | |
| 7/9/2019 5:24 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 5:24 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. late entry | | | | | | | | | |
| 7/9/2019 5:24 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 5:24 PM | Evening | TF19030 | Search (Areas) | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: FOOD CART. late entry | | | | | | | | | |
| 7/9/2019 5:24 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 5:24 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. late entry | | | | | | | | | |
| 7/9/2019 5:24 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 5:24 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. late entry | | | | | | | | | |
| 7/9/2019 5:24 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 5:24 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. late entry | | | | | | | | | |
| 7/9/2019 5:24 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 5:24 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. late entry | | | | | | | | | |
| 7/9/2019 5:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 5:29 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| - Summary Text: good verbal count | | | | | | | | | |
| 7/9/2019 5:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 5:29 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail is being sorted out | | | | | | | | | |
| 7/9/2019 5:34 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/9/2019 5:34 PM | Evening | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/9/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 5:58 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: mail is being given out on the unit. | | | | | | | | | |
| 7/9/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 5:59 PM | Evening | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: Feeding completed food cart off the unit. | | | | | | | | | |
| 7/9/2019 6:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/9/2019 6:38 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 6:00 PM | Evening | TF54042 | Daily Activity - Feeding Started | |
| 7/9/2019 6:01 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 6:01 PM | Evening | TF19030 | Daily Activity - Feeding Completed | |
| - Summary Text: late entry | | | | | | | | | |
| 7/9/2019 6:01 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 6:01 PM | Evening | TF19030 | Daily Activity - Mail Call | |
| - Summary Text: late entry | | | | | | | | | |
| 7/9/2019 6:01 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 6:01 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/9/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 6:02 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. late entry | | | | | | | | | |
| 7/9/2019 6:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 6:18 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 out to legal late entry | | | | | | | | | |
| 7/9/2019 6:23 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 6:22 PM | Evening | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. piv card error | | | | | | | | | |
| 7/9/2019 6:27 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/9/2019 6:27 PM | Evening | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 6:27 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/9/2019 6:27 PM | Evening | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 6:28 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 6:28 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail call completed on the unit | | | | | | | | | |
| 7/9/2019 6:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 6:28 PM | Evening | TF19015 | Daily Activity | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Duty PA on the unit with Medication cart Pill line | | | | | | | | | |
| 7/9/2019 6:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 6:29 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 back in | | | | | | | | | |
| 7/9/2019 6:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 6:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 6:33 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 6:33 PM | Evening | TF54042 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 6:34 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 6:33 PM | Evening | TF54042 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 7/9/2019 6:34 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 6:33 PM | Evening | TF54042 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 6:34 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 6:33 PM | Evening | TF54042 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 6:34 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 6:33 PM | Evening | TF54042 | Key Check | |
| - Summary Text: Ring Number: C17, Count: 9. | | | | | | | | | |
| 7/9/2019 6:34 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 6:33 PM | Evening | TF54042 | Key Check | |
| - Summary Text: Ring Number: C18, Count: 2. | | | | | | | | | |
| 7/9/2019 6:34 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 6:33 PM | Evening | TF54042 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/9/2019 6:34 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 6:33 PM | Evening | TF54042 | Radio Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/9/2019 6:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 6:33 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call all secured. | | | | | | | | | |
| 7/9/2019 6:34 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 6:33 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |
| 7/9/2019 6:34 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 6:34 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Duty PA off the unit with Medication cart. Pill line completed. | | | | | | | | | |
| 7/9/2019 6:34 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 6:34 PM | Evening | TF54042 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 6:34 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 6:34 PM | Evening | TF54042 | Rounds (Officer) | |
| - Summary Text: Completed. ROUNDS WILL BE CONDUCTED THROUGH OUT THE SHIFT | | | | | | | | | |
| 7/9/2019 6:35 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 6:35 PM | Evening | TF54042 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 6:35 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 6:35 PM | Evening | TF54042 | Change to Base Count In | 87 |
| - Summary Text: Inmate: 86452054 - OCHOA, PERCY. TWO NEW FROM SHU | | | | | | | | | |
| 7/9/2019 6:35 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 6:35 PM | Evening | TF54042 | Change to Base Count In | 88 |
| - Summary Text: Inmate: 86432054 - MORCILIO, RUBEN. TWO NEW FROM SHU | | | | | | | | | |
| 7/9/2019 6:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 6:35 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: CLASSROOM. area searched conducted nocontraband found in these areas all secured. | | | | | | | | | |
| 7/9/2019 6:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 6:35 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. area searched conducted nocontraband found in these areas all secured. | | | | | | | | | |
| 7/9/2019 6:36 PM | NYM | Housing Units | Housing Units, General | ES | 7/9/2019 6:35 PM | Evening | TF19015 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: KITCHEN AREA. area searched conducted nocontraband found in these areas all secured. | | | | | | | | | |
| 7/9/2019 6:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 6:35 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. area searched conducted nocontraband found in these areas all secured. | | | | | | | | | |
| 7/9/2019 6:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 6:35 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. area searched conducted nocontraband found in these areas all secured. | | | | | | | | | |
| 7/9/2019 6:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 6:35 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. area searched conducted nocontraband found in these areas all secured. | | | | | | | | | |
| 7/9/2019 6:36 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 6:36 PM | Evening | TF54042 | Daily Activity - Feeding Completed | |
| 7/9/2019 6:46 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/9/2019 6:46 PM | Evening | TF61076 | Fire and Security Check | |
| - Summary Text: Completed. All appears normal | | | | | | | | | |
| 7/9/2019 6:48 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/9/2019 6:47 PM | Evening | TF61076 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/9/2019 6:48 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/9/2019 6:47 PM | Evening | TF61076 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 6:48 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/9/2019 6:47 PM | Evening | TF61076 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 6:48 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/9/2019 6:47 PM | Evening | TF61076 | Key Check | |
| - Summary Text: Ring Number: C-20, Count: 9. | | | | | | | | | |
| 7/9/2019 6:48 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/9/2019 6:47 PM | Evening | TF61076 | Key Check | |
| - Summary Text: Ring Number: C-21, Count: 2. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/9/2019 6:48 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/9/2019 6:47 PM | Evening | TF61076 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/9/2019 6:48 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/9/2019 6:47 PM | Evening | TF61076 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/9/2019 6:49 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/9/2019 6:49 PM | Evening | TF61076 | Rounds (Officer) | |
| - Summary Text: Completed. All appears normal | | | | | | | | | |
| 7/9/2019 6:51 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/9/2019 6:51 PM | Evening | TF18997 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 6:52 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 6:52 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 4. | | | | | | | | | |
| 7/9/2019 6:53 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 6:53 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 503. Inmates: 2. light covered in cell - light cleared / late entry | | | | | | | | | |
| 7/9/2019 6:53 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 6:53 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 back in late entry | | | | | | | | | |
| 7/9/2019 7:01 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 7:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 7:04 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 7:04 PM | Evening | TF54042 | Daily Activity - Mail Call | |
| 7/9/2019 7:13 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 7:13 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/9/2019 7:25 PM | NYM | Housing Units | Housing Units, General | EN | 7/9/2019 7:25 PM | Evening | TF19030 | Bar Taps (Cells) | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Cells: 1. | | | | | | | | | |
| 7/9/2019 7:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 7:25 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 540. Inmates: 2. vent covered in cell - vent cleared / late entry | | | | | | | | | |
| 7/9/2019 7:34 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 7:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 7:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 7:31 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call all secured | | | | | | | | | |
| 7/9/2019 7:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 7:32 PM | Evening | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 16. Bar Taps cell check conducted, all cell secured with no discrepancies. | | | | | | | | | |
| 7/9/2019 7:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 7:33 PM | Evening | TF19015 | Bed Book Check | |
| - Summary Text: Completed. Bed book check conducted with discrepancis | | | | | | | | | |
| 7/9/2019 7:36 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/9/2019 7:36 PM | Evening | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 7:36 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/9/2019 7:36 PM | Evening | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 8:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 8:16 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/9/2019 8:16 PM | Evening | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 10:40 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 8:30 PM | Evening | TF19030 | Watch Call | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 10:40 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 10:40 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 9:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 9:44 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/9/2019 9:44 PM | Evening | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 9:44 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/9/2019 9:44 PM | Evening | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 10:40 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 10:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 10:51 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 10:00 PM | Evening | TF54042 | Official Count | |
| - Summary Text: Clear Count: 88. | | | | | | | | | |
| 7/9/2019 10:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 10:04 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/9/2019 10:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 10:04 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds and count conducted all secured. | | | | | | | | | |
| 7/9/2019 10:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 10:05 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 564. Inmates: 4. searched conducted no contraband. | | | | | | | | | |
| 7/9/2019 10:06 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 10:05 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 565. Inmate: 55381066 - DESILVA, MICHAEL. cell searched conducted no contraband all secured. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/9/2019 10:06 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 10:06 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 559. Inmate: 08765094 - SAXON, JOSEPH. cell searched conducted no contraband. | | | | | | | | | |
| 7/9/2019 10:06 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 10:06 PM | Evening | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/9/2019 10:13 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/9/2019 10:12 PM | Evening | TF61076 | Change to Base Count In | 92 |
| - Summary Text: Inmate: 91752053 - RAI, GURSIMARDEEP. | | | | | | | | | |
| 7/9/2019 10:13 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/9/2019 10:12 PM | Evening | TF61076 | Change to Base Count In | 93 |
| - Summary Text: Inmate: 87006054 - ANGHEL, RADU. | | | | | | | | | |
| 7/9/2019 10:13 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/9/2019 10:12 PM | Evening | TF61076 | Change to Base Count In | 94 |
| - Summary Text: Inmate: 87008054 - [redacted], TONY. | | | | | | | | | |
| 7/9/2019 10:13 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/9/2019 10:12 PM | Evening | TF61076 | Change to Base Count In | 95 |
| - Summary Text: Inmate: 87007054 - GREEN, JABRON. | | | | | | | | | |
| 7/9/2019 10:40 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 10:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 10:41 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 10:41 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 84. | | | | | | | | | |
| 7/9/2019 10:41 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/9/2019 10:41 PM | Evening | TF19030 | Base Count Verified | 84 |
| - Summary Text: Base Count: 84. | | | | | | | | | |
| 7/9/2019 10:51 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 10:44 PM | Evening | TF54042 | Daily Activity - Good Verbal Count | |
| 7/9/2019 10:46 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/9/2019 10:46 PM | Evening | TF18997 | Rounds (Officer) | |



EFTA00053505

Date: 08/19/2019
Time: 10:15 AM

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 10:53 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 10:50 PM | Evening | TF54042 | Daily Activity | |
| - Summary Text: CLEAR INSTITUTIONAL COUNT | | | | | | | | | |
| 7/9/2019 10:51 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 10:51 PM | Evening | TF54042 | Base Count Verified | 88 |
| - Summary Text: Base Count: 88. | | | | | | | | | |
| 7/9/2019 10:51 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 10:51 PM | Evening | TF54042 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/9/2019 10:53 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/9/2019 10:53 PM | Evening | TF54042 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/9/2019 11:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 11:34 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 85. Good unit count. | | | | | | | | | |
| 7/9/2019 11:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 11:35 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call completed | | | | | | | | | |
| 7/9/2019 11:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 11:35 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |
| 7/9/2019 11:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/9/2019 11:36 PM | Evening | TF19015 | End Shift | |
| - Summary Text: Completed. End of shift. | | | | | | | | | |
| 7/10/2019 12:52 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 12:00 AM | Morning | TF63083 | Begin Shift | |
| - Summary Text: Completed. started shift | | | | | | | | | |
| 7/10/2019 12:01 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 12:01 AM | Morning | TF18963 | Begin Shift | |
| - Summary Text: Completed. E. [redacted] IS ON POST FOR M/.W | | | | | | | | | |



User ID: TF14688

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/10/2019 12:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 12:03 AM | Morning | TF18997 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 12:04 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 12:04 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 12:04 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 12:04 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 12:04 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 12:04 AM | Morning | TF18997 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 12:04 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 12:04 AM | Morning | TF18997 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 12:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 12:04 AM | Morning | TF18997 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/10/2019 12:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 12:04 AM | Morning | TF18997 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 12:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 12:04 AM | Morning | TF18997 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 12:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 12:04 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C14, Count: 9. | | | | | | | | | |
| 7/10/2019 12:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 12:04 AM | Morning | TF18997 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/10/2019 12:05 AM | NYM | Housing Units | Housing Units, General | GS | 7/10/2019 12:04 AM | Morning | TF18997 | Radio Check | |



User ID: TF14688

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/10/2019 12:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 12:05 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 93. | | | | | | | | | |
| 7/10/2019 12:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 12:05 AM | Morning | TF18997 | Change to Base Count In | 92 |
| - Summary Text: Inmate: 87003054 - KENYATTA, CHARLES. | | | | | | | | | |
| 7/10/2019 12:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 12:05 AM | Morning | TF18997 | Change to Base Count In | 93 |
| - Summary Text: Inmate: 87002054 - HUDSON, CALVIN. | | | | | | | | | |
| 7/10/2019 12:35 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 12:34 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 12:35 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 12:35 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 12:40 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 12:40 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 12:40 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 12:40 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 12:40 AM | Morning | TF18963 | Change to Base Count Out | 78 |
| - Summary Text: Inmate: 57916054 - MENDOZA-SOLAN, ALEX. | | | | | | | | | |
| 7/10/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 12:41 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 7/10/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 12:41 AM | Morning | TF18963 | Base Count Verified | 78 |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Base Count: 78. | | | | | | | | | |
| 7/10/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 12:42 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/10/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 12:42 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/10/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 12:42 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/10/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 12:42 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/10/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 12:42 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/10/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 12:42 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 7/10/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 12:42 AM | Morning | TF18963 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 12:42 AM | Morning | TF18963 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 12:43 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 12:42 AM | Morning | TF18963 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/10/2019 12:43 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 12:42 AM | Morning | TF18963 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/10/2019 12:43 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 12:42 AM | Morning | TF18963 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 12:43 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 12:42 AM | Morning | TF18963 | Key Check | |
| - Summary Text: Ring Number: C11, Count: 10. | | | | | | | | | |
| 7/10/2019 12:43 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 12:42 AM | Morning | TF18963 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/10/2019 12:43 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 12:42 AM | Morning | TF18963 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/10/2019 12:43 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 12:43 AM | Morning | TF18963 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/10/2019 12:53 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 12:52 AM | Morning | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. Good radio | | | | | | | | | |
| 7/10/2019 12:53 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 12:52 AM | Morning | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 12:53 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 12:52 AM | Morning | TF63083 | Key Check | |
| - Summary Text: Ring Number: C5, Count: 7. all keys accounted for | | | | | | | | | |
| 7/10/2019 12:53 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 12:52 AM | Morning | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/10/2019 12:53 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 12:52 AM | Morning | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 603. Good radio | | | | | | | | | |
| 7/10/2019 12:57 AM | NYM | Housing Units | Housing Units, General | EN | 7/10/2019 12:57 AM | Morning | TF63083 | Fire and Security Check | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 12:58 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 12:58 AM | Morning | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 1:15 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 1:15 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 1:15 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 1:15 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 1:17 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 1:17 AM | Morning | TF63083 | Daily Activity | |
| - Summary Text: screened out going mail | | | | | | | | | |
| 7/10/2019 1:37 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 1:37 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 1:37 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 1:37 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 2:02 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 2:02 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 2:08 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 2:08 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 2:08 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 2:08 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 2:38 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 2:38 AM | Morning | TF18963 | Watch Call | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 2:39 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 2:39 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 2:58 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 2:58 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 2:59 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 2:58 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 3:12 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 3:12 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 3:12 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 3:12 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 3:12 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 3:12 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 93. | | | | | | | | | |
| 7/10/2019 3:12 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 3:12 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 3:12 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 3:12 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 3:19 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 3:18 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 7/10/2019 3:19 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 3:19 AM | Morning | TF18963 | Base Count Verified | 78 |
| - Summary Text: Base Count: 78. | | | | | | | | | |



EFTA00053512

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/10/2019 3:40 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 3:40 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 3:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 3:41 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 3:45 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 3:45 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. search conducted | | | | | | | | | |
| 7/10/2019 3:45 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 3:45 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. search conducted | | | | | | | | | |
| 7/10/2019 3:45 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 3:45 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. search conducted | | | | | | | | | |
| 7/10/2019 3:45 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 3:45 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. search conducted | | | | | | | | | |
| 7/10/2019 3:49 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/10/2019 3:49 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/10/2019 3:50 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 3:49 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/10/2019 3:50 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 3:50 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/10/2019 3:51 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 3:50 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/10/2019 3:51 AM | NYM | Housing Units | Housing Units, General | GS | 7/10/2019 3:51 AM | Morning | TF28247 | Rounds (Lieutenant) | |



User ID: TF14688

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/10/2019 3:52 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/10/2019 3:52 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/10/2019 3:53 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/10/2019 3:53 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/10/2019 3:54 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/10/2019 3:54 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/10/2019 4:04 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 4:04 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 4:08 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 4:08 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 4:08 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 4:08 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 4:46 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 4:46 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 4:47 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 4:47 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 4:47 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 4:47 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 5:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 5:02 AM | Morning | TF18997 | Official Count | |



EFTA00053514

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Clear Count: 93. | | | | | | | | | |
| 7/10/2019 5:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 5:03 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 5:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 5:03 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 5:07 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 5:07 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 5:07 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 5:07 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 5:08 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 5:08 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 7/10/2019 5:08 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 5:08 AM | Morning | TF18963 | Base Count Verified | 78 |
| - Summary Text: Base Count: 78. | | | | | | | | | |
| 7/10/2019 5:30 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 5:30 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 5:58 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 5:58 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 5:58 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 5:58 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 6:34 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 6:00 AM | Morning | TF63083 | Daily Activity - Feeding Started | |
| - Summary Text: started breakfast | | | | | | | | | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/10/2019 6:00 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 6:00 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 6:00 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 6:00 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 6:34 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 6:34 AM | Morning | TF63083 | Daily Activity - Feeding Completed | |
| - Summary Text: ended breakfast | | | | | | | | | |
| 7/10/2019 7:01 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 7:01 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 7:29 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 7:28 AM | Morning | TF18997 | Daily Activity | |
| - Summary Text: Inmates: 2. OUT TO COURT | | | | | | | | | |
| 7/10/2019 7:30 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 7:29 AM | Morning | TF18997 | Change to Base Count Out | 92 |
| - Summary Text: Inmate: 85796054 - GUZMAN-CASTILLO, BERNARDO. WAB | | | | | | | | | |
| 7/10/2019 7:44 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 7:44 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 7:45 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 7:44 AM | Morning | TF18963 | Daily Activity | |
| - Summary Text: PA JOAQUIN IN AND OUT FROM DISTRIBUTING MED'S | | | | | | | | | |
| 7/10/2019 7:46 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 7:45 AM | Morning | TF18963 | Daily Activity | |
| - Summary Text: Inmates: 2. 2- OUT AM COURT ( ALOMAR,RIVERA ) | | | | | | | | | |
| 7/10/2019 8:00 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 8:00 AM | Day | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 8:00 AM | NYM | Housing Units | Housing Units, General | GN | 7/10/2019 8:00 AM | Day | TF18963 | End Shift | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. E O T | | | | | | | | | |
| 7/10/2019 8:28 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 8:27 AM | Day | TF58165 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 8:28 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 8:28 AM | Day | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 8:29 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 8:29 AM | Day | TF58165 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/10/2019 8:29 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 8:29 AM | Day | TF58165 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 8:29 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 8:29 AM | Day | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 8:29 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 8:29 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-14, Count: 9. | | | | | | | | | |
| 7/10/2019 8:29 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 8:29 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-15, Count: 2. | | | | | | | | | |
| 7/10/2019 8:29 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 8:29 AM | Day | TF58165 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/10/2019 8:29 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 8:29 AM | Day | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/10/2019 8:30 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 8:30 AM | Day | TF58165 | Rounds (Officer) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. Conducted throughout shift. | | | | | | | | | |
| 7/10/2019 9:17 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/10/2019 9:17 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/10/2019 9:17 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/10/2019 9:17 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/10/2019 9:35 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/10/2019 9:34 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/10/2019 9:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 9:41 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/10/2019 9:41 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 9:41 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/10/2019 9:50 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 9:50 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/10/2019 9:50 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 9:50 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/10/2019 10:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 10:30 AM | Day | TF58165 | Daily Activity - Feeding Started | |
| 7/10/2019 10:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 10:30 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/10/2019 10:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 10:30 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |

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## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/10/2019 10:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 10:47 AM | Day | TF58165 | Bar Taps (Cells) | |
| - Summary Text: Cells: 48. Bar Taps were conducted on 7/07/19. | | | | | | | | | |
| 7/10/2019 3:55 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/10/2019 3:54 PM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: UNABLE TO LOG INTO THE TRUSCOPE SYSTEM, DUE TO PIV CARD ERROR. ROUNDS WERE LOGGED IN FROM UNIT 9-NORTH. | | | | | | | | | |
| 7/10/2019 4:17 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 4:32 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/10/2019 4:00 PM | Evening | TF59464 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 4:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 4:01 PM | Evening | TF19030 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/10/2019 4:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/10/2019 4:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 4:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 7/10/2019 4:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 7/10/2019 4:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/10/2019 4:18 PM | NYM | Housing Units | Housing Units, General | EN | 7/10/2019 4:01 PM | Evening | TF19030 | Radio Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/10/2019 4:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 4:11 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 4:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 4:18 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/10/2019 4:36 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 4:30 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 83. | | | | | | | | | |
| 7/10/2019 4:32 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/10/2019 4:32 PM | Evening | TF59464 | Base Count Verified | 29 |
| - Summary Text: Base Count: 29. | | | | | | | | | |
| 7/10/2019 4:32 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/10/2019 4:32 PM | Evening | TF59464 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/10/2019 4:32 PM | Evening | TF59464 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/10/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/10/2019 4:32 PM | Evening | TF59464 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/10/2019 4:32 PM | Evening | TF59464 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/10/2019 4:32 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c1, Count: 8. | | | | | | | | | |
| 7/10/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/10/2019 4:32 PM | Evening | TF59464 | Key Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 7/10/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/10/2019 4:32 PM | Evening | TF59464 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/10/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/10/2019 4:32 PM | Evening | TF59464 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/10/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/10/2019 4:33 PM | Evening | TF59464 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/10/2019 4:33 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/10/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/10/2019 4:33 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/10/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/10/2019 4:33 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREAS. | | | | | | | | | |
| 7/10/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/10/2019 4:33 PM | Evening | TF59464 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/10/2019 4:33 PM | Evening | TF59464 | Official Count | |
| - Summary Text: Clear Count: 28. | | | | | | | | | |
| 7/10/2019 4:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 4:38 PM | Evening | TF19015 | Begin Shift | |
| - Summary Text: Completed. A Thomas on post as ES unit officer with all equipment | | | | | | | | | |
| 7/10/2019 4:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 4:38 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and Count conducted all secured | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/10/2019 4:40 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 4:38 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 82. Good unit count with 82 | | | | | | | | | |
| 7/10/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 4:40 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good verbal Count | | | | | | | | | |
| 7/10/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 4:41 PM | Evening | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good. | | | | | | | | | |
| 7/10/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 4:41 PM | Evening | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/A | | | | | | | | | |
| 7/10/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 4:41 PM | Evening | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. all signed and verfied | | | | | | | | | |
| 7/10/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 4:41 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 7/10/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 4:41 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 7/10/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 4:41 PM | Evening | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/10/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 4:41 PM | Evening | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good. | | | | | | | | | |
| 7/10/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 4:46 PM | Evening | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and Secuirty check conducted with discrepancies all secured. | | | | | | | | | |
| 7/10/2019 4:47 PM | NYM | Housing Units | Housing Units, General | ES | 7/10/2019 4:47 PM | Evening | TF19015 | Daily Activity | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Clear institutional count announced by Control. | | | | | | | | | |
| 7/10/2019 4:47 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 4:47 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail is being sorted out on the unit. | | | | | | | | | |
| 7/10/2019 4:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 4:48 PM | Evening | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: Unit feeding beings | | | | | | | | | |
| 7/10/2019 4:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 4:48 PM | Evening | TF19015 | Base Count Verified | 86 |
| - Summary Text: Base Count: 86. Base count verified with 86 | | | | | | | | | |
| 7/10/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 4:49 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. Area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/10/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 4:49 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: CLASSROOM. Area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/10/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 4:49 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. Area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/10/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 4:49 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. Area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/10/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 4:49 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. Area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/10/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 4:49 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. Area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/10/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 4:49 PM | Evening | TF19015 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: MPA AREA. Area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/10/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 4:49 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. Area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/10/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 4:49 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. Area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/10/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 4:49 PM | Evening | TF19015 | Bed Book Check | |
| - Summary Text: Completed. Bed book check conducted with discrepancies | | | | | | | | | |
| 7/10/2019 4:59 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 4:59 PM | Evening | TF19030 | Daily Activity - Feeding Completed | |
| - Summary Text: late entry | | | | | | | | | |
| 7/10/2019 4:59 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 4:59 PM | Evening | TF19030 | Daily Activity - Mail Call | |
| - Summary Text: late entry | | | | | | | | | |
| 7/10/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 4:59 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. late entry | | | | | | | | | |
| 7/10/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 5:00 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. late entry | | | | | | | | | |
| 7/10/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 5:00 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. late entry | | | | | | | | | |
| 7/10/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 5:00 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. late entry | | | | | | | | | |
| 7/10/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 5:00 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. late entry | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/10/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 5:00 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. late entry | | | | | | | | | |
| 7/10/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 5:00 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. late entry | | | | | | | | | |
| 7/10/2019 5:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 5:08 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: mail is being given out on the unit. | | | | | | | | | |
| 7/10/2019 5:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 5:08 PM | Evening | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: Feeding completed food cart off the unit. | | | | | | | | | |
| 7/10/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 5:18 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail call completed on the unit. | | | | | | | | | |
| 7/10/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 5:37 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 3. | | | | | | | | | |
| 7/10/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 5:38 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 538. Inmates: 2. string hung up in cell - string cut down / late entry | | | | | | | | | |
| 7/10/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/10/2019 5:49 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/10/2019 5:50 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/10/2019 5:50 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/10/2019 5:55 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 5:54 PM | Evening | TF19015 | Change to Base Count In | 87 |
| - Summary Text: Inmate: 79767054 - ANGEVINE, JAQUAN. new inmate from 9South | | | | | | | | | |
| 7/10/2019 5:55 PM | NYM | Housing Units | Housing Units, General | ES | 7/10/2019 5:55 PM | Evening | TF19015 | Daily Activity | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Duty PA on the unit with Medication cart/Pill line | | | | | | | | | |
| 7/10/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 6:04 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 2 back in | | | | | | | | | |
| 7/10/2019 6:08 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/10/2019 6:08 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/10/2019 6:19 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 6:18 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call begins | | | | | | | | | |
| 7/10/2019 6:19 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 6:19 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made all secured. | | | | | | | | | |
| 7/10/2019 6:35 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 6:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 6:34 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 6:33 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call all secured | | | | | | | | | |
| 7/10/2019 6:36 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/10/2019 6:35 PM | Evening | TF18978 | Watch Call | |
| - Summary Text: Completed. Watch call unit appears secured. | | | | | | | | | |
| 7/10/2019 7:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 7:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 7:27 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 7:27 PM | Evening | TF19030 | Bar Taps (Cells) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Cells: 2. | | | | | | | | | |
| 7/10/2019 7:27 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 7:27 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 509. Inmates: 2. vent covered in cell - vent cleared / late entry | | | | | | | | | |
| 7/10/2019 8:47 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 7:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 7:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 7:32 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/10/2019 8:47 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 8:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 8:01 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 571. Inmates: 2. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 7/10/2019 8:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 8:02 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Food Services. Nuisance Contraband Recovered. Inmate: 50659018 - KIRK, ANTHONY. cell searched conducted nuisance contraband excess food. | | | | | | | | | |
| 7/10/2019 8:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 8:03 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Food Services. Nuisance Contraband Recovered. Inmate: 72166054 - BRYANT, TYRONE. cell searched conducted nuisance contraband found excess food | | | | | | | | | |
| 7/10/2019 8:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 8:04 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 553. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 7/10/2019 8:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 8:04 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |
| 7/10/2019 8:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 8:05 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: watch call all secured. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/10/2019 8:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 8:05 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 8:06 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 8:05 PM | Evening | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 16. Bar taps cell check conducted all cells secured with no discrepancies. | | | | | | | | | |
| 7/10/2019 8:47 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 8:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 8:55 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 8:55 PM | Evening | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/10/2019 9:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 9:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 9:10 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/10/2019 10:22 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 9:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 9:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 9:31 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call all secured. | | | | | | | | | |
| 7/10/2019 9:40 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 9:40 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/10/2019 9:41 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/10/2019 9:41 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/10/2019 9:51 PM | NYM | Housing Units | Housing Units, General | ES | 7/10/2019 9:51 PM | Evening | TF18990 | Rounds (Lieutenant) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/10/2019 9:52 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 9:52 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/10/2019 9:59 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 9:59 PM | Evening | TF19015 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: unit locked and secured for count. | | | | | | | | | |
| 7/10/2019 10:22 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 10:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 10:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 10:00 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call all secured. | | | | | | | | | |
| 7/10/2019 10:19 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 10:18 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and count conducted all secured. | | | | | | | | | |
| 7/10/2019 10:19 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 10:19 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 87. Good unit with 87 | | | | | | | | | |
| 7/10/2019 10:23 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/10/2019 10:22 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 85. | | | | | | | | | |
| 7/10/2019 10:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 10:33 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| 7/10/2019 10:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 10:33 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 10:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 10:33 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/10/2019 11:44 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 11:44 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call completed all secured. | | | | | | | | | |
| 7/10/2019 11:45 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/10/2019 11:44 PM | Evening | TF19015 | End Shift | |
| - Summary Text: Completed. End of shift. | | | | | | | | | |
| 7/10/2019 11:45 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/10/2019 11:45 PM | Evening | TF18997 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 12:05 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 12:00 AM | Morning | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 8:04 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/11/2019 12:01 AM | Morning | TF19007 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 12:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 12:05 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 12:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 12:05 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 12:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 12:05 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 93. | | | | | | | | | |
| 7/11/2019 12:06 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 12:05 AM | Morning | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 7/11/2019 12:06 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 12:05 AM | Morning | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/11/2019 12:06 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 12:05 AM | Morning | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 12:06 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 12:05 AM | Morning | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-8, Count: 8. | | | | | | | | | |
| 7/11/2019 12:06 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 12:05 AM | Morning | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/11/2019 12:06 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 12:05 AM | Morning | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 7/11/2019 12:07 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 12:07 AM | Morning | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 12:08 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 12:08 AM | Morning | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 12:19 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 12:19 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 7/11/2019 12:19 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 12:19 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 6:10 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 12:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 12:52 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 12:52 AM | Morning | TF18963 | Begin Shift | |
| - Summary Text: Completed. E. [redacted] IS ON POST FOR M/W | | | | | | | | | |
| 7/11/2019 12:54 AM | NYM | Housing Units | Housing Units, General | KN | 7/11/2019 12:52 AM | Morning | TF18963 | Change to Base Count Out | 93 |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Inmate: 86301054 - NAWAZ, AHMED. | | | | | | | | | |
| 7/11/2019 12:54 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 12:52 AM | Morning | TF18963 | Change to Base Count Out | 94 |
| - Summary Text: Inmate: 68417054 - LEWIS, DEVON. | | | | | | | | | |
| 7/11/2019 12:54 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 12:54 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 12:54 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 12:54 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 12:55 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 12:54 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 93. | | | | | | | | | |
| 7/11/2019 12:55 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 12:55 AM | Morning | TF18963 | Base Count Verified | 93 |
| - Summary Text: Base Count: 93. | | | | | | | | | |
| 7/11/2019 12:55 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 12:55 AM | Morning | TF18963 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/11/2019 12:56 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 12:56 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/11/2019 12:56 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 12:56 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/11/2019 12:56 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 12:56 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/11/2019 12:56 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 12:56 AM | Morning | TF18963 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/11/2019 12:56 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 12:56 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/11/2019 12:56 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 12:56 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/11/2019 12:56 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 12:56 AM | Morning | TF18963 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 12:56 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 12:56 AM | Morning | TF18963 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 12:56 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 12:56 AM | Morning | TF18963 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/11/2019 12:56 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 12:56 AM | Morning | TF18963 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 12:56 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 12:56 AM | Morning | TF18963 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 12:56 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 12:56 AM | Morning | TF18963 | Key Check | |
| - Summary Text: Ring Number: C 20. Count: 9. | | | | | | | | | |
| 7/11/2019 12:56 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 12:56 AM | Morning | TF18963 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/11/2019 12:56 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 12:56 AM | Morning | TF18963 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/11/2019 6:10 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 1:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 6:10 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 1:20 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/11/2019 6:10 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 1:20 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: CLASSROOM. | | | | | | | | | |
| 7/11/2019 6:10 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 1:20 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/11/2019 6:10 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 1:20 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/11/2019 6:10 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 1:20 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/11/2019 1:21 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 1:21 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 1:22 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 1:22 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 1:28 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 1:28 AM | Morning | TF18997 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 1:28 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 1:28 AM | Morning | TF18997 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 1:44 AM | NYM | Housing Units | Housing Units, General | KN | 7/11/2019 1:44 AM | Morning | TF18963 | Watch Call | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 1:44 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 1:44 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 6:10 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 2:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 2:09 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 2:08 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 2:16 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 2:16 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 2:16 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 2:16 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 6:11 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 2:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 2:40 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 2:40 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 2:40 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 2:40 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 6:11 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 3:00 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 87. | | | | | | | | | |
| 7/11/2019 3:10 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 3:10 AM | Morning | TF18963 | Watch Call | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 3:10 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 3:10 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 3:11 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 3:10 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 92. | | | | | | | | | |
| 7/11/2019 3:11 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 3:11 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 3:11 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 3:11 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 3:23 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 3:23 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 93. | | | | | | | | | |
| 7/11/2019 6:11 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 3:25 AM | Morning | TF49363 | Daily Activity - Good Verbal Count | |
| 7/11/2019 6:12 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 3:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 3:32 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 3:32 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 3:32 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 3:32 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 6:12 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 4:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/11/2019 4:08 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/11/2019 4:08 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/11/2019 4:08 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 4:08 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/11/2019 4:09 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 4:09 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/11/2019 4:10 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 4:09 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/11/2019 4:10 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 4:10 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/11/2019 4:10 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 4:10 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/11/2019 4:11 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 4:11 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/11/2019 4:11 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/11/2019 4:11 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/11/2019 6:12 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 4:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 6:13 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 5:00 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/11/2019 6:13 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 5:25 AM | Morning | TF49363 | Daily Activity - Good Verbal Count | |
| 7/11/2019 5:29 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 5:29 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 93. | | | | | | | | | |
| 7/11/2019 6:13 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 5:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 5:32 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 5:31 AM | Morning | TF18997 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/11/2019 5:32 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 5:31 AM | Morning | TF18997 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 5:32 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 5:31 AM | Morning | TF18997 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 5:32 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 5:31 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C14, Count: 9. | | | | | | | | | |
| 7/11/2019 5:32 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 5:31 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C15, Count: 2. | | | | | | | | | |
| 7/11/2019 5:32 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 5:31 AM | Morning | TF18997 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/11/2019 5:32 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 5:31 AM | Morning | TF18997 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/11/2019 5:32 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 5:32 AM | Morning | TF18963 | Watch Call | |



User ID: TF14688

EFTA00053538

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 5:32 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 5:32 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 5:32 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 5:32 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 92. | | | | | | | | | |
| 7/11/2019 5:59 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 5:59 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 5:59 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 5:59 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 6:13 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 6:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 6:00 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 6:00 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 6:00 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 6:00 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 6:14 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 6:05 AM | Morning | TF49363 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 6:14 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 6:14 AM | Morning | TF49363 | Daily Activity - Feeding Started | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 6:24 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 6:24 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |



User ID: TF14688

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/11/2019 6:24 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 6:24 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 6:25 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 6:24 AM | Morning | TF18963 | Daily Activity - Feeding Completed | |
| - Summary Text: CHOW CONDUCTED AND COMPLETED | | | | | | | | | |
| 7/11/2019 6:27 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 6:26 AM | Morning | TF18997 | Daily Activity | |
| - Summary Text: Inmates feeding at this time | | | | | | | | | |
| 7/11/2019 7:42 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 7:42 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 7:43 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 7:42 AM | Morning | TF18963 | Daily Activity | |
| - Summary Text: PA[redacted] IN AND OUT FROM DISTRIBUTING MED'S | | | | | | | | | |
| 7/11/2019 7:45 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 7:43 AM | Morning | TF18963 | Daily Activity | |
| - Summary Text: Inmates: 4. 4-OUT TO AM COURT ( KIDD,MAJIA,MARTINEZ[redacted]) | | | | | | | | | |
| 7/11/2019 7:50 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 7:49 AM | Morning | TF18997 | Daily Activity | |
| - Summary Text: Inmate: 85738054 - NORVILLE, DWAYNE. Out to court | | | | | | | | | |
| 7/11/2019 8:01 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 8:01 AM | Day | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 8:12 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 8:12 AM | Day | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 8:12 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 8:12 AM | Day | TF18963 | End Shift | |
| - Summary Text: Completed. E O T | | | | | | | | | |
| 7/11/2019 8:41 AM | NYM | Housing Units | Housing Units, General | GS | 7/11/2019 8:41 AM | Day | TF58165 | Begin Shift | |



User ID: TF14688

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 8:41 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 8:41 AM | Day | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 9:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 9:05 AM | Day | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. Conucted throughout shift. | | | | | | | | | |
| 7/11/2019 9:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 9:06 AM | Day | TF58165 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/11/2019 9:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 9:06 AM | Day | TF58165 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 9:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 9:06 AM | Day | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 9:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 9:06 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-14, Count: 9. | | | | | | | | | |
| 7/11/2019 9:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 9:06 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-15, Count: 2. | | | | | | | | | |
| 7/11/2019 9:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 9:06 AM | Day | TF58165 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/11/2019 9:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 9:06 AM | Day | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/11/2019 9:11 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 9:11 AM | Day | TF19015 | Begin Shift | |



User ID: TF14688

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. A thomas on post as IN unit officer with all equipment. | | | | | | | | | |
| 7/11/2019 9:12 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 9:11 AM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made all secured. | | | | | | | | | |
| 7/11/2019 9:12 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 9:12 AM | Day | TF19015 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 Unauthorized Inmates on the unit. | | | | | | | | | |
| 7/11/2019 9:16 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 9:16 AM | Day | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and security check condcuted with discrpancies | | | | | | | | | |
| 7/11/2019 9:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 9:17 AM | Day | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. BA /Radio 607 test good. | | | | | | | | | |
| 7/11/2019 9:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 9:17 AM | Day | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/11/2019 9:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 9:17 AM | Day | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. signed | | | | | | | | | |
| 7/11/2019 9:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 9:17 AM | Day | TF19015 | Key Check | |
| - Summary Text: Ring Number: C17, Count: 9. accounted | | | | | | | | | |
| 7/11/2019 9:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 9:17 AM | Day | TF19015 | Key Check | |
| - Summary Text: Ring Number: C18, Count: 2. accounted | | | | | | | | | |
| 7/11/2019 9:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 9:17 AM | Day | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/11/2019 9:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 9:17 AM | Day | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 607. BA /Radio 607 test good. | | | | | | | | | |

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/11/2019 9:21 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 9:21 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/11/2019 9:21 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 9:21 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/11/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 9:53 AM | Day | TF42708 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 9:53 AM | Day | TF42708 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 9:54 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 9:53 AM | Day | TF42708 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 7/11/2019 9:54 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 9:53 AM | Day | TF42708 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 9:54 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 9:53 AM | Day | TF42708 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 9:54 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 9:53 AM | Day | TF42708 | Key Check | |
| - Summary Text: Ring Number: c-8, Count: 8. | | | | | | | | | |
| 7/11/2019 9:54 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 9:53 AM | Day | TF42708 | Key Check | |
| - Summary Text: Ring Number: c-9, Count: 2. | | | | | | | | | |
| 7/11/2019 9:54 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 9:53 AM | Day | TF42708 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/11/2019 9:54 AM | NYM | Housing Units | Housing Units, General | ES | 7/11/2019 9:53 AM | Day | TF42708 | Radio Check | |



User ID: TF14688

EFTA00053543

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 7/11/2019 9:54 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 9:54 AM | Day | TF42708 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 9:55 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 9:54 AM | Day | TF42708 | Change to Base Count Out | 86 |
| - Summary Text: Inmate: 72166054 - BRYANT, TYRONE. | | | | | | | | | |
| 7/11/2019 10:04 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 10:04 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/11/2019 10:04 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 10:04 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/11/2019 10:10 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 10:07 AM | Day | TF58165 | Change to Base Count In | 93 |
| - Summary Text: Inmate: 85796054 - GUZMAN-CASTILLO, BERNARDO. Inmate returned to unit from R&D during E/W on 7/10/19. | | | | | | | | | |
| 7/11/2019 10:25 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 10:23 AM | Day | TF58165 | Base Count Verified | 93 |
| - Summary Text: Base Count: 93. Verified with C&A. | | | | | | | | | |
| 7/11/2019 11:00 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 11:00 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/11/2019 11:00 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/11/2019 11:00 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/11/2019 11:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 11:05 AM | Day | TF58165 | Daily Activity - Feeding Started | |
| 7/11/2019 11:12 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 11:11 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/11/2019 11:30 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 11:30 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/11/2019 11:30 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 11:30 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/11/2019 1:32 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 12:00 PM | Day | TF58165 | Activities Controlled Move | |
| - Summary Text: Completed. Specifically To: Recreation. | | | | | | | | | |
| 7/11/2019 12:18 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/11/2019 12:17 PM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. pic card error | | | | | | | | | |
| 7/11/2019 12:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 12:17 PM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. piv card error | | | | | | | | | |
| 7/11/2019 12:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 12:17 PM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. piv card error | | | | | | | | | |
| 7/11/2019 12:19 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 12:18 PM | Day | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: unit feeding begins | | | | | | | | | |
| 7/11/2019 12:20 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 12:19 PM | Day | TF19015 | Change to Base Count Out | 87 |
| - Summary Text: Inmate: 76315054 - MAQUILON, KEVIN. inmate was removed from the Institution/WAB | | | | | | | | | |
| 7/11/2019 12:21 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 12:21 PM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made all secured. | | | | | | | | | |
| 7/11/2019 12:23 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 12:22 PM | Day | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: feeding completed food cart off the unit. | | | | | | | | | |

Date: 08/19/2019
Time: 10:15 AM

# Federal Bureau of Prisons
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## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/11/2019 12:24 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 12:23 PM | Day | TF19015 | Change to Base Count Out | 86 |
| - Summary Text: Inmate: 78346054 - [redacted], CHRISTIAN. Inmate was removed from the unit and placed in SHU due to a prior incident. | | | | | | | | | |
| 7/11/2019 12:26 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 12:25 PM | Day | TF19015 | Change to Base Count In | 87 |
| - Summary Text: Inmate: 90914054 - GARCIA, BRIAN. 1 new inmate to 9North. | | | | | | | | | |
| 7/11/2019 12:34 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 12:32 PM | Day | TF19015 | Change to Base Count In | 88 |
| - Summary Text: Inmate: 87009054 - SAAB, ALI. | | | | | | | | | |
| 7/11/2019 1:18 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 1:07 PM | Day | TF19015 | Change to Base Count In | 89 |
| - Summary Text: Inmate: 85467054 - CHAN BAYARDO, MAURICO. 3 inmates added from yesterday. | | | | | | | | | |
| 7/11/2019 1:18 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 1:07 PM | Day | TF19015 | Change to Base Count In | 90 |
| - Summary Text: Inmate: 61643054 - REYES-VAZQUEZ, RAUL. 3 inmates added from yesterday. | | | | | | | | | |
| 7/11/2019 1:18 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 1:07 PM | Day | TF19015 | Change to Base Count In | 91 |
| - Summary Text: Inmate: 85310054 - [redacted], JAMES. 3 inmates added from yesterday. | | | | | | | | | |
| 7/11/2019 1:19 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 1:18 PM | Day | TF19015 | Change to Base Count Out | 90 |
| - Summary Text: Inmate: 70887054 - [redacted], MARK. inmate [redacted] was removed from the unit and sent to SHU | | | | | | | | | |
| 7/11/2019 1:33 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 1:32 PM | Day | TF58165 | Activities Controlled Move | |
| - Summary Text: Completed. Specifically To: Housing Units. Unit returned from recreation. | | | | | | | | | |
| 7/11/2019 1:36 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 1:36 PM | Day | TF19015 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 Unauthorized inmates on the unit | | | | | | | | | |
| 7/11/2019 1:37 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 1:36 PM | Day | TF19015 | Deuces Phone Check | |
| - Summary Text: Completed. No deuces phone check conducted on this shift. | | | | | | | | | |
| 7/11/2019 1:37 PM | NYM | Housing Units | Housing Units, General | IN | 7/11/2019 1:37 PM | Day | TF19015 | Base Count Verified | 90 |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Base Count: 90. Base count verified with 90 | | | | | | | | | |
| 7/11/2019 1:36 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 1:37 PM | Day | TF19015 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 1:38 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 1:38 PM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |
| 7/11/2019 1:39 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 1:38 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. area searched conducted no contraband foun in these area all secured. | | | | | | | | | |
| 7/11/2019 1:39 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 1:38 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. area searched conducted no contraband foun in these area all secured. | | | | | | | | | |
| 7/11/2019 1:39 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 1:38 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. area searched conducted no contraband foun in these area all secured. | | | | | | | | | |
| 7/11/2019 1:39 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 1:38 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. area searched conducted no contraband foun in these area all secured. | | | | | | | | | |
| 7/11/2019 1:39 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 1:38 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: VISITING STRIP ROOM. area searched conducted no contraband foun in these area all secured. | | | | | | | | | |
| 7/11/2019 2:59 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 2:58 PM | Day | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 17. Bar taps cell check conducted all cells secured with no discrepancies. | | | | | | | | | |
| 7/11/2019 3:13 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 3:13 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 914. Inmates: 2. cell searched no contraband found | | | | | | | | | |
| 7/11/2019 3:14 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 3:13 PM | Day | TF19015 | Search (Cells) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Cell: 940. none cell secured | | | | | | | | | |
| 7/11/2019 3:15 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 3:14 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 929. Inmates: 2. cell searched no contraband found | | | | | | | | | |
| 7/11/2019 4:02 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 3:45 PM | Day | TF58165 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: Unit secured in preparation of 4 PM count. | | | | | | | | | |
| 7/11/2019 3:53 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 3:52 PM | Day | TF19015 | Change to Base Count Out | 89 |
| - Summary Text: Inmate: 86408054 - VANIER, CARLTON. inmate was removed from the unit and placed in SHU | | | | | | | | | |
| 7/11/2019 4:07 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 4:18 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/11/2019 4:00 PM | Evening | TF59464 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 4:22 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 4:00 PM | Evening | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 4:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 7/11/2019 4:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 7/11/2019 4:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/11/2019 4:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 4:01 PM | Evening | TF19030 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |

Date: 08/19/2019
Time: 10:15 AM

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/11/2019 4:02 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 4:02 PM | Day | TF58165 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 4:03 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 4:02 PM | Day | TF58165 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/11/2019 4:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 4:08 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 4:18 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/11/2019 4:18 PM | Evening | TF59464 | Base Count Verified | 29 |
| - Summary Text: Base Count: 29. | | | | | | | | | |
| 7/11/2019 4:18 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/11/2019 4:18 PM | Evening | TF59464 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 4:18 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/11/2019 4:18 PM | Evening | TF59464 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 4:19 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/11/2019 4:18 PM | Evening | TF59464 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/11/2019 4:19 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/11/2019 4:18 PM | Evening | TF59464 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 4:19 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/11/2019 4:18 PM | Evening | TF59464 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 4:19 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/11/2019 4:18 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c1, Count: 8. | | | | | | | | | |
| 7/11/2019 4:19 PM | NYM | Housing Units | Housing Units, General | BA | 7/11/2019 4:18 PM | Evening | TF59464 | Key Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 7/11/2019 4:19 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/11/2019 4:18 PM | Evening | TF59464 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/11/2019 4:19 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/11/2019 4:18 PM | Evening | TF59464 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/11/2019 4:19 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/11/2019 4:19 PM | Evening | TF59464 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/11/2019 4:20 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/11/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/11/2019 4:20 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/11/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/11/2019 4:20 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREAS. | | | | | | | | | |
| 7/11/2019 4:21 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 4:20 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |
| 7/11/2019 4:21 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/11/2019 4:21 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/11/2019 4:21 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/11/2019 4:21 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/11/2019 4:21 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/11/2019 4:21 PM | Evening | TF19003 | Rounds (Lieutenant) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/11/2019 4:24 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 4:22 PM | Evening | TF44085 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/11/2019 4:24 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 4:22 PM | Evening | TF44085 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 4:24 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 4:22 PM | Evening | TF44085 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 4:24 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 4:22 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c11, Count: 10. | | | | | | | | | |
| 7/11/2019 4:24 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 4:22 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c12, Count: 2. | | | | | | | | | |
| 7/11/2019 4:24 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 4:22 PM | Evening | TF44085 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/11/2019 4:24 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 4:22 PM | Evening | TF44085 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/11/2019 4:25 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 4:25 PM | Evening | TF44085 | Daily Activity - BAs Conducted | |
| 7/11/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 4:34 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 76. | | | | | | | | | |
| 7/11/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 4:34 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/11/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 4:34 PM | Evening | TF44085 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 4:34 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/11/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 4:34 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/11/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 4:34 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/11/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 4:34 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/11/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 4:34 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/11/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 4:34 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/11/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 4:34 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 7/11/2019 4:40 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 4:36 PM | Evening | TF44085 | Change to Base Count Out | 77 |
| - Summary Text: Inmate: 79792007 - GEBREMARIAM, BEREKET. HA | | | | | | | | | |
| 7/11/2019 4:36 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 4:36 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/11/2019 4:37 PM | NYM | Housing Units | Housing Units, General | GN | 7/11/2019 4:37 PM | Evening | TF19003 | Rounds (Lieutenant) | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/11/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 4:40 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: 76 on the unit and 1 still on to court | | | | | | | | | |
| 7/11/2019 4:47 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 4:47 PM | Evening | TF44085 | Daily Activity - Good Verbal Count | |
| 7/11/2019 4:52 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 4:52 PM | Evening | TF19015 | Begin Shift | |
| - Summary Text: Completed. A thomas on post as ES unit officer with all equipment. | | | | | | | | | |
| 7/11/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 4:52 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and count conducted all secured. | | | | | | | | | |
| 7/11/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 4:53 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 80. Good unit count with 80 | | | | | | | | | |
| 7/11/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 4:53 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good verbal count | | | | | | | | | |
| 7/11/2019 4:55 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 4:54 PM | Evening | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and securtiy check conducted with discrepancies all secured. | | | | | | | | | |
| 7/11/2019 4:55 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 4:55 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: mail is being sorted on the unit. | | | | | | | | | |
| 7/11/2019 4:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 4:55 PM | Evening | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. Radio/BA 604 test good. | | | | | | | | | |
| 7/11/2019 4:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 4:55 PM | Evening | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/11/2019 4:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 4:55 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 7/11/2019 4:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 4:55 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 7/11/2019 4:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 4:55 PM | Evening | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/11/2019 4:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 4:55 PM | Evening | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. Radio/BA 604 test good. | | | | | | | | | |
| 7/11/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 4:56 PM | Evening | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. all signed and verified | | | | | | | | | |
| 7/11/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 4:57 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/11/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 4:57 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/11/2019 4:58 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/11/2019 4:57 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/11/2019 4:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 4:57 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: clear Institutional count announced by Control | | | | | | | | | |
| 7/11/2019 4:59 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 4:58 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/11/2019 4:59 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 4:58 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/11/2019 4:59 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 4:58 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/11/2019 4:59 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 4:58 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/11/2019 4:59 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 4:59 PM | Evening | TF19015 | Daily Activity - Unit Unlocked/Unsecured | |
| 7/11/2019 4:59 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 4:59 PM | Evening | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: Unit feeding begins | | | | | | | | | |
| 7/11/2019 5:12 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 5:00 PM | Evening | TF44085 | Daily Activity - Feeding Started | |
| 7/11/2019 5:13 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 5:13 PM | Evening | TF44085 | Daily Activity - Feeding Completed | |
| 7/11/2019 5:13 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 5:13 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 5:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 5:16 PM | Evening | TF19030 | Daily Activity - Feeding Completed | |
| - Summary Text: late entry | | | | | | | | | |
| 7/11/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 5:16 PM | Evening | TF19030 | Daily Activity - Mail Call | |
| - Summary Text: late entry | | | | | | | | | |
| 7/11/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 5:17 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 new late entry | | | | | | | | | |



User ID: TF14688

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/11/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 5:17 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. late entry | | | | | | | | | |
| 7/11/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 5:17 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. late entry | | | | | | | | | |
| 7/11/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 5:17 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. late entry | | | | | | | | | |
| 7/11/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 5:17 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. late entry | | | | | | | | | |
| 7/11/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 5:17 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. late entry | | | | | | | | | |
| 7/11/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 5:17 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. late entry | | | | | | | | | |
| 7/11/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 5:17 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/11/2019 5:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 5:30 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: mail call completed on the unit. | | | | | | | | | |
| 7/11/2019 5:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 5:31 PM | Evening | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: Feeding completed food cart off the unit. | | | | | | | | | |
| 7/11/2019 5:45 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 5:45 PM | Evening | TF19030 | Change to Base Count In | 85 |
| - Summary Text: Inmate: 86995054 - TAVAREZ-MOTA, DORLYN. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/11/2019 5:52 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 5:50 PM | Evening | TF19015 | Base Count Verified | 86 |
| - Summary Text: Base Count: 86. Base count verified with 86 | | | | | | | | | |
| 7/11/2019 5:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 5:58 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: watch call begins all secured. | | | | | | | | | |
| 7/11/2019 5:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 5:58 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |
| 7/11/2019 6:20 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 6:44 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 6:00 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 6:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 6:01 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call all secured. | | | | | | | | | |
| 7/11/2019 6:07 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 6:06 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Duty PA on the unit with Medicartion cart/ Pill line. | | | | | | | | | |
| 7/11/2019 6:28 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 6:13 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Duty PA off the unit with Medication cart/ Pill line completed. | | | | | | | | | |
| 7/11/2019 6:35 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 6:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 7:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 7:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 7:02 PM | NYM | Housing Units | Housing Units, General | EN | 7/11/2019 7:02 PM | Evening | TF19030 | Bar Taps (Cells) | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Cells: 5. | | | | | | | | | |
| 7/11/2019 7:03 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 7:03 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 501. Inmates: 2. cell door window covered cell door cleared / late entry | | | | | | | | | |
| 7/11/2019 7:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 7:03 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: medication cart on and off unit - late entry | | | | | | | | | |
| 7/11/2019 7:39 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 7:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 7:50 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 7:50 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 7:50 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 7:50 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 7:57 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 7:57 PM | Evening | TF19015 | Bed Book Check | |
| - Summary Text: Completed. Bed book check conducted with discrepancies all secured. | | | | | | | | | |
| 7/11/2019 8:01 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 8:01 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 8:01 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. LATE ENTRY | | | | | | | | | |
| 7/11/2019 10:20 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 8:20 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 8:33 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 8:30 PM | Evening | TF19030 | Watch Call | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 8:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 8:32 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/11/2019 8:33 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 8:33 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 512. Inmate: 86602054 - MACK, MICHAEL. string on cell door - string taken off | | | | | | | | | |
| 7/11/2019 8:39 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 8:37 PM | Evening | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 15. Bar taps cell check conducted all cell secured | | | | | | | | | |
| 7/11/2019 9:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 10:20 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 9:20 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 9:24 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 9:24 PM | Evening | TF19030 | Change to Base Count In | 86 |
| - Summary Text: Inmate: 87014054 - HARGROVE, JAKEEM. | | | | | | | | | |
| 7/11/2019 10:27 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 9:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 10:20 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 10:00 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 7/11/2019 10:27 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 10:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 10:20 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 10:20 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |



EFTA00053559

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/11/2019 10:20 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 10:20 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 10:27 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 10:27 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 83. | | | | | | | | | |
| 7/11/2019 10:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 10:27 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 592. Inmates: 2. cell searched conducted no contraband found. | | | | | | | | | |
| 7/11/2019 10:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 10:29 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 573. Inmates: 4. cell searched conducted no contraband found. | | | | | | | | | |
| 7/11/2019 10:41 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 10:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 10:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 10:31 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 594. Inmates: 3. cell searched contraband no found | | | | | | | | | |
| 7/11/2019 10:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 10:31 PM | Evening | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/11/2019 10:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 10:34 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/11/2019 10:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 10:38 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| 7/11/2019 10:39 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 10:38 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count announced. | | | | | | | | | |
| 7/11/2019 10:42 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 10:42 PM | Evening | TF19030 | Daily Activity | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: 2 new | | | | | | | | | |
| 7/11/2019 10:43 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 10:42 PM | Evening | TF19030 | Change to Base Count In | 87 |
| - Summary Text: Inmate: 05600052 - [redacted] CURTIS. | | | | | | | | | |
| 7/11/2019 10:43 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/11/2019 10:42 PM | Evening | TF19030 | Change to Base Count In | 88 |
| - Summary Text: Inmate: 76321054 - VERA-VELEZ, JOSE. | | | | | | | | | |
| 7/11/2019 10:51 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/11/2019 10:51 PM | Evening | TF44085 | Change to Base Count In | 78 |
| - Summary Text: Inmate: 76319054 - JIMENEZ-CASTILLO, JUNIOR. | | | | | | | | | |
| 7/11/2019 11:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 11:35 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call all secured. | | | | | | | | | |
| 7/11/2019 11:40 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 11:36 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. round made all secured. | | | | | | | | | |
| 7/11/2019 11:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/11/2019 11:41 PM | Evening | TF19015 | End Shift | |
| - Summary Text: Completed. End of shift. | | | | | | | | | |
| 7/11/2019 11:58 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/11/2019 11:58 PM | Evening | TF18997 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 3:03 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 12:01 AM | Morning | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 12:01 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/12/2019 12:01 AM | Morning | TF18997 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 3:03 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 12:03 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 155. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/12/2019 12:23 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/12/2019 12:23 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 12:23 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/12/2019 12:23 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 12:23 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/12/2019 12:23 AM | Morning | TF18997 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 12:23 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/12/2019 12:23 AM | Morning | TF18997 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 12:24 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/12/2019 12:24 AM | Morning | TF18997 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/12/2019 12:24 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/12/2019 12:24 AM | Morning | TF18997 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 12:24 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/12/2019 12:24 AM | Morning | TF18997 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 12:24 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/12/2019 12:24 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C14, Count: 9. | | | | | | | | | |
| 7/12/2019 12:24 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/12/2019 12:24 AM | Morning | TF18997 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/12/2019 12:24 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/12/2019 12:24 AM | Morning | TF18997 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/12/2019 12:25 AM | NYM | Housing Units | Housing Units, General | GS | 7/12/2019 12:24 AM | Morning | TF18997 | Official Count | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Clear Count: 94. | | | | | | | | | |
| 7/12/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 12:44 AM | Morning | TF18963 | Begin Shift | |
| - Summary Text: Completed. E.[redacted] IS ON POST FOR M/W | | | | | | | | | |
| 7/12/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 12:45 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 12:45 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 12:45 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 7/12/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 12:45 AM | Morning | TF18963 | Base Count Verified | 78 |
| - Summary Text: Base Count: 78. | | | | | | | | | |
| 7/12/2019 12:46 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 12:46 AM | Morning | TF18963 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/12/2019 12:46 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 12:46 AM | Morning | TF18963 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 12:46 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 12:46 AM | Morning | TF18963 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 12:46 AM | Morning | TF18963 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/12/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 12:46 AM | Morning | TF18963 | Fire Alarm Panel Check | |



EFTA00053563

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 12:46 AM | Morning | TF18963 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 12:46 AM | Morning | TF18963 | Key Check | |
| - Summary Text: Ring Number: C 11, Count: 10. | | | | | | | | | |
| 7/12/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 12:46 AM | Morning | TF18963 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/12/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 12:46 AM | Morning | TF18963 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/12/2019 12:48 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 12:48 AM | Morning | TF19035 | Begin Shift | |
| - Summary Text: Completed. s/o/s hawkins assumes post | | | | | | | | | |
| 7/12/2019 12:48 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 12:48 AM | Morning | TF19035 | Base Count Verified | 86 |
| - Summary Text: Base Count: 86. | | | | | | | | | |
| 7/12/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 12:49 AM | Morning | TF19035 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 12:49 AM | Morning | TF19035 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 7/12/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 12:49 AM | Morning | TF19035 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 12:49 AM | Morning | TF19035 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/12/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 12:49 AM | Morning | TF19035 | Key Check | |
| - Summary Text: Ring Number: c8, Count: 8. | | | | | | | | | |
| 7/12/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 12:49 AM | Morning | TF19035 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/12/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 12:49 AM | Morning | TF19035 | Radio Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 7/12/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 12:50 AM | Morning | TF19035 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 12:50 AM | Morning | TF19035 | Official Count | |
| - Summary Text: Clear Count: 85. | | | | | | | | | |
| 7/12/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 12:51 AM | Morning | TF19035 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 12:51 AM | Morning | TF19035 | Search (Areas) | |
| - Summary Text: Common Area: CLASSROOM. | | | | | | | | | |
| 7/12/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 12:51 AM | Morning | TF19035 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/12/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 12:51 AM | Morning | TF19035 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/12/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 12:51 AM | Morning | TF19035 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/12/2019 12:51 AM | NYM | Housing Units | Housing Units, General | ES | 7/12/2019 12:51 AM | Morning | TF19035 | Search (Areas) | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 7/12/2019 12:52 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 12:52 AM | Morning | TF19035 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 1:21 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 1:21 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 1:21 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 1:21 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 1:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 1:41 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 1:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 1:41 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 1:41 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/12/2019 1:41 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 1:41 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/12/2019 1:41 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 2:01 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 2:01 AM | Morning | TF19035 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 2:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/12/2019 2:03 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 2:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/12/2019 2:03 AM | Morning | TF18997 | Watch Call | |

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Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 2:08 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 2:08 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 2:09 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 2:08 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 2:35 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 2:35 AM | Morning | TF19035 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 2:37 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 2:37 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 2:37 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 2:37 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 2:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 2:50 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 2:51 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 2:51 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 3:04 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 2:54 AM | Morning | TF44085 | Daily Activity | |
| - Summary Text: -1 towork 154 | | | | | | | | | |
| 7/12/2019 2:57 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 2:56 AM | Morning | TF19035 | Daily Activity | |
| - Summary Text: Inmate: 14728055 - HEMINGWAY, ANDRE. out to furlough | | | | | | | | | |
| 7/12/2019 2:58 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 2:57 AM | Morning | TF19035 | Daily Activity | |
| - Summary Text: Inmate: 16520055 - DECAPUA, BRANDON. back from suicide compainon | | | | | | | | | |



EFTA00053567

# Federal Bureau of Prisons
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## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/12/2019 3:04 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 3:00 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 154. | | | | | | | | | |
| 7/12/2019 3:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 3:04 AM | Morning | TF44085 | Change to Base Count In | 153 |
| - Summary Text: Inmate: 86995054 - TAVAREZ-MOTA, DORLYN. | | | | | | | | | |
| 7/12/2019 3:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 3:04 AM | Morning | TF44085 | Change to Base Count In | 154 |
| - Summary Text: Inmate: 86996054 - CARRILLO, JONATHAN. | | | | | | | | | |
| 7/12/2019 3:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 3:04 AM | Morning | TF44085 | Change to Base Count In | 155 |
| - Summary Text: Inmate: 70704054 - SAADIA, MOISE. | | | | | | | | | |
| 7/12/2019 3:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 3:05 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/12/2019 3:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 3:05 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/12/2019 3:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 3:05 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/12/2019 3:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 3:05 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/12/2019 3:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 3:05 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/12/2019 3:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 3:05 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/12/2019 3:05 AM | NYM | Housing Units | Housing Units, General | KS | 7/12/2019 3:05 AM | Morning | TF44085 | Search (Areas) | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/12/2019 3:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 3:05 AM | Morning | TF44085 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 3:06 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 3:06 AM | Morning | TF44085 | Daily Activity - BAs Conducted | |
| 7/12/2019 3:19 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/12/2019 3:19 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 3:19 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/12/2019 3:19 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 3:23 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 3:23 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 3:23 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 3:23 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 3:23 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 3:23 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 7/12/2019 3:23 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 3:23 AM | Morning | TF18963 | Base Count Verified | 78 |
| - Summary Text: Base Count: 78. | | | | | | | | | |
| 7/12/2019 3:39 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 3:39 AM | Morning | TF19035 | Official Count | |
| - Summary Text: Clear Count: 85. | | | | | | | | | |
| 7/12/2019 3:47 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 3:47 AM | Morning | TF19035 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/12/2019 4:32 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/12/2019 4:32 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/12/2019 4:33 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 4:32 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/12/2019 4:33 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 4:33 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/12/2019 4:34 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 4:33 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/12/2019 4:34 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/12/2019 4:34 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/12/2019 4:35 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/12/2019 4:34 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/12/2019 4:35 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/12/2019 4:35 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/12/2019 4:36 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 4:35 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/12/2019 4:48 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 4:47 AM | Morning | TF19035 | Daily Activity | |
| - Summary Text: Inmate: 57084056 - HARRISON, MICHAEL. out as town driver | | | | | | | | | |
| 7/12/2019 4:51 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 4:51 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/12/2019 4:51 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 4:51 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 4:55 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/12/2019 4:55 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 4:55 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/12/2019 4:55 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 5:39 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 5:00 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 154. | | | | | | | | | |
| 7/12/2019 5:04 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 5:04 AM | Morning | TF19035 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 5:05 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 5:05 AM | Morning | TF19035 | Official Count | |
| - Summary Text: Clear Count: 84. | | | | | | | | | |
| 7/12/2019 5:05 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 5:05 AM | Morning | TF19035 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 5:15 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 5:15 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 5:15 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 5:15 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 5:19 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/12/2019 5:19 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 5:19 AM | NYM | Housing Units | Housing Units, General | GS | 7/12/2019 5:19 AM | Morning | TF18997 | Watch Call | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 5:20 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/12/2019 5:19 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 94. | | | | | | | | | |
| 7/12/2019 5:24 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 5:24 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 5:24 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 5:24 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 5:24 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 5:24 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 7/12/2019 5:24 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 5:24 AM | Morning | TF18963 | Base Count Verified | 78 |
| - Summary Text: Base Count: 78. | | | | | | | | | |
| 7/12/2019 5:39 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 5:39 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 5:56 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 5:56 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 5:56 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 5:56 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 7:18 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 6:00 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 7:18 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 6:05 AM | Morning | TF44085 | Daily Activity - Feeding Started | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/12/2019 6:11 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 6:11 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 6:11 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 6:11 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 6:15 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 6:15 AM | Morning | TF19035 | Daily Activity | |
| - Summary Text: unit unlocked | | | | | | | | | |
| 7/12/2019 7:18 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 6:18 AM | Morning | TF44085 | Daily Activity - Feeding Completed | |
| 7/12/2019 6:37 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/12/2019 6:36 AM | Morning | TF18997 | Daily Activity | |
| - Summary Text: Inmates feeding at this time | | | | | | | | | |
| 7/12/2019 6:38 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 6:37 AM | Morning | TF19035 | Daily Activity | |
| - Summary Text: 3 i/m out to f/s | | | | | | | | | |
| 7/12/2019 6:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 6:41 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 6:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 6:42 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 6:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 6:42 AM | Morning | TF18963 | Daily Activity - Feeding Completed | |
| - Summary Text: CHOW CONDUCTED AND COMPLETED | | | | | | | | | |
| 7/12/2019 7:14 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 7:14 AM | Morning | TF19035 | Daily Activity | |
| - Summary Text: 1 i/m out to safety | | | | | | | | | |
| 7/12/2019 7:15 AM | NYM | Housing Units | Housing Units, General | ES | 7/12/2019 7:14 AM | Morning | TF19035 | Daily Activity | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: 1 i/m out to warehouse | | | | | | | | | |
| 7/12/2019 7:15 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 7:15 AM | Morning | TF19035 | Daily Activity | |
| - Summary Text: 1 i/m out to 3rd floor to clean | | | | | | | | | |
| 7/12/2019 7:18 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 7:18 AM | Morning | TF44085 | Daily Activity | |
| - Summary Text: pill line | | | | | | | | | |
| 7/12/2019 7:18 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 7:18 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 7:23 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 7:23 AM | Morning | TF19035 | Daily Activity | |
| - Summary Text: pa joaqiun given out medication | | | | | | | | | |
| 7/12/2019 7:24 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/12/2019 7:23 AM | Morning | TF18997 | Daily Activity | |
| - Summary Text: Inmates: 2. Out to court | | | | | | | | | |
| 7/12/2019 7:42 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/12/2019 7:42 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/12/2019 7:45 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 7:45 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 7:45 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 7:45 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 7:46 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 7:45 AM | Morning | TF18963 | Daily Activity | |
| - Summary Text: Inmates: 2. 2- OUT TO AM COURT ( JIMENEZ,MINAYA ) | | | | | | | | | |
| 7/12/2019 7:46 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 7:46 AM | Morning | TF19035 | Daily Activity | |

Federal Bureau of Prisons
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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: 3 i/m out to laundry | | | | | | | | | |
| 7/12/2019 7:53 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 7:53 AM | Morning | TF19035 | Daily Activity | |
| - Summary Text: 1 i/m back from cleaning the 3rd floor | | | | | | | | | |
| 7/12/2019 7:55 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 7:55 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 8:09 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 8:09 AM | Day | TF19035 | End Shift | |
| - Summary Text: Completed. eot | | | | | | | | | |
| 7/12/2019 8:17 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:17 AM | Day | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 8:17 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:17 AM | Day | TF18963 | End Shift | |
| - Summary Text: Completed. E O T | | | | | | | | | |
| 7/12/2019 8:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/12/2019 8:47 AM | Day | TF17345 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/12/2019 8:48 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:48 AM | Day | TF17345 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/12/2019 8:57 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 8:57 AM | Day | TF17345 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/12/2019 8:58 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 8:57 AM | Day | TF17345 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/12/2019 9:29 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/12/2019 9:29 AM | Day | TF17345 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |



EFTA00053575

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/12/2019 9:36 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 9:36 AM | Day | TF19015 | Begin Shift | |
| - Summary Text: Completed. A thomas on post as ES unit officer with all equipment. | | | | | | | | | |
| 7/12/2019 9:37 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 9:36 AM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made all secured. | | | | | | | | | |
| 7/12/2019 9:37 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 9:37 AM | Day | TF19015 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 Unauthorized inmates on the unit. | | | | | | | | | |
| 7/12/2019 9:38 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 9:38 AM | Day | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and Security check conducted with discrepancies. | | | | | | | | | |
| 7/12/2019 9:39 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 9:38 AM | Day | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good. | | | | | | | | | |
| 7/12/2019 9:39 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 9:38 AM | Day | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/12/2019 9:39 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 9:38 AM | Day | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. signed | | | | | | | | | |
| 7/12/2019 9:39 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 9:38 AM | Day | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 7/12/2019 9:39 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 9:38 AM | Day | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 7/12/2019 9:39 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 9:38 AM | Day | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/12/2019 9:39 AM | NYM | Housing Units | Housing Units, General | ES | 7/12/2019 9:38 AM | Day | TF19015 | Radio Check | |



User ID: TF14688

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good. | | | | | | | | | |
| 7/12/2019 10:39 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 10:39 AM | Day | TF19015 | Change to Base Count Out | 85 |
| - Summary Text: Inmate: 76641066 - CERVANTES, CESAR. inmates Cervantes was released from the unit. | | | | | | | | | |
| 7/12/2019 11:00 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 10:57 AM | Day | TF19015 | Base Count Verified | 85 |
| - Summary Text: Base Count: 85. Base count verified with 85 | | | | | | | | | |
| 7/12/2019 11:20 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 11:20 AM | Day | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: Unit feeding begins | | | | | | | | | |
| 7/12/2019 11:26 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 11:26 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/12/2019 11:26 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 11:26 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/12/2019 11:26 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 11:26 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/12/2019 11:26 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 11:26 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/12/2019 11:46 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 11:46 AM | Day | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: Feeding completed food cart off the unit. | | | | | | | | | |
| 7/12/2019 12:28 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/12/2019 12:27 PM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/12/2019 12:28 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 12:27 PM | Day | TF18791 | Rounds (Lieutenant) | |



EFTA00053577

Federal Bureau of Prisons
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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/12/2019 1:12 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 1:12 PM | Day | TF19015 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 Unauthorized inmates on the unit. | | | | | | | | | |
| 7/12/2019 1:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 1:30 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 595. Inmate: 50645037 - HALEY, ANDRE. cell searched conducted no contraband found all secured | | | | | | | | | |
| 7/12/2019 1:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 1:32 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 575. Inmate: 79492054 - NEGROPONTE, GIANFRANCO. cell searched conducted no contraband found | | | | | | | | | |
| 7/12/2019 1:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 1:33 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 576. Inmates: 2. cell searched conducted no contaband found | | | | | | | | | |
| 7/12/2019 1:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 1:33 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Bedding. Nuisance Contraband Recovered. Inmates: 2. cell searched condcuted nuisance contraband found excess sheets and blankets | | | | | | | | | |
| 7/12/2019 1:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 1:36 PM | Day | TF19015 | Bed Book Check | |
| - Summary Text: Completed. bed book check conducted with discrepancies all secured. | | | | | | | | | |
| 7/12/2019 1:45 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 1:45 PM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 3:46 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 3:46 PM | Day | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/12/2019 3:47 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 3:46 PM | Day | TF19015 | Daily Activity - Unit Locked/Secured | |
| 7/12/2019 3:47 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 3:47 PM | Day | TF19015 | End Shift | |
| - Summary Text: Completed. End of shift | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/12/2019 4:19 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 4:00 PM | Evening | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 4:21 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 4:22 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 4:01 PM | Evening | TF19030 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/12/2019 4:22 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/12/2019 4:22 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 4:22 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 7/12/2019 4:22 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 7/12/2019 4:22 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/12/2019 4:22 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 4:01 PM | Evening | TF19030 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/12/2019 4:23 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 4:11 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 4:19 PM | NYM | Housing Units | Housing Units, General | GN | 7/12/2019 4:19 PM | Evening | TF44085 | Fire and Security Check | |



EFTA00053579

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 4:20 PM | Evening | TF44085 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/12/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 4:20 PM | Evening | TF44085 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 4:20 PM | Evening | TF44085 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 4:20 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c11, Count: 10. | | | | | | | | | |
| 7/12/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 4:20 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c12, Count: 2. | | | | | | | | | |
| 7/12/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 4:20 PM | Evening | TF44085 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/12/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 4:20 PM | Evening | TF44085 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/12/2019 4:23 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 4:23 PM | Evening | TF19015 | Begin Shift | |
| - Summary Text: Completed. A Thomas on post as ES officer with all equipment. | | | | | | | | | |
| 7/12/2019 4:27 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 4:26 PM | Evening | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and Security check conducted with discrepancies all secured | | | | | | | | | |
| 7/12/2019 4:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 4:27 PM | Evening | TF19015 | Body Alarm Check | |

# Federal Bureau of Prisons
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## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 604. BA/Radio 604 test good | | | | | | | | | |
| 7/12/2019 4:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 4:27 PM | Evening | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/12/2019 4:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 4:27 PM | Evening | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. all signedand verified | | | | | | | | | |
| 7/12/2019 4:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 4:27 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 7/12/2019 4:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 4:27 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 7/12/2019 4:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 4:27 PM | Evening | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/12/2019 4:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 4:27 PM | Evening | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good | | | | | | | | | |
| 7/12/2019 4:43 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 4:42 PM | Evening | TF18978 | Begin Shift | |
| - Summary Text: Completed. J, [redacted] and C. [redacted] assume duty on unit K-S | | | | | | | | | |
| 7/12/2019 4:44 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 4:44 PM | Evening | TF18978 | Official Count | |
| - Summary Text: Clear Count: 143. Clear count | | | | | | | | | |
| 7/12/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 4:44 PM | Evening | TF18978 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. Ok | | | | | | | | | |
| 7/12/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 4:44 PM | Evening | TF18978 | Body Alarm Check | |
| - Summary Text: Radio Number: 616. Ok | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/12/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 4:44 PM | Evening | TF18978 | Inventory Sheet Verified | |
| - Summary Text: Completed. Verified | | | | | | | | | |
| 7/12/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 4:44 PM | Evening | TF18978 | Key Check | |
| - Summary Text: Ring Number: C 23, Count: 6. Ok | | | | | | | | | |
| 7/12/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 4:44 PM | Evening | TF18978 | Key Check | |
| - Summary Text: Ring Number: C 24, Count: 2. Ok | | | | | | | | | |
| 7/12/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 4:44 PM | Evening | TF18978 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/12/2019 5:01 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 5:00 PM | Evening | TF18978 | Fire and Security Check | |
| - Summary Text: Completed. Fire and Safety check conducted all appear secured. | | | | | | | | | |
| 7/12/2019 5:14 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 5:14 PM | Evening | TF44085 | Daily Activity - BAs Conducted | |
| 7/12/2019 5:14 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 5:14 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 76. | | | | | | | | | |
| 7/12/2019 5:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 5:15 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 5:31 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 5:31 PM | Evening | TF44085 | Daily Activity - Good Verbal Count | |
| 7/12/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 5:32 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: clear count | | | | | | | | | |
| 7/12/2019 5:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 5:36 PM | Evening | TF19015 | Rounds (Officer) | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. Rounds and count conducted all secured. | | | | | | | | | |
| 7/12/2019 5:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 5:37 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 75. good unit count with 75 | | | | | | | | | |
| 7/12/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 5:37 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: mail is being sorted on the unit. | | | | | | | | | |
| 7/12/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 5:38 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| 7/12/2019 5:52 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 5:52 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear Institutional count announced | | | | | | | | | |
| 7/12/2019 5:53 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 5:52 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail is being given out on the unit | | | | | | | | | |
| 7/12/2019 5:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 5:54 PM | Evening | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: Unit feeding begins | | | | | | | | | |
| 7/12/2019 6:10 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 6:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 6:03 PM | Evening | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: Feeding completed food cart off the unit | | | | | | | | | |
| 7/12/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 6:03 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail call completed on the unit | | | | | | | | | |
| 7/12/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 6:04 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: watch call begins | | | | | | | | | |



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## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/12/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 6:05 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made all secured. | | | | | | | | | |
| 7/12/2019 6:07 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 6:07 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/12/2019 6:07 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 6:07 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/12/2019 6:07 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 6:07 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/12/2019 6:07 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 6:07 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/12/2019 6:07 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 6:07 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/12/2019 6:07 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 6:07 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/12/2019 6:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 6:08 PM | Evening | TF19015 | Bed Book Check | |
| - Summary Text: Completed. Bed book check conducted with discrepancies all secured. | | | | | | | | | |
| 7/12/2019 6:10 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 6:10 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 81. LATE ENTRY | | | | | | | | | |
| 7/12/2019 6:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 6:11 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/12/2019 6:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 6:11 PM | Evening | TF19030 | Daily Activity - Feeding Completed | |
| - Summary Text: late entry | | | | | | | | | |
| 7/12/2019 6:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 6:11 PM | Evening | TF19030 | Daily Activity - Mail Call | |
| - Summary Text: late entry | | | | | | | | | |
| 7/12/2019 6:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 6:11 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. late entry | | | | | | | | | |
| 7/12/2019 6:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 6:11 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. late entry | | | | | | | | | |
| 7/12/2019 6:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 6:11 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. late entry | | | | | | | | | |
| 7/12/2019 6:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 6:11 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. late entry | | | | | | | | | |
| 7/12/2019 6:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 6:11 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. late entry | | | | | | | | | |
| 7/12/2019 6:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 6:11 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. late entry | | | | | | | | | |
| 7/12/2019 6:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 6:11 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. late entry | | | | | | | | | |
| 7/12/2019 6:12 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 6:12 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 out to legal / late entry | | | | | | | | | |
| 7/12/2019 6:17 PM | NYM | Housing Units | Housing Units, General | KS | 7/12/2019 6:13 PM | Evening | TF18978 | Daily Activity | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Institution count cleared at 5:50pm. Dinner meals served to 11 south inmates. MLP [redacted] conducted pills line call. Mails call conducted, all appears secured. | | | | | | | | | |
| 7/12/2019 6:20 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 6:19 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Inmate: 76322054 - SMITH, DAVID. Court return | | | | | | | | | |
| 7/12/2019 6:52 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 6:22 PM | Evening | TF44085 | Daily Activity - Feeding Started | |
| 7/12/2019 6:28 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 6:27 PM | Evening | TF18978 | Watch Call | |
| - Summary Text: Completed. Watch call | | | | | | | | | |
| 7/12/2019 6:37 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 6:37 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/12/2019 6:37 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/12/2019 6:37 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/12/2019 6:37 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/12/2019 6:37 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/12/2019 6:38 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/12/2019 6:38 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/12/2019 6:38 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 6:38 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/12/2019 6:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 6:38 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/12/2019 6:39 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 6:39 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/12/2019 6:39 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/12/2019 6:39 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/12/2019 6:52 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 6:52 PM | Evening | TF44085 | Daily Activity - Feeding Completed | |
| 7/12/2019 6:52 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 6:52 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 6:52 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 6:52 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 6:52 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 6:52 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/12/2019 6:52 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 6:52 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/12/2019 6:52 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 6:52 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/12/2019 6:52 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 6:52 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/12/2019 6:52 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 6:52 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/12/2019 6:52 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 6:52 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/12/2019 6:52 PM | NYM | Housing Units | Housing Units, General | GN | 7/12/2019 6:52 PM | Evening | TF44085 | Search (Areas) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 7/12/2019 6:54 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 6:53 PM | Evening | TF44085 | Change to Base Count Out | 76 |
| - Summary Text: Inmate: 79252054 - RAMIREZ, MIGUEL. shu check in | | | | | | | | | |
| 7/12/2019 6:54 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 6:53 PM | Evening | TF44085 | Change to Base Count Out | 77 |
| - Summary Text: Inmate: 08224082 - SANTIAGO, LEON. shu check in | | | | | | | | | |
| 7/12/2019 6:54 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 6:54 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 6:56 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 6:56 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. | | | | | | | | | |
| 7/12/2019 6:59 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 6:59 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Duty PA on the unit with Medication cart/ Pill line | | | | | | | | | |
| 7/12/2019 7:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 7:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 7:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 7:00 PM | Evening | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 15. Bar taps cell check conducted all cell secured with no discrepancies. | | | | | | | | | |
| 7/12/2019 7:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 7:02 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 7:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 7:02 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Duty PA off the unit/Pill line completed | | | | | | | | | |
| 7/12/2019 7:10 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 7:10 PM | Evening | TF19030 | Search (Cells) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Cell: 509. Inmates: 2. cell door window covered - cell door cleared / late entry | | | | | | | | | |
| 7/12/2019 7:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 7:11 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: medication cart on and off unit / late entry | | | | | | | | | |
| 7/12/2019 7:17 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 7:17 PM | Evening | TF18978 | Watch Call | |
| - Summary Text: Completed. Watch call | | | | | | | | | |
| 7/12/2019 7:20 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 7:20 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 7:20 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 7:20 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 7:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 7:20 PM | Evening | TF44085 | Change to Base Count Out | 75 |
| - Summary Text: Inmate: 86962054 - MINAYA, GILBERTO. | | | | | | | | | |
| 7/12/2019 7:24 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 7:21 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: inmates: 2. return from suicide watch work detail. | | | | | | | | | |
| 7/12/2019 7:36 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 7:24 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Inmates: 3. To suicide watch companion wrk detail | | | | | | | | | |
| 7/12/2019 7:28 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 7:27 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 531. Inmates: 2. trash - thrown out / late entry | | | | | | | | | |
| 7/12/2019 8:03 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 7:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 7:38 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 7:36 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Inmate: 86026054 - MERCHANT, SEAN. 11 inmates in from food service | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/12/2019 7:39 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 7:39 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 7:45 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 7:39 PM | Evening | TF18978 | Bar Taps (Cells) | |
| - Summary Text: Cells: 1. Bar taps conducted from dorm 7 through dorm 12 all secure at the moment. | | | | | | | | | |
| 7/12/2019 8:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 8:05 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 8:04 PM | Evening | TF19030 | Change to Base Count In | 89 |
| - Summary Text: Inmate: 86718054 - ZELAYA, EDUARDO. | | | | | | | | | |
| 7/12/2019 8:14 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:14 PM | Evening | TF44085 | Change to Base Count In | 76 |
| - Summary Text: inmate: 69033054 - JORDAN, MARKEEM. g06-745u | | | | | | | | | |
| 7/12/2019 8:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:15 PM | Evening | TF44085 | Change to Base Count In | 77 |
| - Summary Text: Inmate: 86367054 - TOMLINSON, JOWAYNE. g02-712u | | | | | | | | | |
| 7/12/2019 8:19 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:19 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 8:19 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:19 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 8:20 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Bar Taps (Cells) | |
| - Summary Text: Cells: 48. | | | | | | | | | |
| 7/12/2019 8:20 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Search (Cells) | |
| - Summary Text: Cell: 711. Inmate: 85804054 - COTTO, EDDIE. | | | | | | | | | |
| 7/12/2019 8:20 PM | NYM | Housing Units | Housing Units, General | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Search (Cells) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Cell: 701. Inmates: 2. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 701. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 702. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 703. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 704. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 705. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 706. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 707. Inmates: 1. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 708. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 709. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Cell: 710. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 711. Inmates: 1. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 712. Inmates: 4. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 713. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 714. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 715. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 716. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 717. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 718. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 719. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 720. Inmates: 2. Completed. | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 721. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 722. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 723. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 724. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 725. Inmates: 0. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 726. Inmates: 0. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 727. Inmates: 0. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 728. Inmates: 0. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 729. Inmates: 0. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 730. Inmates: 0. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Cell: 731. Inmates: 0. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 732. Inmates: 0. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 733. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 734. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 735. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 736. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 737. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 738. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 739. Inmates: 1. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 740. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Cell: 741. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 742. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 743. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 744. Inmates: 1. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 745. Inmates: 1. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 746. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 747. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Cell: 748. Inmates: 2. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Area: BALCONY AREA. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Area: FOOD CART. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Area: GYM AREA. Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Area: KITCHEN AREA. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Area: LAUNDRY ROOM. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Area: MPA AREA. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:20 PM | Evening | TF44085 | Mass Search | |
| - Summary Text: Area: VISIT STRIP ROOM. Completed. | | | | | | | | | |
| 7/12/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:21 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 8:49 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 8:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 8:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 8:31 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 8:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 8:31 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 590. none | | | | | | | | | |
| 7/12/2019 8:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 8:31 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Food Services. Nuisance Contraband Recovered. Inmates: 3. cell searched conducted nuisance contraband | | | | | | | | | |
| 7/12/2019 8:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 8:32 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 569. Inmate: 78965054 - EMILIEN, ANDRE. cell searched conducted no contraband found | | | | | | | | | |
| 7/12/2019 8:36 PM | NYM | Housing Units | Housing Units, General | KS | 7/12/2019 8:36 PM | Evening | TF18978 | Watch Call | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. Watch call | | | | | | | | | |
| 7/12/2019 8:37 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 8:36 PM | Evening | TF18978 | Rounds (Officer) | |
| - Summary Text: Completed. Round continues unit appears secured | | | | | | | | | |
| 7/12/2019 8:48 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:48 PM | Evening | TF44085 | Change to Base Count In | 78 |
| - Summary Text: Inmate: 79310054 - THOMAS, LARRY. | | | | | | | | | |
| ~~7/12/2019 8:49 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~GN~~ | ~~7/12/2019 8:49 PM~~ | ~~Evening~~ | ~~TF44085~~ | ~~Change to Base Count Out~~ | ~~77~~ |
| ~~- Summary Text: Inmate: 86962054 - MINAYA, GILBERTO. Inmate: 86962054 - MINAYA, GILBERTO. bailed out~~ | | | | | | | | | |
| ~~7/12/2019 8:50 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~GN~~ | ~~7/12/2019 8:49 PM~~ | ~~Evening~~ | ~~TF44085~~ | ~~Change to Base Count In~~ | ~~78~~ |
| ~~- Summary Text: Inmate: 86962054 - MINAYA, GILBERTO. Inmate: 86962054 - MINAYA, GILBERTO. bailed out~~ | | | | | | | | | |
| 7/12/2019 8:51 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 8:51 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 9:05 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 9:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 9:07 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call all secured. | | | | | | | | | |
| 7/12/2019 9:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 9:08 PM | Evening | TF19015 | Base Count Verified | 85 |
| - Summary Text: Base Count: 85. base count verified with 85 | | | | | | | | | |
| 7/12/2019 9:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 9:08 PM | Evening | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/12/2019 9:12 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 9:12 PM | Evening | TF44085 | Watch Call | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 9:12 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 9:12 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 9:31 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 9:29 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Inmate: 90311053 - SMART, SHAUN. To Lt. office | | | | | | | | | |
| 7/12/2019 10:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 9:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 9:56 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 9:54 PM | Evening | TF18978 | Change to Base Count Out | 154 |
| - Summary Text: Inmate: 90311053 - SMART, SHAUN. Quarter changes to unit I-N per operation Lt. [redacted] | | | | | | | | | |
| 7/12/2019 9:57 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 9:56 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Unit locks down all appears secured. | | | | | | | | | |
| 7/12/2019 10:20 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 10:00 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 7/12/2019 10:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 10:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 10:20 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 10:20 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 10:20 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/12/2019 10:20 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 10:31 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 10:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/12/2019 10:31 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/12/2019 10:31 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 84. | | | | | | | | | |
| 7/12/2019 10:41 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 10:40 PM | Evening | TF18978 | Official Count | |
| - Summary Text: Clear Count: 152. Clear count | | | | | | | | | |
| 7/12/2019 11:13 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 11:12 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 84. good unit count | | | | | | | | | |
| 7/12/2019 11:13 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 11:13 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| 7/12/2019 11:14 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 11:14 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count | | | | | | | | | |
| 7/12/2019 11:14 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 11:14 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call all secured. | | | | | | | | | |
| 7/12/2019 11:22 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 11:21 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Inmate: 85377054 - WEBER, JEFFREY. 3 inmates in from suicide watch. | | | | | | | | | |
| 7/12/2019 11:23 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 11:23 PM | Evening | TF18978 | Watch Call | |
| - Summary Text: Completed. Watch call | | | | | | | | | |
| 7/12/2019 11:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 11:30 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/12/2019 11:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 11:30 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |
| 7/12/2019 11:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/12/2019 11:31 PM | Evening | TF19015 | End Shift | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. End of shift | | | | | | | | | |
| 7/12/2019 11:34 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/12/2019 11:34 PM | Evening | TF18978 | Watch Call | |
| - Summary Text: Completed. Watch call | | | | | | | | | |
| 7/13/2019 12:17 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 12:00 AM | Morning | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 12:01 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 12:01 AM | Morning | TF63083 | Begin Shift | |
| - Summary Text: Completed. started shift | | | | | | | | | |
| 7/13/2019 12:17 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 12:17 AM | Morning | TF44085 | Change to Base Count In | 155 |
| - Summary Text: Inmate: 70704054 - SAADIA, MOISE. | | | | | | | | | |
| 7/13/2019 12:17 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 12:17 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 155. | | | | | | | | | |
| 7/13/2019 12:17 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 12:17 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 12:17 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 12:17 AM | Morning | TF44085 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 12:18 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 12:17 AM | Morning | TF44085 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/13/2019 12:18 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 12:17 AM | Morning | TF44085 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 12:18 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 12:17 AM | Morning | TF44085 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/13/2019 12:18 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 12:17 AM | Morning | TF44085 | Key Check | |
| - Summary Text: Ring Number: c23. Count: 6. | | | | | | | | | |
| 7/13/2019 12:18 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 12:17 AM | Morning | TF44085 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/13/2019 12:18 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 12:17 AM | Morning | TF44085 | Radio Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/13/2019 12:18 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 12:18 AM | Morning | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 12:24 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 12:23 AM | Morning | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. Good radio | | | | | | | | | |
| 7/13/2019 12:24 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 12:23 AM | Morning | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 12:24 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 12:23 AM | Morning | TF63083 | Key Check | |
| - Summary Text: Ring Number: C25, Count: 7. All keys accounted for | | | | | | | | | |
| 7/13/2019 12:24 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 12:23 AM | Morning | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/13/2019 12:24 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 12:23 AM | Morning | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 603. Good radio | | | | | | | | | |
| 7/13/2019 12:28 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 12:28 AM | Morning | TF44085 | Daily Activity - BAs Conducted | |
| 7/13/2019 12:28 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 12:28 AM | Morning | TF44085 | Watch Call | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 12:29 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 12:29 AM | Morning | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. rounds conducted | | | | | | | | | |
| 7/13/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 12:44 AM | Morning | TF18963 | Begin Shift | |
| - Summary Text: Completed. E. [redacted] IS ON POST FOR M/W | | | | | | | | | |
| 7/13/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 12:45 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 12:45 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 12:48 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 12:46 AM | Morning | TF18963 | Change to Base Count Out | 85 |
| - Summary Text: Inmate: 86179054 - TOLENTINO, DOMINGO. | | | | | | | | | |
| 7/13/2019 12:48 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 12:46 AM | Morning | TF18963 | Change to Base Count Out | 86 |
| - Summary Text: Inmate: 86222054 - PERALTA, ORLANDO. | | | | | | | | | |
| 7/13/2019 12:48 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 12:46 AM | Morning | TF18963 | Change to Base Count Out | 87 |
| - Summary Text: Inmate: 86562054 - GUZMAN, RANDY. | | | | | | | | | |
| 7/13/2019 12:48 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 12:46 AM | Morning | TF18963 | Change to Base Count Out | 88 |
| - Summary Text: Inmate: 86432054 - MORCILIO, RUBEN. | | | | | | | | | |
| 7/13/2019 12:48 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 12:48 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 85. | | | | | | | | | |
| 7/13/2019 12:48 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 12:48 AM | Morning | TF18963 | Base Count Verified | 85 |
| - Summary Text: Base Count: 85. | | | | | | | | | |

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/13/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 12:49 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/13/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 12:49 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/13/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 12:49 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/13/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 12:49 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/13/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 12:49 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/13/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 12:49 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: VISITING STRIP ROOM. | | | | | | | | | |
| 7/13/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 12:49 AM | Morning | TF18963 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/13/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 12:49 AM | Morning | TF18963 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 12:49 AM | Morning | TF18963 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 12:49 AM | Morning | TF18963 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 7/13/2019 12:50 AM | NYM | Housing Units | Housing Units, General | IN | 7/13/2019 12:49 AM | Morning | TF18963 | Fire Alarm Panel Check | |



User ID: TF14688

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 12:49 AM | Morning | TF18963 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 12:49 AM | Morning | TF18963 | Key Check | |
| - Summary Text: Ring Number: C 17, Count: 9. | | | | | | | | | |
| 7/13/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 12:49 AM | Morning | TF18963 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/13/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 12:49 AM | Morning | TF18963 | Radio Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 7/13/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 12:50 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. Conducted area search | | | | | | | | | |
| 7/13/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 12:50 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. Conducted area search | | | | | | | | | |
| 7/13/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 12:50 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. Conducted area search | | | | | | | | | |
| 7/13/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 12:50 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. Conducted area search | | | | | | | | | |
| 7/13/2019 3:07 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 1:07 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 1:14 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 1:14 AM | Morning | TF18963 | Watch Call | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 1:14 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 1:14 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 1:31 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 1:31 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 1:57 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 1:57 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 1:57 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 1:57 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 2:03 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 2:03 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 3:07 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 2:07 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 2:09 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 2:09 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 2:09 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 2:09 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 2:22 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 2:22 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 2:22 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 2:22 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/13/2019 3:07 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 3:00 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 155. | | | | | | | | | |
| 7/13/2019 3:02 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 3:02 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 3:05 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 3:05 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 3:05 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 3:05 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 3:07 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 3:07 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 3:07 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 3:07 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 3:07 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 3:07 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/13/2019 3:07 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 3:07 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/13/2019 3:07 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 3:07 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/13/2019 3:07 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 3:07 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/13/2019 3:07 AM | NYM | Housing Units | Housing Units, General | KS | 7/13/2019 3:07 AM | Morning | TF44085 | Search (Areas) | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/13/2019 3:07 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 3:07 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/13/2019 3:07 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 3:07 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/13/2019 3:10 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 3:09 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 85. | | | | | | | | | |
| 7/13/2019 3:10 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 3:10 AM | Morning | TF18963 | Base Count Verified | 85 |
| - Summary Text: Base Count: 85. | | | | | | | | | |
| 7/13/2019 3:42 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 3:42 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 3:42 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 3:42 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 4:13 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 4:12 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 4:13 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 4:13 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 4:34 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 4:34 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 7:37 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 5:00 AM | Morning | TF44085 | Official Count | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Clear Count: 155. | | | | | | | | | |
| 7/13/2019 5:24 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 5:24 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 5:24 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 5:24 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 5:25 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 5:24 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 85. | | | | | | | | | |
| 7/13/2019 5:25 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 5:25 AM | Morning | TF18963 | Base Count Verified | 85 |
| - Summary Text: Base Count: 85. | | | | | | | | | |
| 7/13/2019 5:36 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 5:36 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 5:36 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 5:36 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 7:37 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 5:37 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 7:37 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 6:00 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 6:01 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 6:00 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/13/2019 6:02 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 6:02 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/13/2019 6:02 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/13/2019 6:02 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/13/2019 6:03 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/13/2019 6:03 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/13/2019 6:04 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/13/2019 6:03 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/13/2019 6:06 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 6:04 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/13/2019 6:07 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/13/2019 6:06 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/13/2019 6:08 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 6:07 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/13/2019 6:25 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 6:25 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 6:25 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 6:25 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 7:38 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 6:37 AM | Morning | TF44085 | Daily Activity | |
| - Summary Text: -13 to fs | | | | | | | | | |
| 7/13/2019 7:38 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 7:00 AM | Morning | TF44085 | Daily Activity - Feeding Started | |
| 7/13/2019 7:10 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 7:10 AM | Morning | TF18963 | Rounds (Officer) | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 7:11 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 7:10 AM | Morning | TF18963 | Daily Activity | |
| - Summary Text: UNIT STILL LOCK DOWN FOOD CART IS NOT PRESENT | | | | | | | | | |
| 7/13/2019 7:38 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 7:38 AM | Morning | TF44085 | Daily Activity - Feeding Completed | |
| 7/13/2019 7:38 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 7:38 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 7:38 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 7:38 AM | Morning | TF44085 | Daily Activity | |
| - Summary Text: -2 to work suicide watch | | | | | | | | | |
| 7/13/2019 7:58 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 7:58 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 7:59 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 7:58 AM | Morning | TF18963 | Daily Activity - Feeding Completed | |
| - Summary Text: CHOW CONDUCTED AND COMPLETED | | | | | | | | | |
| 7/13/2019 7:59 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 7:59 AM | Morning | TF18963 | End Shift | |
| - Summary Text: Completed. E O T | | | | | | | | | |
| 7/13/2019 8:03 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 8:00 AM | Day | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 8:03 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 8:03 AM | Day | TF18923 | Base Count Verified | 29 |
| - Summary Text: Base Count: 29. | | | | | | | | | |
| 7/13/2019 8:11 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 8:11 AM | Day | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/13/2019 8:13 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/13/2019 8:13 AM | Day | TF63083 | Begin Shift | |
| - Summary Text: Completed. started shift | | | | | | | | | |
| 7/13/2019 8:13 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/13/2019 8:13 AM | Day | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 8:15 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/13/2019 8:14 AM | Day | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. Good radio | | | | | | | | | |
| 7/13/2019 8:15 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/13/2019 8:14 AM | Day | TF63083 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 8:15 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/13/2019 8:14 AM | Day | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 8:15 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/13/2019 8:14 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. All keys accounted 4 | | | | | | | | | |
| 7/13/2019 8:15 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/13/2019 8:14 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. All keys accounted for | | | | | | | | | |
| 7/13/2019 8:15 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/13/2019 8:14 AM | Day | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/13/2019 8:15 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/13/2019 8:14 AM | Day | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 604. Good radio | | | | | | | | | |
| 7/13/2019 8:16 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 8:16 AM | Day | TF17345 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/13/2019 8:16 AM | NYM | Housing Units | Housing Units, General | KN | 7/13/2019 8:16 AM | Day | TF17345 | Rounds (Lieutenant) | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/13/2019 8:18 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 8:16 AM | Day | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/13/2019 8:18 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 8:16 AM | Day | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 8:18 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 8:16 AM | Day | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 8:18 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 8:16 AM | Day | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-1, Count: 8. | | | | | | | | | |
| 7/13/2019 8:18 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 8:16 AM | Day | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-41, Count: 2. | | | | | | | | | |
| 7/13/2019 8:18 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 8:16 AM | Day | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/13/2019 8:18 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 8:16 AM | Day | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/13/2019 8:42 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 8:24 AM | Day | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 8:27 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 8:27 AM | Day | TF17345 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/13/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/13/2019 8:37 AM | Day | TF17345 | Rounds (Lieutenant) | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/13/2019 8:38 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/13/2019 8:38 AM | Day | TF17345 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/13/2019 8:43 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 8:40 AM | Day | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 8:48 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/13/2019 8:47 AM | Day | TF17345 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/13/2019 8:48 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 8:48 AM | Day | TF17345 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/13/2019 8:57 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 8:56 AM | Day | TF17345 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/13/2019 9:07 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 9:06 AM | Day | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/13/2019 9:24 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 9:24 AM | Day | TF18923 | Search (Cells) | |
| - Summary Text: Cell: 221. B02-221 | | | | | | | | | |
| 7/13/2019 10:19 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 10:08 AM | Day | TF18923 | Official Count | |
| - Summary Text: Clear Count: 29. HA-4 HOSP-4 | | | | | | | | | |
| 7/13/2019 10:20 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 10:19 AM | Day | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 12:27 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 10:47 AM | Day | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/13/2019 12:30 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 11:18 AM | Day | TF18923 | Daily Activity - Feeding Started | |
| - Summary Text: UNIT ORDERLIES PREPARING & SERVING LUNCH MEALS | | | | | | | | | |
| 7/13/2019 12:30 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 11:30 AM | Day | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 7/13/2019 12:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 12:13 PM | Day | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 12:15 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/13/2019 12:15 PM | Day | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 12:36 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 12:34 PM | Day | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 76323054 - SHOKRALLA, MARY. DR. [redacted] ON BOARD TO SEE INMATE SHOKRALLA DETOX | | | | | | | | | |
| 7/13/2019 12:39 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 12:37 PM | Day | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 71423018 - BAUTA, ELIANA. INmATE WENT TO ATTY VISIT ESCORTED BY INTERNAL SEC MS. [redacted] COUNT. (28) | | | | | | | | | |
| 7/13/2019 12:53 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 12:53 PM | Day | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 1:08 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 1:08 PM | Day | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/13/2019 1:38 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 1:36 PM | Day | TF18923 | Bar Taps (Cells) | |
| - Summary Text: Cells: 1. B02-221 BARS & WINDOWS APPEARS INTACT | | | | | | | | | |
| 7/13/2019 1:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 1:45 PM | Day | TF18923 | Daily Activity | |
| - Summary Text: RELIGIOUS SVC'S MR. [redacted] & CONTRACT WORKER ON BOARD CONDUCTING SERVICES ON UNIT BA | | | | | | | | | |
| 7/13/2019 2:04 PM | NYM | Housing Units | Housing Units, General | BA | 7/13/2019 2:04 PM | Day | TF18923 | Rounds (Officer) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 3:11 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 3:11 PM | Day | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 3:40 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 3:39 PM | Day | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 71423018 - BAUTA, ELIANA. INMATE RETURNS FROM LEGAL VISIT (29) COUNT | | | | | | | | | |
| 7/13/2019 3:42 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 3:41 PM | Day | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 76323054 - SHOKRALLA, MARY. INMATE RECEIVED MEDICATION FROM MS. [redacted] MEDICAL DETOX | | | | | | | | | |
| 7/13/2019 3:45 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 3:43 PM | Day | TF18923 | Daily Activity | |
| - Summary Text: CHURCH SVC'S COMPLETED CHAPLAIN [redacted] & CONTRACT WORKER DEPARTS FLOORED UNIT BA | | | | | | | | | |
| 7/13/2019 3:58 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 3:58 PM | Day | TF18923 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 4:24 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 4:00 PM | Evening | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 4:17 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/13/2019 4:16 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/13/2019 4:17 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/13/2019 4:17 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/13/2019 4:21 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/13/2019 4:21 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/13/2019 4:25 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 4:24 PM | Evening | TF44085 | Body Alarm Check | |

Federal Bureau of Prisons
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/13/2019 4:25 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 4:24 PM | Evening | TF44085 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 4:25 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 4:24 PM | Evening | TF44085 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 4:25 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 4:24 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 7/13/2019 4:25 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 4:24 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 7/13/2019 4:25 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 4:24 PM | Evening | TF44085 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/13/2019 4:25 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 4:24 PM | Evening | TF44085 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/13/2019 4:35 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 4:35 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 84. | | | | | | | | | |
| 7/13/2019 4:36 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 4:36 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 4:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 4:36 PM | Evening | TF44085 | Change to Base Count Out | 88 |
| - Summary Text: Inmate: 77211054 - HEYWARD, CORY. Property Destination: SHU. moved 11 n | | | | | | | | | |
| 7/13/2019 4:37 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/13/2019 4:37 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |



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# Federal Bureau of Prisons
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## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/13/2019 4:37 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/13/2019 4:37 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/13/2019 4:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 4:38 PM | Evening | TF44085 | Change to Base Count Out | 87 |
| - Summary Text: Inmate: 77930054 - DIAZ, ROBERT. Property Destination: SHU. | | | | | | | | | |
| 7/13/2019 4:39 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 4:38 PM | Evening | TF44085 | Change to Base Count Out | 86 |
| - Summary Text: Inmate: 86108054 - KEARSE, RA KING. Property Destination: SHU. | | | | | | | | | |
| 7/13/2019 4:40 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 4:39 PM | Evening | TF44085 | Change to Base Count Out | 85 |
| - Summary Text: Inmate: 85992054 - VICKERS, NAZEER. Property Destination: SHU. | | | | | | | | | |
| 7/13/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 4:40 PM | Evening | TF44085 | Change to Base Count Out | 84 |
| - Summary Text: Inmate: 92418054 - PROFIT, TRAVIS. Property Destination: SHU. move to 7 n | | | | | | | | | |
| 7/13/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 4:41 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/13/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 4:41 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/13/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 4:41 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/13/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 4:41 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/13/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 4:41 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/13/2019 4:41 PM | NYM | Housing Units | Housing Units, General | EN | 7/13/2019 4:41 PM | Evening | TF44085 | Search (Areas) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/13/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 4:41 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 7/13/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 5:06 PM | Evening | TF44085 | Daily Activity - Feeding Started | |
| 7/13/2019 5:22 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/13/2019 5:22 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/13/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 5:26 PM | Evening | TF44085 | Daily Activity - Feeding Completed | |
| 7/13/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 5:26 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 5:31 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 5:31 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/13/2019 5:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/13/2019 5:31 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/13/2019 5:43 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 5:43 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 6:00 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 6:02 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/13/2019 6:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 6:16 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: pill line | | | | | | | | | |
| 7/13/2019 7:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 7:30 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 7:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 7:30 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 7:31 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 7:30 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: -1 to work suicide watch 83 | | | | | | | | | |
| 7/13/2019 8:03 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 8:03 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 8:03 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 8:03 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 10:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 9:00 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 10:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 9:10 PM | Evening | TF44085 | Bar Taps (Cells) | |
| - Summary Text: Cells: 9. | | | | | | | | | |
| 7/13/2019 10:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 10:00 PM | Evening | TF44085 | Daily Activity - Unit Locked/Secured | |
| 7/13/2019 10:01 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 10:01 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 10:42 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 10:02 PM | Evening | TF44085 | Official Count | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Clear Count: 83. | | | | | | | | | |
| 7/13/2019 10:42 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 10:42 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 10:43 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 10:43 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 10:48 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 10:48 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: -2 to work 81 | | | | | | | | | |
| 7/13/2019 10:48 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 10:48 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: +1 back from work 82 | | | | | | | | | |
| 7/13/2019 10:48 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 10:48 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 10:59 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 10:59 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 11:34 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/13/2019 11:34 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 1:17 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/14/2019 12:00 AM | Morning | TF18889 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 12:01 AM | Morning | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 1:17 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/14/2019 12:01 AM | Morning | TF18889 | Official Count | |
| - Summary Text: Clear Count: 29. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/14/2019 1:38 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 12:01 AM | Morning | TF18999 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 12:02 AM | Morning | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/14/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 12:02 AM | Morning | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 12:02 AM | Morning | TF19030 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 7/14/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 12:02 AM | Morning | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/14/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 12:02 AM | Morning | TF19030 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/14/2019 12:03 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 12:03 AM | Morning | TF54042 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 12:03 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 12:03 AM | Morning | TF54042 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/14/2019 12:03 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 12:03 AM | Morning | TF54042 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 12:03 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 12:03 AM | Morning | TF54042 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 12:03 AM | NYM | Housing Units | Housing Units, General | KN | 7/14/2019 12:03 AM | Morning | TF54042 | Key Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Ring Number: C20, Count: 9. | | | | | | | | | |
| 7/14/2019 12:03 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 12:03 AM | Morning | TF54042 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/14/2019 12:03 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 12:03 AM | Morning | TF54042 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/14/2019 12:03 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 12:03 AM | Morning | TF54042 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 1:40 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 12:05 AM | Morning | TF18999 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/14/2019 1:40 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 12:05 AM | Morning | TF18999 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 1:40 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 12:05 AM | Morning | TF18999 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 1:40 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 12:05 AM | Morning | TF18999 | Key Check | |
| - Summary Text: Ring Number: C 14, Count: 9. | | | | | | | | | |
| 7/14/2019 1:40 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 12:05 AM | Morning | TF18999 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/14/2019 1:40 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 12:05 AM | Morning | TF18999 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/14/2019 12:17 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 12:10 AM | Morning | TF19030 | Fire and Security Check | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 12:17 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/14/2019 12:17 AM | Morning | TF63083 | Begin Shift | |
| - Summary Text: Completed. starting shift | | | | | | | | | |
| 7/14/2019 12:18 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 12:17 AM | Morning | TF19030 | Official Count | |
| - Summary Text: Clear Count: 82. | | | | | | | | | |
| 7/14/2019 1:18 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/14/2019 12:18 AM | Morning | TF18889 | Daily Activity - BAs Conducted | |
| 7/14/2019 12:18 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 12:18 AM | Morning | TF54042 | Official Count | |
| - Summary Text: Clear Count: 92. ONE INMATE ON SUICIDE WATCH | | | | | | | | | |
| 7/14/2019 12:18 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 12:18 AM | Morning | TF54042 | Rounds (Officer) | |
| - Summary Text: Completed. ROUNDS WILL BE CONDUCTED THROUGH OUT THE SHIFT | | | | | | | | | |
| 7/14/2019 12:19 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 12:19 AM | Morning | TF54042 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 12:19 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 12:19 AM | Morning | TF54042 | Base Count Verified | 93 |
| - Summary Text: Base Count: 93. | | | | | | | | | |
| 7/14/2019 1:42 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 12:20 AM | Morning | TF18999 | Official Count | |
| - Summary Text: Clear Count: 93. | | | | | | | | | |
| 7/14/2019 12:20 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 12:20 AM | Morning | TF19030 | Bed Book Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/14/2019 12:24 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 12:23 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/14/2019 12:24 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/14/2019 12:23 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/14/2019 12:24 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/14/2019 12:23 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/14/2019 12:24 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 12:23 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/14/2019 12:24 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/14/2019 12:23 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/14/2019 12:24 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 12:23 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/14/2019 12:24 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/14/2019 12:23 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/14/2019 12:34 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 12:30 AM | Morning | TF54042 | Daily Activity - Good Verbal Count | |
| 7/14/2019 1:17 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/14/2019 12:30 AM | Morning | TF18889 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 1:42 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 12:30 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 2:35 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 12:30 AM | Morning | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 12:32 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/14/2019 12:30 AM | Morning | TF63083 | Body Alarm Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 607. Good radio | | | | | | | | | |
| 7/14/2019 12:32 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/14/2019 12:30 AM | Morning | TF63083 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 12:32 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/14/2019 12:30 AM | Morning | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 12:32 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/14/2019 12:30 AM | Morning | TF63083 | Key Check | |
| - Summary Text: Ring Number: C17, Count: 9. All keys accounted for | | | | | | | | | |
| 7/14/2019 12:32 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/14/2019 12:30 AM | Morning | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/14/2019 12:32 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/14/2019 12:30 AM | Morning | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 607. Good radio | | | | | | | | | |
| 7/14/2019 12:32 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/14/2019 12:32 AM | Morning | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 12:58 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/14/2019 12:58 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/14/2019 1:42 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 1:00 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 2:36 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 1:00 AM | Morning | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 1:03 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/14/2019 1:03 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/14/2019 1:18 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/14/2019 1:18 AM | Morning | TF18889 | Base Count Verified | 29 |
| - Summary Text: Base Count: 29. | | | | | | | | | |
| 7/14/2019 1:19 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/14/2019 1:18 AM | Morning | TF18889 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/14/2019 1:19 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/14/2019 1:18 AM | Morning | TF18889 | Key Check | |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 7/14/2019 1:19 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/14/2019 1:18 AM | Morning | TF18889 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/14/2019 1:19 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/14/2019 1:18 AM | Morning | TF18889 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/14/2019 1:43 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 1:30 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 2:36 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 1:30 AM | Morning | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 1:39 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 1:39 AM | Morning | TF18999 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 1:43 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 1:43 AM | Morning | TF18999 | Base Count Verified | 93 |
| - Summary Text: Base Count: 93. | | | | | | | | | |
| 7/14/2019 2:36 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 2:00 AM | Morning | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 7:41 AM | NYM | Housing Units | Housing Units, General | GS | 7/14/2019 2:00 AM | Morning | TF18999 | Watch Call | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 7:49 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/14/2019 2:00 AM | Morning | TF18889 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 2:00 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/14/2019 2:00 AM | Morning | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 2:01 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/14/2019 2:00 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. conducted search | | | | | | | | | |
| 7/14/2019 2:01 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/14/2019 2:00 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. conducted search | | | | | | | | | |
| 7/14/2019 2:01 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/14/2019 2:00 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. conducted search | | | | | | | | | |
| 7/14/2019 2:01 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/14/2019 2:00 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: VISITING STRIP ROOM. conducted search | | | | | | | | | |
| 7/14/2019 2:03 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/14/2019 2:03 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 2:36 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 2:30 AM | Morning | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 7:41 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 2:30 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 7:49 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/14/2019 2:30 AM | Morning | TF18889 | Watch Call | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 2:36 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 2:36 AM | Morning | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. LATE entry | | | | | | | | | |
| 7/14/2019 3:18 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 3:00 AM | Morning | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 7:41 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 3:00 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 7:50 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/14/2019 3:00 AM | Morning | TF18889 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 7:50 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/14/2019 3:00 AM | Morning | TF18889 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/14/2019 7:50 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/14/2019 3:00 AM | Morning | TF18889 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/14/2019 7:50 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/14/2019 3:00 AM | Morning | TF18889 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREAS. | | | | | | | | | |
| 7/14/2019 7:52 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/14/2019 3:00 AM | Morning | TF18889 | Official Count | |
| - Summary Text: Clear Count: 29. | | | | | | | | | |
| 7/14/2019 3:08 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/14/2019 3:08 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 7:42 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 3:10 AM | Morning | TF18999 | Official Count | |
| - Summary Text: Clear Count: 93. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/14/2019 3:16 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 3:16 AM | Morning | TF19030 | Official Count | |
| - Summary Text: Clear Count: 82. | | | | | | | | | |
| 7/14/2019 3:34 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 3:30 AM | Morning | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 7:42 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 3:30 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 7:52 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/14/2019 3:30 AM | Morning | TF18889 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 5:32 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 4:00 AM | Morning | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 7:43 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 4:00 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 7:52 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/14/2019 4:00 AM | Morning | TF18889 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 5:33 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 4:30 AM | Morning | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 7:43 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 4:30 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 7:56 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/14/2019 4:30 AM | Morning | TF18889 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 5:33 AM | NYM | Housing Units | Housing Units, General | EN | 7/14/2019 5:00 AM | Morning | TF19030 | Watch Call | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 7:43 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 5:00 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 7:56 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/14/2019 5:00 AM | Morning | TF18889 | Official Count | |
| - Summary Text: Clear Count: 29. | | | | | | | | | |
| 7/14/2019 7:56 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/14/2019 5:03 AM | Morning | TF18889 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 7:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 5:15 AM | Morning | TF18999 | Official Count | |
| - Summary Text: Clear Count: 93. | | | | | | | | | |
| 7/14/2019 5:33 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 5:30 AM | Morning | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 7:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 5:30 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 5:33 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 5:33 AM | Morning | TF19030 | Official Count | |
| - Summary Text: Clear Count: 82. | | | | | | | | | |
| 7/14/2019 7:10 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 6:00 AM | Morning | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 7:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 6:00 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 7:56 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/14/2019 6:00 AM | Morning | TF18889 | Watch Call | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 7:45 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 6:45 AM | Morning | TF18999 | Activities General Move | |
| - Summary Text: Completed. FOOD CART ON UNIT | | | | | | | | | |
| 7/14/2019 7:03 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/14/2019 7:00 AM | Morning | TF63083 | Daily Activity - Feeding Started | |
| - Summary Text: started feeding | | | | | | | | | |
| 7/14/2019 7:45 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 7:00 AM | Morning | TF18999 | Activities General Move | |
| - Summary Text: Completed. FED ALL INMATES BREAKFAST | | | | | | | | | |
| 7/14/2019 7:57 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/14/2019 7:00 AM | Morning | TF18889 | Daily Activity - Unit Unlocked/Unsecured | |
| 7/14/2019 7:57 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/14/2019 7:07 AM | Morning | TF18889 | Daily Activity - Feeding Started | |
| 7/14/2019 7:10 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 7:10 AM | Morning | TF54042 | Daily Activity - Unit Unlocked/Unsecured | |
| 7/14/2019 7:10 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 7:10 AM | Morning | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. late entry | | | | | | | | | |
| 7/14/2019 7:10 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 7:10 AM | Morning | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. late entry | | | | | | | | | |
| 7/14/2019 7:10 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 7:10 AM | Morning | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. late entry | | | | | | | | | |
| 7/14/2019 7:10 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 7:10 AM | Morning | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. late entry | | | | | | | | | |
| 7/14/2019 7:10 AM | NYM | Housing Units | Housing Units, General | EN | 7/14/2019 7:10 AM | Morning | TF19030 | Search (Areas) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: LAUNDRY ROOM. late entry | | | | | | | | | |
| 7/14/2019 7:10 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 7:10 AM | Morning | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. late entry | | | | | | | | | |
| 7/14/2019 7:10 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 7:10 AM | Morning | TF19030 | Daily Activity - Feeding Completed | |
| - Summary Text: late entry | | | | | | | | | |
| 7/14/2019 7:16 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/14/2019 7:15 AM | Morning | TF63083 | Daily Activity - Feeding Completed | |
| - Summary Text: ended breakfast | | | | | | | | | |
| 7/14/2019 7:18 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 7:18 AM | Morning | TF54042 | Daily Activity - Feeding Started | |
| 7/14/2019 7:57 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/14/2019 7:27 AM | Morning | TF18889 | Daily Activity - Feeding Completed | |
| 7/14/2019 7:31 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 7:31 AM | Morning | TF54042 | Daily Activity - Feeding Completed | |
| 7/14/2019 7:31 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 7:31 AM | Morning | TF54042 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/14/2019 7:31 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 7:31 AM | Morning | TF54042 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/14/2019 7:31 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 7:31 AM | Morning | TF54042 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 7:45 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 7:45 AM | Morning | TF18999 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/14/2019 7:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 7:45 AM | Morning | TF18999 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 7:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 7:46 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/14/2019 7:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 7:46 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/14/2019 7:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 7:46 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/14/2019 7:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 7:46 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/14/2019 7:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 7:46 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/14/2019 7:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 7:46 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/14/2019 7:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 7:46 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/14/2019 7:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 7:46 AM | Morning | TF18999 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 7/14/2019 7:48 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 7:48 AM | Morning | TF18999 | Search (Cells) | |
| - Summary Text: Cell: 786. Inmates: 2. | | | | | | | | | |
| 7/14/2019 7:49 AM | NYM | Housing Units | Housing Units, General | GS | 7/14/2019 7:49 AM | Morning | TF18999 | End Shift | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 7:57 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/14/2019 7:57 AM | Morning | TF18889 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 8:16 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 8:16 AM | Day | TF63083 | Begin Shift | |
| - Summary Text: Completed. starting shift | | | | | | | | | |
| 7/14/2019 8:17 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 8:16 AM | Day | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. Good radio | | | | | | | | | |
| 7/14/2019 8:17 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 8:16 AM | Day | TF63083 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 8:17 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 8:16 AM | Day | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 8:17 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 8:16 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C5, Count: 7. all keys are accounted for | | | | | | | | | |
| 7/14/2019 8:17 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 8:16 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C6, Count: 2. All keys are accounted for | | | | | | | | | |
| 7/14/2019 8:17 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 8:16 AM | Day | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/14/2019 8:17 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 8:16 AM | Day | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 603. Good radio | | | | | | | | | |
| 7/14/2019 8:18 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/14/2019 8:16 AM | Day | TF42708 | Rounds (Lieutenant) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/14/2019 8:16 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/14/2019 8:16 AM | Day | TF42708 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. prea | | | | | | | | | |
| 7/14/2019 8:17 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 8:17 AM | Day | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 8:24 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 8:24 AM | Day | TF58165 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 8:24 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 8:24 AM | Day | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 8:25 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 8:24 AM | Day | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. Conducted throughout shift. | | | | | | | | | |
| 7/14/2019 8:25 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 8:25 AM | Day | TF58165 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/14/2019 8:25 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 8:25 AM | Day | TF58165 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 8:25 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 8:25 AM | Day | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 8:25 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 8:25 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-14, Count: 9. | | | | | | | | | |
| 7/14/2019 8:25 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 8:25 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-15, Count: 2. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/14/2019 8:25 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 8:25 AM | Day | TF58165 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/14/2019 8:25 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 8:25 AM | Day | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/14/2019 8:36 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 8:36 AM | Day | TF42708 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. prea | | | | | | | | | |
| 7/14/2019 8:44 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/14/2019 8:44 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/14/2019 8:48 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 8:48 AM | Day | TF42708 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. prea | | | | | | | | | |
| 7/14/2019 9:03 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/14/2019 9:03 AM | Day | TF42708 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. prea | | | | | | | | | |
| 7/14/2019 9:12 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 9:12 AM | Day | TF58165 | Bar Taps (Cells) | |
| - Summary Text: Cells: 48. Barc taps completed in all cell with no descrepancies. | | | | | | | | | |
| 7/14/2019 9:12 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/14/2019 9:12 AM | Day | TF42708 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. prea | | | | | | | | | |
| 7/14/2019 9:45 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 9:45 AM | Day | TF58165 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: Unit secured in preparation of 10 AM count. | | | | | | | | | |
| 7/14/2019 10:31 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 10:30 AM | Day | TF58165 | Official Count | |
| - Summary Text: Clear Count: 93. | | | | | | | | | |
| 7/14/2019 10:31 AM | NYM | Housing Units | Housing Units, General | GS | 7/14/2019 10:31 AM | Day | TF58165 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/14/2019 10:31 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 10:31 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/14/2019 10:31 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 10:31 AM | Day | TF58165 | Base Count Verified | 93 |
| - Summary Text: Base Count: 93. Verified through count. | | | | | | | | | |
| 7/14/2019 11:18 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 11:18 AM | Day | TF63083 | Daily Activity - Feeding Started | |
| - Summary Text: feeding started | | | | | | | | | |
| 7/14/2019 11:58 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 11:35 AM | Day | TF63083 | Daily Activity - Feeding Completed | |
| - Summary Text: lunch has ended | | | | | | | | | |
| 7/14/2019 11:59 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 11:59 AM | Day | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. rounds have been conducted | | | | | | | | | |
| 7/14/2019 12:28 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/14/2019 12:28 PM | Day | TF42708 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. prea | | | | | | | | | |
| 7/14/2019 12:28 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 12:28 PM | Day | TF42708 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/14/2019 1:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 1:11 PM | Day | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. conducted searches | | | | | | | | | |
| 7/14/2019 1:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 1:11 PM | Day | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. conducted searches | | | | | | | | | |
| 7/14/2019 1:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 1:11 PM | Day | TF63083 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: VISIT STRIP ROOM. conducted searches | | | | | | | | | |
| 7/14/2019 2:40 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 2:40 PM | Day | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. conducted another round | | | | | | | | | |
| ~~7/14/2019 4:15 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~GS~~ | ~~7/14/2019 4:15 PM~~ | ~~Evening~~ | ~~TF58165~~ | ~~Begin Shift~~ | |
| ~~- Summary Text: Completed.~~ | | | | | | | | | |
| 7/14/2019 4:24 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/14/2019 4:23 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/14/2019 4:24 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 4:24 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| ~~7/14/2019 4:25 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~GS~~ | ~~7/14/2019 4:25 PM~~ | ~~Evening~~ | ~~TF58165~~ | ~~Fire and Security Check~~ | |
| ~~- Summary Text: Completed.~~ | | | | | | | | | |
| ~~7/14/2019 4:26 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~GS~~ | ~~7/14/2019 4:25 PM~~ | ~~Evening~~ | ~~TF58165~~ | ~~Rounds (Officer)~~ | |
| ~~- Summary Text: Completed. Conducted throughout shift.~~ | | | | | | | | | |
| ~~7/14/2019 4:28 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~GS~~ | ~~7/14/2019 4:27 PM~~ | ~~Evening~~ | ~~TF58165~~ | ~~Official Count~~ | |
| ~~- Summary Text: Clear Count 93.~~ | | | | | | | | | |
| 7/14/2019 4:31 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 4:31 PM | Evening | TF58165 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 4:31 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 4:31 PM | Evening | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 4:31 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/14/2019 4:31 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |



EFTA00053638

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/14/2019 4:31 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 4:31 PM | Evening | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. Conducted throughout shift. | | | | | | | | | |
| 7/14/2019 4:31 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 4:31 PM | Evening | TF58165 | Official Count | |
| - Summary Text: Clear Count: 93. | | | | | | | | | |
| 7/14/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/14/2019 4:53 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/14/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/14/2019 4:53 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/14/2019 5:08 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/14/2019 5:08 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted from another terminal due to card malfunction | | | | | | | | | |
| 7/14/2019 5:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/14/2019 5:08 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/14/2019 5:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/14/2019 5:09 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted from another terminal due to card malfunction | | | | | | | | | |
| 7/14/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 5:57 PM | Evening | TF58165 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/14/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 5:57 PM | Evening | TF58165 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 5:57 PM | Evening | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 5:59 PM | NYM | Housing Units | Housing Units, General | KN | 7/14/2019 5:57 PM | Evening | TF58165 | Key Check | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Ring Number: C-20, Count: 9. | | | | | | | | | |
| 7/14/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 5:57 PM | Evening | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-21, Count: 2. | | | | | | | | | |
| 7/14/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 5:57 PM | Evening | TF58165 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/14/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 5:57 PM | Evening | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/14/2019 6:14 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 6:13 PM | Evening | TF58165 | Base Count Verified | 93 |
| - Summary Text: Base Count: 93. Verified with count. | | | | | | | | | |
| 7/14/2019 6:14 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 6:14 PM | Evening | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/14/2019 6:14 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 6:14 PM | Evening | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/15/2019 1:02 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/15/2019 12:10 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/15/2019 1:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 12:10 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/15/2019 1:02 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/15/2019 12:14 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/15/2019 1:02 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/15/2019 12:17 AM | Morning | TF15049 | Rounds (Lieutenant) | |



EFTA00053640

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/15/2019 1:02 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/15/2019 12:17 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/14/2019 9:43 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 9:42 PM | Evening | TF58165 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: Unit secured in preparation of 10 PM count. | | | | | | | | | |
| 7/14/2019 11:16 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 11:15 PM | Evening | TF58165 | Official Count | |
| - Summary Text: Clear Count: 93. | | | | | | | | | |
| 7/14/2019 11:49 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 11:49 PM | Evening | TF58165 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/14/2019 11:49 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/14/2019 11:49 PM | Evening | TF58165 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 12:43 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 12:00 AM | Morning | TF57708 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 12:43 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 12:03 AM | Morning | TF57708 | Base Count Verified | 85 |
| - Summary Text: Base Count: 85. | | | | | | | | | |
| 7/15/2019 12:06 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/15/2019 12:06 AM | Morning | TF63083 | Begin Shift | |
| - Summary Text: Completed. started shift | | | | | | | | | |
| 7/15/2019 12:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 12:10 AM | Morning | TF57708 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 12:12 AM | Morning | TF57708 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |



EFTA00053641

Date: 08/19/2019
Time: 10:15 AM

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/15/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 12:12 AM | Morning | TF57708 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 12:12 AM | Morning | TF57708 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 12:12 AM | Morning | TF57708 | Key Check | |
| - Summary Text: Ring Number: c8, Count: 8. | | | | | | | | | |
| 7/15/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 12:12 AM | Morning | TF57708 | Key Check | |
| - Summary Text: Ring Number: c9, Count: 2. | | | | | | | | | |
| 7/15/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 12:12 AM | Morning | TF57708 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/15/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 12:12 AM | Morning | TF57708 | Radio Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 7/15/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 12:15 AM | Morning | TF57708 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 12:46 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 12:41 AM | Morning | TF57708 | Official Count | |
| - Summary Text: Clear Count: 83. | | | | | | | | | |
| 7/15/2019 12:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 12:46 AM | Morning | TF18997 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 12:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 12:46 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 93. | | | | | | | | | |
| 7/15/2019 12:47 AM | NYM | Housing Units | Housing Units, General | GS | 7/15/2019 12:47 AM | Morning | TF18997 | Rounds (Officer) | |



User ID: TF14688

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 12:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 12:47 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 1:01 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/15/2019 1:00 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/15/2019 1:01 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 1:00 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/15/2019 1:01 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 1:00 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/15/2019 1:47 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/15/2019 1:46 AM | Morning | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. Good radio | | | | | | | | | |
| 7/15/2019 1:47 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/15/2019 1:46 AM | Morning | TF63083 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 1:47 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/15/2019 1:46 AM | Morning | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 1:47 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/15/2019 1:46 AM | Morning | TF63083 | Key Check | |
| - Summary Text: Ring Number: C17, Count: 9. All keys accounted for | | | | | | | | | |
| 7/15/2019 1:47 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/15/2019 1:46 AM | Morning | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/15/2019 1:47 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/15/2019 1:46 AM | Morning | TF63083 | Radio Check | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 607. Good radio | | | | | | | | | |
| 7/15/2019 1:58 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/15/2019 1:57 AM | Morning | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 1:58 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/15/2019 1:58 AM | Morning | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. rounds conducted | | | | | | | | | |
| 7/15/2019 3:16 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 3:16 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 3:17 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 3:16 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 3:23 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/15/2019 3:23 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. search conducted | | | | | | | | | |
| 7/15/2019 3:23 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/15/2019 3:23 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. search conducted | | | | | | | | | |
| 7/15/2019 3:23 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/15/2019 3:23 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. search conducted | | | | | | | | | |
| 7/15/2019 3:23 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/15/2019 3:23 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: VISITING STRIP ROOM. search conducted | | | | | | | | | |
| 7/15/2019 3:25 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 3:25 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 93. | | | | | | | | | |
| 7/15/2019 5:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 5:02 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/15/2019 5:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 5:02 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 5:29 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 5:28 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 93. | | | | | | | | | |
| 7/15/2019 5:56 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 5:56 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 5:56 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 5:56 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 6:15 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/15/2019 6:15 AM | Morning | TF63083 | Daily Activity - Feeding Started | |
| - Summary Text: started breakfast | | | | | | | | | |
| 7/15/2019 6:26 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/15/2019 6:26 AM | Morning | TF63083 | Daily Activity - Feeding Completed | |
| - Summary Text: ended breakfast | | | | | | | | | |
| 7/15/2019 7:20 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 7:20 AM | Morning | TF18997 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 7:20 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 7:20 AM | Morning | TF18997 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 7:20 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 7:20 AM | Morning | TF18997 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 7:20 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 7:20 AM | Morning | TF18997 | Base Count Verified | 93 |
| - Summary Text: Base Count: 93. | | | | | | | | | |
| 7/15/2019 7:21 AM | NYM | Housing Units | Housing Units, General | GS | 7/15/2019 7:20 AM | Morning | TF18997 | Body Alarm Check | |



EFTA00053645

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/15/2019 7:21 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 7:20 AM | Morning | TF18997 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 7:21 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 7:20 AM | Morning | TF18997 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 7:21 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 7:20 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C14, Count: 9. | | | | | | | | | |
| 7/15/2019 7:21 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 7:20 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C15, Count: 2. | | | | | | | | | |
| 7/15/2019 7:21 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 7:20 AM | Morning | TF18997 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/15/2019 7:21 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 7:20 AM | Morning | TF18997 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/15/2019 8:58 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/15/2019 8:00 AM | Day | TF63083 | Begin Shift | |
| - Summary Text: Completed. starting shift | | | | | | | | | |
| 7/15/2019 9:51 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/15/2019 8:01 AM | Day | TF59449 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/15/2019 8:02 AM | Day | TF59449 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/15/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/15/2019 8:02 AM | Day | TF59449 | Fire Alarm Panel Check | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/15/2019 8:02 AM | Day | TF59449 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/15/2019 8:02 AM | Day | TF59449 | Key Check | |
| - Summary Text: Ring Number: c1, Count: 8. | | | | | | | | | |
| 7/15/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/15/2019 8:02 AM | Day | TF59449 | Key Check | |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 7/15/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/15/2019 8:02 AM | Day | TF59449 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/15/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/15/2019 8:02 AM | Day | TF59449 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/15/2019 9:54 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/15/2019 8:03 AM | Day | TF59449 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 9:54 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/15/2019 8:04 AM | Day | TF59449 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/15/2019 9:55 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/15/2019 8:04 AM | Day | TF59449 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 9:56 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/15/2019 8:06 AM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 9:56 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/15/2019 8:06 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/15/2019 9:56 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/15/2019 8:06 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/15/2019 9:56 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/15/2019 8:06 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREAS. | | | | | | | | | |
| 7/15/2019 8:30 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 8:30 AM | Day | TF58165 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 8:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 8:46 AM | Day | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 8:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 8:47 AM | Day | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. Conducted throughout shift. | | | | | | | | | |
| 7/15/2019 8:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 8:47 AM | Day | TF58165 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/15/2019 8:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 8:47 AM | Day | TF58165 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 8:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 8:47 AM | Day | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 8:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 8:47 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-14, Count: 9. | | | | | | | | | |
| 7/15/2019 8:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 8:47 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-15, Count: 2. | | | | | | | | | |
| 7/15/2019 8:47 AM | NYM | Housing Units | Housing Units, General | GS | 7/15/2019 8:47 AM | Day | TF58165 | OC Spray Check | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/15/2019 8:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 8:47 AM | Day | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/15/2019 8:48 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 8:47 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/15/2019 9:06 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/15/2019 8:58 AM | Day | TF63083 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 9:06 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/15/2019 8:58 AM | Day | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 9:06 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/15/2019 8:58 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C20, Count: 9. all keys accounted for | | | | | | | | | |
| 7/15/2019 9:06 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/15/2019 8:58 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C21, Count: 2. all keys accounted for | | | | | | | | | |
| 7/15/2019 9:06 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/15/2019 8:58 AM | Day | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/15/2019 9:05 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 9:05 AM | Day | TF19015 | Begin Shift | |
| - Summary Text: Completed. A Thomas on post as ES unit officer with all equipment. | | | | | | | | | |
| 7/15/2019 9:06 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 9:05 AM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made all secured. | | | | | | | | | |
| 7/15/2019 9:07 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 9:06 AM | Day | TF19015 | Census (AM) | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 Unauthorized inmates on the unit. | | | | | | | | | |
| 7/15/2019 9:07 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/15/2019 9:07 AM | Day | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. Good Radio | | | | | | | | | |
| 7/15/2019 9:07 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/15/2019 9:07 AM | Day | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 614. Good Radio | | | | | | | | | |
| 7/15/2019 9:10 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 9:07 AM | Day | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and Security check conducted with discrepancies. | | | | | | | | | |
| 7/15/2019 9:07 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/15/2019 9:07 AM | Day | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 9:11 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 9:10 AM | Day | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good | | | | | | | | | |
| 7/15/2019 9:11 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 9:10 AM | Day | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/15/2019 9:11 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 9:10 AM | Day | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. signed | | | | | | | | | |
| 7/15/2019 9:11 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 9:10 AM | Day | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 7/15/2019 9:11 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 9:10 AM | Day | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 7/15/2019 9:11 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 9:10 AM | Day | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |

Date: 08/19/2019
Time: 10:15 AM

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/15/2019 9:11 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 9:10 AM | Day | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good | | | | | | | | | |
| 7/15/2019 9:18 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 9:17 AM | Day | TF19015 | Change to Base Count Out | 84 |
| - Summary Text: Inmate: 14728055 - HEMINGWAY, ANDRE. inmatw was placed in SHU | | | | | | | | | |
| 7/15/2019 9:19 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 9:18 AM | Day | TF19015 | Base Count Verified | 84 |
| - Summary Text: Base Count: 84. base count verified with 84 | | | | | | | | | |
| 7/15/2019 9:22 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/15/2019 9:21 AM | Day | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. call Rounds have been conducted | | | | | | | | | |
| 7/15/2019 9:26 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 9:24 AM | Day | TF19015 | Change to Base Count Out | 83 |
| - Summary Text: Inmate: 76025054 - RICHMOND, BENJIE. inmate was Released from the unit. | | | | | | | | | |
| 7/15/2019 9:56 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/15/2019 9:56 AM | Day | TF59449 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 9:57 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/15/2019 9:57 AM | Day | TF59449 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. | | | | | | | | | |
| 7/15/2019 11:17 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/15/2019 11:16 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/15/2019 12:24 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/15/2019 11:20 AM | Day | TF63083 | Daily Activity - Feeding Started | |
| - Summary Text: Started lunch | | | | | | | | | |
| 7/15/2019 1:15 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/15/2019 11:30 AM | Day | TF59449 | Daily Activity - Feeding Started | |
| 7/15/2019 11:33 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/15/2019 11:32 AM | Day | TF17568 | Rounds (Lieutenant) | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/15/2019 11:33 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 11:32 AM | Day | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: feeding begins on the unit. | | | | | | | | | |
| 7/15/2019 11:34 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 11:33 AM | Day | TF19015 | Deuces Phone Check | |
| - Summary Text: Completed. No deuces phone check conducted on this shift | | | | | | | | | |
| 7/15/2019 11:39 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 11:39 AM | Day | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: Feeding completed food cart off the unit. | | | | | | | | | |
| 7/15/2019 11:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/15/2019 11:49 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/15/2019 12:25 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/15/2019 11:50 AM | Day | TF63083 | Daily Activity - Feeding Completed | |
| - Summary Text: Ended feeding of lunch | | | | | | | | | |
| 7/15/2019 11:58 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 11:58 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/15/2019 12:03 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/15/2019 12:02 PM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/15/2019 12:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 12:08 PM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/15/2019 12:12 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 12:12 PM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/15/2019 1:15 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/15/2019 12:15 PM | Day | TF59449 | Daily Activity - Feeding Completed | |



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# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/15/2019 12:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 12:24 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/15/2019 12:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 12:24 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/15/2019 12:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 12:24 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/15/2019 12:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 12:24 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/15/2019 12:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 12:24 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/15/2019 12:28 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 12:27 PM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |
| 7/15/2019 12:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 12:29 PM | Day | TF19015 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 Unauthorized inmates on the unit all secured. | | | | | | | | | |
| 7/15/2019 12:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 12:29 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 574. Inmate: 76140066 - LAHENS, VLADIMIR. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 7/15/2019 12:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 12:30 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Food Services. Nuisance Contraband Recovered. Inmate: 15934014 - [redacted], STEVEN. cell searched conducted nuisance contraband found excess food items | | | | | | | | | |
| 7/15/2019 12:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 12:31 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Food Services. Nuisance Contraband Recovered. Inmate: 77306054 - DANSOWAH, FRANKLIN. cell searched conducted nuisance contraband found excess food items and bedding | | | | | | | | | |
| 7/15/2019 12:34 PM | NYM | Housing Units | Housing Units, General | BA | 7/15/2019 12:34 PM | Day | TF17568 | Rounds (Lieutenant) | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/15/2019 12:40 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 12:39 PM | Day | TF58165 | Base Count Verified | 93 |
| - Summary Text: Base Count: 93. Verified with C&A. | | | | | | | | | |
| 7/15/2019 12:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 12:56 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 577. none | | | | | | | | | |
| 7/15/2019 1:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 1:03 PM | Day | TF19015 | Bed Book Check | |
| - Summary Text: Completed. Bed book check conducted with discrepancies all secured. | | | | | | | | | |
| 7/15/2019 3:23 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/15/2019 1:23 PM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 1:44 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 1:43 PM | Day | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 13. Bar taps cell check conducted all cell secured with no discrepancies. | | | | | | | | | |
| 7/15/2019 3:23 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/15/2019 2:23 PM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 3:24 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/15/2019 3:24 PM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 3:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 3:30 PM | Day | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/15/2019 3:46 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/15/2019 3:45 PM | Day | TF59449 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 3:46 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 3:46 PM | Day | TF19015 | End Shift | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. End of shift. | | | | | | | | | |
| 7/15/2019 3:51 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 3:51 PM | Day | TF58165 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: Unit secured in preparation of 4 PM count. | | | | | | | | | |
| 7/15/2019 3:51 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 3:51 PM | Day | TF58165 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/15/2019 3:52 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 3:52 PM | Day | TF58165 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 4:01 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/15/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 7/15/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 7/15/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/15/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 4:01 PM | Evening | TF19030 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/15/2019 4:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 4:11 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 7/15/2019 4:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 4:34 PM | Evening | TF19015 | Begin Shift | |
| - Summary Text: Completed. A Thomas on post as ES unit officer with all equipment. | | | | | | | | | |
| 7/15/2019 4:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 4:35 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and count conducted all secured. | | | | | | | | | |
| 7/15/2019 4:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 4:35 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 81. Good unit count with 81 | | | | | | | | | |
| 7/15/2019 4:51 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 4:36 PM | Evening | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and security check conducted with discrepancies all secured. | | | | | | | | | |
| 7/15/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 4:51 PM | Evening | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good | | | | | | | | | |
| 7/15/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 4:51 PM | Evening | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/A | | | | | | | | | |
| 7/15/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 4:51 PM | Evening | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. all signed and verified | | | | | | | | | |
| 7/15/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 4:51 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 7/15/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 4:51 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 7/15/2019 4:53 PM | NYM | Housing Units | Housing Units, General | ES | 7/15/2019 4:51 PM | Evening | TF19015 | OC Spray Check | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/15/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 4:51 PM | Evening | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604, BA/Radio 604 test good | | | | | | | | | |
| 7/15/2019 5:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 5:08 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| 7/15/2019 5:24 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 5:24 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count announced. | | | | | | | | | |
| 7/15/2019 5:24 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 5:24 PM | Evening | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: Unit feeding begins | | | | | | | | | |
| 7/15/2019 5:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 5:25 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: mail is being sorted | | | | | | | | | |
| 7/15/2019 5:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 5:25 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: mail is being given out | | | | | | | | | |
| 7/15/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 5:38 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. late entry | | | | | | | | | |
| 7/15/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 5:38 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. late entry | | | | | | | | | |
| 7/15/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 5:38 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. late entry | | | | | | | | | |
| 7/15/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 5:38 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. late entry | | | | | | | | | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/15/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 5:38 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. late entry | | | | | | | | | |
| 7/15/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 5:38 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. late entry | | | | | | | | | |
| 7/15/2019 5:40 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 5:40 PM | Evening | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: Feeding completed food cart off the unit. | | | | | | | | | |
| 7/15/2019 5:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 5:40 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: mail call completed on the unit. | | | | | | | | | |
| 7/15/2019 5:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 5:41 PM | Evening | TF19015 | Base Count Verified | 83 |
| - Summary Text: Base Count: 83. Base count verified with 83 | | | | | | | | | |
| 7/15/2019 5:41 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 5:41 PM | Evening | TF19030 | Daily Activity - Feeding Completed | |
| - Summary Text: late entry | | | | | | | | | |
| 7/15/2019 5:41 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 5:41 PM | Evening | TF19030 | Daily Activity - Mail Call | |
| - Summary Text: late entry | | | | | | | | | |
| 7/15/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 5:42 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. late entry | | | | | | | | | |
| 7/15/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 5:42 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/15/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 5:42 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. late entry | | | | | | | | | |



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## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/15/2019 6:25 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 6:02 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Duty PA on the unit with Medication cart. Pill line | | | | | | | | | |
| 7/15/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 6:04 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made all secured. | | | | | | | | | |
| 7/15/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 6:05 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: watch call begins all secured. | | | | | | | | | |
| 7/15/2019 6:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 6:06 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. areas searched conducted no contraband found in these area all secured | | | | | | | | | |
| 7/15/2019 6:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 6:06 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: CLASSROOM. areas searched conducted no contraband found in these area all secured | | | | | | | | | |
| 7/15/2019 6:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 6:06 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. areas searched conducted no contraband found in these area all secured | | | | | | | | | |
| 7/15/2019 6:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 6:06 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. areas searched conducted no contraband found in these area all secured | | | | | | | | | |
| 7/15/2019 6:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 6:08 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call begins | | | | | | | | | |
| 7/15/2019 6:10 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/15/2019 6:10 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/15/2019 6:11 PM | NYM | Housing Units | Housing Units, General | ES | 7/15/2019 6:11 PM | Evening | TF19015 | Daily Activity | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Duty PA off the unit with Medication cart/ Pill line completed. | | | | | | | | | |
| 7/15/2019 6:16 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/15/2019 6:16 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/15/2019 6:16 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/15/2019 6:16 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/15/2019 6:25 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 6:25 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 4. | | | | | | | | | |
| 7/15/2019 6:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 6:26 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 533. Inmates: 2. cell door window covered - cell door cleared / lat entry | | | | | | | | | |
| 7/15/2019 6:27 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/15/2019 6:26 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/15/2019 6:27 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/15/2019 6:27 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/15/2019 6:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 6:37 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 6:46 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 6:46 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/15/2019 6:46 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 6:46 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/15/2019 6:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/15/2019 6:47 PM | Evening | TF15055 | Rounds (Lieutenant) | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/15/2019 7:19 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 7:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 7:06 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 7:06 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 7:06 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 7:06 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 596. Inmates: 2. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 7/15/2019 7:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 7:07 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Food Services. Nuisance Contraband Recovered. Inmates: 2. cell searched conducted nuisance contraband excess bedding and food items | | | | | | | | | |
| 7/15/2019 7:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 7:08 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 578. none cell secured. | | | | | | | | | |
| 7/15/2019 7:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 7:08 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 584. Inmates: 2. cell searched conducted no contraband. | | | | | | | | | |
| 7/15/2019 7:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 7:08 PM | Evening | TF19015 | Bed Book Check | |
| - Summary Text: Completed. bed book check conducted with discrepancies all secured. | | | | | | | | | |
| 7/15/2019 7:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 7:09 PM | Evening | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 13. Bar taps cell check conducted all cell secured with no discrepancies. | | | | | | | | | |
| 7/15/2019 7:37 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 7:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 7:37 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 7:37 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 1. | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/15/2019 7:37 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 7:37 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 536. Inmate: 76220054 - RUGARD, RUBEN. trash - thrown out / late entry | | | | | | | | | |
| 7/15/2019 8:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 9:25 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 8:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 8:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 8:36 PM | Evening | TF19015 | Change to Base Count In | 84 |
| - Summary Text: Inmate: 86052054 - CAPELLAN, BRIAN. 2 new to the unit Capellan and Ramirez | | | | | | | | | |
| 7/15/2019 8:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 8:36 PM | Evening | TF19015 | Change to Base Count In | 85 |
| - Summary Text: Inmate: 81219054 - RAMIREZ, EDGARDO. 2 new to the unit Capellan and Ramirez | | | | | | | | | |
| 7/15/2019 8:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 8:37 PM | Evening | TF19015 | Base Count Verified | 85 |
| - Summary Text: Base Count: 85. Base count verified with 85 | | | | | | | | | |
| 7/15/2019 8:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 8:41 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 8:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 8:41 PM | Evening | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/15/2019 9:25 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 10:52 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 9:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 10:52 PM | NYM | Housing Units | Housing Units, General | EN | 7/15/2019 10:00 PM | Evening | TF19030 | Watch Call | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 10:12 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 10:12 PM | Evening | TF19015 | Daily Activity - Unit Locked/Secured | |
| 7/15/2019 10:12 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 10:12 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and count conducted all secured. | | | | | | | | | |
| 7/15/2019 10:13 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 10:13 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 85. Good unit count with 85 | | | | | | | | | |
| 7/15/2019 10:13 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 10:13 PM | Evening | TF19015 | Base Count Verified | 85 |
| - Summary Text: Base Count: 85. Base count verified with 85 | | | | | | | | | |
| 7/15/2019 10:14 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 10:14 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/15/2019 10:53 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 10:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 10:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 10:36 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/15/2019 10:54 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 10:53 PM | Evening | TF19030 | Change to Base Count In | 85 |
| - Summary Text: Inmate: 87022054 - MUNOZ, HECTOR. | | | | | | | | | |
| 7/15/2019 10:54 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/15/2019 10:54 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 85. | | | | | | | | | |
| 7/15/2019 11:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 11:01 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/15/2019 11:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 11:01 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 11:52 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/15/2019 11:51 PM | Evening | TF19015 | End Shift | |
| - Summary Text: Completed. End of shift | | | | | | | | | |
| 7/16/2019 1:02 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 12:01 AM | Morning | TF63083 | Begin Shift | |
| - Summary Text: Completed. starting shift | | | | | | | | | |
| 7/16/2019 12:43 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 12:43 AM | Morning | TF18997 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 12:43 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 12:43 AM | Morning | TF18997 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 12:43 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 12:43 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 12:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 12:43 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 12:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 12:44 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 93. | | | | | | | | | |
| 7/16/2019 12:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 12:44 AM | Morning | TF18997 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 1:04 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 1:02 AM | Morning | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. Good radio | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/16/2019 1:04 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 1:02 AM | Morning | TF63083 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 1:04 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 1:02 AM | Morning | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 1:04 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 1:02 AM | Morning | TF63083 | Key Check | |
| - Summary Text: Ring Number: C11, Count: 10. All keys are accounted for | | | | | | | | | |
| 7/16/2019 1:04 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 1:02 AM | Morning | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/16/2019 1:04 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 1:02 AM | Morning | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 605. Good radio | | | | | | | | | |
| 7/16/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 1:05 AM | Morning | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 1:06 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 1:06 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 1:27 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 1:27 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 1:27 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 1:27 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 2:01 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 2:00 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 2:09 AM | NYM | Housing Units | Housing Units, General | GN | 7/16/2019 2:09 AM | Morning | TF63083 | Rounds (Officer) | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 2:10 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 2:10 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/16/2019 2:10 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 2:10 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/16/2019 2:10 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 2:10 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/16/2019 2:55 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 2:55 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 2:55 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 2:55 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 2:56 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 2:55 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 93. | | | | | | | | | |
| 7/16/2019 3:27 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/16/2019 3:27 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/16/2019 3:28 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 3:27 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/16/2019 3:28 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 3:28 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/16/2019 3:29 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 3:28 AM | Morning | TF28247 | Rounds (Lieutenant) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/16/2019 3:29 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 3:29 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/16/2019 3:30 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/16/2019 3:29 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/16/2019 3:30 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/16/2019 3:30 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/16/2019 3:31 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/16/2019 3:30 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/16/2019 5:54 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 5:53 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 93. | | | | | | | | | |
| 7/16/2019 5:54 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 5:54 AM | Morning | TF18997 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/16/2019 5:54 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 5:54 AM | Morning | TF18997 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 5:54 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 5:54 AM | Morning | TF18997 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 5:54 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 5:54 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C14, Count: 9. | | | | | | | | | |
| 7/16/2019 5:54 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 5:54 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C15, Count: 2. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/16/2019 5:54 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 5:54 AM | Morning | TF18997 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/16/2019 5:54 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 5:54 AM | Morning | TF18997 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/16/2019 5:55 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 5:55 AM | Morning | TF18997 | Base Count Verified | 93 |
| - Summary Text: Base Count: 93. | | | | | | | | | |
| 7/16/2019 6:14 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 6:00 AM | Morning | TF63083 | Daily Activity - Feeding Started | |
| - Summary Text: breakfast started | | | | | | | | | |
| 7/16/2019 6:15 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 6:15 AM | Morning | TF18997 | Daily Activity | |
| - Summary Text: inmates feeding at this time | | | | | | | | | |
| 7/16/2019 6:21 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 6:21 AM | Morning | TF63083 | Daily Activity - Feeding Completed | |
| - Summary Text: ended breakfast | | | | | | | | | |
| 7/16/2019 7:26 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 7:25 AM | Morning | TF18997 | Change to Base Count Out | 92 |
| - Summary Text: Inmate: 67634066 - CHRISTY, SHAWN. AIRLIFT | | | | | | | | | |
| 7/16/2019 7:27 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 7:26 AM | Morning | TF18997 | Daily Activity | |
| - Summary Text: Inmates: 2. Inmates out to court. | | | | | | | | | |
| 7/16/2019 8:30 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 8:00 AM | Day | TF58165 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 8:30 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 8:00 AM | Day | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 8:30 AM | NYM | Housing Units | Housing Units, General | GS | 7/16/2019 8:00 AM | Day | TF58165 | Rounds (Officer) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. Conducted throughout shift. | | | | | | | | | |
| 7/16/2019 10:12 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/16/2019 8:00 AM | Day | TF13647 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 10:12 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/16/2019 8:00 AM | Day | TF13647 | Rounds (Officer) | |
| - Summary Text: Completed. ROUNDS ARE MADE RANDOMLY THROUGHOUT SHIFT | | | | | | | | | |
| 7/16/2019 10:13 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/16/2019 8:00 AM | Day | TF13647 | Change to Base Count Out | 28 |
| - Summary Text: inmate: 85508054 - DUMITRU, ANDREEA. INMATE OUT OF UNIT PRIOR TO START OF SHIFT | | | | | | | | | |
| 7/16/2019 10:17 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/16/2019 8:15 AM | Day | TF13647 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 10:18 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/16/2019 8:20 AM | Day | TF13647 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/16/2019 10:18 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/16/2019 8:20 AM | Day | TF13647 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 10:18 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/16/2019 8:20 AM | Day | TF13647 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 10:18 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/16/2019 8:20 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: C1, Count: 8. | | | | | | | | | |
| 7/16/2019 10:18 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/16/2019 8:20 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 7/16/2019 10:18 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/16/2019 8:20 AM | Day | TF13647 | OC Spray Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/16/2019 10:18 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/16/2019 8:20 AM | Day | TF13647 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/16/2019 8:29 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 8:28 AM | Day | TF63083 | Begin Shift | |
| - Summary Text: Completed. Started shift | | | | | | | | | |
| 7/16/2019 8:30 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 8:29 AM | Day | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. Good radio | | | | | | | | | |
| 7/16/2019 8:30 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 8:29 AM | Day | TF63083 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 8:30 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 8:29 AM | Day | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 8:30 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 8:29 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C5, Count: 7. All keys are accounted for | | | | | | | | | |
| 7/16/2019 8:30 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 8:29 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C6, Count: 2. All keys accounted for | | | | | | | | | |
| 7/16/2019 8:30 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 8:29 AM | Day | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/16/2019 8:30 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 8:29 AM | Day | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 603. Good radio | | | | | | | | | |
| 7/16/2019 8:30 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 8:30 AM | Day | TF19015 | Begin Shift | |
| - Summary Text: Completed. A Thomas on post as ES unit officer with all equipment. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/16/2019 8:30 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 8:30 AM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made all secured. | | | | | | | | | |
| 7/16/2019 8:31 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 8:31 AM | Day | TF19015 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0. Unauthorized Inmates Absent: 0. 0 unauthorized inmates on the unit. | | | | | | | | | |
| 7/16/2019 8:32 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 8:31 AM | Day | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and security inspection conducted with discrepancies all secured. | | | | | | | | | |
| 7/16/2019 8:31 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 8:31 AM | Day | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 8:55 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 8:32 AM | Day | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. Radio/BA 604 test good | | | | | | | | | |
| 7/16/2019 8:55 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 8:32 AM | Day | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. N/A | | | | | | | | | |
| 7/16/2019 8:55 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 8:32 AM | Day | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. all signed and verified | | | | | | | | | |
| 7/16/2019 8:55 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 8:32 AM | Day | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 7/16/2019 8:55 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 8:32 AM | Day | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 7/16/2019 8:55 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 8:32 AM | Day | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/16/2019 8:55 AM | NYM | Housing Units | Housing Units, General | ES | 7/16/2019 8:32 AM | Day | TF19015 | Radio Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 604. Radio/BA 604 test good | | | | | | | | | |
| 7/16/2019 10:18 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/16/2019 8:35 AM | Day | TF13647 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/16/2019 8:41 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/16/2019 8:40 AM | Day | TF42708 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 8:42 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/16/2019 8:42 AM | Day | TF42708 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 8:42 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/16/2019 8:42 AM | Day | TF42708 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 8:46 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/16/2019 8:43 AM | Day | TF42708 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/16/2019 8:46 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/16/2019 8:43 AM | Day | TF42708 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 8:46 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/16/2019 8:43 AM | Day | TF42708 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 8:46 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/16/2019 8:43 AM | Day | TF42708 | Key Check | |
| - Summary Text: Ring Number: c-20, Count: 9. | | | | | | | | | |
| 7/16/2019 8:46 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/16/2019 8:43 AM | Day | TF42708 | Key Check | |
| - Summary Text: Ring Number: c-21, Count: 2. | | | | | | | | | |
| 7/16/2019 8:46 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/16/2019 8:43 AM | Day | TF42708 | OC Spray Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/16/2019 8:46 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/16/2019 8:43 AM | Day | TF42708 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/16/2019 8:59 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 8:55 AM | Day | TF19015 | Change to Base Count Out | 84 |
| - Summary Text: inmate: 90018053 - SUTHERLAND, PATRICK. Inmate Sutherland WAB/ removed from the institution | | | | | | | | | |
| 7/16/2019 8:59 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 8:59 AM | Day | TF19015 | Base Count Verified | 84 |
| - Summary Text: Base Count: 84. base count verified with 84 | | | | | | | | | |
| 7/16/2019 10:13 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 9:49 AM | Day | TF58165 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/16/2019 10:13 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 9:49 AM | Day | TF58165 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 10:13 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 9:49 AM | Day | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 10:13 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 9:49 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-14, Count: 9. | | | | | | | | | |
| 7/16/2019 10:13 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 9:49 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-15, Count: 2. | | | | | | | | | |
| 7/16/2019 10:13 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 9:49 AM | Day | TF58165 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/16/2019 10:13 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 9:49 AM | Day | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/16/2019 9:50 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/16/2019 9:50 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/16/2019 10:02 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/16/2019 10:02 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/16/2019 10:07 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/16/2019 10:06 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/16/2019 10:13 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 10:13 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/16/2019 10:13 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 10:13 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/16/2019 10:19 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 10:19 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/16/2019 10:23 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 10:23 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/16/2019 10:28 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 10:28 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/16/2019 10:32 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 10:32 AM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made all secured. | | | | | | | | | |
| 7/16/2019 10:33 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 10:32 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/16/2019 10:38 AM | NYM | Housing Units | Housing Units, General | EN | 7/16/2019 10:38 AM | Day | TF63083 | Deuces Phone Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 10:40 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/16/2019 10:40 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/16/2019 10:55 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 10:50 AM | Day | TF58165 | Daily Activity - Feeding Started | |
| 7/16/2019 11:17 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 10:50 AM | Day | TF63083 | Daily Activity - Feeding Started | |
| - Summary Text: lunch started | | | | | | | | | |
| 7/16/2019 11:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 11:07 AM | Day | TF58165 | Daily Activity - Feeding Completed | |
| 7/16/2019 11:17 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 11:17 AM | Day | TF63083 | Daily Activity - Feeding Completed | |
| - Summary Text: lunch ended | | | | | | | | | |
| 7/16/2019 11:19 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 11:19 AM | Day | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: unit feeding begins | | | | | | | | | |
| 7/16/2019 11:29 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 11:29 AM | Day | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: Feeding completed food cart off the unit. | | | | | | | | | |
| 7/16/2019 12:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 12:28 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. area searched conducted no contraband found in these area all secured. | | | | | | | | | |
| 7/16/2019 12:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 12:28 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: CLASSROOM. area searched conducted no contraband found In these area all secured. | | | | | | | | | |
| 7/16/2019 12:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 12:28 PM | Day | TF19015 | Search (Areas) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: FOOD CART. area searched conducted no contraband found in these area all secured. | | | | | | | | | |
| 7/16/2019 12:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 12:28 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. area searched conducted no contraband found in these area all secured. | | | | | | | | | |
| 7/16/2019 12:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 12:28 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. area searched conducted no contraband found in these area all secured. | | | | | | | | | |
| 7/16/2019 12:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 12:28 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. area searched conducted no contraband found in these area all secured. | | | | | | | | | |
| 7/16/2019 12:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 12:28 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. area searched conducted no contraband found in these area all secured. | | | | | | | | | |
| 7/16/2019 12:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 12:28 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. area searched conducted no contraband found in these area all secured. | | | | | | | | | |
| 7/16/2019 12:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 12:28 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. area searched conducted no contraband found in these area all secured. | | | | | | | | | |
| 7/16/2019 12:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 12:29 PM | Day | TF19015 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 unauthorized inmates on the unit | | | | | | | | | |
| 7/16/2019 1:22 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 1:05 PM | Day | TF58165 | Activities Controlled Move | |
| - Summary Text: Completed. Specifically To: Recreation. Unit exits to recreation. | | | | | | | | | |
| 7/16/2019 1:10 PM | NYM | Housing Units | Housing Units, General | ES | 7/16/2019 1:08 PM | Day | TF19015 | Search (Cells) | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Cell: Food Services. Nuisance Contraband Recovered. Inmates: 5. cell searched conducted nuisance contraband found excess food and bedding | | | | | | | | | |
| 7/16/2019 1:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 1:10 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 550. Inmates: 2. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 7/16/2019 1:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 1:11 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 551. Inmates: 2. cell searched conducted no contraband found | | | | | | | | | |
| 7/16/2019 1:12 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 1:11 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 549. Inmates: 3. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 7/16/2019 2:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 2:01 PM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |
| 7/16/2019 2:06 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 2:01 PM | Day | TF19015 | Bed Book Check | |
| - Summary Text: Completed. bed book check conducted with discrepancies. | | | | | | | | | |
| 7/16/2019 2:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 2:06 PM | Day | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 16. Bar taps cell check all 16 cells secured with no discrepancies. | | | | | | | | | |
| 7/16/2019 2:55 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 2:25 PM | Day | TF58165 | Activities Controlled Move | |
| - Summary Text: Completed. Specifically To: Housing Units. Unit returns from recreation. | | | | | | | | | |
| 7/16/2019 2:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 2:47 PM | Day | TF19015 | Change to Base Count Out | 83 |
| - Summary Text: Inmate: 64406037 - BROWN, LEON. Inmate Brown was released from the unit WAB | | | | | | | | | |
| 7/16/2019 2:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 2:49 PM | Day | TF19015 | Base Count Verified | 83 |
| - Summary Text: Base Count: 83. Base count verified with 83 | | | | | | | | | |
| 7/16/2019 2:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 2:49 PM | Day | TF19015 | Rounds (Officer) | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. Rounds made all secured. | | | | | | | | | |
| 7/16/2019 2:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 2:49 PM | Day | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/16/2019 3:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 3:04 PM | Day | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. search conducted | | | | | | | | | |
| 7/16/2019 3:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 3:04 PM | Day | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. search conducted | | | | | | | | | |
| 7/16/2019 3:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 3:04 PM | Day | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. search conducted | | | | | | | | | |
| 7/16/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 6:03 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/16/2019 4:00 PM | Evening | TF13647 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/16/2019 4:00 PM | Evening | TF13647 | Rounds (Officer) | |
| - Summary Text: Completed. rounds are made randomly throughout shift | | | | | | | | | |
| 7/16/2019 6:26 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 4:00 PM | Evening | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/16/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/16/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 7/16/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 7/16/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/16/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 4:01 PM | Evening | TF19030 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/16/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/16/2019 4:05 PM | Evening | TF13647 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 7/16/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/16/2019 4:05 PM | Evening | TF13647 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/16/2019 4:05 PM | Evening | TF13647 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/16/2019 4:05 PM | Evening | TF13647 | Key Check | |
| - Summary Text: Ring Number: C17, Count: 9. | | | | | | | | | |
| 7/16/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/16/2019 4:05 PM | Evening | TF13647 | Key Check | |
| - Summary Text: Ring Number: C18, Count: 2. | | | | | | | | | |
| 7/16/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/16/2019 4:05 PM | Evening | TF13647 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/16/2019 6:05 PM | NYM | Housing Units | Housing Units, General | IN | 7/16/2019 4:05 PM | Evening | TF13647 | Radio Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 7/16/2019 4:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 4:10 PM | Evening | TF19015 | Change to Base Count In | 84 |
| - Summary Text: Inmate: 69572054 - MARGOLLA, ROBERTO. 2 new inmates to the unit from 9South | | | | | | | | | |
| 7/16/2019 4:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 4:10 PM | Evening | TF19015 | Change to Base Count In | 85 |
| - Summary Text: Inmate: 25383014 - ESCARRAMAN, ELIAS. 2 new inmates to the unit from 9South | | | | | | | | | |
| 7/16/2019 4:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 4:11 PM | Evening | TF19015 | Begin Shift | |
| - Summary Text: Completed. A thomas on post as ES unit officer with all equipment. | | | | | | | | | |
| 7/16/2019 4:12 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 4:11 PM | Evening | TF19015 | Base Count Verified | 85 |
| - Summary Text: Base Count: 85. Base count verified with 85 | | | | | | | | | |
| 7/16/2019 4:13 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 4:13 PM | Evening | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and Secuity check conducted with discrepancies all secured. | | | | | | | | | |
| 7/16/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 4:13 PM | Evening | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good. | | | | | | | | | |
| 7/16/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 4:13 PM | Evening | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/A | | | | | | | | | |
| 7/16/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 4:13 PM | Evening | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. all signed and verified. | | | | | | | | | |
| 7/16/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 4:13 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 7/16/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 4:13 PM | Evening | TF19015 | Key Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: C9. Count: 2. accounted | | | | | | | | | |
| 7/16/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 4:13 PM | Evening | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/16/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 4:13 PM | Evening | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good. | | | | | | | | | |
| 7/16/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/16/2019 4:15 PM | Evening | TF13647 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 6:06 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/16/2019 4:15 PM | Evening | TF13647 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 7/16/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 4:15 PM | Evening | TF19015 | Bed Book Check | |
| - Summary Text: Completed. Bed book check conducted with discrepancies. | | | | | | | | | |
| 7/16/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 4:15 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and count conducted all secured. | | | | | | | | | |
| 7/16/2019 4:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 4:17 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: mail is being sorted on the unit. | | | | | | | | | |
| 7/16/2019 6:26 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 4:26 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 75. | | | | | | | | | |
| 7/16/2019 6:26 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 4:26 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 6:27 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 4:26 PM | Evening | TF44085 | Change to Base Count Out | 77 |
| - Summary Text: Inmate: 99563555 - HENDERSON, LONNIE. wab | | | | | | | | | |



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## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/16/2019 4:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 4:42 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 83. Good unit count with 83 | | | | | | | | | |
| 7/16/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 4:48 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. area searched conducted no contraband found in theses areas all secured. | | | | | | | | | |
| 7/16/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 4:48 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. area searched conducted no contraband found in theses areas all secured. | | | | | | | | | |
| 7/16/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 4:48 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. area searched conducted no contraband found in theses areas all secured. | | | | | | | | | |
| 7/16/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 4:48 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. area searched conducted no contraband found in theses areas all secured. | | | | | | | | | |
| 7/16/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 4:48 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. area searched conducted no contraband found in theses areas all secured. | | | | | | | | | |
| 7/16/2019 5:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 5:00 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 84. | | | | | | | | | |
| 7/16/2019 5:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 5:02 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. late entry | | | | | | | | | |
| 7/16/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 5:03 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/16/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 5:03 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. late entry | | | | | | | | | |
| 7/16/2019 5:03 PM | NYM | Housing Units | Housing Units, General | EN | 7/16/2019 5:03 PM | Evening | TF19030 | Search (Areas) | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: BALCONY AREA. late entry | | | | | | | | | |
| 7/16/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 5:03 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. late entry | | | | | | | | | |
| 7/16/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 5:03 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. late entry | | | | | | | | | |
| 7/16/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 5:03 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. late entry | | | | | | | | | |
| 7/16/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 5:03 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. late entry | | | | | | | | | |
| 7/16/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 5:03 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. late entry | | | | | | | | | |
| 7/16/2019 6:07 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/16/2019 5:15 PM | Evening | TF13647 | Daily Activity - Feeding Started | |
| 7/16/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 5:17 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 82. good unit count | | | | | | | | | |
| 7/16/2019 6:27 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 5:27 PM | Evening | TF44085 | Daily Activity - Feeding Started | |
| 7/16/2019 5:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 5:30 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| 7/16/2019 5:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 5:30 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/16/2019 5:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 5:30 PM | Evening | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: Unit feeding begins | | | | | | | | | |
| 7/16/2019 5:39 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 5:39 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail is being given out on the unit | | | | | | | | | |
| 7/16/2019 5:56 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 5:56 PM | Evening | TF19030 | Change to Base Count In | 86 |
| - Summary Text: Inmate: 57916054 - MENDOZA-SOLAN, ALEX. | | | | | | | | | |
| 7/16/2019 5:57 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 5:56 PM | Evening | TF19030 | Daily Activity - Feeding Completed | |
| - Summary Text: late entry | | | | | | | | | |
| 7/16/2019 6:27 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 5:57 PM | Evening | TF44085 | Daily Activity - Feeding Completed | |
| 7/16/2019 5:57 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 5:57 PM | Evening | TF19030 | Daily Activity - Mail Call | |
| - Summary Text: late entry | | | | | | | | | |
| 7/16/2019 6:07 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/16/2019 6:00 PM | Evening | TF13647 | Watch Call | |
| - Summary Text: Completed. watch calls begin and will continue in thirty minute increments. | | | | | | | | | |
| 7/16/2019 6:27 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 6:00 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 6:58 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 6:03 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: mail call completed on the unit | | | | | | | | | |
| 7/16/2019 6:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 6:05 PM | Evening | TF19015 | Daily Activity - Feeding Completed | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Feeding completed food cart off the unit. | | | | | | | | | |
| 7/16/2019 6:09 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 6:09 PM | Evening | TF14877 | Change to Base Count Out | 91 |
| - Summary Text: Inmate: 85993054 - REYES, EFRAIN. to shu | | | | | | | | | |
| 7/16/2019 6:26 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 6:25 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Duty PA on the unit with Medication cart/Pill line | | | | | | | | | |
| 7/16/2019 6:27 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 6:27 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 6:27 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 6:27 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: pa pill line | | | | | | | | | |
| 7/16/2019 6:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 6:28 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 6:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 6:28 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/16/2019 6:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 6:28 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/16/2019 6:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 6:28 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/16/2019 6:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 6:28 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/16/2019 6:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 6:28 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/16/2019 6:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 6:28 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/16/2019 6:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 6:28 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 7/16/2019 6:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 6:28 PM | Evening | TF44085 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 6:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 6:28 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 6:59 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 6:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 6:44 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 6:44 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 6:44 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 6:44 PM | Evening | TF44085 | Bar Taps (Cells) | |
| - Summary Text: Cells: 48. | | | | | | | | | |
| 7/16/2019 7:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 7:00 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/16/2019 7:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 7:00 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |
| 7/16/2019 7:13 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 7:13 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. RDS made | | | | | | | | | |
| 7/16/2019 7:14 PM | NYM | Housing Units | Housing Units, General | EN | 7/16/2019 7:13 PM | Evening | TF18990 | Rounds (Lieutenant) | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. rounds made | | | | | | | | | |
| 7/16/2019 7:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 7:14 PM | Evening | TF44085 | Change to Base Count In | 78 |
| - Summary Text: Inmate: 90791054 - ELANSKY, MICHAEL. new G-1-703L | | | | | | | | | |
| 7/16/2019 7:16 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 7:15 PM | Evening | TF44085 | Change to Base Count Out | 77 |
| - Summary Text: Inmate: 72663054 - OJEDA, JONATHAN. wab | | | | | | | | | |
| 7/16/2019 7:22 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 7:21 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. | | | | | | | | | |
| 7/16/2019 7:23 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 7:22 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 518. Inmates: 2. cell door window covered - cell door cleared / late entry | | | | | | | | | |
| 7/16/2019 7:23 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 7:22 PM | Evening | TF14877 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. piv not working | | | | | | | | | |
| 7/16/2019 7:23 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 7:23 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 523. Inmates: 2. trash in cell - taken out late entry | | | | | | | | | |
| 7/16/2019 7:24 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/16/2019 7:23 PM | Evening | TF14877 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. piv not working | | | | | | | | | |
| 7/16/2019 8:36 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 7:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 7:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 7:32 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 7:34 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 7:33 PM | Evening | TF19015 | Bar Taps (Cells) | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Cells: 10. Bar taps cell check conducted all cell secured with no discrepancies. | | | | | | | | | |
| 7/16/2019 7:58 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 7:58 PM | Evening | TF44085 | Change to Base Count In | 78 |
| - Summary Text: Inmate: 85782298 - LEAL, RAYMUNDO. new | | | | | | | | | |
| 7/16/2019 7:59 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 7:59 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 7:59 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 7:59 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 8:36 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 8:05 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/16/2019 8:05 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds made | | | | | | | | | |
| 7/16/2019 8:06 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/16/2019 8:05 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds made | | | | | | | | | |
| 7/16/2019 8:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 8:12 PM | Evening | TF44085 | Change to Base Count Out | 77 |
| - Summary Text: Inmate: 99563555 - HENDERSON, LONNIE. wab | | | | | | | | | |
| 7/16/2019 8:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 8:15 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 8:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 8:15 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 8:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 8:24 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 555. Inmates: 2. cell searched conducted no contraband found all secured. | | | | | | | | | |



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## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/16/2019 8:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 8:25 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 568. Inmate: 89936053 - CUYLER, KEVIN. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 7/16/2019 8:26 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 8:25 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 585. Inmates: 2. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 7/16/2019 8:28 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/16/2019 8:28 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds made | | | | | | | | | |
| 7/16/2019 8:36 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 8:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 9:29 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 9:01 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 9:00 PM | Evening | TF19030 | Change to Base Count Out | 85 |
| - Summary Text: Inmate: 85896054 - TORRES, FRANCISCO. | | | | | | | | | |
| 7/16/2019 9:23 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 9:23 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 9:23 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 9:23 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 9:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 9:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 9:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 9:36 PM | Evening | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/16/2019 9:36 PM | NYM | Housing Units | Housing Units, General | ES | 7/16/2019 9:36 PM | Evening | TF19015 | Rounds (Officer) | |



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## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 9:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 9:36 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 9:53 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 9:37 PM | Evening | TF19015 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: unit locked and secured for count. | | | | | | | | | |
| 7/16/2019 11:32 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/16/2019 9:45 PM | Evening | TF13647 | Daily Activity | |
| - Summary Text: Unit secure for count | | | | | | | | | |
| 7/16/2019 10:22 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 10:00 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 7/16/2019 10:56 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 10:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 11:33 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/16/2019 10:00 PM | Evening | TF13647 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 7/16/2019 10:12 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 10:12 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and count conducted all secured. | | | | | | | | | |
| 7/16/2019 10:14 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 10:12 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 85. Good unit count with 85 | | | | | | | | | |
| 7/16/2019 10:14 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 10:14 PM | Evening | TF19015 | Base Count Verified | 85 |
| - Summary Text: Base Count: 85. Base count verified with 85 | | | | | | | | | |
| 7/16/2019 10:22 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 10:22 PM | Evening | TF44085 | Rounds (Officer) | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 10:22 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/16/2019 10:22 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 10:56 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 10:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 10:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 10:32 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 10:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 10:32 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| 7/16/2019 10:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 10:32 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count. | | | | | | | | | |
| 7/16/2019 10:57 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 10:56 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 84. | | | | | | | | | |
| 7/16/2019 11:01 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/16/2019 11:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 11:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 11:30 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/16/2019 11:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/16/2019 11:32 PM | Evening | TF19015 | End Shift | |
| - Summary Text: Completed. end of shift | | | | | | | | | |
| 7/17/2019 12:57 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/17/2019 12:01 AM | Morning | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/17/2019 1:04 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/17/2019 12:01 AM | Morning | TF63083 | Begin Shift | |
| - Summary Text: Completed. starting shift | | | | | | | | | |
| 7/17/2019 12:57 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/17/2019 12:07 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 93. | | | | | | | | | |
| 7/17/2019 12:57 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/17/2019 12:17 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 12:57 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/17/2019 12:30 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 12:40 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 12:40 AM | Morning | TF18963 | Begin Shift | |
| - Summary Text: Completed. E.[redacted] IS ON POST FOR M/W | | | | | | | | | |
| 7/17/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 12:41 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 12:41 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 12:41 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 7/17/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 12:41 AM | Morning | TF18963 | Base Count Verified | 77 |
| - Summary Text: Base Count: 77. | | | | | | | | | |
| 7/17/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 12:41 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/17/2019 12:42 AM | NYM | Housing Units | Housing Units, General | GN | 7/17/2019 12:41 AM | Morning | TF18963 | Search (Areas) | |

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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/17/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 12:41 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/17/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 12:41 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/17/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 12:41 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/17/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 12:41 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 7/17/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 12:42 AM | Morning | TF18963 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 12:42 AM | Morning | TF18963 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 12:42 AM | Morning | TF18963 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/17/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 12:42 AM | Morning | TF18963 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/17/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 12:42 AM | Morning | TF18963 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 12:42 AM | Morning | TF18963 | Inventory Sheet Verified | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 12:42 AM | Morning | TF18963 | Key Check | |
| - Summary Text: Ring Number: C 11, Count: 10. | | | | | | | | | |
| 7/17/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 12:42 AM | Morning | TF18963 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/17/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 12:42 AM | Morning | TF18963 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/17/2019 12:57 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/17/2019 12:57 AM | Morning | TF44085 | Daily Activity - BAs Conducted | |
| 7/17/2019 12:58 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/17/2019 12:57 AM | Morning | TF44085 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/17/2019 12:58 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/17/2019 12:57 AM | Morning | TF44085 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 12:58 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/17/2019 12:57 AM | Morning | TF44085 | Inventory Sheet Verified | |
| - Summary Text: Completed. missing wand | | | | | | | | | |
| 7/17/2019 12:58 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/17/2019 12:57 AM | Morning | TF44085 | Key Check | |
| - Summary Text: Ring Number: c20, Count: 9. | | | | | | | | | |
| 7/17/2019 12:58 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/17/2019 12:57 AM | Morning | TF44085 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/17/2019 12:58 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/17/2019 12:57 AM | Morning | TF44085 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/17/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/17/2019 1:04 AM | Morning | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. Good radio | | | | | | | | | |
| 7/17/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/17/2019 1:04 AM | Morning | TF63083 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/17/2019 1:04 AM | Morning | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/17/2019 1:04 AM | Morning | TF63083 | Key Check | |
| - Summary Text: Ring Number: C23, Count: 6. All keys accounted for | | | | | | | | | |
| 7/17/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/17/2019 1:04 AM | Morning | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/17/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/17/2019 1:04 AM | Morning | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 615. Good radio | | | | | | | | | |
| 7/17/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/17/2019 1:05 AM | Morning | TF44085 | Daily Activity | |
| - Summary Text: -3 to work | | | | | | | | | |
| 7/17/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/17/2019 1:05 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 1:09 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/17/2019 1:09 AM | Morning | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 1:18 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 1:18 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 1:18 AM | NYM | Housing Units | Housing Units, General | GN | 7/17/2019 1:18 AM | Morning | TF18963 | Rounds (Officer) | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 1:44 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 1:44 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 1:44 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 1:44 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 1:51 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/17/2019 1:51 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 2:31 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/17/2019 2:30 AM | Morning | TF63083 | Daily Activity | |
| - Summary Text: screened out going mail | | | | | | | | | |
| 7/17/2019 2:46 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 2:46 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 2:47 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 2:47 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 3:01 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 3:01 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 3:01 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 3:01 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 3:14 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 3:14 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 3:15 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 3:15 AM | Morning | TF18963 | Rounds (Officer) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 3:15 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 3:15 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 7/17/2019 3:15 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 3:15 AM | Morning | TF18963 | Base Count Verified | 77 |
| - Summary Text: Base Count: 77. | | | | | | | | | |
| 7/17/2019 5:02 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 5:02 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 5:02 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 5:02 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 5:02 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 5:02 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 7/17/2019 5:03 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 5:02 AM | Morning | TF18963 | Base Count Verified | 77 |
| - Summary Text: Base Count: 77. | | | | | | | | | |
| 7/17/2019 5:33 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/17/2019 5:33 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/17/2019 5:33 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 5:33 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/17/2019 5:34 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 5:33 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/17/2019 5:34 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 5:34 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/17/2019 5:35 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/17/2019 5:34 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/17/2019 5:35 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 5:35 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/17/2019 5:35 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/17/2019 5:35 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/17/2019 5:36 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/17/2019 5:35 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/17/2019 5:47 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/17/2019 5:47 AM | Morning | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 5:48 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/17/2019 5:47 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. search comducted | | | | | | | | | |
| 7/17/2019 5:48 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/17/2019 5:47 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. search comducted | | | | | | | | | |
| 7/17/2019 5:48 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/17/2019 5:47 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. search comducted | | | | | | | | | |
| 7/17/2019 5:48 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/17/2019 5:47 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. search comducted | | | | | | | | | |
| 7/17/2019 6:06 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/17/2019 6:06 AM | Morning | TF63083 | Daily Activity - Feeding Started | |
| - Summary Text: breakfast started | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/17/2019 6:25 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/17/2019 6:25 AM | Morning | TF63083 | Daily Activity - Feeding Completed | |
| 7/17/2019 6:29 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 6:29 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 6:29 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 6:29 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 7:48 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 7:48 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 7:49 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 7:48 AM | Morning | TF18963 | Daily Activity - Feeding Completed | |
| - Summary Text: CHOW WAS CONDUCTED AND COMPLETED | | | | | | | | | |
| 7/17/2019 7:51 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 7:50 AM | Morning | TF18963 | Daily Activity | |
| - Summary Text: Inmates: 2. 2 OUT TO AM COURT ( LEAL,JAVIER ) | | | | | | | | | |
| 7/17/2019 7:56 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 7:56 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 7:57 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 7:57 AM | Morning | TF18963 | End Shift | |
| - Summary Text: Completed. E O T | | | | | | | | | |
| 7/17/2019 10:01 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/17/2019 8:01 AM | Day | TF42708 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 8:10 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 8:09 AM | Day | TF19015 | Begin Shift | |
| - Summary Text: Completed. A Thomas on post as ES unit officer with all equipment. | | | | | | | | | |
| 7/17/2019 8:10 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 8:10 AM | Day | TF19015 | Rounds (Officer) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. Rounds made all secured. | | | | | | | | | |
| 7/17/2019 8:10 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 8:10 AM | Day | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and security check conducted with discrepancies. | | | | | | | | | |
| 7/17/2019 8:18 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/17/2019 8:18 AM | Day | TF58165 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 8:21 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/17/2019 8:18 AM | Day | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 8:25 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/17/2019 8:22 AM | Day | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 8:28 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/17/2019 8:25 AM | Day | TF58165 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/17/2019 8:28 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/17/2019 8:25 AM | Day | TF58165 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 8:28 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/17/2019 8:25 AM | Day | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 8:28 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/17/2019 8:25 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-14, Count: 9. | | | | | | | | | |
| 7/17/2019 8:28 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/17/2019 8:25 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-15, Count: 2. | | | | | | | | | |
| 7/17/2019 8:28 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/17/2019 8:25 AM | Day | TF58165 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/17/2019 8:28 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/17/2019 8:25 AM | Day | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/17/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 8:34 AM | Day | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. Radio/BA 604 test good. | | | | | | | | | |
| 7/17/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 8:34 AM | Day | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/A | | | | | | | | | |
| 7/17/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 8:34 AM | Day | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. signed | | | | | | | | | |
| 7/17/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 8:34 AM | Day | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 7/17/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 8:34 AM | Day | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 7/17/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 8:34 AM | Day | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/17/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 8:34 AM | Day | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. Radio/BA 604 test good. | | | | | | | | | |
| 7/17/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 8:35 AM | Day | TF19015 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 Unauthorized inmates to the unit. | | | | | | | | | |
| 7/17/2019 9:16 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 9:16 AM | Day | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/17/2019 10:02 AM | NYM | Housing Units | Housing Units, General | BA | 7/17/2019 10:01 AM | Day | TF42708 | Body Alarm Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/17/2019 10:02 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/17/2019 10:01 AM | Day | TF42708 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 10:02 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/17/2019 10:01 AM | Day | TF42708 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 10:02 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/17/2019 10:01 AM | Day | TF42708 | Key Check | |
| - Summary Text: Ring Number: c-1, Count: 8. | | | | | | | | | |
| 7/17/2019 10:02 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/17/2019 10:01 AM | Day | TF42708 | Key Check | |
| - Summary Text: Ring Number: c-41, Count: 2. | | | | | | | | | |
| 7/17/2019 10:02 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/17/2019 10:01 AM | Day | TF42708 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/17/2019 10:02 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/17/2019 10:01 AM | Day | TF42708 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/17/2019 10:02 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/17/2019 10:02 AM | Day | TF42708 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 10:02 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/17/2019 10:02 AM | Day | TF42708 | Base Count Verified | 28 |
| - Summary Text: Base Count: 28. | | | | | | | | | |
| 7/17/2019 10:03 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/17/2019 10:03 AM | Day | TF42708 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 10:09 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/17/2019 10:09 AM | Day | TF18996 | Rounds (Lieutenant) | |



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## Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/17/2019 10:24 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/17/2019 10:24 AM | Day | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/17/2019 10:37 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 10:37 AM | Day | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/17/2019 10:50 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/17/2019 10:50 AM | Day | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/17/2019 11:08 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 11:08 AM | Day | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: unit feeding begins | | | | | | | | | |
| 7/17/2019 11:10 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 11:09 AM | Day | TF19015 | Change to Base Count Out | 84 |
| - Summary Text: Inmate: 35207016 - MANAFORT, PAUL. inmate was moved from the unit. | | | | | | | | | |
| 7/17/2019 11:10 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 11:10 AM | Day | TF19015 | Base Count Verified | 84 |
| - Summary Text: Base Count: 84. base count of 84 verified | | | | | | | | | |
| 7/17/2019 11:40 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 11:40 AM | Day | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: Feeding completed food cart off the unit. | | | | | | | | | |
| 7/17/2019 11:50 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 11:50 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/17/2019 11:50 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 11:50 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/17/2019 11:50 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 11:50 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/17/2019 11:50 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 11:50 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/17/2019 11:50 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 11:50 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/17/2019 11:51 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 11:51 AM | Day | TF19015 | Bed Book Check | |
| - Summary Text: Completed. bed book check conducted with discrepancies all secured. | | | | | | | | | |
| 7/17/2019 11:59 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 11:52 AM | Day | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 12. Bar taps cell check conducted all cell secured with no discrepancies. | | | | | | | | | |
| 7/17/2019 12:15 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 12:13 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 581. Inmates: 2. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 7/17/2019 12:27 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/17/2019 12:27 PM | Day | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/17/2019 12:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 12:36 PM | Day | TF19015 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 Unauthorized inmates on the unit | | | | | | | | | |
| 7/17/2019 1:51 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 1:51 PM | Day | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/17/2019 1:52 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 1:52 PM | Day | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/17/2019 2:23 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/17/2019 2:23 PM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/17/2019 2:23 PM | NYM | Housing Units | Housing Units, General | GS | 7/17/2019 2:23 PM | Day | TF58165 | Search (Areas) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/17/2019 2:26 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/17/2019 2:23 PM | Day | TF58165 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/17/2019 4:23 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 4:43 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 4:00 PM | Evening | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 6:26 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 4:00 PM | Evening | TF18810 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 4:25 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/17/2019 4:25 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 4:25 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 7/17/2019 4:25 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 7/17/2019 4:25 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/17/2019 4:25 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 4:01 PM | Evening | TF19030 | Radio Check | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/17/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/17/2019 4:04 PM | Day | TF58165 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/17/2019 4:05 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/17/2019 4:04 PM | Day | TF58165 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 4:25 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 4:11 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 6:26 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 4:25 PM | Evening | TF18810 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 4:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 4:30 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 83. | | | | | | | | | |
| 7/17/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 4:33 PM | Evening | TF19015 | Begin Shift | |
| - Summary Text: Completed. A thomas on post as ES unit officer with all equipment. | | | | | | | | | |
| 7/17/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 4:33 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and count conducted all secured. | | | | | | | | | |
| 7/17/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 4:34 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 80. Good unit count with 80 | | | | | | | | | |
| 7/17/2019 4:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 4:34 PM | Evening | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and Security check conducted with discrepancies all secured. | | | | | | | | | |
| 7/17/2019 6:29 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 4:35 PM | Evening | TF18810 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/17/2019 6:29 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 4:35 PM | Evening | TF18810 | Fire Alarm Panel Check | |
| - Summary Text: Completed. N/A | | | | | | | | | |
| 7/17/2019 6:29 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 4:35 PM | Evening | TF18810 | Inventory Sheet Verified | |
| - Summary Text: Completed. N | | | | | | | | | |
| 7/17/2019 6:29 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 4:35 PM | Evening | TF18810 | Key Check | |
| - Summary Text: Ring Number: C-18, Count: 2. | | | | | | | | | |
| 7/17/2019 6:29 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 4:35 PM | Evening | TF18810 | Key Check | |
| - Summary Text: Ring Number: C-19, Count: 9. | | | | | | | | | |
| 7/17/2019 6:29 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 4:35 PM | Evening | TF18810 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/17/2019 6:29 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 4:35 PM | Evening | TF18810 | Radio Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 7/17/2019 4:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 4:35 PM | Evening | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. Radio/BA 604 test good. | | | | | | | | | |
| 7/17/2019 4:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 4:35 PM | Evening | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/17/2019 4:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 4:35 PM | Evening | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. all signed and verified | | | | | | | | | |
| 7/17/2019 4:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 4:35 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 7/17/2019 4:36 PM | NYM | Housing Units | Housing Units, General | ES | 7/17/2019 4:35 PM | Evening | TF19015 | Key Check | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 7/17/2019 4:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 4:35 PM | Evening | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/17/2019 4:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 4:35 PM | Evening | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. Radio/BA 604 test good. | | | | | | | | | |
| 7/17/2019 5:20 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 4:37 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| - Summary Text: good verbal count. | | | | | | | | | |
| 7/17/2019 4:43 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 4:43 PM | Evening | TF44085 | Daily Activity - BAs Conducted | |
| 7/17/2019 4:43 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 4:43 PM | Evening | TF44085 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 4:44 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 4:44 PM | Evening | TF44085 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/17/2019 4:44 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 4:44 PM | Evening | TF44085 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 4:44 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 4:44 PM | Evening | TF44085 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 4:44 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 4:44 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c11, Count: 10. | | | | | | | | | |
| 7/17/2019 4:44 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 4:44 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c12, Count: 2. | | | | | | | | | |

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## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/17/2019 4:44 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 4:44 PM | Evening | TF44085 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/17/2019 4:44 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 4:44 PM | Evening | TF44085 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/17/2019 4:44 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 4:44 PM | Evening | TF44085 | Change to Base Count In | 78 |
| - Summary Text: Inmate: 79792007 - [redacted], BEREKET. | | | | | | | | | |
| 7/17/2019 6:29 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 4:45 PM | Evening | TF18810 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 4:45 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 4:45 PM | Evening | TF44085 | Daily Activity - Unit Locked/Secured | |
| 7/17/2019 4:51 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/17/2019 4:51 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/17/2019 4:51 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/17/2019 4:51 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/17/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 4:55 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 7/17/2019 6:43 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 5:01 PM | Evening | TF18810 | Daily Activity - Good Verbal Count | |
| 7/17/2019 5:01 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 5:01 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 6:43 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 5:05 PM | Evening | TF18810 | Official Count | |

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TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Clear Count: 87. | | | | | | | | | |
| 7/17/2019 5:07 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 5:07 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/17/2019 6:44 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 5:10 PM | Evening | TF18810 | Daily Activity - Feeding Started | |
| 7/17/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 5:16 PM | Evening | TF44085 | Daily Activity - Feeding Started | |
| 7/17/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 5:20 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count announced | | | | | | | | | |
| 7/17/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 5:21 PM | Evening | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: Unit feeding begins | | | | | | | | | |
| 7/17/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 5:21 PM | Evening | TF19015 | Base Count Verified | 84 |
| - Summary Text: Base Count: 84. base count verified with 84 | | | | | | | | | |
| 7/17/2019 5:23 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 5:21 PM | Evening | TF19015 | Bed Book Check | |
| - Summary Text: Completed. Bed book check conducted with discrepancies all secured. | | | | | | | | | |
| 7/17/2019 5:24 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 5:23 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: CLASSROOM. area searched conducted no contraband in these areas all secured. | | | | | | | | | |
| 7/17/2019 5:24 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 5:23 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. area searched conducted no contraband in these areas all secured. | | | | | | | | | |
| 7/17/2019 5:24 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 5:23 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. area searched conducted no contraband in these areas all secured. | | | | | | | | | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/17/2019 5:24 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 5:23 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM, area searched conducted no contraband in these areas all secured. | | | | | | | | | |
| 7/17/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 5:26 PM | Evening | TF44085 | Daily Activity - Feeding Completed | |
| 7/17/2019 5:27 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 5:27 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 5:27 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 5:27 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: mails call | | | | | | | | | |
| 7/17/2019 5:29 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/17/2019 5:28 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/17/2019 5:29 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 5:29 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/17/2019 5:39 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 5:39 PM | Evening | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: Feeding completed food cart off the unit. | | | | | | | | | |
| 7/17/2019 5:40 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 5:39 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/17/2019 5:40 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 5:40 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/17/2019 6:44 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 5:44 PM | Evening | TF18810 | Daily Activity - Feeding Completed | |
| 7/17/2019 6:45 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 5:45 PM | Evening | TF18810 | Daily Activity | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: 2 I/M'S TO F/S DETAIL. | | | | | | | | | |
| 7/17/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 5:51 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. late entry | | | | | | | | | |
| 7/17/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 5:51 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. late entry | | | | | | | | | |
| 7/17/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 5:51 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. late entry | | | | | | | | | |
| 7/17/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 5:51 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. late entry | | | | | | | | | |
| 7/17/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 5:51 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. late entry | | | | | | | | | |
| 7/17/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 5:51 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. late entry | | | | | | | | | |
| 7/17/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/17/2019 5:51 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/17/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 5:51 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/17/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 5:51 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. late entry | | | | | | | | | |
| 7/17/2019 6:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 5:59 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Duty PA on the unit with Medication cart/Pill line | | | | | | | | | |



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## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/17/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 6:32 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 6:00 PM | Evening | TF44065 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 6:44 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 6:00 PM | Evening | TF18810 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 6:45 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 6:00 PM | Evening | TF18810 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 6:46 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 6:00 PM | Evening | TF18810 | Daily Activity | |
| - Summary Text: 2 I/M'S TO LEGAL VISIT. | | | | | | | | | |
| 7/17/2019 6:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 6:00 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: watch call all secured. | | | | | | | | | |
| 7/17/2019 6:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 6:00 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made all secured | | | | | | | | | |
| 7/17/2019 6:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 6:00 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/17/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 6:01 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Duty PA off the unit with Medication cart/Pill line completed | | | | | | | | | |
| 7/17/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 6:02 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 back in late entry | | | | | | | | | |
| 7/17/2019 6:17 PM | NYM | Housing Units | Housing Units, General | EN | 7/17/2019 6:17 PM | Evening | TF19030 | Bar Taps (Cells) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Cells: 4. | | | | | | | | | |
| 7/17/2019 6:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 6:18 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 522. Inmates: 2. cell window covered - cell window cleared / late entry | | | | | | | | | |
| 7/17/2019 6:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 6:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 6:32 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 6:32 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 6:32 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 6:32 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 6:32 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 6:32 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/17/2019 6:32 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 6:32 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/17/2019 6:32 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 6:32 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/17/2019 6:32 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 6:32 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/17/2019 6:32 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 6:32 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/17/2019 6:32 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 6:32 PM | Evening | TF44085 | Search (Areas) | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/17/2019 6:32 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 6:32 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 7/17/2019 6:32 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 6:32 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: +1 back from court 78 | | | | | | | | | |
| 7/17/2019 6:49 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 6:46 PM | Evening | TF18810 | Change to Base Count In | 86 |
| - Summary Text: Inmate: 85992054 - VICKERS, NAZEER. FROM SHU | | | | | | | | | |
| 7/17/2019 6:49 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 6:46 PM | Evening | TF18810 | Change to Base Count In | 87 |
| - Summary Text: Inmate: 86408054 - VANIER, CARLTON. FROM SHU | | | | | | | | | |
| 7/17/2019 7:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 7:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 8:45 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 7:14 PM | Evening | TF18810 | Search (Cells) | |
| - Summary Text: Cell: 905. Inmates: 2. SHAKE DOWNS COMPLETED, NUIS. FOUND AND DISCARDED | | | | | | | | | |
| 7/17/2019 7:32 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 7:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 8:46 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 7:35 PM | Evening | TF18810 | Search (Cells) | |
| - Summary Text: Cell: 901. Inmates: 2. SHAKE DOWNS COMPLETED, NUIS FOUND AND DISCARDED | | | | | | | | | |
| 7/17/2019 7:53 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 7:52 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 534. Inmates: 2. light covered in cell - light cleared / late entry | | | | | | | | | |
| 7/17/2019 7:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 7:55 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |



EFTA00053715

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/17/2019 7:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 7:57 PM | Evening | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 11. bar taps cell check conducted all cell secured with no discrepancies. | | | | | | | | | |
| 7/17/2019 8:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 7:58 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Food Services. Nuisance Contraband Recovered. Inmates: 2. cell searched conducted nuisance contraband found excess food and bedding | | | | | | | | | |
| 7/17/2019 10:13 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 8:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 8:00 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 572. Inmate: 13510067 - HARRIS, PERCY. cell searched no contraband found all secured. | | | | | | | | | |
| 7/17/2019 8:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 8:01 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Bedding. Nuisance Contraband Recovered. Inmate: 15657179 - [redacted], OSMAR. cell searched conducted excess bedding | | | | | | | | | |
| 7/17/2019 8:03 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 8:03 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 8:03 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 8:03 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 8:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 8:04 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call all secured. | | | | | | | | | |
| 7/17/2019 8:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 8:04 PM | Evening | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/17/2019 10:13 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 8:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 8:36 PM | NYM | Housing Units | Housing Units, General | IN | 7/17/2019 8:35 PM | Evening | TF18810 | Change to Base Count In | 88 |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Inmate: 86343054 - LEE, NICK. FROM R&D | | | | | | | | | |
| 7/17/2019 8:44 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 8:40 PM | Evening | TF18810 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. BAR TAPS COMPLETED, NO DISCREPANCIES | | | | | | | | | |
| 7/17/2019 10:13 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 9:07 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 9:06 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/17/2019 9:07 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 9:07 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured | | | | | | | | | |
| 7/17/2019 9:13 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 9:13 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 9:13 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 9:13 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 10:13 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 9:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 11:03 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 9:30 PM | Evening | TF18810 | Daily Activity - Unit Locked/Secured | |
| 7/17/2019 9:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 9:35 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/17/2019 9:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 9:35 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made all secured. | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/17/2019 10:13 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 10:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 10:30 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 10:00 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 7/17/2019 11:03 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 10:00 PM | Evening | TF18810 | Daily Activity | |
| - Summary Text: INSTITUTIONAL COUNT | | | | | | | | | |
| 7/17/2019 10:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 10:00 PM | Evening | TF19015 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: unit locked and secured. | | | | | | | | | |
| 7/17/2019 10:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 10:01 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and count conducted all secured. | | | | | | | | | |
| 7/17/2019 10:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 10:01 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call all secured. | | | | | | | | | |
| 7/17/2019 10:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 10:01 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 84. Good unit count with 84 | | | | | | | | | |
| 7/17/2019 10:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/17/2019 10:13 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 83. | | | | | | | | | |
| 7/17/2019 10:31 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 10:31 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 10:31 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/17/2019 10:31 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/17/2019 11:04 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 10:41 PM | Evening | TF18810 | Daily Activity - Good Verbal Count | |
| 7/17/2019 11:05 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 10:45 PM | Evening | TF18810 | Official Count | |
| - Summary Text: Clear Count: 89. | | | | | | | | | |
| 7/17/2019 11:05 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/17/2019 11:05 PM | Evening | TF18810 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/17/2019 11:12 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 11:11 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/17/2019 11:12 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/17/2019 11:12 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: clear count | | | | | | | | | |
| 7/18/2019 3:16 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/18/2019 12:01 AM | Morning | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 12:04 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 12:04 AM | Morning | TF18997 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 12:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 12:05 AM | Morning | TF18997 | Base Count Verified | 91 |
| - Summary Text: Base Count: 91. | | | | | | | | | |
| 7/18/2019 12:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 12:06 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 12:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 12:06 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 12:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 12:07 AM | Morning | TF18997 | Bed Book Check | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 12:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 12:07 AM | Morning | TF18997 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/18/2019 12:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 12:07 AM | Morning | TF18997 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 12:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 12:07 AM | Morning | TF18997 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 12:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 12:07 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C14, Count: 9. | | | | | | | | | |
| 7/18/2019 12:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 12:07 AM | Morning | TF18997 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/18/2019 12:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 12:07 AM | Morning | TF18997 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/18/2019 12:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 12:07 AM | Morning | TF18997 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 12:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 12:08 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 91. | | | | | | | | | |
| 7/18/2019 3:16 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/18/2019 12:16 AM | Morning | TF44085 | Change to Base Count In | 94 |
| - Summary Text: Inmate: 58614054 - VIZZARI, GINO. | | | | | | | | | |
| 7/18/2019 3:17 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/18/2019 12:17 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 94. | | | | | | | | | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/18/2019 12:30 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 12:30 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 12:30 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 12:30 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 12:46 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 12:46 AM | Morning | TF18963 | Begin Shift | |
| - Summary Text: Completed. E. [redacted] IS ON POST FOR M/W | | | | | | | | | |
| 7/18/2019 12:46 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 12:46 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 12:46 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 12:46 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 12:48 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 146. | | | | | | | | | |
| 7/18/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 12:49 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/18/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 12:49 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/18/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 12:49 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/18/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 12:49 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/18/2019 12:49 AM | NYM | Housing Units | Housing Units, General | KS | 7/18/2019 12:49 AM | Morning | TF18963 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/18/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 12:49 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/18/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 12:49 AM | Morning | TF18963 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/18/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 12:49 AM | Morning | TF18963 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 12:49 AM | Morning | TF18963 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 12:49 AM | Morning | TF18963 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/18/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 12:49 AM | Morning | TF18963 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 12:49 AM | Morning | TF18963 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 12:49 AM | Morning | TF18963 | Key Check | |
| - Summary Text: Ring Number: C 23, Count: 6. | | | | | | | | | |
| 7/18/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 12:49 AM | Morning | TF18963 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/18/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 12:49 AM | Morning | TF18963 | Radio Check | |

Federal Bureau of Prisons
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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/18/2019 1:18 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 1:18 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 1:18 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 1:18 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 1:40 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 1:40 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 1:40 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 1:40 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 1:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 1:44 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 1:45 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 1:45 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 2:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 2:08 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 2:09 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 2:09 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 2:14 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 2:14 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 2:14 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 2:14 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |



EFTA00053723

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/18/2019 2:33 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 2:33 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 2:34 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 2:34 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 3:17 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/18/2019 3:00 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 93. 1 in at work | | | | | | | | | |
| 7/18/2019 3:15 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 3:14 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 3:15 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 3:15 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 3:15 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 3:15 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 146. | | | | | | | | | |
| 7/18/2019 3:17 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/18/2019 3:17 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 3:18 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/18/2019 3:18 AM | Morning | TF44085 | Daily Activity | |
| - Summary Text: all food slot are secured at per OPS LT | | | | | | | | | |
| 7/18/2019 3:18 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/18/2019 3:18 AM | Morning | TF44085 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 3:20 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 3:20 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 3:20 AM | NYM | Housing Units | Housing Units, General | GS | 7/18/2019 3:20 AM | Morning | TF18997 | Watch Call | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 3:23 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 3:22 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 91. | | | | | | | | | |
| 7/18/2019 5:15 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/18/2019 4:15 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 4:33 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 4:32 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 4:33 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 4:33 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 4:33 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 4:33 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 4:34 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 4:34 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 4:47 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 4:47 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 4:53 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 4:53 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 4:54 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 4:54 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 5:15 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/18/2019 5:00 AM | Morning | TF44085 | Official Count | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Clear Count: 93. | | | | | | | | | |
| 7/18/2019 5:14 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 5:14 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/18/2019 5:14 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 5:14 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/18/2019 5:14 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 5:14 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 5:14 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 5:14 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 5:15 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 5:14 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 146. | | | | | | | | | |
| 7/18/2019 5:15 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 5:15 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/18/2019 5:15 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 5:15 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/18/2019 5:15 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/18/2019 5:15 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 5:15 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/18/2019 5:15 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 5:16 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 5:16 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/18/2019 5:16 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/18/2019 5:16 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/18/2019 5:16 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/18/2019 5:16 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/18/2019 5:16 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/18/2019 5:16 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/18/2019 5:16 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/18/2019 5:16 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/18/2019 5:16 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/18/2019 5:16 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/18/2019 5:16 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/18/2019 5:16 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/18/2019 5:16 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/18/2019 5:16 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/18/2019 5:16 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/18/2019 5:16 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/18/2019 5:16 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/18/2019 5:16 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 5:17 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/18/2019 5:16 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/18/2019 5:17 AM | NYM | Housing Units | Housing Units, General | KS | 7/18/2019 5:17 AM | Morning | TF28247 | Rounds (Lieutenant) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/18/2019 5:28 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 5:28 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 5:28 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 5:28 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 5:29 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 5:28 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 91. | | | | | | | | | |
| 7/18/2019 5:48 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 5:48 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 5:48 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 5:48 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 7:39 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/18/2019 6:00 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 6:02 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 6:02 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 6:02 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 6:02 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 7:39 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/18/2019 6:30 AM | Morning | TF44085 | Daily Activity - Feeding Started | |
| 7/18/2019 7:39 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/18/2019 7:00 AM | Morning | TF44085 | Daily Activity - Feeding Completed | |



EFTA00053728

Date: 08/19/2019
Time: 10:15 AM

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/18/2019 7:11 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 7:11 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 7:11 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 7:11 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 7:16 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 7:15 AM | Morning | TF18963 | Daily Activity - Feeding Completed | |
| - Summary Text: UNIT STILL LOCK DOWN; CONDUCTED CHOW ONE TIER AT A TIME. | | | | | | | | | |
| 7/18/2019 7:24 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 7:17 AM | Morning | TF18963 | Daily Activity | |
| - Summary Text: Inmate: 86856054 - MARTINEZ, MANUEL. OUT TO AM COURT ( MARTINEZ ) | | | | | | | | | |
| 7/18/2019 7:39 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/18/2019 7:39 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 7:39 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/18/2019 7:39 AM | Morning | TF44085 | Daily Activity | |
| - Summary Text: pill line | | | | | | | | | |
| 7/18/2019 7:50 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 7:50 AM | Morning | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/18/2019 8:18 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 8:17 AM | Day | TF18978 | Begin Shift | |
| - Summary Text: Completed. C/O J. [redacted] and C/O A. [redacted] assume duty on unit G/N | | | | | | | | | |
| 7/18/2019 8:28 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 8:18 AM | Day | TF18978 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/18/2019 8:28 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 8:18 AM | Day | TF18978 | Inventory Sheet Verified | |
| - Summary Text: Completed. All equipments are in place | | | | | | | | | |
| 7/18/2019 8:28 AM | NYM | Housing Units | Housing Units, General | GN | 7/18/2019 8:18 AM | Day | TF18978 | Key Check | |



User ID: TF14688

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Ring Number: C 11, Count: 10. All keys are in tact | | | | | | | | | |
| 7/18/2019 8:28 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 8:18 AM | Day | TF18978 | Key Check | |
| - Summary Text: Ring Number: C 12, Count: 2. both in tact | | | | | | | | | |
| 7/18/2019 8:28 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 8:18 AM | Day | TF18978 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/18/2019 8:44 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 8:44 AM | Day | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/18/2019 8:53 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/18/2019 8:53 AM | Day | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/18/2019 9:00 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/18/2019 9:00 AM | Day | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/18/2019 9:19 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 9:14 AM | Day | TF18978 | Daily Activity | |
| - Summary Text: Inmate: 05118070 - TAPIA, JOEL. To dental | | | | | | | | | |
| 7/18/2019 9:43 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 9:43 AM | Day | TF42708 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 9:43 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 9:43 AM | Day | TF42708 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 9:43 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 9:43 AM | Day | TF42708 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 9:43 AM | Day | TF42708 | Body Alarm Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/18/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 9:43 AM | Day | TF42708 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 9:43 AM | Day | TF42708 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 9:43 AM | Day | TF42708 | Key Check | |
| - Summary Text: Ring Number: c-41, Count: 2. | | | | | | | | | |
| 7/18/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 9:43 AM | Day | TF42708 | Key Check | |
| - Summary Text: Ring Number: c-8, Count: 8. | | | | | | | | | |
| 7/18/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 9:43 AM | Day | TF42708 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/18/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 9:43 AM | Day | TF42708 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/18/2019 9:46 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 9:46 AM | Day | TF18978 | Fire and Security Check | |
| - Summary Text: Completed. Fire and safety check conducted all appear secured. Tier 4 is under construction. | | | | | | | | | |
| 7/18/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 9:53 AM | Day | TF42708 | Base Count Verified | 28 |
| - Summary Text: Base Count: 28. | | | | | | | | | |
| 7/18/2019 10:04 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 10:03 AM | Day | TF18978 | Daily Activity | |
| - Summary Text: Inmate: 74458053 - AGUILAR, EUDALDO. return from R&D | | | | | | | | | |
| 7/18/2019 10:06 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 10:05 AM | Day | TF18978 | Census (AM) | |
| - Summary Text: Census Not Done. Census count conducted total 76 inmates | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/18/2019 10:09 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 10:07 AM | Day | TF18978 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. Bar taps conducted on the unit all appear secured. | | | | | | | | | |
| 7/18/2019 10:10 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 10:09 AM | Day | TF18978 | Daily Activity | |
| - Summary Text: Food carts arrive to the unit all plates accounted for. | | | | | | | | | |
| 7/18/2019 10:35 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 10:34 AM | Day | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/18/2019 10:44 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 10:43 AM | Day | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/18/2019 11:11 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 11:11 AM | Day | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/18/2019 11:24 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 11:24 AM | Day | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/18/2019 1:10 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 1:07 PM | Day | TF18978 | Daily Activity | |
| - Summary Text: Inmates: 2. To dental | | | | | | | | | |
| 7/18/2019 1:11 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 1:10 PM | Day | TF18978 | Census (PM) | |
| - Summary Text: Census Not Done. Census count conducted total 77 inmates on board. | | | | | | | | | |
| 7/18/2019 1:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 1:21 PM | Day | TF18978 | Daily Activity | |
| - Summary Text: Inmate: 79355054 - CAMACHO, FERDINAND. To psych | | | | | | | | | |
| 7/18/2019 1:23 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 1:21 PM | Day | TF18978 | Daily Activity | |
| - Summary Text: Inmates: 2. Return in | | | | | | | | | |
| 7/18/2019 1:25 PM | NYM | Housing Units | Housing Units, General | GN | 7/18/2019 1:25 PM | Day | TF18978 | Daily Activity | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Inmate: 86509054 - CARDONA-CARDONA, DAVID. To legal | | | | | | | | | |
| 7/18/2019 2:09 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 2:08 PM | Day | TF18978 | Search (Cells) | |
| - Summary Text: Cell: 705. Inmates: 2. No hard contraband recovered of such. | | | | | | | | | |
| 7/18/2019 2:10 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 2:09 PM | Day | TF18978 | Search (Cells) | |
| - Summary Text: Cell: 714. Inmates: 2. All appears secured, no hard contraband found. | | | | | | | | | |
| 7/18/2019 2:11 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 2:10 PM | Day | TF18978 | Search (Cells) | |
| - Summary Text: Cell: 742. Inmates: 2. No hard contraband found. | | | | | | | | | |
| 7/18/2019 2:27 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 2:26 PM | Day | TF18978 | Daily Activity | |
| - Summary Text: Inmate: 86943054 - MACK, ALJERMIAH. 2 inmates in from crt. and legal. | | | | | | | | | |
| 7/18/2019 3:53 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 3:52 PM | Day | TF18978 | Daily Activity | |
| - Summary Text: Unit locks down for shift changes, all appear secured. | | | | | | | | | |
| 7/18/2019 3:57 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 3:57 PM | Day | TF18978 | End Temp Relief | |
| - Summary Text: Completed. End of shift | | | | | | | | | |
| 7/18/2019 4:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 4:00 PM | Evening | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 7:00 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 4:00 PM | Evening | TF18810 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 4:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/18/2019 4:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 4:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 7/18/2019 4:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 7/18/2019 4:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/18/2019 4:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 4:01 PM | Evening | TF19030 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/18/2019 4:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 4:08 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 84. | | | | | | | | | |
| 7/18/2019 7:00 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 4:10 PM | Evening | TF18810 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 4:14 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 7:02 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 4:20 PM | Evening | TF18810 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/18/2019 7:02 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 4:20 PM | Evening | TF18810 | Body Alarm Check | |
| - Summary Text: Radio Number: 616. | | | | | | | | | |



EFTA00053734

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/18/2019 7:02 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 4:20 PM | Evening | TF18810 | Fire Alarm Panel Check | |
| - Summary Text: Completed. N/A | | | | | | | | | |
| 7/18/2019 7:02 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 4:20 PM | Evening | TF18810 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 7:02 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 4:20 PM | Evening | TF18810 | Key Check | |
| - Summary Text: Ring Number: C-23, Count: 6. | | | | | | | | | |
| 7/18/2019 7:02 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 4:20 PM | Evening | TF18810 | Key Check | |
| - Summary Text: Ring Number: C-24, Count: 2. | | | | | | | | | |
| 7/18/2019 7:02 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 4:20 PM | Evening | TF18810 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/18/2019 7:02 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 4:20 PM | Evening | TF18810 | Radio Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/18/2019 7:02 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 4:20 PM | Evening | TF18810 | Radio Check | |
| - Summary Text: Radio Number: 616. | | | | | | | | | |
| 7/18/2019 4:26 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 4:26 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/18/2019 4:26 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/18/2019 4:26 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/18/2019 4:38 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/18/2019 4:38 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/18/2019 4:41 PM | NYM | Housing Units | Housing Units, General | GN | 7/18/2019 4:41 PM | Evening | TF44085 | Official Count | |



User ID: TF14688

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 7/18/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 4:41 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 4:41 PM | Evening | TF44085 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 4:42 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 4:41 PM | Evening | TF44085 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/18/2019 4:42 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 4:41 PM | Evening | TF44085 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 4:42 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 4:41 PM | Evening | TF44085 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 4:42 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 4:41 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c11, Count: 10. | | | | | | | | | |
| 7/18/2019 4:42 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 4:41 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c12, Count: 2. | | | | | | | | | |
| 7/18/2019 4:42 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 4:41 PM | Evening | TF44085 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/18/2019 4:42 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 4:41 PM | Evening | TF44085 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/18/2019 4:42 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 4:42 PM | Evening | TF44085 | Rounds (Officer) | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 4:42 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 4:42 PM | Evening | TF44085 | Base Count Verified | 78 |
| - Summary Text: Base Count: 78. | | | | | | | | | |
| 7/18/2019 4:42 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 4:42 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/18/2019 4:42 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 4:42 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/18/2019 4:42 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 4:42 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/18/2019 4:42 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 4:42 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/18/2019 4:42 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 4:42 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/18/2019 4:42 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 4:42 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/18/2019 4:42 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 4:42 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 7/18/2019 4:50 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 4:49 PM | Evening | TF18978 | Begin Shift | |
| - Summary Text: Completed. Officer J. Eliassait assumes duty on unit B/A. | | | | | | | | | |
| 7/18/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 4:50 PM | Evening | TF18978 | Official Count | |
| - Summary Text: Clear Count: 28. Clear count | | | | | | | | | |

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/18/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 4:53 PM | Evening | TF19015 | Begin Shift | |
| - Summary Text: Completed. A thomas on post as ES unit officer with all equipment. | | | | | | | | | |
| 7/18/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 4:53 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Round and count conducted all secured. | | | | | | | | | |
| 7/18/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 4:54 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 80. Good unit count with 80 | | | | | | | | | |
| 7/18/2019 4:55 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 4:54 PM | Evening | TF18978 | Fire and Security Check | |
| - Summary Text: Completed. Fire and security check conducted all appear secured. | | | | | | | | | |
| 7/18/2019 4:55 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 4:54 PM | Evening | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and Security check conducted with discrepancies. | | | | | | | | | |
| 7/18/2019 4:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 4:55 PM | Evening | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good. | | | | | | | | | |
| 7/18/2019 4:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 4:55 PM | Evening | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/18/2019 4:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 4:55 PM | Evening | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. all signed and verified | | | | | | | | | |
| 7/18/2019 4:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 4:55 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 7/18/2019 4:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 4:55 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 7/18/2019 4:56 PM | NYM | Housing Units | Housing Units, General | ES | 7/18/2019 4:55 PM | Evening | TF19015 | OC Spray Check | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/18/2019 4:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 4:55 PM | Evening | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good. | | | | | | | | | |
| 7/18/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 4:56 PM | Evening | TF18978 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. Tested good | | | | | | | | | |
| 7/18/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 4:56 PM | Evening | TF18978 | Inventory Sheet Verified | |
| - Summary Text: Completed. Verified | | | | | | | | | |
| 7/18/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 4:56 PM | Evening | TF18978 | Key Check | |
| - Summary Text: Ring Number: C 1, Count: 8. | | | | | | | | | |
| 7/18/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 4:56 PM | Evening | TF18978 | Key Check | |
| - Summary Text: Ring Number: C 41, Count: 2. All are in tact | | | | | | | | | |
| 7/18/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 4:56 PM | Evening | TF18978 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/18/2019 4:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 4:56 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail is being sorted on the unit. | | | | | | | | | |
| 7/18/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 5:00 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/18/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 5:00 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/18/2019 5:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 5:02 PM | Evening | TF19015 | Base Count Verified | 84 |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Base Count: 84. base count verified with 84 | | | | | | | | | |
| 7/18/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 5:06 PM | Evening | TF44085 | Daily Activity - BAs Conducted | |
| 7/18/2019 5:08 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 5:08 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/18/2019 5:09 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 5:09 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/18/2019 5:10 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 5:09 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/18/2019 7:04 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 5:13 PM | Evening | TF18810 | Daily Activity - Good Verbal Count | |
| 7/18/2019 7:05 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 5:15 PM | Evening | TF18810 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 5:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 5:16 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. LATE ENTRY | | | | | | | | | |
| 7/18/2019 5:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 5:16 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. LATE ENTRY | | | | | | | | | |
| 7/18/2019 5:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 5:16 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. LATE ENTRY | | | | | | | | | |
| 7/18/2019 5:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 5:16 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. LATE ENTRY | | | | | | | | | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/18/2019 5:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 5:16 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. LATE ENTRY | | | | | | | | | |
| 7/18/2019 5:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 5:16 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. LATE ENTRY | | | | | | | | | |
| 7/18/2019 5:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 5:16 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/18/2019 5:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 5:16 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. late entry | | | | | | | | | |
| 7/18/2019 5:20 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 5:19 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good verbal count | | | | | | | | | |
| 7/18/2019 6:00 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 5:20 PM | Evening | TF44085 | Daily Activity - Feeding Started | |
| 7/18/2019 5:20 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 5:20 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count announced. | | | | | | | | | |
| 7/18/2019 5:20 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 5:20 PM | Evening | TF19015 | Daily Activity - Unit Unlocked/Unsecured | |
| 7/18/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 5:20 PM | Evening | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: Unit feeding begins | | | | | | | | | |
| 7/18/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 5:21 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail is being given out | | | | | | | | | |
| 7/18/2019 7:04 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 5:24 PM | Evening | TF18810 | Official Count | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Clear Count: 131. | | | | | | | | | |
| 7/18/2019 5:24 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 5:24 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Clear institution count. | | | | | | | | | |
| 7/18/2019 7:05 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 5:25 PM | Evening | TF18810 | Daily Activity - Feeding Started | |
| 7/18/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 5:28 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail call completed on the unit. | | | | | | | | | |
| 7/18/2019 5:43 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 5:42 PM | Evening | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: Feeding completed food cart off the unit. | | | | | | | | | |
| 7/18/2019 5:45 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 5:43 PM | Evening | TF19015 | Bed Book Check | |
| - Summary Text: Completed. bed book check conducted with discrepancies all secured. | | | | | | | | | |
| 7/18/2019 5:48 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 5:48 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Unit 2 inmates fed dinner, all plates accounted for. | | | | | | | | | |
| 7/18/2019 5:48 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 5:48 PM | Evening | TF19030 | Daily Activity - Feeding Completed | |
| - Summary Text: late entry | | | | | | | | | |
| 7/18/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 5:48 PM | Evening | TF19030 | Daily Activity - Mail Call | |
| - Summary Text: late entry | | | | | | | | | |
| 7/18/2019 5:50 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 5:48 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: MLP [redacted] conducted pills-line call, all secure. | | | | | | | | | |
| 7/18/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 5:49 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 out to legal | | | | | | | | | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/18/2019 5:53 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 5:50 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Chaplain [redacted] escorted in two religious volunteers in to unitB/A for religious service. | | | | | | | | | |
| 7/18/2019 5:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 5:51 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Inmate: 60103380 - FAVELA, FELICIANO. new inmate to the unit from 9South | | | | | | | | | |
| 7/18/2019 5:54 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 5:53 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Mailbag came up empty | | | | | | | | | |
| 7/18/2019 5:55 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 5:54 PM | Evening | TF19015 | Change to Base Count In | 85 |
| - Summary Text: Inmate: 60103380 - FAVELA, FELICIANO. new inmate to the unit. | | | | | | | | | |
| 7/18/2019 7:05 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 5:55 PM | Evening | TF18810 | Daily Activity - Feeding Completed | |
| 7/18/2019 6:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 7:06 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 6:00 PM | Evening | TF18810 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 6:00 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 6:00 PM | Evening | TF44085 | Daily Activity - Feeding Completed | |
| 7/18/2019 6:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 6:00 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call begins | | | | | | | | | |
| 7/18/2019 6:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 6:01 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |
| 7/18/2019 6:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 6:01 PM | Evening | TF19015 | Daily Activity | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: watch call | | | | | | | | | |
| 7/18/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 6:02 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/18/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 6:02 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/18/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 6:02 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/18/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 6:02 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/18/2019 6:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 6:12 PM | Evening | TF18978 | Watch Call | |
| - Summary Text: Completed. Watch call has begun all appear secured. | | | | | | | | | |
| 7/18/2019 6:15 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 6:14 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 out to legal late entry | | | | | | | | | |
| 7/18/2019 6:23 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 6:22 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. | | | | | | | | | |
| 7/18/2019 6:23 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 6:23 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 501. Inmates: 2. cell door window covered - cell door cleared / late entry | | | | | | | | | |
| 7/18/2019 6:23 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 6:23 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: medication cart on and off unit late entry | | | | | | | | | |
| 7/18/2019 6:37 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 6:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

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# Federal Bureau of Prisons
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## Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/18/2019 6:32 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 6:32 PM | Evening | TF18978 | Watch Call | |
| - Summary Text: Completed. Watch call | | | | | | | | | |
| 7/18/2019 6:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 6:36 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/18/2019 6:37 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 6:37 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 2 back in late entry | | | | | | | | | |
| 7/18/2019 6:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 6:37 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 out to legal / late entry | | | | | | | | | |
| 7/18/2019 6:43 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 6:42 PM | Evening | TF44085 | Change to Base Count In | 79 |
| - Summary Text: Inmate: 85781054 - SUMPTER, TYRELL. g06-743u | | | | | | | | | |
| 7/18/2019 6:47 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 6:46 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 536. Inmates: 2. none - n/a lat entry | | | | | | | | | |
| 7/18/2019 6:58 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 6:58 PM | Evening | TF44085 | Change to Base Count In | 80 |
| - Summary Text: Inmate: 86324054 - ROSA, RICKY. | | | | | | | | | |
| 7/18/2019 7:08 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 7:00 PM | Evening | TF18810 | Daily Activity - Mail Call | |
| 7/18/2019 7:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 7:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 7:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 7:08 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 back in late entry | | | | | | | | | |
| 7/18/2019 7:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 7:08 PM | Evening | TF19030 | Daily Activity | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: 2 new | | | | | | | | | |
| 7/18/2019 7:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 7:09 PM | Evening | TF19030 | Change to Base Count In | 86 |
| - Summary Text: Inmate: 85706054 - CABAN, SAMMUEL. | | | | | | | | | |
| 7/18/2019 7:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 7:09 PM | Evening | TF19030 | Change to Base Count In | 87 |
| - Summary Text: Inmate: 89380053 - DAVIS, HOWARD. | | | | | | | | | |
| 7/18/2019 7:17 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 7:17 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 7:54 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 7:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 7:37 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 7:37 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 7:37 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 7:37 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 7:38 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/18/2019 7:38 PM | Evening | TF44085 | Bar Taps (Cells) | |
| - Summary Text: Cells: 16. | | | | | | | | | |
| 7/18/2019 7:53 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 7:51 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Chaplain and two volunteers leave the unit,all secure. | | | | | | | | | |
| 7/18/2019 7:54 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 7:53 PM | Evening | TF18978 | Rounds (Officer) | |
| - Summary Text: Completed. Continuous rounds made , all appear secured. | | | | | | | | | |
| 7/18/2019 7:57 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 7:54 PM | Evening | TF18978 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. Bar taps conducted all appear secured. | | | | | | | | | |



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## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/18/2019 8:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 8:41 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 8:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 8:41 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 8:40 PM | Evening | TF18978 | Watch Call | |
| - Summary Text: Completed. Watch call | | | | | | | | | |
| 7/18/2019 8:42 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 8:41 PM | Evening | TF18978 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds continue all appear secured | | | | | | | | | |
| 7/18/2019 8:48 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 8:47 PM | Evening | TF19030 | Change to Base Count In | 88 |
| - Summary Text: Inmate: 62670054 - HUSSETT, DEVON. | | | | | | | | | |
| 7/18/2019 8:48 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 8:48 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 new | | | | | | | | | |
| 7/18/2019 9:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/18/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 9:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 9:00 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/18/2019 9:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 9:01 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 588. Inmates: 2. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 7/18/2019 9:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 9:01 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 583. Inmates: 2. cell searched conducted no contraband found all secured | | | | | | | | | |
| 7/18/2019 9:02 PM | NYM | Housing Units | Housing Units, General | ES | 7/18/2019 9:02 PM | Evening | TF19015 | Search (Cells) | |



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## Log Entries By Event Date
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| Entered Date | Alpha Code Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|
| - Summary Text: Cell: 566. Inmate: 85621054 - TORRES, FAUSTO. cell searched conducted no contraband found all secured. | | | | | | | | |
| 7/18/2019 9:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 9:02 PM | Evening | TF19015 | Search (Cells) |
| - Summary Text: Cell: 557. Inmates: 2. cell searched conducted no contraband found all secured. | | | | | | | | |
| 7/18/2019 9:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 9:03 PM | Evening | TF19015 | Sensitive Information |
| - Summary Text: Nothing To Report. | | | | | | | | |
| 7/18/2019 9:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 9:04 PM | Evening | TF19015 | Bar Taps (Cells) |
| - Summary Text: Cells: 12. Bar taps cell check conducted all cell secured with no discrepancies. | | | | | | | | |
| 7/18/2019 9:13 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 9:11 PM | Evening | TF18810 | Sensitive Information |
| - Summary Text: Sensitive Information. | | | | | | | | |
| 7/18/2019 9:19 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 9:16 PM | Evening | TF18978 | Search (Cells) |
| - Summary Text: Cell: 220. Inmates: 2. Locker door came off apart . Facility dept. has been notified. | | | | | | | | |
| 7/18/2019 9:21 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 9:19 PM | Evening | TF18978 | Search (Cells) |
| - Summary Text: Cell: 218. Inmate: 75936054 - OLIVERA, JUDIE. Door panel glass is missing a piece. Facility has been notified. | | | | | | | | |
| 7/18/2019 9:22 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 9:21 PM | Evening | TF18978 | Search (Cells) |
| - Summary Text: Cell: 201. Inmate: 86411054 - ROBERTS, ADRIENNE. Cell secures, no contraband found. | | | | | | | | |
| 7/18/2019 9:23 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 9:22 PM | Evening | TF18978 | Search (Cells) |
| - Summary Text: Cell: 202. Inmates: 2. Cell secures | | | | | | | | |
| 7/18/2019 10:15 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 9:34 PM | Evening | TF18810 | Daily Activity |
| - Summary Text: UNIT LOCKED DOWN SINCEW DAY WATCH. | | | | | | | | |
| 7/18/2019 9:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 9:48 PM | Evening | TF19015 | Watch Call |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/18/2019 9:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 9:48 PM | Evening | TF19015 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: unit locked and secured for count. | | | | | | | | | |
| 7/18/2019 9:52 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 9:49 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Unit 2 locks down for the night , all appears secured. the unit cell door key is badly bent. | | | | | | | | | |
| 7/18/2019 10:16 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/18/2019 10:00 PM | Evening | TF18810 | Daily Activity | |
| - Summary Text: INSTITUTIONAL COUNT. | | | | | | | | | |
| 7/18/2019 10:43 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 10:42 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 84. Good unit count with 84 | | | | | | | | | |
| 7/18/2019 10:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 10:48 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good verbal count | | | | | | | | | |
| 7/18/2019 10:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/18/2019 10:48 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count | | | | | | | | | |
| 7/18/2019 10:56 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 10:56 PM | Evening | TF18978 | Official Count | |
| - Summary Text: Clear Count: 28. Clear count | | | | | | | | | |
| 7/18/2019 11:00 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 11:00 PM | Evening | TF18978 | Watch Call | |
| - Summary Text: Completed. Watch call | | | | | | | | | |
| 7/18/2019 11:01 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 11:00 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Clear institution count | | | | | | | | | |
| 7/18/2019 11:50 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 11:50 PM | Evening | TF18978 | Watch Call | |
| - Summary Text: Completed. Watch call | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/18/2019 11:57 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 11:57 PM | Evening | TF18997 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 11:57 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 11:57 PM | Evening | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 11:57 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 11:57 PM | Evening | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 11:57 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 11:57 PM | Evening | TF18997 | Base Count Verified | 91 |
| - Summary Text: Base Count: 91. | | | | | | | | | |
| 7/18/2019 11:57 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 11:57 PM | Evening | TF18997 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 11:58 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/18/2019 11:57 PM | Evening | TF18978 | End Temp Relief | |
| - Summary Text: Completed. End of shift | | | | | | | | | |
| 7/18/2019 11:58 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/18/2019 11:57 PM | Evening | TF18997 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 12:18 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 12:00 AM | Morning | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 12:38 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 12:00 AM | Morning | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 12:01 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/19/2019 12:00 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 92. | | | | | | | | | |
| 7/19/2019 12:01 AM | NYM | Housing Units | Housing Units, General | GS | 7/19/2019 12:01 AM | Morning | TF18997 | Body Alarm Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/19/2019 12:01 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/19/2019 12:01 AM | Morning | TF18997 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 12:01 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/19/2019 12:01 AM | Morning | TF18997 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 12:01 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/19/2019 12:01 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C14, Count: 9. | | | | | | | | | |
| 7/19/2019 12:01 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/19/2019 12:01 AM | Morning | TF18997 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/19/2019 12:01 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/19/2019 12:01 AM | Morning | TF18997 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/19/2019 12:01 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/19/2019 12:01 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 6:18 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 12:05 AM | Morning | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/19/2019 6:18 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 12:05 AM | Morning | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 6:18 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 12:05 AM | Morning | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 6:18 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 12:05 AM | Morning | TF49363 | Key Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: C-5, Count: 7. | | | | | | | | | |
| 7/19/2019 6:18 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 12:05 AM | Morning | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/19/2019 6:18 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 12:05 AM | Morning | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/19/2019 12:39 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 12:09 AM | Morning | TF18923 | Base Count Verified | 80 |
| - Summary Text: Base Count: 80. | | | | | | | | | |
| 7/19/2019 6:18 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 12:10 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 7/19/2019 12:39 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 12:16 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 6:18 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 12:18 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 12:40 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 12:19 AM | Morning | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 12:24 AM | Morning | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/19/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 12:24 AM | Morning | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 12:24 AM | Morning | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |

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Time: 10:15 AM

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/19/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 12:24 AM | Morning | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-11, Count: 10. | | | | | | | | | |
| 7/19/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 12:24 AM | Morning | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/19/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 12:24 AM | Morning | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/19/2019 6:19 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 12:25 AM | Morning | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 6:19 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 12:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 6:19 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 12:40 AM | Morning | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 12:42 AM | Morning | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-12, Count: 2. | | | | | | | | | |
| 7/19/2019 12:43 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 12:42 AM | Morning | TF18923 | Official Count | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |
| 7/19/2019 12:43 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 12:43 AM | Morning | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 12:48 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 12:48 AM | Morning | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/19/2019 6:20 AM | NYM | Housing Units | Housing Units, General | EN | 7/19/2019 1:00 AM | Morning | TF49363 | Watch Call | |



User ID: TF14688

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 1:18 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 1:18 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 6:20 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 1:20 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/19/2019 6:20 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 1:20 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/19/2019 6:20 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 1:20 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/19/2019 6:20 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 1:20 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/19/2019 6:20 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 1:20 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 7/19/2019 1:20 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/19/2019 1:20 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 1:20 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/19/2019 1:20 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 6:20 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 1:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 2:11 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 1:41 AM | Morning | TF18923 | Rounds (Officer) | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 1:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/19/2019 1:44 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 1:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/19/2019 1:44 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 6:21 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 2:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 2:11 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/19/2019 2:11 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 2:11 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 2:11 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 2:11 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/19/2019 2:11 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 6:21 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 2:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 2:46 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 2:46 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 6:22 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 3:00 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 7/19/2019 3:00 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 3:00 AM | Morning | TF18923 | Official Count | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/19/2019 3:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/19/2019 3:03 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 3:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/19/2019 3:03 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 3:16 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 3:15 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 6:22 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 3:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 3:31 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/19/2019 3:31 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 92. | | | | | | | | | |
| 7/19/2019 3:32 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/19/2019 3:32 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 3:32 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/19/2019 3:32 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 6:22 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 3:35 AM | Morning | TF49363 | Daily Activity - Good Verbal Count | |
| 7/19/2019 4:10 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 3:46 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 6:23 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 4:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 4:17 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 4:17 AM | Morning | TF18923 | Rounds (Officer) | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 6:23 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 4:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 5:12 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 4:42 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 6:23 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 5:00 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 7/19/2019 5:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/19/2019 5:03 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 5:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/19/2019 5:03 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 5:04 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/19/2019 5:03 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 92. | | | | | | | | | |
| 7/19/2019 5:13 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 5:12 AM | Morning | TF18923 | Official Count | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |
| 7/19/2019 5:21 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 5:21 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 6:23 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 5:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 5:39 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/19/2019 5:39 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/19/2019 5:39 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/19/2019 5:39 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 6:24 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 5:40 AM | Morning | TF49363 | Daily Activity - Good Verbal Count | |
| 7/19/2019 6:24 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 6:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 6:24 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 6:10 AM | Morning | TF49363 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: Orderlies out for kitchen prep. | | | | | | | | | |
| 7/19/2019 6:10 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 6:10 AM | Morning | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 6:25 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 6:15 AM | Morning | TF49363 | Daily Activity - Feeding Started | |
| 7/19/2019 6:16 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/19/2019 6:16 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 6:19 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 6:17 AM | Morning | TF18923 | Daily Activity - Feeding Started | |
| - Summary Text: UNIT ORDERLIES PREPARING & SERVING BREAKFAST MEALS TO POPULATION. | | | | | | | | | |
| 7/19/2019 6:31 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 6:30 AM | Morning | TF49363 | Daily Activity - Feeding Completed | |
| 7/19/2019 6:37 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 6:36 AM | Morning | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 7/19/2019 6:38 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/19/2019 6:38 AM | Morning | TF18997 | Daily Activity | |
| - Summary Text: Inmates feeding completed | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/19/2019 6:43 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 6:42 AM | Morning | TF18923 | Search (Cells) | |
| - Summary Text: Cell: 734. Inmates: 2. G05-734 | | | | | | | | | |
| 7/19/2019 6:53 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 6:53 AM | Morning | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/19/2019 6:56 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 6:54 AM | Morning | TF18923 | Daily Activity | |
| - Summary Text: MEDICAL MR. JOAQUIN ON BOARD DISPENSING MEDS & GIVING INSULIN SHOTS. | | | | | | | | | |
| 7/19/2019 7:04 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 7:04 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 7:39 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 7:39 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 7:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 7:41 AM | Morning | TF18923 | Change to Base Count Out | 79 |
| - Summary Text: Inmate: 05118070 - TAPIA, JOEL. INMATE ESCORTED TO R&D W.A.B. COUNT (79) | | | | | | | | | |
| 7/19/2019 7:44 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 7:43 AM | Morning | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 08820070 - GUILLEN, GABRIEL. INMATE TO COURT ESCORTED BY INTERNAL SEC. COUNT AT (78) | | | | | | | | | |
| 7/19/2019 8:08 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 8:08 AM | Day | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 8:32 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 8:31 AM | Day | TF18923 | Daily Activity | |
| - Summary Text: UNIT ORDERLIES CLEANNING KITCHEN AND COMMON AREA | | | | | | | | | |
| 7/19/2019 8:38 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/19/2019 8:38 AM | Day | TF18997 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/19/2019 8:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 8:42 AM | Day | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 9:06 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 9:06 AM | Day | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 9:06 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 9:06 AM | Day | TF18923 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 10:01 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/19/2019 10:00 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/19/2019 10:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/19/2019 10:07 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE TRUSCOPE ACCESS. | | | | | | | | | |
| 7/19/2019 10:13 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 10:12 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/19/2019 10:27 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/19/2019 10:27 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/19/2019 10:32 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/19/2019 10:32 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/19/2019 10:38 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 10:38 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/19/2019 10:47 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 10:46 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/19/2019 10:56 AM | NYM | Housing Units | Housing Units, General | BA | 7/19/2019 10:56 AM | Day | TF17568 | Rounds (Lieutenant) | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD OR TRUSCOPE ACCESS. | | | | | | | | | |
| 7/19/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 5:01 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 4:00 PM | Evening | TF42048 | Begin Shift | |
| - Summary Text: Completed. Assumed duties as Unit 2 Officer - keys and equipment accounted for | | | | | | | | | |
| 7/19/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 7/19/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 7/19/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/19/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 4:01 PM | Evening | TF19030 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/19/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 4:08 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 4:10 PM | Evening | TF42048 | Body Alarm Check | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/19/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 4:10 PM | Evening | TF42048 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 4:10 PM | Evening | TF42048 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 4:10 PM | Evening | TF42048 | Key Check | |
| - Summary Text: Ring Number: C 1, Count: 8. | | | | | | | | | |
| 7/19/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 4:10 PM | Evening | TF42048 | Key Check | |
| - Summary Text: Ring Number: C 41, Count: 2. | | | | | | | | | |
| 7/19/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 4:10 PM | Evening | TF42048 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/19/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 4:10 PM | Evening | TF42048 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/19/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 4:12 PM | Evening | TF42048 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 4:24 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 4:23 PM | Evening | TF19030 | Change to Base Count Out | 87 |
| - Summary Text: Inmate: 57916054 - MENDOZA-SOLAN, ALEX. | | | | | | | | | |
| 7/19/2019 4:24 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 4:24 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/19/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 4:30 PM | Evening | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/19/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 4:34 PM | Evening | TF42048 | Official Count | |
| - Summary Text: Clear Count: 27. | | | | | | | | | |
| 7/19/2019 4:40 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 4:40 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 85. | | | | | | | | | |
| 7/19/2019 4:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 4:48 PM | Evening | TF19015 | Begin Shift | |
| - Summary Text: Completed. A thomas on poast as ES unit officer with all equipment. | | | | | | | | | |
| 7/19/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 4:49 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and Count conducted all secured. | | | | | | | | | |
| 7/19/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 4:49 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 79. Good unit count with 79 | | | | | | | | | |
| 7/19/2019 4:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 4:49 PM | Evening | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and security check conducted with discrepancies all secured window panel need cracked | | | | | | | | | |
| 7/19/2019 4:52 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 4:50 PM | Evening | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. Radio/BA 604 test good | | | | | | | | | |
| 7/19/2019 4:52 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 4:50 PM | Evening | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. N/A | | | | | | | | | |
| 7/19/2019 4:52 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 4:50 PM | Evening | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. all signed and verified | | | | | | | | | |
| 7/19/2019 4:52 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 4:50 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8. Count: 8. accounted | | | | | | | | | |
| 7/19/2019 4:52 PM | NYM | Housing Units | Housing Units, General | ES | 7/19/2019 4:50 PM | Evening | TF19015 | Key Check | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 7/19/2019 4:52 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 4:50 PM | Evening | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/19/2019 4:52 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 4:50 PM | Evening | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. Radio/BA 604 test good | | | | | | | | | |
| 7/19/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 4:52 PM | Evening | TF19015 | Change to Base Count Out | 82 |
| - Summary Text: Inmate: 67563066 - DURAND, JOEL. 3 inmate was released from the institution | | | | | | | | | |
| 7/19/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 4:52 PM | Evening | TF19015 | Change to Base Count Out | 83 |
| - Summary Text: Inmate: 62094037 - JEFFERSON, GRANT. 3 inmate was released from the institution | | | | | | | | | |
| 7/19/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 4:52 PM | Evening | TF19015 | Change to Base Count Out | 84 |
| - Summary Text: Inmate: 69729066 - REYES, BAUDILIO. 3 inmate was released from the institution | | | | | | | | | |
| 7/19/2019 9:45 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/19/2019 4:53 PM | Evening | TF18977 | Official Count | |
| - Summary Text: Clear Count: 134. | | | | | | | | | |
| 7/19/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 4:57 PM | Evening | TF19015 | Base Count Verified | 82 |
| - Summary Text: Base Count: 82. Base count verified with 82 | | | | | | | | | |
| 7/19/2019 5:05 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 5:03 PM | Evening | TF42048 | Daily Activity - Good Verbal Count | |
| 7/19/2019 6:10 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/19/2019 5:06 PM | Evening | TF18977 | Daily Activity - Feeding Started | |
| 7/19/2019 5:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 5:08 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |



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# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/19/2019 5:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 5:08 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail is being sorted out on the unit. | | | | | | | | | |
| 7/19/2019 5:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 5:08 PM | Evening | TF19015 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: unlocked for feeding | | | | | | | | | |
| 7/19/2019 5:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 5:09 PM | Evening | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: Unit feeding beigns | | | | | | | | | |
| 7/19/2019 5:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 5:09 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count announced. | | | | | | | | | |
| 7/19/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 5:15 PM | Evening | TF42048 | Daily Activity | |
| - Summary Text: clear count | | | | | | | | | |
| 7/19/2019 5:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 5:35 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail call completed on the unit. | | | | | | | | | |
| 7/19/2019 5:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 5:36 PM | Evening | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: Feeding completed food cart off the unit | | | | | | | | | |
| 7/19/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 5:37 PM | Evening | TF19030 | Daily Activity - Feeding Completed | |
| - Summary Text: late entry | | | | | | | | | |
| 7/19/2019 5:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 5:37 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. areas searched conducted no contraband found in thses areas all secured. | | | | | | | | | |
| 7/19/2019 5:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 5:37 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: CLASSROOM. areas searched conducted no contraband found in thses areas all secured. | | | | | | | | | |
| 7/19/2019 5:56 PM | NYM | Housing Units | Housing Units, General | ES | 7/19/2019 5:37 PM | Evening | TF19015 | Search (Areas) | |

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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: FOOD CART. areas searched conducted no contraband found in thses areas all secured. | | | | | | | | | |
| 7/19/2019 5:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 5:37 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. areas searched conducted no contraband found in thses areas all secured. | | | | | | | | | |
| 7/19/2019 5:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 5:37 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. areas searched conducted no contraband found in thses areas all secured. | | | | | | | | | |
| 7/19/2019 5:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 5:37 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. areas searched conducted no contraband found in thses areas all secured. | | | | | | | | | |
| 7/19/2019 5:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 5:37 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. areas searched conducted no contraband found in thses areas all secured. | | | | | | | | | |
| 7/19/2019 5:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 5:37 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. areas searched conducted no contraband found in thses areas all secured. | | | | | | | | | |
| 7/19/2019 5:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 5:37 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. areas searched conducted no contraband found in thses areas all secured. | | | | | | | | | |
| 7/19/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 5:38 PM | Evening | TF19030 | Daily Activity - Mail Call | |
| - Summary Text: late entry | | | | | | | | | |
| 7/19/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 5:38 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. late entry | | | | | | | | | |
| 7/19/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 5:38 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. late entry | | | | | | | | | |
| 7/19/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 5:38 PM | Evening | TF19030 | Search (Areas) | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: FOOD CART. late entry | | | | | | | | | |
| 7/19/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 5:38 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. late entry | | | | | | | | | |
| 7/19/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 5:38 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. late entry | | | | | | | | | |
| 7/19/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 5:38 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. late entry | | | | | | | | | |
| 7/19/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 5:38 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. late entry | | | | | | | | | |
| 7/19/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/19/2019 5:41 PM | Evening | TF18977 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/19/2019 5:42 PM | Evening | TF18977 | Base Count Verified | 155 |
| - Summary Text: Base Count: 155. | | | | | | | | | |
| 7/19/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/19/2019 5:42 PM | Evening | TF18977 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 5:43 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/19/2019 5:43 PM | Evening | TF18977 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/19/2019 5:43 PM | Evening | TF18977 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/19/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/19/2019 5:43 PM | Evening | TF18977 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |



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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/19/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/19/2019 5:43 PM | Evening | TF18977 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/19/2019 5:43 PM | Evening | TF18977 | Key Check | |
| - Summary Text: Ring Number: c 23, Count: 6. | | | | | | | | | |
| 7/19/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/19/2019 5:43 PM | Evening | TF18977 | Key Check | |
| - Summary Text: Ring Number: c 24, Count: 2. | | | | | | | | | |
| 7/19/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/19/2019 5:43 PM | Evening | TF18977 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/19/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/19/2019 5:43 PM | Evening | TF18977 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/19/2019 5:55 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/19/2019 5:54 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/19/2019 5:55 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/19/2019 5:55 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/19/2019 5:55 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/19/2019 5:55 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/19/2019 5:55 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 5:55 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 back in | | | | | | | | | |
| 7/19/2019 5:55 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/19/2019 5:55 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/19/2019 5:56 PM | NYM | Housing Units | Housing Units, General | GS | 7/19/2019 5:56 PM | Evening | TF19003 | Rounds (Lieutenant) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/19/2019 5:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 5:56 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/19/2019 5:57 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 5:57 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/19/2019 5:57 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 5:57 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/19/2019 6:01 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 6:04 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call all secured. | | | | | | | | | |
| 7/19/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 6:04 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rtounds made all secured. | | | | | | | | | |
| 7/19/2019 6:06 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/19/2019 6:05 PM | Evening | TF18977 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 6:06 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/19/2019 6:06 PM | Evening | TF18977 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 6:39 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 6:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 6:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 6:31 PM | Evening | TF19015 | Bed Book Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. bed book check conducted with discrepancies | | | | | | | | | |
| 7/19/2019 6:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 6:31 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 6:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 6:33 PM | Evening | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 8. Bar taps cell check conducted all cell secured with no discrepancies. | | | | | | | | | |
| 7/19/2019 6:39 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 6:39 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 back in late entry | | | | | | | | | |
| 7/19/2019 6:45 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 6:45 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. | | | | | | | | | |
| 7/19/2019 6:46 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 6:45 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 501. Inmates: 2. cell door window covered - cell door cleared / late entry | | | | | | | | | |
| 7/19/2019 6:49 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 6:49 PM | Evening | TF19030 | Change to Base Count In | 88 |
| - Summary Text: Inmate: 57916054 - MENDOZA-SOLAN, ALEX. | | | | | | | | | |
| 7/19/2019 6:57 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 6:57 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 540. Inmates: 2. none n/a - late entry | | | | | | | | | |
| 7/19/2019 7:33 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 7:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 7:14 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 7:11 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 561. Inmates: 2. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 7/19/2019 7:23 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 7:23 PM | Evening | TF42048 | Daily Activity - Feeding Started | |
| - Summary Text: feeding started at approx 530pm | | | | | | | | | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/19/2019 7:24 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 7:24 PM | Evening | TF42048 | Bar Taps (Cells) | |
| - Summary Text: Cells: 39. | | | | | | | | | |
| 7/19/2019 7:24 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 7:24 PM | Evening | TF42048 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 7:27 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 7:26 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Food Services. Nuisance Contraband Recovered. Inmates: 6. | | | | | | | | | |
| 7/19/2019 7:33 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 7:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 7:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 7:33 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 9:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 8:01 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 8:01 PM | Evening | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 8:01 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 8:01 PM | Evening | TF42048 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 8:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 8:10 PM | Evening | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/19/2019 8:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 8:10 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 586. Inmate: 90517053 - SOBERS, BRENT. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 7/19/2019 8:11 PM | NYM | Housing Units | Housing Units, General | ES | 7/19/2019 8:11 PM | Evening | TF19015 | Search (Cells) | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Cell: Food Services. Nuisance Contraband Recovered. Inmates: 2. cell searched conducted nuisance contraband found | | | | | | | | | |
| 7/19/2019 9:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 8:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 11:14 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 8:36 PM | Evening | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 11:14 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 8:40 PM | Evening | TF42048 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 9:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 10:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 9:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 11:14 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 9:30 PM | Evening | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 9:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 9:35 PM | Evening | TF19015 | Change to Base Count In | 83 |
| - Summary Text: Inmate: 89424053 - DHANNA, ANDRE. new inmate to the unit | | | | | | | | | |
| 7/19/2019 9:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 9:35 PM | Evening | TF19015 | Base Count Verified | 83 |
| - Summary Text: Base Count: 83. base count verified with 83 | | | | | | | | | |
| 7/19/2019 9:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 9:38 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call all secured. | | | | | | | | | |
| 7/19/2019 9:39 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 9:39 PM | Evening | TF19015 | Rounds (Officer) | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. rounds | | | | | | | | | |
| 7/19/2019 11:15 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 9:45 PM | Evening | TF42048 | Daily Activity - Unit Locked/Secured | |
| 7/19/2019 9:47 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/19/2019 9:47 PM | Evening | TF18977 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/19/2019 9:47 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/19/2019 9:47 PM | Evening | TF18977 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/19/2019 9:47 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/19/2019 9:47 PM | Evening | TF18977 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/19/2019 9:47 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/19/2019 9:47 PM | Evening | TF18977 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/19/2019 9:47 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/19/2019 9:47 PM | Evening | TF18977 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/19/2019 9:47 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/19/2019 9:47 PM | Evening | TF18977 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/19/2019 9:47 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/19/2019 9:47 PM | Evening | TF18977 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/19/2019 9:47 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/19/2019 9:47 PM | Evening | TF18977 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/19/2019 9:59 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 9:59 PM | Evening | TF19015 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: unit locked and secured for count. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/19/2019 10:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 10:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 10:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/19/2019 10:18 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 87. | | | | | | | | | |
| 7/19/2019 10:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 10:37 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds and count all secured | | | | | | | | | |
| 7/19/2019 10:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 10:38 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 83. Good unit count | | | | | | | | | |
| 7/19/2019 10:53 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 10:53 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| - Summary Text: good verbal count | | | | | | | | | |
| 7/19/2019 10:55 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 10:53 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count announced | | | | | | | | | |
| 7/19/2019 11:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 11:00 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call all secured. | | | | | | | | | |
| 7/19/2019 11:15 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 11:15 PM | Evening | TF42048 | Official Count | |
| - Summary Text: Clear Count: 27. | | | | | | | | | |
| 7/19/2019 11:16 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 11:15 PM | Evening | TF42048 | Base Count Verified | 28 |
| - Summary Text: Base Count: 28. correct base count 27 | | | | | | | | | |
| 7/19/2019 11:16 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 11:16 PM | Evening | TF42048 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 11:18 PM | NYM | Housing Units | Housing Units, General | BA | 7/19/2019 11:18 PM | Evening | TF42048 | Search (Areas) | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/19/2019 11:18 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 11:18 PM | Evening | TF42048 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/19/2019 11:18 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 11:18 PM | Evening | TF42048 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREAS. | | | | | | | | | |
| 7/19/2019 11:18 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 11:18 PM | Evening | TF42048 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/19/2019 11:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 11:34 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/19/2019 11:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 11:35 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made | | | | | | | | | |
| 7/19/2019 11:36 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/19/2019 11:36 PM | Evening | TF42048 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 11:46 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/19/2019 11:46 PM | Evening | TF19015 | End Shift | |
| - Summary Text: Completed. End of shift | | | | | | | | | |
| 7/20/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/20/2019 12:01 AM | Morning | TF63083 | Begin Shift | |
| - Summary Text: Completed. begin shift | | | | | | | | | |
| 7/20/2019 12:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 12:44 AM | Morning | TF18963 | Begin Shift | |
| - Summary Text: Completed. E. [redacted] IS ON POST FOR M/W | | | | | | | | | |
| 7/20/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 12:44 AM | Morning | TF18963 | Change to Base Count Out | 89 |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Inmate: 86357054 - LANS, LEROY. | | | | | | | | | |
| 7/20/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 12:44 AM | Morning | TF18963 | Change to Base Count Out | 90 |
| - Summary Text: Inmate: 91359053 - GASS, JUSTIN. | | | | | | | | | |
| 7/20/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 12:45 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 12:45 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 12:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 12:46 AM | Morning | TF18963 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 12:55 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/20/2019 12:46 AM | Morning | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. good radio | | | | | | | | | |
| 7/20/2019 12:55 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/20/2019 12:46 AM | Morning | TF63083 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 12:55 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/20/2019 12:46 AM | Morning | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 12:55 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/20/2019 12:46 AM | Morning | TF63083 | Key Check | |
| - Summary Text: Ring Number: C11, Count: 10. All keys are accounted for | | | | | | | | | |
| 7/20/2019 12:55 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/20/2019 12:46 AM | Morning | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/20/2019 12:55 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/20/2019 12:46 AM | Morning | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 605. good radio | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/20/2019 12:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 12:46 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/20/2019 12:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 12:46 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/20/2019 12:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 12:46 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/20/2019 12:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 12:46 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/20/2019 12:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 12:46 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/20/2019 12:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 12:46 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/20/2019 12:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 12:46 AM | Morning | TF18963 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 12:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 12:46 AM | Morning | TF18963 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/20/2019 12:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 12:46 AM | Morning | TF18963 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 12:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 12:46 AM | Morning | TF18963 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 12:47 AM | NYM | Housing Units | Housing Units, General | GS | 7/20/2019 12:46 AM | Morning | TF18963 | Key Check | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Ring Number: C 14, Count: 9. | | | | | | | | | |
| 7/20/2019 12:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 12:46 AM | Morning | TF18963 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/20/2019 12:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 12:46 AM | Morning | TF18963 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/20/2019 12:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 12:47 AM | Morning | TF18963 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/20/2019 12:55 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/20/2019 12:55 AM | Morning | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 1:00 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 1:00 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 1:00 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 1:00 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 1:01 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 1:00 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 89. | | | | | | | | | |
| 7/20/2019 1:01 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 1:01 AM | Morning | TF18963 | Base Count Verified | 89 |
| - Summary Text: Base Count: 89. | | | | | | | | | |
| 7/20/2019 1:14 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/20/2019 1:14 AM | Morning | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 1:15 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/20/2019 1:15 AM | Morning | TF19502 | Bar Taps (Cells) | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Cells: 47. | | | | | | | | | |
| 7/20/2019 1:15 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/20/2019 1:15 AM | Morning | TF19502 | Base Count Verified | 94 |
| - Summary Text: Base Count: 94. | | | | | | | | | |
| 7/20/2019 1:15 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/20/2019 1:15 AM | Morning | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 1:16 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/20/2019 1:16 AM | Morning | TF19502 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 1:17 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/20/2019 1:16 AM | Morning | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/20/2019 1:17 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/20/2019 1:16 AM | Morning | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/20/2019 1:17 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/20/2019 1:16 AM | Morning | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/20/2019 1:17 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/20/2019 1:16 AM | Morning | TF19502 | Key Check | |
| - Summary Text: Ring Number: c20, Count: 9. | | | | | | | | | |
| 7/20/2019 1:17 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/20/2019 1:16 AM | Morning | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/20/2019 1:17 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/20/2019 1:16 AM | Morning | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/20/2019 1:17 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/20/2019 1:17 AM | Morning | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/20/2019 1:17 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/20/2019 1:17 AM | Morning | TF19502 | Official Count | |
| - Summary Text: Clear Count: 93. | | | | | | | | | |
| 7/20/2019 1:18 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/20/2019 1:17 AM | Morning | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 1:18 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/20/2019 1:18 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/20/2019 1:18 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/20/2019 1:18 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/20/2019 1:18 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/20/2019 1:18 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/20/2019 1:18 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/20/2019 1:18 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/20/2019 1:18 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/20/2019 1:18 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/20/2019 1:18 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/20/2019 1:18 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/20/2019 1:18 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/20/2019 1:18 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/20/2019 1:18 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/20/2019 1:18 AM | Morning | TF19502 | Inmate Property Picked Up | |
| - Summary Text: Inmate: 50972054 - JOHNSON, JAMEL. Picked Up Date: 07/20/2019. Destination: SHU. | | | | | | | | | |
| 7/20/2019 1:18 AM | NYM | Housing Units | Housing Units, General | KN | 7/20/2019 1:18 AM | Morning | TF19502 | Inmate Property Secured | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Inmate: 50972054 - JOHNSON, JAMEL. Secured Date: 07/20/2019. Secured By: Staff. | | | | | | | | | |
| 7/20/2019 1:19 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/20/2019 1:18 AM | Morning | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 7/20/2019 1:19 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/20/2019 1:19 AM | Morning | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 122. Inmates: 2. | | | | | | | | | |
| 7/20/2019 2:02 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/20/2019 2:02 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 2:16 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 2:16 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 2:16 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 2:16 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 2:40 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/20/2019 2:40 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 3:21 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 3:21 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 3:21 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 3:21 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 3:21 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 3:21 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 89. | | | | | | | | | |
| 7/20/2019 3:22 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 3:22 AM | Morning | TF18963 | Base Count Verified | 89 |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Base Count: 89. | | | | | | | | | |
| 7/20/2019 4:09 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/20/2019 4:09 AM | Morning | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 4:09 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/20/2019 4:09 AM | Morning | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 4:30 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 4:30 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 4:30 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 4:30 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 4:50 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 4:50 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 4:51 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 4:50 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 5:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 5:05 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 5:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 5:05 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 5:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 5:05 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 89. | | | | | | | | | |
| 7/20/2019 5:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 5:06 AM | Morning | TF18963 | Base Count Verified | 89 |
| - Summary Text: Base Count: 89. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/20/2019 5:31 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 5:31 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 5:31 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 5:31 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 6:26 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 6:26 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 6:26 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 6:26 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 6:47 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/20/2019 6:47 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/20/2019 6:48 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 6:48 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/20/2019 6:49 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/20/2019 6:48 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/20/2019 6:49 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/20/2019 6:49 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/20/2019 6:50 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 6:49 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/20/2019 6:50 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/20/2019 6:50 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/20/2019 6:50 AM | NYM | Housing Units | Housing Units, General | KN | 7/20/2019 6:50 AM | Morning | TF28247 | Rounds (Lieutenant) | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/20/2019 6:51 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 6:50 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/20/2019 7:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 7:08 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 7:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 7:08 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 7:55 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 7:55 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 7:55 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 7:55 AM | Morning | TF18963 | Daily Activity - Feeding Completed | |
| - Summary Text: CHOW CONDUCTED AND COMPLETED | | | | | | | | | |
| 7/20/2019 7:56 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 7:56 AM | Morning | TF18963 | Daily Activity | |
| - Summary Text: PA [redacted] IN AND OUT FROM DISTRIBUTING MED'S | | | | | | | | | |
| 7/20/2019 8:23 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 8:00 AM | Day | TF59449 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 8:24 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 8:00 AM | Day | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 8:25 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 8:00 AM | Day | TF59449 | Body Alarm Check | |
| - Summary Text: Radio Number: 506. | | | | | | | | | |
| 7/20/2019 8:25 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 8:00 AM | Day | TF59449 | Fire Alarm Panel Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 8:25 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 8:00 AM | Day | TF59449 | Inventory Sheet Verified | |
| - Summary Text: Completed. O/C missing | | | | | | | | | |
| 7/20/2019 8:25 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 8:00 AM | Day | TF59449 | Key Check | |
| - Summary Text: Ring Number: c14, Count: 9. | | | | | | | | | |
| 7/20/2019 8:25 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 8:00 AM | Day | TF59449 | Key Check | |
| - Summary Text: Ring Number: c15, Count: 2. | | | | | | | | | |
| 7/20/2019 8:25 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 8:00 AM | Day | TF59449 | OC Spray Check | |
| - Summary Text: Completed. Not Serviceable. | | | | | | | | | |
| 7/20/2019 8:25 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 8:00 AM | Day | TF59449 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/20/2019 8:55 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/20/2019 8:00 AM | Day | TF18889 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 8:57 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/20/2019 8:00 AM | Day | TF18889 | Daily Activity - BAs Conducted | |
| 7/20/2019 8:04 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 8:04 AM | Day | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 8:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 8:04 AM | Day | TF18963 | End Shift | |
| - Summary Text: Completed. E O T | | | | | | | | | |
| 7/20/2019 8:26 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 8:05 AM | Day | TF59449 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/20/2019 8:26 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 8:06 AM | Day | TF59449 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/20/2019 8:26 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 8:06 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/20/2019 8:26 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 8:06 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/20/2019 8:26 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 8:06 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/20/2019 8:26 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 8:06 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/20/2019 8:26 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 8:06 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/20/2019 8:26 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 8:06 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/20/2019 8:24 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/20/2019 8:23 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/20/2019 8:25 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 8:25 AM | Day | TF44085 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 8:27 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 8:26 AM | Day | TF59449 | Base Count Verified | 89 |
| - Summary Text: Base Count: 89. | | | | | | | | | |
| 7/20/2019 8:27 AM | NYM | Housing Units | Housing Units, General | GS | 7/20/2019 8:27 AM | Day | TF59449 | Bed Book Check | |



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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 8:30 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 8:30 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/20/2019 8:54 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/20/2019 8:54 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/20/2019 8:58 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/20/2019 8:58 AM | Day | TF18889 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 9:00 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/20/2019 8:59 AM | Day | TF18889 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/20/2019 9:00 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/20/2019 8:59 AM | Day | TF18889 | Key Check | |
| - Summary Text: Ring Number: c1, Count: 8. | | | | | | | | | |
| 7/20/2019 9:00 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/20/2019 8:59 AM | Day | TF18889 | Key Check | |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 7/20/2019 9:00 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/20/2019 8:59 AM | Day | TF18889 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/20/2019 9:00 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/20/2019 8:59 AM | Day | TF18889 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/20/2019 8:59 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/20/2019 8:59 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/20/2019 9:02 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 9:02 AM | Day | TF44085 | Body Alarm Check | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/20/2019 9:02 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 9:02 AM | Day | TF44085 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 9:02 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 9:02 AM | Day | TF44085 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 9:02 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 9:02 AM | Day | TF44085 | Key Check | |
| - Summary Text: Ring Number: c23, Count: 6. | | | | | | | | | |
| 7/20/2019 9:02 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 9:02 AM | Day | TF44085 | Key Check | |
| - Summary Text: Ring Number: c24, Count: 2. | | | | | | | | | |
| 7/20/2019 9:02 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 9:02 AM | Day | TF44085 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/20/2019 9:02 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 9:02 AM | Day | TF44085 | Radio Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/20/2019 9:03 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 9:03 AM | Day | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/20/2019 9:03 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 9:03 AM | Day | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/20/2019 9:03 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 9:03 AM | Day | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/20/2019 9:03 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 9:03 AM | Day | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/20/2019 9:03 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 9:03 AM | Day | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/20/2019 9:03 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 9:03 AM | Day | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/20/2019 9:03 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 9:03 AM | Day | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/20/2019 9:03 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 9:03 AM | Day | TF44085 | Daily Activity - BAs Conducted | |
| 7/20/2019 9:03 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 9:03 AM | Day | TF44085 | Daily Activity | |
| - Summary Text: unit lock down per the weekend as per ops lt | | | | | | | | | |
| 7/20/2019 9:10 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 9:10 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/20/2019 9:15 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/20/2019 9:15 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/20/2019 9:16 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 9:16 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/20/2019 10:28 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/20/2019 9:30 AM | Day | TF18889 | Daily Activity - Unit Locked/Secured | |
| 7/20/2019 10:29 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/20/2019 10:00 AM | Day | TF18889 | Official Count | |
| - Summary Text: Clear Count: 27. | | | | | | | | | |
| 7/20/2019 10:29 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 10:00 AM | Day | TF44085 | Official Count | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Clear Count: 135. | | | | | | | | | |
| 7/20/2019 10:48 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 10:00 AM | Day | TF59449 | Daily Activity - Unit Locked/Secured | |
| 7/20/2019 10:29 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 10:29 AM | Day | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 10:35 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 10:35 AM | Day | TF44085 | Change to Base Count Out | 150 |
| - Summary Text: Inmate: 76232054 - WONEY, ISHI. | | | | | | | | | |
| 7/20/2019 10:35 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 10:35 AM | Day | TF44085 | Change to Base Count Out | 151 |
| - Summary Text: Inmate: 78346054 - [redacted], CHRISTIAN. | | | | | | | | | |
| 7/20/2019 10:35 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 10:35 AM | Day | TF44085 | Change to Base Count Out | 152 |
| - Summary Text: Inmate: 85992054 - VICKERS, NAZEER. | | | | | | | | | |
| 7/20/2019 10:35 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 10:35 AM | Day | TF44085 | Change to Base Count Out | 153 |
| - Summary Text: Inmate: 53267054 - SELLERS, DOUGLAS. | | | | | | | | | |
| 7/20/2019 10:35 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 10:35 AM | Day | TF44085 | Change to Base Count Out | 154 |
| - Summary Text: Inmate: 23152014 - GOULDBOURNE, MARK. | | | | | | | | | |
| 7/20/2019 10:37 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 10:36 AM | Day | TF44085 | Change to Base Count Out | 149 |
| - Summary Text: Inmate: 86336054 - WALTER, FAHEEM. moved to 7south | | | | | | | | | |
| 7/20/2019 10:38 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 10:38 AM | Day | TF44085 | Change to Base Count Out | 148 |
| - Summary Text: Inmate: 86137054 - RICHARDSON, JONATHAN. wab | | | | | | | | | |
| 7/20/2019 10:39 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 10:39 AM | Day | TF44085 | Change to Base Count Out | 147 |
| - Summary Text: Inmate: 76161054 - GRANADOS-CORONA, EFRAIN. shu | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/20/2019 10:48 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 10:40 AM | Day | TF59449 | Daily Activity - Good Verbal Count | |
| 7/20/2019 10:57 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 10:50 AM | Day | TF59449 | Official Count | |
| - Summary Text: Clear Count: 89. | | | | | | | | | |
| 7/20/2019 10:50 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 10:50 AM | Day | TF44085 | Daily Activity - Unit Locked/Secured | |
| 7/20/2019 10:50 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 10:50 AM | Day | TF44085 | Daily Activity - Good Verbal Count | |
| 7/20/2019 10:51 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 10:51 AM | Day | TF44085 | Daily Activity | |
| - Summary Text: clear inst count | | | | | | | | | |
| 7/20/2019 10:51 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 10:51 AM | Day | TF44085 | Base Count Verified | 147 |
| - Summary Text: Base Count: 147. 135 unit and 12 in fs | | | | | | | | | |
| 7/20/2019 10:51 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 10:51 AM | Day | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 10:59 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 10:59 AM | Day | TF59449 | Search (Cells) | |
| - Summary Text: Cell: 758. Inmate: 68456298 - BURGOS-CABADA, JOSE. | | | | | | | | | |
| 7/20/2019 11:19 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 11:00 AM | Day | TF44085 | Daily Activity - Feeding Started | |
| 7/20/2019 11:22 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 11:00 AM | Day | TF59449 | Daily Activity - Feeding Started | |
| 7/20/2019 3:54 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/20/2019 11:10 AM | Day | TF18889 | Daily Activity - Unit Unlocked/Unsecured | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/20/2019 3:54 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/20/2019 11:10 AM | Day | TF18889 | Daily Activity - Feeding Started | |
| 7/20/2019 11:19 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 11:15 AM | Day | TF44085 | Daily Activity - Feeding Completed | |
| 7/20/2019 11:20 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 11:19 AM | Day | TF44085 | Daily Activity | |
| - Summary Text: as per capt 1 tier out for 1 hour | | | | | | | | | |
| 7/20/2019 11:22 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 11:21 AM | Day | TF44085 | Daily Activity | |
| - Summary Text: tier 7 out from for 1 hour from 11-15 am to 12-15 pm | | | | | | | | | |
| 7/20/2019 11:22 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 11:22 AM | Day | TF44085 | Daily Activity | |
| - Summary Text: -3 to fs-15 | | | | | | | | | |
| 7/20/2019 11:23 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 11:22 AM | Day | TF59449 | Daily Activity - Feeding Completed | |
| 7/20/2019 11:23 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 11:23 AM | Day | TF44085 | Daily Activity | |
| - Summary Text: 132 on unit | | | | | | | | | |
| 7/20/2019 11:29 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/20/2019 11:29 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. piv login issue on unit rounds complete | | | | | | | | | |
| 7/20/2019 11:38 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 11:38 AM | Day | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 12:51 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 12:00 PM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 12:12 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 12:12 PM | Day | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/20/2019 12:12 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 12:12 PM | Day | TF44085 | Daily Activity | |
| - Summary Text: tier 8 out for 1 hour | | | | | | | | | |
| 7/20/2019 12:16 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 12:16 PM | Day | TF44085 | Daily Activity | |
| - Summary Text: +3 back from fs 135 | | | | | | | | | |
| 7/20/2019 12:46 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 12:46 PM | Day | TF44085 | Daily Activity | |
| - Summary Text: -1 to legal | | | | | | | | | |
| 7/20/2019 12:55 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 12:54 PM | Day | TF44085 | Daily Activity | |
| - Summary Text: tier 9 out for 1 hour | | | | | | | | | |
| 7/20/2019 1:24 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 1:24 PM | Day | TF44085 | Daily Activity | |
| - Summary Text: tier 10 out | | | | | | | | | |
| 7/20/2019 1:26 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 1:26 PM | Day | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 1:26 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 1:26 PM | Day | TF44085 | Daily Activity | |
| - Summary Text: +9 back from f/s | | | | | | | | | |
| 7/20/2019 1:28 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 1:28 PM | Day | TF44085 | Daily Activity | |
| - Summary Text: 144 on the unit | | | | | | | | | |
| 7/20/2019 1:48 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 1:47 PM | Day | TF44085 | Daily Activity | |
| - Summary Text: +1 back from legal 145 | | | | | | | | | |
| 7/20/2019 2:01 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 2:01 PM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/20/2019 2:16 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 2:16 PM | Day | TF44085 | Daily Activity | |
| - Summary Text: tier 11 out | | | | | | | | | |
| 7/20/2019 2:16 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 2:16 PM | Day | TF44085 | Daily Activity | |
| - Summary Text: -10 to pm F/s | | | | | | | | | |
| 7/20/2019 2:42 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 2:42 PM | Day | TF44085 | Daily Activity | |
| - Summary Text: tier 12 out | | | | | | | | | |
| 7/20/2019 3:01 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 3:01 PM | Day | TF44085 | Daily Activity | |
| - Summary Text: +3 I/m back from f/s | | | | | | | | | |
| 7/20/2019 3:02 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 3:02 PM | Day | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 3:37 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 3:36 PM | Day | TF44085 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: all inmates lock down | | | | | | | | | |
| 7/20/2019 3:37 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 3:37 PM | Day | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 3:52 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 3:51 PM | Day | TF59449 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 5:19 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/20/2019 4:00 PM | Evening | TF54042 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 5:20 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/20/2019 4:00 PM | Evening | TF54042 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 7/20/2019 5:20 PM | NYM | Housing Units | Housing Units, General | IN | 7/20/2019 4:00 PM | Evening | TF54042 | Fire Alarm Panel Check | |



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Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 5:20 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/20/2019 4:00 PM | Evening | TF54042 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 5:20 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/20/2019 4:00 PM | Evening | TF54042 | Key Check | |
| - Summary Text: Ring Number: C-17, Count: 9. | | | | | | | | | |
| 7/20/2019 5:20 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/20/2019 4:00 PM | Evening | TF54042 | Key Check | |
| - Summary Text: Ring Number: C-18', Count: 1. | | | | | | | | | |
| 7/20/2019 5:20 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/20/2019 4:00 PM | Evening | TF54042 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/20/2019 5:20 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/20/2019 4:00 PM | Evening | TF54042 | Radio Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 7/20/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/20/2019 4:00 PM | Evening | TF54042 | Official Count | |
| - Summary Text: Clear Count: 90. | | | | | | | | | |
| 7/20/2019 4:19 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 4:15 PM | Evening | TF57710 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 4:19 PM | Evening | TF57710 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/20/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 4:19 PM | Evening | TF57710 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 4:19 PM | Evening | TF57710 | Inventory Sheet Verified | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 4:19 PM | Evening | TF57710 | Key Check | |
| - Summary Text: Ring Number: C5, Count: 7. | | | | | | | | | |
| 7/20/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 4:19 PM | Evening | TF57710 | Key Check | |
| - Summary Text: Ring Number: C6, Count: 2. | | | | | | | | | |
| 7/20/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 4:19 PM | Evening | TF57710 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/20/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 4:19 PM | Evening | TF57710 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/20/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 4:20 PM | Evening | TF57710 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/20/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 4:20 PM | Evening | TF57710 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 4:23 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 4:22 PM | Evening | TF57710 | Official Count | |
| - Summary Text: Clear Count: 87. | | | | | | | | | |
| 7/20/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 5:00 PM | Evening | TF57710 | Daily Activity - Good Verbal Count | |
| 7/20/2019 5:22 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/20/2019 5:00 PM | Evening | TF54042 | Daily Activity - Good Verbal Count | |
| 7/20/2019 7:01 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 5:00 PM | Evening | TF18977 | Official Count | |
| - Summary Text: Clear Count: 137. | | | | | | | | | |

# Federal Bureau of Prisons
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## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/20/2019 5:23 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/20/2019 5:02 PM | Evening | TF54042 | Daily Activity | |
| - Summary Text: CLEAR INSTITUTION COUNT ! | | | | | | | | | |
| 7/20/2019 5:24 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/20/2019 5:05 PM | Evening | TF54042 | Daily Activity - Feeding Started | |
| 7/20/2019 5:13 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 5:08 PM | Evening | TF57710 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: LET OUT KITCHEN ORDERLIES | | | | | | | | | |
| 7/20/2019 7:01 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 5:11 PM | Evening | TF18977 | Daily Activity - Feeding Completed | |
| 7/20/2019 5:13 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 5:13 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/20/2019 5:14 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/20/2019 5:13 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/20/2019 5:14 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/20/2019 5:14 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/20/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 5:16 PM | Evening | TF57710 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: UNIT OPENED FOR CHOW | | | | | | | | | |
| 7/20/2019 5:20 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/20/2019 5:20 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/20/2019 5:20 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 5:20 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/20/2019 5:20 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/20/2019 5:20 PM | Evening | TF15049 | Rounds (Lieutenant) | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/20/2019 5:24 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/20/2019 5:24 PM | Evening | TF54042 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 5:24 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/20/2019 5:24 PM | Evening | TF54042 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 5:24 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/20/2019 5:24 PM | Evening | TF54042 | Rounds (Officer) | |
| - Summary Text: Completed. ROUNDS WILL BE CONDUCTED THROUGH OUT THE SHIFT | | | | | | | | | |
| 7/20/2019 5:24 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/20/2019 5:24 PM | Evening | TF54042 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/20/2019 5:25 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/20/2019 5:25 PM | Evening | TF54042 | Change to Base Count In | 89 |
| - Summary Text: Inmate: 11111111 - JOHNSON_DELETED, KEVIN. ADDED TO CORRECT BASE COUNT | | | | | | | | | |
| 7/20/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/20/2019 5:25 PM | Evening | TF54042 | Change to Base Count In | 90 |
| - Summary Text: Inmate: 11111111 - JOHNSON_DELETED, KEVIN. ADDED TO UPDATE BASE COUNT 90 | | | | | | | | | |
| 7/20/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/20/2019 5:26 PM | Evening | TF54042 | Base Count Verified | 90 |
| - Summary Text: Base Count: 90. | | | | | | | | | |
| 7/20/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 5:27 PM | Evening | TF57710 | Daily Activity | |
| - Summary Text: LT. [redacted] DID UNIT ROUNDS | | | | | | | | | |
| 7/20/2019 7:02 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 5:31 PM | Evening | TF18977 | Daily Activity - Feeding Completed | |
| 7/20/2019 5:33 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/20/2019 5:33 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/20/2019 5:34 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/20/2019 5:34 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/20/2019 7:06 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 5:42 PM | Evening | TF18977 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: UNIT LOCK DOWN FOR SIS INVEST. | | | | | | | | | |
| 7/20/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 5:42 PM | Evening | TF57710 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/20/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 5:42 PM | Evening | TF57710 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/20/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 5:42 PM | Evening | TF57710 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/20/2019 6:01 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 6:00 PM | Evening | TF57710 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 6:36 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 6:30 PM | Evening | TF57710 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 6:49 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 6:49 PM | Evening | TF18977 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 6:49 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 6:49 PM | Evening | TF18977 | Base Count Verified | 147 |
| - Summary Text: Base Count: 147. | | | | | | | | | |
| 7/20/2019 6:50 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 6:50 PM | Evening | TF18977 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 6:54 PM | NYM | Housing Units | Housing Units, General | KS | 7/20/2019 6:50 PM | Evening | TF18977 | Body Alarm Check | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/20/2019 6:54 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 6:50 PM | Evening | TF18977 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/20/2019 6:54 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 6:50 PM | Evening | TF18977 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 6:54 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 6:50 PM | Evening | TF18977 | Key Check | |
| - Summary Text: Ring Number: c 23, Count: 6. | | | | | | | | | |
| 7/20/2019 6:54 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 6:50 PM | Evening | TF18977 | Key Check | |
| - Summary Text: Ring Number: c 24, Count: 2. | | | | | | | | | |
| 7/20/2019 6:54 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 6:50 PM | Evening | TF18977 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/20/2019 6:54 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 6:50 PM | Evening | TF18977 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/20/2019 6:54 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 6:50 PM | Evening | TF18977 | Radio Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/20/2019 6:58 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 6:57 PM | Evening | TF18977 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/20/2019 6:58 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 6:57 PM | Evening | TF18977 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/20/2019 6:58 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 6:57 PM | Evening | TF18977 | Inventory Sheet Verified | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 6:58 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 6:57 PM | Evening | TF18977 | Key Check | |
| - Summary Text: Ring Number: c 23, Count: 6. | | | | | | | | | |
| 7/20/2019 6:58 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 6:57 PM | Evening | TF18977 | Key Check | |
| - Summary Text: Ring Number: c 24, Count: 2. | | | | | | | | | |
| 7/20/2019 6:58 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 6:57 PM | Evening | TF18977 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/20/2019 6:58 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 6:57 PM | Evening | TF18977 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/20/2019 6:58 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 6:57 PM | Evening | TF18977 | Radio Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/20/2019 7:00 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 6:58 PM | Evening | TF18977 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/20/2019 7:00 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 6:58 PM | Evening | TF18977 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/20/2019 7:00 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 6:58 PM | Evening | TF18977 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 7:00 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 6:58 PM | Evening | TF18977 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 7:00 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 6:58 PM | Evening | TF18977 | Key Check | |
| - Summary Text: Ring Number: 24, Count: 2. | | | | | | | | | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/20/2019 7:00 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 6:58 PM | Evening | TF18977 | Key Check | |
| - Summary Text: Ring Number: c 23, Count: 6. | | | | | | | | | |
| 7/20/2019 7:00 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 6:58 PM | Evening | TF18977 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/20/2019 7:00 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 6:58 PM | Evening | TF18977 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/20/2019 7:00 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 6:58 PM | Evening | TF18977 | Radio Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/20/2019 7:00 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 7:00 PM | Evening | TF18977 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 7:06 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 7:06 PM | Evening | TF18977 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 7:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 7:07 PM | Evening | TF57710 | Daily Activity | |
| - Summary Text: INMATE TORRES, [redacted] SENT TO LEGAL. U/C= 86 | | | | | | | | | |
| 7/20/2019 7:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 7:08 PM | Evening | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 7:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 7:08 PM | Evening | TF57710 | Daily Activity | |
| - Summary Text: INMATES CABAN AND DAVIS NEED THEIR PROPERTY FROM 9S WHEN ABLE TO. PROPERTY OFFICER NOT AVAILABLE TONIGHT | | | | | | | | | |
| 7/20/2019 7:17 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 7:17 PM | Evening | TF57710 | Daily Activity | |
| - Summary Text: TORRES, [redacted] BACK FROM LEGAL. U/C= 87 | | | | | | | | | |
| 7/20/2019 8:39 PM | NYM | Housing Units | Housing Units, General | EN | 7/20/2019 8:39 PM | Evening | TF57710 | Search (Cells) | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Cell: 521. Inmates: 2. | | | | | | | | | |
| 7/20/2019 8:39 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 8:39 PM | Evening | TF57710 | Bar Taps (Cells) | |
| - Summary Text: Cells: 1. | | | | | | | | | |
| 7/20/2019 8:42 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 8:42 PM | Evening | TF57710 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 9:57 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 9:30 PM | Evening | TF57710 | Daily Activity | |
| - Summary Text: UNIT LOCKDOWN FOR 10PM COUNT | | | | | | | | | |
| 7/20/2019 9:57 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 9:47 PM | Evening | TF57710 | Daily Activity - Unit Locked/Secured | |
| 7/20/2019 9:53 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/20/2019 9:53 PM | Evening | TF54042 | Daily Activity - Unit Locked/Secured | |
| 7/20/2019 10:17 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 10:00 PM | Evening | TF57710 | Official Count | |
| - Summary Text: Clear Count: 87. | | | | | | | | | |
| 7/20/2019 10:46 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 10:28 PM | Evening | TF57710 | Daily Activity | |
| - Summary Text: CLEAR INSTITUTIONAL COUNT | | | | | | | | | |
| 7/20/2019 10:32 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 10:31 PM | Evening | TF18977 | Daily Activity - Good Verbal Count | |
| 7/20/2019 10:35 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 10:34 PM | Evening | TF18977 | Official Count | |
| - Summary Text: Clear Count: 147. | | | | | | | | | |
| 7/20/2019 10:44 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/20/2019 10:42 PM | Evening | TF18977 | Bar Taps (Cells) | |
| - Summary Text: Cells: 1. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/20/2019 11:59 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/20/2019 11:59 PM | Evening | TF57710 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 12:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 12:00 AM | Morning | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 12:01 AM | Morning | TF19030 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/21/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 12:01 AM | Morning | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/21/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 12:01 AM | Morning | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 12:01 AM | Morning | TF19030 | Key Check | |
| - Summary Text: Ring Number: c179, Count: 9. | | | | | | | | | |
| 7/21/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 12:01 AM | Morning | TF19030 | Key Check | |
| - Summary Text: Ring Number: c18, Count: 2. | | | | | | | | | |
| 7/21/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 12:01 AM | Morning | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/21/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 12:01 AM | Morning | TF19030 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/21/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 12:01 AM | Morning | TF18999 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 12:52 AM | NYM | Housing Units | Housing Units, General | GN | 7/21/2019 12:10 AM | Morning | TF18999 | Official Count | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 7/21/2019 12:55 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 12:25 AM | Morning | TF18999 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/21/2019 12:55 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 12:25 AM | Morning | TF18999 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 12:55 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 12:25 AM | Morning | TF18999 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 12:55 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 12:25 AM | Morning | TF18999 | Key Check | |
| - Summary Text: Ring Number: C11 & C12, Count: 12. | | | | | | | | | |
| 7/21/2019 12:55 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 12:25 AM | Morning | TF18999 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/21/2019 12:55 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 12:25 AM | Morning | TF18999 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/21/2019 12:56 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 12:30 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 12:41 AM | Morning | TF19030 | Official Count | |
| - Summary Text: Clear Count: 90. | | | | | | | | | |
| 7/21/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 12:42 AM | Morning | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 12:43 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/21/2019 12:43 AM | Morning | TF19502 | Begin Shift | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 12:43 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/21/2019 12:43 AM | Morning | TF19502 | Base Count Verified | 83 |
| - Summary Text: Base Count: 83. | | | | | | | | | |
| 7/21/2019 12:43 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/21/2019 12:43 AM | Morning | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 12:43 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/21/2019 12:43 AM | Morning | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 12:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/21/2019 12:43 AM | Morning | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 7/21/2019 12:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/21/2019 12:43 AM | Morning | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/21/2019 12:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/21/2019 12:43 AM | Morning | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/21/2019 12:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/21/2019 12:43 AM | Morning | TF19502 | Key Check | |
| - Summary Text: Ring Number: c8, Count: 8. | | | | | | | | | |
| 7/21/2019 12:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/21/2019 12:43 AM | Morning | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/21/2019 12:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/21/2019 12:43 AM | Morning | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 7/21/2019 12:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/21/2019 12:44 AM | Morning | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/21/2019 12:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/21/2019 12:44 AM | Morning | TF19502 | Official Count | |
| - Summary Text: Clear Count: 83. | | | | | | | | | |
| 7/21/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/21/2019 12:45 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/21/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/21/2019 12:45 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: CLASSROOM. | | | | | | | | | |
| 7/21/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/21/2019 12:45 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/21/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/21/2019 12:45 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/21/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/21/2019 12:45 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/21/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/21/2019 12:45 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/21/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/21/2019 12:45 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/21/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/21/2019 12:45 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 7/21/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/21/2019 12:45 AM | Morning | TF19502 | Inmate Property Picked Up | |
| - Summary Text: Inmate: 71219054 - JOHNSON, CEDRIC. Picked Up Date: 07/21/2019. Destination: SHU. | | | | | | | | | |
| 7/21/2019 12:45 AM | NYM | Housing Units | Housing Units, General | ES | 7/21/2019 12:45 AM | Morning | TF19502 | Inmate Property Secured | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Inmate: 71219054 - JOHNSON, CEDRIC. Secured Date: 07/21/2019. Secured By: Staff. | | | | | | | | | |
| 7/21/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/21/2019 12:45 AM | Morning | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 7/21/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/21/2019 12:45 AM | Morning | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 562. Inmate: 81219054 - RAMIREZ, EDGARDO. | | | | | | | | | |
| 7/21/2019 12:58 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 12:56 AM | Morning | TF18999 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 1:01 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 12:58 AM | Morning | TF18999 | Bed Book Check | |
| - Summary Text: Completed. One inmate needs to be off the bed book to make the base count accurate to 78 inmates | | | | | | | | | |
| 7/21/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 1:00 AM | Morning | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 7:46 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 1:00 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 1:05 AM | Morning | TF19030 | Bed Book Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/21/2019 3:27 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 1:30 AM | Morning | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 7:46 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 1:30 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 3:27 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 2:00 AM | Morning | TF19030 | Watch Call | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 7:46 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 2:00 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 3:27 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 2:30 AM | Morning | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 7:46 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 2:30 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 3:28 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 3:00 AM | Morning | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 7:47 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 3:00 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 7:48 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 3:10 AM | Morning | TF18999 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 7/21/2019 3:28 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 3:28 AM | Morning | TF19030 | Official Count | |
| - Summary Text: Clear Count: 90. | | | | | | | | | |
| 7/21/2019 3:28 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 3:28 AM | Morning | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. LATE ENTRY | | | | | | | | | |
| 7/21/2019 3:31 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 3:30 AM | Morning | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 7:48 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 3:30 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/21/2019 4:05 AM | NYM | Housing Units | Housing Units, General Population | 1N | 7/21/2019 4:00 AM | Morning | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 7:48 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 4:00 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 4:33 AM | NYM | Housing Units | Housing Units, General Population | 1N | 7/21/2019 4:30 AM | Morning | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 7:48 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 4:30 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 5:31 AM | NYM | Housing Units | Housing Units, General Population | 1N | 7/21/2019 5:00 AM | Morning | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 7:48 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 5:00 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 5:07 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/21/2019 5:06 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/21/2019 5:07 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 5:06 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/21/2019 5:07 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/21/2019 5:06 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/21/2019 5:07 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 5:06 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/21/2019 5:07 AM | NYM | Housing Units | Housing Units, General | GS | 7/21/2019 5:06 AM | Morning | TF15049 | Rounds (Lieutenant) | |

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Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/21/2019 5:07 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 5:06 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/21/2019 5:07 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/21/2019 5:06 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/21/2019 5:07 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/21/2019 5:06 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/21/2019 7:49 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 5:20 AM | Morning | TF18999 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 7/21/2019 5:31 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 5:30 AM | Morning | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 7:49 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 5:30 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 5:32 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 5:31 AM | Morning | TF19030 | Official Count | |
| - Summary Text: Clear Count: 90. | | | | | | | | | |
| 7/21/2019 7:49 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 6:00 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 7:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 6:45 AM | Morning | TF18999 | Activities General Move | |
| - Summary Text: Completed. Let out all inmates for breakfast | | | | | | | | | |
| 7/21/2019 7:08 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/21/2019 7:08 AM | Morning | TF19502 | Daily Activity | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: chow served | | | | | | | | | |
| 7/21/2019 7:37 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 7:37 AM | Morning | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. late entry | | | | | | | | | |
| 7/21/2019 7:37 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 7:37 AM | Morning | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. late entry | | | | | | | | | |
| 7/21/2019 7:37 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 7:37 AM | Morning | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. late entry | | | | | | | | | |
| 7/21/2019 7:37 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 7:37 AM | Morning | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. late entry | | | | | | | | | |
| 7/21/2019 7:37 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 7:37 AM | Morning | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISITING STRIP ROOM. late entry | | | | | | | | | |
| 7/21/2019 7:37 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 7:37 AM | Morning | TF19030 | Daily Activity - Feeding Completed | |
| - Summary Text: late entry | | | | | | | | | |
| 7/21/2019 7:37 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 7:37 AM | Morning | TF19030 | Base Count Verified | 90 |
| - Summary Text: Base Count: 90. | | | | | | | | | |
| 7/21/2019 7:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 7:50 AM | Morning | TF18999 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 7:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 7:50 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/21/2019 7:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 7:50 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/21/2019 7:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 7:50 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/21/2019 7:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 7:50 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/21/2019 7:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 7:50 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/21/2019 7:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 7:50 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/21/2019 7:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 7:50 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 7/21/2019 7:51 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 7:51 AM | Morning | TF18999 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/21/2019 8:45 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/21/2019 8:00 AM | Day | TF54042 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 8:47 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/21/2019 8:01 AM | Day | TF54042 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/21/2019 8:47 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/21/2019 8:01 AM | Day | TF54042 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 8:47 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/21/2019 8:01 AM | Day | TF54042 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 8:47 AM | NYM | Housing Units | Housing Units, General | KN | 7/21/2019 8:01 AM | Day | TF54042 | Key Check | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Ring Number: C20, Count: 9. | | | | | | | | | |
| 7/21/2019 8:47 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/21/2019 8:01 AM | Day | TF54042 | Key Check | |
| - Summary Text: Ring Number: C21, Count: 2. | | | | | | | | | |
| 7/21/2019 8:47 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/21/2019 8:01 AM | Day | TF54042 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/21/2019 8:47 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/21/2019 8:01 AM | Day | TF54042 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/21/2019 8:47 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/21/2019 8:47 AM | Day | TF54042 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 8:48 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/21/2019 8:47 AM | Day | TF54042 | Rounds (Officer) | |
| - Summary Text: Completed. ROUNDS WILL CONDUCTED THROUGH OUT THE SHIFT | | | | | | | | | |
| 7/21/2019 8:48 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/21/2019 8:48 AM | Day | TF54042 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 8:49 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/21/2019 8:49 AM | Day | TF54042 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/21/2019 10:06 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/21/2019 10:06 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVEA PIV CARD. | | | | | | | | | |
| 7/21/2019 10:13 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/21/2019 10:12 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/21/2019 10:18 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/21/2019 10:18 AM | Day | TF17568 | Rounds (Lieutenant) | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/21/2019 10:22 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 10:21 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/21/2019 10:38 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 10:37 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/21/2019 10:43 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/21/2019 10:42 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/21/2019 10:47 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/21/2019 10:47 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/21/2019 10:51 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 10:51 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/21/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 4:15 PM | Evening | TF57710 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 4:29 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 4:17 PM | Evening | TF57710 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/21/2019 4:29 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 4:17 PM | Evening | TF57710 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 4:29 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 4:17 PM | Evening | TF57710 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 4:29 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 4:17 PM | Evening | TF57710 | Key Check | |
| - Summary Text: Ring Number: C5, Count: 7. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/21/2019 4:29 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 4:17 PM | Evening | TF57710 | Key Check | |
| - Summary Text: Ring Number: C6, Count: 2. | | | | | | | | | |
| 7/21/2019 4:29 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 4:17 PM | Evening | TF57710 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/21/2019 4:29 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 4:17 PM | Evening | TF57710 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/21/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 4:18 PM | Evening | TF57710 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 4:21 PM | Evening | TF57710 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 4:24 PM | Evening | TF57710 | Official Count | |
| - Summary Text: Clear Count: 87. | | | | | | | | | |
| 7/21/2019 4:31 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 4:31 PM | Evening | TF57710 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 4:31 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 4:31 PM | Evening | TF57710 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/21/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 5:00 PM | Evening | TF57710 | Daily Activity - Good Verbal Count | |
| 7/21/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 5:02 PM | Evening | TF57710 | Daily Activity | |
| - Summary Text: CLEAR INSTITUTIONAL COUNT | | | | | | | | | |
| 7/21/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 5:04 PM | Evening | TF57710 | Daily Activity - Unit Unlocked/Unsecured | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: STARTED TO OPEN UNIT FOR EVENING CHOW | | | | | | | | | |
| 7/21/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 5:10 PM | Evening | TF57710 | Daily Activity - Feeding Started | |
| 7/21/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 5:17 PM | Evening | TF57710 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/21/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 5:17 PM | Evening | TF57710 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/21/2019 6:01 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 6:00 PM | Evening | TF57710 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 6:12 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/21/2019 6:12 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/21/2019 6:13 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/21/2019 6:13 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/21/2019 6:29 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/21/2019 6:29 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/21/2019 6:51 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/21/2019 6:51 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/21/2019 6:52 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/21/2019 6:52 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/21/2019 7:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 7:00 PM | Evening | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/21/2019 7:01 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 7:00 PM | Evening | TF57710 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 7:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 7:09 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/21/2019 7:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/21/2019 7:09 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/21/2019 7:18 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/21/2019 7:18 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/21/2019 9:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 9:00 PM | Evening | TF57710 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 9:05 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 9:05 PM | Evening | TF57710 | Search (Cells) | |
| - Summary Text: Cell: 502. Inmates: 2. | | | | | | | | | |
| 7/21/2019 9:05 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 9:05 PM | Evening | TF57710 | Bar Taps (Cells) | |
| - Summary Text: Cells: 1. | | | | | | | | | |
| 7/21/2019 9:05 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 9:05 PM | Evening | TF57710 | Bar Taps (Cells) | |
| - Summary Text: Cells: 2. | | | | | | | | | |
| 7/21/2019 9:07 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 9:07 PM | Evening | TF57710 | Bar Taps (Cells) | |
| - Summary Text: Cells: 1. | | | | | | | | | |
| 7/21/2019 10:20 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 10:20 PM | Evening | TF57710 | Official Count | |
| - Summary Text: Clear Count: 87. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/21/2019 10:36 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 10:30 PM | Evening | TF57710 | Daily Activity - Good Verbal Count | |
| 7/21/2019 10:52 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 10:46 PM | Evening | TF57710 | Daily Activity | |
| - Summary Text: CLEAR COUNT | | | | | | | | | |
| 7/21/2019 11:35 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 11:30 PM | Evening | TF57710 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 11:40 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/21/2019 11:40 PM | Evening | TF57710 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 12:58 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 12:58 AM | Morning | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 12:59 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 12:58 AM | Morning | TF19502 | Bar Taps (Cells) | |
| - Summary Text: Cells: 47. | | | | | | | | | |
| 7/22/2019 12:59 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 12:59 AM | Morning | TF19502 | Base Count Verified | 83 |
| - Summary Text: Base Count: 83. | | | | | | | | | |
| 7/22/2019 12:59 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 12:59 AM | Morning | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 12:59 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 12:59 AM | Morning | TF19502 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 1:00 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 12:59 AM | Morning | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 7/22/2019 1:00 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 12:59 AM | Morning | TF19502 | Fire Alarm Panel Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. good | | | | | | | | | |
| 7/22/2019 1:00 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 12:59 AM | Morning | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/22/2019 1:00 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 12:59 AM | Morning | TF19502 | Key Check | |
| - Summary Text: Ring Number: c8, Count: 8. | | | | | | | | | |
| 7/22/2019 1:00 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 12:59 AM | Morning | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/22/2019 1:00 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 12:59 AM | Morning | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 7/22/2019 1:00 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 1:00 AM | Morning | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 1:01 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 1:00 AM | Morning | TF19502 | Official Count | |
| - Summary Text: Clear Count: 83. | | | | | | | | | |
| 7/22/2019 1:01 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 1:01 AM | Morning | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 1:01 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 1:01 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/22/2019 1:01 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 1:01 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: CLASSROOM. | | | | | | | | | |
| 7/22/2019 1:01 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 1:01 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/22/2019 1:01 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 1:01 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/22/2019 1:01 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 1:01 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/22/2019 1:01 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 1:01 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/22/2019 1:01 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 1:01 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/22/2019 1:01 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 1:01 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/22/2019 1:01 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 1:01 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 7/22/2019 1:01 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 1:01 AM | Morning | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 563. | | | | | | | | | |
| 7/22/2019 1:01 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 1:01 AM | Morning | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 7/22/2019 3:46 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 3:45 AM | Morning | TF19502 | Official Count | |
| - Summary Text: Clear Count: 83. | | | | | | | | | |
| 7/22/2019 4:40 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 4:39 AM | Morning | TF19502 | Daily Activity | |
| - Summary Text: Inmate: 57084056 - HARRISON, MICHAEL. town driver went out to work | | | | | | | | | |
| 7/22/2019 4:40 AM | NYM | Housing Units | Housing Units, General | ES | 7/22/2019 4:40 AM | Morning | TF19502 | Watch Call | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 5:11 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 5:10 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/22/2019 5:11 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/22/2019 5:10 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/22/2019 5:11 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 5:10 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/22/2019 5:11 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/22/2019 5:10 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/22/2019 5:11 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/22/2019 5:10 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/22/2019 5:11 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/22/2019 5:10 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/22/2019 5:11 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/22/2019 5:10 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/22/2019 5:11 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/22/2019 5:10 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/22/2019 6:07 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 6:07 AM | Morning | TF19502 | Daily Activity | |
| - Summary Text: chow served | | | | | | | | | |
| 7/22/2019 6:07 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 6:07 AM | Morning | TF19502 | Watch Call | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 6:09 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 6:08 AM | Morning | TF19502 | Official Count | |
| - Summary Text: Clear Count: 82. | | | | | | | | | |
| 7/22/2019 9:32 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 8:00 AM | Day | TF13647 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 9:32 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 8:00 AM | Day | TF13647 | Rounds (Officer) | |
| - Summary Text: Completed. ROUNDS ARE MADE RANDOMLY THROUGHOUT SHIFT | | | | | | | | | |
| 7/22/2019 10:05 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 8:00 AM | Day | TF13647 | Change to Base Count Out | 27 |
| - Summary Text: Inmate: 47006007 - SPICER, PEGGY. Inmate removed from unit so 7/19/19 | | | | | | | | | |
| 7/22/2019 9:32 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 8:30 AM | Day | TF13647 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 8:35 AM | Day | TF13647 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/22/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 8:35 AM | Day | TF13647 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 8:35 AM | Day | TF13647 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 8:35 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: C1, Count: 8. | | | | | | | | | |
| 7/22/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 8:35 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: C41, Count: 2. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/22/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 8:35 AM | Day | TF13647 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/22/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 8:35 AM | Day | TF13647 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/22/2019 10:24 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 8:45 AM | Day | TF13647 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/22/2019 8:50 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 8:50 AM | Day | TF19015 | Begin Shift | |
| - Summary Text: Completed. A thomas on post as ES unit officer with all equipment. | | | | | | | | | |
| 7/22/2019 8:50 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 8:50 AM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made all secured. | | | | | | | | | |
| 7/22/2019 8:57 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 8:51 AM | Day | TF19015 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 Unauthorized inmates on the unit. | | | | | | | | | |
| 7/22/2019 8:58 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 8:57 AM | Day | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and security check conducted with discrepancies all secured. | | | | | | | | | |
| 7/22/2019 8:59 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 8:58 AM | Day | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. Radio/ BA 604 test good. | | | | | | | | | |
| 7/22/2019 8:59 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 8:58 AM | Day | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/A | | | | | | | | | |
| 7/22/2019 8:59 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 8:58 AM | Day | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. signed | | | | | | | | | |
| 7/22/2019 8:59 AM | NYM | Housing Units | Housing Units, General | ES | 7/22/2019 8:58 AM | Day | TF19015 | Key Check | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 7/22/2019 8:59 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 8:58 AM | Day | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 7/22/2019 8:59 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 8:58 AM | Day | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/22/2019 8:59 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 8:58 AM | Day | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. Radio/ BA 604 test good. | | | | | | | | | |
| 7/22/2019 9:02 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 9:02 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/22/2019 9:04 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/22/2019 9:04 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/22/2019 9:15 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/22/2019 9:15 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/22/2019 9:29 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/22/2019 9:29 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/22/2019 9:37 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/22/2019 9:36 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/22/2019 9:37 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/22/2019 9:36 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/22/2019 9:44 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 9:44 AM | Day | TF17568 | Rounds (Lieutenant) | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/22/2019 11:57 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 11:00 AM | Day | TF13647 | Daily Activity - Feeding Started | |
| 7/22/2019 11:08 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 11:07 AM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |
| 7/22/2019 11:11 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 11:11 AM | Day | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: unit feeding begins | | | | | | | | | |
| 7/22/2019 11:57 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 11:15 AM | Day | TF13647 | Change to Base Count Out | 26 |
| - Summary Text: Inmate: 85956054 - SEPIASHVILI, KETEVAN. | | | | | | | | | |
| 7/22/2019 11:32 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 11:32 AM | Day | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: Feeding completed food cart off the unit. | | | | | | | | | |
| 7/22/2019 11:33 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 11:33 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. area searched conducted no contraband found in these areas | | | | | | | | | |
| 7/22/2019 11:33 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 11:33 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. area searched conducted no contraband found in these areas | | | | | | | | | |
| 7/22/2019 11:33 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 11:33 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. area searched conducted no contraband found in these areas | | | | | | | | | |
| 7/22/2019 11:33 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 11:33 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. area searched conducted no contraband found in these areas | | | | | | | | | |
| 7/22/2019 11:33 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 11:33 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. area searched conducted no contraband found in these areas | | | | | | | | | |

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/22/2019 11:58 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 11:57 AM | Day | TF13647 | Daily Activity - Feeding Completed | |
| 7/22/2019 1:39 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 12:30 PM | Day | TF13647 | Daily Activity | |
| - Summary Text: social visits begin | | | | | | | | | |
| 7/22/2019 12:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 12:31 PM | Day | TF19015 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 Unauthorized inmates on the unit. | | | | | | | | | |
| 7/22/2019 1:38 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 12:38 PM | Day | TF13647 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/22/2019 1:23 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 1:22 PM | Day | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 14. Bar taps cell check conducted all cell secured with no discrepancies. | | | | | | | | | |
| 7/22/2019 1:23 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 1:23 PM | Day | TF19015 | Bed Book Check | |
| - Summary Text: Completed. bed book check conducted with discrepancies. | | | | | | | | | |
| 7/22/2019 1:24 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 1:24 PM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |
| 7/22/2019 1:27 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 1:24 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Food Services. Nuisance Contraband Recovered. Inmate: 79440054 - LOGAN, RAMEL. cell searched conducted nuisance contraband found excess food and bedding | | | | | | | | | |
| 7/22/2019 1:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 1:48 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 564. Inmates: 5. cell searched conducted no contraband found | | | | | | | | | |
| 7/22/2019 1:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 1:49 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Bedding. Nuisance Contraband Recovered. Inmates: 2. cell searched conducted nuisance contraband excess bedding | | | | | | | | | |
| 7/22/2019 2:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 2:37 PM | Day | TF19015 | Sensitive Information | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/22/2019 3:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 3:50 PM | Day | TF19015 | Base Count Verified | 83 |
| - Summary Text: Base Count: 83. BAse count verified. | | | | | | | | | |
| 7/22/2019 3:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 3:50 PM | Day | TF19015 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: unit locked and secured for count. | | | | | | | | | |
| 7/22/2019 3:51 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 3:51 PM | Day | TF13647 | Daily Activity | |
| - Summary Text: UNIT SECURE FOR COUNT | | | | | | | | | |
| 7/22/2019 3:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/22/2019 3:57 PM | Day | TF19015 | End Shift | |
| - Summary Text: Completed. End of shift | | | | | | | | | |
| 7/22/2019 4:32 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/22/2019 4:00 PM | Evening | TF59464 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 4:11 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 4:11 PM | Evening | TF19011 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 4:11 PM | Evening | TF19011 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/22/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 4:11 PM | Evening | TF19011 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 4:11 PM | Evening | TF19011 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 4:11 PM | Evening | TF19011 | Key Check | |
| - Summary Text: Ring Number: c1 , Count: 8. | | | | | | | | | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/22/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 4:11 PM | Evening | TF19011 | Key Check | |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 7/22/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 4:11 PM | Evening | TF19011 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/22/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 4:11 PM | Evening | TF19011 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/22/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/22/2019 4:32 PM | Evening | TF59464 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/22/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/22/2019 4:32 PM | Evening | TF59464 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/22/2019 4:32 PM | Evening | TF59464 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/22/2019 4:32 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 7/22/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/22/2019 4:32 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 7/22/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/22/2019 4:32 PM | Evening | TF59464 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/22/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/22/2019 4:32 PM | Evening | TF59464 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/22/2019 4:33 PM | NYM | Housing Units | Housing Units, General | EN | 7/22/2019 4:33 PM | Evening | TF59464 | Fire and Security Check | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/22/2019 4:33 PM | Evening | TF59464 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/22/2019 4:33 PM | Evening | TF59464 | Base Count Verified | 88 |
| - Summary Text: Base Count: 88. | | | | | | | | | |
| 7/22/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/22/2019 4:33 PM | Evening | TF59464 | Official Count | |
| - Summary Text: Clear Count: 88. | | | | | | | | | |
| 7/22/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/22/2019 4:34 PM | Evening | TF59464 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/22/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/22/2019 5:03 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/22/2019 5:09 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/22/2019 5:09 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/22/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/22/2019 5:17 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/22/2019 5:22 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/22/2019 5:22 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/22/2019 5:27 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/22/2019 5:27 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/22/2019 5:32 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 5:31 PM | Evening | TF19011 | Daily Activity | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: 5:16 Good verbal | | | | | | | | | |
| 7/22/2019 5:32 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 5:32 PM | Evening | TF19011 | Daily Activity | |
| - Summary Text: Chow served | | | | | | | | | |
| 7/22/2019 5:34 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 5:33 PM | Evening | TF19011 | Daily Activity | |
| - Summary Text: mail distributed. | | | | | | | | | |
| 7/22/2019 5:40 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/22/2019 5:40 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/22/2019 5:48 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 5:48 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/22/2019 7:11 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 7:11 PM | Evening | TF19011 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 7:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 7:11 PM | Evening | TF19011 | Daily Activity | |
| - Summary Text: late entry I/m Vo kim reg # 23003-021 out to legal. | | | | | | | | | |
| 7/22/2019 7:32 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 7:32 PM | Evening | TF19011 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 8:01 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 8:01 PM | Evening | TF19011 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 8:03 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 8:02 PM | Evening | TF19011 | Daily Activity | |
| - Summary Text: I/m VO Returned | | | | | | | | | |
| 7/22/2019 9:00 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 9:00 PM | Evening | TF19011 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/22/2019 9:30 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 9:30 PM | Evening | TF19011 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 10:00 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 10:00 PM | Evening | TF19011 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 10:21 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 10:20 PM | Evening | TF19011 | Daily Activity | |
| - Summary Text: count back up by S/O Naranjo. | | | | | | | | | |
| 7/22/2019 10:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 10:33 PM | Evening | TF19011 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 11:08 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 11:08 PM | Evening | TF19011 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 11:30 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/22/2019 11:30 PM | Evening | TF19011 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 12:43 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 12:00 AM | Morning | TF51989 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 12:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 12:06 AM | Morning | TF18997 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 12:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 12:06 AM | Morning | TF18997 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 12:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 12:06 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 12:44 AM | NYM | Housing Units | Housing Units, General | ES | 7/23/2019 12:07 AM | Morning | TF51989 | Body Alarm Check | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 7/23/2019 12:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 12:07 AM | Morning | TF51989 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 12:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 12:07 AM | Morning | TF51989 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 12:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 12:07 AM | Morning | TF51989 | Key Check | |
| - Summary Text: Ring Number: C-8, Count: 8. | | | | | | | | | |
| 7/23/2019 12:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 12:07 AM | Morning | TF51989 | Key Check | |
| - Summary Text: Ring Number: C-9, Count: 2. | | | | | | | | | |
| 7/23/2019 12:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 12:07 AM | Morning | TF51989 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/23/2019 12:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 12:07 AM | Morning | TF51989 | Radio Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 7/23/2019 12:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 12:07 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 12:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 12:07 AM | Morning | TF18997 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 12:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 12:07 AM | Morning | TF18997 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 12:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 12:07 AM | Morning | TF18997 | Body Alarm Check | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/23/2019 12:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 12:07 AM | Morning | TF18997 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 12:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 12:07 AM | Morning | TF18997 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 12:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 12:07 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C14, Count: 9. | | | | | | | | | |
| 7/23/2019 12:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 12:07 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C15, Count: 2. | | | | | | | | | |
| 7/23/2019 12:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 12:07 AM | Morning | TF18997 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/23/2019 12:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 12:07 AM | Morning | TF18997 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/23/2019 12:10 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 12:09 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 91. | | | | | | | | | |
| 7/23/2019 12:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 12:14 AM | Morning | TF51989 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 12:30 AM | Morning | TF51989 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 12:45 AM | Morning | TF51989 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/23/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 12:45 AM | Morning | TF51989 | Search (Areas) | |
| - Summary Text: Common Area: CLASSROOM. | | | | | | | | | |
| 7/23/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 12:45 AM | Morning | TF51989 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/23/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 12:45 AM | Morning | TF51989 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/23/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 12:45 AM | Morning | TF51989 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/23/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 12:45 AM | Morning | TF51989 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/23/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 12:45 AM | Morning | TF51989 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/23/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 12:45 AM | Morning | TF51989 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 7/23/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 12:45 AM | Morning | TF51989 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 12:47 AM | Morning | TF51989 | Change to Base Count In | 84 |
| - Summary Text: Inmate: 15015055 - BRENON, TIMOTHY. new commits on e/w 7/22/2019 | | | | | | | | | |
| 7/23/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 12:47 AM | Morning | TF51989 | Change to Base Count In | 85 |
| - Summary Text: Inmate: 99462038 - SANTOS, ELLIS. new commits on e/w 7/22/2019 | | | | | | | | | |
| 7/23/2019 12:49 AM | NYM | Housing Units | Housing Units, General | ES | 7/23/2019 12:47 AM | Morning | TF51969 | Change to Base Count In | 86 |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Inmate: 76518067 - TURNER, CLAUDE. new commits on e/w 7/22/2019 | | | | | | | | | |
| 7/23/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 12:49 AM | Morning | TF51989 | Base Count Verified | 86 |
| - Summary Text: Base Count: 86. | | | | | | | | | |
| 7/23/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 12:49 AM | Morning | TF51989 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 7/23/2019 1:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 1:00 AM | Morning | TF51989 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 1:10 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 1:10 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 1:10 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 1:10 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 1:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 1:30 AM | Morning | TF51989 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 2:26 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 2:26 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 2:26 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 2:26 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 3:45 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 3:45 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 3:45 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 3:45 AM | Morning | TF18997 | Watch Call | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 3:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 3:45 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 91. | | | | | | | | | |
| 7/23/2019 5:14 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 5:14 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 5:14 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 5:14 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 5:36 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 5:36 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 91. | | | | | | | | | |
| 7/23/2019 6:10 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 6:10 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 6:10 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 6:10 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 6:56 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 6:56 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 7:11 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 7:10 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/23/2019 7:12 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/23/2019 7:11 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unitrounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/23/2019 7:12 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 7:12 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/23/2019 7:12 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/23/2019 7:12 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/23/2019 7:13 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 7:13 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/23/2019 7:13 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/23/2019 7:13 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/23/2019 7:14 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/23/2019 7:14 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/23/2019 7:15 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/23/2019 7:15 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/23/2019 1:03 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 8:00 AM | Day | TF13647 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 1:04 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 8:00 AM | Day | TF13647 | Rounds (Officer) | |
| - Summary Text: Completed. rounds are made randomly throughout shift | | | | | | | | | |
| 7/23/2019 1:04 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 8:04 AM | Day | TF13647 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 9:21 AM | NYM | Housing Units | Hous[redacted] Units, General Population | GS | 7/23/2019 8:05 AM | Day | TF58165 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 1:05 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 8:15 AM | Day | TF13647 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/23/2019 1:05 PM | NYM | Housing Units | Housing Units, General | BA | 7/23/2019 8:15 AM | Day | TF13647 | Fire Alarm Panel Check | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 1:05 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 8:15 AM | Day | TF13647 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 1:05 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 8:15 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: c1, Count: 8. | | | | | | | | | |
| 7/23/2019 1:05 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 8:15 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 7/23/2019 1:05 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 8:15 AM | Day | TF13647 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/23/2019 1:05 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 8:15 AM | Day | TF13647 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/23/2019 1:06 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 8:30 AM | Day | TF13647 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/23/2019 9:09 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/23/2019 9:07 AM | Day | TF14690 | Begin Shift | |
| - Summary Text: Completed. Assumed duties of unit officer at 8:30am, all equipment accounted for, all appears normal | | | | | | | | | |
| 7/23/2019 9:17 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/23/2019 9:16 AM | Day | TF14690 | Rounds (Officer) | |
| - Summary Text: Completed. All appears normal | | | | | | | | | |
| 7/23/2019 9:39 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 9:21 AM | Day | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 9:28 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/23/2019 9:23 AM | Day | TF14690 | Fire and Security Check | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. All appears normal | | | | | | | | | |
| 7/23/2019 9:32 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/23/2019 9:29 AM | Day | TF14690 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 9:32 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/23/2019 9:29 AM | Day | TF14690 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 9:32 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/23/2019 9:29 AM | Day | TF14690 | Key Check | |
| - Summary Text: Ring Number: C-20, Count: 9. | | | | | | | | | |
| 7/23/2019 9:32 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/23/2019 9:29 AM | Day | TF14690 | Key Check | |
| - Summary Text: Ring Number: C-21, Count: 2. | | | | | | | | | |
| 7/23/2019 9:32 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/23/2019 9:29 AM | Day | TF14690 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/23/2019 9:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 9:43 AM | Day | TF58165 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/23/2019 9:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 9:43 AM | Day | TF58165 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 9:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 9:43 AM | Day | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 9:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 9:43 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-14, Count: 9. | | | | | | | | | |
| 7/23/2019 9:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 9:43 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-15, Count: 2. | | | | | | | | | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/23/2019 9:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 9:43 AM | Day | TF58165 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/23/2019 9:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 9:43 AM | Day | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/23/2019 9:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 9:47 AM | Day | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. Conducted throughout shift. | | | | | | | | | |
| 7/23/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/23/2019 9:53 AM | Day | TF14690 | Rounds (Officer) | |
| - Summary Text: Completed. All appears normal | | | | | | | | | |
| 7/23/2019 10:55 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 10:55 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/23/2019 10:59 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/23/2019 10:58 AM | Day | TF14690 | Rounds (Officer) | |
| - Summary Text: Completed. All appears normal | | | | | | | | | |
| 7/23/2019 11:00 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/23/2019 10:59 AM | Day | TF14690 | Daily Activity - Feeding Started | |
| 7/23/2019 11:00 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/23/2019 11:00 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE IUNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 7/23/2019 11:01 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 11:01 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/23/2019 11:01 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 11:01 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/23/2019 11:01 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/23/2019 11:01 AM | Day | TF17568 | Rounds (Lieutenant) | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/23/2019 1:06 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 11:06 AM | Day | TF13647 | Daily Activity - Feeding Started | |
| 7/23/2019 11:09 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/23/2019 11:09 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/23/2019 11:10 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 11:10 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/23/2019 11:13 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 11:13 AM | Day | TF58165 | Change to Base Count In | 90 |
| - Summary Text: Inmate: 86947054 - JONES, DARRYL. | | | | | | | | | |
| 7/23/2019 11:13 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 11:13 AM | Day | TF58165 | Change to Base Count In | 91 |
| - Summary Text: Inmate: 85632054 - CROOKS, ALFRED. | | | | | | | | | |
| 7/23/2019 11:18 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 11:18 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/23/2019 11:18 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/23/2019 11:18 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/23/2019 11:22 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/23/2019 11:22 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/23/2019 11:28 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/23/2019 11:27 AM | Day | TF14690 | Daily Activity - Feeding Completed | |
| - Summary Text: All appears normal | | | | | | | | | |
| 7/23/2019 1:07 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 12:07 PM | Day | TF13647 | Daily Activity - Feeding Completed | |

# Federal Bureau of Prisons
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## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/23/2019 12:29 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/23/2019 12:28 PM | Day | TF14690 | Rounds (Officer) | |
| - Summary Text: Completed. All appears normal | | | | | | | | | |
| 7/23/2019 1:07 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 12:37 PM | Day | TF13647 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/23/2019 1:10 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 12:39 PM | Day | TF13647 | Daily Activity | |
| - Summary Text: Inmate: 86411054 - ROBERTS, ADRIENNE. Inmate Roberts complained of having chest pains. Medical staff was notified. | | | | | | | | | |
| 7/23/2019 1:23 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 1:23 PM | Day | TF58165 | Base Count Verified | 91 |
| - Summary Text: Base Count: 91. Verified with C&A. | | | | | | | | | |
| 7/23/2019 1:25 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/23/2019 1:24 PM | Day | TF14690 | Rounds (Officer) | |
| - Summary Text: Completed. All appears normal | | | | | | | | | |
| 7/23/2019 3:30 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/23/2019 3:30 PM | Day | TF14690 | Rounds (Officer) | |
| - Summary Text: Completed. All appears normal | | | | | | | | | |
| 7/23/2019 3:35 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/23/2019 3:33 PM | Day | TF14690 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: All appears normal | | | | | | | | | |
| 7/23/2019 3:50 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 3:45 PM | Day | TF58165 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: Unit secured in preparation of 4 PM count. | | | | | | | | | |
| 7/23/2019 3:56 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 3:56 PM | Day | TF58165 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 4:10 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/23/2019 3:59 PM | Day | TF14690 | End Shift | |
| - Summary Text: Completed. All appears normal | | | | | | | | | |
| 7/23/2019 4:56 PM | NYM | Housing Units | Housing Units, General | GN | 7/23/2019 4:00 PM | Evening | TF44085 | Begin Shift | |

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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 5:40 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 4:00 PM | Evening | TF59464 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 4:56 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/23/2019 4:16 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 76. | | | | | | | | | |
| 7/23/2019 7:40 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 4:20 PM | Evening | TF59464 | Official Count | |
| - Summary Text: Clear Count: 26. | | | | | | | | | |
| 7/23/2019 4:56 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/23/2019 4:26 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 4:47 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 4:47 PM | Evening | TF19015 | Begin Shift | |
| - Summary Text: Completed. A Thomas on post as ES unit officer with all equipment. | | | | | | | | | |
| 7/23/2019 4:47 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 4:47 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and count conducted all secured. | | | | | | | | | |
| 7/23/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 4:48 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 80. good unit count with 80 | | | | | | | | | |
| 7/23/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 4:49 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail is being sorted | | | | | | | | | |
| 7/23/2019 4:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 4:49 PM | Evening | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and security check conducted all secured. | | | | | | | | | |
| 7/23/2019 4:51 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 4:50 PM | Evening | TF19015 | Body Alarm Check | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 604. Radio/BA 604 | | | | | | | | | |
| 7/23/2019 4:51 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 4:50 PM | Evening | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/23/2019 4:51 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 4:50 PM | Evening | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. all signed and verified | | | | | | | | | |
| 7/23/2019 4:51 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 4:50 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 7/23/2019 4:51 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 4:50 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 7/23/2019 4:51 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 4:50 PM | Evening | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/23/2019 4:51 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 4:50 PM | Evening | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. Radio/BA 604 | | | | | | | | | |
| 7/23/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/23/2019 4:53 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/23/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 4:53 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. area searched conducted no contraband found in these areas. | | | | | | | | | |
| 7/23/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 4:53 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. area searched conducted no contraband found in these areas. | | | | | | | | | |
| 7/23/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 4:53 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. area searched conducted no contraband found in these areas. | | | | | | | | | |

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/23/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 4:53 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. area searched conducted no contraband found in these areas. | | | | | | | | | |
| 7/23/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 4:53 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. area searched conducted no contraband found in these areas. | | | | | | | | | |
| 7/23/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 4:53 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. area searched conducted no contraband found in these areas. | | | | | | | | | |
| 7/23/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/23/2019 4:54 PM | Evening | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/23/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/23/2019 4:54 PM | Evening | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/23/2019 4:56 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/23/2019 4:56 PM | Evening | TF44085 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/23/2019 4:56 PM | Evening | TF44085 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/23/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/23/2019 4:56 PM | Evening | TF44085 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/23/2019 4:56 PM | Evening | TF44085 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/23/2019 4:56 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c11, Count: 10. | | | | | | | | | |
| 7/23/2019 4:57 PM | NYM | Housing Units | Housing Units, General | GN | 7/23/2019 4:56 PM | Evening | TF44085 | Key Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Ring Number: c12, Count: 2. | | | | | | | | | |
| 7/23/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/23/2019 4:56 PM | Evening | TF44085 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/23/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/23/2019 4:56 PM | Evening | TF44085 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/23/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/23/2019 4:57 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/23/2019 4:58 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/23/2019 4:58 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/23/2019 5:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 5:05 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/23/2019 5:16 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/23/2019 5:06 PM | Evening | TF44085 | Daily Activity - Feeding Started | |
| 7/23/2019 5:07 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/23/2019 5:07 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/23/2019 5:14 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 5:13 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/23/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/23/2019 5:16 PM | Evening | TF44085 | Change to Base Count Out | 78 |
| - Summary Text: Inmate: 05118070 - TAPIA, JOEL. wab | | | | | | | | | |
| 7/23/2019 5:19 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/23/2019 5:17 PM | Evening | TF44085 | Change to Base Count Out | 77 |
| - Summary Text: Inmate: 66171054 - MATTHEWS, CHARLES. shu | | | | | | | | | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/23/2019 5:19 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/23/2019 5:19 PM | Evening | TF44085 | Change to Base Count Out | 76 |
| - Summary Text: Inmate: 08224082 - SANTIAGO, LEON. shu | | | | | | | | | |
| 7/23/2019 5:19 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/23/2019 5:19 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 5:19 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/23/2019 5:19 PM | Evening | TF44085 | Daily Activity - Unit Unlocked/Unsecured | |
| 7/23/2019 5:20 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 5:20 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| 7/23/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 5:20 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count announced. | | | | | | | | | |
| 7/23/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 5:21 PM | Evening | TF19015 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: unlocked for feeding and clear count | | | | | | | | | |
| 7/23/2019 5:22 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 5:22 PM | Evening | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: Feeding begins on the unit. | | | | | | | | | |
| 7/23/2019 5:23 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 5:22 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail is being given out | | | | | | | | | |
| 7/23/2019 5:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 5:25 PM | Evening | TF19015 | Base Count Verified | 86 |
| - Summary Text: Base Count: 86. base count verified | | | | | | | | | |
| 7/23/2019 5:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/23/2019 5:28 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 5:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/23/2019 5:28 PM | Evening | TF44085 | Daily Activity - Feeding Completed | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/23/2019 5:39 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/23/2019 5:39 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 5:40 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 5:40 PM | Evening | TF59464 | Base Count Verified | 26 |
| - Summary Text: Base Count: 26. | | | | | | | | | |
| 7/23/2019 5:40 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 5:40 PM | Evening | TF59464 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 5:40 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 5:40 PM | Evening | TF59464 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 5:41 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 5:40 PM | Evening | TF59464 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/23/2019 5:41 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 5:40 PM | Evening | TF59464 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 5:41 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 5:40 PM | Evening | TF59464 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 5:41 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 5:40 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c1, Count: 8. | | | | | | | | | |
| 7/23/2019 5:41 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 5:40 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 7/23/2019 5:41 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 5:40 PM | Evening | TF59464 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/23/2019 5:41 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 5:40 PM | Evening | TF59464 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/23/2019 5:41 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 5:41 PM | Evening | TF59464 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 5:42 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/23/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 5:42 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/23/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 5:42 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREAS. | | | | | | | | | |
| 7/23/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 5:42 PM | Evening | TF59464 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/23/2019 5:42 PM | Evening | TF59464 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/23/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 5:49 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: mail call completed | | | | | | | | | |
| 7/23/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 5:49 PM | Evening | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: feeding completed food cart off the unit. | | | | | | | | | |
| 7/23/2019 5:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 5:49 PM | Evening | TF19015 | Bed Book Check | |
| - Summary Text: Completed. bed book check conducted with discrepancies. | | | | | | | | | |
| 7/23/2019 5:50 PM | NYM | Housing Units | Housing Units, General | ES | 7/23/2019 5:50 PM | Evening | TF19015 | Bar Taps (Cells) | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Cells: 14. Bar taps cell check conducted all cell secured. | | | | | | | | | |
| 7/23/2019 6:52 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/23/2019 6:00 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 6:52 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/23/2019 6:12 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: pill line | | | | | | | | | |
| 7/23/2019 6:20 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 6:20 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. Watch call | | | | | | | | | |
| 7/23/2019 6:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 6:20 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made all secured. | | | | | | | | | |
| 7/23/2019 6:53 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/23/2019 6:52 PM | Evening | TF44085 | Change to Base Count In | 77 |
| - Summary Text: Inmate: 34957054 - TORRES, MARTIN. g06-7441 | | | | | | | | | |
| 7/23/2019 7:08 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/23/2019 7:08 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 7:08 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/23/2019 7:08 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 10:06 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 10:06 PM | Evening | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/23/2019 10:07 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 10:06 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 559. Inmate: 08765094 - SAXON, JOSEPH. cell searched conducted no contraband | | | | | | | | | |
| 7/23/2019 10:07 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 10:07 PM | Evening | TF19015 | Search (Cells) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Cell: 571. Inmates: 2. cell searched conducted no contraband | | | | | | | | | |
| 7/23/2019 10:07 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 10:07 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 556. Inmate: 50659018 - KIRK, ANTHONY. cell searched conducted no contraband all secured. | | | | | | | | | |
| 7/23/2019 10:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 10:07 PM | Evening | TF19015 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: unit locked and secured. | | | | | | | | | |
| 7/23/2019 10:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 10:08 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call all secured. | | | | | | | | | |
| 7/23/2019 10:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 10:08 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and count conducted all secured. | | | | | | | | | |
| 7/23/2019 10:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 10:09 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 85. Good unit count with 85 | | | | | | | | | |
| 7/23/2019 10:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 10:49 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| 7/23/2019 10:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 10:49 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count announced | | | | | | | | | |
| 7/23/2019 11:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 11:32 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 11:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 11:33 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 11:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/23/2019 11:33 PM | Evening | TF19015 | End Shift | |
| - Summary Text: Completed. End of shift | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/24/2019 12:35 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 12:35 AM | Morning | TF18963 | Begin Shift | |
| - Summary Text: Completed. E. [redacted] IS ON POST FOR M/W | | | | | | | | | |
| 7/24/2019 12:35 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 12:35 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 12:35 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 12:35 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 12:36 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 12:35 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 7/24/2019 12:36 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 12:36 AM | Morning | TF18963 | Base Count Verified | 77 |
| - Summary Text: Base Count: 77. | | | | | | | | | |
| 7/24/2019 12:36 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 12:36 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/24/2019 12:36 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 12:36 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/24/2019 12:36 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 12:36 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/24/2019 12:36 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 12:36 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/24/2019 12:36 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 12:36 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/24/2019 12:36 AM | NYM | Housing Units | Housing Units, General | GN | 7/24/2019 12:36 AM | Morning | TF18963 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 7/24/2019 12:36 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 12:36 AM | Morning | TF18963 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 12:36 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 12:36 AM | Morning | TF18963 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/24/2019 12:36 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 12:36 AM | Morning | TF18963 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 12:37 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 12:36 AM | Morning | TF18963 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/24/2019 12:37 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 12:36 AM | Morning | TF18963 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 12:37 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 12:36 AM | Morning | TF18963 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 12:37 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 12:36 AM | Morning | TF18963 | Key Check | |
| - Summary Text: Ring Number: C 11, Count: 10. | | | | | | | | | |
| 7/24/2019 12:37 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 12:36 AM | Morning | TF18963 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/24/2019 12:37 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 12:36 AM | Morning | TF18963 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/24/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/24/2019 12:51 AM | Morning | TF18997 | Begin Shift | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/24/2019 12:51 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 12:52 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/24/2019 12:51 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 92. | | | | | | | | | |
| 7/24/2019 12:52 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/24/2019 12:52 AM | Morning | TF18997 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 12:52 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/24/2019 12:52 AM | Morning | TF18997 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 1:02 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 1:02 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 1:02 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 1:02 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 1:55 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/24/2019 1:54 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 1:57 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 1:57 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 1:57 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 1:57 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 2:49 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 2:49 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/24/2019 2:49 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 2:49 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 3:06 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 3:06 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 3:07 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 3:07 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 3:08 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 3:07 AM | Morning | TF18963 | Change to Base Count Out | 76 |
| - Summary Text: Inmate: 86268054 - AYLLON, HOWARD. OUT TO R & D WAB | | | | | | | | | |
| 7/24/2019 3:08 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 3:08 AM | Morning | TF18963 | Base Count Verified | 76 |
| - Summary Text: Base Count: 76. | | | | | | | | | |
| 7/24/2019 3:27 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/24/2019 3:27 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 3:27 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/24/2019 3:27 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 3:28 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/24/2019 3:27 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 91. | | | | | | | | | |
| 7/24/2019 3:30 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 3:30 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 3:30 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 3:30 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 3:30 AM | NYM | Housing Units | Housing Units, General | GN | 7/24/2019 3:30 AM | Morning | TF18963 | Official Count | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Clear Count: 76. | | | | | | | | | |
| 7/24/2019 3:31 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 3:30 AM | Morning | TF18963 | Base Count Verified | 76 |
| - Summary Text: Base Count: 76. | | | | | | | | | |
| 7/24/2019 3:37 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/24/2019 3:37 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/24/2019 3:38 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 3:37 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/24/2019 3:38 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 3:38 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/24/2019 3:38 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 3:38 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/24/2019 3:39 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/24/2019 3:39 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/24/2019 3:39 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/24/2019 3:39 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/24/2019 3:40 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/24/2019 3:39 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/24/2019 3:40 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 3:40 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/24/2019 3:54 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/24/2019 3:54 AM | Morning | TF18997 | Rounds (Officer) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 3:54 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/24/2019 3:54 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 4:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 4:50 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 4:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 4:50 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 4:57 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 4:57 AM | Morning | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 4:57 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 4:57 AM | Morning | TF19502 | Base Count Verified | 147 |
| - Summary Text: Base Count: 147. | | | | | | | | | |
| 7/24/2019 4:57 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 4:57 AM | Morning | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 4:59 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 4:59 AM | Morning | TF19502 | Bar Taps (Cells) | |
| - Summary Text: Cells: 78. | | | | | | | | | |
| 7/24/2019 4:59 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 4:59 AM | Morning | TF19502 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 4:59 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 4:59 AM | Morning | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 5:00 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 4:59 AM | Morning | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/24/2019 5:00 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 4:59 AM | Morning | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/24/2019 5:00 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 4:59 AM | Morning | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/24/2019 5:00 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 4:59 AM | Morning | TF19502 | Key Check | |
| - Summary Text: Ring Number: c23, Count: 6. | | | | | | | | | |
| 7/24/2019 5:00 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 4:59 AM | Morning | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/24/2019 5:00 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 4:59 AM | Morning | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/24/2019 5:01 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 5:00 AM | Morning | TF19502 | Official Count | |
| - Summary Text: Clear Count: 138. | | | | | | | | | |
| 7/24/2019 5:01 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 5:01 AM | Morning | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 5:01 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 5:01 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/24/2019 5:01 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 5:01 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/24/2019 5:01 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 5:01 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/24/2019 5:01 AM | NYM | Housing Units | Housing Units, General | KS | 7/24/2019 5:01 AM | Morning | TF19502 | Search (Areas) | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/24/2019 5:01 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 5:01 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/24/2019 5:01 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 5:01 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/24/2019 5:01 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 5:01 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/24/2019 5:02 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 5:02 AM | Morning | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 7/24/2019 5:02 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 5:02 AM | Morning | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 056. Inmates: 2. | | | | | | | | | |
| 7/24/2019 5:11 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 5:11 AM | Morning | TF19502 | Inmate Property Picked Up | |
| - Summary Text: Inmate: 85706054 - CABAN, SAMMUEL. Picked Up Date: 07/24/2019. Destination: SHU. | | | | | | | | | |
| 7/24/2019 5:11 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 5:11 AM | Morning | TF19502 | Inmate Property Secured | |
| - Summary Text: Inmate: 85706054 - CABAN, SAMMUEL. Secured Date: 07/24/2019. Secured By: Staff. | | | | | | | | | |
| 7/24/2019 5:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 5:11 AM | Morning | TF19502 | Inmate Property Picked Up | |
| - Summary Text: Inmate: 86324054 - ROSA, RICKY. Picked Up Date: 07/24/2019. Destination: SHU. | | | | | | | | | |
| 7/24/2019 5:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 5:11 AM | Morning | TF19502 | Inmate Property Secured | |
| - Summary Text: Inmate: 86324054 - ROSA, RICKY. Secured Date: 07/24/2019. Secured By: Staff. | | | | | | | | | |
| 7/24/2019 5:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 5:12 AM | Morning | TF19502 | Inmate Property Picked Up | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Inmate: 90800053 - MCCLOUD, JAMES. Picked Up Date: 07/24/2019. Destination: SHU. | | | | | | | | | |
| 7/24/2019 5:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 5:12 AM | Morning | TF19502 | Inmate Property Secured | |
| - Summary Text: Inmate: 90800053 - MCCLOUD, JAMES. Secured Date: 07/24/2019. Secured By: Staff. | | | | | | | | | |
| 7/24/2019 5:22 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 5:22 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 5:22 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 5:22 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 5:23 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 5:22 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 76. | | | | | | | | | |
| 7/24/2019 5:23 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 5:23 AM | Morning | TF18963 | Base Count Verified | 76 |
| - Summary Text: Base Count: 76. | | | | | | | | | |
| 7/24/2019 5:29 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/24/2019 5:29 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 5:29 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/24/2019 5:29 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 5:29 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/24/2019 5:29 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 91. | | | | | | | | | |
| 7/24/2019 5:35 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/24/2019 5:35 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 5:35 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/24/2019 5:35 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/24/2019 5:37 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 5:37 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 5:37 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 5:37 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 5:53 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/24/2019 5:52 AM | Morning | TF18997 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/24/2019 5:53 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/24/2019 5:52 AM | Morning | TF18997 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 5:53 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/24/2019 5:52 AM | Morning | TF18997 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 5:53 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/24/2019 5:52 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C14, Count: 9. | | | | | | | | | |
| 7/24/2019 5:53 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/24/2019 5:52 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C15, Count: 2. | | | | | | | | | |
| 7/24/2019 5:53 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/24/2019 5:52 AM | Morning | TF18997 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/24/2019 5:53 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/24/2019 5:52 AM | Morning | TF18997 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/24/2019 5:53 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/24/2019 5:53 AM | Morning | TF18997 | Base Count Verified | 91 |
| - Summary Text: Base Count: 91. | | | | | | | | | |
| 7/24/2019 6:05 AM | NYM | Housing Units | Housing Units, General | GN | 7/24/2019 6:05 AM | Morning | TF18963 | Watch Call | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 6:05 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 6:05 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 6:25 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 6:24 AM | Morning | TF18963 | Daily Activity - Feeding Started | |
| - Summary Text: CHOW ON PROGRESS AT THIS TIME | | | | | | | | | |
| 7/24/2019 7:13 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 6:42 AM | Morning | TF18963 | Daily Activity - Feeding Completed | |
| - Summary Text: CHOW CONDUCTED AND COMPLETED | | | | | | | | | |
| 7/24/2019 7:13 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 7:13 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 8:45 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 8:45 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/24/2019 8:47 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 8:47 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/24/2019 8:55 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 8:48 AM | Day | TF19015 | Begin Shift | |
| - Summary Text: Completed. A Thomas on post as ES unit officer with all equipment. | | | | | | | | | |
| 7/24/2019 8:58 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 8:57 AM | Day | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and Security check conducted with discrepancies | | | | | | | | | |
| 7/24/2019 9:10 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 9:08 AM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made all secured | | | | | | | | | |
| 7/24/2019 9:10 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/24/2019 9:10 AM | Day | TF18990 | Rounds (Lieutenant) | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/24/2019 9:11 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 9:11 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/24/2019 9:14 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 9:13 AM | Day | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good | | | | | | | | | |
| 7/24/2019 9:14 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 9:13 AM | Day | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/24/2019 9:14 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 9:13 AM | Day | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. signed | | | | | | | | | |
| 7/24/2019 9:14 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 9:13 AM | Day | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 7/24/2019 9:14 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 9:13 AM | Day | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 7/24/2019 9:14 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 9:13 AM | Day | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/24/2019 9:14 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 9:13 AM | Day | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good | | | | | | | | | |
| 7/24/2019 9:25 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 9:23 AM | Day | TF19015 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 Unauthorized inmates on inmates | | | | | | | | | |
| 7/24/2019 9:30 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/24/2019 9:30 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/24/2019 9:38 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/24/2019 9:38 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/24/2019 9:40 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 9:40 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/24/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/24/2019 9:53 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/24/2019 11:13 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 11:13 AM | Day | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: Feeding begins. | | | | | | | | | |
| 7/24/2019 11:46 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 11:46 AM | Day | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: Feeding completed food cart off the unit. | | | | | | | | | |
| 7/24/2019 11:55 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 11:52 AM | Day | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 14. Bar taps cell check conducted all cell secured with no discrepancies. | | | | | | | | | |
| 7/24/2019 12:45 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 12:45 PM | Day | TF19015 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 Unauthorized Inmates on the unit. | | | | | | | | | |
| 7/24/2019 12:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 12:47 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. area searched conducted no contraband found in these areas all secured | | | | | | | | | |
| 7/24/2019 12:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 12:47 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: CLASSROOM. area searched conducted no contraband found in these areas all secured | | | | | | | | | |
| 7/24/2019 12:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 12:47 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. area searched conducted no contraband found in these areas all secured | | | | | | | | | |
| 7/24/2019 12:50 PM | NYM | Housing Units | Housing Units, General | ES | 7/24/2019 12:47 PM | Day | TF19015 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: GYM AREA. area searched conducted no contraband found in these areas all secured | | | | | | | | | |
| 7/24/2019 12:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 12:47 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. area searched conducted no contraband found in these areas all secured | | | | | | | | | |
| 7/24/2019 12:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 12:47 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. area searched conducted no contraband found in these areas all secured | | | | | | | | | |
| 7/24/2019 12:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 12:47 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. area searched conducted no contraband found in these areas all secured | | | | | | | | | |
| 7/24/2019 12:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 12:47 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. area searched conducted no contraband found in these areas all secured | | | | | | | | | |
| 7/24/2019 12:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 12:47 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. area searched conducted no contraband found in these areas all secured | | | | | | | | | |
| 7/24/2019 12:51 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 12:50 PM | Day | TF19015 | Change to Base Count Out | 85 |
| - Summary Text: Inmate: 84115083 - WRIGHT, JEFFREY. Inmate Wright was released from the unit WAB | | | | | | | | | |
| 7/24/2019 12:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 12:51 PM | Day | TF19015 | Base Count Verified | 85 |
| - Summary Text: Base Count: 85. Base count verified | | | | | | | | | |
| 7/24/2019 2:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 2:03 PM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 2:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 2:03 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 558. area searched conducted no contraband found | | | | | | | | | |
| 7/24/2019 2:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 2:03 PM | Day | TF19015 | Search (Cells) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Cell: 553. Inmate: 24263052 - SHOWERS, RONALD. cell searched conducted no contraband found | | | | | | | | | |
| 7/24/2019 2:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 2:04 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 592. Inmate: 89673053 - MERSEY, WILLIAM. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 7/24/2019 2:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 2:04 PM | Day | TF19015 | Bed Book Check | |
| - Summary Text: Completed. bed book check conducted with discrepancies. | | | | | | | | | |
| 7/24/2019 3:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 3:01 PM | Day | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/24/2019 3:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 3:01 PM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 3:44 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 3:44 PM | Day | TF19015 | Daily Activity - Unit Locked/Secured | |
| 7/24/2019 3:45 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 3:44 PM | Day | TF19015 | End Shift | |
| - Summary Text: Completed. End of Shift. | | | | | | | | | |
| 7/24/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 4:51 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/24/2019 4:00 PM | Evening | TF57710 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 8:13 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 4:00 PM | Evening | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |

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## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/24/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 7/24/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 7/24/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/24/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 4:01 PM | Evening | TF19030 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/24/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/24/2019 4:05 PM | Evening | TF57710 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/24/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/24/2019 4:05 PM | Evening | TF57710 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/24/2019 4:05 PM | Evening | TF57710 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/24/2019 4:05 PM | Evening | TF57710 | Key Check | |
| - Summary Text: Ring Number: C1, Count: 8. | | | | | | | | | |
| 7/24/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/24/2019 4:05 PM | Evening | TF57710 | Key Check | |
| - Summary Text: Ring Number: C41, Count: 2. | | | | | | | | | |
| 7/24/2019 4:53 PM | NYM | Housing Units | Housing Units, General | BA | 7/24/2019 4:05 PM | Evening | TF57710 | OC Spray Check | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/24/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/24/2019 4:05 PM | Evening | TF57710 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/24/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/24/2019 4:10 PM | Evening | TF57710 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/24/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/24/2019 4:14 PM | Evening | TF57710 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 4:14 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 4:14 PM | Evening | TF19015 | Begin Shift | |
| - Summary Text: Completed. A Thomas on post as ES unit officer with all equipment. | | | | | | | | | |
| 7/24/2019 4:14 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 4:14 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and count conducted all secured. | | | | | | | | | |
| 7/24/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 4:14 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 78. Good unit count with 78 | | | | | | | | | |
| 7/24/2019 4:17 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 4:15 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 4:15 PM | Evening | TF19015 | Base Count Verified | 85 |
| - Summary Text: Base Count: 85. Base Count verified with 85 | | | | | | | | | |
| 7/24/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 4:16 PM | Evening | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and Seculrty check conducted with discrepancies all secured. | | | | | | | | | |
| 7/24/2019 4:17 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 4:16 PM | Evening | TF19015 | Body Alarm Check | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 604. Radio/BA 604 test good | | | | | | | | | |
| 7/24/2019 4:17 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 4:16 PM | Evening | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/24/2019 4:17 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 4:16 PM | Evening | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. all signed and verified | | | | | | | | | |
| 7/24/2019 4:17 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 4:16 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 7/24/2019 4:17 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 4:16 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 7/24/2019 4:17 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 4:16 PM | Evening | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/24/2019 4:17 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 4:16 PM | Evening | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. Radio/BA 604 test good | | | | | | | | | |
| 7/24/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 4:20 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 88. | | | | | | | | | |
| 7/24/2019 4:43 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/24/2019 4:43 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/24/2019 4:43 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/24/2019 4:43 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/24/2019 4:47 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/24/2019 4:47 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/24/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/24/2019 4:53 PM | Evening | TF57710 | Base Count Verified | 26 |
| - Summary Text: Base Count: 26. | | | | | | | | | |
| 7/24/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/24/2019 4:53 PM | Evening | TF57710 | Official Count | |
| - Summary Text: Clear Count: 26. | | | | | | | | | |
| 7/24/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/24/2019 4:54 PM | Evening | TF57710 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 4:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 4:58 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good verbal count. | | | | | | | | | |
| 7/24/2019 4:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 4:58 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count anounnced | | | | | | | | | |
| 7/24/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/24/2019 5:00 PM | Evening | TF57710 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/24/2019 5:09 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/24/2019 5:03 PM | Evening | TF57710 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: EVENING CHOW TIME | | | | | | | | | |
| 7/24/2019 5:09 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/24/2019 5:09 PM | Evening | TF57710 | Daily Activity | |
| - Summary Text: GAVE OUT MAIL.....ONLY 1 ITEM (BOOKS) FOR INMATE VO. | | | | | | | | | |
| 7/24/2019 5:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 5:10 PM | Evening | TF19015 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: unlocked for feeding. | | | | | | | | | |
| 7/24/2019 5:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 5:11 PM | Evening | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: unit feeding begins. | | | | | | | | | |
| 7/24/2019 5:16 PM | NYM | Housing Units | Housing Units, General | EN | 7/24/2019 5:16 PM | Evening | TF19030 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: BALCONY AREA. late entry | | | | | | | | | |
| 7/24/2019 5:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 5:16 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. late entry | | | | | | | | | |
| 7/24/2019 5:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 5:16 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. late entry | | | | | | | | | |
| 7/24/2019 5:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 5:16 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. late entry | | | | | | | | | |
| 7/24/2019 5:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 5:16 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. late entry | | | | | | | | | |
| 7/24/2019 5:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 5:16 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. late entry | | | | | | | | | |
| 7/24/2019 5:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 5:16 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. late entry | | | | | | | | | |
| 7/24/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 5:17 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/24/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 5:17 PM | Evening | TF19030 | Daily Activity - Feeding Completed | |
| - Summary Text: late entry | | | | | | | | | |
| 7/24/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 5:17 PM | Evening | TF19030 | Daily Activity - Mail Call | |
| - Summary Text: late entry | | | | | | | | | |
| 7/24/2019 5:23 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/24/2019 5:22 PM | Evening | TF57710 | Daily Activity | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: INMATE BAUTA SENT TO LEGAL APPT. U/C= 25 | | | | | | | | | |
| 7/24/2019 5:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 5:23 PM | Evening | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: feeding completed food cart off the unit. | | | | | | | | | |
| 7/24/2019 5:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 5:34 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: duty PA on the unit with Medication cart pill line. | | | | | | | | | |
| 7/24/2019 5:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 5:35 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/24/2019 5:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 5:35 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/24/2019 5:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 5:35 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/24/2019 5:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 5:35 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/24/2019 5:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 5:35 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/24/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 5:38 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Duty Pa off the unit with Medication cart/Pill line completed | | | | | | | | | |
| 7/24/2019 5:43 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/24/2019 5:43 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/24/2019 5:44 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 5:43 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/24/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 5:49 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/24/2019 5:50 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 5:49 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/24/2019 5:50 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/24/2019 5:50 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/24/2019 5:52 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/24/2019 5:52 PM | Evening | TF57710 | Bar Taps (Cells) | |
| - Summary Text: Cells: 3. | | | | | | | | | |
| 7/24/2019 5:52 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/24/2019 5:52 PM | Evening | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 5:54 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 5:54 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 3. | | | | | | | | | |
| 7/24/2019 5:55 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 5:54 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 533. Inmates: 2. cell door window covered - cell door cleared / late entry | | | | | | | | | |
| 7/24/2019 5:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 5:58 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: watch call begins | | | | | | | | | |
| 7/24/2019 5:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 5:58 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds amde all secured. | | | | | | | | | |
| 7/24/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 5:58 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: fire watch continue | | | | | | | | | |
| 7/24/2019 5:59 PM | NYM | Housing Units | Housing Units, General | ES | 7/24/2019 5:59 PM | Evening | TF19015 | Watch Call | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. watch call begins | | | | | | | | | |
| 7/24/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 5:59 PM | Evening | TF19015 | Bed Book Check | |
| - Summary Text: Completed. bed book check conducted with discrepancies. | | | | | | | | | |
| 7/24/2019 6:22 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 6:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 6:01 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Food Services. Nuisance Contraband Recovered. Inmates: 5. cell searched conducted nuisance contraband found excess bedding | | | | | | | | | |
| 7/24/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 6:03 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 594. Inmates: 3. cell searched no contraband found all secured. | | | | | | | | | |
| 7/24/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 6:04 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 595. Inmate: 50645037 - HALEY, ANDRE. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 7/24/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 6:04 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Food Services. Nuisance Contraband Recovered. Inmate: 79492054 - NEGROPONTE, GIANFRANCO. cell searched conducted nuisance contraband excess uneaten food | | | | | | | | | |
| 7/24/2019 6:23 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 6:22 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 518. Inmates: 2. excessive fruit - thrown out / late entry | | | | | | | | | |
| 7/24/2019 6:23 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 6:23 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 1. | | | | | | | | | |
| 7/24/2019 6:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 6:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 6:47 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 6:47 PM | Evening | TF19030 | Daily Activity | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: 1 back in late entry | | | | | | | | | |
| 7/24/2019 7:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 7:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 8:46 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 7:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 8:46 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 9:30 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/24/2019 8:00 PM | Evening | TF57710 | Search (Cells) | |
| - Summary Text: Cell: 223. | | | | | | | | | |
| ~~7/24/2019 8:20 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~GN~~ | ~~7/24/2019 8:19 PM~~ | ~~Evening~~ | ~~TF44085~~ | ~~Change to Base Count Out~~ | ~~73~~ |
| ~~- Summary Text: Inmate: 85781054 - SUMPTER, TYRELL. Inmate: 85781054 - SUMPTER, TYRELL. Property Destination: SHU. shu~~ | | | | | | | | | |
| 7/24/2019 8:20 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 8:19 PM | Evening | TF44085 | Change to Base Count Out | 74 |
| - Summary Text: Inmate: 86324054 - ROSA, RICKY. Property Destination: SHU. shu | | | | | | | | | |
| 7/24/2019 8:20 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/24/2019 8:19 PM | Evening | TF44085 | Change to Base Count Out | 75 |
| - Summary Text: Inmate: 28631054 - URENA, ILARIO. Property Destination: SHU. shu | | | | | | | | | |
| ~~7/25/2019 12:14 AM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~GN~~ | ~~7/24/2019 8:19 PM~~ | ~~Evening~~ | ~~TF44085~~ | ~~Change to Base Count In~~ | ~~74~~ |
| ~~- Summary Text: Inmate: 85781054 - SUMPTER, TYRELL. Inmate: 85781054 - SUMPTER, TYRELL. Property Destination: SHU. shu~~ | | | | | | | | | |
| 7/24/2019 8:46 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 8:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 8:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 8:50 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/24/2019 8:51 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 8:50 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: fire watch | | | | | | | | | |
| 7/24/2019 9:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 9:32 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/24/2019 9:00 PM | Evening | TF57710 | Bar Taps (Cells) | |
| - Summary Text: Cells: 1. | | | | | | | | | |
| 7/24/2019 9:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 9:11 PM | Evening | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/24/2019 9:32 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 9:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 9:48 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/24/2019 9:30 PM | Evening | TF57710 | Daily Activity | |
| - Summary Text: UNIT LOCKDOWN FOR 10PM COUNT | | | | | | | | | |
| 7/24/2019 9:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 9:37 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 9:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 9:37 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds | | | | | | | | | |
| 7/24/2019 9:49 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/24/2019 9:45 PM | Evening | TF57710 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: LET INMATES GET THEIR WATER AND ICE | | | | | | | | | |
| 7/24/2019 10:35 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 10:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/24/2019 10:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 10:02 PM | Evening | TF19015 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: unit locked and secured for count. | | | | | | | | | |
| 7/24/2019 10:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 10:03 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/24/2019 10:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 10:03 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: fire watch | | | | | | | | | |
| 7/24/2019 10:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 10:03 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds and count conducted all secured | | | | | | | | | |
| 7/24/2019 10:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 10:04 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 86. Good unit count with 86 | | | | | | | | | |
| 7/24/2019 10:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 10:04 PM | Evening | TF19015 | Change to Base Count In | 86 |
| - Summary Text: Inmate: 63577054 - HALLWOOD, JERMAINE. new inmate to the unit | | | | | | | | | |
| 7/24/2019 10:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 10:05 PM | Evening | TF19015 | Base Count Verified | 86 |
| - Summary Text: Base Count: 86. base count verified with 86 | | | | | | | | | |
| 7/24/2019 10:35 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 10:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 10:35 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/24/2019 10:35 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 87. | | | | | | | | | |
| 7/24/2019 10:59 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/24/2019 10:55 PM | Evening | TF57710 | Daily Activity - Good Verbal Count | |
| 7/24/2019 11:00 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/24/2019 10:56 PM | Evening | TF57710 | Daily Activity | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: CLEAR INSTITUTIONAL COUNT | | | | | | | | | |
| 7/24/2019 11:07 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 11:07 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/24/2019 11:07 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 11:07 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: fire watch | | | | | | | | | |
| 7/24/2019 11:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 11:29 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call completed | | | | | | | | | |
| 7/24/2019 11:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 11:30 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured | | | | | | | | | |
| 7/24/2019 11:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 11:31 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: fire watch | | | | | | | | | |
| 7/24/2019 11:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/24/2019 11:31 PM | Evening | TF19015 | End Shift | |
| - Summary Text: Completed. end of shift | | | | | | | | | |
| 7/25/2019 12:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/25/2019 12:06 AM | Morning | TF18997 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 12:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/25/2019 12:06 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 12:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/25/2019 12:06 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 91. | | | | | | | | | |
| 7/25/2019 12:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/25/2019 12:06 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/25/2019 12:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/25/2019 12:07 AM | Morning | TF18997 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 12:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/25/2019 12:07 AM | Morning | TF18997 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 12:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/25/2019 12:07 AM | Morning | TF18997 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/25/2019 12:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/25/2019 12:07 AM | Morning | TF18997 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 12:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/25/2019 12:07 AM | Morning | TF18997 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 12:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/25/2019 12:07 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C14, Count: 9. | | | | | | | | | |
| 7/25/2019 12:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/25/2019 12:07 AM | Morning | TF18997 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/25/2019 12:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/25/2019 12:07 AM | Morning | TF18997 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/25/2019 12:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/25/2019 12:07 AM | Morning | TF18997 | Base Count Verified | 91 |
| - Summary Text: Base Count: 91. | | | | | | | | | |
| 7/25/2019 12:14 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 12:14 AM | Morning | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 12:14 AM | NYM | Housing Units | Housing Units, General | GN | 7/25/2019 12:14 AM | Morning | TF44085 | Fire and Security Check | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 12:33 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 12:20 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 74. | | | | | | | | | |
| 7/25/2019 12:34 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 12:34 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 12:34 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 12:34 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 12:34 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 12:34 AM | Morning | TF44085 | Daily Activity - BAs Conducted | |
| 7/25/2019 12:37 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/25/2019 12:36 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 12:37 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/25/2019 12:37 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 3:22 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/25/2019 3:22 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 3:22 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/25/2019 3:22 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 3:22 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/25/2019 3:22 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 91. | | | | | | | | | |
| 7/25/2019 4:17 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/25/2019 4:15 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |



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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/25/2019 4:18 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 4:17 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/25/2019 4:18 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 4:18 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/25/2019 4:19 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 4:18 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/25/2019 4:19 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/25/2019 4:19 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/25/2019 4:20 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/25/2019 4:19 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/25/2019 4:20 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/25/2019 4:20 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/25/2019 4:21 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/25/2019 4:20 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/25/2019 5:31 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/25/2019 5:31 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 5:31 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/25/2019 5:31 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 5:31 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/25/2019 5:31 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 91. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/25/2019 6:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/25/2019 6:08 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 6:42 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/25/2019 6:42 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/25/2019 8:37 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/25/2019 8:39 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/25/2019 8:39 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/25/2019 8:46 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/25/2019 8:46 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/25/2019 8:58 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 8:58 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/25/2019 8:59 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/25/2019 8:59 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/25/2019 9:05 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 9:05 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/25/2019 9:07 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 9:07 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/25/2019 9:20 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/25/2019 9:20 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/25/2019 4:29 PM | NYM | Housing Units | Housing Units, General | EN | 7/25/2019 4:00 PM | Evening | TF19030 | Begin Shift | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 4:00 PM | Evening | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 5:11 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/25/2019 4:00 PM | Evening | TF59464 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 6:40 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/25/2019 4:00 PM | Evening | TF58165 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 8:39 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/25/2019 4:00 PM | Evening | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 8:39 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/25/2019 4:00 PM | Evening | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. Conducted throughout shift. | | | | | | | | | |
| 7/25/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 4:01 PM | Evening | TF19030 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/25/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/25/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 7/25/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 4:01 PM | Evening | TF19030 | Key Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 7/25/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/25/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 4:01 PM | Evening | TF19030 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/25/2019 5:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/25/2019 4:12 PM | Evening | TF59464 | Official Count | |
| - Summary Text: Clear Count: 26. | | | | | | | | | |
| 7/25/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 4:15 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 4:31 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 4:22 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 85. | | | | | | | | | |
| 7/25/2019 4:29 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/25/2019 4:29 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/25/2019 4:29 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 4:29 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/25/2019 4:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 4:29 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/25/2019 4:39 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 4:39 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/25/2019 4:39 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/25/2019 4:39 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/25/2019 8:40 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/25/2019 4:40 PM | Evening | TF58165 | Official Count | |
| - Summary Text: Clear Count: 128. | | | | | | | | | |
| 7/25/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 4:49 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 70. | | | | | | | | | |
| 7/25/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 4:49 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 4:49 PM | Evening | TF44085 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 4:50 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 4:50 PM | Evening | TF44085 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/25/2019 4:50 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 4:50 PM | Evening | TF44085 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 4:50 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 4:50 PM | Evening | TF44085 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 4:50 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 4:50 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c11, Count: 10. | | | | | | | | | |
| 7/25/2019 4:50 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 4:50 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c12, Count: 2. | | | | | | | | | |
| 7/25/2019 4:50 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 4:50 PM | Evening | TF44085 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/25/2019 4:50 PM | NYM | Housing Units | Housing Units, General | GN | 7/25/2019 4:50 PM | Evening | TF44085 | Radio Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/25/2019 4:51 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 4:51 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/25/2019 4:51 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 4:51 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/25/2019 4:51 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 4:51 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/25/2019 4:51 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 4:51 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/25/2019 4:51 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 4:51 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/25/2019 4:51 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 4:51 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/25/2019 4:51 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 4:51 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 7/25/2019 4:51 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 4:51 PM | Evening | TF44085 | Daily Activity - BAs Conducted | |
| 7/25/2019 4:51 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 4:51 PM | Evening | TF44085 | Daily Activity - Good Verbal Count | |
| 7/25/2019 5:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/25/2019 5:11 PM | Evening | TF59464 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/25/2019 5:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/25/2019 5:11 PM | Evening | TF59464 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 5:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/25/2019 5:11 PM | Evening | TF59464 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 5:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/25/2019 5:11 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c1, Count: 8. | | | | | | | | | |
| 7/25/2019 5:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/25/2019 5:11 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 7/25/2019 5:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/25/2019 5:11 PM | Evening | TF59464 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/25/2019 5:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/25/2019 5:11 PM | Evening | TF59464 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/25/2019 5:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/25/2019 5:12 PM | Evening | TF59464 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 5:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/25/2019 5:12 PM | Evening | TF59464 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 5:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/25/2019 5:12 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/25/2019 5:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/25/2019 5:12 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/25/2019 5:12 PM | NYM | Housing Units | Housing Units, General | BA | 7/25/2019 5:12 PM | Evening | TF59464 | Search (Areas) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: SHOWER AREAS. | | | | | | | | | |
| 7/25/2019 5:13 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/25/2019 5:13 PM | Evening | TF59464 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/25/2019 5:13 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/25/2019 5:13 PM | Evening | TF59464 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 5:13 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/25/2019 5:13 PM | Evening | TF59464 | Base Count Verified | 26 |
| - Summary Text: Base Count: 26. | | | | | | | | | |
| 7/25/2019 5:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 5:36 PM | Evening | TF19015 | Begin Shift | |
| - Summary Text: Completed. A thomas on post as ES unit officer with all equipment | | | | | | | | | |
| 7/25/2019 5:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 5:37 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and count conducted all secured | | | | | | | | | |
| 7/25/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 5:37 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 80. Good unit count with 80 | | | | | | | | | |
| 7/25/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 5:38 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| 7/25/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 5:38 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional Count. | | | | | | | | | |
| 7/25/2019 5:39 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 5:38 PM | Evening | TF19015 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: Unit unlocked for feeding | | | | | | | | | |
| 7/25/2019 5:39 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 5:39 PM | Evening | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: Unit feeding begins | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/25/2019 5:39 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 5:39 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail is being sorted out. | | | | | | | | | |
| 7/25/2019 5:40 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 5:39 PM | Evening | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and Secuirty check conducted with discrepancies all secured. | | | | | | | | | |
| 7/25/2019 5:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 5:40 PM | Evening | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good. | | | | | | | | | |
| 7/25/2019 5:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 5:40 PM | Evening | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/25/2019 5:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 5:40 PM | Evening | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. all signed and verified | | | | | | | | | |
| 7/25/2019 5:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 5:40 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 7/25/2019 5:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 5:40 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 7/25/2019 5:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 5:40 PM | Evening | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/25/2019 5:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 5:40 PM | Evening | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good. | | | | | | | | | |
| 7/25/2019 5:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 5:41 PM | Evening | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: Feeding completed food cart off the unit | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/25/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 5:42 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail is being given out on the unit. | | | | | | | | | |
| 7/25/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 5:42 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Roof Rec in progress | | | | | | | | | |
| 7/25/2019 5:43 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 5:43 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. area searched conducted no contraband found in these area all secured. | | | | | | | | | |
| 7/25/2019 5:43 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 5:43 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. area searched conducted no contraband found in these area all secured. | | | | | | | | | |
| 7/25/2019 5:43 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 5:43 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. area searched conducted no contraband found in these area all secured. | | | | | | | | | |
| 7/25/2019 5:43 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 5:43 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. area searched conducted no contraband found in these area all secured. | | | | | | | | | |
| 7/25/2019 5:43 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 5:43 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. area searched conducted no contraband found in these area all secured. | | | | | | | | | |
| 7/25/2019 5:46 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 5:43 PM | Evening | TF44085 | Change to Base Count Out | 71 |
| - Summary Text: Inmate: 86132054 - DELEON, OMAR. Property Destination: SHU. shu | | | | | | | | | |
| 7/25/2019 5:46 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 5:43 PM | Evening | TF44085 | Change to Base Count Out | 72 |
| - Summary Text: Inmate: 79465054 - GUILLEN, WILSON. Property Destination: SHU. shu | | | | | | | | | |
| 7/25/2019 5:46 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 5:43 PM | Evening | TF44085 | Change to Base Count Out | 73 |
| - Summary Text: Inmate: 08820070 - GUILLEN, GABRIEL. Property Destination: SHU. shu | | | | | | | | | |
| 7/25/2019 5:44 PM | NYM | Housing Units | Housing Units, General | ES | 7/25/2019 5:43 PM | Evening | TF19015 | Bed Book Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. bed book check conducted with discrepancies. | | | | | | | | | |
| 7/25/2019 6:23 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 5:45 PM | Evening | TF44085 | Daily Activity - Feeding Started | |
| 7/25/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 5:50 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: mail call completed | | | | | | | | | |
| 7/25/2019 5:57 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 5:57 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. late entry | | | | | | | | | |
| 7/25/2019 5:57 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 5:57 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. late entry | | | | | | | | | |
| 7/25/2019 5:57 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 5:57 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. late entry | | | | | | | | | |
| 7/25/2019 5:57 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 5:57 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. late entry | | | | | | | | | |
| 7/25/2019 5:57 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 5:57 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. late entry | | | | | | | | | |
| 7/25/2019 5:57 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 5:57 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. late entry | | | | | | | | | |
| 7/25/2019 5:57 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 5:57 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. late entry | | | | | | | | | |
| 7/25/2019 5:57 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 5:57 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/25/2019 5:57 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 5:57 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 back in late entry | | | | | | | | | |
| 7/25/2019 5:58 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 5:57 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: medication cart n and off unit - late entry | | | | | | | | | |
| 7/25/2019 5:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 5:58 PM | Evening | TF19015 | Change to Base Count Out | 85 |
| - Summary Text: Inmate: 89579053 - LAMARCO, DANIEL. Inmate Lamarco Bail/Bond | | | | | | | | | |
| 7/25/2019 6:07 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 6:23 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 6:00 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 6:01 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Inmate: 72042066 - DIAZ-TORRES, MISAEL. new to the unit from SHU | | | | | | | | | |
| 7/25/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 6:04 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call all secured. | | | | | | | | | |
| 7/25/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 6:04 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured | | | | | | | | | |
| 7/25/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 6:04 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: fire watch | | | | | | | | | |
| 7/25/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 6:04 PM | Evening | TF19015 | Change to Base Count In | 86 |
| - Summary Text: Inmate: 72042066 - DIAZ-TORRES, MISAEL. new inmate to the unit. | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/25/2019 6:07 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 6:07 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. | | | | | | | | | |
| 7/25/2019 6:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 6:08 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 506. Inmates: 2. excessive bread- thrown out / late entry | | | | | | | | | |
| 7/25/2019 6:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 6:16 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 back in | | | | | | | | | |
| 7/25/2019 6:23 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 6:23 PM | Evening | TF44085 | Daily Activity - Feeding Completed | |
| 7/25/2019 6:23 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 6:23 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 6:25 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 6:25 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: pill line | | | | | | | | | |
| 7/25/2019 6:31 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 6:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 6:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 6:32 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 576. Inmates: 2. cell searched conducted nuisance contraband found excess bedding | | | | | | | | | |
| 7/25/2019 6:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 6:33 PM | Evening | TF19015 | Base Count Verified | 86 |
| - Summary Text: Base Count: 86. Base count verified | | | | | | | | | |
| 7/25/2019 6:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 6:34 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Food Services. Nuisance Contraband Recovered. Inmates: 2. cell searched conducted nuisance contraband found food and bedding. | | | | | | | | | |
| 7/25/2019 6:46 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/25/2019 6:46 PM | Evening | TF15055 | Rounds (Lieutenant) | |



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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/25/2019 6:46 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/25/2019 6:46 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/25/2019 6:55 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 6:55 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 590. cell searched conducted no all secured. | | | | | | | | | |
| 7/25/2019 6:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 6:55 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 593. Inmates: 3. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 7/25/2019 7:56 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 7:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 7:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 7:00 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/25/2019 7:06 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 7:06 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 7:07 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 7:06 PM | Evening | TF44085 | Change to Base Count Out | 70 |
| - Summary Text: Inmate: 74458053 - AGUILAR, EUDALDO. web | | | | | | | | | |
| 7/25/2019 7:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 7:08 PM | Evening | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 11. bar taps cells check conducted all cell secured with no discrepancies | | | | | | | | | |
| 7/25/2019 7:10 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/25/2019 7:10 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/25/2019 7:18 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/25/2019 7:18 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/25/2019 7:18 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 7:18 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/25/2019 7:56 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 7:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 8:12 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 8:13 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 8:12 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 527. Inmates: 2. vent covered vent cleared / late entry | | | | | | | | | |
| 7/25/2019 8:36 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 8:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 8:40 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/25/2019 8:39 PM | Evening | TF58165 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/25/2019 8:40 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/25/2019 8:39 PM | Evening | TF58165 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 8:40 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/25/2019 8:39 PM | Evening | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 8:40 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/25/2019 8:39 PM | Evening | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-23, Count: 9. | | | | | | | | | |
| 7/25/2019 8:40 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/25/2019 8:39 PM | Evening | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-24, Count: 2. | | | | | | | | | |
| 7/25/2019 8:40 PM | NYM | Housing Units | Housing Units, General | KS | 7/25/2019 8:39 PM | Evening | TF58165 | OC Spray Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/25/2019 8:40 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/25/2019 8:39 PM | Evening | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/25/2019 8:59 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/25/2019 8:59 PM | Evening | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/25/2019 8:59 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/25/2019 8:59 PM | Evening | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/25/2019 9:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 9:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 9:09 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 9:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 9:09 PM | Evening | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/25/2019 9:10 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 9:10 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 9:11 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 9:10 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 10:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 9:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 10:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 10:00 PM | Evening | TF19030 | Watch Call | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 11:17 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 10:00 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 70. | | | | | | | | | |
| 7/25/2019 10:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 10:01 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 10:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 10:01 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made all secured. | | | | | | | | | |
| 7/25/2019 10:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/25/2019 10:09 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 87. | | | | | | | | | |
| 7/25/2019 11:17 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 10:17 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 10:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 10:18 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds and count conducted all secured. | | | | | | | | | |
| 7/25/2019 10:19 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 10:18 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 85. Good unit count with 85 | | | | | | | | | |
| 7/25/2019 10:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 10:35 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| 7/25/2019 10:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 10:35 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/25/2019 10:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 10:35 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/25/2019 10:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 10:36 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: fire watch | | | | | | | | | |
| 7/25/2019 11:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 11:00 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/25/2019 11:18 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 11:18 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 11:18 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/25/2019 11:18 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 11:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 11:36 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 11:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 11:36 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured | | | | | | | | | |
| 7/25/2019 11:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 11:37 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: fire watch | | | | | | | | | |
| 7/25/2019 11:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/25/2019 11:37 PM | Evening | TF19015 | End Shift | |
| - Summary Text: Completed. End of shift. | | | | | | | | | |
| 7/26/2019 6:26 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 12:00 AM | Morning | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 12:01 AM | Morning | TF18997 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 12:02 AM | NYM | Housing Units | Housing Units, General | GS | 7/26/2019 12:02 AM | Morning | TF18997 | Rounds (Officer) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 12:02 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 12:02 AM | Morning | TF18997 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 12:02 AM | Morning | TF18997 | Base Count Verified | 91 |
| - Summary Text: Base Count: 91. | | | | | | | | | |
| 7/26/2019 12:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 12:03 AM | Morning | TF18997 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 12:04 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 12:03 AM | Morning | TF18997 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/26/2019 12:04 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 12:03 AM | Morning | TF18997 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 12:04 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 12:03 AM | Morning | TF18997 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 12:04 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 12:03 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C14, Count: 9. | | | | | | | | | |
| 7/26/2019 12:04 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 12:03 AM | Morning | TF18997 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/26/2019 12:04 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 12:03 AM | Morning | TF18997 | Radio Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/26/2019 12:04 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 12:04 AM | Morning | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 6:29 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 12:05 AM | Morning | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 7/26/2019 6:29 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 12:05 AM | Morning | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 6:29 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 12:05 AM | Morning | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 6:29 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 12:05 AM | Morning | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-8, Count: 8. | | | | | | | | | |
| 7/26/2019 6:29 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 12:05 AM | Morning | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/26/2019 6:29 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 12:05 AM | Morning | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 7/26/2019 12:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 12:05 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 91. | | | | | | | | | |
| 7/26/2019 6:29 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 12:10 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 85. | | | | | | | | | |
| 7/26/2019 6:30 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 12:25 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/26/2019 6:31 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 12:31 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 12:32 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 12:32 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 6:32 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 12:40 AM | Morning | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 6:32 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 1:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 1:30 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 1:30 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 1:30 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 1:30 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 6:33 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 1:32 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 1:41 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 1:41 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 6:33 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 1:45 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/26/2019 6:33 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 1:45 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/26/2019 6:33 AM | NYM | Housing Units | Housing Units, General | ES | 7/26/2019 1:45 AM | Morning | TF49363 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/26/2019 6:33 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 1:45 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/26/2019 6:33 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 1:45 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 7/26/2019 6:33 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 2:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 6:34 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 2:33 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 6:34 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 3:00 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 7/26/2019 3:16 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 3:15 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 3:16 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 3:16 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 3:16 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 3:16 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 91. | | | | | | | | | |
| 7/26/2019 3:32 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/26/2019 3:32 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/26/2019 3:33 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 3:33 AM | Morning | TF28247 | Rounds (Lieutenant) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/26/2019 3:34 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 3:33 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/26/2019 6:34 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 3:34 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 3:37 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 3:37 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/26/2019 3:38 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 3:37 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/26/2019 3:38 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/26/2019 3:38 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/26/2019 3:42 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/26/2019 3:42 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/26/2019 3:43 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/26/2019 3:42 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/26/2019 6:36 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 4:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 4:10 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 4:10 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 4:10 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 4:10 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/26/2019 6:36 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 4:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 6:36 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 5:00 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 85. | | | | | | | | | |
| 7/26/2019 5:24 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 5:24 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 5:24 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 5:24 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 5:25 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 5:25 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 91. | | | | | | | | | |
| 7/26/2019 6:37 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 5:37 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 6:37 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 5:40 AM | Morning | TF49363 | Daily Activity - Good Verbal Count | |
| 7/26/2019 5:49 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 5:49 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 5:49 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 5:49 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 6:37 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 6:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 6:38 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 6:05 AM | Morning | TF49363 | Daily Activity - Unit Unlocked/Unsecured | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ordelies out for kitchen prep. | | | | | | | | | |
| 7/26/2019 6:38 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 6:10 AM | Morning | TF49363 | Daily Activity - Feeding Started | |
| 7/26/2019 6:32 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 6:32 AM | Morning | TF18997 | Daily Activity | |
| - Summary Text: Breakfast | | | | | | | | | |
| 7/26/2019 6:38 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 6:38 AM | Morning | TF49363 | Daily Activity - Feeding Completed | |
| 7/26/2019 6:38 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 6:38 AM | Morning | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 7:40 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 7:39 AM | Morning | TF18997 | Daily Activity | |
| - Summary Text: Inmates: 2. Out to work | | | | | | | | | |
| 7/26/2019 8:42 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 8:41 AM | Day | TF19015 | Begin Shift | |
| - Summary Text: Completed. A Thomas on post as ES unit officer with all essential equipment. | | | | | | | | | |
| 7/26/2019 8:42 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 8:42 AM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and count conducted all secured | | | | | | | | | |
| 7/26/2019 8:43 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 8:42 AM | Day | TF19015 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 unauthorized inmates on post | | | | | | | | | |
| 7/26/2019 8:43 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 8:43 AM | Day | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and secuirty check conducted with discrepancies all secured. | | | | | | | | | |
| 7/26/2019 8:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 8:43 AM | Day | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604 . Radio/BA 604 test good. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/26/2019 8:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 8:43 AM | Day | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/26/2019 8:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 8:43 AM | Day | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. signed | | | | | | | | | |
| 7/26/2019 8:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 8:43 AM | Day | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 7/26/2019 8:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 8:43 AM | Day | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 7/26/2019 8:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 8:43 AM | Day | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/26/2019 8:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 8:43 AM | Day | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604 . Radio/BA 604 test good. | | | | | | | | | |
| 7/26/2019 8:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 8:45 AM | Day | TF19015 | Base Count Verified | 85 |
| - Summary Text: Base Count: 85. Base count verified. | | | | | | | | | |
| 7/26/2019 10:27 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/26/2019 10:27 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/26/2019 10:32 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/26/2019 10:32 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/26/2019 10:32 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/26/2019 10:32 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/26/2019 10:51 AM | NYM | Housing Units | Housing Units, General | GN | 7/26/2019 10:51 AM | Day | TF18791 | Rounds (Lieutenant) | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/26/2019 10:51 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 10:51 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/26/2019 11:17 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 11:17 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/26/2019 11:17 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 11:17 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/26/2019 11:22 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 11:22 AM | Day | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: feeding begins. | | | | | | | | | |
| 7/26/2019 11:28 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 11:27 AM | Day | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: Feeding completed food cart off the unit. | | | | | | | | | |
| 7/26/2019 11:31 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/26/2019 11:30 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/26/2019 11:36 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 11:32 AM | Day | TF19015 | Daily Activity | |
| - Summary Text: Inmate: 70786050 - BROWN, CHAD. Inmate Brown was removed from the unit and placed in SHU | | | | | | | | | |
| 7/26/2019 11:37 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 11:36 AM | Day | TF19015 | Change to Base Count Out | 85 |
| - Summary Text: Inmate: 70786050 - BROWN, CHAD. Inmate bRown off the unit and placed in SHU | | | | | | | | | |
| 7/26/2019 11:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 11:44 AM | Day | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 10. bar taps cell searched conducted all cell secured with no discrepancies. | | | | | | | | | |
| 7/26/2019 12:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 12:28 PM | Day | TF19015 | Census (PM) | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 Unauthorized inmates on the unit. | | | | | | | | | |
| 7/26/2019 12:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 12:29 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: CLASSROOM. area searched conducted no contraband found in theses arar all secured. | | | | | | | | | |
| 7/26/2019 12:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 12:29 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. area searched conducted no contraband found in theses arar all secured. | | | | | | | | | |
| 7/26/2019 12:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 12:29 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. area searched conducted no contraband found in theses arar all secured. | | | | | | | | | |
| 7/26/2019 12:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 12:29 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. area searched conducted no contraband found in theses arar all secured. | | | | | | | | | |
| 7/26/2019 12:40 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 12:40 PM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. made all secured | | | | | | | | | |
| 7/26/2019 1:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 1:32 PM | Day | TF19015 | Bed Book Check | |
| - Summary Text: Completed. bed book check conducted with discrepancies. | | | | | | | | | |
| 7/26/2019 1:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 1:32 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 569. Inmate: 78965054 - EMILIEN, ANDRE. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 7/26/2019 1:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 1:33 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 574. Inmate: 76140066 - LAHENS, VLADIMIR. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 7/26/2019 1:34 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 1:33 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 591. Inmate: 15934014 - [redacted], STEVEN. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 7/26/2019 3:34 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 3:34 PM | Day | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/26/2019 3:34 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 3:34 PM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds all secured. | | | | | | | | | |
| 7/26/2019 3:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 3:55 PM | Day | TF19015 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: unit locked and secured. | | | | | | | | | |
| 7/26/2019 4:12 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 4:00 PM | Evening | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 5:19 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/26/2019 4:00 PM | Evening | TF18810 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 4:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/26/2019 4:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 4:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 7/26/2019 4:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 7/26/2019 4:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/26/2019 4:14 PM | NYM | Housing Units | Housing Units, General | EN | 7/26/2019 4:01 PM | Evening | TF19030 | Radio Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/26/2019 4:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 4:09 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 5:19 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/26/2019 4:10 PM | Evening | TF18810 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 4:15 PM | Evening | TF44085 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 4:15 PM | Evening | TF44085 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/26/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 4:15 PM | Evening | TF44085 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 4:15 PM | Evening | TF44085 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 4:15 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c11, Count: 10. | | | | | | | | | |
| 7/26/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 4:15 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c12, Count: 2. | | | | | | | | | |
| 7/26/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 4:15 PM | Evening | TF44085 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/26/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 4:15 PM | Evening | TF44085 | Radio Check | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/26/2019 5:20 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/26/2019 4:19 PM | Evening | TF18810 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/26/2019 5:20 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/26/2019 4:19 PM | Evening | TF18810 | Body Alarm Check | |
| - Summary Text: Radio Number: 616. | | | | | | | | | |
| 7/26/2019 5:20 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/26/2019 4:19 PM | Evening | TF18810 | Fire Alarm Panel Check | |
| - Summary Text: Completed. N/A | | | | | | | | | |
| 7/26/2019 5:20 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/26/2019 4:19 PM | Evening | TF18810 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 5:20 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/26/2019 4:19 PM | Evening | TF18810 | Key Check | |
| - Summary Text: Ring Number: C-23, Count: 6. | | | | | | | | | |
| 7/26/2019 5:20 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/26/2019 4:19 PM | Evening | TF18810 | Key Check | |
| - Summary Text: Ring Number: C-24, Count: 2. | | | | | | | | | |
| 7/26/2019 5:20 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/26/2019 4:19 PM | Evening | TF18810 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/26/2019 5:20 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/26/2019 4:19 PM | Evening | TF18810 | Radio Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/26/2019 5:20 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/26/2019 4:19 PM | Evening | TF18810 | Radio Check | |
| - Summary Text: Radio Number: 616. | | | | | | | | | |
| 7/26/2019 4:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 4:20 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 87. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/26/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 4:30 PM | Evening | TF19015 | Begin Shift | |
| - Summary Text: Completed. A Thomas on post as ES unit officer with all equipment. | | | | | | | | | |
| 7/26/2019 4:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 4:31 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and Count conducted all secured | | | | | | | | | |
| 7/26/2019 4:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 4:31 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 80. Good unit count with 80 | | | | | | | | | |
| 7/26/2019 4:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 4:31 PM | Evening | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. Radio/BA 604 | | | | | | | | | |
| 7/26/2019 4:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 4:31 PM | Evening | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/A | | | | | | | | | |
| 7/26/2019 4:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 4:31 PM | Evening | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. all signed and verified | | | | | | | | | |
| 7/26/2019 4:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 4:31 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8. Count: 8. accounted | | | | | | | | | |
| 7/26/2019 4:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 4:31 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9. Count: 2. accounted | | | | | | | | | |
| 7/26/2019 4:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 4:31 PM | Evening | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/26/2019 4:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 4:31 PM | Evening | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. Radio/BA 604 | | | | | | | | | |
| 7/26/2019 4:34 PM | NYM | Housing Units | Housing Units, General | ES | 7/26/2019 4:33 PM | Evening | TF19015 | Fire and Security Check | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. Fire and Seculrty check conducted with discrepancies all secured. | | | | | | | | | |
| 7/26/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 4:34 PM | Evening | TF19015 | Base Count Verified | 85 |
| - Summary Text: Base Count: 85. Base count verified. | | | | | | | | | |
| 7/26/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 4:34 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/26/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 4:34 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/26/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/26/2019 4:35 PM | Evening | TF18810 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 4:42 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 4:42 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/26/2019 4:42 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 4:42 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/26/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/26/2019 4:50 PM | Evening | TF18810 | Daily Activity - Good Verbal Count | |
| 7/26/2019 4:52 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/26/2019 4:52 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/26/2019 5:22 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/26/2019 5:01 PM | Evening | TF18810 | Official Count | |
| - Summary Text: Clear Count: 128. | | | | | | | | | |
| 7/26/2019 5:22 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/26/2019 5:15 PM | Evening | TF18810 | Daily Activity - Feeding Started | |

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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/26/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 5:18 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| - Summary Text: good verbal count | | | | | | | | | |
| 7/26/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 5:18 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: clear institutional count announced | | | | | | | | | |
| 7/26/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 5:18 PM | Evening | TF19015 | Daily Activity - Unit Locked/Secured | |
| 7/26/2019 5:19 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 5:18 PM | Evening | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: feeding begins | | | | | | | | | |
| 7/26/2019 5:31 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/26/2019 5:30 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/26/2019 5:31 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/26/2019 5:31 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/26/2019 5:32 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 5:32 PM | Evening | TF19030 | Daily Activity - Feeding Completed | |
| - Summary Text: late entry | | | | | | | | | |
| 7/26/2019 5:32 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 5:32 PM | Evening | TF19030 | Daily Activity - Mail Call | |
| - Summary Text: late entry | | | | | | | | | |
| 7/26/2019 5:32 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 5:32 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. late entry | | | | | | | | | |
| 7/26/2019 5:33 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 5:32 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. late entry | | | | | | | | | |
| 7/26/2019 5:33 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 5:32 PM | Evening | TF19030 | Search (Areas) | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: FOOD CART. late entry | | | | | | | | | |
| 7/26/2019 5:33 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 5:32 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. late entry | | | | | | | | | |
| 7/26/2019 5:33 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 5:32 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. late entry | | | | | | | | | |
| 7/26/2019 5:33 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 5:32 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. late entry | | | | | | | | | |
| 7/26/2019 5:33 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 5:32 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. late entry | | | | | | | | | |
| 7/26/2019 5:33 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 5:33 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/26/2019 5:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 5:40 PM | Evening | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: feeding completed food cart off the unit. | | | | | | | | | |
| 7/26/2019 5:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 5:41 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. area searched conducted no contraband found all secured | | | | | | | | | |
| 7/26/2019 5:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 5:41 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. area searched conducted no contraband found all secured | | | | | | | | | |
| 7/26/2019 5:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 5:41 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. area searched conducted no contraband found all secured | | | | | | | | | |
| 7/26/2019 5:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 5:41 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. area searched conducted no contraband found all secured | | | | | | | | | |

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/26/2019 5:47 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/26/2019 5:47 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/26/2019 5:54 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 5:54 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/26/2019 5:54 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/26/2019 5:54 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/26/2019 6:15 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 9:44 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/26/2019 6:00 PM | Evening | TF18810 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 6:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 6:00 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: watch call begins | | | | | | | | | |
| 7/26/2019 6:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 6:01 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. round made all secured | | | | | | | | | |
| 7/26/2019 6:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 6:01 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call all secured. | | | | | | | | | |
| 7/26/2019 9:14 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 6:14 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 9:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 6:15 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 6:21 PM | NYM | Housing Units | Housing Units, General | EN | 7/26/2019 6:20 PM | Evening | TF19030 | Bar Taps (Cells) | |

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Cells: 5. | | | | | | | | | |
| 7/26/2019 6:21 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 6:21 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 535. Inmates: 2. food tray in cell - tray taken out - inmate counseled / late entry | | | | | | | | | |
| 7/26/2019 6:39 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 6:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 7:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 7:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 7:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 7:02 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 out to legal late entry | | | | | | | | | |
| 7/26/2019 7:05 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 7:04 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: called by radio and spoke to duty PA [redacted] concerning 2 inmates medical needs he stated that he was busy and that he could not see them now | | | | | | | | | |
| 7/26/2019 7:06 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 7:05 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 538. Inmates: 2. trash in cell - trash thrown out /. late entry | | | | | | | | | |
| 7/26/2019 9:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 7:15 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 7:32 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 7:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 7:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 7:32 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/26/2019 7:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 7:32 PM | Evening | TF19015 | Rounds (Officer) | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |
| 7/26/2019 7:34 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 7:32 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Bedding. Nuisance Contraband Recovered. Inmate: 77306054 - DANSOWAH, FRANKLIN. cell searched conducted excess bedding | | | | | | | | | |
| 7/26/2019 7:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 7:35 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 577. none | | | | | | | | | |
| 7/26/2019 7:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 7:35 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 596. Inmates: 2. cell searched conducted no contraband all secured | | | | | | | | | |
| 7/26/2019 7:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 7:38 PM | Evening | TF19015 | Bed Book Check | |
| - Summary Text: Completed. bed book check conducted with discrepancies. | | | | | | | | | |
| 7/26/2019 9:45 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/26/2019 7:44 PM | Evening | TF18810 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. BAR TAPS COMPLETED, NO DISCREPANCIES. | | | | | | | | | |
| 7/26/2019 7:46 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 7:45 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 back in late entry | | | | | | | | | |
| 7/26/2019 8:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 8:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 8:00 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/26/2019 9:46 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/26/2019 8:05 PM | Evening | TF18810 | Search (Cells) | |
| - Summary Text: Cell: 009. Inmates: 2. SHAKE DOWNS COMPLETED, NO DISCREPANCIES | | | | | | | | | |
| 7/26/2019 9:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 8:15 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/26/2019 9:24 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 8:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 9:47 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/26/2019 8:36 PM | Evening | TF18810 | Search (Cells) | |
| - Summary Text: Cell: 071. Inmate: 88882054 - VORONJUK, VITALI. SHAKE DOWNS COMPLETED, NO DISCREPANCIES | | | | | | | | | |
| 7/26/2019 8:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 8:38 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call all secured. | | | | | | | | | |
| 7/26/2019 8:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 8:38 PM | Evening | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/26/2019 9:25 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 9:48 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/26/2019 9:07 PM | Evening | TF18810 | Search (Cells) | |
| - Summary Text: Cell: 015. Inmates: 2. SHAKE DOWNS COMPLETED, NO DISCREPANCIES | | | | | | | | | |
| 7/26/2019 9:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 9:15 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 9:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 9:15 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 9:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 9:15 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/26/2019 9:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 9:15 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/26/2019 9:15 PM | NYM | Housing Units | Housing Units, General | GN | 7/26/2019 9:15 PM | Evening | TF44085 | Search (Areas) | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/26/2019 9:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 9:15 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/26/2019 9:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 9:15 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/26/2019 9:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 9:15 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/26/2019 9:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 9:15 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 7/26/2019 9:20 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 9:20 PM | Evening | TF44085 | Bar Taps (Cells) | |
| - Summary Text: Cells: 48. | | | | | | | | | |
| 7/26/2019 9:20 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 9:20 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 9:20 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 9:20 PM | Evening | TF44085 | Base Count Verified | 70 |
| - Summary Text: Base Count: 70. | | | | | | | | | |
| 7/26/2019 9:48 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/26/2019 9:30 PM | Evening | TF18810 | Daily Activity - Unit Locked/Secured | |
| 7/26/2019 9:51 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 9:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 9:48 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/26/2019 9:48 PM | Evening | TF18810 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/26/2019 9:57 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 9:57 PM | Evening | TF19015 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: unit locked and secured | | | | | | | | | |
| 7/26/2019 10:20 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 10:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 10:22 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 10:00 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 70. | | | | | | | | | |
| 7/26/2019 10:53 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/26/2019 10:00 PM | Evening | TF18810 | Daily Activity | |
| - Summary Text: INSTITUTIONAL COUNT | | | | | | | | | |
| 7/26/2019 10:15 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 10:15 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call all secured | | | | | | | | | |
| 7/26/2019 10:16 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 10:15 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 84. Good unit count with 84 | | | | | | | | | |
| 7/26/2019 10:20 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/26/2019 10:20 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 87. | | | | | | | | | |
| 7/26/2019 10:22 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 10:22 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 10:23 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/26/2019 10:23 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 10:54 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/26/2019 10:37 PM | Evening | TF18810 | Daily Activity - Good Verbal Count | |
| 7/26/2019 10:54 PM | NYM | Housing Units | Housing Units, General | KS | 7/26/2019 10:50 PM | Evening | TF18810 | Official Count | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Clear Count: 138. | | | | | | | | | |
| 7/26/2019 10:51 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 10:51 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| - Summary Text: good verbal | | | | | | | | | |
| 7/26/2019 10:51 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/26/2019 10:51 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count announced | | | | | | | | | |
| 7/27/2019 12:34 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/27/2019 12:01 AM | Morning | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 12:34 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/27/2019 12:34 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 70. | | | | | | | | | |
| 7/27/2019 12:34 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/27/2019 12:34 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 12:34 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/27/2019 12:34 AM | Morning | TF44085 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 12:34 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/27/2019 12:34 AM | Morning | TF44085 | Daily Activity - BAs Conducted | |
| 7/27/2019 1:04 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 1:03 AM | Morning | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 1:05 AM | Morning | TF19502 | Bar Taps (Cells) | |
| - Summary Text: Cells: 48. | | | | | | | | | |
| 7/27/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 1:05 AM | Morning | TF19502 | Base Count Verified | 91 |
| - Summary Text: Base Count: 91. | | | | | | | | | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/27/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 1:05 AM | Morning | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 1:05 AM | Morning | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 1:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 1:05 AM | Morning | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/27/2019 1:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 1:05 AM | Morning | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/27/2019 1:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 1:05 AM | Morning | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/27/2019 1:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 1:05 AM | Morning | TF19502 | Key Check | |
| - Summary Text: Ring Number: c14, Count: 9. | | | | | | | | | |
| 7/27/2019 1:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 1:05 AM | Morning | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/27/2019 1:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 1:05 AM | Morning | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/27/2019 1:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 1:07 AM | Morning | TF19502 | Official Count | |
| - Summary Text: Clear Count: 91. | | | | | | | | | |
| 7/27/2019 1:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 1:07 AM | Morning | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/27/2019 1:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 1:07 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/27/2019 1:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 1:07 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/27/2019 1:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 1:07 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/27/2019 1:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 1:07 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/27/2019 1:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 1:07 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/27/2019 1:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 1:07 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/27/2019 1:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 1:07 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/27/2019 1:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 1:08 AM | Morning | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 7/27/2019 1:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 1:08 AM | Morning | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 764. Inmates: 2. | | | | | | | | | |
| 7/27/2019 3:06 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/27/2019 3:00 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 70. | | | | | | | | | |
| 7/27/2019 3:06 AM | NYM | Housing Units | Housing Units, General | GN | 7/27/2019 3:06 AM | Morning | TF44085 | Rounds (Officer) | |



EFTA00053925

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 3:06 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/27/2019 3:06 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 5:05 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/27/2019 5:05 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/27/2019 5:06 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/27/2019 5:05 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/27/2019 5:06 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 5:06 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/27/2019 5:06 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/27/2019 5:06 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/27/2019 5:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 5:06 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/27/2019 5:07 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/27/2019 5:07 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/27/2019 5:08 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 5:07 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/27/2019 5:13 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 5:08 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/27/2019 8:38 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 8:00 AM | Day | TF54042 | Begin Shift | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 8:39 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 8:00 AM | Day | TF54042 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/27/2019 8:39 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 8:00 AM | Day | TF54042 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 8:39 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 8:00 AM | Day | TF54042 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 8:39 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 8:00 AM | Day | TF54042 | Key Check | |
| - Summary Text: Ring Number: C20, Count: 9. | | | | | | | | | |
| 7/27/2019 8:39 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 8:00 AM | Day | TF54042 | Key Check | |
| - Summary Text: Ring Number: C21, Count: 2. | | | | | | | | | |
| 7/27/2019 8:39 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 8:00 AM | Day | TF54042 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/27/2019 8:39 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 8:00 AM | Day | TF54042 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/27/2019 10:19 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 8:00 AM | Day | TF57708 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 10:19 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 8:05 AM | Day | TF57708 | Base Count Verified | 147 |
| - Summary Text: Base Count: 147. | | | | | | | | | |
| 7/27/2019 10:20 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 8:09 AM | Day | TF57708 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/27/2019 10:21 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 8:19 AM | Day | TF57708 | Body Alarm Check | |
| - Summary Text: Radio Number: 616. | | | | | | | | | |
| 7/27/2019 10:21 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 8:19 AM | Day | TF57708 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 10:21 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 8:19 AM | Day | TF57708 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 10:21 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 8:19 AM | Day | TF57708 | Key Check | |
| - Summary Text: Ring Number: c23, Count: 6. | | | | | | | | | |
| 7/27/2019 10:21 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 8:19 AM | Day | TF57708 | Key Check | |
| - Summary Text: Ring Number: c24, Count: 2. | | | | | | | | | |
| 7/27/2019 10:21 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 8:19 AM | Day | TF57708 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/27/2019 10:21 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 8:19 AM | Day | TF57708 | Radio Check | |
| - Summary Text: Radio Number: 616. | | | | | | | | | |
| 7/27/2019 10:22 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 8:21 AM | Day | TF57708 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 8:39 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 8:39 AM | Day | TF54042 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds will be conducted through out the shift | | | | | | | | | |
| 7/27/2019 8:39 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 8:39 AM | Day | TF54042 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 8:39 AM | NYM | Housing Units | Housing Units, General | KN | 7/27/2019 8:39 AM | Day | TF54042 | Bed Book Check | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 10:22 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 9:00 AM | Day | TF57708 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 10:22 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 9:34 AM | Day | TF57708 | Daily Activity | |
| - Summary Text: unit locked and secured for 10am count | | | | | | | | | |
| 7/27/2019 10:26 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 10:00 AM | Day | TF54042 | Official Count | |
| - Summary Text: Clear Count: 89. | | | | | | | | | |
| 7/27/2019 10:01 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/27/2019 10:01 AM | Day | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/27/2019 10:02 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 10:02 AM | Day | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/27/2019 10:08 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 10:08 AM | Day | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/27/2019 10:08 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 10:08 AM | Day | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/27/2019 10:12 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/27/2019 10:12 AM | Day | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/27/2019 10:35 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 10:21 AM | Day | TF54042 | Daily Activity - Good Verbal Count | |
| 7/27/2019 10:36 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 10:32 AM | Day | TF54042 | Daily Activity | |
| - Summary Text: CLEAR INSTUTIONAL COUNT | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/27/2019 10:33 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 10:33 AM | Day | TF54042 | Change to Base Count Out | 93 |
| - Summary Text: Inmate: 11111111 - JOHNSON_DELETED, KEVIN. DELETED TO CORRECT BASE COUNT | | | | | | | | | |
| 7/27/2019 10:34 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 10:33 AM | Day | TF54042 | Change to Base Count Out | 92 |
| - Summary Text: Inmate: 11111111 - JOHNSON_DELETED, KEVIN. DELETED TO CORRECT BASE COUNT | | | | | | | | | |
| 7/27/2019 10:34 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 10:34 AM | Day | TF54042 | Change to Base Count Out | 91 |
| - Summary Text: Inmate: 11111111 - JOHNSON_DELETED, KEVIN. | | | | | | | | | |
| 7/27/2019 10:34 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 10:34 AM | Day | TF54042 | Change to Base Count Out | 90 |
| - Summary Text: Inmate: 11111111 - JOHNSON_DELETED, KEVIN. DELETED TO CORRECT BASE COUNT | | | | | | | | | |
| 7/27/2019 10:34 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 10:34 AM | Day | TF54042 | Change to Base Count Out | 89 |
| - Summary Text: Inmate: 11111111 - JOHNSON_DELETED, KEVIN. DELETED TO CORRECT BASE COUNT | | | | | | | | | |
| 7/27/2019 10:34 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 10:34 AM | Day | TF54042 | Base Count Verified | 89 |
| - Summary Text: Base Count: 89. | | | | | | | | | |
| 7/27/2019 10:35 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 10:35 AM | Day | TF57708 | Official Count | |
| - Summary Text: Clear Count: 122. | | | | | | | | | |
| 7/27/2019 11:17 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/27/2019 11:17 AM | Day | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/27/2019 11:17 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 11:17 AM | Day | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/27/2019 11:30 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/27/2019 11:30 AM | Day | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/27/2019 3:13 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 3:09 PM | Day | TF54042 | Change to Base Count Out | 88 |
| - Summary Text: Inmate: 20472038 - [redacted], CARLOS. Property Destination: SHU. Inmate found intoxicated removed from the unit by medical and LT | | | | | | | | | |
| 7/27/2019 3:13 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 3:13 PM | Day | TF54042 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/27/2019 4:14 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 4:00 PM | Evening | TF19040 | Begin Shift | |
| - Summary Text: Completed. Relieved C/O T. Joint gave short brief verified count with 91 inmates. B/C 91 F/C 91 O/C 0 | | | | | | | | | |
| 7/27/2019 4:24 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 4:00 PM | Evening | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 10:08 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 4:07 PM | Evening | TF18810 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 4:09 PM | Evening | TF19040 | Official Count | |
| - Summary Text: Clear Count: 91. Official count clear with 91 inmates. B/C 91 F/C 91 O/C 0 | | | | | | | | | |
| 7/27/2019 4:10 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 4:10 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/27/2019 4:11 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 4:11 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/27/2019 4:17 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 4:16 PM | Evening | TF19040 | Base Count Verified | 91 |
| - Summary Text: Base Count: 91. Base count verified with 91 inmates. B/C 91 F/C 91 O/C 0 | | | | | | | | | |
| 7/27/2019 4:19 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 4:17 PM | Evening | TF19040 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/27/2019 4:19 PM | NYM | Housing Units | Housing Units, General | GS | 7/27/2019 4:17 PM | Evening | TF19040 | Fire Alarm Panel Check | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 4:19 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 4:17 PM | Evening | TF19040 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 4:19 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 4:17 PM | Evening | TF19040 | Key Check | |
| - Summary Text: Ring Number: C-14, Count: 9. | | | | | | | | | |
| 7/27/2019 4:19 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 4:17 PM | Evening | TF19040 | Key Check | |
| - Summary Text: Ring Number: C-15, Count: 2. | | | | | | | | | |
| 7/27/2019 4:19 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 4:17 PM | Evening | TF19040 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/27/2019 4:19 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 4:17 PM | Evening | TF19040 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/27/2019 10:08 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 4:18 PM | Evening | TF18810 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 4:19 PM | Evening | TF19040 | Daily Activity | |
| - Summary Text: Body alarm tesat good BA. | | | | | | | | | |
| 7/27/2019 4:24 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 4:24 PM | Evening | TF44085 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 4:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 4:24 PM | Evening | TF44085 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 7/27/2019 4:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 4:24 PM | Evening | TF44085 | Fire Alarm Panel Check | |



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Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 4:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 4:24 PM | Evening | TF44085 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 4:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 4:24 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c8, Count: 8. | | | | | | | | | |
| 7/27/2019 4:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 4:24 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c9, Count: 2. | | | | | | | | | |
| 7/27/2019 4:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 4:24 PM | Evening | TF44085 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/27/2019 4:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 4:24 PM | Evening | TF44085 | Radio Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 7/27/2019 4:26 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 4:25 PM | Evening | TF19040 | Bed Book Check | |
| - Summary Text: Completed. Bed book check completed. | | | | | | | | | |
| 7/27/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 4:28 PM | Evening | TF19040 | Fire and Security Check | |
| - Summary Text: Completed. Fire and security check all secure. | | | | | | | | | |
| 7/27/2019 4:31 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 4:30 PM | Evening | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds made all secure with 91 inmates. B/C 91 F/C 91 O/C 0 | | | | | | | | | |
| 7/27/2019 4:40 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 4:33 PM | Evening | TF54042 | Daily Activity - Good Verbal Count | |
| 7/27/2019 4:37 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 4:36 PM | Evening | TF19040 | Daily Activity | |
| - Summary Text: Good verbal count with 91 inmates. B/C 91 F/C 91 O/C 0 | | | | | | | | | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/27/2019 4:37 PM | NYM | Housing Units | Housing Units, General Population | JN | 7/27/2019 4:37 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/27/2019 4:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 4:37 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 79. | | | | | | | | | |
| 7/27/2019 4:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 4:37 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 10:09 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 4:38 PM | Evening | TF18810 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/27/2019 10:09 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 4:38 PM | Evening | TF18810 | Fire Alarm Panel Check | |
| - Summary Text: Completed. N/A | | | | | | | | | |
| 7/27/2019 10:09 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 4:38 PM | Evening | TF18810 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 10:09 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 4:38 PM | Evening | TF18810 | Key Check | |
| - Summary Text: Ring Number: C-23, Count: 6. | | | | | | | | | |
| 7/27/2019 10:09 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 4:38 PM | Evening | TF18810 | Key Check | |
| - Summary Text: Ring Number: C-24, Count: 2. | | | | | | | | | |
| 7/27/2019 10:09 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 4:38 PM | Evening | TF18810 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/27/2019 10:09 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 4:38 PM | Evening | TF18810 | Radio Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/27/2019 4:38 PM | NYM | Housing Units | Housing Units, General | KN | 7/27/2019 4:38 PM | Evening | TF54042 | Begin Shift | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 4:40 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 4:38 PM | Evening | TF54042 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/27/2019 4:40 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 4:38 PM | Evening | TF54042 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 4:40 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 4:38 PM | Evening | TF54042 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 4:40 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 4:38 PM | Evening | TF54042 | Key Check | |
| - Summary Text: Ring Number: C20, Count: 9. | | | | | | | | | |
| 7/27/2019 4:40 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 4:38 PM | Evening | TF54042 | Key Check | |
| - Summary Text: Ring Number: C21, Count: 2. | | | | | | | | | |
| 7/27/2019 4:40 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 4:38 PM | Evening | TF54042 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/27/2019 4:40 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 4:38 PM | Evening | TF54042 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/27/2019 10:10 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 4:39 PM | Evening | TF18810 | Daily Activity - Good Verbal Count | |
| 7/27/2019 4:39 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 4:39 PM | Evening | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. Search areas with no contraband found. | | | | | | | | | |
| 7/27/2019 4:39 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 4:39 PM | Evening | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. Search areas with no contraband found. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/27/2019 4:39 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 4:39 PM | Evening | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. Search areas with no contraband found. | | | | | | | | | |
| 7/27/2019 4:39 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 4:39 PM | Evening | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. Search areas with no contraband found. | | | | | | | | | |
| 7/27/2019 4:39 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 4:39 PM | Evening | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. Search areas with no contraband found. | | | | | | | | | |
| 7/27/2019 4:39 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 4:39 PM | Evening | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. Search areas with no contraband found. | | | | | | | | | |
| 7/27/2019 4:39 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 4:39 PM | Evening | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. Search areas with no contraband found. | | | | | | | | | |
| 7/27/2019 4:40 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 4:40 PM | Evening | TF54042 | Base Count Verified | 88 |
| - Summary Text: Base Count: 88. | | | | | | | | | |
| 7/27/2019 4:40 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 4:40 PM | Evening | TF54042 | Official Count | |
| - Summary Text: Clear Count: 88. 4 PM COUNT | | | | | | | | | |
| 7/27/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/27/2019 4:41 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/27/2019 4:42 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 4:42 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/27/2019 10:11 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 4:43 PM | Evening | TF18810 | Official Count | |
| - Summary Text: Clear Count: 129. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/27/2019 4:48 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/27/2019 4:48 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/27/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 4:49 PM | Evening | TF19040 | Daily Activity | |
| - Summary Text: Clear Institutional count with 91 inmates. B/C 91 F/C 91 O/C 0 | | | | | | | | | |
| 7/27/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 4:49 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/27/2019 4:58 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/27/2019 4:58 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/27/2019 4:59 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 4:59 PM | Evening | TF19040 | Daily Activity | |
| - Summary Text: Dinner served at this time. | | | | | | | | | |
| 7/27/2019 5:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 5:00 PM | Evening | TF44085 | Daily Activity - Feeding Started | |
| 7/27/2019 10:11 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 5:11 PM | Evening | TF18810 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 10:11 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 5:15 PM | Evening | TF18810 | Daily Activity - Feeding Started | |
| 7/27/2019 5:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 5:30 PM | Evening | TF44085 | Daily Activity - Feeding Completed | |
| 7/27/2019 5:32 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 5:31 PM | Evening | TF19040 | Daily Activity | |
| - Summary Text: Dinner completed food cart out from the unit G-S with no contraband found. | | | | | | | | | |
| 7/27/2019 5:48 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 5:35 PM | Evening | TF19040 | Daily Activity | |
| - Summary Text: Inmates: 6. PA. M. [redacted] enter unit G-S to give medication to inmates. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/27/2019 10:12 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 5:41 PM | Evening | TF18810 | Daily Activity - Feeding Completed | |
| 7/27/2019 5:55 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 5:55 PM | Evening | TF19040 | Daily Activity | |
| - Summary Text: PA. M. [redacted] exit unit G-S. | | | | | | | | | |
| 7/27/2019 6:13 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 6:00 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 6:28 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 6:00 PM | Evening | TF19040 | Watch Call | |
| - Summary Text: Completed. Watch call security check rounds made all secure with 91 inmates. B/C 91 F/C 91 O/C 0 | | | | | | | | | |
| 7/27/2019 10:12 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 6:00 PM | Evening | TF18810 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 6:14 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 6:14 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 6:33 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 6:32 PM | Evening | TF19040 | Watch Call | |
| - Summary Text: Completed. Watch call security check rounds made all secure with 91 inmates. B/C 91 F/C 91 O/C 0 | | | | | | | | | |
| 7/27/2019 6:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 6:58 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: +4 f/s back 83 | | | | | | | | | |
| 7/27/2019 6:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 6:58 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 7:15 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 7:00 PM | Evening | TF19040 | Watch Call | |
| - Summary Text: Completed. Watch call security check rounds made all secure with 91 inmates. B/C 91 F/C 91 O/C 0 | | | | | | | | | |
| 7/27/2019 7:38 PM | NYM | Housing Units | Housing Units, General | GS | 7/27/2019 7:38 PM | Evening | TF19040 | Watch Call | |



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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. Watch call security check rounds made all secure with 91 inmates. B/C 91 F/C 91 O/C 0 | | | | | | | | | |
| 7/27/2019 7:55 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 7:53 PM | Evening | TF19040 | Activities General Move | |
| - Summary Text: Inmate: 86428054 - YOUNG, AARON. Specifically To: Health Services. Out to medical call by PA. M. [redacted]. B/C 91 F/C 90 O/C 1 | | | | | | | | | |
| 7/27/2019 8:14 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 8:00 PM | Evening | TF19040 | Watch Call | |
| - Summary Text: Completed. Watch call security check rounds made all secure with 90 inmates. B/C 91 F/C 90 O/C 1 | | | | | | | | | |
| 7/27/2019 8:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 8:10 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: 84 on unit and 1 in suicide watch | | | | | | | | | |
| 7/27/2019 8:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 8:11 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 8:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 8:11 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/27/2019 8:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 8:11 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: CLASSROOM. | | | | | | | | | |
| 7/27/2019 8:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 8:11 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/27/2019 8:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 8:11 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/27/2019 8:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 8:11 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/27/2019 8:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 8:11 PM | Evening | TF44085 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/27/2019 8:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 8:11 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/27/2019 8:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 8:11 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/27/2019 8:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 8:11 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 7/27/2019 8:15 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 8:14 PM | Evening | TF19040 | Activities General Move | |
| - Summary Text: Inmate: 86428054 - YOUNG, AARON. Specifically To: Housing Units. Back from medical. B/C 91 F/C 91 O/C 0 | | | | | | | | | |
| 7/27/2019 10:16 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 8:15 PM | Evening | TF18810 | Search (Cells) | |
| - Summary Text: Cell: 015. Inmates: 2. SHAKE DOWNS COMPLETED, NO DISCREPANCIES. | | | | | | | | | |
| 7/27/2019 8:25 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 8:25 PM | Evening | TF54042 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 8:25 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/27/2019 8:25 PM | Evening | TF54042 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 8:36 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 8:36 PM | Evening | TF19040 | Watch Call | |
| - Summary Text: Completed. Watch call security check rounds made all secure with 91 inmates. B/C 91 F/C 91 O/C 0 | | | | | | | | | |
| 7/27/2019 10:18 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 8:47 PM | Evening | TF18810 | Search (Cells) | |
| - Summary Text: Cell: 044. Inmates: 2. SHAKE DOWN COMPLETED. NO DISCREPANCIES. NUISANCE | | | | | | | | | |
| 7/27/2019 9:13 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 9:00 PM | Evening | TF19040 | Watch Call | |
| - Summary Text: Completed. Watch call security check rounds made all secure with 91 inmates. B/C 91 F/C 91 O/C 0 | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/27/2019 9:14 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 9:14 PM | Evening | TF19040 | Search (Cells) | |
| - Summary Text: Cell: 750. Inmates: 2. | | | | | | | | | |
| 7/27/2019 9:15 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 9:15 PM | Evening | TF19040 | Search (Cells) | |
| - Summary Text: Cell: 753. Inmates: 2. | | | | | | | | | |
| 7/27/2019 9:15 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 9:15 PM | Evening | TF19040 | Search (Cells) | |
| - Summary Text: Cell: 755. Inmates: 2. | | | | | | | | | |
| 7/27/2019 9:16 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 9:15 PM | Evening | TF19040 | Search (Cells) | |
| - Summary Text: Cell: 749. Inmates: 2. | | | | | | | | | |
| 7/27/2019 9:16 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 9:16 PM | Evening | TF19040 | Search (Cells) | |
| - Summary Text: Cell: 751. Inmates: 2. | | | | | | | | | |
| 7/27/2019 9:17 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 9:16 PM | Evening | TF19040 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. Bar taps conducted all secure. | | | | | | | | | |
| 7/27/2019 10:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 9:18 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 10:19 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 9:18 PM | Evening | TF18810 | Search (Cells) | |
| - Summary Text: Cell: 054. Inmates: 2. SHAKE DOWNS COMPLETED, NO DISCREPANCIES. | | | | | | | | | |
| 7/27/2019 9:31 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 9:30 PM | Evening | TF19040 | Watch Call | |
| - Summary Text: Completed. Watch call security check rounds made all secure with 91 inmates. B/C 91 F/C 91 O/C 0 | | | | | | | | | |
| 7/27/2019 9:36 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 9:35 PM | Evening | TF19040 | Daily Activity | |
| - Summary Text: Institutional lock down for the official stand up count. | | | | | | | | | |
| 7/27/2019 10:18 PM | NYM | Housing Units | Housing Units, General | ES | 7/27/2019 10:00 PM | Evening | TF44085 | Official Count | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Clear Count: 84. | | | | | | | | | |
| 7/27/2019 10:19 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 10:00 PM | Evening | TF18810 | Daily Activity | |
| - Summary Text: INSTITUTIONAL COUNT | | | | | | | | | |
| 7/27/2019 10:06 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 10:05 PM | Evening | TF19040 | Watch Call | |
| - Summary Text: Completed. Watch call security check rounds made all secure with 91 inmates. B/C 91 F/C 91 O/C 0 | | | | | | | | | |
| 7/27/2019 10:17 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 10:07 PM | Evening | TF19040 | Official Count | |
| - Summary Text: Clear Count: 91. Official count clear with 91 inmates. B/C 91 F/C 91 O/C 0 | | | | | | | | | |
| ~~7/27/2019 10:13 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~KS~~ | ~~7/27/2019 10:12 PM~~ | ~~Evening~~ | ~~TF18810~~ | ~~Bar Taps (Cells)~~ | |
| ~~- Summary Text: Cells: 6. BAR TAPS COMPLETED, NO DISCREPANCIES.~~ | | | | | | | | | |
| 7/27/2019 10:29 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 10:15 PM | Evening | TF19040 | Daily Activity | |
| - Summary Text: Good verbal count with 91 inmates. B/C 91 F/C 91 O/C 0 | | | | | | | | | |
| 7/27/2019 10:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 10:18 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 10:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/27/2019 10:18 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 10:26 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 10:24 PM | Evening | TF18810 | Daily Activity - Good Verbal Count | |
| 7/27/2019 10:27 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 10:27 PM | Evening | TF18810 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 7/27/2019 10:29 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/27/2019 10:29 PM | Evening | TF18810 | Official Count | |
| - Summary Text: Clear Count: 138. | | | | | | | | | |

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## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/27/2019 10:31 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 10:29 PM | Evening | TF19040 | Daily Activity | |
| - Summary Text: Watch call security check rounds made all secure with 91 inmates. B/C 91 F/C 91 O/C 0 | | | | | | | | | |
| 7/27/2019 10:32 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 10:31 PM | Evening | TF19040 | Daily Activity | |
| - Summary Text: Clear institutional count with 91 inmates. B/C 91 F/C 91 O/C 0 | | | | | | | | | |
| 7/27/2019 10:40 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 10:40 PM | Evening | TF19040 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/27/2019 11:03 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 11:02 PM | Evening | TF19040 | Watch Call | |
| - Summary Text: Completed. Watch call security check rounds made all secure with 91 inmates. B/C 91 F/C 91 O/C 0 | | | | | | | | | |
| 7/27/2019 11:31 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 11:31 PM | Evening | TF19040 | Watch Call | |
| - Summary Text: Completed. Watch call security check rounds made all secure with 91 inmates. B/C 91 F/C 91 O/C 0 | | | | | | | | | |
| 7/27/2019 11:52 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/27/2019 11:52 PM | Evening | TF19040 | End Shift | |
| - Summary Text: Completed. E. O. T. | | | | | | | | | |
| 7/28/2019 3:58 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 12:01 AM | Morning | TF18999 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 3:59 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 12:10 AM | Morning | TF18999 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/28/2019 3:59 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 12:10 AM | Morning | TF18999 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 3:59 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 12:10 AM | Morning | TF18999 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/28/2019 3:59 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 12:10 AM | Morning | TF18999 | Key Check | |
| - Summary Text: Ring Number: C5, Count: 7. | | | | | | | | | |
| 7/28/2019 3:59 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 12:10 AM | Morning | TF18999 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/28/2019 3:59 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 12:10 AM | Morning | TF18999 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/28/2019 3:59 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 12:15 AM | Morning | TF18999 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 4:00 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 12:22 AM | Morning | TF18999 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 7/28/2019 12:47 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 12:30 AM | Morning | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 4:00 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 12:30 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 4:01 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 12:40 AM | Morning | TF18999 | Base Count Verified | 88 |
| - Summary Text: Base Count: 88. | | | | | | | | | |
| 7/28/2019 12:47 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 12:47 AM | Morning | TF44085 | Change to Base Count In | 91 |
| - Summary Text: Inmate: 85467054 - CHAN BAYARDO, MAURICO. | | | | | | | | | |
| 7/28/2019 12:47 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 12:47 AM | Morning | TF44085 | Change to Base Count In | 92 |
| - Summary Text: Inmate: 87009054 - SAAB, ALI. | | | | | | | | | |
| 7/28/2019 12:47 AM | NYM | Housing Units | Housing Units, General | IN | 7/28/2019 12:47 AM | Morning | TF44085 | Change to Base Count In | 93 |



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TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Inmate: 86630054 - BUTLER, TUREAN. | | | | | | | | | |
| 7/28/2019 12:48 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 12:48 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 93. | | | | | | | | | |
| 7/28/2019 12:48 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 12:48 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 12:48 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 12:48 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 12:48 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 12:48 AM | Morning | TF44085 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 12:48 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 12:48 AM | Morning | TF44085 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 7/28/2019 12:48 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 12:48 AM | Morning | TF44085 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 12:48 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 12:48 AM | Morning | TF44085 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 12:48 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 12:48 AM | Morning | TF44085 | Key Check | |
| - Summary Text: Ring Number: c17, Count: 9. | | | | | | | | | |
| 7/28/2019 12:48 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 12:48 AM | Morning | TF44085 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/28/2019 12:48 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 12:48 AM | Morning | TF44085 | Radio Check | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 7/28/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 12:49 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/28/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 12:49 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/28/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 12:49 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/28/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 12:49 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/28/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 12:49 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/28/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 12:49 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: VISITING STRIP ROOM. | | | | | | | | | |
| 7/28/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 12:49 AM | Morning | TF44085 | Base Count Verified | 93 |
| - Summary Text: Base Count: 93. | | | | | | | | | |
| 7/28/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 12:49 AM | Morning | TF44085 | Daily Activity - BAs Conducted | |
| 7/28/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 12:49 AM | Morning | TF44085 | Daily Activity - Unit Locked/Secured | |
| 7/28/2019 4:02 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 1:00 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/28/2019 4:02 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 1:30 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 4:02 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 2:00 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 2:10 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/28/2019 2:10 AM | Morning | TF19502 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 2:10 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/28/2019 2:10 AM | Morning | TF19502 | Base Count Verified | 147 |
| - Summary Text: Base Count: 147. | | | | | | | | | |
| 7/28/2019 2:10 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/28/2019 2:10 AM | Morning | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 2:10 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/28/2019 2:10 AM | Morning | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 2:11 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/28/2019 2:11 AM | Morning | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/28/2019 2:11 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/28/2019 2:11 AM | Morning | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/28/2019 2:11 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/28/2019 2:11 AM | Morning | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 7/28/2019 2:11 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/28/2019 2:11 AM | Morning | TF19502 | Key Check | |
| - Summary Text: Ring Number: c23, Count: 6. | | | | | | | | | |
| 7/28/2019 2:11 AM | NYM | Housing Units | Housing Units, General | KS | 7/28/2019 2:11 AM | Morning | TF19502 | OC Spray Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/28/2019 2:11 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/28/2019 2:11 AM | Morning | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 7/28/2019 2:11 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/28/2019 2:11 AM | Morning | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 2:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/28/2019 2:12 AM | Morning | TF19502 | Official Count | |
| - Summary Text: Clear Count: 138. | | | | | | | | | |
| 7/28/2019 2:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/28/2019 2:12 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/28/2019 2:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/28/2019 2:12 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/28/2019 2:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/28/2019 2:12 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/28/2019 2:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/28/2019 2:12 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/28/2019 2:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/28/2019 2:12 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/28/2019 2:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/28/2019 2:12 AM | Morning | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/28/2019 2:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/28/2019 2:12 AM | Morning | TF19502 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/28/2019 2:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/28/2019 2:12 AM | Morning | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 7/28/2019 2:14 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/28/2019 2:13 AM | Morning | TF19502 | Change to Base Count Out | 146 |
| - Summary Text: Inmate: 86996054 - CARRILLO, JONATHAN. | | | | | | | | | |
| 7/28/2019 2:14 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/28/2019 2:14 AM | Morning | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 006. Inmates: 4. | | | | | | | | | |
| 7/28/2019 4:02 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 2:30 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 3:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 3:00 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 93. | | | | | | | | | |
| 7/28/2019 4:02 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 3:00 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 4:03 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 3:20 AM | Morning | TF18999 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 7/28/2019 4:03 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 3:30 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 3:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 3:40 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 3:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 3:40 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/28/2019 4:01 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 4:01 AM | Morning | TF18999 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 4:03 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 4:03 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 4:03 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 4:03 AM | Morning | TF18999 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 4:04 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 4:04 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/28/2019 4:04 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 4:04 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/28/2019 4:04 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 4:04 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/28/2019 4:04 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 4:04 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/28/2019 4:04 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 4:04 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 7/28/2019 7:28 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 4:30 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 7:28 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 5:00 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 5:54 AM | NYM | Housing Units | Housing Units, General | IN | 7/28/2019 5:04 AM | Morning | TF44085 | Official Count | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Clear Count: 93. | | | | | | | | | |
| 7/28/2019 7:29 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 5:10 AM | Morning | TF18999 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 7/28/2019 7:29 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 5:30 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 5:32 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/28/2019 5:31 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/28/2019 5:32 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 5:31 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/28/2019 5:32 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/28/2019 5:31 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/28/2019 5:32 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/28/2019 5:31 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/28/2019 5:32 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 5:31 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/28/2019 5:32 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 5:31 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/28/2019 5:32 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 5:31 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/28/2019 5:32 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/28/2019 5:31 AM | Morning | TF15049 | Rounds (Lieutenant) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/28/2019 5:54 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 5:54 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 5:54 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 5:54 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 7:29 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 6:00 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 6:05 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 6:05 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 7:57 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 7:07 AM | Morning | TF44085 | Daily Activity - Feeding Started | |
| 7/28/2019 7:30 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 7:30 AM | Morning | TF18999 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/28/2019 7:35 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 7:35 AM | Morning | TF18999 | Activities General Move | |
| - Summary Text: Completed. Let out all inmates for breakfast | | | | | | | | | |
| 7/28/2019 7:58 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 7:37 AM | Morning | TF44085 | Daily Activity - Feeding Completed | |
| 7/28/2019 7:58 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 7:58 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 8:33 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 8:00 AM | Day | TF19040 | Begin Shift | |
| - Summary Text: Completed. S/O/S A. [redacted] assumed duty on Unit K-N with 88 inmates. B/C 88 F/C 88 O/C 0 | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/28/2019 8:45 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/28/2019 8:00 AM | Day | TF18889 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 9:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 8:00 AM | Day | TF58165 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 9:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 8:00 AM | Day | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 9:11 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 8:00 AM | Day | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. Conducted throughout shift. | | | | | | | | | |
| 7/28/2019 11:06 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 8:00 AM | Day | TF63083 | Begin Shift | |
| - Summary Text: Completed. began shift | | | | | | | | | |
| 7/28/2019 8:34 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 8:10 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: PA. J. [redacted] enter Unit K-N to give medication to Inmates. | | | | | | | | | |
| 7/28/2019 8:49 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/28/2019 8:15 AM | Day | TF18889 | Daily Activity - BAs Conducted | |
| 7/28/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 8:18 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: PA. J. [redacted] exit unit K-N. | | | | | | | | | |
| 7/28/2019 8:36 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 8:30 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Body alarm test good BA. | | | | | | | | | |
| 7/28/2019 9:12 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 8:30 AM | Day | TF58165 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/28/2019 9:12 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 8:30 AM | Day | TF58165 | Fire Alarm Panel Check | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 9:12 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 8:30 AM | Day | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 9:12 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 8:30 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-14, Count: 9. | | | | | | | | | |
| 7/28/2019 9:12 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 8:30 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-15, Count: 2. | | | | | | | | | |
| 7/28/2019 9:12 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 8:30 AM | Day | TF58165 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/28/2019 9:12 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 8:30 AM | Day | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/28/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 8:36 AM | Day | TF19040 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/28/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 8:36 AM | Day | TF19040 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 8:36 AM | Day | TF19040 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 8:36 AM | Day | TF19040 | Key Check | |
| - Summary Text: Ring Number: C-20, Count: 9. | | | | | | | | | |
| 7/28/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 8:36 AM | Day | TF19040 | Key Check | |
| - Summary Text: Ring Number: C-21, Count: 2. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
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| 7/28/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 8:36 AM | Day | TF19040 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/28/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 8:36 AM | Day | TF19040 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/28/2019 8:38 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 8:38 AM | Day | TF19040 | Base Count Verified | 88 |
| - Summary Text: Base Count: 88. Base count verified with 88 inmates. B/C 88 F/C 88 O/C 0 | | | | | | | | | |
| 7/28/2019 8:43 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 8:42 AM | Day | TF19040 | Bed Book Check | |
| - Summary Text: Completed. Bed book check completed. | | | | | | | | | |
| 7/28/2019 8:46 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 8:45 AM | Day | TF19040 | Fire and Security Check | |
| - Summary Text: Completed. Fire and security check all secure. | | | | | | | | | |
| 7/28/2019 8:47 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 8:46 AM | Day | TF19040 | Activities General Move | |
| - Summary Text: Inmate: 85984054 - CABA BATISTA, HECTOR. Specifically To: Visiting. Out to legal visitation. B/C 88 F/C 87 O/C 1 | | | | | | | | | |
| 7/28/2019 8:49 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/28/2019 8:49 AM | Day | TF18889 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 8:50 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/28/2019 8:49 AM | Day | TF18889 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/28/2019 8:50 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/28/2019 8:49 AM | Day | TF18889 | Key Check | |
| - Summary Text: Ring Number: c1, Count: 8. | | | | | | | | | |
| 7/28/2019 8:50 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/28/2019 8:49 AM | Day | TF18889 | Key Check | |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 7/28/2019 8:50 AM | NYM | Housing Units | Housing Units, General | BA | 7/28/2019 8:49 AM | Day | TF18889 | OC Spray Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/28/2019 8:50 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/28/2019 8:49 AM | Day | TF18889 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/28/2019 8:51 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/28/2019 8:50 AM | Day | TF18889 | Base Count Verified | 26 |
| - Summary Text: Base Count: 26. | | | | | | | | | |
| 7/28/2019 9:03 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 9:02 AM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds made all secure with 87 inmates, B/C 88 F/C 87 O/C 1 | | | | | | | | | |
| 7/28/2019 9:13 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 9:13 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/28/2019 9:13 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 9:13 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/28/2019 9:13 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 9:13 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/28/2019 9:13 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 9:13 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/28/2019 9:13 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 9:13 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/28/2019 9:13 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 9:13 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/28/2019 9:13 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 9:13 AM | Day | TF58165 | Bar Taps (Cells) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Cells: 48. No discrepancies discovered. | | | | | | | | | |
| 7/28/2019 9:35 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 9:32 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: institutional lock down for the official stand up count. | | | | | | | | | |
| 7/28/2019 9:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 9:43 AM | Day | TF58165 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: Unit secured in preparation of 10 AM count. | | | | | | | | | |
| 7/28/2019 10:07 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 9:55 AM | Day | TF19040 | Official Count | |
| - Summary Text: Clear Count: 87. Official count clear with 87 inmates. B/C 88 F/C 87 O/C 1 | | | | | | | | | |
| 7/28/2019 10:28 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/28/2019 10:16 AM | Day | TF18889 | Official Count | |
| - Summary Text: Clear Count: 26. | | | | | | | | | |
| 7/28/2019 10:26 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 10:25 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Good verbal count with 87 inmates. B/C 88 F/C 87 O/C 1 | | | | | | | | | |
| 7/28/2019 10:26 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 10:26 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Food cart on the unit K-N with no contraband found. | | | | | | | | | |
| 7/28/2019 10:27 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 10:26 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. Search food cart with no contraband found. | | | | | | | | | |
| 7/28/2019 10:28 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 10:27 AM | Day | TF58165 | Official Count | |
| - Summary Text: Clear Count: 91. | | | | | | | | | |
| 7/28/2019 10:28 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 10:28 AM | Day | TF58165 | Base Count Verified | 91 |
| - Summary Text: Base Count: 91. Verified through count. | | | | | | | | | |
| 7/28/2019 10:28 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/28/2019 10:28 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. no piv card. | | | | | | | | | |

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|---|---|---|---|---|---|---|---|---|---|
| 7/28/2019 10:29 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 10:29 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/28/2019 11:12 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 10:30 AM | Day | TF63083 | Daily Activity - Feeding Started | |
| - Summary Text: started lunch | | | | | | | | | |
| 7/28/2019 10:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 10:39 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. no piv card. | | | | | | | | | |
| 7/28/2019 10:46 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/28/2019 10:46 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. no piv card | | | | | | | | | |
| 7/28/2019 10:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 10:46 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/28/2019 10:49 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 10:48 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Clear institutional count with 87 inmates. B/C 88 F/C 87 O/C 1 | | | | | | | | | |
| 7/28/2019 10:51 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/28/2019 10:51 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. no piv card | | | | | | | | | |
| 7/28/2019 10:52 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 10:51 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. no piv card | | | | | | | | | |
| 7/28/2019 10:57 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 10:57 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Lunch served at this time. | | | | | | | | | |
| 7/28/2019 10:59 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/28/2019 10:59 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/28/2019 3:35 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/28/2019 11:00 AM | Day | TF18889 | Daily Activity - Feeding Started | |
| 7/28/2019 3:35 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/28/2019 11:00 AM | Day | TF18889 | Daily Activity - Feeding Completed | |
| 7/28/2019 11:01 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 11:00 AM | Day | TF19040 | Activities General Move | |
| - Summary Text: Inmate: 76275054 - ESTEBAN, OMAR. Specifically To: Psychology. Inmate Workers. Out to work detail for companion. B/C 88 F/C 89 O/C 2 | | | | | | | | | |
| 7/28/2019 11:07 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 11:07 AM | Day | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 11:09 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 11:07 AM | Day | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. Good Radio | | | | | | | | | |
| 7/28/2019 11:09 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 11:07 AM | Day | TF63083 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 11:09 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 11:07 AM | Day | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 11:09 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 11:07 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C5, Count: 7. All keys accounted for | | | | | | | | | |
| 7/28/2019 11:09 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 11:07 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C6, Count: 2. All keys accounted for | | | | | | | | | |
| 7/28/2019 11:09 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 11:07 AM | Day | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/28/2019 11:09 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 11:07 AM | Day | TF63083 | Radio Check | |



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|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 603. Good Radio | | | | | | | | | |
| 7/28/2019 11:12 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 11:12 AM | Day | TF63083 | Daily Activity - Feeding Completed | |
| - Summary Text: ended lunch | | | | | | | | | |
| 7/28/2019 11:32 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 11:30 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Lunch completed at this time food cart out from the unit K-N with no contraband found. | | | | | | | | | |
| 7/28/2019 11:41 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 11:39 AM | Day | TF19040 | Activities General Move | |
| - Summary Text: Inmate: 85984054 - CABA BATISTA, HECTOR. Specifically To: Housing Units. Back from legal visitation. B/C 88 F/C 87 O/C 1 | | | | | | | | | |
| 7/28/2019 12:03 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 12:03 PM | Day | TF58165 | Activities Controlled Move | |
| - Summary Text: Completed. Specifically To: Recreation. Unit exits for recreation. | | | | | | | | | |
| 7/28/2019 12:04 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 12:03 PM | Day | TF19040 | Two Hour Watch | |
| - Summary Text: Inmate: 90462053 - FLORES-CACHO, ALEJANDRO. | | | | | | | | | |
| 7/28/2019 12:07 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 12:06 PM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds made all secure with 87 inmates. B/C 88 F/C 87 O/C 1 | | | | | | | | | |
| 7/28/2019 12:28 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 12:28 PM | Day | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. rounds conducted | | | | | | | | | |
| 7/28/2019 1:14 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 1:14 PM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/28/2019 1:14 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 1:14 PM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/28/2019 1:14 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 1:14 PM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/28/2019 1:15 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 1:14 PM | Day | TF58165 | Activities Controlled Move | |
| - Summary Text: Completed. Specifically To: Housing Units. Unit returns from recreation. | | | | | | | | | |
| 7/28/2019 1:46 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 1:46 PM | Day | TF19040 | Search (Cells) | |
| - Summary Text: Cell: 135. Inmates: 2. | | | | | | | | | |
| 7/28/2019 1:46 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 1:46 PM | Day | TF19040 | Search (Cells) | |
| - Summary Text: Cell: 139. Inmate: 76269054 - BRISSETT, JAMAL. | | | | | | | | | |
| 7/28/2019 1:47 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 1:47 PM | Day | TF19040 | Search (Cells) | |
| - Summary Text: Cell: 134. Inmates: 3. | | | | | | | | | |
| 7/28/2019 1:47 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 1:47 PM | Day | TF19040 | Search (Cells) | |
| - Summary Text: Cell: 133. Inmates: 2. | | | | | | | | | |
| 7/28/2019 1:47 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 1:47 PM | Day | TF19040 | Search (Cells) | |
| - Summary Text: Cell: 136. Inmates: 5. | | | | | | | | | |
| 7/28/2019 1:51 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 1:48 PM | Day | TF19040 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. Bar taps conducted all secure. | | | | | | | | | |
| 7/28/2019 2:12 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 2:12 PM | Day | TF19040 | Two Hour Watch | |
| - Summary Text: Inmate: 90462053 - FLORES-CACHO, ALEJANDRO. | | | | | | | | | |
| 7/28/2019 2:15 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 2:13 PM | Day | TF19040 | Activities General Move | |
| - Summary Text: Inmate: 75996054 - JOSEPH, DENFORD. Specifically To: Health Services. Out to medical for insulin. B/C 88 F/C 84 O/C 4 | | | | | | | | | |
| 7/28/2019 2:15 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 2:13 PM | Day | TF19040 | Activities General Move | |
| - Summary Text: Inmate: 86755054 - [redacted], ROBERT. Specifically To: Health Services. Out to medical for insulin. B/C 88 F/C 84 O/C 4 | | | | | | | | | |
| 7/28/2019 2:15 PM | NYM | Housing Units | Housing Units, General | KN | 7/28/2019 2:13 PM | Day | TF19040 | Activities General Move | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Inmate: 91752053 - RAI, GURSIMARDEEP. Specifically To: Health Services. Out to medical for insulin. B/C 88 F/C 84 O/C 4 | | | | | | | | | |
| 7/28/2019 2:44 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 2:42 PM | Day | TF19040 | Activities General Move | |
| - Summary Text: Inmate: 75996054 - JOSEPH, DENFORD. Specifically To: Housing Units. Back from medical. B/C 88 F/C 87 O/C 1 | | | | | | | | | |
| 7/28/2019 2:44 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 2:42 PM | Day | TF19040 | Activities General Move | |
| - Summary Text: Inmate: 86765054 - [redacted], ROBERT. Specifically To: Housing Units. Back from medical. B/C 88 F/C 87 O/C 1 | | | | | | | | | |
| 7/28/2019 2:44 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 2:42 PM | Day | TF19040 | Activities General Move | |
| - Summary Text: Inmate: 91752053 - RAI, GURSIMARDEEP. Specifically To: Housing Units. Back from medical. B/C 88 F/C 87 O/C 1 | | | | | | | | | |
| 7/28/2019 3:25 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 3:22 PM | Day | TF19040 | Activities General Move | |
| - Summary Text: Inmate: 76275054 - ESTEBAN, OMAR. Specifically To: Housing Units. Inmate Workers. Back from work detail from companion. B/C 88 F/C 88 O/C 0 | | | | | | | | | |
| 7/28/2019 3:30 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 3:30 PM | Day | TF19040 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/28/2019 3:32 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 3:31 PM | Day | TF19040 | Daily Activity | |
| - Summary Text: Institutional lock down for the official stand up count. | | | | | | | | | |
| 7/28/2019 3:51 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 3:50 PM | Day | TF19040 | End Shift | |
| - Summary Text: Completed. E. O. T. | | | | | | | | | |
| 7/28/2019 3:53 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/28/2019 3:53 PM | Day | TF18889 | Search (Cells) | |
| - Summary Text: Cell: 211. | | | | | | | | | |
| 7/28/2019 3:53 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/28/2019 3:53 PM | Day | TF18889 | Search (Cells) | |
| - Summary Text: Cell: 239. | | | | | | | | | |
| 7/28/2019 3:53 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/28/2019 3:53 PM | Day | TF18889 | Search (Cells) | |

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|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Cell: 237. | | | | | | | | | |
| 7/28/2019 3:53 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/28/2019 3:53 PM | Day | TF18889 | Search (Cells) | |
| - Summary Text: Cell: 203. Inmate: 89522053 - RICHARDSON, CAROLYN. | | | | | | | | | |
| 7/28/2019 3:54 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/28/2019 3:54 PM | Day | TF18889 | Search (Cells) | |
| - Summary Text: Cell: 217. Inmate: 85797053 - SIDDIQUI, ASIA. | | | | | | | | | |
| 7/28/2019 3:56 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/28/2019 3:56 PM | Day | TF18889 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 4:35 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 4:00 PM | Evening | TF18897 | Begin Shift | |
| - Summary Text: Completed. Relieved Officer Joyner of 9N OIC Duties. | | | | | | | | | |
| 7/28/2019 5:43 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 4:00 PM | Evening | TF63083 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 4:38 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 4:05 PM | Evening | TF18897 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 7/28/2019 4:38 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 4:05 PM | Evening | TF18897 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 4:38 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 4:05 PM | Evening | TF18897 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 4:38 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 4:05 PM | Evening | TF18897 | Key Check | |
| - Summary Text: Ring Number: C17, Count: 9. | | | | | | | | | |
| 7/28/2019 4:38 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 4:05 PM | Evening | TF18897 | Key Check | |
| - Summary Text: Ring Number: C18, Count: 2. | | | | | | | | | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/28/2019 4:38 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 4:05 PM | Evening | TF18897 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/28/2019 4:38 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 4:05 PM | Evening | TF18897 | Radio Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 7/28/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 4:06 PM | Evening | TF58165 | Official Count | |
| - Summary Text: Clear Count: 91. | | | | | | | | | |
| 7/28/2019 4:39 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 4:15 PM | Evening | TF18897 | Fire and Security Check | |
| - Summary Text: Completed. Fire Watch and Security Check Conducted. | | | | | | | | | |
| 7/28/2019 4:40 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 4:22 PM | Evening | TF18897 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good Unit Verbal Count. | | | | | | | | | |
| 7/28/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 4:22 PM | Evening | TF18897 | Official Count | |
| - Summary Text: Clear Count: 93. | | | | | | | | | |
| 7/28/2019 5:46 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 4:30 PM | Evening | TF63083 | Daily Activity - Feeding Started | |
| - Summary Text: feeding started | | | | | | | | | |
| 7/28/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 4:42 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Clear Institutional Count. | | | | | | | | | |
| 7/28/2019 5:16 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 4:50 PM | Evening | TF18897 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: Unit Opened for Evening Activties. | | | | | | | | | |
| 7/28/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 4:55 PM | Evening | TF18897 | Daily Activity - Feeding Started | |
| - Summary Text: Serving of Evening Meal Started. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/28/2019 5:46 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 5:00 PM | Evening | TF63083 | Daily Activity - Feeding Completed | |
| - Summary Text: Feeding ended | | | | | | | | | |
| 7/28/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 5:06 PM | Evening | TF58165 | Base Count Verified | 91 |
| - Summary Text: Base Count: 91. Verified through count. | | | | | | | | | |
| 7/28/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 5:06 PM | Evening | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 5:07 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 5:06 PM | Evening | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. Conducted throughout shift. | | | | | | | | | |
| 7/28/2019 5:07 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 5:07 PM | Evening | TF58165 | Daily Activity - Feeding Started | |
| 7/28/2019 5:07 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 5:07 PM | Evening | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/28/2019 5:07 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 5:07 PM | Evening | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/28/2019 5:19 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 5:18 PM | Evening | TF18897 | Daily Activity - Feeding Completed | |
| - Summary Text: Serving of Evening Meal & Trash Completed. | | | | | | | | | |
| 7/28/2019 5:45 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 5:43 PM | Evening | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. Good radio | | | | | | | | | |
| 7/28/2019 5:45 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 5:43 PM | Evening | TF63083 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 5:45 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 5:43 PM | Evening | TF63083 | Inventory Sheet Verified | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 5:45 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 5:43 PM | Evening | TF63083 | Key Check | |
| - Summary Text: Ring Number: C5, Count: 7. All keys accounted for | | | | | | | | | |
| 7/28/2019 5:45 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 5:43 PM | Evening | TF63083 | Key Check | |
| - Summary Text: Ring Number: C6, Count: 2. All keys accounted for | | | | | | | | | |
| 7/28/2019 5:45 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 5:43 PM | Evening | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/28/2019 5:45 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 5:43 PM | Evening | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 603. Good radio | | | | | | | | | |
| 7/28/2019 5:45 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 5:45 PM | Evening | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 5:45 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 5:45 PM | Evening | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. rounds conducted | | | | | | | | | |
| 7/28/2019 5:47 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 5:47 PM | Evening | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. areas searched | | | | | | | | | |
| 7/28/2019 5:47 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 5:47 PM | Evening | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. areas searched | | | | | | | | | |
| 7/28/2019 5:47 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 5:47 PM | Evening | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. areas searched | | | | | | | | | |
| 7/28/2019 6:13 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 6:01 PM | Evening | TF18897 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds Conducted Every 1/2 hour. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/28/2019 6:14 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 6:02 PM | Evening | TF18897 | Watch Call | |
| - Summary Text: Completed. Watch Calls Conducted Every 1/2 hour. | | | | | | | | | |
| 7/28/2019 6:03 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 6:03 PM | Evening | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 6:15 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 6:14 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Nurse Columb on unit with medication. | | | | | | | | | |
| 7/28/2019 9:26 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 6:30 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Inmate: 85992054 - VICKERS, NAZEER. To Atty Conf - Legal Visit | | | | | | | | | |
| 7/28/2019 6:32 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 6:32 PM | Evening | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 7:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 7:08 PM | Evening | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 7:26 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/28/2019 7:26 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/28/2019 11:37 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 7:37 PM | Evening | TF18897 | Search (Cells) | |
| - Summary Text: Cell: 946. Inmates: 2. | | | | | | | | | |
| 7/28/2019 7:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/28/2019 7:38 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/28/2019 7:39 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 7:39 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/28/2019 7:44 PM | NYM | Housing Units | Housing Units, General | GN | 7/28/2019 7:43 PM | Evening | TF18990 | Rounds (Lieutenant) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/28/2019 7:45 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 7:45 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/28/2019 7:51 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/28/2019 7:50 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/28/2019 7:52 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/28/2019 7:52 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/28/2019 9:59 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 7:57 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Inmate: 85992054 - VICKERS, NAZEER. Return from Atty Conf. | | | | | | | | | |
| 7/28/2019 11:38 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 7:57 PM | Evening | TF18897 | Search (Cells) | |
| - Summary Text: Cell: 947. Inmates: 2. | | | | | | | | | |
| 7/28/2019 8:01 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 8:01 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/28/2019 11:38 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 8:25 PM | Evening | TF18897 | Search (Cells) | |
| - Summary Text: Cell: 945. Inmate: 25352083 - TURNER, WILBERT. | | | | | | | | | |
| 7/28/2019 11:39 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 8:30 PM | Evening | TF18897 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. | | | | | | | | | |
| 7/28/2019 9:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/28/2019 9:09 PM | Evening | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 10:01 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 9:35 PM | Evening | TF18897 | Daily Activity | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Inmate: 25352083 - TURNER, WILBERT. To Unit 7 South - Blood Spill Team Work Detail. | | | | | | | | | |
| 7/28/2019 10:03 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 9:45 PM | Evening | TF18897 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: Unit Locked Down for the Night. | | | | | | | | | |
| 7/28/2019 10:04 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 10:00 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Count Time. | | | | | | | | | |
| 7/28/2019 10:45 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 10:30 PM | Evening | TF18897 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good Unit Verbal Count. | | | | | | | | | |
| 7/28/2019 10:46 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 10:30 PM | Evening | TF18897 | Official Count | |
| - Summary Text: Clear Count: 93. | | | | | | | | | |
| 7/28/2019 10:46 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 10:42 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Clear Institutional Count. | | | | | | | | | |
| 7/28/2019 11:27 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 11:26 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Inmate: 25352083 - TURNER, WILBERT. Return from Work Detail - BST | | | | | | | | | |
| 7/28/2019 11:36 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 11:36 PM | Evening | TF18897 | Watch Call | |
| - Summary Text: Completed. Final Watch Call Conducted. | | | | | | | | | |
| 7/28/2019 11:36 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 11:36 PM | Evening | TF18897 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/28/2019 11:45 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 11:44 PM | Evening | TF58165 | Change to Base Count Out | 89 |
| - Summary Text: Inmate: 86368054 - FUENTES, MIGUEL. Property Destination: SHU. | | | | | | | | | |
| 7/28/2019 11:45 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/28/2019 11:44 PM | Evening | TF58165 | Change to Base Count Out | 90 |
| - Summary Text: Inmate: 86357054 - LANS, LEROY. Property Destination: SHU. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/28/2019 11:58 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/28/2019 11:58 PM | Evening | TF18897 | Base Count Verified | 93 |
| - Summary Text: Base Count: 93. | | | | | | | | | |
| 7/29/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 12:00 AM | Morning | TF57710 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 12:00 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/29/2019 12:00 AM | Morning | TF18997 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 12:01 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/29/2019 12:01 AM | Morning | TF18997 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 12:01 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/29/2019 12:01 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 12:01 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/29/2019 12:01 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 12:01 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/29/2019 12:01 AM | Morning | TF18997 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/29/2019 12:01 AM | Morning | TF18997 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/29/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/29/2019 12:01 AM | Morning | TF18997 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/29/2019 12:01 AM | Morning | TF18997 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 12:02 AM | NYM | Housing Units | Housing Units, General | GS | 7/29/2019 12:01 AM | Morning | TF18997 | Key Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Ring Number: C14, Count: 9. | | | | | | | | | |
| 7/29/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/29/2019 12:01 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C15, Count: 2. | | | | | | | | | |
| 7/29/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/29/2019 12:01 AM | Morning | TF18997 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/29/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/29/2019 12:01 AM | Morning | TF18997 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/29/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/29/2019 12:02 AM | Morning | TF18997 | Base Count Verified | 89 |
| - Summary Text: Base Count: 89. | | | | | | | | | |
| 7/29/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/29/2019 12:02 AM | Morning | TF18997 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 12:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/29/2019 12:03 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 89. | | | | | | | | | |
| 7/29/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 12:09 AM | Morning | TF57710 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 12:14 AM | Morning | TF57710 | Base Count Verified | 88 |
| - Summary Text: Base Count: 88. | | | | | | | | | |
| 7/29/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 12:15 AM | Morning | TF57710 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/29/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 12:15 AM | Morning | TF57710 | Fire Alarm Panel Check | |



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|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 12:15 AM | Morning | TF57710 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 12:15 AM | Morning | TF57710 | Key Check | |
| - Summary Text: Ring Number: C20, Count: 9. | | | | | | | | | |
| 7/29/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 12:15 AM | Morning | TF57710 | Key Check | |
| - Summary Text: Ring Number: C21, Count: 2. | | | | | | | | | |
| 7/29/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 12:15 AM | Morning | TF57710 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/29/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 12:15 AM | Morning | TF57710 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/29/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 12:33 AM | Morning | TF57710 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/29/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 12:36 AM | Morning | TF57710 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 12:42 AM | Morning | TF57710 | Official Count | |
| - Summary Text: Clear Count: 88. | | | | | | | | | |
| 7/29/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/29/2019 12:50 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 12:52 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 12:52 AM | Morning | TF57710 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/29/2019 1:23 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 1:00 AM | Morning | TF57710 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 1:24 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 1:20 AM | Morning | TF57710 | Daily Activity | |
| - Summary Text: SANITATION OFFICER TOOK 3 INMATES TO WORK | | | | | | | | | |
| 7/29/2019 2:50 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 2:01 AM | Morning | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 2:51 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 2:08 AM | Morning | TF57710 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/29/2019 2:51 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 2:08 AM | Morning | TF57710 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/29/2019 2:51 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 2:08 AM | Morning | TF57710 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/29/2019 2:51 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 2:08 AM | Morning | TF57710 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/29/2019 3:20 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 2:50 AM | Morning | TF57710 | Daily Activity | |
| - Summary Text: INMATE DAVILA WENT TO INMATE COMPANION (3AM-7AM). THE 3 SANITATION ORDERLIES CAME BACK. U/C=87 | | | | | | | | | |
| 7/29/2019 3:21 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 3:21 AM | Morning | TF57710 | Official Count | |
| - Summary Text: Clear Count: 87. 1 INMATE @ INMATE COMPANION | | | | | | | | | |
| 7/29/2019 3:35 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/29/2019 3:35 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 3:36 AM | NYM | Housing Units | Housing Units, General | GS | 7/29/2019 3:36 AM | Morning | TF18997 | Watch Call | |



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TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 5:17 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/29/2019 5:17 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 5:18 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/29/2019 5:18 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 5:18 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/29/2019 5:18 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 89. | | | | | | | | | |
| 7/29/2019 5:48 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/29/2019 5:48 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 5:48 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/29/2019 5:48 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 6:13 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/29/2019 6:13 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 7:54 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/29/2019 7:54 AM | Morning | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/29/2019 8:19 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 8:00 AM | Day | TF63083 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 8:04 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 8:04 AM | Day | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/29/2019 8:16 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/29/2019 8:15 AM | Day | TF18996 | Rounds (Lieutenant) | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/29/2019 8:20 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 8:19 AM | Day | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. good radio | | | | | | | | | |
| 7/29/2019 8:20 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 8:19 AM | Day | TF63083 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 8:20 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 8:19 AM | Day | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 8:20 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 8:19 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C5, Count: 7. All keys accounted for | | | | | | | | | |
| 7/29/2019 8:20 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 8:19 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C6, Count: 2. All keys accounted for | | | | | | | | | |
| 7/29/2019 8:20 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 8:19 AM | Day | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/29/2019 8:20 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 8:19 AM | Day | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 603. good radio | | | | | | | | | |
| 7/29/2019 8:20 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 8:20 AM | Day | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 8:53 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/29/2019 8:53 AM | Day | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/29/2019 8:54 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/29/2019 8:53 AM | Day | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/29/2019 8:59 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 8:59 AM | Day | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/29/2019 9:14 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/29/2019 9:14 AM | Day | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/29/2019 10:06 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 10:06 AM | Day | TF18996 | Begin Shift | |
| - Summary Text: Completed. Began shift 9North Officer | | | | | | | | | |
| 7/29/2019 10:08 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 10:07 AM | Day | TF18996 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 7/29/2019 10:08 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 10:07 AM | Day | TF18996 | Key Check | |
| - Summary Text: Ring Number: C-17, Count: 9. | | | | | | | | | |
| 7/29/2019 10:08 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 10:07 AM | Day | TF18996 | Key Check | |
| - Summary Text: Ring Number: C-18, Count: 2. | | | | | | | | | |
| 7/29/2019 10:08 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 10:07 AM | Day | TF18996 | Radio Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 7/29/2019 10:08 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 10:08 AM | Day | TF18996 | Fire and Security Check | |
| - Summary Text: Completed. Hot nossel for Hot water broken. Reported to Facility Manager | | | | | | | | | |
| 7/29/2019 10:09 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 10:09 AM | Day | TF18996 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made in unit | | | | | | | | | |
| 7/29/2019 11:07 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 11:07 AM | Day | TF63083 | Daily Activity - Feeding Started | |
| - Summary Text: started lunch | | | | | | | | | |
| 7/29/2019 11:13 AM | NYM | Housing Units | Housing Units, General | KN | 7/29/2019 11:12 AM | Day | TF18996 | Rounds (Officer) | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. MAINLINE CONDUCTED | | | | | | | | | |
| 7/29/2019 11:49 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 11:49 AM | Day | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. rounds conducted | | | | | | | | | |
| 7/29/2019 12:34 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 12:34 PM | Day | TF18996 | Rounds (Officer) | |
| - Summary Text: Completed. Electric shop came in to fix all the lights. | | | | | | | | | |
| 7/29/2019 1:16 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 1:16 PM | Day | TF18996 | Change to Base Count Out | 87 |
| - Summary Text: Inmate: 76162054 - GANAN RAMIREZ, CARLOS. Property Destination: R & D. | | | | | | | | | |
| 7/29/2019 1:28 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/29/2019 1:28 PM | Day | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/29/2019 2:09 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 2:09 PM | Day | TF18996 | Change to Base Count In | 88 |
| - Summary Text: Inmate: 76162054 - GANAN RAMIREZ, CARLOS. | | | | | | | | | |
| 7/29/2019 3:55 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 3:54 PM | Day | TF28743 | Search (Cells) | |
| - Summary Text: Cell: 101. Inmates: 5. | | | | | | | | | |
| 7/29/2019 3:55 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 3:55 PM | Day | TF28743 | Search (Cells) | |
| - Summary Text: Cell: 126. Inmate: 65410054 - ORTIZ, LUIS. | | | | | | | | | |
| 7/29/2019 3:55 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 3:55 PM | Day | TF28743 | Search (Cells) | |
| - Summary Text: Cell: 116. Inmate: 86765054 - CHERRY, ROBERT. | | | | | | | | | |
| 7/29/2019 3:56 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 3:55 PM | Day | TF28743 | Search (Cells) | |
| - Summary Text: Cell: 130. Inmate: 91276054 - RODRIGUEZ, DANIEL. | | | | | | | | | |
| 7/29/2019 3:56 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 3:56 PM | Day | TF28743 | End Temp Relief | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 3:57 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 3:56 PM | Day | TF28743 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 4:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/29/2019 4:00 PM | Evening | TF54042 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/29/2019 4:00 PM | Evening | TF54042 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/29/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/29/2019 4:00 PM | Evening | TF54042 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/29/2019 4:00 PM | Evening | TF54042 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/29/2019 4:00 PM | Evening | TF54042 | Key Check | |
| - Summary Text: Ring Number: C-11, Count: 10. | | | | | | | | | |
| 7/29/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/29/2019 4:00 PM | Evening | TF54042 | Key Check | |
| - Summary Text: Ring Number: C-12, Count: 2. | | | | | | | | | |
| 7/29/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/29/2019 4:00 PM | Evening | TF54042 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/29/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/29/2019 4:00 PM | Evening | TF54042 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/29/2019 5:09 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/29/2019 4:00 PM | Evening | TF54042 | Official Count | |
| - Summary Text: Clear Count: 73. | | | | | | | | | |
| 7/29/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 4:01 PM | Evening | TF19030 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/29/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/29/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 7/29/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 7/29/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/29/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 4:15 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 4:16 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 87. | | | | | | | | | |
| 7/29/2019 5:09 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/29/2019 5:09 PM | Evening | TF54042 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 5:09 PM | NYM | Housing Units | Housing Units, General | GN | 7/29/2019 5:09 PM | Evening | TF54042 | Bed Book Check | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 5:10 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/29/2019 5:10 PM | Evening | TF54042 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/29/2019 5:10 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/29/2019 5:10 PM | Evening | TF54042 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/29/2019 5:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/29/2019 5:11 PM | Evening | TF54042 | Daily Activity - Good Verbal Count | |
| 7/29/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/29/2019 5:28 PM | Evening | TF54042 | Daily Activity | |
| - Summary Text: CLEAR INSTITUTIONAL COUNT | | | | | | | | | |
| 7/29/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/29/2019 5:30 PM | Evening | TF54042 | Daily Activity - Feeding Started | |
| 7/29/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/29/2019 6:02 PM | Evening | TF54042 | Daily Activity - Feeding Completed | |
| 7/29/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 6:05 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. late entry | | | | | | | | | |
| 7/29/2019 6:06 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 6:06 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. late entry | | | | | | | | | |
| 7/29/2019 6:06 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 6:06 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. late entry | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/29/2019 6:06 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 6:06 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. late entry | | | | | | | | | |
| 7/29/2019 6:06 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 6:06 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. late entry | | | | | | | | | |
| 7/29/2019 6:06 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 6:06 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. late entry | | | | | | | | | |
| 7/29/2019 6:06 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 6:06 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. late entry | | | | | | | | | |
| 7/29/2019 6:06 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 6:06 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/29/2019 6:07 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 6:06 PM | Evening | TF19030 | Change to Base Count Out | 87 |
| - Summary Text: Inmate: 85382054 - TORO, TYLER. | | | | | | | | | |
| 7/29/2019 6:32 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 6:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 6:32 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 6:32 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. | | | | | | | | | |
| 7/29/2019 6:33 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 6:32 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 502. Inmates: 2. trash - thrown out / late entry | | | | | | | | | |
| 7/29/2019 7:35 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 7:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 7:01 PM | NYM | Housing Units | Housing Units, General | GN | 7/29/2019 7:01 PM | Evening | TF54042 | Daily Activity - Mail Call | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| 7/29/2019 7:23 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/29/2019 7:23 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/29/2019 7:25 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/29/2019 7:25 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/29/2019 7:35 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 7:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 7:33 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/29/2019 7:33 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/29/2019 7:38 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/29/2019 7:38 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/29/2019 7:41 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/29/2019 7:41 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/29/2019 7:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/29/2019 7:49 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/29/2019 7:51 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 7:51 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/29/2019 7:59 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/29/2019 7:58 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/29/2019 8:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/29/2019 8:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 8:09 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 518. Inmates: 2. cell door window covered - cell door cleared / late entry | | | | | | | | | |
| 7/29/2019 10:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 8:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 10:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 10:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 9:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 10:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 10:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 10:27 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 10:26 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 7/29/2019 10:55 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/29/2019 10:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 12:49 AM | Morning | TF18997 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 12:49 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 91. | | | | | | | | | |
| 7/30/2019 1:58 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 1:58 AM | Morning | TF18997 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |

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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/30/2019 2:00 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 2:00 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 2:00 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 2:00 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 3:11 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 3:11 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 3:17 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 3:16 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 91. | | | | | | | | | |
| 7/30/2019 3:56 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 3:56 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/30/2019 3:57 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 3:56 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/30/2019 3:57 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 3:57 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/30/2019 3:57 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/30/2019 3:57 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/30/2019 3:58 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/30/2019 3:58 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/30/2019 3:58 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/30/2019 3:58 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/30/2019 3:59 AM | NYM | Housing Units | Housing Units, General | GS | 7/30/2019 3:59 AM | Morning | TF28247 | Rounds (Lieutenant) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/30/2019 3:59 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/30/2019 3:59 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/30/2019 5:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 5:05 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 5:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 5:05 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 5:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 5:05 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 91. | | | | | | | | | |
| 7/30/2019 6:41 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 6:40 AM | Morning | TF18997 | Daily Activity | |
| - Summary Text: INMATES FEEDING COMPLETE | | | | | | | | | |
| 7/30/2019 6:52 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 6:52 AM | Morning | TF18997 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/30/2019 6:52 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 6:52 AM | Morning | TF18997 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 6:52 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 6:52 AM | Morning | TF18997 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 6:52 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 6:52 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C14, Count: 9. | | | | | | | | | |
| 7/30/2019 6:52 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 6:52 AM | Morning | TF18997 | Key Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: C15, Count: 2. | | | | | | | | | |
| 7/30/2019 6:52 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 6:52 AM | Morning | TF18997 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/30/2019 6:52 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 6:52 AM | Morning | TF18997 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/30/2019 8:22 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 8:00 AM | Day | TF63083 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 9:43 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/30/2019 8:00 AM | Day | TF63083 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 12:07 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 8:00 AM | Day | TF13647 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 12:08 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 8:00 AM | Day | TF13647 | Rounds (Officer) | |
| - Summary Text: Completed. ROUNDS ARE MADE RANDOMLY THROUGHOUT SHIFT | | | | | | | | | |
| 7/30/2019 12:08 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 8:05 AM | Day | TF13647 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 8:27 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 8:27 AM | Day | TF58165 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 8:27 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 8:27 AM | Day | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 8:27 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 8:27 AM | Day | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. Conducted throughout shift. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/30/2019 12:09 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 8:35 AM | Day | TF13647 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/30/2019 12:09 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 8:35 AM | Day | TF13647 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 12:09 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 8:35 AM | Day | TF13647 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 12:09 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 8:35 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: C1, Count: 8. | | | | | | | | | |
| 7/30/2019 12:09 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 8:35 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: C41, Count: 2. | | | | | | | | | |
| 7/30/2019 12:09 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 8:35 AM | Day | TF13647 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/30/2019 12:09 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 8:35 AM | Day | TF13647 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/30/2019 8:36 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 8:35 AM | Day | TF58165 | Change to Base Count In | 90 |
| - Summary Text: Inmate: 85605054 - MOBLEY, COREY. Inmate released from SHU to unit on 7/29/19. | | | | | | | | | |
| 7/30/2019 12:10 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 8:38 AM | Day | TF13647 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/30/2019 9:46 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/30/2019 9:43 AM | Day | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. Good radio | | | | | | | | | |
| 7/30/2019 9:46 AM | NYM | Housing Units | Housing Units, General | KS | 7/30/2019 9:43 AM | Day | TF63083 | Fire Alarm Panel Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 9:46 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/30/2019 9:43 AM | Day | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 9:46 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/30/2019 9:43 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C23, Count: 6. All keys accounted for | | | | | | | | | |
| 7/30/2019 9:46 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/30/2019 9:43 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C24, Count: 2. All keys accounted for | | | | | | | | | |
| 7/30/2019 9:46 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/30/2019 9:43 AM | Day | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/30/2019 9:46 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/30/2019 9:43 AM | Day | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 615. Good radio | | | | | | | | | |
| 7/30/2019 12:54 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 9:53 AM | Day | TF58165 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/30/2019 12:54 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 9:53 AM | Day | TF58165 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 12:54 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 9:53 AM | Day | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 12:54 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 9:53 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-14, Count: 9. | | | | | | | | | |
| 7/30/2019 12:54 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 9:53 AM | Day | TF58165 | Key Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: C-15, Count: 2. | | | | | | | | | |
| 7/30/2019 12:54 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 9:53 AM | Day | TF58165 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/30/2019 12:54 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 9:53 AM | Day | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/30/2019 12:54 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 10:00 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/30/2019 12:54 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 10:00 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/30/2019 12:55 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 10:30 AM | Day | TF58165 | Daily Activity - Feeding Started | |
| 7/30/2019 12:55 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 10:55 AM | Day | TF58165 | Daily Activity - Feeding Completed | |
| 7/30/2019 12:20 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 11:00 AM | Day | TF13647 | Daily Activity - Feeding Started | |
| 7/30/2019 11:59 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 11:58 AM | Day | TF19015 | Begin Shift | |
| - Summary Text: Completed. A Thomas on post as Es unit officer with all equipment. | | | | | | | | | |
| 7/30/2019 11:59 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 11:59 AM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made all secured. | | | | | | | | | |
| 7/30/2019 12:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 11:59 AM | Day | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. Radio/BA 604 | | | | | | | | | |
| 7/30/2019 12:00 PM | NYM | Housing Units | Housing Units, General | ES | 7/30/2019 11:59 AM | Day | TF19015 | Fire Alarm Panel Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/30/2019 12:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 11:59 AM | Day | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. signed | | | | | | | | | |
| 7/30/2019 12:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 11:59 AM | Day | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 7/30/2019 12:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 11:59 AM | Day | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 7/30/2019 12:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 11:59 AM | Day | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/30/2019 12:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 11:59 AM | Day | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. Radio/BA 604 | | | | | | | | | |
| 7/30/2019 12:21 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 12:00 PM | Day | TF13647 | Daily Activity - Feeding Completed | |
| 7/30/2019 12:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 12:00 PM | Day | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. fire security check conducted with discrepancies window panel | | | | | | | | | |
| 7/30/2019 12:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 12:01 PM | Day | TF19015 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 unauthorized inmate on the unit. | | | | | | | | | |
| 7/30/2019 12:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 12:02 PM | Day | TF19015 | Deuces Phone Check | |
| - Summary Text: Completed. No deuces phone check conducted on this shift. | | | | | | | | | |
| 7/30/2019 12:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 12:04 PM | Day | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: feeding being | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/30/2019 12:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 12:04 PM | Day | TF19015 | Bed Book Check | |
| - Summary Text: Completed. bed book check conducted with discrepancies. | | | | | | | | | |
| 7/30/2019 12:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 12:05 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. area searched conducted no contraband found in these area | | | | | | | | | |
| 7/30/2019 12:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 12:05 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. area searched conducted no contraband found in these area | | | | | | | | | |
| 7/30/2019 12:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 12:05 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. area searched conducted no contraband found in these area | | | | | | | | | |
| 7/30/2019 12:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 12:05 PM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. area searched conducted no contraband found in these area | | | | | | | | | |
| 7/30/2019 12:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 12:11 PM | Day | TF19015 | Change to Base Count Out | 84 |
| - Summary Text: Inmate: 78175054 - SMITH, BRANDON. inmate Smith of the unit to SHU | | | | | | | | | |
| 7/30/2019 12:17 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 12:17 PM | Day | TF19015 | Change to Base Count In | 85 |
| - Summary Text: Inmate: 85382054 - TORO, TYLER. Inmate Toro new to the unit from 5North | | | | | | | | | |
| 7/30/2019 12:19 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 12:18 PM | Day | TF19015 | Change to Base Count Out | 84 |
| - Summary Text: Inmate: 25383014 - ESCARRAMAN, ELIAS. Inmate Escarraman off the to R&D | | | | | | | | | |
| ~~7/30/2019 12:27 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~EN~~ | ~~7/30/2019 12:25 PM~~ | ~~Day~~ | ~~TF63083~~ | ~~Body Alarm Check~~ | |
| ~~- Summary Text: Radio Number: 615. Good radio~~ | | | | | | | | | |
| ~~7/30/2019 12:27 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~EN~~ | ~~7/30/2019 12:25 PM~~ | ~~Day~~ | ~~TF63083~~ | ~~Fire Alarm Panel Check~~ | |
| ~~- Summary Text: Completed.~~ | | | | | | | | | |



EFTA00053991

Date: 08/19/2019
Time: 10:15 AM

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| ~~7/30/2019 12:27 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~EN~~ | ~~7/30/2019 12:25 PM~~ | ~~Day~~ | ~~TF63083~~ | ~~Inventory Shoot Verified~~ | |
| ~~- Summary Text: Completed.~~ | | | | | | | | | |
| ~~7/30/2019 12:27 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~EN~~ | ~~7/30/2019 12:25 PM~~ | ~~Day~~ | ~~TF63083~~ | ~~Key Check~~ | |
| ~~- Summary Text: Ring Number: C23, Count: 5. All keys accounted for~~ | | | | | | | | | |
| ~~7/30/2019 12:27 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~EN~~ | ~~7/30/2019 12:25 PM~~ | ~~Day~~ | ~~TF63083~~ | ~~Key Check~~ | |
| ~~- Summary Text: Ring Number: C24, Count: 2. All keys accounted for~~ | | | | | | | | | |
| ~~7/30/2019 12:27 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~EN~~ | ~~7/30/2019 12:25 PM~~ | ~~Day~~ | ~~TF63083~~ | ~~OC Spray Check~~ | |
| ~~- Summary Text: Completed. Serviceable.~~ | | | | | | | | | |
| ~~7/30/2019 12:27 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~EN~~ | ~~7/30/2019 12:25 PM~~ | ~~Day~~ | ~~TF63083~~ | ~~Radio Check~~ | |
| ~~- Summary Text: Radio Number: 615. Good radio~~ | | | | | | | | | |
| 7/30/2019 12:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 12:30 PM | Day | TF19015 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 Unauthorized Inmate on the unit. | | | | | | | | | |
| 7/30/2019 12:31 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/30/2019 12:31 PM | Day | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 12:31 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/30/2019 12:31 PM | Day | TF63083 | Daily Activity - Feeding Started | |
| 7/30/2019 12:32 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/30/2019 12:32 PM | Day | TF63083 | Daily Activity - Feeding Completed | |
| 7/30/2019 12:57 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 12:40 PM | Day | TF58165 | Activities Controlled Move | |
| - Summary Text: Completed. Specifically To: Education. Inmates exit unit to attend law library. | | | | | | | | | |
| 7/30/2019 1:03 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 1:03 PM | Day | TF58165 | Base Count Verified | 90 |

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## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Base Count: 90. Verified through C&A. | | | | | | | | | |
| 7/30/2019 1:06 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 1:05 PM | Day | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 13. Bar taps cell check conducted conducted all cell secured with no discrepancies | | | | | | | | | |
| 7/30/2019 1:07 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 1:06 PM | Day | TF19015 | Base Count Verified | 84 |
| - Summary Text: Base Count: 84. base count verified | | | | | | | | | |
| 7/30/2019 1:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 1:43 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rounds complete on unit login error due to generator testing. | | | | | | | | | |
| 7/30/2019 1:53 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/30/2019 1:52 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rounds complete on unit login error due to generator testing signing complete in Lt complex | | | | | | | | | |
| 7/30/2019 1:54 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/30/2019 1:53 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rounds complete on unit login error due to generator testing signing complete in Lt complex | | | | | | | | | |
| 7/30/2019 1:57 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 1:56 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/30/2019 1:57 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 1:56 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rounds complete on unit login error due to generator testing signing complete in Lt complex | | | | | | | | | |
| 7/30/2019 1:59 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 1:59 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rounds complete on unit login error due to generator testing signing complete in Lt complex | | | | | | | | | |
| 7/30/2019 2:01 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/30/2019 2:01 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/30/2019 2:02 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/30/2019 2:02 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rounds complete on unit login error due to generator testing signing complete in Lt complex | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/30/2019 2:02 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/30/2019 2:02 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rounds complete on unit login error due to generator testing signing complete in Lt complex | | | | | | | | | |
| 7/30/2019 2:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 2:03 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rounds complete on unit login error due to generator testing signing complete in Lt complex | | | | | | | | | |
| 7/30/2019 2:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 2:18 PM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |
| 7/30/2019 2:20 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 2:19 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Bedding. Nuisance Contraband Recovered. Inmates: 2. cell searched conducted nuisance contraband found bedding and clothing | | | | | | | | | |
| 7/30/2019 2:37 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 2:37 PM | Day | TF58165 | Activities Controlled Move | |
| - Summary Text: Completed. Specifically To: Housing Units. Inmates return to unit from education. | | | | | | | | | |
| 7/30/2019 2:57 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 2:56 PM | Day | TF58165 | Activities Controlled Move | |
| - Summary Text: Completed. Specifically To: Housing Units. All inmates have returned from education. | | | | | | | | | |
| 7/30/2019 3:12 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 3:12 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 578. none all secured. | | | | | | | | | |
| 7/30/2019 3:13 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 3:12 PM | Day | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Bedding. Nuisance Contraband Recovered. Inmates: 2. cell searched conducted nuisance contraband excess colthing and bedding | | | | | | | | | |
| 7/30/2019 3:14 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 3:14 PM | Day | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/30/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 4:27 PM | NYM | Housing Units | Housing Units, General | BA | 7/30/2019 4:00 PM | Evening | TF59464 | Begin Shift | |

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Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/30/2019 4:00 PM | Evening | TF63083 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 4:47 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 4:00 PM | Evening | TF58165 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 4:47 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 4:00 PM | Evening | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 4:48 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 4:00 PM | Evening | TF58165 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/30/2019 4:48 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 4:00 PM | Evening | TF58165 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 4:48 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 4:00 PM | Evening | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 4:48 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 4:00 PM | Evening | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-14, Count: 9. | | | | | | | | | |
| 7/30/2019 4:48 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 4:00 PM | Evening | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-15, Count: 2. | | | | | | | | | |
| 7/30/2019 4:48 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 4:00 PM | Evening | TF58165 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/30/2019 4:48 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 4:00 PM | Evening | TF58165 | Radio Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/30/2019 5:24 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/30/2019 4:00 PM | Evening | TF18810 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 4:21 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 4:01 PM | Evening | TF19030 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/30/2019 4:21 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/30/2019 4:21 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 4:21 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 7/30/2019 4:21 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 7/30/2019 4:21 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/30/2019 4:21 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 4:01 PM | Evening | TF19030 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/30/2019 4:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 4:05 PM | Evening | TF19015 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 4:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 4:05 PM | Evening | TF19015 | Begin Shift | |
| - Summary Text: Completed. A Thomas on post as ES unit officer with all equipment. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/30/2019 4:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 4:08 PM | Evening | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good. | | | | | | | | | |
| 7/30/2019 4:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 4:08 PM | Evening | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/30/2019 4:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 4:08 PM | Evening | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. all signed and verified | | | | | | | | | |
| 7/30/2019 4:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 4:08 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8. Count: 8. accounted | | | | | | | | | |
| 7/30/2019 4:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 4:08 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 7/30/2019 4:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 4:08 PM | Evening | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/30/2019 4:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 4:08 PM | Evening | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good. | | | | | | | | | |
| 7/30/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 4:10 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and Count conducted | | | | | | | | | |
| 7/30/2019 4:21 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 4:11 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 4:19 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 81. Good unit count with 81 | | | | | | | | | |
| 7/30/2019 4:23 PM | NYM | Housing Units | Housing Units, General | EN | 7/30/2019 4:20 PM | Evening | TF19030 | Official Count | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Clear Count: 85. | | | | | | | | | |
| 7/30/2019 4:23 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 4:23 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. N/A | | | | | | | | | |
| 7/30/2019 5:25 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/30/2019 4:24 PM | Evening | TF18810 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/30/2019 4:25 PM | Evening | TF18810 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/30/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/30/2019 4:25 PM | Evening | TF18810 | Fire Alarm Panel Check | |
| - Summary Text: Completed. N/A | | | | | | | | | |
| 7/30/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/30/2019 4:25 PM | Evening | TF18810 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/30/2019 4:25 PM | Evening | TF18810 | Key Check | |
| - Summary Text: Ring Number: C-11, Count: 10. | | | | | | | | | |
| 7/30/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/30/2019 4:25 PM | Evening | TF18810 | Key Check | |
| - Summary Text: Ring Number: C-12, Count: 2. | | | | | | | | | |
| 7/30/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/30/2019 4:25 PM | Evening | TF18810 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/30/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/30/2019 4:25 PM | Evening | TF18810 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/30/2019 4:27 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 4:27 PM | Evening | TF59464 | Base Count Verified | 26 |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Base Count: 26. | | | | | | | | | |
| 7/30/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 4:28 PM | Evening | TF59464 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 4:29 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 4:28 PM | Evening | TF59464 | Change to Base Count Out | 25 |
| - Summary Text: Inmate: 76323054 - SHOKRALLA, MARY. | | | | | | | | | |
| 7/30/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/30/2019 4:28 PM | Evening | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. Good radio | | | | | | | | | |
| 7/30/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/30/2019 4:28 PM | Evening | TF63083 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/30/2019 4:28 PM | Evening | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/30/2019 4:28 PM | Evening | TF63083 | Key Check | |
| - Summary Text: Ring Number: C17, Count: 9. All keys are accounted for | | | | | | | | | |
| 7/30/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/30/2019 4:28 PM | Evening | TF63083 | Key Check | |
| - Summary Text: Ring Number: C18, Count: 2. All keys accounted for | | | | | | | | | |
| 7/30/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/30/2019 4:28 PM | Evening | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/30/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/30/2019 4:28 PM | Evening | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 607. Good radio | | | | | | | | | |
| 7/30/2019 4:29 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 4:29 PM | Evening | TF59464 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/30/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 4:29 PM | Evening | TF59464 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/30/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 4:29 PM | Evening | TF59464 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 4:29 PM | Evening | TF59464 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 4:29 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c1, Count: 8. | | | | | | | | | |
| 7/30/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 4:29 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 7/30/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 4:29 PM | Evening | TF59464 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/30/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 4:29 PM | Evening | TF59464 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/30/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 4:30 PM | Evening | TF59464 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 4:30 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/30/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 4:30 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/30/2019 4:30 PM | NYM | Housing Units | Housing Units, General | BA | 7/30/2019 4:30 PM | Evening | TF59464 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: SHOWER AREAS. | | | | | | | | | |
| 7/30/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 4:30 PM | Evening | TF59464 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 4:30 PM | Evening | TF59464 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/30/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/30/2019 4:30 PM | Evening | TF59464 | Official Count | |
| - Summary Text: Clear Count: 25. | | | | | | | | | |
| 7/30/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/30/2019 4:34 PM | Evening | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 4:48 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 4:48 PM | Evening | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. Conducted throughout shift. | | | | | | | | | |
| 7/30/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 4:48 PM | Evening | TF58165 | Official Count | |
| - Summary Text: Clear Count: 88. | | | | | | | | | |
| 7/30/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 4:49 PM | Evening | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/30/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 4:49 PM | Evening | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/30/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 4:49 PM | Evening | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/30/2019 5:27 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/30/2019 4:51 PM | Evening | TF18810 | Daily Activity - Good Verbal Count | |



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Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/30/2019 5:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 5:01 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good verbal count | | | | | | | | | |
| 7/30/2019 5:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 5:01 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail is being sorted | | | | | | | | | |
| 7/30/2019 5:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 5:02 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count announced | | | | | | | | | |
| 7/30/2019 5:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 5:02 PM | Evening | TF19015 | Daily Activity - Unit Unlocked/Unsecured | |
| 7/30/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 5:03 PM | Evening | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: Unit feeding begins | | | | | | | | | |
| 7/30/2019 5:27 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/30/2019 5:04 PM | Evening | TF18810 | Official Count | |
| - Summary Text: Clear Count: 68. | | | | | | | | | |
| 7/30/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 5:11 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: mail is being given out | | | | | | | | | |
| 7/30/2019 5:27 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/30/2019 5:15 PM | Evening | TF18810 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 5:29 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/30/2019 5:15 PM | Evening | TF18810 | Daily Activity - Feeding Started | |
| 7/30/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 5:15 PM | Evening | TF58165 | Daily Activity - Feeding Started | |
| 7/30/2019 5:29 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/30/2019 5:20 PM | Evening | TF63083 | Daily Activity - Feeding Started | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/30/2019 5:23 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 5:22 PM | Evening | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: Feeding completed food cart of the unit. | | | | | | | | | |
| 7/30/2019 6:45 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 5:24 PM | Evening | TF58165 | Daily Activity - Feeding Completed | |
| 7/30/2019 5:29 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 5:29 PM | Evening | TF19030 | Daily Activity - Feeding Completed | |
| - Summary Text: late entry | | | | | | | | | |
| 7/30/2019 5:29 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 5:29 PM | Evening | TF19030 | Daily Activity - Mail Call | |
| - Summary Text: late entry | | | | | | | | | |
| 7/30/2019 5:29 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 5:29 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. late entry | | | | | | | | | |
| 7/30/2019 5:29 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 5:29 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. late entry | | | | | | | | | |
| 7/30/2019 5:29 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 5:29 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. late entry | | | | | | | | | |
| 7/30/2019 5:29 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 5:29 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. late entry | | | | | | | | | |
| 7/30/2019 5:29 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 5:29 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. late entry | | | | | | | | | |
| 7/30/2019 5:29 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 5:29 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. late entry | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/30/2019 5:29 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 5:29 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. late entry | | | | | | | | | |
| 7/30/2019 5:29 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/30/2019 5:29 PM | Evening | TF18810 | Daily Activity - Feeding Completed | |
| 7/30/2019 5:39 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/30/2019 5:39 PM | Evening | TF63083 | Daily Activity - Feeding Completed | |
| 7/30/2019 6:23 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 9:51 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/30/2019 6:00 PM | Evening | TF18810 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 6:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 6:11 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/30/2019 6:12 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 6:11 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail call completed | | | | | | | | | |
| 7/30/2019 6:12 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 6:12 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made | | | | | | | | | |
| 7/30/2019 6:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 6:20 PM | Evening | TF19015 | Base Count Verified | 84 |
| - Summary Text: Base Count: 84. Base count verified. | | | | | | | | | |
| 7/30/2019 6:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 6:21 PM | Evening | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and secuirty check conduted with discrepancies | | | | | | | | | |
| 7/30/2019 6:30 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/30/2019 6:29 PM | Evening | TF63083 | Daily Activity - Mail Call | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: mail call completed | | | | | | | | | |
| 7/30/2019 6:30 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/30/2019 6:30 PM | Evening | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 6:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 6:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 9:52 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/30/2019 6:31 PM | Evening | TF18810 | Daily Activity | |
| - Summary Text: 1 INMATE BACK FROM COURT. 69 | | | | | | | | | |
| 7/30/2019 6:34 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 6:34 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 6:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 6:34 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/30/2019 6:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 6:34 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: CLASSROOM. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/30/2019 6:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 6:34 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/30/2019 6:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 6:34 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/30/2019 6:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 6:34 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/30/2019 6:47 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 6:47 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 3. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/30/2019 6:48 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 6:47 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 527. Inmates: 2. vent covered in cell - vent cleared / late entry | | | | | | | | | |
| 7/30/2019 7:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 7:04 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rds Made | | | | | | | | | |
| 7/30/2019 7:05 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 7:05 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rds Made | | | | | | | | | |
| 7/30/2019 7:06 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/30/2019 7:05 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rds made PIV card fail | | | | | | | | | |
| 7/30/2019 7:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 7:08 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 7:14 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 7:14 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 7:16 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 7:15 PM | Evening | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 11. Bar taps cell check conducted all cell secured with no discrepancies | | | | | | | | | |
| 7/30/2019 7:16 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/30/2019 7:16 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rds Made | | | | | | | | | |
| 7/30/2019 7:17 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 7:17 PM | Evening | TF19015 | Bed Book Check | |
| - Summary Text: Completed. bed book check conducted with discrepancies. | | | | | | | | | |
| 7/30/2019 7:25 PM | NYM | Housing Units | Housing Units, General Population | KS | 7/30/2019 7:25 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rds Made | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/30/2019 7:27 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/30/2019 7:26 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rds Made | | | | | | | | | |
| 7/30/2019 7:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 7:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 7:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 7:34 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/30/2019 7:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 7:35 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 554. Inmates: 5. none | | | | | | | | | |
| 7/30/2019 7:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 7:35 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 550. Inmates: 2. cell searched no contraband found all secured. | | | | | | | | | |
| 7/30/2019 7:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 7:36 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 551. Inmates: 2. no contraband found | | | | | | | | | |
| 7/30/2019 9:52 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/30/2019 7:52 PM | Evening | TF18810 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. BAR TAPS COMPLETED, NO DISCREPANCIES. | | | | | | | | | |
| 7/30/2019 7:55 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 7:55 PM | Evening | TF58165 | Change to Base Count In | 91 |
| - Summary Text: Inmate: 47186044 - KIRKLAND, DAJUAN. | | | | | | | | | |
| 7/30/2019 7:55 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 7:55 PM | Evening | TF58165 | Change to Base Count In | 92 |
| - Summary Text: Inmate: 66471054 - BANKS, JAMIE. | | | | | | | | | |
| 7/30/2019 8:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 8:08 PM | NYM | Housing Units | Housing Units, General | EN | 7/30/2019 8:08 PM | Evening | TF19030 | Bar Taps (Cells) | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Cells: 3. | | | | | | | | | |
| 7/30/2019 8:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 8:08 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |
| 7/30/2019 8:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 8:08 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 537. Inmates: 2. trash - thrown out / late entry | | | | | | | | | |
| 7/30/2019 8:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 8:08 PM | Evening | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/30/2019 8:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 8:09 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/30/2019 9:53 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/30/2019 8:13 PM | Evening | TF18810 | Search (Cells) | |
| - Summary Text: Cell: 701. Inmates: 2. SHAKE DOWNS COMPLETED, NUIS. FOUND AND DISCARDED. | | | | | | | | | |
| 7/30/2019 9:10 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 8:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 9:54 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/30/2019 8:33 PM | Evening | TF18810 | Search (Cells) | |
| - Summary Text: Cell: 720. Inmate: 76178054 - MARQUEZ-ORTIZ, JERYLAN. SHAKE DOWNS COMPLETED, NUIS FOUND AND DISCARDED. | | | | | | | | | |
| 7/30/2019 9:10 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 9:55 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/30/2019 9:04 PM | Evening | TF18810 | Search (Cells) | |
| - Summary Text: Cell: 740. Inmate: 90118053 - ANTNEY, JOHAN. SHAKE DOWNS COMPLETED, NUIS FOUND AND DISCARDED | | | | | | | | | |
| 7/30/2019 9:56 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/30/2019 9:26 PM | Evening | TF18810 | Search (Cells) | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Cell: 748. Inmates: 2. SHAKE DOWNS COMPLETED, NUIS. FOUND AND DISCARDED. | | | | | | | | | |
| 7/30/2019 9:31 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 9:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 9:52 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 9:52 PM | Evening | TF19015 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: Unit locked and secured for count | | | | | | | | | |
| 7/30/2019 9:57 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/30/2019 9:56 PM | Evening | TF18810 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 7/30/2019 10:17 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 10:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 10:12 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 10:11 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and count | | | | | | | | | |
| 7/30/2019 10:12 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 10:12 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 84. Good unit count with 84 | | | | | | | | | |
| 7/30/2019 10:12 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 10:12 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 10:12 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 10:12 PM | Evening | TF19015 | Base Count Verified | 84 |
| - Summary Text: Base Count: 84. Base count verified | | | | | | | | | |
| 7/30/2019 10:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/30/2019 10:17 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 85. | | | | | | | | | |
| 7/30/2019 10:34 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 10:34 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/30/2019 10:42 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 10:41 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good verbal | | | | | | | | | |
| 7/30/2019 10:52 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 10:51 PM | Evening | TF58165 | Official Count | |
| - Summary Text: Clear Count: 92. | | | | | | | | | |
| 7/30/2019 10:52 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/30/2019 10:52 PM | Evening | TF58165 | Base Count Verified | 92 |
| - Summary Text: Base Count: 92. | | | | | | | | | |
| 7/30/2019 10:55 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 10:55 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count | | | | | | | | | |
| 7/30/2019 11:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/30/2019 11:57 PM | Evening | TF19015 | End Shift | |
| - Summary Text: Completed. end of shift. | | | | | | | | | |
| 7/31/2019 1:33 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 12:00 AM | Morning | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 2:00 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 12:05 AM | Morning | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/31/2019 2:00 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 12:05 AM | Morning | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 2:00 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 12:05 AM | Morning | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 2:00 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 12:05 AM | Morning | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-20, Count: 9. | | | | | | | | | |
| 7/31/2019 2:00 AM | NYM | Housing Units | Housing Units, General | KN | 7/31/2019 12:05 AM | Morning | TF49363 | OC Spray Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/31/2019 2:00 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 12:05 AM | Morning | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/31/2019 12:39 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 12:38 AM | Morning | TF18963 | Begin Shift | |
| - Summary Text: Completed. E. MATOS IS ON POST FOR M/W | | | | | | | | | |
| 7/31/2019 12:39 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 12:39 AM | Morning | TF18963 | Change to Base Count Out | 69 |
| - Summary Text: Inmate: 85772054 - NEWTON, DEVONTAE. | | | | | | | | | |
| 7/31/2019 12:40 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 12:40 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 12:40 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 12:40 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 12:40 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 69. | | | | | | | | | |
| 7/31/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 12:41 AM | Morning | TF18963 | Base Count Verified | 69 |
| - Summary Text: Base Count: 69. | | | | | | | | | |
| 7/31/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 12:41 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/31/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 12:41 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/31/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 12:41 AM | Morning | TF18963 | Search (Areas) | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/31/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 12:41 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/31/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 12:41 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/31/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 12:41 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 7/31/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 12:41 AM | Morning | TF18963 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/31/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 12:41 AM | Morning | TF18963 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 12:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 12:41 AM | Morning | TF18963 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 12:41 AM | Morning | TF18963 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/31/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 12:41 AM | Morning | TF18963 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 12:41 AM | Morning | TF18963 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 12:41 AM | Morning | TF18963 | Key Check | |
| - Summary Text: Ring Number: C 11, Count: 10. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/31/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 12:41 AM | Morning | TF18963 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/31/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 12:41 AM | Morning | TF18963 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 7/31/2019 2:09 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 1:09 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 91. | | | | | | | | | |
| 7/31/2019 1:15 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 1:15 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 1:16 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 1:16 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 6:43 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 1:20 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 6:43 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 1:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 6:43 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 1:43 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/31/2019 6:43 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 1:43 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/31/2019 6:43 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 1:43 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 7/31/2019 6:43 AM | NYM | Housing Units | Housing Units, General | KN | 7/31/2019 1:43 AM | Morning | TF49363 | Search (Areas) | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 7/31/2019 6:43 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 1:43 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 7/31/2019 6:44 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 2:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 2:05 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 2:05 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 2:05 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 2:05 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 6:45 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 2:20 AM | Morning | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 6:46 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 2:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 2:52 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 2:52 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 2:52 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 2:52 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 6:46 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 3:00 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 91. | | | | | | | | | |
| 7/31/2019 3:17 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 3:17 AM | Morning | TF18963 | Watch Call | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 3:17 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 3:17 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 6:46 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 3:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 3:40 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 3:40 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 3:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 3:41 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 3:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 3:41 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 69. | | | | | | | | | |
| 7/31/2019 3:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 3:41 AM | Morning | TF18963 | Base Count Verified | 69 |
| - Summary Text: Base Count: 69. | | | | | | | | | |
| 7/31/2019 7:44 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 4:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 4:11 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 4:11 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 4:11 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 4:11 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 7:44 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 4:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/31/2019 7:45 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 5:00 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 91. | | | | | | | | | |
| 7/31/2019 5:24 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 5:24 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 5:24 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 5:24 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 7:47 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 5:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 5:56 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 5:56 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 5:56 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 5:56 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 5:56 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 5:56 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 69. | | | | | | | | | |
| 7/31/2019 5:56 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 5:56 AM | Morning | TF18963 | Base Count Verified | 69 |
| - Summary Text: Base Count: 69. | | | | | | | | | |
| 7/31/2019 7:48 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 6:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 7:48 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 6:10 AM | Morning | TF49363 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: Ordelies out for kitchen prep. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/31/2019 7:48 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 6:15 AM | Morning | TF49363 | Daily Activity - Feeding Started | |
| 7/31/2019 6:23 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/31/2019 6:23 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/31/2019 6:24 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 6:23 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/31/2019 6:24 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 6:24 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/31/2019 6:25 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 6:24 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/31/2019 6:25 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 6:25 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/31/2019 6:26 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/31/2019 6:26 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/31/2019 6:27 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 6:26 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/31/2019 6:27 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/31/2019 6:27 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/31/2019 6:32 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 6:32 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 6:32 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 6:32 AM | Morning | TF18963 | Rounds (Officer) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 6:32 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 6:32 AM | Morning | TF18963 | Daily Activity - Feeding Started | |
| - Summary Text: CHOW IS ON PROGRESS AT THIS TIME | | | | | | | | | |
| 7/31/2019 7:49 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 6:48 AM | Morning | TF49363 | Daily Activity - Feeding Completed | |
| 7/31/2019 7:06 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 7:06 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 7:07 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 7:07 AM | Morning | TF18963 | Daily Activity - Feeding Completed | |
| - Summary Text: CHOW WAS CONDUCTED AND COMPLETED | | | | | | | | | |
| 7/31/2019 7:08 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 7:07 AM | Morning | TF18963 | Daily Activity | |
| - Summary Text: PA JOAQUIN IN AND OUT FROM DISTRIBUTING MED'S | | | | | | | | | |
| 7/31/2019 7:41 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 7:39 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/31/2019 7:41 AM | NYM | Housing Units | Housing Units, General Population | KS | 7/31/2019 7:39 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/31/2019 7:49 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 7:49 AM | Morning | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 7:51 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 7:49 AM | Morning | TF49363 | Change to Base Count In | 89 |
| - Summary Text: Inmate: 86918054 - ESPINAL, GYANCARLO. New commits on previous shifts | | | | | | | | | |
| 7/31/2019 7:51 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 7:49 AM | Morning | TF49363 | Change to Base Count In | 90 |
| - Summary Text: Inmate: 87016054 - JONES, THERYN. New commits on previous shifts | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/31/2019 7:51 AM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 7:49 AM | Morning | TF49363 | Change to Base Count In | 91 |
| - Summary Text: Inmate: 20472038 - LOPEZ, CARLOS. New commits on previous shifts | | | | | | | | | |
| 7/31/2019 7:49 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 7:49 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 7:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 7:49 AM | Morning | TF18963 | Daily Activity | |
| - Summary Text: Inmate: 83053053 - BROWN, MICHAEL. OUT TO AM COURT | | | | | | | | | |
| ~~7/31/2019 7:50 AM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~GN~~ | ~~7/31/2019 7:50 AM~~ | ~~Morning~~ | ~~TF44085~~ | ~~Change to Base Count Out~~ | ~~71~~ |
| ~~- Summary Text: Inmate: 76292054 - SEARLES, JARED. Inmate: 76292054 - SEARLES, JARED. OUT WAB TO R & D~~ | | | | | | | | | |
| ~~8/2/2019 7:10 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~GN~~ | ~~7/31/2019 7:50 AM~~ | ~~Morning~~ | ~~TF44085~~ | ~~Change to Base Count In~~ | ~~72~~ |
| ~~- Summary Text: Inmate: 76292054 - SEARLES, JARED. Inmate: 76292054 - SEARLES, JARED. OUT WAB TO R & D~~ | | | | | | | | | |
| 7/31/2019 7:51 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 7:51 AM | Morning | TF18963 | Base Count Verified | 68 |
| - Summary Text: Base Count: 68. | | | | | | | | | |
| 7/31/2019 7:55 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 7:54 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/31/2019 7:55 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 7:54 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/31/2019 7:55 AM | NYM | Housing Units | Housing Units, General Population | IN | 7/31/2019 7:54 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/31/2019 8:29 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 8:00 AM | Day | TF63083 | Begin Shift | |
| - Summary Text: Completed. starting shift | | | | | | | | | |
| 7/31/2019 10:01 AM | NYM | Housing Units | Housing Units, General | GS | 7/31/2019 8:01 AM | Day | TF58165 | Begin Shift | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 10:01 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 8:01 AM | Day | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 10:01 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 8:01 AM | Day | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. Conducted throughout shift. | | | | | | | | | |
| 7/31/2019 10:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 8:01 AM | Day | TF58165 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/31/2019 10:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 8:01 AM | Day | TF58165 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 10:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 8:01 AM | Day | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 10:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 8:01 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-14, Count: 2. | | | | | | | | | |
| 7/31/2019 10:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 8:01 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-14, Count: 9. | | | | | | | | | |
| 7/31/2019 10:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 8:01 AM | Day | TF58165 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/31/2019 10:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 8:01 AM | Day | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/31/2019 8:02 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 8:02 AM | Day | TF44099 | Rounds (Lieutenant) | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/31/2019 8:02 AM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 8:02 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/31/2019 8:06 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 8:06 AM | Day | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 8:06 AM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 8:06 AM | Day | TF18963 | End Shift | |
| - Summary Text: Completed. E O T | | | | | | | | | |
| 7/31/2019 8:12 AM | NYM | Housing Units | Housing Units, General Population | BA | 7/31/2019 8:12 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/31/2019 8:31 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 8:30 AM | Day | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. Good radio | | | | | | | | | |
| 7/31/2019 8:31 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 8:30 AM | Day | TF63083 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 8:31 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 8:30 AM | Day | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 8:31 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 8:30 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C5, Count: 7. All keys accounted for | | | | | | | | | |
| 7/31/2019 8:31 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 8:30 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C6, Count: 2. All keys accounted for | | | | | | | | | |
| 7/31/2019 8:31 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 8:30 AM | Day | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/31/2019 8:31 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 8:30 AM | Day | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 603. Good radio | | | | | | | | | |
| 7/31/2019 8:31 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 8:31 AM | Day | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 11:10 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 10:35 AM | Day | TF58165 | Daily Activity - Feeding Started | |
| 7/31/2019 11:11 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 10:57 AM | Day | TF58165 | Daily Activity - Feeding Completed | |
| 7/31/2019 11:27 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 11:00 AM | Day | TF63083 | Daily Activity - Feeding Started | |
| - Summary Text: started lunch | | | | | | | | | |
| 7/31/2019 11:12 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 11:12 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/31/2019 11:12 AM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 11:12 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/31/2019 11:27 AM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 11:27 AM | Day | TF63083 | Daily Activity - Feeding Completed | |
| - Summary Text: lunch ended | | | | | | | | | |
| 7/31/2019 12:59 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 12:58 PM | Day | TF63083 | Daily Activity | |
| - Summary Text: sent 15 inmates to law library | | | | | | | | | |
| 7/31/2019 1:19 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 1:08 PM | Day | TF58165 | Activities Controlled Move | |
| - Summary Text: Completed. Specifically To: Recreation. Unit exits for recreation. | | | | | | | | | |
| 7/31/2019 2:45 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 2:35 PM | Day | TF58165 | Activities Controlled Move | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. Specifically To: Housing Units. Unit returns from recreation. | | | | | | | | | |
| 7/31/2019 3:49 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 3:48 PM | Day | TF58165 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: Unit secured in preparation of 4 PM count. | | | | | | | | | |
| 7/31/2019 4:01 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 4:27 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/31/2019 4:00 PM | Evening | TF59464 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 4:00 PM | Evening | TF18897 | Begin Shift | |
| - Summary Text: Completed. Relieved Officer Marcus of 7S OIC Duties. | | | | | | | | | |
| 7/31/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 4:00 PM | Evening | TF41172 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 4:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/31/2019 4:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 4:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 7/31/2019 4:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 7/31/2019 4:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/31/2019 4:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 4:01 PM | Evening | TF19030 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 7/31/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 4:03 PM | Evening | TF18897 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/31/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 4:03 PM | Evening | TF18897 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 4:03 PM | Evening | TF18897 | Key Check | |
| - Summary Text: Ring Number: C14, Count: 9. | | | | | | | | | |
| 7/31/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 4:03 PM | Evening | TF18897 | Key Check | |
| - Summary Text: Ring Number: C15, Count: 2. | | | | | | | | | |
| 7/31/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 4:03 PM | Evening | TF18897 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/31/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 4:03 PM | Evening | TF18897 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 7/31/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 4:05 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Count Time. | | | | | | | | | |
| 7/31/2019 4:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 4:09 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 4:15 PM | Evening | TF41172 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 5:05 PM | NYM | Housing Units | Housing Units, General | KN | 7/31/2019 4:15 PM | Evening | TF41172 | Base Count Verified | 91 |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Base Count: 91. The base count is 88, I'll make the necessary changes to reflect the current base ocunt. | | | | | | | | | |
| 7/31/2019 4:55 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 4:16 PM | Evening | TF18897 | Fire and Security Check | |
| - Summary Text: Completed. Fire Watch & Security Check Conducted. | | | | | | | | | |
| 7/31/2019 4:17 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 4:16 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 84. | | | | | | | | | |
| 7/31/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/31/2019 4:27 PM | Evening | TF59464 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/31/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/31/2019 4:27 PM | Evening | TF59464 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/31/2019 4:27 PM | Evening | TF59464 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/31/2019 4:27 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c1, Count: 8. | | | | | | | | | |
| 7/31/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/31/2019 4:27 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 7/31/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/31/2019 4:27 PM | Evening | TF59464 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/31/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/31/2019 4:27 PM | Evening | TF59464 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 7/31/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/31/2019 4:28 PM | Evening | TF59464 | Fire and Security Check | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/31/2019 4:28 PM | Evening | TF59464 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/31/2019 4:28 PM | Evening | TF59464 | Base Count Verified | 25 |
| - Summary Text: Base Count: 25. | | | | | | | | | |
| 7/31/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/31/2019 4:28 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/31/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/31/2019 4:28 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/31/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/31/2019 4:28 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREAS. | | | | | | | | | |
| 7/31/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/31/2019 4:28 PM | Evening | TF59464 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/31/2019 4:28 PM | Evening | TF59464 | Official Count | |
| - Summary Text: Clear Count: 18. | | | | | | | | | |
| 7/31/2019 4:28 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/31/2019 4:28 PM | Evening | TF59464 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/31/2019 4:56 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 4:29 PM | Evening | TF18897 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good Unit Verbal Count. | | | | | | | | | |
| 7/31/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 4:29 PM | Evening | TF18897 | Official Count | |
| - Summary Text: Clear Count: 91. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/31/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 4:33 PM | Evening | TF19015 | Begin Shift | |
| - Summary Text: Completed. A Thomas on post as ES unit officer with all essential equipment. | | | | | | | | | |
| 7/31/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 4:34 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and count conducted all secured. | | | | | | | | | |
| 7/31/2019 4:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 4:34 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 79. good unit count | | | | | | | | | |
| 7/31/2019 4:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 4:35 PM | Evening | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and securtiy check conducted with discrepancies window panels | | | | | | | | | |
| 7/31/2019 4:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 4:35 PM | Evening | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. BA/Radio test good | | | | | | | | | |
| 7/31/2019 4:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 4:35 PM | Evening | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/A | | | | | | | | | |
| 7/31/2019 4:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 4:35 PM | Evening | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. all signed and verified | | | | | | | | | |
| 7/31/2019 4:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 4:35 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 7/31/2019 4:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 4:35 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 7/31/2019 4:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 4:35 PM | Evening | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/31/2019 4:36 PM | NYM | Housing Units | Housing Units, General | ES | 7/31/2019 4:35 PM | Evening | TF19015 | Radio Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 604. BA/Radio test good | | | | | | | | | |
| 7/31/2019 4:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 4:36 PM | Evening | TF19015 | Change to Base Count Out | 83 |
| - Summary Text: Inmate: 24988014 - MAHMOOD, TALLAT. inmate was released from the unit | | | | | | | | | |
| 7/31/2019 4:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 4:37 PM | Evening | TF19015 | Change to Base Count Out | 82 |
| - Summary Text: Inmate: 80341083 - SANTIAGO-MENDOZA, OMAR. inmate was removed from the unit and placed in SHU | | | | | | | | | |
| 7/31/2019 4:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 4:38 PM | Evening | TF19015 | Base Count Verified | 82 |
| - Summary Text: Base Count: 82. Base count verified. | | | | | | | | | |
| 7/31/2019 4:39 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 4:38 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good verbal count | | | | | | | | | |
| 7/31/2019 4:44 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 4:43 PM | Evening | TF19015 | Bed Book Check | |
| - Summary Text: Completed. bed book check conducted with discepancies. | | | | | | | | | |
| 7/31/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 4:45 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/31/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 4:45 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: CLASSROOM. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/31/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 4:45 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/31/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 4:45 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/31/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 4:45 PM | Evening | TF19015 | Search (Areas) | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: KITCHEN AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/31/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 4:45 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/31/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 4:45 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/31/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 4:45 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/31/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 4:45 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 7/31/2019 5:05 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 4:59 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Clear Institutional Count. | | | | | | | | | |
| 7/31/2019 5:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 5:02 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear Institutional count announced | | | | | | | | | |
| 7/31/2019 5:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 5:02 PM | Evening | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: Feeding begins on the unit | | | | | | | | | |
| 7/31/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 5:02 PM | Evening | TF19015 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: Unit unlocked for feeding | | | | | | | | | |
| 7/31/2019 5:10 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 5:04 PM | Evening | TF41172 | Official Count | |
| - Summary Text: Clear Count: 88. | | | | | | | | | |
| 7/31/2019 5:22 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 5:05 PM | Evening | TF18897 | Daily Activity - Feeding Started | |
| - Summary Text: Serving of Evening Meal Started. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/31/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 5:05 PM | Evening | TF18897 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: Unit Opened for Evening Activties. | | | | | | | | | |
| 7/31/2019 5:11 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 5:10 PM | Evening | TF41172 | Daily Activity - Unit Unlocked/Unsecured | |
| 7/31/2019 5:22 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 5:22 PM | Evening | TF18897 | Daily Activity - Feeding Completed | |
| - Summary Text: Serving of Meal & Trash Completed. | | | | | | | | | |
| 7/31/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 5:23 PM | Evening | TF41172 | Daily Activity - Feeding Started | |
| 7/31/2019 5:23 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 5:23 PM | Evening | TF19030 | Daily Activity - Feeding Completed | |
| - Summary Text: late entry | | | | | | | | | |
| 7/31/2019 5:23 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 5:23 PM | Evening | TF19030 | Daily Activity - Mail Call | |
| - Summary Text: late entry | | | | | | | | | |
| 7/31/2019 5:24 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 5:23 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. late entry | | | | | | | | | |
| 7/31/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 5:25 PM | Evening | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: Feeding completed food cart off the unit. | | | | | | | | | |
| 7/31/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 5:26 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Duty PA on the unit with Medication cart/ Pill line | | | | | | | | | |
| 7/31/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 5:26 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 7/31/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 5:26 PM | Evening | TF19030 | Search (Areas) | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 7/31/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 5:26 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 7/31/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 5:26 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 7/31/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 5:26 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/31/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 5:26 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 7/31/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 5:26 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 7/31/2019 5:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 5:28 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Duty PA off the unit with Medication cart/ Pill line completed. | | | | | | | | | |
| 7/31/2019 5:40 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 5:32 PM | Evening | TF18897 | Daily Activity - Mail Call | |
| - Summary Text: Mail Call Conducted & Completed. | | | | | | | | | |
| 7/31/2019 5:41 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 5:35 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Nurse Columbo on Unit with Medication. | | | | | | | | | |
| 7/31/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 5:38 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Social Visits started for Unit. | | | | | | | | | |
| 7/31/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 5:42 PM | Evening | TF41172 | Daily Activity - Feeding Completed | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/31/2019 5:48 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 5:48 PM | Evening | TF41172 | Daily Activity - Mail Call | |
| 7/31/2019 5:48 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 5:48 PM | Evening | TF41172 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 5:48 PM | Evening | TF41172 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/31/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 5:48 PM | Evening | TF41172 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 5:48 PM | Evening | TF41172 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 5:48 PM | Evening | TF41172 | Key Check | |
| - Summary Text: Ring Number: C20, Count: 9. | | | | | | | | | |
| 7/31/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 5:48 PM | Evening | TF41172 | Key Check | |
| - Summary Text: Ring Number: C21, Count: 2. | | | | | | | | | |
| 7/31/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 5:48 PM | Evening | TF41172 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/31/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 5:48 PM | Evening | TF41172 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 7/31/2019 6:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 6:06 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 6:01 PM | Evening | TF18897 | Rounds (Officer) | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. Rounds Conducted Every 1/2 hour. | | | | | | | | | |
| 7/31/2019 6:08 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 6:02 PM | Evening | TF18897 | Watch Call | |
| - Summary Text: Completed. Watch Calls Conducted Every 1/2 hour. | | | | | | | | | |
| 7/31/2019 6:09 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 6:08 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Inmate: 66471054 - BANKS, JAMIE. 1 I/M Return from PM Court. | | | | | | | | | |
| 7/31/2019 6:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 6:08 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call begins | | | | | | | | | |
| 7/31/2019 6:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 6:09 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made all secured. | | | | | | | | | |
| 7/31/2019 6:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 6:09 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: watch call | | | | | | | | | |
| 7/31/2019 6:50 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 6:16 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 6:16 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 6:16 PM | Evening | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/31/2019 6:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 6:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 6:34 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 6:34 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. | | | | | | | | | |
| 7/31/2019 6:35 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 6:34 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 525. Inmates: 2. cell door window covered - cell door cleared / late entry | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/31/2019 6:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 6:37 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 6:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 6:37 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 549. Inmates: 3. cell searched conducted no contraband | | | | | | | | | |
| 7/31/2019 6:43 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 6:39 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. Inmates: 2. cell searched conducted nuisance contraband excess bedding | | | | | | | | | |
| 7/31/2019 6:39 PM | NYM | Housing Units | Housing Units, General Population | IN | 7/31/2019 6:39 PM | Evening | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/31/2019 6:45 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 6:43 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 568. Inmate: 89936053 - CUYLER, KEVIN. cell searched conducted no contraband found | | | | | | | | | |
| 7/31/2019 6:47 PM | NYM | Housing Units | Housing Units, General Population | GN | 7/31/2019 6:46 PM | Evening | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/31/2019 6:51 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 6:51 PM | Evening | TF41172 | Change to Base Count Out | 90 |
| - Summary Text: Inmate: 58622056 - WHITAKER, TYRELL. Inmate was transfered to KS / 11 South | | | | | | | | | |
| 7/31/2019 6:57 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 6:57 PM | Evening | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/31/2019 7:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 6:59 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 585. Inmate: 65759050 - CABRERA, CHRISTIAN. cell searched conducted no contraband found | | | | | | | | | |
| 7/31/2019 7:10 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 7:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 8:59 PM | NYM | Housing Units | Housing Units, General | KN | 7/31/2019 7:10 PM | Evening | TF41172 | Change to Base Count In | 91 |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Inmate: 85841054 - LUCRE, BENJAMIN. | | | | | | | | | |
| 7/31/2019 8:59 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 7:10 PM | Evening | TF41172 | Change to Base Count In | 92 |
| - Summary Text: Inmate: 86719054 - NAVEDO, CHRISTIAN. | | | | | | | | | |
| 7/31/2019 9:01 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 7:10 PM | Evening | TF41172 | Change to Base Count Out | 90 |
| - Summary Text: Inmate: 76157054 - BABROW, LORENZO. Transfered to SHU. | | | | | | | | | |
| 7/31/2019 9:01 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 7:10 PM | Evening | TF41172 | Change to Base Count Out | 91 |
| - Summary Text: Inmate: 76269054 - BRISSETT, JAMAL. Transfered to SHU. | | | | | | | | | |
| 7/31/2019 10:25 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 7:10 PM | Evening | TF18897 | Search (Cells) | |
| - Summary Text: Cell: 752. Inmates: 2. | | | | | | | | | |
| 7/31/2019 7:10 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 7:10 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 527. Inmates: 2. vent covered - vent cleared / late entry | | | | | | | | | |
| 7/31/2019 7:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 7:14 PM | Evening | TF19030 | Change to Base Count Out | 86 |
| - Summary Text: Inmate: 89380053 - DAVIS, HOWARD. | | | | | | | | | |
| 7/31/2019 7:17 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 7:17 PM | Evening | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/31/2019 9:01 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 7:25 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 10:26 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 7:25 PM | Evening | TF18897 | Search (Cells) | |
| - Summary Text: Cell: 754. Inmates: 2. | | | | | | | | | |
| 7/31/2019 7:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 7:26 PM | Evening | TF18996 | Rounds (Lieutenant) | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/31/2019 7:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 7:29 PM | Evening | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 12. Bar taps cell check conducted all cell secured with no discrepancies. | | | | | | | | | |
| 7/31/2019 9:06 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 7:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 7:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 7:30 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/31/2019 10:26 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 7:46 PM | Evening | TF18897 | Search (Cells) | |
| - Summary Text: Cell: 756. Inmates: 2. | | | | | | | | | |
| 7/31/2019 7:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 7/31/2019 7:47 PM | Evening | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/31/2019 9:02 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 8:00 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 9:06 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 10:27 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 8:05 PM | Evening | TF18897 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. | | | | | | | | | |
| 7/31/2019 9:06 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 8:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 8:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 8:33 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

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## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/31/2019 8:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 8:33 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |
| 7/31/2019 8:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 8:54 PM | Evening | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/31/2019 9:06 PM | NYM | Housing Units | Housing Units, General Population | EN | 7/31/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 9:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 9:01 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/31/2019 9:02 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 9:02 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 9:49 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 9:30 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 10:44 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 9:45 PM | Evening | TF18897 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: Unit Locked Down for the Night. | | | | | | | | | |
| 7/31/2019 9:50 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 9:50 PM | Evening | TF41172 | Daily Activity - Unit Locked/Secured | |
| 7/31/2019 9:50 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 9:50 PM | Evening | TF41172 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/31/2019 9:57 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 9:57 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 10:44 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 10:00 PM | Evening | TF18897 | Daily Activity | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Count Time. | | | | | | | | | |
| 7/31/2019 10:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 10:21 PM | Evening | TF19015 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: unit locked and secured | | | | | | | | | |
| 7/31/2019 10:22 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 10:21 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds and count conducted | | | | | | | | | |
| 7/31/2019 10:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 10:22 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 82. Good unit count | | | | | | | | | |
| 7/31/2019 10:30 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 10:30 PM | Evening | TF41172 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 10:30 PM | NYM | Housing Units | Housing Units, General Population | KN | 7/31/2019 10:30 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 10:45 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 10:35 PM | Evening | TF18897 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good Unit Verbal Count. | | | | | | | | | |
| 7/31/2019 10:45 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 10:35 PM | Evening | TF18897 | Official Count | |
| - Summary Text: Clear Count: 92. | | | | | | | | | |
| 7/31/2019 10:48 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 10:44 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Clear Institutional Count. | | | | | | | | | |
| 7/31/2019 10:46 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 10:46 PM | Evening | TF18897 | Base Count Verified | 92 |
| - Summary Text: Base Count: 92. | | | | | | | | | |
| 7/31/2019 10:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 10:48 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| - Summary Text: good verbal count | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/31/2019 10:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 10:48 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count announced. | | | | | | | | | |
| 7/31/2019 11:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 11:00 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 7/31/2019 11:17 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 11:17 PM | Evening | TF18897 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/31/2019 11:18 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 11:18 PM | Evening | TF18897 | Inmate Duress Alarm Check | |
| - Summary Text: Completed. No Inmate Duress Alarm System within this Housing Unit. | | | | | | | | | |
| 7/31/2019 11:32 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 11:32 PM | Evening | TF18897 | Watch Call | |
| - Summary Text: Completed. Final Watch Call Conducted. | | | | | | | | | |
| 7/31/2019 11:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 11:47 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call completed | | | | | | | | | |
| 7/31/2019 11:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 7/31/2019 11:48 PM | Evening | TF19015 | End Shift | |
| - Summary Text: Completed. end of shift. | | | | | | | | | |
| 7/31/2019 11:59 PM | NYM | Housing Units | Housing Units, General Population | GS | 7/31/2019 11:57 PM | Evening | TF18897 | End Shift | |
| - Summary Text: Completed. Releived by Officer E. Cohen / EOT S. Espinet B/C 92, U/C 92, O/C 0 | | | | | | | | | |
| 8/1/2019 1:27 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 12:00 AM | Morning | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 12:05 AM | Morning | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 8/1/2019 6:12 AM | NYM | Housing Units | Housing Units, General | KS | 8/1/2019 12:05 AM | Morning | TF49363 | Fire Alarm Panel Check | |



EFTA00054039

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 12:05 AM | Morning | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 12:05 AM | Morning | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-23, Count: 6. | | | | | | | | | |
| 8/1/2019 6:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 12:05 AM | Morning | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/1/2019 6:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 12:05 AM | Morning | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 8/1/2019 6:13 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 12:12 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 142. | | | | | | | | | |
| 8/1/2019 6:14 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 12:14 AM | Morning | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:14 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 12:14 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. ROUND CONDUCTED DURING COUNT | | | | | | | | | |
| 8/1/2019 6:14 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 12:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:14 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 1:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:15 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 1:15 AM | Morning | TF49363 | Bed Book Check | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:15 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 1:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:16 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 2:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:16 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 2:16 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/1/2019 6:16 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 2:16 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/1/2019 6:16 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 2:16 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/1/2019 6:16 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 2:16 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 8/1/2019 6:16 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 2:16 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/1/2019 6:16 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 2:16 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 8/1/2019 6:17 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 2:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:17 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 3:00 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 142. | | | | | | | | | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/1/2019 6:17 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 3:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:18 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 3:40 AM | Morning | TF49363 | Daily Activity - Good Verbal Count | |
| 8/1/2019 6:18 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 4:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:18 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 4:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:19 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 5:00 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 142. | | | | | | | | | |
| 8/1/2019 6:19 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 5:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 5:42 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 5:42 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/1/2019 5:43 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 5:42 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/1/2019 5:43 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/1/2019 5:43 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/1/2019 5:44 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/1/2019 5:44 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/1/2019 5:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/1/2019 5:44 AM | Morning | TF28247 | Rounds (Lieutenant) | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/1/2019 5:45 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/1/2019 5:45 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/1/2019 5:46 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/1/2019 5:45 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/1/2019 5:46 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 5:46 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/1/2019 6:19 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 6:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:19 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 6:05 AM | Morning | TF49363 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: Ordelies out for kitchen prep. | | | | | | | | | |
| 8/1/2019 6:20 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 6:10 AM | Morning | TF49363 | Daily Activity - Feeding Started | |
| 8/1/2019 6:26 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 6:25 AM | Morning | TF49363 | Change to Base Count Out | 142 |
| - Summary Text: Inmate: 86996054 - CARRILLO, JONATHAN. | | | | | | | | | |
| 8/1/2019 6:26 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 6:25 AM | Morning | TF49363 | Change to Base Count Out | 143 |
| - Summary Text: Inmate: 68555066 - SHERAK, STEPHEN. | | | | | | | | | |
| 8/1/2019 6:26 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 6:25 AM | Morning | TF49363 | Change to Base Count Out | 144 |
| - Summary Text: Inmate: 86145054 - VARGAS, MIGUEL. | | | | | | | | | |
| 8/1/2019 6:26 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 6:25 AM | Morning | TF49363 | Change to Base Count Out | 145 |
| - Summary Text: Inmate: 71246054 - BLACKWELL, TAYSHAWN. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/1/2019 6:42 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 6:42 AM | Morning | TF49363 | Daily Activity - Feeding Completed | |
| 8/1/2019 9:37 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/1/2019 9:36 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/1/2019 9:37 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 9:36 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/1/2019 9:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/1/2019 9:42 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/1/2019 9:42 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/1/2019 9:42 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/1/2019 9:47 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 9:47 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/1/2019 9:47 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/1/2019 9:47 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/1/2019 9:47 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/1/2019 9:47 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. plv error | | | | | | | | | |
| 8/1/2019 4:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 5:44 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/1/2019 4:00 PM | Evening | TF54042 | Begin Shift | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 4:00 PM | Evening | TF61076 | Begin Shift | |
| - Summary Text: Completed. w/ Roberts | | | | | | | | | |
| 8/1/2019 9:15 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/1/2019 4:00 PM | Evening | TF54042 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 8/1/2019 9:15 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/1/2019 4:00 PM | Evening | TF54042 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 9:15 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/1/2019 4:00 PM | Evening | TF54042 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 9:15 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/1/2019 4:00 PM | Evening | TF54042 | Key Check | |
| - Summary Text: Ring Number: C20, Count: 9. | | | | | | | | | |
| 8/1/2019 9:15 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/1/2019 4:00 PM | Evening | TF54042 | Key Check | |
| - Summary Text: Ring Number: C21, Count: 2. | | | | | | | | | |
| 8/1/2019 9:15 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/1/2019 4:00 PM | Evening | TF54042 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/1/2019 9:15 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/1/2019 4:00 PM | Evening | TF54042 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 8/1/2019 4:13 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 8/1/2019 4:13 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/1/2019 4:13 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 8/1/2019 4:13 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 8/1/2019 4:13 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/1/2019 4:13 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 4:01 PM | Evening | TF19030 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 8/1/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 4:01 PM | Evening | TF19030 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 8/1/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 8/1/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 8/1/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 8/1/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/1/2019 4:30 PM | NYM | Housing Units | Housing Units, General | EN | 8/1/2019 4:01 PM | Evening | TF19030 | Radio Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 8/1/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 4:05 PM | Evening | TF61076 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 8/1/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 4:05 PM | Evening | TF61076 | Body Alarm Check | |
| - Summary Text: Radio Number: 616. | | | | | | | | | |
| 8/1/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 4:05 PM | Evening | TF61076 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 4:05 PM | Evening | TF61076 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 4:05 PM | Evening | TF61076 | Key Check | |
| - Summary Text: Ring Number: C23, Count: 6. | | | | | | | | | |
| 8/1/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 4:05 PM | Evening | TF61076 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/1/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 4:05 PM | Evening | TF61076 | Radio Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 8/1/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 4:05 PM | Evening | TF61076 | Radio Check | |
| - Summary Text: Radio Number: 616. | | | | | | | | | |
| 8/1/2019 4:14 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 4:10 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 4:31 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 4:10 PM | Evening | TF19030 | Fire and Security Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 4:10 PM | Evening | TF61076 | Official Count | |
| - Summary Text: Clear Count: 129. | | | | | | | | | |
| 8/1/2019 9:15 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/1/2019 4:15 PM | Evening | TF54042 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 9:16 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/1/2019 4:15 PM | Evening | TF54042 | Base Count Verified | 90 |
| - Summary Text: Base Count: 90. ONE NEW COMMIT .. 89 COUNT AT 4:00 PM | | | | | | | | | |
| 8/1/2019 4:18 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 4:17 PM | Evening | TF19011 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 4:18 PM | Evening | TF19011 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/1/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 4:18 PM | Evening | TF19011 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 4:18 PM | Evening | TF19011 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 4:18 PM | Evening | TF19011 | Key Check | |
| - Summary Text: Ring Number: c-1, Count: 8. | | | | | | | | | |
| 8/1/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 4:18 PM | Evening | TF19011 | Key Check | |
| - Summary Text: Ring Number: c-41, Count: 2. | | | | | | | | | |
| 8/1/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 4:18 PM | Evening | TF19011 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/1/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 4:18 PM | Evening | TF19011 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/1/2019 5:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 4:30 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 83. | | | | | | | | | |
| 8/1/2019 5:10 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 5:10 PM | Evening | TF19011 | Daily Activity | |
| - Summary Text: chow served | | | | | | | | | |
| 8/1/2019 5:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 5:14 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. late entry | | | | | | | | | |
| 8/1/2019 5:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 5:14 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/1/2019 5:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 5:14 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/1/2019 5:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 5:14 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/1/2019 5:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 5:14 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/1/2019 5:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 5:14 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 8/1/2019 5:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 5:14 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/1/2019 5:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 5:14 PM | Evening | TF19030 | Daily Activity - Feeding Completed | |
| - Summary Text: late entry | | | | | | | | | |
| 8/1/2019 5:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 5:14 PM | Evening | TF19030 | Daily Activity - Mail Call | |
| - Summary Text: late entry | | | | | | | | | |
| 8/1/2019 9:16 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/1/2019 5:16 PM | Evening | TF54042 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 5:55 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 5:54 PM | Evening | TF19011 | Daily Activity | |
| - Summary Text: 1 new ryan sonia # 34249-045 | | | | | | | | | |
| 8/1/2019 6:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 6:05 PM | Evening | TF61076 | Base Count Verified | 142 |
| - Summary Text: Base Count: 142. | | | | | | | | | |
| 8/1/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 6:05 PM | Evening | TF61076 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 6:05 PM | Evening | TF61076 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 6:08 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 new | | | | | | | | | |
| 8/1/2019 6:10 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 6:10 PM | Evening | TF19011 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:13 PM | NYM | Housing Units | Housing Units, General | EN | 8/1/2019 6:12 PM | Evening | TF19030 | Change to Base Count In | 87 |



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Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Inmate: 79729054 - JACKSON, RAMEL. | | | | | | | | | |
| 8/1/2019 6:22 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 6:22 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. | | | | | | | | | |
| 8/1/2019 6:23 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 6:22 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 513. Inmates: 2. vent covered - vent cleared / late entry | | | | | | | | | |
| 8/1/2019 6:27 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 6:27 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: medication cart on and off unit - late entry | | | | | | | | | |
| 8/1/2019 6:49 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 6:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:30 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 6:30 PM | Evening | TF19011 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:32 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/1/2019 6:31 PM | Evening | TF52396 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. ROUNDS CONDUCTED LT MONGE | | | | | | | | | |
| 8/1/2019 6:32 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 6:32 PM | Evening | TF52396 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. ROUNDS CONDUCTED LT MONGE | | | | | | | | | |
| 8/1/2019 6:41 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/1/2019 6:40 PM | Evening | TF52396 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. ROUNDS CONDUCTED LT MONGE | | | | | | | | | |
| 8/1/2019 6:47 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/1/2019 6:47 PM | Evening | TF52396 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. ROUNDS CONDUCTED LT MONGE | | | | | | | | | |
| 8/1/2019 6:48 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/1/2019 6:48 PM | Evening | TF52396 | Rounds (Lieutenant) | |

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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. ROUNDS CONDUCTED LT MONGE | | | | | | | | | |
| 8/1/2019 6:50 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 6:49 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 534. Inmates: 2. cell door window covered cell door cleared / late entry | | | | | | | | | |
| 8/1/2019 6:50 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 6:50 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 back in late entry | | | | | | | | | |
| 8/1/2019 6:57 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 6:56 PM | Evening | TF52396 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. ROUNDS CONDUCTED LT MONGE | | | | | | | | | |
| 8/1/2019 6:57 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/1/2019 6:57 PM | Evening | TF52396 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. ROUNDS CONDUCTED LT MONGE | | | | | | | | | |
| 8/1/2019 7:00 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 6:59 PM | Evening | TF19011 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 8:10 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 7:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 8:10 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 7:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 7:30 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 7:30 PM | Evening | TF19011 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 8:10 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 8:03 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 8:03 PM | Evening | TF19011 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/1/2019 8:26 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 8:26 PM | Evening | TF61076 | Change to Base Count In | 143 |
| - Summary Text: Inmate: 87064054 - GONZALEZ, EDWIN. | | | | | | | | | |
| 8/1/2019 8:30 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 8:29 PM | Evening | TF19011 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 9:12 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 8:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 9:12 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 9:00 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 9:00 PM | Evening | TF19011 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 9:06 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 9:06 PM | Evening | TF61076 | Change to Base Count In | 144 |
| - Summary Text: Inmate: 70105050 - ALAMO, EDWIN. | | | | | | | | | |
| 8/1/2019 9:06 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/1/2019 9:06 PM | Evening | TF61076 | Change to Base Count In | 145 |
| - Summary Text: Inmate: 67290054 - BINNS, RASHEED. | | | | | | | | | |
| 8/1/2019 9:16 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/1/2019 9:16 PM | Evening | TF54042 | Rounds (Officer) | |
| - Summary Text: Completed. ROUNDS CONDUCTED THROUGH OUT SHIFT | | | | | | | | | |
| 8/1/2019 9:17 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/1/2019 9:16 PM | Evening | TF54042 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/1/2019 9:19 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/1/2019 9:17 PM | Evening | TF54042 | Search (Cells) | |
| - Summary Text: Cell: 134, Inmates: 4. | | | | | | | | | |
| 8/1/2019 9:54 PM | NYM | Housing Units | Housing Units, General | EN | 8/1/2019 9:30 PM | Evening | TF19030 | Watch Call | |



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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 9:30 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 9:30 PM | Evening | TF19011 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 9:55 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 9:54 PM | Evening | TF19030 | Change to Base Count In | 88 |
| - Summary Text: Inmate: 87066054 - NIFTALIJEV, NIKOLAS. | | | | | | | | | |
| 8/1/2019 9:55 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 9:54 PM | Evening | TF19030 | Change to Base Count In | 89 |
| - Summary Text: Inmate: 86340054 - NIEVES, IVAN. | | | | | | | | | |
| 8/1/2019 10:10 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 10:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 10:07 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 10:06 PM | Evening | TF19011 | Daily Activity | |
| - Summary Text: 10:00pm count back up by mrs Z Gardner | | | | | | | | | |
| 8/1/2019 10:54 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 10:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 10:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 10:33 PM | Evening | TF19011 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 10:54 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/1/2019 10:54 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 87. | | | | | | | | | |
| 8/1/2019 11:04 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 11:04 PM | Evening | TF19011 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 11:25 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/1/2019 11:25 PM | Evening | TF19011 | Rounds (Officer) | |



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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 5:44 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/2/2019 5:44 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/2/2019 5:50 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 5:50 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/2/2019 5:51 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/2/2019 5:50 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/2/2019 5:53 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 5:52 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/2/2019 5:55 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/2/2019 5:54 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/2/2019 5:55 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 5:55 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/2/2019 5:56 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/2/2019 5:55 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/2/2019 5:56 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/2/2019 5:56 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/2/2019 8:02 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 8:01 AM | Day | TF59465 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 8:05 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 8:02 AM | Day | TF59465 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/2/2019 8:05 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 8:02 AM | Day | TF59465 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 8:05 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 8:02 AM | Day | TF59465 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 8:05 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 8:02 AM | Day | TF59465 | Key Check | |
| - Summary Text: Ring Number: C-11, Count: 10. | | | | | | | | | |
| 8/2/2019 8:05 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 8:02 AM | Day | TF59465 | Key Check | |
| - Summary Text: Ring Number: C-12, Count: 2. | | | | | | | | | |
| 8/2/2019 8:05 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 8:02 AM | Day | TF59465 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/2/2019 8:05 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 8:02 AM | Day | TF59465 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 8/2/2019 8:05 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 8:05 AM | Day | TF59465 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 8:05 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 8:05 AM | Day | TF59465 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 8:05 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 8:05 AM | Day | TF59465 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/2/2019 8:36 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 8:36 AM | Day | TF28743 | Begin Shift | |
| - Summary Text: Completed. Began shift | | | | | | | | | |
| 8/2/2019 8:40 AM | NYM | Housing Units | Housing Units, General | IN | 8/2/2019 8:37 AM | Day | TF28743 | Body Alarm Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 8/2/2019 8:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 8:37 AM | Day | TF28743 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 8:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 8:37 AM | Day | TF28743 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 8:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 8:37 AM | Day | TF28743 | Key Check | |
| - Summary Text: Ring Number: C-17, Count: 9. | | | | | | | | | |
| 8/2/2019 8:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 8:37 AM | Day | TF28743 | Key Check | |
| - Summary Text: Ring Number: C-18, Count: 2. | | | | | | | | | |
| 8/2/2019 8:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 8:37 AM | Day | TF28743 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/2/2019 8:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 8:37 AM | Day | TF28743 | Radio Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 8/2/2019 8:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 8:40 AM | Day | TF28743 | Rounds (Officer) | |
| - Summary Text: Completed. 8:00 am secured for sanitation | | | | | | | | | |
| 8/2/2019 8:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 8:40 AM | Day | TF28743 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 10:26 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/2/2019 10:24 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. piv card error | | | | | | | | | |
| 8/2/2019 10:26 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 10:24 AM | Day | TF44099 | Rounds (Lieutenant) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. piv card error | | | | | | | | | |
| 8/2/2019 10:26 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/2/2019 10:24 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. piv card error | | | | | | | | | |
| 8/2/2019 10:26 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 10:24 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. piv card error | | | | | | | | | |
| 8/2/2019 10:26 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/2/2019 10:24 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. piv card error | | | | | | | | | |
| 8/2/2019 10:26 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/2/2019 10:24 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. piv card error | | | | | | | | | |
| 8/2/2019 10:26 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/2/2019 10:24 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. piv card error | | | | | | | | | |
| 8/2/2019 11:58 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 11:24 AM | Day | TF28743 | Rounds (Officer) | |
| - Summary Text: Completed. Mainline started 10:45 am ended at 11:25 am all trays collected | | | | | | | | | |
| 8/2/2019 11:34 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 11:34 AM | Day | TF59465 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 11:34 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 11:34 AM | Day | TF59465 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/2/2019 11:34 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 11:34 AM | Day | TF59465 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/2/2019 11:34 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 11:34 AM | Day | TF59465 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |



EFTA00054058

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/2/2019 12:49 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 12:49 PM | Day | TF28743 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made on every range | | | | | | | | | |
| 8/2/2019 1:11 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 1:11 PM | Day | TF59465 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 2:31 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 2:31 PM | Day | TF59465 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 2:31 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 2:31 PM | Day | TF59465 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/2/2019 4:22 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/2/2019 4:00 PM | Evening | TF54042 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 5:01 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 4:00 PM | Evening | TF61232 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/2/2019 4:00 PM | Evening | TF59464 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 4:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 4:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 4:15 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 4:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 4:20 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 4:23 PM | NYM | Housing Units | Housing Units, General | KN | 8/2/2019 4:22 PM | Evening | TF54042 | Body Alarm Check | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 8/2/2019 4:23 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/2/2019 4:22 PM | Evening | TF54042 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 4:23 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/2/2019 4:22 PM | Evening | TF54042 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 4:23 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/2/2019 4:22 PM | Evening | TF54042 | Key Check | |
| - Summary Text: Ring Number: c20, Count: 9. | | | | | | | | | |
| 8/2/2019 4:23 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/2/2019 4:22 PM | Evening | TF54042 | Key Check | |
| - Summary Text: Ring Number: c21, Count: 2. | | | | | | | | | |
| 8/2/2019 4:23 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/2/2019 4:22 PM | Evening | TF54042 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/2/2019 4:23 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/2/2019 4:22 PM | Evening | TF54042 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 8/2/2019 4:27 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/2/2019 4:26 PM | Evening | TF54042 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/2/2019 5:02 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 4:30 PM | Evening | TF61232 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 4:32 PM | Evening | TF61232 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 8/2/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 4:32 PM | Evening | TF61232 | Fire Alarm Panel Check | |



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Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 4:32 PM | Evening | TF61232 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 4:32 PM | Evening | TF61232 | Key Check | |
| - Summary Text: Ring Number: C-17, Count: 9. | | | | | | | | | |
| 8/2/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 4:32 PM | Evening | TF61232 | Key Check | |
| - Summary Text: Ring Number: C-18, Count: 2. | | | | | | | | | |
| 8/2/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 4:32 PM | Evening | TF61232 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/2/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 4:32 PM | Evening | TF61232 | Radio Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 8/2/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 4:32 PM | Evening | TF61232 | Daily Activity - BAs Conducted | |
| 8/2/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/2/2019 4:46 PM | Evening | TF54042 | Official Count | |
| - Summary Text: Clear Count: 89. | | | | | | | | | |
| 8/2/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/2/2019 4:46 PM | Evening | TF54042 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/2/2019 4:46 PM | Evening | TF54042 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/2/2019 4:46 PM | Evening | TF54042 | Rounds (Officer) | |
| - Summary Text: Completed. ROUNDS WILL BE CONDUCTED THROUGH OUT THE SHIFT | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/2/2019 4:47 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/2/2019 4:47 PM | Evening | TF54042 | Change to Base Count Out | 89 |
| - Summary Text: Inmate: 11111111 - JOHNSON_DELETED, KEVIN. ADDED TO UPDATE BASE COUNT 89 | | | | | | | | | |
| 8/2/2019 4:48 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/2/2019 4:47 PM | Evening | TF54042 | Base Count Verified | 89 |
| - Summary Text: Base Count: 89. 4:00 PM COUNT 89 | | | | | | | | | |
| 8/2/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 5:00 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 8/2/2019 5:05 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 5:04 PM | Evening | TF61232 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 8/2/2019 5:05 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 5:05 PM | Evening | TF61232 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 5:07 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 5:06 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. late entry | | | | | | | | | |
| 8/2/2019 5:07 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 5:07 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/2/2019 5:07 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 5:07 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/2/2019 5:07 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 5:07 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/2/2019 5:07 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 5:07 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/2/2019 5:07 PM | NYM | Housing Units | Housing Units, General | EN | 8/2/2019 5:07 PM | Evening | TF19030 | Search (Areas) | |



EFTA00054062

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/2/2019 5:07 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 5:07 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 8/2/2019 7:25 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 5:25 PM | Evening | TF44085 | Daily Activity - Feeding Started | |
| 8/2/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 5:39 PM | Evening | TF61232 | Daily Activity - Good Verbal Count | |
| 8/2/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/2/2019 5:42 PM | Evening | TF59464 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/2/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/2/2019 5:42 PM | Evening | TF59464 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/2/2019 5:42 PM | Evening | TF59464 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/2/2019 5:42 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c1, Count: 8. | | | | | | | | | |
| 8/2/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/2/2019 5:42 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 8/2/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/2/2019 5:42 PM | Evening | TF59464 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/2/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/2/2019 5:42 PM | Evening | TF59464 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/2/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/2/2019 5:42 PM | Evening | TF59464 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 5:43 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/2/2019 5:43 PM | Evening | TF59464 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 5:43 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/2/2019 5:43 PM | Evening | TF59464 | Base Count Verified | 25 |
| - Summary Text: Base Count: 25. | | | | | | | | | |
| 8/2/2019 5:43 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/2/2019 5:43 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/2/2019 5:43 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/2/2019 5:43 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/2/2019 5:43 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/2/2019 5:43 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREAS. | | | | | | | | | |
| 8/2/2019 5:43 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/2/2019 5:43 PM | Evening | TF59464 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 5:48 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 5:48 PM | Evening | TF61232 | Daily Activity | |
| - Summary Text: CLEAR COUNT @ 5:45pm | | | | | | | | | |
| 8/2/2019 5:54 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 5:54 PM | Evening | TF61232 | Daily Activity - Feeding Started | |
| 8/2/2019 7:25 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 5:55 PM | Evening | TF44085 | Daily Activity - Feeding Completed | |
| 8/2/2019 6:06 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 6:00 PM | Evening | TF19030 | Watch Call | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 7:25 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 6:00 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 6:06 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 6:06 PM | Evening | TF19030 | Daily Activity - Feeding Completed | |
| - Summary Text: late entry | | | | | | | | | |
| 8/2/2019 6:06 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 6:06 PM | Evening | TF19030 | Daily Activity - Mail Call | |
| - Summary Text: late entry | | | | | | | | | |
| 8/2/2019 6:07 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 6:07 PM | Evening | TF61232 | Daily Activity - Feeding Completed | |
| 8/2/2019 6:25 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 6:25 PM | Evening | TF61232 | Daily Activity - Mail Call | |
| 8/2/2019 6:28 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 6:28 PM | Evening | TF61232 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 6:51 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 6:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 6:35 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 6:34 PM | Evening | TF44085 | Change to Base Count In | 70 |
| - Summary Text: Inmate: 85982054 - MONTESINO, DORFI. | | | | | | | | | |
| 8/2/2019 6:35 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 6:34 PM | Evening | TF44085 | Change to Base Count In | 71 |
| - Summary Text: Inmate: 85875054 - OUTLAW, KEITH. | | | | | | | | | |
| ~~8/2/2019 6:35 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~GN~~ | ~~8/2/2019 6:34 PM~~ | ~~Evening~~ | ~~TF44085~~ | ~~Change to Base Count In~~ | ~~74~~ |
| ~~- Summary Text: Inmate: 76292054 - SEARLES, JARED. Inmate: 76292054 - SEARLES, JARED.~~ | | | | | | | | | |

Date: 08/19/2019
Time: 10:15 AM

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| ~~8/2/2019 9:49 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~GN~~ | ~~8/2/2019 6:34 PM~~ | ~~Evening~~ | ~~TF44085~~ | ~~Change to Base Count Out~~ | ~~73~~ |
| ~~- Summary Text: Inmate: 76292054 - SEARLES, JARED. Inmate: 76292054 - SEARLES, JARED.~~ | | | | | | | | | |
| 8/2/2019 6:51 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 6:51 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 new inmte late entry | | | | | | | | | |
| 8/2/2019 6:51 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 6:51 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. medication cart on and off unit - late entry | | | | | | | | | |
| 8/2/2019 6:52 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 6:52 PM | Evening | TF19030 | Change to Base Count In | 90 |
| - Summary Text: Inmate: 86108054 - KEARSE, RA KING. | | | | | | | | | |
| 8/2/2019 7:20 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 7:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 7:08 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 7:08 PM | Evening | TF61232 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 7:09 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 7:09 PM | Evening | TF61232 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 7:10 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 7:10 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/2/2019 7:10 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 7:10 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/2/2019 7:10 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 7:10 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/2/2019 7:10 PM | NYM | Housing Units | Housing Units, General | GN | 8/2/2019 7:10 PM | Evening | TF44085 | Search (Areas) | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/2/2019 7:10 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 7:10 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/2/2019 7:10 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 7:10 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/2/2019 7:10 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 7:10 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 8/2/2019 7:10 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 7:10 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 7:12 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 7:12 PM | Evening | TF44085 | Change to Base Count In | 73 |
| - Summary Text: Inmate: 86509054 - CARDONA-CARDONA, DAVID. | | | | | | | | | |
| 8/2/2019 7:12 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 7:12 PM | Evening | TF44085 | Change to Base Count In | 74 |
| - Summary Text: Inmate: 76319054 - JIMENEZ-CASTILLO, JUNIOR. | | | | | | | | | |
| 8/2/2019 7:20 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 7:20 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 7:21 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/2/2019 7:20 PM | Evening | TF54042 | Change to Base Count Out | 88 |
| - Summary Text: Inmate: 23152014 - GOULDBOURNE, MARK. Inmate Checked in to SHU he does not feel safe on this unit. Operation LT Notified. | | | | | | | | | |
| 8/2/2019 7:26 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 7:26 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 7:26 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 7:26 PM | Evening | TF44085 | Watch Call | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 7:33 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 7:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 7:34 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 7:34 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. | | | | | | | | | |
| 8/2/2019 7:34 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 7:34 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 514. Inmate: 85435054 - PEREZ, BILLY. none n/a - late entry | | | | | | | | | |
| 8/2/2019 7:52 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 7:51 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 509. Inmates: 2. cell door window covered - cell door cleared / late entry | | | | | | | | | |
| 8/2/2019 8:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 8:16 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/2/2019 8:16 PM | Evening | TF18923 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/2/2019 8:17 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 8:16 PM | Evening | TF18923 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/2/2019 9:07 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 8:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 8:47 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 8:47 PM | Evening | TF61232 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/2/2019 8:47 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 8:47 PM | Evening | TF61232 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/2/2019 9:07 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 11:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 9:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 9:44 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 9:44 PM | Evening | TF61232 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/2/2019 9:45 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 9:45 PM | Evening | TF61232 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 9:45 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 9:45 PM | Evening | TF61232 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. | | | | | | | | | |
| 8/2/2019 9:47 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 9:47 PM | Evening | TF61232 | Search (Cells) | |
| - Summary Text: Cell: 904. Inmates: 2. | | | | | | | | | |
| 8/2/2019 9:47 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 9:47 PM | Evening | TF61232 | Daily Activity - Unit Locked/Secured | |
| 8/2/2019 9:50 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 9:49 PM | Evening | TF44085 | Change to Base Count In | 74 |
| - Summary Text: Inmate: 85737054 - RODRIGUEZ, RICARDO. new | | | | | | | | | |
| 8/2/2019 9:50 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 9:49 PM | Evening | TF44085 | Change to Base Count In | 75 |
| - Summary Text: Inmate: 65773054 - BRITO, HASSEN. new | | | | | | | | | |
| 8/2/2019 9:50 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 9:49 PM | Evening | TF44085 | Change to Base Count In | 76 |
| - Summary Text: Inmate: 87072054 - WILLIAMS, ANDRE. new | | | | | | | | | |
| 8/2/2019 9:50 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 9:49 PM | Evening | TF44085 | Change to Base Count In | 77 |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Inmate: 68395054 - CUNNINGHAM, ANDRE. new | | | | | | | | | |
| 8/2/2019 9:50 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 9:49 PM | Evening | TF44085 | Change to Base Count In | 78 |
| - Summary Text: Inmate: 87071054 - MENDEZ-FELIZ, MARCO. new | | | | | | | | | |
| 8/2/2019 9:50 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 9:50 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 9:51 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/2/2019 9:51 PM | Evening | TF18923 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/2/2019 9:52 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/2/2019 9:52 PM | Evening | TF18923 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/2/2019 9:52 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/2/2019 9:52 PM | Evening | TF18923 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/2/2019 9:53 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/2/2019 9:53 PM | Evening | TF18923 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/2/2019 9:53 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/2/2019 9:53 PM | Evening | TF18923 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/2/2019 9:54 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 9:53 PM | Evening | TF18923 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/2/2019 11:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 10:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 11:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 10:01 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 87. | | | | | | | | | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/2/2019 11:01 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 10:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 10:34 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/2/2019 10:34 PM | Evening | TF61232 | Official Count | |
| - Summary Text: Clear Count: 87. | | | | | | | | | |
| 8/2/2019 11:01 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 11:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 11:01 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/2/2019 11:01 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 out to inmate companion | | | | | | | | | |
| 8/3/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/3/2019 12:00 AM | Morning | TF36572 | Begin Shift | |
| - Summary Text: Completed. N. Lewis on post w/ BC of 78 | | | | | | | | | |
| 8/3/2019 7:54 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/3/2019 12:01 AM | Morning | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 7:55 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/3/2019 12:05 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 8/3/2019 12:46 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/3/2019 12:15 AM | Morning | TF36572 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 8/3/2019 12:46 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/3/2019 12:15 AM | Morning | TF36572 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 12:46 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/3/2019 12:15 AM | Morning | TF36572 | Key Check | |
| - Summary Text: Ring Number: C 8, Count: 8. | | | | | | | | | |
| 8/3/2019 12:46 AM | NYM | Housing Units | Housing Units, General | ES | 8/3/2019 12:15 AM | Morning | TF36572 | OC Spray Check | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/3/2019 12:46 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/3/2019 12:15 AM | Morning | TF36572 | Radio Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 8/3/2019 12:47 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/3/2019 12:16 AM | Morning | TF36572 | Fire and Security Check | |
| - Summary Text: Completed. All appears secure. | | | | | | | | | |
| 8/3/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/3/2019 12:30 AM | Morning | TF36572 | Watch Call | |
| - Summary Text: Completed. 30 min watch calls began | | | | | | | | | |
| 8/3/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/3/2019 12:41 AM | Morning | TF36572 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 8/3/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/3/2019 12:50 AM | Morning | TF36572 | Rounds (Officer) | |
| - Summary Text: Completed. continued 30 min irregular rounds | | | | | | | | | |
| 8/3/2019 7:55 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/3/2019 12:55 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 7:55 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/3/2019 3:00 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 8/3/2019 7:09 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/3/2019 3:29 AM | Morning | TF36572 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 8/3/2019 7:55 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/3/2019 3:55 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 4:21 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/3/2019 4:21 AM | Morning | TF28247 | Rounds (Lieutenant) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/3/2019 4:22 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/3/2019 4:22 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/3/2019 4:25 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/3/2019 4:24 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/3/2019 4:26 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/3/2019 4:25 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/3/2019 4:27 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/3/2019 4:26 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/3/2019 7:55 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/3/2019 5:00 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 8/3/2019 7:10 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/3/2019 5:33 AM | Morning | TF36572 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 8/3/2019 7:56 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/3/2019 5:55 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 7:56 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/3/2019 6:00 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. watch call from 12-30 am to 6 am | | | | | | | | | |
| 8/3/2019 7:56 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/3/2019 7:06 AM | Morning | TF44085 | Daily Activity - Feeding Started | |
| 8/3/2019 7:10 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/3/2019 7:10 AM | Morning | TF36572 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/3/2019 7:10 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/3/2019 7:10 AM | Morning | TF36572 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/3/2019 7:10 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/3/2019 7:10 AM | Morning | TF36572 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/3/2019 7:10 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/3/2019 7:10 AM | Morning | TF36572 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/3/2019 7:10 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/3/2019 7:10 AM | Morning | TF36572 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 8/3/2019 7:11 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/3/2019 7:10 AM | Morning | TF36572 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/3/2019 7:56 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/3/2019 7:26 AM | Morning | TF44085 | Daily Activity - Feeding Completed | |
| 8/3/2019 7:56 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/3/2019 7:36 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 7:56 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/3/2019 7:56 AM | Morning | TF44085 | Daily Activity | |
| - Summary Text: pill line | | | | | | | | | |
| 8/3/2019 7:57 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/3/2019 7:57 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/3/2019 7:57 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/3/2019 7:57 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/3/2019 7:57 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/3/2019 7:57 AM | Morning | TF44085 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/3/2019 7:57 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/3/2019 7:57 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/3/2019 7:57 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/3/2019 7:57 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/3/2019 7:57 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/3/2019 7:57 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/3/2019 7:57 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/3/2019 7:57 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 8/3/2019 8:58 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/3/2019 8:00 AM | Day | TF63083 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 8:04 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/3/2019 8:03 AM | Morning | TF36572 | End Shift | |
| - Summary Text: Completed. N. lewis EOW | | | | | | | | | |
| 8/3/2019 12:59 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/3/2019 12:19 PM | Day | TF18923 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/3/2019 9:00 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/3/2019 8:58 AM | Day | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. Good radio | | | | | | | | | |
| 8/3/2019 9:00 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/3/2019 8:58 AM | Day | TF63083 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 9:00 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/3/2019 8:58 AM | Day | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/3/2019 9:00 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/3/2019 8:58 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C5, Count: 7. All keys accounted for | | | | | | | | | |
| 8/3/2019 9:00 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/3/2019 8:58 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C5, Count: 2. All keys accounted for | | | | | | | | | |
| 8/3/2019 9:00 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/3/2019 8:58 AM | Day | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/3/2019 9:00 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/3/2019 8:58 AM | Day | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 603. Good radio | | | | | | | | | |
| 8/3/2019 9:00 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/3/2019 9:00 AM | Day | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 1:12 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/3/2019 11:00 AM | Day | TF63083 | Daily Activity - Feeding Started | |
| - Summary Text: started lunch | | | | | | | | | |
| 8/3/2019 11:17 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/3/2019 11:17 AM | Day | TF18923 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/3/2019 11:28 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/3/2019 11:27 AM | Day | TF18923 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/3/2019 1:13 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/3/2019 11:30 AM | Day | TF63083 | Daily Activity | |
| - Summary Text: finished lunch | | | | | | | | | |
| 8/3/2019 12:07 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/3/2019 12:07 PM | Day | TF18923 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/3/2019 12:20 PM | NYM | Housing Units | Housing Units, General | KN | 8/3/2019 12:20 PM | Day | TF18923 | Rounds (Lieutenant) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/3/2019 12:34 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/3/2019 12:34 PM | Day | TF18923 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/3/2019 12:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/3/2019 12:56 PM | Day | TF18923 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/3/2019 1:00 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/3/2019 1:00 PM | Day | TF18923 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/3/2019 1:13 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/3/2019 1:13 PM | Day | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. rounds conducted | | | | | | | | | |
| 8/3/2019 4:05 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 4:47 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/3/2019 4:00 PM | Evening | TF63083 | Begin Shift | |
| - Summary Text: Completed. Starting shift | | | | | | | | | |
| 8/3/2019 4:06 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 8/3/2019 4:06 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 4:06 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c20, Count: 9. | | | | | | | | | |
| 8/3/2019 4:06 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 4:01 PM | Evening | TF19030 | Key Check | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: c21, Count: 2. | | | | | | | | | |
| 8/3/2019 4:06 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/3/2019 4:06 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 4:01 PM | Evening | TF19030 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 8/3/2019 4:06 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 4:06 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 4:13 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 4:12 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 88. | | | | | | | | | |
| 8/3/2019 4:21 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/3/2019 4:21 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/3/2019 4:35 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/3/2019 4:35 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/3/2019 4:36 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 4:36 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/3/2019 4:45 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 4:45 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. LATE ENTRY | | | | | | | | | |
| 8/3/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 4:46 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/3/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 4:46 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/3/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 4:46 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/3/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 4:46 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/3/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 4:46 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 8/3/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 4:46 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/3/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 4:46 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 8/3/2019 4:52 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/3/2019 4:51 PM | Evening | TF63083 | Official Count | |
| - Summary Text: Clear Count: 134. Offical count; 134 inmates | | | | | | | | | |
| 8/3/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/3/2019 4:53 PM | Evening | TF63083 | Daily Activity | |
| - Summary Text: good verbal count 134 | | | | | | | | | |
| 8/3/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/3/2019 4:54 PM | Evening | TF63083 | Daily Activity | |
| - Summary Text: clear count | | | | | | | | | |
| 8/3/2019 4:59 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/3/2019 4:59 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/3/2019 5:02 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/3/2019 5:01 PM | Evening | TF63083 | Daily Activity - Feeding Started | |
| - Summary Text: Started feeding | | | | | | | | | |
| 8/3/2019 5:03 PM | NYM | Housing Units | Housing Units, General | GN | 8/3/2019 5:03 PM | Evening | TF18990 | Rounds (Lieutenant) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/3/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/3/2019 5:04 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/3/2019 5:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/3/2019 5:10 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/3/2019 5:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/3/2019 5:11 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/3/2019 5:24 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 5:24 PM | Evening | TF19030 | Daily Activity - Feeding Completed | |
| - Summary Text: late entry | | | | | | | | | |
| 8/3/2019 6:22 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 6:06 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/3/2019 6:06 PM | Evening | TF63083 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 8/3/2019 6:22 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 6:22 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. | | | | | | | | | |
| 8/3/2019 6:23 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 6:22 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 133, Inmates: 2, cell door window covered cell door cleared / late entry | | | | | | | | | |
| 8/3/2019 6:48 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 6:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 6:33 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/3/2019 6:33 PM | Evening | TF63083 | Watch Call | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 6:49 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 6:49 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 new | | | | | | | | | |
| 8/3/2019 6:49 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 6:49 PM | Evening | TF19030 | Change to Base Count In | 89 |
| - Summary Text: Inmate: 85799054 - MELENDEZ, LUIS. | | | | | | | | | |
| 8/3/2019 6:56 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 6:56 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 130. Inmate: 91278054 - RODRIGUEZ, DANIEL. vent covered - vent cleared / late entry | | | | | | | | | |
| 8/3/2019 7:25 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 7:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 7:11 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/3/2019 7:11 PM | Evening | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 7:25 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 7:25 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 123. Inmates: 2. food tray lid in cell - taken out of cell | | | | | | | | | |
| 8/3/2019 8:07 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 7:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 7:35 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/3/2019 7:35 PM | Evening | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 8:07 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 8:38 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 8:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/3/2019 8:33 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/3/2019 8:33 PM | Evening | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 9:22 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 9:09 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/3/2019 9:09 PM | Evening | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 9:09 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/3/2019 9:09 PM | Evening | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. rounds conducted | | | | | | | | | |
| 8/3/2019 9:10 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/3/2019 9:09 PM | Evening | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. fire security check all secure | | | | | | | | | |
| 8/3/2019 9:11 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/3/2019 9:10 PM | Evening | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. search are all secured, no contraband found | | | | | | | | | |
| 8/3/2019 9:11 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/3/2019 9:10 PM | Evening | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. search are all secured, no contraband found | | | | | | | | | |
| 8/3/2019 9:11 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/3/2019 9:10 PM | Evening | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. search are all secured, no contraband found | | | | | | | | | |
| 8/3/2019 9:11 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/3/2019 9:10 PM | Evening | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. search are all secured, no contraband found | | | | | | | | | |
| 8/3/2019 9:11 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/3/2019 9:10 PM | Evening | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. search are all secured, no contraband found | | | | | | | | | |
| 8/3/2019 9:11 PM | NYM | Housing Units | Housing Units, General | KS | 8/3/2019 9:10 PM | Evening | TF63083 | Search (Areas) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: MPA AREA. search are all secured, no contraband found | | | | | | | | | |
| 8/3/2019 9:11 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/3/2019 9:10 PM | Evening | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. search are all secured, no contraband found | | | | | | | | | |
| 8/3/2019 10:09 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 9:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 9:31 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/3/2019 9:30 PM | Evening | TF63083 | Daily Activity | |
| - Summary Text: lock down for the stand up count | | | | | | | | | |
| 8/3/2019 9:31 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/3/2019 9:31 PM | Evening | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 10:09 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 10:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 10:09 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 10:09 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 89. | | | | | | | | | |
| 8/3/2019 10:10 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/3/2019 10:10 PM | Evening | TF19030 | Base Count Verified | 89 |
| - Summary Text: Base Count: 89. | | | | | | | | | |
| 8/4/2019 4:49 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/4/2019 4:30 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/4/2019 4:49 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 4:32 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/4/2019 4:49 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/4/2019 4:32 AM | Morning | TF15049 | Rounds (Lieutenant) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/4/2019 4:49 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 4:35 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/4/2019 4:49 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 4:35 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/4/2019 4:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/4/2019 4:37 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/4/2019 4:49 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/4/2019 4:39 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/4/2019 4:49 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/4/2019 4:39 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/4/2019 8:24 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/4/2019 8:00 AM | Day | TF63083 | Begin Shift | |
| - Summary Text: Completed. starting shift | | | | | | | | | |
| 8/4/2019 9:17 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 8:00 AM | Day | TF19040 | Begin Shift | |
| - Summary Text: Completed. Relieved S/O/S R. Fletcher gave short brief verified count with 78 inmates. B/C 78 F/C 78 O/C 0 | | | | | | | | | |
| 8/4/2019 9:19 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 8:00 AM | Day | TF19040 | Begin Shift | |
| - Summary Text: Completed. Relieved S/O/S R. Fletcher gave short brief verified count with 82 inmates. B/C 82 F/C 82 O/C 0 | | | | | | | | | |
| 8/4/2019 9:26 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 8:26 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Breakfast completed food cart out from the unit G-N with no contraband found. | | | | | | | | | |
| 8/4/2019 9:28 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 8:26 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Breakfast completed food cart out from the unit G-S with no contraband found. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/4/2019 8:31 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/4/2019 8:29 AM | Day | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. good radio | | | | | | | | | |
| 8/4/2019 8:31 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/4/2019 8:29 AM | Day | TF63083 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/4/2019 8:31 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/4/2019 8:29 AM | Day | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/4/2019 8:31 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/4/2019 8:29 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C17, Count: 9. All keys accounted for | | | | | | | | | |
| 8/4/2019 8:31 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/4/2019 8:29 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C18, Count: 2. all keys accounted for | | | | | | | | | |
| 8/4/2019 8:31 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/4/2019 8:29 AM | Day | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/4/2019 8:31 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/4/2019 8:29 AM | Day | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 607. good radio | | | | | | | | | |
| 8/4/2019 8:31 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/4/2019 8:31 AM | Day | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/4/2019 9:36 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 8:35 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: PA. J. Columbo enter unit G-N to give medication to inmates. | | | | | | | | | |
| 8/4/2019 9:37 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 8:35 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: PA. J. Columbo enter unit G-S to give medication to inmates. | | | | | | | | | |
| 8/4/2019 8:56 AM | NYM | Housing Units | Housing Units, General | BA | 8/4/2019 8:56 AM | Day | TF18990 | Rounds (Lieutenant) | |



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|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/4/2019 2:15 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/4/2019 9:00 AM | Day | TF18897 | Begin Shift | |
| - Summary Text: Completed. Relieved Officer R. Adams of 5S OIC Duties. | | | | | | | | | |
| 8/4/2019 2:23 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/4/2019 9:05 AM | Day | TF18897 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 8/4/2019 2:23 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/4/2019 9:05 AM | Day | TF18897 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/4/2019 2:23 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/4/2019 9:05 AM | Day | TF18897 | Key Check | |
| - Summary Text: Ring Number: C7, Count: 2. Office/Bathroom Key Broken on this Ring. | | | | | | | | | |
| 8/4/2019 2:23 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/4/2019 9:05 AM | Day | TF18897 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. | | | | | | | | | |
| 8/4/2019 2:23 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/4/2019 9:05 AM | Day | TF18897 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/4/2019 2:23 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/4/2019 9:05 AM | Day | TF18897 | Radio Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 8/4/2019 9:12 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/4/2019 9:12 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/4/2019 9:13 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/4/2019 9:13 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/4/2019 10:30 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 9:29 AM | Day | TF19040 | Daily Activity | |



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|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Institutional lock down for the official stand up count. | | | | | | | | | |
| 8/4/2019 10:34 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 9:33 AM | Day | TF19040 | Activities General Move | |
| - Summary Text: Inmate: 86943054 - MACK, ALJERMIAH, Specifically To: Visiting. Out to legal visitation. B/C 78 F/C 77 O/C 1 | | | | | | | | | |
| 8/4/2019 9:36 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/4/2019 9:36 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/4/2019 9:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 9:42 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/4/2019 9:43 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 9:43 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/4/2019 2:24 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/4/2019 9:45 AM | Day | TF18897 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: 10 AM Weekend Count. | | | | | | | | | |
| 8/4/2019 9:56 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 9:56 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/4/2019 9:57 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/4/2019 9:57 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/4/2019 2:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/4/2019 10:20 AM | Day | TF18897 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good Unit Verbal Count. | | | | | | | | | |
| ~~8/4/2019 2:25 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~ES~~ | ~~8/4/2019 10:20 AM~~ | ~~Day~~ | ~~TF18897~~ | ~~Official Count~~ | |
| ~~- Summary Text: Clear Count: 87.~~ | | | | | | | | | |
| 8/4/2019 3:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/4/2019 10:20 AM | Day | TF18897 | Official Count | |
| - Summary Text: Clear Count: 77. 1 I/M on O/C for F.S. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/4/2019 10:31 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 10:30 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Institutional lock down for the official stand up count. | | | | | | | | | |
| 8/4/2019 10:32 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 10:31 AM | Day | TF19040 | Official Count | |
| - Summary Text: Clear Count: 82. Official count clear with 82 inmates. B/C 82 F/C 82 O/C 0 | | | | | | | | | |
| 8/4/2019 10:35 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 10:34 AM | Day | TF19040 | Official Count | |
| - Summary Text: Clear Count: 77. Official count clear with 77 inmates. B/C 78 F/C 77 O/C 1 | | | | | | | | | |
| 8/4/2019 10:36 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 10:36 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Good verbal count with 77 inmates. B/C 78 F/C 77 O/C 1 | | | | | | | | | |
| 8/4/2019 10:37 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 10:37 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Good verbal count with 82 inmates. B/C 82 F/C 82 O/C 0 | | | | | | | | | |
| 8/4/2019 10:38 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 10:38 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Food cart on unit G-N with no contraband found. | | | | | | | | | |
| 8/4/2019 10:39 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 10:39 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Food cart on the unit G-S with no contraband found. | | | | | | | | | |
| 8/4/2019 10:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 10:40 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Clear institutional with 77 inmates. B/C 78 F/C 77 O/C 1 | | | | | | | | | |
| 8/4/2019 10:42 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 10:41 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Clear institutional count with 82 inmates. B/C 82 F/C 82 o/C 0 | | | | | | | | | |
| 8/4/2019 10:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 10:42 AM | Day | TF19040 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 8/4/2019 10:44 AM | NYM | Housing Units | Housing Units, General | GS | 8/4/2019 10:42 AM | Day | TF19040 | Fire Alarm Panel Check | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/4/2019 10:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 10:42 AM | Day | TF19040 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/4/2019 10:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 10:42 AM | Day | TF19040 | Key Check | |
| - Summary Text: Ring Number: C-14, Count: 9. | | | | | | | | | |
| 8/4/2019 10:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 10:42 AM | Day | TF19040 | Key Check | |
| - Summary Text: Ring Number: C-15, Count: 2. | | | | | | | | | |
| 8/4/2019 10:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 10:42 AM | Day | TF19040 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/4/2019 10:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 10:42 AM | Day | TF19040 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 8/4/2019 10:46 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 10:46 AM | Day | TF19040 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 8/4/2019 10:46 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 10:46 AM | Day | TF19040 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/4/2019 10:46 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 10:46 AM | Day | TF19040 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/4/2019 10:46 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 10:46 AM | Day | TF19040 | Key Check | |
| - Summary Text: Ring Number: C-11, Count: 10. | | | | | | | | | |
| 8/4/2019 10:46 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 10:46 AM | Day | TF19040 | Key Check | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: C-12, Count: 2. | | | | | | | | | |
| 8/4/2019 10:46 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 10:46 AM | Day | TF19040 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/4/2019 10:46 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 10:46 AM | Day | TF19040 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 8/4/2019 10:47 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 10:47 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Body alarm test good BA. | | | | | | | | | |
| 8/4/2019 10:48 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 10:47 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Body alarm test good BA. | | | | | | | | | |
| 8/4/2019 10:48 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 10:48 AM | Day | TF19040 | Fire and Security Check | |
| - Summary Text: Completed. Fire and security check all secure. | | | | | | | | | |
| 8/4/2019 10:49 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 10:49 AM | Day | TF19040 | Fire and Security Check | |
| - Summary Text: Completed. Fire and security check all secure. | | | | | | | | | |
| 8/4/2019 10:51 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 10:50 AM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds made all secure with 82 inmates. B/C 82 F/C 82 O/C 0 | | | | | | | | | |
| 8/4/2019 10:52 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 10:51 AM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds made all secure with 77 inmates. B/C 78 F/C 77 O/C 1 | | | | | | | | | |
| 8/4/2019 10:53 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 10:52 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. Search areas with no contraband found. | | | | | | | | | |
| 8/4/2019 10:53 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 10:52 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. Search areas with no contraband found. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/4/2019 10:53 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 10:52 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. Search areas with no contraband found. | | | | | | | | | |
| 8/4/2019 10:53 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 10:52 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. Search areas with no contraband found. | | | | | | | | | |
| 8/4/2019 10:53 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 10:52 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. Search areas with no contraband found. | | | | | | | | | |
| 8/4/2019 10:53 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 10:52 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. Search areas with no contraband found. | | | | | | | | | |
| 8/4/2019 10:53 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 10:52 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. Search areas with no contraband found. | | | | | | | | | |
| 8/4/2019 10:54 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 10:53 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. Search areas with no contraband found. | | | | | | | | | |
| 8/4/2019 10:54 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 10:53 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. Search areas with no contraband found. | | | | | | | | | |
| 8/4/2019 10:54 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 10:53 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. Search areas with no contraband found. | | | | | | | | | |
| 8/4/2019 10:54 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 10:53 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. Search areas with no contraband found. | | | | | | | | | |
| 8/4/2019 10:54 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 10:53 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. Search areas with no contraband found. | | | | | | | | | |
| 8/4/2019 10:54 AM | NYM | Housing Units | Housing Units, General | GS | 8/4/2019 10:53 AM | Day | TF19040 | Search (Areas) | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: MPA AREA. Search areas with no contraband found. | | | | | | | | | |
| 8/4/2019 10:54 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 10:53 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. Search areas with no contraband found. | | | | | | | | | |
| 8/4/2019 2:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/4/2019 10:54 AM | Day | TF18897 | Daily Activity | |
| - Summary Text: Clear Institutional Count. | | | | | | | | | |
| 8/4/2019 10:55 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 10:54 AM | Day | TF19040 | Bed Book Check | |
| - Summary Text: Completed. Bed book check completed. | | | | | | | | | |
| 8/4/2019 10:55 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 10:55 AM | Day | TF19040 | Bed Book Check | |
| - Summary Text: Completed. Bed book check completed. | | | | | | | | | |
| 8/4/2019 2:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/4/2019 11:00 AM | Day | TF18897 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: Unit RE-Opened for the Afternoon & Noon Meal. | | | | | | | | | |
| 8/4/2019 2:34 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/4/2019 11:05 AM | Day | TF18897 | Daily Activity - Feeding Started | |
| - Summary Text: Serving of Noon Meal Started. | | | | | | | | | |
| 8/4/2019 2:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/4/2019 11:28 AM | Day | TF18897 | Daily Activity - Feeding Completed | |
| - Summary Text: Serving of Meal & Trash Completed. | | | | | | | | | |
| 8/4/2019 3:28 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/4/2019 11:50 AM | Day | TF18897 | Fire and Security Check | |
| - Summary Text: Completed. Fire Watch & Security Check Conducted. | | | | | | | | | |
| 8/4/2019 12:21 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 12:21 PM | Day | TF19040 | Daily Activity | |
| - Summary Text: Lunch served at this time. | | | | | | | | | |
| 8/4/2019 12:22 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 12:21 PM | Day | TF19040 | Daily Activity | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Lunch served at this time. | | | | | | | | | |
| 8/4/2019 3:28 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/4/2019 12:28 PM | Day | TF18897 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds Conducted & All Appears Normal & Secure. | | | | | | | | | |
| 8/4/2019 12:37 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 12:36 PM | Day | TF19040 | Daily Activity | |
| - Summary Text: Lunch completed food cart out from the unit G-S with no contraband found. | | | | | | | | | |
| 8/4/2019 12:38 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 12:37 PM | Day | TF19040 | Daily Activity | |
| - Summary Text: Lunch completed food cart out from the unit G-N with no contraband found. | | | | | | | | | |
| 8/4/2019 12:40 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 12:38 PM | Day | TF19040 | Activities General Move | |
| - Summary Text: Inmate: 86943054 - MACK, ALJERMIAH. Specifically To: Housing Units. Back from legal visitation. B/C 78 F/C 78 O/C 0 | | | | | | | | | |
| 8/4/2019 12:50 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 12:49 PM | Day | TF19040 | Base Count Verified | 78 |
| - Summary Text: Base Count: 78. Base count verified with 78 inmates. B/C 78 F/C 78 O/C 0 | | | | | | | | | |
| 8/4/2019 1:13 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 1:12 PM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds made all secfure with 78 inmates. B/C 78 F/C 78 O/C 0 | | | | | | | | | |
| 8/4/2019 1:14 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 1:13 PM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds made all secfure with 82 inmates. B/C 82 F/C 82 O/C 0 | | | | | | | | | |
| 8/4/2019 2:15 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 2:12 PM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds made all secure with 82 inmates. B/C 82 F/C 82 O/C 0 | | | | | | | | | |
| 8/4/2019 2:16 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 2:16 PM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds made all secure with 78 inmates. B/C 78 F/C 78 O/C 0 | | | | | | | | | |
| 8/4/2019 3:16 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 3:15 PM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds made all secure with 82 inmates. B/C 82 F/C 82 O/C 0 | | | | | | | | | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/4/2019 3:18 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 3:17 PM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds made all secure with 78 inmates. B/C 78 F/C 78 O/C 0 | | | | | | | | | |
| 8/4/2019 3:18 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 3:18 PM | Day | TF19040 | Daily Activity | |
| - Summary Text: Food cart on the unit G-N with no contraband found. | | | | | | | | | |
| 8/4/2019 3:20 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 3:19 PM | Day | TF19040 | Daily Activity | |
| - Summary Text: Food cart on the unit G-S with no contraband found. | | | | | | | | | |
| 8/4/2019 3:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/4/2019 3:36 PM | Day | TF18897 | Change to Base Count Out | 79 |
| - Summary Text: Inmate: 79793054 - FERRER, GREGORY. Property Destination: SHU. To SHU - 9 South D/W 8-01-19. | | | | | | | | | |
| 8/4/2019 3:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/4/2019 3:36 PM | Day | TF18897 | Change to Base Count Out | 80 |
| - Summary Text: Inmate: 60685050 - DOCKERY, MARTIN. Property Destination: SHU. To SHU - 9 South D/W 8-01-19. | | | | | | | | | |
| 8/4/2019 3:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/4/2019 3:36 PM | Day | TF18897 | Change to Base Count Out | 81 |
| - Summary Text: Inmate: 92299054 - COOPER, MATTHEW. Property Destination: SHU. To SHU - 9 South D/W 8-01-19. | | | | | | | | | |
| 8/4/2019 3:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/4/2019 3:48 PM | Day | TF18897 | Change to Base Count Out | 78 |
| - Summary Text: Inmate: 84831054 - GUPTA, RONNISH. 1 I/M Release via Furl Transfer, D/W 8-01-19. | | | | | | | | | |
| 8/4/2019 3:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/4/2019 3:49 PM | Day | TF18897 | Change to Base Count Out | 77 |
| - Summary Text: Inmate: 63577054 - HALLWOOD, JERMAINE. 1 Release via GCT, D/W 8-02-19. | | | | | | | | | |
| 8/4/2019 3:51 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/4/2019 3:50 PM | Day | TF18897 | Change to Base Count In | 78 |
| - Summary Text: Inmate: 78002054 - FERNANDEZ, HENRY. 1 New Commit from SHU - 9 South D/W 8-04-19. | | | | | | | | | |
| 8/4/2019 3:51 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/4/2019 3:51 PM | Day | TF18897 | Base Count Verified | 78 |
| - Summary Text: Base Count: 78. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/4/2019 3:52 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/4/2019 3:51 PM | Day | TF18897 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: Unit Locked Down for 4PM Count. | | | | | | | | | |
| 8/4/2019 3:52 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/4/2019 3:52 PM | Day | TF18897 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/4/2019 3:55 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/4/2019 3:54 PM | Day | TF18897 | End Shift | |
| - Summary Text: Completed. Relieved by Officer Samuels / EOT S. Espinet, B/C 78, U/C 78, O/C 0 | | | | | | | | | |
| 8/4/2019 3:55 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 3:55 PM | Day | TF19040 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/4/2019 3:56 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 3:55 PM | Day | TF19040 | Daily Activity | |
| - Summary Text: Institutional lock down for the official stand up count. | | | | | | | | | |
| 8/4/2019 3:56 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 3:56 PM | Day | TF19040 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/4/2019 3:57 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 3:56 PM | Day | TF19040 | Daily Activity | |
| - Summary Text: Institutional lock down for the official stand up count. | | | | | | | | | |
| 8/4/2019 3:59 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 3:59 PM | Day | TF19040 | End Shift | |
| - Summary Text: Completed. E. O. T. | | | | | | | | | |
| 8/4/2019 3:59 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 3:59 PM | Day | TF19040 | End Shift | |
| - Summary Text: Completed. E. O. T. | | | | | | | | | |
| 8/4/2019 5:33 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 4:00 PM | Evening | TF57710 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/4/2019 5:35 PM | NYM | Housing Units | Housing Units, General | EN | 8/4/2019 4:10 PM | Evening | TF57710 | Body Alarm Check | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 8/4/2019 5:35 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 4:10 PM | Evening | TF57710 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/4/2019 5:35 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 4:10 PM | Evening | TF57710 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/4/2019 5:35 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 4:10 PM | Evening | TF57710 | Key Check | |
| - Summary Text: Ring Number: C5, Count: 7. | | | | | | | | | |
| 8/4/2019 5:35 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 4:10 PM | Evening | TF57710 | Key Check | |
| - Summary Text: Ring Number: C6, Count: 2. | | | | | | | | | |
| 8/4/2019 5:35 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 4:10 PM | Evening | TF57710 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/4/2019 5:35 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 4:10 PM | Evening | TF57710 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 8/4/2019 5:35 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 4:12 PM | Evening | TF57710 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/4/2019 5:35 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 4:15 PM | Evening | TF57710 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/4/2019 4:19 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/4/2019 4:19 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/4/2019 4:23 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/4/2019 4:23 PM | Evening | TF18990 | Rounds (Lieutenant) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/4/2019 4:25 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/4/2019 4:25 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/4/2019 4:45 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/4/2019 4:45 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/4/2019 4:50 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/4/2019 4:50 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/4/2019 4:51 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/4/2019 4:51 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/4/2019 5:36 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 4:57 PM | Evening | TF57710 | Official Count | |
| - Summary Text: Clear Count: 87. | | | | | | | | | |
| 8/4/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/4/2019 4:57 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/4/2019 4:58 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 4:58 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/4/2019 5:36 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 5:00 PM | Evening | TF57710 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/4/2019 5:36 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 5:36 PM | Evening | TF57710 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/4/2019 5:37 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 5:37 PM | Evening | TF57710 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/4/2019 5:37 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 5:37 PM | Evening | TF57710 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/4/2019 5:43 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 5:42 PM | Evening | TF57710 | Daily Activity | |
| - Summary Text: PA SINGH DID UNIT ROUNDS | | | | | | | | | |
| 8/4/2019 7:29 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 7:29 PM | Evening | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/4/2019 7:29 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 7:29 PM | Evening | TF57710 | Search (Cells) | |
| - Summary Text: Cell: 517. Inmates: 2. | | | | | | | | | |
| 8/4/2019 7:29 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 7:29 PM | Evening | TF57710 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/4/2019 7:29 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 7:29 PM | Evening | TF57710 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/4/2019 7:29 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 7:29 PM | Evening | TF57710 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 8/4/2019 8:49 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 8:30 PM | Evening | TF57710 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/4/2019 8:48 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 8:48 PM | Evening | TF57710 | Bar Taps (Cells) | |
| - Summary Text: Cells: 7. | | | | | | | | | |
| 8/4/2019 10:21 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 9:30 PM | Evening | TF57710 | Daily Activity | |
| - Summary Text: UNIT LOCKDOWN FOR 10PM COUNT | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/4/2019 10:22 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 9:46 PM | Evening | TF57710 | Daily Activity - Unit Locked/Secured | |
| 8/4/2019 10:22 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 10:22 PM | Evening | TF57710 | Official Count | |
| - Summary Text: Clear Count: 87. | | | | | | | | | |
| 8/4/2019 10:41 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 10:37 PM | Evening | TF57710 | Daily Activity | |
| - Summary Text: CLEAR INSTITUTIONAL COUNT | | | | | | | | | |
| 8/4/2019 11:44 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/4/2019 11:44 PM | Evening | TF57710 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 5:00 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 4:40 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/5/2019 5:00 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 4:43 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/5/2019 5:00 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 4:43 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/5/2019 5:00 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/5/2019 4:45 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/5/2019 5:00 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/5/2019 4:45 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/5/2019 5:00 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 4:46 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/5/2019 5:00 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/5/2019 4:50 AM | Morning | TF15049 | Rounds (Lieutenant) | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/5/2019 5:00 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/5/2019 4:50 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/5/2019 12:56 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 12:55 AM | Morning | TF18978 | Begin Shift | |
| - Summary Text: Completed. Officer J. Eliassaint assumes duty on unit I-N | | | | | | | | | |
| 8/5/2019 1:00 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 12:56 AM | Morning | TF18978 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. Good test | | | | | | | | | |
| 8/5/2019 1:00 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 12:56 AM | Morning | TF18978 | Inventory Sheet Verified | |
| - Summary Text: Completed. All equipments are in place | | | | | | | | | |
| 8/5/2019 1:00 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 12:56 AM | Morning | TF18978 | Key Check | |
| - Summary Text: Ring Number: C 17, Count: 9. All in tact | | | | | | | | | |
| 8/5/2019 1:00 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 12:56 AM | Morning | TF18978 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/5/2019 1:03 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 1:01 AM | Morning | TF18978 | Official Count | |
| - Summary Text: Clear Count: 87. Clear count | | | | | | | | | |
| 8/5/2019 1:19 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 1:17 AM | Morning | TF18978 | Fire and Security Check | |
| - Summary Text: Completed. Fire and safety check conducted all appwar secured. | | | | | | | | | |
| 8/5/2019 1:19 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 1:19 AM | Morning | TF18978 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made unit appears secured. | | | | | | | | | |
| 8/5/2019 1:21 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 1:19 AM | Morning | TF18978 | Watch Call | |
| - Summary Text: Completed. Watch call continues on | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/5/2019 1:30 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 1:29 AM | Morning | TF18978 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. The above search areas have been searched all appeared secured. | | | | | | | | | |
| 8/5/2019 1:30 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 1:29 AM | Morning | TF18978 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. The above search areas have been searched all appeared secured. | | | | | | | | | |
| 8/5/2019 1:30 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 1:29 AM | Morning | TF18978 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. The above search areas have been searched all appeared secured. | | | | | | | | | |
| 8/5/2019 1:30 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 1:29 AM | Morning | TF18978 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. The above search areas have been searched all appeared secured. | | | | | | | | | |
| 8/5/2019 1:30 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 1:29 AM | Morning | TF18978 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. The above search areas have been searched all appeared secured. | | | | | | | | | |
| 8/5/2019 1:30 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 1:29 AM | Morning | TF18978 | Search (Areas) | |
| - Summary Text: Common Area: VISITING STRIP ROOM. The above search areas have been searched all appeared secured. | | | | | | | | | |
| 8/5/2019 1:42 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 1:42 AM | Morning | TF18978 | Watch Call | |
| - Summary Text: Completed. Watch call | | | | | | | | | |
| 8/5/2019 1:43 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 1:42 AM | Morning | TF18978 | Rounds (Officer) | |
| - Summary Text: Completed. Round continues unit appears secured. | | | | | | | | | |
| 8/5/2019 2:48 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 2:48 AM | Morning | TF18978 | Rounds (Officer) | |
| - Summary Text: Completed. Round made all appears secured | | | | | | | | | |
| 8/5/2019 3:20 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 3:19 AM | Morning | TF18978 | Official Count | |
| - Summary Text: Clear Count: 87. Clear count | | | | | | | | | |
| 8/5/2019 3:21 AM | NYM | Housing Units | Housing Units, General | IN | 8/5/2019 3:20 AM | Morning | TF18978 | Rounds (Officer) | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. Round made all appears secured | | | | | | | | | |
| 8/5/2019 5:45 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 5:44 AM | Morning | TF18978 | Official Count | |
| - Summary Text: Clear Count: 87. Clear count | | | | | | | | | |
| 8/5/2019 5:46 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 5:46 AM | Morning | TF18978 | Watch Call | |
| - Summary Text: Completed. Watch call | | | | | | | | | |
| 8/5/2019 5:47 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 5:46 AM | Morning | TF18978 | Rounds (Officer) | |
| - Summary Text: Completed. Round conducted all appears secured | | | | | | | | | |
| 8/5/2019 6:03 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 6:02 AM | Morning | TF18978 | Watch Call | |
| - Summary Text: Completed. Watch call compition | | | | | | | | | |
| 8/5/2019 6:08 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 6:08 AM | Morning | TF18978 | Daily Activity | |
| - Summary Text: Institution count clears out. | | | | | | | | | |
| 8/5/2019 6:56 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 6:54 AM | Morning | TF18978 | Daily Activity | |
| - Summary Text: Breakfast serves to 9 north inmates. all secures, food cart seds | | | | | | | | | |
| 8/5/2019 7:47 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 7:39 AM | Morning | TF18978 | Daily Activity | |
| - Summary Text: Inmates: 2. Both inmates left WAB from 9 north to R&D. | | | | | | | | | |
| 8/5/2019 7:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 7:47 AM | Morning | TF18978 | Change to Base Count Out | 91 |
| - Summary Text: Inmate: 91182054 - GALLICCHIO, VITO. left 9 north WAB to R&D | | | | | | | | | |
| 8/5/2019 7:49 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 7:47 AM | Morning | TF18978 | Change to Base Count Out | 92 |
| - Summary Text: Inmate: 86256054 - GULIJEV, MIRAGA. left 9 north WAB to R&D | | | | | | | | | |
| 8/5/2019 7:57 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 7:49 AM | Morning | TF18978 | Daily Activity | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: AHSA Yonnome dispenses medecine to fewer inmates on 9N. | | | | | | | | | |
| 8/5/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 8:00 AM | Day | TF13647 | Begin Shift | |
| - Summary Text: Completed. ASSUMED DUTIES AS UNIT 2 OFFICER | | | | | | | | | |
| 8/5/2019 9:45 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/5/2019 8:00 AM | Day | TF58165 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 11:48 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 8:00 AM | Day | TF13647 | Rounds (Officer) | |
| - Summary Text: Completed. ROUNDS ARE MADE RANDOMLY THROUGHOUT THE SHIFT | | | | | | | | | |
| 8/5/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 8:15 AM | Day | TF13647 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/5/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 8:15 AM | Day | TF13647 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 8:15 AM | Day | TF13647 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 8:15 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: C1, Count: 8. | | | | | | | | | |
| 8/5/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 8:15 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: C41, Count: 2. | | | | | | | | | |
| 8/5/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 8:15 AM | Day | TF13647 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/5/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 8:15 AM | Day | TF13647 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/5/2019 8:16 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 8:16 AM | Day | TF63083 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 8:18 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 8:16 AM | Day | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. Good radio | | | | | | | | | |
| 8/5/2019 8:18 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 8:16 AM | Day | TF63083 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 8:18 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 8:16 AM | Day | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 8:18 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 8:16 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C17, Count: 9. All keys accounted for | | | | | | | | | |
| 8/5/2019 8:18 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 8:16 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C18, Count: 2. All keys accounted for | | | | | | | | | |
| 8/5/2019 8:18 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 8:16 AM | Day | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/5/2019 8:18 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 8:16 AM | Day | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 607. Good radio | | | | | | | | | |
| 8/5/2019 8:19 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 8:19 AM | Day | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 8:20 AM | Day | TF13647 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 11:47 AM | NYM | Housing Units | Housing Units, General | BA | 8/5/2019 8:35 AM | Day | TF13647 | Census (AM) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/5/2019 9:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/5/2019 9:46 AM | Day | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 9:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/5/2019 9:46 AM | Day | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. Conducted throughout shift. | | | | | | | | | |
| 8/5/2019 9:49 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/5/2019 9:46 AM | Day | TF58165 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 8/5/2019 9:49 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/5/2019 9:46 AM | Day | TF58165 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 9:49 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/5/2019 9:46 AM | Day | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 9:49 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/5/2019 9:46 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-14, Count: 9. | | | | | | | | | |
| 8/5/2019 9:49 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/5/2019 9:46 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-15, Count: 2. | | | | | | | | | |
| 8/5/2019 9:49 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/5/2019 9:46 AM | Day | TF58165 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/5/2019 9:49 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/5/2019 9:46 AM | Day | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 8/5/2019 10:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/5/2019 10:35 AM | Day | TF58165 | Daily Activity - Feeding Started | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/5/2019 10:38 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 10:38 AM | Day | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. rounds conducted | | | | | | | | | |
| 8/5/2019 11:54 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/5/2019 10:50 AM | Day | TF58165 | Daily Activity - Feeding Completed | |
| 8/5/2019 11:48 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 11:00 AM | Day | TF13647 | Daily Activity - Feeding Started | |
| 8/5/2019 11:49 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 11:49 AM | Day | TF13647 | Daily Activity - Feeding Completed | |
| 8/5/2019 11:54 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/5/2019 11:54 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/5/2019 11:54 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/5/2019 11:54 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/5/2019 11:54 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/5/2019 11:54 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/5/2019 3:51 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 12:30 PM | Day | TF13647 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/5/2019 12:51 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/5/2019 12:51 PM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/5/2019 12:51 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/5/2019 12:51 PM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/5/2019 12:57 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/5/2019 12:57 PM | Day | TF18791 | Rounds (Lieutenant) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/5/2019 12:57 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/5/2019 12:57 PM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/5/2019 1:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 1:09 PM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/5/2019 1:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 1:09 PM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/5/2019 10:14 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/5/2019 1:11 PM | Day | TF14877 | Change to Base Count Out | 84 |
| - Summary Text: Inmate: 86638054 - SANTOS-FELIX, CRISTOPHER. Property Destination: SHU. | | | | | | | | | |
| 8/5/2019 10:14 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/5/2019 1:11 PM | Day | TF14877 | Change to Base Count Out | 85 |
| - Summary Text: Inmate: 86824054 - FERNANDEZ, LEONARDO. Property Destination: SHU. | | | | | | | | | |
| 8/5/2019 10:14 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/5/2019 1:11 PM | Day | TF14877 | Change to Base Count Out | 86 |
| - Summary Text: Inmate: 89520053 - CONTRERAS, JHONNY. Property Destination: SHU. | | | | | | | | | |
| 8/5/2019 10:14 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/5/2019 1:11 PM | Day | TF14877 | Change to Base Count Out | 87 |
| - Summary Text: Inmate: 86164054 - CAVE, ETHAN. Property Destination: SHU. | | | | | | | | | |
| 8/5/2019 10:14 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/5/2019 1:11 PM | Day | TF14877 | Change to Base Count Out | 88 |
| - Summary Text: Inmate: 79099054 - VEGA, OVED. Property Destination: SHU. | | | | | | | | | |
| 8/5/2019 10:14 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/5/2019 1:11 PM | Day | TF14877 | Change to Base Count Out | 89 |
| - Summary Text: Inmate: 79102054 - REYES, FRANKIE. Property Destination: SHU. | | | | | | | | | |
| 8/5/2019 10:14 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/5/2019 1:11 PM | Day | TF14877 | Change to Base Count Out | 90 |
| - Summary Text: Inmate: 79466054 - JIMENEZ, EDWARD. Property Destination: SHU. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/5/2019 1:24 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 1:24 PM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/5/2019 1:24 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 1:24 PM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/5/2019 3:51 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 3:45 PM | Day | TF13647 | Daily Activity | |
| - Summary Text: UNIT SECURE FOR 4 PM COUNT | | | | | | | | | |
| 8/5/2019 4:07 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 4:00 PM | Evening | TF59464 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 4:58 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 5:46 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/5/2019 4:00 PM | Evening | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 5:52 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/5/2019 4:00 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 75. | | | | | | | | | |
| 8/5/2019 4:59 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 4:01 PM | Evening | TF19030 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 8/5/2019 4:59 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 8/5/2019 4:59 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 4:59 PM | NYM | Housing Units | Housing Units, General | EN | 8/5/2019 4:01 PM | Evening | TF19030 | Key Check | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 8/5/2019 4:59 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 8/5/2019 4:59 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/5/2019 4:59 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 4:01 PM | Evening | TF19030 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 8/5/2019 4:59 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 4:01 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 4:08 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 4:08 PM | Evening | TF59464 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 4:08 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 4:08 PM | Evening | TF59464 | Base Count Verified | 25 |
| - Summary Text: Base Count: 25. | | | | | | | | | |
| 8/5/2019 4:08 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 4:08 PM | Evening | TF59464 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 4:19 PM | Evening | TF59464 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/5/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 4:19 PM | Evening | TF59464 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 4:19 PM | Evening | TF59464 | Inventory Sheet Verified | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 4:19 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c1, Count: 8. | | | | | | | | | |
| 8/5/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 4:19 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 8/5/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 4:19 PM | Evening | TF59464 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/5/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 4:19 PM | Evening | TF59464 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/5/2019 4:59 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 4:20 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 85. | | | | | | | | | |
| 8/5/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 4:20 PM | Evening | TF59464 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 4:20 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/5/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 4:20 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/5/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 4:20 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREAS. | | | | | | | | | |
| 8/5/2019 5:52 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/5/2019 5:00 PM | Evening | TF44085 | Daily Activity - Feeding Started | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/5/2019 5:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 5:04 PM | Evening | TF19015 | Begin Shift | |
| - Summary Text: Completed. A Thomas on posat as ES unit officer with all equipment. | | | | | | | | | |
| 8/5/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 5:05 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and count conducted all secured | | | | | | | | | |
| 8/5/2019 5:52 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/5/2019 5:22 PM | Evening | TF44085 | Daily Activity - Feeding Completed | |
| 8/5/2019 5:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 5:30 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 78. Good unit count. | | | | | | | | | |
| 8/5/2019 5:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 5:31 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good verbal count. | | | | | | | | | |
| 8/5/2019 5:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 5:32 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count announced. | | | | | | | | | |
| 8/5/2019 5:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 5:33 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail is being sorted | | | | | | | | | |
| 8/5/2019 5:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 5:35 PM | Evening | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: Feeding begins | | | | | | | | | |
| 8/5/2019 5:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 5:35 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail is being given out on the unit. | | | | | | | | | |
| 8/5/2019 5:36 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 5:36 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. late entry | | | | | | | | | |
| 8/5/2019 5:36 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 5:36 PM | Evening | TF19030 | Search (Areas) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: BALCONY AREA. late entry | | | | | | | | | |
| 8/5/2019 5:36 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 5:36 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. late entry | | | | | | | | | |
| 8/5/2019 5:36 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 5:36 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. late entry | | | | | | | | | |
| 8/5/2019 5:36 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 5:36 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. late entry | | | | | | | | | |
| 8/5/2019 5:36 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 5:36 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. late entry | | | | | | | | | |
| 8/5/2019 5:36 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 5:36 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. late entry | | | | | | | | | |
| 8/5/2019 5:37 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 5:37 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 8/5/2019 5:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 5:37 PM | Evening | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and security check conducted all secured. | | | | | | | | | |
| 8/5/2019 5:37 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 5:37 PM | Evening | TF19030 | Daily Activity - Feeding Completed | |
| - Summary Text: late entry | | | | | | | | | |
| 8/5/2019 5:37 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 5:37 PM | Evening | TF19030 | Daily Activity - Mail Call | |
| - Summary Text: late entry | | | | | | | | | |
| 8/5/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 5:38 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Feeding completed food cart off the unit. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/5/2019 5:39 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 5:38 PM | Evening | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. Radio/BA 604 test good. | | | | | | | | | |
| 8/5/2019 5:39 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 5:38 PM | Evening | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 8/5/2019 5:39 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 5:38 PM | Evening | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. all signed and verified | | | | | | | | | |
| 8/5/2019 5:39 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 5:38 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 8/5/2019 5:39 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 5:38 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 8/5/2019 5:39 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 5:38 PM | Evening | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/5/2019 5:39 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 5:38 PM | Evening | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. Radio/BA 604 test good. | | | | | | | | | |
| 8/5/2019 5:40 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 5:39 PM | Evening | TF19015 | Deuces Phone Check | |
| - Summary Text: Completed. no deuces phone check conducted on this shift. | | | | | | | | | |
| 8/5/2019 5:46 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/5/2019 5:46 PM | Evening | TF44085 | Change to Base Count Out | 77 |
| - Summary Text: Inmate: 86079054 - ELIAS, MARCUS. wab | | | | | | | | | |
| 8/5/2019 6:03 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 6:12 PM | NYM | Housing Units | Housing Units, General | ES | 8/5/2019 6:12 PM | Evening | TF19015 | Watch Call | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. Watch call | | | | | | | | | |
| 8/5/2019 6:13 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 6:12 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |
| 8/5/2019 6:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 6:17 PM | Evening | TF19015 | Change to Base Count In | 79 |
| - Summary Text: Inmate: 30912069 - HEREDIA-ORTIZ, ISMAEL. 5 new inmates to the unit | | | | | | | | | |
| 8/5/2019 6:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 6:17 PM | Evening | TF19015 | Change to Base Count In | 80 |
| - Summary Text: Inmate: 60073066 - HOMAN, DONALD. 5 new inmates to the unit | | | | | | | | | |
| 8/5/2019 6:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 6:17 PM | Evening | TF19015 | Change to Base Count In | 81 |
| - Summary Text: Inmate: 83706053 - AMISSAH, HECTOR. 5 new inmates to the unit | | | | | | | | | |
| 8/5/2019 6:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 6:17 PM | Evening | TF19015 | Change to Base Count In | 82 |
| - Summary Text: Inmate: 24774052 - KINSELLA, JOSEPH. 5 new inmates to the unit | | | | | | | | | |
| 8/5/2019 6:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 6:17 PM | Evening | TF19015 | Change to Base Count In | 83 |
| - Summary Text: Inmate: 62833054 - CROSBY, DAVID. 5 new inmates to the unit | | | | | | | | | |
| 8/5/2019 6:35 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 6:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 6:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 6:35 PM | Evening | TF19015 | Base Count Verified | 83 |
| - Summary Text: Base Count: 83. base count verifed | | | | | | | | | |
| 8/5/2019 6:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 6:36 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 6:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 6:36 PM | Evening | TF19015 | Bar Taps (Cells) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Cells: 13. Bar taps cell check conducted with disacrepancies. | | | | | | | | | |
| 8/5/2019 6:41 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/5/2019 6:41 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/5/2019 6:50 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 6:49 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. | | | | | | | | | |
| 8/5/2019 6:50 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 6:50 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 533. Inmate: 81131053 - BROWN, KAREEN, cell door window covered - cell door cleared / late entry | | | | | | | | | |
| 8/5/2019 6:51 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 6:51 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 537. Inmates: 2. exceesive bread - thrown out / late entry | | | | | | | | | |
| 8/5/2019 7:07 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 7:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 7:04 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/5/2019 7:03 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/5/2019 7:04 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/5/2019 7:03 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/5/2019 7:17 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/5/2019 7:17 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/5/2019 7:17 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/5/2019 7:17 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/5/2019 7:34 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/5/2019 7:34 PM | Evening | TF44085 | Change to Base Count In | 78 |
| - Summary Text: Inmate: 77684053 - KILGORE, JULIO. new g01-701l | | | | | | | | | |

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Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/5/2019 7:34 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/5/2019 7:34 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 7:35 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/5/2019 7:35 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 7:35 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/5/2019 7:35 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/5/2019 7:35 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/5/2019 7:35 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/5/2019 7:35 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/5/2019 7:35 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/5/2019 7:35 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/5/2019 7:35 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/5/2019 7:35 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/5/2019 7:35 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/5/2019 7:35 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/5/2019 7:35 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/5/2019 7:35 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/5/2019 7:35 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 8/5/2019 7:43 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 7:42 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. Area searched conducted no contraband found all secured. | | | | | | | | | |
| 8/5/2019 7:43 PM | NYM | Housing Units | Housing Units, General | ES | 8/5/2019 7:42 PM | Evening | TF19015 | Search (Areas) | |



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# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: CLASSROOM. Area searched conducted no contraband found all secured. | | | | | | | | | |
| 8/5/2019 7:43 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 7:42 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. Area searched conducted no contraband found all secured. | | | | | | | | | |
| 8/5/2019 7:43 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 7:42 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. Area searched conducted no contraband found all secured. | | | | | | | | | |
| 8/5/2019 7:43 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 7:42 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. Area searched conducted no contraband found all secured. | | | | | | | | | |
| 8/5/2019 7:43 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 7:42 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. Area searched conducted no contraband found all secured. | | | | | | | | | |
| 8/5/2019 7:43 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 7:42 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. Area searched conducted no contraband found all secured. | | | | | | | | | |
| 8/5/2019 7:43 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 7:42 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. Area searched conducted no contraband found all secured. | | | | | | | | | |
| 8/5/2019 7:43 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 7:42 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. Area searched conducted no contraband found all secured. | | | | | | | | | |
| 8/5/2019 7:43 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 7:43 PM | Evening | TF19015 | Bed Book Check | |
| - Summary Text: Completed. bed book check conducted with discrepancies. | | | | | | | | | |
| 8/5/2019 7:48 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 7:48 PM | Evening | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/5/2019 7:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 7:48 PM | Evening | TF18791 | Rounds (Lieutenant) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/5/2019 10:43 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 8:03 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/5/2019 8:03 PM | Evening | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/5/2019 8:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 8:07 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 581. Inmate: 85410054 - BROWN, ALLEN. area searched conducted no contraband found all secured. | | | | | | | | | |
| 8/5/2019 8:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 8:08 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 560. Inmates: 2. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 8/5/2019 10:44 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 8:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 8:40 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/5/2019 8:40 PM | Evening | TF44085 | Change to Base Count In | 79 |
| - Summary Text: Inmate: 87074054 - BAEZ-PENA, AMARUIS. new g01-703u | | | | | | | | | |
| 8/5/2019 8:52 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 8:52 PM | Evening | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/5/2019 10:44 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 9:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 9:00 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. Watch call | | | | | | | | | |
| 8/5/2019 9:02 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/5/2019 9:02 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

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## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/5/2019 9:02 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/5/2019 9:02 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 9:03 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/5/2019 9:02 PM | Evening | TF44085 | Change to Base Count In | 80 |
| - Summary Text: Inmate: 85756054 - SANDERS, REGINALD. new from 7 south | | | | | | | | | |
| 8/5/2019 9:06 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/5/2019 9:06 PM | Evening | TF44085 | Change to Base Count Out | 91 |
| - Summary Text: Inmate: 85756054 - SANDERS, REGINALD. move to 7 north | | | | | | | | | |
| 8/5/2019 9:22 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/5/2019 9:22 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 10:44 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 9:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 10:07 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/5/2019 10:00 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |
| 8/5/2019 10:44 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 10:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 10:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 10:04 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call all secured. | | | | | | | | | |
| 8/5/2019 10:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 10:04 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and count conducted all secured. | | | | | | | | | |
| 8/5/2019 10:07 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/5/2019 10:07 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 10:16 PM | NYM | Housing Units | Housing Units, General | GS | 8/5/2019 10:15 PM | Evening | TF14877 | Change to Base Count Out | 80 |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Inmate: 86800054 - FIGUEROA, ANGEL. | | | | | | | | | |
| 8/5/2019 10:16 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/5/2019 10:15 PM | Evening | TF14877 | Change to Base Count Out | 81 |
| - Summary Text: Inmate: 85880054 - JONES, JAFARI. | | | | | | | | | |
| 8/5/2019 10:16 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/5/2019 10:15 PM | Evening | TF14877 | Change to Base Count Out | 82 |
| - Summary Text: Inmate: 79095054 - PEREZ, NOEL. | | | | | | | | | |
| 8/5/2019 10:16 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/5/2019 10:15 PM | Evening | TF14877 | Change to Base Count Out | 83 |
| - Summary Text: Inmate: 75973054 - WILLIS, SHANNON. | | | | | | | | | |
| 8/5/2019 10:44 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 10:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 10:43 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 10:42 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 82. Good unit count | | | | | | | | | |
| 8/5/2019 10:43 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 10:43 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good verbal count | | | | | | | | | |
| 8/5/2019 10:43 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 10:43 PM | Evening | TF19015 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: All locked and secured. | | | | | | | | | |
| 8/5/2019 10:44 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 10:44 PM | Evening | TF19015 | Base Count Verified | 83 |
| - Summary Text: Base Count: 83. base count verified. | | | | | | | | | |
| 8/5/2019 10:44 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 10:44 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count announced. | | | | | | | | | |
| 8/5/2019 10:45 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/5/2019 10:45 PM | Evening | TF19030 | Official Count | |

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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 8/5/2019 11:43 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/5/2019 11:42 PM | Evening | TF19015 | End Shift | |
| - Summary Text: Completed. End of shift | | | | | | | | | |
| 8/6/2019 7:12 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 12:00 AM | Morning | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 12:01 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 12:01 AM | Morning | TF18997 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 12:01 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 12:01 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 12:01 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |
| 8/6/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 12:02 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 7:13 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 12:05 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 83. | | | | | | | | | |
| 8/6/2019 7:13 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 12:13 AM | Morning | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 7:14 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 12:20 AM | Morning | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 8/6/2019 7:14 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 12:20 AM | Morning | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/6/2019 7:14 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 12:20 AM | Morning | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 7:14 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 12:20 AM | Morning | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-17, Count: 9. | | | | | | | | | |
| 8/6/2019 7:14 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 12:20 AM | Morning | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/6/2019 7:14 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 12:20 AM | Morning | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 8/6/2019 7:14 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 12:25 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 7:15 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 12:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 7:15 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 1:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 7:15 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 1:15 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/6/2019 7:15 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 1:15 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/6/2019 7:15 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 1:15 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/6/2019 7:15 AM | NYM | Housing Units | Housing Units, General | IN | 8/6/2019 1:15 AM | Morning | TF49363 | Search (Areas) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/6/2019 7:16 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 1:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 1:35 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 1:35 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 1:35 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 1:35 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 2:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 2:03 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 7:16 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 2:16 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 2:44 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 2:44 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/6/2019 2:47 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 2:47 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/6/2019 2:48 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 2:47 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/6/2019 2:48 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 2:48 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/6/2019 2:56 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 2:56 AM | Morning | TF18997 | Rounds (Officer) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 2:57 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 2:57 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 2:57 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 2:57 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |
| 8/6/2019 7:21 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 3:00 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 83. | | | | | | | | | |
| 8/6/2019 3:00 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 3:00 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/6/2019 3:05 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 3:04 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/6/2019 3:06 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/6/2019 3:06 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/6/2019 3:06 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/6/2019 3:06 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/6/2019 7:21 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 3:25 AM | Morning | TF49363 | Daily Activity - Good Verbal Count | |
| 8/6/2019 7:21 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 3:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 7:21 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 3:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/6/2019 7:21 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 4:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 7:22 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 4:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 4:50 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 4:50 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 7:23 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 5:00 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 83. | | | | | | | | | |
| 8/6/2019 5:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 5:06 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 5:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 5:06 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 5:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 5:06 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |
| 8/6/2019 7:26 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 5:24 AM | Morning | TF49363 | Change to Base Count Out | 87 |
| - Summary Text: Inmate: 86256054 - GULLIJEV, MIRAGA. Inmates WAB on previous shifts | | | | | | | | | |
| 8/6/2019 7:26 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 5:24 AM | Morning | TF49363 | Change to Base Count Out | 88 |
| - Summary Text: Inmate: 91182054 - GALLICCHIO, VITO. Inmates WAB on previous shifts | | | | | | | | | |
| 8/6/2019 7:26 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 5:24 AM | Morning | TF49363 | Change to Base Count Out | 89 |
| - Summary Text: Inmate: 85721054 - BERNCS, PAVELS. Inmates WAB on previous shifts | | | | | | | | | |
| 8/6/2019 7:26 AM | NYM | Housing Units | Housing Units, General | IN | 8/6/2019 5:24 AM | Morning | TF49363 | Change to Base Count Out | 90 |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Inmate: 39715013 - WEBSTER, MARK. Inmates WAB on previous shifts | | | | | | | | | |
| 8/6/2019 7:27 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 5:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 7:32 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 5:40 AM | Morning | TF49363 | Change to Base Count Out | 84 |
| - Summary Text: Inmate: 72418019 - EKE, IFEANYI. Inmates sent to SHU | | | | | | | | | |
| 8/6/2019 7:32 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 5:40 AM | Morning | TF49363 | Change to Base Count Out | 85 |
| - Summary Text: Inmate: 86630054 - BUTLER, TUREAN. Inmates sent to SHU | | | | | | | | | |
| 8/6/2019 7:32 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 5:40 AM | Morning | TF49363 | Change to Base Count Out | 86 |
| - Summary Text: Inmate: 76003054 - MARAT-UULU, BAKAI. Inmates sent to SHU | | | | | | | | | |
| 8/6/2019 7:33 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 5:45 AM | Morning | TF49363 | Change to Base Count Out | 83 |
| - Summary Text: Inmate: 88595479 - IKEJIMBA, JOSHUA. Inamte transferred to Unit 11 North | | | | | | | | | |
| 8/6/2019 7:39 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 6:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 7:39 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 6:10 AM | Morning | TF49363 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: Ordelles out for kitchen prep. | | | | | | | | | |
| 8/6/2019 7:39 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 6:15 AM | Morning | TF49363 | Daily Activity - Feeding Started | |
| 8/6/2019 6:17 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 6:17 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 6:17 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 6:17 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/6/2019 7:39 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 6:39 AM | Morning | TF49363 | Daily Activity - Feeding Completed | |
| 8/6/2019 6:42 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 6:42 AM | Morning | TF18997 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 6:43 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 6:43 AM | Morning | TF18997 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 6:43 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 6:43 AM | Morning | TF18997 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 8/6/2019 6:43 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 6:43 AM | Morning | TF18997 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 6:43 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 6:43 AM | Morning | TF18997 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 6:43 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 6:43 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C14, Count: 9. | | | | | | | | | |
| 8/6/2019 6:43 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 6:43 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C15, Count: 2. | | | | | | | | | |
| 8/6/2019 6:43 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 6:43 AM | Morning | TF18997 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/6/2019 6:43 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 6:43 AM | Morning | TF18997 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 8/6/2019 6:43 AM | NYM | Housing Units | Housing Units, General | GS | 8/6/2019 6:43 AM | Morning | TF18997 | Base Count Verified | 80 |



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Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Base Count: 80. | | | | | | | | | |
| 8/6/2019 6:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 6:44 AM | Morning | TF18997 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 7:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 6:45 AM | Morning | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 7:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 7:40 AM | Morning | TF49363 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/6/2019 7:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 7:40 AM | Morning | TF49363 | Base Count Verified | 83 |
| - Summary Text: Base Count: 83. | | | | | | | | | |
| 8/6/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 8:00 AM | Day | TF63083 | Begin Shift | |
| - Summary Text: Completed. begin shift | | | | | | | | | |
| 8/6/2019 11:52 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 8:00 AM | Day | TF13647 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 11:54 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 8:00 AM | Day | TF13647 | Rounds (Officer) | |
| - Summary Text: Completed. ROUNDS ARE CONDUCTED RANDOMLY THROUGHOUT SHIFT | | | | | | | | | |
| 8/6/2019 8:18 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 8:00 AM | Day | TF58165 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 11:53 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 8:05 AM | Day | TF13647 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/6/2019 11:53 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 8:05 AM | Day | TF13647 | Fire Alarm Panel Check | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 11:53 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 8:05 AM | Day | TF13647 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 11:53 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 8:05 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: c1, Count: 8. | | | | | | | | | |
| 8/6/2019 11:53 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 8:05 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 8/6/2019 11:53 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 8:05 AM | Day | TF13647 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/6/2019 11:53 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 8:05 AM | Day | TF13647 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/6/2019 11:53 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 8:10 AM | Day | TF13647 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 8:20 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 8:20 AM | Day | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. Conducted throughout shift. | | | | | | | | | |
| 8/6/2019 11:54 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 8:34 AM | Day | TF13647 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/6/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 8:35 AM | Day | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 8:36 AM | Day | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. Good radio | | | | | | | | | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/6/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 8:36 AM | Day | TF63083 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 8:36 AM | Day | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 8:36 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C17, Count: 9. All keys accounted for | | | | | | | | | |
| 8/6/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 8:36 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C18, Count: 2. All keys accounted for | | | | | | | | | |
| 8/6/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 8:36 AM | Day | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/6/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 8:36 AM | Day | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 607. Good radio | | | | | | | | | |
| 8/6/2019 9:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 9:02 AM | Day | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 9:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 9:02 AM | Day | TF58165 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 8/6/2019 9:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 9:02 AM | Day | TF58165 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 9:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 9:02 AM | Day | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 9:03 AM | NYM | Housing Units | Housing Units, General | GS | 8/6/2019 9:02 AM | Day | TF58165 | Key Check | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Ring Number: C-14, Count: 9. | | | | | | | | | |
| 8/6/2019 9:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 9:02 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-15, Count: 2. | | | | | | | | | |
| 8/6/2019 9:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 9:02 AM | Day | TF58165 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/6/2019 9:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 9:02 AM | Day | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 8/6/2019 10:33 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 10:33 AM | Day | TF58165 | Daily Activity - Feeding Started | |
| 8/6/2019 10:36 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 10:36 AM | Day | TF63083 | Deuces Phone Check | |
| - Summary Text: Completed. good check | | | | | | | | | |
| 8/6/2019 10:49 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 10:49 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/6/2019 11:13 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 10:55 AM | Day | TF58165 | Daily Activity - Feeding Completed | |
| 8/6/2019 11:55 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 11:00 AM | Day | TF13647 | Daily Activity - Feeding Started | |
| 8/6/2019 1:13 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 11:00 AM | Day | TF63083 | Daily Activity - Feeding Started | |
| - Summary Text: feeding started | | | | | | | | | |
| 8/6/2019 1:17 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 11:00 AM | Day | TF63083 | Daily Activity | |
| - Summary Text: Main Line complete | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/6/2019 3:49 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 11:00 AM | Day | TF13647 | Daily Activity - Feeding Started | |
| 8/6/2019 11:07 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 11:06 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/6/2019 11:08 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 11:08 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/6/2019 11:13 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 11:13 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/6/2019 11:13 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 11:13 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/6/2019 11:18 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 11:18 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/6/2019 11:28 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 11:28 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/6/2019 11:29 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 11:29 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/6/2019 1:28 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 11:30 AM | Day | TF63083 | Daily Activity - Feeding Completed | |
| - Summary Text: ended feeding | | | | | | | | | |
| 8/6/2019 11:36 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/6/2019 11:36 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/6/2019 11:37 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/6/2019 11:37 AM | Day | TF18990 | Rounds (Lieutenant) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/6/2019 3:49 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 12:00 PM | Day | TF13647 | Daily Activity - Feeding Completed | |
| 8/6/2019 1:02 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 12:20 PM | Day | TF58165 | Activities Controlled Move | |
| - Summary Text: Completed. Specifically To: Education. 13 inmates exit unit to Law Library. | | | | | | | | | |
| 8/6/2019 3:49 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 12:30 PM | Day | TF13647 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/6/2019 1:02 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 1:00 PM | Day | TF58165 | Activities Controlled Move | |
| - Summary Text: Completed. Specifically To: Recreation. Inmates exit unit to recreation. | | | | | | | | | |
| 8/6/2019 1:07 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 1:07 PM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/6/2019 1:29 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 1:28 PM | Day | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. rounds conducted | | | | | | | | | |
| 8/6/2019 1:37 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 1:36 PM | Day | TF58165 | Change to Base Count In | 81 |
| - Summary Text: Inmate: 76003054 - MARAT-UULU, BAKAI. Inmate reassigned to 7 South from SHU. Bed assignment is G10-780U. | | | | | | | | | |
| 8/6/2019 2:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 2:32 PM | Day | TF14877 | Change to Base Count Out | 78 |
| - Summary Text: Inmate: 79455054 - HILL, JAQUEZ. Property Destination: SHU. | | | | | | | | | |
| 8/6/2019 2:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 2:32 PM | Day | TF14877 | Change to Base Count Out | 79 |
| - Summary Text: Inmate: 85428054 - RAMOS, JASON. Property Destination: SHU. | | | | | | | | | |
| 8/6/2019 2:49 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 2:48 PM | Day | TF63083 | Change to Base Count In | 84 |
| - Summary Text: Inmate: 44543054 - GUERRERO, JOSE. new inmate move; 106-942L | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/6/2019 3:50 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 3:50 PM | Day | TF13647 | Daily Activity | |
| - Summary Text: unit secure for count | | | | | | | | | |
| 8/6/2019 4:03 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 4:11 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/6/2019 4:00 PM | Evening | TF61076 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 4:56 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 4:00 PM | Evening | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 5:14 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 4:00 PM | Evening | TF59464 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 8/6/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 8/6/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 8/6/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/6/2019 4:04 PM | NYM | Housing Units | Housing Units, General | EN | 8/6/2019 4:01 PM | Evening | TF19030 | Radio Check | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 8/6/2019 4:11 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/6/2019 4:11 PM | Evening | TF61076 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 4:12 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/6/2019 4:11 PM | Evening | TF61076 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 8/6/2019 4:12 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/6/2019 4:11 PM | Evening | TF61076 | Body Alarm Check | |
| - Summary Text: Radio Number: 616. | | | | | | | | | |
| 8/6/2019 4:12 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/6/2019 4:11 PM | Evening | TF61076 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 4:12 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/6/2019 4:11 PM | Evening | TF61076 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 4:12 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/6/2019 4:11 PM | Evening | TF61076 | Key Check | |
| - Summary Text: Ring Number: C23, Count: 6. | | | | | | | | | |
| 8/6/2019 4:12 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/6/2019 4:11 PM | Evening | TF61076 | Key Check | |
| - Summary Text: Ring Number: C24, Count: 2. | | | | | | | | | |
| 8/6/2019 4:12 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/6/2019 4:11 PM | Evening | TF61076 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/6/2019 4:12 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/6/2019 4:11 PM | Evening | TF61076 | Radio Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 8/6/2019 4:12 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/6/2019 4:11 PM | Evening | TF61076 | Radio Check | |

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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 616. | | | | | | | | | |
| 8/6/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 4:16 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 8/6/2019 4:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 4:17 PM | Evening | TF19015 | Begin Shift | |
| - Summary Text: Completed. A thomas on post as ES unit officer with all equipment. | | | | | | | | | |
| 8/6/2019 5:27 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 4:20 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 84. | | | | | | | | | |
| 8/6/2019 4:22 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 4:20 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds and count conducted all secured | | | | | | | | | |
| 8/6/2019 4:22 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 4:22 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 79. Good unit count with 79 | | | | | | | | | |
| 8/6/2019 4:24 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 4:22 PM | Evening | TF19015 | Change to Base Count Out | 82 |
| - Summary Text: Inmate: 08765094 - SAXON, JOSEPH. Inmate Saxon was removed from the unit and placed in SHU | | | | | | | | | |
| 8/6/2019 4:24 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 4:24 PM | Evening | TF19015 | Base Count Verified | 82 |
| - Summary Text: Base Count: 82. Base Count verified. | | | | | | | | | |
| 8/6/2019 5:27 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 4:25 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 4:30 PM | Evening | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and security check with discrepancies., all secured. | | | | | | | | | |
| 8/6/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 4:37 PM | Evening | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good | | | | | | | | | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/6/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 4:37 PM | Evening | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 8/6/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 4:37 PM | Evening | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. all signed and verified | | | | | | | | | |
| 8/6/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 4:37 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 8/6/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 4:37 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 8/6/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 4:37 PM | Evening | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/6/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 4:37 PM | Evening | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good | | | | | | | | | |
| 8/6/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 4:57 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 4:57 PM | Evening | TF44085 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 4:57 PM | Evening | TF44085 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 8/6/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 4:57 PM | Evening | TF44085 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 4:57 PM | NYM | Housing Units | Housing Units, General | GN | 8/6/2019 4:57 PM | Evening | TF44085 | Inventory Sheet Verified | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 4:57 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c11, Count: 10. | | | | | | | | | |
| 8/6/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 4:57 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c12, Count: 2. | | | | | | | | | |
| 8/6/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 4:57 PM | Evening | TF44085 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/6/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 4:57 PM | Evening | TF44085 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 8/6/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 4:57 PM | Evening | TF58165 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 4:57 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/6/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 4:57 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/6/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 4:57 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/6/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 4:57 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/6/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 4:57 PM | Evening | TF44085 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/6/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 4:57 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/6/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 4:57 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 8/6/2019 4:59 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 4:58 PM | Evening | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. Conducted throughout shift. | | | | | | | | | |
| 8/6/2019 4:59 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 4:59 PM | Evening | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 5:28 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 5:00 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/6/2019 5:28 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 5:00 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/6/2019 5:28 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 5:00 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/6/2019 5:28 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 5:00 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/6/2019 5:28 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 5:00 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/6/2019 5:28 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 5:00 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |



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# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/6/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/6/2019 5:00 PM | Evening | TF61076 | Official Count | |
| - Summary Text: Clear Count: 127. Good Verbal | | | | | | | | | |
| 8/6/2019 5:01 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/6/2019 5:01 PM | Evening | TF61076 | Daily Activity | |
| - Summary Text: Clear Count | | | | | | | | | |
| 8/6/2019 5:01 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 5:01 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: clear count | | | | | | | | | |
| 8/6/2019 5:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 5:01 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good verbal count | | | | | | | | | |
| 8/6/2019 5:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 5:01 PM | Evening | TF19015 | Daily Activity - Unit Unlocked/Unsecured | |
| 8/6/2019 5:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 5:01 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count announced | | | | | | | | | |
| 8/6/2019 5:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 5:02 PM | Evening | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: unit feeding begins | | | | | | | | | |
| 8/6/2019 5:10 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 5:10 PM | Evening | TF44085 | Daily Activity - Feeding Started | |
| 8/6/2019 5:10 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 5:10 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 5:15 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 5:14 PM | Evening | TF59464 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/6/2019 5:15 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 5:14 PM | Evening | TF59464 | Fire Alarm Panel Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 5:15 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 5:14 PM | Evening | TF59464 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 5:15 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 5:14 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c1, Count: 8. | | | | | | | | | |
| 8/6/2019 5:15 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 5:14 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 8/6/2019 5:15 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 5:14 PM | Evening | TF59464 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/6/2019 5:15 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 5:14 PM | Evening | TF59464 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/6/2019 5:15 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 5:15 PM | Evening | TF59464 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 5:15 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 5:15 PM | Evening | TF59464 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 5:15 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 5:15 PM | Evening | TF59464 | Base Count Verified | 25 |
| - Summary Text: Base Count: 25. | | | | | | | | | |
| 8/6/2019 5:15 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 5:15 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/6/2019 5:15 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 5:15 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/6/2019 5:15 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 5:15 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREAS. | | | | | | | | | |
| 8/6/2019 5:19 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 5:18 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail is being given out on the unit. | | | | | | | | | |
| 8/6/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 5:21 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. Area searched conducted no contraband found all secured. | | | | | | | | | |
| 8/6/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 5:21 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. Area searched conducted no contraband found all secured. | | | | | | | | | |
| 8/6/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 5:21 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. Area searched conducted no contraband found all secured. | | | | | | | | | |
| 8/6/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 5:21 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. Area searched conducted no contraband found all secured. | | | | | | | | | |
| 8/6/2019 5:24 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 5:24 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: mail call | | | | | | | | | |
| 8/6/2019 5:27 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 5:25 PM | Evening | TF19015 | Bed Book Check | |
| - Summary Text: Completed. Bed book check conducted with discrepancies all secured. | | | | | | | | | |
| 8/6/2019 5:28 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 5:28 PM | Evening | TF19030 | Daily Activity - Feeding Completed | |
| - Summary Text: late entry | | | | | | | | | |
| 8/6/2019 5:28 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 5:28 PM | Evening | TF19030 | Daily Activity - Mail Call | |
| - Summary Text: late entry | | | | | | | | | |
| 8/6/2019 5:29 PM | NYM | Housing Units | Housing Units, General | EN | 8/6/2019 5:29 PM | Evening | TF19030 | Rounds (Officer) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. late entry | | | | | | | | | |
| 8/6/2019 5:29 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 5:29 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 8/6/2019 5:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 5:32 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail call completed on the unit. | | | | | | | | | |
| 8/6/2019 5:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 5:33 PM | Evening | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: Feeding completed food cart off the unit. | | | | | | | | | |
| 8/6/2019 5:36 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 5:36 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 5:36 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 5:36 PM | Evening | TF44085 | Bar Taps (Cells) | |
| - Summary Text: Cells: 48. | | | | | | | | | |
| 8/6/2019 5:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 5:37 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Duty Pa on the unit with Medication/ Pill line | | | | | | | | | |
| 8/6/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 5:38 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: medication cart on and off unit - late entry | | | | | | | | | |
| 8/6/2019 5:41 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 5:41 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 back in | | | | | | | | | |
| 8/6/2019 5:44 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 5:41 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Duty PA off the unit with Medication cart/ pill line completed | | | | | | | | | |
| 8/6/2019 5:53 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 5:53 PM | Evening | TF44085 | Daily Activity | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: pill line | | | | | | | | | |
| 8/6/2019 5:53 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 5:53 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 5:53 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 5:53 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: 78 | | | | | | | | | |
| 8/6/2019 5:54 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 5:53 PM | Evening | TF44085 | Base Count Verified | 78 |
| - Summary Text: Base Count: 78. | | | | | | | | | |
| 8/6/2019 6:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 6:23 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 6:23 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call begins | | | | | | | | | |
| 8/6/2019 6:23 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 6:23 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |
| 8/6/2019 6:39 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 6:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 6:50 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 6:50 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 3. | | | | | | | | | |
| 8/6/2019 6:51 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 6:50 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 503. Inmates: 2. excessive bread- taken out of cell / late entry | | | | | | | | | |
| 8/6/2019 6:52 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 6:51 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 501. Inmates: 2. cell door window covered - cell door cleared / late entry | | | | | | | | | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/6/2019 6:56 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 6:56 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 back in | | | | | | | | | |
| 8/6/2019 6:57 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 6:57 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 6:58 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 6:58 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 6:58 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 6:58 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: -1 to legal | | | | | | | | | |
| 8/6/2019 6:59 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 6:59 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 8/6/2019 7:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 7:00 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Bedding. Nuisance Contraband Recovered. Inmates: 2. cell searched conducted nuisance contraband excess clothing and bedding. | | | | | | | | | |
| 8/6/2019 7:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 7:02 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 579. Inmate: 15657179 - GONZALEZ, OSMAR. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 8/6/2019 7:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 7:03 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 588. Inmate: 49259054 - ADAMS, RAMON. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 8/6/2019 7:12 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/6/2019 7:11 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rds MADE | | | | | | | | | |
| 8/6/2019 7:12 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/6/2019 7:12 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rounds Made | | | | | | | | | |
| 8/6/2019 7:23 PM | NYM | Housing Units | Housing Units, General | IN | 8/6/2019 7:22 PM | Evening | TF18990 | Rounds (Lieutenant) | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. Rds Made | | | | | | | | | |
| 8/6/2019 7:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 7:33 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 7:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 7:34 PM | Evening | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 13. bar taps cell check conducted all cell secured with no discrepancies. | | | | | | | | | |
| 8/6/2019 7:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 7:35 PM | Evening | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/6/2019 7:44 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 7:44 PM | Evening | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/6/2019 7:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 7:56 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rds Made | | | | | | | | | |
| 8/6/2019 7:56 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 7:56 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rds Made | | | | | | | | | |
| 8/6/2019 8:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 8:01 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/6/2019 8:01 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rounds Made | | | | | | | | | |
| 8/6/2019 8:02 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/6/2019 8:02 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rounds made | | | | | | | | | |
| 8/6/2019 8:03 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/6/2019 8:03 PM | Evening | TF18990 | Rounds (Lieutenant) | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. Rds Made | | | | | | | | | |
| 8/6/2019 8:06 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 8:06 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 8:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 8:09 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: late entry 1 back in from legal | | | | | | | | | |
| 8/6/2019 8:10 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 8:09 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 out to medical / mendoza- solona 57916054 | | | | | | | | | |
| 8/6/2019 8:32 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 8:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 8:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/6/2019 8:38 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 2. | | | | | | | | | |
| 8/6/2019 9:12 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 9:12 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 9:12 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 9:12 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 10:20 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 10:20 PM | Evening | TF19015 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: unit locked and secured. | | | | | | | | | |
| 8/6/2019 10:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 10:21 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and count conducted all secured. | | | | | | | | | |
| 8/6/2019 10:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 10:21 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 81. Good unit count with 81 | | | | | | | | | |

Date: 08/19/2019
Time: 10:15 AM

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| ~~8/6/2019 10:27 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~GS~~ | ~~8/6/2019 10:27 PM~~ | ~~Evening~~ | ~~TF58165~~ | ~~Fire and Security Check~~ | |
| ~~- Summary Text: Completed.~~ | | | | | | | | | |
| 8/6/2019 10:28 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 10:27 PM | Evening | TF58165 | Official Count | |
| - Summary Text: Clear Count: 84. | | | | | | | | | |
| 8/6/2019 10:28 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/6/2019 10:28 PM | Evening | TF58165 | Base Count Verified | 84 |
| - Summary Text: Base Count: 84. Verified through count. | | | | | | | | | |
| 8/6/2019 10:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 10:33 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good verbal count | | | | | | | | | |
| 8/6/2019 10:34 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 10:33 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 8/6/2019 10:34 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 10:34 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count announced. | | | | | | | | | |
| 8/6/2019 11:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 11:38 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call completed | | | | | | | | | |
| 8/6/2019 11:39 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 11:38 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made all secured. | | | | | | | | | |
| 8/6/2019 11:39 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/6/2019 11:39 PM | Evening | TF19015 | End Shift | |
| - Summary Text: Completed. End of Shift. | | | | | | | | | |
| 8/7/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 12:00 AM | Morning | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 7:07 AM | NYM | Housing Units | Housing Units, General | GS | 8/7/2019 12:01 AM | Morning | TF44085 | Begin Shift | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 12:09 AM | Morning | TF18923 | Base Count Verified | 78 |
| - Summary Text: Base Count: 78. | | | | | | | | | |
| 8/7/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 12:16 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 12:22 AM | Morning | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 8/7/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 12:22 AM | Morning | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 12:22 AM | Morning | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 12:22 AM | Morning | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-11, Count: 10. | | | | | | | | | |
| 8/7/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 12:22 AM | Morning | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-12, Count: 2. | | | | | | | | | |
| 8/7/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 12:22 AM | Morning | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/7/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 12:22 AM | Morning | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 8/7/2019 12:52 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 12:32 AM | Morning | TF18923 | Watch Call | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 12:52 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 12:42 AM | Morning | TF18923 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 8/7/2019 12:53 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 12:53 AM | Morning | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 1:04 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 1:04 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 2:11 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 1:30 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 2:11 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 1:41 AM | Morning | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 2:11 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 2:11 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 2:16 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 2:16 AM | Morning | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/7/2019 2:46 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 2:46 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 3:00 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 3:00 AM | Morning | TF18923 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 8/7/2019 3:28 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 3:28 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/7/2019 3:43 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/7/2019 3:43 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/7/2019 3:43 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 3:43 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/7/2019 3:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 3:44 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/7/2019 3:44 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 3:44 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/7/2019 3:45 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/7/2019 3:44 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/7/2019 3:45 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/7/2019 3:45 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/7/2019 3:45 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/7/2019 3:45 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/7/2019 3:46 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/7/2019 3:46 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/7/2019 4:08 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 4:08 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 4:33 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 4:33 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 5:06 AM | NYM | Housing Units | Housing Units, General | GN | 8/7/2019 5:06 AM | Morning | TF18923 | Rounds (Officer) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 5:15 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 5:15 AM | Morning | TF18923 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 8/7/2019 6:03 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 6:03 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 6:10 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 6:07 AM | Morning | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 6:12 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 6:10 AM | Morning | TF18923 | Daily Activity - Feeding Started | |
| - Summary Text: UNIT ORDERLIES PREPARING & SERVING BREAKFAST MEALS TO POPULATION 7N | | | | | | | | | |
| 8/7/2019 6:19 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 6:18 AM | Morning | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/7/2019 6:32 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 6:31 AM | Morning | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 8/7/2019 6:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 6:42 AM | Morning | TF18923 | Search (Cells) | |
| - Summary Text: Cell: 701. Inmates: 2. G01-701 | | | | | | | | | |
| 8/7/2019 6:52 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 6:52 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 7:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/7/2019 7:07 AM | Morning | TF44085 | Change to Base Count Out | 79 |
| - Summary Text: Inmate: 85822054 - QU, JIAN. | | | | | | | | | |
| 8/7/2019 7:07 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/7/2019 7:07 AM | Morning | TF44085 | Change to Base Count Out | 80 |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Inmate: 85632054 - CROOKS, ALFRED. | | | | | | | | | |
| 8/7/2019 7:18 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 7:16 AM | Morning | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 77684053 - KILGORE, JULIO. INMATE ESCORTED BY INTERNAL SEC TO COURT (77) ON BOARD | | | | | | | | | |
| 8/7/2019 7:36 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 7:35 AM | Morning | TF18923 | Daily Activity | |
| - Summary Text: SANITATION INMATES CLEANNING SALLY-PORT | | | | | | | | | |
| 8/7/2019 7:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 7:42 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 8:01 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 7:59 AM | Morning | TF18923 | Daily Activity | |
| - Summary Text: MEDICAL MR. JOAQUIN DISPENSING MEDS | | | | | | | | | |
| 8/7/2019 9:00 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/7/2019 8:00 AM | Day | TF63083 | Begin Shift | |
| - Summary Text: Completed. begin shift | | | | | | | | | |
| 8/7/2019 11:20 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/7/2019 8:01 AM | Day | TF19007 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 8:13 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 8:13 AM | Day | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 8:22 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 8:22 AM | Day | TF18923 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 8:23 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/7/2019 8:23 AM | Day | TF58165 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 8:25 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/7/2019 8:23 AM | Day | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/7/2019 8:31 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/7/2019 8:25 AM | Day | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. Conducted throughout shift. | | | | | | | | | |
| 8/7/2019 8:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/7/2019 8:44 AM | Day | TF58165 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 8/7/2019 8:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/7/2019 8:44 AM | Day | TF58165 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 8:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/7/2019 8:44 AM | Day | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 8:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/7/2019 8:44 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-14, Count: 9. | | | | | | | | | |
| 8/7/2019 8:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/7/2019 8:44 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-15, Count: 2. | | | | | | | | | |
| 8/7/2019 8:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/7/2019 8:44 AM | Day | TF58165 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/7/2019 8:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/7/2019 8:44 AM | Day | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 8/7/2019 8:56 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 8:56 AM | Day | TF19015 | Begin Shift | |
| - Summary Text: Completed. A Thomas on pos as ES unit officer with all equipment. | | | | | | | | | |
| 8/7/2019 8:56 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 8:56 AM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made all secured. | | | | | | | | | |
| 8/7/2019 8:57 AM | NYM | Housing Units | Housing Units, General | ES | 8/7/2019 8:56 AM | Day | TF19015 | Fire and Security Check | |

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. Fire and Security check conducted with discrepancies. | | | | | | | | | |
| 8/7/2019 8:58 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 8:57 AM | Day | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good. | | | | | | | | | |
| 8/7/2019 8:58 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 8:57 AM | Day | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 8/7/2019 8:58 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 8:57 AM | Day | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. signed | | | | | | | | | |
| 8/7/2019 8:58 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 8:57 AM | Day | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 8/7/2019 8:58 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 8:57 AM | Day | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 8/7/2019 8:58 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 8:57 AM | Day | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/7/2019 8:58 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 8:57 AM | Day | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good. | | | | | | | | | |
| 8/7/2019 8:58 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 8:58 AM | Day | TF19015 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 unauthorized inmates on the unit. | | | | | | | | | |
| 8/7/2019 9:08 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 8:58 AM | Day | TF19015 | Change to Base Count Out | 81 |
| - Summary Text: Inmate: 69572054 - MARGOLLA, ROBERTO. inmate was released from the unit. | | | | | | | | | |
| 8/7/2019 9:01 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/7/2019 9:01 AM | Day | TF63083 | Fire and Security Check | |

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 9:06 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/7/2019 9:01 AM | Day | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. Good radio | | | | | | | | | |
| 8/7/2019 9:06 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/7/2019 9:01 AM | Day | TF63083 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 9:06 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/7/2019 9:01 AM | Day | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 9:06 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/7/2019 9:01 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C17, Count: 9. All keys accounted for | | | | | | | | | |
| 8/7/2019 9:06 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/7/2019 9:01 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C18, Count: 2. all keys accounted for | | | | | | | | | |
| 8/7/2019 9:06 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/7/2019 9:01 AM | Day | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/7/2019 9:06 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/7/2019 9:01 AM | Day | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 607. Good radio | | | | | | | | | |
| 8/7/2019 9:27 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 9:27 AM | Day | TF19015 | Bed Book Check | |
| - Summary Text: Completed. bed book check conducted with discrepancies | | | | | | | | | |
| 8/7/2019 9:38 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 9:38 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. Area searched conducted no contraband found in these areas. | | | | | | | | | |
| 8/7/2019 9:38 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 9:38 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: CLASSROOM. Area searched conducted no contraband found in these areas. | | | | | | | | | |

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/7/2019 9:38 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 9:38 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. Area searched conducted no contraband found in these areas. | | | | | | | | | |
| 8/7/2019 9:38 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 9:38 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. Area searched conducted no contraband found in these areas. | | | | | | | | | |
| 8/7/2019 9:38 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 9:38 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. Area searched conducted no contraband found in these areas. | | | | | | | | | |
| 8/7/2019 9:38 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 9:38 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. Area searched conducted no contraband found in these areas. | | | | | | | | | |
| 8/7/2019 9:38 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 9:38 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. Area searched conducted no contraband found in these areas. | | | | | | | | | |
| 8/7/2019 9:38 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 9:38 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. Area searched conducted no contraband found in these areas. | | | | | | | | | |
| 8/7/2019 9:38 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 9:38 AM | Day | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. Area searched conducted no contraband found in these areas. | | | | | | | | | |
| 8/7/2019 9:47 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/7/2019 9:47 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/7/2019 9:47 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/7/2019 9:47 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/7/2019 10:05 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/7/2019 10:05 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/7/2019 10:05 AM | NYM | Housing Units | Housing Units, General | BA | 8/7/2019 10:05 AM | Day | TF18791 | Rounds (Lieutenant) | |

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/7/2019 10:18 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 10:18 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/7/2019 10:18 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/7/2019 10:18 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/7/2019 11:23 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/7/2019 10:22 AM | Day | TF19007 | Change to Base Count Out | 144 |
| - Summary Text: Inmate: 72419019 - ASHU, CYRIL. moved to GS | | | | | | | | | |
| 8/7/2019 10:25 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/7/2019 10:24 AM | Day | TF58165 | Change to Base Count In | 80 |
| - Summary Text: Inmate: 72419019 - ASHU, CYRIL. Inmate reassigned to unit from 11 South. | | | | | | | | | |
| 8/7/2019 10:37 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 10:37 AM | Day | TF19015 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/7/2019 10:37 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 10:37 AM | Day | TF19015 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/7/2019 10:39 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 10:39 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/7/2019 10:39 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 10:39 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/7/2019 10:57 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/7/2019 10:40 AM | Day | TF58165 | Daily Activity - Feeding Started | |
| 8/7/2019 10:56 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 10:55 AM | Day | TF19015 | Change to Base Count In | 82 |
| - Summary Text: Inmate: 19446058 - CORPENING, MICHAEL. new inmate to the unit Corpening | | | | | | | | | |

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/7/2019 10:57 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 10:57 AM | Day | TF19015 | Base Count Verified | 82 |
| - Summary Text: Base Count: 82. Base count verified | | | | | | | | | |
| 8/7/2019 11:45 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/7/2019 11:00 AM | Day | TF63083 | Daily Activity - Feeding Started | |
| - Summary Text: feeding lunch | | | | | | | | | |
| 8/7/2019 11:09 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/7/2019 11:00 AM | Day | TF58165 | Daily Activity - Feeding Completed | |
| 8/7/2019 11:19 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/7/2019 11:19 AM | Day | TF58165 | Base Count Verified | 80 |
| - Summary Text: Base Count: 80. Verified with C&A. | | | | | | | | | |
| 8/7/2019 11:19 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/7/2019 11:19 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/7/2019 11:19 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/7/2019 11:19 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/7/2019 11:45 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/7/2019 11:45 AM | Day | TF63083 | Daily Activity - Feeding Completed | |
| - Summary Text: ended lunch | | | | | | | | | |
| 8/7/2019 11:46 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/7/2019 11:45 AM | Day | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. rounds conducted | | | | | | | | | |
| 8/7/2019 11:49 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 11:49 AM | Day | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: Feeding begins | | | | | | | | | |
| 8/7/2019 11:51 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 11:50 AM | Day | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured | | | | | | | | | |

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## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/7/2019 11:58 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 11:58 AM | Day | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: Feeding completed food cart off the unit. | | | | | | | | | |
| 8/7/2019 1:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 1:05 PM | Day | TF19015 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 unauthorized inmate on the unit. | | | | | | | | | |
| 8/7/2019 4:07 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/7/2019 1:20 PM | Day | TF58165 | Daily Activity | |
| - Summary Text: Visitation began. | | | | | | | | | |
| 8/7/2019 4:17 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 4:32 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 4:00 PM | Evening | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/7/2019 4:00 PM | Evening | TF59464 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 4:00 PM | Evening | TF18897 | Begin Shift | |
| - Summary Text: Completed. Releived Officer Thomas of 5S OIC Duties. | | | | | | | | | |
| 8/7/2019 4:08 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/7/2019 4:00 PM | Evening | TF58165 | Daily Activity | |
| - Summary Text: Visitation complete. All inmates are secure in assigned cells. | | | | | | | | | |
| 8/7/2019 4:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 8/7/2019 4:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 4:18 PM | NYM | Housing Units | Housing Units, General | EN | 8/7/2019 4:01 PM | Evening | TF19030 | Key Check | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 8/7/2019 4:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 8/7/2019 4:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/7/2019 4:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 4:01 PM | Evening | TF19030 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 8/7/2019 5:53 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 4:05 PM | Evening | TF18897 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 8/7/2019 5:53 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 4:05 PM | Evening | TF18897 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 5:53 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 4:05 PM | Evening | TF18897 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 5:53 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 4:05 PM | Evening | TF18897 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. | | | | | | | | | |
| 8/7/2019 5:53 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 4:05 PM | Evening | TF18897 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. | | | | | | | | | |
| 8/7/2019 5:53 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 4:05 PM | Evening | TF18897 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/7/2019 5:53 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 4:05 PM | Evening | TF18897 | Radio Check | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 8/7/2019 5:53 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 4:06 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Count Time. | | | | | | | | | |
| 8/7/2019 4:19 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 4:08 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 8/7/2019 4:08 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/7/2019 4:08 PM | Day | TF58165 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/7/2019 4:10 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/7/2019 4:10 PM | Day | TF58165 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 5:13 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/7/2019 4:13 PM | Evening | TF59464 | Official Count | |
| - Summary Text: Clear Count: 20. | | | | | | | | | |
| 8/7/2019 4:19 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 4:16 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 5:55 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 4:18 PM | Evening | TF18897 | Fire and Security Check | |
| - Summary Text: Completed. Fire Watch & Security Check Conducted. | | | | | | | | | |
| 8/7/2019 4:23 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/7/2019 4:23 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 8/7/2019 4:23 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/7/2019 4:23 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 8/7/2019 5:55 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 4:26 PM | Evening | TF18897 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good Unit Verbal Count. | | | | | | | | | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/7/2019 5:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 4:26 PM | Evening | TF18897 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 8/7/2019 4:29 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/7/2019 4:29 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 8/7/2019 4:32 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 4:32 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 8/7/2019 4:32 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 4:32 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 4:32 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 4:32 PM | Evening | TF44085 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 4:32 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 4:32 PM | Evening | TF44085 | Daily Activity - Good Verbal Count | |
| 8/7/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 4:32 PM | Evening | TF44085 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 8/7/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 4:32 PM | Evening | TF44085 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 4:32 PM | Evening | TF44085 | Inwentory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 4:32 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c11, Count: 10. | | | | | | | | | |
| 8/7/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 4:32 PM | Evening | TF44085 | Key Check | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: c12, Count: 2. | | | | | | | | | |
| 8/7/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 4:32 PM | Evening | TF44085 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/7/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 4:32 PM | Evening | TF44085 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 8/7/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 4:33 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/7/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 4:33 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/7/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 4:33 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/7/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 4:33 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/7/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 4:33 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/7/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 4:33 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/7/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 4:33 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 8/7/2019 5:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 4:50 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Clear Institutional COunt. | | | | | | | | | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/7/2019 6:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 5:00 PM | Evening | TF18897 | Daily Activity - Feeding Started | |
| - Summary Text: Serving of Evening Meal Started. | | | | | | | | | |
| 8/7/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/7/2019 5:03 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 8/7/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 5:03 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 8/7/2019 6:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 5:08 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Nurse Columbo on Unit with Medication. | | | | | | | | | |
| 8/7/2019 5:09 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/7/2019 5:08 PM | Evening | TF59464 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/7/2019 5:09 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/7/2019 5:08 PM | Evening | TF59464 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 5:09 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/7/2019 5:08 PM | Evening | TF59464 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 5:09 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/7/2019 5:08 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c1, Count: 8. | | | | | | | | | |
| 8/7/2019 5:09 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/7/2019 5:08 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 8/7/2019 5:09 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/7/2019 5:08 PM | Evening | TF59464 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/7/2019 5:09 PM | NYM | Housing Units | Housing Units, General | BA | 8/7/2019 5:08 PM | Evening | TF59464 | Radio Check | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/7/2019 5:09 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/7/2019 5:09 PM | Evening | TF59464 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 5:09 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/7/2019 5:09 PM | Evening | TF59464 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 5:10 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/7/2019 5:10 PM | Evening | TF59464 | Base Count Verified | 25 |
| - Summary Text: Base Count: 25. | | | | | | | | | |
| 8/7/2019 5:10 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/7/2019 5:10 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/7/2019 5:10 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/7/2019 5:10 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/7/2019 5:10 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/7/2019 5:10 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREAS. | | | | | | | | | |
| 8/7/2019 5:10 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/7/2019 5:10 PM | Evening | TF59464 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/7/2019 5:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 5:10 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA rounds conducted | | | | | | | | | |
| 8/7/2019 5:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 5:11 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA rounds conducted | | | | | | | | | |
| 8/7/2019 5:14 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/7/2019 5:14 PM | Evening | TF59464 | Rounds (Officer) | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 5:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 5:16 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. late entry | | | | | | | | | |
| 8/7/2019 5:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 5:16 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/7/2019 5:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 5:16 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/7/2019 5:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 5:16 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/7/2019 5:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 5:16 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/7/2019 5:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 5:16 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/7/2019 5:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 5:16 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 8/7/2019 5:16 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 5:16 PM | Evening | TF19030 | Daily Activity - Feeding Completed | |
| - Summary Text: late entry | | | | | | | | | |
| 8/7/2019 6:17 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 5:17 PM | Evening | TF44085 | Daily Activity - Feeding Started | |
| 8/7/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 5:17 PM | Evening | TF19030 | Daily Activity - Mail Call | |
| - Summary Text: late entry | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/7/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 5:17 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 8/7/2019 5:29 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/7/2019 5:29 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 8/7/2019 6:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 5:30 PM | Evening | TF18897 | Daily Activity - Feeding Completed | |
| - Summary Text: Serving of Meal, Trays & Trash Completed. | | | | | | | | | |
| 8/7/2019 6:18 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 5:32 PM | Evening | TF44085 | Daily Activity - Feeding Completed | |
| 8/7/2019 6:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 6:18 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 6:00 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 6:16 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 6:01 PM | Evening | TF18897 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds Conducted Every 1/2 hour. | | | | | | | | | |
| 8/7/2019 6:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 6:02 PM | Evening | TF18897 | Watch Call | |
| - Summary Text: Completed. Watch Calls Conducted Every 1/2 hour. | | | | | | | | | |
| 8/7/2019 6:15 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 6:13 PM | Evening | TF18897 | Change to Base Count Out | 80 |
| - Summary Text: Inmate: 55381066 - DESILVA, MICHAEL. Property Destination: SHU. To 9 South SHU - D/W 8-07-19. | | | | | | | | | |
| 8/7/2019 6:15 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/7/2019 6:13 PM | Evening | TF18897 | Change to Base Count Out | 81 |
| - Summary Text: Inmate: 08200070 - RENE, CHRISTOPHER. Property Destination: SHU. To 9 South SHU - D/W 8-07-19. | | | | | | | | | |
| 8/7/2019 6:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 6:14 PM | Evening | TF19030 | Daily Activity | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: 1 new | | | | | | | | | |
| 8/7/2019 6:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 6:14 PM | Evening | TF19030 | Change to Base Count In | 91 |
| - Summary Text: Inmate: 69068054 - WILSON, SHAWN. | | | | | | | | | |
| 8/7/2019 6:20 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 6:20 PM | Evening | TF44085 | Change to Base Count In | 79 |
| - Summary Text: Inmate: 69065054 - SPRULL, MATTHEW. new | | | | | | | | | |
| 8/7/2019 6:36 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 6:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 6:56 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 6:56 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. | | | | | | | | | |
| 8/7/2019 6:57 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 6:56 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 513. Inmates: 2. vent covered - vent cleared / late entry | | | | | | | | | |
| 8/7/2019 6:58 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 6:57 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 514. Inmate: 85435054 - PEREZ, BILLY. vent covered in cell - vent cleared / late entry | | | | | | | | | |
| 8/7/2019 7:21 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 7:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 7:58 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 7:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 7:59 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 7:58 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 516. Inmates: 2. none n/a - late entry | | | | | | | | | |
| 8/7/2019 8:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |



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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/7/2019 8:13 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 8:13 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 8:13 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/7/2019 8:13 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 9:03 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 8:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 9:03 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 10:06 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 9:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 10:06 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 10:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 10:07 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 10:06 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 87. | | | | | | | | | |
| 8/7/2019 10:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/7/2019 10:07 PM | Evening | TF19030 | Change to Base Count Out | 90 |
| - Summary Text: Inmate: 86796054 - STAFFORD, SIRRON. | | | | | | | | | |
| 8/7/2019 11:48 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/7/2019 10:15 PM | Evening | TF59464 | Official Count | |
| - Summary Text: Clear Count: 26. | | | | | | | | | |
| 8/8/2019 6:50 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 12:01 AM | Morning | TF59464 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 6:52 AM | NYM | Housing Units | Housing Units, General | GS | 8/8/2019 12:01 AM | Morning | TF59464 | Official Count | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |
| 8/8/2019 12:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 12:44 AM | Morning | TF18963 | Begin Shift | |
| - Summary Text: Completed. E. MATOS IS ON POST FOR M/W | | | | | | | | | |
| 8/8/2019 12:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 12:44 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 12:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 12:44 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 12:44 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 12:44 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |
| 8/8/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 12:45 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/8/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 12:45 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: CLASSROOM. | | | | | | | | | |
| 8/8/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 12:45 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/8/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 12:45 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/8/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 12:45 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 8/8/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 12:45 AM | Morning | TF18963 | Search (Areas) | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/8/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 12:45 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 8/8/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 12:45 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 8/8/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 12:45 AM | Morning | TF18963 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 12:45 AM | Morning | TF18963 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 12:46 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 12:46 AM | Morning | TF18963 | Change to Base Count In | 81 |
| - Summary Text: Inmate: 19446058 - CORPENING, MICHAEL. | | | | | | | | | |
| 8/8/2019 12:46 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 12:46 AM | Morning | TF18963 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/8/2019 12:48 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 12:47 AM | Morning | TF18963 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 8/8/2019 12:48 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 12:47 AM | Morning | TF18963 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 12:48 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 12:47 AM | Morning | TF18963 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 12:48 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 12:47 AM | Morning | TF18963 | Key Check | |
| - Summary Text: Ring Number: C 8, Count: 8. | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/8/2019 12:48 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 12:47 AM | Morning | TF18963 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/8/2019 12:48 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 12:47 AM | Morning | TF18963 | Radio Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 8/8/2019 1:11 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 1:11 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 1:12 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 1:11 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 1:50 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 1:50 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 1:50 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 1:50 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 2:57 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 2:57 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 2:57 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 2:57 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 3:12 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 3:12 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 3:12 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 3:12 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 3:12 AM | NYM | Housing Units | Housing Units, General | ES | 8/8/2019 3:12 AM | Morning | TF18963 | Official Count | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Clear Count: 81. | | | | | | | | | |
| 8/8/2019 3:12 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 3:12 AM | Morning | TF18963 | Base Count Verified | 81 |
| - Summary Text: Base Count: 81. | | | | | | | | | |
| 8/8/2019 6:52 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 3:20 AM | Morning | TF59464 | Official Count | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |
| 8/8/2019 3:28 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/8/2019 3:28 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/8/2019 3:29 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 3:28 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/8/2019 3:29 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 3:29 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/8/2019 3:30 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/8/2019 3:29 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/8/2019 3:31 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 3:30 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/8/2019 3:31 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/8/2019 3:31 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/8/2019 3:32 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/8/2019 3:31 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/8/2019 3:32 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/8/2019 3:32 AM | Morning | TF28247 | Rounds (Lieutenant) | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/8/2019 3:39 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 3:39 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 3:39 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 3:39 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 4:09 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 4:09 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 4:09 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 4:09 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 4:40 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 4:40 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 4:40 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 4:40 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 4:41 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 4:40 AM | Morning | TF18963 | Daily Activity | |
| - Summary Text: 1- OUT, THE TOWN DRIVER HARRISON | | | | | | | | | |
| 8/8/2019 5:04 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:04 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 5:04 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:04 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 5:05 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:04 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |

Date: 08/19/2019
Time: 10:15 AM

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/8/2019 5:21 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:21 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 5:21 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:21 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 6:53 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 5:23 AM | Morning | TF59464 | Official Count | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |
| 8/8/2019 5:40 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:40 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 5:40 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:40 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 5:50 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:50 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 5:50 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:50 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 6:04 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 6:04 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 6:04 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 6:04 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 6:51 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 6:50 AM | Morning | TF59464 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 8/8/2019 6:51 AM | NYM | Housing Units | Housing Units, General | GS | 8/8/2019 6:50 AM | Morning | TF59464 | Fire Alarm Panel Check | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 6:51 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 6:50 AM | Morning | TF59464 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 6:51 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 6:50 AM | Morning | TF59464 | Key Check | |
| - Summary Text: Ring Number: c14, Count: 9. | | | | | | | | | |
| 8/8/2019 6:51 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 6:50 AM | Morning | TF59464 | Key Check | |
| - Summary Text: Ring Number: c15, Count: 2. | | | | | | | | | |
| 8/8/2019 6:51 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 6:50 AM | Morning | TF59464 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/8/2019 6:51 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 6:50 AM | Morning | TF59464 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 8/8/2019 6:51 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 6:51 AM | Morning | TF59464 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 6:51 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 6:51 AM | Morning | TF59464 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 6:51 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 6:51 AM | Morning | TF59464 | Base Count Verified | 80 |
| - Summary Text: Base Count: 80. | | | | | | | | | |
| 8/8/2019 6:51 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 6:51 AM | Morning | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/8/2019 6:51 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 6:51 AM | Morning | TF59464 | Search (Areas) | |

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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/8/2019 6:51 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 6:51 AM | Morning | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/8/2019 6:51 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 6:51 AM | Morning | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/8/2019 6:51 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 6:51 AM | Morning | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 8/8/2019 6:51 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 6:51 AM | Morning | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/8/2019 6:51 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 6:51 AM | Morning | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 8/8/2019 6:53 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 6:53 AM | Morning | TF59464 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 6:53 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 6:53 AM | Morning | TF59464 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/8/2019 7:31 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 7:31 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 7:33 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/8/2019 7:33 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/8/2019 7:33 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/8/2019 7:33 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/8/2019 7:37 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 7:37 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 7:47 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/8/2019 7:47 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/8/2019 7:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 7:47 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/8/2019 7:56 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 7:56 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/8/2019 7:56 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 7:56 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/8/2019 7:59 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 7:59 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 8:43 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 8:00 AM | Day | TF59449 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 8:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 8:00 AM | Day | TF59449 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 8/8/2019 8:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 8:00 AM | Day | TF59449 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 8:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 8:00 AM | Day | TF59449 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 8:44 AM | NYM | Housing Units | Housing Units, General | GS | 8/8/2019 8:00 AM | Day | TF59449 | Key Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Ring Number: c14, Count: 9. | | | | | | | | | |
| 8/8/2019 8:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 8:00 AM | Day | TF59449 | Key Check | |
| - Summary Text: Ring Number: c15, Count: 2. | | | | | | | | | |
| 8/8/2019 8:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 8:00 AM | Day | TF59449 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/8/2019 8:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 8:00 AM | Day | TF59449 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 8/8/2019 8:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 8:00 AM | Day | TF59449 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 8:45 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 8:05 AM | Day | TF59449 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/8/2019 8:45 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 8:05 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/8/2019 8:45 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 8:05 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/8/2019 8:45 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 8:05 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/8/2019 8:45 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 8:05 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 8/8/2019 8:45 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 8:05 AM | Day | TF59449 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/8/2019 8:06 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 8:06 AM | Day | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 8:07 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 8:07 AM | Day | TF18963 | End Shift | |
| - Summary Text: Completed. E O T | | | | | | | | | |
| 8/8/2019 8:10 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/8/2019 8:10 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/8/2019 8:22 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/8/2019 8:22 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. piv error | | | | | | | | | |
| 8/8/2019 8:45 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 8:45 AM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 8:45 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 8:45 AM | Day | TF59449 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 8:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 8:45 AM | Day | TF59449 | Base Count Verified | 80 |
| - Summary Text: Base Count: 80. | | | | | | | | | |
| 8/8/2019 8:46 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 8:46 AM | Day | TF59449 | Bar Taps (Cells) | |
| - Summary Text: Cells: 8. | | | | | | | | | |
| 8/8/2019 12:46 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 10:00 AM | Day | TF59449 | Daily Activity - Unit Unlocked/Unsecured | |
| 8/8/2019 12:47 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 11:00 AM | Day | TF59449 | Daily Activity - Feeding Started | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/8/2019 2:26 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 1:00 PM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 2:27 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 2:27 PM | Day | TF59449 | Daily Activity | |
| - Summary Text: INsiline | | | | | | | | | |
| 8/8/2019 3:39 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 3:38 PM | Day | TF59449 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 4:03 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 4:16 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/8/2019 4:00 PM | Evening | TF59464 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 4:20 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/8/2019 4:00 PM | Evening | TF61076 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 8/8/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 8/8/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 8/8/2019 4:04 PM | NYM | Housing Units | Housing Units, General | EN | 8/8/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/8/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 4:01 PM | Evening | TF19030 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 8/8/2019 4:22 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/8/2019 4:05 PM | Evening | TF61076 | Official Count | |
| - Summary Text: Clear Count: 124. | | | | | | | | | |
| 8/8/2019 4:32 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 4:07 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 4:17 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/8/2019 4:16 PM | Evening | TF59464 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/8/2019 4:17 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/8/2019 4:16 PM | Evening | TF59464 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 4:17 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/8/2019 4:16 PM | Evening | TF59464 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 4:17 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/8/2019 4:16 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c1, Count: 8. | | | | | | | | | |
| 8/8/2019 4:17 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/8/2019 4:16 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 8/8/2019 4:17 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/8/2019 4:16 PM | Evening | TF59464 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/8/2019 4:17 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/8/2019 4:16 PM | Evening | TF59464 | Radio Check | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/8/2019 4:17 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/8/2019 4:17 PM | Evening | TF59464 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 4:17 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/8/2019 4:17 PM | Evening | TF59464 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 4:17 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/8/2019 4:17 PM | Evening | TF59464 | Base Count Verified | 25 |
| - Summary Text: Base Count: 25. | | | | | | | | | |
| 8/8/2019 4:17 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/8/2019 4:17 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/8/2019 4:17 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/8/2019 4:17 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/8/2019 4:17 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/8/2019 4:17 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREAS. | | | | | | | | | |
| 8/8/2019 4:17 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/8/2019 4:17 PM | Evening | TF59464 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 4:18 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/8/2019 4:17 PM | Evening | TF59464 | Official Count | |
| - Summary Text: Clear Count: 26. | | | | | | | | | |
| 8/8/2019 4:21 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/8/2019 4:21 PM | Evening | TF61076 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 8/8/2019 4:21 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/8/2019 4:21 PM | Evening | TF61076 | Body Alarm Check | |
| - Summary Text: Radio Number: 616. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/8/2019 4:21 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/8/2019 4:21 PM | Evening | TF61076 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 4:21 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/8/2019 4:21 PM | Evening | TF61076 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 4:21 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/8/2019 4:21 PM | Evening | TF61076 | Key Check | |
| - Summary Text: Ring Number: C23, Count: 6. | | | | | | | | | |
| 8/8/2019 4:21 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/8/2019 4:21 PM | Evening | TF61076 | Key Check | |
| - Summary Text: Ring Number: C24, Count: 2. | | | | | | | | | |
| 8/8/2019 4:21 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/8/2019 4:21 PM | Evening | TF61076 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/8/2019 4:21 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/8/2019 4:21 PM | Evening | TF61076 | Radio Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 8/8/2019 4:21 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/8/2019 4:21 PM | Evening | TF61076 | Radio Check | |
| - Summary Text: Radio Number: 616. | | | | | | | | | |
| 8/8/2019 4:22 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/8/2019 4:21 PM | Evening | TF61076 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 4:24 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/8/2019 4:24 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 8/8/2019 4:25 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/8/2019 4:24 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 8/8/2019 4:48 PM | NYM | Housing Units | Housing Units, General | EN | 8/8/2019 4:25 PM | Evening | TF19030 | Official Count | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Clear Count: 83. | | | | | | | | | |
| 8/8/2019 4:27 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/8/2019 4:27 PM | Evening | TF59464 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/8/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 4:49 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. late entry | | | | | | | | | |
| 8/8/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 4:49 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/8/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 4:49 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/8/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 4:49 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/8/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 4:49 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/8/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 4:49 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/8/2019 4:49 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 4:49 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 8/8/2019 4:50 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 4:49 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 8/8/2019 4:54 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/8/2019 4:54 PM | Evening | TF19003 | Rounds (Lieutenant) | |

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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 8/8/2019 5:02 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/8/2019 5:02 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 8/8/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/8/2019 5:02 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 8/8/2019 5:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 5:11 PM | Evening | TF19030 | Daily Activity - Feeding Completed | |
| - Summary Text: late entry | | | | | | | | | |
| 8/8/2019 5:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 5:11 PM | Evening | TF19030 | Daily Activity - Mail Call | |
| - Summary Text: late entry | | | | | | | | | |
| 8/8/2019 5:13 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:13 PM | Evening | TF19015 | Begin Shift | |
| - Summary Text: Completed. A Thomas on post as ES unit with all equipment. | | | | | | | | | |
| 8/8/2019 5:14 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:13 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Round and count conducted all secured. | | | | | | | | | |
| 8/8/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:14 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 75. good unit count | | | | | | | | | |
| 8/8/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:17 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| - Summary Text: good verbal count. | | | | | | | | | |
| 8/8/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:17 PM | Evening | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and seculirty check conducted with discrepancies. | | | | | | | | | |
| 8/8/2019 5:19 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:18 PM | Evening | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. Radio/BA 604 | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/8/2019 5:19 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:18 PM | Evening | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. N/a | | | | | | | | | |
| 8/8/2019 5:19 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:18 PM | Evening | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. all signed and verified. | | | | | | | | | |
| 8/8/2019 5:19 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:18 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 9. accounted | | | | | | | | | |
| 8/8/2019 5:19 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:18 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 8/8/2019 5:19 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:18 PM | Evening | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/8/2019 5:19 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:18 PM | Evening | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. Radio/BA 604 | | | | | | | | | |
| 8/8/2019 5:20 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:19 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count announced by Control | | | | | | | | | |
| 8/8/2019 5:20 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:20 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail is being sorted on the unit. | | | | | | | | | |
| 8/8/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:21 PM | Evening | TF19015 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: unit unlocked | | | | | | | | | |
| 8/8/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:21 PM | Evening | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: Feeding begins | | | | | | | | | |
| 8/8/2019 5:23 PM | NYM | Housing Units | Housing Units, General | ES | 8/8/2019 5:22 PM | Evening | TF19015 | Change to Base Count Out | 79 |



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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Inmate: 79492054 - NEGROPONTE, GIANFRANCO. 2 inmate was released from the unit | | | | | | | | | |
| 8/8/2019 5:23 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:22 PM | Evening | TF19015 | Change to Base Count Out | 80 |
| - Summary Text: Inmate: 79440054 - LOGAN, RAMEL. 2 inmate was released from the unit | | | | | | | | | |
| 8/8/2019 5:23 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 5:22 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. | | | | | | | | | |
| 8/8/2019 5:23 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 5:23 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 533. Inmates: 2. cell door window coverdd - cell door cleared / late entry | | | | | | | | | |
| 8/8/2019 5:24 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:23 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Duty Pa on the unit with Medication cart /Pill line | | | | | | | | | |
| 8/8/2019 5:24 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:24 PM | Evening | TF19015 | Base Count Verified | 79 |
| - Summary Text: Base Count: 79. Base count verified. | | | | | | | | | |
| 8/8/2019 5:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:24 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail call completed | | | | | | | | | |
| 8/8/2019 5:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:25 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: feeding completed food cart off the unit | | | | | | | | | |
| 8/8/2019 5:28 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:28 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Duty Pa off the unit with Medication cart/pill line completed. | | | | | | | | | |
| 8/8/2019 5:34 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 5:34 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 8/8/2019 5:34 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 5:34 PM | Evening | TF19003 | Rounds (Lieutenant) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 8/8/2019 5:54 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/8/2019 5:53 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 8/8/2019 6:07 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 6:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 6:09 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured | | | | | | | | | |
| 8/8/2019 6:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 6:09 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call all secured. | | | | | | | | | |
| 8/8/2019 6:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 6:09 PM | Evening | TF19015 | Bed Book Check | |
| - Summary Text: Completed. bed book check conducted with discrepancies. | | | | | | | | | |
| 8/8/2019 6:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 6:10 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. area searched conducted no contraband found in these areas. | | | | | | | | | |
| 8/8/2019 6:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 6:10 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. area searched conducted no contraband found in these areas. | | | | | | | | | |
| 8/8/2019 6:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 6:10 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. area searched conducted no contraband found in these areas. | | | | | | | | | |
| 8/8/2019 6:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 6:10 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. area searched conducted no contraband found in these areas. | | | | | | | | | |
| 8/8/2019 6:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 6:10 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. area searched conducted no contraband found in these areas. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/8/2019 7:13 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 6:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 7:13 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 7:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 7:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 7:04 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 583. Inmate: 19668052 - MONGO, EQUAN. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 8/8/2019 7:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 7:05 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 8/8/2019 7:25 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 7:25 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 527. Inmates: 2. vent covered - vent cleared / late entry | | | | | | | | | |
| 8/8/2019 8:13 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 7:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 8:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 8:13 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 8:13 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 8:13 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 8:13 PM | Evening | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/8/2019 8:14 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 8:13 PM | Evening | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 13. Bar taps cell check conducted all cell secured with no discrepancies. | | | | | | | | | |
| 8/8/2019 8:30 PM | NYM | Housing Units | Housing Units, General | EN | 8/8/2019 8:30 PM | Evening | TF19030 | Watch Call | |



EFTA00054191

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 8:31 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 8:31 PM | Evening | TF19030 | Change to Base Count Out | 89 |
| - Summary Text: Inmate: 76309054 - BRIGHT, PETER. Property Destination: Health Services. | | | | | | | | | |
| 8/8/2019 8:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 8:33 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call all secured. | | | | | | | | | |
| 8/8/2019 9:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 10:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 9:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 9:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 9:47 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made all secured. | | | | | | | | | |
| 8/8/2019 9:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 9:48 PM | Evening | TF19015 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: unit locked and secured | | | | | | | | | |
| 8/8/2019 10:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 10:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 10:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 10:04 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 8/8/2019 10:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 10:04 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and count conducted | | | | | | | | | |
| 8/8/2019 10:06 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 10:04 PM | Evening | TF19015 | Official Count | |

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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Clear Count: 79. Good unit count with 79 | | | | | | | | | |
| 8/8/2019 10:15 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/8/2019 10:14 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 84. | | | | | | | | | |
| 8/8/2019 10:53 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 10:52 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Good verbal count | | | | | | | | | |
| 8/8/2019 10:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 10:54 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear Institutional count | | | | | | | | | |
| 8/8/2019 11:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 11:32 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call completed all secured. | | | | | | | | | |
| 8/8/2019 11:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 11:32 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made all secured. | | | | | | | | | |
| 8/8/2019 11:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/8/2019 11:33 PM | Evening | TF19015 | End Shift | |
| - Summary Text: Completed. End of shift. | | | | | | | | | |
| 8/9/2019 12:43 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 12:43 AM | Morning | TF18963 | Begin Shift | |
| - Summary Text: Completed. E. MATOS IS ON POST FOR M';/W | | | | | | | | | |
| 8/9/2019 12:43 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 12:43 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 12:44 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 12:44 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 12:44 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 12:44 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/9/2019 12:44 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 12:44 AM | Morning | TF18963 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 12:44 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/9/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 12:44 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/9/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 12:44 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/9/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 12:44 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/9/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 12:44 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/9/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 12:44 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 8/9/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 12:45 AM | Morning | TF18963 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/9/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 12:45 AM | Morning | TF18963 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 12:45 AM | Morning | TF18963 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 8/9/2019 12:45 AM | NYM | Housing Units | Housing Units, General | GN | 8/9/2019 12:45 AM | Morning | TF18963 | Fire Alarm Panel Check | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 12:45 AM | Morning | TF18963 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 12:45 AM | Morning | TF18963 | Key Check | |
| - Summary Text: Ring Number: C 11, Count: 10. | | | | | | | | | |
| 8/9/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 12:45 AM | Morning | TF18963 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/9/2019 12:45 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 12:45 AM | Morning | TF18963 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 8/9/2019 12:47 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 12:46 AM | Morning | TF18963 | Change to Base Count Out | 78 |
| - Summary Text: Inmate: 85780054 - OGARRO, TYREEK. | | | | | | | | | |
| 8/9/2019 12:47 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 12:47 AM | Morning | TF18963 | Base Count Verified | 78 |
| - Summary Text: Base Count: 78. | | | | | | | | | |
| 8/9/2019 1:06 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 1:06 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 1:06 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 1:06 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 1:49 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 1:49 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 1:49 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 1:49 AM | Morning | TF18963 | Rounds (Officer) | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 2:06 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 2:06 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 2:07 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 2:07 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 2:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 2:41 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 2:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 2:41 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 3:07 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 3:07 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 3:07 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 3:07 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 3:21 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 3:21 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 3:21 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 3:21 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 3:21 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 3:21 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 8/9/2019 3:21 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 3:21 AM | Morning | TF18963 | Base Count Verified | 78 |
| - Summary Text: Base Count: 78. | | | | | | | | | |

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## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/9/2019 4:51 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 4:51 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 4:52 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 4:52 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 5:10 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 5:10 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 5:17 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/9/2019 5:16 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/9/2019 5:17 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 5:17 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/9/2019 5:19 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:19 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/9/2019 5:23 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 5:22 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/9/2019 5:23 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/9/2019 5:23 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/9/2019 5:23 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/9/2019 5:23 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/9/2019 5:25 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/9/2019 5:25 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/9/2019 5:26 AM | NYM | Housing Units | Housing Units, General | KS | 8/9/2019 5:26 AM | Morning | TF28247 | Rounds (Lieutenant) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/9/2019 5:40 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 5:40 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 5:40 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 5:40 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 5:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 5:40 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 8/9/2019 5:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 5:41 AM | Morning | TF18963 | Base Count Verified | 78 |
| - Summary Text: Base Count: 78. | | | | | | | | | |
| 8/9/2019 6:03 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 6:03 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 6:03 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 6:03 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 6:26 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 6:25 AM | Morning | TF18963 | Daily Activity - Feeding Started | |
| - Summary Text: CHOW IS ON PROGRESS, AT THIS TIME | | | | | | | | | |
| 8/9/2019 7:08 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 7:08 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 7:08 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 7:08 AM | Morning | TF18963 | Daily Activity - Feeding Completed | |
| - Summary Text: CHOW WAS CONDUCTED AND COMPLETED | | | | | | | | | |
| 8/9/2019 7:35 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 7:35 AM | Morning | TF18963 | Rounds (Officer) | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 7:35 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 7:35 AM | Morning | TF18963 | Daily Activity | |
| - Summary Text: PA IN AND OUT FROM DISTRIBUTING MED'S | | | | | | | | | |
| 8/9/2019 8:25 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/9/2019 8:00 AM | Day | TF59449 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 8:27 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/9/2019 8:00 AM | Day | TF59449 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 8/9/2019 8:27 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/9/2019 8:00 AM | Day | TF59449 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 8:27 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/9/2019 8:00 AM | Day | TF59449 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 8:27 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/9/2019 8:00 AM | Day | TF59449 | Key Check | |
| - Summary Text: Ring Number: c17, Count: 9. | | | | | | | | | |
| 8/9/2019 8:27 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/9/2019 8:00 AM | Day | TF59449 | Key Check | |
| - Summary Text: Ring Number: c18, Count: 2. | | | | | | | | | |
| 8/9/2019 8:27 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/9/2019 8:00 AM | Day | TF59449 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/9/2019 8:27 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/9/2019 8:00 AM | Day | TF59449 | Radio Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 8/9/2019 8:05 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 8:05 AM | Day | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/9/2019 8:27 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/9/2019 8:07 AM | Day | TF59449 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 8:27 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/9/2019 8:07 AM | Day | TF59449 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/9/2019 8:29 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/9/2019 8:29 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/9/2019 8:29 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/9/2019 8:29 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/9/2019 8:29 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/9/2019 8:29 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/9/2019 8:29 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/9/2019 8:29 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/9/2019 8:29 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/9/2019 8:29 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 8/9/2019 8:29 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/9/2019 8:29 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: VISITING STRIP ROOM. | | | | | | | | | |
| 8/9/2019 8:29 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/9/2019 8:29 AM | Day | TF59449 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 8:29 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/9/2019 8:29 AM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 8:40 AM | NYM | Housing Units | Housing Units, General | GN | 8/9/2019 8:40 AM | Day | TF18963 | Rounds (Officer) | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 8:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 8:40 AM | Day | TF18963 | End Shift | |
| - Summary Text: Completed. E O T | | | | | | | | | |
| 8/9/2019 9:48 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/9/2019 9:47 AM | Day | TF14877 | Change to Base Count In | 81 |
| - Summary Text: Inmate: 87086054 - ESPINOZA, CESAR. | | | | | | | | | |
| 8/9/2019 9:48 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/9/2019 9:47 AM | Day | TF14877 | Change to Base Count In | 82 |
| - Summary Text: Inmate: 87082054 - CABRERA, JOEL. | | | | | | | | | |
| 8/9/2019 9:48 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/9/2019 9:47 AM | Day | TF14877 | Change to Base Count In | 83 |
| - Summary Text: Inmate: 76327054 - SALGADO-BRECEDA, LUIS. | | | | | | | | | |
| 8/9/2019 9:48 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/9/2019 9:47 AM | Day | TF14877 | Change to Base Count In | 84 |
| - Summary Text: Inmate: 76328054 - ROBLES, VICENTE. | | | | | | | | | |
| 8/9/2019 9:48 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/9/2019 9:47 AM | Day | TF14877 | Change to Base Count In | 85 |
| - Summary Text: Inmate: 57343054 - HERRERA, LOUIS. | | | | | | | | | |
| 8/9/2019 10:02 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/9/2019 10:02 AM | Day | TF59449 | Bar Taps (Cells) | |
| - Summary Text: Cells: 6. | | | | | | | | | |
| 8/9/2019 10:17 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/9/2019 10:17 AM | Day | TF59449 | Daily Activity - Unit Unlocked/Unsecured | |
| 8/9/2019 11:02 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/9/2019 11:02 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/9/2019 11:02 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/9/2019 11:02 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/9/2019 11:08 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/9/2019 11:08 AM | Day | TF59449 | Daily Activity - Feeding Started | |
| 8/9/2019 11:28 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/9/2019 11:27 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/9/2019 11:38 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/9/2019 11:38 AM | Day | TF59449 | Daily Activity - Feeding Completed | |
| 8/9/2019 12:00 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 11:59 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/9/2019 12:00 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/9/2019 11:59 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/9/2019 12:53 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/9/2019 12:02 PM | Day | TF59449 | Daily Activity | |
| - Summary Text: Jumar Services | | | | | | | | | |
| 8/9/2019 12:17 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 12:16 PM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/9/2019 12:17 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 12:17 PM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/9/2019 12:32 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/9/2019 12:32 PM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/9/2019 3:41 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/9/2019 2:41 PM | Day | TF59449 | Daily Activity | |
| - Summary Text: INSILINE | | | | | | | | | |
| 8/9/2019 3:42 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/9/2019 3:42 PM | Day | TF59449 | End Shift | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 4:03 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 4:11 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/9/2019 4:00 PM | Evening | TF59464 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 8/9/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 8/9/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 8/9/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/9/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 4:01 PM | Evening | TF19030 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 8/9/2019 4:14 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 4:10 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 4:11 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/9/2019 4:11 PM | Evening | TF59464 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/9/2019 4:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/9/2019 4:11 PM | Evening | TF59464 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/9/2019 4:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/9/2019 4:11 PM | Evening | TF59464 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 4:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/9/2019 4:11 PM | Evening | TF59464 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 4:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/9/2019 4:11 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c1, Count: 8. | | | | | | | | | |
| 8/9/2019 4:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/9/2019 4:11 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 8/9/2019 4:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/9/2019 4:11 PM | Evening | TF59464 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/9/2019 4:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/9/2019 4:11 PM | Evening | TF59464 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/9/2019 4:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/9/2019 4:12 PM | Evening | TF59464 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 4:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/9/2019 4:12 PM | Evening | TF59464 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 4:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/9/2019 4:12 PM | Evening | TF59464 | Base Count Verified | 25 |
| - Summary Text: Base Count: 25. | | | | | | | | | |
| 8/9/2019 4:12 PM | NYM | Housing Units | Housing Units, General | BA | 8/9/2019 4:12 PM | Evening | TF59464 | Search (Areas) | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/9/2019 4:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/9/2019 4:12 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/9/2019 4:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/9/2019 4:12 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREAS. | | | | | | | | | |
| 8/9/2019 4:12 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/9/2019 4:12 PM | Evening | TF59464 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/9/2019 4:37 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 4:28 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 83. | | | | | | | | | |
| 8/9/2019 4:37 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 4:35 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 8/9/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 5:04 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/9/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 5:04 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/9/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 5:04 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/9/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 5:04 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/9/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 5:04 PM | Evening | TF19030 | Search (Areas) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/9/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 5:04 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 8/9/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 5:04 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. late entry | | | | | | | | | |
| 8/9/2019 5:31 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 5:31 PM | Evening | TF19030 | Daily Activity - Feeding Completed | |
| - Summary Text: late entry | | | | | | | | | |
| 8/9/2019 5:31 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 5:31 PM | Evening | TF19030 | Daily Activity - Mail Call | |
| - Summary Text: late entry | | | | | | | | | |
| 8/9/2019 5:31 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 5:31 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 4. | | | | | | | | | |
| 8/9/2019 5:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:34 PM | Evening | TF19015 | Begin Shift | |
| - Summary Text: Completed. A Thomas on post as ES unit officer with all equipment. | | | | | | | | | |
| 8/9/2019 5:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:35 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and count conducted | | | | | | | | | |
| 8/9/2019 5:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:35 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 75. Good unit count verified. | | | | | | | | | |
| 8/9/2019 5:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:36 PM | Evening | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and security check conducted all secured. | | | | | | | | | |
| 8/9/2019 5:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:36 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail is being sorted on the unit. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/9/2019 5:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:36 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good verbal count | | | | | | | | | |
| 8/9/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:37 PM | Evening | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. Radio/BA 604 test good. | | | | | | | | | |
| 8/9/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:37 PM | Evening | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 8/9/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:37 PM | Evening | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. all signed and verified | | | | | | | | | |
| 8/9/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:37 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 8/9/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:37 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 8/9/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:37 PM | Evening | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/9/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:37 PM | Evening | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. Radio/BA 604 test good. | | | | | | | | | |
| 8/9/2019 5:39 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:38 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count announced by Control | | | | | | | | | |
| 8/9/2019 5:40 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:39 PM | Evening | TF19015 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: unit unlocked for feeding | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/9/2019 5:40 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:40 PM | Evening | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: Unit feeding begins | | | | | | | | | |
| 8/9/2019 5:40 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:40 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail is being given out | | | | | | | | | |
| 8/9/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:41 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Inmates: 2. 2 inmates was released earlier | | | | | | | | | |
| 8/9/2019 5:43 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:42 PM | Evening | TF19015 | Change to Base Count Out | 77 |
| - Summary Text: Inmate: 89936053 - CUYLER, KEVIN. 2 inmate was released. | | | | | | | | | |
| 8/9/2019 5:43 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:42 PM | Evening | TF19015 | Change to Base Count Out | 78 |
| - Summary Text: Inmate: 81219054 - RAMIREZ, EDGARDO. 2 inmate was released. | | | | | | | | | |
| 8/9/2019 5:43 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:43 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: mail call comoleted on the unit. | | | | | | | | | |
| 8/9/2019 5:44 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:43 PM | Evening | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: feeding completed food cart off the unit. | | | | | | | | | |
| 8/9/2019 5:44 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:44 PM | Evening | TF19015 | Bed Book Check | |
| - Summary Text: Completed. Bed book check conducted with discrepancies. | | | | | | | | | |
| 8/9/2019 5:45 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:44 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Duty PA on the unit with Medication cart. Pill line in progress. | | | | | | | | | |
| 8/9/2019 5:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:47 PM | Evening | TF19015 | Change to Base Count In | 78 |
| - Summary Text: Inmate: 79951054 - LORA, JORALBI. 1 new inmate to the unit from earlier | | | | | | | | | |
| 8/9/2019 5:48 PM | NYM | Housing Units | Housing Units, General | ES | 8/9/2019 5:48 PM | Evening | TF19015 | Base Count Verified | 78 |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Base Count: 78. Base count verified with 78 | | | | | | | | | |
| 8/9/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:48 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 8/9/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:48 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: CLASSROOM. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 8/9/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:48 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 8/9/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:48 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 8/9/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:48 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 8/9/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:48 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 8/9/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:48 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 8/9/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:48 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 8/9/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 5:48 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 8/9/2019 6:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 6:00 PM | Evening | TF19015 | Daily Activity | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: watch call begins | | | | | | | | | |
| 8/9/2019 6:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 6:00 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made all secured. | | | | | | | | | |
| 8/9/2019 6:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 6:01 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 8/9/2019 6:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 6:02 PM | Evening | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 10. Bar taps cell check conducted all cell secured with no discrepancies. | | | | | | | | | |
| 8/9/2019 6:15 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 6:14 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 502. Inmates: 2. trash - thrown out / late entry | | | | | | | | | |
| 8/9/2019 6:27 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 6:23 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Inmates: 2. 2 inmate from 9south to the unit. | | | | | | | | | |
| 8/9/2019 6:28 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 6:27 PM | Evening | TF19015 | Change to Base Count In | 79 |
| - Summary Text: Inmate: 14728055 - HEMINGWAY, ANDRE. 2 inmate from 9South. | | | | | | | | | |
| 8/9/2019 6:28 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 6:27 PM | Evening | TF19015 | Change to Base Count In | 80 |
| - Summary Text: Inmate: 08765094 - SAXON, JOSEPH. 2 inmate from 9South. | | | | | | | | | |
| 8/9/2019 6:34 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 6:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 7:24 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 7:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 7:29 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/9/2019 7:29 PM | Evening | TF42048 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Act Lt Silvia | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/9/2019 8:01 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 7:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 7:30 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/9/2019 7:30 PM | Evening | TF42048 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Act Lt Silvia | | | | | | | | | |
| 8/9/2019 7:30 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/9/2019 7:30 PM | Evening | TF42048 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Act Lt Silvia | | | | | | | | | |
| 8/9/2019 7:32 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/9/2019 7:32 PM | Evening | TF42048 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Act Lt Silvia | | | | | | | | | |
| 8/9/2019 7:33 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/9/2019 7:33 PM | Evening | TF42048 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Act Lt Silvia | | | | | | | | | |
| 8/9/2019 7:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 7:33 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 8/9/2019 7:33 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 7:33 PM | Evening | TF42048 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Act Lt Silvia | | | | | | | | | |
| 8/9/2019 7:34 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 7:33 PM | Evening | TF42048 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Act Lt Silvia | | | | | | | | | |
| 8/9/2019 7:34 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 7:33 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 566. Inmate: 85621054 - TORRES, FAUSTO. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 8/9/2019 7:35 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/9/2019 7:34 PM | Evening | TF42048 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Act Lt Silvia | | | | | | | | | |
| 8/9/2019 8:01 PM | NYM | Housing Units | Housing Units, General | EN | 8/9/2019 8:00 PM | Evening | TF19030 | Watch Call | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 8:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 8:09 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 8/9/2019 8:14 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 8:14 PM | Evening | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/9/2019 8:20 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 8:20 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 524. Inmates: 2. none n/a - late entry | | | | | | | | | |
| 8/9/2019 8:20 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 8:20 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 1. | | | | | | | | | |
| 8/9/2019 8:31 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 8:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 11:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 9:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 9:02 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 8/9/2019 11:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 9:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 11:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 10:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 11:01 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 10:00 PM | Evening | TF19030 | Official Count | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Clear Count: 83. | | | | | | | | | |
| 8/9/2019 10:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 10:01 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 8/9/2019 10:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 10:02 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and count conducted all secured. | | | | | | | | | |
| 8/9/2019 10:02 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 10:02 PM | Evening | TF19015 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: unit locked | | | | | | | | | |
| 8/9/2019 10:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 10:02 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 78. Good unit count | | | | | | | | | |
| 8/9/2019 10:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 10:03 PM | Evening | TF19015 | Change to Base Count Out | 79 |
| - Summary Text: Inmate: 08765094 - SAXON, JOSEPH. inmate Saxon return back to SHU | | | | | | | | | |
| 8/9/2019 10:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 10:04 PM | Evening | TF19015 | Base Count Verified | 79 |
| - Summary Text: Base Count: 79. Base count verified with 79 | | | | | | | | | |
| 8/9/2019 11:01 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 10:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 10:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 10:32 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. Watch call all secured. | | | | | | | | | |
| 8/9/2019 10:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 10:36 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count announced | | | | | | | | | |
| 8/9/2019 11:01 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/9/2019 11:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/9/2019 11:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 11:00 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 8/9/2019 11:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 11:37 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call all secured. | | | | | | | | | |
| 8/9/2019 11:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 11:37 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all seured. | | | | | | | | | |
| 8/9/2019 11:40 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 11:40 PM | Evening | TF19015 | End Shift | |
| - Summary Text: Completed. End of shift | | | | | | | | | |
| 8/9/2019 11:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/9/2019 11:58 PM | Morning | TF36572 | Begin Shift | |
| - Summary Text: Completed. N. Lewis on post | | | | | | | | | |
| 8/10/2019 12:01 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/10/2019 12:01 AM | Morning | TF36572 | Base Count Verified | 79 |
| - Summary Text: Base Count: 79. | | | | | | | | | |
| 8/10/2019 12:14 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/10/2019 12:14 AM | Morning | TF36572 | Official Count | |
| - Summary Text: Clear Count: 78. 1 inmate at work | | | | | | | | | |
| 8/10/2019 12:22 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/10/2019 12:21 AM | Morning | TF36572 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 8/10/2019 12:22 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/10/2019 12:21 AM | Morning | TF36572 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 12:22 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/10/2019 12:21 AM | Morning | TF36572 | Key Check | |
| - Summary Text: Ring Number: C 8, Count: 8. | | | | | | | | | |
| 8/10/2019 12:22 AM | NYM | Housing Units | Housing Units, General | ES | 8/10/2019 12:21 AM | Morning | TF36572 | OC Spray Check | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/10/2019 12:22 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/10/2019 12:21 AM | Morning | TF36572 | Radio Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 8/10/2019 3:24 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/10/2019 12:30 AM | Morning | TF36572 | Watch Call | |
| - Summary Text: Completed. 30 min watch calls began | | | | | | | | | |
| 8/10/2019 12:34 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 12:34 AM | Morning | TF18963 | Begin Shift | |
| - Summary Text: Completed. E. MATOS IS ON POST FOR M/W | | | | | | | | | |
| 8/10/2019 3:24 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/10/2019 12:35 AM | Morning | TF36572 | Rounds (Officer) | |
| - Summary Text: Completed. 30 min irregular rounds began | | | | | | | | | |
| 8/10/2019 12:35 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 12:35 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 12:35 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 12:35 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 12:35 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 12:35 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 8/10/2019 12:35 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 12:35 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/10/2019 12:35 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 12:35 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/10/2019 12:35 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 12:35 AM | Morning | TF18963 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/10/2019 12:35 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 12:35 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/10/2019 12:35 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 12:35 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/10/2019 12:35 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 12:35 AM | Morning | TF18963 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 8/10/2019 12:35 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 12:35 AM | Morning | TF18963 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/10/2019 12:36 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 12:36 AM | Morning | TF18963 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 12:36 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 12:36 AM | Morning | TF18963 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 12:37 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 12:36 AM | Morning | TF18963 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 8/10/2019 12:37 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 12:36 AM | Morning | TF18963 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 12:37 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 12:36 AM | Morning | TF18963 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 12:37 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 12:36 AM | Morning | TF18963 | Key Check | |
| - Summary Text: Ring Number: C 11, Count: 10. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/10/2019 12:37 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 12:36 AM | Morning | TF18963 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/10/2019 12:37 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 12:36 AM | Morning | TF18963 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 8/10/2019 12:37 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 12:37 AM | Morning | TF18963 | Base Count Verified | 78 |
| - Summary Text: Base Count: 78. | | | | | | | | | |
| 8/10/2019 1:10 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 1:10 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 1:10 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 1:10 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 3:25 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/10/2019 1:14 AM | Morning | TF36572 | Fire and Security Check | |
| - Summary Text: Completed. All appears secure | | | | | | | | | |
| 8/10/2019 1:34 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 1:34 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 1:34 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 1:34 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 2:17 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 2:17 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 2:17 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 2:17 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 2:43 AM | NYM | Housing Units | Housing Units, General | GN | 8/10/2019 2:43 AM | Morning | TF18963 | Watch Call | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 2:43 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 2:43 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 3:02 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 3:02 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 3:02 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 3:02 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 3:13 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 3:13 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 3:13 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 3:13 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 3:14 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 3:14 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 8/10/2019 3:14 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 3:14 AM | Morning | TF18963 | Base Count Verified | 78 |
| - Summary Text: Base Count: 78. | | | | | | | | | |
| 8/10/2019 3:25 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/10/2019 3:25 AM | Morning | TF36572 | Official Count | |
| - Summary Text: Clear Count: 79. | | | | | | | | | |
| 8/10/2019 3:32 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 3:32 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 3:32 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 3:32 AM | Morning | TF18963 | Rounds (Officer) | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 5:17 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 5:17 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 5:17 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 5:17 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 5:18 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 5:18 AM | Morning | TF18963 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 8/10/2019 5:18 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 5:18 AM | Morning | TF18963 | Base Count Verified | 78 |
| - Summary Text: Base Count: 78. | | | | | | | | | |
| 8/10/2019 5:22 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/10/2019 5:22 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unitrounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/10/2019 5:23 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/10/2019 5:23 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/10/2019 5:23 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/10/2019 5:23 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unitrounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/10/2019 5:24 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 5:23 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/10/2019 5:24 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/10/2019 5:24 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/10/2019 5:25 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/10/2019 5:24 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/10/2019 5:25 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/10/2019 5:24 AM | Morning | TF36572 | Official Count | |
| - Summary Text: Clear Count: 79. | | | | | | | | | |
| 8/10/2019 5:25 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/10/2019 5:25 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/10/2019 5:26 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/10/2019 5:26 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/10/2019 7:03 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/10/2019 6:00 AM | Morning | TF36572 | Watch Call | |
| - Summary Text: Completed. Final watch call conducted | | | | | | | | | |
| 8/10/2019 6:01 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 6:00 AM | Morning | TF18963 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 6:01 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 6:01 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 7:20 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/10/2019 10:19 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in | | | | | | | | | |
| 8/10/2019 7:30 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/10/2019 7:25 AM | Morning | TF36572 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 8/10/2019 7:33 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 7:33 AM | Morning | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 7:33 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 7:33 AM | Morning | TF18963 | Daily Activity | |
| - Summary Text: OPERATIONS LT, JUST ANNOUNCED TO FEED THEM RIGHT NOW | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/10/2019 7:45 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 7:44 AM | Morning | TF18963 | Daily Activity - Feeding Started | |
| - Summary Text: CHOW IS ON PROGRESS | | | | | | | | | |
| 8/10/2019 8:00 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/10/2019 7:59 AM | Morning | TF36572 | Daily Activity | |
| - Summary Text: Feeding completed and F/S cart returned. All inmates secured in their cells. | | | | | | | | | |
| 8/10/2019 8:03 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/10/2019 8:00 AM | Morning | TF36572 | End Shift | |
| - Summary Text: Completed. N. Lewis EOW | | | | | | | | | |
| 8/10/2019 8:04 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 8:04 AM | Day | TF18963 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 8:05 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 8:05 AM | Day | TF18963 | Daily Activity - Feeding Completed | |
| - Summary Text: CHOW WAS COMPLETED | | | | | | | | | |
| 8/10/2019 8:05 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 8:05 AM | Day | TF18963 | End Shift | |
| - Summary Text: Completed. E O T | | | | | | | | | |
| 8/10/2019 8:56 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/10/2019 8:55 AM | Day | TF14877 | Change to Base Count In | 86 |
| - Summary Text: Inmate: 85609054 - REID, MICHAEL. | | | | | | | | | |
| 8/10/2019 8:56 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/10/2019 8:55 AM | Day | TF14877 | Change to Base Count In | 87 |
| - Summary Text: Inmate: 76329054 - MUTIMURA, PARFAIT. | | | | | | | | | |
| 8/10/2019 8:56 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/10/2019 8:55 AM | Day | TF14877 | Change to Base Count In | 88 |
| - Summary Text: Inmate: 82858198 - CARREON-MACIAS, GERMAN. | | | | | | | | | |
| 8/10/2019 6:56 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/10/2019 6:20 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/10/2019 6:56 PM | NYM | Housing Units | Housing Units, General | KS | 8/10/2019 6:20 PM | Evening | TF15049 | Rounds (Lieutenant) | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/10/2019 6:56 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/10/2019 6:40 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/10/2019 7:21 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/10/2019 7:10 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/10/2019 7:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/10/2019 7:10 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/10/2019 4:03 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 4:25 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/10/2019 4:00 PM | Evening | TF57710 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 8/10/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c11, Count: 10. | | | | | | | | | |
| 8/10/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c12, Count: 2. | | | | | | | | | |
| 8/10/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/10/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 4:01 PM | Evening | TF19030 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 8/10/2019 4:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/10/2019 4:01 PM | Evening | TF57710 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 8/10/2019 4:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/10/2019 4:01 PM | Evening | TF57710 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 4:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/10/2019 4:01 PM | Evening | TF57710 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 4:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/10/2019 4:01 PM | Evening | TF57710 | Key Check | |
| - Summary Text: Ring Number: C5, Count: 7. | | | | | | | | | |
| 8/10/2019 4:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/10/2019 4:01 PM | Evening | TF57710 | Key Check | |
| - Summary Text: Ring Number: C6, Count: 2. | | | | | | | | | |
| 8/10/2019 4:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/10/2019 4:01 PM | Evening | TF57710 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/10/2019 4:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/10/2019 4:01 PM | Evening | TF57710 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 8/10/2019 4:09 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 4:07 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 4:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/10/2019 4:10 PM | Evening | TF57710 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/10/2019 4:27 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/10/2019 4:26 PM | Evening | TF57710 | Official Count | |
| - Summary Text: Clear Count: 83. | | | | | | | | | |
| 8/10/2019 4:27 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/10/2019 4:27 PM | Evening | TF57710 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/10/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 4:30 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 8/10/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 4:33 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 8/10/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 5:00 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/10/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 5:00 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/10/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 5:00 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/10/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 5:00 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/10/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 5:00 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/10/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 5:00 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/10/2019 5:00 PM | NYM | Housing Units | Housing Units, General | GN | 8/10/2019 5:00 PM | Evening | TF19030 | Rounds (Officer) | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/10/2019 5:02 PM | Evening | TF57710 | Daily Activity - Good Verbal Count | |
| 8/10/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/10/2019 5:03 PM | Evening | TF57710 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 6:32 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 6:32 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 6:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 6:32 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 6:32 PM | Evening | TF19030 | Daily Activity - Feeding Completed | |
| - Summary Text: late entry | | | | | | | | | |
| 8/10/2019 6:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/10/2019 6:37 PM | Evening | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 6:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/10/2019 6:38 PM | Evening | TF57710 | Daily Activity | |
| - Summary Text: UNIT/BUILDING ON MODIFIED LOCKDOWN | | | | | | | | | |
| 8/10/2019 6:56 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 6:55 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/10/2019 6:56 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/10/2019 6:55 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/10/2019 7:20 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/10/2019 7:19 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/10/2019 7:22 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/10/2019 7:20 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in | | | | | | | | | |
| 8/10/2019 7:20 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/10/2019 7:20 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/10/2019 7:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/10/2019 7:22 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in | | | | | | | | | |
| 8/10/2019 8:05 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 7:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 7:34 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/10/2019 7:33 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in | | | | | | | | | |
| 8/10/2019 7:34 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 7:34 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in | | | | | | | | | |
| 8/10/2019 7:35 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/10/2019 7:34 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in | | | | | | | | | |
| 8/10/2019 7:35 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/10/2019 7:34 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/10/2019 7:35 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/10/2019 7:35 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in | | | | | | | | | |
| 8/10/2019 7:35 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/10/2019 7:35 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/10/2019 7:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/10/2019 7:35 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in | | | | | | | | | |
| 8/10/2019 7:36 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/10/2019 7:36 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in | | | | | | | | | |
| 8/10/2019 8:05 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 8:05 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 8:05 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: on modified lock down status | | | | | | | | | |
| 8/10/2019 8:36 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 8:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 10:22 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 1:34 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 1:00 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/11/2019 1:34 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/11/2019 1:05 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/11/2019 1:34 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 1:05 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/11/2019 1:34 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/11/2019 1:10 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/11/2019 1:34 AM | NYM | Housing Units | Housing Units, General | GS | 8/11/2019 1:10 AM | Morning | TF15049 | Rounds (Lieutenant) | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/11/2019 1:34 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/11/2019 1:12 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/11/2019 1:34 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 1:15 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/11/2019 1:34 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 1:15 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/10/2019 10:22 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 9:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 10:22 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 10:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 10:22 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 10:22 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 8/10/2019 10:23 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/10/2019 10:23 PM | Evening | TF19030 | Base Count Verified | 78 |
| - Summary Text: Base Count: 78. | | | | | | | | | |
| 8/10/2019 11:29 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/10/2019 11:29 PM | Evening | TF18797 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 11:30 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/10/2019 11:29 PM | Evening | TF18797 | Base Count Verified | 25 |
| - Summary Text: Base Count: 25. | | | | | | | | | |
| 8/10/2019 11:32 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/10/2019 11:30 PM | Evening | TF18797 | Body Alarm Check | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/10/2019 11:32 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/10/2019 11:30 PM | Evening | TF18797 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 11:32 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/10/2019 11:30 PM | Evening | TF18797 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 11:32 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/10/2019 11:30 PM | Evening | TF18797 | Key Check | |
| - Summary Text: Ring Number: C-1. Count: 8. | | | | | | | | | |
| 8/10/2019 11:32 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/10/2019 11:30 PM | Evening | TF18797 | Key Check | |
| - Summary Text: Ring Number: C-41. Count: 2. | | | | | | | | | |
| 8/10/2019 11:32 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/10/2019 11:30 PM | Evening | TF18797 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/10/2019 11:32 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/10/2019 11:30 PM | Evening | TF18797 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/10/2019 11:32 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/10/2019 11:32 PM | Evening | TF18797 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 11:32 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/10/2019 11:32 PM | Evening | TF18797 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/10/2019 11:32 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/10/2019 11:32 PM | Evening | TF18797 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/10/2019 11:32 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/10/2019 11:32 PM | Evening | TF18797 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREAS. | | | | | | | | | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/10/2019 11:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/10/2019 11:33 PM | Evening | TF18797 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 11:36 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/10/2019 11:34 PM | Evening | TF14877 | Change to Base Count Out | 87 |
| - Summary Text: Inmate: 82858198 - CARREON-MACIAS, GERMAN. Property Destination: R & D. bail/bond | | | | | | | | | |
| 8/11/2019 12:19 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 12:16 AM | Morning | TF18797 | Official Count | |
| - Summary Text: Clear Count: 26. | | | | | | | | | |
| 8/11/2019 12:21 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 12:20 AM | Morning | TF18797 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/11/2019 12:21 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 12:20 AM | Morning | TF18797 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 12:21 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 12:20 AM | Morning | TF18797 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 12:21 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 12:20 AM | Morning | TF18797 | Key Check | |
| - Summary Text: Ring Number: C-1, Count: 8. | | | | | | | | | |
| 8/11/2019 12:21 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 12:20 AM | Morning | TF18797 | Key Check | |
| - Summary Text: Ring Number: C-41, Count: 2. | | | | | | | | | |
| 8/11/2019 12:21 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 12:20 AM | Morning | TF18797 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/11/2019 12:21 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 12:20 AM | Morning | TF18797 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/11/2019 12:22 AM | NYM | Housing Units | Housing Units, General | BA | 8/11/2019 12:22 AM | Morning | TF18797 | Fire and Security Check | |



EFTA00054230

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 12:22 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 12:22 AM | Morning | TF18797 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 12:22 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 12:22 AM | Morning | TF18797 | Base Count Verified | 25 |
| - Summary Text: Base Count: 25. | | | | | | | | | |
| 8/11/2019 12:22 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 12:22 AM | Morning | TF18797 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 12:22 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 12:22 AM | Morning | TF18797 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/11/2019 12:22 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 12:22 AM | Morning | TF18797 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/11/2019 12:22 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 12:22 AM | Morning | TF18797 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREAS. | | | | | | | | | |
| 8/11/2019 12:31 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 12:31 AM | Morning | TF18797 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 12:59 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 12:59 AM | Morning | TF18797 | Daily Activity | |
| - Summary Text: Institutional count cleared | | | | | | | | | |
| 8/11/2019 1:06 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 1:06 AM | Morning | TF18797 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 3:29 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 3:27 AM | Morning | TF18797 | Official Count | |



EFTA00054231

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Clear Count: 26. | | | | | | | | | |
| 8/11/2019 3:29 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 3:29 AM | Morning | TF18797 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 3:43 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 3:43 AM | Morning | TF18797 | Daily Activity - Good Verbal Count | |
| 8/11/2019 3:44 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 3:44 AM | Morning | TF18797 | Daily Activity | |
| - Summary Text: Institutional count cleared | | | | | | | | | |
| 8/11/2019 5:25 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 5:24 AM | Morning | TF18797 | Official Count | |
| - Summary Text: Clear Count: 25. | | | | | | | | | |
| 8/11/2019 5:25 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 5:25 AM | Morning | TF18797 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 5:52 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 5:51 AM | Morning | TF18797 | Daily Activity | |
| - Summary Text: Institutional count cleared | | | | | | | | | |
| 8/11/2019 6:02 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 6:02 AM | Morning | TF18797 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 8:20 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 8:00 AM | Day | TF19040 | Begin Shift | |
| - Summary Text: Completed. Relieved C/O T. Joint Gave short brief verified count with 89 inmates. B/C 89 F/C 89 O/C 0 | | | | | | | | | |
| 8/11/2019 9:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/11/2019 8:00 AM | Day | TF63083 | Begin Shift | |
| - Summary Text: Completed. started shift | | | | | | | | | |
| 8/11/2019 9:42 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 8:00 AM | Day | TF18889 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/11/2019 8:21 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 8:01 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: PA. J. Columbo enter unit K-N to give medication to inmates. | | | | | | | | | |
| 8/11/2019 8:26 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 8:05 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: PA. J. Columbo exit unit K-N. | | | | | | | | | |
| 8/11/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 8:15 AM | Day | TF19040 | Activities General Move | |
| - Summary Text: Inmate: 75954054 - GOSWAMI, VIJAY. Specifically To: Religious Services. Out to the religious muslim service. B/C 89 F/C 85 O/C 4 | | | | | | | | | |
| 8/11/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 8:15 AM | Day | TF19040 | Activities General Move | |
| - Summary Text: Inmate: 85858054 - BATURI, MUBARAK. Specifically To: Religious Services. Out to the religious muslim service. B/C 89 F/C 85 O/C 4 | | | | | | | | | |
| 8/11/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 8:15 AM | Day | TF19040 | Activities General Move | |
| - Summary Text: Inmate: 86301054 - NAWAZ, AHMED. Specifically To: Religious Services. Out to the religious muslim service. B/C 89 F/C 85 O/C 4 | | | | | | | | | |
| 8/11/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 8:15 AM | Day | TF19040 | Activities General Move | |
| - Summary Text: Inmate: 86569054 - MANAF, HAJI ABDUL. Specifically To: Religious Services. Out to the religious muslim service. B/C 89 F/C 85 O/C 4 | | | | | | | | | |
| 8/11/2019 9:42 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 8:15 AM | Day | TF18889 | Daily Activity - BAs Conducted | |
| 8/11/2019 8:38 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 8:38 AM | Day | TF19040 | Base Count Verified | 89 |
| - Summary Text: Base Count: 89. Base count verified with 89 inmates. | | | | | | | | | |
| 8/11/2019 8:39 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 8:38 AM | Day | TF19040 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 8/11/2019 8:39 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 8:38 AM | Day | TF19040 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 8:39 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 8:38 AM | Day | TF19040 | Inventory Sheet Verified | |



EFTA00054233

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 8:39 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 8:38 AM | Day | TF19040 | Key Check | |
| - Summary Text: Ring Number: C-20, Count: 9. | | | | | | | | | |
| 8/11/2019 8:39 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 8:38 AM | Day | TF19040 | Key Check | |
| - Summary Text: Ring Number: C-21, Count: 2. | | | | | | | | | |
| 8/11/2019 8:39 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 8:38 AM | Day | TF19040 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/11/2019 8:39 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 8:38 AM | Day | TF19040 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 8/11/2019 8:41 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 8:40 AM | Day | TF19040 | Bed Book Check | |
| - Summary Text: Completed. Bed book check completed. | | | | | | | | | |
| 8/11/2019 8:45 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 8:45 AM | Day | TF19040 | Fire and Security Check | |
| - Summary Text: Completed. Fire and security check all secure. | | | | | | | | | |
| 8/11/2019 8:57 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 8:52 AM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds made all secure with 85 inmates. B/C 89 F/C 85 O/C 4 | | | | | | | | | |
| 8/11/2019 8:58 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 8:57 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Body alarm test good BA. | | | | | | | | | |
| 8/11/2019 9:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/11/2019 9:06 AM | Day | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. Good radio | | | | | | | | | |
| 8/11/2019 9:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/11/2019 9:06 AM | Day | TF63083 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/11/2019 9:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/11/2019 9:06 AM | Day | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 9:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/11/2019 9:06 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C14, Count: 9. All keys are accounted for | | | | | | | | | |
| 8/11/2019 9:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/11/2019 9:06 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C15, Count: 2. All keys are accounted for | | | | | | | | | |
| 8/11/2019 9:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/11/2019 9:06 AM | Day | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/11/2019 9:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/11/2019 9:06 AM | Day | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 606. Good radio | | | | | | | | | |
| 8/11/2019 9:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/11/2019 9:08 AM | Day | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 9:16 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 9:16 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/11/2019 9:17 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 9:17 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/11/2019 9:22 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/11/2019 9:22 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/11/2019 9:29 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/11/2019 9:28 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/11/2019 9:30 AM | NYM | Housing Units | Housing Units, General | GS | 8/11/2019 9:30 AM | Day | TF18990 | Rounds (Lieutenant) | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/11/2019 9:32 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 9:32 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. Search areas with no contraband found. | | | | | | | | | |
| 8/11/2019 9:32 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 9:32 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. Search areas with no contraband found. | | | | | | | | | |
| 8/11/2019 9:32 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 9:32 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. Search areas with no contraband found. | | | | | | | | | |
| 8/11/2019 9:32 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 9:32 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. Search areas with no contraband found. | | | | | | | | | |
| 8/11/2019 9:32 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 9:32 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. Search areas with no contraband found. | | | | | | | | | |
| 8/11/2019 9:32 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 9:32 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. Search areas with no contraband found. | | | | | | | | | |
| 8/11/2019 9:48 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/11/2019 9:48 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/11/2019 9:52 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 9:49 AM | Day | TF19040 | Activities General Move | |
| - Summary Text: Inmate: 75954054 - GOSWAMI, VIJAY. Specifically To: Housing Units. Back from the muslim religious service. B/C 89 F/C 89 O/C 0 | | | | | | | | | |
| 8/11/2019 9:52 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 9:49 AM | Day | TF19040 | Activities General Move | |
| - Summary Text: Inmate: 85858054 - BATURI, MUBARAK. Specifically To: Housing Units. Back from the muslim religious service. B/C 89 F/C 89 O/C 0 | | | | | | | | | |
| 8/11/2019 9:52 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 9:49 AM | Day | TF19040 | Activities General Move | |



EFTA00054236

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Inmate: 86301054 - NAWAZ, AHMED. Specifically To: Housing Units. Back from the muslim religious service. B/C 89 F/C 89 O/C 0 | | | | | | | | | |
| 8/11/2019 9:52 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 9:49 AM | Day | TF19040 | Activities General Move | |
| - Summary Text: Inmate: 86569054 - MANAF, HAJI ABDUL. Specifically To: Housing Units. Back from the muslim religious service. B/C 89 F/C 89 O/C 0 | | | | | | | | | |
| 8/11/2019 9:51 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 9:50 AM | Day | TF18889 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/11/2019 9:51 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 9:50 AM | Day | TF18889 | Key Check | |
| - Summary Text: Ring Number: c1, Count: 8. | | | | | | | | | |
| 8/11/2019 9:51 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 9:50 AM | Day | TF18889 | Key Check | |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 8/11/2019 9:51 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 9:50 AM | Day | TF18889 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/11/2019 9:51 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 9:50 AM | Day | TF18889 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/11/2019 9:51 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 9:51 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/11/2019 9:53 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 9:52 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Institutional lock down for the official stand up count. | | | | | | | | | |
| 8/11/2019 10:31 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 10:00 AM | Day | TF18889 | Daily Activity - Unit Locked/Secured | |
| 8/11/2019 10:04 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 10:04 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/11/2019 10:22 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 10:07 AM | Day | TF19040 | Official Count | |
| - Summary Text: Clear Count: 89. Official count clear with 89 inmates. B/C 89 F/C 89 O/C 0 | | | | | | | | | |
| 8/11/2019 10:24 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 10:23 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Food cart on the unit K-N with no contraband found. | | | | | | | | | |
| 8/11/2019 10:25 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 10:24 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. Search food cart with no contraband found. | | | | | | | | | |
| 8/11/2019 10:32 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 10:31 AM | Day | TF18889 | Official Count | |
| - Summary Text: Clear Count: 25. | | | | | | | | | |
| 8/11/2019 10:54 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 10:51 AM | Day | TF19040 | Fire and Security Check | |
| - Summary Text: Completed. The kitchen cord to plug the food cart is broken and needs to be fix,repair,As soon as possible because their are live wires expos. | | | | | | | | | |
| 8/11/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 11:00 AM | Day | TF18889 | Daily Activity - Feeding Started | |
| 8/11/2019 11:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/11/2019 11:06 AM | Day | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. rounds conducted | | | | | | | | | |
| 8/11/2019 11:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/11/2019 11:07 AM | Day | TF63083 | Daily Activity - Good Verbal Count | |
| - Summary Text: good verbal count ; 87 inmates | | | | | | | | | |
| 8/11/2019 11:09 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 11:08 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Good verbal count with 89 inmates. B/C 89 F/C 89 O/C 0 | | | | | | | | | |
| 8/11/2019 11:16 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 11:16 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Clear Institutional count with 89 inmates. B/C 89 F/C 89 O/C 0 | | | | | | | | | |
| 8/11/2019 11:23 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 11:22 AM | Day | TF19040 | Daily Activity | |



EFTA00054238

Federal Bureau of Prisons
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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Lunch served at this time. | | | | | | | | | |
| 8/11/2019 4:04 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 11:30 AM | Day | TF18889 | Daily Activity - Feeding Completed | |
| 8/11/2019 11:34 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/11/2019 11:34 AM | Day | TF63083 | Daily Activity - Feeding Started | |
| - Summary Text: started lunch | | | | | | | | | |
| 8/11/2019 11:49 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 11:46 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Lunch completed food cart out from the unit K-N with no contraband found. | | | | | | | | | |
| 8/11/2019 11:50 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/11/2019 11:50 AM | Day | TF63083 | Daily Activity - Feeding Completed | |
| - Summary Text: Ended Lunch | | | | | | | | | |
| 8/11/2019 12:29 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 12:29 PM | Day | TF19040 | Two Hour Watch | |
| - Summary Text: Inmate: 90462053 - FLORES-CACHO, ALEJANDRO. | | | | | | | | | |
| 8/11/2019 12:36 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 12:32 PM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds made all secure with 89 inmates. B/C 89 F/C 89 O/C 0 | | | | | | | | | |
| 8/11/2019 1:39 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 1:38 PM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds made all secure with 89 inmates. B/C 89 F/C 89 O/C 0 | | | | | | | | | |
| 8/11/2019 2:27 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 2:26 PM | Day | TF19040 | Two Hour Watch | |
| - Summary Text: Inmate: 90462053 - FLORES-CACHO, ALEJANDRO. | | | | | | | | | |
| 8/11/2019 2:28 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 2:27 PM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds made all secure with 89 inmates. B/C 89 F/C 89 O/C 0 | | | | | | | | | |
| 8/11/2019 2:52 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 2:45 PM | Day | TF19040 | Daily Activity | |
| - Summary Text: PA. M. Singh enter unit K-N to give medication to inmates. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/11/2019 2:53 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 2:50 PM | Day | TF19040 | Daily Activity | |
| - Summary Text: PA. M. Singh exit unit K-N. | | | | | | | | | |
| 8/11/2019 2:56 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 2:56 PM | Day | TF19040 | Search (Cells) | |
| - Summary Text: Cell: 123. Inmates: 2. | | | | | | | | | |
| 8/11/2019 2:56 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 2:56 PM | Day | TF19040 | Search (Cells) | |
| - Summary Text: Cell: 122. Inmates: 2. | | | | | | | | | |
| 8/11/2019 2:57 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 2:57 PM | Day | TF19040 | Search (Cells) | |
| - Summary Text: Cell: 117. Inmate: 86248054 - DIAZ-HERNANDEZ, AUGUSTIN. | | | | | | | | | |
| 8/11/2019 4:05 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 3:00 PM | Day | TF18889 | Search (Cells) | |
| - Summary Text: Cell: 212. Inmates: 2. | | | | | | | | | |
| 8/11/2019 3:03 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 3:03 PM | Day | TF19040 | Search (Cells) | |
| - Summary Text: Cell: 120. Inmate: 75954054 - GOSWAMI, VIJAY. | | | | | | | | | |
| 8/11/2019 4:06 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 3:06 PM | Day | TF18889 | Search (Cells) | |
| - Summary Text: Cell: 225. | | | | | | | | | |
| 8/11/2019 3:16 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 3:16 PM | Day | TF19040 | Search (Cells) | |
| - Summary Text: Cell: 118. Inmate: 90325053 - LOPEZ, LOUIS. | | | | | | | | | |
| 8/11/2019 3:18 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 3:17 PM | Day | TF19040 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. Bar taps conducted all secure. | | | | | | | | | |
| 8/11/2019 3:25 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 3:24 PM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds made all secure with 89 inmates. B/C 89 F/C 89 O/C 0 | | | | | | | | | |
| 8/11/2019 3:48 PM | NYM | Housing Units | Housing Units, General | KN | 8/11/2019 3:48 PM | Day | TF19040 | Sensitive Information | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/11/2019 3:49 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 3:48 PM | Day | TF19040 | Daily Activity | |
| - Summary Text: Institutional lock down for the official stand up count. | | | | | | | | | |
| 8/11/2019 3:50 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 3:50 PM | Day | TF19040 | End Shift | |
| - Summary Text: Completed. E. O. T. | | | | | | | | | |
| 8/11/2019 4:55 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 4:00 PM | Evening | TF18897 | Begin Shift | |
| - Summary Text: Completed. Releived Officer Joyner of 11S Duties with Officer Mateo. | | | | | | | | | |
| 8/11/2019 5:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/11/2019 4:00 PM | Evening | TF63083 | Begin Shift | |
| - Summary Text: Completed. starting shift | | | | | | | | | |
| 8/11/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 4:04 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Count Time. | | | | | | | | | |
| 8/11/2019 4:08 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 4:08 PM | Evening | TF18889 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 4:09 PM | Evening | TF18897 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 8/11/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 4:09 PM | Evening | TF18897 | Body Alarm Check | |
| - Summary Text: Radio Number: 616. | | | | | | | | | |
| 8/11/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 4:09 PM | Evening | TF18897 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 4:09 PM | Evening | TF18897 | Key Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: C23, Count: 6. | | | | | | | | | |
| 8/11/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 4:09 PM | Evening | TF18897 | Key Check | |
| - Summary Text: Ring Number: C24, Count: 2. | | | | | | | | | |
| 8/11/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 4:09 PM | Evening | TF18897 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/11/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 4:09 PM | Evening | TF18897 | Radio Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 8/11/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 4:09 PM | Evening | TF18897 | Radio Check | |
| - Summary Text: Radio Number: 616. | | | | | | | | | |
| 8/11/2019 11:01 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 4:16 PM | Evening | TF18897 | Fire and Security Check | |
| - Summary Text: Completed. Fire Watch & Security Check Conducted. | | | | | | | | | |
| 8/11/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 4:23 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Good Unit Verbal Count. | | | | | | | | | |
| 8/11/2019 5:07 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 4:23 PM | Evening | TF18897 | Official Count | |
| - Summary Text: Clear Count: 125. | | | | | | | | | |
| 8/11/2019 5:16 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 4:34 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Clear Institutional Count. | | | | | | | | | |
| 8/11/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 4:59 PM | Evening | TF18897 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: Unit Opened for Evening Activities. | | | | | | | | | |
| 8/11/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 5:00 PM | Evening | TF18897 | Daily Activity - Feeding Started | |
| - Summary Text: Serving of Evening Meal Started. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/11/2019 5:30 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 5:28 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Inmate: 86882054 - VORONJUK, VITALI. To Atty Conf. - Legal Visit. | | | | | | | | | |
| 8/11/2019 6:51 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 5:30 PM | Evening | TF18897 | Daily Activity - Feeding Completed | |
| - Summary Text: Serving of Meal & Trash Completed. | | | | | | | | | |
| 8/11/2019 5:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/11/2019 5:30 PM | Evening | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 5:32 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/11/2019 5:30 PM | Evening | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. good radio | | | | | | | | | |
| 8/11/2019 5:32 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/11/2019 5:30 PM | Evening | TF63083 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 5:32 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/11/2019 5:30 PM | Evening | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 5:32 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/11/2019 5:30 PM | Evening | TF63083 | Key Check | |
| - Summary Text: Ring Number: C5, Count: 6. The seventh key is broken | | | | | | | | | |
| 8/11/2019 5:32 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/11/2019 5:30 PM | Evening | TF63083 | Key Check | |
| - Summary Text: Ring Number: C6, Count: 2. All keys accounted for | | | | | | | | | |
| 8/11/2019 5:32 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/11/2019 5:30 PM | Evening | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/11/2019 5:32 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/11/2019 5:30 PM | Evening | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 603. good radio | | | | | | | | | |
| 8/11/2019 5:48 PM | NYM | Housing Units | Housing Units, General | ES | 8/11/2019 5:48 PM | Evening | TF19502 | Begin Shift | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:49 PM | Evening | TF19502 | Bar Taps (Cells) | |
| - Summary Text: Cells: 47. | | | | | | | | | |
| 8/11/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:49 PM | Evening | TF19502 | Base Count Verified | 79 |
| - Summary Text: Base Count: 79. | | | | | | | | | |
| 8/11/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:49 PM | Evening | TF19502 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:49 PM | Evening | TF19502 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:49 PM | Evening | TF19502 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 5:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:49 PM | Evening | TF19502 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 8/11/2019 5:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:49 PM | Evening | TF19502 | Fire Alarm Panel Check | |
| - Summary Text: Completed. good | | | | | | | | | |
| 8/11/2019 5:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:49 PM | Evening | TF19502 | Inventory Sheet Verified | |
| - Summary Text: Completed. good | | | | | | | | | |
| 8/11/2019 5:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:49 PM | Evening | TF19502 | Key Check | |
| - Summary Text: Ring Number: c8, Count: 8. | | | | | | | | | |
| 8/11/2019 5:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:49 PM | Evening | TF19502 | Key Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: c9, Count: 2. | | | | | | | | | |
| 8/11/2019 5:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:49 PM | Evening | TF19502 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/11/2019 5:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:49 PM | Evening | TF19502 | Radio Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 8/11/2019 5:52 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:51 PM | Evening | TF19502 | Inmate Property Picked Up | |
| - Summary Text: Inmate: 60685050 - DOCKERY, MARTIN. Picked Up Date: 08/11/2019. Destination: SHU. | | | | | | | | | |
| 8/11/2019 5:52 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:51 PM | Evening | TF19502 | Inmate Property Secured | |
| - Summary Text: Inmate: 60685050 - DOCKERY, MARTIN. Secured Date: 08/11/2019. Secured By: Staff. | | | | | | | | | |
| 8/11/2019 5:52 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:52 PM | Evening | TF19502 | Inmate Property Picked Up | |
| - Summary Text: Inmate: 79793054 - FERRER, GREGORY. Picked Up Date: 08/11/2019. Destination: SHU. | | | | | | | | | |
| 8/11/2019 5:52 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:52 PM | Evening | TF19502 | Inmate Property Secured | |
| - Summary Text: Inmate: 79793054 - FERRER, GREGORY. Secured Date: 08/11/2019. Secured By: Staff. | | | | | | | | | |
| 8/11/2019 5:52 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:52 PM | Evening | TF19502 | Inmate Property Picked Up | |
| - Summary Text: Inmate: 92299054 - COOPER, MATTHEW. Picked Up Date: 08/11/2019. Destination: SHU. | | | | | | | | | |
| 8/11/2019 5:52 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:52 PM | Evening | TF19502 | Inmate Property Secured | |
| - Summary Text: Inmate: 92299054 - COOPER, MATTHEW. Secured Date: 08/11/2019. Secured By: Staff. | | | | | | | | | |
| 8/11/2019 5:53 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:52 PM | Evening | TF19502 | Inmate Property Picked Up | |
| - Summary Text: Inmate: 08200070 - RENE, CHRISTOPHER. Picked Up Date: 08/11/2019. Destination: SHU. | | | | | | | | | |
| 8/11/2019 5:53 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:52 PM | Evening | TF19502 | Inmate Property Secured | |
| - Summary Text: Inmate: 08200070 - RENE, CHRISTOPHER. Secured Date: 08/11/2019. Secured By: Staff. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/11/2019 5:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:53 PM | Evening | TF19502 | Inmate Property Picked Up | |
| - Summary Text: Inmate: 55381066 - DESILVA, MICHAEL. Picked Up Date: 08/11/2019. Destination: SHU. | | | | | | | | | |
| 8/11/2019 5:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:53 PM | Evening | TF19502 | Inmate Property Secured | |
| - Summary Text: Inmate: 55381066 - DESILVA, MICHAEL. Secured Date: 08/11/2019. Secured By: Staff. | | | | | | | | | |
| 8/11/2019 5:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:54 PM | Evening | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/11/2019 5:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:54 PM | Evening | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: CLASSROOM. | | | | | | | | | |
| 8/11/2019 5:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:54 PM | Evening | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/11/2019 5:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:54 PM | Evening | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/11/2019 5:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:54 PM | Evening | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/11/2019 5:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:54 PM | Evening | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 8/11/2019 5:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:54 PM | Evening | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/11/2019 5:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:54 PM | Evening | TF19502 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 8/11/2019 5:54 PM | NYM | Housing Units | Housing Units, General | ES | 8/11/2019 5:54 PM | Evening | TF19502 | Search (Areas) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 8/11/2019 5:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:54 PM | Evening | TF19502 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 5:55 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:54 PM | Evening | TF19502 | Official Count | |
| - Summary Text: Clear Count: 76. | | | | | | | | | |
| 8/11/2019 5:55 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:55 PM | Evening | TF19502 | Search (Cells) | |
| - Summary Text: Cell: 563. Inmates: 2. | | | | | | | | | |
| 8/11/2019 5:55 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 5:55 PM | Evening | TF19502 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 8/11/2019 7:00 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 6:01 PM | Evening | TF18897 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds Conducted very 1/2 hour. | | | | | | | | | |
| 8/11/2019 7:03 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 6:02 PM | Evening | TF18897 | Watch Call | |
| - Summary Text: Completed. Watch Calls Conducted Every 1/2 hour. | | | | | | | | | |
| 8/11/2019 6:25 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 6:25 PM | Evening | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/11/2019 6:25 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/11/2019 6:25 PM | Evening | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/11/2019 6:57 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/11/2019 6:57 PM | Evening | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/11/2019 7:09 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 7:07 PM | Evening | TF18897 | Daily Activity | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Food Svs workers return from work detail. | | | | | | | | | |
| 8/11/2019 7:20 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 7:10 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Inmate: 86882054 - VORONJUK, VITALI. Return from Atty Conf. | | | | | | | | | |
| 8/11/2019 7:24 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 7:11 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Inmate: 85771054 - MILLER, DARREN. Return from Work Detail - I/M Companion. | | | | | | | | | |
| 8/11/2019 7:15 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/11/2019 7:15 PM | Evening | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/11/2019 7:15 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/11/2019 7:15 PM | Evening | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/11/2019 9:08 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 7:30 PM | Evening | TF18897 | Search (Cells) | |
| - Summary Text: Cell: 025. Inmates: 2. | | | | | | | | | |
| 8/11/2019 7:37 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/11/2019 7:37 PM | Evening | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. rounds conducted | | | | | | | | | |
| 8/11/2019 7:39 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/11/2019 7:38 PM | Evening | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/11/2019 7:39 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/11/2019 7:38 PM | Evening | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/11/2019 7:45 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/11/2019 7:45 PM | Evening | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/11/2019 9:09 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 7:48 PM | Evening | TF18897 | Search (Cells) | |
| - Summary Text: Cell: 026. Inmates: 2. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/11/2019 9:10 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 8:10 PM | Evening | TF18897 | Search (Cells) | |
| - Summary Text: Cell: 027. Inmate: 85976054 - MARTINEZ, JOSE. | | | | | | | | | |
| 8/11/2019 9:10 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 8:15 PM | Evening | TF18897 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. | | | | | | | | | |
| 8/11/2019 10:12 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 9:45 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Unit Locked Down for the Night. | | | | | | | | | |
| 8/11/2019 10:13 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 10:00 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Count Time. | | | | | | | | | |
| 8/11/2019 10:15 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 10:13 PM | Evening | TF18897 | Official Count | |
| - Summary Text: Clear Count: 136. | | | | | | | | | |
| 8/11/2019 10:14 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 10:13 PM | Evening | TF18897 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good Unit Verbal Count. | | | | | | | | | |
| 8/11/2019 10:49 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 10:47 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Clear Institutional Count. | | | | | | | | | |
| 8/11/2019 10:55 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 10:55 PM | Evening | TF18897 | Change to Base Count Out | 143 |
| - Summary Text: Inmate: 86566054 - CAMILO-POLANCO, JUAN. WAB to R&D - Hold Remove 8/2/19 | | | | | | | | | |
| 8/11/2019 10:56 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 10:55 PM | Evening | TF18897 | Change to Base Count Out | 142 |
| - Summary Text: Inmate: 86260054 - MORA, KEVIN. WAB to R&D - Hold Remove | | | | | | | | | |
| 8/11/2019 10:57 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 10:56 PM | Evening | TF18897 | Change to Base Count Out | 141 |
| - Summary Text: Inmate: 08322018 - SAMUELS-DURAN, CARLOS. WAB to R&D - Bail/Bond 8/2/19 | | | | | | | | | |
| 8/11/2019 10:59 PM | NYM | Housing Units | Housing Units, General | KS | 8/11/2019 10:57 PM | Evening | TF18897 | Change to Base Count Out | 137 |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Inmate: 85941054 - MEZA, SINOHE. WAB to R&D - Hold Remove | | | | | | | | | |
| 8/11/2019 10:59 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 10:57 PM | Evening | TF18897 | Change to Base Count Out | 138 |
| - Summary Text: Inmate: 86748054 - LI, TIAN. WAB to R&D - Hold Remove | | | | | | | | | |
| 8/11/2019 10:59 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 10:57 PM | Evening | TF18897 | Change to Base Count Out | 139 |
| - Summary Text: Inmate: 85928054 - DAVIS, GARY. WAB to R&D - Hold Remove | | | | | | | | | |
| 8/11/2019 10:59 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 10:57 PM | Evening | TF18897 | Change to Base Count Out | 140 |
| - Summary Text: Inmate: 85942054 - CAZAREZ, CORNELIO. WAB to R&D - Hold Remove | | | | | | | | | |
| 8/11/2019 10:59 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 10:59 PM | Evening | TF18897 | Change to Base Count Out | 136 |
| - Summary Text: Inmate: 14661479 - CORONADO-LOZANO, MARCO. WAB to R&D - Hold Remove 8/7/19 | | | | | | | | | |
| 8/11/2019 11:00 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 11:00 PM | Evening | TF18897 | Base Count Verified | 136 |
| - Summary Text: Base Count: 136. | | | | | | | | | |
| 8/11/2019 11:00 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/11/2019 11:00 PM | Evening | TF18897 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/12/2019 3:21 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/12/2019 3:20 AM | Morning | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 8/12/2019 3:21 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/12/2019 3:21 AM | Morning | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/12/2019 3:35 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/12/2019 3:35 AM | Morning | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/12/2019 4:00 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/12/2019 4:00 AM | Morning | TF17568 | Rounds (Lieutenant) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 8/12/2019 4:01 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/12/2019 4:00 AM | Morning | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE TRUSCOPE ACCESS. | | | | | | | | | |
| 8/12/2019 4:05 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 4:05 AM | Morning | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 8/12/2019 4:06 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 4:06 AM | Morning | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE TRUSCOPE ACCESS. | | | | | | | | | |
| 8/12/2019 4:15 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 4:15 AM | Morning | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/12/2019 11:03 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 8:00 AM | Day | TF13647 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:04 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 8:00 AM | Day | TF13647 | Rounds (Officer) | |
| - Summary Text: Completed. ROUNDS ARE MADE RANDOMLY THROUGHOUT SHIFT. ANY PERTINENT INFORMATION WILL BE DOCUMENTED | | | | | | | | | |
| 8/12/2019 11:48 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 8:00 AM | Day | TF13647 | Change to Base Count In | 26 |
| - Summary Text: Inmate: 86709054 - PERKINS, GERALDINE. INMATE PERKINS ON UNIT PRIOR TO START OF SHIFT | | | | | | | | | |
| 8/12/2019 11:56 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/12/2019 8:00 AM | Day | TF59449 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:59 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/12/2019 8:00 AM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:58 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/12/2019 8:01 AM | Day | TF59449 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/12/2019 11:58 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/12/2019 8:01 AM | Day | TF59449 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:58 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/12/2019 8:01 AM | Day | TF59449 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:58 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/12/2019 8:01 AM | Day | TF59449 | Key Check | |
| - Summary Text: Ring Number: c17, Count: 9. | | | | | | | | | |
| 8/12/2019 11:58 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/12/2019 8:01 AM | Day | TF59449 | Key Check | |
| - Summary Text: Ring Number: c18, Count: 2. | | | | | | | | | |
| 8/12/2019 11:58 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/12/2019 8:01 AM | Day | TF59449 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/12/2019 11:58 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/12/2019 8:01 AM | Day | TF59449 | Radio Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 8/12/2019 11:58 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/12/2019 8:08 AM | Day | TF59449 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:58 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/12/2019 8:08 AM | Day | TF59449 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/12/2019 11:59 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/12/2019 8:08 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/12/2019 11:59 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/12/2019 8:08 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/12/2019 11:59 AM | NYM | Housing Units | Housing Units, General | IN | 8/12/2019 8:08 AM | Day | TF59449 | Search (Areas) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/12/2019 11:59 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/12/2019 8:08 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/12/2019 11:59 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/12/2019 8:08 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 8/12/2019 11:59 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/12/2019 8:08 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: VISITING STRIP ROOM. | | | | | | | | | |
| 8/12/2019 11:04 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 8:10 AM | Day | TF13647 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 10:22 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 8:22 AM | Day | TF42708 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 8:22 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/12/2019 8:22 AM | Day | TF63083 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 8:24 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/12/2019 8:22 AM | Day | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. good radio | | | | | | | | | |
| 8/12/2019 8:24 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/12/2019 8:22 AM | Day | TF63083 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 8:24 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/12/2019 8:22 AM | Day | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 8:24 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/12/2019 8:22 AM | Day | TF63083 | Key Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: C14, Count: 9. All keys are accounted for | | | | | | | | | |
| 8/12/2019 8:24 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/12/2019 8:22 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C15, Count: 2. All keys are accounted for | | | | | | | | | |
| 8/12/2019 8:24 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/12/2019 8:22 AM | Day | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/12/2019 8:24 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/12/2019 8:22 AM | Day | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 606. good radio | | | | | | | | | |
| 8/12/2019 8:24 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/12/2019 8:24 AM | Day | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:05 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 8:35 AM | Day | TF13647 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/12/2019 11:05 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 8:35 AM | Day | TF13647 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:05 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 8:35 AM | Day | TF13647 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:05 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 8:35 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: C1, Count: 8. | | | | | | | | | |
| 8/12/2019 11:05 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 8:35 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: C41, Count: 2. | | | | | | | | | |
| 8/12/2019 11:05 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 8:35 AM | Day | TF13647 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/12/2019 11:05 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 8:35 AM | Day | TF13647 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/12/2019 11:06 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 8:45 AM | Day | TF13647 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/12/2019 10:22 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 10:22 AM | Day | TF42708 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 10:22 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 10:22 AM | Day | TF42708 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 10:23 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 10:23 AM | Day | TF42708 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 8/12/2019 10:23 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 10:23 AM | Day | TF42708 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 10:23 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 10:23 AM | Day | TF42708 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 10:23 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 10:23 AM | Day | TF42708 | Key Check | |
| - Summary Text: Ring Number: c-8, Count: 8. | | | | | | | | | |
| 8/12/2019 10:23 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 10:23 AM | Day | TF42708 | Key Check | |
| - Summary Text: Ring Number: c-9, Count: 2. | | | | | | | | | |
| 8/12/2019 10:23 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 10:23 AM | Day | TF42708 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/12/2019 10:23 AM | NYM | Housing Units | Housing Units, General | ES | 8/12/2019 10:23 AM | Day | TF42708 | Radio Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 8/12/2019 11:48 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 11:00 AM | Day | TF13647 | Daily Activity - Feeding Started | |
| 8/12/2019 12:00 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/12/2019 11:00 AM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:51 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/12/2019 11:00 AM | Day | TF63083 | Daily Activity - Feeding Started | |
| - Summary Text: started feeding | | | | | | | | | |
| 8/12/2019 11:51 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/12/2019 11:30 AM | Day | TF63083 | Daily Activity - Feeding Completed | |
| - Summary Text: ended feeding | | | | | | | | | |
| 8/12/2019 11:51 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/12/2019 11:40 AM | Day | TF63083 | Daily Activity | |
| - Summary Text: sent inmates to REC | | | | | | | | | |
| 8/12/2019 11:46 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/12/2019 11:45 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/12/2019 11:46 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/12/2019 11:45 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/12/2019 11:48 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 11:48 AM | Day | TF13647 | Daily Activity - Feeding Completed | |
| 8/12/2019 11:52 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/12/2019 11:52 AM | Day | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. rounds conducted | | | | | | | | | |
| 8/12/2019 11:59 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/12/2019 11:59 AM | Day | TF59449 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/12/2019 12:18 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/12/2019 12:17 PM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/12/2019 12:24 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/12/2019 12:24 PM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/12/2019 12:24 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/12/2019 12:24 PM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/12/2019 12:33 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 12:32 PM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/12/2019 12:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 12:32 PM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/12/2019 12:48 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 12:48 PM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/12/2019 2:44 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/12/2019 2:44 PM | Day | TF59449 | Daily Activity | |
| - Summary Text: INSILIN | | | | | | | | | |
| 8/12/2019 3:27 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/12/2019 3:26 PM | Day | TF63083 | Change to Base Count In | 88 |
| - Summary Text: Inmate: 76330054 - WILLEY, SLAINE. moved in to G10-778L | | | | | | | | | |
| 8/12/2019 3:40 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/12/2019 3:40 PM | Day | TF59449 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 4:12 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 4:46 PM | NYM | Housing Units | Housing Units, General | BA | 8/12/2019 4:00 PM | Evening | TF59464 | Begin Shift | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 5:50 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/12/2019 4:00 PM | Evening | TF63083 | Begin Shift | |
| - Summary Text: Completed. starting shift | | | | | | | | | |
| 8/12/2019 4:13 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 8/12/2019 4:13 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 4:13 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 8/12/2019 4:13 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 8/12/2019 4:13 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/12/2019 4:13 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 4:01 PM | Evening | TF19030 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 8/12/2019 4:13 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 4:09 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 4:20 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 82. | | | | | | | | | |
| 8/12/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 4:46 PM | Evening | TF59464 | Base Count Verified | 26 |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Base Count: 26. | | | | | | | | | |
| 8/12/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 4:46 PM | Evening | TF59464 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 4:46 PM | Evening | TF59464 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 4:46 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 4:46 PM | Evening | TF59464 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 4:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 4:46 PM | Evening | TF59464 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/12/2019 4:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 4:46 PM | Evening | TF59464 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 4:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 4:46 PM | Evening | TF59464 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 4:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 4:46 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c1, Count: 8. | | | | | | | | | |
| 8/12/2019 4:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 4:46 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 8/12/2019 4:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 4:46 PM | Evening | TF59464 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/12/2019 4:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 4:46 PM | Evening | TF59464 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/12/2019 4:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 4:47 PM | Evening | TF59464 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 4:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 4:47 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/12/2019 4:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 4:47 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/12/2019 4:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 4:47 PM | Evening | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREAS. | | | | | | | | | |
| 8/12/2019 4:48 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 4:47 PM | Evening | TF59464 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/12/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 5:00 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. late entry | | | | | | | | | |
| 8/12/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 5:00 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/12/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 5:00 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/12/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 5:00 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/12/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 5:00 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/12/2019 5:00 PM | NYM | Housing Units | Housing Units, General | EN | 8/12/2019 5:00 PM | Evening | TF19030 | Search (Areas) | |



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# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/12/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 5:00 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 8/12/2019 5:01 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 5:01 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 8/12/2019 5:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 5:13 PM | Evening | TF19015 | Begin Shift | |
| - Summary Text: Completed. A Thomas post as unit officer with all equipment. | | | | | | | | | |
| 8/12/2019 5:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 5:31 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and count conducted all secured. | | | | | | | | | |
| 8/12/2019 5:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 5:31 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 80. Good unit count announced | | | | | | | | | |
| 8/12/2019 5:55 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 5:32 PM | Evening | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire And Secuirty check conducted with discrepancies | | | | | | | | | |
| 8/12/2019 5:34 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/12/2019 5:34 PM | Evening | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/12/2019 5:34 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/12/2019 5:34 PM | Evening | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/12/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/12/2019 5:38 PM | Evening | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/12/2019 5:57 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/12/2019 5:55 PM | Evening | TF63083 | Body Alarm Check | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 615. good radio | | | | | | | | | |
| 8/12/2019 5:57 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/12/2019 5:55 PM | Evening | TF63083 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 5:57 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/12/2019 5:55 PM | Evening | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 5:57 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/12/2019 5:55 PM | Evening | TF63083 | Key Check | |
| - Summary Text: Ring Number: C23, Count: 6. All keys accounted for | | | | | | | | | |
| 8/12/2019 5:57 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/12/2019 5:55 PM | Evening | TF63083 | Key Check | |
| - Summary Text: Ring Number: C24, Count: 2. All keys accounted for | | | | | | | | | |
| 8/12/2019 5:57 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/12/2019 5:55 PM | Evening | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/12/2019 5:57 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/12/2019 5:55 PM | Evening | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 615. good radio | | | | | | | | | |
| 8/12/2019 5:57 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/12/2019 5:57 PM | Evening | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/12/2019 5:59 PM | Evening | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/12/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/12/2019 5:59 PM | Evening | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/12/2019 6:07 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/12/2019 6:03 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/12/2019 6:01 PM | Evening | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 6:07 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 6:07 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 back in | | | | | | | | | |
| 8/12/2019 6:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 6:08 PM | Evening | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/12/2019 6:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 6:08 PM | Evening | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/12/2019 6:19 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/12/2019 6:19 PM | Evening | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/12/2019 6:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 6:24 PM | Evening | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good | | | | | | | | | |
| 8/12/2019 6:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 6:24 PM | Evening | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 8/12/2019 6:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 6:24 PM | Evening | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. all signed and verified | | | | | | | | | |
| 8/12/2019 6:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 6:24 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 8/12/2019 6:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 6:24 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 8/12/2019 6:25 PM | NYM | Housing Units | Housing Units, General | ES | 8/12/2019 6:24 PM | Evening | TF19015 | Radio Check | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 604. BA/Radio 604 test good | | | | | | | | | |
| 8/12/2019 6:26 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 6:25 PM | Evening | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/12/2019 6:28 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 6:27 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: medication cart on and off unti - late entry | | | | | | | | | |
| 8/12/2019 6:28 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 6:28 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. | | | | | | | | | |
| 8/12/2019 6:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 6:28 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. area searched conducted no contraband found in these areas. | | | | | | | | | |
| 8/12/2019 6:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 6:28 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. area searched conducted no contraband found in these areas. | | | | | | | | | |
| 8/12/2019 6:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 6:28 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. area searched conducted no contraband found in these areas. | | | | | | | | | |
| 8/12/2019 6:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 6:28 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. area searched conducted no contraband found in these areas. | | | | | | | | | |
| 8/12/2019 6:29 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 6:28 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 502. inmates: 2. cell door window covered - cell door cleared / late entry | | | | | | | | | |
| 8/12/2019 6:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 6:30 PM | Evening | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 12. cell check conducted all cell secured with no discrepancies. | | | | | | | | | |
| 8/12/2019 6:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 6:30 PM | Evening | TF19030 | Watch Call | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 6:52 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 6:44 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: duty PA on the unit with medication/pill line | | | | | | | | | |
| 8/12/2019 8:26 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 6:52 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: watch call | | | | | | | | | |
| 8/12/2019 7:24 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 7:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 7:34 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 7:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 8:02 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 8:20 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 8:19 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 540. Inmates: 2. excessive bread - thrown out / late entry | | | | | | | | | |
| 8/12/2019 8:58 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 8:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 8:43 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 8:43 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 8:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 8:43 PM | Evening | TF19015 | Change to Base Count In | 80 |
| - Summary Text: Inmate: 53927019 - WILLIAMS, LARRY. 4 new inmates on the unit | | | | | | | | | |
| 8/12/2019 8:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 8:43 PM | Evening | TF19015 | Change to Base Count In | 81 |
| - Summary Text: Inmate: 19722052 - CASTRO, FREDDY. 4 new inmates on the unit | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/12/2019 8:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 8:43 PM | Evening | TF19015 | Change to Base Count In | 82 |
| - Summary Text: Inmate: 76446067 - GREENWALD, CHARLES. 4 new inmates on the unit | | | | | | | | | |
| 8/12/2019 8:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 8:43 PM | Evening | TF19015 | Change to Base Count In | 83 |
| - Summary Text: Inmate: 64739037 - TAYLOR, JESSE. 4 new inmates on the unit | | | | | | | | | |
| 8/12/2019 8:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 8:49 PM | Evening | TF19015 | Base Count Verified | 83 |
| - Summary Text: Base Count: 83. base count verified. | | | | | | | | | |
| 8/12/2019 9:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/12/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 10:19 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/12/2019 10:18 PM | Evening | TF63083 | Change to Base Count In | 137 |
| - Summary Text: Inmate: 86490054 - PEREZ, JEMMFORD. added new inmates | | | | | | | | | |
| 8/12/2019 10:19 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/12/2019 10:18 PM | Evening | TF63083 | Change to Base Count In | 138 |
| - Summary Text: Inmate: 87092054 - GARCIA, JOHN. added new inmates | | | | | | | | | |
| 8/12/2019 10:19 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/12/2019 10:18 PM | Evening | TF63083 | Change to Base Count In | 139 |
| - Summary Text: Inmate: 90591054 - PAULINO, JUAN. added new inmates | | | | | | | | | |
| 8/12/2019 10:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 10:21 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds and count | | | | | | | | | |
| 8/12/2019 10:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 10:21 PM | Evening | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/12/2019 10:22 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 10:21 PM | Evening | TF19015 | Bed Book Check | |
| - Summary Text: Completed. bed book check conducted with discrepancies. | | | | | | | | | |
| 8/12/2019 10:22 PM | NYM | Housing Units | Housing Units, General | ES | 8/12/2019 10:22 PM | Evening | TF19015 | Search (Cells) | |



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Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Cell: 557. Inmate: 09310041 - WILLIAMS, TIMOTHY. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 8/12/2019 10:23 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 10:22 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 561. Inmates: 4. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 8/12/2019 10:23 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 10:23 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 582. Inmates: 4. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 8/12/2019 10:23 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 10:23 PM | Evening | TF19015 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: unit locked down | | | | | | | | | |
| 8/12/2019 10:34 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/12/2019 10:23 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 82. good unit count | | | | | | | | | |
| 8/13/2019 12:00 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 12:00 AM | Morning | TF18997 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 1:04 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/13/2019 12:01 AM | Morning | TF59464 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/13/2019 12:05 AM | Morning | TF59464 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 8/13/2019 12:09 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 12:09 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 12:09 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 12:09 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 12:11 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 12:10 AM | Morning | TF18997 | Official Count | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Clear Count: 88. | | | | | | | | | |
| 8/13/2019 12:31 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 12:31 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 1:04 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/13/2019 1:04 AM | Morning | TF59464 | Base Count Verified | 84 |
| - Summary Text: Base Count: 84. | | | | | | | | | |
| 8/13/2019 1:04 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/13/2019 1:04 AM | Morning | TF59464 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 1:04 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/13/2019 1:04 AM | Morning | TF59464 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/13/2019 1:04 AM | Morning | TF59464 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 8/13/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/13/2019 1:04 AM | Morning | TF59464 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/13/2019 1:04 AM | Morning | TF59464 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/13/2019 1:04 AM | Morning | TF59464 | Key Check | |
| - Summary Text: Ring Number: c17, Count: 9. | | | | | | | | | |
| 8/13/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/13/2019 1:04 AM | Morning | TF59464 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/13/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/13/2019 1:04 AM | Morning | TF59464 | Radio Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/13/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/13/2019 1:05 AM | Morning | TF59464 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 1:06 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/13/2019 1:06 AM | Morning | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/13/2019 1:06 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/13/2019 1:06 AM | Morning | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/13/2019 1:06 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/13/2019 1:06 AM | Morning | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/13/2019 1:06 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/13/2019 1:06 AM | Morning | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/13/2019 1:06 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/13/2019 1:06 AM | Morning | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 8/13/2019 1:06 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/13/2019 1:06 AM | Morning | TF59464 | Search (Areas) | |
| - Summary Text: Common Area: VISITING STRIP ROOM. | | | | | | | | | |
| 8/13/2019 1:06 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/13/2019 1:06 AM | Morning | TF59464 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/13/2019 1:43 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 1:43 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 3:08 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 3:08 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 3:08 AM | NYM | Housing Units | Housing Units, General | GS | 8/13/2019 3:08 AM | Morning | TF18997 | Watch Call | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 3:09 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 3:09 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 88. | | | | | | | | | |
| 8/13/2019 5:14 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 5:14 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 5:14 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 5:14 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 5:15 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 5:14 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 88. | | | | | | | | | |
| 8/13/2019 5:37 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 5:36 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/13/2019 5:39 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 5:37 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/13/2019 5:40 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 5:39 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/13/2019 5:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 5:40 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/13/2019 5:40 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 5:40 AM | Morning | TF18997 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 5:41 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 5:41 AM | Morning | TF18997 | Deuces Phone Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 5:42 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 5:41 AM | Morning | TF18997 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 8/13/2019 5:42 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 5:41 AM | Morning | TF18997 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 5:42 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 5:41 AM | Morning | TF18997 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 5:42 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 5:41 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C14, Count: 9. | | | | | | | | | |
| 8/13/2019 5:42 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 5:41 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C15, Count: 2. | | | | | | | | | |
| 8/13/2019 5:42 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 5:41 AM | Morning | TF18997 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/13/2019 5:42 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 5:41 AM | Morning | TF18997 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 8/13/2019 5:42 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 5:42 AM | Morning | TF18997 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 5:43 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 5:42 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/13/2019 5:42 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 5:42 AM | Morning | TF18997 | Base Count Verified | 88 |
| - Summary Text: Base Count: 88. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/13/2019 5:43 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/13/2019 5:43 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/13/2019 5:44 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/13/2019 5:43 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/13/2019 5:45 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 5:44 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/13/2019 6:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 6:06 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 6:39 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 6:39 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 8:58 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 8:00 AM | Day | TF63083 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 8:00 AM | Day | TF13647 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 9:38 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 8:00 AM | Day | TF13647 | Change to Base Count Out | 24 |
| - Summary Text: Inmate: 34249045 - RYAN, SONIA. INMATES OUT OF UNIT 2 PRIOR TO START OF SHIFT | | | | | | | | | |
| 8/13/2019 9:38 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 8:00 AM | Day | TF13647 | Change to Base Count Out | 25 |
| - Summary Text: Inmate: 71423018 - BAUTA, ELIANA. INMATES OUT OF UNIT 2 PRIOR TO START OF SHIFT | | | | | | | | | |
| 8/13/2019 9:39 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 8:00 AM | Day | TF13647 | Rounds (Officer) | |
| - Summary Text: Completed. ROUNDS WILL BE MADE RANDOMLY THROUGHOUT SHIFT. ALL PERTINENT INFORMATION WILL BE ANNOTATED | | | | | | | | | |
| 8/13/2019 8:03 AM | NYM | Housing Units | Housing Units, General | GS | 8/13/2019 8:01 AM | Day | TF18997 | Change to Base Count Out | 85 |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Inmate: 17437104 - SCHIFANO, VINCENT. Inmates out WAB | | | | | | | | | |
| 8/13/2019 8:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 8:01 AM | Day | TF18997 | Change to Base Count Out | 86 |
| - Summary Text: Inmate: 85796054 - GUZMAN-CASTILLO, BERNARDO. Inmates out WAB | | | | | | | | | |
| 8/13/2019 8:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 8:01 AM | Day | TF18997 | Change to Base Count Out | 87 |
| - Summary Text: Inmate: 91662053 - CUMMINGS, JASON. Inmates out WAB | | | | | | | | | |
| 8/13/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 8:03 AM | Day | TF13647 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 9:37 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 8:15 AM | Day | TF13647 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/13/2019 9:37 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 8:15 AM | Day | TF13647 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 9:37 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 8:15 AM | Day | TF13647 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 9:37 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 8:15 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: C1, Count: 8. | | | | | | | | | |
| 8/13/2019 9:37 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 8:15 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: C41, Count: 2. | | | | | | | | | |
| 8/13/2019 9:37 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 8:15 AM | Day | TF13647 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/13/2019 9:37 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 8:15 AM | Day | TF13647 | Radio Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/13/2019 10:15 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 8:30 AM | Day | TF61076 | Begin Shift | |
| - Summary Text: Completed. Augmented | | | | | | | | | |
| 8/13/2019 8:36 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 8:35 AM | Day | TF18823 | Begin Shift | |
| - Summary Text: Completed. Make rounds at 8:15 AM | | | | | | | | | |
| 8/13/2019 8:36 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 8:36 AM | Day | TF18823 | Rounds (Officer) | |
| - Summary Text: Completed. make rounds at approximately 8:15 am | | | | | | | | | |
| 8/13/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/13/2019 8:37 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/13/2019 8:41 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 8:38 AM | Day | TF18823 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 8/13/2019 8:41 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 8:38 AM | Day | TF18823 | Key Check | |
| - Summary Text: Ring Number: c-14, Count: 9. | | | | | | | | | |
| 8/13/2019 8:41 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 8:38 AM | Day | TF18823 | Key Check | |
| - Summary Text: Ring Number: C-15, Count: 2. | | | | | | | | | |
| 8/13/2019 8:41 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 8:38 AM | Day | TF18823 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 8/13/2019 9:39 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 8:39 AM | Day | TF13647 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/13/2019 8:39 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 8:39 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/13/2019 8:52 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/13/2019 8:52 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/13/2019 9:00 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 8:58 AM | Day | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. good radio | | | | | | | | | |
| 8/13/2019 9:00 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 8:58 AM | Day | TF63083 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 9:00 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 8:58 AM | Day | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 9:00 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 8:58 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C23, Count: 6. All keys accounted for | | | | | | | | | |
| 8/13/2019 9:00 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 8:58 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C24, Count: 2. All keys accounted for | | | | | | | | | |
| 8/13/2019 9:00 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 8:58 AM | Day | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/13/2019 9:00 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 8:58 AM | Day | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 615. good radio | | | | | | | | | |
| 8/13/2019 9:00 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 9:00 AM | Day | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 9:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 9:03 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/13/2019 9:04 AM | NYM | Housing Units | Housing Units, General | GN | 8/13/2019 9:04 AM | Day | TF18990 | Rounds (Lieutenant) | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/13/2019 9:11 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 9:11 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/13/2019 9:13 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 9:12 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/13/2019 9:19 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 9:19 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/13/2019 9:45 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 9:45 AM | Day | TF18823 | Rounds (Officer) | |
| - Summary Text: Completed. make rounds approximately 9:Am | | | | | | | | | |
| 8/13/2019 9:47 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 9:45 AM | Day | TF18823 | Daily Activity | |
| - Summary Text: Inmate: 86879054 - RAMIREZ, ADONIS. claim that he hit is right hand playing basket ball yesterday. He claim that he didn't think it was serious until today because now it hurt and its swollen. | | | | | | | | | |
| 8/13/2019 10:17 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 10:16 AM | Day | TF61076 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 8/13/2019 10:17 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 10:16 AM | Day | TF61076 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:17 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 10:16 AM | Day | TF61076 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:17 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 10:16 AM | Day | TF61076 | Key Check | |
| - Summary Text: Ring Number: C11, Count: 10. | | | | | | | | | |
| 8/13/2019 10:17 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 10:16 AM | Day | TF61076 | Key Check | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: C12, Count: 2. | | | | | | | | | |
| 8/13/2019 10:17 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 10:16 AM | Day | TF61076 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/13/2019 10:17 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 10:16 AM | Day | TF61076 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 8/13/2019 10:18 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 10:18 AM | Day | TF61076 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:20 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 10:19 AM | Day | TF61076 | Search (Cells) | |
| - Summary Text: Cell: 709. Inmates: 2. All appears normal | | | | | | | | | |
| 8/13/2019 10:26 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 10:26 AM | Day | TF61076 | Daily Activity | |
| - Summary Text: Town-Hall conducted with Proto | | | | | | | | | |
| 8/13/2019 10:58 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 10:45 AM | Day | TF61076 | Daily Activity - Feeding Started | |
| 8/13/2019 10:58 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 10:58 AM | Day | TF61076 | Daily Activity - Feeding Completed | |
| 8/13/2019 12:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 11:00 AM | Day | TF13647 | Daily Activity - Feeding Started | |
| 8/13/2019 1:21 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 11:00 AM | Day | TF63083 | Daily Activity - Feeding Started | |
| - Summary Text: feeding started | | | | | | | | | |
| 8/13/2019 1:25 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 11:30 AM | Day | TF63083 | Daily Activity - Feeding Completed | |
| - Summary Text: feeding ended | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/13/2019 12:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 12:00 PM | Day | TF13647 | Daily Activity - Feeding Completed | |
| 8/13/2019 12:28 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 12:28 PM | Day | TF42708 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 12:28 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 12:28 PM | Day | TF42708 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 12:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 12:28 PM | Day | TF42708 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 8/13/2019 12:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 12:28 PM | Day | TF42708 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 12:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 12:28 PM | Day | TF42708 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 12:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 12:28 PM | Day | TF42708 | Key Check | |
| - Summary Text: Ring Number: c-8, Count: 8. | | | | | | | | | |
| 8/13/2019 12:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 12:28 PM | Day | TF42708 | Key Check | |
| - Summary Text: Ring Number: c-9, Count: 2. | | | | | | | | | |
| 8/13/2019 12:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 12:28 PM | Day | TF42708 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/13/2019 12:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 12:28 PM | Day | TF42708 | Radio Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 8/13/2019 12:34 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 12:34 PM | Day | TF42708 | Rounds (Officer) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 2:02 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 2:01 PM | Day | TF18823 | Rounds (Officer) | |
| - Summary Text: Completed. making rounds i took garbage and jumpsuit from tier 8. | | | | | | | | | |
| 8/13/2019 2:24 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 2:23 PM | Day | TF18823 | Rounds (Officer) | |
| - Summary Text: Completed. Cell G08-759 removed some garbage and jumpsuits. tier 11 and multipurpose area. Having problems when login to add bar taps. | | | | | | | | | |
| 8/13/2019 2:35 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 2:30 PM | Day | TF18823 | Change to Base Count Out | 83 |
| - Summary Text: Inmate: 87067054 - JIMENEZ, LEOCADIO. to 7 North with all belongings | | | | | | | | | |
| 8/13/2019 2:35 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 2:30 PM | Day | TF18823 | Change to Base Count Out | 84 |
| - Summary Text: Inmate: 85890054 - JOHNSON, DANDRE. to 7 North with all belongings | | | | | | | | | |
| 8/13/2019 2:33 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 2:31 PM | Day | TF63083 | Daily Activity | |
| - Summary Text: Inmates: 2. went to late court | | | | | | | | | |
| 8/13/2019 3:16 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 3:12 PM | Day | TF63083 | Change to Base Count In | 140 |
| - Summary Text: Inmate: 57497054 - MURRAY, DONNELL. new inmates from SHU | | | | | | | | | |
| 8/13/2019 3:16 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 3:12 PM | Day | TF63083 | Change to Base Count In | 141 |
| - Summary Text: Inmate: 86324054 - ROSA, RICKY. new inmates from SHU | | | | | | | | | |
| 8/13/2019 3:59 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 3:59 PM | Day | TF63083 | Change to Base Count In | 142 |
| - Summary Text: Inmate: 86710054 - AVILA, PATRICK. added from shu | | | | | | | | | |
| 8/13/2019 4:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 4:13 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 4:00 PM | Evening | TF59464 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/13/2019 5:47 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 4:00 PM | Evening | TF41172 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 7:13 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 4:00 PM | Evening | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 4:10 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 8/13/2019 4:10 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 4:10 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 8/13/2019 4:10 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |
| 8/13/2019 4:10 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/13/2019 4:10 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 4:01 PM | Evening | TF19030 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 8/13/2019 4:10 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 4:08 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 4:10 PM | Evening | TF41172 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 8/13/2019 5:51 PM | NYM | Housing Units | Housing Units, General | KS | 8/13/2019 4:10 PM | Evening | TF41172 | Body Alarm Check | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 616. | | | | | | | | | |
| 8/13/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 4:10 PM | Evening | TF41172 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 4:10 PM | Evening | TF41172 | Inventory Sheet Verified | |
| - Summary Text: Completed. I have the OC Spray | | | | | | | | | |
| 8/13/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 4:10 PM | Evening | TF41172 | Key Check | |
| - Summary Text: Ring Number: C23, Count: 6. | | | | | | | | | |
| 8/13/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 4:10 PM | Evening | TF41172 | Key Check | |
| - Summary Text: Ring Number: C24, Count: 2. | | | | | | | | | |
| 8/13/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 4:10 PM | Evening | TF41172 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/13/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 4:10 PM | Evening | TF41172 | Radio Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 8/13/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 4:10 PM | Evening | TF41172 | Radio Check | |
| - Summary Text: Radio Number: 616. | | | | | | | | | |
| 8/13/2019 5:52 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 4:10 PM | Evening | TF41172 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 7:13 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 4:13 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 76. | | | | | | | | | |
| 8/13/2019 4:14 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 4:13 PM | Evening | TF59464 | Body Alarm Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/13/2019 4:14 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 4:13 PM | Evening | TF59464 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 4:14 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 4:13 PM | Evening | TF59464 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 4:14 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 4:13 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c1, Count: 8. | | | | | | | | | |
| 8/13/2019 4:14 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 4:13 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 8/13/2019 4:14 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 4:13 PM | Evening | TF59464 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/13/2019 4:14 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 4:13 PM | Evening | TF59464 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/13/2019 7:13 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 4:15 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:46 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 4:20 PM | Evening | TF59464 | Official Count | |
| - Summary Text: Clear Count: 24. | | | | | | | | | |
| 8/13/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 4:30 PM | Evening | TF19030 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 5:52 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 4:30 PM | Evening | TF41172 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/13/2019 5:53 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 4:30 PM | Evening | TF41172 | Base Count Verified | 142 |
| - Summary Text: Base Count: 142. Base count is 140 and will make the change later | | | | | | | | | |
| 8/13/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 4:41 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/13/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 4:41 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/13/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 4:41 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/13/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 4:41 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/13/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 4:41 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/13/2019 4:41 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 4:41 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 8/13/2019 4:52 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 4:50 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |
| 8/13/2019 5:58 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 4:55 PM | Evening | TF41172 | Daily Activity - Good Verbal Count | |
| 8/13/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 4:56 PM | Evening | TF19015 | Begin Shift | |
| - Summary Text: Completed. A Thomas on post as ES unit officer with all equipment. | | | | | | | | | |
| 8/13/2019 4:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 4:57 PM | Evening | TF19015 | Rounds (Officer) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. Rounds and count conducted all secured. | | | | | | | | | |
| 8/13/2019 4:59 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 4:58 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 74. Good unit count. | | | | | | | | | |
| 8/13/2019 5:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 4:59 PM | Evening | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and Security check conducted with discrepancies | | | | | | | | | |
| 8/13/2019 5:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 5:00 PM | Evening | TF19015 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. Radio/BA 604 test good | | | | | | | | | |
| 8/13/2019 5:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 5:00 PM | Evening | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 8/13/2019 5:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 5:00 PM | Evening | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. all signed and verified | | | | | | | | | |
| 8/13/2019 5:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 5:00 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 8/13/2019 5:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 5:00 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 8/13/2019 5:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 5:00 PM | Evening | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/13/2019 5:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 5:00 PM | Evening | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. Radio/BA 604 test good | | | | | | | | | |
| ~~8/13/2019 5:02 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~ES~~ | ~~8/13/2019 5:01 PM~~ | ~~Evening~~ | ~~TF19015~~ | ~~Change to Base Count In~~ | ~~83~~ |
| ~~- Summary Text: Inmate: 90517053 - SOBERS, BRENT. Inmate: 90517053 - SOBERS, BRENT. inmate was released from the unit.~~ | | | | | | | | | |

Date: 08/19/2019
Time: 10:15 AM

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| ~~8/13/2019 5:06 PM~~ | ~~NYM~~ | ~~Housing Units~~ | ~~Housing Units, General Population~~ | ~~ES~~ | ~~8/13/2019 5:01 PM~~ | ~~Evening~~ | ~~TF19015~~ | ~~Change to Base Count Out~~ | ~~82~~ |
| ~~- Summary Text: Inmate: 90517053 - SOBERS, BRENT. Inmate: 90517053 - SOBERS, BRENT. Inmate was released from the unit.~~ | | | | | | | | | |
| 8/13/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 5:03 PM | Evening | TF19015 | Change to Base Count Out | 83 |
| - Summary Text: Inmate: 90517053 - SOBERS, BRENT. | | | | | | | | | |
| 8/13/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 5:05 PM | Evening | TF41172 | Official Count | |
| - Summary Text: Clear Count: 128. | | | | | | | | | |
| 8/13/2019 5:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 5:08 PM | Evening | TF19015 | Change to Base Count In | 83 |
| - Summary Text: Inmate: 72008054 - RIVERA, JOSE. new inmate to the unit from 9 South. | | | | | | | | | |
| 8/13/2019 5:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 5:09 PM | Evening | TF19015 | Base Count Verified | 83 |
| - Summary Text: Base Count: 83. Base count verified with 83 | | | | | | | | | |
| 8/13/2019 5:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 5:09 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good verbal count | | | | | | | | | |
| 8/13/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 5:10 PM | Evening | TF41172 | Daily Activity - Unit Unlocked/Unsecured | |
| 8/13/2019 5:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 5:10 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: clear institutional count announced by Control. | | | | | | | | | |
| 8/13/2019 7:13 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 5:13 PM | Evening | TF44085 | Daily Activity - Feeding Started | |
| 8/13/2019 6:00 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 5:15 PM | Evening | TF41172 | Daily Activity - Feeding Started | |
| 8/13/2019 5:16 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 5:16 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |

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Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/13/2019 5:24 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 5:24 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/13/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 5:26 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/13/2019 7:13 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 5:30 PM | Evening | TF44085 | Daily Activity - Feeding Completed | |
| 8/13/2019 5:33 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 5:33 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/13/2019 6:00 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 5:35 PM | Evening | TF41172 | Daily Activity - Feeding Completed | |
| 8/13/2019 5:35 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 5:35 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/13/2019 6:00 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 5:40 PM | Evening | TF41172 | Daily Activity - Mail Call | |
| 8/13/2019 5:45 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 5:45 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail is being sorted | | | | | | | | | |
| 8/13/2019 5:46 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 5:46 PM | Evening | TF19015 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: unit unlocked | | | | | | | | | |
| 8/13/2019 5:46 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 5:46 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Feeding begins | | | | | | | | | |
| 8/13/2019 5:46 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 5:46 PM | Evening | TF19030 | Daily Activity | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: 1 back in late entry | | | | | | | | | |
| 8/13/2019 5:47 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 5:46 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail is being given out on the unit. | | | | | | | | | |
| 8/13/2019 5:47 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 5:47 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. late entry | | | | | | | | | |
| 8/13/2019 5:47 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 5:47 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: medication cart on and off unit / lat entry | | | | | | | | | |
| 8/13/2019 5:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 5:47 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. Area searched conducted no contraband found in these areas | | | | | | | | | |
| 8/13/2019 5:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 5:47 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: CLASSROOM. Area searched conducted no contraband found in these areas | | | | | | | | | |
| 8/13/2019 5:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 5:47 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. Area searched conducted no contraband found in these areas | | | | | | | | | |
| 8/13/2019 5:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 5:47 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. Area searched conducted no contraband found in these areas | | | | | | | | | |
| 8/13/2019 5:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 5:47 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. Area searched conducted no contraband found in these areas | | | | | | | | | |
| 8/13/2019 5:48 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/13/2019 5:47 PM | Evening | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/13/2019 5:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 5:48 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Duty PA on the unit with Medication cart/ Pill line | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/13/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 5:48 PM | Evening | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: Feeding completed food cart off the unit. | | | | | | | | | |
| 8/13/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 5:49 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: mail call completed | | | | | | | | | |
| 8/13/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 5:51 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Duty PA off the unit with Medication cart/ Pill line completed | | | | | | | | | |
| 8/13/2019 5:53 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 5:52 PM | Evening | TF19015 | Change to Base Count Out | 82 |
| - Summary Text: Inmate: 79767054 - ANGEVINE, JAQUAN. inmate was released from the unit. | | | | | | | | | |
| 8/13/2019 6:20 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. watch call begins - late entry | | | | | | | | | |
| 8/13/2019 7:14 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 6:00 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 6:00 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 6:00 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 6:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 6:00 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call begins | | | | | | | | | |
| 8/13/2019 6:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 6:01 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made all secure | | | | | | | | | |
| 8/13/2019 6:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 6:18 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 3. | | | | | | | | | |
| 8/13/2019 6:19 PM | NYM | Housing Units | Housing Units, General | EN | 8/13/2019 6:18 PM | Evening | TF19030 | Search (Cells) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Cell: 528. Inmates: 2. vent covered - vent cleared / late entry | | | | | | | | | |
| 8/13/2019 6:19 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/13/2019 6:19 PM | Evening | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/13/2019 6:19 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 6:19 PM | Evening | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/13/2019 6:39 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 6:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 6:34 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 6:34 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: watch call | | | | | | | | | |
| 8/13/2019 6:34 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 6:34 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 8/13/2019 8:54 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 6:35 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 7:14 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 7:00 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 7:34 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 7:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 8:55 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 7:02 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 7:12 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 7:12 PM | Evening | TF44085 | Change to Base Count In | 79 |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Inmate: 87067054 - JIMENEZ, LEOCADIO. | | | | | | | | | |
| 8/13/2019 7:12 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 7:12 PM | Evening | TF44085 | Change to Base Count In | 80 |
| - Summary Text: Inmate: 85890054 - JOHNSON, DANDRE. | | | | | | | | | |
| 8/13/2019 7:14 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 7:14 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 7:14 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 7:14 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: -1 to legal | | | | | | | | | |
| 8/13/2019 8:55 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 7:26 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 7:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 7:28 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 586. Inmate: 64252037 - LAMBIRTH, MICHAEL. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 8/13/2019 7:34 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 7:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 7:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 7:30 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: Bedding. Nuisance Contraband Recovered. Inmate: 79460054 - GODBOLD, RONALD. cell searched conducted nuisance contraband found excess bedding | | | | | | | | | |
| 8/13/2019 7:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 7:32 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 562. Inmate: 14728055 - HEMINGWAY, ANDRE. cell searched conducted no contraband found | | | | | | | | | |
| 8/13/2019 7:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 7:32 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 570. Inmate: 53927019 - WILLIAMS, LARRY. cell searched no contraband found all secured. | | | | | | | | | |
| 8/13/2019 7:34 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 7:34 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 1. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/13/2019 7:35 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 7:34 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 535. Inmates: 2. excessive bread- thrown - out / late entry | | | | | | | | | |
| 8/13/2019 8:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 8:55 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 8:04 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 11:27 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 8:27 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 8:55 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 8:30 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 9:07 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 8:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 8:57 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 8:56 PM | Evening | TF41172 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/13/2019 8:57 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 8:56 PM | Evening | TF41172 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/13/2019 8:57 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 8:56 PM | Evening | TF41172 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/13/2019 8:57 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 8:56 PM | Evening | TF41172 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 8/13/2019 8:57 PM | NYM | Housing Units | Housing Units, General | KS | 8/13/2019 8:56 PM | Evening | TF41172 | Search (Areas) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 8/13/2019 9:00 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 8:57 PM | Evening | TF41172 | Search (Cells) | |
| - Summary Text: Cell: Property, Inmate Personal. Inmates: 4. | | | | | | | | | |
| 8/13/2019 9:07 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 9:02 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 9:02 PM | Evening | TF41172 | Search (Cells) | |
| - Summary Text: Cell: 008. Inmates: 4. | | | | | | | | | |
| 8/13/2019 9:03 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 9:03 PM | Evening | TF41172 | Search (Cells) | |
| - Summary Text: Cell: 009. Inmates: 2. | | | | | | | | | |
| 8/13/2019 9:03 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 9:03 PM | Evening | TF41172 | Search (Cells) | |
| - Summary Text: Cell: 010. Inmates: 2. | | | | | | | | | |
| 8/13/2019 9:04 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 9:03 PM | Evening | TF41172 | Search (Cells) | |
| - Summary Text: Cell: 011. Inmates: 2. | | | | | | | | | |
| 8/13/2019 9:13 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 9:13 PM | Evening | TF41172 | Search (Cells) | |
| - Summary Text: Cell: 012. Inmates: 2. | | | | | | | | | |
| 8/13/2019 9:15 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 9:15 PM | Evening | TF14877 | Change to Base Count In | 84 |
| - Summary Text: Inmate: 48319380 - MARTINEZ-MELENDEZ, ROSENBEL. | | | | | | | | | |
| 8/13/2019 9:15 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 9:15 PM | Evening | TF14877 | Change to Base Count In | 85 |
| - Summary Text: Inmate: 65285019 - VAZQUEZ, EDWIN. | | | | | | | | | |
| 8/13/2019 9:15 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 9:15 PM | Evening | TF14877 | Change to Base Count In | 86 |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Inmate: 86471054 - DIAZ, FRANCISCO. | | | | | | | | | |
| 8/13/2019 9:15 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 9:15 PM | Evening | TF14877 | Change to Base Count In | 87 |
| - Summary Text: Inmate: 53586054 - TURBIDES, CESAR. | | | | | | | | | |
| 8/13/2019 9:15 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/13/2019 9:15 PM | Evening | TF14877 | Change to Base Count In | 88 |
| - Summary Text: Inmate: 91662053 - CUMMINGS, JASON. | | | | | | | | | |
| 8/13/2019 11:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 9:28 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 9:48 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 9:30 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:57 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 9:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 9:48 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 9:48 PM | Evening | TF41172 | Daily Activity - Unit Locked/Secured | |
| 8/13/2019 9:48 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 9:48 PM | Evening | TF41172 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/13/2019 9:57 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 9:57 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:57 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 10:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 11:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 10:00 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/13/2019 10:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 10:20 PM | Evening | TF59464 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 10:20 PM | Evening | TF19015 | Bed Book Check | |
| - Summary Text: Completed. Bed book check conducted with discrepancies | | | | | | | | | |
| 8/13/2019 10:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 10:24 PM | Evening | TF59464 | Official Count | |
| - Summary Text: Clear Count: 24. | | | | | | | | | |
| 8/13/2019 10:26 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 10:26 PM | Evening | TF41172 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:27 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/13/2019 10:27 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 11:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 10:28 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:57 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 10:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 10:31 PM | Evening | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/13/2019 10:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 10:32 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 8/13/2019 10:33 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 10:33 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 82. Good unit count with 82 | | | | | | | | | |
| 8/13/2019 10:46 PM | NYM | Housing Units | Housing Units, General | BA | 8/13/2019 10:46 PM | Evening | TF59464 | Fire and Security Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:46 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 10:46 PM | Evening | TF59464 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:46 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 10:46 PM | Evening | TF59464 | Base Count Verified | 24 |
| - Summary Text: Base Count: 24. | | | | | | | | | |
| 8/13/2019 10:47 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 10:46 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good verbal count. | | | | | | | | | |
| 8/13/2019 10:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/13/2019 10:47 PM | Evening | TF59464 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/13/2019 10:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 10:49 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count | | | | | | | | | |
| 8/13/2019 10:57 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 10:57 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 81. | | | | | | | | | |
| 8/13/2019 10:58 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 10:57 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: late entry - 2 out | | | | | | | | | |
| 8/13/2019 10:58 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 10:58 PM | Evening | TF19030 | Daily Activity | |
| - Summary Text: 1 back in late entry | | | | | | | | | |
| 8/13/2019 11:01 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/13/2019 11:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 11:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 11:00 PM | Evening | TF44085 | Watch Call | |



EFTA00054295

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 11:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 11:28 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 11:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 11:28 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 11:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 11:28 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/13/2019 11:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 11:28 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/13/2019 11:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 11:28 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/13/2019 11:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 11:28 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/13/2019 11:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 11:28 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/13/2019 11:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 11:28 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/13/2019 11:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/13/2019 11:28 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 8/13/2019 11:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 11:29 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. rounds made all secured. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/13/2019 11:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 11:30 PM | Evening | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 13. bar taps cell check all secured. | | | | | | | | | |
| 8/13/2019 11:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 11:30 PM | Evening | TF19015 | Watch Cell | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 8/13/2019 11:46 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/13/2019 11:46 PM | Evening | TF19015 | Begin Shift | |
| - Summary Text: Completed. End of shift | | | | | | | | | |
| 8/14/2019 2:07 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 12:00 AM | Morning | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 2:07 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 12:07 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 8/14/2019 2:08 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 12:08 AM | Morning | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 8/14/2019 2:08 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 12:08 AM | Morning | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 2:08 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 12:08 AM | Morning | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 2:08 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 12:08 AM | Morning | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-17, Count: 9. | | | | | | | | | |
| 8/14/2019 2:08 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 12:08 AM | Morning | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/14/2019 2:08 AM | NYM | Housing Units | Housing Units, General | IN | 8/14/2019 12:08 AM | Morning | TF49363 | Radio Check | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 8/14/2019 2:10 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 12:09 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. Round conducted during count | | | | | | | | | |
| 8/14/2019 12:09 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 12:09 AM | Morning | TF18997 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 2:09 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 12:15 AM | Morning | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 2:10 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 12:20 AM | Morning | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 2:10 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 12:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 12:31 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 12:30 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 88. | | | | | | | | | |
| 8/14/2019 12:31 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 12:31 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 12:31 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 12:31 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 12:31 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 12:31 AM | Morning | TF18997 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 12:31 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 12:31 AM | Morning | TF18997 | Base Count Verified | 88 |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Base Count: 88. | | | | | | | | | |
| 8/14/2019 12:32 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 12:31 AM | Morning | TF18997 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 8/14/2019 12:32 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 12:31 AM | Morning | TF18997 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 12:32 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 12:31 AM | Morning | TF18997 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 12:32 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 12:31 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C14, Count: 9. | | | | | | | | | |
| 8/14/2019 12:32 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 12:31 AM | Morning | TF18997 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/14/2019 12:32 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 12:31 AM | Morning | TF18997 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 8/14/2019 12:32 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 12:32 AM | Morning | TF18997 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 3:00 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 1:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 1:05 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 3:25 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 1:25 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/14/2019 3:26 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 1:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 1:44 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 1:44 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 3:26 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 2:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 2:06 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 2:06 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 6:37 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 2:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 2:30 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 2:30 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 6:38 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 3:00 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 8/14/2019 3:08 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/14/2019 3:07 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/14/2019 3:08 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 3:08 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/14/2019 3:09 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 3:09 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/14/2019 3:10 AM | NYM | Housing Units | Housing Units, General | GN | 8/14/2019 3:09 AM | Morning | TF28247 | Rounds (Lieutenant) | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/14/2019 3:11 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 3:11 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/14/2019 3:12 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/14/2019 3:11 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/14/2019 3:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 3:12 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/14/2019 3:29 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 3:29 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 3:29 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 3:29 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 3:30 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 3:29 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 88. | | | | | | | | | |
| 8/14/2019 6:39 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 3:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 6:41 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 4:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 4:13 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 4:13 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/14/2019 6:46 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 4:30 AM | Morning | TF49363 | Watch Call | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 6:47 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 5:00 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 8/14/2019 5:15 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 5:15 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 5:15 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 5:15 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 5:29 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 5:29 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 88. | | | | | | | | | |
| 8/14/2019 5:29 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 5:29 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 6:48 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 5:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 5:30 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 5:30 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 6:55 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 6:00 AM | Morning | TF49363 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: Ordelies out for kitchen prep. | | | | | | | | | |
| 8/14/2019 6:56 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 6:10 AM | Morning | TF49363 | Daily Activity - Feeding Started | |
| 8/14/2019 6:56 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 6:30 AM | Morning | TF49363 | Daily Activity - Feeding Completed | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/14/2019 6:34 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 6:34 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 6:59 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 6:59 AM | Morning | TF49363 | Change to Base Count In | 85 |
| - Summary Text: Inmate: 86123054 - ARROYO, ANGEL. New commits on previous shifts | | | | | | | | | |
| 8/14/2019 6:59 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 6:59 AM | Morning | TF49363 | Change to Base Count In | 86 |
| - Summary Text: Inmate: 14532104 - MOORE, JAMES. New commits on previous shifts | | | | | | | | | |
| 8/14/2019 7:31 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 7:31 AM | Morning | TF49363 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/14/2019 7:31 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 7:31 AM | Morning | TF49363 | Base Count Verified | 86 |
| - Summary Text: Base Count: 86. | | | | | | | | | |
| 8/14/2019 7:32 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 7:32 AM | Morning | TF49363 | Change to Base Count Out | 85 |
| - Summary Text: Inmate: 78162054 - CERUTI, SAMUEL. WAB | | | | | | | | | |
| 8/14/2019 8:32 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 8:00 AM | Day | TF18906 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 11:41 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 8:00 AM | Day | TF63083 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 8:14 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/14/2019 8:14 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/14/2019 8:30 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/14/2019 8:30 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/14/2019 8:31 AM | NYM | Housing Units | Housing Units, General | KS | 8/14/2019 8:31 AM | Day | TF18990 | Rounds (Lieutenant) | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/14/2019 8:34 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 8:32 AM | Day | TF18906 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. 8:15 good check | | | | | | | | | |
| 8/14/2019 8:34 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 8:32 AM | Day | TF18906 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 8:34 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 8:32 AM | Day | TF18906 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 8:34 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 8:32 AM | Day | TF18906 | Key Check | |
| - Summary Text: Ring Number: c-14, Count: 9. | | | | | | | | | |
| 8/14/2019 8:34 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 8:32 AM | Day | TF18906 | Key Check | |
| - Summary Text: Ring Number: c-15, Count: 2. | | | | | | | | | |
| 8/14/2019 8:34 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 8:32 AM | Day | TF18906 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/14/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 8:35 AM | Day | TF18906 | Fire and Security Check | |
| - Summary Text: Completed. secure | | | | | | | | | |
| 8/14/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 8:35 AM | Day | TF18906 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 8:35 AM | Day | TF18906 | Base Count Verified | 88 |
| - Summary Text: Base Count: 88. | | | | | | | | | |
| 8/14/2019 8:36 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 8:36 AM | Day | TF18906 | Bed Book Check | |

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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. 88 BC | | | | | | | | | |
| 8/14/2019 8:38 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 8:38 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/14/2019 8:49 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 8:49 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/14/2019 8:50 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 8:50 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/14/2019 8:57 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 8:57 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/14/2019 8:58 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 8:58 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/14/2019 9:08 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 9:08 AM | Day | TF58165 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 9:08 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 9:08 AM | Day | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 9:11 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 9:11 AM | Day | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. Conducted throughout shift. | | | | | | | | | |
| 8/14/2019 9:12 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 9:11 AM | Day | TF58165 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 8/14/2019 9:12 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 9:11 AM | Day | TF58165 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/14/2019 9:12 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 9:11 AM | Day | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 9:12 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 9:11 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-11, Count: 10. | | | | | | | | | |
| 8/14/2019 9:12 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 9:11 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-12, Count: 2. | | | | | | | | | |
| 8/14/2019 9:12 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 9:11 AM | Day | TF58165 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/14/2019 9:12 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 9:11 AM | Day | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 8/14/2019 9:13 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 9:12 AM | Day | TF58165 | Activities Controlled Move | |
| - Summary Text: Count: 10. Specifically To: Education. At 8:55 AM. | | | | | | | | | |
| 8/14/2019 9:19 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 9:19 AM | Day | TF42708 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 9:31 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 9:19 AM | Day | TF42708 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 8/14/2019 9:31 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 9:19 AM | Day | TF42708 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 9:31 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 9:19 AM | Day | TF42708 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 9:31 AM | NYM | Housing Units | Housing Units, General | ES | 8/14/2019 9:19 AM | Day | TF42708 | Key Check | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Ring Number: c-8. Count: 8. | | | | | | | | | |
| 8/14/2019 9:31 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 9:19 AM | Day | TF42708 | Key Check | |
| - Summary Text: Ring Number: c-9. Count: 2. | | | | | | | | | |
| 8/14/2019 9:31 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 9:19 AM | Day | TF42708 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/14/2019 9:31 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 9:19 AM | Day | TF42708 | Radio Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 8/14/2019 10:23 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 9:32 AM | Day | TF42708 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 9:45 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 9:44 AM | Day | TF18906 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 5 inmates out to court, 2out to medical and 1 out to legal. BC 88. Total of 80 inmates on the unit. | | | | | | | | | |
| 8/14/2019 10:04 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 10:04 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/14/2019 10:23 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 10:23 AM | Day | TF42708 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 11:59 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 10:30 AM | Day | TF63083 | Daily Activity | |
| - Summary Text: Did a shake down on tier 12 with 2 Lieutenants | | | | | | | | | |
| 8/14/2019 11:21 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 10:35 AM | Day | TF58165 | Daily Activity - Feeding Started | |
| 8/14/2019 10:53 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 10:53 AM | Day | TF18906 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/14/2019 12:19 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 10:55 AM | Day | TF58165 | Activities Controlled Move | |
| - Summary Text: Completed. Specifically To: Housing Units. All inmates returned from education. | | | | | | | | | |
| 8/14/2019 11:21 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 10:55 AM | Day | TF58165 | Daily Activity - Feeding Completed | |
| 8/14/2019 10:55 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 10:55 AM | Day | TF18906 | Search (Cells) | |
| - Summary Text: Cell: 788. Inmates: 2. | | | | | | | | | |
| 8/14/2019 10:56 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 10:55 AM | Day | TF18906 | Search (Cells) | |
| - Summary Text: Cell: 784. Inmates: 2. | | | | | | | | | |
| 8/14/2019 10:56 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 10:56 AM | Day | TF18906 | Search (Cells) | |
| - Summary Text: Cell: 781. Inmates: 2. | | | | | | | | | |
| 8/14/2019 12:00 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 11:00 AM | Day | TF63083 | Daily Activity - Feeding Started | |
| - Summary Text: started lunch | | | | | | | | | |
| 8/14/2019 12:02 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 11:30 AM | Day | TF63083 | Daily Activity - Feeding Completed | |
| - Summary Text: Ended lunch | | | | | | | | | |
| 8/14/2019 11:49 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 11:41 AM | Day | TF63083 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 11:49 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 11:41 AM | Day | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 11:49 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 11:41 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C23, Count: 6. All keys accounted for | | | | | | | | | |
| 8/14/2019 11:49 AM | NYM | Housing Units | Housing Units, General | KS | 8/14/2019 11:41 AM | Day | TF63083 | Key Check | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Ring Number: C24, Count: 2. All keys accounted | | | | | | | | | |
| 8/14/2019 11:49 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 11:41 AM | Day | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/14/2019 11:49 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 11:49 AM | Day | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 12:03 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 12:02 PM | Day | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. rounds conducted | | | | | | | | | |
| 8/14/2019 12:05 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 12:05 PM | Day | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. good radio | | | | | | | | | |
| 8/14/2019 12:05 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 12:05 PM | Day | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 615. good radio | | | | | | | | | |
| 8/14/2019 2:25 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 2:25 PM | Day | TF58165 | Search (Cells) | |
| - Summary Text: Cell: 745. Inmates: 2. | | | | | | | | | |
| 8/14/2019 2:36 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 2:35 PM | Day | TF63083 | Change to Base Count In | 143 |
| - Summary Text: Inmate: 85775054 - FELIX, KERRY. new inmate from 5 north | | | | | | | | | |
| 8/14/2019 3:08 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 3:08 PM | Day | TF58165 | Search (Cells) | |
| - Summary Text: Cell: 743. Inmate: 34814054 - FELTON, JAMES. | | | | | | | | | |
| 8/14/2019 3:09 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 3:08 PM | Day | TF58165 | Change to Base Count Out | 79 |
| - Summary Text: Inmate: 85875054 - OUTLAW, KEITH. Property Destination: SHU. | | | | | | | | | |
| 8/14/2019 3:58 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 3:58 PM | Day | TF58165 | Sensitive Information | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/14/2019 3:58 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 3:58 PM | Day | TF58165 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 4:06 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/14/2019 4:00 PM | Evening | TF59464 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 5:24 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 4:00 PM | Evening | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 6:45 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 4:00 PM | Evening | TF57710 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 4:00 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 4:00 PM | Evening | TF19030 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 4:01 PM | Evening | TF19030 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 8/14/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 4:01 PM | Evening | TF19030 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 8/14/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 4:01 PM | Evening | TF19030 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c5, Count: 7. | | | | | | | | | |
| 8/14/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 4:01 PM | Evening | TF19030 | Key Check | |
| - Summary Text: Ring Number: c6, Count: 2. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/14/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 4:01 PM | Evening | TF19030 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/14/2019 4:15 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 4:01 PM | Evening | TF19030 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 8/14/2019 6:03 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 4:02 PM | Evening | TF18897 | Begin Shift | |
| - Summary Text: Completed. Releived Mrs. R. Proto, UM of 7S OIC Duties. | | | | | | | | | |
| 8/14/2019 6:10 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 4:05 PM | Evening | TF18897 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 8/14/2019 6:10 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 4:05 PM | Evening | TF18897 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 6:10 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 4:05 PM | Evening | TF18897 | Key Check | |
| - Summary Text: Ring Number: C14, Count: 9. | | | | | | | | | |
| 8/14/2019 6:10 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 4:05 PM | Evening | TF18897 | Key Check | |
| - Summary Text: Ring Number: C15, Count: 2. | | | | | | | | | |
| 8/14/2019 6:10 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 4:05 PM | Evening | TF18897 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/14/2019 6:10 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 4:05 PM | Evening | TF18897 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 8/14/2019 6:45 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 4:05 PM | Evening | TF57710 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 4:06 PM | NYM | Housing Units | Housing Units, General | BA | 8/14/2019 4:06 PM | Evening | TF59464 | Body Alarm Check | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/14/2019 4:06 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/14/2019 4:06 PM | Evening | TF59464 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 4:06 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/14/2019 4:06 PM | Evening | TF59464 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 4:06 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/14/2019 4:06 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c1, Count: 8. | | | | | | | | | |
| 8/14/2019 4:06 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/14/2019 4:06 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 8/14/2019 4:06 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/14/2019 4:06 PM | Evening | TF59464 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/14/2019 4:06 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/14/2019 4:06 PM | Evening | TF59464 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/14/2019 6:11 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 4:07 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Count Time. | | | | | | | | | |
| 8/14/2019 4:07 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/14/2019 4:07 PM | Evening | TF59464 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 4:07 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/14/2019 4:07 PM | Evening | TF59464 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 4:07 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/14/2019 4:07 PM | Evening | TF59464 | Base Count Verified | 24 |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Base Count: 24. | | | | | | | | | |
| 8/14/2019 4:19 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 4:10 PM | Evening | TF19030 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 4:11 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/14/2019 4:11 PM | Evening | TF59464 | Official Count | |
| - Summary Text: Clear Count: 24. | | | | | | | | | |
| 8/14/2019 4:11 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/14/2019 4:11 PM | Evening | TF59464 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 6:48 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 4:15 PM | Evening | TF57710 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 8/14/2019 6:48 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 4:15 PM | Evening | TF57710 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 6:48 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 4:15 PM | Evening | TF57710 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 6:48 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 4:15 PM | Evening | TF57710 | Key Check | |
| - Summary Text: Ring Number: C17, Count: 9. | | | | | | | | | |
| 8/14/2019 6:48 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 4:15 PM | Evening | TF57710 | Key Check | |
| - Summary Text: Ring Number: C18, Count: 2. | | | | | | | | | |
| 8/14/2019 6:48 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 4:15 PM | Evening | TF57710 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/14/2019 6:48 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 4:15 PM | Evening | TF57710 | Radio Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/14/2019 6:48 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 4:21 PM | Evening | TF57710 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 5:25 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 4:24 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 8/14/2019 6:15 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 4:27 PM | Evening | TF18897 | Fire and Security Check | |
| - Summary Text: Completed. Fire Watch & Security Check Conducted. | | | | | | | | | |
| 8/14/2019 6:30 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 4:29 PM | Evening | TF58165 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 6:30 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 4:30 PM | Evening | TF58165 | Official Count | |
| - Summary Text: Clear Count: 130. | | | | | | | | | |
| 8/14/2019 6:50 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 4:37 PM | Evening | TF57710 | Official Count | |
| - Summary Text: Clear Count: 85. | | | | | | | | | |
| 8/14/2019 6:13 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 4:39 PM | Evening | TF18897 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good Unit Verbal Count. | | | | | | | | | |
| 8/14/2019 6:13 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 4:39 PM | Evening | TF18897 | Official Count | |
| - Summary Text: Clear Count: 82. | | | | | | | | | |
| 8/14/2019 6:50 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 4:42 PM | Evening | TF57710 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/14/2019 5:25 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 4:55 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 6:51 PM | NYM | Housing Units | Housing Units, General | IN | 8/14/2019 5:02 PM | Evening | TF57710 | Base Count Verified | 85 |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Base Count: 85. CLEAR COUNT | | | | | | | | | |
| 8/14/2019 5:08 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/14/2019 5:08 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/14/2019 5:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:09 PM | Evening | TF19015 | Begin Shift | |
| - Summary Text: Completed. A Thomas on post as ES unit officer with all equipment. | | | | | | | | | |
| 8/14/2019 5:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:10 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds and Count conducted all secured | | | | | | | | | |
| 8/14/2019 5:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:10 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 77. Good unit count count | | | | | | | | | |
| 8/14/2019 5:11 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:11 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good verbal count | | | | | | | | | |
| 8/14/2019 5:12 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:11 PM | Evening | TF19015 | Fire and Security Check | |
| - Summary Text: Completed. Fire and Security check conducted with discrepancies | | | | | | | | | |
| 8/14/2019 5:12 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/14/2019 5:12 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/14/2019 5:15 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:14 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: mail is being sorted | | | | | | | | | |
| 8/14/2019 5:15 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 5:15 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/14/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:15 PM | Evening | TF19015 | Body Alarm Check | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 604. Radio/BA 604 test good | | | | | | | | | |
| 8/14/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:15 PM | Evening | TF19015 | Fire Alarm Panel Check | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 8/14/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:15 PM | Evening | TF19015 | Inventory Sheet Verified | |
| - Summary Text: Completed. all signed and verified | | | | | | | | | |
| 8/14/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:15 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. accounted | | | | | | | | | |
| 8/14/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:15 PM | Evening | TF19015 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. accounted | | | | | | | | | |
| 8/14/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:15 PM | Evening | TF19015 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/14/2019 5:17 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:15 PM | Evening | TF19015 | Radio Check | |
| - Summary Text: Radio Number: 604. Radio/BA 604 test good | | | | | | | | | |
| 8/14/2019 6:53 PM | NYM | Housing Units | Housing Units, General Population | 1N | 8/14/2019 5:18 PM | Evening | TF57710 | Daily Activity - Feeding Started | |
| 8/14/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:20 PM | Evening | TF19015 | Change to Base Count Out | 81 |
| - Summary Text: Inmate: 64739037 - TAYLOR, JESSE. Inmate Taylor was released from the unit earlier... | | | | | | | | | |
| 8/14/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | 1N | 8/14/2019 5:21 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/14/2019 5:22 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:21 PM | Evening | TF19015 | Base Count Verified | 81 |
| - Summary Text: Base Count: 81. Base count verified with 81 | | | | | | | | | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/14/2019 6:16 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 5:22 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Clear Institutional Count. | | | | | | | | | |
| 8/14/2019 6:53 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 5:24 PM | Evening | TF57710 | Daily Activity - Unit Unlocked/Unsecured | |
| 8/14/2019 6:21 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 5:25 PM | Evening | TF18897 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: Unit Opened for Evening Activities. | | | | | | | | | |
| 8/14/2019 6:23 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 5:25 PM | Evening | TF18897 | Daily Activity - Feeding Started | |
| - Summary Text: Serving of Evening Meal Started. | | | | | | | | | |
| 8/14/2019 5:25 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 5:25 PM | Evening | TF44085 | Daily Activity - BAs Conducted | |
| 8/14/2019 5:25 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 5:25 PM | Evening | TF44085 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 5:25 PM | Evening | TF44085 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 8/14/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 5:25 PM | Evening | TF44085 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 5:25 PM | Evening | TF44085 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 5:25 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c11, Count: 10. | | | | | | | | | |
| 8/14/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 5:25 PM | Evening | TF44085 | Key Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: c12, Count: 2. | | | | | | | | | |
| 8/14/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 5:25 PM | Evening | TF44085 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/14/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 5:25 PM | Evening | TF44085 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 8/14/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 5:26 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: clear count | | | | | | | | | |
| 8/14/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 5:26 PM | Evening | TF44085 | Daily Activity - Feeding Started | |
| 8/14/2019 5:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:29 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Clear institutional count announced. | | | | | | | | | |
| 8/14/2019 5:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:30 PM | Evening | TF19015 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: unit unlocked | | | | | | | | | |
| 8/14/2019 5:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:30 PM | Evening | TF19015 | Daily Activity - Feeding Started | |
| - Summary Text: Feding begins | | | | | | | | | |
| 8/14/2019 5:31 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 5:31 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/14/2019 5:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 5:32 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/14/2019 5:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:38 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/14/2019 5:40 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 5:39 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/14/2019 6:26 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 5:40 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Inmates: 2. PM Count Returns from R&D. | | | | | | | | | |
| 8/14/2019 5:48 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 5:47 PM | Evening | TF19030 | Official Count | |
| - Summary Text: Clear Count: 79. | | | | | | | | | |
| 8/14/2019 5:48 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 5:48 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. late entry | | | | | | | | | |
| 8/14/2019 5:48 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 5:48 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. late entry | | | | | | | | | |
| 8/14/2019 5:48 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 5:48 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. late entry | | | | | | | | | |
| 8/14/2019 5:48 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 5:48 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. late entry | | | | | | | | | |
| 8/14/2019 5:48 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 5:48 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. late entry | | | | | | | | | |
| 8/14/2019 5:48 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 5:48 PM | Evening | TF19030 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. late entry | | | | | | | | | |
| 8/14/2019 5:48 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 5:48 PM | Evening | TF19030 | Rounds (Officer) | |
| - Summary Text: Completed. late entry | | | | | | | | | |
| 8/14/2019 5:48 PM | NYM | Housing Units | Housing Units, General | EN | 8/14/2019 5:48 PM | Evening | TF19030 | Bed Book Check | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. n/a | | | | | | | | | |
| 8/14/2019 5:48 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 5:48 PM | Evening | TF19030 | Daily Activity - Feeding Completed | |
| - Summary Text: late entry | | | | | | | | | |
| 8/14/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 5:48 PM | Evening | TF19030 | Daily Activity - Mail Call | |
| - Summary Text: late entry | | | | | | | | | |
| 8/14/2019 6:29 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 5:50 PM | Evening | TF18897 | Daily Activity - Mail Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 7:03 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 5:50 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Visiting Started for Unit. | | | | | | | | | |
| 8/14/2019 5:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:54 PM | Evening | TF19015 | Daily Activity - Feeding Completed | |
| - Summary Text: Feeding completed food cart off the unit. | | | | | | | | | |
| 8/14/2019 5:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:55 PM | Evening | TF19015 | Daily Activity - Mail Call | |
| - Summary Text: Mail call completed | | | | | | | | | |
| 8/14/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:58 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds made all secured | | | | | | | | | |
| 8/14/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:59 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call begins | | | | | | | | | |
| 8/14/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 5:59 PM | Evening | TF44085 | Daily Activity - Feeding Completed | |
| 8/14/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 5:59 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/14/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 5:59 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: mails call | | | | | | | | | |
| 8/14/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 5:59 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 5:59 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/14/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 5:59 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/14/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 5:59 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/14/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 5:59 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/14/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 5:59 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/14/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 5:59 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/14/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 5:59 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 8/14/2019 6:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:59 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. Area searched conducted no contraband found in these areas all secured. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/14/2019 6:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:59 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: CLASSROOM. Area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 8/14/2019 6:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:59 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. Area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 8/14/2019 6:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:59 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. Area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 8/14/2019 6:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:59 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. Area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 8/14/2019 6:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:59 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. Area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 8/14/2019 6:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:59 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. Area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 8/14/2019 6:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:59 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. Area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 8/14/2019 6:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 5:59 PM | Evening | TF19015 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. Area searched conducted no contraband found in these areas all secured. | | | | | | | | | |
| 8/14/2019 6:01 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 6:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 6:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 6:00 PM | Evening | TF19015 | Bed Book Check | |
| - Summary Text: Completed. Bed book check conducted with discrepancies. | | | | | | | | | |
| 8/14/2019 6:40 PM | NYM | Housing Units | Housing Units, General | GS | 8/14/2019 6:03 PM | Evening | TF18897 | Rounds (Officer) | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. Rounds Conducted Every 1/2 hour. | | | | | | | | | |
| 8/14/2019 6:41 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 6:05 PM | Evening | TF18897 | Watch Call | |
| - Summary Text: Completed. Watch Calls Conducted Every 1/2 hour. | | | | | | | | | |
| 8/14/2019 6:23 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 6:22 PM | Evening | TF19015 | Daily Activity | |
| - Summary Text: Duty PA on the unit with Medication cart/ Pill line | | | | | | | | | |
| 8/14/2019 6:23 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 6:23 PM | Evening | TF19015 | Bar Taps (Cells) | |
| - Summary Text: Cells: 13. Bar taps cell check conducted all cell secured with no discrepancies. | | | | | | | | | |
| 8/14/2019 6:33 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 6:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 6:30 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 6:30 PM | Evening | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 6:33 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 6:30 PM | Evening | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. Conducted thoughout shift. | | | | | | | | | |
| 8/14/2019 6:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 6:32 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 6:34 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 6:33 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 3. | | | | | | | | | |
| 8/14/2019 6:37 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 6:35 PM | Evening | TF58165 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 8/14/2019 6:37 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 6:35 PM | Evening | TF58165 | Body Alarm Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 616. | | | | | | | | | |
| 8/14/2019 6:37 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 6:35 PM | Evening | TF58165 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 6:37 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 6:35 PM | Evening | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 6:37 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 6:35 PM | Evening | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-23, Count: 6. | | | | | | | | | |
| 8/14/2019 6:37 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 6:35 PM | Evening | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-24, Count: 2. | | | | | | | | | |
| 8/14/2019 6:37 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 6:35 PM | Evening | TF58165 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/14/2019 6:37 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 6:35 PM | Evening | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 8/14/2019 6:37 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 6:35 PM | Evening | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 616. | | | | | | | | | |
| 8/14/2019 6:37 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 6:37 PM | Evening | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/14/2019 6:37 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 6:37 PM | Evening | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/14/2019 6:43 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 6:41 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Inmates: 3. PM Court Returns from R&D. | | | | | | | | | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/14/2019 6:57 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 6:54 PM | Evening | TF57710 | Daily Activity | |
| - Summary Text: INMATE VAN MANEN SENT TO LEGAL | | | | | | | | | |
| 8/14/2019 6:57 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 6:57 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 6:57 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 6:57 PM | Evening | TF57710 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 7:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 7:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 7:54 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 7:00 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: +2 i/m back from court b/c 79. | | | | | | | | | |
| 8/14/2019 10:53 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 7:00 PM | Evening | TF18897 | Change to Base Count Out | 87 |
| - Summary Text: Inmate: 87086054 - ESPINOZA, CESAR. Released from PM Coourt - Bail/Bond | | | | | | | | | |
| 8/14/2019 10:55 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 7:10 PM | Evening | TF18897 | Search (Cells) | |
| - Summary Text: Cell: 761. Inmates: 2. | | | | | | | | | |
| 8/14/2019 7:13 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 7:13 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 7:13 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 7:13 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 10:57 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 7:23 PM | Evening | TF18897 | Search (Cells) | |
| - Summary Text: Cell: 762. Inmate: 78715054 - GONZALEZ, JAIME. | | | | | | | | | |
| 8/14/2019 7:33 PM | NYM | Housing Units | Housing Units, General | EN | 8/14/2019 7:30 PM | Evening | TF19030 | Watch Call | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 10:59 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 7:32 PM | Evening | TF18897 | Search (Cells) | |
| - Summary Text: Cell: 763. Inmates: 2. | | | | | | | | | |
| 8/14/2019 7:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 7:33 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 7:34 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 7:34 PM | Evening | TF19030 | Bar Taps (Cells) | |
| - Summary Text: Cells: 2. | | | | | | | | | |
| 8/14/2019 7:35 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 7:34 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 519. Inmates: 2. trash - thrown / late entry | | | | | | | | | |
| 8/14/2019 11:03 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 7:42 PM | Evening | TF18897 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. | | | | | | | | | |
| 8/14/2019 11:04 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 7:50 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Nurse Columbo on the Unit with medication. | | | | | | | | | |
| 8/14/2019 7:52 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 7:52 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 7:52 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 7:52 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 7:52 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 7:52 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: trash all out of sallyport | | | | | | | | | |
| 8/14/2019 7:57 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 7:57 PM | Evening | TF44085 | Two Hour Watch | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Inmate: 79827054 - ULLAH, AKAYED. | | | | | | | | | |
| 8/14/2019 8:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 8:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 8:23 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 8:13 PM | Evening | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 8:24 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 8:19 PM | Evening | TF57710 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/14/2019 8:24 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 8:19 PM | Evening | TF57710 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/14/2019 8:20 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 8:19 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 564. Inmates: 4. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 8/14/2019 8:20 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 8:20 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 565. none | | | | | | | | | |
| 8/14/2019 8:20 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 8:20 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 559. none | | | | | | | | | |
| 8/14/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 8:20 PM | Evening | TF19015 | Search (Cells) | |
| - Summary Text: Cell: 571. Inmates: 2. cell searched conducted no contraband found all secured. | | | | | | | | | |
| 8/14/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 8:21 PM | Evening | TF19015 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/14/2019 8:25 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 8:25 PM | Evening | TF57710 | Daily Activity | |
| - Summary Text: inmate van manen back from legal. u/c= 85 | | | | | | | | | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/14/2019 8:38 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 8:30 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 8:40 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 8:40 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 8:40 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 8:40 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 8:56 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 8:56 PM | Evening | TF19030 | Search (Cells) | |
| - Summary Text: Cell: 502. Inmates: 2. cell door window covered -cell door cleared / late entry | | | | | | | | | |
| 8/14/2019 9:15 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/14/2019 9:00 PM | Evening | TF19030 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 9:19 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 9:19 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 9:23 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 9:23 PM | Evening | TF19015 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 9:27 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 9:27 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 9:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 9:27 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: locking down in process | | | | | | | | | |
| 8/14/2019 9:28 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 9:28 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 9:28 PM | NYM | Housing Units | Housing Units, General | GN | 8/14/2019 9:28 PM | Evening | TF44085 | Bar Taps (Cells) | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Cells: 8. | | | | | | | | | |
| 8/14/2019 10:42 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 9:30 PM | Evening | TF57710 | Daily Activity | |
| - Summary Text: UNIT LOCKDOWN FOR 10PM STAND UP COUNT | | | | | | | | | |
| 8/14/2019 11:05 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 9:45 PM | Evening | TF18897 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: Unit Locked Down for the Night. | | | | | | | | | |
| 8/14/2019 10:43 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 9:48 PM | Evening | TF57710 | Daily Activity - Unit Locked/Secured | |
| 8/14/2019 9:51 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 9:50 PM | Evening | TF19015 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: unit locked and secured. | | | | | | | | | |
| 8/14/2019 9:51 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 9:51 PM | Evening | TF44085 | Daily Activity - Unit Locked/Secured | |
| 8/14/2019 9:51 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 9:51 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 10:55 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 10:00 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 79. | | | | | | | | | |
| 8/14/2019 11:06 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 10:00 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Count Time. | | | | | | | | | |
| 8/14/2019 11:07 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 10:10 PM | Evening | TF18897 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good Unit Verbal Count. | | | | | | | | | |
| 8/14/2019 11:02 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/14/2019 10:20 PM | Evening | TF59464 | Official Count | |
| - Summary Text: Clear Count: 26. | | | | | | | | | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/14/2019 10:55 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 10:25 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 10:43 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 10:28 PM | Evening | TF57710 | Base Count Verified | 85 |
| - Summary Text: Base Count: 85. | | | | | | | | | |
| 8/14/2019 10:43 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 10:33 PM | Evening | TF57710 | Official Count | |
| - Summary Text: Clear Count: 85. | | | | | | | | | |
| 8/14/2019 10:41 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 10:41 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. watch call | | | | | | | | | |
| 8/14/2019 10:55 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 10:55 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 10:58 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 10:57 PM | Evening | TF19015 | Official Count | |
| - Summary Text: Clear Count: 80. Good unit count. | | | | | | | | | |
| 8/14/2019 11:01 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 11:01 PM | Evening | TF19015 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good verbal count | | | | | | | | | |
| 8/14/2019 11:02 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/14/2019 11:02 PM | Evening | TF59464 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/14/2019 11:07 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 11:07 PM | Evening | TF58165 | Official Count | |
| - Summary Text: Clear Count: 142. | | | | | | | | | |
| 8/14/2019 11:12 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 11:08 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Clear Institutional Count. | | | | | | | | | |
| 8/14/2019 11:13 PM | NYM | Housing Units | Housing Units, General | IN | 8/14/2019 11:08 PM | Evening | TF57710 | Daily Activity | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: CLEAR COUNT | | | | | | | | | |
| 8/14/2019 11:13 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/14/2019 11:13 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: clear count | | | | | | | | | |
| 8/14/2019 11:36 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 11:36 PM | Evening | TF18897 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/14/2019 11:40 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 11:38 PM | Evening | TF18897 | Watch Call | |
| - Summary Text: Completed. Final Watch Call Conducted. | | | | | | | | | |
| 8/14/2019 11:38 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 11:38 PM | Evening | TF58165 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/14/2019 11:38 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/14/2019 11:38 PM | Evening | TF58165 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 11:41 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/14/2019 11:41 PM | Evening | TF57710 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 11:45 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 11:45 PM | Evening | TF19015 | Watch Call | |
| - Summary Text: Completed. Watch call | | | | | | | | | |
| 8/14/2019 11:48 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/14/2019 11:47 PM | Evening | TF18897 | End Shift | |
| - Summary Text: Completed. Relelved by Officer Derziel/ EOT S. Espinet, B/C 87, U/C 87, O/C | | | | | | | | | |
| 8/14/2019 11:52 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/14/2019 11:52 PM | Evening | TF19015 | End Shift | |
| - Summary Text: Completed. End of shift. | | | | | | | | | |
| 8/15/2019 12:00 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 12:00 AM | Morning | TF18997 | Begin Shift | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 12:00 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 12:00 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 12:00 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 12:00 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 12:00 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 12:00 AM | Morning | TF18997 | Base Count Verified | 87 |
| - Summary Text: Base Count: 87. | | | | | | | | | |
| 8/15/2019 12:00 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 12:00 AM | Morning | TF18997 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 12:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 12:02 AM | Morning | TF18997 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 8/15/2019 12:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 12:02 AM | Morning | TF18997 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 12:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 12:02 AM | Morning | TF18997 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 12:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 12:02 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C14, Count: 9. | | | | | | | | | |
| 8/15/2019 12:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 12:02 AM | Morning | TF18997 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/15/2019 12:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 12:02 AM | Morning | TF18997 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/15/2019 12:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 12:03 AM | Morning | TF18997 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 12:04 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 12:03 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 87. | | | | | | | | | |
| 8/15/2019 12:49 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 12:49 AM | Morning | TF18877 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 12:49 AM | Morning | TF18877 | Official Count | |
| - Summary Text: Clear Count: 142. | | | | | | | | | |
| 8/15/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 12:50 AM | Morning | TF18877 | Base Count Verified | 143 |
| - Summary Text: Base Count: 143. | | | | | | | | | |
| 8/15/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 12:50 AM | Morning | TF18877 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 12:52 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 12:52 AM | Morning | TF18877 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 1:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 1:09 AM | Morning | TF18877 | Body Alarm Check | |
| - Summary Text: Radio Number: 614,615. | | | | | | | | | |
| 8/15/2019 1:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 1:09 AM | Morning | TF18877 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 1:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 1:09 AM | Morning | TF18877 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 1:12 AM | NYM | Housing Units | Housing Units, General | KS | 8/15/2019 1:09 AM | Morning | TF18877 | Key Check | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Ring Number: c23, Count: 6. | | | | | | | | | |
| 8/15/2019 1:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 1:09 AM | Morning | TF18877 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/15/2019 1:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 1:09 AM | Morning | TF18877 | Radio Check | |
| - Summary Text: Radio Number: 614,615. | | | | | | | | | |
| 8/15/2019 1:19 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 1:19 AM | Morning | TF18877 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 1:20 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 1:20 AM | Morning | TF18877 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/15/2019 1:20 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 1:20 AM | Morning | TF18877 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/15/2019 1:20 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 1:20 AM | Morning | TF18877 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/15/2019 1:20 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 1:20 AM | Morning | TF18877 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 8/15/2019 1:20 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 1:20 AM | Morning | TF18877 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/15/2019 1:20 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 1:20 AM | Morning | TF18877 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 8/15/2019 1:34 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 1:34 AM | Morning | TF18997 | Rounds (Officer) | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 1:34 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 1:34 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 1:39 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 1:39 AM | Morning | TF18877 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 2:28 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 2:28 AM | Morning | TF18877 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 3:28 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 3:28 AM | Morning | TF18877 | Official Count | |
| - Summary Text: Clear Count: 143. | | | | | | | | | |
| 8/15/2019 3:28 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 3:28 AM | Morning | TF18877 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 3:29 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 3:29 AM | Morning | TF18877 | Base Count Verified | 143 |
| - Summary Text: Base Count: 143. | | | | | | | | | |
| 8/15/2019 3:30 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 3:30 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 3:30 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 3:30 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 3:31 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 3:30 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 87. | | | | | | | | | |
| 8/15/2019 3:35 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/15/2019 3:34 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/15/2019 3:35 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/15/2019 3:35 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/15/2019 3:36 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 3:35 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/15/2019 3:39 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 3:36 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/15/2019 3:40 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 3:39 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/15/2019 3:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/15/2019 3:40 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/15/2019 3:41 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/15/2019 3:40 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/15/2019 3:42 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 3:41 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/15/2019 4:58 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 4:58 AM | Morning | TF18877 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 5:27 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 5:27 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 5:27 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 5:27 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 5:27 AM | NYM | Housing Units | Housing Units, General | GS | 8/15/2019 5:27 AM | Morning | TF18997 | Official Count | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Clear Count: 87. | | | | | | | | | |
| 8/15/2019 5:35 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 5:35 AM | Morning | TF18877 | Official Count | |
| - Summary Text: Clear Count: 143. | | | | | | | | | |
| 8/15/2019 5:36 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 5:36 AM | Morning | TF18877 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 5:51 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 5:51 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 6:00 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 6:00 AM | Morning | TF18877 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 6:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 6:12 AM | Morning | TF18877 | Daily Activity - Feeding Started | |
| 8/15/2019 6:33 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 6:33 AM | Morning | TF18877 | Daily Activity - Feeding Completed | |
| 8/15/2019 6:33 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 6:33 AM | Morning | TF18877 | Daily Activity - Unit Unlocked/Unsecured | |
| 8/15/2019 6:37 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 6:33 AM | Morning | TF18877 | Daily Activity | |
| - Summary Text: 18 out to am fs | | | | | | | | | |
| 8/15/2019 6:47 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 6:47 AM | Morning | TF18877 | Daily Activity | |
| - Summary Text: 3 out to am fs | | | | | | | | | |
| 8/15/2019 6:59 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 6:58 AM | Morning | TF18877 | Daily Activity | |
| - Summary Text: pill line | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/15/2019 7:06 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 7:05 AM | Morning | TF18877 | Daily Activity | |
| - Summary Text: 1 out to inmate companion | | | | | | | | | |
| 8/15/2019 7:19 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 7:19 AM | Morning | TF18877 | Daily Activity | |
| - Summary Text: 1 back from fs | | | | | | | | | |
| 8/15/2019 7:56 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 7:56 AM | Morning | TF18877 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/15/2019 8:18 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 8:00 AM | Day | TF18906 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 8:02 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 8:02 AM | Day | TF18877 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 8:18 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 8:18 AM | Day | TF18906 | Fire and Security Check | |
| - Summary Text: Completed. secure | | | | | | | | | |
| 8/15/2019 8:20 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 8:19 AM | Day | TF18906 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 8:20 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 8:19 AM | Day | TF18906 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 8:20 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 8:19 AM | Day | TF18906 | Key Check | |
| - Summary Text: Ring Number: c-14, Count: 9. | | | | | | | | | |
| 8/15/2019 8:20 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 8:19 AM | Day | TF18906 | Key Check | |
| - Summary Text: Ring Number: c-15, Count: 2. | | | | | | | | | |
| 8/15/2019 8:20 AM | NYM | Housing Units | Housing Units, General | GS | 8/15/2019 8:19 AM | Day | TF18906 | OC Spray Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/15/2019 8:20 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 8:20 AM | Day | TF18906 | Base Count Verified | 87 |
| - Summary Text: Base Count: 87. | | | | | | | | | |
| 8/15/2019 8:20 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 8:20 AM | Day | TF18906 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 8:21 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 8:21 AM | Day | TF18906 | Rounds (Officer) | |
| - Summary Text: Completed. secure two inmates out to court | | | | | | | | | |
| 8/15/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 8:35 AM | Day | TF42708 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 8:36 AM | Day | TF42708 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 8/15/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 8:36 AM | Day | TF42708 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 8:36 AM | Day | TF42708 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 8:36 AM | Day | TF42708 | Key Check | |
| - Summary Text: Ring Number: c-8, Count: 8. | | | | | | | | | |
| 8/15/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 8:36 AM | Day | TF42708 | Key Check | |
| - Summary Text: Ring Number: c-9, Count: 2. | | | | | | | | | |
| 8/15/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 8:36 AM | Day | TF42708 | OC Spray Check | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/15/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 8:36 AM | Day | TF42708 | Radio Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 8/15/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 8:37 AM | Day | TF42708 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 8:37 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 8:37 AM | Day | TF42708 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 10:15 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 10:15 AM | Day | TF58165 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 8/15/2019 10:15 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 10:15 AM | Day | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 8/15/2019 10:54 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/15/2019 10:54 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/15/2019 10:54 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 10:54 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/15/2019 10:55 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/15/2019 10:54 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. no piv card | | | | | | | | | |
| 8/15/2019 12:30 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 12:30 PM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/15/2019 12:36 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 12:36 PM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. no piv card. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/15/2019 12:43 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/15/2019 12:43 PM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/15/2019 12:49 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/15/2019 12:49 PM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. no piv card | | | | | | | | | |
| 8/15/2019 12:57 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 12:57 PM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/15/2019 12:57 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 12:57 PM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. no truscope access. | | | | | | | | | |
| 8/15/2019 1:03 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/15/2019 1:02 PM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. no piv card. | | | | | | | | | |
| 8/15/2019 1:42 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 1:42 PM | Day | TF42708 | Base Count Verified | 81 |
| - Summary Text: Base Count: 81. | | | | | | | | | |
| 8/15/2019 1:42 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 1:42 PM | Day | TF42708 | Change to Base Count Out | 80 |
| - Summary Text: Inmate: 05386090 - DELATORRE, PAUL. | | | | | | | | | |
| 8/15/2019 1:43 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 1:43 PM | Day | TF42708 | Daily Activity | |
| - Summary Text: - 5 out to food service . | | | | | | | | | |
| 8/15/2019 1:43 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 1:43 PM | Day | TF42708 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 3:58 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 3:45 PM | Day | TF58165 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: Unit secured in preparation of 4 PM count. | | | | | | | | | |
| 8/15/2019 3:57 PM | NYM | Housing Units | Housing Units, General | GS | 8/15/2019 3:57 PM | Day | TF58165 | Search (Areas) | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/15/2019 4:32 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/15/2019 4:00 PM | Evening | TF59464 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 4:00 PM | Evening | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 6:19 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 4:00 PM | Evening | TF41172 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 4:03 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/15/2019 4:02 PM | Evening | TF59464 | Change to Base Count In | 25 |
| - Summary Text: Inmate: 76333054 - DAYS, TIFFANY. | | | | | | | | | |
| 8/15/2019 4:35 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 4:04 PM | Evening | TF44085 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 8/15/2019 4:35 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 4:04 PM | Evening | TF44085 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:35 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 4:04 PM | Evening | TF44085 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:35 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 4:04 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c11, Count: 10. | | | | | | | | | |
| 8/15/2019 4:35 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 4:04 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c12, Count: 2. | | | | | | | | | |
| 8/15/2019 4:35 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 4:04 PM | Evening | TF44085 | OC Spray Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/15/2019 4:35 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 4:04 PM | Evening | TF44085 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 8/15/2019 4:27 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/15/2019 4:05 PM | Evening | TF60107 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 6:22 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 4:10 PM | Evening | TF41172 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 8/15/2019 6:22 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 4:10 PM | Evening | TF41172 | Body Alarm Check | |
| - Summary Text: Radio Number: 616. | | | | | | | | | |
| 8/15/2019 6:22 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 4:10 PM | Evening | TF41172 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 6:22 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 4:10 PM | Evening | TF41172 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 6:22 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 4:10 PM | Evening | TF41172 | Key Check | |
| - Summary Text: Ring Number: C 23, Count: 6. | | | | | | | | | |
| 8/15/2019 6:22 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 4:10 PM | Evening | TF41172 | Key Check | |
| - Summary Text: Ring Number: C 24, Count: 2. | | | | | | | | | |
| 8/15/2019 6:22 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 4:10 PM | Evening | TF41172 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/15/2019 6:22 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 4:10 PM | Evening | TF41172 | Radio Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/15/2019 6:22 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 4:10 PM | Evening | TF41172 | Radio Check | |
| - Summary Text: Radio Number: 616. | | | | | | | | | |
| 8/15/2019 4:35 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 4:15 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 78. Bed Book Count. bed book count | | | | | | | | | |
| 8/15/2019 6:23 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 4:15 PM | Evening | TF41172 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 6:25 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 4:15 PM | Evening | TF41172 | Bed Book Check | |
| - Summary Text: Completed. Bed book check completed by HRM Sandy and Unit Manager Bullock. | | | | | | | | | |
| 8/15/2019 4:21 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/15/2019 4:21 PM | Evening | TF60107 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:21 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/15/2019 4:21 PM | Evening | TF60107 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:23 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/15/2019 4:21 PM | Evening | TF60107 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 8/15/2019 4:23 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/15/2019 4:21 PM | Evening | TF60107 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:23 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/15/2019 4:21 PM | Evening | TF60107 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:23 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/15/2019 4:21 PM | Evening | TF60107 | Key Check | |
| - Summary Text: Ring Number: C-5, Count: 7. | | | | | | | | | |
| 8/15/2019 4:23 PM | NYM | Housing Units | Housing Units, General | EN | 8/15/2019 4:21 PM | Evening | TF60107 | Key Check | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Ring Number: C-6, Count: 2. | | | | | | | | | |
| 8/15/2019 4:23 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/15/2019 4:21 PM | Evening | TF60107 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/15/2019 4:23 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/15/2019 4:21 PM | Evening | TF60107 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 8/15/2019 4:23 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/15/2019 4:23 PM | Evening | TF60107 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/15/2019 4:25 PM | Evening | TF60107 | Change to Base Count Out | 86 |
| - Summary Text: Inmate: 86923054 - NICHOLAS, MALIK. LATE DELAY | | | | | | | | | |
| 8/15/2019 4:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/15/2019 4:25 PM | Evening | TF60107 | Change to Base Count Out | 87 |
| - Summary Text: Inmate: 81131053 - BROWN, KAREEN. LATE DELAY | | | | | | | | | |
| 8/15/2019 4:26 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/15/2019 4:25 PM | Evening | TF60107 | Change to Base Count Out | 88 |
| - Summary Text: Inmate: 86640054 - ACOSTA-SALAZAR, ABEL. LATE DELAY | | | | | | | | | |
| 8/15/2019 4:27 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/15/2019 4:27 PM | Evening | TF60107 | Official Count | |
| - Summary Text: Clear Count: 75. | | | | | | | | | |
| 8/15/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/15/2019 4:30 PM | Evening | TF58165 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 8/15/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/15/2019 4:32 PM | Evening | TF59464 | Body Alarm Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/15/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/15/2019 4:32 PM | Evening | TF59464 | Fire Alarm Panel Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/15/2019 4:32 PM | Evening | TF59464 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/15/2019 4:32 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c1, Count: 8. | | | | | | | | | |
| 8/15/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/15/2019 4:32 PM | Evening | TF59464 | Key Check | |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | | |
| 8/15/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/15/2019 4:32 PM | Evening | TF59464 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/15/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/15/2019 4:32 PM | Evening | TF59464 | Radio Check | |
| - Summary Text: Radio Number: 601. | | | | | | | | | |
| 8/15/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/15/2019 4:33 PM | Evening | TF59464 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:34 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 4:33 PM | Evening | TF18978 | Begin Shift | |
| - Summary Text: Completed. Officer J. Eliassaint assumes duty on unit E-S | | | | | | | | | |
| 8/15/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/15/2019 4:33 PM | Evening | TF59464 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/15/2019 4:33 PM | Evening | TF59464 | Base Count Verified | 24 |
| - Summary Text: Base Count: 24. | | | | | | | | | |
| 8/15/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 4:34 PM | Evening | TF18978 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. Good test | | | | | | | | | |



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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/15/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 4:34 PM | Evening | TF18978 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 4:34 PM | Evening | TF18978 | Key Check | |
| - Summary Text: Ring Number: C 8, Count: 8. All in tact | | | | | | | | | |
| 8/15/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 4:34 PM | Evening | TF18978 | Key Check | |
| - Summary Text: Ring Number: C 9, Count: 2. All in tact | | | | | | | | | |
| 8/15/2019 5:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 4:34 PM | Evening | TF18978 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/15/2019 4:35 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 4:35 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:35 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 4:35 PM | Evening | TF44085 | Daily Activity - BAs Conducted | |
| 8/15/2019 6:23 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 5:15 PM | Evening | TF41172 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 6:26 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 5:15 PM | Evening | TF41172 | Base Count Verified | 143 |
| - Summary Text: Base Count: 143. | | | | | | | | | |
| 8/15/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 5:19 PM | Evening | TF18978 | Official Count | |
| - Summary Text: Clear Count: 74. Clear unit count | | | | | | | | | |
| 8/15/2019 6:28 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 5:20 PM | Evening | TF41172 | Daily Activity - Good Verbal Count | |
| 8/15/2019 5:23 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/15/2019 5:23 PM | Evening | TF42708 | Begin Shift | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 5:25 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/15/2019 5:23 PM | Evening | TF42708 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 8/15/2019 5:25 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/15/2019 5:23 PM | Evening | TF42708 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 5:25 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/15/2019 5:23 PM | Evening | TF42708 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 5:25 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/15/2019 5:23 PM | Evening | TF42708 | Key Check | |
| - Summary Text: Ring Number: c-17, Count: 9. | | | | | | | | | |
| 8/15/2019 5:25 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/15/2019 5:23 PM | Evening | TF42708 | Key Check | |
| - Summary Text: Ring Number: c-18, Count: 2. | | | | | | | | | |
| 8/15/2019 5:25 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/15/2019 5:23 PM | Evening | TF42708 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/15/2019 5:25 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/15/2019 5:23 PM | Evening | TF42708 | Radio Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 8/15/2019 5:27 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 5:27 PM | Evening | TF44085 | Daily Activity - Good Verbal Count | |
| 8/15/2019 6:34 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 5:29 PM | Evening | TF41172 | Official Count | |
| - Summary Text: Clear Count: 132. | | | | | | | | | |
| 8/15/2019 5:52 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 5:32 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: clear count | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/15/2019 5:53 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 5:33 PM | Evening | TF44085 | Daily Activity - Feeding Started | |
| 8/15/2019 5:36 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/15/2019 5:36 PM | Evening | TF60107 | Daily Activity - Unit Unlocked/Unsecured | |
| 8/15/2019 5:51 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/15/2019 5:50 PM | Evening | TF60107 | Daily Activity - Feeding Started | |
| 8/15/2019 5:53 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 5:53 PM | Evening | TF44085 | Daily Activity - Feeding Completed | |
| 8/15/2019 5:53 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 5:53 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 5:53 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 5:53 PM | Evening | TF44085 | Two Hour Watch | |
| - Summary Text: Inmate: 79827054 - ULLAH, AKAYED. | | | | | | | | | |
| 8/15/2019 5:57 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/15/2019 5:57 PM | Evening | TF60107 | Daily Activity - Feeding Completed | |
| 8/15/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 6:00 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 6:56 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 6:00 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 6:03 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/15/2019 6:02 PM | Evening | TF60107 | Daily Activity - Mail Call | |
| 8/15/2019 6:06 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 6:05 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: mails called | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/15/2019 6:14 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 6:13 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Dinner meals serve to 5 south inmates. MLP Singh conducted pills-line call, and mails-call conducted. | | | | | | | | | |
| 8/15/2019 6:16 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 6:15 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Inmate: 53927019 - WILLIAMS, LARRY. To legal visit. | | | | | | | | | |
| 8/15/2019 6:56 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 6:30 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 6:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 6:33 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 6:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 6:33 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: pill line by PA singh | | | | | | | | | |
| 8/15/2019 6:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 6:33 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: +1 i/m back from court 79 | | | | | | | | | |
| 8/15/2019 6:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 6:36 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Inmate: 89673053 - MERSEY, WILLIAM. food service return | | | | | | | | | |
| 8/15/2019 6:37 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 6:37 PM | Evening | TF18978 | Watch Call | |
| - Summary Text: Completed. Watch call | | | | | | | | | |
| 8/15/2019 6:57 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 6:56 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 7:03 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 7:03 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 7:04 PM | NYM | Housing Units | Housing Units, General | GN | 8/15/2019 7:04 PM | Evening | TF44085 | Rounds (Officer) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 7:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 7:28 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Inmates: 2. return from work detail relieves by Mersey. | | | | | | | | | |
| 8/15/2019 7:43 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 7:30 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 8:28 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 8:00 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 8:09 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 8:09 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 8:09 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 8:09 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 8:09 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 8:09 PM | Evening | TF44085 | Two Hour Watch | |
| - Summary Text: Inmate: 79827054 - ULLAH, AKAYED. | | | | | | | | | |
| 8/15/2019 8:12 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 8:12 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/15/2019 8:12 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 8:12 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/15/2019 8:12 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 8:12 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/15/2019 8:12 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 8:12 PM | Evening | TF44085 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/15/2019 8:12 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 8:12 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/15/2019 8:12 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 8:12 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/15/2019 8:12 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 8:12 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 8/15/2019 8:13 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/15/2019 8:12 PM | Evening | TF44085 | Bar Taps (Cells) | |
| - Summary Text: Cells: 8. all appear secured | | | | | | | | | |
| 8/15/2019 8:28 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 8:28 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 8:49 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 8:48 PM | Evening | TF18978 | Fire and Security Check | |
| - Summary Text: Completed. Fire and safety check conducted all appear secured. | | | | | | | | | |
| 8/15/2019 8:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 8:49 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Inmate: 85687054 - JACKSON, ERIK. To trashrun work detail | | | | | | | | | |
| 8/15/2019 8:54 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 8:54 PM | Evening | TF18978 | Watch Call | |
| - Summary Text: Completed. Watch call continues all secure. | | | | | | | | | |
| 8/15/2019 8:56 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 8:55 PM | Evening | TF18978 | Rounds (Officer) | |
| - Summary Text: Completed. Continuous rounds made all appear secured. | | | | | | | | | |
| 8/15/2019 9:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 8:57 PM | Evening | TF18978 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. All appear secured. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/15/2019 9:00 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/15/2019 9:00 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 9:10 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/15/2019 9:10 PM | Evening | TF60107 | Daily Activity | |
| - Summary Text: Inmates: 2. two new from r&d | | | | | | | | | |
| 8/15/2019 9:16 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 9:13 PM | Evening | TF18978 | Search (Cells) | |
| - Summary Text: Cell: 558. Inmates: 2. No hard contraband found. | | | | | | | | | |
| 8/15/2019 9:19 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 9:16 PM | Evening | TF18978 | Search (Cells) | |
| - Summary Text: Cell: 574. Inmates: 2. No hard contraband recovered | | | | | | | | | |
| 8/15/2019 9:22 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 9:19 PM | Evening | TF18978 | Search (Cells) | |
| - Summary Text: Cell: 583. Inmate: 19668052 - MONGO, EQUAN. No hard contraband found | | | | | | | | | |
| 8/15/2019 9:22 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 9:22 PM | Evening | TF18978 | Watch Call | |
| - Summary Text: Completed. Watch call | | | | | | | | | |
| 8/15/2019 9:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 9:22 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Inmate: 85687054 - JACKSON, ERIK. Back from work detail | | | | | | | | | |
| 8/15/2019 9:50 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/15/2019 9:50 PM | Evening | TF60107 | Daily Activity - Unit Locked/Secured | |
| 8/15/2019 10:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 10:30 PM | Evening | TF18978 | Daily Activity | |
| - Summary Text: Unit 5 south locked down for the night. | | | | | | | | | |
| 8/15/2019 10:31 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/15/2019 10:30 PM | Evening | TF18978 | Official Count | |
| - Summary Text: Clear Count: 76. Clear unit count | | | | | | | | | |
| 8/15/2019 11:10 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/15/2019 11:09 PM | Evening | TF60107 | Official Count | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Clear Count: 77. total 78 one inmate companion out | | | | | | | | | |
| 8/16/2019 12:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 12:00 AM | Morning | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 12:00 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/16/2019 12:00 AM | Morning | TF18997 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 12:00 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/16/2019 12:00 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 12:00 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/16/2019 12:00 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 1:04 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 12:01 AM | Morning | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 12:01 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/16/2019 12:01 AM | Morning | TF18997 | Change to Base Count In | 88 |
| - Summary Text: Inmate: 07368014 - BRATSENIS, GEORGE. | | | | | | | | | |
| 8/16/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/16/2019 12:02 AM | Morning | TF18997 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 8/16/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/16/2019 12:02 AM | Morning | TF18997 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/16/2019 12:02 AM | Morning | TF18997 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/16/2019 12:02 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C14, Count: 9. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/16/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/16/2019 12:02 AM | Morning | TF18997 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/16/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/16/2019 12:02 AM | Morning | TF18997 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 8/16/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/16/2019 12:02 AM | Morning | TF18997 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 12:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/16/2019 12:03 AM | Morning | TF18997 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 12:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/16/2019 12:03 AM | Morning | TF18997 | Base Count Verified | 88 |
| - Summary Text: Base Count: 88. | | | | | | | | | |
| 8/16/2019 12:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/16/2019 12:03 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 88. | | | | | | | | | |
| 8/16/2019 1:04 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 12:04 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 144. | | | | | | | | | |
| 8/16/2019 1:04 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 12:04 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 12:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 12:09 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 12:15 AM | Morning | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 8/16/2019 12:42 AM | NYM | Housing Units | Housing Units, General | IN | 8/16/2019 12:15 AM | Morning | TF18923 | Fire Alarm Panel Check | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 12:15 AM | Morning | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 12:15 AM | Morning | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-17, Count: 9. | | | | | | | | | |
| 8/16/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 12:15 AM | Morning | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/16/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 12:15 AM | Morning | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 8/16/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 12:22 AM | Morning | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 1:04 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 12:30 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 12:30 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/16/2019 12:30 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 12:42 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 12:37 AM | Morning | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 12:43 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 12:42 AM | Morning | TF18923 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 8/16/2019 1:10 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 12:52 AM | Morning | TF18923 | Change to Base Count In | 86 |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Inmate: 78162054 - CERUTI, SAMUEL. | | | | | | | | | |
| 8/16/2019 1:04 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 1:04 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 1:04 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 1:04 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/16/2019 1:04 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 1:04 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/16/2019 1:04 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 1:04 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/16/2019 1:04 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 1:04 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/16/2019 1:04 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 1:04 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 8/16/2019 1:04 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 1:04 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/16/2019 1:04 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 1:04 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 8/16/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 1:04 AM | Morning | TF44085 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 8/16/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 1:04 AM | Morning | TF44085 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/16/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 1:04 AM | Morning | TF44085 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 1:04 AM | Morning | TF44085 | Key Check | |
| - Summary Text: Ring Number: c23, Count: 6. | | | | | | | | | |
| 8/16/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 1:04 AM | Morning | TF44085 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/16/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 1:04 AM | Morning | TF44085 | Radio Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 8/16/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 1:05 AM | Morning | TF44085 | Daily Activity - BAs Conducted | |
| 8/16/2019 1:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 1:05 AM | Morning | TF44085 | Daily Activity | |
| - Summary Text: clear count | | | | | | | | | |
| 8/16/2019 1:11 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 1:11 AM | Morning | TF18923 | Base Count Verified | 86 |
| - Summary Text: Base Count: 86. | | | | | | | | | |
| 8/16/2019 1:13 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 1:13 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 1:21 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 1:21 AM | Morning | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 1:48 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/16/2019 1:48 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 1:59 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 1:59 AM | Morning | TF18923 | Search (Areas) | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: VISITING STRIP ROOM. | | | | | | | | | |
| 8/16/2019 2:23 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 2:23 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 7:26 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 2:56 AM | Morning | TF44085 | Daily Activity | |
| - Summary Text: -1 to work 143 | | | | | | | | | |
| 8/16/2019 3:08 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 2:58 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 7:27 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 3:00 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 143. | | | | | | | | | |
| 8/16/2019 3:09 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 3:08 AM | Morning | TF18923 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 8/16/2019 3:25 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/16/2019 3:25 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 3:25 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/16/2019 3:25 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 7:27 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 3:27 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 3:31 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/16/2019 3:30 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 88. | | | | | | | | | |
| 8/16/2019 3:38 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 3:38 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/16/2019 4:28 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 4:10 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 4:31 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 4:31 AM | Morning | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/16/2019 4:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 4:40 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 4:51 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/16/2019 4:51 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/16/2019 4:52 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/16/2019 4:51 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/16/2019 4:52 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/16/2019 4:52 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/16/2019 4:52 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 4:52 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/16/2019 4:53 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/16/2019 4:53 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/16/2019 4:53 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 4:53 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/16/2019 4:54 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 4:54 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/16/2019 4:56 AM | NYM | Housing Units | Housing Units, General | KS | 8/16/2019 4:55 AM | Morning | TF28247 | Rounds (Lieutenant) | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/16/2019 7:27 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 5:00 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 143. | | | | | | | | | |
| 8/16/2019 5:09 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 5:08 AM | Morning | TF18923 | Official Count | |
| - Summary Text: Clear Count: 86. | | | | | | | | | |
| 8/16/2019 5:11 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/16/2019 5:11 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 7:27 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 5:27 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 5:31 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/16/2019 5:30 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 88. | | | | | | | | | |
| 8/16/2019 5:31 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/16/2019 5:31 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 5:31 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/16/2019 5:31 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 6:16 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 5:39 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 7:27 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 6:00 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 6:16 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 6:06 AM | Morning | TF18923 | Watch Call | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 6:16 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 6:13 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 6:14 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/16/2019 6:14 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 7:28 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 6:15 AM | Morning | TF44085 | Daily Activity - Feeding Started | |
| 8/16/2019 6:15 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/16/2019 6:15 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 6:21 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 6:20 AM | Morning | TF18923 | Daily Activity | |
| - Summary Text: FOOD CART ARRIVED UNIT ORDERLIES PREPARING & SERVING BREAKFAST MEALS | | | | | | | | | |
| 8/16/2019 6:22 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 6:21 AM | Morning | TF18923 | Daily Activity - Feeding Started | |
| 8/16/2019 7:28 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 6:28 AM | Morning | TF44085 | Daily Activity - Feeding Completed | |
| 8/16/2019 6:32 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 6:31 AM | Morning | TF18923 | Daily Activity - Feeding Completed | |
| - Summary Text: TRASH COLLECTED | | | | | | | | | |
| 8/16/2019 6:41 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/16/2019 6:41 AM | Morning | TF18997 | Daily Activity | |
| - Summary Text: Inmates feeding completed | | | | | | | | | |
| 8/16/2019 6:42 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/16/2019 6:41 AM | Morning | TF18997 | Daily Activity | |
| - Summary Text: Inmate: 87082054 - CABRERA, JOEL. Out to court | | | | | | | | | |
| 8/16/2019 6:46 AM | NYM | Housing Units | Housing Units, General | IN | 8/16/2019 6:45 AM | Morning | TF18923 | Search (Cells) | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Cell: 948. Inmates: 2. I06-948 EMPTY MILK CONTAINERS TRASHED | | | | | | | | | |
| 8/16/2019 6:55 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 6:55 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 7:28 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 7:00 AM | Morning | TF44085 | Daily Activity | |
| - Summary Text: -15 to f/s | | | | | | | | | |
| 8/16/2019 7:29 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 7:01 AM | Morning | TF44085 | Daily Activity | |
| - Summary Text: -2 to suicide watch | | | | | | | | | |
| 8/16/2019 7:04 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 7:03 AM | Morning | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 70879054 - DAVIS, TYRE. INMATE ESCORTED TO COURT (85) | | | | | | | | | |
| 8/16/2019 7:13 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 7:12 AM | Morning | TF18923 | Bar Taps (Cells) | |
| - Summary Text: Cells: 1. I06-948 BARS & WINDOWS APPEARS SECURED | | | | | | | | | |
| 8/16/2019 7:27 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 7:27 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 7:29 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 7:29 AM | Morning | TF44085 | Daily Activity | |
| - Summary Text: -2 to court | | | | | | | | | |
| 8/16/2019 7:29 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 7:29 AM | Morning | TF44085 | Change to Base Count In | 144 |
| - Summary Text: Inmate: 87098054 - HOBDY, MARK. | | | | | | | | | |
| 8/16/2019 7:30 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 7:29 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 7:30 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 7:30 AM | Morning | TF44085 | Search (Areas) | |



EFTA00054363

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/16/2019 7:30 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 7:30 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/16/2019 7:30 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 7:30 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/16/2019 7:30 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 7:30 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/16/2019 7:30 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 7:30 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 8/16/2019 7:30 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 7:30 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/16/2019 7:30 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 7:30 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 8/16/2019 7:40 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 7:39 AM | Morning | TF44085 | Daily Activity | |
| - Summary Text: pill line | | | | | | | | | |
| 8/16/2019 7:40 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 7:40 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 7:45 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 7:45 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 7:57 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/16/2019 7:57 AM | Morning | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/16/2019 8:18 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/16/2019 8:00 AM | Day | TF59465 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 8:07 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 8:06 AM | Day | TF44085 | Daily Activity | |
| - Summary Text: +1 back from f/s | | | | | | | | | |
| 8/16/2019 8:13 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 8:13 AM | Day | TF18923 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 8:20 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/16/2019 8:18 AM | Day | TF59465 | Body Alarm Check | |
| - Summary Text: Radio Number: 709/788. | | | | | | | | | |
| 8/16/2019 8:20 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/16/2019 8:18 AM | Day | TF59465 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 8:20 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/16/2019 8:18 AM | Day | TF59465 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 8:20 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/16/2019 8:18 AM | Day | TF59465 | Key Check | |
| - Summary Text: Ring Number: C-8, Count: 8. | | | | | | | | | |
| 8/16/2019 8:20 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/16/2019 8:18 AM | Day | TF59465 | Key Check | |
| - Summary Text: Ring Number: C-9, Count: 2. | | | | | | | | | |
| 8/16/2019 8:20 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/16/2019 8:18 AM | Day | TF59465 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/16/2019 8:20 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/16/2019 8:18 AM | Day | TF59465 | Radio Check | |
| - Summary Text: Radio Number: 709/788. | | | | | | | | | |
| 8/16/2019 8:18 AM | NYM | Housing Units | Housing Units, General | GS | 8/16/2019 8:18 AM | Day | TF18996 | Rounds (Lieutenant) | |



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Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/16/2019 8:20 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/16/2019 8:20 AM | Day | TF59465 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/16/2019 9:07 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 9:07 AM | Day | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/16/2019 9:11 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/16/2019 9:11 AM | Day | TF59465 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 9:17 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 9:16 AM | Day | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/16/2019 9:25 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 9:25 AM | Day | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/16/2019 9:32 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 9:32 AM | Day | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/16/2019 9:50 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/16/2019 9:50 AM | Day | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/16/2019 9:52 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/16/2019 9:51 AM | Day | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit still on lock down, unable to log on at station | | | | | | | | | |
| 8/16/2019 9:59 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/16/2019 9:59 AM | Day | TF59465 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 10:27 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/16/2019 10:27 AM | Day | TF59465 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/16/2019 10:27 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/16/2019 10:27 AM | Day | TF59465 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/16/2019 10:27 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/16/2019 10:27 AM | Day | TF59465 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 8/16/2019 11:46 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 10:30 AM | Day | TF57708 | Begin Shift | |
| - Summary Text: Completed. assumed duty, relieved Mr. Kumar | | | | | | | | | |
| 8/16/2019 11:47 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 10:35 AM | Day | TF57708 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 8/16/2019 11:47 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 10:35 AM | Day | TF57708 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 11:47 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 10:35 AM | Day | TF57708 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 11:47 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 10:35 AM | Day | TF57708 | Key Check | |
| - Summary Text: Ring Number: c23, Count: 6. | | | | | | | | | |
| 8/16/2019 11:47 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 10:35 AM | Day | TF57708 | Key Check | |
| - Summary Text: Ring Number: c24, Count: 2. | | | | | | | | | |
| 8/16/2019 11:47 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 10:35 AM | Day | TF57708 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/16/2019 11:47 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 10:35 AM | Day | TF57708 | Radio Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |

Date: 08/19/2019
Time: 10:15 AM

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/16/2019 10:39 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/16/2019 10:39 AM | Day | TF59465 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 10:39 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/16/2019 10:39 AM | Day | TF59465 | Search (Cells) | |
| - Summary Text: Cell: 591. Inmates: 2. | | | | | | | | | |
| 8/16/2019 10:40 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/16/2019 10:40 AM | Day | TF59465 | Change to Base Count Out | 79 |
| - Summary Text: Inmate: 48958054 - LAWTON, ANTOINE. R&D | | | | | | | | | |
| 8/16/2019 11:51 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 11:00 AM | Day | TF57708 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 11:51 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 11:01 AM | Day | TF57708 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/16/2019 11:51 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 11:05 AM | Day | TF57708 | Daily Activity - Feeding Started | |
| 8/16/2019 11:53 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 11:33 AM | Day | TF57708 | Daily Activity - Feeding Completed | |
| 8/16/2019 11:51 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/16/2019 11:51 AM | Day | TF59465 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 11:51 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/16/2019 11:51 AM | Day | TF59465 | Daily Activity - Feeding Completed | |
| 8/16/2019 11:54 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 11:54 AM | Day | TF57708 | Base Count Verified | 144 |
| - Summary Text: Base Count: 144. | | | | | | | | | |
| 8/16/2019 11:54 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 11:54 AM | Day | TF57708 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |



User ID: TF14688

Date: 08/19/2019
Time: 10:15 AM

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/16/2019 11:57 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 11:57 AM | Day | TF57708 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 12:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/16/2019 12:07 PM | Day | TF59465 | Daily Activity | |
| - Summary Text: INMATE WENT TO OFFICER AND SAID PREA /OPS LT PREZ WAS NOTIFIED | | | | | | | | | |
| 8/16/2019 12:18 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/16/2019 12:18 PM | Day | TF59465 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/16/2019 1:48 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/16/2019 1:48 PM | Day | TF59465 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 3:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/16/2019 3:38 PM | Day | TF59465 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 3:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/16/2019 3:38 PM | Day | TF59465 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/16/2019 3:38 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/16/2019 3:38 PM | Day | TF59465 | Daily Activity - Unit Locked/Secured | |
| 8/16/2019 4:19 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 4:00 PM | Evening | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 4:52 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 4:00 PM | Evening | TF41172 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 4:01 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/16/2019 4:01 PM | Evening | TF59464 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 4:02 PM | NYM | Housing Units | Housing Units, General | BA | 8/16/2019 4:01 PM | Evening | TF59464 | Body Alarm Check | |



User ID: TF14683

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TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 601. | | | | | | | | |
| 8/16/2019 4:02 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/16/2019 4:01 PM | Evening | TF59464 | Fire Alarm Panel Check |
| - Summary Text: Completed. | | | | | | | | |
| 8/16/2019 4:02 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/16/2019 4:01 PM | Evening | TF59464 | Inventory Sheet Verified |
| - Summary Text: Completed. | | | | | | | | |
| 8/16/2019 4:02 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/16/2019 4:01 PM | Evening | TF59464 | Key Check |
| - Summary Text: Ring Number: c1, Count: 8. | | | | | | | | |
| 8/16/2019 4:02 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/16/2019 4:01 PM | Evening | TF59464 | Key Check |
| - Summary Text: Ring Number: c41, Count: 2. | | | | | | | | |
| 8/16/2019 4:02 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/16/2019 4:01 PM | Evening | TF59464 | OC Spray Check |
| - Summary Text: Completed. Serviceable. | | | | | | | | |
| 8/16/2019 4:02 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/16/2019 4:01 PM | Evening | TF59464 | Radio Check |
| - Summary Text: Radio Number: 601. | | | | | | | | |
| 8/16/2019 4:02 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/16/2019 4:02 PM | Evening | TF59464 | Fire and Security Check |
| - Summary Text: Completed. | | | | | | | | |
| 8/16/2019 4:02 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/16/2019 4:02 PM | Evening | TF59464 | Bed Book Check |
| - Summary Text: Completed. | | | | | | | | |
| 8/16/2019 4:02 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/16/2019 4:02 PM | Evening | TF59464 | Base Count Verified 24 |
| - Summary Text: Base Count: 24. | | | | | | | | |
| 8/16/2019 10:20 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/16/2019 4:19 PM | Evening | TF59464 | Official Count |



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| Entered Date | Alpha Code Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|
| - Summary Text: Clear Count: 25. | | | | | | | | |
| 8/16/2019 4:19 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 4:19 PM | Evening | TF44085 | Fire and Security Check |
| - Summary Text: Completed. | | | | | | | | |
| 8/16/2019 4:19 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 4:19 PM | Evening | TF44085 | Body Alarm Check |
| - Summary Text: Radio Number: 605. | | | | | | | | |
| 8/16/2019 4:19 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 4:19 PM | Evening | TF44085 | Fire Alarm Panel Check |
| - Summary Text: Completed. | | | | | | | | |
| 8/16/2019 4:19 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 4:19 PM | Evening | TF44085 | Inventory Sheet Verified |
| - Summary Text: Completed. | | | | | | | | |
| 8/16/2019 4:19 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 4:19 PM | Evening | TF44085 | Key Check |
| - Summary Text: Ring Number: c11, Count: 2. | | | | | | | | |
| 8/16/2019 4:19 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 4:19 PM | Evening | TF44085 | Key Check |
| - Summary Text: Ring Number: c12, Count: 2. | | | | | | | | |
| 8/16/2019 4:19 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 4:19 PM | Evening | TF44085 | OC Spray Check |
| - Summary Text: Completed. Serviceable. | | | | | | | | |
| 8/16/2019 4:19 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 4:19 PM | Evening | TF44085 | Radio Check |
| - Summary Text: Radio Number: 605. | | | | | | | | |
| 8/16/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 4:30 PM | Evening | TF41172 | Body Alarm Check |
| - Summary Text: Radio Number: 614. | | | | | | | | |
| 8/16/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 4:30 PM | Evening | TF41172 | Fire Alarm Panel Check |
| - Summary Text: Completed. | | | | | | | | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/16/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 4:30 PM | Evening | TF41172 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 4:30 PM | Evening | TF41172 | Key Check | |
| - Summary Text: Ring Number: C20, Count: 9. | | | | | | | | | |
| 8/16/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 4:30 PM | Evening | TF41172 | Key Check | |
| - Summary Text: Ring Number: C21, Count: 2. | | | | | | | | | |
| 8/16/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 4:30 PM | Evening | TF41172 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/16/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 4:30 PM | Evening | TF41172 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 8/16/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 4:30 PM | Evening | TF41172 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 4:51 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/16/2019 4:51 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 8/16/2019 4:52 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 4:52 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 8/16/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 5:03 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 8/16/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 5:03 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 5:03 PM | NYM | Housing Units | Housing Units, General | GN | 8/16/2019 5:03 PM | Evening | TF44085 | Search (Areas) | |



User ID: TF14688

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | |
| 8/16/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 5:03 PM | Evening | TF44085 | Search (Areas) |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | |
| 8/16/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 5:03 PM | Evening | TF44085 | Search (Areas) |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | |
| 8/16/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 5:03 PM | Evening | TF44085 | Search (Areas) |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | |
| 8/16/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 5:03 PM | Evening | TF44085 | Search (Areas) |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | |
| 8/16/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 5:03 PM | Evening | TF44085 | Search (Areas) |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | |
| 8/16/2019 5:03 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 5:03 PM | Evening | TF44085 | Search (Areas) |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | |
| 8/16/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 5:03 PM | Evening | TF44085 | Two Hour Watch |
| - Summary Text: Inmate: 79827054 - ULLAH, AKAYED. I/m was inside the cell during the 4 pm count | | | | | | | | |
| 8/16/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 5:06 PM | Evening | TF44085 | Daily Activity - BAs Conducted |
| - Summary Text: Base Count: 89. The base count is 91. | | | | | | | | |
| 8/16/2019 5:29 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 5:29 PM | Evening | TF41172 | Base Count Verified 89 |
| - Summary Text: Completed. | | | | | | | | |
| 8/16/2019 5:30 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 5:30 PM | Evening | TF41172 | Rounds (Officer) |

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| Entered Date | Alpha Code Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|
| 8/16/2019 5:30 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 5:30 PM | Evening | TF41172 | Daily Activity - Good Verbal Count |
| 8/16/2019 5:43 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 5:42 PM | Evening | TF41172 | Official Count |
| - Summary Text: Clear Count: 91. | | | | | | | | |
| 8/16/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 5:49 PM | Evening | TF44085 | Daily Activity - Feeding Started |
| 8/16/2019 5:49 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 5:49 PM | Evening | TF41172 | Daily Activity - Unit Unlocked/Unsecured |
| 8/16/2019 5:52 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 5:51 PM | Evening | TF41172 | Daily Activity - Feeding Started |
| 8/16/2019 5:55 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/16/2019 5:54 PM | Evening | TF19003 | Rounds (Lieutenant) |
| - Summary Text: Completed - PREA rounds conducted | | | | | | | | |
| 8/16/2019 5:56 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 5:56 PM | Evening | TF19003 | Rounds (Lieutenant) |
| - Summary Text: Completed - PREA rounds conducted from another terminal due to card malfunction | | | | | | | | |
| 8/16/2019 5:56 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/16/2019 5:56 PM | Evening | TF19003 | Rounds (Lieutenant) |
| - Summary Text: Completed - PREA rounds conducted from another terminal due to card malfunction | | | | | | | | |
| 8/16/2019 5:57 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/16/2019 5:57 PM | Evening | TF19003 | Rounds (Lieutenant) |
| - Summary Text: Completed - PREA rounds conducted from another terminal due to card malfunction | | | | | | | | |
| 8/16/2019 5:57 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/16/2019 5:57 PM | Evening | TF19003 | Rounds (Lieutenant) |
| - Summary Text: Completed - PREA rounds conducted from another terminal due to card malfunction | | | | | | | | |
| 8/16/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 5:59 PM | Evening | TF44085 | Daily Activity - Feeding Completed |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/16/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 5:59 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 5:59 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 5:59 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 5:59 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: mails called | | | | | | | | | |
| 8/16/2019 6:00 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 6:00 PM | Evening | TF44085 | Two Hour Watch | |
| - Summary Text: Inmate: 79827054 - ULLAH, AKAYED. | | | | | | | | | |
| 8/16/2019 6:34 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 6:05 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 6:05 PM | Evening | TF41172 | Daily Activity - Feeding Completed | |
| - Summary Text: Completed - PREA. rounds conducted from another terminal due to card malfunction | | | | | | | | | |
| 8/16/2019 6:33 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/16/2019 6:33 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 6:34 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 6:34 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 7:45 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 7:00 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 7:45 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 7:00 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 7:07 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 7:07 PM | Evening | TF41172 | Watch Call | |



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|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | |
| 8/16/2019 8:20 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 7:32 PM | Evening | TF41172 | Watch Call |
| - Summary Text: Completed. | | | | | | | | |
| 8/16/2019 7:46 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 7:46 PM | Evening | TF44085 | Rounds (Officer) |
| - Summary Text: Completed. | | | | | | | | |
| 8/16/2019 7:46 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 7:46 PM | Evening | TF44085 | Watch Call |
| - Summary Text: Completed. | | | | | | | | |
| 8/16/2019 8:12 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 8:00 PM | Evening | TF44085 | Two Hour Watch |
| - Summary Text: Inmate: 79827054 - ULLAH, AKAYED. | | | | | | | | |
| 8/16/2019 8:20 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 8:02 PM | Evening | TF41172 | Watch Call |
| - Summary Text: Completed. | | | | | | | | |
| 8/16/2019 8:15 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/16/2019 8:12 PM | Evening | TF59464 | Daily Activity |
| - Summary Text: Inmate: 76333054 - DAYS, TIFFANY. | | | | | | | | |
| temporary change to cell 208 tomorrow need talk to O | | | | | | | | |
| 8/16/2019 8:22 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 8:21 PM | Evening | TF41172 | Daily Activity - Unit Locked/Secured |
| 8/16/2019 8:26 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 8:26 PM | Evening | TF44085 | Watch Call |
| - Summary Text: Completed. | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/16/2019 8:32 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 8:32 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 8:36 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 8:35 PM | Evening | TF44085 | Change to Base Count In | 80 |
| - Summary Text: Inmate: 65285019 - VAZQUEZ, EDWIN. moved from 7 south | | | | | | | | | |
| 8/16/2019 8:45 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 8:45 PM | Evening | TF41172 | Change to Base Count In | 90 |
| - Summary Text: Inmate: 85735054 - RICHARDSON, DAVID. Assigned to cell K05-134U | | | | | | | | | |
| 8/16/2019 8:48 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 8:47 PM | Evening | TF41172 | Change to Base Count In | 91 |
| - Summary Text: Inmate: 68051067 - MARRERO, HECTOR. Using this inmates Name/Number to fix the base count. | | | | | | | | | |
| 8/16/2019 8:48 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 8:48 PM | Evening | TF41172 | Change to Base Count In | 92 |
| - Summary Text: Inmate: 92103054 - DELUCCIA, DOMINICK. | | | | | | | | | |
| 8/16/2019 9:00 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 9:00 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 9:01 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 9:00 PM | Evening | TF41172 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 9:01 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 9:01 PM | Evening | TF41172 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/16/2019 9:06 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 9:06 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 9:06 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/16/2019 9:06 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 9:06 PM | NYM | Housing Units | Housing Units, General | GN | 8/16/2019 9:06 PM | Evening | TF44085 | Bar Taps (Cells) | |



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|---|---|---|---|---|---|---|---|---|
| - Summary Text: Cells: 8. | | | | | | | | |
| 8/16/2019 9:28 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 9:28 PM | Evening | TF41172 | Watch Call |
| - Summary Text: Completed. | | | | | | | | |
| 8/16/2019 10:02 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/16/2019 9:45 PM | Evening | TF59464 | Daily Activity - Unit Locked/Secured |
| 8/16/2019 10:07 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 10:07 PM | Evening | TF41172 | Watch Call |
| - Summary Text: Completed. | | | | | | | | |
| 8/16/2019 10:07 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 10:07 PM | Evening | TF41172 | Rounds (Officer) |
| - Summary Text: Completed. | | | | | | | | |
| 8/16/2019 10:07 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 10:07 PM | Evening | TF41172 | Search (Areas) |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | |
| 8/16/2019 10:07 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 10:07 PM | Evening | TF41172 | Search (Areas) |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | |
| 8/16/2019 10:07 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 10:07 PM | Evening | TF41172 | Search (Areas) |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | |
| 8/16/2019 10:07 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 10:07 PM | Evening | TF41172 | Search (Areas) |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | |
| 8/16/2019 10:07 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 10:07 PM | Evening | TF41172 | Search (Areas) |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | |
| 8/16/2019 10:20 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/16/2019 10:18 PM | Evening | TF59464 | Rounds (Officer) |
| - Summary Text: Completed. | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/16/2019 10:20 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/16/2019 10:20 PM | Evening | TF59464 | Official Count | |
| - Summary Text: Clear Count: 25. | | | | | | | | | |
| 8/16/2019 10:20 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/16/2019 10:20 PM | Evening | TF59464 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/16/2019 10:33 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 10:33 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 10:55 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 10:54 PM | Evening | TF41172 | Official Count | |
| - Summary Text: Clear Count: 92. | | | | | | | | | |
| 8/16/2019 10:56 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/16/2019 10:56 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 7:36 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/17/2019 12:01 AM | Morning | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 12:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 12:05 AM | Morning | TF63083 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 12:11 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 12:05 AM | Morning | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 616. good radio | | | | | | | | | |
| 8/17/2019 12:11 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 12:05 AM | Morning | TF63083 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 12:11 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 12:05 AM | Morning | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/17/2019 12:11 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 12:05 AM | Morning | TF63083 | Key Check | |
| - Summary Text: Ring Number: C23, Count: 6. All keys are accounted for | | | | | | | | | |
| 8/17/2019 12:11 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 12:05 AM | Morning | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/17/2019 12:11 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 12:05 AM | Morning | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 616. good radio | | | | | | | | | |
| 8/17/2019 7:36 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/17/2019 12:16 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 83. | | | | | | | | | |
| 8/17/2019 12:16 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 12:16 AM | Morning | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 7:36 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/17/2019 12:26 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 7:37 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/17/2019 12:30 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 4:19 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 2:15 AM | Morning | TF28247 | Fire and Security Check | |
| - Summary Text: Completed. Late entry. Fire and Security check conducted upon assuming post. | | | | | | | | | |
| 8/17/2019 5:25 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 2:26 AM | Morning | TF28247 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. Late entry BA test conducted by Officer Vuong | | | | | | | | | |
| 8/17/2019 5:25 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 2:26 AM | Morning | TF28247 | Inventory Sheet Verified | |
| - Summary Text: Completed. All items accounted for. | | | | | | | | | |
| 8/17/2019 5:25 AM | NYM | Housing Units | Housing Units, General | GN | 8/17/2019 2:26 AM | Morning | TF28247 | Key Check | |



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|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: C-11, Count: 10. Late entry. | | | | | | | | | |
| 8/17/2019 5:25 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 2:26 AM | Morning | TF28247 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/17/2019 5:25 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 2:26 AM | Morning | TF28247 | Radio Check | |
| - Summary Text: Radio Number: 605. Late entry. BA check conducted by GS-Unit Officer Vuong. | | | | | | | | | |
| 8/17/2019 7:37 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/17/2019 2:37 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 7:37 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/17/2019 3:00 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 83. | | | | | | | | | |
| 8/17/2019 3:05 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 3:04 AM | Morning | TF25431 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/17/2019 3:12 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 3:10 AM | Morning | TF28247 | Begin Shift | |
| - Summary Text: Completed. Late Entry. Assumed duties as 7-North unit officer with all keys and equipment accounted for at approx. 2:00AM. | | | | | | | | | |
| 8/17/2019 3:14 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 3:12 AM | Morning | TF28247 | Bed Book Check | |
| - Summary Text: Completed. Bed book does not match unit roster. Not all bed book cards are present. Printer inoperative. | | | | | | | | | |
| 8/17/2019 3:21 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 3:19 AM | Morning | TF28247 | Rounds (Officer) | |
| - Summary Text: Completed. Late entry. Unit rounds/security checks conducted upon assuming post duties at approx. 2:00AM | | | | | | | | | |
| 8/17/2019 3:21 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 3:20 AM | Morning | TF25431 | Official Count | |
| - Summary Text: Clear Count: 25. | | | | | | | | | |
| 8/17/2019 3:28 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 3:21 AM | Morning | TF28247 | Search (Areas) | |



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|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: BALCONY AREA. Area search of the above areas completed. | | | | | | | | | |
| 8/17/2019 3:28 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 3:21 AM | Morning | TF28247 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. Area search of the above areas completed. | | | | | | | | | |
| 8/17/2019 3:28 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 3:21 AM | Morning | TF28247 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. Area search of the above areas completed. | | | | | | | | | |
| 8/17/2019 3:28 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 3:21 AM | Morning | TF28247 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. Area search of the above areas completed. | | | | | | | | | |
| 8/17/2019 3:28 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 3:21 AM | Morning | TF28247 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. Area search of the above areas completed. | | | | | | | | | |
| 8/17/2019 7:37 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/17/2019 3:37 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 4:01 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 3:45 AM | Morning | TF28247 | Official Count | |
| - Summary Text: Clear Count: 80. Time is approx. | | | | | | | | | |
| 8/17/2019 3:59 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 3:59 AM | Morning | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. rounds conducted | | | | | | | | | |
| 8/17/2019 4:00 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 4:00 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. search conducted | | | | | | | | | |
| 8/17/2019 4:00 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 4:00 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. search conducted | | | | | | | | | |
| 8/17/2019 4:00 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 4:00 AM | Morning | TF63083 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. search conducted | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/17/2019 4:02 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 4:02 AM | Morning | TF28247 | Watch Call | |
| - Summary Text: Completed. Watch Call. All secure. | | | | | | | | | |
| 8/17/2019 4:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 4:23 AM | Morning | TF28247 | Rounds (Officer) | |
| - Summary Text: Completed. Unit rounds conducted. All secure. | | | | | | | | | |
| 8/17/2019 4:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 4:32 AM | Morning | TF28247 | Rounds (Officer) | |
| - Summary Text: Completed. Common area bar taps conducted. No discrepancies noted. | | | | | | | | | |
| 8/17/2019 7:38 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/17/2019 4:37 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 4:44 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 4:44 AM | Morning | TF28247 | Watch Call | |
| - Summary Text: Completed. Watch call conducted. | | | | | | | | | |
| 8/17/2019 4:58 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/17/2019 4:58 AM | Morning | TF25431 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/17/2019 4:59 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 4:59 AM | Morning | TF25431 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/17/2019 7:38 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/17/2019 5:00 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 83. | | | | | | | | | |
| 8/17/2019 5:14 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 5:13 AM | Morning | TF28247 | Official Count | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |
| 8/17/2019 7:38 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/17/2019 5:18 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 5:54 AM | NYM | Housing Units | Housing Units, General | EN | 8/17/2019 5:53 AM | Morning | TF25431 | Rounds (Lieutenant) | |



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| Entered Date | Alpha Code Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | |
| 8/17/2019 5:54 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/17/2019 5:54 AM | Morning | TF25431 | Rounds (Lieutenant) |
| - Summary Text: Completed - PREA. | | | | | | | | |
| 8/17/2019 7:38 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/17/2019 6:00 AM | Morning | TF44085 | Watch Call |
| - Summary Text: Completed. | | | | | | | | |
| 8/17/2019 6:08 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 6:08 AM | Morning | TF28247 | Rounds (Officer) |
| - Summary Text: Completed. Unit rounds conducted. All secure. | | | | | | | | |
| 8/17/2019 6:09 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 6:09 AM | Morning | TF28247 | Watch Call |
| - Summary Text: Completed. Unit watch call. | | | | | | | | |
| 8/17/2019 6:24 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 6:24 AM | Morning | TF28247 | End Shift |
| - Summary Text: Completed. End of duty. | | | | | | | | |
| 8/17/2019 7:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 6:50 AM | Morning | TF63083 | Daily Activity - Feeding Started |
| - Summary Text: breakfast started | | | | | | | | |
| 8/17/2019 7:38 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/17/2019 7:00 AM | Morning | TF44085 | Daily Activity - Feeding Started |
| - Summary Text: breakfast ended | | | | | | | | |
| 8/17/2019 7:12 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 7:12 AM | Morning | TF63083 | Daily Activity - Feeding Completed |
| - Summary Text: Completed. | | | | | | | | |
| 8/17/2019 7:39 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/17/2019 7:38 AM | Morning | TF44085 | Daily Activity - Feeding Completed |
| - Summary Text: Completed. | | | | | | | | |
| 8/17/2019 7:39 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/17/2019 7:39 AM | Morning | TF44085 | Rounds (Officer) |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/17/2019 7:39 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/17/2019 7:39 AM | Morning | TF44085 | Daily Activity - Unit Unlocked/Unsecured | |
| 8/17/2019 7:39 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/17/2019 7:39 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/17/2019 7:39 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/17/2019 7:39 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/17/2019 7:39 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/17/2019 7:39 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/17/2019 7:39 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/17/2019 7:39 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/17/2019 7:39 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/17/2019 7:39 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 8/17/2019 7:39 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/17/2019 7:39 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/17/2019 7:39 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/17/2019 7:39 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 8/17/2019 7:42 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/17/2019 7:42 AM | Morning | TF44085 | Change to Base Count Out | 87 |
| - Summary Text: Inmate: 65285019 - VAZQUEZ, EDWIN. moved to 7 north 8-16-19 | | | | | | | | | |
| 8/17/2019 8:15 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 8:00 AM | Day | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 11:03 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 8:03 AM | Day | TF63083 | Begin Shift | |



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| Entered Date | Alpha Code Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | |
| 8/17/2019 8:15 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 8:05 AM | Day | TF18923 | Rounds (Officer) |
| - Summary Text: Completed. | | | | | | | | |
| 8/17/2019 8:16 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 8:10 AM | Day | TF18923 | Base Count Verified 25 |
| - Summary Text: Base Count: 25. | | | | | | | | |
| 8/17/2019 8:18 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 8:16 AM | Day | TF18923 | Body Alarm Check |
| - Summary Text: Radio Number: 601. | | | | | | | | |
| 8/17/2019 8:18 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 8:16 AM | Day | TF18923 | Fire Alarm Panel Check |
| - Summary Text: Completed. | | | | | | | | |
| 8/17/2019 8:18 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 8:16 AM | Day | TF18923 | Inventory Sheet Verified |
| - Summary Text: Completed. | | | | | | | | |
| 8/17/2019 8:18 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 8:16 AM | Day | TF18923 | Key Check |
| - Summary Text: Ring Number: C-1, Count: 8. | | | | | | | | |
| 8/17/2019 8:18 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 8:16 AM | Day | TF18923 | Key Check |
| - Summary Text: Ring Number: C-41, Count: 2. | | | | | | | | |
| 8/17/2019 8:18 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 8:16 AM | Day | TF18923 | OC Spray Check |
| - Summary Text: Completed. Serviceable. | | | | | | | | |
| 8/17/2019 8:18 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 8:16 AM | Day | TF18923 | Radio Check |
| - Summary Text: Radio Number: 601. | | | | | | | | |
| 8/17/2019 8:18 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 8:18 AM | Day | TF18923 | Fire and Security Check |
| - Summary Text: Completed. | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/17/2019 8:24 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 8:24 AM | Day | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 8:36 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 8:36 AM | Day | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/17/2019 9:00 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 8:59 AM | Day | TF18923 | Search (Cells) | |
| - Summary Text: Cell: 220. Inmates: 2. B03-220 EMPTY MILK CONTAINERS TRASHED | | | | | | | | | |
| 8/17/2019 9:05 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 9:03 AM | Day | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 85797053 - SIDDIQUI, ASIA. INMATE ESCORTED TO ATTY VISIT (24) | | | | | | | | | |
| 8/17/2019 9:32 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 9:32 AM | Day | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 10:03 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 10:02 AM | Day | TF18923 | Official Count | |
| - Summary Text: Clear Count: 24. | | | | | | | | | |
| 8/17/2019 10:51 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 10:51 AM | Day | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 11:02 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 11:02 AM | Day | TF18923 | Daily Activity - Feeding Started | |
| - Summary Text: UNIT ORDERLIES PREPARING & SERVING LUNCH MEALS | | | | | | | | | |
| 8/17/2019 11:04 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 11:03 AM | Day | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 616. Good radio | | | | | | | | | |
| 8/17/2019 11:04 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 11:03 AM | Day | TF63083 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 11:04 AM | NYM | Housing Units | Housing Units, General | KS | 8/17/2019 11:03 AM | Day | TF63083 | Inventory Sheet Verified | |



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|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | |
| 8/17/2019 11:04 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 11:03 AM | Day | TF63083 | Key Check |
| - Summary Text: Ring Number: C23, Count: 6. | | | | | | | | |
| 8/17/2019 11:04 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 11:03 AM | Day | TF63083 | Key Check |
| - Summary Text: Ring Number: C24, Count: 2. | | | | | | | | |
| 8/17/2019 11:04 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 11:03 AM | Day | TF63083 | OC Spray Check |
| - Summary Text: Completed. Serviceable. | | | | | | | | |
| 8/17/2019 11:04 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 11:03 AM | Day | TF63083 | Radio Check |
| - Summary Text: Radio Number: 816. Good radio | | | | | | | | |
| 8/17/2019 11:04 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 11:04 AM | Day | TF63083 | Fire and Security Check |
| - Summary Text: Completed. | | | | | | | | |
| 8/17/2019 11:04 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 11:04 AM | Day | TF63083 | Daily Activity - Feeding Started |
| - Summary Text: started lunch | | | | | | | | |
| 8/17/2019 11:09 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/17/2019 11:09 AM | Day | TF18990 | Rounds (Lieutenant) |
| - Summary Text: Completed - PREA. | | | | | | | | |
| 8/17/2019 11:10 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 11:10 AM | Day | TF18990 | Rounds (Lieutenant) |
| - Summary Text: Completed - PREA. | | | | | | | | |
| 8/17/2019 11:19 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 11:18 AM | Day | TF18923 | Daily Activity - Feeding Completed |
| - Summary Text: TRASH COLLECTED | | | | | | | | |
| 8/17/2019 11:21 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 11:20 AM | Day | TF18923 | Daily Activity |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Inmate: 85797053 - SIDDIQUI, ASIA. RETURNS FROM ATTY VISIT (25) | | | | | | | | | |
| 8/17/2019 11:24 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 11:23 AM | Day | TF63083 | Daily Activity - Feeding Completed | |
| - Summary Text: lunch ended | | | | | | | | | |
| 8/17/2019 11:36 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 11:35 AM | Day | TF18923 | Daily Activity | |
| - Summary Text: PSYCHOLOGY DEPT. DR. IMERI ON BOARD HOLDING PSYCH CLASSES | | | | | | | | | |
| 8/17/2019 11:57 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 11:57 AM | Day | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 12:28 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 12:28 PM | Day | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/17/2019 1:01 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 1:00 PM | Day | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 56234054 - SANCHEZ, AURORA. INMATE WENT TO ATTY VISIT (24) | | | | | | | | | |
| 8/17/2019 1:36 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 1:14 PM | Day | TF18923 | Daily Activity | |
| - Summary Text: CHAPLAIN MUN & CONTRACT WORKER ON BOARD CONDUCTING CHURCH SVC'S ON UNIT-2. | | | | | | | | | |
| 8/17/2019 1:36 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 1:36 PM | Day | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 2:06 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 2:05 PM | Day | TF18923 | Daily Activity | |
| - Summary Text: CHURCH SVC'S SECURED CHAPLAIN MUN & CONTRACT WORKER DEPARTS | | | | | | | | | |
| 8/17/2019 2:13 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 2:13 PM | Day | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 3:04 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 2:45 PM | Day | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/17/2019 2:54 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/17/2019 2:54 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rounds Made | | | | | | | | | |
| 8/17/2019 3:01 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 3:01 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rounds madE | | | | | | | | | |
| 8/17/2019 3:04 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/17/2019 3:03 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rounds Made | | | | | | | | | |
| 8/17/2019 3:09 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 3:08 PM | Day | TF18923 | Daily Activity | |
| - Summary Text: Inmate: 56234054 - SANCHEZ, AURORA. INMATE RETURNS FROM ATTY VISIT (25) | | | | | | | | | |
| 8/17/2019 3:14 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 3:13 PM | Day | TF18923 | Bar Taps (Cells) | |
| - Summary Text: Cells: 1. 803-220 Bars & windows appears secured | | | | | | | | | |
| 8/17/2019 3:15 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 3:15 PM | Day | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 3:22 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/17/2019 3:22 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rounds Made | | | | | | | | | |
| 8/17/2019 3:22 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/17/2019 3:22 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rounds Made | | | | | | | | | |
| 8/17/2019 3:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 3:46 PM | Day | TF18923 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. SIGNED IN FOR LT. JEAN PIV CARD INOPERABLE | | | | | | | | | |
| 8/17/2019 3:47 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 3:47 PM | Day | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 3:53 PM | NYM | Housing Units | Housing Units, General | BA | 8/17/2019 3:53 PM | Day | TF18923 | End Shift | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 3:53 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/17/2019 3:53 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA, rounds complete on unit , slow login error with piv card | | | | | | | | | |
| 8/17/2019 4:01 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 4:00 PM | Evening | TF44085 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 4:51 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/17/2019 4:00 PM | Evening | TF57710 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 10:47 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 4:00 PM | Evening | TF18810 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 4:01 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 4:01 PM | Evening | TF44085 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 4:02 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 4:01 PM | Evening | TF44085 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 8/17/2019 4:02 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 4:01 PM | Evening | TF44085 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 4:02 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 4:01 PM | Evening | TF44085 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 4:02 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 4:01 PM | Evening | TF44085 | Key Check | |
| - Summary Text: Ring Number: c11, Count: 10. | | | | | | | | | |
| 8/17/2019 4:02 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 4:01 PM | Evening | TF44085 | Key Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: c12, Count: 2. | | | | | | | | | |
| 8/17/2019 4:02 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 4:01 PM | Evening | TF44085 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/17/2019 4:02 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 4:01 PM | Evening | TF44085 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 8/17/2019 4:52 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/17/2019 4:05 PM | Evening | TF57710 | Body Alarm Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 8/17/2019 4:52 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/17/2019 4:05 PM | Evening | TF57710 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 4:52 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/17/2019 4:05 PM | Evening | TF57710 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 4:52 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/17/2019 4:05 PM | Evening | TF57710 | Key Check | |
| - Summary Text: Ring Number: C5, Count: 7. | | | | | | | | | |
| 8/17/2019 4:52 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/17/2019 4:05 PM | Evening | TF57710 | Key Check | |
| - Summary Text: Ring Number: C6, Count: 2. | | | | | | | | | |
| 8/17/2019 4:52 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/17/2019 4:05 PM | Evening | TF57710 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/17/2019 4:52 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/17/2019 4:05 PM | Evening | TF57710 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 8/17/2019 10:47 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 4:07 PM | Evening | TF18810 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/17/2019 4:52 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/17/2019 4:09 PM | Evening | TF57710 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/17/2019 4:19 PM | Evening | TF57710 | Official Count | |
| - Summary Text: Clear Count: 81. | | | | | | | | | |
| 8/17/2019 10:51 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 4:25 PM | Evening | TF18810 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 8/17/2019 10:51 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 4:25 PM | Evening | TF18810 | Body Alarm Check | |
| - Summary Text: Radio Number: 616. | | | | | | | | | |
| 8/17/2019 10:51 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 4:25 PM | Evening | TF18810 | Fire Alarm Panel Check | |
| - Summary Text: Completed. N/A | | | | | | | | | |
| 8/17/2019 10:51 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 4:25 PM | Evening | TF18810 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 10:51 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 4:25 PM | Evening | TF18810 | Key Check | |
| - Summary Text: Ring Number: C-23, Count: 6. | | | | | | | | | |
| 8/17/2019 10:51 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 4:25 PM | Evening | TF18810 | Key Check | |
| - Summary Text: Ring Number: C-24, Count: 2. | | | | | | | | | |
| 8/17/2019 10:51 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 4:25 PM | Evening | TF18810 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/17/2019 10:51 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 4:25 PM | Evening | TF18810 | Radio Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 8/17/2019 10:51 PM | NYM | Housing Units | Housing Units, General | KS | 8/17/2019 4:25 PM | Evening | TF18810 | Radio Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 616. | | | | | | | | | |
| 8/17/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 4:34 PM | Evening | TF44085 | Daily Activity - BAs Conducted | |
| 8/17/2019 10:52 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 4:51 PM | Evening | TF18810 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/17/2019 4:53 PM | Evening | TF57710 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 4:53 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/17/2019 4:53 PM | Evening | TF57710 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 5:32 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/17/2019 5:00 PM | Evening | TF57710 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/17/2019 5:32 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/17/2019 5:00 PM | Evening | TF57710 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/17/2019 5:05 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 5:05 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |
| 8/17/2019 5:05 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 5:05 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 5:05 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 5:05 PM | Evening | TF44085 | Base Count Verified | 80 |
| - Summary Text: Base Count: 80. | | | | | | | | | |
| 8/17/2019 5:26 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 5:21 PM | Evening | TF44085 | Daily Activity - Good Verbal Count | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/17/2019 5:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/17/2019 5:21 PM | Evening | TF57710 | Daily Activity - Good Verbal Count | |
| 8/17/2019 10:52 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 5:21 PM | Evening | TF18810 | Daily Activity - Good Verbal Count | |
| 8/17/2019 5:31 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/17/2019 5:27 PM | Evening | TF57710 | Daily Activity | |
| - Summary Text: CLEAR INSTITUTIONAL COUNT | | | | | | | | | |
| 8/17/2019 10:53 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 5:27 PM | Evening | TF18810 | Official Count | |
| - Summary Text: Clear Count: 137. | | | | | | | | | |
| 8/17/2019 10:54 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 5:30 PM | Evening | TF18810 | Daily Activity - Feeding Started | |
| 8/17/2019 5:31 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 5:30 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: clear count | | | | | | | | | |
| 8/17/2019 5:31 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/17/2019 5:31 PM | Evening | TF57710 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: LET OUT KITCHEN ORDERLIES TO PREP CHOW | | | | | | | | | |
| 8/17/2019 5:44 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 5:33 PM | Evening | TF44085 | Daily Activity - Feeding Started | |
| 8/17/2019 5:47 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/17/2019 5:40 PM | Evening | TF57710 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: CLEARED UNIT FOR CHOW | | | | | | | | | |
| 8/17/2019 5:48 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/17/2019 5:44 PM | Evening | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 5:44 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 5:44 PM | Evening | TF44085 | Daily Activity - Feeding Completed | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/17/2019 5:44 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/17/2019 5:44 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rounds Made | | | | | | | | | |
| 8/17/2019 5:44 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 5:44 PM | Evening | TF44085 | Daily Activity - Unit Unlocked/Unsecured | |
| 8/17/2019 5:44 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 5:44 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 5:45 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 5:45 PM | Evening | TF44085 | Two Hour Watch | |
| - Summary Text: Inmate: 79827054 - ULLAH, AKAYED. | | | | | | | | | |
| 8/17/2019 10:54 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 5:54 PM | Evening | TF18810 | Daily Activity - Feeding Completed | |
| 8/17/2019 5:56 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/17/2019 5:55 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rounds Made | | | | | | | | | |
| 8/17/2019 5:57 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 5:57 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/17/2019 10:55 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 6:00 PM | Evening | TF18810 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 6:04 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 6:04 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds made | | | | | | | | | |
| 8/17/2019 6:05 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/17/2019 6:05 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/17/2019 6:12 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 6:12 PM | Evening | TF44085 | Watch Call | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 6:12 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 6:12 PM | Evening | TF44085 | Daily Activity | |
| - Summary Text: pill line | | | | | | | | | |
| 8/17/2019 6:32 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 6:32 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 10:56 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 6:46 PM | Evening | TF18810 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. BAR TAPS COMPLETED, NO DISCREPANCIES. | | | | | | | | | |
| 8/17/2019 7:15 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/17/2019 7:15 PM | Evening | TF57710 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/17/2019 7:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 7:21 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 7:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 7:21 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 7:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 7:21 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/17/2019 7:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 7:21 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/17/2019 7:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 7:21 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/17/2019 7:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 7:21 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/17/2019 7:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 7:21 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/17/2019 7:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 7:21 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/17/2019 7:21 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 7:21 PM | Evening | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 8/17/2019 10:58 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 7:37 PM | Evening | TF18810 | Search (Cells) | |
| - Summary Text: Cell: 040. Inmates: 2. SHAKEDOWNS COMPLETED, NUIS. FOUND AND DISCARDED | | | | | | | | | |
| 8/17/2019 8:03 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 8:03 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 10:59 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 8:18 PM | Evening | TF18810 | Search (Cells) | |
| - Summary Text: Cell: 067. Inmates: 2. SHAKE DOWNS COMPLETED, NUIS. FOUND AND DISCARDED. | | | | | | | | | |
| 8/17/2019 8:19 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/17/2019 8:19 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds made | | | | | | | | | |
| 8/17/2019 8:21 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/17/2019 8:20 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds made | | | | | | | | | |
| 8/17/2019 8:36 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 8:36 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 11:00 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 8:49 PM | Evening | TF18810 | Search (Cells) | |
| - Summary Text: Cell: 009. Inmates: 2. SHAKE DOWNS COMPLETED, NUIS. FOUND AND DISCARDED. | | | | | | | | | |
| 8/17/2019 8:54 PM | NYM | Housing Units | Housing Units, General | GN | 8/17/2019 8:54 PM | Evening | TF44085 | Rounds (Officer) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 8:55 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 8:55 PM | Evening | TF44085 | Bar Taps (Cells) | |
| - Summary Text: Cells: 8. | | | | | | | | | |
| 8/17/2019 9:24 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/17/2019 9:00 PM | Evening | TF57710 | Daily Activity | |
| - Summary Text: INMATE ENGLISH #78107-054 SENT TO INMATE COMPANION. U/C=80 | | | | | | | | | |
| 8/17/2019 10:27 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/17/2019 9:10 PM | Evening | TF57710 | Search (Cells) | |
| - Summary Text: Cell: 529. Inmates: 2. NO CONTRABAND | | | | | | | | | |
| 8/17/2019 9:52 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 9:30 PM | Evening | TF44085 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: unit is locking down | | | | | | | | | |
| 8/17/2019 9:56 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/17/2019 9:30 PM | Evening | TF57710 | Daily Activity | |
| - Summary Text: UNIT LOCKDOWN FOR 10PM STAND UP COUNT | | | | | | | | | |
| 8/17/2019 11:01 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 9:45 PM | Evening | TF18810 | Daily Activity - Unit Locked/Secured | |
| 8/17/2019 9:56 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/17/2019 9:52 PM | Evening | TF57710 | Daily Activity - Unit Locked/Secured | |
| 8/17/2019 9:52 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 9:52 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 10:17 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 10:00 PM | Evening | TF44085 | Official Count | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |
| 8/17/2019 11:01 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 10:00 PM | Evening | TF18810 | Daily Activity | |
| - Summary Text: INSTITUTIONAL COUNT. | | | | | | | | | |

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|---|---|---|---|---|---|---|---|---|---|
| 8/17/2019 10:17 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 10:17 PM | Evening | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 11:01 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 10:27 PM | Evening | TF18810 | Daily Activity - Good Verbal Count | |
| 8/17/2019 10:28 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/17/2019 10:27 PM | Evening | TF57710 | Official Count | |
| - Summary Text: Clear Count: 80. 1 @ INMATE COMPANION. | | | | | | | | | |
| 8/17/2019 10:32 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 10:32 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 11:02 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 10:51 PM | Evening | TF18810 | Official Count | |
| - Summary Text: Clear Count: 145. | | | | | | | | | |
| 8/17/2019 10:54 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 10:54 PM | Evening | TF44085 | Daily Activity - Good Verbal Count | |
| 8/17/2019 10:54 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 10:54 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 11:03 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/17/2019 11:02 PM | Evening | TF18810 | Sensitive information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 8/17/2019 11:31 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/17/2019 11:31 PM | Evening | TF57710 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 11:33 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/17/2019 11:33 PM | Evening | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 11:58 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/17/2019 11:58 PM | Evening | TF57710 | End Shift | |



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|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 12:09 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/18/2019 12:01 AM | Morning | TF44085 | Begin Shift | |
| - Summary Text: Completed. still on duty 7north | | | | | | | | | |
| 8/18/2019 1:13 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 12:01 AM | Morning | TF18999 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 1:30 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 12:05 AM | Morning | TF18999 | Body Alarm Check | |
| - Summary Text: Radio Number: 617. | | | | | | | | | |
| 8/18/2019 1:30 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 12:05 AM | Morning | TF18999 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 1:30 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 12:05 AM | Morning | TF18999 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 1:30 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 12:05 AM | Morning | TF18999 | Key Check | |
| - Summary Text: Ring Number: C20, Count: 9. | | | | | | | | | |
| 8/18/2019 1:30 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 12:05 AM | Morning | TF18999 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/18/2019 1:30 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 12:05 AM | Morning | TF18999 | Radio Check | |
| - Summary Text: Radio Number: 617. | | | | | | | | | |
| 8/18/2019 12:09 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/18/2019 12:09 AM | Morning | TF44085 | Daily Activity - BAs Conducted | |
| 8/18/2019 12:09 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/18/2019 12:09 AM | Morning | TF44085 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/18/2019 1:32 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 12:20 AM | Morning | TF18999 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 1:28 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/18/2019 12:28 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |
| 8/18/2019 1:32 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 12:30 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 1:32 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 1:00 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 1:28 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/18/2019 1:28 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 1:28 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/18/2019 1:28 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 1:28 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/18/2019 1:28 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/18/2019 1:28 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/18/2019 1:28 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/18/2019 1:28 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/18/2019 1:28 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/18/2019 1:28 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/18/2019 1:28 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/18/2019 1:28 AM | NYM | Housing Units | Housing Units, General | GN | 8/18/2019 1:28 AM | Morning | TF44085 | Search (Areas) | |

Federal Bureau of Prisons
TRUINTEL
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Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/18/2019 1:28 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/18/2019 1:28 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/18/2019 1:28 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/18/2019 1:28 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 8/18/2019 1:28 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/18/2019 1:28 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 1:33 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 1:29 AM | Morning | TF18999 | Official Count | |
| - Summary Text: Clear Count: 90. | | | | | | | | | |
| 8/18/2019 1:31 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/18/2019 1:31 AM | Morning | TF44085 | Daily Activity | |
| - Summary Text: clear count | | | | | | | | | |
| 8/18/2019 1:33 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 1:33 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 1:34 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 1:34 AM | Morning | TF18999 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 1:35 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 1:35 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/18/2019 1:35 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 1:35 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/18/2019 1:35 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 1:35 AM | Morning | TF18999 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/18/2019 1:35 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 1:35 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 8/18/2019 1:35 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 1:35 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/18/2019 1:35 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 1:35 AM | Morning | TF18999 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. | | | | | | | | | |
| 8/18/2019 1:42 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/18/2019 1:41 AM | Morning | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE TRUSCOPE ACCESS. | | | | | | | | | |
| 8/18/2019 1:55 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 1:54 AM | Morning | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 8/18/2019 2:05 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 2:04 AM | Morning | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 8/18/2019 2:09 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/18/2019 2:08 AM | Morning | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 8/18/2019 2:12 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/18/2019 2:12 AM | Morning | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/18/2019 2:15 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/18/2019 2:15 AM | Morning | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/18/2019 2:29 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 2:29 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

Date: 08/19/2019
Time: 10:15 AM

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/18/2019 2:36 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 2:36 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 2:39 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 2:39 AM | Morning | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOESNOT HAVE A PIV CARD. | | | | | | | | | |
| 8/18/2019 2:39 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 2:39 AM | Morning | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/18/2019 2:44 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 2:44 AM | Morning | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/18/2019 7:44 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/18/2019 3:00 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |
| 8/18/2019 3:41 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 3:41 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 3:43 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 3:42 AM | Morning | TF18999 | Official Count | |
| - Summary Text: Clear Count: 89. | | | | | | | | | |
| 8/18/2019 7:44 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/18/2019 3:44 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 4:00 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 4:00 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 4:01 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 4:00 AM | Morning | TF18999 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/18/2019 4:47 AM | NYM | Housing Units | Housing Units, General | KN | 8/18/2019 4:47 AM | Morning | TF18999 | Watch Call | |



User ID: TF14688

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 7:44 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/18/2019 5:00 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |
| 8/18/2019 5:01 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 5:01 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 7:44 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/18/2019 5:44 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 6:00 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 5:59 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 7:45 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/18/2019 6:00 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 6:00 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 6:00 AM | Morning | TF18999 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 7:45 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/18/2019 7:05 AM | Morning | TF44085 | Daily Activity - Feeding Started | |
| 8/18/2019 7:45 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/18/2019 7:45 AM | Morning | TF44085 | Daily Activity - Feeding Completed | |
| 8/18/2019 7:45 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/18/2019 7:45 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 7:45 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/18/2019 7:45 AM | Morning | TF44085 | Daily Activity - Unit Unlocked/Unsecured | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/18/2019 9:31 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 8:00 AM | Day | TF19040 | Begin Shift | |
| - Summary Text: Completed. Relieved C/O J. Rickbnbaeka gave short brief verified count is 131 inmates. B/C 145 F/C 131 O/C 14 | | | | | | | | | |
| 8/18/2019 9:35 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 8:00 AM | Day | TF19040 | Begin Shift | |
| - Summary Text: Completed. Relieved S/O/S R. Fletcher gave short brief verified count is 90 inmates. B/C 90 F/C 90 O/C 0 | | | | | | | | | |
| 8/18/2019 8:06 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/18/2019 8:06 AM | Day | TF44085 | Daily Activity | |
| - Summary Text: pill line | | | | | | | | | |
| 8/18/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 9:31 AM | Day | TF19040 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 8/18/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 9:31 AM | Day | TF19040 | Body Alarm Check | |
| - Summary Text: Radio Number: 616. | | | | | | | | | |
| 8/18/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 9:31 AM | Day | TF19040 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 9:31 AM | Day | TF19040 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 9:31 AM | Day | TF19040 | Key Check | |
| - Summary Text: Ring Number: C-23, Count: 6. | | | | | | | | | |
| 8/18/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 9:31 AM | Day | TF19040 | Key Check | |
| - Summary Text: Ring Number: C-24, Count: 2. | | | | | | | | | |
| 8/18/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 9:31 AM | Day | TF19040 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/18/2019 9:33 AM | NYM | Housing Units | Housing Units, General | KS | 8/18/2019 9:31 AM | Day | TF19040 | Radio Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 8/18/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 9:31 AM | Day | TF19040 | Radio Check | |
| - Summary Text: Radio Number: 616. | | | | | | | | | |
| 8/18/2019 9:33 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 9:33 AM | Day | TF19040 | Bed Book Check | |
| - Summary Text: Completed. Bed book check completed. | | | | | | | | | |
| 8/18/2019 9:36 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 9:36 AM | Day | TF19040 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 8/18/2019 9:36 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 9:36 AM | Day | TF19040 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 9:36 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 9:36 AM | Day | TF19040 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 9:36 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 9:36 AM | Day | TF19040 | Key Check | |
| - Summary Text: Ring Number: C-20, Count: 9. | | | | | | | | | |
| 8/18/2019 9:36 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 9:36 AM | Day | TF19040 | Key Check | |
| - Summary Text: Ring Number: C-21, Count: 2. | | | | | | | | | |
| 8/18/2019 9:36 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 9:36 AM | Day | TF19040 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/18/2019 9:36 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 9:36 AM | Day | TF19040 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 8/18/2019 9:37 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 9:36 AM | Day | TF19040 | Bed Book Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. Bed book check completed. | | | | | | | | | |
| 8/18/2019 9:37 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 9:37 AM | Day | TF19040 | Fire and Security Check | |
| - Summary Text: Completed. Fire and security check all secure. | | | | | | | | | |
| 8/18/2019 9:37 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/18/2019 9:37 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/18/2019 9:38 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 9:38 AM | Day | TF19040 | Fire and Security Check | |
| - Summary Text: Completed. Fire and security check all secure. | | | | | | | | | |
| 8/18/2019 9:44 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 9:44 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/18/2019 9:45 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 9:45 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/18/2019 9:51 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/18/2019 9:51 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/18/2019 9:52 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/18/2019 9:52 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/18/2019 9:55 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 9:54 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Institutional lock down for the official stand up count. | | | | | | | | | |
| 8/18/2019 9:56 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 9:55 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Institutional lock down for the official stand up count. | | | | | | | | | |
| 8/18/2019 2:05 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 10:00 AM | Day | TF18897 | Begin Shift | |
| - Summary Text: Completed. Relelved Officer V. Richards of 5S OIC Duties. | | | | | | | | | |

Date: 08/19/2019
Time: 10:15 AM

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/18/2019 10:01 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 10:00 AM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds made all secure with 90 inmates. B/C 90 F/C 90 O/C 0 | | | | | | | | | |
| 8/18/2019 2:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 10:02 AM | Day | TF18897 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 8/18/2019 2:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 10:02 AM | Day | TF18897 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 2:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 10:02 AM | Day | TF18897 | Key Check | |
| - Summary Text: Ring Number: C8, Count: 8. | | | | | | | | | |
| 8/18/2019 2:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 10:02 AM | Day | TF18897 | Key Check | |
| - Summary Text: Ring Number: C9, Count: 2. | | | | | | | | | |
| 8/18/2019 2:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 10:02 AM | Day | TF18897 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/18/2019 2:09 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 10:02 AM | Day | TF18897 | Radio Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 8/18/2019 10:03 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 10:02 AM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds made all secure with 131 inmates. B/C 145 F/C 131 O/C 14 | | | | | | | | | |
| 8/18/2019 10:02 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 10:02 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/18/2019 10:03 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 10:02 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/18/2019 1:03 PM | NYM | Housing Units | Housing Units, General | ES | 8/18/2019 10:03 AM | Day | TF42708 | Official Count | |



User ID: TF14688

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Clear Count: 81. | | | | | | | | | |
| 8/18/2019 10:04 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 10:04 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. Search areas with no contraband found. | | | | | | | | | |
| 8/18/2019 10:04 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 10:04 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. Search areas with no contraband found. | | | | | | | | | |
| 8/18/2019 10:04 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 10:04 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. Search areas with no contraband found. | | | | | | | | | |
| 8/18/2019 10:04 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 10:04 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. Search areas with no contraband found. | | | | | | | | | |
| 8/18/2019 10:04 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 10:04 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. Search areas with no contraband found. | | | | | | | | | |
| 8/18/2019 10:04 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 10:04 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. Search areas with no contraband found. | | | | | | | | | |
| 8/18/2019 10:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 10:05 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. Search areas with no contraband found. | | | | | | | | | |
| 8/18/2019 10:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 10:05 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. Search areas with no contraband found. | | | | | | | | | |
| 8/18/2019 10:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 10:05 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. Search areas with no contraband found. | | | | | | | | | |
| 8/18/2019 10:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 10:05 AM | Day | TF19040 | Search (Areas) | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: LAUNDRY AREA. Search areas with no contraband found. | | | | | | | | | |
| 8/18/2019 10:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 10:05 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. Search areas with no contraband found. | | | | | | | | | |
| 8/18/2019 10:05 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 10:05 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: SHOWER AREA. Search areas with no contraband found. | | | | | | | | | |
| 8/18/2019 2:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 10:08 AM | Day | TF18897 | Daily Activity | |
| - Summary Text: Count Time. | | | | | | | | | |
| 8/18/2019 2:12 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 10:45 AM | Day | TF18897 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 8/18/2019 2:10 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 10:45 AM | Day | TF18897 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good Unit Verbal Count. | | | | | | | | | |
| 8/18/2019 11:16 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/18/2019 11:16 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/18/2019 2:14 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 11:24 AM | Day | TF18897 | Daily Activity | |
| - Summary Text: Clear Institutional Count. | | | | | | | | | |
| 8/18/2019 11:26 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 11:24 AM | Day | TF19040 | Official Count | |
| - Summary Text: Clear Count: 131. Official count clear with 131 inmates. B/C 145 F/C 131 O/C 14 | | | | | | | | | |
| 8/18/2019 11:28 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 11:27 AM | Day | TF19040 | Official Count | |
| - Summary Text: Clear Count: 89. Official count clear with 89 inmates. B/C 90 F/C 89 O/C 1 | | | | | | | | | |
| 8/18/2019 11:30 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 11:29 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Good verbal count with 131 inmates. B/C 145 F/C 131 O/C 14 | | | | | | | | | |

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TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/18/2019 2:15 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 11:30 AM | Day | TF18897 | Daily Activity - Feeding Started | |
| - Summary Text: Serving of Noon Meal Started. | | | | | | | | | |
| 8/18/2019 11:31 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 11:30 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Good verbal count clear with 89 inmates. B/C 90 F/C 89 O/C 1 | | | | | | | | | |
| 8/18/2019 11:32 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 11:31 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Clear institutional count with 131 inmates. B/C 145 F/C 131 O/C 14 | | | | | | | | | |
| 8/18/2019 11:33 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 11:32 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Clear institutional count with 89 inmates. B/C 90 F/C 89 O/C 1 | | | | | | | | | |
| 8/18/2019 11:43 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 11:42 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Food cart on the unit K-N with no contraband found. | | | | | | | | | |
| 8/18/2019 1:19 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 11:43 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Lunch served at this time. | | | | | | | | | |
| 8/18/2019 11:44 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 11:43 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Food cart on the unit K-S with no contraband found. | | | | | | | | | |
| 8/18/2019 1:21 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 11:55 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Lunch served at this time. | | | | | | | | | |
| 8/18/2019 2:25 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 12:05 PM | Day | TF18897 | Daily Activity - Feeding Completed | |
| - Summary Text: Serving of Meal Completed. | | | | | | | | | |
| 8/18/2019 2:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 12:10 PM | Day | TF18897 | Change to Base Count Out | 78 |
| - Summary Text: Inmate: 79951054 - LORA, JORALBI. GCT Release E/W 8-16-19 | | | | | | | | | |
| 8/18/2019 1:24 PM | NYM | Housing Units | Housing Units, General | KS | 8/18/2019 12:48 PM | Day | TF19040 | Daily Activity | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Lunch completed food cart out from the unit K-S with no contraband found. | | | | | | | | | |
| 8/18/2019 1:55 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 12:48 PM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. Search food cart with no contraband found. | | | | | | | | | |
| 8/18/2019 1:27 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 12:50 PM | Day | TF19040 | Daily Activity | |
| - Summary Text: Lunch completed food cart out from the unit K-N with no contraband found. | | | | | | | | | |
| 8/18/2019 1:53 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 12:50 PM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. Search food cart with no contraband found. | | | | | | | | | |
| 8/18/2019 1:00 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 1:00 PM | Day | TF42708 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 1:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 1:03 PM | Day | TF42708 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 1:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 1:03 PM | Day | TF42708 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 2:21 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 1:56 PM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds made all secure with 14 inmates. B/C 145 F/C 131 O/C 14 | | | | | | | | | |
| 8/18/2019 2:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 2:20 PM | Day | TF18897 | Change to Base Count Out | 77 |
| - Summary Text: Inmate: 60103380 - FAVELA, FELICIANO. QTR Change to 9 South SHU - Pending PREA Investigation. | | | | | | | | | |
| 8/18/2019 2:32 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 2:30 PM | Day | TF18897 | Base Count Verified | 77 |
| - Summary Text: Base Count: 77. Verified with C&A | | | | | | | | | |
| 8/18/2019 3:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 2:56 PM | Day | TF42708 | Body Alarm Check | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 8/18/2019 3:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 2:56 PM | Day | TF42708 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 3:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 2:56 PM | Day | TF42708 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 3:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 2:56 PM | Day | TF42708 | Key Check | |
| - Summary Text: Ring Number: c-5, Count: 7. | | | | | | | | | |
| 8/18/2019 3:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 2:56 PM | Day | TF42708 | Key Check | |
| - Summary Text: Ring Number: c-6, Count: 2. | | | | | | | | | |
| 8/18/2019 3:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 2:56 PM | Day | TF42708 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/18/2019 3:04 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 2:56 PM | Day | TF42708 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 8/18/2019 3:03 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 3:02 PM | Day | TF18897 | Daily Activity | |
| - Summary Text: Inmate: 90370053 - CHAN, MICHAEL. To work detail - I/M Companion. | | | | | | | | | |
| 8/18/2019 3:07 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 3:04 PM | Day | TF18897 | Activities General Move | |
| - Summary Text: Count: 5. Work Detail - FS PM | | | | | | | | | |
| 8/18/2019 3:32 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 3:31 PM | Day | TF19040 | Daily Activity | |
| - Summary Text: Institutional lock down for the official stand up count. B/C 145 F/C 135 O/C 10 | | | | | | | | | |
| 8/18/2019 3:34 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 3:33 PM | Day | TF19040 | Daily Activity | |
| - Summary Text: Institutional lock down for the official stand up count.B/C 90 F/C 89 O/C 1 | | | | | | | | | |

Date: 08/19/2019
Time: 10:15 AM

# Federal Bureau of Prisons
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## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/18/2019 3:34 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 3:34 PM | Day | TF19040 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/18/2019 3:43 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 3:35 PM | Day | TF18897 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: Unit Locked Down for the 4PM Count. | | | | | | | | | |
| 8/18/2019 3:35 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 3:35 PM | Day | TF19040 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/18/2019 4:06 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 4:00 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: (CONTINUED) 5S Duties E/W. | | | | | | | | | |
| 8/18/2019 4:29 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 4:00 PM | Evening | TF57710 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 6:10 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/18/2019 4:00 PM | Evening | TF53083 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 4:00 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 4:00 PM | Evening | TF19040 | End Shift | |
| - Summary Text: Completed. E. O. T. | | | | | | | | | |
| 8/18/2019 4:07 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 4:01 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Count Time. | | | | | | | | | |
| 8/18/2019 4:01 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 4:01 PM | Evening | TF19040 | End Shift | |
| - Summary Text: Completed. E. O. T. | | | | | | | | | |
| 8/18/2019 4:29 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 4:02 PM | Evening | TF57710 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 4:30 PM | NYM | Housing Units | Housing Units, General | EN | 8/18/2019 4:10 PM | Evening | TF57710 | Body Alarm Check | |



User ID: TF14688

Federal Bureau of Prisons
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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 8/18/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 4:10 PM | Evening | TF57710 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 4:10 PM | Evening | TF57710 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 4:10 PM | Evening | TF57710 | Key Check | |
| - Summary Text: Ring Number: C5, Count: 7. | | | | | | | | | |
| 8/18/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 4:10 PM | Evening | TF57710 | Key Check | |
| - Summary Text: Ring Number: C6, Count: 2. | | | | | | | | | |
| 8/18/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 4:10 PM | Evening | TF57710 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/18/2019 4:30 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 4:10 PM | Evening | TF57710 | Radio Check | |
| - Summary Text: Radio Number: 603. | | | | | | | | | |
| 8/18/2019 5:19 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 4:15 PM | Evening | TF18897 | Fire and Security Check | |
| - Summary Text: Completed. Fire Watch & Security Check Conducted. | | | | | | | | | |
| 8/18/2019 4:31 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 4:20 PM | Evening | TF57710 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/18/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 4:35 PM | Evening | TF18897 | Daily Activity - Good Verbal Count | |
| - Summary Text: Good Unit Verbal Count. | | | | | | | | | |
| 8/18/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 4:35 PM | Evening | TF18897 | Official Count | |

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Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Clear Count: 71. | | | | | | | | | |
| 8/18/2019 4:55 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 4:44 PM | Evening | TF57710 | Official Count | |
| - Summary Text: Clear Count: 81. | | | | | | | | | |
| 8/18/2019 4:56 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 4:56 PM | Evening | TF57710 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 4:57 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 4:57 PM | Evening | TF57710 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 5:04 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 5:00 PM | Evening | TF57710 | Daily Activity - Good Verbal Count | |
| 8/18/2019 6:13 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/18/2019 5:00 PM | Evening | TF63083 | Daily Activity - Feeding Started | |
| 8/18/2019 5:05 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 5:04 PM | Evening | TF18984 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 5:09 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 5:05 PM | Evening | TF57710 | Daily Activity | |
| - Summary Text: CLEAR COUNT | | | | | | | | | |
| 8/18/2019 5:22 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 5:05 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Clear Institutional Count. | | | | | | | | | |
| 8/18/2019 5:22 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 5:05 PM | Evening | TF18897 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: Unit Opened for Evening Activties. | | | | | | | | | |
| 8/18/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 5:05 PM | Evening | TF18984 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |

Date: 08/19/2019
Time: 10:15 AM

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## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/18/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 5:05 PM | Evening | TF18984 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 5:05 PM | Evening | TF18984 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 5:05 PM | Evening | TF18984 | Key Check | |
| - Summary Text: Ring Number: c-20, Count: 9. | | | | | | | | | |
| 8/18/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 5:05 PM | Evening | TF18984 | Key Check | |
| - Summary Text: Ring Number: c-21, Count: 2. | | | | | | | | | |
| 8/18/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 5:05 PM | Evening | TF18984 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/18/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 5:05 PM | Evening | TF18984 | Radio Check | |
| - Summary Text: Radio Number: 614. | | | | | | | | | |
| 8/18/2019 5:23 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 5:06 PM | Evening | TF18897 | Daily Activity - Feeding Started | |
| - Summary Text: Serving of Evening Meal Started. | | | | | | | | | |
| 8/18/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 5:06 PM | Evening | TF18984 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 5:06 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 5:06 PM | Evening | TF18984 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 5:11 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 5:07 PM | Evening | TF57710 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: LET OUT KITCHEN ORDERLIES TO PREP CHOW | | | | | | | | | |
| 8/18/2019 5:09 PM | NYM | Housing Units | Housing Units, General | KN | 8/18/2019 5:08 PM | Evening | TF18984 | Official Count | |



User ID: TF14688

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Clear Count: 89. | | | | | | | | | |
| 8/18/2019 5:21 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 5:12 PM | Evening | TF57710 | Daily Activity - Unit Unlocked/Unsecured | |
| - Summary Text: UNIT CLEARED/OPEN FOR CHOW | | | | | | | | | |
| 8/18/2019 5:12 PM | NYM | Housing Units | Housing Units, General Population | IN | 8/18/2019 5:12 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 8/18/2019 5:24 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 5:23 PM | Evening | TF18897 | Daily Activity - Feeding Completed | |
| - Summary Text: Serving of Meal & Trash Completed. | | | | | | | | | |
| 8/18/2019 6:13 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/18/2019 5:30 PM | Evening | TF63083 | Daily Activity - Feeding Completed | |
| 8/18/2019 5:30 PM | NYM | Housing Units | Housing Units, General Population | KS | 8/18/2019 5:30 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 8/18/2019 5:31 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 5:31 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 8/18/2019 5:35 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/18/2019 5:35 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 8/18/2019 5:36 PM | NYM | Housing Units | Housing Units, General Population | GN | 8/18/2019 5:36 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 8/18/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 5:41 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 8/18/2019 5:42 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 5:42 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/18/2019 6:12 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 6:02 PM | Evening | TF18897 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds Conducted Every 1/2 hour. | | | | | | | | | |
| 8/18/2019 6:13 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 6:03 PM | Evening | TF18897 | Watch Call | |
| - Summary Text: Completed. Watch Calls Conducted Every 1/2 hour. | | | | | | | | | |
| 8/18/2019 6:07 PM | NYM | Housing Units | Housing Units, General Population | BA | 8/18/2019 6:07 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 8/18/2019 6:12 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/18/2019 6:11 PM | Evening | TF63083 | Body Alarm Check | |
| - Summary Text: Radio Number: 606. Good radio | | | | | | | | | |
| 8/18/2019 6:12 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/18/2019 6:11 PM | Evening | TF63083 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 6:12 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/18/2019 6:11 PM | Evening | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 6:12 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/18/2019 6:11 PM | Evening | TF63083 | Key Check | |
| - Summary Text: Ring Number: C14, Count: 9. All keys accounted for | | | | | | | | | |
| 8/18/2019 6:12 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/18/2019 6:11 PM | Evening | TF63083 | Key Check | |
| - Summary Text: Ring Number: C15, Count: 2. All keys accounted for | | | | | | | | | |
| 8/18/2019 6:12 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/18/2019 6:11 PM | Evening | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/18/2019 6:12 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/18/2019 6:11 PM | Evening | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 606. Good radio | | | | | | | | | |

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/18/2019 6:12 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/18/2019 6:12 PM | Evening | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 6:12 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/18/2019 6:12 PM | Evening | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 7:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 6:17 PM | Evening | TF57710 | Daily Activity | |
| - Summary Text: LT. CANNATA DID UNIT ROUNDS | | | | | | | | | |
| 8/18/2019 7:34 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 6:41 PM | Evening | TF18897 | Search (Cells) | |
| - Summary Text: Cell: 575. Inmates: 2. | | | | | | | | | |
| 8/18/2019 7:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 7:01 PM | Evening | TF18897 | Search (Cells) | |
| - Summary Text: Cell: 573. Inmates: 2. | | | | | | | | | |
| 8/18/2019 7:02 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/18/2019 7:02 PM | Evening | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 8:44 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 7:03 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Inmates: 2. To work detail - I/M Companion. | | | | | | | | | |
| 8/18/2019 8:46 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 7:08 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Inmate: 90370053 - CHAN, MICHAEL. Return from work detail - I/M Companion. | | | | | | | | | |
| 8/18/2019 7:35 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 7:15 PM | Evening | TF18897 | Search (Cells) | |
| - Summary Text: Cell: 576. Inmate: 19446058 - CORPENING, MICHAEL. | | | | | | | | | |
| 8/18/2019 7:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 7:18 PM | Evening | TF57710 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/18/2019 7:18 PM | NYM | Housing Units | Housing Units, General | EN | 8/18/2019 7:18 PM | Evening | TF57710 | Search (Areas) | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/18/2019 7:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 7:18 PM | Evening | TF57710 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/18/2019 7:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 7:18 PM | Evening | TF57710 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/18/2019 7:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 7:18 PM | Evening | TF57710 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/18/2019 7:18 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 7:18 PM | Evening | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 8:50 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 7:20 PM | Evening | TF18897 | Activities General Move | |
| - Summary Text: Count: 5. Return from work detail - FS PM. | | | | | | | | | |
| 8/18/2019 10:07 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 7:30 PM | Evening | TF57710 | Search (Cells) | |
| - Summary Text: Cell: SIM Card. Hard Contraband Recovered. Inmates: 2. I-PHONE CELL PHONE FOUND IN BOOK IN CELL | | | | | | | | | |
| 8/18/2019 7:36 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 7:36 PM | Evening | TF18897 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. | | | | | | | | | |
| 8/18/2019 8:00 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/18/2019 8:00 PM | Evening | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 8:30 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 8:30 PM | Evening | TF18984 | Bar Taps (Cells) | |
| - Summary Text: Cells: 5. | | | | | | | | | |
| 8/18/2019 8:31 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 8:31 PM | Evening | TF18984 | Search (Cells) | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Cell: 119. Inmates: 2. | | | | | | | | | |
| 8/18/2019 8:31 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 8:31 PM | Evening | TF18984 | Search (Cells) | |
| - Summary Text: Cell: 106. Inmates: 2. | | | | | | | | | |
| 8/18/2019 8:31 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 8:31 PM | Evening | TF18984 | Search (Cells) | |
| - Summary Text: Cell: 103. Inmate: 86765054 - CHERRY, ROBERT. | | | | | | | | | |
| 8/18/2019 8:32 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 8:32 PM | Evening | TF18984 | Search (Cells) | |
| - Summary Text: Cell: 112. Inmates: 2. | | | | | | | | | |
| 8/18/2019 8:32 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 8:32 PM | Evening | TF18984 | Search (Cells) | |
| - Summary Text: Cell: 115. Inmates: 2. | | | | | | | | | |
| 8/18/2019 8:32 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 8:32 PM | Evening | TF18984 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 8/18/2019 8:33 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 8:33 PM | Evening | TF18984 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 8:33 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/18/2019 8:33 PM | Evening | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 8:33 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 8:33 PM | Evening | TF18984 | Base Count Verified | 92 |
| - Summary Text: Base Count: 92. | | | | | | | | | |
| 8/18/2019 9:03 PM | NYM | Housing Units | Housing Units, General Population | GS | 8/18/2019 9:03 PM | Evening | TF63083 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 10:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 9:45 PM | Evening | TF18897 | Daily Activity - Unit Locked/Secured | |
| - Summary Text: Unit Locked Down for the Night. | | | | | | | | | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/18/2019 10:24 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 9:54 PM | Evening | TF57710 | Daily Activity - Unit Locked/Secured | |
| 8/18/2019 10:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 10:00 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Count Time. | | | | | | | | | |
| 8/18/2019 10:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 10:08 PM | Evening | TF57710 | Change to Base Count Out | 84 |
| - Summary Text: Inmate: 71996054 - SEPULVEDA, ANGEL. | | | | | | | | | |
| 8/18/2019 10:08 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 10:08 PM | Evening | TF57710 | Change to Base Count Out | 85 |
| - Summary Text: Inmate: 79606054 - IDELFONSO, ANDRES. | | | | | | | | | |
| 8/18/2019 10:12 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 10:12 PM | Evening | TF18984 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/18/2019 10:12 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 10:12 PM | Evening | TF18984 | Search (Areas) | |
| - Summary Text: Common Area: FOOD CART. | | | | | | | | | |
| 8/18/2019 10:12 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 10:12 PM | Evening | TF18984 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/18/2019 10:12 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 10:12 PM | Evening | TF18984 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY AREA. | | | | | | | | | |
| 8/18/2019 10:28 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 10:21 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Good Verbal Count. | | | | | | | | | |
| 8/18/2019 10:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 10:21 PM | Evening | TF18897 | Official Count | |
| - Summary Text: Clear Count: 76. I/M Mersey on O/C for work detail - I/M Companion | | | | | | | | | |
| 8/18/2019 10:25 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 10:24 PM | Evening | TF57710 | Daily Activity | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: 2 INMATES KICKED OUT TO SHU FOR CELL PHONE. 1) IDELFONSO 2) SEPULVEDA ON 4 TIER E04-526. B/C =79 | | | | | | | | | |
| 8/18/2019 10:46 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 10:36 PM | Evening | TF57710 | Official Count | |
| - Summary Text: Clear Count: 78. 1 @ I/C AND 2 WERE KICKED OUT TO SHU | | | | | | | | | |
| 8/18/2019 11:08 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 11:04 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Clear Institutional Count. | | | | | | | | | |
| 8/18/2019 11:04 PM | NYM | Housing Units | Housing Units, General Population | KN | 8/18/2019 11:04 PM | Evening | TF18984 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 11:22 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 11:20 PM | Evening | TF18897 | Daily Activity | |
| - Summary Text: Inmate: 89673053 - MERSEY, WILLIAM. Return from work detail - I/M Companion | | | | | | | | | |
| 8/18/2019 11:29 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 11:29 PM | Evening | TF18897 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/18/2019 11:30 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 11:30 PM | Evening | TF18897 | Watch Call | |
| - Summary Text: Completed. Final Watch Call Conducted. | | | | | | | | | |
| 8/18/2019 11:45 PM | NYM | Housing Units | Housing Units, General Population | EN | 8/18/2019 11:45 PM | Evening | TF57710 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 11:52 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 11:52 PM | Evening | TF18897 | Base Count Verified | 77 |
| - Summary Text: Base Count: 77. | | | | | | | | | |
| 8/18/2019 11:59 PM | NYM | Housing Units | Housing Units, General Population | ES | 8/18/2019 11:58 PM | Evening | TF18897 | End Shift | |
| - Summary Text: Completed. EOT S. Espinet, B/C 77, U/C 77, O/C 0 | | | | | | | | | |
| 8/19/2019 1:14 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/19/2019 12:00 AM | Morning | TF58165 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |



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Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/19/2019 1:14 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/19/2019 12:00 AM | Morning | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 12:48 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 12:01 AM | Morning | TF59449 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 12:52 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 12:01 AM | Morning | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 12:01 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 12:01 AM | Morning | TF18997 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 12:01 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 12:01 AM | Morning | TF18997 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 12:01 AM | Morning | TF18997 | Body Alarm Check | |
| - Summary Text: Radio Number: 506. | | | | | | | | | |
| 8/19/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 12:01 AM | Morning | TF18997 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 12:01 AM | Morning | TF18997 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 12:01 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C14, Count: 9. | | | | | | | | | |
| 8/19/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 12:01 AM | Morning | TF18997 | Key Check | |
| - Summary Text: Ring Number: C15, Count: 2. | | | | | | | | | |
| 8/19/2019 12:02 AM | NYM | Housing Units | Housing Units, General | GS | 8/19/2019 12:01 AM | Morning | TF18997 | OC Spray Check | |



User ID: TF14688

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/19/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 12:01 AM | Morning | TF18997 | Radio Check | |
| - Summary Text: Radio Number: 606. | | | | | | | | | |
| 8/19/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 12:02 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 12:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 12:02 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 12:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 12:03 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 83. | | | | | | | | | |
| 8/19/2019 12:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 12:03 AM | Morning | TF18997 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 6:37 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/19/2019 12:05 AM | Morning | TF18830 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 6:38 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/19/2019 12:05 AM | Morning | TF18830 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/19/2019 6:38 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/19/2019 12:10 AM | Morning | TF18830 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 6:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/19/2019 12:15 AM | Morning | TF18830 | Body Alarm Check | |
| - Summary Text: Radio Number: 807. | | | | | | | | | |
| 8/19/2019 6:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/19/2019 12:15 AM | Morning | TF18830 | Fire Alarm Panel Check | |

Date: 08/19/2019
Time: 10:15 AM

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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 6:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/19/2019 12:15 AM | Morning | TF18830 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 6:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/19/2019 12:15 AM | Morning | TF18830 | Key Check | |
| - Summary Text: Ring Number: c-17, Count: 9. | | | | | | | | | |
| 8/19/2019 6:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/19/2019 12:15 AM | Morning | TF18830 | Key Check | |
| - Summary Text: Ring Number: c-18, Count: 2. | | | | | | | | | |
| 8/19/2019 6:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/19/2019 12:15 AM | Morning | TF18830 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/19/2019 6:40 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/19/2019 12:15 AM | Morning | TF18830 | Radio Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 8/19/2019 6:41 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/19/2019 12:20 AM | Morning | TF18830 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/19/2019 6:41 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/19/2019 12:20 AM | Morning | TF18830 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/19/2019 6:41 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/19/2019 12:20 AM | Morning | TF18830 | Search (Areas) | |
| - Summary Text: Common Area: VISITING STRIP ROOM. | | | | | | | | | |
| 8/19/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 12:30 AM | Morning | TF59449 | Body Alarm Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 8/19/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 12:30 AM | Morning | TF59449 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |



User ID: TF14688

Date: 08/19/2019
Time: 10:15 AM

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/19/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 12:30 AM | Morning | TF59449 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 12:30 AM | Morning | TF59449 | Key Check | |
| - Summary Text: Ring Number: c11, Count: 10. | | | | | | | | | |
| 8/19/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 12:30 AM | Morning | TF59449 | Key Check | |
| - Summary Text: Ring Number: c12, Count: 2. | | | | | | | | | |
| 8/19/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 12:30 AM | Morning | TF59449 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/19/2019 12:50 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 12:30 AM | Morning | TF59449 | Radio Check | |
| - Summary Text: Radio Number: 605. | | | | | | | | | |
| 8/19/2019 6:42 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/19/2019 12:30 AM | Morning | TF18830 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 12:30 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 12:30 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 6:43 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/19/2019 12:35 AM | Morning | TF18830 | Base Count Verified | 85 |
| - Summary Text: Base Count: 85. | | | | | | | | | |
| 8/19/2019 6:43 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/19/2019 12:35 AM | Morning | TF18830 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 6:44 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/19/2019 12:36 AM | Morning | TF18830 | Official Count | |
| - Summary Text: Clear Count: 85. | | | | | | | | | |
| 8/19/2019 12:51 AM | NYM | Housing Units | Housing Units, General | GN | 8/19/2019 12:50 AM | Morning | TF59449 | Fire and Security Check | |



User ID: TF14688

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 12:51 AM | Morning | TF59449 | Base Count Verified | 80 |
| - Summary Text: Base Count: 80. | | | | | | | | | |
| 8/19/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 12:51 AM | Morning | TF59449 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/19/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 12:51 AM | Morning | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: BALCONY AREA. | | | | | | | | | |
| 8/19/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 12:51 AM | Morning | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/19/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 12:51 AM | Morning | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: KITCHEN AREA. | | | | | | | | | |
| 8/19/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 12:51 AM | Morning | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/19/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 12:51 AM | Morning | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/19/2019 12:51 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 12:51 AM | Morning | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: VISIT STRIP ROOM. | | | | | | | | | |
| 8/19/2019 12:52 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 12:52 AM | Morning | TF59449 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 12:58 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 12:54 AM | Morning | TF59449 | Daily Activity - Good Verbal Count | |

Date: 08/19/2019
Time: 10:15 AM

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/19/2019 1:03 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 12:59 AM | Morning | TF59449 | Official Count | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |
| 8/19/2019 1:16 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/19/2019 1:14 AM | Morning | TF58165 | Body Alarm Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 8/19/2019 1:16 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/19/2019 1:14 AM | Morning | TF58165 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 1:16 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/19/2019 1:14 AM | Morning | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 1:16 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/19/2019 1:14 AM | Morning | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-8, Count: 8. | | | | | | | | | |
| 8/19/2019 1:16 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/19/2019 1:14 AM | Morning | TF58165 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/19/2019 1:16 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/19/2019 1:14 AM | Morning | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 8/19/2019 1:16 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/19/2019 1:16 AM | Morning | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/19/2019 1:20 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/19/2019 1:17 AM | Morning | TF58165 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 8/19/2019 1:20 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/19/2019 1:20 AM | Morning | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. Conducted throughout shift. | | | | | | | | | |



User ID: TF14688

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/19/2019 1:25 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/19/2019 1:24 AM | Morning | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: piv card does not work on unit 11-south computer system. | | | | | | | | | |
| 8/19/2019 1:28 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/19/2019 1:28 AM | Morning | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: PIV CARD NOT ACTIVATED. | | | | | | | | | |
| 8/19/2019 1:30 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 1:30 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 1:33 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 1:33 AM | Morning | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/19/2019 1:36 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/19/2019 1:36 AM | Morning | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. | | | | | | | | | |
| 8/19/2019 1:36 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/19/2019 1:36 AM | Morning | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: MPA AREA. | | | | | | | | | |
| 8/19/2019 1:36 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 1:36 AM | Morning | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/19/2019 1:40 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/19/2019 1:40 AM | Morning | TF58165 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/19/2019 1:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 1:41 AM | Morning | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 1:41 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 1:41 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 1:42 AM | NYM | Housing Units | Housing Units, General | ES | 8/19/2019 1:42 AM | Morning | TF17568 | Rounds (Lieutenant) | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/19/2019 1:51 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/19/2019 1:51 AM | Morning | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 8/19/2019 1:56 AM | NYM | Housing Units | Housing Units, General Population | BA | 8/19/2019 1:55 AM | Morning | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. note: unit officer does not have a piv card. | | | | | | | | | |
| 8/19/2019 2:51 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 2:51 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 2:51 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 2:51 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 3:07 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 3:03 AM | Morning | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 3:10 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 3:10 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 3:10 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 3:10 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 3:14 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/19/2019 3:13 AM | Morning | TF58165 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 8/19/2019 6:44 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/19/2019 3:19 AM | Morning | TF18830 | Base Count Verified | 85 |
| - Summary Text: Base Count: 85. | | | | | | | | | |
| 8/19/2019 6:44 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/19/2019 3:19 AM | Morning | TF18830 | Rounds (Officer) | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 3:35 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 3:35 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 83. | | | | | | | | | |
| 8/19/2019 3:42 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 3:38 AM | Morning | TF59449 | Daily Activity - Good Verbal Count | |
| 8/19/2019 3:43 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 3:40 AM | Morning | TF59449 | Official Count | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |
| 8/19/2019 4:51 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 4:51 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 5:00 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 5:00 AM | Morning | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 5:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 5:02 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 5:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 5:02 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 5:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 5:02 AM | Morning | TF18997 | Official Count | |
| - Summary Text: Clear Count: 83. | | | | | | | | | |
| 8/19/2019 6:45 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/19/2019 5:21 AM | Morning | TF18830 | Base Count Verified | 85 |
| - Summary Text: Base Count: 85. | | | | | | | | | |
| 8/19/2019 6:45 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/19/2019 5:21 AM | Morning | TF18830 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/19/2019 5:33 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 5:24 AM | Morning | TF59449 | Daily Activity - Good Verbal Count | |
| 8/19/2019 5:33 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 5:33 AM | Morning | TF59449 | Official Count | |
| - Summary Text: Clear Count: 80. | | | | | | | | | |
| 8/19/2019 5:41 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/19/2019 5:41 AM | Morning | TF58165 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 8/19/2019 5:42 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/19/2019 5:41 AM | Morning | TF58165 | Base Count Verified | 77 |
| - Summary Text: Base Count: 77. Verified with control. | | | | | | | | | |
| 8/19/2019 6:05 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 6:00 AM | Morning | TF59449 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 6:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 6:03 AM | Morning | TF18997 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 6:03 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 6:03 AM | Morning | TF18997 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 6:18 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 6:05 AM | Morning | TF59449 | Daily Activity - Feeding Started | |
| 8/19/2019 6:30 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/19/2019 6:10 AM | Morning | TF58165 | Daily Activity - Feeding Started | |
| 8/19/2019 6:30 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/19/2019 6:20 AM | Morning | TF58165 | Daily Activity - Feeding Completed | |
| 8/19/2019 6:22 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 6:22 AM | Morning | TF59449 | Daily Activity - Feeding Completed | |

Date: 08/19/2019
Time: 10:15 AM

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/19/2019 6:28 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 6:28 AM | Morning | TF18997 | Daily Activity | |
| - Summary Text: Inmates feeding completed | | | | | | | | | |
| 8/19/2019 6:42 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/19/2019 6:41 AM | Morning | TF18830 | Change to Base Count Out | 85 |
| - Summary Text: Inmate: 77980054 - ROPER, COREY. Property Destination: SHU. L/E | | | | | | | | | |
| 8/19/2019 7:33 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 7:00 AM | Morning | TF59449 | Daily Activity | |
| - Summary Text: INSILIN | | | | | | | | | |
| 8/19/2019 7:20 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 7:20 AM | Morning | TF18997 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 7:22 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 7:21 AM | Morning | TF18997 | Change to Base Count Out | 84 |
| - Summary Text: Inmate: 86551054 - RAMIREZ, RONNY. | | | | | | | | | |
| 8/19/2019 7:22 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 7:21 AM | Morning | TF18997 | Change to Base Count Out | 85 |
| - Summary Text: Inmate: 77708054 - MONSANTO LOPEZ, DANIEL. | | | | | | | | | |
| 8/19/2019 7:22 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 7:21 AM | Morning | TF18997 | Change to Base Count Out | 86 |
| - Summary Text: Inmate: 85714054 - BANKS, EARL. | | | | | | | | | |
| 8/19/2019 7:31 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/19/2019 7:29 AM | Morning | TF18830 | Change to Base Count Out | 82 |
| - Summary Text: Inmate: 89762053 - GAYLE, LAMAR. WAB | | | | | | | | | |
| 8/19/2019 7:31 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/19/2019 7:29 AM | Morning | TF18830 | Change to Base Count Out | 83 |
| - Summary Text: Inmate: 90914054 - GARCIA, BRIAN. WAB | | | | | | | | | |
| 8/19/2019 7:31 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/19/2019 7:29 AM | Morning | TF18830 | Change to Base Count Out | 84 |
| - Summary Text: Inmate: 86019054 - MYRIE, JERMAINE. WAB | | | | | | | | | |
| 8/19/2019 7:39 AM | NYM | Housing Units | Housing Units, General | GN | 8/19/2019 7:37 AM | Morning | TF59449 | Change to Base Count Out | 78 |



User ID: TF14688

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Inmate: 72661054 - OJEDA, CALVIN. BOTH I/M WAB | | | | | | | | | |
| 8/19/2019 7:39 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 7:37 AM | Morning | TF59449 | Change to Base Count Out | 79 |
| - Summary Text: Inmate: 85756054 - SANDERS, REGINALD. BOTH I/M WAB | | | | | | | | | |
| 8/19/2019 7:40 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 7:40 AM | Morning | TF59449 | Bar Taps (Cells) | |
| - Summary Text: Cells: 9. | | | | | | | | | |
| 8/19/2019 7:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 7:41 AM | Morning | TF59449 | Search (Cells) | |
| - Summary Text: Cell: 734. Inmates: 2. | | | | | | | | | |
| 8/19/2019 7:41 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 7:41 AM | Morning | TF59449 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 8:46 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/19/2019 8:00 AM | Day | TF57708 | Begin Shift | |
| - Summary Text: Completed. assumed duty, trainning officer royal. | | | | | | | | | |
| 8/19/2019 8:01 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 8:01 AM | Day | TF59449 | Daily Activity | |
| - Summary Text: SANITATION | | | | | | | | | |
| 8/19/2019 8:08 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/19/2019 8:07 AM | Day | TF58165 | Change to Base Count Out | 78 |
| - Summary Text: Inmate: 89424053 - DHANNA, ANDRE. Inmate reported to R&D WAB. | | | | | | | | | |
| 8/19/2019 9:10 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/19/2019 8:09 AM | Day | TF17696 | Begin Shift | |
| - Summary Text: Completed. On duty. | | | | | | | | | |
| 8/19/2019 8:22 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/19/2019 8:22 AM | Day | TF63083 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 8:25 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/19/2019 8:22 AM | Day | TF63083 | Body Alarm Check | |

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 603. good radio | | | | | | | | | |
| 8/19/2019 8:25 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/19/2019 8:22 AM | Day | TF63083 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 8:25 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/19/2019 8:22 AM | Day | TF63083 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 8:25 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/19/2019 8:22 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C5, Count: 7. all keys accounted for | | | | | | | | | |
| 8/19/2019 8:25 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/19/2019 8:22 AM | Day | TF63083 | Key Check | |
| - Summary Text: Ring Number: C6, Count: 2. All keys accounted for | | | | | | | | | |
| 8/19/2019 8:25 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/19/2019 8:22 AM | Day | TF63083 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/19/2019 8:25 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/19/2019 8:22 AM | Day | TF63083 | Radio Check | |
| - Summary Text: Radio Number: 603. good radio | | | | | | | | | |
| 8/19/2019 8:25 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/19/2019 8:25 AM | Day | TF63083 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 8:35 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/19/2019 8:35 AM | Day | TF63083 | Daily Activity | |
| - Summary Text: Base count is 77 | | | | | | | | | |
| 8/19/2019 8:46 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/19/2019 8:46 AM | Day | TF57708 | Base Count Verified | 144 |
| - Summary Text: Base Count: 144. | | | | | | | | | |
| 8/19/2019 8:46 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/19/2019 8:46 AM | Day | TF57708 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |



User ID: TF14688

EFTA00054439

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/19/2019 8:46 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/19/2019 8:46 AM | Day | TF57708 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/19/2019 8:47 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/19/2019 8:46 AM | Day | TF57708 | Body Alarm Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 8/19/2019 8:47 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/19/2019 8:46 AM | Day | TF57708 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 8:47 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/19/2019 8:46 AM | Day | TF57708 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 8:47 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/19/2019 8:46 AM | Day | TF57708 | Key Check | |
| - Summary Text: Ring Number: c23, Count: 6. | | | | | | | | | |
| 8/19/2019 8:47 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/19/2019 8:46 AM | Day | TF57708 | Key Check | |
| - Summary Text: Ring Number: c24, Count: 2. | | | | | | | | | |
| 8/19/2019 8:47 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/19/2019 8:46 AM | Day | TF57708 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/19/2019 8:47 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/19/2019 8:46 AM | Day | TF57708 | Radio Check | |
| - Summary Text: Radio Number: 615. | | | | | | | | | |
| 8/19/2019 8:48 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/19/2019 8:48 AM | Day | TF57708 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 8:54 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/19/2019 8:54 AM | Day | TF57708 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 9:11 AM | NYM | Housing Units | Housing Units, General | ES | 8/19/2019 9:07 AM | Day | TF58165 | Body Alarm Check | |



User ID: TF14688

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | Population | | | | | | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 8/19/2019 9:11 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/19/2019 9:07 AM | Day | TF58165 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 9:11 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/19/2019 9:07 AM | Day | TF58165 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 9:11 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/19/2019 9:07 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-8, Count: 8. | | | | | | | | | |
| 8/19/2019 9:11 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/19/2019 9:07 AM | Day | TF58165 | Key Check | |
| - Summary Text: Ring Number: C-9, Count: 2. | | | | | | | | | |
| 8/19/2019 9:11 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/19/2019 9:07 AM | Day | TF58165 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/19/2019 9:11 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/19/2019 9:07 AM | Day | TF58165 | Radio Check | |
| - Summary Text: Radio Number: 604. | | | | | | | | | |
| 8/19/2019 9:25 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/19/2019 9:10 AM | Day | TF17696 | Body Alarm Check | |
| - Summary Text: Radio Number: 614. good | | | | | | | | | |
| 8/19/2019 9:25 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/19/2019 9:10 AM | Day | TF17696 | Key Check | |
| - Summary Text: Ring Number: C20, Count: 9. | | | | | | | | | |
| 8/19/2019 9:25 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/19/2019 9:10 AM | Day | TF17696 | Key Check | |
| - Summary Text: Ring Number: c21, Count: 2. | | | | | | | | | |
| 8/19/2019 9:25 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/19/2019 9:10 AM | Day | TF17696 | OC Spray Check | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/19/2019 9:25 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/19/2019 9:10 AM | Day | TF17696 | Radio Check | |
| - Summary Text: Radio Number: 614. good | | | | | | | | | |
| 8/19/2019 9:11 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/19/2019 9:11 AM | Day | TF58165 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 9:11 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/19/2019 9:11 AM | Day | TF58165 | Rounds (Officer) | |
| - Summary Text: Completed. Conducted throughout shift. | | | | | | | | | |
| 8/19/2019 9:13 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/19/2019 9:11 AM | Day | TF58165 | Search (Areas) | |
| - Summary Text: Common Area: GYM AREA. Searched all inmates occupuying. | | | | | | | | | |
| 8/19/2019 9:49 AM | NYM | Housing Units | Housing Units, General Population | KN | 8/19/2019 9:49 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/19/2019 9:49 AM | NYM | Housing Units | Housing Units, General Population | KS | 8/19/2019 9:49 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/19/2019 9:58 AM | NYM | Housing Units | Housing Units, General Population | IN | 8/19/2019 9:58 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/19/2019 10:02 AM | NYM | Housing Units | Housing Units, General Population | GN | 8/19/2019 10:01 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/19/2019 10:02 AM | NYM | Housing Units | Housing Units, General Population | GS | 8/19/2019 10:01 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/19/2019 10:18 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/19/2019 10:17 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/19/2019 10:18 AM | NYM | Housing Units | Housing Units, General Population | ES | 8/19/2019 10:17 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/19/2019 10:42 AM | NYM | Housing Units | Housing Units, General Population | EN | 8/19/2019 10:42 AM | Day | TF63083 | Rounds (Officer) | |
| - Summary Text: Completed. rounds conducted | | | | | | | | | |

User ID: TF14688

Date: 08/13/2019
Time: 12:39 PM

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

**Start Date:** 08/10/2019
**End Date:** 08/10/2019
**Alpha Code:** NYM
**Level 1:** SHU
**Level 2:** Housing Unit, Special (SHU)
**Level 3:** All
**Shift:** Morning
**User:** All
**Reg #:** All
**Events:** Count Events Only

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| No data found. | | | | | | | | | |

**No information was found for the given criteria.**

User ID: TF25431

Date: 08/13/2019
Time: 12:38 PM

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

**Start Date:** 08/10/2019
**End Date:** 08/10/2019

**Alpha Code:** NYM
**Level 1:** SHU
**Level 2:** Housing Unit, Special (SHU)
**Level 3:** All

**Shift:** Evening
**User:** All
**Reg #:** All
**Events:** Count Events Only

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/10/2019 7:01 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 4:00 PM | Evening | TF13647 | Official Count | |
| 8/10/2019 11:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 10:00 PM | Evening | TF13647 | Official Count | |
| 8/10/2019 11:59 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 11:00 PM | Evening | TF13647 | Base Count Verified | 74 |

User ID: TF25431



EFTA00054445

Date: 08/13/2019
Time: 12:37 PM

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

**Start Date:** 08/10/2019
**End Date:** 08/10/2019
**Alpha Code:** NYM
**Level 1:** SHU
**Level 2:** Housing Unit, Special (SHU)
**Level 3:** All
**Shift:** Day
**User:** All
**Reg #:** All
**Events:** Count Events Only

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/10/2019 10:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 10:30 AM | Day | TF42048 | Official Count | |
| 8/10/2019 11:20 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 11:19 AM | Day | TF42048 | Base Count Verified | 74 |

User ID: TF25431



EFTA00054446

Date: 08/19/2019
Time: 10:27 AM

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

**Start Date:** 07/01/2019
**End Date:** 08/19/2019

**Alpha Code:** NYM
**Level 1:** SHU
**Level 2:** Housing Unit, Special (SHU)
**Level 3:** 9 SOUTH SHU

**Shift:** All
**User:** All
**Reg #:** All
**Events:** Various

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/1/2019 12:55 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 12:01 AM | Morning | TF19007 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 12:56 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 12:05 AM | Morning | TF19007 | Official Count | |
| - Summary Text: Clear Count: 75. | | | | | | | | | |
| 7/1/2019 12:56 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 12:06 AM | Morning | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 12:57 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 12:06 AM | Morning | TF19007 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/1/2019 12:57 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 12:06 AM | Morning | TF19007 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/1/2019 12:57 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 12:06 AM | Morning | TF19007 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 12:57 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 12:06 AM | Morning | TF19007 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 12:57 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 12:06 AM | Morning | TF19007 | Key Check | |
| - Summary Text: Ring Number: c27, Count: 9. | | | | | | | | | |

User ID: TF14688



EFTA00054447

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/1/2019 12:57 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 12:06 AM | Morning | TF19007 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/1/2019 12:57 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 12:06 AM | Morning | TF19007 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/1/2019 12:57 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 12:06 AM | Morning | TF19007 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/1/2019 12:57 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 12:07 AM | Morning | TF19007 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 12:57 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 12:57 AM | Morning | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 6:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 1:23 AM | Morning | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 6:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 1:43 AM | Morning | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 6:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 2:13 AM | Morning | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 6:24 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 2:33 AM | Morning | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 6:24 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 3:24 AM | Morning | TF19007 | Official Count | |
| - Summary Text: Clear Count: 75. | | | | | | | | | |
| 7/1/2019 6:24 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/1/2019 3:44 AM | Morning | TF19007 | Rounds (Officer) | |

Federal Bureau of Prisons
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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 6:24 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 4:04 AM | Morning | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 6:24 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 4:44 AM | Morning | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 6:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 5:25 AM | Morning | TF19007 | Official Count | |
| - Summary Text: Clear Count: 75. | | | | | | | | | |
| 7/1/2019 6:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 5:45 AM | Morning | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 5:57 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 5:57 AM | Morning | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/1/2019 6:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 6:25 AM | Morning | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 6:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 6:25 AM | Morning | TF19007 | Daily Activity - Feeding Started | |
| 7/1/2019 12:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 8:01 AM | Day | TF19007 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 12:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 8:03 AM | Day | TF19007 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/1/2019 12:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 8:03 AM | Day | TF19007 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/1/2019 12:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 8:03 AM | Day | TF19007 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 12:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 8:03 AM | Day | TF19007 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 12:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 8:03 AM | Day | TF19007 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/1/2019 12:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 8:03 AM | Day | TF19007 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/1/2019 12:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 8:03 AM | Day | TF19007 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/1/2019 12:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 8:33 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 12:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 8:34 AM | Day | TF19007 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 12:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 9:04 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 12:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 9:55 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 12:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 10:15 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

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Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/1/2019 12:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 10:45 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 12:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 11:06 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 12:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 11:57 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 12:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 12:26 PM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 12:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 12:57 PM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 8:01 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 4:00 PM | Evening | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 8:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 4:05 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 75. | | | | | | | | | |
| 7/1/2019 8:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 4:10 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 8:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 4:15 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 89380053 - DAVIS, HOWARD. | | | | | | | | | |
| 7/1/2019 8:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 4:15 PM | Evening | TF49363 | Change to Base Count In | 76 |
| - Summary Text: Inmate: 89380053 - DAVIS, HOWARD. | | | | | | | | | |
| 7/1/2019 8:25 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/1/2019 4:20 PM | Evening | TF49363 | Visual Search | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Inmate: 79767054 - ANGEVINE, JAQUAN. | | | | | | | | | |
| 7/1/2019 8:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 4:20 PM | Evening | TF49363 | Change to Base Count In | 77 |
| - Summary Text: Inmate: 79767054 - ANGEVINE, JAQUAN. | | | | | | | | | |
| 7/1/2019 9:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 4:25 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 9:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 4:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 9:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 4:50 PM | Evening | TF49363 | Daily Activity - Feeding Started | |
| 7/1/2019 9:51 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 4:55 PM | Evening | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 5:14 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/1/2019 9:51 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 5:25 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 9:51 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 5:40 PM | Evening | TF49363 | Daily Activity - Feeding Completed | |
| 7/1/2019 9:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 5:51 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 9:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 6:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/1/2019 9:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 6:10 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 9:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 6:20 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/1/2019 9:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 6:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 9:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 6:42 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 9:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 7:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 9:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 7:10 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 9:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 7:15 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/1/2019 9:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 7:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 9:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 7:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 9:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 8:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 11:13 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/1/2019 8:20 PM | Evening | TF49363 | Rounds (Officer) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 11:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 8:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 11:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 8:40 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 11:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 9:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 11:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 9:10 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 11:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 9:35 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 11:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 9:40 PM | Evening | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 11:36 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 9:50 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/1/2019 11:36 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 10:00 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 7/1/2019 11:38 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/1/2019 10:18 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 12:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 12:00 AM | Morning | TF59463 | Begin Shift | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 12:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 12:01 AM | Morning | TF59463 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 7/2/2019 12:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 12:10 AM | Morning | TF59463 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/2/2019 12:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 12:10 AM | Morning | TF59463 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/2/2019 12:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 12:10 AM | Morning | TF59463 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/2/2019 12:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 12:10 AM | Morning | TF59463 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/2/2019 12:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 12:10 AM | Morning | TF59463 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 12:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 12:10 AM | Morning | TF59463 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 12:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 12:10 AM | Morning | TF59463 | Key Check | |
| - Summary Text: Ring Number: C27, Count: 10. | | | | | | | | | |
| 7/2/2019 12:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 12:10 AM | Morning | TF59463 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/2/2019 12:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 12:10 AM | Morning | TF59463 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/2/2019 12:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 12:10 AM | Morning | TF59463 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/2/2019 12:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 12:10 AM | Morning | TF59463 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/2/2019 12:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 12:10 AM | Morning | TF59463 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/2/2019 12:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 12:10 AM | Morning | TF59463 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 12:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 12:25 AM | Morning | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/2/2019 12:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 12:25 AM | Morning | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/2/2019 12:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 12:25 AM | Morning | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/2/2019 12:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 12:25 AM | Morning | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/2/2019 12:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 12:25 AM | Morning | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/2/2019 12:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 12:25 AM | Morning | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 7/2/2019 1:55 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/2/2019 1:03 AM | Morning | TF59463 | Rounds (Officer) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 1:56 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 1:34 AM | Morning | TF59463 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 3:16 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 2:00 AM | Morning | TF59463 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 3:16 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 2:33 AM | Morning | TF59463 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 3:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 3:00 AM | Morning | TF59463 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 7/2/2019 5:16 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 3:32 AM | Morning | TF59463 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 3:58 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 3:58 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/2/2019 5:16 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 4:10 AM | Morning | TF59463 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 5:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 4:32 AM | Morning | TF59463 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 5:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 5:00 AM | Morning | TF59463 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 7/2/2019 3:23 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 8:02 AM | Day | TF19007 | Body Alarm Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/2/2019 3:23 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 8:02 AM | Day | TF19007 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/2/2019 3:23 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 8:02 AM | Day | TF19007 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 3:23 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 8:02 AM | Day | TF19007 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 3:23 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 8:02 AM | Day | TF19007 | Key Check | |
| - Summary Text: Ring Number: c27, Count: 9. | | | | | | | | | |
| 7/2/2019 3:23 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 8:02 AM | Day | TF19007 | Key Check | |
| - Summary Text: Ring Number: c28, Count: 1. | | | | | | | | | |
| 7/2/2019 3:23 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 8:02 AM | Day | TF19007 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/2/2019 3:23 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 8:02 AM | Day | TF19007 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/2/2019 3:23 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 8:02 AM | Day | TF19007 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/2/2019 3:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 8:20 AM | Day | TF19007 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 3:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 8:26 AM | Day | TF19007 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |

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|---|---|---|---|---|---|---|---|---|---|
| 7/2/2019 8:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 4:00 PM | Evening | TF49363 | Begin Shift | |
| - Summary Text: Completed. #2 Grijalva, #4 Marcus | | | | | | | | | |
| 7/2/2019 8:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 4:03 PM | Evening | TF49363 | Change to Base Count Out | 76 |
| - Summary Text: Inmate: 76140054 - MCAFEE, LAWRENCE. Inmate WAB on 7/2/19 D/W | | | | | | | | | |
| 7/2/2019 8:46 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 4:05 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 78514054 - TARTAGLIONE, NICHOLAS. | | | | | | | | | |
| 7/2/2019 8:46 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 4:10 PM | Evening | TF49363 | Change to Base Count In | 77 |
| - Summary Text: Inmate: 78514054 - TARTAGLIONE, NICHOLAS. | | | | | | | | | |
| 7/2/2019 8:46 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 4:10 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 86460054 - BROCK, MARK. | | | | | | | | | |
| 7/2/2019 8:47 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 4:10 PM | Evening | TF49363 | Change to Base Count In | 78 |
| - Summary Text: Inmate: 86460054 - BROCK, MARK. | | | | | | | | | |
| 7/2/2019 8:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 4:15 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 7/2/2019 9:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 4:15 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/2/2019 9:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 4:15 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/2/2019 9:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 4:15 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/2/2019 9:16 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/2/2019 4:15 PM | Evening | TF49363 | Body Alarm Check | |

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|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/2/2019 9:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 4:15 PM | Evening | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 9:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 4:15 PM | Evening | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 9:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 4:15 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: B-28, Count: 2. | | | | | | | | | |
| 7/2/2019 9:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 4:15 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: c-27, Count: 10. | | | | | | | | | |
| 7/2/2019 9:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 4:15 PM | Evening | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/2/2019 9:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 4:15 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/2/2019 9:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 4:15 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/2/2019 9:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 4:15 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/2/2019 9:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 4:15 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/2/2019 8:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 4:25 PM | Evening | TF49363 | Rounds (Officer) | |

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|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. Round conducted during count | | | | | | | | | |
| 7/2/2019 8:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 4:30 PM | Evening | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 8:49 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 4:48 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 4:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 4:52 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rounds made | | | | | | | | | |
| 7/2/2019 8:49 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 5:10 PM | Evening | TF49363 | Daily Activity - Feeding Started | |
| 7/2/2019 8:49 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 5:25 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 8:49 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 5:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 8:49 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 6:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 8:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 6:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 8:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 6:30 PM | Evening | TF49363 | Daily Activity - Feeding Completed | |
| 7/2/2019 8:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 6:32 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/2/2019 8:51 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 6:40 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/2/2019 8:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 6:51 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/2/2019 8:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 7:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 9:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 7:14 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 9:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 7:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 9:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 8:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 11:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 8:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 11:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 8:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 11:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 8:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 11:11 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 9:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 11:11 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/2/2019 9:11 PM | Evening | TF49363 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/2/2019 11:11 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 9:11 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/2/2019 11:11 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 9:11 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/2/2019 11:11 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 9:11 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/2/2019 11:11 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 9:25 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 11:11 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 9:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 11:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 10:11 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 7/2/2019 11:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 10:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. Round conducted during count | | | | | | | | | |
| 7/2/2019 11:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 10:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 11:13 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 10:40 PM | Evening | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 11:13 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 10:50 PM | Evening | TF49363 | Rounds (Officer) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 11:13 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 11:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 11:13 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 11:13 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/2/2019 11:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/2/2019 11:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 1:58 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 12:00 AM | Morning | TF59463 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 1:58 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 12:01 AM | Morning | TF59463 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 7/3/2019 1:59 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 12:10 AM | Morning | TF59463 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/3/2019 1:59 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 12:10 AM | Morning | TF59463 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/3/2019 1:59 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 12:10 AM | Morning | TF59463 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/3/2019 1:59 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 12:10 AM | Morning | TF59463 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/3/2019 1:59 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 12:10 AM | Morning | TF59463 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/3/2019 1:59 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 12:10 AM | Morning | TF59463 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 1:59 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 12:10 AM | Morning | TF59463 | Key Check | |
| - Summary Text: Ring Number: C27, Count: 10. | | | | | | | | | |
| 7/3/2019 1:59 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 12:10 AM | Morning | TF59463 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/3/2019 1:59 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 12:10 AM | Morning | TF59463 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/3/2019 1:59 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 12:10 AM | Morning | TF59463 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/3/2019 1:59 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 12:10 AM | Morning | TF59463 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/3/2019 1:59 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 12:10 AM | Morning | TF59463 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/3/2019 2:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 12:10 AM | Morning | TF59463 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 2:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 12:33 AM | Morning | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/3/2019 2:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 12:33 AM | Morning | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/3/2019 2:00 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/3/2019 12:33 AM | Morning | TF59463 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/3/2019 2:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 12:33 AM | Morning | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/3/2019 2:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 12:33 AM | Morning | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/3/2019 2:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 12:33 AM | Morning | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 7/3/2019 2:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 1:00 AM | Morning | TF59463 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 2:01 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 1:32 AM | Morning | TF59463 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 2:01 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 2:01 AM | Morning | TF59463 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 3:13 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 2:31 AM | Morning | TF59463 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 3:14 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 3:00 AM | Morning | TF59463 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 7/3/2019 3:47 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 3:32 AM | Morning | TF59463 | Change to Base Count in | 79 |
| - Summary Text: Inmate: 86719054 - NAVEDO, CHRISTIAN. | | | | | | | | | |
| 7/3/2019 5:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 4:01 AM | Morning | TF59463 | Rounds (Officer) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 5:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 4:32 AM | Morning | TF59463 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 4:51 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 4:51 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/3/2019 5:19 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 5:00 AM | Morning | TF59463 | Official Count | |
| - Summary Text: Clear Count: 79. | | | | | | | | | |
| 7/3/2019 8:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 8:01 AM | Day | TF52396 | Begin Shift | |
| - Summary Text: Completed. ENTRY ON DUTY RELIEVE CO COLLADO | | | | | | | | | |
| 7/3/2019 8:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 8:29 AM | Day | TF52396 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/3/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 8:29 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/3/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 8:29 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/3/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 8:29 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/3/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 8:29 AM | Day | TF52396 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 8:29 AM | Day | TF52396 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/3/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 8:29 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 7/3/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 8:29 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 7/3/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 8:29 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-30, Count: 6. | | | | | | | | | |
| 7/3/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 8:29 AM | Day | TF52396 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/3/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 8:29 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/3/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 8:29 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/3/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 8:29 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/3/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 8:36 AM | Day | TF52396 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 8:37 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 8:37 AM | Day | TF52396 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 4:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 4:05 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 7/3/2019 4:59 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/3/2019 4:10 PM | Evening | TF49363 | Fire and Security Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 6:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 4:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. Round conducted during count | | | | | | | | | |
| 7/3/2019 8:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 4:25 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/3/2019 8:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 4:25 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/3/2019 8:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 4:25 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/3/2019 8:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 4:25 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/3/2019 8:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 4:25 PM | Evening | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 8:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 4:25 PM | Evening | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 8:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 4:25 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: B-28, Count: 3. | | | | | | | | | |
| 7/3/2019 8:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 4:25 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: B-31, Count: 4. | | | | | | | | | |
| 7/3/2019 8:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 4:25 PM | Evening | TF49363 | Key Check | |

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|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 7/3/2019 8:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 4:25 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-31, Count: 7. | | | | | | | | | |
| 7/3/2019 8:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 4:25 PM | Evening | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/3/2019 8:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 4:25 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/3/2019 8:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 4:25 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/3/2019 8:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 4:25 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/3/2019 8:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 4:25 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/3/2019 8:46 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 4:46 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 4:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 4:56 PM | Evening | TF49363 | Begin Shift | |
| - Summary Text: Completed. # 2 NOEL #4 WASHINGTON | | | | | | | | | |
| 7/3/2019 8:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 5:00 PM | Evening | TF49363 | Daily Activity - Feeding Started | |
| 7/3/2019 8:49 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 5:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/3/2019 8:49 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 5:49 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 8:49 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 6:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 6:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 6:09 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted from another terminal due to card malfunction | | | | | | | | | |
| 7/3/2019 9:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 6:10 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/3/2019 9:02 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 6:20 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/3/2019 9:02 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 6:25 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 9:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 6:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 9:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 6:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 9:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 7:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 9:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 7:14 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/3/2019 9:16 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/3/2019 7:30 PM | Evening | TF49363 | Watch Call | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 9:23 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 7:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 10:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 7:40 PM | Evening | TF49363 | Change to Base Count Out | 77 |
| - Summary Text: Inmate: 70675054 - CLARKE, WAYNE. Inmates released to GP | | | | | | | | | |
| 7/3/2019 10:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 7:40 PM | Evening | TF49363 | Change to Base Count Out | 78 |
| - Summary Text: Inmate: 85796054 - GUZMAN-CASTILLO, BERNARDO. Inmates released to GP | | | | | | | | | |
| 7/3/2019 10:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 7:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 10:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 8:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 10:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 8:10 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 10:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 8:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 10:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 9:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 10:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 9:12 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 10:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 9:30 PM | Evening | TF49363 | Watch Call | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 10:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 10:00 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count 77. | | | | | | | | | |
| 7/3/2019 10:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 10:10 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. Round conducted during count | | | | | | | | | |
| 7/3/2019 10:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 10:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 10:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 10:44 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 11:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 11:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 11:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 11:10 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/3/2019 11:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 11:10 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/3/2019 11:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 11:10 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/3/2019 11:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 11:10 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/3/2019 11:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 11:24 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Date: 08/19/2019
Time: 10:27 AM

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/3/2019 11:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 11:24 PM | Evening | TF49363 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/3/2019 11:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 11:24 PM | Evening | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/3/2019 11:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/3/2019 11:24 PM | Evening | TF49363 | Base Count Verified | 77 |
| - Summary Text: Base Count: 77. | | | | | | | | | |
| 7/4/2019 12:11 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 12:00 AM | Morning | TF59463 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 12:11 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 12:01 AM | Morning | TF59463 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 7/4/2019 12:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 12:10 AM | Morning | TF59463 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/4/2019 12:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 12:10 AM | Morning | TF59463 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/4/2019 12:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 12:10 AM | Morning | TF59463 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/4/2019 12:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 12:10 AM | Morning | TF59463 | Fire Alarm Panel Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/4/2019 12:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 12:10 AM | Morning | TF59463 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 12:12 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/4/2019 12:10 AM | Morning | TF59463 | | |



User ID: TF14688

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 12:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 12:10 AM | Morning | TF59463 | Key Check | |
| - Summary Text: Ring Number: C27, Count: 10. | | | | | | | | | |
| 7/4/2019 12:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 12:10 AM | Morning | TF59463 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/4/2019 12:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 12:10 AM | Morning | TF59463 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/4/2019 12:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 12:10 AM | Morning | TF59463 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/4/2019 12:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 12:10 AM | Morning | TF59463 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/4/2019 12:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 12:10 AM | Morning | TF59463 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/4/2019 12:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 12:10 AM | Morning | TF59463 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 12:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 12:27 AM | Morning | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/4/2019 12:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 12:27 AM | Morning | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/4/2019 12:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 12:27 AM | Morning | TF59463 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/4/2019 12:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 12:27 AM | Morning | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/4/2019 12:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 12:27 AM | Morning | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/4/2019 12:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 12:27 AM | Morning | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 7/4/2019 3:19 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 1:00 AM | Morning | TF59463 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 3:20 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 1:30 AM | Morning | TF59463 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 3:20 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 2:00 AM | Morning | TF59463 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 3:20 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 2:30 AM | Morning | TF59463 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 3:21 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 3:00 AM | Morning | TF59463 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 7/4/2019 3:55 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 3:55 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/4/2019 5:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 4:30 AM | Morning | TF59463 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/4/2019 5:13 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 5:00 AM | Morning | TF59463 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 7/4/2019 9:35 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 8:01 AM | Day | TF19007 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 9:37 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 8:05 AM | Day | TF19007 | Body Alarm Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 7/4/2019 9:37 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 8:05 AM | Day | TF19007 | Body Alarm Check | |
| - Summary Text: Radio Number: 618. | | | | | | | | | |
| 7/4/2019 9:37 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 8:05 AM | Day | TF19007 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 9:37 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 8:05 AM | Day | TF19007 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 9:37 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 8:05 AM | Day | TF19007 | Key Check | |
| - Summary Text: Ring Number: c28, Count: 1. | | | | | | | | | |
| 7/4/2019 9:37 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 8:05 AM | Day | TF19007 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/4/2019 9:37 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 8:05 AM | Day | TF19007 | Radio Check | |
| - Summary Text: Radio Number: 613. | | | | | | | | | |
| 7/4/2019 9:37 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 8:05 AM | Day | TF19007 | Radio Check | |
| - Summary Text: Radio Number: 618. | | | | | | | | | |
| 7/4/2019 9:37 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/4/2019 8:37 AM | Day | TF19007 | Fire and Security Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 9:37 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 8:37 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 9:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 9:09 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/4/2019 4:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 4:00 PM | Evening | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 4:02 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 4:02 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/4/2019 4:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 4:05 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 7/4/2019 4:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 4:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 4:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 4:42 PM | Evening | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 4:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 4:42 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 5:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 5:00 PM | Evening | TF49363 | Daily Activity - Feeding Started | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 5:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 5:15 PM | Evening | TF49363 | Rounds (Officer) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/4/2019 5:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 5:33 PM | Evening | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 6:38 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 6:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 6:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 6:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 6:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 6:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 6:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 6:39 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 6:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 6:40 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/4/2019 7:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 7:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 8:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 7:12 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 8:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 7:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 8:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 7:35 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/4/2019 8:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 7:40 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/4/2019 10:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 8:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 10:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 8:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 10:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 8:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 10:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 8:55 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 10:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 9:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 10:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 9:40 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/4/2019 10:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 9:40 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/4/2019 10:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 9:40 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/4/2019 10:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 9:40 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/4/2019 10:55 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/4/2019 10:55 PM | Evening | TF49363 | Sensitive Information | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/4/2019 10:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 10:56 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 11:07 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 11:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 11:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 11:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 11:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 11:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/4/2019 11:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/4/2019 11:41 PM | Evening | TF49363 | Base Count Verified | 77 |
| - Summary Text: Base Count: 77. | | | | | | | | | |
| 7/5/2019 2:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 12:00 AM | Morning | TF59463 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 2:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 12:00 AM | Morning | TF59463 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/5/2019 2:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 12:00 AM | Morning | TF59463 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/5/2019 2:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 12:00 AM | Morning | TF59463 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/5/2019 2:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 12:00 AM | Morning | TF59463 | Body Alarm Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/5/2019 2:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 12:00 AM | Morning | TF59463 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 2:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 12:00 AM | Morning | TF59463 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 2:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 12:00 AM | Morning | TF59463 | Key Check | |
| - Summary Text: Ring Number: C27, Count: 10. | | | | | | | | | |
| 7/5/2019 2:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 12:00 AM | Morning | TF59463 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/5/2019 2:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 12:00 AM | Morning | TF59463 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/5/2019 2:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 12:00 AM | Morning | TF59463 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/5/2019 2:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 12:00 AM | Morning | TF59463 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/5/2019 2:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 12:00 AM | Morning | TF59463 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/5/2019 2:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 12:01 AM | Morning | TF59463 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 7/5/2019 2:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 12:10 AM | Morning | TF59463 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/5/2019 2:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 12:32 AM | Morning | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/5/2019 2:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 12:32 AM | Morning | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/5/2019 2:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 12:32 AM | Morning | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/5/2019 2:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 12:32 AM | Morning | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/5/2019 2:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 12:32 AM | Morning | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/5/2019 2:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 12:32 AM | Morning | TF59463 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 7/5/2019 2:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 1:03 AM | Morning | TF59463 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 2:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 1:31 AM | Morning | TF59463 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 2:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 2:02 AM | Morning | TF59463 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 2:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 2:30 AM | Morning | TF59463 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 3:18 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/5/2019 3:00 AM | Morning | TF59463 | Official Count | |

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|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 7/5/2019 3:14 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 3:13 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/5/2019 5:13 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 3:31 AM | Morning | TF59463 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 5:13 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 4:03 AM | Morning | TF59463 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 5:14 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 4:33 AM | Morning | TF59463 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 5:14 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 5:00 AM | Morning | TF59463 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 7/5/2019 9:59 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 8:01 AM | Day | TF19007 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 11:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 8:06 AM | Day | TF19007 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/5/2019 11:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 8:06 AM | Day | TF19007 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/5/2019 11:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 8:06 AM | Day | TF19007 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 11:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 8:06 AM | Day | TF19007 | Inventory Sheet Verified | |

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|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 11:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 8:06 AM | Day | TF19007 | Key Check | |
| - Summary Text: Ring Number: c27, Count: 5. | | | | | | | | | |
| 7/5/2019 11:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 8:06 AM | Day | TF19007 | Key Check | |
| - Summary Text: Ring Number: c28, Count: 3. | | | | | | | | | |
| 7/5/2019 11:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 8:06 AM | Day | TF19007 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/5/2019 11:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 8:06 AM | Day | TF19007 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/5/2019 11:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 8:06 AM | Day | TF19007 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/5/2019 11:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 8:36 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 11:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 8:36 AM | Day | TF19007 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 11:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 8:37 AM | Day | TF19007 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/5/2019 11:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 9:07 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 11:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 9:37 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/5/2019 11:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 10:17 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 11:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 10:47 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 11:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 11:27 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 3:38 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 3:38 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/5/2019 10:01 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 4:00 PM | Evening | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 11:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 4:05 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 75. | | | | | | | | | |
| 7/5/2019 11:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 4:10 PM | Evening | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 11:01 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 4:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. Round conducted during count | | | | | | | | | |
| 7/5/2019 4:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 4:18 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/5/2019 11:01 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 4:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

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|---|---|---|---|---|---|---|---|---|---|
| 7/5/2019 11:01 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 5:00 PM | Evening | TF49363 | Daily Activity - Feeding Started | |
| 7/5/2019 11:02 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 5:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 11:02 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 5:28 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/5/2019 11:03 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 5:55 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/5/2019 11:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 6:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 11:07 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 6:15 PM | Evening | TF49363 | Change to Base Count Out | 73 |
| - Summary Text: Inmate: 18311014 - DAVIS, CLIVE. Inmates released to GP | | | | | | | | | |
| 7/5/2019 11:07 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 6:15 PM | Evening | TF49363 | Change to Base Count Out | 74 |
| - Summary Text: Inmate: 71996054 - SEPULVEDA, ANGEL. Inmates released to GP | | | | | | | | | |
| 7/5/2019 11:07 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 6:15 PM | Evening | TF49363 | Change to Base Count Out | 75 |
| - Summary Text: Inmate: 90800053 - MCCLOUD, JAMES. Inmates released to GP | | | | | | | | | |
| 7/5/2019 11:07 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 6:15 PM | Evening | TF49363 | Change to Base Count Out | 76 |
| - Summary Text: Inmate: 86118054 - CARBONELL, ROBERT. Inmates released to GP | | | | | | | | | |
| 7/5/2019 11:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 6:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 11:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 6:40 PM | Evening | TF49363 | Rounds (Officer) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 11:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 7:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 11:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 7:16 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 11:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 7:46 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 11:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 8:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 11:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 8:17 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 11:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 8:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 11:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 8:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 11:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 9:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 11:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 9:19 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 11:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 9:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/5/2019 11:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 10:00 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 73. | | | | | | | | | |
| 7/5/2019 11:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 10:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 11:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 10:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 11:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 10:50 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 11:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 11:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 11:21 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 11:21 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 11:21 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 11:21 PM | Evening | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/5/2019 11:21 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 11:21 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/5/2019 11:21 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 11:21 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/5/2019 11:21 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 11:21 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/5/2019 11:21 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/5/2019 11:21 PM | Evening | TF49363 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/5/2019 11:21 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 11:21 PM | Evening | TF49363 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/5/2019 11:21 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 11:21 PM | Evening | TF49363 | Base Count Verified | 73 |
| - Summary Text: Base Count: 73. | | | | | | | | | |
| 7/5/2019 11:46 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/5/2019 11:46 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 5:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 5:07 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/6/2019 11:04 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 8:02 AM | Day | TF59449 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 11:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 8:07 AM | Day | TF59449 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/6/2019 11:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 8:07 AM | Day | TF59449 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/6/2019 11:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 8:07 AM | Day | TF59449 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/6/2019 11:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 8:07 AM | Day | TF59449 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 11:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 8:07 AM | Day | TF59449 | Inventory Sheet Verified | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 11:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 8:07 AM | Day | TF59449 | Key Check | |
| - Summary Text: Ring Number: c27, Count: 10. | | | | | | | | | |
| 7/6/2019 11:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 8:07 AM | Day | TF59449 | Key Check | |
| - Summary Text: Ring Number: c28, Count: 2. | | | | | | | | | |
| 7/6/2019 11:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 8:07 AM | Day | TF59449 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/6/2019 11:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 8:07 AM | Day | TF59449 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/6/2019 11:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 8:07 AM | Day | TF59449 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/6/2019 11:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 8:07 AM | Day | TF59449 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/6/2019 11:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 8:09 AM | Day | TF59449 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 11:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 8:09 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/6/2019 11:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 8:09 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/6/2019 11:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 8:09 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/6/2019 11:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 8:09 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/6/2019 11:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 8:09 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/6/2019 11:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 8:09 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 7/6/2019 11:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 8:10 AM | Day | TF59449 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 11:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 8:10 AM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 11:11 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 8:41 AM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 11:11 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 9:11 AM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 11:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 9:35 AM | Day | TF59449 | Visual Search | |
| - Summary Text: Inmate: 50972054 - JOHNSON, JAMEL. | | | | | | | | | |
| 7/6/2019 11:11 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 9:41 AM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 9:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 9:48 AM | Day | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/6/2019 10:00 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/6/2019 9:48 AM | Day | TF15055 | Visual Search | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Inmate: 50972054 - JOHNSON, JAMEL. | | | | | | | | | |
| 7/6/2019 9:58 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 9:57 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: UNABLE TO LOGIN ON 9-SOUTH PIV ERROR. | | | | | | | | | |
| 7/6/2019 11:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 10:00 AM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 11:57 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 11:00 AM | Day | TF59449 | Daily Activity - Feeding Started | |
| 7/6/2019 11:05 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 11:05 AM | Day | TF59449 | Change to Base Count In | 74 |
| - Summary Text: Inmate: 50972054 - JOHNSON, JAMEL. | | | | | | | | | |
| 7/6/2019 11:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 11:09 AM | Day | TF59449 | Base Count Verified | 74 |
| - Summary Text: Base Count: 74. | | | | | | | | | |
| 7/6/2019 11:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 11:10 AM | Day | TF59449 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 11:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 11:10 AM | Day | TF59449 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/6/2019 11:13 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 11:12 AM | Day | TF59449 | Official Count | |
| - Summary Text: Clear Count: 74. | | | | | | | | | |
| 7/6/2019 11:14 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 11:14 AM | Day | TF59449 | Search (Cells) | |
| - Summary Text: Cell: 201. | | | | | | | | | |
| 7/6/2019 11:57 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 11:57 AM | Day | TF59449 | Daily Activity - Feeding Completed | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/6/2019 12:36 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 12:36 PM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 1:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 1:17 PM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 2:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 2:07 PM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 5:05 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 4:00 PM | Evening | TF42048 | Begin Shift | |
| - Summary Text: Completed. Assumed duties as SHU OIC - keys and equipment accounted for | | | | | | | | | |
| 7/6/2019 5:05 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 4:12 PM | Evening | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 5:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 4:13 PM | Evening | TF42048 | Body Alarm Check | |
| - Summary Text: Radio Number: 608/609/61. | | | | | | | | | |
| 7/6/2019 5:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 4:13 PM | Evening | TF42048 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 5:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 4:13 PM | Evening | TF42048 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 5:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 4:13 PM | Evening | TF42048 | Key Check | |
| - Summary Text: Ring Number: B 29, Count: 3. | | | | | | | | | |
| 7/6/2019 5:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 4:13 PM | Evening | TF42048 | Key Check | |
| - Summary Text: Ring Number: B 31, Count: 4. | | | | | | | | | |
| 7/6/2019 5:10 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/6/2019 4:13 PM | Evening | TF42048 | Key Check | |

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|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Ring Number: C 27 , Count: 10. | | | | | | | | | |
| 7/6/2019 5:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 4:13 PM | Evening | TF42048 | Key Check | |
| - Summary Text: Ring Number: C 29, Count: 6. | | | | | | | | | |
| 7/6/2019 5:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 4:13 PM | Evening | TF42048 | Key Check | |
| - Summary Text: Ring Number: C 31, Count: 7. | | | | | | | | | |
| 7/6/2019 5:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 4:13 PM | Evening | TF42048 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/6/2019 5:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 4:13 PM | Evening | TF42048 | Radio Check | |
| - Summary Text: Radio Number: 608/609/61. | | | | | | | | | |
| 7/6/2019 5:11 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 4:15 PM | Evening | TF42048 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 5:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 4:15 PM | Evening | TF42048 | Fire and Security Check | |
| - Summary Text: Completed. It should be noted that for this shift there are only 3 Officers assigned to SHU | | | | | | | | | |
| 7/6/2019 5:13 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 4:20 PM | Evening | TF42048 | Official Count | |
| - Summary Text: Clear Count: 74. | | | | | | | | | |
| 7/6/2019 5:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 4:27 PM | Evening | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 5:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 5:13 PM | Evening | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 5:13 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 5:13 PM | Evening | TF19003 | Rounds (Lieutenant) | |

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|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/6/2019 5:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 5:14 PM | Evening | TF42048 | Base Count Verified | 74 |
| - Summary Text: Base Count: 74. | | | | | | | | | |
| 7/6/2019 5:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 5:17 PM | Evening | TF42048 | Daily Activity - Feeding Started | |
| - Summary Text: feeding started at approx 430pm | | | | | | | | | |
| 7/6/2019 5:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 5:42 PM | Evening | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 5:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 5:42 PM | Evening | TF42048 | Daily Activity | |
| - Summary Text: medical on unit | | | | | | | | | |
| 7/6/2019 7:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 6:01 PM | Evening | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 7:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 6:38 PM | Evening | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 7:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 7:05 PM | Evening | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 7:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 7:44 PM | Evening | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/6/2019 9:36 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/6/2019 9:36 PM | Evening | TF42048 | End Shift | |
| - Summary Text: Completed. this officer's shift ends at 10pm | | | | | | | | | |
| 7/7/2019 12:20 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 12:19 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/7/2019 9:06 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 8:01 AM | Day | TF18945 | Begin Shift | |
| - Summary Text: Completed. S/O/S CONNELL, S/O JOYNER, S/O MATEO ARE ON DUTY | | | | | | | | | |
| 7/7/2019 9:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 8:06 AM | Day | TF18945 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/7/2019 9:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 8:06 AM | Day | TF18945 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/7/2019 9:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 8:06 AM | Day | TF18945 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/7/2019 9:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 8:06 AM | Day | TF18945 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/7/2019 9:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 8:06 AM | Day | TF18945 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 9:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 8:06 AM | Day | TF18945 | Inventory Sheet Verified | |
| - Summary Text: Completed. ALL SHADOWBOARD EQUIPMENT IS ACCOUNTED FOR | | | | | | | | | |
| 7/7/2019 9:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 8:06 AM | Day | TF18945 | Key Check | |
| - Summary Text: Ring Number: B-30, Count: 4. | | | | | | | | | |
| 7/7/2019 9:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 8:06 AM | Day | TF18945 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 11. | | | | | | | | | |
| 7/7/2019 9:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 8:06 AM | Day | TF18945 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 7/7/2019 9:09 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/7/2019 8:06 AM | Day | TF18945 | Key Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Ring Number: C-30, Count: 6. | | | | | | | | | |
| 7/7/2019 9:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 8:06 AM | Day | TF18945 | Key Check | |
| - Summary Text: Ring Number: C-31, Count: 7. | | | | | | | | | |
| 7/7/2019 9:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 8:06 AM | Day | TF18945 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/7/2019 9:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 8:06 AM | Day | TF18945 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/7/2019 9:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 8:06 AM | Day | TF18945 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/7/2019 9:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 8:06 AM | Day | TF18945 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/7/2019 9:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 8:06 AM | Day | TF18945 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/7/2019 9:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 8:09 AM | Day | TF18945 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 9:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 8:09 AM | Day | TF18945 | Daily Activity | |
| - Summary Text: TRASH & TRAYS WERE COLLECTED | | | | | | | | | |
| 7/7/2019 9:16 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 9:16 AM | Day | TF18945 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 10:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 10:26 AM | Day | TF18945 | Official Count | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Clear Count: 75. | | | | | | | | | |
| 7/7/2019 10:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 10:27 AM | Day | TF18945 | Visual Search | |
| - Summary Text: Inmate: 76319054 - WILLIAMS, LAWRENCE. Late entry, inmate is a safekeeper | | | | | | | | | |
| 7/7/2019 10:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 10:27 AM | Day | TF18945 | Change to Base Count In | 75 |
| - Summary Text: Inmate: 76319054 - WILLIAMS, LAWRENCE. | | | | | | | | | |
| 7/7/2019 10:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 10:30 AM | Day | TF18945 | Base Count Verified | 75 |
| - Summary Text: Base Count: 75. | | | | | | | | | |
| 7/7/2019 10:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 10:30 AM | Day | TF18945 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 10:56 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 10:56 AM | Day | TF18945 | Daily Activity | |
| - Summary Text: Feeding completed | | | | | | | | | |
| 7/7/2019 10:57 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 10:56 AM | Day | TF18945 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 11:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 11:06 AM | Day | TF18945 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/7/2019 11:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 11:06 AM | Day | TF18945 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/7/2019 11:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 11:06 AM | Day | TF18945 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/7/2019 11:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 11:06 AM | Day | TF18945 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/7/2019 11:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 11:06 AM | Day | TF18945 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/7/2019 11:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 11:06 AM | Day | TF18945 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 7/7/2019 11:58 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 11:58 AM | Day | TF18945 | Daily Activity | |
| - Summary Text: Trash & trays were collected | | | | | | | | | |
| 7/7/2019 11:59 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 11:59 AM | Day | TF18945 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 12:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 12:09 PM | Day | TF18945 | Daily Activity | |
| - Summary Text: Toilet tissue was given out to the entire unit | | | | | | | | | |
| 7/7/2019 12:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 12:44 PM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/7/2019 2:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 2:11 PM | Day | TF58419 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 3:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 3:17 PM | Day | TF58419 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 4:49 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 4:00 PM | Evening | TF58419 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 4:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 4:49 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/7/2019 4:52 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/7/2019 4:49 PM | Evening | TF58419 | Body Alarm Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/7/2019 4:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 4:49 PM | Evening | TF58419 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 4:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 4:49 PM | Evening | TF58419 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 4:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 4:49 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: B-29, Count: 3. | | | | | | | | | |
| 7/7/2019 4:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 4:49 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: B-31, Count: 4. | | | | | | | | | |
| 7/7/2019 4:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 4:49 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 7/7/2019 4:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 4:49 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-29, Count: 6. | | | | | | | | | |
| 7/7/2019 4:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 4:49 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-37, Count: 7. | | | | | | | | | |
| 7/7/2019 4:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 4:49 PM | Evening | TF58419 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/7/2019 4:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 4:49 PM | Evening | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/7/2019 4:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 4:49 PM | Evening | TF58419 | Radio Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/7/2019 4:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 4:53 PM | Evening | TF58419 | Fire and Security Check | |
| - Summary Text: Completed. All appears safe and secure | | | | | | | | | |
| 7/7/2019 4:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 4:53 PM | Evening | TF58419 | Official Count | |
| - Summary Text: Clear Count: 75. | | | | | | | | | |
| 7/7/2019 4:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 4:54 PM | Evening | TF58419 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 4:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 4:54 PM | Evening | TF58419 | Daily Activity - Feeding Completed | |
| 7/7/2019 4:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 4:55 PM | Evening | TF58419 | Base Count Verified | 75 |
| - Summary Text: Base Count: 75. | | | | | | | | | |
| 7/7/2019 4:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 4:55 PM | Evening | TF58419 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/7/2019 5:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 5:12 PM | Evening | TF58419 | Daily Activity | |
| - Summary Text: Clear institutional count | | | | | | | | | |
| 7/7/2019 5:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 5:16 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/7/2019 6:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 6:18 PM | Evening | TF58419 | Daily Activity | |
| - Summary Text: Pill line conducted by medical staff | | | | | | | | | |
| 7/7/2019 6:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 6:19 PM | Evening | TF58419 | Daily Activity | |
| - Summary Text: L-tier inmates ALL have a chance for phone calls | | | | | | | | | |

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|---|---|---|---|---|---|---|---|---|---|
| 7/7/2019 7:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 7:21 PM | Evening | TF58419 | Visual Search | |
| - Summary Text: Inmate: 76318054 - EPSTEIN, JEFFREY. | | | | | | | | | |
| 7/7/2019 7:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/7/2019 7:21 PM | Evening | TF58419 | Change to Base Count In | 76 |
| - Summary Text: Inmate: 76318054 - EPSTEIN, JEFFREY. | | | | | | | | | |
| 7/8/2019 12:03 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 12:02 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/8/2019 10:39 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 8:01 AM | Day | TF19007 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 10:41 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 8:09 AM | Day | TF19007 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/8/2019 10:41 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 8:09 AM | Day | TF19007 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/8/2019 10:41 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 8:09 AM | Day | TF19007 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 10:41 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 8:09 AM | Day | TF19007 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 10:41 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 8:09 AM | Day | TF19007 | Key Check | |
| - Summary Text: Ring Number: c27, Count: 5. | | | | | | | | | |
| 7/8/2019 10:41 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 8:09 AM | Day | TF19007 | Key Check | |
| - Summary Text: Ring Number: c28, Count: 2. | | | | | | | | | |
| 7/8/2019 10:41 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/8/2019 8:09 AM | Day | TF19007 | OC Spray Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/8/2019 10:41 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 8:09 AM | Day | TF19007 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/8/2019 10:41 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 8:09 AM | Day | TF19007 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/8/2019 10:42 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 8:11 AM | Day | TF19007 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 10:42 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 8:42 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 10:44 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 9:13 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 10:44 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 9:44 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 10:44 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 10:24 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 10:44 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 10:44 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 12:37 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 11:17 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 12:37 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 11:37 AM | Day | TF19007 | Rounds (Officer) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 11:47 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 11:46 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/8/2019 12:38 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 12:18 PM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 12:38 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 12:38 PM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 12:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 12:39 PM | Day | TF19007 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/8/2019 3:07 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 1:07 PM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 3:07 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 1:37 PM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 3:07 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 2:07 PM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 3:07 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 2:44 PM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 3:07 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 3:07 PM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 3:46 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 3:46 PM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/8/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 4:00 PM | Evening | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 4:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 4:05 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 75. | | | | | | | | | |
| 7/8/2019 4:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 4:10 PM | Evening | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 8:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 4:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. Round conducted during count | | | | | | | | | |
| 7/8/2019 8:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 4:44 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 8:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 4:50 PM | Evening | TF49363 | Daily Activity - Feeding Started | |
| 7/8/2019 8:46 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 5:00 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 86210054 - QUIROGA, FRANK. | | | | | | | | | |
| 7/8/2019 8:46 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 5:00 PM | Evening | TF49363 | Change to Base Count In | 77 |
| - Summary Text: Inmate: 86210054 - QUIROGA, FRANK. | | | | | | | | | |
| 7/8/2019 8:49 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 5:10 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/8/2019 8:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 5:50 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 8:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 6:00 PM | Evening | TF49363 | Watch Call | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 8:51 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 6:20 PM | Evening | TF49363 | Change to Base Count Out | 76 |
| - Summary Text: Inmate: 76318054 - EPSTEIN, JEFFREY. Inmate sent to Suicide Watch | | | | | | | | | |
| 7/8/2019 8:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 6:25 PM | Evening | TF49363 | Change to Base Count Out | 75 |
| - Summary Text: Inmate: 76319054 - WILLIAMS, LAWRENCE. Inmate released on previous shift | | | | | | | | | |
| 7/8/2019 8:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 6:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 8:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 6:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 8:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 7:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 8:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 7:05 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/8/2019 9:29 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 7:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 9:29 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 7:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 9:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 7:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 9:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 8:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/8/2019 9:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 8:10 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 8:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 8:26 PM | Evening | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. piv card error | | | | | | | | | |
| 7/8/2019 9:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 8:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 9:31 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 8:31 PM | Evening | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 9:31 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 8:43 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 9:31 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 9:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 9:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 9:33 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/8/2019 9:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 9:33 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/8/2019 9:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 9:33 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/8/2019 9:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 9:33 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/8/2019 9:33 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/8/2019 9:33 PM | Evening | TF49363 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/8/2019 11:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/8/2019 10:00 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 75. | | | | | | | | | |
| 7/9/2019 12:38 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 12:01 AM | Morning | TF44085 | Begin Shift | |
| - Summary Text: Completed. officer vuong and collado on duty 9 south.. | | | | | | | | | |
| 7/9/2019 12:38 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 12:18 AM | Morning | TF44085 | Official Count | |
| - Summary Text: Clear Count: 75. | | | | | | | | | |
| 7/9/2019 12:39 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 12:29 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 12:39 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 12:30 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 12:39 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 12:39 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 12:39 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 12:39 AM | Morning | TF44085 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 12:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 12:39 AM | Morning | TF44085 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/9/2019 12:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 12:39 AM | Morning | TF44085 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/9/2019 12:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 12:39 AM | Morning | TF44085 | Body Alarm Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/9/2019 12:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 12:39 AM | Morning | TF44085 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 12:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 12:39 AM | Morning | TF44085 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 12:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 12:39 AM | Morning | TF44085 | Key Check | |
| - Summary Text: Ring Number: c27, Count: 10. | | | | | | | | | |
| 7/9/2019 12:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 12:39 AM | Morning | TF44085 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/9/2019 12:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 12:39 AM | Morning | TF44085 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/9/2019 12:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 12:39 AM | Morning | TF44085 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/9/2019 12:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 12:39 AM | Morning | TF44085 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/9/2019 12:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 12:40 AM | Morning | TF44085 | Base Count Verified | 75 |
| - Summary Text: Base Count: 75. | | | | | | | | | |
| 7/9/2019 12:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 12:40 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 12:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 12:40 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/9/2019 12:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 12:40 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/9/2019 12:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 12:40 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/9/2019 12:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 12:40 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/9/2019 12:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 12:40 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/9/2019 12:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 12:40 AM | Morning | TF44085 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 7/9/2019 12:59 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 12:59 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 12:59 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 12:59 AM | Morning | TF44085 | Daily Activity - Good Verbal Count | |
| 7/9/2019 1:47 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 1:16 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 1:47 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 1:47 AM | Morning | TF44085 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 1:47 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 1:47 AM | Morning | TF44085 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 3:51 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 3:50 AM | Morning | TF28247 | Rounds (Lieutenant) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/9/2019 9:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 8:01 AM | Day | TF52396 | Begin Shift | |
| - Summary Text: Completed. ENTRY ON DUTY RELIEVE CO COLLADO | | | | | | | | | |
| 7/9/2019 9:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 9:26 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/9/2019 9:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 9:26 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/9/2019 9:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 9:26 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/9/2019 9:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 9:26 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/9/2019 9:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 9:26 AM | Day | TF52396 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 9:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 9:26 AM | Day | TF52396 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 9:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 9:26 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: B-29, Count: 3. | | | | | | | | | |
| 7/9/2019 9:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 9:26 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 7/9/2019 9:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 9:26 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/9/2019 9:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 9:26 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-29, Count: 6. | | | | | | | | | |
| 7/9/2019 9:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 9:26 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-32, Count: 7. | | | | | | | | | |
| 7/9/2019 9:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 9:26 AM | Day | TF52396 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/9/2019 9:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 9:26 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/9/2019 9:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 9:26 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/9/2019 9:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 9:26 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/9/2019 9:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 9:26 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/9/2019 9:44 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 9:44 AM | Day | TF52396 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/9/2019 9:44 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 9:44 AM | Day | TF52396 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 9:44 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 9:44 AM | Day | TF52396 | Rounds (Officer) | |
| - Summary Text: Completed. ROUNDS CONDUCTED | | | | | | | | | |
| 7/9/2019 9:46 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/9/2019 9:46 AM | Day | TF52396 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Common Area: LAUNDRY ROOM. ALL AREAS APPEAR TO BE CLEAR OF CONTROBAND | | | | | | | | | |
| 7/9/2019 9:46 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 9:46 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. ALL AREAS APPEAR TO BE CLEAR OF CONTROBAND | | | | | | | | | |
| 7/9/2019 9:46 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 9:46 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. ALL AREAS APPEAR TO BE CLEAR OF CONTROBAND | | | | | | | | | |
| 7/9/2019 9:46 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 9:46 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. ALL AREAS APPEAR TO BE CLEAR OF CONTROBAND | | | | | | | | | |
| 7/9/2019 9:46 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 9:46 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. ALL AREAS APPEAR TO BE CLEAR OF CONTROBAND | | | | | | | | | |
| 7/9/2019 9:46 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 9:46 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. ALL AREAS APPEAR TO BE CLEAR OF CONTROBAND | | | | | | | | | |
| 7/9/2019 9:46 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 9:46 AM | Day | TF52396 | Devices Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 3:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 10:10 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 3:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 10:43 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 3:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 11:23 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 3:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 11:43 AM | Day | TF19007 | Rounds (Officer) | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 3:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 12:03 PM | Day | TF19007 | Daily Activity - Feeding Completed | |
| 7/9/2019 3:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 12:04 PM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 3:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 12:44 PM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 3:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 1:23 PM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 3:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 1:44 PM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 3:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 2:05 PM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 3:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 2:45 PM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 3:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 3:25 PM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| ~~7/9/2019 3:45 PM~~ | ~~NYM~~ | ~~SHU~~ | ~~Housing Unit, Special (SHU)~~ | ~~9 SOUTH SHU~~ | ~~7/9/2019 3:45 PM~~ | ~~Day~~ | ~~TF19007~~ | ~~Rounds (Officer)~~ | |
| ~~- Summary Text: Completed.~~ | | | | | | | | | |
| 7/9/2019 3:46 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 3:45 PM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/9/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 4:00 PM | Evening | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 7:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 4:05 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 73. | | | | | | | | | |
| 7/9/2019 8:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 4:18 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. Round conducted during count | | | | | | | | | |
| 7/9/2019 8:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 4:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 8:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 5:00 PM | Evening | TF49363 | Daily Activity - Feeding Started | |
| 7/9/2019 9:47 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 5:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 9:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 5:48 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 9:49 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 6:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 9:49 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 6:10 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 9:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 6:15 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/9/2019 6:23 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 6:22 PM | Evening | TF44099 | Rounds (Lieutenant) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. piv card error | | | | | | | | | |
| 7/9/2019 9:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 6:25 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/9/2019 9:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 6:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 9:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 6:40 PM | Evening | TF49363 | Daily Activity - Feeding Completed | |
| 7/9/2019 9:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 6:53 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 9:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 7:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 9:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 7:15 PM | Evening | TF49363 | Change to Base Count Out | 70 |
| - Summary Text: Inmate: 86452054 - OCHOA, PERCY. | | | | | | | | | |
| 7/9/2019 9:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 7:15 PM | Evening | TF49363 | Change to Base Count Out | 71 |
| - Summary Text: Inmate: 86432054 - MORCILIO, RUBEN. | | | | | | | | | |
| 7/9/2019 9:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 7:15 PM | Evening | TF49363 | Change to Base Count Out | 72 |
| - Summary Text: Inmate: 77211054 - HEYWARD, CORY. | | | | | | | | | |
| 7/9/2019 9:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 7:15 PM | Evening | TF49363 | Change to Base Count Out | 73 |
| - Summary Text: Inmate: 78018054 - DIAZ, JOSE. | | | | | | | | | |
| 7/9/2019 9:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 7:15 PM | Evening | TF49363 | Change to Base Count Out | 74 |
| - Summary Text: Inmate: 63454054 - ATKINS, ALBERT. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/9/2019 9:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 7:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 9:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 7:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 9:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 7:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 10:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 8:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 10:23 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 8:10 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 10:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 8:20 PM | Evening | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 10:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 8:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 10:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 8:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 10:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 9:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 10:25 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 9:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 10:25 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/9/2019 9:30 PM | Evening | TF49363 | Watch Call | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 10:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 9:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 10:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 10:00 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 70. | | | | | | | | | |
| 7/9/2019 11:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 10:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 11:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 10:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 11:13 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 10:50 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 11:13 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 11:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/9/2019 11:13 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 11:13 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/9/2019 11:13 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 11:13 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/9/2019 11:13 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 11:13 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/9/2019 11:13 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 11:13 PM | Evening | TF49363 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/9/2019 11:13 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 11:13 PM | Evening | TF49363 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/9/2019 11:13 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 11:13 PM | Evening | TF49363 | Base Count Verified | 70 |
| - Summary Text: Base Count: 70. | | | | | | | | | |
| 7/9/2019 11:38 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/9/2019 11:38 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 3:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 3:48 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/10/2019 11:21 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 8:01 AM | Day | TF19007 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 11:21 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 8:01 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 11:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 8:05 AM | Day | TF19007 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/10/2019 11:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 8:05 AM | Day | TF19007 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/10/2019 11:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 8:05 AM | Day | TF19007 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 11:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 8:05 AM | Day | TF19007 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/10/2019 11:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 8:05 AM | Day | TF19007 | Key Check | |
| - Summary Text: Ring Number: c27, Count: 10. | | | | | | | | | |
| 7/10/2019 11:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 8:05 AM | Day | TF19007 | Key Check | |
| - Summary Text: Ring Number: c28, Count: 2. | | | | | | | | | |
| 7/10/2019 11:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 8:05 AM | Day | TF19007 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/10/2019 11:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 8:05 AM | Day | TF19007 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/10/2019 11:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 8:05 AM | Day | TF19007 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/10/2019 11:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 8:06 AM | Day | TF19007 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 11:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 8:32 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 11:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 9:22 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 11:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 9:33 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 1:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 10:11 AM | Day | TF52396 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 3:25 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/10/2019 3:24 PM | Day | TF52396 | Visual Search | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Inmate: 76318054 - EPSTEIN, JEFFREY. | | | | | | | | | |
| 7/10/2019 3:25 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 3:24 PM | Day | TF52396 | Change to Base Count In | 71 |
| - Summary Text: Inmate: 76318054 - EPSTEIN, JEFFREY. | | | | | | | | | |
| 7/10/2019 4:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 4:00 PM | Evening | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 4:36 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 4:05 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 69. | | | | | | | | | |
| 7/10/2019 4:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 4:42 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. Round conducted during count count | | | | | | | | | |
| 7/10/2019 9:02 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 5:00 PM | Evening | TF49363 | Daily Activity - Feeding Started | |
| 7/10/2019 9:02 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 5:10 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 9:03 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 5:20 PM | Evening | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 9:05 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 5:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 9:05 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 6:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 6:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 6:09 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/10/2019 9:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 6:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 9:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 6:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 9:07 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 6:40 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/10/2019 9:08 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 6:50 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/10/2019 9:08 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 7:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 9:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 7:08 PM | Evening | TF49363 | Change to Base Count Out | 70 |
| - Summary Text: Inmate: 79767054 - ANGEVINE, JAQUAN. Inmate released to GP | | | | | | | | | |
| 7/10/2019 9:11 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 7:10 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 86214054 - DONES, MANOLO. | | | | | | | | | |
| 7/10/2019 9:11 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 7:10 PM | Evening | TF49363 | Change to Base Count In | 71 |
| - Summary Text: Inmate: 86214054 - DONES, MANOLO. | | | | | | | | | |
| 7/10/2019 9:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 7:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 9:13 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 7:20 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 73822053 - FIGUEROA, BENJAMIN. | | | | | | | | | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/10/2019 9:13 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 7:20 PM | Evening | TF49363 | Change to Base Count In | 72 |
| - Summary Text: Inmate: 73822053 - FIGUEROA, BENJAMIN. | | | | | | | | | |
| 7/10/2019 9:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 7:30 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 76315054 - MAQUILON, KEVIN. | | | | | | | | | |
| 7/10/2019 9:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 7:30 PM | Evening | TF49363 | Change to Base Count In | 73 |
| - Summary Text: Inmate: 76315054 - MAQUILON, KEVIN. | | | | | | | | | |
| 7/10/2019 9:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 7:30 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 91268054 - MOJICA, JASON. | | | | | | | | | |
| 7/10/2019 9:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 7:40 PM | Evening | TF49363 | Change to Base Count In | 74 |
| - Summary Text: Inmate: 91268054 - MOJICA, JASON. | | | | | | | | | |
| 7/10/2019 9:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 7:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 9:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 8:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 9:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 8:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 9:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 8:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 9:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 8:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 9:17 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/10/2019 9:00 PM | Evening | TF49363 | Watch Call | |



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Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 9:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 9:17 PM | Evening | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 9:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 9:17 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 10:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 9:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 10:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 9:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 10:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 10:00 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 74. | | | | | | | | | |
| 7/10/2019 10:31 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 10:10 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. Round conducted during count | | | | | | | | | |
| 7/10/2019 10:31 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 10:31 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 11:05 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 10:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 11:05 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 11:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/10/2019 11:05 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 11:05 PM | Evening | TF49363 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/10/2019 11:05 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 11:05 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/10/2019 11:05 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 11:05 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/10/2019 11:05 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 11:05 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/10/2019 11:05 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 11:05 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 7/10/2019 11:05 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 11:05 PM | Evening | TF49363 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/10/2019 11:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 11:06 PM | Evening | TF49363 | Base Count Verified | 74 |
| - Summary Text: Base Count: 74. | | | | | | | | | |
| 7/10/2019 11:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/10/2019 11:35 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 4:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 4:07 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/11/2019 9:46 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 8:01 AM | Day | TF19007 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 9:46 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 8:01 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/11/2019 9:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 8:06 AM | Day | TF19007 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/11/2019 9:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 8:06 AM | Day | TF19007 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/11/2019 9:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 8:06 AM | Day | TF19007 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 9:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 8:06 AM | Day | TF19007 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 9:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 8:06 AM | Day | TF19007 | Key Check | |
| - Summary Text: Ring Number: c27, Count: 10. | | | | | | | | | |
| 7/11/2019 9:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 8:06 AM | Day | TF19007 | Key Check | |
| - Summary Text: Ring Number: c28, Count: 2. | | | | | | | | | |
| 7/11/2019 9:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 8:06 AM | Day | TF19007 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/11/2019 9:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 8:06 AM | Day | TF19007 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/11/2019 9:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 8:06 AM | Day | TF19007 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/11/2019 9:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 8:07 AM | Day | TF19007 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 9:55 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/11/2019 8:35 AM | Day | TF19007 | Census (AM) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/11/2019 10:02 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 9:05 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 10:02 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 9:42 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 10:02 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 10:02 AM | Day | TF19007 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 2:01 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 2:01 PM | Day | TF19007 | Change to Base Count In | 75 |
| - Summary Text: Inmate: 70887054 - GRAYSON, MARK. | | | | | | | | | |
| 7/11/2019 2:01 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 2:01 PM | Day | TF19007 | Change to Base Count In | 76 |
| - Summary Text: Inmate: 78346054 - PEREZ, CHRISTIAN. | | | | | | | | | |
| 7/11/2019 2:02 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 2:02 PM | Day | TF19007 | Visual Search | |
| - Summary Text: Inmate: 70887054 - GRAYSON, MARK. | | | | | | | | | |
| 7/11/2019 2:03 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 2:02 PM | Day | TF19007 | Visual Search | |
| - Summary Text: Inmate: 78346054 - PEREZ, CHRISTIAN. | | | | | | | | | |
| 7/11/2019 3:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 3:30 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 86408054 - VANIER, CARLTON. | | | | | | | | | |
| 7/11/2019 3:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 3:30 PM | Day | TF52396 | Change to Base Count In | 77 |
| - Summary Text: Inmate: 86408054 - VANIER, CARLTON. | | | | | | | | | |
| 7/11/2019 5:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 4:00 PM | Evening | TF49363 | Begin Shift | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 6:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 4:10 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 75. | | | | | | | | | |
| 7/11/2019 6:47 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 4:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 6:47 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 4:20 PM | Evening | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 6:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 4:30 PM | Evening | TF49363 | Change to Base Count Out | 76 |
| - Summary Text: Inmate: 76315054 - MAQUILON, KEVIN. | | | | | | | | | |
| 7/11/2019 6:51 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 5:00 PM | Evening | TF49363 | Daily Activity - Feeding Started | |
| 7/11/2019 6:51 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 5:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 5:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 5:22 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/11/2019 6:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 5:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 6:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 6:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 6:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 6:15 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/11/2019 6:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 6:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 7:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 6:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 7:01 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 6:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 7:01 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 7:01 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 7:59 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 7:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 7:59 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 7:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 8:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 7:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 8:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 8:00 PM | Evening | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 8:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 8:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 10:03 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 8:10 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 10:04 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/11/2019 8:30 PM | Evening | TF49363 | Watch Call | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 10:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 8:40 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/11/2019 10:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 8:40 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/11/2019 10:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 8:40 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/11/2019 10:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 8:40 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 7/11/2019 10:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 9:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 10:05 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 9:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 10:05 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 9:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 10:05 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 10:05 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 76. | | | | | | | | | |
| 7/11/2019 11:05 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 10:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 11:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 10:30 PM | Evening | TF49363 | Watch Call | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 11:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 10:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 11:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 11:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/11/2019 11:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/11/2019 11:06 PM | Evening | TF49363 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/12/2019 4:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 4:31 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/12/2019 7:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 7:34 AM | Day | TF17345 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/12/2019 8:51 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 8:02 AM | Day | TF52396 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 8:52 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 8:51 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/12/2019 8:52 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 8:51 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/12/2019 8:52 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 8:51 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/12/2019 8:52 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 8:51 AM | Day | TF52396 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/12/2019 8:52 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 8:51 AM | Day | TF52396 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 8:52 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 8:51 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 7/12/2019 8:52 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 8:51 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 7/12/2019 8:52 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 8:51 AM | Day | TF52396 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/12/2019 8:52 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 8:51 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/12/2019 8:52 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 8:51 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/12/2019 8:52 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 8:51 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/12/2019 8:52 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 8:52 AM | Day | TF52396 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 8:52 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 8:52 AM | Day | TF52396 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/12/2019 9:57 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 9:57 AM | Day | TF52396 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/12/2019 1:39 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/12/2019 1:39 PM | Day | TF52396 | Census (PM) | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/12/2019 1:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 1:39 PM | Day | TF52396 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 6:07 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 4:00 PM | Evening | TF58419 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 6:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 4:10 PM | Evening | TF58419 | Official Count | |
| - Summary Text: Clear Count: 75. | | | | | | | | | |
| 7/12/2019 6:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 6:12 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/12/2019 6:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 6:12 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/12/2019 6:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 6:12 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/12/2019 6:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 6:12 PM | Evening | TF58419 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 6:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 6:12 PM | Evening | TF58419 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/12/2019 6:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 6:12 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: B-28, Count: 3. | | | | | | | | | |
| 7/12/2019 6:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 6:12 PM | Evening | TF58419 | Key Check | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: B-30, Count: 3. | | | | | | | | | |
| 7/12/2019 6:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 6:12 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: B-31, Count: 4. | | | | | | | | | |
| 7/12/2019 6:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 6:12 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-30, Count: 6. | | | | | | | | | |
| 7/12/2019 6:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 6:12 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-31, Count: 7. | | | | | | | | | |
| 7/12/2019 6:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 6:12 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-32, Count: 7. | | | | | | | | | |
| 7/12/2019 6:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 6:12 PM | Evening | TF58419 | OC Spray Check | |
| - Summary Text: Completed. Not Serviceable. Operations Lt. Notified. | | | | | | | | | |
| 7/12/2019 6:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 6:12 PM | Evening | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/12/2019 6:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 6:12 PM | Evening | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/12/2019 6:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 6:12 PM | Evening | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/12/2019 6:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 6:19 PM | Evening | TF58419 | Fire and Security Check | |
| - Summary Text: Completed. All appears safe and secure | | | | | | | | | |
| 7/12/2019 6:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 6:19 PM | Evening | TF58419 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/12/2019 6:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 6:19 PM | Evening | TF58419 | Base Count Verified | 76 |
| - Summary Text: Base Count: 76. | | | | | | | | | |
| 7/12/2019 6:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 6:20 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/12/2019 6:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 6:20 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/12/2019 6:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 6:20 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/12/2019 6:40 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 6:40 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/12/2019 6:51 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 6:49 PM | Evening | TF58419 | Visual Search | |
| - Summary Text: Inmate: 08224082 - SANTIAGO, LEON. | | | | | | | | | |
| 7/12/2019 6:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 6:49 PM | Evening | TF58419 | Visual Search | |
| - Summary Text: Inmate: 79252054 - RAMIREZ, MIGUEL. | | | | | | | | | |
| 7/12/2019 6:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 6:49 PM | Evening | TF58419 | Change to Base Count In | 77 |
| - Summary Text: Inmate: 08224082 - SANTIAGO, LEON. | | | | | | | | | |
| 7/12/2019 6:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 6:49 PM | Evening | TF58419 | Change to Base Count In | 78 |
| - Summary Text: Inmate: 79252054 - RAMIREZ, MIGUEL. | | | | | | | | | |
| 7/12/2019 6:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 6:57 PM | Evening | TF58419 | Change to Base Count Out | 77 |
| - Summary Text: Inmate: 70887054 - GRAYSON, MARK. Placed on suicide watch | | | | | | | | | |
| 7/12/2019 8:06 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/12/2019 8:03 PM | Evening | TF58419 | Change to Base Count Out | 74 |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Inmate: 69033054 - JORDAN, MARKEEM. | | | | | | | | | |
| 7/12/2019 8:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 8:03 PM | Evening | TF58419 | Change to Base Count Out | 75 |
| - Summary Text: Inmate: 86718054 - ZELAYA, EDUARDO. | | | | | | | | | |
| 7/12/2019 8:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/12/2019 8:03 PM | Evening | TF58419 | Change to Base Count Out | 76 |
| - Summary Text: Inmate: 86367054 - TOMLINSON, JOWAYNE. | | | | | | | | | |
| 7/13/2019 5:59 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/13/2019 5:58 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/13/2019 8:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/13/2019 8:25 AM | Day | TF17345 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/13/2019 4:21 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/13/2019 4:00 PM | Evening | TF58419 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 4:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/13/2019 4:21 PM | Evening | TF58419 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 7/13/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/13/2019 4:53 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/13/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/13/2019 4:53 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/13/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/13/2019 4:53 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/13/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/13/2019 4:53 PM | Evening | TF58419 | Fire Alarm Panel Check | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/13/2019 4:53 PM | Evening | TF58419 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/13/2019 4:53 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: B-29, Count: 3. | | | | | | | | | |
| 7/13/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/13/2019 4:53 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: B-30, Count: 4. | | | | | | | | | |
| 7/13/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/13/2019 4:53 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: B-33, Count: 4. | | | | | | | | | |
| 7/13/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/13/2019 4:53 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 7/13/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/13/2019 4:53 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 7/13/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/13/2019 4:53 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-29, Count: 6. | | | | | | | | | |
| 7/13/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/13/2019 4:53 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-32, Count: 7. | | | | | | | | | |
| 7/13/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/13/2019 4:53 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-33, Count: 7. | | | | | | | | | |
| 7/13/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/13/2019 4:53 PM | Evening | TF58419 | OC Spray Check | |
| - Summary Text: Completed. Not Serviceable. | | | | | | | | | |



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Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/13/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/13/2019 4:53 PM | Evening | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/13/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/13/2019 4:53 PM | Evening | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/13/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/13/2019 4:53 PM | Evening | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/13/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/13/2019 4:56 PM | Evening | TF58419 | Fire and Security Check | |
| - Summary Text: Completed. All appears safe and secure | | | | | | | | | |
| 7/13/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/13/2019 4:56 PM | Evening | TF58419 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/13/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/13/2019 4:56 PM | Evening | TF58419 | Daily Activity - Feeding Started | |
| 7/13/2019 4:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/13/2019 4:57 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/13/2019 4:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/13/2019 4:57 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/13/2019 4:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/13/2019 4:57 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/13/2019 5:38 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/13/2019 5:38 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/14/2019 12:24 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 12:23 AM | Morning | TF15049 | Rounds (Lieutenant) | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/14/2019 8:33 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 8:02 AM | Day | TF18945 | Begin Shift | |
| - Summary Text: Completed. S/O/S CONNELL , S/OS MASULLO, S/O/S DEJESUS, S/O JOINT ARE ON DUTY | | | | | | | | | |
| 7/14/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 8:14 AM | Day | TF18945 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/14/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 8:14 AM | Day | TF18945 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/14/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 8:14 AM | Day | TF18945 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/14/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 8:14 AM | Day | TF18945 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/14/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 8:14 AM | Day | TF18945 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 8:14 AM | Day | TF18945 | Inventory Sheet Verified | |
| - Summary Text: Completed. ALL SHADOWBOARD EQUIPMENT IS ACCOUNTED FOR | | | | | | | | | |
| 7/14/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 8:14 AM | Day | TF18945 | Key Check | |
| - Summary Text: Ring Number: B-32, Count: 4. | | | | | | | | | |
| 7/14/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 8:14 AM | Day | TF18945 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 11. | | | | | | | | | |
| 7/14/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 8:14 AM | Day | TF18945 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/14/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 8:14 AM | Day | TF18945 | Key Check | |
| - Summary Text: Ring Number: C-29, Count: 6. | | | | | | | | | |
| 7/14/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 8:14 AM | Day | TF18945 | Key Check | |
| - Summary Text: Ring Number: C-31, Count: 7. | | | | | | | | | |
| 7/14/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 8:14 AM | Day | TF18945 | Key Check | |
| - Summary Text: Ring Number: C-32, Count: 7. | | | | | | | | | |
| 7/14/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 8:14 AM | Day | TF18945 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/14/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 8:14 AM | Day | TF18945 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/14/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 8:14 AM | Day | TF18945 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/14/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 8:14 AM | Day | TF18945 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/14/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 8:14 AM | Day | TF18945 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/14/2019 8:37 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 8:37 AM | Day | TF18945 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 8:38 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 8:38 AM | Day | TF18945 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 9:22 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/14/2019 9:21 AM | Day | TF42708 | Rounds (Lieutenant) | |



EFTA00054541

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed - PREA. prea | | | | | | | | | |
| 7/14/2019 9:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 9:48 AM | Day | TF18945 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/14/2019 9:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 9:48 AM | Day | TF18945 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/14/2019 9:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 9:48 AM | Day | TF18945 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/14/2019 9:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 9:48 AM | Day | TF18945 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/14/2019 9:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 9:48 AM | Day | TF18945 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/14/2019 9:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 9:48 AM | Day | TF18945 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 7/14/2019 10:20 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 10:20 AM | Day | TF18945 | Official Count | |
| - Summary Text: Clear Count: 76. | | | | | | | | | |
| 7/14/2019 5:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 4:06 PM | Evening | TF18945 | Begin Shift | |
| - Summary Text: Completed. S/O/S CONNELL, S/OS/ DAVIS , C/O ARAFAT, C/O JOINT ARE ON DUTY | | | | | | | | | |
| 7/14/2019 5:29 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 4:28 PM | Evening | TF18945 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 7/14/2019 5:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 4:30 PM | Evening | TF18945 | Fire and Security Check | |



EFTA00054542

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 4:30 PM | Evening | TF18945 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/14/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 4:30 PM | Evening | TF18945 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/14/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 4:30 PM | Evening | TF18945 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/14/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 4:30 PM | Evening | TF18945 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/14/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 4:30 PM | Evening | TF18945 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 4:30 PM | Evening | TF18945 | Inventory Sheet Verified | |
| - Summary Text: Completed. ALL SHADOWBOARD ARE ACCOUNTED FOR | | | | | | | | | |
| 7/14/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 4:30 PM | Evening | TF18945 | Key Check | |
| - Summary Text: Ring Number: B-29, Count: 3. | | | | | | | | | |
| 7/14/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 4:30 PM | Evening | TF18945 | Key Check | |
| - Summary Text: Ring Number: B-33, Count: 3. | | | | | | | | | |
| 7/14/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 4:30 PM | Evening | TF18945 | Key Check | |
| - Summary Text: Ring Number: C-33, Count: 6. | | | | | | | | | |
| 7/14/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 4:30 PM | Evening | TF18945 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 11. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/14/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 4:30 PM | Evening | TF18945 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 7/14/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 4:30 PM | Evening | TF18945 | Key Check | |
| - Summary Text: Ring Number: C-29, Count: 2. | | | | | | | | | |
| 7/14/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 4:30 PM | Evening | TF18945 | Key Check | |
| - Summary Text: Ring Number: C-29, Count: 4. | | | | | | | | | |
| 7/14/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 4:30 PM | Evening | TF18945 | Key Check | |
| - Summary Text: Ring Number: C-30, Count: 6. | | | | | | | | | |
| 7/14/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 4:30 PM | Evening | TF18945 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/14/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 4:30 PM | Evening | TF18945 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/14/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 4:30 PM | Evening | TF18945 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/14/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 4:30 PM | Evening | TF18945 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/14/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 4:30 PM | Evening | TF18945 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/14/2019 5:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 5:09 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted from another terminal due to card malfunction | | | | | | | | | |
| 7/14/2019 5:34 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/14/2019 5:34 PM | Evening | TF18945 | Rounds (Officer) | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 5:35 PM | Evening | TF18945 | Daily Activity | |
| - Summary Text: ALL TIERS HAVE BEEN FED | | | | | | | | | |
| 7/14/2019 5:36 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 5:36 PM | Evening | TF18945 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 6:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 6:00 PM | Evening | TF18945 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/14/2019 6:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/14/2019 6:32 PM | Evening | TF18945 | Daily Activity | |
| - Summary Text: Trash & Trays are completed | | | | | | | | | |
| 7/15/2019 1:02 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 12:14 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/15/2019 8:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:02 AM | Day | TF52396 | Begin Shift | |
| - Summary Text: Completed. ENTRY ON DUTY | | | | | | | | | |
| 7/15/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:27 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 7/15/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:27 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/15/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:27 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/15/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:27 AM | Day | TF52396 | Body Alarm Check | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/15/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:27 AM | Day | TF52396 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:27 AM | Day | TF52396 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:27 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 7/15/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:27 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 7/15/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:27 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-32, Count: 7. | | | | | | | | | |
| 7/15/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:27 AM | Day | TF52396 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/15/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:27 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 7/15/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:27 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/15/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:27 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/15/2019 8:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:27 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |



EFTA00054546

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/15/2019 8:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:48 AM | Day | TF52396 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/15/2019 8:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:48 AM | Day | TF52396 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 8:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:50 AM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 86562054 - GUZMAN, RANDY. | | | | | | | | | |
| 7/15/2019 8:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:50 AM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 86432054 - MORCILIO, RUBEN. | | | | | | | | | |
| 7/15/2019 8:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:50 AM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 86222054 - PERALTA, ORLANDO. | | | | | | | | | |
| 7/15/2019 8:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:50 AM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 79252054 - RAMIREZ, MIGUEL. | | | | | | | | | |
| 7/15/2019 8:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:50 AM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 08224082 - SANTIAGO, LEON. | | | | | | | | | |
| 7/15/2019 8:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:50 AM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 86179054 - TOLENTINO, DOMINGO. | | | | | | | | | |
| 7/15/2019 8:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:50 AM | Day | TF52396 | Change to Base Count In | 75 |
| - Summary Text: Inmate: 86562054 - GUZMAN, RANDY. | | | | | | | | | |
| 7/15/2019 8:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:50 AM | Day | TF52396 | Change to Base Count In | 76 |
| - Summary Text: Inmate: 86432054 - MORCILIO, RUBEN. | | | | | | | | | |
| 7/15/2019 8:54 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/15/2019 8:50 AM | Day | TF52396 | Change to Base Count In | 77 |



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Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Inmate: 86222054 - PERALTA, ORLANDO. | | | | | | | | | |
| 7/15/2019 8:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:50 AM | Day | TF52396 | Change to Base Count In | 78 |
| - Summary Text: Inmate: 79252054 - RAMIREZ, MIGUEL. | | | | | | | | | |
| 7/15/2019 8:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:50 AM | Day | TF52396 | Change to Base Count In | 79 |
| - Summary Text: Inmate: 08224082 - SANTIAGO, LEON. | | | | | | | | | |
| 7/15/2019 8:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:50 AM | Day | TF52396 | Change to Base Count In | 80 |
| - Summary Text: Inmate: 86179054 - TOLENTINO, DOMINGO. | | | | | | | | | |
| 7/15/2019 8:55 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:54 AM | Day | TF52396 | Change to Base Count Out | 78 |
| - Summary Text: Inmate: 69033054 - JORDAN, MARKEEM. | | | | | | | | | |
| 7/15/2019 8:55 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:54 AM | Day | TF52396 | Change to Base Count Out | 79 |
| - Summary Text: Inmate: 86179054 - TOLENTINO, DOMINGO. | | | | | | | | | |
| 7/15/2019 10:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 10:36 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/15/2019 10:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 10:36 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/15/2019 10:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 10:36 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/15/2019 10:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 10:36 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/15/2019 10:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 10:36 AM | Day | TF52396 | Search (Areas) | |



EFTA00054548

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/15/2019 10:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 10:36 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 7/15/2019 12:36 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 12:36 PM | Day | TF52396 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/15/2019 3:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 3:35 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 14728055 - HEMINGWAY, ANDRE. | | | | | | | | | |
| 7/15/2019 3:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 3:35 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 70887054 - GRAYSON, MARK. | | | | | | | | | |
| 7/15/2019 3:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 3:35 PM | Day | TF52396 | Change to Base Count In | 79 |
| - Summary Text: Inmate: 14728055 - HEMINGWAY, ANDRE. | | | | | | | | | |
| 7/15/2019 3:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 3:35 PM | Day | TF52396 | Change to Base Count In | 80 |
| - Summary Text: Inmate: 70887054 - GRAYSON, MARK. | | | | | | | | | |
| 7/15/2019 3:37 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 3:35 PM | Day | TF52396 | Change to Base Count Out | 77 |
| - Summary Text: Inmate: 85896054 - TORRES, FRANCISCO. | | | | | | | | | |
| 7/15/2019 3:37 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 3:35 PM | Day | TF52396 | Change to Base Count Out | 78 |
| - Summary Text: Inmate: 86110054 - CITRONELLE, GEORGE. | | | | | | | | | |
| 7/15/2019 3:37 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 3:35 PM | Day | TF52396 | Change to Base Count Out | 79 |
| - Summary Text: Inmate: 66640054 - ACOSTA-SALAZAR, ABEL. | | | | | | | | | |
| 7/15/2019 6:46 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 4:00 PM | Evening | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |



EFTA00054549

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/15/2019 6:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 4:05 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 76. | | | | | | | | | |
| 7/15/2019 6:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 4:10 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 6:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 4:15 PM | Evening | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 6:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 4:20 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/15/2019 6:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 4:20 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/15/2019 6:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 4:20 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/15/2019 6:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 4:20 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/15/2019 6:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 4:20 PM | Evening | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 6:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 4:20 PM | Evening | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 6:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 4:20 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 7/15/2019 6:56 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/15/2019 4:20 PM | Evening | TF49363 | OC Spray Check | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/15/2019 6:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 4:20 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/15/2019 6:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 4:20 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/15/2019 6:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 4:20 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/15/2019 6:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 4:20 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/15/2019 6:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 4:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 6:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 5:00 PM | Evening | TF49363 | Daily Activity - Feeding Started | |
| 7/15/2019 6:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 5:20 PM | Evening | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 6:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 5:25 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 6:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 5:57 PM | Evening | TF49363 | Daily Activity - Feeding Completed | |
| 7/15/2019 6:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 6:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/15/2019 6:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 6:10 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/15/2019 6:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 6:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 6:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 6:20 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/15/2019 6:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 6:30 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/15/2019 6:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 6:32 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 7:01 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 6:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 7:01 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 7:01 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 7:01 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 7:01 PM | Evening | TF49363 | Change to Base Count Out | 76 |
| - Summary Text: Inmate: 79252054 - RAMIREZ, MIGUEL. Inmate released to GP | | | | | | | | | |
| 7/15/2019 8:08 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 7:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 9:05 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 7:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 9:06 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/15/2019 8:00 PM | Evening | TF49363 | Watch Call | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 9:07 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 9:07 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 8:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 11:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 9:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 11:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 9:10 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 11:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 9:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 11:11 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 10:00 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 76. | | | | | | | | | |
| 7/15/2019 11:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 10:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 11:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 10:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 11:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 10:50 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 11:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 11:00 PM | Evening | TF49363 | Watch Call | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 11:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 11:12 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/15/2019 11:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 11:12 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/15/2019 11:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 11:12 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/15/2019 11:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 11:12 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/15/2019 11:13 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 11:12 PM | Evening | TF49363 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/15/2019 11:13 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 11:13 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/15/2019 11:25 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 11:25 PM | Evening | TF49363 | Base Count Verified | 76 |
| - Summary Text: Base Count: 76. | | | | | | | | | |
| 7/15/2019 11:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/15/2019 11:34 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 3:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 3:26 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/16/2019 8:50 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 8:02 AM | Day | TF52396 | Begin Shift | |
| - Summary Text: Completed. ENTRY ON DUTY RELIEVE CO ASSYDA | | | | | | | | | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/16/2019 11:05 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 8:04 AM | Day | TF52396 | Change to Base Count Out | 77 |
| - Summary Text: Inmate: 91268054 - MOJICA, JASON. PLACED ON WATCHED, STATED THE HE SWALLOWED A RAZOR DURING M/W, BROUGHT DOWN TO WATCH BY LT RICE | | | | | | | | | |
| 7/16/2019 8:51 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 8:51 AM | Day | TF52396 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/16/2019 8:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 8:51 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/16/2019 8:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 8:51 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/16/2019 8:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 8:51 AM | Day | TF52396 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 8:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 8:51 AM | Day | TF52396 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 8:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 8:51 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 7/16/2019 8:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 8:51 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 7/16/2019 8:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 8:51 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-30, Count: 6. | | | | | | | | | |
| 7/16/2019 8:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 8:51 AM | Day | TF52396 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/16/2019 8:53 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/16/2019 8:51 AM | Day | TF52396 | Radio Check | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/16/2019 8:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 8:51 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/16/2019 8:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 8:51 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/16/2019 8:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 8:53 AM | Day | TF52396 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 8:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 8:53 AM | Day | TF52396 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 8:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 8:53 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/16/2019 8:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 8:53 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/16/2019 8:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 8:53 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/16/2019 8:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 8:53 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/16/2019 8:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 8:53 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/16/2019 8:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 8:53 AM | Day | TF52396 | Search (Areas) | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 7/16/2019 10:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 10:07 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/16/2019 11:04 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 11:03 AM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 85841054 - LUCRE, BENJAMIN. | | | | | | | | | |
| 7/16/2019 11:04 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 11:03 AM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 85609054 - REID, MICHAEL. | | | | | | | | | |
| 7/16/2019 11:04 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 11:03 AM | Day | TF52396 | Change to Base Count In | 77 |
| - Summary Text: Inmate: 85841054 - LUCRE, BENJAMIN. | | | | | | | | | |
| 7/16/2019 11:04 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 11:03 AM | Day | TF52396 | Change to Base Count In | 78 |
| - Summary Text: Inmate: 85609054 - REID, MICHAEL. | | | | | | | | | |
| 7/16/2019 3:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 3:55 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 86918054 - ESPINAL, GYANCARLO. | | | | | | | | | |
| 7/16/2019 3:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 3:55 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 85775054 - FELIX, KERRY. | | | | | | | | | |
| 7/16/2019 3:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 3:55 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 69258054 - RANCIER-MEDRANO, FEDERICO. | | | | | | | | | |
| 7/16/2019 3:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 3:55 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 86290054 - GARCIA, JACINTO. | | | | | | | | | |
| 7/16/2019 3:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 3:55 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 76161054 - GRANADOS-CORONA, EFRAIN. | | | | | | | | | |

Federal Bureau of Prisons
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/16/2019 3:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 3:55 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 76290054 - VASQUEZ, PERCY. | | | | | | | | | |
| 7/16/2019 3:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 3:55 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 86020054 - TORRES, OMAR. | | | | | | | | | |
| 7/16/2019 3:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 3:55 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 85993054 - REYES, EFRAIN. | | | | | | | | | |
| 7/16/2019 3:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 3:55 PM | Day | TF52396 | Change to Base Count In | 78 |
| - Summary Text: Inmate: 86918054 - ESPINAL, GYANCARLO. | | | | | | | | | |
| 7/16/2019 3:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 3:55 PM | Day | TF52396 | Change to Base Count In | 79 |
| - Summary Text: Inmate: 85775054 - FELIX, KERRY. | | | | | | | | | |
| 7/16/2019 3:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 3:55 PM | Day | TF52396 | Change to Base Count In | 80 |
| - Summary Text: Inmate: 69258054 - RANCIER-MEDRANO, FEDERICO. | | | | | | | | | |
| 7/16/2019 3:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 3:55 PM | Day | TF52396 | Change to Base Count In | 81 |
| - Summary Text: Inmate: 86290054 - GARCIA, JACINTO. | | | | | | | | | |
| 7/16/2019 3:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 3:55 PM | Day | TF52396 | Change to Base Count In | 82 |
| - Summary Text: Inmate: 76161054 - GRANADOS-CORONA, EFRAIN. | | | | | | | | | |
| 7/16/2019 3:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 3:55 PM | Day | TF52396 | Change to Base Count In | 83 |
| - Summary Text: Inmate: 76290054 - VASQUEZ, PERCY. | | | | | | | | | |
| 7/16/2019 3:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 3:55 PM | Day | TF52396 | Change to Base Count In | 84 |
| - Summary Text: Inmate: 86020054 - TORRES, OMAR. | | | | | | | | | |
| 7/16/2019 3:58 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/16/2019 3:55 PM | Day | TF52396 | Change to Base Count In | 85 |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Inmate: 85993054 - REYES, EFRAIN. | | | | | | | | | |
| 7/16/2019 3:59 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 3:58 PM | Day | TF52396 | Change to Base Count Out | 79 |
| - Summary Text: Inmate: 74203054 - ROMERO, MIGUEL. | | | | | | | | | |
| 7/16/2019 3:59 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 3:58 PM | Day | TF52396 | Change to Base Count Out | 80 |
| - Summary Text: Inmate: 53267054 - SELLERS, DOUGLAS. | | | | | | | | | |
| 7/16/2019 3:59 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 3:58 PM | Day | TF52396 | Change to Base Count Out | 81 |
| - Summary Text: Inmate: 86627054 - JONES, CHAZ. | | | | | | | | | |
| 7/16/2019 3:59 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 3:58 PM | Day | TF52396 | Change to Base Count Out | 82 |
| - Summary Text: Inmate: 86336054 - WALTER, FAHEEM. | | | | | | | | | |
| 7/16/2019 3:59 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 3:58 PM | Day | TF52396 | Change to Base Count Out | 83 |
| - Summary Text: Inmate: 69572054 - MARGOLLA, ROBERTO. | | | | | | | | | |
| 7/16/2019 3:59 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 3:58 PM | Day | TF52396 | Change to Base Count Out | 84 |
| - Summary Text: Inmate: 25383014 - ESCARRAMAN, ELIAS. | | | | | | | | | |
| 7/16/2019 3:59 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 3:59 PM | Day | TF52396 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/16/2019 4:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 3:59 PM | Day | TF52396 | Change to Base Count Out | 77 |
| - Summary Text: Inmate: 78346054 - PEREZ, CHRISTIAN. | | | | | | | | | |
| 7/16/2019 4:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 3:59 PM | Day | TF52396 | Change to Base Count Out | 78 |
| - Summary Text: Inmate: 91268054 - MOJICA, JASON. | | | | | | | | | |
| 7/16/2019 7:05 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 4:00 PM | Evening | TF49363 | Begin Shift | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 7:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 4:05 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 76. | | | | | | | | | |
| 7/16/2019 7:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 4:10 PM | Evening | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 9:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 4:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 9:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 4:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 9:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 5:10 PM | Evening | TF49363 | Daily Activity - Feeding Started | |
| 7/16/2019 9:37 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 5:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 9:38 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 5:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 9:38 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 6:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 9:38 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 6:10 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 9:40 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 6:20 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/16/2019 9:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 6:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 9:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 6:42 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/16/2019 9:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 6:50 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/16/2019 9:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 7:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 9:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 7:10 PM | Evening | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 9:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 7:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 9:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 7:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 9:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 7:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 7:49 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 7:48 PM | Evening | TF49363 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA, rOUNDS MADE | | | | | | | | | |
| 7/16/2019 9:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 8:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 9:45 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/16/2019 8:20 PM | Evening | TF49363 | Rounds (Officer) | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 9:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 8:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 10:07 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 8:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 10:08 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 8:50 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 86160054 - MICKENS, DION. | | | | | | | | | |
| 7/16/2019 10:08 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 8:50 PM | Evening | TF49363 | Change to Base Count In | 78 |
| - Summary Text: Inmate: 86160054 - MICKENS, DION. | | | | | | | | | |
| 7/16/2019 10:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 9:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 10:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 9:09 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 10:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 9:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 10:11 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 9:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 10:11 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 10:11 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 7/16/2019 11:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 10:26 PM | Evening | TF49363 | Rounds (Officer) | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 11:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 10:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 11:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 10:42 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 11:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 11:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 11:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 11:10 PM | Evening | TF49363 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/16/2019 11:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 11:33 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/16/2019 11:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 11:33 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/16/2019 11:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 11:33 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/16/2019 11:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 11:33 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 7/16/2019 11:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/16/2019 11:56 PM | Evening | TF49363 | Base Count Verified | 78 |
| - Summary Text: Base Count: 78. | | | | | | | | | |
| 7/17/2019 1:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 12:00 AM | Morning | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/17/2019 1:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 12:05 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 7/17/2019 1:33 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 12:10 AM | Morning | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/17/2019 1:33 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 12:10 AM | Morning | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/17/2019 1:33 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 12:10 AM | Morning | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/17/2019 1:33 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 12:10 AM | Morning | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/17/2019 1:33 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 12:10 AM | Morning | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 1:33 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 12:10 AM | Morning | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 1:33 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 12:10 AM | Morning | TF49363 | Key Check | |
| - Summary Text: Ring Number: B-30, Count: 4. | | | | | | | | | |
| 7/17/2019 1:33 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 12:10 AM | Morning | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 7/17/2019 1:33 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 12:10 AM | Morning | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/17/2019 1:33 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/17/2019 12:10 AM | Morning | TF49363 | Radio Check | |



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Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/17/2019 1:33 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 12:10 AM | Morning | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/17/2019 1:33 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 12:10 AM | Morning | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/17/2019 1:33 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 12:10 AM | Morning | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/17/2019 1:33 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 12:15 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 1:33 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 12:25 AM | Morning | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 1:33 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 12:33 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 1:33 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 12:40 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 1:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 1:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 1:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 1:15 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 1:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 1:34 AM | Morning | TF49363 | Watch Call | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 1:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 1:34 AM | Morning | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 3:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 1:44 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 3:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 2:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 3:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 2:20 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 3:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 2:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 3:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 2:46 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 3:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 3:00 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 7/17/2019 3:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 3:20 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 3:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 3:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 7:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 4:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |



EFTA00054566

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/17/2019 7:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 4:27 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 7:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 5:00 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 7/17/2019 7:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 5:29 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/17/2019 7:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 5:29 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/17/2019 7:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 5:29 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/17/2019 7:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 5:29 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/17/2019 7:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 5:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 5:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 5:30 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/17/2019 7:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 6:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 7:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 6:10 AM | Morning | TF49363 | Daily Activity - Feeding Started | |
| 7/17/2019 7:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 6:50 AM | Morning | TF49363 | Daily Activity - Feeding Completed | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/17/2019 7:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 7:48 AM | Morning | TF49363 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/17/2019 7:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 7:48 AM | Morning | TF49363 | Base Count Verified | 78 |
| - Summary Text: Base Count: 78. | | | | | | | | | |
| 7/17/2019 8:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 8:00 AM | Day | TF52396 | Begin Shift | |
| - Summary Text: Completed. ENTRY ON DUTY RELIEVE CO SILVA | | | | | | | | | |
| 7/17/2019 8:21 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 8:21 AM | Day | TF52396 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/17/2019 8:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 8:21 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/17/2019 8:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 8:21 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/17/2019 8:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 8:21 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/17/2019 8:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 8:21 AM | Day | TF52396 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 8:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 8:21 AM | Day | TF52396 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 8:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 8:21 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/17/2019 8:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 8:21 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 7/17/2019 8:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 8:21 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-32, Count: 7. | | | | | | | | | |
| 7/17/2019 8:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 8:21 AM | Day | TF52396 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/17/2019 8:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 8:21 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/17/2019 8:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 8:21 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/17/2019 8:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 8:21 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/17/2019 8:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 8:23 AM | Day | TF52396 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 8:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 8:23 AM | Day | TF52396 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 8:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 8:34 AM | Day | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/17/2019 3:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 3:41 PM | Day | TF52396 | Change to Base Count Out | 74 |
| - Summary Text: Inmate: 86408054 - VANIER, CARLTON. | | | | | | | | | |
| 7/17/2019 3:42 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/17/2019 3:41 PM | Day | TF52396 | Change to Base Count Out | 75 |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Inmate: 86712054 - COLDS, JALEN. | | | | | | | | | |
| 7/17/2019 3:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 3:41 PM | Day | TF52396 | Change to Base Count Out | 76 |
| - Summary Text: Inmate: 85773054 - ROBINSON, TYQUAN. | | | | | | | | | |
| 7/17/2019 3:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 3:41 PM | Day | TF52396 | Change to Base Count Out | 77 |
| - Summary Text: Inmate: 76195054 - GAITHER, KEVON. | | | | | | | | | |
| 7/17/2019 3:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 3:42 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 76232054 - WONEY, ISHI. | | | | | | | | | |
| 7/17/2019 3:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 3:42 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 78346054 - PEREZ, CHRISTIAN. | | | | | | | | | |
| 7/17/2019 3:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 3:42 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 91268054 - MOJICA, JASON. | | | | | | | | | |
| 7/17/2019 3:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 3:42 PM | Day | TF52396 | Change to Base Count In | 75 |
| - Summary Text: Inmate: 76232054 - WONEY, ISHI. | | | | | | | | | |
| 7/17/2019 3:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 3:42 PM | Day | TF52396 | Change to Base Count In | 76 |
| - Summary Text: Inmate: 78346054 - PEREZ, CHRISTIAN. | | | | | | | | | |
| 7/17/2019 3:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 3:42 PM | Day | TF52396 | Change to Base Count In | 77 |
| - Summary Text: Inmate: 91268054 - MOJICA, JASON. | | | | | | | | | |
| 7/17/2019 3:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 3:44 PM | Day | TF52396 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/17/2019 3:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 3:44 PM | Day | TF52396 | Search (Areas) | |



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Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/17/2019 3:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 3:44 PM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/17/2019 3:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 3:44 PM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/17/2019 3:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 3:44 PM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/17/2019 3:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 3:44 PM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/17/2019 3:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 3:44 PM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 7/17/2019 9:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 4:00 PM | Evening | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 9:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 4:05 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 73. | | | | | | | | | |
| 7/17/2019 9:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 4:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 9:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 4:20 PM | Evening | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 9:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 4:55 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/17/2019 5:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 5:08 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/17/2019 9:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 5:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 9:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 5:20 PM | Evening | TF49363 | Daily Activity - Feeding Started | |
| 7/17/2019 9:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 5:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 9:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 6:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 9:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 6:10 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 9:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 6:25 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/17/2019 9:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 6:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 9:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 6:35 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: 220. | | | | | | | | | |
| 7/17/2019 9:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 6:40 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/17/2019 10:01 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 6:45 PM | Evening | TF49363 | Search (Cells) | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/17/2019 10:01 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 6:50 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 10:01 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 7:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 10:01 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 7:10 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 10:02 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 7:20 PM | Evening | TF49363 | Change to Base Count Out | 76 |
| - Summary Text: Inmate: 91268054 - MOJICA, JASON. | | | | | | | | | |
| 7/17/2019 10:03 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 7:25 PM | Evening | TF49363 | Change to Base Count Out | 75 |
| - Summary Text: Inmate: 85992054 - VICKERS, NAZEER. Inmate released to GP | | | | | | | | | |
| 7/17/2019 10:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 7:28 PM | Evening | TF49363 | Change to Base Count Out | 74 |
| - Summary Text: Inmate: 79561054 - CABA, MIGUEL. Inmate WAB on M/W | | | | | | | | | |
| 7/17/2019 10:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 7:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 10:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 7:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 10:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 7:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 10:11 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 8:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
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Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/17/2019 10:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 8:11 PM | Evening | TF49363 | Change to Base Count In | 75 |
| - Summary Text: Inmate: 23152014 - GOULDBOURNE, MARK. | | | | | | | | | |
| 7/17/2019 10:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 8:12 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 23152014 - GOULDBOURNE, MARK. | | | | | | | | | |
| 7/17/2019 10:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 8:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 10:13 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 8:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 10:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 9:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 10:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 9:14 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 10:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 9:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 10:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 10:00 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/17/2019 10:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/17/2019 10:17 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 75. | | | | | | | | | |
| 7/18/2019 5:13 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 5:13 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/18/2019 9:27 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/18/2019 8:26 AM | Day | TF18945 | Begin Shift | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. S/O/S CONNELL & C/O WASHINGTON ARE ON DUTY | | | | | | | | | |
| 7/18/2019 9:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 8:27 AM | Day | TF18945 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/18/2019 9:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 8:27 AM | Day | TF18945 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/18/2019 9:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 8:27 AM | Day | TF18945 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/18/2019 9:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 8:27 AM | Day | TF18945 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/18/2019 9:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 8:27 AM | Day | TF18945 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 9:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 8:27 AM | Day | TF18945 | Inventory Sheet Verified | |
| - Summary Text: Completed. ALL SHADOWBOARD EQUIPMNET IS ACCOUNTED FOR | | | | | | | | | |
| 7/18/2019 9:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 8:27 AM | Day | TF18945 | Key Check | |
| - Summary Text: Ring Number: B-32, Count: 4. | | | | | | | | | |
| 7/18/2019 9:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 8:27 AM | Day | TF18945 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 11. | | | | | | | | | |
| 7/18/2019 9:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 8:27 AM | Day | TF18945 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 7/18/2019 9:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 8:27 AM | Day | TF18945 | Key Check | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: C-29, Count: 6. | | | | | | | | | |
| 7/18/2019 9:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 8:27 AM | Day | TF18945 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/18/2019 9:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 8:27 AM | Day | TF18945 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/18/2019 9:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 8:27 AM | Day | TF18945 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/18/2019 9:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 8:27 AM | Day | TF18945 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/18/2019 9:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 8:27 AM | Day | TF18945 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/18/2019 9:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 8:29 AM | Day | TF18945 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 9:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 9:31 AM | Day | TF18945 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 9:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 9:48 AM | Day | TF18945 | Base Count Verified | 75 |
| - Summary Text: Base Count: 75. | | | | | | | | | |
| 7/18/2019 5:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 4:00 PM | Evening | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 5:02 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 4:05 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 71. | | | | | | | | | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/18/2019 8:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 4:10 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 8:25 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 4:19 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/18/2019 8:25 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 4:19 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/18/2019 8:25 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 4:19 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/18/2019 8:25 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 4:19 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/18/2019 8:25 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 4:19 PM | Evening | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 8:25 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 4:19 PM | Evening | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 8:25 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 4:19 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: B-30, Count: 4. | | | | | | | | | |
| 7/18/2019 8:25 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 4:19 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 7/18/2019 8:25 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 4:19 PM | Evening | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/18/2019 8:25 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/18/2019 4:19 PM | Evening | TF49363 | Radio Check | |



EFTA00054577

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/18/2019 8:25 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 4:19 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/18/2019 8:25 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 4:19 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/18/2019 8:25 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 4:19 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/18/2019 4:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 4:39 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/18/2019 8:25 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 4:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 8:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 5:00 PM | Evening | TF49363 | Daily Activity - Feeding Started | |
| 7/18/2019 8:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 5:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 8:31 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 5:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 8:46 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 5:50 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/18/2019 8:47 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 6:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/18/2019 8:47 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 6:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 8:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 6:20 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/18/2019 8:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 6:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 8:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 6:48 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 8:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 6:50 PM | Evening | TF49363 | Change to Base Count Out | 68 |
| - Summary Text: Inmate: 85781054 - SUMPTER, TYRELL. Inmates released to GP | | | | | | | | | |
| 7/18/2019 8:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 6:50 PM | Evening | TF49363 | Change to Base Count Out | 69 |
| - Summary Text: Inmate: 86324054 - ROSA, RICKY. Inmates released to GP | | | | | | | | | |
| 7/18/2019 8:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 6:50 PM | Evening | TF49363 | Change to Base Count Out | 70 |
| - Summary Text: Inmate: 86269054 - JIMENEZ, RICHARD. Inmates released to GP | | | | | | | | | |
| 7/18/2019 8:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 6:50 PM | Evening | TF49363 | Change to Base Count Out | 71 |
| - Summary Text: Inmate: 73822053 - FIGUEROA, BENJAMIN. Inmates released to GP | | | | | | | | | |
| 7/18/2019 8:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 6:50 PM | Evening | TF49363 | Change to Base Count Out | 72 |
| - Summary Text: Inmate: 60103380 - FAVELA, FELICIANO. Inmates released to GP | | | | | | | | | |
| 7/18/2019 8:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 6:50 PM | Evening | TF49363 | Change to Base Count Out | 73 |
| - Summary Text: Inmate: 89380053 - DAVIS, HOWARD. Inmates released to GP | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/18/2019 8:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 6:50 PM | Evening | TF49363 | Change to Base Count Out | 74 |
| - Summary Text: Inmate: 85706054 - CABAN, SAMMUEL. Inmates released to GP | | | | | | | | | |
| 7/18/2019 8:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 7:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 8:51 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 7:51 PM | Evening | TF49363 | Change to Base Count Out | 67 |
| - Summary Text: Inmate: 70119054 - HUNT, MICHAEL. Inmate WAB ON D/W | | | | | | | | | |
| 7/18/2019 8:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 7:52 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 53267054 - SELLERS, DOUGLAS. Inmate placed on dry cell status | | | | | | | | | |
| 7/18/2019 8:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 7:55 PM | Evening | TF49363 | Change to Base Count In | 68 |
| - Summary Text: Inmate: 53267054 - SELLERS, DOUGLAS. | | | | | | | | | |
| 7/18/2019 8:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 8:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 8:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 8:05 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 8:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 8:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 8:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 8:20 PM | Evening | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 8:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 8:58 PM | Evening | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 9:20 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/18/2019 9:00 PM | Evening | TF49363 | Watch Call | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 9:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 9:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 11:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 9:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 11:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 10:00 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 68. | | | | | | | | | |
| 7/18/2019 11:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 10:19 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 11:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 10:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 11:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 10:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 11:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 11:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 11:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 11:26 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/18/2019 11:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 11:26 PM | Evening | TF49363 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/18/2019 11:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 11:27 PM | Evening | TF49363 | Search (Areas) | |



EFTA00054581

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/18/2019 11:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 11:27 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/18/2019 11:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 11:27 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/18/2019 11:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 11:27 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/18/2019 11:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 11:27 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/18/2019 11:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/18/2019 11:27 PM | Evening | TF49363 | Base Count Verified | 68 |
| - Summary Text: Base Count: 68. | | | | | | | | | |
| 7/19/2019 9:05 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 8:05 AM | Day | TF52396 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 9:05 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 9:05 AM | Day | TF52396 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/19/2019 9:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 9:05 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/19/2019 9:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 9:05 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/19/2019 9:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 9:05 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |



EFTA00054582

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/19/2019 9:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 9:05 AM | Day | TF52396 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 9:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 9:05 AM | Day | TF52396 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 9:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 9:05 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 7/19/2019 9:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 9:05 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-29, Count: 6. | | | | | | | | | |
| 7/19/2019 9:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 9:05 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-32, Count: 7. | | | | | | | | | |
| 7/19/2019 9:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 9:05 AM | Day | TF52396 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/19/2019 9:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 9:05 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/19/2019 9:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 9:05 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/19/2019 9:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 9:05 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/19/2019 9:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 9:07 AM | Day | TF52396 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 9:07 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/19/2019 9:07 AM | Day | TF52396 | Rounds (Officer) | |



EFTA00054583

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 9:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 9:22 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/19/2019 9:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 9:22 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/19/2019 9:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 9:22 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/19/2019 9:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 9:22 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/19/2019 9:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 9:22 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/19/2019 9:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 9:22 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 7/19/2019 12:21 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 12:20 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 91268054 - MOJICA, JASON. | | | | | | | | | |
| 7/19/2019 12:21 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 12:20 PM | Day | TF52396 | Change to Base Count In | 69 |
| - Summary Text: Inmate: 91268054 - MOJICA, JASON. | | | | | | | | | |
| 7/19/2019 12:38 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 12:38 PM | Day | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/19/2019 5:47 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 4:00 PM | Evening | TF49353 | Begin Shift | |



EFTA00054584

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 5:47 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 4:05 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 69. | | | | | | | | | |
| 7/19/2019 5:47 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 4:25 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 5:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 4:30 PM | Evening | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 5:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 4:48 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 5:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 4:50 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/19/2019 5:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 4:50 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/19/2019 5:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 4:50 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/19/2019 5:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 4:50 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/19/2019 5:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 4:50 PM | Evening | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 5:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 4:50 PM | Evening | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/19/2019 5:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 4:50 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: B-30, Count: 4. | | | | | | | | | |
| 7/19/2019 5:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 4:50 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 7/19/2019 5:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 4:50 PM | Evening | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/19/2019 5:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 4:50 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/19/2019 5:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 4:50 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/19/2019 5:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 4:50 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/19/2019 5:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 4:50 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/19/2019 5:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 5:00 PM | Evening | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 5:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 5:10 PM | Evening | TF49363 | Daily Activity - Feeding Started | |
| 7/19/2019 7:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 5:50 PM | Evening | TF49363 | Daily Activity - Feeding Completed | |
| 7/19/2019 5:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 5:58 PM | Evening | TF19003 | Rounds (Lieutenant) | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/19/2019 7:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 6:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 7:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 6:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 7:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 6:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 7:21 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 7:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 7:21 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 7:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 7:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 7:22 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/19/2019 10:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 7:25 PM | Evening | TF49363 | Change to Base Count In | 70 |
| - Summary Text: Inmate: 77510054 - WASHINGTON, VAUGHN. | | | | | | | | | |
| 7/19/2019 10:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 7:26 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 77510054 - WASHINGTON, VAUGHN. | | | | | | | | | |
| 7/19/2019 10:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 7:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 10:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 7:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/19/2019 10:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 8:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 10:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 8:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 10:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 8:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 10:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 8:43 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 10:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 9:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 10:59 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 9:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 10:59 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 10:00 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 11:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 10:15 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 71. | | | | | | | | | |
| 7/19/2019 11:01 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 10:25 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 11:02 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 11:01 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 79562054 - ARMENTA, GILBERT. | | | | | | | | | |
| 7/19/2019 11:02 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/19/2019 11:01 PM | Evening | TF49363 | Change to Base Count In | 71 |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Inmate: 79562054 - ARMENTA, GILBERT. | | | | | | | | | |
| 7/19/2019 11:03 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 11:03 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 11:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 11:32 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/19/2019 11:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 11:32 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/19/2019 11:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 11:32 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/19/2019 11:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 11:32 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/19/2019 11:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 11:32 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/19/2019 11:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 11:32 PM | Evening | TF49363 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/19/2019 11:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/19/2019 11:32 PM | Evening | TF49363 | Base Count Verified | 71 |
| - Summary Text: Base Count: 71. | | | | | | | | | |
| 7/20/2019 6:46 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/20/2019 6:46 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/20/2019 8:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/20/2019 8:49 AM | Day | TF18990 | Rounds (Lieutenant) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/20/2019 5:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/20/2019 4:00 PM | Evening | TF13647 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 5:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/20/2019 4:00 PM | Evening | TF13647 | Rounds (Officer) | |
| - Summary Text: Completed. ROUNDS WILL BE MADE RANDOMLY IN INCREMENTS OF THIRTY MINUTES, NOT TO EXCEED FORTY MINUTES, AND ANNOTATED ON THE THIRTY MINUTE CHECK SHEET. | | | | | | | | | |
| 7/20/2019 5:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/20/2019 4:05 PM | Evening | TF13647 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 5:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/20/2019 4:15 PM | Evening | TF13647 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/20/2019 5:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/20/2019 4:15 PM | Evening | TF13647 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/20/2019 5:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/20/2019 4:15 PM | Evening | TF13647 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/20/2019 5:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/20/2019 4:15 PM | Evening | TF13647 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/20/2019 5:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/20/2019 4:15 PM | Evening | TF13647 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 5:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/20/2019 4:15 PM | Evening | TF13647 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/20/2019 5:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/20/2019 4:15 PM | Evening | TF13647 | Key Check | |
| - Summary Text: Ring Number: C27, Count: 10. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/20/2019 5:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/20/2019 4:15 PM | Evening | TF13647 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/20/2019 5:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/20/2019 4:15 PM | Evening | TF13647 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/20/2019 5:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/20/2019 4:15 PM | Evening | TF13647 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/20/2019 5:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/20/2019 4:15 PM | Evening | TF13647 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/20/2019 5:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/20/2019 4:15 PM | Evening | TF13647 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/20/2019 5:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/20/2019 4:25 PM | Evening | TF13647 | Official Count | |
| - Summary Text: Clear Count: 70. | | | | | | | | | |
| 7/20/2019 6:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/20/2019 4:45 PM | Evening | TF13647 | Daily Activity | |
| - Summary Text: FOOD CART ON UNIT | | | | | | | | | |
| 7/20/2019 6:31 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/20/2019 5:15 PM | Evening | TF13647 | Daily Activity - Feeding Started | |
| 7/20/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/20/2019 5:15 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/20/2019 6:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/20/2019 6:00 PM | Evening | TF13647 | Watch Call | |
| - Summary Text: Completed. WATCH CALLS BEGIN AND WILL CONTINUE IN THIRTY MINUTE INCREMENTS UNTIL END OF SHIFT | | | | | | | | | |
| 7/20/2019 6:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/20/2019 6:15 PM | Evening | TF13647 | Daily Activity - Feeding Completed | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: FOOD CART OFF UNIT | | | | | | | | | |
| 7/20/2019 8:07 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/20/2019 8:06 PM | Evening | TF13647 | Daily Activity | |
| - Summary Text: TOILET PAPER HANDED OUT TO ALL INMATES | | | | | | | | | |
| 7/21/2019 3:42 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 12:00 AM | Morning | TF57710 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 3:44 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 12:00 AM | Morning | TF57710 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/21/2019 3:44 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 12:00 AM | Morning | TF57710 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/21/2019 3:44 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 12:00 AM | Morning | TF57710 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 3:44 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 12:00 AM | Morning | TF57710 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 3:44 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 12:00 AM | Morning | TF57710 | Key Check | |
| - Summary Text: Ring Number: C27, Count: 10. | | | | | | | | | |
| 7/21/2019 3:44 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 12:00 AM | Morning | TF57710 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/21/2019 3:44 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 12:00 AM | Morning | TF57710 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/21/2019 3:44 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 12:00 AM | Morning | TF57710 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/21/2019 3:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 12:01 AM | Morning | TF57710 | Base Count Verified | 71 |
| - Summary Text: Base Count: 71. COUNTED W/CO MASULO | | | | | | | | | |
| 7/21/2019 3:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 12:22 AM | Morning | TF57710 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 3:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 12:28 AM | Morning | TF57710 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 3:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 12:33 AM | Morning | TF57710 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/21/2019 3:46 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 12:45 AM | Morning | TF57710 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 3:47 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 12:50 AM | Morning | TF57710 | Official Count | |
| - Summary Text: Clear Count: 71. | | | | | | | | | |
| 7/21/2019 3:47 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 1:00 AM | Morning | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 3:47 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 1:30 AM | Morning | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 3:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 1:40 AM | Morning | TF57710 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/21/2019 3:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 1:40 AM | Morning | TF57710 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/21/2019 3:48 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/21/2019 1:40 AM | Morning | TF57710 | Search (Areas) | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/21/2019 3:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 2:00 AM | Morning | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 3:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 2:30 AM | Morning | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 3:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 3:00 AM | Morning | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 3:50 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 3:19 AM | Morning | TF57710 | Official Count | |
| - Summary Text: Clear Count: 71. | | | | | | | | | |
| 7/21/2019 3:50 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 3:32 AM | Morning | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 5:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 5:06 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/21/2019 6:39 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 5:10 AM | Morning | TF57710 | Official Count | |
| - Summary Text: Clear Count: 71. | | | | | | | | | |
| 7/21/2019 7:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 7:08 AM | Morning | TF57710 | Daily Activity - Feeding Started | |
| 7/21/2019 7:50 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 7:49 AM | Morning | TF57710 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 10:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 10:29 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/21/2019 6:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 4:00 PM | Evening | TF58419 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 6:29 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 4:00 PM | Evening | TF58419 | Official Count | |
| - Summary Text: Clear Count: 70. | | | | | | | | | |
| 7/21/2019 7:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 5:29 PM | Evening | TF58419 | Daily Activity - Feeding Completed | |
| - Summary Text: 292's have been completed for all inmates in special housing for feeding | | | | | | | | | |
| 7/21/2019 6:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 6:29 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/21/2019 6:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 6:29 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/21/2019 6:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 6:29 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/21/2019 6:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 6:29 PM | Evening | TF58419 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 6:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 6:29 PM | Evening | TF58419 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 6:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 6:29 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: B-29, Count: 3. | | | | | | | | | |
| 7/21/2019 6:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 6:29 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/21/2019 6:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 6:29 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 7/21/2019 6:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 6:29 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-31, Count: 7. | | | | | | | | | |
| 7/21/2019 6:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 6:29 PM | Evening | TF58419 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/21/2019 6:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 6:29 PM | Evening | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/21/2019 6:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 6:29 PM | Evening | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/21/2019 6:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 6:29 PM | Evening | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/21/2019 6:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 6:30 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/21/2019 6:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 6:34 PM | Evening | TF58419 | Fire and Security Check | |
| - Summary Text: Completed. All appears safe and secure | | | | | | | | | |
| 7/21/2019 6:36 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 6:34 PM | Evening | TF58419 | Rounds (Officer) | |
| - Summary Text: Completed. 30 min rounds have been conducted every half hour and will continue throughout the shift | | | | | | | | | |
| 7/21/2019 6:36 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 6:36 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/21/2019 6:36 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/21/2019 6:36 PM | Evening | TF58419 | Search (Areas) | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/21/2019 6:36 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 6:36 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/21/2019 6:36 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 6:36 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 7/21/2019 6:37 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 6:36 PM | Evening | TF58419 | Base Count Verified | 71 |
| - Summary Text: Base Count: 71. | | | | | | | | | |
| 7/21/2019 6:37 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 6:37 PM | Evening | TF58419 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/21/2019 8:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/21/2019 8:26 PM | Evening | TF58419 | Daily Activity | |
| - Summary Text: Inmate: 85609054 - REID, MICHAEL. Says he is in need of psych. Lt and medical staff have been notified | | | | | | | | | |
| 7/22/2019 5:11 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 5:10 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/22/2019 8:19 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 8:01 AM | Day | TF52396 | Begin Shift | |
| - Summary Text: Completed. ENTRY ON DUTY | | | | | | | | | |
| 7/22/2019 8:19 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 8:19 AM | Day | TF52396 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/22/2019 8:20 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 8:19 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/22/2019 8:20 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 8:19 AM | Day | TF52396 | Body Alarm Check | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/22/2019 8:20 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 8:19 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/22/2019 8:20 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 8:19 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/22/2019 8:20 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 8:19 AM | Day | TF52396 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 8:20 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 8:19 AM | Day | TF52396 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 8:20 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 8:19 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 7/22/2019 8:20 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 8:19 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-32, Count: 7. | | | | | | | | | |
| 7/22/2019 8:20 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 8:19 AM | Day | TF52396 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/22/2019 8:20 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 8:19 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/22/2019 8:20 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 8:19 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/22/2019 8:20 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 8:19 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |



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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/22/2019 8:20 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 8:19 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/22/2019 10:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 10:53 AM | Day | TF52396 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/22/2019 11:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 11:28 AM | Day | TF52396 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 11:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 11:28 AM | Day | TF52396 | Rounds (Officer) | |
| - Summary Text: Completed. ROUNDS CONDUCTED WHILE SHOWER | | | | | | | | | |
| 7/22/2019 1:07 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 1:07 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 78640054 - WILLIAMS, DAYVON. | | | | | | | | | |
| 7/22/2019 1:07 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 1:07 PM | Day | TF52396 | Change to Base Count In | 72 |
| - Summary Text: Inmate: 78640054 - WILLIAMS, DAYVON. | | | | | | | | | |
| 7/22/2019 1:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 1:09 PM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/22/2019 1:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 1:09 PM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/22/2019 1:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 1:09 PM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/22/2019 1:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 1:09 PM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/22/2019 1:09 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/22/2019 1:09 PM | Day | TF52396 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/22/2019 1:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 1:09 PM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 7/22/2019 1:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 1:27 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 74203054 - ROMERO, MIGUEL. | | | | | | | | | |
| 7/22/2019 1:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 1:27 PM | Day | TF52396 | Change to Base Count In | 73 |
| - Summary Text: Inmate: 74203054 - ROMERO, MIGUEL. | | | | | | | | | |
| 7/22/2019 3:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 3:41 PM | Day | TF52396 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/22/2019 3:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 3:41 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 87016054 - JONES, THERYN. | | | | | | | | | |
| 7/22/2019 3:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 3:41 PM | Day | TF52396 | Change to Base Count In | 74 |
| - Summary Text: Inmate: 87016054 - JONES, THERYN. | | | | | | | | | |
| 7/22/2019 3:51 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 3:51 PM | Day | TF52396 | Search (Cells) | |
| - Summary Text: Cell: 101. | | | | | | | | | |
| 7/22/2019 3:51 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 3:51 PM | Day | TF52396 | Bar Taps (Cells) | |
| - Summary Text: Cells: 44. | | | | | | | | | |
| 7/22/2019 5:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 4:00 PM | Evening | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 5:29 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 4:10 PM | Evening | TF49363 | Official Count | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Clear Count: 72. | | | | | | | | | |
| 7/22/2019 5:29 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 4:15 PM | Evening | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 6:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 4:25 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 6:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 4:30 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/22/2019 6:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 4:30 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/22/2019 6:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 4:30 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/22/2019 6:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 4:30 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/22/2019 6:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 4:30 PM | Evening | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 6:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 4:30 PM | Evening | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 6:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 4:30 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: B-28, Count: 3. | | | | | | | | | |
| 7/22/2019 6:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 4:30 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |



EFTA00054601

Federal Bureau of Prisons
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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/22/2019 6:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 4:30 PM | Evening | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/22/2019 6:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 4:30 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/22/2019 6:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 4:30 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/22/2019 6:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 4:30 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/22/2019 6:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 4:30 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/22/2019 6:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 4:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 6:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 5:00 PM | Evening | TF49363 | Daily Activity - Feeding Started | |
| 7/22/2019 6:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 5:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 5:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 5:26 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/22/2019 6:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 5:28 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/22/2019 6:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 5:40 PM | Evening | TF49363 | Rounds (Officer) | |



EFTA00054602

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 6:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 6:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 9:38 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 6:14 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 9:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 6:25 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/22/2019 9:40 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 6:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 9:40 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 6:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 9:40 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 7:40 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 9:40 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 7:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 9:40 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 8:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 9:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 8:16 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 9:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 8:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/22/2019 9:49 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 8:35 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/22/2019 9:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/22/2019 9:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 12:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 12:00 AM | Morning | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 4:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 12:05 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 74. | | | | | | | | | |
| 7/23/2019 4:05 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 12:10 AM | Morning | TF49363 | Key Check | |
| - Summary Text: Ring Number: B-28, Count: 3. | | | | | | | | | |
| 7/23/2019 4:05 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 12:10 AM | Morning | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 7/23/2019 4:05 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 12:10 AM | Morning | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-31, Count: 7. | | | | | | | | | |
| 7/23/2019 4:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 12:10 AM | Morning | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/23/2019 4:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 12:10 AM | Morning | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/23/2019 4:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 12:10 AM | Morning | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 4:10 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/23/2019 12:10 AM | Morning | TF49363 | Inventory Sheet Verified | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 4:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 12:10 AM | Morning | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 7/23/2019 4:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 12:10 AM | Morning | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/23/2019 4:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 12:10 AM | Morning | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/23/2019 4:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 12:10 AM | Morning | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/23/2019 4:06 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 12:18 AM | Morning | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 4:11 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 12:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 4:11 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 12:35 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 4:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 1:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 4:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 1:27 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 4:20 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 1:27 AM | Morning | TF49363 | Daily Activity | |

# Federal Bureau of Prisons
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## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: At approximately 1:27 AM Officer Masullo and I heard some noise coming from M Tier. When responding we observed inmate Epstein reg# 76318-054 with a handmade orange rope around his neck. I Inmediately called for Staff assistance to control center. Officer Masullo provided assistance to inmate Epstein while I secured his cellmate inmate Tartaglione reg# 78514-054. When additional staff arrived inmate Epstein was removed from the unit without further incident | | | | | | | | | |
| 7/23/2019 5:14 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 1:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 5:15 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 2:10 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 5:15 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 2:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 5:15 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 2:39 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 5:16 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 3:00 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 73. | | | | | | | | | |
| 7/23/2019 5:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 3:05 AM | Morning | TF49363 | Change to Base Count Out | 73 |
| - Summary Text: Inmate: 76318054 - EPSTEIN, JEFFREY. ***LATE ENTRY*** | | | | | | | | | |
| 7/23/2019 5:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 3:07 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 5:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 3:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 5:19 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 3:39 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 5:19 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 4:00 AM | Morning | TF49363 | Watch Call | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 5:24 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 4:11 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 5:24 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 4:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 5:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 4:40 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 5:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 5:00 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 73. | | | | | | | | | |
| 7/23/2019 7:15 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 5:05 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 7:15 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 5:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 7:15 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 5:42 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 7:16 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 6:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 7:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 6:02 AM | Morning | TF49363 | Daily Activity - Feeding Started | |
| 7/23/2019 7:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 6:10 AM | Morning | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/23/2019 7:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 6:41 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 7:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 7:08 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/23/2019 7:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 7:12 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 7:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 7:18 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/23/2019 7:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 7:18 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/23/2019 7:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 7:18 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/23/2019 7:57 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 7:30 AM | Morning | TF49363 | Daily Activity - Feeding Completed | |
| 7/23/2019 8:11 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 8:11 AM | Day | TF52396 | Begin Shift | |
| - Summary Text: Completed. ENTRY ON DUTY RELIEVE CO SILVA | | | | | | | | | |
| 7/23/2019 8:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 8:11 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/23/2019 8:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 8:11 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/23/2019 8:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 8:11 AM | Day | TF52396 | Body Alarm Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/23/2019 8:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 8:11 AM | Day | TF52396 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 8:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 8:11 AM | Day | TF52396 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 8:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 8:11 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 7/23/2019 8:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 8:11 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-30, Count: 6. | | | | | | | | | |
| 7/23/2019 8:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 8:11 AM | Day | TF52396 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/23/2019 8:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 8:11 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/23/2019 8:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 8:11 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/23/2019 8:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 8:11 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/23/2019 8:13 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 8:12 AM | Day | TF52396 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/23/2019 8:13 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 8:13 AM | Day | TF52396 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/23/2019 8:14 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 8:14 AM | Day | TF52396 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 10:02 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 10:02 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/23/2019 10:02 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 10:02 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/23/2019 10:02 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 10:02 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/23/2019 10:02 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 10:02 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/23/2019 10:02 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 10:02 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/23/2019 10:02 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 10:02 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 7/23/2019 11:35 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 11:35 AM | Day | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/23/2019 3:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 3:00 PM | Day | TF52396 | Search (Cells) | |
| - Summary Text: Cell: 102. | | | | | | | | | |
| 7/23/2019 3:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 3:00 PM | Day | TF52396 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/23/2019 4:44 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/23/2019 4:00 PM | Evening | TF49363 | Begin Shift | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 4:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 4:05 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 73. | | | | | | | | | |
| 7/23/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 4:10 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/23/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 4:10 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/23/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 4:10 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/23/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 4:10 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/23/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 4:10 PM | Evening | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 4:10 PM | Evening | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 4:10 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: B-28, Count: 3. | | | | | | | | | |
| 7/23/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 4:10 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 7/23/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 4:10 PM | Evening | TF49363 | OC Spray Check | |



EFTA00054611

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/23/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 4:10 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/23/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 4:10 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/23/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 4:10 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/23/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 4:10 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/23/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 4:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 4:25 PM | Evening | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 4:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 4:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 4:56 PM | Evening | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 4:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 4:56 PM | Evening | TF49363 | Daily Activity - Feeding Started | |
| 7/23/2019 7:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 5:14 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/23/2019 7:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 5:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 7:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 6:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 7:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 6:15 PM | Evening | TF49363 | Change to Base Count Out | 68 |
| - Summary Text: Inmate: 86222054 - PERALTA, ORLANDO. | | | | | | | | | |
| 7/23/2019 7:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 6:15 PM | Evening | TF49363 | Change to Base Count Out | 69 |
| - Summary Text: Inmate: 86179054 - TOLENTINO, DOMINGO. | | | | | | | | | |
| 7/23/2019 7:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 6:15 PM | Evening | TF49363 | Change to Base Count Out | 70 |
| - Summary Text: Inmate: 86432054 - MORCILIO, RUBEN. | | | | | | | | | |
| 7/23/2019 7:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 6:15 PM | Evening | TF49363 | Change to Base Count Out | 71 |
| - Summary Text: Inmate: 86562054 - GUZMAN, RANDY. | | | | | | | | | |
| 7/23/2019 7:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 6:15 PM | Evening | TF49363 | Change to Base Count Out | 72 |
| - Summary Text: Inmate: 34957054 - TORRES, MARTIN. | | | | | | | | | |
| 7/23/2019 7:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 6:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 7:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 6:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 6:46 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 6:46 PM | Evening | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/23/2019 7:50 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/23/2019 7:00 PM | Evening | TF49363 | Watch Call | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 7:51 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 7:10 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/23/2019 7:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 7:20 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/23/2019 7:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 7:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 7:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 7:57 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/23/2019 7:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 7:57 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/23/2019 7:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 7:57 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/23/2019 7:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 7:57 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/23/2019 10:29 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 8:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 10:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 8:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 10:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 8:30 PM | Evening | TF49363 | Watch Call | |



EFTA00054614

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 10:31 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 8:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 10:31 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 9:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 10:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 9:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 10:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 9:32 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 10:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 10:00 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 68. | | | | | | | | | |
| 7/23/2019 10:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 10:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 11:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 10:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 11:31 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 10:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 11:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 11:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 11:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 11:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/23/2019 11:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 11:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/23/2019 11:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 11:45 PM | Evening | TF49363 | Base Count Verified | 68 |
| - Summary Text: Base Count: 68. | | | | | | | | | |
| 7/23/2019 11:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/23/2019 11:45 PM | Evening | TF49363 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/24/2019 7:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 12:00 AM | Morning | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 8:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 12:15 AM | Morning | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/24/2019 8:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 12:15 AM | Morning | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/24/2019 8:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 12:15 AM | Morning | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/24/2019 8:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 12:15 AM | Morning | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/24/2019 8:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 12:15 AM | Morning | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 8:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 12:15 AM | Morning | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 8:00 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/24/2019 12:15 AM | Morning | TF49363 | Key Check | |



EFTA00054616

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Ring Number: B-28, Count: 3. | | | | | | | | | |
| 7/24/2019 8:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 12:15 AM | Morning | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 7/24/2019 8:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 12:15 AM | Morning | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/24/2019 8:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 12:15 AM | Morning | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/24/2019 8:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 12:15 AM | Morning | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/24/2019 8:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 12:15 AM | Morning | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/24/2019 8:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 12:15 AM | Morning | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/24/2019 8:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 12:20 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 8:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 12:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 3:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 3:36 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/24/2019 8:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 8:01 AM | Day | TF52396 | Begin Shift | |



EFTA00054617

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. ENTRY ON DUTY RELIEVE CO SILVA | | | | | | | | | |
| 7/24/2019 9:06 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 9:05 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/24/2019 9:06 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 9:05 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/24/2019 9:06 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 9:05 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/24/2019 9:06 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 9:05 AM | Day | TF52396 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 9:06 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 9:05 AM | Day | TF52396 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 9:06 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 9:05 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 7/24/2019 9:06 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 9:05 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-33, Count: 7. | | | | | | | | | |
| 7/24/2019 9:06 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 9:05 AM | Day | TF52396 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/24/2019 9:06 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 9:05 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/24/2019 9:06 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 9:05 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/24/2019 9:06 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 9:05 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/24/2019 9:06 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 9:06 AM | Day | TF52396 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 9:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 9:07 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/24/2019 9:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 9:07 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/24/2019 9:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 9:07 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/24/2019 9:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 9:07 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/24/2019 9:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 9:07 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/24/2019 9:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 9:07 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 7/24/2019 9:24 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 9:24 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/24/2019 10:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 10:00 AM | Day | TF52396 | Search (Cells) | |
| - Summary Text: Cell: 101. | | | | | | | | | |
| 7/24/2019 10:00 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/24/2019 10:00 AM | Day | TF52396 | Fire and Security Check | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 12:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 12:09 PM | Day | TF52396 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/24/2019 12:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 12:10 PM | Day | TF52396 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/24/2019 1:40 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 1:40 PM | Day | TF52396 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/24/2019 4:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 4:00 PM | Evening | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 4:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 4:05 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 67. | | | | | | | | | |
| 7/24/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 4:15 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/24/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 4:15 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/24/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 4:15 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/24/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 4:15 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/24/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 4:15 PM | Evening | TF49363 | Fire Alarm Panel Check | |



EFTA00054620

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 4:15 PM | Evening | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 4:15 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: B-23, Count: 8. | | | | | | | | | |
| 7/24/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 4:15 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 7/24/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 4:15 PM | Evening | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/24/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 4:15 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/24/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 4:15 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/24/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 4:15 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/24/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 4:15 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/24/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 4:25 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 5:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 4:30 PM | Evening | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |



EFTA00054621

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/24/2019 5:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 4:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 4:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 4:53 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 7/24/2019 5:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 5:00 PM | Evening | TF49363 | Daily Activity - Feeding Started | |
| 7/24/2019 5:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 5:16 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 5:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 6:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 5:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 6:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 6:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 6:40 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 6:10 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/24/2019 6:40 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 6:20 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/24/2019 6:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 6:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 6:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 6:42 PM | Evening | TF49363 | Bed Book Check | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 9:51 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 7:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 9:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 7:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 9:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 7:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 9:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 7:45 PM | Evening | TF49363 | Change to Base Count In | 69 |
| - Summary Text: Inmate: 79427054 - LATIMER, COREY. | | | | | | | | | |
| 7/24/2019 9:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 7:45 PM | Evening | TF49363 | Change to Base Count In | 70 |
| - Summary Text: Inmate: 86324054 - ROSA, RICKY. | | | | | | | | | |
| 7/24/2019 9:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 7:45 PM | Evening | TF49363 | Change to Base Count In | 71 |
| - Summary Text: Inmate: 28631054 - URENA, ILARIO. | | | | | | | | | |
| 7/24/2019 9:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 7:50 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 79427054 - LATIMER, COREY. | | | | | | | | | |
| 7/24/2019 9:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 7:54 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 86324054 - ROSA, RICKY. | | | | | | | | | |
| 7/24/2019 9:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 8:00 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 28631054 - URENA, ILARIO. | | | | | | | | | |
| 7/24/2019 9:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 8:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/24/2019 9:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 8:25 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 9:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 8:56 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 9:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 9:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 9:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 9:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 9:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 9:56 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/24/2019 10:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 10:18 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 71. | | | | | | | | | |
| 7/24/2019 10:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/24/2019 10:22 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 1:15 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 12:00 AM | Morning | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 6:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 12:09 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 71. | | | | | | | | | |
| 7/25/2019 6:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 12:20 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 6:10 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/25/2019 12:25 AM | Morning | TF49363 | Fire and Security Check | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 6:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 12:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 6:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 12:45 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 6:11 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 1:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 6:13 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 1:13 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 6:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 1:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 6:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 1:45 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 6:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 2:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 6:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 2:20 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 6:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 2:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 6:47 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 2:47 AM | Morning | TF49363 | Search (Areas) | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/25/2019 6:47 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 2:47 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/25/2019 6:47 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 2:47 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/25/2019 6:47 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 2:47 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/25/2019 6:47 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 2:47 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/25/2019 6:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 3:00 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 71. | | | | | | | | | |
| 7/25/2019 6:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 3:20 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 6:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 3:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 6:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 3:48 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 6:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 4:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 4:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 4:10 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |



EFTA00054626

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/25/2019 6:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 4:20 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 6:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 4:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 6:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 4:40 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 6:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 5:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 6:50 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 5:00 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 71. | | | | | | | | | |
| 7/25/2019 6:50 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 5:20 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 6:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 5:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 6:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 5:54 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 7:02 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 6:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 7:04 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 6:10 AM | Morning | TF49363 | Daily Activity - Feeding Started | |
| 7/25/2019 7:16 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 7:16 AM | Morning | TF49363 | Bed Book Check | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 1:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 8:00 AM | Day | TF41172 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 8:52 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 8:51 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/25/2019 2:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 11:42 AM | Day | TF52396 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/25/2019 11:59 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 11:59 AM | Day | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/25/2019 1:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 1:17 PM | Day | TF41172 | Change to Base Count In | 72 |
| - Summary Text: Inmate: 86931054 - KABA, MORA. | | | | | | | | | |
| 7/25/2019 1:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 1:17 PM | Day | TF41172 | Visual Search | |
| - Summary Text: Inmate: 86931054 - KABA, MORA. | | | | | | | | | |
| 7/25/2019 2:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 2:39 PM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/25/2019 2:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 2:39 PM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/25/2019 2:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 2:39 PM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/25/2019 2:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 2:39 PM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |



EFTA00054628

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/25/2019 2:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 2:39 PM | Day | TF52396 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 2:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 2:39 PM | Day | TF52396 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 2:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 2:39 PM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 7/25/2019 2:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 2:39 PM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 7/25/2019 2:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 2:39 PM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-32, Count: 7. | | | | | | | | | |
| 7/25/2019 2:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 2:39 PM | Day | TF52396 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/25/2019 2:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 2:39 PM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/25/2019 2:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 2:39 PM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/25/2019 2:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 2:39 PM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/25/2019 2:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 2:39 PM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/25/2019 2:41 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/25/2019 2:41 PM | Day | TF52396 | Census (PM) | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/25/2019 2:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 2:41 PM | Day | TF52396 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 2:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 2:42 PM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/25/2019 2:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 2:42 PM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/25/2019 2:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 2:42 PM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/25/2019 2:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 2:42 PM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/25/2019 2:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 2:42 PM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/25/2019 2:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 2:42 PM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 7/25/2019 4:29 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 4:00 PM | Evening | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 4:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 4:10 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 70. | | | | | | | | | |
| 7/25/2019 4:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 4:15 PM | Evening | TF49363 | Rounds (Officer) | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. ROUND CONDUCTED DURING COUNT | | | | | | | | | |
| 7/25/2019 4:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 4:25 PM | Evening | TF49363 | Daily Activity - Feeding Started | |
| 7/25/2019 4:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 4:30 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/25/2019 4:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 4:30 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/25/2019 4:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 4:30 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/25/2019 4:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 4:30 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/25/2019 4:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 4:30 PM | Evening | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 4:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 4:30 PM | Evening | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 4:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 4:30 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: B-31, Count: 4. | | | | | | | | | |
| 7/25/2019 4:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 4:30 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 7/25/2019 4:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 4:30 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |



EFTA00054631

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/25/2019 4:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 4:30 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-31, Count: 7. | | | | | | | | | |
| 7/25/2019 4:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 4:30 PM | Evening | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/25/2019 4:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 4:30 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/25/2019 4:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 4:30 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/25/2019 4:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 4:30 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/25/2019 4:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 4:30 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/25/2019 4:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 4:33 PM | Evening | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 4:49 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 4:49 PM | Evening | TF49363 | Daily Activity - Good Verbal Count | |
| 7/25/2019 9:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 5:18 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 9:21 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 5:40 PM | Evening | TF49363 | Change to Base Count In | 73 |
| - Summary Text: Inmate: 79465054 - GUILLEN, WILSON. | | | | | | | | | |
| 7/25/2019 9:21 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 5:40 PM | Evening | TF49363 | Change to Base Count In | 74 |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Inmate: 08820070 - GUILLEN, GABRIEL. | | | | | | | | | |
| 7/25/2019 9:21 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 5:40 PM | Evening | TF49363 | Change to Base Count In | 75 |
| - Summary Text: Inmate: 86132054 - DELEON, OMAR. | | | | | | | | | |
| 7/25/2019 9:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 5:45 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 79465054 - GUILLEN, WILSON. | | | | | | | | | |
| 7/25/2019 9:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 5:45 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 08820070 - GUILLEN, GABRIEL. | | | | | | | | | |
| 7/25/2019 9:21 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 5:50 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 86132054 - DELEON, OMAR. | | | | | | | | | |
| 7/25/2019 9:21 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 6:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 9:21 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 6:21 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 9:21 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 6:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 9:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 6:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 9:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 7:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 7:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 7:10 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/25/2019 9:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 7:22 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 9:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 7:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 9:23 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 7:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 9:23 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 8:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 10:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 8:00 PM | Evening | TF49363 | Change to Base Count Out | 74 |
| - Summary Text: Inmate: 72042066 - DIAZ-TORRES, MISAEL. ***LATE ENTRY*** | | | | | | | | | |
| 7/25/2019 9:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 8:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 9:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 8:25 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 9:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 9:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 10:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 9:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 10:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 10:00 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 10:31 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/25/2019 10:31 PM | Evening | TF49363 | Official Count | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Clear Count: 74. | | | | | | | | | |
| 7/25/2019 11:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 10:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 11:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 11:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/25/2019 11:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 11:15 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/25/2019 11:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 11:15 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/25/2019 11:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 11:15 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/25/2019 11:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 11:15 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/25/2019 11:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 11:15 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/25/2019 11:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/25/2019 11:24 PM | Evening | TF49363 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/26/2019 12:50 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 12:01 AM | Morning | TF18923 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 12:50 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 12:10 AM | Morning | TF18923 | Base Count Verified | 74 |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Base Count: 74. | | | | | | | | | |
| 7/26/2019 12:51 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 12:15 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 12:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 12:19 AM | Morning | TF18923 | Body Alarm Check | |
| - Summary Text: Radio Number: 608/609/. 610/611 | | | | | | | | | |
| 7/26/2019 12:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 12:19 AM | Morning | TF18923 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 12:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 12:19 AM | Morning | TF18923 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 12:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 12:19 AM | Morning | TF18923 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 7/26/2019 12:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 12:19 AM | Morning | TF18923 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/26/2019 12:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 12:19 AM | Morning | TF18923 | Radio Check | |
| - Summary Text: Radio Number: 608/609/. 610/611 | | | | | | | | | |
| 7/26/2019 12:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 12:24 AM | Morning | TF18923 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 12:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 12:38 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 12:55 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 12:55 AM | Morning | TF18923 | Official Count | |
| - Summary Text: Clear Count: 74. | | | | | | | | | |



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# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/26/2019 12:57 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 12:57 AM | Morning | TF18923 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/26/2019 1:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 1:22 AM | Morning | TF18923 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 2:04 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 2:04 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 3:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 2:37 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 3:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 3:07 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 3:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 3:17 AM | Morning | TF18923 | Official Count | |
| - Summary Text: Clear Count: 74. | | | | | | | | | |
| 7/26/2019 3:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 3:30 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/26/2019 4:03 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 3:39 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 4:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 4:08 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 4:13 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 4:13 AM | Morning | TF18923 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/26/2019 4:43 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/26/2019 4:36 AM | Morning | TF18923 | Rounds (Officer) | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 5:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 5:12 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 5:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 5:18 AM | Morning | TF18923 | Official Count | |
| - Summary Text: Clear Count: 74. | | | | | | | | | |
| 7/26/2019 5:44 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 5:44 AM | Morning | TF18923 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 5:59 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 5:59 AM | Morning | TF18923 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 8:37 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 8:02 AM | Day | TF52396 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 8:37 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 8:37 AM | Day | TF52396 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/26/2019 8:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 8:38 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/26/2019 8:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 8:38 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/26/2019 8:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 8:38 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/26/2019 8:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 8:38 AM | Day | TF52396 | Fire Alarm Panel Check | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 8:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 8:38 AM | Day | TF52396 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 8:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 8:38 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 7/26/2019 8:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 8:38 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-30, Count: 6. | | | | | | | | | |
| 7/26/2019 8:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 8:38 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-32, Count: 7. | | | | | | | | | |
| 7/26/2019 8:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 8:38 AM | Day | TF52396 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/26/2019 8:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 8:38 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/26/2019 8:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 8:38 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/26/2019 8:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 8:38 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/26/2019 8:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 8:40 AM | Day | TF52396 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 8:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 8:54 AM | Day | TF52396 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/26/2019 5:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 4:00 PM | Evening | TF41172 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 5:26 PM | Evening | TF41172 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/26/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 5:26 PM | Evening | TF41172 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/26/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 5:26 PM | Evening | TF41172 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/26/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 5:26 PM | Evening | TF41172 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/26/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 5:26 PM | Evening | TF41172 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 5:26 PM | Evening | TF41172 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 5:26 PM | Evening | TF41172 | Key Check | |
| - Summary Text: Ring Number: B29, Count: 3. | | | | | | | | | |
| 7/26/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 5:26 PM | Evening | TF41172 | Key Check | |
| - Summary Text: Ring Number: B30, Count: 4. | | | | | | | | | |
| 7/26/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 5:26 PM | Evening | TF41172 | Key Check | |
| - Summary Text: Ring Number: C27, Count: 10. | | | | | | | | | |
| 7/26/2019 5:35 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/26/2019 5:26 PM | Evening | TF41172 | Key Check | |

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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Ring Number: C28, Count: 2. | | | | | | | | | |
| 7/26/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 5:26 PM | Evening | TF41172 | Key Check | |
| - Summary Text: Ring Number: C29, Count: 6. | | | | | | | | | |
| 7/26/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 5:26 PM | Evening | TF41172 | Key Check | |
| - Summary Text: Ring Number: C31, Count: 7. | | | | | | | | | |
| 7/26/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 5:26 PM | Evening | TF41172 | Key Check | |
| - Summary Text: Ring Number: C33, Count: 7. | | | | | | | | | |
| 7/26/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 5:26 PM | Evening | TF41172 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/26/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 5:26 PM | Evening | TF41172 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/26/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 5:26 PM | Evening | TF41172 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/26/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 5:26 PM | Evening | TF41172 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/26/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 5:26 PM | Evening | TF41172 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/26/2019 5:36 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 5:36 PM | Evening | TF41172 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 5:36 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 5:36 PM | Evening | TF41172 | Rounds (Officer) | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 5:36 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 5:36 PM | Evening | TF41172 | Base Count Verified | 74 |
| - Summary Text: Base Count: 74. | | | | | | | | | |
| 7/26/2019 5:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 5:36 PM | Evening | TF41172 | Official Count | |
| - Summary Text: Clear Count: 72. | | | | | | | | | |
| 7/26/2019 5:46 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 5:46 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/26/2019 6:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 6:00 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 6:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 6:35 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 6:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 6:57 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 7:07 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 7:06 PM | Evening | TF41172 | Change to Base Count Out | 73 |
| - Summary Text: Inmate: 53267054 - SELLERS, DOUGLAS. | | | | | | | | | |
| 7/26/2019 7:08 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 7:07 PM | Evening | TF41172 | Change to Base Count Out | 71 |
| - Summary Text: Inmate: 28569057 - SEARS, JOSHUA. | | | | | | | | | |
| 7/26/2019 7:08 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 7:07 PM | Evening | TF41172 | Change to Base Count Out | 72 |
| - Summary Text: Inmate: 34957054 - TORRES, MARTIN. | | | | | | | | | |
| 7/26/2019 7:08 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 7:08 PM | Evening | TF41172 | Change to Base Count In | 72 |
| - Summary Text: Inmate: 87049054 - HOSSAIN, DELOWAR. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/26/2019 7:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 7:08 PM | Evening | TF41172 | Visual Search | |
| - Summary Text: Inmate: 87049054 - HOSSAIN, DELOWAR. | | | | | | | | | |
| 7/26/2019 7:40 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 7:30 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 8:02 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 8:02 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 8:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 8:25 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 9:49 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 8:59 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 9:49 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 9:30 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 10:01 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 10:01 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 11:05 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 10:30 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 11:05 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 11:05 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/26/2019 11:31 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/26/2019 11:31 PM | Evening | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 5:03 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/27/2019 5:02 AM | Morning | TF28247 | Rounds (Lieutenant) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/27/2019 8:37 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 8:00 AM | Day | TF59449 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 8:50 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 8:00 AM | Day | TF59449 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/27/2019 8:50 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 8:00 AM | Day | TF59449 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/27/2019 8:50 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 8:00 AM | Day | TF59449 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 8:50 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 8:00 AM | Day | TF59449 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 8:50 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 8:00 AM | Day | TF59449 | Key Check | |
| - Summary Text: Ring Number: b31, Count: 4. | | | | | | | | | |
| 7/27/2019 8:50 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 8:00 AM | Day | TF59449 | Key Check | |
| - Summary Text: Ring Number: b32, Count: 4. | | | | | | | | | |
| 7/27/2019 8:50 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 8:00 AM | Day | TF59449 | Key Check | |
| - Summary Text: Ring Number: c27, Count: 10. | | | | | | | | | |
| 7/27/2019 8:50 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 8:00 AM | Day | TF59449 | Key Check | |
| - Summary Text: Ring Number: c31, Count: 9. | | | | | | | | | |
| 7/27/2019 8:50 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 8:00 AM | Day | TF59449 | Key Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: c32, Count: 9. | | | | | | | | | |
| 7/27/2019 8:50 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 8:00 AM | Day | TF59449 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/27/2019 8:50 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 8:00 AM | Day | TF59449 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/27/2019 8:50 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 8:00 AM | Day | TF59449 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/27/2019 8:57 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 8:00 AM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 9:01 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 8:01 AM | Day | TF59449 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/27/2019 8:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 8:03 AM | Day | TF59449 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 8:56 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 8:55 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/27/2019 8:56 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 8:55 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/27/2019 8:56 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 8:55 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/27/2019 8:56 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 8:55 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/27/2019 8:56 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 8:55 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/27/2019 8:56 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 8:55 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 7/27/2019 9:02 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 9:02 AM | Day | TF59449 | Base Count Verified | 72 |
| - Summary Text: Base Count: 72. | | | | | | | | | |
| 7/27/2019 9:06 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 9:06 AM | Day | TF59449 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 10:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 10:12 AM | Day | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/27/2019 1:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 10:43 AM | Day | TF59449 | Official Count | |
| - Summary Text: Clear Count: 71. | | | | | | | | | |
| 7/27/2019 1:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 11:00 AM | Day | TF59449 | Daily Activity - Feeding Started | |
| 7/27/2019 1:13 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 12:13 PM | Day | TF59449 | Daily Activity - Feeding Completed | |
| 7/27/2019 1:13 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 1:13 PM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 5:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 4:09 PM | Evening | TF58419 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 5:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 4:09 PM | Evening | TF58419 | Official Count | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Clear Count: 72. | | | | | | | | | |
| 7/27/2019 4:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 4:32 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/27/2019 5:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 5:10 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/27/2019 5:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 5:10 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/27/2019 5:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 5:10 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/27/2019 5:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 5:10 PM | Evening | TF58419 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 5:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 5:10 PM | Evening | TF58419 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 5:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 5:10 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: B-33, Count: 4. | | | | | | | | | |
| 7/27/2019 5:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 5:10 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 12. | | | | | | | | | |
| 7/27/2019 5:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 5:10 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 7/27/2019 5:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 5:10 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-30, Count: 6. | | | | | | | | | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/27/2019 5:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 5:10 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-33, Count: 7. | | | | | | | | | |
| 7/27/2019 5:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 5:10 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: E-7, Count: 9. | | | | | | | | | |
| 7/27/2019 5:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 5:10 PM | Evening | TF58419 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/27/2019 5:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 5:10 PM | Evening | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/27/2019 5:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 5:10 PM | Evening | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/27/2019 5:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 5:10 PM | Evening | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/27/2019 5:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 5:17 PM | Evening | TF58419 | Fire and Security Check | |
| - Summary Text: Completed. All appears safe and secure | | | | | | | | | |
| 7/27/2019 5:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 5:17 PM | Evening | TF58419 | Base Count Verified | 72 |
| - Summary Text: Base Count: 72. | | | | | | | | | |
| 7/27/2019 5:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 5:17 PM | Evening | TF58419 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 5:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 5:19 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/27/2019 5:19 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/27/2019 5:19 PM | Evening | TF58419 | Search (Areas) | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/27/2019 5:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 5:19 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/27/2019 5:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 5:19 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/27/2019 5:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 5:19 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/27/2019 5:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 5:19 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 7/27/2019 5:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 5:19 PM | Evening | TF58419 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds to be conducted every thirty minutes and logged on physical log sheet. | | | | | | | | | |
| 7/27/2019 6:03 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 6:03 PM | Evening | TF58419 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/27/2019 7:05 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/27/2019 7:05 PM | Evening | TF58419 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 2:58 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 12:00 AM | Morning | TF18830 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 2:58 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 12:15 AM | Morning | TF18830 | Base Count Verified | 72 |
| - Summary Text: Base Count: 72. | | | | | | | | | |
| 7/28/2019 2:58 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 12:16 AM | Morning | TF18830 | Official Count | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Clear Count: 72. | | | | | | | | | |
| 7/28/2019 2:59 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 12:16 AM | Morning | TF18830 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 2:59 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 12:20 AM | Morning | TF18830 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 3:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 12:22 AM | Morning | TF18830 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/28/2019 3:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 12:22 AM | Morning | TF18830 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/28/2019 3:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 12:22 AM | Morning | TF18830 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/28/2019 3:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 12:22 AM | Morning | TF18830 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/28/2019 3:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 12:22 AM | Morning | TF18830 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 3:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 12:22 AM | Morning | TF18830 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 3:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 12:22 AM | Morning | TF18830 | Key Check | |
| - Summary Text: Ring Number: c-27, Count: 10. | | | | | | | | | |
| 7/28/2019 3:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 12:22 AM | Morning | TF18830 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/28/2019 3:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 12:22 AM | Morning | TF18830 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/28/2019 3:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 12:22 AM | Morning | TF18830 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/28/2019 3:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 12:22 AM | Morning | TF18830 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/28/2019 3:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 12:22 AM | Morning | TF18830 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/28/2019 3:01 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 12:22 AM | Morning | TF18830 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/28/2019 3:01 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 12:23 AM | Morning | TF18830 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/28/2019 3:01 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 12:23 AM | Morning | TF18830 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/28/2019 3:01 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 12:23 AM | Morning | TF18830 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/28/2019 3:02 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 12:27 AM | Morning | TF18830 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 3:02 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 12:30 AM | Morning | TF18830 | Watch Call | |
| - Summary Text: Completed. Begins | | | | | | | | | |
| 7/28/2019 3:04 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/28/2019 1:01 AM | Morning | TF18830 | Change to Base Count In | 73 |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Inmate: 86996054 - CARRILLO, JONATHAN. PC from Unit KS | | | | | | | | | |
| 7/28/2019 3:05 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 1:01 AM | Morning | TF18830 | Visual Search | |
| - Summary Text: Inmate: 86996054 - CARRILLO, JONATHAN. New from unit KS/ P.C. | | | | | | | | | |
| 7/28/2019 3:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 3:22 AM | Morning | TF18830 | Base Count Verified | 73 |
| - Summary Text: Base Count: 73. | | | | | | | | | |
| 7/28/2019 3:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 3:22 AM | Morning | TF18830 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 5:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 5:28 AM | Morning | TF18830 | Base Count Verified | 73 |
| - Summary Text: Base Count: 73. | | | | | | | | | |
| 7/28/2019 5:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 5:28 AM | Morning | TF18830 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 5:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 5:31 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/28/2019 6:01 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 6:01 AM | Morning | TF18830 | Watch Call | |
| - Summary Text: Completed. Final | | | | | | | | | |
| 7/28/2019 10:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 8:01 AM | Day | TF18945 | Begin Shift | |
| - Summary Text: Completed. S/O/S CONNELL, S/O/S MASSULLO, S/O/S ANDREA ARE ON DUTY | | | | | | | | | |
| 7/28/2019 10:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 8:22 AM | Day | TF18945 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/28/2019 10:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 8:22 AM | Day | TF18945 | Body Alarm Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/28/2019 10:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 8:22 AM | Day | TF18945 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/28/2019 10:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 8:22 AM | Day | TF18945 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/28/2019 10:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 8:22 AM | Day | TF18945 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 10:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 8:22 AM | Day | TF18945 | Inventory Sheet Verified | |
| - Summary Text: Completed. ALL SHADOWBOARD EQUIPMENT IS ACCOUNTED FOR | | | | | | | | | |
| 7/28/2019 10:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 8:22 AM | Day | TF18945 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 11. | | | | | | | | | |
| 7/28/2019 10:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 8:22 AM | Day | TF18945 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 7/28/2019 10:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 8:22 AM | Day | TF18945 | Key Check | |
| - Summary Text: Ring Number: C-29, Count: 6. | | | | | | | | | |
| 7/28/2019 10:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 8:22 AM | Day | TF18945 | Key Check | |
| - Summary Text: Ring Number: C-31, Count: 7. | | | | | | | | | |
| 7/28/2019 10:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 8:22 AM | Day | TF18945 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/28/2019 10:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 8:22 AM | Day | TF18945 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/28/2019 10:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 8:22 AM | Day | TF18945 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/28/2019 10:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 8:22 AM | Day | TF18945 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/28/2019 10:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 8:22 AM | Day | TF18945 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/28/2019 10:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 8:25 AM | Day | TF18945 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 10:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 10:26 AM | Day | TF18945 | Official Count | |
| - Summary Text: Clear Count: 73. | | | | | | | | | |
| 7/28/2019 10:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 10:26 AM | Day | TF18945 | Base Count Verified | 73 |
| - Summary Text: Base Count: 73. | | | | | | | | | |
| 7/28/2019 10:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 10:26 AM | Day | TF18945 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 10:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 10:27 AM | Day | TF18945 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 10:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 10:40 AM | Day | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/28/2019 11:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 11:33 AM | Day | TF18945 | Daily Activity | |
| - Summary Text: FEEDING COMPLETE ON THE TIERS | | | | | | | | | |
| 7/28/2019 11:34 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/28/2019 11:34 AM | Day | TF18945 | Search (Areas) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/28/2019 11:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 11:34 AM | Day | TF18945 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/28/2019 11:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 11:34 AM | Day | TF18945 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/28/2019 11:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 11:34 AM | Day | TF18945 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/28/2019 11:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 11:34 AM | Day | TF18945 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/28/2019 11:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 11:34 AM | Day | TF18945 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 7/28/2019 11:47 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 11:47 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/28/2019 5:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 4:00 PM | Evening | TF58419 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 4:14 PM | Evening | TF58419 | Official Count | |
| - Summary Text: Clear Count: 73. | | | | | | | | | |
| 7/28/2019 5:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 5:14 PM | Evening | TF58419 | Base Count Verified | 73 |
| - Summary Text: Base Count: 73. | | | | | | | | | |
| 7/28/2019 5:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 5:15 PM | Evening | TF58419 | Body Alarm Check | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/28/2019 5:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 5:15 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/28/2019 5:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 5:15 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/28/2019 5:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 5:15 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/28/2019 5:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 5:15 PM | Evening | TF58419 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 5:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 5:15 PM | Evening | TF58419 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 5:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 5:15 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: B-30, Count: 4. | | | | | | | | | |
| 7/28/2019 5:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 5:15 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: B-31, Count: 4. | | | | | | | | | |
| 7/28/2019 5:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 5:15 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 7/28/2019 5:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 5:15 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 7/28/2019 5:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 5:15 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-30, Count: 6. | | | | | | | | | |



EFTA00054656

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/28/2019 5:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 5:15 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-31, Count: 7. | | | | | | | | | |
| 7/28/2019 5:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 5:15 PM | Evening | TF58419 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/28/2019 5:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 5:15 PM | Evening | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/28/2019 5:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 5:15 PM | Evening | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/28/2019 5:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 5:15 PM | Evening | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/28/2019 5:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 5:15 PM | Evening | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/28/2019 5:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 5:18 PM | Evening | TF58419 | Fire and Security Check | |
| - Summary Text: Completed. All appears safe and secure | | | | | | | | | |
| 7/28/2019 5:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 5:18 PM | Evening | TF58419 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/28/2019 5:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 5:18 PM | Evening | TF58419 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds to be conducted on every range every thirty mins and logged on the physical round sheet | | | | | | | | | |
| 7/28/2019 5:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 5:19 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. Late entry | | | | | | | | | |
| 7/28/2019 5:20 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/28/2019 5:19 PM | Evening | TF58419 | Search (Areas) | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Common Area: LAW LIBRARY. Late entry | | | | | | | | | |
| 7/28/2019 5:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 5:19 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. Late entry | | | | | | | | | |
| 7/28/2019 5:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 5:19 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. Late entry | | | | | | | | | |
| 7/28/2019 5:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 5:19 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. Late entry | | | | | | | | | |
| 7/28/2019 5:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 5:19 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. Late entry | | | | | | | | | |
| 7/28/2019 8:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/28/2019 8:00 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/29/2019 8:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 8:02 AM | Day | TF52396 | Begin Shift | |
| - Summary Text: Completed. ENTRY ON DUTY RELIEVE CO MARRUGO | | | | | | | | | |
| 7/29/2019 8:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 8:26 AM | Day | TF52396 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/29/2019 8:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 8:26 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/29/2019 8:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 8:26 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/29/2019 8:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 8:26 AM | Day | TF52396 | Body Alarm Check | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/29/2019 8:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 8:26 AM | Day | TF52396 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 8:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 8:26 AM | Day | TF52396 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 8:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 8:26 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 7/29/2019 8:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 8:26 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 7/29/2019 8:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 8:26 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-32, Count: 7. | | | | | | | | | |
| 7/29/2019 8:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 8:26 AM | Day | TF52396 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/29/2019 8:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 8:26 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/29/2019 8:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 8:26 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/29/2019 8:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 8:26 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/29/2019 8:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 8:28 AM | Day | TF52396 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |



EFTA00054659

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/29/2019 8:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 8:28 AM | Day | TF52396 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/29/2019 8:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 8:28 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/29/2019 8:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 8:28 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 7/29/2019 8:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 8:28 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/29/2019 8:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 8:28 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/29/2019 8:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 8:28 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/29/2019 8:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 8:28 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 7/29/2019 8:57 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 8:55 AM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 86357054 - LANS, LEROY. | | | | | | | | | |
| 7/29/2019 8:57 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 8:55 AM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 86368054 - FUENTES, MIGUEL. | | | | | | | | | |
| 7/29/2019 8:57 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 8:55 AM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 86996054 - CARRILLO, JONATHAN. | | | | | | | | | |
| 7/29/2019 12:33 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/29/2019 12:33 PM | Day | TF52396 | Census (PM) | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/29/2019 2:47 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 2:47 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 78175054 - SMITH, BRANDON. | | | | | | | | | |
| 7/29/2019 2:47 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 2:47 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 86357054 - LANS, LEROY. | | | | | | | | | |
| 7/29/2019 2:47 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 2:47 PM | Day | TF52396 | Change to Base Count In | 74 |
| - Summary Text: Inmate: 78175054 - SMITH, BRANDON. | | | | | | | | | |
| 7/29/2019 2:47 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 2:47 PM | Day | TF52396 | Change to Base Count In | 75 |
| - Summary Text: Inmate: 86357054 - LANS, LEROY. | | | | | | | | | |
| 7/29/2019 2:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 2:52 PM | Day | TF52396 | Change to Base Count Out | 73 |
| - Summary Text: Inmate: 87016054 - JONES, THERYN. | | | | | | | | | |
| 7/29/2019 2:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 2:52 PM | Day | TF52396 | Change to Base Count Out | 74 |
| - Summary Text: Inmate: 86162054 - WILLIAMS, SHARIEF. | | | | | | | | | |
| 7/29/2019 3:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 3:32 PM | Day | TF52396 | Bar Taps (Cells) | |
| - Summary Text: Cells: 44. | | | | | | | | | |
| 7/29/2019 3:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 3:33 PM | Day | TF52396 | Search (Cells) | |
| - Summary Text: Cell: 101. | | | | | | | | | |
| 7/29/2019 3:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 3:33 PM | Day | TF52396 | Change to Base Count Out | 72 |
| - Summary Text: Inmate: 79662054 - TABAR, HALLIL. | | | | | | | | | |
| 7/29/2019 6:59 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/29/2019 6:59 PM | Evening | TF18990 | Rounds (Lieutenant) | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 7/30/2019 3:55 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 3:55 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/30/2019 4:37 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 4:00 PM | Evening | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 4:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 4:05 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 68. | | | | | | | | | |
| 7/30/2019 5:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 4:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 5:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 4:25 PM | Evening | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 5:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 4:30 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/30/2019 5:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 4:30 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/30/2019 5:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 4:30 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/30/2019 5:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 4:30 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/30/2019 5:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 4:30 PM | Evening | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |



EFTA00054662

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/30/2019 5:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 4:30 PM | Evening | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 5:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 4:30 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: B-31, Count: 4. | | | | | | | | | |
| 7/30/2019 5:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 4:30 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: B-33, Count: 4. | | | | | | | | | |
| 7/30/2019 5:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 4:30 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 7/30/2019 5:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 4:30 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 7/30/2019 5:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 4:30 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-30, Count: 6. | | | | | | | | | |
| 7/30/2019 5:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 4:30 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-31, Count: 7. | | | | | | | | | |
| 7/30/2019 5:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 4:30 PM | Evening | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/30/2019 5:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 4:30 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/30/2019 5:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 4:30 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/30/2019 5:09 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/30/2019 4:30 PM | Evening | TF49363 | Radio Check | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/30/2019 5:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 4:30 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 7/30/2019 5:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 4:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 5:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 4:50 PM | Evening | TF49363 | Daily Activity - Feeding Started | |
| 7/30/2019 6:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 5:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 6:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 5:50 PM | Evening | TF49363 | Daily Activity - Feeding Completed | |
| 7/30/2019 7:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 6:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 7:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 6:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 7:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 6:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 7:21 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 6:35 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 7/30/2019 7:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 6:50 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/30/2019 7:23 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 7:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 7:23 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 7:22 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rds Made | | | | | | | | | |
| 7/30/2019 7:23 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 7:23 PM | Evening | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/30/2019 8:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 7:41 PM | Evening | TF49363 | Change to Base Count Out | 69 |
| - Summary Text: Inmate: 79781054 - BALDEO, HAKEEM. | | | | | | | | | |
| 7/30/2019 8:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 7:41 PM | Evening | TF49363 | Change to Base Count Out | 70 |
| - Summary Text: Inmate: 86384054 - MORA, BRYAN. | | | | | | | | | |
| 7/30/2019 8:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/30/2019 7:41 PM | Evening | TF49363 | Change to Base Count Out | 71 |
| - Summary Text: Inmate: 85605054 - MOBLEY, COREY. | | | | | | | | | |
| 7/31/2019 6:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 6:22 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 7/31/2019 9:15 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 8:01 AM | Day | TF52396 | Begin Shift | |
| - Summary Text: Completed. ENTRY ON DUTY RELIEVE CO ASSIDA | | | | | | | | | |
| 7/31/2019 9:15 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 9:15 AM | Day | TF52396 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/31/2019 9:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 9:15 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/31/2019 9:17 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/31/2019 9:15 AM | Day | TF52396 | Body Alarm Check | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/31/2019 9:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 9:15 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/31/2019 9:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 9:15 AM | Day | TF52396 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 9:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 9:15 AM | Day | TF52396 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 9:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 9:15 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 7/31/2019 9:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 9:15 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 10. | | | | | | | | | |
| 7/31/2019 9:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 9:15 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-32, Count: 7. | | | | | | | | | |
| 7/31/2019 9:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 9:15 AM | Day | TF52396 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/31/2019 9:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 9:15 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/31/2019 9:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 9:15 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/31/2019 9:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 9:15 AM | Day | TF52396 | Radio Check | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/31/2019 9:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 9:17 AM | Day | TF52396 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 1:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 1:27 PM | Day | TF52396 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 7/31/2019 1:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 1:27 PM | Day | TF52396 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 1:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 1:27 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 86725054 - DARAND, ROLANDO. | | | | | | | | | |
| 7/31/2019 1:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 1:27 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 34801058 - ROBINSON, PHILLIP. | | | | | | | | | |
| 7/31/2019 1:29 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 1:27 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 86452054 - OCHOA, PERCY. | | | | | | | | | |
| 7/31/2019 1:29 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 1:27 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 86463054 - BENJAMIN, LUIDJI. | | | | | | | | | |
| 7/31/2019 1:29 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 1:27 PM | Day | TF52396 | Change to Base Count In | 70 |
| - Summary Text: Inmate: 86725054 - DARAND, ROLANDO. | | | | | | | | | |
| 7/31/2019 1:29 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 1:27 PM | Day | TF52396 | Change to Base Count In | 71 |
| - Summary Text: Inmate: 34801058 - ROBINSON, PHILLIP. | | | | | | | | | |
| 7/31/2019 1:29 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 1:27 PM | Day | TF52396 | Change to Base Count In | 72 |
| - Summary Text: Inmate: 86452054 - OCHOA, PERCY. | | | | | | | | | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/31/2019 1:29 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 1:27 PM | Day | TF52396 | Change to Base Count In | 73 |
| - Summary Text: Inmate: 86463054 - BENJAMIN, LUIDJI. | | | | | | | | | |
| 7/31/2019 3:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 3:15 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 76269054 - BRISSETT, JAMAL. | | | | | | | | | |
| 7/31/2019 3:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 3:15 PM | Day | TF52396 | Change to Base Count In | 74 |
| - Summary Text: Inmate: 76269054 - BRISSETT, JAMAL. | | | | | | | | | |
| 7/31/2019 5:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 4:00 PM | Evening | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 5:31 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 4:05 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 74. | | | | | | | | | |
| 7/31/2019 5:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 4:05 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. Round conducted during count | | | | | | | | | |
| 7/31/2019 5:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 4:15 PM | Evening | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 4:32 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/31/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 4:32 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/31/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 4:32 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/31/2019 5:34 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/31/2019 4:32 PM | Evening | TF49363 | Body Alarm Check | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/31/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 4:32 PM | Evening | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 4:32 PM | Evening | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 4:32 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: B-33, Count: 4. | | | | | | | | | |
| 7/31/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 4:32 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 7/31/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 4:32 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-31, Count: 7. | | | | | | | | | |
| 7/31/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 4:32 PM | Evening | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 7/31/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 4:32 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 7/31/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 4:32 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 7/31/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 4:32 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 7/31/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 4:32 PM | Evening | TF49363 | Radio Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 7/31/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 4:50 PM | Evening | TF49363 | Daily Activity - Feeding Started | |
| 7/31/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 5:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 6:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 5:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 6:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 6:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 6:40 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 6:39 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 76157054 - BABROW, LORENZO. | | | | | | | | | |
| 7/31/2019 6:40 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 6:39 PM | Evening | TF49363 | Change to Base Count In | 75 |
| - Summary Text: Inmate: 76157054 - BABROW, LORENZO. | | | | | | | | | |
| 7/31/2019 6:40 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 6:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 6:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 6:41 PM | Evening | TF49363 | Change to Base Count Out | 72 |
| - Summary Text: Inmate: 86996054 - CARRILLO, JONATHAN. | | | | | | | | | |
| 7/31/2019 6:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 6:41 PM | Evening | TF49363 | Change to Base Count Out | 73 |
| - Summary Text: Inmate: 85841054 - LUCRE, BENJAMIN. | | | | | | | | | |
| 7/31/2019 6:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 6:41 PM | Evening | TF49363 | Change to Base Count Out | 74 |
| - Summary Text: Inmate: 86719054 - NAVEDO, CHRISTIAN. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 7/31/2019 6:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 6:58 PM | Evening | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 7:03 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 7:02 PM | Evening | TF49363 | Change to Base Count Out | 71 |
| - Summary Text: Inmate: 17781104 - SAYOC, CESAR. ***LATE ENTRY*** | | | | | | | | | |
| 7/31/2019 7:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 7:03 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 80341083 - SANTIAGO-MENDOZA, OMAR. ***LATE ENTRY*** | | | | | | | | | |
| 7/31/2019 7:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 7:03 PM | Evening | TF49363 | Change to Base Count In | 72 |
| - Summary Text: Inmate: 80341083 - SANTIAGO-MENDOZA, OMAR. | | | | | | | | | |
| 7/31/2019 11:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 7:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 11:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 7:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 11:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 8:42 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 11:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 9:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 11:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 9:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 11:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 9:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 11:44 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 7/31/2019 9:43 PM | Evening | TF49363 | Change to Base Count In | 73 |

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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Inmate: 89380053 - DAVIS, HOWARD. | | | | | | | | | |
| 7/31/2019 11:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 9:44 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 89380053 - DAVIS, HOWARD. | | | | | | | | | |
| 7/31/2019 11:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 10:00 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 73. | | | | | | | | | |
| 7/31/2019 11:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 10:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 11:46 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 10:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 11:46 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 10:50 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 11:46 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 11:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 11:47 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 11:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 7/31/2019 11:47 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 11:47 PM | Evening | TF49363 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 7/31/2019 11:49 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 11:49 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 7/31/2019 11:49 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 11:49 PM | Evening | TF49363 | Search (Areas) | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 7/31/2019 11:49 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 11:49 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 7/31/2019 11:49 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 11:49 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 7/31/2019 11:49 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 7/31/2019 11:49 PM | Evening | TF49363 | Base Count Verified | 73 |
| - Summary Text: Base Count: 73. | | | | | | | | | |
| 8/1/2019 12:42 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 12:41 AM | Morning | TF18945 | Begin Shift | |
| - Summary Text: Completed. S/O/S CONNELL & S/O WASHINGTON ARE ON DUTY | | | | | | | | | |
| 8/1/2019 12:43 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 12:42 AM | Morning | TF18945 | Official Count | |
| - Summary Text: Clear Count: 73. | | | | | | | | | |
| 8/1/2019 12:43 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 12:43 AM | Morning | TF18945 | Base Count Verified | 73 |
| - Summary Text: Base Count: 73. | | | | | | | | | |
| 8/1/2019 12:43 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 12:43 AM | Morning | TF18945 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 12:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 12:44 AM | Morning | TF18945 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/1/2019 12:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 12:44 AM | Morning | TF18945 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/1/2019 12:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 12:44 AM | Morning | TF18945 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |



EFTA00054673

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/1/2019 12:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 12:44 AM | Morning | TF18945 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/1/2019 12:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 12:44 AM | Morning | TF18945 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 12:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 12:44 AM | Morning | TF18945 | Inventory Sheet Verified | |
| - Summary Text: Completed. ALL SHADOWBOARD EQUIPMENT IS ACCOUNTED FOR | | | | | | | | | |
| 8/1/2019 12:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 12:44 AM | Morning | TF18945 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 11. | | | | | | | | | |
| 8/1/2019 12:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 12:44 AM | Morning | TF18945 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/1/2019 12:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 12:44 AM | Morning | TF18945 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/1/2019 12:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 12:44 AM | Morning | TF18945 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/1/2019 12:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 12:44 AM | Morning | TF18945 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/1/2019 12:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 12:44 AM | Morning | TF18945 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/1/2019 12:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 12:45 AM | Morning | TF18945 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 2:02 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/1/2019 2:02 AM | Morning | TF18945 | Watch Call | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 2:02 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 2:02 AM | Morning | TF18945 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 3:20 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 3:19 AM | Morning | TF18945 | Official Count | |
| - Summary Text: Clear Count: 73. | | | | | | | | | |
| 8/1/2019 3:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 3:20 AM | Morning | TF18945 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/1/2019 3:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 3:20 AM | Morning | TF18945 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 8/1/2019 3:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 3:20 AM | Morning | TF18945 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/1/2019 3:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 3:20 AM | Morning | TF18945 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/1/2019 3:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 3:20 AM | Morning | TF18945 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 8/1/2019 3:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 3:20 AM | Morning | TF18945 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 8/1/2019 7:43 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 4:42 AM | Morning | TF52396 | Visual Search | |
| - Summary Text: Inmate: 79099054 - VEGA, OVED. | | | | | | | | | |
| 8/1/2019 7:43 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 4:42 AM | Morning | TF52396 | Visual Search | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Inmate: 79102054 - REYES, FRANKIE. | | | | | | | | | |
| 8/1/2019 7:43 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 4:42 AM | Morning | TF52396 | Visual Search | |
| - Summary Text: Inmate: 79466054 - JIMENEZ, EDWARD. | | | | | | | | | |
| 8/1/2019 6:14 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 5:23 AM | Morning | TF18945 | Official Count | |
| - Summary Text: Clear Count: 76. | | | | | | | | | |
| 8/1/2019 5:41 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 5:41 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PiV portal malfunc. | | | | | | | | | |
| 8/1/2019 7:43 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 7:41 AM | Morning | TF52396 | Change to Base Count In | 74 |
| - Summary Text: Inmate: 79466054 - JIMENEZ, EDWARD. | | | | | | | | | |
| 8/1/2019 7:43 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 7:41 AM | Morning | TF52396 | Change to Base Count In | 75 |
| - Summary Text: Inmate: 79099054 - VEGA, OVED. | | | | | | | | | |
| 8/1/2019 7:43 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 7:41 AM | Morning | TF52396 | Change to Base Count In | 76 |
| - Summary Text: Inmate: 79102054 - REYES, FRANKIE. | | | | | | | | | |
| 8/1/2019 9:42 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 9:42 AM | Day | TF52396 | Search (Cells) | |
| - Summary Text: Cell: 217. | | | | | | | | | |
| 8/1/2019 9:42 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 9:42 AM | Day | TF52396 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 9:42 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 9:42 AM | Day | TF52396 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/1/2019 9:42 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 9:42 AM | Day | TF52396 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/1/2019 3:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 3:11 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 60685050 - DOCKERY, MARTIN. | | | | | | | | | |
| 8/1/2019 3:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 3:11 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 76003054 - MARAT-UULU, BAKAI. | | | | | | | | | |
| 8/1/2019 3:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 3:11 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 79793054 - FERRER, GREGORY. | | | | | | | | | |
| 8/1/2019 3:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 3:11 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 92299054 - COOPER, MATTHEW. | | | | | | | | | |
| 8/1/2019 3:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 3:11 PM | Day | TF52396 | Change to Base Count In | 77 |
| - Summary Text: Inmate: 79793054 - FERRER, GREGORY. | | | | | | | | | |
| 8/1/2019 3:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 3:11 PM | Day | TF52396 | Change to Base Count In | 78 |
| - Summary Text: Inmate: 92299054 - COOPER, MATTHEW. | | | | | | | | | |
| 8/1/2019 3:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 3:11 PM | Day | TF52396 | Change to Base Count In | 79 |
| - Summary Text: Inmate: 60685050 - DOCKERY, MARTIN. | | | | | | | | | |
| 8/1/2019 3:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 3:11 PM | Day | TF52396 | Change to Base Count In | 80 |
| - Summary Text: Inmate: 76003054 - MARAT-UULU, BAKAI. | | | | | | | | | |
| 8/1/2019 3:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 3:16 PM | Day | TF52396 | Change to Base Count Out | 79 |
| - Summary Text: Inmate: 76003054 - MARAT-UULU, BAKAI. | | | | | | | | | |
| 8/1/2019 5:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 4:00 PM | Evening | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:01 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/1/2019 4:05 PM | Evening | TF49363 | Official Count | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Clear Count: 76. | | | | | | | | | |
| 8/1/2019 6:02 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 4:10 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. Round conducted during count | | | | | | | | | |
| 8/1/2019 6:02 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 4:15 PM | Evening | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 4:20 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/1/2019 6:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 4:20 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/1/2019 6:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 4:20 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/1/2019 6:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 4:20 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/1/2019 6:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 4:20 PM | Evening | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 4:20 PM | Evening | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 4:20 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/1/2019 6:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 4:20 PM | Evening | TF49363 | Key Check | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: C-29, Count: 6. | | | | | | | | | |
| 8/1/2019 6:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 4:20 PM | Evening | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/1/2019 6:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 4:20 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/1/2019 6:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 4:20 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/1/2019 6:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 4:20 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/1/2019 6:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 4:20 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/1/2019 6:05 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 4:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:05 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 5:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:05 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 5:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 6:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 6:06 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/1/2019 6:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 6:06 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 8/1/2019 6:07 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 6:07 PM | Evening | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 6:08 PM | Evening | TF49363 | Change to Base Count Out | 78 |
| - Summary Text: Inmate: 86463054 - BENJAMIN, LUIDJI. Inmate sent to suicide watch | | | | | | | | | |
| 8/1/2019 6:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 6:13 PM | Evening | TF49363 | Change to Base Count Out | 75 |
| - Summary Text: Inmate: 23152014 - GOULDBOURNE, MARK. Inmates released to GP | | | | | | | | | |
| 8/1/2019 6:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 6:13 PM | Evening | TF49363 | Change to Base Count Out | 76 |
| - Summary Text: Inmate: 79729054 - JACKSON, RAMEL. Inmates released to GP | | | | | | | | | |
| 8/1/2019 6:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 6:13 PM | Evening | TF49363 | Change to Base Count Out | 77 |
| - Summary Text: Inmate: 79306054 - JAQUEZ, LUIGI. Inmates released to GP | | | | | | | | | |
| 8/1/2019 7:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 6:25 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 7:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 6:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 10:21 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 6:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 6:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 6:41 PM | Evening | TF52396 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. ROUNDS CONDUCTED LT MONGE | | | | | | | | | |
| 8/1/2019 10:22 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/1/2019 7:00 PM | Evening | TF49363 | Watch Call | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 10:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 7:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 10:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 7:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 10:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 7:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 10:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 8:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 10:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 8:24 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 10:25 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 8:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 10:25 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 8:44 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 10:25 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 9:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 10:25 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 9:25 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 10:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 9:26 PM | Evening | TF49363 | Visual Search | |



EFTA00054681

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Inmate: 44543054 - GUERRERO, JOSE. | | | | | | | | | |
| 8/1/2019 10:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 9:26 PM | Evening | TF49363 | Change to Base Count In | 76 |
| - Summary Text: Inmate: 44543054 - GUERRERO, JOSE. | | | | | | | | | |
| 8/1/2019 10:25 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 9:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 10:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 10:00 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 10:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 10:27 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 76. | | | | | | | | | |
| 8/1/2019 11:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 10:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 11:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 11:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 11:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 11:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 11:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 11:15 PM | Evening | TF49363 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/1/2019 11:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 11:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/1/2019 11:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 11:55 PM | Evening | TF49363 | Base Count Verified | 76 |
| - Summary Text: Base Count: 76. | | | | | | | | | |



EFTA00054682

# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/1/2019 11:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/1/2019 11:55 PM | Evening | TF49363 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 12:16 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 12:01 AM | Morning | TF18834 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 12:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 12:16 AM | Morning | TF18834 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/2/2019 12:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 12:16 AM | Morning | TF18834 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/2/2019 12:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 12:16 AM | Morning | TF18834 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/2/2019 12:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 12:16 AM | Morning | TF18834 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/2/2019 12:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 12:16 AM | Morning | TF18834 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 12:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 12:16 AM | Morning | TF18834 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 12:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 12:16 AM | Morning | TF18834 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/2/2019 12:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 12:16 AM | Morning | TF18834 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/2/2019 12:18 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/2/2019 12:16 AM | Morning | TF18834 | Radio Check | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/2/2019 12:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 12:16 AM | Morning | TF18834 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/2/2019 12:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 12:16 AM | Morning | TF18834 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/2/2019 12:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 12:16 AM | Morning | TF18834 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/2/2019 12:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 12:18 AM | Morning | TF18834 | Fire and Security Check | |
| - Summary Text: Completed. NO DISCREPANCIES NOTED AT THIS TIME | | | | | | | | | |
| 8/2/2019 12:46 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 12:46 AM | Morning | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 12:47 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 12:46 AM | Morning | TF18834 | Official Count | |
| - Summary Text: Clear Count: 76. | | | | | | | | | |
| 8/2/2019 12:47 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 12:47 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 1:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 1:08 AM | Morning | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 1:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 1:08 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 1:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 1:40 AM | Morning | TF18834 | Watch Call | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 1:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 1:40 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 3:14 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 3:13 AM | Morning | TF18834 | Official Count | |
| - Summary Text: Clear Count: 76. | | | | | | | | | |
| 8/2/2019 3:14 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 3:14 AM | Morning | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 4:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:08 AM | Morning | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 4:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:08 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 4:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:08 AM | Morning | TF18834 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/2/2019 4:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:08 AM | Morning | TF18834 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 8/2/2019 4:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:08 AM | Morning | TF18834 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/2/2019 4:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:08 AM | Morning | TF18834 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/2/2019 4:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:08 AM | Morning | TF18834 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/2/2019 4:37 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:37 AM | Morning | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 4:37 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:37 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 5:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 5:16 AM | Morning | TF18834 | Official Count | |
| - Summary Text: Clear Count: 76. | | | | | | | | | |
| 8/2/2019 5:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 5:29 AM | Morning | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 5:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 5:29 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 5:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 5:36 AM | Morning | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 5:43 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 5:43 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/2/2019 5:56 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 5:56 AM | Morning | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 5:56 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 5:56 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 6:06 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 6:05 AM | Morning | TF18834 | Daily Activity | |
| - Summary Text: FOOD CART ON UNIT BUT NO OTHER STAFF AS YET | | | | | | | | | |
| 8/2/2019 6:29 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/2/2019 6:29 AM | Morning | TF18834 | Daily Activity | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: PA ON BOARD DOING ROUNDS | | | | | | | | | |
| 8/2/2019 6:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 6:39 AM | Morning | TF18834 | Daily Activity - Feeding Started | |
| - Summary Text: Act. Lt Mongie helps with feeding | | | | | | | | | |
| 8/2/2019 7:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 7:18 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 9:11 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 8:01 AM | Day | TF52396 | Begin Shift | |
| - Summary Text: Completed. ENTRY ON DUTY RELIEVE CO CHAMBERS | | | | | | | | | |
| 8/2/2019 8:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 8:09 AM | Day | TF18834 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 9:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 9:11 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/2/2019 9:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 9:11 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/2/2019 9:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 9:11 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/2/2019 9:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 9:11 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/2/2019 9:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 9:11 AM | Day | TF52396 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 9:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 9:11 AM | Day | TF52396 | Inventory Sheet Verified | |



EFTA00054687

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 9:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 9:11 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/2/2019 9:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 9:11 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 8/2/2019 9:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 9:11 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-33, Count: 7. | | | | | | | | | |
| 8/2/2019 9:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 9:11 AM | Day | TF52396 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/2/2019 9:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 9:11 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/2/2019 9:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 9:11 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/2/2019 9:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 9:11 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/2/2019 9:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 9:11 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/2/2019 9:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 9:12 AM | Day | TF52396 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/2/2019 9:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 9:12 AM | Day | TF52396 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |



EFTA00054688

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/2/2019 9:13 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 9:13 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/2/2019 9:13 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 9:13 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 8/2/2019 9:13 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 9:13 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/2/2019 9:13 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 9:13 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/2/2019 9:13 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 9:13 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 8/2/2019 9:13 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 9:13 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 8/2/2019 9:13 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 9:13 AM | Day | TF52396 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 9:13 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 9:13 AM | Day | TF52396 | Search (Cells) | |
| - Summary Text: Cell: 213. | | | | | | | | | |
| 8/2/2019 10:15 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 10:14 AM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 86638054 - SANTOS-FELIX, CRISTOPHER. | | | | | | | | | |
| 8/2/2019 10:15 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 10:14 AM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 89520053 - CONTRERAS, JHONNY. | | | | | | | | | |
| 8/2/2019 10:15 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/2/2019 10:14 AM | Day | TF52396 | Change to Base Count In | 77 |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Inmate: 86638054 - SANTOS-FELIX, CRISTOPHER. | | | | | | | | | |
| 8/2/2019 10:15 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 10:14 AM | Day | TF52396 | Change to Base Count In | 78 |
| - Summary Text: Inmate: 89520053 - CONTRERAS, JHONNY. | | | | | | | | | |
| 8/2/2019 10:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 10:26 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. piv card error | | | | | | | | | |
| 8/2/2019 2:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 2:16 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 86824054 - FERNANDEZ, LEONARDO. | | | | | | | | | |
| 8/2/2019 2:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 2:16 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 86164054 - CAVE, ETHAN. | | | | | | | | | |
| 8/2/2019 2:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 2:16 PM | Day | TF52396 | Change to Base Count In | 79 |
| - Summary Text: Inmate: 86824054 - FERNANDEZ, LEONARDO. | | | | | | | | | |
| 8/2/2019 2:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 2:16 PM | Day | TF52396 | Change to Base Count In | 80 |
| - Summary Text: Inmate: 86164054 - CAVE, ETHAN. | | | | | | | | | |
| 8/2/2019 3:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 3:20 PM | Day | TF52396 | Change to Base Count Out | 79 |
| - Summary Text: Inmate: 70897054 - BINYARD, EDWARD. | | | | | | | | | |
| 8/2/2019 7:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:00 PM | Evening | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 7:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:05 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 808. | | | | | | | | | |
| 8/2/2019 7:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:05 PM | Evening | TF49363 | Body Alarm Check | |



EFTA00054690

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/2/2019 7:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:05 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/2/2019 7:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:05 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/2/2019 7:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:05 PM | Evening | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 7:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:05 PM | Evening | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 7:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:05 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: B-32, Count: 4. | | | | | | | | | |
| 8/2/2019 7:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:05 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: B-33, Count: 4. | | | | | | | | | |
| 8/2/2019 7:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:05 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/2/2019 7:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:05 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-29, Count: 6. | | | | | | | | | |
| 8/2/2019 7:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:05 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-32, Count: 7. | | | | | | | | | |
| 8/2/2019 7:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:05 PM | Evening | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/2/2019 7:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:05 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/2/2019 7:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:05 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/2/2019 7:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:05 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/2/2019 7:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:05 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/2/2019 7:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:10 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. Round conducted during count | | | | | | | | | |
| 8/2/2019 7:47 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:15 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 76. | | | | | | | | | |
| 8/2/2019 7:47 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:30 PM | Evening | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 7:47 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 4:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 7:47 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 5:00 PM | Evening | TF49363 | Daily Activity - Feeding Started | |
| 8/2/2019 7:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 5:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 7:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 5:30 PM | Evening | TF49363 | Bed Book Check | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 7:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 5:50 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 7:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 6:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 7:51 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 6:10 PM | Evening | TF49363 | Change to Base Count Out | 76 |
| - Summary Text: Inmate: 78002054 - FERNANDEZ, HENRY. Inmates released to GP | | | | | | | | | |
| 8/2/2019 7:51 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 6:10 PM | Evening | TF49363 | Change to Base Count Out | 77 |
| - Summary Text: Inmate: 85875054 - OUTLAW, KEITH. Inmates released to GP | | | | | | | | | |
| 8/2/2019 7:51 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 6:10 PM | Evening | TF49363 | Change to Base Count Out | 78 |
| - Summary Text: Inmate: 86108054 - KEARSE, RA KING. Inmates released to GP | | | | | | | | | |
| 8/2/2019 7:51 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 6:20 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 23152014 - GOULDBOURNE, MARK. | | | | | | | | | |
| 8/2/2019 7:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 6:20 PM | Evening | TF49363 | Change to Base Count In | 77 |
| - Summary Text: Inmate: 23152014 - GOULDBOURNE, MARK. | | | | | | | | | |
| 8/2/2019 7:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 6:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 7:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 6:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 7:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 7:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/2/2019 7:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 7:10 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 8/2/2019 7:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 7:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 11:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 7:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 11:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 7:50 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 11:31 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 8:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 8:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 8:15 PM | Evening | TF18923 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/2/2019 11:31 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 8:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 11:31 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 8:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 11:31 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 9:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 11:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 9:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 11:32 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/2/2019 9:32 PM | Evening | TF49363 | Watch Call | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 11:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 9:42 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 11:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 10:00 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 8/2/2019 11:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 10:15 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/2/2019 11:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 10:15 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 8/2/2019 11:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 10:15 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/2/2019 11:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 10:15 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/2/2019 11:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 10:33 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 11:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 10:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 11:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 11:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 11:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 11:20 PM | Evening | TF49363 | Rounds (Officer) | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 11:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 11:34 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/2/2019 11:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 11:34 PM | Evening | TF49363 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/2/2019 11:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/2/2019 11:34 PM | Evening | TF49363 | Base Count Verified | 77 |
| - Summary Text: Base Count: 77. | | | | | | | | | |
| 8/3/2019 4:20 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 4:19 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/3/2019 10:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 8:00 AM | Day | TF59449 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 10:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 8:00 AM | Day | TF59449 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/3/2019 10:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 8:00 AM | Day | TF59449 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/3/2019 10:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 8:00 AM | Day | TF59449 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/3/2019 10:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 8:00 AM | Day | TF59449 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 10:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 8:00 AM | Day | TF59449 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/3/2019 10:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 8:00 AM | Day | TF59449 | Key Check | |
| - Summary Text: Ring Number: b32, Count: 2. | | | | | | | | | |
| 8/3/2019 10:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 8:00 AM | Day | TF59449 | Key Check | |
| - Summary Text: Ring Number: c27, Count: 10. | | | | | | | | | |
| 8/3/2019 10:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 8:00 AM | Day | TF59449 | Key Check | |
| - Summary Text: Ring Number: c28, Count: 2. | | | | | | | | | |
| 8/3/2019 10:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 8:00 AM | Day | TF59449 | Key Check | |
| - Summary Text: Ring Number: c32, Count: 9. | | | | | | | | | |
| 8/3/2019 10:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 8:00 AM | Day | TF59449 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/3/2019 10:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 8:00 AM | Day | TF59449 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/3/2019 10:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 8:00 AM | Day | TF59449 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/3/2019 10:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 8:00 AM | Day | TF59449 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/3/2019 11:51 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 8:00 AM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 8:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 8:10 AM | Day | TF18923 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/3/2019 11:51 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/3/2019 8:31 AM | Day | TF59449 | Rounds (Officer) | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 11:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 8:46 AM | Day | TF59449 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 11:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 8:48 AM | Day | TF59449 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/3/2019 11:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 8:49 AM | Day | TF59449 | Base Count Verified | 77 |
| - Summary Text: Base Count: 77. | | | | | | | | | |
| 8/3/2019 11:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 8:49 AM | Day | TF59449 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 11:51 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 9:01 AM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 11:51 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 9:41 AM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 11:52 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 10:02 AM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 11:52 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 10:42 AM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 11:50 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 10:50 AM | Day | TF59449 | Official Count | |
| - Summary Text: Clear Count: 76. | | | | | | | | | |
| 8/3/2019 11:52 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 11:02 AM | Day | TF59449 | Rounds (Officer) | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 11:52 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 11:42 AM | Day | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 11:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 11:48 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/3/2019 11:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 11:48 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 8/3/2019 11:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 11:48 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/3/2019 11:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 11:48 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/3/2019 11:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 11:48 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 8/3/2019 11:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 11:48 AM | Day | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 8/3/2019 11:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 11:54 AM | Day | TF59449 | Search (Cells) | |
| - Summary Text: Cell: 201. | | | | | | | | | |
| 8/3/2019 3:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 3:33 PM | Day | TF59449 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/3/2019 4:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/3/2019 4:53 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/4/2019 4:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 4:42 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/4/2019 9:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 9:31 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/4/2019 2:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 2:00 PM | Day | TF58419 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/4/2019 2:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 2:43 PM | Day | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/4/2019 2:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 2:43 PM | Day | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/4/2019 2:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 2:43 PM | Day | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/4/2019 2:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 2:43 PM | Day | TF58419 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/4/2019 2:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 2:43 PM | Day | TF58419 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/4/2019 2:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 2:43 PM | Day | TF58419 | Key Check | |
| - Summary Text: Ring Number: B-29, Count: 3. | | | | | | | | | |
| 8/4/2019 2:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 2:43 PM | Day | TF58419 | Key Check | |
| - Summary Text: Ring Number: B-30, Count: 4. | | | | | | | | | |
| 8/4/2019 2:45 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/4/2019 2:43 PM | Day | TF58419 | Key Check | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/4/2019 2:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 2:43 PM | Day | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 8/4/2019 2:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 2:43 PM | Day | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-29, Count: 6. | | | | | | | | | |
| 8/4/2019 2:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 2:43 PM | Day | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-30, Count: 5. | | | | | | | | | |
| 8/4/2019 2:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 2:43 PM | Day | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-31, Count: 7. | | | | | | | | | |
| 8/4/2019 2:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 2:43 PM | Day | TF58419 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/4/2019 2:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 2:43 PM | Day | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/4/2019 2:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 2:43 PM | Day | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/4/2019 2:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 2:43 PM | Day | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/4/2019 2:46 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 2:45 PM | Day | TF58419 | Fire and Security Check | |
| - Summary Text: Completed. All appears safe and secure | | | | | | | | | |
| 8/4/2019 2:47 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 2:46 PM | Day | TF58419 | Daily Activity | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: B31 with 4 keys. Late entry | | | | | | | | | |
| 8/4/2019 2:47 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 2:47 PM | Day | TF58419 | Base Count Verified | 77 |
| - Summary Text: Base Count: 77. | | | | | | | | | |
| 8/4/2019 2:47 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 2:47 PM | Day | TF58419 | Bed Book Check | |
| - Summary Text: Completed. Update needed | | | | | | | | | |
| 8/4/2019 2:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 2:47 PM | Day | TF58419 | Rounds (Officer) | |
| - Summary Text: Completed. All rounds to be conducted every thirty minutes and logged on physical log sheet. | | | | | | | | | |
| 8/4/2019 5:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 4:00 PM | Evening | TF58419 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/4/2019 4:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 4:39 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/4/2019 5:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 5:00 PM | Evening | TF58419 | Daily Activity - Feeding Completed | |
| 8/4/2019 5:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 5:24 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/4/2019 5:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 5:24 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/4/2019 5:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 5:24 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/4/2019 5:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 5:24 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/4/2019 5:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 5:24 PM | Evening | TF58419 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/4/2019 5:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 5:24 PM | Evening | TF58419 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/4/2019 5:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 5:24 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: B-29, Count: 3. | | | | | | | | | |
| 8/4/2019 5:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 5:24 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/4/2019 5:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 5:24 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 8/4/2019 5:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 5:24 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-29, Count: 6. | | | | | | | | | |
| 8/4/2019 5:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 5:24 PM | Evening | TF58419 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/4/2019 5:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 5:24 PM | Evening | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/4/2019 5:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 5:24 PM | Evening | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/4/2019 5:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 5:24 PM | Evening | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/4/2019 5:28 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/4/2019 5:24 PM | Evening | TF58419 | Radio Check | |

Federal Bureau of Prisons
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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/4/2019 5:29 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 5:28 PM | Evening | TF58419 | Official Count | |
| - Summary Text: Clear Count: 76. | | | | | | | | | |
| 8/4/2019 5:29 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 5:29 PM | Evening | TF58419 | Fire and Security Check | |
| - Summary Text: Completed. All appears safe and secure | | | | | | | | | |
| 8/4/2019 5:29 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 5:29 PM | Evening | TF58419 | Base Count Verified | 77 |
| - Summary Text: Base Count: 77. | | | | | | | | | |
| 8/4/2019 5:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 5:29 PM | Evening | TF58419 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/4/2019 5:31 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 5:30 PM | Evening | TF58419 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds will be conducted every half hour and logged on physical round sheet. | | | | | | | | | |
| 8/4/2019 5:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 5:32 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/4/2019 5:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 5:32 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 8/4/2019 5:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 5:32 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/4/2019 5:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 5:32 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/4/2019 5:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 5:32 PM | Evening | TF58419 | Search (Areas) | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 8/4/2019 5:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 5:32 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 8/4/2019 8:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 8:32 PM | Evening | TF58419 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/4/2019 8:38 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/4/2019 8:36 PM | Evening | TF58419 | Daily Activity | |
| - Summary Text: Inmate: 76318054 - EPSTEIN, JEFFREY. Claims he did not recieve his common fair meal. Food service has left for the day and the activities Lt. and operations Lt. have been notified and are working to correct the issue. | | | | | | | | | |
| 8/5/2019 5:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 4:47 AM | Morning | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/5/2019 1:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 8:00 AM | Day | TF52396 | Begin Shift | |
| - Summary Text: Completed. ENTRY ON DUTY RELIEVE CO GRIJALVA | | | | | | | | | |
| 8/5/2019 1:51 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 11:51 AM | Day | TF52396 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/5/2019 1:51 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 1:50 PM | Day | TF52396 | Census (PM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/5/2019 1:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 1:51 PM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/5/2019 1:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 1:51 PM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/5/2019 1:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 1:51 PM | Day | TF52396 | Body Alarm Check | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/5/2019 1:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 1:51 PM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/5/2019 1:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 1:51 PM | Day | TF52396 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 1:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 1:51 PM | Day | TF52396 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 1:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 1:51 PM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/5/2019 1:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 1:51 PM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 8/5/2019 1:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 1:51 PM | Day | TF52396 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/5/2019 1:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 1:51 PM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/5/2019 1:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 1:51 PM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/5/2019 1:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 1:51 PM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/5/2019 1:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 1:51 PM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/5/2019 1:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 1:52 PM | Day | TF52396 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 1:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 1:52 PM | Day | TF52396 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 1:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 1:53 PM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/5/2019 1:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 1:53 PM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 8/5/2019 1:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 1:53 PM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/5/2019 1:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 1:53 PM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/5/2019 1:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 1:53 PM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 8/5/2019 1:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 1:53 PM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 8/5/2019 1:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 1:54 PM | Day | TF52396 | Search (Cells) | |
| - Summary Text: Cell: 101. | | | | | | | | | |
| 8/5/2019 1:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 1:54 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 72418019 - EKE, IFEANYI. | | | | | | | | | |
| 8/5/2019 1:55 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/5/2019 1:54 PM | Day | TF52396 | Visual Search | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Inmate: 86630054 - BUTLER, TUREAN. | | | | | | | | | |
| 8/5/2019 1:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 1:54 PM | Day | TF52396 | Change to Base Count In | 78 |
| - Summary Text: Inmate: 72418019 - EKE, IFEANYI. | | | | | | | | | |
| 8/5/2019 1:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 1:54 PM | Day | TF52396 | Change to Base Count In | 79 |
| - Summary Text: Inmate: 86630054 - BUTLER, TUREAN. | | | | | | | | | |
| 8/5/2019 6:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 4:00 PM | Evening | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 10:38 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 4:05 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 76. | | | | | | | | | |
| 8/5/2019 10:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 4:10 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/5/2019 10:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 4:10 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/5/2019 10:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 4:10 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/5/2019 10:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 4:10 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/5/2019 10:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 4:10 PM | Evening | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 10:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 4:10 PM | Evening | TF49363 | Inventory Sheet Verified | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 10:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 4:10 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: B-34, Count: 4. | | | | | | | | | |
| 8/5/2019 10:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 4:10 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/5/2019 10:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 4:10 PM | Evening | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/5/2019 10:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 4:10 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/5/2019 10:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 4:10 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/5/2019 10:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 4:10 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/5/2019 10:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 4:10 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/5/2019 10:40 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 4:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. Round conducted during count | | | | | | | | | |
| 8/5/2019 10:40 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 4:20 PM | Evening | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 11:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 4:52 PM | Evening | TF49363 | Daily Activity - Feeding Started | |



EFTA00054709

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/5/2019 11:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 5:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 11:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 5:53 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 11:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 6:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 11:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 6:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 11:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 6:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 6:40 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 6:40 PM | Evening | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/5/2019 11:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 7:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 11:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 7:15 PM | Evening | TF49363 | Change to Base Count Out | 78 |
| - Summary Text: Inmate: 50972054 - JOHNSON, JAMEL. WAB | | | | | | | | | |
| 8/5/2019 11:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 7:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 11:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 8:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 11:56 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/5/2019 8:30 PM | Evening | TF49363 | Watch Call | |



EFTA00054710

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 11:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 8:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 11:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 9:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 11:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 9:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 11:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 9:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/5/2019 11:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 10:00 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 8/5/2019 11:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/5/2019 11:53 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 8/6/2019 2:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 2:40 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/6/2019 8:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 8:01 AM | Day | TF52396 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 8:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 8:18 AM | Day | TF52396 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/6/2019 8:19 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 8:18 AM | Day | TF52396 | Body Alarm Check | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/6/2019 8:19 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 8:18 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/6/2019 8:19 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 8:18 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/6/2019 8:19 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 8:18 AM | Day | TF52396 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 8:19 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 8:18 AM | Day | TF52396 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 8:19 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 8:18 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/6/2019 8:19 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 8:18 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 8/6/2019 8:19 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 8:18 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-31, Count: 7. | | | | | | | | | |
| 8/6/2019 8:19 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 8:18 AM | Day | TF52396 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/6/2019 8:19 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 8:18 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/6/2019 8:19 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 8:18 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/6/2019 8:19 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 8:18 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/6/2019 8:19 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 8:19 AM | Day | TF52396 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 11:11 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 11:11 AM | Day | TF52396 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 11:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 11:11 AM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 79455054 - HILL, JAQUEZ. | | | | | | | | | |
| 8/6/2019 11:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 11:11 AM | Day | TF52396 | Change to Base Count In | 79 |
| - Summary Text: Inmate: 79455054 - HILL, JAQUEZ. | | | | | | | | | |
| 8/6/2019 12:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 12:27 PM | Day | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/6/2019 12:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 12:41 PM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/6/2019 12:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 12:41 PM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 8/6/2019 12:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 12:41 PM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/6/2019 12:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 12:41 PM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/6/2019 12:41 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/6/2019 12:41 PM | Day | TF52396 | Search (Areas) | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 8/6/2019 12:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 12:41 PM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 8/6/2019 1:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 1:33 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 85428054 - RAMOS, JASON. | | | | | | | | | |
| 8/6/2019 1:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 1:33 PM | Day | TF52396 | Change to Base Count In | 80 |
| - Summary Text: Inmate: 85428054 - RAMOS, JASON. | | | | | | | | | |
| 8/6/2019 3:03 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 3:02 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 08765094 - SAXON, JOSEPH. | | | | | | | | | |
| 8/6/2019 3:03 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 3:02 PM | Day | TF52396 | Change to Base Count In | 81 |
| - Summary Text: Inmate: 08765094 - SAXON, JOSEPH. | | | | | | | | | |
| 8/6/2019 3:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 3:03 PM | Day | TF52396 | Change to Base Count Out | 79 |
| - Summary Text: Inmate: 44543054 - GUERRERO, JOSE. | | | | | | | | | |
| 8/6/2019 3:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 3:03 PM | Day | TF52396 | Change to Base Count Out | 80 |
| - Summary Text: Inmate: 76003054 - MARAT-UULU, BAKAI. | | | | | | | | | |
| 8/6/2019 3:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 3:49 PM | Day | TF52396 | Change to Base Count Out | 78 |
| - Summary Text: Inmate: 85428054 - RAMOS, JASON. INMATE PLACED ON WATCH DUE TO NO SPACE IN SPECIAL HOUSING UNIT | | | | | | | | | |
| 8/6/2019 5:02 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 4:00 PM | Evening | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 5:05 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 4:05 PM | Evening | TF49363 | Official Count | |

Federal Bureau of Prisons
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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 8/6/2019 5:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 4:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. Round conducted during count | | | | | | | | | |
| 8/6/2019 5:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 4:31 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/6/2019 5:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 4:31 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/6/2019 5:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 4:31 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/6/2019 5:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 4:31 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/6/2019 5:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 4:31 PM | Evening | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 5:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 4:31 PM | Evening | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 5:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 4:31 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/6/2019 5:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 4:31 PM | Evening | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/6/2019 5:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 4:31 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/6/2019 5:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 4:31 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/6/2019 5:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 4:31 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/6/2019 5:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 4:31 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/6/2019 5:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 4:32 PM | Evening | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 5:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 4:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 5:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 5:00 PM | Evening | TF49363 | Daily Activity - Feeding Started | |
| 8/6/2019 5:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 5:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 5:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 5:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 10:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 6:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 10:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 6:14 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 10:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 6:20 PM | Evening | TF49363 | Search (Cells) | |



EFTA00054716

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 8/6/2019 10:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 6:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 10:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 6:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 10:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 7:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 10:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 7:18 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 8/6/2019 7:21 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 7:21 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Rds Made | | | | | | | | | |
| 8/6/2019 10:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 7:25 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 8/6/2019 10:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 7:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 10:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 8:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 10:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 8:19 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 10:21 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 8:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |



EFTA00054717

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/6/2019 10:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 8:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 10:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 9:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 10:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 9:22 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 10:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 9:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 10:23 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 10:00 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 8/6/2019 10:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 10:24 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/6/2019 10:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 10:24 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 8/6/2019 10:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 10:24 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/6/2019 10:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 10:24 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/6/2019 10:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 10:27 PM | Evening | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 11:39 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/6/2019 10:39 PM | Evening | TF49363 | Rounds (Officer) | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 11:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 11:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 11:40 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 11:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/6/2019 11:40 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 11:40 PM | Evening | TF49363 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/6/2019 11:40 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/6/2019 11:40 PM | Evening | TF49363 | Base Count Verified | 78 |
| - Summary Text: Base Count: 78. | | | | | | | | | |
| 8/7/2019 12:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 12:00 AM | Morning | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 12:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 12:10 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 8/7/2019 12:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 12:15 AM | Morning | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 12:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 12:20 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 12:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 12:32 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 12:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 12:36 AM | Morning | TF49363 | Bed Book Check | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 2:21 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 1:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 2:21 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 1:21 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 2:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 1:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 2:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 1:40 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 2:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 2:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 2:24 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 2:23 AM | Morning | TF49363 | Change to Base Count Out | 77 |
| - Summary Text: Inmate: 14949057 - PIERCE, RICHARD. WAB | | | | | | | | | |
| 8/7/2019 2:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 2:27 AM | Morning | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/7/2019 2:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 2:27 AM | Morning | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/7/2019 2:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 2:27 AM | Morning | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 2:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 2:27 AM | Morning | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |



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Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/7/2019 2:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 2:27 AM | Morning | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/7/2019 2:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 2:27 AM | Morning | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/7/2019 2:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 2:27 AM | Morning | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/7/2019 2:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 2:27 AM | Morning | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/7/2019 4:42 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 3:00 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 8/7/2019 4:42 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 3:15 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 4:43 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 3:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 3:42 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 3:42 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/7/2019 4:43 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 3:43 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 5:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 4:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 5:07 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/7/2019 4:07 AM | Morning | TF49363 | Rounds (Officer) | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 5:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 4:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 5:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 5:00 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 8/7/2019 5:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 5:08 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/7/2019 5:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 5:08 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 8/7/2019 5:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 5:08 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/7/2019 5:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 5:08 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/7/2019 5:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 5:08 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 8/7/2019 5:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 5:09 AM | Morning | TF49363 | Visual Search | |
| - Summary Text: Inmate: 14949057 - PIERCE, RICHARD. | | | | | | | | | |
| 8/7/2019 5:11 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 5:09 AM | Morning | TF49363 | Change to Base Count In | 78 |
| - Summary Text: Inmate: 14949057 - PIERCE, RICHARD. | | | | | | | | | |
| 8/7/2019 6:01 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 5:30 AM | Morning | TF49363 | Watch Call | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 7:47 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 5:47 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 7:47 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 6:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 7:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 6:10 AM | Morning | TF49363 | Daily Activity - Feeding Started | |
| 8/7/2019 7:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 6:25 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 7:55 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 6:55 AM | Morning | TF49363 | Daily Activity - Feeding Completed | |
| 8/7/2019 7:55 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 7:55 AM | Morning | TF49363 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/7/2019 8:50 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 8:01 AM | Day | TF52396 | Begin Shift | |
| - Summary Text: Completed. EOD RELIVE CO SILVA | | | | | | | | | |
| 8/7/2019 8:20 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 8:20 AM | Day | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/7/2019 8:50 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 8:50 AM | Day | TF52396 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/7/2019 9:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 8:50 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/7/2019 9:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 8:50 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/7/2019 9:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 8:50 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/7/2019 9:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 8:50 AM | Day | TF52396 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 9:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 8:50 AM | Day | TF52396 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 9:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 8:50 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/7/2019 9:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 8:50 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 8/7/2019 9:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 8:50 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-33, Count: 7. | | | | | | | | | |
| 8/7/2019 9:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 8:50 AM | Day | TF52396 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/7/2019 9:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 8:50 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/7/2019 9:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 8:50 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/7/2019 9:17 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/7/2019 8:50 AM | Day | TF52396 | Radio Check | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/7/2019 9:21 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 9:21 AM | Day | TF52396 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 9:39 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 9:39 AM | Day | TF52396 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 9:42 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 9:42 AM | Day | TF52396 | Search (Cells) | |
| - Summary Text: Cell: 101. | | | | | | | | | |
| 8/7/2019 9:44 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 9:44 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/7/2019 9:44 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 9:44 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 8/7/2019 9:44 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 9:44 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/7/2019 9:44 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 9:44 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/7/2019 9:44 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 9:44 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 8/7/2019 9:44 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 9:44 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 8/7/2019 10:05 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 10:05 AM | Day | TF44099 | Rounds (Lieutenant) | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/7/2019 12:38 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 12:38 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 08200070 - RENE, CHRISTOPHER. | | | | | | | | | |
| 8/7/2019 12:38 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 12:38 PM | Day | TF52396 | Change to Base Count In | 79 |
| - Summary Text: Inmate: 08200070 - RENE, CHRISTOPHER. | | | | | | | | | |
| 8/7/2019 4:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 4:00 PM | Evening | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 8:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 4:05 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 8/7/2019 8:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 4:10 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 8:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 4:25 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/7/2019 8:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 4:25 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/7/2019 8:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 4:25 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/7/2019 8:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 4:25 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/7/2019 8:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 4:25 PM | Evening | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |



EFTA00054726

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/7/2019 8:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 4:25 PM | Evening | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 8:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 4:25 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/7/2019 8:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 4:25 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 8/7/2019 8:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 4:25 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-30, Count: 6. | | | | | | | | | |
| 8/7/2019 8:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 4:25 PM | Evening | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/7/2019 8:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 4:25 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/7/2019 8:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 4:25 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/7/2019 8:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 4:25 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/7/2019 8:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 4:25 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/7/2019 8:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 4:30 PM | Evening | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 4:30 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/7/2019 4:30 PM | Evening | TF19003 | Rounds (Lieutenant) | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 8/7/2019 8:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 4:45 PM | Evening | TF49363 | Daily Activity - Feeding Started | |
| 8/7/2019 8:11 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 6:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 8:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 6:11 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 8:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 6:12 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 8/7/2019 8:13 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 6:20 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered. | | | | | | | | | |
| 8/7/2019 8:13 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 6:25 PM | Evening | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 8:13 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 6:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 8:21 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 6:30 PM | Evening | TF49363 | Change to Base Count Out | 76 |
| - Summary Text: Inmate: 69068054 - WILSON, SHAWN. Inmates released to GP | | | | | | | | | |
| 8/7/2019 8:21 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 6:30 PM | Evening | TF49363 | Change to Base Count Out | 77 |
| - Summary Text: Inmate: 79465054 - GUILLEN, WILSON. Inmates released to GP | | | | | | | | | |
| 8/7/2019 8:21 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 6:30 PM | Evening | TF49363 | Change to Base Count Out | 78 |
| - Summary Text: Inmate: 66171054 - MATTHEWS, CHARLES. Inmates released to GP | | | | | | | | | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/7/2019 8:13 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 6:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 8:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 7:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 8:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 8:23 PM | Evening | TF49363 | Change to Base Count Out | 74 |
| - Summary Text: Inmate: 28631054 - URENA, ILARIO. Inmates released to GP on D/W | | | | | | | | | |
| 8/7/2019 8:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 8:23 PM | Evening | TF49363 | Change to Base Count Out | 75 |
| - Summary Text: Inmate: 69065054 - SPRULL, MATTHEW. Inmates released to GP on D/W | | | | | | | | | |
| 8/7/2019 8:25 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 8:24 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 91278054 - RODRIGUEZ, DANIEL. | | | | | | | | | |
| 8/7/2019 8:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 8:24 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 55381066 - DESILVA, MICHAEL. | | | | | | | | | |
| 8/7/2019 8:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 8:24 PM | Evening | TF49363 | Change to Base Count In | 75 |
| - Summary Text: Inmate: 91278054 - RODRIGUEZ, DANIEL. | | | | | | | | | |
| 8/7/2019 8:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 8:24 PM | Evening | TF49363 | Change to Base Count In | 76 |
| - Summary Text: Inmate: 55381066 - DESILVA, MICHAEL. | | | | | | | | | |
| 8/7/2019 8:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 8:30 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 11:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 9:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/7/2019 11:40 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 9:20 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 76327054 - SALGADO-BRECEDA, LUIS. | | | | | | | | | |
| 8/7/2019 11:40 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 9:20 PM | Evening | TF49363 | Change to Base Count In | 77 |
| - Summary Text: Inmate: 76327054 - SALGADO-BRECEDA, LUIS. | | | | | | | | | |
| 8/7/2019 11:40 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 9:20 PM | Evening | TF49363 | Change to Base Count In | 78 |
| - Summary Text: Inmate: 76328054 - ROBLES, VICENTE. | | | | | | | | | |
| 8/7/2019 11:40 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 9:25 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 76328054 - ROBLES, VICENTE. | | | | | | | | | |
| 8/7/2019 11:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 9:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 11:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 9:41 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 11:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 10:00 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 8/7/2019 11:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 10:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 11:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 10:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 11:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 10:42 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 11:42 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/7/2019 11:00 PM | Evening | TF49363 | Watch Call | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 11:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 11:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 11:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 11:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/7/2019 11:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 11:42 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/7/2019 11:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 11:42 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 8/7/2019 11:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 11:42 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/7/2019 11:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 11:42 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/7/2019 11:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 11:43 PM | Evening | TF49363 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 8/7/2019 11:46 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 11:45 PM | Evening | TF49363 | Daily Activity | |
| - Summary Text: Inmate: 14949057 - PIERCE, RICHARD. Inmate has refused to eat at least 2 meals today. Inmate states he needs to speak to Ms. Proto or Mr. Reid | | | | | | | | | |
| 8/7/2019 11:46 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/7/2019 11:46 PM | Evening | TF49363 | Base Count Verified | 78 |
| - Summary Text: Base Count: 78. | | | | | | | | | |
| 8/8/2019 1:24 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 12:00 AM | Morning | TF59449 | Begin Shift | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 1:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 12:00 AM | Morning | TF59449 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/8/2019 1:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 12:00 AM | Morning | TF59449 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/8/2019 1:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 12:00 AM | Morning | TF59449 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 1:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 12:00 AM | Morning | TF59449 | Inventory Sheet Verified | |
| - Summary Text: Completed. 1 set of oversized restraints missing | | | | | | | | | |
| 8/8/2019 1:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 12:00 AM | Morning | TF59449 | Key Check | |
| - Summary Text: Ring Number: c27, Count: 10. | | | | | | | | | |
| 8/8/2019 1:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 12:00 AM | Morning | TF59449 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/8/2019 1:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 12:00 AM | Morning | TF59449 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/8/2019 1:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 12:00 AM | Morning | TF59449 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/8/2019 1:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 12:00 AM | Morning | TF59449 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 1:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 12:01 AM | Morning | TF59449 | Base Count Verified | 78 |
| - Summary Text: Base Count: 78. | | | | | | | | | |



EFTA00054732

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/8/2019 1:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 12:01 AM | Morning | TF59449 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/8/2019 1:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 12:07 AM | Morning | TF59449 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 1:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 12:30 AM | Morning | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 1:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 12:31 AM | Morning | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/8/2019 1:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 12:31 AM | Morning | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 8/8/2019 1:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 12:31 AM | Morning | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/8/2019 1:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 12:31 AM | Morning | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/8/2019 1:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 12:31 AM | Morning | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 8/8/2019 1:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 12:31 AM | Morning | TF59449 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 8/8/2019 1:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 12:37 AM | Morning | TF59449 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 8/8/2019 1:31 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/8/2019 1:00 AM | Morning | TF59449 | Rounds (Officer) | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 1:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 1:31 AM | Morning | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 2:03 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 2:03 AM | Morning | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 3:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 3:00 AM | Morning | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 3:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 3:27 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/8/2019 4:05 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 4:00 AM | Morning | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 4:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 4:32 AM | Morning | TF59449 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 8:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:01 AM | Day | TF52396 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 8:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:29 AM | Day | TF52396 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/8/2019 8:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:29 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/8/2019 8:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:29 AM | Day | TF52396 | Body Alarm Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/8/2019 8:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:29 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/8/2019 8:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:29 AM | Day | TF52396 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 8:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:29 AM | Day | TF52396 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 8:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:29 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/8/2019 8:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:29 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 8/8/2019 8:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:29 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-32, Count: 7. | | | | | | | | | |
| 8/8/2019 8:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:29 AM | Day | TF52396 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/8/2019 8:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:29 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/8/2019 8:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:29 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/8/2019 8:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:29 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/8/2019 8:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:30 AM | Day | TF52396 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 8:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:30 AM | Day | TF52396 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 8:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:30 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/8/2019 8:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:30 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 8/8/2019 8:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:30 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/8/2019 8:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:30 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/8/2019 8:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:30 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 8/8/2019 8:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:30 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 8/8/2019 12:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 12:44 PM | Day | TF15055 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/8/2019 4:29 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 4:00 PM | Evening | TF18834 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 4:30 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/8/2019 4:10 PM | Evening | TF18834 | Official Count | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Clear Count: 73. | | | | | | | | | |
| 8/8/2019 4:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 4:30 PM | Evening | TF18834 | Daily Activity - Feeding Started | |
| - Summary Text: setting up trays | | | | | | | | | |
| 8/8/2019 5:03 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 5:03 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 8/8/2019 5:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 5:08 PM | Evening | TF18834 | Daily Activity | |
| - Summary Text: unit managerBullock conduct legal and social calls | | | | | | | | | |
| 8/8/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 5:10 PM | Evening | TF18834 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/8/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 5:10 PM | Evening | TF18834 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/8/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 5:10 PM | Evening | TF18834 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/8/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 5:10 PM | Evening | TF18834 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/8/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 5:10 PM | Evening | TF18834 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 5:10 PM | Evening | TF18834 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 5:10 PM | Evening | TF18834 | Key Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: B-29, Count: 3. | | | | | | | | | |
| 8/8/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 5:10 PM | Evening | TF18834 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/8/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 5:10 PM | Evening | TF18834 | Key Check | |
| - Summary Text: Ring Number: C-29, Count: 6. | | | | | | | | | |
| 8/8/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 5:10 PM | Evening | TF18834 | Key Check | |
| - Summary Text: Ring Number: C-30, Count: 6. | | | | | | | | | |
| 8/8/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 5:10 PM | Evening | TF18834 | Key Check | |
| - Summary Text: Ring Number: C31, Count: 7. | | | | | | | | | |
| 8/8/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 5:10 PM | Evening | TF18834 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/8/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 5:10 PM | Evening | TF18834 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/8/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 5:10 PM | Evening | TF18834 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/8/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 5:10 PM | Evening | TF18834 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/8/2019 5:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 5:10 PM | Evening | TF18834 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/8/2019 5:51 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 5:51 PM | Evening | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/8/2019 6:29 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 6:29 PM | Evening | TF18834 | Fire and Security Check | |
| - Summary Text: Completed. NO DISCREPANCIES NOTED AT THIS TIME | | | | | | | | | |
| 8/8/2019 6:29 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 6:29 PM | Evening | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 6:29 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 6:29 PM | Evening | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 6:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 6:30 PM | Evening | TF18834 | Daily Activity - Feeding Completed | |
| - Summary Text: ALL TRAYS COLLECTED | | | | | | | | | |
| 8/8/2019 6:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 6:50 PM | Evening | TF18834 | Daily Activity | |
| - Summary Text: GAVE LAW LIBRARY TO I/M FELIX#85775-054 I/M STATED LAW LIBRARY COMPUTER KEEPS SPINNING PLEASE WAIT THEN REBOOTS | | | | | | | | | |
| 8/8/2019 6:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 6:52 PM | Evening | TF18834 | Daily Activity | |
| - Summary Text: GAVE LAW LIBRARY TO I/M BABROW#76157-054. I/M STATED THAT THE DISCOVERY COMPUTER IS NOT WORKING. | | | | | | | | | |
| 8/8/2019 6:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 6:54 PM | Evening | TF18834 | Daily Activity | |
| - Summary Text: ORDERLIES ARE OUT CLEANING THE SHOWERS AND TIERS | | | | | | | | | |
| 8/8/2019 6:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 6:54 PM | Evening | TF18834 | Daily Activity | |
| - Summary Text: I/M WHITE#85644-054 WAS TAKING OFF SOFT RESTRAINTS | | | | | | | | | |
| 8/8/2019 7:29 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 7:28 PM | Evening | TF18834 | Activities Return of Specific Inmate(s) | |
| - Summary Text: Inmate: 89380053 - DAVIS, HOWARD. RETURNED FROM R&D HE CAME BACK FROM COURT | | | | | | | | | |
| 8/8/2019 8:31 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:30 PM | Evening | TF18834 | Visual Search | |
| - Summary Text: Inmate: 89380053 - DAVIS, HOWARD. | | | | | | | | | |
| 8/8/2019 8:33 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/8/2019 8:31 PM | Evening | TF18834 | Visual Search | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Inmate: 85978054 - ALMANZAR, NELSON. | | | | | | | | | |
| 8/8/2019 8:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:31 PM | Evening | TF18834 | Visual Search | |
| - Summary Text: Inmate: 86463054 - BENJAMIN, LUIDJI. | | | | | | | | | |
| 8/8/2019 8:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:33 PM | Evening | TF18834 | Change to Base Count In | 79 |
| - Summary Text: Inmate: 85978054 - ALMANZAR, NELSON. | | | | | | | | | |
| 8/8/2019 8:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:33 PM | Evening | TF18834 | Change to Base Count In | 80 |
| - Summary Text: Inmate: 86463054 - BENJAMIN, LUIDJI. | | | | | | | | | |
| 8/8/2019 8:36 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:34 PM | Evening | TF18834 | Change to Base Count Out | 77 |
| - Summary Text: Inmate: 76328054 - ROBLES, VICENTE. PIERCE WENT WAB TO ANOTHER INSTITUTION, SALGADO & ROBLES WENT TO COURT NEVER CAME BACK | | | | | | | | | |
| 8/8/2019 8:36 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:34 PM | Evening | TF18834 | Change to Base Count Out | 78 |
| - Summary Text: Inmate: 76327054 - SALGADO-BRECEDA, LUIS. PIERCE WENT WAB TO ANOTHER INSTITUTION, SALGADO & ROBLES WENT TO COURT NEVER CAME BACK | | | | | | | | | |
| 8/8/2019 8:36 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:34 PM | Evening | TF18834 | Change to Base Count Out | 79 |
| - Summary Text: Inmate: 14949057 - PIERCE, RICHARD. PIERCE WENT WAB TO ANOTHER INSTITUTION, SALGADO & ROBLES WENT TO COURT NEVER CAME BACK | | | | | | | | | |
| 8/8/2019 8:37 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:36 PM | Evening | TF18834 | Daily Activity | |
| - Summary Text: PHONE CALLS COMPLETED ON K-TIERS & SOME ON M-TIERS/ ALL SHOWERS AND TIERS ARE CLEANED | | | | | | | | | |
| 8/8/2019 8:38 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:38 PM | Evening | TF18834 | Activities Return of Specific Inmate(s) | |
| - Summary Text: Inmate: 76318054 - EPSTEIN, JEFFREY. RETURNED FROM ATTY CONF | | | | | | | | | |
| 8/8/2019 8:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:38 PM | Evening | TF18834 | Visual Search | |
| - Summary Text: Inmate: 76318054 - EPSTEIN, JEFFREY. | | | | | | | | | |
| 8/8/2019 8:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:40 PM | Evening | TF18834 | Search (Cells) | |

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|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Cell: 220. Inmates: 2. | | | | | | | | | |
| 8/8/2019 8:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:42 PM | Evening | TF18834 | Search (Cells) | |
| - Summary Text: Cell: 105. Inmates: 2. | | | | | | | | | |
| 8/8/2019 8:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 8:43 PM | Evening | TF18834 | Search (Cells) | |
| - Summary Text: Cell: 120. Inmates: 2. | | | | | | | | | |
| 8/8/2019 10:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 10:23 PM | Evening | TF18834 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 8/8/2019 10:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 10:41 PM | Evening | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 10:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 10:41 PM | Evening | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 11:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 11:18 PM | Evening | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 11:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 11:19 PM | Evening | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 11:31 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 11:31 PM | Evening | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/8/2019 11:32 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/8/2019 11:32 PM | Evening | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 5:14 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 5:13 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/9/2019 9:01 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 8:01 AM | Day | TF52396 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 9:02 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 9:02 AM | Day | TF52396 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/9/2019 9:03 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 9:02 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 809. | | | | | | | | | |
| 8/9/2019 9:03 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 9:02 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 810. | | | | | | | | | |
| 8/9/2019 9:03 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 9:02 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 811. | | | | | | | | | |
| 8/9/2019 9:03 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 9:02 AM | Day | TF52396 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 9:03 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 9:02 AM | Day | TF52396 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 9:03 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 9:02 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/9/2019 9:03 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 9:02 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 8/9/2019 9:03 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 9:02 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-32, Count: 7. | | | | | | | | | |
| 8/9/2019 9:03 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/9/2019 9:02 AM | Day | TF52396 | OC Spray Check | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/9/2019 9:03 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 9:02 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 809. | | | | | | | | | |
| 8/9/2019 9:03 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 9:02 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 810. | | | | | | | | | |
| 8/9/2019 9:03 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 9:02 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 811. | | | | | | | | | |
| 8/9/2019 9:03 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 9:03 AM | Day | TF52396 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 9:03 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 9:03 AM | Day | TF52396 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 9:03 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 9:03 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/9/2019 9:03 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 9:03 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 8/9/2019 9:03 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 9:03 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/9/2019 9:03 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 9:03 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/9/2019 9:03 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 9:03 AM | Day | TF52396 | Search (Areas) | |



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Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 8/9/2019 9:03 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 9:03 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 8/9/2019 11:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 11:27 AM | Day | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/9/2019 12:36 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 12:36 PM | Day | TF52396 | Bar Taps (Cells) | |
| - Summary Text: Cells: 44. BAR TAPS CONDUCTED WHILE SHOWERS | | | | | | | | | |
| 8/9/2019 12:36 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 12:36 PM | Day | TF52396 | Search (Cells) | |
| - Summary Text: Cell: 107. | | | | | | | | | |
| 8/9/2019 5:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 4:00 PM | Evening | TF58419 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 5:36 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 4:00 PM | Evening | TF58419 | Official Count | |
| - Summary Text: Clear Count: 75. | | | | | | | | | |
| 8/9/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 5:30 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/9/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 5:30 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/9/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 5:30 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/9/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 5:30 PM | Evening | TF58419 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/9/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 5:30 PM | Evening | TF58419 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 5:30 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: B-33, Count: 4. | | | | | | | | | |
| 8/9/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 5:30 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/9/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 5:30 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 8/9/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 5:30 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-29, Count: 6. | | | | | | | | | |
| 8/9/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 5:30 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-31, Count: 7. | | | | | | | | | |
| 8/9/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 5:30 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-32, Count: 7. | | | | | | | | | |
| 8/9/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 5:30 PM | Evening | TF58419 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/9/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 5:30 PM | Evening | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/9/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 5:30 PM | Evening | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/9/2019 5:35 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/9/2019 5:30 PM | Evening | TF58419 | Radio Check | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/9/2019 5:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 5:35 PM | Evening | TF58419 | Fire and Security Check | |
| - Summary Text: Completed. All appears safe and secure | | | | | | | | | |
| 8/9/2019 5:36 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 5:36 PM | Evening | TF58419 | Rounds (Officer) | |
| - Summary Text: Completed. All rounds will be conducted every thirty minutes and logged on physical log sheet | | | | | | | | | |
| 8/9/2019 6:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 6:27 PM | Evening | TF58419 | Change to Base Count Out | 74 |
| - Summary Text: Inmate: 85609054 - REID, MICHAEL. | | | | | | | | | |
| 8/9/2019 6:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 6:27 PM | Evening | TF58419 | Change to Base Count Out | 75 |
| - Summary Text: Inmate: 08765094 - SAXON, JOSEPH. | | | | | | | | | |
| 8/9/2019 6:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 6:27 PM | Evening | TF58419 | Change to Base Count Out | 76 |
| - Summary Text: Inmate: 14728055 - HEMINGWAY, ANDRE. | | | | | | | | | |
| 8/9/2019 7:31 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 7:31 PM | Evening | TF42048 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Act Lt Silvia | | | | | | | | | |
| 8/9/2019 7:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 7:57 PM | Evening | TF58419 | Change to Base Count In | 75 |
| - Summary Text: Inmate: 08765094 - SAXON, JOSEPH. Checked back in to SHU as per unit officer. | | | | | | | | | |
| 8/9/2019 8:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 8:40 PM | Evening | TF58419 | Change to Base Count Out | 73 |
| - Summary Text: Inmate: 85775054 - FELIX, KERRY. Taken to suicide watch | | | | | | | | | |
| 8/9/2019 8:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 8:40 PM | Evening | TF58419 | Change to Base Count Out | 74 |
| - Summary Text: Inmate: 78640054 - WILLIAMS, DAYVON. Taken to suicide watch | | | | | | | | | |
| 8/9/2019 8:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 8:41 PM | Evening | TF58419 | Visual Search | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Inmate: 79043054 - GARCIA-PENA, PEDRO. | | | | | | | | | |
| 8/9/2019 8:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 8:41 PM | Evening | TF58419 | Change to Base Count In | 74 |
| - Summary Text: Inmate: 79043054 - GARCIA-PENA, PEDRO. | | | | | | | | | |
| 8/9/2019 8:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 8:42 PM | Evening | TF58419 | Base Count Verified | 74 |
| - Summary Text: Base Count: 74. | | | | | | | | | |
| 8/9/2019 8:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 8:42 PM | Evening | TF58419 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/9/2019 8:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 8:43 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/9/2019 8:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 8:43 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 8/9/2019 8:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 8:43 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/9/2019 8:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 8:43 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/9/2019 8:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/9/2019 8:43 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 8/10/2019 5:21 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 5:21 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/10/2019 7:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 10:18 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in | | | | | | | | | |



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# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/10/2019 9:35 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 9:15 AM | Day | TF42048 | Begin Shift | |
| - Summary Text: Completed. As per Ops, I assumed duties at approx 915am. Keys and equipment accounted for. Officer R. Adams also on post - 2 vacancies | | | | | | | | | |
| 8/10/2019 9:35 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 9:17 AM | Day | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 9:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 9:35 AM | Day | TF42048 | Body Alarm Check | |
| - Summary Text: Radio Number: 608/609. | | | | | | | | | |
| 8/10/2019 9:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 9:35 AM | Day | TF42048 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 9:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 9:35 AM | Day | TF42048 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 9:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 9:35 AM | Day | TF42048 | Key Check | |
| - Summary Text: Ring Number: B 29, Count: 3. | | | | | | | | | |
| 8/10/2019 9:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 9:35 AM | Day | TF42048 | Key Check | |
| - Summary Text: Ring Number: B 32, Count: 4. | | | | | | | | | |
| 8/10/2019 9:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 9:35 AM | Day | TF42048 | Key Check | |
| - Summary Text: Ring Number: C 27, Count: 10. | | | | | | | | | |
| 8/10/2019 9:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 9:35 AM | Day | TF42048 | Key Check | |
| - Summary Text: Ring Number: C 29, Count: 6. | | | | | | | | | |
| 8/10/2019 9:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 9:35 AM | Day | TF42048 | Key Check | |
| - Summary Text: Ring Number: C 32, Count: 7. | | | | | | | | | |
| 8/10/2019 9:36 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/10/2019 9:35 AM | Day | TF42048 | OC Spray Check | |



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# Federal Bureau of Prisons
## TRUINTEL
## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/10/2019 9:35 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 9:35 AM | Day | TF42048 | Radio Check | |
| - Summary Text: Radio Number: 608/609. | | | | | | | | | |
| 8/10/2019 9:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 9:36 AM | Day | TF42048 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 10:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 9:39 AM | Day | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 10:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 10:11 AM | Day | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 10:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 10:30 AM | Day | TF42048 | Official Count | |
| - Summary Text: Clear Count: 71. | | | | | | | | | |
| 8/10/2019 11:16 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 10:37 AM | Day | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 11:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 10:40 AM | Day | TF42048 | Daily Activity | |
| - Summary Text: As per the Captain, I conducted floor sanitation (swept all tiers) | | | | | | | | | |
| 8/10/2019 11:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 11:07 AM | Day | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 11:20 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 11:19 AM | Day | TF42048 | Base Count Verified | 74 |
| - Summary Text: Base Count: 74. correct base count is 71 according to C&A | | | | | | | | | |
| 8/10/2019 11:20 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 11:20 AM | Day | TF42048 | Daily Activity - Feeding Started | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/10/2019 12:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 11:22 AM | Day | TF42048 | Daily Activity - Good Verbal Count | |
| 8/10/2019 12:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 11:24 AM | Day | TF42048 | Daily Activity | |
| - Summary Text: Clear Count | | | | | | | | | |
| 8/10/2019 12:11 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 11:25 AM | Day | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 12:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 11:41 AM | Day | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 12:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 12:21 PM | Day | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 12:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 12:26 PM | Day | TF42048 | Daily Activity | |
| - Summary Text: Dr Imeri on unit to see inmate, as per his request | | | | | | | | | |
| 8/10/2019 12:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 12:27 PM | Day | TF42048 | Daily Activity | |
| - Summary Text: Inmate: 08200070 - RENE, CHRISTOPHER. psy on unit to see inmate - (prior entry) | | | | | | | | | |
| 8/10/2019 12:38 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 12:38 PM | Day | TF42048 | Daily Activity | |
| - Summary Text: Officer Chimming assumed a SHU post | | | | | | | | | |
| 8/10/2019 1:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 12:47 PM | Day | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 1:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 1:44 PM | Day | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 1:56 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/10/2019 1:55 PM | Day | TF42048 | Daily Activity | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Lt Doctor in SHU with approved visitors | | | | | | | | | |
| 8/10/2019 1:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 1:57 PM | Day | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. aound made at 108pm (late entry) | | | | | | | | | |
| 8/10/2019 2:47 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 2:15 PM | Day | TF58419 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 6:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 6:30 PM | Evening | TF15049 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/10/2019 2:47 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 2:47 PM | Day | TF58419 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 3:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 3:22 PM | Day | TF58419 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 4:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 3:47 PM | Day | TF58419 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 6:59 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 4:00 PM | Evening | TF13647 | Begin Shift | |
| - Summary Text: Completed. Actual base count is 72 | | | | | | | | | |
| 8/10/2019 7:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 4:00 PM | Evening | TF13647 | Rounds (Officer) | |
| - Summary Text: Completed. ROUNDS WILL BE MADE RANDOMLY AROUND 30 MINUTE INTERVALS, NOT TO EXCEED 40 MINUTES, AND ANNOTATED ON THE 30 MINUTE CHECK SHEET | | | | | | | | | |
| 8/10/2019 7:01 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 4:00 PM | Evening | TF13647 | Official Count | |
| - Summary Text: Clear Count: 72. Bed Book Count. | | | | | | | | | |
| 8/10/2019 7:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 4:00 PM | Evening | TF13647 | Activities Return of Specific Inmate(s) | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Inmate: 86824054 - FERNANDEZ, LEONARDO. | | | | | | | | | |
| 8/10/2019 4:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 4:00 PM | Evening | TF58419 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 4:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 4:00 PM | Evening | TF58419 | End Shift | |
| - Summary Text: Completed. SOS R. Silvia end shift | | | | | | | | | |
| 8/10/2019 7:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 4:15 PM | Evening | TF13647 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 7:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 4:50 PM | Evening | TF13647 | Daily Activity - Feeding Started | |
| 8/10/2019 7:05 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 5:50 PM | Evening | TF13647 | Daily Activity - Feeding Completed | |
| 8/10/2019 8:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 6:00 PM | Evening | TF13647 | Watch Call | |
| - Summary Text: Completed. WATCH CALLS BEGIN NOW AND WILL CONTINUE IN 30 MINUTE INCREMENTS UNTIL END OF SHIFT | | | | | | | | | |
| 8/10/2019 7:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 6:30 PM | Evening | TF13647 | Activities Return of Specific Inmate(s) | |
| - Summary Text: Inmate: 78540054 - WILLIAMS, DAYVON. | | | | | | | | | |
| 8/10/2019 7:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 6:30 PM | Evening | TF13647 | Activities Return of Specific Inmate(s) | |
| - Summary Text: Inmate: 85775054 - FELIX, KERRY. | | | | | | | | | |
| 8/10/2019 11:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 8:00 PM | Evening | TF13647 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/10/2019 11:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 8:00 PM | Evening | TF13647 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/10/2019 11:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 8:00 PM | Evening | TF13647 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/10/2019 11:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 8:00 PM | Evening | TF13647 | Body Alarm Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/10/2019 11:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 8:00 PM | Evening | TF13647 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 11:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 8:00 PM | Evening | TF13647 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/10/2019 11:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 8:00 PM | Evening | TF13647 | Key Check | |
| - Summary Text: Ring Number: c27, Count: 10. | | | | | | | | | |
| 8/10/2019 11:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 8:00 PM | Evening | TF13647 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/10/2019 11:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 8:00 PM | Evening | TF13647 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/10/2019 11:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 8:00 PM | Evening | TF13647 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/10/2019 11:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 8:00 PM | Evening | TF13647 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/10/2019 11:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 8:00 PM | Evening | TF13647 | Radio Check | |
| - Summary Text: Radio Number: 612. | | | | | | | | | |
| 8/11/2019 1:34 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/11/2019 1:12 AM | Morning | TF15049 | Rounds (Lieutenant) | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/10/2019 11:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 10:00 PM | Evening | TF13647 | Official Count | |
| - Summary Text: Clear Count: 74. | | | | | | | | | |
| 8/10/2019 11:59 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 11:00 PM | Evening | TF13647 | Base Count Verified | 74 |
| - Summary Text: Base Count: 74. | | | | | | | | | |
| 8/10/2019 11:59 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/10/2019 11:59 PM | Evening | TF13647 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 1:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 12:00 AM | Morning | TF57710 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 3:15 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 12:18 AM | Morning | TF57710 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/11/2019 3:15 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 12:18 AM | Morning | TF57710 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 3:15 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 12:18 AM | Morning | TF57710 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 3:15 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 12:18 AM | Morning | TF57710 | Key Check | |
| - Summary Text: Ring Number: C27, Count: 10. | | | | | | | | | |
| 8/11/2019 3:15 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 12:18 AM | Morning | TF57710 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/11/2019 3:15 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 12:18 AM | Morning | TF57710 | Radio Check | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/11/2019 3:15 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 12:22 AM | Morning | TF57710 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 3:16 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 12:28 AM | Morning | TF57710 | Base Count Verified | 74 |
| - Summary Text: Base Count: 74. | | | | | | | | | |
| 8/11/2019 3:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 12:33 AM | Morning | TF57710 | Official Count | |
| - Summary Text: Clear Count: 74. | | | | | | | | | |
| 8/11/2019 3:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 12:40 AM | Morning | TF57710 | Daily Activity | |
| - Summary Text: UNIT ROUNDS | | | | | | | | | |
| 8/11/2019 3:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 1:08 AM | Morning | TF57710 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/11/2019 3:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 1:08 AM | Morning | TF57710 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/11/2019 3:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 1:08 AM | Morning | TF57710 | Daily Activity | |
| - Summary Text: UNIT ROUNDS | | | | | | | | | |
| 8/11/2019 3:20 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 1:20 AM | Morning | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 3:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 1:32 AM | Morning | TF57710 | Daily Activity | |
| - Summary Text: INMATE MORA #87036-054 FROM 11S CAME TO SHU. B/C= 75. PUT IN CELL Z01-103U | | | | | | | | | |
| 8/11/2019 3:33 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 1:40 AM | Morning | TF57710 | Daily Activity | |
| - Summary Text: UNIT ROUNDS | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/11/2019 3:33 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 1:55 AM | Morning | TF57710 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/11/2019 3:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 2:18 AM | Morning | TF57710 | Daily Activity | |
| - Summary Text: UNIT ROUNDS | | | | | | | | | |
| 8/11/2019 3:44 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 2:43 AM | Morning | TF57710 | Daily Activity | |
| - Summary Text: UNIT ROUNDS | | | | | | | | | |
| 8/11/2019 3:44 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 3:00 AM | Morning | TF57710 | Daily Activity | |
| - Summary Text: UNIT ROUNDS | | | | | | | | | |
| 8/11/2019 3:44 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 3:43 AM | Morning | TF57710 | Daily Activity - Good Verbal Count | |
| 8/11/2019 3:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 3:45 AM | Morning | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 3:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 3:45 AM | Morning | TF57710 | Daily Activity | |
| - Summary Text: CLEAR COUNT | | | | | | | | | |
| 8/11/2019 4:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 4:15 AM | Morning | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 4:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 4:42 AM | Morning | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 6:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 6:20 AM | Morning | TF57710 | Official Count | |
| - Summary Text: Clear Count: 75. | | | | | | | | | |
| 8/11/2019 8:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 8:05 AM | Day | TF18945 | Begin Shift | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. S/O/S CONNELL & S/O SMALLS ARE ON DUTY | | | | | | | | | |
| 8/11/2019 8:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 8:30 AM | Day | TF18945 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/11/2019 8:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 8:30 AM | Day | TF18945 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/11/2019 8:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 8:30 AM | Day | TF18945 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/11/2019 8:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 8:30 AM | Day | TF18945 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/11/2019 8:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 8:30 AM | Day | TF18945 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 8:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 8:30 AM | Day | TF18945 | Inventory Sheet Verified | |
| - Summary Text: Completed. ALL SHADOWBOARD EQUIPMENT IS ACOUNTED FOR | | | | | | | | | |
| 8/11/2019 8:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 8:30 AM | Day | TF18945 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 11. | | | | | | | | | |
| 8/11/2019 8:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 8:30 AM | Day | TF18945 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 8/11/2019 8:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 8:30 AM | Day | TF18945 | Key Check | |
| - Summary Text: Ring Number: C-31, Count: 7. | | | | | | | | | |
| 8/11/2019 8:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 8:30 AM | Day | TF18945 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/11/2019 8:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 8:30 AM | Day | TF18945 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/11/2019 8:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 8:30 AM | Day | TF18945 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/11/2019 8:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 8:30 AM | Day | TF18945 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/11/2019 8:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 8:30 AM | Day | TF18945 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/11/2019 8:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 8:32 AM | Day | TF18945 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 8:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 8:48 AM | Day | TF18945 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 11:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 10:12 AM | Day | TF18945 | Official Count | |
| - Summary Text: Clear Count: 74. | | | | | | | | | |
| 8/11/2019 11:03 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 11:03 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/11/2019 11:13 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 11:13 AM | Day | TF18945 | Base Count Verified | 74 |
| - Summary Text: Base Count: 74. | | | | | | | | | |
| 8/11/2019 11:13 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 11:13 AM | Day | TF18945 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 11:14 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/11/2019 11:13 AM | Day | TF18945 | Visual Search | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Inmate: 87036054 - MORA, ANTONIO. | | | | | | | | | |
| 8/11/2019 11:14 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 11:13 AM | Day | TF18945 | Change to Base Count In | 75 |
| - Summary Text: Inmate: 87036054 - MORA, ANTONIO. LATE ENTRY INMATE CAME IN ON MORNING WATCH | | | | | | | | | |
| 8/11/2019 11:14 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 11:14 AM | Day | TF18945 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 11:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 11:26 AM | Day | TF18945 | Daily Activity | |
| - Summary Text: FEEDING COMPLETED | | | | | | | | | |
| 8/11/2019 12:03 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 12:03 PM | Day | TF18945 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/11/2019 12:03 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 12:03 PM | Day | TF18945 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 8/11/2019 12:03 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 12:03 PM | Day | TF18945 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/11/2019 12:03 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 12:03 PM | Day | TF18945 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/11/2019 12:03 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 12:03 PM | Day | TF18945 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 8/11/2019 12:03 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 12:03 PM | Day | TF18945 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 8/11/2019 1:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 1:52 PM | Day | TF18945 | Rounds (Officer) | |



EFTA00054759

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 2:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 2:00 PM | Day | TF58419 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 2:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 2:30 PM | Day | TF58419 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 3:11 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 3:11 PM | Day | TF58419 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 3:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 3:42 PM | Day | TF58419 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 4:36 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 4:36 PM | Evening | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/11/2019 5:07 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 5:05 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: b-28, Count: 3. | | | | | | | | | |
| 8/11/2019 5:07 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 5:05 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: b-29, Count: 3. | | | | | | | | | |
| 8/11/2019 5:07 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 5:05 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: b-32, Count: 4. | | | | | | | | | |
| 8/11/2019 5:07 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 5:05 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: c-27, Count: 10. | | | | | | | | | |
| 8/11/2019 5:07 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 5:05 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: c-28, Count: 2. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/11/2019 5:07 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 5:05 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: c-29, Count: 6. | | | | | | | | | |
| 8/11/2019 5:07 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 5:05 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: c-31, Count: 7. | | | | | | | | | |
| 8/11/2019 5:07 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 5:05 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: c-32, Count: 7. | | | | | | | | | |
| 8/11/2019 5:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 5:08 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/11/2019 5:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 5:08 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/11/2019 5:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 5:08 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/11/2019 5:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 5:08 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/11/2019 5:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 5:08 PM | Evening | TF58419 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 5:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 5:08 PM | Evening | TF58419 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 5:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 5:08 PM | Evening | TF58419 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/11/2019 5:10 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/11/2019 5:08 PM | Evening | TF58419 | Radio Check | |



EFTA00054761

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/11/2019 5:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 5:08 PM | Evening | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/11/2019 5:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 5:08 PM | Evening | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/11/2019 5:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 5:08 PM | Evening | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/11/2019 5:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 5:10 PM | Evening | TF58419 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/11/2019 5:11 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/11/2019 5:11 PM | Evening | TF58419 | Official Count | |
| - Summary Text: Clear Count: 75. | | | | | | | | | |
| 8/12/2019 3:42 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 3:42 AM | Morning | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD. | | | | | | | | | |
| 8/12/2019 8:58 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 8:01 AM | Day | TF52396 | Begin Shift | |
| - Summary Text: Completed. ENTRY ON DUTY | | | | | | | | | |
| 8/12/2019 9:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 9:00 AM | Day | TF52396 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/12/2019 9:01 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 9:00 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/12/2019 9:01 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 9:00 AM | Day | TF52396 | Body Alarm Check | |



EFTA00054762

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/12/2019 9:01 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 9:00 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/12/2019 9:01 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 9:00 AM | Day | TF52396 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 9:01 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 9:00 AM | Day | TF52396 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 9:01 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 9:00 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/12/2019 9:01 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 9:00 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 8/12/2019 9:01 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 9:00 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-33, Count: 7. | | | | | | | | | |
| 8/12/2019 9:01 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 9:00 AM | Day | TF52396 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/12/2019 9:01 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 9:00 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/12/2019 9:01 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 9:00 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/12/2019 9:01 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 9:00 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |



EFTA00054763

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/12/2019 9:24 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 9:24 AM | Day | TF52396 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 5:19 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 4:00 PM | Evening | TF49363 | Begin Shift | |
| - Summary Text: Completed. Grijalva, Chambers, Davis | | | | | | | | | |
| 8/12/2019 11:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 4:10 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/12/2019 11:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 4:10 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/12/2019 11:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 4:10 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/12/2019 11:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 4:10 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/12/2019 11:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 4:10 PM | Evening | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 4:10 PM | Evening | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 4:10 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: B-28, Count: 3. | | | | | | | | | |
| 8/12/2019 11:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 4:10 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/12/2019 11:09 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/12/2019 4:10 PM | Evening | TF49363 | OC Spray Check | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/12/2019 11:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 4:10 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/12/2019 11:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 4:10 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/12/2019 11:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 4:10 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/12/2019 11:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 4:10 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/12/2019 11:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 4:20 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 75. | | | | | | | | | |
| 8/12/2019 11:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 4:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. Round conducted during count | | | | | | | | | |
| 8/12/2019 11:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 4:30 PM | Evening | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:11 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 4:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 5:00 PM | Evening | TF49363 | Daily Activity - Feeding Started | |
| 8/12/2019 11:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 5:10 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |



EFTA00054765

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/12/2019 5:38 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 5:38 PM | Evening | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/12/2019 11:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 5:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:13 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 6:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:13 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 6:10 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 6:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:14 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 6:30 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:15 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 7:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 7:15 PM | Evening | TF49363 | Daily Activity | |
| - Summary Text: Linen exchange was conducted to the entire unit | | | | | | | | | |
| 8/12/2019 11:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 7:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:16 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 7:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |



EFTA00054766

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/12/2019 11:23 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 8:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 8:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 8:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 8:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:25 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 9:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:25 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 9:10 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 9:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:26 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 9:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 10:15 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 75. | | | | | | | | | |
| 8/12/2019 11:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 10:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:29 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/12/2019 10:50 PM | Evening | TF49363 | Rounds (Officer) | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:29 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:29 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:05 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 101. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 102. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 103. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 104. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 105. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 106. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 107. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Cell: 108. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 109. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 110. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 111. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 112. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 113. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 114. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 115. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 116. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 117. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 118. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 119. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 120. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 121. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 122. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 123. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 124. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 201. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 202. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 203. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 204. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Cell: 205. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 206. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 207. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 208. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 209. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 210. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 211. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 212. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 213. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 214. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Cell: 215. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 216. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 217. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 218. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 219. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Cell: 220. Inmates: 0. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:21 PM | Evening | TF49363 | Mass Search | |
| - Summary Text: Area: LAW LIBRARY. Completed. Search was conducted to every cell during linen exchange | | | | | | | | | |
| 8/12/2019 11:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:55 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:56 PM | Evening | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/12/2019 11:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:56 PM | Evening | TF49363 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |



EFTA00054772

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/12/2019 11:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/12/2019 11:56 PM | Evening | TF49363 | Base Count Verified | 75 |
| - Summary Text: Base Count: 75. | | | | | | | | | |
| 8/13/2019 12:01 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 12:00 AM | Morning | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 12:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 12:12 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 75. | | | | | | | | | |
| 8/13/2019 12:33 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 12:12 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. Round conducted during count | | | | | | | | | |
| 8/13/2019 12:39 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 12:25 AM | Morning | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/13/2019 12:39 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 12:25 AM | Morning | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/13/2019 12:39 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 12:25 AM | Morning | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 12:39 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 12:25 AM | Morning | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 12:39 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 12:25 AM | Morning | TF49363 | Key Check | |
| - Summary Text: Ring Number: B-28, Count: 3. | | | | | | | | | |
| 8/13/2019 12:39 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 12:25 AM | Morning | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/13/2019 12:39 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/13/2019 12:25 AM | Morning | TF49363 | OC Spray Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/13/2019 12:39 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 12:25 AM | Morning | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/13/2019 12:39 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 12:25 AM | Morning | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/13/2019 12:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 12:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 12:55 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 12:55 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 1:05 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 1:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 1:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 1:20 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 2:33 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 1:55 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 2:33 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 2:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 2:33 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 2:22 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 3:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 3:00 AM | Morning | TF49363 | Official Count | |



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Federal Bureau of Prisons
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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Clear Count: 75. | | | | | | | | | |
| 8/13/2019 3:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 3:01 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. Round conducted during count | | | | | | | | | |
| 8/13/2019 3:56 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 3:40 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 4:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 4:00 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 4:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 4:25 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 4:35 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 4:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 4:35 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 4:35 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 8/13/2019 4:35 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 4:35 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/13/2019 4:35 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 4:35 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/13/2019 4:35 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 4:35 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 8/13/2019 4:35 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 4:35 AM | Morning | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/13/2019 4:53 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 4:53 AM | Morning | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 5:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 5:00 AM | Morning | TF49363 | Official Count | |
| - Summary Text: Clear Count: 75. | | | | | | | | | |
| 8/13/2019 5:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 5:10 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 5:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 5:30 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 5:35 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 5:34 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/13/2019 5:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 5:45 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 6:01 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 6:01 AM | Morning | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 6:01 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 6:01 AM | Morning | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 6:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 6:08 AM | Morning | TF49363 | Daily Activity - Feeding Started | |
| 8/13/2019 6:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 6:11 AM | Morning | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:46 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 8:00 AM | Day | TF52396 | Begin Shift | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. ENTRY ON DUTY RELIEV CO SILVA | | | | | | | | | |
| 8/13/2019 10:39 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:39 AM | Day | TF44099 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/13/2019 10:46 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:46 AM | Day | TF52396 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0. Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/13/2019 10:47 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:47 AM | Day | TF52396 | Deuces Phone Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:47 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:47 AM | Day | TF52396 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:47 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:47 AM | Day | TF52396 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:47 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:47 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/13/2019 10:47 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:47 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 8/13/2019 10:47 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:47 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/13/2019 10:47 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:47 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/13/2019 10:47 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:47 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/13/2019 10:47 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:47 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 8/13/2019 10:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:47 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/13/2019 10:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:47 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/13/2019 10:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:47 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/13/2019 10:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:47 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/13/2019 10:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:47 AM | Day | TF52396 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:47 AM | Day | TF52396 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:47 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/13/2019 10:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:47 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 8/13/2019 10:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:47 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-31, Count: 7. | | | | | | | | | |
| 8/13/2019 10:49 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/13/2019 10:47 AM | Day | TF52396 | Key Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Ring Number: C-32, Count: 7. | | | | | | | | | |
| 8/13/2019 10:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:47 AM | Day | TF52396 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/13/2019 10:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:47 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/13/2019 10:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:47 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/13/2019 10:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:47 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/13/2019 10:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:47 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/13/2019 3:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 3:15 PM | Day | TF52396 | Change to Base Count Out | 66 |
| - Summary Text: Inmate: 86123054 - ARROYO, ANGEL. | | | | | | | | | |
| 8/13/2019 3:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 3:15 PM | Day | TF52396 | Change to Base Count Out | 67 |
| - Summary Text: Inmate: 57497054 - MURRAY, DONNELL. | | | | | | | | | |
| 8/13/2019 3:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 3:15 PM | Day | TF52396 | Change to Base Count Out | 68 |
| - Summary Text: Inmate: 72008054 - RIVERA, JOSE. | | | | | | | | | |
| 8/13/2019 3:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 3:15 PM | Day | TF52396 | Change to Base Count Out | 69 |
| - Summary Text: Inmate: 85775054 - FELIX, KERRY. | | | | | | | | | |
| 8/13/2019 3:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 3:15 PM | Day | TF52396 | Change to Base Count Out | 70 |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Inmate: 86710054 - AVILA, PATRICK. | | | | | | | | | |
| 8/13/2019 3:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 3:15 PM | Day | TF52396 | Change to Base Count Out | 71 |
| - Summary Text: Inmate: 86324054 - ROSA, RICKY. | | | | | | | | | |
| 8/13/2019 3:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 3:15 PM | Day | TF52396 | Change to Base Count Out | 72 |
| - Summary Text: Inmate: 86587054 - KINTEA, MCKENZIE. | | | | | | | | | |
| 8/13/2019 3:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 3:15 PM | Day | TF52396 | Change to Base Count Out | 73 |
| - Summary Text: Inmate: 86825054 - [redacted] | | | | | | | | | |
| 8/13/2019 3:20 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 3:15 PM | Day | TF52396 | Change to Base Count Out | 74 |
| - Summary Text: Inmate: 86356054 - LOVICK, FUGUAN. | | | | | | | | | |
| 8/13/2019 4:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 4:00 PM | Evening | TF49363 | Begin Shift | |
| - Summary Text: Completed. GRIJALVA, DAVIS, NARANJO | | | | | | | | | |
| 8/13/2019 10:40 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 4:05 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 66. | | | | | | | | | |
| 8/13/2019 10:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 4:15 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/13/2019 10:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 4:15 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/13/2019 10:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 4:15 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/13/2019 10:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 4:15 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/13/2019 10:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 4:15 PM | Evening | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 4:15 PM | Evening | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 4:15 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: B-28, Count: 3. | | | | | | | | | |
| 8/13/2019 10:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 4:15 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/13/2019 10:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 4:15 PM | Evening | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/13/2019 10:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 4:15 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/13/2019 10:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 4:15 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/13/2019 10:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 4:15 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/13/2019 10:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 4:15 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/13/2019 10:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 4:20 PM | Evening | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:42 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/13/2019 4:24 PM | Evening | TF49363 | Rounds (Officer) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 4:54 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:46 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 5:00 PM | Evening | TF49363 | Daily Activity - Feeding Started | |
| 8/13/2019 10:47 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 5:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 5:46 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 5:46 PM | Evening | TF18791 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/13/2019 10:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 5:49 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 6:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 6:21 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 6:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 6:51 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:51 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 7:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/13/2019 10:51 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 7:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 7:20 PM | Evening | TF49363 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 7:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 8:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 8:21 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 8:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 8:40 PM | Evening | TF49363 | Search (Cells) | |
| - Summary Text: Cell: 112. | | | | | | | | | |
| 8/13/2019 10:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 8:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 9:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 9:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/13/2019 10:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 9:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 9:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:00 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 67. | | | | | | | | | |
| 8/13/2019 10:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:10 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. Round conducted during count | | | | | | | | | |
| 8/13/2019 10:56 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/13/2019 10:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:57 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 77665054 - DUMES, CHRISTIAN. | | | | | | | | | |
| 8/13/2019 10:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/13/2019 10:57 PM | Evening | TF49363 | Change to Base Count In | 67 |
| - Summary Text: Inmate: 77665054 - DUMES, CHRISTIAN. ***LATE ENTRY*** | | | | | | | | | |
| 8/14/2019 12:47 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 12:06 AM | Morning | TF18834 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 12:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 12:47 AM | Morning | TF18834 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/14/2019 12:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 12:47 AM | Morning | TF18834 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/14/2019 12:48 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/14/2019 12:47 AM | Morning | TF18834 | Body Alarm Check | |

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|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/14/2019 12:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 12:47 AM | Morning | TF18834 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/14/2019 12:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 12:47 AM | Morning | TF18834 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 12:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 12:47 AM | Morning | TF18834 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 12:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 12:47 AM | Morning | TF18834 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/14/2019 12:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 12:47 AM | Morning | TF18834 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/14/2019 12:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 12:47 AM | Morning | TF18834 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/14/2019 12:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 12:47 AM | Morning | TF18834 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/14/2019 12:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 12:47 AM | Morning | TF18834 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/14/2019 12:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 12:47 AM | Morning | TF18834 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/14/2019 12:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 12:48 AM | Morning | TF18834 | Fire and Security Check | |

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Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. NO DISCREPANCIES NOTED AT THIS TIME | | | | | | | | | |
| 8/14/2019 12:49 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 12:49 AM | Morning | TF18834 | Official Count | |
| - Summary Text: Clear Count: 67. | | | | | | | | | |
| 8/14/2019 12:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 12:54 AM | Morning | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 1:06 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 1:06 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 1:52 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 1:38 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 2:11 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 2:11 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 2:11 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 2:11 AM | Morning | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 2:44 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 2:44 AM | Morning | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 2:44 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 2:44 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 2:46 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 2:45 AM | Morning | TF18834 | Change to Base Count Out | 64 |
| - Summary Text: Inmate: 70887054 - GRAYSON, MARK. all 3 went WAB CAA USP BUS | | | | | | | | | |
| 8/14/2019 2:46 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 2:45 AM | Morning | TF18834 | Change to Base Count Out | 65 |
| - Summary Text: Inmate: 79166054 - PALERMO, HECTOR. all 3 went WAB CAA USP BUS | | | | | | | | | |

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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/14/2019 2:46 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 2:45 AM | Morning | TF18834 | Change to Base Count Out | 66 |
| - Summary Text: Inmate: 79168054 - RODRIGUEZ, JUAN. all 3 went WAB CAA USP BUS | | | | | | | | | |
| 8/14/2019 3:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 3:00 AM | Morning | TF18834 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/14/2019 3:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 3:00 AM | Morning | TF18834 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/14/2019 3:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 3:00 AM | Morning | TF18834 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/14/2019 3:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 3:00 AM | Morning | TF18834 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 8/14/2019 3:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 3:00 AM | Morning | TF18834 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 8/14/2019 3:15 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 3:15 AM | Morning | TF18834 | Official Count | |
| - Summary Text: Clear Count: 64. | | | | | | | | | |
| 8/14/2019 4:01 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 4:01 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 4:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 4:12 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/14/2019 4:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 4:29 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 4:30 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/14/2019 4:30 AM | Morning | TF18834 | Watch Call | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 5:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 5:18 AM | Morning | TF18834 | Official Count | |
| - Summary Text: Clear Count: 64. | | | | | | | | | |
| 8/14/2019 5:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 5:18 AM | Morning | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 6:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 6:10 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 6:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 6:18 AM | Morning | TF18834 | Daily Activity - Feeding Started | |
| - Summary Text: FOOD CART ON UNIT | | | | | | | | | |
| 8/14/2019 8:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 8:01 AM | Day | TF52396 | Begin Shift | |
| - Summary Text: Completed. ENTRY ON DUTY RELIEVE CO CHAMBERS | | | | | | | | | |
| 8/14/2019 8:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 8:12 AM | Day | TF18834 | Daily Activity - Feeding Completed | |
| - Summary Text: all trays collected | | | | | | | | | |
| 8/14/2019 8:13 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 8:12 AM | Day | TF18834 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 8:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 8:32 AM | Day | TF52396 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/14/2019 8:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 8:32 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 8/14/2019 8:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 8:32 AM | Day | TF52396 | Body Alarm Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/14/2019 8:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 8:32 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/14/2019 8:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 8:32 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/14/2019 8:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 8:32 AM | Day | TF52396 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 8:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 8:32 AM | Day | TF52396 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 8:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 8:32 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/14/2019 8:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 8:32 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 8/14/2019 8:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 8:32 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-33, Count: 7. | | | | | | | | | |
| 8/14/2019 8:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 8:32 AM | Day | TF52396 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/14/2019 8:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 8:32 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 607. | | | | | | | | | |
| 8/14/2019 8:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 8:32 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |

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## Log Entries By Event Date
## Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/14/2019 8:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 8:32 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/14/2019 8:34 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 8:32 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/14/2019 10:03 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 10:03 AM | Day | TF52396 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 10:04 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 10:03 AM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 85428054 - RAMOS, JASON. | | | | | | | | | |
| 8/14/2019 10:04 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 10:04 AM | Day | TF52396 | Change to Base Count In | 65 |
| - Summary Text: Inmate: 85428054 - RAMOS, JASON. | | | | | | | | | |
| 8/14/2019 12:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 12:57 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 79984054 - GONZALEZ, RICO. | | | | | | | | | |
| 8/14/2019 12:57 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 12:57 PM | Day | TF52396 | Change to Base Count In | 66 |
| - Summary Text: Inmate: 79984054 - GONZALEZ, RICO. | | | | | | | | | |
| 8/14/2019 1:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 1:27 PM | Day | TF52396 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 2:58 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 2:58 PM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 85875054 - OUTLAW, KEITH. | | | | | | | | | |
| 8/14/2019 2:59 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 2:58 PM | Day | TF52396 | Change to Base Count In | 67 |
| - Summary Text: Inmate: 85875054 - OUTLAW, KEITH. | | | | | | | | | |
| 8/14/2019 7:47 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/14/2019 4:00 PM | Evening | TF49363 | Begin Shift | |

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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. Grijalva, Amaro, Washington | | | | | | | | | |
| 8/14/2019 7:48 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 4:05 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 66. | | | | | | | | | |
| 8/14/2019 7:49 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 4:06 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. Round conducted during count | | | | | | | | | |
| 8/14/2019 8:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 4:15 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/14/2019 8:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 4:15 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/14/2019 8:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 4:15 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/14/2019 8:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 4:15 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/14/2019 8:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 4:15 PM | Evening | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 8:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 4:15 PM | Evening | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 8:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 4:15 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: B-28, Count: 3. | | | | | | | | | |
| 8/14/2019 8:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 4:15 PM | Evening | TF49363 | Key Check | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/14/2019 8:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 4:15 PM | Evening | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/14/2019 8:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 4:15 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/14/2019 8:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 4:15 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/14/2019 8:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 4:15 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/14/2019 8:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 4:15 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/14/2019 8:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 4:20 PM | Evening | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 8:36 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 4:38 PM | Evening | TF49363 | Daily Activity | |
| - Summary Text: Inmate: 87036054 - MORA, ANTONIO. Body alarm activated | | | | | | | | | |
| 8/14/2019 8:38 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 5:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 8:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 5:50 PM | Evening | TF49363 | Daily Activity - Feeding Started | |
| 8/14/2019 8:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 5:55 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/14/2019 8:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 6:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 6:08 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 6:08 PM | Evening | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/14/2019 11:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 6:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 11:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 6:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 11:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 6:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 11:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 7:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 11:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 7:10 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 11:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 7:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 11:43 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 7:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 11:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 8:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 11:44 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/14/2019 8:10 PM | Evening | TF49363 | Rounds (Officer) | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 11:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 8:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 11:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 8:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 11:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 9:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/14/2019 11:49 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 9:20 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 81131053 - BROWN, KAREEN. | | | | | | | | | |
| 8/14/2019 11:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 9:20 PM | Evening | TF49363 | Change to Base Count In | 68 |
| - Summary Text: Inmate: 81131053 - BROWN, KAREEN. | | | | | | | | | |
| 8/14/2019 11:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 9:20 PM | Evening | TF49363 | Change to Base Count In | 69 |
| - Summary Text: Inmate: 86923054 - NICHOLAS, MALIK. | | | | | | | | | |
| 8/14/2019 11:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 9:25 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 86923054 - NICHOLAS, MALIK. | | | | | | | | | |
| 8/14/2019 11:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 9:30 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 86640054 - ACOSTA-SALAZAR, ABEL. | | | | | | | | | |
| 8/14/2019 11:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 9:30 PM | Evening | TF49363 | Change to Base Count In | 70 |
| - Summary Text: Inmate: 86640054 - ACOSTA-SALAZAR, ABEL. | | | | | | | | | |
| 8/14/2019 11:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/14/2019 10:00 PM | Evening | TF49363 | Official Count | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Clear Count: 70. | | | | | | | | | |
| 8/15/2019 12:55 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 12:08 AM | Morning | TF18834 | Begin Shift | |
| - Summary Text: Completed. with SOS VUONG | | | | | | | | | |
| ~~8/16/2019 1:06 AM~~ | ~~NYM~~ | ~~SHU~~ | ~~Housing Unit, Special (SHU)~~ | ~~9 SOUTH SHU~~ | ~~8/15/2019 12:23 AM~~ | ~~Morning~~ | ~~TF18834~~ | ~~Official Count~~ | |
| ~~- Summary Text: Clear Count: 70.~~ | | | | | | | | | |
| 8/15/2019 12:56 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 12:25 AM | Morning | TF18834 | Official Count | |
| - Summary Text: Clear Count: 69. | | | | | | | | | |
| ~~8/15/2019 1:00 AM~~ | ~~NYM~~ | ~~SHU~~ | ~~Housing Unit, Special (SHU)~~ | ~~9 SOUTH SHU~~ | ~~8/15/2019 12:59 AM~~ | ~~Morning~~ | ~~TF18834~~ | ~~Change to Base Count Out~~ | ~~69~~ |
| ~~- Summary Text: Inmate: 86640054 - ACOSTA SALAZAR, ABEL. Inmate: 86640054 - ACOSTA SALAZAR, ABEL. Property Destination: SHU. I/M ACOSTA WENT ON SUICIDE WATCH~~ | | | | | | | | | |
| ~~8/15/2019 1:01 AM~~ | ~~NYM~~ | ~~SHU~~ | ~~Housing Unit, Special (SHU)~~ | ~~9 SOUTH SHU~~ | ~~8/15/2019 12:59 AM~~ | ~~Morning~~ | ~~TF18834~~ | ~~Change to Base Count In~~ | ~~70~~ |
| ~~- Summary Text: Inmate: 86640054 - ACOSTA SALAZAR, ABEL. Inmate: 86640054 - ACOSTA SALAZAR, ABEL. Property Destination: SHU. I/M ACOSTA WENT ON SUICIDE WATCH~~ | | | | | | | | | |
| 8/15/2019 1:03 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 1:03 AM | Morning | TF18834 | Change to Base Count Out | 69 |
| - Summary Text: Inmate: 86640054 - ACOSTA-SALAZAR, ABEL. Property Destination: SHU. I/M WENT ON WATCH DURING THE E/W SHIFT | | | | | | | | | |
| 8/15/2019 1:03 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 1:03 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 1:21 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 1:20 AM | Morning | TF18834 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/15/2019 1:21 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 1:20 AM | Morning | TF18834 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/15/2019 1:21 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 1:20 AM | Morning | TF18834 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |



EFTA00054795

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/15/2019 1:21 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 1:20 AM | Morning | TF18834 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/15/2019 1:21 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 1:20 AM | Morning | TF18834 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 1:21 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 1:20 AM | Morning | TF18834 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 1:21 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 1:20 AM | Morning | TF18834 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/15/2019 1:21 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 1:20 AM | Morning | TF18834 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/15/2019 1:21 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 1:20 AM | Morning | TF18834 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/15/2019 1:21 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 1:20 AM | Morning | TF18834 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/15/2019 1:21 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 1:20 AM | Morning | TF18834 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/15/2019 1:21 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 1:20 AM | Morning | TF18834 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/15/2019 1:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 1:22 AM | Morning | TF18834 | Fire and Security Check | |
| - Summary Text: Completed. NO DISCREPACIES NOTED AT THIS TIME | | | | | | | | | |
| 8/15/2019 1:22 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/15/2019 1:22 AM | Morning | TF18834 | Watch Call | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 1:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 1:27 AM | Morning | TF18834 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 8/15/2019 1:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 1:45 AM | Morning | TF18834 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 8/15/2019 1:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 1:45 AM | Morning | TF18834 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/15/2019 1:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 1:45 AM | Morning | TF18834 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/15/2019 1:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 1:45 AM | Morning | TF18834 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 8/15/2019 1:45 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 1:45 AM | Morning | TF18834 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 8/15/2019 1:46 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 1:46 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 1:46 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 1:46 AM | Morning | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 3:21 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 3:20 AM | Morning | TF18834 | Official Count | |
| - Summary Text: Clear Count: 69. | | | | | | | | | |
| 8/15/2019 3:21 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 3:21 AM | Morning | TF18834 | Watch Call | |



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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 3:21 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 3:21 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 3:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 3:27 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/15/2019 3:39 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 3:39 AM | Morning | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 3:39 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 3:39 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:19 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 4:19 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:19 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 4:19 AM | Morning | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:39 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 4:39 AM | Morning | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 4:39 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 4:39 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 5:11 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 5:11 AM | Morning | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 5:11 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 5:11 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/15/2019 5:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 5:11 AM | Morning | TF18834 | Official Count | |
| - Summary Text: Clear Count: 69. | | | | | | | | | |
| 8/15/2019 5:43 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 5:43 AM | Morning | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 5:43 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 5:43 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 6:20 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 6:00 AM | Morning | TF18834 | Daily Activity - Feeding Started | |
| - Summary Text: FOOD CART ON UNIT | | | | | | | | | |
| 8/15/2019 11:33 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 6:00 AM | Morning | TF52396 | Begin Shift | |
| - Summary Text: Completed. ENTRY ON DUTY | | | | | | | | | |
| 8/15/2019 11:33 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 11:33 AM | Day | TF52396 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/15/2019 11:33 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 11:33 AM | Day | TF52396 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/15/2019 11:35 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 11:34 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/15/2019 11:35 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 11:34 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/15/2019 11:35 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 11:34 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/15/2019 11:35 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/15/2019 11:34 AM | Day | TF52396 | Fire Alarm Panel Check | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 11:35 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 11:34 AM | Day | TF52396 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 11:35 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 11:34 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/15/2019 11:35 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 11:34 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 8/15/2019 11:35 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 11:34 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-29, Count: 7. | | | | | | | | | |
| 8/15/2019 11:35 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 11:34 AM | Day | TF52396 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/15/2019 11:35 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 11:34 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/15/2019 11:35 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 11:34 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/15/2019 11:35 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 11:34 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/15/2019 5:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 4:00 PM | Evening | TF49363 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 6:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 4:05 PM | Evening | TF49363 | Official Count | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Clear Count: 70. | | | | | | | | | |
| 8/15/2019 6:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 4:10 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/15/2019 6:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 4:10 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/15/2019 6:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 4:10 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/15/2019 6:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 4:10 PM | Evening | TF49363 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/15/2019 6:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 4:10 PM | Evening | TF49363 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 6:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 4:10 PM | Evening | TF49363 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 6:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 4:10 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: B-28, Count: 3. | | | | | | | | | |
| 8/15/2019 6:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 4:10 PM | Evening | TF49363 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/15/2019 6:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 4:10 PM | Evening | TF49363 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/15/2019 6:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 4:10 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |

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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/15/2019 6:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 4:10 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/15/2019 6:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 4:10 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/15/2019 6:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 4:10 PM | Evening | TF49363 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/15/2019 6:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 4:15 PM | Evening | TF49363 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 6:11 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 4:25 PM | Evening | TF49363 | Bed Book Check | |
| - Summary Text: Completed. Bed book conducted during count | | | | | | | | | |
| 8/15/2019 7:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 4:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 7:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 5:15 PM | Evening | TF49363 | Daily Activity - Feeding Started | |
| 8/15/2019 7:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 5:20 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 11:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 5:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 11:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 6:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 11:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 6:20 PM | Evening | TF49363 | Rounds (Officer) | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 11:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 6:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 11:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 6:45 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 11:25 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 7:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 11:25 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 7:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 11:25 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 7:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 11:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 7:35 PM | Evening | TF49363 | Daily Activity | |
| - Summary Text: Inmate: 79427054 - LATIMER, COREY. Inmate was given a legal call (7:35pm-7:45pm) as per Counselor Ekulnd | | | | | | | | | |
| 8/15/2019 11:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 8:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 11:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 8:10 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 11:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 8:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 11:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 8:40 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/15/2019 11:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 8:53 PM | Evening | TF49363 | Visual Search | |
| - Summary Text: Inmate: 71374054 - MARTIN, KAREEM. | | | | | | | | | |
| 8/15/2019 11:33 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 8:53 PM | Evening | TF49363 | Change to Base Count In | 70 |
| - Summary Text: Inmate: 71374054 - MARTIN, KAREEM. | | | | | | | | | |
| 8/15/2019 11:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 9:00 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 11:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 9:15 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 11:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 9:30 PM | Evening | TF49363 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| ~~8/15/2019 11:36 PM~~ | ~~NYM~~ | ~~SHU~~ | ~~Housing Unit, Special (SHU)~~ | ~~9 SOUTH SHU~~ | ~~8/15/2019 10:10 PM~~ | ~~Evening~~ | ~~TF49363~~ | ~~Official Count~~ | |
| ~~- Summary Text: Clear Count: 704.~~ | | | | | | | | | |
| 8/15/2019 11:37 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 10:10 PM | Evening | TF49363 | Official Count | |
| - Summary Text: Clear Count: 70. | | | | | | | | | |
| 8/15/2019 11:38 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 10:50 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 11:38 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 11:10 PM | Evening | TF49363 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/15/2019 11:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 11:41 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/15/2019 11:41 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/15/2019 11:41 PM | Evening | TF49363 | Search (Areas) | |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 8/15/2019 11:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 11:41 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/15/2019 11:41 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 11:41 PM | Evening | TF49363 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/15/2019 11:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 11:42 PM | Evening | TF49363 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/15/2019 11:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/15/2019 11:42 PM | Evening | TF49363 | Base Count Verified | 70 |
| - Summary Text: Base Count: 70. | | | | | | | | | |
| 8/16/2019 1:03 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 12:09 AM | Morning | TF18834 | Begin Shift | |
| - Summary Text: Completed. GM LING AS #2 | | | | | | | | | |
| 8/16/2019 1:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 12:37 AM | Morning | TF18834 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/16/2019 1:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 12:37 AM | Morning | TF18834 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/16/2019 1:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 12:37 AM | Morning | TF18834 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/16/2019 1:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 12:37 AM | Morning | TF18834 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/16/2019 1:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 12:37 AM | Morning | TF18834 | Fire Alarm Panel Check | |

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 1:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 12:37 AM | Morning | TF18834 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 1:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 12:37 AM | Morning | TF18834 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/16/2019 1:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 12:37 AM | Morning | TF18834 | OC Spray Check | |
| - Summary Text: Completed, Serviceable. | | | | | | | | | |
| 8/16/2019 1:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 12:37 AM | Morning | TF18834 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/16/2019 1:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 12:37 AM | Morning | TF18834 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/16/2019 1:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 12:37 AM | Morning | TF18834 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/16/2019 1:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 12:37 AM | Morning | TF18834 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/16/2019 1:11 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 1:10 AM | Morning | TF18834 | Fire and Security Check | |
| - Summary Text: Completed. 1 SET OF RAPID CUFFS IS MISSING | | | | | | | | | |
| 8/16/2019 1:11 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 1:11 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 1:11 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 1:11 AM | Morning | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/16/2019 2:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 2:09 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 2:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 2:09 AM | Morning | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 2:37 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 2:37 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 2:37 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 2:37 AM | Morning | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 2:37 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 2:37 AM | Morning | TF18834 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/16/2019 2:37 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 2:37 AM | Morning | TF18834 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/16/2019 2:37 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 2:37 AM | Morning | TF18834 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/16/2019 2:37 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 2:37 AM | Morning | TF18834 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 8/16/2019 2:37 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 2:37 AM | Morning | TF18834 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 8/16/2019 3:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 3:10 AM | Morning | TF18834 | Official Count | |
| - Summary Text: Clear Count: 70. | | | | | | | | | |
| 8/16/2019 3:10 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/16/2019 3:10 AM | Morning | TF18834 | Watch Call | |



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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 3:39 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 3:39 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 3:39 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 3:39 AM | Morning | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 4:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 4:09 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 4:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 4:09 AM | Morning | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 4:46 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 4:46 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 4:46 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 4:46 AM | Morning | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 4:50 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 4:50 AM | Morning | TF28247 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc. | | | | | | | | | |
| 8/16/2019 5:11 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 5:11 AM | Morning | TF18834 | Official Count | |
| - Summary Text: Clear Count: 70. | | | | | | | | | |
| 8/16/2019 5:11 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 5:11 AM | Morning | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 5:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 5:54 AM | Morning | TF18834 | Daily Activity | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: FOOD CART ON THE UNIT | | | | | | | | | |
| 8/16/2019 6:04 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 6:04 AM | Morning | TF18834 | Watch Call | |
| - Summary Text: Completed. FINAL | | | | | | | | | |
| 8/16/2019 6:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 6:18 AM | Morning | TF18834 | Daily Activity - Feeding Started | |
| 8/16/2019 6:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 6:18 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 7:21 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 7:20 AM | Morning | TF18996 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. Fed G Tier | | | | | | | | | |
| 8/16/2019 8:33 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 8:32 AM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 66151054 - THOMAS, GLENN. | | | | | | | | | |
| 8/16/2019 8:33 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 8:32 AM | Day | TF52396 | Change to Base Count In | 71 |
| - Summary Text: Inmate: 66151054 - THOMAS, GLENN. | | | | | | | | | |
| 8/16/2019 8:44 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 8:44 AM | Day | TF52396 | Visual Search | |
| - Summary Text: Inmate: 85828054 - ABERHANTE, ANNEL. | | | | | | | | | |
| 8/16/2019 8:44 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 8:44 AM | Day | TF52396 | Change to Base Count In | 72 |
| - Summary Text: Inmate: 85828054 - ABERHANTE, ANNEL. | | | | | | | | | |
| 8/16/2019 10:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 10:08 AM | Day | TF52396 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 10:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 10:08 AM | Day | TF52396 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/16/2019 10:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 10:08 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/16/2019 10:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 10:08 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/16/2019 10:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 10:08 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/16/2019 10:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 10:08 AM | Day | TF52396 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 10:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 10:08 AM | Day | TF52396 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 10:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 10:08 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/16/2019 10:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 10:08 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-28, Count: 2. | | | | | | | | | |
| 8/16/2019 10:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 10:08 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-30, Count: 6. | | | | | | | | | |
| 8/16/2019 10:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 10:08 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-31, Count: 7. | | | | | | | | | |
| 8/16/2019 10:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 10:08 AM | Day | TF52396 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/16/2019 10:09 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/16/2019 10:08 AM | Day | TF52396 | Radio Check | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/16/2019 10:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 10:08 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/16/2019 10:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 10:08 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/16/2019 10:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 10:09 AM | Day | TF52396 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 10:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 10:10 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/16/2019 10:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 10:10 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 8/16/2019 10:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 10:10 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/16/2019 10:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 10:10 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/16/2019 10:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 10:10 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 8/16/2019 10:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 10:10 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 8/16/2019 4:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 4:00 PM | Evening | TF42048 | Begin Shift | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. Assumed duties as SHU OIC - keys and equipment accounted for | | | | | | | | | |
| 8/16/2019 4:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 4:05 PM | Evening | TF42048 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 5:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 4:07 PM | Evening | TF42048 | Body Alarm Check | |
| - Summary Text: Radio Number: 609/610/11. | | | | | | | | | |
| 8/16/2019 5:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 4:07 PM | Evening | TF42048 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 5:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 4:07 PM | Evening | TF42048 | Inwentory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 5:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 4:07 PM | Evening | TF42048 | Key Check | |
| - Summary Text: Ring Number: B 30, Count: 3. | | | | | | | | | |
| 8/16/2019 5:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 4:07 PM | Evening | TF42048 | Key Check | |
| - Summary Text: Ring Number: B 31, Count: 4. | | | | | | | | | |
| 8/16/2019 5:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 4:07 PM | Evening | TF42048 | Key Check | |
| - Summary Text: Ring Number: C 27, Count: 10. | | | | | | | | | |
| 8/16/2019 5:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 4:07 PM | Evening | TF42048 | Key Check | |
| - Summary Text: Ring Number: C 28, Count: 2. | | | | | | | | | |
| 8/16/2019 5:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 4:07 PM | Evening | TF42048 | Key Check | |
| - Summary Text: Ring Number: C 30, Count: 6. | | | | | | | | | |
| 8/16/2019 5:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 4:07 PM | Evening | TF42048 | Key Check | |
| - Summary Text: Ring Number: C 31, Count: 7. | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/16/2019 5:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 4:07 PM | Evening | TF42048 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/16/2019 5:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 4:07 PM | Evening | TF42048 | Radio Check | |
| - Summary Text: Radio Number: 609/610/11. | | | | | | | | | |
| 8/16/2019 5:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 4:12 PM | Evening | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 5:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 4:48 PM | Evening | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 5:01 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 5:00 PM | Evening | TF42048 | Daily Activity - Feeding Started | |
| 8/16/2019 5:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 5:10 PM | Evening | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 5:50 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 5:50 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 8/16/2019 5:51 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 5:51 PM | Evening | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 5:52 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 5:51 PM | Evening | TF42048 | Daily Activity | |
| - Summary Text: Please note that SHU #4 is vacant at this time and has been since begin shift. | | | | | | | | | |
| 8/16/2019 5:53 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 5:52 PM | Evening | TF42048 | Official Count | |
| - Summary Text: Clear Count: 74. late entry - at approx 433 good count of 74 called into C&A | | | | | | | | | |
| 8/16/2019 5:54 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 5:54 PM | Evening | TF42048 | Daily Activity | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: late entry - Good Verbal 525pm Clear Count 539pm | | | | | | | | | |
| 8/16/2019 7:23 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 6:17 PM | Evening | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 7:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 6:46 PM | Evening | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 7:24 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 7:09 PM | Evening | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 11:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 7:34 PM | Evening | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 11:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 8:11 PM | Evening | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 11:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 8:57 PM | Evening | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 11:01 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 9:22 PM | Evening | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 11:01 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 9:39 PM | Evening | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 11:03 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 11:01 PM | Evening | TF42048 | Daily Activity | |
| - Summary Text: Approx at this time showers came to a halt due to unit preparing for the 10:00pm Official Count and shortage of staff. At this time SHU #4 still vacant. | | | | | | | | | |
| 8/16/2019 11:05 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 11:04 PM | Evening | TF42048 | Rounds (Officer) | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. at approx round conducted at 1013pm | | | | | | | | | |
| 8/16/2019 11:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 11:05 PM | Evening | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. at approx 1042 round conducted | | | | | | | | | |
| 8/16/2019 11:07 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 11:06 PM | Evening | TF42048 | Visual Search | |
| - Summary Text: Inmate: 18299043 - PASQUA, FRANK. | | | | | | | | | |
| 8/16/2019 11:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 11:07 PM | Evening | TF42048 | Official Count | |
| - Summary Text: Clear Count: 75. at approx 1029pm good count of 75 called into C&A | | | | | | | | | |
| 8/16/2019 11:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 11:09 PM | Evening | TF42048 | Daily Activity | |
| - Summary Text: Clear count at appox 1051pm | | | | | | | | | |
| 8/16/2019 11:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 11:10 PM | Evening | TF42048 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/16/2019 11:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 11:10 PM | Evening | TF42048 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 8/16/2019 11:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 11:10 PM | Evening | TF42048 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/16/2019 11:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 11:10 PM | Evening | TF42048 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/16/2019 11:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 11:10 PM | Evening | TF42048 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 8/16/2019 11:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 11:10 PM | Evening | TF42048 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |

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**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/16/2019 11:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 11:11 PM | Evening | TF42048 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 8/16/2019 11:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 11:16 PM | Evening | TF42048 | Change to Base Count In | 73 |
| - Summary Text: Inmate: 18299043 - PASQUA, FRANK. at approx 901pm 1 new from R&D | | | | | | | | | |
| 8/16/2019 11:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 11:18 PM | Evening | TF42048 | Change to Base Count In | 74 |
| - Summary Text: Inmate: 18299043 - PASQUA, FRANK. | | | | | | | | | |
| 8/16/2019 11:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 11:18 PM | Evening | TF42048 | Change to Base Count In | 75 |
| - Summary Text: Inmate: 18299043 - PASQUA, FRANK. | | | | | | | | | |
| 8/16/2019 11:21 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 11:21 PM | Evening | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 11:45 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 11:45 PM | Evening | TF42048 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/16/2019 11:47 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 11:47 PM | Evening | TF42048 | Base Count Verified | 75 |
| - Summary Text: Base Count: 75. | | | | | | | | | |
| 8/16/2019 11:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/16/2019 11:55 PM | Evening | TF42048 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 1:04 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 12:00 AM | Morning | TF41172 | Begin Shift | |
| - Summary Text: Completed. S/O/S Teamoh and S/O/S Baptiste | | | | | | | | | |
| 8/17/2019 1:05 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 12:10 AM | Morning | TF41172 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/17/2019 1:05 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/17/2019 12:10 AM | Morning | TF41172 | Body Alarm Check | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/17/2019 1:05 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 12:10 AM | Morning | TF41172 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 1:05 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 12:10 AM | Morning | TF41172 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 1:05 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 12:10 AM | Morning | TF41172 | Key Check | |
| - Summary Text: Ring Number: B30, Count: 4. | | | | | | | | | |
| 8/17/2019 1:05 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 12:10 AM | Morning | TF41172 | Key Check | |
| - Summary Text: Ring Number: C27, Count: 10. | | | | | | | | | |
| 8/17/2019 1:05 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 12:10 AM | Morning | TF41172 | Key Check | |
| - Summary Text: Ring Number: C30, Count: 6. | | | | | | | | | |
| 8/17/2019 1:05 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 12:10 AM | Morning | TF41172 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/17/2019 1:05 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 12:10 AM | Morning | TF41172 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/17/2019 1:05 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 12:10 AM | Morning | TF41172 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/17/2019 1:05 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 12:10 AM | Morning | TF41172 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 1:06 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 12:13 AM | Morning | TF41172 | Rounds (Officer) | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 1:06 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 12:35 AM | Morning | TF41172 | Base Count Verified | 75 |
| - Summary Text: Base Count: 75. | | | | | | | | | |
| 8/17/2019 1:06 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 12:35 AM | Morning | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 1:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 12:45 AM | Morning | TF41172 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 1:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 1:00 AM | Morning | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 1:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 1:16 AM | Morning | TF41172 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 1:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 1:30 AM | Morning | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 1:38 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 1:38 AM | Morning | TF41172 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 1:56 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 1:56 AM | Morning | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 2:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 2:12 AM | Morning | TF41172 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 2:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 2:27 AM | Morning | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |

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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/17/2019 2:39 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 2:39 AM | Morning | TF41172 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 2:55 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 2:55 AM | Morning | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 3:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 3:12 AM | Morning | TF41172 | Rounds (Officer) | |
| - Summary Text: Completed. Count time .. good count of living and breathing 75 inmates. | | | | | | | | | |
| 8/17/2019 3:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 3:28 AM | Morning | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 3:40 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 3:40 AM | Morning | TF41172 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 3:51 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 3:51 AM | Morning | TF25431 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/17/2019 3:56 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 3:55 AM | Morning | TF41172 | Official Count | |
| - Summary Text: Clear Count: 75. Late entry from 01:05 AM clear count. | | | | | | | | | |
| 8/17/2019 3:56 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 3:56 AM | Morning | TF41172 | Official Count | |
| - Summary Text: Clear Count: 75. | | | | | | | | | |
| 8/17/2019 3:56 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 3:56 AM | Morning | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 4:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 4:10 AM | Morning | TF41172 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 4:26 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/17/2019 4:26 AM | Morning | TF41172 | Watch Call | |



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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 4:37 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 4:37 AM | Morning | TF41172 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 4:58 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 4:58 AM | Morning | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 5:05 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 5:05 AM | Morning | TF41172 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 5:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 5:26 AM | Morning | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 5:41 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 5:40 AM | Morning | TF41172 | Official Count | |
| - Summary Text: Clear Count: 75. | | | | | | | | | |
| 8/17/2019 5:41 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 5:41 AM | Morning | TF41172 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 5:59 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 5:59 AM | Morning | TF41172 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 6:14 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 6:14 AM | Morning | TF41172 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 6:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 6:22 AM | Morning | TF41172 | Daily Activity - Feeding Started | |
| 8/17/2019 7:12 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 6:36 AM | Morning | TF41172 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/17/2019 7:35 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 7:35 AM | Morning | TF41172 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 9:15 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 8:00 AM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds was not made due to FBI. | | | | | | | | | |
| 8/17/2019 9:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 8:02 AM | Day | TF19040 | Begin Shift | |
| - Summary Text: Completed. Relieved S/O/S G. Teamoh IV gave short brief verified count is 75 inmates. B/C 75 F/C 75 O/C 0 | | | | | | | | | |
| 8/17/2019 8:02 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 8:02 AM | Day | TF41172 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 9:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 8:07 AM | Day | TF19040 | Base Count Verified | 75 |
| - Summary Text: Base Count: 75. Base count verified with 75 inmatesd. B/C 75 F/C 75 O/C 0 | | | | | | | | | |
| 8/17/2019 9:16 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 8:33 AM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds made all secure with 75 inmates. B/C 75 F/C 75 O/C 0 | | | | | | | | | |
| 8/17/2019 9:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:07 AM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds made all secure with 75 inmates. B/C 75 F/C 75 O/C 0 | | | | | | | | | |
| 8/17/2019 9:17 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:10 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Body alarm test good BA. | | | | | | | | | |
| 8/17/2019 9:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:18 AM | Day | TF19040 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/17/2019 9:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:18 AM | Day | TF19040 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/17/2019 9:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:18 AM | Day | TF19040 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/17/2019 9:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:18 AM | Day | TF19040 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/17/2019 9:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:18 AM | Day | TF19040 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 9:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:18 AM | Day | TF19040 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 9:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:18 AM | Day | TF19040 | Key Check | |
| - Summary Text: Ring Number: B-29, Count: 3. | | | | | | | | | |
| 8/17/2019 9:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:18 AM | Day | TF19040 | Key Check | |
| - Summary Text: Ring Number: B-31, Count: 4. | | | | | | | | | |
| 8/17/2019 9:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:18 AM | Day | TF19040 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/17/2019 9:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:18 AM | Day | TF19040 | Key Check | |
| - Summary Text: Ring Number: C-29, Count: 6. | | | | | | | | | |
| 8/17/2019 9:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:18 AM | Day | TF19040 | Key Check | |
| - Summary Text: Ring Number: c-31, Count: 7. | | | | | | | | | |
| 8/17/2019 9:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:18 AM | Day | TF19040 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/17/2019 9:25 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/17/2019 9:18 AM | Day | TF19040 | Radio Check | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/17/2019 9:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:18 AM | Day | TF19040 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/17/2019 9:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:18 AM | Day | TF19040 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/17/2019 9:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:18 AM | Day | TF19040 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/17/2019 9:26 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:25 AM | Day | TF19040 | Fire and Security Check | |
| - Summary Text: Completed. Fire ands security check all secure. | | | | | | | | | |
| 8/17/2019 9:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:26 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. Search areas with no contraband found. | | | | | | | | | |
| 8/17/2019 9:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:26 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. Search areas with no contraband found. | | | | | | | | | |
| 8/17/2019 9:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:26 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. Search areas with no contraband found. | | | | | | | | | |
| 8/17/2019 9:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:26 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. Search areas with no contraband found. | | | | | | | | | |
| 8/17/2019 9:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:26 AM | Day | TF19040 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. Search areas with no contraband found. | | | | | | | | | |
| 8/17/2019 9:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:26 AM | Day | TF19040 | Search (Areas) | |



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**Log Entries By Event Date**
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Common Area: VISITNG STRIP ROOM. Search areas with no contraband found. | | | | | | | | | |
| 8/17/2019 9:28 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:28 AM | Day | TF19040 | Bed Book Check | |
| - Summary Text: Completed. Bed book check completed. | | | | | | | | | |
| 8/17/2019 10:14 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:50 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Institutional lock down for the official stand up count. | | | | | | | | | |
| 8/17/2019 9:56 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:54 AM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds madfe all secure with 75 inmates B/C 75 F/C 75 O/C 0 | | | | | | | | | |
| 8/17/2019 10:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 10:04 AM | Day | TF19040 | Activities General Move | |
| - Summary Text: Inmate: 77980054 - ROPER, COREY. Specifically To: SHU. Escorted from 9 north to SHU new base count is 76 inmates. B/C 76 F/C 76 O/C 0 | | | | | | | | | |
| 8/17/2019 10:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 10:08 AM | Day | TF19040 | Change to Base Count In | 76 |
| - Summary Text: Inmate: 77980054 - ROPER, COREY. Escorted from 9 north to SHU new base count is 76 inmatyes. B/C 76 F/C 76 O/C 0 | | | | | | | | | |
| 8/17/2019 10:20 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 10:14 AM | Day | TF19040 | Official Count | |
| - Summary Text: Clear Count: 76. Official count clear with 76 inmatyes. B/C 76 F/C 76 O/C 0 | | | | | | | | | |
| 8/17/2019 10:21 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 10:21 AM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds made all secure with 76 inmates. B/C 76 F/C 76 O/C 0 | | | | | | | | | |
| 8/17/2019 10:52 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 10:42 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Good verbal count with 76 inmates. B/C 76 F/C 76 O/C 0 | | | | | | | | | |
| 8/17/2019 10:56 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 10:47 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Clear institutional count with 76 inmates. B/C 76 F/C 76 O/C 0 | | | | | | | | | |
| 8/17/2019 10:57 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 10:57 AM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds made all secure with 76 inmates. B/C 76 F/C 76 O/C 0 | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/17/2019 11:00 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 11:00 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Food cart on the unit Z-A with no contraband found. | | | | | | | | | |
| 8/17/2019 11:21 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 11:21 AM | Day | TF19040 | Daily Activity | |
| - Summary Text: Lunch served at this time. | | | | | | | | | |
| 8/17/2019 11:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 11:21 AM | Day | TF19040 | Activities General Move | |
| - Summary Text: Inmate: 76269054 - BRISSETT, JAMAL. Specifically To: Visiting. Out to legal visitation. B/C 76 F/C 75 O/C 1 | | | | | | | | | |
| 8/17/2019 12:39 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 11:33 AM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds made all secure with 75 inmates. B/C 76 F/C 75 O/C 1 | | | | | | | | | |
| 8/17/2019 1:59 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 12:08 PM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds made all secure with 75 inmaTES. b/c 76 f/c 75 o/c 75 | | | | | | | | | |
| 8/17/2019 2:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 12:32 PM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds made all secure with 75 inmates. B/C 76 F/C 75 O/C 1 | | | | | | | | | |
| 8/17/2019 2:06 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 12:45 PM | Day | TF19040 | Activities General Move | |
| - Summary Text: Inmate: 76269054 - BRISSETT, JAMAL. Specifically To: Housing Units. Back from legal visitation. B/C 76 F/C 76 O/C 0 | | | | | | | | | |
| 8/17/2019 2:09 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 12:50 PM | Day | TF19040 | Change to Base Count In | 77 |
| - Summary Text: Inmate: 86222054 - PERALTA, ORLANDO. Escorted from unit K-N to SHU new base count is 77 inmates. B/C 77 F/C 77 O/C 0 | | | | | | | | | |
| 8/17/2019 1:00 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 1:00 PM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/17/2019 2:10 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 1:04 PM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds made all secure with 77 inmates. B/C 77 F/C 77 O/C 0 | | | | | | | | | |
| 8/17/2019 2:14 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/17/2019 1:46 PM | Day | TF19040 | Rounds (Officer) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. Security check rounds made all secure with 78 inmates. B/C 78 F/C 78 O/C 0 | | | | | | | | | |
| 8/17/2019 2:29 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 2:09 PM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds made all secure with 78 inmates. B/C 78 F/C 78 O/C 0 | | | | | | | | | |
| 8/17/2019 2:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 2:11 PM | Day | TF19040 | Change to Base Count In | 78 |
| - Summary Text: Inmate: 26142038 - SOTO, LUIS. Escorted from unit K-N to SHU new base count is 78 inmates. B/C 78 F/C 78 O/C 0 | | | | | | | | | |
| 8/17/2019 2:28 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 2:27 PM | Day | TF19040 | Daily Activity | |
| - Summary Text: Lunch completed food cart out from the unit Z-A with no contraband found. | | | | | | | | | |
| 8/17/2019 3:04 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 3:02 PM | Day | TF19040 | Activities General Move | |
| - Summary Text: Inmate: 86452054 - OCHOA, PERCY. Specifically To: Visiting. Out to legal visitation. B/C 78 F/C 77 O/C 1 | | | | | | | | | |
| 8/17/2019 3:17 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 3:05 PM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rounds made all secure with 77 inmates. B/C 78 F/C 77 O/C 1 | | | | | | | | | |
| 8/17/2019 3:40 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 3:39 PM | Day | TF19040 | Rounds (Officer) | |
| - Summary Text: Completed. Security check rouynds made all secure with 77 inmates. B/C 78 F/C 77 O/C 1 | | | | | | | | | |
| 8/17/2019 4:03 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 3:45 PM | Day | TF19040 | Daily Activity | |
| - Summary Text: Institutional lock down for the official stand up count. | | | | | | | | | |
| 8/17/2019 4:08 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 4:00 PM | Evening | TF19040 | End Shift | |
| - Summary Text: Completed. E. o. T. | | | | | | | | | |
| 8/17/2019 4:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 4:08 PM | Evening | TF19040 | Begin Shift | |
| - Summary Text: Completed. S/O/S A. Alvarado assumed duty as SHU #1 | | | | | | | | | |
| 8/17/2019 4:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 4:30 PM | Evening | TF18990 | Rounds (Lieutenant) | |

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|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/17/2019 6:18 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 6:17 PM | Evening | TF58419 | Rounds (Officer) | |
| - Summary Text: Completed. Rounds to be conducted every half hour and logged on physical round sheet. | | | | | | | | | |
| 8/17/2019 6:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 6:23 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/17/2019 6:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 6:23 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/17/2019 6:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 6:23 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/17/2019 6:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 6:23 PM | Evening | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/17/2019 6:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 6:23 PM | Evening | TF58419 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 6:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 6:23 PM | Evening | TF58419 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/17/2019 6:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 6:23 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: B-31, Count: 4. | | | | | | | | | |
| 8/17/2019 6:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 6:23 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: B-32, Count: 4. | | | | | | | | | |
| 8/17/2019 6:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 6:23 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |

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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/17/2019 6:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 6:23 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-31, Count: 7. | | | | | | | | | |
| 8/17/2019 6:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 6:23 PM | Evening | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-32, Count: 7. | | | | | | | | | |
| 8/17/2019 6:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 6:23 PM | Evening | TF58419 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/17/2019 6:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 6:23 PM | Evening | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/17/2019 6:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 6:23 PM | Evening | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/17/2019 6:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 6:23 PM | Evening | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/17/2019 6:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 6:23 PM | Evening | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/17/2019 6:27 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 6:27 PM | Evening | TF58419 | Fire and Security Check | |
| - Summary Text: Completed. All appears safe and secure | | | | | | | | | |
| 8/17/2019 6:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 6:55 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/17/2019 6:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 6:55 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 8/17/2019 6:55 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/17/2019 6:55 PM | Evening | TF58419 | Search (Areas) | |



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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/17/2019 6:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 6:55 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/17/2019 6:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 6:55 PM | Evening | TF58419 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 8/17/2019 6:55 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 6:55 PM | Evening | TF58419 | Base Count Verified | 78 |
| - Summary Text: Base Count: 78. | | | | | | | | | |
| 8/17/2019 9:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:08 PM | Evening | TF58419 | Change to Base Count Out | 76 |
| - Summary Text: Inmate: 86102054 - ESTEVEZ, STEVEN. Property Destination: Property Room. Both inmates have been placed on suicide watch after stating they both wanted to kill themselves. | | | | | | | | | |
| 8/17/2019 9:12 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:08 PM | Evening | TF58419 | Change to Base Count Out | 77 |
| - Summary Text: Inmate: 79455054 - HILL, JAQUEZ. Property Destination: Property Room. Both inmates have been placed on suicide watch after stating they both wanted to kill themselves. | | | | | | | | | |
| 8/17/2019 9:34 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:33 PM | Evening | TF58419 | Daily Activity | |
| - Summary Text: Inmate: 89380053 - DAVIS, HOWARD. Complains of caughing up blood. Medical services has been notified and has been to special housing to check on this inmate. | | | | | | | | | |
| 8/17/2019 9:35 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/17/2019 9:35 PM | Evening | TF58419 | Bed Book Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 1:06 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 12:00 AM | Morning | TF57710 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 1:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 12:05 AM | Morning | TF57710 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/18/2019 1:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 12:05 AM | Morning | TF57710 | Fire Alarm Panel Check | |

Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 1:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 12:05 AM | Morning | TF57710 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 1:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 12:05 AM | Morning | TF57710 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/18/2019 1:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 12:05 AM | Morning | TF57710 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/18/2019 1:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 12:05 AM | Morning | TF57710 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/18/2019 1:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 12:09 AM | Morning | TF57710 | Sensitive Information | |
| - Summary Text: Nothing To Report. | | | | | | | | | |
| 8/18/2019 1:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 12:15 AM | Morning | TF57710 | Base Count Verified | 76 |
| - Summary Text: Base Count: 76. | | | | | | | | | |
| 8/18/2019 1:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 12:15 AM | Morning | TF57710 | Official Count | |
| - Summary Text: Clear Count: 76. | | | | | | | | | |
| 8/18/2019 1:10 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 12:15 AM | Morning | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 1:11 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 12:40 AM | Morning | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 1:11 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 1:11 AM | Morning | TF57710 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/18/2019 1:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 1:18 AM | Morning | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 1:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 1:27 AM | Morning | TF57710 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/18/2019 1:27 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 1:27 AM | Morning | TF57710 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/18/2019 1:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 1:28 AM | Morning | TF57710 | Daily Activity | |
| - Summary Text: CLEAR COUNT | | | | | | | | | |
| 8/18/2019 2:15 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 1:40 AM | Morning | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 2:15 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 2:10 AM | Morning | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 2:20 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 2:20 AM | Morning | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/18/2019 3:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 2:26 AM | Morning | TF57710 | Daily Activity | |
| - Summary Text: LT. MADISON DID UNIT ROUNDS | | | | | | | | | |
| 8/18/2019 3:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 2:48 AM | Morning | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 3:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 3:00 AM | Morning | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 3:07 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/18/2019 3:07 AM | Morning | TF57710 | Bed Book Check | |



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Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 3:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 3:26 AM | Morning | TF57710 | Base Count Verified | 76 |
| - Summary Text: Base Count: 76. | | | | | | | | | |
| 8/18/2019 3:33 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 3:26 AM | Morning | TF57710 | Official Count | |
| - Summary Text: Clear Count: 76. | | | | | | | | | |
| 8/18/2019 4:09 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 3:40 AM | Morning | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 4:07 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 4:02 AM | Morning | TF57710 | Daily Activity - Good Verbal Count | |
| 8/18/2019 4:08 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 4:04 AM | Morning | TF57710 | Daily Activity | |
| - Summary Text: CLEAR COUNT | | | | | | | | | |
| 8/18/2019 5:01 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 4:43 AM | Morning | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 5:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 5:06 AM | Morning | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 5:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 5:19 AM | Morning | TF57710 | Base Count Verified | 76 |
| - Summary Text: Base Count: 76. | | | | | | | | | |
| 8/18/2019 5:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 5:19 AM | Morning | TF57710 | Official Count | |
| - Summary Text: Clear Count: 76. | | | | | | | | | |
| 8/18/2019 6:36 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 5:34 AM | Morning | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |



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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/18/2019 6:37 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 6:13 AM | Morning | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 7:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 6:41 AM | Morning | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 7:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 7:07 AM | Morning | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 7:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 7:32 AM | Morning | TF57710 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 8:02 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 7:59 AM | Morning | TF57710 | End Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 9:41 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 8:00 AM | Day | TF13647 | Begin Shift | |
| - Summary Text: Completed. ASSUMED DUTIES AS SHU #1 | | | | | | | | | |
| 8/18/2019 9:42 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 8:00 AM | Day | TF13647 | Rounds (Officer) | |
| - Summary Text: Completed. ROUNDS WILL BE MADE RANDOMLY AROUND INCREMENTS OF THIRTY MINUTES, NOT TO EXCEED FORTY MINUTES AND ANNOTATED ON THE THIRTY MINUTE CHECK SHEET. | | | | | | | | | |
| 8/18/2019 9:43 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 8:05 AM | Day | TF13647 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 9:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 8:24 AM | Day | TF13647 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/18/2019 9:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 8:24 AM | Day | TF13647 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |

Federal Bureau of Prisons
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Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/18/2019 9:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 8:24 AM | Day | TF13647 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/18/2019 9:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 8:24 AM | Day | TF13647 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/18/2019 9:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 8:24 AM | Day | TF13647 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 9:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 8:24 AM | Day | TF13647 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 9:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 8:24 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: B27, Count: 3. | | | | | | | | | |
| 8/18/2019 9:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 8:24 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: B29, Count: 3. | | | | | | | | | |
| 8/18/2019 9:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 8:24 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: B30, Count: 4. | | | | | | | | | |
| 8/18/2019 9:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 8:24 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: C27, Count: 10. | | | | | | | | | |
| 8/18/2019 9:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 8:24 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: C28, Count: 2. | | | | | | | | | |
| 8/18/2019 9:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 8:24 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: C29, Count: 6. | | | | | | | | | |
| 8/18/2019 9:48 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/18/2019 8:24 AM | Day | TF13647 | Key Check | |



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Federal Bureau of Prisons
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**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Ring Number: C30, Count: 6. | | | | | | | | | |
| 8/18/2019 9:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 8:24 AM | Day | TF13647 | Key Check | |
| - Summary Text: Ring Number: C31, Count: 7. | | | | | | | | | |
| 8/18/2019 9:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 8:24 AM | Day | TF13647 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/18/2019 9:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 8:24 AM | Day | TF13647 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/18/2019 9:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 8:24 AM | Day | TF13647 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/18/2019 9:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 8:24 AM | Day | TF13647 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/18/2019 9:48 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 8:24 AM | Day | TF13647 | Radio Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/18/2019 9:21 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 9:21 AM | Day | TF18990 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/18/2019 2:29 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 10:00 AM | Day | TF13647 | Official Count | |
| - Summary Text: Clear Count: 75. | | | | | | | | | |
| 8/18/2019 2:29 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 11:15 AM | Day | TF13647 | Daily Activity - Feeding Started | |
| 8/18/2019 2:29 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 12:15 PM | Day | TF13647 | Daily Activity - Feeding Completed | |

Federal Bureau of Prisons
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Log Entries By Event Date
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| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/18/2019 2:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 2:05 PM | Day | TF13647 | Change to Base Count In | 77 |
| - Summary Text: Inmate: 60103380 - FAVELA, FELICIANO. | | | | | | | | | |
| 8/18/2019 2:30 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 2:10 PM | Day | TF13647 | Visual Search | |
| - Summary Text: Inmate: 60103380 - FAVELA, FELICIANO. | | | | | | | | | |
| 8/18/2019 7:42 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 4:00 PM | Evening | TF13647 | Begin Shift | |
| - Summary Text: Completed. ON MANDATION AND SHORT STAFFED | | | | | | | | | |
| 8/18/2019 7:44 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 4:00 PM | Evening | TF13647 | Rounds (Officer) | |
| - Summary Text: Completed. ROUNDS ARE MADE RANDOMLY AROUND INCREMENTS OF THIRTY MINUTES, NOT TO EXCEED FORTY MINUTES AND ANNOTATED ON THE THIRTY MINUTE CHECK SHEET. | | | | | | | | | |
| 8/18/2019 7:46 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 4:00 PM | Evening | TF13647 | Official Count | |
| - Summary Text: Clear Count: 77. | | | | | | | | | |
| 8/18/2019 7:46 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 4:05 PM | Evening | TF13647 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/18/2019 4:40 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 4:40 PM | Evening | TF19003 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. rounds conducted | | | | | | | | | |
| 8/18/2019 8:21 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 7:45 PM | Evening | TF13647 | Change to Base Count Out | 76 |
| - Summary Text: Inmate: 86222054 - PERALTA, ORLANDO. Inmate to 2nd floor suicide watch | | | | | | | | | |
| 8/18/2019 8:22 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 8:15 PM | Evening | TF13647 | Visual Search | |
| - Summary Text: Inmate: 79606054 - IDELFONSO, ANDRES. | | | | | | | | | |
| 8/18/2019 8:23 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 8:15 PM | Evening | TF13647 | Visual Search | |
| - Summary Text: Inmate: 71996054 - SEPULVEDA, ANGEL. | | | | | | | | | |
| 8/18/2019 8:23 PM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/18/2019 8:15 PM | Evening | TF13647 | Change to Base Count In | 77 |



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Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Inmate: 79606054 - IDELFONSO, ANDRES. | | | | | | | | | |
| 8/18/2019 8:23 PM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/18/2019 8:15 PM | Evening | TF13647 | Change to Base Count In | 78 |
| - Summary Text: Inmate: 71996054 - SEPULVEDA, ANGEL. | | | | | | | | | |
| 8/19/2019 12:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 12:00 AM | Morning | TF58419 | Begin Shift | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 12:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 12:22 AM | Morning | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/19/2019 12:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 12:22 AM | Morning | TF58419 | Body Alarm Check | |
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/19/2019 12:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 12:22 AM | Morning | TF58419 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 12:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 12:22 AM | Morning | TF58419 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 12:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 12:22 AM | Morning | TF58419 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/19/2019 12:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 12:22 AM | Morning | TF58419 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/19/2019 12:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 12:22 AM | Morning | TF58419 | Radio Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/19/2019 12:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 12:22 AM | Morning | TF58419 | Radio Check | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 611. | | | | | | | | | |
| 8/19/2019 12:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 12:23 AM | Morning | TF58419 | Fire and Security Check | |
| - Summary Text: Completed. All appears safe and secure | | | | | | | | | |
| 8/19/2019 12:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 12:23 AM | Morning | TF58419 | Sensitive Information | |
| - Summary Text: Sensitive Information. | | | | | | | | | |
| 8/19/2019 12:25 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 12:25 AM | Morning | TF58419 | Rounds (Officer) | |
| - Summary Text: Completed. First round conducted for shift all following rounds will be logged on physical log sheet. | | | | | | | | | |
| 8/19/2019 1:01 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 1:01 AM | Morning | TF17568 | Rounds (Lieutenant) | |
| - Summary Text: Completed - PREA. | | | | | | | | | |
| 8/19/2019 2:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 2:31 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 2:31 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 2:31 AM | Morning | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 2:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 2:32 AM | Morning | TF18834 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/19/2019 2:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 2:32 AM | Morning | TF18834 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/19/2019 2:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 2:32 AM | Morning | TF18834 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/19/2019 2:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 2:32 AM | Morning | TF18834 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| 8/19/2019 2:32 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 2:32 AM | Morning | TF18834 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |
| 8/19/2019 3:23 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 3:22 AM | Morning | TF58419 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 8/19/2019 4:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 4:30 AM | Morning | TF18834 | Watch Call | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 4:30 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 4:30 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 5:29 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 5:29 AM | Morning | TF18834 | Official Count | |
| - Summary Text: Clear Count: 78. | | | | | | | | | |
| 8/19/2019 6:14 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 6:14 AM | Morning | TF18834 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 6:15 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 6:15 AM | Morning | TF18834 | Daily Activity - Feeding Started | |
| - Summary Text: 10 TRAYS SHORT NOTIFIED FOOD SERVICE | | | | | | | | | |
| 8/19/2019 6:21 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 6:21 AM | Morning | TF18834 | Daily Activity | |
| - Summary Text: TOLD ORDERLIES TO GET READY, SHOWERS NEEDS TO BE CLEAN. | | | | | | | | | |
| 8/19/2019 7:06 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 7:05 AM | Morning | TF18834 | Daily Activity | |
| - Summary Text: STILL FEEDING ONLY ME AND SOS MONGIE ON UNIT, DAVIS HAD TO LEAVE AT 6AM BECAUSE HE WAS MANDATED HIS SHIFT IS PM 2PM 10PM | | | | | | | | | |
| 8/19/2019 8:18 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 8:00 AM | Day | TF18834 | End Shift | |
| - Summary Text: Completed. still collecting trays only 2 people. just got my relief. only showered the 1 court and 1 wab I/M's | | | | | | | | | |
| 8/19/2019 8:52 AM | NYM | SHU | Housing Unit, Special | 9 SOUTH SHU | 8/19/2019 8:02 AM | Day | TF52396 | Begin Shift | |



EFTA00054839

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| | | | (SHU) | | | | | | |
| - Summary Text: Completed. ENTRY ON DUTY RELIEVE CO CHAMBERS | | | | | | | | | |
| 8/19/2019 8:52 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 8:52 AM | Day | TF52396 | Census (AM) | |
| - Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. | | | | | | | | | |
| 8/19/2019 8:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 8:52 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/19/2019 8:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 8:52 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/19/2019 8:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 8:52 AM | Day | TF52396 | Body Alarm Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/19/2019 8:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 8:52 AM | Day | TF52396 | Fire Alarm Panel Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 8:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 8:52 AM | Day | TF52396 | Inventory Sheet Verified | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 8:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 8:52 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-27, Count: 10. | | | | | | | | | |
| 8/19/2019 8:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 8:52 AM | Day | TF52396 | Key Check | |
| - Summary Text: Ring Number: C-30, Count: 6. | | | | | | | | | |
| 8/19/2019 8:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 8:52 AM | Day | TF52396 | OC Spray Check | |
| - Summary Text: Completed. Serviceable. | | | | | | | | | |
| 8/19/2019 8:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 8:52 AM | Day | TF52396 | Radio Check | |



EFTA00054840

Federal Bureau of Prisons
TRUINTEL
**Log Entries By Event Date**
**Sensitive But Unclassified**

| Entered Date | Alpha Code | Level 1 Location | Level 2 Location | Level 3 Location | Event Date | Shift | User | Event | Base Count |
|---|---|---|---|---|---|---|---|---|---|
| - Summary Text: Radio Number: 608. | | | | | | | | | |
| 8/19/2019 8:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 8:52 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 609. | | | | | | | | | |
| 8/19/2019 8:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 8:52 AM | Day | TF52396 | Radio Check | |
| - Summary Text: Radio Number: 610. | | | | | | | | | |
| 8/19/2019 8:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 8:54 AM | Day | TF52396 | Fire and Security Check | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 8:54 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 8:54 AM | Day | TF52396 | Rounds (Officer) | |
| - Summary Text: Completed. | | | | | | | | | |
| 8/19/2019 10:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 10:22 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAUNDRY ROOM. | | | | | | | | | |
| 8/19/2019 10:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 10:22 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: LAW LIBRARY. | | | | | | | | | |
| 8/19/2019 10:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 10:22 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: RECREATION AREA. | | | | | | | | | |
| 8/19/2019 10:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 10:22 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STAFF BATHROOM. | | | | | | | | | |
| 8/19/2019 10:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 10:22 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: STRIP ROOM. | | | | | | | | | |
| 8/19/2019 10:22 AM | NYM | SHU | Housing Unit, Special (SHU) | 9 SOUTH SHU | 8/19/2019 10:22 AM | Day | TF52396 | Search (Areas) | |
| - Summary Text: Common Area: VISITNG STRIP ROOM. | | | | | | | | | |

NYM : 8/11/2018 - 8/11/2019 All 583 | All SIS Contraband | All BA

# 9 SOUTH SHU

Logout

NYM

SHU

Housing Unit, Special (SHU)

9 SOUTH SHU

RollCall | High Risk | Inmate Lists | 583s | SIS Contraband | BAs | UAs | Daily Activity | STG # | New Inmates

Add Log Event

8/7/2019 | 8/11/2019 | All Log Events

Current Base Count: 74

| Entered Date | Event Date | Shift | User | Log Event | Base Count | Summary Text |
|---|---|---|---|---|---|---|
| 08/09/2019 05:35 PM | 08/09/2019 05:30 PM | Evening | MICHAEL DAVIS | Radio Check | | Radio Number: 608. |
| 08/09/2019 05:35 PM | 08/09/2019 05:30 PM | Evening | MICHAEL DAVIS | Key Check | | Ring Number: C-31, Count: 7. |
| 08/09/2019 05:35 PM | 08/09/2019 05:30 PM | Evening | MICHAEL DAVIS | Key Check | | Ring Number: C-32, Count: 7. |
| 08/09/2019 05:35 PM | 08/09/2019 05:30 PM | Evening | MICHAEL DAVIS | Key Check | | Ring Number: C-27, Count: 10. |
| 08/09/2019 05:35 PM | 08/09/2019 05:30 PM | Evening | MICHAEL DAVIS | Key Check | | Ring Number: C-29, Count: 6. |
| 08/09/2019 05:35 PM | 08/09/2019 05:30 PM | Evening | MICHAEL DAVIS | Key Check | | Ring Number: C-28, Count: 2. |
| 08/09/2019 05:35 PM | 08/09/2019 05:30 PM | Evening | MICHAEL DAVIS | Key Check | | Ring Number: B-33, Count: 4. |
| 08/09/2019 05:35 PM | 08/09/2019 05:30 PM | Evening | MICHAEL DAVIS | Fire Alarm Panel Check | | Completed. |
| 08/09/2019 05:35 PM | 08/09/2019 05:30 PM | Evening | MICHAEL DAVIS | Inventory Sheet Verified | | Completed. |
| 08/09/2019 05:30 PM | 08/09/2019 04:00 PM | Evening | MICHAEL DAVIS | Begin Shift | | Completed. |
| 08/09/2019 12:36 PM | 08/09/2019 12:36 PM | Day | ROBERTO GRIJALVA | Search (Cells) | | Cell: 107. |
| 08/09/2019 12:36 PM | 08/09/2019 12:36 PM | Day | ROBERTO GRIJALVA | Bar Taps (Cells) | | Cells: 44. BAR TAPS CONDUCTED WHILE SHOWERS |
| 08/09/2019 11:28 AM | 08/09/2019 11:27 AM | Day | JABRADORICK DURANT | Rounds (Lieutenant) | | Completed - PREA. |
| 08/09/2019 09:03 AM | 08/09/2019 09:03 AM | Day | ROBERTO GRIJALVA | Search (Areas) | | Common Area: VISITING STRIP ROOM. |
| 08/09/2019 09:03 AM | 08/09/2019 09:03 AM | Day | ROBERTO GRIJALVA | Search (Areas) | | Common Area: STRIP ROOM. |
| 08/09/2019 09:03 AM | 08/09/2019 09:03 AM | Day | ROBERTO GRIJALVA | Search (Areas) | | Common Area: STAFF BATHROOM. |
| 08/09/2019 09:03 AM | 08/09/2019 09:03 AM | Day | ROBERTO GRIJALVA | Search (Areas) | | Common Area: RECREATION AREA. |
| 08/09/2019 09:03 AM | 08/09/2019 09:03 AM | Day | ROBERTO GRIJALVA | Search (Areas) | | Common Area: LAW LIBRARY. |
| 08/09/2019 09:03 AM | 08/09/2019 09:03 AM | Day | ROBERTO GRIJALVA | Search (Areas) | | Common Area: LAUNDRY ROOM. |
| 08/09/2019 09:03 AM | 08/09/2019 09:03 AM | Day | ROBERTO GRIJALVA | Rounds (Officer) | | Completed. |
| 08/09/2019 09:03 AM | 08/09/2019 09:03 AM | Day | ROBERTO GRIJALVA | Fire and Security Check | | Completed. |
| 08/09/2019 09:03 AM | 08/09/2019 09:02 AM | Day | ROBERTO GRIJALVA | OC Spray Check | | Completed. Serviceable. |
| 08/09/2019 09:03 AM | 08/09/2019 09:02 AM | Day | ROBERTO GRIJALVA | Body Alarm Check | | Radio Number: 811. |
| 08/09/2019 09:03 AM | 08/09/2019 09:02 AM | Day | ROBERTO GRIJALVA | Radio Check | | Radio Number: 811. |
| 08/09/2019 09:03 AM | 08/09/2019 09:02 AM | Day | ROBERTO GRIJALVA | Body Alarm Check | | Radio Number: 810. |
| 08/09/2019 09:03 AM | 08/09/2019 09:02 AM | Day | ROBERTO GRIJALVA | Radio Check | | Radio Number: 810. |
| 08/09/2019 09:03 AM | 08/09/2019 09:02 AM | Day | ROBERTO GRIJALVA | Body Alarm Check | | Radio Number: 809. |
| 08/09/2019 09:03 AM | 08/09/2019 09:02 AM | Day | ROBERTO GRIJALVA | Radio Check | | Radio Number: 809. |
| 08/09/2019 09:03 AM | 08/09/2019 09:02 AM | Day | ROBERTO GRIJALVA | Key Check | | Ring Number: C-32, Count: 7. |
| 08/09/2019 09:03 AM | 08/09/2019 09:02 AM | Day | ROBERTO GRIJALVA | Key Check | | Ring Number: C-28, Count: 2. |
| 08/09/2019 09:03 AM | 08/09/2019 09:02 AM | Day | ROBERTO GRIJALVA | Key Check | | Ring Number: C-27, Count: 10. |
| 08/09/2019 09:03 AM | 08/09/2019 09:02 AM | Day | ROBERTO GRIJALVA | Fire Alarm Panel Check | | Completed. |
| 08/09/2019 09:03 AM | 08/09/2019 09:02 AM | Day | ROBERTO GRIJALVA | Inventory Sheet Verified | | Completed. |
| 08/09/2019 09:02 AM | 08/09/2019 09:02 AM | Day | ROBERTO GRIJALVA | Census (AM) | | Unauthorized Inmates Present: 0, Unauthorized Inmates Ab |
| 08/09/2019 09:01 AM | 08/09/2019 08:01 AM | Day | ROBERTO GRIJALVA | Begin Shift | | Completed. |
| 08/09/2019 05:14 AM | 08/09/2019 05:13 AM | Morning | GLENDA ANDERSON-LAYNE | Rounds (Lieutenant) | | Completed - PREA. Unit rounds conducted. PIV portal mells |
| 08/08/2019 11:32 PM | 08/08/2019 11:32 PM | Evening | STEVEN CHAMBERS | Watch Call | | Completed. |

310 rows

Inmate Search

Institution Shift Status

Institution Property Queue

Close

TF14688

PROD v1.12

Help

About

TRUSCOPE

NYM : 8/11/2018 - 8/11/2019 All 583 | All SIS Contraband | All BA

# 9 SOUTH SHU

Logout

NYM

SHU

Housing Unit, Special (SHU)

9 SOUTH SHU

Inmate Search

Institution Shift Status

Institution Property Queue

RollCall | High Risk | Inmate Lists | 583s | SIS Contraband | BAs | UAs | Daily Activity | STG # | New Inmates

Add Log Event

8/7/2019 | 8/11/2019 | All Log Events

Current Base Count: 74

| Entered Date | Event Date | Shift | User | Log Event | Base Count | Summary Text |
|---|---|---|---|---|---|---|
| 08/10/2019 09:36 AM | 08/10/2019 09:35 AM | Day | ROSALIND SILVIA | OC Spray Check | | Completed. Serviceable. |
| 08/10/2019 09:36 AM | 08/10/2019 09:35 AM | Day | ROSALIND SILVIA | Body Alarm Check | | Radio Number: 608/609. |
| 08/10/2019 09:36 AM | 08/10/2019 09:35 AM | Day | ROSALIND SILVIA | Radio Check | | Radio Number: 608/609. |
| 08/10/2019 09:36 AM | 08/10/2019 09:35 AM | Day | ROSALIND SILVIA | Key Check | | Ring Number: B 29, Count: 3. |
| 08/10/2019 09:36 AM | 08/10/2019 09:35 AM | Day | ROSALIND SILVIA | Key Check | | Ring Number: C 29, Count: 6. |
| 08/10/2019 09:36 AM | 08/10/2019 09:35 AM | Day | ROSALIND SILVIA | Key Check | | Ring Number: C 27, Count: 10. |
| 08/10/2019 09:36 AM | 08/10/2019 09:35 AM | Day | ROSALIND SILVIA | Key Check | | Ring Number: C 32, Count: 7. |
| 08/10/2019 09:36 AM | 08/10/2019 09:35 AM | Day | ROSALIND SILVIA | Key Check | | Ring Number: B 32, Count: 4. |
| 08/10/2019 09:36 AM | 08/10/2019 09:35 AM | Day | ROSALIND SILVIA | Fire Alarm Panel Check | | Completed. |
| 08/10/2019 09:36 AM | 08/10/2019 09:35 AM | Day | ROSALIND SILVIA | Inventory Sheet Verified | | Completed. |
| 08/10/2019 09:35 AM | 08/10/2019 09:17 AM | Day | ROSALIND SILVIA | Rounds (Officer) | | Completed. |
| 08/10/2019 09:35 AM | 08/10/2019 09:15 AM | Day | ROSALIND SILVIA | Begin Shift | | Completed. As per Ops. I assumed duties at approx 915am |
| 08/10/2019 05:21 AM | 08/10/2019 05:21 AM | Morning | GLENDA ANDERSON-LAYNE | Rounds (Lieutenant) | | Completed - PREA. Unit rounds conducted. PIV portal mail |
| 08/09/2019 08:43 PM | 08/09/2019 08:43 PM | Evening | MICHAEL DAVIS | Search (Areas) | | Common Area: VISITING STRIP ROOM. |
| 08/09/2019 08:43 PM | 08/09/2019 08:43 PM | Evening | MICHAEL DAVIS | Search (Areas) | | Common Area: STAFF BATHROOM. |
| 08/09/2019 08:43 PM | 08/09/2019 08:43 PM | Evening | MICHAEL DAVIS | Search (Areas) | | Common Area: RECREATION AREA. |
| 08/09/2019 08:43 PM | 08/09/2019 08:43 PM | Evening | MICHAEL DAVIS | Search (Areas) | | Common Area: LAW LIBRARY. |
| 08/09/2019 08:43 PM | 08/09/2019 08:43 PM | Evening | MICHAEL DAVIS | Search (Areas) | | Common Area: LAUNDRY ROOM. |
| 08/09/2019 08:42 PM | 08/09/2019 08:42 PM | Evening | MICHAEL DAVIS | Bed Book Check | | Completed. |
| 08/09/2019 08:42 PM | 08/09/2019 08:42 PM | Evening | MICHAEL DAVIS | Base Count Verified | 74 | Base Count: 74. |
| 08/09/2019 08:42 PM | 08/09/2019 08:41 PM | Evening | MICHAEL DAVIS | Change to Base Count In | 74 | Inmate: 79043054 - GARCIA-PENA, PEDRO. |
| 08/09/2019 08:42 PM | 08/09/2019 08:41 PM | Evening | MICHAEL DAVIS | Visual Search | | Inmate: 79043054 - GARCIA-PENA, PEDRO. |
| 08/09/2019 08:41 PM | 08/09/2019 08:40 PM | Evening | MICHAEL DAVIS | Change to Base Count Out | 73 | Inmate: 85775054 - FELIX, KERRY. Taken to suicide watch |
| 08/09/2019 08:41 PM | 08/09/2019 08:40 PM | Evening | MICHAEL DAVIS | Change to Base Count Out | 74 | Inmate: 78640054 - WILLIAMS, DAYVON. Taken to suicide |
| 08/09/2019 07:57 PM | 08/09/2019 07:57 PM | Evening | MICHAEL DAVIS | Change to Base Count In | 75 | Inmate: 08765094 - SAXON, JOSEPH. Checked back in to S |
| 08/09/2019 07:31 PM | 08/09/2019 07:31 PM | Evening | ROSALIND SILVIA | Rounds (Lieutenant) | | Completed - PREA. Act Lt Silvia |
| 08/09/2019 06:28 PM | 08/09/2019 06:27 PM | Evening | MICHAEL DAVIS | Change to Base Count Out | 74 | Inmate: 85609054 - REID, MICHAEL. |
| 08/09/2019 06:28 PM | 08/09/2019 06:27 PM | Evening | MICHAEL DAVIS | Change to Base Count Out | 75 | Inmate: 08765094 - SAXON, JOSEPH. |
| 08/09/2019 06:28 PM | 08/09/2019 06:27 PM | Evening | MICHAEL DAVIS | Change to Base Count Out | 76 | Inmate: 14720055 - HEMINGWAY, ANDRE. |
| 08/09/2019 05:36 PM | 08/09/2019 05:36 PM | Evening | MICHAEL DAVIS | Rounds (Officer) | | Completed. All rounds will be conducted every thirty minut |
| 08/09/2019 05:36 PM | 08/09/2019 04:00 PM | Evening | MICHAEL DAVIS | Official Count | | Clear Count: 75. |
| 08/09/2019 05:35 PM | 08/09/2019 05:35 PM | Evening | MICHAEL DAVIS | Fire and Security Check | | Completed. All appears safe and secure |
| 08/09/2019 05:35 PM | 08/09/2019 05:30 PM | Evening | MICHAEL DAVIS | OC Spray Check | | Completed. Serviceable. |
| 08/09/2019 05:35 PM | 08/09/2019 05:30 PM | Evening | MICHAEL DAVIS | Body Alarm Check | | Radio Number: 610. |
| 08/09/2019 05:35 PM | 08/09/2019 05:30 PM | Evening | MICHAEL DAVIS | Radio Check | | Radio Number: 610. |
| 08/09/2019 05:35 PM | 08/09/2019 05:30 PM | Evening | MICHAEL DAVIS | Body Alarm Check | | Radio Number: 609. |
| 08/09/2019 05:35 PM | 08/09/2019 05:30 PM | Evening | MICHAEL DAVIS | Radio Check | | Radio Number: 609. |

310 rows

Close

TRUSCOPE

TF14608

PROD v1.12

Help

About

| Officer | Date | Name | Reg # | Contraband | Officer |
|---|---|---|---|---|---|
| [redacted] | 6/24/19 | Arroyo | 86123-054 | N/A | WS |
| | 6/24/19 | Avila | 86710-054 | N/A | WS |
| | 6/24/19 | Caban | 85706-054 | N/A | WS |
| | 6/24/19 | Gonzalez | 86825-054 | N/A | WS |
| | 6/24/19 | Kinlea | 86587-054 | N/A | WS |
| | 6/24/19 | Lovick | 86356-054 | N/A | WS |
| | 6/24/19 | Rosa | 86324-054 | N/A | WS |
| | 6-25/19 | Blades | 79407-054 | N/A | RCG |
| | 6-26-19 | Favela | 60103-380 | N/A | RCG |
| | 6-26-19 | Johnson | 71219-054 | N/A | RCG |
| | 6-26-19 | McCloud | 90800-053 | N/A | RCG |
| | 6-27-19 | White | 85664-054 | N/A | RCG |
| | 6/27/19 | Mancilio | 86432-054 | N/A | WS. |
| | 28JUN2019 | Heyward | 77211-054 | N/A | [illegible] |
| | 6-28-19 | Diaz | 77930-054 | N/A | RCG |
| | 6-28-19 | Heywood | 77211-054 | N/A | RCG |
| | 6-30-19 | Estevez | 86102-054 | N/A | RCG |
| | 6/30/19 | Sayoc | 17781104 | N/A | WS |
| | 6/30/19 | Guzman | 85796054 | N/A | WS |
| | 7/1/19 | Davis | 89380053 | N/A | WS |
| | 7/1/19 | Angevine | 79767054 | N/A | WS |
| | 7/2/19 | Tartaglione | 78574054 | N/A | WS |
| | 7/2/19 | Brock | 86460054 | N/A | WS |
| | 7/3/19 | Navedo | 86719054 | N/A | EC |
| | 7/6/19 | Johnson | 50972054 | N/A | [illegible] |
| | 7/7/19 | Williams | 76319-054 | N/A | MA |
| | 7/8/19 | Quiroga | 86210 054 | N/A | WS |
| | 7-10-19 | Epstein | 76318-054 | N/A | SS |
| | 7-10-19 | Maquilon | 76315-054 | N/A | WS |
| | 7-10-19 | Figueroa | 73822-053 | N/A | WS |
| | 7-10-19 | Mojica | 51268-054 | N/A | [illegible] |
| | 7-10-19 | Davis | 86414-054 | N/A | [illegible] |
| | 7-10-19 | Perez | 78346-054 | N/A | JC |
| | 7-10-19 | Grayson | 70887-054 | N/A | JC |
| | 7-11-19 | Vanier | 86408-054 | N/A | RCG |
| | 7-12-19 | Ramirez | 74252-054 | N/A | [illegible] |
| | 7-12-19 | Santiago | 08224-082 | N/A | [illegible] |
| | 7-12-19 | Zailes | 86718054 | N/A | |
| | 7-12-19 | Tomlinson | [illegible] | | MA |

| Date | Name | Reg # | Contraband | Officer |
|---|---|---|---|---|
| 7-12-19 | Jordan | 65033-054 | N/A | [redacted] |
| 7-12-19 | Tolento | 86179-054 | N/A | |
| 7-12-19 | Guzman | 86562-054 | N/A | |
| 7-12-19 | Peralta | 86222-054 | N/A | |
| 7-12-19 | Moscoso | 86432-054 | N/A | |
| 7-13-19 | Epstein | 73618-054 | N/A | |
| ~~7-18-19~~ | ~~Santiago~~ | | | |
| 7/18/19 | Sellers | [illegible] | N/A | |
| 7/19/19 | Armenta | 79562-054 | N/A | |
| 7-19-19 | MOJICA | 91268-054 | N/A | |
| 7-19-19 | WASHINGTON | 77510-054 | N/A | |
| 7/22/19 | [illegible] | [illegible] | N/A | |
| 7/22/19 | Jones | 84016-054 | N/A | |
| 7-22-19 | POMERO | 74203-054 | N/A | |
| 25JUL2019 | Koba | 36931-054 | N/A | |
| 7-22-2019 | WILLIAMS | 78640-054 | N/A | |
| 7-24-2019 | LATIMER | 79427-054 | N/A | |
| 7-24-2019 | ROSA | 86324-054 | N/A | [redacted] |
| 7-24-2019 | UREÑA | 28631-054 | N/A | |
| 7-25-2019 | Guillen | 08820-070 | N/A | |
| 7-25-2019 | Guillen | 79465-054 | N/A | |
| 7-25-2019 | BROWN | 70786-050 | N/A | |
| 26JUL2019 | Hossain | 87049-054 | N/A | |
| 28 Jul 2019 | LANS | 86357-054 | N/A | |
| 28 Jul 2019 | Fuentes | 86368-054 | N/A | |
| 28 Jul 2019 | CARILLO | 86996-054 | N/A | |
| 29 JUL 2019 | LANS | 86357-054 | N/A | |
| 29 JUL 2019 | SMITH | 78175-054 | N/A | |
| 8-01-2019 | Reyes | 79102-054 | N/A | |
| 8-01-2019 | Vega | 79049-054 | N/A | |
| 8-01-2019 | Jimenez | 79466-054 | N/A | |
| July 29 2019 | JAQUEZ | 79306-054 | N/A | |
| July 29 2019 | WILSON | 69068-054 | N/A | |
| July 30 2019 | Epstein | 76318-054 | N/A | |
| July 31 2019 | BABROW | 76157-054 | N/A | |
| July 31, 2019 | Benjamin | 86463-054 | N/A | |
| July 31, 2019 | Brissett | 76269-054 | N/A | |
| July 31, 2019 | DARANO | 86725-054 | N/A | |

| DATE | NAME | Reg # | Contraband | OFFICER |
|---|---|---|---|---|
| July 31 2019 | DAVIS | 8938-053 | N/A | [redacted] |
| July 31 2019 | OCHOA | 86452-054 | N/A | |
| July 31 2019 | ROBINSON | 34801-058 | N/A | |
| July 31 2019 | Santiago Mendez | 80341-058 | N/A | |
| Aug 1 2019 | Reyes | 79102-054 | N/A | |
| Aug 1 2019 | VEGA | 79099-054 | N/A | |
| Aug 1 2019 | JIMENEZ | 79466-054 | N/A | |
| Aug 2 2019 | CONTRERAS | 89520-053 | N/A | |
| Aug 2 2019 | Santos-Felix | 86638-054 | N/A | |
| Aug 2 2019 | FERNANDEZ | 86824-054 | N/A | |
| Aug 2, 2019 | GAVE | 86164-054 | N/A | |
| Aug 5, 2019 | EKE | 72418-019 | N/A | |
| Aug 5, 2019 | BUTLER | 86630-054 | N/A | |
| Aug 6, 2019 | HILL | 79455-054 | N/A | |
| Aug 6, 2019 | RAMOS | 85498-054 | N/A | |
| Aug 6, 2019 | SAXON | 08765-094 | N/A | |
| Aug 7, 2019 | DeSilva | 55581-066 | N/A | |
| Aug 7, 2019 | Rene | 08200-070 | N/A | |

# Weekly Signature Sheet

Starting Date: 6-30-19 Thru: 7/6/19

| Department | Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|---|---|---|---|---|---|---|---|
| Warden | [redacted] | | | | | | |
| AW Programs | | | | | | | |
| AW Operations | | | | | | | |
| Exec. Assistant | | | | | | | |
| Captain | | | | | | | |
| Lt. M-W | | | | | | | |
| Lt. D-W | | | | | | | |
| Lt. E-W | | | | | | | |
| Correctional System | | | | | | | |
| Computer Services | | | | | | | |
| Duty Officer | | | | | | | |
| DHO | | | | | | | |
| Education/Rec | | | | | | | |
| Facilities | | | | | | | |
| Financial Management | | | | | | | |
| Food Services | | | | | | | |
| Health Services | | | | | | | |
| HRM | | | | | | | |
| Legal | | | | | | | |
| Physician Assistant | | | | | | | |
| Psychology | | | | | | | |
| Religious Services | | | | | | | |
| Safety | | | | | | | |
| SIA/SIS | | | | | | | |
| Trust Fund | | | | | | | |
| Unit Team 2/3/7N/10 | | | | | | | |
| Unit Team 5N/5S/7S | | | | | | | |
| Unit Team 9N/9S/11N/11S | | | | | | | |
| Other Visitors | | | | | | | |
| ISM | | | | | | | |



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# Weekly Signature Sheet



Starting Date: 7/7/19 Thru: 7/13/19

| Department | Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|---|---|---|---|---|---|---|---|
| Warden | [redacted] | | | | | | |
| AW Programs | | | | | | | |
| AW Operations | | | | | | | |
| Exec. Assistant | | | | | | | |
| Captain | | | | | | | |
| Lt. M–W | | | | | | | |
| Lt. D–W | | | | | | | |
| Lt. E–W | | | | | | | |
| Correctional System | | | | | | | |
| Computer Services | | | | | | | |
| Duty Officer | | | | | | | |
| DHO | | | | | | | |
| Education/Rec | | | | | | | |
| Facilities | | | | | | | |
| Financial Management | | | | | | | |
| Food Services | | | | | | | |
| Health Services | | | | | | | |
| HRM | | | | | | | |
| Legal | | | | | | | |
| Physician Assistant | | | | | | | |
| Psychology | | | | | | | |
| Religious Services | | | | | | | |
| Safety | | | | | | | |
| SIA/SIS | | | | | | | |
| Trust Fund | | | | | | | |
| Unit Team 2/3/7N/10 | | | | | | | |
| Unit Team 5N/5S/7S | | | | | | | |
| Unit Team 9N/9S/11N/11S | | | | | | | |
| Other Visitors | | | | | | | |
| Kim Stamm / PRD | | | | | | | |



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# Weekly Signature Sheet

Starting Date: 7/14/19 Thru: 7/20/19

| Department | Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|---|---|---|---|---|---|---|---|
| Warden | | | | | | | |
| AW Programs | | | | | | | |
| AW Operations | | | | | | | |
| Exec. Assistant | | | | | | | |
| Captain | | | | | | | |
| Lt. M–W | | | | | | | |
| Lt. D–W | | | | | | | |
| Lt. E–W | | | | | | | |
| Correctional System | | | | | | | |
| Computer Services | | | | | | | |
| Duty Officer | | | | | | | |
| DHO | | | | | | | |
| Education/Rec | | | | | | | |
| Facilities | | | | | | | |
| Financial Management | | | | | | | |
| Food Services | | | | | | | |
| Health Services | | | | | | | |
| HRM | | | | | | | |
| Legal | | | | | | | |
| Physician Assistant | | | | | | | |
| Psychology | | | | | | | |
| Religious Services | | | | | | | |
| Safety | | | | | | | |
| SIA/SIS | | | | | | | |
| Trust Fund | | | | | | | |
| Unit Team 2/3/7N/10 | | | | | | | |
| Unit Team 5N/5S/7S | | | | | | | |
| Unit Team 9N/9S/11N/11S | | | | | | | |
| Other Visitors | | | | | | | |
| Custody | | | | | | | |
| Yoman | | | | | | | |
| Custody | | | | | | | |



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# Weekly Signature Sheet

Starting Date: 7-21-19 Thru: 7-28-19

| Department | Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|---|---|---|---|---|---|---|---|
| Warden | | | | | | | |
| AW Programs | | | | | | | |
| AW Operations | | | | | | | |
| Exec. Assistant | | | | | | | |
| Captain | | | | | | | |
| Lt. M–W | | | | | | | |
| Lt. D–W | | | | | | | |
| Lt. E–W | | | | | | | |
| Correctional System | | | | | | | |
| Computer Services | | | | | | | |
| Duty Officer | | | | | | | |
| DHO | | | | | | | |
| Education/Rec | | | | | | | |
| Facilities | | | | | | | |
| Financial Management | | | | | | | |
| Food Services | | | | | | | |
| Health Services | | | | | | | |
| HRM | | | | | | | |
| Legal | | | | | | | |
| Physician Assistant | | | | | | | |
| Psychology | | | | | | | |
| Religious Services | | | | | | | |
| Safety | | | | | | | |
| SIA/SIS | | | | | | | |
| Trust Fund | | | | | | | |
| Unit Team 2/3/7N/10 | | | | | | | |
| Unit Team 5N/5S/7S | | | | | | | |
| Unit Team 9N/9S/11N/11S | | | | | | | |
| Other Visitors | | | | | | | |
| Custody | | | | | | | |
| Bio med | | | | | | | |

# Weekly Signature Sheet

Starting Date: 7/28/19 Thru:

| Department | Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|---|---|---|---|---|---|---|---|
| Warden | | | | | | | |
| AW Programs | | | | | | | |
| AW Operations | | | | | | | |
| Exec. Assistant | | | | | | | |
| Captain | | | | | | | |
| Lt. M–W | | | | | | | |
| Lt. D–W | | | | | | | |
| Lt. E–W | | | | | | | |
| Correctional System | | | | | | | |
| Computer Services | | | | | | | |
| Duty Officer | | | | | | | |
| DHO | | | | | | | |
| Education/Rec | | | | | | | |
| Facilities | | | | | | | |
| Financial Management | | | | | | | |
| Food Services | | | | | | | |
| Health Services | | | | | | | |
| HRM | | | | | | | |
| Legal | | | | | | | |
| Physician Assistant | | | | | | | |
| Psychology | | | | | | | |
| Religious Services | | | | | | | |
| Safety | | | | | | | |
| SIA/SIS | | | | | | | |
| Trust Fund | | | | | | | |
| Unit Team 2/3/7N/10 | | | | | | | |
| Unit Team 5N/5S/7S | | | | | | | |
| Unit Team 9N/9S/11N/11 | | | | | | | |
| Other Visitors | | | | | | | |
| Yomore | | | | | | | |



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# Weekly Signature Sheet

Starting Date: 8/4/17 Thru:

| Department | Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|---|---|---|---|---|---|---|---|
| Warden | | | | | | | |
| AW Programs | | | | | | | |
| AW Operations | | | | | | | |
| Exec. Assistant | | | | | | | |
| Captain | | | | | | | |
| Lt. M–W | | | | | | | |
| Lt. D–W | | | | | | | |
| Lt. E–W | | | | | | | |
| Correctional System | | | | | | | |
| Computer Services | | | | | | | |
| Duty Officer | | | | | | | |
| DHO | | | | | | | |
| Education/Rec | | | | | | | |
| Facilities | | | | | | | |
| Financial Management | | | | | | | |
| Food Services | | | | | | | |
| Health Services | | | | | | | |
| HRM | | | | | | | |
| Legal | | | | | | | |
| Physician Assistant | | | | | | | |
| Psychology | | | | | | | |
| Religious Services | | | | | | | |
| Safety | | | | | | | |
| SIA/SIS | | | | | | | |
| Trust Fund | | | | | | | |
| Unit Team 2/3/7N/10 | | | | | | | |
| Unit Team 5N/5S/7S | | | | | | | |
| Unit Team 9N/9S/11N/11 | | | | | | | |
| Other Visitors | | | | | | | |

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# MCC NEW YORK
## CONTROL DAILY KEY COUNT
**DATE:** 8·9·19

Legend "**" = 24 Hour Ring

ISSUED FROM:

***CONTROL***

RING : A

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| A-001 | 17 | A-002 | 18 | A-003 | 12 | A-004 | 8 | A-006 | 10 |
| A-007 | 10 | A-008 | 7 | A-009 | 8 | A-010 | 11 | A-011 | 12 |
| A-013 | 9 | A-014 | 9 | A-015 | 13 | A-017 | 7 | A-018 | 7 |
| A-019 | 7 | A-020 | 8 | A-021 | 8 | A-022 | 4 | A-023 | 12 |
| A-024 | 13 | A-025 | 7 | A-026 | 6 | A-027 | 7 | A-028 | 7 |
| A-029 | 5 | A-030 | 5 | A-031 | 4 | A-032 | 5 | A-033 | 6 |
| A-034 | 5 | A-035 | 11 | A-036 | 5 | A-037 | 5 | A-038 | 6 |
| A-039 | 5 | A-040 | 5 | | | | | | |

Tot. Keys on A **304**

RING : B

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| B-001 | 15 | B-002 | 14 | B-003 | 18 | B-004 | 13 | B-005 | 12 |
| B-006 | 10 | B-007 | 15 | B-008 | 14 | B-009 | 12 | B-010 | 13 |
| B-011 | 19 | B-012 | 12 | B-013 | 11 | B-014 | 5 | B-015 | 11 |
| B-016 | 11 | B-017 | 10 | B-018 | 2 | B-019 | 1 | B-020 | 1 |
| B-021 | 1 | B-022 | 1 | B-023 | 3 | B-024 | 2 | B-025 | 3 |
| B-026 | 3 | B-027 | 3 | B-028 | 3 | B-029 | 3 | B-030 | 4 |
| B-031 | 4 | B-032 | 4 | B-033 | 4 | B-034 | 4 | B-035 | 11 |
| B-036 | 1 | B-037 | 1 | B-038 | 7 | B-039 | 13 | B-040 | 1 |

Tot. Keys on B **295**

RING : C

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| C-001 | 8 | C-002 | 9 | C-003 | 2 | C-004 | 2 | C-005 | 7 |
| C-006 | ~~2~~ 2 | C-007 | 5 | C-008 | 8 | C-009 | 2 | C-010 | 5 |
| C-011 | 10 | C-012 | 2 | C-013 | 5 | C-014 | 9 | C-015 | 2 |
| C-016 | 5 | C-017 | 9 | C-018 | 2 | C-019 | 5 | C-020 | 9 |
| C-021 | 2 | C-022 | 3 | C-023 | 6 | C-024 | 2 | C-025 | 3 |
| C-026 | 14 | C-027 | 10 | C-028 | 2 | C-029 | 6 | C-030 | 6 |
| C-031 | 7 | C-032 | 7 | C-033 | 7 | C-034 | 5 | C-035 | 10 |
| C-036 | 2 | C-037 | 5 | C-038 | 5 | C-039 | 3 | C-040 | 3 |
| C-041 | 2 | | | | | | | | |

Tot. Keys on C **218**

RING : D

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| D-001 | 17 | D-002 | 8 | D-003 | 13 | D-004 | 16 | D-005 | 26 |
| D-006 | 16 | D-007 | 8 | D-008 | 15 | D-009 | 17 | D-010 | 16 |
| D-011 | 10 | D-012 | 6 | D-013 | 19 | D-014 | 19 | D-015 | 8 |
| D-016 | 8 | D-017 | 11 | D-018 | 8 | D-019 | 14 | D-020 | 10 |
| D-021 | 8 | D-022 | 17 | D-023 | 13 | D-024 | 11 | D-025 | 10 |
| D-026 | 6 | D-027 | 6 | D-028 | 7 | D-029 | 7 | D-030 | 7 |
| D-031 | 7 | D-032 | 7 | D-033 | 3 | D-034 | 7 | D-036 | 3 |
| D-037 | 10 | D-038 | 3 | D-039 | 10 | D-040 | 2 | | |

Tot. Keys on D **410**



EFTA00054853

# MCC NEW YORK
## CONTROL DAILY KEY COUNT
**DATE:** 8·9·19

Legend "*#" = 24 Hour Ring

RING : E

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| E-001 | 2 | E-002 | 8 | E-003 | 27 | E-004 | 20 | E-005 | 11 |
| E-006 | 4 | E-007 | 8 | E-008 | 13 | E-009 | 15 | E-010 | 7 |
| E-011 | 6 | E-012 | 7 | E-013 | 5 | E-014 | 3 | E-015 | 3 |
| E-017 | 3 | E-018 | 2 | E-019 | 4 | E-020 | 4 | E-021 | 4 |
| E-022 | 3 | E-023 | 8 | E-024 | 11 | E-025 | 5 | E-026 | 5 |
| E-027 | 4 | E-028 | 4 | E-029 | 4 | E-030 | 5 | E-031 | 1 |
| E-032 | 5 | E-033 | 9 | E-034 | 7 | E-035 | 1 | E-036 | 7 |
| E-037 | 3 | E-038 | 4 | E-039 | 1 | E-040 | 1 | | |

Tot. Keys on E **244**

RING : G

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| G-001 | 6 | G-002 | 6 | G-003 | 17 | G-004 | 17 | G-005 | 16 |
| G-006 | 4 | G-007 | 12 | G-008 | 3 | G-009 | 8 | G-010 | 8 |
| G-011 | 5 | G-012 | 7 | G-013 | 5 | G-014 | 6 | G-015 | 6 |
| G-016 | 7 | G-017 | 7 | G-018 | 5 | G-019 | 6 | G-020 | 9 |
| G-021 | 3 | G-022 | 2 | G-023 | 1 | G-024 | 16 | G-025 | 5 |
| G-026 | 1 | G-027 | 1 | G-028 | 1 | | | | |

Tot. Keys on G **189**

RING : L

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| L-001 | 13 | L-002 | 10 | L-003 | 14 | L-004 | 5 | L-005 | 18 |
| L-006 | 18 | L-007 | 11 | L-008 | 15 | L-009 | 14 | L-010 | 9 |
| L-011 | 4 | L-012 | 6 | L-013 | 1 | L-014 | 3 | L-015 | 9 |
| L-017 | 6 | L-018 | 1 | L-019 | 1 | L-020 | 1 | L-021 | 1 |
| L-022 | 4 | L-023 | 3 | L-024 | 1 | L-025 | 14 | | |

Tot. Keys on L **182**

RING : Q

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Q-001 | 2 | Q-002 | 2 | Q-003 | 4 | Q-004 | 3 | Q-005 | 2 |
| Q-006 | 3 | Q-007 | 2 | Q-008 | 2 | Q-009 | 0 | Q-010 | 2 |
| Q-011 | 2 | Q-012 | 3 | Q-014 | 3 | Q-015 | 4 | Q-016 | 3 |
| Q-017 | 5 | Q-018 | 3 | Q-019 | 2 | Q-020 | 2 | Q-021 | 4 |

Tot. Keys on Q **53**

RING : S

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| S-001 | 1 | S-002 | 1 | S-003 | 1 | S-004 | 1 | S-005 | 1 |
| S-006 | 1 | S-007 | 1 | S-008 | 1 | S-009 | 1 | S-010 | 1 |
| S-011 | 1 | S-012 | 1 | | | | | | |

Tot. Keys on S **12**



EFTA00054854

**MCC NEW YORK**

**CONTROL DAILY KEY COUNT**

**DATE:** 8·9·19

Legend "*" = 24 Hour Ring

| TOTAL KEYS COUNTED | | 24HR KEYS | | TOTAL ALL KEYS REPORT FROM *CONTROL* |
|---|---|---|---|---|
| ***1907*** | + | ***0*** | = | ***1907*** |

KEY OR EQUIPMENT

DISCREPANCIES NOTED

KEYS COUNTED BY *CONTROL* [redacted] DATE 8-9-19

REVIEWED OPNS LT [redacted] DATE 8/9/19

APPROVED BY CAPTAIN [redacted] DATE 8/11/19



EFTA00054855

# MCC NEW YORK
## CONTROL DAILY KEY COUNT
**DATE:** 8·9·19

Legend "***" = 24 Hour Ring

ISSUED FROM:

***LOBBY***

RING : V

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| *V-001* | 1 | *V-002* | 1 | *V-003* | 1 | *V-004* | 1 | *V-005* | 1 |
| *V-006* | 1 | *V-007* | 1 | *V-008* | 1 | *V-009* | 1 | *V-010* | 1 |
| *V-011* | 1 | *V-012* | 1 | *V-013* | 1 | *V-017* | ~~1~~ | *V-018* | ~~1~~ |
| *V-019* | 1 | *V-021* | 1 | *V-022* | 1 | *V-023* | 1 | *V-024* | 1 |
| *V-025* | 1 | *V-026* | 1 | *V-027* | 1 | *V-028* | 1 | *V-029* | 1 |
| *V-030* | 1 | *V-031* | 1 | *V-032* | 1 | *V-033* | 1 | *V-034* | 1 |
| *V-035* | 1 | *V-036* | 1 | *V-037* | 1 | *V-038* | 1 | *V-039* | 1 |
| *V-040* | 1 | *V-041* | 1 | *V-042* | 1 | *V-043* | 1 | *V-044* | 1 |
| *V-045* | 1 | *V-046* | 1 | *V-047* | 1 | *V-048* | 1 | *V-049* | 1 |
| *V-050* | 1 | *V-051* | 1 | *V-052* | 1 | *V-053* | 1 | *V-054* | 1 |
| *V-055* | 1 | *V-056* | 1 | *V-057* | 1 | *V-058* | 1 | *V-059* | 1 |
| *V-060* | 1 | *V-061* | 1 | *V-062* | 1 | *V-063* | 1 | *V-064* | 1 |
| *V-065* | 1 | *V-066* | 1 | *V-067* | 1 | *V-068* | 1 | *V-069* | 1 |
| *V-070* | 1 | *V-071* | 1 | *V-072* | 1 | | | | |

Tot. Keys on V ***68***

| TOTAL KEYS COUNTED | | 24HR KEYS | | TOTAL ALL KEYS REPORT FROM *LOBBY* |
|---|---|---|---|---|
| ***68*** | + | ***0*** | = | ***68*** |

KEY OR EQUIPMENT

DISCREPANCIES NOTED 11 Keys are needed repair

[redacted]

KEYS COUNTED BY *LOBBY* DATE 8/9/19

REVIEWED OPNS LT DATE 8/9/19

APPROVED BY CAPTAIN DATE 8/11/19



EFTA00054856

# MCC NEW YORK
## CONTROL DAILY KEY COUNT
**DATE:** 8·9·19

Legend "**" = 24 Hour Ring

ISSUED FROM:

***LOCKSHOP***

RING : P

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| ***P-001*** | ____ ** | ***P-002*** | ____ ** | ***P-003*** | ____ ** | ***P-004*** | ____ ** | ***P-005*** | ____ ** |
| ***P-006*** | ____ ** | ***P-007*** | ____ ** | ***P-008*** | ____ ** | ***P-009*** | ____ ** | ***P-010*** | ____ ** |
| ***P-011*** | ____ ** | ***P-012*** | ____ ** | ***P-013*** | ____ ** | ***P-014*** | ____ ** | ***P-015*** | ____ ** |
| ***P-016*** | ____ ** | ***P-017*** | ____ ** | ***P-018*** | ____ ** | ***P-019*** | ____ ** | ***P-020*** | ____ ** |
| ***P-021*** | ____ ** | ***P-022*** | ____ ** | ***P-023*** | ____ ** | ***P-024*** | ____ ** | ***P-025*** | ____ ** |
| ***P-026*** | ____ ** | ***P-027*** | ____ ** | ***P-028*** | ____ ** | ***P-029*** | ____ ** | ***P-030*** | ____ ** |
| ***P-031*** | ____ ** | ***P-032*** | ____ ** | ***P-033*** | ____ ** | ***P-034*** | ____ ** | ***P-035*** | ____ ** |
| ***P-036*** | ____ ** | ***P-037*** | ____ ** | ***P-038*** | ____ ** | ***P-039*** | ____ ** | ***P-040*** | ____ ** |
| ***P-041*** | ____ ** | ***P-042*** | ____ ** | ***P-043*** | ____ ** | ***P-044*** | ____ ** | ***P-045*** | ____ ** |
| ***P-046*** | ____ ** | ***P-047*** | ____ ** | ***P-048*** | ____ ** | ***P-049*** | ____ ** | ***P-050*** | ____ ** |
| ***P-051*** | ____ ** | ***P-052*** | ____ ** | ***P-053*** | ____ ** | ***P-054*** | ____ ** | ***P-055*** | ____ ** |
| ***P-056*** | ____ ** | ***P-057*** | ____ | ***P-058*** | ____ ** | ***P-059*** | ____ ** | ***P-060*** | ____ ** |
| ***P-061*** | ____ ** | ***P-062*** | ____ ** | ***P-063*** | ____ ** | ***P-064*** | ____ ** | ***P-065*** | ____ ** |
| ***P-066*** | ____ ** | ***P-067*** | ____ ** | ***P-068*** | ____ ** | ***P-069*** | ____ ** | ***P-070*** | ____ ** |
| ***P-071*** | ____ ** | ***P-072*** | ____ ** | ***P-073*** | ____ ** | ***P-074*** | ____ ** | ***P-075*** | ____ ** |
| ***P-076*** | ____ ** | ***P-077*** | ____ ** | ***P-078*** | ____ ** | ***P-079*** | ____ ** | ***P-080*** | ____ ** |
| ***P-081*** | ____ ** | ***P-082*** | ____ ** | ***P-083*** | ____ ** | ***P-084*** | ____ ** | ***P-085*** | ____ ** |
| ***P-086*** | ____ ** | ***P-087*** | ____ ** | ***P-088*** | ____ ** | ***P-089*** | ____ ** | ***P-090*** | ____ ** |
| ***P-091*** | ____ ** | ***P-092*** | ____ ** | ***P-093*** | ____ ** | ***P-094*** | ____ ** | ***P-095*** | ____ ** |
| ***P-096*** | ____ ** | ***P-097*** | ____ ** | ***P-098*** | ____ ** | ***P-099*** | ____ ** | ***P-100*** | ____ ** |
| ***P-101*** | ____ ** | | | | | | | | |

Tot. Keys on P ***516***

| TOTAL KEYS COUNTED | | 24HR KEYS | | TOTAL ALL KEYS REPORT FROM *LOCKSHOP* |
|---|---|---|---|---|
| ***4*** | + | ***512*** | = | ***516*** |

KEY OR EQUIPMENT _____

DISCREPANCIES NOTED _____

KEYS COUNTED BY *LOCKSHOP* [redacted] DATE 8/9/19

REVIEWED OPNS LT [redacted] DATE 8/11/19

APPROVED BY CAPTAIN [redacted] DATE



EFTA00054857

MCC NEW YORK

**CONTROL DAILY KEY COUNT**

**DATE:** 8·9·19

Legend "***" = 24 Hour Ring

ISSUED FROM:

***SEC. SAFE***

RING : L

***L-016***

Tot. Keys on L **6**

| TOTAL KEYS COUNTED | | 24HR KEYS | | TOTAL ALL KEYS REPORT FROM *SEC. SAFE* |
|---|---|---|---|---|
| **6** | + | **0** | = | **6** |

KEY OR EQUIPMENT

DISCREPANCIES NOTED

KEYS COUNTED BY *SEC. SAFE* [redacted] ATE

REVIEWED OPNS LT [redacted] ATE 8/9/19

APPROVED BY CAPTAIN [redacted] ATE 8/11/19



EFTA00054858

**MCC NEW YORK**

**DAILY KEY COUNT SYNOPSIS**

**DATE:** 8-9-19

*TOTALS FOR THE WHOLE INSTITUTION:*

| TOTAL KEYS COUNTED | | 24HR KEYS | | TOTAL ALL KEYS |
|---|---|---|---|---|
| **1985** | + | **512** | = | **2497** |

KEY OR EQUIPMENT _____

DISCREPANCIES NOTED _____

[redacted]

REVIEWED OPNS LT _____ TE 8/9/19

APPROVED BY CAPTAIN _____ TE 8/15/19



EFTA00054859

U.S. Department of Justice
Federal Bureau of Prisons
*Metropolitan Correctional Center*
*New York, NY 10007*

# Institution Supplement

**OPI:** Executive Assistant
**NUMBER:** NYM5502.11
**DATE:** 10/26/2017
**SUBJECT:** Duty Officer

1. **PURPOSE:** To establish procedures for implementing Bureau of Prisons Program Statement 5502.10, Duty Officers.

2. **DIRECTIVES AFFECTED:** Directives rescinded: Institution Supplement 5502.10b, Duty Officers, dated December 16, 2014. Directives Referenced: Program Statement 5502.11 Duty Officers, dated September 26, 2016.

3. **POLICY:** To make available an Administrative Duty Officer (ADO) and Institution Duty Officer (IDO), as designated by the Warden, to whom emergency calls will be directed during other than normal working hours, on holidays and weekends.

4. **IMPLEMENTATION:** The Executive Staff, (to include the Captain) will rotate weekly as Administrative Duty Officer. The ADO will be the liaison between the IDO and the Warden. Department Heads and others designated by the Warden will rotate weekly in the Institution Duty Officer position and be provided with a roster, which will indicate each tour of duty. The IDO must be on call for any incident, which may occur and report any pertinent facts to the ADO.

5. **ADMINISTRATIVE DUTY OFFICER:** In addition to other responsibilities described in this Institution Supplement, the ADO is to make himself/herself available by telephone during off duty times. In the event that the ADO is absent from his/her residence during off duty times, he/she must be accessible through the cell phone assigned to each individual serving as ADO. **Should the scheduled ADO be unable to remain accessible for any period of the tour, he/she must arrange coverage through some other participant in the ADO rotation and inform both the IDO and the Shift Lieutenant of the substitution.** The work schedule of the ADO is not altered during this rotational assignment.

6. **EQUIPMENT AND MATERIALS:** The IDO will be provided with a kit, which includes a current IDO schedule, names and telephone numbers of personnel and regional officials to be contacted in



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case of specific incidents and general emergencies, relevant program statements, guidelines and instructions. A thermometer will be provided to check the temperature of the food upon delivery to the units. A radio will be available in the control center (marked D.O.) and the cellular telephone will be exchanged by the Duty Officers.

7. **RESPONSIBILITIES:** Each IDO will serve for one week. The Duty Officer will assume responsibility at noon on Tuesday and be relieved at noon the following Tuesday. The Duty Officer exchange will take place every Tuesday in the Executive Assistant's Office at 1:00 p.m. The report will be ready for signature and presented to the Executive Staff during the regularly scheduled exchange in the Warden's Office on Tuesday. Additionally, the Institution Duty Officer will meet with the Executive Staff on Friday at 1:00 p.m. The shift supervisors on all shifts will keep the IDO fully abreast of any unusual developments within the institution. The IDO is responsible for being accessible to MCC at all times during his/her duty week. **When away from the institution, the IDO will carry the IDO cell phone and respond immediately if called.** It should be understood that although the Lieutenant's Office is responsible for notifying the IDO of any unusual developments, the shift supervisor (i.e., Operations Lieutenant) is delegated as the Officer-in-Charge until the IDO, ADO or the Warden can be contacted and respond to the emergency situation.

8. **WORK SCHEDULE:** The Institution Duty Officer's schedule for the week will be:

| First Week: | | Second Week: | |
|---|---|---|---|
| Monday: | Off | Sunday: | 8:00 a.m. - 4:00 p.m. |
| Tuesday: | 11:00 a.m. - 7:00 p.m.* | Monday | 6:00 a.m. - 2:00 p.m. |
| Wednesday: | 11:00 a.m. - 7:00 p.m. | Tuesday: | 7:30 a.m. - 4:00 p.m. |
| Thursday: | 11:00 a.m. - 7:00 p.m. | Wednesday: | Regularly Scheduled Hours |
| Friday: | 11:00 a.m. - 7:00 p.m. ** | Thursday: | Regularly Scheduled Hours |
| Saturday: | 8:00 a.m. - 4:00 p.m. | Friday: | Off |

Note: If a holiday falls on Tuesday, the new Duty Officer will assume responsibility on Wednesday and the exchange will take place in the Executive Assistant's Office at 1:00 p.m.

* Duty Officer Exchange 1:00 p.m. in the Executive Assistant's Office, unless changed by the Executive Assistant or his designee.

** Duty Officer Weekend Update at 3:00 p.m., in the Warden's Office, unless changed by the Warden or his designee.



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9. **REPORTING INCIDENTS AND ESCAPES:**

A. Incidents occurring during regular duty hours will be immediately reported to the Correctional Services Administrator in the Northeast Regional Office by the Captain. Incidents occurring during non-business hours shall be promptly reported to the Regional Duty Officer by the IDO (See Attachment 1 and 7 - Guidelines for Duty Officer reporting to a higher level and Northeast Region Reporting Guidelines).

**This contact will be made only after first notifying the ADO of the incident.**

B. The Duty Officer Incident Report form (Attachment 2) should be utilized by the IDO and the ADO when recording and relaying information regarding reportable incidents.

10. **MEDIA CONTACTS:** Calls from the media will be processed during business hours by the Warden or the institution Public Information Officer (PIO), i.e., the Executive Assistant. Calls should be processed in a professional manner and as expeditiously as possible. Information regarding Bureau policy and that that is considered public information concerning inmates should be given in a cooperative manner. The PIO is responsible for issuing press releases approved by the Warden. Under no circumstances will a press release; be issued by any employee other than the PIO without the Warden's prior approval.

11. **ADDITIONAL RESPONSIBILITIES:** During the assigned week, the Institution Duty Officer will be responsible for the following:

Review all inmate programs in progress.

Review Institution Operating Procedures with special attention to security on weekends, holidays, and after normal duty hours, i.e., unit doors being secured, inmate accountability being appropriately maintained, etc.

Review the condition of the building and grounds.

Evaluate the relationship that exists between staff and inmates and report any concerns.

Review utilization of staff.

Note unusual happenings or emergencies.



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Evaluate the quality of Food Service operations (quality of food, cleanliness of preparation and serving areas); security of tools and knives; and proper uniforms for staff and inmates).

Make daily tours of Administrative Detention and Disciplinary Segregation, **including Unit 10 South**. Review daily the Special Housing BP-292, pay special attention to the security procedures and sanitation of the unit.

Tour each area of major activity or special interest daily, as well as areas in the institution where inmates are present.

Make daily tours outside the MCC to ensure compliance with the parking directives.

Observe inmate visiting.

Observe at least one institution count, usually the 4:00 p.m.

Test the locator center, a minimum of three times. One test of each shift should be conducted. Inmate names and register numbers can be obtained from the Case Management Coordinator (CMC). Use the attached form (Attachment 3) to report the findings to the CMC.

Visit designated BOP inmates who are hospitalized in a community hospital, a minimum of once per tour.

Review and sign the institution Emergency Plans.

Inspect the Command Center to ensure equipment is operational.

The duty officer report (**Attachment 4**) will be prepared and ready for review by the Executive Assistant prior to the duty officer exchange on Tuesday. A Commissary Sales report, to included prior week's sales, average pay week sales and current week will be included in the report. The commissary sales calculations will begin with the Monday prior to beginning the tour of duty and closing with Friday.

Evaluate the sanitation levels throughout the building to include all Departments. As per Program Statement 1600.09 Occupational Safety, Environmental Compliance, and Fire Protection, Duty Officers must fill out the Institution Fire/Safety and Sanitation Inspection Form (BP-0506.016) dated November 2007 (**Attachment 5**).

Conduct unannounced PREA rounds on every shift (MW, DW, and EW) and in all locations of the institution. The Duty Officer will also place the times and locations they rounded on the PREA unannounced worksheets and will attach this worksheet to the weekly duty officer report (must be hand written) (**See attached Unannounced Rounds Worksheet**).



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12. **MAINTAINING DUTY OFFICER KIT:** The Executive Assistant is responsible for maintaining the Duty Officer's kit. He or she will update all materials, add current copies of Program Statements and ascertain that all telephone numbers are correct.

13. **EFFECTIVE DATE:** This Supplement is effective upon issuance.

Approved by:

[redacted]

Warden

DISTRIBUTION:

Warden
Associate Wardens
Executive Assistant
Department Heads
Correctional Supervisors
President, AFGE
NERO
Master File
Duty Officer Briefcase
Control

Attachment 1 -

## GUIDELINES FOR DUTY OFFICER REPORTING TO HIGHER LEVELS

**NOTE: THE IDO MUST CONTACT THE ADO PRIOR TO CONTACTING THE REGIONAL DUTY OFFICER.**

| Type of Incident | Institution Duty Officer Ordinarily Reports to Regional Duty Officer |
|---|---|
| Activation of Disturbance Control or SORT Team. | Yes |
| **Disturbance** including gang activity, group demonstration, food boycott, work strike, employee workplace violence, civil disturbance or protest. | Yes |
| Full or partial **lookdown** of institution. | Yes |
| **Fight or assault** on staff or inmates resulting in life-threatening or other **very serious** injuries. | Yes |
| Injuries not likely to result in death, permanent injury or disability, and successfully treated in institution or outside hospital. | Yes |
| Emergency outside medical trip for **MAXIMUM custody** inmate. | Yes |
| Emergency outside medical trip for **less than MAXIMUM custody** inmate. | Only if it may result in unusual publicity. |
| **Escape** or attempted escape from inside a **secure perimeter** institution. | Yes |
| **Escape** from a **minimum security** facility, furlough, or halfway house. | Yes |
| Homicide, suicide, attempted suicide, or other **death** by unusual circumstances. | Yes |
| Death by natural causes (particularly at medical centers). | Yes |
| Death by natural causes of any "**high profile**" inmate. | Yes |

| Type of Incident | Institution Duty Officer Ordinarily Reports to Regional Duty Officer |
|---|---|
| Hunger strikes when medical intervention is needed. | Yes |
| Adverse **weather** or other **environmental, or facility problem** that significantly impacts institution security or operations (fence damage, power outage, severe flooding, etc.). | Yes |
| **Bomb** threat. | Yes |
| **Transportation** accident that result in death, serious injuries or significant property damage. | Yes |
| Arrest or any other serious event involving a **visitor**. | Yes |
| Any adverse incident which may attract **unusual interest or publicity**. | Yes |
| Use of **force**, with injury | Yes |
| Use of **force**, without injury or other special concerns. | Yes |
| Placement of an inmate in **restraints**. | Yes |
| **Continuation** of an inmate in **restraints**. | Yes |

Attachment 2 -

## DUTY OFFICER INCIDENT REPORT

| | | | |
|---|---|---|---|
| DATE: | DUTY OFFICER: | LOCATION: | |
| CALLER: | LOCATION: | TIME: | |
| INCIDENT: | INSTITUTION: | TIME: | |
| PERSON(S) NOTIFIED: | | | |

| | OFFENDER #1 | OFFENDER #2 | OFFENDER #3 |
|---|---|---|---|
| NAME | | | |
| **SENTENCE LENGTH** | | | |
| **RELEASE DATES** | | | |
| **REG. NUMBER** | | | |
| **AGE** | | | |
| **OFFENSE** | | | |
| **SL/CUSTODY** | | | |
| **CIM STATUS** | | | |

**SUMMARY OF THE INCIDENT:**
*If known, indicate if incident was gang or racial related.

Complete and submit form by 8:00 am the following day. Incidents of major significance should be immediately reported.
Distribution: Institution/CEO Regional Duty Officer

(CONTINUE ON BACK OF FORM IF NEEDED)

Attachment 3 -

UNITED STATES GOVERNMENT

# MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE:

TO: CMC

FROM: _____, Duty Officer

SUBJECT: LOCATOR CENTER TEST / WEEK OF _____

The Locator Center was tested during my tour of duty. The following information is provided for your review and action:

SCENARIO: _____

1. Date of test: _____ 2. Time of test: _____

3. Inmate Name/Reg. No.: _____

4. Was the call properly screened? ( ) YES ( ) NO

5. Was the call transferred to the Locator Center? ( ) YES ( ) NO

6. Was the correct telephone number provided for the National Locator Service? ( ) YES ( ) NO

7. Were proper procedures followed? ( ) YES ( ) NO

8. If you answered "NO" to ANY of the above, please provide a brief narrative of your test. Indicate specifically how policy was not followed._____

9. Please provide any additional comments and/or recommendations.

_____

J. If your answer was "NO" to any of the questions, you must counsel the staff member as to what was done wrong. Please indicate the name of the staff member counseled:_____

Attachment 4 -

# UNITED STATES GOVERNMENT
# MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

## DUTY OFFICER REPORT

DATE:

FROM: _____, Institution Duty Officer

RE: Duty Officer Report, (dates of tour)

TO: *[INSERT NAME]*, Warden

1. **OPERATIONS**: Briefly comment on any unusual activities or significant occurrences in: construction/projects, safety/sanitation, visiting, morale, and/or atmosphere of the institution.

2. **PROGRAMS & ACTIVITIES**: Briefly comment on visitors or major institutional programs/activities, which took place during the tour of duty.

3. **EMERGENCIES & UNUSUAL SITUATIONS**: Briefly comment on inmate deaths, major assaults/fights resulting in serious injury or disruption, and any other significant emergency or unusual situation (routine fights, or other items reported in Lieutenant's Log, etc., need not be reported).

4. **STATISTICAL INFORMATION**:
   **a.** Count at Beginning/End of Tour: _____/_____

   **b. Visiting:**

| Date | Unit | Inmate | Adult | Children |
|---|---|---|---|---|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Subtotals: | | | | |
| Total Visitors for the week | | | | |

c. 1. **Commissary sales during tour:**
2. Commissary sales previous week's tour:
3. Average commissary sales during pay week:

d. 1. **Incident reports during tour:**
2. Incident reports during previous week's tour:

## 5. OFFICAL COUNT PROCEDUES

| Date of observation | Random Unit | Procedures Followed Yes / No | Corrective Action |
|---|---|---|---|
| Tuesday | | | |
| Wednesday | | | |
| Thursday | | | |
| Friday | | | |
| Saturday | | | |
| Sunday | | | |
| Monday | | | |

## 6. PORTAL TO PORTAL

This category is used to track management observations as they relate to staff adhering to their work schedule.

| Date | Observations |
|---|---|
| | |
| | |
| | |
| | |
| | |
| | |
| | |

## 7. STAFF SEARCH

8. **LOCATOR CENTER TESTING RESULTS:**
Provide the results of the locator center testing conducted at least three times during the tour of duty. (Forward the locator testing forms to the CMC and attach a copy to the Duty Officer Report).

9. **SUGGESTIONS/RECOMMENDATIONS:**
Provide any recommendations or suggestions for improvement based on the tour of duty.

_____
Associate Warden Operations

_____
Associate Warden Programs

_____
Executive Assistant

_____
Captain

Attachment 5 -

BP-S0506.016 **INSTITUTION FIRE/SAFETY AND SANITATION INSPECTION** CDFRM
NOV 07

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| Week of (Month, day, year) | Institution |
|---|---|
| | |

| Institution Duty Officer Signature: | Date |
|---|---|
| | |

| * Inspection must include all areas of the institution | OK | NOT APPLICABLE | NEEDS CORRECTIVE ACTION | WORK ORDER SUBMITTED DATE | COMMENTS |
|---|---|---|---|---|---|
| J. Electrical outlets and equipment have cover plates. | | | | | |
| K. There are sufficient receptacles to avoid overload. | | | | | |
| L. Extension cords and plugs are not excessively worn or damaged. | | | | | |
| M. Lighting fixture wiring or ballast compartments have cover plates. | | | | | |
| N. Hot surfaces of fixtures and lamps are separated from combustible materials. | | | | | |
| O. Wiring is in conduit or wire way enclosure. | | | | | |
| P. Broken mercury vapor or metal halide lamps are replaced prior to operation of fixture. | | | | | |
| Q. Exit signs and exit way lighting fixtures are continuously lighted. Alternate power or light sources are provided automatically in the event normal power is lost. | | | | | |
| R. Emergency lighting units have been tested and are working properly. | | | | | |
| S. Emergency evacuation plans are posted at designated locations. | | | | | |
| T. Smoke detectors and alarms (and control panels of wired-in systems) are operational. Detectors and alarm devices are cleaned and units or systems are tested as required. | | | | | |
| U. Fire extinguishers are in designated locations as shown on the evacuation plan. Units are mounted on wall brackets or in cabinets. Access or visibility to extinguishers is not obstructed. | | | | | |
| V. Extinguishers are fully charged. There is no obvious physical damage, corrosion, leakage or clogged nozzles. Each unit bears a tag showing it to have received its monthly check. | | | | | |
| W. Extinguisher operating instructions are legible and facing outward. Seals or tamper indicators are intact. | | | | | |
| X. Fire hoses are free of tears, cuts or excessive wear. Hoses or related standpipe station bears a tag showing it to have received its monthly check. | | | | | |
| Y. Combustible materials are stored and protected in designated areas. | | | | | |
| Z. Noncombustible receptacles are used for disposal of tobacco products. Signs are posted in "No Smoking" areas. | | | | | |
| AA. Use of polyurethane padding or foam mattresses/pillows is prohibited. | | | | | |

Continue below

| ITEM | OK | NOT APPLICABLE | NEEDS CORRECTIVE ACTION | WORK ORDER SUBMITTED DATE | COMMENTS |
|---|---|---|---|---|---|
| 19. Trash is picked up and placed in noncombustible containers and is removed daily to a designated disposal area. | | | | | |
| 20. Flammable, toxic and caustic materials are stored in designated and protected areas, which are accessible only to authorized personnel. | | | | | |
| Flammable, toxic and caustic materials are disposed of in accordance with manufacturers' Material Safety Data Sheets. Material safety sheets are available upon request. | | | | | |
| Issuance and use of flammable, toxic and caustic materials is controlled. | | | | | |
| Storage rooms for flammable, toxic and caustic materials are ventilated. | | | | | |
| Special containers are used and labeled for flammable, toxic and caustic materials and for rags used with such type materials. | | | | | |
| Hobby craft materials are stored and protected in designated areas. | | | | | |
| Stair treads are in good condition and are adequately surfaced to prevent slipping. | | | | | |
| Exit ways and stairways are not blocked by furniture or stored items. | | | | | |
| Except during cleaning periods, walking surfaces are kept clear of water, oil or other substances, which could cause slipping. | | | | | |
| Mechanical rooms are not being used as storage rooms. | | | | | |
| Supply, return and exhaust air grilles are clean and not blocked. | | | | | |
| Back sides of fixed equipment are kept free of dust or debris accumulation. | | | | | |
| Moving components of mechanical equipment are shielded or protected from accidental contact. | | | | | |
| There are no unprotected openings in floors or immediate areas just outside the building. Repaired surfaces are flush with adjacent areas. | | | | | |
| Unlocked doors open freely (no catching or binding). | | | | | |
| Door closures operate automatically upon release to close doors completely. | | | | | |
| Landings and stairways are enclosed or have rail barriers. | | | | | |
| Keys are readily available to authorized personnel for all locked doors. Duty personnel, for all shifts, are trained in operation of electric operated doors. | | | | | |
| There are no obvious cracks, breaks or splintering of visible structural members to indicate possible structure failure. | | | | | |
| Smoking regulations are being followed as required by policy. | | | | | |
| Environmental health conditions throughout the area are at acceptable levels. | | | | | |

END FORM

*(This form may be replicated via WP)*

# Institution Duty Officer

## Unannounced Institutional Rounds

**Week of:**

In order to have an effect on the deterrence of staff sexual abuse and sexual harassment, unannounced rounds will be conducted on a regular basis, weekly and on all shifts by intermediate and supervisory staff. Staff are prohibited from alerting other staff members that these supervisory rounds are occurring, unless such announcement is related to the legitimate operational functions of the facility.

**Instructions: At the top of the form, fill in the date affecting the week of your tour of duty. As you conduct your unannounced rounds throughout the institution, enter the time you visited the area on the corresponding day of the week. At the end of the week, sign the form at the bottom and scan it to the Institution PREA Compliance Manager for retention.**

**IDO - Print Name/Signature:** **Date:**

| Department | Tuesday | Wednesday | Thursday | Friday | Saturday | Sunday | Monday |
|---|---|---|---|---|---|---|---|
| Health Services | | | | | | | |
| Recreation | | | | | | | |
| Chapel | | | | | | | |
| Facilities | | | | | | | |
| Education | | | | | | | |
| Food Service | | | | | | | |
| Psychology Services | | | | | | | |
| Receiving & Discharge | | | | | | | |
| Special Housing Unit | | | | | | | |
| Housing Unit 2 | | | | | | | |
| Housing Unit 3 | | | | | | | |
| Housing Unit 5N | | | | | | | |
| Housing Unit 5S | | | | | | | |
| Housing Unit 7N | | | | | | | |
| Housing Unit 7S | | | | | | | |
| Housing Unit 9N | | | | | | | |
| Housing Unit 11N | | | | | | | |
| Housing Unit 11S | | | | | | | |
| Additional rows can be inserted for other areas as needed. | | | | | | | |

*Replaces BP-506(16) of MAY 94*

# Northeast Region Reporting Guidelines

The following reporting guidelines will be utilized for communicating information regarding reportable incidents. All oral and written communication should be timely and accurate. To ensure everyone is appropriately notified, a brief written synopsis containing important and relevant details is expected no later than the end of the shift in which the incident occurred.

The synopsis should be sent via GroupWise, from the Warden or Acting Warden, to the Regional Director, Sr. Deputy Regional Director, Regional Executive Assistant, Regional Counsel and the Regional Correctional Services Administrator. If a tele-message is required, please limit it to one message, if possible.

Two-Hour Notifications

- Serious Assaults to Staff or Inmates Requiring Medical Attention
- Staff Death
- Inmate Death (Not Expected)
- Inmate Homicide or Suicide (Including Serious Attempts)
- Sexual Assaults (Staff or Inmates)
- Arrest or Detaining of Visitors
- Civilian Demonstrations or Protests
- Discharge of a Firearm
- Use of MK-4 or MK 9 OC Dispensers
- Use of any Less-than-Lethal Munitions
- Inmate Hunger Strike (Involuntary Feeding)
- Outside Hospital Trips for High Profile/Max Custody (Other than Routine)
- Significant Issues Related to High Profile Inmates
- Escapes or Serious Attempts from any Institution
- Any Type of Inmate Disturbance (Organized or Spontaneous)
- Any Serious Fires Resulting in Injury or Significant Property Damage
- Initial Application and use of any Ambulatory or 4-Point Restraints (Soft or Hard)

** ***Other notifications that do not necessarily require a 2-hour limit:***

- Covert Operations (Require **Prior** Approval of OEO, RD, and AD CPD)
- Tragic Incidents involving staff and/or their immediate family



EFTA00054875

# Metropolitan Correctional Center, New York
# FY-2019 Annual Training
## 26 Federal Plaza 6th Floor, Classroom J or I

**WEEK 1: Monday, March 4, 2019 to Friday, March 8, 2019, at 26 Federal Plaza, 6th Fl, Classroom J**
**WEEK 2: Monday, March 11, 2019 to Friday, March 15, 2019, at 26 Federal Plaza, 6th Fl, Classroom J**
**WEEK 3: Monday, March 18, 2019 to Friday, March 22, 2019, at 26 Federal Plaza, 6th Fl, Classroom J**
**WEEK 4: Monday, March 25, 2019 to Friday, March 29, 2019, at 26 Federal Plaza, 6th Fl, Classroom J**
**WEEK 5: Monday, April 1, 2019 to Friday, April 5, 2019, at 26 Federal Plaza, 6th Fl, Classroom J**
**WEEK 6: Monday, April 8, 2019 to Friday, April 12, 2019, at 26 Federal Plaza, 6th Fl, Classroom J**
**WEEK 7: Monday, April 15, 2019 to Friday, April 19, 2019, at 26 Federal Plaza, 6th Fl, Classroom J**
**WEEK 8: Monday, April 22, 2019 to Friday, April 26, 2019, at 26 Federal Plaza, 6th Fl, Classroom J**
**WEEK 9: Friday, May 3, 2019, at 26 Federal Plaza, 6th FL, Classroom I**

### Monday, (8:00am-4:30pm)

| Time | Class | Instructor(s) |
|---|---|---|
| 8:00 am – 9:00 am | Ethics/Standards of Conduct<br>LGL-0110-BXX<br>Oath of Office | [redacted] |
| 9:00 am – 9:30 am | Core Values = Video (12 min) (slide 3) | |
| 9:30am – 10:30am | Discrimination and the EEO Process | |
| 10:30 am – 11:00 | Video Continuity of Operations (COOP)<br>CSV-0387-GXX<br><br>Video Weapons of Mass Destruction (WMD)<br>CSV-0388-GXX | |
| 11:00am – 11:30am | **Lunch** | |
| 11:30 am – 12:00 pm | Key Control CSV-5141-BXX | [redacted] |
| 12:00 pm – 12:30 pm | Sexually Abusive Behavior Prevention & Intervention Program (PREA)<br>CPG-0230-BXX | |
| 12:30 pm - 4:30pm | -Managing Inmate Sexual Behaviors,<br>-Employee Assistance Program (EAP), 800-222-0364<br>-Suicide Prevention<br>-Mental Health – Video (30 min) (slide 3) | |



EFTA00054876

# Metropolitan Correctional Center, New York
## FY-2019 Annual Training
## 26 Federal Plaza 6th Floor, Classroom J or I

| Tuesday, (8:00am-4:30pm) | | |
|---|---|---|
| **Time** | **Class** | **Instructor(s)** |
| 8:00am – 8:30am | Supervision of Offenders GNR-0154-BXX | [redacted] |
| 8:30am – 9:00am | BOP Re-Entry Strategy – "Game of Life" | |
| 9:00am – 10:00am | -First Responder<br>-Infectious Diseases (MRSA/PPD) GNR-0152-BXX | |
| 10:00 am – 10:30 am | Diversity Management – Video (2 min) (slide 7) | |
| 10:30 am – 12:00 pm | -Safety/OSHA | |
| 12:00 pm – 12:30 pm | **Lunch** | |
| 12:30pm – 4:30pm | CPR/AED Certification Year<br>GNR-0147-BXX | CPR Instructors* |

| Wednesday, (8:00am-4:30pm) | | |
|---|---|---|
| **Time** | **Class** | **Instructor(s)** |
| 6:00am – 2:00pm | -Firearms Training at FCI Danbury | Various Firearms Instructors |



EFTA00054877

# Metropolitan Correctional Center, New York
## 2018 Annual Training
## 26 Federal Plaza 6th Floor, Classroom J or I

| Thursday, FY 18 (8:00am-4:30pm) | | |
|---|---|---|
| **Time** | **Class** | **Instructor(s)** |
| 8:00am - 8:30am | Incident Report Writing and Inmate Discipline Process GNR-0159-BXX | Alternate DHO |
| 8:30 am - 10:00am | - Use of Force Regulations and Tactics<br>- Escort Procedures<br>-Security Procedures<br>- Oleoresin Capsicum (OC) User Re-Familiarization CSV-0707-BXX | [redacted] |
| 10:00 am – 10:30 am | Incident Command Systems | |
| 10:30 am – 11:30 am | Information Security Awareness IPD-0010-BXX | |
| 11:30am – 12:00pm | **Lunch** | |
| 12:00 pm – 12:30pm | -Union's Presentation | |
| 12:30 pm – 3:30 pm | -Countering Inmate Extremism<br>-Emergency Management<br>-Addressing Inmate Sexual Misconduct | |
| 3:30 pm – 4:30 pm | Inmate Beliefs & Practices | |

| Friday, FY 18 (8:00am-4:30pm) | | |
|---|---|---|
| **Time** | **Class** | **Instructor(s)** |
| 8:00am - 12:00pm | Self-Defense CSV-0770-BXX | Self Defense Instructors* |
| 12:00pm -12:30pm | **Lunch** | |
| 12:30pm- 4:30pm | Disturbance Control CSV-0350-BXX | DCT instructors* |



EFTA00054878

# Metropolitan Correctional Center, New York
## 2018 Annual Training
### 26 Federal Plaza 6th Floor, Classroom J or I

**DCT Instructors:**

[redacted]

***Self Defense Instructors:**

[redacted]

***CPR Instructors:**

[redacted]

***Diversity Instructor:**

[redacted]

***Alternate DHO:**

[redacted]

***OC Instructors:**

[redacted]

***ICS Instructors**

[redacted]



EFTA00054879

# Monday, March 4, 2019 A.M.

Correctional Training, Annual: GNR-0150-BXX – 1 hour
Reporting Wrongdoing: Whistleblowers & their Rights & Protections: LGL-0321-GXX – 1 hour
Weapons of Mass destructions (WMD): CSV-0388-GXX – 1 hour
Continuity of Operations (COOP): CSV-0387-GXX - 1 hour

## 26 Federal Plaza, 6th Floor, Classroom J
## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
|---|---|---|---|---|---|
| 1. | Custody | [redacted] | | | |
| 2. | Custody | | | | |
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| 12. | Custody | | | | |
| 13. | Custody | | | | |
| 14. | Administration | | | | |
| 15. | HR | | | | |
| 16. | Education | | | | |
| 17. | Health Services | | | | |
| 18. | Health Services | | | | |
| 19. | Facilities | | | | |
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EFTA00054880

# Monday, March 4, 20109 P.M.

Correctional Training, Annual: GNR-0150-BXX – 2 hour
PREA: CPG-0230-BXX – 1 hour
Domestic Violence, Sexual Assault, Stalking: GNR-0523-GXX – 1 hour

## 26 Federal Plaza, 6th Floor, Classroom J

## FY-2019 - MCC New York Annual Training

In accordance with the Prison Rape Eliminate Act standard § 115.31, Employee training, employees acknowledge they have received training and understand the agency's current sexual abuse and sexual harassment policies and procedures. In accordance with the Program Statement 5324.XX Sexually Abusive Behavior Prevention and Intervention Program, on this date, employees have received and understand the training conducted regarding the agency's sexual abuse and sexual harassment policies and procedures.

| | Department | Last Name | First Name | LAN ID# | Signature |
|---|---|---|---|---|---|
| 1. | Custody | [redacted] | | | |
| 2. | Custody | | | | |
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| 12. | Custody | | | | |
| 13. | Custody | | | | |
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| 16. | Education | | | | |
| 17. | Health Services | | | | |
| 18. | Health Services | | | | |
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EFTA00054881

# Tuesday, March 5, 2019 A.M.

Correctional Training, Annual: GNR-0150-BXX – 2 hours

Information Security Awareness: IPD-0010-BXX – 1 hour

Managing Inmates with Disabilities: LGL-0321-GXX – 1 hour

## 26 Federal Plaza, 6th Floor, Classroom J

## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
|---|---|---|---|---|---|
| 1. | Custody | [redacted] | | | |
| 2. | Custody | | | | |
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EFTA00054882

# Tuesday, March 5, 2019 P.M.

Correctional Training, Annual: GNR-0150-BXX – 1 hour
National Protective Vest Procedures: CSV-0708-BXX – 1 hour
Oleoresin Capsicum (OC) Aerosol Spray, User Re-familiarization - CSV-0707-BXX – 1 hours
Globally Harmonized System of Classification: SFT-0430-BXX – 1 hour

## 26 Federal Plaza, 6th Floor, Classroom J
## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
|---|---|---|---|---|---|
| 1. | Custody | [redacted] | | | |
| 2. | Custody | | | | |
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| 16. | Education | | | | |
| 17. | Health Services | | | | |
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METROPOLITAN CORRECTIONAL CENTER, NEW YORK
FIREARMS SCORE SHEET (Annual Training)

Wednesday, March 6th, 2019

| Name | BOP # | 9MM | M16 | 12GA | SMG1 | SMG2 | 9mm BPT 3&7 Yard | 9mm BPT 15 & 25 YD | 9mm BPT Totals | Initials |
|---|---|---|---|---|---|---|---|---|---|---|
| [redacted] | | | | | | | | | | |

INSTRUCTORS

Number of Students PASSED 8 FAILED 0
ANNUAL TRAINING CERTIFIED 8
BPT CERTIFIED 0
DATE 3-6-19 WEATHER CONDITION @FCI DANBURY: SUNNY/Cold
3-6-19

CSV-0430-BXX Firearms, All Weapons, Annual Certification – BOP
CSV-0670-BXX Prisoner Transportation, Basic, Armed, Requalification – BOP
CSV-0671-BXX Unsuccessful Basic Prisoner Transportation

# Thursday, March 7, 2019 A.M.

Correctional Training, Annual: GNR-0150-BXX – 3 hours

Special Housing Unit (SHU), Quarterly: CSV-0702-BXX – 1 hour

## 26 Federal Plaza, 6th Floor, Classroom J
## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
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| 1. | [redacted] | | | | |
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EFTA00054885

# Thursday, March 7, 2019 P.M.

Correctional Training, Annual: GNR-0150-BXX – 4 hours

## 26 Federal Plaza, 6th Floor, Classroom J

## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
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| 1. | [redacted] | | | | |
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EFTA00054886

# Friday, March 8, 2019 P.M.

Correctional Training, Annual: GNR-0150-BXX – 4 hours

## 26 Federal Plaza, 6th Floor, Classroom J

## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
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| 1. | [redacted] | | | | |
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EFTA00054887

# Friday, March 8, 2019 A.M.

Correctional Training, Annual: GNR-0150-BXX – 4 hours

## 26 Federal Plaza, 6th Floor, Classroom J

## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
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| 1. | [redacted] | | | | |
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EFTA00054888

# Monday, April 1, 2019 A.M.

Correctional Training, Annual: GNR-0150-BXX – 1 hour
Reporting Wrongdoing: Whistleblowers & their Rights & Protections: LGL-0321-GXX – 1 hour
Weapons of Mass destructions (WMD): CSV-0388-GXX – 1 hour
Continuity of Operations (COOP): CSV-0387-GXX - 1 hour

## 26 Federal Plaza, 6th Floor, Classroom I
## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
|---|---|---|---|---|---|
| 1. | [redacted] | | | | |
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EFTA00054889

# Monday, April 1, 2019 ~~A.M.~~ PM

Correctional Training, Annual: GNR-0150-BXX – 1 hour
Reporting Wrongdoing: Whistleblowers & their Rights & Protections: LGL-0321-GXX – 1 hour
Weapons of Mass destructions (WMD): CSV-0388-GXX – 1 hour
Continuity of Operations (COOP): CSV-0387-GXX - 1 hour

## 26 Federal Plaza, 6th Floor, Classroom I
## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | Middle Initial | Comments |
|---|---|---|---|---|---|
| 1. | [redacted] | | | | |
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# Tuesday, April 2, 2019 A.M.

Correctional Training, Annual: GNR-0150-BXX – 2 hours

Information Security Awareness: IPD-0010-BXX – 1 hour

Managing Inmates with Disabilities: LGL-0321-GXX – 1 hour

## 26 Federal Plaza, 6th Floor, Classroom I
## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
|---|---|---|---|---|---|
| 1. | [redacted] | | | | |
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EFTA00054891

METROPOLITAN CORRECTIONAL CENTER, NEW YORK

FIREARMS SCORE SHEET (Annual Training)

Wednesday, April 3 , 2019

| Name | BOP # | 9MM | M16 | 12GA | SMG1 | SMG2 | 9mm BPT 3&7 Yard | 9mm BPT 15 & 25 YD | 9mm BPT Totals | Initials |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | 3rd BURST | | | | | |
| [redacted] | | | | | | | | | | |

INSTRUCTORS

[redacted]

Number of Students PASSED 24 FAILED 2

ANNUAL TRAINING CERTIFIED 26

BPT CERTIFIED 18

DATE: 4-3-19 WEATHER CONDITION @FCI DANBURY: Sunny / cold

CSV-0430-BXX Firearms, All Weapons, Annual Certification – BOP
CSV-0670-BXX Prisoner Transportation, Basic, Armed, Requalification – BOP
CSV-0671-BXX Unsuccessful Basic Prisoner Transportation

# Thursday, April 4, 2019 A.M.

Correctional Training, Annual: GNR-0150-BXX – 3 hours

Special Housing Unit (SHU), Quarterly: CSV-0702-BXX – 1 hour

## 26 Federal Plaza, 6th Floor, Classroom I
## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
|---|---|---|---|---|---|
| 1. | [redacted] | | | | |
| 2. | | | | | |
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# Thursday, April 4, 2019 P.M.

Correctional Training, Annual: GNR-0150-BXX – 4 hours

## 26 Federal Plaza, 6th Floor, Classroom I

## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID |
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EFTA00054894

# Friday, April 5, 2019 A.M.

Correctional Training, Annual: GNR-0150-BXX – 4 hours

## 26 Federal Plaza, 6th Floor, Classroom I

## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
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EFTA00054895

# Friday, April 5, 2019 P.M.

Correctional Training, Annual: GNR-0150-BXX – 4 hours

26 Federal Plaza, 6th Floor, Classroom I

FY-2019 - MCC New York Annual Training

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EFTA00054896

# Metropolitan Correctional Center, New York
# FY-2019 Annual Training
## 26 Federal Plaza 6th Floor, Classroom J or I

**WEEK 1: Monday, March 4, 2019 to Friday, March 8, 2019, at 26 Federal Plaza, 6th Fl, Classroom J**
**WEEK 2: Monday, March 11, 2019 to Friday, March 15, 2019, at 26 Federal Plaza, 6th Fl, Classroom J**
**WEEK 3: Monday, March 18, 2019 to Friday, March 22, 2019, at 26 Federal Plaza, 6th Fl, Classroom J**
**WEEK 4: Monday, March 25, 2019 to Friday, March 29, 2019, at 26 Federal Plaza, 6th Fl, Classroom J**
**WEEK 5: Monday, April 1, 2019 to Friday, April 5, 2019, at 26 Federal Plaza, 6th Fl, Classroom J**
**WEEK 6: Monday, April 8, 2019 to Friday, April 12, 2019, at 26 Federal Plaza, 6th Fl, Classroom J**
**WEEK 7: Monday, April 15, 2019 to Friday, April 19, 2019, at 26 Federal Plaza, 6th Fl, Classroom J**
**WEEK 8: Monday, April 22, 2019 to Friday, April 26, 2019, at 26 Federal Plaza, 6th Fl, Classroom J**
**WEEK 9: Friday, May 3, 2019, at 26 Federal Plaza, 6th FL, Classroom I**

## Monday, (8:00am-4:30pm)

| Time | Class | Instructor(s) |
|---|---|---|
| 8:00 am – 9:00 am | Ethics/Standards of Conduct<br>LGL-0110-BXX<br>Oath of Office | [redacted] |
| 9:00 am – 9:30 am | Core Values = Video (12 min) (slide 3) | |
| 9:30am – 10:30am | Discrimination and the EEO Process | |
| 10:30 am – 11:00 | Video Continuity of Operations (COOP)<br>CSV-0387-GXX<br><br>Video Weapons of Mass Destruction (WMD)<br>CSV-0388-GXX | |
| 11:00am – 11:30am | **Lunch** | |
| 11:30 am – 12:00 pm | Key Control CSV-5141-BXX | |
| 12:00 pm – 12:30 pm | Sexually Abusive Behavior Prevention & Intervention Program (PREA)<br>CPG-0230-BXX | |
| 12:30 pm - 4:30pm | -Managing Inmate Sexual Behaviors,<br>-Employee Assistance Program (EAP), 800-222-0364<br>-Suicide Prevention<br>-Mental Health – Video (30 min) (slide 3) | |

# Metropolitan Correctional Center, New York
## FY-2019 Annual Training
## 26 Federal Plaza 6th Floor, Classroom J or I

| Tuesday, (8:00am-4:30pm) | | |
|---|---|---|
| **Time** | **Class** | **Instructor(s)** |
| 8:00am – 8:30am | Supervision of Offenders GNR-0154-BXX | [redacted] |
| 8:30am – 9:00am | BOP Re-Entry Strategy – "Game of Life" | |
| 9:00am – 10:00am | -First Responder<br>-Infectious Diseases (MRSA/PPD) GNR-0152-BXX | |
| 10:00 am – 10:30 am | Diversity Management – Video (2 min) (slide 7) | |
| 10:30 am – 12:00 pm | -Safety/OSHA | |
| 12:00 pm – 12:30 pm | **Lunch** | |
| 12:30pm – 4:30pm | CPR/AED Certification Year<br>GNR-0147-BXX | CPR Instructors* |

| Wednesday, (8:00am-4:30pm) | | |
|---|---|---|
| **Time** | **Class** | **Instructor(s)** |
| 6:00am – 2:00pm | -Firearms Training at FCI Danbury | Various Firearms Instructors |



EFTA00054898

# Metropolitan Correctional Center, New York
## 2018 Annual Training
## 26 Federal Plaza 6th Floor, Classroom J or I

| Thursday, FY 18 (8:00am-4:30pm) | | |
|---|---|---|
| **Time** | **Class** | **Instructor(s)** |
| 8:00am - 8:30am | Incident Report Writing and Inmate Discipline Process GNR-0159-BXX | [redacted] |
| 8:30 am - 10:00am | - Use of Force Regulations and Tactics<br>- Escort Procedures<br>-Security Procedures<br>- Oleoresin Capsicum (OC) User Re-Familiarization CSV-0707-BXX | |
| 10:00 am – 10:30 am | Incident Command Systems | |
| 10:30 am – 11:30 am | Information Security Awareness IPD-0010-BXX | |
| 11:30am – 12:00pm | **Lunch** | |
| 12:00 pm – 12:30pm | -Union's Presentation | |
| 12:30 pm – 3:30 pm | -Countering Inmate Extremism<br>-Emergency Management<br>-Addressing Inmate Sexual Misconduct | |
| 3:30 pm – 4:30 pm | Inmate Beliefs & Practices | |

| Friday, FY 18 (8:00am-4:30pm) | | |
|---|---|---|
| **Time** | **Class** | **Instructor(s)** |
| 8:00am - 12:00pm | Self-Defense CSV-0770-BXX | Self Defense Instructors* |
| 12:00pm -12:30pm | **Lunch** | |
| 12:30pm- 4:30pm | Disturbance Control CSV-0350-BXX | DCT instructors* |



EFTA00054899

# Metropolitan Correctional Center, New York
## 2018 Annual Training
### 26 Federal Plaza 6th Floor, Classroom J or I

**DCT Instructors:**

[redacted]

***Self Defense Instructors:**

[redacted]

***CPR Instructors:**

[redacted]

***Diversity Instructor:**

[redacted]

***Alternate DHO:**

[redacted]

***OC Instructors:**

[redacted]

***ICS Instructors**

[redacted]



EFTA00054900

# Monday, March 4, 2019 A.M.

Correctional Training, Annual: GNR-0150-BXX – 1 hour
Reporting Wrongdoing: Whistleblowers & their Rights & Protections: LGL-0321-GXX – 1 hour
Weapons of Mass destructions (WMD): CSV-0388-GXX – 1 hour
Continuity of Operations (COOP): CSV-0387-GXX - 1 hour

## 26 Federal Plaza, 6th Floor, Classroom J
## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
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# Monday, March 4, 20109 P.M.

Correctional Training, Annual: GNR-0150-BXX – 2 hour
PREA: CPG-0230-BXX – 1 hour
Domestic Violence, Sexual Assault, Stalking: GNR-0523-GXX – 1 hour

## 26 Federal Plaza, 6th Floor, Classroom J

## FY-2019 - MCC New York Annual Training

In accordance with the Prison Rape Eliminate Act standard § 115.31, Employee training, employees acknowledge they have received training and understand the agency's current sexual abuse and sexual harassment policies and procedures. In accordance with the Program Statement 5324.XX Sexually Abusive Behavior Prevention and Intervention Program, on this date, employees have received and understand the training conducted regarding the agency's sexual abuse and sexual harassment policies and procedures.

| | Department | Last Name | First Name | LAN ID# | Signature |
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EFTA00054902

# Tuesday, March 5, 2019 A.M.

Correctional Training, Annual: GNR-0150-BXX – 2 hours

Information Security Awareness: IPD-0010-BXX – 1 hour

Managing Inmates with Disabilities: LGL-0321-GXX – 1 hour

## 26 Federal Plaza, 6th Floor, Classroom J

## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
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EFTA00054903

# Tuesday, March 5, 2019 P.M.

Correctional Training, Annual: GNR-0150-BXX – 1 hour
National Protective Vest Procedures: CSV-0708-BXX – 1 hour
Oleoresin Capsicum (OC) Aerosol Spray, User Re-familiarization - CSV-0707-BXX – 1 hours
Globally Harmonized System of Classification: SFT-0430-BXX – 1 hour

## 26 Federal Plaza, 6th Floor, Classroom J
## FY-2019 - MCC New York Annual Training

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EFTA00054904

METROPOLITAN CORRECTIONAL CENTER, NEW YORK
FIREARMS SCORE SHEET (Annual Training)

Wednesday, March 6th, 2019

| | Name | BOP # | 9MM | M16 | 12GA | SMG1 | SMG2 | 9mm BPT 3&7 Yard | 9mm BPT 15 & 25 YD | 9mm BPT Totals | Initials |
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INSTRUCTORS

Number of Students PASSED 8 FAILED 0
ANNUAL TRAINING CERTIFIED 8
BPT CERTIFIED 0
DATE 3-6-19 WEATHER CONDITION @FCI DANBURY: SUNNY/Cold
3-6-19

CSV-0430-BXX Firearms, All Weapons, Annual Certification – BOP
CSV-0670-BXX Prisoner Transportation, Basic, Armed, Requalification – BOP
CSV-0671-BXX Unsuccessful Basic Prisoner Transportation

# Thursday, March 7, 2019 A.M.

Correctional Training, Annual: GNR-0150-BXX – 3 hours

Special Housing Unit (SHU), Quarterly: CSV-0702-BXX – 1 hour

## 26 Federal Plaza, 6th Floor, Classroom J
## FY-2019 - MCC New York Annual Training

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EFTA00054906

# Thursday, March 7, 2019 P.M.

Correctional Training, Annual: GNR-0150-BXX – 4 hours

## 26 Federal Plaza, 6th Floor, Classroom J

## FY-2019 - MCC New York Annual Training

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EFTA00054907

# Friday, March 8, 2019 P.M.

Correctional Training, Annual: GNR-0150-BXX – 4 hours

## 26 Federal Plaza, 6th Floor, Classroom J

## FY-2019 - MCC New York Annual Training

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EFTA00054908

# Friday, March 8, 2019 A.M.

Correctional Training, Annual: GNR-0150-BXX – 4 hours

## 26 Federal Plaza, 6th Floor, Classroom J

## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
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EFTA00054909

# Monday, April 1, 2019 A.M.

Correctional Training, Annual: GNR-0150-BXX – 1 hour
Reporting Wrongdoing: Whistleblowers & their Rights & Protections: LGL-0321-GXX – 1 hour
Weapons of Mass destructions (WMD): CSV-0388-GXX – 1 hour
Continuity of Operations (COOP): CSV-0387-GXX - 1 hour

## 26 Federal Plaza, 6th Floor, Classroom I
## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | [illegible] |
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EFTA00054910

# Monday, April 1, 2019 ~~A.M.~~ PM

Correctional Training, Annual: GNR-0150-BXX – 1 hour
Reporting Wrongdoing: Whistleblowers & their Rights & Protections: LGL-0321-GXX – 1 hour
Weapons of Mass destructions (WMD): CSV-0388-GXX – 1 hour
Continuity of Operations (COOP): CSV-0387-GXX - 1 hour

## 26 Federal Plaza, 6th Floor, Classroom I
## FY-2019 - MCC New York Annual Training

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# Tuesday, April 2, 2019 A.M.

Correctional Training, Annual: GNR-0150-BXX – 2 hours

Information Security Awareness: IPD-0010-BXX – 1 hour

Managing Inmates with Disabilities: LGL-0321-GXX – 1 hour

## 26 Federal Plaza, 6th Floor, Classroom I
## FY-2019 - MCC New York Annual Training

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METROPOLITAN CORRECTIONAL CENTER, NEW YORK

FIREARMS SCORE SHEET (Annual Training)

Wednesday, April 3 , 2019

3rd BURST

| Name | BOP # | 9MM | M16 | 12GA | SMG1 | SMG2 | 9mm BPT 3&7 Yard | 9mm BPT 15 & 25 YD | 9mm BPT Totals | Initials |
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| [redacted] | | | | | | | | | | |

# Thursday, April 4, 2019 A.M.

Correctional Training, Annual: GNR-0150-BXX – 3 hours

Special Housing Unit (SHU), Quarterly: CSV-0702-BXX – 1 hour

## 26 Federal Plaza, 6th Floor, Classroom I
## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
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EFTA00054914

# Thursday, April 4, 2019 P.M.

Correctional Training, Annual: GNR-0150-BXX – 4 hours

## 26 Federal Plaza, 6th Floor, Classroom I

## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
|---|---|---|---|---|---|
| 1. | [redacted] | | | | |
| 2. | | | | | |
| 3. | | | | | |
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| 31. | | | | | |



EFTA00054915

# Friday, April 5, 2019 A.M.

Correctional Training, Annual: GNR-0150-BXX – 4 hours

## 26 Federal Plaza, 6th Floor, Classroom I

## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID | Cl |
|---|---|---|---|---|---|
| 1. | [redacted] | | | | |
| 2. | | | | | |
| 3. | | | | | |
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| 31. | | | | | |



EFTA00054916

# Friday, April 5, 2019 P.M.

Correctional Training, Annual: GNR-0150-BXX – 4 hours

## 26 Federal Plaza, 6th Floor, Classroom I

## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
|---|---|---|---|---|---|
| 1. | [redacted] | | | | |
| 2. | | | | | |
| 3. | | | | | |
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| 30. | | | | | |



EFTA00054917

ATTACHMENT #5

# METROPOLITAN CORRECTIONAL CENTER

DATE:

## BODY ALARM TESTING

| ASSIGNED UNIT | BODY ALARM | M/W OFFICER | D/W OFFICER | E/W OFFICER |
|---|---|---|---|---|
| LOBBY | | | | |
| 2ND FL SALLY | | | | |
| UNIT 2 SECRETARY | | | | |
| UNIT 2 (BA) | | | | |
| UNIT 3 (CA) | | | | |
| UNIT 5N (EN) | | | | |
| UNIT 5S (ES) | | | | |
| UNIT 7 SECRETARY | | | | |
| UNIT 7N (GN) | | | | |
| UNIT 7S (GS) | | | | |
| UNIT 9N (IN) | | | | |
| UNIT 9S (ZA) | | | | |
| UNIT 9S #2 | | | | |
| UNIT 9S #3 | | | | |
| UNIT 9S #4 | | | | |
| UNIT 9S REC | | | | |
| UNIT 10S (ZB) | | | | |
| UNIT 11 SECRETARY | | | | |
| UNIT 11N (KN) | | | | |
| UNIT 11S (KS) | | | | |
| 5 VISITING | | | | |
| 7 VISITING | | | | |
| 9 VISITING | | | | |
| 11 VISITING | | | | |
| ATTY CONF ROOM | | | | |
| C.M.S. SECRETARY | | | | |
| EDUCATION | | | | |
| R&D | | | | |
| R&D | | | | |
| RECREATION | | | | |
| SPEC. WATCH 2/3 FL. | | | | |
| FOOD SERVICE | | | | |
| DUTY P.A. | | | | |
| UNIT TEAM 2/3 | | | | |
| UNIT TEAM 5/7 | | | | |
| UNIT TEAM 9/11 | | | | |

SIGNATURE: M/W_____

SIGNATURE: D/W _____

SIGNATURE: E/W_____

# MCC NEW YORK
## CONTROL DAILY KEY COUNT

**DATE:** _____ Legend "**" = 24 Hour Ring

ISSUED FROM:

***CONTROL***

RING : A

| | | | | |
|---|---|---|---|---|
| A-001 ____ | A-002 ____ | A-003 ____ | A-004 ____ | A-006 ____ |
| A-007 ____ | A-008 ____ | A-009 ____ | A-010 ____ | A-011 ____ |
| A-013 ____ | A-014 ____ | A-015 ____ | A-017 ____ | A-018 ____ |
| A-019 ____ | A-020 ____ | A-021 ____ | A-022 ____ | A-023 ____ |
| A-024 ____ | A-025 ____ | A-026 ____ | A-027 ____ | A-028 ____ |
| A-029 ____ | A-030 ____ | A-031 ____ | A-032 ____ | A-033 ____ |
| A-034 ____ | A-035 ____ | A-036 ____ | A-037 ____ | A-038 ____ |
| A-039 ____ | A-040 ____ | | | |

Tot. Keys on A ***304***

RING : B

| | | | | |
|---|---|---|---|---|
| B-001 ____ | B-002 ____ | B-003 ____ | B-004 ____ | B-005 ____ |
| B-006 ____ | B-007 ____ | B-008 ____ | B-009 ____ | B-010 ____ |
| B-011 ____ | B-012 ____ | B-013 ____ | B-014 ____ | B-015 ____ |
| B-016 ____ | B-017 ____ | B-018 ____ | B-019 ____ | B-020 ____ |
| B-021 ____ | B-022 ____ | B-023 ____ | B-024 ____ | B-025 ____ |
| B-026 ____ | B-027 ____ | B-028 ____ | B-029 ____ | B-030 ____ |
| B-031 ____ | B-032 ____ | B-033 ____ | B-034 ____ | B-035 ____ |
| B-036 ____ | B-037 ____ | B-038 ____ | B-039 ____ | B-040 ____ |

Tot. Keys on B ***295***

RING : C

| | | | | |
|---|---|---|---|---|
| C-001 ____ | C-002 ____ | C-003 ____ | C-004 ____ | C-005 ____ |
| C-006 ____ | C-007 ____ | C-008 ____ | C-009 ____ | C-010 ____ |
| C-011 ____ | C-012 ____ | C-013 ____ | C-014 ____ | C-015 ____ |
| C-016 ____ | C-017 ____ | C-018 ____ | C-019 ____ | C-020 ____ |
| C-021 ____ | C-022 ____ | C-023 ____ | C-024 ____ | C-025 ____ |
| C-026 ____ | C-027 ____ | C-028 ____ | C-029 ____ | C-030 ____ |
| C-031 ____ | C-032 ____ | C-033 ____ | C-034 ____ | C-035 ____ |
| C-036 ____ | C-037 ____ | C-038 ____ | C-039 ____ | C-040 ____ |
| C-041 ____ | | | | |

Tot. Keys on C ***218***

RING : D

| | | | | |
|---|---|---|---|---|
| D-001 ____ | D-002 ____ | D-003 ____ | D-004 ____ | D-005 ____ |
| D-006 ____ | D-007 ____ | D-008 ____ | D-009 ____ | D-010 ____ |
| D-011 ____ | D-012 ____ | D-013 ____ | D-014 ____ | D-015 ____ |
| D-016 ____ | D-017 ____ | D-018 ____ | D-019 ____ | D-020 ____ |
| D-021 ____ | D-022 ____ | D-023 ____ | D-024 ____ | D-025 ____ |
| D-026 ____ | D-027 ____ | D-028 ____ | D-029 ____ | D-030 ____ |
| D-031 ____ | D-032 ____ | D-033 ____ | D-034 ____ | D-036 ____ |
| D-037 ____ | D-038 ____ | D-039 ____ | D-040 ____ | |

Tot. Keys on D ***410***



EFTA00054919

# MCC NEW YORK
## CONTROL DAILY KEY COUNT

**DATE:** _____

Legend "**" = 24 Hour Ring

RING : E

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| E-001 | ____ | E-002 | ____ | E-003 | ____ | E-004 | ____ | E-005 | ____ |
| E-006 | ____ | E-007 | ____ | E-008 | ____ | E-009 | ____ | E-010 | ____ |
| E-011 | ____ | E-012 | ____ | E-013 | ____ | E-014 | ____ | E-015 | ____ |
| E-017 | ____ | E-018 | ____ | E-019 | ____ | E-020 | ____ | E-021 | ____ |
| E-022 | ____ | E-023 | ____ | E-024 | ____ | E-025 | ____ | E-026 | ____ |
| E-027 | ____ | E-028 | ____ | E-029 | ____ | E-030 | ____ | E-031 | ____ |
| E-032 | ____ | E-033 | ____ | E-034 | ____ | E-035 | ____ | E-036 | ____ |
| E-037 | ____ | E-038 | ____ | E-039 | ____ | E-040 | ____ | | |

Tot. Keys on E **244**

RING : G

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| G-001 | ____ | G-002 | ____ | G-003 | ____ | G-004 | ____ | G-005 | ____ |
| G-006 | ____ | G-007 | ____ | G-008 | ____ | G-009 | ____ | G-010 | ____ |
| G-011 | ____ | G-012 | ____ | G-013 | ____ | G-014 | ____ | G-015 | ____ |
| G-016 | ____ | G-017 | ____ | G-018 | ____ | G-019 | ____ | G-020 | ____ |
| G-021 | ____ | G-022 | ____ | G-023 | ____ | G-024 | ____ | G-025 | ____ |
| G-026 | ____ | G-027 | ____ | G-028 | ____ | | | | |

Tot. Keys on G **189**

RING : L

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| L-001 | ____ | L-002 | ____ | L-003 | ____ | L-004 | ____ | L-005 | ____ |
| L-006 | ____ | L-007 | ____ | L-008 | ____ | L-009 | ____ | L-010 | ____ |
| L-011 | ____ | L-012 | ____ | L-013 | ____ | L-014 | ____ | L-015 | ____ |
| L-017 | ____ | L-018 | ____ | L-019 | ____ | L-020 | ____ | L-021 | ____ |
| L-022 | ____ | L-023 | ____ | L-024 | ____ | L-025 | ____ | | |

Tot. Keys on L **182**

RING : Q

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Q-001 | ____ | Q-002 | ____ | Q-003 | ____ | Q-004 | ____ | Q-005 | ____ |
| Q-006 | ____ | Q-007 | ____ | Q-008 | ____ | Q-009 | ____ | Q-010 | ____ |
| Q-011 | ____ | Q-012 | ____ | Q-014 | ____ | Q-015 | ____ | Q-016 | ____ |
| Q-017 | ____ | Q-018 | ____ | Q-019 | ____ | Q-020 | ____ | Q-021 | ____ |

Tot. Keys on Q **53**

RING : S

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| S-001 | ____ | S-002 | ____ | S-003 | ____ | S-004 | ____ | S-005 | ____ |
| S-006 | ____ | S-007 | ____ | S-008 | ____ | S-009 | ____ | S-010 | ____ |
| S-011 | ____ | S-012 | ____ | | | | | | |

Tot. Keys on S **12**

# MCC NEW YORK
## CONTROL DAILY KEY COUNT

**DATE:** _____ Legend "**" = 24 Hour Ring

| TOTAL KEYS COUNTED | | 24HR KEYS | | TOTAL ALL KEYS REPORT FROM *CONTROL* |
|---|---|---|---|---|
| ***1907*** | + | ***0*** | = | ***1907*** |

KEY OR EQUIPMENT _____

DISCREPANCIES NOTED _____

_____

_____

KEYS COUNTED BY *CONTROL* _____ DATE _____

REVIEWED OPNS LT _____ DATE _____

APPROVED BY CAPTAIN _____ DATE _____



EFTA00054921

# MCC NEW YORK
## CONTROL DAILY KEY COUNT

**DATE:** _____

Legend "**" = 24 Hour Ring

ISSUED FROM:

***LOBBY***

RING : V

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| *V-001* | ____ | *V-002* | ____ | *V-003* | ____ | *V-004* | ____ | *V-005* | ____ |
| *V-006* | ____ | *V-007* | ____ | *V-008* | ____ | *V-009* | ____ | *V-010* | ____ |
| *V-011* | ____ | *V-012* | ____ | *V-013* | ____ | *V-017* | ____ | *V-018* | ____ |
| *V-019* | ____ | *V-021* | ____ | *V-022* | ____ | *V-023* | ____ | *V-024* | ____ |
| *V-025* | ____ | *V-026* | ____ | *V-027* | ____ | *V-028* | ____ | *V-029* | ____ |
| *V-030* | ____ | *V-031* | ____ | *V-032* | ____ | *V-033* | ____ | *V-034* | ____ |
| *V-035* | ____ | *V-036* | ____ | *V-037* | ____ | *V-038* | ____ | *V-039* | ____ |
| *V-040* | ____ | *V-041* | ____ | *V-042* | ____ | *V-043* | ____ | *V-044* | ____ |
| *V-045* | ____ | *V-046* | ____ | *V-047* | ____ | *V-048* | ____ | *V-049* | ____ |
| *V-050* | ____ | *V-051* | ____ | *V-052* | ____ | *V-053* | ____ | *V-054* | ____ |
| *V-055* | ____ | *V-056* | ____ | *V-057* | ____ | *V-058* | ____ | *V-059* | ____ |
| *V-060* | ____ | *V-061* | ____ | *V-062* | ____ | *V-063* | ____ | *V-064* | ____ |
| *V-065* | ____ | *V-066* | ____ | *V-067* | ____ | *V-068* | ____ | *V-069* | ____ |
| *V-070* | ____ | *V-071* | ____ | *V-072* | ____ | | | | |

Tot. Keys on V ***68***

| TOTAL KEYS COUNTED | | 24HR KEYS | | TOTAL ALL KEYS REPORT FROM *LOBBY* |
|---|---|---|---|---|
| ***68*** | + | ***0*** | = | ***68*** |

KEY OR EQUIPMENT _____

DISCREPANCIES NOTED _____

_____

_____

KEYS COUNTED BY *LOBBY* _____ DATE _____

REVIEWED OPNS LT _____ DATE _____

APPROVED BY CAPTAIN _____ DATE _____

# MCC NEW YORK
## CONTROL DAILY KEY COUNT

**DATE:** _____

Legend "**" = 24 Hour Ring

ISSUED FROM:

***LOCKSHOP***

RING : P

| | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| *P-001* | ____ | ** | *P-002* | ____ | ** | *P-003* | ____ | ** | *P-004* | ____ | ** | *P-005* | ____ | ** |
| *P-006* | ____ | ** | *P-007* | ____ | ** | *P-008* | ____ | ** | *P-009* | ____ | ** | *P-010* | ____ | ** |
| *P-011* | ____ | ** | *P-012* | ____ | ** | *P-013* | ____ | ** | *P-014* | ____ | ** | *P-015* | ____ | ** |
| *P-016* | ____ | ** | *P-017* | ____ | ** | *P-018* | ____ | ** | *P-019* | ____ | ** | *P-020* | ____ | ** |
| *P-021* | ____ | ** | *P-022* | ____ | ** | *P-023* | ____ | ** | *P-024* | ____ | ** | *P-025* | ____ | ** |
| *P-026* | ____ | ** | *P-027* | ____ | ** | *P-028* | ____ | ** | *P-029* | ____ | ** | *P-030* | ____ | ** |
| *P-031* | ____ | ** | *P-032* | ____ | ** | *P-033* | ____ | ** | *P-034* | ____ | ** | *P-035* | ____ | ** |
| *P-036* | ____ | ** | *P-037* | ____ | ** | *P-038* | ____ | ** | *P-039* | ____ | ** | *P-040* | ____ | ** |
| *P-041* | ____ | ** | *P-042* | ____ | ** | *P-043* | ____ | ** | *P-044* | ____ | ** | *P-045* | ____ | ** |
| *P-046* | ____ | ** | *P-047* | ____ | ** | *P-048* | ____ | ** | *P-049* | ____ | ** | *P-050* | ____ | ** |
| *P-051* | ____ | ** | *P-052* | ____ | ** | *P-053* | ____ | ** | *P-054* | ____ | ** | *P-055* | ____ | ** |
| *P-056* | ____ | ** | *P-057* | ____ | | *P-058* | ____ | ** | *P-059* | ____ | ** | *P-060* | ____ | ** |
| *P-061* | ____ | ** | *P-062* | ____ | ** | *P-063* | ____ | ** | *P-064* | ____ | ** | *P-065* | ____ | ** |
| *P-066* | ____ | ** | *P-067* | ____ | ** | *P-068* | ____ | ** | *P-069* | ____ | ** | *P-070* | ____ | ** |
| *P-071* | ____ | ** | *P-072* | ____ | ** | *P-073* | ____ | ** | *P-074* | ____ | ** | *P-075* | ____ | ** |
| *P-076* | ____ | ** | *P-077* | ____ | ** | *P-078* | ____ | ** | *P-079* | ____ | ** | *P-080* | ____ | ** |
| *P-081* | ____ | ** | *P-082* | ____ | ** | *P-083* | ____ | ** | *P-084* | ____ | ** | *P-085* | ____ | ** |
| *P-086* | ____ | ** | *P-087* | ____ | ** | *P-088* | ____ | ** | *P-089* | ____ | ** | *P-090* | ____ | ** |
| *P-091* | ____ | ** | *P-092* | ____ | ** | *P-093* | ____ | ** | *P-094* | ____ | ** | *P-095* | ____ | ** |
| *P-096* | ____ | ** | *P-097* | ____ | ** | *P-098* | ____ | ** | *P-099* | ____ | ** | *P-100* | ____ | ** |
| *P-101* | ____ | ** | | | | | | | | | | | | |

Tot. Keys on P ***516***

| TOTAL KEYS COUNTED | | 24HR KEYS | | TOTAL ALL KEYS REPORT FROM *LOCKSHOP* |
|---|---|---|---|---|
| ***4*** | + | ***512*** | = | ***516*** |

KEY OR EQUIPMENT _____

DISCREPANCIES NOTED _____

_____

_____

KEYS COUNTED BY *LOCKSHOP* _____ DATE _____

REVIEWED OPNS LT _____ DATE _____

APPROVED BY CAPTAIN _____ DATE _____

MCC NEW YORK

CONTROL DAILY KEY COUNT

DATE: _____

Legend "***" = 24 Hour Ring

ISSUED FROM:

***SEC. SAFE***

RING : L

*L-016* _____

Tot. Keys on L *6*

| TOTAL KEYS COUNTED | | 24HR KEYS | | TOTAL ALL KEYS REPORT FROM *SEC. SAFE* |
|---|---|---|---|---|
| *6* | + | *0* | = | *6* |

KEY OR EQUIPMENT _____

DISCREPANCIES NOTED _____

_____

_____

KEYS COUNTED BY *SEC. SAFE* _____ DATE _____

REVIEWED OPNS LT _____ DATE _____

APPROVED BY CAPTAIN _____ DATE _____

MCC NEW YORK

**DAILY KEY COUNT SYNOPSIS**

**DATE:** _____

*TOTALS FOR THE WHOLE INSTITUTION:*

| TOTAL KEYS COUNTED | | 24HR KEYS | | TOTAL ALL KEYS |
|---|---|---|---|---|
| ***1985*** | + | ***512*** | = | ***2497*** |

KEY OR EQUIPMENT _____

DISCREPANCIES NOTED _____

_____

_____

REVIEWED OPNS LT _____ DATE _____

APPROVED BY CAPTAIN _____ DATE _____



EFTA00054925

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

COMMUNICATIONS:
LOCATION: CONTROL CENTER

| ITEM | TYPE | DESCRIPTION | FPS # | SERIAL # | INST # |
|---|---|---|---|---|---|
| BODY ALARM | PORTABLE | XT85000 | 0214207043 | 320CFV6919 | 608 |
| BODY ALARM | PORTABLE | XT85000 | 0214207045 | 320CFA0503 | 623 |
| BODY ALARM | PORTABLE | XT85000 | 0214207046 | 320CFA0630 | 625 |
| BODY ALARM | PORTABLE | XT85000 | 0214207047 | 320CE89173 | 615 |
| BODY ALARM | PORTABLE | XT85000 | 0214207050 | 320CE89160 | 614 |
| BODY ALARM | PORTABLE | XT85000 | 0214207053 | 320CE89204 | 619 |
| BODY ALARM | PORTABLE | XT85000 | 0214207054 | 320CFA0347 | 624 |
| BODY ALARM | PORTABLE | XT85000 | 0214207055 | 320CFA0318 | 618 |
| BODY ALARM | PORTABLE | XT85000 | 0214207057 | 320CE89224 | 618 |
| BODY ALARM | PORTABLE | XT85000 | 0214207058 | 320CE89164 | 627 |
| BODY ALARM | PORTABLE | XT85000 | 0214207059 | 320CFA0419 | 630 |
| BODY ALARM | PORTABLE | XT85000 | 0214207060 | 320CFV6873 | 631 |
| BODY ALARM | PORTABLE | XT85000 | 0214207061 | 320CFA0416 | 621 |
| BODY ALARM | PORTABLE | XT85000 | 0214207062 | 320CE89166 | 612 |
| BODY ALARM | PORTABLE | XT85000 | 0214207064 | 320CE89156 | 622 |
| BODY ALARM | PORTABLE | XT85000 | 0214207066 | 320CE89158 | 605 |
| BODY ALARM | PORTABLE | XT85000 | 0214207067 | 320CFV68922 | 607 |
| BODY ALARM | PORTABLE | XT85000 | 0214207100 | 320CFV6792 | 617 |
| BODY ALARM | PORTABLE | XT85000 | 0214207101 | 320CE89187 | 606 |
| BODY ALARM | PORTABLE | XT85000 | 0214207102 | 320CFA0500 | 632 |
| BODY ALARM | PORTABLE | XT85000 | 0214207104 | 320CE89189 | 620 |
| BODY ALARM | PORTABLE | XT85000 | 0214207121 | 320CFV6501 | 629 |
| BODY ALARM | PORTABLE | XT85000 | 0214207176 | 320CFV6868 | 610 |
| BODY ALARM | PORTABLE | XT85000 | 0214207182 | 320CFA0507 | 601 |
| BODY ALARM | PORTABLE | XT85000 | 0214207186 | 320CE89149 | 604 |
| BODY ALARM | PORTABLE | XT85000 | 0214207188 | 320CFA0633 | 609 |
| BODY ALARM | PORTABLE | XT85000 | 0214207200 | 320CE89320 | 626 |
| BODY ALARM | PORTABLE | XT85000 | 0214207207 | 320CFA0465 | 628 |
| BODY ALARM | PORTABLE | XT85000 | 0214207211 | 320CFA0665 | 611 |
| BODY ALARM | PORTABLE | XT85000 | 0214207213 | 320CFA0469 | 602 |
| BODY ALARM | PORTABLE | XT85000 | 0214207215 | 320CFV6916 | 613 |
| BODY ALARM | PORTABLE | XT85000 | 0214207217 | 320CFV6925 | 603 |
| BODY ALARM | PORTABLE | XT85000 | 0214103554 | 16BDEE47 | 109 |
| CELLULAR | TELEPHONE | 646-423-0782 DUTY OFFICER | 0214103559 | A100002B93107 | 115 |
| CELLULAR | TELEPHONE | 646-423-0783 ESCORT 1 | 0214103558 | 19BR58A9 | 111 |
| CELLULAR | TELEPHONE | 646-423-0784 ESCORT 2 | 0214103557 | A100002B93F2 | 112 |
| CELLULAR | TELEPHONE | 646-423-0785 ESCORT 3 | 0214103561 | A100002B93B9 | 118 |
| CELLULAR | TELEPHONE | 646-253-6481 ESCORT 4 | 0214207048 | 320CFA0476 | 787 |
| RADIO | PORTABLE | XT85000 | 0214207049 | 320CFX0076 | 785 |
| RADIO | PORTABLE | XT85000 | 0214207052 | 320CFV6876 | 722 |
| RADIO | PORTABLE | XT85000 | 0214207056 | 320CFA0394 | 641 |
| RADIO | PORTABLE | XT85000 | 0214207063 | 320CE89154 | 691 |
| RADIO | PORTABLE | XT85000 | 0214207065 | 320CFA0343 | 687 |
| RADIO | PORTABLE | XT85000 | 0214207068 | 320CFV68922 | 646 |
| RADIO | PORTABLE | XT85000 | | | |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054926

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

| ITEM | TYPE | DESCRIPTION | FPS # | SERIAL # | INST # |
|---|---|---|---|---|---|
| RADIO | PORTABLE | XTS5000 | 0214307069 | 330CFA0501 | 775 |
| RADIO | PORTABLE | XTS5000 | 0214307070 | 330CFA0499 | 680 |
| RADIO | PORTABLE | XTS5000 | 0214307071 | 330CFV8705 | 672 |
| RADIO | PORTABLE | XTS5000 | 0214307073 | 330CFA0311 | 770 |
| RADIO | PORTABLE | XTS5000 | 0214307076 | 330CFA0350 | 684 |
| RADIO | PORTABLE | XTS5000 | 0214307078 | 330CFA0636 | 704 |
| RADIO | PORTABLE | XTS5000 | 0214307080 | 330CFA0484 | 677 |
| RADIO | PORTABLE | XTS5000 | 0214307082 | 330CFZ0480 | 654 |
| RADIO | PORTABLE | XTS5000 | 0214307084 | 330CFA0331 | 638 |
| RADIO | PORTABLE | XTS5000 | 0214307085 | 330CFA0616 | 697 |
| RADIO | PORTABLE | XTS5000 | 0214307087 | 330CE89373 | 718 |
| RADIO | PORTABLE | XTS5000 | 0214307091 | 330CFA0468 | 659 |
| RADIO | PORTABLE | XTS5000 | 0214307092 | 330CFA0610 | 647 |
| RADIO | PORTABLE | XTS5000 | 0214307093 | 330CE89325 | 676 |
| RADIO | PORTABLE | XTS5000 | 0214307095 | 330CFV8710 | 665 |
| RADIO | PORTABLE | XTS5000 | 0214307097 | 330CFA0316 | 658 |
| RADIO | PORTABLE | XTS5000 | 0214307098 | 330CFA0622 | 710 |
| RADIO | PORTABLE | XTS5000 | 0214307103 | 330CFA0443 | 744 |
| RADIO | PORTABLE | XTS5000 | 0214307105 | 330CFA0588 | 634 |
| RADIO | PORTABLE | XTS5000 | 0214307106 | 330CFA0580 | 646 |
| RADIO | PORTABLE | XTS5000 | 0214307107 | 330CFA0599 | 740 |
| RADIO | PORTABLE | XTS5000 | 0214307108 | 330CFA0307 | 651 |
| RADIO | PORTABLE | XTS5000 | 0214307109 | 330CFV8608 | 637 |
| RADIO | PORTABLE | XTS5000 | 0214307110 | 330CFA0340 | 652 |
| RADIO | PORTABLE | XTS5000 | 0214307111 | 330CFX0087 | 698 |
| RADIO | PORTABLE | XTS5000 | 0214307112 | 330CE89168 | 774 |
| RADIO | PORTABLE | XTS5000 | 0214307113 | 330CE89319 | 732 |
| RADIO | PORTABLE | XTS5000 | 0214307114 | 330CE89164 | 673 |
| RADIO | PORTABLE | XTS5000 | 0214307115 | 330CFA0409 | 649 |
| RADIO | PORTABLE | XTS5000 | 0214307119 | 330CFA0321 | 745 |
| RADIO | PORTABLE | XTS5000 | 0214307118 | 330CE89159 | 682 |
| RADIO | PORTABLE | XTS5000 | 0214307122 | 330CE89312 | 689 |
| RADIO | PORTABLE | XTS5000 | 0214307123 | 330CFA0345 | 743 |
| RADIO | PORTABLE | XTS5000 | 0214307124 | 330CVB1882 | 670 |
| RADIO | PORTABLE | XTS5000 | 0214307125 | 330CFV8602 | 714 |
| RADIO | PORTABLE | XTS5000 | 0214307126 | 330CFV8639 | 716 |
| RADIO | PORTABLE | XTS5000 | 0214307127 | 330CFA0432 | 713 |
| RADIO | PORTABLE | XTS5000 | 0214307128 | 330CFA0331 | 708 |
| RADIO | PORTABLE | XTS5000 | 0214307130 | 330CFV8613 | 712 |
| RADIO | PORTABLE | XTS5000 | 0214307132 | 330CFV8709 | 711 |
| RADIO | PORTABLE | XTS5000 | 0214307135 | 330CE89234 | 666 |
| RADIO | PORTABLE | XTS5000 | 0214307136 | 330CFX0058 | 675 |
| RADIO | PORTABLE | XTS5000 | 0214307137 | 330CFA0630 | 715 |
| RADIO | PORTABLE | XTS5000 | 0214307138 | 330CFA0341 | 703 |
| RADIO | PORTABLE | XTS5000 | 0214307139 | 330CFA0408 | 778 |
| RADIO | PORTABLE | XTS5000 | 0214307140 | 330CFA0373 | 633 |
| RADIO | PORTABLE | XTS5000 | 0214307141 | 330CE89144 | 669 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054927

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

| ITEM | TYPE | DESCRIPTION | FPS # | SERIAL # | INST # |
|---|---|---|---|---|---|
| RADIO | PORTABLE | XT85000 | 0214307143 | 320CB89214 | 741 |
| RADIO | PORTABLE | XT85000 | 0214307144 | 320CFA0823 | 706 |
| RADIO | PORTABLE | XT85000 | 0214307146 | 320CFV6910 | 709 |
| RADIO | PORTABLE | XT85000 | 0214307147 | 320CB89235 | 693 |
| RADIO | PORTABLE | XT85000 | 0214307148 | 320CB89231 | 638 |
| RADIO | PORTABLE | XT85000 | 0214307149 | 320CFX0083 | 743 |
| RADIO | PORTABLE | XT85000 | 0214307150 | 320CFA0497 | 686 |
| RADIO | PORTABLE | XT85000 | 0214307155 | 320CFA0408 | 708 |
| RADIO | PORTABLE | XT85000 | 0214307156 | 320CFA0313 | 639 |
| RADIO | PORTABLE | XT85000 | 0214307157 | 320CB89228 | 790 |
| RADIO | PORTABLE | XT85000 | 0214307159 | 320CFV6871 | 642 |
| RADIO | PORTABLE | XT85000 | 0214307160 | 320CFA0617 | 681 |
| RADIO | PORTABLE | XT85000 | 0214307161 | 320CFA0408 | 701 |
| RADIO | PORTABLE | XT85000 | 0214307162 | 320CB89152 | 692 |
| RADIO | PORTABLE | XT85000 | 0214307163 | 320CFA0358 | 704 |
| RADIO | PORTABLE | XT85000 | 0214307164 | 320CFA0387 | 769 |
| RADIO | PORTABLE | XT85000 | 0214307165 | 320CFA0391 | 680 |
| RADIO | PORTABLE | XT85000 | 0214307166 | 320CFV6865 | 789 |
| RADIO | PORTABLE | XT85000 | 0214307167 | 320CFA0378 | 635 |
| RADIO | PORTABLE | XT85000 | 0214307169 | 320CFV6863 | 671 |
| RADIO | PORTABLE | XT85000 | 0214307171 | 320CFA0287 | 665 |
| RADIO | PORTABLE | XT85000 | 0214307172 | 320CB89153 | 783 |
| RADIO | PORTABLE | XT85000 | 0214307177 | 320CB89215 | 693 |
| RADIO | PORTABLE | XT85000 | 0214307176 | 320CFA0304 | 687 |
| RADIO | PORTABLE | XT85000 | 0214307179 | 320CFV6710 | 682 |
| RADIO | PORTABLE | XT85000 | 0214307181 | 320CB89170 | 782 |
| RADIO | PORTABLE | XT85000 | 0214307183 | 320CB89165 | 703 |
| RADIO | PORTABLE | XT85000 | 0214307184 | 320CFX0071 | 688 |
| RADIO | PORTABLE | XT85000 | 0214307185 | 320CFA0565 | 681 |
| RADIO | PORTABLE | XT85000 | 0214307187 | 320CFA0691 | 686 |
| RADIO | PORTABLE | XT85000 | 0214307189 | 320CFV6564 | 638 |
| RADIO | PORTABLE | XT85000 | 0214307191 | 320CFV6917 | 701 |
| RADIO | PORTABLE | XT85000 | 0214307192 | 320CFA0434 | 639 |
| RADIO | PORTABLE | XT85000 | 0214307193 | 320CFA0338 | 777 |
| RADIO | PORTABLE | XT85000 | 0214307194 | 320CFA0436 | 640 |
| RADIO | PORTABLE | XT85000 | 0214307197 | 320CFX0089 | 707 |
| RADIO | PORTABLE | XT85000 | 0214307198 | 320CFA0334 | 638 |
| RADIO | PORTABLE | XT85000 | 0214307199 | 320CFA0829 | 684 |
| RADIO | PORTABLE | XT85000 | 0214307201 | 320CFV6767 | 660 |
| RADIO | PORTABLE | XT85000 | 0214307202 | 320CB89163 | 717 |
| RADIO | PORTABLE | XT85000 | 0214307205 | 320CFV6869 | 670 |
| RADIO | PORTABLE | XT85000 | 0214307206 | 320CB89222 | 686 |
| RADIO | PORTABLE | XT85000 | 0214307208 | 320CFA0389 | 779 |
| RADIO | PORTABLE | XT85000 | 0214307210 | 320CFA0510 | 690 |
| RADIO | PORTABLE | XT85000 | 0214307212 | 320CB89163 | 678 |
| RADIO | PORTABLE | XT85000 | 0214307214 | 320CB89209 | 685 |
| RADIO | PORTABLE | XT85000 | 0214307216 | 320CB89215 | 700 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054928

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

| ITEM | TYPE | DESCRIPTION | FPS # | SERIAL # | INST # |
|---|---|---|---|---|---|
| RADIO | PORTABLE | XTS5000 | 0214307220 | 320CFA0320 | 669 |
| RADIO | PORTABLE | XTS5000 | 0214307221 | 320CFA0492 | 684 |
| RADIO | PORTABLE | XTS5000 | 0214307222 | 320CFA0684 | 674 |
| VIDEO | CAMERA | CANON VIXIA HF200 | 0214307375 | 142274004833 | 303 |
| | | | | Total: | 142 |

**GENERAL ITEMS:**
**LOCATION:** CONTROL CENTER

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| BINOCULARS | MILITARY | FIELD | 1 |
| CASE | RADIO | NYLON | 6 |
| CHARGER | BOX-BANK | MOTOROLA | 26 |
| CUTTER | FLEXCUFFS | PLASTIC | 2 |
| DETECTOR | METAL | HANDHELD | 4 |
| FLASHLIGHT | UV | 3V | 1 |
| FLASHLIGHT | RECHARGEABLE | STREAMLIGHT | 4 |
| GAS MASK | 1000MIATO | ADVANTAGE/AVSCOTT | 2 |
| HOK | LIQUID | DIVISIBLE | 1 |
| PADLOCKS | AMERICAN | RESTRAINTS | 4 |
| POUCH | RADIO | NYLON | 6 |
| RESCUE KNIFE | ADDIB | CHROME STEEL CUTTER | 3 |
| RESTRAINTS | BLACK BOX | HINGED WICLIP | 4 |
| RESTRAINTS | HAND | NICKEL PLATED | 23 |
| RESTRAINTS | HAND | RAPID CUFFS | 2 |
| RESTRAINTS | LEG | NICKEL PLATED | 4 |
| RESTRAINTS | MARTIN CHAINS | STEEL | 4 |
| STAB VEST | WAIST | SPARE | 6 |
| | | Total: | 102 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**CHEMICAL AGENTS:**

**LOCATION:** **CONTROL CHEM LOCKER**

| CHEM | TYPE | DESCRIPTION | EXPIRATION | QTY |
|---|---|---|---|---|
| DD | Stingball Grenade, 32, 45, 60 Caliber Balls | ALSG101 | 03-31-2021 | 2 |
| DD | Stingball Grenade, 32, 45, 60 Caliber Balls | ALSG101 | 07-31-2022 | 2 |
| OC | MK 4, Cone | MK4C | 03-31-2019 | 25 |
| OC | MK 4, Cone | MK4C | 12-31-2019 | 6 |
| OC | MK 4, Cone | MK4C | 12-31-2019 | 68 |
| OC | MK 9, Stream, Fog, Vapor, Cone Dispersion | ALSOC9 | 04-30-2021 | 2 |
| OC | OC Grenade Expulsion | ALS6273 | 07-31-2020 | 4 |
| OC | OC Projectile | OC PAVA PEPPERBALL | 09-30-2020 | 360 |
| SI | 60 Caliber Rubber Ball Round 37/40 MM | ALS3760 | 06-30-2023 | 4 |
| SI | Foam Rubber Multiple Baton Round 37/40 MM | ALS3705 | 10-31-2019 | 4 |
| SI | Green Close Range Bean Bag | 3702L | 07-31-2020 | 2 |
| SI | Green Close Range Bean Bag | 3702L | 10-31-2021 | 2 |
| | | | Total : | 481 |

**GENERAL ITEMS:**

**LOCATION:** **CONTROL CHEM LOCKER**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| AIR TANK | PEPPERBALL | RECHARGEABLE | 4 |
| | | Total : | 4 |

**WEAPONS:**

**LOCATION:** **CONTROL CHEM LOCKER**

| CALIBER | TYPE | FPS # | SERIAL # | MANUFACTURER |
|---|---|---|---|---|
| .68CAL | LAUNCHER LAUNCHER | 0214107240 | 1528371 | PEPPERBALL |
| 37/38 | LAUNCHER LAUNCHER STUN | 0015803867 | D15204 | DEFENSE |
| | | | Total : | 2 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054930

Attachment #4

# METROPOLITAN CORRECTIONAL CENTER
# NEW YORK, NEW YORK
# WATCH CALL

**DATE:**_____ **MORNING WATCH**

| STAFF NAME | A.M. POST | 12:30 | 1:00 | 1:30 | 2:00 | 2:30 | 3:00 | 3:30 | 4:00 | 4:30 | 5:00 | 5:30 | 6:00 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | OPS LT | | | | | | | | | | | | |
| | SANITATION | | | | | | | | | | | | |
| | INTERNAL | | | | | | | | | | | | |
| | OSP #1 | | | | | | | | | | | | |
| | UNIT 2 | | | | | | | | | | | | |
| | UNIT 3 | | | | | | | | | | | | |
| | UNIT 5 NORTH | | | | | | | | | | | | |
| | UNIT 5 SOUTH | | | | | | | | | | | | |
| | UNIT 7 NORTH | | | | | | | | | | | | |
| | UNIT 7 SOUTH | | | | | | | | | | | | |
| | UNIT 9 NORTH | | | | | | | | | | | | |
| | UNIT 9 SOUTH | | | | | | | | | | | | |
| | UNIT 10 SOUTH | | | | | | | | | | | | |
| | UNIT 11 NORTH | | | | | | | | | | | | |
| | UNIT 11 SOUTH | | | | | | | | | | | | |
| | DUTY P.A. | | | | | | | | | | | | |
| | R & D | | | | | | | | | | | | |
| | FOOD SERVICE | | | | | | | | | | | | |
| | LAUNDRY | | | | | | | | | | | | |
| | LOBBY | | | | | | | | | | | | |
| EVENING WATCH | | | | | | | | | | | | | |
| | OPS LT | | | | | | | | | | | | |
| | ACT LT | | | | | | | | | | | | |
| | INTERNAL | | | | | | | | | | | | |
| | OSP #1 | | | | | | | | | | | | |
| | UNIT 2 | | | | | | | | | | | | |
| | UNIT 3 | | | | | | | | | | | | |
| | UNIT 5 NORTH #1 | | | | | | | | | | | | |
| | UNIT 5 SOUTH #1 | | | | | | | | | | | | |
| | UNIT 7 NORTH #1 | | | | | | | | | | | | |

ALL WATCH CALLS WILL BE MADE ON THE HALF HOUR. THE OPERATIONS LIEUTENANT SHALL BE NOTIFIED IF CALLS ARE NOT RECEIVED WITHIN 5 MINUTES OF THE SCHEDULED TIME. THE LIEUTENANT AND/ OR A DESIGNATED STAFF MEMBER WILL BE DISPATCHED TO ASSESS THE STATUS OF THE STAFF MEMBER. STAFF WORKING SPECIAL ASSIGNMENTS WILL BE WRITTEN IN. FORM WILL BE ROUTED TO THE CAPTAIN'S OFFICE UPON COMPLETION.



EFTA00054931

CONT. EVENING WATCH

ATTACHMENT 4

| STAFF NAME | P.M. POST | 6:00 | 6:30 | 7:00 | 7:30 | 8:00 | 8:30 | 9:00 | 9:30 | 10:00 | 10:30 | 11:00 | 11:30 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | UNIT 7 NORTH #2 | | | | | | | | | | | | |
| | UNIT 7 SOUTH #1 | | | | | | | | | | | | |
| | UNIT 7 SOUTH #2 | | | | | | | | | | | | |
| | UNIT 9 NORTH #1 | | | | | | | | | | | | |
| | UNIT 9 NORTH #2 | | | | | | | | | | | | |
| | UNIT 9 SOUTH #1 | | | | | | | | | | | | |
| | UNIT 9 SOUTH #2 | | | | | | | | | | | | |
| | UNIT 9 SOUTH #3 | | | | | | | | | | | | |
| | UNIT 9 SOUTH #4 | | | | | | | | | | | | |
| | UNIT 10 SOUTH | | | | | | | | | | | | |
| | UNIT 11 NORTH #1 | | | | | | | | | | | | |
| | UNIT 11 NORTH #2 | | | | | | | | | | | | |
| | UNIT 11 SOUTH #1 | | | | | | | | | | | | |
| | UNIT 11 SOUTH #2 | | | | | | | | | | | | |
| | VISIT #1 & #2 | | | | | | | | | | | | |
| | VISIT #3 & #4 | | | | | | | | | | | | |
| | VISIT ESCORT | | | | | | | | | | | | |
| | LOBBY | | | | | | | | | | | | |
| | ATTY CONF #1 & #2 | | | | | | | | | | | | |
| | R & D | | | | | | | | | | | | |
| | COMMUNICATIONS | | | | | | | | | | | | |
| | RECREATION | | | | | | | | | | | | |
| | FOOD SERVICE | | | | | | | | | | | | |
| | DUTY P.A. | | | | | | | | | | | | |
| | UNIT TEAM 2 &3 | | | | | | | | | | | | |
| | UNIT TEAM 5 & 7 | | | | | | | | | | | | |
| | UNIT TEAM 9 & 11 | | | | | | | | | | | | |
| | REAR GATE | | | | | | | | | | | | |
| | ESCORT TEAM | | | | | | | | | | | | |
| | CHAPLIN | | | | | | | | | | | | |

ALL WATCH CALLS WILL BE MADE ON THE HALF HOUR. THE OPERATIONS LIEUTENANT SHALL BE NOTIFIED IF CALLS ARE NOT RECEIVED WITHIN 5 MINUTES OF THE SCHEDULED TIME. THE LIEUTENANT AND/ OR A DESIGNATED STAFF MEMBER WILL BE DISPATCHED TO ASSESS THE STATUS OF THE STAFF MEMBER. STAFF WORKING SPECIAL ASSIGNMENTS WILL BE WRITTEN IN. FORM WILL BE ROUTED TO THE CAPTAIN'S OFFICE UPON COMPLETION.

M/W CONTROL CENTER OFFICER SIGNATURE_____

M/W LIEUTENANT'S SIGNATURE_____

E/W CONTROL CENTER OFFICER SIGNATURE_____

E/W LIEUTENANT'S SIGNATURE_____

CAPTAIN'S SIGNATURE_____

**X = WATCH CALL RECEIVED**

**O= WATCH CALL NOT RECEIVED**



EFTA00054932

CONT. EVENING WATCH

ATTACHMENT 4

| STAFF NAME | P.M. POST | 6:00 | 6:30 | 7:00 | 7:30 | 8:00 | 8:30 | 9:00 | 9:30 | 10:00 | 10:30 | 11:00 | 11:30 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | UNIT 7 NORTH #2 | | | | | | | | | | | | |
| | UNIT 7 SOUTH #1 | | | | | | | | | | | | |
| | UNIT 7 SOUTH #2 | | | | | | | | | | | | |
| | UNIT 9 NORTH #1 | | | | | | | | | | | | |
| | UNIT 9 NORTH #2 | | | | | | | | | | | | |
| | UNIT 9 SOUTH #1 | | | | | | | | | | | | |
| | UNIT 9 SOUTH #2 | | | | | | | | | | | | |
| | UNIT 9 SOUTH #3 | | | | | | | | | | | | |
| | UNIT 9 SOUTH #4 | | | | | | | | | | | | |
| | UNIT 10 SOUTH | | | | | | | | | | | | |
| | UNIT 11 NORTH #1 | | | | | | | | | | | | |
| | UNIT 11 NORTH #2 | | | | | | | | | | | | |
| | UNIT 11 SOUTH #1 | | | | | | | | | | | | |
| | UNIT 11 SOUTH #2 | | | | | | | | | | | | |
| | VISIT #1 & #2 | | | | | | | | | | | | |
| | VISIT #3 & #4 | | | | | | | | | | | | |
| | VISIT ESCORT | | | | | | | | | | | | |
| | LOBBY | | | | | | | | | | | | |
| | ATTY CONF #1 & #2 | | | | | | | | | | | | |
| | R & D | | | | | | | | | | | | |
| | COMMUNICATIONS | | | | | | | | | | | | |
| | RECREATION | | | | | | | | | | | | |
| | FOOD SERVICE | | | | | | | | | | | | |
| | DUTY P.A. | | | | | | | | | | | | |
| | UNIT TEAM 2 & 3 | | | | | | | | | | | | |
| | UNIT TEAM 5 & 7 | | | | | | | | | | | | |
| | UNIT TEAM 9 & 11 | | | | | | | | | | | | |
| | REAR GATE | | | | | | | | | | | | |
| | ESCORT TEAM | | | | | | | | | | | | |
| | CHAPLIN | | | | | | | | | | | | |

ALL WATCH CALLS WILL BE MADE ON THE HALF HOUR. THE OPERATIONS LIEUTENANT SHALL BE NOTIFIED IF CALLS ARE NOT RECEIVED WITHIN 5 MINUTES OF THE SCHEDULED TIME. THE LIEUTENANT AND/ OR A DESIGNATED STAFF MEMBER WILL BE DISPATCHED TO ASSESS THE STATUS OF THE STAFF MEMBER. STAFF WORKING SPECIAL ASSIGNMENTS WILL BE WRITTEN IN. FORM WILL BE ROUTED TO THE CAPTAIN'S OFFICE UPON COMPLETION.

M/W CONTROL CENTER OFFICER SIGNATURE_____

M/W LIEUTENANT'S SIGNATURE_____

E/W CONTROL CENTER OFFICER SIGNATURE_____

E/W LIEUTENANT'S SIGNATURE_____

CAPTAIN'S SIGNATURE_____

**X = WATCH CALL RECEIVED**

**O= WATCH CALL NOT RECEIVED**



EFTA00054933

Attachment #4

# METROPOLITAN CORRECTIONAL CENTER
# NEW YORK, NEW YORK
# WATCH CALL

**DATE:**_____ **MORNING WATCH**

| STAFF NAME | A.M. POST | 12:30 | 1:00 | 1:30 | 2:00 | 2:30 | 3:00 | 3:30 | 4:00 | 4:30 | 5:00 | 5:30 | 6:00 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | OPS LT | | | | | | | | | | | | |
| | SANITATION | | | | | | | | | | | | |
| | INTERNAL | | | | | | | | | | | | |
| | OSP #1 | | | | | | | | | | | | |
| | UNIT 2 | | | | | | | | | | | | |
| | UNIT 3 | | | | | | | | | | | | |
| | UNIT 5 NORTH | | | | | | | | | | | | |
| | UNIT 5 SOUTH | | | | | | | | | | | | |
| | UNIT 7 NORTH | | | | | | | | | | | | |
| | UNIT 7 SOUTH | | | | | | | | | | | | |
| | UNIT 9 NORTH | | | | | | | | | | | | |
| | UNIT 9 SOUTH | | | | | | | | | | | | |
| | UNIT 10 SOUTH | | | | | | | | | | | | |
| | UNIT 11 NORTH | | | | | | | | | | | | |
| | UNIT 11 SOUTH | | | | | | | | | | | | |
| | DUTY P.A. | | | | | | | | | | | | |
| | R & D | | | | | | | | | | | | |
| | FOOD SERVICE | | | | | | | | | | | | |
| | LAUNDRY | | | | | | | | | | | | |
| | LOBBY | | | | | | | | | | | | |
| EVENING WATCH | | | | | | | | | | | | | |
| | OPS LT | | | | | | | | | | | | |
| | ACT LT | | | | | | | | | | | | |
| | INTERNAL | | | | | | | | | | | | |
| | OSP #1 | | | | | | | | | | | | |
| | UNIT 2 | | | | | | | | | | | | |
| | UNIT 3 | | | | | | | | | | | | |
| | UNIT 5 NORTH #1 | | | | | | | | | | | | |
| | UNIT 5 SOUTH #1 | | | | | | | | | | | | |
| | UNIT 7 NORTH #1 | | | | | | | | | | | | |

ALL WATCH CALLS WILL BE MADE ON THE HALF HOUR. THE OPERATIONS LIEUTENANT SHALL BE NOTIFIED IF CALLS ARE NOT RECEIVED WITHIN 5 MINUTES OF THE SCHEDULED TIME. THE LIEUTENANT AND/ OR A DESIGNATED STAFF MEMBER WILL BE DISPATCHED TO ASSESS THE STATUS OF THE STAFF MEMBER. STAFF WORKING SPECIAL ASSIGNMENTS WILL BE WRITTEN IN. FORM WILL BE ROUTED TO THE CAPTAIN'S OFFICE UPON COMPLETION.



EFTA00054934

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**GENERAL ITEMS:**

**LOCATION:** **ATTORNEY CONFERENCE**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| BLACKLITE | 6W BULB | UV-741 | 1 |
| DETECTOR | METAL | HANDHELD | 1 |
| DETECTOR | WALK THRU | CEIA/FPS0214107225 | 1 |
| | | Total : | 3 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054935

# NEW YORK MCC
# INVENTORY REPORT BY LOCATION

**CHEMICAL AGENTS:**

**LOCATION:** **CA**

| CHEM | TYPE | DESCRIPTION | EXPIRATION | QTY |
|---|---|---|---|---|
| OC | MK 4, Cone | OC AEROSOL CONE | 12-01-2019 | 1 |
| | | | Total : | 1 |

**GENERAL ITEMS:**

**LOCATION:** **CA**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| CHARGER | SINGLE | MOTOROLA | 1 |
| DETECTOR | METAL | HANDHELD | 1 |
| FLASHLIGHT | RECHAREGABLE | STREAMLIGHT | 1 |
| MALLET | RUBBER | 16 INCH | 1 |
| MIRROR | INSPECTION | TELESCOPIC | 1 |
| PADLOCKS | AMERICAN | BLUE | 3 |
| POUCH | RADIO | NYLON | 1 |
| RADIO | MOTOROLA | PORTABLE | 1 |
| RESTRAINTS | HAND | NICKEL PLATED | 1 |
| SCRAPER | PLASTIC | 2 INCH | 1 |
| | | Total : | 12 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054936

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**CHEMICAL AGENTS:**

**LOCATION:** **INTERNAL SECURITY**

| CHEM | TYPE | DESCRIPTION | EXPIRATION | QTY |
|---|---|---|---|---|
| OC | MK 4, Cone | OC AEROSOL CONE | 06-01-2018 | 1 |
| | | | Total : | 1 |

**GENERAL ITEMS:**

**LOCATION:** **INTERNAL SECURITY**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| DETECTOR | METAL | HANDHELD | 1 |
| | | Total : | 1 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054937

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**GENERAL ITEMS:**

**LOCATION:** **LOBBY**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| BLACKLITE | 6W BULB | UV-6 | 1 |
| DETECTOR | METAL | HANDHELD | 1 |
| DETECTOR | WALK THRU | CEIA/FPS0214107226 | 1 |
| X-RAY | CONVEYER | SMITHS HS6030DI/ 119055 | 1 |
| X-RAY | PORTABLE | SMITH PS5030S/0214103190 | 1 |
| | | Total : | 5 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054938

# NEW YORK MCC
# INVENTORY REPORT BY LOCATION

## AMMUNITION:

**LOCATION:** **PATROL 1**

| CALIBER | CATEGORY | TYPE | QTY |
|---|---|---|---|
| 9MM | 124/115 GRAIN | JHP | 45 |
| | | Total : | 45 |

## BADGES:

**LOCATION:** **PATROL 1**

| SERIAL # | DESCRIPTION |
|---|---|
| 4942 | BOP BADGE |
| | Total : 1 |

## CHEMICAL AGENTS:

**LOCATION:** **PATROL 1**

| CHEM | TYPE | DESCRIPTION | EXPIRATION | QTY |
|---|---|---|---|---|
| OC | MK 4, Cone | OC AEROSOL SPRAY | 09-01-2021 | 1 |
| | | | Total : | 1 |

## GENERAL ITEMS:

**LOCATION:** **PATROL 1**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| BELT | DUTY | NYLON | 1 |
| CASE | HANDCUFF | NYLON | 1 |
| CASE | RADIO | NYLON | 1 |
| FLASHLIGHT | RECHAREGABLE | STREAMLIGHT | 1 |
| GAS MASK | 1000/M2/ATO | ADVANTAGE/AF/SCOTT | 1 |
| HELMET | BALLISTIC | W/FACE SHIELD | 1 |
| HOLDER | GAS MASK | BLACK | 1 |
| HOLSTER | 9MM | BERETTA | 1 |
| MAGAZINE | 9MM 92D | 15 ROUND BERETTA | 3 |
| MAGAZINE | DOUBLE | HOLDER | 1 |
| RESTRAINTS | HAND | NICKEL PLATED | 1 |
| SUIT | CHEMICAL | SARATOGA | 1 |
| VEST | IIIA | LEVEL IIIA | 2 |
| | | Total : | 16 |

## WEAPONS:

**LOCATION:** **PATROL 1**

| CALIBER | TYPE | FPS # | SERIAL # | MANUFACTURER |
|---|---|---|---|---|
| 9MM | PISTOL PISTOL STANDARD | 0214103787 | BER429932 | BERETTA |
| | | | Total : | 1 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054939

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**COMMUNICATIONS:**

**LOCATION:** **R & D**

| ITEM | TYPE | DESCRIPTION | FPS # | SERIAL # | INST # |
|---|---|---|---|---|---|
| DIGITAL | CAMERA | FUJI FILM | 0214107217 | 9UE88390 | 217 |
| P-10 | PRINTER | FINEPIX | 0214107217 | 9UE88390 | 218 |
| | | | | Total : | 2 |

**GENERAL ITEMS:**

**LOCATION:** **R & D**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| CHARGER | SINGLE | MOTOROLA | 1 |
| DETECTOR | METAL | HANDHELD | 2 |
| DETECTOR | WALK THRU | CEIA/FPS0214107501 | 1 |
| FLASHLIGHT | RECHAREGABLE | STREAMLIGHT | 1 |
| MALLET | RUBBER | 16 INCH | 1 |
| POUCH | RADIO | NYLON | 2 |
| RESTRAINTS | HAND | ASP BLACK | 3 |
| RESTRAINTS | LEG | NICKEL PLATED | 3 |
| SCRAPER | PLASTIC | 2 INCH | 1 |
| | | Total : | 15 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054940

# MCC NEW YORK
## INVENTORY REPORT BY LOCATION

**GENERAL ITEMS:**

**LOCATION:** ***REAR GATE***

| ITEM | TYPE | DESCRIPTION | QUANTITY |
|---|---|---|---|
| DETECTOR | METAL | HANDHELD | 1 |
| DETECTOR | WALK THRU | CEIA/FPS0214207036 | 1 |
| FLASHLIGHT | BATTERY | D-cell | 2 |
| MIRROR | INSPECTION | TELESCOPIC | 1 |
| MIRROR | INSPECTION | ROLLING | 1 |
| POUCH | RADIO | NYLON | 1 |
| TAPE MEASURE | ROLLING | 39 INCH | 1 |
| X-RAY | CONVEYER | ASTRO PHYSICS INC. | 1 |
| | | Total : | *9* |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies noted: _____



EFTA00054941

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**GENERAL ITEMS:**

**LOCATION:** **ROOF RECREATION**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| DETECTOR | METAL | HANDHELD | 1 |
| FLASHLIGHT | RECHAREGABLE | STREAMLIGHT | 1 |
| SCISSOR | EMT | CLOTHING CUTTER | 1 |
| | | Total : | 3 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054942

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**GENERAL ITEMS:**

**LOCATION:** **STAFF SEARCH**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| DETECTOR | METAL | HANDHELD | 1 |
| DETECTOR | WALK THRU | CEIA/FPS0214103930 | 1 |
| X-RAY | CONVEYER | AS&E 60404596AS | 1 |
| | | Total : | 3 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054943

# NEW YORK MCC
# INVENTORY REPORT BY LOCATION

**CHEMICAL AGENTS:**

**LOCATION:** **UNIT BA**

| CHEM | TYPE | DESCRIPTION | EXPIRATION | QTY |
|---|---|---|---|---|
| OC | MK 4, Cone | OC AEROSOL CONE | 06-01-2018 | 1 |
| | | | Total : | 1 |

**GENERAL ITEMS:**

**LOCATION:** **UNIT BA**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| CHARGER | SINGLE | MOTOROLA | 1 |
| DETECTOR | METAL | HANDHELD | 1 |
| FLASHLIGHT | RECHAREGABLE | STREAMLIGHT | 1 |
| KNIFE | CUTDOWN | UTILITY KNIFE BLADE | 1 |
| MALLET | RUBBER | 16 INCH | 1 |
| MIRROR | INSPECTION | TELESCOPIC | 1 |
| PADLOCKS | AMERICAN | BLUE | 3 |
| POUCH | RADIO | NYLON | 1 |
| RADIO | MOTOROLA | PORTABLE | 1 |
| RESTRAINTS | HAND | NICKEL PLATED | 1 |
| SCRAPER | PLASTIC | 2 INCH | 1 |
| SHIELD | FACE | PLASTIC | 1 |
| | | Total : | 14 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054944

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**CHEMICAL AGENTS:**

**LOCATION:** **UNIT EN**

| CHEM | TYPE | DESCRIPTION | EXPIRATION | QTY |
|---|---|---|---|---|
| OC | MK 4, Cone | OC AEROSOL CONE | 06-01-2018 | 1 |
| | | | Total : | 1 |

**GENERAL ITEMS:**

**LOCATION:** **UNIT EN**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| CHARGER | SINGLE | MOTOROLA | 1 |
| DETECTOR | METAL | HANDHELD | 1 |
| FLASHLIGHT | RECHAREGABLE | STREAMLIGHT | 1 |
| MALLET | RUBBER | 16 INCH | 1 |
| MIRROR | INSPECTION | TELESCOPIC | 1 |
| PADLOCKS | AMERICAN | BLUE | 4 |
| POUCH | RADIO | NYLON | 1 |
| RADIO | MOTOROLA | PORTABLE | 1 |
| RESTRAINTS | HAND | NICKEL PLATED | 1 |
| SCRAPER | PLASTIC | 2 INCH | 1 |
| | | Total : | 13 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054945

# NEW YORK MCC
# INVENTORY REPORT BY LOCATION

**CHEMICAL AGENTS:**

**LOCATION:** **UNIT ES**

| CHEM | TYPE | DESCRIPTION | EXPIRATION | QTY |
|---|---|---|---|---|
| OC | MK 4, Cone | OC AEROSOL CONE | 12-01-2019 | 1 |
| | | | Total : | 1 |

**GENERAL ITEMS:**

**LOCATION:** **UNIT ES**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| CHARGER | SINGLE | MOTOROLA | 1 |
| DETECTOR | METAL | HANDHELD | 1 |
| FLASHLIGHT | RECHAREGABLE | STREAMLIGHT | 1 |
| MALLET | RUBBER | 16 INCH | 1 |
| MIRROR | INSPECTION | TELESCOPIC | 1 |
| PADLOCKS | AMERICAN | BLUE | 4 |
| POUCH | RADIO | NYLON | 1 |
| RADIO | MOTOROLA | PORTABLE | 1 |
| RESTRAINTS | HAND | NICKEL PLATED | 1 |
| SCRAPER | PLASTIC | 2 INCH | 1 |
| | | Total : | 13 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054946

# NEW YORK MCC
# INVENTORY REPORT BY LOCATION

**CHEMICAL AGENTS:**

**LOCATION:** **UNIT GN**

| CHEM | TYPE | DESCRIPTION | EXPIRATION | QTY |
|---|---|---|---|---|
| OC | MK 4, Cone | OC AEROSOL CONE | 06-01-2018 | 1 |
| | | | Total : | 1 |

**GENERAL ITEMS:**

**LOCATION:** **UNIT GN**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| CHARGER | SINGLE | MOTOROLA | 1 |
| DETECTOR | METAL | HANDHELD | 1 |
| FLASHLIGHT | RECHAREGABLE | STREAMLIGHT | 1 |
| MALLET | RUBBER | 16 INCH | 1 |
| MIRROR | INSPECTION | TELESCOPIC | 1 |
| PADLOCKS | AMERICAN | BLUE | 4 |
| POUCH | RADIO | NYLON | 1 |
| RADIO | MOTOROLA | PORTABLE | 1 |
| RESTRAINTS | HAND | NICKEL PLATED | 1 |
| SCRAPER | PLASTIC | 2 INCH | 1 |
| | | Total : | 13 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054947

# NEW YORK MCC
# INVENTORY REPORT BY LOCATION

**CHEMICAL AGENTS:**

**LOCATION:** **UNIT GS**

| CHEM | TYPE | DESCRIPTION | EXPIRATION | QTY |
|---|---|---|---|---|
| OC | MK 4, Cone | OC AEROSOL CONE | 12-01-2019 | 1 |
| | | | Total : | 1 |

**GENERAL ITEMS:**

**LOCATION:** **UNIT GS**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| CHARGER | SINGLE | MOTOROLA | 1 |
| DETECTOR | METAL | HANDHELD | 1 |
| FLASHLIGHT | RECHAREGABLE | STREAMLIGHT | 1 |
| MALLET | RUBBER | 16 INCH | 1 |
| MIRROR | INSPECTION | TELESCOPIC | 1 |
| PADLOCKS | AMERICAN | BLUE | 4 |
| POUCH | RADIO | NYLON | 1 |
| RADIO | MOTOROLA | PORTABLE | 1 |
| RESTRAINTS | HAND | NICKEL PLATED | 1 |
| SCRAPER | PLASTIC | 2 INCH | 1 |
| | | Total : | 13 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054948

# NEW YORK MCC
# INVENTORY REPORT BY LOCATION

**CHEMICAL AGENTS:**

**LOCATION:** **UNIT IN**

| CHEM | TYPE | DESCRIPTION | EXPIRATION | QTY |
|---|---|---|---|---|
| OC | MK 4, Cone | OC AEROSOL CONE | 06-01-2018 | 1 |
| | | | Total : | 1 |

**GENERAL ITEMS:**

**LOCATION:** **UNIT IN**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| CHARGER | SINGLE | MOTOROLA | 1 |
| DETECTOR | METAL | HANDHELD | 1 |
| FLASHLIGHT | RECHAREGABLE | STREAMLIGHT | 1 |
| MALLET | RUBBER | 16 INCH | 1 |
| MIRROR | INSPECTION | TELESCOPIC | 1 |
| PADLOCKS | AMERICAN | BLUE | 4 |
| POUCH | RADIO | NYLON | 1 |
| RADIO | MOTOROLA | PORTABLE | 1 |
| RESTRAINTS | HAND | NICKEL PLATED | 1 |
| SCRAPER | PLASTIC | 2 INCH | 1 |
| | | Total : | 13 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054949

# NEW YORK MCC
# INVENTORY REPORT BY LOCATION

**CHEMICAL AGENTS:**

**LOCATION:** **UNIT KN**

| CHEM | TYPE | DESCRIPTION | EXPIRATION | QTY |
|---|---|---|---|---|
| OC | MK 4, Cone | OC AEROSOL CONE | 12-01-2019 | 1 |
| | | | Total : | 1 |

**GENERAL ITEMS:**

**LOCATION:** **UNIT KN**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| CHARGER | SINGLE | MOTOROLA | 1 |
| DETECTOR | METAL | HANDHELD | 1 |
| FLASHLIGHT | RECHAREGABLE | STREAMLIGHT | 1 |
| MALLET | RUBBER | 16 INCH | 1 |
| MIRROR | INSPECTION | TELESCOPIC | 1 |
| PADLOCKS | AMERICAN | BLUE | 4 |
| POUCH | RADIO | NYLON | 1 |
| RADIO | MOTOROLA | PORTABLE | 1 |
| RESTRAINTS | HAND | NICKEL PLATED | 1 |
| SCRAPER | PLASTIC | 2 INCH | 1 |
| | | Total : | 13 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054950

# NEW YORK MCC
# INVENTORY REPORT BY LOCATION

**CHEMICAL AGENTS:**

**LOCATION:** **UNIT KS**

| CHEM | TYPE | DESCRIPTION | EXPIRATION | QTY |
|---|---|---|---|---|
| OC | MK 4, Cone | OC AEROSOL CONE | 12-01-2019 | 1 |
| | | | Total : | 1 |

**GENERAL ITEMS:**

**LOCATION:** **UNIT KS**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| CHARGER | SINGLE | MOTOROLA | 1 |
| DETECTOR | METAL | HANDHELD | 1 |
| FLASHLIGHT | RECHAREGABLE | STREAMLIGHT | 1 |
| MALLET | RUBBER | 16 INCH | 1 |
| MIRROR | INSPECTION | TELESCOPIC | 1 |
| PADLOCKS | AMERICAN | BLUE | 4 |
| POUCH | RADIO | NYLON | 2 |
| RADIO | MOTOROLA | PORTABLE | 1 |
| RESTRAINTS | HAND | NICKEL PLATED | 1 |
| SCRAPER | PLASTIC | 2 INCH | 1 |
| | | Total : | 14 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054951

# NEW YORK MCC
# INVENTORY REPORT BY LOCATION

**CHEMICAL AGENTS:**

**LOCATION:** **UNIT ZA**

| CHEM | TYPE | DESCRIPTION | EXPIRATION | QTY |
|---|---|---|---|---|
| OC | MK 4, Cone | MK4C | 02-28-2022 | 3 |
| | | | Total : | 3 |

**COMMUNICATIONS:**

**LOCATION:** **UNIT ZA**

| ITEM | TYPE | DESCRIPTION | FPS # | SERIAL # | INST # |
|---|---|---|---|---|---|
| CAMERA | VIDEO | PANASONIC HCV100M | 0214207011 | B2TV04085 | CAM033 |
| CAMERA | VIDEO | CANON VIXIA HF200 | 0214207372 | 142274004487 | CAM032 |
| CAMERA | VIDEO | PANASONIC HC-V770 HD CAMCORDER | 0214207437 | 0DN8GD001242 | CAM014 |
| | | | | Total : | 3 |

**GENERAL ITEMS:**

**LOCATION:** **UNIT ZA**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| CAMERA | INSPECTION | SERIAL # 10513023 | 1 |
| CHARGER | SIX-BANK | MOTOROLA | 1 |
| CUFF CARRIER | CUFFCLIP | SILVER CLOSED CLIP | 4 |
| DETECTOR | METAL | HANDHELD | 1 |
| FLASHLIGHT | RECHAREGABLE | STREAMLIGHT | 1 |
| MALLET | RUBBER | 16 INCH | 1 |
| MIRROR | INSPECTION | TELESCOPIC | 1 |
| PADLOCKS | AMERICAN | RESTRAINTS | 5 |
| POUCH | RADIO | NYLON | 4 |
| RADIO | MOTOROLA | PORTABLE | 4 |
| RESCUE KNIFE | ADDIS | CHROME STEEL CUTTER | 1 |
| RESTRAINTS | AMBULATORY | SOFT WRISTS OR ANKLES | 2 |
| RESTRAINTS | BLACK BOX | HINGED W/CLIP | 5 |
| RESTRAINTS | FOUR POINT | SOFT WRIST OR ANKLE | 8 |
| RESTRAINTS | HAND | ASP BLACK | 20 |
| RESTRAINTS | HAND | RAPID CUFFS | 4 |
| RESTRAINTS | HAND | OVERSIZE NICKEL | 2 |
| RESTRAINTS | LEG | NICKEL PLATED | 5 |
| RESTRAINTS | MARTIN CHAINS | STEEL | 30 |
| SCISSOR | EMT | CLOTHING CUTTER | 2 |
| SCRAPER | PLASTIC | 2 INCH | 1 |
| SHIELD | FACE | PLASTIC | 4 |
| | | Total : | 107 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054952

# NEW YORK MCC
# INVENTORY REPORT BY LOCATION

**CHEMICAL AGENTS:**

**LOCATION:** **UNIT ZB**

| CHEM | TYPE | DESCRIPTION | EXPIRATION | QTY |
|---|---|---|---|---|
| OC | MK 4, Cone | MK4C | 02-28-2022 | 1 |
| | | | Total : | 1 |

**GENERAL ITEMS:**

**LOCATION:** **UNIT ZB**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| BATON | RIOT | BLACK | 1 |
| BATON | STOP | RUBBER | 1 |
| BLACKLITE | 6W BULB | UV-6 | 1 |
| CHARGER | SINGLE | MOTOROLA | 1 |
| DETECTOR | METAL | HANDHELD | 1 |
| FLASHLIGHT | RECHAREGABLE | STREAMLITE | 1 |
| MALLET | RUBBER | 16 INCH | 1 |
| MIRROR | INSPECTION | TELESCOPIC | 1 |
| PADLOCKS | AMERICAN | RESTRAINTS | 6 |
| POUCH | RADIO | NYLON | 1 |
| RADIO | MOTOROLA | PORTABLE | 2 |
| RESCUE KNIFE | ADDIS | CHROME STEEL CUTTER | 1 |
| RESTRAINTS | AMBULATORY | SOFT WRISTS OR ANKLES | 1 |
| RESTRAINTS | FOUR POINT | SOFT WRIST OR ANKLE | 6 |
| RESTRAINTS | HAND | ASP ORANGE | 10 |
| RESTRAINTS | HAND | RAPID CUFFS | 1 |
| RESTRAINTS | LEG | NICKEL PLATED | 7 |
| RESTRAINTS | MARTIN CHAINS | STEEL | 6 |
| SCRAPER | PLASTIC | 2 INCH | 1 |
| SPOTLIGHT | LITEBOX | STREAMLITE | 2 |
| | | Total : | 52 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054953

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**COMMUNICATIONS:**

**LOCATION:** LT'S OFFICE

| ITEM | TYPE | DESCRIPTION | FPS # | SERIAL # | INST # |
|---|---|---|---|---|---|
| 35MM | CAMERA | IN CRIME SCENE KIT | 0015802233 | 35229927 | 300 |
| VIDEO | CAMERA | CANON VIXIA HF200 | 0214207370 | 142274004477 | 372 |
| VIDEO | CAMERA | CANON VIXIA HF200 | 0214207371 | 142274004484 | 371 |
| | | | | Total : | 3 |

**GENERAL ITEMS:**

**LOCATION:** LT'S OFFICE

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| CAMERA | INSPECTION | SERIAL # 10513023 | 1 |
| CHARGER | SIX-BANK | MOTOROLA | 1 |
| OC POUCH | MK4C | HOLDER | 5 |
| PANTS/ T SHIRT | BDU/ WHITE | CLOTHING | 2 |
| | | Total : | 9 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054954

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**GENERAL ITEMS:**

**LOCATION:** **ESCORT RESTRAINT CAGE**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| CUTTER | FLEXCUFFS | PLASTIC | 3 |
| RESTRAINTS | BLACK BOX | HINGED W/CLIP | 5 |
| RESTRAINTS | DOUBLE FLEXCUFF | PLASTIC | 20 |
| RESTRAINTS | HAND | NICKEL PLATED | 4 |
| RESTRAINTS | HAND | OVERSIZE NICKEL | 2 |
| RESTRAINTS | LEG | NICKEL PLATED | 6 |
| RESTRAINTS | LEG | OVERSIZE NICKEL | 2 |
| RESTRAINTS | MARTIN CHAINS | STEEL | 8 |
| RESTRAINTS | PADLOCKS | CUFFKEY | 8 |
| RESTRAINTS | RAPID CUFF | RIGID | 6 |
| | | Total : | 64 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054955

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**GENERAL ITEMS:**

**LOCATION:** **ZA EERB BOX**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| CUTTER | FLEXCUFFS | PLASTIC | 1 |
| RESTRAINTS | DOUBLE FLEXCUFF | PLASTIC | 100 |
| RESTRAINTS | HAND | BLACK | 100 |
| RESTRAINTS | LEG | NICKEL PLATED | 100 |
| RESTRAINTS | MARTIN CHAINS | STEEL | 100 |
| | | Total : | 401 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054956

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**GENERAL ITEMS:**

**LOCATION:** **READY ROOM**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| GAS MASK | 1000/M2/ATO | ADVANTAGE/AF/SCOTT | 15 |
| GLOVE | PADDED | PAIR | 17 |
| HELMET | RIOT | W/FACE SHIELD | 15 |
| JUMPSUIT | PROTECTIVE | BLUE | 20 |
| PADS | ELBOW | PAIR BLACK | 16 |
| PROTECTOR | GROIN | ATHLETIC | 17 |
| SHIELD | PROTECTIVE | PLASTIC | 3 |
| SHIN GUARDS | SWAT | PAIR | 17 |
| VEST | RIOT | STAB VEST W/GROIN GUARD | 15 |
| | | Total : | 135 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054957

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**AMMUNITION:**

**LOCATION:** ESCORT SAFE

| CALIBER | CATEGORY | TYPE | QTY |
|---|---|---|---|
| 9MM | 124/115 GRAIN | JHP | 180 |
| | | Total : | 180 |

**GENERAL ITEMS:**

**LOCATION:** ESCORT SAFE

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| MAGAZINE | 9MM SMG | 32 ROUND COLT | 6 |
| MAGAZINE | TRIPLE | HOLDER | 2 |
| VEST | BALLISTIC | LEVEL IIIA | 12 |
| | | Total : | 20 |

**WEAPONS:**

**LOCATION:** ESCORT SAFE

| CALIBER | TYPE | FPS # | SERIAL # | MANUFACTURER |
|---|---|---|---|---|
| 9MM | SMG SMG STANDARD | 0015802511 | HT005846 | COLT |
| 9MM | SMG SMG STANDARD | 0015803925 | HT013933 | COLT |
| | | | Total : | 2 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054958

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**AMMUNITION:**

**LOCATION:** SUB ARMORY

| CALIBER | CATEGORY | TYPE | QTY |
|---|---|---|---|
| 12GA | #4 BUCKSHOT | DUTY | 50 |
| 5.56/.223 | 55 GRAIN | BALL | 180 |
| | | Total | 230 |

**GENERAL ITEMS:**

**LOCATION:** SUB ARMORY

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| MAGAZINE | M16-30 | THERMO-PLASTIC 30 ROUND | 6 |
| | | Total : | 6 |

**WEAPONS:**

**LOCATION:** SUB ARMORY

| CALIBER | TYPE | FPS # | SERIAL # | MANUFACTURER |
|---|---|---|---|---|
| 12GA | SHOTGUN SHOTGUN PUMP | 0015802519 | X151382M | REMINGTON |
| 12GA | SHOTGUN SHOTGUN PUMP | 0015802520 | W946565M | REMINGTON |
| 5.56/.223 | RIFLE RIFLE 20 IN. | 0044102580 | A0045170 | COLT |
| 5.56/.223 | RIFLE RIFLE 20 IN. | 0044102583 | A0044713 | COLT |
| | | | Total : | 4 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054959

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**AMMUNITION:**

**LOCATION:** **ESCORT BAG 1**

| CALIBER | CATEGORY | TYPE | QTY |
|---|---|---|---|
| 9MM | 124/115 GRAIN | JHP | 60 |
| | | Total : | 60 |

**BADGES:**

**LOCATION:** **ESCORT BAG 1**

| SERIAL # | DESCRIPTION |
|---|---|
| 4938 | BOP BADGE |
| Total : | 1 |

**GENERAL ITEMS:**

**LOCATION:** **ESCORT BAG 1**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| BAG | GREEN | TRIP EQUIPMENT | 1 |
| HOLSTER | 9MM | BERETTA | 2 |
| MAGAZINE | 9MM 92D | 15 ROUND BERETTA | 4 |
| MAGAZINE | SINGLE | HOLDER | 3 |
| MICROPHONE | RADIO | BLACK | 1 |
| POUCH | RADIO | NYLON | 1 |
| | | Total : | 12 |

**WEAPONS:**

**LOCATION:** **ESCORT BAG 1**

| CALIBER | TYPE | FPS # | SERIAL # | MANUFACTURER |
|---|---|---|---|---|
| 9MM | PISTOL PISTOL STANDARD | 0214103794 | BER429939 | BERETTA |
| | | | Total : | 1 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054960

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**AMMUNITION:**

**LOCATION:** ESCORT BAG 2

| CALIBER | CATEGORY | TYPE | QTY |
|---|---|---|---|
| 9MM | 124/115 GRAIN | JHP | 60 |
| | | Total : | 60 |

**BADGES:**

**LOCATION:** ESCORT BAG 2

| SERIAL # | DESCRIPTION |
|---|---|
| 4152 | BOP BADGE |
| | Total : 1 |

**GENERAL ITEMS:**

**LOCATION:** ESCORT BAG 2

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| BAG | GREEN | TRIP EQUIPMENT | 1 |
| HOLSTER | 9MM | BERETTA | 2 |
| MAGAZINE | 9MM 92D | 15 ROUND BERETTA | 4 |
| MAGAZINE | DOUBLE | HOLDER | 1 |
| MAGAZINE | SINGLE | HOLDER | 1 |
| MICROPHONE | RADIO | BLACK | 1 |
| POUCH | RADIO | NYLON | 1 |
| | | Total : | 11 |

**WEAPONS:**

**LOCATION:** ESCORT BAG 2

| CALIBER | TYPE | FPS # | SERIAL # | MANUFACTURER |
|---|---|---|---|---|
| 9MM | PISTOL PISTOL STANDARD | 0214103775 | BER429916 | BERETTA |
| | | | Total : | 1 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054961

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**AMMUNITION:**

**LOCATION:** **ESCORT BAG 3**

| CALIBER | CATEGORY | TYPE | QTY |
|---|---|---|---|
| 9MM | 124/115 GRAIN | JHP | 60 |
| | | Total : | 60 |

**BADGES:**

**LOCATION:** **ESCORT BAG 3**

| SERIAL # | DESCRIPTION |
|---|---|
| 4153 | BOP BADGE |
| | Total : 1 |

**GENERAL ITEMS:**

**LOCATION:** **ESCORT BAG 3**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| BAG | GREEN | TRIP EQUIPMENT | 1 |
| HOLSTER | 9MM | BERETTA | 2 |
| MAGAZINE | 9MM 92D | 15 ROUND BERETTA | 4 |
| MAGAZINE | DOUBLE | HOLDER | 2 |
| MICROPHONE | RADIO | BLACK | 1 |
| POUCH | RADIO | NYLON | 1 |
| | | Total : | 11 |

**WEAPONS:**

**LOCATION:** **ESCORT BAG 3**

| CALIBER | TYPE | FPS # | SERIAL # | MANUFACTURER |
|---|---|---|---|---|
| 9MM | PISTOL PISTOL STANDARD | 0214103315 | BER320698 | BERETTA |
| | | | Total : | 1 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054962

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**AMMUNITION:**

**LOCATION:** ESCORT BAG 4

| CALIBER | CATEGORY | TYPE | QTY |
|---|---|---|---|
| 9MM | 124/115 GRAIN | JHP | 60 |
| | | Total : | 60 |

**BADGES:**

**LOCATION:** ESCORT BAG 4

| SERIAL # | DESCRIPTION |
|---|---|
| 3431 | BOP BADGE |
| Total : | 1 |

**GENERAL ITEMS:**

**LOCATION:** ESCORT BAG 4

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| BAG | GREEN | TRIP EQUIPMENT | 1 |
| HOLSTER | 9MM | BERETTA | 2 |
| MAGAZINE | 9MM 92D | 15 ROUND BERETTA | 4 |
| MAGAZINE | DOUBLE | HOLDER | 2 |
| MICROPHONE | RADIO | BLACK | 1 |
| POUCH | RADIO | NYLON | 1 |
| | | Total : | 11 |

**WEAPONS:**

**LOCATION:** ESCORT BAG 4

| CALIBER | TYPE | FPS # | SERIAL # | MANUFACTURER |
|---|---|---|---|---|
| 9MM | PISTOL PISTOL STANDARD | 0214103773 | BER429913 | BERETTA |
| | | | Total : | 1 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054963

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**AMMUNITION:**

**LOCATION:** **ESCORT BAG 5**

| CALIBER | CATEGORY | TYPE | QTY |
|---|---|---|---|
| 9MM | 124/115 GRAIN | JHP | 60 |
| | | Total : | 60 |

**BADGES:**

**LOCATION:** **ESCORT BAG 5**

| SERIAL # | DESCRIPTION |
|---|---|
| 1533 | BOP BADGE |
| | Total : 1 |

**GENERAL ITEMS:**

**LOCATION:** **ESCORT BAG 5**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| BAG | GREEN | TRIP EQUIPMENT | 1 |
| HOLSTER | 9MM | BERETTA | 2 |
| MAGAZINE | 9MM 92D | 15 ROUND BERETTA | 4 |
| MAGAZINE | SINGLE | HOLDER | 3 |
| MICROPHONE | RADIO | BLACK | 1 |
| POUCH | RADIO | NYLON | 1 |
| | | Total : | 12 |

**WEAPONS:**

**LOCATION:** **ESCORT BAG 5**

| CALIBER | TYPE | FPS # | SERIAL # | MANUFACTURER |
|---|---|---|---|---|
| 9MM | PISTOL PISTOL STANDARD | 0214103783 | BER429928 | BERETTA |
| | | | Total : | 1 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054964

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**AMMUNITION:**

**LOCATION:** ESCORT BAG 6

| CALIBER | CATEGORY | TYPE | QTY |
|---|---|---|---|
| 9MM | 124/115 GRAIN | JHP | 60 |
| | | Total : | 60 |

**BADGES:**

**LOCATION:** ESCORT BAG 6

| SERIAL # | DESCRIPTION |
|---|---|
| 4151 | BOP BADGE |
| | Total : 1 |

**GENERAL ITEMS:**

**LOCATION:** ESCORT BAG 6

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| BAG | GREEN | TRIP EQUIPMENT | 1 |
| HOLSTER | 9MM | BERETTA | 2 |
| MAGAZINE | 9MM 92D | 15 ROUND BERETTA | 4 |
| MAGAZINE | SINGLE | HOLDER | 3 |
| MICROPHONE | RADIO | BLACK | 1 |
| POUCH | RADIO | NYLON | 1 |
| | | Total : | 12 |

**WEAPONS:**

**LOCATION:** ESCORT BAG 6

| CALIBER | TYPE | FPS # | SERIAL # | MANUFACTURER |
|---|---|---|---|---|
| 9MM | PISTOL PISTOL STANDARD | 0214103766 | BER429606 | BERETTA |
| | | | Total : | 1 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054965

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**AMMUNITION:**

**LOCATION:** **ESCORT BAG 7**

| CALIBER | CATEGORY | TYPE | QTY |
|---|---|---|---|
| 9MM | 124/115 GRAIN | JHP | 60 |
| | | Total : | 60 |

**BADGES:**

**LOCATION:** **ESCORT BAG 7**

| SERIAL # | DESCRIPTION |
|---|---|
| 0899 | BOP BADGE |
| | Total : 1 |

**GENERAL ITEMS:**

**LOCATION:** **ESCORT BAG 7**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| BAG | GREEN | TRIP EQUIPMENT | 1 |
| HOLSTER | 9MM | BERETTA | 2 |
| MAGAZINE | 9MM 92D | 15 ROUND BERETTA | 4 |
| MAGAZINE | DOUBLE | HOLDER | 2 |
| MICROPHONE | RADIO | BLACK | 1 |
| POUCH | RADIO | NYLON | 1 |
| | | Total : | 11 |

**WEAPONS:**

**LOCATION:** **ESCORT BAG 7**

| CALIBER | TYPE | FPS # | SERIAL # | MANUFACTURER |
|---|---|---|---|---|
| 9MM | PISTOL PISTOL STANDARD | 0214103769 | BER429934 | BERETTA |
| | | | Total : | 1 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054966

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**AMMUNITION:**

**LOCATION:** ESCORT BAG 8

| CALIBER | CATEGORY | TYPE | QTY |
|---|---|---|---|
| 9MM | 124/115 GRAIN | JHP | 60 |
| | | Total : | 60 |

**BADGES:**

**LOCATION:** ESCORT BAG 8

| SERIAL # | DESCRIPTION |
|---|---|
| 0905 | BOP BADGE |
| Total : | 1 |

**GENERAL ITEMS:**

**LOCATION:** ESCORT BAG 8

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| BAG | GREEN | TRIP EQUIPMENT | 1 |
| HOLSTER | 9MM | BERETTA | 2 |
| MAGAZINE | 9MM 92D | 15 ROUND BERETTA | 4 |
| MAGAZINE | DOUBLE | HOLDER | 2 |
| MICROPHONE | RADIO | BLACK | 1 |
| POUCH | RADIO | NYLON | 1 |
| | | Total : | 11 |

**WEAPONS:**

**LOCATION:** ESCORT BAG 8

| CALIBER | TYPE | FPS # | SERIAL # | MANUFACTURER |
|---|---|---|---|---|
| 9MM | PISTOL PISTOL STANDARD | 0214103790 | BER429935 | BERETTA |
| | | | Total : | 1 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054967

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**AMMUNITION:**

**LOCATION:** ESCORT BAG 9

| CALIBER | CATEGORY | TYPE | QTY |
|---|---|---|---|
| 9MM | 124/115 GRAIN | JHP | 60 |
| | | Total : | 60 |

**BADGES:**

**LOCATION:** ESCORT BAG 9

| SERIAL # | DESCRIPTION |
|---|---|
| 0904 | BOP BADGE |
| | Total : 1 |

**GENERAL ITEMS:**

**LOCATION:** ESCORT BAG 9

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| BAG | GREEN | TRIP EQUIPMENT | 1 |
| HOLSTER | 9MM | BERETTA | 2 |
| MAGAZINE | 9MM 92D | 15 ROUND BERETTA | 4 |
| MAGAZINE | DOUBLE | HOLDER | 2 |
| MICROPHONE | RADIO | BLACK | 1 |
| POUCH | RADIO | NYLON | 1 |
| | | Total : | 11 |

**WEAPONS:**

**LOCATION:** ESCORT BAG 9

| CALIBER | TYPE | FPS # | SERIAL # | MANUFACTURER |
|---|---|---|---|---|
| 9MM | PISTOL PISTOL STANDARD | 0214103791 | BER429936 | BERETTA |
| | | | Total : | 1 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054968

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**AMMUNITION:**

**LOCATION:** **ESCORT BAG 10**

| CALIBER | CATEGORY | TYPE | QTY |
|---|---|---|---|
| 9MM | 124/115 GRAIN | JHP | 60 |
| | | Total : | 60 |

**BADGES:**

**LOCATION:** **ESCORT BAG 10**

| SERIAL # | DESCRIPTION |
|---|---|
| 4941 | BOP BADGE |
| | Total : 1 |

**GENERAL ITEMS:**

**LOCATION:** **ESCORT BAG 10**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| BAG | GREEN | TRIP EQUIPMENT | 1 |
| HOLSTER | 9MM | BERETTA | 2 |
| MAGAZINE | 9MM 92D | 15 ROUND BERETTA | 4 |
| MAGAZINE | DOUBLE | HOLDER | 2 |
| MICROPHONE | RADIO | BLACK | 1 |
| POUCH | RADIO | NYLON | 1 |
| | | Total : | 11 |

**WEAPONS:**

**LOCATION:** **ESCORT BAG 10**

| CALIBER | TYPE | FPS # | SERIAL # | MANUFACTURER |
|---|---|---|---|---|
| 9MM | PISTOL PISTOL STANDARD | 0214103792 | BER429937 | BERETTA |
| | | | Total : | 1 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054969

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**AMMUNITION:**

**LOCATION:** **ESCORT BAG 11**

| CALIBER | CATEGORY | TYPE | QTY |
|---|---|---|---|
| 9MM | 124/115 GRAIN | JHP | 60 |
| | | Total : | 60 |

**BADGES:**

**LOCATION:** **ESCORT BAG 11**

| SERIAL # | DESCRIPTION |
|---|---|
| 3433 | BOP BADGE |
| | Total : 1 |

**GENERAL ITEMS:**

**LOCATION:** **ESCORT BAG 11**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| BAG | GREEN | TRIP EQUIPMENT | 1 |
| HOLSTER | 9MM | BERETTA | 2 |
| MAGAZINE | 9MM 92D | 15 ROUND BERETTA | 4 |
| MAGAZINE | DOUBLE | HOLDER | 2 |
| MICROPHONE | RADIO | BLACK | 1 |
| POUCH | RADIO | NYLON | 1 |
| | | Total : | 11 |

**WEAPONS:**

**LOCATION:** **ESCORT BAG 11**

| CALIBER | TYPE | FPS # | SERIAL # | MANUFACTURER |
|---|---|---|---|---|
| 9MM | PISTOL PISTOL STANDARD | 0214103783 | BER429903 | BERETTA |
| | | | Total : | 1 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054970

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**AMMUNITION:**

**LOCATION:** ESCORT BAG 12

| CALIBER | CATEGORY | TYPE | QTY |
|---|---|---|---|
| 9MM | 124/115 GRAIN | JHP | 60 |
| | | Total : | 60 |

**BADGES:**

**LOCATION:** ESCORT BAG 12

| SERIAL # | DESCRIPTION |
|---|---|
| 0898 | BOP BADGE |
| | Total : 1 |

**GENERAL ITEMS:**

**LOCATION:** ESCORT BAG 12

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| BAG | GREEN | TRIP EQUIPMENT | 1 |
| HOLSTER | 9MM | BERETTA | 2 |
| MAGAZINE | 9MM 92D | 15 ROUND BERETTA | 4 |
| MAGAZINE | DOUBLE | HOLDER | 2 |
| MICROPHONE | RADIO | BLACK | 1 |
| POUCH | RADIO | NYLON | 1 |
| | | Total : | 11 |

**WEAPONS:**

**LOCATION:** ESCORT BAG 12

| CALIBER | TYPE | FPS # | SERIAL # | MANUFACTURER |
|---|---|---|---|---|
| 9MM | PISTOL PISTOL STANDARD | 0214103765 | BER429905 | BERETTA |
| | | | Total : | 1 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054971

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**GENERAL ITEMS:**

**LOCATION:** **RESTRAINT BAG 1**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| BAG | SHOULDER | RESTRAINT BAG | 1 |
| CUTTER | MAX-CUFF | DISPOSABLE | 1 |
| PADLOCK | BRASS | RESTRAINT LOCK | 1 |
| RESTRAINT | BLACK BOX | HINGED W/ CLIP | 1 |
| RESTRAINT | DISPOSABLE | FLEX CUFF | 4 |
| RESTRAINT | HAND | NICKEL PLATED | 2 |
| RESTRAINT | LEG | NICKEL PLATED | 1 |
| RESTRAINT | MARTIN CHAIN | BELLY | 2 |
| RESTRAINT | OVERSIZE HAND | NICKEL PLATED | 1 |
| RESTRAINT | OVERSIZE LEG | NICKEL PLATED | 1 |
| | | Total : | 15 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054972

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**GENERAL ITEMS:**

**LOCATION:** **RESTRAINT BAG 2**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| BAG | SHOULDER | RESTRAINT BAG | 1 |
| CUTTER | MAX-CUFF | DISPOSABLE | 1 |
| PADLOCK | BRASS | RESTRAINT LOCK | 1 |
| RESTRAINT | BLACK BOX | HINGED W/ CLIP | 1 |
| RESTRAINT | DISPOSABLE | FLEX CUFF | 4 |
| RESTRAINT | HAND | NICKEL PLATED | 2 |
| RESTRAINT | LEG | NICKEL PLATED | 1 |
| RESTRAINT | MARTIN CHAIN | BELLY | 2 |
| RESTRAINT | OVERSIZE HAND | NICKEL PLATED | 1 |
| RESTRAINT | OVERSIZE LEG | NICKEL PLATED | 1 |
| | | Total : | 15 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054973

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**GENERAL ITEMS:**

**LOCATION:** **RESTRAINT BAG 3**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| BAG | SHOULDER | RESTRAINT BAG | 1 |
| CUTTER | MAX-CUFF | DISPOSABLE | 1 |
| PADLOCK | BRASS | RESTRAINT LOCK | 1 |
| RESTRAINT | BLACK BOX | HINGED W/ CLIP | 1 |
| RESTRAINT | DISPOSABLE | FLEX CUFF | 4 |
| RESTRAINT | HAND | NICKEL PLATED | 2 |
| RESTRAINT | LEG | NICKEL PLATED | 1 |
| RESTRAINT | MARTIN CHAIN | BELLY | 2 |
| RESTRAINT | OVERSIZE HAND | NICKEL PLATED | 1 |
| RESTRAINT | OVERSIZE LEG | NICKEL PLATED | 1 |
| | | Total : | 15 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054974

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**GENERAL ITEMS:**

**LOCATION:** **RESTRAINT BAG 4**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| BAG | SHOULDER | RESTRAINT BAG | 1 |
| CUTTER | MAX-CUFF | DISPOSABLE | 1 |
| PADLOCK | BRASS | RESTRAINT LOCK | 1 |
| RESTRAINT | BLACK BOX | HINGED W/ CLIP | 1 |
| RESTRAINT | DISPOSABLE | FLEX CUFF | 4 |
| RESTRAINT | HAND | NICKEL PLATED | 2 |
| RESTRAINT | LEG | NICKEL PLATED | 1 |
| RESTRAINT | MARTIN CHAIN | BELLY | 2 |
| RESTRAINT | OVERSIZE HAND | NICKEL PLATED | 1 |
| RESTRAINT | OVERSIZE LEG | NICKEL PLATED | 1 |
| | | Total : | 15 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054975

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**GENERAL ITEMS:**

**LOCATION:** **RESTRAINT BAG 5**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| BAG | SHOULDER | RESTRAINT BAG | 1 |
| CUTTER | MAX-CUFF | DISPOSABLE | 1 |
| PADLOCK | BRASS | RESTRAINT LOCK | 1 |
| RESTRAINT | BLACK BOX | HINGED W/ CLIP | 1 |
| RESTRAINT | DISPOSABLE | FLEX CUFF | 4 |
| RESTRAINT | HAND | NICKEL PLATED | 2 |
| RESTRAINT | LEG | NICKEL PLATED | 1 |
| RESTRAINT | MARTIN CHAIN | BELLY | 2 |
| RESTRAINT | OVERSIZE HAND | NICKEL PLATED | 1 |
| RESTRAINT | OVERSIZE LEG | NICKEL PLATED | 1 |
| | | Total : | 15 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054976

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

**GENERAL ITEMS:**

**LOCATION:** **RESTRAINT BAG 6**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| CUTTER | MAX-CUFF | CLIPPER | 1 |
| PADLOCK | BRASS | RESTRAINT LOCK | 1 |
| RESTRAINT | BAG | RESTRAINT BAG | 1 |
| RESTRAINT | BLACK BOX | HINGED W/ CLIP | 1 |
| RESTRAINT | DISPOSABLE | FLEX CUFF | 4 |
| RESTRAINT | HAND | NICKEL PLATED | 2 |
| RESTRAINT | LEG | NICKEL PLATED | 1 |
| RESTRAINT | MARTIN CHAIN | BELLY | 2 |
| RESTRAINT | OVERSIZE HAND | NICKEL PLATED | 1 |
| RESTRAINT | OVERSIZE LEG | NICKEL PLATED | 1 |
| | | Total : | 15 |

Morning Watch: _____ Date: _____

Day Watch: _____ Date: _____

Evening Watch: _____ Date: _____

Discrepancies _____



EFTA00054977

BP-A0292
APR 16

# SPECIAL HOUSING UNIT RECORD

**U.S. DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: [redacted] UNIT MANAGER X [redacted] Cell: A&O

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

| Date | Shift | Meals B | Meals D | Meals S | SH | Exercise | Out of cell time (Total min/hrs) | Comments | Medical Staff Sign | OIC Signature |
|---|---|---|---|---|---|---|---|---|---|---|
| | Morn | | | | | | | | | |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |
| 07-08-2019 | Morn | Y | | | | | | | | [redacted] |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |
| | Morn | | | | | | | | | |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |
| | Morn | | | | | | | | | |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |
| 07-11-2019 | Morn | Y | | | | | | | | [redacted] |
| 07-11-2019 | Day | | Y | | N | Ref | | See 2nd page | [redacted] | |
| 07-11-2019 | Eve | | | Y | | | | | | |
| 07-12-2019 | Morn | Y | | | | | | | | [redacted] |
| 07-12-2019 | Day | | Y | | | | | See 2nd page | [redacted] | |
| 07-12-2019 | Eve | | | Y | | | | | | |
| 07-13-2019 | Morn | Y | | | | | | | | [redacted] |
| 07-13-2019 | Day | | Y | | | | | | | |
| 07-13-2019 | Eve | | | Y | | | | | | |

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

PDF

Prescribed by P5270

This form replaces BP-292(52) dated AUG 2011.

| | |
|---|---|
| 07-11-2019 | Day shift comments:<br>Health: Voices no medical complaints. |
| 07-12-2019 | Day shift comments:<br>Health: Voices no medical complaints. |

BP-A0292
APR 16

# SPECIAL HOUSING UNIT RECORD

**U.S. DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: [redacted] UNIT MANAGER X [redacted] Cell: A&O

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

| Date | Shift | Meals B | Meals D | Meals S | SH | Exercise | Out of cell time (Total min/hrs) | Comments | Medical Staff Sign | OIC Signature |
|---|---|---|---|---|---|---|---|---|---|---|
| 07-14-2019 | Morn | Y | | | | | | | | [redacted] |
| 07-14-2019 | Day | | Y | | N | No | | | | |
| 07-14-2019 | Eve | | | Y | N | No | | | | |
| 07-15-2019 | Morn | Y | | | | | | | | [redacted] |
| 07-15-2019 | Day | | Y | | Y | No | 01:00 | See 2nd page | [redacted] | |
| 07-15-2019 | Eve | | | Y | | No | | | | |
| 07-16-2019 | Morn | Y | | | | | | | | [redacted] |
| 07-16-2019 | Day | | Y | | | | | See 2nd page | [redacted] | |
| 07-16-2019 | Eve | | | Y | | No | | | | |
| 07-17-2019 | Morn | Y | | | | | | | | [redacted] |
| 07-17-2019 | Day | | Y | | Y | Ref | 01:00 | See 2nd page | [redacted] | |
| 07-17-2019 | Eve | | | Y | | No | | | | |
| 07-18-2019 | Morn | Y | | | | | | | | [redacted] |
| 07-18-2019 | Day | | Y | | N | Ref | | See 2nd page | [redacted] | |
| 07-18-2019 | Eve | | | Y | | No | | | | |
| 07-19-2019 | Morn | Y | | | | | | | | [redacted] |
| 07-19-2019 | Day | | Y | | Y | | 00:15 | See 2nd page | [redacted] | |
| 07-19-2019 | Eve | | | Y | | | | | | |
| 07-20-2019 | Morn | Y | | | | | | | | [redacted] |
| 07-20-2019 | Day | | Y | | | | | | [redacted] | |
| 07-20-2019 | Eve | | | Y | N | No | | | | |

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

PDF

Prescribed by P5270

This form replaces BP-292(52) dated AUG 2011.

| | |
|---|---|
| 07-15-2019 | Day shift comments:<br>Health: Voices no medical complaints. |
| 07-16-2019 | Day shift comments:<br>Health: Voices no medical complaints. |
| 07-17-2019 | Day shift comments:<br>Health: Voices no medical complaints. |
| 07-18-2019 | Day shift comments:<br>Health: Voices no medical complaints |
| 07-19-2019 | Day shift comments:<br>Health: Voices no medical complaints. |

BP-A0292
APR 16

# SPECIAL HOUSING UNIT RECORD

**U.S. DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: 5UNT MGR. [redacted] EXT [redacted] Cell: 5

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: H01-001L Inmate is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

| Date | Shift | Meals B | Meals D | Meals S | SH | Exercise | Out of cell time (Total min/hrs) | Comments | Medical Staff Sign | OIC Signature |
|---|---|---|---|---|---|---|---|---|---|---|
| 07-21-2019 | Morn | Y | | | | | | | [redacted] | [redacted] |
| 07-21-2019 | Day | | Y | | | | | | | |
| 07-21-2019 | Eve | | | Y | | | | | | |
| 07-22-2019 | Morn | Y | | | | | | | [redacted] | |
| 07-22-2019 | Day | | Y | | Y | No | 01:00 | | | [redacted] |
| 07-22-2019 | Eve | | | Y | | | | | | |
| | Morn | | | | | | | | | |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |
| | Morn | | | | | | | | | |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |
| | Morn | | | | | | | | | |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |
| | Morn | | | | | | | | | |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |
| | Morn | | | | | | | | | |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

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This form replaces BP-292(52) dated AUG 2011.

BP-A0292
APR 16

# SPECIAL HOUSING UNIT RECORD

**U.S. DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

[redacted]

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: Regular Unit: 5UNT MGR [redacted] Cell: 5

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z04-206LAD Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

| Date | Shift | Meals B | Meals D | Meals S | SH | Exercise | Out of cell time (Total min/hrs) | Comments | Medical Staff Sign | OIC Signature |
|---|---|---|---|---|---|---|---|---|---|---|
| | Morn | | | | | | | | | |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |
| 07-29-2019 | Morn | Y | | | | | | | | [redacted] |
| | Day | | | | | | | | | |
| 07-29-2019 | Eve | | | Y | N | | | | | |
| 07-30-2019 | Morn | Y | | | | | | | | [redacted] |
| 07-30-2019 | Day | | Y | | N | Ref | | See 2nd page | [redacted] | |
| 07-30-2019 | Eve | | | Y | | No | | | | |
| 07-31-2019 | Morn | Y | | | | | | | | [redacted] |
| 07-31-2019 | Day | | Y | | Y | 06:30/07:30 O | 02:00 | See 2nd page | [redacted] | |
| 07-31-2019 | Eve | | | Y | | | | | | |
| 08-01-2019 | Morn | Y | | | | | | | | [redacted] |
| 08-01-2019 | Day | | Y | | N | Ref | | See 2nd page | [redacted] | |
| 08-01-2019 | Eve | | | Y | | No | | | | |
| 08-02-2019 | Morn | Y | | | | | | | | [redacted] |
| 08-02-2019 | Day | | Y | | Y | No | 01:00 | See 2nd page | [redacted] | |
| 08-02-2019 | Eve | | | Y | | No | | | | |
| 08-03-2019 | Morn | Y | | | | | | | | [redacted] |
| 08-03-2019 | Day | | Y | | | | | | [redacted] | |
| 08-03-2019 | Eve | | | Y | N | No | | | | |

EXPLANATORY NOTES: Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R) Out-of-Cell Time: (LL) Law Library, (LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

PDF

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This form replaces BP-292(52) dated AUG 2011.

| | |
|---|---|
| 07-30-2019 | Day shift comments:<br>Health: Voices no medical complaints. |
| 07-31-2019 | Day shift comments:<br>Health: Voices no medical complaints. |
| 08-01-2019 | Day shift comments:<br>Health: Voices no medical complaints. |
| 08-02-2019 | Day shift comments:<br>Health: Voices no medical complaints. |

BP-A0292
APR 16

# SPECIAL HOUSING UNIT RECORD

**U.S. DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: Regular Unit: 5UNT MGR [redacted] Cell: 5

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z04-208LAD Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

| Date | Shift | Meals B | Meals D | Meals S | SH | Exercise | Out of cell time (Total min/hrs) | Comments | Medical Staff Sign | OIC Signature |
|---|---|---|---|---|---|---|---|---|---|---|
| 08-04-2019 | Morn | Y | | | | | | | [redacted] | [redacted] |
| 08-04-2019 | Day | | Y | | | | | | | |
| 08-04-2019 | Eve | | | Y | | | | | | |
| 08-05-2019 | Morn | Y | | | | | | | [redacted] | |
| 08-05-2019 | Day | | Y | | | | | | | |
| 08-05-2019 | Eve | | | Y | | | | | | |
| 08-06-2019 | Morn | Y | | | | | | | | |
| 08-06-2019 | Day | | Y | | | | | | | |
| 08-06-2019 | Eve | | | Y | | No | | | | |
| 08-07-2019 | Morn | Y | | | | | | | | |
| 08-07-2019 | Day | | Y | | | | | | | |
| 08-07-2019 | Eve | | | Y | | No | | | | |
| 08-08-2019 | Morn | Y | | | | | | | | |
| 08-08-2019 | Day | | Y | | | | | | | |
| 08-08-2019 | Eve | | | Y | | | | | | |
| 08-09-2019 | Morn | Y | | | | | | | | |
| 08-09-2019 | Day | | Y | | | | | | | |
| 08-09-2019 | Eve | | | Y | | | | | | |
| | Morn | | | | | | | | | |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

PDF Prescribed by P5270 This form replaces BP-292(52) dated AUG 2011.

# MCC NEW YORK
## CONTROL DAILY KEY COUNT
**DATE:** 8/10/19

Legend "***" = 24 Hour Ring

ISSUED FROM:

***CONTROL***

RING : A

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| A-001 | 17 | A-002 | 18 | A-003 | 12 | A-004 | 8 | A-006 | 10 |
| A-007 | 10 | A-008 | 7 | A-009 | 8 | A-010 | 11 | A-011 | 12 |
| A-013 | 9 | A-014 | 9 | A-015 | 13 | A-017 | 7 | A-018 | 7 |
| A-019 | 7 | A-020 | 8 | A-021 | 8 | A-022 | 4 | A-023 | 12 |
| A-024 | 13 | A-025 | 7 | A-026 | 6 | A-027 | 7 | A-028 | 7 |
| A-029 | 5 | A-030 | 5 | A-031 | 9 | A-032 | 5 | A-033 | 6 |
| A-034 | 5 | A-035 | 11 | A-036 | 5 | A-037 | 5 | A-038 | 6 |
| A-039 | 5 | A-040 | 5 | | | | | | |

Tot. Keys on A **304**

RING : B

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| B-001 | 15 | B-002 | 14 | B-003 | 18 | B-004 | 13 | B-005 | 12 |
| B-006 | 10 | B-007 | 15 | B-008 | 14 | B-009 | 12 | B-010 | 13 |
| B-011 | 19 | B-012 | 12 | B-013 | 11 | B-014 | 5 | B-015 | 11 |
| B-016 | 11 | B-017 | 10 | B-018 | 2 | B-019 | 1 | B-020 | 1 |
| B-021 | 1 | B-022 | 1 | B-023 | 3 | B-024 | 2 | B-025 | 3 |
| B-026 | 3 | B-027 | 3 | B-028 | 3 | B-029 | 3 | B-030 | 4 |
| B-031 | 4 | B-032 | 4 | B-033 | 4 | B-034 | 4 | B-035 | 11 |
| B-036 | 1 | B-037 | 1 | B-038 | 7 | B-039 | 13 | B-040 | 1 |

Tot. Keys on B **295**

RING : C

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| C-001 | 8 | C-002 | 9 | C-003 | 2 | C-004 | 2 | C-005 | 7 |
| C-006 | 2 | C-007 | 5 | C-008 | 8 | C-009 | 2 | C-010 | 5 |
| C-011 | 10 | C-012 | 2 | C-013 | 5 | C-014 | 9 | C-015 | 2 |
| C-016 | 5 | C-017 | 9 | C-018 | 2 | C-019 | 5 | C-020 | 9 |
| C-021 | 2 | C-022 | 3 | C-023 | 6 | C-024 | 2 | C-025 | 3 |
| C-026 | 14 | C-027 | 10 | C-028 | 2 | C-029 | 6 | C-030 | 6 |
| C-031 | 7 | C-032 | 7 | C-033 | 7 | C-034 | 5 | C-035 | 10 |
| C-036 | 2 | C-037 | 5 | C-038 | 5 | C-039 | 3 | C-040 | 3 |
| C-041 | 2 | | | | | | | | |

Tot. Keys on C **218**

RING : D

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| D-001 | 17 | D-002 | 8 | D-003 | 13 | D-004 | 16 | D-005 | 26 |
| D-006 | 16 | D-007 | 8 | D-008 | 15 | D-009 | 17 | D-010 | 16 |
| D-011 | 10 | D-012 | 6 | D-013 | 19 | D-014 | 19 | D-015 | 8 |
| D-016 | 8 | D-017 | 11 | D-018 | 8 | D-019 | 14 | D-020 | 10 |
| D-021 | 8 | D-022 | 17 | D-023 | 13 | D-024 | 11 | D-025 | 10 |
| D-026 | 6 | D-027 | 6 | D-028 | 7 | D-029 | 7 | D-030 | 7 |
| D-031 | 7 | D-032 | 7 | D-033 | 4 | D-034 | 7 | D-036 | 3 |
| D-037 | 10 | D-038 | 3 | D-039 | 10 | D-040 | 2 | | |

Tot. Keys on D **410**



EFTA00054986

# MCC NEW YORK
## CONTROL DAILY KEY COUNT
**DATE:** 8/10/19

Legend "*" = 24 Hour Ring

RING : E

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| E-001 | 2 | E-002 | 8 | E-003 | 27 | E-004 | 20 | E-005 | 11 |
| E-006 | 4 | E-007 | 8 | E-008 | 13 | E-009 | 15 | E-010 | 7 |
| E-011 | 6 | E-012 | 7 | E-013 | 5 | E-014 | 3 | E-015 | 3 |
| E-017 | 3 | E-018 | 2 | E-019 | 4 | E-020 | 4 | E-021 | 4 |
| E-022 | 3 | E-023 | 8 | E-024 | 4 | E-025 | 5 | E-026 | 5 |
| E-027 | 4 | E-028 | 4 | E-029 | 4 | E-030 | 5 | E-031 | 1 |
| E-032 | 5 | E-033 | 9 | E-034 | 7 | E-035 | 1 | E-036 | 7 |
| E-037 | 3 | E-038 | 4 | E-039 | 1 | E-040 | 1 | | |

Tot. Keys on E **244**

RING : G

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| G-001 | 6 | G-002 | 6 | G-003 | 17 | G-004 | 17 | G-005 | 15 |
| G-006 | 4 | G-007 | 12 | G-008 | 3 | G-009 | 8 | G-010 | 8 |
| G-011 | 5 | G-012 | 7 | G-013 | 5 | G-014 | 6 | G-015 | 6 |
| G-016 | 7 | G-017 | 7 | G-018 | 5 | G-019 | 6 | G-020 | 9 |
| G-021 | 3 | G-022 | 2 | G-023 | 1 | G-024 | 16 | G-025 | 5 |
| G-026 | 1 | G-027 | 1 | G-028 | 1 | | | | |

Tot. Keys on G **189**

RING : L

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| L-001 | 13 | L-002 | 10 | L-003 | 14 | L-004 | 5 | L-005 | 18 |
| L-006 | 18 | L-007 | 11 | L-008 | 15 | L-009 | 14 | L-010 | 9 |
| L-011 | 4 | L-012 | 6 | L-013 | 1 | L-014 | 3 | L-015 | 9 |
| L-017 | 6 | L-018 | 1 | L-019 | 1 | L-020 | 1 | L-021 | 1 |
| L-022 | 4 | L-023 | 3 | L-024 | 1 | L-025 | 14 | | |

Tot. Keys on L **182**

RING : Q

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Q-001 | 2 | Q-002 | 2 | Q-003 | 4 | Q-004 | 3 | Q-005 | 2 |
| Q-006 | 3 | Q-007 | 2 | Q-008 | 2 | Q-009 | 0 | Q-010 | 2 |
| Q-011 | 2 | Q-012 | 3 | Q-014 | 3 | Q-015 | 4 | Q-016 | 3 |
| Q-017 | 5 | Q-018 | 3 | Q-019 | 2 | Q-020 | 2 | Q-021 | 4 |

Tot. Keys on Q **53**

RING : S

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| S-001 | 1 | S-002 | 1 | S-003 | 1 | S-004 | 1 | S-005 | 1 |
| S-006 | 1 | S-007 | 1 | S-008 | 1 | S-009 | 1 | S-010 | 1 |
| S-011 | 1 | S-012 | 1 | | | | | | |

Tot. Keys on S **12**



EFTA00054987

**MCC NEW YORK**

**CONTROL DAILY KEY COUNT**

**DATE:** 8/10/19

Legend "*" = 24 Hour Ring

| TOTAL KEYS COUNTED | | 24HR KEYS | | TOTAL ALL KEYS REPORT FROM *CONTROL* |
|---|---|---|---|---|
| ***1907*** | + | ***0*** | = | ***1907*** |

KEY OR EQUIPMENT

DISCREPANCIES NOTED

[redacted]

KEYS COUNTED BY *CONTROL* — DATE 8/10/19

REVIEWED OPNS LT — DATE 8/10/19

APPROVED BY CAPTAIN — DATE 8/15/19



EFTA00054988

# MCC NEW YORK
## CONTROL DAILY KEY COUNT
**DATE:** 8/10/19

Legend "***" = 24 Hour Ring

ISSUED FROM:

***LOBBY***

RING : V

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| *V-001* | | *V-002* | | *V-003* | | *V-004* | | *V-005* | |
| *V-006* | | *V-007* | | *V-008* | | *V-009* | | *V-010* | |
| *V-011* | | *V-012* | | *V-013* | | *V-017* | | *V-018* | |
| *V-019* | | *V-021* | | *V-022* | | *V-023* | | *V-024* | |
| *V-025* | | *V-026* | | *V-027* | | *V-028* | | *V-029* | |
| *V-030* | | *V-031* | | *V-032* | | *V-033* | | *V-034* | |
| *V-035* | | *V-036* | | *V-037* | | *V-038* | | *V-039* | |
| *V-040* | | *V-041* | | *V-042* | | *V-043* | | *V-044* | |
| *V-045* | | *V-046* | | *V-047* | | *V-048* | | *V-049* | |
| *V-050* | | *V-051* | | *V-052* | | *V-053* | | *V-054* | |
| *V-055* | | *V-056* | | *V-057* | | *V-058* | | *V-059* | |
| *V-060* | | *V-061* | | *V-062* | | *V-063* | | *V-064* | |
| *V-065* | | *V-066* | | *V-067* | | *V-068* | | *V-069* | |
| *V-070* | | *V-071* | | *V-072* | | | | | |

Tot. Keys on V ***68***

| TOTAL KEYS COUNTED | | 24HR KEYS | | TOTAL ALL KEYS REPORT FROM *LOBBY* |
|---|---|---|---|---|
| ***68*** | + | ***0*** | = | ***68*** |

KEY OR EQUIPMENT

DISCREPANCIES NOTED

KEYS COUNTED BY *LOBBY* [redacted] DATE

REVIEWED OPNS LT [redacted] DATE 8/10/19

APPROVED BY CAPTAIN [redacted] DATE 8/15/19



EFTA00054989

# MCC NEW YORK
## CONTROL DAILY KEY COUNT
**DATE:** 8/10/19

Legend "**" = 24 Hour Ring

ISSUED FROM:

***LOCKSHOP***

RING : P

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| *P-001* | | ** | *P-002* | | ** | *P-003* | | ** | *P-004* | | ** | *P-005* | | ** |
| *P-006* | | ** | *P-007* | | ** | *P-008* | | ** | *P-009* | | ** | *P-010* | | ** |
| *P-011* | | ** | *P-012* | | ** | *P-013* | | ** | *P-014* | | ** | *P-015* | | ** |
| *P-016* | | ** | *P-017* | | ** | *P-018* | | ** | *P-019* | | ** | *P-020* | | ** |
| *P-021* | | ** | *P-022* | | ** | *P-023* | | ** | *P-024* | | ** | *P-025* | | ** |
| *P-026* | | ** | *P-027* | | ** | *P-028* | | ** | *P-029* | | ** | *P-030* | | ** |
| *P-031* | | ** | *P-032* | | ** | *P-033* | | ** | *P-034* | | ** | *P-035* | | ** |
| *P-036* | | ** | *P-037* | | ** | *P-038* | | ** | *P-039* | | ** | *P-040* | | ** |
| *P-041* | | ** | *P-042* | | ** | *P-043* | | ** | *P-044* | | ** | *P-045* | | ** |
| *P-046* | | ** | *P-047* | | ** | *P-048* | | ** | *P-049* | | ** | *P-050* | | ** |
| *P-051* | | ** | *P-052* | | ** | *P-053* | | ** | *P-054* | | ** | *P-055* | | ** |
| *P-056* | | ** | *P-057* | | | *P-058* | | ** | *P-059* | | ** | *P-060* | | ** |
| *P-061* | | ** | *P-062* | | ** | *P-063* | | ** | *P-064* | | ** | *P-065* | | ** |
| *P-066* | | ** | *P-067* | | ** | *P-068* | | ** | *P-069* | | ** | *P-070* | | ** |
| *P-071* | | ** | *P-072* | | ** | *P-073* | | ** | *P-074* | | ** | *P-075* | | ** |
| *P-076* | | ** | *P-077* | | ** | *P-078* | | ** | *P-079* | | ** | *P-080* | | ** |
| *P-081* | | ** | *P-082* | | ** | *P-083* | | ** | *P-084* | | ** | *P-085* | | ** |
| *P-086* | | ** | *P-087* | | ** | *P-088* | | ** | *P-089* | | ** | *P-090* | | ** |
| *P-091* | | ** | *P-092* | | ** | *P-093* | | ** | *P-094* | | ** | *P-095* | | ** |
| *P-096* | | ** | *P-097* | | ** | *P-098* | | ** | *P-099* | | ** | *P-100* | | ** |
| *P-101* | | ** | | | | | | | | | | | | |

Tot. Keys on P ***516***

| TOTAL KEYS COUNTED | | 24HR KEYS | | TOTAL ALL KEYS REPORT FROM *LOCKSHOP* |
|---|---|---|---|---|
| ***4*** | + | ***512*** | = | ***516*** |

KEY OR EQUIPMENT _____

DISCREPANCIES NOTED _____

KEYS COUNTED BY *LOCKSHOP* _____ DATE _____

REVIEWED OPNS LT [redacted] DATE 8/10/19

APPROVED BY CAPTAIN [redacted] DATE 8/15/19



EFTA00054990

**MCC NEW YORK**

**CONTROL DAILY KEY COUNT**

**DATE:** 8/10/19

Legend "*" = 24 Hour Ring

ISSUED FROM:

***SEC. SAFE***

RING : L

***L-016***

Tot. Keys on L ***6***

| TOTAL KEYS COUNTED | | 24HR KEYS | | TOTAL ALL KEYS REPORT FROM *SEC. SAFE* |
|---|---|---|---|---|
| ***6*** | + | ***0*** | = | ***6*** |

KEY OR EQUIPMENT

DISCREPANCIES NOTED

KEYS COUNTED BY *SEC. SAFE* [redacted] DATE

REVIEWED OPNS LT [redacted] DATE 8/10/19

APPROVED BY CAPTAIN [redacted] DATE 8/15/19



EFTA00054991

**MCC NEW YORK**

**DAILY KEY COUNT SYNOPSIS**

**DATE:** 8/10/19

*TOTALS FOR THE WHOLE INSTITUTION:*

| TOTAL KEYS COUNTED | | 24HR KEYS | | TOTAL ALL KEYS |
|---|---|---|---|---|
| ~~1985~~ 1917 | + | 512 | = | ~~2497~~ 2429 |

KEY OR EQUIPMENT

DISCREPANCIES NOTED: visiting keys not counted because of no front lobby officer.

[redacted]

REVIEWED OPNS LT — DATE 8/9/19

APPROVED BY CAPTAIN — DATE 8/15/19



EFTA00054992

METROPOLITAN CORRECTIONAL CENTER

ATTACHMENT #5

DATE: 8/10/19

BODY ALARM TESTING

| ASSIGNED UNIT | BODY ALARM | M/W OFFICER | D/W OFFICER | E/W OFFICER |
|---|---|---|---|---|
| LOBBY | 624 | | | |
| 2ND FL SALLY | 626 | | | |
| UNIT 2 SECRETARY | | | | |
| UNIT 2 (BA) | 601 | [redacted] | | |
| UNIT 3 (CA) | 602 | | | |
| UNIT 5N (EN) | 603 | | | |
| UNIT 5S (ES) | 604 | | | |
| UNIT 7 SECRETARY | | | | |
| UNIT 7N (GN) | 605 | [redacted] | | |
| UNIT 7S (GS) | 606 | | | |
| UNIT 9N (IN) | 607 | | | |
| UNIT 9S (ZA) | 608 | | | |
| UNIT 9S #2 | 609 | | | |
| UNIT 9S #3 | 610 | | | |
| UNIT 9S #4 | 611 | | | |
| UNIT 9S REC | | | | |
| UNIT 10S (ZB) | 612/613 | [redacted] | | |
| UNIT 11 SECRETARY | | | | |
| UNIT 11N (KN) | 614 | [redacted] | | |
| UNIT 11S (KS) | 615 | | | |
| 5 VISITING | | | | |
| 7 VISITING | | | | |
| 9 VISITING | | | | |
| 11 VISITING | | | | |
| ATTY CONF ROOM | 620 | | | |
| C.M.S. SECRETARY | | | | |
| EDUCATION | | | | |
| R&D | 621 | | | |
| R&D | 622 | | | |
| RECREATION | | | | |
| SPEC. WATCH 2/3 FL. | | | | |
| FOOD SERVICE | 623 | | | [redacted] |
| DUTY P.A. | | | | |
| ~~UNIT TEAM 3/3~~ CSP | 639 | [redacted] | | |
| UNIT TEAM 5/7 | [redacted] | | | |
| UNIT TEAM 9/11 | | | | |

SIGNATURE: M/W [redacted]

SIGNATURE: D/W [redacted]

SIGNATURE: E/W [redacted]

5500.11A
Attachment 1

# Metropolitan Correctional Center
# New York, New York
## DAILY FIRE AND SECURITY INSPECTION REPORT

DATE: 8/10/19 AREA: Control

This form will be originated by the first staff member assigned to an area each day and completed by all subsequently assigned staff. The form will be placed in the Security Inspection Form collection box by the Control Center, or delivered to the Lieutenant's Office each day by staff prior to departing the institution.

SECTION #1

PURPOSE: The signature of the designated employee indicates he/she has inspected their area of responsibility and conducted the daily area search, and to the best of their knowledge found the following items or areas to be secure. Any discrepancies are to be noted in section #5 and the appropriate action taken to correct the problem, i.e./ work orders, etc.. Significant findings will be reported to the Lieutenants' Office immediately, and all discrepancies will be noted on a work order.

SECTION #2

BELOW ARE PRIMARY INSPECTION AREAS AND RESPONSIBILITIES:

1. Shadow boards
2. Ceilings, access panels & vents
3. Walls, floors, doors frame
4. Plumbing accesses and locks
5. Electric boxes, fixtures & cords
6. Security/emergency lights
7. Storage areas
8. Window casings, glass, frame
9. Manhole covers/drains
10. Utility areas
11. AM Census Check (Note Discrepancies)
12. Locking devices & keys
13. Entrances and exits
14. Sentry/computers
15. Fire hazards
16. Tools and equipment
17. Doors
18. Bars
19. Extinguishers and SCBAs
20. Telephones
21. PM Census Check (Note Discrepancies)

**SECTION #3**

**AM CENSUS:** _____

**Comments and discrepancies:**

_____

**PM CENSUS:** _____

**Comments and discrepancies:**

_____

SECTION #4

| [redacted] | Day Watch Signature [redacted] | [redacted] |
|---|---|---|
| Daily Area Search | Staff Conducting | Discrepancies Noted |
| | | |

COMMENTS OR DISCREPANCIES: _____

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

COMMUNICATIONS:
LOCATION: CONTROL CENTER

| ITEM | TYPE | DESCRIPTION | FPS # | SERIAL # | INST # |
|---|---|---|---|---|---|
| BODY ALARM | PORTABLE | XTS5000 | 0214207043 | 320CFV6919 | 608 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207045 | 320CFA0503 | 625 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207046 | 320CFA0636 | 620 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207047 | 320CES9173 | 615 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207050 | 320CES9190 | 614 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207053 | 320CES9204 | 619 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207054 | 320CFA0347 | 624 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207055 | 320CFA0318 | 618 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207057 | 320CES9224 | 618 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207058 | 320CES9194 | 627 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207059 | 320CFA0419 | 630 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207060 | 320CFV6873 | 631 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207061 | 320CFA0418 | 621 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207062 | 320CES9166 | 612 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207064 | 320CES9156 | 622 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207066 | 320CES9168 | 605 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207067 | 320CFV6922 | 607 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207100 | 320CFV6792 | 617 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207101 | 320CES9187 | 608 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207102 | 320CFA0500 | 632 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207104 | 320CES9189 | 620 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207121 | 320CFV6601 | 620 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207176 | 320CFV6568 | 610 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207182 | 320CFA0507 | 601 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207186 | 320CES9149 | 604 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207188 | 320CFA0633 | 609 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207200 | 320CES9220 | 625 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207207 | 320CFA0486 | 628 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207211 | 320CFA0505 | 611 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207213 | 320CFA0489 | 603 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207215 | 320CFV6916 | 613 |
| BODY ALARM | PORTABLE | XTS5000 | 0214207217 | 320CFV6925 | 603 |
| CELLULAR | TELEPHONE | 646-423-0782 DUTY OFFICER | 0214103554 | 18SDEE47 | 100 |
| CELLULAR | TELEPHONE | 646-423-0783 ESCORT 1 | 0214103555 | A100002093107 | 115 |
| CELLULAR | TELEPHONE | 646-423-0784 ESCORT 2 | 0214103556 | 19S835A9 | 111 |
| CELLULAR | TELEPHONE | 646-423-0785 ESCORT 3 | 0214103557 | A100002093CF2 | 112 |
| CELLULAR | TELEPHONE | 646-308-6481 ESCORT 4 | 0214103561 | A100002093859 | 119 |
| RADIO | PORTABLE | XTS5000 | 0214207048 | 320CFA0478 | 787 |
| RADIO | PORTABLE | XTS5000 | 0214207049 | 320CFX0876 | 788 |
| RADIO | PORTABLE | XTS5000 | 0214207052 | 320CFV6878 | 722 |
| RADIO | PORTABLE | XTS5000 | 0214207056 | 320CFA0384 | 641 |
| RADIO | PORTABLE | XTS5000 | 0214207063 | 320CES9158 | 691 |
| RADIO | PORTABLE | XTS5000 | 0214207065 | 320CFA0343 | 697 |
| RADIO | PORTABLE | XTS5000 | 0214207068 | 320CFV6922 | 648 |
| RADIO | PORTABLE | XTS5000 | | | |

Morning Watch: [redacted] Date: 8-9-19
Day Watch: Date: 8-9-19
Evening Watch: Date: 8 9 19
Discrepancies: Radios 680, 681, 682 missing



EFTA00054995

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

| ITEM | TYPE | DESCRIPTION | FPS # | SERIAL # | INST # |
|---|---|---|---|---|---|
| RADIO | PORTABLE | XTS5000 | 0214207069 | 330CFA0501 | 778 |
| RADIO | PORTABLE | XTS5000 | 0214207070 | 330CFA0496 | 660 |
| RADIO | PORTABLE | XTS5000 | 0214207071 | 330CFV8703 | 672 |
| RADIO | PORTABLE | XTS5000 | 0214207073 | 330CFA0311 | 776 |
| RADIO | PORTABLE | XTS5000 | 0214207076 | 330CFA0330 | 664 |
| RADIO | PORTABLE | XTS5000 | 0214207078 | 330CFA0515 | 704 |
| RADIO | PORTABLE | XTS5000 | 0214207080 | 330CFA0494 | 677 |
| RADIO | PORTABLE | XTS5000 | 0214207082 | 330CFZ0480 | 654 |
| RADIO | PORTABLE | XTS5000 | 0214207084 | 330CFA0393 | 636 |
| RADIO | PORTABLE | XTS5000 | 0214207085 | 330CFA0516 | 697 |
| RADIO | PORTABLE | XTS5000 | 0214207087 | 330CEB0373 | 719 |
| RADIO | PORTABLE | XTS5000 | 0214207091 | 330CFA0499 | 658 |
| RADIO | PORTABLE | XTS5000 | 0214207092 | 330CFA0510 | 647 |
| RADIO | PORTABLE | XTS5000 | 0214207093 | 330CEB0325 | 675 |
| RADIO | PORTABLE | XTS5000 | 0214207095 | 330CFV8710 | 665 |
| RADIO | PORTABLE | XTS5000 | 0214207097 | 330CFA0315 | 656 |
| RADIO | PORTABLE | XTS5000 | 0214207098 | 330CFA0522 | 710 |
| RADIO | PORTABLE | XTS5000 | 0214207103 | 330CFA0445 | 744 |
| RADIO | PORTABLE | XTS5000 | 0214207105 | 330CFA0355 | 634 |
| RADIO | PORTABLE | XTS5000 | 0214207106 | 330CFA0553 | 646 |
| RADIO | PORTABLE | XTS5000 | 0214207107 | 330CFA0598 | 740 |
| RADIO | PORTABLE | XTS5000 | 0214207108 | 330CFA0307 | 651 |
| RADIO | PORTABLE | XTS5000 | 0214207109 | 330CFV8608 | 637 |
| RADIO | PORTABLE | XTS5000 | 0214207110 | 330CFA0340 | 652 |
| RADIO | PORTABLE | XTS5000 | 0214207111 | 330CFX0087 | 698 |
| RADIO | PORTABLE | XTS5000 | 0214207112 | 330CEB0169 | 774 |
| RADIO | PORTABLE | XTS5000 | 0214207113 | 330CEB0219 | 702 |
| RADIO | PORTABLE | XTS5000 | 0214207114 | 330CEB0164 | 673 |
| RADIO | PORTABLE | XTS5000 | 0214207115 | 330CFA0409 | 649 |
| RADIO | PORTABLE | XTS5000 | 0214207116 | 330CFA0331 | 745 |
| RADIO | PORTABLE | XTS5000 | 0214207119 | 330CEB0150 | 662 |
| RADIO | PORTABLE | XTS5000 | 0214207122 | 330CEB0212 | 683 |
| RADIO | PORTABLE | XTS5000 | 0214207123 | 330CFA0343 | 743 |
| RADIO | PORTABLE | XTS5000 | 0214207124 | 330CVB1932 | 670 |
| RADIO | PORTABLE | XTS5000 | 0214207125 | 330CFV8602 | 714 |
| RADIO | PORTABLE | XTS5000 | 0214207126 | 330CFV8609 | 716 |
| RADIO | PORTABLE | XTS5000 | 0214207127 | 330CFA0432 | 713 |
| RADIO | PORTABLE | XTS5000 | 0214207128 | 330CFA0331 | 708 |
| RADIO | PORTABLE | XTS5000 | 0214207130 | 330CFV8613 | 712 |
| RADIO | PORTABLE | XTS5000 | 0214207132 | 330CFV8709 | 711 |
| RADIO | PORTABLE | XTS5000 | 0214207135 | 330CEB0234 | 655 |
| RADIO | PORTABLE | XTS5000 | 0214207136 | 330CFX0008 | 676 |
| RADIO | PORTABLE | XTS5000 | 0214207137 | 330CFA0530 | 715 |
| RADIO | PORTABLE | XTS5000 | 0214207138 | 330CFA0341 | 703 |
| RADIO | PORTABLE | XTS5000 | 0214207139 | 330CFA0406 | 779 |
| RADIO | PORTABLE | XTS5000 | 0214207140 | 330CFA0373 | 633 |
| RADIO | PORTABLE | XTS5000 | 0214207141 | 330CEB0144 | 659 |

Morning Watch: [redacted] Date: 8/9/19

Day Watch: Date: 8-9-19

Evening Watch: Date: 8 9 19

Discrepancies



EFTA00054996

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

| ITEM | TYPE | DESCRIPTION | FPS # | SERIAL # | INST # |
|---|---|---|---|---|---|
| RADIO | PORTABLE | XTS5000 | 0214207143 | 320CE89214 | 741 |
| RADIO | PORTABLE | XTS5000 | 0214207144 | 320CFA0623 | 705 |
| RADIO | PORTABLE | XTS5000 | 0214207146 | 320CFV6910 | 709 |
| RADIO | PORTABLE | XTS5000 | 0214207147 | 320CE89239 | 693 |
| RADIO | PORTABLE | XTS5000 | 0214207148 | 320CE89231 | 635 |
| RADIO | PORTABLE | XTS5000 | 0214207149 | 320CFX0083 | 742 |
| RADIO | PORTABLE | XTS5000 | 0214207150 | 320CFA0497 | 658 |
| RADIO | PORTABLE | XTS5000 | 0214207155 | 320CFA0458 | 708 |
| RADIO | PORTABLE | XTS5000 | 0214207156 | 320CFA0313 | 639 |
| RADIO | PORTABLE | XTS5000 | 0214207157 | 320CE89238 | 700 |
| RADIO | PORTABLE | XTS5000 | 0214207159 | 320CFV6871 | 642 |
| RADIO | PORTABLE | XTS5000 | 0214207160 | 320CFA0617 | 681 |
| RADIO | PORTABLE | XTS5000 | 0214207161 | 320CFA0448 | 781 |
| RADIO | PORTABLE | XTS5000 | 0214207162 | 320CE89152 | 692 |
| RADIO | PORTABLE | XTS5000 | 0214207163 | 320CFA0348 | 704 |
| RADIO | PORTABLE | XTS5000 | 0214207164 | 320CFA0387 | 783 |
| RADIO | PORTABLE | XTS5000 | 0214207168 | 320CFA0591 | 680 |
| RADIO | PORTABLE | XTS5000 | 0214207166 | 320CFV6685 | 765 |
| RADIO | PORTABLE | XTS5000 | 0214207167 | 320CFA0376 | 633 |
| RADIO | PORTABLE | XTS5000 | 0214207169 | 320CFV6682 | 671 |
| RADIO | PORTABLE | XTS5000 | 0214207171 | 320CFA0287 | 685 |
| RADIO | PORTABLE | XTS5000 | 0214207172 | 320CE89163 | 761 |
| RADIO | PORTABLE | XTS5000 | 0214207177 | 320CE89216 | 693 |
| RADIO | PORTABLE | XTS5000 | 0214207178 | 320CFA0304 | 687 |
| RADIO | PORTABLE | XTS5000 | 0214207179 | 320CFV6710 | 682 |
| RADIO | PORTABLE | XTS5000 | 0214207181 | 320CE89179 | 762 |
| RADIO | PORTABLE | XTS5000 | 0214207183 | 320CE89165 | 768 |
| RADIO | PORTABLE | XTS5000 | 0214207184 | 320CFX0071 | 668 |
| RADIO | PORTABLE | XTS5000 | 0214207185 | 320CFA0548 | 681 |
| RADIO | PORTABLE | XTS5000 | 0214207187 | 320CFA0581 | 688 |
| RADIO | PORTABLE | XTS5000 | 0214207190 | 320CFV6664 | 698 |
| RADIO | PORTABLE | XTS5000 | 0214207191 | 320CFV6917 | 701 |
| RADIO | PORTABLE | XTS5000 | 0214207192 | 320CFA0424 | 689 |
| RADIO | PORTABLE | XTS5000 | 0214207193 | 320CFA0339 | 777 |
| RADIO | PORTABLE | XTS5000 | 0214207194 | 320CFA0436 | 640 |
| RADIO | PORTABLE | XTS5000 | 0214207197 | 320CFX0089 | 707 |
| RADIO | PORTABLE | XTS5000 | 0214207198 | 320CFA0334 | 689 |
| RADIO | PORTABLE | XTS5000 | 0214207199 | 320CFA0829 | 684 |
| RADIO | PORTABLE | XTS5000 | 0214207201 | 320CFV6787 | 690 |
| RADIO | PORTABLE | XTS5000 | 0214207202 | 320CE89168 | 717 |
| RADIO | PORTABLE | XTS5000 | 0214207205 | 320CFV6869 | 679 |
| RADIO | PORTABLE | XTS5000 | 0214207206 | 320CE89222 | 686 |
| RADIO | PORTABLE | XTS5000 | 0214207209 | 320CFA0389 | 779 |
| RADIO | PORTABLE | XTS5000 | 0214207210 | 320CFA0510 | 690 |
| RADIO | PORTABLE | XTS5000 | 0214207212 | 320CE89183 | 678 |
| RADIO | PORTABLE | XTS5000 | 0214207214 | 320CE89203 | 685 |
| RADIO | PORTABLE | XTS5000 | 0214207216 | 320CE89215 | 700 |

Morning Watch: [redacted] Date: 8/9/19

Day Watch: Date: 8-9-19

Evening Watch: Date: 8-9-19

Discrepancies



EFTA00054997

# NEW YORK MCC
## INVENTORY REPORT BY LOCATION

| ITEM | TYPE | DESCRIPTION | FPS # | SERIAL # | INST # |
|---|---|---|---|---|---|
| RADIO | PORTABLE | XTS5000 | 0214207220 | 320CF[illegible] | 659 |
| RADIO | PORTABLE | XTS5000 | 0214207221 | 320CF[illegible] | 694 |
| RADIO | PORTABLE | XTS5000 | 0214207222 | 320CF[illegible] | 674 |
| VIDEO | CAMERA | CANON VIXIA HF200 | 0214207378 | 142274004833 | 303 |
| | | | | Total : | 142 |

GENERAL ITEMS:

LOCATION: CONTROL CENTER

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| BINOCULARS | MILITARY | FIELD | 1 |
| CASE | RADIO | NYLON | 6 |
| CHARGER | SIX-BANK | MOTOROLA | 26 |
| CUTTER | FLEXCUFFS | PLASTIC | 2 |
| DETECTOR | METAL | HANDHELD | 4 |
| FLASHLIGHT | IR | 3V | 1 |
| FLASHLIGHT | RECHARGEABLE | STREAMLIGHT | 4 |
| GAS MASK | 1000MIATO | ADVANTAGE/AVSCOTT | 2 |
| INK | LIQUID | INVISIBLE | 1 |
| PADLOCKS | AMERICAN | RESTRAINTS | 4 |
| POUCH | RADIO | NYLON | 6 |
| RESCUE KNIFE | ADDIS | CHROME STEEL CUTTER | 3 |
| RESTRAINTS | BLACK BOX | HINGED W/CLIP | 4 |
| RESTRAINTS | HAND | NICKEL PLATED | 23 |
| RESTRAINTS | HAND | RAPID CUFFS | 2 |
| RESTRAINTS | LEG | NICKEL PLATED | 4 |
| RESTRAINTS | MARTIN CHAINS | STEEL | 4 |
| STAB VEST | WHITE | SPARE | 6 |
| | | Total : | 102 |

Morning Watch: [redacted] Date: 8/9/19

Day Watch: Date: 8-9-19

Evening Watch: Date: 8-9-19

Discrepancies



EFTA00054998

# NEW YORK MCC
# INVENTORY REPORT BY LOCATION

## CHEMICAL AGENTS:

**LOCATION:** **CONTROL CHEM LOCKER**

| CHEM | TYPE | DESCRIPTION | EXPIRATION | QTY |
|---|---|---|---|---|
| DD | Stingball Grenade, 32, 45, 60 Caliber Balls | ALSG101 | 03-31-2021 | 2 |
| DD | Stingball Grenade, 32, 45, 60 Caliber Balls | ALSG101 | 07-31-2022 | 2 |
| OC | MK 4, Cone | MK4C | 03-31-2019 | 25 |
| OC | MK 4, Cone | MK4C | 12-31-2019 | 6 |
| OC | MK 4, Cone | MK4C | 12-31-2019 | 68 |
| OC | MK 9, Stream, Fog, Vapor, Cone Dispersion | ALSOC9 | 04-30-2021 | 2 |
| OC | OC Grenade Expulsion | ALS6273 | 07-31-2020 | 4 |
| OC | OC Projectile | OC PAVA PEPPERBALL | 09-30-2020 | 360 |
| SI | 60 Caliber Rubber Ball Round 37/40 MM | ALS3760 | 06-30-2023 | 4 |
| SI | Foam Rubber Multiple Baton Round 37/40 MM | ALS3705 | 10-31-2019 | 4 |
| SI | Green Close Range Bean Bag | 3702L | 07-31-2020 | 2 |
| SI | Green Close Range Bean Bag | 3702L | 10-31-2021 | 2 |
| | | | Total : | 481 |

## GENERAL ITEMS:

**LOCATION:** **CONTROL CHEM LOCKER**

| ITEM | TYPE | DESCRIPTION | QTY |
|---|---|---|---|
| AIR TANK | PEPPERBALL | RECHARGEABLE | 4 |
| | | Total : | 4 |

## WEAPONS:

**LOCATION:** **CONTROL CHEM LOCKER**

| CALIBER | TYPE | FPS # | SERIAL # | MANUFACTURER |
|---|---|---|---|---|
| .68CAL | LAUNCHER LAUNCHER | 0214107240 | 1528371 | PEPPERBALL |
| 37/38 | LAUNCHER LAUNCHER STUN | 0015803867 | D15204 | DEFENSE |
| | | | Total : | 2 |

Morning Watch: [redacted] Date: 8/9/19

Day Watch: [redacted] Date: 8-9-19

Evening Watch: [redacted] Date: 8-9-19

Discrepancies [redacted]



EFTA00054999

NYM 5500.12
Security Inspections
Attachment 1

**Metropolitan Correctional Center**
New York, New York
DAILY FIRE AND SECURITY INSPECTION REPORT

Date: 8/9/19 Area: Control #1

This form will be originated by the first staff member assigned to an area each day and completed by all subsequently assigned staff. The form will be placed in the Security Inspection Form collection box by the Control Center, or delivered to the Lieutenant's Office each day by staff prior to departing the institution.

**SECTION #1**

PURPOSE: The signature of the designated employee indicates he/she has inspected their area of responsibility and conducted the daily area search, and to the best of their knowledge found the following items or areas to be secure. Any discrepancies are to be noted in section #5 and the appropriate action taken to correct the problem, i.e. / work orders, etc... Significant findings will be reported to the Lieutenants' Office immediately, and all discrepancies will be noted on a work order.

**SECTION #2**

BELOW ARE PRIMARY INSPECTION AREAS AND RESPONSIBILITIES:

1. Shadow boards
2. Ceilings, access panels & vents
3. Walls, floors, doors frames
4. Plumbing accesses and locks
5. Electric boxes, fixtures & cords
6. Security/emergency lights
7. Storage areas
8. Window casings, glass, frames
9. Manhole covers/drains
10. Utility areas
11. AM Census Check (Note Discrepancies)
12. Locking devices & keys
13. Entrances and exits
14. Sentry/computers
15. Fire hazards
16. Tools and equipment
17. Doors
18. Bars
19. Extinguishers and SCBAs
20. Telephones
21. PM Census Check (Note Discrepancies)

**SECTION #3**

**AM CENSUS:** _____
**Comments and discrepancies:** _____

**PM CENSUS:** _____
**Comments and discrepancies:** _____

**SECTION #4**

| Morning Watch Signature | Day Watch Signature | [redacted] |
|---|---|---|
| Daily Area Search | Staff Conducting | Discrepancies Noted |
| | | |

**Comments and discrepancies:** _____

# MCC NEW YORK
## CONTROL DAILY KEY COUNT
**DATE:** 8·9·19

Legend "***" = 24 Hour Ring

ISSUED FROM:

***CONTROL***

RING : A

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| A-001 | 17 | A-002 | 18 | A-003 | 12 | A-004 | 8 | A-006 | 10 |
| A-007 | 10 | A-008 | 7 | A-009 | 8 | A-010 | 11 | A-011 | 12 |
| A-013 | 9 | A-014 | 9 | A-015 | 13 | A-017 | 7 | A-018 | 7 |
| A-019 | 7 | A-020 | 8 | A-021 | 8 | A-022 | 4 | A-023 | 12 |
| A-024 | 13 | A-025 | 7 | A-026 | 6 | A-027 | 7 | A-028 | 7 |
| A-029 | 5 | A-030 | 5 | A-031 | 4 | A-032 | 5 | A-033 | 6 |
| A-034 | 5 | A-035 | 11 | A-036 | 5 | A-037 | 5 | A-038 | 6 |
| A-039 | 5 | A-040 | 5 | | | | | | |

Tot. Keys on A **304**

RING : B

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| B-001 | 15 | B-002 | 14 | B-003 | 18 | B-004 | 13 | B-005 | 12 |
| B-006 | 10 | B-007 | 15 | B-008 | 14 | B-009 | 12 | B-010 | 13 |
| B-011 | 19 | B-012 | 12 | B-013 | 11 | B-014 | 5 | B-015 | 11 |
| B-016 | 11 | B-017 | 10 | B-018 | 2 | B-019 | 1 | B-020 | 1 |
| B-021 | 1 | B-022 | 1 | B-023 | 3 | B-024 | 2 | B-025 | 3 |
| B-026 | 3 | B-027 | 3 | B-028 | 3 | B-029 | 3 | B-030 | 4 |
| B-031 | 4 | B-032 | 4 | B-033 | 4 | B-034 | 4 | B-035 | 11 |
| B-036 | 1 | B-037 | 1 | B-038 | 7 | B-039 | 13 | B-040 | 1 |

Tot. Keys on B **295**

RING : C

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| C-001 | 8 | C-002 | 9 | C-003 | 2 | C-004 | 2 | C-005 | 7 |
| C-006 | ~~2~~ 2 | C-007 | 5 | C-008 | 8 | C-009 | 2 | C-010 | 5 |
| C-011 | 10 | C-012 | 2 | C-013 | 5 | C-014 | 9 | C-015 | 2 |
| C-016 | 5 | C-017 | 9 | C-018 | 2 | C-019 | 5 | C-020 | 9 |
| C-021 | 2 | C-022 | 3 | C-023 | 6 | C-024 | 2 | C-025 | 3 |
| C-026 | 14 | C-027 | 10 | C-028 | 2 | C-029 | 6 | C-030 | 6 |
| C-031 | 7 | C-032 | 7 | C-033 | 7 | C-034 | 5 | C-035 | 10 |
| C-036 | 2 | C-037 | 5 | C-038 | 5 | C-039 | 3 | C-040 | 3 |
| C-041 | 2 | | | | | | | | |

Tot. Keys on C **218**

RING : D

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| D-001 | 17 | D-002 | 8 | D-003 | 13 | D-004 | 16 | D-005 | 26 |
| D-006 | 16 | D-007 | 8 | D-008 | 15 | D-009 | 17 | D-010 | 16 |
| D-011 | 10 | D-012 | 6 | D-013 | 19 | D-014 | 19 | D-015 | 8 |
| D-016 | 8 | D-017 | 11 | D-018 | 8 | D-019 | 14 | D-020 | 10 |
| D-021 | 8 | D-022 | 17 | D-023 | 13 | D-024 | 11 | D-025 | 10 |
| D-026 | 6 | D-027 | 6 | D-028 | 7 | D-029 | 7 | D-030 | 7 |
| D-031 | 7 | D-032 | 7 | D-033 | 3 | D-034 | 7 | D-036 | 3 |
| D-037 | 10 | D-038 | 3 | D-039 | 10 | D-040 | 2 | | |

Tot. Keys on D **410**



EFTA00055001

# MCC NEW YORK
## CONTROL DAILY KEY COUNT
**DATE:** 8·9·19

Legend "*#" = 24 Hour Ring

RING : E

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| E-001 | 2 | E-002 | 8 | E-003 | 27 | E-004 | 20 | E-005 | 11 |
| E-006 | 4 | E-007 | 8 | E-008 | 13 | E-009 | 15 | E-010 | 7 |
| E-011 | 6 | E-012 | 7 | E-013 | 5 | E-014 | 3 | E-015 | 3 |
| E-017 | 3 | E-018 | 2 | E-019 | 4 | E-020 | 4 | E-021 | 4 |
| E-022 | 3 | E-023 | 8 | E-024 | 11 | E-025 | 5 | E-026 | 5 |
| E-027 | 4 | E-028 | 4 | E-029 | 4 | E-030 | 5 | E-031 | 1 |
| E-032 | 5 | E-033 | 9 | E-034 | 7 | E-035 | 1 | E-036 | 7 |
| E-037 | 3 | E-038 | 4 | E-039 | 1 | E-040 | 1 | | |

Tot. Keys on E **244**

RING : G

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| G-001 | 6 | G-002 | 6 | G-003 | 17 | G-004 | 17 | G-005 | 16 |
| G-006 | 4 | G-007 | 12 | G-008 | 3 | G-009 | 8 | G-010 | 8 |
| G-011 | 5 | G-012 | 7 | G-013 | 5 | G-014 | 6 | G-015 | 6 |
| G-016 | 7 | G-017 | 7 | G-018 | 5 | G-019 | 6 | G-020 | 9 |
| G-021 | 3 | G-022 | 2 | G-023 | 1 | G-024 | 16 | G-025 | 5 |
| G-026 | 1 | G-027 | 1 | G-028 | 1 | | | | |

Tot. Keys on G **189**

RING : L

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| L-001 | 13 | L-002 | 10 | L-003 | 14 | L-004 | 5 | L-005 | 18 |
| L-006 | 18 | L-007 | 11 | L-008 | 15 | L-009 | 14 | L-010 | 9 |
| L-011 | 4 | L-012 | 6 | L-013 | 1 | L-014 | 3 | L-015 | 9 |
| L-017 | 6 | L-018 | 1 | L-019 | 1 | L-020 | 1 | L-021 | 1 |
| L-022 | 4 | L-023 | 3 | L-024 | 1 | L-025 | 14 | | |

Tot. Keys on L **182**

RING : Q

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Q-001 | 2 | Q-002 | 2 | Q-003 | 4 | Q-004 | 3 | Q-005 | 2 |
| Q-006 | 3 | Q-007 | 2 | Q-008 | 2 | Q-009 | 0 | Q-010 | 2 |
| Q-011 | 2 | Q-012 | 3 | Q-014 | 3 | Q-015 | 4 | Q-016 | 3 |
| Q-017 | 5 | Q-018 | 3 | Q-019 | 2 | Q-020 | 2 | Q-021 | 4 |

Tot. Keys on Q **53**

RING : S

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| S-001 | 1 | S-002 | 1 | S-003 | 1 | S-004 | 1 | S-005 | 1 |
| S-006 | 1 | S-007 | 1 | S-008 | 1 | S-009 | 1 | S-010 | 1 |
| S-011 | 1 | S-012 | 1 | | | | | | |

Tot. Keys on S **12**



EFTA00055002

**MCC NEW YORK**

**CONTROL DAILY KEY COUNT**

**DATE:** 8·9·19

Legend "*" = 24 Hour Ring

| TOTAL KEYS COUNTED | | 24HR KEYS | | TOTAL ALL KEYS REPORT FROM *CONTROL* |
|---|---|---|---|---|
| ***1907*** | + | ***0*** | = | ***1907*** |

KEY OR EQUIPMENT

DISCREPANCIES NOTED

[redacted]

KEYS COUNTED BY *CONTROL* — DATE 8-9-19

REVIEWED OPNS LT — DATE 8/9/19

APPROVED BY CAPTAIN — DATE 8/11/19



EFTA00055003

# MCC NEW YORK
## CONTROL DAILY KEY COUNT
**DATE:** 8·9·19

Legend "***" = 24 Hour Ring

ISSUED FROM:

***LOBBY***

RING : V

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| *V-001* | 1 | *V-002* | 1 | *V-003* | 1 | *V-004* | 1 | *V-005* | 1 |
| *V-006* | 1 | *V-007* | 1 | *V-008* | 1 | *V-009* | 1 | *V-010* | 1 |
| *V-011* | 1 | *V-012* | 1 | *V-013* | 1 | *V-017* | ~~1~~ | *V-018* | ~~1~~ |
| *V-019* | 1 | *V-021* | 1 | *V-022* | 1 | *V-023* | 1 | *V-024* | 1 |
| *V-025* | 1 | *V-026* | 1 | *V-027* | 1 | *V-028* | 1 | *V-029* | 1 |
| *V-030* | 1 | *V-031* | 1 | *V-032* | 1 | *V-033* | 1 | *V-034* | 1 |
| *V-035* | 1 | *V-036* | 1 | *V-037* | 1 | *V-038* | 1 | *V-039* | 1 |
| *V-040* | 1 | *V-041* | 1 | *V-042* | 1 | *V-043* | 1 | *V-044* | 1 |
| *V-045* | 1 | *V-046* | 1 | *V-047* | 1 | *V-048* | 1 | *V-049* | 1 |
| *V-050* | 1 | *V-051* | 1 | *V-052* | 1 | *V-053* | 1 | *V-054* | 1 |
| *V-055* | 1 | *V-056* | 1 | *V-057* | 1 | *V-058* | 1 | *V-059* | 1 |
| *V-060* | 1 | *V-061* | 1 | *V-062* | 1 | *V-063* | 1 | *V-064* | 1 |
| *V-065* | 1 | *V-066* | 1 | *V-067* | 1 | *V-068* | 1 | *V-069* | 1 |
| *V-070* | 1 | *V-071* | 1 | *V-072* | 1 | | | | |

Tot. Keys on V ***68***

| TOTAL KEYS COUNTED | | 24HR KEYS | | TOTAL ALL KEYS REPORT FROM *LOBBY* |
|---|---|---|---|---|
| ***68*** | + | ***0*** | = | ***68*** |

KEY OR EQUIPMENT DISCREPANCIES NOTED: 11 Keys are needed repair

[redacted]

KEYS COUNTED BY *LOBBY* — DATE 8/9/19

REVIEWED OPNS LT — DATE 8/9/19

APPROVED BY CAPTAIN — DATE 8/11/19

# MCC NEW YORK
## CONTROL DAILY KEY COUNT
**DATE:** 8·9·19

Legend "**" = 24 Hour Ring

ISSUED FROM:

***LOCKSHOP***

RING : P

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| ***P-001*** | ____ | ** | ***P-002*** | ____ | ** | ***P-003*** | ____ | ** | ***P-004*** | ____ | ** | ***P-005*** | ____ | ** |
| ***P-006*** | ____ | ** | ***P-007*** | ____ | ** | ***P-008*** | ____ | ** | ***P-009*** | ____ | ** | ***P-010*** | ____ | ** |
| ***P-011*** | ____ | ** | ***P-012*** | ____ | ** | ***P-013*** | ____ | ** | ***P-014*** | ____ | ** | ***P-015*** | ____ | ** |
| ***P-016*** | ____ | ** | ***P-017*** | ____ | ** | ***P-018*** | ____ | ** | ***P-019*** | ____ | ** | ***P-020*** | ____ | ** |
| ***P-021*** | ____ | ** | ***P-022*** | ____ | ** | ***P-023*** | ____ | ** | ***P-024*** | ____ | ** | ***P-025*** | ____ | ** |
| ***P-026*** | ____ | ** | ***P-027*** | ____ | ** | ***P-028*** | ____ | ** | ***P-029*** | ____ | ** | ***P-030*** | ____ | ** |
| ***P-031*** | ____ | ** | ***P-032*** | ____ | ** | ***P-033*** | ____ | ** | ***P-034*** | ____ | ** | ***P-035*** | ____ | ** |
| ***P-036*** | ____ | ** | ***P-037*** | ____ | ** | ***P-038*** | ____ | ** | ***P-039*** | ____ | ** | ***P-040*** | ____ | ** |
| ***P-041*** | ____ | ** | ***P-042*** | ____ | ** | ***P-043*** | ____ | ** | ***P-044*** | ____ | ** | ***P-045*** | ____ | ** |
| ***P-046*** | ____ | ** | ***P-047*** | ____ | ** | ***P-048*** | ____ | ** | ***P-049*** | ____ | ** | ***P-050*** | ____ | ** |
| ***P-051*** | ____ | ** | ***P-052*** | ____ | ** | ***P-053*** | ____ | ** | ***P-054*** | ____ | ** | ***P-055*** | ____ | ** |
| ***P-056*** | ____ | ** | ***P-057*** | ____ | | ***P-058*** | ____ | ** | ***P-059*** | ____ | ** | ***P-060*** | ____ | ** |
| ***P-061*** | ____ | ** | ***P-062*** | ____ | ** | ***P-063*** | ____ | ** | ***P-064*** | ____ | ** | ***P-065*** | ____ | ** |
| ***P-066*** | ____ | ** | ***P-067*** | ____ | ** | ***P-068*** | ____ | ** | ***P-069*** | ____ | ** | ***P-070*** | ____ | ** |
| ***P-071*** | ____ | ** | ***P-072*** | ____ | ** | ***P-073*** | ____ | ** | ***P-074*** | ____ | ** | ***P-075*** | ____ | ** |
| ***P-076*** | ____ | ** | ***P-077*** | ____ | ** | ***P-078*** | ____ | ** | ***P-079*** | ____ | ** | ***P-080*** | ____ | ** |
| ***P-081*** | ____ | ** | ***P-082*** | ____ | ** | ***P-083*** | ____ | ** | ***P-084*** | ____ | ** | ***P-085*** | ____ | ** |
| ***P-086*** | ____ | ** | ***P-087*** | ____ | ** | ***P-088*** | ____ | ** | ***P-089*** | ____ | ** | ***P-090*** | ____ | ** |
| ***P-091*** | ____ | ** | ***P-092*** | ____ | ** | ***P-093*** | ____ | ** | ***P-094*** | ____ | ** | ***P-095*** | ____ | ** |
| ***P-096*** | ____ | ** | ***P-097*** | ____ | ** | ***P-098*** | ____ | ** | ***P-099*** | ____ | ** | ***P-100*** | ____ | ** |
| ***P-101*** | ____ | ** | | | | | | | | | | | | |

Tot. Keys on P ***516***

| TOTAL KEYS COUNTED | | 24HR KEYS | | TOTAL ALL KEYS REPORT FROM *LOCKSHOP* |
|---|---|---|---|---|
| ***4*** | + | ***512*** | = | ***516*** |

KEY OR EQUIPMENT _____

DISCREPANCIES NOTED _____

_____

KEYS COUNTED BY *LOCKSHOP* _____ [redacted] _____ DATE _____

REVIEWED OPNS LT _____ [redacted] _____ DATE 8/9/19

APPROVED BY CAPTAIN _____ [redacted] _____ DATE 8/11/19



EFTA00055005

MCC NEW YORK

**CONTROL DAILY KEY COUNT**

**DATE:** 8·9·19

Legend "***" = 24 Hour Ring

ISSUED FROM:

***SEC. SAFE***

RING : L

***L-016***

Tot. Keys on L ***6***

| TOTAL KEYS COUNTED | | 24HR KEYS | | TOTAL ALL KEYS REPORT FROM *SEC. SAFE* |
|---|---|---|---|---|
| ***6*** | + | ***0*** | = | ***6*** |

KEY OR EQUIPMENT

DISCREPANCIES NOTED

KEYS COUNTED BY *SEC. SAFE* [redacted] DATE

REVIEWED OPNS LT [redacted] DATE 8/9/19

APPROVED BY CAPTAIN [redacted] DATE 8/11/19



EFTA00055006

**MCC NEW YORK**

**DAILY KEY COUNT SYNOPSIS**

**DATE:** 8-9-19

*TOTALS FOR THE WHOLE INSTITUTION:*

| TOTAL KEYS COUNTED | | 24HR KEYS | | TOTAL ALL KEYS |
|---|---|---|---|---|
| **1985** | + | **512** | = | **2497** |

KEY OR EQUIPMENT _____

DISCREPANCIES NOTED _____

[redacted]

REVIEWED OPNS LT _____ DATE 8/9/19

APPROVED BY CAPTAIN _____ DATE 8/15/19



EFTA00055007

# Monday, April 1, 2019 A.M.

Correctional Training, Annual: GNR-0150-BXX – 1 hour
Reporting Wrongdoing: Whistleblowers & their Rights & Protections: LGL-0321-GXX – 1 hour
Weapons of Mass destructions (WMD): CSV-0388-GXX – 1 hour
Continuity of Operations (COOP): CSV-0387-GXX - 1 hour

## 26 Federal Plaza, 6th Floor, Classroom I
## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
|---|---|---|---|---|---|
| 1. | Custody | [redacted] | | | |
| 2. | Custody | | | | |
| 3. | Custody | | | | |
| 4. | Custody | | | | |
| 5. | Custody | | | | |
| 6. | Custody | | | | |
| 7. | Custody | | | | |
| 8. | Custody | | | | |
| 9. | Custody | | | | |
| 10. | Custody | | | | |
| 11. | Custody | | | | |
| 12. | Custody | | | | |
| 13. | Custody | | | | |
| 14. | Custody | | | | |
| 15. | Custody | | | | |
| 16. | Custody | | | | |
| 17. | Custody | | | | |
| 18. | Psych. | | | | |
| 19. | Psych | | | | |
| 20. | Central Off. | | | | |
| 21. | Safety | | | | |
| 22. | Education | | | | |
| 23. | Corr. System | | | | |
| 24. | Bus. Off | | | | |
| 25. | Food Service | | | | |
| 26. | Unt. Mgt | | | | |
| 27. | Unt. Mgt | | | | |
| 28. | Facilities | | | | |
| 29. | Warden | | | | |



EFTA00055008

# Monday, April 1, 2019 ~~A.M.~~ PM

Correctional Training, Annual: GNR-0150-BXX – 1 hour
Reporting Wrongdoing: Whistleblowers & their Rights & Protections: LGL-0321-GXX – 1 hour
Weapons of Mass destructions (WMD): CSV-0388-GXX – 1 hour
Continuity of Operations (COOP): CSV-0387-GXX - 1 hour

## 26 Federal Plaza, 6th Floor, Classroom I
## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
|---|---|---|---|---|---|
| 1. | Custody | [redacted] | | | |
| 2. | Custody | | | | |
| 3. | Custody | | | | |
| 4. | Custody | | | | |
| 5. | Custody | | | | |
| 6. | Custody | | | | |
| 7. | Custody | | | | |
| 8. | Custody | | | | |
| 9. | Custody | | | | |
| 10. | Custody | | | | |
| 11. | Custody | | | | |
| 12. | Custody | | | | |
| 13. | Custody | | | | |
| 14. | Custody | | | | |
| 15. | Custody | | | | |
| 16. | Custody | | | | |
| 17. | Custody | | | | |
| 18. | Psych. | | | | |
| 19. | Psych | | | | |
| 20. | Central Off. | | | | |
| 21. | Safety | | | | |
| 22. | Education | | | | |
| 23. | Corr. System | | | | |
| 24. | Bus. Off | | | | |
| 25. | Food Service | | | | |
| 26. | Unt. Mgt | | | | |
| 27. | Unt. Mgt | | | | |
| 28. | Facilities | | | | |
| 29. | Warden | | | | |
| ~~30.~~ | ~~Health Svc~~ | | | | |
| 30 | Health Svc | | | | |

# Tuesday, April 2, 2019 A.M.

Correctional Training, Annual: GNR-0150-BXX – 2 hours

Information Security Awareness: IPD-0010-BXX – 1 hour

Managing Inmates with Disabilities: LGL-0321-GXX – 1 hour

## 26 Federal Plaza, 6th Floor, Classroom I

## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
|---|---|---|---|---|---|
| 1. | Custody | [redacted] | | | |
| 2. | Custody | | | | |
| 3. | Custody | | | | |
| 4. | Custody | | | | |
| 5. | Custody | | | | |
| 6. | Custody | | | | |
| 7. | Custody | | | | |
| 8. | Custody | | | | |
| 9. | Custody | | | | |
| 10. | Custody | | | | |
| 11. | Custody | | | | |
| 12. | Custody | | | | |
| 13. | Custody | | | | |
| 14. | Custody | | | | |
| 15. | Custody | | | | |
| 16. | Custody | | | | |
| 17. | Custody | | | | |
| 18. | Admin. | | | | |
| 19. | Psych. | | | | |
| 20. | Psych | | | | |
| 21. | Central Off. | | | | |
| 22. | Safety | | | | |
| 23. | Education | | | | |
| 24. | Corr. System | | | | |
| 25. | Bus. Off | | | | |
| 26. | Food Service | | | | |
| 27. | Unt. Mgt | | | | |
| 28. | Unt. Mgt | | | | |
| 29. | Facilities | | | | |



EFTA00055010

METROPOLITAN CORRECTIONAL CENTER, NEW YORK

FIREARMS SCORE SHEET (Annual Training)

Wednesday, April 3rd, 2019

3rd BURST

| Name | BOP # | 9MM | M16 | 12GA | SMG1 | SMG2 | 9mm BPT 3&7 Yard | 9mm BPT 15 & 25 YD | 9mm BPT Totals | Initials |
|---|---|---|---|---|---|---|---|---|---|---|
| [redacted] | | 30 | 30 | 5 | 25 | 30 | 144 / | 128 / | 272 / | [redacted] |
| | | ~~30~~ | 22 | 5 | 26 | 23 | 149 / | 131 / | 280 / | |
| | | 30 | 29 | 5 | | | / | / | / | |
| | | 30 | 24 | 5 | 21 | 25 | 149 / | 132 / | 281 / | |
| | | 27 | 27 | 5 | | | / | / | / | |
| | | 30 | 26 | 5 | 29 | 29 | 150 / | 125 / | 275 / | |
| | | 30 | 30 | 5 | 24 | | / | / | / | |
| | | ~~30~~ 28 | 28 | ~~5~~ 4 | | | / | / | / | |
| | | 30 | 30 | 5 | 17/21 | 30 | 147 / | 106 / | 253 / | |
| | | 30 | 28 | 5 | 19/26 | 22 | 146 / | 115 / | 261 / | |

INSTRUCTORS [redacted]

Number of Students PASSED 24 FAILED 2

ANNUAL TRAINING CERTIFIED 26

BPT CERTIFIED 18

DATE: 4-3-19 WEATHER CONDITION @FCI DANBURY: Sunny / cold

CSV-0430-BXX Firearms, All Weapons, Annual Certification – BOP

CSV-0670-BXX Prisoner Transportation, Basic, Armed, Requalification – BOP

CSV-0671-BXX Unsuccessful Basic Prisoner Transportation

CSV-0690-BXX, Unarmed, Basic Prisoner Transportation.

# Thursday, April 4, 2019 A.M.

Correctional Training, Annual: GNR-0150-BXX – 3 hours

Special Housing Unit (SHU), Quarterly: CSV-0702-BXX – 1 hour

## 26 Federal Plaza, 6th Floor, Classroom I
## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
|---|---|---|---|---|---|
| 1. | Custody | [redacted] | | | |
| 2. | Custody | | | | |
| 3. | Custody | | | | |
| 4. | Custody | | | | |
| 5. | Custody | | | | |
| 6. | Custody | | | | |
| 7. | Custody | | | | |
| 8. | Custody | | | | |
| 9. | Custody | | | | |
| 10. | Custody | | | | |
| 11. | Custody | | | | |
| 12. | Custody | | | | |
| 13. | Custody | | | | |
| 14. | Custody | | | | |
| 15. | Custody | | | | |
| 16. | Custody | | | | |
| 17. | Custody | | | | |
| 18. | Admin | | | | |
| 19. | Psych. | | | | |
| 20. | Psych | | | | |
| 21. | Central Off. | | | | |
| 22. | Safety | | | | |
| 23. | Education | | | | |
| 24. | Corr. System | | | | |
| 25. | Bus. Off | | | | |
| 26. | Food Service | | | | |
| 27. | Unt. Mgt | | | | |
| 28. | Unt. Mgt | | | | |
| 29. | Facilities | | | | |
| 30. | HSU | | | | |
| | HSU | | | | |

# Thursday, April 4, 2019 P.M.

Correctional Training, Annual: GNR-0150-BXX – 4 hours

## 26 Federal Plaza, 6th Floor, Classroom I

## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
|---|---|---|---|---|---|
| 1. | Custody | [redacted] | | | |
| 2. | Custody | | | | |
| 3. | Custody | | | | |
| 4. | Custody | | | | |
| 5. | Custody | | | | |
| 6. | Custody | | | | |
| 7. | Custody | | | | |
| 8. | Custody | | | | |
| 9. | Custody | | | | |
| 10. | Custody | | | | |
| 11. | Custody | | | | |
| 12. | Custody | | | | |
| 13. | Custody | | | | |
| 14. | Custody | | | | |
| 15. | Custody | | | | |
| 16. | Custody | | | | |
| 17. | Custody | | | | |
| 18. | Admin | | | | |
| 19. | Psych. | | | | |
| 20. | Psych | | | | |
| 21. | Central Off. | | | | |
| 22. | Safety | | | | |
| 23. | Education | | | | |
| 24. | Corr. System | | | | |
| 25. | Bus. Off | | | | |
| 26. | Food Service | | | | |
| 27. | Unt. Mgt | | | | |
| 28. | Unt. Mgt | | | | |
| 29. | Facilities | | | | |
| 30. | HSY | | | | |
| 31. | | | | | |

# Friday, April 5, 2019 A.M.

Correctional Training, Annual: GNR-0150-BXX – 4 hours

## 26 Federal Plaza, 6th Floor, Classroom I

## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
|---|---|---|---|---|---|
| 1. | Custody | [redacted] | | | |
| 2. | Custody | | | | |
| 3. | Custody | | | | |
| 4. | Custody | | | | |
| 5. | Custody | | | | |
| 6. | Custody | | | | |
| 7. | Custody | | | | |
| 8. | Custody | | | | |
| 9. | Custody | | | | |
| 10. | Custody | | | | |
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| 12. | Custody | | | | |
| 13. | Custody | | | | |
| 14. | Custody | | | | |
| 15. | Custody | | | | |
| 16. | Custody | | | | |
| 17. | Custody | | | | |
| 18. | Admin | | | | |
| 19. | Psych. | | | | |
| 20. | Psych | | | | |
| 21. | Central Off. | | | | |
| 22. | Safety | | | | |
| 23. | Education | | | | |
| 24. | Corr. System | | | | |
| 25. | Bus. Off | | | | |
| 26. | Food Service | | | | |
| 27. | Unt. Mgt | | | | |
| 28. | Unt. Mgt | | | | |
| 29. | Facilities | | | | |
| 30. | SAFETY | | | | |
| 31. | Warehouse | | | | |



EFTA00055014

# Friday, April 5, 2019 P.M.

Correctional Training, Annual: GNR-0150-BXX – 4 hours

## 26 Federal Plaza, 6th Floor, Classroom I

## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
|---|---|---|---|---|---|
| 1. | Custody | [redacted] | | | |
| 2. | Custody | | | | |
| 3. | Custody | | | | |
| 4. | Custody | | | | |
| 5. | Custody | | | | |
| 6. | Custody | | | | |
| 7. | Custody | | | | |
| 8. | Custody | | | | |
| 9. | Custody | | | | |
| 10. | Custody | | | | |
| 11. | Custody | | | | |
| 12. | Custody | | | | |
| 13. | Custody | | | | |
| 14. | Custody | | | | |
| 15. | Custody | | | | |
| 16. | Custody | | | | |
| 17. | Custody | | | | |
| 18. | Admin | | | | |
| 19. | Psych. | | | | |
| 20. | Psych | | | | |
| 21. | Central Off. | | | | |
| 22. | Safety | | | | |
| 23. | Education | | | | |
| 24. | Corr. System | | | | |
| 25. | Bus. Off | | | | |
| 26. | Food Service | | | | |
| 27. | Unt. Mgt | | | | |
| 28. | Unt. Mgt | | | | |
| 29. | Facilities | | | | |
| 30. | SAFETY Health SVC Warehouse | | | | |



EFTA00055015

# Monday, March 4, 2019 A.M.

Correctional Training, Annual: GNR-0150-BXX – 1 hour
Reporting Wrongdoing: Whistleblowers & their Rights & Protections: LGL-0321-GXX – 1 hour
Weapons of Mass destructions (WMD): CSV-0388-GXX – 1 hour
Continuity of Operations (COOP): CSV-0387-GXX – 1 hour

## 26 Federal Plaza, 6th Floor, Classroom J
## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
|---|---|---|---|---|---|
| 1. | Custody | [redacted] | | | |
| 2. | Custody | | | | |
| 3. | Custody | | | | |
| 4. | Custody | | | | |
| 5. | Custody | | | | |
| 6. | Custody | | | | |
| 7. | Custody | | | | |
| 8. | Custody | | | | |
| 9. | Custody | | | | |
| 10. | Custody | | | | |
| 11. | Custody | | | | |
| 12. | Custody | | | | |
| 13. | Custody | | | | |
| 14. | Administration | | | | |
| 15. | HR | | | | |
| 16. | Education | | | | |
| 17. | Health Services | | | | |
| 18. | Health Services | | | | |
| 19. | Facilities | | | | |
| 20. | Food Service | | | | |
| 21. | Business Office | | | | |
| 22. | | | | | |
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| 24. | | | | | |
| 25. | | | | | |
| 26. | | | | | |
| 27. | | | | | |



EFTA00055016

# Monday, March 4, 20109 P.M.

Correctional Training, Annual: GNR-0150-BXX – 2 hour
PREA: CPG-0230-BXX – 1 hour
Domestic Violence, Sexual Assault, Stalking: GNR-0523-GXX – 1 hour

## 26 Federal Plaza, 6th Floor, Classroom J
## FY-2019 - MCC New York Annual Training

In accordance with the Prison Rape Eliminate Act standard § 115.31, Employee training, employees acknowledge they have received training and understand the agency's current sexual abuse and sexual harassment policies and procedures. In accordance with the Program Statement 5324.XX Sexually Abusive Behavior Prevention and Intervention Program, on this date, employees have received and understand the training conducted regarding the agency's sexual abuse and sexual harassment policies and procedures.

| | Department | Last Name | First Name | LAN ID# | Signature |
|---|---|---|---|---|---|
| 1. | Custody | [redacted] | | | |
| 2. | Custody | | | | |
| 3. | Custody | | | | |
| 4. | Custody | | | | |
| 5. | Custody | | | | |
| 6. | Custody | | | | |
| 7. | Custody | | | | |
| 8. | Custody | | | | |
| 9. | Custody | | | | |
| 10. | Custody | | | | |
| 11. | Custody | | | | |
| 12. | Custody | | | | |
| 13. | Custody | | | | |
| 14. | Administration | | | | |
| 15. | HR | | | | |
| 16. | Education | | | | |
| 17. | Health Services | | | | |
| 18. | Health Services | | | | |
| 19. | Facilities | | | | |
| 20. | Food Service | | | | |
| 21. | Business Office | | | | |
| 22. | | | | | |
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| 24. | | | | | |
| 25. | | | | | |



EFTA00055017

# Tuesday, March 5, 2019 A.M.

Correctional Training, Annual: GNR-0150-BXX – 2 hours

Information Security Awareness: IPD-0010-BXX – 1 hour

Managing Inmates with Disabilities: LGL-0321-GXX – 1 hour

## 26 Federal Plaza, 6th Floor, Classroom J
## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
|---|---|---|---|---|---|
| 1. | Custody | [redacted] | | | |
| 2. | Custody | | | | |
| 3. | Custody | | | | |
| 4. | Custody | | | | |
| 5. | Custody | | | | |
| 6. | Custody | | | | |
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| 8. | Custody | | | | |
| 9. | Custody | | | | |
| 10. | Custody | | | | |
| 11. | Custody | | | | |
| 12. | Custody | | | | |
| 13. | Custody | | | | |
| 14. | Administration | | | | |
| 15. | HR | | | | |
| 16. | Education | | | | |
| 17. | Health Services | | | | |
| 18. | Health Services | | | | |
| 19. | Facilities | | | | |
| 20. | Food Service | | | | |
| 21. | Business Office | | | | |
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| 27. | | | | | |



EFTA00055018

# Tuesday, March 5, 2019 P.M.

Correctional Training, Annual: GNR-0150-BXX – 1 hour
National Protective Vest Procedures: CSV-0708-BXX – 1 hour
Oleoresin Capsicum (OC) Aerosol Spray, User Re-familiarization - CSV-0707-BXX – 1 hours
Globally Harmonized System of Classification: SFT-0430-BXX – 1 hour

## 26 Federal Plaza, 6th Floor, Classroom J
## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
|---|---|---|---|---|---|
| 1. | Custody | [redacted] | | | |
| 2. | Custody | | | | |
| 3. | Custody | | | | |
| 4. | Custody | | | | |
| 5. | Custody | | | | |
| 6. | Custody | | | | |
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| 9. | Custody | | | | |
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| 12. | Custody | | | | |
| 13. | Custody | | | | |
| 14. | Administration | | | | |
| 15. | HR | | | | |
| 16. | Education | | | | |
| 17. | Health Services | | | | |
| 18. | Health Services | | | | |
| 19. | Facilities | | | | |
| 20. | Food Service | | | | |
| 21. | Business Office | | | | |
| 22. | | | | | |
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| 27. | | | | | |



EFTA00055019

METROPOLITAN CORRECTIONAL CENTER, NEW YORK
FIREARMS SCORE SHEET (Annual Training)

Wednesday, March 6th, 2019

| Name | BOP # | 9MM | M16 | 12GA | SMG1 | SMG2 | 9mm BPT 3&7 Yard | 9mm BPT 15 & 25 YD | 9mm BPT Totals | Initials |
|---|---|---|---|---|---|---|---|---|---|---|
| [redacted] | | | | | | | / | / | / | [redacted] |
| | | 30 | 30 | 5 | | | / | / | / | |
| | | | | | | | / | / | / | |
| | | 30 | 30 | 5 | | | / | / | / | |
| | | 30 | 28 | 5 | | | / | / | / | |
| | | 29 | 28 | 5 | | | / | / | / | |
| | | 30 | 30 | 5 | | | / | / | / | |
| | | 29 | 29 | 5 | | | / | / | / | |
| | | | | | | | / | / | / | |
| | | | | | | | / | / | / | |

[redacted]

Number of Students PASSED 8 FAILED 0
ANNUAL TRAINING CERTIFIED 8
BPT CERTIFIED 0
DATE 3-6-19 WEATHER CONDITION @FCI DANBURY: Sunny/Cold
3-6-19

CSV-0683-BXX Armed, Basic Prisoner Transportation
CSV-0690-BXX, Unarmed, Basic Prisoner Transportation

CSV-0430-BXX Firearms, All Weapons, Annual Certification – BOP
CSV-0670-BXX Prisoner Transportation, Basic, Armed, Requalification – BOP
CSV-0671-BXX Unsuccessful Basic Prisoner Transportation

# Thursday, March 7, 2019 A.M.

Correctional Training, Annual: GNR-0150-BXX – 3 hours

Special Housing Unit (SHU), Quarterly: CSV-0702-BXX – 1 hour

## 26 Federal Plaza, 6th Floor, Classroom J
## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
|---|---|---|---|---|---|
| 1. | Custody | [redacted] | | | |
| 2. | Custody | | | | |
| 3. | Custody | | | | |
| 4. | Custody | | | | |
| 5. | Custody | | | | |
| 6. | Custody | | | | |
| 7. | Custody | | | | |
| 8. | Custody | | | | |
| 9. | Custody | | | | |
| 10. | Custody | | | | |
| 11. | Custody | | | | |
| 12. | Custody | | | | |
| 13. | Custody | | | | |
| 14. | Administration | | | | |
| 15. | HR | | | | |
| 16. | Education | | | | |
| 17. | Health Services | | | | |
| 18. | Health Services | | | | |
| 19. | Facilities | | | | |
| 20. | Food Service | | | | |
| 21. | | | | | |
| 22. | | | | | |
| 23. | | | | | |
| 24. | | | | | |
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| 26. | | | | | |
| 27. | | | | | |
| 28. | | | | | |
| 29. | | | | | |



EFTA00055021

# Thursday, March 7, 2019 P.M.

Correctional Training, Annual: GNR-0150-BXX – 4 hours

## 26 Federal Plaza, 6th Floor, Classroom J

## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
|---|---|---|---|---|---|
| 1. | Custody | [redacted] | | | |
| 2. | Custody | | | | |
| 3. | Custody | | | | |
| 4. | Custody | | | | |
| 5. | Custody | | | | |
| 6. | Custody | | | | |
| 7. | Custody | | | | |
| 8. | Custody | | | | |
| 9. | Custody | | | | |
| 10. | Custody | | | | |
| 11. | Custody | | | | |
| 12. | Custody | | | | |
| 13. | Custody | | | | |
| 14. | Administration | | | | |
| 15. | HR | | | | |
| 16. | Education | | | | |
| 17. | Health Services | | | | |
| 18. | Health Services | | | | |
| 19. | Facilities | | | | |
| 20. | Food Service | | | | |
| 21. | | | | | |
| 22. | | | | | |
| 23. | | | | | |
| 24. | | | | | |
| 25. | | | | | |
| 26. | | | | | |
| 27. | | | | | |
| 28. | | | | | |
| 29. | | | | | |
| 30. | | | | | |



EFTA00055022

# Friday, March 8, 2019 P.M.

Correctional Training, Annual: GNR-0150-BXX – 4 hours

## 26 Federal Plaza, 6th Floor, Classroom J

## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
|---|---|---|---|---|---|
| 1. | Custody | [redacted] | | | |
| 2. | Custody | | | | |
| 3. | Custody | | | | |
| 4. | Custody | | | | |
| 5. | Custody | | | | |
| 6. | Custody | | | | |
| 7. | Custody | | | | |
| 8. | Custody | | | | |
| 9. | Custody | | | | |
| 10. | Custody | | | | |
| 11. | Custody | | | | |
| 12. | Custody | | | | |
| 13. | Custody | | | | |
| 14. | Administration | | | | |
| 15. | HR | | | | |
| 16. | Education | | | | |
| 17. | Health Services | | | | |
| 18. | Health Services | | | | |
| 19. | Facilities | | | | |
| 20. | Food Service | | | | |
| 21. | | | | | |
| 22. | | | | | |
| 23. | | | | | |
| 24. | | | | | |
| 25. | | | | | |
| 26. | | | | | |
| 27. | | | | | |
| 28. | | | | | |
| 29. | | | | | |
| 30. | | | | | |



EFTA00055023

# Friday, March 8, 2019 A.M.

Correctional Training, Annual: GNR-0150-BXX – 4 hours

## 26 Federal Plaza, 6th Floor, Classroom J

## FY-2019 - MCC New York Annual Training

| | Department | Last Name | First Name | LAN ID# | Signature |
|---|---|---|---|---|---|
| 1. | Custody | [redacted] | | | |
| 2. | Custody | | | | |
| 3. | Custody | | | | |
| 4. | Custody | | | | |
| 5. | Custody | | | | |
| 6. | Custody | | | | |
| 7. | Custody | | | | |
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| 10. | Custody | | | | |
| 11. | Custody | | | | |
| 12. | Custody | | | | |
| 13. | Custody | | | | |
| 14. | Administration | | | | |
| 15. | HR | | | | |
| 16. | Education | | | | |
| 17. | Health Services | | | | |
| 18. | Health Services | | | | |
| 19. | Facilities | | | | |
| 20. | Food Service | | | | |
| 21. | | | | | |
| 22. | | | | | |
| 23. | | | | | |
| 24. | | | | | |
| 25. | | | | | |
| 26. | | | | | |
| 27. | | | | | |
| 28. | | | | | |
| 29. | | | | | |
| 30. | | | | | |



EFTA00055024

# MANDATORY QUARTELRY SHU TRAINING

Date: 6/6/19
Time: 8:00 am
Location: SHU

## Sign-in Sheet

| Print Name | Signature |
|---|---|
| [redacted] | [redacted] |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | 6-10-19 |
| | 6-11-19 |
| | 6-15-19 |
| | 6/20/2019 |
| | 6/23/2019 |
| | 6.26.19 |
| | |
| | |
| | |

# MANDATORY QUARTELRY SHU SUICIDE PREVENTION TRAINING

6/6/19

[redacted]

Sign-In Sheet

| Print Name | Signature |
| --- | --- |
| [redacted] | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | 6-10-2019 |
| | 6-11-19 |
| | 6-15-19 |
| | 6/20/2019 |
| | 6/20/2019 |
| | 6.26.2019 |
| | |

**QUARTER #3 6/9/2019 - 9/7/2019**

**SHU Lieutenant Sign-In Sheet**

| Name of staff/Printed/Signature | Title/Position | Date |
|---|---|---|
| [redacted] | LT | 6/10/19 |
| | | |
| | | |
| | |

**QUARTER #3 6/9/2019 - 9/7/2019**

**Operations Lieutenant Sign-In Sheet**

| Name of staff(Printed/Signature | Title/Position | Date |
|---|---|---|
| [redacted] | Ops Lt - 9-19 | 6-9-19 |
| | | |
| | | |
| | | |
| | | 6/1/19 |
| | | 6/18/19 |
| | | |
| | | |
| | | |
| | |

**QUARTER #3 6/9/2019 - 9/7/2019**

**SHU #1 Sign-In Sheet**

| Name of staff (Printed/Signature | Title/Position | Date |
|---|---|---|
| [redacted] | S/O | 6-6-2019 |
| | S/O | 9/7/19 |
| | S/O | 6/6/19 |
| | S/O | 12-2-2019 |
| | S/O | 7-3-19 |
| | C/O | 7.3.19 |
| | C/O | 7.5-19 |
| | C/O | 7.8-19 |
| | C/O | 7.17-19 |
| | C.C. | 7-17-19 |
| | SOS | 8-10-19 |
| | [illegible] | 8/10/19 |
| | S/O | 8/10/19 |
| | S/O | 8-13-2019 |
| | Cook Supervisor | 8.14.2019 |
| | S/O | 8.17 |

**QUARTER #3 6/9/2019 - 9/7/2019**

**SHU #2 Sign-In Sheet**

| Name of staff(Printed/Signature | Title/Position | Date |
|---|---|---|
| [redacted] | S/O | 6-6-19 |
| | S/O | 6-6-19 |
| | C/O | 7.3.19 |
| | SOS | 13 June 2019 |
| | S/O | 13 JUN 2019 |
| | S/O | 7.5.19 |
| | C/O | 7-8-19 |
| | C/O | 7-17-19 |
| | C.C. | 7-17-19 |
| | SOS | 8-14-19 |
| | [illegible] | 8/10/19 |
| | S/O | 8/10/19 |
| | S/O | 8/10/19 |
| | CSO | 8/14/19 |

**QUARTER #3 6/9/2019 - 9/7/2019**

**SHU #3 Sign-In Sheet**

| Name of staff(Printed/Signature | Title/Position | Date |
|---|---|---|
| [redacted] | S/O | 6/6/19 |
| | | |
| | | 7-3-19 |
| | C/O | 7.8.19 |
| | S/O | 12 Jul 2019 |
| | C/O | 7.5.19 |
| | C/O | 7-7-19 |
| | C/O | 7-12-19 |
| | C.C. | 7-17-19 |
| | | 8/11/19 |
| | SGS | 8-11-19 |
| | SOS | 8-14-2019 |

**QUARTER #3 6/9/2019 - 9/7/2019**

**SHU #4 Sign-In Sheet**

| Name of staff(Printed/Signature | TITLE/Position | 6-6-19 |
|---|---|---|
| [redacted] | S/O | 6/6/19 |
| | S/O | 6/6/19 |
| | S/O | 6/6/19 |
| | S/O | 6/6/19 |
| | S/O | 6/6/19 |
| | S/O | 6/6/19 |
| | S/O | 12 JUN 2019 |
| | S/O/S | 10 June 2019 |
| | C/O | 7.3.19 |
| | C/O | 7-17-19 |
| | C.C. | 7-17-19 |
| | [illegible] | 8/11/19 |
| | SOS | 8-11-19 |
| | S/O/S | 8-19 |
| | S/O/S | 8-19 |

**QUARTER #3 6/9/2019 - 9/7/2019**

**SHU REC 1 / 2 Sign-In Sheet**

| Name of staff(Printed/Signature | Title/Position | Date |
|---|---|---|
| [redacted] | Rec Officer | 6-6-19 |
| | S/O/S Rec Officer | 6-6-19 |
| | S/O/S Counsel | 12 JUN 2019 |
| | S/O/S Counsel | 6-6-19 |
| | S/O/S | 8/10/19 |
| | S/O/S | 8-17 |

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIFIC POST ORDERS**
**OPERATIONS LIEUTENANT**
**THIS IS NOT AN ARMED POST**

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**THIS IS AN OLEORESIN CAPSICUM (OC) CARRY POST**

**POST:** **OPERATIONS LIEUTENANT**

**EQUIPMENT:** **Key Rings E-2, E-3, Radio #722, MK-4 OC Dispenser**

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**SHIFT:** **MORNING WATCH**

**HOURS OF DUTY: 12:00 A.M. - 8:00 A.M.**

**12:00 A.M.**
Relieve the Evening Watch Operations Lieutenant and assume your duties, receive keys, equipment and any pertinent information for your shift.

**12:00 A.M.**
**OFFICAL COUNT TIME:**
The official count will be announced at this time. Ensure all staff members are present for your shift. As the Operations Lieutenant it is your responsibility to take one official count during each tour.

**1:00 A.M.**
**(Approximately)** After the count clears begin to make rounds of the institution and the perimeter. While conducting rounds ensure that you log onto TRUSCOPE and review the entries by the unit officer. Ensure the institution sanitation has commenced.

**2:00 A.M.**
Review all Daily Fire/Security Inspections forms. Collate all of the daily paperwork for the Captain's office; include any memorandums for all delinquent paperwork.

**3:00 A.M.**
**OFFICIAL COUNT TIME**

**3:30 A.M.** **(Approximately)**
USP Canaan Bus arrives on Wednesdays. Operations will report to the Rear Gate with the Internal Officer and R&D Staff to escort the inmates to the R&D area.



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**5:00 A.M.**
**OFFICIAL COUNT TIME:**

**6:30 A.M.**
Complete and close out the Lieutenant's Log and Daily Activities Log for your shift.

**8:00 A.M.** End of Tour

****DO NOT LEAVE YOUR POST UNTIL THE PROPER RELIEF HAS BEEN PROVIDED.****

Post Orders and log books are confidential documents and should never be left unattended or in an area accessible to inmates. Post Orders must be secured at all times when not in use by staff.
It is the responsibility of the employee to inform the employer of the fact they have not been able or afforded the opportunity to read such orders. The employer will then advise the employee of the general requirements of the post, and answer any questions.

Employees assuming posts under these circumstances still have the responsibility of exercising sound correctional judgment based upon their training and experience and will make reasonable efforts, before assuming your post.

After reading the post orders, the employee must sign and date the Post Order Review Sheet which is located in Section 5 of this document. These post orders are not intended to describe in detail all the officers' responsibilities. Good judgment and common sense are expected in all situations not covered in these post orders.



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**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIFIC POST ORDERS**
**OPERATIONS LIEUTENANT**
**THIS IS NOT AN ARMED POST**

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**THIS IS AN OLEORESIN CAPSICUM (OC) CARRY POSTS**

**POST:** **OPERATIONS LIEUTENANT**

**EQUIPMENT:** **Key Rings E-2, E-3, Radio #722, MK-4 OC Dispenser**

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**SHIFT:** **DAY WATCH**

**HOURS:** **8:00 A.M. TO 4:00 P.M.**

**8:00 A.M.**
Relieve the Morning Watch Operations Lieutenant and receive any pertinent information from the previous shift.

**8:00 A.M.**
Ensure all staff members are present for the day watch shift and all morning watch staff have been properly relieved.

**9:00 A.M.**
Begin to make rounds of the institution and the outer perimeter. While conducting rounds ensure that you log onto TRUSCOPE and review the entries by the unit officer. Ensure the institution sanitation has commenced.

**9:30 A.M.**
Ensure all housing units have sent all call-outs to the respective areas.

**10:00 A.M. (Weekends, Federal Holidays)**
**COUNT TIME (Stand-Up Count):** The Operations Lieutenant will take the count at this time.

**11:00 A.M.**
Ensure all required paperwork is filled out for the shift.

**1:30 P.M.**
Complete and finalize all changes to the CPD Roster and finalize the Daily Activities Report and Lieutenant's Log.



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**4:00 P.M.**

**End of Tour**

Ensure all pertinent information and equipment is passed on to the Evening Watch Operations Lieutenant.

Post Orders and log books are confidential documents and should never be left unattended or in an area accessible to inmates. Post Orders must be secured at all times when not in use by staff.
It is the responsibility of the employee to inform the employer of the fact they have not been able or afforded the opportunity to read such orders. The employer will then advise the employee of the general requirements of the post, and answer any questions.

After reading the post orders, the employee must sign and date the Post Order Review Sheet which is located in Section 5 of this document. Officers assigned to this post will not vacate the post unless properly relieved or instructed to do so by the Operations or Activities Lieutenants. These post orders are not intended to describe in detail all the officers' responsibilities. Good judgment and common sense are expected in all situations not covered in these post orders.

**NOTE: IT IS POLICY OF THE BUREAU OF PRISONS THAT IF AN INMATE(S) SHOULD APPROACH YOU OR YOUR POST WITH A STAFF MEMBER HOSTAGE, YOUR FIRST CONSIDERATION IS THE SECURITY OF THE INSTITUTION AND UNDER NO CIRCUMSTANCES WILL INMATES BE PERMITTED TO ESCAPE. ANY EMPLOYEE TAKEN HOSTAGE, REGARDLESS OF RANK, HAS NO AUTHORITY.**



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**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIFIC POST ORDERS**
**OPERATIONS LIEUTENANT**
**THIS IS NOT AN ARMED POST**

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**THIS IS AN OLEORESIN CAPSICUM (OC) CARRY POSTS**

**POST:** **OPERATIONS LIEUTENANT**

**EQUIPMENT:** **Key Rings E-2, E-3, Radio #722, MK-4 OC Dispenser**

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**SHIFT:** **EVENING WATCH**

**HOURS:** **4:00 P.M. TO 12:00 A.M.**

**4:00 P.M.**
Relieve the D/W Operations Lieutenant and assume duties.

**4:00 P.M.**
**COUNT TIME:**
The official count will be announced at this time. Ensure all staff members are present for your shift. As the Operations Lieutenant it is your responsibility to take one official count during each tour.

Each Saturday, the 4:00 p.m. count will be a bed book count. The Operations Lieutenant will obtain a memorandum from each unit officer detailing the results of the bed book count and any corrective actions needed. The Operations Lieutenant will then ensure any needed corrective actions are taken and produce a packet for the Captain with each unit officers memorandum and their assurance memo detailing the results of the count.

**4:15 P.M.**
Ensure that all D/W officers have been properly relieved.

**5:00 P.M.**
While conducting rounds ensure that you log onto TRUSCOPE and review the entries by the unit officer.

**6:00 P.M.**
Observe the inmates in the visiting area ensuring the inmates and visitors are following the visiting procedures.

Watch Calls will begin at this time. Call in your watch calls to the Control Center every thirty minutes.



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**9:45 P.M.**
Recall will be announced and all inmates will return to their assigned cells for lockdown.

**10:00 P.M.**
**OFFICIAL COUNT TIME**



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**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIFIC POST ORDERS**
**OPERATIONS LIEUTENANT**
**THIS IS NOT AN ARMED POST**

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**12:00 A.M.**
**End of Tour:**
Pass on all pertinent information and equipment to the Morning Watch Operations Lieutenant.

Post Orders and log books are confidential documents and should never be left unattended or in an area accessible to inmates. Post Orders must be secured at all times when not in use by staff.

It is the responsibility of the employee to inform the employer of the fact they have not been able or afforded the opportunity to read such orders. The employer will then advise the employee of the general requirements of the post, and answer any questions.

Employees assuming posts under these circumstances still have the responsibility of exercising sound correctional judgment based upon their training and experience and will make reasonable efforts to read the post orders as soon as practicable.

After reading the post orders, the employee must sign and date the Post Order Review Sheet which is located in Section 5 of this document. Officers assigned to this post will not vacate the post unless properly relieved or instructed to do so by the Operations or Activities Lieutenants. These post orders are not intended to describe in detail all the officers' responsibilities. Good judgment and common sense are expected in all situations not covered in these post orders.

**NOTE: IT IS POLICY OF THE BUREAU OF PRISONS THAT IF AN INMATE(S) SHOULD APPROACH YOU OR YOUR POST WITH A STAFF MEMBER HOSTAGE, YOUR FIRST CONSIDERATION IS THE SECURITY OF THE INSTITUTION AND UNDER NO CIRCUMSTANCES WILL INMATES BE PERMITTED TO ESCAPE. ANY EMPLOYEE TAKEN HOSTAGE, REGARDLESS OF RANK, HAS NO AUTHORITY.**

**These Post Orders are guidelines, not orders to work before or after regularly scheduled shifts.**

[redacted] additions or deletions to these post orders [redacted] consent of the Captain.

[redacted] Captain  Date 12/7/18



EFTA00055040

**THIS IS AN OLEORESIN CAPSIUM (OC) CARRY POST**

**IF YOU ARE ASSIGNED A POST THAT REQUIRES YOU TO CARRY THE MK-4 PEPPER SPRAY AND YOU ARE NOT TRAINED OR QUARTERLY RE-CERTIFIED IT IS YOUR RESPONSIBILITY TO NOTIFTY THE OPERATIONS LIEUTENANT PRIOR TO ASSUMING THE POST.**

**INTRODUCTION:**

Every Lieutenant must read and sign the Post Orders prior to assuming the duties of this position or as soon as practicable after assuming duties of the post. This is a supervisory position involving the direct supervision and evaluation of Correctional Officers assigned to the Correctional Services Department, the overall supervision of the Institutions in the absence of the Warden, Associate Warden, and the Captain, you will investigate all incidents, roster assignments, the scheduling of leave, ordering of supplies, supervision of the Special Housing Unit, the collection of urine, administering of alcohol sensor tests, sanitation within the inmate housing areas and in general. You are an advisor to the Captain on matters pertaining to security of the facility. As the Operations Lieutenant, you are directly responsible for the security and the orderly running of the institution as it relates to custodial matters. On the Evening and Morning Watches, you shall assume direct responsibility for all phases of the institution operations. To accomplish these tasks, you must be well versed in current Bureau of Prisons Program Statements, Institutional Supplements, Correctional Services Manual, local policies and procedures. You must have a good working knowledge of all departments within the institution and functions of Unit Management. You must carry a radio at all times and respond to any and all emergencies or requests for assistance. Report any serious incidents that occur during non-duty hours to the Captain and Institution Duty Officer.

**STAFF TRAINING AND ACCOUNTABILITY:**

All staff (including sick and annual reliefs) assigned to an OC aerosol dispenser post will receive the required training, and go through quarterly re-familiarization training prior to assuming their post each quarter. Training will include, but is not limited to, proper carry and security of an OC aerosol dispenser, use of force policy and the definition between immediate and calculated use of force. These post orders will be read prior to working designated posts or when this cannot be accomplished, the shift Lieutenant must be notified immediately. The Operations Lieutenant will ensure staff have read, understand and signed the post orders. Staff will be held responsible for guidance outlined in national and local policies, post orders, position descriptions, and general guidance issued related to posts designated with an OC aerosol dispenser. **Officers and Lieutenants who have not received OC specialty training are not authorized to carry an OC aerosol dispenser.**



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If you believe you need additional training or unfamiliar with the OC aerosol dispenser, notify the Operations Lieutenant immediately.

**USE OF FORCE/EMERGENCY RESPONSE PLANS**

A post assigned with an OC aerosol dispenser is in addition to emergency response plans already in place. Local written procedures will continue to be in effect and the OC aerosol dispenser is an enhancement in staff and inmate safety, included in these post orders. These procedures will outline steps to be taken in case immediate force is required as a result of a serious assault, recreation yard incidents, or other serious incidents during all shifts. Trained officers can use immediate force without the presents of a supervisor.

Once you have assumed your position/post, check the OC aerosol dispenser, along with the other equipment assigned to the post, for any defects. In the event there are defects or leakage to the OC aerosol dispenser, notify the Operations Lieutenant and/or the Security Officer, and record it in TRUSCOPE.

In the event of an accidental discharge, decontaminate yourself and notify the Operations Lieutenant. Once you have decontaminated yourself with soap and water and notified the Operations Lieutenant, decontaminate the affected area with soap and water, and ventilation if possible.

The usage of an OC aerosol dispenser must be limited to the performance of official duties only. Staff are again reminded that use of the OC aerosol dispenser outside established policies and procedures will result in staff disciplinary action.

The preferred method of resolution is through verbal intervention. However, the safety of staff and inmates in any dangerous encounter is paramount and may require the use of an OC aerosol dispenser. Staff may use the necessary amount of force only as a last alternative after all other reasonable efforts to resolve the situation have failed. Staff may use the necessary amount of force to gain control of the inmate, to protect and ensure the safety of inmates, staff and others, to prevent serious property damage, and to ensure institution security and good order.

The OC aerosol dispenser must be carried in an approved holder, leather/nylon belt loop holster, specifically designed to hold an OC aerosol dispenser. No other method of carrying the OC aerosol dispenser is authorized, i.e., cargo pocket.

The full cone spray has an effective range of 10 to 12 feet but should not be used closer than 4 feet.



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In the event the OC aerosol dispenser is required the following steps should be used:

1. Fingers of the drawing hand should be extended and firmly gripping the aerosol dispenser.
2. Staff should assume an appropriate defensive stance and continue with verbal commands.
3. Place thumb on the actuator.
4. Spray the facial area, specifically the eyes, delivering one two-second burst. Once the OC aerosol spray has been dispensed, staff should step back to avoid being contaminated by the spray and maintain direct supervision of the inmate(s). Continue with verbal commands.
5. Allow the OC aerosol spray to work while providing verbal commands to the inmate (e.g., lay face down with arms spread).
6. Evaluate the response of the inmate(s). If the inmate(s) does not submit to restraints and/or comply with staff orders within 15 seconds, a second two-second burst is authorized. After a second assessment, or if the inmate(s) has not complied with staff commands, alternative methods to control the situation may be pursued.
7. Decontamination procedures include fresh air and the use of soap and water within 15 minutes, or as soon as possible, after OC aerosol spray has been applied. Normally, this is done before the medical assessment.
8. Once the OC aerosol spray is used and the inmate(s) is in restraints, Health Services staff will be notified immediately. A medical assessment will be performed to determine if the inmate(s) sustained any injuries.
9. When an immediate use of force is necessary (e.g., involving serious bodily harm, etc.), staff are obligated to obtain a camera and begin recording the event as soon as it is feasible. As soon as control of the situation has been obtained staff must record information on: circumstances that required the need for immediate use of force; identification of the inmate(s); injuries; and staff, and others involved. (See PS 5566.06, *Use of Force and Application of Restraints)*.

A reasonable correctional workers perception of the events would govern the use of the OC aerosol dispenser in situations which require an immediate response to an emergency situation. The Warden should be notified as soon as possible after any such use. Documentation is to be submitted in accordance with the Program Statement Use of Force and Application of Restraints. Oleoresin Capsicum delivery systems are authorized to be used for immediate response to situations in which an inmate cannot be approached without danger to self or others; and it is determined that a delay in bringing the situation under control would constitute a serious danger to the inmate or others.



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**RETENTION AWARENESS:**
Ensure the OC aerosol dispenser is properly fastened to your duty belt and firmly secured inside the holster. When confronting an inmate position your body so the OC aerosol dispenser faces away from the inmate, maintain a safe distance, and continue with verbal commands.

**FIRST RESPONDER INSTRUCTIONS:**
Any Lieutenant may be required to assist the Operations and Activities Lieutenant at various times throughout the shift should a procedural problem or emergency situation arise. Because of this, all Lieutenants are to be familiar with the information contained in the Post Orders for those posts. The following list of action should be utilized as a guide when responding to emergency situations.

**CELL SEARCHES:**
The Operations Lieutenant will ensure that each unit officer does shakedown at a minimum five (5) inmate cells during their shift on Day Watch and Evening Watch. The Morning Watch Officer will conduct five (5) area/cell shakedowns. Shakedowns are to be noted in the shakedown portion of the TRUSCOPE program.

**UNIFORMS:**
Lieutenants are required and expected to set examples in the proper wearing of the prescribed uniform. They are also required to ensure that the correctional officers assigned to their shift are in the prescribed uniform.

**POST ORDERS REVIEW:**
Lieutenants are responsible for the continuous review of Post Orders. The Captain will assign the revision of Post Orders to the Lieutenants. It will be your responsibility to submit suggestions for changes to the Captain prior to the review deadline. All correctional officers are required to read and signify by their signature that they have read and understand the Post Orders for their post prior to each quarter change and each time they assume a new post. Other correctional staff assigned to work correctional posts will read and sign post orders prior to assuming the specific post.

**EMERGENCY PLANS:**
Procedures have been written and compiled in binders commonly referred to as Emergency Plans. These procedures cover escapes, riots, civil disturbances, etc. All lieutenants and staff will be familiar with these procedures. There are also Program Statements and Institutional Supplements dealing with other emergencies. They will be thoroughly read and understood. The officers assigned to the Main Control Center should also be well versed in these plans.



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**FIRE PREVENTION:**

Fire prevention is the responsibility of all staff members. Lieutenants should be constantly on the alert for fire hazards. The Safety Manager has compiled a Fire Plan for this institution and will provide each Lieutenant with a copy. Each Lieutenant will be familiar with this plan. Fire checks of the institution will be conducted on all shifts.



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**DURESS CODES:**

A duress code system has been devised for use at the Front Lobby, Rear Gate, and Outside Patrols. This duress code will be a word or sentence that can be interjected into normal radio traffic that would alert the Control Center and Lieutenants Office that the staff member was under duress and an emergency situation was occurring. In order to ensure that all staff have a thorough knowledge of the duress codes and proper procedures, the Operations Lieutenant will question staff and conduct occasional tests of the system.

The EPO Lieutenant will be responsible for generating and implementing the duress codes on a quarterly basis or immediately upon the compromise of the duress code. The EPO Lieutenant is responsible for developing the Contingency Plans as they pertain to this institution. All factors must be analyzed and thoroughly examined when developing the best plan of action. Emergency Plans must take into account any and all uncertainties, such as weather conditions, staff and inmate locations throughout the institution and surrounding buildings.

**AFTER HOURS NOTIFICATION:**

The following staff will be notified following any incident occurring, and/or medical emergency requiring transportation of the inmate to outside hospital services other than normal duty hour.

- Captain
- Associate Warden(P)
- Institution Duty Officer

**PROBATIONARY CORRECTIONAL OFFICERS:**

In addition to teaching the I.F. classes to new staff, the Admin. Lieutenant will be required to document all training that new correctional officers are receiving. The Administrative Lieutenant will also be responsible to develop the Performance Logs, along with all appropriate forms, for the probationary officers. Entries in these logs will be made by the Administrative Lieutenant.

**CORRECTIONAL OFFICER'S EVALUATIONS:**

A file containing a Performance Log for each employee supervised by a Lieutenant will be maintained in the Admin Lieutenant's Office, the log will be filled out quarterly and will reflect the officer's performance as it relates to the various performance bench marks outlined and described in the position standards issued to each officer. The log will also be used to record unusual events such as substandard performance, special acts or any other unusual activities by the officer of either positive or negative performance.

**LOBBY SECURE SAFE INVENTORY:**

Each shift the contents of the secured locker in the lobby area will be inventoried. If there are any discrepancies, they will be brought to the attention of the Captain and the Security Officer immediately.



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**SUB-ARMORY INVENTORY:**
Each shift the contents of the sub-armory located in the Rear Gate will be inventoried. If there are any discrepancies, they will be brought to the attention of the Captain and the Security Officer immediately.

**CHEMICAL AGENTS:**
Only the Warden or his designee, has the authority to approve the use of chemical agents or the Pepper Ball Chemical Dispensing Launcher. However, the shift Lieutenant may authorize the use of chemical agents, Pepper ball Dispensers or OC in situations which require an immediate response to an emergency, where sufficient time does not exist to secure higher level approval. The Warden should be notified as soon as possible. A limited supply of immediate response chemical agents are maintained in the Control Center.

**CONTROL CENTER (EMERGENCY ACCESS):**
In the event the Control Room Officer should become incapacitated, a emergency key ring for Control is located in the front lobby safe. All MCC New York Lieutenants and Outside Patrol Officer have the access code for this safe. In the event of that the Control Center Officer becomes incapacitated, the following procedures will be followed:

- The Operations/Activities Lieutenant will respond to the Front Lobby area and retrieve the emergency keys that are maintained in the safe. These keys will allow access to the Control Center.
- If the Operations/Activities Lieutenant are unable to reach the wall safe they will notify the OP Officer should something occur during hours the lobby is not manned that a condition exists involving the Control Center Officer. The Operations/Activities Lieutenant will advise the OP officer so that he/she can retrieve the emergency keys to enter the Control Center. The Outside Patrol Officer will retrieve the combination which is located in the outside booth and open the safe.

**CHEMICAL AGENTS:**
Only the Warden or his designee, has the authority to approve the use of chemical agents or the Pepper Ball Chemical Dispensing Launcher. However, the shift Lieutenant may authorize the use of chemical agents, Pepper ball Dispensers or OC in situations which require an immediate response to an emergency, where sufficient time does not exist to secure higher level approval. The Warden should be notified as soon as possible. A limited supply of immediate response chemical agents are maintained in the Control Center.



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**USE OF FORCE**

If a Use of Force is determined to be necessary, and other means of gaining control of an inmate are deemed inappropriate or ineffective, then the Use of Force Team Technique shall be used to control the inmate and to apply to include ambulatory leg restraints. The Use of Force Team Technique ordinarily involves a Lieutenant, trained staff, clothed in protective gear, who enter the inmate's area in tandem, each with a coordinated responsibility for helping achieve immediate control of the inmate. Calculated rather than immediate use of force is desirable in all instances corrections workers encounter. Although this is not always possible, Lieutenants must use common sense and good correctional judgment in each incident to determine whether the situation allows for the implementation of calculated or immediate use of force procedures.

**PERPETUAL AUDITS:**

The Captain will assign Lieutenant's to conduct perpetual audits of all Correctional Service areas of responsibility, to ensure that policy and procedures that relate to the security of the institution are adhered to. The Correctional Services Manual and established audit guidelines will be used as a guide to conduct these audits.

**DAILY ROSTERS:**

Daily Rosters will be maintained by the Administrative Lieutenant. The primary responsibility for the Correctional Services Roster will be the Administrative Lieutenant's. The Administrative Lieutenant will prepare Change Sheets for each week to reflect sick & annual assignments, authorized leave, training and any other assignment changes. All special requests will be given to the Administrative Lieutenant for appropriate action and notification of staff. Ordinarily rosters will be prepared at least fourteen days in advance. All Lieutenants are responsible to make any changes in the roster occurring on their shift.

**MEDICAL TREATMENT OF INMATES:**

Inmates will be treated by the institution hospital as directed by current policy and procedure. When the institution hospital staff are not available at the institution, medical emergencies will be handled by the Operations Lieutenant, if the situation permits contact the duty physician for guidance, if the emergency appears to be life threatening dial 911 and request EMS. If an emergency medical trip is necessary, you are responsible to review SENTRY to determine relevant information concerning the inmate's custody level and history so that you may assign staff to conduct the escorted trip. Additionally, you will prepare the escorted trip authorization. Notify the Captain and Duty Officer as soon as possible.



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**COUNTS:**
All Lieutenants are responsible for ensuring that counts are properly taken and reported. Furthermore, one count will be taken by a Lieutenant and this will be noted in the Daily Log.

**LIEUTENANT'S LOG:**
The Operations Lieutenants Log will be prepared at the close of each shift. All three shifts Lieutenant's Log will contain a chronological listing of important events occurring on the shift. Additionally, the Log will contain a recap of the institutions population and will also reflect changes to the institutional count as they occur. You will monitor all paperwork coming into the Lieutenants Office to ensure it is complete, accurate and is of an acceptable quality before it is filed or forwarded to the Captain for review. If necessary, you will return it to staff and assist staff in the proper completion.

**TRUSCOPE PROGRAM AND LOG BOOKS:**
TRUSCOPE and Log Books are maintained in all units, and it is the responsibility of the Unit Officers to maintain this log and enter all pertinent information concerning their areas of responsibility. It should be strongly emphasized that TRUSCOPE and any log books are official documents which could be entered as evidence in a court of law. When making tours of units, log onto TRUSCOPE and document your presence. Any other Logbook will be signed by the lieutenant touring the unit, and the TRUSCOPE will be checked to ensure that entries are clear, concise, legible, accurate and professional.

**INCIDENT REPORTS AND INMATE DISCIPLINE:**
Incident Reports will be investigated by the Operations Lieutenant and/or the Activities Lieutenant. The Program Statement dealing with Inmate Discipline will be strictly followed in dealing with the discipline of inmates to assure the orderly running of the institution. All incident reports will be thoroughly investigated and conclusions and recommendations should be made to assist the UDC/DHO in making decisions that promote the orderly running of the institution.

**FRONT LOBBY SUPERVISION:**
A Lieutenant will be positioned in the first floor sallyport adjacent to Control during the following hours: 7:45 A.M.- 8:30 A.M. and 3:45-4:30 P.M.. This is done to ensure that all individuals leaving the institution are identified as being a staff member or they are authorized to leave.



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**METAL DETECTORS:**
A Lieutenant will check all walk through metal detectors at least once per day. This check will be documented in the Metal Detector Log. Any malfunctions will be reported to the Captain and to the Facilities Manager so that repairs may be accomplished as soon as possible

**HOSTAGES:**
Officers should under no circumstances take orders from, heed the instructions of, or otherwise act under the direction of any person who their judgment leads them to believe, might be a hostage or acting under duress. By way of explanation, an Official or Supervisory Officer, be the Warden or any other, may be considered to be in charge of the institution if he is the highest ranking Official on the premises and is a free agent acting as his judgment directs. Should this individual be acting under duress, having been taken as a hostage or because of threats of bodily harm, his orders should be disregarded. The matter should be referred to a higher, or next highest official available who is able to act under his own initiative.

**SANITATION:**
Each Operations Lieutenant is responsible for the sanitation of the institution. The Day Watch Lieutenant will ensure that formal inspections are conducted each day, Monday thru Friday, informal inspections on weekends, and holidays. The areas of concern are the 1st Floor Sallyport, Visiting Room, Front Lobby and all outside public areas. You will ensure only those inmates assigned to these specific work areas are allowed to work the areas.

**SHAKEDOWNS:**
Shakedowns are the responsibility of all shifts. It is the responsibility of the Operations Lieutenant to ensure that shakedowns are conducted in a timely and proper manner. The shakedown log in the units will be reviewed daily to ensure that entries are being made properly.

**PAT SEARCHES**
**§ 115.15 Limits to cross-gender viewing and searches.**

As of August 20, 2015, **or August 21, 2017 for a facility whose rated capacity does not exceed 50 inmates, the facility** shall not permit cross-gender pat-down searches of female inmates, absent exigent circumstances. Facilities shall not restrict female inmates' access to regularly available programming or other out-of-cell opportunities in order to comply with this provision.

See the Program Statement **Searches of Housing Units, Inmates, and Inmate Work Areas**, or current version of this policy.



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Post assignments may not be restricted on the basis of gender. Institutions will evaluate operational concerns consistent with collective bargaining obligations, the Master Agreement, and other laws, rules, and regulations. The agency will continue to comply with Title VII and other Equal Employment Opportunity Commission authorities in implementing this policy.

**(c) The facility shall document all cross-gender strip searches and cross-gender visual body cavity searches, and shall document all [redacted] searches of female inmates.**

[redacted]

12/7/18

Captain Date



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# METROPOLITAN CORRECTIONAL CENTER
# NEW YORK, NEW YORK
# GENERAL POST ORDERS

**INTRODUCTION**: The General Post Orders are designed to aid each Correctional Officer in understanding the correctional philosophy of the Bureau of Prisons, and as a basic guide to the policy and operations within your facility. It should be emphasized that these post orders are not intended to be a substitute for Bureau of Prisons policy, and should not be interpreted as such. The primary purpose is to provide the Correctional Officer with a general review of correctional procedures and serve as a resource to locate more detailed and specific information. Although the information in the General Post Orders is not classified, it will be treated as "Restricted". Caution should be exercised to assure that this material is not disseminated to unauthorized persons.

**PERSONAL APPEARANCE**: All necessary articles of Officer's clothing are issued without cost, (uniform allowance). It is the officer's responsibility to present a neat, professional appearance at all times. Only authorized Bureau of Prisons clothing is approved for wear while on duty of any post. If you wear a blazer, or a long sleeve shirt, you are required to wear a tie. Shoes should be shined at all times.

**POSTED PICTURE FILE:** The posted is picture file is reserved for inmates considered as serious escape risks, sexually deviant, or who have a record of extreme assaultive behavior, etc. Inmates will be placed on this status by the SIS Department. Officers are required to review and sign this file on a monthly basis in order to be familiar with these inmates; especially those assigned to their work details or housing units. The Electronic Posted Picture Files are located on the sally port Bop Ware Program for MCC New York.

**POST ORDERS**: Post Orders are general instructions designed to aid the Correctional Officer in the daily operation of each custodial post. Each officer should review the Post Orders, prior to assuming the post for the first time, during a quarter. The Master File of the Post Orders are maintained in the Lieutenants' Offices. A copy of the Post Orders shall also be kept on site, if adequate facilities are available to prohibit offenders from having access to them. Post Orders are to be treated as "Confidential" and kept secured and away from inmates at all times. No changes will be made to the post orders without authorization from the Captain.

**EMERGENCY PROCEDURES**

**EMERGENCY PLAN IMPLEMENTATION:** Each officer is required to review the fifteen basic emergency plans which are located in the Command Center. Each staff member is required to sign indicating they have reviewed the contingency plans for the year. During emergency situations, officers assigned to a specific area are responsible for the accountability of all inmates and staff in their areas unless otherwise directed.

**EMERGENCY WARNING SYSTEMS:** The Control Center serves as the central receiving area for emergency warnings. The Control Center Officer will immediately notify the correctional supervisor and other authorized officials in order to summon help to the designated areas.

***Any person held hostage shall be considered under duress, and any orders issued by such person, regardless of rank, and including the Warden, shall be disregarded.**

**TELEPHONE "222":** This number is a system for reporting emergencies at the institution. Whenever possible, remain on the line to relay necessary information to the Control Center. If a situation occurs that makes it impractical to remain on the line, be sure the telephone is ringing the Control Center before leaving the immediate area. This number also rings into the Correctional Supervisor's Office. **The "222" telephone system will be tested weekly.**

**BODY ALARMS:** "Body Alarms" should be considered only as an auxiliary to the emergency alarm system telephone number 222, and do not supersede the dial alarm if a telephone is convenient or appropriate to use. Only the "general area," e.g., specific unit, can be determined by the Control Center when this alarm is used. Officers will not tamper with or attempt to repair the transmitter units. The body alarm tests will be conducted in the following manner. The Control Center Officer will contact the staff member with the body alarm advising them that a body alarm test is being conducted. The Control Room Officer will verify the body alarm number and direct the staff member to activate the body alarm by depressing the red button located at the top of the unit. Once the test has been successful the Control Room Officer will advise the staff member that the test was a good test, and advise them to clear the alarm and conduct a radio test. After performing this procedure the unit is now ready to receive radio transmissions and send an alarm to summon staff assistance if needed.

**WATCH CALLS:** The watch call is an official report that everything on an officer's post is secure and in good order. Watch calls are made every thirty (30) minutes from 6:00 p.m. to 6:00 a.m. All officers should identify the watch call, and state his/her name and post. Watch calls will be made between the hours of 6:00PM and 6:00AM by dialing "333" using the telephone.

**EQUIPMENT:** Equipment needed varies with each assignment and is outlined in the individual Post Orders. Generally, equipment issued will be a combination of keys, portable radio, and detail pouch. A flashlight is required during the evening and morning watch shifts.

- **Flashlight:** Flashlights and batteries are issued as needed from the Control Center and are receipted by key chits. All morning watch and evening watch officers are required to have a flashlight as part of the equipment for the post. Flashlights remaining on the unit need not be receipted for with key chits. Replacement batteries are available from the Security Officers, on an exchange basis.

- **Radios:** Radios are for employee use only. Employee using portable units normally identify themselves by stating their name and/or location/job assignment. Radios are issued by the Control Center and are receipted for with a key chit. Officers will have a radio only when specific assignments require its use. For emergencies, portable radios provide a direct contact with the Control Center.

- **Keys:** Keys issued to employees will be receipted by metal key chits. Only the necessary keys to work a specific job or assignment will be issued. Officers carrying keys away from the institution will be instructed to return them immediately. Employees are responsible for the number of keys included in any set issued to them and will never remove keys from the set. **Upon receipt of keys, each employee has the responsibility to count the number of keys on each set.**



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- **Detail Pouches:** Each employee in charge of a detail assumes responsibility for the custody, control and conduct of all inmates assigned to his/her detail. Both Unit Officers and those staff members having details will pick up their detail pouches prior to reporting to their assignment, and are responsible for turning them in at the end of the working day.

- **Body Alarm:** Unit Officers assigned to posts with body alarms are required to carry the body alarm on their person on every shift. If an individual is relieved from a post that is assigned a body alarm, the relieving officer will be given the body alarm to carry. Normally, body alarms will not be removed or carried from the post to which assigned but should it become necessary, the Control Center MUST be contacted and the staff member given authorization to move with the body alarm. The purpose of this is to allow the unit Officer to be in constant communication with the Control Center. A check of all issued units for proper functioning will be made at the beginning of every shift. Further instructions in the utilization of these transmitters will be explained in the Chapter entitled Emergency Procedures.

**KEY CHITS:** Metal key chits are used as receipts for obtaining most equipment that you will be using. Replacement chits are available through the Security Officer. Key chits will not be left in the Control Center at the end of the work day, or upon return of the equipment. Paper tags/Paper chits utilized as key chits are not authorized. Use of any items other that a metal key chit will be subject to the approval of the OPS LT. Temporary Chits can be obtained from the Lieutenants' Office

**SECURITY AND ACCOUNTABILITY:** Conduct daily security inspections of your entire area, paying particular attention to any defective locks or the tampering of locks, windows, doors, etc., and report the findings to the Operations Lieutenant in a timely manner. Daily security inspections of your entire area are required and are vital to the security of the institution. Minor repairs will require a work order to the department concerned through the Captain's Office. Defective locks will be brought to the attention of the Operations Lieutenant immediately. Security inspections shall be supplemented with periodic searches by regular search teams. The searches will be initiated by the Operations Lieutenant, under the direction of the Captain. As a Unit Officer, you are responsible for the accountability of your details, authorized lay-ins, and unassigned inmates. Report all absences to the Operations Lieutenant immediately and follow through to determine the location of the inmate(s). If the inmate should return, notify



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the Operations Lieutenant. Detail supervisors will screen carefully all individual inmate requests to leave their assigned area. This would include requests to go to the hospital and other areas and departments at times other than regularly scheduled for the department activity. Ensure that inmates in your area are authorized to be there and require those under your supervision to remain in their area. Allow inmates on scheduled call-outs ample time (Approx. 10 minutes) so they may arrive at the calling department at the time specified.

**INMATE DISCIPLINARY PROCEDURES**

**INCIDENT REPORT:** Informal resolution of incidents involving violations of institutional rules or regulations is encouraged. However, when an officer witnesses or has a reason to believe that a violation of institutional rules has been committed by an inmate, the officer will prepare an incident report and forward it to the appropriate correctional supervisor. The correctional supervisor may informally resolve of the incident report or forward the incident report to the Unit Disciplinary Committee for further disposition if indicated. As these reports can be subpoenaed into court as legal evidence, all reports must be printed in ink or typed.

- **INVESTIGATION:** The investigations should be conducted within 24 hours from the time the violation is detected, unless circumstances beyond the control of the investigator intervene. The investigating officer will usually be a Lieutenant. The inmate will be given a copy of the incident report by the investigating officer at the beginning of the investigation. The investigator should also read the charges to the inmate and obtain the inmate's statement concerning the incident. After thoroughly investigating the incident, the inmate does not receive a copy of the investigation. However, should the case be forwarded to the Unit Disciplinary Committee, ultimately, the investigation may be given to the inmate's staff representative for use in the presentation on the inmate's behalf.

- **UNIT DISCIPLINARY COMMITTEE:** The authority to impose minor disposition and sanction shall be delegated to staff members of an inmate's unit. The Unit Manager will be responsible for the membership and supervision of thee Unit Disciplinary Committee (UDC) as set forth in the Unit Plan. The UDC should function with no less than two (2) members, one of which is either the inmate's Case Manager or Counselor. Where an alleged violation of institution rules or regulations warrants consideration for other than a minor sanction, the charge may be referred to the Disciplinary Hearing Officer for hearing and disposition.

- **DISCIPLINARY HEARING OFFICER (DHO):** The DHO shall conduct hearings and make findings, and may impose appropriate sanctions on incidents of inmate misconduct referred to him/her for disposition.

- **OFFICER RESPONSIBILITY:** All Correctional Officers should make a concentrated effort to ensure that incident reports contain the precise details of action(s) being reported. All facts about the incident which are known by the officer should be recorded. If there is anything unusual about the inmate's behavior, this should be noted. Completed incident reports should be forwarded to the Lieutenants' Office as soon as practical for disposition. Further information can be found in Program Statement 5270.07

**ADMINISTRATIVE REMEDIES:** Administrative Remedies are formal complaints submitted by inmates concerning problems they were unable to resolve through normal channels. The inmate is to request the Remedy Form (BP-8, BP-9, BP-10) from the Unit Team. It is returned to the Unit Team for processing.

**ENFORCEMENT OF RULES AND REGULATIONS:** All staff members must be familiar with the Inmate Discipline Program Statement. The rules and regulations must be adhered to, with firm but fair tactics used. You may at times be able to correct an inmate without writing an incident report. However, if the inmate's violation of the institution's rules and regulations is of a serious nature, an incident report must be written.



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**SECURITY INSPECTIONS**

**PURPOSE OF INSPECTIONS:** Security inspections are necessary to control the introduction of contraband and prevent escapes. One of the chief duties of the Chief Correctional Supervisor is to establish a formalized plan of inspections that will cover every part of the institution at least once a week. In general, these inspections include doors, locking devices, fire extinguishers, grills, windows, building walls, perimeter walls, etc. Inspections are required even if no discrepancies are found the day prior. All staff will conduct inspections within their area of responsibility for contraband and security violations. The staff will report any discrepancies to the OPS LT, and prepare a Minor Work Request to correct the concern. Staff responsible for their department will initial the security inspection form located by the control centers indicating they have checked their area of responsibility.

**SEARCHING INMATES:** The human body can serve as a potential hiding place for contraband. For that reason, it may become necessary to strip and search an inmate at various times. Further information regarding the proper techniques for searching an individual can be found in institution policy and the Correctional Services Manual. In order to prevent the introduction of contraband, routine and unscheduled searches of inmate's person, housing units, work areas, or other facilities used or frequented by inmates must be conducted. This will include thorough searches of inmate's clothing, personal property at the time of admission; searches of inmate's person and quarters when it is suspected he/she is concealing contraband; his/her place of work, recreation areas on a routine or unscheduled basis as directed by supervising personnel. Such searches may be initiated on an individual inmate basis, or mass searches may be ordered when contraband is suspected of being in the possession of unknown individuals.

**Pat Searches:**

**§ 115.15 Limits to cross-gender viewing and searches.**

**As of August 20, 2015, or August 21, 2017 for a facility whose rated capacity does not exceed 50 inmates, the facility shall not permit cross-gender pat-down searches of female inmates, absent exigent circumstances. Facilities shall not restrict female inmates' access to regularly available programming or other out-of-cell opportunities in order to comply with this provision.**



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See the Program Statement **Searches of Housing Units, Inmates, and Inmate Work Areas**, or current version of this policy. Post assignments may not be restricted on the basis of gender. Institutions will evaluate operational concerns consistent with collective bargaining obligations, the Master Agreement, and other laws, rules, and regulations. The agency will continue to comply with Title VII and other Equal Employment Opportunity Commission authorities in implementing this policy.

**(c) The facility shall document all cross-gender strip searches and cross-gender visual body cavity searches, and shall document all cross-gender pat-down searches of female inmates.**

Pat searches will be conducted on a routine basis solely as a means to control contraband. Before a pat search is conducted, the inmate will be asked to remove any head gear and the contents out of his/her pockets. The head gear and personal effects will be inspected after removal and placed out of reach from the inmate. A staff member will search the female inmate's chest area using the back of the hand. Pat searches of the male inmate and the rest of the female inmate will be done with the inside, (palm and fingers), of the hand. The pat search will be conducted according to the procedure described on the approved Bureau pat search video tape.

**Visual:** All inmates entering the institution from court, transfers or trips out in the community, will be visually searched (strip searched), and screened with the hand held metal detector. Inmates will also be visually searched when leaving the institution for any reason, including release. A thorough search of the inmate's clothing will be completed. Except in emergency situations, all strip searches will be conducted by a staff member of the same sex as the inmate. At least one male and one female staff will be available 24 hours a day to conduct visual searches.

**CONTROL OF CONTRABAND:** Each officer should make a concentrated effort to make frequent searches of living quarters, utility corridors, and other areas in order to eliminate contraband, giving special attention to items which might be used in an escape attempt.
Contraband may be best defined as any item or article inside the institution that was not issued by the institution, purchased in the commissary, purchased through approved channels, or approved by an appropriate staff member.



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All contraband seized must be placed in the log book in the Lieutenants' Office listing item, date and inmate. When money is confiscated, the appropriate receipt, available from the control center and/or ISM must be utilized. All coin and any currency is to be confiscated and duly recorded. During regular duty hours, contraband funds along with the confiscation forms are taken to the Cashiers Office. During non-duty hours, the confiscated funds and accompanying form will be placed in the night depository, located in the control center, until the next regular working day. Contraband, other than money, should be recorded on the Confiscation and Disposition of Contraband form and should accompany the confiscated articles.

**SEARCHING INMATE LIVING QUARTERS:** When making a search of an inmate's living quarters, each officer should make sure that nothing is destroyed in the process. Officers should make every effort to return all articles to their place, excepting things which are determined to be contraband and are removed.

**COMBINATION LOCKS:** Inmates are authorized to purchase combination locks from the commissary for individual use. The key ways are not to be plugged; any lock having a plugged key way will be considered contraband and will be seized as contraband

**CIM (SEPARATIONS)**
All inmate movement in MCC New York is supervised by staff members. There are serious security and safety concerns regarding the inmates housed in MCC New York and their CIMS status. An inmate's CIMS status is confidential and will not be shared with any inmate(s). The unit separations roster is a sensitive, confidential item which must be safeguarded at all times. The various inmate programs at MCC New York are scheduled by floors. This has been arranged to provide the inmates with a safe and secure environment during the appropriate program. This also alleviates the CIMS concerns for each program. The institution has determined separatees will not be housed on the same unit, therefore the programs should be clear of all separatees. It is the Unit Officer's responsibility to ensure all inmates are checked for CIMS concerns prior to any escort off of the unit. The Unit Officer will check the Unit separations roster to ascertain if the inmate's name appears on the roster. Ensure all inmates are checked for CIMS concerns prior to any escort off of the unit. The Unit Officer will check the unit separations roster to ascertain if the inmate's name appears on the roster. If the inmate's name does not appear on the roster, the inmate is cleared to be escorted off of the unit.

If the inmate's name does appear on the separations roster, the Unit Officer must clear the inmate prior to allowing the inmate to be escorted off of the unit.

**Inmates must be properly cleared by the Unit Officer and requesting staff member prior to any escort. The requesting staff member must clear all inmate movement to their area with the C&A Officer at extension 5123. The C&A Officer must clear the inmate prior to the inmate departing from his/her assigned housing unit. The Unit Officer must also clear the inmate with the C&A Officer prior to allowing any inmate to depart from the unit. Even though, the Hospital Officer or the Visiting Room may be clearing the inmate(s), it is the Unit Officer's ultimate responsibility to ensure the inmate has been properly cleared. The Unit Officer must review the Unit Separations roster and check for the inmate's name and register number on the roster. If the inmate's name does not appear, the inmate is cleared for movement, and you do not need to contact the C&A Officer. If the inmate's name does appear on the Separations roster, the Unit Officer must contact the C&A Officer at extension 6468 and clear the inmate prior to allowing the inmate to depart from the unit.**

Inmates must be properly identified and pat searched prior to departing from the housing unit. Every inmate must carry on their person the institution identification card. This is the means staff utilize to properly identify the inmate. It is the Unit Officer's responsibility to ensure the inmate has his/her identification card on his/her person prior to departing from the unit. The number of inmates escorted at one time on the elevator is directly related to the number of staff available to conduct the escort. One staff member can escort ten (10) inmates in the elevator at one time. Anything more than ten, (10), inmates in the elevator causes security and safety concerns. During Inmate Visiting, the Intern Officers and the Activities Officers will assist the Visiting Officers in escorting inmates to and from the Visiting Rooms. The number of inmates escorted through the connecting link is directly related to the number of staff available to conduct the escort. Anytime In-Custody inmates are escorted through the connecting link, two staff members must be present for the escort. One staff member positioned at the front of the escort, and the second staff member positioned to the rear of the escort.
When an inmate is being escorted to or from the Special Housing Unit, two staff members must be present for the escort. A ratio of 2:1 will always be maintained when escorting inmates to or from the Special Housing Unit.



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**ENTRANCE PROCEDURES:**
**COVERAGE AND METHODS:**
Entrance procedures include the control of inmates, employees, visitors or commercial traffic entering the institution. Because of the need for a broad knowledge of the institution and its function, along with a thorough understanding of security requirements, only those officers with such knowledge will normally be staffing these posts. Constant contact with the public requires that these officers display a neatness of appearance, ability to handle people, tactfulness in enforcing regulations and alertness in recognizing security hazards.

**RANDOM PAT SEARCHES OF STAFF:**

The Warden will establish the predetermined time frame for conducting random pat searches. The Captain will document the predetermined timeframe before beginning the searches. The Agency will make such documentation concerning searches already conducted available to the local Union upon written request. An example of a predetermined timeframe is "Between 7:30 a.m. and 9:00 a.m., on January 1, 2012." There is no required frequency for conducting authorized random pat searches of staff.

Staff will be given the option of either consenting to random pat searches as a condition of entry, or refusing such searches and leaving Bureau grounds. Staff may face adverse employment consequences for refusing such searches. A staff member refusing to consent to random pat searches will not be allowed to access the secure portion of the institution. A Lieutenant or supervisor will contact the Control Center and advise them not to allow staff access via the Front Lobby or Rear Gate.

Random pat searches of staff will be conducted in a private area adjacent to the metal detector/x-ray machine located in the staff search area. Random pat searches of staff will be conducted by a staff member of the same gender as the staff member being searched. Pat searches may be conducted by staff members of the opposite sex only in emergency situations with the Warden's authorization.

Random pat searches should not ordinarily include removal and inspection of religious headwear. Such searches may occur when approved by the Warden. Before approval, the Warden carefully considers whether it is necessary and appropriate.

**Detection of Firearms or Dangerous Weapons.** If a firearm or dangerous weapon is detected during x-ray screening, the screening staff member stops the machine and allows the item to remain inside the x-ray portion of the scanner. If a firearm or dangerous weapon is found on the person or belongings being screened via a walk-through or hand-held metal detector, or during a pat or visual search, the screening staff member instructs the person possessing the firearm to step aside and await the arrival of a supervisor.

**IMPORTANT: Staff should not engage in a physical struggle in an attempt to secure or gain control of a suspected firearm or other dangerous weapon identified during entrance search procedures.**

During the normal workday, the screening staff member immediately contacts the Operations Lieutenant who will contact the Captain And S.I.A. and, after normal duty hours, the Operations Lieutenant. After the Captain, SIA or Lieutenant arrives, a digital image or photo of the item is obtained. The Captain, SIA or Lieutenant removes the item containing the firearm from the scanner or receives it from the person in possession. The firearm is placed in a secure area until processing of the oncoming shift is complete and the lobby is clear of all persons.

Once the lobby is clear, if the Captain, SIA or Lieutenant is familiar with the firearm and its operation, he/she makes the firearm safe using the clearing barrel and standard Bureau procedures for clearing firearms. If the Captain, SIA or Lieutenant is unfamiliar or uncomfortable with clearing the firearm, it is secured as confiscated in a lockable pistol case.

A Chain of Custody Log (BP-A0971) is completed and placed within the lockable pistol case. Tamper-proof evidence tape is placed across the seam of the case. If the firearm is stored without completing a clearing procedure, the outside of the case must be labeled in large, noticeable letters, "UNCLEARED FIREARM."

The firearm case is then placed in the gun locker used for emergency escorted trips. When securing the firearm inside the gun locker, the muzzle is pointed in a safe direction so that it does not cause damage to property or persons if an unintentional discharge were to occur. The lockable pistol case is stored in an area accessible to the Captain, SIA, or Operations Lieutenant and labeled on the outside "SIS/SIA Only."

Once the weapon is secured and a Chain of Custody Log is attached, the institution makes a referral to the Federal Bureau of Investigation (FBI), Office of Internal Affairs (OIA), and Office of the Inspector General (OIG). The weapon remains in evidence until OIG or other appropriate authority deems it proper to return to the person. Once ownership has been determined, and the investigation completed, the weapon is released to the owner and the disposition noted on the Chain of Custody Log.

**OUTSIDE INMATE DETAILS:**

During normal duty hours, all outside inmate details, (Warehouse, Building 4, Admin Orderlies, etc.,), will depart from the institution through the Rear Gate. The inmates must be escorted from the unit by the detail supervisor, using the inmate elevator. The inmates must be properly identified, one detail at a time, by the Internal Officer, in the elevator sally port, utilizing the approved gate passes. Once the inmates have been positively identified, the Rear Gate Officer will request for the door leading through the 1st floor sally port to the rear dock. The detail will be further processed by the Rear Gate Officer. All required information will be recorded in the appropriate log book. Any work performed in the Rear Gate is considered outside of the secured perimeter. This means any area on the rear dock to include, Warehouse, and Trash Compactor. The Rear Gate Officer will positively identify and properly process the inmate detail into Rear Sally Port to perform their assigned work. If needed after normal duty hours, weekends and federal holidays, the inmate details will be processed through the Control Center The Operations Lieutenant will designate a staff member to positively identify the detail, in the elevator sally port, utilizing the approved gate passes.

**VISITING**

It is the policy of MCC New York to maintain visiting facilities for the purpose of maintaining family ties. Because of the nature of this facility, visits must be conducted under appropriate supervision so that security is maintained and the visiting privileges extended to inmates and their families are clearly communicated. For the purpose of this policy, the term pre-trial inmate refers to any inmate who is non-cadre, including holdovers, treaty transfers, BICE detainees, state inmates, and any designated inmate other than those assigned to the MCC New York Work Cadre Unit. Staff must be able to verify the identity of visitors before their admission into the institution.



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Acceptable means of identification are, government-issued identification, passport, state-issued photo identification (with a date of issue and expiration) and valid drivers' license. In cases where visitors do not have a photo identification, they will be required to have three types of identification with signatures. These need not be the sole means of identification. However, identification cards from quick photo places, and check cashing establishments are not acceptable forms of identification. Tactful questioning may clear up doubtful cases. Visitors sixteen (16) and under do not have to show identification unless of course they appear to be older. In such cases, if a visitor under the age of sixteen cannot provide documentation, i.e., a birth certificate (when requested) to prove relationship and age, the visitor will not be allowed into the institution.

The following procedures will be in effect regarding authorized visiting lists. Each inmate will complete a visiting list. The visiting list will not exceed ten (10) approved visitors for pre-trial inmates and (12) for cadre inmates. Immediate family members and two (2) person of "meaning" will be placed on the visiting list absent strong circumstances that preclude visiting. Immediate family is defined as mother, father, step-parents, step-children, foster parents, grand-children, brothers, sisters, spouse and children. As the situation presents itself, other non-immediate family members will be allowed to visit at the approval of the Associate Warden of Programs (AWP). Further, in circumstances, when an inmate requests more than ten visitors to be placed on their visiting list, the Unit Manager will approve / deny any visitor exceeding the limit.

Attorney visiting can occur 24 hours a day. Attorneys may visit with their clients (one at a time) in the 3rd Floor Attorney Conference Room from 6:00 A.M. to 8:00 P.M. daily. They require no advance notice.

Official visitors including attorneys, interpreters, law enforcement personnel, probation officers, volunteers, etc. are to be searched at the Front Entrance using the "reasonable assurance standard." All visitors are subjected to random testing by utilizing the ION Spectrometry Device Program. Random selection for testing visitors must be conducted in an impartial and non-discriminatory method. Visitors may be tested out of random order when reasonable suspicion exists, suggesting the visitors' possible involvement with illegal substances.

**Visits for Persons Not in General Population:**

**Inmates Hospitalized**: Visitors requesting to see a designated or pretrial/ holdover inmate who is hospitalized will be reviewed by all pertinent staff, and the United States Marshals Service - if the inmate is a pretrial inmate. More specifically, the Health Services Administrator (HSA), Chief Correctional Supervisor and Unit Manager will determine whether they should permit the visit.

When the HSA recommends against the visit, ie. if the inmate is suffering from an infectious disease, is in a psychotic or emotional state, and not in a condition to see visitors, or there are compelling health regulations that will prohibit the visit, the Health Services Administrator or designee must explain the situation(s) to the visiting party.

**Special Housing Unit Inmates**: Ordinarily, an inmate retains visiting privileges while in the Special Housing Unit. Visiting may be restricted via a UDC / DHO sanction. If the restriction is not a UDC/DHO sanction, such restriction must be approved by the Warden. Unit 10 South social and legal visits shall be non-contact unless otherwise determined by the Warden to allow contact visits.

**Non-Contact Visits:** If the Warden deems it necessary to give an inmate a non-contact visit, the Warden will instruct the SHU Lieutenant to do so. The visit will be conducted in the 10 South Annex visiting room. This visit will be directly supervised to ensure all established visiting procedures are followed.

**Clothing:**

Appropriate dress is required and must be in good taste. Excessively provocative, immodest or revealing attire is reason to deny a visit. Visitors over the age of 12 will not be allowed into the institution in skirts, shorts, or dresses exceeding three inches above the kneecap in length. Bathing suits or any type of swim wear will not be permitted in the institution. See-through clothing, revealing sleeveless garments, halter tops, tube tops, tank tops and any kind of top that reveals the midriff area, low-cut shirts or blouses, revealing front and backless clothing, skin-tight clothing, spandex clothing, leotards, and sweat pants are **NOT** permitted. Any pants with holes in the knee or buttocks area are also prohibited. Additionally, hooded shirts of any kind, hats, caps, and head scarfs (except for religious reasons) are also prohibited. All visitors are required to wear footwear (no shower shoes of any kind) and undergarments (including bras for females).



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In accordance with OSHA guidelines, Visitors shoes are to be "closed toed" and have the existence of (at a minimum) a strap around the heel of the foot. The front lobby officer will not permit visitors to wear jackets or blazers up to the visiting room. **Inmates are responsible for advising their visitors of the dress requirements for visitation.** Only a Correctional Supervisor and Institution Duty Officer may deny visits for noncompliance. Inmates' attire for visiting includes jumpsuit and bus shoes for pre-trial males; females must wear the blue uniform and bus shoes; cadres must wear khaki uniforms with institutional shoes. A random selection of visitors will be tested with the Ion Spectrometry

**Special Visit Requirements:**

At times, Clergymen, former or prospective employers, sponsors and parole advisors may request special visits. They must make these requests in writing with sufficient advance notice (72 hours). The request will be reviewed by the Unit Manager for approval.

- **Business Visitor.** The Warden has the final authority on the admittance of business visitors and should be notified through the chain of command. Except for pretrial inmates, an inmate is not permitted to engage actively in business or profession. All questions regarding a business visitor should be addressed to the duty Lieutenant and Institution Duty Officer.
- **Consular Visitors.** When it has been determined that an inmate is a citizen of a foreign country, the Warden must permit the consular representative of that country to visit on matters of the legitimate business. After a request has been submitted from the inmate or consulate, a memorandum should be generated from the inmate's Unit Team for the Warden's approval. Once approved, a copy should be maintained in the Lieutenant's Office and the Front Lobby.
- **Representatives of Community Groups.** The Warden is the approving authority on visits from representative of Community based Groups. A memorandum should be generated and sent through the Chief Correctional Supervisor, Associate Warden, to the Warden for approval. Once approved, a copy should be maintained in the Lieutenant's Office and the Front Lobby.
- **Minister of Record/Clergy.** An existence of an established relationship prior to confinement for visitors does not apply to visitors in this category. These visitors ordinarily provide assistance in release planning, counseling, and discussion of family problems.

- **Minister of Record** An inmate must submit in writing their request to be approved for a visit from his Minister of Record. They must submit their request to the Chaplin. An inmate may only have one minister of record on his/her visiting list at a time. The Minister of Record does NOT count against the total number of authorized regular visitors/ social visitors.
- **Clergy** An inmate must submit in writing their request to be approved for a visit from clergy. Visits from clergy (other than the Minister of Record) will be in accordance with the general visitor procedures, and WILL count against the total number of regular visits allowed. on both visits, an approved memorandum will be forwarded through the Chief Correctional Officer and posted in the Lieutenant's Office and the Front Lobby

**Children under the age of sixteen (16) who are placed on the visiting list must be accompanied by an adult who is also an approved visitor. A brief embrace and kiss is permitted when an inmate greets their visitor/child. The same applies upon termination of the visit. During the visit, any physical contact other than hand holding will be considered improper and is prohibited. Children are not permitted to be seated on inmates lap during the course of their visit. Visits with children are to take place only between the inmate identified on the official visiting form and the child listed on the official visiting form with the child's parent or guardian present.**

**TOOL CONTROL**

- **PURPOSE OF TOOL CONTROL:** It is the policy of the Bureau of Prisons to maintain strict control and accountability of tools used and in storage at all institutions. Tool Control procedures are imperative for the following reasons: to provide a tool in good repair for the job at hand, to improve the general appearance of the shop or working area, and to prevent tools from being used to effect escape or assault.
- **CLASSIFICATION OF TOOLS:** All tools are classified as Class AA; Class A; or Class B. The Class AA group includes tools considered too dangerous to leave inside the institution. The Class A group includes tools most likely used in escape, or to do bodily harm to personnel or other inmates. The Class B group includes those of a less hazardous nature.

**All tools, where possible, shall be stored on a shadow board as follows:**

- All class "AA" tool shadow boards will have a white background with a bright (curb) yellow silhouette of each tool.
- All Class "A" tool shadow boards will have a white background with a red silhouette of each tool.
- All Class "B" tool shadow boards will have a white background with a black silhouette of each tool.

**STORAGE AND SUPERVISION OF CLASS AA TOOLS:** Class "AA" Tools must be removed from the institution at the end of each work day, stored in a combination locked safe in a Class "A" Tool Room, stored in the armory, or turned into the control center. Class "A" Tools must be stored in a metal cage or a class #1 concrete walled room physically separated from Class "B" Tools behind two (2) locked doors. When the Class "A" Tool Room is inside the Class "B" Tool Room, the lock on the Class "B" Tool Room serves as one (1) of the two (2) required locks for the Class "A" Tool Room. **Supervision of Class "AA" Tools will be under constant visual supervision.**

**STORAGE AND SUPERVISION OF CLASS A-TOOLS:** Class A tools will be kept on a shadow board in a locked room or cabinet. This storage area will be separate and secure from the Class B tools storage area. Only employees are authorized to issue and draw Class A tools from the Tool Room or places of storage. Class A tools will be under the supervision of an employee at all times. Inmates are not permitted to carry them about the institution without an employee escort nor use them without supervision. A complete inventory of Class A tools will be made at the beginning of the workday, before the detail is released for dinner and at the end of the workday. When a Class A tool is lost or misplaced, the Chief Correctional Supervisor will be notified immediately. All inmates who may have had access to the tool will be held at the work location until a thorough search has been made.

**STORAGE AND SUPERVISION OF CLASS B-TOOLS:** All tools not in the Class A or Class AA categories will be considered to be Class B tools. All Class B tools are under the supervision of the employees and must be accounted for at the end of the work day. These tools must be issued to inmates, in the presence of their supervisor.



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All Class B tools must be gathered from the work area and moved to the storage area at the end of the work day. When a Class B tools is lost or misplaced, a search for it will be initiated and a written report will be made to the Chief Correctional Supervisor and the department head covering the details of the loss at the end of the day.

**TOOL INVENTORIES:** Up-to-date inventories will be kept by all shops, industries, school and any other person having tools issued to them or stored under their supervision Unit Officers having items such as scissors, etc., on the unit should be particularly careful as to the whereabouts and the accountability of these items. The Tool Room Officer will maintain a record of all tools in possession of the institution.

**BROKEN OR WORN-OUT TOOLS:** Broken or worn-out tools will be removed from the shadow board and returned to the Central Tool Room for replacement. If it is determined that they cannot be surveyed and replaced, Class A tools such a saw blades, etc., requiring replacement, will be returned to the Central Tool Room for disposal.

**FOOD SERVICE TOOLS:** A knife and tool equipment cage with a shadow board and adequate locking device shall be located in the Food Service Department. All hazardous knives and tools will be marked with an identification symbol. All knives will be chitted out of the knife cage and attached to the cutting table by the responsible employee. The accountability of the knives will be checked at frequent intervals during the shift and at the end of the day.

**CONTROLLED FOOD ITEMS:** Special attention must be given to food items such as yeast, nutmeg, fruits, and fruit juices. Of this group, yeast shall be locked in a secure box in a refrigerated area. An inventory shall be kept, indicating the date and quantity of issue, receipts, the balance on hand, and the initials of the responsible employee. Yeast shall be dispensed only by the Food Service employee and kept under strict supervision.

**CONTROL OF HAZARDOUS AND POISONOUS CHEMICALS:** Inventories will be maintained of all poisonous and toxic fluids used in the institution, such as narcotics, wood alcohols, methyl-alcohol, ditto fluids, acids, gases etc. These items will be stored in a locked cabinet and will be drawn by an employee only, when authorized by the department supervisors. The issuing office will record the date, time, amount, and who received the item.



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**KEY AND LOCK CONTROL**

**POLICY:** It is the policy of the Bureau of Prisons to maintain proper control of keys and locks at all times. The purpose of this is to establish procedures for control and inventory of institution keys and locks. Further detailed information can be obtained by referring to BOP Program Statements. All keys authorized for daily use will be stored on the Control Center key board when not in use. Sets of keys are identified by letter and number with the number of keys in that set indicated. Two listings of key locations identifying active and emergency keys can be found in the Control Center and in the office of the Security Officer.

**RESTRICTED AND EMERGENCY KEYS:** Restricted keys have blue/black tags on the keyboard in the Control Center. The Watch Supervisor will be notified when it becomes necessary to draw keys for a department or post other than his/her assigned are, or to a restricted area, such as the commissary, storeroom, etc. The officer will prepare a Restricted Key Form indicating the purpose for entering such area. Emergency keys or red-lined keys will be issued only at the direction of the Warden, Chief of Correctional Services, Associate Warden, Watch Supervisor or the Institution Duty Officer. Acting positions may delegate the drawing of keys for a specific time period via memo through the Captain.

**HANDLING OF KEYS:** Keys will be carried on a ring which is securely fastened to a chain affixed to the belt of the officer. Discussion of key numbers and reference to their use will be avoided in the presence of inmates. Keys should never be carelessly thrown around, dropped, or left unattended, etc. Always personally hand the keys to your relief so they remain in the personal possession of the officer at all times. Each officer has the responsibility to count the number of keys on each set to ensure that all keys are present. Inmates will never be permitted to handle keys designated for employee use at any time, or under any circumstances. Should an employee take keys home, the keys must be brought back to the institution immediately.

**LOST OR MISPLACED KEYS:**

- If a key or a set of keys is lost or misplaced, the officer will immediately report it to the Watch Supervisor by telephone or in person so that adequate safeguards may be placed in effect. The area the keys were last in will be immediately secured and all inmates in the area will be searched. This will be followed by a written report to the Chief of Correctional Services as soon as circumstances permit.

**REPLACEMENT OF BROKEN OR DAMAGED KEYS:** Whenever a key is broken or damaged, the employee concerned will submit a request for replacement to the Security Officer. All parts of the broken key will be retrieved from the key way immediately to prevent inmates from gaining access to them. A replacement key will be issued by the Security Officer in accordance with established procedures. If the key is broken or damaged and immediate replacement is needed, the Watch Supervisor will be notified and will take appropriate action. If it is not possible to retrieve the broken portion from the lock, the employee will remain at the lock until the broken portion can be retrieved.

**REQUEST FOR REMOVAL AND ADDITION OF KEYS:** When it becomes necessary for a new key to be added to your key ring, submit a Security Work Request to the Chief Correctional Supervisor for approval and signature, stating the reason the key is needed, your key ring number and the institution key number if possible. If a key is no longer needed, submit a Security Work Request to the Security Officer.

**INMATE URINALYSIS PROGRAM:** Urine Surveillance and Narcotic Identification, inmate urine samples will be taken at different hours (early morning, noon, late evening). Therefore in order to accomplish this a weekly urinalysis test roster has been established for all inmates that fall under the random testing roster. It is critical that when inmates are notified for UA testing that they are not left unsupervised. They must be watched from the time of notification until they report for testing at the Lieutenants Office.

It is also imperative that when conducting a UA test of an inmate that the subject is also tested for alcohol by using the Alco-Sensor III .

Staff members who are assigned as Sick & Annual for the quarter will be responsible for conducting U/A testing on the D/W, E/W and M/W shifts.

When the inmate reports for testing, staff will make a positive picture identification of the inmate. Staff will wear protective gloves at all times. Inmates will be thoroughly searched to detect any device/substance designed to provide a urine substitute or possible contaminant and must thoroughly was their hands prior to providing the specimen.



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When the inmate has indicated the readiness to provide a specimen, staff will open the package in full view of the inmate, remove the lid off the cup, inspect the cup for foreign substance, give the cup to the inmate, and the inmate will provide the specimen under direct staff supervision. The inmate should fill the cup, but no less than an amount indicated by the minimum fill mark on the cup. The staff member will hand the lid to the inmate who will secure the lid an wipe off the cup.

The inmate will give the cup to the staff member who will recheck the lid to ensure it is tight, check the temperature label on the cup and the color of the urine (diluted or unusual color) to ensure that it has not been adulterated ,and secure the lid with the peel-off specimen number security seal from the COC form. Ensure the seal does not cover the cup's front panel. The inmate will initial and date the security seal and staff will annotate the collection time on the security seal. Be careful not to break the seal.

Both staff and inmate will verify the specimen number

**CALL-OUTS:**

Sufficient copies of the master call-out sheet for distribution to all units will be copied and forwarded to the Control Center Officer so that the Morning Watch Control Center Officer can place one in each detail pouch. Extra copies of the call-outs will be placed at the detail pouch cabinet. Unit officers will post the call-out in the housing units.

**The employee who places an inmate on call-out must ensure the requested inmate arrives at the specified time. If the inmate does not arrive as scheduled, the requesting staff member shall contact the staff member responsible for the inmate's accountability. If the inmate(s) is/are found to be in an area other than the assigned callout area, it is the responsibility of the staff member(s) or department that has placed the inmate(s) on call-out to prepare an incident report for the inmate's failure to report to call-out. If efforts to locate the inmate fail, the inmate shall be immediately reported to the shift lieutenant as missing and appropriate action initiated to locate the inmate.**

**CELL ASSIGNMENT - SEXUAL OFFENDER/PROTECTIVE CUSTODY**

Cell assignments will be determined in an methodical manner. This involves the SHU Lieutenant and OIC, Psychology staff, Unit Team as well as Investigative staff, in determining suitability of cellmates for inmates in protective custody and/or sexual offenders. Most inmates do not like to be housed with sexual offenders or protective custody inmates. Housing the wrong inmates with sexual offenders or protective custody inmates, can lead to serious assaults and/or homicide. Inmates cannot be allowed to choose their roommates, but it is understood that some inmates may be better housed with inmates of like backgrounds/affiliations, than arbitrarily housing the inmates without considering all variables. As noted earlier, protective custody and sexual offenders will be screened thoroughly. If there are no single cells available, this review will be crucial in minimizing the potential for assault.

**HIGH RISK LIST**

During the weekly SHU meeting, the Warden will be provided a list of those inmates who are considered high risk from a psychological and management stand point. The Captain and Chief Psychologist should be responsible for generating this list. This list will be provided to the Lieutenants' office and the Duty Officers so they are informed should a high risk inmate act out and be in need of medical/psychological attention. Additionally, the Captain should inform the Warden of any camera malfunctions, plumbing problems, or issues that may cause problems, as well as the corrective actions taken/attempted to rectify these issues. Inoperable security equipment, during serious incidents, prevents staff from being able to record and or/view the incident for possible prosecution or administrative action.

**SUICIDE PREVENTION INFORMATION**

**BOP HIGH RISK GROUPS**

- **New Inmates** - The first few hours and days after admission can be critical. Newly incarcerated inmates may experience feelings such as shame, guilt, fear, sadness, anger, agitation, depression, relationship problems, legal concerns, hopelessness, and helplessness, which can contribute to increased suicide risk.
- **Protective Custody** - Inmates who volunteer to enter protective custody are at high risk for suicide, especially during the first 72 hours in SHU. These inmates should be referred to psychology services immediately.

- **Long-term Protective Custody Inmates** - These inmates are particularly vulnerable to depression that can lead to a suicide attempt, and should be monitored closely while they are in SHU.
- **Inmates Taking Medication for Mental Health Reasons** - These inmates are vulnerable to developing suicidal thoughts and attempting suicide by overdosing on their medication. Inmates on medication should be monitored to make sure they are not hoarding medication. Any signs of distress, deterioration in hygiene, or sudden changes in behavior should be reported to psychology.

**FACTORS THAT CAN INCREASE THE PROBABILITY THAT AN INMATE MAY BECOME SUICIDAL:**

**Mental Health Factors**

**History of mental illness**

1. Is the inmate depressed, actively psychotic?
2. Has the inmate been compliant with psychotropic medication?
3. Have there been changes in eating, sleeping, hygiene, weight, recreation, activity level?

**Prior suicide attempt**

1. How lethal was the attempt?
2. How many attempts have been made?

**Inmate's current mood, affect, and behavior**

1. Is the inmate emotionally upset, angry, and easily agitated?
2. Are the inmate's thoughts clear and goal directed (vs. delusional or psychotic in nature)?
3. Is the inmate depressed, has there been a recent loss?
4. Has hopelessness persisted even after the depression has lifted?
5. Has the inmate given away property, revised a will or requested a phone call to say his goodbyes?

**Medical Condition(s)/Chronic Pain**

1. Does the inmate have a chronic life threatening medical illness?
2. Has the inmate's overall health diminished recently?
3. Is the inmate experiencing pain or other negative symptoms?

**Relationship Difficulties**

1. Has the inmate received a Dear John letter?
2. Have communications and or visits decreased?
3. Has there been a change in the relationship?

**Situational Factors**

1. Legal issues - pending indictment; loss of appeal to reduce sentence.
2. Difficulties with staff or other inmates.
3. Gambling debts, drugs.
4. Ending of a close relationship with another inmate.
5. Possible victim of a sexual assault.

**REPORTING AND DOCUMENTING INMATE BEHAVIOR**

**Report Your Concerns** - Any inmate behavior(s) that is questionable and may reflect a change in mental health status should be reported to the Shift Lieutenant immediately.

**During non-working hours** - Inform the Shift Lieutenant of any questionable inmate behavior. He/she will determine if the on-call psychologist needs to be contacted.

**Segregation Log Book** - Any changes in inmate behaviors should be noted in the log book. A detailed note regarding the observed behavior is advisable. Documenting in the log book serves two purposes. First, the entry serves as a means of communication for other staff members. Second, it provides an accurate account of activity during your shift. Documentation should be neat, legible, and professional.

**RESPONDING TO A SUICIDE EMERGENCY**

A Segregation Officer observing an inmate in the act of committing suicide, causing other self-injurious behavior, or who appears to have committed suicide will call for back-up before entering the cell. The officer will notify the Control Center and the Lieutenant's Office by radio of the situation and request immediate back-up. **BACK-UP MUST BE PRESENT IN ORDER TO ENTER A CELL.**

The "cut-down" tool is located in the storage closet on a shadow board. It is the #1 officer's responsibility to locate this item at the start of the shift. This tool is only authorized to be used in emergency situations. Miscellaneous use of this tool is not permitted and will result in dulling the blade of the tool. In the event an inmate commits suicide, the scene of the suicide will be treated in a manner consistent with the investigation of an inmate death. All measures necessary to preserve and document the evidence needed to support subsequent investigations will be maintained or otherwise adequately recorded.

## SEXUAL ASSAULT PROTOCOL

**Reporting**

In all cases of reported sexually abusive behaviors (e.g., from alleged victim, staff, and/or "third party") the following will occur:

**The Operations Lieutenant will be notified immediately and he/she will:**

- Immediately safeguard the inmate (which will vary depending on the severity of the alleged sexually abusive behavior and could range from monitoring the situation, changing housing assignments, changing work assignment, placing alleged victim and perpetrator in Special Housing, etc.);
- Promptly refer all inmates reported or suspected of being the victim of sexually abusive behavior to Psychology Services for assessment of vulnerability and treatment needs;
- During business hours, ensure that the SIS, Chief of Correctional Services, Program Coordinator, and Warden are notified; and During non-business hours, ensure that the SIS, Chief of Correctional Services, Program Coordinator, Duty Officer, and the on-call Psychologist are notified.

The Program Coordinator will review the psychological assessment and other relevant factors and make a determination as to whether or not to proceed with the full activation of the Response Protocol.

**Responding**

Not all allegations of sexually abusive behavior will require full activation of the Response Protocol. In some cases, the Program Coordinator will determine that there is not sufficient reason to proceed (e.g., the alleged victim credibly recanted; the alleged perpetrator was not in the institution on the date of the allegation, the inmates involved independently report a non-coercive sexual encounter, etc.) and the Response Protocol may be terminated.

In cases where more information is needed, or in cases where there is a credible and serious allegation or instance of sexually abusive behavior, the full Response Protocol will be implemented. Once the Program Coordinator determines that the intervention should continue, a sensitive and coordinated response is necessary. Services will be provided in an environment that meets both security and therapeutic needs. The full Response Protocol, monitored by the Program Coordinator, involves the following components:

**Protection**

All appropriate staff will consult and determine the actions to be taken to prevent further sexually abusive behavior both **to** the alleged victim (e.g. change in work assignments, change in housing assignment, closer supervision, protective custody, transfer, etc.) and/or **by** the alleged perpetrator (e.g., remove from compound, change housing assignment, etc.). The Captain will ensure that a STG category of **"V SA UNV"** is entered into SENTRY, and in instances where an inmate perpetrator is alleged, will enter the STG category of **"P SA UNV"** for that inmate (See Section 13.b. for further details).

**PSYCHOLOGICAL:**

Psychology staff are responsible for crisis intervention, assessment of treatment needs, documentation of the evaluation results, treatment, psychiatric referral, and/or other treatment options related to the alleged victim. In addition, Psychology staff provide guidance to Unit Management and Community Corrections staff regarding an inmate's post-release mental health needs. Inmate perpetrators (or alleged perpetrators) of sexually abusive behaviors will be referred by the Operations Lieutenant to Psychology Services. Inmates considered high-risk for sexual re-offending may be referred to specialty treatment and/or management programs, individual or group counseling, or may be managed through standard correctional techniques.

If an inmate perpetrator is determined in need of treatment services and refuses treatment, Psychology Services staff will document the refusal and place it in the medical section of the Inmate Central File and notify the referring staff of the refusal. Documentation of treatment compliance or refusal ensures continuity of care within, between, and outside the Bureau.

**Examination**

Medical staff are responsible for examination, documentation, and treatment of inmate injuries arising from sexually abusive behaviors, including testing when appropriate for pregnancy, HIV and other sexually transmitted diseases (STDs). Where indicated, medical staff, trained in the collection of sexual assault evidence (i.e., "rape kit") should conduct an examination for physical evidence which may be used later in formal investigations. At institutions where Health Services staff are neither trained nor certified in sexual assault evidence gathering, the inmate will be examined at the institution by trained health care professionals from the local community or at the local community facility equipped (in accordance with local laws) to evaluate and treat sexual assault victims.

Prophylactic treatment and follow-up for sexually transmitted diseases will be offered to all inmate victims, as appropriate. Whenever an inmate is referred to Health Services for examination and treatment of injuries related to sexually abusive behavior, staff will encourage the inmate victim to complete an Inmate Injury Assessment and Follow-up form (BP-S362) as required by the Program Statement on Patient Care.

**Investigation**

In cases where the full Response Protocol is activated, staff are trained to investigate allegations of sexually abusive behavior thoroughly. The information concerning the identity of the alleged inmate victim and the specific facts of the case are limited to those staff who need-to-know because of their involvement with the victim's welfare and the investigation of the incident. This is important not only to preserve the victim's privacy but also to preserve maximum flexibility to investigate the allegations.

**Initial Notifications**. Upon activating the full Response Protocol, the investigation phase is initiated and the following notification(s) will be made:

**Inmate Perpetrator on Inmate Victim**. In the event that an inmate is alleged to have perpetrated sexually abusive behavior against another inmate, the Special Investigative Agent (or SIS) will be notified immediately.

**Staff Perpetrator on Inmate Victim**. In the event that a staff member is alleged to have perpetrated sexually abusive behavior against an inmate, the Warden will be notified immediately. The Warden will notify the Regional Director and the Office of Internal Affairs (OIA), who will in turn notify the Office of the Inspector General (OIG), and when appropriate, will notify the Federal Bureau of Investigation (FBI).

**Inmate Perpetrator on Staff Victim**. In the event that an inmate is alleged to have perpetrated sexually abusive behavior against a staff member, the SIA/SIS will be contacted immediately with follow-up notification to the Warden.

**Crime Scene Preservation**. The staff first responder will preserve the crime scene. SIS staff will be responsible for collecting information/evidence. The investigation, in coordination with the agency to which the case may be referred, will follow the guidance given in the Special Investigative Supervisor's Manual that outlines gathering and processing procedures.

**Physical Evidence Collection**. When there is a report of a **recent** Rape or Sexual Assault with an Object, or there is a strong suspicion that a recent, serious assault may have been sexual in nature, a thorough physical examination of the alleged victim - to include a "rape kit" will be completed immediately. Physical evidence collection may also include an examination of, and collection of physical evidence from the suspected perpetrator(s).

**After Action Reviews of Violent Sexual Assaults**. Following any incident of Rape or Sexual Assault with an Object, the Warden, Program Coordinator, Chief of Correctional Services, Health Services Administrator, and Chief Psychologist will meet and review the incident. This review is to assess the reasonableness of the actions of staff following the incident, to ensure the security and treatment needs of the inmate victim have been addressed adequately and the management and investigation of the inmate or staff perpetrator is progressing appropriately. Within **two** working days after the initial reporting of the Rape or Sexual Assault with an Object, a written report highlighting the relevant facts should be produced and the Warden or designee will personally attest by his or her signature that the review has taken place and that the steps taken by staff were either appropriate or inappropriate. A copy of this report will be forwarded to the Regional Director.

Consideration for staff impacted by the incident is necessary. Arrangements for debriefing affected staff and referral to appropriate services to mitigate the stress associated with these events should be offered.

**Administrative Disciplinary Process and Prosecution**
In keeping with this "zero tolerance" policy, perpetrators of sexually abusive behavior will be disciplined and/or referred for prosecution.

**Tracking Sexually Abusive Behavior**. Tracking and analyzing the incidents of sexually abusive behavior are critical to the safety and management of inmates and the security of all Bureau facilities. Monitoring these incidents allows the Bureau to assess the effectiveness of current policy and procedures in regard to the extent of sexual victimization. To ensure full and accurate reporting and analysis, the SIS will maintain secure investigative files which include data on:

- The victim(s) and perpetrator(s) of sexually abusive behavior;
- Crime characteristics;
- Formal and/or informal action(s) taken;



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- All collateral reports, supporting memoranda, and videotapes;
- Medical forms; and
- Any other evidentiary materials pertaining to the allegation.

The Office of Internal Affairs will report the cumulated data on the inmate victims of staff and inmate sexually abusive behavior to all Chief Executive Officers and the Psychology Services Administrator at the end of each quarter and at the end of each fiscal year.

**SUICIDAL SITUATION IN SHU OR THE HOUSING UNITS**: If you are the first person to notice an inmate hanging, you should call for staff assistance (Operations Lieutenant & Control Center)and remain calm and wait until sufficient staff and Lieutenant arrive prior to handcuffing the inmate=s cell mate(s) (if applicable) and unlocking the cell door. If feasible, obtain protective equipment from the above mentioned areas. Cut the inmate down, protecting the head and neck area. Always administer life-saving procedures.

**Post Orders and log books are confidential documents and should never be left unattended or in an area accessible to inmates. Post Orders must be secured at all times when not in use by staff. It is the responsibility of the employee to inform the employer of the fact they have not been able or afforded the opportunity to read such orders. The employer will then advise the employee of the general requirements of the post, and answer any questions.**

**Employees assuming posts under these circumstances still have the responsibility of exercising sound correctional judgment based upon their training and experience and will make reasonable efforts, before assuming your post.**

**After reading the post orders, the employee must sign and date the Post Order Review Sheet which is located in Section 5 of this document. These post orders are not intended to describe in detail all the officers' responsibilities. Good judgment and common sense are expected in all situations not covered in these post orders.**

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NEW YORK
GENERAL POST ORDERS

NOTE: IT IS POLICY OF THE BUREAU OF PRISONS THAT IF AN INMATE(S) SHOULD APPROACH YOU OR YOUR POST WITH A STAFF MEMBER HOSTAGE, YOUR FIRST CONSIDERATION IS THE SECURITY OF THE INSTITUTION AND UNDER NO CIRCUMSTANCES WILL INMATES BE PERMITTED TO ESCAPE. ANY EMPLOYEE TAKEN HOSTAGE, REGARDLESS OF RANK, HAS NO AUTHORITY.

[redacted]

Captain

12/7/18
Date



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# INSTITUTIONAL SUPPLEMENTS/PROGRAM STATEMENTS

| | |
|---|---|
| FIREARMS AND BADGES | P.S. 500.13 |
| INMATE ACCOUNTABILITY | I.S. NYM 5511.06 |
| INMATE PERSONAL PROPERTY | I.S. NYM 5580.07 |
| SECURITY INSPECTIONS | I.S. NYM 5500.13 |
| TOOL CONTROL | I.S. NYM 5500.13 |
| MAIL MANAGEMENT | P.S. 5800.16 |
| VISITING PROCEDURES | I.S. NYM 5267.08 |
| INMATE CORRESPONDENCE | I.S. NYM 5265.14 |
| ALCOHOL SURVEILLANCE/TESTING | I.S. NYM 6590.07 |
| ENTRANCE PROCEDURES | I.S. NYM 5500.13 |
| INMATE TELEPHONES | P.S. 5264.08 |
| ON SCREENING | P.S. 5522.02 |
| SEARCHING/DETAINING PERSONS | P.S. 5510.15 |
| SEXUAL ABUSE PREVENTION/INTERVENTION | P.S. 5324.12 |
| INMATE DISCIPLINE | P.S. 5270.09 |
| SPECIAL HOUSING | P.S. 5270.10 |
| SUICIDE PREVENTION | P.S. 5324.08 |
| SEARCHES OF HOUSING UNITS/INMATES AND WORK AREAS | P.S. 5521.06 |
| ESCORTED TRIPS | P.S. 5538.07 |
| USE OF FORCE/APPLICATION OF RESTRAINTS | I.S. NYM 5566.06 |
| POSTED PICTURE FILE | P.S. 5510.13 |
| HUNGER STRIKES | P.S. 5562.05 |
| ESCAPES DEATH NOTIFICATIONS | P.S. 5553.07 |

# CHAPTER 7
# FIREARMS AND BADGES

700. DEFINITIONS. Probable cause, reasonable determination, or reasonable belief means facts and circumstances known to the employee at the time of the use of firearms that would cause a reasonable employee to conclude that the action is appropriate.

701. CARRYING OF FIREARMS. Title 18 U.S.C. § 3050, authorizes the Attorney General to prescribe rules and regulations relating to the carrying of firearms by Bureau officers and employees. This authority is delegated to the Director in 28 CFR 0.96(o).

When approved by the Warden, institution staff are permitted to carry firearms when:

- transporting inmates,
- assigned to escape posts, and
- assigned to security posts which require firearms as standard issued equipment.

Carrying or the use of personal or privately owned firearms while on duty is prohibited.

Post orders, riot plans, and escape plans will include instructions for carrying firearms.

a. Duty Assignment. Employees must not be assigned to duties that require the carrying of firearms prior to successfully completing the firearms familiarization training course.

b. Staff Qualification. New employees must not be assigned to posts requiring the carrying of firearms before completing the Introduction to Correctional Techniques Training at the Federal Law Enforcement Training Center.

In extraordinary circumstances, an exception may be made for an employee who has completed the local firearms familiarization training with written approval of the Warden and Regional Director.

c. Re-qualification. Staff must complete satisfactorily the Bureau's approved firearms training course each year. Allowances will be made in accordance with applicable laws, rules, and regulations.

Chaplains, dentists, physicians, and other positions which the Director specifically exempts from carrying firearms are not required to complete the firearms familiarization training conducted at the institution and Staff Training Academy.

d. Other Use of Firearms. Only the Director or Director's designee may authorize, in writing, Bureau staff to carry Government-issued firearms for purposes not expressed in this Program Statement.

702. USE OF FIREARMS. Firearms must be used only when deemed necessary for the following Law Enforcement purposes:

- Prevent escapes;
- Prevent loss of life or serious physical injury;
- Protect government property, upon determination that the damage or loss of property would contribute directly to an escape, loss of life, or serious physical injury; and
- Maintain or restore control of a correctional institution.

The use of firearms is prohibited if force other than firearms appear reasonably sufficient to accomplish law enforcement purposes. Examples are, but not limited to:

- Prevention of escape;
- Prevention serious physical injury; and
- Restoration of control in a correctional institution.

The necessity to use firearms arises when all available means of achieving the law enforcement purpose have failed or are likely to fail.

An employee is not required to jeopardize personal safety or the safety of others before using firearms to prevent serious injuries/bodily harm or death.

If use of firearms is deemed necessary, staff must shoot the subject with every intention of hitting "center mass" to ensure the subject is stopped.

Staff will not attempt to shoot a limb which creates a lesser chance of stopping the subject and may pose a danger to staff, other inmates, or persons in the community. Firearms must not be used solely to disable moving vehicles or aircraft. Firearms will only be used against the driver or other occupants of a moving vehicle when the:

- Employee has a reasonable belief that the subject poses an imminent danger of death or serious physical injury to the employee or others.
- Public safety benefits of using such force outweigh the risks to the safety of the employee or others.

As soon as practicable, medical attention must be provided to any persons injured during an incident involving use of firearms.

Firearms will not be used if the employee recognizes a potential escapee as an inmate sentenced under the Juvenile Justice and Delinquency Prevention Act.

a. Escape Prevention. The use of firearms is authorized when deemed necessary to prevent an escape in the following situations.

(1) Perimeter Walls. At institutions secured with perimeter walls, prior to using firearms, staff must reasonably believe that an inmate has the capability to escape.

For example, the inmate may be carrying items that could be used to perpetrate an escape, such as, but not limited to, a ladder, grappling hook, or rope, suggesting an intent to escape.

An employee who determines an escape is in progress must issue a verbal warning, then fire a warning shot prior to shooting the subject.

(2) Multiple Perimeter Fences. At institutions secured with multiple perimeter fences, prior to using firearms, staff must reasonably believe that an inmate has the capability to escape.

For example, the inmate may be carrying items such as, but not limited to, a ladder, blankets, grappling hooks, ropes, broom handles, or sticks, that will perpetrate an escape.

An employee who determines an escape is in progress must issue a verbal warning, then fire a warning shot prior to shooting the subject.

Verbal warnings and warning shots are not required when the employee reasonably believes there is imminent threat danger of death or serious physical injury to self or others.

When authorized, throughout this policy, warning shots should be used only if there is no apparent danger to self, other staff and inmates, or the community.

Warning shots will be fired into the ground and never into the air or in an indiscriminate direction.

The inmate is not required to be on the first/inner perimeter fence before the employee issues the warning. When the inmate actually contacts the first/inner perimeter fence in an attempt to climb or demonstrates an attempt to get on or over the first/inner perimeter fence, and the employee reasonably determines an escape is being attempted, the employee may shoot the subject.

The employee is not required to wait until the inmate is between the perimeter fences or over the first/inner fences.

(3) Metropolitan Correctional Centers (MCCs) and Metropolitan Detention Centers (MDCs). When an employee reasonably determines that an escape is being attempted from a MCC or MDC, the employee should give a verbal warning. If the inmate continues, the employee may shoot the subject. Warning shots are prohibited due to the possibility of injury to innocent bystanders.

(4) Minimum Security Institutions. Ordinarily, firearms are not used to prevent escapes from minimum security level institutions. However, weapons are authorized when the escaping inmate has used or threatened to use force which is likely to cause serious physical injury or has manifested an imminent threat of death or serious physical injury to the employee, other staff and inmates, or the community.

Verbal warnings and warning shots should be used when feasible.

(5) Escapes with Outside Assistance. Firearms may be used against persons who are not inmates, if they are facilitating an escape and have used or threatened to use force which is likely

to cause death or serious physical injury against the employee, other staff and inmates, or the community.

Verbal warnings and warning shots must be used when feasible.

(6) Escape from Escorted Trip or Prisoner Transport. When an employee reasonably determines an escape is being attempted from an escorted trip or prisoner transport, the employee must issue a verbal warning. If the inmate continues and the escape is occurring within the immediate environs of a correctional institution, the employee will fire a warning shot, if feasible, prior to shooting the subject.

Outside the immediate environs of a correctional institution, the employee should not fire a warning shot prior to shooting the subject due to the possibility of injury to innocent bystanders.

Absent the use or threat of force which would likely cause serious physical injury or a manifested imminent threat of death or serious physical injury to the employee, other staff and inmates, or the community, it is not permissible to use firearms to prevent an escape of an inmate in transit to or from a minimum security level institution. The exception to the rule is when the escorting employees are transporting inmates at the same time to a minimum and non-minimum security level institutions.

(7) Once An Escape Has Occurred. After an escape from a transport vehicle or an institution, and the immediate environs has been successful, employees attempting to apprehend the escaped prisoner may not use firearms unless there is probable cause to believe:

(a) The subject has committed a felony involving the infliction or threatened infliction of serious physical injury or death.

(b) The subject's escape would pose an imminent danger of death or serious physical injury to the employee or others.

Note: The phrase "after an escape from a transport vehicle or an institution and the immediate environs has been effectuated" should be interpreted in the following manner:

- As long as a staff member is in continuous pursuit of an escaping inmate, whether the escape takes place from an institution, transport vehicle, or outside facility (such as a hospital), the escape has not yet been effectuated. The use of firearms is permissible under the escaping inmate standard.

- The immediate environs of an institution is defined as the property lines of the correctional facility. This boundary may be expanded by the Warden with the Regional Director's concurrence and should be defined as explicitly as possible.

A verbal warning should be given if it would not pose a risk of death or serious bodily injury to the officer or others.

Warning shots are prohibited due to the possibility of injury to innocent bystanders.

b. Prevent the Loss of Life or Serious Physical Injury. Staff may use firearms when reasonable belief exists that the subject poses a threat of death or serious physical injury to staff, inmates, or others.

Firearms will be used in the same manner as for escapes; verbal warnings and warning shots should be given, when feasible, prior to shooting the subject.

When authorized, warning shots should be used only if there is no apparent danger to other staff and inmates, or the community. Verbal warnings and warning shots are not required when the employee reasonably believes there is imminent danger of death or serious physical injury to self or others.

In a hostage situation, once it has been contained and attempts to negotiate have begun, only the Warden may order the use of firearms to resolve the hostage situation.

Warning shots will not be fired as in an attempt to resolve a hostage situation, nor used to create a diversion.

c. Protect Government Property. Firearms may be used to prevent damage to or destruction of Government property when the loss of that property could contribute directly to an escape or attempted escape, serious physical injury, or loss of life.

For example, the use of firearms may be necessary when persons are attempting to damage or disable a fire truck during a fire within the institution. If individuals attempt to break into a

building where weapons, gas, or other security risk items are stored, firearms may also be used.

Firearms must be used in the same manner as for escapes; verbal warnings and warning shots should be given, when feasible, prior to shooting the subject. When authorized, warning shots should be used only if there is no apparent danger to other staff, other inmates, or the community.

Verbal warnings and warning shots are not required when the employee reasonably believes there is imminent danger of death or serious physical injury to self or others.

d. Maintain or Restore Control of a Correctional Institution. Firearms may be used to maintain or restore control of a correctional institution when the employee reasonably believes the intended subject of the use of firearms is participating in a disturbance in a manner that threatens the safety of staff, other inmates, or the community.

Firearms must be used in the same manner as for escapes; verbal warnings and warning shots should be given, when feasible, prior to shooting the subject. When authorized, warning shots should be used only if there is no apparent danger to staff, other inmates, or the community.

Verbal warnings and warning shots are not required when the employee reasonably believes there is imminent danger of death or serious physical injury to self or others.

703. ARMED ESCORT BY COMMERCIAL AVIATION. The Warden may authorize staff to carry firearms when transporting an inmate by commercial air carrier.

Title 14 CFR Part 108.11, Carriage of Weapons, and Part 108.21, Carriage of Passengers Under the Control of Armed Law Enforcement Escorts (1995), allows law enforcement officials, while performing their duties, to travel while armed.

Staff must notify the air carrier prior to departing the institution of the intent to carry firearms. Staff must complete all required forms and provide required information to the carrier.

Staff must follow the procedures detailed in the above referenced regulations.

When not transporting inmates, Bureau staff, carrying firearms aboard commercial aircraft, must declare this to the carrier and have the weapon placed in checked baggage.

The above referenced regulations should be referred to for additional requirements concerning the placement of firearms in checked baggage.

704. REPORTING REQUIREMENTS. A written report must be submitted to the Warden upon the discharge of any firearm, privately owned or issued by the Bureau. This rule applies when the employees is on duty and off duty, except for training or recreational purposes.

For an incident while on duty, the report must be submitted prior to the end of the employee's duty shift.

For an incident while off duty, the report must be submitted prior to the end of the employee's next duty shift.

The discharge of any firearm, once reported, will be investigated and reviewed through the After-Action Reporting and Review processes.

705. IDENTIFICATION BADGES. Upon request, the Correctional Services Administrator, Central Office, will issue Bureau identification badges in leather carrying cases to each institution.

The Captain will maintain strict accountability of Bureau badges. Lost or stolen badges must be reported immediately in writing to the Correctional Services Branch, Central Office.

Except for tower and perimeter patrols and established stationary check points, staff assigned to duties which require the carrying of firearms will be issued a Bureau identification badge.

The badge must be displayed when necessary to establish the staff member's authorization to carry a firearm. Appropriate badge holders will be provided so as to allow the employee the ability to securely attach the badge to his or her outerwear.

Badges may not be used as methods of routine identification.

Employee procurement or possession of unauthorized badges, either official or duplicated, is prohibited (see the Program Statement on Standards of Employee Conduct).

706. NON-DISCLOSURE OF BUREAU STAFF NAMES IN SHOOTING INCIDENTS. Disclosure of an employee's name following a shooting incident will follow the guidelines as prescribed in the Program Statement on News Media Contacts.

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIFIC POST ORDERS**
**SPECIAL HOUSING UNIT LIEUTENANT**
**THIS IS NOT AN ARMED POST**

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**THIS IS AN OLEORESIN CAPSICUM (OC) CARRY POSTS**

**POST:** **SPECIAL HOUSING LIEUTENANT**

**EQUIPMENT:** **Key Rings C-26, E-7, Radio #679, MK-4 OC Dispenser**

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**SHIFT:** **DAY WATCH**

**HOURS OF DUTY: 7:00 A.M. - 3:00 P.M.**

**8:00 A.M.**
Verify your presence with the Captain, receive any pertinent information and report to the Special Housing Unit.

**8:30 A.M.**
Begin conducting recreation, telephone calls and placing inmates in the Law Library that are to be escorted by a lieutenant. These inmates will include the S.A.M.S inmates, and the High Security Inmates housed in the 10-South Housing Unit.

**9:00 A.M.**
Begin escorting the High Security inmates to their call-out appointments and legal visits as necessary.

**As the SHU Lieutenant you are directly responsible for the operations of the Special Housing Unit and the 10-South High Security Unit.**

**The SHU Lieutenant will maintain a list of the inmates that are not authorized to have legal visits in the third floor attorney conference area. The inmates housed in Administrative Detention and Disciplinary Segregation status will visit in the Attorney Conference area located on the third fool of the institution.**

All high security inmates will be escorted from the Special Housing Unit, in full restraints (handcuffs, leg irons and belly chain). A control move will be conducted by the escorting lieutenant when any High Security inmate is transported.

**The SHU Lieutenant will ensure all logbooks located within the unit are updated by the Special Housing Unit staff, and all staff are conducting 30 minute rounds in a timely manner.**

**11:00 A.M.**

Mainline feeding will be conducted in the unit. The SHU Lieutenant will begin feeding all High Security inmates located within 9-South and 10-South.

Cell rotations will be conducted every 21 days the SHU Lieutenant will ensure the rotations are conducted in a timely manner in the Special Housing Unit, and the High Security Unit.

Females will not be housed in SHU without the Warden's authorization. If authorization is given, a female correctional officer will be assigned to the unit.

**12:00 P.M.**

Ensure all paperwork is complete for the day, 292's are assigned, and the SHU report has been updated to include all pertinent information.

**4:00 P.M.**

**End of tour**

Pass all pertinent information on to the Evening Watch Operations Lieutenant.

Post Orders and log books are confidential documents and should never be left unattended or in an area accessible to inmates. Post Orders must be secured at all times when not in use by staff.
It is the responsibility of the employee to inform the employer of the fact they have not been able or afforded the opportunity to read such orders. The employer will then advise the employee of the general requirements of the post, and answer any questions.

Employees assuming posts under these circumstances still have the responsibility of exercising sound correctional judgment based upon their training and experience and will make reasonable efforts, before assuming your post.

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIFIC POST ORDERS**
**SPECIAL HOUSING UNIT LIEUTENANT**
**THIS IS NOT AN ARMED POST**

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After reading the post orders, the employee must sign and date the Post Order Review Sheet which is located in Section 5 of this document. These post orders are not intended to describe in detail all the officers' responsibilities. Good judgment and common sense are expected in all situations not covered in these post orders.

[redacted]

12/7/18
Date



EFTA00055095

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIAL POST ORDERS**
**SPECIAL HOUSING UNIT LIEUTENANT**
**THIS IS NOT AN ARMED POST**

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**THIS IS AN OLEORESIN CAPSICUM (OC) AEROSOL SPRAY POST.**

**IF YOU ARE ASSIGNED A POST THAT REQUIRES YOU TO CARRY THE MK-4 PEPPER SPRAY AND YOU ARE NOT TRAINED OR QUARTERLY RE-CERTIFIED IT IS YOUR RESPONSIBILITY TO NOTIFTY THE OPERATIONS LIEUTENANT PRIOR TO ASSUMING THE POST.**

**STAFF TRAINING AND ACCOUNTABILITY:**

All staff (including sick and annual reliefs) assigned to an OC aerosol dispenser post will receive the required training, and go through quarterly re-familiarization training prior to assuming their post each quarter. Training will include, but is not limited to, proper carry and security of an OC aerosol dispenser, use of force policy and the definition between immediate and calculated use of force. These post orders will be read prior to working designated posts or when this cannot be accomplished, the shift Lieutenant must be notified immediately. The Operations Lieutenant will ensure staff have read, understand and signed the post orders. Staff will be held responsible for guidance outlined in national and local policies, post orders, position descriptions, and general guidance issued related to posts designated with an OC aerosol dispenser. **Officers and Lieutenants who have not received OC specialty training are not authorized to carry an OC aerosol dispenser.**

If you believe you need additional training or unfamiliar with the OC aerosol dispenser, notify the Operations Lieutenant immediately.

**USE OF FORCE/EMERGENCY RESPONSE PLANS**

A post assigned with an OC aerosol dispenser is in addition to emergency response plans already in place. Local written procedures will continue to be in effect and the OC aerosol dispenser is an enhancement in staff and inmate safety, included in these post orders. These procedures will outline steps to be taken in case immediate force is required as a result of a serious assault, recreation yard incidents, or other serious incidents during all shifts. Trained officers can use immediate force without the presents of a supervisor.

Once you have assumed your position/post, check the OC aerosol dispenser, along with the other equipment assigned to the post, for any defects. In the event there are defects or leakage to the OC aerosol dispenser, notify the Operations Lieutenant and/or the Security Officer, and document this in TRUSCOPE any defects noted.

In the event of an accidental discharge, decontaminate yourself and notify the Operations Lieutenant. Once you have decontaminated yourself with soap and water and notified the Operations Lieutenant, decontaminate the affected area with soap and water, and ventilation if possible.

The usage of an OC aerosol dispenser must be limited to the performance of official duties only. Staff are again reminded that use of the OC aerosol dispenser outside established policies and procedures will result in staff disciplinary action. The preferred method of resolution is through verbal intervention. However, the safety of staff and inmates in any dangerous encounter is paramount and may require the use of an OC aerosol dispenser. Staff may use the necessary amount of force only as a last alternative after all other reasonable efforts to resolve the situation have failed. Staff may use the necessary amount of force to gain control of the inmate, to protect and ensure the safety of inmates, staff and others, to prevent serious property damage, and to ensure institution security and good order.

The OC aerosol dispenser must be carried in an approved holder, leather/nylon belt loop holster, specifically designed to hold an OC aerosol dispenser. No other method of carrying the OC aerosol dispenser is authorized, i.e., cargo pocket.

The full cone spray has an effective range of 10 to 12 feet but should not be used closer than 4 feet.

In the event the OC aerosol dispenser is required the following steps should be used:

1. Fingers of the drawing hand should be extended and firmly gripping the aerosol dispenser.
2. Staff should assume an appropriate defensive stance and continue with verbal commands.
3. Place thumb on the actuator.
4. Spray the facial area, specifically the eyes, delivering one two-second burst. Once the OC aerosol spray has been dispensed, staff should step back to avoid being contaminated by the spray and maintain direct supervision of the inmate(s). Continue with verbal commands.
5. Allow the OC aerosol spray to work while providing verbal commands to the inmate (e.g., lay face down with arms spread).
6. Evaluate the response of the inmate(s). If the inmate(s) does not submit to restraints and/or comply with staff orders within 15 seconds, a second two-second burst is authorized. After

a second assessment, or if the inmate(s) has not complied with staff commands, alternative methods to control the situation may be pursued.

7. Decontamination procedures include fresh air and the use of soap and water within 15 minutes, or as soon as possible, after OC aerosol spray has been applied. Normally, this is done before the medical assessment.
8. Once the OC aerosol spray is used and the inmate(s) is in restraints, Health Services staff will be notified immediately. A medical assessment will be performed to determine if the inmate(s) sustained any injuries.
9. When an immediate use of force is necessary (e.g., involving serious bodily harm, etc.), staff are obligated to obtain a camera and begin recording the event as soon as it is feasible. As soon as control of the situation has been obtained staff must record information on: circumstances that required the need for immediate use of force; identification of the inmate(s); injuries; and staff, and others involved. (See PS 5566.06, *Use of Force and Application of Restraints)*.

A reasonable correctional workers perception of the events would govern the use of the OC aerosol dispenser in situations which require an immediate response to an emergency situation. The Warden should be notified as soon as possible after any such use. Documentation is to be submitted in accordance with the Program Statement Use of Force and Application of Restraints. Oleoresin Capsicum delivery systems are authorized to be used for immediate response to situations in which an inmate cannot be approached without danger to self or others; and it is determined that a delay in bringing the situation under control would constitute a serious danger to the inmate or others.

**RETENTION AWARENESS:**

Ensure the OC aerosol dispenser is properly fastened to your duty belt and firmly secured inside the holster. When confronting an inmate, position your body so the OC aerosol dispenser faces away from the inmate, maintain a safe distance, and continue with verbal commands.

**It is impossible to define all of your duties in detail. These Post Orders are intended to act as a guide in the performance of the duties of your post. If you have any questions concerning policy and procedure, contact the Captain for assistance.**

As the Special Housing Unit Lieutenant, you are directly responsible to the Captain for the security and orderly running of the Special Housing Unit.

As the SHU Lieutenant, you have direct responsibility for the supervision of all correctional officers assigned to the unit in conjunction with the Operations Lieutenant. You will evaluate and document the Correctional Officers performance and keep the Captain informed of any unusual activities. The Captain will be notified when any unusual activities take place in SHU and written notification will be provided as needed. Written instructions may be supplemented by oral direction at the discretion of the Captain. You must carry a radio at all times, and respond to any emergency request for assistance. Any serious and or unusual incidents during non-duty hours will be report to the Captain and the Institutional Duty Officer.

**SHU REVIEWS:**
The SHU Lieutenant is responsible for conducting SRO reviews on all inmates housed in the Special Housing Unit according to policy. Documentation for the SRO reviews are maintained within the Special Housing Unit report. The SHU Lieutenant, is also responsible for ensuring the Psychology Department conduct psychological reviews on inmates housed within the unit.

The SHU Lieutenant will ensure the SHU reports are updated and generated for the weekly Special Housing meeting. You will be prepared to offer a brief summary on all the inmates housed in the unit. You will ensure the Captain reviews the report and copies are made for all staff attending the meeting.

**RELEASES FROM SHU:**
Only the Captain can authorize an inmate be released from SHU into general population. A release form will be initiated by the SHU Lieutenant, requesting the inmate be released. This form will be routed to the CMC, SIA, Captain and Associate Warden of Programs. The inmate will not be released into population until all signatures are obtained. *****Due to the large number of CIMS concerns at MCC New York, it is imperative that a PP-10 is utilized to ensure that no inmate is housed with his/her separations***.**

**S.I.A ASSISTANCE:**
The S.I.A. will provide documentation weekly of all inmates who require special monitoring (mail, telephones, visiting). All SHU staff will be responsible to adhering to these procedures to effectively monitor these individuals.

**POST ORDER REVIEW:**
Lieutenants are responsible for the continuous review of Post Orders. The Captain will assign the revision of Post Orders to a lieutenant. All submissions in reference to changes to the Post Orders will be forwarded to the Captain who will route them to the lieutenant. The SHU staff will be responsible for reviewing the SHU/Suicide Watch post orders, and the SHU Lieutenant will be required to sign and date the signature review sheets.

**TOOL CONTROL:**
All tools entering the Special Housing Unit will be inventoried upon entering and exiting the unit. All tools will be documented on the tool inventory form by the SHU OIC and maintained in a bound ledger in the SHU Lieutenant's Office.

**COUNTS:**
All lieutenants are responsible for ensuring the institution counts are conducted and reported to the Counts and Assignments Officer. The 4:00 P.M count and the 10:00 A.M. count (weekends, federal holidays) are stand up counts. All inmates in Special Housing will stand for the count at these times.

**INCIDENT REPORTS AND INMATE DISCIPLINE:**
Incident reports for the inmates housed in Special Housing will be forwarded to the SHU Lieutenant who will conduct the initial investigation. All incident reports will be thoroughly investigated and recommendations should be forwarded to the respective unit team.

**ESCORTING INMATES:**
All inmates escorted within SHU will be handcuffed from the back and the cuffs will be double locked at all times. All inmates will be escorted with a minimum of two officers to one inmate.

**DOCUMENTATION:**
The SHU Lieutenant will keep a file on all sack lunch requests, orderly memos, administrative detention orders, and SRO/Psychological reviews.

**APPLICATION OF RESTRAINTS:**
As the SHU Lieutenant is responsible for supervising disruptive inmates and may be called upon to conduct a forced cell move on an inmate. The Warden or his/her designee authorization will be required to conduct the move. It is imperative that you have an understanding of the Program Statement regarding Use of Force and the application of restraints. Authorization for the use of less than lethal munitions will be determined by the Warden



EFTA00055100

**PAT SEARCHES**

**§ 115.15 Limits to cross-gender viewing and searches.**

As of August 20, 2015, **or August 21, 2017 for a facility whose rated capacity does not exceed 50 inmates, the facility** shall not permit cross-gender pat-down searches of female inmates, absent exigent circumstances. Facilities shall not restrict female inmates' access to regularly available programming or other out-of-cell opportunities in order to comply with this provision.

See the Program Statement **Searches of Housing Units, Inmates, and Inmate Work Areas**, or current version of this policy.
Post assignments may not be restricted on the basis of gender. Institutions will evaluate operational concerns consistent with collective bargaining obligations, the Master Agreement, and other laws, rules, and regulations. The agency will continue to comply with Title VII and other Equal Employment Opportunity Commission authorities in implementing this policy.

**(c)** The facility shall document all cross-gender strip searches and cross-gender visual body cavity searches, and shall document all [redacted]down searches of female inmates.

[redacted] Captain

12/7/18
Date



EFTA00055101

**Children under the age of sixteen (16) who are placed on the visiting list must be accompanied by an adult who is also an approved visitor. A brief embrace and kiss is permitted when an inmate greets their visitor/child. The same applies upon termination of the visit. During the visit, any physical contact other than hand holding will be considered improper and is prohibited. Children are not permitted to be seated on inmates lap during the course of their visit. Visits with children are to take place only between the inmate identified on the official visiting form and the child listed on the official visiting form with the child's parent or guardian present.**

TOOL CONTROL

- **PURPOSE OF TOOL CONTROL:** It is the policy of the Bureau of Prisons to maintain strict control and accountability of tools used and in storage at all institutions. Tool Control procedures are imperative for the following reasons: to provide a tool in good repair for the job at hand, to improve the general appearance of the shop or working area, and to prevent tools from being used to effect escape or assault.
- **CLASSIFICATION OF TOOLS:** All tools are classified as Class AA; Class A; or Class B. The Class AA group includes tools considered too dangerous to leave inside the institution. The Class A group includes tools most likely used in escape, or to do bodily harm to personnel or other inmates. The Class B group includes those of a less hazardous nature.

**All tools, where possible, shall be stored on a shadow board as follows:**

- All class "AA" tool shadow boards will have a white background with a bright (curb) yellow silhouette of each tool.

- All Class "A" tool shadow boards will have a white background with a red silhouette of each tool.

- All Class "B" tool shadow boards will have a white background with a black silhouette of each tool.



EFTA00055102

**Non-Contact Visits:**
If the Warden deems it necessary to give an inmate a non-contact visit, the Warden will instruct the SHU Lieutenant to do so. The visit will be conducted in the 10 South Annex visiting room. This visit will be directly supervised to ensure all established visiting procedures are followed.

**Clothing:**
Appropriate dress is required and must be in good taste. Excessively provocative, immodest or revealing attire is reason to deny a visit. Visitors over the age of 12 will not be allowed into the institution in skirts, shorts, or dresses exceeding three inches above the kneecap in length. Bathing suits or any type of swim wear will not be permitted in the institution. See-through clothing, revealing sleeveless garments, halter tops, tube tops, tank tops and any kind of top that reveals the midriff area, low-cut shirts or blouses, revealing front and backless clothing, skin-tight clothing, spandex clothing, leotards, and sweat pants are **NOT** permitted. Any pants with holes in the knee or buttocks area are also prohibited. Additionally, hooded shirts of any kind, hats, caps, and head scarfs (except for religious reasons) are also prohibited. All visitors are required to wear footwear (no shower shoes of any kind) and undergarments (including bras for females). In accordance with OSHA guidelines, Visitors shoes are to be "closed toed" and have a strap around the heal of the foot. The front lobby officer will not permit visitors to wear jackets or blazers up to the visiting room. **Inmates are responsible for advising their visitors of the dress requirements for visitation.** Only a Correctional Supervisor and Institution Duty Officer may deny visits for noncompliance. Inmates' attire for visiting includes jumpsuit and bus shoes for pre-trial males; females must wear the blue uniform and bus shoes; cadres must wear khaki uniforms with institutional shoes. A random selection of visitors will be tested with the Ion Spectrometry

**Special Visit Requirements:**
At times, Clergymen, former or prospective employers, sponsors and parole advisors may request special visits. They must make these requests in writing with sufficient advance notice (72 hours). The request will be reviewed by the Unit Manager for approval.



EFTA00055103

**VISITING**

It is the policy of MCC New York to maintain visiting facilities for the purpose of maintaining family ties. Because of the nature of this facility, visits must be conducted under appropriate supervision so that security is maintained and the visiting privileges extended to inmates and their families are clearly communicated. For the purpose of this policy, the term pre-trial inmate refers to any inmate who is non-cadre, including holdovers, treaty transfers, BICE detainees, state inmates, and any designated inmate other than those assigned to the MCC New York Work Cadre Unit. Staff must be able to verify the identity of visitors before their admission into the institution. Acceptable means of identification are, government-issued identification, passport, state-issued photo identification (with a date of issue and expiration) and valid drivers' license. In cases where visitors do not have photo identification, they will be required to have three types of identification with signatures. These need not be the sole means of identification. However, identification cards from quick photo places, and check cashing establishments are not acceptable forms of identification. Tactful questioning may clear up doubtful cases. Visitors sixteen (16) and under do not have to show identification unless of course they appear to be older. In such cases, if a visitor under the age of sixteen cannot provide documentation, i.e., a birth certificate (when requested) to prove relationship and age, the visitor will not be allowed into the institution.

The following procedures will be in effect regarding authorized visiting lists. Each inmate will complete a visiting list. The visiting list will not exceed ten (10) approved visitors for pre-trial inmates and (12) for cadre inmates. Immediate family members and two (2) person of "meaning" will be placed on the visiting list absent strong circumstances that preclude visiting. Immediate family is defined as mother, father, step-parents, step-children, foster parents, grand-children, brothers, sisters, spouse and children. As the situation presents itself, other non-immediate family members will be allowed to visit at the approval of the Associate Warden of Programs (AWP).



EFTA00055104

housed on the same unit, therefore the programs should be clear of all separatees. It is the Unit Officer's responsibility to ensure all inmates are checked for CIMS concerns prior to any escort off of the unit. The Unit Officer will check the Unit separations roster to ascertain if the inmate's name appears on the roster. Ensure all inmates are checked for CIMS concerns prior to any escort off of the unit. The Unit Officer will check the unit separations roster to ascertain if the inmate's name appears on the roster. If the inmate's name does not appear on the roster, the inmate is cleared to be escorted off of the unit.

If the inmate's name does appear on the separations roster, the Unit Officer must clear the inmate prior to allowing the inmate to be escorted off of the unit.

**Inmates must be properly cleared by the Unit Officer and requesting staff member prior to any escort. The requesting staff member must clear all inmate movement to their area with the C&A Officer at extension 5123. The C&A Officer must clear the inmate prior to the inmate departing from his/her assigned housing unit. The Unit Officer must also clear the inmate with the C&A Officer prior to allowing any inmate to depart from the unit. Even though, the Hospital Officer or the Visiting Room may be clearing the inmate(s), it is the Unit Officer's ultimate responsibility to ensure the inmate has been properly cleared. The Unit Officer must review the Unit Separations roster and check for the inmate's name and register number on the roster. If the inmate's name does not appear, the inmate is cleared for movement, and you do not need to contact the C&A Officer. If the inmate's name does appear on the Separations roster, the Unit Officer must contact the C&A Officer at extension 6468 and clear the inmate prior to allowing the inmate to depart from the unit.**

Inmates must be properly identified and pat searched prior to departing from the housing unit. Every inmate must carry on their person the institution identification card. This is the means staff utilize to properly identify the inmate. It is the Unit Officer's responsibility to ensure the inmate has his/her identification card on his/her person prior to departing from the unit. The number of inmates escorted at one time on the elevator is directly related to the number of staff available to conduct the escort. One staff member can escort ten (10) inmates in the elevator at one time. Anything more than ten(10), inmates in the elevator causes security and safety concerns. During Inmate Visiting, the Intern Officers and the Activities Officers will assist the Visiting Officers in escorting inmates to and from the Visiting Rooms. The number of

**§ 115.15 Limits to cross-gender viewing and searches.**

As of August 20, 2015, **or August 21, 2017 for a facility whose rated capacity does not exceed 50 inmates, the facility** shall not permit cross-gender pat-down searches of female inmates, absent exigent circumstances. Facilities shall not restrict female inmates' access to regularly available programming or other out-of-cell opportunities in order to comply with this provision.

See the Program Statement **Searches of Housing Units, Inmates, and Inmate Work Areas,** or current version of this policy.
Post assignments may not be restricted on the basis of gender. Institutions will evaluate operational concerns consistent with collective bargaining obligations, the Master Agreement, and other laws, rules, and regulations. The agency will continue to comply with Title VII and other Equal Employment Opportunity Commission authorities in implementing this policy.

**(c) The facility shall document all cross-gender strip searches and cross-gender visual body cavity searches, and shall document all cross-gender pat-down searches of female inmates.**

**Visual Search(Strip Search):**
All inmates entering the institution from court, transfers or trips out in the community, will be visually searched (strip searched), and screened with the hand held metal detector. Inmates will also be visually searched when leaving the institution for any reason, including release. A thorough search of the inmate's clothing will be completed. Except in emergency situations, all strip searches will be conducted by a staff member of the same sex as the inmate. At least one male and one female staff will be available 24 hours a day to conduct visual searches.



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less than two(2) members. Where an alleged violation of institution rules or regulations warrants consideration for other than a minor sanction, the charge may be referred to the Disciplinary Hearing Officer for hearing and disposition.

- **DISCIPLINARY HEARING OFFICER (DHO):** The DHO shall conduct hearings and make findings, and may impose appropriate sanctions on incidents of inmate misconduct referred to him/her for disposition.

- **OFFICER RESPONSIBILITY:** All Correctional Officers should make a concentrated effort to ensure that incident reports contain the precise details of action(s) being reported. All facts about the incident which are known by the officer should be recorded. If there is anything unusual about the inmate's behavior, this should be noted. Completed incident reports should be forwarded to the Lieutenants' Office as soon as practical for disposition. Further information can be found in Program Statement 5270.07

**ADMINISTRATIVE REMEDIES:**

Administrative Remedies are formal complaints submitted by inmates concerning problems they were unable to resolve through normal channels. The inmate is to request the Remedy Form (BP-8, BP-9, and BP-10) from the Unit Team. It is normally returned to the Unit Team for processing, although the inmate may mail directly to the Region or Central offices for sensitive matters.

**ENFORCEMENT OF RULES AND REGULATIONS:**

All staff members must be familiar with the Inmate Discipline Program Statement. The rules and regulations must be adhered to, with firm but fair tactics used. You may at times be able to correct an inmate without writing an incident report. However, if the inmate's violation of the institution's rules and regulations is of a serious nature, an incident report must be written.



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- **Detail Pouches:** Each employee in charge of a detail assumes responsibility for the custody, control and conduct of all inmates assigned to his/her detail. Both Unit Officers and those staff members having details will pick up their detail pouches prior to reporting to their assignment, and are responsible for turning them in at the end of the working day.

- **Body Alarm:** Unit Officers assigned to posts with body alarms are required to carry the body alarm on their person on every shift. If an individual is relieved from a post that is assigned a body alarm, the relieving officer will be given the body alarm to carry. Normally, body alarms will not be removed or carried from the post to which assigned but should it become necessary, the Control Center MUST be contacted and the staff member given authorization to move with the body alarm. The purpose of this is to allow the unit Officer to be in constant communication with the Control Center. A check of all issued units for proper functioning will be made at the beginning of every shift. Further instructions in the utilization of these transmitters will be explained in the Chapter entitled Emergency Procedures.

**KEY CHITS:**

Metal key chits are used as receipts for obtaining most equipment that you will be using. Replacement chits are available through the Security Officer. Key chits will not be left in the Control Center at the end of the work day, or upon return of the equipment. Paper tags/Paper chits utilized as key chits are not authorized. Use of any item other that a metal key chit will be subject to the approval of the OPS LT. Temporary Chits can be obtained from the Lieutenants' Office

**SECURITY AND ACCOUNTABILITY:**

Conduct daily security inspections of your entire area, paying particular attention to any defective locks or the tampering of locks, windows, doors, etc., and report the findings to the Operations Lieutenant in a timely manner. Daily security inspections of your entire area are required and are vital to the security of the institution. Minor repairs will require a work order to the department concerned through the Captain's Office. Defective locks will be brought to the attention of the Operations Lieutenant immediately. Security inspections shall be supplemented with periodic searches by regular search teams. The searches will be initiated by the Operations Lieutenant, under the direction of the Captain. As a Unit Officer, you are responsible for the accountability of your details, authorized lay-ins, and unassigned

**EMERGENCY PROCEDURES**

**EMERGENCY PLAN IMPLEMENTATION:** Each officer is required to review the fifteen basic emergency plans which are located in the Command Center. Each staff member is required to sign indicating they have reviewed the contingency plans for the year. During emergency situations, officers assigned to a specific area are responsible for the accountability of all inmates and staff in their areas unless otherwise directed.

**EMERGENCY WARNING SYSTEMS:** The Control Center serves as the central receiving area for emergency warnings. The Control Center Officer will immediately notify the correctional supervisor and other authorized officials in order to summon help to the designated areas.

***Any person held hostage shall be considered under duress, and any orders issued by such person, regardless of rank, and including the Warden, shall be disregarded.**

**TELEPHONE "222":** This number is a system for reporting emergencies at the institution. Whenever possible, remain on the line to relay necessary information to the Control Center. If a situation occurs that makes it impractical to remain on the line, be sure the telephone is ringing the Control Center before leaving the immediate area. This number also rings into the Correctional Supervisor's Office. **The "222" telephone system will be tested weekly.**

**BODY ALARMS:**

"Body Alarms" should be considered only as an auxiliary to the emergency alarm system telephone number 222, and do not supersede the dial alarm if a telephone is convenient or appropriate to use. Only the "general area," e.g., specific unit, can be determined by the Control Center when this alarm is used. Officers will not tamper with or attempt to repair the transmitter units. The body alarm tests will be conducted in the following manner. The Control Center Officer will contact the staff member with the body alarm advising them that a body alarm test is being conducted. The Control Room Officer will verify the body alarm number and direct the staff member to activate the body alarm by depressing the red button located at the top of the unit. Once the test has been successful the Control Room Officer will advise the staff member that the test was a good test, and advise them to clear the alarm and conduct a radio test. After performing this procedure the unit is now ready to receive radio transmissions and send an alarm to summon staff assistance if needed.

**WATCH CALLS:**

**STORAGE AND SUPERVISION OF CLASS "AA" TOOLS:**
Class "AA" Tools must be removed from the institution at the end of each work day, stored in a combination locked safe in a Class "A" Tool Room, stored in the armory, or turned into the control center. Class "A" Tools must be stored in a metal cage or a class #1 concrete walled room physically separated from Class "B" Tools behind two (2) locked doors. When the Class "A" Tool Room is inside the Class "B" Tool Room, the lock on the Class "B" Tool Room serves as one (1) of the two (2) required locks for the Class "A" Tool Room. **Supervision of Class "AA" Tools will be under constant visual supervision.**

**STORAGE AND SUPERVISION OF CLASS "A" TOOLS:**
Class A tools will be kept on a shadow board in a locked room or cabinet. This storage area will be separate and secure from the Class B tools storage area. Only employees are authorized to issue and draw Class A tools from the Tool Room or places of storage. Class A tools will be under the supervision of an employee at all times. Inmates are not permitted to carry them about the institution without an employee escort nor use them without supervision. A complete inventory of Class A tools will be made at the beginning of the workday, before the detail is released for dinner and at the end of the workday. When a Class A tool is lost or misplaced, the Chief Correctional Supervisor will be notified immediately. All inmates who may have had access to the tool will be held at the work location until a thorough search has been made.

**STORAGE AND SUPERVISION OF CLASS "B" TOOLS:**
All tools not in the Class A or Class AA categories will be considered to be Class B tools. All Class B tools are under the supervision of the employees and must be accounted for at the end of the work day. These tools must be issued to inmates, in the presence of their supervisor. All Class B tools must be gathered from the work area and moved to the storage area at the end of the work day. When a Class B tools is lost or misplaced, a search for it will be initiated and a written report will be made to the Chief Correctional Supervisor and the department head covering the details of the loss at the end of the day.

**KEY AND LOCK CONTROL**

**POLICY:** It is the policy of the Bureau of Prisons to maintain proper control of keys and locks at all times. The purpose of this is to establish procedures for control and inventory of institution keys and locks. Further detailed information can be obtained by referring to BOP Program Statements.

All keys authorized for daily use will be stored on the Control Center key board when not in use. Sets of keys are identified by letter and number with the number of keys in that set indicated. Two listings of key locations identifying active and emergency keys can be found in the Control Center and in the office of the Security Officer.

**RESTRICTED AND EMERGENCY KEYS:**

Restricted keys have blue/black tags on the keyboard in the Control Center. The Watch Supervisor will be notified when it becomes necessary to draw keys for a department or post other than his/her assigned are, or to a restricted area, such as the commissary, storeroom, etc. The officer will prepare a Restricted Key Form indicating the purpose for entering such area. Emergency keys or red-lined keys will be issued only at the direction of the Warden, Chief of Correctional Services, Associate Warden, Watch Supervisor or the Institution Duty Officer. Acting positions may delegate the drawing of keys for a specific time period via memo through the Captain.

**HANDLING OF KEYS:**

Keys will be carried on a ring which is securely fastened to a chain affixed to the belt of the officer. Discussion of key numbers and reference to their use will be avoided in the presence of inmates. Keys should never be carelessly thrown around, dropped, or left unattended, etc. Always personally hand the keys to your relief so they remain in the personal possession of the officer at all times. Each officer has the responsibility to count the number of keys on each set to ensure that all keys are present. Inmates will never be permitted to handle keys designated for employee use at any time, or under any circumstances. Should an employee take keys home, the keys must be brought back to the institution immediately.



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**CALL-OUTS:**

Sufficient copies of the master call-out sheet for distribution to all units will be copied and forwarded to the Control Center Officer so that the Morning Watch Control Center Officer can place one in each detail pouch. Extra copies of the call-outs will be placed at the detail pouch cabinet. Unit officers will post the call-out in the housing units.

**The employee who places an inmate on call-out must ensure the requested inmate arrives at the specified time. If the inmate does not arrive as scheduled, the requesting staff member shall contact the staff member responsible for the inmate's accountability.** If the inmate(s) is/are found to be in an area other than the assigned callout area, it is the responsibility of the staff member(s) or department that has placed the inmate(s) on call-out to prepare an incident report for the inmate's failure to report to call-out. **If efforts to locate the inmate fail, the inmate shall be immediately reported to the shift lieutenant as missing and appropriate action initiated to locate the inmate.**

**CELL ASSIGNMENT - SEXUAL OFFENDER/PROTECTIVE CUSTODY**

Cell assignments will be determined in an methodical manner. This involves the SHU Lieutenant and OIC, Psychology staff, Unit Team as well as Investigative staff, in determining suitability of cellmates for inmates in protective custody and/or sexual offenders. Most inmates do not like to be housed with sexual offenders or protective custody inmates. Housing the wrong inmates with sexual offenders or protective custody inmates, can lead to serious assaults and/or homicide. Inmates cannot be allowed to choose their roommates, but it is understood that some inmates may be better housed with inmates of like backgrounds/affiliations, than arbitrarily housing the inmates without considering all variables. As noted earlier, protective custody and sexual offenders will be screened thoroughly. If there are no single cells available, this review will be crucial in minimizing the potential for assault.

**HIGH RISK LIST**

During the weekly SHU meeting, the Warden will be provided a list of those inmates who are considered high risk from a psychological and management stand point. The Captain and Chief Psychologist should be responsible for generating this list. This list will be provided to the Lieutenants' office and the Duty Officers so they are informed should a high risk inmate act out and be in need of medical or psychological attention.



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**Inmate's current mood, affect, and behavior**

1. Is the inmate emotionally upset, angry, and easily agitated?
2. Are the inmate's thoughts clear and goal directed (vs. delusional or psychotic in nature)?
3. Is the inmate depressed, has there been a recent loss?
4. Has hopelessness persisted even after the depression has lifted?
5. Has the inmate given away property, revised a will, or requested a phone call to say his goodbyes?

**Medical Condition(s)/Chronic Pain**

1. Does the inmate have a chronic life threatening medical illness?
2. Has the inmate's overall health diminished recently?
3. Is the inmate experiencing pain or other negative symptoms?

**Relationship Difficulties**

1. Has the inmate received a Dear John letter?
2. Have communications and or visits decreased?
3. Has there been a change in the relationship?

**Situational Factors**

1. Legal issues - pending indictment; loss of appeal to reduce sentence.
2. Difficulties with staff or other inmates.
3. Gambling debts, drugs.
4. Ending of a close relationship with another inmate.
5. Possible victim of a sexual assault.

**REPORTING AND DOCUMENTING INMATE BEHAVIOR**

**Report Your Concerns:** Any inmate behavior(s) that is questionable and may reflect a change in mental health status should be reported to the Shift Lieutenant immediately.

**During non-working hours:** Inform the Shift Lieutenant of any questionable inmate behavior. He/she will determine if the on-call psychologist needs to be contacted.

**Segregation Log Book:** Any changes in inmate behaviors should be noted in the TRUSCOPE program. A detailed note regarding the observed behavior is advisable. Documenting in the TRUSCOPE program serves two purposes. First, the entry serves as a means of communication for other staff members. Second, it provides an accurate account of activity during your shift. Documentation should be neat, legible, and professional.



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**Responding**

Not all allegations of sexually abusive behavior will require full activation of the Response Protocol. In some cases, the Program Coordinator will determine that there is not sufficient reason to proceed (e.g., the alleged victim credibly recanted; the alleged perpetrator was not in the institution on the date of the allegation, the inmates involved independently report a non-coercive sexual encounter, etc.) and the Response Protocol may be terminated.

In cases where more information is needed, or in cases where there is a credible and serious allegation or instance of sexually abusive behavior, the full Response Protocol will be implemented. Once the Program Coordinator determines that the intervention should continue, a sensitive and coordinated response is necessary. Services will be provided in an environment that meets both security and therapeutic needs. The full Response Protocol, monitored by the Program Coordinator, involves the following components:

**Protection**

All appropriate staff will consult and determine the actions to be taken to prevent further sexually abusive behavior both **to** the alleged victim (e.g. change in work assignments, change in housing assignment, closer supervision, protective custody, transfer, etc.) and/or **by** the alleged perpetrator (e.g., remove from compound, change housing assignment, etc.).

The Captain will ensure that a STG category of **"V SA UNV"** is entered into SENTRY, and in instances where an inmate perpetrator is alleged, will enter the STG category of **"P SA UNV"** for that inmate (See Section 13.b. for further details).

**PSYCHOLOGICAL:**

Psychology staff are responsible for crisis intervention, assessment of treatment needs, documentation of the evaluation results, treatment, psychiatric referral, and/or other treatment options related to the alleged victim. In addition, Psychology staff provide guidance to Unit Management and Community Corrections staff regarding an inmate's post-release mental health needs. Inmate perpetrators (or alleged perpetrators) of sexually abusive behaviors will be referred by the Operations Lieutenant to Psychology Services. Inmates considered high-risk for sexual re-offending may be referred to specialty treatment and/or management programs, individual or group counseling, or may be managed through standard correctional techniques.

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**Staff Perpetrator on Inmate Victim:**
In the event that a staff member is alleged to have perpetrated sexually abusive behavior against an inmate, the Warden will be notified immediately. The Warden will notify the Regional Director and the Office of Internal Affairs (OIA), who will in turn notify the Office of the Inspector General (OIG), and when appropriate, will notify the Federal Bureau of Investigation (FBI).

**Inmate Perpetrator on Staff Victim:**
In the event that an inmate is alleged to have perpetrated sexually abusive behavior against a staff member, the SIA/SIS will be contacted immediately with follow-up notification to the Warden.

**Crime Scene Preservation:**
The staff first responder will preserve the crime scene. SIS staff will be responsible for collecting information/evidence. The investigation, in coordination with the agency to which the case may be referred, will follow the guidance given in the Special Investigative Supervisor's Manual that outlines gathering and processing procedures.

**Physical Evidence Collection:**
When there is a report of a **recent** Rape or Sexual Assault with an Object, or there is a strong suspicion that a recent, serious assault may have been sexual in nature, a thorough physical examination of the alleged victim - to include a "rape kit" will be completed immediately. Physical evidence collection may also include an examination of, and collection of physical evidence from the suspected perpetrator(s).

**After Action Reviews of Violent Sexual Assaults:**
Following any incident of Rape or Sexual Assault with an Object, the Warden, Program Coordinator, Chief of Correctional Services, Health Services Administrator, and Chief Psychologist will meet and review the incident. This review is to assess the reasonableness of the actions of staff following the incident, to ensure the security and treatment needs of the inmate victim have been addressed adequately and the management and investigation of the inmate or staff perpetrator is progressing appropriately. Within **two** working days after the initial reporting of the Rape or Sexual Assault with an Object, a written report highlighting the relevant facts should be produced and the Warden or designee will personally attest by his or her signature that the review has taken place and that the steps taken by staff were either appropriate or inappropriate. A copy of this report will be forwarded to the Regional Director.

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Post Orders, the TRUSCOPE program and log books are confidential documents and should never be left unattended or in an area accessible to inmates. Post Orders must be secured at all times when not in use by staff.
It is the responsibility of the employee to inform the employer of the fact they have not been able or afforded the opportunity to read such orders. The employer will then advise the employee of the general requirements of the post, and answer any questions.

Employees assuming posts under these circumstances still have the responsibility of exercising sound correctional judgment based upon their training and experience and will make reasonable efforts before assuming your post.

After reading the post orders, the employee must sign and date the Post Order Review Sheet which is located in Section 5 of this document. These post orders are not intended to describe in detail all the officers' responsibilities. Good judgment and common sense are expected in all situations not covered in these post orders.

NOTE: IT IS POLICY OF THE BUREAU OF PRISONS THAT IF AN INMATE(S) SHOULD APPROACH YOU OR YOUR POST WITH A STAFF MEMBER HOSTAGE, YOUR FIRST CONSIDERATION IS THE SECURITY OF THE INSTITUTION AND UNDER NO CIRCUMSTANCES WILL INMATES BE PERMITTED TO ESCAPE. ANY EMPLOYEE TAKEN HOSTAGE, REGARDLESS OF RANK, HAS NO AUTHORITY.

[redacted] Captain

12/7/18
Date

# INSTITUTIONAL SUPPLEMENTS/PROGRAM STATEMENTS

| | |
|---|---|
| FIREARMS AND BADGES | P.S. 500.13 |
| INMATE ACCOUNTABILITY | I.S. NYM 5511.06 |
| INMATE PERSONAL PROPERTY | I.S. NYM 5580.07 |
| SECURITY INSPECTIONS | I.S. NYM 5500.13 |
| TOOL CONTROL | I.S. NYM 5500.13 |
| MAIL MANAGEMENT | P.S. 5800.16 |
| VISITING PROCEDURES | I.S. NYM 5267.08 |
| INMATE CORRESPONDENCE | I.S. NYM 5265.14 |
| ALCOHOL SURVEILLANCE/TESTING | I.S. NYM 6590.07 |
| ENTRANCE PROCEDURES | I.S. NYM 5500.13 |
| INMATE TELEPHONES | P.S. 5264.08 |
| ION SCREENING | P.S. 5522.02 |
| SEARCHING/DETAINING PERSONS | P.S. 5510.15 |
| SEXUAL ABUSE PREVENTION/INTERVENTION | P.S. 5324.12 |
| INMATE DISCIPLINE | P.S. 5270.09 |
| SPECIAL HOUSING | P.S. 5270.10 |
| SUICIDE PREVENTION | P.S. 5324.08 |
| SEARCHES OF HOUSING UNITS/INMATES AND WORK AREAS | P.S. 5521.06 |
| ESCORTED TRIPS | P.S. 5538.07 |
| USE OF FORCE/APPLICATION OF RESTRAINTS | I.S. NYM 5566.06 |
| POSTED PICTURE FILE | P.S. 5510.13 |
| HUNGER STRIKES | P.S. 5562.05 |
| ESCAPES DEATH NOTIFICATIONS | P.S. 5553.07 |

# CHAPTER 7
# FIREARMS AND BADGES

700. DEFINITIONS. Probable cause, reasonable determination, or reasonable belief means facts and circumstances known to the employee at the time of the use of firearms that would cause a reasonable employee to conclude that the action is appropriate.

701. CARRYING OF FIREARMS. Title 18 U.S.C. § 3050, authorizes the Attorney General to prescribe rules and regulations relating to the carrying of firearms by Bureau officers and employees. This authority is delegated to the Director in 28 CFR 0.96(o).

When approved by the Warden, institution staff are permitted to carry firearms when:

- transporting inmates,
- assigned to escape posts, and
- assigned to security posts which require firearms as standard issued equipment.

Carrying or the use of personal or privately owned firearms while on duty is prohibited.

Post orders, riot plans, and escape plans will include instructions for carrying firearms.

a. Duty Assignment. Employees must not be assigned to duties that require the carrying of firearms prior to successfully completing the firearms familiarization training course.

b. Staff Qualification. New employees must not be assigned to posts requiring the carrying of firearms before completing the Introduction to Correctional Techniques Training at the Federal Law Enforcement Training Center.

In extraordinary circumstances, an exception may be made for an employee who has completed the local firearms familiarization training with written approval of the Warden and Regional Director.

c. Re-qualification. Staff must complete satisfactorily the Bureau's approved firearms training course each year. Allowances will be made in accordance with applicable laws, rules, and regulations.

Chaplains, dentists, physicians, and other positions which the Director specifically exempts from carrying firearms are not required to complete the firearms familiarization training conducted at the institution and Staff Training Academy.

d. Other Use of Firearms. Only the Director or Director's designee may authorize, in writing, Bureau staff to carry Government-issued firearms for purposes not expressed in this Program Statement.

702. USE OF FIREARMS. Firearms must be used only when deemed necessary for the following Law Enforcement purposes:

- Prevent escapes;
- Prevent loss of life or serious physical injury;
- Protect government property, upon determination that the damage or loss of property would contribute directly to an escape, loss of life, or serious physical injury; and
- Maintain or restore control of a correctional institution.

The use of firearms is prohibited if force other than firearms appear reasonably sufficient to accomplish law enforcement purposes. Examples are, but not limited to:

- Prevention of escape;
- Prevention serious physical injury; and
- Restoration of control in a correctional institution.

The necessity to use firearms arises when all available means of achieving the law enforcement purpose have failed or are likely to fail.

An employee is not required to jeopardize personal safety or the safety of others before using firearms to prevent serious injuries/bodily harm or death.

If use of firearms is deemed necessary, staff must shoot the subject with every intention of hitting "center mass" to ensure the subject is stopped.

Staff will not attempt to shoot a limb which creates a lesser chance of stopping the subject and may pose a danger to staff, other inmates, or persons in the community. Firearms must not be used solely to disable moving vehicles or aircraft. Firearms will only be used against the driver or other occupants of a moving vehicle when the:

- Employee has a reasonable belief that the subject poses an imminent danger of death or serious physical injury to the employee or others.
- Public safety benefits of using such force outweigh the risks to the safety of the employee or others.

As soon as practicable, medical attention must be provided to any persons injured during an incident involving use of firearms.

Firearms will not be used if the employee recognizes a potential escapee as an inmate sentenced under the Juvenile Justice and Delinquency Prevention Act.

a. Escape Prevention. The use of firearms is authorized when deemed necessary to prevent an escape in the following situations.

(1) Perimeter Walls. At institutions secured with perimeter walls, prior to using firearms, staff must reasonably believe that an inmate has the capability to escape.

For example, the inmate may be carrying items that could be used to perpetrate an escape, such as, but not limited to, a ladder, grappling hook, or rope, suggesting an intent to escape.

An employee who determines an escape is in progress must issue a verbal warning, then fire a warning shot prior to shooting the subject.

(2) Multiple Perimeter Fences. At institutions secured with multiple perimeter fences, prior to using firearms, staff must reasonably believe that an inmate has the capability to escape.

For example, the inmate may be carrying items such as, but not limited to, a ladder, blankets, grappling hooks, ropes, broom handles, or sticks, that will perpetrate an escape.

An employee who determines an escape is in progress must issue a verbal warning, then fire a warning shot prior to shooting the subject.

Verbal warnings and warning shots are not required when the employee reasonably believes there is imminent threat danger of death or serious physical injury to self or others.

When authorized, throughout this policy, warning shots should be used only if there is no apparent danger to self, other staff and inmates, or the community.

Warning shots will be fired into the ground and never into the air or in an indiscriminate direction.

The inmate is not required to be on the first/inner perimeter fence before the employee issues the warning. When the inmate actually contacts the first/inner perimeter fence in an attempt to climb or demonstrates an attempt to get on or over the first/inner perimeter fence, and the employee reasonably determines an escape is being attempted, the employee may shoot the subject.

The employee is not required to wait until the inmate is between the perimeter fences or over the first/inner fences.

(3) Metropolitan Correctional Centers (MCCs) and Metropolitan Detention Centers (MDCs). When an employee reasonably determines that an escape is being attempted from a MCC or MDC, the employee should give a verbal warning. If the inmate continues, the employee may shoot the subject. Warning shots are prohibited due to the possibility of injury to innocent bystanders.

(4) Minimum Security Institutions. Ordinarily, firearms are not used to prevent escapes from minimum security level institutions. However, weapons are authorized when the escaping inmate has used or threatened to use force which is likely to cause serious physical injury or has manifested an imminent threat of death or serious physical injury to the employee, other staff and inmates, or the community.

Verbal warnings and warning shots should be used when feasible.

(5) Escapes with Outside Assistance. Firearms may be used against persons who are not inmates, if they are facilitating an escape and have used or threatened to use force which is likely

to cause death or serious physical injury against the employee, other staff and inmates, or the community.

Verbal warnings and warning shots must be used when feasible.

(6) Escape from Escorted Trip or Prisoner Transport. When an employee reasonably determines an escape is being attempted from an escorted trip or prisoner transport, the employee must issue a verbal warning. If the inmate continues and the escape is occurring within the immediate environs of a correctional institution, the employee will fire a warning shot, if feasible, prior to shooting the subject.

Outside the immediate environs of a correctional institution, the employee should not fire a warning shot prior to shooting the subject due to the possibility of injury to innocent bystanders.

Absent the use or threat of force which would likely cause serious physical injury or a manifested imminent threat of death or serious physical injury to the employee, other staff and inmates, or the community, it is not permissible to use firearms to prevent an escape of an inmate in transit to or from a minimum security level institution. The exception to the rule is when the escorting employees are transporting inmates at the same time to a minimum and non-minimum security level institutions.

(7) Once An Escape Has Occurred. After an escape from a transport vehicle or an institution, and the immediate environs has been successful, employees attempting to apprehend the escaped prisoner may not use firearms unless there is probable cause to believe:

(a) The subject has committed a felony involving the infliction or threatened infliction of serious physical injury or death.

(b) The subject's escape would pose an imminent danger of death or serious physical injury to the employee or others.

Note: The phrase "after an escape from a transport vehicle or an institution and the immediate environs has been effectuated" should be interpreted in the following manner:

- As long as a staff member is in continuous pursuit of an escaping inmate, whether the escape takes place from an institution, transport vehicle, or outside facility (such as a hospital), the escape has not yet been effectuated. The use of firearms is permissible under the escaping inmate standard.

- The immediate environs of an institution is defined as the property lines of the correctional facility. This boundary may be expanded by the Warden with the Regional Director's concurrence and should be defined as explicitly as possible.

A verbal warning should be given if it would not pose a risk of death or serious bodily injury to the officer or others.

Warning shots are prohibited due to the possibility of injury to innocent bystanders.

b. Prevent the Loss of Life or Serious Physical Injury. Staff may use firearms when reasonable belief exists that the subject poses a threat of death or serious physical injury to staff, inmates, or others.

Firearms will be used in the same manner as for escapes; verbal warnings and warning shots should be given, when feasible, prior to shooting the subject.

When authorized, warning shots should be used only if there is no apparent danger to other staff and inmates, or the community. Verbal warnings and warning shots are not required when the employee reasonably believes there is imminent danger of death or serious physical injury to self or others.

In a hostage situation, once it has been contained and attempts to negotiate have begun, only the Warden may order the use of firearms to resolve the hostage situation.

Warning shots will not be fired as in an attempt to resolve a hostage situation, nor used to create a diversion.

c. Protect Government Property. Firearms may be used to prevent damage to or destruction of Government property when the loss of that property could contribute directly to an escape or attempted escape, serious physical injury, or loss of life.

For example, the use of firearms may be necessary when persons are attempting to damage or disable a fire truck during a fire within the institution. If individuals attempt to break into a

building where weapons, gas, or other security risk items are stored, firearms may also be used.

Firearms must be used in the same manner as for escapes; verbal warnings and warning shots should be given, when feasible, prior to shooting the subject. When authorized, warning shots should be used only if there is no apparent danger to other staff, other inmates, or the community.

Verbal warnings and warning shots are not required when the employee reasonably believes there is imminent danger of death or serious physical injury to self or others.

d. Maintain or Restore Control of a Correctional Institution. Firearms may be used to maintain or restore control of a correctional institution when the employee reasonably believes the intended subject of the use of firearms is participating in a disturbance in a manner that threatens the safety of staff, other inmates, or the community.

Firearms must be used in the same manner as for escapes; verbal warnings and warning shots should be given, when feasible, prior to shooting the subject. When authorized, warning shots should be used only if there is no apparent danger to staff, other inmates, or the community.

Verbal warnings and warning shots are not required when the employee reasonably believes there is imminent danger of death or serious physical injury to self or others.

703. ARMED ESCORT BY COMMERCIAL AVIATION. The Warden may authorize staff to carry firearms when transporting an inmate by commercial air carrier.

Title 14 CFR Part 108.11, Carriage of Weapons, and Part 108.21, Carriage of Passengers Under the Control of Armed Law Enforcement Escorts (1995), allows law enforcement officials, while performing their duties, to travel while armed.

Staff must notify the air carrier prior to departing the institution of the intent to carry firearms. Staff must complete all required forms and provide required information to the carrier.

Staff must follow the procedures detailed in the above referenced regulations.

When not transporting inmates, Bureau staff, carrying firearms aboard commercial aircraft, must declare this to the carrier and have the weapon placed in checked baggage.

The above referenced regulations should be referred to for additional requirements concerning the placement of firearms in checked baggage.

704. REPORTING REQUIREMENTS. A written report must be submitted to the Warden upon the discharge of any firearm, privately owned or issued by the Bureau. This rule applies when the employees is on duty and off duty, except for training or recreational purposes.

For an incident while on duty, the report must be submitted prior to the end of the employee's duty shift.

For an incident while off duty, the report must be submitted prior to the end of the employee's next duty shift.

The discharge of any firearm, once reported, will be investigated and reviewed through the After-Action Reporting and Review processes.

705. IDENTIFICATION BADGES. Upon request, the Correctional Services Administrator, Central Office, will issue Bureau identification badges in leather carrying cases to each institution.

The Captain will maintain strict accountability of Bureau badges. Lost or stolen badges must be reported immediately in writing to the Correctional Services Branch, Central Office.

Except for tower and perimeter patrols and established stationary check points, staff assigned to duties which require the carrying of firearms will be issued a Bureau identification badge.

The badge must be displayed when necessary to establish the staff member's authorization to carry a firearm. Appropriate badge holders will be provided so as to allow the employee the ability to securely attach the badge to his or her outerwear.

Badges may not be used as methods of routine identification.

Employee procurement or possession of unauthorized badges, either official or duplicated, is prohibited (see the Program Statement on Standards of Employee Conduct).

706. NON-DISCLOSURE OF BUREAU STAFF NAMES IN SHOOTING INCIDENTS. Disclosure of an employee's name following a shooting incident will follow the guidelines as prescribed in the Program Statement on News Media Contacts.

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIFIC POST ORDERS**
**SHU #1**
**THIS IS NOT AN ARMED POST**

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**THIS IS AN OLEORESIN CAPSIUM (OC) CARRY POST**

**POST:** **SPECIAL HOUSING UNIT #1(SHU #1)**

**EQUIPMENT:** **Key Ring(s) C-27, C-28, C-30, C-31, C-32, C-33, B-32, B-33 Radio/BA, Metal Detector, MK-4 OC Dispenser**

All equipment assigned to this post and will be accountable on the shift to shift inventory form. All 24 hour equipment and key rings will be logged into TRUSCOPE program with type of equipment and key ring numbers.

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**SHIFT:** **MORNING WATCH**

**HOURS OF DUTY:** **12:00 A.M. to 8:00 A.M.**

**NORMAL ROUTINE:**
All Correctional Officers will report to the institution according to their assigned work schedule. You are required to utilize the "Staff Chit Board" whenever you enter and/or depart from the secured perimeter of the institution

**SECURITY PROCEDURES TO BE FOLLOWED WHEN OPERATING THE BELOW LISTED SHU DOORS:**

**Door 27 and Inner Door:** Both doors must always remain secured when not being used. They are to be opened as needed for traffic and secured immediately. These doors are to be considered a sallyport only and one door will be open at a time unless there is an emergency.

**CONTROLLED MOVES:**
A Lieutenant will call a controlled move to halt all general population movement. The controlled move is conducted to guarantee that the inmate is closely monitored and kept separate from other inmates.

**12:00 A.M.**
Report directly to the Special Housing Unit wearing the prescribed uniform and relieve the Evening Watch Officer. After you have relieved the Evening Watch Officer, as the equipment is issued on a 24-hour basis, you are required to indicate the key ring number and type of equipment accounted for into TRUSCOPE and sign the location inventory.



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**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIFIC POST ORDERS**
**HOUSING UNITS**
**THIS IS NOT AN ARMED POST**

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**THESE POSTS ARE OLEORESIN CAPSICUM(OC) CARRY POSTS WITH THE EXCEPTION OF THE 5-SOUTH CADRE INMATES**

**POST:** **THESE POST ORDERS WILL COVER THE FOLLOWING HOUSING UNITS**

**EQUIPMENT:**
**UNIT 2(BA): BODY ALARM #601 KEYS C1 W/8, MK-4 OC DISPENSER**
**UNIT 3(CA): BODY ALARM #602 KEYS C2 W/8, MK-4 OC DISPENSER**
**UNIT 5N(EN): BODY ALARM #603 KEYS C5 W/8, MK-4 OC DISPENSER**
**UNIT 5S(ES): BODY ALARM #604 KEYS C8 W/7, MK-4 OC DISPENSER**
**UNIT 7N(GN): BODY ALARM #605 KEYS C11W/9, MK-4 OC DISPENSER**
**UNIT 7S(GS): BODY ALARM #606 KEYS C14W/9, MK-4 OC DISPENSER**
**UNIT 9N(IN): BODY ALARM #607 KEYS C17W/10, MK-4 OC DISPENSER**
**UNIT 11N(KN): BODY ALARM #619 KEYS C20W/8, MK-4 OC DISPENSER**
**UNIT 11S(KS): BODY ALARM #616 KEYS C23W/6**

**All equipment and key rings will be logged into TRUSCOPE program with type of equipment and key ring numbers.**

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**SHIFT:** **MORNING WATCH / DAY WATCH / EVENING WATCH**

**HOURS OF DUTY:**
**12:00 A.M. - 8:00 A.M. (M/W SHIFT)**
**7:45 A.M. - 4:15 P.M. (D/W SHIFT)(Weekdays)**
**8:00 A.M. - 4:00 P.M. Weekends and Holidays**
**4:00 P.M. - 12:00 A.M. (E/W SHIFT)**

**LUNCH RELIEF:** **See Current Lunch relief Schedule**

**NORMAL ROUTINE:** All correctional officers will report to the institution in a timely manner. You are required to utilize the "Staff Chit Board" whenever you enter and/or depart from the secured perimeter of the institution.

****Remember inmates do not have authority over other inmates. Staff are responsible for supervising inmates at all times*****

**MORNING WATCH**
**12:00 A.M.**
Report directly to the Unit wearing the prescribed uniform and relieve the Evening Watch Officer. After you relieve the Evening Watch Officer and receive all pertinent information, as the equipment is issued on a 24-hour basis, you are required to indicate the key ring number and type of equipment accounted for into TRUSCOPE and sign the location inventory. Count the keys to ensure the number of keys corresponds with the total number on the key ring chit. Key rings must be secured to a belt by clips and a metal chain.



EFTA00055128

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIFIC POST ORDERS**
**HOUSING UNITS**
**THIS IS NOT AN ARMED POST**

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**THESE POSTS ARE OLEORESIN CAPSICUM(OC) CARRY POSTS WITH THE EXCEPTION OF THE 5-SOUTH CADRE INMATES**

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UNIT 11N(KN): BODY ALARM #619 KEYS C20W/8, MK-4 OC DISPENSER
UNIT 11S(KS): BODY ALARM #616 KEYS C23W/6

**All equipment and key rings will be logged into TRUSCOPE program with type of equipment and key ring numbers.**

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**SHIFT:** MORNING WATCH / DAY WATCH / EVENING WATCH

**HOURS OF DUTY:**
12:00 A.M. - 8:00 A.M. (M/W SHIFT)
7:45 A.M. - 4:15 P.M. (D/W SHIFT)(Weekdays)
8:00 A.M. - 4:00 P.M. Weekends and Holidays
4:00 P.M. - 12:00 A.M. (E/W SHIFT)

**LUNCH RELIEF:** See Current Lunch relief Schedule

**NORMAL ROUTINE:** All correctional officers will report to the institution in a timely manner. You are required to utilize the "Staff Chit Board" whenever you enter and/or depart from the secured perimeter of the institution.

****Remember inmates do not have authority over other inmates. Staff are responsible for supervising inmates at all times*****

**MORNING WATCH**
**12:00 A.M.**
Report directly to the Unit wearing the prescribed uniform and relieve the Evening Watch Officer. After you relieve the Evening Watch Officer and receive all pertinent information, as the equipment is issued on a 24-hour basis, you are required to indicate the key ring number and type of equipment accounted for into TRUSCOPE and sign the location inventory. Count the keys to ensure the number of keys corresponds with the total number on the key ring chit. Key rings must be secured to a belt by clips and a metal chain.



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**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIFIC POST ORDERS**
**SHU #1**
**THIS IS NOT AN ARMED POST**

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Count the keys to ensure the number of keys corresponds with the total number on the key ring chit. Key rings must be secured to a belt by clips and a metal chain. Contact the Control Center on #333 and test your Radio/Body Alarm. Begin making watch calls at this time. Watch calls will be made every 30 minutes from the hours of 6:00 PM to 6:00 AM.

Unit officers must maintain a log of pertinent information regarding inmate activity, detailing time, persons involved (if pertinent) and the event. These entries must be entered into TRUSCOPE program.

Report for duty by telephone with the Operations Lieutenant and receive any additional information. **Begin making 30 minute rounds ensuring you document the findings into TRUSCOPE. Staff will observed all inmates in continued lock down status once in the first 30 minute period of the hour ex: (12:00 -12:30AM) followed by another round in the second 30 minute period of the same hour (12:30-1:00 AM).This will ensure an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

**It should be clearly understood that none of these activities are to take place until the Evening Watch officer is relieved. It should be noted that it is understood that not all of the above will be accomplished by or before the count.**

**OFFICIAL COUNT TIME:** The SHU#2 Officer, will assist with backing the count. All counts will be completed by two staff members. One staff member will count the inmates in the assigned cells and the other staff member will observe the unit for any unauthorized movement from the range grill. When you count the inmates you will count living breathing flesh. Ensure that all cell doors are locked prior to conducting your count. Call your count into the C&A Officer at extension "6468".

Always ensure the correct time, date, and Officers printed name and signature conducting the count are noted on the count slip. All count slips will be written in blue or black ink and should be clear and legible. Count slips which appear to be altered will not be accepted. Internal Security Officer will pick up the count slips and take them to the Control Center. Once the Control Center announces a clear institutional count, record this information into TRUSCOPE.



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**BED BOOK COUNTS:** The Bed Books will be utilized for emergency counts, bad institutional counts and random Bed Book counts requested by the Shift Lieutenant. When a unit has two consecutive bad counts, a bed book count must be conducted. In conjunction with the Bed Book the unit roster will be used to conduct these counts. Upon receiving a new inmate on the unit, the unit officer will receive two 3 x 5 cards, one to be utilized for the bed book, and the other to use for inmate movement. The bed book card is not to be removed from the bed book

**Throughout your shift, you must Audit the location board, bed book, and all inmate files including the Special Housing Record (BP-292), Administrative Detention Orders, 30 day psychology reports and twenty one day cell rotations. It is the responsibility of the SHU #1 to ensure all information contained on the SHU Report is accurate and up-to-date for each inmate. The SHU Report will list the reason the inmate is housed in SHU. Ensure all doors, traps and grills in the Special Housing Unit are locked and secured. If it has a lock, it should be locked. You must ensure a comprehensive fire and security inspection of the unit is conducted. Ensure all equipment is accounted for, operational and logged into TRUSCOPE program and the fire and security form is completed.**

**ANY DISCREPANSIES WILL BE REPORTED TO THE LIEUTENANT'S OFFICE.**

**12:30 A.M.**
Begin making watch calls to the Control Center by calling extension 333 or via radio every half hour. These calls are mandatory and are designed for your safety as well as the security of the institution. It is your responsibility to supervise the overall operation of the Special Housing Unit. A body alarm test should be conducted at this time. **Remember body alarms are assigned to a specific post, not a person. The Control Center must be notified before moving with the body alarm to another location.**

The Morning Watch SHU #1 will run an SENTRY Inmate Discipline Daily Log (PD 14) for any changes to an inmate's status in the Special Housing Unit. Any changes will be annotated in the SHU Report, and also in the SHU Program. The SHU #1 must go through the Special Housing Unit program making sure all inmate data is correct, also ensuring inmate's disposition status is correct. Ensure unit team information, and any other pertinent information appears on the SHU Report. The SHU #1 Officer will provide a copy of the SHU Report daily to the SHU Lieutenant.



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**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIFIC POST ORDERS**
**SHU #1**
**THIS IS NOT AN ARMED POST**

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**The SHU #1 Officer is responsible for notifying the Control Center of inmates being admitted or released from the Special Housing Unit. At no time will you be in possession of the cell door key without the presence of another staff member. The SHU #1 Officer will initiate a file on all inmates being admitted to the Special Housing Unit.**

**1:00 AM**
Begin conducting searches/shakedowns of all common areas of the unit which. Particular attention must be paid to plumbing facilities chases, vents, tables, chairs, activities rooms, utility closets, laundry room, and the rest of the common area inside the unit. After completing at least five shake downs in your unit, document the correct information into TRUSCOPE. Discoveries of hard contraband will be reported to the Operations Lieutenant and documented into TRUSCOPE. All items of contraband are to be disposed of according to policy. Continue patrolling the unit observing and listening for abnormal activity and noises.

Check the unit bed book, charts and BP-292, Special Housing Unit Record to ensure that all are up to date. Check the callout and transfer sheet for information affecting the inmates under your care and direction.
**Sundays:** Remove the prior week's BP-292's, ensure they are completely filled out and place them in the corresponding inmates file located in the officers station. A new BP-292 will be generated on each inmate and placed in the BP-292(52) binder.

**1:30 A.M.**
Continue to document and update all activities and paperwork assigned to this post. The weekly recap of the entrance log will also be conducted on Sunday. The recap form and signature sheets will be forwarded to the Special Housing Lieutenant who will forward them to the Captain. The SHU #1 will generate the new sign in sheets for the week and placed them in the sign-in log book.

**2:00 A.M.**
The Morning Watch SHU #1 is responsible for forwarding all official and general correspondence generated within the unit to the institutional mail room. When screening the mail, attempt to identify escape plots, drug use and any other suspicious information. The SHU #1 will review all Inmate Request to Staff and other correspondence addressed to staff members within the institution. The Inmate Request to Staff and institution correspondence will be routed to appropriate department.



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Anything out of the ordinary will be reported to the Shift Lieutenant immediately. Outgoing mail from inmates on mail monitoring status will be separated and identified as SIS mail and left open. After processing is complete, all mail will be sealed and placed in the mail bag for pick up. The Internal Security Officer will pick mail up at approximately 5:00 A.M.

**3:00 A.M.**
The official count will be announced at this time. Staff will perform a double staff count, observing human flesh and movement before counting any inmate. Call in the count to the C&A Officer at extension "6468"

**5:00 A.M.**
The official count will be announced at this time. You are to follow the same procedures used at the 3:00 a.m. count. **Remember Staff will perform a double staff count, observing human flesh and movement before counting any inmate.**

**6:00 A.M.**
Ensure that all inmates on the court list are ready for pick up by the Internal Security. The SHU #3 and Recreation Officers will report to the unit at this time and assist with the court movement.

All SHU inmates will be escorted to R&D for court at a ratio of two staff members per every inmate unless otherwise instructed by the Operations Lieutenant. Contact the C&A Officer to receive clearance for the escort of the inmate(s). **Ex: If you are escorting two inmates to R&D there should be four escorting staff members**

**Breakfast Feeding**
The SHU #2 will ensure the food carts are properly searched prior to bringing them into the unit. The SHU #1 will ensure the SHU Officers (including the Recreation Officers); will count all food trays, lids, and utensils prior to and after the meal. The SHU #2 will prepare the breakfast meal, and began feeding with the assistance of the Recreation Officers. Ensure that all wickets are secured; only one (1) wicket will be opened at a time for the feeding of the meal. Report problems with the meal to the Shift Lieutenant and Food Service staff and ensure corrective measures are taken before serving commences. The lights in the inmate's cells will be turned on while the breakfast feeding is in progress.



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**All Food trays must be accounted for; no food trays will be left in an inmate's cell after pickup. If an inmate refuses to give you the tray back notify the SHU Lieutenant or the Operations Lieutenant. Inmate orderlies will not be utilized to collect food trays.**

**7:00 A.M.**
Prepare the cells and unit for daily inspection. No later than 8:00 am each morning all inmates will have their cells cleaned, beds made, and will be dressed in their jumpsuits. All SHU officers will assist with conducting daily inspections of the unit. Any inmate who desires recreation will have their cells in a high state of sanitation. Recreation begins by the Recreation Officers Monday through Friday. **INMATES DEPARTING FOR RECREATION WILL NOT LEAVE THEIR CELLS UNTIDY.**

**7:30 A.M.**
Ensure that all pertinent paperwork is properly filled out, (Daily Security Inspection Sheet, Equipment Inventory, BP-292, etc.

**Inmate Work Call**: All inmates assigned to work details will report to their work detail assignments.

**8:00 A.M.**
**End of Tour:**
Pass all keys and equipment to your relief. Once properly relieved, your **tour of duty ends** and you are to proceed directly out of the institution.

****DO NOT LEAVE YOUR POST UNTIL THE PROPER RELIEF HAS BEEN PROVIDED** Officers assigned to this post will not vacate the post unless properly relieved or instructed to do so by the Operations or Activities Lieutenants. These post orders are not intended to describe in detail all the officer's responsibilities. Good judgment and common sense are expected in all situations not covered in these post orders.**

**IT IS POLICY OF THE BUREAU OF PRISONS THAT IF AN INMATE(S) SHOULD APPROACH YOU OR YOUR POST WITH A STAFF MEMBER HOSTAGE, YOUR FIRST CONSIDERATION IS THE SECURITY OF THE INSTITUTION AND UNDER NO CIRCUMSTANCES WILL INMATES BE PERMITTED TO ESCAPE. ANY EMPLOYEE TAKEN HOSTAGE, REGARDLESS OF RANK, HAS NO AUTHORITY.**



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**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIFIC POST ORDERS**
**SHU #1**
**THIS IS NOT AN ARMED POST**

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**THIS IS AN OLEORESIN CAPSIUM (OC) CARRY POST**

**POST:** **SPECIAL HOUSING UNIT OFFICER #1**

**EQUIPMENT:** **Key Rings E-37, E-38, C-8, C-9, Radio/BA, Metal Detector, MK-4 OC Dispenser**

All equipment assigned to this post and will be accountable on the shift to shift inventory form. All 24 hour equipment and key rings will be logged into TRUSCOPE program with type of equipment and key ring numbers.

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**SHIFT:** **DAY WATCH**

**HOURS OF DUTY:** **7:45 A.M. to 4:15 P.M.**

**LUNCH RELIEF:** **See Current Lunch relief Schedule**

**NORMAL ROUTINE:**
All Correctional Officers will report to the institution according to their assigned work schedule. You are required to utilize the "Staff Chit Board" whenever you enter and/or depart from the secured perimeter of the institution

**SECURITY PROCEDURES TO BE FOLLOWED WHEN OPERATING THE BELOW LISTED SHU DOORS:**

**Door 27 and Inner Door:**
Both doors must always remain secured when not being used. They are to be opened as needed for traffic and secured immediately. These doors are to be considered a sallyport only; one door will be open at a time unless there is an emergency.

**CONTROLLED MOVES:**
A Lieutenant will call a controlled move to halt all general population movement. The controlled move is conducted to guarantee that the inmate is closely monitored and kept separate from other inmates.

**7:45 A.M.**
Report directly to the Special Housing Unit wearing the prescribed uniform and relieve the Morning Watch Officer. After you have relieved the Morning Watch Officer, as the equipment is issued on a 24-hour basis, you are required to indicate the key ring number and type of equipment accounted for into TRUSCOPE and sign the location inventory.



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Count the keys to ensure the number of keys corresponds with the total number on the key ring chit. Key rings must be secured to a belt by clips and a metal chain. Contact the Control Center and test your Radio/Body Alarm. Unit officers must maintain a log of pertinent information regarding inmate activity, detailing time, persons involved (if pertinent) and the event. These entries must be entered into TRUSCOPE program. Report for duty by telephone with the Operations Lieutenant and receive any additional information. Prepare inmates for Daily Callouts.

**Begin making 30 minute rounds ensuring you document the findings in the** TRUSCOPE program. **Staff will observed all inmates in continued lock down status once in the first 30 minute period of the hour ex: (12:00 - 12:30AM) followed by another round in the second 30 minute period of the same hour (12:30-1:00 AM).This will ensure an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

**It should be clearly understood that none of these activities are to take place until the Morning Watch officer is relieved. It should be noted that it is understood that not all of the above will be accomplished by or before the count.**

Prepare the Release paperwork for inmates returning to general population. Once the SHU Releases are signed off on began to release the inmates to the assigned unit. Forward the inmates Bed Book Card and I.D. Card to the respective unit. The SHU #1 Officer is responsible for notifying the Control Center of inmates being admitted or released from the Special Housing Unit. The Special Housing Report will be updated to reflect the releases. It is the responsibility of the SHU #1 to ensure all information contained on the SHU Report is accurate and up-to-date for each inmate. An informal census count of the unit should be conducted. Although this count is not called into the C&A Officer, the number of inmates present in the unit should always directly correspond to the total documented in TRUSCOPE. Any discrepancies should be brought to the immediate attention of the SHU Lieutenant. Attorney visits will begin at this time.

**It is the SHU #1's responsibility to ensure all inmates are checked for CIMS concerns prior to any escort off of the unit. The SHU #1 will check the Unit SEPARATIONS roster to ascertain if the inmate's name appears on the roster.**



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**8:30 A.M.**
Conduct a comprehensive inspection of the unit. Any discrepancies found will be noted on the Fire and Security Inspection Form. Serious breaches of security will be immediately reported to the SHU Lieutenant and Operations Lieutenant. This security inspection of the unit is primarily designed to detect contraband, prevent escapes, and ensure sanitary standards and to eliminate fire and safety hazards. Begin 21 day cell rotations at this time and showers at this time. **Note: 21 day rotations must be done when due if inmate refuses an incident report must be written, and the SHU lieutenant must be noticed. Use the Population Monitoring Census/Roster (PP30).** Conduct the A.M. census count. Log your results of the count into TRUSCOPE program and notify the Operations Lieutenant of any unauthorized inmates in your area.

**9:00 A.M.**
As time permits throughout the shift, you are to conduct searches of inmate cells. Results will be recorded into TRUSCOPE. Discoveries of hard contraband will be reported to the Operations Lieutenant and documented into TRUSCOPE. After completing at least five shake downs in your unit, reflect the correct information into TRUSCOPE.

**10:00 A.M. (Weekends, Federal Holidays)**
**COUNT TIME (Stand-Up Count):** The 10:00 a.m. count is an official stand up count will be conducted at this time. The count will be conducted as a bed book count when directed by the Operations Lieutenant. Ensure all areas are clear of inmates, i.e., showers, bathrooms, laundry rooms etc... The Internal Security Officer or any available staff member will assist with backing the count. Upon completing the count, call the count into the C&A Officer by telephone at extension 6468. Always ensure the correct date, time, and Officer's printed name and signature conducting the count is noted on the count slip. All count slips will be written in blue or blac ink and should be clear and legible. Count slips which appear to b altered will not be accepted. The Internal Officer will pick up the cour slips and take them to the Control Center. Once the Control Cente announces a clear institutional count, record this information in TRUSCOPE.

**BED BOOK COUNTS:**
The Bed Books will be utilized for emergency counts, bad institutional counts and random Bed Book counts requested by the Shift Lieutenant. When a unit has two consecutive bad counts, a bed book count must be conducted. In conjunction with the Bed Book the unit roster will be used to conduct these counts. Upon receiving a new inmate on the unit, the unit officer will receive two 3 x 5 cards, one to be utilized for the bed book, and the other to use for inmate movement. The bed book card is not to be removed from the bed book

**Between 10:15 A.M. 12:15 P.M. (Weekdays)**
**LUNCH RELIEF**
Contact the department on the current lunch relief schedule to arrange for staff to relieve you for a 30 minute duty free lunch. When being relieved, ensure staff have signed the log book designated for lunch reliefs.

**11:00 A.M.**
**Mainline Feeding:**
The food carts will be thoroughly searched by SHU staff prior to entering the Special Housing Unit. Report problems with the meal to the SHU/ Shift Lieutenant and Food Service staff and ensure corrective measures are taken before serving commences.

Ensure that all wickets are secured; only one (1) wicket will be opened at a time for the feeding of the meal. Officers will not pass or allow anything to be passed from cell to cell. Each inmate will receive only those items which are on the daily menu or prescribed dietary menu.

All staff handling food must wear plastic gloves and ensure the food is served at the proper temperature. Upon completion of the meal, all trays will be accounted for and placed on the food cart.
Supervise the removal of all food trays from the cells. Officers only will pick up all trays and trash from cells.
**Inmate orderlies will not be utilized to collect food trays.**

**12:00 P.M.**
On Mondays social visiting will begin at this time. Place all trash in the sallyport for pick-up at this time for preparation of trash call.

**12:30 P.M. (Monday through Friday)**

**PM CENSUS COUNT:**
A Unit Census Count will be conducted at this time. Record the results into TRUSCOPE and notify the Lieutenant of any discrepancies. An incident report will be written on any inmate found in an unauthorized area.

**ROUNDS:**
Ensure assigned staff continue to make frequent, random rounds of the range in the unit. At a minimum, each inmate must be checked, at least one time every thirty minutes. During these security checks, ensure staff pay particular attention to those inmates who demonstrate suspicious or unusual behavior.

**MEDICAL VISITS:**
During medical visits by the Physician Assistant, you are responsible for providing an escort during their rounds on the unit. Ensure the SHU Officers announce the PA's presence on the range and inmate concerns are addressed.

**1:00 P.M.**
Conduct bar taps in at least five inmate cells. Ensure all logbooks and the TRUSCOPE program are up to date, 292s are filled out and ensure any pertinent information is documented in the TRUSCOPE program.

**3:00 P.M.**
All inmate social visiting concludes at this time.

**4:15 P.M. End of Tour**

****DO NOT LEAVE YOUR POST UNTIL THE PROPER RELIEF HAS BEEN PROVIDED****

**Officers assigned to this post will not vacate the post unless properly relieved or instructed to do so by the Operations or Activities Lieutenants. These post orders are not intended to describe in detail all the officer's responsibilities. Good judgment and common sense are expected in all situations not covered in these post orders.**

**NOTE: In addition to Post Orders, the Special instructions must be read in conjunction with post orders. Staff assigned to this post must thoroughly familiarize themselves with the Program Statement and Institution Supplement on Entrance Procedures and Inmate Visiting Procedures. This is one of the most critical areas of the institution due to the potential for escape.**

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NEW YORK
SPECIFIC POST ORDERS
SHU #1
THIS IS NOT AN ARMED POST

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IT IS POLICY OF THE BUREAU OF PRISONS THAT IF AN INMATE(S) SHOULD APPROACH YOU OR YOUR POST WITH A STAFF MEMBER HOSTAGE, YOUR FIRST CONSIDERATION IS THE SECURITY OF THE INSTITUTION AND UNDER NO CIRCUMSTANCES WILL INMATES BE PERMITTED TO ESCAPE. ANY EMPLOYEE TAKEN HOSTAGE, REGARDLESS OF RANK, HAS NO AUTHORITY.



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METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NEW YORK
SPECIFIC POST ORDERS
SHU #1
THIS IS NOT AN ARMED POST

**THIS IS AN OLEORESIN CAPSIUM (OC) CARRY POST**

**POST:** SPECIAL HOUSING UNIT OFFICER #1

**EQUIPMENT:** Key Rings E-37,E-38,C-8, C-9, Radio/BA, Metal Detector, MK-4 OC Dispenser

All equipment assigned to this post and will be accountable on the shift to shift inventory form. All 24 hour equipment and key rings will be logged into TRUSCOPE program with type of equipment and key ring numbers.

**SHIFT:** EVENING WATCH

**HOURS OF DUTY: 4:00 P.M. to 12:00 A.M.**

**NORMAL ROUTINE:**
All Correctional Officers will report to the institution according to their assigned work schedule. You are required to utilize the "Staff Chit Board" whenever you enter and/or depart from the secured perimeter of the institution

**SECURITY PROCEDURES TO BE FOLLOWED WHEN OPERATING THE BELOW LISTED SHU**

**DOORS:**
**Door 27 and Inner Door:**
Both doors must always remain secured when not being used. They are to be opened as needed for traffic and secured immediately. These doors are to be considered a sallyport only; one door will be open at a time unless there is an emergency.

**CONTROLLED MOVES:**
A Lieutenant will call a controlled move to halt all general population movement. The controlled move is conducted to guarantee that the inmate is closely monitored and kept separate from other inmates.

**4:00 P.M.**
Report directly to the Special Housing Unit wearing the prescribed uniform and relieve the Evening Watch Officer. After you have relieved the Evening Watch Officer, as the equipment is issued on a 24-hour basis, you are required to indicate the key ring number and type of equipment accounted for into TRUSCOPE and sign the location inventory.



Sensitive But Unclassified

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Count the keys to ensure the number of keys corresponds with the total number on the key ring chit. Key rings must be secured to a belt by clips and a metal chain. Contact the Control Center on #333 and test your Radio/Body Alarm. Begin making watch calls at this time. Watch calls will be made every 30 minutes from the hours of 6:00 PM to 6:00 AM.

Unit officers must maintain a log of pertinent information regarding inmate activity, detailing time, persons involved (if pertinent) and the event. These entries must be entered into TRUSCOPE program. **Begin making 30 minute rounds ensuring you document the findings into TRUSCOPE program. Staff will observed all inmates in continued lock down status once in the first <u>30 minute</u> period of the hour ex: (12:00 -12:30AM) followed by another round in the second <u>30 minute</u> period of the same hour (12:30-1:00 AM).This will ensure an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented into the TRUSCOPE program.**

**It should be clearly understood that none of these activities are to take place until the Day Watch officer is relieved. It should be noted that it is understood that not all of the above will be accomplished by or before the count.**

**COUNT TIME:**
The official count will be announced at this time. The Intern Security Officer or available staff will assist with backing the cou The same count procedures will be used now as with all other coun Upon completing the count, call the count into the C&A Officer telephone at extension 6468. Always ensure the correct date, time, Officer's printed name and signature conducting the count is note the count slip. All count slips will be written in blue or black and should be clear and legible. Count slips which appear to be al will not be accepted. The Internal Officer will pick up the count and take them to the Control Center. Once the Control Center ann a clear institutional count, record this information into the TR Program.

**BED BOOK COUNTS:**
The Bed Books will be utilized for emergency counts, bad institutional counts and random Bed Book counts requested by the Shift Lieutenant. When a unit has two consecutive bad counts, a bed book count must be conducted. In conjunction with the Bed Book the unit roster will be used to conduct these counts. Upon receiving a new inmate on the unit, the unit officer will receive two 3 x 5 cards, one to be utilized for the bed book, and the other to use for inmate movement. The bed book card is not to be removed from the bed book

**4:30 P.M.**
Conduct a security and fire inspection of the units. Any discrepancies found will be noted on the Fire and Security Inspection Form. Serious breaches of security will be immediately reported to the Operations Lieutenant. Discrepancies found not of a serious nature will also be reported and the appropriate work order submitted. Record any confidential information into the TRUSCOPE program. This information is used to record important information which should be passed on to other staff. Conduct a bed book audit and make any changes pertaining to your bed book/inmate picture card files. Check the TRUSCOPE program for information and initiate daily paperwork.

**Dinner Meal:** All food trays, utensils, cups, containers, etc. must be removed from the cells at the end of the meals. Inmates are not permitted to retain any food trays, utensils, or other items provided during the meal. The SHU Officers will ensure that all meals are properly heated and distributed. All staff handling food must wear plastic gloves and ensure the food is served at proper temperature utilizing the microwave. **Inmate orderlies will not assist with the feeding process.** The SHU Officers will conduct the feeding of the inmates and the retrieval of the food trays. All inmate food trays will be issued and retrieved by staff only.

Ensure that all wickets are secured; only one (1) wicket will be opened at a time for the feeding of the meal. Officers will not pass nor allow anything to be passed from cell to cell. Each inmate will receive only those items which are on the daily menu or prescribed dietary menu. At no time will meat products with bones be served to inmates. Officers will not pass nor allow anything to be passed from cell to cell. Each inmate will receive only those items which are on the daily menu or prescribed dietary menu.



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**5:00P.M.**
The total tray count entering and departing the unit will be annotated in the TRUSCOPE program by the SHU #1 Officer. Social Vising Begins (Mondays only)

**6:00 P.M.**
Begin to conduct inmate mail call. Never give an inmate mail unless it belongs to him/her. If an inmate has moved to another unit, contact the Internal Officer to deliver it to the appropriate unit. Mail for inmates who have been transferred to another institution will be placed back in the mail bag and returned to the Mail Room. Inmate mail will not be left in the unit. All undelivered mail will be returned to the Mail Room. During your shift, you are responsible for ensuring a comprehensive security inspection of the unit is completed and properly documented on the Security Inspection form. Cell sanitation on the unit and telephone calls will be conducted on the assigned days.

As time permits throughout the shift, you are to conduct searches of inmate cells. Results will be recorded into the TRUSCOPE program. Discoveries of hard contraband will be reported to the Operations Lieutenant and documented in the TRUSCOPE program. After completing at least five shake downs in your unit, record the information in the TRUSCOPE program. Begin making watch calls to the Control Center by calling extension 333 or via radio every half hour. These calls are mandatory and are designed for your safety as well as the security of the institution.

**8:00 P.M.**
Continue conducting the necessary paper work for the unit and ensure that all tasks have been accomplished throughout the shift. Began bar taps at this time and enter them into TRUSCOPE. Social visiting concludes.



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METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NEW YORK
SPECIFIC POST ORDERS
SHU #1
THIS IS NOT AN ARMED POST

**10:00 P.M.**
The official (Stand-up) count will commence at this time. The use of the flashlight for this count may be necessary. Upon completing the count, call the count into the C&A Officer at extension "6468". Always ensure the correct time, date, and Officers printed name and signature conducting the count are noted on the count slip. Upon completion of the count continue to conduct checks of the unit. Trash call will be announced when there is a clear count. Place all trash in the sallyport for pick-up.

**11:40 P.M.**
Ensure all pertinent information is annotated into TRUSCOPE.

**12:00 A.M.**
**END OF TOUR**
****DO NOT LEAVE YOUR POST UNTIL THE PROPER RELIEF HAS BEEN PROVIDED****

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**Post Orders, log books and the TRUSCORE program are confidential documents and should never be left unattended or in an area accessible to inmates. Post Orders must be secured at all times when not in use by staff.**

**It is the responsibility of the employee to inform the employer of the fact they have not been able or afforded the opportunity to read such orders. The employer will then advise the employee of the general requirements of the post, and answer any questions. Employees assuming posts under these circumstances still have the responsibility of exercising sound correctional judgment based upon their training and experience and will make reasonable efforts to read the post orders as soon as practicable.**



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**After reading the post orders, the employee must sign and date the Post Order Review Sheet which is located in Section 5 of this document**

**These Post Orders are guidelines, not orders to work before or after regularly scheduled shifts.**

There will be no additions or deletions to these post orders without the written consent of the Captain.

**§ 115.15 Limits to cross-gender viewing and searches.**

As of August 20, 2015, **or August 21, 2017 for a facility whose rated capacity does not exceed 50 inmates, the facility** shall not permit cross-gender pat-down searches of female inmates, absent exigent circumstances. Facilities shall not restrict female inmates' access to regularly available programming or other out-of-cell opportunities in order to comply with this provision.

See the Program Statement **Searches of Housing Units, Inmates, and Inmate Work Areas,** or current version of this policy.
Post assignments may not be restricted on the basis of gender. Institutions will evaluate operational concerns consistent with collective bargaining obligations, the Master Agreement, and other laws, rules, and regulations. The agency will continue to comply with Title VII and other Equal Employment Opportunity Commission authorities in implementing this policy.

**(c) The facility shall document all cross-gender strip searches and cross-gender visual body cavity searches, and shall document all [redacted] of female inmates.**

[redacted]

Date 12/7/18



EFTA00055146

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIAL POST ORDERS**
**SPECIAL HOUSING UNIT**
**THIS IS NOT AN ARMED POST**

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**THIS IS AN OLEORESIN CAPSICUM (OC) AEROSOL SPRAY POST.**

**IF YOU ARE ASSIGNED A POST THAT REQUIRES YOU TO CARRY THE MK-4 PEPPER SPRAY AND YOU ARE NOT TRAINED OR QUARTERLY RE-CERTIFIED IT IS YOUR RESPONSIBILITY TO NOTIFTY THE OPERATIONS LIEUTENANT PRIOR TO ASSUMING THE POST.**

**STAFF TRAINING AND ACCOUNTABILITY:**
All staff (including sick and annual reliefs) assigned to an OC aerosol dispenser post will receive the required training, and go through quarterly re-familiarization training prior to assuming their post each quarter. Training will include, but is not limited to, proper carry and security of an OC aerosol dispenser, use of force policy and the definition between immediate and calculated use of force. These post orders will be read prior to working designated posts or when this cannot be accomplished, the shift Lieutenant must be notified immediately. The Operations Lieutenant will ensure staff have read, understand and signed the post orders. Staff will be held responsible for guidance outlined in national and local policies, post orders, position descriptions, and general guidance issued related to posts designated with an OC aerosol dispenser. Officers and Lieutenants who have not received OC specialty training **are not authorized to carry an OC aerosol dispenser**.

If you believe you need additional training or unfamiliar with the OC aerosol dispenser, notify the Operations Lieutenant immediately.

**USE OF FORCE/EMERGENCY RESPONSE PLANS**
A post assigned with an OC aerosol dispenser is in addition to emergency response plans already in place. Local written procedures will continue to be in effect and the OC aerosol dispenser is an enhancement in staff and inmate safety, included in these post orders. These procedures will outline steps to be taken in case immediate force is required as a result of a serious assault, recreation yard incidents, or other serious incidents during all shifts. Trained officers can use immediate force without the presents of a supervisor.



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Once you have assumed your position/post, check the OC aerosol dispenser, along with the other equipment assigned to the post, for any defects. In the event there are defects or leakage to the OC aerosol dispenser, notify the Operations Lieutenant and/or the Security Officer, and document in TRUSCOPE program any defects noted.

In the event of an accidental discharge, decontaminate yourself and notify the Operations Lieutenant. Once you have decontaminated yourself with soap and water and notified the Operations Lieutenant, decontaminate the affected area with soap and water, and ventilation if possible.

The usage of an OC aerosol dispenser must be limited to the performance of official duties only. Staff are again reminded that use of the OC aerosol dispenser outside established policies and procedures will result in staff disciplinary action.

The preferred method of resolution is through verbal intervention. However, the safety of staff and inmates in any dangerous encounter is paramount and may require the use of an OC aerosol dispenser. Staff may use the necessary amount of force only as a last alternative after all other reasonable efforts to resolve the situation have failed. Staff may use the necessary amount of force to gain control of the inmate, to protect and ensure the safety of inmates, staff and others, to prevent serious property damage, and to ensure institution security and good order.

The OC aerosol dispenser must be carried in an approved holder, leather/nylon belt loop holster, specifically designed to hold an OC aerosol dispenser. No other method of carrying the OC aerosol dispenser is authorized, i.e., cargo pocket.

The full cone spray has an effective range of 10 to 12 feet but should not be used closer than 4 feet.

In the event the OC aerosol dispenser is required the following steps should be used:

1. Fingers of the drawing hand should be extended and firmly gripping the aerosol dispenser.
2. Staff should assume an appropriate defensive stance and continue with verbal commands.
3. Place thumb on the actuator.



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4. Spray the facial area, specifically the eyes, delivering one two-second burst. Once the OC aerosol spray has been dispensed, staff should step back to avoid being contaminated by the spray and maintain direct supervision of the inmate(s). Continue with verbal commands.
5. Allow the OC aerosol spray to work while providing verbal commands to the inmate (e.g., lay face down with arms spread).
6. Evaluate the response of the inmate(s). If the inmate(s) does not submit to restraints and/or comply with staff orders within 15 seconds, a second two-second burst is authorized. After a second assessment, or if the inmate(s) has not complied with staff commands, alternative methods to control the situation may be pursued.
7. Decontamination procedures include fresh air and the use of soap and water within 15 minutes, or as soon as possible, after OC aerosol spray has been applied. Normally, this is done before the medical assessment.
8. Once the OC aerosol spray is used and the inmate(s) is in restraints, Health Services staff will be notified immediately. A medical assessment will be performed to determine if the inmate(s) sustained any injuries.
9. When an immediate use of force is necessary (e.g., involving serious bodily harm, etc.), staff are obligated to obtain a camera and begin recording the event as soon as it is feasible. As soon as control of the situation has been obtained staff must record information on: circumstances that required the need for immediate use of force; identification of the inmate(s); injuries; and staff, and others involved. (See PS 5566.06, *Use of Force and Application of Restraints*).

A reasonable correctional workers perception of the events would govern the use of the OC aerosol dispenser in situations which require an immediate response to an emergency situation. The Warden should be notified as soon as possible after any such use. Documentation is to be submitted in accordance with the Program Statement Use of Force and Application of Restraints.



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Oleoresin Capsicum delivery systems are authorized to be used for immediate response to situations in which an inmate cannot be approached without danger to self or others; and it is determined that a delay in bringing the situation under control would constitute a serious danger to the inmate or others.

**RETENTION AWARENESS:**
Ensure the OC aerosol dispenser is properly fastened to your duty belt and firmly secured inside the holster. When confronting an inmate position your body so the OC aerosol dispenser faces away from the inmate, maintain a safe distance, and continue with verbal commands.

**INTRODUCTION:**
Staff will report for duty in the proper uniform. The primary responsibilities of the SHU OIC are security, supervision, safety, and accountability of inmates. Each inmate will be checked a minimum of once every thirty minute period at irregular intervals. The checks will be entered in the 30 Minute portion of the TRUSCOPE program. The officers are responsible for ensuring security inspection discrepancies are appropriately documented and routed. Sanitation of the unit is critical for the operation and will be maintained at the highest level. All emergencies will be reported to the Operations Lieutenant immediately.

Every officer must read and sign the Post Orders prior to assuming the duties of this position. As a SHU Officer you will be working under the direction of the SHU Lieutenant and/or the Operations Lieutenant. You are required to advise the Operations Lieutenant of your presence when you arrive for duty. You will maintain the TRUSCOPE program throughout your shift. The TRUSCOPE program will accurately reflect all pertinent information concerning the housing unit, equipment accountability, inmate population, unit count, and inmate activity as well as other specific information pertaining to your tour of duty.

**All Correctional Services staff will review and sign the Inmate Posted Picture File on a monthly basis**

**ENTRANCE PROCEDURES:**
The SHU #1 controls entrance to the Special Housing Unit. Only the SHU #1 will approve the opening of the entrance by the Control Center. The SHU #1 will ensure the inner door to the unit is secured prior to approving the opening of the outer door by the Control Center. The inner and outer doors will never be open at the same time.



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No one will enter the Special Housing Unit without showing proper identification when requested by the SHU #1. All visitors whom are unknown will be challenged for proper identification. All inmates entering and exiting the Special Housing Unit will be visually searched and screened with a hand-held metal detector prior to entering the unit. The SHU #1 will ensure this procedure is completed.

**ENTRANCE LOGS:**
The Visitors Log will be maintained at the entrance of SHU. All persons visiting this unit will utilize this log to document their visit to the Special Housing Unit. The log is organized by discipline. On Saturday, the evening watch SHU #1 will collect the logs, and prepare the new logs for the new week.

**VISUAL SEARCHES:**
Any inmate who enters into, and/or departs from the Special Housing Unit will be visually searched, to include the hand-held metal detector, no exception. This includes inmates entering the unit for work details, UDC/DHO hearings, and the Unit Barber.

**CELL INSPECTION FORMS:**
The SHU OIC will ensure a Cell Inspection Report is completed; to include the inmates and the inspecting officer's name/signature. This report will be maintained in the inmates SHU File. The inmate must verify the condition of his cell on this form. If anything is broken, missing, cracked, etc., the inmate is responsible for advising staff upon admission to the cell. The inmate is responsible for the contents of his assigned cell. If the inmate refuses to sign the form, the officer will note on the form the inmate refused to sign.

**CELL ROTATION AND CELL SEARCHES:**
All SHU staff are expected to conduct searches of the Special Housing Unit. The morning watch officer(s) will conduct searches of the common areas and document their findings in the Search section of the TRUSCOPE program. The day watch officer(s) will conduct a search of every inmate's cell who attends recreation. The evening watch officer(s) will conduct a minimum of five (5) cell searches during their shift. **The entire Special Housing Unit will be searched each and every week.** Officers will pay particular attention to the sink/commodes, showers, and vents. Staff will inspect under the beds and desks. Inmates will be rotated to a new cell assignment, at a maximum of **every 21 days**. This will be performed by the SHU Officer(s) on the Day Watch.



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The SHU #1 will document the rotations in sentry and the SHU report.

**Note: If an inmate refuses a cell rotation, an incident report must be written and the SHU Lieutenant must be noticed.**

**CELL SANITATION:**
The evening watch SHU Officers will provide inmates with the necessary cleaning supplies o to properly sanitize their assigned cells. The cleaning supplies will be issued to the inmates through the food slot. The SHU Officers will be responsible for delivery of the cleaning supplies to the inmates through the food slot.

**Under no circumstances will cleaning equipment be allowed to remain in a cell after cleaning.**

**LAUNDRY:**
When clean laundry is brought to the Special Housing Unit, the **SHU #1 MUST** ensure the clothing is thoroughly searched, to include use of a metal detector, prior to inmates receiving the clothing. Although this procedure is time consuming and tedious, it is very important to control the introduction of contraband.

**LAN PASSWORD:**
Staff working in SHU should have a computer LAN system password to access WORD documents and GroupWise. Additionally, staff should have a password to access sentry and the SHU Program.

**DISPOSABLE RAZORS:**
Inmates are permitted to use disposable razors to perform personal hygiene necessities. The razors will be issued, collected, and accounted for by the D/W SHU Range Officers. The SHU Range Officers will conduct an audit of the disposable razors as soon as they report for duty. The SHU Range Officers will offer and issue disposable razors to inmates on Monday, Wednesday, and Friday.

**Note: Inmates assigned to the Special Housing Unit who are on trial, or who are scheduled to report to court, will be given the opportunity to shave, on any day, if they request to use the razor. Always direct the inmate to leave the razor on the food slot when he/she returns it to you. Never allow the inmate to hand you the razor to reduce the chance of an assault.**



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**SHOWERS:**
The SHU #1 will ensure the appropriate entries are completed on the inmates BP-292 when inmates are afforded the opportunity to shower. Special Housing unit inmates will be escorted by the range officers to the showers on Mondays, Wednesdays and Fridays. At this time the inmates will receive hygiene supplies (toilet paper, soap, toothbrush etc.

**All toothbrushes will be no longer than three (3) inches in length.**

**COMMISSARY:**
The approved Commissary List will be used for inmates housed in A/D and D/S status. All Commissary slips will be forwarded to the SHU Lieutenant for review prior to being sent to the Commissary.

**LAW LIBRARY:**
The SHU law library is available for the inmates. The inmate must submit an Inmate Request to Staff Member requesting use of the law library. The SHU #1 will place the inmate on a waiting list in the appropriate log book upon receipt of the request. The SHU #1 will record in the law library logbook when an inmate uses the library. Legal material not available in the SHU Law Library can be requested by the inmate from the Education Department. This is accomplished by the inmate submitting an Inmate Request to Staff to the Education Department.

**SOCIAL TELEPHONE CALLS:**
Inmates are permitted to use the telephone in the Special Housing Unit once every thirty (30) days while housed in the Special Housing Unit. An inmate will submit an Inmate Request to Staff prior to the day he/she requests to use the phone. Additionally, inmates will be authorized to utilize the telephone within the first 7 days of arrival to the special housing unit. The SHU#1 will record in the proper logbook each time an inmate is authorized to use the telephone.

**LEGAL TELEPHONE CALLS:**
Inmates must be permitted access to their attorneys. The inmate will submit an Inmate Request to Staff Member to their respective unit team. There is a Legal Telephone Log Book in the Special Housing Unit. All Legal calls will be recorded in this log book. Legal phone calls will be recorded by the Unit Team member affording the inmate the call.



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**RECREATION:**
While assigned to the Special Housing Unit, inmates have the opportunity to recreate for five hours per week. The five hours will be broken down into one-hour increments throughout the week.

**Inmate files, BP-292's, and any other pertinent information must be reviewed prior to scheduling the inmates for recreation. Staff must ensure all precautions are taken to prevent inmates with SEPARATION status, REC/CELL ALONE, or Protective Custody from recreation with other inmates.**

The Recreation Officers will place the inmates in handcuffs, and then escort them from their assigned cells to the recreation area. The inmates will be pat searched and metal detected prior to entering the recreation cell. The recreation cell will be secured then the inmate's restraints will be removed. Staff will ensure the recreation cages are searched before and after inmates receive recreation.

****NOTE** In the event of inclement weather, e.g. cold weather, inmates will be issued jackets or other available inclement weather clothing for use on the recreation decks.*****

**COUNTS:**
The following procedures will be strictly adhered to and will be enforced by all staff. There will be no inmate movement during Official Counts. All inmates assigned as Orderlies will be secured in their cell during all counts. All counts will be conducted by two staff members. All count slips will be signed in blue or black ink by both staff members. All inmates in the unit will stand for the 4:00 P.M. and 10:00 A.M. count. The 10:00 A.M. count will be conducted on weekends and holidays. All official counts will be called into the **C&A Officer at ext. 6468.** The SHU#1 will log the count in the Unit Log Book.

**HAIRCUTS:**
Haircuts will be approved for once a month. The barber shop will be operational on the day watch shift, on Saturdays. The inmate will have to request a haircut via the "Request to Staff Member Form" (cop-out). The assigned Barber will be escorted to the Special Housing Unit. The inmate will be visually searched with the results documented in the search portion of the TRUSCOPE program.



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**INMATE ORDERLIES:**
Any inmate assigned as the orderly in the Special Housing Unit must be approved by the Captain. The SHU Lieutenant will route a memorandum seeking the Captains approval for all orderlies. It is the SHU Officers responsibility to ensure the SHU Orderlies are properly supervised and accounted for at all times.

**All staff are responsible for ensuring restrained and un-restrained inmates do not have the opportunity to come into contact with each other. The SHU Orderlies must be secured behind a locked door before any inmate can be safely moved into or within the housing unit.**

**INMATE PROPERTY:**
The SHU PROP Officer is responsible for the inmate's property while assigned to the Special Housing Unit. The SHU PROP Officer will ensure the property of inmates placed in SHU is reviewed, properly stored, and accounted for in the SHU Property Room. The SHU#1 Officer will secure all new commits to the unit property in the property cage when no property officer is available.

**MAIL:**
All outgoing general Correspondence must be left unsealed with the exception of legal mail, which will be sealed by the inmate. The SHU Officers must review and inspect the outgoing correspondence prior to sealing the envelopes. The staff members are searching for intelligence, and contraband. All outgoing legal mail will be bundled separately for the Mail Room Staff. All S.A.M.S. inmates, also inmates on the mail monitoring list mail will be forwarded to S.I.S. Mail will be passed out immediately following the official 4:00 P.M. count.

**MEALS:**
The SHU OIC will ensure all food carts are locked upon delivery to the Special Housing Unit. Food Carts will be searched inside and out, to prevent the introduction of contraband into the Special Housing Unit. All meals will be counted to verify the required meals have been delivered. Any discrepancies will be reported to the Food Service Foreman immediately.

The meals will be properly heated and distributed by the SHU staff. The inmate orderlies will not assist in the feeding of the unit population in any way.



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The SHU Officers issue the meals in the unit. The cell door food slot will be opened, food trays placed on the slot, and then secured. Food slots will not remain open during the meal. No more than one food slot is to be open at a time.

Staff will inspect and count all food trays and lids given to inmates for the meal. Any food service items which goes into the cell for the meal **MUST** come out of the cell after the meal. Ensure the food trays and lids are in the same condition as when they were delivered.

**MEDICAL:**
A Physician's Assistant will make daily rounds in the SHU to attend to the inmate's medical needs. Medical requests will be telephoned to the medical staff by the SHU #1 on an as needed basis. Medical appointments outside the unit will be coordinated by the medical staff through the SHU Lieutenant. The SHU #1 will ensure the Duty PA signs the BP-292's in the appropriate section each day.

**RELEASE FROM ADMINISTRATIVE DETENTION (AD) & DISCIPLINARY SEGREGATION (DS) status:**
The Disciplinary Hearing Officer (DHO) and the Unit Disciplinary Committee (UDC) have the authority to release an inmate from SHU. The Release Form must be completed and signed by the Captain or designee prior to an inmate being released. This is to ensure there are no separation issues or other security concerns which would preclude the inmate's release. The Control Center and the C&A Officer will be notified of all releases.

**SECURITY PROCEDURES:**
All inmates will be cuffed from behind prior to being moved. **If there are two inmates assigned to a cell, both inmates must be cuffed before the cell door is opened.** When preparing to move an inmate, the escorting staff must maintain constant visual supervision of the inmate. All offices and supply storage areas will be secured prior to any inmate movement. If there are two inmates in a cell then two staff will be present before opening the cell door. Both inmates must be restrained. For those inmates deemed as Three or Four-Man Hold, the Operations Lieutenant will be notified for additional staff assistance prior to opening the cell. A Lieutenant must be present when an inmate on this status is to be moved. At no time will the number of inmates being transported from one secure location in the unit to another exceed the number of staff present in the unit.



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The unit food slots will not be left unsecured. Any time a food slot is opened, a SHU Officer will be present at the food slot. If a staff member needs to speak to an inmate, the voice box, located on the cell door, will be utilized. If a staff member needs to provide the inmate with documents or any approved items, the SHU Officer will open the slot, allow the item(s) to be passed, and secure the slot immediately. The food slots are security devices and leaving the slot unsecured defeats the security. During main line feeding, one slot will be opened, the food items will be passed, and then the slot will be secured. No more than one slot will be opened at any time on the range.

**INMATE FILES:**
Upon the inmate's admission to the Special Housing Unit, the SHU #1 will create a SHU file. All forms will be typed, and completed in their entirety. Any discrepancies will be reported to the SHU Lieutenant immediately.

**NOTE: The SHU #1, on the morning watch shift, is responsible for conducting an audit of the inmate SHU files each and every night. The SHU #1 will ensure all of the required forms are contained within each inmates SHU file. Any missing forms will be reported to the SHU LT in the morning. Any forms the SHU #1 is able to initiate, he/she will complete the forms to ensure the forms are maintained in the inmates SHU file.**

**SPECIAL HOUSING UNIT RECORDS FORM: (BP-292)**
The Special Housing Record Form shall be used to record meals, recreation periods, and other pertinent information concerning the inmate's confinement in SHU.

**FIRE AND SECURITY CHECKS:**
Officers assigned to the special housing unit are required to conduct daily fire and security checks throughout the unit daily. The checks will be frequent but irregular so that a pattern does not develop. The security checks will be documented on the 30 Minute Log Book.

**EMERGENCY SITUATIONS:**
**USE OF FORCE/USE OF RESTRAINTS:**
**P.S. 5566.06 states: The Bureau of Prisons authorizes staff to use force only as a last alternative after all other reasonable efforts to resolve a situation has failed. When authorized, staff shall use only the amount of necessary force to gain control of the inmate. This program statement must be read for a clear understanding of all required procedures.**



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For inmates who are contained in a cell and present no immediate danger to themselves or others, but are exhibiting aggression or threatening behavior, the SHU Lieutenant or Operations Lieutenant will be notified immediately. **At no time will a cell be opened until sufficient staff is present to control the situation.**

For situations which present immediate danger to staff or inmates, again, only the amount of necessary force to contain the inmate(s) may be used, however, immediate request for assistance, i.e., body alarm, triple deuces alarm, or radio will be made.

Staff are authorized to begin the videotaping of an incident without the authorization of the SHU Lieutenant and/or the Operations Lieutenant. Videotaping is the first step in confrontation avoidance techniques. Many inmates calm down, and become compliant, once the videotaping begins. When the use of force team technique is applied, and an inmate is secured in restraints in a cell, the SHU #1 must ensure 15 minute checks are conducted by the SHU staff and documented on the back of the BP-292, and the 15 Minute Check form.

The inmate must be checked by a Lieutenant, afforded the opportunity to use the restroom, and/or turned over every two hours if he/she is restrained to the bed (four-pointed). The checks must be documented on the BP-292 and restraint check form. The inmate must be checked by the Duty PA twice in an eight-hour period. The SHU #1 will ensure this occurs and will document this occurrence on the BP-292 and restraint check form.

**Any staff member participating in an immediate use of force, a calculated use of force, or is a victim of an assault, must submit a supporting memorandum regarding the incident to the Operations Lieutenant.**

**FIRST RESPONDER INSTRUCTIONS:**

If a body alarm, deuces alarm or other institution emergency is sounded Special Housing Unit staff will not normally respond unless directed to by the Operations Lieutenant Staff in the Special Housing Unit must ensure enough staff are present before attempting to resolve any emergency in the Special Housing Unit. It will be the responsibility of the SHU #1 Officer on every shift to ensure the fire alarm panel is tested and is in working order. Any discrepancies will immediately be reported to the SHU or Operations Lieutenant.



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If a fire alarm is sounded in the unit, staff are responsible for checking each individual cell before clearing an alarm. If an inmate breaks a sprinkler head in his cell, staff will turn the water to the sprinkler head off pending repair.

Duress alarms in the unit are designated for use by inmates during medical or other emergency situations. Staff will be required to respond quickly to the activation of duress alarms to determine the nature of the emergency. Any inmate who activates the duress alarm for a nonemergency situation will be warned of the improper use of the duress alarm system. A second false activation will subject the inmate to disciplinary action specifically; an incident report will be issued for code 317, failure to follow safety regulations.

**VISITING PROCEDURES:**
Social visits will be conducted in the 9-South visiting room. Inmates housed in SHU, will visit on Mondays. All other inmates will conduct their legal and social visits in the visiting rooms located on the floor they are housed. Legal visits in SHU will be held in the attorney conference visiting rooms located on the third floor. High Security inmates will visit in Special Housing unless authorization is approved by the Captain to visit on the third floor

**WORK DETAILS:**
Any inmates entering the Special Housing Unit will be visually searched upon entry into the unit. The visual search will be documented in the TRUSCOPE program. All tools will be accounted for and inventoried on the SHU Tool Inventory forms. The Detail Foreman is responsible for the direct and constant supervision of their detail inmates while working in the Special Housing Unit. At no time will an inmate on a work detail have any contact with an inmate housed in SHU. The arrival/departure of the inmate details will be documented in the SHU logbook.

**BAR TAPS:**
The SHU #1 will ensure all bar taps are conducted on all bars and window frames throughout the unit once a week. Bar taps will take place on every shift. The result of the bar taps will be documented in the TRUSCOPE program.

**Hostages Situation:**
**IT IS POLICY OF THE BUREAU OF PRISONS THAT IF AN INMATE(S) SHOULD APPROACH YOU OR YOUR POST WITH A STAFF MEMBER HOSTAGE, YOUR FIRST CONSIDERATION IS THE SECURITY OF THE INSTITUTION AND UNDER NO CIRCUMSTANCES WILL INMATES BE PERMITTED TO ESCAPE. ANY EMPLOYEE, REGARDLESS OF RANK, IF TAKEN HOSTAGE HAS NO AUTHORITY.**



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**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIAL POST ORDERS**
**SPECIAL HOUSING UNIT**
**THIS IS NOT AN ARMED POST**

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These Post Orders are issued as guidelines for Officers and are not intended to completely describe all aspects of this post. Additional assignments and duties may be assigned by the shift supervisor after assuming your post. Each officer is expected to exercise good judgment and initiative during situations not specifically covered by these Post Orders. All Officers are expected to execute their duties in a competent and professional manner.

[redacted] Captain

12/7/18
Date



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**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**GENERAL POST ORDERS**
**SPECIAL HOUSING UNIT**
**THIS IS NOT AN ARMED POST**

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**INTRODUCTION:**
The General Post Orders are designed to aid each Correctional Officer in understanding the correctional philosophy of the Bureau of Prisons, and as a basic guide to the policy and operations within your facility. It should be emphasized that these post orders are not intended to be a substitute for Bureau of Prisons policy, and should not be interpreted as such. The primary purpose is to provide the Correctional Officer with a general review of correctional procedures and serve as a resource to locate more detailed and specific information. Although the information in the General Post Orders is not classified, it will be treated as "Restricted". Caution should be exercised to assure that this material is not disseminated to unauthorized persons.

**PERSONAL APPEARANCE:**
All necessary articles of Officer's clothing are issued without cost. (Uniform allowance) It is the officer's responsibility to present a neat, professional appearance at all times. Only authorized Bureau of Prisons clothing is approved for wear while on duty of any post. If you wear a blazer, or a long sleeve shirt, you are required to wear a tie. Shoes should be shined at all times. All staff are required to wear the stab resistant vest which is supplied by the Bureau.

**POSTED PICTURE FILE:**
The posted is picture file is reserved for inmates considered as serious escape risks, sexually deviant, or who have a record of extreme assaultive behavior, etc. Inmates will be placed on this status by the SIS Department. Officers are required to review and sign this file on a monthly basis in order to be familiar with these inmates; especially those assigned to their work details or housing units. The Electronic Posted Picture Files are located on the sally port BOPWare Program for MCC New York.

**POST ORDERS:**
Post Orders are general instructions designed to aid the Correctional Officer in the daily operation of each custodial post. Each officer should review the Post Orders, prior to assuming the post for the first time, during a quarter. The master file of the Post Orders are maintained in the Lieutenants' Offices. A copy of the Post Orders shall also be kept on site, if adequate facilities are available to prohibit offenders from having access to them. Post Orders are to be treated as "Confidential" and kept secured and away from inmates at all times. No changes will be made to the post orders without authorization from the Captain.

**EMERGENCY PROCEDURES**

**EMERGENCY PLAN IMPLEMENTATION:** Each officer is required to review the fifteen basic emergency plans which are located in the Command Center. Each staff member is required to sign indicating they have reviewed the contingency plans for the year. During emergency situations, officers assigned to a specific area are responsible for the accountability of all inmates and staff in their areas unless otherwise directed.

**EMERGENCY WARNING SYSTEMS:** The Control Center serves as the central receiving area for emergency warnings. The Control Center Officer will immediately notify the correctional supervisor and other authorized officials in order to summon help to the designated areas.

***Any person held hostage shall be considered under duress, and any orders issued by such person, regardless of rank, and including the Warden, shall be disregarded.**

**TELEPHONE "222":** This number is a system for reporting emergencies at the institution. Whenever possible, remain on the line to relay necessary information to the Control Center. If a situation occurs that makes it impractical to remain on the line, be sure the telephone is ringing the Control Center before leaving the immediate area. This number also rings into the Correctional Supervisor's Office. **The "222" telephone system will be tested weekly.**

**BODY ALARMS:**

"Body Alarms" should be considered only as an auxiliary to the emergency alarm system telephone number 222, and do not supersede the dial alarm if a telephone is convenient or appropriate to use. Only the "general area," e.g., specific unit, can be determined by the Control Center when this alarm is used. Officers will not tamper with or attempt to repair the transmitter units. The body alarm tests will be conducted in the following manner. The Control Center Officer will contact the staff member with the body alarm advising them that a body alarm test is being conducted. The Control Room Officer will verify the body alarm number and direct the staff member to activate the body alarm by depressing the red button located at the top of the unit. Once the test has been successful the Control Room Officer will advise the staff member that the test was a good test, and advise them to clear the alarm and conduct a radio test. After performing this procedure the unit is now ready to receive radio transmissions and send an alarm to summon staff assistance if needed.

**WATCH CALLS:**

The watch call is an official report that everything on an officer's post is secure and in good order. Watch calls are made every thirty (30) minutes from 6:00 p.m. to 6:00 a.m. All officers should identify the watch call, and state his/her name and post. Watch calls will be made between the hours of 6:00PM and 6:00AM by dialing "333" using the telephone.

**EQUIPMENT:**

Equipment needed varies with each assignment and is outlined in the individual Post Orders. Generally, equipment issued will be a combination of keys, portable radio, and detail pouch. A flashlight is required during the evening and morning watch shifts.

- **Flashlight:** Flashlights and batteries are issued as needed from the Control Center and are receipted by key chits. All morning watch and evening watch officers are required to have a flashlight as part of the equipment for the post. Flashlights remaining on the unit need not be receipted for with key chits. Replacement batteries are available from the Security Officers, on an exchange basis.

- **Radios:** Radios are for employee use only. Employee using portable units normally identify themselves by stating their name and/or location/job assignment. Radios are issued by the Control Center and are receipted for with a key chit. Officers will have a radio only when specific assignments require its use. For emergencies, portable radios provide a direct contact with the Control Center.

- **Keys:** Keys issued to employees will be receipted by metal key chits. Only the necessary keys to work a specific job or assignment will be issued. Officers carrying keys away from the institution will be instructed to return them immediately. Employees are responsible for the number of keys included in any set issued to them and will never remove keys from the set. **Upon receipt of keys, each employee has the responsibility to count the number of keys on each set.**



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- **Detail Pouches:** Each employee in charge of a detail assumes responsibility for the custody, control and conduct of all inmates assigned to his/her detail. Both Unit Officers and those staff members having details will pick up their detail pouches prior to reporting to their assignment, and are responsible for turning them in at the end of the working day.

- **Body Alarm:** Unit Officers assigned to posts with body alarms are required to carry the body alarm on their person on every shift. If an individual is relieved from a post that is assigned a body alarm, the relieving officer will be given the body alarm to carry. Normally, body alarms will not be removed or carried from the post to which assigned but should it become necessary, the Control Center MUST be contacted and the staff member given authorization to move with the body alarm. The purpose of this is to allow the unit Officer to be in constant communication with the Control Center. A check of all issued units for proper functioning will be made at the beginning of every shift. Further instructions in the utilization of these transmitters will be explained in the Chapter entitled Emergency Procedures.

**KEY CHITS:**
Metal key chits are used as receipts for obtaining most equipment that you will be using. Replacement chits are available through the Security Officer. Key chits will not be left in the Control Center at the end of the work day, or upon return of the equipment. Paper tags/Paper chits utilized as key chits are not authorized. Use of any item other that a metal key chit will be subject to the approval of the OPS LT. Temporary Chits can be obtained from the Lieutenants' Office

**SECURITY AND ACCOUNTABILITY:**
Conduct daily security inspections of your entire area, paying particular attention to any defective locks or the tampering of locks, windows, doors, etc., and report the findings to the Operations Lieutenant in a timely manner. Daily security inspections of your entire area are required and are vital to the security of the institution. Minor repairs will require a work order to the department concerned through the Captain's Office. Defective locks will be brought to the attention of the Operations Lieutenant immediately. Security inspections shall be supplemented with periodic searches by regular search teams. The searches will be initiated by the Operations Lieutenant, under the direction of the Captain. As a Unit Officer, you are responsible for the accountability of your details, authorized lay-ins, and unassigned



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inmates. Report all absences to the Operations Lieutenant immediately and follow through to determine the location of the inmate(s). If the inmate should return, notify the Operations Lieutenant. Detail supervisors will screen carefully all individual inmate requests to leave their assigned area. This would include requests to go to the hospital and other areas and departments at times other than regularly scheduled for the department activity.

Ensure that inmates in your area are authorized to be there and require those under your supervision to remain in their area. Allow inmates on scheduled call-outs ample time (Approx. 10 minutes) so they may arrive at the calling department at the time specified.

**INMATE DISCIPLINARY PROCEDURES**

**INCIDENT REPORT:** Informal resolution of incidents involving violations of institutional rules or regulations is encouraged. However, when an officer witnesses or has a reason to believe that a violation of institutional rules has been committed by an inmate, the officer will prepare an incident report and forward it to the appropriate correctional supervisor. The correctional supervisor may informally resolve of the incident report or forward the incident report to the Unit Disciplinary Committee for further disposition if indicated. As these reports can be subpoenaed into court as legal evidence, all reports must be printed in ink or typed.

- **INVESTIGATION:** The investigations should be conducted within 24 hours from the time the violation is detected, unless circumstances beyond the control of the investigator intervene. The investigating officer will usually be a Lieutenant. The inmate will be given a copy of the incident report by the investigating officer at the beginning of the investigation. The investigator should also read the charges to the inmate and obtain the inmate's statement concerning the incident. After thoroughly investigating the incident, the inmate does not receive a copy of the investigation. However, should the case be forwarded to the Unit Disciplinary Committee, ultimately, the investigation may be given to the inmate's staff representative for use in the presentation on the inmate's behalf.

- **UNIT DISCIPLINARY COMMITTEE:** The authority to impose minor disposition and sanction shall be delegated to staff members of an inmate's unit. The Unit Manager will be responsible for the membership and supervision of thee Unit Disciplinary Committee (UDC) as set forth in the Unit Plan. The UDC can function with



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less than two(2) members. Where an alleged violation of institution rules or regulations warrants consideration for other than a minor sanction, the charge may be referred to the Disciplinary Hearing Officer for hearing and disposition.

- **DISCIPLINARY HEARING OFFICER (DHO):** The DHO shall conduct hearings and make findings, and may impose appropriate sanctions on incidents of inmate misconduct referred to him/her for disposition.

- **OFFICER RESPONSIBILITY:** All Correctional Officers should make a concentrated effort to ensure that incident reports contain the precise details of action(s) being reported. All facts about the incident which are known by the officer should be recorded. If there is anything unusual about the inmate's behavior, this should be noted. Completed incident reports should be forwarded to the Lieutenants' Office as soon as practical for disposition. Further information can be found in Program Statement 5270.07

**ADMINISTRATIVE REMEDIES:**
Administrative Remedies are formal complaints submitted by inmates concerning problems they were unable to resolve through normal channels. The inmate is to request the Remedy Form (BP-8, BP-9, and BP-10) from the Unit Team. It is normally returned to the Unit Team for processing, although the inmate may mail directly to the Region or Central offices for sensitive matters.

**ENFORCEMENT OF RULES AND REGULATIONS:**
All staff members must be familiar with the Inmate Discipline Program Statement. The rules and regulations must be adhered to, with firm but fair tactics used. You may at times be able to correct an inmate without writing an incident report. However, if the inmate's violation of the institution's rules and regulations is of a serious nature, an incident report must be written.



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**SECURITY INSPECTIONS**

**PURPOSE OF INSPECTIONS:** Security inspections are necessary to control the introduction of contraband and prevent escapes. One of the chief duties of the Chief Correctional Supervisor is to establish a formalized plan of inspections that will cover every part of the institution at least once a week. In general, these inspections include doors, locking devices, fire extinguishers, grills, windows, building walls, perimeter walls, etc. Inspections are required even if no discrepancies are found the day prior. All staff will conduct inspections within their area of responsibility for contraband and security violations. The staff will report any discrepancies to the OPS LT, and prepare a Minor Work Request to correct the concern. Staff responsible for their department will initial the security inspection form located by the control centers indicating they have checked their area of responsibility.

**SEARCHING INMATES:**

The human body can serve as a potential hiding place for contraband. For that reason, it may become necessary to strip and search an inmate at various times. Further information regarding the proper techniques for searching an individual can be found in institution policy and the Correctional Services Manual. In order to prevent the introduction of contraband, routine and unscheduled searches of inmate's person, housing units, work areas, or other facilities used or frequented by inmates must be conducted. This will include thorough searches of inmate's clothing, personal property at the time of admission; searches of inmate's person and quarters when it is suspected he/she is concealing contraband; his/her place of work, recreation areas on a routine or unscheduled basis as directed by supervising personnel. Such searches may be initiated on an individual inmate basis, or mass searches may be ordered when contraband is suspected of being in the possession of unknown individuals.

**Pat Searches:** Pat searches will be conducted on a routine basis solely as a means to control contraband. Before a pat search is conducted, the inmate will be asked to remove any head gear and the contents out of his/her pockets. The head gear and personal effects will be inspected after removal and placed out of reach from the inmate. Male and female inmates will be pat searched in the same manner, with the exception of the chest area. A staff member will search the female inmate's chest area using the back of the hand. Pat searches of the male inmate and the rest of the female inmate will be done with the inside, (palm and fingers), of the hand. The pat search will be conducted according to the procedure described on the approved Bureau pat search video tape.



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**§ 115.15 Limits to cross-gender viewing and searches.**

As of August 20, 2015, **or August 21, 2017 for a facility whose rated capacity does not exceed 50 inmates, the facility** shall not permit cross-gender pat-down searches of female inmates, absent exigent circumstances. Facilities shall not restrict female inmates' access to regularly available programming or other out-of-cell opportunities in order to comply with this provision.

See the Program Statement **Searches of Housing Units, Inmates, and Inmate Work Areas**, or current version of this policy.
Post assignments may not be restricted on the basis of gender. Institutions will evaluate operational concerns consistent with collective bargaining obligations, the Master Agreement, and other laws, rules, and regulations. The agency will continue to comply with Title VII and other Equal Employment Opportunity Commission authorities in implementing this policy.

**(c) The facility shall document all cross-gender strip searches and cross-gender visual body cavity searches, and shall document all cross-gender pat-down searches of female inmates.**

**Visual Search(Strip Search):**
All inmates entering the institution from court, transfers or trips out in the community, will be visually searched (strip searched), and screened with the hand held metal detector. Inmates will also be visually searched when leaving the institution for any reason, including release. A thorough search of the inmate's clothing will be completed. Except in emergency situations, all strip searches will be conducted by a staff member of the same sex as the inmate. At least one male and one female staff will be available 24 hours a day to conduct visual searches.



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**CONTROL OF CONTRABAND:**

Each officer should make a concentrated effort to make frequent searches of living quarters, utility corridors, and other areas in order to eliminate contraband, giving special attention to items which might be used in an escape attempt.

Contraband may be best defined as any item or article inside the institution that was not issued by the institution, purchased in the commissary, purchased through approved channels, or approved by an appropriate staff member.

All contraband seized must be placed in the log book in the Lieutenants' Office listing item, date and inmate. When money is confiscated, the appropriate receipt, available from the control center and/or ISM must be utilized. All coin and any currency is to be confiscated and duly recorded. During regular duty hours, contraband funds along with the confiscation forms are taken to the Cashiers Office. During non-duty hours, the confiscated funds and accompanying form will be placed in the night depository, located in the control center, until the next regular working day. Contraband, other than money, should be recorded on the Confiscation and Disposition of Contraband form and should accompany the confiscated articles.

**SEARCHING INMATE LIVING QUARTERS:**

When making a search of an inmate's living quarters, each officer should make sure that nothing is destroyed in the process. Officers should make every effort to return all articles to their place, excepting things which are determined to be contraband and are removed.

**COMBINATION LOCKS:**

Inmates are authorized to purchase combination locks from the commissary for individual use. The key ways are not to be plugged; any lock having a plugged key way will be considered contraband and will be seized as contraband

**CIM (SEPARATIONS)**

All inmate movement in MCC New York is supervised by staff members. There are serious security and safety concerns regarding the inmates housed in MCC New York and their CIMS status. An inmate's CIMS status is confidential and will not be shared with any inmate(s). The unit separations roster is a sensitive, confidential item which must be safeguarded at all times. The various inmate programs at MCC New York are scheduled by floors. This has been arranged to provide the inmates with a safe and secure environment during the appropriate program. This also alleviates the CIMS concerns for each program. The institution has determined separatees will not be



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housed on the same unit, therefore the programs should be clear of all separatees. It is the Unit Officer's responsibility to ensure all inmates are checked for CIMS concerns prior to any escort off of the unit. The Unit Officer will check the Unit separations roster to ascertain if the inmate's name appears on the roster. Ensure all inmates are checked for CIMS concerns prior to any escort off of the unit. The Unit Officer will check the unit separations roster to ascertain if the inmate's name appears on the roster. If the inmate's name does not appear on the roster, the inmate is cleared to be escorted off of the unit.

If the inmate's name does appear on the separations roster, the Unit Officer must clear the inmate prior to allowing the inmate to be escorted off of the unit.

**Inmates must be properly cleared by the Unit Officer and requesting staff member prior to any escort. The requesting staff member must clear all inmate movement to their area with the C&A Officer at extension 5123. The C&A Officer must clear the inmate prior to the inmate departing from his/her assigned housing unit. The Unit Officer must also clear the inmate with the C&A Officer prior to allowing any inmate to depart from the unit. Even though, the Hospital Officer or the Visiting Room may be clearing the inmate(s), it is the Unit Officer's ultimate responsibility to ensure the inmate has been properly cleared. The Unit Officer must review the Unit Separations roster and check for the inmate's name and register number on the roster. If the inmate's name does not appear, the inmate is cleared for movement, and you do not need to contact the C&A Officer. If the inmate's name does appear on the Separations roster, the Unit Officer must contact the C&A Officer at extension 6468 and clear the inmate prior to allowing the inmate to depart from the unit.**

Inmates must be properly identified and pat searched prior to departing from the housing unit. Every inmate must carry on their person the institution identification card. This is the means staff utilize to properly identify the inmate. It is the Unit Officer's responsibility to ensure the inmate has his/her identification card on his/her person prior to departing from the unit. The number of inmates escorted at one time on the elevator is directly related to the number of staff available to conduct the escort. One staff member can escort ten (10) inmates in the elevator at one time. Anything more than ten(10), inmates in the elevator causes security and safety concerns. During Inmate Visiting, the Intern Officers and the Activities Officers will assist the Visiting Officers in escorting inmates to and from the Visiting Rooms. The number of



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inmates escorted through the connecting link is directly related to the number of staff available to conduct the escort. Anytime In-Custody inmates are escorted through the connecting link, two staff members must be present for the escort. One staff member positioned at the front of the escort, and the second staff member positioned to the rear of the escort.

When an inmate is being escorted to or from the Special Housing Unit, two staff members must be present for the escort. A ratio of 2:1 will always be maintained when escorting inmates to or from the Special Housing Unit.

**ENTRANCE PROCEDURES:**

**COVERAGE AND METHODS:**

Entrance procedures include the control of inmates, employees, visitors or commercial traffic entering the institution. Because of the need for a broad knowledge of the institution and its function, along with a thorough understanding of security requirements, only those officers with such knowledge will normally be staffing these posts. Constant contact with the public requires that these officers display a neatness of appearance, ability to handle people, tactfulness in enforcing regulations and alertness in recognizing security hazards.

**OUTSIDE INMATE DETAILS:**

During normal duty hours, all outside inmate details, (Warehouse, Building 4, Admin Orderlies, etc.,), will depart from the institution through the Rear Gate. The inmates must be escorted from the unit by the detail supervisor, using the inmate elevator. The inmates must be properly identified, one detail at a time, by the Internal Officer, in the elevator sally port, utilizing the approved gate passes. Once the inmates have been positively identified, the Rear Gate Officer will request for the door leading through the 1st floor sally port to the rear dock. The detail will be further processed by the Rear Gate Officer. All required information will be recorded in the TRUSCOPE program. Any work performed in the Rear Gate is considered outside of the secured perimeter. This means any area on the rear dock to include, Warehouse, and Trash Compactor. The Rear Gate Officer will positively identify and properly process the inmate detail into Rear Sally Port to perform their assigned work. If needed after normal duty hours, weekends and federal holidays, the inmate details will be processed through the Control Center the Operations Lieutenant will designate a staff member to positively identify the detail, in the elevator sally port, utilizing the approved gate passes.



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**VISITING**

It is the policy of MCC New York to maintain visiting facilities for the purpose of maintaining family ties. Because of the nature of this facility, visits must be conducted under appropriate supervision so that security is maintained and the visiting privileges extended to inmates and their families are clearly communicated. For the purpose of this policy, the term pre-trial inmate refers to any inmate who is non-cadre, including holdovers, treaty transfers, BICE detainees, state inmates, and any designated inmate other than those assigned to the MCC New York Work Cadre Unit. Staff must be able to verify the identity of visitors before their admission into the institution. Acceptable means of identification are, government-issued identification, passport, state-issued photo identification (with a date of issue and expiration) and valid drivers' license. In cases where visitors do not have photo identification, they will be required to have three types of identification with signatures. These need not be the sole means of identification. However, identification cards from quick photo places, and check cashing establishments are not acceptable forms of identification. Tactful questioning may clear up doubtful cases. Visitors sixteen (16) and under do not have to show identification unless of course they appear to be older. In such cases, if a visitor under the age of sixteen cannot provide documentation, i.e., a birth certificate (when requested) to prove relationship and age, the visitor will not be allowed into the institution.

The following procedures will be in effect regarding authorized visiting lists. Each inmate will complete a visiting list. The visiting list will not exceed ten (10) approved visitors for pre-trial inmates and (12) for cadre inmates. Immediate family members and two (2) person of "meaning" will be placed on the visiting list absent strong circumstances that preclude visiting. Immediate family is defined as mother, father, step-parents, step-children, foster parents, grand-children, brothers, sisters, spouse and children. As the situation presents itself, other non-immediate family members will be allowed to visit at the approval of the Associate Warden of Programs (AWP).



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Further, in circumstances, when an inmate requests more than ten visitors to be placed on their visiting list, the Unit Manager will approve / deny any visitor exceeding the limit.

Attorney visiting can occur 24 hours a day. Attorneys may visit with their clients (one at a time) in the 3rd Floor Attorney Conference Room from 6:00 A.M. to 8:00 P.M. daily. They require no advance notice.

Official visitors including attorneys, interpreters, law enforcement personnel, probation officers, volunteers, etc. are to be searched at the Front Entrance using the "reasonable assurance standard." All visitors are subjected to random testing by utilizing the ION Spectrometry Device Program. Random selection for testing visitors must be conducted in an impartial and non-discriminatory method. Visitors may be tested out of random order when reasonable suspicion exists, suggesting they've had possible involvement with illegal substances.

**Visits for Persons Not in General Population:**

**Inmates Hospitalized**: Visitors requesting to see a designated or pretrial/ holdover inmate who is hospitalized will be reviewed by all pertinent staff, and the United States Marshals Service - if the inmate is a pretrial inmate. More specifically, the Health Services Administrator (HSA), Chief Correctional Supervisor and Unit Manager will determine whether they should permit the visit.

When the HSA recommends against the visit, if the inmate is suffering from an infectious disease, is in a psychotic or emotional state, not in a condition to see visitors, or there are other compelling health regulations that will prohibit the visit, the Health Services Administrator or designee must explain the situation(s) to the visiting party.

**Special Housing Unit Inmates**:

Ordinarily, an inmate retains visiting privileges while in the Special Housing Unit. Visiting may be restricted via a UDC/DHO sanction. If the restriction is not a UDC/DHO sanction, such restriction must be approved by the Warden. Unit 10-South social and legal visits shall be non-contact unless otherwise determined by the Warden to allow contact visits.



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**Non-Contact Visits:**
If the Warden deems it necessary to give an inmate a non-contact visit, the Warden will instruct the SHU Lieutenant to do so. The visit will be conducted in the 10 South Annex visiting room. This visit will be directly supervised to ensure all established visiting procedures are followed.

**Clothing:**
Appropriate dress is required and must be in good taste. Excessively provocative, immodest or revealing attire is reason to deny a visit. Visitors over the age of 12 will not be allowed into the institution in skirts, shorts, or dresses exceeding three inches above the kneecap in length. Bathing suits or any type of swim wear will not be permitted in the institution. See-through clothing, revealing sleeveless garments, halter tops, tube tops, tank tops and any kind of top that reveals the midriff area, low-cut shirts or blouses, revealing front and backless clothing, skin-tight clothing, spandex clothing, leotards, and sweat pants are **NOT** permitted. Any pants with holes in the knee or buttocks area are also prohibited. Additionally, hooded shirts of any kind, hats, caps, and head scarfs (except for religious reasons) are also prohibited. All visitors are required to wear footwear (no shower shoes of any kind) and undergarments (including bras for females). In accordance with OSHA guidelines, Visitors shoes are to be "closed toed" and have a strap around the heal of the foot. The front lobby officer will not permit visitors to wear jackets or blazers up to the visiting room. **Inmates are responsible for advising their visitors of the dress requirements for visitation.** Only a Correctional Supervisor and Institution Duty Officer may deny visits for noncompliance. Inmates' attire for visiting includes jumpsuit and bus shoes for pre-trial males; females must wear the blue uniform and bus shoes; cadres must wear khaki uniforms with institutional shoes. A random selection of visitors will be tested with the Ion Spectrometry

**Special Visit Requirements:**
At times, Clergymen, former or prospective employers, sponsors and parole advisors may request special visits. They must make these requests in writing with sufficient advance notice (72 hours). The request will be reviewed by the Unit Manager for approval.



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- **Business Visitor.** The Warden has the final authority on the admittance of business visitors and should be notified through the chain of command. Except for pretrial inmates, an inmate is not permitted to engage actively in business or profession. All questions regarding a business visitor should be addressed to the duty Lieutenant and Institution Duty Officer.
- **Consular Visitors.** When it has been determined that an inmate is a citizen of a foreign country, the Warden must permit the consular representative of that country to visit on matters of the legitimate business. After a request has been submitted from the inmate or consulate, a memorandum should be generated from the inmate's Unit Team for the Warden's approval. Once approved, a copy should be maintained in the Lieutenant's Office and the Front Lobby.
- **Representatives of Community Groups.** The Warden is the approving authority on visits from representative of Community based Groups. A memorandum should be generated and sent through the Chief Correctional Supervisor, Associate Warden, to the Warden for approval. Once approved, a copy should be maintained in the Lieutenant's Office and the Front Lobby.
- **Minister of Record/Clergy.** An existence of an established relationship prior to confinement for visitors does not apply to visitors in this category. These visitors ordinarily provide assistance in release planning, counseling, and discussion of family problems.
- **Minister of Record** An inmate must submit in writing their request to be approved for a visit from his Minister of Record. They must submit their request to the Chaplin. An inmate may only have one minister of record on his/her visiting list at a time. The Minister of Record does NOT count against the total number of authorized regular visitors/ social visitors.

**Clergy** An inmate must submit in writing their request to be approved for a visit from clergy. Visits from clergy (other than the Minister of Record) will be in accordance with the general visitor procedures, and WILL count against the total number of regular visits allowed. On both visits, an approved memorandum will be forwarded through the Chief Correctional Officer and posted in the Lieutenant's Office and the Front Lobby

**Children under the age of sixteen (16) who are placed on the visiting list must be accompanied by an adult who is also an approved visitor. A brief embrace and kiss is permitted when an inmate greets their visitor/child. The same applies upon termination of the visit. During the visit, any physical contact other than hand holding will be considered improper and is prohibited. Children are not permitted to be seated on inmates lap during the course of their visit. Visits with children are to take place only between the inmate identified on the official visiting form and the child listed on the official visiting form with the child's parent or guardian present.**

**TOOL CONTROL**

- **PURPOSE OF TOOL CONTROL:** It is the policy of the Bureau of Prisons to maintain strict control and accountability of tools used and in storage at all institutions. Tool Control procedures are imperative for the following reasons: to provide a tool in good repair for the job at hand, to improve the general appearance of the shop or working area, and to prevent tools from being used to effect escape or assault.
- **CLASSIFICATION OF TOOLS:** All tools are classified as Class AA; Class A; or Class B. The Class AA group includes tools considered too dangerous to leave inside the institution. The Class A group includes tools most likely used in escape, or to do bodily harm to personnel or other inmates. The Class B group includes those of a less hazardous nature.

**All tools, where possible, shall be stored on a shadow board as follows:**

- All class "AA" tool shadow boards will have a white background with a bright (curb) yellow silhouette of each tool.
- All Class "A" tool shadow boards will have a white background with a red silhouette of each tool.
- All Class "B" tool shadow boards will have a white background with a black silhouette of each tool.



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**STORAGE AND SUPERVISION OF CLASS "AA" TOOLS:**
Class "AA" Tools must be removed from the institution at the end of each work day, stored in a combination locked safe in a Class "A" Tool Room, stored in the armory, or turned into the control center. Class "A" Tools must be stored in a metal cage or a class #1 concrete walled room physically separated from Class "B" Tools behind two (2) locked doors. When the Class "A" Tool Room is inside the Class "B" Tool Room, the lock on the Class "B" Tool Room serves as one (1) of the two (2) required locks for the Class "A" Tool Room. **Supervision of Class "AA" Tools will be under constant visual supervision.**

**STORAGE AND SUPERVISION OF CLASS "A" TOOLS:**
Class A tools will be kept on a shadow board in a locked room or cabinet. This storage area will be separate and secure from the Class B tools storage area. Only employees are authorized to issue and draw Class A tools from the Tool Room or places of storage. Class A tools will be under the supervision of an employee at all times. Inmates are not permitted to carry them about the institution without an employee escort nor use them without supervision. A complete inventory of Class A tools will be made at the beginning of the workday, before the detail is released for dinner and at the end of the workday. When a Class A tool is lost or misplaced, the Chief Correctional Supervisor will be notified immediately. All inmates who may have had access to the tool will be held at the work location until a thorough search has been made.

**STORAGE AND SUPERVISION OF CLASS "B" TOOLS:**
All tools not in the Class A or Class AA categories will be considered to be Class B tools. All Class B tools are under the supervision of the employees and must be accounted for at the end of the work day. These tools must be issued to inmates, in the presence of their supervisor. All Class B tools must be gathered from the work area and moved to the storage area at the end of the work day. When a Class B tools is lost or misplaced, a search for it will be initiated and a written report will be made to the Chief Correctional Supervisor and the department head covering the details of the loss at the end of the day.



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**TOOL INVENTORIES:**
Up-to-date inventories will be kept by all shops, industries, school and any other person having tools issued to them or stored under their supervision Unit Officers having items such as scissors, etc., on the unit should be particularly careful as to the whereabouts and the accountability of these items. The Tool Room Officer will maintain a record of all tools in possession of the institution.

**BROKEN OR WORN-OUT TOOLS:**
Broken or worn-out tools will be removed from the shadow board and returned to the Central Tool Room for replacement. If it is determined that they cannot be surveyed and replaced, Class A tools such a saw blades, etc., requiring replacement, will be returned to the Central Tool Room for disposal.

**FOOD SERVICE TOOLS:**
A knife and tool equipment cage with a shadow board and adequate locking device shall be located in the Food Service Department. All hazardous knives and tools will be marked with an identification symbol. All knives will be chitted out of the knife cage and attached to the cutting table by the responsible employee. The accountability of the knives will be checked at frequent intervals during the shift and at the end of the day.

**CONTROLLED FOOD ITEMS:**
Special attention must be given to food items such as yeast, nutmeg, fruits, and fruit juices. Of this group, yeast shall be locked in a secure box in a refrigerated area. An inventory shall be kept, indicating the date and quantity of issue, receipts, the balance on hand, and the initials of the responsible employee. Yeast shall be dispensed only by the Food Service employee and kept under strict supervision.

**CONTROL OF HAZARDOUS AND POISONOUS CHEMICALS:**
Inventories will be maintained of all poisonous and toxic fluids used in the institution, such as narcotics, wood alcohols, methyl-alcohol, ditto fluids, acids, gases etc. These items will be stored in a locked cabinet and will be drawn by an employee only, when authorized by the department supervisors. The issuing office will record the date, time, amount, and who received the item.



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**KEY AND LOCK CONTROL**

**POLICY:** It is the policy of the Bureau of Prisons to maintain proper control of keys and locks at all times. The purpose of this is to establish procedures for control and inventory of institution keys and locks. Further detailed information can be obtained by referring to BOP Program Statements.

All keys authorized for daily use will be stored on the Control Center key board when not in use. Sets of keys are identified by letter and number with the number of keys in that set indicated. Two listings of key locations identifying active and emergency keys can be found in the Control Center and in the office of the Security Officer.

**RESTRICTED AND EMERGENCY KEYS:**

Restricted keys have blue/black tags on the keyboard in the Control Center. The Watch Supervisor will be notified when it becomes necessary to draw keys for a department or post other than his/her assigned are, or to a restricted area, such as the commissary, storeroom, etc. The officer will prepare a Restricted Key Form indicating the purpose for entering such area. Emergency keys or red-lined keys will be issued only at the direction of the Warden, Chief of Correctional Services, Associate Warden, Watch Supervisor or the Institution Duty Officer. Acting positions may delegate the drawing of keys for a specific time period via memo through the Captain.

**HANDLING OF KEYS:**

Keys will be carried on a ring which is securely fastened to a chain affixed to the belt of the officer. Discussion of key numbers and reference to their use will be avoided in the presence of inmates. Keys should never be carelessly thrown around, dropped, or left unattended, etc. Always personally hand the keys to your relief so they remain in the personal possession of the officer at all times. Each officer has the responsibility to count the number of keys on each set to ensure that all keys are present. Inmates will never be permitted to handle keys designated for employee use at any time, or under any circumstances. Should an employee take keys home, the keys must be brought back to the institution immediately.



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**LOST OR MISPLACED KEYS:**
If a key or a set of keys is lost or misplaced, the officer will immediately report it to the Watch Supervisor by telephone or in person so that adequate safeguards may be placed in effect. The area the keys were last in will be immediately secured and all inmates in the area will be searched. This will be followed by a written report to the Chief of Correctional Services as soon as circumstances permit.

**REPLACEMENT OF BROKEN OR DAMAGED KEYS:**
Whenever a key is broken or damaged, the employee concerned will submit a request for replacement to the Security Officer. All parts of the broken key will be retrieved from the key way immediately to prevent inmates from gaining access to them. A replacement key will be issued by the Security Officer in accordance with established procedures. If the key is broken or damaged and immediate replacement is needed, the Watch Supervisor will be notified and will take appropriate action. If it is not possible to retrieve the broken portion from the lock, the employee will remain at the lock until the broken portion can be retrieved.

**REQUEST FOR REMOVAL AND ADDITION OF KEYS:**
When it becomes necessary for a new key to be added to your key ring, submit a Security Work Request to the Chief Correctional Supervisor for approval and signature, stating the reason the key is needed, your key ring number and the institution key number if possible. If a key is no longer needed, submit a Security Work Request to the Security Officer.

**INMATE URINALYSIS PROGRAM:**
Urine Surveillance and Narcotic Identification, inmate urine samples will be taken at different hours (early morning, noon, late evening). Therefore in order to accomplish this a weekly urinalysis test roster has been established for all inmates that fall under the random testing roster. It is critical that when inmates are notified for UA testing that they are not left unsupervised. They must be watched from the time of notification until they report for testing at the Lieutenants Office. It is also imperative that when conducting a UA test of an inmate that the subject is also tested for alcohol by using the Alco-Sensor III.



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**CALL-OUTS:**
Sufficient copies of the master call-out sheet for distribution to all units will be copied and forwarded to the Control Center Officer so that the Morning Watch Control Center Officer can place one in each detail pouch. Extra copies of the call-outs will be placed at the detail pouch cabinet. Unit officers will post the call-out in the housing units.

**The employee who places an inmate on call-out must ensure the requested inmate arrives at the specified time. If the inmate does not arrive as scheduled, the requesting staff member shall contact the staff member responsible for the inmate's accountability.** If the inmate(s) is/are found to be in an area other than the assigned callout area, it is the responsibility of the staff member(s) or department that has placed the inmate(s) on call-out to prepare an incident report for the inmate's failure to report to call-out. **If efforts to locate the inmate fail, the inmate shall be immediately reported to the shift lieutenant as missing and appropriate action initiated to locate the inmate.**

**CELL ASSIGNMENT - SEXUAL OFFENDER/PROTECTIVE CUSTODY**
Cell assignments will be determined in an methodical manner. This involves the SHU Lieutenant and OIC, Psychology staff, Unit Team as well as Investigative staff, in determining suitability of cellmates for inmates in protective custody and/or sexual offenders. Most inmates do not like to be housed with sexual offenders or protective custody inmates. Housing the wrong inmates with sexual offenders or protective custody inmates, can lead to serious assaults and/or homicide. Inmates cannot be allowed to choose their roommates, but it is understood that some inmates may be better housed with inmates of like backgrounds/affiliations, than arbitrarily housing the inmates without considering all variables. As noted earlier, protective custody and sexual offenders will be screened thoroughly. If there are no single cells available, this review will be crucial in minimizing the potential for assault.

**HIGH RISK LIST**
During the weekly SHU meeting, the Warden will be provided a list of those inmates who are considered high risk from a psychological and management stand point. The Captain and Chief Psychologist should be responsible for generating this list. This list will be provided to the Lieutenants' office and the Duty Officers so they are informed should a high risk inmate act out and be in need of medical or psychological attention.



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Additionally, the Captain should inform the Warden of any camera malfunctions, plumbing problems, or issues that may cause problems, as well as the corrective actions taken/attempted to rectify these issues. Inoperable security equipment, during serious incidents, prevents staff from being able to record and or/view the incident for possible prosecution or administrative action.

**SUICIDE PREVENTION INFORMATION**

**BOP HIGH RISK GROUPS**

- **New Inmates** - The first few hours and days after admission can be critical. Newly incarcerated inmates may experience feelings such as shame, guilt, fear, sadness, anger, agitation, depression, relationship problems, legal concerns, hopelessness, and helplessness, which can contribute to increased suicide risk.
- **Protective Custody** - Inmates who volunteer to enter protective custody are at high risk for suicide, especially during the first 72 hours in SHU. These inmates should be referred to psychology services immediately.
- **Long-term Protective Custody Inmates** - These inmates are particularly vulnerable to depression that can lead to a suicide attempt, and should be monitored closely while they are in SHU.
- **Inmates Taking Medication for Mental Health Reasons** - These inmates are vulnerable to developing suicidal thoughts and attempting suicide by overdosing on their medication. Inmates on medication should be monitored to make sure they are not hoarding medication. Any signs of distress, deterioration in hygiene, or sudden changes in behavior should be reported to psychology.

**FACTORS THAT CAN INCREASE THE PROBABILITY THAT AN INMATE MAY BECOME SUICIDAL:**

**Mental Health Factors**

**History of mental illness**

1. Is the inmate depressed, actively psychotic?
2. Has the inmate been compliant with psychotropic medication?
3. Have there been changes in eating, sleeping, hygiene, weight, recreation, activity level?

**Prior suicide attempt**

1. How lethal was the attempt?
2. How many attempts have been made?



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**Inmate's current mood, affect, and behavior**

1. Is the inmate emotionally upset, angry, and easily agitated?
2. Are the inmate's thoughts clear and goal directed (vs. delusional or psychotic in nature)?
3. Is the inmate depressed, has there been a recent loss?
4. Has hopelessness persisted even after the depression has lifted?
5. Has the inmate given away property, revised a will, or requested a phone call to say his goodbyes?

**Medical Condition(s)/Chronic Pain**

1. Does the inmate have a chronic life threatening medical illness?
2. Has the inmate's overall health diminished recently?
3. Is the inmate experiencing pain or other negative symptoms?

**Relationship Difficulties**

1. Has the inmate received a Dear John letter?
2. Have communications and or visits decreased?
3. Has there been a change in the relationship?

**Situational Factors**

1. Legal issues - pending indictment; loss of appeal to reduce sentence.
2. Difficulties with staff or other inmates.
3. Gambling debts, drugs.
4. Ending of a close relationship with another inmate.
5. Possible victim of a sexual assault.

**REPORTING AND DOCUMENTING INMATE BEHAVIOR**

**Report Your Concerns:** Any inmate behavior(s) that is questionable and may reflect a change in mental health status should be reported to the Shift Lieutenant immediately.

**During non-working hours:** Inform the Shift Lieutenant of any questionable inmate behavior. He/she will determine if the on-call psychologist needs to be contacted.

**Segregation Log Book:** Any changes in inmate behaviors should be noted in the TRUSCOPE program. A detailed note regarding the observed behavior is advisable. Documenting in the TRUSCOPE program serves two purposes. First, the entry serves as a means of communication for other staff members. Second, it provides an accurate account of activity during your shift. Documentation should be neat, legible, and professional.



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## RESPONDING TO A SUICIDE EMERGENCY

A Segregation Officer observing an inmate in the act of committing suicide, causing other self-injurious behavior, or who appears to have committed suicide will call for back-up before entering the cell. The officer will notify the Control Center and the Lieutenant's Office by radio of the situation and request immediate back-up. **BACK-UP MUST BE PRESENT IN ORDER TO ENTER A CELL.** The "cut-down" tool is located in the storage closet on a shadow board. It is the #1 officer's responsibility to locate this item at the start of the shift. This tool is only authorized to be used in emergency situations. Miscellaneous use of this tool is not permitted and will result in dulling the blade of the tool. In the event an inmate commits suicide, the scene of the suicide will be treated in a manner consistent with the investigation of an inmate death. All measures necessary to preserve and document the evidence needed to support subsequent investigations will be maintained or otherwise adequately recorded.

## SEXUAL ASSAULT PROTOCOL

**Reporting**

In all cases of reported sexually abusive behaviors (e.g., from alleged victim, staff, and/or "third party") the following will occur:

**The Operations Lieutenant will be notified immediately and he/she will:**

- Immediately safeguard the inmate (which will vary depending on the severity of the alleged sexually abusive behavior and could range from monitoring the situation, changing housing assignments, changing work assignment, placing alleged victim and perpetrator in Special Housing, etc.);
- Promptly refer all inmates reported or suspected of being the victim of sexually abusive behavior to Psychology Services for assessment of vulnerability and treatment needs;
- During business hours, ensure that the SIS, Chief of Correctional Services, Program Coordinator, and Warden are notified; and During non-business hours, ensure that the SIS, Chief of Correctional Services, Program Coordinator, Duty Officer, and the on-call Psychologist are notified.
- The Program Coordinator will review the psychological assessment and other relevant factors and make a determination as to whether or not to proceed with the full activation of the Response Protocol.



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**Responding**

Not all allegations of sexually abusive behavior will require full activation of the Response Protocol. In some cases, the Program Coordinator will determine that there is not sufficient reason to proceed (e.g., the alleged victim credibly recanted; the alleged perpetrator was not in the institution on the date of the allegation, the inmates involved independently report a non-coercive sexual encounter, etc.) and the Response Protocol may be terminated.

In cases where more information is needed, or in cases where there is a credible and serious allegation or instance of sexually abusive behavior, the full Response Protocol will be implemented. Once the Program Coordinator determines that the intervention should continue, a sensitive and coordinated response is necessary. Services will be provided in an environment that meets both security and therapeutic needs. The full Response Protocol, monitored by the Program Coordinator, involves the following components:

**Protection**

All appropriate staff will consult and determine the actions to be taken to prevent further sexually abusive behavior both **to** the alleged victim (e.g. change in work assignments, change in housing assignment, closer supervision, protective custody, transfer, etc.) and/or **by** the alleged perpetrator (e.g., remove from compound, change housing assignment, etc.).

The Captain will ensure that a STG category of **"V SA UNV"** is entered into SENTRY, and in instances where an inmate perpetrator is alleged, will enter the STG category of **"P SA UNV"** for that inmate (See Section 13.b. for further details).

**PSYCHOLOGICAL:**

Psychology staff are responsible for crisis intervention, assessment of treatment needs, documentation of the evaluation results, treatment, psychiatric referral, and/or other treatment options related to the alleged victim. In addition, Psychology staff provide guidance to Unit Management and Community Corrections staff regarding an inmate's post-release mental health needs. Inmate perpetrators (or alleged perpetrators) of sexually abusive behaviors will be referred by the Operations Lieutenant to Psychology Services. Inmates considered high-risk for sexual re-offending may be referred to specialty treatment and/or management programs, individual or group counseling, or may be managed through standard correctional techniques.



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If an inmate perpetrator is determined in need of treatment services and refuses treatment, Psychology Services staff will document the refusal and place it in the medical section of the Inmate Central File and notify the referring staff of the refusal. Documentation of treatment compliance or refusal ensures continuity of care within, between, and outside the Bureau.

**Examination**

Medical staff are responsible for examination, documentation, and treatment of inmate injuries arising from sexually abusive behaviors, including testing when appropriate for pregnancy, HIV and other sexually transmitted diseases (STDs). Where indicated, medical staff, trained in the collection of sexual assault evidence (i.e., "rape kit") should conduct an examination for physical evidence which may be used later in formal investigations. At institutions where Health Services staff are neither trained nor certified in sexual assault evidence gathering, the inmate will be examined at the institution by trained health care professionals from the local community or at the local community facility equipped (in accordance with local laws) to evaluate and treat sexual assault victims. Prophylactic treatment and follow-up for sexually transmitted diseases will be offered to all inmate victims, as appropriate. Whenever an inmate is referred to Health Services for examination and treatment of injuries related to sexually abusive behavior, staff will encourage the inmate victim to complete an Inmate Injury Assessment and Follow-up form (BP-S362) as required by the Program Statement on Patient Care.

**Investigation**

In cases where the full Response Protocol is activated, staff are trained to investigate allegations of sexually abusive behavior thoroughly. The information concerning the identity of the alleged inmate victim and the specific facts of the case are limited to those staff who need-to-know because of their involvement with the victim's welfare and the investigation of the incident. This is important not only to preserve the victim's privacy but also to preserve maximum flexibility to investigate the allegations.

**Initial Notifications:**

Upon activating the full Response Protocol, the investigation phase is initiated and the following notification(s) will be made:

**Inmate Perpetrator on Inmate Victim:**

In the event that an inmate is alleged to have perpetrated sexually abusive behavior against another inmate, the Special Investigative Agent (or SIS) will be notified immediately.



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**Staff Perpetrator on Inmate Victim:**
In the event that a staff member is alleged to have perpetrated sexually abusive behavior against an inmate, the Warden will be notified immediately. The Warden will notify the Regional Director and the Office of Internal Affairs (OIA), who will in turn notify the Office of the Inspector General (OIG), and when appropriate, will notify the Federal Bureau of Investigation (FBI).

**Inmate Perpetrator on Staff Victim:**
In the event that an inmate is alleged to have perpetrated sexually abusive behavior against a staff member, the SIA/SIS will be contacted immediately with follow-up notification to the Warden.

**Crime Scene Preservation:**
The staff first responder will preserve the crime scene. SIS staff will be responsible for collecting information/evidence. The investigation, in coordination with the agency to which the case may be referred, will follow the guidance given in the Special Investigative Supervisor's Manual that outlines gathering and processing procedures.

**Physical Evidence Collection:**
When there is a report of a **recent** Rape or Sexual Assault with an Object, or there is a strong suspicion that a recent, serious assault may have been sexual in nature, a thorough physical examination of the alleged victim - to include a "rape kit" will be completed immediately. Physical evidence collection may also include an examination of, and collection of physical evidence from the suspected perpetrator(s).

**After Action Reviews of Violent Sexual Assaults:**
Following any incident of Rape or Sexual Assault with an Object, the Warden, Program Coordinator, Chief of Correctional Services, Health Services Administrator, and Chief Psychologist will meet and review the incident. This review is to assess the reasonableness of the actions of staff following the incident, to ensure the security and treatment needs of the inmate victim have been addressed adequately and the management and investigation of the inmate or staff perpetrator is progressing appropriately. Within **two** working days after the initial reporting of the Rape or Sexual Assault with an Object, a written report highlighting the relevant facts should be produced and the Warden or designee will personally attest by his or her signature that the review has taken place and that the steps taken by staff were either appropriate or inappropriate. A copy of this report will be forwarded to the Regional Director.



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Consideration for staff impacted by the incident is necessary. Arrangements for debriefing affected staff and referral to appropriate services to mitigate the stress associated with these events should be offered.

**Administrative Disciplinary Process and Prosecution:**
In keeping with this "zero tolerance" policy, perpetrators of sexually abusive behavior will be disciplined and/or referred for prosecution.

**Tracking Sexually Abusive Behavior:**
Tracking and analyzing the incidents of sexually abusive behavior are critical to the safety and management of inmates and the security of all Bureau facilities. Monitoring these incidents allows the Bureau to assess the effectiveness of current policy and procedures in regard to the extent of sexual victimization. To ensure full and accurate reporting and analysis, the SIS will maintain secure investigative files which include data on:

- The victim(s) and perpetrator(s) of sexually abusive behavior;
- Crime characteristics;
- Formal and/or informal action(s) taken;
- All collateral reports, supporting memoranda, and videotapes;
- Medical forms; and
- Any other evidentiary materials pertaining to the allegation.

The Office of Internal Affairs will report the cumulated data on the inmate victims of staff and inmate sexually abusive behavior to all Chief Executive Officers and the Psychology Services Administrator at the end of each quarter and at the end of each fiscal year.

**SUICIDAL SITUATION IN SHU OR THE HOUSING UNITS:**
If you are the first person to notice an inmate hanging, you should call for staff assistance (Operations Lieutenant & Control Center)and remain calm and wait until sufficient staff and Lieutenant arrive prior to handcuffing the inmate=s cell mate(s) (if applicable) and unlocking the cell door. If feasible, obtain protective equipment from the above mentioned areas. Cut the inmate down, protecting the head and neck area. Always administer life-saving procedures.



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METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NEW YORK
GENERAL POST ORDERS
SPECIAL HOUSING UNIT
THIS IS NOT AN ARMED POST

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Post Orders, the TRUSCOPE program and log books are confidential documents and should never be left unattended or in an area accessible to inmates. Post Orders must be secured at all times when not in use by staff.
It is the responsibility of the employee to inform the employer of the fact they have not been able or afforded the opportunity to read such orders. The employer will then advise the employee of the general requirements of the post, and answer any questions.

Employees assuming posts under these circumstances still have the responsibility of exercising sound correctional judgment based upon their training and experience and will make reasonable efforts before assuming your post.

After reading the post orders, the employee must sign and date the Post Order Review Sheet which is located in Section 5 of this document. These post orders are not intended to describe in detail all the officers' responsibilities. Good judgment and common sense are expected in all situations not covered in these post orders.

NOTE: IT IS POLICY OF THE BUREAU OF PRISONS THAT IF AN INMATE(S) SHOULD APPROACH YOU OR YOUR POST WITH A STAFF MEMBER HOSTAGE, YOUR FIRST CONSIDERATION IS THE SECURITY OF THE INSTITUTION AND UNDER NO CIRCUMSTANCES WILL INMATES BE PERMITTED TO ESCAPE. ANY EMPLOYEE TAKEN HOST[redacted]ANK, HAS NO AUTHORITY.

[redacted] Captain

12/7/18
Date



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## INSTITUTIONAL SUPPLEMENTS/PROGRAM STATEMENTS

| | |
|---|---|
| FIREARMS AND BADGES | P.S. 500.13 |
| INMATE ACCOUNTABILITY | I.S. NYM 5511.06 |
| INMATE PERSONAL PROPERTY | I.S. NYM 5580.07 |
| SECURITY INSPECTIONS | I.S. NYM 5500.13 |
| TOOL CONTROL | I.S. NYM 5500.13 |
| MAIL MANAGEMENT | P.S. 5800.16 |
| VISITING PROCEDURES | I.S. NYM 5267.08 |
| INMATE CORRESPONDENCE | I.S. NYM 5265.14 |
| ALCOHOL SURVEILLANCE/TESTING | I.S. NYM 6590.07 |
| ENTRANCE PROCEDURES | I.S. NYM 5500.13 |
| INMATE TELEPHONES | P.S. 5264.08 |
| .ON SCREENING | P.S. 5522.02 |
| SEARCHING/DETAINING PERSONS | P.S. 5510.15 |
| SEXUAL ABUSE PREVENTION/INTERVENTION | P.S. 5324.12 |
| INMATE DISCIPLINE | P.S. 5270.09 |
| SPECIAL HOUSING | P.S. 5270.10 |
| SUICIDE PREVENTION | P.S. 5324.08 |
| SEARCHES OF HOUSING UNITS/INMATES AND WORK AREAS | P.S. 5521.06 |
| ESCORTED TRIPS | P.S. 5538.07 |
| USE OF FORCE/APPLICATION OF RESTRAINTS | I.S. NYM 5566.06 |
| POSTED PICTURE FILE | P.S. 5510.13 |
| HUNGER STRIKES | P.S. 5562.05 |
| ESCAPES DEATH NOTIFICATIONS | P.S. 5553.07 |

# CHAPTER 7
# FIREARMS AND BADGES

700. DEFINITIONS. Probable cause, reasonable determination, or reasonable belief means facts and circumstances known to the employee at the time of the use of firearms that would cause a reasonable employee to conclude that the action is appropriate.

701. CARRYING OF FIREARMS. Title 18 U.S.C. § 3050, authorizes the Attorney General to prescribe rules and regulations relating to the carrying of firearms by Bureau officers and employees. This authority is delegated to the Director in 28 CFR 0.96(o).

When approved by the Warden, institution staff are permitted to carry firearms when:

- transporting inmates,
- assigned to escape posts, and
- assigned to security posts which require firearms as standard issued equipment.

Carrying or the use of personal or privately owned firearms while on duty is prohibited.

Post orders, riot plans, and escape plans will include instructions for carrying firearms.

a. Duty Assignment. Employees must not be assigned to duties that require the carrying of firearms prior to successfully completing the firearms familiarization training course.

b. Staff Qualification. New employees must not be assigned to posts requiring the carrying of firearms before completing the Introduction to Correctional Techniques Training at the Federal Law Enforcement Training Center.

In extraordinary circumstances, an exception may be made for an employee who has completed the local firearms familiarization training with written approval of the Warden and Regional Director.

c. Re-qualification. Staff must complete satisfactorily the Bureau's approved firearms training course each year. Allowances will be made in accordance with applicable laws, rules, and regulations.

Chaplains, dentists, physicians, and other positions which the Director specifically exempts from carrying firearms are not required to complete the firearms familiarization training conducted at the institution and Staff Training Academy.

d. Other Use of Firearms. Only the Director or Director's designee may authorize, in writing, Bureau staff to carry Government-issued firearms for purposes not expressed in this Program Statement.

702. USE OF FIREARMS. Firearms must be used only when deemed necessary for the following Law Enforcement purposes:

- Prevent escapes;
- Prevent loss of life or serious physical injury;
- Protect government property, upon determination that the damage or loss of property would contribute directly to an escape, loss of life, or serious physical injury; and
- Maintain or restore control of a correctional institution.

The use of firearms is prohibited if force other than firearms appear reasonably sufficient to accomplish law enforcement purposes. Examples are, but not limited to:

- Prevention of escape;
- Prevention serious physical injury; and
- Restoration of control in a correctional institution.

The necessity to use firearms arises when all available means of achieving the law enforcement purpose have failed or are likely to fail.

An employee is not required to jeopardize personal safety or the safety of others before using firearms to prevent serious injuries/bodily harm or death.

If use of firearms is deemed necessary, staff must shoot the subject with every intention of hitting "center mass" to ensure the subject is stopped.

Staff will not attempt to shoot a limb which creates a lesser chance of stopping the subject and may pose a danger to staff, other inmates, or persons in the community. Firearms must not be used solely to disable moving vehicles or aircraft. Firearms will only be used against the driver or other occupants of a moving vehicle when the:

- Employee has a reasonable belief that the subject poses an imminent danger of death or serious physical injury to the employee or others.
- Public safety benefits of using such force outweigh the risks to the safety of the employee or others.

As soon as practicable, medical attention must be provided to any persons injured during an incident involving use of firearms.

Firearms will not be used if the employee recognizes a potential escapee as an inmate sentenced under the Juvenile Justice and Delinquency Prevention Act.

a. Escape Prevention. The use of firearms is authorized when deemed necessary to prevent an escape in the following situations.

(1) Perimeter Walls. At institutions secured with perimeter walls, prior to using firearms, staff must reasonably believe that an inmate has the capability to escape.

For example, the inmate may be carrying items that could be used to perpetrate an escape, such as, but not limited to, a ladder, grappling hook, or rope, suggesting an intent to escape.

An employee who determines an escape is in progress must issue a verbal warning, then fire a warning shot prior to shooting the subject.

(2) Multiple Perimeter Fences. At institutions secured with multiple perimeter fences, prior to using firearms, staff must reasonably believe that an inmate has the capability to escape.

For example, the inmate may be carrying items such as, but not limited to, a ladder, blankets, grappling hooks, ropes, broom handles, or sticks, that will perpetrate an escape.

An employee who determines an escape is in progress must issue a verbal warning, then fire a warning shot prior to shooting the subject.

Verbal warnings and warning shots are not required when the employee reasonably believes there is imminent threat danger of death or serious physical injury to self or others.

When authorized, throughout this policy, warning shots should be used only if there is no apparent danger to self, other staff and inmates, or the community.

Warning shots will be fired into the ground and never into the air or in an indiscriminate direction.

The inmate is not required to be on the first/inner perimeter fence before the employee issues the warning. When the inmate actually contacts the first/inner perimeter fence in an attempt to climb or demonstrates an attempt to get on or over the first/inner perimeter fence, and the employee reasonably determines an escape is being attempted, the employee may shoot the subject.

The employee is not required to wait until the inmate is between the perimeter fences or over the first/inner fences.

(3) Metropolitan Correctional Centers (MCCs) and Metropolitan Detention Centers (MDCs). When an employee reasonably determines that an escape is being attempted from a MCC or MDC, the employee should give a verbal warning. If the inmate continues, the employee may shoot the subject. Warning shots are prohibited due to the possibility of injury to innocent bystanders.

(4) Minimum Security Institutions. Ordinarily, firearms are not used to prevent escapes from minimum security level institutions. However, weapons are authorized when the escaping inmate has used or threatened to use force which is likely to cause serious physical injury or has manifested an imminent threat of death or serious physical injury to the employee, other staff and inmates, or the community.

Verbal warnings and warning shots should be used when feasible.

(5) Escapes with Outside Assistance. Firearms may be used against persons who are not inmates, if they are facilitating an escape and have used or threatened to use force which is likely

to cause death or serious physical injury against the employee, other staff and inmates, or the community.

Verbal warnings and warning shots must be used when feasible.

(6) Escape from Escorted Trip or Prisoner Transport. When an employee reasonably determines an escape is being attempted from an escorted trip or prisoner transport, the employee must issue a verbal warning. If the inmate continues and the escape is occurring within the immediate environs of a correctional institution, the employee will fire a warning shot, if feasible, prior to shooting the subject.

Outside the immediate environs of a correctional institution, the employee should not fire a warning shot prior to shooting the subject due to the possibility of injury to innocent bystanders.

Absent the use or threat of force which would likely cause serious physical injury or a manifested imminent threat of death or serious physical injury to the employee, other staff and inmates, or the community, it is not permissible to use firearms to prevent an escape of an inmate in transit to or from a minimum security level institution. The exception to the rule is when the escorting employees are transporting inmates at the same time to a minimum and non-minimum security level institutions.

(7) Once An Escape Has Occurred. After an escape from a transport vehicle or an institution, and the immediate environs has been successful, employees attempting to apprehend the escaped prisoner may not use firearms unless there is probable cause to believe:

(a) The subject has committed a felony involving the infliction or threatened infliction of serious physical injury or death.

(b) The subject's escape would pose an imminent danger of death or serious physical injury to the employee or others.

Note: The phrase "after an escape from a transport vehicle or an institution and the immediate environs has been effectuated" should be interpreted in the following manner:

- As long as a staff member is in continuous pursuit of an escaping inmate, whether the escape takes place from an institution, transport vehicle, or outside facility (such as a hospital), the escape has not yet been effectuated. The use of firearms is permissible under the escaping inmate standard.

- The immediate environs of an institution is defined as the property lines of the correctional facility. This boundary may be expanded by the Warden with the Regional Director's concurrence and should be defined as explicitly as possible.

A verbal warning should be given if it would not pose a risk of death or serious bodily injury to the officer or others.

Warning shots are prohibited due to the possibility of injury to innocent bystanders.

b. Prevent the Loss of Life or Serious Physical Injury. Staff may use firearms when reasonable belief exists that the subject poses a threat of death or serious physical injury to staff, inmates, or others.

Firearms will be used in the same manner as for escapes; verbal warnings and warning shots should be given, when feasible, prior to shooting the subject.

When authorized, warning shots should be used only if there is no apparent danger to other staff and inmates, or the community. Verbal warnings and warning shots are not required when the employee reasonably believes there is imminent danger of death or serious physical injury to self or others.

In a hostage situation, once it has been contained and attempts to negotiate have begun, only the Warden may order the use of firearms to resolve the hostage situation.

Warning shots will not be fired as in an attempt to resolve a hostage situation, nor used to create a diversion.

c. Protect Government Property. Firearms may be used to prevent damage to or destruction of Government property when the loss of that property could contribute directly to an escape or attempted escape, serious physical injury, or loss of life.

For example, the use of firearms may be necessary when persons are attempting to damage or disable a fire truck during a fire within the institution. If individuals attempt to break into a

building where weapons, gas, or other security risk items are stored, firearms may also be used.

Firearms must be used in the same manner as for escapes; verbal warnings and warning shots should be given, when feasible, prior to shooting the subject. When authorized, warning shots should be used only if there is no apparent danger to other staff, other inmates, or the community.

Verbal warnings and warning shots are not required when the employee reasonably believes there is imminent danger of death or serious physical injury to self or others.

d. Maintain or Restore Control of a Correctional Institution. Firearms may be used to maintain or restore control of a correctional institution when the employee reasonably believes the intended subject of the use of firearms is participating in a disturbance in a manner that threatens the safety of staff, other inmates, or the community.

Firearms must be used in the same manner as for escapes; verbal warnings and warning shots should be given, when feasible, prior to shooting the subject. When authorized, warning shots should be used only if there is no apparent danger to staff, other inmates, or the community.

Verbal warnings and warning shots are not required when the employee reasonably believes there is imminent danger of death or serious physical injury to self or others.

703. ARMED ESCORT BY COMMERCIAL AVIATION. The Warden may authorize staff to carry firearms when transporting an inmate by commercial air carrier.

Title 14 CFR Part 108.11, Carriage of Weapons, and Part 108.21, Carriage of Passengers Under the Control of Armed Law Enforcement Escorts (1995), allows law enforcement officials, while performing their duties, to travel while armed.

Staff must notify the air carrier prior to departing the institution of the intent to carry firearms. Staff must complete all required forms and provide required information to the carrier.

Staff must follow the procedures detailed in the above referenced regulations.

When not transporting inmates, Bureau staff, carrying firearms aboard commercial aircraft, must declare this to the carrier and have the weapon placed in checked baggage.

The above referenced regulations should be referred to for additional requirements concerning the placement of firearms in checked baggage.

704. REPORTING REQUIREMENTS. A written report must be submitted to the Warden upon the discharge of any firearm, privately owned or issued by the Bureau. This rule applies when the employees is on duty and off duty, except for training or recreational purposes.

For an incident while on duty, the report must be submitted prior to the end of the employee's duty shift.

For an incident while off duty, the report must be submitted prior to the end of the employee's next duty shift.

The discharge of any firearm, once reported, will be investigated and reviewed through the After-Action Reporting and Review processes.

705. IDENTIFICATION BADGES. Upon request, the Correctional Services Administrator, Central Office, will issue Bureau identification badges in leather carrying cases to each institution.

The Captain will maintain strict accountability of Bureau badges. Lost or stolen badges must be reported immediately in writing to the Correctional Services Branch, Central Office.

Except for tower and perimeter patrols and established stationary check points, staff assigned to duties which require the carrying of firearms will be issued a Bureau identification badge.

The badge must be displayed when necessary to establish the staff member's authorization to carry a firearm. Appropriate badge holders will be provided so as to allow the employee the ability to securely attach the badge to his or her outerwear.

Badges may not be used as methods of routine identification.

Employee procurement or possession of unauthorized badges, either official or duplicated, is prohibited (see the Program Statement on Standards of Employee Conduct).

706. NON-DISCLOSURE OF BUREAU STAFF NAMES IN SHOOTING INCIDENTS. Disclosure of an employee's name following a shooting incident will follow the guidelines as prescribed in the Program Statement on News Media Contacts.

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIFIC POST ORDERS**
**SHU #2**
**THIS IS NOT AN ARMED POST**

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**THIS IS AN OLEORESIN CAPSIUM (OC) CARRY POST**

**POST:** **SPECIAL HOUSING UNIT OFFICER #2**

**EQUIPMENT:** **Key Ring(s) C-27, C-28,C-30,C-31, C-32, C-33,B-32, B-33 Radio/BA, Metal Detector**

All equipment assigned to this post and will be accountable on the shift to shift inventory form. All 24 hour equipment and key rings will be logged into the TRUSCOPE program with type of equipment and key ring numbers.

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**SHIFT:** **MORNING WATCH**

**HOURS OF DUTY:** **12:00 A.M. to 8:00 A.M.**

**NORMAL ROUTINE:** All Correctional Officers will report to the institution according to their assigned work schedule. You are required to utilize the "Staff Chit Board" whenever you enter and/or depart from the secured perimeter of the institution

**SECURITY PROCEDURES TO BE FOLLOWED WHEN OPERATING THE BELOW LISTED SHU DOORS:**

**Door 27 and Inner Door:** Both doors must always remain secured when not being used. They are to be opened as needed for traffic and secured immediately. These doors are to be considered a sally port and only one door will be open at a time unless there is an emergency.

**CONTROLLED MOVES:**
A Lieutenant will call a controlled move to halt all general population movement. The controlled move is conducted to guarantee that the inmate is closely monitored and kept separate from other inmates.

**12:00 A.M.**
Report directly to the Special Housing Unit wearing the prescribed uniform and relieve the Evening Watch Officer. After you have relieved the Evening Watch Office r, as the equipment is issued on a 24-hour basis, you are required to indicate the key ring number and type of equipment accounted for in the TRUSCOPE program and sign the location inventory.

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NEW YORK
SPECIFIC POST ORDERS
HOUSING UNITS
THIS IS NOT AN ARMED POST

**THESE POSTS ARE OLEORESIN CAPSICUM(OC) CARRY POSTS WITH THE EXCEPTION OF THE 5-SOUTH CADRE INMATES**

POST: THESE POST ORDERS WILL COVER THE FOLLOWING HOUSING UNITS

EQUIPMENT:
UNIT 2(BA): BODY ALARM #601 KEYS C1 W/8, MK-4 OC DISPENSER
UNIT 3(CA): BODY ALARM #602 KEYS C2 W/8, MK-4 OC DISPENSER
UNIT 5N(EN): BODY ALARM #603 KEYS C5 W/8, MK-4 OC DISPENSER
UNIT 5S(ES): BODY ALARM #604 KEYS C8 W/7, MK-4 OC DISPENSER
UNIT 7N(GN): BODY ALARM #605 KEYS C11W/9, MK-4 OC DISPENSER
UNIT 7S(GS): BODY ALARM #606 KEYS C14W/9, MK-4 OC DISPENSER
UNIT 9N(IN): BODY ALARM #607 KEYS C17W/10, MK-4 OC DISPENSER
UNIT 11N(KN): BODY ALARM #619 KEYS C20W/8, MK-4 OC DISPENSER
UNIT 11S(KS): BODY ALARM #616 KEYS C23W/6

All equipment and key rings will be logged into TRUSCOPE program with type of equipment and key ring numbers.

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SHIFT: MORNING WATCH / DAY WATCH / EVENING WATCH

HOURS OF DUTY:
12:00 A.M. - 8:00 A.M. (M/W SHIFT)
7:45 A.M. - 4:15 P.M. (D/W SHIFT) (Weekdays)
8:00 A.M. - 4:00 P.M. Weekends and Holidays
4:00 P.M. - 12:00 A.M. (E/W SHIFT)

LUNCH RELIEF: See Current Lunch relief Schedule

**NORMAL ROUTINE:** All correctional officers will report to the institution in a timely manner. You are required to utilize the "Staff Chit Board" whenever you enter and/or depart from the secured perimeter of the institution.

****Remember inmates do not have authority over other inmates. Staff are responsible for supervising inmates at all times*****

**MORNING WATCH**
**12:00 A.M.**
Report directly to the Unit wearing the prescribed uniform and relieve the Evening Watch Officer. After you relieve the Evening Watch Officer and receive all pertinent information, as the equipment is issued on a 24-hour basis, you are required to indicate the key ring number and type of equipment accounted for into TRUSCOPE and sign the location inventory. Count the keys to ensure the number of keys corresponds with the total number on the key ring chit. Key rings must be secured to a belt by clips and a metal chain.


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Count the keys to ensure the number of keys corresponds with the total number on the key ring chit. Key rings must be secured to a belt by clips and a metal chain. Contact the Control Center on #333 and test your Radio/Body Alarm. Begin making watch calls at this time. Watch calls will be made every 30 minutes from the hours of 6:00 PM to 6:00 AM.

Unit officers must maintain a log of pertinent information regarding inmate activity, detailing time, persons involved (if pertinent) and the event. These entries are recorded into the TRUSCOPE program. Report for duty by telephone with the Operations Lieutenant and receive any additional information. **Begin making 30 minute rounds ensuring you document the findings in the TRUSCOPE program. Staff will observed all inmates in continued lock down status once in the first 30 minute period of the hour ex: (12:00 - 12:30AM) followed by another round in the second 30 minute period of the same hour (12:30-1:00 AM).This will ensure an inmate is observed at least twice per hour.**

**These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

**It should be clearly understood that none of these activities are to take place until the Morning Watch officer is relieved. It should be noted that it is understood that not all of the above will be accomplished by or before the count.**

**OFFICIAL COUNT TIME:** The SHU#2 Officer, will assist with backing the count. All counts will be completed by two staff members. One staff member will count the inmates in the assigned cells and the other staff member will observe the unit for any unauthorized movement from the range grill. When you count the inmates you will count living breathing flesh. Ensure that all cell doors are locked prior to conducting your count. Call your count into the C&A Officer at extension "6468".

Always ensure the correct time, date, and Officers printed name and signature conducting the count are noted on the count slip. All count slips will be written in blue or black ink and should be clear and legible. Count slips which appear to be altered will not be accepted. Internal Security Officer will pick up the count slips and take them to the Control Center. Once the Control Center announces a clear institutional count, record this information in the TRUSCOPE program.



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**BED BOOK COUNTS:** The Bed Books will be utilized for emergency counts, bad institutional counts and random Bed Book counts requested by the Shift Lieutenant. When a unit has two consecutive bad counts, a bed book count must be conducted. In conjunction with the Bed Book the unit roster will be used to conduct these counts. Upon receiving a new inmate on the unit, the unit officer will receive two 3 x 5 cards, one to be utilized for the bed book, and the other to use for inmate movement. The bed book card is not to be removed from the bed book

**Throughout your shift, you must Audit the location board, bed book, and all inmate files including the Special Housing Record (BP-292), Administrative Detention Orders, 30 day psychology reports and twenty one day cell rotations. It is the responsibility of the SHU #1 to ensure all information contained on the SHU Report is accurate and up-to-date for each inmate. The SHU Report will list the reason the inmate is housed in SHU. Ensure all doors, traps and grills in the Special Housing Unit are locked and secured. If it has a lock, it should be locked. You must ensure a comprehensive fire and security inspection of the unit is conducted. Ensure all equipment is accounted for, operational and logged into the TRUSCOPE program and the fire and security form is completed. ANY DISCREPANSIES WILL BE REPORTED TO THE LIEUTENANT'S OFFICE.**

**12:30 A.M.**
Begin making watch calls to the Control Center by calling extension 333 or via radio every half hour. These calls are mandatory and are designed for your safety as well as the security of the institution.

It is your responsibility to supervise the overall operation of the Special Housing Unit. A body alarm test should be conducted at this time. **Remember body alarms are assigned to a specific post, not a person. The Control Center must be notified before moving with the body alarm to another location.**

It is your responsibility to supervise the overall operation of the Special Housing Unit. Ensure that thirty minute irregular visual checks are made on each inmate and documented in the TRUSCOPE program. You are responsible for reviewing and ensuring the TRUSCOPE program is maintained with the pertinent information regarding inmate activity.



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**1:00 A.M.**
As time permits throughout the shift, conduct searches of all common areas of the unit which inmates have access. Particular attention must be paid to plumbing facilities chases, vents, tables, chairs, activities rooms, utility closets, laundry room, and the rest of the common area inside the unit. After completing at least five shake downs in your unit, reflect the correct information in the TRUSCOPE program. Discoveries of hard contraband will be reported to the Operations Lieutenant and documented in the TRUSCOPE program.

Serious breaches of security will be immediately reported to the Operations Lieutenant. Discrepancies found not of a serious nature will also be reported and the appropriate work order submitted. Record any confidential information into the TRUSCOPE program. Check the TRUSCOPE program and initiate daily paperwork. Patrol the unit, observing and listening for abnormal activity and noises.

**The SHU #1 Officer is responsible for notifying the Control Center of inmates being admitted or released from the Special Housing Unit. At no time will you be in possession of the cell door key without the presence of another staff member.**

**2:00 A.M.**
Continue to document and update all activities and paperwork assigned to this post. Begin processing outgoing mail. All mail will be received unsealed and screened for contraband and/or pertinent information. Anything out of the ordinary will be reported to the Shift Lieutenant immediately. Outgoing mail from inmates on mail monitoring status will be separated and identified as SIS mail and left open. After processing is complete, all mail will be sealed, sorted according to size, and bundled by rubber bands. The Internal security Officer will pick up the mail at approximately 5:00 A.M.

**3:00 A.M.**
The official count will be announced at this time. Staff will perform a double staff count, observing human flesh and movement before counting any inmate. Call in the count to the C&A Officer at extension "6468"



EFTA00055204

**5:00 A.M.**
The official count will be announced at this time. You are to follow the same procedures used at the 3:00 a.m. count. **Remember Staff will perform a double staff count, observing human flesh and movement before counting any inmate.**

**6:00 A.M.**
Ensure that all inmates on the court list are ready for pick up by the Internal Security. The SHU Recreation Officers and the SHU# 3 Officer will report to the unit at this time and assist with the court movement.

All SHU inmates will be escorted to R&D for court at a ratio of two staff members per every inmate unless otherwise instructed by the Operations Lieutenant. Contact the C&A Officer to receive clearance for the escort of the inmate(s). **Ex: If you are escorting two inmates to R&D there should be four escorting staff members**

**Breakfast Feeding**
The SHU #2 will ensure the food carts are properly searched prior to bringing them into the unit. The SHU #1 will ensure the SHU Officers (including the Recreation Officers); will count all food trays, lids, and utensils prior to and after the meal. The SHU #2 will prepare the breakfast meal, and began feeding with the assistance of the Recreation Officers. Ensure that all wickets are secured; only one (1) wicket will be opened at a time for the feeding of the meal. Report problems with the meal to the Shift Lieutenant and Food Service staff and ensure corrective measures are taken before serving commences. The lights in the inmates' cells will be turned on while the breakfast feeding is in progress.

**All Food trays must be accounted for; no food trays will be left in an inmates' cell after pickup. If an inmate refuses to give you the tray back notify the SHU Lieutenant or the Operations Lieutenant. Inmate orderlies will not be utilized to collect food trays.**



EFTA00055205

**7:00 A.M.**
Prepare the cells and unit for daily inspection. No later than 8:00 am each morning all inmates will have their cells cleaned, beds made, and will be dressed in their jumpsuits. All SHU officers will assist with conducting daily inspections of the unit. Any inmate who desires recreation will have their cells in a high state of sanitation. Recreation begins by the Recreation Officers Monday through Friday. **INMATES DEPARTING FOR RECREATION WILL NOT LEAVE THEIR CELLS UNTIDY.**

**7:30 A.M.**
Ensure that all pertinent paperwork is properly filled out, (Daily Security Inspection Sheet, Equipment Inventory, BP-292.
**Inmate Work Call**: The Control Center will announce "Attention in the institution inmate work call." All inmates assigned to work details will report to their work detail assignments.

**8:00 A.M.**
**End of Tour:**
Pass all keys and equipment to your relief. Once properly relieved, your **tour of duty ends** and you are to proceed directly out of the institution.

****DO NOT LEAVE YOUR POST UNTIL THE PROPER RELIEF HAS BEEN PROVIDED****
**Officers assigned to this post will not vacate the post unless properly relieved or instructed to do so by the Operations or Activities Lieutenants. These post orders are not intended to describe in detail all the officer's responsibilities. Good judgment and common sense are expected in all situations not covered in these post orders.**

**IT IS POLICY OF THE BUREAU OF PRISONS THAT IF AN INMATE(S) SHOULD APPROACH YOU OR YOUR POST WITH A STAFF MEMBER HOSTAGE, YOUR FIRST CONSIDERATION IS THE SECURITY OF THE INSTITUTION AND UNDER NO CIRCUMSTANCES WILL INMATES BE PERMITTED TO ESCAPE. ANY EMPLOYEE TAKEN HOSTAGE, REGARDLESS OF RANK, HAS NO AUTHORITY.**



EFTA00055206

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIFIC POST ORDERS**
**SHU #2**
**THIS IS NOT AN ARMED POST**

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**POST:** **SPECIAL HOUSING UNIT OFFICER #2**

**EQUIPMENT:** **Key Ring(s) C-27, C-28, C-30, C-31, C-32, C-33, B-32, B-33, Radio/BA, Metal Detector**

All equipment assigned to this post and will be accountable on the shift to shift inventory form. All 24 hour equipment and key rings will be logged into the TRUSCOPE program with type of equipment and key ring numbers.

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**SHIFT:** **DAY WATCH**

**HOURS OF DUTY:** **7:45 A.M. to 4:15 P.M.**

**LUNCH RELIEF:** **See Current Lunch relief Schedule**

**NORMAL ROUTINE:** All Correctional Officers will report to the institution according to their assigned work schedule. You are required to utilize the "Staff Chit Board" whenever you enter and/or depart from the secured perimeter of the institution

**SECURITY PROCEDURES TO BE FOLLOWED WHEN OPERATING THE BELOW LISTED SHU DOORS:**

**Door 27 and Inner Door:** Both doors must always remain secured when not being used. They are to be opened as needed for traffic and secured immediately. These doors are to be considered a sally port only; one door will be open at a time unless there is an emergency.

**CONTROLLED MOVES:**
A Lieutenant will call a controlled move to halt all general population movement. The controlled move is conducted to guarantee that the inmate is closely monitored and kept separate from other inmates.

**7:45 A.M**
Report directly to the Special Housing Unit wearing the prescribed uniform and relieve the Morning Watch Officer. After you have relieved the Morning Watch Officer, as the equipment is issued on a 24-hour basis, you are required to indicate the key ring number and type of equipment accounted for in the TRUSCOPE program and sign the location inventory. Count the keys to ensure the number of keys corresponds with the total number on the key ring chit.

Key rings must be secured to a belt by clips and a metal chain. Contact the Control Center and test your Radio/Body Alarm. Unit officers must maintain a log of pertinent information regarding inmate activity, detailing time, persons involved (if pertinent) and the event. Record these activities into the TRUSCOPE program. Report for duty by telephone with the Operations Lieutenant and receive any additional information. Prepare inmates for Daily Call-outs.

**Begin making 30 minute rounds ensuring you document the findings in the TRUSCOPE program. Staff will observed all inmates in continued lock down status once in the first 30 minute period of the hour ex: (12:00 -12:30AM) followed by another round in the second 30 minute period of the same hour (12:30-1:00 AM).This will ensure an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

**8:30 A.M.**
Assist the #1 officer Conduct a security and fire inspection of the unit. Any discrepancies found will be noted on the Fire and Security Inspection Form. Serious breaches of security will be immediately reported to the SHU Lieutenant and Operations Lieutenant. Discrepancies found not of a serious nature will also be reported and the appropriate work order submitted. Record any confidential information into the TRUSCOPE program. This information is used to record important information which should be passed on to other staff. Conduct a bed book audit and make any changes pertaining to your bed book/inmate picture card files. Check the TRUSCOPE program for information and initiate daily paperwork.

As time permits throughout the shift, you are to conduct searches of inmate cells. Results will be recorded in the TRUSCOPE program. Discoveries of hard contraband will be reported to the SHU Lieutenant and Operations Lieutenant and documented in the TRUSCOPE program. Showers and other daily activities are begun according to the posted schedule.

**The SHU #1 Officer is responsible for notifying the Control Center of inmates being admitted or released from the Special Housing Unit. At no time will you be in possession of the cell door key without the presence of another staff member.**



EFTA00055208

**9:00 A.M.**
Verify all release orders signed by the Captain, and other designated staff. Once releases orders are signed assist the SHU #1 Officer with processing inmates out of the unit, ensure all documentation, i.e., property form and the TRUSCOPE program, are completed prior to the inmate being released from the unit. Ensure the property forms are filed out accordingly and the inmate receives a copy. The SHU Lieutenant will be immediately notified of any discrepancies with the inmate's personal property.

**10:00 A.M. (Weekends and Holidays)**
**COUNT TIME (Stand-Up Count):** The 10:00 a.m. count is an official stand up count will be conducted at this time. The count will be conducted as a bed book count when directed by the Operations Lieutenant. Ensure all areas are clear of inmates, i.e., showers, bathrooms, laundry rooms etc... The Internal Security Officer or any available staff member will assist with backing the count. Upon completing the count, call the count into the C&A Officer by telephone at extension 6468. Always ensure the correct date, time, and Officer's printed name and signature conducting the count is noted on the count slip. All count slips will be written in blue or black ink and should be clear and legible. Count slips which appear to be altered will not be accepted. The Internal Officer will pick up the count slips and take them to the Control Center. Once the Control Center announces a clear institutional count, record this information into the TRUSCOPE program.

**Between 10:15 A.M. 12:15 P.M. (Weekdays)**
**LUNCH RELIEF**
Contact the department on the current lunch relief schedule to arrange for staff to relieve you for a 30 minute duty free lunch. When being relieved, ensure staff have signed the log book designated for lunch reliefs.

**BED BOOK COUNTS:** The Bed Books will be utilized for emergency counts, bad institutional counts and random Bed Book counts requested by the Shift Lieutenant. When a unit has two consecutive bad counts, a bed book count must be conducted. In conjunction with the Bed Book the unit roster will be used to conduct these counts. Upon receiving a new inmate on the unit, the unit officer will receive two 3 x 5 cards, one to be utilized for the bed book, and the other to use for inmate movement. The bed book card is not to be removed from the bed book



EFTA00055209

**11:00 A.M.**

**Mainline Feeding:**

The food carts will be thoroughly searched by SHU staff prior to entering the Special Housing Unit. Report problems with the meal to the SHU/ Shift Lieutenant and Food Service staff and ensure corrective measures are taken before serving commences.

Ensure that all wickets are secured, only one (1) wicket will be opened at a time for the feeding of the meal. Officers will not pass or allow anything to be passed from cell to cell. Each inmate will receive only those items which are on the daily menu or prescribed dietary menu.

All staff handling food must wear plastic gloves and ensure the food is served at the proper temperature. Upon completion of the meal, all trays will be accounted for and placed on the food cart.

Supervise the removal of all food trays from the cells. Officers only will pick up all trays and trash from cells. **Inmate orderlies will not be utilized to collect food trays.**

**12:00 P.M.** On Mondays social visiting will begin at this time. Place all trash in the sally port for pick-up at this time for preparation of trash call.

**12:30 P.M.**

**PM CENSUS COUNT:** A Unit Census Count will be conducted at this time. Record the results in the TRUSCOPE program and notify the Lieutenant of any discrepancies. An incident report will be written on any inmate found in an unauthorized area.

**ROUNDS:** Ensure assigned staff continue to make frequent, random rounds of the range in the unit. At a minimum, each inmate must be checked, at least one time every thirty minutes. During these security checks, ensure staff pay particular attention to those inmates who demonstrate suspicious or unusual behavior.

**MEDICAL VISITS:** During medical visits by the Physician Assistant, you are responsible for providing an escort during their rounds on the unit. Ensure the SHU Officers announce the PA's presence on the range and inmate concerns are addressed.



EFTA00055210

**1:00 P.M.**
Conduct bar taps in at least five inmate cells. Ensure the TRUSCOPE program is up to date along with the 292s. Ensure any pertinent information is documented in the TRUSCOPE program.

**3:00 P.M.**
All inmate social visiting concludes at this time.

**4:00 P.M. Assist the Evening Watch staff with the 4:00 PM Count.**

**4:15 P.M. End of Tour**

****DO NOT LEAVE YOUR POST UNTIL THE PROPER RELIEF HAS BEEN PROVIDED****
**Officers assigned to this post will not vacate the post unless properly relieved or instructed to do so by the Operations or Activities Lieutenants. These post orders are not intended to describe in detail all the officer's responsibilities. Good judgment and common sense are expected in all situations not covered in these post orders.**

**NOTE: In addition to Post Orders, the Special instructions must be read in conjunction with post orders(Section 2). Staff assigned to this post must thoroughly familiarize themselves with the Program Statement and Institution Supplement on Entrance Procedures and Inmate Visiting Procedures. This is one of the most critical areas of the institution due to the potential for escape.**

**IT IS POLICY OF THE BUREAU OF PRISONS THAT IF AN INMATE(S) SHOULD APPROACH YOU OR YOUR POST WITH A STAFF MEMBER HOSTAGE, YOUR FIRST CONSIDERATION IS THE SECURITY OF THE INSTITUTION AND UNDER NO CIRCUMSTANCES WILL INMATES BE PERMITTED TO ESCAPE. ANY EMPLOYEE TAKEN HOSTAGE, REGARDLESS OF RANK, HAS NO AUTHORITY.**



EFTA00055211

**POST: SPECIAL HOUSING UNIT OFFICER #2**

**EQUIPMENT: Key Ring(s)C-27, C-28,C-30,C-31, C-32, C-33,B-32, B-33, Radio/BA, Metal Detector**
All equipment assigned to this post and will be accountable on the shift to shift inventory form. All 24 hour equipment and key rings will be logged into the TRUSCOPE program with type of equipment and key ring numbers.

**SHIFT:** **EVENING WATCH**

**HOURS OF DUTY:** **4:00 P.M. to 12:00 A.M.**

**NORMAL ROUTINE:** All Correctional Officers will report to the institution according to their assigned work schedule . You are required to utilize the "Staff Chit Board" whenever you enter and/or depart from the secured perimeter of the institution

**SECURITY PROCEDURES TO BE FOLLOWED WHEN OPERATING THE BELOW LISTED SHU DOORS:**
**Door 27 and Inner Door:** Both doors must always remain secured when not being used. They are to be opened as needed for traffic and secured immediately. These doors are to be considered a sally port only, one door will be open at a time unless there is an emergency.

**CONTROLLED MOVES:**
A Lieutenant will call a controlled move to halt all general population movement. The controlled move is conducted to guarantee that the inmate is closely monitored and kept separate from other inmates.

**4:00 P.M.**
Report directly to the Special Housing Unit wearing the prescribed uniform and relieve the Evening Watch Officer. After you have relieved the Day Watch Officer, as the equipment is issued on a 24-hour basis, you are required to indicate the key ring number and type of equipment accounted for in the TRUSCOPE program and sign the location inventory. Count the keys to ensure the number of keys corresponds with the total number on the key ring chit.



EFTA00055212

Key rings must be secured to a belt by clips and a metal chain. Contact the Control Center on #333 and test your Radio/Body Alarm. Begin making watch calls at this time. Watch calls will be made every 30 minutes from the hours of 6:00 PM to 6:00 AM.

Unit officers must maintain a log of pertinent information regarding inmate activity, detailing time, persons involved (if pertinent) and the event. These entries recorded into the TRUSCOPE program. **Begin making 30 minute rounds ensuring you document the findings in the TRUSCOPE program. Staff will observed all inmates in continued lock down status once in the first 30 minute period of the hour ex: (12:00 -12:30AM) followed by another round in the second 30 minute period of the same hour (12:30-1:00 AM).This will ensure an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

**It should be clearly understood that none of these activities are to take place until the Day Watch officer is relieved. It should be noted that it is understood that not all of the above will be accomplished by or before the count.**

**COUNT TIME:** The official count will be announced at this time. The Internal Security Officer or available staff will assist with backing the count. The same count procedures will be used now as with all other counts. Upon completing the count, call the count into the C&A Officer by telephone at extension 6468. Always ensure the correct date, time, and Officer's printed name and signature conducting the count is noted on the count slip. All count slips will be written in blue or black ink and should be clear and legible. Count slips which appear to be altered will not be accepted. The Internal Officer will pick up the count slips and take them to the Control Center. Once the Control Center announces a clear institutional count, record this information in the TRUSCOPE program.

**BED BOOK COUNTS:** The Bed Books will be utilized for emergency counts, bad institutional counts and random Bed Book counts requested by the Shift Lieutenant. When a unit has two consecutive bad counts, a bed book count must be conducted.

In conjunction with the Bed Book the unit roster will be used to conduct these counts. Upon receiving a new inmate on the unit, the unit officer will receive two 3 x 5 cards, one to be utilized for the bed book, and the other to use for inmate movement. The bed book card is not to be removed from the bed book

**4:30 P.M.**
Conduct a security and fire inspection of the units. Any discrepancies found will be noted on the Fire and Security Inspection Form. Serious breaches of security will be immediately reported to the Operations Lieutenant. Discrepancies found not of a serious nature will also be reported and the appropriate work order submitted. Record any confidential information into the TRUSCOPE program. Conduct a bed book audit and make any changes pertaining to your bed book/inmate picture card files. Check the TRUSCOPE program for information and initiate daily paperwork.
**Dinner Meal:** All food trays, utensils, cups, containers, etc. must be removed from the cells at the end of the meals. Inmates are not permitted to retain any food trays, utensils, or other items provided during the meal. The SHU Officers will ensure that all meals are properly heated and distributed. All staff handling food must wear plastic gloves and ensure the food is served at proper temperature utilizing the microwave. **Inmate orderlies will not assist with the feeding process.** The SHU Officers will conduct the feeding of the inmates and the retrieval of the food trays. All inmate food trays will be issued and retrieved by staff only.

Ensure that all wickets are secured, only one (1) wicket will be opened at a time for the feeding of the meal. Officers will not pass nor allow anything to be passed from cell to cell. Each inmate will receive only those items which are on the daily menu or prescribed dietary menu. At no time will meat items with bones be served to inmates. Officers will not pass nor allow anything to be passed from cell to cell. Each inmate will receive only those items which are on the daily menu or prescribed dietary menu

**5:00P.M.**
The total tray count entering and departing the unit will be annotated in the TRUSCOPE program by the SHU #1 Officer. Social Vising Begins (Mondays only)



EFTA00055214

**6:00 P.M.**
Begin to conduct inmate mail call. Never give an inmate mail unless it belongs to him/her. If an inmate has moved to another unit, contact the Internal Officer to deliver it to the appropriate unit.

Mail for inmates who have been transferred to another institution will be placed back in the mail bag and returned to the Mail Room. Inmate mail will not be left in the unit. All undelivered mail will be returned to the Mail Room. During your shift, you are responsible for ensuring a comprehensive security inspection of the unit is completed and properly documented on the Security Inspection form. Cell sanitation on the unit, and telephone calls will be conducted on the assigned days.

As time permits throughout the shift, you are to conduct searches of inmate cells. Results will be recorded in the TRUSCOPE program. Discoveries of hard contraband will be reported to the Operations Lieutenant and documented in the TRUSCOPE program. After completing at least five shake downs in your unit, reflect the correct information in the TRUSCOPE program.

Begin making watch calls to the Control Center by calling extension 333 or via radio every half hour. These calls are mandatory and are designed for your safety as well as the security of the institution.

**8:00 P.M.**
Continue conducting the necessary paper work for the unit and ensure that all tasks have been accomplished through-out the shift. Begin conducting bar taps at this time. Social visiting concludes.



EFTA00055215

**10:00 P.M.**
The official (Stand-up) count will commence at this time. The use of the flashlight for this count may be necessary. Upon completing the count, call the count into the C&A Officer at extension "6468" . Always ensure the correct time, date, and Officers printed name and signature conducting the count are noted on the count slip. Upon completion of the count continue to conduct checks of the unit. Trash call will be announced when there is a clear count. Place all trash in the sally port for pick-up.

**11:40 P.M.**
Ensure all pertinent information is annotated in the TRUSCOPE program.

**12:00 A.M.**
**END OF TOUR**
****DO NOT LEAVE YOUR POST UNTIL THE PROPER RELIEF HAS BEEN PROVIDED****

**NOTE: In addition to Post Orders, the Special instructions must be read in conjunction with post orders (Section 2). Staff assigned to this post must thoroughly familiarize themselves with the Program Statement and Institution Supplement on Entrance Procedures and Inmate Visiting Procedures. This is one of the most critical areas of the institution due to the potential for escape.**

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Post Orders, log books and the TRUSCOPE program are confidential documents and should never be left unattended or in an area accessible to inmates.

**Post Orders must be secured at all times** when not in use by staff.



EFTA00055216

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIFIC POST ORDERS**
**SHU #2**
**THIS IS NOT AN ARMED POST**

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It is the responsibility of the employee to inform the employer of the fact they have not been able or afforded the opportunity to read such orders. The employer will then advise the employee of the general requirements of the post, and answer any questions.
Employees assuming posts under these circumstances still have the responsibility of exercising sound correctional judgment based upon their training and experience and will make reasonable efforts to read the post orders as soon as practicable.

After reading the post orders, the employee must sign and date the Post Order Review Sheet which is located in Section 5 of this document

**NOTE: IT IS POLICY OF THE BUREAU OF PRISONS THAT IF AN INMATE(S) SHOULD APPROACH YOU OR YOUR POST WITH A STAFF MEMBER HOSTAGE, YOUR FIRST CONSIDERATION IS THE SECURITY OF THE INSTITUTION AND UNDER NO CIRCUMSTANCES WILL INMATES BE PERMITTED TO ESCAPE. ANY EMPLOYEE TAKEN HOSTAGE, REGARDLESS OF RANK, HAS NO AUTHORITY.**

**These Post Orders are guidelines, not orders to work before or after regularly scheduled shifts.**

There will be [redacted] r deletions to these post orders without the written [redacted] aptain.

[redacted] Captain

Date 12/7/18



EFTA00055217

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIAL POST ORDERS**
**SPECIAL HOUSING UNIT**
**THIS IS NOT AN ARMED POST**

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**THIS IS AN OLEORESIN CAPSICUM (OC) AEROSOL SPRAY POST.**

**IF YOU ARE ASSIGNED A POST THAT REQUIRES YOU TO CARRY THE MK-4 PEPPER SPRAY AND YOU ARE NOT TRAINED OR QUARTERLY RE-CERTIFIED IT IS YOUR RESPONSIBILITY TO NOTIFTY THE OPERATIONS LIEUTENANT PRIOR TO ASSUMING THE POST.**

**STAFF TRAINING AND ACCOUNTABILITY:**
All staff (including sick and annual reliefs) assigned to an OC aerosol dispenser post will receive the required training, and go through quarterly re-familiarization training prior to assuming their post each quarter. Training will include, but is not limited to, proper carry and security of an OC aerosol dispenser, use of force policy and the definition between immediate and calculated use of force. These post orders will be read prior to working designated posts or when this cannot be accomplished, the shift Lieutenant must be notified immediately. The Operations Lieutenant will ensure staff have read, understand and signed the post orders. Staff will be held responsible for guidance outlined in national and local policies, post orders, position descriptions, and general guidance issued related to posts designated with an OC aerosol dispenser. Officers and Lieutenants who have not received OC specialty training **are not authorized to carry an OC aerosol dispenser**.

If you believe you need additional training or unfamiliar with the OC aerosol dispenser, notify the Operations Lieutenant immediately.

**USE OF FORCE/EMERGENCY RESPONSE PLANS**
A post assigned with an OC aerosol dispenser is in addition to emergency response plans already in place. Local written procedures will continue to be in effect and the OC aerosol dispenser is an enhancement in staff and inmate safety, included in these post orders. These procedures will outline steps to be taken in case immediate force is required as a result of a serious assault, recreation yard incidents, or other serious incidents during all shifts. Trained officers can use immediate force without the presents of a supervisor.



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Once you have assumed your position/post, check the OC aerosol dispenser, along with the other equipment assigned to the post, for any defects. In the event there are defects or leakage to the OC aerosol dispenser, notify the Operations Lieutenant and/or the Security Officer, and document in TRUSCOPE program any defects noted.

In the event of an accidental discharge, decontaminate yourself and notify the Operations Lieutenant. Once you have decontaminated yourself with soap and water and notified the Operations Lieutenant, decontaminate the affected area with soap and water, and ventilation if possible.

The usage of an OC aerosol dispenser must be limited to the performance of official duties only. Staff are again reminded that use of the OC aerosol dispenser outside established policies and procedures will result in staff disciplinary action.

The preferred method of resolution is through verbal intervention. However, the safety of staff and inmates in any dangerous encounter is paramount and may require the use of an OC aerosol dispenser. Staff may use the necessary amount of force only as a last alternative after all other reasonable efforts to resolve the situation have failed. Staff may use the necessary amount of force to gain control of the inmate, to protect and ensure the safety of inmates, staff and others, to prevent serious property damage, and to ensure institution security and good order.

The OC aerosol dispenser must be carried in an approved holder, leather/nylon belt loop holster, specifically designed to hold an OC aerosol dispenser. No other method of carrying the OC aerosol dispenser is authorized, i.e., cargo pocket.

The full cone spray has an effective range of 10 to 12 feet but should not be used closer than 4 feet.

In the event the OC aerosol dispenser is required the following steps should be used:

1. Fingers of the drawing hand should be extended and firmly gripping the aerosol dispenser.
2. Staff should assume an appropriate defensive stance and continue with verbal commands.
3. Place thumb on the actuator.



EFTA00055219

4. Spray the facial area, specifically the eyes, delivering one two-second burst. Once the OC aerosol spray has been dispensed, staff should step back to avoid being contaminated by the spray and maintain direct supervision of the inmate(s). Continue with verbal commands.
5. Allow the OC aerosol spray to work while providing verbal commands to the inmate (e.g., lay face down with arms spread).
6. Evaluate the response of the inmate(s). If the inmate(s) does not submit to restraints and/or comply with staff orders within 15 seconds, a second two-second burst is authorized. After a second assessment, or if the inmate(s) has not complied with staff commands, alternative methods to control the situation may be pursued.
7. Decontamination procedures include fresh air and the use of soap and water within 15 minutes, or as soon as possible, after OC aerosol spray has been applied. Normally, this is done before the medical assessment.
8. Once the OC aerosol spray is used and the inmate(s) is in restraints, Health Services staff will be notified immediately. A medical assessment will be performed to determine if the inmate(s) sustained any injuries.
9. When an immediate use of force is necessary (e.g., involving serious bodily harm, etc.), staff are obligated to obtain a camera and begin recording the event as soon as it is feasible. As soon as control of the situation has been obtained staff must record information on: circumstances that required the need for immediate use of force; identification of the inmate(s); injuries; and staff, and others involved. (See PS 5566.06, *Use of Force and Application of Restraints*).

A reasonable correctional workers perception of the events would govern the use of the OC aerosol dispenser in situations which require an immediate response to an emergency situation. The Warden should be notified as soon as possible after any such use. Documentation is to be submitted in accordance with the Program Statement Use of Force and Application of Restraints.



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Oleoresin Capsicum delivery systems are authorized to be used for immediate response to situations in which an inmate cannot be approached without danger to self or others; and it is determined that a delay in bringing the situation under control would constitute a serious danger to the inmate or others.

**RETENTION AWARENESS:**
Ensure the OC aerosol dispenser is properly fastened to your duty belt and firmly secured inside the holster. When confronting an inmate position your body so the OC aerosol dispenser faces away from the inmate, maintain a safe distance, and continue with verbal commands.

**INTRODUCTION:**
Staff will report for duty in the proper uniform. The primary responsibilities of the SHU OIC are security, supervision, safety, and accountability of inmates. Each inmate will be checked a minimum of once every thirty minute period at irregular intervals. The checks will be entered in the 30 Minute portion of the TRUSCOPE program. The officers are responsible for ensuring security inspection discrepancies are appropriately documented and routed. Sanitation of the unit is critical for the operation and will be maintained at the highest level. All emergencies will be reported to the Operations Lieutenant immediately.

Every officer must read and sign the Post Orders prior to assuming the duties of this position. As a SHU Officer you will be working under the direction of the SHU Lieutenant and/or the Operations Lieutenant. You are required to advise the Operations Lieutenant of your presence when you arrive for duty. You will maintain the TRUSCOPE program throughout your shift. The TRUSCOPE program will accurately reflect all pertinent information concerning the housing unit, equipment accountability, inmate population, unit count, and inmate activity as well as other specific information pertaining to your tour of duty.

**All Correctional Services staff will review and sign the Inmate Posted Picture File on a monthly basis**

**ENTRANCE PROCEDURES:**
The SHU #1 controls entrance to the Special Housing Unit. Only the SHU #1 will approve the opening of the entrance by the Control Center. The SHU #1 will ensure the inner door to the unit is secured prior to approving the opening of the outer door by the Control Center. The inner and outer doors will never be open at the same time.



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No one will enter the Special Housing Unit without showing proper identification when requested by the SHU #1. All visitors whom are unknown will be challenged for proper identification. All inmates entering and exiting the Special Housing Unit will be visually searched and screened with a hand-held metal detector prior to entering the unit. The SHU #1 will ensure this procedure is completed.

**ENTRANCE LOGS:**
The Visitors Log will be maintained at the entrance of SHU. All persons visiting this unit will utilize this log to document their visit to the Special Housing Unit. The log is organized by discipline. On Saturday, the evening watch SHU #1 will collect the logs, and prepare the new logs for the new week.

**VISUAL SEARCHES:**
Any inmate who enters into, and/or departs from the Special Housing Unit will be visually searched, to include the hand-held metal detector, no exception. This includes inmates entering the unit for work details, UDC/DHO hearings, and the Unit Barber.

**CELL INSPECTION FORMS:**
The SHU OIC will ensure a Cell Inspection Report is completed; to include the inmates and the inspecting officer's name/signature. This report will be maintained in the inmates SHU File. The inmate must verify the condition of his cell on this form. If anything is broken, missing, cracked, etc., the inmate is responsible for advising staff upon admission to the cell. The inmate is responsible for the contents of his assigned cell. If the inmate refuses to sign the form, the officer will note on the form the inmate refused to sign.

**CELL ROTATION AND CELL SEARCHES:**
All SHU staff are expected to conduct searches of the Special Housing Unit. The morning watch officer(s) will conduct searches of the common areas and document their findings in the Search section of the TRUSCOPE program. The day watch officer(s) will conduct a search of every inmate's cell who attends recreation. The evening watch officer(s) will conduct a minimum of five (5) cell searches during their shift. **The entire Special Housing Unit will be searched each and every week.** Officers will pay particular attention to the sink/commodes, showers, and vents. Staff will inspect under the beds and desks. Inmates will be rotated to a new cell assignment, at a maximum of **every 21 days**. This will be performed by the SHU Officer(s) on the Day Watch.



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The SHU #1 will document the rotations in sentry and the SHU report.

**Note: If an inmate refuses a cell rotation, an incident report must be written and the SHU Lieutenant must be noticed.**

**CELL SANITATION:**
The evening watch SHU Officers will provide inmates with the necessary cleaning supplies o to properly sanitize their assigned cells. The cleaning supplies will be issued to the inmates through the food slot. The SHU Officers will be responsible for delivery of the cleaning supplies to the inmates through the food slot.

**Under no circumstances will cleaning equipment be allowed to remain in a cell after cleaning.**

**LAUNDRY:**
When clean laundry is brought to the Special Housing Unit, the **SHU #1 MUST** ensure the clothing is thoroughly searched, to include use of a metal detector, prior to inmates receiving the clothing. Although this procedure is time consuming and tedious, it is very important to control the introduction of contraband.

**LAN PASSWORD:**
Staff working in SHU should have a computer LAN system password to access WORD documents and GroupWise. Additionally, staff should have a password to access sentry and the SHU Program.

**DISPOSABLE RAZORS:**
Inmates are permitted to use disposable razors to perform personal hygiene necessities. The razors will be issued, collected, and accounted for by the D/W SHU Range Officers. The SHU Range Officers will conduct an audit of the disposable razors as soon as they report for duty. The SHU Range Officers will offer and issue disposable razors to inmates on Monday, Wednesday, and Friday.

**Note: Inmates assigned to the Special Housing Unit who are on trial, or who are scheduled to report to court, will be given the opportunity to shave, on any day, if they request to use the razor. Always direct the inmate to leave the razor on the food slot when he/she returns it to you. Never allow the inmate to hand you the razor to reduce the chance of an assault.**



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**SHOWERS:**
The SHU #1 will ensure the appropriate entries are completed on the inmates BP-292 when inmates are afforded the opportunity to shower. Special Housing unit inmates will be escorted by the range officers to the showers on Mondays, Wednesdays and Fridays. At this time the inmates will receive hygiene supplies (toilet paper, soap, toothbrush etc.

**All toothbrushes will be no longer than three (3) inches in length.**

**COMMISSARY:**
The approved Commissary List will be used for inmates housed in A/D and D/S status. All Commissary slips will be forwarded to the SHU Lieutenant for review prior to being sent to the Commissary.

**LAW LIBRARY:**
The SHU law library is available for the inmates. The inmate must submit an Inmate Request to Staff Member requesting use of the law library. The SHU #1 will place the inmate on a waiting list in the appropriate log book upon receipt of the request. The SHU #1 will record in the law library logbook when an inmate uses the library. Legal material not available in the SHU Law Library can be requested by the inmate from the Education Department. This is accomplished by the inmate submitting an Inmate Request to Staff to the Education Department.

**SOCIAL TELEPHONE CALLS:**
Inmates are permitted to use the telephone in the Special Housing Unit once every thirty (30) days while housed in the Special Housing Unit. An inmate will submit an Inmate Request to Staff prior to the day he/she requests to use the phone. Additionally, inmates will be authorized to utilize the telephone within the first 7 days of arrival to the special housing unit. The SHU#1 will record in the proper logbook each time an inmate is authorized to use the telephone.

**LEGAL TELEPHONE CALLS:**
Inmates must be permitted access to their attorneys. The inmate will submit an Inmate Request to Staff Member to their respective unit team. There is a Legal Telephone Log Book in the Special Housing Unit. All Legal calls will be recorded in this log book. Legal phone calls will be recorded by the Unit Team member affording the inmate the call.



EFTA00055224

**RECREATION:**
While assigned to the Special Housing Unit, inmates have the opportunity to recreate for five hours per week. The five hours will be broken down into one-hour increments throughout the week.

**Inmate files, BP-292's, and any other pertinent information must be reviewed prior to scheduling the inmates for recreation. Staff must ensure all precautions are taken to prevent inmates with SEPARATION status, REC/CELL ALONE, or Protective Custody from recreation with other inmates.**

The Recreation Officers will place the inmates in handcuffs, and then escort them from their assigned cells to the recreation area. The inmates will be pat searched and metal detected prior to entering the recreation cell. The recreation cell will be secured then the inmate's restraints will be removed. Staff will ensure the recreation cages are searched before and after inmates receive recreation.

****NOTE** In the event of inclement weather, e.g. cold weather, inmates will be issued jackets or other available inclement weather clothing for use on the recreation decks.*****

**COUNTS:**
The following procedures will be strictly adhered to and will be enforced by all staff. There will be no inmate movement during Official Counts. All inmates assigned as Orderlies will be secured in their cell during all counts. All counts will be conducted by two staff members. All count slips will be signed in blue or black ink by both staff members. All inmates in the unit will stand for the 4:00 P.M. and 10:00 A.M. count. The 10:00 A.M. count will be conducted on weekends and holidays. All official counts will be called into the **C&A Officer at ext. 6468.** The SHU#1 will log the count in the Unit Log Book.

**HAIRCUTS:**
Haircuts will be approved for once a month. The barber shop will be operational on the day watch shift, on Saturdays. The inmate will have to request a haircut via the "Request to Staff Member Form" (cop-out). The assigned Barber will be escorted to the Special Housing Unit. The inmate will be visually searched with the results documented in the search portion of the TRUSCOPE program.



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**INMATE ORDERLIES:**
Any inmate assigned as the orderly in the Special Housing Unit must be approved by the Captain. The SHU Lieutenant will route a memorandum seeking the Captains approval for all orderlies. It is the SHU Officers responsibility to ensure the SHU Orderlies are properly supervised and accounted for at all times.

**All staff are responsible for ensuring restrained and un-restrained inmates do not have the opportunity to come into contact with each other. The SHU Orderlies must be secured behind a locked door before any inmate can be safely moved into or within the housing unit.**

**INMATE PROPERTY:**
The SHU PROP Officer is responsible for the inmate's property while assigned to the Special Housing Unit. The SHU PROP Officer will ensure the property of inmates placed in SHU is reviewed, properly stored, and accounted for in the SHU Property Room. The SHU#1 Officer will secure all new commits to the unit property in the property cage when no property officer is available.

**MAIL:**
All outgoing general Correspondence must be left unsealed with the exception of legal mail, which will be sealed by the inmate. The SHU Officers must review and inspect the outgoing correspondence prior to sealing the envelopes. The staff members are searching for intelligence, and contraband. All outgoing legal mail will be bundled separately for the Mail Room Staff. All S.A.M.S. inmates, also inmates on the mail monitoring list mail will be forwarded to S.I.S. Mail will be passed out immediately following the official 4:00 P.M. count.

**MEALS:**
The SHU OIC will ensure all food carts are locked upon delivery to the Special Housing Unit. Food Carts will be searched inside and out, to prevent the introduction of contraband into the Special Housing Unit. All meals will be counted to verify the required meals have been delivered. Any discrepancies will be reported to the Food Service Foreman immediately.

The meals will be properly heated and distributed by the SHU staff. The inmate orderlies will not assist in the feeding of the unit population in any way.



EFTA00055226

The SHU Officers issue the meals in the unit. The cell door food slot will be opened, food trays placed on the slot, and then secured. Food slots will not remain open during the meal. No more than one food slot is to be open at a time.

Staff will inspect and count all food trays and lids given to inmates for the meal. Any food service items which goes into the cell for the meal **MUST** come out of the cell after the meal. Ensure the food trays and lids are in the same condition as when they were delivered.

**MEDICAL:**
A Physician's Assistant will make daily rounds in the SHU to attend to the inmate's medical needs. Medical requests will be telephoned to the medical staff by the SHU #1 on an as needed basis. Medical appointments outside the unit will be coordinated by the medical staff through the SHU Lieutenant. The SHU #1 will ensure the Duty PA signs the BP-292's in the appropriate section each day.

**RELEASE FROM ADMINISTRATIVE DETENTION (AD) & DISCIPLINARY SEGREGATION (DS) status:**
The Disciplinary Hearing Officer (DHO) and the Unit Disciplinary Committee (UDC) have the authority to release an inmate from SHU. The Release Form must be completed and signed by the Captain or designee prior to an inmate being released. This is to ensure there are no separation issues or other security concerns which would preclude the inmate's release. The Control Center and the C&A Officer will be notified of all releases.

**SECURITY PROCEDURES:**
All inmates will be cuffed from behind prior to being moved. **If there are two inmates assigned to a cell, both inmates must be cuffed before the cell door is opened.** When preparing to move an inmate, the escorting staff must maintain constant visual supervision of the inmate. All offices and supply storage areas will be secured prior to any inmate movement. If there are two inmates in a cell then two staff will be present before opening the cell door. Both inmates must be restrained. For those inmates deemed as Three or Four-Man Hold, the Operations Lieutenant will be notified for additional staff assistance prior to opening the cell. A Lieutenant must be present when an inmate on this status is to be moved. At no time will the number of inmates being transported from one secure location in the unit to another exceed the number of staff present in the unit.



EFTA00055227

The unit food slots will not be left unsecured. Any time a food slot is opened, a SHU Officer will be present at the food slot. If a staff member needs to speak to an inmate, the voice box, located on the cell door, will be utilized. If a staff member needs to provide the inmate with documents or any approved items, the SHU Officer will open the slot, allow the item(s) to be passed, and secure the slot immediately. The food slots are security devices and leaving the slot unsecured defeats the security. During main line feeding, one slot will be opened, the food items will be passed, and then the slot will be secured. No more than one slot will be opened at any time on the range.

**INMATE FILES:**
Upon the inmate's admission to the Special Housing Unit, the SHU #1 will create a SHU file. All forms will be typed, and completed in their entirety. Any discrepancies will be reported to the SHU Lieutenant immediately.

**NOTE: The SHU #1, on the morning watch shift, is responsible for conducting an audit of the inmate SHU files each and every night. The SHU #1 will ensure all of the required forms are contained within each inmates SHU file. Any missing forms will be reported to the SHU LT in the morning. Any forms the SHU #1 is able to initiate, he/she will complete the forms to ensure the forms are maintained in the inmates SHU file.**

**SPECIAL HOUSING UNIT RECORDS FORM: (BP-292)**
The Special Housing Record Form shall be used to record meals, recreation periods, and other pertinent information concerning the inmate's confinement in SHU.

**FIRE AND SECURITY CHECKS:**
Officers assigned to the special housing unit are required to conduct daily fire and security checks throughout the unit daily. The checks will be frequent but irregular so that a pattern does not develop. The security checks will be documented on the 30 Minute Log Book.

**EMERGENCY SITUATIONS:**
**USE OF FORCE/USE OF RESTRAINTS:**
**P.S. 5566.06 states: The Bureau of Prisons authorizes staff to use force only as a last alternative after all other reasonable efforts to resolve a situation has failed. When authorized, staff shall use only the amount of necessary force to gain control of the inmate. This program statement must be read for a clear understanding of all required procedures.**



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For inmates who are contained in a cell and present no immediate danger to themselves or others, but are exhibiting aggression or threatening behavior, the SHU Lieutenant or Operations Lieutenant will be notified immediately. **At no time will a cell be opened until sufficient staff is present to control the situation.**

For situations which present immediate danger to staff or inmates, again, only the amount of necessary force to contain the inmate(s) may be used, however, immediate request for assistance, i.e., body alarm, triple deuces alarm, or radio will be made.

Staff are authorized to begin the videotaping of an incident without the authorization of the SHU Lieutenant and/or the Operations Lieutenant. Videotaping is the first step in confrontation avoidance techniques. Many inmates calm down, and become compliant, once the videotaping begins. When the use of force team technique is applied, and an inmate is secured in restraints in a cell, the SHU #1 must ensure 15 minute checks are conducted by the SHU staff and documented on the back of the BP-292, and the 15 Minute Check form.

The inmate must be checked by a Lieutenant, afforded the opportunity to use the restroom, and/or turned over every two hours if he/she is restrained to the bed (four-pointed). The checks must be documented on the BP-292 and restraint check form. The inmate must be checked by the Duty PA twice in an eight-hour period. The SHU #1 will ensure this occurs and will document this occurrence on the BP-292 and restraint check form.

**Any staff member participating in an immediate use of force, a calculated use of force, or is a victim of an assault, must submit a supporting memorandum regarding the incident to the Operations Lieutenant.**

**FIRST RESPONDER INSTRUCTIONS:**

If a body alarm, deuces alarm or other institution emergency is sounded Special Housing Unit staff will not normally respond unless directed to by the Operations Lieutenant Staff in the Special Housing Unit must ensure enough staff are present before attempting to resolve any emergency in the Special Housing Unit. It will be the responsibility of the SHU #1 Officer on every shift to ensure the fire alarm panel is tested and is in working order. Any discrepancies will immediately be reported to the SHU or Operations Lieutenant.



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If a fire alarm is sounded in the unit, staff are responsible for checking each individual cell before clearing an alarm. If an inmate breaks a sprinkler head in his cell, staff will turn the water to the sprinkler head off pending repair.

Duress alarms in the unit are designated for use by inmates during medical or other emergency situations. Staff will be required to respond quickly to the activation of duress alarms to determine the nature of the emergency. Any inmate who activates the duress alarm for a nonemergency situation will be warned of the improper use of the duress alarm system. A second false activation will subject the inmate to disciplinary action specifically; an incident report will be issued for code 317, failure to follow safety regulations.

**VISITING PROCEDURES:**
Social visits will be conducted in the 9-South visiting room. Inmates housed in SHU, will visit on Mondays. All other inmates will conduct their legal and social visits in the visiting rooms located on the floor they are housed. Legal visits in SHU will be held in the attorney conference visiting rooms located on the third floor. High Security inmates will visit in Special Housing unless authorization is approved by the Captain to visit on the third floor

**WORK DETAILS:**
Any inmates entering the Special Housing Unit will be visually searched upon entry into the unit. The visual search will be documented in the TRUSCOPE program. All tools will be accounted for and inventoried on the SHU Tool Inventory forms. The Detail Foreman is responsible for the direct and constant supervision of their detail inmates while working in the Special Housing Unit. At no time will an inmate on a work detail have any contact with an inmate housed in SHU. The arrival/departure of the inmate details will be documented in the SHU logbook.

**BAR TAPS:**
The SHU #1 will ensure all bar taps are conducted on all bars and window frames throughout the unit once a week. Bar taps will take place on every shift. The result of the bar taps will be documented in the TRUSCOPE program.

**Hostages Situation:**
**IT IS POLICY OF THE BUREAU OF PRISONS THAT IF AN INMATE(S) SHOULD APPROACH YOU OR YOUR POST WITH A STAFF MEMBER HOSTAGE, YOUR FIRST CONSIDERATION IS THE SECURITY OF THE INSTITUTION AND UNDER NO CIRCUMSTANCES WILL INMATES BE PERMITTED TO ESCAPE. ANY EMPLOYEE, REGARDLESS OF RANK, IF TAKEN HOSTAGE HAS NO AUTHORITY.**



EFTA00055230

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIAL POST ORDERS**
**SPECIAL HOUSING UNIT**
**THIS IS NOT AN ARMED POST**

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These Post Orders are issued as guidelines for Officers and are not intended to completely describe all aspects of this post. Additional assignments and duties may be assigned by the shift supervisor after assuming your post. Each officer is expected to exercise good judgment and initiative during situations not specifically covered by these Post Orders. All Officers are expected to execute their duties in a competent and professional manner.

[redacted] Captain

12/7/18 Date



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**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**GENERAL POST ORDERS**
**SPECIAL HOUSING UNIT**
**THIS IS NOT AN ARMED POST**

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**INTRODUCTION:**
The General Post Orders are designed to aid each Correctional Officer in understanding the correctional philosophy of the Bureau of Prisons, and as a basic guide to the policy and operations within your facility. It should be emphasized that these post orders are not intended to be a substitute for Bureau of Prisons policy, and should not be interpreted as such. The primary purpose is to provide the Correctional Officer with a general review of correctional procedures and serve as a resource to locate more detailed and specific information. Although the information in the General Post Orders is not classified, it will be treated as "Restricted". Caution should be exercised to assure that this material is not disseminated to unauthorized persons.

**PERSONAL APPEARANCE:**
All necessary articles of Officer's clothing are issued without cost. (Uniform allowance) It is the officer's responsibility to present a neat, professional appearance at all times. Only authorized Bureau of Prisons clothing is approved for wear while on duty of any post. If you wear a blazer, or a long sleeve shirt, you are required to wear a tie. Shoes should be shined at all times. All staff are required to wear the stab resistant vest which is supplied by the Bureau.

**POSTED PICTURE FILE:**
The posted is picture file is reserved for inmates considered as serious escape risks, sexually deviant, or who have a record of extreme assaultive behavior, etc. Inmates will be placed on this status by the SIS Department. Officers are required to review and sign this file on a monthly basis in order to be familiar with these inmates; especially those assigned to their work details or housing units. The Electronic Posted Picture Files are located on the sally port BOPWare Program for MCC New York.

**POST ORDERS:**
Post Orders are general instructions designed to aid the Correctional Officer in the daily operation of each custodial post. Each officer should review the Post Orders, prior to assuming the post for the first time, during a quarter. The master file of the Post Orders are maintained in the Lieutenants' Offices. A copy of the Post Orders shall also be kept on site, if adequate facilities are available to prohibit offenders from having access to them. Post Orders are to be treated as "Confidential" and kept secured and away from inmates at all times. No changes will be made to the post orders without authorization from the Captain.



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**EMERGENCY PROCEDURES**

**EMERGENCY PLAN IMPLEMENTATION:** Each officer is required to review the fifteen basic emergency plans which are located in the Command Center. Each staff member is required to sign indicating they have reviewed the contingency plans for the year. During emergency situations, officers assigned to a specific area are responsible for the accountability of all inmates and staff in their areas unless otherwise directed.

**EMERGENCY WARNING SYSTEMS:** The Control Center serves as the central receiving area for emergency warnings. The Control Center Officer will immediately notify the correctional supervisor and other authorized officials in order to summon help to the designated areas.

***Any person held hostage shall be considered under duress, and any orders issued by such person, regardless of rank, and including the Warden, shall be disregarded.**

**TELEPHONE "222":** This number is a system for reporting emergencies at the institution. Whenever possible, remain on the line to relay necessary information to the Control Center. If a situation occurs that makes it impractical to remain on the line, be sure the telephone is ringing the Control Center before leaving the immediate area. This number also rings into the Correctional Supervisor's Office. **The "222" telephone system will be tested weekly.**

**BODY ALARMS:**

"Body Alarms" should be considered only as an auxiliary to the emergency alarm system telephone number 222, and do not supersede the dial alarm if a telephone is convenient or appropriate to use. Only the "general area," e.g., specific unit, can be determined by the Control Center when this alarm is used. Officers will not tamper with or attempt to repair the transmitter units. The body alarm tests will be conducted in the following manner. The Control Center Officer will contact the staff member with the body alarm advising them that a body alarm test is being conducted. The Control Room Officer will verify the body alarm number and direct the staff member to activate the body alarm by depressing the red button located at the top of the unit. Once the test has been successful the Control Room Officer will advise the staff member that the test was a good test, and advise them to clear the alarm and conduct a radio test. After performing this procedure the unit is now ready to receive radio transmissions and send an alarm to summon staff assistance if needed.

**WATCH CALLS:**

The watch call is an official report that everything on an officer's post is secure and in good order. Watch calls are made every thirty (30) minutes from 6:00 p.m. to 6:00 a.m. All officers should identify the watch call, and state his/her name and post. Watch calls will be made between the hours of 6:00PM and 6:00AM by dialing "333" using the telephone.

**EQUIPMENT:**

Equipment needed varies with each assignment and is outlined in the individual Post Orders. Generally, equipment issued will be a combination of keys, portable radio, and detail pouch. A flashlight is required during the evening and morning watch shifts.

- **Flashlight:** Flashlights and batteries are issued as needed from the Control Center and are receipted by key chits. All morning watch and evening watch officers are required to have a flashlight as part of the equipment for the post. Flashlights remaining on the unit need not be receipted for with key chits. Replacement batteries are available from the Security Officers, on an exchange basis.

- **Radios:** Radios are for employee use only. Employee using portable units normally identify themselves by stating their name and/or location/job assignment. Radios are issued by the Control Center and are receipted for with a key chit. Officers will have a radio only when specific assignments require its use. For emergencies, portable radios provide a direct contact with the Control Center.

- **Keys:** Keys issued to employees will be receipted by metal key chits. Only the necessary keys to work a specific job or assignment will be issued. Officers carrying keys away from the institution will be instructed to return them immediately. Employees are responsible for the number of keys included in any set issued to them and will never remove keys from the set. **Upon receipt of keys, each employee has the responsibility to count the number of keys on each set.**



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- **Detail Pouches:** Each employee in charge of a detail assumes responsibility for the custody, control and conduct of all inmates assigned to his/her detail. Both Unit Officers and those staff members having details will pick up their detail pouches prior to reporting to their assignment, and are responsible for turning them in at the end of the working day.

- **Body Alarm:** Unit Officers assigned to posts with body alarms are required to carry the body alarm on their person on every shift. If an individual is relieved from a post that is assigned a body alarm, the relieving officer will be given the body alarm to carry. Normally, body alarms will not be removed or carried from the post to which assigned but should it become necessary, the Control Center MUST be contacted and the staff member given authorization to move with the body alarm. The purpose of this is to allow the unit Officer to be in constant communication with the Control Center. A check of all issued units for proper functioning will be made at the beginning of every shift. Further instructions in the utilization of these transmitters will be explained in the Chapter entitled Emergency Procedures.

**KEY CHITS:**
Metal key chits are used as receipts for obtaining most equipment that you will be using. Replacement chits are available through the Security Officer. Key chits will not be left in the Control Center at the end of the work day, or upon return of the equipment. Paper tags/Paper chits utilized as key chits are not authorized. Use of any item other that a metal key chit will be subject to the approval of the OPS LT. Temporary Chits can be obtained from the Lieutenants' Office

**SECURITY AND ACCOUNTABILITY:**
Conduct daily security inspections of your entire area, paying particular attention to any defective locks or the tampering of locks, windows, doors, etc., and report the findings to the Operations Lieutenant in a timely manner. Daily security inspections of your entire area are required and are vital to the security of the institution. Minor repairs will require a work order to the department concerned through the Captain's Office. Defective locks will be brought to the attention of the Operations Lieutenant immediately. Security inspections shall be supplemented with periodic searches by regular search teams. The searches will be initiated by the Operations Lieutenant, under the direction of the Captain. As a Unit Officer, you are responsible for the accountability of your details, authorized lay-ins, and unassigned



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inmates. Report all absences to the Operations Lieutenant immediately and follow through to determine the location of the inmate(s). If the inmate should return, notify the Operations Lieutenant. Detail supervisors will screen carefully all individual inmate requests to leave their assigned area. This would include requests to go to the hospital and other areas and departments at times other than regularly scheduled for the department activity.

Ensure that inmates in your area are authorized to be there and require those under your supervision to remain in their area. Allow inmates on scheduled call-outs ample time (Approx. 10 minutes) so they may arrive at the calling department at the time specified.

**INMATE DISCIPLINARY PROCEDURES**

**INCIDENT REPORT:** Informal resolution of incidents involving violations of institutional rules or regulations is encouraged. However, when an officer witnesses or has a reason to believe that a violation of institutional rules has been committed by an inmate, the officer will prepare an incident report and forward it to the appropriate correctional supervisor. The correctional supervisor may informally resolve of the incident report or forward the incident report to the Unit Disciplinary Committee for further disposition if indicated. As these reports can be subpoenaed into court as legal evidence, all reports must be printed in ink or typed.

- **INVESTIGATION:** The investigations should be conducted within 24 hours from the time the violation is detected, unless circumstances beyond the control of the investigator intervene. The investigating officer will usually be a Lieutenant. The inmate will be given a copy of the incident report by the investigating officer at the beginning of the investigation. The investigator should also read the charges to the inmate and obtain the inmate's statement concerning the incident. After thoroughly investigating the incident, the inmate does not receive a copy of the investigation. However, should the case be forwarded to the Unit Disciplinary Committee, ultimately, the investigation may be given to the inmate's staff representative for use in the presentation on the inmate's behalf.

- **UNIT DISCIPLINARY COMMITTEE:** The authority to impose minor disposition and sanction shall be delegated to staff members of an inmate's unit. The Unit Manager will be responsible for the membership and supervision of thee Unit Disciplinary Committee (UDC) as set forth in the Unit Plan. The UDC can function with



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less than two(2) members. Where an alleged violation of institution rules or regulations warrants consideration for other than a minor sanction, the charge may be referred to the Disciplinary Hearing Officer for hearing and disposition.

- **DISCIPLINARY HEARING OFFICER (DHO):** The DHO shall conduct hearings and make findings, and may impose appropriate sanctions on incidents of inmate misconduct referred to him/her for disposition.

- **OFFICER RESPONSIBILITY:** All Correctional Officers should make a concentrated effort to ensure that incident reports contain the precise details of action(s) being reported. All facts about the incident which are known by the officer should be recorded. If there is anything unusual about the inmate's behavior, this should be noted. Completed incident reports should be forwarded to the Lieutenants' Office as soon as practical for disposition. Further information can be found in Program Statement 5270.07

**ADMINISTRATIVE REMEDIES:**
Administrative Remedies are formal complaints submitted by inmates concerning problems they were unable to resolve through normal channels. The inmate is to request the Remedy Form (BP-8, BP-9, and BP-10) from the Unit Team. It is normally returned to the Unit Team for processing, although the inmate may mail directly to the Region or Central offices for sensitive matters.

**ENFORCEMENT OF RULES AND REGULATIONS:**
All staff members must be familiar with the Inmate Discipline Program Statement. The rules and regulations must be adhered to, with firm but fair tactics used. You may at times be able to correct an inmate without writing an incident report. However, if the inmate's violation of the institution's rules and regulations is of a serious nature, an incident report must be written.



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**SECURITY INSPECTIONS**

**PURPOSE OF INSPECTIONS:** Security inspections are necessary to control the introduction of contraband and prevent escapes. One of the chief duties of the Chief Correctional Supervisor is to establish a formalized plan of inspections that will cover every part of the institution at least once a week. In general, these inspections include doors, locking devices, fire extinguishers, grills, windows, building walls, perimeter walls, etc. Inspections are required even if no discrepancies are found the day prior. All staff will conduct inspections within their area of responsibility for contraband and security violations. The staff will report any discrepancies to the OPS LT, and prepare a Minor Work Request to correct the concern. Staff responsible for their department will initial the security inspection form located by the control centers indicating they have checked their area of responsibility.

**SEARCHING INMATES:**

The human body can serve as a potential hiding place for contraband. For that reason, it may become necessary to strip and search an inmate at various times. Further information regarding the proper techniques for searching an individual can be found in institution policy and the Correctional Services Manual. In order to prevent the introduction of contraband, routine and unscheduled searches of inmate's person, housing units, work areas, or other facilities used or frequented by inmates must be conducted. This will include thorough searches of inmate's clothing, personal property at the time of admission; searches of inmate's person and quarters when it is suspected he/she is concealing contraband; his/her place of work, recreation areas on a routine or unscheduled basis as directed by supervising personnel. Such searches may be initiated on an individual inmate basis, or mass searches may be ordered when contraband is suspected of being in the possession of unknown individuals.

**Pat Searches:** Pat searches will be conducted on a routine basis solely as a means to control contraband. Before a pat search is conducted, the inmate will be asked to remove any head gear and the contents out of his/her pockets. The head gear and personal effects will be inspected after removal and placed out of reach from the inmate. Male and female inmates will be pat searched in the same manner, with the exception of the chest area. A staff member will search the female inmate's chest area using the back of the hand. Pat searches of the male inmate and the rest of the female inmate will be done with the inside, (palm and fingers), of the hand. The pat search will be conducted according to the procedure described on the approved Bureau pat search video tape.



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**§ 115.15 Limits to cross-gender viewing and searches.**

As of August 20, 2015, **or August 21, 2017 for a facility whose rated capacity does not exceed 50 inmates, the facility** shall not permit cross-gender pat-down searches of female inmates, absent exigent circumstances. Facilities shall not restrict female inmates' access to regularly available programming or other out-of-cell opportunities in order to comply with this provision.

See the Program Statement **Searches of Housing Units, Inmates, and Inmate Work Areas**, or current version of this policy.
Post assignments may not be restricted on the basis of gender. Institutions will evaluate operational concerns consistent with collective bargaining obligations, the Master Agreement, and other laws, rules, and regulations. The agency will continue to comply with Title VII and other Equal Employment Opportunity Commission authorities in implementing this policy.

**(c) The facility shall document all cross-gender strip searches and cross-gender visual body cavity searches, and shall document all cross-gender pat-down searches of female inmates.**

**Visual Search(Strip Search):**
All inmates entering the institution from court, transfers or trips out in the community, will be visually searched (strip searched), and screened with the hand held metal detector. Inmates will also be visually searched when leaving the institution for any reason, including release. A thorough search of the inmate's clothing will be completed. Except in emergency situations, all strip searches will be conducted by a staff member of the same sex as the inmate. At least one male and one female staff will be available 24 hours a day to conduct visual searches.



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**CONTROL OF CONTRABAND:**
Each officer should make a concentrated effort to make frequent searches of living quarters, utility corridors, and other areas in order to eliminate contraband, giving special attention to items which might be used in an escape attempt.
Contraband may be best defined as any item or article inside the institution that was not issued by the institution, purchased in the commissary, purchased through approved channels, or approved by an appropriate staff member.
All contraband seized must be placed in the log book in the Lieutenants' Office listing item, date and inmate. When money is confiscated, the appropriate receipt, available from the control center and/or ISM must be utilized. All coin and any currency is to be confiscated and duly recorded. During regular duty hours, contraband funds along with the confiscation forms are taken to the Cashiers Office. During non-duty hours, the confiscated funds and accompanying form will be placed in the night depository, located in the control center, until the next regular working day. Contraband, other than money, should be recorded on the Confiscation and Disposition of Contraband form and should accompany the confiscated articles.

**SEARCHING INMATE LIVING QUARTERS:**
When making a search of an inmate's living quarters, each officer should make sure that nothing is destroyed in the process. Officers should make every effort to return all articles to their place, excepting things which are determined to be contraband and are removed.

**COMBINATION LOCKS:**
Inmates are authorized to purchase combination locks from the commissary for individual use. The key ways are not to be plugged; any lock having a plugged key way will be considered contraband and will be seized as contraband

**CIM (SEPARATIONS)**
All inmate movement in MCC New York is supervised by staff members. There are serious security and safety concerns regarding the inmates housed in MCC New York and their CIMS status. An inmate's CIMS status is confidential and will not be shared with any inmate(s). The unit separations roster is a sensitive, confidential item which must be safeguarded at all times. The various inmate programs at MCC New York are scheduled by floors. This has been arranged to provide the inmates with a safe and secure environment during the appropriate program. This also alleviates the CIMS concerns for each program. The institution has determined separatees will not be



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housed on the same unit, therefore the programs should be clear of all separatees. It is the Unit Officer's responsibility to ensure all inmates are checked for CIMS concerns prior to any escort off of the unit. The Unit Officer will check the Unit separations roster to ascertain if the inmate's name appears on the roster. Ensure all inmates are checked for CIMS concerns prior to any escort off of the unit. The Unit Officer will check the unit separations roster to ascertain if the inmate's name appears on the roster. If the inmate's name does not appear on the roster, the inmate is cleared to be escorted off of the unit.

If the inmate's name does appear on the separations roster, the Unit Officer must clear the inmate prior to allowing the inmate to be escorted off of the unit.

**Inmates must be properly cleared by the Unit Officer and requesting staff member prior to any escort. The requesting staff member must clear all inmate movement to their area with the C&A Officer at extension 5123. The C&A Officer must clear the inmate prior to the inmate departing from his/her assigned housing unit. The Unit Officer must also clear the inmate with the C&A Officer prior to allowing any inmate to depart from the unit. Even though, the Hospital Officer or the Visiting Room may be clearing the inmate(s), it is the Unit Officer's ultimate responsibility to ensure the inmate has been properly cleared. The Unit Officer must review the Unit Separations roster and check for the inmate's name and register number on the roster. If the inmate's name does not appear, the inmate is cleared for movement, and you do not need to contact the C&A Officer. If the inmate's name does appear on the Separations roster, the Unit Officer must contact the C&A Officer at extension 6468 and clear the inmate prior to allowing the inmate to depart from the unit.**

Inmates must be properly identified and pat searched prior to departing from the housing unit. Every inmate must carry on their person the institution identification card. This is the means staff utilize to properly identify the inmate. It is the Unit Officer's responsibility to ensure the inmate has his/her identification card on his/her person prior to departing from the unit. The number of inmates escorted at one time on the elevator is directly related to the number of staff available to conduct the escort. One staff member can escort ten (10) inmates in the elevator at one time. Anything more than ten(10), inmates in the elevator causes security and safety concerns. During Inmate Visiting, the Intern Officers and the Activities Officers will assist the Visiting Officers in escorting inmates to and from the Visiting Rooms. The number of



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inmates escorted through the connecting link is directly related to the number of staff available to conduct the escort. Anytime In-Custody inmates are escorted through the connecting link, two staff members must be present for the escort. One staff member positioned at the front of the escort, and the second staff member positioned to the rear of the escort.

When an inmate is being escorted to or from the Special Housing Unit, two staff members must be present for the escort. A ratio of 2:1 will always be maintained when escorting inmates to or from the Special Housing Unit.

**ENTRANCE PROCEDURES:**

**COVERAGE AND METHODS:**

Entrance procedures include the control of inmates, employees, visitors or commercial traffic entering the institution. Because of the need for a broad knowledge of the institution and its function, along with a thorough understanding of security requirements, only those officers with such knowledge will normally be staffing these posts. Constant contact with the public requires that these officers display a neatness of appearance, ability to handle people, tactfulness in enforcing regulations and alertness in recognizing security hazards.

**OUTSIDE INMATE DETAILS:**

During normal duty hours, all outside inmate details, (Warehouse, Building 4, Admin Orderlies, etc.,), will depart from the institution through the Rear Gate. The inmates must be escorted from the unit by the detail supervisor, using the inmate elevator. The inmates must be properly identified, one detail at a time, by the Internal Officer, in the elevator sally port, utilizing the approved gate passes. Once the inmates have been positively identified, the Rear Gate Officer will request for the door leading through the 1st floor sally port to the rear dock. The detail will be further processed by the Rear Gate Officer. All required information will be recorded in the TRUSCOPE program. Any work performed in the Rear Gate is considered outside of the secured perimeter. This means any area on the rear dock to include, Warehouse, and Trash Compactor. The Rear Gate Officer will positively identify and properly process the inmate detail into Rear Sally Port to perform their assigned work. If needed after normal duty hours, weekends and federal holidays, the inmate details will be processed through the Control Center the Operations Lieutenant will designate a staff member to positively identify the detail, in the elevator sally port, utilizing the approved gate passes.



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**VISITING**

It is the policy of MCC New York to maintain visiting facilities for the purpose of maintaining family ties. Because of the nature of this facility, visits must be conducted under appropriate supervision so that security is maintained and the visiting privileges extended to inmates and their families are clearly communicated. For the purpose of this policy, the term pre-trial inmate refers to any inmate who is non-cadre, including holdovers, treaty transfers, BICE detainees, state inmates, and any designated inmate other than those assigned to the MCC New York Work Cadre Unit. Staff must be able to verify the identity of visitors before their admission into the institution. Acceptable means of identification are, government-issued identification, passport, state-issued photo identification (with a date of issue and expiration) and valid drivers' license. In cases where visitors do not have photo identification, they will be required to have three types of identification with signatures. These need not be the sole means of identification. However, identification cards from quick photo places, and check cashing establishments are not acceptable forms of identification. Tactful questioning may clear up doubtful cases. Visitors sixteen (16) and under do not have to show identification unless of course they appear to be older. In such cases, if a visitor under the age of sixteen cannot provide documentation, i.e., a birth certificate (when requested) to prove relationship and age, the visitor will not be allowed into the institution.

The following procedures will be in effect regarding authorized visiting lists. Each inmate will complete a visiting list. The visiting list will not exceed ten (10) approved visitors for pre-trial inmates and (12) for cadre inmates. Immediate family members and two (2) person of "meaning" will be placed on the visiting list absent strong circumstances that preclude visiting. Immediate family is defined as mother, father, step-parents, step-children, foster parents, grand-children, brothers, sisters, spouse and children. As the situation presents itself, other non-immediate family members will be allowed to visit at the approval of the Associate Warden of Programs (AWP).



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Further, in circumstances, when an inmate requests more than ten visitors to be placed on their visiting list, the Unit Manager will approve / deny any visitor exceeding the limit.

Attorney visiting can occur 24 hours a day. Attorneys may visit with their clients (one at a time) in the 3rd Floor Attorney Conference Room from 6:00 A.M. to 8:00 P.M. daily. They require no advance notice.

Official visitors including attorneys, interpreters, law enforcement personnel, probation officers, volunteers, etc. are to be searched at the Front Entrance using the "reasonable assurance standard." All visitors are subjected to random testing by utilizing the ION Spectrometry Device Program. Random selection for testing visitors must be conducted in an impartial and non-discriminatory method. Visitors may be tested out of random order when reasonable suspicion exists, suggesting they've had possible involvement with illegal substances.

**Visits for Persons Not in General Population:**
**Inmates Hospitalized:** Visitors requesting to see a designated or pretrial/ holdover inmate who is hospitalized will be reviewed by all pertinent staff, and the United States Marshals Service - if the inmate is a pretrial inmate. More specifically, the Health Services Administrator (HSA), Chief Correctional Supervisor and Unit Manager will determine whether they should permit the visit.

When the HSA recommends against the visit, if the inmate is suffering from an infectious disease, is in a psychotic or emotional state, not in a condition to see visitors, or there are other compelling health regulations that will prohibit the visit, the Health Services Administrator or designee must explain the situation(s) to the visiting party.

**Special Housing Unit Inmates:**
Ordinarily, an inmate retains visiting privileges while in the Special Housing Unit. Visiting may be restricted via a UDC/DHO sanction. If the restriction is not a UDC/DHO sanction, such restriction must be approved by the Warden. Unit 10-South social and legal visits shall be non-contact unless otherwise determined by the Warden to allow contact visits.



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**Non-Contact Visits:**
If the Warden deems it necessary to give an inmate a non-contact visit, the Warden will instruct the SHU Lieutenant to do so. The visit will be conducted in the 10 South Annex visiting room. This visit will be directly supervised to ensure all established visiting procedures are followed.

**Clothing:**
Appropriate dress is required and must be in good taste. Excessively provocative, immodest or revealing attire is reason to deny a visit. Visitors over the age of 12 will not be allowed into the institution in skirts, shorts, or dresses exceeding three inches above the kneecap in length. Bathing suits or any type of swim wear will not be permitted in the institution. See-through clothing, revealing sleeveless garments, halter tops, tube tops, tank tops and any kind of top that reveals the midriff area, low-cut shirts or blouses, revealing front and backless clothing, skin-tight clothing, spandex clothing, leotards, and sweat pants are **NOT** permitted. Any pants with holes in the knee or buttocks area are also prohibited. Additionally, hooded shirts of any kind, hats, caps, and head scarfs (except for religious reasons) are also prohibited. All visitors are required to wear footwear (no shower shoes of any kind) and undergarments (including bras for females). In accordance with OSHA guidelines, Visitors shoes are to be "closed toed" and have a strap around the heal of the foot. The front lobby officer will not permit visitors to wear jackets or blazers up to the visiting room. **Inmates are responsible for advising their visitors of the dress requirements for visitation.** Only a Correctional Supervisor and Institution Duty Officer may deny visits for noncompliance. Inmates' attire for visiting includes jumpsuit and bus shoes for pre-trial males; females must wear the blue uniform and bus shoes; cadres must wear khaki uniforms with institutional shoes. A random selection of visitors will be tested with the Ion Spectrometry

**Special Visit Requirements:**
At times, Clergymen, former or prospective employers, sponsors and parole advisors may request special visits. They must make these requests in writing with sufficient advance notice (72 hours). The request will be reviewed by the Unit Manager for approval.



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- **Business Visitor.** The Warden has the final authority on the admittance of business visitors and should be notified through the chain of command. Except for pretrial inmates, an inmate is not permitted to engage actively in business or profession. All questions regarding a business visitor should be addressed to the duty Lieutenant and Institution Duty Officer.
- **Consular Visitors.** When it has been determined that an inmate is a citizen of a foreign country, the Warden must permit the consular representative of that country to visit on matters of the legitimate business. After a request has been submitted from the inmate or consulate, a memorandum should be generated from the inmate's Unit Team for the Warden's approval. Once approved, a copy should be maintained in the Lieutenant's Office and the Front Lobby.
- **Representatives of Community Groups.** The Warden is the approving authority on visits from representative of Community based Groups. A memorandum should be generated and sent through the Chief Correctional Supervisor, Associate Warden, to the Warden for approval. Once approved, a copy should be maintained in the Lieutenant's Office and the Front Lobby.
- **Minister of Record/Clergy.** An existence of an established relationship prior to confinement for visitors does not apply to visitors in this category. These visitors ordinarily provide assistance in release planning, counseling, and discussion of family problems.
- **Minister of Record** An inmate must submit in writing their request to be approved for a visit from his Minister of Record. They must submit their request to the Chaplin. An inmate may only have one minister of record on his/her visiting list at a time. The Minister of Record does NOT count against the total number of authorized regular visitors/ social visitors.

**Clergy** An inmate must submit in writing their request to be approved for a visit from clergy. Visits from clergy (other than the Minister of Record) will be in accordance with the general visitor procedures, and WILL count against the total number of regular visits allowed. On both visits, an approved memorandum will be forwarded through the Chief Correctional Officer and posted in the Lieutenant's Office and the Front Lobby



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**Children under the age of sixteen (16) who are placed on the visiting list must be accompanied by an adult who is also an approved visitor. A brief embrace and kiss is permitted when an inmate greets their visitor/child. The same applies upon termination of the visit. During the visit, any physical contact other than hand holding will be considered improper and is prohibited. Children are not permitted to be seated on inmates lap during the course of their visit. Visits with children are to take place only between the inmate identified on the official visiting form and the child listed on the official visiting form with the child's parent or guardian present.**

**TOOL CONTROL**

- **PURPOSE OF TOOL CONTROL:** It is the policy of the Bureau of Prisons to maintain strict control and accountability of tools used and in storage at all institutions. Tool Control procedures are imperative for the following reasons: to provide a tool in good repair for the job at hand, to improve the general appearance of the shop or working area, and to prevent tools from being used to effect escape or assault.
- **CLASSIFICATION OF TOOLS:** All tools are classified as Class AA; Class A; or Class B. The Class AA group includes tools considered too dangerous to leave inside the institution. The Class A group includes tools most likely used in escape, or to do bodily harm to personnel or other inmates. The Class B group includes those of a less hazardous nature.

**All tools, where possible, shall be stored on a shadow board as follows:**

- All class "AA" tool shadow boards will have a white background with a bright (curb) yellow silhouette of each tool.
- All Class "A" tool shadow boards will have a white background with a red silhouette of each tool.
- All Class "B" tool shadow boards will have a white background with a black silhouette of each tool.



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**STORAGE AND SUPERVISION OF CLASS "AA" TOOLS:**
Class "AA" Tools must be removed from the institution at the end of each work day, stored in a combination locked safe in a Class "A" Tool Room, stored in the armory, or turned into the control center. Class "A" Tools must be stored in a metal cage or a class #1 concrete walled room physically separated from Class "B" Tools behind two (2) locked doors. When the Class "A" Tool Room is inside the Class "B" Tool Room, the lock on the Class "B" Tool Room serves as one (1) of the two (2) required locks for the Class "A" Tool Room. **Supervision of Class "AA" Tools will be under constant visual supervision.**

**STORAGE AND SUPERVISION OF CLASS "A" TOOLS:**
Class A tools will be kept on a shadow board in a locked room or cabinet. This storage area will be separate and secure from the Class B tools storage area. Only employees are authorized to issue and draw Class A tools from the Tool Room or places of storage. Class A tools will be under the supervision of an employee at all times. Inmates are not permitted to carry them about the institution without an employee escort nor use them without supervision. A complete inventory of Class A tools will be made at the beginning of the workday, before the detail is released for dinner and at the end of the workday. When a Class A tool is lost or misplaced, the Chief Correctional Supervisor will be notified immediately. All inmates who may have had access to the tool will be held at the work location until a thorough search has been made.

**STORAGE AND SUPERVISION OF CLASS "B" TOOLS:**
All tools not in the Class A or Class AA categories will be considered to be Class B tools. All Class B tools are under the supervision of the employees and must be accounted for at the end of the work day. These tools must be issued to inmates, in the presence of their supervisor. All Class B tools must be gathered from the work area and moved to the storage area at the end of the work day. When a Class B tools is lost or misplaced, a search for it will be initiated and a written report will be made to the Chief Correctional Supervisor and the department head covering the details of the loss at the end of the day.



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**TOOL INVENTORIES:**
Up-to-date inventories will be kept by all shops, industries, school and any other person having tools issued to them or stored under their supervision Unit Officers having items such as scissors, etc., on the unit should be particularly careful as to the whereabouts and the accountability of these items. The Tool Room Officer will maintain a record of all tools in possession of the institution.

**BROKEN OR WORN-OUT TOOLS:**
Broken or worn-out tools will be removed from the shadow board and returned to the Central Tool Room for replacement. If it is determined that they cannot be surveyed and replaced, Class A tools such a saw blades, etc., requiring replacement, will be returned to the Central Tool Room for disposal.

**FOOD SERVICE TOOLS:**
A knife and tool equipment cage with a shadow board and adequate locking device shall be located in the Food Service Department. All hazardous knives and tools will be marked with an identification symbol. All knives will be chitted out of the knife cage and attached to the cutting table by the responsible employee. The accountability of the knives will be checked at frequent intervals during the shift and at the end of the day.

**CONTROLLED FOOD ITEMS:**
Special attention must be given to food items such as yeast, nutmeg, fruits, and fruit juices. Of this group, yeast shall be locked in a secure box in a refrigerated area. An inventory shall be kept, indicating the date and quantity of issue, receipts, the balance on hand, and the initials of the responsible employee. Yeast shall be dispensed only by the Food Service employee and kept under strict supervision.

**CONTROL OF HAZARDOUS AND POISONOUS CHEMICALS:**
Inventories will be maintained of all poisonous and toxic fluids used in the institution, such as narcotics, wood alcohols, methyl-alcohol, ditto fluids, acids, gases etc. These items will be stored in a locked cabinet and will be drawn by an employee only, when authorized by the department supervisors. The issuing office will record the date, time, amount, and who received the item.



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**KEY AND LOCK CONTROL**

**POLICY:** It is the policy of the Bureau of Prisons to maintain proper control of keys and locks at all times. The purpose of this is to establish procedures for control and inventory of institution keys and locks. Further detailed information can be obtained by referring to BOP Program Statements.

All keys authorized for daily use will be stored on the Control Center key board when not in use. Sets of keys are identified by letter and number with the number of keys in that set indicated. Two listings of key locations identifying active and emergency keys can be found in the Control Center and in the office of the Security Officer.

**RESTRICTED AND EMERGENCY KEYS:**

Restricted keys have blue/black tags on the keyboard in the Control Center. The Watch Supervisor will be notified when it becomes necessary to draw keys for a department or post other than his/her assigned are, or to a restricted area, such as the commissary, storeroom, etc. The officer will prepare a Restricted Key Form indicating the purpose for entering such area. Emergency keys or red-lined keys will be issued only at the direction of the Warden, Chief of Correctional Services, Associate Warden, Watch Supervisor or the Institution Duty Officer. Acting positions may delegate the drawing of keys for a specific time period via memo through the Captain.

**HANDLING OF KEYS:**

Keys will be carried on a ring which is securely fastened to a chain affixed to the belt of the officer. Discussion of key numbers and reference to their use will be avoided in the presence of inmates. Keys should never be carelessly thrown around, dropped, or left unattended, etc. Always personally hand the keys to your relief so they remain in the personal possession of the officer at all times. Each officer has the responsibility to count the number of keys on each set to ensure that all keys are present. Inmates will never be permitted to handle keys designated for employee use at any time, or under any circumstances. Should an employee take keys home, the keys must be brought back to the institution immediately.



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**LOST OR MISPLACED KEYS:**
If a key or a set of keys is lost or misplaced, the officer will immediately report it to the Watch Supervisor by telephone or in person so that adequate safeguards may be placed in effect. The area the keys were last in will be immediately secured and all inmates in the area will be searched. This will be followed by a written report to the Chief of Correctional Services as soon as circumstances permit.

**REPLACEMENT OF BROKEN OR DAMAGED KEYS:**
Whenever a key is broken or damaged, the employee concerned will submit a request for replacement to the Security Officer. All parts of the broken key will be retrieved from the key way immediately to prevent inmates from gaining access to them. A replacement key will be issued by the Security Officer in accordance with established procedures. If the key is broken or damaged and immediate replacement is needed, the Watch Supervisor will be notified and will take appropriate action. If it is not possible to retrieve the broken portion from the lock, the employee will remain at the lock until the broken portion can be retrieved.

**REQUEST FOR REMOVAL AND ADDITION OF KEYS:**
When it becomes necessary for a new key to be added to your key ring, submit a Security Work Request to the Chief Correctional Supervisor for approval and signature, stating the reason the key is needed, your key ring number and the institution key number if possible. If a key is no longer needed, submit a Security Work Request to the Security Officer.

**INMATE URINALYSIS PROGRAM:**
Urine Surveillance and Narcotic Identification, inmate urine samples will be taken at different hours (early morning, noon, late evening). Therefore in order to accomplish this a weekly urinalysis test roster has been established for all inmates that fall under the random testing roster. It is critical that when inmates are notified for UA testing that they are not left unsupervised. They must be watched from the time of notification until they report for testing at the Lieutenants Office. It is also imperative that when conducting a UA test of an inmate that the subject is also tested for alcohol by using the Alco-Sensor III.



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**CALL-OUTS:**
Sufficient copies of the master call-out sheet for distribution to all units will be copied and forwarded to the Control Center Officer so that the Morning Watch Control Center Officer can place one in each detail pouch. Extra copies of the call-outs will be placed at the detail pouch cabinet. Unit officers will post the call-out in the housing units.

**The employee who places an inmate on call-out must ensure the requested inmate arrives at the specified time. If the inmate does not arrive as scheduled, the requesting staff member shall contact the staff member responsible for the inmate's accountability.** If the inmate(s) is/are found to be in an area other than the assigned callout area, it is the responsibility of the staff member(s) or department that has placed the inmate(s) on call-out to prepare an incident report for the inmate's failure to report to call-out. **If efforts to locate the inmate fail, the inmate shall be immediately reported to the shift lieutenant as missing and appropriate action initiated to locate the inmate.**

**CELL ASSIGNMENT - SEXUAL OFFENDER/PROTECTIVE CUSTODY**
Cell assignments will be determined in an methodical manner. This involves the SHU Lieutenant and OIC, Psychology staff, Unit Team as well as Investigative staff, in determining suitability of cellmates for inmates in protective custody and/or sexual offenders. Most inmates do not like to be housed with sexual offenders or protective custody inmates. Housing the wrong inmates with sexual offenders or protective custody inmates, can lead to serious assaults and/or homicide. Inmates cannot be allowed to choose their roommates, but it is understood that some inmates may be better housed with inmates of like backgrounds/affiliations, than arbitrarily housing the inmates without considering all variables. As noted earlier, protective custody and sexual offenders will be screened thoroughly. If there are no single cells available, this review will be crucial in minimizing the potential for assault.

**HIGH RISK LIST**
During the weekly SHU meeting, the Warden will be provided a list of those inmates who are considered high risk from a psychological and management stand point. The Captain and Chief Psychologist should be responsible for generating this list. This list will be provided to the Lieutenants' office and the Duty Officers so they are informed should a high risk inmate act out and be in need of medical or psychological attention.

Additionally, the Captain should inform the Warden of any camera malfunctions, plumbing problems, or issues that may cause problems, as well as the corrective actions taken/attempted to rectify these issues. Inoperable security equipment, during serious incidents, prevents staff from being able to record and or/view the incident for possible prosecution or administrative action.

**SUICIDE PREVENTION INFORMATION**

**BOP HIGH RISK GROUPS**

- **New Inmates** - The first few hours and days after admission can be critical. Newly incarcerated inmates may experience feelings such as shame, guilt, fear, sadness, anger, agitation, depression, relationship problems, legal concerns, hopelessness, and helplessness, which can contribute to increased suicide risk.
- **Protective Custody** - Inmates who volunteer to enter protective custody are at high risk for suicide, especially during the first 72 hours in SHU. These inmates should be referred to psychology services immediately.
- **Long-term Protective Custody Inmates** - These inmates are particularly vulnerable to depression that can lead to a suicide attempt, and should be monitored closely while they are in SHU.
- **Inmates Taking Medication for Mental Health Reasons** - These inmates are vulnerable to developing suicidal thoughts and attempting suicide by overdosing on their medication. Inmates on medication should be monitored to make sure they are not hoarding medication. Any signs of distress, deterioration in hygiene, or sudden changes in behavior should be reported to psychology.

**FACTORS THAT CAN INCREASE THE PROBABILITY THAT AN INMATE MAY BECOME SUICIDAL:**

**Mental Health Factors**

**History of mental illness**

1. Is the inmate depressed, actively psychotic?
2. Has the inmate been compliant with psychotropic medication?
3. Have there been changes in eating, sleeping, hygiene, weight, recreation, activity level?

**Prior suicide attempt**

1. How lethal was the attempt?
2. How many attempts have been made?



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**Inmate's current mood, affect, and behavior**

1. Is the inmate emotionally upset, angry, and easily agitated?
2. Are the inmate's thoughts clear and goal directed (vs. delusional or psychotic in nature)?
3. Is the inmate depressed, has there been a recent loss?
4. Has hopelessness persisted even after the depression has lifted?
5. Has the inmate given away property, revised a will, or requested a phone call to say his goodbyes?

**Medical Condition(s)/Chronic Pain**

1. Does the inmate have a chronic life threatening medical illness?
2. Has the inmate's overall health diminished recently?
3. Is the inmate experiencing pain or other negative symptoms?

**Relationship Difficulties**

1. Has the inmate received a Dear John letter?
2. Have communications and or visits decreased?
3. Has there been a change in the relationship?

**Situational Factors**

1. Legal issues - pending indictment; loss of appeal to reduce sentence.
2. Difficulties with staff or other inmates.
3. Gambling debts, drugs.
4. Ending of a close relationship with another inmate.
5. Possible victim of a sexual assault.

**REPORTING AND DOCUMENTING INMATE BEHAVIOR**

**Report Your Concerns:** Any inmate behavior(s) that is questionable and may reflect a change in mental health status should be reported to the Shift Lieutenant immediately.

**During non-working hours:** Inform the Shift Lieutenant of any questionable inmate behavior. He/she will determine if the on-call psychologist needs to be contacted.

**Segregation Log Book:** Any changes in inmate behaviors should be noted in the TRUSCOPE program. A detailed note regarding the observed behavior is advisable. Documenting in the TRUSCOPE program serves two purposes. First, the entry serves as a means of communication for other staff members. Second, it provides an accurate account of activity during your shift. Documentation should be neat, legible, and professional.



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**RESPONDING TO A SUICIDE EMERGENCY**

A Segregation Officer observing an inmate in the act of committing suicide, causing other self-injurious behavior, or who appears to have committed suicide will call for back-up before entering the cell. The officer will notify the Control Center and the Lieutenant's Office by radio of the situation and request immediate back-up. **BACK-UP MUST BE PRESENT IN ORDER TO ENTER A CELL.** The "cut-down" tool is located in the storage closet on a shadow board. It is the #1 officer's responsibility to locate this item at the start of the shift. This tool is only authorized to be used in emergency situations. Miscellaneous use of this tool is not permitted and will result in dulling the blade of the tool. In the event an inmate commits suicide, the scene of the suicide will be treated in a manner consistent with the investigation of an inmate death. All measures necessary to preserve and document the evidence needed to support subsequent investigations will be maintained or otherwise adequately recorded.

**SEXUAL ASSAULT PROTOCOL**

**Reporting**

In all cases of reported sexually abusive behaviors (e.g., from alleged victim, staff, and/or "third party") the following will occur:

**The Operations Lieutenant will be notified immediately and he/she will:**

- Immediately safeguard the inmate (which will vary depending on the severity of the alleged sexually abusive behavior and could range from monitoring the situation, changing housing assignments, changing work assignment, placing alleged victim and perpetrator in Special Housing, etc.);
- Promptly refer all inmates reported or suspected of being the victim of sexually abusive behavior to Psychology Services for assessment of vulnerability and treatment needs;
- During business hours, ensure that the SIS, Chief of Correctional Services, Program Coordinator, and Warden are notified; and During non-business hours, ensure that the SIS, Chief of Correctional Services, Program Coordinator, Duty Officer, and the on-call Psychologist are notified.
- The Program Coordinator will review the psychological assessment and other relevant factors and make a determination as to whether or not to proceed with the full activation of the Response Protocol.



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**Responding**

Not all allegations of sexually abusive behavior will require full activation of the Response Protocol. In some cases, the Program Coordinator will determine that there is not sufficient reason to proceed (e.g., the alleged victim credibly recanted; the alleged perpetrator was not in the institution on the date of the allegation, the inmates involved independently report a non-coercive sexual encounter, etc.) and the Response Protocol may be terminated.

In cases where more information is needed, or in cases where there is a credible and serious allegation or instance of sexually abusive behavior, the full Response Protocol will be implemented. Once the Program Coordinator determines that the intervention should continue, a sensitive and coordinated response is necessary. Services will be provided in an environment that meets both security and therapeutic needs. The full Response Protocol, monitored by the Program Coordinator, involves the following components:

**Protection**

All appropriate staff will consult and determine the actions to be taken to prevent further sexually abusive behavior both **to** the alleged victim (e.g. change in work assignments, change in housing assignment, closer supervision, protective custody, transfer, etc.) and/or **by** the alleged perpetrator (e.g., remove from compound, change housing assignment, etc.).

The Captain will ensure that a STG category of **"V SA UNV"** is entered into SENTRY, and in instances where an inmate perpetrator is alleged, will enter the STG category of **"P SA UNV"** for that inmate (See Section 13.b. for further details).

**PSYCHOLOGICAL:**

Psychology staff are responsible for crisis intervention, assessment of treatment needs, documentation of the evaluation results, treatment, psychiatric referral, and/or other treatment options related to the alleged victim. In addition, Psychology staff provide guidance to Unit Management and Community Corrections staff regarding an inmate's post-release mental health needs. Inmate perpetrators (or alleged perpetrators) of sexually abusive behaviors will be referred by the Operations Lieutenant to Psychology Services. Inmates considered high-risk for sexual re-offending may be referred to specialty treatment and/or management programs, individual or group counseling, or may be managed through standard correctional techniques.

If an inmate perpetrator is determined in need of treatment services and refuses treatment, Psychology Services staff will document the refusal and place it in the medical section of the Inmate Central File and notify the referring staff of the refusal. Documentation of treatment compliance or refusal ensures continuity of care within, between, and outside the Bureau.

**Examination**

Medical staff are responsible for examination, documentation, and treatment of inmate injuries arising from sexually abusive behaviors, including testing when appropriate for pregnancy, HIV and other sexually transmitted diseases (STDs). Where indicated, medical staff, trained in the collection of sexual assault evidence (i.e., "rape kit") should conduct an examination for physical evidence which may be used later in formal investigations. At institutions where Health Services staff are neither trained nor certified in sexual assault evidence gathering, the inmate will be examined at the institution by trained health care professionals from the local community or at the local community facility equipped (in accordance with local laws) to evaluate and treat sexual assault victims. Prophylactic treatment and follow-up for sexually transmitted diseases will be offered to all inmate victims, as appropriate. Whenever an inmate is referred to Health Services for examination and treatment of injuries related to sexually abusive behavior, staff will encourage the inmate victim to complete an Inmate Injury Assessment and Follow-up form (BP-S362) as required by the Program Statement on Patient Care.

**Investigation**

In cases where the full Response Protocol is activated, staff are trained to investigate allegations of sexually abusive behavior thoroughly. The information concerning the identity of the alleged inmate victim and the specific facts of the case are limited to those staff who need-to-know because of their involvement with the victim's welfare and the investigation of the incident. This is important not only to preserve the victim's privacy but also to preserve maximum flexibility to investigate the allegations.

**Initial Notifications:**

Upon activating the full Response Protocol, the investigation phase is initiated and the following notification(s) will be made:

**Inmate Perpetrator on Inmate Victim:**

In the event that an inmate is alleged to have perpetrated sexually abusive behavior against another inmate, the Special Investigative Agent (or SIS) will be notified immediately.



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**Staff Perpetrator on Inmate Victim:**
In the event that a staff member is alleged to have perpetrated sexually abusive behavior against an inmate, the Warden will be notified immediately. The Warden will notify the Regional Director and the Office of Internal Affairs (OIA), who will in turn notify the Office of the Inspector General (OIG), and when appropriate, will notify the Federal Bureau of Investigation (FBI).

**Inmate Perpetrator on Staff Victim:**
In the event that an inmate is alleged to have perpetrated sexually abusive behavior against a staff member, the SIA/SIS will be contacted immediately with follow-up notification to the Warden.

**Crime Scene Preservation:**
The staff first responder will preserve the crime scene. SIS staff will be responsible for collecting information/evidence. The investigation, in coordination with the agency to which the case may be referred, will follow the guidance given in the Special Investigative Supervisor's Manual that outlines gathering and processing procedures.

**Physical Evidence Collection:**
When there is a report of a **recent** Rape or Sexual Assault with an Object, or there is a strong suspicion that a recent, serious assault may have been sexual in nature, a thorough physical examination of the alleged victim - to include a "rape kit" will be completed immediately. Physical evidence collection may also include an examination of, and collection of physical evidence from the suspected perpetrator(s).

**After Action Reviews of Violent Sexual Assaults:**
Following any incident of Rape or Sexual Assault with an Object, the Warden, Program Coordinator, Chief of Correctional Services, Health Services Administrator, and Chief Psychologist will meet and review the incident. This review is to assess the reasonableness of the actions of staff following the incident, to ensure the security and treatment needs of the inmate victim have been addressed adequately and the management and investigation of the inmate or staff perpetrator is progressing appropriately. Within **two** working days after the initial reporting of the Rape or Sexual Assault with an Object, a written report highlighting the relevant facts should be produced and the Warden or designee will personally attest by his or her signature that the review has taken place and that the steps taken by staff were either appropriate or inappropriate. A copy of this report will be forwarded to the Regional Director.



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Consideration for staff impacted by the incident is necessary. Arrangements for debriefing affected staff and referral to appropriate services to mitigate the stress associated with these events should be offered.

**Administrative Disciplinary Process and Prosecution:**
In keeping with this "zero tolerance" policy, perpetrators of sexually abusive behavior will be disciplined and/or referred for prosecution.

**Tracking Sexually Abusive Behavior:**
Tracking and analyzing the incidents of sexually abusive behavior are critical to the safety and management of inmates and the security of all Bureau facilities. Monitoring these incidents allows the Bureau to assess the effectiveness of current policy and procedures in regard to the extent of sexual victimization. To ensure full and accurate reporting and analysis, the SIS will maintain secure investigative files which include data on:

- The victim(s) and perpetrator(s) of sexually abusive behavior;
- Crime characteristics;
- Formal and/or informal action(s) taken;
- All collateral reports, supporting memoranda, and videotapes;
- Medical forms; and
- Any other evidentiary materials pertaining to the allegation.

The Office of Internal Affairs will report the cumulated data on the inmate victims of staff and inmate sexually abusive behavior to all Chief Executive Officers and the Psychology Services Administrator at the end of each quarter and at the end of each fiscal year.

**SUICIDAL SITUATION IN SHU OR THE HOUSING UNITS:**
If you are the first person to notice an inmate hanging, you should call for staff assistance (Operations Lieutenant & Control Center)and remain calm and wait until sufficient staff and Lieutenant arrive prior to handcuffing the inmate=s cell mate(s) (if applicable) and unlocking the cell door. If feasible, obtain protective equipment from the above mentioned areas. Cut the inmate down, protecting the head and neck area. Always administer life-saving procedures.



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METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NEW YORK
GENERAL POST ORDERS
SPECIAL HOUSING UNIT
THIS IS NOT AN ARMED POST

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Post Orders, the TRUSCOPE program and log books are confidential documents and should never be left unattended or in an area accessible to inmates. Post Orders must be secured at all times when not in use by staff.
It is the responsibility of the employee to inform the employer of the fact they have not been able or afforded the opportunity to read such orders. The employer will then advise the employee of the general requirements of the post, and answer any questions.

Employees assuming posts under these circumstances still have the responsibility of exercising sound correctional judgment based upon their training and experience and will make reasonable efforts before assuming your post.

After reading the post orders, the employee must sign and date the Post Order Review Sheet which is located in Section 5 of this document. These post orders are not intended to describe in detail all the officers' responsibilities. Good judgment and common sense are expected in all situations not covered in these post orders.

NOTE: IT IS POLICY OF THE BUREAU OF PRISONS THAT IF AN INMATE(S) SHOULD APPROACH YOU OR YOUR POST WITH A STAFF MEMBER HOSTAGE, YOUR FIRST CONSIDERATION IS THE SECURITY OF THE INSTITUTION AND UNDER NO CIRCUMSTANCES WILL INMATES BE PERMITTED TO ESCAPE. ANY EMPLOYEE TAKEN HOSTA[redacted], HAS NO AUTHORITY.

[redacted], Captain

12/7/18
Date



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# INSTITUTIONAL SUPPLEMENTS/PROGRAM STATEMENTS

| | |
|---|---|
| FIREARMS AND BADGES | P.S. 500.13 |
| INMATE ACCOUNTABILITY | I.S. NYM 5511.06 |
| INMATE PERSONAL PROPERTY | I.S. NYM 5580.07 |
| SECURITY INSPECTIONS | I.S. NYM 5500.13 |
| TOOL CONTROL | I.S. NYM 5500.13 |
| MAIL MANAGEMENT | P.S. 5800.16 |
| VISITING PROCEDURES | I.S. NYM 5267.08 |
| INMATE CORRESPONDENCE | I.S. NYM 5265.14 |
| ALCOHOL SURVEILLANCE/TESTING | I.S. NYM 6590.07 |
| ENTRANCE PROCEDURES | I.S. NYM 5500.13 |
| INMATE TELEPHONES | P.S. 5264.08 |
| .ON SCREENING | P.S. 5522.02 |
| SEARCHING/DETAINING PERSONS | P.S. 5510.15 |
| SEXUAL ABUSE PREVENTION/INTERVENTION | P.S. 5324.12 |
| INMATE DISCIPLINE | P.S. 5270.09 |
| SPECIAL HOUSING | P.S. 5270.10 |
| SUICIDE PREVENTION | P.S. 5324.08 |
| SEARCHES OF HOUSING UNITS/INMATES AND WORK AREAS | P.S. 5521.06 |
| ESCORTED TRIPS | P.S. 5538.07 |
| USE OF FORCE/APPLICATION OF RESTRAINTS | I.S. NYM 5566.06 |
| POSTED PICTURE FILE | P.S. 5510.13 |
| HUNGER STRIKES | P.S. 5562.05 |
| ESCAPES DEATH NOTIFICATIONS | P.S. 5553.07 |

# CHAPTER 7
# FIREARMS AND BADGES

700. DEFINITIONS. Probable cause, reasonable determination, or reasonable belief means facts and circumstances known to the employee at the time of the use of firearms that would cause a reasonable employee to conclude that the action is appropriate.

701. CARRYING OF FIREARMS. Title 18 U.S.C. § 3050, authorizes the Attorney General to prescribe rules and regulations relating to the carrying of firearms by Bureau officers and employees. This authority is delegated to the Director in 28 CFR 0.96(o).

When approved by the Warden, institution staff are permitted to carry firearms when:

- transporting inmates,
- assigned to escape posts, and
- assigned to security posts which require firearms as standard issued equipment.

Carrying or the use of personal or privately owned firearms while on duty is prohibited.

Post orders, riot plans, and escape plans will include instructions for carrying firearms.

a. Duty Assignment. Employees must not be assigned to duties that require the carrying of firearms prior to successfully completing the firearms familiarization training course.

b. Staff Qualification. New employees must not be assigned to posts requiring the carrying of firearms before completing the Introduction to Correctional Techniques Training at the Federal Law Enforcement Training Center.

In extraordinary circumstances, an exception may be made for an employee who has completed the local firearms familiarization training with written approval of the Warden and Regional Director.

c. Re-qualification. Staff must complete satisfactorily the Bureau's approved firearms training course each year. Allowances will be made in accordance with applicable laws, rules, and regulations.

Chaplains, dentists, physicians, and other positions which the Director specifically exempts from carrying firearms are not required to complete the firearms familiarization training conducted at the institution and Staff Training Academy.

d. Other Use of Firearms. Only the Director or Director's designee may authorize, in writing, Bureau staff to carry Government-issued firearms for purposes not expressed in this Program Statement.

702. USE OF FIREARMS. Firearms must be used only when deemed necessary for the following Law Enforcement purposes:

- Prevent escapes;
- Prevent loss of life or serious physical injury;
- Protect government property, upon determination that the damage or loss of property would contribute directly to an escape, loss of life, or serious physical injury; and
- Maintain or restore control of a correctional institution.

The use of firearms is prohibited if force other than firearms appear reasonably sufficient to accomplish law enforcement purposes. Examples are, but not limited to:

- Prevention of escape;
- Prevention serious physical injury; and
- Restoration of control in a correctional institution.

The necessity to use firearms arises when all available means of achieving the law enforcement purpose have failed or are likely to fail.

An employee is not required to jeopardize personal safety or the safety of others before using firearms to prevent serious injuries/bodily harm or death.

If use of firearms is deemed necessary, staff must shoot the subject with every intention of hitting "center mass" to ensure the subject is stopped.

Staff will not attempt to shoot a limb which creates a lesser chance of stopping the subject and may pose a danger to staff, other inmates, or persons in the community. Firearms must not be used solely to disable moving vehicles or aircraft. Firearms will only be used against the driver or other occupants of a moving vehicle when the:

- Employee has a reasonable belief that the subject poses an imminent danger of death or serious physical injury to the employee or others.
- Public safety benefits of using such force outweigh the risks to the safety of the employee or others.

As soon as practicable, medical attention must be provided to any persons injured during an incident involving use of firearms.

Firearms will not be used if the employee recognizes a potential escapee as an inmate sentenced under the Juvenile Justice and Delinquency Prevention Act.

a. Escape Prevention. The use of firearms is authorized when deemed necessary to prevent an escape in the following situations.

(1) Perimeter Walls. At institutions secured with perimeter walls, prior to using firearms, staff must reasonably believe that an inmate has the capability to escape.

For example, the inmate may be carrying items that could be used to perpetrate an escape, such as, but not limited to, a ladder, grappling hook, or rope, suggesting an intent to escape.

An employee who determines an escape is in progress must issue a verbal warning, then fire a warning shot prior to shooting the subject.

(2) Multiple Perimeter Fences. At institutions secured with multiple perimeter fences, prior to using firearms, staff must reasonably believe that an inmate has the capability to escape.

For example, the inmate may be carrying items such as, but not limited to, a ladder, blankets, grappling hooks, ropes, broom handles, or sticks, that will perpetrate an escape.

An employee who determines an escape is in progress must issue a verbal warning, then fire a warning shot prior to shooting the subject.

Verbal warnings and warning shots are not required when the employee reasonably believes there is imminent threat danger of death or serious physical injury to self or others.

When authorized, throughout this policy, warning shots should be used only if there is no apparent danger to self, other staff and inmates, or the community.

Warning shots will be fired into the ground and never into the air or in an indiscriminate direction.

The inmate is not required to be on the first/inner perimeter fence before the employee issues the warning. When the inmate actually contacts the first/inner perimeter fence in an attempt to climb or demonstrates an attempt to get on or over the first/inner perimeter fence, and the employee reasonably determines an escape is being attempted, the employee may shoot the subject.

The employee is not required to wait until the inmate is between the perimeter fences or over the first/inner fences.

(3) Metropolitan Correctional Centers (MCCs) and Metropolitan Detention Centers (MDCs). When an employee reasonably determines that an escape is being attempted from a MCC or MDC, the employee should give a verbal warning. If the inmate continues, the employee may shoot the subject. Warning shots are prohibited due to the possibility of injury to innocent bystanders.

(4) Minimum Security Institutions. Ordinarily, firearms are not used to prevent escapes from minimum security level institutions. However, weapons are authorized when the escaping inmate has used or threatened to use force which is likely to cause serious physical injury or has manifested an imminent threat of death or serious physical injury to the employee, other staff and inmates, or the community.

Verbal warnings and warning shots should be used when feasible.

(5) Escapes with Outside Assistance. Firearms may be used against persons who are not inmates, if they are facilitating an escape and have used or threatened to use force which is likely

to cause death or serious physical injury against the employee, other staff and inmates, or the community.

Verbal warnings and warning shots must be used when feasible.

(6) Escape from Escorted Trip or Prisoner Transport. When an employee reasonably determines an escape is being attempted from an escorted trip or prisoner transport, the employee must issue a verbal warning. If the inmate continues and the escape is occurring within the immediate environs of a correctional institution, the employee will fire a warning shot, if feasible, prior to shooting the subject.

Outside the immediate environs of a correctional institution, the employee should not fire a warning shot prior to shooting the subject due to the possibility of injury to innocent bystanders.

Absent the use or threat of force which would likely cause serious physical injury or a manifested imminent threat of death or serious physical injury to the employee, other staff and inmates, or the community, it is not permissible to use firearms to prevent an escape of an inmate in transit to or from a minimum security level institution. The exception to the rule is when the escorting employees are transporting inmates at the same time to a minimum and non-minimum security level institutions.

(7) Once An Escape Has Occurred. After an escape from a transport vehicle or an institution, and the immediate environs has been successful, employees attempting to apprehend the escaped prisoner may not use firearms unless there is probable cause to believe:

(a) The subject has committed a felony involving the infliction or threatened infliction of serious physical injury or death.

(b) The subject's escape would pose an imminent danger of death or serious physical injury to the employee or others.

Note: The phrase "after an escape from a transport vehicle or an institution and the immediate environs has been effectuated" should be interpreted in the following manner:

- As long as a staff member is in continuous pursuit of an escaping inmate, whether the escape takes place from an institution, transport vehicle, or outside facility (such as a hospital), the escape has not yet been effectuated. The use of firearms is permissible under the escaping inmate standard.

- The immediate environs of an institution is defined as the property lines of the correctional facility. This boundary may be expanded by the Warden with the Regional Director's concurrence and should be defined as explicitly as possible.

A verbal warning should be given if it would not pose a risk of death or serious bodily injury to the officer or others.

Warning shots are prohibited due to the possibility of injury to innocent bystanders.

b. Prevent the Loss of Life or Serious Physical Injury. Staff may use firearms when reasonable belief exists that the subject poses a threat of death or serious physical injury to staff, inmates, or others.

Firearms will be used in the same manner as for escapes; verbal warnings and warning shots should be given, when feasible, prior to shooting the subject.

When authorized, warning shots should be used only if there is no apparent danger to other staff and inmates, or the community. Verbal warnings and warning shots are not required when the employee reasonably believes there is imminent danger of death or serious physical injury to self or others.

In a hostage situation, once it has been contained and attempts to negotiate have begun, only the Warden may order the use of firearms to resolve the hostage situation.

Warning shots will not be fired as in an attempt to resolve a hostage situation, nor used to create a diversion.

c. Protect Government Property. Firearms may be used to prevent damage to or destruction of Government property when the loss of that property could contribute directly to an escape or attempted escape, serious physical injury, or loss of life.

For example, the use of firearms may be necessary when persons are attempting to damage or disable a fire truck during a fire within the institution. If individuals attempt to break into a

building where weapons, gas, or other security risk items are stored, firearms may also be used.

Firearms must be used in the same manner as for escapes; verbal warnings and warning shots should be given, when feasible, prior to shooting the subject. When authorized, warning shots should be used only if there is no apparent danger to other staff, other inmates, or the community.

Verbal warnings and warning shots are not required when the employee reasonably believes there is imminent danger of death or serious physical injury to self or others.

d. Maintain or Restore Control of a Correctional Institution. Firearms may be used to maintain or restore control of a correctional institution when the employee reasonably believes the intended subject of the use of firearms is participating in a disturbance in a manner that threatens the safety of staff, other inmates, or the community.

Firearms must be used in the same manner as for escapes; verbal warnings and warning shots should be given, when feasible, prior to shooting the subject. When authorized, warning shots should be used only if there is no apparent danger to staff, other inmates, or the community.

Verbal warnings and warning shots are not required when the employee reasonably believes there is imminent danger of death or serious physical injury to self or others.

703. ARMED ESCORT BY COMMERCIAL AVIATION. The Warden may authorize staff to carry firearms when transporting an inmate by commercial air carrier.

Title 14 CFR Part 108.11, Carriage of Weapons, and Part 108.21, Carriage of Passengers Under the Control of Armed Law Enforcement Escorts (1995),,allows law enforcement officials, while performing their duties, to travel while armed.

Staff must notify the air carrier prior to departing the institution of the intent to carry firearms. Staff must complete all required forms and provide required information to the carrier.

Staff must follow the procedures detailed in the above referenced regulations.

When not transporting inmates, Bureau staff, carrying firearms aboard commercial aircraft, must declare this to the carrier and have the weapon placed in checked baggage.

The above referenced regulations should be referred to for additional requirements concerning the placement of firearms in checked baggage.

704. REPORTING REQUIREMENTS. A written report must be submitted to the Warden upon the discharge of any firearm, privately owned or issued by the Bureau. This rule applies when the employees is on duty and off duty, except for training or recreational purposes.

For an incident while on duty, the report must be submitted prior to the end of the employee's duty shift.

For an incident while off duty, the report must be submitted prior to the end of the employee's next duty shift.

The discharge of any firearm, once reported, will be investigated and reviewed through the After-Action Reporting and Review processes.

705. IDENTIFICATION BADGES. Upon request, the Correctional Services Administrator, Central Office, will issue Bureau identification badges in leather carrying cases to each institution.

The Captain will maintain strict accountability of Bureau badges. Lost or stolen badges must be reported immediately in writing to the Correctional Services Branch, Central Office.

Except for tower and perimeter patrols and established stationary check points, staff assigned to duties which require the carrying of firearms will be issued a Bureau identification badge.

The badge must be displayed when necessary to establish the staff member's authorization to carry a firearm. Appropriate badge holders will be provided so as to allow the employee the ability to securely attach the badge to his or her outerwear.

Badges may not be used as methods of routine identification.

Employee procurement or possession of unauthorized badges, either official or duplicated, is prohibited (see the Program Statement on Standards of Employee Conduct).

706. NON-DISCLOSURE OF BUREAU STAFF NAMES IN SHOOTING INCIDENTS. Disclosure of an employee's name following a shooting incident will follow the guidelines as prescribed in the Program Statement on News Media Contacts.

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIFIC POST ORDERS**
**SHU #3**
**THIS IS NOT AN ARMED POST**

**THIS IS AN OLEORESIN CAPSIUM (OC) CARRY POST**

**POST:** **SPECIAL HOUSING UNIT OFFICER #3**

**EQUIPMENT:** **Key Ring(s) C-27, C-28,C-30,C-31, C-32, C-33,B-32, B-33 Radio/BA, Metal Detector**

All equipment assigned to this post and will be accountable on the shift to shift inventory form. All 24 hour equipment and key rings will be logged into the TRUSCOPE program with type of equipment and key ring numbers.

**SHIFT:** **DAY WATCH**

**HOURS OF DUTY:** **6:00 A.M. to 2:30 P.M.**

**LUNCH RELIEF:** **See Current Lunch relief Schedule**

**NORMAL ROUTINE:** All Correctional Officers will report to the institution according to their assigned work schedule. You are required to utilize the "Staff Chit Board" whenever you enter and/or depart from the secured perimeter of the institution

**SECURITY PROCEDURES TO BE FOLLOWED WHEN OPERATING THE BELOW LISTED SHU DOORS:**

**Door 27 and Inner Door:** Both doors must always remain secured when not being used. They are to be opened as needed for traffic and secured immediately. These doors are to be considered a sally port; only one door will be open at a time unless there is an emergency.

**CONTROLLED MOVES:**

A Lieutenant will call a controlled move to halt all general population movement. The controlled move is conducted to guarantee that the inmate is closely monitored and kept separate from other inmates.

**6:00 A.M.**

Report directly to the Special Housing Unit wearing the prescribed uniform. As the equipment is issued on a 24-hour basis, you are required to indicate the key ring number and type of equipment accounted for in the TRUSCORE program and sign the location inventory. Count the keys to ensure the number of keys corresponds with the total number on the key ring chit. Key rings must be secured to a belt by clips and a metal chain.



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Contact the Control Center on #333 and test your Radio/Body Alarm. Unit officers must maintain a log of pertinent information regarding inmate activity, detailing time, persons involved (if pertinent) and the event. These entries must be written legibly, while maintaining your professionalism. Report for duty by telephone with the Operations Lieutenant and receive any additional information. **Begin making 30 minute rounds ensuring you document the findings in the TRUSCORE program. Staff will observed all inmates in continued lock down status once in the first 30 minute period of the hour ex: (12:00 -12:30AM) followed by another round in the second 30 minute period of the same hour (12:30-1:00 AM).This will ensure an inmate is observed at least twice per hour.**

Ensure that all inmates on the court list are ready for pick up by the Internal Security. The SHU Recreation Officers will report to the unit at this time and assist with the court movement.
All SHU inmates will be escorted to R&D for court at a ratio of two staff members per every inmate unless otherwise instructed by the Operations Lieutenant. Contact the C&A Officer to receive clearance for the escort of the inmate(s). **Ex: If you are escorting two inmates to R&D there should be four escorting staff members**

**Breakfast Feeding**
The SHU #2 will ensure the food carts are properly searched prior to bringing them into the unit. The SHU #1 will ensure the SHU Officers (including the Recreation Officers); will count all food trays, lids, and utensils prior to and after the meal. The SHU #2 will prepare the breakfast meal, and began feeding with the assistance of the Recreation Officers. Ensure that all wickets are secured; only one (1) wicket will be opened at a time for the feeding of the meal. Report problems with the meal to the Shift Lieutenant and Food Service staff and ensure corrective measures are taken before serving commences. The lights in the inmates' cells will be turned on while the breakfast feeding is in progress.

**All Food trays must be accounted for, no food trays will be left in an inmates' cell after pickup. If an inmate refuses to give you the tray back notify the SHU Lieutenant or the Operations Lieutenant. Inmate orderlies will not be utilized to collect food trays.**



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**7:00 A.M.**
Prepare the cells and unit for daily inspection. No later than 8:00 am each morning all inmates will have their cells cleaned, beds made, and will be dressed in their jumpsuits. All SHU officers will assist with conducting daily inspections of the unit. Any inmate who desires recreation will have their cells in a high state of sanitation. Recreation begins by the Recreation Officers Monday through Friday. **INMATES DEPARTING FOR RECREATION WILL NOT LEAVE THEIR CELLS UNTIDY.**

**7:30 A.M.**
Ensure that all pertinent paperwork is properly filled out, Daily Security Inspection Sheet, BP-292.

**Inmate Work Call**: The Control Center will announce "Attention in the institution inmate work call." All inmates assigned to work details will report to their work detail assignments.

**8:30 A.M.**
Assist the #1 officer Conduct a security and fire inspection of the unit. Any discrepancies found will be noted on the Fire and Security Inspection Form. Serious breaches of security will be immediately reported to the SHU Lieutenant and Operations Lieutenant.

Discrepancies found not of a serious nature will also be reported and the appropriate work order submitted. Initiate the unit Confidential Log Report which will be used to record important information which should be passed on to other staff, in conjunction with the information contained in the TRUSCORE program. Conduct a bed book audit and make any changes pertaining to your bed book/inmate picture card files. Check the TRUSCOPE program for information and initiate daily paperwork (Confidential Log form, etc.). As time permits throughout the shift, you are to conduct searches of inmate cells. Results will be recorded in the TRUSCOPE program. Discoveries of hard contraband will be reported to the SHU Lieutenant and Operations Lieutenant and documented in the unit Confidential Log report and the TRUSCOPE program. Began to conduct showers and all other daily activities according to schedule

**The SHU #1 Officer is responsible for notifying the Control Center of inmates being admitted or released from the Special Housing Unit. At no time will you be in possession of the cell door key without the presence of another staff member.**

**9:00 A.M.**
Verify all release orders signed by the Captain, and other designated staff. Once releases orders are signed assist the SHU#1 Officer with processing inmates out of the unit, ensure all documentation, i.e., property form and the TRUSCOPE program, is completed prior to the inmate being released from the unit. Ensure the property forms are filed out accordingly and the inmate receives a copy. The SHU Lieutenant will be immediately notified of any discrepancies with the inmates' personal property.

**10:00 A.M. (Weekends and Holidays)**
**COUNT TIME (Stand-Up Count):** The 10:00 a.m. count is an official stand up count will be conducted at this time. The count will be conducted as a bed book count when directed by the Operations Lieutenant. Ensure all areas are clear of inmates, i.e., showers, bathrooms, laundry rooms etc. The Internal Security Officer or any available staff member will assist with backing the count. Upon completing the count, call the count into the C&A Officer by telephone at extension 6468. Always ensure the correct date, time, and Officer's printed name and signature conducting the count is noted on the count slip. All count slips will be written in blue or black ink and should be clear and legible. Count slips which appear to be altered will not be accepted. The Internal Officer will pick up the count slips and take them to the Control Center. Once the Control Center announces a clear institutional count, record this information in the TRUSCOPE program.

**BED BOOK COUNTS:** The Bed Books will be utilized for emergency counts, bad institutional counts and random Bed Book counts requested by the Shift Lieutenant. When a unit has two consecutive bad counts, a bed book count must be conducted. In conjunction with the Bed Book the unit roster will be used to conduct these counts. Upon receiving a new inmate on the unit, the unit officer will receive two 3 x 5 cards, one to be utilized for the bed book, and the other to use for inmate movement. The bed book card is not to be removed from the bed book

**Between 10:15 A.M. 12:15 P.M. (Weekdays)**
**LUNCH RELIEF**
Contact the department on the current lunch relief schedule to arrange for staff to relieve you for a 30 minute duty free lunch. When being relieved, ensure staff have signed the log book designated for lunch reliefs.

**11:00 A.M.**

**Mainline Feeding:**

The food carts will be thoroughly searched by SHU staff prior to entering the Special Housing Unit. Report problems with the meal to the SHU/ Shift Lieutenant and Food Service staff and ensure corrective measures are taken before serving commences.

Ensure that all wickets are secured, only one (1) wicket will be opened at a time for the feeding of the meal. Officers will not pass or allow anything to be passed from cell to cell. Each inmate will receive only those items which are on the daily menu or prescribed dietary menu.

All staff handling food must wear plastic gloves and ensure the food is served at the proper temperature. Upon completion of the meal, all trays will be accounted for and placed on the food cart. Supervise the removal of all food trays from the cells. Officers only will pick up all trays and trash from cells. **Inmate orderlies will not be utilized to collect food trays.**

**12:00 P.M.** On Mondays social visiting will begin at this time. Place all trash in the sally port for pick-up at this time for preparation of trash call.

**12:30 P.M.**

**PM CENSUS COUNT:** A Unit Census Count will be conducted at this time. Record the results in the TRUSCOPE program and notify the Lieutenant of any discrepancies. An incident report will be written on any inmate found in an unauthorized area.

**ROUNDS:** Ensure assigned staff continue to make frequent, random rounds of the range in the unit. At a minimum, each inmate must be checked, at least one time every thirty minutes. During these security checks, ensure staff pay particular attention to those inmates who demonstrate suspicious or unusual behavior.

**MEDICAL VISITS:** During medical visits by the Physician Assistant, you are responsible for providing an escort during their rounds on the unit. Ensure the SHU Officers announce the PA's presence on the range and inmate concerns are addressed.

**1:00 P.M.**

Conduct bar taps in at least five inmate cells. Ensure the TRUSCOPE program are up to date, 292s are filled out and ensure any pertinent information is documented one the Confidential Report.

2:30 P.M.
End of Tour

**DO NOT LEAVE YOUR POST UNTIL THE PROPER RELIEF HAS BEEN PROVIDED**
Officers assigned to this post will not vacate the post unless properly relieved or instructed to do so by the Operations or Activities Lieutenants. These post orders are not intended to describe in detail all the officer's responsibilities. Good judgment and common sense are expected in all situations not covered in these post orders.

NOTE: In addition to Post Orders, the Special instructions must be read in conjunction with post orders(Section 2). Staff assigned to this post must thoroughly familiarize themselves with the Program Statement and Institution Supplement on Entrance Procedures and Inmate Visiting Procedures. This is one of the most critical areas of the institution due to the potential for escape.

IT IS POLICY OF THE BUREAU OF PRISONS THAT IF AN INMATE(S) SHOULD APPROACH YOU OR YOUR POST WITH A STAFF MEMBER HOSTAGE, YOUR FIRST CONSIDERATION IS THE SECURITY OF THE INSTITUTION AND UNDER NO CIRCUMSTANCES WILL INMATES BE PERMITTED TO ESCAPE. ANY EMPLOYEE TAKEN HOSTAGE, REGARDLESS OF RANK, HAS NO AUTHORITY.



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**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIFIC POST ORDERS**
**SHU #3**
**THIS IS NOT AN ARMED POST**

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**POST:** **SPECIAL HOUSING UNIT OFFICER #3**

**EQUIPMENT:** **Key Ring(s) C-27, C-28,C-30,C-31, C-32, C-33,B-32, B-33 Radio/BA, Metal Detector**

All equipment assigned to this post and will be accountable on the shift to shift inventory form. All 24 hour equipment and key rings will be logged into the TRUSCOPE program with type of equipment and key ring numbers.

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**SHIFT:** **EVENING WATCH**

**HOURS OF DUTY:** **2:00 P.M. to 10:00 P.M.**

**NORMAL ROUTINE:** All Correctional Officers will report to the institution according to their assigned work schedule . You are required to utilize the "Staff Chit Board" whenever you enter and/or depart from the secured perimeter of the institution

**SECURITY PROCEDURES TO BE FOLLOWED WHEN OPERATING THE BELOW LISTED SHU DOORS:**

**Door 27 and Inner Door:** Both doors must always remain secured when not being used. They are to be opened as needed for traffic and secured immediately. These doors are to be considered a sally port only, one door will be open at a time unless there is an emergency.

**CONTROLLED MOVES:** A Lieutenant will call all controlled moves to halt all general population movement. The controlled move is conducted to guarantee that the inmate is closely monitored and kept separate from other inmates.

**2:00 P.M.**

Report directly to the Special Housing Unit wearing the prescribed uniform. As the equipment is issued on a 24-hour basis, you are required to indicate the key ring number and type of equipment accounted for in the TRUSCOPE program and sign the location inventory. Count the keys to ensure the number of keys corresponds with the total number on the key ring chit. Key rings must be secured to a belt by clips and a metal chain. Contact the Control Center on #333 and test your Radio/Body Alarm. Unit officers must maintain a log of pertinent information regarding inmate activity, detailing time, persons involved (if pertinent) and the event. These entries must be written legibly, while maintaining your professionalism. Report for duty by telephone with the Operations Lieutenant and receive any additional information.

**Begin making 30 minute rounds ensuring you document the findings in the TRUSCOPE program. Staff will observed all inmates in continued lock down status once in the first 30 minute period of the hour ex: (12:00 - 12:30AM) followed by another round in the second 30 minute period of the same hour (12:30-1:00 AM).This will ensure an inmate is observed at least twice per hour.**

**3:00 P.M.**
All inmate social visiting concludes at this time.

**4:00 P.M.**
Report directly to the Special Housing Unit wearing the prescribed uniform and relieve the Evening Watch Officer. After you have relieved the Evening Watch Office r, as the equipment is issued on a 24-hour basis, you are required to indicate the key ring number and type of equipment accounted for in the TRUSCOPE program and sign the location inventory. Count the keys to ensure the number of keys corresponds with the total number on the key ring chit. Key rings must be secured to a belt by clips and a metal chain. Contact the Control Center on #333 and test your Radio/Body Alarm. Begin making watch calls at this time. Watch calls will be made every 30 minutes from the hours of 6:00 PM to 6:00 AM.

Unit officers must maintain a log of pertinent information regarding inmate activity, detailing time, persons involved (if pertinent) and the event. These entries must be written legibly, while maintaining your professionalism. **Begin making 30 minute rounds ensuring you document the findings in the TRUSCOPE program. Staff will observed all inmates in continued lock down status once in the first 30 minute period of the hour ex: (12:00 -12:30AM) followed by another round in the second 30 minute period of the same hour (12:30-1:00 AM).This will ensure an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

**It should be clearly understood that none of these activities are to take place until the Day Watch officer is relieved. It should be noted that it is understood that not all of the above will be accomplished by or before the count.**

**COUNT TIME:** The official count will be announced at this time. The Internal Security Officer or available staff will assist with backing the count. The same count procedures will be used now as with all other counts. Upon completing the count, call the count into the C&A Officer by telephone at extension 6468. Always ensure the correct date, time, and Officer's printed name and signature conducting the count is noted on the count slip. All count slips will be written in blue or black ink and should be clear and legible. Count slips which appear to be altered will not be accepted. The Internal Officer will pick up the count slips and take them to the Control Center. Once the Control Center announces a clear institutional count, record this information in the TRUSCOPE program.

**BED BOOK COUNTS:** The Bed Books will be utilized for emergency counts, bad institutional counts and random Bed Book counts requested by the Shift Lieutenant. When a unit has two consecutive bad counts, a bed book count must be conducted. In conjunction with the Bed Book the unit roster will be used to conduct these counts. Upon receiving a new inmate on the unit, the unit officer will receive two 3 x 5 cards, one to be utilized for the bed book, and the other to use for inmate movement. The bed book card is not to be removed from the bed book

**4:30 P.M.**
Conduct a security and fire inspection of the units. Any discrepancies found will be noted on the Fire and Security Inspection Form. Serious breaches of security will be immediately reported to the Operations Lieutenant. Discrepancies found not of a serious nature will also be reported and the appropriate work order submitted.

Initiate the unit Confidential Log Report which will be used to record important information which should be passed on to other staff, in conjunction with the information contained in the TRUSCOPE program. Conduct a bed book audit and make any changes pertaining to your bed book/inmate picture card files. Check the TRUSCOPE program for information and initiate daily paperwork.

**Dinner Meal:** All food trays, utensils, cups, containers, etc., must be removed from the cells at the end of the meals. Inmates are not permitted to retain any food trays, utensils, or other items provided during the meal. The SHU Officers will ensure that all meals are properly heated and distributed. All staff handling food must wear plastic gloves and ensure the food is served at proper temperature utilizing the microwave. **Inmate orderlies will not assist with the feeding process.** The SHU Officers will conduct the feeding of the inmates and the retrieval of the food trays. All inmate food trays will be issued and retrieved by staff only.

Ensure that all wickets are secured, only one (1) wicket will be opened at a time for the feeding of the meal. Officers will not pass nor allow anything to be passed from cell to cell. Each inmate will receive only those items which are on the daily menu or prescribed dietary menu. At no time will meat items with bones be served to inmates. Officers will not pass nor allow anything to be passed from cell to cell. Each inmate will receive only those items which are on the daily menu or prescribed dietary menu

**5:00 P.M.**
The total tray count entering and departing the unit will be annotated in the TRUSCOPE program by the SHU #1 Officer. Social Vising Begins (Mondays only)

**6:00 P.M.**
Begin to conduct inmate mail call. Never give an inmate mail unless it belongs to him/her. If an inmate has moved to another unit, contact the Internal Officer to deliver it to the appropriate unit.

Mail for inmates who have been transferred to another institution will be placed back in the mail bag and returned to the Mail Room. Inmate mail will not be left in the unit. All undelivered mail will be returned to the Mail Room. During your shift, you are responsible for ensuring a comprehensive security inspection of the unit is completed and properly documented on the Security Inspection form. Cell sanitation on the unit, and telephone calls will be conducted on the assigned days.

As time permits throughout the shift, you are to conduct searches of inmate cells. Results will be recorded in the unit search portion of the TRUSCOPE program. Discoveries of hard contraband will be reported to the Operations Lieutenant and documented in the TRUSCOPE program. After completing at least five shake downs in your unit, reflect the correct information in the Shake Down portion of the TRUSCOPE program. The Shake-Down Log will reflect the room number; inmates name; register number; date; time; remarks (to indicate whether contraband was found; type of contraband; and disposition of contraband); and the searching officer's name. Discoveries of hard contraband will be reported to the Operations Lieutenant and documented in the TRUSCOPE program.

Begin making watch calls to the Control Center by calling extension 333 or via radio every half hour. These calls are mandatory and are designed for your safety as well as the security of the institution



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**8:00 P.M.**
Continue conducting the necessary paper work for the unit and ensure that all tasks have been accomplished through-out the shift. Begin conducting bar taps at this time. Social visiting concludes.

**10:00 P.M.**
**End of Tour**
**Official Count in Progress**
****DO NOT LEAVE YOUR POST UNTIL THE PROPER RELIEF HAS BEEN PROVIDED****

**NOTE: In addition to Post Orders, the Special instructions must be read in conjunction with post orders. (Section 2). Staff assigned to this post must thoroughly familiarize themselves with the Program Statement and Institution Supplement on Entrance Procedures and Inmate Visiting Procedures. This is one of the most critical areas of the institution due to the potential for escape.**

**IT IS POLICY OF THE BUREAU OF PRISONS THAT IF AN INMATE(S) SHOULD APPROACH YOU OR YOUR POST WITH A STAFF MEMBER HOSTAGE, YOUR FIRST CONSIDERATION IS THE SECURITY OF THE INSTITUTION AND UNDER NO CIRCUMSTANCES WILL INMATES BE PERMITTED TO ESCAPE. ANY EMPLOYEE TAKEN HOSTAGE, REGARDLESS OF RANK, HAS NO AUTHORITY.**

Post Orders and the TRUSCOPE program are confidential documents and should never be left unattended or in an area accessible to inmates. **Post Orders must be secured at all times** when not in use by staff.

It is the responsibility of the employee to inform the employer of the fact they have not been able or afforded the opportunity to read such orders. The employer will then advise the employee of the general requirements of the post, and answer any questions.
Employees assuming posts under these circumstances still have the responsibility of exercising sound correctional judgment based upon their training and experience and will make reasonable efforts to read the post orders as soon as practicable.

After reading the post orders, the employee must sign and date the Post Order Review Sheet which is located in Section 5 of this document



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**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIFIC POST ORDERS**
**SHU #3**
**THIS IS NOT AN ARMED POST**

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**NOTE: IT IS POLICY OF THE BUREAU OF PRISONS THAT IF AN INMATE(S) SHOULD APPROACH YOU OR YOUR POST WITH A STAFF MEMBER HOSTAGE, YOUR FIRST CONSIDERATION IS THE SECURITY OF THE INSTITUTION AND UNDER NO CIRCUMSTANCES WILL INMATES BE PERMITTED TO ESCAPE. ANY EMPLOYEE TAKEN HOSTAGE, REGARDLESS OF RANK, HAS NO AUTHORITY.**

**These Post Orders are guidelines, not orders to work before or after regularly scheduled shifts.**

There will be no additions or deletions to these post orders without the [redacted] in.

Date 12/7/18



EFTA00055282

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIAL POST ORDERS**
**SPECIAL HOUSING UNIT**
**THIS IS NOT AN ARMED POST**

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**THIS IS AN OLEORESIN CAPSICUM (OC) AEROSOL SPRAY POST.**

**IF YOU ARE ASSIGNED A POST THAT REQUIRES YOU TO CARRY THE MK-4 PEPPER SPRAY AND YOU ARE NOT TRAINED OR QUARTERLY RE-CERTIFIED IT IS YOUR RESPONSIBILITY TO NOTIFTY THE OPERATIONS LIEUTENANT PRIOR TO ASSUMING THE POST.**

**STAFF TRAINING AND ACCOUNTABILITY:**
All staff (including sick and annual reliefs) assigned to an OC aerosol dispenser post will receive the required training, and go through quarterly re-familiarization training prior to assuming their post each quarter. Training will include, but is not limited to, proper carry and security of an OC aerosol dispenser, use of force policy and the definition between immediate and calculated use of force. These post orders will be read prior to working designated posts or when this cannot be accomplished, the shift Lieutenant must be notified immediately. The Operations Lieutenant will ensure staff have read, understand and signed the post orders. Staff will be held responsible for guidance outlined in national and local policies, post orders, position descriptions, and general guidance issued related to posts designated with an OC aerosol dispenser. Officers and Lieutenants who have not received OC specialty training **are not authorized to carry an OC aerosol dispenser**.

If you believe you need additional training or unfamiliar with the OC aerosol dispenser, notify the Operations Lieutenant immediately.

**USE OF FORCE/EMERGENCY RESPONSE PLANS**
A post assigned with an OC aerosol dispenser is in addition to emergency response plans already in place. Local written procedures will continue to be in effect and the OC aerosol dispenser is an enhancement in staff and inmate safety, included in these post orders. These procedures will outline steps to be taken in case immediate force is required as a result of a serious assault, recreation yard incidents, or other serious incidents during all shifts. Trained officers can use immediate force without the presents of a supervisor.



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Once you have assumed your position/post, check the OC aerosol dispenser, along with the other equipment assigned to the post, for any defects. In the event there are defects or leakage to the OC aerosol dispenser, notify the Operations Lieutenant and/or the Security Officer, and document in TRUSCOPE program any defects noted.

In the event of an accidental discharge, decontaminate yourself and notify the Operations Lieutenant. Once you have decontaminated yourself with soap and water and notified the Operations Lieutenant, decontaminate the affected area with soap and water, and ventilation if possible.

The usage of an OC aerosol dispenser must be limited to the performance of official duties only. Staff are again reminded that use of the OC aerosol dispenser outside established policies and procedures will result in staff disciplinary action.

The preferred method of resolution is through verbal intervention. However, the safety of staff and inmates in any dangerous encounter is paramount and may require the use of an OC aerosol dispenser. Staff may use the necessary amount of force only as a last alternative after all other reasonable efforts to resolve the situation have failed. Staff may use the necessary amount of force to gain control of the inmate, to protect and ensure the safety of inmates, staff and others, to prevent serious property damage, and to ensure institution security and good order.

The OC aerosol dispenser must be carried in an approved holder, leather/nylon belt loop holster, specifically designed to hold an OC aerosol dispenser. No other method of carrying the OC aerosol dispenser is authorized, i.e., cargo pocket.

The full cone spray has an effective range of 10 to 12 feet but should not be used closer than 4 feet.

In the event the OC aerosol dispenser is required the following steps should be used:

1. Fingers of the drawing hand should be extended and firmly gripping the aerosol dispenser.
2. Staff should assume an appropriate defensive stance and continue with verbal commands.
3. Place thumb on the actuator.

4. Spray the facial area, specifically the eyes, delivering one two-second burst. Once the OC aerosol spray has been dispensed, staff should step back to avoid being contaminated by the spray and maintain direct supervision of the inmate(s). Continue with verbal commands.

5. Allow the OC aerosol spray to work while providing verbal commands to the inmate (e.g., lay face down with arms spread).

6. Evaluate the response of the inmate(s). If the inmate(s) does not submit to restraints and/or comply with staff orders within 15 seconds, a second two-second burst is authorized. After a second assessment, or if the inmate(s) has not complied with staff commands, alternative methods to control the situation may be pursued.

7. Decontamination procedures include fresh air and the use of soap and water within 15 minutes, or as soon as possible, after OC aerosol spray has been applied. Normally, this is done before the medical assessment.

8. Once the OC aerosol spray is used and the inmate(s) is in restraints, Health Services staff will be notified immediately. A medical assessment will be performed to determine if the inmate(s) sustained any injuries.

9. When an immediate use of force is necessary (e.g., involving serious bodily harm, etc.), staff are obligated to obtain a camera and begin recording the event as soon as it is feasible. As soon as control of the situation has been obtained staff must record information on: circumstances that required the need for immediate use of force; identification of the inmate(s); injuries; and staff, and others involved. (See PS 5566.06, *Use of Force and Application of Restraints*).

A reasonable correctional workers perception of the events would govern the use of the OC aerosol dispenser in situations which require an immediate response to an emergency situation. The Warden should be notified as soon as possible after any such use. Documentation is to be submitted in accordance with the Program Statement Use of Force and Application of Restraints.

Oleoresin Capsicum delivery systems are authorized to be used for immediate response to situations in which an inmate cannot be approached without danger to self or others; and it is determined that a delay in bringing the situation under control would constitute a serious danger to the inmate or others.

**RETENTION AWARENESS:**
Ensure the OC aerosol dispenser is properly fastened to your duty belt and firmly secured inside the holster. When confronting an inmate position your body so the OC aerosol dispenser faces away from the inmate, maintain a safe distance, and continue with verbal commands.

**INTRODUCTION:**
Staff will report for duty in the proper uniform. The primary responsibilities of the SHU OIC are security, supervision, safety, and accountability of inmates. Each inmate will be checked a minimum of once every thirty minute period at irregular intervals. The checks will be entered in the 30 Minute portion of the TRUSCOPE program. The officers are responsible for ensuring security inspection discrepancies are appropriately documented and routed. Sanitation of the unit is critical for the operation and will be maintained at the highest level. All emergencies will be reported to the Operations Lieutenant immediately.

Every officer must read and sign the Post Orders prior to assuming the duties of this position. As a SHU Officer you will be working under the direction of the SHU Lieutenant and/or the Operations Lieutenant. You are required to advise the Operations Lieutenant of your presence when you arrive for duty. You will maintain the TRUSCOPE program throughout your shift. The TRUSCOPE program will accurately reflect all pertinent information concerning the housing unit, equipment accountability, inmate population, unit count, and inmate activity as well as other specific information pertaining to your tour of duty.

**All Correctional Services staff will review and sign the Inmate Post Picture File on a monthly basis**

**ENTRANCE PROCEDURES:**
The SHU #1 controls entrance to the Special Housing Unit. Only SHU #1 will approve the opening of the entrance by the Control Cent The SHU #1 will ensure the inner door to the unit is secured pr to approving the opening of the outer door by the Control Cent The inner and outer doors will never be open at the same time

No one will enter the Special Housing Unit without showing prope. identification when requested by the SHU #1. All visitors whom are unknown will be challenged for proper identification. All inmates entering and exiting the Special Housing Unit will be visually searched and screened with a hand-held metal detector prior to entering the unit. The SHU #1 will ensure this procedure is completed.

**ENTRANCE LOGS:**
The Visitors Log will be maintained at the entrance of SHU. All persons visiting this unit will utilize this log to document their visit to the Special Housing Unit. The log is organized by discipline. On Saturday, the evening watch SHU #1 will collect the logs, and prepare the new logs for the new week.

**VISUAL SEARCHES:**
Any inmate who enters into, and/or departs from the Special Housing Unit will be visually searched, to include the hand-held metal detector, no exception. This includes inmates entering the unit for work details, UDC/DHO hearings, and the Unit Barber.

**CELL INSPECTION FORMS:**
The SHU OIC will ensure a Cell Inspection Report is completed; to include the inmates and the inspecting officer's name/signature. This report will be maintained in the inmates SHU File. The inmate must verify the condition of his cell on this form. If anything is broken, missing, cracked, etc., the inmate is responsible for advising staff upon admission to the cell. The inmate is responsible for the contents of his assigned cell. If the inmate refuses to sign the form, the officer will note on the form the inmate refused to sign.

**CELL ROTATION AND CELL SEARCHES:**
All SHU staff are expected to conduct searches of the Special Housin Unit. The morning watch officer(s) will conduct searches of the common areas and document their findings in the Search section o the TRUSCOPE program. The day watch officer(s) will conduct a sear of every inmate's cell who attends recreation. The evening wat officer(s) will conduct a minimum of five (5) cell searches duri their shift. **The entire Special Housing Unit will be searched ea and every week.** Officers will pay particular attention to the sink/commodes, showers, and vents. Staff will inspect under t beds and desks. Inmates will be rotated to a new cell assignme at a maximum of **every 21 days.** This will be performed by the S Officer(s) on the Day Watch.

The SHU #1 will document the rotations in sentry and the SHU report.

**Note: If an inmate refuses a cell rotation, an incident report must be written and the SHU Lieutenant must be noticed.**

**CELL SANITATION:**
The evening watch SHU Officers will provide inmates with the necessary cleaning supplies o to properly sanitize their assigned cells. The cleaning supplies will be issued to the inmates through the food slot. The SHU Officers will be responsible for delivery of the cleaning supplies to the inmates through the food slot.

**Under no circumstances will cleaning equipment be allowed to remain in a cell after cleaning.**

**LAUNDRY:**
When clean laundry is brought to the Special Housing Unit, the **SHU #1 MUST** ensure the clothing is thoroughly searched, to include use of a metal detector, prior to inmates receiving the clothing. Although this procedure is time consuming and tedious, it is very important to control the introduction of contraband.

**LAN PASSWORD:**
Staff working in SHU should have a computer LAN system password to access WORD documents and GroupWise. Additionally, staff should have a password to access sentry and the SHU Program.

**DISPOSABLE RAZORS:**
Inmates are permitted to use disposable razors to perform personal hygiene necessities. The razors will be issued, collected, and accounted for by the D/W SHU Range Officers. The SHU Range Officers will conduct an audit of the disposable razors as soon as they report for duty. The SHU Range Officers will offer and issue disposable razors to inmates on Monday, Wednesday, and Friday.

**Note: Inmates assigned to the Special Housing Unit who are on trial or who are scheduled to report to court, will be given the opportunit to shave, on any day, if they request to use the razor. Always direc the inmate to leave the razor on the food slot when he/she return it to you. Never allow the inmate to hand you the razor to redu the chance of an assault.**

**SHOWERS:**
The SHU #1 will ensure the appropriate entries are completed on the inmates BP-292 when inmates are afforded the opportunity to shower. Special Housing unit inmates will be escorted by the range officers to the showers on Mondays, Wednesdays and Fridays. At this time the inmates will receive hygiene supplies (toilet paper, soap, toothbrush etc.

**All toothbrushes will be no longer than three (3) inches in length.**

**COMMISSARY:**
The approved Commissary List will be used for inmates housed in A/D and D/S status. All Commissary slips will be forwarded to the SHU Lieutenant for review prior to being sent to the Commissary.

**LAW LIBRARY:**
The SHU law library is available for the inmates. The inmate must submit an Inmate Request to Staff Member requesting use of the law library. The SHU #1 will place the inmate on a waiting list in the appropriate log book upon receipt of the request. The SHU #1 will record in the law library logbook when an inmate uses the library. Legal material not available in the SHU Law Library can be requested by the inmate from the Education Department. This is accomplished by the inmate submitting an Inmate Request to Staff to the Education Department.

**SOCIAL TELEPHONE CALLS:**
Inmates are permitted to use the telephone in the Special Housing Unit once every thirty (30) days while housed in the Special Housing Unit. An inmate will submit an Inmate Request to Staff prior to the day he/she requests to use the phone. Additionally, inmates will be authorized to utilize the telephone within the first 7 days of arrival to the special housing unit. The SHU#1 will record in the proper logbook each time an inmate is authorized to use the telephone.

**LEGAL TELEPHONE CALLS:**
Inmates must be permitted access to their attorneys. The inmate will submit an Inmate Request to Staff Member to their respective unit team. There is a Legal Telephone Log Book in the Special Housing Unit. All Legal calls will be recorded in this log book. Legal phone calls will be recorded by the Unit Team member affording the inmate the call.



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**RECREATION:**
While assigned to the Special Housing Unit, inmates have the opportunity to recreate for five hours per week. The five hours will be broken down into one-hour increments throughout the week.

**Inmate files, BP-292's, and any other pertinent information must be reviewed prior to scheduling the inmates for recreation. Staff must ensure all precautions are taken to prevent inmates with SEPARATION status, REC/CELL ALONE, or Protective Custody from recreation with other inmates.**

The Recreation Officers will place the inmates in handcuffs, and then escort them from their assigned cells to the recreation area. The inmates will be pat searched and metal detected prior to entering the recreation cell. The recreation cell will be secured then the inmate's restraints will be removed. Staff will ensure the recreation cages are searched before and after inmates receive recreation.

****NOTE** In the event of inclement weather, e.g. cold weather, inmates will be issued jackets or other available inclement weather clothing for use on the recreation decks.*****

**COUNTS:**
The following procedures will be strictly adhered to and will be enforced by all staff. There will be no inmate movement during Official Counts. All inmates assigned as Orderlies will be secured in their cell during all counts. All counts will be conducted by two staff members. All count slips will be signed in blue or black ink by both staff members. All inmates in the unit will stand for the 4:00 P.M. and 10:00 A.M. count. The 10:00 A.M. count will be conducted on weekends and holidays. All official counts will be called into the **C&A Officer at ext. 6468.** The SHU#1 will log the count in the Unit Log Book.

**HAIRCUTS:**
Haircuts will be approved for once a month. The barber shop will be operational on the day watch shift, on Saturdays. The inmate will have to request a haircut via the "Request to Staff Member Form" (cop-out). The assigned Barber will be escorted to the Special Housing Unit. The inmate will be visually searched with the results documented in the search portion of the TRUSCOPE program.



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**INMATE ORDERLIES:**
Any inmate assigned as the orderly in the Special Housing Unit must be approved by the Captain. The SHU Lieutenant will route a memorandum seeking the Captains approval for all orderlies. It is the SHU Officers responsibility to ensure the SHU Orderlies are properly supervised and accounted for at all times.

**All staff are responsible for ensuring restrained and un-restrained inmates do not have the opportunity to come into contact with each other. The SHU Orderlies must be secured behind a locked door before any inmate can be safely moved into or within the housing unit.**

**INMATE PROPERTY:**
The SHU PROP Officer is responsible for the inmate's property while assigned to the Special Housing Unit. The SHU PROP Officer will ensure the property of inmates placed in SHU is reviewed, properly stored, and accounted for in the SHU Property Room. The SHU#1 Officer will secure all new commits to the unit property in the property cage when no property officer is available.

**MAIL:**
All outgoing general Correspondence must be left unsealed with the exception of legal mail, which will be sealed by the inmate. The SHU Officers must review and inspect the outgoing correspondence prior to sealing the envelopes. The staff members are searching for intelligence, and contraband. All outgoing legal mail will be bundled separately for the Mail Room Staff. All S.A.M.S. inmates, also inmates on the mail monitoring list mail will be forwarded to S.I.S. Mail will be passed out immediately following the official 4:00 P.M. count.

**MEALS:**
The SHU OIC will ensure all food carts are locked upon delivery to the Special Housing Unit. Food Carts will be searched inside and out, to prevent the introduction of contraband into the Special Housing Unit. All meals will be counted to verify the required meals have been delivered. Any discrepancies will be reported to the Food Service Foreman immediately.

The meals will be properly heated and distributed by the SHU staff. The inmate orderlies will not assist in the feeding of the unit population in any way.

The SHU Officers issue the meals in the unit. The cell door food slot will be opened, food trays placed on the slot, and then secured. Food slots will not remain open during the meal. No more than one food slot is to be open at a time.

Staff will inspect and count all food trays and lids given to inmates for the meal. Any food service items which goes into the cell for the meal **MUST** come out of the cell after the meal. Ensure the food trays and lids are in the same condition as when they were delivered.

**MEDICAL:**
A Physician's Assistant will make daily rounds in the SHU to attend to the inmate's medical needs. Medical requests will be telephoned to the medical staff by the SHU #1 on an as needed basis. Medical appointments outside the unit will be coordinated by the medical staff through the SHU Lieutenant. The SHU #1 will ensure the Duty PA signs the BP-292's in the appropriate section each day.

**RELEASE FROM ADMINISTRATIVE DETENTION (AD) & DISCIPLINARY SEGREGATION (DS) status:**
The Disciplinary Hearing Officer (DHO) and the Unit Disciplinary Committee (UDC) have the authority to release an inmate from SHU. The Release Form must be completed and signed by the Captain or designee prior to an inmate being released. This is to ensure there are no separation issues or other security concerns which would preclude the inmate's release. The Control Center and the C&A Officer will be notified of all releases.

**SECURITY PROCEDURES:**
All inmates will be cuffed from behind prior to being moved. **If there are two inmates assigned to a cell, both inmates must be cuffed before the cell door is opened.** When preparing to move an inmate, the escorting staff must maintain constant visual supervision of the inmate. All offices and supply storage areas will be secured prior to any inmate movement. If there are two inmates in a cell then two staff will be present before opening the cell door. Both inmates must be restrained. For those inmates deemed as Three or Four-Man Hold, the Operations Lieutenant will be notified for additional staff assistance prior to opening the cell. A Lieutenant must be present when an inmate on this status is to be moved. At no time will the number of inmates being transported from one secure location in the unit to another exceed the number of staff present in the unit.



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The unit food slots will not be left unsecured. Any time a food slot is opened, a SHU Officer will be present at the food slot. If a staff member needs to speak to an inmate, the voice box, located on the cell door, will be utilized. If a staff member needs to provide the inmate with documents or any approved items, the SHU Officer will open the slot, allow the item(s) to be passed, and secure the slot immediately. The food slots are security devices and leaving the slot unsecured defeats the security. During main line feeding, one slot will be opened, the food items will be passed, and then the slot will be secured. No more than one slot will be opened at any time on the range.

**INMATE FILES:**
Upon the inmate's admission to the Special Housing Unit, the SHU #1 will create a SHU file. All forms will be typed, and completed in their entirety. Any discrepancies will be reported to the SHU Lieutenant immediately.

**NOTE: The SHU #1, on the morning watch shift, is responsible for conducting an audit of the inmate SHU files each and every night. The SHU #1 will ensure all of the required forms are contained within each inmates SHU file. Any missing forms will be reported to the SHU LT in the morning. Any forms the SHU #1 is able to initiate, he/she will complete the forms to ensure the forms are maintained in the inmates SHU file.**

**SPECIAL HOUSING UNIT RECORDS FORM: (BP-292)**
The Special Housing Record Form shall be used to record meals, recreation periods, and other pertinent information concerning the inmate's confinement in SHU.

**FIRE AND SECURITY CHECKS:**
Officers assigned to the special housing unit are required to conduct daily fire and security checks throughout the unit daily. The checks will be frequent but irregular so that a pattern does not develop. The security checks will be documented on the 30 Minute Log Book.

**EMERGENCY SITUATIONS:**
**USE OF FORCE/USE OF RESTRAINTS:**
**P.S. 5566.06 states: The Bureau of Prisons authorizes staff to use force only as a last alternative after all other reasonable efforts to resolve a situation has failed. When authorized, staff shall use only the amount of necessary force to gain control of the inmate. This program statement must be read for a clear understanding of all required procedures.**

For inmates who are contained in a cell and present no immediate danger to themselves or others, but are exhibiting aggression or threatening behavior, the SHU Lieutenant or Operations Lieutenant will be notified immediately. **At no time will a cell be opened until sufficient staff is present to control the situation.**

For situations which present immediate danger to staff or inmates, again, only the amount of necessary force to contain the inmate(s) may be used, however, immediate request for assistance, i.e., body alarm, triple deuces alarm, or radio will be made.

Staff are authorized to begin the videotaping of an incident without the authorization of the SHU Lieutenant and/or the Operations Lieutenant. Videotaping is the first step in confrontation avoidance techniques. Many inmates calm down, and become compliant, once the videotaping begins. When the use of force team technique is applied, and an inmate is secured in restraints in a cell, the SHU #1 must ensure 15 minute checks are conducted by the SHU staff and documented on the back of the BP-292, and the 15 Minute Check form.

The inmate must be checked by a Lieutenant, afforded the opportunity to use the restroom, and/or turned over every two hours if he/she is restrained to the bed (four-pointed). The checks must be documented on the BP-292 and restraint check form. The inmate must be checked by the Duty PA twice in an eight-hour period. The SHU #1 will ensure this occurs and will document this occurrence on the BP-292 and restraint check form.

**Any staff member participating in an immediate use of force, a calculated use of force, or is a victim of an assault, must submit a supporting memorandum regarding the incident to the Operations Lieutenant.**

**FIRST RESPONDER INSTRUCTIONS:**

If a body alarm, deuces alarm or other institution emergency is sounded Special Housing Unit staff will not normally respond unless directed to by the Operations Lieutenant Staff in the Special Housing Unit must ensure enough staff are present before attempting to resolve any emergency in the Special Housing Unit. It will be the responsibility of the SHU #1 Officer on every shift to ensure the fire alarm panel is tested and is in working order. Any discrepancies will immediately be reported to the SHU or Operations Lieutenant.

If a fire alarm is sounded in the unit, staff are responsible for checking each individual cell before clearing an alarm. If an inmate breaks a sprinkler head in his cell, staff will turn the water to the sprinkler head off pending repair.

Duress alarms in the unit are designated for use by inmates during medical or other emergency situations. Staff will be required to respond quickly to the activation of duress alarms to determine the nature of the emergency. Any inmate who activates the duress alarm for a nonemergency situation will be warned of the improper use of the duress alarm system. A second false activation will subject the inmate to disciplinary action specifically; an incident report will be issued for code 317, failure to follow safety regulations.

**VISITING PROCEDURES:**
Social visits will be conducted in the 9-South visiting room. Inmates housed in SHU, will visit on Mondays. All other inmates will conduct their legal and social visits in the visiting rooms located on the floor they are housed. Legal visits in SHU will be held in the attorney conference visiting rooms located on the third floor. High Security inmates will visit in Special Housing unless authorization is approved by the Captain to visit on the third floor

**WORK DETAILS:**
Any inmates entering the Special Housing Unit will be visually searched upon entry into the unit. The visual search will be documented in the TRUSCOPE program. All tools will be accounted for and inventoried on the SHU Tool Inventory forms. The Detail Foreman is responsible for the direct and constant supervision of their detail inmates while working in the Special Housing Unit. At no time will an inmate on a work detail have any contact with an inmate housed in SHU. The arrival/departure of the inmate details will be documented in the SHU logbook.

**BAR TAPS:**
The SHU #1 will ensure all bar taps are conducted on all bars and window frames throughout the unit once a week. Bar taps will take place on every shift. The result of the bar taps will be documented in the TRUSCOPE program.

**Hostages Situation:**
**IT IS POLICY OF THE BUREAU OF PRISONS THAT IF AN INMATE(S) SHOULD APPROACH YOU OR YOUR POST WITH A STAFF MEMBER HOSTAGE, YOUR FIRST CONSIDERATION IS THE SECURITY OF THE INSTITUTION AND UNDER NO CIRCUMSTANCES WILL INMATES BE PERMITTED TO ESCAPE. ANY EMPLOYEE, REGARDLESS OF RANK, IF TAKEN HOSTAGE HAS NO AUTHORITY.**



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**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIAL POST ORDERS**
**SPECIAL HOUSING UNIT**
**THIS IS NOT AN ARMED POST**

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These Post Orders are issued as guidelines for Officers and are not intended to completely describe all aspects of this post. Additional assignments and duties may be assigned by the shift supervisor after assuming your post. Each officer is expected to exercise good judgment and initiative during situations not specifically covered by these Post Orders. All Officers are expected to execute their duties in a competent and professional manner.

[redacted] Captain

12/7/18
Date



EFTA00055296

# METROPOLITAN CORRECTIONAL CENTER
## NEW YORK, NEW YORK
## GENERAL POST ORDERS
## SPECIAL HOUSING UNIT
## THIS IS NOT AN ARMED POST

**INTRODUCTION:**
The General Post Orders are designed to aid each Correctional Officer in understanding the correctional philosophy of the Bureau of Prisons, and as a basic guide to the policy and operations within your facility. It should be emphasized that these post orders are not intended to be a substitute for Bureau of Prisons policy, and should not be interpreted as such. The primary purpose is to provide the Correctional Officer with a general review of correctional procedures and serve as a resource to locate more detailed and specific information. Although the information in the General Post Orders is not classified, it will be treated as "Restricted". Caution should be exercised to assure that this material is not disseminated to unauthorized persons.

**PERSONAL APPEARANCE:**
All necessary articles of Officer's clothing are issued without cost. (Uniform allowance) It is the officer's responsibility to present a neat, professional appearance at all times. Only authorized Bureau of Prisons clothing is approved for wear while on duty of any post. If you wear a blazer, or a long sleeve shirt, you are required to wear a tie. Shoes should be shined at all times. All staff are required to wear the stab resistant vest which is supplied by the Bureau.

**POSTED PICTURE FILE:**
The posted is picture file is reserved for inmates considered as serious escape risks, sexually deviant, or who have a record of extreme assaultive behavior, etc. Inmates will be placed on this status by the SIS Department. Officers are required to review and sign this file on a monthly basis in order to be familiar with these inmates; especially those assigned to their work details or housing units. The Electronic Posted Picture Files are located on the sally port BOPWare Program for MCC New York.

**POST ORDERS:**
Post Orders are general instructions designed to aid the Correctional Officer in the daily operation of each custodial post. Each officer should review the Post Orders, prior to assuming the post for the first time, during a quarter. The master file of the Post Orders are maintained in the Lieutenants' Offices. A copy of the Post Orders shall also be kept on site, if adequate facilities are available to prohibit offenders from having access to them. Post Orders are to be treated as "Confidential" and kept secured and away from inmates at all times. No changes will be made to the post orders without authorization from the Captain.

**EMERGENCY PROCEDURES**

**EMERGENCY PLAN IMPLEMENTATION:** Each officer is required to review the fifteen basic emergency plans which are located in the Command Center. Each staff member is required to sign indicating they have reviewed the contingency plans for the year. During emergency situations, officers assigned to a specific area are responsible for the accountability of all inmates and staff in their areas unless otherwise directed.

**EMERGENCY WARNING SYSTEMS:** The Control Center serves as the central receiving area for emergency warnings. The Control Center Officer will immediately notify the correctional supervisor and other authorized officials in order to summon help to the designated areas.

***Any person held hostage shall be considered under duress, and any orders issued by such person, regardless of rank, and including the Warden, shall be disregarded.**

**TELEPHONE "222":** This number is a system for reporting emergencies at the institution. Whenever possible, remain on the line to relay necessary information to the Control Center. If a situation occurs that makes it impractical to remain on the line, be sure the telephone is ringing the Control Center before leaving the immediate area. This number also rings into the Correctional Supervisor's Office. **The "222" telephone system will be tested weekly.**

**BODY ALARMS:**

"Body Alarms" should be considered only as an auxiliary to the emergency alarm system telephone number 222, and do not supersede the dial alarm if a telephone is convenient or appropriate to use. Only the "general area," e.g., specific unit, can be determined by the Control Center when this alarm is used. Officers will not tamper with or attempt to repair the transmitter units. The body alarm tests will be conducted in the following manner. The Control Center Officer will contact the staff member with the body alarm advising them that a body alarm test is being conducted. The Control Room Officer will verify the body alarm number and direct the staff member to activate the body alarm by depressing the red button located at the top of the unit. Once the test has been successful the Control Room Officer will advise the staff member that the test was a good test, and advise them to clear the alarm and conduct a radio test. After performing this procedure the unit is now ready to receive radio transmissions and send an alarm to summon staff assistance if needed.

**WATCH CALLS:**

The watch call is an official report that everything on an officer's post is secure and in good order. Watch calls are made every thirty (30) minutes from 6:00 p.m. to 6:00 a.m. All officers should identify the watch call, and state his/her name and post. Watch calls will be made between the hours of 6:00PM and 6:00AM by dialing "333" using the telephone.

**EQUIPMENT:**

Equipment needed varies with each assignment and is outlined in the individual Post Orders. Generally, equipment issued will be a combination of keys, portable radio, and detail pouch. A flashlight is required during the evening and morning watch shifts.

- **Flashlight:** Flashlights and batteries are issued as needed from the Control Center and are receipted by key chits. All morning watch and evening watch officers are required to have a flashlight as part of the equipment for the post. Flashlights remaining on the unit need not be receipted for with key chits. Replacement batteries are available from the Security Officers, on an exchange basis.

- **Radios:** Radios are for employee use only. Employee using portable units normally identify themselves by stating their name and/or location/job assignment. Radios are issued by the Control Center and are receipted for with a key chit. Officers will have a radio only when specific assignments require its use. For emergencies, portable radios provide a direct contact with the Control Center.

- **Keys:** Keys issued to employees will be receipted by metal key chits. Only the necessary keys to work a specific job or assignment will be issued. Officers carrying keys away from the institution will be instructed to return them immediately. Employees are responsible for the number of keys included in any set issued to them and will never remove keys from the set. **Upon receipt of keys, each employee has the responsibility to count the number of keys on each set.**

- **Detail Pouches:** Each employee in charge of a detail assumes responsibility for the custody, control and conduct of all inmates assigned to his/her detail. Both Unit Officers and those staff members having details will pick up their detail pouches prior to reporting to their assignment, and are responsible for turning them in at the end of the working day.

- **Body Alarm:** Unit Officers assigned to posts with body alarms are required to carry the body alarm on their person on every shift. If an individual is relieved from a post that is assigned a body alarm, the relieving officer will be given the body alarm to carry. Normally, body alarms will not be removed or carried from the post to which assigned but should it become necessary, the Control Center MUST be contacted and the staff member given authorization to move with the body alarm. The purpose of this is to allow the unit Officer to be in constant communication with the Control Center. A check of all issued units for proper functioning will be made at the beginning of every shift. Further instructions in the utilization of these transmitters will be explained in the Chapter entitled Emergency Procedures.

**KEY CHITS:**

Metal key chits are used as receipts for obtaining most equipment that you will be using. Replacement chits are available through the Security Officer. Key chits will not be left in the Control Center at the end of the work day, or upon return of the equipment. Paper tags/Paper chits utilized as key chits are not authorized. Use of any item other that a metal key chit will be subject to the approval of the OPS LT. Temporary Chits can be obtained from the Lieutenants' Office

**SECURITY AND ACCOUNTABILITY:**

Conduct daily security inspections of your entire area, paying particular attention to any defective locks or the tampering of locks, windows, doors, etc., and report the findings to the Operations Lieutenant in a timely manner. Daily security inspections of your entire area are required and are vital to the security of the institution. Minor repairs will require a work order to the department concerned through the Captain's Office. Defective locks will be brought to the attention of the Operations Lieutenant immediately. Security inspections shall be supplemented with periodic searches by regular search teams. The searches will be initiated by the Operations Lieutenant, under the direction of the Captain. As a Unit Officer, you are responsible for the accountability of your details, authorized lay-ins, and unassigned



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inmates. Report all absences to the Operations Lieutenant immediately and follow through to determine the location of the inmate(s). If the inmate should return, notify the Operations Lieutenant. Detail supervisors will screen carefully all individual inmate requests to leave their assigned area. This would include requests to go to the hospital and other areas and departments at times other than regularly scheduled for the department activity.

Ensure that inmates in your area are authorized to be there and require those under your supervision to remain in their area. Allow inmates on scheduled call-outs ample time (Approx. 10 minutes) so they may arrive at the calling department at the time specified.

**INMATE DISCIPLINARY PROCEDURES**

**INCIDENT REPORT:** Informal resolution of incidents involving violations of institutional rules or regulations is encouraged. However, when an officer witnesses or has a reason to believe that a violation of institutional rules has been committed by an inmate, the officer will prepare an incident report and forward it to the appropriate correctional supervisor. The correctional supervisor may informally resolve of the incident report or forward the incident report to the Unit Disciplinary Committee for further disposition if indicated. As these reports can be subpoenaed into court as legal evidence, all reports must be printed in ink or typed.

- **INVESTIGATION:** The investigations should be conducted within 24 hours from the time the violation is detected, unless circumstances beyond the control of the investigator intervene. The investigating officer will usually be a Lieutenant. The inmate will be given a copy of the incident report by the investigating officer at the beginning of the investigation. The investigator should also read the charges to the inmate and obtain the inmate's statement concerning the incident. After thoroughly investigating the incident, the inmate does not receive a copy of the investigation. However, should the case be forwarded to the Unit Disciplinary Committee, ultimately, the investigation may be given to the inmate's staff representative for use in the presentation on the inmate's behalf.

- **UNIT DISCIPLINARY COMMITTEE:** The authority to impose minor disposition and sanction shall be delegated to staff members of an inmate's unit. The Unit Manager will be responsible for the membership and supervision of thee Unit Disciplinary Committee (UDC) as set forth in the Unit Plan. The UDC can function with



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less than two(2) members. Where an alleged violation of institution rules or regulations warrants consideration for other than a minor sanction, the charge may be referred to the Disciplinary Hearing Officer for hearing and disposition.

- **DISCIPLINARY HEARING OFFICER (DHO):** The DHO shall conduct hearings and make findings, and may impose appropriate sanctions on incidents of inmate misconduct referred to him/her for disposition.

- **OFFICER RESPONSIBILITY:** All Correctional Officers should make a concentrated effort to ensure that incident reports contain the precise details of action(s) being reported. All facts about the incident which are known by the officer should be recorded. If there is anything unusual about the inmate's behavior, this should be noted. Completed incident reports should be forwarded to the Lieutenants' Office as soon as practical for disposition. Further information can be found in Program Statement 5270.07

**ADMINISTRATIVE REMEDIES:**

Administrative Remedies are formal complaints submitted by inmates concerning problems they were unable to resolve through normal channels. The inmate is to request the Remedy Form (BP-8, BP-9, and BP-10) from the Unit Team. It is normally returned to the Unit Team for processing, although the inmate may mail directly to the Region or Central offices for sensitive matters.

**ENFORCEMENT OF RULES AND REGULATIONS:**

All staff members must be familiar with the Inmate Discipline Program Statement. The rules and regulations must be adhered to, with firm but fair tactics used. You may at times be able to correct an inmate without writing an incident report. However, if the inmate's violation of the institution's rules and regulations is of a serious nature, an incident report must be written.



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**SECURITY INSPECTIONS**

**PURPOSE OF INSPECTIONS:** Security inspections are necessary to control the introduction of contraband and prevent escapes. One of the chief duties of the Chief Correctional Supervisor is to establish a formalized plan of inspections that will cover every part of the institution at least once a week. In general, these inspections include doors, locking devices, fire extinguishers, grills, windows, building walls, perimeter walls, etc. Inspections are required even if no discrepancies are found the day prior. All staff will conduct inspections within their area of responsibility for contraband and security violations. The staff will report any discrepancies to the OPS LT, and prepare a Minor Work Request to correct the concern. Staff responsible for their department will initial the security inspection form located by the control centers indicating they have checked their area of responsibility.

**SEARCHING INMATES:**

The human body can serve as a potential hiding place for contraband. For that reason, it may become necessary to strip and search an inmate at various times. Further information regarding the proper techniques for searching an individual can be found in institution policy and the Correctional Services Manual. In order to prevent the introduction of contraband, routine and unscheduled searches of inmate's person, housing units, work areas, or other facilities used or frequented by inmates must be conducted. This will include thorough searches of inmate's clothing, personal property at the time of admission; searches of inmate's person and quarters when it is suspected he/she is concealing contraband; his/her place of work, recreation areas on a routine or unscheduled basis as directed by supervising personnel. Such searches may be initiated on an individual inmate basis, or mass searches may be ordered when contraband is suspected of being in the possession of unknown individuals.

**Pat Searches:** Pat searches will be conducted on a routine basis solely as a means to control contraband. Before a pat search is conducted, the inmate will be asked to remove any head gear and the contents out of his/her pockets. The head gear and personal effects will be inspected after removal and placed out of reach from the inmate. Male and female inmates will be pat searched in the same manner, with the exception of the chest area. A staff member will search the female inmate's chest area using the back of the hand. Pat searches of the male inmate and the rest of the female inmate will be done with the inside, (palm and fingers), of the hand. The pat search will be conducted according to the procedure described on the approved Bureau pat search video tape.

**§ 115.15 Limits to cross-gender viewing and searches.**

As of August 20, 2015, **or August 21, 2017 for a facility whose rated capacity does not exceed 50 inmates, the facility** shall not permit cross-gender pat-down searches of female inmates, absent exigent circumstances. Facilities shall not restrict female inmates' access to regularly available programming or other out-of-cell opportunities in order to comply with this provision.

See the Program Statement **Searches of Housing Units, Inmates, and Inmate Work Areas**, or current version of this policy.
Post assignments may not be restricted on the basis of gender. Institutions will evaluate operational concerns consistent with collective bargaining obligations, the Master Agreement, and other laws, rules, and regulations. The agency will continue to comply with Title VII and other Equal Employment Opportunity Commission authorities in implementing this policy.

**(c) The facility shall document all cross-gender strip searches and cross-gender visual body cavity searches, and shall document all cross-gender pat-down searches of female inmates.**

**Visual Search(Strip Search):**
All inmates entering the institution from court, transfers or trips out in the community, will be visually searched (strip searched), and screened with the hand held metal detector. Inmates will also be visually searched when leaving the institution for any reason, including release. A thorough search of the inmate's clothing will be completed. Except in emergency situations, all strip searches will be conducted by a staff member of the same sex as the inmate. At least one male and one female staff will be available 24 hours a day to conduct visual searches.



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**CONTROL OF CONTRABAND:**

Each officer should make a concentrated effort to make frequent searches of living quarters, utility corridors, and other areas in order to eliminate contraband, giving special attention to items which might be used in an escape attempt.

Contraband may be best defined as any item or article inside the institution that was not issued by the institution, purchased in the commissary, purchased through approved channels, or approved by an appropriate staff member.

All contraband seized must be placed in the log book in the Lieutenants' Office listing item, date and inmate. When money is confiscated, the appropriate receipt, available from the control center and/or ISM must be utilized. All coin and any currency is to be confiscated and duly recorded. During regular duty hours, contraband funds along with the confiscation forms are taken to the Cashiers Office. During non-duty hours, the confiscated funds and accompanying form will be placed in the night depository, located in the control center, until the next regular working day. Contraband, other than money, should be recorded on the Confiscation and Disposition of Contraband form and should accompany the confiscated articles.

**SEARCHING INMATE LIVING QUARTERS:**

When making a search of an inmate's living quarters, each officer should make sure that nothing is destroyed in the process. Officers should make every effort to return all articles to their place, excepting things which are determined to be contraband and are removed.

**COMBINATION LOCKS:**

Inmates are authorized to purchase combination locks from the commissary for individual use. The key ways are not to be plugged; any lock having a plugged key way will be considered contraband and will be seized as contraband

**CIM (SEPARATIONS)**

All inmate movement in MCC New York is supervised by staff members. There are serious security and safety concerns regarding the inmates housed in MCC New York and their CIMS status. An inmate's CIMS status is confidential and will not be shared with any inmate(s). The unit separations roster is a sensitive, confidential item which must be safeguarded at all times. The various inmate programs at MCC New York are scheduled by floors. This has been arranged to provide the inmates with a safe and secure environment during the appropriate program. This also alleviates the CIMS concerns for each program. The institution has determined separatees will not be



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housed on the same unit, therefore the programs should be clear of all separatees. It is the Unit Officer's responsibility to ensure all inmates are checked for CIMS concerns prior to any escort off of the unit. The Unit Officer will check the Unit separations roster to ascertain if the inmate's name appears on the roster. Ensure all inmates are checked for CIMS concerns prior to any escort off of the unit. The Unit Officer will check the unit separations roster to ascertain if the inmate's name appears on the roster. If the inmate's name does not appear on the roster, the inmate is cleared to be escorted off of the unit.

If the inmate's name does appear on the separations roster, the Unit Officer must clear the inmate prior to allowing the inmate to be escorted off of the unit.

**Inmates must be properly cleared by the Unit Officer and requesting staff member prior to any escort. The requesting staff member must clear all inmate movement to their area with the C&A Officer at extension 5123. The C&A Officer must clear the inmate prior to the inmate departing from his/her assigned housing unit. The Unit Officer must also clear the inmate with the C&A Officer prior to allowing any inmate to depart from the unit. Even though, the Hospital Officer or the Visiting Room may be clearing the inmate(s), it is the Unit Officer's ultimate responsibility to ensure the inmate has been properly cleared. The Unit Officer must review the Unit Separations roster and check for the inmate's name and register number on the roster. If the inmate's name does not appear, the inmate is cleared for movement, and you do not need to contact the C&A Officer. If the inmate's name does appear on the Separations roster, the Unit Officer must contact the C&A Officer at extension 6468 and clear the inmate prior to allowing the inmate to depart from the unit.**

Inmates must be properly identified and pat searched prior to departing from the housing unit. Every inmate must carry on their person the institution identification card. This is the means staff utilize to properly identify the inmate. It is the Unit Officer's responsibility to ensure the inmate has his/her identification card on his/her person prior to departing from the unit. The number of inmates escorted at one time on the elevator is directly related to the number of staff available to conduct the escort. One staff member can escort ten (10) inmates in the elevator at one time. Anything more than ten(10), inmates in the elevator causes security and safety concerns. During Inmate Visiting, the Intern Officers and the Activities Officers will assist the Visiting Officers in escorting inmates to and from the Visiting Rooms. The number of



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inmates escorted through the connecting link is directly related to the number of staff available to conduct the escort. Anytime In-Custody inmates are escorted through the connecting link, two staff members must be present for the escort. One staff member positioned at the front of the escort, and the second staff member positioned to the rear of the escort.

When an inmate is being escorted to or from the Special Housing Unit, two staff members must be present for the escort. A ratio of 2:1 will always be maintained when escorting inmates to or from the Special Housing Unit.

**ENTRANCE PROCEDURES:**
**COVERAGE AND METHODS:**
Entrance procedures include the control of inmates, employees, visitors or commercial traffic entering the institution. Because of the need for a broad knowledge of the institution and its function, along with a thorough understanding of security requirements, only those officers with such knowledge will normally be staffing these posts. Constant contact with the public requires that these officer display a neatness of appearance, ability to handle people tactfulness in enforcing regulations and alertness in recognizin security hazards.

**OUTSIDE INMATE DETAILS:**
During normal duty hours, all outside inmate details, (Warehous Building 4, Admin Orderlies, etc.,), will depart from t institution through the Rear Gate. The inmates must be escort from the unit by the detail supervisor, using the inmate elevat The inmates must be properly identified, one detail at a time, the Internal Officer, in the elevator sally port, utilizing approved gate passes. Once the inmates have been positiv identified, the Rear Gate Officer will request for the door lea through the 1st floor sally port to the rear dock. The detail be further processed by the Rear Gate Officer. All requ information will be recorded in the TRUSCOPE program. Any performed in the Rear Gate is considered outside of the sec perimeter. This means any area on the rear dock to incl Warehouse, and Trash Compactor. The Rear Gate Officer positively identify and properly process the inmate detail into Sally Port to perform their assigned work. If needed after n duty hours, weekends and federal holidays, the inmate details be processed through the Control Center the Operations Lieut will designate a staff member to positively identify the deta the elevator sally port, utilizing the approved gate passes.

**VISITING**

It is the policy of MCC New York to maintain visiting facilities for the purpose of maintaining family ties. Because of the nature of this facility, visits must be conducted under appropriate supervision so that security is maintained and the visiting privileges extended to inmates and their families are clearly communicated. For the purpose of this policy, the term pre-trial inmate refers to any inmate who is non-cadre, including holdovers, treaty transfers, BICE detainees, state inmates, and any designated inmate other than those assigned to the MCC New York Work Cadre Unit. Staff must be able to verify the identity of visitors before their admission into the institution. Acceptable means of identification are, government-issued identification, passport, state-issued photo identification (with a date of issue and expiration) and valid drivers' license. In cases where visitors do not have photo identification, they will be required to have three types of identification with signatures. These need not be the sole means of identification. However, identification cards from quick photo places, and check cashing establishments are not acceptable forms of identification. Tactful questioning may clear up doubtful cases. Visitors sixteen (16) and under do not have to show identification unless of course they appear to be older. In such cases, if a visitor under the age of sixteen cannot provide documentation, i.e., a birth certificate (when requested) to prove relationship and age, the visitor will not be allowed into the institution.

The following procedures will be in effect regarding authorized visiting lists. Each inmate will complete a visiting list. The visiting list will not exceed ten (10) approved visitors for pre-trial inmates and (12) for cadre inmates. Immediate family members and two (2) person of "meaning" will be placed on the visiting list absent strong circumstances that preclude visiting. Immediate family is defined as mother, father, step-parents, step-children, foster parents, grand-children, brothers, sisters, spouse and children. As the situation presents itself, other non-immediate family members will be allowed to visit at the approval of the Associate Warden of Programs (AWP).



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Further, in circumstances, when an inmate requests more than ten visitors to be placed on their visiting list, the Unit Manager will approve / deny any visitor exceeding the limit.

Attorney visiting can occur 24 hours a day. Attorneys may visit with their clients (one at a time) in the 3rd Floor Attorney Conference Room from 6:00 A.M. to 8:00 P.M. daily. They require no advance notice.

Official visitors including attorneys, interpreters, law enforcement personnel, probation officers, volunteers, etc. are to be searched at the Front Entrance using the "reasonable assurance standard." All visitors are subjected to random testing by utilizing the ION Spectrometry Device Program. Random selection for testing visitors must be conducted in an impartial and non-discriminatory method. Visitors may be tested out of random order when reasonable suspicion exists, suggesting they've had possible involvement with illegal substances.

**Visits for Persons Not in General Population:**

**Inmates Hospitalized:** Visitors requesting to see a designated or pretrial/ holdover inmate who is hospitalized will be reviewed by all pertinent staff, and the United States Marshals Service - if the inmate is a pretrial inmate. More specifically, the Health Services Administrator (HSA), Chief Correctional Supervisor and Unit Manager will determine whether they should permit the visit.

When the HSA recommends against the visit, if the inmate is suffering from an infectious disease, is in a psychotic or emotional state, not in a condition to see visitors, or there are other compelling health regulations that will prohibit the visit, the Health Services Administrator or designee must explain the situation(s) to the visiting party.

**Special Housing Unit Inmates:**

Ordinarily, an inmate retains visiting privileges while in the Special Housing Unit. Visiting may be restricted via a UDC/DHO sanction. If the restriction is not a UDC/DHO sanction, such restriction must be approved by the Warden. Unit 10-South social and legal visits shall be non-contact unless otherwise determined by the Warden to allow contact visits.

**Non-Contact Visits:**
If the Warden deems it necessary to give an inmate a non-contact visit, the Warden will instruct the SHU Lieutenant to do so. The visit will be conducted in the 10 South Annex visiting room. This visit will be directly supervised to ensure all established visiting procedures are followed.

**Clothing:**
Appropriate dress is required and must be in good taste. Excessively provocative, immodest or revealing attire is reason to deny a visit. Visitors over the age of 12 will not be allowed into the institution in skirts, shorts, or dresses exceeding three inches above the kneecap in length. Bathing suits or any type of swim wear will not be permitted in the institution. See-through clothing, revealing sleeveless garments, halter tops, tube tops, tank tops and any kind of top that reveals the midriff area, low-cut shirts or blouses, revealing front and backless clothing, skin-tight clothing, spandex clothing, leotards, and sweat pants are **NOT** permitted. Any pants with holes in the knee or buttocks area are also prohibited. Additionally, hooded shirts of any kind, hats, caps, and head scarfs (except for religious reasons) are also prohibited. All visitors are required to wear footwear (no shower shoes of any kind) and undergarments (including bras for females). In accordance with OSHA guidelines, Visitors shoes are to be "closed toed" and have a strap around the heal of the foot. The front lobby officer will not permit visitors to wear jackets or blazers up to the visiting room. **Inmates are responsible for advising their visitors of the dress requirements for visitation.** Only a Correctional Supervisor and Institution Duty Officer may deny visits for noncompliance. Inmates' attire for visiting includes jumpsuit and bus shoes for pre-trial males; females must wear the blue uniform and bus shoes; cadres must wear khaki uniforms with institutional shoes. A random selection of visitors will be tested with the Ion Spectrometry

**Special Visit Requirements:**
At times, Clergymen, former or prospective employers, sponsors and parole advisors may request special visits. They must make these requests in writing with sufficient advance notice (72 hours). The request will be reviewed by the Unit Manager for approval.

- **Business Visitor.** The Warden has the final authority on the admittance of business visitors and should be notified through the chain of command. Except for pretrial inmates, an inmate is not permitted to engage actively in business or profession. All questions regarding a business visitor should be addressed to the duty Lieutenant and Institution Duty Officer.
- **Consular Visitors.** When it has been determined that an inmate is a citizen of a foreign country, the Warden must permit the consular representative of that country to visit on matters of the legitimate business. After a request has been submitted from the inmate or consulate, a memorandum should be generated from the inmate's Unit Team for the Warden's approval. Once approved, a copy should be maintained in the Lieutenant's Office and the Front Lobby.
- **Representatives of Community Groups.** The Warden is the approving authority on visits from representative of Community based Groups. A memorandum should be generated and sent through the Chief Correctional Supervisor, Associate Warden, to the Warden for approval. Once approved, a copy should be maintained in the Lieutenant's Office and the Front Lobby.
- **Minister of Record/Clergy.** An existence of an established relationship prior to confinement for visitors does not apply to visitors in this category. These visitors ordinarily provide assistance in release planning, counseling, and discussion of family problems.
- **Minister of Record** An inmate must submit in writing their request to be approved for a visit from his Minister of Record. They must submit their request to the Chaplin. An inmate may only have one minister of record on his/her visiting list at a time. The Minister of Record does NOT count against the total number of authorized regular visitors/ social visitors.

**Clergy** An inmate must submit in writing their request to be approved for a visit from clergy. Visits from clergy (other than the Minister of Record) will be in accordance with the general visitor procedures, and WILL count against the total number of regular visits allowed. On both visits, an approved memorandum wi be forwarded through the Chief Correctional Officer and posted in the Lieutenant's Office and the Front Lobby

**Children under the age of sixteen (16) who are placed on the visiting list must be accompanied by an adult who is also an approved visitor. A brief embrace and kiss is permitted when an inmate greets their visitor/child. The same applies upon termination of the visit. During the visit, any physical contact other than hand holding will be considered improper and is prohibited. Children are not permitted to be seated on inmates lap during the course of their visit. Visits with children are to take place only between the inmate identified on the official visiting form and the child listed on the official visiting form with the child's parent or guardian present.**

**TOOL CONTROL**

- **PURPOSE OF TOOL CONTROL:** It is the policy of the Bureau of Prisons to maintain strict control and accountability of tools used and in storage at all institutions. Tool Control procedures are imperative for the following reasons: to provide a tool in good repair for the job at hand, to improve the general appearance of the shop or working area, and to prevent tools from being used to effect escape or assault.
- **CLASSIFICATION OF TOOLS:** All tools are classified as Class AA; Class A; or Class B. The Class AA group includes tools considered too dangerous to leave inside the institution. The Class A group includes tools most likely used in escape, or to do bodily harm to personnel or other inmates. The Class B group includes those of a less hazardous nature.

**All tools, where possible, shall be stored on a shadow board as follows:**

- All class "AA" tool shadow boards will have a white background with a bright (curb) yellow silhouette of each tool.
- All Class "A" tool shadow boards will have a white background with a red silhouette of each tool.
- All Class "B" tool shadow boards will have a white background with a black silhouette of each tool.



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**STORAGE AND SUPERVISION OF CLASS "AA" TOOLS:**
Class "AA" Tools must be removed from the institution at the end of each work day, stored in a combination locked safe in a Class "A" Tool Room, stored in the armory, or turned into the control center. Class "A" Tools must be stored in a metal cage or a class #1 concrete walled room physically separated from Class "B" Tools behind two (2) locked doors. When the Class "A" Tool Room is inside the Class "B" Tool Room, the lock on the Class "B" Tool Room serves as one (1) of the two (2) required locks for the Class "A" Tool Room. **Supervision of Class "AA" Tools will be under constant visual supervision.**

**STORAGE AND SUPERVISION OF CLASS "A" TOOLS:**
Class A tools will be kept on a shadow board in a locked room or cabinet. This storage area will be separate and secure from the Class B tools storage area. Only employees are authorized to issue and draw Class A tools from the Tool Room or places of storage. Class A tools will be under the supervision of an employee at all times. Inmates are not permitted to carry them about the institution without an employee escort nor use them without supervision. A complete inventory of Class A tools will be made at the beginning of the workday, before the detail is released for dinner and at the end of the workday. When a Class A tool is lost or misplaced, the Chief Correctional Supervisor will be notified immediately. All inmates who may have had access to the tool will be held at the work location until a thorough search has been made.

**STORAGE AND SUPERVISION OF CLASS "B" TOOLS:**
All tools not in the Class A or Class AA categories will be considered to be Class B tools. All Class B tools are under the supervision of the employees and must be accounted for at the end of the work day. These tools must be issued to inmates, in the presence of their supervisor. All Class B tools must be gathered from the work area and moved to the storage area at the end of the work day. When a Class B tools is lost or misplaced, a search for it will be initiated and a written report will be made to the Chief Correctional Supervisor and the department head covering the details of the loss at the end of the day.

**TOOL INVENTORIES:**
Up-to-date inventories will be kept by all shops, industries, school and any other person having tools issued to them or stored under their supervision Unit Officers having items such as scissors, etc., on the unit should be particularly careful as to the whereabouts and the accountability of these items. The Tool Room Officer will maintain a record of all tools in possession of the institution.

**BROKEN OR WORN-OUT TOOLS:**
Broken or worn-out tools will be removed from the shadow board and returned to the Central Tool Room for replacement. If it is determined that they cannot be surveyed and replaced, Class A tools such a saw blades, etc., requiring replacement, will be returned to the Central Tool Room for disposal.

**FOOD SERVICE TOOLS:**
A knife and tool equipment cage with a shadow board and adequate locking device shall be located in the Food Service Department. All hazardous knives and tools will be marked with an identification symbol. All knives will be chitted out of the knife cage and attached to the cutting table by the responsible employee. The accountability of the knives will be checked at frequent intervals during the shift and at the end of the day.

**CONTROLLED FOOD ITEMS:**
Special attention must be given to food items such as yeast, nutmeg, fruits, and fruit juices. Of this group, yeast shall be locked in a secure box in a refrigerated area. An inventory shall be kept, indicating the date and quantity of issue, receipts, the balance on hand, and the initials of the responsible employee. Yeast shall be dispensed only by the Food Service employee and kept under strict supervision.

**CONTROL OF HAZARDOUS AND POISONOUS CHEMICALS:**
Inventories will be maintained of all poisonous and toxic fluids used in the institution, such as narcotics, wood alcohols, methyl-alcohol, ditto fluids, acids, gases etc. These items will be stored in a locked cabinet and will be drawn by an employee only, when authorized by the department supervisors. The issuing office will record the date, time, amount, and who received the item.



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**KEY AND LOCK CONTROL**

**POLICY:** It is the policy of the Bureau of Prisons to maintain proper control of keys and locks at all times. The purpose of this is to establish procedures for control and inventory of institution keys and locks. Further detailed information can be obtained by referring to BOP Program Statements.

All keys authorized for daily use will be stored on the Control Center key board when not in use. Sets of keys are identified by letter and number with the number of keys in that set indicated. Two listings of key locations identifying active and emergency keys can be found in the Control Center and in the office of the Security Officer.

**RESTRICTED AND EMERGENCY KEYS:**

Restricted keys have blue/black tags on the keyboard in the Control Center. The Watch Supervisor will be notified when it becomes necessary to draw keys for a department or post other than his/her assigned are, or to a restricted area, such as the commissary, storeroom, etc. The officer will prepare a Restricted Key Form indicating the purpose for entering such area. Emergency keys or red-lined keys will be issued only at the direction of the Warden, Chief of Correctional Services, Associate Warden, Watch Supervisor or the Institution Duty Officer. Acting positions may delegate the drawing of keys for a specific time period via memo through the Captain.

**HANDLING OF KEYS:**

Keys will be carried on a ring which is securely fastened to a chain affixed to the belt of the officer. Discussion of key numbers and reference to their use will be avoided in the presence of inmates. Keys should never be carelessly thrown around, dropped, or left unattended, etc. Always personally hand the keys to your relief so they remain in the personal possession of the officer at all times. Each officer has the responsibility to count the number of keys on each set to ensure that all keys are present. Inmates will never be permitted to handle keys designated for employee use at any time, or under any circumstances. Should an employee take keys home, the keys must be brought back to the institution immediately.



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**LOST OR MISPLACED KEYS:**
If a key or a set of keys is lost or misplaced, the officer will immediately report it to the Watch Supervisor by telephone or in person so that adequate safeguards may be placed in effect. The area the keys were last in will be immediately secured and all inmates in the area will be searched. This will be followed by a written report to the Chief of Correctional Services as soon as circumstances permit.

**REPLACEMENT OF BROKEN OR DAMAGED KEYS:**
Whenever a key is broken or damaged, the employee concerned will submit a request for replacement to the Security Officer. All parts of the broken key will be retrieved from the key way immediately to prevent inmates from gaining access to them. A replacement key will be issued by the Security Officer in accordance with established procedures. If the key is broken or damaged and immediate replacement is needed, the Watch Supervisor will be notified and will take appropriate action. If it is not possible to retrieve the broken portion from the lock, the employee will remain at the lock until the broken portion can be retrieved.

**REQUEST FOR REMOVAL AND ADDITION OF KEYS:**
When it becomes necessary for a new key to be added to your key ring, submit a Security Work Request to the Chief Correctional Supervisor for approval and signature, stating the reason the key is needed, your key ring number and the institution key number if possible. If a key is no longer needed, submit a Security Work Request to the Security Officer.

**INMATE URINALYSIS PROGRAM:**
Urine Surveillance and Narcotic Identification, inmate urine samples will be taken at different hours (early morning, noon, late evening). Therefore in order to accomplish this a weekly urinalysis test roster has been established for all inmates that fall under the random testing roster. It is critical that when inmates are notified for UA testing that they are not left unsupervised. They must be watched from the time of notification until they report for testing at the Lieutenants Office. It is also imperative that when conducting a UA test of an inmate that the subject is also tested for alcohol by using the Alco-Sensor III.



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**CALL-OUTS:**

Sufficient copies of the master call-out sheet for distribution to all units will be copied and forwarded to the Control Center Officer so that the Morning Watch Control Center Officer can place one in each detail pouch. Extra copies of the call-outs will be placed at the detail pouch cabinet. Unit officers will post the call-out in the housing units.

**The employee who places an inmate on call-out must ensure the requested inmate arrives at the specified time. If the inmate does not arrive as scheduled, the requesting staff member shall contact the staff member responsible for the inmate's accountability.** If the inmate(s) is/are found to be in an area other than the assigned callout area, it is the responsibility of the staff member(s) or department that has placed the inmate(s) on call-out to prepare an incident report for the inmate's failure to report to call-out. **If efforts to locate the inmate fail, the inmate shall be immediately reported to the shift lieutenant as missing and appropriate action initiated to locate the inmate.**

**CELL ASSIGNMENT - SEXUAL OFFENDER/PROTECTIVE CUSTODY**

Cell assignments will be determined in an methodical manner. This involves the SHU Lieutenant and OIC, Psychology staff, Unit Team as well as Investigative staff, in determining suitability of cellmates for inmates in protective custody and/or sexual offenders. Most inmates do not like to be housed with sexual offenders or protective custody inmates. Housing the wrong inmates with sexual offenders or protective custody inmates, can lead to serious assaults and/or homicide. Inmates cannot be allowed to choose their roommates, but it is understood that some inmates may be better housed with inmates of like backgrounds/affiliations, than arbitrarily housing the inmates without considering all variables. As noted earlier, protective custody and sexual offenders will be screened thoroughly. If there are no single cells available, this review will be crucial in minimizing the potential for assault.

**HIGH RISK LIST**

During the weekly SHU meeting, the Warden will be provided a list of those inmates who are considered high risk from a psychological and management stand point. The Captain and Chief Psychologist should be responsible for generating this list. This list will be provided to the Lieutenants' office and the Duty Officers so they are informed should a high risk inmate act out and be in need of medical or psychological attention.



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Additionally, the Captain should inform the Warden of any camera malfunctions, plumbing problems, or issues that may cause problems, as well as the corrective actions taken/attempted to rectify these issues. Inoperable security equipment, during serious incidents, prevents staff from being able to record and or/view the incident for possible prosecution or administrative action.

**SUICIDE PREVENTION INFORMATION**

**BOP HIGH RISK GROUPS**

- **New Inmates** - The first few hours and days after admission can be critical. Newly incarcerated inmates may experience feelings such as shame, guilt, fear, sadness, anger, agitation, depression, relationship problems, legal concerns, hopelessness, and helplessness, which can contribute to increased suicide risk.
- **Protective Custody** - Inmates who volunteer to enter protective custody are at high risk for suicide, especially during the first 72 hours in SHU. These inmates should be referred to psychology services immediately.
- **Long-term Protective Custody Inmates** - These inmates are particularly vulnerable to depression that can lead to a suicide attempt, and should be monitored closely while they are in SHU.
- **Inmates Taking Medication for Mental Health Reasons** - These inmates are vulnerable to developing suicidal thoughts and attempting suicide by overdosing on their medication. Inmates on medication should be monitored to make sure they are not hoarding medication. Any signs of distress, deterioration in hygiene, or sudden changes in behavior should be reported to psychology.

**FACTORS THAT CAN INCREASE THE PROBABILITY THAT AN INMATE MAY BECOME SUICIDAL:**

**Mental Health Factors**

**History of mental illness**

1. Is the inmate depressed, actively psychotic?
2. Has the inmate been compliant with psychotropic medication?
3. Have there been changes in eating, sleeping, hygiene, weight, recreation, activity level?

**Prior suicide attempt**

1. How lethal was the attempt?

2. How many attempts have been made?



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**Inmate's current mood, affect, and behavior**

1. Is the inmate emotionally upset, angry, and easily agitated?
2. Are the inmate's thoughts clear and goal directed (vs. delusional or psychotic in nature)?
3. Is the inmate depressed, has there been a recent loss?
4. Has hopelessness persisted even after the depression has lifted?
5. Has the inmate given away property, revised a will, or requested a phone call to say his goodbyes?

**Medical Condition(s)/Chronic Pain**

1. Does the inmate have a chronic life threatening medical illness?
2. Has the inmate's overall health diminished recently?
3. Is the inmate experiencing pain or other negative symptoms?

**Relationship Difficulties**

1. Has the inmate received a Dear John letter?
2. Have communications and or visits decreased?
3. Has there been a change in the relationship?

**Situational Factors**

1. Legal issues - pending indictment; loss of appeal to reduce sentence.
2. Difficulties with staff or other inmates.
3. Gambling debts, drugs.
4. Ending of a close relationship with another inmate.
5. Possible victim of a sexual assault.

**REPORTING AND DOCUMENTING INMATE BEHAVIOR**

**Report Your Concerns:** Any inmate behavior(s) that is questionable and may reflect a change in mental health status should be reported to the Shift Lieutenant immediately.

**During non-working hours:** Inform the Shift Lieutenant of any questionable inmate behavior. He/she will determine if the on-call psychologist needs to be contacted.

**Segregation Log Book:** Any changes in inmate behaviors should be noted in the TRUSCOPE program. A detailed note regarding the observed behavior is advisable. Documenting in the TRUSCOPE program serves two purposes. First, the entry serves as a means of communication for other staff members. Second, it provides an accurate account of activity during your shift. Documentation should be neat, legible, and professional.

**RESPONDING TO A SUICIDE EMERGENCY**

A Segregation Officer observing an inmate in the act of committing suicide, causing other self-injurious behavior, or who appears to have committed suicide will call for back-up before entering the cell. The officer will notify the Control Center and the Lieutenant's Office by radio of the situation and request immediate back-up. **BACK-UP MUST BE PRESENT IN ORDER TO ENTER A CELL.** The "cut-down" tool is located in the storage closet on a shadow board. It is the #1 officer's responsibility to locate this item at the start of the shift. This tool is only authorized to be used in emergency situations. Miscellaneous use of this tool is not permitted and will result in dulling the blade of the tool. In the event an inmate commits suicide, the scene of the suicide will be treated in a manner consistent with the investigation of an inmate death. All measures necessary to preserve and document the evidence needed to support subsequent investigations will be maintained or otherwise adequately recorded.

**SEXUAL ASSAULT PROTOCOL**

**Reporting**

In all cases of reported sexually abusive behaviors (e.g., from alleged victim, staff, and/or "third party") the following will occur:

**The Operations Lieutenant will be notified immediately and he/she will:**

- Immediately safeguard the inmate (which will vary depending on the severity of the alleged sexually abusive behavior and could range from monitoring the situation, changing housing assignments, changing work assignment, placing alleged victim and perpetrator in Special Housing, etc.);
- Promptly refer all inmates reported or suspected of being the victim of sexually abusive behavior to Psychology Services for assessment of vulnerability and treatment needs;
- During business hours, ensure that the SIS, Chief of Correctional Services, Program Coordinator, and Warden are notified; and During non-business hours, ensure that the SIS, Chief of Correctional Services, Program Coordinator, Duty Officer, and the on-call Psychologist are notified.
- The Program Coordinator will review the psychological assessment and other relevant factors and make a determination as to whether or not to proceed with the full activation of the Response Protocol.



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**Responding**

Not all allegations of sexually abusive behavior will require full activation of the Response Protocol. In some cases, the Program Coordinator will determine that there is not sufficient reason to proceed (e.g., the alleged victim credibly recanted; the alleged perpetrator was not in the institution on the date of the allegation, the inmates involved independently report a non-coercive sexual encounter, etc.) and the Response Protocol may be terminated.

In cases where more information is needed, or in cases where there is a credible and serious allegation or instance of sexually abusive behavior, the full Response Protocol will be implemented. Once the Program Coordinator determines that the intervention should continue, a sensitive and coordinated response is necessary. Services will be provided in an environment that meets both security and therapeutic needs. The full Response Protocol, monitored by the Program Coordinator, involves the following components:

**Protection**

All appropriate staff will consult and determine the actions to be taken to prevent further sexually abusive behavior both **to** the alleged victim (e.g. change in work assignments, change in housing assignment, closer supervision, protective custody, transfer, etc.) and/or **by** the alleged perpetrator (e.g., remove from compound, change housing assignment, etc.).

The Captain will ensure that a STG category of **"V SA UNV"** is entered into SENTRY, and in instances where an inmate perpetrator is alleged, will enter the STG category of **"P SA UNV"** for that inmate (See Section 13.b. for further details).

**PSYCHOLOGICAL:**

Psychology staff are responsible for crisis intervention, assessment of treatment needs, documentation of the evaluation results, treatment, psychiatric referral, and/or other treatment options related to the alleged victim. In addition, Psychology staff provide guidance to Unit Management and Community Corrections staff regarding an inmate's post-release mental health needs. Inmate perpetrators (or alleged perpetrators) of sexually abusive behaviors will be referred by the Operations Lieutenant to Psychology Services. Inmates considered high-risk for sexual re-offending may be referred to specialty treatment and/or management programs, individual or group counseling, or may be managed through standard correctional techniques.

If an inmate perpetrator is determined in need of treatment services and refuses treatment, Psychology Services staff will document the refusal and place it in the medical section of the Inmate Central File and notify the referring staff of the refusal. Documentation of treatment compliance or refusal ensures continuity of care within, between, and outside the Bureau.

**Examination**

Medical staff are responsible for examination, documentation, and treatment of inmate injuries arising from sexually abusive behaviors, including testing when appropriate for pregnancy, HIV and other sexually transmitted diseases (STDs). Where indicated, medical staff, trained in the collection of sexual assault evidence (i.e., "rape kit") should conduct an examination for physical evidence which may be used later in formal investigations. At institutions where Health Services staff are neither trained nor certified in sexual assault evidence gathering, the inmate will be examined at the institution by trained health care professionals from the local community or at the local community facility equipped (in accordance with local laws) to evaluate and treat sexual assault victims. Prophylactic treatment and follow-up for sexually transmitted diseases will be offered to all inmate victims, as appropriate. Whenever an inmate is referred to Health Services for examination and treatment of injuries related to sexually abusive behavior, staff will encourage the inmate victim to complete an Inmate Injury Assessment and Follow-up form (BP-S362) as required by the Program Statement on Patient Care.

**Investigation**

In cases where the full Response Protocol is activated, staff are trained to investigate allegations of sexually abusive behavior thoroughly. The information concerning the identity of the alleged inmate victim and the specific facts of the case are limited to those staff who need-to-know because of their involvement with the victim's welfare and the investigation of the incident. This is important not only to preserve the victim's privacy but also to preserve maximum flexibility to investigate the allegations.

**Initial Notifications:**

Upon activating the full Response Protocol, the investigation phase is initiated and the following notification(s) will be made:

**Inmate Perpetrator on Inmate Victim:**

In the event that an inmate is alleged to have perpetrated sexually abusive behavior against another inmate, the Special Investigative Agent (or SIS) will be notified immediately.

**Staff Perpetrator on Inmate Victim:**
In the event that a staff member is alleged to have perpetrated sexually abusive behavior against an inmate, the Warden will be notified immediately. The Warden will notify the Regional Director and the Office of Internal Affairs (OIA), who will in turn notify the Office of the Inspector General (OIG), and when appropriate, will notify the Federal Bureau of Investigation (FBI).

**Inmate Perpetrator on Staff Victim:**
In the event that an inmate is alleged to have perpetrated sexually abusive behavior against a staff member, the SIA/SIS will be contacted immediately with follow-up notification to the Warden.

**Crime Scene Preservation:**
The staff first responder will preserve the crime scene. SIS staff will be responsible for collecting information/evidence. The investigation, in coordination with the agency to which the case may be referred, will follow the guidance given in the Special Investigative Supervisor's Manual that outlines gathering and processing procedures.

**Physical Evidence Collection:**
When there is a report of a **recent** Rape or Sexual Assault with an Object, or there is a strong suspicion that a recent, serious assault may have been sexual in nature, a thorough physical examination of the alleged victim - to include a "rape kit" will be completed immediately. Physical evidence collection may also include an examination of, and collection of physical evidence from the suspected perpetrator(s).

**After Action Reviews of Violent Sexual Assaults:**
Following any incident of Rape or Sexual Assault with an Object, the Warden, Program Coordinator, Chief of Correctional Services, Health Services Administrator, and Chief Psychologist will meet and review the incident. This review is to assess the reasonableness of the actions of staff following the incident, to ensure the security and treatment needs of the inmate victim have been addressed adequately and the management and investigation of the inmate or staff perpetrator is progressing appropriately. Within **two** working days after the initial reporting of the Rape or Sexual Assault with an Object, a written report highlighting the relevant facts should be produced and the Warden or designee will personally attest by his or her signature that the review has taken place and that the steps taken by staff were either appropriate or inappropriate. A copy of this report will be forwarded to the Regional Director.



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Consideration for staff impacted by the incident is necessary. Arrangements for debriefing affected staff and referral to appropriate services to mitigate the stress associated with these events should be offered.

**Administrative Disciplinary Process and Prosecution:**
In keeping with this "zero tolerance" policy, perpetrators of sexually abusive behavior will be disciplined and/or referred for prosecution.

**Tracking Sexually Abusive Behavior:**
Tracking and analyzing the incidents of sexually abusive behavior are critical to the safety and management of inmates and the security of all Bureau facilities. Monitoring these incidents allows the Bureau to assess the effectiveness of current policy and procedures in regard to the extent of sexual victimization. To ensure full and accurate reporting and analysis, the SIS will maintain secure investigative files which include data on:

- The victim(s) and perpetrator(s) of sexually abusive behavior;
- Crime characteristics;
- Formal and/or informal action(s) taken;
- All collateral reports, supporting memoranda, and videotapes;
- Medical forms; and
- Any other evidentiary materials pertaining to the allegation.

The Office of Internal Affairs will report the cumulated data on the inmate victims of staff and inmate sexually abusive behavior to all Chief Executive Officers and the Psychology Services Administrator at the end of each quarter and at the end of each fiscal year.

**SUICIDAL SITUATION IN SHU OR THE HOUSING UNITS:**
If you are the first person to notice an inmate hanging, you should call for staff assistance (Operations Lieutenant & Control Center)and remain calm and wait until sufficient staff and Lieutenant arrive prior to handcuffing the inmate=s cell mate(s) (if applicable) and unlocking the cell door. If feasible, obtain protective equipment from the above mentioned areas. Cut the inmate down, protecting the head and neck area. Always administer life-saving procedures.



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Post Orders, the TRUSCOPE program and log books are confidential documents and should never be left unattended or in an area accessible to inmates. Post Orders must be secured at all times when not in use by staff.
It is the responsibility of the employee to inform the employer of the fact they have not been able or afforded the opportunity to read such orders. The employer will then advise the employee of the general requirements of the post, and answer any questions.

Employees assuming posts under these circumstances still have the responsibility of exercising sound correctional judgment based upon their training and experience and will make reasonable efforts before assuming your post.

After reading the post orders, the employee must sign and date the Post Order Review Sheet which is located in Section 5 of this document. These post orders are not intended to describe in detail all the officers' responsibilities. Good judgment and common sense are expected in all situations not covered in these post orders.

NOTE: IT IS POLICY OF THE BUREAU OF PRISONS THAT IF AN INMATE(S) SHOULD APPROACH YOU OR YOUR POST WITH A STAFF MEMBER HOSTAGE, YOUR FIRST CONSIDERATION IS THE SECURITY OF THE INSTITUTION AND UNDER NO CIRCUMSTANCES WILL INMATES BE PERMITTED TO ESCAPE. ANY EMPLOYEE TAKEN HOSTA[redacted] RANK, HAS NO AUTHORITY.

[redacted] Captain

12/7/18
Date



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## INSTITUTIONAL SUPPLEMENTS/PROGRAM STATEMENTS

| | |
|---|---|
| FIREARMS AND BADGES | P.S. 500.13 |
| INMATE ACCOUNTABILITY | I.S. NYM 5511.06 |
| INMATE PERSONAL PROPERTY | I.S. NYM 5580.07 |
| SECURITY INSPECTIONS | I.S. NYM 5500.13 |
| TOOL CONTROL | I.S. NYM 5500.13 |
| MAIL MANAGEMENT | P.S. 5800.16 |
| VISITING PROCEDURES | I.S. NYM 5267.08 |
| INMATE CORRESPONDENCE | I.S. NYM 5265.14 |
| ALCOHOL SURVEILLANCE/TESTING | I.S. NYM 6590.07 |
| ENTRANCE PROCEDURES | I.S. NYM 5500.13 |
| INMATE TELEPHONES | P.S. 5264.08 |
| _ON SCREENING | P.S. 5522.02 |
| SEARCHING/DETAINING PERSONS | P.S. 5510.15 |
| SEXUAL ABUSE PREVENTION/INTERVENTION | P.S. 5324.12 |
| INMATE DISCIPLINE | P.S. 5270.09 |
| SPECIAL HOUSING | P.S. 5270.10 |
| SUICIDE PREVENTION | P.S. 5324.08 |
| SEARCHES OF HOUSING UNITS/INMATES AND WORK AREAS | P.S. 5521.06 |
| ESCORTED TRIPS | P.S. 5538.07 |
| USE OF FORCE/APPLICATION OF RESTRAINTS | I.S. NYM 5566.06 |
| POSTED PICTURE FILE | P.S. 5510.13 |
| HUNGER STRIKES | P.S. 5562.05 |
| ESCAPES DEATH NOTIFICATIONS | P.S. 5553.07 |

# CHAPTER 7
# FIREARMS AND BADGES

700. DEFINITIONS. Probable cause, reasonable determination, or reasonable belief means facts and circumstances known to the employee at the time of the use of firearms that would cause a reasonable employee to conclude that the action is appropriate.

701. CARRYING OF FIREARMS. Title 18 U.S.C. § 3050, authorizes the Attorney General to prescribe rules and regulations relating to the carrying of firearms by Bureau officers and employees. This authority is delegated to the Director in 28 CFR 0.96(o).

When approved by the Warden, institution staff are permitted to carry firearms when:

- transporting inmates,
- assigned to escape posts, and
- assigned to security posts which require firearms as standard issued equipment.

Carrying or the use of personal or privately owned firearms while on duty is prohibited.

Post orders, riot plans, and escape plans will include instructions for carrying firearms.

a. Duty Assignment. Employees must not be assigned to duties that require the carrying of firearms prior to successfully completing the firearms familiarization training course.

b. Staff Qualification. New employees must not be assigned to posts requiring the carrying of firearms before completing the Introduction to Correctional Techniques Training at the Federal Law Enforcement Training Center.

In extraordinary circumstances, an exception may be made for an employee who has completed the local firearms familiarization training with written approval of the Warden and Regional Director.

c. Re-qualification. Staff must complete satisfactorily the Bureau's approved firearms training course each year. Allowances will be made in accordance with applicable laws, rules, and regulations.

Chaplains, dentists, physicians, and other positions which the Director specifically exempts from carrying firearms are not required to complete the firearms familiarization training conducted at the institution and Staff Training Academy.

d. Other Use of Firearms. Only the Director or Director's designee may authorize, in writing, Bureau staff to carry Government-issued firearms for purposes not expressed in this Program Statement.

702. USE OF FIREARMS. Firearms must be used only when deemed necessary for the following Law Enforcement purposes:

- Prevent escapes;
- Prevent loss of life or serious physical injury;
- Protect government property, upon determination that the damage or loss of property would contribute directly to an escape, loss of life, or serious physical injury; and
- Maintain or restore control of a correctional institution.

The use of firearms is prohibited if force other than firearms appear reasonably sufficient to accomplish law enforcement purposes. Examples are, but not limited to:

- Prevention of escape;
- Prevention serious physical injury; and
- Restoration of control in a correctional institution.

The necessity to use firearms arises when all available means of achieving the law enforcement purpose have failed or are likely to fail.

An employee is not required to jeopardize personal safety or the safety of others before using firearms to prevent serious injuries/bodily harm or death.

If use of firearms is deemed necessary, staff must shoot the subject with every intention of hitting "center mass" to ensure the subject is stopped.

Staff will not attempt to shoot a limb which creates a lesser chance of stopping the subject and may pose a danger to staff, other inmates, or persons in the community. Firearms must not be used solely to disable moving vehicles or aircraft. Firearms will only be used against the driver or other occupants of a moving vehicle when the:

- Employee has a reasonable belief that the subject poses an imminent danger of death or serious physical injury to the employee or others.
- Public safety benefits of using such force outweigh the risks to the safety of the employee or others.

As soon as practicable, medical attention must be provided to any persons injured during an incident involving use of firearms.

Firearms will not be used if the employee recognizes a potential escapee as an inmate sentenced under the Juvenile Justice and Delinquency Prevention Act.

a. Escape Prevention. The use of firearms is authorized when deemed necessary to prevent an escape in the following situations.

(1) Perimeter Walls. At institutions secured with perimeter walls, prior to using firearms, staff must reasonably believe that an inmate has the capability to escape.

For example, the inmate may be carrying items that could be used to perpetrate an escape, such as, but not limited to, a ladder, grappling hook, or rope, suggesting an intent to escape.

An employee who determines an escape is in progress must issue a verbal warning, then fire a warning shot prior to shooting the subject.

(2) Multiple Perimeter Fences. At institutions secured with multiple perimeter fences, prior to using firearms, staff must reasonably believe that an inmate has the capability to escape.

For example, the inmate may be carrying items such as, but not limited to, a ladder, blankets, grappling hooks, ropes, broom handles, or sticks, that will perpetrate an escape.

An employee who determines an escape is in progress must issue a verbal warning, then fire a warning shot prior to shooting the subject.

Verbal warnings and warning shots are not required when the employee reasonably believes there is imminent threat danger of death or serious physical injury to self or others.

When authorized, throughout this policy, warning shots should be used only if there is no apparent danger to self, other staff and inmates, or the community.

Warning shots will be fired into the ground and never into the air or in an indiscriminate direction.

The inmate is not required to be on the first/inner perimeter fence before the employee issues the warning. When the inmate actually contacts the first/inner perimeter fence in an attempt to climb or demonstrates an attempt to get on or over the first/inner perimeter fence, and the employee reasonably determines an escape is being attempted, the employee may shoot the subject.

The employee is not required to wait until the inmate is between the perimeter fences or over the first/inner fences.

(3) Metropolitan Correctional Centers (MCCs) and Metropolitan Detention Centers (MDCs). When an employee reasonably determines that an escape is being attempted from a MCC or MDC, the employee should give a verbal warning. If the inmate continues, the employee may shoot the subject. Warning shots are prohibited due to the possibility of injury to innocent bystanders.

(4) Minimum Security Institutions. Ordinarily, firearms are not used to prevent escapes from minimum security level institutions. However, weapons are authorized when the escaping inmate has used or threatened to use force which is likely to cause serious physical injury or has manifested an imminent threat of death or serious physical injury to the employee, other staff and inmates, or the community.

Verbal warnings and warning shots should be used when feasible.

(5) Escapes with Outside Assistance. Firearms may be used against persons who are not inmates, if they are facilitating an escape and have used or threatened to use force which is likely

to cause death or serious physical injury against the employee, other staff and inmates, or the community.

Verbal warnings and warning shots must be used when feasible.

(6) Escape from Escorted Trip or Prisoner Transport. When an employee reasonably determines an escape is being attempted from an escorted trip or prisoner transport, the employee must issue a verbal warning. If the inmate continues and the escape is occurring within the immediate environs of a correctional institution, the employee will fire a warning shot, if feasible, prior to shooting the subject.

Outside the immediate environs of a correctional institution, the employee should not fire a warning shot prior to shooting the subject due to the possibility of injury to innocent bystanders.

Absent the use or threat of force which would likely cause serious physical injury or a manifested imminent threat of death or serious physical injury to the employee, other staff and inmates, or the community, it is not permissible to use firearms to prevent an escape of an inmate in transit to or from a minimum security level institution. The exception to the rule is when the escorting employees are transporting inmates at the same time to a minimum and non-minimum security level institutions.

(7) Once An Escape Has Occurred. After an escape from a transport vehicle or an institution, and the immediate environs has been successful, employees attempting to apprehend the escaped prisoner may not use firearms unless there is probable cause to believe:

(a) The subject has committed a felony involving the infliction or threatened infliction of serious physical injury or death.

(b) The subject's escape would pose an imminent danger of death or serious physical injury to the employee or others.

Note: The phrase "after an escape from a transport vehicle or an institution and the immediate environs has been effectuated" should be interpreted in the following manner:

- As long as a staff member is in continuous pursuit of an escaping inmate, whether the escape takes place from an institution, transport vehicle, or outside facility (such as a hospital), the escape has not yet been effectuated. The use of firearms is permissible under the escaping inmate standard.

- The immediate environs of an institution is defined as the property lines of the correctional facility. This boundary may be expanded by the Warden with the Regional Director's concurrence and should be defined as explicitly as possible.

A verbal warning should be given if it would not pose a risk of death or serious bodily injury to the officer or others.

Warning shots are prohibited due to the possibility of injury to innocent bystanders.

b. Prevent the Loss of Life or Serious Physical Injury. Staff may use firearms when reasonable belief exists that the subject poses a threat of death or serious physical injury to staff, inmates, or others.

Firearms will be used in the same manner as for escapes; verbal warnings and warning shots should be given, when feasible, prior to shooting the subject.

When authorized, warning shots should be used only if there is no apparent danger to other staff and inmates, or the community. Verbal warnings and warning shots are not required when the employee reasonably believes there is imminent danger of death or serious physical injury to self or others.

In a hostage situation, once it has been contained and attempts to negotiate have begun, only the Warden may order the use of firearms to resolve the hostage situation.

Warning shots will not be fired as in an attempt to resolve a hostage situation, nor used to create a diversion.

c. Protect Government Property. Firearms may be used to prevent damage to or destruction of Government property when the loss of that property could contribute directly to an escape or attempted escape, serious physical injury, or loss of life.

For example, the use of firearms may be necessary when persons are attempting to damage or disable a fire truck during a fire within the institution. If individuals attempt to break into a

building where weapons, gas, or other security risk items are stored, firearms may also be used.

Firearms must be used in the same manner as for escapes; verbal warnings and warning shots should be given, when feasible, prior to shooting the subject. When authorized, warning shots should be used only if there is no apparent danger to other staff, other inmates, or the community.

Verbal warnings and warning shots are not required when the employee reasonably believes there is imminent danger of death or serious physical injury to self or others.

d. Maintain or Restore Control of a Correctional Institution. Firearms may be used to maintain or restore control of a correctional institution when the employee reasonably believes the intended subject of the use of firearms is participating in a disturbance in a manner that threatens the safety of staff, other inmates, or the community.

Firearms must be used in the same manner as for escapes; verbal warnings and warning shots should be given, when feasible, prior to shooting the subject. When authorized, warning shots should be used only if there is no apparent danger to staff, other inmates, or the community.

Verbal warnings and warning shots are not required when the employee reasonably believes there is imminent danger of death or serious physical injury to self or others.

703. ARMED ESCORT BY COMMERCIAL AVIATION. The Warden may authorize staff to carry firearms when transporting an inmate by commercial air carrier.

Title 14 CFR Part 108.11, Carriage of Weapons, and Part 108.21, Carriage of Passengers Under the Control of Armed Law Enforcement Escorts (1995), allows law enforcement officials, while performing their duties, to travel while armed.

Staff must notify the air carrier prior to departing the institution of the intent to carry firearms. Staff must complete all required forms and provide required information to the carrier.

Staff must follow the procedures detailed in the above referenced regulations.

When not transporting inmates, Bureau staff, carrying firearms aboard commercial aircraft, must declare this to the carrier and have the weapon placed in checked baggage.

The above referenced regulations should be referred to for additional requirements concerning the placement of firearms in checked baggage.

704. REPORTING REQUIREMENTS. A written report must be submitted to the Warden upon the discharge of any firearm, privately owned or issued by the Bureau. This rule applies when the employees is on duty and off duty, except for training or recreational purposes.

For an incident while on duty, the report must be submitted prior to the end of the employee's duty shift.

For an incident while off duty, the report must be submitted prior to the end of the employee's next duty shift.

The discharge of any firearm, once reported, will be investigated and reviewed through the After-Action Reporting and Review processes.

705. IDENTIFICATION BADGES. Upon request, the Correctional Services Administrator, Central Office, will issue Bureau identification badges in leather carrying cases to each institution.

The Captain will maintain strict accountability of Bureau badges. Lost or stolen badges must be reported immediately in writing to the Correctional Services Branch, Central Office.

Except for tower and perimeter patrols and established stationary check points, staff assigned to duties which require the carrying of firearms will be issued a Bureau identification badge.

The badge must be displayed when necessary to establish the staff member's authorization to carry a firearm. Appropriate badge holders will be provided so as to allow the employee the ability to securely attach the badge to his or her outerwear.

Badges may not be used as methods of routine identification.

Employee procurement or possession of unauthorized badges, either official or duplicated, is prohibited (see the Program Statement on Standards of Employee Conduct).

706. NON-DISCLOSURE OF BUREAU STAFF NAMES IN SHOOTING INCIDENTS. Disclosure of an employee's name following a shooting incident will follow the guidelines as prescribed in the Program Statement on News Media Contacts.

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIFIC POST ORDERS**
**REC OFFICER #1 & #2**
**THIS IS NOT AN ARMED POST**

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**THIS IS AN OLEORESIN CAPSIUM (OC) CARRY POST**

**POST:** **REC OFFICER #1 & 2**

**EQUIPMENT:** **Key Rings C-39, Restraint key, Radio, MK-4 OC Dispenser**
All equipment assigned to this post and will be accountable on the shift to shift inventory form. All 24 hour equipment and key rings will be logged into TRUSCOPE program with type of equipment and key ring numbers.

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**SHIFT:** **A.M. WATCH**

**HOURS OF DUTY:** **6:00 A.M. to 2:30 P.M.**

**LUNCH RELIEF:** **See Current Lunch relief Schedule**

**NORMAL ROUTINE:** All Correctional Officers will report to the institution according to their assigned work schedule. You are required to utilize the "Staff Chit Board" whenever you enter and/or depart from the secured perimeter of the institution

**SECURITY PROCEDURES TO BE FOLLOWED WHEN OPERATING THE BELOW LISTED SHU DOORS:**
**Door 27 and Inner Door:** Both doors must always remain secured when not being used. They are to be opened as needed for traffic and secured immediately. These doors are to be considered a sallyport only, one door will be open at a time unless there is an emergency.

**CONTROLLED MOVES:**
A Lieutenant will call a controlled move to halt all general population movement. The controlled move is conducted to guarantee that the inmate is closely monitored and kept separate from other inmates.

**6:00 A.M.**
Report directly to the Special Housing Unit wearing the prescribed uniform. As the equipment is issued on a 24-hour basis, you are required to indicate the key ring number and type of equipment accounted for into TRUSCOPE program and sign the location inventory. Count the keys to ensure the number of keys corresponds with the total number on the key ring chit. Key rings must be secured to a belt by clips and a metal chain.



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Contact the Control Center on #333 and test your Radio/Body Alarm. Unit officers must maintain a log of pertinent information regarding inmate activity, detailing time, persons involved (if pertinent) and the event. These entries must be entered into TRUSCOPE program. Report for duty by telephone with the Operations Lieutenant and receive any additional information.

**Begin making 30 minute rounds ensuring you document the findings in the TRUSCOPE program. Staff will observed all inmates in continued lock down status once in the first 30 minute period of the hour ex: (12:00 - 12:30AM) followed by another round in the second 30 minute period of the same hour (12:30-1:00 AM).This will ensure an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

**6:15 A.M.**
Assist the SHU#2 Officer with feeding and escorting officers to R&D for court. While feeding the inmates generate the recreation list for the inmates wishing to go to recreation. After feeding commences ensure all food trays are accounted for and prepare to begin recreation.

**6:45 A.M.**
Conduct a search of the roof recreation area prior to bring inmates up to the roof for their recreation period. Use extra caution when escorting inmates to the roof. At no time will you leave these inmates unsupervised. After each group of inmates depart the roof recreation area, conduct a thorough area search to ensure that no contraband is present prior to escorting the following groups to the roof.

**7:00 A.M.**
**(Approximately)**
Begin moving inmates to Recreation.
****Check inmates CIMS Concerns(separates) before movement****

**Between 10:15 A.M. 12:15 P.M. (Weekdays)**
**LUNCH RELIEF**
Contact the department on the current lunch relief schedule to arrange for staff to relieve you for a 30 minute duty free lunch. When being relieved, ensure staff have signed the log book designated for lunch reliefs.

**11:00 A.M.**
At approximately this time recreation will end. All inmates returning from recreation are visually searched and screened with a hand held metal detector. Once the roof is clear and secure, assist in serving the lunch meal in SHU.

**12:30 P.M. (Approximately)**
Begin an Institutional Trash Run

**1:00 P.M.:**
Ensure all Bp-292 forms are completed for recreation for that day to include inmates that refused. After your lunch break assist the Special Housing Unit officers with any tasks that need to be accomplished.

**2:30 P.M.**
**End of Tour**
Return all keys and equipment to the Control Center. Once your tour of duty ends and you are to proceed directly out of the institution.

**NOTE:**
As the SHU REC Officer you will have the opportunity to gather information and intelligence for the institution. You will become an integral component in the intelligence gathering process at the institution. Remember to converse with inmates, but never divulge any personal information to the inmates.

**PATROLS:**
Throughout your shift, when inmate recreation is not occurring, you must conduct periodic checks of all inmates in the unit should be conducted. These checks will be conducted throughout the shift at random intervals of no longer than 30 minutes. Each check will be documented utilizing the TRUSCOPE program.

****Anytime an inmate is removed from his cell for recreation, law library, or for any reason, the inmate will be restrained from behind and escorted by appropriate staff. Staff will maintain control of the inmate at all times. If an inmate has to be restrained from the front to sign a legal document or for medical reasons a martin chain will be utilized. (No Exceptions)!!**

**** At any time that an inmate is removed from his cell, Recreation, Law Library, Property etc. A pat search will be conducted and the use of a metal detector will be utilized on ALL inmates. A metal detector will be in the possession of the Special Housing Unit staff prior to the removal of any inmate from an area.**

****Inmate orderlies will NOT be unsupervised at any time, to and including down a range in the Special Housing Unit. If an inmate orderly is on the range, direct staff supervision will be utilized behind the secure range grill.**

****DO NOT LEAVE YOUR POST UNTIL THE PROPER RELIEF HAS BEEN PROVIDED**** Officers assigned to this post will not vacate the post unless properly relieved or instructed to do so by the Operations or Activities Lieutenants. These post orders are not intended to describe in detail all the officer's responsibilities. Good judgment and common sense are expected in all situations not covered in these post orders.

**IT IS POLICY OF THE BUREAU OF PRISONS THAT IF AN INMATE(S) SHOULD APPROACH YOU OR YOUR POST WITH A STAFF MEMBER HOSTAGE, YOUR FIRST CONSIDERATION IS THE SECURITY OF THE INSTITUTION AND UNDER NO CIRCUMSTANCES WILL INMATES BE PERMITTED TO ESCAPE. ANY EMPLOYEE TAKEN HOSTAGE, REGARDLESS OF RANK, HAS NO AUTHORITY.**

**These Post Orders are guidelines, not orders to work before or after regularly scheduled shifts.**

There will be no additions or deletions to these post orders without the written consent of the Captain.

**§ 115.15 Limits to cross-gender viewing and searches.**

As of August 20, 2015, **or August 21, 2017 for a facility whose rated capacity does not exceed 50 inmates, the facility** shall not permit cross-gender pat-down searches of female inmates, absent exigent circumstances. Facilities shall not restrict female inmates' access to regularly available programming or other out-of-cell opportunities in order to comply with this provision.



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See the Program Statement **Searches of Housing Units, Inmates, and Inmate Work Areas,** or current version of this policy. Post assignments may not be restricted on the basis of gender. Institutions will evaluate operational concerns consistent with collective bargaining obligations, the Master Agreement, and other laws, rules, and regulations. The agency will continue to comply with Title VII and other Equal Employment Opportunity Commission authorities in implementing this policy.

**(c) The facility shall document all cross-gender strip searches and cross-gender visual body cavity searches, and shall document all cross-gender [redacted]rches of female inmates.**

[redacted] Captain

Date 12/7/18

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIAL POST ORDERS**
**RECREATION OFFICERS #1 AND #2**
**THIS IS NOT AN ARMED POST**

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**THIS IS AN OLEORESIN CAPSICUM (OC) AEROSOL SPRAY POST.**

**IF YOU ARE ASSIGNED A POST THAT REQUIRES YOU TO CARRY THE MK-4 PEPPER SPRAY AND YOU ARE NOT TRAINED OR QUARTERLY RE-CERTIFIED IT IS YOUR RESPONSIBILITY TO NOTIFTY THE OPERATIONS LIEUTENANT PRIOR TO ASSUMING THE POST.**

**INTRODUCTION:**
You will report for duty in the prescribed uniform. Each inmate will be checked a minimum of once every thirty minute period at irregular intervals. The checks will be entered in the 30 Minute portion of the TRUSCOPE program. The officers are responsible for ensuring security inspection discrepancies are appropriately documented and routed. Sanitation of the unit is critical for the operation and will be maintained at the highest level. All emergencies will be reported to the Operations Lieutenant immediately.

Every officer must read and sign the Post Orders prior to assuming the duties of this position. As a SHU Officer you will be working under the direction of the SHU Lieutenant and/or the Operations Lieutenant. You are required to advise the Operations Lieutenant of your presence when you arrive for duty. You will maintain the TRUSCOPE program and throughout your shift. The TRUSCOPE program will accurately reflect all pertinent information concerning the housing unit, equipment accountability, inmate population, unit count, and inmate activity as well as other specific information pertaining to your tour of duty.

**All Correctional Services staff will review and sign the Inmate Posted Picture File on a Monthly basis**

**STAFF TRAINING AND ACCOUNTABILITY:**
All staff (including sick and annual reliefs) assigned to an OC aerosol dispenser post will receive the required training, and go through quarterly re-familiarization training prior to assuming their post each quarter. Training will include, but is not limited to, proper carry and security of an OC aerosol dispenser, use of force policy and the definition between immediate and calculated use of force. These post orders will be read prior to working designated posts or when this cannot be accomplished, the shift Lieutenant must be notified immediately. The Operations Lieutenant will ensure staff have read, understand and signed the post orders.



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Staff will be held responsible for guidance outlined in national and local policies, post orders, position descriptions, and general guidance issued related to posts designated with an OC aerosol dispenser. **Officers and Lieutenants who have not received OC specialty training are not authorized to carry an OC aerosol dispenser.**

If you believe you need additional training or unfamiliar with the OC aerosol dispenser, notify the Operations Lieutenant immediately.

**USE OF FORCE/EMERGENCY RESPONSE PLANS**

A post assigned with an OC aerosol dispenser is in addition to emergency response plans already in place. Local written procedures will continue to be in effect and the OC aerosol dispenser is an enhancement in staff and inmate safety, included in these post orders. These procedures will outline steps to be taken in case immediate force is required as a result of a serious assault, recreation yard incidents, or other serious incidents during all shifts. Trained officers can use immediate force without the presents of a supervisor.

Once you have assumed your position/post, check the OC aerosol dispenser, along with the other equipment assigned to the post, for any defects. In the event there are defects or leakage to the OC aerosol dispenser, notify the Operations Lieutenant and/or the Security Officer, and document it into TRUSCOPE.

In the event of an accidental discharge, decontaminate yourself and notify the Operations Lieutenant. Once you have decontaminated yourself with soap and water and notified the Operations Lieutenant, decontaminate the affected area with soap and water, and ventilation if possible.

The usage of an OC aerosol dispenser must be limited to the performance of official duties only. Staff are again reminded that use of the OC aerosol dispenser outside established policies and procedures will result in staff disciplinary action.

The preferred method of resolution is through verbal intervention. However, the safety of staff and inmates in any dangerous encounter is paramount and may require the use of an OC aerosol dispenser. Staff may use the necessary amount of force only as a last alternative after all other reasonable efforts to resolve the situation have failed. Staff may use the necessary amount of force to gain control of the inmate, to protect and ensure the safety of inmates, staff and others, to prevent serious property damage, and to ensure institution security and good order.

The OC aerosol dispenser must be carried in an approved holder, leather/nylon belt loop holster, specifically designed to hold an OC aerosol dispenser. No other method of carrying the OC aerosol dispenser is authorized, i.e., cargo pocket.

The full cone spray has an effective range of 10 to 12 feet but should not be used closer than 4 feet.

In the event the OC aerosol dispenser is required the following steps should be used:

1. Fingers of the drawing hand should be extended and firmly gripping the aerosol dispenser.
2. Staff should assume an appropriate defensive stance and continue with verbal commands.
3. Place thumb on the actuator.
4. Spray the facial area, specifically the eyes, delivering one two-second burst. Once the OC aerosol spray has been dispensed, staff should step back to avoid being contaminated by the spray and maintain direct supervision of the inmate(s). Continue with verbal commands.
5. Allow the OC aerosol spray to work while providing verbal commands to the inmate (e.g., lay face down with arms spread).
6. Evaluate the response of the inmate(s). If the inmate(s) does not submit to restraints and/or comply with staff orders within 15 seconds, a second two-second burst is authorized. After a second assessment, or if the inmate(s) has not complied with staff commands, alternative methods to control the situation may be pursued.
7. Decontamination procedures include fresh air and the use of soap and water within 15 minutes, or as soon as possible, after OC aerosol spray has been applied. Normally, this is done before the medical assessment.

8. Once the OC aerosol spray is used and the inmate(s) is in restraints, Health Services staff will be notified immediately. A medical assessment will be performed to determine if the inmate(s) sustained any injuries.
9. When an immediate use of force is necessary (e.g., involving serious bodily harm, etc.), staff are obligated to obtain a camera and begin recording the event as soon as it is feasible. As soon as control of the situation has been obtained staff must record information on: circumstances that required the need for immediate use of force; identification of the inmate(s); injuries; and staff, and others involved. (See PS 5566.06, *Use of Force and Application of Restraints)*.

A reasonable correctional workers perception of the events would govern the use of the OC aerosol dispenser in situations which require an immediate response to an emergency situation. The Warden should be notified as soon as possible after any such use. Documentation is to be submitted in accordance with the Program Statement Use of Force and Application of Restraints. Oleoresin Capsicum delivery systems are authorized to be used for immediate response to situations in which an inmate cannot be approached without danger to self or others; and it is determined that a delay in bringing the situation under control would constitute a serious danger to the inmate or others.

**RETENTION AWARENESS:**
Ensure the OC aerosol dispenser is properly fastened to your duty belt and firmly secured inside the holster. When confronting an inmate position your body so the OC aerosol dispenser faces away from the inmate, maintain a safe distance, and continue with verbal commands.

**INMATE FEEDING**
The SHU Recreation #1 and #2 will assist the Special Housing Unit Officers, conducting the unit feeding. While conducting the unit feeding there will only be one food slot open at a time.
The SHU OIC will ensure all food carts are locked upon delivery to the Special Housing Unit. Food Carts will be searched inside and out, to prevent the introduction of contraband into the Special Housing Unit. All meals will be counted to verify the required meals have been delivered. Any discrepancies will be reported to the Food Service Foreman immediately.



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The meals will be properly heated and distributed by the SHU staff. The inmate orderlies will not assist in the feeding of the unit population in any way. The SHU Officers issue the meals in the unit. The cell door food slot will be opened, food trays placed on the slot, and then secured. Food slots will not remain open during the meal. Staff are **not** authorized to open all food slots at one time to deliver the food.

**Staff will inspect and count all food trays and lids given to inmates for the meal. Any food service items which goes into the cell for the meal, MUST come out of the cell after the meal. Ensure the food trays and lids are in the same condition as when they were delivered.**

**RECREATION:**
The Recreation Officers, will make a list of the inmates requesting recreation when feeding the morning meal with the SHU staff. Any inmates requesting recreation will be afforded five hours of recreation a week. A PP-10 will be utilized to ensure that inmates with C.I.M.S. concerns are not placed in the recreation cage at the same time. Recreation will be noted on the 292 forms. All inmates will make their beds and be properly dressed before departing the cell for recreation.

****Inmates in AD Status will not be placed in the recreation cage with inmates that are DS status. NO EXCEPTIONS****

**292 FORMS:**
The Recreation #1 and #2 Officers will notify the SHU#1 Officer as it pertains to meals, recreation, and showers to be placed on the inmates 292 form.

**VISUAL SEARCHES:**
Any inmate who enters into, and/or departs from the Special Housing Unit will be visually searched, to include the hand-held metal detector, no exception. This includes inmates entering the unit for work details, UDC/DHO hearings, and the Unit Barber. All inmates returning from roof recreation will be visually searched by the Recreation Officers. The Officers will place the inmate's status in the visual search book.

**SHOWERS:**
The SHU Recreation#1 and #2 Officers will assist with the showers in Special Housing. The SHU #1 will ensure the appropriate entries are completed on the inmates BP-292 when inmates are afforded the opportunity to shower. Special Housing unit inmates will be escorted by the range officers to the showers on Mondays, Wednesdays and Fridays. At this time the inmates will receive hygiene supplies (toilet paper, soap, toothbrush etc.
**All toothbrushes will be no longer than three (3) inches in length.**

**INMATE ORDERLIES:**
Any inmate assigned as the orderly in the Special Housing Unit must be approved by the Captain. The SHU Lieutenant will route a memorandum seeking the Captains approval for all orderlies. It is the SHU Officers responsibility to ensure the SHU Orderlies are properly supervised and accounted for at all times.

**All staff are responsible for ensuring restrained and un-restrained inmates do not have the opportunity to come into contact with each other. The SHU Orderlies must be secured behind a locked door before any inmate can be safely moved into or within the housing unit.**

**SECURITY PROCEDURES:**
All inmates will be cuffed from behind prior to being moved. **If there are two inmates assigned to a cell, both inmates must be cuffed before the cell door is opened.** When preparing to move an inmate, the escorting staff must maintain constant visual supervision of the inmate. All offices and supply storage areas will be secured prior to any inmate movement. If there are two inmates in a cell then two staff will be present before opening the cell door. Both inmates must be restrained. For those inmates deemed as Three or Four-Man Hold, the Operations Lieutenant will be notified for additional staff assistance prior to opening the cell. A Lieutenant must be present when an inmate on this status is to be moved. At no time will the number of inmates being transported from one secure location in the unit to another exceed the number of staff present in the unit.



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The unit food slots will not be left unsecured. Any time a food slot is opened, a SHU Officer will be present at the food slot. If a staff member needs to speak to an inmate, the voice box, located on the cell door, will be utilized. If a staff member needs to provide the inmate with documents or any approved items, the SHU Officer will open the slot, allow the item(s) to be passed, and secure the slot immediately. The food slots are security devices and leaving the slot unsecured defeats the security. During main line feeding, one slot will be opened, the food items will be passed, and then the slot will be secured. No more than one slot will be opened at any time on the range.

**EMERGENCY SITUATIONS:**

**USE OF FORCE/USE OF RESTRAINTS:**

**P.S. 5566.06 states: The Bureau of Prisons authorizes staff to use force only as a last alternative after all other reasonable efforts to resolve a situation has failed. When authorized, staff shall use only the amount of necessary force to gain control of the inmate. This program statement must be read for a clear understanding of all required procedures.** For inmates who are contained in a cell and present no immediate danger to themselves or others, but are exhibiting aggression or threatening behavior, the SHU Lieutenant or Operations Lieutenant will be notified immediately. **At no time will a cell be opened until sufficient staff is present to control the situation.**

For situations which present immediate danger to staff or inmates, again, only the amount of necessary force to contain the inmate(s) may be used, however, immediate request for assistance, i.e., body alarm, triple deuces alarm, or radio will be made.
Staff are authorized to begin the videotaping of an incident without the authorization of the SHU Lieutenant and/or the Operations Lieutenant. Videotaping is the first step in confrontation avoidance techniques. Many inmates calm down, and become compliant, once the videotaping begins. When the use of force team technique is applied, and an inmate is secured in restraints in a cell, the SHU #1 must ensure 15 minute checks are conducted by the SHU staff and documented on the back of the BP-292, and the 15 Minute Check form.

The inmate must be checked by a Lieutenant, afforded the opportunity to use the restroom, and/or turned over every two hours if he/she is restrained to the bed (four-pointed). The checks must be documented on the BP-292 and restraint check form. The inmate must be checked by the Duty PA twice in an eight-hour period. The SHU #1 will ensure this occurs and will document this occurrence on the BP-292 and restraint check form.

**Any staff member participating in an immediate use of force, a calculated use of force, or is a victim of an assault, must submit a supporting memorandum regarding the incident to the Operations Lieutenant.**

**FIRST RESPONDER INSTRUCTIONS:**

If a body alarm, deuces alarm or other institution emergency is sounded Special Housing Unit staff will not normally respond unless directed to by the Operations Lieutenant Staff in the Special Housing Unit must ensure enough staff are present before attempting to resolve any emergency in the Special Housing Unit. It will be the responsibility of the SHU #1 Officer on every shift to ensure the fire alarm panel is tested and is in working order. Any discrepancies will immediately be reported to the SHU or Operations Lieutenant.

If a fire alarm is sounded in the unit, staff are responsible for checking each individual cell before clearing an alarm. If an inmate breaks a sprinkler head in his cell, staff will turn the water to the sprinkler head off pending repair.

Duress alarms in the unit are designated for use by inmates during medical or other emergency situations. Staff will be required to respond quickly to the activation of duress alarms to determine the nature of the emergency. Any inmate who activates the duress alarm for a non-emergency situation will be warned of the improper use of the duress alarm system. A second false activation will subject the inmate to disciplinary action, specifically an incident report will be issued for code 317, failure to follow safety regulations.

**Hostages Situation:**

**IT IS POLICY OF THE BUREAU OF PRISONS THAT IF AN INMATE(S) SHOULD APPROACH YOU OR YOUR POST WITH A STAFF MEMBER HOSTAGE, YOUR FIRST CONSIDERATION IS THE SECURITY OF THE INSTITUTION AND UNDER NO CIRCUMSTANCES WILL INMATES BE PERMITTED TO ESCAPE. ANY EMPLOYEE, REGARDLESS OF RANK, IF TAKEN HOSTAGE HAS NO AUTHORITY.**

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIAL POST ORDERS**
**RECREATION OFFICERS #1 AND #2**
**THIS IS NOT AN ARMED POST**

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These Post Orders are issued as guidelines for Officers and are not intended to completely describe all aspects of this post. Additional assignments and duties may be assigned by the shift supervisor after assuming your post. Each officer is expected to exercise good judgment and initiative during situations not specifically covered by these Post Orders. All Officers are expected to execute their duties in a competent and professional manner.

**PAT SEARCHES**
**§ 115.15 Limits to cross-gender viewing and searches.**

As of August 20, 2015, **or August 21, 2017 for a facility whose rated capacity does not exceed 50 inmates, the facility** shall not permit cross-gender pat-down searches of female inmates, absent exigent circumstances. Facilities shall not restrict female inmates' access to regularly available programming or other out-of-cell opportunities in order to comply with this provision.

See the Program Statement **Searches of Housing Units, Inmates, and Inmate Work Areas**, or current version of this policy.
Post assignments may not be restricted on the basis of gender. Institutions will evaluate operational concerns consistent with collective bargaining obligations, the Master Agreement, and other laws, rules, and regulations. The agency will continue to comply with Title VII and other Equal Employment Opportunity Commission authorities in implementing this policy.

**(c) The facility shall document all cross-gender strip searches and cross-gender visual body cavity searches, and shall document all cross-gender pat-down searches of female inmates.**

[redacted] Captain

Date 12/7/18



EFTA00055349

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**GENERAL POST ORDERS**
**SPECIAL HOUSING UNIT**
**THIS IS NOT AN ARMED POST**

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**INTRODUCTION:**
The General Post Orders are designed to aid each Correctional Officer in understanding the correctional philosophy of the Bureau of Prisons, and as a basic guide to the policy and operations within your facility. It should be emphasized that these post orders are not intended to be a substitute for Bureau of Prisons policy, and should not be interpreted as such. The primary purpose is to provide the Correctional Officer with a general review of correctional procedures and serve as a resource to locate more detailed and specific information. Although the information in the General Post Orders is not classified, it will be treated as "Restricted". Caution should be exercised to assure that this material is not disseminated to unauthorized persons.

**PERSONAL APPEARANCE:**
All necessary articles of Officer's clothing are issued without cost. (Uniform allowance) It is the officer's responsibility to present a neat, professional appearance at all times. Only authorized Bureau of Prisons clothing is approved for wear while on duty of any post. If you wear a blazer, or a long sleeve shirt, you are required to wear a tie. Shoes should be shined at all times. All staff are required to wear the stab resistant vest which is supplied by the Bureau.

**POSTED PICTURE FILE:**
The posted is picture file is reserved for inmates considered as serious escape risks, sexually deviant, or who have a record of extreme assaultive behavior, etc. Inmates will be placed on this status by the SIS Department. Officers are required to review and sign this file on a monthly basis in order to be familiar with these inmates; especially those assigned to their work details or housing units. The Electronic Posted Picture Files are located on the sally port BOPWare Program for MCC New York.

**POST ORDERS:**
Post Orders are general instructions designed to aid the Correctional Officer in the daily operation of each custodial post. Each officer should review the Post Orders, prior to assuming the post for the first time, during a quarter. The master file of the Post Orders are maintained in the Lieutenants' Offices. A copy of the Post Orders shall also be kept on site, if adequate facilities are available to prohibit offenders from having access to them. Post Orders are to be treated as "Confidential" and kept secured and away from inmates at all times. No changes will be made to the post orders without authorization from the Captain.



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**EMERGENCY PROCEDURES**

**EMERGENCY PLAN IMPLEMENTATION:** Each officer is required to review the fifteen basic emergency plans which are located in the Command Center. Each staff member is required to sign indicating they have reviewed the contingency plans for the year. During emergency situations, officers assigned to a specific area are responsible for the accountability of all inmates and staff in their areas unless otherwise directed.

**EMERGENCY WARNING SYSTEMS:** The Control Center serves as the central receiving area for emergency warnings. The Control Center Officer will immediately notify the correctional supervisor and other authorized officials in order to summon help to the designated areas.

***Any person held hostage shall be considered under duress, and any orders issued by such person, regardless of rank, and including the Warden, shall be disregarded.**

**TELEPHONE "222":** This number is a system for reporting emergencies at the institution. Whenever possible, remain on the line to relay necessary information to the Control Center. If a situation occurs that makes it impractical to remain on the line, be sure the telephone is ringing the Control Center before leaving the immediate area. This number also rings into the Correctional Supervisor's Office. **The "222" telephone system will be tested weekly.**

**BODY ALARMS:**

"Body Alarms" should be considered only as an auxiliary to the emergency alarm system telephone number 222, and do not supersede the dial alarm if a telephone is convenient or appropriate to use. Only the "general area," e.g., specific unit, can be determined by the Control Center when this alarm is used. Officers will not tamper with or attempt to repair the transmitter units. The body alarm tests will be conducted in the following manner. The Control Center Officer will contact the staff member with the body alarm advising them that a body alarm test is being conducted. The Control Room Officer will verify the body alarm number and direct the staff member to activate the body alarm by depressing the red button located at the top of the unit. Once the test has been successful the Control Room Officer will advise the staff member that the test was a good test, and advise them to clear the alarm and conduct a radio test. After performing this procedure the unit is now ready to receive radio transmissions and send an alarm to summon staff assistance if needed.

**WATCH CALLS:**

The watch call is an official report that everything on an officer's post is secure and in good order. Watch calls are made every thirty (30) minutes from 6:00 p.m. to 6:00 a.m. All officers should identify the watch call, and state his/her name and post. Watch calls will be made between the hours of 6:00PM and 6:00AM by dialing "333" using the telephone.

**EQUIPMENT:**

Equipment needed varies with each assignment and is outlined in the individual Post Orders. Generally, equipment issued will be a combination of keys, portable radio, and detail pouch. A flashlight is required during the evening and morning watch shifts.

- **Flashlight:** Flashlights and batteries are issued as needed from the Control Center and are receipted by key chits. All morning watch and evening watch officers are required to have a flashlight as part of the equipment for the post. Flashlights remaining on the unit need not be receipted for with key chits. Replacement batteries are available from the Security Officers, on an exchange basis.

- **Radios:** Radios are for employee use only. Employee using portable units normally identify themselves by stating their name and/or location/job assignment. Radios are issued by the Control Center and are receipted for with a key chit. Officers will have a radio only when specific assignments require its use. For emergencies, portable radios provide a direct contact with the Control Center.

- **Keys:** Keys issued to employees will be receipted by metal key chits. Only the necessary keys to work a specific job or assignment will be issued. Officers carrying keys away from the institution will be instructed to return them immediately. Employees are responsible for the number of keys included in any set issued to them and will never remove keys from the set. **Upon receipt of keys, each employee has the responsibility to count the number of keys on each set.**



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- **Detail Pouches:** Each employee in charge of a detail assumes responsibility for the custody, control and conduct of all inmates assigned to his/her detail. Both Unit Officers and those staff members having details will pick up their detail pouches prior to reporting to their assignment, and are responsible for turning them in at the end of the working day.

- **Body Alarm:** Unit Officers assigned to posts with body alarms are required to carry the body alarm on their person on every shift. If an individual is relieved from a post that is assigned a body alarm, the relieving officer will be given the body alarm to carry. Normally, body alarms will not be removed or carried from the post to which assigned but should it become necessary, the Control Center MUST be contacted and the staff member given authorization to move with the body alarm. The purpose of this is to allow the unit Officer to be in constant communication with the Control Center. A check of all issued units for proper functioning will be made at the beginning of every shift. Further instructions in the utilization of these transmitters will be explained in the Chapter entitled Emergency Procedures.

**KEY CHITS:**

Metal key chits are used as receipts for obtaining most equipment that you will be using. Replacement chits are available through the Security Officer. Key chits will not be left in the Control Center at the end of the work day, or upon return of the equipment. Paper tags/Paper chits utilized as key chits are not authorized. Use of any item other that a metal key chit will be subject to the approval of the OPS LT. Temporary Chits can be obtained from the Lieutenants' Office

**SECURITY AND ACCOUNTABILITY:**

Conduct daily security inspections of your entire area, paying particular attention to any defective locks or the tampering of locks, windows, doors, etc., and report the findings to the Operations Lieutenant in a timely manner. Daily security inspections of your entire area are required and are vital to the security of the institution. Minor repairs will require a work order to the department concerned through the Captain's Office. Defective locks will be brought to the attention of the Operations Lieutenant immediately. Security inspections shall be supplemented with periodic searches by regular search teams. The searches will be initiated by the Operations Lieutenant, under the direction of the Captain. As a Unit Officer, you are responsible for the accountability of your details, authorized lay-ins, and unassigned



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inmates. Report all absences to the Operations Lieutenant immediately and follow through to determine the location of the inmate(s). If the inmate should return, notify the Operations Lieutenant. Detail supervisors will screen carefully all individual inmate requests to leave their assigned area. This would include requests to go to the hospital and other areas and departments at times other than regularly scheduled for the department activity.

Ensure that inmates in your area are authorized to be there and require those under your supervision to remain in their area. Allow inmates on scheduled call-outs ample time (Approx. 10 minutes) so they may arrive at the calling department at the time specified.

**INMATE DISCIPLINARY PROCEDURES**

**INCIDENT REPORT:** Informal resolution of incidents involving violations of institutional rules or regulations is encouraged. However, when an officer witnesses or has a reason to believe that a violation of institutional rules has been committed by an inmate, the officer will prepare an incident report and forward it to the appropriate correctional supervisor. The correctional supervisor may informally resolve of the incident report or forward the incident report to the Unit Disciplinary Committee for further disposition if indicated. As these reports can be subpoenaed into court as legal evidence, all reports must be printed in ink or typed.

- **INVESTIGATION:** The investigations should be conducted within 24 hours from the time the violation is detected, unless circumstances beyond the control of the investigator intervene. The investigating officer will usually be a Lieutenant. The inmate will be given a copy of the incident report by the investigating officer at the beginning of the investigation. The investigator should also read the charges to the inmate and obtain the inmate's statement concerning the incident. After thoroughly investigating the incident, the inmate does not receive a copy of the investigation. However, should the case be forwarded to the Unit Disciplinary Committee, ultimately, the investigation may be given to the inmate's staff representative for use in the presentation on the inmate's behalf.

- **UNIT DISCIPLINARY COMMITTEE:** The authority to impose minor disposition and sanction shall be delegated to staff members of an inmate's unit. The Unit Manager will be responsible for the membership and supervision of thee Unit Disciplinary Committee (UDC) as set forth in the Unit Plan. The UDC can function with



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less than two(2) members. Where an alleged violation of institution rules or regulations warrants consideration for other than a minor sanction, the charge may be referred to the Disciplinary Hearing Officer for hearing and disposition.

- **DISCIPLINARY HEARING OFFICER (DHO):** The DHO shall conduct hearings and make findings, and may impose appropriate sanctions on incidents of inmate misconduct referred to him/her for disposition.

- **OFFICER RESPONSIBILITY:** All Correctional Officers should make a concentrated effort to ensure that incident reports contain the precise details of action(s) being reported. All facts about the incident which are known by the officer should be recorded. If there is anything unusual about the inmate's behavior, this should be noted. Completed incident reports should be forwarded to the Lieutenants' Office as soon as practical for disposition. Further information can be found in Program Statement 5270.07

**ADMINISTRATIVE REMEDIES:**

Administrative Remedies are formal complaints submitted by inmates concerning problems they were unable to resolve through normal channels. The inmate is to request the Remedy Form (BP-8, BP-9, and BP-10) from the Unit Team. It is normally returned to the Unit Team for processing, although the inmate may mail directly to the Region or Central offices for sensitive matters.

**ENFORCEMENT OF RULES AND REGULATIONS:**

All staff members must be familiar with the Inmate Discipline Program Statement. The rules and regulations must be adhered to, with firm but fair tactics used. You may at times be able to correct an inmate without writing an incident report. However, if the inmate's violation of the institution's rules and regulations is of a serious nature, an incident report must be written.



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**SECURITY INSPECTIONS**

**PURPOSE OF INSPECTIONS:** Security inspections are necessary to control the introduction of contraband and prevent escapes. One of the chief duties of the Chief Correctional Supervisor is to establish a formalized plan of inspections that will cover every part of the institution at least once a week. In general, these inspections include doors, locking devices, fire extinguishers, grills, windows, building walls, perimeter walls, etc. Inspections are required even if no discrepancies are found the day prior. All staff will conduct inspections within their area of responsibility for contraband and security violations. The staff will report any discrepancies to the OPS LT, and prepare a Minor Work Request to correct the concern. Staff responsible for their department will initial the security inspection form located by the control centers indicating they have checked their area of responsibility.

**SEARCHING INMATES:**

The human body can serve as a potential hiding place for contraband. For that reason, it may become necessary to strip and search an inmate at various times. Further information regarding the proper techniques for searching an individual can be found in institution policy and the Correctional Services Manual. In order to prevent the introduction of contraband, routine and unscheduled searches of inmate's person, housing units, work areas, or other facilities used or frequented by inmates must be conducted. This will include thorough searches of inmate's clothing, personal property at the time of admission; searches of inmate's person and quarters when it is suspected he/she is concealing contraband; his/her place of work, recreation areas on a routine or unscheduled basis as directed by supervising personnel. Such searches may be initiated on an individual inmate basis, or mass searches may be ordered when contraband is suspected of being in the possession of unknown individuals.

**Pat Searches:** Pat searches will be conducted on a routine basis solely as a means to control contraband. Before a pat search is conducted, the inmate will be asked to remove any head gear and the contents out of his/her pockets. The head gear and personal effects will be inspected after removal and placed out of reach from the inmate. Male and female inmates will be pat searched in the same manner, with the exception of the chest area. A staff member will search the female inmate's chest area using the back of the hand. Pat searches of the male inmate and the rest of the female inmate will be done with the inside, (palm and fingers), of the hand. The pat search will be conducted according to the procedure described on the approved Bureau pat search video tape.

**§ 115.15 Limits to cross-gender viewing and searches.**

As of August 20, 2015, **or August 21, 2017 for a facility whose rated capacity does not exceed 50 inmates, the facility** shall not permit cross-gender pat-down searches of female inmates, absent exigent circumstances. Facilities shall not restrict female inmates' access to regularly available programming or other out-of-cell opportunities in order to comply with this provision.

See the Program Statement **Searches of Housing Units, Inmates, and Inmate Work Areas,** or current version of this policy.
Post assignments may not be restricted on the basis of gender. Institutions will evaluate operational concerns consistent with collective bargaining obligations, the Master Agreement, and other laws, rules, and regulations. The agency will continue to comply with Title VII and other Equal Employment Opportunity Commission authorities in implementing this policy.

**(c) The facility shall document all cross-gender strip searches and cross-gender visual body cavity searches, and shall document all cross-gender pat-down searches of female inmates.**

**Visual Search(Strip Search):**
All inmates entering the institution from court, transfers or trips out in the community, will be visually searched (strip searched), and screened with the hand held metal detector. Inmates will also be visually searched when leaving the institution for any reason, including release. A thorough search of the inmate's clothing will be completed. Except in emergency situations, all strip searches will be conducted by a staff member of the same sex as the inmate. At least one male and one female staff will be available 24 hours a day to conduct visual searches.



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**CONTROL OF CONTRABAND:**

Each officer should make a concentrated effort to make frequent searches of living quarters, utility corridors, and other areas in order to eliminate contraband, giving special attention to items which might be used in an escape attempt.

Contraband may be best defined as any item or article inside the institution that was not issued by the institution, purchased in the commissary, purchased through approved channels, or approved by an appropriate staff member.

All contraband seized must be placed in the log book in the Lieutenants' Office listing item, date and inmate. When money is confiscated, the appropriate receipt, available from the control center and/or ISM must be utilized. All coin and any currency is to be confiscated and duly recorded. During regular duty hours, contraband funds along with the confiscation forms are taken to the Cashiers Office. During non-duty hours, the confiscated funds and accompanying form will be placed in the night depository, located in the control center, until the next regular working day. Contraband, other than money, should be recorded on the Confiscation and Disposition of Contraband form and should accompany the confiscated articles.

**SEARCHING INMATE LIVING QUARTERS:**

When making a search of an inmate's living quarters, each officer should make sure that nothing is destroyed in the process. Officers should make every effort to return all articles to their place, excepting things which are determined to be contraband and are removed.

**COMBINATION LOCKS:**

Inmates are authorized to purchase combination locks from the commissary for individual use. The key ways are not to be plugged; any lock having a plugged key way will be considered contraband and will be seized as contraband

**CIM (SEPARATIONS)**

All inmate movement in MCC New York is supervised by staff members. There are serious security and safety concerns regarding the inmates housed in MCC New York and their CIMS status. An inmate's CIMS status is confidential and will not be shared with any inmate(s). The unit separations roster is a sensitive, confidential item which must be safeguarded at all times. The various inmate programs at MCC New York are scheduled by floors. This has been arranged to provide the inmates with a safe and secure environment during the appropriate program. This also alleviates the CIMS concerns for each program. The institution has determined separatees will not be

housed on the same unit, therefore the programs should be clear of all separatees. It is the Unit Officer's responsibility to ensure all inmates are checked for CIMS concerns prior to any escort off of the unit. The Unit Officer will check the Unit separations roster to ascertain if the inmate's name appears on the roster. Ensure all inmates are checked for CIMS concerns prior to any escort off of the unit. The Unit Officer will check the unit separations roster to ascertain if the inmate's name appears on the roster. If the inmate's name does not appear on the roster, the inmate is cleared to be escorted off of the unit.

If the inmate's name does appear on the separations roster, the Unit Officer must clear the inmate prior to allowing the inmate to be escorted off of the unit.

**Inmates must be properly cleared by the Unit Officer and requesting staff member prior to any escort. The requesting staff member must clear all inmate movement to their area with the C&A Officer at extension 5123. The C&A Officer must clear the inmate prior to the inmate departing from his/her assigned housing unit. The Unit Officer must also clear the inmate with the C&A Officer prior to allowing any inmate to depart from the unit. Even though, the Hospital Officer or the Visiting Room may be clearing the inmate(s), it is the Unit Officer's ultimate responsibility to ensure the inmate has been properly cleared. The Unit Officer must review the Unit Separations roster and check for the inmate's name and register number on the roster. If the inmate's name does not appear, the inmate is cleared for movement, and you do not need to contact the C&A Officer. If the inmate's name does appear on the Separations roster, the Unit Officer must contact the C&A Officer at extension 6468 and clear the inmate prior to allowing the inmate to depart from the unit.**

Inmates must be properly identified and pat searched prior to departing from the housing unit. Every inmate must carry on their person the institution identification card. This is the means staff utilize to properly identify the inmate. It is the Unit Officer's responsibility to ensure the inmate has his/her identification card on his/her person prior to departing from the unit. The number of inmates escorted at one time on the elevator is directly related to the number of staff available to conduct the escort. One staff member can escort ten (10) inmates in the elevator at one time. Anything more than ten(10), inmates in the elevator causes security and safety concerns. During Inmate Visiting, the Intern Officers and the Activities Officers will assist the Visiting Officers in escorting inmates to and from the Visiting Rooms. The number of



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inmates escorted through the connecting link is directly related to the number of staff available to conduct the escort. Anytime In-Custody inmates are escorted through the connecting link, two staff members must be present for the escort. One staff member positioned at the front of the escort, and the second staff member positioned to the rear of the escort.

When an inmate is being escorted to or from the Special Housing Unit, two staff members must be present for the escort. A ratio of 2:1 will always be maintained when escorting inmates to or from the Special Housing Unit.

**ENTRANCE PROCEDURES:**

**COVERAGE AND METHODS:**

Entrance procedures include the control of inmates, employees, visitors or commercial traffic entering the institution. Because of the need for a broad knowledge of the institution and its function, along with a thorough understanding of security requirements, only those officers with such knowledge will normally be staffing these posts. Constant contact with the public requires that these officers display a neatness of appearance, ability to handle people, tactfulness in enforcing regulations and alertness in recognizing security hazards.

**OUTSIDE INMATE DETAILS:**

During normal duty hours, all outside inmate details, (Warehouse, Building 4, Admin Orderlies, etc.,), will depart from the institution through the Rear Gate. The inmates must be escorted from the unit by the detail supervisor, using the inmate elevator. The inmates must be properly identified, one detail at a time, by the Internal Officer, in the elevator sally port, utilizing the approved gate passes. Once the inmates have been positively identified, the Rear Gate Officer will request for the door leading through the 1st floor sally port to the rear dock. The detail will be further processed by the Rear Gate Officer. All required information will be recorded in the TRUSCOPE program. Any work performed in the Rear Gate is considered outside of the secured perimeter. This means any area on the rear dock to include, Warehouse, and Trash Compactor. The Rear Gate Officer will positively identify and properly process the inmate detail into Rear Sally Port to perform their assigned work. If needed after normal duty hours, weekends and federal holidays, the inmate details will be processed through the Control Center the Operations Lieutenant will designate a staff member to positively identify the detail, in the elevator sally port, utilizing the approved gate passes.



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**VISITING**

It is the policy of MCC New York to maintain visiting facilities for the purpose of maintaining family ties. Because of the nature of this facility, visits must be conducted under appropriate supervision so that security is maintained and the visiting privileges extended to inmates and their families are clearly communicated. For the purpose of this policy, the term pre-trial inmate refers to any inmate who is non-cadre, including holdovers, treaty transfers, BICE detainees, state inmates, and any designated inmate other than those assigned to the MCC New York Work Cadre Unit. Staff must be able to verify the identity of visitors before their admission into the institution. Acceptable means of identification are, government-issued identification, passport, state-issued photo identification (with a date of issue and expiration) and valid drivers' license. In cases where visitors do not have photo identification, they will be required to have three types of identification with signatures. These need not be the sole means of identification. However, identification cards from quick photo places, and check cashing establishments are not acceptable forms of identification. Tactful questioning may clear up doubtful cases. Visitors sixteen (16) and under do not have to show identification unless of course they appear to be older. In such cases, if a visitor under the age of sixteen cannot provide documentation, i.e., a birth certificate (when requested) to prove relationship and age, the visitor will not be allowed into the institution.

The following procedures will be in effect regarding authorized visiting lists. Each inmate will complete a visiting list. The visiting list will not exceed ten (10) approved visitors for pre-trial inmates and (12) for cadre inmates. Immediate family members and two (2) person of "meaning" will be placed on the visiting list absent strong circumstances that preclude visiting. Immediate family is defined as mother, father, step-parents, step-children, foster parents, grand-children, brothers, sisters, spouse and children. As the situation presents itself, other non-immediate family members will be allowed to visit at the approval of the Associate Warden of Programs (AWP).



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Further, in circumstances, when an inmate requests more than ten visitors to be placed on their visiting list, the Unit Manager will approve / deny any visitor exceeding the limit.

Attorney visiting can occur 24 hours a day. Attorneys may visit with their clients (one at a time) in the 3rd Floor Attorney Conference Room from 6:00 A.M. to 8:00 P.M. daily. They require no advance notice.

Official visitors including attorneys, interpreters, law enforcement personnel, probation officers, volunteers, etc. are to be searched at the Front Entrance using the "reasonable assurance standard." All visitors are subjected to random testing by utilizing the ION Spectrometry Device Program. Random selection for testing visitors must be conducted in an impartial and non-discriminatory method. Visitors may be tested out of random order when reasonable suspicion exists, suggesting they've had possible involvement with illegal substances.

**Visits for Persons Not in General Population:**

**Inmates Hospitalized:** Visitors requesting to see a designated or pretrial/ holdover inmate who is hospitalized will be reviewed by all pertinent staff, and the United States Marshals Service - if the inmate is a pretrial inmate. More specifically, the Health Services Administrator (HSA), Chief Correctional Supervisor and Unit Manager will determine whether they should permit the visit.

When the HSA recommends against the visit, if the inmate is suffering from an infectious disease, is in a psychotic or emotional state, not in a condition to see visitors, or there are other compelling health regulations that will prohibit the visit, the Health Services Administrator or designee must explain the situation(s) to the visiting party.

**Special Housing Unit Inmates:**

Ordinarily, an inmate retains visiting privileges while in the Special Housing Unit. Visiting may be restricted via a UDC/DHO sanction. If the restriction is not a UDC/DHO sanction, such restriction must be approved by the Warden. Unit 10-South social and legal visits shall be non-contact unless otherwise determined by the Warden to allow contact visits.



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**Non-Contact Visits:**
If the Warden deems it necessary to give an inmate a non-contact visit, the Warden will instruct the SHU Lieutenant to do so. The visit will be conducted in the 10 South Annex visiting room. This visit will be directly supervised to ensure all established visiting procedures are followed.

**Clothing:**
Appropriate dress is required and must be in good taste. Excessively provocative, immodest or revealing attire is reason to deny a visit. Visitors over the age of 12 will not be allowed into the institution in skirts, shorts, or dresses exceeding three inches above the kneecap in length. Bathing suits or any type of swim wear will not be permitted in the institution. See-through clothing, revealing sleeveless garments, halter tops, tube tops, tank tops and any kind of top that reveals the midriff area, low-cut shirts or blouses, revealing front and backless clothing, skin-tight clothing, spandex clothing, leotards, and sweat pants are **NOT** permitted. Any pants with holes in the knee or buttocks area are also prohibited. Additionally, hooded shirts of any kind, hats, caps, and head scarfs (except for religious reasons) are also prohibited. All visitors are required to wear footwear (no shower shoes of any kind) and undergarments (including bras for females). In accordance with OSHA guidelines, Visitors shoes are to be "closed toed" and have a strap around the heal of the foot. The front lobby officer will not permit visitors to wear jackets or blazers up to the visiting room. **Inmates are responsible for advising their visitors of the dress requirements for visitation.** Only a Correctional Supervisor and Institution Duty Officer may deny visits for noncompliance. Inmates' attire for visiting includes jumpsuit and bus shoes for pre-trial males; females must wear the blue uniform and bus shoes; cadres must wear khaki uniforms with institutional shoes. A random selection of visitors will be tested with the Ion Spectrometry

**Special Visit Requirements:**
At times, Clergymen, former or prospective employers, sponsors and parole advisors may request special visits. They must make these requests in writing with sufficient advance notice (72 hours). The request will be reviewed by the Unit Manager for approval.



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- **Business Visitor.** The Warden has the final authority on the admittance of business visitors and should be notified through the chain of command. Except for pretrial inmates, an inmate is not permitted to engage actively in business or profession. All questions regarding a business visitor should be addressed to the duty Lieutenant and Institution Duty Officer.
- **Consular Visitors.** When it has been determined that an inmate is a citizen of a foreign country, the Warden must permit the consular representative of that country to visit on matters of the legitimate business. After a request has been submitted from the inmate or consulate, a memorandum should be generated from the inmate's Unit Team for the Warden's approval. Once approved, a copy should be maintained in the Lieutenant's Office and the Front Lobby.
- **Representatives of Community Groups.** The Warden is the approving authority on visits from representative of Community based Groups. A memorandum should be generated and sent through the Chief Correctional Supervisor, Associate Warden, to the Warden for approval. Once approved, a copy should be maintained in the Lieutenant's Office and the Front Lobby.
- **Minister of Record/Clergy.** An existence of an established relationship prior to confinement for visitors does not apply to visitors in this category. These visitors ordinarily provide assistance in release planning, counseling, and discussion of family problems.
- **Minister of Record** An inmate must submit in writing their request to be approved for a visit from his Minister of Record. They must submit their request to the Chaplin. An inmate may only have one minister of record on his/her visiting list at a time. The Minister of Record does NOT count against the total number of authorized regular visitors/ social visitors.

**Clergy** An inmate must submit in writing their request to be approved for a visit from clergy. Visits from clergy (other than the Minister of Record) will be in accordance with the general visitor procedures, and WILL count against the total number of regular visits allowed. On both visits, an approved memorandum will be forwarded through the Chief Correctional Officer and posted in the Lieutenant's Office and the Front Lobby



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**Children under the age of sixteen (16) who are placed on the visiting list must be accompanied by an adult who is also an approved visitor. A brief embrace and kiss is permitted when an inmate greets their visitor/child. The same applies upon termination of the visit. During the visit, any physical contact other than hand holding will be considered improper and is prohibited. Children are not permitted to be seated on inmates lap during the course of their visit. Visits with children are to take place only between the inmate identified on the official visiting form and the child listed on the official visiting form with the child's parent or guardian present.**

**TOOL CONTROL**

- **PURPOSE OF TOOL CONTROL:** It is the policy of the Bureau of Prisons to maintain strict control and accountability of tools used and in storage at all institutions. Tool Control procedures are imperative for the following reasons: to provide a tool in good repair for the job at hand, to improve the general appearance of the shop or working area, and to prevent tools from being used to effect escape or assault.
- **CLASSIFICATION OF TOOLS:** All tools are classified as Class AA; Class A; or Class B. The Class AA group includes tools considered too dangerous to leave inside the institution. The Class A group includes tools most likely used in escape, or to do bodily harm to personnel or other inmates. The Class B group includes those of a less hazardous nature.

**All tools, where possible, shall be stored on a shadow board as follows:**

- All class "AA" tool shadow boards will have a white background with a bright (curb) yellow silhouette of each tool.
- All Class "A" tool shadow boards will have a white background with a red silhouette of each tool.
- All Class "B" tool shadow boards will have a white background with a black silhouette of each tool.



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**STORAGE AND SUPERVISION OF CLASS "AA" TOOLS:**
Class "AA" Tools must be removed from the institution at the end of each work day, stored in a combination locked safe in a Class "A" Tool Room, stored in the armory, or turned into the control center. Class "A" Tools must be stored in a metal cage or a class #1 concrete walled room physically separated from Class "B" Tools behind two (2) locked doors. When the Class "A" Tool Room is inside the Class "B" Tool Room, the lock on the Class "B" Tool Room serves as one (1) of the two (2) required locks for the Class "A" Tool Room. **Supervision of Class "AA" Tools will be under constant visual supervision.**

**STORAGE AND SUPERVISION OF CLASS "A" TOOLS:**
Class A tools will be kept on a shadow board in a locked room or cabinet. This storage area will be separate and secure from the Class B tools storage area. Only employees are authorized to issue and draw Class A tools from the Tool Room or places of storage. Class A tools will be under the supervision of an employee at all times. Inmates are not permitted to carry them about the institution without an employee escort nor use them without supervision. A complete inventory of Class A tools will be made at the beginning of the workday, before the detail is released for dinner and at the end of the workday. When a Class A tool is lost or misplaced, the Chief Correctional Supervisor will be notified immediately. All inmates who may have had access to the tool will be held at the work location until a thorough search has been made.

**STORAGE AND SUPERVISION OF CLASS "B" TOOLS:**
All tools not in the Class A or Class AA categories will be considered to be Class B tools. All Class B tools are under the supervision of the employees and must be accounted for at the end of the work day. These tools must be issued to inmates, in the presence of their supervisor. All Class B tools must be gathered from the work area and moved to the storage area at the end of the work day. When a Class B tools is lost or misplaced, a search for it will be initiated and a written report will be made to the Chief Correctional Supervisor and the department head covering the details of the loss at the end of the day.

**TOOL INVENTORIES:**
Up-to-date inventories will be kept by all shops, industries, school and any other person having tools issued to them or stored under their supervision Unit Officers having items such as scissors, etc., on the unit should be particularly careful as to the whereabouts and the accountability of these items. The Tool Room Officer will maintain a record of all tools in possession of the institution.

**BROKEN OR WORN-OUT TOOLS:**
Broken or worn-out tools will be removed from the shadow board and returned to the Central Tool Room for replacement. If it is determined that they cannot be surveyed and replaced, Class A tools such a saw blades, etc., requiring replacement, will be returned to the Central Tool Room for disposal.

**FOOD SERVICE TOOLS:**
A knife and tool equipment cage with a shadow board and adequate locking device shall be located in the Food Service Department. All hazardous knives and tools will be marked with an identification symbol. All knives will be chitted out of the knife cage and attached to the cutting table by the responsible employee. The accountability of the knives will be checked at frequent intervals during the shift and at the end of the day.

**CONTROLLED FOOD ITEMS:**
Special attention must be given to food items such as yeast, nutmeg, fruits, and fruit juices. Of this group, yeast shall be locked in a secure box in a refrigerated area. An inventory shall be kept, indicating the date and quantity of issue, receipts, the balance on hand, and the initials of the responsible employee. Yeast shall be dispensed only by the Food Service employee and kept under strict supervision.

**CONTROL OF HAZARDOUS AND POISONOUS CHEMICALS:**
Inventories will be maintained of all poisonous and toxic fluids used in the institution, such as narcotics, wood alcohols, methyl-alcohol, ditto fluids, acids, gases etc. These items will be stored in a locked cabinet and will be drawn by an employee only, when authorized by the department supervisors. The issuing office will record the date, time, amount, and who received the item.



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**KEY AND LOCK CONTROL**

**POLICY:** It is the policy of the Bureau of Prisons to maintain proper control of keys and locks at all times. The purpose of this is to establish procedures for control and inventory of institution keys and locks. Further detailed information can be obtained by referring to BOP Program Statements.

All keys authorized for daily use will be stored on the Control Center key board when not in use. Sets of keys are identified by letter and number with the number of keys in that set indicated. Two listings of key locations identifying active and emergency keys can be found in the Control Center and in the office of the Security Officer.

**RESTRICTED AND EMERGENCY KEYS:**

Restricted keys have blue/black tags on the keyboard in the Control Center. The Watch Supervisor will be notified when it becomes necessary to draw keys for a department or post other than his/her assigned are, or to a restricted area, such as the commissary, storeroom, etc. The officer will prepare a Restricted Key Form indicating the purpose for entering such area. Emergency keys or red-lined keys will be issued only at the direction of the Warden, Chief of Correctional Services, Associate Warden, Watch Supervisor or the Institution Duty Officer. Acting positions may delegate the drawing of keys for a specific time period via memo through the Captain.

**HANDLING OF KEYS:**

Keys will be carried on a ring which is securely fastened to a chain affixed to the belt of the officer. Discussion of key numbers and reference to their use will be avoided in the presence of inmates. Keys should never be carelessly thrown around, dropped, or left unattended, etc. Always personally hand the keys to your relief so they remain in the personal possession of the officer at all times. Each officer has the responsibility to count the number of keys on each set to ensure that all keys are present. Inmates will never be permitted to handle keys designated for employee use at any time, or under any circumstances. Should an employee take keys home, the keys must be brought back to the institution immediately.

**LOST OR MISPLACED KEYS:**
If a key or a set of keys is lost or misplaced, the officer will immediately report it to the Watch Supervisor by telephone or in person so that adequate safeguards may be placed in effect. The area the keys were last in will be immediately secured and all inmates in the area will be searched. This will be followed by a written report to the Chief of Correctional Services as soon as circumstances permit.

**REPLACEMENT OF BROKEN OR DAMAGED KEYS:**
Whenever a key is broken or damaged, the employee concerned will submit a request for replacement to the Security Officer. All parts of the broken key will be retrieved from the key way immediately to prevent inmates from gaining access to them. A replacement key will be issued by the Security Officer in accordance with established procedures. If the key is broken or damaged and immediate replacement is needed, the Watch Supervisor will be notified and will take appropriate action. If it is not possible to retrieve the broken portion from the lock, the employee will remain at the lock until the broken portion can be retrieved.

**REQUEST FOR REMOVAL AND ADDITION OF KEYS:**
When it becomes necessary for a new key to be added to your key ring, submit a Security Work Request to the Chief Correctional Supervisor for approval and signature, stating the reason the key is needed, your key ring number and the institution key number if possible. If a key is no longer needed, submit a Security Work Request to the Security Officer.

**INMATE URINALYSIS PROGRAM:**
Urine Surveillance and Narcotic Identification, inmate urine samples will be taken at different hours (early morning, noon, late evening). Therefore in order to accomplish this a weekly urinalysis test roster has been established for all inmates that fall under the random testing roster. It is critical that when inmates are notified for UA testing that they are not left unsupervised. They must be watched from the time of notification until they report for testing at the Lieutenants Office. It is also imperative that when conducting a UA test of an inmate that the subject is also tested for alcohol by using the Alco-Sensor III.



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**CALL-OUTS:**

Sufficient copies of the master call-out sheet for distribution to all units will be copied and forwarded to the Control Center Officer so that the Morning Watch Control Center Officer can place one in each detail pouch. Extra copies of the call-outs will be placed at the detail pouch cabinet. Unit officers will post the call-out in the housing units.

**The employee who places an inmate on call-out must ensure the requested inmate arrives at the specified time. If the inmate does not arrive as scheduled, the requesting staff member shall contact the staff member responsible for the inmate's accountability.** If the inmate(s) is/are found to be in an area other than the assigned callout area, it is the responsibility of the staff member(s) or department that has placed the inmate(s) on call-out to prepare an incident report for the inmate's failure to report to call-out. **If efforts to locate the inmate fail, the inmate shall be immediately reported to the shift lieutenant as missing and appropriate action initiated to locate the inmate.**

**CELL ASSIGNMENT - SEXUAL OFFENDER/PROTECTIVE CUSTODY**

Cell assignments will be determined in an methodical manner. This involves the SHU Lieutenant and OIC, Psychology staff, Unit Team as well as Investigative staff, in determining suitability of cellmates for inmates in protective custody and/or sexual offenders. Most inmates do not like to be housed with sexual offenders or protective custody inmates. Housing the wrong inmates with sexual offenders or protective custody inmates, can lead to serious assaults and/or homicide. Inmates cannot be allowed to choose their roommates, but it is understood that some inmates may be better housed with inmates of like backgrounds/affiliations, than arbitrarily housing the inmates without considering all variables. As noted earlier, protective custody and sexual offenders will be screened thoroughly. If there are no single cells available, this review will be crucial in minimizing the potential for assault.

**HIGH RISK LIST**

During the weekly SHU meeting, the Warden will be provided a list of those inmates who are considered high risk from a psychological and management stand point. The Captain and Chief Psychologist should be responsible for generating this list. This list will be provided to the Lieutenants' office and the Duty Officers so they are informed should a high risk inmate act out and be in need of medical or psychological attention.



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Additionally, the Captain should inform the Warden of any camera malfunctions, plumbing problems, or issues that may cause problems, as well as the corrective actions taken/attempted to rectify these issues. Inoperable security equipment, during serious incidents, prevents staff from being able to record and or/view the incident for possible prosecution or administrative action.

**SUICIDE PREVENTION INFORMATION**

**BOP HIGH RISK GROUPS**

- **New Inmates** - The first few hours and days after admission can be critical. Newly incarcerated inmates may experience feelings such as shame, guilt, fear, sadness, anger, agitation, depression, relationship problems, legal concerns, hopelessness, and helplessness, which can contribute to increased suicide risk.
- **Protective Custody** - Inmates who volunteer to enter protective custody are at high risk for suicide, especially during the first 72 hours in SHU. These inmates should be referred to psychology services immediately.
- **Long-term Protective Custody Inmates** - These inmates are particularly vulnerable to depression that can lead to a suicide attempt, and should be monitored closely while they are in SHU.
- **Inmates Taking Medication for Mental Health Reasons** - These inmates are vulnerable to developing suicidal thoughts and attempting suicide by overdosing on their medication. Inmates on medication should be monitored to make sure they are not hoarding medication. Any signs of distress, deterioration in hygiene, or sudden changes in behavior should be reported to psychology.

**FACTORS THAT CAN INCREASE THE PROBABILITY THAT AN INMATE MAY BECOME SUICIDAL:**

**Mental Health Factors**

**History of mental illness**

1. Is the inmate depressed, actively psychotic?
2. Has the inmate been compliant with psychotropic medication?
3. Have there been changes in eating, sleeping, hygiene, weight, recreation, activity level?

**Prior suicide attempt**

1. How lethal was the attempt?

2. How many attempts have been made?



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**Inmate's current mood, affect, and behavior**

1. Is the inmate emotionally upset, angry, and easily agitated?
2. Are the inmate's thoughts clear and goal directed (vs. delusional or psychotic in nature)?
3. Is the inmate depressed, has there been a recent loss?
4. Has hopelessness persisted even after the depression has lifted?
5. Has the inmate given away property, revised a will, or requested a phone call to say his goodbyes?

**Medical Condition(s)/Chronic Pain**

1. Does the inmate have a chronic life threatening medical illness?
2. Has the inmate's overall health diminished recently?
3. Is the inmate experiencing pain or other negative symptoms?

**Relationship Difficulties**

1. Has the inmate received a Dear John letter?
2. Have communications and or visits decreased?
3. Has there been a change in the relationship?

**Situational Factors**

1. Legal issues - pending indictment; loss of appeal to reduce sentence.
2. Difficulties with staff or other inmates.
3. Gambling debts, drugs.
4. Ending of a close relationship with another inmate.
5. Possible victim of a sexual assault.

**REPORTING AND DOCUMENTING INMATE BEHAVIOR**

**Report Your Concerns:** Any inmate behavior(s) that is questionable and may reflect a change in mental health status should be reported to the Shift Lieutenant immediately.

**During non-working hours:** Inform the Shift Lieutenant of any questionable inmate behavior. He/she will determine if the on-call psychologist needs to be contacted.

**Segregation Log Book:** Any changes in inmate behaviors should be noted in the TRUSCOPE program. A detailed note regarding the observed behavior is advisable. Documenting in the TRUSCOPE program serves two purposes. First, the entry serves as a means of communication for other staff members. Second, it provides an accurate account of activity during your shift. Documentation should be neat, legible, and professional.

## RESPONDING TO A SUICIDE EMERGENCY

A Segregation Officer observing an inmate in the act of committing suicide, causing other self-injurious behavior, or who appears to have committed suicide will call for back-up before entering the cell. The officer will notify the Control Center and the Lieutenant's Office by radio of the situation and request immediate back-up. **BACK-UP MUST BE PRESENT IN ORDER TO ENTER A CELL.** The "cut-down" tool is located in the storage closet on a shadow board. It is the #1 officer's responsibility to locate this item at the start of the shift. This tool is only authorized to be used in emergency situations. Miscellaneous use of this tool is not permitted and will result in dulling the blade of the tool. In the event an inmate commits suicide, the scene of the suicide will be treated in a manner consistent with the investigation of an inmate death. All measures necessary to preserve and document the evidence needed to support subsequent investigations will be maintained or otherwise adequately recorded.

## SEXUAL ASSAULT PROTOCOL

### Reporting

In all cases of reported sexually abusive behaviors (e.g., from alleged victim, staff, and/or "third party") the following will occur:

**The Operations Lieutenant will be notified immediately and he/she will:**

- Immediately safeguard the inmate (which will vary depending on the severity of the alleged sexually abusive behavior and could range from monitoring the situation, changing housing assignments, changing work assignment, placing alleged victim and perpetrator in Special Housing, etc.);
- Promptly refer all inmates reported or suspected of being the victim of sexually abusive behavior to Psychology Services for assessment of vulnerability and treatment needs;
- During business hours, ensure that the SIS, Chief of Correctional Services, Program Coordinator, and Warden are notified; and During non-business hours, ensure that the SIS, Chief of Correctional Services, Program Coordinator, Duty Officer, and the on-call Psychologist are notified.
- The Program Coordinator will review the psychological assessment and other relevant factors and make a determination as to whether or not to proceed with the full activation of the Response Protocol.



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**Responding**

Not all allegations of sexually abusive behavior will require full activation of the Response Protocol. In some cases, the Program Coordinator will determine that there is not sufficient reason to proceed (e.g., the alleged victim credibly recanted; the alleged perpetrator was not in the institution on the date of the allegation, the inmates involved independently report a non-coercive sexual encounter, etc.) and the Response Protocol may be terminated.

In cases where more information is needed, or in cases where there is a credible and serious allegation or instance of sexually abusive behavior, the full Response Protocol will be implemented. Once the Program Coordinator determines that the intervention should continue, a sensitive and coordinated response is necessary. Services will be provided in an environment that meets both security and therapeutic needs. The full Response Protocol, monitored by the Program Coordinator, involves the following components:

**Protection**

All appropriate staff will consult and determine the actions to be taken to prevent further sexually abusive behavior both **to** the alleged victim (e.g. change in work assignments, change in housing assignment, closer supervision, protective custody, transfer, etc.) and/or **by** the alleged perpetrator (e.g., remove from compound, change housing assignment, etc.).

The Captain will ensure that a STG category of **"V SA UNV"** is entered into SENTRY, and in instances where an inmate perpetrator is alleged, will enter the STG category of **"P SA UNV"** for that inmate (See Section 13.b. for further details).

**PSYCHOLOGICAL:**

Psychology staff are responsible for crisis intervention, assessment of treatment needs, documentation of the evaluation results, treatment, psychiatric referral, and/or other treatment options related to the alleged victim. In addition, Psychology staff provide guidance to Unit Management and Community Corrections staff regarding an inmate's post-release mental health needs. Inmate perpetrators (or alleged perpetrators) of sexually abusive behaviors will be referred by the Operations Lieutenant to Psychology Services. Inmates considered high-risk for sexual re-offending may be referred to specialty treatment and/or management programs, individual or group counseling, or may be managed through standard correctional techniques.



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If an inmate perpetrator is determined in need of treatment services and refuses treatment, Psychology Services staff will document the refusal and place it in the medical section of the Inmate Central File and notify the referring staff of the refusal. Documentation of treatment compliance or refusal ensures continuity of care within, between, and outside the Bureau.

**Examination**

Medical staff are responsible for examination, documentation, and treatment of inmate injuries arising from sexually abusive behaviors, including testing when appropriate for pregnancy, HIV and other sexually transmitted diseases (STDs). Where indicated, medical staff, trained in the collection of sexual assault evidence (i.e., "rape kit") should conduct an examination for physical evidence which may be used later in formal investigations. At institutions where Health Services staff are neither trained nor certified in sexual assault evidence gathering, the inmate will be examined at the institution by trained health care professionals from the local community or at the local community facility equipped (in accordance with local laws) to evaluate and treat sexual assault victims. Prophylactic treatment and follow-up for sexually transmitted diseases will be offered to all inmate victims, as appropriate. Whenever an inmate is referred to Health Services for examination and treatment of injuries related to sexually abusive behavior, staff will encourage the inmate victim to complete an Inmate Injury Assessment and Follow-up form (BP-S362) as required by the Program Statement on Patient Care.

**Investigation**

In cases where the full Response Protocol is activated, staff are trained to investigate allegations of sexually abusive behavior thoroughly. The information concerning the identity of the alleged inmate victim and the specific facts of the case are limited to those staff who need-to-know because of their involvement with the victim's welfare and the investigation of the incident. This is important not only to preserve the victim's privacy but also to preserve maximum flexibility to investigate the allegations.

**Initial Notifications:**

Upon activating the full Response Protocol, the investigation phase is initiated and the following notification(s) will be made:

**Inmate Perpetrator on Inmate Victim:**

In the event that an inmate is alleged to have perpetrated sexually abusive behavior against another inmate, the Special Investigative Agent (or SIS) will be notified immediately.

**Staff Perpetrator on Inmate Victim:**
In the event that a staff member is alleged to have perpetrated sexually abusive behavior against an inmate, the Warden will be notified immediately. The Warden will notify the Regional Director and the Office of Internal Affairs (OIA), who will in turn notify the Office of the Inspector General (OIG), and when appropriate, will notify the Federal Bureau of Investigation (FBI).

**Inmate Perpetrator on Staff Victim:**
In the event that an inmate is alleged to have perpetrated sexually abusive behavior against a staff member, the SIA/SIS will be contacted immediately with follow-up notification to the Warden.

**Crime Scene Preservation:**
The staff first responder will preserve the crime scene. SIS staff will be responsible for collecting information/evidence. The investigation, in coordination with the agency to which the case may be referred, will follow the guidance given in the Special Investigative Supervisor's Manual that outlines gathering and processing procedures.

**Physical Evidence Collection:**
When there is a report of a **recent** Rape or Sexual Assault with an Object, or there is a strong suspicion that a recent, serious assault may have been sexual in nature, a thorough physical examination of the alleged victim - to include a "rape kit" will be completed immediately. Physical evidence collection may also include an examination of, and collection of physical evidence from the suspected perpetrator(s).

**After Action Reviews of Violent Sexual Assaults:**
Following any incident of Rape or Sexual Assault with an Object, the Warden, Program Coordinator, Chief of Correctional Services, Health Services Administrator, and Chief Psychologist will meet and review the incident. This review is to assess the reasonableness of the actions of staff following the incident, to ensure the security and treatment needs of the inmate victim have been addressed adequately and the management and investigation of the inmate or staff perpetrator is progressing appropriately. Within **two** working days after the initial reporting of the Rape or Sexual Assault with an Object, a written report highlighting the relevant facts should be produced and the Warden or designee will personally attest by his or her signature that the review has taken place and that the steps taken by staff were either appropriate or inappropriate. A copy of this report will be forwarded to the Regional Director.

Consideration for staff impacted by the incident is necessary. Arrangements for debriefing affected staff and referral to appropriate services to mitigate the stress associated with these events should be offered.

**Administrative Disciplinary Process and Prosecution:**
In keeping with this "zero tolerance" policy, perpetrators of sexually abusive behavior will be disciplined and/or referred for prosecution.

**Tracking Sexually Abusive Behavior:**
Tracking and analyzing the incidents of sexually abusive behavior are critical to the safety and management of inmates and the security of all Bureau facilities. Monitoring these incidents allows the Bureau to assess the effectiveness of current policy and procedures in regard to the extent of sexual victimization. To ensure full and accurate reporting and analysis, the SIS will maintain secure investigative files which include data on:

- The victim(s) and perpetrator(s) of sexually abusive behavior;
- Crime characteristics;
- Formal and/or informal action(s) taken;
- All collateral reports, supporting memoranda, and videotapes;
- Medical forms; and
- Any other evidentiary materials pertaining to the allegation.

The Office of Internal Affairs will report the cumulated data on the inmate victims of staff and inmate sexually abusive behavior to all Chief Executive Officers and the Psychology Services Administrator at the end of each quarter and at the end of each fiscal year.

**SUICIDAL SITUATION IN SHU OR THE HOUSING UNITS:**
If you are the first person to notice an inmate hanging, you should call for staff assistance (Operations Lieutenant & Control Center)and remain calm and wait until sufficient staff and Lieutenant arrive prior to handcuffing the inmate=s cell mate(s) (if applicable) and unlocking the cell door. If feasible, obtain protective equipment from the above mentioned areas. Cut the inmate down, protecting the head and neck area. Always administer life-saving procedures.



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Post Orders, the TRUSCOPE program and log books are confidential documents and should never be left unattended or in an area accessible to inmates. Post Orders must be secured at all times when not in use by staff.
It is the responsibility of the employee to inform the employer of the fact they have not been able or afforded the opportunity to read such orders. The employer will then advise the employee of the general requirements of the post, and answer any questions.

Employees assuming posts under these circumstances still have the responsibility of exercising sound correctional judgment based upon their training and experience and will make reasonable efforts before assuming your post.

After reading the post orders, the employee must sign and date the Post Order Review Sheet which is located in Section 5 of this document. These post orders are not intended to describe in detail all the officers' responsibilities. Good judgment and common sense are expected in all situations not covered in these post orders.

NOTE: IT IS POLICY OF THE BUREAU OF PRISONS THAT IF AN INMATE(S) SHOULD APPROACH YOU OR YOUR POST WITH A STAFF MEMBER HOSTAGE, YOUR FIRST CONSIDERATION IS THE SECURITY OF THE INSTITUTION AND UNDER NO CIRCUMSTANCES WILL INMATES BE PERMITTED TO ESCAPE. ANY EMPLOYEE TAKEN HOSTAGE, REGARDLESS OF RANK, HAS NO AUTHORITY.

[redacted] Captain

12/7/18
Date



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# INSTITUTIONAL SUPPLEMENTS/PROGRAM STATEMENTS

| | |
|---|---|
| FIREARMS AND BADGES | P.S. 500.13 |
| INMATE ACCOUNTABILITY | I.S. NYM 5511.06 |
| INMATE PERSONAL PROPERTY | I.S. NYM 5580.07 |
| SECURITY INSPECTIONS | I.S. NYM 5500.13 |
| TOOL CONTROL | I.S. NYM 5500.13 |
| MAIL MANAGEMENT | P.S. 5800.16 |
| VISITING PROCEDURES | I.S. NYM 5267.08 |
| INMATE CORRESPONDENCE | I.S. NYM 5265.14 |
| ALCOHOL SURVEILLANCE/TESTING | I.S. NYM 6590.07 |
| ENTRANCE PROCEDURES | I.S. NYM 5500.13 |
| INMATE TELEPHONES | P.S. 5264.08 |
| .ON SCREENING | P.S. 5522.02 |
| SEARCHING/DETAINING PERSONS | P.S. 5510.15 |
| SEXUAL ABUSE PREVENTION/INTERVENTION | P.S. 5324.12 |
| INMATE DISCIPLINE | P.S. 5270.09 |
| SPECIAL HOUSING | P.S. 5270.10 |
| SUICIDE PREVENTION | P.S. 5324.08 |
| SEARCHES OF HOUSING UNITS/INMATES AND WORK AREAS | P.S. 5521.06 |
| ESCORTED TRIPS | P.S. 5538.07 |
| USE OF FORCE/APPLICATION OF RESTRAINTS | I.S. NYM 5566.06 |
| POSTED PICTURE FILE | P.S. 5510.13 |
| HUNGER STRIKES | P.S. 5562.05 |
| ESCAPES DEATH NOTIFICATIONS | P.S. 5553.07 |

# CHAPTER 7
# FIREARMS AND BADGES

700. DEFINITIONS. Probable cause, reasonable determination, or reasonable belief means facts and circumstances known to the employee at the time of the use of firearms that would cause a reasonable employee to conclude that the action is appropriate.

701. CARRYING OF FIREARMS. Title 18 U.S.C. § 3050, authorizes the Attorney General to prescribe rules and regulations relating to the carrying of firearms by Bureau officers and employees. This authority is delegated to the Director in 28 CFR 0.96(o).

When approved by the Warden, institution staff are permitted to carry firearms when:

- transporting inmates,
- assigned to escape posts, and
- assigned to security posts which require firearms as standard issued equipment.

Carrying or the use of personal or privately owned firearms while on duty is prohibited.

Post orders, riot plans, and escape plans will include instructions for carrying firearms.

a. Duty Assignment. Employees must not be assigned to duties that require the carrying of firearms prior to successfully completing the firearms familiarization training course.

b. Staff Qualification. New employees must not be assigned to posts requiring the carrying of firearms before completing the Introduction to Correctional Techniques Training at the Federal Law Enforcement Training Center.

In extraordinary circumstances, an exception may be made for an employee who has completed the local firearms familiarization training with written approval of the Warden and Regional Director.

c. Re-qualification. Staff must complete satisfactorily the Bureau's approved firearms training course each year. Allowances will be made in accordance with applicable laws, rules, and regulations.

Chaplains, dentists, physicians, and other positions which the Director specifically exempts from carrying firearms are not required to complete the firearms familiarization training conducted at the institution and Staff Training Academy.

d. Other Use of Firearms. Only the Director or Director's designee may authorize, in writing, Bureau staff to carry Government-issued firearms for purposes not expressed in this Program Statement.

702. USE OF FIREARMS. Firearms must be used only when deemed necessary for the following Law Enforcement purposes:

- Prevent escapes;
- Prevent loss of life or serious physical injury;
- Protect government property, upon determination that the damage or loss of property would contribute directly to an escape, loss of life, or serious physical injury; and
- Maintain or restore control of a correctional institution.

The use of firearms is prohibited if force other than firearms appear reasonably sufficient to accomplish law enforcement purposes. Examples are, but not limited to:

- Prevention of escape;
- Prevention serious physical injury; and
- Restoration of control in a correctional institution.

The necessity to use firearms arises when all available means of achieving the law enforcement purpose have failed or are likely to fail.

An employee is not required to jeopardize personal safety or the safety of others before using firearms to prevent serious injuries/bodily harm or death.

If use of firearms is deemed necessary, staff must shoot the subject with every intention of hitting "center mass" to ensure the subject is stopped.

Staff will not attempt to shoot a limb which creates a lesser chance of stopping the subject and may pose a danger to staff, other inmates, or persons in the community. Firearms must not be used solely to disable moving vehicles or aircraft. Firearms will only be used against the driver or other occupants of a moving vehicle when the:

- Employee has a reasonable belief that the subject poses an imminent danger of death or serious physical injury to the employee or others.
- Public safety benefits of using such force outweigh the risks to the safety of the employee or others.

As soon as practicable, medical attention must be provided to any persons injured during an incident involving use of firearms.

Firearms will not be used if the employee recognizes a potential escapee as an inmate sentenced under the Juvenile Justice and Delinquency Prevention Act.

a. Escape Prevention. The use of firearms is authorized when deemed necessary to prevent an escape in the following situations.

(1) Perimeter Walls. At institutions secured with perimeter walls, prior to using firearms, staff must reasonably believe that an inmate has the capability to escape.

For example, the inmate may be carrying items that could be used to perpetrate an escape, such as, but not limited to, a ladder, grappling hook, or rope, suggesting an intent to escape.

An employee who determines an escape is in progress must issue a verbal warning, then fire a warning shot prior to shooting the subject.

(2) Multiple Perimeter Fences. At institutions secured with multiple perimeter fences, prior to using firearms, staff must reasonably believe that an inmate has the capability to escape.

For example, the inmate may be carrying items such as, but not limited to, a ladder, blankets, grappling hooks, ropes, broom handles, or sticks, that will perpetrate an escape.

An employee who determines an escape is in progress must issue a verbal warning, then fire a warning shot prior to shooting the subject.

Verbal warnings and warning shots are not required when the employee reasonably believes there is imminent threat danger of death or serious physical injury to self or others.

When authorized, throughout this policy, warning shots should be used only if there is no apparent danger to self, other staff and inmates, or the community.

Warning shots will be fired into the ground and never into the air or in an indiscriminate direction.

The inmate is not required to be on the first/inner perimeter fence before the employee issues the warning. When the inmate actually contacts the first/inner perimeter fence in an attempt to climb or demonstrates an attempt to get on or over the first/inner perimeter fence, and the employee reasonably determines an escape is being attempted, the employee may shoot the subject.

The employee is not required to wait until the inmate is between the perimeter fences or over the first/inner fences.

(3) Metropolitan Correctional Centers (MCCs) and Metropolitan Detention Centers (MDCs). When an employee reasonably determines that an escape is being attempted from a MCC or MDC, the employee should give a verbal warning. If the inmate continues, the employee may shoot the subject. Warning shots are prohibited due to the possibility of injury to innocent bystanders.

(4) Minimum Security Institutions. Ordinarily, firearms are not used to prevent escapes from minimum security level institutions. However, weapons are authorized when the escaping inmate has used or threatened to use force which is likely to cause serious physical injury or has manifested an imminent threat of death or serious physical injury to the employee, other staff and inmates, or the community.

Verbal warnings and warning shots should be used when feasible.

(5) Escapes with Outside Assistance. Firearms may be used against persons who are not inmates, if they are facilitating an escape and have used or threatened to use force which is likely

to cause death or serious physical injury against the employee, other staff and inmates, or the community.

Verbal warnings and warning shots must be used when feasible.

(6) Escape from Escorted Trip or Prisoner Transport. When an employee reasonably determines an escape is being attempted from an escorted trip or prisoner transport, the employee must issue a verbal warning. If the inmate continues and the escape is occurring within the immediate environs of a correctional institution, the employee will fire a warning shot, if feasible, prior to shooting the subject.

Outside the immediate environs of a correctional institution, the employee should not fire a warning shot prior to shooting the subject due to the possibility of injury to innocent bystanders.

Absent the use or threat of force which would likely cause serious physical injury or a manifested imminent threat of death or serious physical injury to the employee, other staff and inmates, or the community, it is not permissible to use firearms to prevent an escape of an inmate in transit to or from a minimum security level institution. The exception to the rule is when the escorting employees are transporting inmates at the same time to a minimum and non-minimum security level institutions.

(7) Once An Escape Has Occurred. After an escape from a transport vehicle or an institution, and the immediate environs has been successful, employees attempting to apprehend the escaped prisoner may not use firearms unless there is probable cause to believe:

(a) The subject has committed a felony involving the infliction or threatened infliction of serious physical injury or death.

(b) The subject's escape would pose an imminent danger of death or serious physical injury to the employee or others.

Note: The phrase "after an escape from a transport vehicle or an institution and the immediate environs has been effectuated" should be interpreted in the following manner:

- As long as a staff member is in continuous pursuit of an escaping inmate, whether the escape takes place from an institution, transport vehicle, or outside facility (such as a hospital), the escape has not yet been effectuated. The use of firearms is permissible under the escaping inmate standard.

- The immediate environs of an institution is defined as the property lines of the correctional facility. This boundary may be expanded by the Warden with the Regional Director's concurrence and should be defined as explicitly as possible.

A verbal warning should be given if it would not pose a risk of death or serious bodily injury to the officer or others.

Warning shots are prohibited due to the possibility of injury to innocent bystanders.

b. Prevent the Loss of Life or Serious Physical Injury. Staff may use firearms when reasonable belief exists that the subject poses a threat of death or serious physical injury to staff, inmates, or others.

Firearms will be used in the same manner as for escapes; verbal warnings and warning shots should be given, when feasible, prior to shooting the subject.

When authorized, warning shots should be used only if there is no apparent danger to other staff and inmates, or the community. Verbal warnings and warning shots are not required when the employee reasonably believes there is imminent danger of death or serious physical injury to self or others.

In a hostage situation, once it has been contained and attempts to negotiate have begun, only the Warden may order the use of firearms to resolve the hostage situation.

Warning shots will not be fired as in an attempt to resolve a hostage situation, nor used to create a diversion.

c. Protect Government Property. Firearms may be used to prevent damage to or destruction of Government property when the loss of that property could contribute directly to an escape or attempted escape, serious physical injury, or loss of life.

For example, the use of firearms may be necessary when persons are attempting to damage or disable a fire truck during a fire within the institution. If individuals attempt to break into a

building where weapons, gas, or other security risk items are stored, firearms may also be used.

Firearms must be used in the same manner as for escapes; verbal warnings and warning shots should be given, when feasible, prior to shooting the subject. When authorized, warning shots should be used only if there is no apparent danger to other staff, other inmates, or the community.

Verbal warnings and warning shots are not required when the employee reasonably believes there is imminent danger of death or serious physical injury to self or others.

d. Maintain or Restore Control of a Correctional Institution. Firearms may be used to maintain or restore control of a correctional institution when the employee reasonably believes the intended subject of the use of firearms is participating in a disturbance in a manner that threatens the safety of staff, other inmates, or the community.

Firearms must be used in the same manner as for escapes; verbal warnings and warning shots should be given, when feasible, prior to shooting the subject. When authorized, warning shots should be used only if there is no apparent danger to staff, other inmates, or the community.

Verbal warnings and warning shots are not required when the employee reasonably believes there is imminent danger of death or serious physical injury to self or others.

703. ARMED ESCORT BY COMMERCIAL AVIATION. The Warden may authorize staff to carry firearms when transporting an inmate by commercial air carrier.

Title 14 CFR Part 108.11, Carriage of Weapons, and Part 108.21, Carriage of Passengers Under the Control of Armed Law Enforcement Escorts (1995), allows law enforcement officials, while performing their duties, to travel while armed.

Staff must notify the air carrier prior to departing the institution of the intent to carry firearms. Staff must complete all required forms and provide required information to the carrier.

Staff must follow the procedures detailed in the above referenced regulations.

When not transporting inmates, Bureau staff, carrying firearms aboard commercial aircraft, must declare this to the carrier and have the weapon placed in checked baggage.

The above referenced regulations should be referred to for additional requirements concerning the placement of firearms in checked baggage.

704. REPORTING REQUIREMENTS. A written report must be submitted to the Warden upon the discharge of any firearm, privately owned or issued by the Bureau. This rule applies when the employees is on duty and off duty, except for training or recreational purposes.

For an incident while on duty, the report must be submitted prior to the end of the employee's duty shift.

For an incident while off duty, the report must be submitted prior to the end of the employee's next duty shift.

The discharge of any firearm, once reported, will be investigated and reviewed through the After-Action Reporting and Review processes.

705. IDENTIFICATION BADGES. Upon request, the Correctional Services Administrator, Central Office, will issue Bureau identification badges in leather carrying cases to each institution.

The Captain will maintain strict accountability of Bureau badges. Lost or stolen badges must be reported immediately in writing to the Correctional Services Branch, Central Office.

Except for tower and perimeter patrols and established stationary check points, staff assigned to duties which require the carrying of firearms will be issued a Bureau identification badge.

The badge must be displayed when necessary to establish the staff member's authorization to carry a firearm. Appropriate badge holders will be provided so as to allow the employee the ability to securely attach the badge to his or her outerwear.

Badges may not be used as methods of routine identification.

Employee procurement or possession of unauthorized badges, either official or duplicated, is prohibited (see the Program Statement on Standards of Employee Conduct).

706. NON-DISCLOSURE OF BUREAU STAFF NAMES IN SHOOTING INCIDENTS. Disclosure of an employee's name following a shooting incident will follow the guidelines as prescribed in the Program Statement on News Media Contacts.

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIFIC POST ORDERS**
**SHU #4**
**THIS IS NOT AN ARMED POST**

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**POST:** **SPECIAL HOUSING UNIT OFFICER #4**

**EQUIPMENT:** **Key Ring(s) C-27, C-28,C-30,C-31, C-32, C-33,B-32, B-33 Radio/BA, Metal Detector**

All equipment assigned to this post and will be accountable on the shift to shift inventory form. All 24 hour equipment and key rings will be logged into the TRUSCOPE program with type of equipment and key ring numbers

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**SHIFT:** **DAY WATCH**

**HOURS OF DUTY:** **7:45 A.M. to 4:15 P.M.**

**LUNCH RELIEF:** **See Current Lunch relief Schedule**

**NORMAL ROUTINE:** All Correctional Officers will report to the institution according to their assigned work schedule. You are required to utilize the "Staff Chit Board" whenever you enter and/or depart from the secured perimeter of the institution

**SECURITY PROCEDURES TO BE FOLLOWED WHEN OPERATING THE BELOW LISTED SHU DOORS:**

**Door 27 and Inner Door:** Both doors must always remain secured when not being used. They are to be opened as needed for traffic and secured immediately. These doors are to be considered a sally port only one door will be open at a time unless there is an emergency.

**CONTROLLED MOVES:**

A Lieutenant will call a controlled move to halt all general population movement. The controlled move is conducted to guarantee that the inmate is closely monitored and kept separate from other inmates.

**7:45 A.M.**

Report directly to the Special Housing Unit wearing the prescribed uniform and relieve the Morning Watch Officer. After you have relieved the Morning Watch Officer, as the equipment is issued on a 24-hour basis, you are required to indicate the key ring number and type of equipment accounted for in the TRUSCOPE program and sign the location inventory. Count the keys to ensure the number of keys corresponds with the total number on the key ring chit.



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**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIFIC POST ORDERS**
**HOUSING UNITS**
**THIS IS NOT AN ARMED POST**

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**THESE POSTS ARE OLEORESIN CAPSICUM(OC) CARRY POSTS WITH THE EXCEPTION OF THE 5-SOUTH CADRE INMATES**

**POST:** THESE POST ORDERS WILL COVER THE FOLLOWING HOUSING UNITS

**EQUIPMENT:**
UNIT 2(BA): BODY ALARM #601 KEYS C1 W/8, MK-4 OC DISPENSER
UNIT 3(CA): BODY ALARM #602 KEYS C2 W/8, MK-4 OC DISPENSER
UNIT 5N(EN): BODY ALARM #603 KEYS C5 W/8, MK-4 OC DISPENSER
UNIT 5S(ES): BODY ALARM #604 KEYS C8 W/7, MK-4 OC DISPENSER
UNIT 7N(GN): BODY ALARM #605 KEYS C11W/9, MK-4 OC DISPENSER
UNIT 7S(GS): BODY ALARM #606 KEYS C14W/9, MK-4 OC DISPENSER
UNIT 9N(IN): BODY ALARM #607 KEYS C17W/10, MK-4 OC DISPENSER
UNIT 11N(KN): BODY ALARM #619 KEYS C20W/8, MK-4 OC DISPENSER
UNIT 11S(KS): BODY ALARM #616 KEYS C23W/6

**All equipment and key rings will be logged into TRUSCOPE program with type of equipment and key ring numbers.**

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**SHIFT:** MORNING WATCH / DAY WATCH / EVENING WATCH

**HOURS OF DUTY:**
12:00 A.M. - 8:00 A.M. (M/W SHIFT)
7:45 A.M. - 4:15 P.M. (D/W SHIFT)(Weekdays)
8:00 A.M. - 4:00 P.M. Weekends and Holidays
4:00 P.M. - 12:00 A.M. (E/W SHIFT)

**LUNCH RELIEF:** See Current Lunch relief Schedule

**NORMAL ROUTINE:** All correctional officers will report to the institution in a timely manner. You are required to utilize the "Staff Chit Board" whenever you enter and/or depart from the secured perimeter of the institution.

****Remember inmates do not have authority over other inmates. Staff are responsible for supervising inmates at all times*****

**MORNING WATCH**
**12:00 A.M.**
Report directly to the Unit wearing the prescribed uniform and relieve the Evening Watch Officer. After you relieve the Evening Watch Officer and receive all pertinent information, as the equipment is issued on a 24-hour basis, you are required to indicate the key ring number and type of equipment accounted for into TRUSCOPE and sign the location inventory. Count the keys to ensure the number of keys corresponds with the total number on the key ring chit. Key rings must be secured to a belt by clips and a metal chain.



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Key rings must be secured to a belt by clips and a metal chain. Contact the Control Center and test your Radio/Body Alarm. Unit officers must maintain a log of pertinent information regarding inmate activity, detailing time, persons involved (if pertinent) and the event. These entries must be written legibly, while maintaining your professionalism. Report for duty by telephone with the Operations Lieutenant and receive any additional information. Prepare inmates for Daily Call-outs.

**Begin making 30 minute rounds ensuring you document the findings in the TRUSCOPE program. Staff will observed all inmates in continued lock down status once in the first 30 minute period of the hour ex: (12:00 -12:30AM) followed by another round in the second 30 minute period of the same hour (12:30-1:00 AM).This will ensure an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

**8:30 A.M.**
Assist the #1 officer Conduct a security and fire inspection of the unit. Any discrepancies found will be noted on the Fire and Security Inspection Form. Serious breaches of security will be immediately reported to the SHU Lieutenant and Operations Lieutenant. Discrepancies found not of a serious nature will also be reported and the appropriate work order submitted. Initiate the unit Confidential Log Report which will be used to record important information which should be passed on to other staff, in conjunction with the information contained in the TRUSCOPE program. Conduct a bed book audit and make any changes pertaining to your bed book/inmate picture card files. Check the TRUSCOPE program for information and initiate daily paperwork (Confidential Log form, etc.). As time permits throughout the shift, you are to conduct searches of inmate cells. Results will be recorded in the TRUSCOPE program. Discoveries of hard contraband will be reported to the SHU Lieutenant and Operations Lieutenant and documented in the unit Confidential Log report and the TRUSCOPE program. Began to conduct showers and all other daily activities according to schedule

**The SHU #1 Officer is responsible for notifying the Control Center of inmates being admitted or released from the Special Housing Unit. At no time will you be in possession of the cell door key without the presence of another staff member.**

**9:00 A.M.**
Verify all release orders signed by the Captain, and other designated staff. Once releases orders are signed assist the SHU #1 Officer with processing inmates out of the unit, ensure all documentation, i.e., property form and the TRUSCOPE program, is completed prior to the inmate being released from the unit. Ensure the property forms are filed out accordingly and the inmate receives a copy. The SHU Lieutenant will be immediately notified of any discrepancies with the inmate's personal property.

**10:00 A.M. (Weekends and Holidays)**
**COUNT TIME (Stand-Up Count):** The 10:00 a.m. count is an official stand up count will be conducted at this time. The count will be conducted as a bed book count when directed by the Operations Lieutenant. Ensure all areas are clear of inmates, i.e., showers, bathrooms, laundry rooms etc... The Internal Security Officer or any available staff member will assist with backing the count. Upon completing the count, call the count into the C&A Officer by telephone at extension 6468. Always ensure the correct date, time, and Officer's printed name and signature conducting the count is noted on the count slip. All count slips will be written in blue or black ink and should be clear and legible. Count slips which appear to be altered will not be accepted. The Internal Officer will pick up the count slips and take them to the Control Center. Once the Control Center announces a clear institutional count, record this information in the TRUSCOPE program.

**BED BOOK COUNTS:** The Bed Books will be utilized for emergency counts, bad institutional counts and random Bed Book counts requested by the Shift Lieutenant. When a unit has two consecutive bad counts, a bed book count must be conducted. In conjunction with the Bed Book the unit roster will be used to conduct these counts. Upon receiving a new inmate on the unit, the unit officer will receive two 3 x 5 cards, one to be utilized for the bed book, and the other to use for inmate movement. The bed book card is not to be removed from the bed book

**Between 10:15 A.M. 12:15 P.M. (Weekdays)**
**LUNCH RELIEF**
Contact the department on the current lunch relief schedule to arrange for staff to relieve you for a 30 minute duty free lunch. When being relieved, ensure staff have signed the log book designated for lunch reliefs.



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**11:00 A.M.**

**Mainline Feeding:**

The food carts will be thoroughly searched by SHU staff prior to entering the Special Housing Unit. Report problems with the meal to the SHU/ Shift Lieutenant and Food Service staff and ensure corrective measures are taken before serving commences.

Ensure that all wickets are secured only one (1) wicket will be opened at a time for the feeding of the meal. Officers will not pass or allow anything to be passed from cell to cell. Each inmate will receive only those items which are on the daily menu or prescribed dietary menu.

All staff handling food must wear plastic gloves and ensure the food is served at the proper temperature. Upon completion of the meal, all trays will be accounted for and placed on the food cart.

Supervise the removal of all food trays from the cells. Only Officers will pick up all trays and trash from cells. **Inmate orderlies will not be utilized to collect food trays.**

**12:00 P.M.** On Mondays social visiting will begin at this time. Place all trash in the sally port for pick-up at this time for preparation of trash call.

**12:30 P.M.**

**PM CENSUS COUNT:** A Unit Census Count will be conducted at this time. Record the results in the TRUSCOPE program and notify the Lieutenant of any discrepancies. An incident report will be written on any inmate found in an unauthorized area.

**ROUNDS:** Ensure assigned staff continue to make frequent, random rounds of the range in the unit. At a minimum, each inmate must be checked, at least one time every thirty minutes. During these security checks, ensure staff pay particular attention to those inmates who demonstrate suspicious or unusual behavior.

**MEDICAL VISITS:** During medical visits by the Physician's Assistant, you are responsible for providing an escort during their rounds on the unit. Ensure the SHU Officers announce the PA's presence on the range and inmate concerns are addressed.

**1:00 P.M.**
Conduct bar taps in at least five inmate cells. Ensure the TRUSCOPE program is up to date, 292s are filled out and ensure any pertinent information is documented one the Confidential Report.

**3:00 P.M.**
All inmate social visiting concludes at this time.

**4:00 P.M.**
**Count Time**
**Assist the Evening Watch with the 4:00 pm Count.**

**4:15 P.M.**
**End of Tour**

****DO NOT LEAVE YOUR POST UNTIL THE PROPER RELIEF HAS BEEN PROVIDED****
**Officers assigned to this post will not vacate the post unless properly relieved or instructed to do so by the Operations or Activities Lieutenants. These post orders are not intended to describe in detail all the officer's responsibilities. Good judgment and common sense are expected in all situations not covered in these post orders.**

**NOTE: In addition to Post Orders, the Special instructions must be read in conjunction with post orders. (Section 2) Staff assigned to this post must thoroughly familiarize themselves with the Program Statement and Institution Supplement on Entrance Procedures and Inmate Visiting Procedures. This is one of the most critical areas of the institution due to the potential for escape.**

**IT IS POLICY OF THE BUREAU OF PRISONS THAT IF AN INMATE(S) SHOULD APPROACH YOU OR YOUR POST WITH A STAFF MEMBER HOSTAGE, YOUR FIRST CONSIDERATION IS THE SECURITY OF THE INSTITUTION AND UNDER NO CIRCUMSTANCES WILL INMATES BE PERMITTED TO ESCAPE. ANY EMPLOYEE TAKEN HOSTAGE, REGARDLESS OF RANK, HAS NO AUTHORITY.**



EFTA00055394

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIFIC POST ORDERS**
**SHU #4**
**THIS IS NOT AN ARMED POST**

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**POST:** **SPECIAL HOUSING UNIT OFFICER #4**

**EQUIPMENT:** **Key Ring(s)C-27, C-28,C-30,C-31, C-32, C-33,B-32, B-33, Radio/BA, Metal Detector**

All equipment assigned to this post and will be accountable on the shift to shift inventory form. All 24 hour equipment and key rings will be logged into the TRUSCOPE program with type of equipment and key ring numbers.

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**SHIFT:** **EVENING WATCH**

**HOURS OF DUTY:** **4:00 P.M. to 12:00 A.M.**

**NORMAL ROUTINE:** All Correctional Officers will report to the institution according to their assigned work schedule. You are required to utilize the "Staff Chit Board" whenever you enter and/or depart from the secured perimeter of the institution

**SECURITY PROCEDURES TO BE FOLLOWED WHEN OPERATING THE BELOW LISTED SHU DOORS:**

**Door 27 and Inner Door:** Both doors must always remain secured when not being used. They are to be opened as needed for traffic and secured immediately. These doors are to be considered a sally port only, one door will be open at a time unless there is an emergency.

**CONTROLLED MOVES:**

A Lieutenant will call a controlled move to halt all general population movement. The controlled move is conducted to guarantee that the inmate is closely monitored and kept separate from other inmates.

**4:00 P.M.**

Report directly to the Special Housing Unit wearing the prescribed uniform and relieve the Evening Watch Officer. After you have relieved the Evening Watch Office r, as the equipment is issued on a 24-hour basis, you are required to indicate the key ring number and type of equipment accounted for in the TRUSCOPE program and sign the location inventory. Count the keys to ensure the number of keys corresponds with the total number on the key ring chit. Key rings must be secured to a belt by clips and a metal chain.



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Contact the Control Center on #333 and test your Radio/Body Alarm. Begin making watch calls at this time. Watch calls will be made every 30 minutes from the hours of 6:00 PM to 6:00 AM.

Unit officers must maintain a log of pertinent information regarding inmate activity, detailing time, persons involved (if pertinent) and the event. These entries must be written legibly, while maintaining your professionalism. **Begin making 30 minute rounds ensuring you document the findings in the TRUSCOPE program. Staff will observed all inmates in continued lock down status once in the first 30 minute period of the hour ex: (12:00 -12:30AM) followed by another round in the second 30 minute period of the same hour (12:30-1:00 AM).This will ensure an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

**It should be clearly understood that none of these activities are to take place until the Day Watch officer is relieved. It should be noted that it is understood that not all of the above will be accomplished by or before the count.**

**COUNT TIME:** The official count will be announced at this time. The Internal Security Officer or available staff will assist with backing the count. The same count procedures will be used now as with all other counts. Upon completing the count, call the count into the C&A Officer by telephone at extension 6468. Always ensure the correct date, time, and Officer's printed name and signature conducting the count is noted on the count slip. All count slips will be written in blue or black ink and should be clear and legible. Count slips which appear to be altered will not be accepted. The Internal Officer will pick up the count slips and take them to the Control Center. Once the Control Center announces a clear institutional count, record this information in the TRUSCOPE program.

**BED BOOK COUNTS:** The Bed Books will be utilized for emergency counts, bad institutional counts and random Bed Book counts requested by the Shift Lieutenant. When a unit has two consecutive bad counts, a bed book count must be conducted. In conjunction with the Bed Book the unit roster will be used to conduct these counts.

Upon receiving a new inmate on the unit, the unit officer will receive two 3 x 5 cards, one to be utilized for the bed book, and the other to use for inmate movement. The bed book card is not to be removed from the bed book

**4:30 P.M.**
Conduct a security and fire inspection of the units. Any discrepancies found will be noted on the Fire and Security Inspection Form. Serious breaches of security will be immediately reported to the Operations Lieutenant. Discrepancies found not of a serious nature will also be reported and the appropriate work order submitted. Initiate the unit Confidential Log Report which will be used to record important information which should be passed on to other staff, in conjunction with the information contained in the TRUSCOPE program. Conduct a bed book audit and make any changes pertaining to your bed book/inmate picture card files. Check the TRUSCOPE program for information and initiate daily paperwork.
**Dinner Meal:** All food trays, utensils, cups, containers, etc must be removed from the cells at the end of the meals. Inmates are not permitted to retain any food trays, utensils, or other items provided during the meal. The SHU Officers will ensure that all meals are properly heated and distributed. All staff handling food must wear plastic gloves and ensure the food is served at proper temperature utilizing the microwave. **Inmate orderlies will not assist with the feeding process.** The SHU Officers will conduct the feeding of the inmates and the retrieval of the food trays. All inmate food trays will be issued and retrieved by staff only.

Ensure that all wickets are secured. Only one (1) wicket will be opened at a time for the feeding of the meal. Officers will not pass nor allow anything to be passed from cell to cell. Each inmate will receive only those items which are on the daily menu or prescribed dietary menu. At no time will meat items with bones be served to inmates.

**5:00 P.M.**
The total tray count entering and departing the unit will be annotated in the TRUSCOPE program by the SHU #1 Officer. Social Vising Begins (Mondays only)

**6:00 P.M.**
Begin to conduct inmate mail call. Never give an inmate mail unless it belongs to him/her. If an inmate has moved to another unit, contact the Internal Officer to deliver it to the appropriate unit.

Mail for inmates who have been transferred to another institution will be placed back in the mail bag and returned to the Mail Room. Inmate mail will not be left in the unit. All undelivered mail will be returned to the Mail Room. During your shift, you are responsible for ensuring a comprehensive security inspection of the unit is completed and properly documented on the Security Inspection form. Cell sanitation on the unit and telephone calls will be conducted on the assigned days.

As time permits throughout the shift, you are to conduct searches of inmate cells. Discoveries of hard contraband will be reported to the Operations Lieutenant and documented in the unit confidential log report and the TRUSCOPE program. After completing at least five shake downs in your unit, reflect the correct information in the Shake Down portion of the TRUSCOPE program. The Shake-Down Log will reflect the room number; inmates name; register number; date; time; remarks (to indicate whether contraband was found; type of contraband; and disposition of contraband); and the searching officer's name. Discoveries of hard contraband will be reported to the Operations Lieutenant and documented in the TRUSCOPE program and Confidential Log Report. Begin making watch calls to the Control Center by calling extension 333 or via radio every half hour. These calls are mandatory and are designed for your safety as well as the security of the institution.

**8:00 P.M.**
Continue conducting the necessary paper work for the unit and ensure that all tasks have been accomplished through-out the shift. Begin conducting bar taps at this time. Social visiting concludes.

**10:00 P.M.**
The official (Stand-up) count will commence at this time. The use of the flashlight for this count may be necessary. Upon completing the count, call the count into the C&A Officer at extension "6468".



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Always ensure the correct time, date, and Officers printed name and signature conducting the count are noted on the count slip. Upon completion of the count continue to conduct checks of the unit. Trash call will be announced when there is a clear count. Place all trash in the sally port for pick-up.

**11:40 P.M.**
Ensure all pertinent information is annotated in the TRUSCOPE program.

**12:00 A.M.**
**END OF TOUR**
****DO NOT LEAVE YOUR POST UNTIL THE PROPER RELIEF HAS BEEN PROVIDED****

**NOTE: In addition to Post Orders, the Special instructions must be read in conjunction with post orders. (Section 2) Staff assigned to this post must thoroughly familiarize themselves with the Program Statement and Institution Supplement on Entrance Procedures and Inmate Visiting Procedures. This is one of the most critical areas of the institution due to the potential for escape.**

**IT IS POLICY OF THE BUREAU OF PRISONS THAT IF AN INMATE(S) SHOULD APPROACH YOU OR YOUR POST WITH A STAFF MEMBER HOSTAGE, YOUR FIRST CONSIDERATION IS THE SECURITY OF THE INSTITUTION AND UNDER NO CIRCUMSTANCES WILL INMATES BE PERMITTED TO ESCAPE. ANY EMPLOYEE TAKEN HOSTAGE, REGARDLESS OF RANK, HAS NO AUTHORITY.**

Post Orders and the TRUSCOPE program are confidential documents and should never be left unattended or in an area accessible to inmates.

**Post Orders must be secured at all times** when not in use by staff.

It is the responsibility of the employee to inform the employer of the fact they have not been able or afforded the opportunity to read such orders. The employer will then advise the employee of the general requirements of the post, and answer any questions.



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Employees assuming posts under these circumstances still have the responsibility of exercising sound correctional judgment based upon their training and experience and will make reasonable efforts to read the post orders as soon as practicable.

After reading the post orders, the employee must sign and date the Post Order Review Sheet which is located in Section 5 of this document

**NOTE: IT IS POLICY OF THE BUREAU OF PRISONS THAT IF AN INMATE(S) SHOULD APPROACH YOU OR YOUR POST WITH A STAFF MEMBER HOSTAGE, YOUR FIRST CONSIDERATION IS THE SECURITY OF THE INSTITUTION AND UNDER NO CIRCUMSTANCES WILL INMATES BE PERMITTED TO ESCAPE. ANY EMPLOYEE TAKEN HOSTAGE, REGARDLESS OF RANK, HAS NO AUTHORITY.**

**These Post Orders are guidelines, not orders to work before or after regularly scheduled shifts.**

There will be no additions or deletions to these post orders without the writte[redacted]aptain.

[redacted] Captain  Date 12/7/18



EFTA00055400

**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIAL POST ORDERS**
**SPECIAL HOUSING UNIT**
**THIS IS NOT AN ARMED POST**

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**THIS IS AN OLEORESIN CAPSICUM (OC) AEROSOL SPRAY POST.**

**IF YOU ARE ASSIGNED A POST THAT REQUIRES YOU TO CARRY THE MK-4 PEPPER SPRAY AND YOU ARE NOT TRAINED OR QUARTERLY RE-CERTIFIED IT IS YOUR RESPONSIBILITY TO NOTIFTY THE OPERATIONS LIEUTENANT PRIOR TO ASSUMING THE POST.**

**STAFF TRAINING AND ACCOUNTABILITY:**

All staff (including sick and annual reliefs) assigned to an OC aerosol dispenser post will receive the required training, and go through quarterly re-familiarization training prior to assuming their post each quarter. Training will include, but is not limited to, proper carry and security of an OC aerosol dispenser, use of force policy and the definition between immediate and calculated use of force. These post orders will be read prior to working designated posts or when this cannot be accomplished, the shift Lieutenant must be notified immediately. The Operations Lieutenant will ensure staff have read, understand and signed the post orders. Staff will be held responsible for guidance outlined in national and local policies, post orders, position descriptions, and general guidance issued related to posts designated with an OC aerosol dispenser. Officers and Lieutenants who have not received OC specialty training **are not authorized to carry an OC aerosol dispenser**.

If you believe you need additional training or unfamiliar with the OC aerosol dispenser, notify the Operations Lieutenant immediately.

**USE OF FORCE/EMERGENCY RESPONSE PLANS**

A post assigned with an OC aerosol dispenser is in addition to emergency response plans already in place. Local written procedures will continue to be in effect and the OC aerosol dispenser is an enhancement in staff and inmate safety, included in these post orders. These procedures will outline steps to be taken in case immediate force is required as a result of a serious assault, recreation yard incidents, or other serious incidents during all shifts. Trained officers can use immediate force without the presents of a supervisor.



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Once you have assumed your position/post, check the OC aerosol dispenser, along with the other equipment assigned to the post, for any defects. In the event there are defects or leakage to the OC aerosol dispenser, notify the Operations Lieutenant and/or the Security Officer, and document in TRUSCOPE program any defects noted.

In the event of an accidental discharge, decontaminate yourself and notify the Operations Lieutenant. Once you have decontaminated yourself with soap and water and notified the Operations Lieutenant, decontaminate the affected area with soap and water, and ventilation if possible.

The usage of an OC aerosol dispenser must be limited to the performance of official duties only. Staff are again reminded that use of the OC aerosol dispenser outside established policies and procedures will result in staff disciplinary action.

The preferred method of resolution is through verbal intervention. However, the safety of staff and inmates in any dangerous encounter is paramount and may require the use of an OC aerosol dispenser. Staff may use the necessary amount of force only as a last alternative after all other reasonable efforts to resolve the situation have failed. Staff may use the necessary amount of force to gain control of the inmate, to protect and ensure the safety of inmates, staff and others, to prevent serious property damage, and to ensure institution security and good order.

The OC aerosol dispenser must be carried in an approved holder, leather/nylon belt loop holster, specifically designed to hold an OC aerosol dispenser. No other method of carrying the OC aerosol dispenser is authorized, i.e., cargo pocket.

The full cone spray has an effective range of 10 to 12 feet but should not be used closer than 4 feet.

In the event the OC aerosol dispenser is required the following steps should be used:

1. Fingers of the drawing hand should be extended and firmly gripping the aerosol dispenser.
2. Staff should assume an appropriate defensive stance and continue with verbal commands.
3. Place thumb on the actuator.

4. Spray the facial area, specifically the eyes, delivering one two-second burst. Once the OC aerosol spray has been dispensed, staff should step back to avoid being contaminated by the spray and maintain direct supervision of the inmate(s). Continue with verbal commands.
5. Allow the OC aerosol spray to work while providing verbal commands to the inmate (e.g., lay face down with arms spread).
6. Evaluate the response of the inmate(s). If the inmate(s) does not submit to restraints and/or comply with staff orders within 15 seconds, a second two-second burst is authorized. After a second assessment, or if the inmate(s) has not complied with staff commands, alternative methods to control the situation may be pursued.
7. Decontamination procedures include fresh air and the use of soap and water within 15 minutes, or as soon as possible, after OC aerosol spray has been applied. Normally, this is done before the medical assessment.
8. Once the OC aerosol spray is used and the inmate(s) is in restraints, Health Services staff will be notified immediately. A medical assessment will be performed to determine if the inmate(s) sustained any injuries.
9. When an immediate use of force is necessary (e.g., involving serious bodily harm, etc.), staff are obligated to obtain a camera and begin recording the event as soon as it is feasible. As soon as control of the situation has been obtained staff must record information on: circumstances that required the need for immediate use of force; identification of the inmate(s); injuries; and staff, and others involved. (See PS 5566.06, *Use of Force and Application of Restraints)*.

A reasonable correctional workers perception of the events would govern the use of the OC aerosol dispenser in situations which require an immediate response to an emergency situation. The Warden should be notified as soon as possible after any such use. Documentation is to be submitted in accordance with the Program Statement Use of Force and Application of Restraints.

Oleoresin Capsicum delivery systems are authorized to be used for immediate response to situations in which an inmate cannot be approached without danger to self or others; and it is determined that a delay in bringing the situation under control would constitute a serious danger to the inmate or others.

**RETENTION AWARENESS:**
Ensure the OC aerosol dispenser is properly fastened to your duty belt and firmly secured inside the holster. When confronting an inmate position your body so the OC aerosol dispenser faces away from the inmate, maintain a safe distance, and continue with verbal commands.

**INTRODUCTION:**
Staff will report for duty in the proper uniform. The primary responsibilities of the SHU OIC are security, supervision, safety, and accountability of inmates. Each inmate will be checked a minimum of once every thirty minute period at irregular intervals. The checks will be entered in the 30 Minute portion of the TRUSCOPE program. The officers are responsible for ensuring security inspection discrepancies are appropriately documented and routed. Sanitation of the unit is critical for the operation and will be maintained at the highest level. All emergencies will be reported to the Operations Lieutenant immediately.

Every officer must read and sign the Post Orders prior to assuming the duties of this position. As a SHU Officer you will be working under the direction of the SHU Lieutenant and/or the Operations Lieutenant. You are required to advise the Operations Lieutenant of your presence when you arrive for duty. You will maintain the TRUSCOPE program throughout your shift. The TRUSCOPE program will accurately reflect all pertinent information concerning the housing unit, equipment accountability, inmate population, unit count, and inmate activity as well as other specific information pertaining to your tour of duty.

**All Correctional Services staff will review and sign the Inmate Posted Picture File on a monthly basis**

**ENTRANCE PROCEDURES:**
The SHU #1 controls entrance to the Special Housing Unit. Only the SHU #1 will approve the opening of the entrance by the Control Center. The SHU #1 will ensure the inner door to the unit is secured prior to approving the opening of the outer door by the Control Center. The inner and outer doors will never be open at the same time.

No one will enter the Special Housing Unit without showing proper identification when requested by the SHU #1. All visitors whom are unknown will be challenged for proper identification. All inmates entering and exiting the Special Housing Unit will be visually searched and screened with a hand-held metal detector prior to entering the unit. The SHU #1 will ensure this procedure is completed.

**ENTRANCE LOGS:**
The Visitors Log will be maintained at the entrance of SHU. All persons visiting this unit will utilize this log to document their visit to the Special Housing Unit. The log is organized by discipline. On Saturday, the evening watch SHU #1 will collect the logs, and prepare the new logs for the new week.

**VISUAL SEARCHES:**
Any inmate who enters into, and/or departs from the Special Housing Unit will be visually searched, to include the hand-held metal detector, no exception. This includes inmates entering the unit for work details, UDC/DHO hearings, and the Unit Barber.

**CELL INSPECTION FORMS:**
The SHU OIC will ensure a Cell Inspection Report is completed; to include the inmates and the inspecting officer's name/signature. This report will be maintained in the inmates SHU File. The inmate must verify the condition of his cell on this form. If anything is broken, missing, cracked, etc., the inmate is responsible for advising staff upon admission to the cell. The inmate is responsible for the contents of his assigned cell. If the inmate refuses to sign the form, the officer will note on the form the inmate refused to sign.

**CELL ROTATION AND CELL SEARCHES:**
All SHU staff are expected to conduct searches of the Special Housing Unit. The morning watch officer(s) will conduct searches of the common areas and document their findings in the Search section of the TRUSCOPE program. The day watch officer(s) will conduct a search of every inmate's cell who attends recreation. The evening watch officer(s) will conduct a minimum of five (5) cell searches during their shift. **The entire Special Housing Unit will be searched each and every week.** Officers will pay particular attention to the sink/commodes, showers, and vents. Staff will inspect under the beds and desks. Inmates will be rotated to a new cell assignment, at a maximum of **every 21 days.** This will be performed by the SHU Officer(s) on the Day Watch.

The SHU #1 will document the rotations in sentry and the SHU report.

**Note: If an inmate refuses a cell rotation, an incident report must be written and the SHU Lieutenant must be noticed.**

**CELL SANITATION:**
The evening watch SHU Officers will provide inmates with the necessary cleaning supplies o to properly sanitize their assigned cells. The cleaning supplies will be issued to the inmates through the food slot. The SHU Officers will be responsible for delivery of the cleaning supplies to the inmates through the food slot.

**Under no circumstances will cleaning equipment be allowed to remain in a cell after cleaning.**

**LAUNDRY:**
When clean laundry is brought to the Special Housing Unit, the **SHU #1 MUST** ensure the clothing is thoroughly searched, to include use of a metal detector, prior to inmates receiving the clothing. Although this procedure is time consuming and tedious, it is very important to control the introduction of contraband.

**LAN PASSWORD:**
Staff working in SHU should have a computer LAN system password to access WORD documents and GroupWise. Additionally, staff should have a password to access sentry and the SHU Program.

**DISPOSABLE RAZORS:**
Inmates are permitted to use disposable razors to perform personal hygiene necessities. The razors will be issued, collected, and accounted for by the D/W SHU Range Officers. The SHU Range Officers will conduct an audit of the disposable razors as soon as they report for duty. The SHU Range Officers will offer and issue disposable razors to inmates on Monday, Wednesday, and Friday.

**Note: Inmates assigned to the Special Housing Unit who are on trial, or who are scheduled to report to court, will be given the opportunity to shave, on any day, if they request to use the razor. Always direct the inmate to leave the razor on the food slot when he/she returns it to you. Never allow the inmate to hand you the razor to reduce the chance of an assault.**



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**SHOWERS:**
The SHU #1 will ensure the appropriate entries are completed on the inmates BP-292 when inmates are afforded the opportunity to shower. Special Housing unit inmates will be escorted by the range officers to the showers on Mondays, Wednesdays and Fridays. At this time the inmates will receive hygiene supplies (toilet paper, soap, toothbrush etc.

**All toothbrushes will be no longer than three (3) inches in length.**

**COMMISSARY:**
The approved Commissary List will be used for inmates housed in A/D and D/S status. All Commissary slips will be forwarded to the SHU Lieutenant for review prior to being sent to the Commissary.

**LAW LIBRARY:**
The SHU law library is available for the inmates. The inmate must submit an Inmate Request to Staff Member requesting use of the law library. The SHU #1 will place the inmate on a waiting list in the appropriate log book upon receipt of the request. The SHU #1 will record in the law library logbook when an inmate uses the library. Legal material not available in the SHU Law Library can be requested by the inmate from the Education Department. This is accomplished by the inmate submitting an Inmate Request to Staff to the Education Department.

**SOCIAL TELEPHONE CALLS:**
Inmates are permitted to use the telephone in the Special Housing Unit once every thirty (30) days while housed in the Special Housing Unit. An inmate will submit an Inmate Request to Staff prior to the day he/she requests to use the phone. Additionally, inmates will be authorized to utilize the telephone within the first 7 days of arrival to the special housing unit. The SHU#1 will record in the proper logbook each time an inmate is authorized to use the telephone.

**LEGAL TELEPHONE CALLS:**
Inmates must be permitted access to their attorneys. The inmate will submit an Inmate Request to Staff Member to their respective unit team. There is a Legal Telephone Log Book in the Special Housing Unit. All Legal calls will be recorded in this log book. Legal phone calls will be recorded by the Unit Team member affording the inmate the call.

**RECREATION:**
While assigned to the Special Housing Unit, inmates have the opportunity to recreate for five hours per week. The five hours will be broken down into one-hour increments throughout the week.

**Inmate files, BP-292's, and any other pertinent information must be reviewed prior to scheduling the inmates for recreation. Staff must ensure all precautions are taken to prevent inmates with SEPARATION status, REC/CELL ALONE, or Protective Custody from recreation with other inmates.**

The Recreation Officers will place the inmates in handcuffs, and then escort them from their assigned cells to the recreation area. The inmates will be pat searched and metal detected prior to entering the recreation cell. The recreation cell will be secured then the inmate's restraints will be removed. Staff will ensure the recreation cages are searched before and after inmates receive recreation.

****NOTE** In the event of inclement weather, e.g. cold weather, inmates will be issued jackets or other available inclement weather clothing for use on the recreation decks.*****

**COUNTS:**
The following procedures will be strictly adhered to and will be enforced by all staff. There will be no inmate movement during Official Counts. All inmates assigned as Orderlies will be secured in their cell during all counts. All counts will be conducted by two staff members. All count slips will be signed in blue or black ink by both staff members. All inmates in the unit will stand for the 4:00 P.M. and 10:00 A.M. count. The 10:00 A.M. count will be conducted on weekends and holidays. All official counts will be called into the **C&A Officer at ext. 6468.** The SHU#1 will log the count in the Unit Log Book.

**HAIRCUTS:**
Haircuts will be approved for once a month. The barber shop will be operational on the day watch shift, on Saturdays. The inmate will have to request a haircut via the "Request to Staff Member Form" (cop-out). The assigned Barber will be escorted to the Special Housing Unit. The inmate will be visually searched with the results documented in the search portion of the TRUSCOPE program.



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**INMATE ORDERLIES:**
Any inmate assigned as the orderly in the Special Housing Unit must be approved by the Captain. The SHU Lieutenant will route a memorandum seeking the Captains approval for all orderlies. It is the SHU Officers responsibility to ensure the SHU Orderlies are properly supervised and accounted for at all times.

**All staff are responsible for ensuring restrained and un-restrained inmates do not have the opportunity to come into contact with each other. The SHU Orderlies must be secured behind a locked door before any inmate can be safely moved into or within the housing unit.**

**INMATE PROPERTY:**
The SHU PROP Officer is responsible for the inmate's property while assigned to the Special Housing Unit. The SHU PROP Officer will ensure the property of inmates placed in SHU is reviewed, properly stored, and accounted for in the SHU Property Room. The SHU#1 Officer will secure all new commits to the unit property in the property cage when no property officer is available.

**MAIL:**
All outgoing general Correspondence must be left unsealed with the exception of legal mail, which will be sealed by the inmate. The SHU Officers must review and inspect the outgoing correspondence prior to sealing the envelopes. The staff members are searching for intelligence, and contraband. All outgoing legal mail will be bundled separately for the Mail Room Staff. All S.A.M.S. inmates, also inmates on the mail monitoring list mail will be forwarded to S.I.S. Mail will be passed out immediately following the official 4:00 P.M. count.

**MEALS:**
The SHU OIC will ensure all food carts are locked upon delivery to the Special Housing Unit. Food Carts will be searched inside and out, to prevent the introduction of contraband into the Special Housing Unit. All meals will be counted to verify the required meals have been delivered. Any discrepancies will be reported to the Food Service Foreman immediately.

The meals will be properly heated and distributed by the SHU staff. The inmate orderlies will not assist in the feeding of the unit population in any way.

The SHU Officers issue the meals in the unit. The cell door food slot will be opened, food trays placed on the slot, and then secured. Food slots will not remain open during the meal. No more than one food slot is to be open at a time.

Staff will inspect and count all food trays and lids given to inmates for the meal. Any food service items which goes into the cell for the meal **MUST** come out of the cell after the meal. Ensure the food trays and lids are in the same condition as when they were delivered.

**MEDICAL:**

A Physician's Assistant will make daily rounds in the SHU to attend to the inmate's medical needs. Medical requests will be telephoned to the medical staff by the SHU #1 on an as needed basis. Medical appointments outside the unit will be coordinated by the medical staff through the SHU Lieutenant. The SHU #1 will ensure the Duty PA signs the BP-292's in the appropriate section each day.

**RELEASE FROM ADMINISTRATIVE DETENTION (AD) & DISCIPLINARY SEGREGATION (DS) status:**

The Disciplinary Hearing Officer (DHO) and the Unit Disciplinary Committee (UDC) have the authority to release an inmate from SHU. The Release Form must be completed and signed by the Captain or designee prior to an inmate being released. This is to ensure there are no separation issues or other security concerns which would preclude the inmate's release. The Control Center and the C&A Officer will be notified of all releases.

**SECURITY PROCEDURES:**

All inmates will be cuffed from behind prior to being moved. **If there are two inmates assigned to a cell, both inmates must be cuffed before the cell door is opened.** When preparing to move an inmate, the escorting staff must maintain constant visual supervision of the inmate. All offices and supply storage areas will be secured prior to any inmate movement. If there are two inmates in a cell then two staff will be present before opening the cell door. Both inmates must be restrained. For those inmates deemed as Three or Four-Man Hold, the Operations Lieutenant will be notified for additional staff assistance prior to opening the cell. A Lieutenant must be present when an inmate on this status is to be moved. At no time will the number of inmates being transported from one secure location in the unit to another exceed the number of staff present in the unit.



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The unit food slots will not be left unsecured. Any time a food slot is opened, a SHU Officer will be present at the food slot. If a staff member needs to speak to an inmate, the voice box, located on the cell door, will be utilized. If a staff member needs to provide the inmate with documents or any approved items, the SHU Officer will open the slot, allow the item(s) to be passed, and secure the slot immediately. The food slots are security devices and leaving the slot unsecured defeats the security. During main line feeding, one slot will be opened, the food items will be passed, and then the slot will be secured. No more than one slot will be opened at any time on the range.

**INMATE FILES:**

Upon the inmate's admission to the Special Housing Unit, the SHU #1 will create a SHU file. All forms will be typed, and completed in their entirety. Any discrepancies will be reported to the SHU Lieutenant immediately.

**NOTE: The SHU #1, on the morning watch shift, is responsible for conducting an audit of the inmate SHU files each and every night. The SHU #1 will ensure all of the required forms are contained within each inmates SHU file. Any missing forms will be reported to the SHU LT in the morning. Any forms the SHU #1 is able to initiate, he/she will complete the forms to ensure the forms are maintained in the inmates SHU file.**

**SPECIAL HOUSING UNIT RECORDS FORM: (BP-292)**

The Special Housing Record Form shall be used to record meals, recreation periods, and other pertinent information concerning the inmate's confinement in SHU.

**FIRE AND SECURITY CHECKS:**

Officers assigned to the special housing unit are required to conduct daily fire and security checks throughout the unit daily. The checks will be frequent but irregular so that a pattern does not develop. The security checks will be documented on the 30 Minute Log Book.

**EMERGENCY SITUATIONS:**

**USE OF FORCE/USE OF RESTRAINTS:**

**P.S. 5566.06 states: The Bureau of Prisons authorizes staff to use force only as a last alternative after all other reasonable efforts to resolve a situation has failed. When authorized, staff shall use only the amount of necessary force to gain control of the inmate. This program statement must be read for a clear understanding of all required procedures.**



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For inmates who are contained in a cell and present no immediate danger to themselves or others, but are exhibiting aggression or threatening behavior, the SHU Lieutenant or Operations Lieutenant will be notified immediately. **At no time will a cell be opened until sufficient staff is present to control the situation.**

For situations which present immediate danger to staff or inmates, again, only the amount of necessary force to contain the inmate(s) may be used, however, immediate request for assistance, i.e., body alarm, triple deuces alarm, or radio will be made.

Staff are authorized to begin the videotaping of an incident without the authorization of the SHU Lieutenant and/or the Operations Lieutenant. Videotaping is the first step in confrontation avoidance techniques. Many inmates calm down, and become compliant, once the videotaping begins. When the use of force team technique is applied, and an inmate is secured in restraints in a cell, the SHU #1 must ensure 15 minute checks are conducted by the SHU staff and documented on the back of the BP-292, and the 15 Minute Check form.

The inmate must be checked by a Lieutenant, afforded the opportunity to use the restroom, and/or turned over every two hours if he/she is restrained to the bed (four-pointed). The checks must be documented on the BP-292 and restraint check form. The inmate must be checked by the Duty PA twice in an eight-hour period. The SHU #1 will ensure this occurs and will document this occurrence on the BP-292 and restraint check form.

**Any staff member participating in an immediate use of force, a calculated use of force, or is a victim of an assault, must submit a supporting memorandum regarding the incident to the Operations Lieutenant.**

**FIRST RESPONDER INSTRUCTIONS:**

If a body alarm, deuces alarm or other institution emergency is sounded Special Housing Unit staff will not normally respond unless directed to by the Operations Lieutenant Staff in the Special Housing Unit must ensure enough staff are present before attempting to resolve any emergency in the Special Housing Unit. It will be the responsibility of the SHU #1 Officer on every shift to ensure the fire alarm panel is tested and is in working order. Any discrepancies will immediately be reported to the SHU or Operations Lieutenant.

If a fire alarm is sounded in the unit, staff are responsible for checking each individual cell before clearing an alarm. If an inmate breaks a sprinkler head in his cell, staff will turn the water to the sprinkler head off pending repair.

Duress alarms in the unit are designated for use by inmates during medical or other emergency situations. Staff will be required to respond quickly to the activation of duress alarms to determine the nature of the emergency. Any inmate who activates the duress alarm for a nonemergency situation will be warned of the improper use of the duress alarm system. A second false activation will subject the inmate to disciplinary action specifically; an incident report will be issued for code 317, failure to follow safety regulations.

**VISITING PROCEDURES:**
Social visits will be conducted in the 9-South visiting room. Inmates housed in SHU, will visit on Mondays. All other inmates will conduct their legal and social visits in the visiting rooms located on the floor they are housed. Legal visits in SHU will be held in the attorney conference visiting rooms located on the third floor. High Security inmates will visit in Special Housing unless authorization is approved by the Captain to visit on the third floor

**WORK DETAILS:**
Any inmates entering the Special Housing Unit will be visually searched upon entry into the unit. The visual search will be documented in the TRUSCOPE program. All tools will be accounted for and inventoried on the SHU Tool Inventory forms. The Detail Foreman is responsible for the direct and constant supervision of their detail inmates while working in the Special Housing Unit. At no time will an inmate on a work detail have any contact with an inmate housed in SHU. The arrival/departure of the inmate details will be documented in the SHU logbook.

**BAR TAPS:**
The SHU #1 will ensure all bar taps are conducted on all bars and window frames throughout the unit once a week. Bar taps will take place on every shift. The result of the bar taps will be documented in the TRUSCOPE program.

**Hostages Situation:**
**IT IS POLICY OF THE BUREAU OF PRISONS THAT IF AN INMATE(S) SHOULD APPROACH YOU OR YOUR POST WITH A STAFF MEMBER HOSTAGE, YOUR FIRST CONSIDERATION IS THE SECURITY OF THE INSTITUTION AND UNDER NO CIRCUMSTANCES WILL INMATES BE PERMITTED TO ESCAPE. ANY EMPLOYEE, REGARDLESS OF RANK, IF TAKEN HOSTAGE HAS NO AUTHORITY.**



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**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**SPECIAL POST ORDERS**
**SPECIAL HOUSING UNIT**
**THIS IS NOT AN ARMED POST**

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These Post Orders are issued as guidelines for Officers and are not intended to completely describe all aspects of this post. Additional assignments and duties may be assigned by the shift supervisor after assuming your post. Each officer is expected to exercise good judgment and initiative during situations not specifically covered by these Post Orders. All Officers are expected to execute their duties in a competent and professional manner.

[redacted] _____ Captain

12/7/18 _____ Date



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**METROPOLITAN CORRECTIONAL CENTER**
**NEW YORK, NEW YORK**
**GENERAL POST ORDERS**
**SPECIAL HOUSING UNIT**
**THIS IS NOT AN ARMED POST**

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**INTRODUCTION:**
The General Post Orders are designed to aid each Correctional Officer in understanding the correctional philosophy of the Bureau of Prisons, and as a basic guide to the policy and operations within your facility. It should be emphasized that these post orders are not intended to be a substitute for Bureau of Prisons policy, and should not be interpreted as such. The primary purpose is to provide the Correctional Officer with a general review of correctional procedures and serve as a resource to locate more detailed and specific information. Although the information in the General Post Orders is not classified, it will be treated as "Restricted". Caution should be exercised to assure that this material is not disseminated to unauthorized persons.

**PERSONAL APPEARANCE:**
All necessary articles of Officer's clothing are issued without cost. (Uniform allowance) It is the officer's responsibility to present a neat, professional appearance at all times. Only authorized Bureau of Prisons clothing is approved for wear while on duty of any post. If you wear a blazer, or a long sleeve shirt, you are required to wear a tie. Shoes should be shined at all times. All staff are required to wear the stab resistant vest which is supplied by the Bureau.

**POSTED PICTURE FILE:**
The posted is picture file is reserved for inmates considered as serious escape risks, sexually deviant, or who have a record of extreme assaultive behavior, etc. Inmates will be placed on this status by the SIS Department. Officers are required to review and sign this file on a monthly basis in order to be familiar with these inmates; especially those assigned to their work details or housing units. The Electronic Posted Picture Files are located on the sally port BOPWare Program for MCC New York.

**POST ORDERS:**
Post Orders are general instructions designed to aid the Correctional Officer in the daily operation of each custodial post. Each officer should review the Post Orders, prior to assuming the post for the first time, during a quarter. The master file of the Post Orders are maintained in the Lieutenants' Offices. A copy of the Post Orders shall also be kept on site, if adequate facilities are available to prohibit offenders from having access to them. Post Orders are to be treated as "Confidential" and kept secured and away from inmates at all times. No changes will be made to the post orders without authorization from the Captain.

**EMERGENCY PROCEDURES**

**EMERGENCY PLAN IMPLEMENTATION:** Each officer is required to review the fifteen basic emergency plans which are located in the Command Center. Each staff member is required to sign indicating they have reviewed the contingency plans for the year. During emergency situations, officers assigned to a specific area are responsible for the accountability of all inmates and staff in their areas unless otherwise directed.

**EMERGENCY WARNING SYSTEMS:** The Control Center serves as the central receiving area for emergency warnings. The Control Center Officer will immediately notify the correctional supervisor and other authorized officials in order to summon help to the designated areas.

***Any person held hostage shall be considered under duress, and any orders issued by such person, regardless of rank, and including the Warden, shall be disregarded.**

**TELEPHONE "222":** This number is a system for reporting emergencies at the institution. Whenever possible, remain on the line to relay necessary information to the Control Center. If a situation occurs that makes it impractical to remain on the line, be sure the telephone is ringing the Control Center before leaving the immediate area. This number also rings into the Correctional Supervisor's Office. **The "222" telephone system will be tested weekly.**

**BODY ALARMS:**

"Body Alarms" should be considered only as an auxiliary to the emergency alarm system telephone number 222, and do not supersede the dial alarm if a telephone is convenient or appropriate to use. Only the "general area," e.g., specific unit, can be determined by the Control Center when this alarm is used. Officers will not tamper with or attempt to repair the transmitter units. The body alarm tests will be conducted in the following manner. The Control Center Officer will contact the staff member with the body alarm advising them that a body alarm test is being conducted. The Control Room Officer will verify the body alarm number and direct the staff member to activate the body alarm by depressing the red button located at the top of the unit. Once the test has been successful the Control Room Officer will advise the staff member that the test was a good test, and advise them to clear the alarm and conduct a radio test. After performing this procedure the unit is now ready to receive radio transmissions and send an alarm to summon staff assistance if needed.

**WATCH CALLS:**

The watch call is an official report that everything on an officer's post is secure and in good order. Watch calls are made every thirty (30) minutes from 6:00 p.m. to 6:00 a.m. All officers should identify the watch call, and state his/her name and post. Watch calls will be made between the hours of 6:00PM and 6:00AM by dialing "333" using the telephone.

**EQUIPMENT:**

Equipment needed varies with each assignment and is outlined in the individual Post Orders. Generally, equipment issued will be a combination of keys, portable radio, and detail pouch. A flashlight is required during the evening and morning watch shifts.

- **Flashlight:** Flashlights and batteries are issued as needed from the Control Center and are receipted by key chits. All morning watch and evening watch officers are required to have a flashlight as part of the equipment for the post. Flashlights remaining on the unit need not be receipted for with key chits. Replacement batteries are available from the Security Officers, on an exchange basis.

- **Radios:** Radios are for employee use only. Employee using portable units normally identify themselves by stating their name and/or location/job assignment. Radios are issued by the Control Center and are receipted for with a key chit. Officers will have a radio only when specific assignments require its use. For emergencies, portable radios provide a direct contact with the Control Center.

- **Keys:** Keys issued to employees will be receipted by metal key chits. Only the necessary keys to work a specific job or assignment will be issued. Officers carrying keys away from the institution will be instructed to return them immediately. Employees are responsible for the number of keys included in any set issued to them and will never remove keys from the set. **Upon receipt of keys, each employee has the responsibility to count the number of keys on each set.**



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- **Detail Pouches:** Each employee in charge of a detail assumes responsibility for the custody, control and conduct of all inmates assigned to his/her detail. Both Unit Officers and those staff members having details will pick up their detail pouches prior to reporting to their assignment, and are responsible for turning them in at the end of the working day.

- **Body Alarm:** Unit Officers assigned to posts with body alarms are required to carry the body alarm on their person on every shift. If an individual is relieved from a post that is assigned a body alarm, the relieving officer will be given the body alarm to carry. Normally, body alarms will not be removed or carried from the post to which assigned but should it become necessary, the Control Center MUST be contacted and the staff member given authorization to move with the body alarm. The purpose of this is to allow the unit Officer to be in constant communication with the Control Center. A check of all issued units for proper functioning will be made at the beginning of every shift. Further instructions in the utilization of these transmitters will be explained in the Chapter entitled Emergency Procedures.

**KEY CHITS:**

Metal key chits are used as receipts for obtaining most equipment that you will be using. Replacement chits are available through the Security Officer. Key chits will not be left in the Control Center at the end of the work day, or upon return of the equipment. Paper tags/Paper chits utilized as key chits are not authorized. Use of any item other that a metal key chit will be subject to the approval of the OPS LT. Temporary Chits can be obtained from the Lieutenants' Office

**SECURITY AND ACCOUNTABILITY:**

Conduct daily security inspections of your entire area, paying particular attention to any defective locks or the tampering of locks, windows, doors, etc., and report the findings to the Operations Lieutenant in a timely manner. Daily security inspections of your entire area are required and are vital to the security of the institution. Minor repairs will require a work order to the department concerned through the Captain's Office. Defective locks will be brought to the attention of the Operations Lieutenant immediately. Security inspections shall be supplemented with periodic searches by regular search teams. The searches will be initiated by the Operations Lieutenant, under the direction of the Captain. As a Unit Officer, you are responsible for the accountability of your details, authorized lay-ins, and unassigned



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inmates. Report all absences to the Operations Lieutenant immediately and follow through to determine the location of the inmate(s). If the inmate should return, notify the Operations Lieutenant. Detail supervisors will screen carefully all individual inmate requests to leave their assigned area. This would include requests to go to the hospital and other areas and departments at times other than regularly scheduled for the department activity.

Ensure that inmates in your area are authorized to be there and require those under your supervision to remain in their area. Allow inmates on scheduled call-outs ample time (Approx. 10 minutes) so they may arrive at the calling department at the time specified.

**INMATE DISCIPLINARY PROCEDURES**

**INCIDENT REPORT:** Informal resolution of incidents involving violations of institutional rules or regulations is encouraged. However, when an officer witnesses or has a reason to believe that a violation of institutional rules has been committed by an inmate, the officer will prepare an incident report and forward it to the appropriate correctional supervisor. The correctional supervisor may informally resolve of the incident report or forward the incident report to the Unit Disciplinary Committee for further disposition if indicated. As these reports can be subpoenaed into court as legal evidence, all reports must be printed in ink or typed.

- **INVESTIGATION:** The investigations should be conducted within 24 hours from the time the violation is detected, unless circumstances beyond the control of the investigator intervene. The investigating officer will usually be a Lieutenant. The inmate will be given a copy of the incident report by the investigating officer at the beginning of the investigation. The investigator should also read the charges to the inmate and obtain the inmate's statement concerning the incident. After thoroughly investigating the incident, the inmate does not receive a copy of the investigation. However, should the case be forwarded to the Unit Disciplinary Committee, ultimately, the investigation may be given to the inmate's staff representative for use in the presentation on the inmate's behalf.

- **UNIT DISCIPLINARY COMMITTEE:** The authority to impose minor disposition and sanction shall be delegated to staff members of an inmate's unit. The Unit Manager will be responsible for the membership and supervision of thee Unit Disciplinary Committee (UDC) as set forth in the Unit Plan. The UDC can function with



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less than two(2) members. Where an alleged violation of institution rules or regulations warrants consideration for other than a minor sanction, the charge may be referred to the Disciplinary Hearing Officer for hearing and disposition.

- **DISCIPLINARY HEARING OFFICER (DHO):** The DHO shall conduct hearings and make findings, and may impose appropriate sanctions on incidents of inmate misconduct referred to him/her for disposition.

- **OFFICER RESPONSIBILITY:** All Correctional Officers should make a concentrated effort to ensure that incident reports contain the precise details of action(s) being reported. All facts about the incident which are known by the officer should be recorded. If there is anything unusual about the inmate's behavior, this should be noted. Completed incident reports should be forwarded to the Lieutenants' Office as soon as practical for disposition. Further information can be found in Program Statement 5270.07

**ADMINISTRATIVE REMEDIES:**

Administrative Remedies are formal complaints submitted by inmates concerning problems they were unable to resolve through normal channels. The inmate is to request the Remedy Form (BP-8, BP-9, and BP-10) from the Unit Team. It is normally returned to the Unit Team for processing, although the inmate may mail directly to the Region or Central offices for sensitive matters.

**ENFORCEMENT OF RULES AND REGULATIONS:**

All staff members must be familiar with the Inmate Discipline Program Statement. The rules and regulations must be adhered to, with firm but fair tactics used. You may at times be able to correct an inmate without writing an incident report. However, if the inmate's violation of the institution's rules and regulations is of a serious nature, an incident report must be written.



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**SECURITY INSPECTIONS**

**PURPOSE OF INSPECTIONS:** Security inspections are necessary to control the introduction of contraband and prevent escapes. One of the chief duties of the Chief Correctional Supervisor is to establish a formalized plan of inspections that will cover every part of the institution at least once a week. In general, these inspections include doors, locking devices, fire extinguishers, grills, windows, building walls, perimeter walls, etc. Inspections are required even if no discrepancies are found the day prior. All staff will conduct inspections within their area of responsibility for contraband and security violations. The staff will report any discrepancies to the OPS LT, and prepare a Minor Work Request to correct the concern. Staff responsible for their department will initial the security inspection form located by the control centers indicating they have checked their area of responsibility.

**SEARCHING INMATES:**

The human body can serve as a potential hiding place for contraband. For that reason, it may become necessary to strip and search an inmate at various times. Further information regarding the proper techniques for searching an individual can be found in institution policy and the Correctional Services Manual. In order to prevent the introduction of contraband, routine and unscheduled searches of inmate's person, housing units, work areas, or other facilities used or frequented by inmates must be conducted. This will include thorough searches of inmate's clothing, personal property at the time of admission; searches of inmate's person and quarters when it is suspected he/she is concealing contraband; his/her place of work, recreation areas on a routine or unscheduled basis as directed by supervising personnel. Such searches may be initiated on an individual inmate basis, or mass searches may be ordered when contraband is suspected of being in the possession of unknown individuals.

**Pat Searches:** Pat searches will be conducted on a routine basis solely as a means to control contraband. Before a pat search is conducted, the inmate will be asked to remove any head gear and the contents out of his/her pockets. The head gear and personal effects will be inspected after removal and placed out of reach from the inmate. Male and female inmates will be pat searched in the same manner, with the exception of the chest area. A staff member will search the female inmate's chest area using the back of the hand. Pat searches of the male inmate and the rest of the female inmate will be done with the inside, (palm and fingers), of the hand. The pat search will be conducted according to the procedure described on the approved Bureau pat search video tape.

**§ 115.15 Limits to cross-gender viewing and searches.**

As of August 20, 2015, **or August 21, 2017 for a facility whose rated capacity does not exceed 50 inmates, the facility** shall not permit cross-gender pat-down searches of female inmates, absent exigent circumstances. Facilities shall not restrict female inmates' access to regularly available programming or other out-of-cell opportunities in order to comply with this provision.

See the Program Statement **Searches of Housing Units, Inmates, and Inmate Work Areas**, or current version of this policy.
Post assignments may not be restricted on the basis of gender. Institutions will evaluate operational concerns consistent with collective bargaining obligations, the Master Agreement, and other laws, rules, and regulations. The agency will continue to comply with Title VII and other Equal Employment Opportunity Commission authorities in implementing this policy.

**(c) The facility shall document all cross-gender strip searches and cross-gender visual body cavity searches, and shall document all cross-gender pat-down searches of female inmates.**

**Visual Search(Strip Search):**
All inmates entering the institution from court, transfers or trips out in the community, will be visually searched (strip searched), and screened with the hand held metal detector. Inmates will also be visually searched when leaving the institution for any reason, including release. A thorough search of the inmate's clothing will be completed. Except in emergency situations, all strip searches will be conducted by a staff member of the same sex as the inmate. At least one male and one female staff will be available 24 hours a day to conduct visual searches.



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**CONTROL OF CONTRABAND:**

Each officer should make a concentrated effort to make frequent searches of living quarters, utility corridors, and other areas in order to eliminate contraband, giving special attention to items which might be used in an escape attempt.

Contraband may be best defined as any item or article inside the institution that was not issued by the institution, purchased in the commissary, purchased through approved channels, or approved by an appropriate staff member.

All contraband seized must be placed in the log book in the Lieutenants' Office listing item, date and inmate. When money is confiscated, the appropriate receipt, available from the control center and/or ISM must be utilized. All coin and any currency is to be confiscated and duly recorded. During regular duty hours, contraband funds along with the confiscation forms are taken to the Cashiers Office. During non-duty hours, the confiscated funds and accompanying form will be placed in the night depository, located in the control center, until the next regular working day. Contraband, other than money, should be recorded on the Confiscation and Disposition of Contraband form and should accompany the confiscated articles.

**SEARCHING INMATE LIVING QUARTERS:**

When making a search of an inmate's living quarters, each officer should make sure that nothing is destroyed in the process. Officers should make every effort to return all articles to their place, excepting things which are determined to be contraband and are removed.

**COMBINATION LOCKS:**

Inmates are authorized to purchase combination locks from the commissary for individual use. The key ways are not to be plugged; any lock having a plugged key way will be considered contraband and will be seized as contraband

**CIM (SEPARATIONS)**

All inmate movement in MCC New York is supervised by staff members. There are serious security and safety concerns regarding the inmates housed in MCC New York and their CIMS status. An inmate's CIMS status is confidential and will not be shared with any inmate(s). The unit separations roster is a sensitive, confidential item which must be safeguarded at all times. The various inmate programs at MCC New York are scheduled by floors. This has been arranged to provide the inmates with a safe and secure environment during the appropriate program. This also alleviates the CIMS concerns for each program. The institution has determined separatees will not be

housed on the same unit, therefore the programs should be clear of all separatees. It is the Unit Officer's responsibility to ensure all inmates are checked for CIMS concerns prior to any escort off of the unit. The Unit Officer will check the Unit separations roster to ascertain if the inmate's name appears on the roster. Ensure all inmates are checked for CIMS concerns prior to any escort off of the unit. The Unit Officer will check the unit separations roster to ascertain if the inmate's name appears on the roster. If the inmate's name does not appear on the roster, the inmate is cleared to be escorted off of the unit.

If the inmate's name does appear on the separations roster, the Unit Officer must clear the inmate prior to allowing the inmate to be escorted off of the unit.

**Inmates must be properly cleared by the Unit Officer and requesting staff member prior to any escort. The requesting staff member must clear all inmate movement to their area with the C&A Officer at extension 5123. The C&A Officer must clear the inmate prior to the inmate departing from his/her assigned housing unit. The Unit Officer must also clear the inmate with the C&A Officer prior to allowing any inmate to depart from the unit. Even though, the Hospital Officer or the Visiting Room may be clearing the inmate(s), it is the Unit Officer's ultimate responsibility to ensure the inmate has been properly cleared. The Unit Officer must review the Unit Separations roster and check for the inmate's name and register number on the roster. If the inmate's name does not appear, the inmate is cleared for movement, and you do not need to contact the C&A Officer. If the inmate's name does appear on the Separations roster, the Unit Officer must contact the C&A Officer at extension 6468 and clear the inmate prior to allowing the inmate to depart from the unit.**

Inmates must be properly identified and pat searched prior to departing from the housing unit. Every inmate must carry on their person the institution identification card. This is the means staff utilize to properly identify the inmate. It is the Unit Officer's responsibility to ensure the inmate has his/her identification card on his/her person prior to departing from the unit. The number of inmates escorted at one time on the elevator is directly related to the number of staff available to conduct the escort. One staff member can escort ten (10) inmates in the elevator at one time. Anything more than ten(10), inmates in the elevator causes security and safety concerns. During Inmate Visiting, the Intern Officers and the Activities Officers will assist the Visiting Officers in escorting inmates to and from the Visiting Rooms. The number of

inmates escorted through the connecting link is directly related to the number of staff available to conduct the escort. Anytime In-Custody inmates are escorted through the connecting link, two staff members must be present for the escort. One staff member positioned at the front of the escort, and the second staff member positioned to the rear of the escort.

When an inmate is being escorted to or from the Special Housing Unit, two staff members must be present for the escort. A ratio of 2:1 will always be maintained when escorting inmates to or from the Special Housing Unit.

**ENTRANCE PROCEDURES:**

**COVERAGE AND METHODS:**

Entrance procedures include the control of inmates, employees, visitors or commercial traffic entering the institution. Because of the need for a broad knowledge of the institution and its function, along with a thorough understanding of security requirements, only those officers with such knowledge will normally be staffing these posts. Constant contact with the public requires that these officers display a neatness of appearance, ability to handle people, tactfulness in enforcing regulations and alertness in recognizing security hazards.

**OUTSIDE INMATE DETAILS:**

During normal duty hours, all outside inmate details, (Warehouse, Building 4, Admin Orderlies, etc.,), will depart from the institution through the Rear Gate. The inmates must be escorted from the unit by the detail supervisor, using the inmate elevator. The inmates must be properly identified, one detail at a time, by the Internal Officer, in the elevator sally port, utilizing the approved gate passes. Once the inmates have been positively identified, the Rear Gate Officer will request for the door leading through the 1st floor sally port to the rear dock. The detail will be further processed by the Rear Gate Officer. All required information will be recorded in the TRUSCOPE program. Any work performed in the Rear Gate is considered outside of the secured perimeter. This means any area on the rear dock to include, Warehouse, and Trash Compactor. The Rear Gate Officer will positively identify and properly process the inmate detail into Rear Sally Port to perform their assigned work. If needed after normal duty hours, weekends and federal holidays, the inmate details will be processed through the Control Center the Operations Lieutenant will designate a staff member to positively identify the detail, in the elevator sally port, utilizing the approved gate passes.



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**VISITING**

It is the policy of MCC New York to maintain visiting facilities for the purpose of maintaining family ties. Because of the nature of this facility, visits must be conducted under appropriate supervision so that security is maintained and the visiting privileges extended to inmates and their families are clearly communicated. For the purpose of this policy, the term pre-trial inmate refers to any inmate who is non-cadre, including holdovers, treaty transfers, BICE detainees, state inmates, and any designated inmate other than those assigned to the MCC New York Work Cadre Unit. Staff must be able to verify the identity of visitors before their admission into the institution. Acceptable means of identification are, government-issued identification, passport, state-issued photo identification (with a date of issue and expiration) and valid drivers' license. In cases where visitors do not have photo identification, they will be required to have three types of identification with signatures. These need not be the sole means of identification. However, identification cards from quick photo places, and check cashing establishments are not acceptable forms of identification. Tactful questioning may clear up doubtful cases. Visitors sixteen (16) and under do not have to show identification unless of course they appear to be older. In such cases, if a visitor under the age of sixteen cannot provide documentation, i.e., a birth certificate (when requested) to prove relationship and age, the visitor will not be allowed into the institution.

The following procedures will be in effect regarding authorized visiting lists. Each inmate will complete a visiting list. The visiting list will not exceed ten (10) approved visitors for pre-trial inmates and (12) for cadre inmates. Immediate family members and two (2) person of "meaning" will be placed on the visiting list absent strong circumstances that preclude visiting. Immediate family is defined as mother, father, step-parents, step-children, foster parents, grand-children, brothers, sisters, spouse and children. As the situation presents itself, other non-immediate family members will be allowed to visit at the approval of the Associate Warden of Programs (AWP).



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Further, in circumstances, when an inmate requests more than ten visitors to be placed on their visiting list, the Unit Manager will approve / deny any visitor exceeding the limit.

Attorney visiting can occur 24 hours a day. Attorneys may visit with their clients (one at a time) in the 3rd Floor Attorney Conference Room from 6:00 A.M. to 8:00 P.M. daily. They require no advance notice.

Official visitors including attorneys, interpreters, law enforcement personnel, probation officers, volunteers, etc. are to be searched at the Front Entrance using the "reasonable assurance standard." All visitors are subjected to random testing by utilizing the ION Spectrometry Device Program. Random selection for testing visitors must be conducted in an impartial and non-discriminatory method. Visitors may be tested out of random order when reasonable suspicion exists, suggesting they've had possible involvement with illegal substances.

**Visits for Persons Not in General Population:**

**Inmates Hospitalized**: Visitors requesting to see a designated or pretrial/ holdover inmate who is hospitalized will be reviewed by all pertinent staff, and the United States Marshals Service - if the inmate is a pretrial inmate. More specifically, the Health Services Administrator (HSA), Chief Correctional Supervisor and Unit Manager will determine whether they should permit the visit.

When the HSA recommends against the visit, if the inmate is suffering from an infectious disease, is in a psychotic or emotional state, not in a condition to see visitors, or there are other compelling health regulations that will prohibit the visit, the Health Services Administrator or designee must explain the situation(s) to the visiting party.

**Special Housing Unit Inmates:**

Ordinarily, an inmate retains visiting privileges while in the Special Housing Unit. Visiting may be restricted via a UDC/DHO sanction. If the restriction is not a UDC/DHO sanction, such restriction must be approved by the Warden. Unit 10-South social and legal visits shall be non-contact unless otherwise determined by the Warden to allow contact visits.



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**Non-Contact Visits:**
If the Warden deems it necessary to give an inmate a non-contact visit, the Warden will instruct the SHU Lieutenant to do so. The visit will be conducted in the 10 South Annex visiting room. This visit will be directly supervised to ensure all established visiting procedures are followed.

**Clothing:**
Appropriate dress is required and must be in good taste. Excessively provocative, immodest or revealing attire is reason to deny a visit. Visitors over the age of 12 will not be allowed into the institution in skirts, shorts, or dresses exceeding three inches above the kneecap in length. Bathing suits or any type of swim wear will not be permitted in the institution. See-through clothing, revealing sleeveless garments, halter tops, tube tops, tank tops and any kind of top that reveals the midriff area, low-cut shirts or blouses, revealing front and backless clothing, skin-tight clothing, spandex clothing, leotards, and sweat pants are **NOT** permitted. Any pants with holes in the knee or buttocks area are also prohibited. Additionally, hooded shirts of any kind, hats, caps, and head scarfs (except for religious reasons) are also prohibited. All visitors are required to wear footwear (no shower shoes of any kind) and undergarments (including bras for females). In accordance with OSHA guidelines, Visitors shoes are to be "closed toed" and have a strap around the heal of the foot. The front lobby officer will not permit visitors to wear jackets or blazers up to the visiting room. **Inmates are responsible for advising their visitors of the dress requirements for visitation.** Only a Correctional Supervisor and Institution Duty Officer may deny visits for noncompliance. Inmates' attire for visiting includes jumpsuit and bus shoes for pre-trial males; females must wear the blue uniform and bus shoes; cadres must wear khaki uniforms with institutional shoes. A random selection of visitors will be tested with the Ion Spectrometry

**Special Visit Requirements:**
At times, Clergymen, former or prospective employers, sponsors and parole advisors may request special visits. They must make these requests in writing with sufficient advance notice (72 hours). The request will be reviewed by the Unit Manager for approval.



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- **Business Visitor.** The Warden has the final authority on the admittance of business visitors and should be notified through the chain of command. Except for pretrial inmates, an inmate is not permitted to engage actively in business or profession. All questions regarding a business visitor should be addressed to the duty Lieutenant and Institution Duty Officer.
- **Consular Visitors.** When it has been determined that an inmate is a citizen of a foreign country, the Warden must permit the consular representative of that country to visit on matters of the legitimate business. After a request has been submitted from the inmate or consulate, a memorandum should be generated from the inmate's Unit Team for the Warden's approval. Once approved, a copy should be maintained in the Lieutenant's Office and the Front Lobby.
- **Representatives of Community Groups.** The Warden is the approving authority on visits from representative of Community based Groups. A memorandum should be generated and sent through the Chief Correctional Supervisor, Associate Warden, to the Warden for approval. Once approved, a copy should be maintained in the Lieutenant's Office and the Front Lobby.
- **Minister of Record/Clergy.** An existence of an established relationship prior to confinement for visitors does not apply to visitors in this category. These visitors ordinarily provide assistance in release planning, counseling, and discussion of family problems.
- **Minister of Record** An inmate must submit in writing their request to be approved for a visit from his Minister of Record. They must submit their request to the Chaplin. An inmate may only have one minister of record on his/her visiting list at a time. The Minister of Record does NOT count against the total number of authorized regular visitors/ social visitors.

**Clergy** An inmate must submit in writing their request to be approved for a visit from clergy. Visits from clergy (other than the Minister of Record) will be in accordance with the general visitor procedures, and WILL count against the total number of regular visits allowed. On both visits, an approved memorandum will be forwarded through the Chief Correctional Officer and posted in the Lieutenant's Office and the Front Lobby

**Children under the age of sixteen (16) who are placed on the visiting list must be accompanied by an adult who is also an approved visitor. A brief embrace and kiss is permitted when an inmate greets their visitor/child. The same applies upon termination of the visit. During the visit, any physical contact other than hand holding will be considered improper and is prohibited. Children are not permitted to be seated on inmates lap during the course of their visit. Visits with children are to take place only between the inmate identified on the official visiting form and the child listed on the official visiting form with the child's parent or guardian present.**

TOOL CONTROL

- **PURPOSE OF TOOL CONTROL:** It is the policy of the Bureau of Prisons to maintain strict control and accountability of tools used and in storage at all institutions. Tool Control procedures are imperative for the following reasons: to provide a tool in good repair for the job at hand, to improve the general appearance of the shop or working area, and to prevent tools from being used to effect escape or assault.
- **CLASSIFICATION OF TOOLS:** All tools are classified as Class AA; Class A; or Class B. The Class AA group includes tools considered too dangerous to leave inside the institution. The Class A group includes tools most likely used in escape, or to do bodily harm to personnel or other inmates. The Class B group includes those of a less hazardous nature.

**All tools, where possible, shall be stored on a shadow board as follows:**

- All class "AA" tool shadow boards will have a white background with a bright (curb) yellow silhouette of each tool.
- All Class "A" tool shadow boards will have a white background with a red silhouette of each tool.
- All Class "B" tool shadow boards will have a white background with a black silhouette of each tool.



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**STORAGE AND SUPERVISION OF CLASS "AA" TOOLS:**
Class "AA" Tools must be removed from the institution at the end of each work day, stored in a combination locked safe in a Class "A" Tool Room, stored in the armory, or turned into the control center. Class "A" Tools must be stored in a metal cage or a class #1 concrete walled room physically separated from Class "B" Tools behind two (2) locked doors. When the Class "A" Tool Room is inside the Class "B" Tool Room, the lock on the Class "B" Tool Room serves as one (1) of the two (2) required locks for the Class "A" Tool Room. **Supervision of Class "AA" Tools will be under constant visual supervision.**

**STORAGE AND SUPERVISION OF CLASS "A" TOOLS:**
Class A tools will be kept on a shadow board in a locked room or cabinet. This storage area will be separate and secure from the Class B tools storage area. Only employees are authorized to issue and draw Class A tools from the Tool Room or places of storage. Class A tools will be under the supervision of an employee at all times. Inmates are not permitted to carry them about the institution without an employee escort nor use them without supervision. A complete inventory of Class A tools will be made at the beginning of the workday, before the detail is released for dinner and at the end of the workday. When a Class A tool is lost or misplaced, the Chief Correctional Supervisor will be notified immediately. All inmates who may have had access to the tool will be held at the work location until a thorough search has been made.

**STORAGE AND SUPERVISION OF CLASS "B" TOOLS:**
All tools not in the Class A or Class AA categories will be considered to be Class B tools. All Class B tools are under the supervision of the employees and must be accounted for at the end of the work day. These tools must be issued to inmates, in the presence of their supervisor. All Class B tools must be gathered from the work area and moved to the storage area at the end of the work day. When a Class B tools is lost or misplaced, a search for it will be initiated and a written report will be made to the Chief Correctional Supervisor and the department head covering the details of the loss at the end of the day.

**TOOL INVENTORIES:**
Up-to-date inventories will be kept by all shops, industries, school and any other person having tools issued to them or stored under their supervision Unit Officers having items such as scissors, etc., on the unit should be particularly careful as to the whereabouts and the accountability of these items. The Tool Room Officer will maintain a record of all tools in possession of the institution.

**BROKEN OR WORN-OUT TOOLS:**
Broken or worn-out tools will be removed from the shadow board and returned to the Central Tool Room for replacement. If it is determined that they cannot be surveyed and replaced, Class A tools such a saw blades, etc., requiring replacement, will be returned to the Central Tool Room for disposal.

**FOOD SERVICE TOOLS:**
A knife and tool equipment cage with a shadow board and adequate locking device shall be located in the Food Service Department. All hazardous knives and tools will be marked with an identification symbol. All knives will be chitted out of the knife cage and attached to the cutting table by the responsible employee. The accountability of the knives will be checked at frequent intervals during the shift and at the end of the day.

**CONTROLLED FOOD ITEMS:**
Special attention must be given to food items such as yeast, nutmeg, fruits, and fruit juices. Of this group, yeast shall be locked in a secure box in a refrigerated area. An inventory shall be kept, indicating the date and quantity of issue, receipts, the balance on hand, and the initials of the responsible employee. Yeast shall be dispensed only by the Food Service employee and kept under strict supervision.

**CONTROL OF HAZARDOUS AND POISONOUS CHEMICALS:**
Inventories will be maintained of all poisonous and toxic fluids used in the institution, such as narcotics, wood alcohols, methyl-alcohol, ditto fluids, acids, gases etc. These items will be stored in a locked cabinet and will be drawn by an employee only, when authorized by the department supervisors. The issuing office will record the date, time, amount, and who received the item.

**KEY AND LOCK CONTROL**

**POLICY:** It is the policy of the Bureau of Prisons to maintain proper control of keys and locks at all times. The purpose of this is to establish procedures for control and inventory of institution keys and locks. Further detailed information can be obtained by referring to BOP Program Statements.

All keys authorized for daily use will be stored on the Control Center key board when not in use. Sets of keys are identified by letter and number with the number of keys in that set indicated. Two listings of key locations identifying active and emergency keys can be found in the Control Center and in the office of the Security Officer.

**RESTRICTED AND EMERGENCY KEYS:**

Restricted keys have blue/black tags on the keyboard in the Control Center. The Watch Supervisor will be notified when it becomes necessary to draw keys for a department or post other than his/her assigned are, or to a restricted area, such as the commissary, storeroom, etc. The officer will prepare a Restricted Key Form indicating the purpose for entering such area. Emergency keys or red-lined keys will be issued only at the direction of the Warden, Chief of Correctional Services, Associate Warden, Watch Supervisor or the Institution Duty Officer. Acting positions may delegate the drawing of keys for a specific time period via memo through the Captain.

**HANDLING OF KEYS:**

Keys will be carried on a ring which is securely fastened to a chain affixed to the belt of the officer. Discussion of key numbers and reference to their use will be avoided in the presence of inmates. Keys should never be carelessly thrown around, dropped, or left unattended, etc. Always personally hand the keys to your relief so they remain in the personal possession of the officer at all times. Each officer has the responsibility to count the number of keys on each set to ensure that all keys are present. Inmates will never be permitted to handle keys designated for employee use at any time, or under any circumstances. Should an employee take keys home, the keys must be brought back to the institution immediately.



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**LOST OR MISPLACED KEYS:**
If a key or a set of keys is lost or misplaced, the officer will immediately report it to the Watch Supervisor by telephone or in person so that adequate safeguards may be placed in effect. The area the keys were last in will be immediately secured and all inmates in the area will be searched. This will be followed by a written report to the Chief of Correctional Services as soon as circumstances permit.

**REPLACEMENT OF BROKEN OR DAMAGED KEYS:**
Whenever a key is broken or damaged, the employee concerned will submit a request for replacement to the Security Officer. All parts of the broken key will be retrieved from the key way immediately to prevent inmates from gaining access to them. A replacement key will be issued by the Security Officer in accordance with established procedures. If the key is broken or damaged and immediate replacement is needed, the Watch Supervisor will be notified and will take appropriate action. If it is not possible to retrieve the broken portion from the lock, the employee will remain at the lock until the broken portion can be retrieved.

**REQUEST FOR REMOVAL AND ADDITION OF KEYS:**
When it becomes necessary for a new key to be added to your key ring, submit a Security Work Request to the Chief Correctional Supervisor for approval and signature, stating the reason the key is needed, your key ring number and the institution key number if possible. If a key is no longer needed, submit a Security Work Request to the Security Officer.

**INMATE URINALYSIS PROGRAM:**
Urine Surveillance and Narcotic Identification, inmate urine samples will be taken at different hours (early morning, noon, late evening). Therefore in order to accomplish this a weekly urinalysis test roster has been established for all inmates that fall under the random testing roster. It is critical that when inmates are notified for UA testing that they are not left unsupervised. They must be watched from the time of notification until they report for testing at the Lieutenants Office. It is also imperative that when conducting a UA test of an inmate that the subject is also tested for alcohol by using the Alco-Sensor III.



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**CALL-OUTS:**

Sufficient copies of the master call-out sheet for distribution to all units will be copied and forwarded to the Control Center Officer so that the Morning Watch Control Center Officer can place one in each detail pouch. Extra copies of the call-outs will be placed at the detail pouch cabinet. Unit officers will post the call-out in the housing units.

**The employee who places an inmate on call-out must ensure the requested inmate arrives at the specified time. If the inmate does not arrive as scheduled, the requesting staff member shall contact the staff member responsible for the inmate's accountability.** If the inmate(s) is/are found to be in an area other than the assigned callout area, it is the responsibility of the staff member(s) or department that has placed the inmate(s) on call-out to prepare an incident report for the inmate's failure to report to call-out. **If efforts to locate the inmate fail, the inmate shall be immediately reported to the shift lieutenant as missing and appropriate action initiated to locate the inmate.**

**CELL ASSIGNMENT - SEXUAL OFFENDER/PROTECTIVE CUSTODY**

Cell assignments will be determined in an methodical manner. This involves the SHU Lieutenant and OIC, Psychology staff, Unit Team as well as Investigative staff, in determining suitability of cellmates for inmates in protective custody and/or sexual offenders. Most inmates do not like to be housed with sexual offenders or protective custody inmates. Housing the wrong inmates with sexual offenders or protective custody inmates, can lead to serious assaults and/or homicide. Inmates cannot be allowed to choose their roommates, but it is understood that some inmates may be better housed with inmates of like backgrounds/affiliations, than arbitrarily housing the inmates without considering all variables. As noted earlier, protective custody and sexual offenders will be screened thoroughly. If there are no single cells available, this review will be crucial in minimizing the potential for assault.

**HIGH RISK LIST**

During the weekly SHU meeting, the Warden will be provided a list of those inmates who are considered high risk from a psychological and management stand point. The Captain and Chief Psychologist should be responsible for generating this list. This list will be provided to the Lieutenants' office and the Duty Officers so they are informed should a high risk inmate act out and be in need of medical or psychological attention.

Additionally, the Captain should inform the Warden of any camera malfunctions, plumbing problems, or issues that may cause problems, as well as the corrective actions taken/attempted to rectify these issues. Inoperable security equipment, during serious incidents, prevents staff from being able to record and or/view the incident for possible prosecution or administrative action.

**SUICIDE PREVENTION INFORMATION**

**BOP HIGH RISK GROUPS**

- **New Inmates** - The first few hours and days after admission can be critical. Newly incarcerated inmates may experience feelings such as shame, guilt, fear, sadness, anger, agitation, depression, relationship problems, legal concerns, hopelessness, and helplessness, which can contribute to increased suicide risk.
- **Protective Custody** - Inmates who volunteer to enter protective custody are at high risk for suicide, especially during the first 72 hours in SHU. These inmates should be referred to psychology services immediately.
- **Long-term Protective Custody Inmates** - These inmates are particularly vulnerable to depression that can lead to a suicide attempt, and should be monitored closely while they are in SHU.
- **Inmates Taking Medication for Mental Health Reasons** - These inmates are vulnerable to developing suicidal thoughts and attempting suicide by overdosing on their medication. Inmates on medication should be monitored to make sure they are not hoarding medication. Any signs of distress, deterioration in hygiene, or sudden changes in behavior should be reported to psychology.

**FACTORS THAT CAN INCREASE THE PROBABILITY THAT AN INMATE MAY BECOME SUICIDAL:**

**Mental Health Factors**

**History of mental illness**

1. Is the inmate depressed, actively psychotic?
2. Has the inmate been compliant with psychotropic medication?
3. Have there been changes in eating, sleeping, hygiene, weight, recreation, activity level?

**Prior suicide attempt**

1. How lethal was the attempt?

2. How many attempts have been made?



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**Inmate's current mood, affect, and behavior**

1. Is the inmate emotionally upset, angry, and easily agitated?
2. Are the inmate's thoughts clear and goal directed (vs. delusional or psychotic in nature)?
3. Is the inmate depressed, has there been a recent loss?
4. Has hopelessness persisted even after the depression has lifted?
5. Has the inmate given away property, revised a will, or requested a phone call to say his goodbyes?

**Medical Condition(s)/Chronic Pain**

1. Does the inmate have a chronic life threatening medical illness?
2. Has the inmate's overall health diminished recently?
3. Is the inmate experiencing pain or other negative symptoms?

**Relationship Difficulties**

1. Has the inmate received a Dear John letter?
2. Have communications and or visits decreased?
3. Has there been a change in the relationship?

**Situational Factors**

1. Legal issues - pending indictment; loss of appeal to reduce sentence.
2. Difficulties with staff or other inmates.
3. Gambling debts, drugs.
4. Ending of a close relationship with another inmate.
5. Possible victim of a sexual assault.

**REPORTING AND DOCUMENTING INMATE BEHAVIOR**

**Report Your Concerns:** Any inmate behavior(s) that is questionable and may reflect a change in mental health status should be reported to the Shift Lieutenant immediately.

**During non-working hours:** Inform the Shift Lieutenant of any questionable inmate behavior. He/she will determine if the on-call psychologist needs to be contacted.

**Segregation Log Book:** Any changes in inmate behaviors should be noted in the TRUSCOPE program. A detailed note regarding the observed behavior is advisable. Documenting in the TRUSCOPE program serves two purposes. First, the entry serves as a means of communication for other staff members. Second, it provides an accurate account of activity during your shift. Documentation should be neat, legible, and professional.

**RESPONDING TO A SUICIDE EMERGENCY**

A Segregation Officer observing an inmate in the act of committing suicide, causing other self-injurious behavior, or who appears to have committed suicide will call for back-up before entering the cell. The officer will notify the Control Center and the Lieutenant's Office by radio of the situation and request immediate back-up. **BACK-UP MUST BE PRESENT IN ORDER TO ENTER A CELL.** The "cut-down" tool is located in the storage closet on a shadow board. It is the #1 officer's responsibility to locate this item at the start of the shift. This tool is only authorized to be used in emergency situations. Miscellaneous use of this tool is not permitted and will result in dulling the blade of the tool. In the event an inmate commits suicide, the scene of the suicide will be treated in a manner consistent with the investigation of an inmate death. All measures necessary to preserve and document the evidence needed to support subsequent investigations will be maintained or otherwise adequately recorded.

**SEXUAL ASSAULT PROTOCOL**

**Reporting**

In all cases of reported sexually abusive behaviors (e.g., from alleged victim, staff, and/or "third party") the following will occur:

**The Operations Lieutenant will be notified immediately and he/she will:**

- Immediately safeguard the inmate (which will vary depending on the severity of the alleged sexually abusive behavior and could range from monitoring the situation, changing housing assignments, changing work assignment, placing alleged victim and perpetrator in Special Housing, etc.);
- Promptly refer all inmates reported or suspected of being the victim of sexually abusive behavior to Psychology Services for assessment of vulnerability and treatment needs;
- During business hours, ensure that the SIS, Chief of Correctional Services, Program Coordinator, and Warden are notified; and During non-business hours, ensure that the SIS, Chief of Correctional Services, Program Coordinator, Duty Officer, and the on-call Psychologist are notified.
- The Program Coordinator will review the psychological assessment and other relevant factors and make a determination as to whether or not to proceed with the full activation of the Response Protocol.

**Responding**

Not all allegations of sexually abusive behavior will require full activation of the Response Protocol. In some cases, the Program Coordinator will determine that there is not sufficient reason to proceed (e.g., the alleged victim credibly recanted; the alleged perpetrator was not in the institution on the date of the allegation, the inmates involved independently report a non-coercive sexual encounter, etc.) and the Response Protocol may be terminated.

In cases where more information is needed, or in cases where there is a credible and serious allegation or instance of sexually abusive behavior, the full Response Protocol will be implemented. Once the Program Coordinator determines that the intervention should continue, a sensitive and coordinated response is necessary. Services will be provided in an environment that meets both security and therapeutic needs. The full Response Protocol, monitored by the Program Coordinator, involves the following components:

**Protection**

All appropriate staff will consult and determine the actions to be taken to prevent further sexually abusive behavior both **to** the alleged victim (e.g. change in work assignments, change in housing assignment, closer supervision, protective custody, transfer, etc.) and/or **by** the alleged perpetrator (e.g., remove from compound, change housing assignment, etc.).

The Captain will ensure that a STG category of **"V SA UNV"** is entered into SENTRY, and in instances where an inmate perpetrator is alleged, will enter the STG category of **"P SA UNV"** for that inmate (See Section 13.b. for further details).

**PSYCHOLOGICAL:**

Psychology staff are responsible for crisis intervention, assessment of treatment needs, documentation of the evaluation results, treatment, psychiatric referral, and/or other treatment options related to the alleged victim. In addition, Psychology staff provide guidance to Unit Management and Community Corrections staff regarding an inmate's post-release mental health needs. Inmate perpetrators (or alleged perpetrators) of sexually abusive behaviors will be referred by the Operations Lieutenant to Psychology Services. Inmates considered high-risk for sexual re-offending may be referred to specialty treatment and/or management programs, individual or group counseling, or may be managed through standard correctional techniques.

If an inmate perpetrator is determined in need of treatment services and refuses treatment, Psychology Services staff will document the refusal and place it in the medical section of the Inmate Central File and notify the referring staff of the refusal. Documentation of treatment compliance or refusal ensures continuity of care within, between, and outside the Bureau.

**Examination**

Medical staff are responsible for examination, documentation, and treatment of inmate injuries arising from sexually abusive behaviors, including testing when appropriate for pregnancy, HIV and other sexually transmitted diseases (STDs). Where indicated, medical staff, trained in the collection of sexual assault evidence (i.e., "rape kit") should conduct an examination for physical evidence which may be used later in formal investigations. At institutions where Health Services staff are neither trained nor certified in sexual assault evidence gathering, the inmate will be examined at the institution by trained health care professionals from the local community or at the local community facility equipped (in accordance with local laws) to evaluate and treat sexual assault victims. Prophylactic treatment and follow-up for sexually transmitted diseases will be offered to all inmate victims, as appropriate. Whenever an inmate is referred to Health Services for examination and treatment of injuries related to sexually abusive behavior, staff will encourage the inmate victim to complete an Inmate Injury Assessment and Follow-up form (BP-S362) as required by the Program Statement on Patient Care.

**Investigation**

In cases where the full Response Protocol is activated, staff are trained to investigate allegations of sexually abusive behavior thoroughly. The information concerning the identity of the alleged inmate victim and the specific facts of the case are limited to those staff who need-to-know because of their involvement with the victim's welfare and the investigation of the incident. This is important not only to preserve the victim's privacy but also to preserve maximum flexibility to investigate the allegations.

**Initial Notifications:**

Upon activating the full Response Protocol, the investigation phase is initiated and the following notification(s) will be made:

**Inmate Perpetrator on Inmate Victim:**

In the event that an inmate is alleged to have perpetrated sexually abusive behavior against another inmate, the Special Investigative Agent (or SIS) will be notified immediately.

**Staff Perpetrator on Inmate Victim:**
In the event that a staff member is alleged to have perpetrated sexually abusive behavior against an inmate, the Warden will be notified immediately. The Warden will notify the Regional Director and the Office of Internal Affairs (OIA), who will in turn notify the Office of the Inspector General (OIG), and when appropriate, will notify the Federal Bureau of Investigation (FBI).

**Inmate Perpetrator on Staff Victim:**
In the event that an inmate is alleged to have perpetrated sexually abusive behavior against a staff member, the SIA/SIS will be contacted immediately with follow-up notification to the Warden.

**Crime Scene Preservation:**
The staff first responder will preserve the crime scene. SIS staff will be responsible for collecting information/evidence. The investigation, in coordination with the agency to which the case may be referred, will follow the guidance given in the Special Investigative Supervisor's Manual that outlines gathering and processing procedures.

**Physical Evidence Collection:**
When there is a report of a **recent** Rape or Sexual Assault with an Object, or there is a strong suspicion that a recent, serious assault may have been sexual in nature, a thorough physical examination of the alleged victim - to include a "rape kit" will be completed immediately. Physical evidence collection may also include an examination of, and collection of physical evidence from the suspected perpetrator(s).

**After Action Reviews of Violent Sexual Assaults:**
Following any incident of Rape or Sexual Assault with an Object, the Warden, Program Coordinator, Chief of Correctional Services, Health Services Administrator, and Chief Psychologist will meet and review the incident. This review is to assess the reasonableness of the actions of staff following the incident, to ensure the security and treatment needs of the inmate victim have been addressed adequately and the management and investigation of the inmate or staff perpetrator is progressing appropriately. Within **two** working days after the initial reporting of the Rape or Sexual Assault with an Object, a written report highlighting the relevant facts should be produced and the Warden or designee will personally attest by his or her signature that the review has taken place and that the steps taken by staff were either appropriate or inappropriate. A copy of this report will be forwarded to the Regional Director.

Consideration for staff impacted by the incident is necessary. Arrangements for debriefing affected staff and referral to appropriate services to mitigate the stress associated with these events should be offered.

**Administrative Disciplinary Process and Prosecution:**
In keeping with this "zero tolerance" policy, perpetrators of sexually abusive behavior will be disciplined and/or referred for prosecution.

**Tracking Sexually Abusive Behavior:**
Tracking and analyzing the incidents of sexually abusive behavior are critical to the safety and management of inmates and the security of all Bureau facilities. Monitoring these incidents allows the Bureau to assess the effectiveness of current policy and procedures in regard to the extent of sexual victimization. To ensure full and accurate reporting and analysis, the SIS will maintain secure investigative files which include data on:

- The victim(s) and perpetrator(s) of sexually abusive behavior;
- Crime characteristics;
- Formal and/or informal action(s) taken;
- All collateral reports, supporting memoranda, and videotapes;
- Medical forms; and
- Any other evidentiary materials pertaining to the allegation.

The Office of Internal Affairs will report the cumulated data on the inmate victims of staff and inmate sexually abusive behavior to all Chief Executive Officers and the Psychology Services Administrator at the end of each quarter and at the end of each fiscal year.

**SUICIDAL SITUATION IN SHU OR THE HOUSING UNITS:**
If you are the first person to notice an inmate hanging, you should call for staff assistance (Operations Lieutenant & Control Center)and remain calm and wait until sufficient staff and Lieutenant arrive prior to handcuffing the inmate=s cell mate(s) (if applicable) and unlocking the cell door. If feasible, obtain protective equipment from the above mentioned areas. Cut the inmate down, protecting the head and neck area. Always administer life-saving procedures.



EFTA00055442

Post Orders, the TRUSCOPE program and log books are confidential documents and should never be left unattended or in an area accessible to inmates. Post Orders must be secured at all times when not in use by staff.
It is the responsibility of the employee to inform the employer of the fact they have not been able or afforded the opportunity to read such orders. The employer will then advise the employee of the general requirements of the post, and answer any questions.

Employees assuming posts under these circumstances still have the responsibility of exercising sound correctional judgment based upon their training and experience and will make reasonable efforts before assuming your post.

After reading the post orders, the employee must sign and date the Post Order Review Sheet which is located in Section 5 of this document. These post orders are not intended to describe in detail all the officers' responsibilities. Good judgment and common sense are expected in all situations not covered in these post orders.

NOTE: IT IS POLICY OF THE BUREAU OF PRISONS THAT IF AN INMATE(S) SHOULD APPROACH YOU OR YOUR POST WITH A STAFF MEMBER HOSTAGE, YOUR FIRST CONSIDERATION IS THE SECURITY OF THE INSTITUTION AND UNDER NO CIRCUMSTANCES WILL INMATES BE PERMITTED TO ESCAPE. ANY EMPLOYEE TAKEN HOSTAGE, REGARDLESS OF RANK, HAS NO AUTHORITY.

[redacted] Captain

12/7/18
Date



EFTA00055443

## INSTITUTIONAL SUPPLEMENTS/PROGRAM STATEMENTS

| | |
|---|---|
| FIREARMS AND BADGES | P.S. 500.13 |
| INMATE ACCOUNTABILITY | I.S. NYM 5511.06 |
| INMATE PERSONAL PROPERTY | I.S. NYM 5580.07 |
| SECURITY INSPECTIONS | I.S. NYM 5500.13 |
| TOOL CONTROL | I.S. NYM 5500.13 |
| MAIL MANAGEMENT | P.S. 5800.16 |
| VISITING PROCEDURES | I.S. NYM 5267.08 |
| INMATE CORRESPONDENCE | I.S. NYM 5265.14 |
| ALCOHOL SURVEILLANCE/TESTING | I.S. NYM 6590.07 |
| ENTRANCE PROCEDURES | I.S. NYM 5500.13 |
| INMATE TELEPHONES | P.S. 5264.08 |
| ION SCREENING | P.S. 5522.02 |
| SEARCHING/DETAINING PERSONS | P.S. 5510.15 |
| SEXUAL ABUSE PREVENTION/INTERVENTION | P.S. 5324.12 |
| INMATE DISCIPLINE | P.S. 5270.09 |
| SPECIAL HOUSING | P.S. 5270.10 |
| SUICIDE PREVENTION | P.S. 5324.08 |
| SEARCHES OF HOUSING UNITS/INMATES AND WORK AREAS | P.S. 5521.06 |
| ESCORTED TRIPS | P.S. 5538.07 |
| USE OF FORCE/APPLICATION OF RESTRAINTS | I.S. NYM 5566.06 |
| POSTED PICTURE FILE | P.S. 5510.13 |
| HUNGER STRIKES | P.S. 5562.05 |
| ESCAPES DEATH NOTIFICATIONS | P.S. 5553.07 |

# CHAPTER 7
# FIREARMS AND BADGES

700. DEFINITIONS. Probable cause, reasonable determination, or reasonable belief means facts and circumstances known to the employee at the time of the use of firearms that would cause a reasonable employee to conclude that the action is appropriate.

701. CARRYING OF FIREARMS. Title 18 U.S.C. § 3050, authorizes the Attorney General to prescribe rules and regulations relating to the carrying of firearms by Bureau officers and employees. This authority is delegated to the Director in 28 CFR 0.96(o).

When approved by the Warden, institution staff are permitted to carry firearms when:

- transporting inmates,
- assigned to escape posts, and
- assigned to security posts which require firearms as standard issued equipment.

Carrying or the use of personal or privately owned firearms while on duty is prohibited.

Post orders, riot plans, and escape plans will include instructions for carrying firearms.

a. Duty Assignment. Employees must not be assigned to duties that require the carrying of firearms prior to successfully completing the firearms familiarization training course.

b. Staff Qualification. New employees must not be assigned to posts requiring the carrying of firearms before completing the Introduction to Correctional Techniques Training at the Federal Law Enforcement Training Center.

In extraordinary circumstances, an exception may be made for an employee who has completed the local firearms familiarization training with written approval of the Warden and Regional Director.

c. Re-qualification. Staff must complete satisfactorily the Bureau's approved firearms training course each year. Allowances will be made in accordance with applicable laws, rules, and regulations.

Chaplains, dentists, physicians, and other positions which the Director specifically exempts from carrying firearms are not required to complete the firearms familiarization training conducted at the institution and Staff Training Academy.

d. Other Use of Firearms. Only the Director or Director's designee may authorize, in writing, Bureau staff to carry Government-issued firearms for purposes not expressed in this Program Statement.

702. USE OF FIREARMS. Firearms must be used only when deemed necessary for the following Law Enforcement purposes:

- Prevent escapes;
- Prevent loss of life or serious physical injury;
- Protect government property, upon determination that the damage or loss of property would contribute directly to an escape, loss of life, or serious physical injury; and
- Maintain or restore control of a correctional institution.

The use of firearms is prohibited if force other than firearms appear reasonably sufficient to accomplish law enforcement purposes. Examples are, but not limited to:

- Prevention of escape;
- Prevention serious physical injury; and
- Restoration of control in a correctional institution.

The necessity to use firearms arises when all available means of achieving the law enforcement purpose have failed or are likely to fail.

An employee is not required to jeopardize personal safety or the safety of others before using firearms to prevent serious injuries/bodily harm or death.

If use of firearms is deemed necessary, staff must shoot the subject with every intention of hitting "center mass" to ensure the subject is stopped.

Staff will not attempt to shoot a limb which creates a lesser chance of stopping the subject and may pose a danger to staff, other inmates, or persons in the community. Firearms must not be used solely to disable moving vehicles or aircraft. Firearms will only be used against the driver or other occupants of a moving vehicle when the:

- Employee has a reasonable belief that the subject poses an imminent danger of death or serious physical injury to the employee or others.
- Public safety benefits of using such force outweigh the risks to the safety of the employee or others.

As soon as practicable, medical attention must be provided to any persons injured during an incident involving use of firearms.

Firearms will not be used if the employee recognizes a potential escapee as an inmate sentenced under the Juvenile Justice and Delinquency Prevention Act.

a. Escape Prevention. The use of firearms is authorized when deemed necessary to prevent an escape in the following situations.

(1) Perimeter Walls. At institutions secured with perimeter walls, prior to using firearms, staff must reasonably believe that an inmate has the capability to escape.

For example, the inmate may be carrying items that could be used to perpetrate an escape, such as, but not limited to, a ladder, grappling hook, or rope, suggesting an intent to escape.

An employee who determines an escape is in progress must issue a verbal warning, then fire a warning shot prior to shooting the subject.

(2) Multiple Perimeter Fences. At institutions secured with multiple perimeter fences, prior to using firearms, staff must reasonably believe that an inmate has the capability to escape.

For example, the inmate may be carrying items such as, but not limited to, a ladder, blankets, grappling hooks, ropes, broom handles, or sticks, that will perpetrate an escape.

An employee who determines an escape is in progress must issue a verbal warning, then fire a warning shot prior to shooting the subject.

Verbal warnings and warning shots are not required when the employee reasonably believes there is imminent threat danger of death or serious physical injury to self or others.

When authorized, throughout this policy, warning shots should be used only if there is no apparent danger to self, other staff and inmates, or the community.

Warning shots will be fired into the ground and never into the air or in an indiscriminate direction.

The inmate is not required to be on the first/inner perimeter fence before the employee issues the warning. When the inmate actually contacts the first/inner perimeter fence in an attempt to climb or demonstrates an attempt to get on or over the first/inner perimeter fence, and the employee reasonably determines an escape is being attempted, the employee may shoot the subject.

The employee is not required to wait until the inmate is between the perimeter fences or over the first/inner fences.

(3) Metropolitan Correctional Centers (MCCs) and Metropolitan Detention Centers (MDCs). When an employee reasonably determines that an escape is being attempted from a MCC or MDC, the employee should give a verbal warning. If the inmate continues, the employee may shoot the subject. Warning shots are prohibited due to the possibility of injury to innocent bystanders.

(4) Minimum Security Institutions. Ordinarily, firearms are not used to prevent escapes from minimum security level institutions. However, weapons are authorized when the escaping inmate has used or threatened to use force which is likely to cause serious physical injury or has manifested an imminent threat of death or serious physical injury to the employee, other staff and inmates, or the community.

Verbal warnings and warning shots should be used when feasible.

(5) Escapes with Outside Assistance. Firearms may be used against persons who are not inmates, if they are facilitating an escape and have used or threatened to use force which is likely

to cause death or serious physical injury against the employee, other staff and inmates, or the community.

Verbal warnings and warning shots must be used when feasible.

(6) Escape from Escorted Trip or Prisoner Transport. When an employee reasonably determines an escape is being attempted from an escorted trip or prisoner transport, the employee must issue a verbal warning. If the inmate continues and the escape is occurring within the immediate environs of a correctional institution, the employee will fire a warning shot, if feasible, prior to shooting the subject.

Outside the immediate environs of a correctional institution, the employee should not fire a warning shot prior to shooting the subject due to the possibility of injury to innocent bystanders.

Absent the use or threat of force which would likely cause serious physical injury or a manifested imminent threat of death or serious physical injury to the employee, other staff and inmates, or the community, it is not permissible to use firearms to prevent an escape of an inmate in transit to or from a minimum security level institution. The exception to the rule is when the escorting employees are transporting inmates at the same time to a minimum and non-minimum security level institutions.

(7) Once An Escape Has Occurred. After an escape from a transport vehicle or an institution, and the immediate environs has been successful, employees attempting to apprehend the escaped prisoner may not use firearms unless there is probable cause to believe:

(a) The subject has committed a felony involving the infliction or threatened infliction of serious physical injury or death.

(b) The subject's escape would pose an imminent danger of death or serious physical injury to the employee or others.

Note: The phrase "after an escape from a transport vehicle or an institution and the immediate environs has been effectuated" should be interpreted in the following manner:

- As long as a staff member is in continuous pursuit of an escaping inmate, whether the escape takes place from an institution, transport vehicle, or outside facility (such as a hospital), the escape has not yet been effectuated. The use of firearms is permissible under the escaping inmate standard.

- The immediate environs of an institution is defined as the property lines of the correctional facility. This boundary may be expanded by the Warden with the Regional Director's concurrence and should be defined as explicitly as possible.

A verbal warning should be given if it would not pose a risk of death or serious bodily injury to the officer or others.

Warning shots are prohibited due to the possibility of injury to innocent bystanders.

b. Prevent the Loss of Life or Serious Physical Injury. Staff may use firearms when reasonable belief exists that the subject poses a threat of death or serious physical injury to staff, inmates, or others.

Firearms will be used in the same manner as for escapes; verbal warnings and warning shots should be given, when feasible, prior to shooting the subject.

When authorized, warning shots should be used only if there is no apparent danger to other staff and inmates, or the community. Verbal warnings and warning shots are not required when the employee reasonably believes there is imminent danger of death or serious physical injury to self or others.

In a hostage situation, once it has been contained and attempts to negotiate have begun, only the Warden may order the use of firearms to resolve the hostage situation.

Warning shots will not be fired as in an attempt to resolve a hostage situation, nor used to create a diversion.

c. Protect Government Property. Firearms may be used to prevent damage to or destruction of Government property when the loss of that property could contribute directly to an escape or attempted escape, serious physical injury, or loss of life.

For example, the use of firearms may be necessary when persons are attempting to damage or disable a fire truck during a fire within the institution. If individuals attempt to break into a

building where weapons, gas, or other security risk items are stored, firearms may also be used.

Firearms must be used in the same manner as for escapes; verbal warnings and warning shots should be given, when feasible, prior to shooting the subject. When authorized, warning shots should be used only if there is no apparent danger to other staff, other inmates, or the community.

Verbal warnings and warning shots are not required when the employee reasonably believes there is imminent danger of death or serious physical injury to self or others.

d. Maintain or Restore Control of a Correctional Institution. Firearms may be used to maintain or restore control of a correctional institution when the employee reasonably believes the intended subject of the use of firearms is participating in a disturbance in a manner that threatens the safety of staff, other inmates, or the community.

Firearms must be used in the same manner as for escapes; verbal warnings and warning shots should be given, when feasible, prior to shooting the subject. When authorized, warning shots should be used only if there is no apparent danger to staff, other inmates, or the community.

Verbal warnings and warning shots are not required when the employee reasonably believes there is imminent danger of death or serious physical injury to self or others.

703. ARMED ESCORT BY COMMERCIAL AVIATION. The Warden may authorize staff to carry firearms when transporting an inmate by commercial air carrier.

Title 14 CFR Part 108.11, Carriage of Weapons, and Part 108.21, Carriage of Passengers Under the Control of Armed Law Enforcement Escorts (1995), allows law enforcement officials, while performing their duties, to travel while armed.

Staff must notify the air carrier prior to departing the institution of the intent to carry firearms. Staff must complete all required forms and provide required information to the carrier.

Staff must follow the procedures detailed in the above referenced regulations.

When not transporting inmates, Bureau staff, carrying firearms aboard commercial aircraft, must declare this to the carrier and have the weapon placed in checked baggage.

The above referenced regulations should be referred to for additional requirements concerning the placement of firearms in checked baggage.

704. REPORTING REQUIREMENTS. A written report must be submitted to the Warden upon the discharge of any firearm, privately owned or issued by the Bureau. This rule applies when the employees is on duty and off duty, except for training or recreational purposes.

For an incident while on duty, the report must be submitted prior to the end of the employee's duty shift.

For an incident while off duty, the report must be submitted prior to the end of the employee's next duty shift.

The discharge of any firearm, once reported, will be investigated and reviewed through the After-Action Reporting and Review processes.

705. IDENTIFICATION BADGES. Upon request, the Correctional Services Administrator, Central Office, will issue Bureau identification badges in leather carrying cases to each institution.

The Captain will maintain strict accountability of Bureau badges. Lost or stolen badges must be reported immediately in writing to the Correctional Services Branch, Central Office.

Except for tower and perimeter patrols and established stationary check points, staff assigned to duties which require the carrying of firearms will be issued a Bureau identification badge.

The badge must be displayed when necessary to establish the staff member's authorization to carry a firearm. Appropriate badge holders will be provided so as to allow the employee the ability to securely attach the badge to his or her outerwear.

Badges may not be used as methods of routine identification.

Employee procurement or possession of unauthorized badges, either official or duplicated, is prohibited (see the Program Statement on Standards of Employee Conduct).

706. NON-DISCLOSURE OF BUREAU STAFF NAMES IN SHOOTING INCIDENTS. Disclosure of an employee's name following a shooting incident will follow the guidelines as prescribed in the Program Statement on News Media Contacts.

# MCC NEW YORK
## NEW YORK, NY
### Daily Assignment Roster



| Post | Split Shift | 2 00:00 - 08:00 | 3 06:00 - 14:00 | 6 07:00 - 15:00<br>8 08:00 - 16:00 | 9 12:00 - 20:00<br>10 14:00 - 22:00 | 12 16:00 - 00:00 |
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| CAPTAIN | | | | [redacted] | | |
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| SEC OFFICER #1 | | [redacted] | | | | |
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| TOOL ROOM | | [redacted] | | | | |
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| 2 SALLY OFF | | [redacted] | | | | |
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| LOBBY | | [redacted] | | | | |
| CONTROL #1 | | [redacted] | | | | |
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| INTERNAL | | [redacted] | | | | |
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| 10 SOUTH #2 | | [redacted] | | | | |

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| REC OFFICER #1 | [redacted] |
| REC OFFICER #2 | |
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| 11 SOUTH | |
| 11 SOUTH #2 | |
| REAR GATE | |
| OSP #1 | |
| SANITATION OFF | |
| VISIT #1 | |
| VISIT #2 | |
| VISIT #3 | |

******Special Assignments******

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| EPO OFFICE | [redacted] |
| ESCORT OFF #1 | |
| ESCORT OFF #2 | |
| LOBBY #2 | |
| PHONE RM | |
| TOWN DRIVER | |

******Back Page Categories******

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# MCC NEW YORK
## NEW YORK, NY
### Daily Assignment Roster

Wednesday July 24, 2019



| Post | Split Shift | 2 00:00 - 08:00 | 3 06:00 - 14:00 | 6 07:00 - 15:00<br>8 08:00 - 16:00 | 9 12:00 - 20:00<br>10 14:00 - 22:00 | 12 16:00 - 00:00 |
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| REAR GATE | |
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******Special Assignments******

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| ESCORT OFF #2 | |
| LOBBY #2 | |
| PHONE RM | |
| TOWN DRIVER | |
| PHONE RM 2 | |

******Back Page Categories******

**DAY OFF**

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**SICK LEAVE**

# MCC NEW YORK
## NEW YORK, NY
## Daily Assignment Roster

Saturday July 27, 2019



| Post | Split Shift | 2 00:00 - 08:00 | 3 06:00 - 14:00 | 6 07:00 - 15:00<br>8 08:00 - 16:00 | 9 12:00 - 20:00<br>10 14:00 - 22:00 | 12 16:00 - 00:00 |
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PHONE RM [redacted]
STAFF SEARCH
MELENDEZ 1
MELENDEZ 2

****Back Page Categories****

**DAY OFF**

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**SICK LEAVE**

# MCC NEW YORK
## NEW YORK, NY
### Daily Assignment Roster

Tuesday July 30, 2019



| Post | Split Shift | 2 00:00 - 08:00 | 3 06:00 - 14:00 | 6 07:00 - 15:00<br>8 08:00 - 16:00 | 9 12:00 - 20:00<br>10 14:00 - 22:00 | 12 16:00 - 00:00 |
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******Special Assignments******

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| PHONE RM | [redacted] |
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| TOWN DRIVER | |
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| EPO OFFICE | |
| ESCORT OFF #1 | |
| ESCORT OFF #2 | |
| WITSEC LT | |
| WITSEC #1 | |
| WITSEC #2 | |
| WITSEC #3 | |
| JOB FAIR #1 | |
| JOB FAIR #2 | |
| JOB FAIR #3 | |

******Back Page Categories******

**DAY OFF**

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**SICK LEAVE**

# MCC NEW YORK
## NEW YORK, NY
## Daily Assignment Roster

| Post | Split Shift | 2 00:00 - 08:00 | 3 06:00 - 14:00 | 6 07:00 - 15:00<br>8 08:00 - 16:00 | 9 12:00 - 20:00<br>10 14:00 - 22:00 | 12 16:00 - 00:00 |
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| UNIT 2 | | | | | | |
| UNIT 3 | | | | | | |
| 5 NORTH | | | | | | |
| 5 SOUTH | | | | | | |
| 7 NORTH | | | | | | |
| 7 SOUTH | | | | | | |
| 9 NORTH | | | | | | |
| SHU #1 | | | | | | |
| SHU #2 | | | | | | |
| SHU #3 | | | | | | |
| SHU #4 | | | | | | |
| 10 SOUTH #1 | | | | | | |
| 10 SOUTH #2 | | | | | | |
| REC OFFICER #1 | | | | | | |
| REC OFFICER #2 | | | | | | |

11 NORTH [redacted]

11 SOUTH

11 SOUTH #2

REAR GATE

OSP #1

SANITATION OFF

VISIT #1

VISIT #2

VISIT #3

******Special Assignments******

PHONE RM [redacted]

PHONE RM 2

PHONE RM 3

TOWN DRIVER

LOBBY #2

EPO OFFICE

ESCORT OFF #1

ESCORT OFF #2

ESCORT #3

******Back Page Categories******

**DAY OFF**

[redacted]

SICK LEAVE

NYPD # 2735

12:00 HA

2:00 123 84 169 [illegible]

**MCC NEW YORK**
**NEW YORK, NY**
**Daily Assignment Roster**

Saturday August 03, 2019



| Post | Split Shift | 2 00:00 - 08:00 | 3 06:00 - 14:00 | 6 07:00 - 15:00 / 8 08:00 - 16:00 | 9 12:00 - 20:00 / 10 14:00 - 22:00 | 12 16:00 - 00:00 |
|---|---|---|---|---|---|---|
| OPS LT | | [redacted] | | | | |
| ACT LT | | | | | | |
| SHU LT | | | | | | |
| SIS TECH #1 | | | | | | |
| PHONE MONITOR | | | | | | |
| SEARCH OFFICER | | | | | | |
| LOBBY | | | | | | |
| CONTROL #1 | | | | | | |
| CONTROL #2 | | | | | | |
| INTERNAL | | | | | | |
| INTERNAL #2 | | | | | | |
| ATTY CONF | | | | | | |
| UNIT 2 | | | | | | |
| UNIT 3 | | | | | | |
| 5 NORTH | | | | | | |
| 5 SOUTH | | | | | | |
| 7 NORTH | | | | | | |
| 7 SOUTH | | | | | | |
| 9 NORTH | | | | | | |
| SHU #1 | | | | | | |
| SHU #2 | | | | | | |
| SHU #3 | | | | | | |
| SHU #4 | | | | | | |
| 10 SOUTH #1 | | | | | | |
| 10 SOUTH #2 | | | | | | |
| 11 NORTH | | | | | | |
| 11 SOUTH | | | | | | |
| 11 SOUTH #2 | | | | | | |
| OSP #1 | | | | | | |
| SANITATION OFF | | | | | | |
| VISIT #1 | | | | | | |
| VISIT #2 | | | | | | |
| VISIT #3 | | | | | | |

******Special Assignments******

| | |
|---|---|
| STAFF SEARCH | [redacted] |

3/2/2019 11:50:17 PM

LOBBY #2 8[redacted]

****Back Page Categories****

DAY OFF

[redacted]

SICK LEAVE

# MCC NEW YORK
## NEW YORK, NY
### Daily Assignment Roster

| Post | Split Shift | 2 00:00 - 08:00 | 3 06:00 - 14:00 | 6 07:00 - 15:00<br>8 08:00 - 16:00 | 9 12:00 - 20:00<br>10 14:00 - 22:00 | 12 16:00 - 00:00 |
|---|---|---|---|---|---|---|
| CAPTAIN | | [redacted] | | | | |
| CAPTAIN SEC | | | | | | |
| OPS LT | | | | | | |
| ACT LT | | | | | | |
| SHU LT | | | | | | |
| SIS LT | | | | | | |
| SIS LT #2 | | | | | | |
| SIA | | | | | | |
| SIS TECH #1 | | | | | | |
| PHONE MONITOR | | | | | | |
| SEC OFFICER #1 | | | | | | |
| SEC OFFICER #2 | | | | | | |
| TOOL ROOM | | | | | | |
| SEARCH OFFICER | | | | | | |
| 2 SALLY OFF | | | | | | |
| 3 SALLY OFF | | | | | | |
| LOBBY | | | | | | |
| CONTROL #1 | | | | | | |
| CONTROL #2 | | | | | | |
| INTERNAL | | | | | | |
| INTERNAL #2 | | | | | | |
| ATTY CONF | | | | | | |
| UNIT 2 | | | | | | |
| UNIT 3 | | | | | | |
| 5 NORTH | | | | | | |
| 5 SOUTH | | | | | | |
| 7 NORTH | | | | | | |
| 7 SOUTH | | | | | | |
| 9 NORTH | | | | | | |
| SHU #1 | | | | | | |
| SHU #2 | | | | | | |
| SHU #3 | | | | | | |
| SHU #4 | | | | | | |
| 10 SOUTH #1 | | | | | | |
| 10 SOUTH #2 | | | | | | |
| REC OFFICER #1 | | | | | | |

REC OFFICER #2 **3 <unassigned>

11 NORTH

11 SOUTH

11 SOUTH #2

REAR GATE

OSP #1

SANITATION OFF

VISIT #1

VISIT #2

VISIT #3

[redacted]

****Special Assignments****

PHONE RM

PHONE RM 2

EPO OFFICE

LOBBY #2

ESCORT OFF #1

ESCORT OFF #2

TNWDVR

ESCORT OFF #3

TREATY LT

TREATY 1

TREATY 2

DRY CELL

[redacted]

****Back Page Categories****

DAY OFF

[redacted]

SICK LEAVE

[redacted]

ANNUAL LEAVE

[redacted]

LWOP(M)

[redacted]

**AWOL**

[redacted]

**SUSPENSION**

[redacted]

**OFFICIAL TIME**

[redacted]

**COP**

[redacted]

**IF TRAINING**

[redacted]

******Change Records******

| Post | Split | Shift | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shift | Changed By |
|---|---|---|---|---|---|---|---|---|
| LOBBY | | 3 | [redacted] | | [redacted] | 8 PHONE RM 2(sp) | | KS 7/28 13:49 |
| (sp)PHONE RM 2 | | 8 | | | | 8 PHONE RM 3(sp) | | KS 7/28 13:49 |
| SHU #1 | | 2 | | COP | | | | KS 8/4 09:39 |
| Day Off | | | | [Sick / Annual] | | | | KS 8/4 11:56 |
| [Sick / Annual] | | | | [Removed] | | | | KS 8/4 12:00 |
| MILITARY LEAVE | | | | 12 SHU #1 | | | | KS 8/4 12:51 |
| SHU #1 | | 12 | | Sick Leave | [redacted]d> | | | KS 8/4 12:52 |
| 11 SOUTH | | 8 | | COP | [redacted]d> | | | KS 8/4 12:54 |
| [Inserted NCS] | | | | [Sick/Annual] | | | | RW 8/5 08:33 |
| SHU #2 | | 2 | | | | [Sick / Annual] | | RW 8/5 08:34 |
| INTERNAL | | 8 | [redacted] | | | 2 UNIT 3 | Y | RW 8/5 08:42 |
| | | | | | | Staff [redacted] | | OT/CT Start End OT |
| 7 SOUTH | | 2 | <Unassigned> | | | 12 OSP #1 | Y | RW 8/5 08:58 |
| | | | | | | Staff [redacted] $ $ | | OT/CT Start End OT |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | RW 8/5 09:09 |
| INTERNAL #2 | | 2 | | | | [Sick / Annual] | | RW 8/5 09:09 |
| 11 SOUTH | | 2 | | | | 8 SHU #1 | Y | RW 8/5 09:40 |
| | | | | | | Staff [redacted] $ $ | | OT/CT Start End OT |
| [Inserted NCS] | | | | [Sick/Annual] | | | | RW 8/5 09:53 |
| SHU #1 | | 2 | | | | [Sick / Annual] | | RW 8/5 09:53 |
| [Inserted NCS] | | | | [Sick/Annual] | | | | RW 8/5 09:53 |
| SHU #4 | | 12 | | | [redacted] | [Sick / Annual] | | RW 8/5 09:53 |
| SHU #4 | | 12 | | [Time Change] | | | | RW 8/5 09:54 |
| | | | | | Shift SHU #4 | Staff [redacted] $ | | OT/CT Start End CT |

| Post | Split | Shift | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shift | Changed By |
|---|---|---|---|---|---|---|---|---|
| 10 SOUTH #1 | | 2 | <Unassigned> | | [redacted] Shift 10 SOUTH #1 ATTY CONF | 12 ATTY CONF Staff [redacted] | Y | RW 8/5 09:59 OT/CT Start End OT |
| 7 SOUTH | | 12 | <Unassigned> | | [redacted] Shift 7 SOUTH 9 NORTH | 2 9 NORTH Staff [redacted] | Y | RW 8/5 10:22 OT/CT Start End OT |
| (sp)ESCORT OFF #2 | | 8 | <Unassigned> | | [redacted] Shift ESCORT OFF #2 UNIT 2 | 2 UNIT 2 Staff [redacted] | Y | RW 8/5 11:02 OT/CT Start End OT |
| 10 SOUTH #1 | | 8 | <Unassigned> | | [redacted] Shift 10 SOUTH #1 UNIT 2 | 2 UNIT 2 Staff [redacted] | Y | JD 8/6 06:48 OT/CT Start End OT |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | JD 8/6 06:48 |
| (sp)ESCORT OFF #2 | | 8 | [redacted] | [Sick / Annual] | <Unassigned> | | | JD 8/6 06:48 |
| (sp)ESCORT OFF #2 | | 8 | <Unassigned> | | [redacted] | Annual Leave | | JD 8/6 06:50 |
| 3 SALLY OFF | | 8 | <Unassigned> | | [redacted] | 8 PHONE MONITOR | | JD 8/6 07:07 |
| CONTROL #2 | | 3 | <Unassigned> | | [redacted] | 10 LOBBY | | RW 8/6 10:07 |
| SHU #3 | | 3 | <Unassigned> | | [redacted] | 8 SHU #2 | | RW 8/6 11:40 |
| ACT LT | | 3 | [redacted] | Sick Leave | <Unassigned> | | | KS 8/6 14:12 |
| [Inserted] | | | [redacted] | [Sick/Annual] | | | | KS 8/6 14:29 |
| [Inserted] | | | [redacted] | [Sick/Annual] | | | | KS 8/6 14:29 |
| [Inserted] | | | [redacted] | [Sick/Annual] | | | | KS 8/6 14:29 |
| [Inserted] | | | [redacted] | [Sick/Annual] | | | | KS 8/6 14:29 |
| [Sick / Annual] | | | [redacted] | IF TRAINING | | | | KS 8/6 14:32 |
| [Sick / Annual] | | | [redacted] | IF TRAINING | | | | KS 8/6 14:32 |
| [Sick / Annual] | | | [redacted] | IF TRAINING | | | | KS 8/6 14:32 |
| [Sick / Annual] | | | [redacted] | IF TRAINING | | | | KS 8/6 14:33 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | SJ 8/6 20:12 |
| 7 SOUTH | | 8 | <Unassigned> | | [redacted] | [Sick / Annual] | | SJ 8/6 20:12 |
| SANITATION OFF | | 2 | [redacted] | Annual Leave | <Unassigned> | | | RW 8/7 07:52 |
| 7 SOUTH | | 2 | [redacted] | [Sick / Annual] | <Unassigned> | | | RW 8/7 08:27 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | RW 8/7 08:27 |
| 7 SOUTH | | 2 | <Unassigned> | | [redacted] | 2 7 NORTH | | RW 8/7 08:27 |
| 7 NORTH | | 2 | <Unassigned> | | [redacted] Shift 7 NORTH OSP #1 | 12 OSP #1 Staff [redacted] $ [redacted] $ | Y | RW 8/7 08:27 OT/CT Start End OT |
| 9 NORTH | | 8 | <Unassigned> | | [redacted] Shift 9 NORTH INTERNAL | 2 INTERNAL Staff [redacted] $ [redacted] $ | Y | RW 8/7 10:06 OT/CT Start End OT |
| LOBBY | | 10 | <Unassigned> | | [redacted] Shift LOBBY Annual Leave | Annual Leave Staff [redacted] $ [redacted] $ | Y | RW 8/7 10:24 OT/CT Start End OT |

| Post | Spit | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| VISIT #2 | | 9 | <Unassigned> | | [redacted] Shift VISIT #2 CAPTAIN SEC | 6 CAPTAIN SEC Staff [redacted] | Y | RW 8/7 10:27 OT/CT Start End OT 14:00 20:00 |
| CAPTAIN SEC | | 6 | [redacted] | [Time Change] | Shift CAPTAIN SEC | Staff [redacted] | | RW 8/7 10:28 OT/CT Start End 06:00 14:00 |
| (sp)TNWDVR | | 10 | <Unassigned> | | [redacted] Shift TNWDVR EPO OFFICE | 8 EPO OFFICE(sp) Staff [redacted] | Y | RW 8/7 10:29 OT/CT Start End OT 14:00 06:00 |
| (sp)EPO OFFICE | | 3 | <Unassigned> | | [redacted] | 8 EPO OFFICE(sp) | | RW 8/7 10:29 |
| 11 NORTH | | 12 | <Unassigned> | | Shift 11 NORTH 11 NORTH | 2 11 NORTH Staff [redacted] | Y | RW 8/7 11:37 OT/CT Start End OT |
| ACT LT | | 3 | <Unassigned> | | [redacted] Shift ACT LT Day Off | Day Off Staff [redacted] | Y | JD 8/7 13:36 OT/CT Start End OT |
| SHU #1 | | 12 | <Unassigned> | | [redacted] Shift SHU #1 OSP #1 | 2 OSP #1 Staff [redacted] | Y | RW 8/8 07:12 OT/CT Start End OT |
| 11 SOUTH | | 8 | <Unassigned> | | [redacted] | 8 UNIT 2 | | JD 8/8 08:56 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | JD 8/8 08:56 |
| UNIT 2 | | 8 | <Unassigned> | | [redacted] | [Sick / Annual] | | JD 8/8 08:56 |
| CONTROL #1 | | 2 | [redacted] | Sick Leave | <Unassigned> | | | RW 8/8 12:33 |
| CONTROL #1 | | 2 | <Unassigned> | | [redacted] Shift CONTROL #1 Annual Leave | Annual Leave Staff [redacted] | Y | RW 8/8 12:37 OT/CT Start End OT |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | JD 8/8 13:36 |
| SHU #4 | | 12 | | [Sick / Annual] | <Unassigned> | | | JD 8/8 13:36 |
| [Inserted NCS] | | | | [Sick/Annual] | | | | JD 8/8 13:41 |
| SHU #4 | | 12 | <Unassigned> | | [redacted] | [Sick / Annual] | | JD 8/8 13:41 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | DM 8/8 15:34 |
| 5 SOUTH | | 2 | <Unassigned> | | [redacted] | [Sick / Annual] | | DM 8/8 15:34 |
| 5 SOUTH | | 8 | <Unassigned> | | | 2 7 SOUTH | | MC 8/8 15:50 |
| 7 SOUTH | | 2 | <Unassigned> | | Shift 7 SOUTH 11 NORTH | 8 11 NORTH Staff [redacted] | Y | DM 8/8 15:54 OT/CT Start End OT |
| SHU #2 | | 8 | <Unassigned> | | [redacted] Shift SHU #2 11 SOUTH #2 | 12 11 SOUTH #2 Staff [redacted] | Y | DM 8/8 17:59 OT/CT Start End OT |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | MC 8/8 18:06 |
| INTERNAL #2 | | 2 | | [Sick / Annual] | <Unassigned> | | | MC 8/8 18:06 |
| 2 SALLY OFF | | 8 | | Sick Leave | <Unassigned> | | | MC 8/8 18:23 |

| Post | Spit | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| SHU #1 | | 2 | [redacted] | [Sick / Annual] | <Unassigned> | | | DM 8/8 19:02 |
| [Sick / Annual] | | | | [Removed] | | | | DM 8/8 19:02 |
| [Inserted NCS] | | | | [Sick/Annual] | | | | DM 8/8 19:02 |
| INTERNAL #2 | | 2 | | | [redacted] | [Sick / Annual] | | DM 8/8 19:02 |
| SHU #1 | | 2 | | | | 12 9 NORTH<br>Staff [redacted] | Y | DM 8/8 19:04<br>OT/CT Start End<br>OT |
| SHU #2 | | 8 | | [Sick / Annual] | | | | CP 8/9 06:53 |
| [Sick / Annual] | | | | [Removed] | | | | CP 8/9 06:53 |
| SHU #2 | | 8 | | | | | | CP 8/9 06:54 |
| 11 NORTH | | 8 | | | | | Y | CP 8/9 06:55<br>OT/CT Start End<br>OT |
| SHU #4 | | 8 | | | | | 2 | CP 8/9 06:55 |
| SHU #4 | | 8 | | [Time Change] | | | | CP 8/9 06:55<br>OT/CT Start End<br>06:00 14:00 |
| 5 NORTH | | 8 | | Sick Leave | | | | CP 8/9 07:15 |
| (sp)ESCORT OFF #1 | | 8 | | [Time Change] | | | | JD 8/9 07:15<br>OT/CT Start End<br>06:30 14:30 |
| (sp)ESCORT OFF #2 | | 8 | | [Time Change] | | | | JD 8/9 07:15<br>OT/CT Start End<br>06:30 14:30 |
| (sp)ESCORT OFF #3 | | 8 | | | | 3 CONTROL #2 | | JD 8/9 07:16 |
| CONTROL #2 | | 3 | | | | 8 PHONE RM 2(sp) | | JD 8/9 07:16 |
| [Inserted NCS] | | | | [Sick/Annual] | | | | CP 8/9 07:46 |
| 5 NORTH | | 8 | | | | [Sick / Annual] | | CP 8/9 07:46 |
| SHU LT | | 3 | | Sick Leave | | | | CP 8/9 07:50 |
| (sp)TNWDVR | | 1 | | [Sick / Annual] | | | | RW 8/9 08:03 |
| [Sick / Annual] | | | | [Removed] | | | | RW 8/9 08:03 |
| (sp)TNWDVR | | 1 | | | | 3 SHU #3<br>Staff [redacted] | Y | RW 8/9 08:03<br>OT/CT Start End<br>OT 14:00 |
| SIS LT | | 6 | | Annual Leave | | | | JD 8/9 08:53 |
| OPS LT | | 1 | | Sick Leave | | | | CP 8/9 08:58 |
| OPS LT | | 1 | | | | 10 ACT LT | | CP 8/9 08:58 |
| ACT LT | | 1 | | | | 8 ATTY CONF<br>Staff [redacted] | Y | CP 8/9 08:59<br>OT/CT Start End<br>OT |
| 7 NORTH | | 1 | | Sick Leave | | | | RW 8/9 09:05 |
| [Inserted NCS] | | | | [Sick/Annual] | | | | RW 8/9 09:08 |
| ACT LT | | 1 | | [Time Change] | | Staff [redacted] | | CP 8/9 09:09<br>OT/CT Start End<br>OT 16:00 22:00 |

| Post | Spit | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| 7 NORTH | | 12 | <Unassigned> | | [redacted]$ | [Sick / Annual] | | RW 8/9 09:09 |
| (sp)TREATY LT | | 10 | <Unassigned> | | [redacted]$ | 3 EPO OFFICE(sp) | Y | RW 8/9 09:47 |
| | | | | | Shift<br>TREATY LT<br>EPO OFFICE | Staff<br>[redacted]$<br>[redacted]$ | | OT/CT Start End<br>OT 15:00<br>07:00 15:00 |
| (sp)TREATY 1 | | 10 | <Unassigned> | | [redacted]$ | 8 3 SALLY OFF | Y | RW 8/9 09:47 |
| | | | | | Shift<br>TREATY 1<br>3 SALLY OFF | Staff<br>[redacted]$<br>[redacted]$ | | OT/CT Start End<br>OT |
| (sp)TREATY 1 | | 10 | [redacted]$ | [Time Change] | | | | RW 8/9 09:48 |
| | | | | | Shift<br>TREATY 1 | Staff<br>[redacted]$ | | OT/CT Start End<br>OT 16:00 |
| [Inserted NCS] | | | [redacted]$ | [Sick/Annual] | | | | RW 8/9 09:57 |
| (sp)TREATY 2 | | 10 | <Unassigned> | | [redacted]$ | [Sick / Annual] | | RW 8/9 09:57 |
| SHU #1 | | 12 | [redacted]$ | [Sick / Annual] | <Unassigned> | | | CP 8/9 10:59 |
| [Sick / Annual] | | | [redacted]$ | [Removed] | | | | CP 8/9 10:59 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | CP 8/9 11:12 |
| SHU #1 | | 12 | <Unassigned> | | [redacted] | [Sick / Annual] | | CP 8/9 11:13 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | CP 8/9 11:32 |
| 11 SOUTH | | 12 | [redacted] | Sick Leave | [redacted] | [Sick / Annual] | | CP 8/9 11:32 |
| SHU #4 | | 12 | [redacted]$ | [Sick / Annual] | <Unassigned> | | | CP 8/9 13:40 |
| [Sick / Annual] | | | [redacted]$ | [Removed] | | | | CP 8/9 13:40 |
| (sp)DRY CELL | | 12 | <Unassigned> | | [redacted] | 8 11 SOUTH | Y | MC 8/9 14:41 |
| | | | | | Shift<br>DRY CELL<br>11 SOUTH | Staff<br>[redacted] | | OT/CT Start End<br>OT 16:00 00:00 |
| (sp)TREATY LT | | 10 | [redacted]$ | [Time Change] | | | | RW 8/9 22:45 |
| | | | | | Shift<br>TREATY LT | Staff<br>[redacted]$ | | OT/CT Start End<br>OT 15:00 22:30 |
| (sp)TREATY 1 | | 10 | [redacted]$ | [Time Change] | | | | RW 8/9 22:45 |
| | | | | | Shift<br>TREATY 1 | Staff<br>[redacted]$ | | OT/CT Start End<br>OT 16:00 22:30 |
| (sp)TREATY 2 | | 10 | [redacted]$ | [Time Change] | | | | RW 8/9 22:45 |
| | | | | | Shift<br>TREATY 2 | Staff<br>[redacted]$ | | OT/CT Start End<br>OT 07:30 22:30 |

******Recapitulation******

| | |
|---|---|
| Morning Watch | 8 |
| AM Watch | 4 |
| Day Watch | 21 |
| PM Watch | 6 |
| Evening Watch | 14 |

****Back Page Categories****

| | |
|---|---|
| Day Off | 23 |
| Sick Leave | 9 |
| Annual Leave | 8 |
| LWOP(M) | 2 |
| AWOL | 11 |
| SUSPENSION | 1 |
| OFFICIAL TIME | 1 |
| COP | 4 |
| IF TRAINING | 4 |

Total Correctional Svcs. Staff: 116

3/10/2019 7:19:01 PM

Non Correctional Svcs. Staff: 8

Overtime Occurrences: 28
Comptime Occurrences: 0

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

# MCC NEW YORK
## NEW YORK, NY
## Daily Assignment Roster

| Post | Split Shift | 2 00:00 - 08:00 | 3 06:00 - 14:00 | 6 07:00 - 15:00<br>8 08:00 - 16:00 | 9 12:00 - 20:00<br>10 14:00 - 22:00 | 12 16:00 - 00:00 |
|---|---|---|---|---|---|---|
| OPS LT | | 2[redacted] | | **8[redacted] | | **12[redacted] |
| ACT LT | | | **3[redacted] $ | | **10 <unassigned> | |
| SHU LT | | | | 8 <unassigned> | | |
| SIS TECH #1 | | | | 8 <unassigned> | | |
| PHONE MONITOR | | | | **8 <unassigned> | | |
| SEARCH OFFICER | | | | **8 <unassigned> | | |
| LOBBY | | | **3 <unassigned> | | **10[redacted] | |
| CONTROL #1 | | **2[redacted]<br>OT (NC) | | **8[redacted], t $ | | 12[redacted] $ |
| CONTROL #2 | | | **3[redacted]<br>OT | | 10[redacted] | |
| INTERNAL | | **2[redacted] $ | | **8[redacted] $<br>OT (NC) | | **12 <unassigned> |
| INTERNAL #2 | | **2[redacted] $<br>OT | | | | [redacted] M[redacted] |
| ATTY CONF | | | | **8 <unassigned> | | [redacted] W[redacted] |
| UNIT 2 | | 2[redacted] $ | | **8[redacted]<br>(NC) | | 12[redacted] $ |
| UNIT 3 | | **2[redacted] | | **8[redacted]<br>OT | | 12[redacted] $ |
| 5 NORTH | | **2[redacted] | | **8[redacted] | | 12[redacted] $ |
| 5 SOUTH | | **2[redacted]<br>OT (NC) | | **8[redacted]<br>OT | | **12 <unassigned> |
| 7 NORTH | | **2[redacted] $<br>OT | | **8[redacted]<br>OT | | **12[redacted]<br>OT |
| 7 SOUTH | | **2[redacted] | | **8[redacted] $<br>OT (NC) | | **12[redacted] $<br>OT[redacted] |
| 9 NORTH | | 2[redacted] $ | | **8[redacted]<br>OT | | **12[redacted] |
| SHU #1 | | **2[redacted]<br>OT | | **8[redacted] $ | | **12 <unassigned> |
| SHU #2 | | **2[redacted]<br>OT (NC) | | **8[redacted] $ | | **12[redacted] $ |
| SHU #3 | | | **3[redacted]<br>OT (NC) 08:00 16:00 | | 10[redacted] | |
| SHU #4 | | | | **8[redacted]<br>OT | | 12 <unassigned> |
| 10 SOUTH #1 | | **2[redacted] $<br>OT | | 8[redacted] | | **12[redacted] |
| 10 SOUTH #2 | | | **3[redacted]<br>OT (NC) 08:00 14:00 | | 10 <unassigned> | |
| 11 NORTH | | 2[redacted] | | 8[redacted] | | 12[redacted] |
| 11 SOUTH | | **2[redacted]<br>OT | | **8[redacted] | | **12 <unassigned> |
| 11 SOUTH #2 | | | | | | **12 <unassigned> |
| OSP #1 | | **2[redacted]<br>OT | | **8[redacted] $ | | **12[redacted] $ |
| SANITATION OFF | | 2 <unassigned> | | | | |
| VISIT #1 | | | | **8 <unassigned> | | |
| VISIT #2 | | | | **8 <unassigned> | | |
| VISIT #3 | | | | **8 <unassigned> | | |

******Special Assignments******

10/2019 10:46:54 AM

| | | | |
|---|---|---|---|
| PHONE RM | | **8 <unassigned> | |
| STAFF SEARCH | | | **10 <unassigned> |
| LOBBY #2 | | **8 [redacted] OT (NC) | |
| DRY CELL | **2 [redacted] OT | **8 [redacted] | |
| ESCORT #1 | | **8 [redacted] $ OT | |
| ESCORT #2 | | **8 [redacted] $ OT | |

****Back Page Categories****

**DAY OFF**

**SICK LEAVE**

**ANNUAL LEAVE**

**COP**

****Change Records****

| Post | Split | Shift | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shift | Changed By |
|---|---|---|---|---|---|---|---|---|
| OPS LT | | 12 | <Unassigned> | | [redacted] | Annual Leave | | SJ 7/30 20:22 |
| OPS LT | | 8 | [redacted] | OPS LT 12 | [redacted] | [SWAP] | | SJ 7/30 20:22 |
| Assignment Swap | | | | | | | | |
| 11 SOUTH #2 | | 12 | [redacted] | [Sick / Annual] | <Unassigned> | | | KS 8/4 11:56 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | KS 8/4 12:00 |
| 9 NORTH | | 8 | [redacted] | Annual Leave | <Unassigned> | | | SJ 8/4 12:25 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | RW 8/5 08:34 |
| SHU #2 | | 2 | <Unassigned> | | [redacted] | [Sick / Annual] | | RW 8/5 08:34 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | RW 8/5 08:35 |
| INTERNAL | | 8 | <Unassigned> | | [redacted] | [Sick / Annual] | | RW 8/5 08:36 |

| Post | Split | Shift | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shift | Changed By |
|---|---|---|---|---|---|---|---|---|
| SHU #3 | | 3 | <Unassigned> | | [redacted]<br>Shift<br>SHU #3<br>UNIT 3 | 2 UNIT 3<br>Staff<br>[redacted] | Y | RW 8/5 08:43<br>OT/CT Start End<br>OT 08:00 14:00 |
| CONTROL #2 | | 3 | <Unassigned> | | [redacted]<br>Shift<br>CONTROL #2<br>Day Off | Day Off<br>Staff<br>[redacted] | Y | RW 8/5 08:45<br>OT/CT Start End<br>OT |
| VISIT #3 | | 8 | <Unassigned> | | [redacted]<br>Shift<br>VISIT #3<br>10 SOUTH #1 | 12 10 SOUTH #1<br>Staff<br>[redacted] | Y | RW 8/5 08:46<br>OT/CT Start End<br>OT |
| 7 SOUTH | | 2 | <Unassigned> | | [redacted]$<br>Shift<br>7 SOUTH<br>OSP #1 | 12 OSP #1<br>Staff<br>[redacted]$<br>[redacted]$ | Y | RW 8/5 08:58<br>OT/CT Start End<br>OT |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | RW 8/5 09:38 |
| 5 SOUTH | | 2 | <Unassigned> | | [redacted] | [Sick / Annual] | | RW 8/5 09:38 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | RW 8/5 09:56 |
| CONTROL #1 | | 2 | <Unassigned> | | [redacted] | [Sick / Annual] | | RW 8/5 09:56 |
| INTERNAL #2 | | 2 | <Unassigned> | | [redacted]<br>Shift<br>INTERNAL #2<br>Day Off | Day Off<br>Staff<br>[redacted] | Y | RW 8/5 12:48<br>OT/CT Start End<br>OT |
| [Inserted NCS] | | | [redacted]$ | [Sick/Annual] | | | | RW 8/5 12:53 |
| 11 SOUTH | | 2 | <Unassigned> | | [redacted]$ | [Sick / Annual] | | RW 8/5 12:53 |
| 10 SOUTH #1 | | 2 | <Unassigned> | | [redacted]$<br>Shift<br>10 SOUTH #1<br>VISIT #1 | 8 VISIT #1<br>Staff<br>[redacted]$<br>[redacted]$ | Y | RW 8/6 12:30<br>OT/CT Start End<br>OT |
| ACT LT | | 3 | [redacted] | Sick Leave | <Unassigned> | | | KS 8/6 14:12 |
| [Inserted] | | | [redacted] | [Sick/Annual] | | | | KS 8/6 14:29 |
| [Inserted] | | | [redacted] | [Sick/Annual] | | | | KS 8/6 14:29 |
| [Inserted] | | | [redacted] | [Sick/Annual] | | | | KS 8/6 14:29 |
| [Inserted] | | | [redacted] | [Sick/Annual] | | | | KS 8/6 14:29 |
| [Sick / Annual] | | | [redacted] | Day Off | | | | KS 8/6 14:32 |
| [Sick / Annual] | | | [redacted] | Day Off | | | | KS 8/6 14:32 |
| [Sick / Annual] | | | [redacted] | Day Off | | | | KS 8/6 14:32 |
| [Sick / Annual] | | | [redacted] | Day Off | | | | KS 8/6 14:33 |
| 5 SOUTH | | 12 | <Unassigned> | | [redacted] | 12 11 SOUTH | | SJ 8/6 19:27 |
| 7 NORTH | | 12 | [redacted] | Annual Leave | <Unassigned> | | | SJ 8/6 19:27 |
| ACT LT | | 3 | <Unassigned> | | [redacted]$ | 10 ACT LT | | SJ 8/6 19:29 |
| ACT LT | | 10 | <Unassigned> | | [redacted]<br>Shift<br>ACT LT<br>OPS LT | 8 OPS LT<br>Staff<br>[redacted] | Y | SJ 8/6 19:30<br>OT/CT Start End<br>OT |
| [Inserted NCS] | | | [redacted]$ | [Sick/Annual] | | | | SJ 8/6 20:14 |
| 7 SOUTH | | 8 | <Unassigned> | | [redacted]$ | [Sick / Annual] | | SJ 8/6 20:14 |
| [Inserted NCS] | | | [redacted]$ | [Sick/Annual] | | | | SJ 8/6 20:15 |

| Post | Split | Shift | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shift | Changed By |
|---|---|---|---|---|---|---|---|---|
| 7 SOUTH | | 12 | <Unassigned> | | [redacted] $ | [Sick / Annual] | | SJ 8/6 20:15 |
| [Sick / Annual] | | | [redacted] $ | [Removed] | | | | RW 8/7 08:30 |
| 7 SOUTH | | 2 | [redacted] $ | [Sick / Annual] | <Unassigned> | | | RW 8/7 08:30 |
| 7 SOUTH | | 2 | <Unassigned> | | [redacted] | 2 7 NORTH | | RW 8/7 08:31 |
| 7 NORTH | | 2 | <Unassigned> | | [redacted] $ | 12 OSP #1 | Y | RW 8/7 08:31 |
| | | | | | Shift<br>7 NORTH<br>OSP #1 | Staff<br>[redacted] $<br>[redacted] $ | | OT/CT Start End<br>OT |
| [Inserted NCS] | | | [redacted] $ | [Sick/Annual] | | | | RW 8/7 08:36 |
| VISIT #2 | | 8 | <Unassigned> | | [redacted] $ | [Sick / Annual] | | RW 8/7 08:36 |
| SHU #2 | | 8 | <Unassigned> | | [redacted] $ | 2 INTERNAL | Y | RW 8/7 10:07 |
| | | | | | Shift<br>SHU #2<br>INTERNAL | Staff<br>[redacted] $<br>[redacted] $ | | OT/CT Start End<br>OT |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | RW 8/7 10:26 |
| INTERNAL #2 | | 2 | [redacted] | [Sick / Annual] | <Unassigned> | | | RW 8/7 10:26 |
| 7 NORTH | | 12 | <Unassigned> | | [redacted] | Day Off | Y | RW 8/7 12:01 |
| | | | | | Shift<br>7 NORTH<br>Day Off | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | GA 8/8 02:36 |
| SHU #1 | | 8 | <Unassigned> | | [redacted] | [Sick / Annual] | | GA 8/8 02:36 |
| 11 SOUTH | | 12 | <Unassigned> | | [redacted] | 2 5 NORTH | Y | RW 8/8 07:15 |
| | | | | | Shift<br>11 SOUTH<br>5 NORTH | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| INTERNAL | | 12 | [redacted] | Annual Leave | <Unassigned> | | | RW 8/8 11:52 |
| INTERNAL #2 | | 2 | <Unassigned> | | [redacted] $ | 12 UNIT 2 | Y | JD 8/9 10:22 |
| | | | | | Shift<br>INTERNAL #2<br>UNIT 2 | Staff<br>[redacted] $<br>[redacted] $ | | OT/CT Start End<br>OT |
| OSP #1 | | 2 | [redacted] $ | Sick Leave | <Unassigned> | | | CP 8/9 11:00 |
| (sp)DRY CELL | | 2 | <Unassigned> | | [redacted] | 8 11 NORTH | Y | MC 8/9 16:39 |
| | | | | | Shift<br>DRY CELL<br>11 NORTH | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| OSP #1 | | 2 | <Unassigned> | | [redacted] | 12 ATTY CONF | Y | MC 8/9 16:59 |
| | | | | | Shift<br>OSP #1<br>ATTY CONF | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| SHU #1 | | 2 | <Unassigned> | | [redacted] | 12 SHU #1 | Y | MC 8/9 17:19 |
| | | | | | Shift<br>SHU #1<br>SHU #1 | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| [Sick / Annual] | | | [redacted] $ | [Removed] | | | | MC 8/9 18:05 |
| 11 SOUTH | | 2 | [redacted] $ | [Sick / Annual] | <Unassigned> | | | MC 8/9 18:05 |
| 11 SOUTH | | 2 | <Unassigned> | | [redacted] | 12 9 NORTH | Y | MC 8/9 18:29 |
| | | | | | Shift<br>11 SOUTH<br>9 NORTH | Staff<br>Washington, Cl<br>[redacted] | | OT/CT Start End<br>OT |
| (sp)LOBBY #2 | | 8 | [redacted] | Sick Leave | <Unassigned> | | | GA 8/9 22:06 |

| Post | Split | Shift | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shift | Changed By |
|---|---|---|---|---|---|---|---|---|
| 5 SOUTH | | 8 | <Unassigned> | | [redacted] | 12 11 NORTH | Y | GA 8/9 22:09 |
| | | | | | Shift<br>5 SOUTH<br>11 NORTH | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | GA 8/9 22:28 |
| (sp)LOBBY #2 | | 8 | <Unassigned> | | [redacted] | [Sick / Annual] | | GA 8/9 22:28 |
| LOBBY | | 3 | [redacted] | Sick Leave | <Unassigned> | | | GA 8/9 22:37 |
| LOBBY | | 10 | [redacted] $ | Sick Leave | <Unassigned> | | | GA 8/9 23:18 |
| (sp)PHONE RM | | 8 | [redacted] | Sick Leave | <Unassigned> | | | GA 8/9 23:46 |
| SEARCH OFFICER | | 8 | [redacted] | Sick Leave | <Unassigned> | | | GA 8/10 04:54 |
| CONTROL #1 | | 8 | [redacted] | Sick Leave | <Unassigned> | | | GA 8/10 04:54 |
| 9 NORTH | | 8 | <Unassigned> | | [redacted] | 2 7 SOUTH | Y | GA 8/10 04:59 |
| | | | | | Shift<br>9 NORTH<br>7 SOUTH | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| OSP #1 | | 8 | [redacted] $ | Sick Leave | <Unassigned> | | | GA 8/10 05:05 |
| Sick Leave | | 0 | [redacted] | Annual Leave | | | | GA 8/10 05:06 |
| 11 SOUTH | | 8 | <Unassigned> | | [redacted] | 8 7 NORTH | | SJ 8/10 05:32 |
| OSP #1 | | 8 | <Unassigned> | | [redacted] $ | 8 PHONE MONITOR | | SJ 8/10 05:53 |
| LOBBY | | 10 | <Unassigned> | | [redacted] | 10 STAFF SEARCH(sp) | | SJ 8/10 05:57 |
| (sp)DRY CELL | | 8 | <Unassigned> | | [redacted] | 8 11 SOUTH | | SJ 8/10 06:01 |
| 11 SOUTH | | 8 | <Unassigned> | | [redacted] | 8 DRY CELL(sp) | | SJ 8/10 06:02 |
| (sp)DRY CELL | | 8 | <Unassigned> | | [redacted] | 8 5 NORTH | | SJ 8/10 06:02 |
| 5 NORTH | | 8 | <Unassigned> | | [redacted] | 2 5 NORTH | Y | SJ 8/10 06:04 |
| | | | | | Shift<br>5 NORTH<br>5 NORTH | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | SJ 8/10 06:04 |
| 11 SOUTH | | 12 | [redacted] | [Sick / Annual] | <Unassigned> | | | SJ 8/10 06:04 |
| LOBBY | | 3 | <Unassigned> | | [redacted] | Day Off | Y | SJ 8/10 06:07 |
| | | | | | Shift<br>LOBBY<br>Day Off | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | SJ 8/10 06:17 |
| SHU #3 | | 3 | [redacted] | [Sick / Annual] | <Unassigned> | | | SJ 8/10 06:17 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | SJ 8/10 06:18 |
| CONTROL #2 | | 3 | [redacted] | [Sick / Annual] | <Unassigned> | | | SJ 8/10 06:18 |
| SHU #3 | | 3 | <Unassigned> | [Time Change] | | | | SJ 8/10 06:18 |
| | | | | | Shift<br>SHU #3 | Staff<br><Unassigned> | | OT/CT Start End |
| SEARCH OFFICER | | 8 | <Unassigned> | | [redacted] | 8 UNIT 2 | | SJ 8/10 06:20 |
| UNIT 2 | | 8 | <Unassigned> | | [redacted] | 2 5 NORTH | Y | SJ 8/10 06:20 |
| | | | | | Shift<br>UNIT 2<br>5 NORTH | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| 5 NORTH | | 8 | [redacted] | [Sick / Annual] | <Unassigned> | | | SJ 8/10 06:20 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | SJ 8/10 06:20 |

| Post | Split | Shift | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shift | Changed By |
|---|---|---|---|---|---|---|---|---|
| 5 NORTH | | 8 | <Unassigned> | | [redacted] | 8 SEARCH OFFICER | | SJ 8/10 06:23 |
| CONTROL #1 | | 8 | <Unassigned> | | [redacted] T $ | 8 UNIT 3 | | SJ 8/10 06:27 |
| UNIT 3 | | 8 | <Unassigned> | | [redacted] | 2 UNIT 3 | Y | SJ 8/10 06:27 |
| | | | | | Shift<br>UNIT 3<br>UNIT 3 | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| ACT LT | | 10 | [redacted] | [Sick / Annual] | <Unassigned> | | | SJ 8/10 06:44 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | SJ 8/10 06:44 |
| ACT LT | | 10 | <Unassigned> | | [redacted] $ | 3 ACT LT | | SJ 8/10 06:44 |
| ACT LT | | 3 | <Unassigned> | | [redacted] $ | 10 ACT LT | | SJ 8/10 08:31 |
| 7 NORTH | | 8 | <Unassigned> | | [redacted] | 2 5 NORTH | Y | SJ 8/10 10:28 |
| | | | | | Shift<br>7 NORTH<br>5 NORTH | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | SJ 8/10 10:29 |
| UNIT 2 | | 8 | [redacted] | [Sick / Annual] | <Unassigned> | | | SJ 8/10 10:29 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | SJ 8/10 10:29 |
| UNIT 2 | | 8 | <Unassigned> | | [redacted] | [Sick / Annual] | | SJ 8/10 10:29 |
| (sp)ESCORT #1 | | 8 | <Unassigned> | | [redacted] $ | 2 INTERNAL | Y | SJ 8/10 10:31 |
| | | | | | Shift<br>ESCORT #1<br>INTERNAL | Staff<br>[redacted] $<br>[redacted] $ | | OT/CT Start End<br>OT |
| (sp)ESCORT #2 | | 8 | <Unassigned> | | [redacted] $ | 12 SHU #2 | Y | SJ 8/10 10:31 |
| | | | | | Shift<br>ESCORT #2<br>SHU #2 | Staff<br>[redacted] $<br>[redacted] $ | | OT/CT Start End<br>OT |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | SJ 8/10 10:32 |
| SHU #3 | | 3 | <Unassigned> | | [redacted] | [Sick / Annual] | | SJ 8/10 10:32 |
| SHU #3 | | 3 | [redacted] | [Time Change] | | | | SJ 8/10 10:33 |
| | | | | | Shift<br>SHU #3 | Staff<br>[redacted] | | OT/CT Start End<br>OT 08:00 16:00 |
| SHU #2 | | 8 | [redacted] $ | [Sick / Annual] | <Unassigned> | | | SJ 8/10 10:33 |
| [Sick / Annual] | | | [redacted] $ | [Removed] | | | | SJ 8/10 10:33 |
| SHU #2 | | 8 | <Unassigned> | | [redacted] $ | 8 ATTY CONF | | SJ 8/10 10:33 |
| SHU #4 | | 8 | <Unassigned> | | [redacted] | 2 UNIT 3 | Y | SJ 8/10 10:34 |
| | | | | | Shift<br>SHU #4<br>UNIT 3 | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| CONTROL #2 | | 3 | <Unassigned> | | [redacted] | Day Off | Y | SJ 8/10 10:34 |
| | | | | | Shift<br>CONTROL #2<br>Day Off | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| LOBBY | | 3 | [redacted] | [Sick / Annual] | <Unassigned> | | | SJ 8/10 10:34 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | SJ 8/10 10:34 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | SJ 8/10 10:35 |
| INTERNAL | | 8 | [redacted] | [Sick / Annual] | <Unassigned> | | | SJ 8/10 10:35 |
| [Inserted NCS] | | | [redacted] $ | [Sick/Annual] | | | | SJ 8/10 10:36 |
| INTERNAL | | 8 | <Unassigned> | | [redacted] $ | [Sick / Annual] | | SJ 8/10 10:37 |
| [Inserted NCS] | | | [redacted] | [Sick/Annual] | | | | SJ 8/10 10:37 |

| Post | Spit | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|---|---|---|---|---|---|---|---|---|
| 10 SOUTH #2 | | 3 | <Unassigned> | | [redacted] | [Sick / Annual] | | SJ 8/10 10:38 |
| 10 SOUTH #2 | | 3 | [redacted] | [Time Change] | | | | SJ 8/10 10:38 |
| | | | | | Shift<br>10 SOUTH #2 | Staff<br>[redacted] | | OT/CT Start End<br>OT 08:00 14:00 |
| SHU #1 | | 8 | [redacted] | [Sick / Annual] | <Unassigned> | | | SJ 8/10 10:38 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | SJ 8/10 10:38 |
| SHU #1 | | 8 | <Unassigned> | | [redacted]$ | 8 VISIT #1 | | SJ 8/10 10:38 |
| UNIT 3 | | 8 | [redacted] | [Sick / Annual] | <Unassigned> | | | SJ 8/10 10:39 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | SJ 8/10 10:39 |
| UNIT 3 | | 8 | <Unassigned> | | [redacted] | 12 10 SOUTH #1 | Y | SJ 8/10 10:39 |
| | | | | | Shift<br>UNIT 3<br>10 SOUTH #1 | Staff<br>[redacted] | | OT/CT Start End<br>OT |
| [Sick / Annual] | | | [redacted]$ | [Removed] | | | | SJ 8/10 10:40 |
| VISIT #2 | | 8 | [redacted]$ | [Sick / Annual] | <Unassigned> | | | SJ 8/10 10:40 |
| [Sick / Annual] | | | [redacted] | [Removed] | | | | SJ 8/10 10:40 |
| VISIT #3 | | 8 | [redacted] | [Sick / Annual] | <Unassigned> | | | SJ 8/10 10:40 |
| 5 SOUTH | | 12 | [redacted] | Sick Leave | <Unassigned> | | | SJ 8/10 10:41 |
| SHU #1 | | 12 | [redacted] | Sick Leave | <Unassigned> | | | SJ 8/10 10:41 |

******Recapitulation******

| | |
|---|---|
| Morning Watch | 8 |
| AM Watch | 1 |
| Day Watch | 10 |
| PM Watch | 3 |
| Evening Watch | 12 |

****Back Page Categories****

| | |
|---|---|
| Day Off | 64 |
| Sick Leave | 11 |
| Annual Leave | 5 |
| COP | 2 |

Total Correctional Svcs. Staff: 116
Non Correctional Svcs. Staff: 7

Overtime Occurrences: 25
Comptime Occurrences: 0

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

# MCC NEW YORK
## NEW YORK, NY
## Daily Assignment Roster

Tuesday August 13, 2019



| Post | Split Shift | 2 00:00 - 08:00 | 3 06:00 - 14:00 | 6 07:00 - 15:00<br>8 08:00 - 16:00 | 9 12:00 - 20:00<br>10 14:00 - 22:00 | 12 16:00 - 00:00 |
|---|---|---|---|---|---|---|
| CAPTAIN | | | | 6 [redacted] $ | | |
| CAPTAIN SEC | | | | **6 [redacted] | | |
| OPS LT | | 2 [redacted] | | 8 [redacted] $ | | **12 [redacted] |
| ACT LT | | | **3 [redacted]<br>OT | | **10 <unassigned> | |
| ADMIN LT | | | | **6 [redacted] $ | | |
| SHU LT | | | **3 [redacted] | | 10 <unassigned> | |
| SIS LT | | | | 6 [redacted] $ | | |
| SIS LT #2 | | | | **6 [redacted] | | |
| SIA | | | | 8 <unassigned> | | |
| SIS TECH #1 | | | | 8 <unassigned> | | |
| SIS TECH #2 | | | 3 [redacted] | | | |
| PHONE MONITOR | | | | 8 [redacted] $ | | |
| SEC OFFICER #1 | | | 3 <unassigned> | | | |
| SEC OFFICER #2 | | | | **8 [redacted] $<br>06:00 14:00 | | |
| TOOL ROOM | | | | **6 <unassigned> | | |
| SEARCH OFFICER | | | | 8 [redacted] | | |
| 2 SALLY OFF | | | | **8 [redacted]<br>OT | | |
| 3 SALLY OFF | | | | 8 [redacted] $ | | |
| LOBBY | | | 3 [redacted] | | 10 [redacted] | |
| CONTROL #1 | | **2 [redacted] $<br>OT | | 8 [redacted] | | **12 [redacted] |
| CONTROL #2 | | | 3 [redacted] $ | | 10 [redacted] | |
| INTERNAL | | **2 [redacted] $ | | **8 <unassigned> | | 12 [redacted] $ |
| INTERNAL #2 | | **2 [redacted]<br>OT (NC) | | | | 12 [redacted] |
| ATTY CONF | | | | **8 [redacted], j $<br>OT | | **12 [redacted]<br>OT |
| UNIT 2 | | 2 [redacted] $ | | 8 [redacted], t $ | | **12 [redacted] |
| UNIT 3 | | **2 [redacted] $ | | 8 [redacted] | | 12 [redacted] $ |
| 5 NORTH | | **2 [redacted] $<br>OT | | 8 <unassigned> | | 12 [redacted] |
| 5 SOUTH | | **2 [redacted]<br>OT (NC) | | 8 [redacted] $ | | 12 [redacted] |
| 7 NORTH | | **2 [redacted] $<br>OT | | 8 <unassigned> | | **12 [redacted] |
| 7 SOUTH | | 2 [redacted], j $ | | **8 [redacted] | | **12 [redacted] $<br>OT (NC) |
| 9 NORTH | | **2 [redacted]<br>OT | | 8 <unassigned> | | 12 <unassigned> |
| SHU #1 | | **2 [redacted]<br>OT | | 8 [redacted] $ | | **12 [redacted] |
| SHU #2 | | **2 [redacted] | | **8 [redacted] $ | | **12 [redacted] $<br>OT |
| SHU #3 | | | 3 [redacted] | | 10 [redacted] | |
| SHU #4 | | | | 8 <unassigned> | | 12 [redacted] $ |
| 10 SOUTH #1 | | **2 [redacted]<br>OT | | 8 [redacted] | | 12 [redacted] |
| 10 SOUTH #2 | | | 3 <unassigned> | | 10 <unassigned> | |

12/2019 11:55:07 PM

| | | | | |
|---|---|---|---|---|
| REC OFFICER #1 | | 3 <unassigned> | | |
| REC OFFICER #2 | | 3 [redacted] | | |
| 11 NORTH | **2 [redacted]<br>OT | | 8 <unassigned> | **12 [redacted] |
| 11 SOUTH | **2 [redacted] $<br>OT | | 8 [redacted] | **12 [redacted]<br>OT |
| 11 SOUTH #2 | | | | **12 [redacted] $<br>OT |
| REAR GATE | | | 8 [redacted] | |
| OSP #1 | **2 [redacted] $ | | 8 [redacted] $ | 12 [redacted] $ |
| SANITATION OFF | **2 [redacted]<br>OT | | | |
| VISIT #1 | | | | **9 <unassigned> |
| VISIT #2 | | | | **9 Coates<br>OT (NC) |
| VISIT #3 | | | | **9 <unassigned> |

******Special Assignments******

| | | | | |
|---|---|---|---|---|
| EPO OFFICE | | | 8 [redacted] $ | |
| PHONE RM | | | 8 [redacted] | |
| PHONE RM 2 | | | 8 [redacted] | |
| PHONE RM 3 | | | 8 [redacted] | |
| ESCORT OFF #1 | | | 8 [redacted] $ | |
| ESCORT OFF #2 | | | 8 [redacted] $ | |
| TOWN DRIVER | | | | **10 [redacted]<br>OT |
| LOBBY #2 | | | | **9 [redacted]<br>OT |
| ESCORT OFF #3 | | | **8 [redacted] $<br>OT | |

******Back Page Categories******

**DAY OFF**

| | | | |
|---|---|---|---|
| [redacted] $ | [redacted] $ | [redacted] | [redacted] $ |
| [redacted] $ | [redacted] | [redacted] $ | [redacted] |
| [redacted] | [redacted] | [redacted] | [redacted] |
| [redacted] | [redacted] | [redacted] | [redacted] |
| [redacted] | [redacted] $ | [redacted] | [redacted] |

**SICK LEAVE**

# MCC NEW YORK
## NEW YORK, NY
### Daily Assignment Roster



| Post | Split Shift | 2 00:00 - 08:00 | 3 06:00 - 14:00 | 6 07:00 - 15:00<br>8 08:00 - 16:00 | 9 12:00 - 20:00<br>10 14:00 - 22:00 | 12 16:00 - 00:00 |
|---|---|---|---|---|---|---|
| CAPTAIN | | | | 6 [redacted] $ | | |
| CAPTAIN SEC | | | | **6 <unassigned> | | |
| OPS LT | | 2 [redacted] | | 8 [redacted] $ | | **12 [redacted] |
| ACT LT | | | **3 [redacted]<br>OT | | 10 [redacted] $ | |
| ADMIN LT | | | | 6 [redacted] $ | | |
| SHU LT | | | **3 [redacted] | | 10 <unassigned> | |
| SIS LT | | | | 6 [redacted] $ | | |
| SIS LT #2 | | | | **6 [redacted] | | |
| SIA | | | | 8 <unassigned> | | |
| SIS TECH #1 | | | | 8 <unassigned> | | |
| SIS TECH #2 | | | 3 [redacted] | | | |
| PHONE MONITOR | | | | **8 <unassigned> | | |
| SEC OFFICER #1 | | | 3 <unassigned> | | | |
| SEC OFFICER #2 | | | | **8 [redacted] $<br>06:00 14:00 | | |
| TOOL ROOM | | | | **6 <unassigned> | | |
| SEARCH OFFICER | | | | 8 [redacted] | | |
| 2 SALLY OFF | | | | **8 [redacted] j $<br>OT | | |
| 3 SALLY OFF | | | | **8 <unassigned> | | |
| LOBBY | | | 3 [redacted] | | 10 [redacted] | |
| CONTROL #1 | | **2 [redacted] $ | | 8 [redacted] | | **12 [redacted] |
| CONTROL #2 | | | 3 [redacted] $ | | 10 [redacted] | |
| INTERNAL | | **2 [redacted] $ / | | **8 [redacted] $<br>OT | | 12 [redacted] |
| INTERNAL #2 | | **2 [redacted] $ /<br>OT | | | | **12 [redacted] $<br>OT (NC) |
| ATTY CONF | | | | **8 [redacted] $ | | 12 [redacted] $ |
| UNIT 2 | | 2 [redacted] $ / | | **8 [redacted] $<br>OT | | 12 [redacted] |
| UNIT 3 | | **2 [redacted] $ /<br>OT | | 8 [redacted] | | 12 [redacted] $ |
| 5 NORTH | | 2 [redacted] / | | 8 <unassigned> | | 12 [redacted] |
| 5 SOUTH | | 2 [redacted] / | | 8 [redacted] $ | | **12 [redacted] |
| 7 NORTH | | **2 [redacted] / | | 8 <unassigned> | | 12 [redacted] |
| 7 SOUTH | | 2 [redacted] j $ / | | **8 [redacted] | | **12 [redacted] $<br>OT (NC) |
| 9 NORTH | | **2 [redacted] /<br>OT | | **8 <unassigned> | | 12 [redacted] $ |
| SHU #1 | | **2 [redacted]<br>OT (NC) | | 8 [redacted] $ | | 12 [redacted] |
| SHU #2 | | **2 [redacted]<br>OT (NC) | | **8 [redacted] $<br>06:00 14:00 | | **12 [redacted] $<br>OT |
| SHU #3 | | | 3 [redacted] | | **10 [redacted] | |
| SHU #4 | | | | 8 <unassigned> | | 12 [redacted] $ |
| 10 SOUTH #1 | | 2 [redacted] | | 8 [redacted] | | 12 [redacted] |
| 10 SOUTH #2 | | | 3 <unassigned> | | **10 <unassigned> | |
| REC OFFICER #1 | | | 3 <unassigned> | | | |
| REC OFFICER #2 | | | **3 <unassigned> | | | |

| | | | |
|---|---|---|---|
| 11 NORTH | **2 [redacted] | 8 <unassigned> | **12 [redacted] |
| 11 SOUTH | **2 [redacted] $<br>OT | **8 [redacted] | **12 [redacted]<br>OT |
| 11 SOUTH #2 | | | **12 [redacted], T<br>OT |
| REAR GATE | | 8 [redacted] | |
| OSP #1 | 2 [redacted] $ | 8 [redacted], t $ | 12 [redacted] $ |
| SANITATION OFF | **2 [redacted]<br>OT | | |
| VISIT #1 | | | 9 [redacted] |
| VISIT #2 | | | 9 [redacted] $ |
| VISIT #3 | | | **9 <unassigned> |

******Special Assignments******

| | | |
|---|---|---|
| EPO OFFICE | 8 [redacted] $ | |
| PHONE RM | 8 [redacted] | |
| PHONE RM 2 | 8 [redacted] | |
| PHONE RM 3 | 8 [redacted] | |
| ESCORT OFF #1 | 8 [redacted] $ | |
| ESCORT OFF #2 | 8 [redacted] $ | |
| TOWN DRIVER | | **10 <unassigned> |
| LOBBY #2 | | 9 [redacted] |
| STAFF SEARCH | | **10 [redacted] |
| STAFF SEARCH. | | **10 [redacted] |
| ESCORT OFF #3 | 8 <unassigned> | |

******Back Page Categories******

**DAY OFF**

[redacted] $ | [redacted] $ | [redacted] $ | [redacted] $

**SICK LEAVE**

-=- QUERY EMPLOYEE LOCATOR RECORD -=-

KEY INFORMATION:

DEPT DJ AGENCY FP

SSN [redacted]

PF1=GROUP PF10=NSEARCH
PF4=CHANGE ENTR=PROCESS
PF5=HELP CLR =EXIT
PF9=REPORTS

EMPLOYEE INFORMATION:

1.NAME (LAST FIRST MI) [redacted]

2.POI 4080 3.ORG STRUCTURE (2-4) 30 02 4080

4.BUILDING CODE 36540 5.ROOM NUMBER

BUILDING ABBR MCC 6.MAIL ROOM

BUILDING NAME METROPOLITAN CORRECTIONAL CENTER

ADDRESS [redacted]

NEW YORK NY 10007

7.OFFICE PHONE ( [redacted] EXT

8.HOME PHONE ( )

EMERGENCY CONTACT INFORMATION:

9.NAME (LAST FIRST) [redacted]

10.PHONE NUMBER ( [redacted] EXT

11.RELATIONSHIP FRIEND 12.DELETE INDICATOR

*** QUERY FUNCTION COMPLETE ***

```
            -=-  QUERY EMPLOYEE LOCATOR RECORD  -=-
KEY INFORMATION:
 DEPT  DJ  AGENCY  FP                    PF1=GROUP  PF10=NSEARCH
 SSN [redacted]                          PF4=CHANGE ENTR=PROCESS
                                         PF5=HELP   CLR =EXIT
                                         PF9=REPORTS
EMPLOYEE INFORMATION:
 1.NAME (LAST FIRST MI) [redacted]
 2.POI  4080  3.ORG STRUCTURE (2-4)  30 02 4080
 4.BUILDING CODE  ______  5.ROOM NUMBER  ______
   BUILDING ABBR  ____    6.MAIL ROOM    _____
   BUILDING NAME  ______________________________
   ADDRESS        ______________________________
                  ______________________________
                  ____________________ __ _____ ____
 7.OFFICE PHONE  (___) ___ - ____ EXT _____
 8.HOME PHONE    (___) ___ - ____
EMERGENCY CONTACT INFORMATION:
 9.NAME (LAST FIRST)  ________________ ____________
10.PHONE NUMBER  (___) ___ - ____ EXT _____
11.RELATIONSHIP  __________        12.DELETE INDICATOR  _

***  QUERY FUNCTION COMPLETE  ***
```

```
          -=-  QUERY EMPLOYEE LOCATOR RECORD  -=-
KEY INFORMATION:
 DEPT  DJ  AGENCY  FP                    PF1=GROUP  PF10=NSEARCH
 SSN  [redacted]                         PF4=CHANGE ENTR=PROCESS
                                         PF5=HELP   CLR =EXIT
                                         PF9=REPORTS
EMPLOYEE INFORMATION:
 1.NAME (LAST FIRST MI) [redacted] _
 2.POI  4080  3.ORG STRUCTURE (2-4)  30 02 4080
 4.BUILDING CODE  28555   5.ROOM NUMBER ______
   BUILDING ABBR  FCI     6.MAIL ROOM   _____
   BUILDING NAME  FED CORR INSTITUTION
   ADDRESS        [redacted]
                  YAZOO                 MS 39194 5050
 7.OFFICE PHONE  ([redacted]EXT _____
 8.HOME PHONE    ([redacted]
EMERGENCY CONTACT INFORMATION:
 9.NAME (LAST FIRST) [redacted]
10.PHONE NUMBER  ([redacted]EXT _____
11.RELATIONSHIP  SPOUSE      12.DELETE INDICATOR _   '

***  QUERY FUNCTION COMPLETE  ***
```

SSN [redacted] AG FP * ADDRESS/CHECK INFORMATION * 08/10/19 IR124
SCREEN 000 NAME [redacted]
POSITION CURSOR ON ROUTE NUMBER, PRESS PF2 FOR FINANCIAL INSTITUTION ADDRESS

* RESIDENCE ADDRESS *
[redacted]

PEARL MS 39208 0000
CITY CD 1918 COUNTY CD 121 STATE/COUNTRY 28

* CHECK BANK ADDRESS *
ACCOUNT TYPE C
ROUTE NO [redacted]
ACCOUNT EFT [redacted]

* CHECK MAIL ADDRESS *

CITY CD 0000 STATE CD

DISBURSING OFFICE CD 3
DISTRIBUTION CD 3
DESIGNATED AGENT 0000
TA CONTACT POINT 28 2870 18 37

EFFECTIVE PP 04 YR 18

INQUIRY COMPLETE - PRESS ENTER FOR MORE RECORDS. 0000
PF1 = SUB MENU PF5 = HELP ENTER = INQUIRY CLEAR = EXIT

SSN [redacted] AG FP * ADDRESS/CHECK INFORMATION * 08/10/19 IR124
SCREEN 000 NAME [redacted]
POSITION CURSOR ON ROUTE NUMBER, PRESS PF2 FOR FINANCIAL INSTITUTION ADDRESS

* RESIDENCE ADDRESS *

[redacted]

NEW YORK -BRONX NY 10456 3117
CITY CD 4170 COUNTY CD 005 STATE/COUNTRY 36

* CHECK BANK ADDRESS *

ACCOUNT TYPE C
ROUTE NO [redacted]
ACCOUNT EFT [redacted]

* CHECK MAIL ADDRESS *

CITY CD 0000 STATE CD

DISBURSING OFFICE CD 3
DISTRIBUTION CD 3
DESIGNATED AGENT 0000
TA CONTACT POINT 36 4170 20 03

EFFECTIVE PP 14 YR 18

INQUIRY COMPLETE - PRESS ENTER FOR MORE RECORDS. 0000
PF1 = SUB MENU PF5 = HELP ENTER = INQUIRY CLEAR = EXIT

SSN [redacted] AG FP * ADDRESS/CHECK INFORMATION * 08/10/19 IR124
SCREEN 000 NAME [redacted]
POSITION CURSOR ON ROUTE NUMBER, PRESS PF2 FOR FINANCIAL INSTITUTION ADDRESS

* RESIDENCE ADDRESS *
[redacted]

PLAINFIELD NJ 07063 1045
CITY CD 2630 COUNTY CD 039 STATE/COUNTRY 34

* CHECK BANK ADDRESS *
ACCOUNT TYPE C
ROUTE NO [redacted]
ACCOUNT EFT [redacted]

* CHECK MAIL ADDRESS *

CITY CD 0000 STATE CD

DISBURSING OFFICE CD 3
DISTRIBUTION CD 3
DESIGNATED AGENT 0000
TA CONTACT POINT 36 4170 20 03

EFFECTIVE PP 06 YR 13

INQUIRY COMPLETE - PRESS ENTER FOR MORE RECORDS. 0000
PF1 = SUB MENU PF5 = HELP ENTER = INQUIRY CLEAR = EXIT

SSN [redacted] AG FP * ADDRESS/CHECK INFORMATION * 08/10/19 IR124
SCREEN 000 NAME [redacted]
POSITION CURSOR ON ROUTE NUMBER, PRESS PF2 FOR FINANCIAL INSTITUTION ADDRESS

* RESIDENCE ADDRESS *
[redacted]

NEW YORK -BRONX NY 10465 2106
CITY CD 4170 COUNTY CD 005 STATE/COUNTRY 36

* CHECK BANK ADDRESS *
ACCOUNT TYPE C
ROUTE NO [redacted]
ACCOUNT EFT [redacted]

* CHECK MAIL ADDRESS *

CITY CD 0000 STATE CD

DISBURSING OFFICE CD 3
DISTRIBUTION CD 3
DESIGNATED AGENT 0000
TA CONTACT POINT 36 4170 20 03

EFFECTIVE PP 19 YR 14

INQUIRY COMPLETE - PRESS ENTER FOR MORE RECORDS. 0000
PF1 = SUB MENU PF5 = HELP ENTER = INQUIRY CLEAR = EXIT

```
            -=-  QUERY EMPLOYEE LOCATOR RECORD  -=-
KEY INFORMATION:
 DEPT  DJ  AGENCY  FP                    PF1=GROUP   PF10=NSEARCH
 SSN [redacted]                          PF4=CHANGE  ENTR=PROCESS
                                         PF5=HELP    CLR =EXIT
                                         PF9=REPORTS
EMPLOYEE INFORMATION:
 1.NAME (LAST FIRST MI) [redacted]
 2.POI  4080  3.ORG STRUCTURE (2-4)  30 02 4080
 4.BUILDING CODE  ______   5.ROOM NUMBER  ______
   BUILDING ABBR  ____     6.MAIL ROOM    _____
   BUILDING NAME  ______________________________
   ADDRESS        ______________________________
                  ______________________________
                  ____________________ __ _____ ____
 7.OFFICE PHONE  (___) ___ - ____  EXT _____
 8.HOME PHONE    (___) ___ - ____
EMERGENCY CONTACT INFORMATION:
 9.NAME (LAST FIRST)  ________________ ____________
10.PHONE NUMBER  (___) ___ - ____  EXT _____
11.RELATIONSHIP  __________        12.DELETE INDICATOR  _

***  QUERY FUNCTION COMPLETE  ***
```

SSN [redacted] AG FP * ADDRESS/CHECK INFORMATION * 08/10/19 IR124
SCREEN 000 NAME [redacted]
POSITION CURSOR ON ROUTE NUMBER, PRESS PF2 FOR FINANCIAL INSTITUTION ADDRESS

* RESIDENCE ADDRESS *
[redacted]

ORANGE NJ 07050 2372
CITY CD 2440 COUNTY CD 013 STATE/COUNTRY 34

* CHECK BANK ADDRESS *
ACCOUNT TYPE C
ROUTE NO [redacted]
ACCOUNT EFT [redacted]

* CHECK MAIL ADDRESS *

CITY CD 0000 STATE CD

DISBURSING OFFICE CD 3
DISTRIBUTION CD 3
DESIGNATED AGENT 0000
TA CONTACT POINT 36 4170 20 03

EFFECTIVE PP 12 YR 19

INQUIRY COMPLETE - PRESS ENTER FOR MORE RECORDS. 0000
PF1 = SUB MENU PF5 = HELP ENTER = INQUIRY CLEAR = EXIT

```
            -=-  QUERY EMPLOYEE LOCATOR RECORD  -=-
KEY INFORMATION:
 DEPT  DJ  AGENCY  FP                    PF1=GROUP   PF10=NSEARCH
 SSN [redacted]                          PF4=CHANGE  ENTR=PROCESS
                                         PF5=HELP    CLR =EXIT
                                         PF9=REPORTS
EMPLOYEE INFORMATION:
 1.NAME (LAST FIRST MI) [redacted]
 2.POI  4080  3.ORG STRUCTURE (2-4)  30 02 4080
 4.BUILDING CODE  ______   5.ROOM NUMBER ______
   BUILDING ABBR  ____     6.MAIL ROOM   _____
   BUILDING NAME  ______________________________________
   ADDRESS        ______________________________________
                  ______________________________________
                  ____________________ __ _____ ____
 7.OFFICE PHONE  (  ___ )  ___ -  ____ EXT _____
 8.HOME PHONE    (  ___ )  ___ -  ____
EMERGENCY CONTACT INFORMATION:
 9.NAME (LAST FIRST)  ___________________ ____________
10.PHONE NUMBER  (  ___ )  ___ -  ____ EXT _____
11.RELATIONSHIP  __________          12.DELETE INDICATOR _

***  QUERY FUNCTION COMPLETE  ***
```

SSN [redacted] AG FP * ADDRESS/CHECK INFORMATION * 08/10/19 IR124
SCREEN 000 NAME [redacted]
POSITION CURSOR ON ROUTE NUMBER, PRESS PF2 FOR FINANCIAL INSTITUTION ADDRESS

* RESIDENCE ADDRESS *

[redacted]

MIDDLETOWN NY 10940 2589
CITY CD 3730 COUNTY CD 071 STATE/COUNTRY 36

* CHECK BANK ADDRESS *

ACCOUNT TYPE C
ROUTE NO [redacted]
ACCOUNT EFT [redacted]

* CHECK MAIL ADDRESS *

CITY CD 0000 STATE CD

DISBURSING OFFICE CD 3
DISTRIBUTION CD 3
DESIGNATED AGENT 0000
TA CONTACT POINT 36 4170 20 03

EFFECTIVE PP 24 YR 09

INQUIRY COMPLETE - PRESS ENTER FOR MORE RECORDS. 0000
PF1 = SUB MENU PF5 = HELP ENTER = INQUIRY CLEAR = EXIT

-=- QUERY EMPLOYEE LOCATOR RECORD -=-

KEY INFORMATION:
DEPT DJ AGENCY FP
SSN [redacted]

PF1=GROUP PF10=NSEARCH
PF4=CHANGE ENTR=PROCESS
PF5=HELP CLR =EXIT
PF9=REPORTS

EMPLOYEE INFORMATION:
1.NAME (LAST FIRST MI) [redacted] A
2.POI 4080 3.ORG STRUCTURE (2-4) 30 02 4080
4.BUILDING CODE 36540 5.ROOM NUMBER
BUILDING ABBR MCC 6.MAIL ROOM
BUILDING NAME METROPOLITAN CORRECTIONAL CENTER
ADDRESS [redacted]
NEW YORK NY 10007
7.OFFICE PHONE ( [redacted] EXT
8.HOME PHONE ( [redacted]
EMERGENCY CONTACT INFORMATION:
9.NAME (LAST FIRST) [redacted]
10.PHONE NUMBER ( [redacted] EXT
11.RELATIONSHIP MOTHER 12.DELETE INDICATOR

*** QUERY FUNCTION COMPLETE ***

SSN [redacted] AG FP * ADDRESS/CHECK INFORMATION * 08/10/19 IR124
SCREEN 000 NAME [redacted]
POSITION CURSOR ON ROUTE NUMBER, PRESS PF2 FOR FINANCIAL INSTITUTION ADDRESS

* RESIDENCE ADDRESS *
[redacted]

NEW YORK-KINGS NY 11203 2432
CITY CD 4170 COUNTY CD 047 STATE/COUNTRY 36

* CHECK BANK ADDRESS *
ACCOUNT TYPE C
ROUTE NO [redacted]
ACCOUNT EFT [redacted]

* CHECK MAIL ADDRESS *

CITY CD 0000 STATE CD

DISBURSING OFFICE CD 3
DISTRIBUTION CD 3
DESIGNATED AGENT 0000
TA CONTACT POINT 36 4170 20 03

EFFECTIVE PP 11 YR 16

INQUIRY COMPLETE - PRESS ENTER FOR MORE RECORDS. 0000
PF1 = SUB MENU PF5 = HELP ENTER = INQUIRY CLEAR = EXIT

```
            -=-  QUERY EMPLOYEE LOCATOR RECORD  -=-
KEY INFORMATION:
 DEPT  DJ  AGENCY  FP                    PF1=GROUP  PF10=NSEARCH
 SSN *[redacted]                         PF4=CHANGE ENTR=PROCESS
                                         PF5=HELP   CLR =EXIT
                                         PF9=REPORTS
EMPLOYEE INFORMATION:
 1.NAME (LAST FIRST MI) [redacted]
 2.POI  4080  3.ORG STRUCTURE (2-4)  30 02 4080
 4.BUILDING CODE  ______  5.ROOM NUMBER ______
   BUILDING ABBR  ____    6.MAIL ROOM   _____
   BUILDING NAME  ______________________________
   ADDRESS        ______________________________
                  ______________________________
                  ____________________ __ _____ ____
 7.OFFICE PHONE  (___) ___ - ____ EXT _____
 8.HOME PHONE    (___) ___ - ____
EMERGENCY CONTACT INFORMATION:
 9.NAME (LAST FIRST)  ________________ ____________
10.PHONE NUMBER  (___) ___ - ____ EXT _____
11.RELATIONSHIP  __________          12.DELETE INDICATOR _

***  QUERY FUNCTION COMPLETE  ***
```

SSN [redacted] AG FP * ADDRESS/CHECK INFORMATION * 08/10/19 IR124
SCREEN 000 NAME [redacted]
POSITION CURSOR ON ROUTE NUMBER, PRESS PF2 FOR FINANCIAL INSTITUTION ADDRESS

* RESIDENCE ADDRESS *
[redacted]
NEW YORK-KINGS NY 11239 0000
CITY CD 4170 COUNTY CD 047 STATE/COUNTRY 36

* CHECK BANK ADDRESS *
ACCOUNT TYPE [redacted]
ROUTE NO [redacted]
ACCOUNT EFT [redacted]

* CHECK MAIL ADDRESS *
CITY CD 0000 STATE CD

DISBURSING OFFICE CD 3
DISTRIBUTION CD 3
DESIGNATED AGENT 0000
TA CONTACT POINT 36 4170 20 03

EFFECTIVE PP 18 YR 17

INQUIRY COMPLETE - PRESS ENTER FOR MORE RECORDS. 0000
PF1 = SUB MENU PF5 = HELP ENTER = INQUIRY CLEAR = EXIT

```
            -=-  QUERY EMPLOYEE LOCATOR RECORD  -=-
KEY INFORMATION:
 DEPT  DJ  AGENCY  FP                    PF1=GROUP   PF10=NSEARCH
 SSN [redacted]                          PF4=CHANGE  ENTR=PROCESS
                                         PF5=HELP    CLR =EXIT
                                         PF9=REPORTS
EMPLOYEE INFORMATION: [redacted]
 1.NAME (LAST FIRST MI) [redacted]
 2.POI  4080  3.ORG STRUCTURE (2-4)  30 02 4080
 4.BUILDING CODE  ______   5.ROOM NUMBER ______
   BUILDING ABBR  ____     6.MAIL ROOM   _____
   BUILDING NAME  ______________________________
   ADDRESS        ______________________________
                  ______________________________
                  ____________________ __ _____ ____
 7.OFFICE PHONE  (___) ___ - ____ EXT _____
 8.HOME PHONE    (___) ___ - ____
EMERGENCY CONTACT INFORMATION:
 9.NAME (LAST FIRST)  ________________ ____________
10.PHONE NUMBER  (___) ___ - ____ EXT _____
11.RELATIONSHIP  __________        12.DELETE INDICATOR  _

***  QUERY FUNCTION COMPLETE  ***
```

SSN [redacted] AG FP * ADDRESS/CHECK INFORMATION * 08/10/19 IR124
SCREEN 000 NAME [redacted]
POSITION CURSOR ON ROUTE NUMBER, PRESS PF2 FOR FINANCIAL INSTITUTION ADDRESS

* RESIDENCE ADDRESS *
[redacted]

BROOKLYN NY 11207 1012
CITY CD 0706 COUNTY CD 009 STATE/COUNTRY 36

* CHECK BANK ADDRESS *
ACCOUNT TYPE C
ROUTE NO [redacted]
ACCOUNT EFT [redacted]

* CHECK MAIL ADDRESS *

CITY CD 0000 STATE CD

DISBURSING OFFICE CD 3
DISTRIBUTION CD 3
DESIGNATED AGENT 0000
TA CONTACT POINT 36 4170 20 03

EFFECTIVE PP 03 YR 19

INQUIRY COMPLETE - PRESS ENTER FOR MORE RECORDS. 0000
PF1 = SUB MENU PF5 = HELP ENTER = INQUIRY CLEAR = EXIT

```
            -=-  QUERY EMPLOYEE LOCATOR RECORD  -=-
KEY INFORMATION:
 DEPT  DJ  AGENCY  FP                    PF1=GROUP   PF10=NSEARCH
 SSN [redacted]                          PF4=CHANGE  ENTR=PROCESS
                                         PF5=HELP    CLR =EXIT
                                         PF9=REPORTS

EMPLOYEE INFORMATION:
 1.NAME (LAST FIRST MI) [redacted]
 2.POI  4080  3.ORG STRUCTURE (2-4)  30 02 4080
 4.BUILDING CODE      _____   5.ROOM NUMBER  _____
   BUILDING ABBR      ____    6.MAIL ROOM    _____
   BUILDING NAME      ______________________________
   ADDRESS            ______________________________
                      ______________________________
                      ____________________ __ _____ ____
 7.OFFICE PHONE  (___ ) ___ - ____ EXT _____
 8.HOME PHONE    (___ ) ___ - ____
EMERGENCY CONTACT INFORMATION:
 9.NAME (LAST FIRST)  ________________ ____________
10.PHONE NUMBER  (___ ) ___ - ____ EXT _____
11.RELATIONSHIP  __________          12.DELETE INDICATOR  _

***  QUERY FUNCTION COMPLETE  ***
```

UNITED STATES GOVERNMENT

# Memorandum

FEDERAL BUREAU OF PRISONS
Metropolitan Correctional Center
New York, New York 10007

July 24, 2019

MEMORAN[redacted]

FROM: [redacted] lites Manager
SUBJECT: Request for Entry into the Institution

The following interview/tour/or business has been approved:

| | |
|---|---|
| 1. Name of media representative, tour or business: All Borough Tank | Kerry Vishnu & Genard C. Palmer |
| 2. Location of interview or tour: | Basement & 1 floor |
| 3. Date & time of arrival: | 07/24/2019 |
| 4. Staff escort(s): | Facilities staff |
| 5. Authorized equipment: | None |
| 6. NCIC reviewed & cleared: | (Yes) [redacted] |

APPROVED: [redacted]

Captain (all visits): [redacted]

Associate Warden (Programs) (all visits) [redacted]

Distribution:
Front Lobby Officer
Duty Officer
Executive Assistant (Media Visits only)
Control Center
Lieutenant's Office
Outside Patrol

UNITED STATES GOVERNMENT

# Memorandum

FEDERAL BUREAU OF PRISONS
Metropolitan Correctional Center
New York, New York 10007

July 24, 2019

MEMORAN[redacted]

FROM: [redacted]ilites Manager
SUBJECT: Request for Entry into the Institution

The following interview/tour/or business has been approved:

| | |
|---|---|
| 1. Name of media representative, tour or business: All Borough Tank | Kerry Vishnu & Genard C. Palmer |
| 2. Location of interview or tour: | Basement & 1 floor |
| 3. Date & time of arrival: | 07/24/2019 |
| 4. Staff escort(s): | Facilities staff |
| 5. Authorized equipment: | None |
| 6. NCIC reviewed & cleared: | (Yes) [redacted] |

APPROVED: [redacted]

Captain (all visits): [redacted]

Associate Warden (Programs) (all visits) [redacted]

Distribution:
Front Lobby Officer
Duty Officer
Executive Assistant (Media Visits only)
Control Center
Lieutenant's Office
Outside Patrol

# [redacted] - Suicide Watch/Psych Observation Update

**From:** [redacted]
**To:** Suicide Watch/Psych Observation Update
**Date:** 7/30/2019 12:30 PM
**Subject:** Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 is being taken off of Psych Observation and needs to be housed with an appropriate cellmate.

**Suicide Watch**
None

**Psych Observation**
None

Thank you,

[redacted]

**Recipients: 71** Acknowledged: 27, Response Pending: 44

[redacted]

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**Attachments:** User: 0, System: 2

**Send Options:**

Federal Bureau of Prisons
TRUVIEW
**Outside Person Center Report**
**Sensitive But Unclassified**

**Money Sent**

| Transaction Date | Loc | Trans Type | Amount | Reg # | Inmate Nm | Address | City | St | Zip | Phone |
|---|---|---|---|---|---|---|---|---|---|---|
| 8/7/2019 12:04:46 PM | NYM | Western Union | $200.00 | 85993054 | REYES, EFRAIN | 675 AVE Z | BK | NY | 11223 | [redacted] |
| 8/7/2019 12:04:45 PM | NYM | Western Union | $200.00 | 76318054 | EPSTEIN, JEFFREY | 675 AVE Z | BK | NY | 11223 | [redacted] |

NYMHM 531.01 * INMATE HISTORY * 08-19-2019
PAGE 001 OF 001 * QUARTERS * 13:19:12

REG NO..: 85993-054 NAME....: REYES, EFRAIN
CATEGORY: QTR FUNCTION: PRT FORMAT:

| FCL | ASSIGNMENT | DESCRIPTION | START DATE/TIME | STOP DATE/TIME |
|---|---|---|---|---|
| NYM | Z06-220UAD | HOUSE Z/RANGE 06/BED 220U AD | 08-05-2019 1109 | 08-09-2019 0838 |
| NYM | Z06-218LAD | HOUSE Z/RANGE 06/BED 218L AD | 07-16-2019 1550 | 08-05-2019 1109 |
| NYM | G12-792L | HOUSE G/RANGE 12/BED 792L | 11-23-2018 1001 | 07-16-2019 1550 |
| NYM | G01-702L | HOUSE G/RANGE 01/BED 702L | 11-07-2018 1433 | 11-23-2018 1001 |
| NYM | G01-708L | HOUSE G/RANGE 01/BED 708L | 09-28-2018 1129 | 11-07-2018 1433 |
| NYM | G04-725L | HOUSE G/RANGE 04/BED 725L | 08-08-2018 1834 | 09-28-2018 1129 |
| NYM | G04-730L | HOUSE G/RANGE 04/BED 730L | 08-01-2018 2115 | 08-08-2018 1834 |
| NYM | G02-712L | HOUSE G/RANGE 02/BED 712L | 08-01-2018 1950 | 08-01-2018 2115 |
| NYM | R01-001L | HOUSE R/RANGE 01/BED 001L | 08-01-2018 1718 | 08-01-2018 1950 |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

SALES INVOICE --S.B.U.--
NEW YORK MCC
MAIN
ACCOUNT No. 85993054 TF57709
REYES, EFRAIN
08/08/2019 Time 08:10:49 TX ID 2691083
Receipt# 50

BEGINNING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $350.40

| QTY | DESCRIPTION | PRICE |
|---|---|---|
| 1 | AAA POWERCELL BATTERIES | $1.00 |
| 1 | JVC HEADPHONE | $9.95 |
| 1 | RADIO AM/FM | $39.95 |
| | # ITEMS SOLD: 3 | |
| | CHARGE 85993054 | $50.90 |

ENDING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $299.50

Signature

SALES INVOICE --S.B.U.--
NEW YORK MCC
MAIN
ACCOUNT No. 85993054 TF57709
REYES, EFRAIN
08/01/2019 Time 11:33:13 TX ID 2688136
Receipt# 7

BEGINNING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $158.55

| QTY | DESCRIPTION | PRICE |
|---|---|---|
| 1 | AAA POWERCELL BATTERIES | $1.00 |
| 2 | HALLS 40IC | $1.90 |
| 1 | TONE SOAP | $1.25 |
| | # ITEMS SOLD: 4 | |
| | CHARGE 85993054 | $4.15 |

ENDING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $154.40

Signature

SALES INVOICE --S.B.U.--
NEW YORK MCC
MAIN
ACCOUNT No. 85993054 TF60012
REYES, EFRAIN
07/25/2019 Time 08:28:05 TX ID 2685532
Receipt# 58

BEGINNING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $13.25

| QTY | DESCRIPTION | PRICE |
|---|---|---|
| . 1 | ANTI FUNGAL CREAM | $1.60 |
| 1 | DOVE | $2.15 |
| . 1 | HALLS 40IC | $0.95 |
| | # ITEMS SOLD: 3 | |
| | CHARGE 85993054 | $4.70 |

ENDING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $8.55

Signature

SALES INVOICE --S.B.U.--
NEW YORK MCC
MAIN
ACCOUNT No. 85993054 TF60012
REYES, EFRAIN
07/15/2019 Time 10:11:40 TX ID 2681690
Receipt# 83

BEGINNING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $80.40

| QTY | DESCRIPTION | PRICE |
|---|---|---|
| 2 | BEEF SUMMER SAUSAGE | $3.90 |
| 2 | CHEESE/TURKEY COMBO | $2.60 |
| 2 | CROISSANT W/STRAWBERRY | $2.30 |
| 1 | DORITOS | $2.30 |
| 1 | EFFERGRIP | $6.00 |
| 1 | FROSTED FLAKES | $3.40 |
| 2 | INSTANT RICE | $2.40 |
| 5 | MACKERAL | $5.00 |
| 2 | MEGA HONEY BUNS | $1.70 |
| 1 | OATMEAL COOKIES (ICED) | $1.95 |
| 1 | PEANUTS | $1.70 |
| 2 | PINEAPPLE MIX | $2.30 |
| 2 | PINK SALMON | $5.80 |
| 5 | RAMEN BEEF SOUP | $1.50 |
| 5 | RAMEN/CHICKEN SOUP | $1.50 |
| 2 | SHABANG CHIPS | $3.00 |
| 5 | TANG | $11.75 |
| 2 | TONE SOAP | $2.50 |
| 2 | TURKEY SUMMER SAUSAGE | $3.90 |
| 1 | VANILLA WAFERS | $1.65 |
| | # ITEMS SOLD: 46 | |
| | CHARGE 85993054 | $67.15 |

ENDING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $13.25

Signature

SALES INVOICE --S.B.U.--
NEW YORK MCC
MAIN
ACCOUNT No. 85993054 TF60012
REYES, EFRAIN
07/01/2019 Time 10:07:14 TX ID 2676165
Receipt# 143

BEGINNING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $35.00

| QTY | DESCRIPTION | PRICE |
|---|---|---|
| 1 | AA POWERCELL BATTERIES | $1.00 |
| 1 | AAA POWERCELL BATTERIES | $1.00 |
| 5 | BEEF DELI STICK | $6.00 |
| 2 | BUFFALO CHICKEN STICK | $2.40 |
| 2 | DORITOS | $4.60 |
| 1 | FROSTED FLAKES | $3.40 |
| 5 | INSTANT RICE | $6.00 |
| 2 | PINK SALMON | $5.80 |
| 5 | RAMEN BEEF SOUP | $1.50 |
| 2 | SALSA CHIPS | $2.90 |
| | # ITEMS SOLD: 26 | |
| | CHARGE 85993054 | $34.60 |

ENDING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $0.40

Signature

# Federal Bureau of Prisons
## TRUVIEW
## Inmate Center Report
## Sensitive But Unclassified

**Reg #:** 76318054 **Start Dt:** 5/21/2019 **End Dt:** 8/19/2019

- [x] Money Received
- [ ] Money Sent
- [ ] Contact List
- [ ] Addresses
- [ ] Phone List
- [ ] Calls
- [ ] Email List
- [ ] Messages
- [ ] Visitor List
- [ ] Visits
- [ ] Timeline

### Money Received

| Transaction Date | Loc | Trans Type | Amount | Sender Nm | Address | City | St | Zip | Phone |
|---|---|---|---|---|---|---|---|---|---|
| 8/7/2019 12:04:45 PM | NYM | Western Union | $200.00 | TALI, GULNORA | [redacted] | BK | NY | 11223 | [redacted] |
| 7/31/2019 9:04:12 AM | NYM | Western Union | $300.00 | INDYKE, DARRENK | [redacted] | BOCA RATON | FL | 33496 | [redacted] |
| 7/8/2019 10:04:21 AM | NYM | Western Union | $200.00 | KAHN, RICHARD | [redacted] | NEW YORK | NY | 10021 | [redacted] |

# Federal Bureau of Prisons
## TRUVIEW
## Outside Person Center Report
## Sensitive But Unclassified

**Last Name:** TALI **First Name:** GULNORA **Zip:** 11223 **Start Dt:** 5/21/2019 **End Dt:** 8/19/2019

☐ **Money Received** ☑ **Money Sent** ☐ **Email List** ☐ **Messages** ☐ **Visitor List** ☐ **Visits** ☐ **VCI List** ☐ **Timeline**

Federal Bureau of Prisons
TRUVIEW
**Outside Person Center Report**
**Sensitive But Unclassified**

**Last Name:** KAHN **First Name:** RICHARD **Zip:** 10021 **Start Dt:** 5/21/2019 **End Dt:** 8/19/2019

☐ **Money Received** ☑ **Money Sent** ☐ **Email List** ☐ **Messages** ☐ **Visitor List** ☐ **Visits** ☐ **VCI List** ☐ **Timeline**

# Federal Bureau of Prisons
## TRUVIEW
## Outside Person Center Report
## Sensitive But Unclassified

**Money Sent**

| Transaction Date | Loc | Trans Type | Amount | Reg # | Inmate Nm | Address | City | St | Zip | Phone |
|---|---|---|---|---|---|---|---|---|---|---|
| 7/8/2019 10:04:21 AM | NYM | Western Union | $200.00 | 76318054 | EPSTEIN, JEFFREY | [redacted] | NEW YORK | NY | 10021 | [redacted] |
| 7/8/2019 10:04:20 AM | NYM | Western Union | $200.00 | 76220054 | RUGARD, RUBEN | [redacted] | NEW YORK | NY | 10021 | [redacted] |

SALES INVOICE --S.B.U.--
NEW YORK MCC
MAIN
ACCOUNT No. 76220054 TF60012
RUGARD, RUBEN
08/20/2019 Time 09:01:23 TX ID 2695257
Receipt# 56

BEGINNING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $857.12

| QTY | DESCRIPTION | PRICE |
|---|---|---|
| 1 | AAA POWERCELL BATTERIES | $1.00 |
| 2 | BOWLS/LIDS (RECTANGLE) | $10.80 |
| 2 | CLEAR SHAVE BAG | $11.00 |
| 2 | COFFEE BUSTELO | $7.90 |
| 2 | CROISSANT W/STRAWBERRY | $2.30 |
| 5 | INSTANT RICE | $6.00 |
| 2 | JOLLY RANCHER CHERRY | $2.30 |
| 2 | JOLLY RANCHER WATERMELON | $2.30 |
| 1 | MAYONNAISE | $3.30 |
| 1 | SNACKS CRACKER | $2.45 |
| 3 | SNICKER BAR | $3.15 |
| 1 | VELVEETA CHEESE BOTTLE | $3.60 |
| | # ITEMS SOLD: 24 | |
| | CHARGE 76220054 | $56.10 |

ENDING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $801.02

Signature

SALES INVOICE --S.B.U.--
NEW YORK MCC
MAIN
ACCOUNT No. 76220054 TF57709
RUGARD, RUBEN
08/13/2019 Time 07:20:43 TX ID 2692692
Receipt# 34

BEGINNING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $964.97

| QTY | DESCRIPTION | PRICE |
|---|---|---|
| 1 | AJAX DISH WASH | $1.65 |
| 2 | BOWLS/LIDS (RECTANGLE) | $10.80 |
| 2 | BUFFALO CHICKEN STICK | $2.40 |
| 5 | CHEESE/TURKEY COMBO | $6.50 |
| 2 | CLEAR SHAVE BAG | $11.00 |
| 1 | DIAL ANTI BACTERIAL | $1.15 |
| 1 | DOVE | $2.15 |
| 6 | GINGER ALE 24IC | $2.70 |
| 2 | JOLLY RANCHER CHERRY | $2.30 |
| 2 | JOLLY RANCHER WATERMELON | $2.30 |
| 5 | MACKERAL | $5.50 |
| 2 | PLAIN CHIPS | $2.60 |
| 2 | PLAYING CARDS/POKER | $3.20 |
| 1 | RADIO AM/FM | $39.95 |
| 1 | REFRIED BEANS | $2.15 |
| 1 | SNACKS CRACKER | $2.45 |
| 3 | SNICKER BAR | $3.15 |
| 1 | SUAVA BODY WASH OCEAN BREEZE | $3.00 |
| 1 | SWEET MATE SWEETNER | $1.65 |
| 1 | TONE SOAP | $1.25 |
| | # ITEMS SOLD: 42 | |
| | CHARGE 76220054 | $107.85 |

ENDING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $857.12

Signature

SALES INVOICE --S.B.U.--

NEW YORK MCC

MAIN

ACCOUNT No. 76220054 TF60012

RUGARD, RUBEN

08/06/2019 Time 10:08:34 TX ID 2689894

Receipt# 76

BEGINNING BALANCES:

Available Balance is N/A

Spending Limit Balance Is N/A

Account Balance Is $978.07

| QTY | DESCRIPTION | PRICE |
|---|---|---|
| 2 | BUFFALO CHICKEN STICK | $2.40 |
| 1 | COFFEE-MATE FRENCH VANILLA | $3.65 |
| 2 | DIAL ANTI BACTERIAL | $1.80 |
| 1 | FROSTED FLAKES | $3.40 |
| 12 | GINGER ALE 24IC | $5.40 |
| 2 | JOLLY RANCHER 48IC | $1.70 |
| 5 | MACKERAL | $5.50 |
| 2 | PINEAPPLE MIX | $2.30 |
| 1 | TANG | $2.35 |
| 1 | VELVEETA CHEESE BOTTLE | $3.60 |
| | # ITEMS SOLD: 29 | |
| | CHARGE 76220054 | $32.10 |

ENDING BALANCES:

Available Balance is N/A

Spending Limit Balance Is N/A

Account Balance Is $945.97

Signature

SALES INVOICE --S.B.U.--

NEW YORK MCC

MAIN

ACCOUNT No. 76220054 TF60012

RUGARD, RUBEN

07/30/2019 Time 09:21:33 TX ID 2687206

Receipt# 38

BEGINNING BALANCES:

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is $630.27

| QTY | DESCRIPTION | PRICE |
|---|---|---|
| 1 | AA POWERCELL BATTERIES | $1.00 |
| 1 | AAA POWERCELL BATTERIES | $1.00 |
| 1 | AJAX DISH WASH | $1.65 |
| 5 | BEEF DELI STICK | $6.00 |
| 2 | BUFFALO CHICKEN STICK | $2.40 |
| 5 | CHEESE/TURKEY COMBO | $6.50 |
| 1 | COFFEE-MATE FRENCH VANILLA | $3.65 |
| 2 | FOLGERS COFFEE | $10.30 |
| 6 | GINGER ALE 24IC | $2.70 |
| 1 | HERBAL ESSENCES SHAMPOO | $4.15 |
| 2 | JOLLY RANCHER 48IC | $1.70 |
| 5 | MACKERAL | $5.50 |
| 1 | MASTER LOCK | $6.95 |
| 2 | PLAIN CHIPS | $2.60 |
| 1 | PLAYING CARDS/POKER | $1.60 |
| 1 | REFRIED BEANS | $2.15 |
| 1 | SALTINE CRACKERS | $1.90 |
| 5 | SILK ALMOND MILK | $9.00 |
| 2 | SNICKER BAR | $2.10 |
| 2 | TANG | $4.70 |
| 1 | VANILLA WAFERS | $1.65 |
| | # ITEMS SOLD: 48 | |
| | CHARGE 76220054 | $79.20 |

ENDING BALANCES:

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is $551.07

Signature

SALES INVOICE --S.B.U.--
NEW YORK MCC
MAIN
ACCOUNT No. 76220054 TF60012
RUGARD, RUBEN
07/23/2019 Time 09:49:29 TX ID 2684629
Receipt# 96

BEGINNING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $658.87

| QTY | DESCRIPTION | PRICE |
|---|---|---|
| 1 | AA POWERCELL BATTERIES | $1.00 |
| 1 | AJAX DISH WASH | $1.65 |
| 2 | CROISSANT W/STRAWBERRY | $2.30 |
| 2 | DORITOS | $4.60 |
| 6 | GINGER ALE 24IC | $2.70 |
| 1 | KRAFT BBQ SAUCE | $2.85 |
| 3 | MACKERAL | $3.00 |
| 1 | MAYONNAISE | $3.30 |
| 2 | PINEAPPLE MIX | $2.30 |
| 1 | SALTINE CRACKERS | $1.90 |
| 2 | SHABANG CHIPS | $3.00 |
| | # ITEMS SOLD: 22 | |
| | CHARGE 76220054 | $28.60 |

ENDING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $630.27

Signature

SALES INVOICE --S.B.U.--

NEW YORK MCC

MAIN

ACCOUNT No. 76220054 TF60012

RUGARD, RUBEN

07/16/2019 Time 07:52:23 TX ID 2682060

Receipt# 9

BEGINNING BALANCES:

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is $700.32

| QTY | DESCRIPTION | PRICE |
|---|---|---|
| 1 | AJAX DISH WASH | $1.65 |
| 1 | BOWLS/LIDS (RECTANGLE) | $5.40 |
| 2 | CHEESE/TURKEY COMBO | $2.60 |
| 6 | GINGER ALE 24IC | $2.70 |
| 1 | HERBAL ESSENCES SHAMPOO | $4.15 |
| 2 | JOLLY RANCHER 48IC | $1.70 |
| 1 | KRAFT BBQ SAUCE | $2.85 |
| 1 | MAYONNAISE | $3.30 |
| 2 | NUTRUTION BAR (COOKIES & CREAM | $3.50 |
| 1 | REFRIED BEANS | $2.15 |
| 1 | SALTINE CRACKERS | $1.90 |
| 2 | TANG | $4.70 |
| 1 | TONE SOAP | $1.25 |
| 1 | VELVEETA CHEESE BOTTLE | $3.60 |
| | # ITEMS SOLD: 23 | |
| | CHARGE 76220054 | $41.45 |

ENDING BALANCES:

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is $658.87

Signature

| | | |
|---|---|---|
| 1 | V05 OCEAN BODY WASH | $2.40 |
| | # ITEMS SOLD: 63 | |
| | CHARGE 76220054 | $149.55 |

ENDING BALANCES:

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is $35.72

Signature

SALES INVOICE --S.B.U.--
NEW YORK MCC
MAIN
ACCOUNT No. 76220054 TF60012
RUGARD, RUBEN
07/01/2019 Time 14:00:44 TX ID 2676379
Receipt# 269

BEGINNING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $185.27

| QTY | DESCRIPTION | PRICE |
|---|---|---|
| 1 | AA POWERCELL BATTERIES | $1.00 |
| 5 | BEEF DELI STICK | $6.00 |
| 2 | BEEF SUMMER SAUSAGE | $3.90 |
| 2 | BEEF SUMMER SAUSAGE (HOT) | $3.90 |
| 1 | BOOK LIGHT | $12.95 |
| 1 | BOWLS/LIDS (RECTANGLE) | $5.40 |
| 5 | CHEESE/TURKEY COMBO | $6.50 |
| 1 | COFFEE-MATE FRENCH VANILLA | $3.65 |
| 2 | DOVE | $4.30 |
| 2 | FOLGERS COFFEE | $10.30 |
| 1 | GARLIC POWDER | $1.55 |
| 2 | GRANOLA BARS/VARIETY | $6.60 |
| 1 | GREY HAT | $3.25 |
| 1 | HONEY (SUGAR FREE) | $3.40 |
| 1 | HOT COCOA RESEALABLE | $1.80 |
| 2 | JOLLY RANCHER CHERRY | $2.30 |
| 2 | JOLLY RANCHER WATERMELON | $2.30 |
| 1 | MAYONNAISE | $3.30 |
| 1 | ORAL-B TOOTHBRUSH | $3.15 |
| 1 | PALMERS COCOA BUTTER LOTION | $6.25 |
| 2 | PEANUT BUTTER | $6.00 |
| 2 | PINEAPPLE MIX | $2.30 |
| 2 | PLAYING CARDS/POKER | $3.20 |
| 2 | PROTEIN BAR (CHOCOLATE CARAMEL | $3.50 |
| 1 | PUFF WASH | $1.30 |
| 1 | SALT & PEPPER | $2.70 |
| 1 | SAZON | $1.65 |
| 1 | SENSODYNE TOOTH PAST | $6.75 |
| 5 | SILK ALMOND MILK | $9.00 |
| 5 | SPAM | $7.50 |
| 1 | SUAVE SKIN LOTION | $4.85 |
| 2 | SUNFLOWER SEEDS | $3.40 |
| 1 | TONE SOAP | $1.25 |
| 1 | TURKEY SUMMER SAUSAGE | $1.95 |

**Folder Side: Acknowledgement**

**Name:** [redacted]

**Account Number:** [redacted]

This is an 'official' document generated from the eOPF system.

ACKNOWLEDGEMENT OF RECEIPT OF "STANDARDS OF EMPLOYEE CONDUCT"
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

---

I, [redacted], acknowledge that I received a copy of the
(Employee's Name – Printed)

Program Statement (P.S. #3420.11) on the Standards of Employee Conduct on 12/3/10.
(Date)

R[redacted]

Date: 12/3/10

Institution: MCC New York

This is an 'official' document generated from the eOPF system.

BP-A0165 ACKNOWLEDGEMENT OF RECEIPT OF "STANDARDS OF EMPLOYEE CONDUCT" CDFRM
DEC 13

U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF PRISONS

[redacted]

I, [redacted], hereby acknowledge
(Employee's Name)

receipt of Program Statement #3420.11. I further acknowledge that my conduct is governed by this policy and it is my responsibility to familiarize myself with the provisions of this document.

[redacted]

Received: _____
(Signature)

Date: 2/21/14

Institution: F.C.I. Ft. Worth, Tx.

PDF This is an 'official' document generated from the eOPF system.

425 31 9489

BP-S165.033 ACKNOWLEDGEMENT OF RECEIPT OF "STANDARDS OF EMPLOYEE CONDUCT" CDFRM
MAR 96

U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF PRISONS

I, [redacted], acknowledge that I
(Employee's Name)

received a copy of the Program Statement (P.S. # 3420.09) on the

Standards of Employee Conduct on 2/19/08
(Date)

[redacted]

Received

Date: 2/19/08

Institution: FCI Beaumontville

(This form may be replicated via WP)

This form replaces BP-165.033 dtd Apr 1994

[redacted]

This is an 'official' document generated from the eOPF system.

Glenda Anderson

## Acknowledgment of Receipt of Guidance Materials Regarding the Law Enforcement Officers Safety Act of 2004

I have received a copy of the Law Enforcement Officers Safety Act (P.L. 108-277); the Bureau of Prisons February 27, 2006, memorandum titled "Guidance Regarding the Law Enforcement Officers Safety Act (LEOSA);" the Department of Justice's January 31, 2005, memorandum titled "Guidance on the Application of the Law Enforcement Officers Safety Act of 2004 to Current and Retired Department of Justice Law Enforcement Officers," title 18 U.S.C. § 3050; 28 C.F.R. §§ 511.10-511.16, and the Department of Justice Policy Statement on the Use of Deadly Force.

[redacted]

Staff Member Printed Name

[redacted]

Staff Member Signature

3/6/06

Date Signed

Place this form on the left side of the employee's Official Personnel Folder

This is an 'official' document generated from the eOPF system.

BP-S165.033 ACKNOWLEDGEMENT OF RECEIPT OF "STANDARDS OF EMPLOYEE CONDUCT" CDFRM
MAR 96

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

I, [redacted], acknowledge that I
(Employee's Name)

received a copy of the Program Statement (P.S. # 3420.09) on the

Standards of Employee Conduct on 03/10/06.
(Date)

Received: [redacted]

Date: 03/10/06

Institution: FCI Beaumont, TX

(This form may be replicated via WP)

This form replaces BP-165.033 dtd Apr 1994

This is an 'official' document generated from the eOPF system.

U.S. Department of Justice

Federal Bureau of Prisons

[redacted]

Washington, DC 20534

October 16, 1997

MEMORANDUM FOR ALL BUREAU OF PRISONS AND PUBLIC HEALTH SERVICE EMPLOYEES

FROM: Ronald G. Thompson, Assistant Director
Human Resource Management Division

Wallace H. Cheney
Assistant Director/General Counsel

SUBJECT: Misdemeanor Crimes of Domestic Violence

On September 30, 1996, Title 18, United States Code, Section 922(g)(9) was enacted, making it illegal for anyone who has been convicted of a misdemeanor crime of domestic violence to possess any firearm or ammunition. In December 1996, all employees authorized to carry a firearm were required to complete an inquiry regarding such convictions. For those who responded affirmatively to the inquiry, interim measures were taken which included revocation of their authorization to carry firearms. Additionally, all applicants for law enforcement positions are now screened to ensure that they meet the full range of qualifications for positions in our facilities.

The agency has closely reviewed the legislation and evaluated its impact on its operations. To accomplish the mission of the Bureau of Prisons (Bureau), it is imperative that all Bureau employees are able to execute the entire scope of their duties. As Title 18 prevents employees who have misdemeanor convictions of domestic violence from possessing firearms or ammunition, these employees are unable to perform the full range of their duties. This, in turn, substantially limits the Bureau's ability to accomplish its mission.

Effective December 1, 1997, any employee who encumbers a law enforcement position (i.e., All employees covered under the hazardous retirement provisions for law enforcement officers) and is convicted of a misdemeanor crime of domestic violence within the meaning of the statute will be considered unqualified for

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employment with the Bureau of Prisons. This will not impact chaplains, dentists, physicians, and other positions which the Director specifically exempts from carrying firearms.

If you are convicted of such an offense on or after December 1, 1997, there will be no alternative other than to immediately propose removal under procedures set forth in Title 5 U.S.C. Chapter 75. If you are convicted of a misdemeanor crime of domestic violence and you do not currently occupy a law enforcement position, you will be unable to transfer to, or assume such a position until your record is cleared. If you are a Public Health Service (PHS) employee, the Bureau will request that the PHS reassign you to a position outside of the Bureau pursuant to the terms of the Memorandum of Understanding between the Bureau and PHS.

If you answered affirmatively to a conviction of a misdemeanor crime of domestic violence in the inquiry issued in December 1996, or if you have been convicted of such an offense after responding to the inquiry but before December 1, 1997, you must take formal action to have your conviction(s) expunged, set aside, or pardoned as described in Title 18 U.S.C. Section 921. Official documentation of the action should be provided to your facility's Chief Executive Officer immediately upon receipt. Your authorization to possess firearms must be re-established within twelve months from the date you receive this memorandum. If your conviction is not expunged, set aside, or pardoned by the end of this twelve month period, there will be no alternative other than to propose removal under procedures set forth in Title 5 U.S.C., Chapter 75. Therefore, I encourage you to immediately initiate action to have your conviction cleared.

Should you need advice or guidance regarding this matter, you should seek private legal counsel. If you are a member of the bargaining unit and have questions, you are encouraged to contact your local union representative. While agency personnel are available to answer general questions, we are unable to provide private legal advice.

While this action may seem severe, it is necessary in order to comply with the law, continue to maintain a high degree of public trust, and to accomplish the Bureau's mission.

[redacted] of the foregoing:

[redacted]

11·7·97
Date

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**Acknowledgement of Receipt of Notice to Employee Whose Position Has Been Determined Subject to Random Drug Testing**

The Bureau of Prisons' Drug-Free Workplace Program is intended to offer a helping hand to those who need it, while sending a clear message that any illegal drug use is, quite simply, incompatible with the mission of the Bureau of Prisons.

The position you hold has been determined to be a Test Designated Position. As such, you may be selected for urinalysis drug testing for the presence of controlled substances.

You may be required to submit to testing in the following drug test categories:

1. Random Selection
2. Reasonable Suspicion of drug use on-, or off-duty
3. Post Accident
4. Post Completion of Substance Abuse Treatment Program

All initial positive test results will be confirmed with a gas chromatography/mass spectrometry analysis. This is the most accurate testing available.

Each employee tested will be afforded the opportunity to present medical documentation supporting the lawful use of an otherwise illegal drug. If the reviewing physician determines an employee has used a drug(s) illegally, the employee may request that a portion of his or her specimen be submitted for re-analysis at a certified laboratory of his or her choice. Employee records related to positive results are protected by the Privacy Act.

A test result which the physician has found to be positive, or a refusal to submit to drug testing may result in disciplinary action up to, and including dismissal.

Bureau of Prison's employees who are using illegal drugs may seek confidential assistance by contacting their local Employee Assistance Program Coordinator. An employee who makes his or her drug problem known to his or her Chief Executive Officer prior to suspicion or investigation may qualify for protection from disciplinary action.

**I have read the above, and I understand that my position has been identified as subject to random drug testing. I also acknowledge that I have received a copy of the Bureau of Prisons' Program Statement on Employee Drug Testing.**

Signature [redacted] Date 3-13-97

Printed [redacted]

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P.S. 1237.07
June 15, 1993

# CERTIFICATION FORM

I certify that I have read and understood Program Statement 1237.07, Computer Security.

[redacted]

[redacted]
(Typed or Printed Name)

2/15/95
(Date)

Institution: FCI Terminal Island BOP-523

To be retained in Employee Official Personnel File

This is an 'official' document generated from the eOPF system.

3735.02
March 25, 1991
Attachment C

FEDERAL BUREAU OF PRISONS

## ACKNOWLEDGMENT OF RECEIPT OF NOTICE TO EMPLOYEE WHOSE POSITION IS DESIGNATED SENSITIVE FOR DRUG TESTING PURPOSES

I acknowledge receiving notice of the establishment of the Federal Bureau of Prisons' employee drug testing program. I understand that I may be selected for screening by urinalysis testing for the presence of controlled substances. I understand that a confirmed positive result of that testing or refusal to submit to testing may result in disciplinary action up to and including dismissal from Federal service. I further understand that I will have an opportunity to submit medical documentation to the Medical Review Officer to support my legitimate use of a drug. I further understand that, in the event of a positive test result, I may request a portion of the original sample to be retested at another NIDA certified laboratory of my choice.

I have read the notice announcing the establishment of an employee drug testing program. I also acknowledge that I have received a copy of the Bureau of Prisons' Program Statement on employee drug testing.

[redacted]
Printed or Typed Name

[redacted]
Signature of Employee

10/12/96
Date

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**Folder Side: I 9**

**Name:** [redacted]

**Account Number: 22279**

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Attachment 2 to FPM Ltr. 296-103

# EMPLOYMENT ELIGIBILITY VERIFICATION

**1 EMPLOYEE INFORMATION AND VERIFICATION:** (To be completed and signed by employee.)

| | | | |
|---|---|---|---|
| Name: (Print or Type) Last [redacted] | First [redacted] | Middle | Maiden |
| Address: Street Number and Number [redacted] | City | State SPRING VALLEY, CA | ZIP Code 91977 |
| Date of Birth (Month/Day/Year) [redacted] | | Social Security Number [redacted] | |

I attest, under penalty of perjury, that I am (check a box):

☑ A citizen or national of the United States.
☐ An alien lawfully admitted for permanent residence (Alien Number A _____).
☐ An alien authorized by the Immigration and Naturalization Service to work in the United States (Alien Number A _____ or Admission Number _____, expiration of employment authorization, if any _____).

I attest, under penalty of perjury, the documents that I have presented as evidence of identity and employment eligibility are genuine and relate to me. I am aware that federal law provides for imprisonment and/or fine for any false statements or use of false documents in connection with this certificate.

Sign[redacted] Date (Month/Day/Year) 11/7/94

[redacted]CATION (If prepared by other than the individual.) I attest, under penalty of perjury, that the above was prepared by me at the request of the named individual and is based on all information of which I have any knowledge.

| | | | |
|---|---|---|---|
| Signature | | Name (Print or Type) | |
| Address (Street Name and Number) | City | State | Zip Code |

**2 EMPLOYER REVIEW AND VERIFICATION:** (To be completed and signed by employer.)

Examine one document from those in List A and check the correct box, *or* examine one document from List B *and* one from List C and check the correct boxes. Provide the *Document Identification Number* and *Expiration Date*, for the document checked in that column.

| List A<br>Identity and Employment Eligibility | | List B<br>Identity | and | List C<br>Employment Eligibility |
|---|---|---|---|---|
| ☐ United States Passport | | ☑ A State issued driver's license or I.D. card with a photograph, or information, including name, sex, date of birth, height, weight, and color of eyes. (Specify State) CA | | ☑ Original Social Security Number Card (other than a card stating it is not valid for employment) |
| ☐ Certificate of United States Citizenship | | ☐ U.S. Military Card | | ☐ A birth certificate issued by State, county, or municipal authority bearing a seal or other certification |
| ☐ Certificate of Naturalization | | ☐ Other (Specify document and issuing authority) | | ☐ Unexpired INS Employment Authorization Specify form |
| ☐ Unexpired foreign passport with attached Employment Authorization | | | | # |
| ☐ Alien Registration Card with photograph | | *Document Identification* [redacted] | | *Document Identification* [redacted] |
| *Document Identification* | | # | | # |
| # | | *Expiration Date (if any)* [redacted] | | *Expiration Date (if any)* |
| *Expiration Date (if any)* | | | | |

CERTIFICATION: I attest, under penalty of perjury, that I have examined the documents presented by the above individual, that they appear to be genuine, relate to the individual named, and that the individual is authorized to work in the United States.

[redacted] Title Pers Sec Spec

Date 11-17-94

Employer Name Dept. of Justice, Bureau of Prisons, Fed. Corr. Inst. Terminal Island, CA 90731

Form I-9 (03/20/87)
OMB No. 1115-0136

U.S. Department of Justice,
Immigration and Naturalization Service

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This is an 'official' document generated from the eOPF system.

**Folder Side: Performance**

**Name:** [redacted]

**Account Number:** [redacted]

This is an 'official' document generated from the eOPF system.

U.S. Department of Justice Bureau of Prisons

Non-Bargaining Performance Work Plan

DISCLOSURE STATEMENT: This information is personal. It must be appropriately safeguarded from improper disclosure and it should only be made available for review by appropriate management levels having a need to know.

Name of Employee: [redacted]

Social Security No.: On File [redacted]

Position Title, Pay Plan, Series, Grade: Lieutenant, GS-0007-11

Location/Dept. New York MCC (NYM)

Rating Period: *from:* 04/01/2018 to 03/31/2019

**Performance Work Plan Development**

**Acknowledgment of Development, Discussion, and Approval of Performance Work Plan**

Employee's Signature | Date | Rating Official's Signature | Date

**Progress Review**

**A Progress Review Has Been Conducted By the Rating Official**

Employee's Signature | Date | Rating Official's Signature | Date

**Annual Performance Review** **(End of Performance Cycle)**

| Element | Element | X | Weight Factor | = | Total |
|---|---|---|---|---|---|
| 1. Organizational Results | 3 | | 60 | | 180 |
| 2. People/Workforce & Communication/Teamwork | 3 | | 20 | | 60 |
| 3. Taxpayer Value | 4 | | 20 | | 80 |
| Overall Summary Rating | | | | | 320 |

**Element Rating Scale**

Outstanding=5
Excellent=4
Achieved Results=3
Minimally Satisfactory=2
Unsatisfactory=U

**Summary Rating Scale**

461-500=Outstanding
361-460=Excellent
261-360=Achieved Results
200-260=Minimally
Unsatisfactory=U

**OVERALL PERFORMANCE RATING OF RECORD:**

Q OUTSTANDING Q EXCELLENT ✓ ACHIEVED RESULTS Q MINIMALLY SATISFACTORY Q UNSATISFACTORY

Rating Official's Signature | Date 4/1/19

**Reviewing Official's Comments:** Thank you for your dedication to the mission of MCC New York

Reviewing Official's Signature | Date 4/9/19

**Chief Executive Officer's Comments:**

Chief Executive Officer's Signature | Date

**FINAL DISCUSSION:** REFUSED TO SIGN

Employee's Signature | Date 5/6/19

**TRAINING AND CAREER DEVELOPMENT**

1. Specify areas in which employee should receive training to improve skills and/or knowledge required in present position and the type of training recommended.

THE EMOTIONALLY INTELLIGENT LEADER BIU ONLINE LEARNING

2. Specify training and other developmental activities where change is required to enhance career advancement and promotion potential.

CORE 3 COMMUNICATION, LEADING CHANGE BIU ONLINE

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00 AM Inmate EPSTEIN is pacing — BD
54 AM Inmate EPSTEIN is laying down quiet — BD
12 AM Lt ROUNDS — BD
15 AM Inmate EPSTEIN is laying down — BD
30 AM Inmate EPSTEIN is sleeping — BD
5 AM Inmate EPSTEIN is sleeping — BD
00 AM Inmate EPSTEIN is sleeping — BD
15 AM Inmate EPSTEIN is using bathroom, then laying down — BD
30 AM Inmate EPSTEIN is pacing — BD
45 AM Inmate EPSTEIN is pacing — BD
00 AM Inmate EPSTEIN is pacing — BD
01 AM End of shift — BD
02 AM I/C BRUSSETT (76269-054) ASSUMES RESPONSIBILITY FOR THE PSYCH OBSERVATION OF INMATE EPSTEIN (76318-054) CELL #4 ON 7/10/19 — JB
204 INMATE EPSTEIN IS LAYING DOWN TRIGHTENED ON — JB
315 INMATE EPSTEIN IS LAYING DOWN — JB
320 INMATE EPSTEIN IS LAYING DOWN — JB
335 INMATE EPSTEIN IS WALKING AROUND — JB
336 ASKS IF IT'S OKAY FOR HIM TO WALK AROUND HE'S ALSO TAKING A PEE [illegible] — JB

EPSTIEN 76318-054

345 INMATE EPSTIEN IS PACING BACK AND FORTH
INMATE EPSTIEN IS ~~SLEEPING~~ ERASED IN PACING BACK AND FORTH
INMATE EPSTIEN IS PLAYING WITH ANOTHER
415 INMATE EPSTIEN IS WALKING AROUND THE COLL
430 INMATE EPSTIEN IS WALKING AROUND COLL
445 INMATE EPSTIEN IS SLEEPING
500 INMATE EPSTIEN APPEARS TO BE SLEEP
515 INMATE EPSTIEN APPEARS TO BE SLEEP
530 INMATE EPSTIEN IS SLEEP
545 INMATE EPSTIEN IS SLEEP
600 INMATE EPSTIEN IS SLEEPING
615 INMATE EPSTIEN IS SLEEPING
620 INMATE EPSTIEN IS VISING BATHROOM
630 INMATE EPSTIEN IS PACING THE COLL
645 INMATE EPSTIEN IS UP PACING
700 INMATE EPSTIEN ASKED ME ABOUT HIS BREAKFAST
INMATE PSALMSEN 76269-054 SIGNING OUT
7:15 AM I/C Albert McDuffie #86768054 assumes responsibility for inmate Epstein #76318-054 in cell #4
Inmate Epstein is pacing around the room
7:30 AM Inmate Epstein is sitting on the bed
7:45 AM Inmate Epstein is talking to the psyche
7:45 Dr E Mullen Psych visit & review of hy

8:00 AM Inmate Epstein is sitting on the bed ——— am

8:15 AM Inmate Epstein is pacing the room ——— am

8:30 AM Inmate Epstein is taking a shower and (JE)
He will be receiving a new set of clothes ——— (JE)

8:45 AM Inmate is getting dressed for lawyer visit ——— am

9:00 Inmate Epstein has entered a regular housing unit - am
End of shift Albert McDuffie #86768054 am

Name of Inmate On Suicide Watch or Psych Observation: [redacted] Epstein

Registration #: 76318-054

EATING/SHOWER CHART

| DATE | BREAKFAST | LUNCH | DINNER | LIQUIDS | OFFERED SHOWER | RECEIVED SHOWER |
|---|---|---|---|---|---|---|
| 7-9-19 | ✓ | ✓ | [redacted] | ✓✓✓ | | |
| 7/10/19 | | | | | | |

**Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.**

**Place a check in the "Liquids" box each time the person drinks.**

**Thank you.**

PSYCH OBSERVATION LOG

NAME: Epstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7-24-2019

OBSERVATION ENDED: 7/30/15

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

_____Regular Clothes
_____Safety Toothbrush
_____Newspaper/Magazine
_____Books (softcover only)
_____Safety Pen and Paper
_____Toilet Paper
_____Legal Mail
_____Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Epstein #76318-054 7-24-2019

8:40 I/M Epstein is taking a Shower

845 AM The L/T Come a Pick him up

11:00 AM Finish Shift Richard Martinez 27758050

8:00 pm I/M English assumes Responsablity for Psych Cell 4

7-24-2019 Observation for I/M Epstein 76318-054

8:15 pm I/M Epstein is talking to Unit 2 officer. CE

8:30 pm I/M Epstein is talking to Unit 2 officer CE

8:45 pm I/M Epstein is asking me about Jail life. CE

9:00 pm I/M Epstein and I are talking about Jail CE

9:15 pm I/M Epstein ask me the time. CE

9:30 pm I/M Epstein ask me about life in the House CE

9:45 pm I/M Epstein is laying awake on his bed CE

10:00 pm I/M Epstein appears to be sleeping CE

10:15 pm I/M Epstein appears to be Sleeping CE

10:30 pm I/M Epstein appears to be Sleeping CE

10:45 pm I/M Epstein is awake and brushing his teeth CE

11:00 pm I/M Epstein is laying on his bed CE

11:00 pm End Shift

11:00 PM I, Brandon DeCAPUA #16520-055 assumes responsibility for the ~~suicide watch~~ Psych observation of inmate Epstein #76318-054 in cell #4 on 7/24/19 at 11:00 PM. BD

11:15 PM Inmate EPSTEIN is sleeping BD

| | | |
|---|---|---|
| 11:30 PM | Inmate EPSTEIN is sleeping | BD |
| 11:45 PM | Inmate EPSTEIN is sleeping | BD |
| 12:00 AM | Inmate EPSTEIN is sleeping | BD |
| 12:15 AM | Inmate EPSTEIN is sleeping | BD |
| 12:16 AM | Staff Count | BD |
| 12:30 AM | Inmate EPSTEIN is sleeping | BD |
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |
| 1:15 AM | Inmate EPSTEIN is sleeping | BD |
| 1:28 AM | Lt Rounds | BD |
| 1:30 AM | Inmate EPSTEIN is sleeping | BD |
| 1:45 AM | Inmate EPSTEIN is sleeping | BD |
| 2:00 AM | Inmate EPSTEIN is sleeping | BD |
| 2:15 AM | Inmate EPSTEIN is sleeping | BD |
| 2:30 AM | Inmate EPSTEIN is sleeping | BD |
| 2:45 AM | Inmate EPSTEIN is sleeping | BD |
| 3:00 AM | Inmate EPSTEIN is sleeping | BD |
| 3:15 AM | Inmate EPSTEIN is sleeping | BD |
| 3:30 AM | Inmate EPSTEIN is sleeping | BD |
| 3:45 AM | Inmate EPSTEIN is awake drinking (water) | BD |
| 4:00 AM | Inmate EPSTEIN is sitting on his bed quiet | BD |
| 4:15 AM | Inmate EPSTEIN is laying down | BD |
| 4:30 AM | Inmate EPSTEIN is laying down | BD |

EPSTEIN # 76318-054

| | | |
|---|---|---|
| 4:45 AM | Inmate EPSTEIN is sleeping | BD |
| 5:00 AM | Inmate EPSTEIN is sleeping | BD |
| 5:15 AM | Inmate EPSTEIN is sleeping | BD |
| 5:30 AM | Inmate EPSTEIN is sleeping | BD |
| 5:45 AM | Inmate EPSTEIN is sleeping | BD |
| 6:00 AM | Inmate EPSTEIN is sleeping | BD |
| 6:15 AM | Inmate EPSTEIN is awake sitting on bed | BD |
| 6:30 AM | Inmate EPSTEIN is awake sitting on bed | BD |
| 6:45 AM | Inmate EPSTEIN is awake sitting on bed | BD |
| 7:00 AM | Inmate EPSTEIN is awake sitting on bed | BD |
| 7:15 AM | Inmate EPSTEIN is awake sitting on bed | BD |
| 7:30 AM | Inmate EPSTEIN is awake sitting on bed | BD |
| 7:31 AM | End of Shift ~~BD~~ | BD |
| 7:35 AM | Luis Fernandez #76268-054 - assumes responsibility for I/m Epstein # 76318-054. | LF |
| 7:45 AM | I/m Epstein appears to be sleeping | LC |
| 7:50 | Dr. E. Chelin Psych visit - Review of his book | EM |
| 8:30 | - I/m Epstein when to Legal | |
| 9:00 | - End of shift | LF |
| 1:40 | E/C MERSET #89673-053 assumes responsibility for I/m Epstein # 76318-054 | WM |
| 1:49 | I/m Epstein just returned from a legal visit | WM |

Epstein # 7638-054

| | | |
|---|---|---|
| 8:00 | I'm Epstein and I are discussing investment strategies | WOO |
| 8:15 | I'm Epstein and I are continuing the discussion | WOO |
| 8:30 | I'm Epstein and I are now discussing inmate safety - his inmate safety | WOO |
| 8:45 | I'm Epstein is asking more questions about prison adjustment | WOO |
| 9:00 | I'm Epstein has paused to wash his face | WOO |
| 9:15 | I'm Epstein is lying down for a rest | WOO |
| 9:30 | Rank make co HE | |
| 9:30 | I'm Epstein is asleep | WOO |
| 9:45 | I'm Epstein continues at rest | WOO |
| 0:00 | I'm Epstein lying on his back asleep | WOO |
| 0:15 | I'm Epstein motionless and apparently asleep on his bunk | WOO |
| 0:30 | I'm Epstein is asleep and snoring | WOO |
| 10:45 | I'm Epstein up for a second and now lying down again | |
| 0:55 | END SHIFT | WOO |

10:55AM I, Brandon DeCapua #16520-055 (cont'd)

EPSTEIN # 76318-054

(Cont'd) assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/25/19 at 10:55 PM. BD — BD

| | | |
|---|---|---|
| 11:00 PM | Inmate EPSTEIN is laying down quiet | BD |
| 11:15 PM | Inmate EPSTEIN is sleeping | BD |
| 11:30 PM | Inmate EPSTEIN is sleeping | BD |
| 11:45 PM | Inmate EPSTEIN is sleeping | BD |
| 12:00 AM | Inmate EPSTEIN is sleeping | BD |
| 12:09 AM | Staff rounds | BD |
| 12:15 AM | Inmate EPSTEIN is sleeping | BD |
| 12:30 AM | Inmate EPSTEIN is sleeping | BD |
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |
| 1:15 AM | Inmate EPSTEIN is sleeping | BD |
| 1:27 AM | LT Rounds | BD |
| 1:30 AM | Inmate EPSTEIN is sleeping | BD |
| 1:45 AM | Inmate EPSTEIN is sleeping | BD |
| 2:00 AM | Inmate EPSTEIN is sleeping | BD |
| 2:15 AM | Inmate EPSTEIN is sleeping | BD |
| 2:30 AM | Inmate EPSTEIN is sleeping | BD |
| 2:45 AM | Inmate EPSTEIN is sleeping | BD |
| 2:56 AM | End of Shift | |

EPSTEIN #76318-054

| | | |
|---|---|---|
| 3:00 am | I/C (85918-054) Pineda assumes Responsability for psych cell #4 I/m Epstein 27758-050 | JFG |
| 3:00 am | inmate Epstein is sleeping | JFG |
| 3:05 am | inmate Epstein is awake using the bath | JFG |
| 3:15 am | inmate Epstein is ~~awake stea~~ sleeping | JFG |
| 3:30 am | inmate Epstein is sleeping | JFG |
| 3:45 am | inmate Epstein is sleeping | JFG |
| 4:00 am | inmate Epstein is sleeping | JFG |
| 4:15 am | inmate Epstein is sleeping | JFG |
| 4:30 am | inmate Epstein is sleeping | JFG |
| 4:45 am | inmate Epstein is sleeping | JFG |
| 5:00 am | inmate Epstein wake up to use bath and back to sleep | JFG |
| 5:15 am | inmate Epstein is sleeping | JFG |
| 5:30 am | inmate Epstein is sleeping | JFG |
| 5:45 am | inmate Epstein is sleeping | JFG |
| 6:00 am | inmate Epstein is sleeping | JFG |
| 6:15 am | inmate Epstein is sleeping | JFG |
| 6:30 am | inmate Epstein is sleeping | JFG |
| 6:45 am | inmate Epstein is sleeping | JFG |
| 7:00 am | inmate Epstein is sleeping | JFG |
| 7:15 am | inmate Epstein is sleeping | JFG |
| 7:30 am | inmate Epstein is sleeping | |
| 7:37 am | Staff rounds | JFG |

EPSTEIN # 76318-054

7:39 am inmate Epstein Recived breakfast — JFG

7-26-19

7:41 am inmate went to medical (dentist) — JFG

7:43 am inmate still in dentist — JFG

— End of shift — JFG

7:53 AM I/M EPSTEIN IS IN THE SHOWER — KD

7:54 AM I/M/C DUNCAN 86764054 ASSUMES RESPONSIBILITY FOR EPSTEIN 76318-054 IN CELL #4 ON PSYCH OBSERVATIONS ON 7-25-19 KD

8:00 AM I/M EPSTEIN IS STILL CURRENTLY IN the SHOWER — KD

8:15 AM I/M EPSTEIN IS DRYING OFF FROM HIS SHOWER IN HIS CELL — KD

9:00 AM I/M EPSTEIN'S SITTING ON BED WAITING ON A LEGAL VISIT — KD

9:15 AM I/M EPSTEIN IS BRUSHING HIS TEETH — KD

9:30 AM I/M EPSTEIN IS SITTING ON BED — KD

9:45 AM I/M EPSTEIN IS LEAVING FOR LEGAL VISIT — KD

END OF SHIFT

BEGIN SHIFT I/C T. SPACE 78359053 ASSUMES RESPONSIBILITY FOR PSYCH OBS OF I/M EPSTEIN # 76318-054 ON 7/26/19 IN CELL #4.

EPSTEIN # 76318-054

| | |
|---|---|
| 19:00 | I/M EPSTEIN ARRIVES FROM LEGAL VISIT — MT |
| 19:15 | I/M EPSTEIN RECIEVES FOOD FROM C/O — MT |
| 19:30 | I/M EPSTEIN INQUIRES ABOUT B.O.P. POLICY INCL PHONE USAGE AND VISITS — MT |
| 20:00 | I/M EPSTEIN IS EATING — MT |
| 20:15 | Count made — I-E. |
| 20:30 | I/M EPSTEIN IS TALKING ABOUT BUSINESS — MT |
| 20:45 | I/M EPSTEIN IS LYING DOWN — MT |
| 21:00 | I/M EPSTEIN IS TALKING ABOUT BUSINESS + INVESTING — MT |
| 21:15 | I/M EPSTEIN IS DISCUSSING BUSINESS + LIFE LESSONS — MT |
| 21:30 | I/M EPSTEIN APPEARS TO BE LYING DOWN — MT |
| 21:45 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 21:50 | C/O ROUNDS — MT |
| 22:00 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 22:15 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 22:30 | I/M EPSTEIN ASKS THE TIME, USES THE TOILET + BRUSHES HIS TEETH — |
| 22:45 | I/M EPSTEIN RETURNS TO LYING DOWN — MT |
| 23:00 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 23:15 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 23:30 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 23:45 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |
| 0:00 | I/M EPSTEIN APPEARS TO BE SLEEPING — MT |

EPSTEIN # 76318-054

0:15 I/M EPSTEIN APPEARS TO BE SLEEPING

0:30 C/O ROUNDS

0:45 I/M EPSTEIN APPEARS TO BE SLEEPING

01:00 I/M EPSTEIN APPEARS TO BE SLEEPING

01:15 I/M EPSTEIN APPEARS TO BE SLEEPING

01:30 I/M EPSTEIN APPEARS TO BE SLEEPING

01:45 I/M EPSTEIN APPEARS TO BE SLEEPING

02:00 I/M EPSTEIN APPEARS TO BE SLEEPING

02:15 I/M EPSTEIN GETS UP TO WASH FACE. HE TALKS ABOUT NOT WANTING TO GO TO SHU IN LIEU OF GOING TO A UNIT. INQUIRES ABOUT THE CONDITIONS OF VARIOUS UNITS

02:30 I/M EPSTEIN INQUIRES ABOUT THE ATMOSPHERE OF VARIOUS Pre-trial UNITS IN MCC

02:45 I/M. I/M EPSTEIN APPEARS TO BE SLEEPING

* END SHIFT I/C TISPAGE # 78354-054

3:00AM I/C Armando Davila assuming responsibility of epstein #76318-054 Begin shift

3:00 am I/M epstein is sleeping — ADAC

3:15 a.m. I/M epstein is sleeping — ADAC

3:30 am I/M epstein is sleeping — ADAC

Epstein #76318-054

7/27/19

3:45 am I/M epstein is sleeping — ADAC
4:00 am I/M epstein is sleeping — ADAC
4:15 am I/M epstein is sleeping — ADAC
4:30 am I/M epstein is sleeping — ADAC
4:45 am I/M epstein is sleeping — ADAC
5:00 am I/M epstein is sleeping — ADAC
5:15 am I/M epstein is sleeping — ADAC
5:30 am I/M epstein is sleeping — ADAC
5:45 am I/M epstein is sleeping — ADAC
6:00 am I/M epstein is sleeping — ADAC
6:15 am I/M epstein is sleeping — ADAC
6:30 am I/M epstein is sleeping — ADAC
6:45 am I/M epstein is sleeping — ADAC
6:55 AM Dr I [illegible] to [illegible] to intern [illegible]
Mr Epstein —

7:00 AM I/M/C DUNCAN 86764054 ASSUMES RESPONSIBILITY OF EPSTEIN #76318-054 IN CELL #4 ON PSYCH WATCH ON 7-27-19 — VD
7:15 AM I/M EPSTEIN ASKS FOR TOILET TISSUE AND TOOTH PASTE which was FOUND IN the Supply Closet — VD
7:30 AM I/M EPSTEIN SITS ON BED waiting ON BREAKFAST — VD
7:45 AM I/M EPSTEIN SITS ON BED — VD

EPSTEIN #763

7-27-2019

8:00 AM I/M EPSTEIN SITS ON BED — KD
8:15 AM I/M EPSTEIN SITS ON BED KD
8:30 AM I/M EPSTEIN SITS ON BED KD
8:40 AM I/M EPSTEIN WAS JUST SERVED BREAKFAST KD
— END OF SHIFT —
8:00 PM Start New Shift Richard A Martinez 27758050
The I/M Epstein Just got back from legal RM
8:15 PM I/M Epstein is using the toilet — RM
8:20 PM We call control the toilet is not stoping
8:30 PM I/M Epstein is Just Talking — RM
8:45 PM I/M Epstein is talking — RM
9:00 PM I/M Epstein is Talking about the life — RM
in the general population — RM
9:15 PM I/M Epstein is just Talking — RM
9:30 PM I/M IS Just Talking — RM
9:45 PM I/M Epstein went to sleep — RM
10:00 PM I/M Epstein appears to be sleeping — R
10:15 PM I/M Epstein appears to be sleeping — RM
10:30 PM I/M Epstein appears to be sleeping — RM
10:45 PM I/M Epstein appears to be sleeping — RM
11:00 PM I/M Epstein appears to be Sleeping Rd
Finish the shift Richard Martinez 27758050
11:40 PM I, Brandon DeCAPUA #16520-055 assumes (Cont'd)

(cont'd) responsibility for the psych observation
for inmate EPSTEIN #76315-058 in cell #4 on
7/27/19 at 10:40 PM. B/ DC

| | | |
|---|---|---|
| 11:00 PM | Inmate EPSTEIN is sleeping | BD |
| 11:15 PM | Inmate EPSTEIN is sleeping | BD |
| 11:30 PM | Inmate EPSTEIN is sleeping | BD |
| 11:45 PM | Inmate EPSTEIN is sleeping | BD |
| 12:00 AM | Inmate EPSTEIN is sleeping | BD |
| 12:04 AM | Staff Rounds | BD |
| 12:15 AM | Inmate EPSTEIN is sleeping | BD |
| 12:30 AM | Inmate EPSTEIN is sleeping | BD |
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |
| 1:15 AM | Inmate EPSTEIN is sleeping | BD |
| 1:30 AM | Inmate EPSTEIN is sleeping | BD |
| 1:45 AM | Inmate EPSTEIN is sleeping | BD |
| 2:00 AM | Inmate EPSTEIN is sleeping | BD |
| 2:15 AM | Inmate EPSTEIN is sleeping | BD |
| 2:30 AM | Inmate EPSTEIN is sleeping | BD |
| 2:45 AM | Inmate EPSTEIN is sleeping | BD |
| 3:00 AM | Inmate EPSTEIN is sleeping | BD |
| 3:15 AM | Inmate EPSTEIN is sleeping | BD |
| 3:16 | End of Shift B/ DC | |

Epstein # 76318-054

7/28/19

3:15 AM I/C Armando Davila assuming responsibility for Epstein #76318-054 Begin shift — ADAC

3:30 AM I/M Epstein is sleeping — ADAC

3:45 AM I/M Epstein is sleeping — ADAC

4:00 AM I/M Epstein is sleeping — ADAC

4:15 AM I/M Epstein is sleeping — ADAC

4:30 AM I/M Epsteins is sleeping — ADAC

4:45 AM I/M Epsteins is sleeping — ADAC

5:00 AM I/M epstein is sleeping — ADAC

5:15 AM I/M Epstein is sleeping — ADAC

5:30 AM I/M Epstein is sleeping — ADAC

5:45 AM I/M Epstein is sleeping — ADAC

6:00 AM I/M Epstein is sleeping — ADAC

6:15 AM I/M Epstein is Awake and say call doctor — ADAC

6:30 AM I/M Epstein is sitting on the bed — ADAC

6:45 AM I/M Epstein is sitting on the bed — ADAC

7:00 AM I/C Armando Davila end shift — ADAC

6:52 AM Dr Tomori to review log to interview Mr Epstein

7:15 am I/M Epstein is sitting on the bed — ADAC

7:30 am I/M Epstein is sitting on the bed — ADAC

7:45 am I/M Epstein is taken breakfast — ADAC

8:00 am I/M Epstein is stand and walk — ADAC

*8:00 AM I/M/C DUNCAN 86764054 ASSUMING RESPONSIBILITY FOR EPSTEIN #76318-054 ON PSYCH WATCH IN CELL #4 — KD

8:15 AM I/M EPSTEIN COMPLAINS ABOUT TOILET NON-STOP FLUSHING FOR ABOUT 45 MINS — KD

8:30 AM I/M EPSTEIN SITS ON BED AND WAITS FOR LT TO COME GET HIM FOR A LEGAL VISIT — KD

8:45 AM I/M EPSTEIN LAYS ON BED AWAKE PATIENCELY WAITING — KD

9:00 AM I/M EPSTEIN IS FAST ASLEEP — KD

9:15 AM I/M EPSTEIN IS STILL SLEEPING — KD

*9:28 AM I/M EPSTEIN WAS TAKEN BY LT TO MEET WITH HIS LEGAL VISIT — KD

9:30 AM I/M EPSTEIN ISN'T IN CELL AT THIS TIME — KD

9:45 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

10:00 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

10:17 AM DUTY OFFICER ROUNDS — CW

10:30 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

10:45 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

11:00 AM I/M EPSTEIN STILL OUT ON LEGAL — KD

END OF SHIFT

11:00am Inmate Companion Oman Esteban assumes responsibility for inmate Epstein on cell #4

11:15am Inmate Epstein is out on legal visit — OE

Dlw W. Ross Col ab

1:30pm Inmate Epstein is out on a legal visit — OE

11:45am Inmate Epstein is out on a legal visit — OE

12:00pm Inmate Epstein is out on a legal visit — OE

12:15pm Inmate Epstein is still out on legal visit — OE

12:30pm Inmate Epstein is still out on legal visit — OE

12:45pm Inmate Epstein is still out on legal visit — OE

1:00pm Inmate Epstein is still out on legal visit

1:15pm Inmate Epstein is out on legal visit — OE

1:30pm Inmate Epstein is still out!

Epstein # 76318-054

on legal visit — OE

1:45pm Inmate Epstein is on legal visit

7:00pm Inmate Epstein is on legal visit — OE

1:15pm Inmate Epstein is out on legal visit — OE

2:30pm Inmate Epstein is out on legal visit — OE

ERROR

END OF SHIFT

2:45PM INMATE COMPANION CHAN 98370-053 ASSUMES RESPONSIBILITY FOR INMATE EPSTEIN ~~703~~ 76318-054 ON PSYCH WATCH IN CELL #4 07/28/19 — M

2:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:15PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:30PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

3:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:15PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:30PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

4:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

5:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

5:15PM INMATE EPSTEIN IS OUT ON LEGAL VISIT — M

EPSTEIN 76318-054 07/28/19

| | | |
|---|---|---|
| 30PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 40 | L4 RDS | |
| 45PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 00PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 15PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 30PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 45PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| 00PM | INMATE EPSTEIN IS OUT ON LEGAL VISIT | MC |
| | END OF SHIFT | MC |
| 00 | I/C ~~Mersey # 89673-053 assumes~~ responsibility ~~for Lopez # 76318-054~~ | WW |
| 00 | ~~I/m Lopez and I are discussing Epstein's situation~~ WRONG BOOK | WW |
| 00 | I/C MERSEY # 89673-053 assumes responsibility for I/m Epstein 76318-054 | WW |
| 00 | I/m Epstein is back from his legal visit | WW |
| 15 | I/m Epstein wants to know who's the best cook on 11 North | WW |
| 30 | I/m Epstein is talking about investments | WW |
| 45 | I/m Epstein and I are talking about driving a taxi in NY - We both drove | WW |
| 00 | I/m Epstein lying down | WW |

Epstein #76318-054 7/28/19

| | | |
|---|---|---|
| 9:15 | I/m Epstein asleep | WCW |
| 9:30 | I/m Epstein asleep | WCW |
| 9:45 | I/m Epstein lying still apparently out for the night | WCW |
| 10:00 | I/m Epstein lying silently on his bed | WCW |
| 10:15 | I/m Epstein motionless and asleep | WCW |
| 10:30 | I/m Epstein stays asleep | WCW |
| 10:45 | I/m Epstein still silent | WCW |
| 11:00 | END SHEET | WCW |
| 11:00 PM | I, Brandon DeCAPUA #16520-055 — assumes responsibility for the psych — observation of inmate EPSTEIN #76318-054 in cell #4 on 7/28/19 at 11:00 PM. | BD |
| 11:00 PM | Inmate EPSTEIN is sleeping | BD |
| 11:15 PM | Inmate EPSTEIN is sleeping | BD |
| 11:30 PM | Inmate EPSTEIN is sleeping | BD |
| 11:45 PM | Inmate EPSTEIN is sleeping | BD |
| 12:00 AM | Inmate EPSTEIN is sleeping | BD |
| 12:15 AM | Inmate EPSTEIN is sleeping | BD |
| 12:30 AM | Inmate EPSTEIN is sleeping | BD |
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 12:53 AM | Staff rounds | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |

EPSTEIN #76318-054 7-29-2019

15 AM Inmate EPSTEIN is sleeping — BD
30 AM Inmate EPSTEIN is sleeping — BD
45 AM Inmate EPSTEIN is sleeping — BD
00 AM Inmate EPSTEIN is sleeping — BD
15 AM Inmate EPSTEIN is sleeping — BD
30 AM Inmate EPSTEIN is sleeping — BD
45 AM Inmate EPSTEIN is sleeping — BD
52 AM ~~End of shift By DG~~ ERROR — BD
32 AM Count — BD
58 AM End of Shift ~~By DG~~ — BD
00 AM Start of Shift Richard Martinez 277580 SO —
I/M Epstein appears to be Sleeping — RM
5 AM I/M Epstein appears to be Sleeping — RM
5 AM I/M Epstein went to the bathroom and ask about time — RM
0 AM I/M Epstein went back to sleep — RM
5 AM I/M Epstein appears to be Sleeping — RM
AM I/M Epstein appears to be Sleeping — RM
5 AM I/M Epstein appears to be Sleeping — RM
0 AM I/M Epstein appears to be Sleeping — RM
45 AM I/M Epstein appears to be Sleeping — RM
AM I/M Epsten appears to be Sleeping — RM
5 AM I/M Epstein appears to be Sleeping — RM

Epstein # 76318-054 7-29-19

5:30 AM I/M Epstein appears to be Sleeping RM

5:45 AM I/M Epstein Just got Up he is Using The bathroom RM

6:00 AM I/M Epstein appears to went back to Sleep

6:15 AM I/M Epstein appears to be Sleeping RM

6:30 AM I/M EPSTEIN appears to be Sleeping RM

6:35 AM the I/M came with the breakfast
Act C/O Rom F.C

6:40 AM The I/M offered the Shower the I/M say yes and ask for razor for shavin RM
the I/M is having breakfast setting down in the floor RM

6:45 AM The I/M is taking a Shower RM

7:00 AM got out of shower
Finish Shift Richard Martinez 277580

7:00 AM I/M K Duncan 86764054 ASSUMES Responsibility FOR EPSTEIN # 76318-054 ON psych WATCH IN CELL #4 ON 7-29-19 KD

7:15 AM I/M EPSTEIN Dry's OFF FROM SHOWER HE Just took KD

7:30 AM I/M EPSTEIN SITS ON BED writing IN NOTE PAD

7:45 AM I/M EPSTEIN IS Still writing

Epstein # 76318-054 7/29/19

8:00 AM I/M EPSTEIN IS STILL writing — KD
8:15 I/M EPSTEIN IS STILL WRITING — KD
8:30 AM I/M EPSTEIN IS using Bathroom — KD
8:45 AM I/M lay's on BED — KD
9:00 AM I/M EPSTEIN IS Speaking with psych — KD
9:15 A Dr E Miller, Psych visit and review of log book — EM
7:30 AM I/M EPSTEIN LAY'S ON BED with Eye's Closed Resting — KD
9:45 AM I/M EPSTEIN APPEARS to BE SLEEP — KD
10:00 AM I/M EPSTEIN IS STILL ASLEEP — KD
10:15 AM I/M EPSTEIN IS LAYING ON BED RESTING — KD
10:30 AM I/M EPSTEIN IS STILL RESTING — KD
10:45 AM I/M EPSTEIN IS FAST ASLEEP — KD
11:00 AM I/M EPSTEIN IS Drinking WATER AT SINK KD
11:15 AM I/M EPSTEIN IS Sitting ON the EDGE OF the BED with HIS HEAD IN THE PALM OF HIS HANDS KD
11:25 AM I/M EPSTEIN IS ON HIS WAY to A LEGAL VISIT KD
11:40 AM END — OF — SHIFT
3:30 I/M Epstein has returned from his legal visit now and is eating
3:45 I/M Epstein and I are talking about his interment options — KD

Epstein #76318-054 7/29/19

9:00 I/m Epstein is talking about his bail appeal

9:15 I/m Epstein and I are talking investments

9:30 I/m Epstein is lying down now

9:45 I/m Epstein is sleeping

10:00 I/m Epstein is asleep

10:01 Round made

10:15 I/m Epstein is asleep

10:30 I/m Epstein remains at rest

10:45 I/m Epstein continuing in slumber

10:55 END SHIFT

10:45 PM Inmate Brandon DeCAPUA #16520-055 assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/29/19 at 10:45 PM B/DG

11:00 PM Inmate EPSTEIN is sleeping

11:15 AM Inmate EPSTEIN is sleeping

11:30 PM Inmate EPSTEIN is sleeping

11:45 PM Inmate EPSTEIN is sleeping

12:00 AM Inmate EPSTEIN is sleeping

12:05 AM Staff rounds

12:13 AM Inmate EPSTEIN is sleeping

12:30 AM Inmate EPSTEIN is sleeping

| | | |
|---|---|---|
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |
| 1:15 AM | Inmate EPSTEIN is sleeping | BD |
| 1:28 AM | Lt rounds | BD |
| 1:30 AM | Inmate EPSTEIN is sleeping | BD |
| 1:45 AM | Inmate EPSTEIN is sleeping | BD |
| 2:00 AM | Inmate EPSTEIN is sleeping | BD |
| 2:15 AM | Inmate EPSTEIN is sleeping | BD |
| 2:30 AM | Inmate EPSTEIN is sleeping | BD |
| 2:45 AM | Inmate EPSTEIN is sleeping | BD |
| 3:00 AM | Inmate EPSTEIN is sleeping | BD |
| 3:02 AM | End Shift | BD |
| 3:00 am | I/C Cama Pineda 85918-054 assumes responsibility for phuch ~~#~~ 76318-054 in cell #4 | JFG |
| 3:15 am | inmate Epstein is sleeping | JFG |
| 3:20 am | inmate Epstein is awake drinking water and back to sleep after that | JFG |
| 3:30 am | inmate ~~is~~ Epstein is sleeping | JFG |
| 3:45 am | inmate Epstein is sleeping | JFG |
| 4:00 am | inmate Epstein is sleeping | JFG |
| 4:15 am | inmate Epstein is sleeping | JFG |
| 4:30 am | inmate Epstein is sleeping | JFG |
| 4:45 am | inmate Epstein is sleeping | JFG |

Epstein 76318-054 7-30-19

5:00 am inmate Epstein is sleeping — JFG
5:06 am inmate Epstein is awake sitting on bed — JFG
5:15 am inmate Epstein is sleeping — JFG
5:30 am inmate Epstein is sleeping — JFG
5:45 am inmate Epstein is sleeping — JFG
6:00 am inmate Epstein is sleeping — JFG
6:15 am inmate Epstein is sleeping — JFG
6:30 am inmate Epstein is awake — JFG
6:45 am inmate Epstein is talking to me about jail life — JFG
7:00 am inmate Epstein its eating breakfast — JFG
7:00 am — End of shift — JFG
7:00 AM Start of new shift Richard Martinez 22758050 —
I/M Epstein is having breakfast Cereal and Milk — RM
7:15 AM I/M Epstein is sleel eating setting on his bed —
7/30/19 [illegible]
7:30 AM The I/T give the I/M breakfast the brown bag — RM
7:45 AM I/M Epstein is setting down on his bed — RM
7:50 AM Dr. Iness t [illegible] + intervieu [illegible] Epstein —
8:00 AM Dr Iness st [illegible] interviewing —
8:15 AM Psych observation is being discontinued —

Name of Inmate On Suicide Watch or Psych Observation: Epstein

Registration #: 76318-054

EATING/SHOWER CHART

| DATE | BREAKFAST | LUNCH | DINNER | LIQUIDS | OFFERED SHOWER | RECEIVED SHOWER |
|---|---|---|---|---|---|---|
| 7/23 | ✓ | | ✓ | ✓ | ✓ | ✓ |
| 7/24/19 | ✓ | | ✓ | ✓✓✓✓ | ✓ | ✓ |
| 7/25/19 | | | | ✓ | | |
| 7/26/19 | | | ✓ | ✓✓✓ | ✓ | ✓ |
| 7/27/19 | ✓ | | | | | |
| 7/28/19 | ✓ | | | | | |
| 7/29/19 | ✓ | | ✓ | ✓✓✓✓✓ | ✓ | ✓ |
| 7/30/19 | ✓ | | | ✓✓✓ | | |
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| | | | | | | |

**Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.**

**Place a check in the "Liquids" box each time the person drinks.**

**Thank you.**

15 contacts in 1 month / 7+ days on Constant Watch 7/23-7/30

**7.6.19- Epstein Arrives and is placed in GP (on a Saturday)**

**7.8.19- Dr. Schlessinger – Intake Screening – Monday (No endorsements on PSIQ and had just returned from court)** – clear mental status, no hx of mental health treatment or symptoms, no suicide history, nothing significant noted, CC1-MH assignment.

**7.8.19- Dr. Miller Consults with Central Office regarding Epstein and Risk Factors and R&D was instructed to place him on psychological observation when he returns from court pending a SRA. He is placed on psychological observation at 6:00 p.m.** Log book reflects he was asking I/C about how life is in GP and the crazy things he has seen as an I/C., about prison life, sleeping, pacing

**7.9.19- Dr. Miller – Suicide Risk Assessment** (placement on Psych Obs after court proceeding as a precaution/precautionary SRA) – No mental health history, no substance abuse history, no suicide history, no suicidal thoughts. Clear mental status. Denies suicidality, future oriented, wants to make phone calls and speak with his lawyer, enjoys life, learning and teaching, has a business in the community, spoke about being a mathematician and about his post graduate studies, good sense of humor, no acute sxs, Was eating when I arrived (cereal) and his log book was not significant for any symptoms. Recommended that he remain on psychological observation pending a suitable housing arrangement. (This writer spend 45 minutes interviewing him) – Log Book: he leaves for his legal visit at 8:20 am, returns at 2:00 pm and eats as well as goes to medical... leaves again around 3 pm and returns to cell around 8 pm from attorney visit. Talks to companion about the escort business, how to handle prison, about celebrities he knows, about prison food

**7.10.19 – Dr. Miller – Psychological Observation Contact (remained on psy obs pending suitable housing placement with a cellmate)** – indicated he did not like SHU because he is not comfortable there and said he wanted to be single celled. He expressed numerous needs: Colace instead of Ducolax, being able to walk around, no orange uniform, phone call, shower and towel, placement on the cadre unit, paper, pen, and property. Log book indicated he has been eating, sleeping and interacting with companions, went to his legal visit. Looking forward to bail hearing, realizes he will be here for a couple of weeks even if he gets bail. Inmate Epstein is to return to SHU with a cellmate (this is documented).

**7.11.19- Dr. Miller – Psychological Observation Follow-up – Saw him in Attorney Conference area-** he listed numerous concerns related to his confinement including receiving his property, feeling cold in his cell, not getting Colace, not having enough water in the attorney conference area and desire for more recreation, dislike of orange jumper and wanted brown one. This writer told him she would address in the SHU meeting. (I did not put in clinical note but It is worth noting he was kind of mocking me in the atty conference area about being placed on watch...he was smirking and said, "why would you ever think I would be suicidal, I am not suicidal and I would never be." – he said it in front of his attorney (palm beach one)...)

- **7.18.19- Dr. Miller- Attempted SHU Review but he was in legal visit.**

**7.23.19 – Dr. Imeri – Suicide Risk Assessment** – Epstein placed on SW after a string was found loosely hanging from around his neck. He said he does not remember what occurred that he had a drink of water, went back to bed, and then just remembers hearing himself snore. Epstein told the staff member watching him early this morning that his cellmate tried to kill him, but did not tell this to Dr. Imeri. He denied any mental health symptoms or suicidality, denied feeling hopeless, reported future

plans including having fun, enjoying life and to learn. He wants to fight his case and go back to his normal life. At this time, it was not clear if he placed the string around his neck or whether someone else did. Remaining on SW for further observation and safekeeping.

**7.24.19- Dr. DiMisa – Post Suicide Watch Report** – Nature of incident unclear. Said he is fearful of returning to the cell with his previous cellmate. Recently, was denied bail. He said his cellmate was agitated and called him a pedophile and he had read a newspaper article about him. His cellmate threw away the newspaper photograph of him by crumbling it up and flushing it down the toilet. He thought it was strange he even had the article. He said he remembers his cellmate was "playing with a bed sheet" and he does not remember the events thereafter. "maybe he put it there as a joke" He just remembers eating and drinking and that waking up to hear himself snore up on a stretcher.

Epstein adamantly denied suicidality, "lots to do for legal case, wonderful life, interesting people and projects in life, it would be crazy to take my life, I would not do that to myself." He did report feeling depressed and unhappy with his situation. He reported he slept well last night and was future oriented. Talked to companions about having taught math and physics and has been eating, sleeping, drinking. He wanted hygiene products and to shower.

Log book: talking about jail to I/C, sleeping, brushes teeth, drinking. Goes to legal visit all morning. Discussing investment strategies, inmate safety, and prison adjustment with the I/C. He washes his face, rests, and sleeps.

**7.25.19 – Dr. Miller – Psychological Observation Contact** – Smiled "welcome back"; good spirits. He says he still does not remember how he got markings on his neck. "maybe you can give me cues." He remembers going for a drink of water and the next thing he knew he woke up to the sound of his own snoring. Reported being unhappy with SHU due to the restrictions and noise and he said his requests have not been granted for phone calls and recreation. He is unhappy that he is not taken to the bathroom enough during attorney/conference visits. Denied suicidality, stated he is too vested in case to fight it and I have a life and I want to go back living my life." No acute mental health symptoms were noted.

**Log Book:** He had been eating, drinking, and sleeping. Also showers, brushes teeth, and goes to legal visit. Talks to I/C about business and investing, life lessons, and tells I/C he does not want to go to SHU in lieu of GP and wants to know about the conditions of various housing units.

**7.26.19 – Dr. Miller- Psychological Observation Contact-** Smiling and cracking some jokes. Disappointed in writer that his various requests in the prison have not been adhered to. "I have to trust you if you want to trust me" He elucidated many complaints with legal visiting procedures, his constipation medication, and conditions of SHU confinement and prison restrictions. He stated he still does not know how he got the marks on his neck, that he did not remember if he did something or his cellmate did. He denied any symptoms of psychosis, depression, or anxiety. Denied suicidality; He stated he would never harm himself as he wants to be alive to fight his legal case and go back to live his life. He remarked he is "a coward... I am Jewish." He said he does not like pain and never attempt to harm himself.

Log Book: sleeping, talks to I/C about BOP policy including phone visits and usage, Talks to I/C about business and investing, life lessons, and tells I/C he does not want to go to SHU in lieu of GP and wants to know about the conditions of various housing units.

**7.27.19- Dr. Imeri – Psychological Observation Contact** – reports no memory of events that caused marks on his neck; did report difficulty sleeping in SHU due to noise; anxious about returning to the SHU because he does not know how he got the marks or why it happened. He ate, drank, went to legal visit, and interacted with the inmate companions talking about business and investing topics. Reported good support from friends and lawyers, denied mental health sxs or suicidality, said he felt dehydrated and medical was notified. Provided with self-help handouts.

Log book: eating, sleeping, sitting on bed, legal visit, asking for toilet tissue, talking about life in GP

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Log Book: Upset about non-stop flushing of toilet, goes to legal visit most of day, talks to I/C later about who is best cook on 11N, investments, driving a taxi in NY, sleeping.

**7.29.19- Dr. Miller- Psychological Observation Contact** – continues to report no memory of the event which lead up to him being placed on SW/Psych Obs. He requested to stay on psychological observation another day so that he could get a good night's sleep. NO mental health sxs or suicidality was reported or noted, he ate and has been attending legal visits. Wanted to remain on psychological observation because it is more comfortable and not noisy like SHU. It was explained that psychological observation cannot be continued long-term for the purposes of being more comfortable and that the purpose of psych obs is to stabilize mental health problems. His only concerns are getting his various needs met in the prison including more phone calls, recreation, and being placed in a comfortable and safe place. He was informed he would be housed in a safe situation in the SHU.

Log Book: showers, eats, writes in note pad, drinks water, legal visit, talks to I/C about investment options, his jail appeal, sleeps.

**7.30.19- Dr. Imeri - Psychological Observation Contact and Discontinuation** – waiting to go to SHU to get CPAP machine as he did not sleep well without it. Said SHU is noisy and he is concerned about sleeping well there and he said he did not get one of his medications yet that day. He ate meals, drank liquids, showered, no mental health sxs, no suicidality. SHU Lt. informed inmate Epstein needs to be housed with an appropriate cellmate while in SHU. (~~Dr. Imeri followed~~ up with an e-mail). Inmate remained on observation until brought to his attorney conference visit.

Log book: Sleeping, eats breakfast, talks about jail life, taken off of psych obs status at 8:15 a.m., goes to his legal visit, and later to SHU.

**7.31.19- Dr. Avena- Psychological Observation Follow-up Session** – denied suicidality, no mental health sxs, slelpt well and was getting reading for court hearing. Reported getting along with cellmate in SHU.

**8.1.19- Dr. Imeri- SRA was conducted– Court sent a form "suicidal tendencies"** Denied any suicidality; friends and lawyers supportive; Jewish-against his religion; still denies knowing what happened to him on 7/23/19 when he was discovered with a string loosely tied around his neck. Said his incident report for self-mutilation was expunged. His cellmate is talkative but he will give it a chance. Noisy in SHU. He lives for fighting this case and going back to his normal life.

**8.8.19- Dr. Miller** - for a **follow-up session** to assess adjustment in SHU. No acute symptoms, distress or mental health concerns; denied suicidality, some concerns with sleep. Happy he received his PAC # to make phone calls and requested to speak with someone without it being on a speakerphone. Wanting his books he left in the suicide watch area. Interacting and getting along with his cellmate. Getting ready of this attorney visit.

**8.10.19 – Found Unresponsive and Hanging in SHU at 6:30 a.m. (10 days after his removal from a constant observation)**

**7.6.19- Epstein Arrives and is placed in GP (on a Saturday)**

**7.8.19- Dr. Schlessinger – Intake Screening – Monday (No endorsements on PSIQ and had just returned from court)** – clear mental status, no hx of mental health treatment or symptoms, no suicide history, nothing significant noted, CC1-MH assignment.

**7.8.19- Dr. Miller Consults with Central Office regarding Epstein and Risk Factors and R&D was instructed to place him on psychological observation when he returns from court pending a SRA. He is placed on psychological observation at 6:00 p.m.** Log book reflects he was asking I/C about how life is in GP and the crazy things he has seen as an I/C., about prison life, sleeping, pacing

**7.9.19- Dr. Miller – Suicide Risk Assessment** (placement on Psych Obs after court proceeding as a precaution/precautionary SRA) – No mental health history, no substance abuse history, no suicide history, no suicidal thoughts. Clear mental status. Denies suicidality, future oriented, wants to make phone calls and speak with his lawyer, enjoys life, learning and teaching, has a business in the community, spoke about being a mathematician and about his post graduate studies, good sense of humor, no acute sxs, Was eating when I arrived (cereal) and his log book was not significant for any symptoms. Recommended that he remain on psychological observation pending a suitable housing arrangement. (This writer spend 45 minutes interviewing him) – Log Book: he leaves for his legal visit at 8:20 am, returns at 2:00 pm and eats as well as goes to medical... leaves again around 3 pm and returns to cell around 8 pm from attorney visit. Talks to companion about the escort business, how to handle prison, about celebrities he knows, about prison food

**7.10.19 – Dr. Miller – Psychological Observation Contact (remained on psy obs pending suitable housing placement with a cellmate)** – indicated he did not like SHU because he is not comfortable there and said he wanted to be single celled. He expressed numerous needs: Colace instead of Ducolax, being able to walk around, no orange uniform, phone call, shower and towel, placement on the cadre unit, paper, pen, and property. Log book indicated he has been eating, sleeping and interacting with companions, went to his legal visit. Looking forward to bail hearing, realizes he will be here for a couple of weeks even if he gets bail. Inmate Epstein is to return to SHU with a cellmate (this is documented).

**7.11.19- Dr. Miller – Psychological Observation Follow-up – Saw him in Attorney Conference area-** he listed numerous concerns related to his confinement including receiving his property, feeling cold in his cell, not getting Colace, not having enough water in the attorney conference area and desire for more recreation, dislike of orange jumper and wanted brown one. This writer told him she would address in the SHU meeting. (I did not put in clinical note but It is worth noting he was kind of mocking me in the atty conference area about being placed on watch...he was smirking and said, "why would you ever think I would be suicidal, I am not suicidal and I would never be." – he said it in front of his attorney (palm beach one)...)

**7.18.19- Dr. Miller- Attempted SHU Review but he was in legal visit.**

**7.23.19 – Dr. Imeri – Suicide Risk Assessment** – Epstein placed on SW after a string was found loosely hanging from around his neck. He said he does not remember what occurred that he had a drink of water, went back to bed, and then just remembers hearing himself snore. Epstein told the staff member watching him early this morning that his cellmate tried to kill him, but did not tell this to Dr. Imeri. He denied any mental health symptoms or suicidality, denied feeling hopeless, reported future

plans including having fun, enjoying life and to learn. He wants to fight his case and go back to his normal life. At this time, it was not clear if he placed the string around his neck or whether someone else did. Remaining on SW for further observation and safekeeping.

**7.24.19- Dr. DiMisa – Post Suicide Watch Report** – Nature of incident unclear. Said he is fearful of returning to the cell with his previous cellmate. Recently, was denied bail. He said his cellmate was agitated and called him a pedophile and he had read a newspaper article about him. His cellmate threw away the newspaper photograph of him by crumbling it up and flushing it down the toilet. He thought it was strange he even had the article. He said he remembers his cellmate was "playing with a bed sheet" and he does not remember the events thereafter. "maybe he put it there as a joke" He just remembers eating and drinking and that waking up to hear himself snore up on a stretcher.

Epstein adamantly denied suicidality, "lots to do for legal case, wonderful life, interesting people and projects in life, it would be crazy to take my life, I would not do that to myself." He did report feeling depressed and unhappy with his situation. He reported he slept well last night and was future oriented. Talked to companions about having taught math and physics and has been eating, sleeping, drinking. He wanted hygiene products and to shower.

Log book: talking about jail to I/C, sleeping, brushes teeth, drinking. Goes to legal visit all morning. Discussing investment strategies, inmate safety, and prison adjustment with the I/C. He washes his face, rests, and sleeps.

**7.25.19 – Dr. Miller – Psychological Observation Contact** – Smiled "welcome back"; good spirits. He says he still does not remember how he got markings on his neck. "maybe you can give me cues." He remembers going for a drink of water and the next thing he knew he woke up to the sound of his own snoring. Reported being unhappy with SHU due to the restrictions and noise and he said his requests have not been granted for phone calls and recreation. He is unhappy that he is not taken to the bathroom enough during attorney/conference visits. Denied suicidality, stated he is too vested in case to fight it and I have a life and I want to go back living my life." No acute mental health symptoms were noted.

**Log Book:** He had been eating, drinking, and sleeping. Also showers, brushes teeth, and goes to legal visit. Talks to I/C about business and investing, life lessons, and tells I/C he does not want to go to SHU in lieu of GP and wants to know about the conditions of various housing units.

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**8.10.19 – Found Unresponsive and Hanging in SHU at 6:30 a.m. (10 days after his removal from a constant observation)**

# Bureau of Prisons
# Psychology Services
# Intake Screening

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: M | Facility: NYM | Unit Team: | A&O |
| Date: | 07/08/2019 09:24 | Provider: Schlessinger, K. PsyD/PhD | | | |

**Limits of Confidentiality**

Limits of confidentiality were reviewed with inmate EPSTEIN. He expressed an understanding of the limits of confidentiality and consented to be interviewed accordingly.

**Data Source(s)**

The following data sources were reviewed in conjunction with this Initial Intake Evaluation: Self-Report, SENTRY, Staff Observation.

Inmate Epstein is a 66-year-old, Black male who was seen by Psychology Services due to newly arriving at MCC-NY. He denied a history of mental health treatment on his Psychology Services Intake Questionnaire.

**Mental Health History and Current Symptoms**

No history of mental health issues was noted.

No history of prior mental health treatment was noted.

No current mental health symptoms were noted.

No suicidal ideation, attempts, or self-harm were noted.

**Substance Abuse**

No history of substance abuse was noted.

No history of substance abuse treatment was noted.

**Sex Offenses**

No sexual offense convictions were noted.

No history of sexual predation in a correctional setting was noted.

**Relevant Psychosocial History**

Noteworthy psychosocial issues: Other.

Inmate Epstein is currently incarcerated for a Sex Trafficking. He stated he was previously incarcerated three months f or prostitution. Inmate Epstein stated he is single and does not have any children. He revealed he was living in New York. He stated he completed high school. He stated he was employed in banking work prior to his incarceration.

**Adjustment to Incarceration**

Adjustment to incarceration concerns were identified: Other.

SEXUAL ABUSE HISTORY

Inmate Epstein denied being the victim of physical or sexual abuse. He is currently charged with sex trafficking and has previously been charged with prostitution. He was informed of the programs offered by MCC-NY as well as the Bureau of Prisons. Additionally, he was informed of this institutions self-help program. Inmate Epstein reported he was not currently interested in any treatment programs.

MENTAL STATUS:

Inmate Epstein appeared calm, controlled, without signs of psychomotor agitation or retardation. He was fully cooperative, maintained good eye-contact, and related in an interpersonally appropriate manner with interviewer. Speech and thought processes were organized, coherent, logical, and goal-directed.

Based on informal assessment during this interview, this inmate's cognitive functioning appeared within normal limits, as reflected by adequate long and short-term memory, good attention, and appropriate concentration during interview, as well as adequate receptive and expressive language skills. Inmate denied any current sleep disturbances and described his appetite as adequate.

This inmate denied recent or present morbid thoughts, passive or active suicidal ideation, intent or plan and contracted for safety. This inmate's verbalizations were optimistic, future oriented, and without indications of helpless or hopeless thinking. Inmate Brown denied any familial history of suicide behaviors or attempts.

This inmate was provided with supportive psychotherapy, and psycho-education to strengthen coping skills and facilitate adjustment to incarceration.

**Findings**

Care Level: CARE1-MH

Inmate EPSTEIN denied any history of mental health symptoms or treatment. He denied any current mental health symptoms. He does not meet criteria for any current psychological diagnosis. He meets criteria for Mental Health Care Code 1.

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Recommendations**

The following psychological services are recommended: Other.

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He does not appear to be in distress at this time. He agreed to contact psychology if he feels he needs psychology services in the future. He meets criteria for CC1 and does not require scheduled follow up at this time.

Completed by Schlessinger, K. PsyD/PhD on 07/08/2019 09:30



EFTA00056002

# Bureau of Prisons
# Psychology Services
# Risk of Sexual Abusiveness

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/08/2019 09:35 | Provider: | Schlessinger, K. PsyD/PhD | | | | |

**Comments**

Risk of Sexual Abusiveness

During the intake screening process, for Inmate Epstein, based on the documentation available at the time of the screening, and Inmate Epstein's self-report, he was identified as being at risk for sexual abusiveness due to previous perpetration of sexual abuse in the community or in an institutional setting, as evidenced by the following objective criteria:

( ) Having a history of prior institutional violence or sexual abuse perpetration
(X ) Having a history of prior sexual abuse perpetration in the community
(X ) Having prior convictions of violent offenses

As required by P5324.11, Sexually Abusive Behavior Prevention and Intervention, Inmate Epstein was seen by Psychology on today's date to assess his risk factors for sexual abusiveness. At the onset of this clinical contact, the inmate was informed about the BOP requirements regarding PREA. Inmate Epstein indicated he understands the institution's policy against engaging in sexual behavior. His risk factors for sexual abusiveness were assessed and include:

( ) History of prior sexual victimization in prison
( X ) History of prior prison sexual predation
( ) History of head injury with loss of consciousness
( ) History of childhood psychological, physical, sexual abuse
( ) Witnessed family violence
( ) Antisocial Personality Disorder traits of irritability/aggressiveness and recklessness
( ) Hypersexuality (defined by eight or more orgasms a week prior to prison)
( ) Hypermasculinity
( ) Other:

Based on this clinical assessment, the inmate is considered to be at:

(X ) Low Risk of Abusiveness at this facility (Note: Even though this inmate is judged to be at low risk of sexual abusiveness, an unforeseen change in risk factors may significantly alter his risk level.). Programming recommendations included sex offender treatment. Inmate Epstein declined programming recommendations.The inmate understands the procedure for contacting Psychology for routine or emergent services.
( ) Moderate Risk of Abusiveness. The Unit Team and Correctional Staff have been notified regarding Psychology staff's recommendation that he not be housed in a cell with any inmates identified as at increased risk for sexual victimization. Psychology also recommends a greater level of supervision regarding his work and education assignments. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.
( ) High Risk of Abusiveness. It is recommended this inmate be housed in the Special Housing Unit in accordance with P5324.11 to "keep separate those inmates at high risk of being sexually victimized from those at high risk of being sexually abusive" until Correctional Services and Correctional Programs staff can assess his appropriateness for general population at this facility. This inmate should not be housed with any inmates judged to be at an increased risk for sexual victimization. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.

Completed by Schlessinger, K. PsyD/PhD on 07/08/2019 09:41

# Bureau of Prisons
# Psychology Services
# General Administrative Note

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/08/2019 10:41 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Comments**

This writer consulted with Dr. Robert Nagle, Central Office, regarding inmate Epstein. Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense charges, pre-trial status, and a court proceeding today which could potentially be giving him bad news regarding his legal situation. As such, when inmate Epstein returns from court, R&D staff as well as Lieutenant's have been informed to immediately notify the psychology department. If he returns after duty hours, the aforementioned staff were instructed to notify the on-call psychologist and to place inmate Epstein on a watch status until psychology can conduct a thorough suicide risk assessment.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/08/2019 10:49

# Bureau of Prisons
# Psychology Services
# Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: Miller, Elissa PhD/Chief Psychologist

**Type of Housing:** Other Psychological Observation
**Cell Accommodation:** Single Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time.

**Reason for Referral**

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

**Developmental History**

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

**Educational History/Cognitive Impairment**

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

**Arrest History and Experience of Incarceration**

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

**Mental Health History**

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

**Self-Harm History**

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

**Substance Abuse History**

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Medical Concerns**

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

**Current Problem**

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

**Current Mental Status**

Level of Consciousness: Alert and Oriented

See Amendment

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

**RISK AND PROTECTIVE FACTORS ASSESSED:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current

**CONCLUSIONS**

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

See Amendment



EFTA00056007

**RECOMMENDATIONS**

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Suicide Watch: A suicide watch is not warranted at this time**

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment



EFTA00056008

# Bureau of Prisons
# Health Services
# See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/09/2019 08:41 | | | Facility: | NYM |

**Amendment made to this note by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:20.**

# Bureau of Prisons
# Psychology Services
# Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: Miller, Elissa PhD/Chief Psychologist

**Type of Housing:** Other Psychological Observation
**Cell Accommodation:** Single Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:
Medical Record, Clinical Interview

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time. He was seen this morning for a psychological observation contact and suicide risk assessment this morning, 7/9/19, at 7:30 a.m. as it was determined he possessed some at-risk factors for suicidality.

**Reason for Referral**

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

**Developmental History**

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

**Educational History/Cognitive Impairment**

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

**Arrest History and Experience of Incarceration**

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

**Mental Health History**

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

**Self-Harm History**

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

**Substance Abuse History**

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Medical Concerns**

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

**Current Problem**

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

**Current Mental Status**



EFTA00056010

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

**RISK AND PROTECTIVE FACTORS ASSESSED:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Sex offender status, Lack of family connections, High Profile Crime

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Willingness to engage in treatment, View of death as negative, Future orientation, Denial of suicidal ideation/intention/plans, Adequate problem solving skills, Able to identify reasons to live

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current



EFTA00056011

**CONCLUSIONS**

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

**RECOMMENDATIONS**

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Suicide Watch: A suicide watch is not warranted at this time**

Completed by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:20



EFTA00056012

# Bureau of Prisons
# Psychology Services
# Diagnostic and Care Level Formulation

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/09/2019 10:13 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Relevant Historical Information**

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Presenting Problem/Symptom**

Inmate Epstein was seen for suicide risk assessment today for precautionary reasons. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment to determine whether he is currently at-risk for suicidality.

**Diagnostic Formulation**

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

**Care Level Formulation**

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Diagnosis:**

No Diagnosis, No Dx - Current

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:32

See Amendment

# Bureau of Prisons
## Health Services
## See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/09/2019 10:13 | | | Facility: | NYM |

**Amendment made to this note by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:40.**

# Bureau of Prisons
# Psychology Services
# Diagnostic and Care Level Formulation

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/09/2019 10:13 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Relevant Historical Information**

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Presenting Problem/Symptom**

Inmate Epstein was seen by this writer for suicide risk assessment today, 7/9/19 at 7:30 a.m. for precautionary reasons. He returned from court yesterday evening. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment in order to determine whether he is currently at-risk for suicidality.

**Diagnostic Formulation**

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

**Care Level Formulation**

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Diagnosis:**

No Diagnosis, No Dx - Current

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:40

# Bureau of Prisons
## Psychology Services
## Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/10/2019 08:38 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein was seen today for a psychological observation contact in the hospital area by this writer.

**Subjective/Objective Presentation**

Inmate Epstein appeared well and it was noted in his log book and eating/sleeping chart that he has been eating his meals, sleeping, interacting with the inmate companions, and pacing in his cell. Today, he presented this writer with numerous concerns and requests. He stated he does not want to be housed in the SHU because he is not comfortable there; he wants to be single-celled if he goes to the SHU; he wants Colace, not the Ducolex he received from medical yesterday; he wants to be able to walk around and go to recreation; he does not want to wear an orange uniform to his legal visits because he is treated "like a punished inmate;" he wants a phone call before he leaves the psychological observation area; he wants a shower and towel; he would like to be housed in the cadre (5S) unit; and would like his property, paper, and a pen.

Inmate Epstein's concerns were addressed by this writer and it was explained to him he will not be single-celled or placed in a housing unit for safety and security concerns. His medical concerns (constipation) were discussed with health services as well as his desire to be placed on Colace. Inmate Epstein was provided a shower this morning.

**Intervention(s)**

Inmate Epstein was provided with supportive intervention and coping skills strategies today. He was receptive to interventions and was able to elucidate his various needs. He did not present with any acute psychopathology and continues to deny any suicidal ideation, intention, or plan. He is looking forward to his bail hearing on Monday but stated he is aware that even if he gets bail, it will take at least two weeks to sort things out so he can leave the jail.

**Progress/Plan**

Inmate Epstein is not in any psychological distress, does not present with any mental health symptoms or complaints, and is denying any suicidality. He appears psychologically stable at this time and can be released from the psychological observation area. Inmate Epstein will be housed in the 9S area with a cellmate. He will be seen again tomorrow by psychology to evaluate his mental status and psychological stability.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:09

# Bureau of Prisons
# Psychology Services
# General Administrative Note

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/11/2019 14:28 | Provider: | Imeri, Darlene PsyD | | | | |

**Comments**

This writer attempted to see Mr. Epstein in the morning and then again in the afternoon for a Psych Observation Follow Up, but he was in Attorney Conference.

Completed by Imeri, Darlene PsyD on 07/11/2019 15:51

# Bureau of Prisons
# Psychology Services
## Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/11/2019 15:21 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein was seen for his psychological observation follow-up in attorney conference this afternoon.

**Subjective/Objective Presentation**

Inmate Epstein reported he has been consulting with his attorney most of the day. He elucidated concerns about his incarceration including not receiving his property yet in SHU, feeling cold in his cell, not receiving his Colace, not having enough water in attorney conference, and a desire to recreate in SHU." Inmate Epstein was also upset about wearing an orange jumpsuit and being treated like "a bad guy" when he did not do anything wrong in the prison. Custody and security concerns were addressed with inmate Epstein including why he has to wear his orange jumpsuit (due to his being housed in SHU). He requested that he be placed in a brown uniform during his legal visits. He was told his concerns would be addressed in the SHU meeting.

Inmate Epstein stated he is not having any current problems with his cellmate and indicated he at bran cereal for breakfast and took a shower yesterday. He did not sleep well last night. Inmate Epstein continues to deny any suicidal ideation, intention or plan. He did not appear to be in any distress at this time.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions, CBT-based interventions, and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions.

**Progress/Plan**

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. He will be seen next week after his bail hearing to assess his mental status and psychological stability.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/12/2019 07:51

# Bureau of Prisons
## Psychology Services
## Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | A&O |
| Date: | 07/16/2019 12:48 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein called for this writer in attorney conference today. The officer in attorney conference notified this writer that he was asking to be seen.

**Subjective/Objective Presentation**

Inmate Epstein reported he has not received a spoon or soap in SHU, nor did he receive the phone calls that were "promised to him." He told this writer we need to have mutual trust that his needs are met in the prison. This writer told inmate Epstein that she would address his concerns. On the way out, a staff member told this writer she witnessed inmate Epstein receive two phone calls from the Lt. Nonetheless, this writer informed the SHU lieutenant of his concerns and he said he would ensure that he had soap, a spoon, and his initial SHU phone call. Inmate Epstein did not have any psychological concerns today. He denied any mental health symptoms or suicidality. He has been eating as best as he can and has requested a Kosher diet.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions. He continued with his legal visit.

**Progress/Plan**

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. There appears to be no need for follow up at this time. He will be seen in SHU for rounds and monthly SHU reviews.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/18/2019 13:05

**SENSITIVE BUT UNCLASSIFIED**

# Bureau of Prisons
# Psychology Services
# SHU Review

| | | | | | |
|---|---|---|---|---|---|
| **Inmate Name:** | EPSTEIN, JEFFREY EDWARD | | | **Reg #:** | 76318-054 |
| **Date of Birth:** | 01/20/1953 | **Sex:** | M | **Facility NYM** | **Unit Team:** A&O |
| **Date:** | 07/18/2019 07:21 | **Provider:** | Miller, Elissa PhD/Chief | | |

| | | | |
|---|---|---|---|
| **Placed in SHU:** | 07/10/2019 | **Type:** | SHU |
| **Status:** | ADMIN.DETENTION | **Threat to Self:** | Low |
| **Basis of Review:** | Inmate was interviewed | **Adjustment:** | Satisfactory, segregation not detrimental |
| **Mental Status:** | No significant mental health issues. | **Threat to Others:** | Low |

**Comments**

Monthly SHU Review Note

Inmate Epstein was meeting with his legal team today and has a court hearing. He was not able to be seen for a SHU review. Another attempt to interview him for a SHU review will be done in the near future.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/18/2019 12:06

# Bureau of Prisons
# Psychology Services
# General Administrative Note

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/23/2019 07:56 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Comments**

This On-Call Psychologist was contacted by the Operations Lt. at about 2 AM on 7/23/19 to inform Mr. Epstein was being placed on Suicide Watch because he was found with a string loosely hanging around his neck. Mr. Epstein will be seen today by the duty psychologist for a Suicide Risk Assessment.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/24/2019 07:59

# Bureau of Prisons
# Psychology Services
# Suicide Risk Assessment

| | | | |
|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | Reg #: 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: M Facility: NYM | Unit Team: 5 |
| Date: | 07/23/2019 10:09 | Provider: Imeri, Darlene PsyD | |

**Type of Housing:** SHU- Administrative Segregation
**Cell Accommodation:** Double-Cell

## FINDINGS

This assessment and the resulting recommendations are based on the following sources of information: Clinical Interview, Medical Record, Psychology Data System, Sentry

### Reason for Referral

The On Call Psychologist, Dr. Miller, had been contacted by the Operations Lt. at about 2 AM on 7/23/19 to inform her that Mr. Epstein was being placed on Suicide Watch because he was found with a string around his neck. Mr. Epstein was seen by this writer for a Suicide Risk Assessment at about 9:10 AM on 7/23/19.

This note is being entered at about 3:35 PM on 7/23/19.

### Mental Health History

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

### Self-Harm History

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

### Substance Abuse History

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol."

### Current Problem

Earlier this morning Mr. Epstein was found by SHU staff in his cell with a string loosely tied around his neck. It is unclear at this time if Mr. Epstein had placed the string around his own neck.

When Mr. Epstein was asked by this writer how he ended up on Suicide Watch, he denied remembering. He stated he got a drink of water last night in his cell and went back to bed. He said the next thing he remembered is hearing himself snore. He said he wants to know why he is on Suicide Watch. He was informed that staff stated he was found in his cell with a string on his neck. According to Medical records, he had been seen by Medical for this and had a rule out of self inflicted injuries.

When this writer reviewed the Staff Suicide Watch Log, it noted that Mr. Epstein told the staff watching him that his cellmate tried to kill him, which Mr. Epstein did not tell this writer when this writer had interviewed Mr. Epstein. This writer was not able to ask Mr. Epstein about this, since Mr. Epstein was now in Legal. The Captain was notified about this notation and the Captain stated they were already aware of this statement.

### Current Mental Status

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

**RISK AND PROTECTIVE FACTORS ASSESSED:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

Risk Factors: He was found by staff in his cell in SHU with a string loosely tied around his neck, which Mr. Epstein stated he did not remember anything about. It is unclear at this time if Mr. Epstein had placed the string around his own neck or if someone else did. According to Medical, he had a circular line around the base of his neck, which he denied knowing how he obtained. He stated his throat hurts which was reported to Medical. He has a high profile sex offense case and recently was denied bail. When asked if he has any friends or family that are emotionally supportive, he stated he does not know what that means. When emotional supports were explained to him and then again asked if he as any family or friends that are emotionally supportive, he was vague and said he has a lot of people.

Protective Factors: He denied current suicidal or self harm thoughts or ever having these thoughts. He denied a history of self harm and suicide attempts. He denied a family history of suicidal and self harm attempts. He denied having any chronic medical conditions. He denied feeling hopeless. He denied a history of childhood abuse. He denied fearing for his safety. He denied feeling like a burden to anyone. He reported he is sleeping adequately. He stated he lives to have fun, to enjoy life, and to learn. He said his future plans include fighting his case and going back to his normal life.

Whereas, he is denying suicidal and self harm thoughts and has a lot of protective factors, he is denying that he remembers how he ended up on Suicide Watch and has marks encircling his neck. It is unclear at this time if he had placed the string around his neck or if someone else did. He will remain on Suicide Watch for further observation and safekeeping.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current

**CONCLUSIONS**

The Overall Acute Suicide Risk for this Inmate is: Moderate
Overall Chronic Suicide Risk for this Inmate is: Absent

**RECOMMENDATIONS**

1. Mr. Epstein will remain on Suicide Watch for further observation and safekeeping.
2. While on Suicide Watch, he will be continuously observed by Inmate Companions.
3. While on Suicide Watch, he will be seen daily by Psychology.
4. Supportive and educative interventions were provided.
5. Medical was informed that he reported his throat hurts.

**Suicide Watch: A suicide watch was initiated by non-clinical staff and continues to be warranted**
**Suicide Watch was initiated on:** 07/23/2019 01:40



EFTA00056023

Completed by Imeri, Darlene PsyD on 07/23/2019 15:38



EFTA00056024

# Bureau of Prisons
# Psychology Services
# Post Suicide Watch Report

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | Reg #: 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: NYM | Unit Team: 5 |
| Date: | 07/24/2019 09:23 | Provider: | DiMisa, Samantha Ph.D. | | |

**Watch Start Date:** 07/23/2019 01:40 **Watch Stop Date:** 07/24/2019 08:45

**Total Time on Watch:** 31 hrs 5 minutes

**Watch Conducted By:** Both inmates and staff **Transfered to Medical Center:** No

**Current Mental Status**

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation or psychological distress. He also denied thoughts of harming others.

**Risk Factors Assessed:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self harm.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain, Fear for own safety

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

Risk Factors: Mr. EPSTEIN has a significant scar around his neck, which is now scabbing over. He reported swelling in this area but denied experiencing any related pain. Mr. EPSTEIN continues to claim a lack of memory for the incident resulting in this scar. The story he provided was vague, such that this writer challenged him a couple of times, but he insisted he was being honest about his lapse in memory. The nature of the incident remain unclear. Mr. EPSTEIN is incarcerated for a very high profile crime with media attention. He was recently denied bail. He also reported difficulty managing his time in the SHU. He reported being fearful for his safety if he is to return to the cell with his previous cell mate.

Protective Factors: Mr. EPSTEIN adamantly denied current suicidal ideation or intent or a history of suicide attempts. He stated, "I have no interest in killing myself." He explained, although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." He denied feelings of hopelessness, although did report being "depressed" and "unhappy" about his current legal situation. He previously denied a history of childhood abuse. He reported he is sleeping adequately now that he is no longer in the SHU. He appear future-oriented as he endorsed an interest in being housed in general population.

Weighing of Risk and Protective Factors: Mr. EPSTEIN adamantly denied sucidality. However, in light of his vague self-report regarding the incident which precipitated his placement on Suicide Watch, combined with his fear for his own safety, reported

difficulty managing his time in the SHU, and the high profile nature of his alleged offense, Mr. EPSTEIN will be stepped down from Suicide Watch to Psychological Observation.

**Changes in Risk Factors Assessed**

Upon a review of the log book, it was indicated Mr. EPSTEIN has been speaking to the inmate companions about having previously taught mathematics and physics. He has been observed pacing the cell as well as sleeping, eating, and drinking within normal limits.

Upon interview today, Mr. EPSTEIN requested he be provided a toothbrush as well as a shower. His requests were made known to the lieutenants and he was provided a shower prior to attending his legal visit. This writer also provided him a toothbrush, toothpaste, and hygiene products.

Asked about the alleged incident which transpired yesterday resulting in his placement on Suicide Watch, Mr. EPSTEIN said he is frustrated he has been placed in a "punishment cell for no reason." Specifically, Mr. EPSTEIN was referring to his placement in the SHU. Asked to recall the events surrounding the alleged incident, Mr. EPSTEIN said his cell mate was "playing with a bed sheet" and he claimed he does not recall the events thereafter. He said he recalled eating meat and drinking water and claimed the next event for which he has memory is his hearing himself snore and waking up on a stretcher.

Mr. EPSTEIN claimed he does not recall himself or his cell mate tying a string or rope around his neck. He said he has "been trying to remember" and "wracking his mind." Asked if he experienced any interpersonal issues with his cell mate, Mr. EPSTEIN described his cell mate as "agitated" and claimed his cell mate called him a "pedophile" for the first time yesterday. His cell mate was also reportedly reading a newspaper article about Mr. EPSTEIN, which bothered him and it was something he believed to be "strange" for their to be an article about him in his cell. Mr. EPSTEIN recalled throwing away the newspaper photograph of himself by crumpling it and flushing it down the toilet. Asked if his cell mate ever threatened to harm him, he denied this to be the case. Asked why he told the inmate companions yesterday his cell mate tried to kill him, while also claiming no memory of the incident, Mr. EPSTEIN again said he did not recall the incident and further stated, "I don't know if he put it there as a joke." Mr. EPSTEIN explained he had been experiencing difficulty sleeping in his SHU cell due to his inmate peers banging on the cell door and window, but has not been experiencing any other acute issues other than this.

**Reason for Removal from Watch**

Mr. EPSTEIN stated, "I have no interest in killing myself." He explained although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." Mr. EPSTEIN did express a feeling of safety being housed on Psychological Observation rather than in the SHU. He asked if he could remain on this status for a couple of days, he was advised his housing situation will be re-evaluated on a day-to-day basis. He expressed a desire to be housed in general population rather than in the SHU and asked if there were a "safer" unit for him to be housed in comparison to the one where he was initially placed. Mr. EPSTEIN claimed there were many MS-13 gang members on the initial unit. He was advised he will be maintained on Psychological Observation in the near future, but his long-term housing situation will be revisited, as it is not ideal for one to remain in isolation on Psychological Observation for extended periods of time. Mr. EPSTEIN acknowledged this information and thanked this writer for her explanation and time.

**Diagnosis:**

No Diagnosis, No Dx - Current

**Conclusions**

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

**Recommendations**

1. Mr. EPSTEIN will be removed from Suicide Watch and stepped down to Psychological Observation.
2. While on Psychological Observation, he will be continuously observed by Inmate Companions.
3. While on Psychological Observation, he will be seen daily by Psychology.
4. Supportive and educative interventions were provided.
5. Mr. EPSTEIN was provided novels and a request was made for his legal paperwork to be provided to him on Psychological



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Observation.

6. This writer contacted the Pharmacy to indicate Mr. EPSTEIN has not been receiving his medication used to alleviate his constipation.
7. Mr. EPSTEIN attended a legal visit today, after having been provided a shower.
8. Mr. EPSTEIN was educated about both routine and emergency procedures for contacting psychology.
9. The inmate was encouraged to reach out for PRN services should he experience any psychological distress.

Completed by DiMisa, Samantha Ph.D. on 07/24/2019 12:09



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# Bureau of Prisons
# Psychology Services
# Clinical Intervention - Clinical Contact

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/25/2019 10:14 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein was seen by this writer this morning while on psychological observation in the hospital area of the prison.

**Subjective/Objective Presentation**

Inmate Epstein was in good spirits today and engaged in reciprocal conversation with this writer this morning. He smiled and remarked, "welcome back" when this writer arrived. He continues to assert he does not remember how he received marks around his neck, remarking "I do not remember anything, maybe you can give me some cues." He stated he just remembers going for a drink of water and the next thing he knew he woke up to the sound of his own snoring. When this writer attempted to get a more detailed account from him, indicating that it would be rare to have such impairments in memory as he does not suffer from an acute cognitive disorder, he smiled and said he understood my position.

Inmate Epstein did reveal he is unhappy with his current confinement in Special Housing (SHU) as he considers it "a punishment cell." He said he finds the restrictions up there unfair as he has not done anything wrong. Inmate Epstein stated he feels it is dangerous in the SHU, he cannot sleep well up there due to noise from the other inmates, it smells, and it is difficult for him to work on his legal case up there. He stated he has not received the phone calls he was promised nor has he been able to receive recreation. It was explained to him that he spends the entire day in the attorney conference room and it is likely that he has missed the times when staff members have attempted to give him phone calls and recreation. Inmate Epstein also reported complaints about the attorney conference room, stating they do not take him to the bathroom frequently enough.

Inmate Epstein adamantly denied any suicidality at this time, stating "I am too vested in my case to fight it, I have a life and I want to go back to living my life." He denied any acute symptoms at this time.

According to his log book, he has been eating, drinking, sleeping, and interacting with the inmate companions. He has also been attending his daily legal visits.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was mostly receptive to these interventions. He requested to be housed in general population rather than the SHU and stated he wanted to remain on psychological observation due to his concerns with being in the SHU.

**Progress/Plan**

In an abundance of caution, inmate Epstein will remain on psychological observation. He has yet to give an account of how he sustained the marks around his neck, is not revealing much about his mental status, and there are concerns about his adjustment at this time to being housed in the SHU. Inmate Epstein will be seen daily by psychology while on psychological observation.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/25/2019 10:43

# Bureau of Prisons
# Psychology Services
## Clinical Intervention - Clinical Contact

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|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/26/2019 09:09 | Provider: | Miller, Elissa PhD/Chief | | | | |

**Focus of Session**

Inmate Epstein was seen while on psychological observation in our hospital area.

**Subjective/Objective Presentation**

Prior to this writer's contact with him, Inmate Epstein showered and dressed himself for his legal visit today. He was smiling and did crack some jokes during the interview. He did elucidate some complaints and suggested being disappointed with this writer as he wants "to trust me and for me to trust him." He stated he remains unhappy with legal visiting procedures as he cannot go to the bathroom as frequently as he would like to since he has a "weak bladder." Inmate Epstein also reported since coming to the psychological observation area, he has felt constipated and needs his Colace. He had self-carry Colace in SHU, but since coming to the observation area, he has not had his medication. This writer immediately notified medical and his pills were being processed during the interview. Inmate Epstein also continues to complain about the conditions of SHU confinement (i.e., feeling punished, smells, noise, and restrictions).

With regard to the events which lead to his initial placement on suicide watch, inmate Epstein stated he has no memory of the event. He asked to speak with his old cellmate "Nick" to see if he can tell him what happened or see if his memory could be triggered. He remarked, "I am still trying to figure out how I got this (pointing to the scab around his neck)." Inmate Epstein denies remembering harming himself and/or being harmed by his cellmate. He does not exhibit symptoms of any cognitive disorder, seizure disorder, psychotic disorder, or dissociative disorder at this time or in the past. Inmate Epstein denied any current suicidal ideation, intention, or plan. He reported wanting to be alive to fight his legal case and go back and live life. He referred to himself as "a coward" and "I'm Jewish." He said he is not the type who likes pain or would ever attempt to harm himself.

While on psychological observation, inmate Epstein has been eating his meals, sleeping and interacting with the inmate companions. He is in legal visiting the majority of the day and in the evenings. His log book and eating/shower chart reflect the same. He has been speaking to inmate companions about investment strategies and about prison adjustment. Correctional Staff report during his legal visits, he is interacting with his attorney, animated, laughing, and joking.

**Intervention(s)**

Inmate Epstein was provided with supportive and coping skills interventions today. He was receptive to them, but mostly wanted to express his complaints about his current prison confinement status and needs. He wanted this writer to address them.

**Progress/Plan**

Inmate Epstein will remain on psychological observation in an abundance of caution and pending housing arrangements to be made on Monday. He continues to be vague and reports memory deficits regarding the events which lead to a piece of sheet being placed loosely around his neck and marks with scabs around his neck.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/26/2019 10:05



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# Bureau of Prisons
# Psychology Services
## Clinical Intervention - Clinical Contact

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|---|---|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Facility: | NYM | Unit Team: | 5 |
| Date: | 07/27/2019 07:14 | Provider: | Imeri, Darlene PsyD | | | | |

**Focus of Session**

He was seen by writer while he was on Psych Observation.

**Subjective/Objective Presentation**

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

When interviewed, he stated he still cannot remember what happened in SHU that caused the marks on his neck. He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. He stated he is anxious about going back to SHU because he stated he is going back to a place where he had gotten marks on his neck and he does not know why it happened.

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a mildly full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

**Intervention(s)**

Supportive and educative interventions were provided. He was given Turning Points handouts on stress management, sleep, and building a routine in SHU. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

**Progress/Plan**

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by Imeri, Darlene PsyD on 07/27/2019 08:16

See Amendment

# Bureau of Prisons
# Health Services
## See Amendment

| | | | | | |
|---|---|---|---|---|---|
| Inmate Name: | EPSTEIN, JEFFREY EDWARD | | | Reg #: | 76318-054 |
| Date of Birth: | 01/20/1953 | Sex: | M | Race: | WHITE |
| Encounter Date: | 07/27/2019 07:14 | | | Facility: | NYM |

**Amendment made to this note by Imeri, Darlene PsyD on 07/28/2019 09:19.**

# UNITED STATES GOVERNMENT
# MEMORANDUM

**Metropolitan Correctional Center, New York, New York**

**DATE:** August 10, 2019

**TO:** Charisma Edge, Associate Warden Programs

**FROM:** Kari M. Schlessinger, Psy.D., Ph.D., Forensic Psychologist

**SUBJECT: Epstein #76301-054**

This memo summarizes the psychology contacts with Mr. Epstein.

Mr. Epstein arrived on July 8, 2019, and was seen by psychology services for an intake screening in SHU. He denied any psychology history or symptoms. The Chief Psychologist spoke with Central Office on July 8, 2019, and it was determined he should be placed on suicide watch and seen for a suicide risk assessment after he returns from court due to his increased suicide risk factors. Mr. Epstein was seen on July 9, 2019, for a suicide risk assessment where he denied any suicide ideation, intention, or plan. Despite his risk factors of his sex offence charge, high profile case with media attention, and pretrial status housed in SHU, his protective factors outweighed his risk factors. He was future oriented, wanted to fight his case, and denied any mental health history or suicidality. He was removed from suicide watch and placed on psychology observation. He was seen the following day at which time he requested to be celled alone if housed in SHU and was told he could not. Mr. Epstein was released from psychology observation and seen on July 11, 2019, in attorney conference. He expressed concerns such as wearing an orange jumpsuit, not receiving medication, and not having enough water during attorney visits. Mr. Epstein was seen one week later, July 16, 2019, for follow up and because he was asking to be seen. He did not express any psychological concerns, rather correctional issues such as not getting a phone call and needing a spoon. An attempt at a SHU review was made on, July 18, 2019; however, Mr. Epstein was with his legal team.

On July 23, 2019, the on call psychologist was contacted at approximately 2am by the Operations Lieutenant, indicating Mr. Epstein was being placed on suicide watch as he was found with a string hanging around his neck. He was seen for a suicide risk assessment at approximately 9am. Mr. Epstein denied remembering how he was placed on suicide watch. According to the log book, he told staff watching him his cellmate tried to kill him. Despite denying any thoughts to harm himself, he remained on suicide watch. On July 24, 2019, Mr. Epstein was removed from suicide watch and placed on psychology observation. It was observed he had a scar around his neck, which was scaring over. He continued to insist he did not know what happened. He denied any suicidal ideation and stated he would not harm himself. He expressed he would prefer to be in general population. Mr. Epstein was seen daily while on psychology observation, each day denying he was suicidal. During one interview, he claimed he could not remember what happened because of his "sleep apnea." On July 30, 2019, Mr. Epstein was removed from psychology observation and returned to SHU. He reported he did not think he could sleep in SHU because of the noise. He denied any psychological concerns. It was noted he would be placed with a cellmate.

On July 31, 2019, Mr. Epstein was seen for a psychology observation follow up. He stated he was doing as well as can be expected given his circumstances and reported he was going to court for a status hearing. He also reported he slept well. Mr. Epstein was seen for another suicide risk assessment on August 1, 2019, at approximately 1pm, as he returned from court with a note from the court indicating "suicidal tendencies." Mr. Epstein denied he was suicidal. He reported he saw the DHO for an incident report regarding his neck injuries and it was expunged. He complained about the noise in SHU. Mr. Epstein's protective factors outweighed his risk factors and he was not placed on suicide watch. He denied suicidal ideation, reported fighting his case, stated he has emotional support, and stated suicide is against his religion.

On August 8, 2019, Mr. Epstein was seen for a follow up session. He stated he was feeling ok and his sleep was fair. He again requested to go to general population. He denied any mental health symptoms. He denied any suicide ideation, intention or plan. He had a cellmate. He spends his days with his attorney. It was noted he would continue to be seen for weekly rounds.

U.S. Department of Justice
Federal Bureau of Prisons

# Program Statement

**OPI:** CPD/PSB
**NUMBER:** P5324.08
**DATE:** 4/5/2007
**SUBJECT:** Suicide Prevention Program

**RULES EFFECTIVE:** 3/15/2007

1. **PURPOSE AND SCOPE.** The Bureau of Prisons (Bureau) operates a suicide prevention program to assist staff in identifying and managing potentially suicidal inmates. Each Warden will ensure that a suicide prevention program is implemented consistent with this policy. In addition, Wardens will facilitate a discussion regarding the issue of suicide at department head meetings, staff recalls, lieutenants' meetings, etc., to heighten staff awareness about the need to detect and report any changes in inmate behavior that might suggest suicidal intent.

2. **SUMMARY OF CHANGES.** This re-issuance adds the following new procedures for preventing inmate suicides:

a. Suicide prevention training will include three mock suicide emergencies per year, one on each shift. One of these exercises must be conducted in the Special Housing Unit (SHU) during the morning or evening watch.

b. Specific minimum criteria that must be included in a Suicide Risk Assessment and a Post-Watch Report are delineated.

c. Designation of a room for suicide watch outside of the Health Services area requires written approval of the Regional Director.

d. Specific criteria that exclude an inmate from consideration for an inmate companion position are delineated.

e. Correctional Services will notify Psychology Services when an inmate requests protective custody (PC). Psychology Services will no longer be required to monitor SENTRY for entry of a PC code.

3. **PROGRAM OBJECTIVES.** The expected results of this program are:

a. All institution staff will be trained to recognize signs and information that may indicate a potential suicide.

b. Staff will act to prevent suicides with appropriate sensitivity, supervision, and referrals.

c. Any inmate clinically found to be suicidal will receive appropriate preventive supervision, counseling, and other treatment.

4. **DIRECTIVES AFFECTED**

a. **Directive Rescinded**

P5324.05 Suicide Prevention Program (3/1/04)

b. **Directives Referenced**

P5270.07 Inmate Discipline and Special Housing Units (12/29/87)
P5290.14 Admission and Orientation Program (4/3/03)
P5310.12 Psychology Services Manual (8/13/93)
P5566.06 Use of Force and Application of Restraints (11/30/05)
P6031.01 Patient Care (1/15/05)
P6340.04 Psychiatric Services (1/15/05)

c. Rules cited in this Program Statement are contained in 28 CFR 552.40 through 552.41.

5. **STANDARDS REFERENCED**

a. American Correctional Association Standards for Adult Correctional Institutions, 4th Edition: 4-4084,4-4084-1,4-4370M,4-4371M,and 4-4373M.

b. American Correctional Association Performance Based Standards for Adult Local Detention Facilities, 4th Edition: 4-ALDF-7B-08,4-ALDF-7B-10,4-ALDF-7B-10-1,4-ALDF-4C-29M,4-ALDF-4C-30M,and 4-ALDF-4C-32M.

6. **INSTITUTION SUPPLEMENT.** See Section 7a.

7. **POLICY.** Each Bureau institution, other than Medical Referral Centers (MRCs), will implement a suicide prevention program that conforms to the procedures outlined in this policy. Each Bureau medical center is to develop specific written procedures consistent with the specialized nature of the institution and the intent of this policy.

a. **Medical Referral Centers.** MRCs serve a unique evaluation/treatment function addressing the needs of a wide range of inmates, while meeting community standards of care. Psychology Services is responsible for developing an Institution Supplement that describes local procedures for managing the

Suicide Prevention Program's components.

MRC psychologists are to document significant treatment information in the Psychological Data System (PDS) so that the information is readily available for post-discharge treatment.

b. **Residential Reentry Center Contract Facilities.** When contracts for outside facilities (including Residential Reentry Centers (RRCs)) are used, the Statement of Work will include a suicide prevention plan or program that meets accepted Bureau standards.

Community Corrections Managers (CCMs) will monitor contract facilities regularly to determine their capability to manage at-risk populations effectively. The CCM will consult the Regional Psychology Services Administrator if questions arise about the adequacy of a contract facility's Suicide Prevention Program or about the need to transfer a suicidal inmate to a different facility. The CCM will contact Central Office Psychology Services when there is system-wide or interagency issues.

In the event of a suicide, all possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction. Ordinarily, the Regional Director will authorize an after-action review of a suicide at a RRC, to be conducted by the Regional Psychology Administrator. The findings will be documented as a Psychological Reconstruction Report as outlined in Attachment A.

c. **Privately-Managed Contract Prisons.** Private security contract facilities maintain a suicide prevention and intervention program in compliance with American Correctional Association (ACA) standards. Ordinarily, the Assistant Director, Correctional Programs Division, will authorize an after-action review of a suicide at a contract private prison, to be conducted under the direction of the Central Office Psychology Services Administrator. The findings will be documented as a Psychological Reconstruction Report as outlined in Attachment A.

8. **PROGRAM ADMINISTRATION.**

a. **Program Coordinator.** Each institution must have a Program Coordinator for the institution's suicide prevention program. The Program Coordinator shall be responsible for managing the treatment of suicidal inmates and for ensuring that the institution's suicide prevention program conforms to the guidelines for training, identification, referral, assessment, and intervention outlined in this policy.

Ordinarily, the Chief Psychologist will be the Program Coordinator. The Program Coordinator's responsibilities will not be delegated to staff other than a doctoral-level psychologist.

The Program Coordinator, in conjunction with institution executive staff, must ensure that adequate coverage is available when he or she is absent from the institution for training, annual leave, etc.

b. **Training.** While the initial period of incarceration is often a critical time for detecting potential suicides, serious suicidal crises may arise at any time. Line staff are often the first to identify signs of potential suicidal behavior based on their frequent interactions with inmates.

The Program Coordinator is responsible for ensuring that appropriate training is available to staff. The Program Coordinator will ensure that all staff will be trained (ordinarily by psychology services personnel) to recognize signs indicative of a potential suicide, the appropriate referral process, and suicide prevention techniques.

Wardens will include discussions of suicide prevention at department head meetings, staff recalls, etc., to remind staff of the need to observe inmates constantly for signs of suicidal behavior.

1) **Training for All Staff.** Suicide prevention training will be included in the Introduction to Correctional Techniques curriculum. Training in local suicide prevention procedures will be provided during Institution Familiarization Training and Annual Training (AT) at all institutions.

Training for staff will focus on:

+ identifying suicide risk factors;
+ typical inmate profiles of completed suicides;
+ recognition of potentially suicidal behavior;
+ appropriate information associated with identifying and referring suicidal inmates;
+ responding to a suicide emergency (e.g., a suicide in progress), including location and proper use of suicide cut-down tool; and
+ name of Program Coordinator, location of suicide watch room, etc.

2) **Supplemental Speciality Training.** The Program Coordinator will offer supplemental training to staff having frequent inmate contacts. Ordinarily, supplemental specialty training for health services staff (i.e., Physician's Assistants, Nurse Practitioners, Emergency Medical Technicians, Registered

Nurses), lieutenants, and correctional counselors is offered approximately six months after the conclusion of institution AT. It is encouraged that this training be provided during regularly scheduled meetings when possible.

3) **Supplemental Training for Special Housing Unit (SHU) Staff.** Information about recognizing potentially suicidal inmates and procedures to follow will be included in the SHU post orders. Attachment B is an example of post orders for suicide prevention in a SHU.

4) **Emergency Response Training.** At a minimum, the Captain and Chief Psychologist will jointly conduct three mock suicide emergencies yearly, one on each shift, approximately four months apart. Complexes will complete the exercises separately at each institution within the complex.

+ Within the calendar year, at least one of these exercises will be conducted in the SHU during the evening or morning watch. (Institutions that do not have a SHU [e.g., Camps] are exempted from this requirement, but are still required to conduct three mock suicide emergencies yearly).

+ Confirmation of mock suicide emergency training will occur in writing to the Associate Warden over Psychology Services with a copy to the Suicide Prevention Program Coordinator for placement in a training documentation file. See sample memorandum format in Attachment C.

+ This training is in addition to the supplemental speciality training for lieutenants, health services staff, and correctional counselors.

9. **IDENTIFICATION OF AT-RISK INMATES.**

a. **Medical Staff Screening.** Medical staff are to screen a newly admitted inmate for signs that the inmate is at risk for suicide. Ordinarily, this screening is to take place within twenty-four hours of the inmate's admission to the institution.

+ The Physician's Assistant/Nurse Practitioner (PA/NP) will refer suicidal or emotionally disturbed inmates on an emergency basis to the Program Coordinator or designee.

b. **Psychological Intake.**

1) **Pre-Trial Detainees, Pre-Sentence Detainees, and Holdovers in MCCs, MDCs, FDCs, FTCs, or Jails.** Because of the high rate of admissions and short length of stay in MCCs, MDCs,

FDCs, FTCs and Detention units, the comprehensive psychological intake conducted by Psychology Services ordinarily will be performed only on inmates who are suspected of being suicidal or appear psychologically unstable (e.g., mental illness or significant substance abuse withdrawal), or who request services via the Psychology Services Inmate Questionnaire.

2) **Newly Assigned or Writ-Return Inmates.** For newly assigned designated inmates or writ-return inmates, a psychologist will conduct a comprehensive psychological intake within 14 days of the inmate's admission to the institution.

3) **Transferred Inmates.** For transferred inmates, a psychologist will conduct a comprehensive psychological intake within 30 days of the inmate's admission to the institution if the psychologist determines it is clinically warranted based upon the PSIQ and other available inmate records.

c. **Inmates in SHUs.** Inmates in Administrative Detention or Disciplinary Segregation status often may be at higher risk for suicidal behavior. Inmates being transferred into the SHU will be monitored for signs of potential suicide risk (e.g., crying, emotionally distraught, threats of self-harm, or engaging in misconduct to purposefully effect removal from the general population). Inmates exhibiting such behavior will be referred to the Shift Lieutenant.

1) **Protective Custody (PC) Inmates.** Inmates requesting protective custody or demanding to be housed alone may actually be contemplating suicide. When an inmate requests protective custody or demands to be celled alone, Correctional Services staff will immediately:

+ notify the Program Coordinator or designee in Psychology Services during normal business hours, or
+ during non-routine working hours notify the on-call psychologist.

The PC inmate should be screened for suicidal ideation **within 72 hours** of being placed into SHU. When clinically indicated by this screening, a formal Suicide Risk Assessment will be conducted.

The Program Coordinator will work closely with custody staff to monitor each PC inmate's mental status for behavior (e.g., hopelessness, anxiety, increasing agitation, depression, psychoses) that suggests a need for an increased level of services.

2) **Inmates Requiring Special Precautions.** The Program Coordinator will provide SHU staff with a list ("hot list") of

inmates with mental health conditions who may become dangerous, self-destructive, or suicidal when placed into the SHU.

+ This list will be updated as needed and distributed to Correctional Services, Health Services, and Unit Team staff. This list will be made available to all staff.

+ When an inmate on this "hot list" is placed into the SHU, a Correctional Services Supervisor will notify Psychology Services immediately.

3) **SHU Custodial Issues.**

A) **Program Coordinator Involvement.** At a minimum, the Program Coordinator or designee will make weekly rounds of SHUs and consult with staff in those areas concerning any inmates needing special attention.

B) **Review of Lieutenant's Log.** The Program Coordinator will review the Lieutenant's log each working day to determine if an inmate with mental health problems has been placed in the SHU. A psychologist will see the inmate as soon as possible to assess the inmate's mental status and alert SHU staff.

C) **Health Services.** Health Services policy contains procedures to ensure inmates placed in SHU continue to received needed medications.

+ Psychology Services will be notified whenever an inmate refuses or misses his/her medication. If the inmate has the potential to become violent, self-destructive, or suicidal without the medication, psychologists will notify SHU staff of this.

D) **Suicide Rescue Tool.** Every SHU will be equipped with a suicide rescue tool(s) that is sharp, stored in a secure location, and readily available. All SHU staff will be trained to use the tool and in the procedures for responding to a suicide emergency.

E) **Inmate Removal from the SHU.** The Program Coordinator will arrange to have an inmate exhibiting significant potential for suicide removed from the SHU and placed on suicide watch. Ordinarily, once the crisis is over, the inmate will be returned to the SHU to satisfy any sanction that was imposed.

d. **Staff Referral. Any staff** may identify an inmate as potentially suicidal **at any time** based upon the inmate's observed behavior.

**STAFF MUST NEVER TAKE LIGHTLY ANY INMATE SUICIDE THREATS OR ATTEMPTS OR ANY INFORMATION OR HINTS FROM OTHER INMATES ABOUT AN INMATE BEING POTENTIALLY SUICIDAL.**

Any staff member who has reason to believe an inmate may be suicidal should:

+ ordinarily maintain the inmate under direct, continuous observation,

+ contact the Shift Lieutenant for assistance, and

+ during regular working hours, contact the Program Coordinator or designee (i.e., any other available psychologist).

+ During non-routine working hours, the Shift Lieutenant will contact the on-call psychologist and continue direct, continuous observation, or immediately place the inmate on suicide watch.

In emergency situations, the Shift Lieutenant will immediately place the inmate on suicide watch. It should be noted that in emergency situations **any staff** member may place an inmate on suicide watch. Special procedures may apply to MRCs where the initiation of suicide watch may be limited to specific clinical staff.

e. **Inmate Referral**. In addition to staff, inmates can play a vital role in helping to prevent inmate suicides. To facilitate this process each institution will encourage inmate referrals by:

+ including a statement in the institution inmate handbook/orientation materials encouraging inmates to notify staff of any behavior or situation that may suggest an inmate is upset and potentially suicidal,

+ incorporating the topic of inmate referrals into the Admissions and Orientation lesson plan for Psychology Services,

+ placing posters in each housing unit addressing the topic, and

+ ensuring that the information is made available to inmates in multiple languages as appropriate, particularly Spanish.

10. **SUICIDE RISK ASSESSMENT OF IDENTIFIED INMATES.** During regular working hours inmates referred for assessment of suicide potential will be seen on a priority basis. During non-regular hours, the Program Coordinator or designee should consult with institution staff and may choose to see the inmate immediately or have the inmate placed on suicide watch. In either case, the inmate will receive an individual assessment within 24 hours of referral.

A Suicide Risk Assessment will be completed when:

+ staff refer an inmate to Psychology Services because the inmate may be at risk for suicide (e.g., the inmate refuses his or her property, talks about ending his or her life),
+ an inmate's written or verbal behavior is suggestive of suicide,
+ an inmate exhibits behavior suggestive of self-harm, or
+ any other condition is present that would lead the clinician to believe an assessment is warranted.

Ordinarily, the Suicide Risk Assessment will be completed in PDS within 24 hours of the incidents outlined above. At a minimum, the Suicide Risk Assessment will include:

+ reason for / source of referral,
+ risk factors assessed,
+ risk assessment findings,
+ diagnosis, and
+ follow-up recommendations.

When a staff member has made a referral based on observed behavior, the psychologist who interviews the inmate will also make every effort to interview the staff member who observed the behavior. The staff member's comments will be included in the report/clinical notes.

11. **INTERVENTION.** Upon completion of the suicide risk assessment, the Program Coordinator or designee will determine the appropriate intervention that best meets the needs of the inmate. Because deliberate self-injurious behavior does not necessarily reflect suicidal intent, a variety of interventions other than placing an inmate on suicide watch may be deemed appropriate by the Program Coordinator, such as heightened staff or inmate interaction, a room/cell change, greater observation,

placement in restraints, or referral for psychotropic medication. In any case, the Program Coordinator or designee will assume responsibility for the recommended intervention and clearly document the rationale.

a. **Non-suicidal Inmates.** If the Program Coordinator determines that the inmate does not appear imminently suicidal, he/she shall document in writing the basis for this conclusion and any treatment recommendations made. This documentation will be placed in the inmate's medical, psychology, and central file.

b. **Suicidal Inmates.** If the Program Coordinator determines the individual to have an imminent potential for suicide, the inmate will be placed on suicide watch in the institution's designated suicide prevention room. The actions and findings of the Program Coordinator will be documented, with copies going to the central file, medical record, psychology file, and the Warden.

**12. SUICIDE WATCH.**

a. **Housing.** Each institution must have one or more rooms designated specifically for housing an inmate on suicide watch. The designated room must allow staff to maintain adequate control of the inmate without compromising the ability to observe and protect the inmate.

+ The primary concern in designating a room for suicide watch must be the ability to observe, protect, and maintain adequate control of the inmate.

+ The room must permit easy access, privacy, and unobstructed vision of the inmate at all times.

+ The suicide prevention room may not have fixtures or architectural features that would easily allow self-injury.

Inmates on watch will be placed in the institution's designated suicide prevention room, a non-administrative detention/segregation cell ordinarily located in the health services area. Despite the cell's location, the inmate will not be admitted as an in-patient unless there are medical indications that would necessitate immediate hospitalization.

Placement of a suicide watch room in a different area may be warranted given the unique features of some institutions.

+ However, designating a room for suicide watch outside of the Health Services area requires written approval of the Regional Director. Such rooms must meet all of the requirements identified above.

+ Administrative detention and disciplinary segregation cells will not be designated or approved as suicide watch cells.

+ Under emergency conditions a suicidal inmate may be placed temporarily on suicide watch in a cell other than the institution's designated watch room. The inmate must be moved to a designated suicide watch room as soon as one becomes available.

b. **Conditions of Confinement.** While on suicide watch, the inmate's conditions of confinement will be the least restrictive available to ensure control and safety.
The inmate on watch will ordinarily be seen by the Program Coordinator on at least a daily basis. Unit staff will have frequent contact with the inmate while he/she is on watch. Ordinarily, the Program Coordinator or designee will interview or monitor each inmate on suicide watch at least daily and record clinical notes following each visit.

The Program Coordinator or designee will specify the type of personal property, bedding, clothing, magazines, that may be allowed.

+ If approved by the Warden, restraints may be applied if necessary to obtain greater control, but their use must be clearly documented and supported.

+ Any deviations from prescribed suicide watch conditions may be made only with the Program Coordinator's concurrence.

+ The Program Coordinator will develop local procedures to ensure timely notification to the inmate's Unit Manager when a suicide watch is initiated and terminated. Correctional Services staff, in consultation with the Program Coordinator or designee, will be responsible for the inmate's daily custodial care, cell, and routine activities.

+ Unit Management staff in consultation with the Program Coordinator will continue to be responsive to routine needs while the inmate is on suicide watch.

c. **Observation.** For **all** suicide watches:

+ Any visual observation techniques used to monitor the suicide companion program will focus on the inmate companion and/or the inmate on suicide watch only.

+ The observer and the suicidal inmate will not be in the same room/cell and will have a locked door between them.

+ The person performing the suicide watch must have a means to summon help immediately (e.g., phone, radio)

if the inmate displays any suicidal or unusual behavior.

+ The Program Coordinator will establish procedures for documenting observations of the inmate's behavior in a Suicide Watch log book, which will be maintained as a secure document. Staff and inmate observers will document in separate log books. Post Orders will provide direction to staff on requirements for documentation.

1) **Staff Observers.** The suicide watch may be conducted using staff observers. Staff assigned to a suicide watch must have received training (Introduction to Correctional Techniques or in AT) and must review and sign the Post Orders before starting the watch. The Program Coordinator will review the Post Orders annually to ensure their accuracy.

2) **Inmate Observers.** Only the Warden may authorize the use of inmate observers (inmate companion program). The authorization for the use of inmate companions is to be made by the Warden on a case-by-case basis. If the Warden authorizes a companion program, the Program Coordinator will be responsible for the selection, training, assignment, and removal of individual companions. Inmates selected as companions are considered to be on an institution work assignment when they are on their scheduled shift and shall receive performance pay for time spent monitoring a potentially suicidal inmate.

d. **Watch Termination and Post-Watch Report.** Based upon clinical findings, the Program Coordinator or designee will:

1) Remove the inmate from suicide watch when the inmate is no longer at imminent risk for suicide, or

2) Arrange for the inmate's transfer to a medical referral center or contract health care facility.

Once an inmate has been placed on watch, the watch may not be terminated, **under any circumstance**, without the Program Coordinator or designee performing a face-to-face evaluation. Only the Program Coordinator will have the authority to remove an inmate from suicide watch. Generally, the post-watch report should be completed in PDS prior to terminating the watch, or as soon as possible following watch termination, to ensure appropriate continuity of care. Copies of the report will be forwarded to the central file, medical record, psychology file, and the Warden. There should be a clear description of the resolution of the crisis and guidelines for follow-up care.

At a minimum, the post-watch report will include:

+ risk factors assessed,
+ changes in risk factors since the onset of watch,
+ reasons for removal from watch, and
+ follow-up recommendations.

13. **INMATE OBSERVERS - INMATE COMPANION PROGRAM.**

a. **Selection of Inmate Observers.** Because of the very sensitive nature of such assignments, the selection of inmate observers requires considerable care. To provide round-the-clock observation of potentially suicidal inmates, a sufficient number of observers should be trained, and alternate candidates should be available.
Observers will be selected based upon their ability to perform the specific task but also for their reputation within the institution. In the Program Coordinator's judgement, they must be mature, reliable individuals who have credibility with both staff and inmates. They must be able, in the Program Coordinator's judgement, to protect the suicidal inmate's privacy from other inmates, while being accepted in the role by staff. Finally, in the Program Coordinator's judgement, they must be able to perform their duties with minimal need for direct supervision.

In addition, any inmate who is selected as a companion **must not:**

+ Be in pre-trial status or a contractual boarder;

+ Have been found to have committed a 100-level prohibited act within the last three years; or

+ Be in FRP, GED, or Drug Ed Refuse status.

b. **Inmate Observer Shifts.** Observers ordinarily will work a four-hour shift. Except under unusual circumstances, observers will not work longer than one five-hour shift in any 24-hour period. Inmate observers will receive performance pay for time on watch.

c. **Training Inmate Observers.** Each observer will receive at least four hours of initial training before being assigned to a suicide watch observer shift. Each observer will also receive at least four hours of training semiannually. Each training session will review policy requirements and instruct the inmates on their duties and responsibilities during a suicide watch, including:

+ the location of suicide watch areas;

+ summoning staff during all shifts;

+ recognizing behavioral signs of stress or agitation; and

+ recording observations in the suicide watch log.

d. **Meetings with Program Coordinator.** Observers will meet at least quarterly with the Program Coordinator or designee to review procedures, discuss issues, and supplement training. After inmates have served as observers, the Program Coordinator or designee will debrief them, individually or in groups, to discuss their experiences and make program changes, if necessary.

e. **Records.** The Program Coordinator will maintain a file containing:

+ An agreement of understanding and expectations signed by each inmate observer;

+ Documentation of attendance and topics discussed at training meetings;

+ Lists of inmates available to serve as observers, which will be available to Correctional Services personnel during non-regular working hours; and

+ Verification of pay for those who have performed watches.

f. **Supervision of Inmate Observer During a Suicide Watch.** Although observers will be selected on the basis of their emotional stability, maturity, and responsibility, they still require some level of staff supervision while performing a suicide watch.

+ This supervision will be provided by staff who are in the immediate area of the suicide watch room or who have continuous video observation of the inmate observer.

+ In all cases, when an inmate observer alerts staff to an emergency situation, staff must immediately respond to the suicide watch room and take necessary action to prevent the inmate on watch from incurring debilitating injury or death. In no case will an inmate observer be assigned to a watch without adequate provisions for staff supervision or without the ability to obtain immediate staff assistance.

**THE DECISION TO USE INMATE OBSERVERS MUST BE PREDICATED ON THE FACT THAT IT TAKES ONLY THREE TO FOUR MINUTES FOR MANY SUICIDE DEATHS TO OCCUR.**

+ Supervision must consist of at least 60-minute checks conducted in-person. Staff will initial the chronological log upon conducting checks.

g. **Removal.** The Program Coordinator or designee may remove any observer from the program at his/her discretion. Removal of an inmate observer should be documented in the records kept by the Program Coordinator.

14. **TRANSFER OF INMATES TO OTHER INSTITUTIONS.** The Program Coordinator will be responsible for making emergency referrals of suicidal inmates to the appropriate medical center. No inmate who is determined to be imminently suicidal will be transferred to another institution, except to a medical center on an emergency basis.

a. **Medical Center Referral.** Inmates who do not respond to treatment interventions and remain imminently suicidal require emergency hospitalization. Although a psychiatric referral may be indicated at any time, ordinarily the inmate shall be referred to a MRC after he or she has been on continuous watch for 72 hours. If the watch exceeds 72 continuous hours, the Program Coordinator must:

+ Contact the Regional Psychology Administrator to discuss the case and determine if an emergency transfer is appropriate.

+ If the decision is not to transfer the inmate to a MRC, the rationale for **not** initiating a request for emergency transfer must be documented in the PDS.

b. **Psychology Services at MRCs.** Psychology Services at each MRC will provide an appropriate intervention program for inmates who have been admitted for suicidal behavior. The program will include:

+ assessment,
+ therapeutic interventions, and
+ discharge planning.

The discharge planning may include a request to designate an institution for the inmate that can provide the custody and level of psychological service needed to prevent re-hospitalization.

c. **Consultations.** As part of the referral consideration process, it may be beneficial to consult with other mental health resources, MRC staff, or the Regional Psychology Services Administrator.

+ To ensure maximum communication and tracking of suicidal inmates, the Program Coordinator will notify

his or her Regional Psychology Administrator when a suicide watch is begun or terminated and when a suicide watch exceeds 72 hours.

+ The Program Coordinator or designee will document the referral considerations and all actions taken in the inmate's PDS record.

d. **SENTRY "Psych Alert" Assignments.** It is critically important that other institutions are notified when they are to receive inmates with recent suicidal indications and are at risk for self-harm.

+ The Program Coordinator must ensure that a suicidal inmate being transferred to a MRC is given the SENTRY "Psych Alert" assignment to signal all staff that serious psychological management problems and "continuity of care" issues are present.

15. **ANALYSIS OF SUICIDES.** If an inmate suicide does occur, the Program Coordinator will immediately notify the Regional Administrator, Psychology Services.

The suicide scene will be treated in a manner consistent with an inmate death investigation. All measures necessary to preserve and document the evidence needed to support subsequent investigations will be maintained or otherwise recorded adequately.

+ In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred.

+ All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction.

Ordinarily, the Regional Director will authorize an after-action review of the suicide to be completed by a psychologist from another institution or administrative office. Psychologists who have previously been involved in treatment of the inmate or in peer consultation in the case shall not participate in the suicide reconstruction. The report will address all the areas listed in the "Guide for the Psychological Reconstruction of an Inmate Suicide" (Attachment A).

The Regional Psychology Administrator will also review the Mortality Review Report prepared by Health Services for additional information and to explain any discrepancies with the Psychological Reconstruction Report.

a. **Central Office Review.** The Regional Director will forward copies of the Psychological Reconstruction Report to:

+ the Assistant Director, Correctional Programs Division;
+ the Assistant Director, Health Services Division; and
+ the Senior Deputy Assistant Director, Program Review Division.

b. **Special Review Committee.** The PRD Senior Deputy Assistant Director will submit the report to the Special Review Committee. The Special Review Committee will review the report and assess whether recommendations for corrective action will be addressed at the national or local institution level.

+ The PRD Senior Deputy Assistant Director will be responsible for tracking corrective actions and verifying the corrective action is accomplished.

16. **CODE OF FEDERAL REGULATIONS.** Federal Regulations appear in bracketed bold text, as reproduced from volume 28 of the Code of Federal Regulations, Chapter 5. The federal regulations that bind Bureau staff to specific program practices are primarily intended to describe Bureau programs and inmate rights, privileges, or responsibilities to inmates and members of the public.

**[§ 552.40 Purpose and scope.**

**The Bureau of Prisons (Bureau) operates a suicide prevention program to assist staff in identifying and managing potentially suicidal inmates. When staff identify an inmate as being at risk for suicide, staff will place the inmate on suicide watch. Based upon clinical findings, staff will either terminate the suicide watch when the inmate is no longer at imminent risk for suicide or arrange for the inmate's transfer to a medical referral center or contract health care facility.**

**§ 552.41 Program procedures.**

**(a) Program Coordinator. Each institution must have a Program Coordinator for the institution's suicide prevention program.**

**(b) Training. The Program Coordinator is responsible for ensuring that appropriate training is available to staff and to inmates selected as inmate observers.**

**(c) Identification of at risk inmates.**

**(1) Medical staff are to screen a newly admitted inmate for signs that the inmate is at risk for suicide. Ordinarily, this screening is to take place within twenty-four hours of the inmate's admission to the institution.**

(2) Staff (whether medical or non-medical) may make an identification at any time based upon the inmate's observed behavior.

(d) Referral. Staff who identify an inmate to be at risk for suicide will have the inmate placed on suicide watch.

(e) Assessment. A psychologist will clinically assess each inmate placed on suicide watch.

(f) Intervention. Upon completion of the clinical assessment, the Program Coordinator or designee will determine the appropriate intervention that best meets the needs of the inmate.

§ 552.42 Suicide watch conditions.

(a) Housing. Each institution must have one or more rooms designated specifically for housing an inmate on suicide watch. The designated room must allow staff to maintain adequate control of the inmate without compromising the ability to observe and protect the inmate.

(b) Observation.

(1) Staff or trained inmate observers operating in scheduled shifts are responsible for keeping the inmate under constant observation.

(2) Only the Warden may authorize the use of inmate observers.

(3) Inmate observers are considered to be on an institution work assignment when they are on their scheduled shift.

(c) Suicide watch log. Observers are to document significant observed behavior in a log book.

(d) Termination. Based upon clinical findings, the Program Coordinator or designee will:

(1) Remove the inmate from suicide watch when the inmate is no longer at imminent risk for suicide, or

(2) Arrange for the inmate's transfer to a medical referral center or contract health care facility.]

/s/
Harley G. Lappin
Director

# GUIDE FOR THE PSYCHOLOGICAL RECONSTRUCTION OF AN INMATE SUICIDE

Prepared by:

Name:_____

Date:

Reg. No:_____

Date of Death:

Date of Birth:_____

## I. Background Information

Education
Marital/Family Status
Religious Preference/Involvement
Race/Ethnic Background
Offense
Sentence/Time Served
Occupational/Military History
Release Plans

## II. Health Care and Personality Description

Physical Status-Functioning
  Previous/Current
Social Status-Functioning
  Previous/Current
Psychological Status-Functioning
  Previous/Current
Suicidal History
Medication History
Mental Health History
  Diagnosis/Treatment
Abuse History
  Drug/Alcohol
Assaultive History
Institutional Infractions

## III. Antecedent Circumstances

Identifiable Stressors
Staff Opinions
Inmate Opinions
Last Person to Have Contact
Last Staff Contact

IV. **Full Description of Suicide Act and Scene (to include diagrams were appropriate)**

Date/Time of incident
Location
Method
Predictors of Suicidal Actions
Suicide Note
Other Relevant Information

V. **Conclusions/Recommendations**

VI. **List of Documents Examined**

VII. **List of Staff and Inmates Interviewed**

# "SAMPLE"
# SUICIDE PREVENTION INFORMATION
# SPECIAL HOUSING UNIT ADDENDUM TO POST ORDERS

## BOP HIGH RISK GROUPS

+ **New Inmates** - The first few hours and days after admission can be critical. Newly incarcerated inmates may experience feelings such as shame, guilt, fear, sadness, anger, agitation, depression, relationship problems, legal concerns, hopelessness, and helplessness, which can contribute to increased suicide risk.

+ **Protective Custody** - Inmates who volunteer to enter protective custody are at high risk for suicide, especially during the first 72 hours in SHU. These inmates should be referred to psychology services immediately.

+ **Long-term Protective Custody Inmates** - These inmates are particularly vulnerable to depression that can lead to a suicide attempt, and should be monitored closely while they are in SHU.

+ **Inmates Taking Medication for Mental Health Reasons** - These inmates are vulnerable to developing suicidal thoughts and attempting suicide by overdosing on their medication. Inmates on medication should be monitored to make sure they are not hoarding medication. Any signs of distress, deterioration in hygiene, or sudden changes in behavior should be reported to psychology.

## FACTORS THAT CAN INCREASE THE PROBABILITY THAT AN INMATE MAY BECOME SUICIDAL:

+ **Mental Health Factors**

  History of mental illness
  1. Is the inmate depressed, actively psychotic?
  2. Has the inmate been compliant with psychotropic medication?
  3. Have there been changes in eating, sleeping, hygiene, weight, recreation, activity level?

  Prior suicide attempt
  1. How lethal was the attempt?
  2. How many attempts have been made?

Inmate's current mood, affect, and behavior

1. Is the inmate emotionally upset, angry, easily agitated?
2. Are the inmate's thoughts clear and goal directed (vs. delusional or psychotic in nature)?
3. Is the inmate depressed, has there been a recent loss?
4. Has hopelessness persisted even after the depression has lifted?
5. Has the inmate given away property, revised a will, requested a phone call to say his goodbyes?

+ **Medical Condition(s)/Chronic Pain**
  1. Does the inmate have a chronic life threatening medical illness?
  2. Has the inmate's overall health diminished recently?
  3. Is the inmate experiencing pain or other negative symptoms?

+ **Relationship Difficulties**
  1. Has the inmate received a Dear John letter?
  2. Have communications and or visits decreased?
  3. Has there been a change in the relationship?

+ **Situational Factors**
  1. Legal issues - pending indictment; loss of appeal to reduce sentence.
  2. Difficulties with staff or other inmates.
  3. Gambling debts, drugs.
  4. Ending of a close relationship with another inmate.
  5. Possible victim of a sexual assault.

## REPORTING AND DOCUMENTING INMATE BEHAVIOR

+ **Report Your Concerns** - Any inmate behavior(s) that is questionable and may reflect a change in mental health status should be reported to the Shift Lieutenant immediately.

+ **During non-working hours** - Inform the Shift Lieutenant of any questionable inmate behavior. He/she will determine if the on-call psychologist needs to be contacted.

+ **Segregation Log Book** - Any changes in inmate behaviors should be noted in the log book. A detailed note regarding the observed behavior is advisable. Documenting in the log book serves two purposes. First, the entry serves as a means of communication for other staff members. Second, it provides an accurate account of activity during your shift. Documentation should be neat, legible, and professional.

**RESPONDING TO A SUICIDE EMERGENCY**

+ A Segregation Officer observing an inmate in the act of committing suicide, causing other self-injurious behavior, or who appears to have committed suicide will call for back-up before entering the cell. The officer will notify the Control Center and the Lieutenant's Office by radio of the situation and request immediate back-up. BACK-UP MUST BE PRESENT IN ORDER TO ENTER A CELL.

+ The "cut-down" tool is located in the storage closet on a shadow board. It is the #1 officer's responsibility to locate this item at the start of the shift. This tool is only authorized to be used in emergency situations. Miscellaneous use of this tool is not permitted and will result in dulling the blade of the tool.

+ In the event an inmate commits suicide, the scene of the suicide will be treated in a manner consistent with the investigation of an inmate death. All measures necessary to preserve and document the evidence needed to support subsequent investigations will be maintained or otherwise adequately recorded.

"SAMPLE"

**MEMORANDUM DOCUMENTING MOCK SUICIDE EMERGENCY TRAINING**

**DATE:** **4/5/2007**

**TO:** **Name, Associate Warden**

**FROM:** **Name, Operations Lieutenant**

**Subject:** **Mock Suicide Emergency Training**

This memorandum documents a mock suicide emergency training exercise. This training exercise occurred in the Special Housing Unit on Morning Watch on today's date at 5:30 a.m.

Staff present were:
- Name, Psychologist
- Name, Operations Lieutenant
- Name, Correctional Officer
- Name, Correctional Officer
- Name, Correctional Officer

The mock suicide emergency involved a hanging in a SHU cell. Staff responded quickly in notifying the Operations Lieutenant and Control. The Cut Down tool, AED, appropriate keys to allow access to the cell, and sufficient staff to open the cell door were assembled quickly (within XX minutes).

Staff discussed the exercise and response for training purposes.

**(IN CASES WHERE RECOMMENDATIONS ARE MADE, TEXT CAN BE ADDED TO DESCRIBE THE RECOMMENDATION AND CORRECTIVE ACTION TAKEN, e.g.)** Staff suggested the key to the security cage housing the Cut Down tool be placed on the Operations Lieutenant's and Compound Officer's key rings. A security work order has been initiated to do this.

cc: Psychology Services, Suicide Prevention Training File

# Suicide Watch Chronological Log

## Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

76318-054

Institution:

MCC

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

ONLY ITEMS ALLOWED:
Suicide Smock/Slippers
Suicide Blanket
Suicide Mattress
Paper Cup/Soap
SW Paper Spoon
Finger Toothbrush
Tampons or Foam Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet 1 of 1

SWCL - INMATE

# STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☐ This is the initial log book for this suicide watch.

Enter date and time watch began:

_____

☑ This is a continuation log book for this watch.

Enter date and time this watch book was initiated:

7-23-09 7:00am

Instructions to Observer:

Document your observations every 15 minutes.

Legibly print *and* sign your name at the beginning of your shift.

NYMBJ 531.01 * INMATE HISTORY * 07-24-2019
PAGE 001 OF 001 * MED DY ST * 12:32:30

REG NO..: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: MDS FUNCTION: DIS FORMAT:

| FCL | ASSIGNMENT DESCRIPTION | START DATE/TIME | STOP DATE/TIME |
|---|---|---|---|
| NYM | NOT MED CL NOT MEDICALLY CLEARED | 07-06-2019 2124 | CURRENT |
| NYM | SUIC WATCH SUICIDE WATCH | 07-23-2019 0140 | 07-24-2019 0845 |

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED



EFTA00056061

NYMBJ 531.01 * INMATE HISTORY * 07-24-2019
PAGE 001 OF 001 * MED DY ST * 12:32:30

REG NO..: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: MDS FUNCTION: DIS FORMAT:

| FCL | ASSIGNMENT DESCRIPTION | START DATE/TIME | STOP DATE/TIME |
|---|---|---|---|
| NYM | NOT MED CL NOT MEDICALLY CLEARED | 07-06-2019 2124 | CURRENT |
| NYM | SUIC WATCH SUICIDE WATCH | 07-23-2019 0140 | 07-24-2019 0845 |

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED



## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date:

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 7:00 | Inmate Epstein [illegible] | |
| | [illegible] | |
| | [illegible] | |
| | [illegible] | |
| | [illegible] | |
| 7:15am | Inmate Epstein is sitting | |
| | at the edge of his bed, | |
| | lost in thought | |
| 7:30am | Inmate Epstein is sitting | |
| | at the edge of his bed, pensive. | |
| 7:40am | Inmate Epstein asked for | |
| | toilet paper | |
| 7:45am | Inmate Epstein is sitting | |
| | on the edge of his bed, pensive | |
| 7:50am | Inmate Epstein laid down | |
| 8:00am | Inmate is laying on his right hand | |
| | side, appears to be asleep | |
| 8:12am | Inmate Epstein wake up, | |
| | asked for toilet paper at the time. | |
| 8:15am | Inmate Epstein is sitting at | |
| | the edge of his bed; | |
| 8:23am | Inmate Epstein asked to | |
| | speak with his attorney | |
| 8:30am | Inmate Epstein is sitting on | |
| | the edge of his bed | |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 07-23-19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 8:37am | Inmate Epstein is pacing around | OE |
| 8:45am | Inmate Epstein is sitting at the edge of his bed, he mentioned to me that he is hungry | OE |
| * 8:54am | Inmate Epstein says he feels his throat swollen. He drank water. | OE |
| 9:00am | Inmate Epstein is pacing around, looking out the window | OE |
| 9:10AM | Dr. Imari to meet w/ Epstein to interview Epstein | |
| 9:15am | Dr. Imari is still speaking with Inmate Epstein | OE |
| 9:30am | Inmate Epstein is sitting on the edge of his bed | OE |
| 9:39am | Inmate Epstein asked for the time | OE |
| 9:45am | Inmate Epstein is sitting on the edge of his bed | OE |
| 10:00 | Inmate Epstein asked to speak with his attorney. Inmate Epstein is using the restroom | OE |
| 10:15am | Inmate Epstein is speaking with the officer about his attorney | OE |
| 10:16am | Inmate Epstein mentioned to me that Dr Emari said his attorney isn't here yet | OE |
| * 10:20am | Inmate Epstein is drinking water | OE |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7-23-19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 10:30am | Inmate Epstein is pacing around | OE |
| 10:31am | Inmate Epstein is hungry. | OE |
| 10:45am | Inmate Epstein is pacing around. He is now with his head against the wall | OE |
| | O/G Lt Q.L 7-23-19 | |
| * 10:50am | Inmate Epstein is eating | OE |
| 11:00am | Inmate Epstein is sitting on the edge of his bed. | OE |
| 11:10am | Inmate Epstein washed his neck | OE |
| 11:15am | Inmate Epstein is pacing around | OE |
| 11:30am | Inmate Epstein is pacing around | OE |
| 11:45am | Inmate Epstein is sitting on the edge of his bed | OE |
| 12:00pm | Inmate Epstein is sitting on the edge of his bed, with his legs crossed | OE |
| 12:05pm | Inmate Epstein laid down | OE |
| 12:10pm | Duty Rounds - C. Melendez | CM |
| 12:15pm | Inmate Epstein is drinking water | OE |
| 12:30pm | Inmate Epstein is sitting on the edge of his bed, waiting for shower | OE |
| 12:40pm | Inmate Epstein is being taken to see his attorney | OE |
| 12:45pm | Inmate Epstein is still w/ attorney | OE |
| 1:00pm | Inmate Epstein is still w/ attorney | OE |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7-23-19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:15pm | Inmate Epstein is w/attorney 1:11 | CE |
| 1:30pm | Inmate Epstein is w/attorney | CE |
| | START SHIFT I/C TISDALE #78355-053 ASSUMES | |
| | RESPONSIBILITY FOR S/W WATCH OF | |
| | I/M EPSTEIN IN CELL #4 7-23-19 | |
| 19:15 | I/M EPSTEIN HAS RETURNED FROM LEGAL | |
| 19:30 | I/M EPSTEIN IS TALKING ABOUT MUSIC | |
| 19:45 | I/M EPSTEIN IS TALKING ABOUT FINANCE | |
| 20:00 | I/M EPSTEIN IS TALKING ABOUT SCIENCE | |
| 20:15 | I/M EPSTEIN IS TALKING ABOUT SCIENCE | |
| 20:30 | I/M EPSTEIN IS TALKING ABOUT MATH | |
| 20:45 | I/M EPSTEIN IS TALKING ABOUT FINANCE | |
| 21:00 | I/M EPSTEIN IS TALKING ABOUT THE PRISON | |
| | ENVIRONMENT | |
| 21:15 | I/M EPSTEIN IS DISCUSSING PRISON | |
| | ENVIRONMENT | |
| 21:30 | I/M EPSTEIN IS TALKING ABOUT HIS | |
| | EXPERIENCE TEACHING MATHEMATICS + PHYSICS | |
| 21:45 | I/M EPSTEIN IS EATING PEANUT BUTTER + | |
| | DRINKING WATER | |
| 22:00 | I/M EPSTEIN DECIDES TO LAY DOWN | |
| 22:15 | I/M EPSTEIN APPEARS TO BE SLEEPING | |
| 22:30 | I/M EPSTEIN APPEARS TO BE SLEEPING | |
| 22:45 | I/M EPSTEIN APPEARS TO BE SLEEPING | |
| | END SHIFT I/C TISDALE #78355-053 | |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



## Suicide Watch Observation Log

Name of Inmate on watch: EPSTEIN Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 10:45PM | I, Brandon DeCAPUA #16520-055 assumes responsibility for the suicide watch of Epstein #76318-054 in Cell #4 on 7/23/19 at 10:45PM. | BD |
| 11:00PM | Inmate EPSTEIN is sleeping | BD |
| 11:15PM | Inmate EPSTEIN is sleeping | BD |
| 11:30PM | Inmate EPSTEIN is sleeping | BD |
| 11:45PM | Inmate EPSTEIN is sleeping | BD |
| 11:55PM | Inmate EPSTEIN is awake | BD |
| 12:00AM | Inmate EPSTEIN is laying down | BD |
| 12:15AM | Inmate EPSTEIN is laying down | BD |
| 12:30AM | Inmate EPSTEIN is sleeping | BD |
| 12:45AM | Inmate EPSTEIN is sleeping | BD |
| 12:46AM | Staff rounds | BD |
| 1:00AM | Inmate EPSTEIN is sleeping | BD |
| 1:15AM | Inmate EPSTEIN is sleeping | BD |
| 1:22AM | I/rounds | BD |
| 1:30AM | Inmate EPSTEIN is sleeping | BD |
| 1:45AM | Inmate EPSTEIN is sleeping | BD |
| 2:00AM | Inmate EPSTEIN is sleeping | BD |
| 2:15AM | Inmate EPSTEIN is sleeping | BD |
| 2:30AM | Inmate EPSTEIN is sleeping | BD |
| 2:42AM | End Of Shift | BD |
| 0245am | I/c Bullock assumes responsibility for I/m Epstein in cell #4 at this time | CB |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 0300 am | I/m Epstein appears to be sleeping at this time | CB |
| 0315 am | I/m Epstein appears to be sleeping | CB |
| 0330 am | I/m Epstein appears to be sleeping | CB |
| 0345 am | I/m Epstein has shifted to his right side, appears to be sleeping at this time | CB |
| 0400 am | I/m Epstein appears to be sleeping | CB |
| 0415 am | I/m Epstein appears to be sleeping | CB |
| 0430 am | I/m Epstein woke at 0425 am to ask the time, now he appears to be drifting back to sleep | CB |
| * 0445 am | I/m Epstein woke to use the bathroom (urine) and drank water before asking the time, now he is sitting on the bed | CB |
| 0500 am | I/m Epstein is laying on his back in the bed, he appears to have fallen asleep | CB |
| 0515 am | I/m Epstein appears to be sleeping | CB |
| 0530 am | I/m Epstein appears to be sleeping, the c/o on shift just checked on him | CB |
| 0545 am | I/m Epstein appears to be sleeping | CB |
| 0600 am | I/m Epstein appears to be sleeping | CB |
| * 0615 am | I/m Epstein has woken up to use the bathroom (urine) and has drank some water, he asked what time was breakfast and medical | CB |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 0630 am | I/m Epstein appears to be sleeping at this time, breakfast has arrived but has not been given to him as of yet | CB |
| 0645 am | I/m Epstein appears to be sleeping | CB |
| 0700 am | I/c Bullock end of tour | CB |
| 7:00 AM | Start the new shift Richard Martinez | 277580 |
| 7:15 AM | I/M Epstein recibe his breakfast and went back to sleep and ask the L/T for his medication | |
| 7:30 AM | I/M Epstein appears to be sleeping | |
| 7:35 AM | I/M Epstein got up and he is having breakfast | |
| 7:40 AM | I/M Epstein ask for a shower and I call the L/T | |
| 7:45 AM | I/M Epstein steel eating his breakfast | |
| 8:00 AM | I/M Epstein is setting down on his bed | |
| 8:15 AM | I/M Epstein was using the bathroom | |
| 8:20 AM | Dr. DiMisa reviewed the log Book and interviewed I/M Epstein for psychology | |
| 8:30 AM | Dr. DiMisa still interviewing I/M Epstein | |
| 8:45 AM | Dr. DiMisa stepped I/M Epstein down from Suicide Watch to Psychologically Observation | |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

# Suicide Watch Chronological Log

## Inmate Companions Log

**Name of inmate on watch:**

Epstein

**Register #:**

76318-054

**Institution:**

**Date Watch Began / Ended**

7/23/19

**ONLY ITEMS ALLOWED:**

- Sack Meal
- Suicide Smock/Slippers
- Suicide Sleeping Bag
- Suicide Mattress
- Paper Cup
- Soap
- Tampons or Foam Sanitary Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

SWCL - INMATE

# STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☐ This is the initial log book for this suicide watch.

Enter date and time watch began:

_____

☐ This is a continuation log book for this watch.

Enter date and time this watch book was initiated:

_____

Instructions to Observer:

Document your observations every _____ minutes.

Legibly print *and* sign your name at the beginning of your shift.

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76316 054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:00 AM | I/m Brought Down to Suicide cell H4 | [illegible] |
| 1:15 AM | I/m laying on Bed | [illegible] |
| 2:00 AM | I/m Sitting on Bed talking | [illegible] |
| 2:15 AM | I/m Stated his cellmate tried to kill him | [illegible] |
| 2:30 AM | I/m Sitting on bed trying to remember what Happen | [illegible] |
| 2:45 AM | I/m Sitting on Bed | [illegible] |
| 3:00 AM | I/m Sitting on Bed | [illegible] |
| 3:15 AM | C/O Anderson takes pictures of I/m | [illegible] |
| 3:30 AM | I/m Sitting on Bed | [illegible] |
| 3:45 | I/m Sitting on Bed | [illegible] |
| 4:00 AM | I/m Sitting on Bed | [illegible] |
| 4:15 | I/m Sitting on Bed | [illegible] |
| 4:30 | I/m Standing at Door talking | [illegible] |
| 4:45 | I/m Standing at Door talking | [illegible] |
| 5:00 AM | I/m Sitting on Bed | [illegible] |
| 5:15 AM | I/m Standing at Door | [illegible] |
| 5:30 AM | I/m Standing at Door | [illegible] |
| 5:45 AM | I/m Standing at Door | [illegible] |
| 6:00 AM | I/m Standing at Door | [illegible] |
| | | |
| | | |
| | | |
| | | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**



EFTA00056068

# Suicide Watch Chronological Log

## Staff Suicide Watch Observers Only

**Name of inmate on watch:**

Epstein, J.

**Register #:**

76318-054

**Institution:**

MCC New York

**Date Watch Began / Ended**

July 23, 2019 - July 24, 2019

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

SWCL - STAFF

# STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☑ This is the initial log book for this suicide watch.

Enter date and time watch began:

July 23, 2019 at 1:40AM

☐ This a continuation log book for this watch.

Enter date and time this watch book was initiated:

_____

Instructions to Observer:

Document your observations every 15 minutes.

Legibly print *and* sign your name at the beginning of your shift.

Epstein

**Suicide Watch Observation Log**

Name of Inmate on watch:

Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:40AM | Inmate brought down to suicide cell #4 | |
| 1:45AM | Inmate lying on bed | |
| 2:00AM | Inmate sitting on bed talking | |
| 2:15AM | Inmate states his cellmate tried to kill him | |
| 2:30AM | Inmate sitting on bed trying to remember what happened | |
| 2:45AM | Inmate sitting on bed | |
| 3:00AM | Inmate sitting on bed | |
| 3:15AM | Lt. Anderson takes pictures of inmate | |
| 3:30AM | Inmate sitting on bed | |
| 3:45AM | Inmate sitting on bed | |
| 4:00AM | Inmate sitting on bed | |
| 4:15AM | Inmate sitting on bed | |
| 4:30AM | Inmate standing at door talking | |
| 4:45AM | Inmate standing at door talking | |
| 5:00AM | Inmate sitting on bed | |
| 5:15AM | Inmate standing at door | |
| 5:30AM | Inmate standing at door | |
| 5:45AM | Inmate standing at door | |
| 6:00AM | Inmate standing at door | |
| 6:15AM | Inmate standing at door | |
| 6:30AM | Inmate standing at door | |
| 6:45AM | Inmate standing at door | |
| 7:00AM | Inmate standing at door | |
| | | |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00056071

# METROPOLITAN CORRECTIONAL CENTER
# RUNNING BOARD

DATE: Tuesday, July 02, 2019 TIME: 14:00 Pm E/W *OPS LT PEREZ* STARTING COUNT: 783

Page: 1 STAMP: GPKJ (RIGHT) NYPD: # VISITING: KS

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **Pre Check** | | | | | **29** | **10** | **84** | **83** | **78** | **92** | **1** | **84** | **87** | **154** | **0** | **76** | **5** | **783** |
| 86460-054 | Brock | KS | ZA | | | | | | | | | | | 153 | | 77 | | 783 |
| 78514-054 | Tsu Thaliane | GN | ZA | | | | 83 | | | | | | | | | 78 | | 783 |
| 56411-054 | Roberts | BA | Re-Rev | | 28 | | | | | | | | | | | | | 782 |
| 86993-054 | Fevevie | New | BA | 1600 | | | | | | | | | | | 1 | | | 783 |
| 77312-054 | Andrews | New | BA | 1615 | | | | | | | | | | | 2 | | | 784 |
| 86475-054 | Zhuang | New | BA | 1615 | | | | | | | | | | | 3 | | | 785 |
| 86284-054 | Bellamy | KS | BA | 1830 | | | | | | | | | | 152 | | | | 784 |
| 76300-054 | Demanse | Court | TN | | | | | | | | | 85 | | | | | | 785 |
| 86993-054 | Fevevie | BA | KS | 1910 | | | | | | | | | | 153 | 2 | | | 785 |
| 77312-054 | Andrews | BA | GN | | | | | | 79 | | | | | | 1 | | | 785 |
| 86475-054 | Zhuang | BA | BA | | 29 | | | | | | | | | | 0 | | | 785 |
| 79792-007 | Gerremiah | New | BA | 2000 | | | | | | | | | | | 1 | | | 784 |
| 86178-104 | Jones | New | BA | 2000 | | | | | | | | | | | 2 | | | 783 |
| 78258-112 | Rodriguez | New | BA | 2000 | | | | | | | | | | | 3 | | | 782 |
| 86993-054 | Fevevie | KS | GS | 2030 | | | | | | 93 | | | | 152 | | | | 785 |
| 79792-007 | Gerremiah | BA | GN | | | | | | 80 | | | | | | 0 | | | 782 |
| 86178-104 | Jones | BA | TN | | | | | | | | | 86 | | | 1 | | | 782 |
| 78258-112 | Rodriguez | BA | TN | | | | | | | | | 87 | | | 0 | | | 782 |
| **Pre Check** | | | | | | | | | | | | | | | | | | |
| Post Check | | | | | 2 | 3 | 5N | 5S | 7N | 7S | HOSP | 9N | 11N | 11S | R&D | SHU | 10S | END COUNT |

MDC BROOKLYN: 718-840-4200 NATIONAL LOCATOR CENTER: 202-307-3126 TOMBS: 212-225-7311

# METROPOLITAN CORRECTIONAL CENTER
# RUNNING BOARD " Unit KS Even Early Visit"

DATE: Tuesday, July 02, 2019 TIME: 1:43 PM TOUR: DW *LT J Durant* STARTING COUNT: 796

Page: 1 Body Alarm Testing 8:28 Complete 8:54 STAMP: GPKJ Right NYPD: # 1951

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | 32 | 10 | 85 | 83 | 80 | 92 | 2 | 86 | 89 | 154 | 1 | 77 | 5 | 796 |
| 76317-054 | Rosario-Sarit | GS | Court | 9:04 | | | | | | 91 | | | | | | | | 795 |
| 76316-054 | Abreu | BA | Court | 9:05 | 31 | | | | | | | | | | | | | 794 |
| 85498-054 | Fernandez | BA | HLD REM | 9:09 | 30 | | | | | | | | | | | | | 793 |
| 86612-054 | Torres | BA | HLD REM | 9:10 | 29 | | | | | | | | | | | | | 792 |
| 76218-054 | Cherry | KN | Hosp | 9:42 | | | | | | | | | 88 | | | | | 791 |
| 76300-054 | Demane | IN | Court | 9:54 | | | | | | | | 85 | | | | | | 790 |
| 24301-052 | Boariu | RA | GS | 10:18 | | | | | | 92 | | | | | 0 | | | |
| 76314-054 | Diaz | GN | PRE REM | | | | | | 79 | | | | | | | | | 789 |
| 74379-053 | Downer | EN | HLD REM | | | | 84 | | | | | | | | | | | 788 |
| 09873-014 | Larkin | IN | HLD REM | | | | | | | | | 84 | | | | | | 787 |
| 76140-054 | McAfee | ZA | HLD REM | | | | | | | | | | | | | 76 | | 786 |
| 11381-171 | Nixon | GN | PRE REM | | | | | | 78 | | | | | | | | | 785 |
| 78291-061 | Poole | HA | PRE REM | | | | | | | | 1 | | | | | | | 784 |
| 91627-053 | Jones | KN | Pre-Rem | | | | | | | | | | 87 | | | | | 783 |

# METROPOLITAN CORRECTIONAL CENTER
# RUNNING BOARD

DATE: Tuesday, July 23, 2019 TIME: 14:00 Pm E/W *OPS LT JEAN* STARTING COUNT: 774

Page: 1 STAMP: GPKJ (LEFT) NYPD: # VISITING: KS

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **Pre Check** | | | | | **26** | **10** | **89** | **86** | **76** | **91** | **1** | **90** | **91** | **136** | **0** | **73** | **5** | **774** |
| 86712-054 | Calds | EN | EN | | | | 88 | | | | | 91 | | | | | | 774 |
| 75954-054 | Gosuami | Crt. | KN | | | | | | | | | | 92 | | | | | 775 |
| 65899-054 | King | L-Hosp | KS | | | | | | | | | | | 137 | | | | 776 |
| 86222-054 | Peratta | ZA | KS | | | | | | | | | | | 138 | | 72 | | 776 |
| 86562-054 | Guzman | ZA | GS | | | | | | | 92 | | | | | | 71 | | 776 |
| 34957-054 | Torres | ZA | GN | | | | | | 77 | | | | | | | 70 | | 776 |
| 86179-054 | Tolentino | ZA | KN | | | | | | | | | | 93 | | | 69 | | 776 |
| 86432-054 | Morcilio | ZA | IN | | | | | | | | | 92 | | | | 68 | | 776 |
| **Pre Check** | | | | | | | | | | | | | | | | | | |
| Post Check | | | | | 2 | 3 | 5N | 5S | 7N | 7S | HOSP | 9N | 11N | 11S | R&D | SHU | 10S | END COUNT |

MDC BROOKLYN: 718-840-4200 NATIONAL LOCATOR CENTER: 202-307-3126 TOMBS: 212-225-7311

EFTA00056074

METROPOLITAN CORRECTIONAL CENTER
RUNNING BOAR

DATE: **7/23/2019 1:43 PM** **DW OPS LT: Durant** STARTING COUNT **776**

___Page 2 STAMP: NYPD: _ VISITING

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| ***Pre Check*** | ---------- | -------- | ------- | ----- | **26** | **10** | **88** | **86** | **76** | **91** | **1** | **89** | **92** | **139** | **0** | **73** | **5** | **776** |
| 81131-053 | BROWN | KS | EN | | | | 89 | | | | | | | 138 | | | | 776 |
| 60899-054 | KING | EN | L HOSP | | | | 88 | | | | | | | | | | | 775 |

EFTA00056075

METROPOLITAN CORRECTIONAL CENTER

RUNNING BOAR

DATE: **7/24/2019 9:10 AM** **DW OPS LT:** Durant STARTING COUNT ~~776~~ 774

___Page 2 STAMP: DJBE (RIGHT) NYPD: 2257 VISITING 75/N

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| ***Pre Check*** | ---------- | --------- | -------- | ------ | **26** | **10** | **88** | **86** | **76** | **91** | **1** | **92** | **93** | **138** | **0** | **68** | **5** | **774** |
| 85976-054 | Martinez | Ks | L hosp | | | | | | | | | | | 137 | | | | 773 |
| 42028-054 | AYLLON | GN | REMOVE | | | | | | 75 | | | | | | | | | 772 |
| 43667-054 | REESE | GS | REMOVE | | | | | | | 90 | | | | | | | | 771 |
| 84115-083 | WRIGHT | ES | RELEASE | | | | | 85 | | | | | | | | | | 770 |
| 78538-054 | NOBLE | KN | REMOVE | | | | | | | | | | 92 | | | | | 769 |
| 75751-054 | GOSWAMI | KN | TRUEOUT | | | | | | | | | | 91 | | | | | 768 |

# METROPOLITAN CORRECTIONAL CENTER
# RUNNING BOARD

DATE: **Wednesday, July 24, 2019** TIME: **14:00 Pm** **E/W** ***OPS LT JEAN*** STARTING COUNT: 771

Page: **1** STAMP: DJBE (RIGHT) NYPD: VISITING: GN

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| ***Pre Check*** | | | | | **26** | **10** | **88** | **85** | **76** | **91** | **1** | **92** | **91** | **138** | **0** | **68** | **5** | **771** |
| 27758-050 | MARTINEZ | L-Hosp | KN | | | | | | | | | | 92 | | | | | 772 |
| 63577-054 | Hallwood | New | RA | | | | | | | | | | | | 1 | | | 773 |
| 79427-054 | Latimer | New | RA | | | | | | | | | | | | 2 | | | 774 |
| 63577-054 | Hallwood | RA | ES | | | | | 86 | | | | | | | 1 | | | 774 |
| 79427-054 | LATimer | RA | ZA | | | | | | | | | | | | 0 | 69 | | 774 |
| 86324-054 | ROSA | GN | ZA | | | | | | 75 | | | | | | | 70 | | 774 |
| 28631-054 | UrENA | GN | ZA | | | | | | 74 | | | | | | | 71 | | 774 |
| | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |

METROPOLITAN CORRECTIONAL CENTER
RUNNING BOARD

DATE: **7/25/2019 9:33 PM** **EW OPS LT: Medina** STARTING COUNT **771** Page 1
STAMP: NYPD: VISITING **5N**

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| ***Pre Check*** | ---------- | --------- | -------- | ------ | **26** | **10** | **88** | **86** | **73** | **91** | **1** | **92** | **89** | **138** | **0** | **72** | **5** | **771** |
| 89759-053 | LEMARCO | ES | BAIL | 1523 | | | | 85 | | | | | | | | | | 770 |
| 53634-424 | GOMEZ | COURT | KN | 1534 | | | | | | | | | 90 | | | | | 771 |
| 06600-052 | WILLIAMS | EN | BAIL | 1535 | | | 87 | | | | | | | | | | | 770 |
| 79465-054 | GUILLEN | GN | ZA | 1825 | | | | | 72 | | | | | | | 73 | | 770 |
| 08820-070 | GUILLEN | GN | ZA | 1826 | | | | | 71 | | | | | | | 74 | | 770 |
| 86132-054 | DELEON | GN | ZA | 1827 | | | | | 70 | | | | | | | 75 | | 770 |

EFTA00056078

# METROPOLITAN CORRECTIONAL CENTER
# RUNNING BOARD

DATE: Saturday, July 27, 2019 TIME: 14:00 Pm E/W *OPS LT JEAN* STARTING COUNT: 767

Page: 1 STAMP: GPKJ (LEFT) NYPD: VISITING: ES

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| ***Pre Check*** | | | | | **26** | **10** | **87** | **85** | **70** | **91** | **1** | **93** | **89** | **138** | **0** | **72** | **5** | **767** |
| 20472-038 | Lopez | KN | HA | | | | | | | | 2 | | 88 | | | | | 767 |
| **Pre Check** | | | | | | | | | | | | | | | | | | |
| Post Check | | | | | 2 | 3 | 5N | 5S | 7N | 7S | HOSP | 9N | 11N | 11S | R&D | SHU | 10S | END COUNT |

**MDC BROOKLYN: 718-840-4200** **NATIONAL LOCATOR CENTER: 202-307-3126** **TOMBS: 212-225-7311**

# METROPOLITAN CORRECTIONAL CENTER
# RUNNING BOARD

DATE: Sunday, July 28, 2019 TIME: 14:00 Pm E/W *OPS LT JEAN* STARTING COUNT: 767

Page: 1 STAMP: DJBE (RIGHT) NYPD: VISITING:

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| ***Pre Check*** | | | | | **26** | **10** | **87** | **85** | **70** | **91** | **2** | **93** | **88** | **137** | **0** | **73** | **5** | **767** |
| 86357-054 | LANS | GS | ZA | 2:35 | | | | | | 90 | | | | | | 74 | | 767 |
| 86357-054 | LANS | ZA | L-Hosp | 2:35a | | | | | | | | | | | | | | |
| 63648-054 | Fuentes | GS | ZA | 2:58 | | | | | | | | | | | | | | |
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| **Pre Check** | | | | | | | | | | | | | | | | | | |
| Post Check | | | | | 2 | 3 | 5N | 5S | 7N | 7S | HOSP | 9N | 11N | 11S | R&D | SHU | 10S | END COUNT |

**MDC BROOKLYN: 718-840-4200** **NATIONAL LOCATOR CENTER: 202-307-3126** **TOMBS: 212-225-7311**

EFTA00056080

# METROPOLITAN CORRECTONAL CENTER
## RUNNING BOARD

**DATE: SUNDAAY, JULY 28, 2019 TIME: 8:01 AM D/W *WATCH OPS. LT. MADISON/ACT*** **STARTING COUNT: 767**

Page: 1 **STAMP: DJBE(RIGHT HAND)** **NYPD: #1657** **VISITING: N/A**

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| ***Pre Check*** | | | | | **26** | **10** | **87** | **85** | **70** | **91** | **2** | **93** | **88** | **137** | **0** | **73** | **5** | **767** |
| **Pre Check** | | | | | | | | | | | | | | | | | | 767 |
| Post | | | | | 2 | 3 | 5N | 5S | 7N | 7S | HOSP | 9N | 11N | 11S | R&D | SHU | 10 | |

EFTA00056081

# METROPOLITAN CORRECTIONAL CENTER
# RUNNING BOARD

DATE: Tuesday, July 30, 2019 TIME: 14:00 Pm E/W *OPS LT JEAN* STARTING COUNT: 757

Page: 1 STAMP: DJBE(RIGHT) NYPD: 2151 VISITING: KS

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| ***Pre Check*** | | | | | **25** | **10** | **85** | **84** | **69** | **90** | **0** | **92** | **90** | **137** | **0** | **70** | **5** | **757** |
| 76325-054 | Chavez | CrT | KS | | | | | | | | | | | 138 | | | | 758 |
| 66471-054 | Banks | New | RA | 1755 | | | | | | | | | | | 1 | | | 759 |
| 47186-044 | Kirkland | New | RA | 1755 | | | | | | | | | | | 2 | | | 760 |
| 79781-054 | Baldeo | ZA | KN | | | | | | | | | | 91 | | | 69 | | 760 |
| 66471-054 | Banks | RA | GS | | | | | | | 91 | | | | | 1 | | | 760 |
| 47186-044 | Kirkland | RA | GS | | | | | | | 92 | | | | | 0 | | | 760 |
| **Pre Check** | | | | | | | | | | | | | | | | | | |
| Post Check | | | | | 2 | 3 | 5N | 5S | 7N | 7S | HOSP | 9N | 11N | 11S | R&D | SHU | 10S | END COUNT |

**MDC BROOKLYN: 718-840-4200** **NATIONAL LOCATOR CENTER: 202-307-3126** **TOMBS: 212-225-7311**

# Triple Deuce Testing 8:37-9:31
# METROPOLITAN CORRECTIONAL CENTER
# RUNNING BOARD " Unit KS ( 11S Even ) Early Visit"

**DATE:** Tuesday, July 30, 2019 **TIME:** 1:42 PM **TOUR:** DW *LT S Jean* **STARTING COUNT:** 767

**Page:** 1 **Body Alarm Testing 8:15 Complete : 9:30 STAMP: DJBE Right** **NYPD: # 1646**

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | **25** | **10** | **86** | **85** | **71** | **91** | **1** | **93** | **90** | **140** | **0** | **70** | **5** | **767** |
| **66923-050** | **Smith** | **CA** | **Hosp** | **9:30** | 24 | **9** | | | | | | | | | | | | **766** |
| **76325-054** | **Chairez** | **KS** | **Court** | **10:10** | | | | | | | | | | **139** | | | | **765** |
| **85984-054** | **Caba** | **KN** | **Court** | **10:20** | | | | | | | | | 89 | | | | | **764** |
| **93031-083** | **Alexander** | **GS** | **PRE REM** | **11:13** | | | | | **70** | | | | | | | | | **763** |
| **76162-054** | **Ganan-Ram** | **IN** | **HLD REM** | **11:14** | | | | | | | | 92 | | | | | | **762** |
| **79792-007** | **Gebremarian** | **GN** | **PRE REM** | **11:16** | | | | | 69 | | | | | | | | | **761** |
| **45623-007** | **Hogan** | **ZA** | **PRE REM** | **11:17** | | | | | | | | | | | | **69** | | **760** |
| **22484-040** | **Kerns** | **EN** | **PRE REM** | **11:17** | | | | | | | | | | | | | | **759** |
| 68555-066 | Sherak | **KS** | **HLD REM** | 11:20 | | | | | | | | | | **138** | | | | **758** |
| 86145-054 | Vargas | KS | HLD REM | 11:21 | | | | | | | | | | 137 | | | | 757 |
| 25383-014 | Escarraman | ES | GCT REL | 12:13 | | | | 84 | | | | | | | | | | 756 |
| 66923-050 | Smith | Hosp | CA | 12:05 | | 10 | | | | | | | | | | | | 757 |
| 76318-054 | Epstein | HA | ZA | 12:21 | | | | | | | 0 | | | | | 70 | | |

METROPOLITAN CORRECTIONAL CENTER

Running Board

Date:_____

Starting Count: 766

Page:_____

| NAME | NUMBER | TIME | FROM | TO | RA | HA | BA | CA | EN | ES | GN | GS | IN | ZA | ZB | KN | KS | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Pre Check | | | | | 0 | 1 | 25 | 10 | 86 | 85 | 71 | 91 | 93 | 70 | 5 | 90 | 140 | |
| J Smith | 66923-050 | 9:20 | CA | Hosp | | | | 9 | | | | | | | | | | 766 |
| Chavez | 76325-054 | 10:10 | KS | Court | | | | | | | | | | | | | 139 | 765 |
| Caba | 85984-054 | 10:20 | KN | Court | | | | | | | | | | | | 89 | | 764 |
| Alexander | 93031-083 | 11:13 | GS | Pre Rem | | | | | | | | 90 | | | | | | 763 |
| Ganan-Ram | 76162-054 | 11:14 | IN | HLD Ker | | | | | | | | | 92 | | | | | 762 |
| Gebremarian | 79792-007 | 11:16 | GN | Pre Rem | | | | | | | 70 | | | | | | | 761 |
| Hogan | 45623-009 | 11:17 | ZA | Pre Rem | | | | | | | | | | 69 | | | | 760 |
| 22484-040 | Kerns | 11:17 | EN | Pre Rem | | | | | 85 | | | | | | | | | 759 |
| 68555-066 | S | | | | | | | | | | | | | | | | | |
| Pre Check | | | | | | | | | | | | | | | | | | |
| Post Check | | | | | R&D | HOSP | U2 | U3 | 5N | 5S | 7N | 7S | 9N | 9S DE | ADM | 11N | 11S | End Count |

EFTA00056084

# METROPOLITAN CORRECTIONAL CENTER
# RUNNING BOARD

DATE: **Wednesday, July 31, 2019** TIME: **14:00 Pm** **E/W** ***OPS LT JEAN*** STARTING COUNT: 758

Page: **1** STAMP: GPKJ (LEFT) NYPD: VISITING: GS

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **Pre Check** | | | | | **25** | **10** | **84** | **83** | **69** | **92** | **1** | **88** | **91** | **137** | **0** | **73** | **5** | **758** |
| 33919-171 | McCaskill | BA | O/B | 1430 | 24 | | | | | | | | | | | | | 757 |
| 17781-104 | Sayoc | ZA | GN | 1505 | | | | | 70 | | | | | | | 72 | | 757 |
| 76269-054 | Brissett | KN | ZA | | | | | | | | | | 90 | | | 73 | | 757 |
| 76157-054 | Babrow | KN | ZA | | | | | | | | | | 89 | | | 74 | | 757 |
| 80341-083 | Santiago | ES | ZA | | | | | 82 | | | | | | | | 75 | | 757 |
| 77575-054 | Santana | New | RA | 1845 | | | | | | | | | | | 1 | | | 758 |
| 86307-054 | Thompson | New | RA | 1845 | | | | | | | | | | | 2 | | | 759 |
| 87056-054 | Vasquez | New | RA | 1845 | | | | | | | | | | | 3 | | | 760 |
| 68283-054 | Williams | New | RA | 1845 | | | | | | | | | | | 4 | | | 761 |
| 86996-054 | Carrillo | ZA | IN | 1845 | | | | | | | | 89 | | | | 74 | | 761 |
| 87058-054 | Carrasquillo | New | RA | 1855 | | | | | | | | | | | 5 | | | 762 |
| 76122-054 | Sanchez | New | RA | 1855 | | | | | | | | | | | 6 | | | 763 |
| 56622-056 | Whitaker | KN | KS | 1900 | | | | | | | | | 88 | 138 | | | | 763 |
| 85841-054 | Lucre | ZA | KN | | | | | | | | | | 89 | | | 73 | | 763 |
| 86719-054 | Navedo | ZA | KN | | | | | | | | | | 90 | | | 72 | | 763 |
| 87058-054 | Carrasquillo | RA | KS | | | | | | | | | | | 139 | 5 | | | 763 |
| 76122-054 | Sanchez | RA | KS | | | | | | | | | | | 140 | 4 | | | 763 |
| 77575-054 | Santana | RA | KS | | | | | | | | | | | 141 | 3 | | | 763 |
| 86307-054 | Thompson | RA | HA | | | | | | | | 2 | | | | 2 | | | 763 |
| 87056-054 | Vasquez | RA | BA | | 25 | | | | | | | | | | 1 | | | 763 |
| 68283-054 | Williams | RA | KS | | | | | | | | | | | 142 | 0 | | | 763 |
| 89380-053 | Davis | HA | ZA | | | | | | | | 1 | | | | | 73 | | 763 |
| **Pre Check** | | | | | | | | | | | | | | | | | | |
| Post Check | | | | | 2 | 3 | 5N | 5S | 7N | 7S | HOSP | 9N | 11N | 11S | R&D | SHU | 10S | END COUNT |

**MDC BROOKLYN: 718-840-4200** **NATIONAL LOCATOR CENTER: 202-307-3126** **TOMBS: 212-225-7311**

# METROPOLITAN CORRECTIONAL CENTER
# RUNNING BOARD " Unit EN Early Visit"

DATE: Thursday, August 01, 2019 TIME: 12:32 PM TOUR: DW *LT J Durant* STARTING COUNT: 763

Page: 1 Body Alarm Testing 8:10 Complete : 8:31 STAMP: DJBE Right NYPD: # 1670

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | 25 | 10 | 84 | 82 | 70 | 89 | 1 | 89 | 90 | 142 | 0 | 76 | 5 | 763 |
| 78018-054 | Diaz | KN | HLD REM | 8:52 | | | | | | | | | 89 | | | | | 762 |
| 85896-054 | Torres | KN | HLD REM | 8:52 | | | | | | | | | 88 | | | | | 761 |
| 86198-054 | Perez | GS | HLD REM | 8:52 | | | | | 69 | | | | | | | | | 760 |
| 85976-054 | Martinez | KS | Hosp | 9:12 | | | | | | | | | | 141 | | | | 759 |
| 84831-054 | Gupta | ES | Furl Tran | 9:25 | | | | 81 | | | | | | | | | | 758 |
| 85976-054 | Martinez | Hosp | KS | 12:18 | | | | | | | | | | 142 | | | | 759 |

# METROPOLITAN CORRECTONAL CENTER
## RUNNING BOARD

**DATE: SUNDAY, AUGUST 4, 2019** **TIME: 6:00 AM** **D/W** ***WATCH OPS. LT. DURANT / ACT. JEAN*** **STARTING COUNT: 762**

Page: 1 **STAMP: DJBE (LEFT HAND)** **NYPD: #2275** **VISITING: N/A**

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
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| ***Pre Check*** | | | | | **26** | **10** | **87** | **78** | **78** | **82** | **1** | **87** | **89** | **142** | **0** | **77** | **5** | **762** |
| **Pre Check** | | | | | | | | | | | | | | | | | | 762 |
| Post Check | | | | | 2 | 3 | 5N | 5S | 7N | 7S | HOSP | 9N | 11N | 11S | R&D | SHU | 10S | |

**MDC BROOKLYN: 718-840-4200** **NATIONAL LOCATOR CENTER: 202-307-3126** **TOMBS: 212-225-7311**

EFTA00056087

# METROPOLITAN CORRECTIONAL CENTER
# RUNNING BOARD

DATE: **Monday, August 05, 2019** TIME: **14:00 Pm** **E/W** ***OPS LT DURANT*** STARTING COUNT: 754

Page: **1** STAMP: GPKJ (RIGHT) NYPD: VISITING:

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **Pre Check** | | | | | **26** | **10** | **85** | **75** | **77** | **82** | **1** | **82** | **87** | **136** | **10** | **78** | **5** | **754** |
| 76156-054 | DIAZ- | CyT | KS | 1445 | | | | | | | | | | 137 | | | | 755 |
| 92123-054 | MACCOW | RA | EN | 1512 | | | 86 | | | | | | | | 9 | | | 755 |
| 77684-053 | Kilgore | New | RA | | | | | | | | | | | | 10 | | | 756 |
| 83706-053 | Amissah | RA | ES | | | | | 76 | | | | | | | 9 | | | 756 |
| 62833-054 | Crosby | RA | ES | | | | | 77 | | | | | | | 8 | | | 756 |
| 89762-053 | Gayle | RA | IN | | | | | | | | | 83 | | | 7 | | | 756 |
| 30912-069 | Heredia | RA | ES | | | | | 78 | | | | | | | 6 | | | 756 |
| 60873-066 | Herman | RA | ES | | | | | 79 | | | | | | | 5 | | | 756 |
| 24774-052 | Kinsella | RA | ES | | | | | 80 | | | | | | | 4 | | | 756 |
| 64252-037 | Lambirth | RA | ES | | | | | 81 | | | | | | | 3 | | | 756 |
| 78883-053 | Raghunath | RA | ES | | | | | 82 | | | | | | | 2 | | | 756 |
| 05242-015 | Roane | RA | ES | | | | | 83 | | | | | | | 1 | | | 756 |
| 85978-054 | Almanzar | KS | HA | | | | | | | | 2 | | | 136 | | | | 756 |
| 87074-054 | BAEZ- | New | RA | | | | | | | | | | | | 2 | | | 757 |
| 79847-054 | Townzen | New | RA | | | | | | | | | | | | 3 | | | 758 |
| 77749-054 | Russo | L-Hosp | KS | | | | | | | | | | | 137 | | | | 759 |
| 77684-053 | Kilgore | RA | GN | | | | | | 78 | | | | | | 2 | | | 759 |
| 75973-054 | Willis | GS | KN | | | | | | | 81 | | | 88 | | | | | 759 |
| 87074-054 | BAEZ- | RA | GN | | | | | | 79 | | | | | | 1 | | | 759 |
| 79847-054 | TOWNZEN | RA | KS | | | | | | | | | | | 138 | 0 | | | 759 |
| 85756-054 | SANDERS | GS | GN | | | | | | 80 | 80 | | | | | | | | 759 |
| | | | | | | | | | | | | | | | | | | |
| **Pre Check** | | | | | | | | | | | | | | | | | | |
| Post Check | | | | | 2 | 3 | 5N | 5S | 7N | 7S | HOSP | 9N | 11N | 11S | R&D | SHU | 10S | END COUNT |

**MDC BROOKLYN: 718-840-4200** **NATIONAL LOCATOR CENTER: 202-307-3126** **TOMBS: 212-225-7311**

METROPOLITAN CORRECTIONAL CENTER
RUNNING BOAR

DATE: **8/5/2019 2:03 PM** **DW OPS LT: Durant** STARTING COUNT **762**

___Page 2 STAMP: NYPD: _ VISITING

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| ***Pre Check*** | ---------- | -------- | ------- | ------ | **26** | **10** | **87** | **78** | **78** | **82** | **1** | **87** | **89** | **142** | **0** | **77** | **5** | **762** |
| 70675-054 | Ckarke | 5S | REL | | | | | 77 | | | | | | | | | | 761 |
| 79990-054 | LOPEZ | 5S | REL | | | | | 76 | | | | | | | | | | 760 |
| 78359-053 | TISDALE | 5S | REL | | | | | 75 | | | | | | | | | | 759 |
| 77749-054 | RUSSO | 11S | LHOSP | | | | | | | | | | | 141 | | | | 758 |
| 12750-054 | BROWN | KN | BRO | | | | | | | | | | 88 | | | | | 757 |
| 85942-054 | CAZAREZ | KS | BRO | | | | | | | | | | | 140 | | | | 756 |
| 85928-054 | DAVIS | KS | BRO | | | | | | | | | | | 139 | | | | 755 |
| 86079-054 | ELIAS | GN | BRO | | | | | | 77 | | | | | | | | | 754 |
| 76268-054 | FERNANDZ | KN | BRO | | | | | | | | | | 87 | | | | | 753 |
| 76195-054 | GAITHER | KN | BRO | | | | | | | | | | 86 | | | | | 752 |
| 91182-054 | GALLICCHO | IN | BRO | | | | | | | | | 86 | | | | | | 751 |
| 82656-054 | GULIJEV | IN | BRO | | | | | | | | | 85 | | | | | | 750 |
| 50972-054 | JOHNSON | KN | **BRO** | | | | | | | | | | | | | 76 | | 749 |
| 86748-054 | LI | KS | BRO | | | | | | | | | | | 138 | | | | 748 |
| 85941-054 | MEZA | KS | BRO | | | | | | | | | | | | | | | 747 |
| 85979-054 | PAPOSH | EN | BRO | | | | 86 | | | | | | | | | | | 746 |
| 86263-054 | SALVADOR | EN | BRO | | | | 85 | | | | | | | | | | | 745 |
| 76156-054 | DIAZ-MOR | KS | COURT | | | | | | | | | | | 137 | | | | 744 |
| 83706-053 | AMMISAH | | R&D | | | | | | | | | | | | | | | |
| 62833-054 | CROSBY | | | | | | | | | | | | | | | | | |
| 30912-069 | HEREDIA | | | | | | | | | | | | | | | | | |
| 60073-066 | HOMAN | | | | | | | | | | | | | | | | | |
| 24774-052 | KINSELLA | | | | | | | | | | | | | | | | | |
| 64252-037 | LAMBIRTH | | | | | | | | | | | | | | | | | |
| 78023-053 | RAGHUNAT | | | | | | | | | | | | | | | | | |
| 05247-015 | ROANE | | | | | | | | | | | | | | | | | |
| 89762-053 | GAYLE | | | | | | | | | | | | | | | | | |
| 92123-054 | MACCOW | | R&D | | | | | | | | | | | | | | | 754 |
| 88595-479 | IKEJIMBA | IN | KN | | | | | | | | | 84 | 87 | | | | | |

# METROPOLITAN CORRECTIONAL CENTER
# RUNNING BOARD

DATE: Tuesday, August 06, 2019 TIME: 14:00 Pm E/W *OPS LT JEAN* STARTING COUNT: 757

Page: 1 STAMP: DJBE (LEFT) NYPD: VISITING:

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **Pre Check** | | | | | **26** | **9** | **86** | **83** | **78** | **81** | **2** | **83** | **88** | **137** | **0** | **79** | **5** | **757** |
| 86222-054 | Peralta | KS | KN | | | | | | | | | | 89 | 136 | | | | 757 |
| 44343-054 | Guerrero | ZA | IN | | | | | | | | | 84 | | | | 78 | | 757 |
| 08765-054 | SAXON | ES | ZA | | | | | 82 | | | | | | | | 79 | | 757 |
| 85361-053 | JR. | L-Hosp | CA | | | 10 | | | | | | | | | | | | 758 |
| 85428-054 | RAMOS | ZA | HA | | | | | | | | 3 | | | | | 78 | | 758 |
| 77737-112 | Ignatov | Crt | KS | | | | | | | | | | | 137 | | | | 759 |
| 87078-054 | Bradley | New | RA | | | | | | | | | | | | 1 | | | 760 |
| 87077-054 | Chavis | New | RA | | | | | | | | | | | | 2 | | | 761 |
| 76326-054 | Gonzalez | New | RA | | | | | | | | | | | | 3 | | | 762 |
| 87078-054 | Bradley | RA | KS | | | | | | | | | | | 138 | 2 | | | 762 |
| 87077-054 | Chavis | RA | KS | | | | | | | | | | | 139 | 1 | | | 762 |
| 76326-054 | Gonzalez | RA | KS | | | | | | | | | | | 140 | 0 | | | 762 |
| **Pre Check** | | | | | | | | | | | | | | | | | | |
| Post Check | | | | | 2 | 3 | 5N | 5S | 7N | 7S | HOSP | 9N | 11N | 11S | R&D | SHU | 10S | END COUNT |

**MDC BROOKLYN: 718-840-4200** **NATIONAL LOCATOR CENTER: 202-307-3126** **TOMBS: 212-225-7311**

# METROPOLITAN CORRECTIONAL CENTER
# RUNNING BOARD

DATE: **Wednesday, August 07, 2019** TIME: **14:00 Pm** **E/W** ***OPS LT JEAN*** STARTING COUNT: 760

Page: **1** STAMP: DJBE (RIGHT) NYPD: 2585 VISITING:

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **Pre Check** | | | | | **26** | **10** | **86** | **80** | **78** | **80** | **3** | **84** | **88** | **139** | **1** | **80** | **5** | **760** |
| 69065-054 | Sprull | ZA | GN | | | | | | 79 | | | | | | | 79 | | 760 |
| 28631-054 | Ovena | ZA | EN | | | | 87 | | | | | | | | | 78 | | 760 |
| 78838-054 | Neslie | RA | KN | 1605 | | | | | | | | | 89 | | 0 | | | 760 |
| 91753-054 | Matthews | IN | REL | | | | | | | | | 83 | | | | | | 759 |
| 64068-054 | Wilson | ZA | EN | | | | 88 | | | | | | | | | 77 | | 759 |
| 66171-054 | Matthews | ZA | ES | | | | | 81 | | | | | | | | 76 | | 759 |
| 79465-054 | Guillen | ZA | IN | 1852 | | | | | | | | 84 | | | | 75 | | 759 |
| 86796-054 | Stafford | EN | B/B | | | | 87 | | | | | | | | | | | 758 |
| 78162-054 | Ceruti | NEW | RA | | | | | | | | | | | | 1 | | | 759 |
| 87075-054 | Bilal | NEW | RA | | | | | | | | | | | | 2 | | | 760 |
| 87081-054 | Flynn | NEW | RA | | | | | | | | | | | | 3 | | | 761 |
| 91278-054 | Rodriguez | KN | ZA | | | | | | | | | | 88 | | | 76 | | 761 |
| 87079-054 | Bilal | RA | IN | | | | | | | | | 85 | | | 2 | | | 761 |
| 78162-054 | Ceruti | RA | IN | | | | | | | | | 86 | | | 1 | | | 761 |
| 87081-054 | Flynn | RA | IN | | | | | | | | | 87 | | | 0 | | | 761 |
| 14661-479 | Coronado | KS | B/B | | | | | | | | | | | 138 | | | | 760 |
| 76327-054 | Salgado | NEW | RA | | | | | | | | | | | | 1 | | | 761 |
| 76328-054 | Robles | NEW | RA | | | | | | | | | | | | 2 | | | 762 |
| 76327-054 | Salgado | RA | ZA | | | | | | | | | | | | 1 | 77 | | 762 |
| 76328-054 | Robles | RA | ZA | | | | | | | | | | | | 0 | 78 | | 762 |
| 57343-054 | Herrera | NEW | RA | | | | | | | | | | | | 1 | | | 763 |
| 57343-054 | Herrera | RA | ~~HA~~ | | | | | | | | 4 | | | | 0 | | | 763 |
| **Pre Check** | | | | | | | | | | | | | | | | | | |
| Post Check | | | | | 2 | 3 | 5N | 5S | 7N | 7S | HOSP | 9N | 11N | 11S | R&D | SHU | 10S | END COUNT |

**MDC BROOKLYN: 718-840-4200** **NATIONAL LOCATOR CENTER: 202-307-3126** **TOMBS: 212-225-7311**

# METROPOLITAN CORRECTONAL CENTER
## RUNNING BOARD

DATE: **SATURDAY 10, 2019** TIME : 12:01 AM **MW - *WATCH OPS LT.* ANDERSON** STARTING COUNT: 758

Page: 1 STAMP: NYPD: # 1283 VISITING:

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| ***Pre Check*** | | | | | **26** | **10** | **83** | **79** | **78** | **88** | **4** | **86** | **89** | **137** | **1** | **72** | **5** | **758** |
| **Pre Check** | | | | | 26 | 10 | 83 | 79 | 78 | 88 | 4 | 86 | 89 | 137 | 1 | 72 | 5 | 758 |
| Post Check | | | | | 2 | 3 | 5N | 5S | 7N | 7S | HOSP | 9N | 11N | 11S | R&D | SHU | 10S | |

**MDC BROOKLYN: 718-840-4200** **NATIONAL LOCATOR CENTER: 202-307-3126** **TOMBS: 212-225-7311**

EFTA00056092

# METROPOLITAN CORRECTIONAL CENTER
# RUNNING BOARD

DATE: Saturday, August 10, 2019 TIME: 14:00 Pm E/W *OPS LT JEAN* STARTING COUNT: 755

Page: 1 STAMP: NYPD: VISITING:

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **Pre Check** | | | | | **26** | **10** | **83** | **79** | **78** | **86** | **4** | **86** | **89** | **137** | **1** | **71** | **5** | **755** |
| 76329-054 | Mutimura | | 5S | | | | | | | 87 | | | | | | | | 756 |
| 86824-054 | Fernandez | RA | ZA | | | | | | | | | | | | 0 | 72 | | 756 |
| 85775-054 | Felix | HA | ZA | | | | | | | | 3 | | | | | 73 | | 756 |
| 78640-054 | Williams | HA | ZA | | | | | | | | 2 | | | | | 74 | | 756 |
| **Pre Check** | | | | | | | | | | | | | | | | | | |
| Post Check | | | | | 2 | 3 | 5N | 5S | 7N | 7S | HOSP | 9N | 11N | 11S | R&D | SHU | 10S | END COUNT |

**MDC BROOKLYN: 718-840-4200** **NATIONAL LOCATOR CENTER: 202-307-3126** **TOMBS: 212-225-7311**

EFTA00056093

# METROPOLITAN CORRECTIONAL CENTER
# RUNNING BOARD

DATE: Sunday, August 11, 2019 TIME: 14:00 Pm E/W *OPS LT JEAN* STARTING COUNT: 756

Page: 1 STAMP: GPKJ (RIGHT) NYPD: #2083 VISITING:

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| *Pre Check* | | | | | 26 | 10 | 83 | 79 | 78 | 87 | 2 | 86 | 89 | 136 | 0 | 75 | 5 | 756 |
| | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |

# METROPOLITAN CORRECTIONAL CENTER
# RUNNING BOARD

2

EFTA00056095

DATE: Tuesday, August 13, 2019 TIME: 14:00 Pm E/W *OPS LT JEAN* STARTING COUNT: 755

Page: 1 STAMP: GPKJ (RIGHT) NYPD: 1654 VISITING: KS

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **Pre Check** | | | | | **24** | **10** | **82** | **82** | **80** | **84** | **3** | **86** | **91** | **140** | **4** | **67** | **5** | **758** |
| 86471-054 | DIAZ | RA | | | | | | | | 85 | | | | | 3 | | | 758 |
| 48319-380 | MARTINEZ | RA | | | | | | | | 86 | | | | | 2 | | | 758 |
| 53586-054 | Turbides | RA | | | | | | | | 87 | | | | | 1 | | | 758 |
| 65285-019 | VASQUEZ | RA | | | | | | | | 88 | | | | | 0 | | | 758 |
| **Pre Check** | | | | | | | | | | | | | | | | | | |
| Post Check | | | | | 2 | 3 | 5N | 5S | 7N | 7S | HOSP | 9N | 11N | 11S | R&D | SHU | 10S | END COUNT |

**MDC BROOKLYN: 718-840-4200** **NATIONAL LOCATOR CENTER: 202-307-3126** **TOMBS: 212-225-7311**

# METROPOLITAN CORRECTIONAL CENTER
# RUNNING BOARD

(1)

DATE: **Tuesday, August 13, 2019** TIME: **14:00 Pm** E/W *OPS LT JEAN* STARTING COUNT: 755

Page: **1** STAMP: GPKJ (RIGHT) NYPD: VISITING: KS

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| ***Pre Check*** | | | | | **24** | **10** | **82** | **82** | **80** | **83** | **3** | **86** | **88** | **137** | **0** | **75** | **5** | **755** |
| 17742-104 | JONES | KS | CrT | 1441 | | | | | | | | | | 136 | | | | 754 |
| 57497-054 | MURRAY | ZA | KS | | | | | | | | | | | 137 | | 74 | | 754 |
| 86324-054 | ROSA | ZA | KS | | | | | | | | | | | 138 | | 73 | | 754 |
| 86123-054 | ARROYO | ZA | DN | | | | | | | | | 87 | | | | 72 | | 754 |
| 85775-054 | FELIX | ZA | EN | | | | 83 | | | | | | | | | 71 | | 754 |
| 86587-054 | KINTER | ZA | KN | | | | | | | | | | 89 | | | 70 | | 754 |
| 86825-054 | GONZALEZ | ZA | KN | | | | | | | | | | 90 | | | 69 | | 754 |
| 86356-054 | LOVICK | ZA | KN | | | | | | | | | | 91 | | | 68 | | 754 |
| 26710-054 | AVILA | ZA | KS | | | | | | | | | | | 139 | | 67 | | 754 |
| 72008-054 | RIVERA | ZA | ES | | | | | 83 | | | | | | | | 66 | | 754 |
| 79984-054 | GONZALEZ | EN | HA | | | | 82 | | | | 4 | | | | | | | 754 |
| 76156-054 | DIAZ | CrT | KS | | | | | | | | | | | 140 | | | | 755 |
| 79767-054 | ANDEVINE | ES | Furl Trans | | | | | 82 | | | | | | | | | | 754 |
| 86471-054 | DIAZ | NEW | RA | | | | | | | | | | | | 1 | | | 755 |
| 17742-104 | JONES | CrT | KS | | | | | | | | | | | 141 | | | | 756 |
| 76330-054 | WILLEY | CrT | ES | | | | | | | 84 | | | | | | | | 757 |
| 86343-054 | LEE | IN | B/B | | | | | | | | | 86 | | | | | | 756 |
| 65285-019 | VASQUEZ | NEW | RA | | | | | | | | | | | | 2 | | | 757 |
| 48319-380 | MARTINEZ | NEW | RA | | | | | | | | | | | | 3 | | | 758 |
| 53586-054 | Turbides | NEW | RA | | | | | | | | | | | | 4 | | | 759 |
| 78665-054 | DUMES | HA | ZA | | | | | | | | 3 | | | | | 67 | | 759 |
| 68339-054 | VIERA | KS | REL | | | | | | | | | | | 140 | | | | 758 |
| **Pre Check** | | | | | | | | | | | | | | | | | | |
| Post Check | | | | | 2 | 3 | 5N | 5S | 7N | 7S | HOSP | 9N | 11N | 11S | R&D | SHU | 10S | END COUNT |

**MDC BROOKLYN: 718-840-4200** **NATIONAL LOCATOR CENTER: 202-307-3126** **TOMBS: 212-225-7311**

# METROPOLITAN CORRECTIONAL CENTER
# RUNNING BOARD " Unit KS ODD Early Visit"

**DATE:** Tuesday, August 13, 2019 **TIME:** 1:48 PM **TOUR:** DW *LT J Durant* **STARTING COUNT:** 765

**Page:** 1 **Body Alarm Testing 8:29 Complete : 8:33 STAMP: GPKJ Right NYPD: # 1093**

| NUMBER | NAME | FROM | TO | TIME | BA | CA | EN | ES | GN | GS | HA | IN | KN | KS | RA | ZA | ZB | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | 26 | 10 | 83 | 83 | 78 | 88 | 3 | 86 | 89 | 139 | 0 | 75 | 5 | 765 |
| 71423-018 | Bauta | BA | HLD REM | 9:27 | 25 | | | | | | | | | | | | | 764 |
| 34249-045 | Ryan | BA | HLD REM | 9:29 | 24 | | | | | | | | | | | | | 763 |
| 91662-053 | Cummings | GS | PRE REM | 9:33 | | | | | | 87 | | | | | | | | 762 |
| 85796-054 | Guzman-Cast | GS | HLD REM | 9:37 | | | | | | 86 | | | | | | | | 761 |
| 87022-054 | Munoz | EN | PRE REM | 9:41 | | | 82 | | | | | | | | | | | 760 |
| 91980-054 | Olangian | KN | HLD REM | 9:42 | | | | | | | | | 88 | | | | | 759 |
| 17437-104 | Schifano | GS | HLD REM | 9:43 | | | | | | 85 | | | | | | | | 758 |
| 53358-054 | Clark | KS | HLD REM | 9:46 | | | | | | | | | | 138 | | | | 757 |
| 76156-054 | Diaz | KS | Court | 10:17 | | | | | | | | | | 137 | | | | 756 |
| 87081-054 | Flynn | IN | ZA | 12:13 | | | | | | | | 85 | | | | 76 | | |
| 90517-053 | Sobers | ES | Furl Tran | 1:36 | | | | 82 | | | | | | | | | | 755 |
| 76330-054 | Willey | GS | Court | 1:37 | | | | | | 84 | | | | | | | | 754 |

EFTA00056097

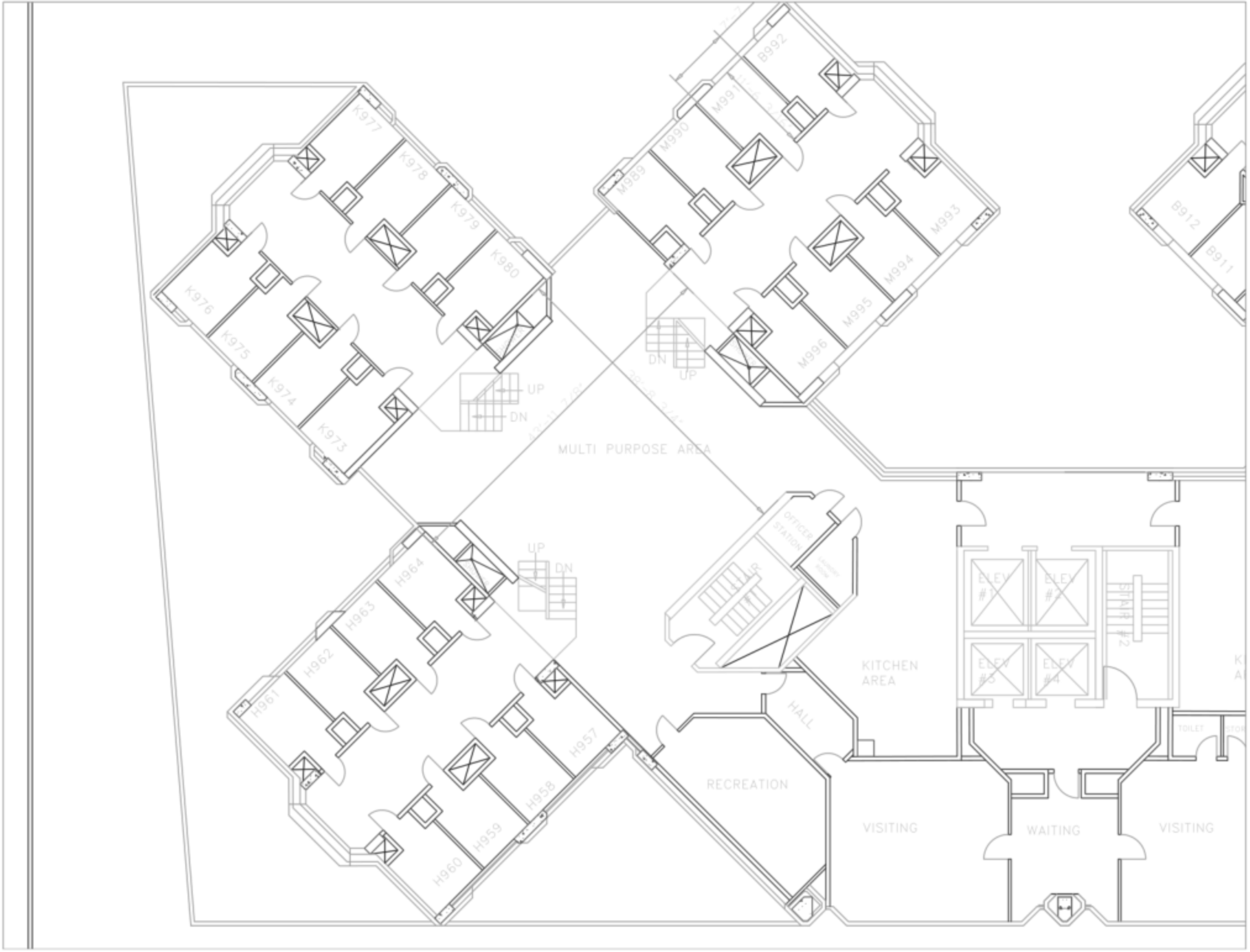
K977
K978
K979
K980
K976
K975
K974
K973
UP
DN
M989
M990
M991
B992
M993
M994
M995
M996
DN
UP
B912
B911
MULTI PURPOSE AREA
OFFICER STATION
UP
DN
H964
H963
H962
H961
H957
H958
H959
H960
RECREATION
HALL
KITCHEN AREA
ELEV #1
ELEV #2
ELEV #3
ELEV #4
STAIR #2
VISITING
WAITING
VISITING
TOILET

J969
J970
J971
J972
J968
J967
J966
J965
SECURITY GRILL
UP
DN
L984
L983
L982
L981
L985
L986
L987
L988
SECURITY GRILL
DN
UP
G956
G955
G954
G953
G952
G951
G950
G949
UP
DN
SECURITY GRILL
DN
ELECT
TEL
STAIR #1
OFFICE
RECREATION
CELL
CELL
ATTY VISIT
INM VISIT
ATTY VISIT
INM VISIT
ELEV #1
ELEV #2
ELEV #3
ELEV #4
STAIR #2
TOILET
STORAGE
CELL
CELL
OFFICE

| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | CMC..... | QTR..... | CALT..... |
|---|---|---|---|---|---|---|---|
| C | COURT SDNY | 64662-053 | ZUBIATE | MIGUEL | SEPARATION | G02-714L | 12:00 |
| C | COURT SDNY | 85928-054 | DAVIS | GARY | SEPARATION | K08-022U | 12:00 |



EFTA00056101

#3out

| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | CMC..... | QTR..... | CALT..... |
|---|---|---|---|---|---|---|---|
| C | COURT SDNY | 68430-054 | JAQUEZ | CARLOS | | I05-940U | 07:30 |

#2
J. Moriarty
5762

12750-054 Brown, Michael 11N



110

EFTA00056102

| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | CMC..... | QTR..... | CALT..... |
|---|---|---|---|---|---|---|---|
| C | COURT SDNY | 09521-054 | TAYLOR | CLIFFORD | SEPARATION | K01-101U | 07:30 CANCELLED |
| ~~C~~ | ~~COURT SDNY~~ | ~~08322-018~~ | ~~SAMUELS-DU~~ | ~~CARLOS~~ | ~~SEPARATION~~ | ~~K08-019L~~ | ~~07:30~~ |
| C | COURT SDNY | 86210-054 | QUIROGA | FRANK | SEPARATION | Z01-104UAD | 07:30 |

G. DeFeo, DGSM
7/26/19 9:43 AM

2



EFTA00056103

NYMGZ 530*07 * ROSTER * 07-25-2019
PAGE 007 18:55:38

| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | CMC..... | QTR..... | CALT..... |
|---|---|---|---|---|---|---|---|
| C | COURT SDNY | 86821-054 | ARAMBUL | DALIA | | B01-215U | 12:00 |
| ~~C~~ | ~~COURT SDNY~~ | ~~86819-054~~ | ~~SERRANO~~ | ~~JOE~~ | | ~~K10-046U~~ | ~~12:00~~ |
| ~~C~~ | ~~COURT SDNY~~ | ~~78640-054~~ | ~~WILLIAMS~~ | ~~DAYVON~~ | ~~SEPARATION~~ | ~~Z03-113LAD~~ | ~~12:00~~ CANCELLED |

Gonzalez 51513

G0002 MORE PAGES TO FOLLOW . . .

EFTA00056104

| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | CMC..... | QTR..... | CALT..... |
|---|---|---|---|---|---|---|---|
| C | COURT SDNY | 86958-054 | RAMIREZ | RAMON | | G12-795U | 07:31 |
| C | COURT SDNY | 86975-054 | EPPS | KEVIN | | K01-108U | 07:31 |
| C | COURT SDNY | 75954-054 | GOSWAMI | VIJAY | SEPARATION | K03-120L | 07:31 |
| C | COURT SDNY | 75996-054 | JOSEPH | DENFORD | SEPARATION | K06-141L | 07:31 |
| C | COURT SDNY | 76195-054 | GAITHER | KEVON | SEPARATION | K06-143U | 07:31 |
| C | COURT SDNY | 06303-082 | RIVERA | LUIS | SEPARATION | K11-055U | 07:31 |
| ~~C~~ | ~~COURT SDNY~~ | ~~69758-054~~ | ~~RANGIER-ME~~ | ~~FEDERICO~~ | ~~SEPARATION~~ | ~~Z05-119UAD~~ | ~~07:31~~ GEO pick-up (MCC) |

86819-054 SERRANO, JOE

CRB 31337 7/26/2019
0812



EFTA00056105

#DeA

| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | CMC..... | QTR..... | CALT..... |
|---|---|---|---|---|---|---|---|
| C | COURT SDNY | 66881-050 | MCINTYRE | BRANDON | SEPARATION | I04-928L | 07:01 |



EFTA00056106

#10 out

| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | CMC..... | QTR..... | CALT..... |
|---|---|---|---|---|---|---|---|
| C | COURT SDNY | 87058-054 | CARRASQUIL | MIGUEL | SEPARATION | K07-004J | 12:01 |
| C | COURT SDNY | 86934-054 | TAYLOR | NATHANIEL | | K11-051J | 12:01 |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

EFTA00056107

#2047

| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | CMC..... | QTR..... | CALT..... |
|---|---|---|---|---|---|---|---|
| C | COURT SDNY | 86858-054 | ✓XIA | XIU | | E06-546U | 07:30 |
| C | COURT SDNY | 85769-054 | ✓MURPHY | ERNEST | SEPARATION | G01-702L | 07:30 |
| C | COURT SDNY | 86277-054 | ✓SEMIDAY | LUIS | SEPARATION | K05-136L | 07:30 |
| C | COURT SDNY | 53358-054 | ✓CLARK | ROBERT | SEPARATION | K11-056U | 07:30 |
| C | COURT SDNY | 79099-054 | ✓VEGA | OVED | SEPARATION | Z06-215LAD | 07:30 |
| C | COURT SDNY | 79471-054 | ✓SCHULTE | JOSHUA | SEPARATION | Z07-305LAD | 07:30 |

#3969



EFTA00056109

| GRP. | SPECIFIC.. | REG..... | LN..... | FN..... | CMC..... | QTR..... | CALT..... |
|---|---|---|---|---|---|---|---|
| C | COURT SDNY | 77737-112 | IGNATOV | KONSTANTIN | SEPARATION | K07-073U | 07:31 |

#5 cut

R. file



EFTA00056110

L- 11ek

Cell: 219
Desilva, Michael #55381-066
Brown, Chad # 70786-050

218
Fernandez, Leonardo # 86824-054
Rivera, Jose # 72008-054

217
Babrow, Lorenzo # 76157-054
Reyes, Frankie # 79102-054

216
Empty

215
Jimenez, Edward # 79466-054
Rodriguez, Daniel # 91278-054

214
Estevez, Steven # 86102-054
Hill, Jaquez # 79455-054

213
Contreras, Thomas # 89520-053
Santos-Felix, Christopher # 86638-054

-Global inmate search
-PP10, PP44, PP90, PD15, PP41, PSCD, PPj8

L-Tier

Cell 219
Desilva, Michael #55381-066
Brown, Chad # 70786-050

218
Fernandez, Leonardo # 86824-054
Rivera, Jose # 72008-054

217
Babrow, Lorenzo # 76157-054
Reyes, Frankie # 79102-054

216
Empty

215
Jimenez, Edward # 79466-054
Rodriguez, Daniel # 91278-054

214
Estevez, Steven # 86102-054
Hill, Jaquez # 79455-054

213
Contreras, Thomas # 89520-053
Santos-Felix, Christopher # 86638-054

-Global inmate search
-PP10, PP44, PP90, PD15, PP41, PSCD, PPJ8

EFTA00056112

# FRIDAY AUGUST 9TH, 2019

## G-TIER Z02 – 03

| | | | |
|---|---|---|---|
| 202L | | 203L | BROKEN CELL |
| 202L | HOYTT #68152-054 | 203L | DO NOT USE |
| 201L | (CELL ALONE) | 204L | (CELL ALONE) |
| 201L | HOSSAIN #87049-054 | 204L | ~~WHITE #85044-054~~ |

## H-TIER Z01 - 14

| | | | |
|---|---|---|---|
| 104U | OCHOA #86452-054 | 105U | ALMANZAR# 85978-054 NEW |
| 104L | FUENTES #86368-054 | 105L | SANTIAGO-MEN #80341-083 |
| 103U | DURANT #86124-054 9-5 | 106U | DAVIS #89380-053 |
| 103L | REID #85609-054 KO | 106L | KABA #86931-054 |
| 102U | DONES #86214-054 | 107U | MOJICA #91268-054 |
| 102L | SANTIAGO #08224-082 | 107L | LATIMER #79427-054 |
| 101L | BLADES #79407-054 | 108L | JONES #68302-054 K.A.F. BLOODS |

## J-TIER Z04 - 15

| | | | |
|---|---|---|---|
| 208U | RODRIGUEZ #79168-054 | 209U | BROCK #86460-054 |
| 208L | PALERMO #79166-054 9-29 | 209L | MURRAY #57497-054 (8-14) |
| 207U | LANS #86357-054 | 210U | LOVICK #86356-054 |
| 207L | FERRER #79793-054 | 210L | GONZALEZ #86825-054 |
| 206U | COPPER #92299-054 | 211U | WASHINGTON #77510-054 |
| 206L | DOCKERY #60685-050 | 211L BOX | BUTLER #86630-054 |
| 205L | PEREZ #78346-054 | 212U | AVILA #86710-054 |
| | | 212L | ROBINSON #34801-058 |

## K-TIER Z03 – 15

| | | | |
|---|---|---|---|
| 112U | KINTEA #86587-054 | 113U | WONEY #76232-054 |
| 112L | ARROYO #86123-054 | 113L | DELEON # 86132-054 |
| 111U | ~~RENE #08200-070~~ White | 114U | ROSA #86324-054 |
| 111L | [redacted] | 114L | CAVE #86164-054 |
| 110U | GALAN #75885-054 (9-26) | 115U | HEMINGWAY #14728-055 CAD KO |
| 110L | TORRES #86020-054 | 115L | SMITH #78175-054 CAD / Rene |
| 109U | RIVERA #86225-054 | 116U | GONZALEZ #86617-054 (9-13) |
| 109L | BRISSETT #76269-054 | 116L | ROMERO #74203-054 11-04 |

## L-TIER Z06 - 16

| | | | |
|---|---|---|---|
| 216U | FELIX #85775-054 Sui | 217U | REYES # 79102-054 |
| 216L | WILLIAMS #78640-054 Sui | 217L | BABROW #76157-054 |
| 215U | JIMENEZ # 79466-054 | 218U | ~~Garcia~~ FERNANDEZ #86824-054 – Dry Cell |
| 215L | RODRIGUEZ #91278-054 | 218L | RIVERA #72008-054 |
| 214U | ESTEVEZ #86102-054 (8-30) | 219U | DESILVA #55381-066 |
| 214L | HILL #79455-054 | 219L | BROWN #70786-050 |
| 213U | SANTOS-FELIX #86638-054 | 220U | REYES #85993-054 |
| 213L | CONTRERAS #89520-053 | 220L | EPSTEIN #76318-054 (C/F) |

## M-TIER Z05 – 14 DS/RANGE ONLY

| | | | |
|---|---|---|---|
| 120U BOX | GOULDBOURNE #23152-014 | 121U BOX | DIAZ #77930-054 |
| 120L BOX | BENJAMIN #86463-054 NEW | 121L BOX | QUIROGA # 86210-054 |
| 119U BOX | VASQUEZ #76290-054 | 122U BOX | MICKENS #86160-054 |
| 119L BOX | GARCIA #86290-054 | 122L BOX | SAXON #08765-094 ~~KO~~ Return |
| 118U | GUILLEN #08820-070 | 123U | *DOWN CELL* |
| 118L | VEGA # 79099-054 | 123L | *DOWN CELL* |
| 117U | GRAYSON #70887-054 | 124U | TARTAGLIONE #78514-054 (9-14) |
| 117L | MCGRIER #85989-054 (9-08) | 124L | EKE #72418-019 |

**TOTAL 77**

# FRIDAY AUGUST 9TH, 2019

## G-TIER Z02 – 03

| | | | |
|---|---|---|---|
| 202L | | 203L | BROKEN CELL |
| 202L | HOYTT #68152-054 | 203L | DO NOT USE |
| 201L | (CELL ALONE) | 204L | (CELL ALONE) |
| 201L | HOSSAIN #87049-054 | 204L | WHITE #85644-054 |

## H-TIER Z01 - 14

| | | | |
|---|---|---|---|
| 104U | OCHOA #86452-054 | 105U | ALMANZAR# 85978-054 NEW |
| 104L | FUENTES #86368-054 | 105L | SANTIAGO-MEN #80341-083 |
| 103U | DURANT #86124-054 | 106U | DAVIS #89380-053 |
| 103L | REID #85609-054 | 106L | KABA #86931-054 |
| 102U | DONES #86214-054 | 107U | MOJICA #91268-054 |
| 102L | SANTIAGO #08224-082 | 107L | LATIMER #79427-054 |
| 101L | BLADES #79407-054 | 108L | JONES #68302-054 K.A.F. BLOODS |

## J-TIER Z04 - 15

| | | | |
|---|---|---|---|
| [illegible]U | RODRIGUEZ #79168-054 | 209U | BROCK #86460-054 |
| 208L | PALERMO #79166-054 9-29 | 209L | MURRAY #57497-054 (8-14) |
| 207U | LANS #86357-054 | 210U | LOVICK #86356-054 |
| 207L | FERRER #79793-054 | 210L | GONZALEZ #86825-054 |
| 206U | COPPER #92299-054 | 211U | WASHINGTON #77510-054 |
| 206L | DOCKERY #60685-050 | 211L BOX | BUTLER #86630-054 |
| 205L | PEREZ #78346-054 | 212U | AVILA #86710-054 |
| | | 212L | ROBINSON #34801-058 |

## K-TIER Z03 – 15

| | | | |
|---|---|---|---|
| 112U | KINTEA #86587-054 | 113U | WONEY #76232-054 |
| 112L | ARROYO #86123-054 | 113L | DELEON # 86132-054 |
| 111U | RENE #08200-070 | 114U | ROSA #86324-054 |
| 111L | [redacted] | 114L | CAVE #86164-054 |
| 110U | GALAN #75885-054 (9-26) | 115U | HEMINGWAY #14728-055 CAD |
| 110L | TORRES #86020-054 | 115L | SMITH #78175-054 CAD |
| 109U | RIVERA #86225-054 | 116U | GONZALEZ #86617-054 (9-13) |
| 109L | BRISSETT #76269-054 | 116L | ROMERO #74203-054 |

## L-TIER Z06 - 16

| | | | |
|---|---|---|---|
| 216U | FELIX #85775-054 | 217U | REYES # 79102-054 |
| [illegible]6L | WILLIAMS #78640-054 | 217L | BABROW #76157-054 |
| 215U | JIMENEZ # 79466-054 | 218U | FERNANDEZ #86824-054 |
| 215L | RODRIGUEZ #91278-054 | 218L | RIVERA #72008-054 |
| 214U | ESTEVEZ #86102-054 (8-30) | 219U | DESILVA #55381-066 |
| 214L | HILL #79455-054 | 219L | BROWN #70786-050 |
| 213U | SANTOS-PELIX #86638-054 | 220U | REYES #85993-054 |
| 213L | CONTRERAS #89520-053 | 220L | EPSTEIN #76318-054 (C/F) |

## M-TIER Z05 – 14 DS/RANGE ONLY

| | | | |
|---|---|---|---|
| 120U BOX | GOULDBOURNE #23152-014 | 121U BOX | DIAZ #77930-054 |
| 120L BOX | BENJAMIN #86463-054 NEW | 121L BOX | QUIROGA # 86210-054 |
| 119U BOX | VASQUEZ #76290-054 | 122U BOX | MICKENS #86160-054 |
| 119L BOX | GARCIA #86290-054 | 122L BOX | SAXON #08765-094 |
| 118U | GUILLEN #08820-070 | 123U | *DOWN CELL* |
| 118L | VEGA # 79099-054 | 123L | *DOWN CELL* |
| 117U | GRAYSON #70887-054 | 124U | TARTAGLIONE #78514-054 (9-14) |
| 117L | MCGRIER #85989-054 (9-08) | 124L | EKE #72418-019 |

TOTAL 77

# SATURDAY AUGUST 10TH , 2019

## G-TIER Z02 – 02

| | | | |
|---|---|---|---|
| 202L | | 203L | BROKEN CELL |
| 202L | HOYTT #68152-054 | 203L | DO NOT USE |
| 201L | (CELL ALONE) | 204L | BROKEN CELL |
| 201L | HOSSAIN #87049-054 | 204L | DO NOT USE |

## H-TIER Z01 - 13

| | | | |
|---|---|---|---|
| 104U | OCHOA #86452-054 | 105U | ALMANZAR# 85978-054 |
| 104L | FUENTES #86368-054 | 105L | SANTIAGO-MEN #80341-083 |
| 103U | DURANT #86124-054 | 106U | DAVIS #89380-053 |
| 103L | | 106L | KABA #86931-054 |
| 102U | DONES #86214-054 | 107U | MOJICA #91268-054 |
| 102L | SANTIAGO #08224-082 | 107L | LATIMER #79427-054 |
| 101L | BLADES #79407-054 | 108L | JONES #68302-054 K.A.F. BLOODS |

## J-TIER Z04 - 15

| | | | |
|---|---|---|---|
| [illegible]U | RODRIGUEZ #79168-054 | 209U | BROCK #86460-054 |
| 208L | PALERMO #79166-054 9-29 | 209L | MURRAY #57497-054 (8-14) |
| 207U | LANS #86357-054 | 210U | LOVICK #86356-054 |
| 207L | FERRER #79793-054 | 210L | GONZALEZ #86825-054 |
| 206U | COPPER #92299-054 | 211U | WASHINGTON #77510-054 |
| 206L | DOCKERY #60685-050 | 211L BOX | BUTLER #86630-054 |
| 205L | PEREZ #78346-054 | 212U | AVILA #86710-054 |
| | | 212L | ROBINSON #34801-058 |

## K-TIER Z03 – 15

| | | | |
|---|---|---|---|
| 112U | KINTEA #86587-054 | 113U | WONEY #76232-054 |
| 112L | ARROYO #86123-054 | 113L | DELEON # 86132-054 |
| 111U | WHITE #85644-054 | 114U | ROSA #86324-054 |
| 111L | | 114L | CAVE #86164-054 |
| 110U | GALAN #75885-054 (9-26) | 115U | RENE #08200-070 |
| 110L | TORRES #86020-054 | 115L | SMITH #78175-054 CAD |
| 109U | RIVERA #86225-054 | 116U | GONZALEZ #86617-054 (9-13) |
| 109L | BRISSETT #76269-054 | 116L | ROMERO #74203-054 |

## L-TIER Z06 - 13

| | | | |
|---|---|---|---|
| 216U | | 217U | REYES # 79102-054 |
| [illegible]6L | | 217L | BABROW #76157-054 |
| 215U | JIMENEZ # 79466-054 | 218U | GARCIA #79043-054 |
| 215L | RODRIGUEZ #91278-054 | 218L | RIVERA #72008-054 |
| 214U | ESTEVEZ #86102-054 (8-30) | 219U | DESILVA #55381-066 |
| 214L | HILL #79455-054 | 219L | BROWN #70786-050 |
| 213U | SANTOS-FELIX #86638-054 | 220U | |
| 213L | CONTRERAS #89520-053 | 220L | EPSTEIN #76318-054 (C/F) |

## M-TIER Z05 – 14 DS/RANGE ONLY

| | | | |
|---|---|---|---|
| 120U BOX | GOULDBOURNE #23152-014 | 121U BOX | DIAZ #77930-054 |
| 120L BOX | BENJAMIN #86463-054 NEW | 121L BOX | QUIROGA # 86210-054 |
| 119U BOX | VASQUEZ #76290-054 | 122U BOX | MICKENS #86160-054 |
| 119L BOX | GARCIA #86290-054 | 122L BOX | SAXON #08765-094 |
| 118U | GUILLEN #08820-070 (9-20) | 123U | *DOWN CELL* |
| 118L | VEGA #79099-054 | 123L | *DOWN CELL* |
| 117U | GRAYSON #70887-054 | 124U | TARTAGLIONE #78514-054 (9-14) |
| 117L | MCGRIER #85989-054 (9-08) | 124L | EKE #72418-019 |

**TOTAL 72**

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET

## ~~M~~-TIER
## G

DATE : 07/1/19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1201 | 1207 | | 8:00-8:30 AM | 805 | 806 | | 4:00-4:30 PM | 406 | 407 | |
| 12:30- 1:00 AM | 1233 | 1236 | | 8:30- 9:00 AM | 840 | 844 | | 4:30-5:00 PM | 450 | 451 | |
| 1:00-1:30 AM | 106 | 108 | | 9:00-9:30 AM | 905 | 906 | | 5:00 -5:30 PM | 511 | 512 | |
| 1:30-2:00 AM | 133 | 136 | | 9:30-10:00 AM | 937 | 938 | | 5:30-6:00 PM | 531 | 534 | |
| 2:00-2:30 AM | 206 | 209 | | 10:00-10:30 AM | 1024 | 1020 | | 6:00-6:30 PM | 611 | 612 | |
| 2:30-3:00 AM | 233 | 236 | | 10:30-11:00 AM | 1042 | 1043 | | 6:30-7:00 PM | 641 | 642 | |
| 3:00-3:30 AM | 301 | 306 | | 11:00-11:30 AM | 1105 | 1106 | | 7:00-7:30 PM | 711 | 712 | |
| 3:30-4:00 AM | 333 | 336 | | 11:30-12:00 AM | 1138 | 1135 | | 7:30-8:00 PM | 741 | 742 | |
| 4:00-4:30 AM | 402 | 406 | | 12:00-12:30 PM | 1214 | 1215 | | 8:00-8:30 PM | 811 | 812 | |
| 4:30-5:00 AM | 432 | 435 | | 12:30- 1:00 PM | 1236 | 1237 | | 8:30- 9:00 PM | 850 | 851 | |
| 5:00 -5:30 AM | 501 | 504 | | 1:00-1:30 PM | 109 | 110 | | 9:00-9:30 PM | 911 | 912 | |
| 5:30-6:00 AM | 534 | 537 | | 1:30-2:00 PM | 142 | 143 | | 9:30-10:00 PM | 950 | 951 | |
| 6:00-6:30 AM | 602 | 604 | | 2:00-2:30 PM | 210 | 211 | | 10:00-10:30 PM | 1011 | 1012 | |
| 6:30-7:00 AM | 632 | 634 | | 2:30-3:00 PM | 244 | 245 | | 10:30-11:00 PM | 1050 | 1051 | |
| 7:00-7:30 AM | 701 | 702 | | 3:00-3:30 PM | 311 | 312 | | 11:00-11:30 PM | 1120 | 1122 | WS |
| 7:30-8:00 AM | 741 | 742 | | 3:30-4:00 PM | 344 | 345 | | 11:30-12:00 PM | 1138 | 1141 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET

## H-TIER

DATE : 07/1/19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1201 | 1203 | | 8:00-8:30 AM | 803 | 804 | | 4:00-4:30 PM | 407 | 409 | WS |
| 12:30- 1:00 AM | 1233 | 1231 | | 8:30- 9:00 AM | 838 | 831 | | 4:30-5:00 PM | 435 | 437 | WS |
| 1:00-1:30 AM | 103 | 106 | | 9:00-9:30 AM | 903 | 904 | | 5:00 -5:30 PM | 513 | 514 | WS |
| 1:30-2:00 AM | 133 | 136 | | 9:30-10:00 AM | 935 | 936 | | 5:30-6:00 PM | 534 | 536 | WS |
| 2:00-2:30 AM | 203 | 206 | | 10:00-10:30 AM | 1022 | 1023 | | 6:00-6:30 PM | 607 | 608 | WS |
| 2:30-3:00 AM | 233 | 236 | | 10:30-11:00 AM | 1040 | 1041 | | 6:30-7:00 PM | 636 | 638 | WS |
| 3:00-3:30 AM | 301 | 306 | | 11:00-11:30 AM | 1103 | 1104 | | 7:00-7:30 PM | 710 | 712 | WS |
| 3:30-4:00 AM | 333 | 336 | | 11:30-12:00 AM | 1136 | 1137 | | 7:30-8:00 PM | 735 | 737 | WS |
| 4:00-4:30 AM | 402 | 406 | | 12:00-12:30 PM | 1212 | 1213 | | 8:00-8:30 PM | 814 | 816 | WS |
| 4:30-5:00 AM | 437 | 435 | | 12:30- 1:00 PM | 1234 | 1235 | | 8:30- 9:00 PM | 838 | 840 | WS |
| 5:00 -5:30 AM | 501 | 504 | | 1:00-1:30 PM | 107 | 108 | | 9:00-9:30 PM | 908 | 910 | WS |
| 5:30-6:00 AM | 534 | 537 | | 1:30-2:00 PM | 140 | 141 | | 9:30-10:00 PM | 936 | 938 | WS |
| 6:00-6:30 AM | 602 | 606 | | 2:00-2:30 PM | 208 | 209 | | 10:00-10:30 PM | 1014 | 1016 | WS |
| 6:30-7:00 AM | 632 | 633 | | 2:30-3:00 PM | 242 | 243 | | 10:30-11:00 PM | 1055 | 1056 | |
| 7:00-7:30 AM | 703 | 704 | | 3:00-3:30 PM | 325 | 326 | | 11:00-11:30 PM | 11 | 12 | |
| 7:30-8:00 AM | 738 | 739 | | 3:30-4:00 PM | 344 | 345 | | 11:30-12:00 PM | 1145 | 1150 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 7/1/19

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1205 | 1210 | MB | 8:00-8:30 AM | 814 | 816 | ne | 4:00-4:30 PM | 406 | 410 | |
| 12:30- 1:00 AM | 1240 | 1245 | MB | 8:30- 9:00 AM | 838 | 841 | ne | 4:30-5:00 PM | 448 | 446 | |
| 1:00-1:30 AM | 105 | 110 | MB | 9:00-9:30 AM | 910 | 912 | ne | 5:00 -5:30 PM | 516 | 519 | |
| 1:30-2:00 AM | 135 | 130 | MB | 9:30-10:00 AM | 933 | 935 | ne | 5:30-6:00 PM | 550 | 553 | |
| 2:00-2:30 AM | 205 | 210 | MB | 10:00-10:30 AM | 1020 | 1026 | MC | 6:00-6:30 PM | 609 | 612 | |
| 2:30-3:00 AM | 240 | 245 | MB | 10:30-11:00 AM | 1048 | 1051 | ne | 6:30-7:00 PM | 634 | 637 | |
| 3:00-3:30 AM | 300 | 305 | MB | 11:00-11:30 AM | 1108 | 1110 | ne | 7:00-7:30 PM | 722 | 725 | |
| 3:30-4:00 AM | 335 | 340 | MB | 11:30-12:00 AM | 1146 | 1149 | ne | 7:30-8:00 PM | 755 | 758 | |
| 4:00-4:30 AM | 400 | 405 | MB | 12:00-12:30 PM | 1211 | 1213 | MC | 8:00-8:30 PM | 818 | 821 | |
| 4:30-5:00 AM | 430 | 435 | MB | 12:30- 1:00 PM | 1237 | 1239 | ne | 8:30- 9:00 PM | 839 | 842 | |
| 5:00 -5:30 AM | 500 | 505 | MB | 1:00-1:30 PM | 105 | 107 | ne | 9:00-9:30 PM | 923 | 926 | |
| 5:30-6:00 AM | 535 | 540 | MB | 1:30-2:00 PM | 144 | 146 | MC | 9:30-10:00 PM | 944 | 947 | |
| 6:00-6:30 AM | 600 | 605 | MB | 2:00-2:30 PM | 219 | 223 | ne | 10:00-10:30 PM | 1000 | 1003 | |
| 6:30-7:00 AM | 635 | 640 | MB | 2:30-3:00 PM | 234 | 237 | ne | 10:30-11:00 PM | 1030 | 1033 | |
| 7:00-7:30 AM | 700 | 705 | MB | 3:00-3:30 PM | 301 | 302 | ne | 11:00-11:30 PM | 1116 | 1119 | |
| 7:30-8:00 AM | 740 | 745 | MB | 3:30-4:00 PM | 332 | 336 | ne | 11:30-12:00 PM | 1150 | 1153 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET

## L-TIER

DATE : 07/1/19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1201 | 1203 | | 8:00-8:30 AM | 809 | 810 | | 4:00-4:30 PM | 402 | 403 | WS |
| 12:30- 1:00 AM | 1233 | 1236 | | 8:30- 9:00 AM | 844 | 845 | | 4:30-5:00 PM | 431 | 432 | WS |
| 1:00-1:30 AM | 106 | 109 | | 9:00-9:30 AM | 909 | 910 | | 5:00 -5:30 PM | 511 | 512 | WS |
| 1:30-2:00 AM | 133 | 136 | | 9:30-10:00 AM | 941 | 942 | | 5:30-6:00 PM | 538 | 539 | WS |
| 2:00-2:30 AM | 206 | 209 | | 10:00-10:30 AM | 1028 | 1029 | | 6:00-6:30 PM | 611 | 612 | WS |
| 2:30-3:00 AM | 233 | 236 | | 10:30-11:00 AM | 1046 | 1047 | | 6:30-7:00 PM | 641 | 642 | WS |
| 3:00-3:30 AM | 301 | 306 | | 11:00-11:30 AM | 1108 | 1110 | | 7:00-7:30 PM | 711 | 712 | WS |
| 3:30-4:00 AM | 333 | 336 | | 11:30-12:00 AM | 1142 | 1143 | | 7:30-8:00 PM | 741 | 742 | WS |
| 4:00-4:30 AM | 402 | 406 | | 12:00-12:30 PM | 1218 | 1219 | | 8:00-8:30 PM | 811 | 812 | WS |
| 4:30-5:00 AM | 432 | 435 | | 12:30- 1:00 PM | 1240 | 1241 | | 8:30- 9:00 PM | 840 | 841 | WS |
| 5:00 -5:30 AM | 501 | 504 | | 1:00-1:30 PM | 113 | 114 | | 9:00-9:30 PM | 926 | 929 | WS |
| 5:30-6:00 AM | 534 | 534 | | 1:30-2:00 PM | 146 | 147 | | 9:30-10:00 PM | 942 | 944 | WS |
| 6:00-6:30 AM | 602 | 604 | | 2:00-2:30 PM | 214 | 215 | | 10:00-10:30 PM | 1020 | 1022 | WS |
| 6:30-7:00 AM | 632 | 634 | | 2:30-3:00 PM | 248 | 249 | | 10:30-11:00 PM | 1038 | 1041 | WS |
| 7:00-7:30 AM | 709 | 710 | | 3:00-3:30 PM | 318 | 319 | | 11:00-11:30 PM | 1120 | 1122 | WS |
| 7:30-8:00 AM | 743 | 744 | | 3:30-4:00 PM | 341 | 342 | | 11:30-12:00 PM | 1138 | 1141 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET

## M-TIER

DATE : 07/1/19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1201 | 1207 | | 8:00-8:30 AM | 807 | 808 | | 4:00-4:30 PM | 403 | 404 | |
| 12:30- 1:00 AM | 1233 | 1236 | | 8:30- 9:00 AM | 842 | 843 | | 4:30-5:00 PM | 435 | 436 | |
| 1:00-1:30 AM | 106 | 109 | | 9:00-9:30 AM | 907 | 908 | | 5:00 -5:30 PM | 506 | 509 | |
| 1:30-2:00 AM | 133 | 136 | | 9:30-10:00 AM | 932 | 940 | | 5:30-6:00 PM | 538 | 539 | |
| 2:00-2:30 AM | 206 | 209 | | 10:00-10:30 AM | 1026 | 1027 | | 6:00-6:30 PM | 611 | 612 | |
| 2:30-3:00 AM | 233 | 236 | | 10:30-11:00 AM | 1044 | 1046 | | 6:30-7:00 PM | 641 | 642 | |
| 3:00-3:30 AM | 301 | 306 | | 11:00-11:30 AM | 1107 | 1108 | | 7:00-7:30 PM | 711 | 712 | |
| 3:30-4:00 AM | 333 | 336 | | 11:30-12:00 AM | 1140 | 1141 | | 7:30-8:00 PM | 746 | 749 | |
| 4:00-4:30 AM | 402 | 406 | | 12:00-12:30 PM | 1216 | 1217 | | 8:00-8:30 PM | 811 | 812 | |
| 4:30-5:00 AM | 432 | 435 | | 12:30- 1:00 PM | 1238 | 1239 | | 8:30- 9:00 PM | 836 | 837 | |
| 5:00 -5:30 AM | 501 | 504 | | 1:00-1:30 PM | 111 | 112 | | 9:00-9:30 PM | 911 | 912 | |
| 5:30-6:00 AM | 534 | 537 | | 1:30-2:00 PM | 144 | 145 | | 9:30-10:00 PM | 941 | 942 | |
| 6:00-6:30 AM | 602 | 604 | | 2:00-2:30 PM | 212 | 213 | | 10:00-10:30 PM | 1011 | 1012 | |
| 6:30-7:00 AM | 632 | 634 | | 2:30-3:00 PM | 246 | 247 | | 10:30-11:00 PM | 1051 | 1052 | |
| 7:00-7:30 AM | 709 | 710 | | 3:00-3:30 PM | 320 | 321 | | 11:00-11:30 PM | 1109 | 1110 | |
| 7:30-8:00 AM | 742 | 743 | | 3:30-4:00 PM | 341 | 342 | | 11:30-12:00 PM | 1151 | 1152 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET

## ~~M~~ J-TIER

DATE : 07/1/19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1201 | 1203 | | 8:00-8:30 AM | 811 | 812 | | 4:00-4:30 PM | 420 | 422 | WS |
| 12:30- 1:00 AM | 1233 | 1236 | | 8:30- 9:00 AM | 846 | 847 | | 4:30-5:00 PM | 438 | 441 | WS |
| 1:00-1:30 AM | 103 | 106 | | 9:00-9:30 AM | 911 | 912 | | 5:00 -5:30 PM | 510 | 512 | WS |
| 1:30-2:00 AM | 133 | 136 | | 9:30-10:00 AM | 943 | 944 | | 5:30-6:00 PM | 538 | 541 | WS |
| 2:00-2:30 AM | 203 | 206 | | 10:00-10:30 AM | 1030 | 1031 | | 6:00-6:30 PM | 610 | 612 | WS |
| 2:30-3:00 AM | 233 | 236 | | 10:30-11:00 AM | 1046 | 1049 | | 6:30-7:00 PM | 638 | 641 | WS |
| 3:00-3:30 AM | 301 | 334 | | 11:00-11:30 AM | 1107 | 1116 | | 7:00-7:30 PM | 710 | 712 | WS |
| 3:30-4:00 AM | 333 | 336 | | 11:30-12:00 AM | 1144 | 1146 | | 7:30-8:00 PM | 740 | 742 | WS |
| 4:00-4:30 AM | 402 | 406 | | 12:00-12:30 PM | 1221 | 1226 | | 8:00-8:30 PM | 821 | 823 | WS |
| 4:30-5:00 AM | 432 | 435 | | 12:30- 1:00 PM | 1242 | 1243 | | 8:30- 9:00 PM | 838 | 841 | WS |
| 5:00 -5:30 AM | 501 | 506 | | 1:00-1:30 PM | 115 | 116 | | 9:00-9:30 PM | 910 | 912 | WS |
| 0-6:00 AM | 534 | 537 | | 1:30-2:00 PM | 146 | 149 | | 9:30-10:00 PM | 938 | 941 | WS |
| 6:00-6:30 AM | 602 | 604 | | 2:00-2:30 PM | 216 | 217 | | 10:00-10:30 PM | 1015 | 1017 | WS |
| 6:30-7:00 AM | 632 | 634 | | 2:30-3:00 PM | 250 | 251 | | 10:30-11:00 PM | 1031 | 1033 | WS |
| 7:00-7:30 AM | 702 | 710 | | 3:00-3:30 PM | 319 | 320 | | 11:00-11:30 PM | 1120 | 1122 | WS |
| 7:30-8:00 AM | 744 | 745 | | 3:30-4:00 PM | 348 | 344 | | 11:30-12:00 PM | 1138 | 1141 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET

## K-TIER

DATE : 07/1/19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 201 | 203 | | 8:00-8:30 AM | 801 | 802 | | 4:00-4:30 PM | 404 | 406 | WS |
| 12:30- 1:00 AM | 237 | 236 | | 8:30- 9:00 AM | 836 | 837 | | 4:30-5:00 PM | 432 | 434 | WS |
| 1:00-1:30 AM | 103 | 106 | | 9:00-9:30 AM | 901 | 902 | | 5:00 -5:30 PM | 510 | 512 | WS |
| 1:30-2:00 AM | 133 | 136 | | 9:30-10:00 AM | 933 | 934 | | 5:30-6:00 PM | 531 | 533 | WS |
| 2:00-2:30 AM | 203 | 206 | | 10:00-10:30 AM | 1020 | 1021 | | 6:00-6:30 PM | 605 | 606 | WS |
| 2:30-3:00 AM | 233 | 231 | | 10:30-11:00 AM | 1038 | 1039 | | 6:30-7:00 PM | 633 | 635 | WS |
| 3:00-3:30 AM | 301 | 304 | | 11:00-11:30 AM | 1101 | 1102 | | 7:00-7:30 PM | 705 | 707 | WS |
| 3:30-4:00 AM | 333 | 331 | | 11:30-12:00 AM | 1134 | 1135 | | 7:30-8:00 PM | 732 | 734 | WS |
| 4:00-4:30 AM | 402 | 406 | | 12:00-12:30 PM | 1210 | 1211 | | 8:00-8:30 PM | 810 | 812 | WS |
| 4:30-5:00 AM | 432 | 435 | | 12:30- 1:00 PM | 1232 | 1233 | | 8:30- 9:00 PM | 835 | 837 | WS |
| 5:00 -5:30 AM | 501 | 504 | | 1:00-1:30 PM | 105 | 106 | | 9:00-9:30 PM | 905 | 907 | WS |
| 0-6:00 AM | 534 | 532 | | 1:30-2:00 PM | 138 | 139 | | 9:30-10:00 PM | 933 | 935 | WS |
| 6:00-6:30 AM | 602 | 606 | | 2:00-2:30 PM | 206 | 207 | | 10:00-10:30 PM | 1010 | 1012 | WS |
| 6:30-7:00 AM | 632 | 634 | | 2:30-3:00 PM | 240 | 241 | | 10:30-11:00 PM | 1050 | 1051 | |
| 7:00-7:30 AM | 702 | 704 | | 3:00-3:30 PM | 318 | 319 | | 11:00-11:30 PM | 1119 | 1120 | |
| 7:30-8:00 AM | 736 | 737 | | 3:30-4:00 PM | 350 | 351 | | 11:30-12:00 PM | 1146 | 1147 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 7/2/18

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12 25 | 12 10 | MB | 8:00-8:30 AM | 802 | 804 | MC | 4:00-4:30 PM | 418 | 420 | MB |
| 12:30- 1:00 AM | 12 45 | 1 05 | MB | 8:30- 9:00 AM | 833 | 838 | MC | 4:30-5:00 PM | 442 | 444 | MB |
| 1:00-1:30 AM | 1 05 | 1 10 | MB | 9:00-9:30 AM | 918 | 920 | MC | 5:00 -5:30 PM | 516 | 518 | MB |
| 1:30-2:00 AM | 1 35 | 1 40 | MB | 9:30-10:00 AM | 942 | 945 | MC | 5:30-6:00 PM | 533 | 535 | MB |
| 2:00-2:30 AM | 2 05 | 2 10 | MB | 10:00-10:30 AM | 1013 | 1016 | MC | 6:00-6:30 PM | 611 | 613 | MB |
| 2:30-3:00 AM | 2 40 | 2 45 | MB | 10:30-11:00 AM | 1041 | 1043 | MC | 6:30-7:00 PM | 641 | 643 | MB |
| 3:00-3:30 AM | 3 00 | 3 05 | MB | 11:00-11:30 AM | 1106 | 1108 | MC | 7:00-7:30 PM | 713 | 715 | MB |
| 3:30-4:00 AM | 3 25 | 3 35 | MB | 11:30-12:00 AM | 1131 | 1139 | MC | 7:30-8:00 PM | 741 | 743 | MB |
| 4:00-4:30 AM | 4 00 | 4 05 | MB | 12:00-12:30 PM | 1208 | 1210 | MC | 8:00-8:30 PM | 813 | 815 | MB |
| 4:30-5:00 AM | 4 40 | 4 45 | MB | 12:30- 1:00 PM | 1237 | 1239 | MC | 8:30- 9:00 PM | 840 | 841 | MB |
| 5:00 -5:30 AM | 5 05 | 5 10 | MB | 1:00-1:30 PM | 116 | 119 | MC | 9:00-9:30 PM | 911 | 913 | MB |
| 5:30-6:00 AM | 5 35 | 5 40 | MB | 1:30-2:00 PM | 139 | 143 | MC | 9:30-10:00 PM | 945 | 947 | MB |
| 6:30 AM | 6 00 | 6 05 | MB | 2:00-2:30 PM | 211 | 214 | MC | 10:00-10:30 PM | 1012 | 1013 | MB |
| 6:30-7:00 AM | 6 40 | 6 45 | MB | 2:30-3:00 PM | 235 | 238 | MC | 10:30-11:00 PM | 1046 | 1048 | MB |
| 7:00-7:30 AM | 7 05 | 7 10 | MB | 3:00-3:30 PM | 302 | 305 | MC | 11:00-11:30 PM | 1103 | 1104 | MB |
| 7:30-8:00 AM | 7 30 | 7 35 | MB | 3:30-4:00 PM | 337 | 339 | MC | 11:30-12:00 PM | 1141 | 1143 | MB |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

## DATE: 07/02/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:13 | 12:14 | EK | 8:00-8:30 AM | 8:09 | 8:10 | [illegible] | 4:00-4:30 PM | 4:08 | 4:09 | [illegible] |
| 12:30- 1:00 AM | 12:43 | 12:44 | EK | 8:30- 9:00 AM | 8:45 | 8:46 | [illegible] | 4:30-5:00 PM | 4:50 | 4:51 | [illegible] |
| 1:00-1:30 AM | 1:15 | 1:16 | EK | 9:00-9:30 AM | 9:15 | 9:16 | [illegible] | 5:00 -5:30 PM | 5:11 | 5:12 | [illegible] |
| 1:30-2:00 AM | 1:45 | 1:46 | EK | 9:30-10:00 AM | 9:41 | 9:42 | [illegible] | 5:30-6:00 PM | 5:44 | 5:45 | [illegible] |
| 2:00-2:30 AM | 2:12 | 2:13 | EK | 10:00-10:30 AM | 10:17 | 10:18 | [illegible] | 6:00-6:30 PM | 6:18 | 6:19 | [illegible] |
| 2:30-3:00 AM | 2:45 | 2:46 | EK | 10:30-11:00 AM | 10:48 | 10:49 | [illegible] | 6:30-7:00 PM | 6:46 | 6:49 | [illegible] |
| 3:00-3:30 AM | 312 | 314 | WS | 11:00-11:30 AM | 11:17 | 11:18 | [illegible] | 7:00-7:30 PM | 7:11 | 7:12 | [illegible] |
| 3:30-4:00 AM | 342 | 344 | WS | 11:30-12:00 AM | 11:48 | 11:49 | [illegible] | 7:30-8:00 PM | 7:38 | 7:39 | [illegible] |
| 4:00-4:30 AM | 422 | 424 | WS | 12:00-12:30 PM | 12:12 | 12:13 | [illegible] | 8:00-8:30 PM | 8:18 | 8:19 | [illegible] |
| 4:30-5:00 AM | 443 | 445 | WS | 12:30- 1:00 PM | 12:41 | 12:42 | [illegible] | 8:30- 9:00 PM | 8:31 | 8:38 | [illegible] |
| 5:00 -5:30 AM | 523 | 525 | WS | 1:00-1:30 PM | 1:09 | 1:10 | [illegible] | 9:00-9:30 PM | 9:13 | 9:14 | [illegible] |
| 5:30-6:00 AM | 548 | 551 | WS | 1:30-2:00 PM | 1:45 | 1:46 | [illegible] | 9:30-10:00 PM | 9:38 | 9:39 | [illegible] |
| 6:00-6:30 AM | 623 | 625 | WS | 2:00-2:30 PM | 2:16 | 2:17 | [illegible] | 10:00-10:30 PM | 10:11 | 10:12 | [illegible] |
| 6:30-7:00 AM | 645 | 647 | WS | 2:30-3:00 PM | 2:40 | 2:41 | [illegible] | 10:30-11:00 PM | 10:41 | 10:42 | [illegible] |
| 7:00-7:30 AM | 725 | 727 | WS | 3:00-3:30 PM | 3:13 | 3:14 | [illegible] | 11:00-11:30 PM | 1105 | 1107 | WS |
| 7:30-8:00 AM | 745 | 747 | WS | 3:30-4:00 PM | 3:45 | 3:46 | [illegible] | 11:30-12:00 PM | 1146 | 1147 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK

SPECIAL HOUSING UNIT

## DATE: 07/02/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:15 | 12:17 | EW | 8:00-8:30 AM | 8:11 | 8:12 | [illegible] | 4:00-4:30 PM | 406 | 409 | [illegible] |
| 12:30- 1:00 AM | 12:45 | 12:47 | EW | 8:30- 9:00 AM | 8:47 | 8:48 | [illegible] | 4:30-5:00 PM | 438 | 439 | [illegible] |
| 1:00-1:30 AM | 1:17 | 1:19 | EW | 9:00-9:30 AM | 9:17 | 9:18 | [illegible] | 5:00 -5:30 PM | 512 | 514 | [illegible] |
| 1:30-2:00 AM | 1:47 | 1:49 | EW | 9:30-10:00 AM | 9:44 | 9:45 | [illegible] | 5:30-6:00 PM | 537 | 538 | [illegible] |
| 2:00-2:30 AM | 2:14 | 2:16 | EW | 10:00-10:30 AM | 10:19 | 10:20 | [illegible] | 6:00-6:30 PM | 618 | 619 | [illegible] |
| 2:30-3:00 AM | 2:47 | 2:49 | EW | 10:30-11:00 AM | 11:19 | 11:20 | [illegible] | 6:30-7:00 PM | 644 | 645 | [illegible] |
| 3:00-3:30 AM | 315 | 317 | WS | 11:00-11:30 AM | 11:50 | 11:51 | [illegible] | 7:00-7:30 PM | 713 | 714 | [illegible] |
| 3:30-4:00 AM | 345 | 347 | WS | 11:30-12:00 AM | 12:14 | 12:15 | [illegible] | 7:30-8:00 PM | 737 | 740 | [illegible] |
| 4:00-4:30 AM | 425 | 427 | WS | 12:00-12:30 PM | 12:43 | 12:44 | [illegible] | 8:00-8:30 PM | 818 | 819 | [illegible] |
| 4:30-5:00 AM | 446 | 448 | WS | 12:30- 1:00 PM | 1:11 | 1:12 | [illegible] | 8:30- 9:00 PM | 851 | 852 | [illegible] |
| 5:00 -5:30 AM | 525 | 528 | WS | 1:00-1:30 PM | 1:47 | 1:48 | [illegible] | 9:00-9:30 PM | 918 | 919 | [illegible] |
| 5:30-6:00 AM | 552 | 559 | WS | 1:30-2:00 PM | 2:18 | 2:19 | [illegible] | 9:30-10:00 PM | 937 | 938 | [illegible] |
| 6:00-6:30 AM | 626 | 628 | WS | 2:00-2:30 PM | 2:42 | 2:43 | [illegible] | 10:00-10:30 PM | 100 | 104 | [illegible] |
| 6:30-7:00 AM | 648 | 650 | WS | 2:30-3:00 PM | 2:42 | 2:43 | [illegible] | 10:30-11:00 PM | 1046 | 1047 | [illegible] |
| 7:00-7:30 AM | 729 | 730 | WS | 3:00-3:30 PM | 315 | 316 | [illegible] | 11:00-11:30 PM | 1108 | 1110 | WS |
| 7:30-8:00 AM | 748 | 750 | WS | 3:30-4:00 PM | 347 | 348 | [illegible] | 11:30-12:00 PM | 1148 | 1150 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER

**DATE: 07/02/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:01 | 12:03 | EH | 8:00-8:30 AM | 801 | 802 | SR | 4:00-4:30 PM | 406 | 407 | [illegible] |
| 12:30- 1:00 AM | 12:31 | 12:33 | EH | 8:30- 9:00 AM | 836 | 827 | SR | 4:30-5:00 PM | 438 | 439 | [illegible] |
| 1:00-1:30 AM | 1:03 | 1:05 | EH | 9:00-9:30 AM | 907 | 908 | SR | 5:00 -5:30 PM | 511 | 512 | [illegible] |
| 1:30-2:00 AM | 1:32 | 1:34 | EH | 9:30-10:00 AM | 933 | 934 | SR | 5:30-6:00 PM | 539 | 540 | [illegible] |
| 2:00-2:30 AM | 2:00 | 2:02 | EH | 10:00-10:30 AM | 1009 | 1010 | SR | 6:00-6:30 PM | 613 | 614 | [illegible] |
| 2:30-3:00 AM | 2:33 | 2:35 | EH | 10:30-11:00 AM | 1040 | 1041 | SR | 6:30-7:00 PM | 643 | 644 | [illegible] |
| 3:00-3:30 AM | 3:04 | 306 | WS | 11:00-11:30 AM | 1109 | 1110 | SR | 7:00-7:30 PM | 718 | 719 | [illegible] |
| 3:30-4:00 AM | 332 | 334 | WS | 11:30-12:00 AM | 1140 | 1141 | SR | 7:30-8:00 PM | 743 | 744 | [illegible] |
| 4:00-4:30 AM | 410 | 412 | WS | 12:00-12:30 PM | 1202 | 1203 | SR | 8:00-8:30 PM | 813 | 814 | [illegible] |
| 4:30-5:00 AM | 432 | 434 | WS | 12:30- 1:00 PM | 1233 | 1234 | SR | 8:30- 9:00 PM | 846 | 849 | [illegible] |
| 5:00 -5:30 AM | 510 | 512 | WS | 1:00-1:30 PM | 101 | 102 | SR | 9:00-9:30 PM | 918 | 920 | [illegible] |
| 5:30-6:00 AM | 535 | 537 | WS | 1:30-2:00 PM | 137 | 138 | SR | 9:30-10:00 PM | 980 | 981 | [illegible] |
| 6:00-6:30 AM | 611 | 613 | WS | 2:00-2:30 PM | 208 | 209 | SR | 10:00-10:30 PM | 1010 | 1012 | WS |
| [illegible]0-7:00 AM | 632 | 634 | WS | 2:30-3:00 PM | 232 | 233 | SR | 10:30-11:00 PM | 1033 | 1035 | WS |
| 7:00-7:30 AM | 710 | 712 | WS | 3:00-3:30 PM | 305 | 306 | SR | 11:00-11:30 PM | 1120 | 1121 | WS |
| 7:30-8:00 AM | 732 | 734 | WS | 3:30-4:00 PM | 337 | 338 | SR | 11:30-12:00 PM | 1134 | 1136 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 07/02/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:04 | 12:06 | EH | 8:00-8:30 AM | 803 | 804 | [illegible] | 4:00-4:30 PM | 403 | 404 | [illegible] |
| 12:30- 1:00 AM | 12:34 | 12:36 | EH | 8:30- 9:00 AM | 838 | 834 | [illegible] | 4:30-5:00 PM | 446 | 447 | [illegible] |
| 1:00-1:30 AM | 1:06 | 1:08 | EH | 9:00-9:30 AM | 900 | 910 | [illegible] | 5:00 -5:30 PM | 511 | 512 | [illegible] |
| 1:30-2:00 AM | 1:35 | 1:37 | EH | 9:30-10:00 AM | 935 | 936 | [illegible] | 5:30-6:00 PM | 540 | 541 | [illegible] |
| 2:00-2:30 AM | 2:03 | 2:05 | EH | 10:00-10:30 AM | 1011 | 1012 | [illegible] | 6:00-6:30 PM | 618 | 619 | [illegible] |
| 2:30-3:00 AM | 2:36 | 2:38 | EH | 10:30-11:00 AM | 1042 | 1043 | [illegible] | 6:30-7:00 PM | 650 | 651 | [illegible] |
| 3:00-3:30 AM | 305 | 307 | WS | 11:00-11:30 AM | 1111 | 1112 | [illegible] | 7:00-7:30 PM | 718 | 719 | [illegible] |
| 3:30-4:00 AM | 913 | 915 | WS | 11:30-12:00 AM | 1142 | 1143 | [illegible] | 7:30-8:00 PM | 750 | 751 | [illegible] |
| 4:00-4:30 AM | 413 | 415 | WS | 12:00-12:30 PM | 1204 | 1205 | [illegible] | 8:00-8:30 PM | 829 | 830 | [illegible] |
| 4:30-5:00 AM | 435 | 437 | WS | 12:30- 1:00 PM | 1233 | 1236 | [illegible] | 8:30- 9:00 PM | 850 | 851 | [illegible] |
| 5:00 -5:30 AM | 513 | 515 | WS | 1:00-1:30 PM | 1103 | 1104 | [illegible] | 9:00-9:30 PM | 920 | 921 | [illegible] |
| 5:30-6:00 AM | 538 | 540 | WS | 1:30-2:00 PM | 1131 | 1140 | [illegible] | 9:30-10:00 PM | 939 | 940 | [illegible] |
| 6:00-6:30 AM | 614 | 616 | WS | 2:00-2:30 PM | 2:10 | 2:11 | [illegible] | 10:00-10:30 PM | 1008 | 1010 | [illegible] |
| 6:30-7:00 AM | 635 | 637 | WS | 2:30-3:00 PM | 2:34 | 2:35 | [illegible] | 10:30-11:00 PM | 1083 | 1085 | WS |
| 7:00-7:30 AM | 713 | 715 | WS | 3:00-3:30 PM | 3:07 | 3:08 | [illegible] | 11:00-11:30 PM | 1122 | 1124 | WS |
| 7:30-8:00 AM | 735 | 737 | WS | 3:30-4:00 PM | 3:39 | 3:40 | [illegible] | 11:30-12:00 PM | 1137 | 1139 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 07/02/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:07 | 12:09 | EK | 8:00-8:30 AM | 805 | 806 | [illegible] | 4:00-4:30 PM | 408 | 409 | [illegible] |
| 12:30- 1:00 AM | 12:37 | 12:39 | EK | 8:30- 9:00 AM | 841 | 842 | [illegible] | 4:30-5:00 PM | 441 | 442 | [illegible] |
| 1:00-1:30 AM | 1:09 | 1:11 | EK | 9:00-9:30 AM | 911 | 912 | [illegible] | 5:00 -5:30 PM | 511 | 512 | [illegible] |
| 1:30-2:00 AM | 1:38 | 1:41 | EK | 9:30-10:00 AM | 937 | 938 | [illegible] | 5:30-6:00 PM | 538 | 539 | [illegible] |
| 2:00-2:30 AM | 2:06 | 2:08 | EK | 10:00-10:30 AM | 1013 | 1014 | [illegible] | 6:00-6:30 PM | 611 | 612 | [illegible] |
| 2:30-3:00 AM | 2:39 | 2:41 | EK | 10:30-11:00 AM | 1044 | 1045 | [illegible] | 6:30-7:00 PM | 653 | 654 | [illegible] |
| 3:00-3:30 AM | 308 | 310 | WS | 11:00-11:30 AM | 1113 | 1114 | [illegible] | 7:00-7:30 PM | 719 | 720 | [illegible] |
| 3:30-4:00 AM | 316 | 318 | WS | 11:30-12:00 AM | 1144 | 1145 | [illegible] | 7:30-8:00 PM | 739 | 740 | [illegible] |
| 4:00-4:30 AM | 416 | 418 | WS | 12:00-12:30 PM | 1207 | 1208 | [illegible] | 8:00-8:30 PM | 818 | 819 | [illegible] |
| 4:30-5:00 AM | 438 | 440 | WS | 12:30- 1:00 PM | 1237 | 1238 | [illegible] | 8:30- 9:00 PM | 850 | 851 | [illegible] |
| 5:00 -5:30 AM | 516 | 518 | WS | 1:00-1:30 PM | 1015 | 1016 | [illegible] | 9:00-9:30 PM | 919 | 920 | [illegible] |
| 5:30-6:00 AM | 541 | 543 | WS | 1:30-2:00 PM | 1141 | 1142 | [illegible] | 9:30-10:00 PM | 943 | 944 | [illegible] |
| 6:00-6:30 AM | 617 | 619 | WS | 2:00-2:30 PM | 212 | 213 | [illegible] | 10:00-10:30 PM | 1017 | 1019 | WS |
| 6:30-7:00 AM | 638 | 639 | WS | 2:30-3:00 PM | 236 | 237 | [illegible] | 10:30-11:00 PM | 1037 | 1039 | WS |
| 7:00-7:30 AM | 718 | 720 | WS | 3:00-3:30 PM | 309 | 310 | [illegible] | 11:00-11:30 PM | 1125 | 1126 | WS |
| 7:30-8:00 AM | 738 | 740 | WS | 3:30-4:00 PM | 341 | 342 | [illegible] | 11:30-12:00 PM | 1140 | 1142 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 07/02/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:10 | 12:12 | EK | 8:00-8:30 AM | 807 | 808 | [illegible] | 4:00-4:30 PM | 404 | 405 | [illegible] |
| 12:30- 1:00 AM | 12:40 | 12:42 | EK | 8:30- 9:00 AM | 843 | 844 | [illegible] | 4:30-5:00 PM | 439 | 440 | [illegible] |
| 1:00-1:30 AM | 1:12 | 1:14 | EK | 9:00-9:30 AM | 913 | 914 | [illegible] | 5:00 -5:30 PM | 518 | 519 | [illegible] |
| 1:30-2:00 AM | 1:42 | 1:44 | EK | 9:30-10:00 AM | 939 | 940 | [illegible] | 5:30-6:00 PM | 543 | 544 | [illegible] |
| 2:00-2:30 AM | 2:09 | 2:11 | EK | 10:00-10:30 AM | 1015 | 1016 | [illegible] | 6:00-6:30 PM | 603 | 604 | [illegible] |
| 2:30-3:00 AM | 2:42 | 2:44 | EK | 10:30-11:00 AM | 1046 | 1047 | [illegible] | 6:30-7:00 PM | 639 | 640 | [illegible] |
| 3:00-3:30 AM | 311 | 313 | WS | 11:00-11:30 AM | 1115 | 1116 | [illegible] | 7:00-7:30 PM | 711 | 712 | [illegible] |
| 3:30-4:00 AM | 349 | 341 | WS | 11:30-12:00 AM | 1146 | 1147 | [illegible] | 7:30-8:00 PM | 738 | 739 | [illegible] |
| 4:00-4:30 AM | 419 | 421 | WS | 12:00-12:30 PM | 12[illegible] | 12[illegible] | [illegible] | 8:00-8:30 PM | 819 | 820 | [illegible] |
| 4:30-5:00 AM | 440 | 442 | WS | 12:30- 1:00 PM | 1239 | 1240 | [illegible] | 8:30- 9:00 PM | 880 | 881 | [illegible] |
| 0 -5:30 AM | 520 | 522 | WS | 1:00-1:30 PM | 1[illegible]7 | 1[illegible]8 | [illegible] | 9:00-9:30 PM | 918 | 919 | [illegible] |
| 5:30-6:00 AM | 545 | 547 | WS | 1:30-2:00 PM | 143 | 144 | [illegible] | 9:30-10:00 PM | 949 | 950 | [illegible] |
| 6:00-6:30 AM | 620 | 622 | WS | 2:00-2:30 PM | 214 | 215 | [illegible] | 10:00-10:30 PM | 1019 | 1020 | [illegible] |
| 6:30-7:00 AM | 640 | 642 | WS | 2:30-3:00 PM | 238 | 239 | [illegible] | 10:30-11:00 PM | 1038 | 1039 | [illegible] |
| 7:00-7:30 AM | 721 | 723 | WS | 3:00-3:30 PM | 311 | 312 | [illegible] | 11:00-11:30 PM | 1127 | 1129 | WS |
| 7:30-8:00 AM | 742 | 944 | WS | 3:30-4:00 PM | 343 | 344 | [illegible] | 11:30-12:00 PM | 1143 | 1145 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 7/3/19

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1110 | 1115 | MB | 8:00-8:30 AM | 801 | 803 | ne | 4:00-4:30 PM | 401 | 407 | MASON |
| 12:30- 1:00 AM | 1140 | 1141 | MB | 8:30- 9:00 AM | 849 | 852 | ne | 4:30-5:00 PM | 435 | 438 | MASON |
| 1:00-1:30 AM | 110 | 115 | MB | 9:00-9:30 AM | 918 | 921 | ne | 5:00 -5:30 PM | 504 | 506 | MASON |
| 1:30-2:00 AM | 130 | 135 | MB | 9:30-10:00 AM | 946 | 949 | ne | 5:30-6:00 PM | 533 | 534 | MASON |
| 2:00-2:30 AM | 210 | 215 | MB | 10:00-10:30 AM | 1015 | 1018 | ne | 6:00-6:30 PM | 602 | 605 | MASON |
| 2:30-3:00 AM | 240 | 245 | MB | 10:30-11:00 AM | 1033 | 1035 | ne | 6:30-7:00 PM | 630 | 633 | MASON |
| 3:00-3:30 AM | 310 | 315 | MB | 11:00-11:30 AM | 1109 | 1111 | ne | 7:00-7:30 PM | 706 | 708 | MASON |
| 3:30-4:00 AM | 340 | 345 | MB | 11:30-12:00 AM | 1147 | 1146 | ne | 7:30-8:00 PM | 738 | 739 | MASON |
| 4:00-4:30 AM | 400 | 405 | MB | 12:00-12:30 PM | 1731 | 1733 | ne | 8:00-8:30 PM | 809 | 811 | MASON |
| 4:30-5:00 AM | 440 | 445 | MB | 12:30- 1:00 PM | 1738 | 1743 | ne | 8:30- 9:00 PM | 840 | 843 | MASON |
| 5:00 -5:30 AM | 500 | 505 | MB | 1:00-1:30 PM | 121 | 124 | ne | 9:00-9:30 PM | 911 | 914 | MASON |
| 5:30-6:00 AM | 530 | 535 | MB | 1:30-2:00 PM | 137 | 141 | ne | 9:30-10:00 PM | 943 | 945 | MASON |
| 6:00-6:30 AM | 600 | 605 | MB | 2:00-2:30 PM | 216 | 218 | ne | 10:00-10:30 PM | 1014 | 1016 | MASON |
| 6:30-7:00 AM | 640 | 645 | MB | 2:30-3:00 PM | 234 | 236 | ne | 10:30-11:00 PM | 1046 | 1048 | MASON |
| 7:00-7:30 AM | 700 | 705 | MB | 3:00-3:30 PM | 308 | 310 | ne | 11:00-11:30 PM | 1117 | 1119 | MASON |
| 7:30-8:00 AM | 730 | 735 | MB | 3:30-4:00 PM | 339 | 340 | ne | 11:30-12:00 PM | 1149 | 1152 | MASON |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK

SPECIAL HOUSING UNIT

## DATE: 07/03/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:13 | 12:14 | EK | 8:00-8:30 AM | 8:09 | 8:10 | [illegible] | 4:00-4:30 PM | 420 | 421 | WS |
| 12:30- 1:00 AM | 12:45 | 12:46 | EK | 8:30- 9:00 AM | 8:41 | 8:42 | [illegible] | 4:30-5:00 PM | 451 | 452 | WS |
| 1:00-1:30 AM | 1:12 | 1:13 | EK | 9:00-9:30 AM | 923 | 924 | [illegible] | 5:00 -5:30 PM | 524 | 526 | WS |
| 1:30-2:00 AM | 1:44 | 1:45 | EK | 9:30-10:00 AM | 953 | 954 | [illegible] | 5:30-6:00 PM | 544 | 546 | WS |
| 2:00-2:30 AM | 2:14 | 2:15 | EK | 10:00-10:30 AM | 10:10 | 10:11 | [illegible] | 6:00-6:30 PM | 622 | 624 | WS |
| 2:30-3:00 AM | 2:43 | 2:44 | EK | 10:30-11:00 AM | 10:39 | 10:40 | [illegible] | 6:30-7:00 PM | 646 | 648 | WS |
| 3:00-3:30 AM | 3:12 | 3:13 | EK | 11:00-11:30 AM | 11:13 | 11:14 | [illegible] | 7:00-7:30 PM | 718 | 720 | WS |
| 3:30-4:00 AM | 3:44 | 3:45 | EK | 11:30-12:00 AM | 11:47 | 11:48 | [illegible] | 7:30-8:00 PM | 743 | 745 | WS |
| 4:00-4:30 AM | 4:13 | 4:14 | EK | 12:00-12:30 PM | 12:01 | 12:03 | [illegible] | 8:00-8:30 PM | 823 | 825 | WS |
| 4:30-5:00 AM | 4:44 | 4:45 | EK | 12:30- 1:00 PM | 12:40 | 12:41 | [illegible] | 8:30- 9:00 PM | 844 | 846 | WS |
| 5:00 -5:30 AM | 5:12 | 5:13 | EK | 1:00-1:30 PM | 1:07 | 1:08 | [illegible] | 9:00-9:30 PM | 921 | 922 | WS |
| 5:30-6:00 AM | 5:45 | 5:46 | EK | 1:30-2:00 PM | 1:37 | 1:38 | [illegible] | 9:30-10:00 PM | 943 | 944 | WS |
| 6:00-6:30 AM | 6:16 | 6:17 | EK | 2:00-2:30 PM | 2:07 | 2:08 | [illegible] | 10:00-10:30 PM | 1021 | 1022 | WS |
| 6:30-7:00 AM | 6:47 | 6:48 | EK | 2:30-3:00 PM | 2:37 | 2:38 | [illegible] | 10:30-11:00 PM | 1046 | 1048 | WS |
| 7:00-7:30 AM | 7:13 | 7:14 | EK | 3:00-3:30 PM | 3:22 | 3:23 | [illegible] | 11:00-11:30 PM | 1114 | 1116 | WS |
| 7:30-8:00 AM | 7:44 | 7:45 | EK | 3:30-4:00 PM | 3:37 | 3:38 | [illegible] | 11:30-12:00 PM | 1143 | 1145 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 07/03/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:15 | 12:17 | EW | 8:00-8:30 AM | 811 | 812 | [illegible] | 4:00-4:30 PM | 422 | 424 | WS |
| 12:30- 1:00 AM | 12:47 | 12:49 | EW | 8:30- 9:00 AM | 843 | 844 | [illegible] | 4:30-5:00 PM | 453 | 455 | WS |
| 1:00-1:30 AM | 1:14 | 1:16 | EW | 9:00-9:30 AM | 925 | 926 | [illegible] | 5:00 -5:30 PM | 528 | 529 | WS |
| 1:30-2:00 AM | 1:46 | 1:48 | EW | 9:30-10:00 AM | 955 | 956 | [illegible] | 5:30-6:00 PM | 547 | 548 | WS |
| 2:00-2:30 AM | 2:16 | 2:18 | EW | 10:00-10:30 AM | 1012 | 1013 | [illegible] | 6:00-6:30 PM | 625 | 626 | WS |
| 2:30-3:00 AM | 2:45 | 2:47 | EW | 10:30-11:00 AM | 1041 | 1042 | [illegible] | 6:30-7:00 PM | 649 | 650 | WS |
| 3:00-3:30 AM | 3:14 | 3:16 | EW | 11:00-11:30 AM | 1115 | 1116 | [illegible] | 7:00-7:30 PM | 721 | 722 | WS |
| 3:30-4:00 AM | 3:46 | 3:48 | EW | 11:30-12:00 AM | 1149 | 1150 | [illegible] | 7:30-8:00 PM | 746 | 748 | WS |
| 4:00-4:30 AM | 4:15 | 4:17 | EW | 12:00-12:30 PM | 1202 | 1205 | [illegible] | 8:00-8:30 PM | 826 | 828 | WS |
| 4:30-5:00 AM | 4:46 | 4:48 | EW | 12:30- 1:00 PM | 1242 | 1243 | [illegible] | 8:30- 9:00 PM | 847 | 848 | WS |
| 5:00 -5:30 AM | 5:14 | 5:16 | EW | 1:00-1:30 PM | 109 | 110 | [illegible] | 9:00-9:30 PM | 923 | 924 | WS |
| 5:30-6:00 AM | 5:47 | 5:49 | EW | 1:30-2:00 PM | 139 | 140 | [illegible] | 9:30-10:00 PM | 945 | 947 | WS |
| 6:00-6:30 AM | 6:19 | 6:20 | EW | 2:00-2:30 PM | 209 | 210 | [illegible] | 10:00-10:30 PM | 1023 | 1025 | WS |
| 6:30-7:00 AM | 6:49 | 6:51 | EW | 2:30-3:00 PM | 239 | 240 | [illegible] | 10:30-11:00 PM | 1049 | 1050 | WS |
| 7:00-7:30 AM | 7:15 | 7:17 | EW | 3:00-3:30 PM | 302 | 304 | [illegible] | 11:00-11:30 PM | 1117 | 1118 | WS |
| 7:30-8:00 AM | 7:46 | 7:48 | EW | 3:30-4:00 PM | 338 | 339 | [illegible] | 11:30-12:00 PM | 1146 | 1147 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | SJ |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 07/03/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:07 | 12:09 | EM | 8:00-8:30 AM | 805 | 806 | [illegible] | 4:00-4:30 PM | 412 | 414 | WS |
| 12:30- 1:00 AM | 12:39 | 12:41 | EM | 8:30- 9:00 AM | 837 | 838 | [illegible] | 4:30-5:00 PM | 439 | 441 | WS |
| 1:00-1:30 AM | 1:06 | 1:08 | EM | 9:00-9:30 AM | 919 | 920 | [illegible] | 5:00 -5:30 PM | 518 | 520 | WS |
| 1:30-2:00 AM | 1:38 | 1:40 | EM | 9:30-10:00 AM | 949 | 950 | [illegible] | 5:30-6:00 PM | 539 | 540 | WS |
| 2:00-2:30 AM | 2:08 | 2:10 | EM | 10:00-10:30 AM | 1005 | 1002 | [illegible] | 6:00-6:30 PM | 617 | 618 | WS |
| 2:30-3:00 AM | 2:37 | 2:39 | EM | 10:30-11:00 AM | 1035 | 1036 | [illegible] | 6:30-7:00 PM | 640 | 642 | WS |
| 3:00-3:30 AM | 3:06 | 3:08 | EM | 11:00-11:30 AM | 1109 | 1110 | [illegible] | 7:00-7:30 PM | 712 | 714 | WS |
| 3:30-4:00 AM | 3:38 | 3:40 | EM | 11:30-12:00 AM | 1138 | 1139 | [illegible] | 7:30-8:00 PM | 738 | 740 | WS |
| 4:00-4:30 AM | 4:07 | 4:09 | EM | 12:00-12:30 PM | 1212 | 1213 | [illegible] | 8:00-8:30 PM | 816 | 818 | WS |
| 4:30-5:00 AM | 4:38 | 4:40 | EM | 12:30- 1:00 PM | 1236 | 1237 | [illegible] | 8:30- 9:00 PM | 838 | 840 | WS |
| 5:00 -5:30 AM | 5:06 | 5:08 | EM | 1:00-1:30 PM | 103 | 104 | [illegible] | 9:00-9:30 PM | 915 | 917 | WS |
| 5:30-6:00 AM | 5:39 | 5:41 | EM | 1:30-2:00 PM | 133 | 134 | [illegible] | 9:30-10:00 PM | 938 | 940 | WS |
| J-6:30 AM | 6:16 | 6:12 | EM | 2:00-2:30 PM | 203 | 204 | [illegible] | 10:00-10:30 PM | 1016 | 1018 | WS |
| 6:30-7:00 AM | 6:41 | 6:43 | EM | 2:30-3:00 PM | 233 | 234 | [illegible] | 10:30-11:00 PM | 1040 | 1042 | WS |
| 7:00-7:30 AM | 7:07 | 7:09 | EM | 3:00-3:30 PM | 312 | 315 | [illegible] | 11:00-11:30 PM | 1110 | 1111 | WS |
| 7:30-8:00 AM | 7:38 | 7:40 | EM | 3:30-4:00 PM | 338 | 334 | [illegible] | 11:30-12:00 PM | 1138 | 1140 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK

SPECIAL HOUSING UNIT

## DATE: 07/03/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:10 | 12:12 | E.W | 8:00-8:30 AM | 807 | 808 | [illegible] | 4:00-4:30 PM | 415 | 417 | WS |
| 12:30- 1:00 AM | 12:42 | 12:44 | E.W | 8:30- 9:00 AM | 829 | 840 | [illegible] | 4:30-5:00 PM | 448 | 450 | WS |
| 1:00-1:30 AM | 1:09 | 1:11 | EW | 9:00-9:30 AM | 921 | 922 | [illegible] | 5:00 -5:30 PM | 521 | 523 | WS |
| 1:30-2:00 AM | 1:41 | 1:43 | EW | 9:30-10:00 AM | 951 | 952 | [illegible] | 5:30-6:00 PM | 541 | 543 | WS |
| 2:00-2:30 AM | 2:11 | 2:13 | EW | 10:00-10:30 AM | 1008 | 1009 | [illegible] | 6:00-6:30 PM | 620 | 621 | WS |
| 2:30-3:00 AM | 2:40 | 2:42 | EW | 10:30-11:00 AM | 1037 | 1038 | [illegible] | 6:30-7:00 PM | 643 | 645 | WS |
| 3:00-3:30 AM | 3:09 | 311 | EW | 11:00-11:30 AM | 11 11 | 11 12 | [illegible] | 7:00-7:30 PM | 715 | 717 | WS |
| 3:30-4:00 AM | 3:41 | 3:43 | EW | 11:30-12:00 AM | 11 40 | 11 41 | [illegible] | 7:30-8:00 PM | 741 | 742 | WS |
| 4:00-4:30 AM | 4:10 | 4:12 | EW | 12:00-12:30 PM | 12 14 | 12 15 | [illegible] | 8:00-8:30 PM | 820 | 822 | WS |
| 4:30-5:00 AM | 4:41 | 4:43 | EW | 12:30- 1:00 PM | 12 38 | 12 39 | [illegible] | 8:30- 9:00 PM | 841 | 843 | WS |
| 5:00 -5:30 AM | 5:09 | 5:11 | EW | 1:00-1:30 PM | 105 | 106 | [illegible] | 9:00-9:30 PM | 918 | 920 | WS |
| 5:30-6:00 AM | 5:42 | 5:44 | EW | 1:30-2:00 PM | 135 | 136 | [illegible] | 9:30-10:00 PM | 941 | 942 | WS |
| 6:00-6:30 AM | 6:13 | 6:15 | EW | 2:00-2:30 PM | 205 | 206 | [illegible] | 10:00-10:30 PM | 1019 | 1020 | WS |
| 6:30-7:00 AM | 6:44 | 6:46 | EW | 2:30-3:00 PM | 235 | 236 | [illegible] | 10:30-11:00 PM | 1043 | 1045 | WS |
| 7:00-7:30 AM | 7:10 | 7:12 | EW | 3:00-3:30 PM | 320 | 321 | [illegible] | 11:00-11:30 PM | 1112 | 1113 | WS |
| 7:30-8:00 AM | 7:41 | 7:43 | EW | 3:30-4:00 PM | 335 | 336 | [illegible] | 11:30-12:00 PM | 1141 | 1143 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/03/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:01 | 12:03 | EK | 8:00-8:30 AM | 801 | 802 | [illegible] | 4:00-4:30 PM | 404 | 406 | WS |
| 12:30- 1:00 AM | 12:33 | 12:35 | EK | 8:30- 9:00 AM | 833 | 834 | [illegible] | 4:30-5:00 PM | 1132 | 434 | WS |
| 1:00-1:30 AM | 1:00 | 1:02 | EK | 9:00-9:30 AM | 915 | 916 | [illegible] | 5:00 -5:30 PM | 510 | 512 | WS |
| 1:30-2:00 AM | 1:32 | 1:34 | EK | 9:30-10:00 AM | 945 | 946 | [illegible] | 5:30-6:00 PM | 533 | 535 | WS |
| 2:00-2:30 AM | 2:02 | 2:04 | EK | 10:00-10:30 AM | 1002 | 1003 | [illegible] | 6:00-6:30 PM | 610 | 612 | WS |
| 2:30-3:00 AM | 2:31 | 2:33 | EK | 10:30-11:00 AM | 1031 | 1032 | [illegible] | 6:30-7:00 PM | 633 | 635 | WS |
| 3:00-3:30 AM | 3:00 | 3:02 | EK | 11:00-11:30 AM | 1105 | 1106 | [illegible] | 7:00-7:30 PM | 706 | 708 | WS |
| 3:30-4:00 AM | 3:32 | 3:34 | EK | 11:30-12:00 AM | 1134 | 1135 | [illegible] | 7:30-8:00 PM | 732 | 734 | WS |
| 4:00-4:30 AM | 4:01 | 4:03 | EK | 12:00-12:30 PM | 1208 | 1202 | [illegible] | 8:00-8:30 PM | 810 | 812 | WS |
| 4:30-5:00 AM | 4:32 | 4:34 | EK | 12:30- 1:00 PM | 1232 | 1233 | [illegible] | 8:30- 9:00 PM | 832 | 834 | WS |
| 5:00 -5:30 AM | 5:00 | 5:02 | EK | 1:00-1:30 PM | 101 | 102 | [illegible] | 9:00-9:30 PM | 910 | 912 | WS |
| 5:30-6:00 AM | 5:33 | 5:35 | EK | 1:30-2:00 PM | 131 | 132 | [illegible] | 9:30-10:00 PM | 933 | 935 | WS |
| 6:00-6:30 AM | 6:04 | 6:06 | EK | 2:00-2:30 PM | 201 | 202 | [illegible] | 10:00-10:30 PM | 1010 | 1012 | WS |
| 6:30-7:00 AM | 6:35 | 6:37 | EK | 2:30-3:00 PM | 231 | 232 | [illegible] | 10:30-11:00 PM | 1033 | 1035 | WS |
| 7:00-7:30 AM | 7:01 | 7:03 | EK | 3:00-3:30 PM | 305 | 306 | [illegible] | 11:00-11:30 PM | 1103 | 1105 | WS |
| 7:30-8:00 AM | 7:32 | 7:34 | EK | 3:30-4:00 PM | 331 | 332 | [illegible] | 11:30-12:00 PM | 1131 | 1133 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/03/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:04 | 12:06 | EH | 8:00-8:30 AM | 803 | 804 | [illegible] | 4:00-4:30 PM | 408 | 410 | WS |
| 12:30- 1:00 AM | 12:36 | 12:38 | EH | 8:30- 9:00 AM | 835 | 836 | [illegible] | 4:30-5:00 PM | 436 | 438 | WS |
| 1:00-1:30 AM | 1:03 | 1:05 | EH | 9:00-9:30 AM | 917 | 918 | [illegible] | 5:00 -5:30 PM | 514 | 516 | WS |
| 1:30-2:00 AM | 1:35 | 1:37 | EH | 9:30-10:00 AM | 947 | 948 | [illegible] | 5:30-6:00 PM | 536 | 538 | WS |
| 2:00-2:30 AM | 2:05 | 2:07 | EH | 10:00-10:30 AM | 1004 | 1005 | [illegible] | 6:00-6:30 PM | 614 | 616 | WS |
| 2:30-3:00 AM | 2:34 | 2:36 | EH | 10:30-11:00 AM | 1033 | 1034 | [illegible] | 6:30-7:00 PM | 637 | 640 | WS |
| 3:00-3:30 AM | 3:03 | 3:05 | EH | 11:00-11:30 AM | 1107 | 1108 | [illegible] | 7:00-7:30 PM | 709 | 711 | WS |
| 3:30-4:00 AM | 3:35 | 3:37 | EH | 11:30-12:00 AM | 1136 | 1137 | [illegible] | 7:30-8:00 PM | 735 | 737 | WS |
| 4:00-4:30 AM | 4:04 | 4:06 | EH | 12:00-12:30 PM | 1204 | 1205 | [illegible] | 8:00-8:30 PM | 813 | 815 | WS |
| 4:30-5:00 AM | 4:35 | 4:37 | EH | 12:30- 1:00 PM | 1234 | 1235 | [illegible] | 8:30- 9:00 PM | 835 | 836 | WS |
| 5:00 -5:30 AM | 5:03 | 5:05 | EH | 1:00-1:30 PM | 1 | 104 | [illegible] | 9:00-9:30 PM | 912 | 914 | WS |
| 5:30-6:00 AM | 5:36 | 5:38 | EH | 1:30-2:00 PM | 133 | 134 | [illegible] | 9:30-10:00 PM | 935 | 937 | WS |
| 6:00-6:30 AM | 6:07 | 6:09 | EH | 2:00-2:30 PM | 203 | 234 | [illegible] | 10:00-10:30 PM | 1012 | 1014 | WS |
| 6:30-7:00 AM | 6:38 | 6:40 | EH | 2:30-3:00 PM | 233 | 234 | [illegible] | 10:30-11:00 PM | 1036 | 1038 | WS |
| 7:00-7:30 AM | 7:04 | 7:06 | EH | 3:00-3:30 PM | 307 | 308 | [illegible] | 11:00-11:30 PM | 1107 | 1109 | WS |
| 7:30-8:00 AM | 7:35 | 7:37 | EH | 3:30-4:00 PM | 34 | 322 | [illegible] | 11:30-12:00 PM | 1135 | 1137 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

## DATE: 07/04/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:13 | 12:14 | EH | 8:00-8:30 AM | 817 | 818 | R | 4:00-4:30 PM | 417 | 419 | WS |
| 12:30- 1:00 AM | 12:43 | 12:44 | EH | 8:30- 9:00 AM | 847 | 848 | R | 4:30-5:00 PM | 451 | 453 | WS |
| 1:00-1:30 AM | 1:15 | 1:16 | EH | 9:00-9:30 AM | 907 | 910 | R | 5:00 -5:30 PM | 519 | 520 | WS |
| 1:30-2:00 AM | 1:44 | 1:45 | EH | 9:30-10:00 AM | 939 | 940 | R | 5:30-6:00 PM | 545 | 547 | WS |
| 2:00-2:30 AM | 2:14 | 2:15 | EH | 10:00-10:30 AM | 1011 | 1012 | R | 6:00-6:30 PM | 618 | 620 | WS |
| 2:30-3:00 AM | 2:42 | 2:43 | EH | 10:30-11:00 AM | 1042 | 1043 | R | 6:30-7:00 PM | 643 | 645 | WS |
| 3:00-3:30 AM | 3:12 | 3:13 | EH | 11:00-11:30 AM | 1107 | 1108 | R | 7:00-7:30 PM | 709 | 711 | WS |
| 3:30-4:00 AM | 3:44 | 3:45 | EH | 11:30-12:00 AM | 1145 | 1146 | R | 7:30-8:00 PM | 749 | 751 | WS |
| 4:00-4:30 AM | 4:13 | 4:14 | EH | 12:00-12:30 PM | 1207 | 1208 | R | 8:00-8:30 PM | 817 | 819 | WS |
| 4:30-5:00 AM | 4:45 | 4:46 | EH | 12:30- 1:00 PM | 1237 | 1240 | R | 8:30- 9:00 PM | 853 | 855 | WS |
| 5:00 -5:30 AM | 5:12 | 5:13 | EH | 1:00-1:30 PM | 113 | 114 | R | 9:00-9:30 PM | 908 | 910 | WS |
| 5:30-6:00 AM | 5:43 | 5:44 | EH | 1:30-2:00 PM | 137 | 138 | R | 9:30-10:00 PM | 942 | 944 | WS |
| 6:00-6:30 AM | 6:16 | 6:17 | EH | 2:00-2:30 PM | 215 | 216 | R | 10:00-10:30 PM | 1023 | 1024 | WS |
| 6:30-7:00 AM | 6:45 | 6:46 | EH | 2:30-3:00 PM | 239 | 240 | R | 10:30-11:00 PM | 1045 | 1047 | WS |
| 7:00-7:30 AM | 7:13 | 7:14 | EH | 3:00-3:30 PM | 311 | 312 | R | 11:00-11:30 PM | 1121 | 1123 | WS |
| 7:30-8:00 AM | 7:44 | 7:45 | EH | 3:30-4:00 PM | 348 | 350 | WS | 11:30-12:00 PM | 1144 | 1146 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 07/04/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:15 | 12:17 | EL | 8:00-8:30 AM | 819 | 820 | G | 4:00-4:30 PM | 420 | 422 | WS |
| 12:30- 1:00 AM | 12:45 | 12:46 | EL | 8:30- 9:00 AM | 849 | 850 | G | 4:30-5:00 PM | 454 | 456 | WS |
| 1:00-1:30 AM | 1:17 | 1:19 | EL | 9:00-9:30 AM | 911 | 912 | R | 5:00 -5:30 PM | 521 | 523 | WS |
| 1:30-2:00 AM | 1:46 | 1:48 | EL | 9:30-10:00 AM | 941 | 942 | R | 5:30-6:00 PM | 548 | 550 | WS |
| 2:00-2:30 AM | 2:16 | 2:18 | EL | 10:00-10:30 AM | 1013 | 1014 | R | 6:00-6:30 PM | 621 | 623 | WS |
| 2:30-3:00 AM | 2:44 | 2:46 | EL | 10:30-11:00 AM | 1044 | 1045 | R | 6:30-7:00 PM | 646 | 648 | WS |
| 3:00-3:30 AM | 3:14 | 3:16 | EL | 11:00-11:30 AM | 1109 | 1110 | R | 7:00-7:30 PM | 710 | 712 | WS |
| 3:30-4:00 AM | 3:46 | 3:48 | EL | 11:30-12:00 AM | 1149 | 1150 | R | 7:30-8:00 PM | 752 | 754 | WS |
| 4:00-4:30 AM | 4:15 | 4:17 | EL | 12:00-12:30 PM | 1209 | 1210 | R | 8:00-8:30 PM | 820 | 822 | WS |
| 4:30-5:00 AM | 4:47 | 4:49 | EL | 12:30- 1:00 PM | 1241 | 1242 | R | 8:30- 9:00 PM | 841 | 843 | WS |
| 5:00 -5:30 AM | 5:14 | 5:16 | EL | 1:00-1:30 PM | 115 | 116 | R | 9:00-9:30 PM | 911 | 913 | WS |
| 5:30-6:00 AM | 5:45 | 5:47 | EL | 1:30-2:00 PM | 139 | 140 | R | 9:30-10:00 PM | 945 | 947 | WS |
| 6:00-6:30 AM | 6:18 | 6:20 | EL | 2:00-2:30 PM | 217 | 218 | R | 10:00-10:30 PM | 1025 | 1026 | WS |
| 6:30-7:00 AM | 6:47 | 6:49 | EL | 2:30-3:00 PM | 244 | 242 | R | 10:30-11:00 PM | 1045 | 1047 | WS |
| 7:00-7:30 AM | 7:15 | 7:17 | EL | 3:00-3:30 PM | 313 | 314 | R | 11:00-11:30 PM | 1125 | 1127 | WS |
| 7:30-8:00 AM | 7:46 | 7:48 | EL | 3:30-4:00 PM | 351 | 353 | WS | 11:30-12:00 PM | 1147 | 1149 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 7-4-19

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1208 | 1210 | MASON | 8:00-8:30 AM | 803 | 804 | RS | 4:00-4:30 PM | 401 | 405 | MASON |
| 12:30- 1:00 AM | 1231 | 1232 | R | 8:30- 9:00 AM | 836 | 837 | RS | 4:30-5:00 PM | 432 | 434 | MASON |
| 1:00-1:30 AM | 101 | 102 | R | 9:00-9:30 AM | 907 | 908 | RS | 5:00 -5:30 PM | 504 | 507 | MASON |
| 1:30-2:00 AM | 131 | 132 | R | 9:30-10:00 AM | 940 | 941 | RS | 5:30-6:00 PM | 535 | 538 | MASON |
| 2:00-2:30 AM | 224 | 225 | R | 10:00-10:30 AM | 1005 | 1006 | RS | 6:00-6:30 PM | 607 | 608 | MASON |
| 2:30-3:00 AM | 237 | 238 | R | 10:30-11:00 AM | 1033 | 1034 | RS | 6:30-7:00 PM | 630 | 633 | MASON |
| 3:00-3:30 AM | 315 | 330 | R | 11:00-11:30 AM | 1101 | 1102 | RS | 7:00-7:30 PM | 705 | 706 | MASON |
| 3:30-4:00 AM | 333 | 334 | R | 11:30-12:00 AM | 1135 | 1136 | RS | 7:30-8:00 PM | 733 | 737 | MASON |
| 4:00-4:30 AM | 401 | 402 | R | 12:00-12:30 PM | 1210 | 1211 | RS | 8:00-8:30 PM | 800 | 804 | MASON |
| 4:30-5:00 AM | 433 | 434 | R | 12:30- 1:00 PM | 1244 | 1245 | RS | 8:30- 9:00 PM | 836 | 839 | MASON |
| 5:00 -5:30 AM | 505 | 506 | R | 1:00-1:30 PM | 116 | 117 | RS | 9:00-9:30 PM | 907 | 908 | MASON |
| 5:30-6:00 AM | 537 | 538 | R | 1:30-2:00 PM | 149 | 150 | RS | 9:30-10:00 PM | 939 | 941 | MASON |
| 6:00-6:30 AM | 609 | 610 | R | 2:00-2:30 PM | 211 | 215 | CMY | 10:00-10:30 PM | 1010 | 1013 | MASON |
| 6:30-7:00 AM | 641 | 642 | R | 2:30-3:00 PM | 246 | 247 | CMY | 10:30-11:00 PM | 1042 | 1045 | MASON |
| 7:00-7:30 AM | 701 | 702 | R | 3:00-3:30 PM | 315 | 318 | CMY | 11:00-11:30 PM | 115 | 1117 | MASON |
| 7:30-8:00 AM | 731 | 735 | R | 3:30-4:00 PM | 347 | 349 | CMY | 11:30-12:00 PM | 1147 | 1150 | MASON |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/04/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:07 | 12:09 | EW | 8:00-8:30 AM | 813 | 814 | G | 4:00-4:30 PM | 410 | 412 | WS |
| 12:30- 1:00 AM | 12:37 | 12:39 | EW | 8:30- 9:00 AM | 844 | 845 | G | 4:30-5:00 PM | 445 | 447 | WS |
| 1:00-1:30 AM | 1:09 | 1:11 | EW | 9:00-9:30 AM | 905 | 906 | SR | 5:00 -5:30 PM | 512 | 513 | WS |
| 1:30-2:00 AM | 1:38 | 1:40 | EW | 9:30-10:00 AM | 935 | 936 | SR | 5:30-6:00 PM | 539 | 541 | WS |
| 2:00-2:30 AM | 2:08 | 2:10 | EW | 10:00-10:30 AM | 1007 | 1008 | N | 6:00-6:30 PM | 612 | 614 | WS |
| 2:30-3:00 AM | 2:36 | 2:38 | EW | 10:30-11:00 AM | 1038 | 1039 | SR | 6:30-7:00 PM | 639 | 640 | WS |
| 3:00-3:30 AM | 3:06 | 3:08 | EW | 11:00-11:30 AM | 1103 | 1107 | N | 7:00-7:30 PM | 713 | 715 | WS |
| 3:30-4:00 AM | 3:38 | 3:40 | EW | 11:30-12:00 AM | 1141 | 1142 | SR | 7:30-8:00 PM | 744 | 745 | WS |
| 4:00-4:30 AM | 4:07 | 4:09 | EW | 12:00-12:30 PM | 1203 | 1204 | SR | 8:00-8:30 PM | 810 | 812 | WS |
| 4:30-5:00 AM | 4:39 | 4:41 | EW | 12:30- 1:00 PM | 1235 | 1236 | G | 8:30- 9:00 PM | 846 | 848 | WS |
| 5:00 -5:30 AM | 5:06 | 5:08 | EW | 1:00-1:30 PM | 109 | 110 | N | 9:00-9:30 PM | 900 | 902 | WS |
| 5:30-6:00 AM | 5:37 | 5:39 | EW | 1:30-2:00 PM | 133 | 134 | SR | 9:30-10:00 PM | 937 | 938 | WS |
| 0-6:30 AM | 6:10 | 6:12 | EW | 2:00-2:30 PM | 211 | 212 | SR | 10:00-10:30 PM | 1017 | 1019 | WS |
| 6:30-7:00 AM | 6:39 | 6:41 | EW | 2:30-3:00 PM | 235 | 236 | SR | 10:30-11:00 PM | 1038 | 1040 | WS |
| 7:00-7:30 AM | 7:07 | 7:09 | EW | 3:00-3:30 PM | 307 | 308 | SR | 11:00-11:30 PM | 1114 | 1116 | WS |
| 7:30-8:00 AM | 7:39 | 7:40 | EW | 3:30-4:00 PM | 341 | 343 | WS | 11:30-12:00 PM | 1138 | 1140 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/04/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:01 | 12:03 | EW | 8:00-8:30 AM | 809 | 810 | G | 4:00-4:30 PM | 406 | 407 | WS |
| 12:30- 1:00 AM | 12:31 | 12:33 | EW | 8:30- 9:00 AM | 840 | 841 | G | 4:30-5:00 PM | 440 | 442 | WS |
| 1:00-1:30 AM | 1:03 | 1:05 | EW | 9:00-9:30 AM | 901 | 902 | [illegible] | 5:00 -5:30 PM | 505 | 507 | WS |
| 1:30-2:00 AM | 1:32 | 1:34 | EW | 9:30-10:00 AM | 933 | 934 | [illegible] | 5:30-6:00 PM | 532 | 534 | WS |
| 2:00-2:30 AM | 2:02 | 2:04 | EW | 10:00-10:30 AM | 1001 | 1002 | [illegible] | 6:00-6:30 PM | 605 | 607 | WS |
| 2:30-3:00 AM | 2:30 | 2:32 | EW | 10:30-11:00 AM | 1034 | 1035 | [illegible] | 6:30-7:00 PM | 632 | 634 | WS |
| 3:00-3:30 AM | 3:00 | 3:02 | EW | 11:00-11:30 AM | 1103 | 1104 | [illegible] | 7:00-7:30 PM | 706 | 708 | WS |
| 3:30-4:00 AM | 3:32 | 3:34 | EW | 11:30-12:00 AM | 1131 | 1132 | [illegible] | 7:30-8:00 PM | 738 | 740 | WS |
| 4:00-4:30 AM | 4:01 | 4:03 | EW | 12:00-12:30 PM | 1201 | 1202 | [illegible] | 8:00-8:30 PM | 805 | 807 | WS |
| 4:30-5:00 AM | 4:33 | 4:35 | EW | 12:30- 1:00 PM | 1233 | 1234 | [illegible] | 8:30- 9:00 PM | 840 | 842 | WS |
| 5:00 -5:30 AM | 5:00 | 5:02 | EW | 1:00-1:30 PM | 105 | 106 | [illegible] | 9:00-9:30 PM | 910 | 912 | WS |
| 5:30-6:00 AM | 5:30 | 5:32 | EW | 1:30-2:00 PM | [illegible] | [illegible] | [illegible] | 9:30-10:00 PM | 932 | 933 | WS |
| 6:00-6:30 AM | 6:04 | 6:06 | EW | 2:00-2:30 PM | 2[illegible] | 2[illegible] | [illegible] | 10:00-10:30 PM | 1010 | 1012 | WS |
| J-7:00 AM | 6:33 | 6:35 | EW | 2:30-3:00 PM | 233 | 234 | [illegible] | 10:30-11:00 PM | 1032 | 1034 | WS |
| 7:00-7:30 AM | 7:01 | 7:03 | EW | 3:00-3:30 PM | 3[illegible] | 3[illegible] | [illegible] | 11:00-11:30 PM | 1105 | 1107 | WS |
| 7:30-8:00 AM | 7:32 | 7:34 | EW | 3:30-4:00 PM | 338 | 341 | WS | 11:30-12:00 PM | 1132 | 1134 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 07/04/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:04 | 12:06 | EH | 8:00-8:30 AM | 811 | 812 | G | 4:00-4:30 PM | 407 | 409 | WS |
| 12:30- 1:00 AM | 12:34 | 12:36 | EH | 8:30- 9:00 AM | 842 | 843 | G | 4:30-5:00 PM | 443 | 444 | WS |
| 1:00-1:30 AM | 1:06 | 1:08 | EH | 9:00-9:30 AM | 903 | 904 | [illegible] | 5:00 -5:30 PM | 509 | 511 | WS |
| 1:30-2:00 AM | 1:35 | 1:37 | EH | 9:30-10:00 AM | 933 | 934 | [illegible] | 5:30-6:00 PM | 535 | 537 | WS |
| 2:00-2:30 AM | 2:05 | 2:07 | EH | 10:00-10:30 AM | 1005 | 1006 | [illegible] | 6:00-6:30 PM | 609 | 611 | WS |
| 2:30-3:00 AM | 2:33 | 2:35 | EH | 10:30-11:00 AM | 1036 | 1031 | [illegible] | 6:30-7:00 PM | 635 | 637 | WS |
| 3:00-3:30 AM | 3:03 | 3:05 | EH | 11:00-11:30 AM | 1101 | 1102 | [illegible] | 7:00-7:30 PM | 710 | 712 | WS |
| 3:30-4:00 AM | 3:35 | 3:37 | EH | 11:30-12:00 AM | 1139 | 1140 | [illegible] | 7:30-8:00 PM | 741 | 743 | WS |
| 4:00-4:30 AM | 4:04 | 4:06 | EH | 12:00-12:30 PM | 1201 | 1202 | [illegible] | 8:00-8:30 PM | 808 | 809 | WS |
| 4:30-5:00 AM | 4:36 | 4:38 | EH | 12:30- 1:00 PM | 1233 | 1234 | [illegible] | 8:30- 9:00 PM | 843 | 844 | WS |
| 5:00 -5:30 AM | 5:03 | 5:05 | EH | 1:00-1:30 PM | 107 | 108 | [illegible] | 9:00-9:30 PM | 931 | 936 | WS |
| 5:30-6:00 AM | 5:34 | 5:36 | EH | 1:30-2:00 PM | 131 | 132 | [illegible] | 9:30-10:00 PM | 1014 | 1016 | WS |
| 6:00-6:30 AM | 6:07 | 6:09 | EH | 2:00-2:30 PM | 209 | 210 | [illegible] | 10:00-10:30 PM | 1035 | 1036 | WS |
| 6:30-7:00 AM | 6:36 | 6:38 | EH | 2:30-3:00 PM | 233 | 234 | [illegible] | 10:30-11:00 PM | 1035 | 1037 | WS |
| 7:00-7:30 AM | 7:04 | 7:06 | EH | 3:00-3:30 PM | 305 | 306 | [illegible] | 11:00-11:30 PM | 1110 | 1112 | WS |
| 7:30-8:00 AM | 7:35 | 7:37 | EH | 3:30-4:00 PM | 338 | 340 | WS | 11:30-12:00 PM | 1135 | 1137 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

DATE: 7-5-19

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1203 | 1206 | MASON | 8:00-8:30 AM | 805 | 809 | MASON | 4:00-4:30 PM | 412 | 415 | JE |
| 12:30- 1:00 AM | 1234 | 1237 | MASON | 8:30- 9:00 AM | 835 | 838 | MASON | 4:30-5:00 PM | 440 | 442 | JE |
| 1:00-1:30 AM | 106 | 108 | MASON | 9:00-9:30 AM | 910 | 912 | JE | 5:00 -5:30 PM | 518 | 535 | JE |
| 1:30-2:00 AM | 131 | 134 | MASON | 9:30-10:00 AM | 940 | 944 | JE | 5:30-6:00 PM | 545 | 548 | JE |
| 2:00-2:30 AM | 201 | 203 | MASON | 10:00-10:30 AM | 1010 | 1012 | JE | 6:00-6:30 PM | 610 | 613 | JE |
| 2:30-3:00 AM | 236 | 238 | MASON | 10:30-11:00 AM | 1040 | 1043 | JE | 6:30-7:00 PM | 639 | 641 | JE |
| 3:00-3:30 AM | 308 | 309 | MASON | 11:00-11:30 AM | 1106 | 1108 | JE | 7:00-7:30 PM | 710 | 712 | JE |
| 3:30-4:00 AM | 334 | 337 | MASON | 11:30-12:00 AM | 1135 | 1150 | JE | 7:30-8:00 PM | 740 | 743 | JE |
| 4:00-4:30 AM | 405 | 406 | MASON | 12:00-12:30 PM | 1220 | 1223 | JE | 8:00-8:30 PM | 809 | 811 | JE |
| 4:30-5:00 AM | 437 | 439 | MASON | 12:30- 1:00 PM | 1250 | 1252 | JE | 8:30- 9:00 PM | 828 | 831 | JE |
| 5:00 -5:30 AM | 508 | 510 | MASON | 1:00-1:30 PM | 120 | 122 | JE | 9:00-9:30 PM | 902 | 904 | JE |
| 5:30-6:00 AM | 540 | 543 | MASON | 1:30-2:00 PM | 150 | 152 | JE | 9:30-10:00 PM | 932 | 935 | JE |
| 6:00-6:30 AM | 610 | 612 | MASON | 2:00-2:30 PM | 210 | 212 | JE | 10:00-10:30 PM | 1005 | 1008 | JE |
| 6:30-7:00 AM | 643 | 645 | MASON | 2:30-3:00 PM | 240 | 242 | JE | 10:30-11:00 PM | 1026 | 1030 | JE |
| 7:00-7:30 AM | 715 | 718 | MASON | 3:00-3:30 PM | 318 | 320 | JE | 11:00-11:30 PM | 1101 | 1103 | JE |
| 7:30-8:00 AM | 746 | 749 | MASON | 3:30-4:00 PM | 348 | 351 | JE | 11:30-12:00 PM | 1135 | 1136 | JE |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

## DATE: 07/05/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:13 | 12:14 | EH | 8:00-8:30 AM | 8:09 | 8:10 | [illegible] | 4:00-4:30 PM | 414 | 415 | US |
| 12:30- 1:00 AM | 12:44 | 12:45 | EH | 8:30- 9:00 AM | 839 | 840 | [illegible] | 4:30-5:00 PM | 444 | 446 | US |
| 1:00-1:30 AM | 1:15 | 1:16 | EH | 9:00-9:30 AM | 909 | 910 | [illegible] | 5:00 -5:30 PM | 521 | 523 | US |
| 1:30-2:00 AM | 1:43 | 1:44 | EH | 9:30-10:00 AM | 939 | 940 | [illegible] | 5:30-6:00 PM | 544 | 545 | US |
| 2:00-2:30 AM | 2:14 | 2:15 | EH | 10:00-10:30 AM | 1013 | 1014 | [illegible] | 6:00-6:30 PM | 604 | 605 | US |
| 2:30-3:00 AM | 2:44 | 2:45 | EH | 10:30-11:00 AM | 1041 | 1042 | [illegible] | 6:30-7:00 PM | 636 | 638 | US |
| 3:00-3:30 AM | 3:12 | 3:13 | EH | 11:00-11:30 AM | 1114 | 1115 | [illegible] | 7:00-7:30 PM | 712 | 714 | US |
| 3:30-4:00 AM | 3:43 | 3:45 | EH | 11:30-12:00 AM | 1144 | 1145 | [illegible] | 7:30-8:00 PM | 744 | 746 | US |
| 4:00-4:30 AM | 4:14 | 4:16 | EH | 12:00-12:30 PM | 1213 | 1214 | [illegible] | 8:00-8:30 PM | 820 | 822 | US |
| 4:30-5:00 AM | 4:45 | 4:46 | EH | 12:30- 1:00 PM | 1244 | 1245 | [illegible] | 8:30- 9:00 PM | 849 | 851 | US |
| 5:00 -5:30 AM | 5:12 | 5:13 | EH | 1:00-1:30 PM | 117 | 118 | [illegible] | 9:00-9:30 PM | 921 | 923 | US |
| 5:30-6:00 AM | 5:45 | 5:46 | EH | 1:30-2:00 PM | 148 | 149 | [illegible] | 9:30-10:00 PM | 943 | 944 | US |
| 6:00-6:30 AM | 6:13 | 6:14 | EH | 2:00-2:30 PM | 218 | 219 | [illegible] | 10:00-10:30 PM | 1023 | 1024 | US |
| 6:30-7:00 AM | 6:44 | 6:45 | EH | 2:30-3:00 PM | 249 | 250 | [illegible] | 10:30-11:00 PM | 1044 | 1045 | US |
| 7:00-7:30 AM | 7:16 | 7:17 | EH | 3:00-3:30 PM | 320 | 321 | [illegible] | 11:00-11:30 PM | 1120 | 1121 | US |
| 7:30-8:00 AM | 7:42 | 7:43 | EH | 3:30-4:00 PM | 351 | 352 | [illegible] | 11:30-12:00 PM | 1144 | 1145 | US |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 07/05/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:07 | 12:09 | EK | 8:00-8:30 AM | 805 | 806 | [illegible] | 4:00-4:30 PM | 408 | 410 | WS |
| 12:30- 1:00 AM | 12:38 | 12:40 | EK | 8:30- 9:00 AM | 835 | 836 | [illegible] | 4:30-5:00 PM | 438 | 440 | WS |
| 1:00-1:30 AM | 1:09 | 1:11 | EK | 9:00-9:30 AM | 905 | 906 | [illegible] | 5:00 -5:30 PM | 515 | 517 | WS |
| 1:30-2:00 AM | 1:37 | 1:39 | EK | 9:30-10:00 AM | 935 | 936 | [illegible] | 5:30-6:00 PM | 538 | 540 | WS |
| 2:00-2:30 AM | 2:08 | 2:10 | EK | 10:00-10:30 AM | 1007 | 1010 | [illegible] | 6:00-6:30 PM | 615 | 618 | WS |
| 2:30-3:00 AM | 2:38 | 2:40 | EK | 10:30-11:00 AM | 1038 | 1039 | [illegible] | 6:30-7:00 PM | 638 | 640 | WS |
| 3:00-3:30 AM | 3:06 | 3:08 | EK | 11:00-11:30 AM | 1110 | 1113 | [illegible] | 7:00-7:30 PM | 707 | 709 | WS |
| 3:30-4:00 AM | 3:37 | 3:39 | EK | 11:30-12:00 AM | 1142 | 1143 | [illegible] | 7:30-8:00 PM | 737 | 738 | WS |
| 4:00-4:30 AM | 4:08 | 4:10 | EK | 12:00-12:30 PM | 1211 | 1212 | [illegible] | 8:00-8:30 PM | 814 | 816 | WS |
| 4:30-5:00 AM | 4:39 | 4:41 | EK | 12:30- 1:00 PM | 1242 | 1243 | [illegible] | 8:30- 9:00 PM | 844 | 845 | WS |
| 5:00 -5:30 AM | 5:06 | 5:08 | EK | 1:00-1:30 PM | 114 | 115 | [illegible] | 9:00-9:30 PM | 915 | 917 | WS |
| 5:30-6:00 AM | 5:39 | 5:41 | EK | 1:30-2:00 PM | 146 | 147 | [illegible] | 9:30-10:00 PM | 938 | 940 | WS |
| 6:00-6:30 AM | 6:07 | 6:09 | EK | 2:00-2:30 PM | 216 | 217 | [illegible] | 10:00-10:30 PM | 1017 | 1019 | WS |
| 6:30-7:00 AM | 6:38 | 6:40 | EK | 2:30-3:00 PM | 247 | 248 | [illegible] | 10:30-11:00 PM | 1039 | 1041 | WS |
| 7:00-7:30 AM | 7:10 | 7:12 | EK | 3:00-3:30 PM | 314 | 314 | [illegible] | 11:00-11:30 PM | 1115 | 1116 | WS |
| 7:30-8:00 AM | 7:36 | 7:38 | EK | 3:30-4:00 PM | 348 | 349 | [illegible] | 11:30-12:00 PM | 1139 | 1140 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SHU

HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK

SHU

SPECIAL HOUSING UNIT

## DATE: 07/05/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:10 | 12:12 | EW | 8:00-8:30 AM | 8:07 | 8:08 | [illegible] | 4:00-4:30 PM | 411 | 413 | WS |
| 12:30- 1:00 AM | 12:41 | 12:43 | EW | 8:30- 9:00 AM | 837 | 835 | [illegible] | 4:30-5:00 PM | 441 | 443 | WS |
| 1:00-1:30 AM | 1:12 | 1:14 | EW | 9:00-9:30 AM | 907 | 908 | [illegible] | 5:00 -5:30 PM | 518 | 520 | WS |
| 1:30-2:00 AM | 1:40 | 1:42 | EW | 9:30-10:00 AM | 937 | 938 | [illegible] | 5:30-6:00 PM | 541 | 543 | WS |
| 2:00-2:30 AM | 2:11 | 2:13 | EW | 10:00-10:30 AM | 10:11 | 10:12 | [illegible] | 6:00-6:30 PM | 601 | 603 | WS |
| 2:30-3:00 AM | 2:41 | 2:43 | EW | 10:30-11:00 AM | 1039 | 1040 | [illegible] | 6:30-7:00 PM | 633 | 635 | WS |
| 3:00-3:30 AM | 3:09 | 3:11 | EW | 11:00-11:30 AM | 1113 | 1114 | [illegible] | 7:00-7:30 PM | 710 | 711 | WS |
| 3:30-4:00 AM | 3:40 | 3:42 | EW | 11:30-12:00 AM | 1143 | 1144 | [illegible] | 7:30-8:00 PM | 741 | 743 | WS |
| 4:00-4:30 AM | 4:11 | 4:13 | EW | 12:00-12:30 PM | 1212 | 1213 | [illegible] | 8:00-8:30 PM | 817 | 819 | WS |
| 4:30-5:00 AM | 4:42 | 4:44 | EW | 12:30- 1:00 PM | 1243 | 1244 | [illegible] | 8:30- 9:00 PM | 846 | 848 | WS |
| 0 -5:30 AM | 5:09 | 5:11 | EW | 1:00-1:30 PM | 115 | 112 | [illegible] | 9:00-9:30 PM | 918 | 920 | WS |
| 5:30-6:00 AM | 5:42 | 5:44 | EW | 1:30-2:00 PM | 147 | 148 | [illegible] | 9:30-10:00 PM | 941 | 942 | WS |
| 6:00-6:30 AM | 6:10 | 6:12 | EW | 2:00-2:30 PM | 217 | 218 | [illegible] | 10:00-10:30 PM | 1020 | 1022 | WS |
| 6:30-7:00 AM | 6:41 | 6:43 | EW | 2:30-3:00 PM | 248 | 249 | [illegible] | 10:30-11:00 PM | 1041 | 1043 | WS |
| 7:00-7:30 AM | 7:13 | 7:15 | EW | 3:00-3:30 PM | 319 | 320 | [illegible] | 11:00-11:30 PM | 1117 | 1118 | WS |
| 7:30-8:00 AM | 7:39 | 7:41 | EW | 3:30-4:00 PM | 319 | 350 | [illegible] | 11:30-12:00 PM | 1141 | 1143 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/05/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:01 | 12:03 | EM | 8:00-8:30 AM | 8:00 | 8:02 | [illegible] | 4:00-4:30 PM | 402 | 404 | WS |
| 12:30- 1:00 AM | 12:32 | 12:34 | EM | 8:30- 9:00 AM | 831 | 832 | [illegible] | 4:30-5:00 PM | 432 | 434 | WS |
| 1:00-1:30 AM | 1:03 | 1:05 | EM | 9:00-9:30 AM | 901 | 902 | [illegible] | 5:00 -5:30 PM | 510 | 512 | WS |
| 1:30-2:00 AM | 1:31 | 1:33 | EM | 9:30-10:00 AM | 931 | 932 | [illegible] | 5:30-6:00 PM | 533 | 535 | WS |
| 2:00-2:30 AM | 2:02 | 2:04 | EM | 10:00-10:30 AM | 1005 | 1006 | [illegible] | 6:00-6:30 PM | 610 | 612 | WS |
| 2:30-3:00 AM | 2:32 | 2:34 | EM | 10:30-11:00 AM | 1035 | 1036 | [illegible] | 6:30-7:00 PM | 633 | 634 | WS |
| 3:00-3:30 AM | 3:00 | 3:02 | EM | 11:00-11:30 AM | 1110 | 1111 | [illegible] | 7:00-7:30 PM | 710 | 712 | WS |
| 3:30-4:00 AM | 3:31 | 3:33 | EM | 11:30-12:00 AM | 140 | 141 | [illegible] | 7:30-8:00 PM | 732 | 734 | WS |
| 4:00-4:30 AM | 4:02 | 4:04 | EM | 12:00-12:30 PM | 1209 | 1210 | [illegible] | 8:00-8:30 PM | 810 | 812 | WS |
| 4:30-5:00 AM | 4:33 | 4:35 | EM | 12:30- 1:00 PM | 1240 | 1241 | [illegible] | 8:30- 9:00 PM | 840 | 841 | WS |
| 5:00 -5:30 AM | 5:00 | 5:02 | EM | 1:00-1:30 PM | 112 | 113 | [illegible] | 9:00-9:30 PM | 910 | 911 | WS |
| 5:30-6:00 AM | 5:33 | 5:35 | EM | 1:30-2:00 PM | 144 | 145 | [illegible] | 9:30-10:00 PM | 932 | 934 | WS |
| 6:00-6:30 AM | 6:01 | 6:03 | EM | 2:00-2:30 PM | 214 | 215 | [illegible] | 10:00-10:30 PM | 1010 | 1012 | WS |
| 6:30-7:00 AM | 6:32 | 6:34 | EM | 2:30-3:00 PM | 245 | 246 | [illegible] | 10:30-11:00 PM | 1033 | 1035 | WS |
| 7:00-7:30 AM | 7:04 | 7:06 | EM | 3:00-3:30 PM | 314 | 317 | [illegible] | 11:00-11:30 PM | 1108 | 1110 | WS |
| 7:30-8:00 AM | 7:30 | 7:32 | EM | 3:30-4:00 PM | 346 | 347 | [illegible] | 11:30-12:00 PM | 1133 | 1135 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

**DATE: 07/05/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:04 | 12:06 | EW | 8:00-8:30 AM | 805 | 806 | ✓ | 4:00-4:30 PM | 405 | 407 | WS |
| 12:30- 1:00 AM | 12:35 | 12:37 | EW | 8:30- 9:00 AM | 833 | 834 | ✓ | 4:30-5:00 PM | 435 | 437 | WS |
| 1:00-1:30 AM | 1:06 | 1:08 | EW | 9:00-9:30 AM | 903 | 904 | ✓ | 5:00 -5:30 PM | 513 | 514 | WS |
| 1:30-2:00 AM | 1:34 | 1:36 | EW | 9:30-10:00 AM | 933 | 934 | ✓ | 5:30-6:00 PM | 536 | 537 | WS |
| 2:00-2:30 AM | 2:05 | 2:07 | EW | 10:00-10:30 AM | 1007 | 1008 | ✓ | 6:00-6:30 PM | 613 | 614 | WS |
| 2:30-3:00 AM | 2:35 | 2:37 | EW | 10:30-11:00 AM | 1037 | 1038 | ✓ | 6:30-7:00 PM | 635 | 637 | WS |
| 3:00-3:30 AM | 3:03 | 3:05 | EW | 11:00-11:30 AM | 1111 | 1112 | ✓ | 7:00-7:30 PM | 705 | 706 | WS |
| 3:30-4:00 AM | 3:34 | 3:36 | EW | 11:30-12:00 AM | 1141 | 1142 | ✓ | 7:30-8:00 PM | 735 | 736 | WS |
| 4:00-4:30 AM | 4:05 | 4:07 | EW | 12:00-12:30 PM | 1210 | 1211 | ✓ | 8:00-8:30 PM | 810 | 812 | WS |
| 4:30-5:00 AM | 4:36 | 4:38 | EW | 12:30- 1:00 PM | 1241 | 1242 | ✓ | 8:30- 9:00 PM | 842 | 843 | WS |
| 5:00 -5:30 AM | 5:03 | 5:05 | EW | 1:00-1:30 PM | 113 | 114 | ✓ | 9:00-9:30 PM | 912 | 914 | WS |
| 5:30-6:00 AM | 5:36 | 5:38 | EW | 1:30-2:00 PM | 146 | 147 | ✓ | 9:30-10:00 PM | 935 | 937 | WS |
| 6:00-6:30 AM | 6:04 | 6:06 | EW | 2:00-2:30 PM | 215 | 216 | ✓ | 10:00-10:30 PM | 1013 | 1015 | WS |
| 6:30-7:00 AM | 6:35 | 6:37 | EW | 2:30-3:00 PM | 246 | 247 | ✓ | 10:30-11:00 PM | 1036 | 1038 | WS |
| 7:00-7:30 AM | 7:07 | 7:09 | EW | 3:00-3:30 PM | 317 | 318 | ✓ | 11:00-11:30 PM | 1112 | 1114 | WS |
| 7:30-8:00 AM | 7:33 | 7:35 | EW | 3:30-4:00 PM | 347 | 348 | ✓ | 11:30-12:00 PM | 1136 | 1138 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 7-6-19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1205 | 1206 | | 8:00-8:30 AM | 857 | 504 | | 4:00-4:30 PM | 401 | 405 | MASON |
| 12:30- 1:00 AM | 1231 | 1232 | | 8:30- 9:00 AM | 846 | 849 | | 4:30-5:00 PM | 435 | 437 | MASON |
| 1:00-1:30 AM | 107 | 108 | | 9:00-9:30 AM | 918 | 920 | | 5:00 -5:30 PM | 504 | 506 | MASON |
| 1:30-2:00 AM | 134 | 135 | | 9:30-10:00 AM | 941 | 943 | | 5:30-6:00 PM | 532 | 538 | MASON |
| 2:00-2:30 AM | 202 | 203 | | 10:00-10:30 AM | 1011 | 1014 | | 6:00-6:30 PM | 606 | 609 | MASON |
| 2:30-3:00 AM | 238 | 239 | | 10:30-11:00 AM | 1049 | 1051 | | 6:30-7:00 PM | 630 | 633 | MASON |
| 3:00-3:30 AM | 306 | 307 | | 11:00-11:30 AM | 1113 | 1116 | | 7:00-7:30 PM | 703 | 705 | MASON |
| 3:30-4:00 AM | 339 | 340 | | 11:30-12:00 AM | 1147 | 1149 | | 7:30-8:00 PM | 737 | 739 | MASON |
| 4:00-4:30 AM | 410 | 411 | | 12:00-12:30 PM | 1203 | 1206 | | 8:00-8:30 PM | 808 | 810 | MASON |
| 4:30-5:00 AM | 431 | 432 | | 12:30- 1:00 PM | 1232 | 1234 | | 8:30- 9:00 PM | 841 | 843 | MASON |
| 5:00 -5:30 AM | 5:00 | 5:02 | | 1:00-1:30 PM | 109 | 117 | | 9:00-9:30 PM | 912 | 914 | MASON |
| 5:30-6:00 AM | 531 | 532 | | 1:30-2:00 PM | 151 | 153 | | 9:30-10:00 PM | 943 | 946 | MASON |
| 00-6:30 AM | 603 | 604 | | 2:00-2:30 PM | 206 | 208 | | 10:00-10:30 PM | 1015 | 1018 | MASON |
| 6:30-7:00 AM | 636 | 637 | | 2:30-3:00 PM | 239 | 241 | | 10:30-11:00 PM | 1047 | 1049 | MASON |
| 7:00-7:30 AM | 702 | 703 | | 3:00-3:30 PM | 307 | 310 | | 11:00-11:30 PM | 1118 | 1122 | MASON |
| 7:30-8:00 AM | 737 | 738 | | 3:30-4:00 PM | 331 | 335 | | 11:30-12:00 PM | 1149 | 1153 | MASON |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SHU

HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK

SHU

SPECIAL HOUSING UNIT

## DATE: 07/06/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1211 | 1214 | | 8:00-8:30 AM | 807 | 808 | | 4:00-4:30 PM | 404 | 405 | |
| 12:30- 1:00 AM | 1245 | 1248 | | 8:30- 9:00 AM | 839 | 840 | | 4:30-5:00 PM | 440 | 441 | |
| 1:00-1:30 AM | 114 | 117 | | 9:00-9:30 AM | 917 | 918 | | 5:00 -5:30 PM | 536 | 537 | |
| 1:30-2:00 AM | 150 | 154 | | 9:30-10:00 AM | 951 | 955 | | 5:30-6:00 PM | 554 | 555 | |
| 2:00-2:30 AM | 213 | 217 | | 10:00-10:30 AM | 1014 | 1015 | | 6:00-6:30 PM | 606 | 608 | |
| 2:30-3:00 AM | 239 | 241 | | 10:30-11:00 AM | 1043 | 1044 | | 6:30-7:00 PM | 630 | 631 | |
| 3:00-3:30 AM | 308 | 310 | | 11:00-11:30 AM | 1113 | 1116 | | 7:00-7:30 PM | 704 | 708 | |
| 3:30-4:00 AM | 348 | 350 | | 11:30-12:00 AM | 1147 | 1148 | | 7:30-8:00 PM | 744 | 748 | |
| 4:00-4:30 AM | 416 | 418 | | 12:00-12:30 PM | 1222 | 1223 | | 8:00-8:30 PM | 810 | 811 | |
| 4:30-5:00 AM | 453 | 455 | | 12:30- 1:00 PM | 1244 | 1245 | | 8:30- 9:00 PM | 844 | 845 | |
| ..00 -5:30 AM | 512 | 514 | | 1:00-1:30 PM | 121 | 123 | | 9:00-9:30 PM | 901 | 902 | |
| 5:30-6:00 AM | 541 | 543 | | 1:30-2:00 PM | 189 | 185 | | 9:30-10:00 PM | 944 | 946 | |
| 6:00-6:30 AM | 626 | 628 | | 2:00-2:30 PM | 2:17 | 2:18 | | 10:00-10:30 PM | 1009 | 1011 | |
| 6:30-7:00 AM | 640 | 642 | | 2:30-3:00 PM | 245 | 246 | | 10:30-11:00 PM | 1038 | 1040 | |
| 7:00-7:30 AM | 713 | 716 | | 3:00-3:30 PM | 3:10 | 3:11 | | 11:00-11:30 PM | 1107 | 1108 | |
| 7:30-8:00 AM | 744 | 747 | | 3:30-4:00 PM | 3:46 | 3:47 | | 11:30-12:00 PM | 1136 | 1137 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/06/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1214 | 1217 | | 8:00-8:30 AM | 8:08 | 8:09 | | 4:00-4:30 PM | 4:25 | 4:28 | |
| 12:30- 1:00 AM | 1248 | 1251 | | 8:30- 9:00 AM | 8:40 | 8:41 | | 4:30-5:00 PM | 4:51 | 4:53 | |
| 1:00-1:30 AM | 117 | 120 | | 9:00-9:30 AM | 9:18 | 9:19 | | 5:00 -5:30 PM | 5:28 | 5:29 | |
| 1:30-2:00 AM | 154 | 157 | | 9:30-10:00 AM | 9:55 | 9:56 | | 5:30-6:00 PM | 5:56 | 5:58 | |
| 2:00-2:30 AM | 217 | 219 | | 10:00-10:30 AM | 10:15 | 10:16 | | 6:00-6:30 PM | [illegible] | [illegible] | |
| 2:30-3:00 AM | 241 | 243 | | 10:30-11:00 AM | 10:44 | 10:45 | | 6:30-7:00 PM | 6:38 | 6:39 | |
| 3:00-3:30 AM | 310 | 312 | | 11:00-11:30 AM | 11:16 | 11:17 | | 7:00-7:30 PM | 7:04 | 7:06 | |
| 3:30-4:00 AM | 350 | 352 | | 11:30-12:00 AM | 11:48 | 11:49 | | 7:30-8:00 PM | [illegible] | [illegible] | |
| 4:00-4:30 AM | 418 | 420 | | 12:00-12:30 PM | 12:28 | 12:29 | | 8:00-8:30 PM | [illegible] | [illegible] | |
| 4:30-5:00 AM | 455 | 457 | | 12:30- 1:00 PM | 12:45 | 12:46 | | 8:30- 9:00 PM | [illegible] | [illegible] | |
| 5:00 -5:30 AM | 514 | 516 | | 1:00-1:30 PM | 1:23 | 1:24 | | 9:00-9:30 PM | 913 | 914 | RC |
| 5:30-6:00 AM | 543 | 545 | | 1:30-2:00 PM | 1:55 | 1:56 | | 9:30-10:00 PM | 939 | 940 | MM |
| 6:00-6:30 AM | 628 | 630 | | 2:00-2:30 PM | 2:12 | 2:13 | JO | 10:00-10:30 PM | 1012 | 1014 | CW |
| 6:30-7:00 AM | 642 | 644 | | 2:30-3:00 PM | 247 | 248 | | 10:30-11:00 PM | 1040 | 1041 | CW |
| 7:00-7:30 AM | 716 | 719 | | 3:00-3:30 PM | 8:12 | 813 | | 11:00-11:30 PM | 1109 | 1111 | CW |
| 7:30-8:00 AM | 747 | 750 | | 3:30-4:00 PM | 8:48 | 349 | | 11:30-12:00 PM | 1137 | 1138 | CW |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/06/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1200 | 1202 | | 8:00-8:30 AM | 8:00 | 8:04 | | 4:00-4:30 PM | 412 | 414 | |
| 12:30- 1:00 AM | 1233 | 1236 | | 8:30- 9:00 AM | 8:35 | 8:36 | | 4:30-5:00 PM | 427 | 430 | |
| 1:00-1:30 AM | 102 | 105 | | 9:00-9:30 AM | 9:13 | 9:14 | | 5:00 -5:30 PM | 513 | 514 | |
| 1:30-2:00 AM | 138 | 141 | | 9:30-10:00 AM | 9:50 | 9:51 | | 5:30-6:00 PM | 540 | 544 | |
| 2:00-2:30 AM | 204 | 208 | | 10:00-10:30 AM | 10:10 | 10:11 | | 6:00-6:30 PM | 620 | 624 | |
| 2:30-3:00 AM | 231 | 233 | | 10:30-11:00 AM | 10:39 | 10:40 | | 6:30-7:00 PM | 648 | 651 | |
| 3:00-3:30 AM | 300 | 302 | | 11:00-11:30 AM | 11:11 | 11:12 | | 7:00-7:30 PM | 709 | 714 | |
| 3:30-4:00 AM | 340 | 342 | | 11:30-12:00 AM | 11:43 | 11:44 | | 7:30-8:00 PM | 740 | 741 | |
| 4:00-4:30 AM | 408 | 410 | | 12:00-12:30 PM | 12:18 | 12:19 | | 8:00-8:30 PM | 816 | 817 | |
| 4:30-5:00 AM | 445 | 447 | | 12:30- 1:00 PM | 12:40 | 12:41 | | 8:30- 9:00 PM | [illegible] | 856 | |
| 5:00 -5:30 AM | 504 | 506 | | 1:00-1:30 PM | 1:16 | 1:17 | | 9:00-9:30 PM | 911 | 912 | |
| 5:30-6:00 AM | 533 | 535 | | 1:30-2:00 PM | 1:49 | 1:50 | | 9:30-10:00 PM | 933 | 934 | |
| 6:00-6:30 AM | 618 | 620 | | 2:00-2:30 PM | 2:01 | 2:02 | | 10:00-10:30 PM | 1003 | 1004 | |
| 6:30-7:00 AM | 632 | 634 | | 2:30-3:00 PM | 2:38 | 2:39 | | 10:30-11:00 PM | 1031 | 1032 | |
| 7:00-7:30 AM | 700 | 704 | | 3:00-3:30 PM | 3:03 | 3:04 | | 11:00-11:30 PM | 1101 | 1102 | |
| 7:30-8:00 AM | 731 | 736 | | 3:30-4:00 PM | 339 | 3:40 | | 11:30-12:00 PM | 1132 | 1133 | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 07/06/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1202 | 1205 | | 8:00-8:30 AM | 804 | 805 | | 4:00-4:30 PM | 415 | 417 | |
| 12:30- 1:00 AM | 1236 | 1239 | | 8:30- 9:00 AM | 826 | 827 | | 4:30-5:00 PM | 446 | 447 | |
| 1:00-1:30 AM | 105 | 108 | | 9:00-9:30 AM | 914 | 915 | | 5:00 -5:30 PM | 517 | 519 | |
| 1:30-2:00 AM | 141 | 144 | | 9:30-10:00 AM | 951 | 952 | | 5:30-6:00 PM | 545 | 547 | |
| 2:00-2:30 AM | 208 | 211 | | 10:00-10:30 AM | 1011 | 1012 | | 6:00-6:30 PM | 613 | 615 | |
| 2:30-3:00 AM | 233 | 235 | | 10:30-11:00 AM | 1040 | 1041 | | 6:30-7:00 PM | 645 | 647 | |
| 3:00-3:30 AM | 302 | 304 | | 11:00-11:30 AM | 1112 | 1113 | | 7:00-7:30 PM | 735 | 737 | |
| 3:30-4:00 AM | 342 | 344 | | 11:30-12:00 AM | 1144 | 1145 | | 7:30-8:00 PM | 756 | 759 | |
| 4:00-4:30 AM | 410 | 412 | | 12:00-12:30 PM | 1219 | 1220 | | 8:00-8:30 PM | 829 | 830 | |
| 4:30-5:00 AM | 447 | 449 | | 12:30- 1:00 PM | 1241 | 1242 | | 8:30- 9:00 PM | 851 | 851 | |
| 5:00 -5:30 AM | 506 | 508 | | 1:00-1:30 PM | 117 | 118 | | 9:00-9:30 PM | 921 | 922 | |
| 5:30-6:00 AM | 535 | 537 | | 1:30-2:00 PM | 151 | 152 | | 9:30-10:00 PM | 950 | 951 | |
| 6:00-6:30 AM | 620 | 622 | | 2:00-2:30 PM | 2:04 | 2:05 | | 10:00-10:30 PM | 1004 | 1006 | |
| 6:30-7:00 AM | 634 | 636 | | 2:30-3:00 PM | 240 | 241 | | 10:30-11:00 PM | 1032 | 1034 | |
| 7:00-7:30 AM | 704 | 707 | | 3:00-3:30 PM | 3:04 | 305 | | 11:00-11:30 PM | 1102 | 1104 | |
| 7:30-8:00 AM | 734 | 738 | | 3:30-4:00 PM | 341 | 3:42 | | 11:30-12:00 PM | 1153 | 1154 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/06/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1205 | 1208 | | 8:00-8:30 AM | 805 | 806 | | 4:00-4:30 PM | [illegible] | [illegible] | [illegible] |
| 12:30- 1:00 AM | 1239 | 1242 | | 8:30- 9:00 AM | 837 | 838 | | 4:30-5:00 PM | [illegible] | [illegible] | [illegible] |
| 1:00-1:30 AM | 108 | 111 | | 9:00-9:30 AM | 915 | 916 | | 5:00 -5:30 PM | [illegible] | [illegible] | [illegible] |
| 1:30-2:00 AM | 144 | 147 | | 9:30-10:00 AM | 952 | 953 | | 5:30-6:00 PM | [illegible] | [illegible] | [illegible] |
| 2:00-2:30 AM | 211 | 213 | | 10:00-10:30 AM | 1012 | 1013 | | 6:00-6:30 PM | [illegible] | [illegible] | [illegible] |
| 2:30-3:00 AM | 235 | 237 | | 10:30-11:00 AM | 1041 | 1042 | | 6:30-7:00 PM | [illegible] | [illegible] | [illegible] |
| 3:00-3:30 AM | 304 | 306 | | 11:00-11:30 AM | 1113 | 1114 | | 7:00-7:30 PM | [illegible] | [illegible] | [illegible] |
| 3:30-4:00 AM | 344 | 346 | | 11:30-12:00 AM | 1145 | 1146 | | 7:30-8:00 PM | [illegible] | [illegible] | [illegible] |
| 4:00-4:30 AM | 412 | 414 | | 12:00-12:30 PM | 1220 | 1221 | | 8:00-8:30 PM | [illegible] | [illegible] | [illegible] |
| 4:30-5:00 AM | 449 | 451 | | 12:30- 1:00 PM | 1242 | 1243 | | 8:30- 9:00 PM | [illegible] | [illegible] | [illegible] |
| 5:00 -5:30 AM | 508 | 510 | | 1:00-1:30 PM | 118 | 119 | | 9:00-9:30 PM | 928 | 929 | [illegible] |
| 5:30-6:00 AM | 537 | 539 | | 1:30-2:00 PM | 152 | 153 | | 9:30-10:00 PM | 954 | 956 | CW |
| 6:00-6:30 AM | 622 | 624 | | 2:00-2:30 PM | 2:06 | 2:07 | | 10:00-10:30 PM | 1006 | 1007 | CW |
| 6:30-7:00 AM | 636 | 638 | | 2:30-3:00 PM | 241 | 2:42 | | 10:30-11:00 PM | 1035 | 1037 | CW |
| 7:00-7:30 AM | 707 | 710 | | 3:00-3:30 PM | 3:06 | 3:07 | | 11:00-11:30 PM | 1104 | 1105 | CW |
| 7:30-8:00 AM | 738 | 741 | | 3:30-4:00 PM | 3:43 | 3:44 | | 11:30-12:00 PM | 1134 | 1135 | CW |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK

SPECIAL HOUSING UNIT

## DATE: 07/06/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1208 | 1211 | | 8:00-8:30 AM | 806 | 809 | | 4:00-4:30 PM | 429 | 428 | |
| 12:30- 1:00 AM | 1242 | 1245 | | 8:30- 9:00 AM | 838 | 829 | | 4:30-5:00 PM | 449 | 448 | |
| 1:00-1:30 AM | 114 | 114 | | 9:00-9:30 AM | 916 | 917 | | 5:00 -5:30 PM | 524 | 525 | |
| 1:30-2:00 AM | 147 | 150 | | 9:30-10:00 AM | 955 | 954 | | 5:30-6:00 PM | 54 | 55 | |
| 2:00-2:30 AM | 213 | 215 | | 10:00-10:30 AM | 1012 | 1014 | | 6:00-6:30 PM | 601 | 605 | |
| 2:30-3:00 AM | 237 | 239 | | 10:30-11:00 AM | 1042 | 1043 | | 6:30-7:00 PM | 624 | 625 | |
| 3:00-3:30 AM | 306 | 308 | | 11:00-11:30 AM | 1114 | 1115 | | 7:00-7:30 PM | 711 | 713 | |
| 3:30-4:00 AM | 346 | 348 | | 11:30-12:00 AM | 1146 | 1147 | | 7:30-8:00 PM | 737 | 739 | |
| 4:00-4:30 AM | 414 | 416 | | 12:00-12:30 PM | 1221 | 1222 | | 8:00-8:30 PM | 820 | 822 | |
| 4:30-5:00 AM | 451 | 453 | | 12:30- 1:00 PM | 1243 | 1244 | | 8:30- 9:00 PM | 839 | 841 | |
| 00 -5:30 AM | 510 | 512 | | 1:00-1:30 PM | 119 | 120 | | 9:00-9:30 PM | 909 | 910 | |
| 5:30-6:00 AM | 539 | 541 | | 1:30-2:00 PM | 153 | 154 | | 9:30-10:00 PM | 937 | 939 | |
| 6:00-6:30 AM | 624 | 626 | | 2:00-2:30 PM | 2:10 | 2:11 | | 10:00-10:30 PM | 1007 | 1009 | |
| 6:30-7:00 AM | 638 | 640 | | 2:30-3:00 PM | 2:43 | 244 | | 10:30-11:00 PM | 1037 | 1038 | |
| 7:00-7:30 AM | 710 | 713 | | 3:00-3:30 PM | 3:08 | 3:09 | | 11:00-11:30 PM | 1105 | 1107 | |
| 7:30-8:00 AM | 741 | 744 | | 3:30-4:00 PM | 3:45 | 3:46 | | 11:30-12:00 PM | 1135 | 1136 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE:** 7-7-19

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1204 | 1207 | MASON | 8:00-8:30 AM | 808 | 810 | MASON | 4:00-4:30 PM | 4:03 | 4:06 | K. |
| 12:30- 1:00 AM | 1236 | 1239 | MASON | 8:30- 9:00 AM | 833 | 835 | MASON | 4:30-5:00 PM | 4:32 | 4:34 | K. |
| 1:00-1:30 AM | 101 | 103 | MASON | 9:00-9:30 AM | 904 | 907 | MATCO | 5:00 -5:30 PM | 5:09 | 5:11 | K. |
| 1:30-2:00 AM | 132 | 134 | MASON | 9:30-10:00 AM | 9:30 | 9:34 | Coates | 5:30-6:00 PM | 5:31 | 5:33 | K. |
| 2:00-2:30 AM | 205 | 208 | MASON | 10:00-10:30 AM | 10:05 | 10:08 | Coates | 6:00-6:30 PM | 6:03 | 6:06 | K. |
| 2:30-3:00 AM | 236 | 237 | MASON | 10:30-11:00 AM | 10:31 | 10:34 | Coates | 6:30-7:00 PM | 6:30 | 6:31 | K. |
| 3:00-3:30 AM | 303 | 305 | MASON | 11:00-11:30 AM | 11:02 | 11:05 | Coates | 7:00-7:30 PM | 7:00 | 7:05 | K. |
| 3:30-4:00 AM | 337 | 338 | MASON | 11:30-12:00 AM | 11:32 | 11:36 | Coates | 7:30-8:00 PM | 7:34 | 7:37 | K. |
| 4:00-4:30 AM | 408 | 410 | MASON | 12:00-12:30 PM | 12:03 | 12:07 | Coates | 8:00-8:30 PM | 8:09 | 8:11 | K. |
| 4:30-5:00 AM | 439 | 442 | MASON | 12:30- 1:00 PM | 12:31 | 12:34 | Coates | 8:30- 9:00 PM | 8:40 | 8:42 | K. |
| 5:00 -5:30 AM | 502 | 504 | MASON | 1:00-1:30 PM | 1:01 | 1:05 | Coates | 9:00-9:30 PM | 9:20 | 9:22 | K. |
| 5:30-6:00 AM | 536 | 538 | MASON | 1:30-2:00 PM | 1:33 | 1:37 | Coates | 9:30-10:00 PM | 9:40 | 9:42 | K. |
| 6:00-6:30 AM | 609 | 610 | MASON | 2:00-2:30 PM | 2:02 | 2:04 | Coates | 10:00-10:30 PM | 10:05 | 10:08 | K. |
| 6:30-7:00 AM | 640 | 643 | MASON | 2:30-3:00 PM | 2:31 | 2:34 | Coates | 10:30-11:00 PM | 10:40 | 10:42 | K. |
| 7:00-7:30 AM | 711 | 714 | MASON | 3:00-3:30 PM | 3:00 | 3:04 | Coates | 11:00-11:30 PM | 11:17 | 11:20 | K. |
| 7:30-8:00 AM | 742 | 745 | MASON | 3:30-4:00 PM | 3:32 | 3:35 | Coates | 11:30-12:00 PM | 11:40 | 11:45 | K. |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SHU
HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK
SHU
SPECIAL HOUSING UNIT

## DATE: 07/07/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:06 | 12:07 | MA | 8:00-8:30 AM | [illegible] | [illegible] | [illegible] | 4:00-4:30 PM | 4:27 | [illegible] | KC |
| 12:30- 1:00 AM | 12:38 | 12:39 | MA | 8:30- 9:00 AM | [illegible] | [illegible] | [illegible] | 4:30-5:00 PM | [illegible] | [illegible] | KC |
| 1:00-1:30 AM | 1:05 | 1:06 | MA | 9:00-9:30 AM | [illegible] | [illegible] | [illegible] | 5:00 -5:30 PM | [illegible] | [illegible] | KC |
| 1:30-2:00 AM | 1:35 | 1:36 | MA | 9:30-10:00 AM | [illegible] | [illegible] | [illegible] | 5:30-6:00 PM | [illegible] | [illegible] | KC |
| 2:00-2:30 AM | 2:06 | 2:07 | MA | 10:00-10:30 AM | [illegible] | [illegible] | [illegible] | 6:00-6:30 PM | 613 | 614 | KC |
| 2:30-3:00 AM | 2:37 | 2:38 | MA | 10:30-11:00 AM | [illegible] | [illegible] | [illegible] | 6:30-7:00 PM | 646 | 647 | KC |
| 3:00-3:30 AM | 3:10 | 3:11 | MA | 11:00-11:30 AM | [illegible] | [illegible] | [illegible] | 7:00-7:30 PM | 724 | 725 | KC |
| 3:30-4:00 AM | 3:35 | 3:36 | MA | 11:30-12:00 AM | [illegible] | [illegible] | [illegible] | 7:30-8:00 PM | 742 | 743 | KC |
| 4:00-4:30 AM | 4:06 | 4:07 | MA | 12:00-12:30 PM | [illegible] | [illegible] | [illegible] | 8:00-8:30 PM | [illegible] | [illegible] | KC |
| 4:30-5:00 AM | 4:36 | 4:37 | MA | 12:30- 1:00 PM | 1233 | 1234 | PJ | 8:30- 9:00 PM | [illegible] | [illegible] | KC |
| 5:00 -5:30 AM | 5:06 | 5:07 | MA | 1:00-1:30 PM | 111 | 112 | PJ | 9:00-9:30 PM | [illegible] | [illegible] | KC |
| 5:30-6:00 AM | 5:35 | 5:36 | MA | 1:30-2:00 PM | 133 | 134 | PJ | 9:30-10:00 PM | 941 | 942 | KC |
| 6:00-6:30 AM | 6:08 | 6:09 | MA | 2:00-2:30 PM | 211 | 212 | PJ | 10:00-10:30 PM | 1003 | 1004 | KC |
| 6:30-7:00 AM | 6:36 | 3:37 | MA | 2:30-3:00 PM | 233 | 234 | PJ | 10:30-11:00 PM | 1046 | 1047 | KC |
| 7:00-7:30 AM | 7:05 | 7:06 | MA | 3:00-3:30 PM | 305 | 306 | PJ | 11:00-11:30 PM | 1145 | 1146 | KC |
| 7:30-8:00 AM | 7:39 | 7:40 | MA | 3:30-4:00 PM | 357 | 358 | PJ | 11:30-12:00 PM | 1144 | 1145 | KC |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | P. Medina | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK

SPECIAL HOUSING UNIT

## DATE: 07/07/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:07 | 12:08 | MA | 8:00-8:30 AM | [illegible] | [illegible] | [illegible] | 4:00-4:30 PM | 449 | 450 | KC |
| 12:30- 1:00 AM | 12:39 | 12:40 | MA | 8:30- 9:00 AM | [illegible] | [illegible] | [illegible] | 4:30-5:00 PM | 444 | 445 | KC |
| 1:00-1:30 AM | 1:06 | 1:07 | MA | 9:00-9:30 AM | [illegible] | [illegible] | [illegible] | 5:00 -5:30 PM | 529 | 530 | KC |
| 1:30-2:00 AM | 1:36 | 1:37 | MA | 9:30-10:00 AM | [illegible] | [illegible] | [illegible] | 5:30-6:00 PM | 556 | 557 | KC |
| 2:00-2:30 AM | 2:07 | 2:08 | MA | 10:00-10:30 AM | 1045 | 1046 | [illegible] | 6:00-6:30 PM | 615 | 616 | KC |
| 2:30-3:00 AM | 2:38 | 2:39 | MA | 10:30-11:00 AM | 1045 | 1046 | [illegible] | 6:30-7:00 PM | 648 | 649 | KC |
| 3:00-3:30 AM | 3:11 | 3:12 | MA | 11:00-11:30 AM | 1132 | 1133 | [illegible] | 7:00-7:30 PM | 726 | 727 | KC |
| 3:30-4:00 AM | 3:36 | 3:37 | MA | 11:30-12:00 AM | [illegible] | [illegible] | [illegible] | 7:30-8:00 PM | 744 | 745 | KC |
| 1-4:30 AM | 4:07 | 4:08 | MA | 12:00-12:30 PM | [illegible] | [illegible] | [illegible] | 8:00-8:30 PM | 822 | 823 | KC |
| 4:30-5:00 AM | 4:37 | 4:38 | MA | 12:30- 1:00 PM | 1233 | 1234 | PF | 8:30- 9:00 PM | [illegible] | [illegible] | KC |
| 5:00 -5:30 AM | 5:07 | 5:08 | MA | 1:00-1:30 PM | 101 | 102 | PF | 9:00-9:30 PM | [illegible] | [illegible] | [illegible] |
| 5:30-6:00 AM | 5:36 | 5:37 | MA | 1:30-2:00 PM | 135 | 136 | PF | 9:30-10:00 PM | 913 | 914 | KC |
| 6:00-6:30 AM | 6:09 | 6:10 | MA | 2:00-2:30 PM | [illegible] | [illegible] | PF | 10:00-10:30 PM | 1015 | 1016 | KC |
| 6:30-7:00 AM | 3:37 | 3:38 | MA | 2:30-3:00 PM | 231 | 232 | PF | 10:30-11:00 PM | 1048 | 1049 | KC |
| 7:00-7:30 AM | 7:06 | 7:07 | MA | 3:00-3:30 PM | 301 | 302 | PF | 11:00-11:30 PM | 1125 | 1126 | KC |
| 7:30-8:00 AM | 7:40 | 7:41 | MA | 3:30-4:00 PM | 333 | 334 | PF | 11:30-12:00 PM | 1146 | 1147 | KC |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [signature] | DAY WATCH OPERATIONS LIEUTENANT | [signature] | EVENING WATCH OPERATIONS LIEUTENANT | [signature] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/07/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:02 | 12:03 | MA | 8:00-8:30 AM | [illegible] | [illegible] | [illegible] | 4:00-4:30 PM | 415 | 420 | KC |
| 12:30- 1:00 AM | 12:34 | 12:35 | MA | 8:30- 9:00 AM | [illegible] | [illegible] | [illegible] | 4:30-5:00 PM | 435 | 441 | KC |
| 1:00-1:30 AM | 1:01 | 1:02 | MA | 9:00-9:30 AM | [illegible] | [illegible] | [illegible] | 5:00 -5:30 PM | 515 | 521 | KC |
| 1:30-2:00 AM | 1:31 | 1:32 | MA | 9:30-10:00 AM | [illegible] | [illegible] | [illegible] | 5:30-6:00 PM | 546 | 547 | KC |
| 2:00-2:30 AM | 2:02 | 2:03 | MA | 10:00-10:30 AM | [illegible] | [illegible] | [illegible] | 6:00-6:30 PM | 605 | 606 | KC |
| 2:30-3:00 AM | 2:33 | 2:34 | MA | 10:30-11:00 AM | [illegible] | [illegible] | [illegible] | 6:30-7:00 PM | 635 | 639 | KC |
| 3:00-3:30 AM | 3:05 | 3:06 | MA | 11:00-11:30 AM | [illegible] | [illegible] | [illegible] | 7:00-7:30 PM | 715 | 716 | KC |
| 3:30-4:00 AM | 3:31 | 3:32 | MA | 11:30-12:00 AM | [illegible] | [illegible] | [illegible] | 7:30-8:00 PM | 734 | 735 | KC |
| 4:00-4:30 AM | 4:02 | 4:03 | MA | 12:00-12:30 PM | [illegible] | [illegible] | [illegible] | 8:00-8:30 PM | 812 | 813 | KC |
| 4:30-5:00 AM | 4:33 | 4:34 | MA | 12:30- 1:00 PM | [illegible] | [illegible] | [illegible] | 8:30- 9:00 PM | [illegible] | [illegible] | KC |
| 5:00 -5:30 AM | 5:02 | 5:03 | MA | 1:00-1:30 PM | 101 | 102 | PS | 9:00-9:30 PM | 911 | [illegible] | KC |
| 5:30-6:00 AM | 5:31 | 5:32 | MA | 1:30-2:00 PM | 133 | 134 | PS | 9:30-10:00 PM | 933 | 934 | KC |
| 6:00-6:30 AM | 6:04 | 6:05 | MA | 2:00-2:30 PM | 201 | 202 | PS | 10:00-10:30 PM | 1002 | 1004 | KC |
| 6:30-7:00 AM | 6:32 | 6:33 | MA | 2:30-3:00 PM | 230 | 231 | DT | 10:30-11:00 PM | 1033 | 1034 | KC |
| 7:00-7:30 AM | 7:01 | 7:02 | MA | 3:00-3:30 PM | 303 | 304 | PS | 11:00-11:30 PM | 1115 | 1116 | KC |
| 7:30-8:00 AM | 7:35 | 7:36 | MA | 3:30-4:00 PM | 333 | 334 | PS | 11:30-12:00 PM | 1134 | 1135 | KC |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [signature] | DAY WATCH OPERATIONS LIEUTENANT | [signature] | EVENING WATCH OPERATIONS LIEUTENANT | [signature] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am -- 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK

SPECIAL HOUSING UNIT

## DATE: 07/07/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:03 | 12:04 | MA | 8:00-8:30 AM | [illegible] | [illegible] | [illegible] | 4:00-4:30 PM | 421 | 422 | KC |
| 12:30- 1:00 AM | 12:35 | 12:36 | MA | 8:30- 9:00 AM | [illegible] | [illegible] | [illegible] | 4:30-5:00 PM | 436 | 437 | KC |
| 1:00-1:30 AM | 1:02 | 1:03 | MA | 9:00-9:30 AM | [illegible] | [illegible] | [illegible] | 5:00 -5:30 PM | 522 | 523 | KC |
| 1:30-2:00 AM | 1:32 | 1:33 | MA | 9:30-10:00 AM | [illegible] | [illegible] | [illegible] | 5:30-6:00 PM | 545 | 546 | KC |
| 2:00-2:30 AM | 2:03 | 2:04 | MA | 10:00-10:30 AM | [illegible] | [illegible] | [illegible] | 6:00-6:30 PM | 607 | 608 | KC |
| 2:30-3:00 AM | 2:34 | 2:35 | MA | 10:30-11:00 AM | [illegible] | [illegible] | [illegible] | 6:30-7:00 PM | 640 | 641 | KC |
| 3:00-3:30 AM | 3:06 | 3:07 | MA | 11:00-11:30 AM | [illegible] | [illegible] | [illegible] | 7:00-7:30 PM | 718 | 719 | KC |
| 3:30-4:00 AM | 3:32 | 3:33 | MA | 11:30-12:00 AM | [illegible] | 1145 | [illegible] | 7:30-8:00 PM | 736 | 737 | KC |
| 4:00-4:30 AM | 4:03 | 4:04 | MA | 12:00-12:30 PM | [illegible] | [illegible] | [illegible] | 8:00-8:30 PM | 814 | 815 | KC |
| 4:30-5:00 AM | 4:34 | 4:35 | MA | 12:30- 1:00 PM | [illegible] | [illegible] | [illegible] | 8:30- 9:00 PM | [illegible] | [illegible] | KC |
| 5:00 -5:30 AM | 5:03 | 5:04 | MA | 1:00-1:30 PM | 1103 | 1104 | PJ | 9:00-9:30 PM | 915 | [illegible] | KC |
| 5:30-6:00 AM | 5:32 | 5:33 | MA | 1:30-2:00 PM | 1133 | 1134 | PJ | 9:30-10:00 PM | 935 | 936 | KC |
| 6:00-6:30 AM | 6:05 | 6:06 | MA | 2:00-2:30 PM | 204 | 205 | PJ | 10:00-10:30 PM | 1007 | 1008 | KC |
| 6:30-7:00 AM | 6:33 | 6:34 | MA | 2:30-3:00 PM | 233 | 234 | PJ | 10:30-11:00 PM | 1040 | 1041 | KC |
| 7:00-7:30 AM | 7:02 | 7:03 | MA | 3:00-3:30 PM | 3:67 | 3:68 | PJ | 11:00-11:30 PM | 1117 | 1118 | KC |
| 7:30-8:00 AM | 7:36 | 7:37 | MA | 3:30-4:00 PM | 3:37 | 3:38 | PJ | 11:30-12:00 PM | 1138 | 1139 | KC |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [signature] | DAY WATCH OPERATIONS LIEUTENANT | [signature] | EVENING WATCH OPERATIONS LIEUTENANT | [signature] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

## DATE: 07/07/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:05 | 12:06 | MA | 8:00-8:30 AM | [illegible] | [illegible] | JR | 4:00-4:30 PM | 425 | 426 | KC |
| 12:30- 1:00 AM | 12:37 | 12:38 | MA | 8:30- 9:00 AM | [illegible] | [illegible] | JR | 4:30-5:00 PM | 440 | 441 | KC |
| 1:00-1:30 AM | 1:04 | 1:05 | MA | 9:00-9:30 AM | [illegible] | [illegible] | [illegible] | 5:00 -5:30 PM | 527 | 528 | KC |
| 1:30-2:00 AM | 1:34 | 1:35 | MA | 9:30-10:00 AM | [illegible] | [illegible] | [illegible] | 5:30-6:00 PM | 552 | 553 | KC |
| 2:00-2:30 AM | 2:05 | 2:06 | MA | 10:00-10:30 AM | [illegible] | [illegible] | [illegible] | 6:00-6:30 PM | 611 | 612 | KC |
| 2:30-3:00 AM | 2:36 | 2:37 | MA | 10:30-11:00 AM | 1020 | 1021 | [illegible] | 6:30-7:00 PM | 644 | 645 | KC |
| 3:00-3:30 AM | 3:08 | 3:09 | MA | 11:00-11:30 AM | [illegible] | [illegible] | [illegible] | 7:00-7:30 PM | 722 | 723 | KC |
| 3:30-4:00 AM | 3:34 | 3:35 | MA | 11:30-12:00 AM | [illegible] | [illegible] | JR | 7:30-8:00 PM | 740 | 741 | KC |
| 4:00-4:30 AM | 4:05 | 4:06 | MA | 12:00-12:30 PM | [illegible] | [illegible] | JR | 8:00-8:30 PM | [illegible] | [illegible] | KC |
| 4:30-5:00 AM | 4:36 | 4:36 | MA | 12:30- 1:00 PM | 1233 | 1234 | PJ | 8:30- 9:00 PM | [illegible] | [illegible] | KC |
| 5:00-5:30 AM | 5:05 | 5:06 | MA | 1:00-1:30 PM | 101 | 102 | PJ | 9:00-9:30 PM | [illegible] | [illegible] | KC |
| 5:30-6:00 AM | 5:34 | 5:35 | MA | 1:30-2:00 PM | 132 | 134 | PJ | 9:30-10:00 PM | 954 | 955 | KC |
| 6:00-6:30 AM | 6:07 | 6:08 | MA | 2:00-2:30 PM | 201 | 202 | PJ | 10:00-10:30 PM | [illegible] | [illegible] | KC |
| 6:30-7:00 AM | 6:35 | 6:36 | MA | 2:30-3:00 PM | 232 | 234 | PJ | 10:30-11:00 PM | [illegible] | [illegible] | KC |
| 7:00-7:30 AM | 7:04 | 7:05 | MA | 3:00-3:30 PM | 310 | 311 | PJ | 11:00-11:30 PM | [illegible] | [illegible] | KC |
| 7:30-8:00 AM | 7:38 | 7:39 | MA | 3:30-4:00 PM | 357 | 358 | PJ | 11:30-12:00 PM | 1142 | 1143 | KC |

| MORNING WATCH OPERATIONS LIEUTENANT | D. Medina | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE:** 7-8-19

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1115 | 1115 | MB | 8:00-8:30 AM | 806 | 809 | ne | 4:00-4:30 PM | 401 | 404 | |
| 12:30- 1:00 AM | 1145 | 1145 | MB | 8:30- 9:00 AM | 835 | 840 | ne | 4:30-5:00 PM | 437 | 440 | |
| 1:00-1:30 AM | 105 | 110 | MB | 9:00-9:30 AM | 905 | 909 | ne | 5:00 -5:30 PM | 515 | 518 | |
| 1:30-2:00 AM | 135 | 140 | MB | 9:30-10:00 AM | 939 | 942 | ne | 5:30-6:00 PM | 543 | 546 | |
| 2:00-2:30 AM | 205 | 210 | MB | 10:00-10:30 AM | 1030 | 1033 | ne | 6:00-6:30 PM | 605 | 608 | |
| 2:30-3:00 AM | 240 | 245 | MB | 10:30-11:00 AM | 1050 | 1053 | ne | 6:30-7:00 PM | 652 | 655 | |
| 3:00-3:30 AM | 305 | 310 | MB | 11:00-11:30 AM | 1107 | 1109 | ne | 7:00-7:30 PM | 720 | 723 | |
| 3:30-4:00 AM | 341 | 345 | MB | 11:30-12:00 AM | 1144 | 1147 | ne | 7:30-8:00 PM | 748 | 751 | |
| 4:00-4:30 AM | 410 | 415 | MB | 12:00-12:30 PM | 1216 | 1219 | ne | 8:00-8:30 PM | 810 | 813 | |
| 4:30-5:00 AM | 440 | 450 | MB | 12:30- 1:00 PM | 1231 | 1234 | ne | 8:30- 9:00 PM | 843 | 846 | |
| 5:00 -5:30 AM | 505 | 510 | MB | 1:00-1:30 PM | 111 | 113 | ne | 9:00-9:30 PM | 915 | 918 | |
| 5:30-6:00 AM | 540 | 545 | MB | 1:30-2:00 PM | 137 | 139 | ne | 9:30-10:00 PM | 930 | 933 | |
| 6:00-6:30 AM | 600 | 605 | MB | 2:00-2:30 PM | 218 | 220 | ne | 10:00-10:30 PM | 105 | 108 | |
| 6:30-7:00 AM | 640 | 645 | MB | 2:30-3:00 PM | 234 | 236 | ne | 10:30-11:00 PM | 1043 | 1046 | |
| 7:00-7:30 AM | 720 | 725 | MB | 3:00-3:30 PM | 301 | 302 | ne | 11:00-11:30 PM | 1105 | 1108 | |
| 7:30-8:00 AM | 735 | 740 | MB | 3:30-4:00 PM | 332 | 334 | ne | 11:30-12:00 PM | 1152 | 1155 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/08/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1210 | 1211 | | 8:00-8:30 AM | 809 | 810 | | 4:00-4:30 PM | 412 | 413 | WS |
| 12:30- 1:00 AM | 1241 | 1242 | | 8:30- 9:00 AM | 839 | 840 | | 4:30-5:00 PM | 443 | 445 | WS |
| 1:00-1:30 AM | 115 | 116 | | 9:00-9:30 AM | 915 | 916 | | 5:00 -5:30 PM | 521 | 523 | WS |
| 1:30-2:00 AM | 147 | 148 | | 9:30-10:00 AM | 946 | 947 | | 5:30-6:00 PM | 542 | 543 | WS |
| 2:00-2:30 AM | 218 | 219 | | 10:00-10:30 AM | 1011 | 1012 | | 6:00-6:30 PM | 615 | 617 | WS |
| 2:30-3:00 AM | 250 | 251 | | 10:30-11:00 AM | 1043 | 1044 | | 6:30-7:00 PM | 643 | 645 | WS |
| 3:00-3:30 AM | 311 | 312 | | 11:00-11:30 AM | 1123 | 1124 | | 7:00-7:30 PM | 723 | 725 | WS |
| 3:30-4:00 AM | 341 | 342 | | 11:30-12:00 AM | 1153 | 1154 | | 7:30-8:00 PM | 746 | 748 | WS |
| 4:00-4:30 AM | 409 | 410 | | 12:00-12:30 PM | 1211 | 1212 | | 8:00-8:30 PM | 817 | 819 | WS |
| 4:30-5:00 AM | 439 | 440 | | 12:30- 1:00 PM | 1245 | 1246 | | 8:30- 9:00 PM | 845 | 847 | WS |
| 5:00 -5:30 AM | 509 | 510 | | 1:00-1:30 PM | 118 | 119 | | 9:00-9:30 PM | 915 | 917 | WS |
| 5:30-6:00 AM | 539 | 540 | | 1:30-2:00 PM | 146 | 147 | | 9:30-10:00 PM | 944 | 946 | WS |
| 6:00-6:30 AM | 609 | 610 | | 2:00-2:30 PM | 219 | 220 | | 10:00-10:30 PM | 1019 | 1021 | WS |
| 6:30-7:00 AM | 639 | 640 | | 2:30-3:00 PM | 238 | 239 | | 10:30-11:00 PM | 1045 | 1046 | WS |
| 7:00-7:30 AM | 709 | 710 | | 3:00-3:30 PM | 318 | 319 | | 11:00-11:30 PM | 1118 | 1120 | WS |
| 7:30-8:00 AM | 739 | 740 | | 3:30-4:00 PM | 340 | 341 | | 11:30-12:00 PM | 1146 | 1148 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/08/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1212 | 1213 | [illegible] | 8:00-8:30 AM | 811 | 812 | [illegible] | 4:00-4:30 PM | 414 | 415 | WS |
| 12:30- 1:00 AM | 1243 | 1244 | [illegible] | 8:30- 9:00 AM | 841 | 842 | [illegible] | 4:30-5:00 PM | 446 | 448 | WS |
| 1:00-1:30 AM | 117 | 118 | [illegible] | 9:00-9:30 AM | 917 | 918 | [illegible] | 5:00 -5:30 PM | 524 | 526 | WS |
| 1:30-2:00 AM | 149 | 150 | [illegible] | 9:30-10:00 AM | 945 | 946 | [illegible] | 5:30-6:00 PM | 545 | 546 | WS |
| 2:00-2:30 AM | 202 | 203 | [illegible] | 10:00-10:30 AM | 1013 | 1014 | [illegible] | 6:00-6:30 PM | 618 | 620 | WS |
| 2:30-3:00 AM | 232 | 233 | [illegible] | 10:30-11:00 AM | 1045 | 1046 | [illegible] | 6:30-7:00 PM | 647 | 649 | WS |
| 3:00-3:30 AM | 313 | 314 | [illegible] | 11:00-11:30 AM | 1125 | 1126 | [illegible] | 7:00-7:30 PM | 726 | 728 | WS |
| 3:30-4:00 AM | 333 | 334 | [illegible] | 11:30-12:00 AM | 1155 | 1156 | [illegible] | 7:30-8:00 PM | 749 | 750 | WS |
| 4:00-4:30 AM | 411 | 413 | [illegible] | 12:00-12:30 PM | 1213 | 1214 | [illegible] | 8:00-8:30 PM | 820 | 822 | WS |
| 4:30-5:00 AM | 432 | 434 | [illegible] | 12:30- 1:00 PM | 1252 | 1253 | [illegible] | 8:30- 9:00 PM | 848 | 850 | WS |
| 5:00 -5:30 AM | 511 | 512 | [illegible] | 1:00-1:30 PM | 118 | 119 | [illegible] | 9:00-9:30 PM | 918 | 920 | WS |
| 5:30-6:00 AM | 541 | 542 | [illegible] | 1:30-2:00 PM | 146 | 147 | [illegible] | 9:30-10:00 PM | 947 | 948 | WS |
| 6:00-6:30 AM | 611 | 612 | [illegible] | 2:00-2:30 PM | 218 | 219 | [illegible] | 10:00-10:30 PM | 1022 | 1024 | WS |
| 6:30-7:00 AM | 641 | 642 | [illegible] | 2:30-3:00 PM | 246 | 249 | [illegible] | 10:30-11:00 PM | 1047 | 1048 | WS |
| 7:00-7:30 AM | 711 | 712 | [illegible] | 3:00-3:30 PM | 318 | 319 | [illegible] | 11:00-11:30 PM | 1121 | 1123 | WS |
| 7:30-8:00 AM | 741 | 742 | [illegible] | 3:30-4:00 PM | 340 | 341 | [illegible] | 11:30-12:00 PM | 1149 | 1151 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/08/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1202 | 1203 | | 8:00-8:30 AM | 801 | 802 | | 4:00-4:30 PM | 400 | 402 | WS |
| 12:30- 1:00 AM | 1030 | 1034 | | 8:30- 9:00 AM | 831 | 832 | | 4:30-5:00 PM | 431 | 433 | WS |
| 1:00-1:30 AM | 107 | 108 | | 9:00-9:30 AM | 907 | 908 | | 5:00 -5:30 PM | 510 | 512 | WS |
| 1:30-2:00 AM | 139 | 140 | | 9:30-10:00 AM | 935 | 939 | | 5:30-6:00 PM | 532 | 534 | WS |
| 2:00-2:30 AM | 210 | 211 | | 10:00-10:30 AM | 1003 | 1004 | | 6:00-6:30 PM | 605 | 607 | WS |
| 2:30-3:00 AM | 242 | 243 | | 10:30-11:00 AM | 1035 | 1036 | | 6:30-7:00 PM | 632 | 634 | WS |
| 3:00-3:30 AM | 303 | 304 | | 11:00-11:30 AM | 1115 | 1116 | | 7:00-7:30 PM | 710 | 712 | WS |
| 3:30-4:00 AM | 333 | 334 | | 11:30-12:00 AM | 1145 | 1146 | | 7:30-8:00 PM | 733 | 735 | WS |
| 4:00-4:30 AM | 401 | 402 | | 12:00-12:30 PM | 1230 | 1230 | | 8:00-8:30 PM | 805 | 807 | WS |
| 4:30-5:00 AM | 434 | 437 | | 12:30- 1:00 PM | 1250 | 1251 | | 8:30- 9:00 PM | 833 | 835 | WS |
| 5:00 -5:30 AM | 501 | 502 | | 1:00-1:30 PM | 111 | 112 | | 9:00-9:30 PM | 906 | 908 | WS |
| 5:30-6:00 AM | 531 | 532 | | 1:30-2:00 PM | 139 | 138 | | 9:30-10:00 PM | 932 | 934 | WS |
| 6:00-6:30 AM | 601 | 602 | | 2:00-2:30 PM | 211 | 212 | | 10:00-10:30 PM | 1008 | 1010 | WS |
| 6:30-7:00 AM | 631 | 632 | | 2:30-3:00 PM | 246 | 249 | | 10:30-11:00 PM | 1032 | 1034 | WS |
| 7:00-7:30 AM | 701 | 702 | | 3:00-3:30 PM | 311 | 312 | | 11:00-11:30 PM | 1106 | 1108 | WS |
| 7:30-8:00 AM | 731 | 732 | | 3:30-4:00 PM | 349 | 349 | | 11:30-12:00 PM | 1132 | 1135 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK

SPECIAL HOUSING UNIT

## DATE: 07/08/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1204 | 1205 | | 8:00-8:30 AM | 803 | 804 | | 4:00-4:30 PM | 403 | 405 | WS |
| 12:30- 1:00 AM | 1235 | 1236 | | 8:30- 9:00 AM | 833 | 834 | | 4:30-5:00 PM | 434 | 436 | WS |
| 1:00-1:30 AM | 109 | 110 | | 9:00-9:30 AM | 904 | 910 | | 5:00 -5:30 PM | 513 | 514 | WS |
| 1:30-2:00 AM | 141 | 142 | | 9:30-10:00 AM | 940 | 941 | | 5:30-6:00 PM | 535 | 536 | WS |
| 2:00-2:30 AM | 212 | 217 | | 10:00-10:30 AM | 1005 | 1006 | | 6:00-6:30 PM | 608 | 609 | WS |
| 2:30-3:00 AM | 244 | 245 | | 10:30-11:00 AM | 1037 | 1038 | | 6:30-7:00 PM | 635 | 637 | WS |
| 3:00-3:30 AM | 305 | 306 | | 11:00-11:30 AM | 1117 | 1118 | | 7:00-7:30 PM | 713 | 715 | WS |
| 3:30-4:00 AM | 335 | 336 | | 11:30-12:00 AM | 1147 | 1148 | | 7:30-8:00 PM | 737 | 739 | WS |
| 4:00-4:30 AM | 402 | 403 | | 12:00-12:30 PM | 1225 | 1236 | | 8:00-8:30 PM | 808 | 810 | WS |
| 4:30-5:00 AM | 432 | 434 | | 12:30- 1:00 PM | 1236 | 1237 | | 8:30- 9:00 PM | 836 | 838 | WS |
| 5:00 -5:30 AM | 503 | 504 | | 1:00-1:30 PM | 111 | 112 | | 9:00-9:30 PM | 905 | 907 | WS |
| 5:30-6:00 AM | 533 | 534 | | 1:30-2:00 PM | 138 | 139 | | 9:30-10:00 PM | 935 | 937 | WS |
| 6:00-6:30 AM | 603 | 604 | | 2:00-2:30 PM | 219 | 219 | | 10:00-10:30 PM | 1011 | 1013 | WS |
| 6:30-7:00 AM | 633 | 634 | | 2:30-3:00 PM | 238 | 239 | | 10:30-11:00 PM | 1035 | 1037 | WS |
| 7:00-7:30 AM | 705 | 709 | | 3:00-3:30 PM | 311 | 312 | | 11:00-11:30 PM | 1110 | 1112 | WS |
| 7:30-8:00 AM | 733 | 734 | | 3:30-4:00 PM | 350 | 351 | | 11:30-12:00 PM | 1137 | 1139 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UN...
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/08/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1206 | 1207 | | 8:00-8:30 AM | 805 | 806 | | 4:00-4:30 PM | 406 | 408 | WS |
| 12:30- 1:00 AM | 1237 | 1238 | | 8:30- 9:00 AM | 835 | 836 | | 4:30-5:00 PM | 437 | 439 | WS |
| 1:00-1:30 AM | 111 | 112 | | 9:00-9:30 AM | 911 | 912 | | 5:00 -5:30 PM | 515 | 517 | WS |
| 1:30-2:00 AM | 143 | 144 | | 9:30-10:00 AM | 942 | 943 | | 5:30-6:00 PM | 537 | 538 | WS |
| 2:00-2:30 AM | 214 | 215 | | 10:00-10:30 AM | 1007 | 1008 | | 6:00-6:30 PM | 610 | 612 | WS |
| 2:30-3:00 AM | 246 | 247 | | 10:30-11:00 AM | 1039 | 1040 | | 6:30-7:00 PM | 638 | 640 | WS |
| 3:00-3:30 AM | 307 | 308 | | 11:00-11:30 AM | 1119 | 1120 | | 7:00-7:30 PM | 716 | 718 | WS |
| 3:30-4:00 AM | 337 | 338 | | 11:30-12:00 AM | 1149 | 1150 | | 7:30-8:00 PM | 740 | 742 | WS |
| 4:00-4:30 AM | 405 | 406 | | 12:00-12:30 PM | 1218 | 1219 | | 8:00-8:30 PM | 811 | 813 | WS |
| 4:30-5:00 AM | 435 | 436 | | 12:30- 1:00 PM | 1240 | 1241 | | 8:30- 9:00 PM | 839 | 841 | WS |
| 5:00 -5:30 AM | 505 | 506 | | 1:00-1:30 PM | 111 | 112 | | 9:00-9:30 PM | 908 | 910 | WS |
| 5:30-6:00 AM | 535 | 536 | | 1:30-2:00 PM | 145 | 146 | | 9:30-10:00 PM | 938 | 940 | WS |
| 6:00-6:30 AM | 605 | 606 | | 2:00-2:30 PM | 211 | 212 | | 10:00-10:30 PM | 1014 | 1015 | WS |
| 6:30-7:00 AM | 635 | 636 | | 2:30-3:00 PM | 249 | 295 | | 10:30-11:00 PM | 1038 | 1040 | WS |
| 7:00-7:30 AM | 705 | 706 | | 3:00-3:30 PM | 318 | 319 | | 11:00-11:30 PM | 1112 | 1114 | WS |
| 7:30-8:00 AM | 735 | 736 | | 3:30-4:00 PM | 340 | 341 | | 11:30-12:00 PM | 1140 | 1142 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/08/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1208 | 1209 | | 8:00-8:30 AM | 807 | 808 | | 4:00-4:30 PM | 409 | 411 | WS |
| 12:30- 1:00 AM | 1239 | 1240 | | 8:30- 9:00 AM | 837 | 838 | | 4:30-5:00 PM | 440 | 442 | WS |
| 1:00-1:30 AM | 113 | 114 | | 9:00-9:30 AM | 913 | 914 | | 5:00 -5:30 PM | 518 | 520 | WS |
| 1:30-2:00 AM | 145 | 146 | | 9:30-10:00 AM | 944 | 945 | | 5:30-6:00 PM | 539 | 541 | WS |
| 2:00-2:30 AM | 216 | 217 | | 10:00-10:30 AM | 1009 | 1010 | | 6:00-6:30 PM | 613 | 614 | WS |
| 2:30-3:00 AM | 248 | 249 | | 10:30-11:00 AM | 1041 | 1042 | | 6:30-7:00 PM | 641 | 643 | WS |
| 3:00-3:30 AM | 309 | 310 | | 11:00-11:30 AM | 1121 | 1122 | | 7:00-7:30 PM | 720 | 722 | WS |
| 3:30-4:00 AM | 334 | 340 | | 11:30-12:00 AM | 1151 | 1153 | | 7:30-8:00 PM | 743 | 745 | WS |
| 4:00-4:30 AM | 407 | 408 | | 12:00-12:30 PM | 1211 | 1212 | | 8:00-8:30 PM | 814 | 816 | WS |
| 4:30-5:00 AM | 437 | 438 | | 12:30- 1:00 PM | 1242 | 1243 | | 8:30- 9:00 PM | 842 | 844 | WS |
| 5:00 -5:30 AM | 507 | 508 | | 1:00-1:30 PM | 118 | 119 | | 9:00-9:30 PM | 912 | 914 | WS |
| 5:30-6:00 AM | 537 | 538 | | 1:30-2:00 PM | 146 | 147 | | 9:30-10:00 PM | 941 | 943 | WS |
| 6:00-6:30 AM | 607 | 608 | | 2:00-2:30 PM | 218 | 219 | | 10:00-10:30 PM | 1016 | 1018 | WS |
| 6:30-7:00 AM | 631 | 638 | | 2:30-3:00 PM | 291 | 292 | | 10:30-11:00 PM | 1041 | 1043 | WS |
| 7:00-7:30 AM | 701 | 708 | | 3:00-3:30 PM | 326 | 327 | | 11:00-11:30 PM | 1115 | 1116 | WS |
| 7:30-8:00 AM | 731 | 738 | | 3:30-4:00 PM | 340 | 341 | | 11:30-12:00 PM | 1143 | 1145 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
## ZB

**DATE:** 7/9/18

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1205 | 1210 | MB | 8:00-8:30 AM | 817 | 820 | [illegible] | 4:00-4:30 PM | 405 | 405 | TR |
| 12:30- 1:00 AM | 1240 | 1245 | MB | 8:30- 9:00 AM | 856 | 853 | [illegible] | 4:30-5:00 PM | 439 | 439 | TR |
| 1:00-1:30 AM | 105 | 110 | MB | 9:00-9:30 AM | 918 | 921 | [illegible] | 5:00 -5:30 PM | 510 | 510 | TR |
| 1:30-2:00 AM | 131 | 135 | MB | 9:30-10:00 AM | 946 | 948 | [illegible] | 5:30-6:00 PM | 534 | 534 | TR |
| 2:00-2:30 AM | 200 | 205 | MB | 10:00-10:30 AM | 1012 | 1011 | [illegible] | 6:00-6:30 PM | 603 | 603 | TR |
| 2:30-3:00 AM | 230 | 235 | MB | 10:30-11:00 AM | 1144 | 1146 | [illegible] | 6:30-7:00 PM | 634 | 634 | TR |
| 3:00-3:30 AM | 300 | 305 | MB | 11:00-11:30 AM | 1122 | 1125 | [illegible] | 7:00-7:30 PM | 708 | 708 | TR |
| 3:30-4:00 AM | 330 | 335 | MB | 11:30-12:00 AM | 1149 | 1151 | [illegible] | 7:30-8:00 PM | 737 | 737 | TR |
| 4:00-4:30 AM | 410 | 415 | MB | 12:00-12:30 PM | 1205 | 1207 | [illegible] | 8:00-8:30 PM | 810 | 810 | TR |
| 4:30-5:00 AM | 440 | 445 | MB | 12:30- 1:00 PM | 1238 | 1241 | [illegible] | 8:30- 9:00 PM | 839 | 839 | TR |
| 5:00 -5:30 AM | 500 | 505 | MB | 1:00-1:30 PM | 110 | 113 | [illegible] | 9:00-9:30 PM | 905 | 905 | TR |
| 5:30-6:00 AM | 535 | 540 | MB | 1:30-2:00 PM | 139 | 136 | [illegible] | 9:30-10:00 PM | 935 | 935 | TR |
| 6:00-6:30 AM | 600 | 605 | MB | 2:00-2:30 PM | 208 | 216 | [illegible] | 10:00-10:30 PM | 1005 | 1005 | TR |
| 6:30-7:00 AM | 635 | 640 | MB | 2:30-3:00 PM | 239 | 243 | [illegible] | 10:30-11:00 PM | 1043 | 1043 | TR |
| 7:00-7:30 AM | 705 | 710 | MB | 3:00-3:30 PM | 307 | 310 | [illegible] | 11:00-11:30 PM | 1104 | 1104 | TR |
| 7:30-8:00 AM | 740 | 745 | MB | 3:30-4:00 PM | 337 | 335 | [illegible] | 11:30-12:00 PM | 1139 | 1139 | TR |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/09/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12 10 | 12 11 | | 8:00-8:30 AM | 806 | 807 | | 4:00-4:30 PM | 409 | 410 | |
| 12:30- 1:00 AM | 12 41 | 12 41 | | 8:30- 9:00 AM | 850 | 851 | | 4:30-5:00 PM | 438 | 440 | |
| 1:00-1:30 AM | 1 11 | 1 12 | | 9:00-9:30 AM | 906 | 907 | | 5:00 -5:30 PM | 512 | 514 | |
| 1:30-2:00 AM | 1 41 | 1 42 | | 9:30-10:00 AM | 950 | 951 | | 5:30-6:00 PM | 538 | 540 | |
| 2:00-2:30 AM | 2 09 | 2 10 | | 10:00-10:30 AM | 1011 | 1012 | | 6:00-6:30 PM | 616 | 618 | |
| 2:30-3:00 AM | 2 31 | 2 32 | | 10:30-11:00 AM | 1043 | 1044 | | 6:30-7:00 PM | 641 | 642 | |
| 3:00-3:30 AM | 3 03 | 3 04 | | 11:00-11:30 AM | 1119 | 1120 | | 7:00-7:30 PM | 716 | 717 | |
| 3:30-4:00 AM | 3 34 | 3 35 | | 11:30-12:00 AM | 1141 | 1142 | | 7:30-8:00 PM | 740 | 742 | |
| 4:00-4:30 AM | 4 04 | 4 05 | | 12:00-12:30 PM | 1218 | 1219 | | 8:00-8:30 PM | 816 | 818 | |
| 4:30-5:00 AM | 4 34 | 4 35 | | 12:30- 1:00 PM | 1240 | 1241 | | 8:30- 9:00 PM | 846 | 847 | |
| 5:00 -5:30 AM | 5 04 | 5 05 | | 1:00-1:30 PM | 118 | 119 | | 9:00-9:30 PM | 910 | 912 | |
| 5:30-6:00 AM | 5 34 | 5 35 | | 1:30-2:00 PM | 146 | 147 | | 9:30-10:00 PM | 939 | 940 | |
| 6:00-6:30 AM | 6 04 | 6 05 | | 2:00-2:30 PM | 218 | 219 | | 10:00-10:30 PM | 1012 | 1014 | |
| 6:30-7:00 AM | 6 34 | 6 35 | | 2:30-3:00 PM | 240 | 241 | | 10:30-11:00 PM | 1039 | 1040 | |
| 7:00-7:30 AM | 7 04 | 7 05 | | 3:00-3:30 PM | 310 | 311 | | 11:00-11:30 PM | 1115 | 1117 | |
| 7:30-8:00 AM | 7 34 | 7 35 | | 3:30-4:00 PM | 340 | 341 | | 11:30-12:00 PM | 1137 | 1138 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK

SPECIAL HOUSING UNIT

## DATE: 07/09/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12 08 | 12 09 | | 8:00-8:30 AM | 804 | 805 | | 4:00-4:30 PM | 411 | 412 | WS |
| 12:30- 1:00 AM | 12 39 | 12 40 | | 8:30- 9:00 AM | 839 | 840 | | 4:30-5:00 PM | 441 | 442 | WS |
| 1:00-1:30 AM | 1 09 | 1 10 | | 9:00-9:30 AM | 913 | 914 | | 5:00 -5:30 PM | 515 | 516 | WS |
| 1:30-2:00 AM | 1 39 | 1 40 | | 9:30-10:00 AM | 940 | 941 | | 5:30-6:00 PM | 541 | 542 | WS |
| 2:00-2:30 AM | 2 08 | 2 09 | | 10:00-10:30 AM | 10 11 | 10 12 | | 6:00-6:30 PM | 619 | 621 | WS |
| 2:30-3:00 AM | 2 32 | 2 33 | | 10:30-11:00 AM | 10 40 | 10 41 | | 6:30-7:00 PM | 718 | 720 | WS |
| 3:00-3:30 AM | 3 05 | 3 06 | | 11:00-11:30 AM | 11 12 | 11 12 | | 7:00-7:30 PM | 743 | 744 | WS |
| 3:30-4:00 AM | 3 35 | 3 36 | | 11:30-12:00 AM | 11 40 | 11 41 | | 7:30-8:00 PM | 819 | 820 | WS |
| 4:00-4:30 AM | 4 05 | 4 06 | | 12:00-12:30 PM | 12 19 | 12 20 | | 8:00-8:30 PM | 843 | 845 | WS |
| 4:30-5:00 AM | 4 35 | 4 36 | | 12:30- 1:00 PM | 12 39 | 12 39 | | 8:30- 9:00 PM | 841 | 842 | WS |
| 5:00 -5:30 AM | 5 05 | 5 06 | | 1:00-1:30 PM | 11 | 12 | | 9:00-9:30 PM | 913 | 915 | WS |
| 5:30-6:00 AM | 5 36 | 5 37 | | 1:30-2:00 PM | 1 46 | 1 47 | | 9:30-10:00 PM | 941 | 942 | WS |
| 6:00-6:30 AM | 6 04 | 6 02 | | 2:00-2:30 PM | 2 19 | 2 20 | | 10:00-10:30 PM | 1015 | 1017 | WS |
| 6:30-7:00 AM | 6 36 | 6 37 | | 2:30-3:00 PM | 2 40 | 2 41 | | 10:30-11:00 PM | 1041 | 1042 | WS |
| 7:00-7:30 AM | 7 07 | 7 08 | | 3:00-3:30 PM | 3 11 | 3 12 | | 11:00-11:30 PM | 1118 | 1119 | WS |
| 7:30-8:00 AM | 7 37 | 7 38 | | 3:30-4:00 PM | 3 50 | 3 51 | | 11:30-12:00 PM | 1139 | 1140 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/09/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12 06 | 12 08 | | 8:00-8:30 AM | 804 | 805 | | 4:00-4:30 PM | 413 | 414 | WS |
| 12:30- 1:00 AM | 12 38 | 12 39 | | 8:30- 9:00 AM | 841 | 842 | | 4:30-5:00 PM | 443 | 444 | WS |
| 1:00-1:30 AM | 1 07 | 1 09 | | 9:00-9:30 AM | 914 | 915 | | 5:00 -5:30 PM | 517 | 518 | WS |
| 1:30-2:00 AM | 1 38 | 1 39 | | 9:30-10:00 AM | 946 | 947 | | 5:30-6:00 PM | 543 | 544 | WS |
| 2:00-2:30 AM | 2 05 | 2 07 | | 10:00-10:30 AM | 10 11 | 10 12 | | 6:00-6:30 PM | 622 | 623 | WS |
| 2:30-3:00 AM | 3 40 | 3 41 | | 10:30-11:00 AM | 1046 | 1047 | | 6:30-7:00 PM | 641 | 642 | WS |
| 3:00-3:30 AM | 3 06 | 3 07 | | 11:00-11:30 AM | 11 19 | 11 20 | | 7:00-7:30 PM | 705 | 706 | WS |
| 3:30-4:00 AM | 3 37 | 3 38 | | 11:30-12:00 AM | 1148 | 1149 | | 7:30-8:00 PM | 745 | 747 | WS |
| 4:00-4:30 AM | 4 07 | 4 08 | | 12:00-12:30 PM | 12 09 | 12 10 | | 8:00-8:30 PM | 821 | 823 | WS |
| 4:30-5:00 AM | 4 37 | 4 38 | | 12:30- 1:00 PM | 12 39 | 12 40 | | 8:30- 9:00 PM | 846 | 847 | WS |
| 5:00 -5:30 AM | 5 07 | 5 08 | | 1:00-1:30 PM | 11 | 12 | | 9:00-9:30 PM | 916 | 917 | WS |
| 5:30-6:00 AM | 5 37 | 5 38 | | 1:30-2:00 PM | 1 48 | 1 49 | | 9:30-10:00 PM | 942 | 943 | WS |
| 6:00-6:30 AM | 6 07 | 6 08 | | 2:00-2:30 PM | 2 11 | 2 12 | | 10:00-10:30 PM | 1018 | 1019 | WS |
| 6:30-7:00 AM | 6 37 | 6 38 | | 2:30-3:00 PM | 2 40 | 2 41 | | 10:30-11:00 PM | 1043 | 1044 | WS |
| 7:00-7:30 AM | 7 08 | 7 09 | | 3:00-3:30 PM | 3 11 | 3 12 | | 11:00-11:30 PM | 1120 | 1121 | WS |
| 7:30-8:00 AM | 7 38 | 7 39 | | 3:30-4:00 PM | 3 38 | 3 39 | | 11:30-12:00 PM | 1141 | 1142 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | SJ |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/09/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12 11 | 12 12 | | 8:00-8:30 AM | 8 02 | 8 03 | | 4:00-4:30 PM | 406 | 408 | WS |
| 12:30- 1:00 AM | 12 42 | 12 43 | | 8:30- 9:00 AM | 8 36 | 8 37 | | 4:30-5:00 PM | 435 | 437 | WS |
| 1:00-1:30 AM | 1 12 | 1 13 | | 9:00-9:30 AM | 9 12 | 9 13 | | 5:00 -5:30 PM | 508 | 510 | WS |
| 1:30-2:00 AM | 1 42 | 1 43 | | 9:30-10:00 AM | 9 38 | 9 39 | | 5:30-6:00 PM | 536 | 537 | WS |
| 2:00-2:30 AM | 2 11 | 2 12 | | 10:00-10:30 AM | 10 11 | 10 12 | | 6:00-6:30 PM | 613 | 615 | WS |
| 2:30-3:00 AM | 2 40 | 2 41 | | 10:30-11:00 AM | 10 45 | 10 46 | | 6:30-7:00 PM | 636 | 638 | WS |
| 3:00-3:30 AM | 3 02 | 3 03 | | 11:00-11:30 AM | 11 18 | 11 19 | | 7:00-7:30 PM | 713 | 715 | WS |
| 3:30-4:00 AM | 3 32 | 3 33 | | 11:30-12:00 AM | 11 45 | 11 46 | | 7:30-8:00 PM | 736 | 738 | WS |
| 4:00-4:30 AM | 4 02 | 4 03 | | 12:00-12:30 PM | 12 18 | 12 19 | | 8:00-8:30 PM | 813 | 815 | WS |
| 4:30-5:00 AM | 4 33 | 4 34 | | 12:30- 1:00 PM | 12 36 | 12 37 | | 8:30- 9:00 PM | 813 | 815 | WS |
| 5:00 -5:30 AM | 5 03 | 5 04 | | 1:00-1:30 PM | 1 19 | 1 20 | | 9:00-9:30 PM | 936 | 938 | WS |
| 5:30-6:00 AM | 5 33 | 5 34 | | 1:30-2:00 PM | 1 46 | 1 47 | | 9:30-10:00 PM | 936 | 938 | WS |
| 6:00-6:30 AM | 6 03 | 6 04 | | 2:00-2:30 PM | 2 11 | 2 12 | | 10:00-10:30 PM | 1008 | 1010 | WS |
| 6:30-7:00 AM | 6 34 | 6 35 | | 2:30-3:00 PM | 2 38 | 2 39 | | 10:30-11:00 PM | 1036 | 1038 | WS |
| 7:00-7:30 AM | 7 04 | 7 05 | | 3:00-3:30 PM | 3 11 | 3 12 | | 11:00-11:30 PM | 1113 | 1114 | WS |
| 7:30-8:00 AM | 7 34 | 7 35 | | 3:30-4:00 PM | 3 40 | 3 41 | | 11:30-12:00 PM | 1135 | 1136 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/09/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:01 | 12:03 | EH | 8:00-8:30 AM | 8:08 | 8:09 | [illegible] | 4:00-4:30 PM | 415 | 417 | WS |
| 12:30- 1:00 AM | 12:33 | 12:35 | EH | 8:30- 9:00 AM | 8:37 | 8:38 | [illegible] | 4:30-5:00 PM | 446 | 447 | WS |
| 1:00-1:30 AM | 1:02 | 1:04 | EH | 9:00-9:30 AM | 913 | 914 | [illegible] | 5:00 -5:30 PM | 519 | 520 | WS |
| 1:30-2:00 AM | 1:32 | 1:34 | EH | 9:30-10:00 AM | 940 | 941 | [illegible] | 5:30-6:00 PM | 545 | 547 | WS |
| 2:00-2:30 AM | 2:00 | 2:02 | EH | 10:00-10:30 AM | 1011 | 1012 | [illegible] | 6:00-6:30 PM | 624 | 625 | WS |
| 2:30-3:00 AM | 2:34 | 2:36 | EH | 10:30-11:00 AM | 1040 | 1041 | [illegible] | 6:30-7:00 PM | 643 | 644 | WS |
| 3:00-3:30 AM | 3:09 | 3:10 | EH | 11:00-11:30 AM | 11:11 | 11:12 | [illegible] | 7:00-7:30 PM | 707 | 708 | WS |
| 3:30-4:00 AM | 3:39 | 3:40 | EH | 11:30-12:00 AM | 11:38 | 11:39 | [illegible] | 7:30-8:00 PM | 748 | 750 | WS |
| 4:00-4:30 AM | 4:09 | 4:10 | EH | 12:00-12:30 PM | 12:11 | 12:12 | [illegible] | 8:00-8:30 PM | 824 | 825 | WS |
| 4:30-5:00 AM | 4:39 | 4:40 | EH | 12:30- 1:00 PM | 12:38 | 12:39 | [illegible] | 8:30- 9:00 PM | 848 | 849 | WS |
| 5:00 -5:30 AM | 5:09 | 5:10 | EH | 1:00-1:30 PM | 11 | 12 | [illegible] | 9:00-9:30 PM | 918 | 919 | WS |
| 5:30-6:00 AM | 5:39 | 5:40 | EH | 1:30-2:00 PM | 40 | 41 | [illegible] | 9:30-10:00 PM | 944 | 945 | WS |
| 6:00-6:30 AM | 6:09 | 6:10 | EH | 2:00-2:30 PM | 2:11 | 2:12 | [illegible] | 10:00-10:30 PM | 1020 | 1021 | WS |
| 6:30-7:00 AM | 6:39 | 6:40 | EH | 2:30-3:00 PM | 2:48 | 2:49 | [illegible] | 10:30-11:00 PM | 1045 | 1046 | WS |
| 7:00-7:30 AM | 7:09 | 7:10 | EH | 3:00-3:30 PM | 3:18 | 3:19 | [illegible] | 11:00-11:30 PM | 1122 | 1123 | WS |
| 7:30-8:00 AM | 7:39 | 7:40 | EH | 3:30-4:00 PM | 3:40 | 3:41 | [illegible] | 11:30-12:00 PM | 1143 | 1144 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | SJ |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

**DATE: 07/09/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:04 | 12:06 | | 8:00-8:30 AM | 802 | 803 | | 4:00-4:30 PM | 402 | 404 | WS |
| 12:30- 1:00 AM | 12:36 | 12:39 | | 8:30- 9:00 AM | 841 | 842 | | 4:30-5:00 PM | 432 | 434 | WS |
| 1:00-1:30 AM | 1:05 | 1:07 | | 9:00-9:30 AM | 918 | 919 | | 5:00 -5:30 PM | 505 | 507 | WS |
| 1:30-2:00 AM | 1:35 | 1:37 | | 9:30-10:00 AM | 951 | 952 | | 5:30-6:00 PM | 533 | 535 | WS |
| 2:00-2:30 AM | 2:03 | 2:05 | | 10:00-10:30 AM | 101 | 102 | | 6:00-6:30 PM | 610 | 612 | WS |
| 2:30-3:00 AM | 2:37 | 2:39 | | 10:30-11:00 AM | 1037 | 1045 | | 6:30-7:00 PM | 633 | 635 | WS |
| 3:00-3:30 AM | 301 | 302 | | 11:00-11:30 AM | 118 | 119 | | 7:00-7:30 PM | 710 | 712 | WS |
| 3:30-4:00 AM | 331 | 332 | | 11:30-12:00 AM | 136 | 137 | | 7:30-8:00 PM | 733 | 735 | WS |
| 4:00-4:30 AM | 401 | 402 | | 12:00-12:30 PM | 211 | 212 | | 8:00-8:30 PM | 810 | 812 | WS |
| 4:30-5:00 AM | 431 | 432 | | 12:30- 1:00 PM | 241 | 242 | | 8:30- 9:00 PM | 814 | 816 | WS |
| 5:00 -5:30 AM | 501 | 502 | | 1:00-1:30 PM | 118 | 118 | | 9:00-9:30 PM | 910 | 912 | WS |
| 5:30-6:00 AM | 531 | 532 | | 1:30-2:00 PM | 145 | 147 | | 9:30-10:00 PM | 933 | 935 | WS |
| 6:00-6:30 AM | 601 | 602 | | 2:00-2:30 PM | 211 | 212 | | 10:00-10:30 PM | 1005 | 1007 | WS |
| 6:30-7:00 AM | 631 | 632 | | 2:30-3:00 PM | 231 | 240 | | 10:30-11:00 PM | 1032 | 1034 | WS |
| 7:00-7:30 AM | 701 | 702 | | 3:00-3:30 PM | 316 | 317 | | 11:00-11:30 PM | 1110 | 1112 | WS |
| 7:30-8:00 AM | 731 | 732 | | 3:30-4:00 PM | 341 | 342 | | 11:30-12:00 PM | 1132 | 1134 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** ZB -/-10-19

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:00 | 12:01 | [illegible] | 8:00-8:30 AM | 803 | 806 | [illegible] | 4:00-4:30 PM | 411 | 413 | [illegible] |
| 12:30- 1:00 AM | 12:30 | 12:31 | [illegible] | 8:30- 9:00 AM | 838 | 841 | [illegible] | 4:30-5:00 PM | 433 | 436 | [illegible] |
| 1:00-1:30 AM | 1:01 | 1:02 | [illegible] | 9:00-9:30 AM | 910 | 913 | [illegible] | 5:00 -5:30 PM | 505 | 507 | [illegible] |
| 1:30-2:00 AM | 1:31 | 1:32 | [illegible] | 9:30-10:00 AM | 948 | 944 | [illegible] | 5:30-6:00 PM | 532 | 535 | [illegible] |
| 2:00-2:30 AM | 2:03 | 2:04 | [illegible] | 10:00-10:30 AM | 1014 | 1017 | [illegible] | 6:00-6:30 PM | 603 | 604 | [illegible] |
| 2:30-3:00 AM | 2:30 | 2:31 | [illegible] | 10:30-11:00 AM | 1049 | 1051 | [illegible] | 6:30-7:00 PM | 636 | 638 | [illegible] |
| 3:00-3:30 AM | 3:01 | 3:02 | [illegible] | 11:00-11:30 AM | 1107 | 1104 | [illegible] | 7:00-7:30 PM | 707 | 709 | [illegible] |
| 3:30-4:00 AM | 3:30 | 3:31 | [illegible] | 11:30-12:00 AM | 1134 | 1136 | [illegible] | 7:30-8:00 PM | 738 | 740 | [illegible] |
| 4:00-4:30 AM | 4:01 | 4:02 | [illegible] | 12:00-12:30 PM | 1217 | 1219 | [illegible] | 8:00-8:30 PM | 802 | 804 | [illegible] |
| 4:30-5:00 AM | 4:33 | 4:34 | [illegible] | 12:30- 1:00 PM | 1237 | 1240 | [illegible] | 8:30- 9:00 PM | 835 | 837 | [illegible] |
| 5:00 -5:30 AM | 5:00 | 5:01 | [illegible] | 1:00-1:30 PM | 115 | 117 | [illegible] | 9:00-9:30 PM | 906 | 908 | [illegible] |
| 5:30-6:00 AM | 5:31 | 5:32 | [illegible] | 1:30-2:00 PM | 144 | 147 | [illegible] | 9:30-10:00 PM | 939 | 942 | [illegible] |
| 6:00-6:30 AM | 6:00 | 6:01 | [illegible] | 2:00-2:30 PM | 202 | 204 | [illegible] | 10:00-10:30 PM | 1008 | 1011 | [illegible] |
| 6:30-7:00 AM | 6:31 | 6:32 | [illegible] | 2:30-3:00 PM | 231 | 233 | [illegible] | 10:30-11:00 PM | 1040 | 1043 | [illegible] |
| 7:00-7:30 AM | 7:00 | 7:01 | [illegible] | 3:00-3:30 PM | 319 | 322 | [illegible] | 11:00-11:30 PM | 1113 | 1115 | [illegible] |
| 7:30-8:00 AM | 7:30 | 7:31 | [illegible] | 3:30-4:00 PM | 336 | 339 | [illegible] | 11:30-12:00 PM | 1142 | 1146 | [illegible] |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

## DATE: 07/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:09 | 12:10 | | 8:00-8:30 AM | 801 | 802 | | 4:00-4:30 PM | 402 | 404 | WS |
| 12:30- 1:00 AM | 1239 | 1240 | | 8:30- 9:00 AM | 841 | 842 | | 4:30-5:00 PM | 432 | 433 | WS |
| 1:00-1:30 AM | 113 | 114 | | 9:00-9:30 AM | 903 | 904 | | 5:00 -5:30 PM | 502 | 503 | WS |
| 1:30-2:00 AM | 141 | 142 | | 9:30-10:00 AM | 940 | 941 | | 5:30-6:00 PM | 532 | 533 | WS |
| 2:00-2:30 AM | 200 | 202 | | 10:00-10:30 AM | 1003 | 1004 | | 6:00-6:30 PM | 610 | 612 | WS |
| 2:30-3:00 AM | 233 | 234 | | 10:30-11:00 AM | 1045 | 1046 | | 6:30-7:00 PM | 632 | 634 | WS |
| 3:00-3:30 AM | 303 | 304 | | 11:00-11:30 AM | 1101 | 1102 | | 7:00-7:30 PM | 706 | 707 | WS |
| 3:30-4:00 AM | 337 | 338 | | 11:30-12:00 AM | 1134 | 1135 | | 7:30-8:00 PM | 731 | 733 | WS |
| 4:00-4:30 AM | 401 | 402 | | 12:00-12:30 PM | 1203 | 1204 | | 8:00-8:30 PM | 804 | 806 | WS |
| 4:30-5:00 AM | 440 | 441 | | 12:30- 1:00 PM | 1238 | 1239 | | 8:30- 9:00 PM | 832 | 833 | WS |
| 5:00 -5:30 AM | 5:06 | 5:07 | | 1:00-1:30 PM | 105 | 106 | | 9:00-9:30 PM | 910 | 912 | WS |
| 5:30-6:00 AM | 533 | 534 | | 1:30-2:00 PM | 137 | 138 | | 9:30-10:00 PM | 932 | 933 | WS |
| 6:00-6:30 AM | 601 | 602 | | 2:00-2:30 PM | 207 | 208 | | 10:00-10:30 PM | 1009 | 1010 | WS |
| 6:30-7:00 AM | 633 | 634 | | 2:30-3:00 PM | 235 | 236 | | 10:30-11:00 PM | 1058 | 1059 | |
| 7:00-7:30 AM | 703 | 704 | | 3:00-3:30 PM | 301 | 302 | | 11:00-11:30 PM | 1112 | 1113 | |
| 7:30-8:00 AM | 731 | 732 | | 3:30-4:00 PM | 333 | 334 | | 11:30-12:00 PM | 1146 | 1147 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 07/10/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1211 | 1212 | | 8:00-8:30 AM | 803 | 804 | | 4:00-4:30 PM | 405 | 406 | WS |
| 12:30- 1:00 AM | 1241 | 1242 | | 8:30- 9:00 AM | 843 | 844 | | 4:30-5:00 PM | 434 | 435 | WS |
| 1:00-1:30 AM | 115 | 116 | | 9:00-9:30 AM | 905 | 906 | | 5:00 -5:30 PM | 504 | 505 | WS |
| 1:30-2:00 AM | 143 | 144 | | 9:30-10:00 AM | 942 | 943 | | 5:30-6:00 PM | 534 | 536 | WS |
| 2:00-2:30 AM | 253 | 254 | | 10:00-10:30 AM | 1005 | 1006 | | 6:00-6:30 PM | 613 | 614 | WS |
| 2:30-3:00 AM | 235 | 236 | | 10:30-11:00 AM | 1047 | 1048 | | 6:30-7:00 PM | 635 | 636 | WS |
| 3:00-3:30 AM | 303 | 304 | | 11:00-11:30 AM | 1103 | 1104 | | 7:00-7:30 PM | 708 | 709 | WS |
| 3:30-4:00 AM | 339 | 340 | | 11:30-12:00 AM | 1136 | 1137 | | 7:30-8:00 PM | 734 | 735 | WS |
| 4:00-4:30 AM | 403 | 404 | | 12:00-12:30 PM | 1205 | 1206 | | 8:00-8:30 PM | 807 | 808 | WS |
| 4:30-5:00 AM | 442 | 443 | | 12:30- 1:00 PM | 1240 | 1241 | | 8:30- 9:00 PM | 834 | 835 | WS |
| 5:00 -5:30 AM | 507 | 508 | | 1:00-1:30 PM | 107 | 108 | | 9:00-9:30 PM | 913 | 914 | WS |
| 5:30-6:00 AM | 537 | 538 | | 1:30-2:00 PM | 139 | 140 | | 9:30-10:00 PM | 934 | 935 | WS |
| 6:00-6:30 AM | 603 | 604 | | 2:00-2:30 PM | 209 | 210 | | 10:00-10:30 PM | 1011 | 1012 | WS |
| 6:30-7:00 AM | 635 | 636 | | 2:30-3:00 PM | 237 | 238 | | 10:30-11:00 PM | 1146 | 1147 | |
| 7:00-7:30 AM | 705 | 706 | | 3:00-3:30 PM | 303 | 304 | | 11:00-11:30 PM | 1112 | 1113 | |
| 7:30-8:00 AM | 733 | 734 | | 3:30-4:00 PM | 335 | 336 | | 11:30-12:00 PM | 1141 | 1142 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK

SPECIAL HOUSING UNIT

**DATE: 07/10/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:05 | 12:06 | [illegible] | 8:00-8:30 AM | 805 | 806 | [illegible] | 4:00-4:30 PM | 406 | 407 | WS |
| 12:30- 1:00 AM | 12:35 | 12:36 | [illegible] | 8:30- 9:00 AM | 845 | 846 | [illegible] | 4:30-5:00 PM | 436 | 437 | WS |
| 1:00-1:30 AM | 109 | 110 | [illegible] | 9:00-9:30 AM | 907 | 908 | [illegible] | 5:00 -5:30 PM | 506 | 507 | WS |
| 1:30-2:00 AM | 137 | 138 | [illegible] | 9:30-10:00 AM | 944 | 945 | [illegible] | 5:30-6:00 PM | 537 | 538 | WS |
| 2:00-2:30 AM | 205 | 206 | [illegible] | 10:00-10:30 AM | 1007 | 1008 | [illegible] | 6:00-6:30 PM | 615 | 616 | WS |
| 2:30-3:00 AM | 237 | 238 | [illegible] | 10:30-11:00 AM | 1049 | 1050 | [illegible] | 6:30-7:00 PM | 637 | 638 | WS |
| 3:00-3:30 AM | 307 | 308 | [illegible] | 11:00-11:30 AM | 1105 | 1106 | [illegible] | 7:00-7:30 PM | 710 | 711 | WS |
| 3:30-4:00 AM | 344 | 342 | [illegible] | 11:30-12:00 AM | 1138 | 1139 | [illegible] | 7:30-8:00 PM | 736 | 737 | WS |
| 4:00-4:30 AM | 405 | 406 | [illegible] | 12:00-12:30 PM | 1207 | 1208 | [illegible] | 8:00-8:30 PM | 809 | 810 | WS |
| 4:30-5:00 AM | 444 | 445 | [illegible] | 12:30- 1:00 PM | 1242 | 1243 | [illegible] | 8:30- 9:00 PM | 836 | 837 | WS |
| 5:00 -5:30 AM | 509 | 510 | [illegible] | 1:00-1:30 PM | 109 | 110 | [illegible] | 9:00-9:30 PM | 906 | 907 | WS |
| 5:30-6:00 AM | 532 | 540 | [illegible] | 1:30-2:00 PM | 144 | 142 | [illegible] | 9:30-10:00 PM | 936 | 937 | WS |
| 6:00-6:30 AM | 605 | 606 | [illegible] | 2:00-2:30 PM | 211 | 212 | [illegible] | 10:00-10:30 PM | 1013 | 1014 | WS |
| 6:30-7:00 AM | 637 | 638 | [illegible] | 2:30-3:00 PM | 239 | 240 | [illegible] | 10:30-11:00 PM | 1050 | 1051 | [illegible] |
| 7:00-7:30 AM | 707 | 708 | [illegible] | 3:00-3:30 PM | 305 | 306 | [illegible] | 11:00-11:30 PM | 1112 | 1113 | [illegible] |
| 7:30-8:00 AM | 734 | 735 | [illegible] | 3:30-4:00 PM | 337 | 338 | | 11:30-12:00 PM | 1141 | 1142 | [illegible] |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____ _____

CAPTAIN _____ _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:07 | 12:08 | | 8:00-8:30 AM | 8:07 | 8:08 | | 4:00-4:30 PM | 408 | 409 | WS |
| 12:30- 1:00 AM | 12:37 | 12:38 | | 8:30- 9:00 AM | 8:47 | 8:48 | | 4:30-5:00 PM | 438 | 439 | WS |
| 1:00-1:30 AM | 1:11 | 1:12 | | 9:00-9:30 AM | 9:07 | 9:08 | | 5:00 -5:30 PM | 508 | 509 | WS |
| 1:30-2:00 AM | 1:39 | 1:40 | | 9:30-10:00 AM | 9:46 | 9:47 | | 5:30-6:00 PM | 539 | 540 | WS |
| 2:00-2:30 AM | 2:07 | 2:08 | | 10:00-10:30 AM | 10:09 | 10:10 | | 6:00-6:30 PM | 617 | 618 | WS |
| 2:30-3:00 AM | 2:38 | 2:40 | | 10:30-11:00 AM | 10:51 | 10:52 | | 6:30-7:00 PM | 639 | 640 | WS |
| 3:00-3:30 AM | 3:09 | 3:10 | | 11:00-11:30 AM | 11:07 | 11:08 | | 7:00-7:30 PM | 711 | 712 | |
| 3:30-4:00 AM | 3:43 | 3:44 | | 11:30-12:00 AM | 11:40 | 11:41 | | 7:30-8:00 PM | 738 | 739 | |
| 4:00-4:30 AM | 4:07 | 4:08 | | 12:00-12:30 PM | 12:08 | 12:10 | | 8:00-8:30 PM | 811 | 812 | |
| 4:30-5:00 AM | 4:46 | 4:47 | | 12:30- 1:00 PM | 12:44 | 12:45 | | 8:30- 9:00 PM | 839 | 840 | |
| 5:00 -5:30 AM | 5:11 | 5:12 | | 1:00-1:30 PM | 1:11 | 1:12 | | 9:00-9:30 PM | 913 | 914 | |
| 5:30-6:00 AM | 5:41 | 5:42 | | 1:30-2:00 PM | 1:43 | 1:44 | | 9:30-10:00 PM | 946 | 949 | |
| 6:00-6:30 AM | 6:07 | 6:08 | | 2:00-2:30 PM | 2:13 | 2:14 | | 10:00-10:30 PM | 10:11 | 10:12 | |
| 6:30-7:00 AM | 6:39 | 6:40 | | 2:30-3:00 PM | 2:41 | 2:42 | | 10:30-11:00 PM | 10:46 | 10:49 | |
| 7:00-7:30 AM | 7:09 | 7:10 | | 3:00-3:30 PM | 3:07 | 3:08 | | 11:00-11:30 PM | 11:18 | 11:19 | |
| 7:30-8:00 AM | 7:35 | 7:36 | | 3:30-4:00 PM | 3:39 | 3:40 | | 11:30-12:00 PM | 11:41 | 11:42 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:01 | 12:02 | [illegible] | 8:00-8:30 AM | 8:09 | 8:10 | [illegible] | 4:00-4:30 PM | 4:00 | 4:11 | WS |
| 12:30- 1:00 AM | 12:31 | 12:32 | [illegible] | 8:30- 9:00 AM | 8:49 | 8:50 | [illegible] | 4:30-5:00 PM | 4:40 | 4:41 | WS |
| 1:00-1:30 AM | 1:05 | 1:06 | [illegible] | 9:00-9:30 AM | 9:11 | 9:12 | [illegible] | 5:00 -5:30 PM | 5:10 | 5:11 | WS |
| 1:30-2:00 AM | 1:33 | 1:34 | [illegible] | 9:30-10:00 AM | 9:48 | 9:49 | [illegible] | 5:30-6:00 PM | 5:41 | 5:42 | WS |
| 2:00-2:30 AM | 2:09 | 2:10 | [illegible] | 10:00-10:30 AM | 10:11 | 10:12 | [illegible] | 6:00-6:30 PM | 6:19 | 6:20 | WS |
| 2:30-3:00 AM | 2:41 | 2:42 | [illegible] | 10:30-11:00 AM | 10:53 | 10:54 | [illegible] | 6:30-7:00 PM | 6:41 | 6:42 | WS |
| 3:00-3:30 AM | 3:11 | 3:12 | [illegible] | 11:00-11:30 AM | 11:09 | 11:10 | [illegible] | 7:00-7:30 PM | 7:13 | 7:14 | [illegible] |
| 3:30-4:00 AM | 3:45 | 3:46 | [illegible] | 11:30-12:00 AM | 11:42 | 11:43 | [illegible] | 7:30-8:00 PM | 7:43 | 7:44 | [illegible] |
| 4:00-4:30 AM | 4:09 | 4:10 | [illegible] | 12:00-12:30 PM | 12:11 | 12:12 | [illegible] | 8:00-8:30 PM | 8:11 | 8:12 | [illegible] |
| 4:30-5:00 AM | 4:48 | 4:49 | [illegible] | 12:30- 1:00 PM | 12:46 | 12:47 | [illegible] | 8:30- 9:00 PM | 8:50 | 8:51 | [illegible] |
| 5:00 -5:30 AM | 5:13 | 5:14 | [illegible] | 1:00-1:30 PM | 1:13 | 1:14 | [illegible] | 9:00-9:30 PM | 9:18 | 9:19 | [illegible] |
| 5:30-6:00 AM | 5:43 | 5:44 | [illegible] | 1:30-2:00 PM | 1:45 | 1:46 | [illegible] | 9:30-10:00 PM | 9:46 | 9:47 | [illegible] |
| 6:00-6:30 AM | 6:09 | 6:10 | [illegible] | 2:00-2:30 PM | 2:15 | 2:16 | [illegible] | 10:00-10:30 PM | 10:18 | 10:19 | [illegible] |
| 6:30-7:00 AM | 6:41 | 6:42 | [illegible] | 2:30-3:00 PM | 2:48 | 2:49 | [illegible] | 10:30-11:00 PM | 10:40 | 10:41 | [illegible] |
| 7:00-7:30 AM | 7:11 | 7:12 | [illegible] | 3:00-3:30 PM | 3:09 | 3:10 | [illegible] | 11:00-11:30 PM | 11:13 | 11:14 | [illegible] |
| 7:30-8:00 AM | 7:41 | 7:42 | [illegible] | 3:30-4:00 PM | 3:41 | 3:42 | [illegible] | 11:30-12:00 PM | 11:36 | 11:37 | [illegible] |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____ [illegible]

CAPTAIN _____ [illegible]

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:03 | 12:04 | | 8:00-8:30 AM | 8:11 | 8:12 | | 4:00-4:30 PM | 412 | 413 | WS |
| 12:30- 1:00 AM | 12:33 | 12:34 | | 8:30- 9:00 AM | 8:51 | 8:52 | | 4:30-5:00 PM | 442 | 443 | WS |
| 1:00-1:30 AM | 1:07 | 1:08 | | 9:00-9:30 AM | 9:13 | 9:12 | | 5:00 -5:30 PM | 512 | 513 | WS |
| 1:30-2:00 AM | 1:35 | 1:36 | | 9:30-10:00 AM | 9:50 | 9:51 | | 5:30-6:00 PM | 543 | 544 | WS |
| 2:00-2:30 AM | 2:11 | 2:12 | | 10:00-10:30 AM | 10:13 | 10:16 | | 6:00-6:30 PM | 621 | 622 | WS |
| 2:30-3:00 AM | 2:43 | 2:44 | | 10:30-11:00 AM | 10:55 | 10:57 | | 6:30-7:00 PM | 643 | 644 | WS |
| 3:00-3:30 AM | 3:13 | 3:14 | | 11:00-11:30 AM | 11:11 | 11:12 | | 7:00-7:30 PM | 713 | 714 | WS |
| 3:30-4:00 AM | 3:47 | 3:48 | | 11:30-12:00 AM | 11:44 | 11:45 | | 7:30-8:00 PM | 746 | 747 | WS |
| 4:00-4:30 AM | 4:11 | 4:12 | | 12:00-12:30 PM | 12:13 | 12:14 | | 8:00-8:30 PM | 811 | 812 | WS |
| 4:30-5:00 AM | 4:50 | 4:51 | | 12:30- 1:00 PM | 12:48 | 12:49 | | 8:30- 9:00 PM | 850 | 851 | WS |
| 5:00 -5:30 AM | 5:16 | 5:17 | | 1:00-1:30 PM | 1:15 | 1:16 | | 9:00-9:30 PM | 911 | 912 | WS |
| 5:30-6:00 AM | 5:45 | 5:46 | | 1:30-2:00 PM | 1:47 | 1:48 | | 9:30-10:00 PM | 941 | 942 | WS |
| 6:00-6:30 AM | 6:11 | 6:12 | | 2:00-2:30 PM | 2:17 | 2:18 | | 10:00-10:30 PM | 1013 | 1014 | WS |
| 6:30-7:00 AM | 6:43 | 6:44 | | 2:30-3:00 PM | 2:45 | 2:46 | | 10:30-11:00 PM | 1034 | 1035 | WS |
| 7:00-7:30 AM | 7:13 | 7:14 | | 3:00-3:30 PM | 3:11 | 3:12 | | 11:00-11:30 PM | 1119 | 1120 | WS |
| 7:30-8:00 AM | 7:39 | 7:40 | | 3:30-4:00 PM | 3:43 | 3:44 | | 11:30-12:00 PM | 1141 | 1142 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 7-11-17

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:00 | 12:01 | MB | 8:00-8:30 AM | 801 | 802 | [illegible] | 4:00-4:30 PM | 403 | 406 | [illegible] |
| 12:30- 1:00 AM | 12:30 | 12:31 | MB | 8:30- 9:00 AM | 836 | 837 | [illegible] | 4:30-5:00 PM | 431 | 434 | MASON |
| 1:00-1:30 AM | 1:15 | 1:18 | MB | 9:00-9:30 AM | 910 | 911 | [illegible] | 5:00 -5:30 PM | 500 | 503 | MASON |
| 1:30-2:00 AM | 1:30 | 1:35 | MB | 9:30-10:00 AM | 940 | 941 | [illegible] | 5:30-6:00 PM | 535 | 536 | MASON |
| 2:00-2:30 AM | 2:00 | 2:05 | MB | 10:00-10:30 AM | 1010 | 1011 | [illegible] | 6:00-6:30 PM | 606 | 608 | MASON |
| 2:30-3:00 AM | 2:30 | 2:35 | MB | 10:30-11:00 AM | 1051 | 1052 | [illegible] | 6:30-7:00 PM | 632 | 634 | MASON |
| 3:00-3:30 AM | 3:30 | 3:35 | MB | 11:00-11:30 AM | 1115 | 1116 | [illegible] | 7:00-7:30 PM | 703 | 705 | MASON |
| 3:30-4:00 AM | 3:30 | 3:35 | MB | 11:30-12:00 AM | 1138 | 1139 | [illegible] | 7:30-8:00 PM | 737 | 739 | MASON |
| 4:00-4:30 AM | 4:00 | 4:05 | MB | 12:00-12:30 PM | 1214 | 1215 | [illegible] | 8:00-8:30 PM | 808 | 810 | MASON |
| 4:30-5:00 AM | 4:40 | 4:45 | MB | 12:30- 1:00 PM | 1234 | 1235 | [illegible] | 8:30- 9:00 PM | 839 | 842 | MASON |
| 5:00 -5:30 AM | 5:05 | 5:08 | MB | 1:00-1:30 PM | 122 | 123 | [illegible] | 9:00-9:30 PM | 911 | 914 | MASON |
| 5:30-6:00 AM | 5:40 | 5:41 | MB | 1:30-2:00 PM | 140 | 141 | [illegible] | 9:30-10:00 PM | 943 | 946 | MASON |
| 6:00-6:30 AM | 6:00 | 6:05 | MB | 2:00-2:30 PM | 202 | 203 | [illegible] | 10:00-10:30 PM | 1015 | 1017 | MASON |
| 6:30-7:00 AM | 6:40 | 6:45 | MB | 2:30-3:00 PM | 250 | 251 | [illegible] | 10:30-11:00 PM | 1046 | 1048 | MASON |
| 7:00-7:30 AM | 7:05 | 7:10 | MB | 3:00-3:30 PM | 315 | 316 | [illegible] | 11:00-11:30 PM | 1119 | 1122 | MASON |
| 7:30-8:00 AM | 7:40 | 7:41 | MB | 3:30-4:00 PM | 340 | 341 | [illegible] | 11:30-12:00 PM | 1152 | 1154 | MASON |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|
| | [illegible] | | [illegible] | | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/11/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1211 | 1213 | | 8:00-8:30 AM | 813 | 814 | | 4:00-4:30 PM | 412 | 413 | WS |
| 12:30- 1:00 AM | 1245 | 1246 | | 8:30- 9:00 AM | 843 | 844 | | 4:30-5:00 PM | 442 | 443 | WS |
| 1:00-1:30 AM | 115 | 117 | | 9:00-9:30 AM | 913 | 914 | | 5:00 -5:30 PM | 518 | 520 | WS |
| 1:30-2:00 AM | 144 | 145 | | 9:30-10:00 AM | 941 | 942 | | 5:30-6:00 PM | 538 | 539 | WS |
| 2:00-2:30 AM | 209 | 210 | | 10:00-10:30 AM | 1018 | 1019 | | 6:00-6:30 PM | 619 | 620 | WS |
| 2:30-3:00 AM | 238 | 239 | | 10:30-11:00 AM | 1050 | 1051 | | 6:30-7:00 PM | 640 | 641 | WS |
| 3:00-3:30 AM | 310 | 311 | | 11:00-11:30 AM | 1113 | 1114 | | 7:00-7:30 PM | 714 | 715 | WS |
| 3:30-4:00 AM | 339 | 340 | | 11:30-12:00 AM | 1150 | 1151 | | 7:30-8:00 PM | 749 | 750 | WS |
| 4:00-4:30 AM | 408 | 409 | | 12:00-12:30 PM | 1211 | 1212 | | 8:00-8:30 PM | 812 | 813 | WS |
| 4:30-5:00 AM | 438 | 439 | | 12:30- 1:00 PM | 1243 | 1249 | | 8:30- 9:00 PM | 839 | 840 | WS |
| 5:00 -5:30 AM | 512 | 513 | | 1:00-1:30 PM | 11 | 12 | | 9:00-9:30 PM | 908 | 910 | WS |
| 5:30-6:00 AM | 537 | 538 | | 1:30-2:00 PM | 135 | 136 | | 9:30-10:00 PM | 941 | 942 | WS |
| 6:00-6:30 AM | 611 | 612 | | 2:00-2:30 PM | 213 | 214 | | 10:00-10:30 PM | 1021 | 1022 | WS |
| 6:30-7:00 AM | 637 | 638 | | 2:30-3:00 PM | 242 | 243 | | 10:30-11:00 PM | 1041 | 1042 | WS |
| 7:00-7:30 AM | 712 | 713 | | 3:00-3:30 PM | 309 | 310 | | 11:00-11:30 PM | 1115 | 1116 | WS |
| 7:30-8:00 AM | 738 | 739 | | 3:30-4:00 PM | 339 | 340 | | 11:30-12:00 PM | 1142 | 1143 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UN
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 07/11/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1207 | 1208 | | 8:00-8:30 AM | 808 | 809 | | 4:00-4:30 PM | 407 | 408 | WS |
| 12:30- 1:00 AM | 1241 | 1243 | | 8:30- 9:00 AM | 839 | 841 | | 4:30-5:00 PM | 438 | 439 | WS |
| 1:00-1:30 AM | 110 | 112 | | 9:00-9:30 AM | 909 | 910 | | 5:00 -5:30 PM | 514 | 515 | WS |
| 1:30-2:00 AM | 140 | 141 | | 9:30-10:00 AM | 937 | 938 | | 5:30-6:00 PM | 535 | 536 | WS |
| 2:00-2:30 AM | 205 | 206 | | 10:00-10:30 AM | 1017 | 1020 | | 6:00-6:30 PM | 614 | 615 | WS |
| 2:30-3:00 AM | 235 | 236 | | 10:30-11:00 AM | 1041 | 1042 | | 6:30-7:00 PM | 636 | 637 | WS |
| 3:00-3:30 AM | 305 | 307 | | 11:00-11:30 AM | 1113 | 1114 | | 7:00-7:30 PM | 710 | 711 | WS |
| 3:30-4:00 AM | 336 | 337 | | 11:30-12:00 AM | 1150 | 1151 | | 7:30-8:00 PM | 745 | 746 | WS |
| 4:00-4:30 AM | 404 | 405 | | 12:00-12:30 PM | 1219 | 1220 | | 8:00-8:30 PM | 806 | 807 | WS |
| 4:30-5:00 AM | 434 | 436 | | 12:30- 1:00 PM | 1246 | 1247 | | 8:30- 9:00 PM | 914 | 915 | WS |
| 5:00 -5:30 AM | 508 | 509 | | 1:00-1:30 PM | 101 | 102 | | 9:00-9:30 PM | 936 | 937 | WS |
| 5:30-6:00 AM | 534 | 535 | | 1:30-2:00 PM | 133 | 134 | | 9:30-10:00 PM | 1014 | 1015 | WS |
| 6:00-6:30 AM | 607 | 608 | | 2:00-2:30 PM | 209 | 210 | | 10:00-10:30 PM | 1036 | 1037 | WS |
| 6:30-7:00 AM | 635 | 636 | | 2:30-3:00 PM | 235 | 239 | | 10:30-11:00 PM | 1109 | 1110 | WS |
| 7:00-7:30 AM | 708 | 709 | | 3:00-3:30 PM | 305 | 306 | | 11:00-11:30 PM | 1108 | 1110 | WS |
| 7:30-8:00 AM | 734 | 735 | | 3:30-4:00 PM | 335 | 336 | | 11:30-12:00 PM | 1137 | 1138 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK RF
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
## DATE: 07/11/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1202 | 1203 | | 8:00-8:30 AM | 804 | 805 | | 4:00-4:30 PM | 402 | 404 | WS |
| 12:30- 1:00 AM | 1235 | 1238 | | 8:30- 9:00 AM | 835 | 836 | | 4:30-5:00 PM | 432 | 434 | WS |
| 1:00-1:30 AM | 104 | 107 | | 9:00-9:30 AM | 905 | 906 | | 5:00 -5:30 PM | 510 | 511 | WS |
| 1:30-2:00 AM | 133 | 136 | | 9:30-10:00 AM | 933 | 934 | | 5:30-6:00 PM | 531 | 532 | WS |
| 2:00-2:30 AM | 201 | 202 | | 10:00-10:30 AM | 10 11 | 10 12 | | 6:00-6:30 PM | 610 | 611 | WS |
| 2:30-3:00 AM | 233 | 234 | | 10:30-11:00 AM | 10 50 | 10 51 | | 6:30-7:00 PM | 632 | 633 | WS |
| 3:00-3:30 AM | 300 | 302 | | 11:00-11:30 AM | 11 12 | 11 13 | | 7:00-7:30 PM | 706 | 707 | WS |
| 3:30-4:00 AM | 332 | 333 | | 11:30-12:00 AM | 11 45 | 11 46 | | 7:30-8:00 PM | 740 | 742 | WS |
| 4:00-4:30 AM | 400 | 401 | | 12:00-12:30 PM | 12 11 | 12 12 | | 8:00-8:30 PM | 810 | 811 | WS |
| 4:30-5:00 AM | 431 | 432 | | 12:30- 1:00 PM | 12 33 | 12 34 | | 8:30- 9:00 PM | 832 | 833 | WS |
| 5:00 -5:30 AM | 503 | 505 | | 1:00-1:30 PM | 101 | 102 | | 9:00-9:30 PM | 910 | 911 | WS |
| 5:30-6:00 AM | 530 | 531 | | 1:30-2:00 PM | 131 | 132 | | 9:30-10:00 PM | 932 | 933 | WS |
| 6:00-6:30 AM | 603 | 604 | | 2:00-2:30 PM | 203 | 204 | | 10:00-10:30 PM | 1010 | 1011 | WS |
| 6:30-7:00 AM | 630 | 631 | | 2:30-3:00 PM | 234 | 235 | | 10:30-11:00 PM | 1032 | 1033 | WS |
| 7:00-7:30 AM | 704 | 705 | | 3:00-3:30 PM | 301 | 302 | | 11:00-11:30 PM | 1105 | 1106 | WS |
| 7:30-8:00 AM | 730 | 731 | | 3:30-4:00 PM | 331 | 332 | | 11:30-12:00 PM | 1132 | 1134 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE:** 7-12-19

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1203 | 1205 | [illegible] | 8:00-8:30 AM | 820 | 822 | [illegible] | 4:00-4:30 PM | 402 | 406 | MASON |
| 12:30- 1:00 AM | 1236 | 1239 | [illegible] | 8:30- 9:00 AM | 850 | 851 | [illegible] | 4:30-5:00 PM | 430 | 433 | MASON |
| 1:00-1:30 AM | 111 | 113 | [illegible] | 9:00-9:30 AM | 920 | 921 | [illegible] | 5:00 -5:30 PM | 508 | 509 | MASON |
| 1:30-2:00 AM | 131 | 133 | [illegible] | 9:30-10:00 AM | 940 | 941 | [illegible] | 5:30-6:00 PM | 537 | 539 | [illegible] |
| 2:00-2:30 AM | 222 | 225 | [illegible] | 10:00-10:30 AM | 1010 | 1011 | [illegible] | 6:00-6:30 PM | 606 | 607 | MASON |
| 2:30-3:00 AM | 240 | 243 | [illegible] | 10:30-11:00 AM | 1045 | 1046 | [illegible] | 6:30-7:00 PM | 634 | 636 | MASON |
| 3:00-3:30 AM | 317 | 319 | [illegible] | 11:00-11:30 AM | 1117 | 1120 | [illegible] | 7:00-7:30 PM | 709 | 712 | MASON |
| 3:30-4:00 AM | 337 | 340 | [illegible] | 11:30-12:00 AM | 1145 | 1155 | [illegible] | 7:30-8:00 PM | 738 | 743 | MASON |
| 4:00-4:30 AM | 404 | 406 | [illegible] | 12:00-12:30 PM | 1215 | 1216 | [illegible] | 8:00-8:30 PM | 810 | 814 | MASON |
| 4:30-5:00 AM | 435 | 437 | [illegible] | 12:30- 1:00 PM | 1232 | 1233 | [illegible] | 8:30- 9:00 PM | 842 | 845 | MASON |
| 5:00 -5:30 AM | 521 | 523 | [illegible] | 1:00-1:30 PM | 1104 | 1105 | [illegible] | 9:00-9:30 PM | 913 | 916 | MASON |
| 5:30-6:00 AM | 537 | 539 | [illegible] | 1:30-2:00 PM | 1136 | 1137 | [illegible] | 9:30-10:00 PM | 945 | 948 | MASON |
| 6:00-6:30 AM | 600 | 602 | [illegible] | 2:00-2:30 PM | 2 09 | 2 10 | [illegible] | 10:00-10:30 PM | 1011 | 1013 | MASON |
| 6:30-7:00 AM | 632 | 634 | [illegible] | 2:30-3:00 PM | 2 37 | 2 38 | [illegible] | 10:30-11:00 PM | 1042 | 1042 | MASON |
| 7:00-7:30 AM | 711 | 713 | [illegible] | 3:00-3:30 PM | 3 02 | 3 03 | [illegible] | 11:00-11:30 PM | 1117 | 1119 | MASON |
| 7:30-8:00 AM | 741 | 743 | [illegible] | 3:30-4:00 PM | 3 45 | 3 47 | [illegible] | 11:30-12:00 PM | 1148 | 1150 | MASON |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

DATE: 7-13-19

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1203 | 1205 | ne | 8:00-8:30 AM | 816 | 818 | ne | 4:00-4:30 PM | 402 | 406 | [illegible] |
| 12:30- 1:00 AM | 1248 | 1251 | ne | 8:30- 9:00 AM | 834 | 836 | ne | 4:30-5:00 PM | 434 | 437 | MASON |
| 1:00-1:30 AM | 110 | 114 | ne | 9:00-9:30 AM | 902 | 905 | ne | 5:00 -5:30 PM | 507 | 509 | MASON |
| 1:30-2:00 AM | 136 | 139 | ne | 9:30-10:00 AM | 947 | 949 | ne | 5:30-6:00 PM | 536 | 538 | MASON |
| 2:00-2:30 AM | 206 | 211 | ne | 10:00-10:30 AM | 1019 | 1021 | ne | 6:00-6:30 PM | 603 | 605 | MASON |
| 2:30-3:00 AM | 242 | 246 | ne | 10:30-11:00 AM | 1037 | 1040 | ne | 6:30-7:00 PM | 638 | 639 | MASON |
| 3:00-3:30 AM | 318 | 320 | ne | 11:00-11:30 AM | 1109 | 1112 | ne | 7:00-7:30 PM | 701 | 704 | MASON |
| 3:30-4:00 AM | 347 | 349 | ne | 11:30-12:00 AM | 1146 | 1150 | ne | 7:30-8:00 PM | 734 | 737 | MASON |
| 4:00-4:30 AM | 417 | 420 | ne | 12:00-12:30 PM | 1205 | 1207 | ne | 8:00-8:30 PM | 807 | 809 | MASON |
| 4:30-5:00 AM | 439 | 441 | ne | 12:30- 1:00 PM | 1241 | 1244 | ne | 8:30- 9:00 PM | 838 | 841 | MASON |
| 5:00 -5:30 AM | 515 | 517 | ne | 1:00-1:30 PM | 105 | 108 | ne | 9:00-9:30 PM | 909 | 912 | MASON |
| 5:30-6:00 AM | 551 | 554 | ne | 1:30-2:00 PM | 137 | 139 | ne | 9:30-10:00 PM | 941 | 944 | MASON |
| 6:00-6:30 AM | 602 | 604 | ne | 2:00-2:30 PM | 210 | 213 | ne | 10:00-10:30 PM | 1012 | 1015 | MASON |
| 6:30-7:00 AM | 631 | 632 | ne | 2:30-3:00 PM | 238 | 242 | ne | 10:30-11:00 PM | 1044 | 1047 | MASON |
| 7:00-7:30 AM | 711 | 713 | ne | 3:00-3:30 PM | 301 | 302 | ne | 11:00-11:30 PM | 1117 | 1118 | MASON |
| 7:30-8:00 AM | 734 | 737 | ne | 3:30-4:00 PM | 336 | 335 | ne | 11:30-12:00 PM | 1148 | 1152 | MASON |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [signature] | DAY WATCH OPERATIONS LIEUTENANT | [signature] | EVENING WATCH OPERATIONS LIEUTENANT | [signature] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/13/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1215 | 1218 | | 8:00-8:30 AM | 823 | 824 | | 4:00-4:30 PM | 406 | 407 | |
| 12:30- 1:00 AM | 1245 | 1248 | | 8:30- 9:00 AM | 848 | 849 | | 4:30-5:00 PM | 437 | 438 | |
| 1:00-1:30 AM | 114 | 117 | | 9:00-9:30 AM | 918 | 919 | | 5:00 -5:30 PM | 505 | 506 | |
| 1:30-2:00 AM | 149 | 152 | | 9:30-10:00 AM | 951 | 952 | | 5:30-6:00 PM | 536 | 537 | |
| 2:00-2:30 AM | 214 | 215 | | 10:00-10:30 AM | 1013 | 1014 | | 6:00-6:30 PM | 608 | 609 | |
| 2:30-3:00 AM | 241 | 243 | | 10:30-11:00 AM | 1046 | 1047 | | 6:30-7:00 PM | 637 | 638 | |
| 3:00-3:30 AM | 313 | 315 | | 11:00-11:30 AM | 1115 | 1116 | | 7:00-7:30 PM | 706 | 707 | |
| 3:30-4:00 AM | 342 | 344 | | 11:30-12:00 AM | 1140 | 1141 | | 7:30-8:00 PM | 735 | 736 | |
| 4:00-4:30 AM | 414 | 416 | | 12:00-12:30 PM | 1220 | 1221 | | 8:00-8:30 PM | 806 | 807 | |
| 4:30-5:00 AM | 444 | 446 | | 12:30- 1:00 PM | 1244 | 1245 | | 8:30- 9:00 PM | 835 | 836 | |
| 5:00 -5:30 AM | 509 | 511 | | 1:00-1:30 PM | 118 | 119 | | 9:00-9:30 PM | 907 | 908 | |
| 5:30-6:00 AM | 548 | 550 | | 1:30-2:00 PM | 147 | 148 | | 9:30-10:00 PM | 936 | 937 | |
| 6:00-6:30 AM | 620 | 625 | | 2:00-2:30 PM | 228 | 229 | | 10:00-10:30 PM | 1006 | 1007 | |
| 6:30-7:00 AM | 648 | 650 | | 2:30-3:00 PM | 247 | 248 | | 10:30-11:00 PM | 1037 | 1038 | |
| 7:00-7:30 AM | 712 | 715 | | 3:00-3:30 PM | 318 | 319 | | 11:00-11:30 PM | 1105 | 1106 | |
| 7:30-8:00 AM | 749 | 750 | | 3:30-4:00 PM | 351 | 352 | | 11:30-12:00 PM | 1135 | 1136 | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/13/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 200 | 203 | | 8:00-8:30 AM | 815 | 816 | | 4:00-4:30 PM | 4:02 | 4:03 | |
| 12:30- 1:00 AM | 1230 | 1236 | | 8:30- 9:00 AM | 840 | 841 | | 4:30-5:00 PM | 4:33 | 4:34 | |
| 1:00-1:30 AM | 102 | 105 | | 9:00-9:30 AM | 910 | 911 | | 5:00 -5:30 PM | 5:01 | 5:02 | |
| 1:30-2:00 AM | 139 | 142 | | 9:30-10:00 AM | 943 | 944 | | 5:30-6:00 PM | 5:32 | 5:33 | |
| 2:00-2:30 AM | 201 | 203 | | 10:00-10:30 AM | 1005 | 1006 | | 6:00-6:30 PM | 6:02 | 6:03 | |
| 2:30-3:00 AM | 232 | 234 | | 10:30-11:00 AM | 1038 | 1039 | | 6:30-7:00 PM | 6:33 | 6:34 | |
| 3:00-3:30 AM | 300 | 303 | | 11:00-11:30 AM | 1107 | 1108 | | 7:00-7:30 PM | 7:02 | 7:03 | |
| 3:30-4:00 AM | 331 | 333 | | 11:30-12:00 AM | 1132 | 1133 | | 7:30-8:00 PM | 731 | 732 | |
| 4:00-4:30 AM | 404 | 406 | | 12:00-12:30 PM | 1212 | 1213 | | 8:00-8:30 PM | 802 | 803 | |
| 4:30-5:00 AM | 436 | 438 | | 12:30- 1:00 PM | 1236 | 1237 | | 8:30- 9:00 PM | 831 | 832 | |
| 5:00 -5:30 AM | 500 | 502 | | 1:00-1:30 PM | 110 | 111 | | 9:00-9:30 PM | 903 | 904 | |
| 5:30-6:00 AM | 540 | 542 | | 1:30-2:00 PM | 139 | 140 | | 9:30-10:00 PM | 9:32 | 9:33 | |
| 6:00-6:30 AM | 600 | 605 | | 2:00-2:30 PM | 222 | 223 | | 10:00-10:30 PM | 10:02 | 10:03 | |
| 6:30-7:00 AM | 633 | 636 | | 2:30-3:00 PM | 239 | 240 | | 10:30-11:00 PM | 10:33 | 10:34 | |
| 7:00-7:30 AM | 700 | 705 | | 3:00-3:30 PM | 310 | 311 | | 11:00-11:30 PM | 11:01 | 11:02 | |
| 7:30-8:00 AM | 733 | 738 | | 3:30-4:00 PM | 343 | 344 | | 11:30-12:00 PM | 11:32 | 11:33 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

## DATE: 07/13/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1203 | 1204 | | 8:00-8:30 AM | 817 | 818 | | 4:00-4:30 PM | 4:03 | 4:04 | |
| 12:30- 1:00 AM | 1236 | 1237 | | 8:30- 9:00 AM | 842 | 843 | | 4:30-5:00 PM | 4:34 | 4:35 | |
| 1:00-1:30 AM | 107 | 108 | | 9:00-9:30 AM | 912 | 913 | | 5:00 -5:30 PM | 502 | 503 | |
| 1:30-2:00 AM | 142 | 144 | | 9:30-10:00 AM | 945 | 946 | | 5:30-6:00 PM | 533 | 534 | |
| 2:00-2:30 AM | 207 | 210 | | 10:00-10:30 AM | 1007 | 1008 | | 6:00-6:30 PM | 6:05 | 606 | |
| 2:30-3:00 AM | 234 | 237 | | 10:30-11:00 AM | 1040 | 1041 | | 6:30-7:00 PM | 6:34 | 635 | |
| 3:00-3:30 AM | 303 | 305 | | 11:00-11:30 AM | 1109 | 1110 | | 7:00-7:30 PM | 7:03 | 704 | |
| 3:30-4:00 AM | 333 | 336 | | 11:30-12:00 AM | 1134 | 1135 | | 7:30-8:00 PM | 7:32 | 733 | |
| 4:00-4:30 AM | 404 | 410 | | 12:00-12:30 PM | 1214 | 1215 | | 8:00-8:30 PM | 803 | 804 | |
| 4:30-5:00 AM | 438 | 440 | | 12:30- 1:00 PM | 1238 | 1239 | | 8:30- 9:00 PM | 832 | 833 | |
| 5:00 -5:30 AM | 502 | 504 | | 1:00-1:30 PM | 112 | 113 | | 9:00-9:30 PM | 904 | 905 | |
| 5:30-6:00 AM | 542 | 544 | | 1:30-2:00 PM | 141 | 142 | | 9:30-10:00 PM | 933 | 934 | |
| 6:00-6:30 AM | 605 | 610 | | 2:00-2:30 PM | 224 | 225 | | 10:00-10:30 PM | 1003 | 1004 | |
| 6:30-7:00 AM | 636 | 641 | | 2:30-3:00 PM | 241 | 242 | | 10:30-11:00 PM | 1034 | 1035 | |
| 7:00-7:30 AM | 705 | 707 | | 3:00-3:30 PM | 312 | 313 | | 11:00-11:30 PM | 1102 | 1103 | |
| 7:30-8:00 AM | 738 | 741 | | 3:30-4:00 PM | 345 | 346 | | 11:30-12:00 PM | 1133 | 1134 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/13/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURI |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1206 | 1212 | | 8:00-8:30 AM | 819 | 820 | | 4:00-4:30 PM | 404 | 405 | MA |
| 12:30- 1:00 AM | 1235 | 1242 | | 8:30- 9:00 AM | 844 | 845 | | 4:30-5:00 PM | 435 | 436 | MA |
| 1:00-1:30 AM | 108 | 111 | | 9:00-9:30 AM | 914 | 915 | | 5:00 -5:30 PM | 503 | 504 | MA |
| 1:30-2:00 AM | 144 | 146 | | 9:30-10:00 AM | 947 | 948 | | 5:30-6:00 PM | 534 | 535 | MA |
| 2:00-2:30 AM | 210 | 210 | | 10:00-10:30 AM | 1009 | 1010 | | 6:00-6:30 PM | 606 | 607 | MA |
| 2:30-3:00 AM | 237 | 239 | | 10:30-11:00 AM | 1042 | 1043 | | 6:30-7:00 PM | 635 | 636 | MA |
| 3:00-3:30 AM | 305 | 314 | | 11:00-11:30 AM | 1111 | 1112 | | 7:00-7:30 PM | 704 | 705 | MA |
| 3:30-4:00 AM | 336 | 337 | | 11:30-12:00 AM | 1136 | 1137 | | 7:30-8:00 PM | 733 | 734 | MA |
| 4:00-4:30 AM | 410 | 412 | | 12:00-12:30 PM | 1216 | 1217 | | 8:00-8:30 PM | 804 | 805 | MA |
| 4:30-5:00 AM | 440 | 442 | | 12:30- 1:00 PM | 1240 | 1241 | | 8:30- 9:00 PM | 833 | 834 | MA |
| 5:00 -5:30 AM | 505 | 507 | | 1:00-1:30 PM | 114 | 115 | | 9:00-9:30 PM | 905 | 906 | MA |
| 5:30-6:00 AM | 544 | 546 | | 1:30-2:00 PM | 143 | 144 | | 9:30-10:00 PM | 934 | 935 | MA |
| 6:00-6:30 AM | 610 | 613 | | 2:00-2:30 PM | 226 | 227 | | 10:00-10:30 PM | 1004 | 1005 | MA |
| 6:30-7:00 AM | 641 | 645 | | 2:30-3:00 PM | 243 | 244 | | 10:30-11:00 PM | 1035 | 1036 | MA |
| 7:00-7:30 AM | 707 | 709 | | 3:00-3:30 PM | 314 | 315 | | 11:00-11:30 PM | 1103 | 1104 | MA |
| 7:30-8:00 AM | 741 | 744 | | 3:30-4:00 PM | 347 | 348 | | 11:30-12:00 PM | 1134 | 1135 | MA |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK

## DATE: 07/13/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1212 | 1215 | | 8:00-8:30 AM | 821 | 822 | | 4:00-4:30 PM | 405 | 406 | MA |
| 12:30- 1:00 AM | 1242 | 1245 | | 8:30- 9:00 AM | 846 | 847 | | 4:30-5:00 PM | 436 | 437 | MA |
| 1:00-1:30 AM | 111 | 114 | | 9:00-9:30 AM | 916 | 917 | | 5:00 -5:30 PM | 504 | 505 | MA |
| 1:30-2:00 AM | 146 | 149 | | 9:30-10:00 AM | 949 | 950 | | 5:30-6:00 PM | 535 | 536 | MA |
| 2:00-2:30 AM | 212 | 214 | | 10:00-10:30 AM | 1011 | 1012 | | 6:00-6:30 PM | 607 | 608 | MA |
| 2:30-3:00 AM | 239 | 241 | | 10:30-11:00 AM | 1044 | 1045 | | 6:30-7:00 PM | 636 | 637 | MA |
| 3:00-3:30 AM | 310 | 313 | | 11:00-11:30 AM | 1113 | 1114 | | 7:00-7:30 PM | 705 | 706 | MA |
| 3:30-4:00 AM | 339 | 342 | | 11:30-12:00 AM | 1138 | 1139 | | 7:30-8:00 PM | 734 | 735 | MA |
| 4:00-4:30 AM | 412 | 414 | | 12:00-12:30 PM | 1218 | 1219 | | 8:00-8:30 PM | 805 | 806 | MA |
| 4:30-5:00 AM | 442 | 444 | | 12:30- 1:00 PM | 1242 | 1243 | | 8:30- 9:00 PM | 834 | 835 | MA |
| 5:00 -5:30 AM | 507 | 509 | | 1:00-1:30 PM | 116 | 117 | | 9:00-9:30 PM | 906 | 907 | MA |
| 5:30-6:00 AM | 546 | 548 | | 1:30-2:00 PM | 145 | 146 | | 9:30-10:00 PM | 935 | 936 | MA |
| 6:00-6:30 AM | 615 | 620 | | 2:00-2:30 PM | 228 | 229 | | 10:00-10:30 PM | 1005 | 1006 | MA |
| 6:30-7:00 AM | 645 | 648 | | 2:30-3:00 PM | 245 | 246 | | 10:30-11:00 PM | 1036 | 1037 | MA |
| 7:00-7:30 AM | 709 | 712 | | 3:00-3:30 PM | 326 | 327 | | 11:00-11:30 PM | 1104 | 1105 | MA |
| 7:30-8:00 AM | 744 | 747 | | 3:30-4:00 PM | 349 | 350 | | 11:30-12:00 PM | 1135 | 1136 | MA |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 7-14-19

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1207 | 1209 | Mason | 8:00-8:30 AM | 805 | 807 | AA | 4:00-4:30 PM | 401 | 402 | [illegible] |
| 12:30- 1:00 AM | 1231 | 1238 | AA | 8:30- 9:00 AM | 830 | 833 | D. Wat | 4:30-5:00 PM | 430 | 431 | [illegible] |
| 1:00-1:30 AM | 101 | 103 | AA | 9:00-9:30 AM | 9:00 | 9:03 | D. Wat | 5:00 -5:30 PM | 507 | 504 | [illegible] |
| 1:30-2:00 AM | 133 | 137 | AA | 9:30-10:00 AM | 9:30 | 9:33 | D. Wat | 5:30-6:00 PM | 535 | 536 | [illegible] |
| 2:00-2:30 AM | 203 | 208 | AA | 10:00-10:30 AM | 10:00 | 10:03 | D. Wat | 6:00-6:30 PM | 603 | 604 | [illegible] |
| 2:30-3:00 AM | 231 | 233 | AA | 10:30-11:00 AM | 1030 | 1033 | D. Wat | 6:30-7:00 PM | 637 | 638 | [illegible] |
| 3:00-3:30 AM | 330 | 333 | AA | 11:00-11:30 AM | 1100 | 1103 | D. Wat | 7:00-7:30 PM | 710 | 711 | [illegible] |
| 3:30-4:00 AM | 333 AA | 338 | AA | 11:30-12:00 AM | 1130 | 1133 | D. Wat | 7:30-8:00 PM | 740 | 741 | [illegible] |
| 4:00-4:30 AM | 405 | 407 | AA | 12:00-12:30 PM | 1200 | 1203 | D. Wat | 8:00-8:30 PM | 814 | 815 | [illegible] |
| 4:30-5:00 AM | 436 | 439 | AA | 12:30- 1:00 PM | 1230 | 1233 | D. Wat | 8:30- 9:00 PM | 838 | 839 | [illegible] |
| 5:00 -5:30 AM | 507 | 520 | AA | 1:00-1:30 PM | 100 | 103 | D. Wat | 9:00-9:30 PM | 901 | 904 | [illegible] |
| 5:30-6:00 AM | 540 | 542 | AA | 1:30-2:00 PM | 130 | 133 | D. Wat | 9:30-10:00 PM | 935 | 936 | [illegible] |
| 6:00-6:30 AM | 605 | 608 | AA | 2:00-2:30 PM | 200 | 203 | D. Wat | 10:00-10:30 PM | 1008 | 1012 | [illegible] |
| 6:30-7:00 AM | 632 | 635 | AA | 2:30-3:00 PM | 230 | 233 | D. Wat | 10:30-11:00 PM | 1052 | 1054 | [illegible] |
| 7:00-7:30 AM | 704 | 707 | AA | 3:00-3:30 PM | 300 | 303 | D. Wat | 11:00-11:30 PM | 11:20 | 11:23 | [illegible] |
| 7:30-8:00 AM | 736 | 739 | AA | 3:30-4:00 PM | 330 | 333 | D. Wat | 11:30-12:00 PM | 11:32 | 1133 | [illegible] |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/14/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1207 | 1208 | MA | 8:00-8:30 AM | 8:13 | 8:14 | T.J | 4:00-4:30 PM | 411 | 412 | [illegible] |
| 12:30- 1:00 AM | 1238 | 1239 | MA | 8:30- 9:00 AM | 8:38 | 8:39 | T.J | 4:30-5:00 PM | 442 | 443 | [illegible] |
| 1:00-1:30 AM | 106 | 107 | MA | 9:00-9:30 AM | 9:18 | 9:19 | T.J | 5:00 -5:30 PM | 510 | 511 | [illegible] |
| 1:30-2:00 AM | 137 | 138 | MA | 9:30-10:00 AM | 9:48 | 9:49 | T.J | 5:30-6:00 PM | 541 | 542 | [illegible] |
| 2:00-2:30 AM | 205 | 206 | MA | 10:00-10:30 AM | 10:23 | 10:24 | T.J | 6:00-6:30 PM | 615 | 616 | [illegible] |
| 2:30-3:00 AM | 239 | 240 | MA | 10:30-11:00 AM | 10:41 | 10:42 | T.J | 6:30-7:00 PM | 647 | 648 | [illegible] |
| 3:00-3:30 AM | 304 | 305 | MA | 11:00-11:30 AM | 11:14 | 11:15 | T.J | 7:00-7:30 PM | 719 | 720 | [illegible] |
| 3:30-4:00 AM | 337 | 338 | MA | 11:30-12:00 AM | 11:46 | 11:47 | T.J | 7:30-8:00 PM | 750 | 751 | [illegible] |
| 4:00-4:30 AM | 406 | 407 | MA | 12:00-12:30 PM | 12:17 | 12:18 | T.J | 8:00-8:30 PM | 822 | 823 | [illegible] |
| 4:30-5:00 AM | 438 | 439 | MA | 12:30- 1:00 PM | 12:43 | 12:44 | T.J | 8:30- 9:00 PM | 854 | 855 | [illegible] |
| 5:00 -5:30 AM | 505 | 506 | MA | 1:00-1:30 PM | 1:10 | 1:11 | T.J | 9:00-9:30 PM | 925 | 926 | [illegible] |
| 5:30-6:00 AM | 540 | 541 | MA | 1:30-2:00 PM | 1:44 | 1:45 | T.J | 9:30-10:00 PM | 934 | 935 | [illegible] |
| 6:00-6:30 AM | 609 | 610 | MA | 2:00-2:30 PM | 2:24 | 2:25 | T.J | 10:00-10:30 PM | 1009 | 1010 | [illegible] |
| 6:30-7:00 AM | 635 | 636 | MA | 2:30-3:00 PM | 2:42 | 2:43 | T.J | 10:30-11:00 PM | 1036 | 1037 | [illegible] |
| 7:00-7:30 AM | 708 | 709 | MA | 3:00-3:30 PM | 3:19 | 3:20 | T.J | 11:00-11:30 PM | 1109 | 1110 | [illegible] |
| 7:30-8:00 AM | 737 | 738 | MA | 3:30-4:00 PM | 3:51 | 3:52 | T.J | 11:30-12:00 PM | 1135 | 1136 | [illegible] |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/14/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1208 | 1209 | MA | 8:00-8:30 AM | 8:15 | 8:16 | T.J | 4:00-4:30 PM | 413 | 414 | [illegible] |
| 12:30- 1:00 AM | 1239 | 1240 | MA | 8:30- 9:00 AM | 8:40 | 8:41 | T.J | 4:30-5:00 PM | 444 | 445 | [illegible] |
| 1:00-1:30 AM | 107 | 108 | MA | 9:00-9:30 AM | 9:20 | 9:21 | T.J | 5:00 -5:30 PM | 512 | 513 | [illegible] |
| 1:30-2:00 AM | 138 | 139 | MA | 9:30-10:00 AM | 9:50 | 9:51 | T.J | 5:30-6:00 PM | 543 | 544 | [illegible] |
| 2:00-2:30 AM | 206 | 207 | MA | 10:00-10:30 AM | 10:25 | 10:26 | T.J | 6:00-6:30 PM | 617 | 618 | [illegible] |
| 2:30-3:00 AM | 240 | 241 | MA | 10:30-11:00 AM | 10:43 | 10:44 | T.J | 6:30-7:00 PM | 649 | 650 | [illegible] |
| 3:00-3:30 AM | 305 | 306 | MA | 11:00-11:30 AM | 11:16 | 11:17 | T.J | 7:00-7:30 PM | 721 | 722 | [illegible] |
| 3:30-4:00 AM | 338 | 339 | MA | 11:30-12:00 AM | 11:48 | 11:49 | T.J | 7:30-8:00 PM | 752 | 753 | [illegible] |
| 4:00-4:30 AM | 407 | 408 | MA | 12:00-12:30 PM | 12:19 | 12:20 | T.J | 8:00-8:30 PM | 824 | 825 | [illegible] |
| 4:30-5:00 AM | 439 | 440 | MA | 12:30- 1:00 PM | 12:45 | 12:46 | T.J | 8:30- 9:00 PM | 854 | 855 | [illegible] |
| 5:00 -5:30 AM | 506 | 507 | MA | 1:00-1:30 PM | 1:12 | 1:13 | T.J | 9:00-9:30 PM | 927 | 928 | [illegible] |
| 5:30-6:00 AM | 541 | 542 | MA | 1:30-2:00 PM | 1:46 | 1:47 | T.J | 9:30-10:00 PM | 935 | 936 | [illegible] |
| 6:00-6:30 AM | 610 | 611 | MA | 2:00-2:30 PM | 2:26 | 2:27 | T.J | 10:00-10:30 PM | 1010 | 1011 | [illegible] |
| 6:30-7:00 AM | 636 | 637 | MA | 2:30-3:00 PM | 2:44 | 2:45 | T.J | 10:30-11:00 PM | 1037 | 1038 | [illegible] |
| 7:00-7:30 AM | 709 | 710 | MA | 3:00-3:30 PM | 3:21 | 3:22 | T.J | 11:00-11:30 PM | 1110 | 1111 | [illegible] |
| 7:30-8:00 AM | 738 | 739 | MA | 3:30-4:00 PM | 3:53 | 3:54 | T.J | 11:30-12:00 PM | 1136 | 1137 | [illegible] |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/14/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1204 | 1205 | MA | 8:00-8:30 AM | 8:09 | 8:10 | T.J | 4:00-4:30 PM | 407 | 408 | SW |
| 12:30- 1:00 AM | 1236 | 1237 | MA | 8:30- 9:00 AM | 8:34 | 8:35 | T.J | 4:30-5:00 PM | 438 | 439 | SW |
| 1:00-1:30 AM | 104 | 105 | MA | 9:00-9:30 AM | 9:14 | 9:15 | T.J | 5:00 -5:30 PM | 506 | 507 | SW |
| 1:30-2:00 AM | 135 | 136 | MA | 9:30-10:00 AM | 9:44 | 9:45 | T.J | 5:30-6:00 PM | 537 | 538 | SW |
| 2:00-2:30 AM | 203 | 204 | MA | 10:00-10:30 AM | 10:19 | 10:20 | T.J | 6:00-6:30 PM | 611 | 612 | SW |
| 2:30-3:00 AM | 237 | 238 | MA | 10:30-11:00 AM | 10:37 | 10:38 | T.J | 6:30-7:00 PM | 643 | 644 | SW |
| 3:00-3:30 AM | 303 | 304 | MA | 11:00-11:30 AM | 11:10 | 11:11 | T.J | 7:00-7:30 PM | 715 | 716 | SW |
| 3:30-4:00 AM | 336 | 337 | MA | 11:30-12:00 AM | 11:42 | 11:43 | T.J | 7:30-8:00 PM | 746 | 747 | SW |
| 4:00-4:30 AM | 404 | 405 | MA | 12:00-12:30 PM | 12:13 | 12:14 | T.J | 8:00-8:30 PM | 818 | 819 | SW |
| 4:30-5:00 AM | 436 | 437 | MA | 12:30- 1:00 PM | 12:39 | 12:40 | T.J | 8:30- 9:00 PM | 850 | 851 | SW |
| 5:00 -5:30 AM | 503 | 504 | MA | 1:00-1:30 PM | 1:06 | 1:07 | T.J | 9:00-9:30 PM | 921 | 922 | SW |
| 5:30-6:00 AM | 538 | 539 | MA | 1:30-2:00 PM | 1:40 | 1:41 | T.J | 9:30-10:00 PM | 932 | 933 | SW |
| 6:00-6:30 AM | 607 | 608 | MA | 2:00-2:30 PM | 2:20 | 2:21 | T.J | 10:00-10:30 PM | 1007 | 1008 | SW |
| 6:30-7:00 AM | 633 | 634 | MA | 2:30-3:00 PM | 2:38 | 2:39 | T.J | 10:30-11:00 PM | 1034 | 1035 | SW |
| 7:00-7:30 AM | 706 | 707 | MA | 3:00-3:30 PM | 3:15 | 3:16 | T.J | 11:00-11:30 PM | 1107 | 1108 | SW |
| 7:30-8:00 AM | 735 | 736 | MA | 3:30-4:00 PM | 3:47 | 3:48 | T.J | 11:30-12:00 PM | 1133 | 1134 | SW |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | SJ | EVENING WATCH OPERATIONS LIEUTENANT | SJ |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/14/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1202 | 1203 | MA | 8:00-8:30 AM | 8:05 | 8:06 | TJ | 4:00-4:30 PM | 403 | 404 | SW |
| 12:30- 1:00 AM | 1234 | 1235 | MA | 8:30- 9:00 AM | 8:30 | 8:31 | TJ | 4:30-5:00 PM | 434 | 436 | SW |
| 1:00-1:30 AM | 102 | 103 | MA | 9:00-9:30 AM | 9:10 | 9:11 | TJ | 5:00 -5:30 PM | 502 | 503 | SW |
| 1:30-2:00 AM | 133 | 134 | MA | 9:30-10:00 AM | 9:40 | 9:41 | TJ | 5:30-6:00 PM | 533 | 534 | SW |
| 2:00-2:30 AM | 201 | 202 | MA | 10:00-10:30 AM | 10:15 | 10:16 | TJ | 6:00-6:30 PM | 607 | 608 | SW |
| 2:30-3:00 AM | 235 | 236 | MA | 10:30-11:00 AM | 10:33 | 10:34 | TJ | 6:30-7:00 PM | 639 | 640 | SW |
| 3:00-3:30 AM | 301 | 302 | MA | 11:00-11:30 AM | 11:06 | 11:07 | TJ | 7:00-7:30 PM | 711 | 712 | SW |
| 3:30-4:00 AM | 334 | 335 | MA | 11:30-12:00 AM | 11:38 | 11:39 | TJ | 7:30-8:00 PM | 742 | 743 | SW |
| 4:00-4:30 AM | 402 | 403 | MA | 12:00-12:30 PM | 12:09 | 12:10 | TJ | 8:00-8:30 PM | 814 | 815 | SW |
| 4:30-5:00 AM | 434 | 435 | MA | 12:30- 1:00 PM | 12:35 | 12:36 | TJ | 8:30- 9:00 PM | 846 | 847 | SW |
| 5:00 -5:30 AM | 501 | 502 | MA | 1:00-1:30 PM | 1:02 | 1:03 | TJ | 9:00-9:30 PM | 916 | 917 | SW |
| 5:30-6:00 AM | 536 | 537 | MA | 1:30-2:00 PM | 1:36 | 1:37 | TJ | 9:30-10:00 PM | 930 | 931 | SW |
| 6:00-6:30 AM | 605 | 606 | MA | 2:00-2:30 PM | 2:16 | 2:17 | TJ | 10:00-10:30 PM | 1005 | 1006 | SW |
| 6:30-7:00 AM | 631 | 632 | MA | 2:30-3:00 PM | 2:34 | 2:35 | TJ | 10:30-11:00 PM | 1032 | 1033 | SW |
| 7:00-7:30 AM | 704 | 705 | MA | 3:00-3:30 PM | 3:11 | 3:12 | TJ | 11:00-11:30 PM | 1105 | 1106 | SW |
| 7:30-8:00 AM | 733 | 734 | MA | 3:30-4:00 PM | 3:43 | 3:44 | TJ | 11:30-12:00 PM | 1131 | 1132 | SW |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | SP | EVENING WATCH OPERATIONS LIEUTENANT | SP |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/14/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1203 | 1204 | MA | 8:00-8:30 AM | 8:07 | 8:08 | T.J | 4:00-4:30 PM | 405 | 406 | SW |
| 12:30- 1:00 AM | 1235 | 1236 | MA | 8:30- 9:00 AM | 8:32 | 8:33 | T.J | 4:30-5:00 PM | 436 | 437 | SW |
| 1:00-1:30 AM | 103 | 104 | MA | 9:00-9:30 AM | 9:12 | 9:13 | T.J | 5:00 -5:30 PM | 504 | 505 | SW |
| 1:30-2:00 AM | 134 | 135 | MA | 9:30-10:00 AM | 9:42 | 9:43 | T.J | 5:30-6:00 PM | 535 | 536 | SW |
| 2:00-2:30 AM | 202 | 203 | MA | 10:00-10:30 AM | 10:17 | 10:18 | T.J | 6:00-6:30 PM | 609 | 610 | SW |
| 2:30-3:00 AM | 236 | 237 | MA | 10:30-11:00 AM | 10:35 | 10:36 | T.J | 6:30-7:00 PM | 641 | 642 | SW |
| 3:00-3:30 AM | 302 | 303 | MA | 11:00-11:30 AM | 11:08 | 11:09 | T.J | 7:00-7:30 PM | 713 | 714 | SW |
| 3:30-4:00 AM | 335 | 336 | MA | 11:30-12:00 AM | 11:40 | 11:41 | T.J | 7:30-8:00 PM | 744 | 745 | SW |
| 4:00-4:30 AM | 403 | 404 | MA | 12:00-12:30 PM | 12:11 | 12:12 | T.J | 8:00-8:30 PM | 816 | 817 | SW |
| 4:30-5:00 AM | 435 | 436 | MA | 12:30- 1:00 PM | 12:37 | 12:38 | T.J | 8:30- 9:00 PM | 848 | 849 | SW |
| 5:00 -5:30 AM | 502 | 503 | MA | 1:00-1:30 PM | 1:04 | 1:05 | T.J | 9:00-9:30 PM | 918 | 919 | SW |
| 5:30-6:00 AM | 537 | 538 | MA | 1:30-2:00 PM | 1:38 | 1:39 | T.J | 9:30-10:00 PM | 931 | 932 | SW |
| 6:00-6:30 AM | 606 | 607 | MA | 2:00-2:30 PM | 2:18 | 2:19 | T.J | 10:00-10:30 PM | 1006 | 1007 | SW |
| 6:30-7:00 AM | 632 | 633 | MA | 2:30-3:00 PM | 2:36 | 2:37 | T.J | 10:30-11:00 PM | 1033 | 1034 | SW |
| 7:00-7:30 AM | 705 | 706 | MA | 3:00-3:30 PM | 3:13 | 3:14 | T.J | 11:00-11:30 PM | 1106 | 1107 | SW |
| 7:30-8:00 AM | 734 | 735 | MA | 3:30-4:00 PM | 3:45 | 3:46 | T.J | 11:30-12:00 PM | 1132 | 1133 | SW |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 7/15/19

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1205 | 1210 | MB | 8:00-8:30 AM | 803 | 806 | ne | 4:00-4:30 PM | 416 | 419 | |
| 12:30- 1:00 AM | 1240 | 1245 | MB | 8:30- 9:00 AM | 849 | 851 | ne | 4:30-5:00 PM | 422 | 425 | |
| 1:00-1:30 AM | 1305 | 1310 | MB | 9:00-9:30 AM | 916 | 919 | ne | 5:00 -5:30 PM | 507 | 510 | |
| 1:30-2:00 AM | 1340 | 1345 | MB | 9:30-10:00 AM | 914 | 946 | ne | 5:30-6:00 PM | 554 | 557 | |
| 2:00-2:30 AM | 2005 | 2010 | MB | 10:00-10:30 AM | 1008 | 1011 | ne | 6:00-6:30 PM | 622 | 625 | |
| 2:30-3:00 AM | 2040 | 2046 | MB | 10:30-11:00 AM | 1041 | 1044 | ne | 6:30-7:00 PM | 647 | 650 | |
| 3:00-3:30 AM | 3005 | 3010 | MB | 11:00-11:30 AM | 1106 | 1108 | ne | 7:00-7:30 PM | 715 | 718 | |
| 3:30-4:00 AM | 3040 | 3045 | MB | 11:30-12:00 AM | 1153 | 1155 | ne | 7:30-8:00 PM | 739 | 726 | |
| 4:00-4:30 AM | 4005 | 4010 | MB | 12:00-12:30 PM | 1211 | 1213 | ne | 8:00-8:30 PM | 807 | 810 | |
| 4:30-5:00 AM | 4040 | 4045 | MB | 12:30- 1:00 PM | 1246 | 1248 | ne | 8:30- 9:00 PM | 842 | 845 | |
| 5:00 -5:30 AM | 5005 | 5010 | MB | 1:00-1:30 PM | 1:09 | 1:12 | ne | 9:00-9:30 PM | 910 | 919 | |
| 5:30-6:00 AM | 5331 | 534 | MB | 1:30-2:00 PM | 151 | 154 | ne | 9:30-10:00 PM | 954 | 957 | |
| 6:00-6:30 AM | 600 | 605 | MB | 2:00-2:30 PM | 219 | 222 | ne | 10:00-10:30 PM | 1007 | 1010 | |
| 6:30-7:00 AM | 631 | 635 | MB | 2:30-3:00 PM | 236 | 239 | ne | 10:30-11:00 PM | 1047 | 1050 | |
| 7:00-7:30 AM | 700 | 705 | MB | 3:00-3:30 PM | 303 | 305 | ne | 11:00-11:30 PM | 1122 | 1125 | |
| 7:30-8:00 AM | 730 | 735 | MB | 3:30-4:00 PM | 331 | 333 | ne | 11:30-12:00 PM | 1149 | 1152 | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. -- 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

## DATE: 07/15/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1206 | 1207 | MA | 8:00-8:30 AM | 809 | 810 | [illegible] | 4:00-4:30 PM | 410 | 411 | WS |
| 12:30- 1:00 AM | 1238 | 1239 | MA | 8:30- 9:00 AM | 841 | 842 | [illegible] | 4:30-5:00 PM | 440 | 441 | WS |
| 1:00-1:30 AM | 105 | 106 | MA | 9:00-9:30 AM | 923 | 924 | [illegible] | 5:00 -5:30 PM | 519 | 520 | WS |
| 1:30-2:00 AM | 137 | 138 | MA | 9:30-10:00 AM | 948 | 949 | [illegible] | 5:30-6:00 PM | 541 | 542 | WS |
| 2:00-2:30 AM | 206 | 207 | MA | 10:00-10:30 AM | 1010 | 1011 | [illegible] | 6:00-6:30 PM | 611 | 612 | WS |
| 2:30-3:00 AM | 242 | 243 | MA | 10:30-11:00 AM | 1041 | 1042 | [illegible] | 6:30-7:00 PM | 641 | 642 | WS |
| 3:00-3:30 AM | 308 | 309 | MA | 11:00-11:30 AM | 110 | 11 | [illegible] | 7:00-7:30 PM | 709 | 710 | WS |
| 3:30-4:00 AM | 335 | 336 | MA | 11:30-12:00 AM | 140 | 141 | [illegible] | 7:30-8:00 PM | 740 | 741 | WS |
| 4:00-4:30 AM | 410 | 411 | MA | 12:00-12:30 PM | 1219 | 1220 | [illegible] | 8:00-8:30 PM | 818 | 819 | WS |
| 4:30-5:00 AM | 436 | 437 | MA | 12:30- 1:00 PM | 1220 | 1221 | [illegible] | 8:30- 9:00 PM | 842 | 843 | WS |
| 5:00 -5:30 AM | 511 | 512 | MA | 1:00-1:30 PM | 1254 | 1255 | [illegible] | 9:00-9:30 PM | 918 | 919 | WS |
| 5:30-6:00 AM | 538 | 539 | MA | 1:30-2:00 PM | 116 | 117 | [illegible] | 9:30-10:00 PM | 940 | 941 | WS |
| 6:00-6:30 AM | 606 | 607 | MA | 2:00-2:30 PM | 147 | 148 | [illegible] | 10:00-10:30 PM | 1018 | 1019 | WS |
| 6:30-7:00 AM | 634 | 635 | MA | 2:30-3:00 PM | 255 | 256 | [illegible] | 10:30-11:00 PM | 1041 | 1042 | WS |
| 7:00-7:30 AM | 702 | 703 | MA | 3:00-3:30 PM | 318 | 319 | [illegible] | 11:00-11:30 PM | 1112 | 1113 | WS |
| 7:30-8:00 AM | 734 | 737 | MA | 3:30-4:00 PM | 351 | 352 | [illegible] | 11:30-12:00 PM | 1140 | 1141 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/15/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1207 | 1208 | MA | 8:00-8:30 AM | 811 | 812 | [illegible] | 4:00-4:30 PM | 412 | 413 | WS |
| 12:30- 1:00 AM | 1239 | 1240 | MA | 8:30- 9:00 AM | 843 | 844 | [illegible] | 4:30-5:00 PM | 442 | 443 | WS |
| 1:00-1:30 AM | 106 | 107 | MA | 9:00-9:30 AM | 925 | 926 | [illegible] | 5:00 -5:30 PM | 521 | 522 | WS |
| 1:30-2:00 AM | 138 | 139 | MA | 9:30-10:00 AM | 950 | 951 | [illegible] | 5:30-6:00 PM | 543 | 544 | WS |
| 2:00-2:30 AM | 207 | 208 | MA | 10:00-10:30 AM | 11 | 12 | [illegible] | 6:00-6:30 PM | 613 | 614 | WS |
| 2:30-3:00 AM | 243 | 244 | MA | 10:30-11:00 AM | 40 | 41 | [illegible] | 6:30-7:00 PM | 643 | 644 | WS |
| 3:00-3:30 AM | 309 | 310 | MA | 11:00-11:30 AM | 17 | 14 | [illegible] | 7:00-7:30 PM | 711 | 712 | WS |
| 3:30-4:00 AM | 336 | 337 | MA | 11:30-12:00 AM | 46 | 49 | [illegible] | 7:30-8:00 PM | 742 | 743 | WS |
| 4:00-4:30 AM | 411 | 412 | MA | 12:00-12:30 PM | 1222 | 1223 | [illegible] | 8:00-8:30 PM | 820 | 821 | WS |
| 4:30-5:00 AM | 437 | 438 | DA | 12:30- 1:00 PM | 1256 | 1257 | [illegible] | 8:30- 9:00 PM | 844 | 845 | WS |
| 5:00 -5:30 AM | 512 | 513 | DA | 1:00-1:30 PM | 118 | 119 | [illegible] | 9:00-9:30 PM | 920 | 921 | WS |
| 5:30-6:00 AM | 539 | 540 | DA | 1:30-2:00 PM | 149 | 150 | [illegible] | 9:30-10:00 PM | 942 | 943 | WS |
| 6:00-6:30 AM | 607 | 608 | DA | 2:00-2:30 PM | 249 | 250 | [illegible] | 10:00-10:30 PM | 1020 | 1021 | WS |
| 6:30-7:00 AM | 634 | 637 | DA | 2:30-3:00 PM | 257 | 258 | [illegible] | 10:30-11:00 PM | 1043 | 1044 | WS |
| 7:00-7:30 AM | 704 | 705 | DA | 3:00-3:30 PM | 320 | 321 | [illegible] | 11:00-11:30 PM | 1115 | 1116 | WS |
| 7:30-8:00 AM | 732 | 734 | DA | 3:30-4:00 PM | 353 | 354 | [illegible] | 11:30-12:00 PM | 1142 | 1143 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/15/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1202 | 1203 | MA | 8:00-8:30 AM | 801 | 802 | | 4:00-4:30 PM | 402 | 403 | WS |
| 12:30- 1:00 AM | 1234 | 1235 | MA | 8:30- 9:00 AM | 833 | 834 | | 4:30-5:00 PM | 432 | 433 | WS |
| 1:00-1:30 AM | 101 | 102 | MA | 9:00-9:30 AM | 915 | 916 | | 5:00 -5:30 PM | 510 | 511 | WS |
| 1:30-2:00 AM | 133 | 134 | MA | 9:30-10:00 AM | 941 | 942 | | 5:30-6:00 PM | 532 | 533 | WS |
| 2:00-2:30 AM | 202 | 203 | MA | 10:00-10:30 AM | 1016 | 1017 | | 6:00-6:30 PM | 602 | 603 | WS |
| 2:30-3:00 AM | 238 | 239 | MA | 10:30-11:00 AM | 1052 | 1053 | | 6:30-7:00 PM | 633 | 635 | WS |
| 3:00-3:30 AM | 304 | 305 | MA | 11:00-11:30 AM | 1122 | 1123 | | 7:00-7:30 PM | 705 | 706 | WS |
| 3:30-4:00 AM | 331 | 332 | MA | 11:30-12:00 AM | 1140 | 1141 | | 7:30-8:00 PM | 732 | 733 | WS |
| 4:00-4:30 AM | 406 | 407 | MA | 12:00-12:30 PM | 1212 | 1213 | | 8:00-8:30 PM | 810 | 811 | WS |
| 4:30-5:00 AM | 432 | 433 | MA | 12:30- 1:00 PM | 1246 | 1247 | | 8:30- 9:00 PM | 833 | 835 | WS |
| 5:00 -5:30 AM | 507 | 508 | MA | 1:00-1:30 PM | 108 | 109 | | 9:00-9:30 PM | 910 | 911 | WS |
| 5:30-6:00 AM | 534 | 535 | MA | 1:30-2:00 PM | 139 | 140 | | 9:30-10:00 PM | 932 | 933 | WS |
| 6:00-6:30 AM | 602 | 603 | MA | 2:00-2:30 PM | 215 | 216 | | 10:00-10:30 PM | 1010 | 1011 | WS |
| 6:30-7:00 AM | 636 | 637 | DO | 2:30-3:00 PM | 247 | 248 | | 10:30-11:00 PM | 1032 | 1033 | WS |
| 7:00-7:30 AM | 708 | 709 | DO | 3:00-3:30 PM | 310 | 311 | | 11:00-11:30 PM | 1102 | 1105 | WS |
| 7:30-8:00 AM | 738 | 739 | DO | 3:30-4:00 PM | 343 | 345 | | 11:30-12:00 PM | 1132 | 1133 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/15/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1203 | 1204 | MA | 8:00-8:30 AM | 803 | 804 | [illegible] | 4:00-4:30 PM | 404 | 405 | WS |
| 12:30- 1:00 AM | 1235 | 1236 | MA | 8:30- 9:00 AM | 835 | 836 | [illegible] | 4:30-5:00 PM | 434 | 435 | WS |
| 1:00-1:30 AM | 102 | 103 | MA | 9:00-9:30 AM | 917 | 918 | [illegible] | 5:00 -5:30 PM | 512 | 513 | WS |
| 1:30-2:00 AM | 134 | 135 | MA | 9:30-10:00 AM | 942 | 943 | [illegible] | 5:30-6:00 PM | 534 | 535 | WS |
| 2:00-2:30 AM | 203 | 204 | MA | 10:00-10:30 AM | 1020 | 1021 | [illegible] | 6:00-6:30 PM | 604 | 605 | WS |
| 2:30-3:00 AM | 239 | 240 | MA | 10:30-11:00 AM | 1052 | 1053 | [illegible] | 6:30-7:00 PM | 636 | 637 | WS |
| 3:00-3:30 AM | 305 | 306 | MA | 11:00-11:30 AM | 1118 | 1119 | [illegible] | 7:00-7:30 PM | 707 | 708 | WS |
| 3:30-4:00 AM | 332 | 333 | MA | 11:30-12:00 AM | 1143 | 1144 | [illegible] | 7:30-8:00 PM | 734 | 735 | WS |
| 4:00-4:30 AM | 407 | 408 | MA | 12:00-12:30 PM | 1214 | 1215 | [illegible] | 8:00-8:30 PM | 812 | 813 | WS |
| 4:30-5:00 AM | 433 | 434 | MA | 12:30- 1:00 PM | 1248 | 1249 | [illegible] | 8:30- 9:00 PM | 836 | 837 | WS |
| 5:00 -5:30 AM | 508 | 509 | MA | 1:00-1:30 PM | 140 | 141 | [illegible] | 9:00-9:30 PM | 912 | 913 | WS |
| 5:30-6:00 AM | 535 | 536 | MA | 1:30-2:00 PM | 141 | 142 | [illegible] | 9:30-10:00 PM | 933 | 934 | WS |
| 6:00-6:30 AM | 603 | 604 | MA | 2:00-2:30 PM | 217 | 218 | [illegible] | 10:00-10:30 PM | 1012 | 1013 | WS |
| 6:30-7:00 AM | 634 | 636 | DD | 2:30-3:00 PM | 249 | 251 | [illegible] | 10:30-11:00 PM | 1036 | 1037 | WS |
| 7:00-7:30 AM | 701 | 703 | DD | 3:00-3:30 PM | 312 | 313 | [illegible] | 11:00-11:30 PM | 1106 | 1107 | WS |
| 7:30-8:00 AM | 733 | 734 | DD | 3:30-4:00 PM | 345 | 346 | [illegible] | 11:30-12:00 PM | 1134 | 1135 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. -- 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/15/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1205 | 1206 | MA | 8:00-8:30 AM | 807 | 808 | [illegible] | 4:00-4:30 PM | 408 | 409 | WS |
| 12:30- 1:00 AM | 1237 | 1238 | MA | 8:30- 9:00 AM | 839 | 840 | [illegible] | 4:30-5:00 PM | 438 | 439 | WS |
| 1:00-1:30 AM | 104 | 105 | MA | 9:00-9:30 AM | 921 | 922 | [illegible] | 5:00 -5:30 PM | 517 | 518 | WS |
| 1:30-2:00 AM | 136 | 137 | MA | 9:30-10:00 AM | 946 | 947 | [illegible] | 5:30-6:00 PM | 539 | 540 | WS |
| 2:00-2:30 AM | 205 | 206 | MA | 10:00-10:30 AM | 1011 | 1012 | [illegible] | 6:00-6:30 PM | 609 | 610 | WS |
| 2:30-3:00 AM | 241 | 242 | MA | 10:30-11:00 AM | 1043 | 1044 | [illegible] | 6:30-7:00 PM | 639 | 640 | WS |
| 3:00-3:30 AM | 307 | 308 | MA | 11:00-11:30 AM | 1119 | 1120 | [illegible] | 7:00-7:30 PM | 711 | 712 | WS |
| 3:30-4:00 AM | 334 | 335 | MA | 11:30-12:00 AM | 1143 | 1144 | [illegible] | 7:30-8:00 PM | 738 | 739 | WS |
| 4:00-4:30 AM | 409 | 410 | MA | 12:00-12:30 PM | 1218 | 1219 | [illegible] | 8:00-8:30 PM | 816 | 817 | WS |
| 4:30-5:00 AM | 435 | 436 | MA | 12:30- 1:00 PM | 1252 | 1253 | [illegible] | 8:30- 9:00 PM | 840 | 841 | WS |
| 5:00 -5:30 AM | 510 | 511 | MA | 1:00-1:30 PM | 114 | 115 | [illegible] | 9:00-9:30 PM | 916 | 917 | WS |
| 5:30-6:00 AM | 537 | 538 | MA | 1:30-2:00 PM | 145 | 146 | [illegible] | 9:30-10:00 PM | 937 | 938 | WS |
| 6:00-6:30 AM | 605 | 606 | MA | 2:00-2:30 PM | 221 | 222 | [illegible] | 10:00-10:30 PM | 1016 | 1017 | WS |
| 6:30-7:00 AM | 634 | 635 | [illegible] | 2:30-3:00 PM | 253 | 254 | [illegible] | 10:30-11:00 PM | 1039 | 1040 | WS |
| 7:00-7:30 AM | 708 | 709 | [illegible] | 3:00-3:30 PM | 314 | 315 | [illegible] | 11:00-11:30 PM | 1110 | 1111 | WS |
| 7:30-8:00 AM | 736 | 737 | [illegible] | 3:30-4:00 PM | 349 | 350 | [illegible] | 11:30-12:00 PM | 1138 | 1139 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 7/16/19

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 100 | 105 | MB | 8:00-8:30 AM | [illegible] | [illegible] | [illegible] | 4:00-4:30 PM | 401 | 404 | [illegible] |
| 12:30- 1:00 AM | 120 | 125 | MB | 8:30- 9:00 AM | 5:33 | 5:35 | [illegible] | 4:30-5:00 PM | 433 | 435 | [illegible] |
| 1:00-1:30 AM | 105 | 110 | MB | 9:00-9:30 AM | 9:05 | [illegible] | [illegible] | 5:00 -5:30 PM | 505 | 507 | MASON |
| 1:30-2:00 AM | 135 | 135 | MB | 9:30-10:00 AM | [illegible] | [illegible] | [illegible] | 5:30-6:00 PM | 530 | 533 | MASON |
| 2:00-2:30 AM | 205 | 210 | MB | 10:00-10:30 AM | [illegible] | [illegible] | [illegible] | 6:00-6:30 PM | 606 | 608 | MASON |
| 2:30-3:00 AM | 240 | 245 | MB | 10:30-11:00 AM | [illegible] | [illegible] | [illegible] | 6:30-7:00 PM | 634 | 635 | MASON |
| 3:00-3:30 AM | 305 | 305 | MB | 11:00-11:30 AM | | | [illegible] | 7:00-7:30 PM | 702 | 704 | MASON |
| 3:30-4:00 AM | 340 | 345 | MB | 11:30-12:00 AM | [illegible] | 5 | [illegible] | 7:30-8:00 PM | 737 | 739 | MASON |
| 4:00-4:30 AM | 405 | 410 | MB | 12:00-12:30 PM | [illegible] | [illegible] | [illegible] | 8:00-8:30 PM | 810 | 813 | MASON |
| 4:30-5:00 AM | 450 | 455 | MB | 12:30- 1:00 PM | [illegible] | [illegible] | [illegible] | 8:30- 9:00 PM | 842 | 845 | MASON |
| 5:00 -5:30 AM | 505 | 510 | MB | 1:00-1:30 PM | [illegible] | [illegible] | [illegible] | 9:00-9:30 PM | 913 | 916 | MASON |
| 5:30-6:00 AM | 530 | 535 | MB | 1:30-2:00 PM | [illegible] | [illegible] | [illegible] | 9:30-10:00 PM | 945 | 948 | MASON |
| 6:00-6:30 AM | 605 | 610 | MB | 2:00-2:30 PM | [illegible] | [illegible] | [illegible] | 10:00-10:30 PM | 1016 | 1019 | MASON |
| 6:30-7:00 AM | 640 | 645 | MB | 2:30-3:00 PM | [illegible] | | [illegible] | 10:30-11:00 PM | 1048 | 1050 | MASON |
| 7:00-7:30 AM | 700 | 705 | MB | 3:00-3:30 PM | [illegible] | [illegible] | [illegible] | 11:00-11:30 PM | 1119 | 1121 | MASON |
| 7:30-8:00 AM | 735 | 736 | MB | 3:30-4:00 PM | [illegible] | [illegible] | [illegible] | 11:30-12:00 PM | 1147 | 1153 | MASON |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/16/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1210 | 1212 | | 8:00-8:30 AM | 821 | 822 | | 4:00-4:30 PM | 410 | 411 | WS |
| 12:30- 1:00 AM | 1238 | 1240 | | 8:30- 9:00 AM | 843 | 844 | | 4:30-5:00 PM | 440 | 441 | WS |
| 1:00-1:30 AM | 111 | 113 | | 9:00-9:30 AM | 909 | 910 | | 5:00 -5:30 PM | 518 | 519 | WS |
| 1:30-2:00 AM | 148 | 150 | | 9:30-10:00 AM | 938 | 939 | | 5:30-6:00 PM | 540 | 541 | WS |
| 2:00-2:30 AM | 223 | 225 | | 10:00-10:30 AM | 1011 | 1012 | | 6:00-6:30 PM | 618 | 619 | WS |
| 2:30-3:00 AM | 246 | 247 | | 10:30-11:00 AM | 1046 | 1047 | | 6:30-7:00 PM | 640 | 641 | WS |
| 3:00-3:30 AM | 314 | 316 | | 11:00-11:30 AM | 1108 | 1109 | | 7:00-7:30 PM | 718 | 719 | WS |
| 3:30-4:00 AM | 343 | 345 | | 11:30-12:00 AM | 1140 | 1141 | | 7:30-8:00 PM | 742 | 743 | WS |
| 4:00-4:30 AM | 419 | 421 | | 12:00-12:30 PM | 1218 | 1219 | | 8:00-8:30 PM | 818 | 819 | WS |
| 4:30-5:00 AM | 442 | 444 | | 12:30- 1:00 PM | 1236 | 1237 | | 8:30- 9:00 PM | 840 | 841 | WS |
| 5:00 -5:30 AM | 518 | 520 | | 1:00-1:30 PM | 109 | 110 | | 9:00-9:30 PM | 940 | 941 | WS |
| 5:30-6:00 AM | 546 | 548 | | 1:30-2:00 PM | 140 | 141 | | 9:30-10:00 PM | 940 | 941 | WS |
| 6:00-6:30 AM | 610 | 612 | | 2:00-2:30 PM | 211 | 212 | | 10:00-10:30 PM | 1018 | 1020 | WS |
| 6:30-7:00 AM | 644 | 646 | | 2:30-3:00 PM | 240 | 241 | | 10:30-11:00 PM | 1040 | 1041 | WS |
| 7:00-7:30 AM | 716 | 718 | | 3:00-3:30 PM | 311 | 312 | | 11:00-11:30 PM | 1114 | 1115 | WS |
| 7:30-8:00 AM | 744 | 746 | | 3:30-4:00 PM | 340 | 341 | | 11:30-12:00 PM | 1141 | 1142 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. -- 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/16/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1201 | 1204 | | 8:00-8:30 AM | 813 | 814 | JC | 4:00-4:30 PM | 402 | 403 | WS |
| 12:30- 1:00 AM | 1230 | 1232 | | 8:30- 9:00 AM | 835 | 836 | | 4:30-5:00 PM | 432 | 433 | WS |
| 1:00-1:30 AM | 102 | 105 | | 9:00-9:30 AM | 911 | 912 | | 5:00 -5:30 PM | 510 | 511 | WS |
| 1:30-2:00 AM | 137 | 140 | | 9:30-10:00 AM | 946 | 949 | | 5:30-6:00 PM | 532 | 533 | WS |
| 2:00-2:30 AM | 215 | 217 | | 10:00-10:30 AM | 1011 | 1012 | | 6:00-6:30 PM | 610 | 611 | WS |
| 2:30-3:00 AM | 235 | 238 | | 10:30-11:00 AM | 1050 | 1051 | | 6:30-7:00 PM | 632 | 633 | WS |
| 3:00-3:30 AM | [illegible] | [illegible] | | 11:00-11:30 AM | 1112 | 1113 | | 7:00-7:30 PM | 704 | 705 | WS |
| 3:30-4:00 AM | 333 | 336 | | 11:30-12:00 AM | 1146 | 1149 | | 7:30-8:00 PM | 733 | 735 | WS |
| 4:00-4:30 AM | 410 | 412 | | 12:00-12:30 PM | 1219 | 1220 | | 8:00-8:30 PM | 810 | 811 | WS |
| 4:30-5:00 AM | 431 | 434 | | 12:30- 1:00 PM | 1236 | 1237 | | 8:30- 9:00 PM | 838 | 839 | WS |
| 5:00 -5:30 AM | 508 | 511 | | 1:00-1:30 PM | 106 | 107 | | 9:00-9:30 PM | 904 | 905 | WS |
| 5:30-6:00 AM | 536 | 539 | | 1:30-2:00 PM | 131 | 132 | | 9:30-10:00 PM | 932 | 933 | WS |
| 6:00-6:30 AM | 600 | 603 | | 2:00-2:30 PM | 219 | 220 | | 10:00-10:30 PM | 1010 | 1011 | WS |
| 6:30-7:00 AM | [illegible] | [illegible] | | 2:30-3:00 PM | 241 | 242 | | 10:30-11:00 PM | 1032 | 1033 | WS |
| 7:00-7:30 AM | [illegible] | [illegible] | | 3:00-3:30 PM | 315 | 316 | | 11:00-11:30 PM | 1105 | 1106 | WS |
| 7:30-8:00 AM | [illegible] | [illegible] | | 3:30-4:00 PM | 348 | 349 | | 11:30-12:00 PM | 1133 | 1134 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK

SPECIAL HOUSING UNIT

## DATE: 07/16/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1204 | 1206 | | 8:00-8:30 AM | 815 | 816 | | 4:00-4:30 PM | 404 | 405 | WS |
| 12:30- 1:00 AM | 1232 | 1234 | | 8:30- 9:00 AM | 837 | 838 | | 4:30-5:00 PM | 434 | 435 | WS |
| 1:00-1:30 AM | 1305 | 1307 | | 9:00-9:30 AM | 906 | 907 | | 5:00 -5:30 PM | 512 | 513 | WS |
| 1:30-2:00 AM | 140 | 144 | | 9:30-10:00 AM | 940 | 941 | | 5:30-6:00 PM | 534 | 535 | WS |
| 2:00-2:30 AM | 217 | 215 | | 10:00-10:30 AM | 1011 | 1012 | | 6:00-6:30 PM | 612 | 613 | WS |
| 2:30-3:00 AM | 238 | 241 | | 10:30-11:00 AM | 1038 | 1039 | | 6:30-7:00 PM | 634 | 635 | WS |
| 3:00-3:30 AM | 307 | 310 | | 11:00-11:30 AM | 112 | 12 | | 7:00-7:30 PM | 706 | 707 | WS |
| 3:30-4:00 AM | 336 | 339 | | 11:30-12:00 AM | 1146 | 1147 | | 7:30-8:00 PM | 736 | 737 | WS |
| 4:00-4:30 AM | 412 | 415 | | 12:00-12:30 PM | 1213 | 1214 | | 8:00-8:30 PM | 812 | 813 | WS |
| 4:30-5:00 AM | 434 | 438 | | 12:30- 1:00 PM | 1246 | 1247 | | 8:30- 9:00 PM | 840 | 841 | WS |
| 5:00 -5:30 AM | 511 | 514 | | 1:00-1:30 PM | 119 | 120 | | 9:00-9:30 PM | 906 | 907 | WS |
| 5:30-6:00 AM | 539 | 542 | | 1:30-2:00 PM | 140 | 141 | | 9:30-10:00 PM | 934 | 935 | WS |
| 6:00-6:30 AM | 603 | 606 | | 2:00-2:30 PM | 216 | 217 | | 10:00-10:30 PM | 1012 | 1013 | WS |
| 6:30-7:00 AM | [illegible] | [illegible] | | 2:30-3:00 PM | 248 | 249 | | 10:30-11:00 PM | 1034 | 1035 | WS |
| 7:00-7:30 AM | [illegible] | [illegible] | | 3:00-3:30 PM | 319 | 320 | | 11:00-11:30 PM | 1107 | 1108 | WS |
| 7:30-8:00 AM | [illegible] | [illegible] | | 3:30-4:00 PM | 337 | 338 | | 11:30-12:00 PM | 1135 | 1136 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
## DATE: 07/17/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1203 | 1204 | WS | 8:00-8:30 AM | 808 | 809 | TC | 4:00-4:30 PM | 401 | 403 | [illegible] |
| 12:30- 1:00 AM | 1232 | 1233 | WS | 8:30- 9:00 AM | 838 | 839 | TC | 4:30-5:00 PM | 431 | 433 | [illegible] |
| 1:00-1:30 AM | 105 | 106 | WS | 9:00-9:30 AM | 911 | 912 | TC | 5:00 -5:30 PM | 501 | 503 | [illegible] |
| 1:30-2:00 AM | 132 | 133 | WS | 9:30-10:00 AM | 942 | 943 | TC | 5:30-6:00 PM | 532 | 533 | WS |
| 2:00-2:30 AM | 206 | 207 | WS | 10:00-10:30 AM | 1011 | 1012 | TC | 6:00-6:30 PM | 602 | 603 | WS |
| 2:30-3:00 AM | 238 | 239 | WS | 10:30-11:00 AM | 1046 | 1049 | TC | 6:30-7:00 PM | 632 | 633 | WS |
| 3:00-3:30 AM | 312 | 313 | WS | 11:00-11:30 AM | 1118 | 1119 | TC | 7:00-7:30 PM | 704 | 705 | WS |
| 3:30-4:00 AM | 340 | 341 | WS | 11:30-12:00 AM | 1144 | 1145 | TC | 7:30-8:00 PM | 738 | 739 | WS |
| 4:00-4:30 AM | 414 | 415 | WS | 12:00-12:30 PM | 1219 | 1220 | TC | 8:00-8:30 PM | 810 | 811 | WS |
| 4:30-5:00 AM | 440 | 441 | WS | 12:30- 1:00 PM | 1232 | 1237 | TC | 8:30- 9:00 PM | 833 | 834 | WS |
| 5:00 -5:30 AM | 515 | 516 | WS | 1:00-1:30 PM | 103 | 105 | TC | 9:00-9:30 PM | 910 | 911 | WS |
| 5:30-6:00 AM | 537 | 538 | WS | 1:30-2:00 PM | 131 | 133 | TC | 9:30-10:00 PM | 932 | 933 | WS |
| 6:00-6:30 AM | 611 | 612 | WS | 2:00-2:30 PM | 210 | 212 | TC | 10:00-10:30 PM | 1010 | 1011 | WS |
| 6:30-7:00 AM | 644 | 645 | WS | 2:30-3:00 PM | 231 | 235 | TC | 10:30-11:00 PM | 1032 | 1033 | WS |
| 7:00-7:30 AM | 716 | 717 | WS | 3:00-3:30 PM | 303 | 307 | TC | 11:00-11:30 PM | 1106 | 1107 | WS |
| 7:30-8:00 AM | 739 | 740 | WS | 3:30-4:00 PM | 331 | 333 | TC | 11:30-12:00 PM | 1132 | 1133 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/17/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1205 | 1206 | WS | 8:00-8:30 AM | 803 | 804 | TC | 4:00-4:30 PM | 404 | 406 | [illegible] |
| 12:30- 1:00 AM | 1234 | 1235 | WS | 8:30- 9:00 AM | 832 | 834 | TC | 4:30-5:00 PM | 434 | 436 | [illegible] |
| 1:00-1:30 AM | 107 | 108 | WS | 9:00-9:30 AM | 900 | 902 | TC | 5:00 -5:30 PM | 504 | 506 | [illegible] |
| 1:30-2:00 AM | 134 | 135 | WS | 9:30-10:00 AM | 932 | 934 | TC | 5:30-6:00 PM | 533 | 534 | [illegible] |
| 2:00-2:30 AM | 204 | 205 | WS | 10:00-10:30 AM | 1003 | 1005 | TC | 6:00-6:30 PM | 601 | 603 | [illegible] |
| 2:30-3:00 AM | 236 | 237 | WS | 10:30-11:00 AM | 1031 | 1033 | TC | 6:30-7:00 PM | 631 | 635 | [illegible] |
| 3:00-3:30 AM | 310 | 311 | WS | 11:00-11:30 AM | 1101 | 1103 | TC | 7:00-7:30 PM | 701 | 703 | [illegible] |
| 3:30-4:00 AM | 338 | 339 | WS | 11:30-12:00 AM | 1134 | 1136 | TC | 7:30-8:00 PM | 731 | 733 | [illegible] |
| 4:00-4:30 AM | 412 | 413 | WS | 12:00-12:30 PM | 1201 | 1205 | TC | 8:00-8:30 PM | 801 | 803 | [illegible] |
| 4:30-5:00 AM | 438 | 439 | WS | 12:30- 1:00 PM | 1235 | 1237 | TC | 8:30- 9:00 PM | 831 | 833 | [illegible] |
| 5:00 -5:30 AM | 513 | 514 | WS | 1:00-1:30 PM | 1[illegible]1 | 1[illegible] | TC | 9:00-9:30 PM | 901 | 903 | [illegible] |
| 5:30-6:00 AM | 535 | 536 | WS | 1:30-2:00 PM | 131 | 133 | TC | 9:30-10:00 PM | 931 | 932 | [illegible] |
| 6:00-6:30 AM | 609 | 610 | WS | 2:00-2:30 PM | 200 | 202 | TC | 10:00-10:30 PM | 1001 | 1003 | [illegible] |
| 6:30-7:00 AM | 642 | 643 | WS | 2:30-3:00 PM | 234 | 236 | TC | 10:30-11:00 PM | 1031 | 1033 | [illegible] |
| 7:00-7:30 AM | 714 | 715 | WS | 3:00-3:30 PM | 305 | 310 | TC | 11:00-11:30 PM | 1101 | 1103 | [illegible] |
| 7:30-8:00 AM | 737 | 738 | WS | 3:30-4:00 PM | 329 | 331 | TC | 11:30-12:00 PM | 1133 | 1134 | [illegible] |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK

SPECIAL HOUSING UNIT

## DATE: 07/17/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1210 | 1211 | WS | 8:00-8:30 AM | 805 | 807 | TL | 4:00-4:30 PM | 413 | 415 | [illegible] |
| 12:30- 1:00 AM | 1238 | 1239 | WS | 8:30- 9:00 AM | 835 | 837 | TL | 4:30-5:00 PM | 443 | 445 | [illegible] |
| 1:00-1:30 AM | 111 | 112 | WS | 9:00-9:30 AM | 901 | 903 | TL | 5:00 -5:30 PM | 513 | 514 | [illegible] |
| 1:30-2:00 AM | 138 | 139 | WS | 9:30-10:00 AM | 932 | 935 | TL | 5:30-6:00 PM | 533 | 535 | [illegible] |
| 2:00-2:30 AM | 212 | 213 | WS | 10:00-10:30 AM | 1001 | 1007 | TL | 6:00-6:30 PM | 601 | 603 | [illegible] |
| 2:30-3:00 AM | 234 | 235 | WS | 10:30-11:00 AM | 1034 | 1037 | TL | 6:30-7:00 PM | 633 | 634 | [illegible] |
| 3:00-3:30 AM | 308 | 309 | WS | 11:00-11:30 AM | 1103 | 1105 | TL | 7:00-7:30 PM | 702 | 704 | [illegible] |
| 3:30-4:00 AM | 336 | 337 | WS | 11:30-12:00 AM | 1131 | 1132 | TL | 7:30-8:00 PM | 731 | 733 | [illegible] |
| 4:00-4:30 AM | 410 | 411 | WS | 12:00-12:30 PM | 1201 | 1203 | TL | 8:00-8:30 PM | 801 | 802 | [illegible] |
| 4:30-5:00 AM | 436 | 437 | WS | 12:30- 1:00 PM | 1231 | 1235 | TL | 8:30- 9:00 PM | 833 | 835 | [illegible] |
| 5:00 -5:30 AM | 511 | 512 | WS | 1:00-1:30 PM | 101 | 103 | TL | 9:00-9:30 PM | 903 | 905 | [illegible] |
| 5:30-6:00 AM | 534 | 535 | WS | 1:30-2:00 PM | 131 | 133 | TL | 9:30-10:00 PM | 931 | 933 | [illegible] |
| 6:00-6:30 AM | 607 | 608 | WS | 2:00-2:30 PM | 203 | 205 | TL | 10:00-10:30 PM | 1001 | 1003 | [illegible] |
| 6:30-7:00 AM | 640 | 641 | WS | 2:30-3:00 PM | 231 | 233 | TL | 10:30-11:00 PM | 1033 | 1035 | [illegible] |
| 7:00-7:30 AM | 712 | 713 | WS | 3:00-3:30 PM | 301 | 303 | TL | 11:00-11:30 PM | 1101 | 1103 | [illegible] |
| 7:30-8:00 AM | 735 | 736 | WS | 3:30-4:00 PM | 332 | 335 | TL | 11:30-12:00 PM | 1133 | 1135 | [illegible] |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 7-17-19

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:10 | 12:15 | MB | 8:00-8:30 AM | 8:25 | 8:30 | Small | 4:00-4:30 PM | 401 | 405 | MASON |
| 12:30- 1:00 AM | 12:40 | 12:45 | MB | 8:30- 9:00 AM | 8:46 | 8:51 | Small | 4:30-5:00 PM | 437 | 439 | MASON |
| 1:00-1:30 AM | 1:05 | 1:10 | [illegible] | 9:00-9:30 AM | 9:00 | 9:05 | Small | 5:00 -5:30 PM | 504 | 506 | MASON |
| 1:30-2:00 AM | 1:30 | 2:00 | MB | 9:30-10:00 AM | 9:45 | [illegible] | Small | 5:30-6:00 PM | 533 | 535 | MASON |
| 2:00-2:30 AM | 2:00 | 2:30 | MB | 10:00-10:30 AM | | | Small | 6:00-6:30 PM | 604 | 608 | MASON |
| 2:30-3:00 AM | 2:30 | 2:35 | MB | 10:30-11:00 AM | [illegible] | [illegible] | Small | 6:30-7:00 PM | 636 | 639 | MAS |
| 3:00-3:30 AM | 3:00 | 3:05 | MB | 11:00-11:30 AM | [illegible] | [illegible] | Small | 7:00-7:30 PM | 705 | 710 | MASON |
| 3:30-4:00 AM | 3:30 | 3:35 | MB | 11:30-12:00 AM | | | Small | 7:30-8:00 PM | 739 | 742 | MASON |
| 4:00-4:30 AM | 4:00 | 4:05 | MB | 12:00-12:30 PM | [illegible] | [illegible] | Small | 8:00-8:30 PM | 810 | 813 | MASON |
| 4:30-5:00 AM | 4:40 | 4:45 | MB | 12:30- 1:00 PM | 12:40 | 12:45 | Small | 8:30- 9:00 PM | 838 | 842 | MASON |
| 5:00 -5:30 AM | 5:05 | 5:10 | MB | 1:00-1:30 PM | 1:05 | [illegible] | Small | 9:00-9:30 PM | 907 | 909 | MASON |
| 5:30-6:00 AM | 5:30 | 5:35 | MB | 1:30-2:00 PM 131 | ~~1:45~~ | 1:33 | Small | 9:30-10:00 PM | 940 | 944 | MASON |
| 6:00-6:30 AM | 6:00 | 6:05 | MB | 2:00-2:30 PM | 208 | 210 | ME | 10:00-10:30 PM | 1011 | 1013 | MASON |
| 6:30-7:00 AM | 6:35 | 6:40 | MB | 2:30-3:00 PM | 235 | 237 | ME | 10:30-11:00 PM | 1044 | 1047 | MASON |
| 7:00-7:30 AM | 7:05 | 7:10 | MB | 3:00-3:30 PM | 302 | 306 | ME | 11:00-11:30 PM | 1115 | 1118 | MASON |
| 7:30-8:00 AM | 7:31 | 7:36 | MB | 3:30-4:00 PM | 340 | 342 | ME | 11:30-12:00 PM | 1148 | 1152 | MAS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/17/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1212 | 1213 | WS | 8:00-8:30 AM | 801 | 803 | TC | 4:00-4:30 PM | 410 | 412 | [illegible] |
| 12:30- 1:00 AM | 1240 | 1241 | WS | 8:30- 9:00 AM | 832 | 833 | TC | 4:30-5:00 PM | 440 | 442 | [illegible] |
| 1:00-1:30 AM | 113 | 114 | WS | 9:00-9:30 AM | 901 | 903 | TC | 5:00 -5:30 PM | 510 | 512 | [illegible] |
| 1:30-2:00 AM | 140 | 141 | WS | 9:30-10:00 AM | 930 | 932 | TC | 5:30-6:00 PM | 533 | 534 | [illegible] |
| 2:00-2:30 AM | 210 | 211 | WS | 10:00-10:30 AM | 1001 | 1003 | TC | 6:00-6:30 PM | 600 | 602 | [illegible] |
| 2:30-3:00 AM | 232 | 233 | WS | 10:30-11:00 AM | 1032 | 1034 | TC | 6:30-7:00 PM | 633 | 635 | [illegible] |
| 3:00-3:30 AM | 306 | 307 | WS | 11:00-11:30 AM | 1101 | 1103 | TC | 7:00-7:30 PM | 701 | 702 | [illegible] |
| 3:30-4:00 AM | 334 | 335 | WS | 11:30-12:00 AM | 1132 | 1134 | TC | 7:30-8:00 PM | 730 | 732 | [illegible] |
| 4:00-4:30 AM | 408 | 409 | WS | 12:00-12:30 PM | 1208 | 1210 | TC | 8:00-8:30 PM | 804 | 806 | [illegible] |
| 4:30-5:00 AM | 434 | 435 | WS | 12:30- 1:00 PM | 1231 | 1233 | TC | 8:30- 9:00 PM | 831 | 833 | [illegible] |
| 5:00 -5:30 AM | 509 | 510 | WS | 1:00-1:30 PM | 101 | 103 | TC | 9:00-9:30 PM | 903 | 905 | [illegible] |
| 5:30-6:00 AM | 532 | 533 | WS | 1:30-2:00 PM | 132 | 134 | TC | 9:30-10:00 PM | 933 | 935 | [illegible] |
| 6:00-6:30 AM | 606 | 606 | WS | 2:00-2:30 PM | 201 | 203 | TC | 10:00-10:30 PM | 1005 | 1007 | [illegible] |
| 6:30-7:00 AM | 638 | 639 | WS | 2:30-3:00 PM | 231 | 233 | TC | 10:30-11:00 PM | 1031 | 1033 | [illegible] |
| 7:00-7:30 AM | 710 | 711 | WS | 3:00-3:30 PM | 302 | 305 | TC | 11:00-11:30 PM | 1106 | 1107 | [illegible] |
| 7:30-8:00 AM | 733 | 734 | WS | 3:30-4:00 PM | 331 | 333 | TC | 11:30-12:00 PM | 1132 | 1135 | [illegible] |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|
| | [illegible] | | [illegible] | | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT ____ [illegible]

CAPTAIN ____ [illegible]

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/17/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1214 | 1215 | US | 8:00-8:30 AM | 807 | 810 | TC | 4:00-4:30 PM | 416 | 418 | [illegible] |
| 12:30- 1:00 AM | 1241 | 1242 | US | 8:30- 9:00 AM | 831 | 833 | TC | 4:30-5:00 PM | 446 | 448 | [illegible] |
| 1:00-1:30 AM | 115 | 116 | US | 9:00-9:30 AM | 907 | 909 | TC | 5:00 -5:30 PM | 515 | 517 | [illegible] |
| 1:30-2:00 AM | 142 | 143 | US | 9:30-10:00 AM | 931 | 933 | TC | 5:30-6:00 PM | 535 | 537 | [illegible] |
| 2:00-2:30 AM | 208 | 209 | US | 10:00-10:30 AM | 1005 | 1007 | TC | 6:00-6:30 PM | 605 | 607 | [illegible] |
| 2:30-3:00 AM | 240 | 241 | US | 10:30-11:00 AM | 1031 | 1033 | TC | 6:30-7:00 PM | 635 | 637 | [illegible] |
| 3:00-3:30 AM | 314 | 315 | US | 11:00-11:30 AM | 1103 | 1105 | TC | 7:00-7:30 PM | 705 | 707 | [illegible] |
| 3:30-4:00 AM | 342 | 343 | US | 11:30-12:00 AM | 1131 | 1134 | TC | 7:30-8:00 PM | 731 | 733 | [illegible] |
| 4:00-4:30 AM | 416 | 417 | US | 12:00-12:30 PM | 1201 | 1203 | TC | 8:00-8:30 PM | 801 | 803 | [illegible] |
| 4:30-5:00 AM | 442 | 443 | US | 12:30- 1:00 PM | 1233 | 1235 | TC | 8:30- 9:00 PM | 831 | 833 | [illegible] |
| 5:00 -5:30 AM | 517 | 518 | US | 1:00-1:30 PM | 101 | 103 | TC | 9:00-9:30 PM | 905 | 907 | [illegible] |
| 5:30-6:00 AM | 539 | 540 | US | 1:30-2:00 PM | 138 | 141 | TC | 9:30-10:00 PM | 935 | 937 | [illegible] |
| 6:00-6:30 AM | 613 | 614 | US | 2:00-2:30 PM | 207 | 209 | TC | 10:00-10:30 PM | 1005 | 1007 | [illegible] |
| 6:30-7:00 AM | 646 | 647 | US | 2:30-3:00 PM | 231 | 233 | TC | 10:30-11:00 PM | 1035 | 1037 | [illegible] |
| 7:00-7:30 AM | 718 | 719 | US | 3:00-3:30 PM | 309 | 310 | TC | 11:00-11:30 PM | 1101 | 1103 | [illegible] |
| 7:30-8:00 AM | 741 | 742 | US | 3:30-4:00 PM | 333 | 337 | TC | 11:30-12:00 PM | 1134 | 1136 | [illegible] |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per-hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 7-18-19

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:00 | 12:03 | DaWC | 8:00-8:30 AM | 8:15 | 8:17 | SI | 4:00-4:30 PM | 401 | 405 | MASON |
| 12:30- 1:00 AM | 12:35 | 12:37 | DaWC | 8:30- 9:00 AM | 8:45 | 8:47 | SI | 4:30-5:00 PM | 435 | 437 | MASON |
| 1:00-1:30 AM | 1:06 | 1:08 | DaWC | 9:00-9:30 AM | 9:23 | 9:25 | SI | 5:00 -5:30 PM | 506 | 508 | MASON |
| 1:30-2:00 AM | 1:40 | 1:42 | DaWC | 9:30-10:00 AM | 9:53 | 9:57 | SI | 5:30-6:00 PM | 532 | 536 | MASON |
| 2:00-2:30 AM | 2:10 | 2:12 | DaWC | 10:00-10:30 AM | 10:08 | 10:10 | SI | 6:00-6:30 PM | 608 | 609 | MASON |
| 2:30-3:00 AM | 2:32 | 2:34 | DaWC | 10:30-11:00 AM | 10:38 | 10:40 | SI | 6:30-7:00 PM | 630 | 633 | MASON |
| 3:00-3:30 AM | 3:04 | 3:06 | DaWC | 11:00-11:30 AM | 11:15 | 11:17 | SI | 7:00-7:30 PM | 709 | 712 | MASON |
| 3:30-4:00 AM | 3:47 | 3:49 | DaWC | 11:30-12:00 AM | 11:45 | 11:47 | SI | 7:30-8:00 PM | 733 | 736 | MASON |
| 4:00-4:30 AM | 4:16 | 4:18 | DaWC | 12:00-12:30 PM | 12:09 | 12:11 | SI | 8:00-8:30 PM | 810 | 814 | MASON |
| 4:30-5:00 AM | 4:40 | 4:43 | DaWC | 12:30- 1:00 PM | 12:40 | 12:42 | SI | 8:30- 9:00 PM | 842 | 845 | MASON |
| 5:00 -5:30 AM | 5:08 | 5:10 | DaWC | 1:00-1:30 PM | 1:15 | 1:17 | SI | 9:00-9:30 PM | 913 | 914 | MASON |
| 5:30-6:00 AM | 5:53 | 5:55 | DaWC | 1:30-2:00 PM | 1:44 | 1:46 | SI | 9:30-10:00 PM | 944 | 946 | MASON |
| 6:00-6:30 AM | 6:22 | 6:24 | DaWC | 2:00-2:30 PM | 2:20 | 2:21 | SI | 10:00-10:30 PM | 1041 | 1043 | MASON |
| 6:30-7:00 AM | 6:36 | 6:38 | DaWC | 2:30-3:00 PM | 2:45 | 2:47 | SI | 10:30-11:00 PM | 1044 | 1047 | MASON |
| 7:00-7:30 AM | 7:13 | 7:15 | DaWC | 3:00-3:30 PM | 3:18 | 3:20 | SI | 11:00-11:30 PM | 1119 | 1121 | MASON |
| 7:30-8:00 AM | 7:44 | 7:46 | DaWC | 3:30-4:00 PM | 3:32 | 3:34 | SI | 11:30-12:00 PM | 1148 | 1150 | MASON |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|
| | | | | | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

## DATE: 07/18/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | | | | 8:00-8:30 AM | 813 | 814 | TC | 4:00-4:30 PM | 411 | 412 | US |
| 12:30- 1:00 AM | | | | 8:30- 9:00 AM | 844 | 845 | TC | 4:30-5:00 PM | 439 | 440 | US |
| 1:00-1:30 AM | | | | 9:00-9:30 AM | 916 | 917 | TC | 5:00 -5:30 PM | 509 | 510 | US |
| 1:30-2:00 AM | | | | 9:30-10:00 AM | 947 | 948 | TC | 5:30-6:00 PM | 540 | 541 | US |
| 2:00-2:30 AM | | | | 10:00-10:30 AM | 1023 | 1024 | TC | 6:00-6:30 PM | 608 | 609 | US |
| 2:30-3:00 AM | | | | 10:30-11:00 AM | 1054 | 1056 | TC | 6:30-7:00 PM | 645 | 646 | US |
| 3:00-3:30 AM | | | | 11:00-11:30 AM | 1123 | 1124 | TC | 7:00-7:30 PM | 712 | 713 | US |
| 3:30-4:00 AM | | | | 11:30-12:00 AM | 1143 | 1144 | TC | 7:30-8:00 PM | 739 | 740 | US |
| 4:00-4:30 AM | | | | 12:00-12:30 PM | 1214 | 1215 | [illegible] | 8:00-8:30 PM | 814 | 815 | US |
| 4:30-5:00 AM | | | | 12:30- 1:00 PM | 1238 | 1240 | [illegible] | 8:30- 9:00 PM | 838 | 839 | US |
| 5:00 -5:30 AM | | | | 1:00-1:30 PM | 118 | 119 | [illegible] | 9:00-9:30 PM | 910 | 911 | US |
| 5:30-6:00 AM | | | | 1:30-2:00 PM | 149 | 150 | [illegible] | 9:30-10:00 PM | 938 | 940 | US |
| 6:00-6:30 AM | | | | 2:00-2:30 PM | 220 | 221 | [illegible] | 10:00-10:30 PM | 1007 | 1008 | US |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | 252 | 253 | [illegible] | 10:30-11:00 PM | 1042 | 1043 | US |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | 325 | 326 | [illegible] | 11:00-11:30 PM | 1107 | 1108 | US |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | 348 | 349 | [illegible] | 11:30-12:00 PM | 1141 | 1142 | US |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/18/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | | | | 8:00-8:30 AM | 811 | 812 | TC | 4:00-4:30 PM | 409 | 410 | WS |
| 12:30- 1:00 AM | | | | 8:30- 9:00 AM | 842 | 843 | TC | 4:30-5:00 PM | 437 | 438 | WS |
| 1:00-1:30 AM | | | | 9:00-9:30 AM | 914 | 915 | TC | 5:00 -5:30 PM | 507 | 508 | WS |
| 1:30-2:00 AM | | | | 9:30-10:00 AM | 945 | 946 | TC | 5:30-6:00 PM | 538 | 539 | WS |
| 2:00-2:30 AM | | | | 10:00-10:30 AM | 1021 | 1022 | TC | 6:00-6:30 PM | 606 | 607 | WS |
| 2:30-3:00 AM | | | | 10:30-11:00 AM | 1052 | 1053 | TC | 6:30-7:00 PM | 643 | 644 | WS |
| 3:00-3:30 AM | | | | 11:00-11:30 AM | 1181 | 1182 | [illegible] | 7:00-7:30 PM | 710 | 711 | WS |
| 3:30-4:00 AM | | | | 11:30-12:00 AM | 1242 | 1243 | [illegible] | 7:30-8:00 PM | 737 | 738 | WS |
| 4:00-4:30 AM | | | | 12:00-12:30 PM | 1212 | 1213 | [illegible] | 8:00-8:30 PM | 812 | 813 | WS |
| 4:30-5:00 AM | | | | 12:30- 1:00 PM | 1236 | 1237 | [illegible] | 8:30- 9:00 PM | 836 | 837 | WS |
| 5:00 -5:30 AM | | | | 1:00-1:30 PM | 116 | 117 | [illegible] | 9:00-9:30 PM | 908 | 909 | WS |
| 5:30-6:00 AM | | | | 1:30-2:00 PM | 147 | 148 | [illegible] | 9:30-10:00 PM | 936 | 937 | WS |
| 6:00-6:30 AM | | | | 2:00-2:30 PM | 218 | 219 | [illegible] | 10:00-10:30 PM | 1005 | 1006 | WS |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | 250 | 251 | [illegible] | 10:30-11:00 PM | 1040 | 1041 | WS |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | 323 | 324 | [illegible] | 11:00-11:30 PM | 1105 | 1106 | WS |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | 344 | 345 | [illegible] | 11:30-12:00 PM | 1137 | 1140 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/18/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | | | | 8:00-8:30 AM | 807 | 808 | | 4:00-4:30 PM | 406 | 407 | MA |
| 12:30- 1:00 AM | | | | 8:30- 9:00 AM | 838 | 839 | | 4:30-5:00 PM | 434 | 435 | MA |
| 1:00-1:30 AM | | | | 9:00-9:30 AM | 910 | 911 | | 5:00 -5:30 PM | 506 | 507 | MA |
| 1:30-2:00 AM | | | | 9:30-10:00 AM | 941 | 942 | | 5:30-6:00 PM | 534 | 535 | MA |
| 2:00-2:30 AM | | | | 10:00-10:30 AM | 1007 | 1015 | | 6:00-6:30 PM | 603 | 604 | MA |
| 2:30-3:00 AM | | | | 10:30-11:00 AM | 1049 | 1050 | | 6:30-7:00 PM | 640 | 641 | MA |
| 3:00-3:30 AM | | | | 11:00-11:30 AM | 1117 | 1118 | | 7:00-7:30 PM | 706 | 707 | MA |
| 3:30-4:00 AM | | | | 11:30-12:00 AM | 1137 | 1138 | | 7:30-8:00 PM | 734 | 735 | MA |
| 4:00-4:30 AM | | | | 12:00-12:30 PM | 1208 | 1209 | | 8:00-8:30 PM | 810 | 811 | MA |
| 4:30-5:00 AM | | | | 12:30- 1:00 PM | 1239 | 1240 | | 8:30- 9:00 PM | 834 | 835 | MA |
| 5:00 -5:30 AM | | | | 1:00-1:30 PM | 112 | 113 | | 9:00-9:30 PM | 906 | 907 | MA |
| 5:30-6:00 AM | | | | 1:30-2:00 PM | 143 | 144 | | 9:30-10:00 PM | 934 | 935 | MA |
| 6:00-6:30 AM | | | | 2:00-2:30 PM | 214 | 215 | | 10:00-10:30 PM | 1003 | 1004 | MA |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | 246 | 247 | | 10:30-11:00 PM | 1038 | 1039 | MA |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | 319 | 320 | | 11:00-11:30 PM | 1103 | 1104 | MA |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | 348 | 349 | | 11:30-12:00 PM | 1136 | 1137 | MA |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK

SPECIAL HOUSING UNIT

## DATE: 07/18/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | | | | 8:00-8:30 AM | 809 | 810 | TC | 4:00-4:30 PM | 407 | 408 | WS |
| 12:30- 1:00 AM | | | | 8:30- 9:00 AM | 840 | 841 | TC | 4:30-5:00 PM | 435 | 436 | WS |
| 1:00-1:30 AM | | | | 9:00-9:30 AM | 912 | 913 | TC | 5:00 -5:30 PM | 507 | 506 | WS |
| 1:30-2:00 AM | | | | 9:30-10:00 AM | 943 | 944 | TC | 5:30-6:00 PM | 536 | 537 | WS |
| 2:00-2:30 AM | | | | 10:00-10:30 AM | 1019 | 1021 | TC | 6:00-6:30 PM | 604 | 605 | WS |
| 2:30-3:00 AM | | | | 10:30-11:00 AM | 1051 | 1052 | TC | 6:30-7:00 PM | 641 | 642 | WS |
| 3:00-3:30 AM | | | | 11:00-11:30 AM | 1119 | 1120 | TC | 7:00-7:30 PM | 708 | 709 | WS |
| 3:30-4:00 AM | | | | 11:30-12:00 AM | 1139 | 1140 | TC | 7:30-8:00 PM | 735 | 736 | WS |
| 4:00-4:30 AM | | | | 12:00-12:30 PM | 1210 | 1211 | [illegible] | 8:00-8:30 PM | 811 | 812 | WS |
| 4:30-5:00 AM | | | | 12:30- 1:00 PM | 1241 | 115 | [illegible] | 8:30- 9:00 PM | 836 | 837 | WS |
| 5:00 -5:30 AM | | | | 1:00-1:30 PM | 114 | 115 | [illegible] | 9:00-9:30 PM | 908 | 909 | WS |
| 5:30-6:00 AM | | | | 1:30-2:00 PM | 145 | 146 | [illegible] | 9:30-10:00 PM | 936 | 937 | WS |
| 6:00-6:30 AM | | | | 2:00-2:30 PM | 216 | 217 | [illegible] | 10:00-10:30 PM | 1005 | 1006 | WS |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | 248 | 249 | [illegible] | 10:30-11:00 PM | 1040 | 1041 | WS |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | 321 | 322 | [illegible] | 11:00-11:30 PM | 1105 | 1106 | WS |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | 345 | 346 | [illegible] | 11:30-12:00 PM | 1138 | 1139 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/18/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | | | | 8:00-8:30 AM | 803 | 804 | TC | 4:00-4:30 PM | 404 | 405 | MA |
| 12:30- 1:00 AM | | | | 8:30- 9:00 AM | 834 | 835 | TC | 4:30-5:00 PM | 432 | 433 | MA |
| 1:00-1:30 AM | | | | 9:00-9:30 AM | 906 | 907 | TC | 5:00 -5:30 PM | 504 | 505 | MA |
| 1:30-2:00 AM | | | | 9:30-10:00 AM | 937 | 938 | TC | 5:30-6:00 PM | 532 | 533 | MA |
| 2:00-2:30 AM | | | | 10:00-10:30 AM | 1012 | 1014 | TC | 6:00-6:30 PM | 601 | 602 | MA |
| 2:30-3:00 AM | | | | 10:30-11:00 AM | 1045 | 1046 | TC | 6:30-7:00 PM | 638 | 639 | MA |
| 3:00-3:30 AM | | | | 11:00-11:30 AM | 1113 | 1114 | TC | 7:00-7:30 PM | 704 | 705 | MA |
| 3:30-4:00 AM | | | | 11:30-12:00 AM | 1133 | 1134 | TC | 7:30-8:00 PM | 732 | 733 | MA |
| 4:00-4:30 AM | | | | 12:00-12:30 PM | 1204 | 1205 | TC | 8:00-8:30 PM | 808 | 809 | MA |
| 4:30-5:00 AM | | | | 12:30- 1:00 PM | 1236 | 1237 | TC | 8:30- 9:00 PM | 832 | 833 | MA |
| 5:00 -5:30 AM | | | | 1:00-1:30 PM | 108 | 109 | TC | 9:00-9:30 PM | 904 | 905 | MA |
| 5:30-6:00 AM | | | | 1:30-2:00 PM | 139 | 140 | TC | 9:30-10:00 PM | 932 | 933 | MA |
| 6:00-6:30 AM | | | | 2:00-2:30 PM | 210 | 211 | | 10:00-10:30 PM | 1001 | 1002 | MA |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | 242 | 243 | | 10:30-11:00 PM | 1036 | 1037 | MA |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | 315 | 316 | | 11:00-11:30 PM | 1101 | 1102 | MA |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | 346 | 347 | | 11:30-12:00 PM | 1134 | 1135 | MA |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK

SPECIAL HOUSING UNIT

## DATE: 07/18/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | | | | 8:00-8:30 AM | 805 | 806 | TC | 4:00-4:30 PM | 405 | 406 | MA |
| 12:30- 1:00 AM | | | | 8:30- 9:00 AM | 836 | 837 | TC | 4:30-5:00 PM | 433 | 434 | MA |
| 1:00-1:30 AM | | | | 9:00-9:30 AM | 908 | 909 | TC | 5:00 -5:30 PM | 505 | 506 | MA |
| 1:30-2:00 AM | | | | 9:30-10:00 AM | 939 | 940 | TC | 5:30-6:00 PM | 533 | 534 | MA |
| 2:00-2:30 AM | | | | 10:00-10:30 AM | 1015 | 1016 | TC | 6:00-6:30 PM | 602 | 603 | MA |
| 2:30-3:00 AM | | | | 10:30-11:00 AM | 1047 | 1048 | TC | 6:30-7:00 PM | 634 | 640 | MA |
| 3:00-3:30 AM | | | | 11:00-11:30 AM | 1115 | 1116 | TC | 7:00-7:30 PM | 705 | 706 | MA |
| 3:30-4:00 AM | | | | 11:30-12:00 AM | 1135 | 1136 | [illegible] | 7:30-8:00 PM | 733 | 734 | MA |
| 4:00-4:30 AM | | | | 12:00-12:30 PM | 1206 | 1207 | [illegible] | 8:00-8:30 PM | 809 | 810 | MA |
| 4:30-5:00 AM | | | | 12:30- 1:00 PM | 1233 | 1234 | [illegible] | 8:30- 9:00 PM | 833 | 834 | MA |
| 5:00 -5:30 AM | | | | 1:00-1:30 PM | 110 | 111 | [illegible] | 9:00-9:30 PM | 905 | 906 | MA |
| 5:30-6:00 AM | | | | 1:30-2:00 PM | 141 | 142 | TC | 9:30-10:00 PM | 933 | 934 | MA |
| 6:00-6:30 AM | | | | 2:00-2:30 PM | 212 | 213 | [illegible] | 10:00-10:30 PM | 1002 | 1003 | MA |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | 244 | 245 | [illegible] | 10:30-11:00 PM | 1037 | 1038 | MA |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | 317 | 318 | [illegible] | 11:00-11:30 PM | 1102 | 1103 | MA |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | 347 | 348 | [illegible] | 11:30-12:00 PM | 1135 | 1136 | MA |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 7-19-19

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:03 | 12:08 | MT | 8:00-8:30 AM | 8:07 | 8:09 | SB | 4:00-4:30 PM | 4:08 | 4:11 | SI |
| 12:30- 1:00 AM | 12:38 | 12:40 | MT | 8:30- 9:00 AM | 8:48 | 8:50 | SB | 4:30-5:00 PM | 4:38 | 4:41 | SI |
| 1:00-1:30 AM | 1:12 | 1:15 | MT | 9:00-9:30 AM | 9:11 | 9:13 | SB | 5:00 -5:30 PM | 5:15 | 5:17 | SI |
| 1:30-2:00 AM | 1:31 | 1:33 | MT | 9:30-10:00 AM | 9:37 | 9:39 | SB | 5:30-6:00 PM | 5:45 | 5:47 | SI |
| 2:00-2:30 AM | 2:10 | 2:13 | MT | 10:00-10:30 AM | 10:19 | 10:21 | SB | 6:00-6:30 PM | 6:10 | 6:12 | SI |
| 2:30-3:00 AM | 2:35 pm | 2:34 pm | MT | 10:30-11:00 AM | 10:33 | 10:35 | SB | 6:30-7:00 PM | 6:40 | 6:42 | SI |
| 3:00-3:30 AM | 3:10 | 3:15 | MT | 11:00-11:30 AM | 11:21 | 11:23 | SB | 7:00-7:30 PM | 7:17 | 7:19 | SI |
| 3:30-4:00 AM | 3:41 | 3:46 | MT | 11:30-12:00 AM | 11:39 | 11:41 | SB | 7:30-8:00 PM | 7:47 | 7:49 | SI |
| 4:00-4:30 AM | 4:09 | 4:17 | MT | 12:00-12:30 PM | 12:12 | 12:14 | SB | 8:00-8:30 PM | 8:08 | 8:10 | SI |
| 4:30-5:00 AM | 4:37 | 4:43 | MT | 12:30- 1:00 PM | 12:33 | 12:35 | SB | 8:30- 9:00 PM | 8:38 | 8:40 | SI |
| 5:00 -5:30 AM | 5:13 | 5:19 | MT | 1:00-1:30 PM | 1:26 | 1:28 | SB | 9:00-9:30 PM | 9:12 | 9:14 | SI |
| 5:30-6:00 AM | 5-35 | 6:35 | MT | 1:30-2:00 PM | 1:42 | 1:44 | SB | 9:30-10:00 PM | 9:42 | 9:44 | SI |
| 6:00-6:30 AM | 6:09 | 6:13 | MT | 2:00-2:30 PM | 2:05 | 2:07 | SB | 10:00-10:30 PM | 10:04 | 10:06 | SI |
| 6:30-7:00 AM | 6:40 | 6:44 | MT | 2:30-3:00 PM | 2:41 | 2:43 | SB | 10:30-11:00 PM | 10:38 | 10:42 | SI |
| 7:00-7:30 AM | 7:04 | 7:10 | MT | 3:00-3:30 PM | 3:10 | 3:15 | SB | 11:00-11:30 PM | 11:20 | 11:22 | SI |
| 7:30-8:00 AM | 7:38 | 7:45 | MT | 3:30-4:00 PM | 3:46 | 3:48 | SB | 11:30-12:00 PM | 11:50 | 11:52 | SI |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|
| | | | | | M |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/19/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1209 | 1210 | | 8:00-8:30 AM | 805 | 806 | | 4:00-4:30 PM | 410 | 411 | WS |
| 12:30- 1:00 AM | 1241 | 1242 | | 8:30- 9:00 AM | 836 | 837 | | 4:30-5:00 PM | 440 | 441 | WS |
| 1:00-1:30 AM | 109 | 110 | | 9:00-9:30 AM | 911 | 912 | | 5:00 -5:30 PM | 518 | 519 | WS |
| 1:30-2:00 AM | 139 | 140 | | 9:30-10:00 AM | 939 | 938 | | 5:30-6:00 PM | 542 | 543 | WS |
| 2:00-2:30 AM | 208 | 209 | | 10:00-10:30 AM | 1011 | 1012 | | 6:00-6:30 PM | 618 | 619 | WS |
| 2:30-3:00 AM | 240 | 241 | | 10:30-11:00 AM | 1038 | 1039 | | 6:30-7:00 PM | 642 | 643 | WS |
| 3:00-3:30 AM | 311 | 312 | | 11:00-11:30 AM | 1112 | 1113 | | 7:00-7:30 PM | 716 | 717 | WS |
| 3:30-4:00 AM | 339 | 340 | | 11:30-12:00 AM | 1140 | 1141 | | 7:30-8:00 PM | 739 | 740 | WS |
| 4:00-4:30 AM | 408 | 409 | | 12:00-12:30 PM | 1218 | 1219 | | 8:00-8:30 PM | 813 | 814 | WS |
| 4:30-5:00 AM | 442 | 443 | | 12:30- 1:00 PM | 1240 | 1241 | | 8:30- 9:00 PM | 840 | 841 | WS |
| 5:00 -5:30 AM | 508 | 509 | | 1:00-1:30 PM | | | | 9:00-9:30 PM | 918 | 919 | WS |
| 5:30-6:00 AM | 540 | 541 | | 1:30-2:00 PM | | | | 9:30-10:00 PM | 942 | 943 | WS |
| 6:00-6:30 AM | 609 | 610 | | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1017 | 1018 | WS |
| 6:30-7:00 AM | 638 | 639 | | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1043 | 1044 | WS |
| 7:00-7:30 AM | 711 | 712 | | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1113 | 1114 | WS |
| 7:30-8:00 AM | 738 | 739 | | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1140 | 1141 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/19/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1211 | 1212 | | 8:00-8:30 AM | 806 | 807 | | 4:00-4:30 PM | 412 | 413 | WS |
| 12:30- 1:00 AM | 1243 | 1244 | | 8:30- 9:00 AM | 835 | 830 | | 4:30-5:00 PM | 442 | 443 | WS |
| 1:00-1:30 AM | 113 | 114 | | 9:00-9:30 AM | 911 | 912 | | 5:00 -5:30 PM | 520 | 521 | WS |
| 1:30-2:00 AM | 141 | 142 | | 9:30-10:00 AM | 940 | 941 | | 5:30-6:00 PM | 544 | 545 | WS |
| 2:00-2:30 AM | 210 | 211 | | 10:00-10:30 AM | 1011 | 1012 | | 6:00-6:30 PM | 620 | 621 | WS |
| 2:30-3:00 AM | 242 | 243 | | 10:30-11:00 AM | 1048 | 1049 | | 6:30-7:00 PM | 644 | 645 | WS |
| 3:00-3:30 AM | 313 | 315 | | 11:00-11:30 AM | 1110 | 1111 | | 7:00-7:30 PM | 718 | 719 | WS |
| 3:30-4:00 AM | 341 | 342 | | 11:30-12:00 AM | 1141 | 1142 | | 7:30-8:00 PM | 741 | 742 | WS |
| 4:00-4:30 AM | 410 | 411 | | 12:00-12:30 PM | 1219 | 1220 | | 8:00-8:30 PM | 815 | 816 | WS |
| 4:30-5:00 AM | 444 | 445 | | 12:30- 1:00 PM | 1246 | 1247 | | 8:30- 9:00 PM | 842 | 843 | WS |
| 5:00 -5:30 AM | 510 | 511 | | 1:00-1:30 PM | | | | 9:00-9:30 PM | 920 | 921 | WS |
| 5:30-6:00 AM | 542 | 543 | | 1:30-2:00 PM | | | | 9:30-10:00 PM | 944 | 945 | WS |
| 6:00-6:30 AM | 611 | 612 | | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1019 | 1020 | WS |
| 6:30-7:00 AM | 640 | 641 | | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1045 | 1046 | WS |
| 7:00-7:30 AM | 713 | 714 | | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1115 | 1116 | WS |
| 7:30-8:00 AM | 740 | 741 | | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1142 | 1143 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. -- 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____ _____ _____

CAPTAIN _____ _____ _____ _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/19/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1201 | 1202 | | 8:00-8:30 AM | 802 | 803 | | 4:00-4:30 PM | 402 | 403 | |
| 12:30- 1:00 AM | 1233 | 1234 | | 8:30- 9:00 AM | 836 | 837 | | 4:30-5:00 PM | 432 | 433 | |
| 1:00-1:30 AM | 100 | 102 | | 9:00-9:30 AM | 911 | 912 | | 5:00 -5:30 PM | 510 | 511 | |
| 1:30-2:00 AM | 131 | 132 | | 9:30-10:00 AM | 941 | 942 | | 5:30-6:00 PM | 534 | 535 | |
| 2:00-2:30 AM | 200 | 201 | | 10:00-10:30 AM | 1010 | 1012 | | 6:00-6:30 PM | 610 | 611 | |
| 2:30-3:00 AM | 232 | 233 | | 10:30-11:00 AM | 1040 | 1047 | | 6:30-7:00 PM | 634 | 635 | |
| 3:00-3:30 AM | 303 | 304 | | 11:00-11:30 AM | 1112 | 1113 | | 7:00-7:30 PM | 708 | 709 | |
| 3:30-4:00 AM | 331 | 332 | | 11:30-12:00 AM | 1139 | 1138 | | 7:30-8:00 PM | 731 | 732 | |
| 4:00-4:30 AM | 400 | 401 | | 12:00-12:30 PM | 1208 | 1209 | | 8:00-8:30 PM | 805 | 806 | |
| 4:30-5:00 AM | 434 | 435 | | 12:30- 1:00 PM | 1240 | 1241 | | 8:30- 9:00 PM | 832 | 833 | |
| 5:00 -5:30 AM | 500 | 501 | | 1:00-1:30 PM | | | | 9:00-9:30 PM | 910 | 911 | |
| 5:30-6:00 AM | 532 | 533 | | 1:30-2:00 PM | | | | 9:30-10:00 PM | 934 | 935 | |
| 6:00-6:30 AM | 601 | 602 | | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1009 | 1010 | |
| 6:30-7:00 AM | 630 | 631 | | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1033 | 1034 | |
| 7:00-7:30 AM | 703 | 704 | | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1105 | 1106 | |
| 7:30-8:00 AM | 730 | 731 | | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1132 | 1133 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. - 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/19/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1203 | 1204 | | 8:00-8:30 AM | 811 | 812 | | 4:00-4:30 PM | 404 | 405 | WS |
| 12:30- 1:00 AM | 1235 | 1236 | | 8:30- 9:00 AM | 835 | 840 | | 4:30-5:00 PM | 434 | 435 | WS |
| 1:00-1:30 AM | 103 | 104 | | 9:00-9:30 AM | 911 | 912 | | 5:00 -5:30 PM | 512 | 513 | WS |
| 1:30-2:00 AM | 133 | 134 | | 9:30-10:00 AM | 938 | 939 | | 5:30-6:00 PM | 536 | 537 | WS |
| 2:00-2:30 AM | 202 | 203 | | 10:00-10:30 AM | 1011 | 1012 | | 6:00-6:30 PM | 612 | 613 | WS |
| 2:30-3:00 AM | 234 | 235 | | 10:30-11:00 AM | 1046 | 1049 | | 6:30-7:00 PM | 636 | 637 | WS |
| 3:00-3:30 AM | 305 | 306 | | 11:00-11:30 AM | 1112 | 1113 | | 7:00-7:30 PM | 710 | 711 | WS |
| 3:30-4:00 AM | 333 | 334 | | 11:30-12:00 AM | 1140 | 1141 | | 7:30-8:00 PM | 733 | 734 | WS |
| 4:00-4:30 AM | 402 | 403 | | 12:00-12:30 PM | 1212 | 1213 | | 8:00-8:30 PM | 807 | 808 | WS |
| 4:30-5:00 AM | 436 | 437 | | 12:30- 1:00 PM | 1246 | 1249 | | 8:30- 9:00 PM | 834 | 835 | WS |
| 5:00 -5:30 AM | 502 | 503 | | 1:00-1:30 PM | | | | 9:00-9:30 PM | 912 | 913 | WS |
| 5:30-6:00 AM | 534 | 535 | | 1:30-2:00 PM | | | | 9:30-10:00 PM | 936 | 937 | WS |
| 6:00-6:30 AM | 603 | 604 | | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1011 | 1012 | WS |
| 6:30-7:00 AM | 632 | 633 | | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1034 | 1035 | WS |
| 7:00-7:30 AM | 705 | 706 | | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1107 | 1108 | WS |
| 7:30-8:00 AM | 732 | 733 | | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1134 | 1135 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____ _____

CAPTAIN _____ _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 07/19/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1205 | 1206 | | 8:00-8:30 AM | 8 11 | 8 12 | | 4:00-4:30 PM | 406 | 407 | |
| 12:30- 1:00 AM | 1237 | 1238 | | 8:30- 9:00 AM | 8 39 | 8 40 | | 4:30-5:00 PM | 436 | 437 | |
| 1:00-1:30 AM | 105 | 106 | | 9:00-9:30 AM | 9 11 | 9 12 | | 5:00 -5:30 PM | 514 | 515 | |
| 1:30-2:00 AM | 135 | 136 | | 9:30-10:00 AM | 9 36 | 9 39 | | 5:30-6:00 PM | 538 | 539 | |
| 2:00-2:30 AM | 204 | 205 | | 10:00-10:30 AM | 10 11 | 10 12 | | 6:00-6:30 PM | 604 | 615 | |
| 2:30-3:00 AM | 236 | 237 | | 10:30-11:00 AM | 10 40 | 10 41 | | 6:30-7:00 PM | 638 | 639 | |
| 3:00-3:30 AM | 307 | 308 | | 11:00-11:30 AM | 11 13 | 11 14 | | 7:00-7:30 PM | 712 | 713 | |
| 3:30-4:00 AM | 335 | 336 | | 11:30-12:00 AM | 11 39 | 11 38 | | 7:30-8:00 PM | 735 | 736 | |
| 4:00-4:30 AM | 404 | 405 | | 12:00-12:30 PM | 12 11 | 12 12 | | 8:00-8:30 PM | 809 | 810 | |
| 4:30-5:00 AM | 438 | 439 | | 12:30- 1:00 PM | 12 42 | 12 41 | | 8:30- 9:00 PM | 836 | 837 | |
| 5:00 -5:30 AM | 504 | 505 | | 1:00-1:30 PM | | | | 9:00-9:30 PM | 914 | 915 | |
| 5:30-6:00 AM | 536 | 537 | | 1:30-2:00 PM | | | | 9:30-10:00 PM | 938 | 939 | |
| 6:00-6:30 AM | 605 | 606 | | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1013 | 1014 | |
| 6:30-7:00 AM | 634 | 635 | | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1036 | 1037 | |
| 7:00-7:30 AM | 707 | 708 | | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1109 | 1110 | |
| 7:30-8:00 AM | 734 | 735 | | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1136 | 1137 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/19/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1207 | 1208 | | 8:00-8:30 AM | 803 | 804 | | 4:00-4:30 PM | 408 | 409 | |
| 12:30- 1:00 AM | 1239 | 1240 | | 8:30- 9:00 AM | 840 | 841 | | 4:30-5:00 PM | 438 | 439 | |
| 1:00-1:30 AM | 107 | 108 | | 9:00-9:30 AM | 911 | 912 | | 5:00 -5:30 PM | 516 | 517 | |
| 1:30-2:00 AM | 137 | 138 | | 9:30-10:00 AM | 938 | 939 | | 5:30-6:00 PM | 540 | 541 | |
| 2:00-2:30 AM | 206 | 207 | | 10:00-10:30 AM | 1011 | 1012 | | 6:00-6:30 PM | 616 | 617 | |
| 2:30-3:00 AM | 238 | 239 | | 10:30-11:00 AM | 1046 | 1047 | | 6:30-7:00 PM | 640 | 641 | |
| 3:00-3:30 AM | 309 | 310 | | 11:00-11:30 AM | 1112 | 1113 | | 7:00-7:30 PM | 714 | 715 | |
| 3:30-4:00 AM | 337 | 338 | | 11:30-12:00 AM | 1137 | 1138 | | 7:30-8:00 PM | 737 | 738 | |
| 4:00-4:30 AM | 406 | 407 | | 12:00-12:30 PM | 1211 | 1212 | | 8:00-8:30 PM | 811 | 812 | |
| 4:30-5:00 AM | 440 | 441 | | 12:30- 1:00 PM | 1246 | 1247 | | 8:30- 9:00 PM | 838 | 839 | |
| 5:00 -5:30 AM | 506 | 507 | | 1:00-1:30 PM | | | | 9:00-9:30 PM | 916 | 917 | |
| 5:30-6:00 AM | 538 | 539 | | 1:30-2:00 PM | | | | 9:30-10:00 PM | 940 | 941 | |
| 6:00-6:30 AM | 607 | 608 | | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1015 | 1016 | |
| 6:30-7:00 AM | 636 | 637 | | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1038 | 1039 | |
| 7:00-7:30 AM | 709 | 710 | | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1111 | 1112 | |
| 7:30-8:00 AM | 736 | 737 | | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1138 | 1139 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE:** 7-20-19

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1203 | 1204 | | 8:00-8:30 AM | 807 | 809 | me | 4:00-4:30 PM | 401 | 403 | MASON |
| 12:30- 1:00 AM | 1235 | 1236 | | 8:30- 9:00 AM | 846 | 849 | me | 4:30-5:00 PM | 433 | 436 | Mason |
| 1:00-1:30 AM | 110 | 112 | | 9:00-9:30 AM | 913 | 915 | me | 5:00 -5:30 PM | 506 | 508 | MASON |
| 1:30-2:00 AM | 137 | 138 | | 9:30-10:00 AM | 950 | 951 | me | 5:30-6:00 PM | 535 | 537 | MASON |
| 2:00-2:30 AM | 202 | 204 | | 10:00-10:30 AM | 1010 | 1014 | me | 6:00-6:30 PM | 602 | 605 | MASON |
| 2:30-3:00 AM | 236 | 237 | | 10:30-11:00 AM | 1034 | 1036 | me | 6:30-7:00 PM | 637 | 639 | MASON |
| 3:00-3:30 AM | 308 | 309 | | 11:00-11:30 AM | 1112 | 1115 | me | 7:00-7:30 PM | 708 | 710 | MASON |
| 3:30-4:00 AM | 331 | 332 | | 11:30-12:00 AM | 1148 | 1151 | me | 7:30-8:00 PM | 732 | 734 | MASON |
| 4:00-4:30 AM | 404 | 405 | | 12:00-12:30 PM | 1219 | 1221 | me | 8:00-8:30 PM | 805 | 806 | MASON |
| 4:30-5:00 AM | 432 | 433 | | 12:30- 1:00 PM | 1235 | 1238 | me | 8:30- 9:00 PM | 839 | 842 | MASON |
| 5:00 -5:30 AM | 500 | 502 | | 1:00-1:30 PM | 112 | 115 | me | 9:00-9:30 PM | 907 | 911 | MASON |
| 5:30-6:00 AM | 537 | 538 | | 1:30-2:00 PM | 146 | 149 | me | 9:30-10:00 PM | 942 | 946 | MASON |
| 6:00-6:30 AM | 602 | 604 | | 2:00-2:30 PM | 203 | 205 | me | 10:00-10:30 PM | 1013 | 1015 | MASON |
| 6:30-7:00 AM | 630 | 631 | | 2:30-3:00 PM | 236 | 240 | me | 10:30-11:00 PM | 1045 | 1048 | MASON |
| 7:00-7:30 AM | 705 | 706 | | 3:00-3:30 PM | 309 | 311 | me | 11:00-11:30 PM | 1117 | 1120 | MASON |
| 7:30-8:00 AM | 734 | 736 | | 3:30-4:00 PM | 332 | 335 | me | 11:30-12:00 PM | 1149 | 1152 | MASON |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | CANNITTA |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/20/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1214 | 1216 | | 8:00-8:30 AM | 810 | 812 | | 4:00-4:30 PM | 405 | 405 | R |
| 12:30- 1:00 AM | 1244 | 1246 | | 8:30- 9:00 AM | 840 | 842 | | 4:30-5:00 PM | 439 | 439 | R |
| 1:00-1:30 AM | 116 | 118 | | 9:00-9:30 AM | 915 | 918 | PJ | 5:00 -5:30 PM | 504 | 504 | R |
| 1:30-2:00 AM | 140 | 142 | | 9:30-10:00 AM | 945 | 947 | PJ | 5:30-6:00 PM | 537 | 539 | R |
| 2:00-2:30 AM | 209 | 211 | | 10:00-10:30 AM | 1014 | 1016 | PJ | 6:00-6:30 PM | 604 | 605 | R |
| 2:30-3:00 AM | 239 | 241 | | 10:30-11:00 AM | 1040 | 1041 | PJ | 6:30-7:00 PM | 635 | 635 | R |
| 3:00-3:30 AM | 311 | 313 | | 11:00-11:30 AM | 1111 | 1113 | PJ | 7:00-7:30 PM | 709 | 710 | R |
| 3:30-4:00 AM | 345 | 347 | | 11:30-12:00 AM | 1143 | 1145 | PJ | 7:30-8:00 PM | 741 | 741 | R |
| 4:00-4:30 AM | 412 | 414 | | 12:00-12:30 PM | 1211 | 1213 | PJ | 8:00-8:30 PM | 808 | 808 | R |
| 4:30-5:00 AM | 440 | 442 | | 12:30- 1:00 PM | 1243 | 1245 | PJ | 8:30- 9:00 PM | 838 | 838 | R |
| 5:00 -5:30 AM | 509 | 511 | | 1:00-1:30 PM | 110 | 112 | PJ | 9:00-9:30 PM | 911 | 911 | R |
| 5:30-6:00 AM | 545 | 547 | | 1:30-2:00 PM | 141 | 143 | PJ | 9:30-10:00 PM | 934 | 934 | R |
| 6:00-6:30 AM | 610 | 612 | | 2:00-2:30 PM | 211 | 213 | PJ | 10:00-10:30 PM | 1009 | 1010 | R |
| 6:30-7:00 AM | 647 | 649 | | 2:30-3:00 PM | 240 | 242 | PJ | 10:30-11:00 PM | 10:40 | 10:41 | R |
| 7:00-7:30 AM | 710 | 712 | | 3:00-3:30 PM | 314 | 316 | PJ | 11:00-11:30 PM | 11:07 | 11:10 | R |
| 7:30-8:00 AM | 749 | 751 | | 3:30-4:00 PM | 340 | 342 | PJ | 11:30-12:00 PM | 11:41 | 11:42 | R |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 07/20/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1216 | 1218 | | 8:00-8:30 AM | 812 | 814 | | 4:00-4:30 PM | 406 | 406 | TR |
| 12:30- 1:00 AM | 1246 | 1248 | | 8:30- 9:00 AM | 842 | 844 | | 4:30-5:00 PM | 440 | 440 | TR |
| 1:00-1:30 AM | 118 | 120 | | 9:00-9:30 AM | 918 | 920 | PJ | 5:00 -5:30 PM | 505 | 505 | TR |
| 1:30-2:00 AM | 142 | 144 | | 9:30-10:00 AM | 947 | 949 | PJ | 5:30-6:00 PM | 538 | 538 | TR |
| 2:00-2:30 AM | 24 | 212 | | 10:00-10:30 AM | 1016 | 1018 | PJ | 6:00-6:30 PM | 604 | 604 | TR |
| 2:30-3:00 AM | 241 | 243 | | 10:30-11:00 AM | 1041 | 1043 | PJ | 6:30-7:00 PM | 632 | 632 | R |
| 3:00-3:30 AM | 313 | 315 | | 11:00-11:30 AM | 1113 | 1115 | PJ | 7:00-7:30 PM | 710 | 710 | TR |
| 3:30-4:00 AM | 345 | 347 | | 11:30-12:00 AM | 1145 | 1148 | PJ | 7:30-8:00 PM | 742 | 742 | TR |
| 4:00-4:30 AM | 412 | 414 | | 12:00-12:30 PM | 1213 | 1215 | PJ | 8:00-8:30 PM | 810 | 810 | TR |
| 4:30-5:00 AM | 440 | 442 | | 12:30- 1:00 PM | 1245 | 1247 | PJ | 8:30- 9:00 PM | 839 | 839 | TR |
| 5:00 -5:30 AM | 509 | 511 | | 1:00-1:30 PM | 112 | 114 | PJ | 9:00-9:30 PM | 512 | 512 | TR |
| 5:30-6:00 AM | 545 | 547 | | 1:30-2:00 PM | 143 | 145 | PJ | 9:30-10:00 PM | 535 | 535 | TR |
| 6:00-6:30 AM | 610 | 612 | | 2:00-2:30 PM | 213 | 215 | PJ | 10:00-10:30 PM | 1011 | 1012 | R |
| 6:30-7:00 AM | 647 | 649 | | 2:30-3:00 PM | 242 | 244 | PJ | 10:30-11:00 PM | 10:42 | 10:43 | R |
| 7:00-7:30 AM | 710 | 712 | | 3:00-3:30 PM | 316 | 318 | PJ | 11:00-11:30 PM | 11:11 | 11:12 | R |
| 7:30-8:00 AM | 749 | 751 | | 3:30-4:00 PM | 342 | 344 | PJ | 11:30-12:00 PM | 11:43 | 11:44 | R |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/20/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1205 | 1207 | | 8:00-8:30 AM | 800 | 804 | | 4:00-4:30 PM | 401 | 401 | R |
| 12:30- 1:00 AM | 1236 | 1238 | | 8:30- 9:00 AM | 832 | 834 | | 4:30-5:00 PM | 435 | 435 | R |
| 1:00-1:30 AM | 108 | 110 | | 9:00-9:30 AM | 903 | 905 | DJ | 5:00 -5:30 PM | 507 | 509 | R |
| 1:30-2:00 AM | 131 | 134 | | 9:30-10:00 AM | 931 | 933 | DJ | 5:30-6:00 PM | 533 | 533 | R |
| 2:00-2:30 AM | 200 | 203 | | 10:00-10:30 AM | 10:05 | 10:07 | DJ | 6:00-6:30 PM | 608 | 609 | R |
| 2:30-3:00 AM | 231 | 233 | | 10:30-11:00 AM | 1031 | 1033 | DJ | 6:30-7:00 PM | 641 | 641 | R |
| 3:00-3:30 AM | 300 | 303 | | 11:00-11:30 AM | 1102 | 1104 | DJ | 7:00-7:30 PM | 705 | 705 | R |
| 3:30-4:00 AM | 336 | 339 | | 11:30-12:00 AM | 1134 | 1136 | DJ | 7:30-8:00 PM | 737 | 739 | R |
| 4:00-4:30 AM | 404 | 406 | | 12:00-12:30 PM | 1201 | 1203 | DJ | 8:00-8:30 PM | 801 | 803 | R |
| 4:30-5:00 AM | 432 | 434 | | 12:30- 1:00 PM | 1235 | 1237 | DJ | 8:30- 9:00 PM | 834 | 834 | R |
| 5:00 -5:30 AM | 500 | 503 | | 1:00-1:30 PM | 101 | 103 | DJ | 9:00-9:30 PM | 907 | 907 | R |
| 5:30-6:00 AM | 537 | 539 | | 1:30-2:00 PM | 131 | 133 | DJ | 9:30-10:00 PM | 930 | 930 | R |
| 6:00-6:30 AM | 600 | 604 | | 2:00-2:30 PM | 202 | 204 | DJ | 10:00-10:30 PM | 1001 | 10:03 | R |
| 6:30-7:00 AM | 638 | 641 | | 2:30-3:00 PM | 232 | 234 | DJ | 10:30-11:00 PM | 10:32 | 10:33 | R |
| 7:00-7:30 AM | 702 | 704 | | 3:00-3:30 PM | 303 | 306 | DJ | 11:00-11:30 PM | 11:01 | 11:02 | R |
| 7:30-8:00 AM | 736 | 739 | | 3:30-4:00 PM | 330 | 332 | DJ | 11:30-12:00 PM | 11:33 | 11:34 | R |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK

SPECIAL HOUSING UNIT

## DATE: 07/20/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1207 | 1210 | | 8:00-8:30 AM | 804 | 804 | | 4:00-4:30 PM | 402 | 402 | TL |
| 12:30- 1:00 AM | 1238 | 1240 | | 8:30- 9:00 AM | 834 | 836 | | 4:30-5:00 PM | 435 | 436 | TL |
| 1:00-1:30 AM | 110 | 122 | | 9:00-9:30 AM | 918 | 920 | | 5:00 -5:30 PM | 507 | 508 | TL |
| 1:30-2:00 AM | 134 | 136 | | 9:30-10:00 AM | 938 | 936 | | 5:30-6:00 PM | 534 | 534 | TL |
| 2:00-2:30 AM | 203 | 205 | | 10:00-10:30 AM | 1007 | 1009 | | 6:00-6:30 PM | 606 | 608 | TL |
| 2:30-3:00 AM | 233 | 235 | | 10:30-11:00 AM | 1033 | 1035 | | 6:30-7:00 PM | 640 | 640 | TL |
| 3:00-3:30 AM | 305 | 307 | | 11:00-11:30 AM | 1104 | 1106 | | 7:00-7:30 PM | 706 | 707 | TL |
| 3:30-4:00 AM | 339 | 341 | | 11:30-12:00 AM | 1136 | 1138 | | 7:30-8:00 PM | 736 | 736 | R |
| 4:00-4:30 AM | 406 | 408 | | 12:00-12:30 PM | 1204 | 1206 | | 8:00-8:30 PM | 802 | 802 | TL |
| 4:30-5:00 AM | 434 | 436 | | 12:30- 1:00 PM | 1231 | 1234 | | 8:30- 9:00 PM | 835 | 835 | TL |
| 5:00 -5:30 AM | 503 | 505 | | 1:00-1:30 PM | 103 | 105 | | 9:00-9:30 PM | 908 | 908 | TL |
| 5:30-6:00 AM | 539 | 541 | | 1:30-2:00 PM | 133 | 135 | | 9:30-10:00 PM | 931 | 931 | R |
| 6:00-6:30 AM | 604 | 606 | | 2:00-2:30 PM | 204 | 206 | | 10:00-10:30 PM | 1003 | 10:04 | R |
| 6:30-7:00 AM | 641 | 643 | | 2:30-3:00 PM | 234 | 236 | | 10:30-11:00 PM | 10:34 | 10:35 | R |
| 7:00-7:30 AM | 704 | 706 | | 3:00-3:30 PM | 308 | 310 | | 11:00-11:30 PM | 11:03 | 11:04 | R |
| 7:30-8:00 AM | 739 | 741 | | 3:30-4:00 PM | 332 | 334 | | 11:30-12:00 PM | 11:35 | 11:36 | R |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 07/20/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1210 | 1212 | | 8:00-8:30 AM | 806 | 808 | | 4:00-4:30 PM | 403 | 403 | TL |
| 12:30- 1:00 AM | 1240 | 1242 | | 8:30- 9:00 AM | 836 | 838 | | 4:30-5:00 PM | 437 | 437 | TL |
| 1:00-1:30 AM | 112 | 114 | | 9:00-9:30 AM | 911 | 913 | PJ | 5:00 -5:30 PM | 509 | 509 | TL |
| 1:30-2:00 AM | 136 | 138 | | 9:30-10:00 AM | 938 | 940 | PJ | 5:30-6:00 PM | 535 | 535 | TL |
| 2:00-2:30 AM | 205 | 207 | | 10:00-10:30 AM | 1009 | 1012 | PJ | 6:00-6:30 PM | 606 | 606 | TL |
| 2:30-3:00 AM | 235 | 237 | | 10:30-11:00 AM | 1035 | 1037 | PJ | 6:30-7:00 PM | 639 | 639 | TL |
| 3:00-3:30 AM | 307 | 309 | | 11:00-11:30 AM | 1107 | 1108 | PJ | 7:00-7:30 PM | 707 | 707 | TL |
| 3:30-4:00 AM | 341 | 343 | | 11:30-12:00 AM | 1138 | 1140 | PJ | 7:30-8:00 PM | 738 | 738 | TL |
| 4:00-4:30 AM | 408 | 410 | | 12:00-12:30 PM | 1206 | 1208 | PJ | 8:00-8:30 PM | 803 | 804 | TL |
| 4:30-5:00 AM | 436 | 438 | | 12:30- 1:00 PM | 1239 | 1241 | PJ | 8:30- 9:00 PM | 836 | 836 | TL |
| 5:00 -5:30 AM | 505 | 507 | | 1:00-1:30 PM | 105 | 107 | PJ | 9:00-9:30 PM | 907 | 907 | TL |
| 5:30-6:00 AM | 541 | 543 | | 1:30-2:00 PM | 137 | 139 | PJ | 9:30-10:00 PM | 532 | 532 | TL |
| 6:00-6:30 AM | 606 | 608 | | 2:00-2:30 PM | 206 | 208 | PJ | 10:00-10:30 PM | 10:05 | 10:06 | R |
| 6:30-7:00 AM | 643 | 645 | | 2:30-3:00 PM | 236 | 238 | PJ | 10:30-11:00 PM | 10:36 | 10:37 | R |
| 7:00-7:30 AM | 706 | 708 | | 3:00-3:30 PM | 310 | 312 | PJ | 11:00-11:30 PM | 11:05 | 11:06 | R |
| 7:30-8:00 AM | 745 | 747 | | 3:30-4:00 PM | 334 | 336 | PJ | 11:30-12:00 PM | 11:37 | 11:38 | R |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am -- 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/20/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1212 | 1214 | JA | 8:00-8:30 AM | 808 | 810 | JA | 4:00-4:30 PM | 404 | 404 | R |
| 12:30- 1:00 AM | 1242 | 1244 | JA | 8:30- 9:00 AM | 838 | 340 | JA | 4:30-5:00 PM | 438 | 438 | R |
| 1:00-1:30 AM | 114 | 116 | JA | 9:00-9:30 AM | 913 | 915 | DJ | 5:00 -5:30 PM | 510 | 510 | R |
| 1:30-2:00 AM | 138 | 140 | JA | 9:30-10:00 AM | 940 | 942 | DJ | 5:30-6:00 PM | 536 | 536 | R |
| 2:00-2:30 AM | 207 | 209 | JA | 10:00-10:30 AM | 1012 | 1014 | DJ | 6:00-6:30 PM | 607 | 607 | R |
| 2:30-3:00 AM | 237 | 239 | JA | 10:30-11:00 AM | 1037 | 1039 | DJ | 6:30-7:00 PM | 639 | 639 | R |
| 3:00-3:30 AM | 309 | 311 | JA | 11:00-11:30 AM | 1109 | 1111 | DJ | 7:00-7:30 PM | 708 | 708 | R |
| 3:30-4:00 AM | 343 | 345 | JA | 11:30-12:00 AM | 1140 | 1143 | DJ | 7:30-8:00 PM | 739 | 739 | R |
| 4:00-4:30 AM | 410 | 412 | JA | 12:00-12:30 PM | 1208 | 1211 | DJ | 8:00-8:30 PM | 806 | 807 | R |
| 4:30-5:00 AM | 438 | 440 | JA | 12:30- 1:00 PM | 1241 | 1243 | DJ | 8:30- 9:00 PM | 836 | 836 | R |
| 5:00 -5:30 AM | 507 | 509 | JA | 1:00-1:30 PM | 108 | 110 | DJ | 9:00-9:30 PM | 910 | 910 | R |
| 5:30-6:00 AM | 543 | 545 | JA | 1:30-2:00 PM | 139 | 141 | DJ | 9:30-10:00 PM | 933 | 933 | R |
| 6:00-6:30 AM | 608 | 610 | JA | 2:00-2:30 PM | 208 | 210 | DJ | 10:00-10:30 PM | 10:07 | 10:08 | R |
| 6:30-7:00 AM | 645 | 647 | JA | 2:30-3:00 PM | 238 | 240 | DJ | 10:30-11:00 PM | 10:38 | 10:39 | R |
| 7:00-7:30 AM | 708 | 710 | JA | 3:00-3:30 PM | 312 | 314 | DJ | 11:00-11:30 PM | 11:07 | 11:08 | R |
| 7:30-8:00 AM | 747 | 749 | JA | 3:30-4:00 PM | 338 | 340 | DJ | 11:30-12:00 PM | 11:39 | 11:40 | R |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
## ZB

**DATE:** 7-21-19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:05 | 12:10 | Mat | 8:00-8:30 AM | 806 | 809 | me | 4:00-4:30 PM | 400 | 402 | |
| 12:30- 1:00 AM | 12:40 | 12:45 | Mat | 8:30- 9:00 AM | 838 | 840 | me | 4:30-5:00 PM | 436 | 438 | |
| 1:00-1:30 AM | 1:10 | 1:14 | Mat | 9:00-9:30 AM | 917 | 919 | me | 5:00 -5:30 PM | 507 | 510 | |
| 1:30-2:00 AM | 1:38 | 1:43 | Mat | 9:30-10:00 AM | 945 | 948 | me | 5:30-6:00 PM | 541 | 548 | |
| 2:00-2:30 AM | 2:05 | 2:08 | Mat | 10:00-10:30 AM | 1004 | 1006 | me | 6:00-6:30 PM | 615 | 617 | |
| 2:30-3:00 AM | 2:41 | 2:47 | Mat | 10:30-11:00 AM | 1051 | 1053 | me | 6:30-7:00 PM | 643 | 645 | |
| 3:00-3:30 AM | 3:01 | 3:09 | Mat | 11:00-11:30 AM | 1110 | 1113 | me | 7:00-7:30 PM | 722 | 723 | |
| 3:30-4:00 AM | 3:35 | 3:38 | Mat | 11:30-12:00 AM | 1139 | 1141 | me | 7:30-8:00 PM | 739 | 741 | |
| 4:00-4:30 AM | 4:09 | 4:13 | Mat | 12:00-12:30 PM | 1220 | 1223 | me | 8:00-8:30 PM | 816 | 818 | |
| 4:30-5:00 AM | 4:41 | 4:46 | Mat | 12:30- 1:00 PM | 1234 | 1237 | me | 8:30- 9:00 PM | 834 | 836 | |
| 5:00 -5:30 AM | 5:03 | 5:10 | Mat | 1:00-1:30 PM | 115 | 118 | me | 9:00-9:30 PM | 905 | 908 | |
| 5:30-6:00 AM | 5:39 | 5:43 | Mat | 1:30-2:00 PM | 137 | 139 | me | 9:30-10:00 PM | 942 | 944 | |
| 6:00-6:30 AM | 6:07 | 6:11 | Mat | 2:00-2:30 PM | 208 | 211 | me | 10:00-10:30 PM | 1025 | 1029 | |
| 6:30-7:00 AM | 6:41 | 6:52 | Mat | 2:30-3:00 PM | 233 | 236 | me | 10:30-11:00 PM | 1041 | 1043 | |
| 7:00-7:30 AM | 7:10 | 7:13 | Mat | 3:00-3:30 PM | 309 | 312 | me | 11:00-11:30 PM | 1118 | 1120 | |
| 7:30-8:00 AM | 7:38 | 7:48 | Mat | 3:30-4:00 PM | 346 | 349 | me | 11:30-12:00 PM | 1133 | 1135 | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET

## G-TIER

DATE : 07/21/19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1209 | 1210 | EC | 8:00-8:30 AM | 800 | 801 | [illegible] | 4:00-4:30 PM | 4:12 | 4:14 | TN |
| 12:30- 1:00 AM | 1238 | 1239 | EC | 8:30- 9:00 AM | 834 | 836 | [illegible] | 4:30-5:00 PM | 442 | 444 | TN |
| 1:00-1:30 AM | 109 | 110 | EC | 9:00-9:30 AM | 902 | 903 | [illegible] | 5:00 -5:30 PM | 512 | 514 | TN |
| 1:30-2:00 AM | 138 | 139 | EC | 9:30-10:00 AM | 934 | 936 | [illegible] | 5:30-6:00 PM | 534 | 536 | TN |
| 2:00-2:30 AM | 208 | 209 | EC | 10:00-10:30 AM | 1010 | 1011 | [illegible] | 6:00-6:30 PM | 601 | 602 | TN |
| 2:30-3:00 AM | 238 | 239 | EC | 10:30-11:00 AM | 1034 | 1036 | [illegible] | 6:30-7:00 PM | 634 | 636 | TN |
| 3:00-3:30 AM | 308 | 309 | EC | 11:00-11:30 AM | 1106 | 1107 | [illegible] | 7:00-7:30 PM | 702 | 703 | TN |
| 3:30-4:00 AM | 340 | 341 | EC | 11:30-12:00 AM | 1134 | 1136 | [illegible] | 7:30-8:00 PM | 735 | 736 | TN |
| 4:00-4:30 AM | 409 | 410 | EC | 12:00-12:30 PM | 1201 | 1204 | [illegible] | 8:00-8:30 PM | 802 | 804 | TN |
| 4:30-5:00 AM | 440 | 441 | EC | 12:30- 1:00 PM | 1236 | 1238 | [illegible] | 8:30- 9:00 PM | 834 | 836 | TN |
| 5:00 -5:30 AM | 508 | 509 | EC | 1:00-1:30 PM | 101 | 102 | [illegible] | 9:00-9:30 PM | 902 | 904 | [illegible] |
| 5:30-6:00 AM | 540 | 541 | EC | 1:30-2:00 PM | 134 | 136 | [illegible] | 9:30-10:00 PM | 934 | 936 | TN |
| 6:00-6:30 AM | 610 | 611 | EC | 2:00-2:30 PM | 2:18 | 2:19 | [illegible] | 10:00-10:30 PM | 1010 | 1011 | TN |
| 6:30-7:00 AM | 638 | 639 | EC | 2:30-3:00 PM | 2:40 | 2:41 | [illegible] | 10:30-11:00 PM | 1036 | 1037 | TN |
| 7:00-7:30 AM | 710 | 711 | EC | 3:00-3:30 PM | 3:23 | 3:24 | [illegible] | 11:00-11:30 PM | 1106 | 1107 | TN |
| 7:30-8:00 AM | 738 | 739 | EC | 3:30-4:00 PM | 3:48 | 3:49 | [illegible] | 11:30-12:00 PM | 1130 | 1136 | TN |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET

## H-TIER

DATE : 07/21/19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURI |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:11 | 12:12 | EC | 8:00-8:30 AM | 801 | 802 | [illegible] | 4:00-4:30 PM | 4:15 | 4:17 | TN |
| 12:30- 1:00 AM | 12:40 | 12:41 | EC | 8:30- 9:00 AM | 836 | 837 | [illegible] | 4:30-5:00 PM | 445 | 447 | TN |
| 1:00-1:30 AM | 1:11 | 1:12 | EC | 9:00-9:30 AM | 906 | 907 | [illegible] | 5:00 -5:30 PM | 505 | 506 | TN |
| 1:30-2:00 AM | 1:40 | 1:41 | EC | 9:30-10:00 AM | 934 | 936 | [illegible] | 5:30-6:00 PM | 534 | 536 | [illegible] |
| 2:00-2:30 AM | 2:10 | 2:11 | EC | 10:00-10:30 AM | 1010 | 1011 | [illegible] | 6:00-6:30 PM | 606 | 607 | TN |
| 2:30-3:00 AM | 2:40 | 2:41 | EC | 10:30-11:00 AM | 1034 | 1036 | [illegible] | 6:30-7:00 PM | 634 | 635 | TN |
| 3:00-3:30 AM | 3:10 | 3:11 | EC | 11:00-11:30 AM | 1106 | 1107 | [illegible] | 7:00-7:30 PM | 707 | 708 | TN |
| 3:30-4:00 AM | 3:42 | 3:43 | EC | 11:30-12:00 AM | 1134 | 1136 | [illegible] | 7:30-8:00 PM | 738 | 739 | TN |
| 4:00-4:30 AM | 4:11 | 4:12 | EC | 12:00-12:30 PM | 1206 | 1207 | [illegible] | 8:00-8:30 PM | 808 | 809 | TN |
| 4:30-5:00 AM | 4:42 | 4:43 | EC | 12:30- 1:00 PM | 1239 | 1240 | [illegible] | 8:30- 9:00 PM | 836 | 837 | TN |
| 5:00 -5:30 AM | 5:10 | 5:11 | EC | 1:00-1:30 PM | 115 | 116 | [illegible] | 9:00-9:30 PM | 909 | 901 | TN |
| 5:30-6:00 AM | 5:42 | 5:43 | EC | 1:30-2:00 PM | 138 | 139 | [illegible] | 9:30-10:00 PM | 934 | 936 | TN |
| 6:00-6:30 AM | 6:12 | 6:13 | EC | 2:00-2:30 PM | 2:20 | 2:21 | [illegible] | 10:00-10:30 PM | 1010 | 1011 | TN |
| 6:30-7:00 AM | 6:40 | 6:41 | EC | 2:30-3:00 PM | 2:42 | 2:43 | [illegible] | 10:30-11:00 PM | 1034 | 1036 | TN |
| 7:00-7:30 AM | 7:12 | 7:13 | EC | 3:00-3:30 PM | 3:25 | 3:26 | [illegible] | 11:00-11:30 PM | 1111 | 1112 | TN |
| 7:30-8:00 AM | 7:40 | 7:41 | EC | 3:30-4:00 PM | 3:50 | 3:51 | [illegible] | 11:30-12:00 PM | 1136 | 1137 | TN |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET

## L-TIER

DATE : 07/21/19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURI |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1201 | 1202 | EC | 8:00-8:30 AM | 804 | 805 | [illegible] | 4:00-4:30 PM | 4:00 | 4:02 | TN |
| 12:30- 1:00 AM | 1230 | 1231 | EC | 8:30- 9:00 AM | 836 | 837 | [illegible] | 4:30-5:00 PM | 4:30 | 4:32 | TN |
| 1:00-1:30 AM | 101 | 102 | EC | 9:00-9:30 AM | 909 | 910 | [illegible] | 5:00 -5:30 PM | 5:00 | 5:02 | TN |
| 1:30-2:00 AM | 130 | 131 | EC | 9:30-10:00 AM | 934 | 936 | [illegible] | 5:30-6:00 PM | 5:30 | 5:32 | TN |
| 2:00-2:30 AM | 200 | 201 | EC | 10:00-10:30 AM | 1010 | 1011 | [illegible] | 6:00-6:30 PM | 6:00 | 6:02 | TN |
| 2:30-3:00 AM | 230 | 231 | EC | 10:30-11:00 AM | 1036 | 1037 | [illegible] | 6:30-7:00 PM | 6:30 | 6:32 | TN |
| 3:00-3:30 AM | 300 | 301 | EC | 11:00-11:30 AM | 1111 | 1112 | [illegible] | 7:00-7:30 PM | 7:00 | 7:02 | TN |
| 3:30-4:00 AM | 332 | 333 | EC | 11:30-12:00 AM | 1136 | 1137 | [illegible] | 7:30-8:00 PM | 7:30 | 7:32 | TN |
| 4:00-4:30 AM | 401 | 402 | EC | 12:00-12:30 PM | 1206 | 1207 | [illegible] | 8:00-8:30 PM | 8:00 | 8:02 | TN |
| 4:30-5:00 AM | 432 | 433 | EC | 12:30- 1:00 PM | 1234 | 1236 | [illegible] | 8:30- 9:00 PM | 8:30 | 8:32 | TN |
| 5:00 -5:30 AM | 500 | 501 | EC | 1:00-1:30 PM | 105 | 106 | [illegible] | 9:00-9:30 PM | 9:00 | 9:02 | TN |
| 5:30-6:00 AM | 532 | 533 | EC | 1:30-2:00 PM | 136 | 137 | [illegible] | 9:30-10:00 PM | 9:30 | 9:32 | TN |
| 6:00-6:30 AM | 602 | 603 | EC | 2:00-2:30 PM | 2:10 | 2:11 | [illegible] | 10:00-10:30 PM | 10:00 | 10:02 | TN |
| 6:30-7:00 AM | 630 | 631 | EC | 2:30-3:00 PM | 2:32 | 2:33 | [illegible] | 10:30-11:00 PM | 10:30 | 10:32 | TN |
| 7:00-7:30 AM | 702 | 703 | EC | 3:00-3:30 PM | 3:15 | 3:16 | [illegible] | 11:00-11:30 PM | 11:14 | 11:15 | TN |
| 7:30-8:00 AM | 730 | 731 | EC | 3:30-4:00 PM | 3:40 | 3:41 | [illegible] | 11:30-12:00 PM | 11:34 | 11:36 | TN |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET

## M-TIER

DATE : 07/21/19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1203 | 1204 | EO | 8:00-8:30 AM | 808 | 809 | [illegible] | 4:00-4:30 PM | 4:03 | 4:05 | TN |
| 12:30- 1:00 AM | 1232 | 1233 | EO | 8:30- 9:00 AM | 834 | 836 | [illegible] | 4:30-5:00 PM | 433 | 435 | TN |
| 1:00-1:30 AM | 103 | 104 | EO | 9:00-9:30 AM | 905 | 906 | [illegible] | 5:00 -5:30 PM | 503 | 505 | TN |
| 1:30-2:00 AM | 132 | 133 | EO | 9:30-10:00 AM | 934 | 936 | [illegible] | 5:30-6:00 PM | 533 | 535 | TN |
| 2:00-2:30 AM | 202 | 203 | EO | 10:00-10:30 AM | 1001 | 1003 | [illegible] | 6:00-6:30 PM | 603 | 605 | TN |
| 2:30-3:00 AM | 232 | 233 | EO | 10:30-11:00 AM | 1034 | 1036 | [illegible] | 6:30-7:00 PM | 633 | 635 | TN |
| 3:00-3:30 AM | 302 | 303 | EO | 11:00-11:30 AM | 1106 | 1107 | [illegible] | 7:00-7:30 PM | 703 | 705 | TN |
| 3:30-4:00 AM | 334 | 335 | EO | 11:30-12:00 AM | 1146 | 1141 | [illegible] | 7:30-8:00 PM | 733 | 735 | TN |
| 4:00-4:30 AM | 403 | 404 | EO | 12:00-12:30 PM | 1200 | 1201 | [illegible] | 8:00-8:30 PM | 803 | 806 | TN |
| 4:30-5:00 AM | 434 | 435 | EO | 12:30- 1:00 PM | 1236 | 1237 | [illegible] | 8:30- 9:00 PM | 833 | 835 | TN |
| 5:00 -5:30 AM | 502 | 503 | EO | 1:00-1:30 PM | 106 | 107 | [illegible] | 9:00-9:30 PM | 903 | 905 | TN |
| 5:30-6:00 AM | 534 | 535 | EO | 1:30-2:00 PM | 134 | 136 | [illegible] | 9:30-10:00 PM | 933 | 935 | TN |
| 6:00-6:30 AM | 604 | 605 | EO | 2:00-2:30 PM | 2:12 | 2:13 | MD | 10:00-10:30 PM | 1003 | 1005 | TN |
| 6:30-7:00 AM | 632 | 633 | EO | 2:30-3:00 PM | 2:34 | 2:35 | MD | 10:30-11:00 PM | 1033 | 1035 | TN |
| 7:00-7:30 AM | 704 | 705 | EO | 3:00-3:30 PM | 3:17 | 3:18 | MD | 11:00-11:30 PM | 1104 | 1107 | TN |
| 7:30-8:00 AM | 732 | 733 | EO | 3:30-4:00 PM | 3:42 | 3:43 | MD | 11:30-12:00 PM | 1134 | 1138 | TN |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [signature] | DAY WATCH OPERATIONS LIEUTENANT | [signature] | EVENING WATCH OPERATIONS LIEUTENANT | [signature] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. -- 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT ____ [signature]

CAPTAIN ____ [signature]

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET

## J-TIER

DATE : 07/21/19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURI |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1205 | 1206 | EC | 8:00-8:30 AM | 801 | 802 | [illegible] | 4:00-4:30 PM | 406 | 408 | TN |
| 12:30- 1:00 AM | 1234 | 1235 | EC | 8:30- 9:00 AM | 832 | 834 | [illegible] | 4:30-5:00 PM | 436 | 438 | TN |
| 1:00-1:30 AM | 105 | 106 | EC | 9:00-9:30 AM | 901 | 902 | [illegible] | 5:00 -5:30 PM | 506 | 508 | TN |
| 1:30-2:00 AM | 134 | 135 | EC | 9:30-10:00 AM | 934 | 936 | [illegible] | 5:30-6:00 PM | 537 | 538 | TN |
| 2:00-2:30 AM | 204 | 205 | EC | 10:00-10:30 AM | 1010 | 1011 | [illegible] | 6:00-6:30 PM | 606 | 607 | TN |
| 2:30-3:00 AM | 234 | 235 | EC | 10:30-11:00 AM | 1034 | 1035 | [illegible] | 6:30-7:00 PM | 634 | 636 | TN |
| 3:00-3:30 AM | 304 | 305 | EC | 11:00-11:30 AM | 1106 | 1107 | [illegible] | 7:00-7:30 PM | 705 | 706 | TN |
| 3:30-4:00 AM | 336 | 337 | EC | 11:30-12:00 AM | 1134 | 1136 | [illegible] | 7:30-8:00 PM | 736 | 737 | TN |
| 4:00-4:30 AM | 405 | 406 | EC | 12:00-12:30 PM | 1206 | 1207 | [illegible] | 8:00-8:30 PM | 806 | 807 | TN |
| 4:30-5:00 AM | 436 | 437 | EC | 12:30- 1:00 PM | 1234 | 1234 | [illegible] | 8:30- 9:00 PM | 834 | 836 | TN |
| 5:00 -5:30 AM | 504 | 505 | EC | 1:00-1:30 PM | 104 | 105 | [illegible] | 9:00-9:30 PM | 904 | 906 | TN |
| 5:30-6:00 AM | 536 | 537 | EC | 1:30-2:00 PM | 134 | 136 | [illegible] | 9:30-10:00 PM | 934 | 936 | TN |
| 6:00-6:30 AM | 606 | 607 | EC | 2:00-2:30 PM | 2:14 | 2:15 | [illegible] | 10:00-10:30 PM | 1010 | 1011 | TN |
| 6:30-7:00 AM | 634 | 635 | EC | 2:30-3:00 PM | 2:36 | 2:37 | [illegible] | 10:30-11:00 PM | 1034 | 1036 | TN |
| 7:00-7:30 AM | 706 | 707 | EC | 3:00-3:30 PM | 3:19 | 3:20 | [illegible] | 11:00-11:30 PM | 1111 | 1112 | TN |
| 7:30-8:00 AM | 734 | 735 | EC | 3:30 4:00 PM | 3:44 | 3:45 | [illegible] | 11:30-12:00 PM | 1139 | 1141 | TN |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____ [illegible]

CAPTAIN _____ [illegible]

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET

## K-TIER

DATE : 07/21/19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURI |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1207 | 1208 | EO | 8:00-8:30 AM | 802 | 804 | [illegible] | 4:00-4:30 PM | 409 | 411 | TN |
| 12:30- 1:00 AM | 1236 | 1237 | EO | 8:30- 9:00 AM | 836 | 837 | [illegible] | 4:30-5:00 PM | 439 | 441 | TN |
| 1:00-1:30 AM | 107 | 108 | EO | 9:00-9:30 AM | 902 | 904 | [illegible] | 5:00 -5:30 PM | 509 | 511 | TN |
| 1:30-2:00 AM | 136 | 137 | EO | 9:30-10:00 AM | 936 | 937 | [illegible] | 5:30-6:00 PM | 531 | 532 | TN |
| 2:00-2:30 AM | 206 | 207 | EO | 10:00-10:30 AM | 1010 | 1010 | [illegible] | 6:00-6:30 PM | 606 | 607 | TN |
| 2:30-3:00 AM | 236 | 237 | EO | 10:30-11:00 AM | 1034 | 1036 | [illegible] | 6:30-7:00 PM | 634 | 636 | TN |
| 3:00-3:30 AM | 306 | 307 | EO | 11:00-11:30 AM | 1111 | 1112 | [illegible] | 7:00-7:30 PM | 707 | 708 | TN |
| 3:30-4:00 AM | 338 | 339 | EO | 11:30-12:00 AM | 1136 | 1137 | [illegible] | 7:30-8:00 PM | 734 | 736 | TN |
| 4:00-4:30 AM | 407 | 408 | EO | 12:00-12:30 PM | 1206 | 1207 | [illegible] | 8:00-8:30 PM | 806 | 809 | TN |
| 4:30-5:00 AM | 438 | 439 | EO | 12:30- 1:00 PM | 1238 | 1239 | [illegible] | 8:30- 9:00 PM | 836 | 837 | TN |
| 5:00 -5:30 AM | 506 | 507 | EO | 1:00-1:30 PM | 105 | 106 | [illegible] | 9:00-9:30 PM | 909 | 910 | TN |
| 5:30-6:00 AM | 538 | 539 | EO | 1:30-2:00 PM | 132 | 134 | [illegible] | 9:30-10:00 PM | 936 | 937 | TN |
| 6:00-6:30 AM | 608 | 609 | EO | 2:00-2:30 PM | 2:16 | 2:17 | [illegible] | 10:00-10:30 PM | 1010 | 1011 | TN |
| 6:30-7:00 AM | 636 | 637 | EO | 2:30-3:00 PM | 2:38 | 2:39 | [illegible] | 10:30-11:00 PM | 1034 | 1036 | TN |
| 7:00-7:30 AM | 708 | 709 | EO | 3:00-3:30 PM | 3:21 | 3:22 | [illegible] | 11:00-11:30 PM | 1106 | 1107 | TN |
| 7:30-8:00 AM | 736 | 737 | EO | 3:30-4:00 PM | 3:46 | 3:47 | [illegible] | 11:30-12:00 PM | 1134 | 1136 | TN |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____ [illegible]

CAPTAIN _____ [illegible]

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/22/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:05 | 12:06 | | 8:00-8:30 AM | 8:07 | 8:08 | | 4:00-4:30 PM | 4:12 | 4:13 | |
| 12:30- 1:00 AM | 12:35 | 12:06 | | 8:30- 9:00 AM | 8:35 | 8:36 | | 4:30-5:00 PM | 4:38 | 4:39 | |
| 1:00-1:30 AM | 1:05 | 1:06 | | 9:00-9:30 AM | 9:09 | 9:10 | | 5:00 -5:30 PM | 5:11 | 5:12 | |
| 1:30-2:00 AM | 1:35 | 1:36 | | 9:30-10:00 AM | 9:40 | 9:41 | | 5:30-6:00 PM | 5:32 | 5:33 | |
| 2:00-2:30 AM | 2:05 | 2:06 | | 10:00-10:30 AM | 10:14 | 10:15 | | 6:00-6:30 PM | 6:09 | 6:10 | |
| 2:30-3:00 AM | 2:35 | 2:36 | | 10:30-11:00 AM | 10:44 | 10:45 | | 6:30-7:00 PM | 6:40 | 6:41 | |
| 3:00-3:30 AM | 3:05 | 3:06 | | 11:00-11:30 AM | 1108 | 1109 | | 7:00-7:30 PM | 7:11 | 7:12 | |
| 3:30-4:00 AM | 3:35 | 3:36 | | 11:30-12:00 AM | 1150 | 1151 | | 7:30-8:00 PM | 7:38 | 7:39 | |
| 4:00-4:30 AM | 4:05 | 4:06 | | 12:00-12:30 PM | 12:18 | 12:19 | | 8:00-8:30 PM | 8:12 | 8:13 | |
| 4:30-5:00 AM | 4:35 | 4:06 | | 12:30- 1:00 PM | 12:50 | 12:51 | | 8:30- 9:00 PM | 8:41 | 8:35 | |
| 5:00 -5:30 AM | 5:05 | 5:06 | | 1:00-1:30 PM | 11 | 12 | | 9:00-9:30 PM | 9:11 | 9:12 | |
| 5:30-6:00 AM | 5:35 | 5:36 | | 1:30-2:00 PM | 46 | 47 | | 9:30-10:00 PM | 940 | 941 | WS |
| 6:00-6:30 AM | 6:05 | 6:06 | | 2:00-2:30 PM | 18 | 19 | | 10:00-10:30 PM | 1040 | 1041 | WS |
| 6:30-7:00 AM | 6:35 | 6:36 | | 2:30-3:00 PM | 50 | 51 | | 10:30-11:00 PM | 1041 | 1042 | WS |
| 7:00-7:30 AM | 7:05 | 7:06 | | 3:00-3:30 PM | 11 | 12 | | 11:00-11:30 PM | 1113 | 1114 | WS |
| 7:30-8:00 AM | 7:35 | 7:36 | | 3:30-4:00 PM | 350 | 351 | | 11:30-12:00 PM | 1140 | 1141 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 07/22/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:06 | 12:07 | | 8:00-8:30 AM | 8 06 | 8 09 | | 4:00-4:30 PM | 407 | 408 | |
| 12:30- 1:00 AM | 12:36 | 12:37 | | 8:30- 9:00 AM | 8 36 | 8 37 | | 4:30-5:00 PM | 439 | 440 | |
| 1:00-1:30 AM | 1:06 | 1:07 | | 9:00-9:30 AM | 9 10 | 9 11 | | 5:00 -5:30 PM | 511 | 512 | |
| 1:30-2:00 AM | 1:36 | 1:37 | | 9:30-10:00 AM | 9 41 | 9 42 | | 5:30-6:00 PM | 540 | 541 | |
| 2:00-2:30 AM | 2:06 | 2:07 | | 10:00-10:30 AM | 10 15 | 10 16 | | 6:00-6:30 PM | 611 | 612 | |
| 2:30-3:00 AM | 2:36 | 2:37 | | 10:30-11:00 AM | 10 45 | 10 46 | | 6:30-7:00 PM | 650 | 651 | |
| 3:00-3:30 AM | 3:06 | 3:07 | | 11:00-11:30 AM | 1111 | 1112 | | 7:00-7:30 PM | 711 | 712 | |
| 3:30-4:00 AM | 3:36 | 3:37 | | 11:30-12:00 AM | 1138 | 1139 | | 7:30-8:00 PM | 740 | 741 | |
| 4:00-4:30 AM | 4:06 | 4:07 | | 12:00-12:30 PM | 1211 | 1214 | | 8:00-8:30 PM | 808 | 809 | |
| 4:30-5:00 AM | 4:36 | 4:37 | | 12:30- 1:00 PM | 1240 | 1241 | | 8:30- 9:00 PM | 837 | 835 | |
| 5:00 -5:30 AM | 5:06 | 5:07 | | 1:00-1:30 PM | 108 | 109 | | 9:00-9:30 PM | 913 | 914 | |
| 5:30-6:00 AM | 5:36 | 5:37 | | 1:30-2:00 PM | 146 | 147 | | 9:30-10:00 PM | 942 | 943 | |
| 6:00-6:30 AM | 6:06 | 6:07 | | 2:00-2:30 PM | 208 | 209 | | 10:00-10:30 PM | 1012 | 1013 | |
| 6:30-7:00 AM | 6:36 | 6:37 | | 2:30-3:00 PM | 240 | 241 | | 10:30-11:00 PM | 1043 | 1044 | |
| 7:00-7:30 AM | 7:06 | 7:07 | | 3:00-3:30 PM | 311 | 312 | | 11:00-11:30 PM | 1115 | 1116 | |
| 7:30-8:00 AM | 7:36 | 7:37 | | 3:30-4:00 PM | 340 | 341 | | 11:30-12:00 PM | 1142 | 1143 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/22/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12 01 | 12 02 | | 8:00-8:30 AM | 8 02 | 8 04 | | 4:00-4:30 PM | 16 02 | 16 04 | |
| 12:30- 1:00 AM | 12 31 | 12 32 | | 8:30- 9:00 AM | 8 31 | 8 32 | | 4:30-5:00 PM | 16 32 | 16 34 | |
| 1:00-1:30 AM | 1:01 | 1:02 | | 9:00-9:30 AM | 9 05 | 9 06 | | 5:00 -5:30 PM | 17 07 | 17 01 | |
| 1:30-2:00 AM | 1:31 | 1:32 | | 9:30-10:00 AM | 9 37 | 9 38 | | 5:30-6:00 PM | 17 36 | 17 38 | |
| 2:00-2:30 AM | 2:01 | 2:02 | | 10:00-10:30 AM | 10 10 | 10 11 | | 6:00-6:30 PM | 18 01 | 18 03 | |
| 2:30-3:00 AM | 2:31 | 2:32 | | 10:30-11:00 AM | 10 40 | 10 41 | | 6:30-7:00 PM | 18 35 | 18 37 | |
| 3:00-3:30 AM | 3:01 | 3:02 | | 11:00-11:30 AM | 11 15 | 11 16 | | 7:00-7:30 PM | 7 11 | 7 12 | |
| 3:30-4:00 AM | 3:31 | 3:32 | | 11:30-12:00 AM | 11 46 | 11 48 | | 7:30-8:00 PM | 7 46 | 7 47 | |
| 4:00-4:30 AM | | 4:02 | | 12:00-12:30 PM | 12 20 | 12 21 | | 8:00-8:30 PM | 8 11 | 8 12 | |
| 4:30-5:00 AM | 4:31 | 4:32 | | 12:30- 1:00 PM | 12 46 | 12 47 | | 8:30- 9:00 PM | 8 46 | 8 47 | |
| 5:00 -5:30 AM | 5:01 | 5:02 | | 1:00-1:30 PM | 1 08 | 1 09 | | 9:00-9:30 PM | 910 | 911 | |
| 5:30-6:00 AM | 5 31 | 5 32 | | 1:30-2:00 PM | 1 39 | 1 40 | | 9:30-10:00 PM | 932 | 933 | |
| 6:00-6:30 AM | 6:01 | 6:02 | | 2:00-2:30 PM | 2 12 | 2 10 | | 10:00-10:30 PM | 1010 | 1011 | |
| 6:30-7:00 AM | 6:31 | 6:32 | | 2:30-3:00 PM | 2 46 | 2 47 | | 10:30-11:00 PM | 1033 | 1034 | |
| 7:00-7:30 AM | 7 01 | 7:02 | | 3:00-3:30 PM | 3 31 | 3 32 | | 11:00-11:30 PM | 1105 | 1106 | |
| 7:30-8:00 AM | 7 31 | 7 32 | | 3:30-4:00 PM | 3 37 | 3 40 | | 11:30-12:00 PM | 1132 | 1133 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
## M TIER

**DATE: 7/22/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:01 | 12:02 | | 8:00-8:30 AM | 8:04 | 8:05 | | 4:00-4:30 PM | 406 | 407 | |
| 12:30- 1:00 AM | 12:31 | 12:32 | | 8:30- 9:00 AM | 8:32 | 8:33 | | 4:30-5:00 PM | 439 | 440 | |
| 1:00-1:30 AM | 1:01 | 1:02 | | 9:00-9:30 AM | 9:06 | 9:02 | | 5:00 -5:30 PM | 518 | 519 | |
| 1:30-2:00 AM | 1:31 | 1:32 | | 9:30-10:00 AM | 9:37 | 9:38 | | 5:30-6:00 PM | 548 | 549 | |
| 2:00-2:30 AM | 2:01 | 2:02 | | 10:00-10:30 AM | 10:11 | 10:12 | | 6:00-6:30 PM | 611 | 612 | |
| 2:30-3:00 AM | 2:31 | 2:32 | | 10:30-11:00 AM | 10:41 | 10:42 | | 6:30-7:00 PM | 637 | 638 | |
| 3:00-3:30 AM | 3:02 | 3:03 | | 11:00-11:30 AM | 1106 | 1107 | | 7:00-7:30 PM | 712 | 712 | |
| 3:30-4:00 AM | 3:32 | 3:33 | | 11:30-12:00 AM | 1140 | 1141 | | 7:30-8:00 PM | 748 | 749 | |
| 4:00-4:30 AM | 4:02 | 4:03 | | 12:00-12:30 PM | 12:12 | 12:13 | | 8:00-8:30 PM | 813 | 814 | WS |
| 4:30-5:00 AM | 4:32 | 4:33 | | 12:30- 1:00 PM | 12:39 | 12:40 | | 8:30- 9:00 PM | 847 | 848 | WS |
| 5:00 -5:30 AM | 5:02 | 5:03 | | 1:00-1:30 PM | 1:12 | 1:13 | | 9:00-9:30 PM | 912 | 913 | WS |
| 5:30-6:00 AM | 5:32 | 5:33 | | 1:30-2:00 PM | 1:39 | 1:40 | | 9:30-10:00 PM | 934 | 935 | WS |
| 6:00-6:30 AM | 6:02 | 6:03 | | 2:00-2:30 PM | 2:15 | 2:19 | | 10:00-10:30 PM | 1012 | 1013 | WS |
| 6:30-7:00 AM | 6:32 | 6:33 | | 2:30-3:00 PM | 2:36 | 2:37 | | 10:30-11:00 PM | 1035 | 1036 | WS |
| 7:00-7:30 AM | 7:02 | 7:03 | | 3:00-3:30 PM | 3:06 | 3:07 | | 11:00-11:30 PM | 1107 | 1108 | WS |
| 7:30-8:00 AM | 7:32 | 7:33 | | 3:30-4:00 PM | 3:37 | 3:38 | | 11:30-12:00 PM | 1134 | 1135 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | WS | EVENING WATCH OPERATIONS LIEUTENANT | WS |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 07/22/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:03 | 12:04 | | 8:00-8:30 AM | 8 05 | 8 06 | | 4:00-4:30 PM | 406 | 407 | |
| 12:30- 1:00 AM | 12:33 | 12:34 | | 8:30- 9:00 AM | 8 33 | 8 34 | | 4:30-5:00 PM | 438 | 439 | |
| 1:00-1:30 AM | 1:03 | 1:04 | | 9:00-9:30 AM | 9 02 | 9 03 | | 5:00 -5:30 PM | 512 | 513 | |
| 1:30-2:00 AM | 1:33 | 1:34 | | 9:30-10:00 AM | 9 38 | 9 39 | | 5:30-6:00 PM | 537 | 538 | |
| 2:00-2:30 AM | 2:03 | 2:04 | | 10:00-10:30 AM | 10 12 | 10 13 | | 6:00-6:30 PM | 611 | 612 | |
| 2:30-3:00 AM | 2:33 | 2:34 | | 10:30-11:00 AM | 10 42 | 10 43 | | 6:30-7:00 PM | 640 | 641 | |
| 3:00-3:30 AM | 3:03 | 3:04 | | 11:00-11:30 AM | 1115 | 1116 | | 7:00-7:30 PM | 711 | 712 | |
| 3:30-4:00 AM | 3:33 | 3:34 | | 11:30-12:00 AM | 11 38 | 11 39 | | 7:30-8:00 PM | 740 | 741 | |
| 4:00-4:30 AM | 4:03 | 4:04 | | 12:00-12:30 PM | 12 19 | 12 20 | | 8:00-8:30 PM | 812 | 813 | |
| 4:30-5:00 AM | 4:33 | 4:34 | | 12:30- 1:00 PM | 12 37 | 12 38 | | 8:30- 9:00 PM | 839 | 838 | |
| 5:00 -5:30 AM | 5:03 | 5:04 | | 1:00-1:30 PM | 11 | 12 | | 9:00-9:30 PM | 911 | 912 | |
| 5:30-6:00 AM | 5:33 | 5:34 | | 1:30-2:00 PM | 1 38 | 1 39 | | 9:30-10:00 PM | 936 | 937 | WS |
| 6:00-6:30 AM | 6:03 | 6:04 | | 2:00-2:30 PM | 2 11 | 2 12 | | 10:00-10:30 PM | 1014 | 1015 | WS |
| 6:30-7:00 AM | 6:33 | 6:34 | | 2:30-3:00 PM | 2 40 | 2 41 | | 10:30-11:00 PM | 1037 | 1038 | WS |
| 7:00-7:30 AM | 7:03 | 7:04 | | 3:00-3:30 PM | 3 13 | 3 14 | | 11:00-11:30 PM | 1109 | 1110 | WS |
| 7:30-8:00 AM | 7:33 | 7:34 | | 3:30-4:00 PM | 3 40 | 3 41 | | 11:30-12:00 PM | 1136 | 1137 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | WS | EVENING WATCH OPERATIONS LIEUTENANT | WS |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am -- 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

MCC NEW YORK

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK

## DATE: 07/22/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:04 | 12:05 | | 8:00-8:30 AM | 8 04 | 8 05 | | 4:00-4:30 PM | 4 11 | 4 12 | |
| 12:30- 1:00 AM | 12:34 | 12:35 | | 8:30- 9:00 AM | 8 34 | 8 35 | | 4:30-5:00 PM | 4 37 | 4 38 | |
| 1:00-1:30 AM | 1:04 | 1:05 | | 9:00-9:30 AM | 9 08 | 9 09 | | 5:00 -5:30 PM | 5 12 | 5 13 | |
| 1:30-2:00 AM | 1:34 | 1:35 | | 9:30-10:00 AM | 9 39 | 9 40 | | 5:30-6:00 PM | 5 37 | 5 38 | |
| 2:00-2:30 AM | 2:04 | 2:05 | | 10:00-10:30 AM | 10 13 | 10 14 | | 6:00-6:30 PM | 6 12 | 6 13 | |
| 2:30-3:00 AM | 2:34 | 2:35 | | 10:30-11:00 AM | 10 43 | 10 44 | | 6:30-7:00 PM | 6 40 | 6 41 | |
| 3:00-3:30 AM | 3:04 | 3:05 | | 11:00-11:30 AM | 1118 | 1119 | | 7:00-7:30 PM | 7 11 | 7 12 | |
| 3:30-4:00 AM | 3:34 | 3:35 | | 11:30-12:00 AM | 1131 | 1139 | | 7:30-8:00 PM | 7 40 | 7 41 | |
| 4:00-4:30 AM | 4:04 | 4:05 | | 12:00-12:30 PM | 12 12 | 12 13 | | 8:00-8:30 PM | 8 12 | 8 13 | |
| 4:30-5:00 AM | 4:34 | 4:35 | | 12:30- 1:00 PM | 12 48 | 12 49 | | 8:30- 9:00 PM | 8 37 | 8 38 | |
| 5:00 -5:30 AM | 5:04 | 5:05 | | 1:00-1:30 PM | 1 20 | 1 21 | | 9:00-9:30 PM | 908 | 909 | WS |
| 5:30-6:00 AM | 5:34 | 5:35 | | 1:30-2:00 PM | 1 40 | 1 41 | | 9:30-10:00 PM | 938 | 939 | WS |
| 6:00-6:30 AM | 6:04 | 6:05 | | 2:00-2:30 PM | 2 10 | 2 11 | | 10:00-10:30 PM | 1016 | 1017 | WS |
| 6:30-7:00 AM | 6:34 | 6:35 | | 2:30-3:00 PM | 2 38 | 2 39 | | 10:30-11:00 PM | 1039 | 1040 | WS |
| 7:00-7:30 AM | 7:04 | 7:05 | | 3:00-3:30 PM | 3 11 | 3 12 | | 11:00-11:30 PM | 1111 | 1112 | WS |
| 7:30-8:00 AM | 7:34 | 7:35 | | 3:30-4:00 PM | 3 30 | 3 31 | | 11:30-12:00 PM | 1138 | 1139 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
## ZB

**DATE:** 7/22/18

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:45 | 12:48 | MB | 8:00-8:30 AM | 816 | 819 | NE | 4:00-4:30 PM | 4:01 | 4:04 | |
| 12:30- 1:00 AM | 12:45 | 12:48 | MB | 8:30- 9:00 AM | 841 | 844 | NE | 4:30-5:00 PM | 4:36 | 4:39 | |
| 1:00-1:30 AM | 1:00 | 1:03 | MB | 9:00-9:30 AM | 915 | 917 | NE | 5:00 -5:30 PM | 5:10 | 5:13 | |
| 1:30-2:00 AM | 1:35 | 1:38 | MB | 9:30-10:00 AM | 942 | 945 | NE | 5:30-6:00 PM | 5:44 | 5:47 | |
| 2:00-2:30 AM | 2:30 | 2:33 | MB | 10:00-10:30 AM | 1010 | 1013 | NE | 6:00-6:30 PM | 6:05 | 6:08 | |
| 2:30-3:00 AM | 2:45 | 2:48 | MB | 10:30-11:00 AM | 1032 | 1034 | NE | 6:30-7:00 PM | 6:58 | 6:59 | |
| 3:00-3:30 AM | 3:00 | 3:03 | MB | 11:00-11:30 AM | 1119 | 1121 | NE | 7:00-7:30 PM | 7:22 | 7:25 | |
| 3:30-4:00 AM | 3:36 | 3:39 | MB | 11:30-12:00 AM | 1136 | 1139 | NE | 7:30-8:00 PM | 7:53 | 7:56 | |
| 4:00-4:30 AM | 4:00 | 4:03 | MB | 12:00-12:30 PM | 1203 | 1205 | NE | 8:00-8:30 PM | 8:15 | 8:16 | |
| 4:30-5:00 AM | 4:30 | 4:33 | MB | 12:30- 1:00 PM | 1231 | 1233 | NE | 8:30- 9:00 PM | 8:39 | 8:42 | |
| 5:00 -5:30 AM | 5:00 | 5:03 | MB | 1:00-1:30 PM | 109 | 112 | NE | 9:00-9:30 PM | 9:10 | 9:13 | |
| 5:30-6:00 AM | 5:30 | 5:33 | MB | 1:30-2:00 PM | 138 | 141 | NE | 9:30-10:00 PM | 9:44 | 9:47 | |
| 6:00-6:30 AM | 6:05 | 6:08 | MB | 2:00-2:30 PM | 206 | 211 | NE | 10:00-10:30 PM | 10:00 | 10:03 | |
| 6:30-7:00 AM | 6:40 | 6:43 | MB | 2:30-3:00 PM | 235 | 240 | NE | 10:30-11:00 PM | 10:35 | 10:38 | |
| 7:00-7:30 AM | 7:05 | 7:08 | MB | 3:00-3:30 PM | 359 | 365 | NE | 11:00-11:30 PM | 11:05 | 11:08 | |
| 7:30-8:00 AM | 7:35 | 7:38 | MB | 3:30-4:00 PM | 337 | 345 | NE | 11:30-12:00 PM | 11:54 | 11:59 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/23/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1213 | 1214 | WS | 8:00-8:30 AM | 803 | 804 | RCS | 4:00-4:30 PM | 1104 | 1105 | WS |
| 12:30- 1:00 AM | 1244 | 1245 | WS | 8:30- 9:00 AM | 837 | 838 | RCS | 4:30-5:00 PM | 433 | 434 | WS |
| 1:00-1:30 AM | 119 | 120 | WS | 9:00-9:30 AM | 910 | 911 | RCS | 5:00 -5:30 PM | 513 | 514 | WS |
| 1:30-2:00 AM | 142 | 143 | WS | 9:30-10:00 AM | 946 | 947 | RCS | 5:30-6:00 PM | 534 | 535 | WS |
| 2:00-2:30 AM | 212 | 213 | WS | 10:00-10:30 AM | 1011 | 1012 | RCS | 6:00-6:30 PM | 607 | 608 | WS |
| 2:30-3:00 AM | 241 | 242 | WS | 10:30-11:00 AM | 1040 | 1041 | RCS | 6:30-7:00 PM | 636 | 637 | WS |
| 3:00-3:30 AM | 309 | 310 | WS | 11:00-11:30 AM | 1113 | 1114 | RCS | 7:00-7:30 PM | 712 | 713 | WS |
| 3:30-4:00 AM | 341 | 342 | WS | 11:30-12:00 AM | 1146 | 1147 | RCS | 7:30-8:00 PM | 734 | 735 | WS |
| 4:00-4:30 AM | 413 | 414 | WS | 12:00-12:30 PM | 1213 | 1214 | RCS | 8:00-8:30 PM | 812 | 813 | WS |
| 4:30-5:00 AM | 432 | 433 | WS | 12:30- 1:00 PM | 1245 | 1246 | RCS | 8:30- 9:00 PM | 834 | 835 | WS |
| 5:00 -5:30 AM | 502 | 503 | WS | 1:00-1:30 PM | 109 | 110 | RCS | 9:00-9:30 PM | 907 | 908 | WS |
| 5:30-6:00 AM | 540 | 541 | WS | 1:30-2:00 PM | 137 | 138 | RCS | 9:30-10:00 PM | 936 | 937 | WS |
| 6:00-6:30 AM | 616 | 617 | WS | 2:00-2:30 PM | 211 | 212 | RCS | 10:00-10:30 PM | 1012 | 1013 | WS |
| 6:30-7:00 AM | 639 | 640 | WS | 2:30-3:00 PM | 250 | 251 | RCS | 10:30-11:00 PM | 1034 | 1035 | WS |
| 7:00-7:30 AM | 710 | 711 | WS | 3:00-3:30 PM | 308 | 309 | RCS | 11:00-11:30 PM | 1108 | 1109 | WS |
| 7:30-8:00 AM | 741 | 742 | WS | 3:30-4:00 PM | 345 | 346 | RCS | 11:30-12:00 PM | 1134 | 1135 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/23/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1202 | 1203 | WS | 8:00-8:30 AM | 803 | 804 | [illegible] | 4:00-4:30 PM | 406 | 407 | WS |
| 12:30- 1:00 AM | 1234 | 1235 | WS | 8:30- 9:00 AM | 840 | 841 | [illegible] | 4:30-5:00 PM | 435 | 436 | WS |
| 1:00-1:30 AM | 110 | 111 | WS | 9:00-9:30 AM | 913 | 914 | [illegible] | 5:00 -5:30 PM | 515 | 516 | WS |
| 1:30-2:00 AM | 132 | 133 | WS | 9:30-10:00 AM | 946 | 947 | [illegible] | 5:30-6:00 PM | 536 | 537 | WS |
| 2:00-2:30 AM | 204 | 205 | WS | 10:00-10:30 AM | 1011 | 1012 | [illegible] | 6:00-6:30 PM | 609 | 610 | WS |
| 2:30-3:00 AM | 233 | 234 | WS | 10:30-11:00 AM | 1046 | 1047 | [illegible] | 6:30-7:00 PM | 638 | 639 | WS |
| 3:00-3:30 AM | 301 | 302 | WS | 11:00-11:30 AM | 1116 | 1119 | [illegible] | 7:00-7:30 PM | 714 | 715 | WS |
| 3:30-4:00 AM | 333 | 334 | WS | 11:30-12:00 AM | 1140 | 1141 | [illegible] | 7:30-8:00 PM | 736 | 737 | WS |
| 4:00-4:30 AM | 405 | 406 | WS | 12:00-12:30 PM | 1211 | 1212 | [illegible] | 8:00-8:30 PM | 814 | 815 | WS |
| 4:30-5:00 AM | 433 | 434 | WS | 12:30- 1:00 PM | 1238 | 1238 | [illegible] | 8:30- 9:00 PM | 836 | 837 | WS |
| 5:00 -5:30 AM | 504 | 505 | WS | 1:00-1:30 PM | 1139 | 1140 | [illegible] | 9:00-9:30 PM | 909 | 910 | WS |
| 5:30-6:00 AM | 538 | 539 | WS | 1:30-2:00 PM | 145 | 146 | [illegible] | 9:30-10:00 PM | 938 | 939 | WS |
| 6:00-6:30 AM | 614 | 615 | WS | 2:00-2:30 PM | 211 | 212 | [illegible] | 10:00-10:30 PM | 1014 | 1015 | WS |
| 6:30-7:00 AM | 637 | 638 | WS | 2:30-3:00 PM | 246 | 247 | [illegible] | 10:30-11:00 PM | 1036 | 1037 | WS |
| 7:00-7:30 AM | 708 | 709 | WS | 3:00-3:30 PM | 318 | 319 | [illegible] | 11:00-11:30 PM | 1110 | 1111 | WS |
| 7:30-8:00 AM | 739 | 740 | WS | 3:30-4:00 PM | 340 | 341 | [illegible] | 11:30-12:00 PM | 1136 | 1137 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/23/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1204 | 1205 | WS | 8:00-8:30 AM | 803 | 804 | [illegible] | 4:00-4:30 PM | 408 | 409 | WS |
| 12:30- 1:00 AM | 1236 | 1237 | WS | 8:30- 9:00 AM | 834 | 835 | [illegible] | 4:30-5:00 PM | 437 | 438 | WS |
| 1:00-1:30 AM | 111 | 112 | WS | 9:00-9:30 AM | 911 | 912 | [illegible] | 5:00 -5:30 PM | 509 | 510 | WS |
| 1:30-2:00 AM | 134 | 135 | WS | 9:30-10:00 AM | 937 | 938 | [illegible] | 5:30-6:00 PM | 538 | 539 | WS |
| 2:00-2:30 AM | 206 | 207 | WS | 10:00-10:30 AM | 1014 | 1015 | [illegible] | 6:00-6:30 PM | 611 | 612 | WS |
| 2:30-3:00 AM | 235 | 236 | WS | 10:30-11:00 AM | 1045 | 1046 | [illegible] | 6:30-7:00 PM | 640 | 641 | WS |
| 3:00-3:30 AM | 303 | 304 | WS | 11:00-11:30 AM | 1118 | 1119 | [illegible] | 7:00-7:30 PM | 716 | 717 | WS |
| 3:30-4:00 AM | 335 | 336 | WS | 11:30-12:00 AM | 1140 | 1141 | [illegible] | 7:30-8:00 PM | 738 | 739 | WS |
| 4:00-4:30 AM | 407 | 408 | WS | 12:00-12:30 PM | 1213 | 1214 | [illegible] | 8:00-8:30 PM | 816 | 817 | WS |
| 4:30-5:00 AM | 435 | 436 | WS | 12:30- 1:00 PM | 1249 | 1250 | [illegible] | 8:30- 9:00 PM | 838 | 839 | WS |
| 5:00 -5:30 AM | 507 | 508 | WS | 1:00-1:30 PM | 108 | 109 | [illegible] | 9:00-9:30 PM | 911 | 912 | WS |
| 5:30-6:00 AM | 537 | 538 | WS | 1:30-2:00 PM | 150 | 151 | [illegible] | 9:30-10:00 PM | 940 | 941 | WS |
| 6:00-6:30 AM | 612 | 613 | WS | 2:00-2:30 PM | 218 | 219 | [illegible] | 10:00-10:30 PM | 1016 | 1017 | WS |
| 6:30-7:00 AM | 635 | 636 | WS | 2:30-3:00 PM | 240 | 241 | [illegible] | 10:30-11:00 PM | 1038 | 1039 | WS |
| 7:00-7:30 AM | 706 | 707 | WS | 3:00-3:30 PM | 317 | 320 | [illegible] | 11:00-11:30 PM | 1112 | 1113 | WS |
| 7:30-8:00 AM | 737 | 738 | WS | 3:30-4:00 PM | 349 | 348 | [illegible] | 11:30-12:00 PM | 1138 | 1139 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/23/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1206 | 1207 | WS | 8:00-8:30 AM | 804 | 805 | | 4:00-4:30 PM | 410 | 411 | WS |
| 12:30- 1:00 AM | 1238 | 1239 | WS | 8:30- 9:00 AM | 831 | 832 | | 4:30-5:00 PM | 439 | 440 | WS |
| 1:00-1:30 AM | 113 | 114 | WS | 9:00-9:30 AM | 911 | 912 | | 5:00 -5:30 PM | 510 | 511 | WS |
| 1:30-2:00 AM | 136 | 137 | WS | 9:30-10:00 AM | 949 | 948 | | 5:30-6:00 PM | 540 | 541 | WS |
| 2:00-2:30 AM | 208 | 209 | WS | 10:00-10:30 AM | 1012 | 10 | | 6:00-6:30 PM | 613 | 614 | WS |
| 2:30-3:00 AM | 237 | 238 | WS | 10:30-11:00 AM | 1044 | 1045 | | 6:30-7:00 PM | 642 | 643 | WS |
| 3:00-3:30 AM | 305 | 306 | WS | 11:00-11:30 AM | 112 | 113 | | 7:00-7:30 PM | 718 | 719 | WS |
| 3:30-4:00 AM | 337 | 338 | WS | 11:30-12:00 AM | 1140 | 1141 | | 7:30-8:00 PM | 740 | 741 | WS |
| 4:00-4:30 AM | 409 | 410 | WS | 12:00-12:30 PM | 1219 | 1220 | | 8:00-8:30 PM | 818 | 819 | WS |
| 4:30-5:00 AM | 438 | 439 | WS | 12:30- 1:00 PM | 1250 | 1251 | | 8:30- 9:00 PM | 840 | 841 | WS |
| 5:00 -5:30 AM | 509 | 510 | WS | 1:00-1:30 PM | 108 | 109 | | 9:00-9:30 PM | 913 | 914 | WS |
| 5:30-6:00 AM | 535 | 536 | WS | 1:30-2:00 PM | 140 | 141 | | 9:30-10:00 PM | 942 | 943 | WS |
| 6:00-6:30 AM | 610 | 611 | WS | 2:00-2:30 PM | 220 | 221 | | 10:00-10:30 PM | 1018 | 1019 | WS |
| 6:30-7:00 AM | 633 | 634 | WS | 2:30-3:00 PM | 240 | 241 | | 10:30-11:00 PM | 1040 | 1041 | WS |
| 7:00-7:30 AM | 704 | 705 | WS | 3:00-3:30 PM | 306 | 307 | | 11:00-11:30 PM | 1114 | 1115 | WS |
| 7:30-8:00 AM | 735 | 736 | WS | 3:30-4:00 PM | 346 | 343 | | 11:30-12:00 PM | 1140 | 1141 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 07/23/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1208 | 1209 | WS | 8:00-8:30 AM | 807 | 808 | [illegible] | 4:00-4:30 PM | 402 | 403 | WS |
| 12:30- 1:00 AM | 1240 | 1241 | WS | 8:30- 9:00 AM | 840 | 841 | [illegible] | 4:30-5:00 PM | 431 | 432 | WS |
| 1:00-1:30 AM | 115 | 116 | WS | 9:00-9:30 AM | 911 | 912 | [illegible] | 5:00 -5:30 PM | 510 | 512 | WS |
| 1:30-2:00 AM | 138 | 139 | WS | 9:30-10:00 AM | 942 | 943 | [illegible] | 5:30-6:00 PM | 532 | 533 | WS |
| 2:00-2:30 AM | 210 | 211 | WS | 10:00-10:30 AM | 1011 | 1012 | [illegible] | 6:00-6:30 PM | 605 | 606 | WS |
| 2:30-3:00 AM | 239 | 240 | WS | 10:30-11:00 AM | 1050 | 1051 | [illegible] | 6:30-7:00 PM | 634 | 635 | WS |
| 3:00-3:30 AM | 307 | 308 | WS | 11:00-11:30 AM | 1113 | 1114 | [illegible] | 7:00-7:30 PM | 710 | 711 | WS |
| 3:30-4:00 AM | 339 | 340 | WS | 11:30-12:00 AM | 1140 | 1141 | [illegible] | 7:30-8:00 PM | 732 | 733 | WS |
| 4:00-4:30 AM | 411 | 412 | WS | 12:00-12:30 PM | 1211 | 1213 | [illegible] | 8:00-8:30 PM | 810 | 811 | WS |
| 4:30-5:00 AM | 430 | 431 | WS | 12:30- 1:00 PM | 1245 | 1246 | [illegible] | 8:30- 9:00 PM | 832 | 833 | WS |
| 5:00 -5:30 AM | 500 | 501 | WS | 1:00-1:30 PM | 106 | 108 | [illegible] | 9:00-9:30 PM | 905 | 906 | WS |
| 5:30-6:00 AM | 542 | 543 | WS | 1:30-2:00 PM | 137 | 138 | [illegible] | 9:30-10:00 PM | 934 | 935 | WS |
| 6:00-6:30 AM | 618 | 619 | WS | 2:00-2:30 PM | 211 | 212 | [illegible] | 10:00-10:30 PM | 1010 | 1011 | WS |
| 6:30-7:00 AM | 641 | 642 | WS | 2:30-3:00 PM | 246 | 247 | [illegible] | 10:30-11:00 PM | 1032 | 1033 | WS |
| 7:00-7:30 AM | 712 | 713 | WS | 3:00-3:30 PM | 308 | 309 | [illegible] | 11:00-11:30 PM | 1105 | 1107 | WS |
| 7:30-8:00 AM | 743 | 744 | WS | 3:30-4:00 PM | 340 | 341 | [illegible] | 11:30-12:00 PM | 1132 | 1133 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK

SPECIAL HOUSING UNIT

## DATE: 07/23/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1210 | 1211 | WS | 8:00-8:30 AM | 804 | 805 | RS | 4:00-4:30 PM | 412 | 413 | WS |
| 12:30- 1:00 AM | 1242 | 1243 | WS | 8:30- 9:00 AM | 845 | 846 | RS | 4:30-5:00 PM | 441 | 442 | WS |
| 1:00-1:30 AM | 117 | 118 | WS | 9:00-9:30 AM | 913 | 914 | RS | 5:00 -5:30 PM | 512 | 513 | WS |
| 1:30-2:00 AM | 140 | 141 | WS | 9:30-10:00 AM | 941 | 942 | RS | 5:30-6:00 PM | 542 | 543 | WS |
| 2:00-2:30 AM | 210 | 211 | WS | 10:00-10:30 AM | 10 11 | 10 12 | RS | 6:00-6:30 PM | 615 | 616 | WS |
| 2:30-3:00 AM | 239 | 240 | WS | 10:30-11:00 AM | 10 40 | 10 41 | RS | 6:30-7:00 PM | 644 | 645 | WS |
| 3:00-3:30 AM | 307 | 308 | WS | 11:00-11:30 AM | 11 13 | 11 14 | RS | 7:00-7:30 PM | 720 | 721 | WS |
| 3:30-4:00 AM | 339 | 340 | WS | 11:30-12:00 AM | 11 40 | 11 41 | RS | 7:30-8:00 PM | 742 | 743 | WS |
| 4:00-4:30 AM | 411 | 412 | WS | 12:00-12:30 PM | 12 19 | 12 20 | RS | 8:00-8:30 PM | 820 | 821 | WS |
| 4:30-5:00 AM | 440 | 441 | WS | 12:30- 1:00 PM | 12 50 | 12 51 | RS | 8:30- 9:00 PM | 842 | 843 | WS |
| 5:00 -5:30 AM | 511 | 512 | WS | 1:00-1:30 PM | 1 06 | 1 07 | RS | 9:00-9:30 PM | 915 | 916 | WS |
| 5:30-6:00 AM | 533 | 534 | WS | 1:30-2:00 PM | 1 40 | 1 41 | RS | 9:30-10:00 PM | 944 | 945 | WS |
| 6:00-6:30 AM | 608 | 609 | WS | 2:00-2:30 PM | 2 11 | 2 12 | RS | 10:00-10:30 PM | 1020 | 1021 | WS |
| 6:30-7:00 AM | 631 | 632 | WS | 2:30-3:00 PM | 2 46 | 2 47 | RS | 10:30-11:00 PM | 1042 | 1043 | WS |
| 7:00-7:30 AM | 702 | 703 | WS | 3:00-3:30 PM | 3 18 | 3 19 | RS | 11:00-11:30 PM | 1116 | 1117 | WS |
| 7:30-8:00 AM | 733 | 734 | WS | 3:30-4:00 PM | 3 50 | 3 51 | RS | 11:30-12:00 PM | 1142 | 1143 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
## ZB

**DATE:** 7/23/18

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1210 | 1215 | MB | 8:00-8:30 AM | 812 | 815 | ne | 4:00-4:30 PM | 401 | 404 | MASON |
| 12:30- 1:00 AM | 1230 | 1235 | MB | 8:30- 9:00 AM | 836 | 839 | ne | 4:30-5:00 PM | 433 | 435 | MASON |
| 1:00-1:30 AM | 100 | 105 | MB | 9:00-9:30 AM | 908 | 911 | ne | 5:00 -5:30 PM | 504 | 506 | MASON |
| 1:30-2:00 AM | 130 | 135 | MB | 9:30-10:00 AM | 948 | 951 | ne | 5:30-6:00 PM | 536 | 537 | MASON |
| 2:00-2:30 AM | 200 | 205 | MB | 10:00-10:30 AM | 1003 | 1006 | ne | 6:00-6:30 PM | 607 | 608 | MASON |
| 2:30-3:00 AM | 230 | 235 | MB | 10:30-11:00 AM | 1034 | 1035 | ne | 6:30-7:00 PM | 631 | 632 | MASON |
| 3:00-3:30 AM | 300 | 305 | MB | 11:00-11:30 AM | 1117 | 1119 | ne | 7:00-7:30 PM | 702 | 703 | MASON |
| 3:30-4:00 AM | 340 | 345 | MB | 11:30-12:00 AM | 1141 | 1143 | ne | 7:30-8:00 PM | 735 | 736 | MASON |
| 4:00-4:30 AM | 410 | 415 | MB | 12:00-12:30 PM | 1724 | 1726 | ne | 8:00-8:30 PM | 800 | 804 | MASON |
| 4:30-5:00 AM | 440 | 445 | MB | 12:30- 1:00 PM | 1237 | 1239 | ne | 8:30- 9:00 PM | 837 | 839 | MASON |
| 5:00 -5:30 AM | 505 | 510 | MB | 1:00-1:30 PM | 106 | 109 | ne | 9:00-9:30 PM | 904 | 906 | MASON |
| 5:30-6:00 AM | 540 | 545 | MB | 1:30-2:00 PM | 151 | 154 | ne | 9:30-10:00 PM | 939 | 942 | MASON |
| 6:00-6:30 AM | 600 | 605 | MB | 2:00-2:30 PM | 226 | 229 | ne | 10:00-10:30 PM | 1008 | 1011 | MASON |
| 6:30-7:00 AM | 640 | 645 | MB | 2:30-3:00 PM | 231 | 234 | ne | 10:30-11:00 PM | 1043 | 1045 | MASON |
| 7:00-7:30 AM | 710 | 715 | MB | 3:00-3:30 PM | 303 | 306 | ne | 11:00-11:30 PM | 1115 | 1118 | MASON |
| 7:30-8:00 AM | 730 | 735 | MB | 3:30-4:00 PM | 343 | 346 | ne | 11:30-12:00 PM | 1148 | 1150 | MASON |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/24/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1213 | 1214 | WS | 8:00-8:30 AM | 804 | 805 | [illegible] | 4:00-4:30 PM | 406 | 407 | [illegible] |
| 12:30- 1:00 AM | 1241 | 1242 | WS | 8:30- 9:00 AM | 840 | 841 | [illegible] | 4:30-5:00 PM | 438 | 439 | [illegible] |
| 1:00-1:30 AM | 114 | 115 | WS | 9:00-9:30 AM | 903 | 904 | [illegible] | 5:00 -5:30 PM | 510 | 511 | [illegible] |
| 1:30-2:00 AM | 142 | 143 | WS | 9:30-10:00 AM | 937 | 938 | [illegible] | 5:30-6:00 PM | 550 | 551 | [illegible] |
| 2:00-2:30 AM | 211 | 212 | WS | 10:00-10:30 AM | 1011 | 1012 | [illegible] | 6:00-6:30 PM | 611 | 612 | [illegible] |
| 2:30-3:00 AM | 232 | 233 | WS | 10:30-11:00 AM | 1046 | 1047 | [illegible] | 6:30-7:00 PM | 637 | 638 | [illegible] |
| 3:00-3:30 AM | 304 | 305 | WS | 11:00-11:30 AM | 1104 | 1105 | [illegible] | 7:00-7:30 PM | 710 | 711 | [illegible] |
| 3:30-4:00 AM | 334 | 335 | WS | 11:30-12:00 AM | 1136 | 1137 | [illegible] | 7:30-8:00 PM | 740 | 741 | [illegible] |
| 4:00-4:30 AM | 410 | 411 | WS | 12:00-12:30 PM | 1213 | 1214 | [illegible] | 8:00-8:30 PM | 818 | 819 | WS |
| 4:30-5:00 AM | 432 | 433 | WS | 12:30- 1:00 PM | 1240 | 1241 | [illegible] | 8:30- 9:00 PM | 836 | 837 | WS |
| 5:00 -5:30 AM | 510 | 511 | WS | 1:00-1:30 PM | 116 | 117 | [illegible] | 9:00-9:30 PM | 916 | 917 | WS |
| 5:30-6:00 AM | 533 | 534 | WS | 1:30-2:00 PM | 147 | 148 | [illegible] | 9:30-10:00 PM | 939 | 940 | WS |
| 6:00-6:30 AM | 610 | 611 | WS | 2:00-2:30 PM | 217 | 220 | [illegible] | 10:00-10:30 PM | 1011 | 1012 | WS |
| 6:30-7:00 AM | 633 | 634 | WS | 2:30-3:00 PM | 248 | 249 | [illegible] | 10:30-11:00 PM | 1040 | 1041 | WS |
| 7:00-7:30 AM | 700 | 701 | WS | 3:00-3:30 PM | 311 | 312 | [illegible] | 11:00-11:30 PM | 1110 | 1111 | WS |
| 7:30-8:00 AM | 733 | 734 | WS | 3:30-4:00 PM | 350 | 351 | [illegible] | 11:30-12:00 PM | 1140 | 1141 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 7/24/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1210 | 1215 | MB | 8:00-8:30 AM | 8:03 | 8:06 | MC | 4:00-4:30 PM | 401 | 405 | MASON |
| 12:30- 1:00 AM | 1240 | 1245 | MB | 8:30- 9:00 AM | 8:46 | 8:49 | MC | 4:30-5:00 PM | 433 | 436 | MASON |
| 1:00-1:30 AM | 105 | 110 | MB | 9:00-9:30 AM | 9:22 | 9:27 | MC | 5:00 -5:30 PM | 504 | 507 | MASON |
| 1:30-2:00 AM | 130 | 135 | MB | 9:30-10:00 AM | 9:30 | 9:35 | MC | 5:30-6:00 PM | 536 | 538 | MASON |
| 2:00-2:30 AM | 200 | 205 | MB | 10:00-10:30 AM | 10:00 | 10:05 | MC | 6:00-6:30 PM | 606 | 609 | MASON |
| 2:30-3:00 AM | 230 | 235 | MB | 10:30-11:00 AM | 10:50 | 10:55 | MC | 6:30-7:00 PM | 632 | 634 | MASON |
| 3:00-3:30 AM | 305 | 310 | MB | 11:00-11:30 AM | 1103 | 1105 | MC | 7:00-7:30 PM | 700 | 703 | MASON |
| 3:30-4:00 AM | 340 | 345 | MB | 11:30-12:00 AM | 1139 | 1141 | MC | 7:30-8:00 PM | 737 | 739 | MASON |
| 4:00-4:30 AM | 400 | 405 | MB | 12:00-12:30 PM | 1216 | 1218 | MC | 8:00-8:30 PM | 808 | 810 | MASON |
| 4:30-5:00 AM | 440 | 445 | MB | 12:30- 1:00 PM | 1234 | 1237 | MC | 8:30- 9:00 PM | 839 | 843 | MASON |
| 5:00 -5:30 AM | 510 | 515 | MB | 1:00-1:30 PM | 110 | 114 | MC | 9:00-9:30 PM | 911 | 915 | MASON |
| 5:30-6:00 AM | 540 | 545 | MB | 1:30-2:00 PM | 138 | 140 | MC | 9:30-10:00 PM | 943 | 946 | MASON |
| 6:00-6:30 AM | 600 | 605 | MB | 2:00-2:30 PM | 207 | 210 | MC | 10:00-10:30 PM | 1014 | 1017 | MASON |
| 6:30-7:00 AM | 640 | 645 | MB | 2:30-3:00 PM | 250 | 252 | MC | 10:30-11:00 PM | 1045 | 1048 | MASON |
| 7:00-7:30 AM | 705 | 710 | MB | 3:00-3:30 PM | 309 | 313 | MC | 11:00-11:30 PM | 1117 | 1119 | MASON |
| 7:30-8:00 AM | 730 | 735 | MB | 3:30-4:00 PM | 332 | 334 | MC | 11:30-12:00 PM | 1148 | 1152 | MASON |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 07/24/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1206 | 1207 | WS | 8:00-8:30 AM | 803 | 804 | [illegible] | 4:00-4:30 PM | 403 | 404 | [illegible] |
| 12:30- 1:00 AM | 1235 | 1236 | WS | 8:30- 9:00 AM | 845 | 846 | [illegible] | 4:30-5:00 PM | 436 | 439 | [illegible] |
| 1:00-1:30 AM | 110 | 111 | WS | 9:00-9:30 AM | 911 | 912 | [illegible] | 5:00 -5:30 PM | 510 | 511 | [illegible] |
| 1:30-2:00 AM | 136 | 137 | WS | 9:30-10:00 AM | 947 | 948 | [illegible] | 5:30-6:00 PM | 540 | 541 | [illegible] |
| 2:00-2:30 AM | 205 | 206 | WS | 10:00-10:30 AM | 1018 | 1019 | [illegible] | 6:00-6:30 PM | 618 | 619 | [illegible] |
| 2:30-3:00 AM | 243 | 244 | WS | 10:30-11:00 AM | 1052 | 1053 | [illegible] | 6:30-7:00 PM | 650 | 651 | [illegible] |
| 3:00-3:30 AM | 306 | 306 | WS | 11:00-11:30 AM | 1116 | 1117 | [illegible] | 7:00-7:30 PM | 712 | 713 | [illegible] |
| 3:30-4:00 AM | 348 | 349 | WS | 11:30-12:00 AM | 1138 | 1139 | [illegible] | 7:30-8:00 PM | 734 | 735 | WS |
| 4:00-4:30 AM | 414 | 415 | WS | 12:00-12:30 PM | 1213 | 1214 | [illegible] | 8:00-8:30 PM | 812 | 813 | WS |
| 4:30-5:00 AM | 436 | 437 | WS | 12:30- 1:00 PM | 1237 | 1238 | [illegible] | 8:30- 9:00 PM | 834 | 835 | WS |
| 5:00 -5:30 AM | 514 | 515 | WS | 1:00-1:30 PM | 111 | 112 | [illegible] | 9:00-9:30 PM | 912 | 913 | WS |
| 5:30-6:00 AM | 537 | 538 | WS | 1:30-2:00 PM | 146 | 147 | [illegible] | 9:30-10:00 PM | 935 | 936 | WS |
| 6:00-6:30 AM | 614 | 615 | WS | 2:00-2:30 PM | 219 | 220 | [illegible] | 10:00-10:30 PM | 1007 | 1008 | WS |
| 6:30-7:00 AM | 637 | 638 | WS | 2:30-3:00 PM | 246 | 247 | [illegible] | 10:30-11:00 PM | 1036 | 1037 | WS |
| 7:00-7:30 AM | 704 | 705 | WS | 3:00-3:30 PM | 312 | 313 | [illegible] | 11:00-11:30 PM | 1106 | 1107 | WS |
| 7:30-8:00 AM | 737 | 738 | WS | 3:30-4:00 PM | 346 | 347 | [illegible] | 11:30-12:00 PM | 1136 | 1137 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/24/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1208 | 1209 | WS | 8:00-8:30 AM | 803 | 804 | [illegible] | 4:00-4:30 PM | 405 | 406 | [illegible] |
| 12:30- 1:00 AM | 1237 | 1238 | WS | 8:30- 9:00 AM | 838 | 839 | [illegible] | 4:30-5:00 PM | 436 | 437 | [illegible] |
| 1:00-1:30 AM | 111 | 112 | WS | 9:00-9:30 AM | 910 | 911 | [illegible] | 5:00 -5:30 PM | 508 | 509 | [illegible] |
| 1:30-2:00 AM | 134 | 135 | WS | 9:30-10:00 AM | 946 | 947 | [illegible] | 5:30-6:00 PM | 540 | 541 | [illegible] |
| 2:00-2:30 AM | 204 | 205 | WS | 10:00-10:30 AM | 1010 | 1011 | [illegible] | 6:00-6:30 PM | 612 | 613 | [illegible] |
| 2:30-3:00 AM | 245 | 246 | WS | 10:30-11:00 AM | 1051 | 1052 | [illegible] | 6:30-7:00 PM | 646 | 647 | [illegible] |
| 3:00-3:30 AM | 307 | 308 | WS | 11:00-11:30 AM | 1113 | 1114 | [illegible] | 7:00-7:30 PM | 718 | 719 | [illegible] |
| 3:30-4:00 AM | 350 | 351 | WS | 11:30-12:00 AM | 1137 | 1138 | [illegible] | 7:30-8:00 PM | 732 | 733 | WS |
| 4:00-4:30 AM | 416 | 417 | WS | 12:00-12:30 PM | 1205 | 1206 | [illegible] | 8:00-8:30 PM | 810 | 811 | WS |
| 4:30-5:00 AM | 438 | 439 | WS | 12:30- 1:00 PM | 1236 | 1237 | [illegible] | 8:30- 9:00 PM | 832 | 833 | WS |
| 5:00 -5:30 AM | 516 | 517 | WS | 1:00-1:30 PM | 111 | 112 | [illegible] | 9:00-9:30 PM | 910 | 911 | WS |
| 5:30-6:00 AM | 539 | 540 | WS | 1:30-2:00 PM | 146 | 147 | [illegible] | 9:30-10:00 PM | 933 | 934 | WS |
| 6:00-6:30 AM | 616 | 617 | WS | 2:00-2:30 PM | 215 | 216 | [illegible] | 10:00-10:30 PM | 1010 | 1011 | WS |
| 6:30-7:00 AM | 639 | 640 | WS | 2:30-3:00 PM | 237 | 238 | [illegible] | 10:30-11:00 PM | 1035 | 1036 | WS |
| 7:00-7:30 AM | 706 | 707 | WS | 3:00-3:30 PM | 318 | 319 | [illegible] | 11:00-11:30 PM | 1104 | 1105 | WS |
| 7:30-8:00 AM | 739 | 740 | WS | 3:30-4:00 PM | 346 | 347 | [illegible] | 11:30-12:00 PM | 1134 | 1135 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/24/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1202 | 1203 | WS | 8:00-8:30 AM | 803 | 804 | [illegible] | 4:00-4:30 PM | 411 | 412 | [illegible] |
| 12:30- 1:00 AM | 1231 | 1232 | WS | 8:30- 9:00 AM | 840 | 841 | [illegible] | 4:30-5:00 PM | 441 | 441 | [illegible] |
| 1:00-1:30 AM | 106 | 107 | WS | 9:00-9:30 AM | 911 | 912 | [illegible] | 5:00 -5:30 PM | 511 | 512 | [illegible] |
| 1:30-2:00 AM | 140 | 141 | WS | 9:30-10:00 AM | 945 | 946 | [illegible] | 5:30-6:00 PM | 531 | 532 | [illegible] |
| 2:00-2:30 AM | 209 | 210 | WS | 10:00-10:30 AM | 1011 | 1012 | [illegible] | 6:00-6:30 PM | 618 | 619 | [illegible] |
| 2:30-3:00 AM | 234 | 235 | WS | 10:30-11:00 AM | 1046 | 1047 | [illegible] | 6:30-7:00 PM | 640 | 641 | [illegible] |
| 3:00-3:30 AM | 306 | 307 | WS | 11:00-11:30 AM | 1104 | 1105 | [illegible] | 7:00-7:30 PM | 711 | 712 | [illegible] |
| 3:30-4:00 AM | 336 | 337 | WS | 11:30-12:00 AM | 1138 | 1139 | [illegible] | 7:30-8:00 PM | 742 | 743 | WS |
| 4:00-4:30 AM | 412 | 413 | WS | 12:00-12:30 PM | 216 | 217 | [illegible] | 8:00-8:30 PM | 818 | 819 | WS |
| 4:30-5:00 AM | 434 | 435 | WS | 12:30- 1:00 PM | 236 | 237 | [illegible] | 8:30- 9:00 PM | 838 | 839 | WS |
| 5:00 -5:30 AM | 512 | 513 | WS | 1:00-1:30 PM | 13 | 14 | [illegible] | 9:00-9:30 PM | 918 | 919 | WS |
| 5:30-6:00 AM | 535 | 536 | WS | 1:30-2:00 PM | 140 | 141 | [illegible] | 9:30-10:00 PM | 940 | 941 | WS |
| 6:00-6:30 AM | 612 | 614 | WS | 2:00-2:30 PM | 213 | 214 | [illegible] | 10:00-10:30 PM | 1013 | 1014 | WS |
| 6:30-7:00 AM | 635 | 636 | WS | 2:30-3:00 PM | 241 | 242 | [illegible] | 10:30-11:00 PM | 1042 | 1043 | WS |
| 7:00-7:30 AM | 702 | 703 | WS | 3:00-3:30 PM | 313 | 314 | [illegible] | 11:00-11:30 PM | 1112 | 1113 | WS |
| 7:30-8:00 AM | 735 | 736 | WS | 3:30-4:00 PM | 314 | 315 | [illegible] | 11:30-12:00 PM | 1142 | 1143 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

## DATE: 07/24/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1204 | 1205 | WS | 8:00-8:30 AM | 803 | 804 | | 4:00-4:30 PM | 411 | 412 | |
| 12:30- 1:00 AM | 1233 | 1234 | WS | 8:30- 9:00 AM | 850 | 851 | | 4:30-5:00 PM | 438 | 439 | |
| 1:00-1:30 AM | 108 | 109 | WS | 9:00-9:30 AM | 911 | 912 | | 5:00 -5:30 PM | 510 | 511 | |
| 1:30-2:00 AM | 138 | 139 | WS | 9:30-10:00 AM | 946 | 947 | | 5:30-6:00 PM | 556 | 557 | |
| 2:00-2:30 AM | 207 | 208 | WS | 10:00-10:30 AM | 1011 | 1012 | | 6:00-6:30 PM | 618 | 619 | |
| 2:30-3:00 AM | 241 | 242 | WS | 10:30-11:00 AM | 1046 | 1047 | | 6:30-7:00 PM | 638 | 639 | |
| 3:00-3:30 AM | 304 | 305 | WS | 11:00-11:30 AM | 1113 | 1114 | | 7:00-7:30 PM | 711 | 712 | |
| 3:30-4:00 AM | 346 | 347 | WS | 11:30-12:00 AM | 1154 | 1155 | | 7:30-8:00 PM | 736 | 737 | WS |
| 4:00-4:30 AM | 412 | 413 | WS | 12:00-12:30 PM | 1213 | 1214 | | 8:00-8:30 PM | 814 | 815 | WS |
| 4:30-5:00 AM | 434 | 435 | WS | 12:30- 1:00 PM | 1250 | 1251 | | 8:30- 9:00 PM | 836 | 837 | WS |
| 5:00 -5:30 AM | 512 | 513 | WS | 1:00-1:30 PM | 113 | 114 | | 9:00-9:30 PM | 914 | 915 | WS |
| 5:30-6:00 AM | 535 | 536 | WS | 1:30-2:00 PM | 146 | 147 | | 9:30-10:00 PM | 937 | 938 | WS |
| 6:00-6:30 AM | 612 | 613 | WS | 2:00-2:30 PM | 216 | 217 | | 10:00-10:30 PM | 1009 | 1010 | WS |
| 6:30-7:00 AM | 635 | 636 | WS | 2:30-3:00 PM | 238 | 239 | | 10:30-11:00 PM | 1038 | 1039 | WS |
| 7:00-7:30 AM | 702 | 703 | WS | 3:00-3:30 PM | 316 | 317 | | 11:00-11:30 PM | 1108 | 1109 | WS |
| 7:30-8:00 AM | 735 | 736 | WS | 3:30-4:00 PM | 350 | 351 | | 11:30-12:00 PM | 1138 | 1139 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

## DATE: 07/24/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1210 | 1211 | WS | 8:00-8:30 AM | 804 | 805 | | 4:00-4:30 PM | 408 | 409 | |
| 12:30- 1:00 AM | 1239 | 1240 | WS | 8:30- 9:00 AM | 841 | 842 | | 4:30-5:00 PM | 450 | 451 | |
| 1:00-1:30 AM | 112 | 113 | WS | 9:00-9:30 AM | 911 | 912 | | 5:00 -5:30 PM | 511 | 512 | |
| 1:30-2:00 AM | 132 | 133 | WS | 9:30-10:00 AM | 946 | 949 | | 5:30-6:00 PM | 538 | 539 | |
| 2:00-2:30 AM | 202 | 203 | WS | 10:00-10:30 AM | 1011 | 1012 | | 6:00-6:30 PM | 610 | 612 | |
| 2:30-3:00 AM | 247 | 249 | WS | 10:30-11:00 AM | 1050 | 1051 | | 6:30-7:00 PM | 643 | 644 | |
| 3:00-3:30 AM | 309 | 310 | WS | 11:00-11:30 AM | 1101 | 1102 | | 7:00-7:30 PM | 716 | 717 | |
| 3:30-4:00 AM | 352 | 353 | WS | 11:30-12:00 AM | 1140 | 1141 | | 7:30-8:00 PM | 744 | 745 | WS |
| 4:00-4:30 AM | 418 | 419 | WS | 12:00-12:30 PM | 1213 | 1214 | | 8:00-8:30 PM | 820 | 821 | WS |
| 4:30-5:00 AM | 440 | 441 | WS | 12:30- 1:00 PM | 1235 | 1236 | | 8:30- 9:00 PM | 840 | 841 | WS |
| 5:00 -5:30 AM | 518 | 519 | WS | 1:00-1:30 PM | 109 | 110 | | 9:00-9:30 PM | 920 | 921 | WS |
| 5:30-6:00 AM | 541 | 542 | WS | 1:30-2:00 PM | 138 | 139 | | 9:30-10:00 PM | 942 | 943 | WS |
| 6:00-6:30 AM | 618 | 619 | WS | 2:00-2:30 PM | 205 | 206 | | 10:00-10:30 PM | 1015 | 1016 | WS |
| 6:30-7:00 AM | 641 | 642 | WS | 2:30-3:00 PM | 239 | 240 | | 10:30-11:00 PM | 1044 | 1045 | WS |
| 7:00-7:30 AM | 708 | 709 | WS | 3:00-3:30 PM | 309 | 310 | | 11:00-11:30 PM | 1114 | 1115 | WS |
| 7:30-8:00 AM | 741 | 742 | WS | 3:30-4:00 PM | 339 | 340 | | 11:30-12:00 PM | 1144 | 1145 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

## DATE: 07/25/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1213 | 1214 | WS | 8:00-8:30 AM | 08 18 | 08 20 | CB | 4:00-4:30 PM | 410 | 411 | WS |
| 12:30- 1:00 AM | 1240 | 1241 | WS | 8:30- 9:00 AM | 08 39 | 08 41 | CB | 4:30-5:00 PM | 440 | 441 | WS |
| 1:00-1:30 AM | 017 | 018 | WS | 9:00-9:30 AM | 09 15 | 09 17 | CB | 5:00 -5:30 PM | 518 | 519 | WS |
| 1:30-2:00 AM | 141 | 142 | WS | 9:30-10:00 AM | 09 43 | 09 45 | CB | 5:30-6:00 PM | 540 | 541 | WS |
| 2:00-2:30 AM | 207 | 208 | WS | 10:00-10:30 AM | 10 11 | 10 13 | CB | 6:00-6:30 PM | 616 | 617 | WS |
| 2:30-3:00 AM | 236 | 237 | WS | 10:30-11:00 AM | 10 41 | 10 43 | CB | 6:30-7:00 PM | 640 | 641 | WS |
| 3:00-3:30 AM | 307 | 308 | WS | 11:00-11:30 AM | | | | 7:00-7:30 PM | 712 | 713 | WS |
| 3:30-4:00 AM | 336 | 337 | WS | 11:30-12:00 AM | | | | 7:30-8:00 PM | 743 | 744 | WS |
| 4:00-4:30 AM | 412 | 413 | WS | 12:00-12:30 PM | | | | 8:00-8:30 PM | 818 | 819 | WS |
| 4:30-5:00 AM | 432 | 433 | WS | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | 840 | 841 | WS |
| 5:00 -5:30 AM | 513 | 514 | WS | 1:00-1:30 PM | | | | 9:00-9:30 PM | 918 | 919 | WS |
| 5:30-6:00 AM | 536 | 537 | WS | 1:30-2:00 PM | | | | 9:30-10:00 PM | 942 | 943 | WS |
| 6:00-6:30 AM | 609 | 610 | WS | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1018 | 1019 | WS |
| 6:30-7:00 AM | 635 | 636 | WS | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1040 | 1041 | WS |
| 7:00-7:30 AM | 712 | 713 | WS | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1121 | 1122 | WS |
| 7:30-8:00 AM | 740 | 741 | WS | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1144 | 1145 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/25/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1215 | 1216 | WS | 8:00-8:30 AM | 08:20 | 08:22 | [illegible] | 4:00-4:30 PM | 412 | 413 | WS |
| 12:30- 1:00 AM | 1242 | 1243 | WS | 8:30- 9:00 AM | 08:41 | 08:43 | [illegible] | 4:30-5:00 PM | 442 | 443 | WS |
| 1:00-1:30 AM | 119 | 120 | WS | 9:00-9:30 AM | 09:17 | 09:19 | [illegible] | 5:00 -5:30 PM | 520 | 521 | WS |
| 1:30-2:00 AM | 143 | 144 | WS | 9:30-10:00 AM | 09:45 | 09:47 | [illegible] | 5:30-6:00 PM | 542 | 543 | WS |
| 2:00-2:30 AM | 203 | 204 | WS | 10:00-10:30 AM | 10:13 | 10:15 | [illegible] | 6:00-6:30 PM | 618 | 619 | WS |
| 2:30-3:00 AM | 233 | 234 | WS | 10:30-11:00 AM | 10:43 | 10:45 | [illegible] | 6:30-7:00 PM | 642 | 643 | WS |
| 3:00-3:30 AM | 305 | 306 | WS | 11:00-11:30 AM | | | | 7:00-7:30 PM | 715 | 716 | WS |
| 3:30-4:00 AM | 334 | 335 | WS | 11:30-12:00 AM | | | | 7:30-8:00 PM | 745 | 746 | WS |
| 4:00-4:30 AM | 410 | 411 | WS | 12:00-12:30 PM | | | | 8:00-8:30 PM | 820 | 821 | WS |
| 4:30-5:00 AM | 430 | 431 | WS | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | 842 | 843 | WS |
| 5:00 -5:30 AM | 510 | 512 | WS | 1:00-1:30 PM | | | | 9:00-9:30 PM | 920 | 921 | WS |
| 5:30-6:00 AM | 534 | 535 | WS | 1:30-2:00 PM | | | | 9:30-10:00 PM | 944 | 945 | WS |
| 6:00-6:30 AM | 607 | 608 | WS | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1020 | 1021 | WS |
| 6:30-7:00 AM | 633 | 634 | WS | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1042 | 1043 | WS |
| 7:00-7:30 AM | 710 | 711 | WS | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1123 | 1124 | WS |
| 7:30-8:00 AM | 738 | 739 | WS | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1146 | 1147 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/25/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1208 | 1209 | WS | 8:00-8:30 AM | 08:12 | 08:14 | | 4:00-4:30 PM | 402 | 403 | WS |
| 12:30- 1:00 AM | 1236 | 1237 | WS | 8:30- 9:00 AM | 08:33 | 08:35 | | 4:30-5:00 PM | 432 | 433 | WS |
| 1:00-1:30 AM | 113 | 114 | WS | 9:00-9:30 AM | 09:39 | 09:41 | | 5:00 -5:30 PM | 510 | 511 | WS |
| 1:30-2:00 AM | 137 | 138 | WS | 9:30-10:00 AM | 09:37 | 09:39 | | 5:30-6:00 PM | 532 | 533 | WS |
| 2:00-2:30 AM | 201 | 202 | WS | 10:00-10:30 AM | 10:05 | 10:07 | | 6:00-6:30 PM | 610 | 611 | WS |
| 2:30-3:00 AM | 240 | 241 | WS | 10:30-11:00 AM | 10:35 | 10:37 | | 6:30-7:00 PM | 632 | 633 | WS |
| 3:00-3:30 AM | 311 | 312 | WS | 11:00-11:30 AM | | | | 7:00-7:30 PM | 704 | 705 | WS |
| 3:30-4:00 AM | 340 | 341 | WS | 11:30-12:00 AM | | | | 7:30-8:00 PM | 735 | 736 | WS |
| 4:00-4:30 AM | 416 | 417 | WS | 12:00-12:30 PM | | | | 8:00-8:30 PM | 810 | 811 | WS |
| 4:30-5:00 AM | 432 | 437 | WS | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | 832 | 833 | WS |
| 5:00 -5:30 AM | 517 | 518 | WS | 1:00-1:30 PM | | | | 9:00-9:30 PM | 910 | 911 | WS |
| 5:30-6:00 AM | 540 | 541 | WS | 1:30-2:00 PM | | | | 9:30-10:00 PM | 932 | 933 | WS |
| 6:00-6:30 AM | 613 | 614 | WS | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1010 | 1011 | WS |
| 6:30-7:00 AM | 640 | 641 | WS | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1032 | 1033 | WS |
| 7:00-7:30 AM | 716 | 717 | WS | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1115 | 1116 | WS |
| 7:30-8:00 AM | 744 | 745 | WS | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1134 | 1135 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK

SPECIAL HOUSING UNIT

## DATE: 07/25/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1210 | 1211 | WS | 8:00-8:30 AM | 08:13 | 08:15 | [illegible] | 4:00-4:30 PM | 404 | 405 | WS |
| 12:30- 1:00 AM | 1238 | 1239 | WS | 8:30- 9:00 AM | 08:37 | 08:39 | [illegible] | 4:30-5:00 PM | 434 | 435 | WS |
| 1:00-1:30 AM | 115 | 116 | WS | 9:00-9:30 AM | 09:13 | 09:15 | [illegible] | 5:00 -5:30 PM | 512 | 513 | WS |
| 1:30-2:00 AM | 139 | 140 | WS | 9:30-10:00 AM | 09:41 | 09:43 | [illegible] | 5:30-6:00 PM | 534 | 535 | WS |
| 2:00-2:30 AM | 209 | 210 | WS | 10:00-10:30 AM | 10:09 | 10:11 | [illegible] | 6:00-6:30 PM | 612 | 613 | WS |
| 2:30-3:00 AM | 238 | 239 | WS | 10:30-11:00 AM | 10:39 | 10:41 | [illegible] | 6:30-7:00 PM | 634 | 635 | WS |
| 3:00-3:30 AM | 309 | 310 | WS | 11:00-11:30 AM | | | | 7:00-7:30 PM | 706 | 707 | WS |
| 3:30-4:00 AM | 338 | 339 | WS | 11:30-12:00 AM | | | | 7:30-8:00 PM | 737 | 738 | WS |
| 4:00-4:30 AM | 414 | 415 | WS | 12:00-12:30 PM | | | | 8:00-8:30 PM | 812 | 813 | WS |
| 4:30-5:00 AM | 434 | 435 | WS | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | 834 | 835 | WS |
| 5:00 -5:30 AM | 515 | 516 | WS | 1:00-1:30 PM | | | | 9:00-9:30 PM | 912 | 913 | WS |
| 5:30-6:00 AM | 538 | 539 | WS | 1:30-2:00 PM | | | | 9:30-10:00 PM | 934 | 935 | WS |
| 6:00-6:30 AM | 611 | 612 | WS | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1012 | 1013 | WS |
| 6:30-7:00 AM | 637 | 639 | WS | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1034 | 1035 | WS |
| 7:00-7:30 AM | 714 | 715 | WS | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1117 | 1118 | WS |
| 7:30-8:00 AM | 742 | 743 | WS | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1136 | 1137 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/25/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1203 | 1205 | WS | 8:00-8:30 AM | 08 14 | 08 16 | [illegible] | 4:00-4:30 PM | 406 | 407 | WS |
| 12:30- 1:00 AM | 1232 | 1233 | WS | 8:30- 9:00 AM | 08 35 | 08 37 | [illegible] | 4:30-5:00 PM | 436 | 437 | WS |
| 1:00-1:30 AM | 110 | 111 | WS | 9:00-9:30 AM | 09 11 | 09 13 | [illegible] | 5:00 -5:30 PM | 514 | 515 | WS |
| 1:30-2:00 AM | 133 | 134 | WS | 9:30-10:00 AM | 09 39 | 09 41 | [illegible] | 5:30-6:00 PM | 536 | 537 | WS |
| 2:00-2:30 AM | 212 | 213 | WS | 10:00-10:30 AM | 10 27 | 10 29 | [illegible] | 6:00-6:30 PM | 614 | 615 | WS |
| 2:30-3:00 AM | 244 | 245 | WS | 10:30-11:00 AM | 10 37 | 10 39 | [illegible] | 6:30-7:00 PM | 636 | 637 | WS |
| 3:00-3:30 AM | 315 | 316 | WS | 11:00-11:30 AM | | | | 7:00-7:30 PM | 708 | 709 | WS |
| 3:30-4:00 AM | 344 | 345 | WS | 11:30-12:00 AM | | | | 7:30-8:00 PM | 739 | 740 | WS |
| 4:00-4:30 AM | 420 | 421 | WS | 12:00-12:30 PM | | | | 8:00-8:30 PM | 814 | 815 | WS |
| 4:30-5:00 AM | 440 | 441 | WS | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | 836 | 837 | WS |
| 5:00 -5:30 AM | 521 | 522 | WS | 1:00-1:30 PM | | | | 9:00-9:30 PM | 914 | 915 | WS |
| 5:30-6:00 AM | 544 | 545 | WS | 1:30-2:00 PM | | | | 9:30-10:00 PM | 936 | 937 | WS |
| 6:00-6:30 AM | 617 | 618 | WS | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1014 | 1015 | WS |
| 6:30-7:00 AM | 644 | 645 | WS | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1036 | 1037 | WS |
| 7:00-7:30 AM | 720 | 721 | WS | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1119 | 1120 | WS |
| 7:30-8:00 AM | 740 | 741 | WS | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1140 | 1141 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK

SPECIAL HOUSING UNIT

## DATE: 07/25/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1206 | 1207 | WS | 8:00-8:30 AM | 08 10 | 08 12 | GO | 4:00-4:30 PM | 408 | 409 | WS |
| 12:30- 1:00 AM | 1234 | 1235 | WS | 8:30- 9:00 AM | 08 31 | 08 33 | GO | 4:30-5:00 PM | 438 | 439 | WS |
| 1:00-1:30 AM | 111 | 112 | WS | 9:00-9:30 AM | 09 07 | 09 09 | GO | 5:00 -5:30 PM | 516 | 517 | WS |
| 1:30-2:00 AM | 135 | 136 | WS | 9:30-10:00 AM | 09 35 | 09 37 | GO | 5:30-6:00 PM | 538 | 539 | WS |
| 2:00-2:30 AM | 208 | 211 | WS | 10:00-10:30 AM | 10 03 | 10 05 | GO | 6:00-6:30 PM | 614 | 615 | WS |
| 2:30-3:00 AM | 242 | 243 | WS | 10:30-11:00 AM | 10 31 | 10 33 | GO | 6:30-7:00 PM | 638 | 639 | WS |
| 3:00-3:30 AM | 313 | 314 | WS | 11:00-11:30 AM | | | | 7:00-7:30 PM | 710 | 711 | WS |
| 3:30-4:00 AM | 342 | 343 | WS | 11:30-12:00 AM | | | | 7:30-8:00 PM | 741 | 742 | WS |
| 4:00-4:30 AM | 418 | 419 | WS | 12:00-12:30 PM | | | | 8:00-8:30 PM | 816 | 817 | WS |
| 4:30-5:00 AM | 438 | 439 | WS | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | 838 | 839 | WS |
| 5:00 -5:30 AM | 519 | 520 | WS | 1:00-1:30 PM | | | | 9:00-9:30 PM | 916 | 917 | WS |
| 5:30-6:00 AM | 542 | 543 | WS | 1:30-2:00 PM | | | | 9:30-10:00 PM | 940 | 941 | WS |
| 6:00-6:30 AM | 615 | 616 | WS | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1016 | 1017 | WS |
| 6:30-7:00 AM | 642 | 643 | WS | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1038 | 1039 | WS |
| 7:00-7:30 AM | 718 | 719 | WS | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1121 | 1122 | WS |
| 7:30-8:00 AM | 746 | 747 | WS | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1142 | 1143 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
## ZB

**DATE:** 7-25-19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:01 | 12:02 | ZB | 8:00-8:30 AM | 8:15 | 8:20 | Small | 4:00-4:30 PM | 401 | 405 | MASON |
| 12:30- 1:00 AM | 12:31 | 12:32 | ZB | 8:30- 9:00 AM | 8:40 | 8:45 | Small | 4:30-5:00 PM | 436 | 438 | MASON |
| 1:00-1:30 AM | 1:01 | 1:02 | ZB | 9:00-9:30 AM | 9:25 | 9:30 | Small | 5:00 -5:30 PM | 503 | 506 | MASON |
| 1:30-2:00 AM | 1:31 | 1:32 | ZB | 9:30-10:00 AM | 9:48 | 9:52 | Small | 5:30-6:00 PM | 537 | 538 | MASON |
| 2:00-2:30 AM | 2:01 | 2:02 | ZB | 10:00-10:30 AM | 10:00 | 10:05 | Small | 6:00-6:30 PM | 608 | 609 | MASON |
| 2:30-3:00 AM | 2:31 | 2:32 | ZB | 10:30-11:00 AM | 10:35 | 10:40 | Small | 6:30-7:00 PM | 631 | 634 | MASON |
| 3:00-3:30 AM | 3:01 | 3:02 | ZB | 11:00-11:30 AM | 11:06 | 11:10 | Small | 7:00-7:30 PM | 704 | 705 | MASON |
| 3:30-4:00 AM | 3:31 | 3:32 | ZB | 11:30-12:00 AM | 11:30 | 11:35 | Small | 7:30-8:00 PM | 735 | 738 | MASON |
| 4:00-4:30 AM | 4:01 | 4:02 | ZB | 12:00-12:30 PM | 12:25 | 12:30 | Small | 8:00-8:30 PM | 807 | 810 | MASON |
| 4:30-5:00 AM | 4:31 | 4:32 | ZB | 12:30- 1:00 PM | 12:55 | 1:00 | Small | 8:30- 9:00 PM | 838 | 841 | MASON |
| 5:00 -5:30 AM | 5:01 | 5:02 | ZB | 1:00-1:30 PM | 1:15 | 1:20 | Small | 9:00-9:30 PM | 910 | 913 | MASON |
| 5:30-6:00 AM | 5:31 | 5:32 | ZB | 1:30-2:00 PM | 1:45 | 1:50 | Small | 9:30-10:00 PM | 941 | 946 | MASON |
| 6:00-6:30 AM | 6:01 | 6:02 | ZB | 2:00-2:30 PM | 2:07 | 2:09 | SB | 10:00-10:30 PM | 1013 | 1015 | MASON |
| 6:30-7:00 AM | 6:31 | 6:32 | ZB | 2:30-3:00 PM | 2:40 | 2:42 | SB | 10:30-11:00 PM | 1046 | 1048 | MASON |
| 7:00-7:30 AM | 7:01 | 7:02 | ZB | 3:00-3:30 PM | 3:22 | 3:24 | SB | 11:00-11:30 PM | 1117 | 1119 | MASON |
| 7:30-8:00 AM | 7:31 | 7:32 | ZB | 3:30-4:00 PM | 3:41 | 3:43 | SB | 11:30-12:00 PM | 1149 | 1153 | MASON |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/26/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURI |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:01 | 12:06 | [illegible] | 8:00-8:30 AM | 8:06 | 8:09 | [illegible] | 4:00-4:30 PM | 4:13 | 4:14 | [illegible] |
| 12:30- 1:00 AM | 12:40 | 12:41 | [illegible] | 8:30- 9:00 AM | 8:39 | 8:40 | [illegible] | 4:30-5:00 PM | 4:36 | 4:37 | [illegible] |
| 1:00-1:30 AM | 1:11 | 1:12 | [illegible] | 9:00-9:30 AM | 9:11 | 9:12 | [illegible] | 5:00 -5:30 PM | 5:11 | 5:12 | [illegible] |
| 1:30-2:00 AM | 1:41 | 1:42 | [illegible] | 9:30-10:00 AM | 9:40 | 9:41 | [illegible] | 5:30-6:00 PM | 5:38 | 5:39 | [illegible] |
| 2:00-2:30 AM | 2:10 | 2:11 | [illegible] | 10:00-10:30 AM | 10:11 | 10:12 | [illegible] | 6:00-6:30 PM | 6:11 | 6:12 | [illegible] |
| 2:30-3:00 AM | 2:41 | 2:42 | [illegible] | 10:30-11:00 AM | 10:37 | 10:38 | [illegible] | 6:30-7:00 PM | 6:40 | 6:41 | [illegible] |
| 3:00-3:30 AM | 3:09 | 3:10 | [illegible] | 11:00-11:30 AM | 11:13 | 11:14 | [illegible] | 7:00-7:30 PM | 7:11 | 7:12 | [illegible] |
| 3:30-4:00 AM | 3:40 | 3:42 | [illegible] | 11:30-12:00 AM | 11:36 | 11:37 | [illegible] | 7:30-8:00 PM | 7:46 | 7:49 | [illegible] |
| 4:00-4:30 AM | 4:10 | 4:11 | [illegible] | 12:00-12:30 PM | 12:11 | 12:12 | [illegible] | 8:00-8:30 PM | 20:02 | 20:03 | [illegible] |
| 4:30-5:00 AM | 4:41 | 4:42 | [illegible] | 12:30- 1:00 PM | 12:40 | 12:41 | [illegible] | 8:30- 9:00 PM | 20:32 | 20:33 | [illegible] |
| 5:00 -5:30 AM | 5:10 | 5:11 | [illegible] | 1:00-1:30 PM | 1:09 | 1:10 | [illegible] | 9:00-9:30 PM | 21:11 | 21:13 | [illegible] |
| 5:30-6:00 AM | 5:41 | 5:42 | [illegible] | 1:30-2:00 PM | 1:38 | 1:39 | [illegible] | 9:30-10:00 PM | 21:37 | 21:38 | [illegible] |
| 6:00-6:30 AM | 6:11 | 6:12 | [illegible] | 2:00-2:30 PM | 2:19 | 2:20 | [illegible] | 10:00-10:30 PM | 22:03 | 22:04 | [illegible] |
| 6:30-7:00 AM | 6:40 | 6:41 | [illegible] | 2:30-3:00 PM | 2:40 | 2:41 | [illegible] | 10:30-11:00 PM | 22:41 | 22:42 | [illegible] |
| 7:00-7:30 AM | 7:10 | 7:11 | [illegible] | 3:00-3:30 PM | 3:18 | 3:19 | [illegible] | 11:00-11:30 PM | 23:07 | 23:08 | [illegible] |
| 7:30-8:00 AM | 7:41 | 7:42 | [illegible] | 3:30-4:00 PM | 3:58 | 3:59 | [illegible] | 11:30-12:00 PM | 23:34 | 23:35 | [illegible] |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

## DATE: 07/26/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURI |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:05 | 12:08 | VMAN | 8:00-8:30 AM | 8:16 | 8:17 | | 4:00-4:30 PM | 4:12 | 4:13 | |
| 12:30- 1:00 AM | 12:38 | 12:39 | | 8:30- 9:00 AM | 8:46 | 8:47 | | 4:30-5:00 PM | 4:40 | 4:41 | |
| 1:00-1:30 AM | 1:09 | 1:10 | | 9:00-9:30 AM | 9:13 | 9:14 | | 5:00 -5:30 PM | 5:12 | 5:13 | |
| 1:30-2:00 AM | 1:39 | 1:40 | | 9:30-10:00 AM | 9:38 | 9:39 | | 5:30-6:00 PM | 5:38 | 5:39 | |
| 2:00-2:30 AM | 2:08 | 2:09 | | 10:00-10:30 AM | 10:16 | 10:19 | | 6:00-6:30 PM | 6:11 | 6:12 | |
| 2:30-3:00 AM | 2:39 | 2:40 | | 10:30-11:00 AM | 10:38 | 10:39 | | 6:30-7:00 PM | 6:46 | 6:47 | |
| 3:00-3:30 AM | 3:07 | 3:08 | | 11:00-11:30 AM | 11:13 | 11:14 | | 7:00-7:30 PM | 7:11 | 7:12 | |
| 3:30-4:00 AM | 3:39 | 3:40 | | 11:30-12:00 AM | 11:38 | 11:39 | | 7:30-8:00 PM | 7:50 | 7:51 | |
| 4:00-4:30 AM | 4:08 | 4:09 | | 12:00-12:30 PM | 12:15 | 12:16 | | 8:00-8:30 PM | 20:01 | 20:02 | |
| 4:30-5:00 AM | 4:39 | 4:40 | | 12:30- 1:00 PM | 12:35 | 12:37 | | 8:30- 9:00 PM | 20:31 | 20:32 | |
| 5:00 -5:30 AM | 5:08 | 5:09 | | 1:00-1:30 PM | 1:08 | 1:09 | | 9:00-9:30 PM | 21:10 | 21:11 | |
| 5:30-6:00 AM | 5:39 | 5:40 | | 1:30-2:00 PM | 1:39 | 1:40 | | 9:30-10:00 PM | 21:36 | 21:37 | |
| 6:00-6:30 AM | 6:09 | 6:10 | | 2:00-2:30 PM | 2:12 | 2:13 | | 10:00-10:30 PM | 22:02 | 22:03 | |
| 6:30-7:00 AM | 6:38 | 6:39 | | 2:30-3:00 PM | 2:39 | 2:40 | | 10:30-11:00 PM | 22:40 | 22:41 | |
| 7:00-7:30 AM | 7:08 | 7:09 | | 3:00-3:30 PM | 3:16 | 3:19 | | 11:00-11:30 PM | 23:07 | 23:07 | |
| 7:30-8:00 AM | 7:39 | 7:40 | | 3:30-4:00 PM | 3:38 | 3:39 | | 11:30-12:00 PM | 23:33 | 23:34 | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/26/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:03 | 12:09 | [illegible] | 8:00-8:30 AM | 8:06 | 8:07 | [illegible] | 4:00-4:30 PM | 16:03 | 16:04 | [illegible] |
| 12:30- 1:00 AM | 12:30 | 12:31 | [illegible] | 8:30- 9:00 AM | 8:38 | 8:39 | [illegible] | 4:30-5:00 PM | 16:35 | 16:36 | [illegible] |
| 1:00-1:30 AM | 1:01 | 1:02 | [illegible] | 9:00-9:30 AM | 9:11 | 9:12 | [illegible] | 5:00 -5:30 PM | 17:11 | 17:13 | [illegible] |
| 1:30-2:00 AM | 1:31 | 1:32 | [illegible] | 9:30-10:00 AM | 9:46 | 9:47 | [illegible] | 5:30-6:00 PM | 17:38 | 17:39 | [illegible] |
| 2:00-2:30 AM | 2:00 | 2:01 | [illegible] | 10:00-10:30 AM | 10:13 | 10:14 | [illegible] | 6:00-6:30 PM | 18:06 | 18:07 | [illegible] |
| 2:30-3:00 AM | 2:31 | 2:32 | [illegible] | 10:30-11:00 AM | 10:50 | 10:51 | [illegible] | 6:30-7:00 PM | 18:43 | 18:44 | [illegible] |
| 3:00-3:30 AM | 3:00 | 3:01 | [illegible] | 11:00-11:30 AM | 11:13 | 11:14 | [illegible] | 7:00-7:30 PM | 19:07 | 19:08 | [illegible] |
| 3:30-4:00 AM | 3:31 | 3:32 | [illegible] | 11:30-12:00 AM | 11:38 | 11:39 | [illegible] | 7:30-8:00 PM | 19:41 | 19:42 | [illegible] |
| 4:00-4:30 AM | 4:00 | 4:01 | [illegible] | 12:00-12:30 PM | 12:18 | 12:19 | [illegible] | 8:00-8:30 PM | 20:05 | 20:06 | [illegible] |
| 4:30-5:00 AM | 4:31 | 4:32 | [illegible] | 12:30- 1:00 PM | 12:38 | 12:39 | [illegible] | 8:30- 9:00 PM | 20:35 | 20:36 | [illegible] |
| 5:00 -5:30 AM | 5:00 | 5:01 | [illegible] | 1:00-1:30 PM | 1:11 | 1:12 | [illegible] | 9:00-9:30 PM | 21:15 | 21:16 | [illegible] |
| 5:30-6:00 AM | 5:31 | 5:32 | [illegible] | 1:30-2:00 PM | 1:36 | 1:37 | [illegible] | 9:30-10:00 PM | 21:40 | 21:41 | [illegible] |
| 6:00-6:30 AM | 6:01 | 6:02 | [illegible] | 2:00-2:30 PM | 2:11 | 2:12 | [illegible] | 10:00-10:30 PM | 22:06 | 22:07 | [illegible] |
| 6:30-7:00 AM | 6:30 | 6:31 | [illegible] | 2:30-3:00 PM | 2:40 | 2:41 | [illegible] | 10:30-11:00 PM | 22:44 | 22:46 | [illegible] |
| 7:00-7:30 AM | 7:00 | 7:01 | [illegible] | 3:00-3:30 PM | 3:18 | 3:19 | [illegible] | 11:00-11:30 PM | 23:10 | 23:11 | [illegible] |
| 7:30-8:00 AM | 7:31 | 7:32 | [illegible] | 3:30-4:00 PM | 3:40 | 3:41 | [illegible] | 11:30-12:00 PM | 23:37 | 23:38 | [illegible] |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

## DATE: 07/26/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1210 | 1216 | MASON | 8:00-8:30 AM | 803 | 804 | | 4:00-4:30 PM | 16 02 | 16 03 | |
| 12:30- 1:00 AM | 1232 | 1233 | | 8:30- 9:00 AM | 836 | 837 | | 4:30-5:00 PM | 16 34 | 16 35 | |
| 1:00-1:30 AM | 103 | 104 | | 9:00-9:30 AM | 911 | 912 | | 5:00 -5:30 PM | 17 10 | 17 11 | |
| 1:30-2:00 AM | 133 | 134 | | 9:30-10:00 AM | 938 | 939 | | 5:30-6:00 PM | 17 37 | 17 38 | |
| 2:00-2:30 AM | 202 | 203 | | 10:00-10:30 AM | 1011 | 1012 | | 6:00-6:30 PM | 18 05 | 18 06 | |
| 2:30-3:00 AM | 233 | 234 | | 10:30-11:00 AM | 1040 | 1041 | | 6:30-7:00 PM | 18 42 | 18 43 | |
| 3:00-3:30 AM | 302 | 303 | | 11:00-11:30 AM | 1113 | 1114 | | 7:00-7:30 PM | 19 06 | 19 07 | |
| 3:30-4:00 AM | 333 | 334 | | 11:30-12:00 AM | 1138 | 1139 | | 7:30-8:00 PM | 19 40 | 19 41 | |
| 4:00-4:30 AM | 402 | 403 | | 12:00-12:30 PM | 1216 | 1217 | | 8:00-8:30 PM | 20 06 | 20 07 | |
| 4:30-5:00 AM | 433 | 434 | | 12:30- 1:00 PM | 1248 | 1249 | | 8:30- 9:00 PM | 20 36 | 20 37 | |
| 5:00 -5:30 AM | 502 | 503 | | 1:00-1:30 PM | 113 | 114 | | 9:00-9:30 PM | 21 16 | 21 17 | |
| 5:30-6:00 AM | 533 | 534 | | 1:30-2:00 PM | 146 | 149 | | 9:30-10:00 PM | 21 41 | 21 42 | |
| 6:00-6:30 AM | 603 | 604 | | 2:00-2:30 PM | 217 | 218 | | 10:00-10:30 PM | 22 07 | 22 08 | |
| 6:30-7:00 AM | 632 | 633 | | 2:30-3:00 PM | 238 | 239 | | 10:30-11:00 PM | 22 41 | 22 42 | |
| 7:00-7:30 AM | 702 | 703 | | 3:00-3:30 PM | 311 | 312 | | 11:00-11:30 PM | 23 11 | 23 12 | |
| 7:30-8:00 AM | 733 | 734 | | 3:30-4:00 PM | 340 | 341 | | 11:30-12:00 PM | 23 38 | 23 39 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/26/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURI |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:04 | 12:08 | MAW | 8:00-8:30 AM | 8:06 | 8:07 | | 4:00-4:30 PM | 4:11 | 4:12 | |
| 12:30- 1:00 AM | 12:34 | 12:35 | HY | 8:30- 9:00 AM | 8:40 | 8:41 | | 4:30-5:00 PM | 4:36 | 4:37 | |
| 1:00-1:30 AM | 1:05 | 1:06 | HY | 9:00-9:30 AM | 9:12 | 9:14 | | 5:00 -5:30 PM | 5:01 | 5:02 | |
| 1:30-2:00 AM | 1:35 | 1:36 | HY | 9:30-10:00 AM | 9:40 | 9:41 | | 5:30-6:00 PM | 5:33 | 5:34 | |
| 2:00-2:30 AM | 2:04 | 2:05 | HY | 10:00-10:30 AM | 10:11 | 10:12 | | 6:00-6:30 PM | 6:11 | 6:12 | |
| 2:30-3:00 AM | 2:35 | 2:36 | HY | 10:30-11:00 AM | 10:38 | 10:39 | | 6:30-7:00 PM | 6:37 | 6:38 | |
| 3:00-3:30 AM | 3:04 | 3:05 | HY | 11:00-11:30 AM | 11:19 | 11:20 | | 7:00-7:30 PM | 7:11 | 7:12 | |
| 3:30-4:00 AM | 3:35 | 3:36 | HY | 11:30-12:00 AM | 11:38 | 11:39 | | 7:30-8:00 PM | 7:36 | 7:37 | |
| 4:00-4:30 AM | 4:04 | 4:05 | HY | 12:00-12:30 PM | 12:11 | 12:12 | | 8:00-8:30 PM | 20:03 | 20:04 | GO |
| 4:30-5:00 AM | 4:35 | 4:36 | HY | 12:30- 1:00 PM | 12:36 | 12:37 | | 8:30- 9:00 PM | 20:33 | 20:34 | GO |
| 5:00 -5:30 AM | 5:04 | 5:05 | HY | 1:00-1:30 PM | 1:08 | 1:09 | | 9:00-9:30 PM | 21:13 | 21:14 | GO |
| 5:30-6:00 AM | 5:35 | 5:36 | HY | 1:30-2:00 PM | 1:37 | 1:38 | | 9:30-10:00 PM | 21:38 | 21:39 | GO |
| 6:00-6:30 AM | 6:05 | 6:06 | HY | 2:00-2:30 PM | 2:11 | 2:12 | | 10:00-10:30 PM | 22:04 | 22:05 | GO |
| 6:30-7:00 AM | 6:34 | 6:35 | HY | 2:30-3:00 PM | 2:38 | 2:39 | | 10:30-11:00 PM | 22:42 | 22:43 | GO |
| 7:00-7:30 AM | 7:04 | 7:05 | HY | 3:00-3:30 PM | 3:13 | 3:14 | | 11:00-11:30 PM | 23:08 | 23:09 | GO |
| 7:30-8:00 AM | 7:35 | 7:36 | HY | 3:30-4:00 PM | 3:36 | 3:37 | | 11:30-12:00 PM | 23:35 | 23:36 | GO |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/26/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:18 | 12:27 | [illegible] | 8:00-8:30 AM | 8:06 | 8:07 | [illegible] | 4:00-4:30 PM | 4:16 | 4:17 | [illegible] |
| 12:30- 1:00 AM | 12:36 | 12:37 | [illegible] | 8:30- 9:00 AM | 8:38 | 8:39 | [illegible] | 4:30-5:00 PM | 4:33 | 4:34 | [illegible] |
| 1:00-1:30 AM | 1:07 | 1:08 | [illegible] | 9:00-9:30 AM | 9:12 | 9:13 | [illegible] | 5:00 -5:30 PM | 5:11 | 5:12 | [illegible] |
| 1:30-2:00 AM | 1:37 | 1:38 | [illegible] | 9:30-10:00 AM | 9:50 | 9:51 | [illegible] | 5:30-6:00 PM | 5:37 | 5:38 | [illegible] |
| 2:00-2:30 AM | 2:06 | 2:07 | [illegible] | 10:00-10:30 AM | 10:14 | 10:15 | [illegible] | 6:00-6:30 PM | 6:16 | 6:17 | [illegible] |
| 2:30-3:00 AM | 2:37 | 2:38 | [illegible] | 10:30-11:00 AM | 10:46 | 10:47 | [illegible] | 6:30-7:00 PM | 6:39 | 6:40 | [illegible] |
| 3:00-3:30 AM | 3:05 | 3:06 | [illegible] | 11:00-11:30 AM | 11:13 | 11:14 | [illegible] | 7:00-7:30 PM | 7:13 | 7:14 | [illegible] |
| 3:30-4:00 AM | 3:37 | 3:38 | [illegible] | 11:30-12:00 AM | 11:36 | 11:37 | [illegible] | 7:30-8:00 PM | 7:33 | 7:34 | [illegible] |
| 4:00-4:30 AM | 4:06 | 4:07 | [illegible] | 12:00-12:30 PM | 12:19 | 12:20 | [illegible] | 8:00-8:30 PM | 20:04 | 20:05 | [illegible] |
| 4:30-5:00 AM | 4:37 | 4:38 | [illegible] | 12:30- 1:00 PM | 12:50 | 12:51 | [illegible] | 8:30- 9:00 PM | 20:34 | 20:35 | [illegible] |
| 5:00 -5:30 AM | 5:06 | 5:07 | [illegible] | 1:00-1:30 PM | 1:06 | 1:07 | [illegible] | 9:00-9:30 PM | 21:14 | 21:15 | [illegible] |
| 5:30-6:00 AM | 5:37 | 5:38 | [illegible] | 1:30-2:00 PM | 1:38 | 1:39 | [illegible] | 9:30-10:00 PM | 21:39 | 21:40 | [illegible] |
| 6:00-6:30 AM | 6:07 | 6:08 | [illegible] | 2:00-2:30 PM | 2:16 | 2:17 | [illegible] | 10:00-10:30 PM | 22:05 | 22:06 | [illegible] |
| 6:30-7:00 AM | 6:36 | 6:37 | [illegible] | 2:30-3:00 PM | 2:46 | 2:47 | [illegible] | 10:30-11:00 PM | 22:43 | 22:44 | [illegible] |
| 7:00-7:30 AM | 7:06 | 7:07 | [illegible] | 3:00-3:30 PM | 3:16 | 3:17 | [illegible] | 11:00-11:30 PM | 23:09 | 23:10 | [illegible] |
| 7:30-8:00 AM | 7:37 | 7:38 | [illegible] | 3:30-4:00 PM | 3:38 | 3:39 | [illegible] | 11:30-12:00 PM | 23:36 | 23:37 | [illegible] |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 7-26-19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:02 | 1207 | | 8:00-8:30 AM | 0806 | 0809 | | 4:00-4:30 PM | 4:20 | 4:22 | |
| 12:30- 1:00 AM | 12:31 | 12:37 | | 8:30- 9:00 AM | 0830 | 0833 | | 4:30-5:00 PM | 4:40 | 4:45 | |
| 1:00-1:30 AM | 1:03 | 1:10 | | 9:00-9:30 AM | 0910 | 0913 | | 5:00 -5:30 PM | 5:10 | 5:17 | |
| 1:30-2:00 AM | 1:32 | 1:40 | | 9:30-10:00 AM | 0934 | 0937 | | 5:30-6:00 PM | 5:38 | 5:40 | |
| 2:00-2:30 AM | 2:01 | 2:10 | | 10:00-10:30 AM | 10:01 | 10:04 | | 6:00-6:30 PM | 6:04 | 6:06 | |
| 2:30-3:00 AM | 2:31 | 2:38 | | 10:30-11:00 AM | 1031 | 1034 | | 6:30-7:00 PM | 6:33 | 6:35 | |
| 3:00-3:30 AM | 3:01 | 3:09 | | 11:00-11:30 AM | 1106 | 1110 | | 7:00-7:30 PM | 7:07 | 7:10 | |
| 3:30-4:00 AM | 3:32 | 3:40 | | 11:30-12:00 AM | 1140 | 1132 | | 7:30-8:00 PM | 7:38 | 7:41 | |
| 4:00-4:30 AM | 4:01 | 4:08 | | 12:00-12:30 PM | 1215 | 1221 | | 8:00-8:30 PM | 8:06 | 8:08 | |
| 4:30-5:00 AM | 4:31 | 4:37 | | 12:30- 1:00 PM | 1240 | 1244 | | 8:30- 9:00 PM | 8:37 | 8:39 | |
| 5:00 -5:30 AM | 5:01 | 5:10 | | 1:00-1:30 PM | 1:10 | 1:13 | | 9:00-9:30 PM | 9:10 | 9:13 | |
| 5:30-6:00 AM | 5:31 | 5:38 | | 1:30-2:00 PM | 1:36 | 1:39 | | 9:30-10:00 PM | 9:37 | 9:39 | |
| 6:00-6:30 AM | 6:01 | 6:07 | | 2:00-2:30 PM | 2:01 | 2:04 | | 10:00-10:30 PM | 10:06 | 10:09 | |
| 6:30-7:00 AM | 6:31 | 6:37 | | 2:30-3:00 PM | 2:35 | 2:38 | | 10:30-11:00 PM | 10:37 | 10:36 | |
| 7:00-7:30 AM | 7:01 | 7:05 | | 3:00-3:30 PM | 3:06 | 3:09 | | 11:00-11:30 PM | 11:05 | 11:07 | |
| 7:30-8:00 AM | 7:35 | 7:40 | | 3:30-4:00 PM | 3:20 | 3:32 | | 11:30-12:00 PM | 11:36 | 11:38 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 7.27.19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 120am | 1203am | TN | 8:00-8:30 AM | 820 | 824 | ne | 4:00-4:30 PM | 413 | 406 | Mason |
| 12:30- 1:00 AM | 1231am | 1233am | TN | 8:30- 9:00 AM | 841 | 843 | ne | 4:30-5:00 PM | 432 | 435 | Mason |
| 1:00-1:30 AM | 101am | 103am | TN | 9:00-9:30 AM | 918 | 920 | ne | 5:00 -5:30 PM | 500 | 504 | Mason |
| 1:30-2:00 AM | 131am | 133am | TN | 9:30-10:00 AM | 936 | 939 | ne | 5:30-6:00 PM | 535 | 538 | Mason |
| 2:00-2:30 AM | 201am | 203am | TN | 10:00-10:30 AM | 1003 | 1005 | ne | 6:00-6:30 PM | 608 | 610 | Mason |
| 2:30-3:00 AM | 231am | 233am | TN | 10:30-11:00 AM | 1049 | 1052 | ne | 6:30-7:00 PM | 637 | 639 | Mason |
| 3:00-3:30 AM | 301am | 303am | TN | 11:00-11:30 AM | 1107 | 1110 | ne | 7:00-7:30 PM | 711 | 713 | Mason |
| 3:30-4:00 AM | 331am | 333am | TN | 11:30-12:00 AM | 1143 | 1145 | MC | 7:30-8:00 PM | 742 | 745 | Mason |
| 4:00-4:30 AM | 401am | 403am | TN | 12:00-12:30 PM | 1212 | 1214 | ne | 8:00-8:30 PM | 814 | 817 | Mason |
| 4:30-5:00 AM | 431am | 433am | TN | 12:30- 1:00 PM | 1237 | 1240 | ne | 8:30- 9:00 PM | 847 | 849 | Mason |
| 5:00 -5:30 AM | 501am | 503am | TN | 1:00-1:30 PM | 109 | 111 | ne | 9:00-9:30 PM | 917 | 921 | Mason |
| 5:30-6:00 AM | 531am | 533am | TN | 1:30-2:00 PM | 133 | 135 | ne | 9:30-10:00 PM | 949 | 952 | Mason |
| 6:00-6:30 AM | 601am | 603am | TN | 2:00-2:30 PM | 202 | 204 | ne | 10:00-10:30 PM | 1020 | 1024 | Mason |
| 6:30-7:00 AM | 631am | 633am | TN | 2:30-3:00 PM | 236 | 238 | ne | 10:30-11:00 PM | 1052 | 1053 | Mason |
| 7:00-7:30 AM | 701am | 703am | TN | 3:00-3:30 PM | 316 | 319 | ne | 11:00-11:30 PM | 1125 | 1128 | Mason |
| 7:30-8:00 AM | 731am | 733am | TN | 3:30-4:00 PM | 337 | 339 | ne | 11:30-12:00 PM | 1156 | 1158 | Mason |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | Rico | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
## ZB

**DATE:** 7/29/19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:00 | 12:05 | MB | 8:00-8:30 AM | 806 | 810 | ne | 4:00-4:30 PM | 401 | 403 | |
| 12:30- 1:00 AM | 12:30 | 12:35 | MB | 8:30- 9:00 AM | 845 | 848 | ne | 4:30-5:00 PM | 436 | 439 | |
| 1:00-1:30 AM | 1:10 | 1:15 | MB | 9:00-9:30 AM | 913 | 915 | ne | 5:00 -5:30 PM | 513 | 516 | |
| 1:30-2:00 AM | 1:45 | 1:45 | MB | 9:30-10:00 AM | 937 | 939 | ne | 5:30-6:00 PM | 542 | 545 | |
| 2:00-2:30 AM | 2:05 | 2:10 | MB | 10:00-10:30 AM | 1070 | 1072 | ne | 6:00-6:30 PM | 615 | 618 | |
| 2:30-3:00 AM | 2:35 | 2:40 | MB | 10:30-11:00 AM | 1051 | 1053 | ne | 6:30-7:00 PM | 654 | 657 | |
| 3:00-3:30 AM | 3:00 | 3:05 | MB | 11:00-11:30 AM | 1101 | 1104 | ne | 7:00-7:30 PM | 719 | 722 | |
| 3:30-4:00 AM | 3:30 | 3:35 | MB | 11:30-12:00 AM | 1141 | 1144 | ne | 7:30-8:00 PM | 748 | 751 | |
| 4:00-4:30 AM | 4:00 | 4:05 | MB | 12:00-12:30 PM | 1216 | 1219 | ne | 8:00-8:30 PM | 802 | 805 | |
| 4:30-5:00 AM | 4:40 | 4:45 | MB | 12:30- 1:00 PM | 1243 | 1247 | ne | 8:30- 9:00 PM | 837 | 840 | |
| 5:00 -5:30 AM | 5:05 | 5:10 | MB | 1:00-1:30 PM | 123 | 124 | ne | 9:00-9:30 PM | 911 | 914 | |
| 5:30-6:00 AM | 5:35 | 5:40 | MB | 1:30-2:00 PM | 136 | 138 | ne | 9:30-10:00 PM | 940 | 943 | |
| 6:00-6:30 AM | 6:00 | 6:05 | MB | 2:00-2:30 PM | 202 | 204 | ne | 10:00-10:30 PM | 1000 | 1003 | |
| 6:30-7:00 AM | 6:40 | 6:45 | MB | 2:30-3:00 PM | 237 | 240 | ne | 10:30-11:00 PM | 1031 | 1034 | |
| 7:00-7:30 AM | 7:00 | 7:05 | MB | 3:00-3:30 PM | 315 | 317 | ne | 11:00-11:30 PM | 1113 | 1116 | |
| 7:30-8:00 AM | 7:31 | 7:36 | B | 3:30-4:00 PM | 332 | 335 | ne | 11:30-12:00 PM | 1142 | 1146 | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
## ZB

**DATE:** 7-28-19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1206 | 1209 | | 8:00-8:30 AM | 801 | 803 | | 4:00-4:30 PM | 400 | 402 | |
| 12:30- 1:00 AM | 1232 | 1234 | | 8:30- 9:00 AM | 834 | 836 | | 4:30-5:00 PM | 438 | 440 | |
| 1:00-1:30 AM | 115 | 117 | | 9:00-9:30 AM | 911 | 913 | | 5:00 -5:30 PM | 510 | 520 | |
| 1:30-2:00 AM | 142 | 144 | | 9:30-10:00 AM | 942 | 944 | | 5:30-6:00 PM | 542 | 544 | |
| 2:00-2:30 AM | 225 | 227 | | 10:00-10:30 AM | 1005 | 1011 | | 6:00-6:30 PM | 623 | 624 | |
| 2:30-3:00 AM | 255 | 257 | | 10:30-11:00 AM | 1037 | 1039 | | 6:30-7:00 PM | 649 | 651 | |
| 3:00-3:30 AM | 328 | 330 | | 11:00-11:30 AM | 1116 | 1119 | | 7:00-7:30 PM | 715 | 717 | |
| 3:30-4:00 AM | 358 | 359 | | 11:30-12:00 AM | 1150 | 1153 | | 7:30-8:00 PM | 740 | 742 | |
| 4:00-4:30 AM | 400 | 401 | | 12:00-12:30 PM | 1203 | 1205 | | 8:00-8:30 PM | 809 | 811 | |
| 4:30-5:00 AM | 439 | 441 | | 12:30- 1:00 PM | 1232 | 1234 | | 8:30- 9:00 PM | 836 | 838 | |
| 5:00 -5:30 AM | 510 | 512 | | 1:00-1:30 PM | 116 | 118 | | 9:00-9:30 PM | 913 | 916 | |
| 5:30-6:00 AM | 549 | 551 | | 1:30-2:00 PM | 142 | 145 | | 9:30-10:00 PM | 948 | 950 | |
| 6:00-6:30 AM | 6 | 6 | | 2:00-2:30 PM | 212 | 214 | | 10:00-10:30 PM | 1021 | 1025 | |
| 6:30-7:00 AM | 6 | 6 | | 2:30-3:00 PM | 244 | 249 | | 10:30-11:00 PM | 1043 | 1044 | |
| 7:00-7:30 AM | 718 | 720 | | 3:00-3:30 PM | 301 | 303 | | 11:00-11:30 PM | 1118 | 1119 | |
| 7:30-8:00 AM | 738 | 740 | | 3:30-4:00 PM | 333 | 336 | | 11:30-12:00 PM | 1133 | 1135 | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/28/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1205 | 1207 | | 8:00-8:30 AM | 806 | 808 | | 4:00-4:30 PM | 402 | 404 | |
| 12:30- 1:00 AM | 1236 | 1237 | | 8:30- 9:00 AM | 838 | 839 | | 4:30-5:00 PM | 434 | 435 | |
| 1:00-1:30 AM | 112 | 113 | | 9:00-9:30 AM | 914 | 915 | | 5:00 -5:30 PM | 508 | 509 | |
| 1:30-2:00 AM | 139 | 140 | | 9:30-10:00 AM | 946 | 947 | | 5:30-6:00 PM | 539 | 540 | |
| 2:00-2:30 AM | 200 | 201 | | 10:00-10:30 AM | 1016 | 1017 | | 6:00-6:30 PM | 613 | 614 | |
| 2:30-3:00 AM | 240 | 242 | | 10:30-11:00 AM | 1038 | 1039 | | 6:30-7:00 PM | 636 | 637 | |
| 3:00-3:30 AM | 312 | 313 | | 11:00-11:30 AM | 1116 | 1117 | | 7:00-7:30 PM | 716 | 717 | |
| 3:30-4:00 AM | 347 | 348 | | 11:30-12:00 AM | 1140 | 1141 | | 7:30-8:00 PM | 1147 | 1148 | |
| 4:00-4:30 AM | 404 | 405 | | 12:00-12:30 PM | 1216 | 1217 | | 8:00-8:30 PM | 830 | 831 | |
| 4:30-5:00 AM | 443 | 444 | | 12:30- 1:00 PM | 1247 | 1248 | | 8:30- 9:00 PM | 850 | 851 | |
| 5:00 -5:30 AM | 509 | 510 | | 1:00-1:30 PM | 119 | 120 | | 9:00-9:30 PM | 918 | 919 | |
| 5:30-6:00 AM | 535 | 536 | | 1:30-2:00 PM | 150 | 151 | | 9:30-10:00 PM | 941 | 942 | |
| 6:00-6:30 AM | 613 | 614 | | 2:00-2:30 PM | 216 | 217 | | 10:00-10:30 PM | 1000 | 1001 | |
| 6:30-7:00 AM | 631 | 632 | | 2:30-3:00 PM | 236 | 237 | | 10:30-11:00 PM | 1037 | 1038 | |
| 7:00-7:30 AM | 708 | 709 | | 3:00-3:30 PM | 313 | 314 | | 11:00-11:30 PM | 1105 | 1106 | |
| 7:30-8:00 AM | 730 | 732 | | 3:30-4:00 PM | 344 | 345 | | 11:30-12:00 PM | 1142 | 1143 | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

## DATE: 07/28/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1207 | 1209 | | 8:00-8:30 AM | 809 | 810 | | 4:00-4:30 PM | 405 | 406 | TC |
| 12:30- 1:00 AM | 1238 | 1240 | | 8:30- 9:00 AM | 840 | 841 | TC | 4:30-5:00 PM | 436 | 437 | TC |
| 1:00-1:30 AM | 113 | 114 | | 9:00-9:30 AM | 916 | 917 | TC | 5:00 -5:30 PM | 510 | 511 | |
| 1:30-2:00 AM | 140 | 141 | | 9:30-10:00 AM | 948 | 949 | | 5:30-6:00 PM | 541 | 542 | |
| 2:00-2:30 AM | 201 | 202 | | 10:00-10:30 AM | 1018 | 1019 | TC | 6:00-6:30 PM | 615 | 616 | |
| 2:30-3:00 AM | 242 | 243 | | 10:30-11:00 AM | 1040 | 1041 | TC | 6:30-7:00 PM | 638 | 639 | |
| 3:00-3:30 AM | 314 | 315 | | 11:00-11:30 AM | 1118 | 1119 | TC | 7:00-7:30 PM | 718 | 719 | |
| 3:30-4:00 AM | 348 | 349 | | 11:30-12:00 AM | 1140 | 1141 | TC | 7:30-8:00 PM | 749 | 750 | |
| 4:00-4:30 AM | 405 | 406 | | 12:00-12:30 PM | 1218 | 1219 | TC | 8:00-8:30 PM | 852 | 853 | |
| 4:30-5:00 AM | 444 | 445 | | 12:30- 1:00 PM | 1248 | 1249 | TC | 8:30- 9:00 PM | 852 | 853 | |
| 5:00 -5:30 AM | 511 | 512 | | 1:00-1:30 PM | 121 | 123 | TC | 9:00-9:30 PM | 920 | 921 | |
| 5:30-6:00 AM | 536 | 537 | | 1:30-2:00 PM | 152 | 153 | TC | 9:30-10:00 PM | 943 | 944 | |
| 6:00-6:30 AM | 614 | 615 | | 2:00-2:30 PM | 218 | 219 | TC | 10:00-10:30 PM | 1002 | 1003 | |
| 6:30-7:00 AM | 632 | 633 | | 2:30-3:00 PM | 238 | 239 | TC | 10:30-11:00 PM | 1039 | 1040 | |
| 7:00-7:30 AM | 709 | 710 | | 3:00-3:30 PM | 315 | 316 | TC | 11:00-11:30 PM | 1107 | 1108 | |
| 7:30-8:00 AM | 733 | 735 | | 3:30-4:00 PM | 346 | 347 | TC | 11:30-12:00 PM | 1144 | 1145 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 07/28/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1210 | 1212 | | 8:00-8:30 AM | 811 | 812 | | 4:00-4:30 PM | 407 | 408 | TC |
| 12:30- 1:00 AM | 1241 | 1242 | | 8:30- 9:00 AM | 842 | 843 | | 4:30-5:00 PM | 438 | 439 | TC |
| 1:00-1:30 AM | 115 | 116 | | 9:00-9:30 AM | 918 | 919 | | 5:00 -5:30 PM | 512 | 513 | TC |
| 1:30-2:00 AM | 141 | 142 | | 9:30-10:00 AM | 950 | 951 | | 5:30-6:00 PM | 543 | 544 | TC |
| 2:00-2:30 AM | 202 | 203 | | 10:00-10:30 AM | 1020 | 1021 | | 6:00-6:30 PM | 617 | 618 | TC |
| 2:30-3:00 AM | 243 | 244 | | 10:30-11:00 AM | 1042 | 1043 | | 6:30-7:00 PM | 640 | 641 | TC |
| 3:00-3:30 AM | 316 | 317 | | 11:00-11:30 AM | 1120 | 1121 | | 7:00-7:30 PM | 720 | 721 | TC |
| 3:30-4:00 AM | 349 | 350 | | 11:30-12:00 AM | 1142 | 1143 | | 7:30-8:00 PM | 751 | 752 | TC |
| 4:00-4:30 AM | 407 | 408 | | 12:00-12:30 PM | 1220 | 1221 | TC | 8:00-8:30 PM | 824 | 825 | TC |
| 4:30-5:00 AM | 445 | 446 | | 12:30- 1:00 PM | 1250 | 1251 | TC | 8:30- 9:00 PM | 854 | 855 | TC |
| 5:00 -5:30 AM | 512 | 513 | | 1:00-1:30 PM | 123 | 124 | TC | 9:00-9:30 PM | 922 | 923 | TC |
| 5:30-6:00 AM | 537 | 538 | | 1:30-2:00 PM | 154 | 155 | TC | 9:30-10:00 PM | 945 | 946 | TC |
| 6:00-6:30 AM | 615 | 616 | | 2:00-2:30 PM | 220 | 221 | TC | 10:00-10:30 PM | 1004 | 1005 | TC |
| 6:30-7:00 AM | 634 | 635 | | 2:30-3:00 PM | 240 | 241 | TC | 10:30-11:00 PM | 1041 | 1042 | TC |
| 7:00-7:30 AM | 710 | 711 | | 3:00-3:30 PM | 317 | 318 | TC | 11:00-11:30 PM | 1109 | 1110 | TC |
| 7:30-8:00 AM | 736 | 738 | | 3:30-4:00 PM | 348 | 349 | TC | 11:30-12:00 PM | 1146 | 1147 | TC |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 07/28/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1212 | 1214 | | 8:00-8:30 AM | 813 | 814 | | 4:00-4:30 PM | 409 | 410 | TC |
| 12:30- 1:00 AM | 1243 | 1244 | | 8:30- 9:00 AM | 844 | 845 | | 4:30-5:00 PM | 440 | 441 | TC |
| 1:00-1:30 AM | 117 | 118 | | 9:00-9:30 AM | 920 | 921 | | 5:00 -5:30 PM | 514 | 515 | TC |
| 1:30-2:00 AM | 142 | 143 | | 9:30-10:00 AM | 952 | 953 | | 5:30-6:00 PM | 545 | 546 | TC |
| 2:00-2:30 AM | 203 | 204 | | 10:00-10:30 AM | 1022 | 1023 | | 6:00-6:30 PM | 619 | 620 | TC |
| 2:30-3:00 AM | 244 | 245 | | 10:30-11:00 AM | 1044 | 1045 | | 6:30-7:00 PM | 642 | 644 | TC |
| 3:00-3:30 AM | 318 | 319 | | 11:00-11:30 AM | 1122 | 1123 | | 7:00-7:30 PM | 722 | 723 | TC |
| 3:30-4:00 AM | 350 | 351 | | 11:30-12:00 AM | 1144 | 1145 | TC | 7:30-8:00 PM | 753 | 754 | TC |
| 4:00-4:30 AM | 409 | 410 | | 12:00-12:30 PM | 1222 | 1223 | TC | 8:00-8:30 PM | 826 | 827 | TC |
| 4:30-5:00 AM | 446 | 447 | | 12:30- 1:00 PM | 1252 | 1253 | TC | 8:30- 9:00 PM | 856 | 857 | TC |
| 5:00 -5:30 AM | 513 | 514 | | 1:00-1:30 PM | 125 | 126 | TC | 9:00-9:30 PM | 924 | 926 | TC |
| 5:30-6:00 AM | 538 | 539 | | 1:30-2:00 PM | 156 | 157 | TC | 9:30-10:00 PM | 947 | 948 | |
| 6:00-6:30 AM | 616 | 617 | | 2:00-2:30 PM | 222 | 223 | TC | 10:00-10:30 PM | 1006 | 1007 | |
| 6:30-7:00 AM | 635 | 636 | | 2:30-3:00 PM | 242 | 243 | TC | 10:30-11:00 PM | 1044 | 1045 | |
| 7:00-7:30 AM | 711 | 712 | | 3:00-3:30 PM | 319 | 320 | TC | 11:00-11:30 PM | 1112 | 1113 | |
| 7:30-8:00 AM | 739 | 741 | | 3:30-4:00 PM | 350 | 351 | TC | 11:30-12:00 PM | 1148 | 1149 | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/28/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURI |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1217 | 1219 | | 8:00-8:30 AM | 817 | 818 | | 4:00-4:30 PM | 413 | 414 | |
| 12:30- 1:00 AM | 1246 | 1247 | | 8:30- 9:00 AM | 848 | 849 | | 4:30-5:00 PM | 444 | 445 | |
| 1:00-1:30 AM | 121 | 122 | | 9:00-9:30 AM | 924 | 925 | | 5:00 -5:30 PM | 518 | 519 | |
| 1:30-2:00 AM | 144 | 145 | | 9:30-10:00 AM | 956 | 957 | | 5:30-6:00 PM | 550 | 551 | |
| 2:00-2:30 AM | 205 | 206 | | 10:00-10:30 AM | 1026 | 1027 | | 6:00-6:30 PM | 623 | 624 | |
| 2:30-3:00 AM | 247 | 248 | | 10:30-11:00 AM | 1048 | 1049 | | 6:30-7:00 PM | 646 | 647 | |
| 3:00-3:30 AM | 322 | 323 | | 11:00-11:30 AM | 1126 | 1127 | | 7:00-7:30 PM | 726 | 727 | |
| 3:30-4:00 AM | 353 | 354 | | 11:30-12:00 AM | 1148 | 1149 | | 7:30-8:00 PM | 824 | 825 | |
| 4:00-4:30 AM | 411 | 412 | | 12:00-12:30 PM | 1226 | 1227 | | 8:00-8:30 PM | 836 | 837 | |
| 4:30-5:00 AM | 449 | 450 | | 12:30- 1:00 PM | 1256 | 1257 | | 8:30- 9:00 PM | 846 | 847 | |
| 5:00 -5:30 AM | 515 | 516 | | 1:00-1:30 PM | 129 | 130 | | 9:00-9:30 PM | 929 | 930 | |
| 5:30-6:00 AM | 541 | 542 | | 1:30-2:00 PM | 147 | 148 | | 9:30-10:00 PM | 951 | 952 | |
| 6:00-6:30 AM | 619 | 620 | | 2:00-2:30 PM | 226 | 227 | | 10:00-10:30 PM | 1009 | 1010 | |
| 6:30-7:00 AM | 638 | 639 | | 2:30-3:00 PM | 246 | 247 | | 10:30-11:00 PM | 1048 | 1049 | |
| 7:00-7:30 AM | 713 | 714 | | 3:00-3:30 PM | 323 | 324 | | 11:00-11:30 PM | 1117 | 1118 | |
| 7:30-8:00 AM | 745 | 747 | | 3:30-4:00 PM | 354 | 355 | | 11:30-12:00 PM | 1152 | 1153 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

## DATE: 07/28/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1215 | 1216 | | 8:00-8:30 AM | 815 | 816 | | 4:00-4:30 PM | 411 | 412 | |
| 12:30- 1:00 AM | 1244 | 1245 | | 8:30- 9:00 AM | 846 | 847 | | 4:30-5:00 PM | 442 | 443 | |
| 1:00-1:30 AM | 119 | 120 | | 9:00-9:30 AM | 922 | 923 | | 5:00 -5:30 PM | 516 | 514 | |
| 1:30-2:00 AM | 143 | 144 | | 9:30-10:00 AM | 954 | 956 | | 5:30-6:00 PM | 548 | 549 | |
| 2:00-2:30 AM | 204 | 205 | | 10:00-10:30 AM | 1024 | 1025 | | 6:00-6:30 PM | 621 | 622 | |
| 2:30-3:00 AM | 245 | 246 | | 10:30-11:00 AM | 1046 | 1047 | | 6:30-7:00 PM | 644 | 645 | |
| 3:00-3:30 AM | 320 | 321 | | 11:00-11:30 AM | 1124 | 1125 | | 7:00-7:30 PM | 724 | 725 | |
| 3:30-4:00 AM | 351 | 352 | | 11:30-12:00 AM | 1146 | 1147 | TC | 7:30-8:00 PM | 755 | 756 | |
| 4:00-4:30 AM | 410 | 411 | | 12:00-12:30 PM | 1224 | 1225 | TC | 8:00-8:30 PM | 828 | 829 | |
| 4:30-5:00 AM | 447 | 448 | | 12:30- 1:00 PM | 1254 | 1255 | TC | 8:30- 9:00 PM | 858 | 859 | |
| 5:00 -5:30 AM | 514 | 515 | | 1:00-1:30 PM | 127 | 128 | TC | 9:00-9:30 PM | 927 | 928 | TC |
| 5:30-6:00 AM | 539 | 540 | | 1:30-2:00 PM | 158 | 159 | TC | 9:30-10:00 PM | 949 | 950 | |
| 6:00-6:30 AM | 618 | 619 | | 2:00-2:30 PM | 224 | 225 | TC | 10:00-10:30 PM | 1008 | 1010 | |
| 6:30-7:00 AM | 636 | 637 | | 2:30-3:00 PM | 244 | 245 | TC | 10:30-11:00 PM | 1046 | 1047 | |
| 7:00-7:30 AM | 712 | 713 | | 3:00-3:30 PM | 324 | 322 | TC | 11:00-11:30 PM | 1114 | 1115 | |
| 7:30-8:00 AM | 742 | 744 | | 3:30-4:00 PM | 352 | 354 | TC | 11:30-12:00 PM | 1150 | 1151 | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

## DATE: 07/29/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURI |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1201 | 1202 | TR | 8:00-8:30 AM | 802 | 803 | RS | 4:00-4:30 PM | 409 | 410 | S |
| 12:30- 1:00 AM | 1234 | 1236 | TR | 8:30- 9:00 AM | 834 | 835 | RS | 4:30-5:00 PM | 439 | 440 | SR |
| 1:00-1:30 AM | 104 | 105 | TR | 9:00-9:30 AM | 916 | 917 | RS | 5:00 -5:30 PM | 513 | 514 | SR |
| 1:30-2:00 AM | 131 | 132 | TR | 9:30-10:00 AM | 947 | 945 | RS | 5:30-6:00 PM | 543 | 544 | SR |
| 2:00-2:30 AM | 204 | 206 | TR | 10:00-10:30 AM | 1014 | 1015 | RS | 6:00-6:30 PM | 615 | 616 | SR |
| 2:30-3:00 AM | 235 | 236 | TR | 10:30-11:00 AM | 1046 | 1047 | RS | 6:30-7:00 PM | 641 | 642 | SR |
| 3:00-3:30 AM | 303 | 304 | TR | 11:00-11:30 AM | 1108 | 1109 | RS | 7:00-7:30 PM | 708 | 710 | SR |
| 3:30-4:00 AM | 333 | 334 | TR | 11:30-12:00 AM | 1139 | 1140 | RS | 7:30-8:00 PM | 740 | 742 | SR |
| 4:00-4:30 AM | 405 | 406 | TR | 12:00-12:30 PM | 1205 | 1206 | RS | 8:00-8:30 PM | 807 | 808 | SR |
| 4:30-5:00 AM | 432 | 434 | TR | 12:30- 1:00 PM | 1229 | 1230 | TR | 8:30- 9:00 PM | 842 | 843 | SR |
| 5:00 -5:30 AM | 505 | 506 | TR | 1:00-1:30 PM | 127 | 128 | RS | 9:00-9:30 PM | 923 | 924 | SR |
| 5:30-6:00 AM | 531 | 532 | TR | 1:30-2:00 PM | 146 | 145 | RS | 9:30-10:00 PM | 934 | 936 | TR |
| 6:00-6:30 AM | 601 | 603 | TR | 2:00-2:30 PM | 211 | 212 | RS | 10:00-10:30 PM | 1010 | 1014 | TR |
| 6:30-7:00 AM | 634 | 636 | TR | 2:30-3:00 PM | 238 | 235 | RS | 10:30-11:00 PM | 1034 | 1032 | TR |
| 7:00-7:30 AM | 707 | 708 | TR | 3:00-3:30 PM | 311 | 312 | RS | 11:00-11:30 PM | 1111 | 1112 | TR |
| 7:30-8:00 AM | 734 | 732 | TR | 3:30-4:00 PM | 340 | 341 | RS | 11:30-12:00 PM | 1138 | 1141 | TR |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/29/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1211 | 1217 | TR | 8:00-8:30 AM | 804 | 805 | RCS | 4:00-4:30 PM | 411 | 412 | SR |
| 12:30- 1:00 AM | 1234 | 1236 | TR | 8:30- 9:00 AM | 836 | 837 | RCS | 4:30-5:00 PM | 441 | 442 | SR |
| 1:00-1:30 AM | 102 | 103 | TR | 9:00-9:30 AM | 918 | 919 | RCS | 5:00 -5:30 PM | 515 | 516 | SR |
| 1:30-2:00 AM | 134 | 134 | TR | 9:30-10:00 AM | 949 | 950 | RCS | 5:30-6:00 PM | 545 | 546 | SR |
| 2:00-2:30 AM | 202 | 204 | TR | 10:00-10:30 AM | 1016 | 1017 | RCS | 6:00-6:30 PM | 617 | 618 | SR |
| 2:30-3:00 AM | 233 | 234 | TR | 10:30-11:00 AM | 1048 | 1049 | RCS | 6:30-7:00 PM | 643 | 644 | SR |
| 3:00-3:30 AM | 303 | 303 | TR | 11:00-11:30 AM | 1110 | 1111 | RCS | 7:00-7:30 PM | 711 | 712 | SR |
| 3:30-4:00 AM | 332 | 333 | TR | 11:30-12:00 AM | 1141 | 1142 | RCS | 7:30-8:00 PM | 743 | 744 | SR |
| 4:00-4:30 AM | 404 | 404 | TR | 12:00-12:30 PM | 1207 | 1208 | RCS | 8:00-8:30 PM | 809 | 810 | SR |
| 4:30-5:00 AM | 434 | 436 | TR | 12:30- 1:00 PM | 1229 | 1230 | RCS | 8:30- 9:00 PM | 844 | 845 | SR |
| 5:00 -5:30 AM | 505 | 504 | TR | 1:00-1:30 PM | 129 | 130 | RCS | 9:00-9:30 PM | 925 | 926 | SR |
| 5:30-6:00 AM | 538 | 539 | TR | 1:30-2:00 PM | 144 | 145 | RCS | 9:30-10:00 PM | 932 | 934 | TR |
| 6:00-6:30 AM | 604 | 607 | TR | 2:00-2:30 PM | 218 | 219 | RCS | 10:00-10:30 PM | 1011 | 1012 | TR |
| 6:30-7:00 AM | 638 | 638 | TR | 2:30-3:00 PM | 250 | 251 | RCS | 10:30-11:00 PM | 1031 | 1032 | TR |
| 7:00-7:30 AM | 702 | 706 | TR | 3:00-3:30 PM | 311 | 312 | RCS | 11:00-11:30 PM | 1111 | 1112 | TR |
| 7:30-8:00 AM | 731 | 734 | TR | 3:30-4:00 PM | 338 | 339 | RCS | 11:30-12:00 PM | 1134 | 1134 | TR |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | 9 | DAY WATCH OPERATIONS LIEUTENANT | 6 | EVENING WATCH OPERATIONS LIEUTENANT | 8 |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MDC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER- L
# DATE: 07/29/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1201 | 1202 | MD | 8:00-8:30 AM | 812 | 813 | TC | 4:00-4:30 PM | 401 | 402 | [illegible] |
| 12:30- 1:00 AM | 1234 | 1236 | MD | 8:30- 9:00 AM | 840 | 841 | TC | 4:30-5:00 PM | 431 | 432 | [illegible] |
| 1:00-1:30 AM | 105 | 106 | [illegible] | 9:00-9:30 AM | 908 | 909 | [illegible] | 5:00 -5:30 PM | 505 | 506 | [illegible] |
| 1:30-2:00 AM | 138 | 139 | [illegible] | 9:30-10:00 AM | 939 | 940 | [illegible] | 5:30-6:00 PM | 535 | 536 | [illegible] |
| 2:00-2:30 AM | 204 | 206 | [illegible] | 10:00-10:30 AM | 1003 | 1004 | [illegible] | 6:00-6:30 PM | 605 | 606 | [illegible] |
| 2:30-3:00 AM | 233 | 234 | [illegible] | 10:30-11:00 AM | 1037 | 1038 | [illegible] | 6:30-7:00 PM | 633 | 634 | [illegible] |
| 3:00-3:30 AM | 304 | 306 | [illegible] | 11:00-11:30 AM | 1113 | 1114 | | 7:00-7:30 PM | 701 | 702 | [illegible] |
| 3:30-4:00 AM | 334 | 336 | MD | 11:30-12:00 AM | 1131 | 1132 | [illegible] | 7:30-8:00 PM | 733 | 734 | [illegible] |
| 4:00-4:30 AM | 401 | 402 | MD | 12:00-12:30 PM | 1220 | 1221 | [illegible] | 8:00-8:30 PM | 800 | 801 | [illegible] |
| 4:30-5:00 AM | 436 | 437 | MD | 12:30- 1:00 PM | 1251 | 1252 | | 8:30- 9:00 PM | 834 | 835 | [illegible] |
| 5:00 -5:30 AM | 505 | 506 | MD | 1:00-1:30 PM | 119 | 120 | [illegible] | 9:00-9:30 PM | 915 | 916 | [illegible] |
| 5:30-6:00 AM | 531 | 532 | [illegible] | 1:30-2:00 PM | 155 | 156 | [illegible] | 9:30-10:00 PM | 934 | 936 | [illegible] |
| 6:00-6:30 AM | 601 | 602 | MD | 2:00-2:30 PM | 230 | 231 | [illegible] | 10:00-10:30 PM | 1000 | 1009 | [illegible] |
| 6:30-7:00 AM | 631 | 632 | MD | 2:30-3:00 PM | 234 | 237 | [illegible] | 10:30-11:00 PM | 1034 | 1036 | [illegible] |
| 7:00-7:30 AM | 702 | 703 | MD | 3:00-3:30 PM | 311 | 312 | [illegible] | 11:00-11:30 PM | 1102 | 1103 | [illegible] |
| 7:30-8:00 AM | 734 | 737 | MD | 3:30-4:00 PM | 340 | 341 | [illegible] | 11:30-12:00 PM | 1134 | 1136 | [illegible] |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-M

## DATE: 07/29/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURI |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1202 | 1204 | OT | 8:00-8:30 AM | 810 | 811 | | 4:00-4:30 PM | 403 | 404 | |
| 12:30- 1:00 AM | 1232 | 1233 | OT | 8:30- 9:00 AM | 842 | 843 | | 4:30-5:00 PM | 433 | 434 | |
| 1:00-1:30 AM | 101 | 102 | OT | 9:00-9:30 AM | 910 | 911 | | 5:00 -5:30 PM | 507 | 508 | |
| 1:30-2:00 AM | 134 | 134 | OT | 9:30-10:00 AM | 941 | 942 | | 5:30-6:00 PM | 537 | 538 | |
| 2:00-2:30 AM | 202 | 203 | OT | 10:00-10:30 AM | 1005 | 1006 | | 6:00-6:30 PM | 609 | 610 | |
| 2:30-3:00 AM | 233 | 234 | OT | 10:30-11:00 AM | 1040 | 1041 | | 6:30-7:00 PM | 635 | 636 | |
| 3:00-3:30 AM | 303 | 304 | OT | 11:00-11:30 AM | 1115 | 1116 | | 7:00-7:30 PM | 703 | 704 | |
| 3:30-4:00 AM | 334 | 336 | OT | 11:30-12:00 AM | 1133 | 1134 | | 7:30-8:00 PM | 735 | 736 | |
| 4:00-4:30 AM | 404 | 406 | OT | 12:00-12:30 PM | 1223 | 1224 | | 8:00-8:30 PM | 801 | 802 | |
| 4:30-5:00 AM | 436 | 432 | OT | 12:30- 1:00 PM | 1248 | 1249 | | 8:30- 9:00 PM | 836 | 837 | |
| 5:00 -5:30 AM | 505 | 504 | OT | 1:00-1:30 PM | 121 | 122 | | 9:00-9:30 PM | 917 | 918 | |
| 5:30-6:00 AM | 536 | 532 | OT | 1:30-2:00 PM | 153 | 154 | | 9:30-10:00 PM | 936 | 937 | |
| 6:00-6:30 AM | 601 | 602 | OT | 2:00-2:30 PM | 213 | 214 | | 10:00-10:30 PM | 1005 | 1006 | |
| 6:30-7:00 AM | 634 | 636 | OT | 2:30-3:00 PM | 236 | 237 | | 10:30-11:00 PM | 1034 | 1036 | |
| 7:00-7:30 AM | 702 | 703 | OT | 3:00-3:30 PM | 318 | 319 | | 11:00-11:30 PM | 1111 | 1112 | |
| 7:30-8:00 AM | 734 | 736 | OT | 3:30-4:00 PM | 350 | 351 | | 11:30-12:00 PM | 1134 | 1136 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/29/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURI |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 004 | 002 | | 8:00-8:30 AM | 806 | 809 | | 4:00-4:30 PM | 405 | 406 | |
| 12:30- 1:00 AM | 034 | 034 | | 8:30- 9:00 AM | 834 | 835 | | 4:30-5:00 PM | 435 | 436 | |
| 1:00-1:30 AM | 102 | 103 | | 9:00-9:30 AM | 912 | 913 | | 5:00 -5:30 PM | 500 | 510 | |
| 1:30-2:00 AM | 134 | 134 | | 9:30-10:00 AM | 943 | 944 | | 5:30-6:00 PM | 531 | 540 | |
| 2:00-2:30 AM | 202 | 203 | | 10:00-10:30 AM | 1010 | 1011 | | 6:00-6:30 PM | 6 | 612 | |
| 2:30-3:00 AM | 234 | 234 | | 10:30-11:00 AM | 1042 | 1043 | | 6:30-7:00 PM | 637 | 638 | |
| 3:00-3:30 AM | 304 | 304 | | 11:00-11:30 AM | 1104 | 1105 | | 7:00-7:30 PM | 705 | 706 | |
| 3:30-4:00 AM | 334 | 334 | | 11:30-12:00 AM | 1135 | 1136 | | 7:30-8:00 PM | 737 | 738 | |
| 4:00-4:30 AM | 402 | 403 | | 12:00-12:30 PM | 1201 | 1202 | | 8:00-8:30 PM | 803 | 804 | |
| 4:30-5:00 AM | 434 | 438 | | 12:30- 1:00 PM | 1225 | 1226 | | 8:30- 9:00 PM | 838 | 839 | |
| 5:00 -5:30 AM | 504 | 504 | | 1:00-1:30 PM | 1246 | 1247 | | 9:00-9:30 PM | 919 | 920 | |
| 5:30-6:00 AM | 534 | 534 | | 1:30-2:00 PM | 123 | 124 | | 9:30-10:00 PM | 932 | 938 | |
| 6:00-6:30 AM | 604 | 602 | | 2:00-2:30 PM | 151 | 150 | | 10:00-10:30 PM | 1001 | 1002 | |
| 6:30-7:00 AM | 631 | 633 | | 2:30-3:00 PM | 218 | 219 | | 10:30-11:00 PM | 1034 | 1034 | |
| 7:00-7:30 AM | 702 | 703 | | 3:00-3:30 PM | 311 | 312 | | 11:00-11:30 PM | 1109 | 1110 | |
| 7:30-8:00 AM | 734 | 734 | | 3:30-4:00 PM | 338 | 339 | | 11:30-12:00 PM | 1134 | 1134 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/29/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURI |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1224 | 1202 | TL | 8:00-8:30 AM | 806 | 807 | | 4:00-4:30 PM | 407 | 408 | |
| 12:30- 1:00 AM | 1234 | 1236 | TL | 8:30- 9:00 AM | 836 | 837 | | 4:30-5:00 PM | 437 | 438 | |
| 1:00-1:30 AM | 162 | 107 | TL | 9:00-9:30 AM | 914 | 915 | | 5:00 -5:30 PM | 511 | 512 | |
| 1:30-2:00 AM | 132 | 134 | TL | 9:30-10:00 AM | 945 | 946 | | 5:30-6:00 PM | 541 | 542 | |
| 2:00-2:30 AM | 204 | 206 | TL | 10:00-10:30 AM | 1012 | 1013 | | 6:00-6:30 PM | 613 | 614 | |
| 2:30-3:00 AM | 231 | 234 | TL | 10:30-11:00 AM | 1044 | 1045 | | 6:30-7:00 PM | 639 | 640 | |
| 3:00-3:30 AM | 302 | 304 | TL | 11:00-11:30 AM | 1106 | 1107 | | 7:00-7:30 PM | 707 | 708 | |
| 3:30-4:00 AM | 331 | 334 | TL | 11:30-12:00 AM | 1137 | 1138 | | 7:30-8:00 PM | 739 | 740 | |
| 4:00-4:30 AM | 404 | 406 | TL | 12:00-12:30 PM | 1203 | 1204 | | 8:00-8:30 PM | 805 | 806 | |
| 4:30-5:00 AM | 434 | 436 | | 12:30- 1:00 PM | 1227 | 1228 | | 8:30- 9:00 PM | 840 | 841 | |
| 5:00 -5:30 AM | 505 | 506 | TL | 1:00-1:30 PM | 125 | 126 | | 9:00-9:30 PM | 921 | 922 | |
| 5:30-6:00 AM | 531 | 533 | TL | 1:30-2:00 PM | 148 | 149 | | 9:30-10:00 PM | 934 | 936 | |
| 6:00-6:30 AM | 606 | 607 | TL | 2:00-2:30 PM | 203 | 204 | | 10:00-10:30 PM | 1011 | 1012 | TL |
| 6:30-7:00 AM | 634 | 632 | TL | 2:30-3:00 PM | 233 | 234 | | 10:30-11:00 PM | 1034 | 1032 | |
| 7:00-7:30 AM | 702 | 703 | TL | 3:00-3:30 PM | 311 | 312 | | 11:00-11:30 PM | 111 | 113 | TL |
| 7:30-8:00 AM | 734 | 734 | TL | 3:30-4:00 PM | 336 | 339 | | 11:30-12:00 PM | 134 | 136 | TL |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 7/30/18

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:10 | 12:15 | MB | 8:00-8:30 AM | 808 | 810 | [illegible] | 4:00-4:30 PM | 410 | 413 | [illegible] |
| 12:30- 1:00 AM | 12:40 | 12:45 | MB | 8:30- 9:00 AM | 844 | 845 | [illegible] | 4:30-5:00 PM | 440 | 444 | [illegible] |
| 1:00-1:30 AM | 1:00 | 1:05 | MB | 9:00-9:30 AM | 903 | 905 | [illegible] | 5:00 -5:30 PM | 512 | 515 | [illegible] |
| 1:30-2:00 AM | 1:40 | 1:45 | MB | 9:30-10:00 AM | 946 | 948 | [illegible] | 5:30-6:00 PM | 539 | 543 | [illegible] |
| 2:00-2:30 AM | 2:10 | 2:15 | MB | 10:00-10:30 AM | 1011 | 1013 | [illegible] | 6:00-6:30 PM | 614 | 617 | [illegible] |
| 2:30-3:00 AM | 2:40 | 2:45 | MB | 10:30-11:00 AM | 1052 | 1054 | [illegible] | 6:30-7:00 PM | 641 | 643 | [illegible] |
| 3:00-3:30 AM | 3:00 | 3:05 | MB | 11:00-11:30 AM | 1114 | 1116 | [illegible] | 7:00-7:30 PM | 711 | 715 | [illegible] |
| 3:30-4:00 AM | 3:35 | 3:40 | MB | 11:30-12:00 AM | 1140 | 1142 | [illegible] | 7:30-8:00 PM | 737 | 739 | [illegible] |
| 4:00-4:30 AM | 4:00 | 4:05 | MB | 12:00-12:30 PM | 1216 | 1219 | [illegible] | 8:00-8:30 PM | 814 | 817 | [illegible] |
| 4:30-5:00 AM | 4:40 | 4:45 | MB | 12:30- 1:00 PM | 1239 | 1242 | [illegible] | 8:30- 9:00 PM | 839 | 841 | [illegible] |
| 5:00 -5:30 AM | 5:00 | 5:05 | MB | 1:00-1:30 PM | 103 | 106 | [illegible] | 9:00-9:30 PM | 912 | 915 | [illegible] |
| 5:30-6:00 AM | 5:35 | 5:40 | MB | 1:30-2:00 PM | 144 | 147 | [illegible] | 9:30-10:00 PM | 942 | 944 | [illegible] |
| 6:00-6:30 AM | 6:00 | 6:05 | MB | 2:00-2:30 PM | 217 | 219 | [illegible] | 10:00-10:30 PM | 1014 | 1017 | [illegible] |
| 6:30-7:00 AM | 6:40 | 6:45 | MB | 2:30-3:00 PM | 251 | 254 | [illegible] | 10:30-11:00 PM | 1039 | 1041 | [illegible] |
| 7:00-7:30 AM | 7:00 | 7:05 | MB | 3:00-3:30 PM | 301 | 303 | [illegible] | 11:00-11:30 PM | 1112 | 1115 | [illegible] |
| 7:30-8:00 AM | 7:35 | 7:3[illegible] | MB | 3:30-4:00 PM | 331 | 333 | [illegible] | 11:30-12:00 PM | 1142 | 1145 | [illegible] |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

## DATE: 07/30/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:02 | 12:04 | | 8:00-8:30 AM | 812 | 813 | | 4:00-4:30 PM | 413 | 414 | WS |
| 12:30- 1:00 AM | 12:32 | 12:34 | | 8:30- 9:00 AM | 844 | 845 | | 4:30-5:00 PM | 440 | 441 | WS |
| 1:00-1:30 AM | 1:04 | 1:37 | | 9:00-9:30 AM | 918 | 919 | | 5:00 -5:30 PM | 516 | 517 | WS |
| 1:30-2:00 AM | 1:33 | 1:35 | | 9:30-10:00 AM | 951 | 952 | | 5:30-6:00 PM | 539 | 540 | WS |
| 2:00-2:30 AM | 2:03 | 2:05 | | 10:00-10:30 AM | 1011 | 1012 | | 6:00-6:30 PM | 610 | 611 | WS |
| 2:30-3:00 AM | 2:33 | 2:35 | | 10:30-11:00 AM | 1043 | 1044 | | 6:30-7:00 PM | 648 | 649 | WS |
| 3:00-3:30 AM | 305 | 310 | | 11:00-11:30 AM | 113 | 114 | | 7:00-7:30 PM | 710 | 711 | WS |
| 3:30-4:00 AM | 332 | 335 | | 11:30-12:00 AM | 137 | 138 | | 7:30-8:00 PM | 740 | 741 | WS |
| 4:00-4:30 AM | 402 | 407 | | 12:00-12:30 PM | 12 | 13 | | 8:00-8:30 PM | 810 | 811 | WS |
| 4:30-5:00 AM | 432 | 438 | | 12:30- 1:00 PM | 40 | 41 | | 8:30- 9:00 PM | 842 | 843 | WS |
| 5:00 -5:30 AM | 502 | 504 | | 1:00-1:30 PM | 08 | 09 | | 9:00-9:30 PM | 914 | 915 | WS |
| 5:30-6:00 AM | 533 | 539 | | 1:30-2:00 PM | 33 | 34 | | 9:30-10:00 PM | 943 | 944 | WS |
| 6:00-6:30 AM | 602 | 605 | | 2:00-2:30 PM | 209 | 210 | | 10:00-10:30 PM | 1018 | 1019 | WS |
| 6:30-7:00 AM | 632 | 940 | | 2:30-3:00 PM | 250 | 257 | | 10:30-11:00 PM | 1042 | 1043 | WS |
| 7:00-7:30 AM | 702 | 708 | | 3:00-3:30 PM | 319 | 320 | | 11:00-11:30 PM | 1113 | 1114 | WS |
| 7:30-8:00 AM | 733 | 739 | | 3:30-4:00 PM | 354 | 355 | | 11:30-12:00 PM | 1142 | 1143 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/30/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:02 | 12:04 | | 8:00-8:30 AM | 814 | 815 | | 4:00-4:30 PM | 415 | 416 | WS |
| 12:30- 1:00 AM | 12:32 | 12:34 | | 8:30- 9:00 AM | 846 | 847 | | 4:30-5:00 PM | 1142 | 443 | WS |
| 1:00-1:30 AM | 1:04 | 1:37 | | 9:00-9:30 AM | 920 | 921 | | 5:00 -5:30 PM | 518 | 519 | WS |
| 1:30-2:00 AM | 1:37 | 1:35 | | 9:30-10:00 AM | 953 | 954 | | 5:30-6:00 PM | 541 | 542 | WS |
| 2:00-2:30 AM | 2:03 | 2:05 | | 10:00-10:30 AM | 1013 | 1014 | | 6:00-6:30 PM | 612 | 613 | WS |
| 2:30-3:00 AM | 233 | 235 | | 10:30-11:00 AM | 1045 | 1046 | | 6:30-7:00 PM | 649 | 650 | WS |
| 3:00-3:30 AM | 333 | 335 | | 11:00-11:30 AM | 1129 | 1130 | | 7:00-7:30 PM | 712 | 713 | WS |
| 3:30-4:00 AM | 332 | 339 | | 11:30-12:00 AM | 1138 | 1139 | | 7:30-8:00 PM | 742 | 743 | WS |
| 4:00-4:30 AM | 402 | 406 | | 12:00-12:30 PM | 1216 | 1217 | | 8:00-8:30 PM | 812 | 813 | WS |
| 4:30-5:00 AM | 432 | 408 | | 12:30- 1:00 PM | 1250 | 1251 | | 8:30- 9:00 PM | 816 | 847 | WS |
| 5:00 -5:30 AM | 502 | 509 | | 1:00-1:30 PM | 108 | 19 | | 9:00-9:30 PM | 915 | 916 | WS |
| 5:30-6:00 AM | 533 | 539 | | 1:30-2:00 PM | 150 | 151 | | 9:30-10:00 PM | 946 | 947 | WS |
| 6:00-6:30 AM | 602 | 609 | | 2:00-2:30 PM | 211 | 212 | | 10:00-10:30 PM | 1020 | 1021 | WS |
| 6:30-7:00 AM | 631 | 635 | | 2:30-3:00 PM | 236 | 237 | | 10:30-11:00 PM | 1044 | 1045 | WS |
| 7:00-7:30 AM | 701 | 704 | | 3:00-3:30 PM | 316 | 317 | | 11:00-11:30 PM | 1115 | 1116 | WS |
| 7:30-8:00 AM | 732 | 739 | | 3:30-4:00 PM | 359 | 320 | | 11:30-12:00 PM | 1144 | 1145 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 07/30/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1202 | 1207 | | 8:00-8:30 AM | 804 | 865 | | 4:00-4:30 PM | 405 | 406 | WS |
| 12:30- 1:00 AM | 12:32 | 12:34 | | 8:30- 9:00 AM | 836 | 837 | | 4:30-5:00 PM | 432 | 433 | WS |
| 1:00-1:30 AM | 104 | 1:07 | | 9:00-9:30 AM | 910 | 911 | | 5:00 -5:30 PM | 510 | 511 | WS |
| 1:30-2:00 AM | 133 | 135 | | 9:30-10:00 AM | 943 | 944 | | 5:30-6:00 PM | 532 | 533 | WS |
| 2:00-2:30 AM | 203 | 205 | | 10:00-10:30 AM | 1003 | 1004 | | 6:00-6:30 PM | 602 | 603 | WS |
| 2:30-3:00 AM | 233 | 235 | | 10:30-11:00 AM | 1035 | 1036 | | 6:30-7:00 PM | 633 | 634 | WS |
| 3:00-3:30 AM | 302 | 305 | | 11:00-11:30 AM | 113 | 114 | | 7:00-7:30 PM | 710 | 711 | WS |
| 3:30-4:00 AM | 334 | 337 | | 11:30-12:00 AM | 143 | 144 | | 7:30-8:00 PM | 732 | 733 | WS |
| 4:00-4:30 AM | 405 | 407 | | 12:00-12:30 PM | 213 | 214 | | 8:00-8:30 PM | 803 | 804 | WS |
| 4:30-5:00 AM | 432 | 436 | | 12:30- 1:00 PM | 250 | 251 | | 8:30- 9:00 PM | 834 | 835 | WS |
| 5:00 -5:30 AM | 505 | 509 | | 1:00-1:30 PM | 106 | 107 | | 9:00-9:30 PM | 906 | 907 | WS |
| 5:30-6:00 AM | 535 | 540 | | 1:30-2:00 PM | 138 | 139 | | 9:30-10:00 PM | 932 | 934 | WS |
| 6:00-6:30 AM | 605 | 606 | | 2:00-2:30 PM | 218 | 219 | | 10:00-10:30 PM | 1010 | 1011 | WS |
| 6:30-7:00 AM | 632 | 638 | | 2:30-3:00 PM | 236 | 239 | | 10:30-11:00 PM | 1032 | 1033 | WS |
| 7:00-7:30 AM | 702 | 706 | | 3:00-3:30 PM | 313 | 314 | | 11:00-11:30 PM | 1106 | 1107 | WS |
| 7:30-8:00 AM | 733 | 739 | | 3:30-4:00 PM | 348 | 349 | | 11:30-12:00 PM | 1134 | 1135 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

## DATE: 07/30/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1202 | 1204 | | 8:00-8:30 AM | 806 | 807 | | 4:00-4:30 PM | 407 | 408 | WS |
| 12:30- 1:00 AM | 1232 | 1234 | | 8:30- 9:00 AM | 838 | 839 | | 4:30-5:00 PM | 434 | 435 | WS |
| 1:00-1:30 AM | 104 | 107 | | 9:00-9:30 AM | 912 | 913 | | 5:00 -5:30 PM | 512 | 513 | WS |
| 1:30-2:00 AM | 133 | 135 | | 9:30-10:00 AM | 945 | 946 | | 5:30-6:00 PM | 534 | 535 | WS |
| 2:00-2:30 AM | 203 | 205 | | 10:00-10:30 AM | 1005 | 1006 | | 6:00-6:30 PM | 604 | 605 | WS |
| 2:30-3:00 AM | 233 | 235 | | 10:30-11:00 AM | 1037 | 1038 | | 6:30-7:00 PM | 635 | 636 | WS |
| 3:00-3:30 AM | 303 | 309 | | 11:00-11:30 AM | 1112 | 1113 | RES | 7:00-7:30 PM | 712 | 713 | WS |
| 3:30-4:00 AM | 333 | 335 | | 11:30-12:00 AM | 1146 | 1147 | RES | 7:30-8:00 PM | 734 | 735 | WS |
| 4:00-4:30 AM | 402 | 406 | | 12:00-12:30 PM | 1213 | 1214 | RES | 8:00-8:30 PM | 805 | 806 | WS |
| 4:30-5:00 AM | 433 | 435 | | 12:30- 1:00 PM | 1238 | 1239 | RES | 8:30- 9:00 PM | 836 | 837 | WS |
| 5:00 -5:30 AM | 502 | 506 | | 1:00-1:30 PM | 108 | 109 | RES | 9:00-9:30 PM | 908 | 909 | WS |
| 5:30-6:00 AM | 532 | 536 | | 1:30-2:00 PM | 140 | 141 | RES | 9:30-10:00 PM | 936 | 937 | WS |
| 6:00-6:30 AM | 602 | 605 | | 2:00-2:30 PM | 208 | 209 | RES | 10:00-10:30 PM | 1012 | 1013 | WS |
| 6:30-7:00 AM | 632 | 636 | | 2:30-3:00 PM | 233 | 234 | RES | 10:30-11:00 PM | 1036 | 1037 | WS |
| 7:00-7:30 AM | 702 | 706 | | 3:00-3:30 PM | 311 | 312 | RES | 11:00-11:30 PM | 1108 | 1109 | WS |
| 7:30-8:00 AM | 732 | 735 | | 3:30-4:00 PM | 340 | 341 | | 11:30-12:00 PM | 1136 | 1137 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/30/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:02 | 12:03 | | 8:00-8:30 AM | 808 | 809 | | 4:00-4:30 PM | 409 | 410 | WS |
| 12:30- 1:00 AM | 132 | 134 | | 8:30- 9:00 AM | 840 | 841 | | 4:30-5:00 PM | 436 | 437 | WS |
| 1:00-1:30 AM | 104 | 107 | | 9:00-9:30 AM | 914 | 915 | | 5:00 -5:30 PM | 514 | 515 | WS |
| 1:30-2:00 AM | 133 | 1:35 | | 9:30-10:00 AM | 947 | 948 | | 5:30-6:00 PM | 536 | 537 | WS |
| 2:00-2:30 AM | 203 | 2:05 | | 10:00-10:30 AM | 1007 | 1008 | | 6:00-6:30 PM | 606 | 607 | WS |
| 2:30-3:00 AM | 2:33 | 2:35 | | 10:30-11:00 AM | 1039 | 1040 | | 6:30-7:00 PM | 637 | 638 | WS |
| 3:00-3:30 AM | 302 | 306 | | 11:00-11:30 AM | 1108 | 1109 | | 7:00-7:30 PM | 714 | 715 | WS |
| 3:30-4:00 AM | 333 | 334 | | 11:30-12:00 AM | 1136 | 1137 | | 7:30-8:00 PM | 736 | 737 | WS |
| 4:00-4:30 AM | 402 | 406 | | 12:00-12:30 PM | 1211 | 1212 | | 8:00-8:30 PM | 806 | 807 | WS |
| 4:30-5:00 AM | 433 | 439 | | 12:30- 1:00 PM | 1230 | 1231 | | 8:30- 9:00 PM | 838 | 839 | WS |
| 5:00 -5:30 AM | 502 | 506 | | 1:00-1:30 PM | 1208 | 1209 | | 9:00-9:30 PM | 910 | 911 | WS |
| 5:30-6:00 AM | 533 | 539 | | 1:30-2:00 PM | 133 | 134 | | 9:30-10:00 PM | 938 | 940 | WS |
| 6:00-6:30 AM | 606 | 609 | | 2:00-2:30 PM | 213 | 214 | | 10:00-10:30 PM | 1014 | 1015 | WS |
| 6:30-7:00 AM | 632 | 634 | | 2:30-3:00 PM | 239 | 240 | | 10:30-11:00 PM | 1038 | 1039 | WS |
| 7:00-7:30 AM | 702 | 706 | | 3:00-3:30 PM | 311 | 312 | | 11:00-11:30 PM | 1110 | 1110 | WS |
| 7:30-8:00 AM | 732 | 738 | | 3:30-4:00 PM | 340 | 341 | | 11:30-12:00 PM | 1138 | 1139 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/30/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:02 | 12:04 | | 8:00-8:30 AM | 820 | 811 | | 4:00-4:30 PM | 411 | 412 | WS |
| 12:30- 1:00 AM | 12:32 | 12:34 | | 8:30- 9:00 AM | 842 | 843 | | 4:30-5:00 PM | 438 | 439 | WS |
| 1:00-1:30 AM | 1:04 | 1:37 | | 9:00-9:30 AM | 916 | 917 | | 5:00 -5:30 PM | 516 | 517 | WS |
| 1:30-2:00 AM | 1:33 | 1:35 | | 9:30-10:00 AM | 949 | 950 | | 5:30-6:00 PM | 538 | 539 | WS |
| 2:00-2:30 AM | 2:02 | 2:05 | | 10:00-10:30 AM | 1009 | 1010 | | 6:00-6:30 PM | 608 | 609 | WS |
| 2:30-3:00 AM | 2:33 | 2:35 | | 10:30-11:00 AM | 1041 | 1042 | | 6:30-7:00 PM | 639 | 640 | WS |
| 3:00-3:30 AM | 302 | 307 | | 11:00-11:30 AM | 1126 | 1129 | | 7:00-7:30 PM | 716 | 717 | WS |
| 3:30-4:00 AM | 332 | 336 | | 11:30-12:00 AM | 1138 | 1139 | | 7:30-8:00 PM | 738 | 739 | WS |
| 4:00-4:30 AM | 402 | 407 | | 12:00-12:30 PM | 1216 | 1219 | | 8:00-8:30 PM | 808 | 809 | WS |
| 4:30-5:00 AM | 432 | 438 | | 12:30- 1:00 PM | 1240 | 1241 | | 8:30- 9:00 PM | 840 | 841 | WS |
| 5:00 -5:30 AM | 501 | 505 | | 1:00-1:30 PM | 106 | 107 | | 9:00-9:30 PM | 912 | 913 | WS |
| 5:30-6:00 AM | 535 | 539 | | 1:30-2:00 PM | 1:39 | 140 | | 9:30-10:00 PM | 941 | 942 | WS |
| 6:00-6:30 AM | 602 | 607 | | 2:00-2:30 PM | 216 | 219 | | 10:00-10:30 PM | 1016 | 1017 | WS |
| 6:30-7:00 AM | 632 | 608 | | 2:30-3:00 PM | 240 | 241 | | 10:30-11:00 PM | 1040 | 1041 | WS |
| 7:00-7:30 AM | 701 | 7:16 | | 3:00-3:30 PM | 30 | 38 | | 11:00-11:30 PM | 1111 | 1112 | WS |
| 7:30-8:00 AM | 732 | 738 | | 3:30-4:00 PM | 38 | 39 | | 11:30-12:00 PM | 1140 | 1141 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
## ZB

**DATE:** 7/31/19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:10 | 12:15 | MB | 8:00-8:30 AM | 8:04 | 8:06 | MB | 4:00-4:30 PM | 409 | 412 | MASON |
| 12:30- 1:00 AM | 12:30 | 12:35 | MB | 8:30- 9:00 AM | 8:38 | 8:41 | MB | 4:30-5:00 PM | 431 | 434 | MASON |
| 1:00-1:30 AM | 1:00 | 1:05 | MB | 9:00-9:30 AM | 9:14 | 9:21 | MB | 5:00 -5:30 PM | 505 | 507 | MASON |
| 1:30-2:00 AM | 1:30 | 1:35 | MB | 9:30-10:00 AM | 9:40 | 9:44 | MB | 5:30-6:00 PM | 534 | 536 | MASON |
| 2:00-2:30 AM | 2:00 | 2:05 | MB | 10:00-10:30 AM | 10:08 | 10:13 | MB | 6:00-6:30 PM | 607 | 609 | MASON |
| 2:30-3:00 AM | 2:40 | 2:45 | MB | 10:30-11:00 AM | 10:38 | 10:41 | MB | 6:30-7:00 PM | 630 | 632 | MASON |
| 3:00-3:30 AM | 3:05 | 3:10 | MB | 11:00-11:30 AM | 11:09 | 11:15 | MB | 7:00-7:30 PM | 703 | 705 | MASON |
| 3:30-4:00 AM | 3:30 | 3:35 | MB | 11:30-12:00 AM | 11:31 | 11:37 | MB | 7:30-8:00 PM | 736 | 738 | MASON |
| 4:00-4:30 AM | 4:00 | 4:05 | MB | 12:00-12:30 PM | 12:14 | 12:16 | MB | 8:00-8:30 PM | 809 | 812 | MASON |
| 4:30-5:00 AM | 4:40 | 4:45 | MB | 12:30- 1:00 PM | 12:34 | 12:36 | MB | 8:30- 9:00 PM | 832 | 835 | MASON |
| 5:00 -5:30 AM | 5:00 | 5:05 | MB | 1:00-1:30 PM | 1:18 | 1:21 | MB | 9:00-9:30 PM | 904 | 907 | MASON |
| 5:30-6:00 AM | 5:30 | 5:35 | MB | 1:30-2:00 PM | 1:40 | 1:43 | MB | 9:30-10:00 PM | 939 | 942 | MASON |
| 6:00-6:30 AM | 6:05 | 6:10 | MB | 2:00-2:30 PM | 2:05 | 2:07 | MB | 10:00-10:30 PM | 1011 | 1014 | MASON |
| 6:30-7:00 AM | 6:40 | 6:45 | MB | 2:30-3:00 PM | 2:35 | 2:40 | MB | 10:30-11:00 PM | 1043 | 1046 | MASON |
| 7:00-7:30 AM | 7:05 | 7:10 | MB | 3:00-3:30 PM | 3:17 | 3:19 | MB | 11:00-11:30 PM | 1115 | 1118 | MASON |
| 7:30-8:00 AM | 7:30 | 7:35 | MB | 3:30-4:00 PM | 3:37 | 3:40 | MB | 11:30-12:00 PM | 1147 | 1145 | MASON |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
## DATE: 07/31/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1201 | 1204 | | 8:00-8:30 AM | 801 | 802 | | 4:00-4:30 PM | 402 | 403 | WS |
| 12:30- 1:00 AM | 1234 | 1235 | | 8:30- 9:00 AM | 831 | 832 | | 4:30-5:00 PM | 432 | 433 | WS |
| 1:00-1:30 AM | 108 | 110 | | 9:00-9:30 AM | 905 | 906 | | 5:00 -5:30 PM | 510 | 511 | WS |
| 1:30-2:00 AM | 135 | 138 | | 9:30-10:00 AM | 940 | 941 | | 5:30-6:00 PM | 532 | 533 | WS |
| 2:00-2:30 AM | 200 | 203 | | 10:00-10:30 AM | 1013 | 1014 | | 6:00-6:30 PM | 604 | 605 | WS |
| 2:30-3:00 AM | 230 | 232 | | 10:30-11:00 AM | 1038 | 1039 | | 6:30-7:00 PM | 632 | 633 | WS |
| 3:00-3:30 AM | 300 | 302 | | 11:00-11:30 AM | 1108 | 1109 | | 7:00-7:30 PM | 706 | 707 | WS |
| 3:30-4:00 AM | 333 | 335 | | 11:30-12:00 AM | 1136 | 1137 | | 7:30-8:00 PM | 733 | 734 | WS |
| 4:00-4:30 AM | 408 | 410 | | 12:00-12:30 PM | 1206 | 1207 | | 8:00-8:30 PM | 802 | 803 | WS |
| 4.30-5:00 AM | 432 | 434 | | 12:30- 1:00 PM | 1236 | 1237 | | 8:30- 9:00 PM | 832 | 833 | WS |
| 5:00 -5.30 AM | 500 | 502 | | 1:00-1:30 PM | 108 | 109 | | 9:00-9:30 PM | 907 | 908 | WS |
| 5:30-6:00 AM | 532 | 534 | | 1:30-2:00 PM | 136 | 137 | | 9:30-10:00 PM | 931 | 932 | WS |
| 6:00-6:30 AM | 606 | 608 | | 2:00-2:30 PM | 218 | 219 | | 10:00-10:30 PM | 1010 | 1011 | WS |
| 6:30-7:00 AM | 637 | 639 | | 2:30-3:00 PM | 236 | 237 | | 10:30-11:00 PM | 1031 | 1032 | WS |
| 7:00-7:30 AM | 702 | 704 | | 3:00-3:30 PM | 308 | 309 | | 11:00-11:30 PM | 1106 | 1107 | WS |
| 7:30-8:00 AM | 731 | 733 | | 3:30-4:00 PM | 336 | 337 | | 11:30-12:00 PM | 1136 | 1137 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

## DATE: 07/31/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1204 | 1206 | | 8:00-8:30 AM | 803 | 804 | | 4:00-4:30 PM | 404 | 405 | |
| 12:30- 1:00 AM | 1238 | 1240 | | 8:30- 9:00 AM | 833 | 834 | | 4:30-5:00 PM | 434 | 435 | |
| 1:00-1:30 AM | 110 | 112 | | 9:00-9:30 AM | 907 | 908 | | 5:00 -5:30 PM | 512 | 513 | |
| 1:30-2:00 AM | 138 | 140 | | 9:30-10:00 AM | 938 | 939 | | 5:30-6:00 PM | 535 | 536 | |
| 2:00-2:30 AM | 203 | 205 | | 10:00-10:30 AM | 1013 | 1014 | | 6:00-6:30 PM | 606 | 607 | |
| 2:30-3:00 AM | 232 | 234 | | 10:30-11:00 AM | 1046 | 1047 | | 6:30-7:00 PM | 634 | 635 | |
| 3:00-3:30 AM | 302 | 304 | | 11:00-11:30 AM | 1108 | 1109 | | 7:00-7:30 PM | 708 | 709 | |
| 3:30-4:00 AM | 335 | 337 | | 11:30-12:00 AM | 1138 | 1139 | | 7:30-8:00 PM | 732 | 733 | |
| 4:00-4:30 AM | 410 | 412 | | 12:00-12:30 PM | 1211 | 1212 | | 8:00-8:30 PM | 804 | 805 | |
| 4:30-5:00 AM | 434 | 435 | | 12:30- 1:00 PM | 1250 | 1251 | | 8:30- 9:00 PM | 834 | 835 | |
| 5:00 -5:30 AM | 502 | 504 | | 1:00-1:30 PM | 106 | 107 | | 9:00-9:30 PM | 909 | 910 | |
| 5:30-6:00 AM | 534 | 536 | | 1:30-2:00 PM | 138 | 139 | | 9:30-10:00 PM | 933 | 934 | |
| 6:00-6:30 AM | 608 | 610 | | 2:00-2:30 PM | 206 | 207 | | 10:00-10:30 PM | 1012 | 1013 | |
| 6:30-7:00 AM | 635 | 636 | | 2:30-3:00 PM | 933 | 934 | | 10:30-11:00 PM | 1031 | 1032 | |
| 7:00-7:30 AM | 704 | 706 | | 3:00-3:30 PM | 308 | 309 | | 11:00-11:30 PM | 1108 | 1109 | |
| 7:30-8:00 AM | 733 | 735 | | 3:30-4:00 PM | 336 | 337 | | 11:30-12:00 PM | 1139 | 1140 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/31/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1206 | 1208 | | 8:00-8:30 AM | 805 | 806 | | 4:00-4:30 PM | 406 | 407 | WS |
| 12:30- 1:00 AM | 1240 | 1242 | | 8:30- 9:00 AM | 835 | 836 | | 4:30-5:00 PM | 436 | 437 | WS |
| 1:00-1:30 AM | 112 | 114 | | 9:00-9:30 AM | 902 | 910 | | 5:00 -5:30 PM | 514 | 515 | WS |
| 1:30-2:00 AM | 140 | 142 | | 9:30-10:00 AM | 933 | 934 | | 5:30-6:00 PM | 537 | 538 | WS |
| 2:00-2:30 AM | 205 | 207 | | 10:00-10:30 AM | 1001 | 1002 | | 6:00-6:30 PM | 608 | 609 | WS |
| 2:30-3:00 AM | 234 | 238 | | 10:30-11:00 AM | 1035 | 1036 | | 6:30-7:00 PM | 632 | 637 | WS |
| 3:00-3:30 AM | 304 | 306 | | 11:00-11:30 AM | 1101 | 1102 | | 7:00-7:30 PM | 710 | 711 | WS |
| 3:30-4:00 AM | 337 | 339 | | 11:30-12:00 AM | 1131 | 1132 | | 7:30-8:00 PM | 734 | 735 | WS |
| 4:00-4:30 AM | 412 | 414 | | 12:00-12:30 PM | 1203 | 1204 | | 8:00-8:30 PM | 806 | 807 | WS |
| 4:30-5:00 AM | 435 | 437 | | 12:30- 1:00 PM | 1233 | 1234 | | 8:30- 9:00 PM | 836 | 837 | WS |
| 5:00 -5:30 AM | 504 | 506 | | 1:00-1:30 PM | 105 | 106 | | 9:00-9:30 PM | 911 | 912 | WS |
| 5:30-6:00 AM | 536 | 538 | | 1:30-2:00 PM | 135 | 136 | | 9:30-10:00 PM | 935 | 936 | WS |
| 6:00-6:30 AM | 610 | 612 | | 2:00-2:30 PM | 201 | 202 | | 10:00-10:30 PM | 1014 | 1015 | WS |
| 6:30-7:00 AM | 641 | 643 | | 2:30-3:00 PM | 231 | 232 | | 10:30-11:00 PM | 1033 | 1034 | WS |
| 7:00-7:30 AM | 707 | 708 | | 3:00-3:30 PM | 303 | 304 | | 11:00-11:30 PM | 1110 | 1111 | WS |
| 7:30-8:00 AM | 735 | 737 | | 3:30-4:00 PM | 333 | 334 | | 11:30-12:00 PM | 1141 | 1142 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 07/31/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1208 | 1210 | | 8:00-8:30 AM | 807 | 808 | | 4:00-4:30 PM | 408 | 409 | |
| 12:30- 1:00 AM | 1242 | 1244 | | 8:30- 9:00 AM | 837 | 838 | | 4:30-5:00 PM | 438 | 439 | |
| 1:00-1:30 AM | 114 | 116 | | 9:00-9:30 AM | 911 | 912 | | 5:00 -5:30 PM | 516 | 517 | |
| 1:30-2:00 AM | 142 | 144 | | 9:30-10:00 AM | 935 | 936 | | 5:30-6:00 PM | 539 | 540 | |
| 2:00-2:30 AM | 207 | 209 | | 10:00-10:30 AM | 1003 | 1004 | | 6:00-6:30 PM | 610 | 611 | |
| 2:30-3:00 AM | 238 | 290 | | 10:30-11:00 AM | 1037 | 1038 | | 6:30-7:00 PM | 638 | 639 | |
| 3:00-3:30 AM | 306 | 308 | | 11:00-11:30 AM | 1103 | 1104 | | 7:00-7:30 PM | 712 | 713 | |
| 3:30-4:00 AM | 339 | 341 | | 11:30-12:00 AM | 1133 | 1134 | | 7:30-8:00 PM | 736 | 737 | |
| 4:00-4:30 AM | 414 | 416 | | 12:00-12:30 PM | 1205 | 1206 | | 8:00-8:30 PM | 808 | 809 | |
| 4:30-5:00 AM | 437 | 439 | | 12:30- 1:00 PM | 1237 | 1238 | | 8:30- 9:00 PM | 838 | 839 | |
| 5:00 -5:30 AM | 506 | 508 | | 1:00-1:30 PM | 107 | 1 08 | | 9:00-9:30 PM | 913 | 914 | |
| 5:30-6:00 AM | 538 | 540 | | 1:30-2:00 PM | 137 | 138 | | 9:30-10:00 PM | 937 | 938 | |
| 6:00-6:30 AM | 612 | 614 | | 2:00-2:30 PM | 203 | 204 | | 10:00-10:30 PM | 1016 | 1017 | |
| 6:30-7:00 AM | 643 | 645 | | 2:30-3:00 PM | 233 | 234 | | 10:30-11:00 PM | 1035 | 1036 | |
| 7:00-7:30 AM | 708 | 710 | | 3:00-3:30 PM | 305 | 306 | | 11:00-11:30 PM | 1102 | 1103 | |
| 7:30-8:00 AM | 737 | 739 | | 3:30-4:00 PM | 335 | 338 | | 11:30-12:00 PM | 1143 | 1144 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

## DATE: 07/31/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1210 | 1212 | | 8:00-8:30 AM | 809 | 810 | | 4:00-4:30 PM | 410 | 411 | WS |
| 12:30- 1:00 AM | 1244 | 1246 | | 8:30- 9:00 AM | 839 | 840 | | 4:30-5:00 PM | 440 | 441 | WS |
| 1:00-1:30 AM | 116 | 118 | | 9:00-9:30 AM | 913 | 914 | | 5:00 -5:30 PM | 518 | 519 | WS |
| 1:30-2:00 AM | 144 | 146 | | 9:30-10:00 AM | 937 | 938 | | 5:30-6:00 PM | 541 | 542 | WS |
| 2:00-2:30 AM | 205 | 211 | | 10:00-10:30 AM | 1005 | 1006 | | 6:00-6:30 PM | 612 | 613 | WS |
| 2:30-3:00 AM | 240 | 241 | | 10:30-11:00 AM | 1039 | 1040 | | 6:30-7:00 PM | 640 | 641 | WS |
| 3:00-3:30 AM | 308 | 310 | | 11:00-11:30 AM | 1105 | 1106 | | 7:00-7:30 PM | 714 | 715 | WS |
| 3:30-4:00 AM | 341 | 343 | | 11:30-12:00 AM | 1135 | 1136 | | 7:30-8:00 PM | 738 | 739 | WS |
| 4:00-4:30 AM | 416 | 417 | | 12:00-12:30 PM | 1207 | 1208 | | 8:00-8:30 PM | 810 | 811 | WS |
| 4:30-5:00 AM | 439 | 441 | | 12:30- 1:00 PM | 1239 | 1240 | | 8:30- 9:00 PM | 840 | 841 | WS |
| 5:00 -5:30 AM | 508 | 510 | | 1:00-1:30 PM | 109 | 110 | | 9:00-9:30 PM | 915 | 916 | WS |
| 5:30-6:00 AM | 540 | 542 | | 1:30-2:00 PM | 139 | 140 | | 9:30-10:00 PM | 939 | 940 | WS |
| 6:00-6:30 AM | 614 | 616 | | 2:00-2:30 PM | 205 | 206 | | 10:00-10:30 PM | 1018 | 1019 | WS |
| 6:30-7:00 AM | 645 | 647 | | 2:30-3:00 PM | 235 | 236 | | 10:30-11:00 PM | 1037 | 1038 | WS |
| 7:00-7:30 AM | 710 | 712 | | 3:00-3:30 PM | 307 | 308 | | 11:00-11:30 PM | 1105 | 1106 | WS |
| 7:30-8:00 AM | 735 | 741 | | 3:30-4:00 PM | 337 | 338 | | 11:30-12:00 PM | 1145 | 1146 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 07/31/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 212 | 214 | | 8:00-8:30 AM | 8:14 | 8:12 | | 4:00-4:30 PM | 412 | 413 | |
| 12:30- 1:00 AM | 246 | 248 | | 8:30- 9:00 AM | 8:41 | 8:42 | | 4:30-5:00 PM | 442 | 443 | |
| 1:00-1:30 AM | 118 | 120 | | 9:00-9:30 AM | 9:15 | 9:16 | | 5:00 -5:30 PM | 520 | 521 | |
| 1:30-2:00 AM | 146 | 148 | | 9:30-10:00 AM | 9:39 | 9:40 | | 5:30-6:00 PM | 543 | 544 | |
| 2:00-2:30 AM | 211 | 213 | | 10:00-10:30 AM | 10:07 | 10:08 | | 6:00-6:30 PM | 614 | 615 | |
| 2:30-3:00 AM | 241 | 243 | | 10:30-11:00 AM | 10:41 | 10:42 | | 6:30-7:00 PM | 642 | 643 | |
| 3:00-3:30 AM | 310 | 312 | | 11:00-11:30 AM | 11:07 | 11:08 | | 7:00-7:30 PM | 716 | 717 | |
| 3:30-4:00 AM | 343 | 348 | | 11:30-12:00 AM | 11:37 | 11:38 | | 7:30-8:00 PM | 740 | 741 | |
| 4:00-4:30 AM | 417 | 419 | | 12:00-12:30 PM | 12:09 | 12:10 | | 8:00-8:30 PM | 812 | 813 | |
| 4:30-5:00 AM | 441 | 443 | | 12:30- 1:00 PM | 12:33 | 12:34 | | 8:30- 9:00 PM | 842 | 843 | |
| 5:00 -5:30 AM | 510 | 512 | | 1:00-1:30 PM | 1:11 | 1:12 | | 9:00-9:30 PM | 917 | 918 | |
| 5:30-6:00 AM | 542 | 544 | | 1:30-2:00 PM | 1:41 | 1:42 | | 9:30-10:00 PM | 941 | 942 | |
| 6:00-6:30 AM | 616 | 618 | | 2:00-2:30 PM | 2:07 | 2:08 | | 10:00-10:30 PM | 1020 | 1021 | |
| 6:30-7:00 AM | 647 | 649 | | 2:30-3:00 PM | 2:37 | 2:38 | | 10:30-11:00 PM | 1040 | 1041 | |
| 7:00-7:30 AM | 712 | 714 | | 3:00-3:30 PM | 3:09 | 3:10 | | 11:00-11:30 PM | 1107 | 1108 | |
| 7:30-8:00 AM | 741 | 743 | | 3:30-4:00 PM | 3:37 | 3:38 | | 11:30-12:00 PM | 1147 | 1148 | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

## DATE: 08/01/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1210 | 1211 | TC | 8:00-8:30 AM | 809 | 810 | [illegible] | 4:00-4:30 PM | 416 | 417 | WS |
| 12:30- 1:00 AM | 1241 | 1242 | TC | 8:30- 9:00 AM | 839 | 840 | [illegible] | 4:30-5:00 PM | 438 | 439 | WS |
| 1:00-1:30 AM | 117 | 118 | [illegible] | 9:00-9:30 AM | 911 | 912 | [illegible] | 5:00 -5:30 PM | 516 | 517 | WS |
| 1:30-2:00 AM | 148 | 149 | [illegible] | 9:30-10:00 AM | 948 | 949 | [illegible] | 5:30-6:00 PM | 538 | 539 | WS |
| 2:00-2:30 AM | 220 | 221 | [illegible] | 10:00-10:30 AM | 1020 | 1021 | [illegible] | 6:00-6:30 PM | 610 | 611 | WS |
| 2:30-3:00 AM | 251 | 252 | [illegible] | 10:30-11:00 AM | 1051 | 1052 | [illegible] | 6:30-7:00 PM | 639 | 640 | WS |
| 3:00-3:30 AM | 320 | 321 | [illegible] | 11:00-11:30 AM | 1104 | 1106 | [illegible] | 7:00-7:30 PM | 717 | 718 | WS |
| 3:30-4:00 AM | 354 | 355 | [illegible] | 11:30-12:00 AM | 1136 | 1138 | [illegible] | 7:30-8:00 PM | 740 | 741 | WS |
| 4:00-4:30 AM | 422 | 423 | [illegible] | 12:00-12:30 PM | 1206 | 1207 | [illegible] | 8:00-8:30 PM | 812 | 813 | WS |
| 4:30-5:00 AM | 446 | 447 | [illegible] | 12:30- 1:00 PM | 1240 | 1241 | [illegible] | 8:30- 9:00 PM | 839 | 840 | WS |
| 5:00 -5:30 AM | 511 | 512 | [illegible] | 1:00-1:30 PM | 111 | 112 | [illegible] | 9:00-9:30 PM | 915 | 916 | WS |
| 5:30-6:00 AM | 543 | 544 | [illegible] | 1:30-2:00 PM | 136 | 137 | [illegible] | 9:30-10:00 PM | 940 | 941 | WS |
| 6:00-6:30 AM | 623 | 624 | [illegible] | 2:00-2:30 PM | 208 | 209 | [illegible] | 10:00-10:30 PM | 1009 | 1010 | WS |
| 6:30-7:00 AM | 654 | 655 | [illegible] | 2:30-3:00 PM | 250 | 251 | [illegible] | 10:30-11:00 PM | 1040 | 1041 | WS |
| 7:00-7:30 AM | 709 | 710 | [illegible] | 3:00-3:30 PM | 306 | 307 | [illegible] | 11:00-11:30 PM | 1116 | 1117 | WS |
| 7:30-8:00 AM | 731 | 740 | [illegible] | 3:30-4:00 PM | 333 | 334 | [illegible] | 11:30-12:00 PM | 1141 | 1142 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/01/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1212 | 1213 | TC | 8:00-8:30 AM | 811 | 812 | [illegible] | 4:00-4:30 PM | 418 | 419 | US |
| 12:30- 1:00 AM | 1243 | 1244 | TC | 8:30- 9:00 AM | 841 | 842 | [illegible] | 4:30-5:00 PM | 440 | 441 | US |
| 1:00-1:30 AM | 119 | 120 | [illegible] | 9:00-9:30 AM | 913 | 914 | [illegible] | 5:00 -5:30 PM | 518 | 519 | US |
| 1:30-2:00 AM | 150 | 151 | [illegible] | 9:30-10:00 AM | 950 | 951 | [illegible] | 5:30-6:00 PM | 540 | 541 | US |
| 2:00-2:30 AM | 222 | 223 | [illegible] | 10:00-10:30 AM | 1022 | 1023 | [illegible] | 6:00-6:30 PM | 612 | 613 | US |
| 2:30-3:00 AM | 253 | 254 | [illegible] | 10:30-11:00 AM | 1053 | 1054 | [illegible] | 6:30-7:00 PM | 641 | 642 | US |
| 3:00-3:30 AM | 325 | 326 | [illegible] | 11:00-11:30 AM | 1115 | 1116 | [illegible] | 7:00-7:30 PM | 719 | 720 | US |
| 3:30-4:00 AM | 356 | 357 | [illegible] | 11:30-12:00 AM | 1154 | 1172 | [illegible] | 7:30-8:00 PM | 742 | 743 | US |
| 4:00-4:30 AM | 424 | 425 | [illegible] | 12:00-12:30 PM | 1206 | 1207 | [illegible] | 8:00-8:30 PM | 814 | 815 | US |
| 4:30-5:00 AM | 448 | 449 | [illegible] | 12:30- 1:00 PM | 1240 | 1241 | [illegible] | 8:30- 9:00 PM | 841 | 842 | US |
| 5:00 -5:30 AM | 513 | 514 | [illegible] | 1:00-1:30 PM | 1[illegible] | 1[illegible] | [illegible] | 9:00-9:30 PM | 917 | 918 | US |
| 5:30-6:00 AM | 545 | 546 | [illegible] | 1:30-2:00 PM | 130 | 131 | [illegible] | 9:30-10:00 PM | 942 | 943 | US |
| 6:00-6:30 AM | 625 | 625 | [illegible] | 2:00-2:30 PM | 200 | 201 | [illegible] | 10:00-10:30 PM | 1011 | 1012 | US |
| 6:30-7:00 AM | 656 | 657 | [illegible] | 2:30-3:00 PM | 237 | 238 | [illegible] | 10:30-11:00 PM | 1042 | 1043 | US |
| 7:00-7:30 AM | 7[illegible] | 7[illegible] | [illegible] | 3:00-3:30 PM | 301 | 302 | [illegible] | 11:00-11:30 PM | 1118 | 1119 | US |
| 7:30-8:00 AM | 741 | 742 | [illegible] | 3:30-4:00 PM | 340 | 341 | [illegible] | 11:30-12:00 PM | 1143 | 1144 | US |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** AUG 1 2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1205 | 1210 | MB | 8:00-8:30 AM | 8 05 | 8 06 | DC | 4:00-4:30 PM | 401 | 402 | [illegible] |
| 12:30- 1:00 AM | 1240 | 1245 | MB | 8:30- 9:00 AM | 8 33 | 8 34 | DC | 4:30-5:00 PM | 443 | 444 | [illegible] |
| 1:00-1:30 AM | 105 | 110 | MB | 9:00-9:30 AM | 9 10 | 9 11 | DC | 5:00 -5:30 PM | 507 | 508 | [illegible] |
| 1:30-2:00 AM | 130 | 135 | MB | 9:30-10:00 AM | 9 37 | 9 38 | DC | 5:30-6:00 PM | 536 | 537 | [illegible] |
| 2:00-2:30 AM | 205 | 210 | MB | 10:00-10:30 AM | 10 03 | 10 04 | DC | 6:00-6:30 PM | 612 | 613 | [illegible] |
| 2:30-3:00 AM | 240 | 245 | MB | 10:30-11:00 AM | 10 40 | 10 41 | DC | 6:30-7:00 PM | 633 | 634 | [illegible] |
| 3:00-3:30 AM | 300 | 305 | MB | 11:00-11:30 AM | 11 15 | 11 16 | DC | 7:00-7:30 PM | 705 | 706 | [illegible] |
| 3:30-4:00 AM | 340 | 345 | MB | 11:30-12:00 AM | 11 43 | 11 44 | DC | 7:30-8:00 PM | 731 | 732 | [illegible] |
| 4:00-4:30 AM | 400 | 405 | MB | 12:00-12:30 PM | 12 07 | 12 08 | DC | 8:00-8:30 PM | 804 | 805 | [illegible] |
| 4:30-5:00 AM | 440 | 445 | MB | 12:30- 1:00 PM | 12 31 | 12 32 | DC | 8:30- 9:00 PM | 836 | 837 | [illegible] |
| 5:00 -5:30 AM | 505 | 510 | MB | 1:00-1:30 PM | 1 20 | 1 21 | DC | 9:00-9:30 PM | 903 | 904 | [illegible] |
| 5:30-6:00 AM | 540 | 545 | MB | 1:30-2:00 PM | 1 47 | 1 48 | DC | 9:30-10:00 PM | 935 | 936 | [illegible] |
| 6:00-6:30 AM | 600 | 605 | MB | 2:00-2:30 PM | 2 20 | 2 21 | DC | 10:00-10:30 PM | 1010 | 1011 | [illegible] |
| 6:30-7:00 AM | 630 | 635 | MB | 2:30-3:00 PM | 2 41 | 2 42 | DC | 10:30-11:00 PM | 1031 | 1032 | [illegible] |
| 7:00-7:30 AM | 700 | 705 | MB | 3:00-3:30 PM | 3 05 | 3 06 | DC | 11:00-11:30 PM | 1103 | 1104 | [illegible] |
| 7:30-8:00 AM | 730 | 735 | MB | 3:30-4:00 PM | 338 | 340 | RC | 11:30-12:00 PM | 1138 | 1140 | [illegible] |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 08/01/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1201 | 1202 | TC | 8:00-8:30 AM | 801 | 802 | | 4:00-4:30 PM | 420 | 421 | WS |
| 12:30- 1:00 AM | 1233 | 1234 | TC | 8:30- 9:00 AM | 831 | 832 | | 4:30-5:00 PM | 442 | 443 | WS |
| 1:00-1:30 AM | 108 | 109 | TC | 9:00-9:30 AM | 903 | 904 | | 5:00 -5:30 PM | 520 | 521 | WS |
| 1:30-2:00 AM | 139 | 140 | TC | 9:30-10:00 AM | 940 | 941 | | 5:30-6:00 PM | 542 | 543 | WS |
| 2:00-2:30 AM | 212 | 213 | TC | 10:00-10:30 AM | 1012 | 1013 | | 6:00-6:30 PM | 614 | 615 | WS |
| 2:30-3:00 AM | 243 | 244 | TC | 10:30-11:00 AM | 1043 | 1044 | | 6:30-7:00 PM | 643 | 644 | WS |
| 3:00-3:30 AM | 315 | 316 | | 11:00-11:30 AM | 1104 | 1106 | | 7:00-7:30 PM | 721 | 722 | WS |
| 3:30-4:00 AM | 346 | 347 | | 11:30-12:00 AM | 1132 | 1134 | | 7:30-8:00 PM | 744 | 745 | WS |
| 4:00-4:30 AM | 416 | 417 | | 12:00-12:30 PM | 1206 | 1207 | | 8:00-8:30 PM | 816 | 817 | WS |
| 4:30-5:00 AM | 454 | 455 | | 12:30- 1:00 PM | 1234 | 1236 | | 8:30- 9:00 PM | 843 | 844 | WS |
| 5:00 -5:30 AM | 502 | 503 | | 1:00-1:30 PM | 113 | 114 | | 9:00-9:30 PM | 920 | 921 | WS |
| 5:30-6:00 AM | 534 | 535 | | 1:30-2:00 PM | 142 | 143 | | 9:30-10:00 PM | 944 | 945 | WS |
| 6:00-6:30 AM | 615 | 616 | | 2:00-2:30 PM | 211 | 212 | | 10:00-10:30 PM | 1013 | 1014 | WS |
| 6:30-7:00 AM | 654 | 655 | | 2:30-3:00 PM | 236 | 237 | | 10:30-11:00 PM | 1044 | 1045 | WS |
| 7:00-7:30 AM | 701 | 702 | | 3:00-3:30 PM | 306 | 307 | | 11:00-11:30 PM | 1120 | 1121 | WS |
| 7:30-8:00 AM | 733 | 734 | | 3:30-4:00 PM | 331 | 332 | | 11:30-12:00 PM | 1145 | 1146 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/01/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1204 | 1205 | | 8:00-8:30 AM | 803 | 804 | | 4:00-4:30 PM | 410 | 411 | WS |
| 12:30- 1:00 AM | 1235 | 1236 | | 8:30- 9:00 AM | 833 | 834 | | 4:30-5:00 PM | 432 | 433 | WS |
| 1:00-1:30 AM | 141 | 142 | | 9:00-9:30 AM | 905 | 906 | | 5:00 -5:30 PM | 510 | 511 | WS |
| 1:30-2:00 AM | 141 | 142 | | 9:30-10:00 AM | 942 | 943 | | 5:30-6:00 PM | 532 | 533 | WS |
| 2:00-2:30 AM | 214 | 215 | TC | 10:00-10:30 AM | 1014 | 1015 | | 6:00-6:30 PM | 604 | 605 | WS |
| 2:30-3:00 AM | 245 | 246 | TC | 10:30-11:00 AM | 1045 | 1046 | | 6:30-7:00 PM | 633 | 634 | WS |
| 3:00-3:30 AM | 317 | 318 | | 11:00-11:30 AM | 1102 | 1103 | | 7:00-7:30 PM | 711 | 712 | WS |
| 3:30-4:00 AM | 348 | 349 | | 11:30-12:00 AM | 1134 | 1136 | | 7:30-8:00 PM | 731 | 733 | WS |
| 4:00-4:30 AM | 418 | 419 | | 12:00-12:30 PM | 1201 | 1202 | | 8:00-8:30 PM | 806 | 807 | WS |
| 4:30-5:00 AM | 452 | 453 | | 12:30- 1:00 PM | 1213 | 1214 | | 8:30- 9:00 PM | 833 | 834 | WS |
| 5:00 -5:30 AM | 504 | 505 | | 1:00-1:30 PM | 1308 | 1309 | | 9:00-9:30 PM | 909 | 910 | WS |
| 5:30-6:00 AM | 536 | 537 | | 1:30-2:00 PM | 1336 | 1337 | | 9:30-10:00 PM | 934 | 935 | WS |
| 6:00-6:30 AM | 617 | 618 | | 2:00-2:30 PM | 2211 | 2212 | | 10:00-10:30 PM | 1004 | 1005 | WS |
| 6:30-7:00 AM | 652 | 653 | | 2:30-3:00 PM | 2341 | 2341 | | 10:30-11:00 PM | 1034 | 1035 | WS |
| 7:00-7:30 AM | 703 | 704 | | 3:00-3:30 PM | 3008 | 3009 | | 11:00-11:30 PM | 1111 | 1112 | WS |
| 7:30-8:00 AM | 733 | 734 | | 3:30-4:00 PM | 3339 | 3340 | | 11:30-12:00 PM | 1134 | 1135 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/01/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1206 | 1207 | TC | 8:00-8:30 AM | 805 | 806 | [illegible] | 4:00-4:30 PM | 412 | 413 | WS |
| 12:30- 1:00 AM | 1237 | 1238 | TC | 8:30- 9:00 AM | 835 | 836 | [illegible] | 4:30-5:00 PM | 434 | 435 | WS |
| 1:00-1:30 AM | 143 | 144 | [illegible] | 9:00-9:30 AM | 907 | 908 | [illegible] | 5:00 -5:30 PM | 512 | 513 | WS |
| 1:30-2:00 AM | 144 | 145 | [illegible] | 9:30-10:00 AM | 944 | 945 | [illegible] | 5:30-6:00 PM | 534 | 535 | WS |
| 2:00-2:30 AM | 216 | 217 | [illegible] | 10:00-10:30 AM | 1016 | 1017 | | 6:00-6:30 PM | 606 | 607 | WS |
| 2:30-3:00 AM | 247 | 248 | [illegible] | 10:30-11:00 AM | 1047 | 1048 | [illegible] | 6:30-7:00 PM | 635 | 636 | WS |
| 3:00-3:30 AM | 319 | 320 | [illegible] | 11:00-11:30 AM | 1106 | 1107 | [illegible] | 7:00-7:30 PM | 713 | 714 | WS |
| 3:30-4:00 AM | 350 | 351 | [illegible] | 11:30-12:00 AM | 1134 | 1136 | [illegible] | 7:30-8:00 PM | 736 | 737 | WS |
| 4:00-4:30 AM | 418 | 419 | [illegible] | 12:00-12:30 PM | 1207 | 1208 | [illegible] | 8:00-8:30 PM | 808 | 809 | WS |
| 4:30-5:00 AM | 450 | 451 | [illegible] | 12:30- 1:00 PM | 1233 | 1234 | [illegible] | 8:30- 9:00 PM | 835 | 836 | WS |
| 5:00 -5:30 AM | 506 | 507 | [illegible] | 1:00-1:30 PM | 1[illegible] | 1[illegible]9 | [illegible] | 9:00-9:30 PM | 911 | 912 | WS |
| 5:30-6:00 AM | 538 | 539 | [illegible] | 1:30-2:00 PM | 138 | 139 | [illegible] | 9:30-10:00 PM | 936 | 937 | WS |
| 6:00-6:30 AM | 619 | 620 | [illegible] | 2:00-2:30 PM | 208 | 209 | [illegible] | 10:00-10:30 PM | 1005 | 1006 | WS |
| 6:30-7:00 AM | 656 | 651 | [illegible] | 2:30-3:00 PM | 240 | 241 | [illegible] | 10:30-11:00 PM | 1036 | 1037 | WS |
| 7:00-7:30 AM | 735 | 736 | [illegible] | 3:00-3:30 PM | 308 | 309 | [illegible] | 11:00-11:30 PM | 1112 | 1113 | WS |
| 7:30-8:00 AM | 735 | 736 | [illegible] | 3:30-4:00 PM | 338 | 339 | [illegible] | 11:30-12:00 PM | 1136 | 1137 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/01/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1208 | 1209 | TC | 8:00-8:30 AM | 807 | 808 | [illegible] | 4:00-4:30 PM | 414 | 415 | WS |
| 12:30- 1:00 AM | 1239 | 1240 | TC | 8:30- 9:00 AM | 837 | 838 | [illegible] | 4:30-5:00 PM | 436 | 437 | WS |
| 1:00-1:30 AM | 145 | 146 | [illegible] | 9:00-9:30 AM | 909 | 910 | [illegible] | 5:00 -5:30 PM | 514 | 515 | WS |
| 1:30-2:00 AM | 146 | 147 | [illegible] | 9:30-10:00 AM | 946 | 947 | [illegible] | 5:30-6:00 PM | 536 | 537 | WS |
| 2:00-2:30 AM | 218 | 219 | [illegible] | 10:00-10:30 AM | 1018 | 1019 | [illegible] | 6:00-6:30 PM | 608 | 609 | WS |
| 2:30-3:00 AM | 249 | 250 | [illegible] | 10:30-11:00 AM | 1049 | 1050 | [illegible] | 6:30-7:00 PM | 637 | 638 | WS |
| 3:00-3:30 AM | 321 | 322 | [illegible] | 11:00-11:30 AM | 1141 | 1142 | [illegible] | 7:00-7:30 PM | 715 | 716 | WS |
| 3:30-4:00 AM | 352 | 353 | [illegible] | 11:30-12:00 AM | 1138 | 1139 | [illegible] | 7:30-8:00 PM | 738 | 739 | WS |
| 4:00-4:30 AM | 420 | 421 | [illegible] | 12:00-12:30 PM | 1212 | 1213 | [illegible] | 8:00-8:30 PM | 810 | 811 | WS |
| 4:30-5:00 AM | 448 | 449 | [illegible] | 12:30- 1:00 PM | 1248 | 1249 | [illegible] | 8:30- 9:00 PM | 837 | 838 | WS |
| 5:00 -5:30 AM | 508 | 510 | [illegible] | 1:00-1:30 PM | 1 00 | 01 | [illegible] | 9:00-9:30 PM | 913 | 914 | WS |
| 5:30-6:00 AM | 541 | 542 | [illegible] | 1:30-2:00 PM | 148 | 149 | [illegible] | 9:30-10:00 PM | 938 | 939 | WS |
| 6:00-6:30 AM | 621 | 622 | [illegible] | 2:00-2:30 PM | 213 | 214 | [illegible] | 10:00-10:30 PM | 1007 | 1008 | WS |
| 6:30-7:00 AM | 652 | 653 | [illegible] | 2:30-3:00 PM | 234 | 235 | [illegible] | 10:30-11:00 PM | 1038 | 1039 | WS |
| 7:00-7:30 AM | 648 | 649 | [illegible] | 3:00-3:30 PM | 311 | 312 | [illegible] | 11:00-11:30 PM | 1114 | 1115 | WS |
| 7:30-8:00 AM | 738 | 739 | [illegible] | 3:30-4:00 PM | 350 | 359 | [illegible] | 11:30-12:00 PM | 1138 | 1140 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 8/2/19

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1204 | 1206 | WS | 8:00-8:30 AM | 8:27 | 8:29 | [illegible] | 4:00-4:30 PM | 401 | 407 | T.S |
| 12:30- 1:00 AM | 1235 | 1237 | WS | 8:30- 9:00 AM | 8:35 | 8:37 | [illegible] | 4:30-5:00 PM | 432 | 443 | T.S |
| 1:00-1:30 AM | 110 | 112 | WS | 9:00-9:30 AM | 9:11 | 9:13 | [illegible] | 5:00 -5:30 PM | 505 | 515 | T.S. |
| 1:30-2:00 AM | 138 | 140 | WS | 9:30-10:00 AM | 9:42 | 9:44 | [illegible] | 5:30-6:00 PM | 540 | 549 | T.S. |
| 2:00-2:30 AM | 203 | 205 | WS | 10:00-10:30 AM | 10:16 | 10:17 | [illegible] | 6:00-6:30 PM | 611 | 620 | T.S. |
| 2:30-3:00 AM | 236 | 237 | WS | 10:30-11:00 AM | 10:36 | 10:37 | [illegible] | 6:30-7:00 PM | 644 | 653 | T.S. |
| 3:00-3:30 AM | 304 | 305 | WS | 11:00-11:30 AM | 11:07 | 11:09 | [illegible] | 7:00-7:30 PM | 717 | 726 | T.S. |
| 3:30-4:00 AM | 336 | 337 | WS | 11:30-12:00 AM | 11:44 | 11:46 | [illegible] | 7:30-8:00 PM | 732 | 741 | T.S. |
| 4:00-4:30 AM | 410 | 411 | WS | 12:00-12:30 PM | 12:07 | 12:09 | [illegible] | 8:00-8:30 PM | 810 | 819 | T.S. |
| 4:30-5:00 AM | 432 | 433 | WS | 12:30- 1:00 PM | 12:50 | 12:52 | [illegible] | 8:30- 9:00 PM | 842 | 850 | T.S. |
| 5:00 -5:30 AM | 520 | 521 | WS | 1:00-1:30 PM | 1:27 | 1:29 | [illegible] | 9:00-9:30 PM | 905 | 915 | T.S. |
| 5:30-6:00 AM | 538 | 540 | WS | 1:30-2:00 PM | 1:41 | 1:43 | [illegible] | 9:30-10:00 PM | 936 | 940 | T.S |
| 6:00-6:30 AM | 610 | 611 | WS | 2:00-2:30 PM | 2:11 | 2:13 | [illegible] | 10:00-10:30 PM | 1008 | 1011 | T.S |
| 6:30-7:00 AM | 636 | 637 | WS | 2:30-3:00 PM | 2:40 | 2:42 | [illegible] | 10:30-11:00 PM | 1032 | 1040 | T.S |
| 7:00-7:30 AM | 704 | 705 | WS | 3:00-3:30 PM | 3:10 | 3:12 | [illegible] | 11:00-11:30 PM | 1101 | 1111 | T.S. |
| 7:30-8:00 AM | 736 | 737 | WS | 3:30-4:00 PM | 3:54 | 3:56 | [illegible] | 11:30-12:00 PM | 1140 | 1150 | T.S. |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

## DATE: 08/02/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1205 | 1206 | SC | 8:00-8:30 AM | 804 | 805 | [illegible] | 4:00-4:30 PM | 410 | 411 | US |
| 12:30- 1:00 AM | 1232 | 1232 | SC | 8:30- 9:00 AM | 837 | 838 | [illegible] | 4:30-5:00 PM | 438 | 439 | US |
| 1:00-1:30 AM | 107 | 108 | SC | 9:00-9:30 AM | 911 | 912 | [illegible] | 5:00 -5:30 PM | 518 | 519 | US |
| 1:30-2:00 AM | 131 | 132 | SC | 9:30-10:00 AM | 940 | 941 | [illegible] | 5:30-6:00 PM | 539 | 540 | US |
| 2:00-2:30 AM | 205 | 206 | SC | 10:00-10:30 AM | 1010 | 1011 | [illegible] | 6:00-6:30 PM | 672 | 673 | US |
| 2:30-3:00 AM | 231 | 232 | SC | 10:30-11:00 AM | 1046 | 1047 | [illegible] | 6:30-7:00 PM | 644 | 645 | US |
| 3:00-3:30 AM | 305 | 306 | SC | 11:00-11:30 AM | 1113 | 1114 | [illegible] | 7:00-7:30 PM | 716 | 717 | US |
| 3:30-4:00 AM | 331 | 331 | SC | 11:30-12:00 AM | 1139 | 1146 | [illegible] | 7:30-8:00 PM | 744 | 745 | US |
| 4:00-4:30 AM | 406 | 406 | SC | 12:00-12:30 PM | 1211 | 1212 | [illegible] | 8:00-8:30 PM | 819 | 820 | US |
| 4:30-5:00 AM | 436 | 436 | SC | 12:30- 1:00 PM | 1250 | 1251 | [illegible] | 8:30- 9:00 PM | 840 | 841 | US |
| 5:00 -5:30 AM | 507 | 508 | SC | 1:00-1:30 PM | 108 | 109 | [illegible] | 9:00-9:30 PM | 918 | 919 | US |
| 5:30-6:00 AM | 530 | 531 | SC | 1:30-2:00 PM | 138 | 139 | [illegible] | 9:30-10:00 PM | 939 | 940 | US |
| 6:00-6:30 AM | 606 | 607 | SC | 2:00-2:30 PM | 210 | 211 | [illegible] | 10:00-10:30 PM | 1015 | 1016 | US |
| 6:30-7:00 AM | 631 | 631 | SC | 2:30-3:00 PM | 240 | 241 | [illegible] | 10:30-11:00 PM | 1046 | 1047 | US |
| 7:00-7:30 AM | 707 | 708 | SC | 3:00-3:30 PM | 338 | 339 | [illegible] | 11:00-11:30 PM | 1110 | 1111 | US |
| 7:30-8:00 AM | 731 | 732 | SC | 3:30-4:00 PM | 340 | 341 | [illegible] | 11:30-12:00 PM | 1138 | 1139 | US |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 08/02/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1207 | 1208 | SC | 8:00-8:30 AM | 815 | 816 | [illegible] | 4:00-4:30 PM | 412 | 413 | US |
| 12:30- 1:00 AM | 1231 | 1231 | SC | 8:30- 9:00 AM | 850 | 851 | [illegible] | 4:30-5:00 PM | 440 | 441 | US |
| 1:00-1:30 AM | 108 | 109 | SC | 9:00-9:30 AM | 912 | 913 | [illegible] | 5:00 -5:30 PM | 520 | 521 | US |
| 1:30-2:00 AM | 130 | 130 | SC | 9:30-10:00 AM | 946 | 947 | [illegible] | 5:30-6:00 PM | 541 | 542 | US |
| 2:00-2:30 AM | 207 | 208 | SC | 10:00-10:30 AM | 1013 | 1014 | [illegible] | 6:00-6:30 PM | 614 | 615 | US |
| 2:30-3:00 AM | 230 | 230 | SC | 10:30-11:00 AM | 1051 | 1052 | [illegible] | 6:30-7:00 PM | 646 | 647 | US |
| 3:00-3:30 AM | 306 | 307 | SC | 11:00-11:30 AM | 1103 | 1104 | [illegible] | 7:00-7:30 PM | 718 | 719 | US |
| 3:30-4:00 AM | 330 | 330 | SC | 11:30-12:00 AM | 1137 | 1138 | [illegible] | 7:30-8:00 PM | 746 | 747 | US |
| 4:00-4:30 AM | 407 | 407 | SC | 12:00-12:30 PM | 1203 | 1204 | [illegible] | 8:00-8:30 PM | 821 | 822 | US |
| 4:30-5:00 AM | 437 | 438 | SC | 12:30- 1:00 PM | 1233 | 1234 | [illegible] | 8:30- 9:00 PM | 842 | 843 | US |
| 5:00 -5:30 AM | 509 | 510 | SC | 1:00-1:30 PM | 109 | 110 | [illegible] | 9:00-9:30 PM | 920 | 921 | US |
| 5:30-6:00 AM | 530 | 530 | SC | 1:30-2:00 PM | 137 | 138 | [illegible] | 9:30-10:00 PM | 941 | 942 | US |
| 6:00-6:30 AM | 608 | 610 | SC | 2:00-2:30 PM | 209 | 210 | [illegible] | 10:00-10:30 PM | 1017 | 1018 | US |
| 6:30-7:00 AM | 630 | 630 | SC | 2:30-3:00 PM | 238 | 239 | [illegible] | 10:30-11:00 PM | 1048 | 1049 | US |
| 7:00-7:30 AM | 709 | 710 | SC | 3:00-3:30 PM | 311 | 312 | [illegible] | 11:00-11:30 PM | 1112 | 1113 | US |
| 7:30-8:00 AM | 730 | 730 | SC | 3:30-4:00 PM | 350 | 351 | [illegible] | 11:30-12:00 PM | 1140 | 1141 | US |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 08/02/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1200 | 1201 | SC | 8:00-8:30 AM | 801 | 802 | [illegible] | 4:00-4:30 PM | 402 | 403 | WS |
| 12:30- 1:00 AM | 1238 | 1239 | SC | 8:30- 9:00 AM | 853 | 854 | [illegible] | 4:30-5:00 PM | 430 | 431 | WS |
| 1:00-1:30 AM | 100 | 101 | SC | 9:00-9:30 AM | 911 | 912 | [illegible] | 5:00 -5:30 PM | 510 | 511 | WS |
| 1:30-2:00 AM | 139 | 140 | SC | 9:30-10:00 AM | 938 | 939 | [illegible] | 5:30-6:00 PM | 531 | 532 | WS |
| 2:00-2:30 AM | 200 | 200 | SC | 10:00-10:30 AM | 1006 | 1007 | [illegible] | 6:00-6:30 PM | 604 | 605 | WS |
| 2:30-3:00 AM | 238 | 239 | SC | 10:30-11:00 AM | 1036 | 1037 | [illegible] | 6:30-7:00 PM | 637 | 638 | WS |
| 3:00-3:30 AM | 300 | 300 | SC | 11:00-11:30 AM | 1120 | 1121 | [illegible] | 7:00-7:30 PM | 710 | 711 | WS |
| 3:30-4:00 AM | 337 | 339 | SC | 11:30-12:00 AM | 1143 | 1144 | [illegible] | 7:30-8:00 PM | 736 | 737 | WS |
| 4:00-4:30 AM | 400 | 400 | SC | 12:00-12:30 PM | 1212 | 1213 | [illegible] | 8:00-8:30 PM | 811 | 812 | WS |
| 4:30-5:00 AM | 430 | 430 | SC | 12:30- 1:00 PM | 1239 | 1240 | [illegible] | 8:30- 9:00 PM | 832 | 833 | WS |
| 5:00 -5:30 AM | 500 | 500 | SC | 1:00-1:30 PM | 108 | 109 | [illegible] | 9:00-9:30 PM | 910 | 911 | WS |
| 5:30-6:00 AM | 535 | 536 | SC | 1:30-2:00 PM | 137 | 138 | [illegible] | 9:30-10:00 PM | 934 | 935 | WS |
| 6:00-6:30 AM | 600 | 600 | SC | 2:00-2:30 PM | 208 | 209 | [illegible] | 10:00-10:30 PM | 1010 | 1012 | WS |
| 6:30-7:00 AM | 637 | 638 | SC | 2:30-3:00 PM | 234 | 235 | [illegible] | 10:30-11:00 PM | 1032 | 1033 | WS |
| 7:00-7:30 AM | 700 | 700 | SC | 3:00-3:30 PM | 311 | 312 | [illegible] | 11:00-11:30 PM | 1102 | 1103 | WS |
| 7:30-8:00 AM | 737 | 738 | SC | 3:30-4:00 PM | 350 | 351 | [illegible] | 11:30-12:00 PM | 1131 | 1132 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/02/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1201 | 1202 | SC | 8:00-8:30 AM | 818 | 819 | [illegible] | 4:00-4:30 PM | 404 | 405 | MS |
| 12:30- 1:00 AM | 1236 | 1237 | SC | 8:30- 9:00 AM | 841 | 842 | [illegible] | 4:30-5:00 PM | 432 | 433 | MS |
| 1:00-1:30 AM | 101 | 102 | SC | 9:00-9:30 AM | 906 | 907 | [illegible] | 5:00 -5:30 PM | 512 | 513 | MS |
| 1:30-2:00 AM | 137 | 138 | SC | 9:30-10:00 AM | 938 | 939 | [illegible] | 5:30-6:00 PM | 533 | 534 | MS |
| 2:00-2:30 AM | 201 | 202 | SC | 10:00-10:30 AM | 1011 | 1012 | [illegible] | 6:00-6:30 PM | 606 | 607 | MS |
| 2:30-3:00 AM | 236 | 237 | SC | 10:30-11:00 AM | 1040 | 1041 | [illegible] | 6:30-7:00 PM | 639 | 640 | MS |
| 3:00-3:30 AM | 301 | 301 | SC | 11:00-11:30 AM | 1113 | 1114 | [illegible] | 7:00-7:30 PM | 712 | 713 | MS |
| 3:30-4:00 AM | 336 | 337 | SC | 11:30-12:00 AM | 1147 | 1148 | [illegible] | 7:30-8:00 PM | 738 | 739 | MS |
| 4:00-4:30 AM | 402 | 402 | SC | 12:00-12:30 PM | 1211 | 1212 | [illegible] | 8:00-8:30 PM | 813 | 814 | MS |
| 4:30-5:00 AM | 431 | 432 | SC | 12:30- 1:00 PM | 1236 | 1237 | [illegible] | 8:30- 9:00 PM | 833 | 834 | MS |
| 5:00 -5:30 AM | 502 | 502 | SC | 1:00-1:30 PM | 108 | 109 | [illegible] | 9:00-9:30 PM | 912 | 913 | MS |
| 5:30-6:00 AM | 534 | 534 | SC | 1:30-2:00 PM | 150 | 151 | [illegible] | 9:30-10:00 PM | 932 | 933 | MS |
| 6:00-6:30 AM | 601 | 602 | SC | 2:00-2:30 PM | 211 | 212 | [illegible] | 10:00-10:30 PM | 1010 | 1011 | MS |
| 6:30-7:00 AM | 635 | 636 | SC | 2:30-3:00 PM | 240 | 241 | [illegible] | 10:30-11:00 PM | 1040 | 1041 | MS |
| 7:00-7:30 AM | 701 | 702 | SC | 3:00-3:30 PM | 311 | 312 | [illegible] | 11:00-11:30 PM | 1103 | 1105 | MS |
| 7:30-8:00 AM | 735 | 736 | SC | 3:30-4:00 PM | 339 | 330 | [illegible] | 11:30-12:00 PM | 1132 | 1133 | MS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/02/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1202 | 1203 | SC | 8:00-8:30 AM | 803 | 804 | [illegible] | 4:00-4:30 PM | 406 | 407 | WS |
| 12:30- 1:00 AM | 1235 | 1236 | SC | 8:30- 9:00 AM | 840 | 841 | [illegible] | 4:30-5:00 PM | 434 | 435 | WS |
| 1:00-1:30 AM | 102 | 103 | SC | 9:00-9:30 AM | 911 | 912 | [illegible] | 5:00 -5:30 PM | 514 | 515 | WS |
| 1:30-2:00 AM | 135 | 136 | SC | 9:30-10:00 AM | 940 | 941 | [illegible] | 5:30-6:00 PM | 535 | 536 | WS |
| 2:00-2:30 AM | 203 | 203 | SC | 10:00-10:30 AM | 1008 | 1009 | [illegible] | 6:00-6:30 PM | 608 | 609 | WS |
| 2:30-3:00 AM | 235 | 236 | SC | 10:30-11:00 AM | 1040 | 1041 | [illegible] | 6:30-7:00 PM | 641 | 642 | WS |
| 3:00-3:30 AM | 302 | 302 | SC | 11:00-11:30 AM | 1116 | 1117 | [illegible] | 7:00-7:30 PM | 712 | 713 | WS |
| 3:30-4:00 AM | 334 | 335 | SC | 11:30-12:00 AM | 1140 | 1141 | [illegible] | 7:30-8:00 PM | 740 | 741 | WS |
| 4:00-4:30 AM | 403 | 404 | SC | 12:00-12:30 PM | 1220 | 1221 | [illegible] | 8:00-8:30 PM | 815 | 816 | WS |
| 4:30-5:00 AM | 433 | 433 | SC | 12:30- 1:00 PM | 1250 | 1257 | [illegible] | 8:30- 9:00 PM | 835 | 836 | WS |
| 5:00 -5:30 AM | 503 | 504 | SC | 1:00-1:30 PM | 108 | 109 | [illegible] | 9:00-9:30 PM | 914 | 915 | WS |
| 5:30-6:00 AM | 533 | 533 | SC | 1:30-2:00 PM | 139 | 140 | [illegible] | 9:30-10:00 PM | 935 | 936 | WS |
| 6:00-6:30 AM | 603 | 604 | SC | 2:00-2:30 PM | 211 | 212 | [illegible] | 10:00-10:30 PM | 1011 | 1012 | WS |
| 6:30-7:00 AM | 634 | 635 | SC | 2:30-3:00 PM | 238 | 239 | [illegible] | 10:30-11:00 PM | 1042 | 1043 | WS |
| 7:00-7:30 AM | 704 | 705 | SC | 3:00-3:30 PM | 311 | 312 | [illegible] | 11:00-11:30 PM | 1106 | 1107 | WS |
| 7:30-8:00 AM | 733 | 734 | SC | 3:30-4:00 PM | 340 | 341 | [illegible] | 11:30-12:00 PM | 1134 | 1135 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/02/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1203 | 1204 | SC | 8:00-8:30 AM | 812 | 813 | [illegible] | 4:00-4:30 PM | 408 | 409 | US |
| 12:30- 1:00 AM | 1233 | 1234 | SC | 8:30- 9:00 AM | 833 | 837 | [illegible] | 4:30-5:00 PM | 436 | 437 | US |
| 1:00-1:30 AM | 105 | 106 | SC | 9:00-9:30 AM | 911 | 912 | [illegible] | 5:00 -5:30 PM | 516 | 517 | US |
| 1:30-2:00 AM | 133 | 134 | SC | 9:30-10:00 AM | 938 | 939 | [illegible] | 5:30-6:00 PM | 537 | 538 | US |
| 2:00-2:30 AM | 204 | 205 | SC | 10:00-10:30 AM | 1013 | 1014 | [illegible] | 6:00-6:30 PM | 610 | 611 | US |
| 2:30-3:00 AM | 233 | 234 | SC | 10:30-11:00 AM | 1031 | 1038 | [illegible] | 6:30-7:00 PM | 642 | 643 | US |
| 3:00-3:30 AM | 303 | 304 | SC | 11:00-11:30 AM | 1118 | 1119 | [illegible] | 7:00-7:30 PM | 714 | 715 | US |
| 3:30-4:00 AM | 332 | 333 | SC | 11:30-12:00 AM | 1150 | 1151 | [illegible] | 7:30-8:00 PM | 742 | 743 | US |
| 4:00-4:30 AM | 405 | 405 | SC | 12:00-12:30 PM | 1218 | 1219 | [illegible] | 8:00-8:30 PM | 817 | 818 | US |
| 4:30-5:00 AM | 434 | 435 | SC | 12:30- 1:00 PM | 1231 | 1238 | [illegible] | 8:30- 9:00 PM | 837 | 838 | US |
| 5:00 -5:30 AM | 505 | 506 | SC | 1:00-1:30 PM | 109 | 110 | [illegible] | 9:00-9:30 PM | 916 | 917 | US |
| 5:30-6:00 AM | 532 | 532 | SC | 1:30-2:00 PM | 137 | 138 | [illegible] | 9:30-10:00 PM | 937 | 938 | US |
| 6:00-6:30 AM | 605 | 605 | SC | 2:00-2:30 PM | 211 | 212 | [illegible] | 10:00-10:30 PM | 1013 | 1014 | US |
| 6:30-7:00 AM | 632 | 633 | SC | 2:30-3:00 PM | 236 | 237 | [illegible] | 10:30-11:00 PM | 1044 | 1045 | US |
| 7:00-7:30 AM | 705 | 706 | SC | 3:00-3:30 PM | 311 | 312 | [illegible] | 11:00-11:30 PM | 1108 | 1109 | US |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | 340 | 341 | [illegible] | 11:30-12:00 PM | 1136 | 1137 | US |

| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 8-3-19-

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1219 | 1222 | | 8:00-8:30 AM | 807 | 809 | Echart | 4:00-4:30 PM | 407 | 410 | MASON |
| 12:30- 1:00 AM | 1248 | 1251 | | 8:30- 9:00 AM | 833 | 836 | Echart | 4:30-5:00 PM | 435 | 438 | MASON |
| 1:00-1:30 AM | 107 | 110 | | 9:00-9:30 AM | 916 | 918 | ne | 5:00 -5:30 PM | 506 | 508 | Mason |
| 1:30-2:00 AM | 136 | 139 | | 9:30-10:00 AM | 941 | 943 | ne | 5:30-6:00 PM | 531 | 534 | MASON |
| 2:00-2:30 AM | 211 | 214 | | 10:00-10:30 AM | 1003 | 1005 | ne | 6:00-6:30 PM | 600 | 603 | MASON |
| 2:30-3:00 AM | 237 | 240 | | 10:30-11:00 AM | 1047 | 1049 | ne | 6:30-7:00 PM | 637 | 640 | MASON |
| 3:00-3:30 AM | 301 | 304 | | 11:00-11:30 AM | 1116 | 1118 | ne | 7:00-7:30 PM | 708 | 711 | MASON |
| 3:30-4:00 AM | 333 | 336 | | 11:30-12:00 AM | 1146 | 1149 | ne | 7:30-8:00 PM | 739 | 742 | MASON |
| 4:00-4:30 AM | 425 | 428 | | 12:00-12:30 PM | 1204 | 1207 | ne | 8:00-8:30 PM | 811 | 814 | MASON |
| 4:30-5:00 AM | 442 | 445 | | 12:30- 1:00 PM | 1236 | 1239 | ne | 8:30- 9:00 PM | 842 | 845 | MASON |
| 5:00 -5:30 AM | 500 | 503 | | 1:00-1:30 PM | 107 | 110 | ne | 9:00-9:30 PM | 913 | 916 | MASON |
| 5:30-6:00 AM | 533 | 536 | | 1:30-2:00 PM | 133 | 134 | ne | 9:30-10:00 PM | 945 | 947 | MASON |
| 6:00-6:30 AM | 614 | 617 | | 2:00-2:30 PM | 211 | 214 | ne | 10:00-10:30 PM | 1013 | 1045 | MASON |
| 6:30-7:00 AM | 635 | 638 | | 2:30-3:00 PM | 244 | 246 | ne | 10:30-11:00 PM | 1045 | 1048 | MASON |
| 7:00-7:30 AM | 719 | 722 | | 3:00-3:30 PM | 309 | 311 | ne | 11:00-11:30 PM | 117 | 1120 | MASON |
| 7:30-8:00 AM | 748 | 751 | | 3:30-4:00 PM | 333 | 335 | ne | 11:30-12:00 PM | 1149 | 1153 | MASON |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/03/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1220 | 1222 | PJ | 8:00-8:30 AM | 8 10 | 8 11 | | 4:00-4:30 PM | 401 | 403 | TN |
| 12:30- 1:00 AM | 1239 | 1241 | PJ | 8:30- 9:00 AM | 8 42 | 8 43 | | 4:30-5:00 PM | 431 | 433 | TN |
| 1:00-1:30 AM | 112 | 114 | PJ | 9:00-9:30 AM | 9 12 | 9 13 | | 5:00 -5:30 PM | 512 | 513 | TN |
| 1:30-2:00 AM | 141 | 143 | PJ | 9:30-10:00 AM | 9 44 | 9 45 | | 5:30-6:00 PM | 544 | 545 | TN |
| 2:00-2:30 AM | 216 | 218 | PJ | 10:00-10:30 AM | 10 14 | 10 15 | | 6:00-6:30 PM | 614 | 615 | TN |
| 2:30-3:00 AM | 240 | 242 | PJ | 10:30-11:00 AM | 10 46 | 10 47 | | 6:30-7:00 PM | 646 | 647 | TN |
| 3:00-3:30 AM | 309 | 311 | PJ | 11:00-11:30 AM | 11 16 | 11 17 | | 7:00-7:30 PM | 716 | 717 | TN |
| 3:30-4:00 AM | 341 | 343 | PJ | 11:30-12:00 AM | 11 30 | 11 31 | | 7:30-8:00 PM | 730 | 731 | TN |
| 4:00-4:30 AM | 410 | 412 | PJ | 12:00-12:30 PM | 12 18 | 12 19 | | 8:00-8:30 PM | 818 | 819 | TN |
| 4:30-5:00 AM | 439 | 441 | PJ | 12:30- 1:00 PM | 12 35 | 12 36 | | 8:30- 9:00 PM | 835 | 836 | TN |
| 5:00 -5:30 AM | 510 | 512 | PJ | 1:00-1:30 PM | 1 20 | 1 21 | | 9:00-9:30 PM | 920 | 921 | TN |
| 5:30-6:00 AM | 539 | 541 | PJ | 1:30-2:00 PM | 1 37 | 1 38 | | 9:30-10:00 PM | 937 | 938 | TN |
| 6:00-6:30 AM | 609 | 611 | PJ | 2:00-2:30 PM | 2 22 | 2 23 | | 10:00-10:30 PM | 1022 | 1023 | TN |
| 6:30-7:00 AM | 641 | 643 | PJ | 2:30-3:00 PM | 2 38 | 2 39 | | 10:30-11:00 PM | 1038 | 1039 | TN |
| 7:00-7:30 AM | 710 | 712 | PJ | 3:00-3:30 PM | 3 24 | 3 25 | | 11:00-11:30 PM | 1127 | 1128 | TN |
| 7:30-8:00 AM | 741 | 743 | PJ | 3:30-4:00 PM | 3 48 | 3 49 | | 11:30-12:00 PM | 1140 | 1141 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/03/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1222 | 1224 | DJ | 8:00-8:30 AM | 8 12 | 8 13 | | 4:00-4:30 PM | 4 01 | 4 03 | TN |
| 12:30- 1:00 AM | 1241 | 1243 | DJ | 8:30- 9:00 AM | 8 44 | 8 45 | | 4:30-5:00 PM | 4 31 | 4 33 | TN |
| 1:00-1:30 AM | 114 | 116 | DJ | 9:00-9:30 AM | 9 14 | 9 15 | | 5:00 -5:30 PM | 5 14 | 5 15 | TN |
| 1:30-2:00 AM | 143 | 145 | DJ | 9:30-10:00 AM | 9 46 | 9 47 | | 5:30-6:00 PM | 5 46 | 5 47 | TN |
| 2:00-2:30 AM | 218 | 220 | DJ | 10:00-10:30 AM | 10 16 | 10 17 | | 6:00-6:30 PM | 6 16 | 6 17 | TN |
| 2:30-3:00 AM | 242 | 244 | DJ | 10:30-11:00 AM | 10 50 | 10 51 | | 6:30-7:00 PM | 6 50 | 6 51 | TN |
| 3:00-3:30 AM | 311 | 313 | DJ | 11:00-11:30 AM | 11 20 | 11 21 | | 7:00-7:30 PM | 7 20 | 7 21 | TN |
| 3:30-4:00 AM | 343 | 345 | DJ | 11:30-12:00 AM | 11 52 | 11 53 | | 7:30-8:00 PM | 7 52 | 7 53 | TN |
| 4:00-4:30 AM | 412 | 414 | DJ | 12:00-12:30 PM | 12 22 | 12 23 | | 8:00-8:30 PM | 8 22 | 8 23 | TN |
| 4:30-5:00 AM | 441 | 443 | DJ | 12:30- 1:00 PM | 12 54 | 12 55 | | 8:30- 9:00 PM | 8 54 | 8 55 | TN |
| 5:00 -5:30 AM | 512 | 514 | DJ | 1:00-1:30 PM | 1 24 | 1 25 | | 9.00-9:30 PM | 9 24 | 9 25 | TN |
| 5:30-6:00 AM | 541 | 543 | DJ | 1:30-2:00 PM | 1 56 | 1 57 | | 9:30-10:00 PM | 9 56 | 9 57 | TN |
| 6:00-6:30 AM | 611 | 613 | DJ | 2:00-2:30 PM | 2 04 | 2 05 | | 10:00-10:30 PM | 10 04 | 10 06 | TN |
| 6:30-7:00 AM | 643 | 645 | DJ | 2:30-3:00 PM | 2 36 | 2 37 | | 10:30-11:00 PM | 10 36 | 10 34 | TN |
| 7:00-7:30 AM | 712 | 714 | DJ | 3:00-3:30 PM | 3 20 | 3 22 | | 11:00-11:30 PM | 11 20 | 11 22 | TN |
| 7:30-8:00 AM | 743 | 745 | DJ | 3:30-4:00 PM | 3 51 | 3 53 | | 11:30-12:00 PM | | | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 08/03/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1207 | 1209 | DJ | 8:00-8:30 AM | 8:01 | 8:03 | | 4:00-4:30 PM | 4:01 | 4:03 | TN |
| 12:30- 1:00 AM | 1231 | 1233 | DJ | 8:30- 9:00 AM | 8:31 | 8:33 | | 4:30-5:00 PM | 4:31 | 4:33 | TN |
| 1:00-1:30 AM | 1:04 | 106 | DJ | 9:00-9:30 AM | 9:01 | 9:03 | | 5:00 -5:30 PM | 5:01 | 5:03 | TN |
| 1:30-2:00 AM | 133 | 135 | DJ | 9:30-10:00 AM | 9:30 | 9:32 | | 5:30-6:00 PM | 5:30 | 5:32 | TN |
| 2:00-2:30 AM | 208 | 210 | DJ | 10:00-10:30 AM | 10:02 | 10:03 | | 6:00-6:30 PM | 6:02 | 6:03 | TN |
| 2:30-3:00 AM | 233 | 235 | DJ | 10:30-11:00 AM | 10:32 | 10:33 | | 6:30-7:00 PM | 6:32 | 6:33 | TN |
| 3:00-3:30 AM | 301 | 303 | DJ | 11:00-11:30 AM | 11:01 | 11:02 | | 7:00-7:30 PM | 7:01 | 7:02 | TN |
| 3:30-4:00 AM | 333 | 335 | DJ | 11:30-12:00 AM | 11:32 | 11:33 | | 7:30-8:00 PM | 7:32 | 7:33 | TN |
| 4:00-4:30 AM | [illegible] | [illegible] | DJ | 12:00-12:30 PM | 12:03 | 12:04 | | 8:00-8:30 PM | 8:03 | 8:04 | TN |
| 4:30-5:00 AM | 431 | 433 | DJ | 12:30- 1:00 PM | 12:33 | 12:34 | | 8:30- 9:00 PM | 8:33 | 8:34 | TN |
| 5:00 -5:30 AM | 502 | 504 | DJ | 1:00-1:30 PM | 1:02 | 1:03 | | 9:00-9:30 PM | 9:02 | 9:03 | TN |
| 5:30-6:00 AM | 531 | 533 | DJ | 1:30-2:00 PM | 1:32 | 1:34 | | 9:30-10:00 PM | 9:32 | 9:34 | TN |
| 6:00-6:30 AM | 601 | 603 | DJ | 2:00-2:30 PM | 2:00 | 2:02 | | 10:00-10:30 PM | 10:01 | 10:02 | TN |
| 6:30-7:00 AM | 633 | 635 | DJ | 2:30-3:00 PM | 2:31 | 2:33 | | 10:30-11:00 PM | 10:31 | 10:33 | TN |
| 7:00-7:30 AM | 702 | 704 | DJ | 3:00-3:30 PM | 3:14 | 3:15 | | 11:00-11:30 PM | 11:14 | 11:15 | TN |
| 7:30-8:00 AM | 733 | 735 | DJ | 3:30-4:00 PM | 3:54 | 3:55 | | 11:30-12:00 PM | 1131 | 1133 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/03/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1213 | 1215 | DJ | 8:00-8:30 AM | 8 07 | 8 05 | [illegible] | 4:00-4:30 PM | 4 01 | 4 03 | TN |
| 12:30- 1:00 AM | 1233 | 1235 | DJ | 8:30- 9:00 AM | 8 34 | 8 36 | [illegible] | 4:30-5:00 PM | 4 31 | 4 33 | TN |
| 1:00-1:30 AM | 106 | 108 | DJ | 9:00-9:30 AM | 9 05 | 9 07 | [illegible] | 5:00 -5:30 PM | 5 05 | 5 09 | TN |
| 1:30-2:00 AM | 135 | 137 | DJ | 9:30-10:00 AM | 9 38 | 9 39 | [illegible] | 5:30-6:00 PM | 5 38 | 5 39 | TN |
| 2:00-2:30 AM | 210 | 212 | DJ | 10:00-10:30 AM | 10 08 | 10 09 | [illegible] | 6:00-6:30 PM | 6 08 | 6 09 | TN |
| 2:30-3:00 AM | 235 | 237 | DJ | 10:30-11:00 AM | 10 40 | 10 41 | [illegible] | 6:30-7:00 PM | 6 40 | 6 41 | TN |
| 3:00-3:30 AM | 303 | 305 | DJ | 11:00-11:30 AM | 11 07 | 11 10 | [illegible] | 7:00-7:30 PM | 7 07 | 7 10 | TN |
| 3:30-4:00 AM | 335 | 337 | DJ | 11:30-12:00 AM | 11 38 | 11 39 | [illegible] | 7:30-8:00 PM | 7 38 | 7 39 | TN |
| 4:00-4:30 AM | 404 | 406 | DJ | 12:00-12:30 PM | 12 09 | 12 10 | [illegible] | 8:00-8:30 PM | 8 09 | 8 10 | TN |
| 4:30-5:00 AM | 433 | 435 | DJ | 12:30- 1:00 PM | 12 40 | 12 41 | [illegible] | 8:30- 9:00 PM | 8 40 | 8 41 | TN |
| 5:00 -5:30 AM | 504 | 506 | DJ | 1:00-1:30 PM | 1 12 | 1 13 | [illegible] | 9:00-9:30 PM | 9 12 | 9 13 | TN |
| 5:30-6:00 AM | 533 | 535 | DJ | 1:30-2:00 PM | 1 43 | 1 44 | [illegible] | 9:30-10:00 PM | 9 43 | 9 44 | TN |
| 6:00-6:30 AM | 603 | 605 | DJ | 2:00-2:30 PM | 2 12 | 2 13 | [illegible] | 10:00-10:30 PM | 10 12 | 10 13 | TN |
| 6:30-7:00 AM | 635 | 637 | DJ | 2:30-3:00 PM | 2 45 | 2 46 | [illegible] | 10:30-11:00 PM | 10 45 | 10 46 | TN |
| 7:00-7:30 AM | 704 | 706 | DJ | 3:00-3:30 PM | 3 16 | 3 17 | [illegible] | 11:00-11:30 PM | 11 16 | 11 17 | TN |
| 7:30-8:00 AM | 735 | 737 | DJ | 3:30-4:00 PM | 3 47 | 3 45 | [illegible] | 11:30-12:00 PM | 1137 | 1138 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [signature] | DAY WATCH OPERATIONS LIEUTENANT | [signature] | EVENING WATCH OPERATIONS LIEUTENANT | [signature] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/03/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1215 | 1217 | PJ | 8:00-8:30 AM | 8 06 | 8 07 | | 4:00-4:30 PM | 401 | 403 | TN |
| 12:30- 1:00 AM | 1235 | 1237 | PJ | 8:30- 9:00 AM | 8 38 | 8 39 | | 4:30-5:00 PM | 431 | 433 | TN |
| 1:00-1:30 AM | 108 | 110 | PJ | 9:00-9:30 AM | 9 08 | 9 09 | | 5:00 -5:30 PM | 508 | 509 | TN |
| 1:30-2:00 AM | 137 | 139 | PJ | 9:30-10:00 AM | 9 40 | 9 41 | | 5:30-6:00 PM | 540 | 541 | TN |
| 2:00-2:30 AM | 212 | 214 | PJ | 10:00-10:30 AM | 10 04 | 10 05 | | 6:00-6:30 PM | 604 | 605 | TN |
| 2:30-3:00 AM | 237 | 238 | PJ | 10:30-11:00 AM | 10 36 | 10 37 | | 6:30-7:00 PM | 636 | 637 | TN |
| 3:00-3:30 AM | 305 | 307 | PJ | 11:00-11:30 AM | 11 03 | 11 04 | | 7:00-7:30 PM | 703 | 704 | TN |
| 3:30-4:00 AM | 337 | 339 | PJ | 11:30-12:00 AM | 11 35 | 11 38 | | 7:30-8:00 PM | 730 | 738 | TN |
| 4:00-4:30 AM | 406 | 408 | PJ | 12:00-12:30 PM | 12 05 | 12 06 | | 8:00-8:30 PM | 805 | 806 | TN |
| 4:30-5:00 AM | 435 | 437 | PJ | 12:30- 1:00 PM | 12 39 | 12 40 | | 8:30- 9:00 PM | 839 | 840 | TN |
| 5:00 -5:30 AM | 506 | 508 | PJ | 1:00-1:30 PM | 1 15 | 1 16 | | 9:00-9:30 PM | 915 | 916 | TN |
| 5:30-6:00 AM | 535 | 537 | PJ | 1:30-2:00 PM | 1 47 | 1 48 | | 9:30-10:00 PM | 947 | 948 | TN |
| 6:00-6:30 AM | 605 | 607 | PJ | 2:00-2:30 PM | 2 16 | 2 17 | | 10:00-10:30 PM | 10 16 | 10 17 | TN |
| 6:30-7:00 AM | 637 | 639 | PJ | 2:30-3:00 PM | 2 49 | 2 50 | | 10:30-11:00 PM | 10 49 | 1050 | TN |
| 7:00-7:30 AM | 706 | 708 | PJ | 3:00-3:30 PM | 3 19 | 3 20 | | 11:00-11:30 PM | 119 | 1120 | TN |
| 7:30-8:00 AM | 737 | 739 | PJ | 3:30-4:00 PM | 3 51 | 3 52 | | 11:30-12:00 PM | 1134 | 1137 | WJ |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/03/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1217 | 1219 | DJ | 8:00-8:30 AM | 8 08 | 8 09 | | 4:00-4:30 PM | 4 01 | 4 03 | TN |
| 12:30- 1:00 AM | 1237 | 1239 | DJ | 8:30- 9:00 AM | 8 40 | 8 41 | | 4:30-5:00 PM | 4 31 | 4 33 | TN |
| 1:00-1:30 AM | 110 | 112 | DJ | 9:00-9:30 AM | 9 10 | 9 11 | | 5:00 -5:30 PM | 5 10 | 5 11 | TN |
| 1:30-2:00 AM | 139 | 141 | DJ | 9:30-10:00 AM | 9 42 | 9 43 | | 5:30-6:00 PM | 5 42 | 5 43 | TN |
| 2:00-2:30 AM | 214 | 216 | DJ | 10:00-10:30 AM | 10 06 | 10 07 | | 6:00-6:30 PM | 6 06 | 6 07 | TN |
| 2:30-3:00 AM | 238 | 240 | DJ | 10:30-11:00 AM | 10 47 | 10 48 | | 6:30-7:00 PM | 6 47 | 6 48 | TN |
| 3:00-3:30 AM | 307 | 309 | DJ | 11:00-11:30 AM | 11 08 | 11 09 | | 7:00-7:30 PM | 708 | 709 | TN |
| 3:30-4:00 AM | 339 | 341 | DJ | 11:30-12:00 AM | 11 50 | 11 51 | | 7:30-8:00 PM | 750 | 751 | TN |
| 4:00-4:30 AM | 408 | 410 | DJ | 12:00-12:30 PM | 12 10 | 12 11 | | 8:00-8:30 PM | 8 10 | 8 11 | TN |
| 4:30-5:00 AM | 437 | 439 | DJ | 12:30- 1:00 PM | 12 52 | 12 53 | | 8:30- 9:00 PM | 8 52 | 8 53 | TN |
| 5:00 -5:30 AM | 508 | 510 | DJ | 1:00-1:30 PM | 1 12 | 1 13 | | 9:00-9:30 PM | 9 12 | 9 13 | TN |
| 5:30-6:00 AM | 537 | 539 | DJ | 1:30-2:00 PM | 1 54 | 1 55 | | 9:30-10:00 PM | 954 | 955 | TN |
| 6:00-6:30 AM | 607 | 609 | DJ | 2:00-2:30 PM | 2 14 | 2 15 | | 10:00-10:30 PM | 1014 | 1015 | TN |
| 6:30-7:00 AM | 639 | 641 | DJ | 2:30-3:00 PM | 2 56 | 2 57 | | 10:30-11:00 PM | 1056 | 1057 | TN |
| 7:00-7:30 AM | 708 | 710 | DJ | 3:00-3:30 PM | 3 16 | 3 17 | | 11:00-11:30 PM | 1116 | 1117 | TN |
| 7:30-8:00 AM | 739 | 741 | DJ | 3:30-4:00 PM | 3 58 | 3 59 | | 11:30-12:00 PM | 1135 | 1136 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 8-4-19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1201 | 1204 | | 8:00-8:30 AM | 811 | 815 | | 4:00-4:30 PM | 400 | 402 | |
| 12:30- 1:00 AM | 1239 | 1242 | | 8:30- 9:00 AM | 842 | 844 | | 4:30-5:00 PM | 439 | 441 | |
| 1:00-1:30 AM | 113 | 116 | | 9:00-9:30 AM | 920 | 923 | | 5:00 -5:30 PM | 517 | 519 | |
| 1:30-2:00 AM | 152 | 155 | | 9:30-10:00 AM | 938 | 946 | | 5:30-6:00 PM | 542 | 544 | |
| 2:00-2:30 AM | 214 | 217 | | 10:00-10:30 AM | 1003 | 1006 | | 6:00-6:30 PM | 605 | 607 | |
| 2:30-3:00 AM | 245 | 248 | | 10:30-11:00 AM | 1050 | 1052 | | 6:30-7:00 PM | 640 | 642 | |
| 3:00-3:30 AM | 310 | 313 | | 11:00-11:30 AM | 1116 | 1118 | | 7:00-7:30 PM | 711 | 713 | |
| 3:30-4:00 AM | 334 | 337 | | 11:30-12:00 AM | 1141 | 1143 | | 7:30-8:00 PM | 736 | 739 | |
| 4:00-4:30 AM | 411 | 414 | | 12:00-12:30 PM | 1211 | 1215 | | 8:00-8:30 PM | 815 | 817 | |
| 4:30-5:00 AM | 448 | 451 | | 12:30- 1:00 PM | 1248 | 1250 | | 8:30- 9:00 PM | 838 | 841 | |
| 5:00 -5:30 AM | 502 | 505 | | 1:00-1:30 PM | 103 | 106 | | 9:00-9:30 PM | 913 | 915 | |
| 5:30-6:00 AM | 552 | 559 | | 1:30-2:00 PM | 127 | 129 | | 9:30-10:00 PM | 946 | 948 | |
| 6:00-6:30 AM | 613 | 616 | | 2:00-2:30 PM | 216 | 218 | | 10:00-10:30 PM | 1021 | 1023 | |
| 6:30-7:00 AM | 652 | 655 | | 2:30-3:00 PM | 231 | 233 | | 10:30-11:00 PM | 1032 | 1036 | |
| 7:00-7:30 AM | 714 | 717 | | 3:00-3:30 PM | 306 | 309 | | 11:00-11:30 PM | 1117 | 1119 | |
| 7:30-8:00 AM | 745 | 748 | | 3:30-4:00 PM | 337 | 340 | | 11:30-12:00 PM | 1131 | 1133 | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER G

**DATE:** _____08/04/2019_____

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:09 | 12:10 | EC | 8:00-8:30 AM | 809 | 811 | PZ | 4:00-4:30 PM | 4:09 | 4:10 | TN |
| 12:30- 1:00 AM | 12:40 | 12:41 | EC | 8:30- 9:00 AM | 844 | 846 | PZ | 4:30-5:00 PM | 4:40 | 4:41 | TN |
| 1:00-1:30 AM | 110 | 111 | EC | 9:00-9:30 AM | 909 | 911 | PZ | 5:00 -5:30 PM | 5:10 | 5:11 | TN |
| 1:30-2:00 AM | 138 | 139 | EC | 9:30-10:00 AM | 940 | 942 | PZ | 5:30-6:00 PM | 5:38 | 5:39 | TN |
| 2:00-2:30 AM | 208 | 209 | EC | 10:00-10:30 AM | 1009 | 1011 | PZ | 6:00-6:30 PM | 6:08 | 6:09 | TN |
| 2:30-3:00 AM | 239 | 240 | EC | 10:30-11:00 AM | 1041 | 1043 | PZ | 6:30-7:00 PM | 6:39 | 6:40 | TN |
| 3:00-3:30 AM | 308 | 309 | EC | 11:00-11:30 AM | 1109 | 1111 | PZ | 7:00-7:30 PM | 7:08 | 7:09 | TN |
| 3:30-4:00 AM | 338 | 339 | EC | 11:30-12:00 AM | 1149 | 1151 | PZ | 7:30-8:00 PM | 7:38 | 7:39 | TN |
| 4:00-4:30 AM | 409 | 410 | EC | 12:00-12:30 PM | 1209 | 1211 | PZ | 8:00-8:30 PM | 8:09 | 8:10 | TN |
| 4:30-5:00 AM | 440 | 441 | EC | 12:30- 1:00 PM | 1240 | 1242 | PZ | 8:30- 9:00 PM | 8:40 | 8:41 | TN |
| 5:00 -5:30 AM | 508 | 509 | EC | 1:00-1:30 PM | 109 | 111 | PZ | 9:00-9:30 PM | 9:08 | 9:09 | TN |
| 5:30-6:00 AM | 540 | 541 | EC | 1:30-2:00 PM | 141 | 143 | PZ | 9:30-10:00 PM | 9:40 | 9:41 | TN |
| 6:00-6:30 AM | 609 | 610 | EC | 2:00-2:30 PM | 209 | 211 | PZ | 10:00-10:30 PM | 10:09 | 10:10 | TN |
| 6:30-7:00 AM | 640 | 641 | EC | 2:30-3:00 PM | 240 | 242 | PZ | 10:30-11:00 PM | 10:40 | 10:41 | TN |
| 7:00-7:30 AM | 712 | 713 | EC | 3:00-3:30 PM | 309 | 311 | PZ | 11:00-11:30 PM | 1109 | 1110 | TN |
| 7:30-8:00 AM | 738 | 739 | EC | 3:30-4:00 PM | 341 | 343 | PZ | 11:30-12:00 PM | 1137 | 1138 | TN |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER H

**DATE:** _____08/04/2019_____

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:11 | 12:12 | EB | 8:00-8:30 AM | 811 | 813 | PJ | 4:00-4:30 PM | 4:11 | 4:12 | TN |
| 12:30- 1:00 AM | 12:42 | 12:43 | EB | 8:30- 9:00 AM | 846 | 848 | PJ | 4:30-5:00 PM | 4:42 | 4:43 | TN |
| 1:00-1:30 AM | 112 | 113 | EB | 9:00-9:30 AM | 911 | 913 | PJ | 5:00 -5:30 PM | 5:12 | 5:13 | TN |
| 1:30-2:00 AM | 140 | 141 | EB | 9:30-10:00 AM | 942 | 944 | PJ | 5:30-6:00 PM | 5:40 | 5:41 | TN |
| 2:00-2:30 AM | 2:10 | 2:11 | EB | 10:00-10:30 AM | 1012 | 1014 | PJ | 6:00-6:30 PM | 6:10 | 6:11 | TN |
| 2:30-3:00 AM | 2:41 | 2:42 | EB | 10:30-11:00 AM | 1043 | 1045 | PJ | 6:30-7:00 PM | 6:41 | 6:42 | TN |
| 3:00-3:30 AM | 3:10 | 3:11 | EB | 11:00-11:30 AM | 1111 | 1113 | PJ | 7:00-7:30 PM | 710 | 711 | TN |
| 3:30-4:00 AM | 3:40 | 3:41 | EB | 11:30-12:00 AM | 1151 | 1153 | PJ | 7:30-8:00 PM | 740 | 741 | TN |
| 4:00-4:30 AM | 411 | 412 | EB | 12:00-12:30 PM | 1211 | 1213 | PJ | 8:00-8:30 PM | 8:11 | 8:12 | TN |
| 4:30-5:00 AM | 442 | 443 | EB | 12:30- 1:00 PM | 1242 | 1244 | PJ | 8:30- 9:00 PM | 842 | 843 | TN |
| 5:00 -5:30 AM | 5:10 | 5:11 | EB | 1:00-1:30 PM | 111 | 113 | PJ | 9:00-9:30 PM | 910 | 911 | TN |
| 5:30-6:00 AM | 542 | 543 | EB | 1:30-2:00 PM | 144 | 146 | PJ | 9:30-10:00 PM | 942 | 943 | TN |
| 6:00-6:30 AM | 611 | 612 | EB | 2:00-2:30 PM | 211 | 213 | PJ | 10:00-10:30 PM | 10:11 | 10:12 | TN |
| 6:30-7:00 AM | 642 | 643 | EB | 2:30-3:00 PM | 243 | 245 | PJ | 10:30-11:00 PM | 10:42 | 10:43 | TN |
| 7:00-7:30 AM | 714 | 715 | EB | 3:00-3:30 PM | 311 | 313 | PJ | 11:00-11:30 PM | 1110 | 1111 | TN |
| 7:30-8:00 AM | 740 | 741 | EB | 3:30-4:00 PM | 344 | 346 | PJ | 11:30-12:00 PM | 1138 | 1139 | TN |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER L

**DATE:** ____08/04/2019_____

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1201 | 1202 | EC | 8:00-8:30 AM | 801 | 803 | PJ | 4:00-4:30 PM | 401 | 402 | TN |
| 12:30- 1:00 AM | 1232 | 1233 | EC | 8:30- 9:00 AM | 832 | 834 | PJ | 4:30-5:00 PM | 432 | 433 | TN |
| 1:00-1:30 AM | 102 | 103 | EC | 9:00-9:30 AM | 901 | 903 | PJ | 5:00 -5:30 PM | 502 | 503 | TN |
| 1:30-2:00 AM | 130 | 131 | EC | 9:30-10:00 AM | 932 | 934 | PJ | 5:30-6:00 PM | 530 | 531 | TN |
| 2:00-2:30 AM | 200 | 201 | EC | 10:00-10:30 AM | 1001 | 1003 | PJ | 6:00-6:30 PM | 600 | 601 | TN |
| 2:30-3:00 AM | 231 | 232 | EC | 10:30-11:00 AM | 1033 | 1035 | PJ | 6:30-7:00 PM | 631 | 632 | TN |
| 3:00-3:30 AM | 300 | 301 | EC | 11:00-11:30 AM | 1101 | 1103 | PJ | 7:00-7:30 PM | 700 | 701 | TN |
| 3:30-4:00 AM | 330 | 331 | EC | 11:30-12:00 AM | 1133 | 1135 | PJ | 7:30-8:00 PM | 730 | 731 | TN |
| 4:00-4:30 AM | 401 | 402 | EC | 12:00-12:30 PM | 1201 | 1203 | PJ | 8:00-8:30 PM | 801 | 802 | TN |
| 4:30-5:00 AM | 432 | 433 | EC | 12:30- 1:00 PM | 1232 | 1234 | PJ | 8:30- 9:00 PM | 832 | 833 | TN |
| 5:00 -5:30 AM | 500 | 501 | EC | 1:00-1:30 PM | 101 | 103 | PJ | 9:00-9:30 PM | 900 | 901 | TN |
| 5:30-6:00 AM | 532 | 533 | EC | 1:30-2:00 PM | 132 | 134 | PJ | 9:30-10:00 PM | 932 | 933 | TN |
| 6:00-6:30 AM | 601 | 602 | EC | 2:00-2:30 PM | 201 | 203 | PJ | 10:00-10:30 PM | 1001 | 1002 | TN |
| 6:30-7:00 AM | 632 | 633 | EC | 2:30-3:00 PM | 232 | 234 | PJ | 10:30-11:00 PM | 1032 | 1033 | TN |
| 7:00-7:30 AM | 704 | 705 | EC | 3:00-3:30 PM | 301 | 303 | PJ | 11:00-11:30 PM | 1103 | 1105 | TN |
| 7:30-8:00 AM | 730 | 731 | EC | 3:30-4:00 PM | 332 | 334 | PJ | 11:30-12:00 PM | 1131 | 1133 | TN |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER M

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE:** _____08/04/2019_____

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1203 | 1204 | EV | 8:00-8:30 AM | 803 | 805 | PJ | 4:00-4:30 PM | 403 | 404 | TN |
| 12:30- 1:00 AM | 1234 | 1235 | EV | 8:30- 9:00 AM | 834 | 836 | PJ | 4:30-5:00 PM | 434 | 435 | TN |
| 1:00-1:30 AM | 104 | 105 | EV | 9:00-9:30 AM | 903 | 905 | PJ | 5:00 -5:30 PM | 504 | 505 | TN |
| 1:30-2:00 AM | 132 | 133 | EV | 9:30-10:00 AM | 934 | 936 | PJ | 5:30-6:00 PM | 534 | 536 | TN |
| 2:00-2:30 AM | 202 | 203 | EV | 10:00-10:30 AM | 1003 | 1005 | PJ | 6:00-6:30 PM | 602 | 603 | TN |
| 2:30-3:00 AM | 233 | 234 | EV | 10:30-11:00 AM | 1035 | 1037 | PJ | 6:30-7:00 PM | 633 | 634 | TN |
| 3:00-3:30 AM | 302 | 303 | EV | 11:00-11:30 AM | 1103 | 1105 | PJ | 7:00-7:30 PM | 702 | 703 | TN |
| 3:30-4:00 AM | 332 | 333 | EV | 11:30-12:00 AM | 1135 | 1137 | PJ | 7:30-8:00 PM | 732 | 733 | TN |
| 4:00-4:30 AM | 403 | 404 | EV | 12:00-12:30 PM | 1203 | 1205 | PJ | 8:00-8:30 PM | 803 | 804 | TN |
| 4:30-5:00 AM | 434 | 435 | EV | 12:30- 1:00 PM | 1234 | 1236 | PJ | 8:30- 9:00 PM | 834 | 835 | TN |
| 5:00 -5:30 AM | 502 | 503 | EV | 1:00-1:30 PM | 103 | 105 | PJ | 9:00-9:30 PM | 902 | 903 | TN |
| 5:30-6:00 AM | 534 | 535 | EV | 1:30-2:00 PM | 134 | 136 | PJ | 9:30-10:00 PM | 934 | 936 | TN |
| 6:00-6:30 AM | 603 | 604 | EV | 2:00-2:30 PM | 203 | 205 | PJ | 10:00-10:30 PM | 1003 | 1004 | TN |
| 6:30-7:00 AM | 634 | 635 | EV | 2:30-3:00 PM | 234 | 236 | PJ | 10:30-11:00 PM | 1034 | 1036 | TN |
| 7:00-7:30 AM | 706 | 707 | EV | 3:00-3:30 PM | 303 | 305 | PJ | 11:00-11:30 PM | 1105 | 1107 | TN |
| 7:30-8:00 AM | 732 | 733 | EV | 3:30-4:00 PM | 334 | 336 | PJ | 11:30-12:00 PM | 1133 | 1134 | TN |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER J

**DATE:** ____08/04/2019_____

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12 05 | 12 06 | EC | 8:00-8:30 AM | 805 | 807 | PJ | 4:00-4:30 PM | 4 05 | 4 06 | TN |
| 12:30- 1:00 AM | 1236 | 1237 | EC | 8:30- 9:00 AM | 836 | 838 | PJ | 4:30-5:00 PM | 4 36 | 4 37 | TN |
| 1:00-1:30 AM | 106 | 107 | EC | 9:00-9:30 AM | 905 | 907 | PJ | 5:00 -5:30 PM | 5 06 | 5 07 | TN |
| 1:30-2:00 AM | 134 | 135 | EC | 9:30-10:00 AM | 936 | 938 | PJ | 5:30-6:00 PM | 5 34 | 5 36 | TN |
| 2:00-2:30 AM | 2 04 | 2 05 | EC | 10:00-10:30 AM | 1005 | 1007 | PJ | 6:00-6:30 PM | 6 04 | 6 05 | TN |
| 2:30-3:00 AM | 2 35 | 2 36 | EC | 10:30-11:00 AM | 1037 | 1039 | PJ | 6:30-7:00 PM | 6 35 | 6 36 | TN |
| 3:00-3:30 AM | 3 04 | 3 05 | EC | 11:00-11:30 AM | 1105 | 1107 | PJ | 7:00-7:30 PM | 7 04 | 7 05 | TN |
| 3:30-4:00 AM | 334 | 335 | EC | 11:30-12:00 AM | 1137 | 1139 | PJ | 7:30-8:00 PM | 7 34 | 7 36 | TN |
| 4:00-4:30 AM | 405 | 406 | EC | 12:00-12:30 PM | 1205 | 1207 | PJ | 8:00-8:30 PM | 805 | 806 | TN |
| 4:30-5:00 AM | 436 | 437 | EC | 12:30- 1:00 PM | 1236 | 1238 | PJ | 8:30- 9:00 PM | 836 | 837 | TN |
| 5:00 -5:30 AM | 504 | 505 | EC | 1:00-1:30 PM | 105 | 107 | PJ | 9:00-9:30 PM | 905 | 905 | TN |
| 5:30-6:00 AM | 536 | 537 | EC | 1:30-2:00 PM | 136 | 138 | PJ | 9:30-10:00 PM | 936 | 937 | TN |
| 6:00-6:30 AM | 605 | 606 | EC | 2:00-2:30 PM | 205 | 207 | PJ | 10:00-10:30 PM | 1005 | 1006 | TN |
| 6:30-7:00 AM | 636 | 637 | EC | 2:30-3:00 PM | 236 | 238 | PJ | 10:30-11:00 PM | 1036 | 1037 | TN |
| 7:00-7:30 AM | 708 | 709 | EC | 3:00-3:30 PM | 305 | 307 | PJ | 11:00-11:30 PM | 1107 | 1108 | TN |
| 7:30-8:00 AM | 734 | 735 | EC | 3:30-4:00 PM | 336 | 338 | PJ | 11:30-12:00 PM | 1134 | 1136 | TN |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER K

**DATE:** ____08/04/2019_____

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1207 | 1208 | EC | 8:00-8:30 AM | 807 | 809 | PJ | 4:00-4:30 PM | 407 | 408 | TN |
| 12:30- 1:00 AM | 1238 | 1239 | EC | 8:30- 9:00 AM | 840 | 842 | PJ | 4:30-5:00 PM | 438 | 439 | TN |
| 1:00-1:30 AM | 108 | 109 | EC | 9:00-9:30 AM | 907 | 909 | PJ | 5:00 -5:30 PM | 508 | 509 | TN |
| 1:30-2:00 AM | 136 | 137 | EC | 9:30-10:00 AM | 938 | 940 | PJ | 5:30-6:00 PM | 536 | 537 | TN |
| 2:00-2:30 AM | 206 | 207 | EC | 10:00-10:30 AM | 1007 | 1009 | PJ | 6:00-6:30 PM | 606 | 607 | TN |
| 2:30-3:00 AM | 237 | 238 | EC | 10:30-11:00 AM | 1039 | 1041 | PJ | 6:30-7:00 PM | 637 | 638 | TN |
| 3:00-3:30 AM | 306 | 307 | EC | 11:00-11:30 AM | 1107 | 1109 | PJ | 7:00-7:30 PM | 706 | 707 | TN |
| 3:30-4:00 AM | 336 | 337 | EC | 11:30-12:00 AM | 1139 | 1141 | PJ | 7:30-8:00 PM | 736 | 737 | TN |
| 4:00-4:30 AM | 407 | 408 | EC | 12:00-12:30 PM | 1207 | 1209 | PJ | 8:00-8:30 PM | 807 | 808 | TN |
| 4:30-5:00 AM | 438 | 439 | EC | 12:30- 1:00 PM | 1238 | 1240 | PJ | 8:30- 9:00 PM | 838 | 839 | TN |
| 5:00 -5:30 AM | 506 | 507 | EC | 1:00-1:30 PM | 107 | 109 | PJ | 9:00-9:30 PM | 906 | 907 | TN |
| 5:30-6:00 AM | 538 | 539 | EC | 1:30-2:00 PM | 138 | 140 | PJ | 9:30-10:00 PM | 938 | 939 | TN |
| 6:00-6:30 AM | 607 | 608 | EC | 2:00-2:30 PM | 207 | 209 | PJ | 10:00-10:30 PM | 1007 | 1008 | TN |
| 6:30-7:00 AM | 638 | 639 | EC | 2:30-3:00 PM | 238 | 240 | PJ | 10:30-11:00 PM | 1038 | 1039 | TN |
| 7:00-7:30 AM | 710 | 711 | EC | 3:00-3:30 PM | 307 | 309 | PJ | 11:00-11:30 PM | 1108 | 1109 | TN |
| 7:30-8:00 AM | 736 | 737 | EC | 3:30-4:00 PM | 338 | 340 | PJ | 11:30-12:00 PM | 1136 | 1137 | TN |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 8/5/19

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1205 | 1210 | MB | 8:00-8:30 AM | 802 | 804 | ne | 4:00-4:30 PM | 405 | 408 | JW |
| 12:30- 1:00 AM | 1240 | 1245 | MB | 8:30- 9:00 AM | 849 | 851 | ne | 4:30-5:00 PM | 432 | 434 | JW |
| 1:00-1:30 AM | 100 | 105 | MB | 9:00-9:30 AM | 911 | 913 | ne | 5:00 -5:30 PM | 509 | 511 | JW |
| 1:30-2:00 AM | 140 | 145 | MB | 9:30-10:00 AM | 952 | 954 | ne | 5:30-6:00 PM | 537 | 539 | JW |
| 2:00-2:30 AM | 200 | 205 | MB | 10:00-10:30 AM | 1016 | 1018 | ne | 6:00-6:30 PM | 602 | 604 | JW |
| 2:30-3:00 AM | 235 | 240 | MB | 10:30-11:00 AM | 1045 | 1047 | ne | 6:30-7:00 PM | 631 | 633 | JW |
| 3:00-3:30 AM | 300 | 305 | MB | 11:00-11:30 AM | 1102 | 1103 | ne | 7:00-7:30 PM | 704 | 706 | JW |
| 3:30-4:00 AM | 340 | 345 | MB | 11:30-12:00 AM | 1137 | 1140 | ne | 7:30-8:00 PM | 737 | 739 | JW |
| 4:00-4:30 AM | 410 | 415 | MB | 12:00-12:30 PM | 1202 | 1206 | ne | 8:00-8:30 PM | 810 | 812 | JW |
| 4:30-5:00 AM | 440 | 445 | MB | 12:30- 1:00 PM | 1234 | 1237 | ne | 8:30- 9:00 PM | 833 | 835 | JW |
| 5:00 -5:30 AM | 505 | 510 | MB | 1:00-1:30 PM | 109 | 112 | ne | 9:00-9:30 PM | 905 | 907 | JW |
| 5:30-6:00 AM | 535 | 540 | MB | 1:30-2:00 PM | 141 | 144 | ne | 9:30-10:00 PM | 936 | 938 | JW |
| 6:00-6:30 AM | 600 | 605 | MB | 2:00-2:30 PM | 361 | 363 | ne | 10:00-10:30 PM | 1008 | 1010 | JW |
| 6:30-7:00 AM | 635 | 640 | MB | 2:30-3:00 PM | 233 | 236 | ne | 10:30-11:00 PM | 1031 | 1033 | JW |
| 7:00-7:30 AM | 700 | 705 | MB | 3:00-3:30 PM | 307 | 311 | ne | 11:00-11:30 PM | 1101 | 1103 | JW |
| 7:30-8:00 AM | 730 | 733 | MB | 3:30-4:00 PM | 343 | 345 | ne | 11:30-12:00 PM | 1131 | 1133 | JW |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/05/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1211 | 1213 | JW | 8:00-8:30 AM | 810 | 811 | ~ | 4:00-4:30 PM | 411 | 412 | WS |
| 12:30- 1:00 AM | 1237 | 1259 | JW | 8:30- 9:00 AM | 841 | 842 | — | 4:30-5:00 PM | 440 | 441 | WS |
| 1:00-1:30 AM | 112 | 113 | JW | 9:00-9:30 AM | 914 | 915 | — | 5:00 -5:30 PM | 512 | 513 | WS |
| 1:30-2:00 AM | 142 | 143 | JW | 9:30-10:00 AM | 946 | 947 | JC | 5:30-6:00 PM | 540 | 541 | WS |
| 2:00-2:30 AM | 208 | 209 | JW | 10:00-10:30 AM | 1018 | 1019 | JC | 6:00-6:30 PM | 610 | 611 | WS |
| 2:30-3:00 AM | 241 | 242 | JW | 10:30-11:00 AM | 1054 | 1055 | JC | 6:30-7:00 PM | 640 | 641 | WS |
| 3:00-3:30 AM | 317 | 319 | JW | 11:00-11:30 AM | 1127 | 1128 | R | 7:00-7:30 PM | 715 | 716 | WS |
| 3:30-4:00 AM | 339 | 340 | JW | 11:30-12:00 AM | 1139 | 1140 | RCS | 7:30-8:00 PM | 741 | 742 | WS |
| 4:00-4:30 AM | 412 | 413 | JW | 12:00-12:30 PM | 1222 | 1223 | RCS | 8:00-8:30 PM | 812 | 813 | WS |
| 4:30-5:00 AM | 436 | 437 | JW | 12:30- 1:00 PM | 1232 | 1233 | RCS | 8:30- 9:00 PM | 842 | 843 | WS |
| 5:00 -5:30 AM | 513 | 515 | JW | 1:00-1:30 PM | 101 | 102 | RCS | 9:00-9:30 PM | 918 | 919 | WS |
| 5:30-6:00 AM | 541 | 542 | JW | 1:30-2:00 PM | 150 | 151 | RCS | 9:30-10:00 PM | 944 | 945 | WS |
| 6:00-6:30 AM | 605 | 606 | JW | 2:00-2:30 PM | 213 | 214 | RCS | 10:00-10:30 PM | 1014 | 1015 | WS |
| 6:30-7:00 AM | 639 | 640 | JW | 2:30-3:00 PM | 236 | 237 | G | 10:30-11:00 PM | 1040 | 1041 | WS |
| 7:00-7:30 AM | 708 | 709 | JW | 3:00-3:30 PM | 306 | 307 | G | 11:00-11:30 PM | 1112 | 1113 | WS |
| 7:30-8:00 AM | 735 | 736 | JW | 3:30-4:00 PM | 340 | 341 | G | 11:30-12:00 PM | 1141 | 1142 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/05/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1213 | 1215 | JW | 8:00-8:30 AM | 812 | 813 | | 4:00-4:30 PM | 413 | 414 | WS |
| 12:30- 1:00 AM | 1239 | 1240 | JW | 8:30- 9:00 AM | 843 | 844 | | 4:30-5:00 PM | 442 | 443 | WS |
| 1:00-1:30 AM | 113 | 114 | JW | 9:00-9:30 AM | 916 | 917 | | 5:00 -5:30 PM | 514 | 515 | WS |
| 1:30-2:00 AM | 143 | 144 | JW | 9:30-10:00 AM | 945 | 949 | JC | 5:30-6:00 PM | 542 | 543 | WS |
| 2:00-2:30 AM | 209 | 210 | JW | 10:00-10:30 AM | 1020 | 1021 | JC | 6:00-6:30 PM | 612 | 613 | WS |
| 2:30-3:00 AM | 242 | 243 | JW | 10:30-11:00 AM | 1056 | 1057 | JC | 6:30-7:00 PM | 642 | 643 | WS |
| 3:00-3:30 AM | 319 | 321 | JW | 11:00-11:30 AM | 1129 | 1130 | G | 7:00-7:30 PM | 717 | 718 | WS |
| 3:30-4:00 AM | 340 | 341 | JW | 11:30-12:00 AM | 1150 | 1153 | RCS | 7:30-8:00 PM | 743 | 744 | WS |
| 4:00-4:30 AM | 413 | 414 | JW | 12:00-12:30 PM | 1213 | 1214 | RCS | 8:00-8:30 PM | 814 | 815 | WS |
| 4:30-5:00 AM | 437 | 438 | JW | 12:30- 1:00 PM | 1233 | 1234 | RCS | 8:30- 9:00 PM | 844 | 845 | WS |
| 5:00 -5:30 AM | 515 | 517 | JW | 1:00-1:30 PM | 106 | 108 | RCS | 9:00-9:30 PM | 920 | 921 | WS |
| 5:30-6:00 AM | 542 | 543 | JW | 1:30-2:00 PM | 139 | 140 | RCS | 9:30-10:00 PM | 946 | 947 | WS |
| 6:00-6:30 AM | 606 | 607 | JW | 2:00-2:30 PM | 211 | 212 | RCS | 10:00-10:30 PM | 1016 | 1017 | WS |
| 6:30-7:00 AM | 640 | 641 | JW | 2:30-3:00 PM | 240 | 241 | G | 10:30-11:00 PM | 1042 | 1043 | WS |
| 7:00-7:30 AM | 709 | 710 | JW | 3:00-3:30 PM | 320 | 321 | G | 11:00-11:30 PM | 1114 | 1115 | WS |
| 7:30-8:00 AM | 736 | 737 | JW | 3:30-4:00 PM | 332 | 333 | G | 11:30-12:00 PM | 1143 | 1144 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 08/05/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1202 | 1205 | JW | 8:00-8:30 AM | 802 | 803 | | 4:00-4:30 PM | 402 | 403 | US |
| 12:30- 1:00 AM | 1233 | 1234 | JW | 8:30- 9:00 AM | 833 | 834 | | 4:30-5.00 PM | 432 | 433 | US |
| 1:00-1:30 AM | 108 | 109 | JW | 9:00-9:30 AM | 906 | 907 | | 5:00 -5:30 PM | 504 | 505 | US |
| 1:30-2:00 AM | 138 | 139 | JW | 9:30-10:00 AM | 938 | 939 | | 5:30-6:00 PM | 532 | 533 | US |
| 2:00-2:30 AM | 204 | 205 | JW | 10:00-10:30 AM | 1010 | 1011 | | 6:00-6:30 PM | 610 | 611 | US |
| 2:30-3:00 AM | 237 | 238 | JW | 10:30-11:00 AM | 1046 | 1047 | | 6:30-7:00 PM | 632 | 633 | US |
| 3:00-3:30 AM | 309 | 311 | JW | 11:00-11:30 AM | 1119 | 1120 | | 7:00-7:30 PM | 704 | 705 | US |
| 3:30-4:00 AM | 335 | 336 | JW | 11:30-12:00 AM | 1150 | 1151 | | 7:30-8:00 PM | 732 | 733 | US |
| 4:00-4:30 AM | 408 | 409 | JW | 12:00-12:30 PM | 1211 | 1212 | | 8:00-8:30 PM | 804 | 805 | US |
| 4:30-5:00 AM | 431 | 433 | JW | 12:30- 1:00 PM | 1236 | 1237 | | 8:30- 9:00 PM | 834 | 835 | US |
| 5:00 -5:30 AM | 505 | 507 | JW | 1:00-1:30 PM | 108 | 109 | | 9:00-9:30 PM | 910 | 911 | US |
| 5:30-6:00 AM | 537 | 538 | JW | 1:30-2:00 PM | 146 | 147 | | 9:30-10:00 PM | 933 | 934 | US |
| 6:00-6:30 AM | 601 | 602 | JW | 2:00-2:30 PM | 211 | 212 | | 10:00-10:30 PM | 1006 | 1007 | US |
| 6:30-7:00 AM | 634 | 635 | JW | 2:30-3:00 PM | 231 | 232 | | 10:30-11:00 PM | 1031 | 1032 | US |
| 7:00-7:30 AM | 705 | 706 | JW | 3:00-3:30 PM | 304 | 305 | | 11:00-11:30 PM | 1104 | 1105 | US |
| 7:30-8:00 AM | 733 | 734 | JW | 3:30-4:00 PM | 332 | 333 | | 11:30-12:00 PM | 1133 | 1134 | US |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/05/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1205 | 1207 | JW | 8:00-8:30 AM | 804 | 805 | ~ | 4:00-4:30 PM | 404 | 405 | WS |
| 12:30- 1:00 AM | 1234 | 1235 | JW | 8:30- 9:00 AM | 835 | 836 | ~ | 4:30-5:00 PM | 434 | 435 | WS |
| 1:00-1:30 AM | 109 | 110 | JW | 9:00-9:30 AM | 908 | 909 | ~ | 5:00 -5:30 PM | 506 | 507 | WS |
| 1:30-2:00 AM | 139 | 140 | JW | 9:30-10:00 AM | 940 | 941 | JC | 5:30-6:00 PM | 534 | 535 | WS |
| 2:00-2:30 AM | 205 | 206 | JW | 10:00-10:30 AM | 1012 | 1013 | JC | 6:00-6:30 PM | 612 | 613 | WS |
| 2:30-3:00 AM | 238 | 239 | JW | 10:30-11:00 AM | 1048 | 1049 | JC | 6:30-7:00 PM | 634 | 635 | WS |
| 3:00-3:30 AM | 311 | 313 | JW | 11:00-11:30 AM | 1241 | 1243 | G | 7:00-7:30 PM | 709 | 710 | WS |
| 3:30-4:00 AM | 336 | 337 | JW | 11:30-12:00 AM | 1140 | 1142 | RS | 7:30-8:00 PM | 734 | 735 | WS |
| 4:00-4:30 AM | 409 | 410 | JW | 12:00-12:30 PM | 1219 | 1220 | RS | 8:00-8:30 PM | 806 | 807 | WS |
| 4:30-5:00 AM | 433 | 434 | JW | 12:30- 1:00 PM | 1237 | 1238 | RS | 8:30- 9:00 PM | 836 | 837 | WS |
| 5:00 -5:30 AM | 507 | 509 | JW | 1:00-1:30 PM | 113 | 114 | RS | 9:00-9:30 PM | 912 | 913 | WS |
| 5:30-6:00 AM | 538 | 539 | JW | 1:30-2:00 PM | 150 | 151 | RS | 9:30-10:00 PM | 935 | 936 | WS |
| 6:00-6:30 AM | 602 | 603 | JW | 2:00-2:30 PM | 206 | 207 | RS | 10:00-10:30 PM | 1008 | 1009 | WS |
| 6:30-7:00 AM | 635 | 636 | JW | 2:30-3:00 PM | 236 | 237 | G | 10:30-11:00 PM | 1033 | 1034 | WS |
| 7:00-7:30 AM | 706 | 707 | JW | 3:00-3:30 PM | 305 | 306 | G | 11:00-11:30 PM | 1106 | 1107 | WS |
| 7:30-8:00 AM | 734 | 735 | JW | 3:30-4:00 PM | 332 | 333 | G | 11:30-12:00 PM | 1135 | 1136 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/05/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1207 | 1209 | JW | 8:00-8:30 AM | 806 | 807 | | 4:00-4:30 PM | 407 | 408 | WS |
| 12:30- 1:00 AM | 1235 | 1236 | JW | 8:30- 9:00 AM | 837 | 838 | | 4:30-5:00 PM | 436 | 437 | WS |
| 1:00-1:30 AM | 110 | 111 | JW | 9:00-9:30 AM | 910 | 911 | | 5:00 -5:30 PM | 508 | 509 | WS |
| 1:30-2:00 AM | 140 | 141 | JW | 9:30-10:00 AM | 942 | 944 | JC | 5:30-6:00 PM | 536 | 537 | WS |
| 2:00-2:30 AM | 206 | 207 | JW | 10:00-10:30 AM | 1014 | 1015 | JC | 6:00-6:30 PM | 614 | 615 | WS |
| 2:30-3:00 AM | 239 | 240 | JW | 10:30-11:00 AM | 1058 | 1051 | JC | 6:30-7:00 PM | 638 | 637 | WS |
| 3:00-3:30 AM | 313 | 315 | JW | 11:00-11:30 AM | 1123 | 1125 | | 7:00-7:30 PM | 711 | 712 | WS |
| 3:30-4:00 AM | 337 | 338 | JW | 11:30-12:00 AM | 1146 | 1147 | | 7:30-8:00 PM | 738 | 737 | WS |
| 4:00-4:30 AM | 410 | 411 | JW | 12:00-12:30 PM | 1214 | 1215 | | 8:00-8:30 PM | 808 | 809 | WS |
| 4:30-5:00 AM | 434 | 435 | JW | 12:30- 1:00 PM | 1233 | 1234 | | 8:30- 9:00 PM | 838 | 839 | WS |
| 5:00 -5:30 AM | 509 | 511 | JW | 1:00-1:30 PM | 108 | 109 | | 9:00-9:30 PM | 914 | 915 | WS |
| 5:30-6:00 AM | 539 | 540 | JW | 1:30-2:00 PM | 149 | 150 | | 9:30-10:00 PM | 937 | 938 | WS |
| 6:00-6:30 AM | 603 | 604 | JW | 2:00-2:30 PM | 218 | 219 | | 10:00-10:30 PM | 1010 | 1011 | WS |
| 6:30-7:00 AM | 636 | 637 | JW | 2:30-3:00 PM | 240 | 241 | | 10:30-11:00 PM | 1035 | 1036 | WS |
| 7:00-7:30 AM | 707 | 708 | JW | 3:00-3:30 PM | 306 | 307 | | 11:00-11:30 PM | 1108 | 1109 | WS |
| 7:30-8:00 AM | 734 | 735 | JW | 3:30-4:00 PM | 332 | 333 | | 11:30-12:00 PM | 1137 | 1138 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/05/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1209 | 1211 | JW | 8:00-8:30 AM | 808 | 809 | ~ | 4:00-4:30 PM | 409 | 410 | WS |
| 12:30- 1:00 AM | 1236 | 1237 | JW | 8:30- 9:00 AM | 839 | 840 | ~ | 4:30-5:00 PM | 438 | 439 | WS |
| 1:00-1:30 AM | 111 | 112 | JW | 9:00-9:30 AM | 912 | 913 | ~ | 5:00 -5:30 PM | 510 | 511 | WS |
| 1:30-2:00 AM | 141 | 142 | JW | 9:30-10:00 AM | 944 | 945 | JC | 5:30-6:00 PM | 538 | 539 | WS |
| 2:00-2:30 AM | 207 | 208 | JW | 10:00-10:30 AM | 1014 | 1017 | JC | 6:00-6:30 PM | 608 | 609 | WS |
| 2:30-3:00 AM | 240 | 241 | JW | 10:30-11:00 AM | 1052 | 1053 | JC | 6:30-7:00 PM | 638 | 639 | WS |
| 3:00-3:30 AM | 315 | 317 | JW | 11:00-11:30 AM | 1125 | 1126 | [illegible] | 7:00-7:30 PM | 713 | 714 | WS |
| 3:30-4:00 AM | 338 | 339 | JW | 11:30-12:00 AM | 1137 | 1138 | RCS | 7:30-8:00 PM | 739 | 740 | WS |
| 4:00-4:30 AM | 411 | 412 | JW | 12:00-12:30 PM | 1210 | 1211 | RCS | 8:00-8:30 PM | 810 | 811 | WS |
| 4:30-5:00 AM | 435 | 436 | JW | 12:30- 1:00 PM | 1240 | 1241 | RCS | 8:30- 9:00 PM | 840 | 841 | WS |
| 5:00 -5:30 AM | 511 | 513 | JW | 1:00-1:30 PM | 109 | 110 | RCS | 9:00-9:30 PM | 916 | 917 | WS |
| 5:30-6:00 AM | 540 | 541 | JW | 1:30-2:00 PM | 150 | 151 | RCS | 9:30-10:00 PM | 940 | 941 | WS |
| 6:00-6:30 AM | 604 | 605 | JW | 2:00-2:30 PM | 205 | 206 | RCS | 10:00-10:30 PM | 1012 | 1013 | WS |
| 6:30-7:00 AM | 637 | 638 | JW | 2:30-3:00 PM | 240 | 241 | [illegible] | 10:30-11:00 PM | 1037 | 1038 | WS |
| 7:00-7:30 AM | 708 | 709 | JW | 3:00-3:30 PM | 310 | 311 | [illegible] | 11:00-11:30 PM | 1110 | 1111 | WS |
| 7:30-8:00 AM | 735 | 736 | JW | 3:30-4:00 PM | 338 | 339 | [illegible] | 11:30-12:00 PM | 1134 | 1140 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 08/06/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:09 | 12:10 | LY | 8:00-8:30 AM | 806 | 807 | | 4:00-4:30 PM | 410 | 411 | WS |
| 12:30- 1:00 AM | 12:39 | 12:40 | LY | 8:30- 9:00 AM | 838 | 839 | | 4:30-5:00 PM | 440 | 441 | WS |
| 1:00-1:30 AM | 1:08 | 1:09 | LY | 9:00-9:30 AM | 911 | 912 | | 5:00 -5:30 PM | 518 | 519 | WS |
| 1:30-2:00 AM | 1:38 | 1:39 | LY | 9:30-10:00 AM | 940 | 941 | | 5:30-6:00 PM | 540 | 541 | WS |
| 2:00-2:30 AM | 2:09 | 2:10 | LY | 10:00-10:30 AM | 1010 | 1011 | | 6:00-6:30 PM | 612 | 613 | WS |
| 2:30-3:00 AM | 2:38 | 2:39 | LY | 10:30-11:00 AM | 1046 | 1047 | | 6:30-7:00 PM | 640 | 641 | WS |
| 3:00-3:30 AM | 3:04 | 3:10 | LY | 11:00-11:30 AM | 1113 | 1114 | | 7:00-7:30 PM | 713 | 714 | WS |
| 3:30-4:00 AM | 3:38 | 3:39 | LY | 11:30-12:00 AM | 1140 | 1141 | | 7:30-8:00 PM | 741 | 742 | WS |
| 4:00-4:30 AM | 4:08 | 4:09 | LY | 12:00-12:30 PM | 1218 | 1219 | | 8:00-8:30 PM | 812 | 813 | WS |
| 4:30-5:00 AM | 4:39 | 4:40 | LY | 12:30- 1:00 PM | 1250 | 1251 | | 8:30- 9:00 PM | 842 | 843 | WS |
| 5:00 -5:30 AM | 5:09 | 5:10 | LY | 1:00-1:30 PM | 109 | 110 | | 9:00-9:30 PM | 918 | 919 | WS |
| 5:30-6:00 AM | 5:38 | 5:39 | LY | 1:30-2:00 PM | 144 | 145 | | 9:30-10:00 PM | 940 | 941 | WS |
| 6:00-6:30 AM | 6:04 | 6:10 | LY | 2:00-2:30 PM | 206 | 207 | | 10:00-10:30 PM | 1010 | 1011 | WS |
| 6:30-7:00 AM | 6:38 | 6:39 | LY | 2:30-3:00 PM | 238 | 239 | | 10:30-11:00 PM | 1040 | 1041 | WS |
| 7:00-7:30 AM | 7:04 | 7:10 | LY | 3:00-3:30 PM | 318 | 319 | | 11:00-11:30 PM | 1112 | 1113 | WS |
| 7:30-8:00 AM | 7:39 | 7:40 | LY | 3:30-4:00 PM | 358 | 359 | | 11:30-12:00 PM | 1140 | 1141 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

**DATE: 08/06/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:11 | 12:12 | | 8:00-8:30 AM | 814 | 815 | | 4:00-4:30 PM | 412 | 413 | |
| 12:30- 1:00 AM | 12:41 | 12:42 | | 8:30- 9:00 AM | 840 | 841 | | 4:30-5:00 PM | 442 | 443 | |
| 1:00-1:30 AM | 1:10 | 1:11 | | 9:00-9:30 AM | 915 | 916 | | 5:00 -5:30 PM | 520 | 521 | |
| 1:30-2:00 AM | 1:40 | 1:41 | | 9:30-10:00 AM | 946 | 949 | | 5:30-6:00 PM | 542 | 543 | |
| 2:00-2:30 AM | 2:11 | 2:12 | | 10:00-10:30 AM | 1011 | 1012 | | 6:00-6:30 PM | 614 | 615 | |
| 2:30-3:00 AM | 2:40 | 2:41 | | 10:30-11:00 AM | 1050 | 1051 | | 6:30-7:00 PM | 642 | 643 | |
| 3:00-3:30 AM | 3:11 | 3:12 | | 11:00-11:30 AM | 11 | 12 | | 7:00-7:30 PM | 715 | 716 | |
| 3:30-4:00 AM | 3:40 | 3:41 | | 11:30-12:00 AM | 140 | 141 | | 7:30-8:00 PM | 743 | 744 | |
| 4:00-4:30 AM | 4:10 | 4:11 | | 12:00-12:30 PM | 11 | 12 | | 8:00-8:30 PM | 814 | 815 | |
| 4:30-5:00 AM | 4:41 | 4:42 | | 12:30- 1:00 PM | 246 | 249 | | 8:30- 9:00 PM | 844 | 845 | |
| 5:00 -5:30 AM | 5:11 | 5:12 | | 1:00-1:30 PM | 116 | 117 | | 9:00-9:30 PM | 920 | 921 | |
| 5:30-6:00 AM | 5:40 | 5:41 | | 1:30-2:00 PM | 139 | 140 | | 9:30-10:00 PM | 942 | 943 | |
| 6:00-6:30 AM | 6:11 | 6:12 | | 2:00-2:30 PM | 228 | 229 | | 10:00-10:30 PM | 1012 | 1013 | |
| 6:30-7:00 AM | 6:40 | 6:41 | | 2:30-3:00 PM | 248 | 249 | | 10:30-11:00 PM | 1042 | 1043 | |
| 7:00-7:30 AM | 7:11 | 7:12 | | 3:00-3:30 PM | 307 | 308 | | 11:00-11:30 PM | 1114 | 1115 | |
| 7:30-8:00 AM | 7:41 | 7:42 | | 3:30-4:00 PM | 343 | 343 | | 11:30-12:00 PM | 1142 | 1143 | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 08/06/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:01 | 12:02 | LY | 8:00-8:30 AM | 813 | 814 | RCS | 4:00-4:30 PM | 402 | 403 | WS |
| 12:30- 1:00 AM | 12:31 | 12:32 | LY | 8:30- 9:00 AM | 850 | 851 | RCS | 4:30-5:00 PM | 432 | 433 | WS |
| 1:00-1:30 AM | 1:02 | 1:01 | LY | 9:00-9:30 AM | 913 | 914 | RCS | 5:00 -5:30 PM | 510 | 512 | WS |
| 1:30-2:00 AM | 1:30 | 1:31 | LY | 9:30-10:00 AM | 940 | 941 | RCS | 5:30-6:00 PM | 532 | 533 | WS |
| 2:00-2:30 AM | 2:01 | 2:02 | LY | 10:00-10:30 AM | 1010 | 1011 | RCS | 6:00-6:30 PM | 604 | 605 | WS |
| 2:30-3:00 AM | 2:30 | 2:31 | LY | 10:30-11:00 AM | 1050 | 1051 | RCS | 6:30-7:00 PM | 632 | 633 | WS |
| 3:00-3:30 AM | 3:01 | 3:02 | LY | 11:00-11:30 AM | 1113 | 1114 | RCS | 7:00-7:30 PM | 705 | 706 | WS |
| 3:30-4:00 AM | 3:30 | 3:31 | LY | 11:30-12:00 AM | 1144 | 1145 | RCS | 7:30-8:00 PM | 733 | 734 | WS |
| 4:00-4:30 AM | 4:00 | 4:01 | LY | 12:00-12:30 PM | 1213 | 1214 | RCS | 8:00-8:30 PM | 804 | 805 | WS |
| 4:30-5:00 AM | 4:31 | 4:32 | LY | 12:30- 1:00 PM | 1250 | 1251 | RCS | 8:30- 9:00 PM | 834 | 835 | WS |
| 5:00 -5:30 AM | 5:01 | 5:02 | LY | 1:00-1:30 PM | 108 | 109 | RCS | 9:00-9:30 PM | 910 | 911 | WS |
| 5:30-6:00 AM | 5:30 | 5:31 | LY | 1:30-2:00 PM | 146 | 143 | RCS | 9:30-10:00 PM | 932 | 933 | WS |
| 6:00-6:30 AM | 6:01 | 6:02 | LY | 2:00-2:30 PM | 218 | 219 | RCS | 10:00-10:30 PM | 1002 | 1003 | WS |
| 6:30-7:00 AM | 6:30 | 6:31 | LY | 2:30-3:00 PM | 250 | 251 | RCS | 10:30-11:00 PM | 1032 | 1033 | WS |
| 7:00-7:30 AM | 7:01 | 7:02 | LY | 3:00-3:30 PM | 311 | 312 | RCS | 11:00-11:30 PM | 1104 | 1105 | WS |
| 7:30-8:00 AM | 7:31 | 7:35 | LY | 3:30-4:00 PM | 337 | 338 | RCS | 11:30-12:00 PM | 1132 | 1137 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

## DATE: 08/06/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:03 | 12:04 | HY | 8:00-8:30 AM | 808 | 809 | RS | 4:00-4:30 PM | 404 | 405 | WS |
| 12:30- 1:00 AM | 12:33 | 12:34 | HY | 8:30- 9:00 AM | 850 | 851 | RS | 4:30-5:00 PM | 434 | 435 | WS |
| 1:00-1:30 AM | 1:02 | 1:03 | HY | 9:00-9:30 AM | 913 | 914 | RS | 5:00 -5:30 PM | 512 | 513 | WS |
| 1:30-2:00 AM | 1:32 | 1:33 | HY | 9:30-10:00 AM | 941 | 942 | RS | 5:30-6:00 PM | 534 | 535 | WS |
| 2:00-2:30 AM | 2:03 | 2:04 | HY | 10:00-10:30 AM | 1008 | 1009 | RS | 6:00-6:30 PM | 606 | 607 | WS |
| 2:30-3:00 AM | 2:32 | 2:33 | HY | 10:30-11:00 AM | 1041 | 1042 | RS | 6:30-7:00 PM | 634 | 635 | WS |
| 3:00-3:30 AM | 3:03 | 3:04 | HY | 11:00-11:30 AM | 1108 | 1109 | RS | 7:00-7:30 PM | 707 | 708 | WS |
| 3:30-4:00 AM | 3:32 | 3:33 | HY | 11:30-12:00 AM | 1150 | 1151 | RS | 7:30-8:00 PM | 735 | 736 | WS |
| 4:00-4:30 AM | 4:02 | 4:03 | HY | 12:00-12:30 PM | 1208 | 1209 | RS | 8:00-8:30 PM | 806 | 807 | WS |
| 4:30-5:00 AM | 4:33 | 4:34 | HY | 12:30- 1:00 PM | 1238 | 1239 | RS | 8:30- 9:00 PM | 836 | 837 | WS |
| 5:00 -5:30 AM | 5:03 | 5:04 | HY | 1:00-1:30 PM | 108 | 109 | RS | 9:00-9:30 PM | 912 | 913 | WS |
| 5:30-6:00 AM | 5:32 | 5:33 | HY | 1:30-2:00 PM | 149 | 150 | RS | 9:30-10:00 PM | 934 | 935 | WS |
| 6:00-6:30 AM | 6:07 | 6:04 | HY | 2:00-2:30 PM | 219 | 220 | RS | 10:00-10:30 PM | 1004 | 1005 | WS |
| 6:30-7:00 AM | 6:32 | 6:33 | HY | 2:30-3:00 PM | 250 | 251 | RS | 10:30-11:00 PM | 1034 | 1035 | WS |
| 7:00-7:30 AM | 7:07 | 7:04 | HY | 3:00-3:30 PM | 311 | 312 | RS | 11:00-11:30 PM | 1106 | 1107 | WS |
| 7:30-8:00 AM | 7:33 | 7:34 | HY | 3:30-4:00 PM | 350 | 351 | RS | 11:30-12:00 PM | 1134 | 1135 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/06/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:05 | 12:06 | LY | 8:00-8:30 AM | 806 | 807 | [illegible] | 4:00-4:30 PM | 406 | 407 | WS |
| 12:30- 1:00 AM | 12:35 | 12:36 | LY | 8:30- 9:00 AM | 839 | 840 | [illegible] | 4:30-5:00 PM | 436 | 437 | WS |
| 1:00-1:30 AM | 1:04 | 1:05 | LY | 9:00-9:30 AM | 913 | 914 | [illegible] | 5:00 -5:30 PM | 514 | 515 | WS |
| 1:30-2:00 AM | 1:34 | 1:35 | LY | 9:30-10:00 AM | 950 | 951 | [illegible] | 5:30-6:00 PM | 536 | 537 | WS |
| 2:00-2:30 AM | 2:05 | 2:06 | LY | 10:00-10:30 AM | 1012 | 1013 | [illegible] | 6:00-6:30 PM | 608 | 609 | WS |
| 2:30-3:00 AM | 2:34 | 2:35 | LY | 10:30-11:00 AM | 1046 | 1047 | [illegible] | 6:30-7:00 PM | 636 | 637 | WS |
| 3:00-3:30 AM | 3:05 | 3:06 | LY | 11:00-11:30 AM | 1113 | 1114 | [illegible] | 7:00-7:30 PM | 709 | 710 | WS |
| 3:30-4:00 AM | 3:34 | 3:35 | LY | 11:30-12:00 AM | 1141 | 1142 | [illegible] | 7:30-8:00 PM | 737 | 738 | WS |
| 4:00-4:30 AM | 4:04 | 4:05 | LY | 12:00-12:30 PM | 1218 | 1219 | [illegible] | 8:00-8:30 PM | 808 | 809 | WS |
| 4:30-5:00 AM | 4:35 | 4:36 | LY | 12:30- 1:00 PM | 1246 | 1247 | [illegible] | 8:30- 9:00 PM | 838 | 839 | WS |
| 5:00 -5:30 AM | 5:05 | 5:06 | LY | 1:00-1:30 PM | 107 | 108 | [illegible] | 9:00-9:30 PM | 914 | 915 | WS |
| 5:30-6:00 AM | 5:34 | 5:35 | LY | 1:30-2:00 PM | 138 | 139 | [illegible] | 9:30-10:00 PM | 936 | 937 | WS |
| 6:00-6:30 AM | 6:05 | 6:06 | LY | 2:00-2:30 PM | 211 | 212 | [illegible] | 10:00-10:30 PM | 1006 | 1007 | WS |
| 6:30-7:00 AM | 6:34 | 6:35 | LY | 2:30-3:00 PM | 237 | 238 | [illegible] | 10:30-11:00 PM | 1036 | 1037 | WS |
| 7:00-7:30 AM | 7:05 | 7:06 | LY | 3:00-3:30 PM | 311 | 312 | [illegible] | 11:00-11:30 PM | 1108 | 1109 | WS |
| 7:30-8:00 AM | 7:35 | 7:36 | LY | 3:30-4:00 PM | 340 | 341 | [illegible] | 11:30-12:00 PM | 1136 | 1137 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | [illegible] | DAY WATCH OPERATIONS LIEUTENANT | [illegible] | EVENING WATCH OPERATIONS LIEUTENANT | [illegible] |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 08/06/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:07 | 12:08 | HY | 8:00-8:30 AM | 814 | 815 | RCS | 4:00-4:30 PM | 408 | 409 | WS |
| 12:30- 1:00 AM | 12:37 | 12:38 | HY | 8:30- 9:00 AM | 840 | 841 | RCS | 4:30-5:00 PM | 438 | 439 | WS |
| 1:00-1:30 AM | 1:06 | 1:07 | HY | 9:00-9:30 AM | 918 | 919 | RCS | 5:00 -5:30 PM | 516 | 517 | WS |
| 1:30-2:00 AM | 1:36 | 1:37 | HY | 9:30-10:00 AM | 950 | 951 | RCS | 5:30-6:00 PM | 538 | 539 | WS |
| 2:00-2:30 AM | 2:07 | 2:08 | HY | 10:00-10:30 AM | 1011 | 1012 | RCS | 6:00-6:30 PM | 610 | 611 | WS |
| 2:30-3:00 AM | 2:36 | 2:37 | HY | 10:30-11:00 AM | 1036 | 1037 | RCS | 6:30-7:00 PM | 638 | 639 | WS |
| 3:00-3:30 AM | 3:07 | 3:08 | HY | 11:00-11:30 AM | 1118 | 1119 | RCS | 7:00-7:30 PM | 711 | 712 | WS |
| 3:30-4:00 AM | 3:36 | 3:37 | HY | 11:30-12:00 AM | 1172 | 1173 | RCS | 7:30-8:00 PM | 739 | 740 | WS |
| 4:00-4:30 AM | 4:06 | 4:07 | HY | 12:00-12:30 PM | 1218 | 1219 | RCS | 8:00-8:30 PM | 810 | 811 | WS |
| 4:30-5:00 AM | 4:37 | 4:38 | HY | 12:30- 1:00 PM | 1238 | 1239 | RCS | 8:30- 9:00 PM | 840 | 841 | WS |
| 5:00 -5:30 AM | 5:07 | 5:08 | HY | 1:00-1:30 PM | 108 | 109 | RCS | 9:00-9:30 PM | 916 | 917 | WS |
| 5:30-6:00 AM | 5:36 | 5:37 | HY | 1:30-2:00 PM | 140 | 141 | RCS | 9:30-10:00 PM | 938 | 939 | WS |
| 6:00-6:30 AM | 6:07 | 6:08 | HY | 2:00-2:30 PM | 211 | 212 | RCS | 10:00-10:30 PM | 1008 | 1009 | WS |
| 6:30-7:00 AM | 6:36 | 6:37 | HY | 2:30-3:00 PM | 240 | 241 | RCS | 10:30-11:00 PM | 1038 | 1039 | WS |
| 7:00-7:30 AM | 7:07 | 7:08 | HY | 3:00-3:30 PM | 309 | 310 | RCS | 11:00-11:30 PM | 1110 | 1111 | WS |
| 7:30-8:00 AM | 7:37 | 7:38 | HY | 3:30-4:00 PM | 352 | 353 | RCS | 11:30-12:00 PM | 1138 | 1139 | WS |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 8-7-19

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1210 | 1215 | MB | 8:00-8:30 AM | 806 | 808 | ne | 4:00-4:30 PM | 4:00 | 4:02 | D. Nat |
| 12:30- 1:00 AM | 1235 | 1240 | MB | 8:30- 9:00 AM | 847 | 849 | ne | 4:30-5:00 PM | 430 | 432 | D. Nat |
| 1:00-1:30 AM | 110 | 115 | MB | 9:00-9:30 AM | 911 | 913 | ne | 5:00 -5:30 PM | 500 | 503 | D. Nat |
| 1:30-2:00 AM | 140 | 145 | MB | 9:30-10:00 AM | 947 | 944 | ne | 5:30-6:00 PM | 530 | 533 | D. Nat |
| 2:00-2:30 AM | 205 | 210 | MB | 10:00-10:30 AM | 1061 | 1003 | ne | 6:00-6:30 PM | 600 | 603 | D. Nat |
| 2:30-3:00 AM | 240 | 245 | MB | 10:30-11:00 AM | 1034 | 1036 | ne | 6:30-7:00 PM | 630 | 633 | D. Nat |
| 3:00-3:30 AM | 300 | 305 | MB | 11:00-11:30 AM | 1112 | 1114 | ne | 7:00-7:30 PM | 700 | 703 | D. Nat |
| 3:30-4:00 AM | 335 | 340 | MB | 11:30-12:00 AM | 1148 | 1150 | ne | 7:30-8:00 PM | 730 | 730 | D. Nat |
| 4:00-4:30 AM | 400 | 405 | MB | 12:00-12:30 PM | 1216 | 1219 | ne | 8:00-8:30 PM | 800 | 803 | D. Nat |
| 4:30-5:00 AM | 435 | 440 | MB | 12:30- 1:00 PM | 1234 | 1237 | ne | 8:30- 9:00 PM | 830 | 833 | D. Nat |
| 5:00 -5:30 AM | 510 | 515 | MB | 1:00-1:30 PM | 114 | 116 | ne | 9:00-9:30 PM | 900 | 903 | D. Nat |
| 5:30-6:00 AM | 540 | 545 | MB | 1:30-2:00 PM | 131 | 133 | ne | 9:30-10:00 PM | 930 | 933 | D. Nat |
| 6:00-6:30 AM | 600 | 605 | MB | 2:00-2:30 PM | 210 | 212 | ne | 10:00-10:30 PM | 1000 | 1003 | D. Nat |
| 6:30-7:00 AM | 640 | 645 | MB | 2:30-3:00 PM | 256 | 252 | ne | 10:30-11:00 PM | 1030 | 1033 | D. Nat |
| 7:00-7:30 AM | 700 | 705 | MB | 3:00-3:30 PM | 301 | 303 | ne | 11:00-11:30 PM | 11:00 | 1103 | D. Nat |
| 7:30-8:00 AM | 730 | 735 | MB | 3:30-4:00 PM | 339 | 340 | ne | 11:30-12:00 PM | 1130 | 1133 | D. Nat |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/07/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1211 | 1212 | WS | 8:00-8:30 AM | 811 | 812 | TC | 4:00-4:30 PM | 410 | 411 | WS |
| 12:30- 1:00 AM | 1240 | 1241 | WS | 8:30- 9:00 AM | 843 | 844 | TC | 4:30-5:00 PM | 442 | 443 | WS |
| 1:00-1:30 AM | 117 | 118 | WS | 9:00-9:30 AM | 918 | 919 | TC | 5:00 -5:30 PM | 508 | 509 | WS |
| 1:30-2:00 AM | 139 | 140 | WS | 9:30-10:00 AM | 951 | 952 | TC | 5:30-6:00 PM | 540 | 541 | WS |
| 2:00-2:30 AM | 204 | 205 | WS | 10:00-10:30 AM | 1022 | 1023 | TC | 6:00-6:30 PM | 612 | 613 | WS |
| 2:30-3:00 AM | 234 | 235 | WS | 10:30-11:00 AM | 1053 | 1054 | [illegible] | 6:30-7:00 PM | 642 | 643 | WS |
| 3:00-3:30 AM | 306 | 307 | WS | 11:00-11:30 AM | 1125 | 1126 | [illegible] | 7:00-7:30 PM | 712 | 713 | WS |
| 3:30-4:00 AM | 333 | 334 | WS | 11:30-12:00 AM | 1147 | 1148 | G | 7:30-8:00 PM | 741 | 742 | WS |
| 4:00-4:30 AM | 412 | 413 | WS | 12:00-12:30 PM | 1221 | 1222 | SS | 8:00-8:30 PM | 809 | 810 | WS |
| 4:30-5:00 AM | 434 | 435 | WS | 12:30- 1:00 PM | 1253 | 1254 | SS | 8:30- 9:00 PM | 948 | 949 | WS |
| 5:00 -5:30 AM | 506 | 507 | WS | 1:00-1:30 PM | 128 | 129 | SS | 9:00-9:30 PM | 918 | 919 | WS |
| 5:30-6:00 AM | 536 | 537 | WS | 1:30-2:00 PM | 200 | 200 | TC | 9:30-10:00 PM | 942 | 943 | WS |
| 6:00-6:30 AM | 612 | 613 | WS | 2:00-2:30 PM | 220 | 221 | TC | 10:00-10:30 PM | 1012 | 1013 | WS |
| 6:30-7:00 AM | 636 | 637 | WS | 2:30-3:00 PM | 251 | 252 | G | 10:30-11:00 PM | 1042 | 1043 | WS |
| 7:00-7:30 AM | 710 | 711 | WS | 3:00-3:30 PM | 323 | 324 | G | 11:00-11:30 PM | 1114 | 1115 | WS |
| 7:30-8:00 AM | 738 | 739 | WS | 3:30-4:00 PM | 350 | 351 | SS | 11:30-12:00 PM | 1141 | 1142 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/07/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1213 | 1214 | WS | 8:00-8:30 AM | 813 | 814 | TC | 4:00-4:30 PM | | | |
| 12:30- 1:00 AM | 1242 | 1243 | WS | 8:30- 9:00 AM | 845 | 846 | TC | 4:30-5:00 PM | | | |
| 1:00-1:30 AM | 119 | 120 | WS | 9:00-9:30 AM | 921 | 922 | TC | 5:00 -5:30 PM | | | |
| 1:30-2:00 AM | 141 | 142 | WS | 9:30-10:00 AM | 953 | 955 | TC | 5:30-6:00 PM | | | |
| 2:00-2:30 AM | 202 | 203 | WS | 10:00-10:30 AM | 1024 | 1025 | TC | 6:00-6:30 PM | | | |
| 2:30-3:00 AM | 232 | 233 | WS | 10:30-11:00 AM | 1055 | 1056 | [illegible] | 6:30-7:00 PM | | | |
| 3:00-3:30 AM | 304 | 305 | WS | 11:00-11:30 AM | 1127 | 1128 | [illegible] | 7:00-7:30 PM | | | |
| 3:30-4:00 AM | 331 | 332 | WS | 11:30-12:00 AM | 1149 | 1150 | G | 7:30-8:00 PM | | | |
| 4:00-4:30 AM | 410 | 411 | WS | 12:00-12:30 PM | 1223 | 1224 | SS | 8:00-8:30 PM | | | |
| 4:30-5:00 AM | 432 | 433 | WS | 12:30- 1:00 PM | 1255 | 1256 | SS | 8:30- 9:00 PM | | | |
| 5:00 -5:30 AM | 504 | 505 | WS | 1:00-1:30 PM | 130 | 131 | SS | 9:00-9:30 PM | | | |
| 5:30-6:00 AM | 534 | 535 | WS | 1:30-2:00 PM | 145 | 146 | TC | 9:30-10:00 PM | | | |
| 6:00-6:30 AM | 610 | 611 | WS | 2:00-2:30 PM | 222 | 223 | TC | 10:00-10:30 PM | | | |
| 6:30-7:00 AM | 634 | 635 | WS | 2:30-3:00 PM | 253 | 254 | G | 10:30-11:00 PM | | | |
| 7:00-7:30 AM | 708 | 709 | WS | 3:00-3:30 PM | 325 | 326 | G | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | 736 | 737 | WS | 3:30-4:00 PM | 353 | 354 | SS | 11:30-12:00 PM | | | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 08/07/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1202 | 1204 | WS | 8:00-8:30 AM | 803 | 804 | TC | 4:00-4:30 PM | 402 | 403 | WS |
| 12:30- 1:00 AM | 1231 | 1233 | WS | 8:30- 9:00 AM | 834 | 835 | TC | 4:30-5:00 PM | 434 | 435 | WS |
| 1:00-1:30 AM | 110 | 111 | WS | 9:00-9:30 AM | 910 | 911 | TC | 5:00 -5:30 PM | 502 | 503 | WS |
| 1:30-2:00 AM | 132 | 133 | WS | 9:30-10:00 AM | 942 | 943 | TC | 5:30-6:00 PM | 532 | 533 | WS |
| 2:00-2:30 AM | 210 | 211 | WS | 10:00-10:30 AM | 1014 | 1015 | TC | 6:00-6:30 PM | 604 | 605 | WS |
| 2:30-3:00 AM | 240 | 241 | WS | 10:30-11:00 AM | 1045 | 1046 | [illegible] | 6:30-7:00 PM | 634 | 635 | WS |
| 3:00-3:30 AM | 312 | 313 | WS | 11:00-11:30 AM | 1117 | 1118 | [illegible] | 7:00-7:30 PM | 704 | 705 | WS |
| 3:30-4:00 AM | 339 | 340 | WS | 11:30-12:00 AM | 1139 | 1140 | [illegible] | 7:30-8:00 PM | 733 | 734 | WS |
| 4:00-4:30 AM | 418 | 419 | WS | 12:00-12:30 PM | 1213 | 1214 | [illegible] | 8:00-8:30 PM | 802 | 803 | WS |
| 4:30-5:00 AM | 443 | 444 | WS | 12:30- 1:00 PM | 1245 | 1246 | | 8:30- 9:00 PM | 834 | 835 | WS |
| 5:00 -5:30 AM | 512 | 513 | WS | 1:00-1:30 PM | 120 | 121 | | 9:00-9:30 PM | 910 | 911 | WS |
| 5:30-6:00 AM | 542 | 543 | WS | 1:30-2:00 PM | 152 | 153 | | 9:30-10:00 PM | 934 | 935 | WS |
| 6:00-6:30 AM | 618 | 619 | WS | 2:00-2:30 PM | 212 | 213 | | 10:00-10:30 PM | 1004 | 1005 | WS |
| 6:30-7:00 AM | 644 | 645 | WS | 2:30-3:00 PM | 243 | 244 | | 10:30-11:00 PM | 1036 | 1037 | WS |
| 7:00-7:30 AM | 716 | 717 | WS | 3:00-3:30 PM | 315 | 316 | | 11:00-11:30 PM | 1106 | 1107 | WS |
| 7:30-8:00 AM | 744 | 745 | WS | 3:30-4:00 PM | 342 | 343 | | 11:30-12:00 PM | 1132 | 1133 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/07/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1205 | 1206 | WS | 8:00-8:30 AM | 805 | 806 | TC | 4:00-4:30 PM | 404 | 405 | WS |
| 12:30- 1:00 AM | 1234 | 1235 | WS | 8:30- 9:00 AM | 836 | 837 | TC | 4:30-5:00 PM | 436 | 437 | WS |
| 1:00-1:30 AM | 111 | 112 | WS | 9:00-9:30 AM | 912 | 913 | TC | 5:00 -5:30 PM | 504 | 505 | WS |
| 1:30-2:00 AM | 133 | 134 | WS | 9:30-10:00 AM | 944 | 945 | TC | 5:30-6:00 PM | 534 | 535 | WS |
| 2:00-2:30 AM | 211 | 212 | WS | 10:00-10:30 AM | 1016 | 1017 | TC | 6:00-6:30 PM | 606 | 607 | WS |
| 2:30-3:00 AM | 241 | 242 | WS | 10:30-11:00 AM | 1047 | 1048 | [illegible] | 6:30-7:00 PM | 636 | 637 | WS |
| 3:00-3:30 AM | 310 | 311 | WS | 11:00-11:30 AM | 1119 | 1120 | [illegible] | 7:00-7:30 PM | 706 | 707 | WS |
| 3:30-4:00 AM | 337 | 338 | WS | 11:30-12:00 AM | 1141 | 1142 | R | 7:30-8:00 PM | 735 | 736 | WS |
| 4:00-4:30 AM | 416 | 417 | WS | 12:00-12:30 PM | 1215 | 1216 | | 8:00-8:30 PM | 804 | 805 | WS |
| 4:30-5:00 AM | 441 | 442 | WS | 12:30- 1:00 PM | 1247 | 1248 | | 8:30- 9:00 PM | 836 | 837 | WS |
| 5:00 -5:30 AM | 510 | 511 | WS | 1:00-1:30 PM | 122 | 123 | | 9:00-9:30 PM | 912 | 913 | WS |
| 5:30-6:00 AM | 5110 | 541 | WS | 1:30-2:00 PM | 154 | 155 | | 9:30-10:00 PM | 1036 | 1037 | WS |
| 6:00-6:30 AM | 616 | 617 | WS | 2:00-2:30 PM | 214 | 215 | | 10:00-10:30 PM | 1006 | 1007 | WS |
| 6:30-7:00 AM | 642 | 643 | WS | 2:30-3:00 PM | 245 | 246 | | 10:30-11:00 PM | 1038 | 1039 | WS |
| 7:00-7:30 AM | 714 | 715 | WS | 3:00-3:30 PM | 317 | 318 | | 11:00-11:30 PM | 1108 | 1109 | WS |
| 7:30-8:00 AM | 742 | 743 | WS | 3:30-4:00 PM | 344 | 345 | | 11:30-12:00 PM | 1134 | 1135 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

**DATE: 08/07/2019**

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1207 | 1208 | WS | 8:00-8:30 AM | 807 | 808 | TC | 4:00-4:30 PM | 406 | 407 | WS |
| 12:30- 1:00 AM | 1236 | 1237 | WS | 8:30- 9:00 AM | 838 | 839 | TC | 4:30-5:00 PM | 438 | 439 | WS |
| 1:00-1:30 AM | 113 | 114 | WS | 9:00-9:30 AM | 914 | 915 | TC | 5:00 -5:30 PM | 506 | 507 | WS |
| 1:30-2:00 AM | 135 | 136 | WS | 9:30-10:00 AM | 946 | 947 | TC | 5:30-6:00 PM | 536 | 537 | WS |
| 2:00-2:30 AM | 208 | 209 | WS | 10:00-10:30 AM | 1018 | 1019 | TC | 6:00-6:30 PM | 608 | 609 | WS |
| 2:30-3:00 AM | 238 | 239 | WS | 10:30-11:00 AM | 1049 | 1050 | [illegible] | 6:30-7:00 PM | 638 | 639 | WS |
| 3:00-3:30 AM | 308 | 309 | WS | 11:00-11:30 AM | 1121 | 1122 | [illegible] | 7:00-7:30 PM | 708 | 709 | WS |
| 3:30-4:00 AM | 338 | 336 | AS | 11:30-12:00 AM | 1143 | 1144 | [illegible] | 7:30-8:00 PM | 737 | 738 | WS |
| 4:00-4:30 AM | 414 | 415 | AS | 12:00-12:30 PM | 1217 | | | 8:00-8:30 PM | 806 | 807 | WS |
| 4:30-5:00 AM | 439 | 440 | AS | 12:30- 1:00 PM | 1249 | | | 8:30- 9:00 PM | 838 | 839 | WS |
| 5:00 -5:30 AM | 508 | 509 | AS | 1:00-1:30 PM | 124 | | | 9:00-9:30 PM | 914 | 915 | WS |
| 5:30-6:00 AM | 538 | 539 | AS | 1:30-2:00 PM | 156 | | | 9:30-10:00 PM | 938 | 939 | WS |
| 6:00-6:30 AM | 614 | 615 | AS | 2:00-2:30 PM | 216 | | | 10:00-10:30 PM | 1008 | 1009 | WS |
| 6:30-7:00 AM | 640 | 641 | AS | 2:30-3:00 PM | 247 | | | 10:30-11:00 PM | 1040 | 1041 | WS |
| 7:00-7:30 AM | 712 | 713 | AS | 3:00-3:30 PM | 319 | | | 11:00-11:30 PM | 1110 | 1111 | WS |
| 7:30-8:00 AM | 740 | 741 | AS | 3:30-4:00 PM | 346 | | | 11:30-12:00 PM | 1136 | 1137 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK

SPECIAL HOUSING UNIT

## DATE: 08/07/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1209 | 1210 | WS | 8:00-8:30 AM | 809 | 810 | TC | 4:00-4:30 PM | 408 | 409 | WS |
| 12:30- 1:00 AM | 1238 | 1239 | WS | 8:30- 9:00 AM | 841 | 842 | TC | 4:30-5:00 PM | 440 | 441 | WS |
| 1:00-1:30 AM | 115 | 116 | WS | 9:00-9:30 AM | 916 | 917 | TC | 5:00 -5:30 PM | 506 | 507 | WS |
| 1:30-2:00 AM | 137 | 138 | WS | 9:30-10:00 AM | 948 | 949 | TC | 5:30-6:00 PM | 538 | 539 | WS |
| 2:00-2:30 AM | 206 | 207 | WS | 10:00-10:30 AM | 1020 | 1021 | TC | 6:00-6:30 PM | 610 | 611 | WS |
| 2:30-3:00 AM | 236 | 237 | WS | 10:30-11:00 AM | 1051 | 1052 | [illegible] | 6:30-7:00 PM | 640 | 641 | WS |
| 3:00-3:30 AM | 308 | 309 | WS | 11:00-11:30 AM | 1123 | 1124 | [illegible] | 7:00-7:30 PM | 710 | 711 | WS |
| 3:30-4:00 AM | 335 | 336 | WS | 11:30-12:00 AM | 1145 | 1146 | [illegible] | 7:30-8:00 PM | 739 | 740 | WS |
| 4:00-4:30 AM | 414 | 415 | WS | 12:00-12:30 PM | 1219 | 1220 | SS | 8:00-8:30 PM | 808 | 809 | WS |
| 4:30-5:00 AM | 440 | 441 | WS | 12:30- 1:00 PM | 1251 | 1252 | SS | 8:30- 9:00 PM | 846 | 847 | WS |
| 5:00 -5:30 AM | 508 | 509 | WS | 1:00-1:30 PM | 126 | 127 | SS | 9:00-9:30 PM | 916 | 917 | WS |
| 5:30-6:00 AM | 544 | 545 | WS | 1:30-2:00 PM | 158 | 159 | TC | 9:30-10:00 PM | 940 | 941 | WS |
| 6:00-6:30 AM | 608 | 609 | WS | 2:00-2:30 PM | 218 | 219 | TC | 10:00-10:30 PM | 1010 | 1011 | WS |
| 6:30-7:00 AM | 638 | 639 | WS | 2:30-3:00 PM | 249 | 250 | G | 10:30-11:00 PM | 1042 | 1043 | WS |
| 7:00-7:30 AM | 712 | 713 | WS | 3:00-3:30 PM | 321 | 322 | G | 11:00-11:30 PM | 1112 | 1113 | WS |
| 7:30-8:00 AM | 740 | 741 | WS | 3:30-4:00 PM | 348 | 349 | SS | 11:30-12:00 PM | 1138 | 1140 | WS |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/08/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:13 | 12:15 | | 8:00-8:30 AM | | | | 4:00-4:30 PM | 405 | 406 | SC |
| 12:30- 1:00 AM | 12:45 | 12:46 | | 8:30- 9:00 AM | | | | 4:30-5:00 PM | 432 | 432 | SC |
| 1:00-1:30 AM | 1:14 | 1:15 | | 9:00-9:30 AM | | | | 5:00 -5:30 PM | 505 | 506 | SC |
| 1:30-2:00 AM | 1:53 | 1:54 | | 9:30-10:00 AM | | | | 5:30-6:00 PM | 536 | 536 | SC |
| 2:00-2:30 AM | 2:19 | 2:20 | | 10:00-10:30 AM | | | | 6:00-6:30 PM | 601 | 601 | SC |
| 2:30-3:00 AM | 2:34 | 2:37 | | 10:30-11:00 AM | | | | 6:30-7:00 PM | 634 | 634 | SC |
| 3:00-3:30 AM | 3:09 | 3:12 | | 11:00-11:30 AM | | | | 7:00-7:30 PM | 701 | 701 | SC |
| 3:30-4:00 AM | 3:35 | 3:36 | | 11:30-12:00 AM | | | | 7:30-8:00 PM | 734 | 734 | SC |
| 4:00-4:30 AM | 4:23 | 4:24 | | 12:00-12:30 PM | | | | 8:00-8:30 PM | 800 | 801 | SC |
| 4:30-5:00 AM | 4:44 | 4:45 | | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | 835 | 835 | SC |
| 5:00 -5:30 AM | 5:09 | 5:11 | | 1:00-1:30 PM | | | | 9:00-9:30 PM | 903 | 903 | SC |
| 5:30-6:00 AM | 5:40 | 5:41 | | 1:30-2:00 PM | | | | 9:30-10:00 PM | 935 | 935 | SC |
| 6:00-6:30 AM | 6:21 | 6:22 | | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1006 | 1007 | SC |
| 6:30-7:00 AM | 6:34 | 6:35 | | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1032 | 1032 | SC |
| 7:00-7:30 AM | 701 | 702 | | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1106 | 1106 | SC |
| 7:30-8:00 AM | 732 | 733 | | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1134 | 1134 | SC |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/08/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:15 | 12:17 | | 8:00-8:30 AM | | | | 4:00-4:30 PM | 406 | 407 | SC |
| 12:30- 1:00 AM | 12:46 | 12:47 | | 8:30- 9:00 AM | | | | 4:30-5:00 PM | 430 | 431 | SC |
| 1:00-1:30 AM | 1:15 | 1:16 | | 9:00-9:30 AM | | | | 5:00 -5:30 PM | 507 | 508 | SC |
| 1:30-2:00 AM | 1:54 | 1:55 | | 9:30-10:00 AM | | | | 5:30-6:00 PM | 537 | 538 | SC |
| 2:00-2:30 AM | 2:20 | 2:21 | | 10:00-10:30 AM | | | | 6:00-6:30 PM | 600 | 600 | SC |
| 2:30-3:00 AM | 2:37 | 2:38 | | 10:30-11:00 AM | | | | 6:30-7:00 PM | 635 | 635 | SC |
| 3:00-3:30 AM | 3:11 | 3:13 | | 11:00-11:30 AM | | | | 7:00-7:30 PM | 700 | 700 | SC |
| 3:30-4:00 AM | 3:36 | 3:37 | | 11:30-12:00 AM | | | | 7:30-8:00 PM | 735 | 735 | SC |
| 4:00-4:30 AM | 4:24 | 4:25 | | 12:00-12:30 PM | | | | 8:00-8:30 PM | 800 | 800 | SC |
| 4:30-5:00 AM | 4:45 | 4:46 | | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | 836 | 836 | SC |
| 5:00 -5:30 AM | 5:11 | 5:13 | | 1:00-1:30 PM | | | | 9:00-9:30 PM | 902 | 902 | SC |
| 5:30-6:00 AM | 5:41 | 5:42 | | 1:30-2:00 PM | | | | 9:30-10:00 PM | 936 | 936 | SC |
| 6:00-6:30 AM | 6:20 | 6:21 | | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1008 | 1009 | SC |
| 6:30-7:00 AM | 6:35 | 6:36 | | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1031 | 1031 | SC |
| 7:00-7:30 AM | 7:00 | 7:00 | | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1107 | 1107 | SC |
| 7:30-8:00 AM | 7:31 | 7:32 | | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1131 | 1131 | SC |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/08/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1209 | 1211 | | 8:00-8:30 AM | 807 | 808 | | 4:00-4:30 PM | 403 | 403 | SC |
| 12:30- 1:00 AM | 1243 | 1244 | | 8:30- 9:00 AM | 839 | 840 | | 4:30-5:00 PM | 434 | 435 | SC |
| 1:00-1:30 AM | 112 | 113 | | 9:00-9:30 AM | 906 | 907 | | 5:00 -5:30 PM | 502 | 503 | SC |
| 1:30-2:00 AM | 151 | 152 | | 9:30-10:00 AM | 944 | 945 | | 5:30-6:00 PM | 534 | 534 | SC |
| 2:00-2:30 AM | 217 | 218 | | 10:00-10:30 AM | 1015 | 1016 | | 6:00-6:30 PM | 603 | 603 | SC |
| 2:30-3:00 AM | 234 | 235 | | 10:30-11:00 AM | 1033 | 1034 | | 6:30-7:00 PM | 632 | 632 | SC |
| 3:00-3:30 AM | 305 | 307 | | 11:00-11:30 AM | 1103 | 1104 | | 7:00-7:30 PM | 703 | 704 | SC |
| 3:30-4:00 AM | 333 | 334 | | 11:30-12:00 AM | 1133 | 1144 | | 7:30-8:00 PM | 732 | 732 | SC |
| 4:00-4:30 AM | 421 | 422 | | 12:00-12:30 PM | 1205 | 1206 | | 8:00-8:30 PM | 805 | 806 | SC |
| 4:30-5:00 AM | 442 | 443 | | 12:30- 1:00 PM | 1238 | 1239 | | 8:30- 9:00 PM | 832 | 833 | SC |
| 5:00 -5:30 AM | 505 | 507 | | 1:00-1:30 PM | 107 | 107 | | 9:00-9:30 PM | 905 | 905 | SC |
| 5:30-6:00 AM | 538 | 539 | | 1:30-2:00 PM | 155 | 156 | | 9:30-10:00 PM | 931 | 932 | SC |
| 6:00-6:30 AM | 623 | 624 | | 2:00-2:30 PM | 202 | 203 | | 10:00-10:30 PM | 1002 | 1002 | SC |
| 6:30-7:00 AM | 632 | 633 | | 2:30-3:00 PM | 238 | 239 | | 10:30-11:00 PM | 1035 | 1035 | SC |
| 7:00-7:30 AM | 704 | 704 | | 3:00-3:30 PM | 306 | 307 | | 11:00-11:30 PM | 1103 | 1104 | SC |
| 7:30-8:00 AM | 735 | 736 | | 3:30-4:00 PM | 333 | 334 | | 11:30-12:00 PM | 1136 | 1136 | SC |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/08/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:11 | 12:13 | | 8:00-8:30 AM | 8:09 | 8:10 | | 4:00-4:30 PM | 404 | 404 | SC |
| 12:30- 1:00 AM | 12:44 | 12:45 | | 8:30- 9:00 AM | 8:33 | 8:34 | | 4:30-5:00 PM | 433 | 433 | SC |
| 1:00-1:30 AM | 1:13 | 1:14 | | 9:00-9:30 AM | 9:09 | 9:10 | | 5:00 -5:30 PM | 504 | 504 | SC |
| 1:30-2:00 AM | 1:52 | 1:53 | | 9:30-10:00 AM | 9:30 | 9:31 | | 5:30-6:00 PM | 535 | 535 | SC |
| 2:00-2:30 AM | 2:18 | 2:19 | | 10:00-10:30 AM | 10:10 | 10:11 | | 6:00-6:30 PM | 602 | 602 | SC |
| 2:30-3:00 AM | 2:35 | 2:36 | | 10:30-11:00 AM | 10:39 | 10:40 | | 6:30-7:00 PM | 633 | 633 | SC |
| 3:00-3:30 AM | 3:07 | 3:09 | | 11:00-11:30 AM | 11:08 | 11:09 | | 7:00-7:30 PM | 702 | 702 | SC |
| 3:30-4:00 AM | 3:34 | 3:35 | | 11:30-12:00 AM | 11:40 | 11:41 | | 7:30-8:00 PM | 733 | 733 | SC |
| 4:00-4:30 AM | 4:22 | 4:23 | | 12:00-12:30 PM | 12:16 | 12:18 | | 8:00-8:30 PM | 803 | 804 | SC |
| 4:30-5:00 AM | 4:43 | 4:44 | | 12:30- 1:00 PM | 12:30 | 12:31 | | 8:30- 9:00 PM | 833 | 834 | SC |
| 5:00 -5:30 AM | 5:07 | 5:09 | | 1:00-1:30 PM | 1:01 | 1:02 | | 9:00-9:30 PM | 904 | 904 | SC |
| 5:30-6:00 AM | 5:39 | 5:40 | | 1:30-2:00 PM | 1:33 | 1:34 | | 9:30-10:00 PM | 933 | 934 | SC |
| 6:00-6:30 AM | 6:22 | 6:23 | | 2:00-2:30 PM | 2:05 | 2:06 | | 10:00-10:30 PM | 1003 | 1004 | SC |
| 6:30-7:00 AM | 6:33 | 6:34 | | 2:30-3:00 PM | 2:37 | 2:38 | | 10:30-11:00 PM | 1033 | 1034 | SC |
| 7:00-7:30 AM | 703 | 703 | | 3:00-3:30 PM | 3:02 | 3:10 | | 11:00-11:30 PM | 1105 | 1105 | SC |
| 7:30-8:00 AM | 734 | 734 | | 3:30-4:00 PM | 3:41 | 3:42 | | 11:30-12:00 PM | 1135 | 1135 | SC |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

## DATE: 08/08/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1207 | 1209 | | 8:00-8:30 AM | 805 | 806 | | 4:00-4:30 PM | 402 | 402 | SC |
| 12:30- 1:00 AM | 1242 | 1243 | | 8:30- 9:00 AM | 831 | 834 | | 4:30-5:00 PM | 435 | 436 | SC |
| 1:00-1:30 AM | 111 | 112 | | 9:00-9:30 AM | 907 | 908 | | 5:00 -5:30 PM | 501 | 501 | SC |
| 1:30-2:00 AM | 150 | 151 | | 9:30-10:00 AM | 941 | 942 | | 5:30-6:00 PM | 532 | 533 | SC |
| 2:00-2:30 AM | 216 | 217 | | 10:00-10:30 AM | 1016 | 1017 | | 6:00-6:30 PM | 604 | 604 | SC |
| 2:30-3:00 AM | 233 | 234 | | 10:30-11:00 AM | 1044 | 1045 | | 6:30-7:00 PM | 631 | 631 | SC |
| 3:00-3:30 AM | 302 | 305 | | 11:00-11:30 AM | 1101 | 1102 | | 7:00-7:30 PM | 705 | 705 | SC |
| 3:30-4:00 AM | 332 | 333 | | 11:30-12:00 AM | 1131 | 1132 | | 7:30-8:00 PM | 731 | 731 | SC |
| 4:00-4:30 AM | 420 | 421 | | 12:00-12:30 PM | 1203 | 1204 | | 8:00-8:30 PM | 807 | 807 | SC |
| 4:30-5:00 AM | 441 | 442 | | 12:30- 1:00 PM | 1235 | 1236 | | 8:30- 9:00 PM | 831 | 832 | SC |
| 5:00 -5:30 AM | 503 | 505 | | 1:00-1:30 PM | 107 | 108 | | 9:00-9:30 PM | 906 | 906 | SC |
| 5:30-6:00 AM | 537 | 538 | | 1:30-2:00 PM | 135 | 140 | | 9:30-10:00 PM | 931 | 931 | SC |
| 6:00-6:30 AM | 624 | 625 | | 2:00-2:30 PM | 214 | 212 | | 10:00-10:30 PM | 1001 | 1002 | SC |
| 6:30-7:00 AM | 631 | 632 | | 2:30-3:00 PM | 233 | 234 | | 10:30-11:00 PM | 1036 | 1037 | SC |
| 7:00-7:30 AM | 705 | 705 | | 3:00-3:30 PM | 305 | 306 | | 11:00-11:30 PM | 1101 | 1102 | SC |
| 7:30-8:00 AM | 736 | 736 | | 3:30-4:00 PM | 337 | 338 | | 11:30-12:00 PM | 1138 | 1138 | SC |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 08/08/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1205 | 1207 | | 8:00-8:30 AM | 801 | 802 | | 4:00-4:30 PM | 401 | 401 | SC |
| 12:30- 1:00 AM | 1241 | 1242 | | 8:30- 9:00 AM | 831 | 832 | | 4:30-5:00 PM | 437 | 437 | SC |
| 1:00-1:30 AM | 110 | 111 | | 9:00-9:30 AM | 901 | 902 | | 5:00 -5:30 PM | 500 pm | 500 | SC |
| 1:30-2:00 AM | 149 | 150 | | 9:30-10:00 AM | 931 | 932 | | 5:30-6:00 PM | 531 | 531 | SC |
| 2:00-2:30 AM | 215 | 216 | | 10:00-10:30 AM | 1012 | 1002 | | 6:00-6:30 PM | 605 | 605 | SC |
| 2:30-3:00 AM | 232 | 233 | | 10:30-11:00 AM | 1031 | 1032 | | 6:30-7:00 PM | 630 | 630 | SC |
| 3:00-3:30 AM | 300 | 302 | | 11:00-11:30 AM | 1101 | 1102 | | 7:00-7:30 PM | 706 | 707 | SC |
| 3:30-4:00 AM | 330 | 332 | | 11:30-12:00 AM | 1131 | 1132 | | 7:30-8:00 PM | 730 | 730 | SC |
| 4:00-4:30 AM | 419 | 420 | | 12:00-12:30 PM | 1201 | 1202 | | 8:00-8:30 PM | 808 | 808 | SC |
| 4:30-5:00 AM | 440 | 441 | | 12:30- 1:00 PM | 1231 | 1232 | | 8:30- 9:00 PM | 830 | 830 | SC |
| 5:00 -5:30 AM | 501 | 503 | | 1:00-1:30 PM | 101 | 102 | | 9:00-9:30 PM | 907 | 907 | SC |
| 5:30-6:00 AM | 536 | 537 | | 1:30-2:00 PM | 131 | 132 | | 9:30-10:00 PM | 930 | 930 | SC |
| 6:00-6:30 AM | 625 | 626 | | 2:00-2:30 PM | 201 | 202 | | 10:00-10:30 PM | 1000 | 1000 | SC |
| 6:30-7:00 AM | 630 | 631 | | 2:30-3:00 PM | 231 | 232 | | 10:30-11:00 PM | 1038 | 1039 | SC |
| 7:00-7:30 AM | 705 | 706 | | 3:00-3:30 PM | 300 | 301 | | 11:00-11:30 PM | 1100 | 1100 | SC |
| 7:30-8:00 AM | 737 | 737 | | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1139 | 1139 | SC |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 8/8/19

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:00 | 1203 | D Watt | 8:00-8:30 AM | 8:25 | 8:27 | SB | 4:00-4:30 PM | 400 | 405 | MASON |
| 12:30- 1:00 AM | 1230 | 1233 | D Watt | 8:30- 9:00 AM | 8:46 | 8:48 | SB | 4:30-5:00 PM | 433 | 437 | MASON |
| 1:00-1:30 AM | 1:00 | 103 | D Watt | 9:00-9:30 AM | 9:12 | 9:14 | SB | 5:00 -5:30 PM | 508 | 510 | MASON |
| 1:30-2:00 AM | 130 | 133 | D Watt | 9:30-10:00 AM | 9:50 | 9:52 | SB | 5:30-6:00 PM | 533 | 534 | MASON |
| 2:00-2:30 AM | 200 | 203 | D Watt | 10:00-10:30 AM | 10:17 | 10:19 | SB | 6:00-6:30 PM | 605 | 607 | MASON |
| 2:30-3:00 AM | 230 | 233 | D Watt | 10:30-11:00 AM | 10:41 | 10:43 | SB | 6:30-7:00 PM | 634 | 638 | MASON |
| 3:00-3:30 AM | 300 | 303 | D Watt | 11:00-11:30 AM | 11:22 | 11:24 | SB | 7:00-7:30 PM | 707 | 709 | MASON |
| 3:30-4:00 AM | 330 | 330 | D. Watt | 11:30-12:00 AM | 11:44 | 11:46 | SB | 7:30-8:00 PM | 735 | 736 | MASON |
| 4:00-4:30 AM | 400 | 405 | D. Watt | 12:00-12:30 PM | 12:26 | 12:28 | SB | 8:00-8:30 PM | 802 | 804 | MASON |
| 4:30-5:00 AM | 430 | 433 | D. Watt | 12:30- 1:00 PM | 12:40 | 12:42 | SB | 8:30- 9:00 PM | 830 | 832 | MASON |
| 5:00 -5:30 AM | 500 | 503 | D. Watt | 1:00-1:30 PM | 1:11 | 1:13 | SB | 9:00-9:30 PM | 908 | 909 | MASON |
| 5:30-6:00 AM | 530 | 533 | D. Watt | 1:30-2:00 PM | 1:37 | 1:39 | SB | 9:30-10:00 PM | 937 | 940 | MASON |
| 6:00-6:30 AM | 600 | 600 | D. Watt | 2:00-2:30 PM | 2:09 | 2:11 | SB | 10:00-10:30 PM | 1001 | 1005 | MASON |
| 6:30-7:00 AM | 630 | 633 | D. Watt | 2:30-3:00 PM | 2:50 | 2:51 | SB | 10:30-11:00 PM | 1034 | 1036 | MASON |
| 7:00-7:30 AM | 700 | 703 | D Watt | 3:00-3:30 PM | 3:23 | 3:25 | SB | 11:00-11:30 PM | 1110 | 1113 | MASON |
| 7:30-8:00 AM | 730 | 733 | D Watt | 3:30-4:00 PM | 3:39 | 3:41 | SB | 11:30-12:00 PM | 1144 | 1147 | MASON |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | CANUTH |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 08/09/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1201 | 1202 | | 8:00-8:30 AM | 802 | 803 | | 4:00-4:30 PM | 401 | 402 | |
| 12:30- 1:00 AM | 1233 | 1234 | | 8:30- 9:00 AM | 836 | 837 | | 4:30-5:00 PM | 433 | 434 | |
| 1:00-1:30 AM | 103 | 104 | | 9:00-9:30 AM | 908 | 909 | | 5:00 -5:30 PM | 503 | 504 | |
| 1:30-2:00 AM | 131 | 132 | | 9:30-10:00 AM | 940 | 941 | | 5:30-6:00 PM | 531 | 532 | |
| 2:00-2:30 AM | 201 | 202 | | 10:00-10:30 AM | 1011 | 1012 | | 6:00-6:30 PM | 601 | 602 | |
| 2:30-3:00 AM | 235 | 236 | | 10:30-11:00 AM | 1046 | 1047 | | 6:30-7:00 PM | 635 | 636 | |
| 3:00-3:30 AM | 301 | 302 | | 11:00-11:30 AM | 1108 | 1109 | | 7:00-7:30 PM | 701 | 702 | |
| 3:30-4:00 AM | 333 | 334 | | 11:30-12:00 AM | 1138 | 1139 | | 7:30-8:00 PM | 733 | 734 | |
| 4:00-4:30 AM | 406 | 407 | | 12:00-12:30 PM | 1213 | 1214 | | 8:00-8:30 PM | 806 | 807 | |
| 4:30-5:00 AM | 430 | 431 | | 12:30- 1:00 PM | 1238 | 1239 | | 8:30- 9:00 PM | 830 | 831 | |
| 5:00 -5:30 AM | 500 | 501 | | 1:00-1:30 PM | 108 | 109 | | 9:00-9:30 PM | 900 | 901 | |
| 5:30-6:00 AM | 533 | 534 | | 1:30-2:00 PM | 140 | 141 | | 9:30-10:00 PM | 938 | 934 | |
| 6:00-6:30 AM | 602 | 603 | | 2:00-2:30 PM | 206 | 207 | | 10:00-10:30 PM | 1002 | 1003 | |
| 6:30-7:00 AM | 632 | 633 | | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1032 | 1033 | |
| 7:00-7:30 AM | 702 | 703 | | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1102 | 1103 | |
| 7:30-8:00 AM | 731 | 732 | | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1131 | 1132 | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/09/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1203 | 1204 | | 8:00-8:30 AM | 811 | 812 | | 4:00-4:30 PM | 403 | 404 | |
| 12:30- 1:00 AM | 1235 | 1236 | | 8:30- 9:00 AM | 838 | 839 | | 4:30-5:00 PM | 435 | 436 | |
| 1:00-1:30 AM | 105 | 106 | | 9:00-9:30 AM | 910 | 911 | | 5:00 -5:30 PM | 505 | 506 | |
| 1:30-2:00 AM | 133 | 134 | | 9:30-10:00 AM | 946 | 949 | | 5:30-6:00 PM | 533 | 534 | |
| 2:00-2:30 AM | 203 | 204 | | 10:00-10:30 AM | 1010 | 1011 | | 6:00-6:30 PM | 603 | 604 | |
| 2:30-3:00 AM | 237 | 238 | | 10:30-11:00 AM | 1037 | 1038 | | 6:30-7:00 PM | 637 | 638 | |
| 3:00-3:30 AM | 303 | 304 | | 11:00-11:30 AM | 1108 | 1109 | | 7:00-7:30 PM | 703 | 704 | |
| 3:30-4:00 AM | 335 | 336 | | 11:30-12:00 AM | 1150 | 1151 | | 7:30-8:00 PM | 735 | 736 | |
| 4:00-4:30 AM | 408 | 409 | | 12:00-12:30 PM | 1210 | 1211 | | 8:00-8:30 PM | 808 | 809 | |
| 4:30-5:00 AM | 430 | 433 | | 12:30- 1:00 PM | 1238 | 1239 | | 8:30- 9:00 PM | 832 | 833 | |
| 5:00 -5:30 AM | 502 | 503 | | 1:00-1:30 PM | 108 | 109 | | 9:00-9:30 PM | 902 | 903 | |
| 5:30-6:00 AM | 535 | 536 | | 1:30-2:00 PM | 137 | 138 | | 9:30-10:00 PM | 930 | 934 | |
| 6:00-6:30 AM | 604 | 605 | | 2:00-2:30 PM | 211 | 212 | | 10:00-10:30 PM | 1004 | 1005 | |
| 6:30-7:00 AM | 634 | 635 | | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1034 | 1035 | |
| 7:00-7:30 AM | 704 | 705 | | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1104 | 1105 | |
| 7:30-8:00 AM | 733 | 734 | | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1133 | 1134 | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/09/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1205 | 1206 | | 8:00-8:30 AM | 806 | 807 | | 4:00-4:30 PM | 405 | 406 | |
| 12:30- 1:00 AM | 1237 | 1238 | | 8:30- 9:00 AM | 839 | 840 | | 4:30-5:00 PM | 437 | 438 | |
| 1:00-1:30 AM | 107 | 108 | | 9:00-9:30 AM | 911 | 912 | | 5:00 -5:30 PM | 504 | 505 | |
| 1:30-2:00 AM | 135 | 136 | | 9:30-10:00 AM | 941 | 942 | | 5:30-6:00 PM | 535 | 536 | |
| 2:00-2:30 AM | 205 | 206 | | 10:00-10:30 AM | 1011 | 1012 | | 6:00-6:30 PM | 605 | 606 | |
| 2:30-3:00 AM | 239 | 240 | | 10:30-11:00 AM | 1037 | 1038 | | 6:30-7:00 PM | 639 | 646 | |
| 3:00-3:30 AM | 305 | 306 | | 11:00-11:30 AM | 1106 | 1107 | | 7:00-7:30 PM | 705 | 706 | |
| 3:30-4:00 AM | 337 | 338 | | 11:30-12:00 AM | 1149 | 1150 | | 7:30-8:00 PM | 737 | 738 | |
| 4:00-4:30 AM | 410 | 411 | | 12:00-12:30 PM | 1211 | 1212 | | 8:00-8:30 PM | 810 | 811 | |
| 4:30-5:00 AM | 434 | 435 | | 12:30- 1:00 PM | 1250 | 1251 | | 8:30- 9:00 PM | 834 | 835 | |
| 5:00 -5:30 AM | 504 | 505 | | 1:00-1:30 PM | 108 | 109 | | 9:00-9:30 PM | 904 | 905 | |
| 5:30-6:00 AM | 537 | 538 | | 1:30-2:00 PM | 148 | 149 | | 9:30-10:00 PM | 937 | 938 | |
| 6:00-6:30 AM | 606 | 607 | | 2:00-2:30 PM | 210 | 211 | | 10:00-10:30 PM | 1006 | 1007 | |
| 6:30-7:00 AM | 636 | 637 | | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1030 | 1037 | |
| 7:00-7:30 AM | 707 | 708 | | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | 735 | 736 | | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/09/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1207 | 1208 | | 8:00-8:30 AM | 805 | 806 | | 4:00-4:30 PM | 407 | 408 | |
| 12:30- 1:00 AM | 1239 | 1240 | | 8:30- 9:00 AM | 837 | 838 | | 4:30-5:00 PM | 439 | 440 | |
| 1:00-1:30 AM | 109 | 110 | | 9:00-9:30 AM | 911 | 912 | | 5:00 -5:30 PM | 509 | 510 | |
| 1:30-2:00 AM | 137 | 138 | | 9:30-10:00 AM | 938 | 939 | | 5:30-6:00 PM | 537 | 538 | |
| 2:00-2:30 AM | 207 | 208 | | 10:00-10:30 AM | 1011 | 1012 | | 6:00-6:30 PM | 607 | 608 | |
| 2:30-3:00 AM | 241 | 242 | | 10:30-11:00 AM | 1046 | 1049 | | 6:30-7:00 PM | 641 | 642 | |
| 3:00-3:30 AM | 307 | 308 | | 11:00-11:30 AM | 1115 | 1116 | | 7:00-7:30 PM | 707 | 708 | |
| 3:30-4:00 AM | 339 | 340 | | 11:30-12:00 AM | 1139 | 1140 | | 7:30-8:00 PM | 739 | 740 | |
| 4:00-4:30 AM | 412 | 413 | | 12:00-12:30 PM | 1211 | 1212 | | 8:00-8:30 PM | 812 | 813 | |
| 4:30-5:00 AM | 434 | 437 | | 12:30- 1:00 PM | 1248 | 1249 | | 8:30- 9:00 PM | 836 | 838 | |
| 5:00 -5:30 AM | 506 | 507 | | 1:00-1:30 PM | 111 | 112 | | 9:00-9:30 PM | 906 | 907 | |
| 5:30-6:00 AM | 539 | 540 | | 1:30-2:00 PM | 150 | 151 | | 9:30-10:00 PM | 939 | 940 | |
| 6:00-6:30 AM | 608 | 609 | | 2:00-2:30 PM | 206 | 207 | | 10:00-10:30 PM | 1008 | 1009 | |
| 6:30-7:00 AM | 638 | 639 | | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1038 | 1039 | |
| 7:00-7:30 AM | 707 | 708 | | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | 737 | 738 | | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

## DATE: 08/09/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1209 | 1210 | | 8:00-8:30 AM | 808 | 809 | | 4:00-4:30 PM | 409 | 410 | |
| 12:30- 1:00 AM | 1241 | 1242 | | 8:30- 9:00 AM | 850 | 851 | | 4:30-5:00 PM | 441 | 442 | |
| 1:00-1:30 AM | 111 | 112 | | 9:00-9:30 AM | 911 | 912 | | 5:00 -5:30 PM | 511 | 512 | |
| 1:30-2:00 AM | 139 | 140 | | 9:30-10:00 AM | 946 | 949 | | 5:30-6:00 PM | 537 | 540 | |
| 2:00-2:30 AM | 209 | 210 | | 10:00-10:30 AM | 1010 | 1011 | | 6:00-6:30 PM | 609 | 610 | |
| 2:30-3:00 AM | 243 | 244 | | 10:30-11:00 AM | 1040 | 1041 | | 6:30-7:00 PM | 643 | 644 | |
| 3:00-3:30 AM | 309 | 310 | | 11:00-11:30 AM | 1118 | 1119 | | 7:00-7:30 PM | 709 | 710 | |
| 3:30-4:00 AM | 341 | 342 | | 11:30-12:00 AM | 1150 | 1151 | | 7:30-8:00 PM | 741 | 742 | |
| 4:00-4:30 AM | 414 | 415 | | 12:00-12:30 PM | 1211 | 1212 | | 8:00-8:30 PM | 814 | 815 | |
| 4:30-5:00 AM | 438 | 439 | | 12:30- 1:00 PM | 1243 | 1244 | | 8:30- 9:00 PM | 838 | 839 | |
| 5:00 -5:30 AM | 508 | 509 | | 1:00-1:30 PM | 108 | 109 | | 9:00-9:30 PM | 908 | 909 | |
| 5:30-6:00 AM | 541 | 542 | | 1:30-2:00 PM | 138 | 139 | | 9:30-10:00 PM | 941 | 942 | |
| 6:00-6:30 AM | 610 | 611 | | 2:00-2:30 PM | 211 | 212 | | 10:00-10:30 PM | 1010 | 1011 | |
| 6:30-7:00 AM | 640 | 641 | | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1040 | 1041 | |
| 7:00-7:30 AM | 709 | 710 | | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | 739 | 740 | | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/09/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1211 | 1212 | | 8:00-8:30 AM | 813 | 814 | | 4:00-4:30 PM | 411 | 412 | |
| 12:30- 1:00 AM | 1243 | 1244 | | 8:30- 9:00 AM | 852 | 853 | | 4:30-5:00 PM | 443 | 444 | |
| 1:00-1:30 AM | 113 | 114 | | 9:00-9:30 AM | 911 | 912 | | 5:00 -5:30 PM | 513 | 514 | |
| 1:30-2:00 AM | 141 | 142 | | 9:30-10:00 AM | 948 | 949 | | 5:30-6:00 PM | 541 | 542 | |
| 2:00-2:30 AM | 211 | 212 | | 10:00-10:30 AM | 1012 | 1013 | | 6:00-6:30 PM | 611 | 612 | |
| 2:30-3:00 AM | 245 | 246 | | 10:30-11:00 AM | 1038 | 1039 | | 6:30-7:00 PM | 645 | 646 | |
| 3:00-3:30 AM | 311 | 312 | | 11:00-11:30 AM | 113 | 114 | | 7:00-7:30 PM | 711 | 712 | |
| 3:30-4:00 AM | 343 | 344 | | 11:30-12:00 AM | 1137 | 1138 | | 7:30-8:00 PM | 743 | 744 | |
| 4:00-4:30 AM | 416 | 417 | | 12:00-12:30 PM | 1218 | 1219 | | 8:00-8:30 PM | 816 | 817 | |
| 4:30-5:00 AM | 440 | 441 | | 12:30- 1:00 PM | 1244 | 1245 | | 8:30- 9:00 PM | 840 | 841 | |
| 5:00 -5:30 AM | 510 | 511 | | 1:00-1:30 PM | 108 | 109 | | 9:00-9:30 PM | 910 | 911 | |
| 5:30-6:00 AM | 543 | 544 | | 1:30-2:00 PM | 137 | 138 | | 9:30-10:00 PM | 943 | 944 | |
| 6:00-6:30 AM | 612 | 613 | | 2:00-2:30 PM | 208 | 209 | | 10:00-10:30 PM | 1012 | 1013 | |
| 6:30-7:00 AM | 642 | 643 | | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1042 | 1043 | |
| 7:00-7:30 AM | 711 | 712 | | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | 741 | 742 | | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZB

**DATE:** 8-9-19

| TIME RAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12:00AM | 1203 | D.Wht | 8:00-8:30 AM | 8:13 | 8:15 | SB | 4:00-4:30 PM | 405 | 408 | MASON |
| 12:30- 1:00 AM | 12:30 | 12:33 | D.Wht | 8:30- 9:00 AM | 8:48 | 8:50 | SB | 4:30-5:00 PM | 432 | 435 | MASON |
| 1:00-1:30 AM | 1:00 | 103 | D.Wht | 9:00-9:30 AM | 9:08 | 9:10 | SB | 5:00 -5:30 PM | 501 | 504 | MASON |
| 1:30-2:00 AM | 130 | 133 | D.Wht | 9:30-10:00 AM | 9:36 | 9:38 | SB | 5:30-6:00 PM | 536 | 538 | MASON |
| 2:00-2:30 AM | 200 | 203 | D.Wht | 10:00-10:30 AM | 10:12 | 10:14 | SB | 6:00-6:30 PM | 603 | 606 | MASON |
| 2:30-3:00 AM | 230 | 233 | D.Wht | 10:30-11:00 AM | 10:47 | 10:49 | SB | 6:30-7:00 PM | 631 | 633 | MASON |
| 3:00-3:30 AM | 300 | 303 | D.Wht | 11:00-11:30 AM | 11:22 | 11:24 | SB | 7:00-7:30 PM | 707 | 709 | MASON |
| 3:30-4:00 AM | 330 | 333 | D.Wht | 11:30-12:00 AM | 11:57 | 11:59 | SB | 7:30-8:00 PM | 735 | 738 | MASON |
| 4:00-4:30 AM | 400 | 403 | D.Wht | 12:00-12:30 PM | 12:11 | 12:13 | SB | 8:00-8:30 PM | 802 | 804 | MASON |
| 4:30-5:00 AM | 430 | 433 | D.Wht | 12:30- 1:00 PM | 12:36 | 12:38 | SB | 8:30- 9:00 PM | 839 | 842 | MASON |
| 5:00 -5:30 AM | 500 | 503 | D.Wht | 1:00-1:30 PM | 1:24 | 1:26 | SB | 9:00-9:30 PM | 910 | 913 | MASON |
| 5:30-6:00 AM | 530 | 533 | D.Wht | 1:30-2:00 PM | 1:41 | 1:43 | SB | 9:30-10:00 PM | 943 | 946 | MASON |
| 6:00-6:30 AM | 600 | 603 | D.Wht | 2:00-2:30 PM | 2:03 | 2:05 | SB | 10:00-10:30 PM | 1014 | 1017 | MASON |
| 6:30-7:00 AM | 630 | 633 | D.Wht | 2:30-3:00 PM | 2:23 | 2:25 | SB | 10:30-11:00 PM | 1046 | 1049 | MASON |
| 7:00-7:30 AM | 700 | 703 | D.Wht | 3:00-3:30 PM | 3:09 | 3:11 | SB | 11:00-11:30 PM | 1119 | 1121 | MASON |
| 7:30-8:00 AM | 730 | 733 | D.Wht | 3:30-4:00 PM | 3:49 | 3:51 | SB | 11:30-12:00 PM | 1146 | 1151 | MASON |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# L-TIER
# DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | | | | 8:00-8:30 AM | 808 | 810 | HD | 4:00-4:30 PM | 411 | 411 | TR |
| 12:30- 1:00 AM | | | | 8:30- 9:00 AM | 833 | 836 | RA | 4:30-5:00 PM | 439 | 439 | TR |
| 1:00-1:30 AM | | | | 9:00-9:30 AM | 912 | 914 | RA | 5:00 -5:30 PM | 502 | 502 | TR |
| 1:30-2:00 AM | | | | 9:30-10:00 AM | 946 | 950 | RS | 5:30-6:00 PM | 533 | 533 | TR |
| 2:00-2:30 AM | | | | 10:00-10:30 AM | 1016 | 1017 | RA | 6:00-6:30 PM | 608 | 608 | TR |
| 2:30-3:00 AM | | | | 10:30-11:00 AM | 1057 | 1058 | RS | 6:30-7:00 PM | 640 | 640 | TR |
| 3:00-3:30 AM | | | | 11:00-11:30 AM | 1126 | 1129 | ND | 7:00-7:30 PM | 713 | 713 | TR |
| 3:30-4:00 AM | | | | 11:30-12:00 AM | 1134 | 1135 | ND | 7:30-8:00 PM | 735 | 735 | TR |
| 4:00-4:30 AM | | | | 12:00-12:30 PM | 1212 | 1213 | RC | 8:00-8:30 PM | 803 | 803 | TR |
| 4:30-5:00 AM | | | | 12:30- 1:00 PM | 1247 | 1249 | RA | 8:30- 9:00 PM | 833 | 838 | TR |
| 5:00 -5:30 AM | | | | 1:00-1:30 PM | 106 | 108 | RA | 9:00-9:30 PM | 900 | 900 | TR |
| 5:30-6:00 AM | | | | 1:30-2:00 PM | 143 | 144 | RS | 9:30-10:00 PM | 930 | 930 | TR |
| 6:00-6:30 AM | | | | 2:00-2:30 PM | 209 | 211 | RA | 10:00-10:30 PM | 1002 | 1002 | TR |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | 240 | 241 | RS | 10:30-11:00 PM | 1036 | 1036 | TR |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | 321 | 322 | MD | 11:00-11:30 PM | 1112 | 1112 | TR |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | 339 | 340 | MD | 11:30-12:00 PM | 1140 | 1140 | TR |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# M-TIER

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | | | | 8:00-8:30 AM | 804 | 806 | HD | 4:00-4:30 PM | 404 | 404 | TR |
| 12:30- 1:00 AM | | | | 8:30- 9:00 AM | 831 | 832 | HD | 4:30-5:00 PM | 437 | 437 | TR |
| 1:00-1:30 AM | | | | 9:00-9:30 AM | 904 | 905 | RA | 5:00 -5:30 PM | 501 | 501 | TR |
| 1:30-2:00 AM | | | | 9:30-10:00 AM | 939 | 941 | RS | 5:30-6:00 PM | 537 | 537 | TR |
| 2:00-2:30 AM | | | | 10:00-10:30 AM | 1023 | 1025 | RA | 6:00-6:30 PM | 604 | 604 | TR |
| 2:30-3:00 AM | | | | 10:30-11:00 AM | 1043 | 1047 | RS | 6:30-7:00 PM | 636 | 636 | TR |
| 3:00-3:30 AM | | | | 11:00-11:30 AM | 1108 | 1112 | ND | 7:00-7:30 PM | 711 | 711 | TR |
| 3:30-4:00 AM | | | | 11:30-12:00 AM | 1151 | 1152 | RS | 7:30-8:00 PM | 734 | 735 | TR |
| 4:00-4:30 AM | | | | 12:00-12:30 PM | 1228 | 1229 | RA | 8:00-8:30 PM | 804 | 804 | TR |
| 4:30-5:00 AM | | | | 12:30- 1:00 PM | 1231 | 1233 | RS | 8:30- 9:00 PM | 831 | 834 | TR |
| 5:00 -5:30 AM | | | | 1:00-1:30 PM | 102 | 104 | RA | 9:00-9:30 PM | 905 | 905 | TR |
| 5:30-6:00 AM | | | | 1:30-2:00 PM | 145 | 147 | RC | 9:30-10:00 PM | 938 | 938 | TR |
| 6:00-6:30 AM | | | | 2:00-2:30 PM | 215 | 216 | RA | 10:00-10:30 PM | 1003 | 1003 | TR |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | 236 | 237 | RS | 10:30-11:00 PM | 1039 | 1039 | TR |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | 317 | 318 | MD | 11:00-11:30 PM | 1113 | 1113 | TR |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | 333 | 334 | RS | 11:30-12:00 PM | 1141 | 1141 | TR |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | | | | 8:00-8:30 AM | 812 | 814 | RA | 4:00-4:30 PM | 414 | 415 | TR |
| 12:30- 1:00 AM | | | | 8:30- 9:00 AM | 838 | 839 | RA | 4:30-5:00 PM | 447 | 447 | TR |
| 1:00-1:30 AM | | | | 9:00-9:30 AM | 909 | 911 | RA | 5:00 -5:30 PM | 508 | 508 | TR |
| 1:30-2:00 AM | | | | 9:30-10:00 AM | 951 | 953 | RA | 5:30-6:00 PM | 530 | 530 | TR |
| 2:00-2:30 AM | | | | 10:00-10:30 AM | 1020 | 1022 | ND | 6:00-6:30 PM | 605 | 605 | TR |
| 2:30-3:00 AM | | | | 10:30-11:00 AM | 1037 | 1040 | RS | 6:30-7:00 PM | 632 | 640 | TR |
| 3:00-3:30 AM | | | | 11:00-11:30 AM | 1102 | 1106 | ND | 7:00-7:30 PM | 702 | 702 | TR |
| 3:30-4:00 AM | | | | 11:30-12:00 AM | 1154 | 1155 | RA | 7:30-8:00 PM | 738 | 738 | TR |
| 4:00-4:30 AM | | | | 12:00-12:30 PM | 1223 | 1224 | ND | 8:00-8:30 PM | 805 | 805 | TR |
| 4:30-5:00 AM | | | | 12:30- 1:00 PM | 1234 | 1236 | RA | 8:30- 9:00 PM | 833 | 830 | TR |
| 5:00 -5:30 AM | | | | 1:00-1:30 PM | 109 | 111 | RA | 9:00-9:30 PM | 906 | 906 | TR |
| 5:30-6:00 AM | | | | 1:30-2:00 PM | 141 | 142 | RS | 9:30-10:00 PM | 939 | 939 | TR |
| 6:00-6:30 AM | | | | 2:00-2:30 PM | 223 | 224 | ND | 10:00-10:30 PM | 1004 | 1004 | TR |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | 249 | 250 | RA | 10:30-11:00 PM | 1031 | 1038 | TR |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | 327 | 328 | DD | 11:00-11:30 PM | 1114 | 1114 | TR |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | 350 | 351 | RS | 11:30-12:00 PM | 1143 | 1143 | TR |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | | | | 8:00-8:30 AM | 824 | 825 | HD | 4:00-4:30 PM | 410 | 410 | TR |
| 12:30- 1:00 AM | | | | 8:30- 9:00 AM | 850 | 852 | RA | 4:30-5:00 PM | 458 | 438 | TR |
| 1:00-1:30 AM | | | | 9:00-9:30 AM | 922 | 923 | RS | 5:00 -5:30 PM | 502 | 502 | TR |
| 1:30-2:00 AM | | | | 9:30-10:00 AM | 943 | 945 | RA | 5:30-6:00 PM | 531 | 531 | TR |
| 2:00-2:30 AM | | | | 10:00-10:30 AM | 1006 | 1010 | DN | 6:00-6:30 PM | 607 | 607 | TR |
| 2:30-3:00 AM | | | | 10:30-11:00 AM | 1049 | 1051 | RS | 6:30-7:00 PM | 639 | 639 | TR |
| 3:00-3:30 AM | | | | 11:00-11:30 AM | 1113 | 1115 | ND | 7:00-7:30 PM | 712 | 712 | TR |
| 3:30-4:00 AM | | | | 11:30-12:00 AM | 1147 | 1150 | RS | 7:30-8:00 PM | 735 | 735 | TR |
| 4:00-4:30 AM | | | | 12:00-12:30 PM | 1225 | 1226 | RC | 8:00-8:30 PM | 806 | 806 | TR |
| 4:30-5:00 AM | | | | 12:30- 1:00 PM | 1235 | 1237 | RA | 8:30- 9:00 PM | 835 | 835 | TR |
| 5:00 -5:30 AM | | | | 1:00-1:30 PM | 106 | 108 | RS | 9:00-9:30 PM | 904 | 904 | TR |
| 5:30-6:00 AM | | | | 1:30-2:00 PM | 130 | 131 | ND | 9:30-10:00 PM | 935 | 935 | TR |
| 6:00-6:30 AM | | | | 2:00-2:30 PM | 212 | 213 | RA | 10:00-10:30 PM | 1005 | 1005 | TR |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | 238 | 239 | RS | 10:30-11:00 PM | 1039 | 1039 | TR |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | 319 | 320 | MD | 11:00-11:30 PM | 1115 | 1115 | TR |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | 336 | 337 | RS | 11:30-12:00 PM | 1145 | 1145 | TR |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | | | | 8:00-8:30 AM | 820 | 821 | HD | 4:00-4:30 PM | 412 | 412 | TR |
| 12:30- 1:00 AM | | | | 8:30- 9:00 AM | 845 | 847 | RA | 4:30-5:00 PM | 441 | 441 | TR |
| 1:00-1:30 AM | | | | 9:00-9:30 AM | 915 | 916 | RA | 5:00 -5:30 PM | 503 | 503 | TR |
| 1:30-2:00 AM | | | | 9:30-10:00 AM | 954 | 956 | RA | 5:30-6:00 PM | 535 | 535 | TR |
| 2:00-2:30 AM | | | | 10:00-10:30 AM | 1018 | 1019 | RA | 6:00-6:30 PM | 609 | 608 | TR |
| 2:30-3:00 AM | | | | 10:30-11:00 AM | 1054 | 1055 | RS | 6:30-7:00 PM | 639 | 640 | TR |
| 3:00-3:30 AM | | | | 11:00-11:30 AM | 1121 | 1123 | ND | 7:00-7:30 PM | 715 | 715 | TR |
| 3:30-4:00 AM | | | | 11:30-12:00 AM | 1138 | 1140 | RA | 7:30-8:00 PM | 734 | 735 | TR |
| 4:00-4:30 AM | | | | 12:00-12:30 PM | 1219 | 1222 | RA | 8:00-8:30 PM | 807 | 807 | TR |
| 4:30-5:00 AM | | | | 12:30- 1:00 PM | 1239 | 1240 | ND | 8:30- 9:00 PM | 832 | 832 | TR |
| 5:00 -5:30 AM | | | | 1:00-1:30 PM | 116 | 117 | RA | 9:00-9:30 PM | 904 | 904 | TR |
| 5:30-6:00 AM | | | | 1:30-2:00 PM | 136 | 137 | RS | 9:30-10:00 PM | 934 | 934 | TR |
| 6:00-6:30 AM | | | | 2:00-2:30 PM | 218 | 219 | RA | 10:00-10:30 PM | 1006 | 1006 | TR |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | 242 | 243 | RS | 10:30-11:00 PM | 1045 | 1040 | TR |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | 323 | 324 | MD | 11:00-11:30 PM | 1116 | 1116 | TR |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | 342 | 344 | RA | 11:30-12:00 PM | 1145 | 1145 | TR |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | | | | 8:00-8:30 AM | 816 | 818 | HD | 4:00-4:30 PM | 412 | 412 | TR |
| 12:30- 1:00 AM | | | | 8:30- 9:00 AM | 841 | 843 | HD | 4:30-5:00 PM | 444 | 445 | TR |
| 1:00-1:30 AM | | | | 9:00-9:30 AM | 919 | 921 | RS | 5:00 -5:30 PM | 500 | 502 | TR |
| 1:30-2:00 AM | | | | 9:30-10:00 AM | 957 | 958 | RS | 5:30-6:00 PM | 555 | 555 | TR |
| 2:00-2:30 AM | | | | 10:00-10:30 AM | 1011 | 1013 | DN | 6:00-6:30 PM | 610 | 610 | TR |
| 2:30-3:00 AM | | | | 10:30-11:00 AM | 1052 | 1053 | RS | 6:30-7:00 PM | 641 | 641 | TR |
| 3:00-3:30 AM | | | | 11:00-11:30 AM | 1117 | 1119 | ND | 7:00-7:30 PM | 715 | 715 | TR |
| 3:30-4:00 AM | | | | 11:30-12:00 AM | 1142 | 1144 | ND | 7:30-8:00 PM | 733 | 733 | TR |
| 4:00-4:30 AM | | | | 12:00-12:30 PM | 1216 | 1217 | RC | 8:00-8:30 PM | 808 | 808 | TR |
| 4:30-5:00 AM | | | | 12:30- 1:00 PM | 1242 | 1244 | RS | 8:30- 9:00 PM | 833 | 833 | TR |
| 5:00 -5:30 AM | | | | 1:00-1:30 PM | 112 | 114 | RS | 9:00-9:30 PM | 903 | 903 | TR |
| 5:30-6:00 AM | | | | 1:30-2:00 PM | 137 | 139 | DN | 9:30-10:00 PM | 933 | 955 | TR |
| 6:00-6:30 AM | | | | 2:00-2:30 PM | 220 | 221 | DN | 10:00-10:30 PM | 1007 | 1007 | TR |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | 247 | 248 | RS | 10:30-11:00 PM | 1041 | 1041 | TR |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | 325 | 326 | MD | 11:00-11:30 PM | 1115 | 1115 | TR |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | 347 | 348 | RS | 11:30-12:00 PM | 1146 | 1146 | TR |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
## ZB

**DATE:** 8-10-19

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | | | | 8:00-8:30 AM | | | | 4:00-4:30 PM | 404 | 406 | MASON |
| 12:30- 1:00 AM | | | | 8:30- 9:00 AM | | | | 4:30-5:00 PM | 432 | 435 | MASON |
| 1:00-1:30 AM | | | | 9:00-9:30 AM | | | | 5:00 -5:30 PM | 506 | 509 | MASON |
| 1:30-2:00 AM | | | | 9:30-10:00 AM | | | | 5:30-6:00 PM | 535 | 537 | MASON |
| 2:00-2:30 AM | | | | 10:00-10:30 AM | | | | 6:00-6:30 PM | 607 | 609 | MASON |
| 2:30-3:00 AM | | | | 10:30-11:00 AM | | | | 6:30-7:00 PM | 634 | 636 | MASON |
| 3:00-3:30 AM | | | | 11:00-11:30 AM | | | | 7:00-7:30 PM | 703 | 705 | MASON |
| 3:30-4:00 AM | | | | 11:30-12:00 AM | | | | 7:30-8:00 PM | 737 | 739 | MASON |
| 4:00-4:30 AM | | | | 12:00-12:30 PM | | | | 8:00-8:30 PM | 810 | 814 | MASON |
| 4:30-5:00 AM | | | | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | 842 | 846 | MASON |
| 5:00 -5:30 AM | | | | 1:00-1:30 PM | | | | 9:00-9:30 PM | 913 | 917 | MASON |
| 5:30-6:00 AM | | | | 1:30-2:00 PM | | | | 9:30-10:00 PM | 945 | 948 | MASON |
| 6:00-6:30 AM | | | | 2:00-2:30 PM | | | | 10:00-10:30 PM | 1017 | 1019 | MASON |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | | | | 10:30-11:00 PM | 1048 | 1051 | MASON |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | | | | 11:00-11:30 PM | 1122 | 1125 | MASON |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | | | | 11:30-12:00 PM | 1151 | 1154 | MASON |

Taken by Sig. Dept.

Taken by Sig. Dept.

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1209 | 1210 | JN | 8:00-8:30 AM | | | | 4:00-4:30 PM | | | |
| 12:30- 1:00 AM | 1241 | 1242 | JN | 8:30- 9:00 AM | | | | 4:30-5:00 PM | | | |
| 1:00-1:30 AM | 111 | 112 | JN | 9:00-9:30 AM | | | | 5:00 -5:30 PM | | | |
| 1:30-2:00 AM | 137 | 138 | JN | 9:30-10:00 AM | | | | 5:30-6:00 PM | | | |
| 2:00-2:30 AM | 207 | 208 | JN | 10:00-10:30 AM | | | | 6:00-6:30 PM | | | |
| 2:30-3:00 AM | 241 | 242 | JN | 10:30-11:00 AM | | | | 6:30-7:00 PM | | | |
| 3:00-3:30 AM | 307 | 308 | JN | 11:00-11:30 AM | | | | 7:00-7:30 PM | | | |
| 3:30-4:00 AM | 343 | 344 | JN | 11:30-12:00 AM | | | | 7:30-8:00 PM | | | |
| 4:00-4:30 AM | 416 | 417 | JN | 12:00-12:30 PM | | | | 8:00-8:30 PM | | | |
| 4:30-5:00 AM | 440 | 441 | JN | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | | | |
| 5:00 -5:30 AM | 508 | 509 | JN | 1:00-1:30 PM | | | | 9:00-9:30 PM | | | |
| 5:30-6:00 AM | 541 | 542 | JN | 1:30-2:00 PM | | | | 9:30-10:00 PM | | | |
| 6:00-6:30 AM | 610 | 611 | JN | 2:00-2:30 PM | | | | 10:00-10:30 PM | | | |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | | | | 10:30-11:00 PM | | | |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 12 11 | 12 12 | JN | 8:00-8:30 AM | | | | 4:00-4:30 PM | | | |
| 12:30- 1:00 AM | 1248 | 1244 | JN | 8:30- 9:00 AM | | | | 4:30-5:00 PM | | | |
| 1:00-1:30 AM | 113 | 114 | JN | 9:00-9:30 AM | | | | 5:00 -5:30 PM | | | |
| 1:30-2:00 AM | 1:37 | 138 | JN | 9:30-10:00 AM | | | | 5:30-6:00 PM | | | |
| 2:00-2:30 AM | 2 11 | 2 12 | JN | 10:00-10:30 AM | | | | 6:00-6:30 PM | | | |
| 2:30-3:00 AM | 248 | 244 | JN | 10:30-11:00 AM | | | | 6:30-7:00 PM | | | |
| 3:00-3:30 AM | 3 11 | 3 12 | JN | 11:00-11:30 AM | | | | 7:00-7:30 PM | | | |
| 3:30-4:00 AM | 343 | 344 | JN | 11:30-12:00 AM | | | | 7:30-8:00 PM | | | |
| 4:00-4:30 AM | 4 16 | 4 17 | JN | 12:00-12:30 PM | | | | 8:00-8:30 PM | | | |
| 4:30-5:00 AM | 440 | 441 | JN | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | | | |
| 5:00 -5:30 AM | 510 | 5 11 | JN | 1:00-1:30 PM | | | | 9:00-9:30 PM | | | |
| 5:30-6:00 AM | 543 | 544 | JN | 1:30-2:00 PM | | | | 9:30-10:00 PM | | | |
| 6:00-6:30 AM | 602 | 603 | JN | 2:00-2:30 PM | | | | 10:00-10:30 PM | | | |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | | | | 10:30-11:00 PM | | | |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 60 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1205 | 1206 | JN | 8:00-8:30 AM | | | | 4:00-4:30 PM | | | |
| 12:30- 1:00 AM | 1237 | 1238 | JN | 8:30- 9:00 AM | | | | 4:30-5:00 PM | | | |
| 1:00-1:30 AM | 107 | 108 | JN | 9:00-9:30 AM | | | | 5:00 -5:30 PM | | | |
| 1:30-2:00 AM | 135 | 136 | JN | 9:30-10:00 AM | | | | 5:30-6:00 PM | | | |
| 2:00-2:30 AM | 205 | 206 | JN | 10:00-10:30 AM | | | | 6:00-6:30 PM | | | |
| 2:30-3:00 AM | 237 | 240 | JN | 10:30-11:00 AM | | | | 6:30-7:00 PM | | | |
| 3:00-3:30 AM | 305 | 306 | JN | 11:00-11:30 AM | | | | 7:00-7:30 PM | | | |
| 3:30-4:00 AM | 339 | 340 | JN | 11:30-12:00 AM | | | | 7:30-8:00 PM | | | |
| 4:00-4:30 AM | 412 | 413 | JN | 12:00-12:30 PM | | | | 8:00-8:30 PM | | | |
| 4:30-5:00 AM | 436 | 437 | JN | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | | | |
| 5:00 -5:30 AM | 504 | 505 | JN | 1:00-1:30 PM | | | | 9:00-9:30 PM | | | |
| 5:30-6:00 AM | 537 | 538 | JN | 1:30-2:00 PM | | | | 9:30-10:00 PM | | | |
| 6:00-6:30 AM | 606 | 607 | JN | 2:00-2:30 PM | | | | 10:00-10:30 PM | | | |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | | | | 10:30-11:00 PM | | | |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK

SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-K

MCC NEW YORK

SPECIAL HOUSING UNIT

## DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1207 | 1208 | | 8:00-8:30 AM | | | | 4:00-4:30 PM | | | |
| 12:30- 1:00 AM | 1239 | 1240 | | 8:30- 9:00 AM | | | | 4:30-5:00 PM | | | |
| 1:00-1:30 AM | 109 | 110 | | 9:00-9:30 AM | | | | 5:00 -5:30 PM | | | |
| 1:30-2:00 AM | 137 | 138 | | 9:30-10:00 AM | | | | 5:30-6:00 PM | | | |
| 2:00-2:30 AM | 267 | 268 | | 10:00-10:30 AM | | | | 6:00-6:30 PM | | | |
| 2:30-3:00 AM | 241 | 242 | | 10:30-11:00 AM | | | | 6:30-7:00 PM | | | |
| 3:00-3:30 AM | 307 | 308 | | 11:00-11:30 AM | | | | 7:00-7:30 PM | | | |
| 3:30-4:00 AM | 341 | 342 | | 11:30-12:00 AM | | | | 7:30-8:00 PM | | | |
| 4:00-4:30 AM | 414 | 415 | | 12:00-12:30 PM | | | | 8:00-8:30 PM | | | |
| 4:30-5:00 AM | 438 | 439 | | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | | | |
| 5:00 -5:30 AM | 506 | 507 | | 1:00-1:30 PM | | | | 9:00-9:30 PM | | | |
| 5:30-6:00 AM | 539 | 540 | | 1:30-2:00 PM | | | | 9:30-10:00 PM | | | |
| 6:00-6:30 AM | 608 | 609 | | 2:00-2:30 PM | | | | 10:00-10:30 PM | | | |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | | | | 10:30-11:00 PM | | | |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| | | | | | |
|---|---|---|---|---|---|
| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER- L
# DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1201 | 1202 | JN | 8:00-8:30 AM | | | | 4:00-4:30 PM | | | |
| 12:30- 1:00 AM | 1233 | 1234 | JN | 8:30- 9:00 AM | | | | 4:30-5:00 PM | | | |
| 1:00-1:30 AM | 103 | 104 | JN | 9:00-9:30 AM | | | | 5:00 -5:30 PM | | | |
| 1:30-2:00 AM | 131 | 132 | JN | 9:30-10:00 AM | | | | 5:30-6:00 PM | | | |
| 2:00-2:30 AM | 201 | 202 | JN | 10:00-10:30 AM | | | | 6:00-6:30 PM | | | |
| 2:30-3:00 AM | 235 | 236 | JN | 10:30-11:00 AM | | | | 6:30-7:00 PM | | | |
| 3:00-3:30 AM | 301 | 302 | JN | 11:00-11:30 AM | | | | 7:00-7:30 PM | | | |
| 3:30-4:00 AM | 333 | 334 | JN | 11:30-12:00 AM | | | | 7:30-8:00 PM | | | |
| 4:00-4:30 AM | 406 | 407 | JN | 12:00-12:30 PM | | | | 8:00-8:30 PM | | | |
| 4:30-5:00 AM | 430 | 431 | JN | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | | | |
| 5:00 -5:30 AM | 500 | 501 | JN | 1:00-1:30 PM | | | | 9:00-9:30 PM | | | |
| 5:30-6:00 AM | 533 | 534 | JN | 1:30-2:00 PM | | | | 9:30-10:00 PM | | | |
| 6:00-6:30 AM | 602 | 603 | JN | 2:00-2:30 PM | | | | 10:00-10:30 PM | | | |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | | | | 10:30-11:00 PM | | | |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

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REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

# MCC NEW YORK
# SPECIAL HOUSING UNIT
# 30 MINUTE CHECK SHEET
# ZA
# TIER-M

MCC NEW YORK
SPECIAL HOUSING UNIT

## DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 12:00-12:30 AM | 1203 | 1204 | n | 8:00-8:30 AM | | | | 4:00-4:30 PM | | | |
| 12:30- 1:00 AM | 1235 | 1236 | n | 8:30- 9:00 AM | | | | 4:30-5:00 PM | | | |
| 1:00-1:30 AM | 105 | 106 | n | 9:00-9:30 AM | | | | 5:00 -5:30 PM | | | |
| 1:30-2:00 AM | 133 | 134 | n | 9:30-10:00 AM | | | | 5:30-6:00 PM | | | |
| 2:00-2:30 AM | 203 | 204 | n | 10:00-10:30 AM | | | | 6:00-6:30 PM | | | |
| 2:30-3:00 AM | 237 | 238 | n | 10:30-11:00 AM | | | | 6:30-7:00 PM | | | |
| 3:00-3:30 AM | 303 | 304 | n | 11:00-11:30 AM | | | | 7:00-7:30 PM | | | |
| 3:30-4:00 AM | 333 | 334 | n | 11:30-12:00 AM | | | | 7:30-8:00 PM | | | |
| 4:00-4:30 AM | 408 | 409 | n | 12:00-12:30 PM | | | | 8:00-8:30 PM | | | |
| 4:30-5:00 AM | 434 | 435 | n | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | | | |
| 5:00 -5:30 AM | 502 | 503 | n | 1:00-1:30 PM | | | | 9:00-9:30 PM | | | |
| 5:30-6:00 AM | 535 | 536 | n | 1:30-2:00 PM | | | | 9:30-10:00 PM | | | |
| 6:00-6:30 AM | 604 | 605 | | 2:00-2:30 PM | | | | 10:00-10:30 PM | | | |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | | | | 10:30-11:00 PM | | | |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| MORNING WATCH OPERATIONS LIEUTENANT | | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|---|---|---|---|---|

**A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.**

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

# Charisma Edge

## ASSOCIATE WARDEN

[redacted] ( Preferred Voice )
[redacted] ( Work Voice )
( Voice Cell )

[redacted] ( Preferred Internet )

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
Charisma Edge

**Name**

*Family:* Edge
*First:* Charisma
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
[redacted]

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

Mail Attachment

Epstein SW Chronological Log 7-23 & 24 -19.pdf

# Suicide Watch Chronological Log

## Inmate Companions Log

**Name of inmate on watch:**

Epstein

**Register #:**

76318-054

**Institution:**

MCC

**Date Watch Began / Ended**

July 23, 2019 - July 24, 2019

**ONLY ITEMS ALLOWED:**

- Suicide Smock/Slippers
- Suicide Blanket
- Suicide Mattress
- Paper Cup/Soap
- SW Paper Spoon
- Finger Toothbrush
- Tampons or Foam Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet 1 of 1

SWCL - INMATE

# STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☐ This is the initial log book for this suicide watch.

Enter date and time watch began:

_____

☑ This is a continuation log book for this watch.

Enter date and time this watch book was initiated:

7-23-09 7:00am

**Instructions to Observer:**

Document your observations every 15 minutes.

Legibly print *and* sign your name at the beginning of your shift.

NYMBJ 531.01 * INMATE HISTORY * 07-24-2019
PAGE 001 OF 001 * MED DY ST * 12:32:30

REG NO..: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: MDS FUNCTION: DIS FORMAT:

| FCL | ASSIGNMENT DESCRIPTION | START DATE/TIME | STOP DATE/TIME |
|---|---|---|---|
| NYM | NOT MED CL NOT MEDICALLY CLEARED | 07-06-2019 2124 | CURRENT . |
| NYM | SUIC WATCH SUICIDE WATCH | 07-23-2019 0140 | 07-24-2019 0845 |

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 7:00am | Inmate Companion Esteban #76275-054 assumes responsibility for inmate Epstein #76318-054 on call #4. Inmate Epstein asked if the doctor is here | |
| 7:15am | Inmate Epstein is sitting at the edge of his bed, lost in thought | |
| 7:30am | Inmate Epstein is sitting at the edge of his bed, pensive. | |
| 7:40am | Inmate Epstein asked for toilet paper | |
| 7:45am | Inmate Epstein is sitting on the edge of his bed, pensive | |
| 7:50am | Inmate Epstein laid down | |
| 8:00am | Inmate is laying on his right hand side, appears to be asleep | |
| 8:12am | Inmate Epstein woke up asked for toilet paper at the time. | |
| 8:15am | Inmate Epstein is sitting at the edge of his bed; | |
| 8:23am | Inmate Epstein asked to speak with his attorney | |
| 8:30am | Inmate Epstein is sitting on the edge of his bed | |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00056416

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 07-23-19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 8:37am | Inmate Epstein is pacing around | OE |
| 8:45am | Inmate Epstein is sitting at the edge of his bed, he mentions to me that he is hungry | OE |
| * 8:54am | Inmate Epstein says he feels his throat swollen. He drank water. | OE |
| 9:00am | Inmate Epstein is pacing around, looking out the window | OE |
| 9:10AM | Dr. Imeri [illegible] to speak with Epstein | [illegible] |
| 9:15am | Dr. Imeri is still speaking with Inmate Epstein | OE |
| 9:30am | Inmate Epstein is sitting on the edge of his bed | OE |
| 9:39am | Inmate Epstein asked for the time | OE |
| 9:45am | Inmate Epstein is sitting on the edge of his bed | OE |
| 10:00 | Inmate Epstein asked to speak with his attorney. Inmate Epstein is using the restroom | OE |
| 10:15am | Inmate Epstein is speaking with the officer about his attorney | OE |
| 10:16am | Inmate Epstein mentioned to me that Dr. Imeri said his attorney isn't here yet | OE |
| * 10:20am | Inmate Epstein is drinking water | OE |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00056417

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7-23-19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 10:30am | Inmate Epstein is pacing around | OE |
| 10:31am | Inmate Epstein is hungry. | OE |
| 10:45am | Inmate Epstein is pacing around the is nun with his head against the wall | OE |
| | | OE |
| | O/W Lt Q 7-23-19 | |
| * 10:50am | Inmate Epstein is eating | OE |
| 11:00am | Inmate Epstein is sitting on the edge of his bed. | OE |
| 11:10am | Inmate Epstein washed his neck | OE |
| 11:15am | Inmate Epstein is pacing around | OE |
| 11:30am | Inmate Epstein is pacing around | OE |
| 11:45am | Inmate Epstein is sitting at the edge of his bed | OE |
| 12:00pm | Inmate Epstein is sitting at the edge of his bed, with his legs crossed | OE |
| 12:05pm | Inmate Epstein laid down | OE |
| 12:10pm | Duty Rounds - C. Melendez | CM |
| 12:15pm | Inmate Epstein is drinking water | OE |
| 12:30pm | Inmate Epstein is sitting on the edge of his bed, waiting for shower | OE |
| 12:40pm | Inmate Epstein is being taken to see his attorney | OE |
| 12:45pm | Inmate Epstein is still w/ attorney | OE |
| 1:00pm | Inmate Epstein is still w/ attorney | OE |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00056418

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7-23-19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:15pm | Inmate Epstein is w/ attorneys still | OE |
| 1:30pm | Inmate Epstein is w/ attorney | OE |
| | START SHIFT I/C TISDAG #78355-053 ASSUMES | |
| | RESPONSIBILITY FOR S/W WATCH OF | |
| | I/M EPSTEIN IN CELL #14 ON 7-23-19 | |
| 19:15 | I/M EPSTEIN HAS RETURNED FROM LEGAL | |
| 19:30 | I/M EPSTEIN IS TALKING ABOUT RACE | |
| 19:45 | I/M EPSTEIN IS TALKING ABOUT FINANCE | |
| 20:00 | I/M EPSTEIN IS TALKING ABOUT SCIENCE | |
| 20:15 | I/M EPSTEIN IS TALKING ABOUT SCIENCE | |
| 20:30 | I/M EPSTEIN IS TALKING ABOUT MATH | |
| 20:45 | I/M EPSTEIN IS TALKING ABOUT FINANCE | |
| 21:00 | I/M EPSTEIN IS TALKING ABOUT THE PRISON | |
| | ENVIRONMENT | |
| 21:15 | I/M EPSTEIN IS DISCUSSING PRISON | |
| | ENVIRONMENT | |
| 21:30 | I/M EPSTEIN IS TALKING ABOUT HIS | |
| | GORDON COLLEGE MATHEMATICS & PHYSICS | |
| 21:45 | I/M EPSTEIN IS EATING PEANUT BUTTER + | |
| | DRINKING WATER | |
| 22:00 | I/M EPSTEIN DECIDES TO LAY DOWN | |
| 22:15 | I/M EPSTEIN APPEARS TO BE SLEEPING | |
| 22:30 | I/M EPSTEIN APPEARS TO BE SLEEPING | |
| 22:45 | I/M EPSTEIN APPEARS TO BE SLEEPING | |
| | END SHIFT I/C TISDAG #78355-053 | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**



EFTA00056419

## Suicide Watch Observation Log

Name of Inmate on watch: EPSTEIN Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 10:45 PM | I, Brandon DeCAPUA #16520-055 assumes responsibility for the suicide watch of Epstein #76318-054 in Cell #4 on 7/23/19 at 10:45 PM. | BD |
| 11:00 PM | Inmate EPSTEIN is sleeping | BD |
| 11:15 PM | Inmate EPSTEIN is sleeping | BD |
| 11:30 PM | Inmate EPSTEIN is sleeping | BD |
| 11:45 PM | Inmate EPSTEIN is sleeping | BD |
| 11:55 PM | Inmate EPSTEIN is awake | BD |
| 12:00 AM | Inmate EPSTEIN is laying down | BD |
| 12:15 AM | Inmate EPSTEIN is laying down | BD |
| 12:30 AM | Inmate EPSTEIN is sleeping | BD * |
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 12:46 AM | Staff rounds | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |
| 1:15 AM | Inmate EPSTEIN is sleeping | BD |
| 1:22 AM | Lt rounds | BD |
| 1:30 AM | Inmate EPSTEIN is sleeping | BD |
| 1:45 AM | Inmate EPSTEIN is sleeping | BD |
| 2:00 AM | Inmate EPSTEIN is sleeping | BD |
| 2:15 AM | Inmate EPSTEIN is sleeping | BD |
| 2:30 AM | Inmate EPSTEIN is sleeping | BD * |
| 2:42 AM | End Of Shift | BD |
| 0245 am | I/c Bullock assumes responsibility for I/m Epstein in cell #4 at this time | CB |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 0300 am | I/m Epstein appears to be sleeping at this time | CB |
| 0315 am | I/m Epstein appears to be sleeping | CB |
| 0330 am | I/m Epstein appears to be sleeping | CB |
| 0345 am | I/m Epstein has shifted to his right side, appears to be sleeping at this time | CB |
| 0400 am | I/m Epstein appears to be sleeping | CB |
| 0415 am | I/m Epstein appears to be sleeping | CB |
| 0430 am | I/m Epstein woke at 0425 am to ask the time, now he appears to be drifting back to sleep | CB |
| * 0445 am | I/m Epstein woke to use the bathroom (urine) and drank water before asking the time, now he is sitting on the bed | CB |
| 0500 am | I/m Epstein is laying on his back in the bed, he appears to have fallen asleep | CB |
| 0515 am | I/m Epstein appears to be sleeping | CB |
| 0530 am | I/m Epstein appears to be sleeping, the c/o on shift just checked on him | CB |
| 0545 am | I/m Epstein appears to be sleeping | CB |
| 0600 am | I/m Epstein appears to be sleeping | CB |
| * 0615 am | I/m Epstein has woken up to use the bathroom (urine) and has drank some water, he asked what time was breakfast and medical | CB |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00056421

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 0630am | I/M Epstein appears to be sleeping at this time, breakfast has arrived but has not been given to him as of yet | CB |
| 0645am | I/M Epstein appears to be sleeping | CB |
| 0700am | I/C Bullock end of tour | CB |
| 7:00AM | Start the new shift Richard Martinez D/w Rds Ops LT | 2775805 |
| 7:15AM | I/M Epstein recibe his breakfast and went back to sleep and ask the L/T for his Madication | |
| 7:30 AM | I/M Epstein appears to be sleeping | |
| 7:35AM | I/M Epstein got up and he is having breakfast | |
| 7:40AM | I/M Epstein ask for a Shower and I call the 4 | |
| 7:45AM | I/M Epstein Steel eating his breakfast | |
| 8:00AM | I/M Epstein is setting down on his bed | |
| 8:15AM | I/M Epstein was using the bathroom | |
| 8:20AM | Dr. DiMisa reviewed the log Book and interviewed I/M Epstein for psychology | |
| 8:30AM | Dr. DiMisa still interviewing I/M Epstein | |
| 8:45AM | Dr. DiMisa stepped I/M Epstein down from Suicide watch to Psychological OBSERVATION | |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

**Re: Fwd: Epstein #76318-054 Medical/Mental Health Records**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/08/23 12:53 |
| **Subject:** | Re: Fwd: Epstein #76318-054 Medical/Mental Health Records |
| **Attachments:** | TEXT.htm, Epstein #76318-054 Medical/Mental Health Records |

H[redacted]

Can you give [redacted] an override for Epstein? His attorneys going to be requesting his medical/psych records.

Thank you!

[redacted]

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: [redacted]
f: 6[redacted]

>>> [redacted] 8/23/2019 10:17 AM >>>
Hi Joy - in anticipation of the attached, can you please get me a copy of Epstein's medical and psych records? He first came to MCC on July 6, 2019.

Thank you!

[redacted]

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5FE1D9.NYMDOM1.NYMADM1.100.1373875.1.7 B2FA.1 |
| **Message Path** | xml/Mailbox/5D5FE1D9.NYMDOM1.NYMADM1.100 .1373875.1.7B2FA.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: Fwd: Epstein #76318-054 Medical/Mental Health Records |
| **Scheduled date** | 2019-08-23 12:53:44 |
| **Creation date** | 2019-08-23 12:53:44 |
| **Modified date** | 2019-08-23 12:58:05 |
| **Delivered date** | 2019-08-23 12:53:46 |
| **Message size** | 675 |
| **Attachments size** | 32762 |
| **Total size** | 33448 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5FE1D9.NYMDOM1.NYMADM1.200.20000DA.1.8<br>BBA8.1@45:5D5FE1D9.NYMDOM1.NYMADM1.100.1<br>373875.1.7B2FA.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1473 |
| **Date** | 2019-08-23 08:53:46 |
| **CA** | 841d6c1f71a29a8de5b50d56f41017c2 |
| **Hash** | A1DD5A9CBD426C3BA6ABD20759C35A545C44ECBC 91B654AAEB49AF7FC53B5CA38BF55145 |
| **Attachment** | Epstein #76318-054 Medical/Mental Health Records |
| **Name** | Epstein #76318-054 Medical/Mental Health Records |
| **Content ID** | 5D5FE1D9.NYMDOM1.NYMADM1.200.20000DA.1.8<br>BBA9.1@49:5D5FE1D9.NYMDOM1.NYMADM1.100.1<br>373875.1.7B2FA.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | message |
| **Size** | 31289 |
| **Date** | 2019-08-23 09:15:40 |
| **CA** | d9cde054f7b7d5a130a77139b53d4394 |
| **Hash** | al6GisrYvW/Ixc6M64oizW1ZDpQI= |
| **Recipients** | 3 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | [redacted] |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |

| | |
|---|---|
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5FE1D9.NYMDOM1.NYMADM1.100.1373875.1.7 B2FA.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-30 20:57:22 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Epstein #76318-054 Medical/Mental Health Records**

**From** [redacted]

**To** [redacted]

**Date** 2019/08/23 09:15

**Subject:** Epstein #76318-054 Medical/Mental Health Records

**Attachments:** TEXT.htm, Certification of Identify Form.pdf

Good morning [redacted]

I spoke with folks here and confirmed we can proceed under our usual procedure for releasing medical/psych records to defense counsel. Accordingly, please send me a cover letter confirming you're defense counsel of record, the attached certification of identity, and a Rule 17 subpoena (no need to be so-ordered; a clerk's subpoena is fine). Normally we would require a HIPAA release as well, but privacy rights don't survive death in this context. Once I receive the certification, letter, and subpoena,, I will have the USAO's Civil Division authorize the records release as wall counsel pursuant to *United States ex rel. Touhy v. Regan,* 340 U.S. 462 (1951) and the associated regulations.

Please let me know if you have any questions/concerns.

Thank you,

[redacted]
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5FE1D8.NYMDOM1.NYMADM1.200.20000DA.1.8 BBA6.1 |
| **From** | [redacted] |
| **Display Name** | |
| **Email** | |
| **UUID** | |
| **Reply To** | |
| **Text** | |
| **To** | |
| **Cc** | |
| **Subject** | |
| **Scheduled date** | 2019-08-23 09:15:40 |
| **Creation date** | 2019-08-23 09:15:40 |
| **Modified date** | 2019-08-23 12:53:44 |
| **Delivered date** | 2019-08-23 09:15:40 |
| **Message size** | 955 |
| **Attachments size** | 0 |
| **Total size** | 0 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5FAEBC.NYMDOM1.NYMADM1.200.20000DA.1.8 BA99.1@45:5D5FE1D8.NYMDOM1.NYMADM1.200.2 0000DA.1.8BBA6.1@1:5D5FE1D9.NYMDOM1.NYMA DM1.200.20000DA.1.8BBA9.1@49:5D5FE1D9.NY MDOM1.NYMADM1.100.1373875.1.7B2FA.1@1:7. NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1520 |
| **Date** | 2019-08-23 05:15:42 |
| **CA** | a5e6ed49ee4c429966574bd4d830bebb |
| **Hash** | EB21CA603E7FE45C702EAD2BA2482A366E3EA6EE 746D565531B2D53031D62A9B4E2B2427 |
| **Attachment** | Certification of Identify Form.pdf |
| **Name** | Certification of Identify Form.pdf |
| **Content ID** | 5D5FAEBC.NYMDOM1.NYMADM1.200.20000DA.1.8 BA9A.1@45:5D5FE1D8.NYMDOM1.NYMADM1.200.2 0000DA.1.8BBA6.1@1:5D5FE1D9.NYMDOM1.NYMA DM1.200.20000DA.1.8BBA9.1@49:5D5FE1D9.NY MDOM1.NYMADM1.100.1373875.1.7B2FA.1@1:7. NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 29769 |
| **Date** | 2017-08-24 06:57:50 |
| **CA** | dde0ce5744eecd6c3cd61e1652441010 |
| **Hash** | 88F98643E255D31F47625376577B0780422C4122 E87DA270A31D6DE1D17E84F16032B672 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | |
| **Email** | |
| **UUID** | |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | |
| **Email** | |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |

| | |
|---|---|
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5FE1D8.NYMDOM1.NYMADM1.200.20000DA.1.8 BBA6.1@1:5D5FE1D9.NYMDOM1.NYMADM1.200.20 000DA.1.8BBA9.1@49:5D5FE1D9.NYMDOM1.NYMA DM1.100.1373875.1.7B2FA.1@1:7.NYMDOM1.NY MADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted].NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 0 |

| Audits | | | |
|---|---|---|---|
| Date | Action | Auditor | Note |

Mail Attachment
Certification of Identify Form.pdf

U.S Department of Justice

# Certification of Identity

FORM APPROVED OMB NO. 1103-0016
EXPIRES 10/31/13

**Privacy Act Statement.** In accordance with 28 CFR Section 16.41(d) personal data sufficient to identify the individuals submitting requests by mail under the Privacy Act of 1974, 5 U.S.C. Section 552a, is required. The purpose of this solicitation is to ensure that the records of individuals who are the subject of U.S. Department of Justice systems of records are not wrongfully disclosed by the Department. Requests will not be processed if this information is not furnished. False information on this form may subject the requester to criminal penalties under 18 U.S.C. Section 1001 and/or 5 U.S.C. Section 552a(i)(3).

Public reporting burden for this collection of information is estimated to average 0.50 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Suggestions for reducing this burden may be submitted to the Office of Information and Regulatory Affairs, Office of Management and Budget, Public Use Reports Project (1103-0016), Washington, DC 20503.

Full Name of Requester [1] _____

Citizenship Status [2] _____ Social Security Number [3] _____

Current Address _____

Date of Birth _____ Place of Birth _____

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than $10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than $5,000.

**Signature** [4] _____ **Date** _____

## OPTIONAL: Authorization to Release Information to Another Person

This form is also to be completed by a requester who is authorizing information relating to himself or herself to be released to another person.

Further, pursuant to 5 U.S.C. Section 552a(b), I authorize the U.S. Department of Justice to release any and all information relating to me to:

_____

**Print or Type Name**

[1] Name of individual who is the subject of the record(s) sought.

[2] Individual submitting a request under the Privacy Act of 1974 must be either "a citizen of the United States or an alien lawfully admitted for permanent residence," pursuant to 5 U.S.C. Section 552a(a)(2). Requests will be processed as Freedom of Information Act requests pursuant to 5 U.S.C. Section 552, rather than Privacy Act requests, for individuals who are not United States citizens or aliens lawfully admitted for permanent residence.

[3] Providing your social security number is voluntary. You are asked to provide your social security number only to facilitate the identification of records relating to you. Without your social security number, the Department may be unable to locate any or all records pertaining to you.

[4] Signature of individual who is the subject of the record sought.



EFTA00056432

**Fwd: Order in USA v. Jeffrey Epstein 19 cr 490**

| | |
|---|---|
| **From** | [redacted] |
| **To** | |
| **Date** | 2019/08/21 09:32 |
| **Subject:** | Fwd: Order in USA v. Jeffrey Epstein 19 cr 490 |
| **Attachments:** | TEXT.htm, Order in USA v. Jeffrey Epstein 19 cr 490 |

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "<[redacted]
Date: 8/21/19 9:07 AM (GMT-05:00)
To: [redacted]
Subject: Order in USA v. Jeffrey Epstein 19 cr 490

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5D0FA9.NYMDOM1.NYMADM1.100.1373875.1.7 B0B0.1 |
| **Message Path** | xml/Mailbox/5D5D0FA9.NYMDOM1.NYMADM1.100 .1373875.1.7B0B0.1.xml |
| **From** | [redacted] |
| **Display Name** | |
| **Email** | |
| **UUID** | |
| **Reply To** | [redacted] |
| **Text** | |
| **To** | |
| **Subject** | Fwd: Order in USA v. Jeffrey Epstein 19 cr 490 |
| **Scheduled date** | 2019-08-21 09:32:25 |
| **Creation date** | 2019-08-21 09:32:25 |
| **Modified date** | 2019-08-21 10:51:43 |
| **Delivered date** | 2019-08-21 09:32:25 |
| **Message size** | 403 |
| **Attachments size** | 159314 |
| **Total size** | 159728 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5D0FA9.NYMDOM1.NYMADM1.200.20000A0.1.1 4828D.1@45:5D5D0FA9.NYMDOM1.NYMADM1.100. 1373875.1.7B0B0.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 686 |
| **CA** | 4d327327fc1ac27f6978537695997355 |
| **Hash** | 2C6D40928743E3071F4CE63A9C0400DE7CFC7C3F 3CAEB3DBFA5387EDD28CBD60A7C3DF3F |
| **Attachment** | Order in USA v. Jeffrey Epstein 19 cr 490 |
| **Name** | Order in USA v. Jeffrey Epstein 19 cr 490 |
| **Content ID** | 5D5D0FA9.NYMDOM1.NYMADM1.200.20000A0.1.1 4828E.1@49:5D5D0FA9.NYMDOM1.NYMADM1.100. 1373875.1.7B0B0.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | message |
| **Size** | 158628 |
| **Date** | 2019-08-21 09:06:00 |
| **CA** | ad86229d2a6f438d8ab5dfd292d2626d |
| **Hash** | kLpyEUGt33xH/G9BlrlyMgpnonA= |
| **Recipients** | 3 |
| **Recipient** | [redacted] |
| **Display Name** | |
| **Email** | |
| **UUID** | |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-21 09:32:30 |
| **DownloadedByThirdParty** | 2019-08-21 09:33:14 |
| **Opened** | 2019-08-21 10:50:24 |
| **Forwarded** | 2019-08-21 10:51:41 |
| **Recipient** | [redacted] |
| **Display Name** | |
| **Email** | |
| **UUID** | |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-21 09:32:27 |
| **DownloadedByThirdParty** | 2019-08-21 09:32:28 |
| **Recipient** | [redacted] |
| **Display Name** | |
| **Email** | |
| **UUID** | |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-21 09:32:25 |

| | |
|---|---|
| **Opened** | 2019-08-21 10:45:49 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5D0FA9.NYMDOM1.NYMADM1.100.1373875.1.7 B0B0.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]NYMADM1.NYMDOM1 |
| **Location ID** | [redacted] |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-30 21:03:09 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Order in USA v. Jeffrey Epstein 19 cr 490**

**From** [redacted]
**To**
**Date** 2019/08/21 09:07
**Subject:** Order in USA v. Jeffrey Epstein 19 cr 490
**Attachments:** epstein aug 21 Order.pdf, Mime.822

Please see attached Order.

Judge Berman asked me to invite you and the new warden to the hearing.

(See attached file: epstein aug 21 Order.pdf)

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5D0FA9.NYMDOM1.NYMADM1.200.200001B.1.2 D1C3.1 |
| **From** | |
| **Display Name** | |
| **Email** | Christine_Murray@nysd.uscourts.gov |
| **Reply To** | Christine_Murray@nysd.uscourts.gov |
| **Text** | |
| **To** | Adam Johnson |
| **Subject** | Order in USA v. Jeffrey Epstein 19 cr 490 |
| **Scheduled date** | 2019-08-21 09:06:00 |
| **Creation date** | 2019-08-21 09:06:00 |
| **Modified date** | 2019-08-21 09:32:25 |
| **Delivered date** | 2019-08-21 09:07:57 |
| **Message size** | 146 |
| **Attachments size** | 0 |
| **Total size** | 0 |
| **Attachments** | 2 |
| **Attachment** | epstein aug 21 Order.pdf |
| **Name** | epstein aug 21 Order.pdf |
| **Content ID** | 5D5D09EC.NYMDOM1.NYMADM1.200.200001B.1.2 D1B8.1@45:5D5D0FA9.NYMDOM1.NYMADM1.200.2 00001B.1.2D1C3.1@1:5D5D0FA9.NYMDOM1.NYMA DM1.200.20000A0.1.14828E.1@49:5D5D0FA9.N YMDOM1.NYMADM1.100.1373875.1.7B0B0.1@1:7 .NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 65124 |
| **CA** | d40c2413dfc1ae9bbce92ad0b9ccff2f |
| **Hash** | D74C9F0F26D32FDF61FBDB1015F4D206BBA459C3 1316738C066C86649D63D24A82739235 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D5D09EC.NYMDOM1.NYMADM1.200.200001B.1.2 D1B9.1@45:5D5D0FA9.NYMDOM1.NYMADM1.200.2 00001B.1.2D1C3.1@1:5D5D0FA9.NYMDOM1.NYMA DM1.200.20000A0.1.14828E.1@49:5D5D0FA9.N YMDOM1.NYMADM1.100.1373875.1.7B0B0.1@1:7 .NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 93504 |
| **CA** | 4c6205476ba3877cc2d64f3dd59a3589 |
| **Hash** | 9496F1109CD0DA43DF6FA201241E6F6973E4FB24 697B5F08A1A3FBF2A5C7505F88257726 |
| **Recipients** | 1 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |

| | |
|---|---|
| **Internal ID** | 5D5D0FA9.NYMDOM1.NYMADM1.200.200001B.1.2<br>D1C3.1@1:5D5D0FA9.NYMDOM1.NYMADM1.200.20<br>000A0.1.14828E.1@49:5D5D0FA9.NYMDOM1.NYM ADM1.100.1373875.1.7B0B0.1@1:7.NYMDOM1.N<br>YMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 0 |

| Audits | | | |
|---|---|---|---|
| Date | Action | Auditor | Note |

Mail Attachment
epstein aug 21 Order.pdf

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 8/21/19

**UNITED STATES DISTRICT COURT**
**SOUTHERN DISTRICT OF NEW YORK**

----------X

UNITED STATES OF AMERICA,

Government.

-against-

JEFFREY EPSTEIN,

Defendant.

----------X

**ORDER**

19 Cr 490

The Court will conduct a brief hearing on Tuesday, August 27, 2019 at 10:30 a.m. in connection with the *nolle prosequi* order proposed to the Court on August 19, 2019 by the United States Attorney.

The Court believes that where, as here, a defendant has died before any judgment has been entered against him, the public may still have an informational interest in the process by which the prosecutor seeks dismissal of an indictment.

At the hearing, Counsel for the Government and for the deceased Defendant, Jeffrey Epstein, will be heard. Counsel for the victims and the victims will also be heard, if they wish to be.

The hearing will be held in Courtroom 17B.

Dated: New York, New York
August 21, 2019

RMB

**RICHARD M. BERMAN, U.S.D.J.**

**https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | Adam Johnson, Charisma Edge, Shirley V. Skipper-Scott |
| **Date** | 2019/11/25 14:48 |
| **Subject:** | https://www.dailymail.co.uk/news/article -7723739/Prison-guards-charged-Jeffrey-E pstein-death-appear-court.html |
| **Attachments:** | TEXT.htm |

https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DDBE9D0.NYMDOM1.NYMADM1.100.170316D.1.1 2071.1 |
| **Message Path** | xml\Mailbox\5DDBE9D0.NYMDOM1.NYMADM1.100 .170316D.1.12071.1.xml |
| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | Adam Johnson; Charisma Edge; Shirley V. Skipper-Scott |
| **Subject** | https://www.dailymail.co.uk/news/article -7723739/Prison-guards-charged-Jeffrey-E pstein-death-appear-court.html |
| **Scheduled date** | 2019-11-25 14:48:48 |
| **Creation date** | 2019-11-25 14:48:48 |
| **Modified date** | 2019-11-27 17:21:19 |
| **Delivered date** | 2019-11-25 14:48:49 |
| **Message size** | 111 |
| **Attachments size** | 453 |
| **Total size** | 575 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DDBE9D0.NYMDOM1.NYMADM1.200.2000038.1.A 78DA.1@45:5DDBE9D0.NYMDOM1.NYMADM1.100.1 70316D.1.12071.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 453 |
| **Date** | 2019-11-25 09:48:47 |
| **CA** | e7711e56f8df188720ba334915106238 |
| **Hash** | 53F9C24564D775EFCDDB0B70252800190DBF59CB 70FA1B82F75FA14511CAEA6D047C4570 |
| **Recipients** | 3 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Shirley V. Skipper-Scott |
| **Display Name** | Shirley V. Skipper-Scott |
| **Email** | sskipperscott@bop.gov |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |

| | |
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| **Source** | received |
| **Class** | Public |
| **Account** | Charisma Edge@BOP00974.ESTADM1.ESTDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-09 19:27:57 EST | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:35:39 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: timeline**

**From** Hugh Hurwitz
**To** Ray Ormond, Timothy Shea
**Date** 2019/08/11 19:30
**Subject:** Re: timeline
**Attachments:** TEXT.htm

Tim, I made two edits/clarifications below on 7/29 first part, and 8/9 regarding the psych alert. Feel free to call me if you have any questions.

In terms of releasing the info, I don't have any concerns per se, however, this is all subject to an ongoing investigation. Normally, I would never release such information without first ensuring that the investigative body (OIG/FBI) do not have any concerns that its release may interfere with their investigation. Of course, you may have already done that, but in any event that is between you and them and not my business.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shea, Timothy (OAG)" <Timothy.Shea@usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz <HHurwitz@bop.gov>
Subject: timeline

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.

Is there any reason why this information shouldn't be released to the public?
Tim

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide watch.

On July 29th after daily interaction with Epstein, and according to established procedures, MCC-New York Psychology Services Department determined he no longer warranted placement on suicide watch. Epstein was returned to the Special Housing Unit (SHU) with a requirement that he have a cellmate. He was with same cellmate from that date until August 9th. In addition, the SHU confinement includes frequent head counts as well as 30 minute checks.

On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from custody by the Court and did not return to the institution. On August 9th, Epstein was in a legal visit with his lawyers all day until 6:45

p.m. Epstein returned to cell with no cellmate even though Epstein was on PSYCH Alert as well as a requirement that he have a cellmate. No cellmate was assigned to his cell on August 9th.

On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears that not all of the checks required to be performed were actually done.

On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CPR. When EMS arrived at the institution, he was transported to hospital where he was pronounced dead at 7:36am.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D506CC4.NERDOM1.NERADM1.100.1367333.1.1 43AA.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D506CC4.NERDOM1.NERADM1.100.13 67333.1.143AA.1.xml |
| **From** | Hugh Hurwitz |
| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | HHurwitz@bop.gov |
| **Text** | Hugh Hurwitz |
| **To** | Timothy Shea |
| **Cc** | Ray Ormond |
| **Subject** | Re: timeline |
| **Scheduled date** | 2019-08-11 19:30:06 |
| **Creation date** | 2019-08-11 19:30:06 |
| **Modified date** | 2019-08-22 20:49:44 |
| **Delivered date** | 2019-08-11 19:30:13 |
| **Message size** | 2609 |
| **Attachments size** | 4559 |
| **Total size** | 7179 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D506CC4.NERDOM1.NERADM1.200.200000D.1.E E084.1@45:5D506CC4.NERDOM1.NERADM1.100.1 367333.1.143AA.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4559 |
| **CA** | 12d374615ce8bbb0533d83f7609d94e1 |
| **Hash** | 09BCCEC1CDE2B24C2B8D3B424BA1B37B9C26498C 1A7BC40E930C0F5B97E9C42650345FA7 |
| **Recipients** | 2 |
| **Recipient** | Ray Ormond |
| **Display Name** | Ray Ormond |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Timothy Shea |
| **Display Name** | Timothy Shea |
| **Email** | Timothy.Shea@usdoj.gov |
| **UUID** | B8F32810-00D4-0000-B502-A7C453889331 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D506CC4.NERDOM1.NERADM1.100.1367333.1.1 43AA.1@1:5D4E9C39.NERDOM1.NERADM1.100.13 67333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540843691206 |

| | |
|---|---|
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/8/23-0:49:53 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-04 20:52:14 EST | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: timeline**

| | |
|---|---|
| **From** | Hugh Hurwitz |
| **To** | Ray Ormond |
| **Date** | 2019/08/11 19:04 |
| **Subject:** | Fwd: timeline |
| **Attachments:** | TEXT.htm |

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shea, Timothy (OAG)" <Timothy.Shea@usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz <HHurwitz@bop.gov>
Subject: timeline

>>> "Shea, Timothy (OAG)" 08/11/2019 19:00 >>>

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.
Is there any reason why this information shouldn't be released to the public?
Tim

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide wa
On July 29th Epstein was removed from suicide watch by Psychology Services Department at MCC-New York after daily interaction with him and accor
On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from c
On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears
On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CP

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5066B1.NERDOM1.NERADM1.100.1367333.1.1 43A6.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D5066B1.NERDOM1.NERADM1.100.13 67333.1.143A6.1.xml |
| **From** | Hugh Hurwitz |
| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | HHurwitz@bop.gov |
| **Text** | Hugh Hurwitz |
| **To** | Ray Ormond |
| **Subject** | Fwd: timeline |
| **Scheduled date** | 2019-08-11 19:04:10 |
| **Creation date** | 2019-08-11 19:04:10 |
| **Modified date** | 2019-08-22 20:49:44 |
| **Delivered date** | 2019-08-11 19:04:18 |
| **Message size** | 2189 |
| **Attachments size** | 4121 |
| **Total size** | 6321 |
| **Attachments** | 1 |
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| **Name** | TEXT.htm |
| **Content ID** | 5D5066B1.NERDOM1.NERADM1.200.200000D.1.E<br>E07E.1@45:5D5066B1.NERDOM1.NERADM1.100.1<br>367333.1.143A6.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
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| **Recipients** | 1 |
| **Recipient** | Ray Ormond |
| **Display Name** | Ray Ormond |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
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| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
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| **Source** | received |
| **Class** | Public |
| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540843691206 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
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| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/8/23-0:49:53 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-04 20:52:12 EST | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Order in USA v. Jeffrey Epstein 19 cr 490**

| | |
|---|---|
| **From** | Stephanie Scannell |
| **To** | Adam Johnson, Christine_Murray@nysd.uscourts.govDarrin HowardJames PetrucciMarti Licon-Vitale |
| **Date** | 2019/08/21 11:06 |
| **Subject:** | Re: Order in USA v. Jeffrey Epstein 19 cr 490 |
| **Attachments:** | TEXT.htm, epstein aug 21 Order.pdf |

Good morning Christine,

Please thank Judge Berman for the invitation! Adam is out of the office until next Thursday, but Warden Petrucci and I will attending the hearing in his absence. If there is anything Judge Berman wishes us to address either before or during the hearing, please don't hesitate to let me know.

Thank you,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> <Christine_Murray@nysd.uscourts.gov> 8/21/2019 9:06 AM >>>

Please see attached Order.

Judge Berman asked me to invite you and the new warden to the hearing.

(See attached file: epstein aug 21 Order.pdf)

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5D25B7.NERDOM1.NERADM1.100.1313974.1.1 35A2.1 |
| **Message Path** | xml/Mailbox/5D5D25B7.NERDOM1.NERADM1.100 .1313974.1.135A2.1.xml |
| **From** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Reply To** | sscannell@bop.gov |
| **Text** | Stephanie Scannell |
| **To** | Adam Johnson; Christine_Murray@nysd.uscourts.gov |
| **Cc** | Darrin Howard; James Petrucci; Marti Licon-Vitale |
| **Subject** | Re: Order in USA v. Jeffrey Epstein 19 cr 490 |
| **Scheduled date** | 2019-08-21 11:06:28 |
| **Creation date** | 2019-08-21 11:06:28 |
| **Modified date** | 2019-08-21 11:10:46 |
| **Delivered date** | 2019-08-21 11:06:32 |
| **Message size** | 709 |
| **Attachments size** | 66314 |
| **Total size** | 67034 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5D25B7.NERDOM1.NERADM1.200.20000DA.1.B FB6B.1@45:5D5D25B7.NERDOM1.NERADM1.100.1 313974.1.135A2.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
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| **Type** | file |
| **Size** | 1190 |
| **Date** | 2019-08-21 07:06:30 |
| **CA** | 43a3a80f25ddf2e0eeb8be072ec40f57 |
| **Hash** | F78E83F3EBD20779AEE3418FEC948428D4E1ABF9 EF204F196816D925761D023E26C3B72E |
| **Attachment** | epstein aug 21 Order.pdf |
| **Name** | epstein aug 21 Order.pdf |
| **Content ID** | 5D5D25B7.NERDOM1.NERADM1.200.20000DA.1.B FB6C.1@45:5D5D25B7.NERDOM1.NERADM1.100.1 313974.1.135A2.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 65124 |
| **Date** | 2019-08-21 06:45:57 |
| **CA** | d40c2413dfc1ae9bbce92ad0b9ccff2f |
| **Hash** | D74C9F0F26D32FDF61FBDB1015F4D206BBA459C3 1316738C066C86649D63D24A82739235 |
| **Recipients** | 5 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Christine_Murray@nysd.uscourts.gov |
| **Display Name** | Christine_Murray@nysd.uscourts.gov |
| **Email** | Christine_Murray@nysd.uscourts.gov |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Darrin Howard |
| **Display Name** | Darrin Howard |
| **Email** | d3howard@bop.gov |
| **UUID** | 6F2C7E60-125F-0000-8904-1100DF00F400 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | James Petrucci |
| **Display Name** | James Petrucci |
| **Email** | jpetrucci@bop.gov |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | CC |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | Marti Licon-Vitale |
| **Display Name** | Marti Licon-Vitale |
| **Email** | mlicon@bop.gov |
| **UUID** | 4A2ACC80-1010-0000-98AE-15D55568C865 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
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| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5D25B7.NERDOM1.NERADM1.100.1313974.1.1 35A2.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6 |
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| **Account** | Darrin Howard@BOP19477.NERADM1.NERDOM1 |
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| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NERDOM1.NERADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-30 21:08:16 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
epstein aug 21 Order.pdf

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 8/21/19

**UNITED STATES DISTRICT COURT**
**SOUTHERN DISTRICT OF NEW YORK**

----------X

UNITED STATES OF AMERICA,

Government.

-against-

JEFFREY EPSTEIN,

Defendant.

----------X

**ORDER**

19 Cr 490

The Court will conduct a brief hearing on Tuesday, August 27, 2019 at 10:30 a.m. in connection with the *nolle prosequi* order proposed to the Court on August 19, 2019 by the United States Attorney.

The Court believes that where, as here, a defendant has died before any judgment has been entered against him, the public may still have an informational interest in the process by which the prosecutor seeks dismissal of an indictment.

At the hearing, Counsel for the Government and for the deceased Defendant, Jeffrey Epstein, will be heard. Counsel for the victims and the victims will also be heard, if they wish to be.

The hearing will be held in Courtroom 17B.

Dated: New York, New York
August 21, 2019

RMB

**RICHARD M. BERMAN, U.S.D.J.**

**RE: Psych Reconst Response - Epstein #76318-054.pdf**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | NYM/Warden~ |
| **Date** | 2019/12/30 12:26 |
| **Subject:** | RE: Psych Reconst Response - Epstein #76318-054.pdf |
| **Attachments:** | TEXT.htm |

Will do.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: NYM/Warden~ <NYM/Warden~@bop.gov>
Date: 12/30/19 9:12 AM (GMT-05:00)
To: Charisma Edge <cedge@bop.gov>, Nicole McFarland <[redacted]>, Lee Plourde <lplourde@bop.gov>, Elissa Miller <er2miller@bop.gov>, Jermaine Darden <jdarden@bop.gov>, "Shirley V. Skipper-Scott" <sskipperscott@bop.gov>, Cody Kizzier <ckizzier@bop.gov>
Subject: Fwd: Psych Reconst Response - Epstein #76318-054.pdf

>>> "NYM/Warden~" 12/30/2019 09:12 >>>
Lee, please set up a meeting to go over these issues next week.

Thank you

>>> BOP-RSD/Assistant Director~ 12/27/2019 9:08 AM >>>
Please see attached.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5E09ECF9.NYMDOM1.NYMADM1.100.165396E.1.6 2D62.1 |
| **Message Path** | xml\Mailbox\5E09ECF9.NYMDOM1.NYMADM1.100 .165396E.1.62D62.1.xml |
| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | NYM/Warden~ |
| **Subject** | RE: Psych Reconst Response - Epstein #76318-054.pdf |
| **Scheduled date** | 2019-12-30 12:26:16 |
| **Creation date** | 2019-12-30 12:26:16 |
| **Modified date** | 2019-12-30 12:27:13 |
| **Delivered date** | 2019-12-30 12:26:33 |
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| **Attachments size** | 1503 |
| **Total size** | 2334 |
| **Attachments** | 1 |
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| **Name** | TEXT.htm |
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| **Display Name** | NYM/Warden~ |
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| **Recipient Type** | Resource |
| **Delivered** | 2019-12-30 12:26:33 |
| **Opened** | 2019-12-30 12:27:15 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5E09ECF9.NYMDOM1.NYMADM1.100.165396E.1.6 2D62.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Lee Plourde@BOP15536.DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |

| | |
|---|---|
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-14 08:34:07 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:28:36 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
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| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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| 2020-06-02 15:28:44 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

**Fwd: for Mr. Jeffrey Edward Epstein, Register Number: 76318-054**

| | |
|---|---|
| **From** | NYM/Exec Assistant~ |
| **To** | Adam Johnson, Charisma Edge, Elissa Miller, Jermaine Darden, Lamine N'Diaye, Lee Plourde, NYM/Executive Staff, Shirley V. Skipper-Scott, Tijuana Doctor |
| **Date** | 2019/07/31 06:33 |
| **Subject:** | Fwd: for Mr. Jeffrey Edward Epstein, Register Number: 76318-054 |
| **Attachments:** | TEXT.htm, IMAGE.png, IMAGE.png, Epstein_Letter_VI.pdf, Mime.822 |

>>> Jonathan Farley <jonathan.farley@morgan.edu> 7/30/2019 4:01 PM >>>

July 30, 2019

Mr. Jeffrey Edward Epstein
Register Number: 76318-054
Age 66, White Male
MCC New York
Metropolitan Correctional Center
Email: NYM/ExecAssistant@bop.gov
Phone: 646-836-6300
Fax: 646-836-7751
150 Park Row
New York City, NY 10007

Dear Mr. Epstein,

**You called me circa August 2017 and you and I had a Skype call** with my Ph.D. student, Ms. Zeinab Bandpey, in December 2017.

**A Scientist Of The Year:** Dr. S. Allen Counter, (l) director of the Harvard Foundation of Harvard University, and Dr. Benedict H. Gross (r), dean of Harvard College and Leverett Professor of Mathematics, present the Harvard Foundation "2004 Scientist of the Year Award" to noted mathematician Professor Dr. Jonathan David Farley. Farley is currently a visiting professor of applied mathematics at the Massachusetts Institute of Technology. He graduated summa cum laude from Harvard College with straight A's in mathematics and later earned a Ph.D. in mathematics from Oxford University. "Jonathan Farley is one of the

world's most impressive young mathematicians," said Dr. Counter. "He is a model of excellence for young people of all backgrounds, but especially African Americans who may see their intellectual potential in him. Harvard is proud to honor his achievements and acknowledge his fine example."

# I can help you.

I am now throwing you a lifesaver. You can donate to my university, the historically black college, Morgan State University. **Our accepting your $5 million will show the world you are not a pariah and may help you avoid a conviction like Bill Cosby.** The donation can be for "The Jeffrey Epstein Chair for the Promotion of Women in Mathematics," which will show the world your support for women.

Alternatively, Mark Zuckerberg gave $3 million "Breakthrough Awards" to two math professors. You can give *me* a similar award. Lord Robert May of Oxford, former President of the Royal Society, wrote to me in 2007, "I thought your analysis of the bee epidemic was nice, and could well be useful." In 2018, I solved a problem of Pólya Prize-winner Anders Björner which he posed in 1981 (he implied it was a "challenging question" in 1976) about matchings in infinite geometric lattices.

I am willing to publically stand with you, and your gift could generate support for you in the black community: public support is something you sorely need right now.

If you want to donate to a more prestigious university, the danger is that they will reject your gift, but Lincoln College, part of my *alma mater* Oxford University, needs £1.5 million for a lectureship in Pure Mathematics. They've raised less than £10,000!

https://www.givecampus.com/schools/LincolnCollege/mathematics-fellowship

I spoke with the head of the college and the head of development. The latter said that accepting money from you would be "a tough one for a UK institution," but if you funded *me* as an individual and pointed out to them that I could then take up the lectureship for free, they might be open to that. The benefit to you is that I would then be an Oxford University lecturer and you'd have an advocate at one of the world's most prestigious universities publically defending you. I could probably generate positive media coverage on your behalf as an Oxford don.

Cordially,

Jonathan Farley, D.Phil. (University of Oxford), A.B. *summa cum laude* (Harvard University)
cell: 617 460 3656
email: lattice.theory@gmail.com

image.png

| Properties | |
|---|---|
| **Property** | **Value** |
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| **Display Name** | NYM/Exec Assistant~ |
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| **To** | Adam Johnson; Charisma Edge; Elissa Miller; Jermaine Darden; Lamine N'Diaye; Lee Plourde; NYM/Executive Staff; Shirley V. Skipper-Scott; Tijuana Doctor |
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| **Recipients** | 9 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Elissa Miller |
| **Display Name** | Elissa Miller |
| **Email** | er2miller@bop.gov |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Jermaine Darden |
| **Display Name** | Jermaine Darden |
| **Email** | jdarden@bop.gov |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Lamine N'Diaye |
| **Display Name** | Lamine N'Diaye |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
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| **Recipient Type** | SystemGroupMember |
| **Recipient** | NYM/Executive Staff |
| **Display Name** | NYM/Executive Staff |
| **Email** | NYM/Executive Staff@bop.gov |
| **UUID** | 4237CDC0-1407-0000-A820-84D2120084D2 |
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| **Recipient Type** | SystemGroup |
| **Recipient** | Shirley V. Skipper-Scott |
| **Display Name** | Shirley V. Skipper-Scott |
| **Email** | sskipperscott@bop.gov |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | Tijuana Doctor |
| **Display Name** | Tijuana Doctor |
| **Email** | tdoctor@bop.gov |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
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| **Return notification when opened** | false |
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| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
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| **Name** | Mailbox |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
IMAGE.png

Apr
08
2016

# Zeinab Bandpey Wins vCalc Award for Excellence

jonmikelbailey | News | 0 Comments Share

Mail Attachment
IMAGE.png

▲ **Scientist Of The Year:** Dr. S. Allen Counter, (l) director of the Harvard Foundation of Harvard University, and Dr. Benedict H. Gross (r), dean of Harvard College and Leverett Professor of Mathematics, present the Harvard Foundation "2004 Scientist of the Year Award" to noted mathematician Professor Dr. Jonathan David Farley. Farley is currently a visiting professor of applied mathematics at the Massachusetts Institute of Technology. He graduated summa cum laude from Harvard College with straight A's in mathematics and later earned a Ph.D. in mathematics from Oxford University. "Jonathan Farley is one of the world's most impressive young mathematicians," said Dr. Counter. "He is a model of excellence for young people of all backgrounds, but especially African Americans who may see their intellectual potential in him. Harvard is proud to honor his achievements and acknowledge his fine example."

Mail Attachment

Epstein_Letter_VI.pdf

July 30, 2019

Mr. Jeffrey Edward Epstein
Register Number: 76318-054
Age 66, White Male
MCC New York
Metropolitan Correctional Center
Email: NYM/ExecAssistant@bop.gov
Phone: 646-836-6300
Fax: 646-836-7751
150 Park Row
New York City, NY 10007

Dear Mr. Epstein,

**You called me circa August 2017 and you and I had a Skype call** with my Ph.D. student, Ms. Zeinab Bandpey, in December 2017.

Apr 08 2016

Zeinab Bandpey Wins vCalc Award for Excellence

jonmikelbailey | News | 0 Comments Share

## I can help you.

I am now throwing you a lifesaver. You can donate to my university, the historically black college, Morgan State University. **Our accepting your $5 million will show the world you are not a pariah and may help you avoid a conviction like Bill Cosby.** The donation can



EFTA00056476

be for "The Jeffrey Epstein Chair for the Promotion of Women in Mathematics," which will show the world your support for women.

Alternatively, Mark Zuckerberg gave $3 million "Breakthrough Awards" to two math professors. You can give *me* a similar award. Lord Robert May of Oxford, former President of the Royal Society, wrote to me in 2007, "I thought your analysis of the bee epidemic was nice, and could well be useful." In 2018, I solved a problem of Pólya Prize-winner Anders Björner which he posed in 1981 (he implied it was a "challenging question" in 1976) about matchings in infinite geometric lattices.

I am willing to publically stand with you, and your gift could generate support for you in the black community: public support is something you sorely need right now.

If you want to donate to a more prestigious university, the danger is that they will reject your gift, but Lincoln College, part of my *alma mater* Oxford University, needs £1.5 million for a lectureship in Pure Mathematics. They've raised less than £10,000!

https://www.givecampus.com/schools/LincolnCollege/mathematics-fellowship

I spoke with the head of the college and the head of development. The latter said that accepting money from you would be "a tough one for a UK institution," but if you funded *me* as an individual and pointed out to them that I could then take up the lectureship for free, they might be open to that. The benefit to you is that I would then be an Oxford University lecturer and you'd have an advocate at one of the world's most prestigious universities publically defending you. I could probably generate positive media coverage on your behalf as an Oxford don.

Cordially,

Jonathan Farley, D.Phil. (University of Oxford), A.B. *summa cum laude* (Harvard University)
cell: 617 460 3656
email: lattice.theory@gmail.com

▲ **Scientist Of The Year:** Dr. S. Allen Counter, (l) director of the Harvard Foundation of Harvard University, and Dr. Benedict H. Gross (r), dean of Harvard College and Leverett Professor of Mathematics, present the Harvard Foundation "2004 Scientist of the Year Award" to noted mathematician Professor Dr. Jonathan David Farley. Farley is currently a visiting professor of applied mathematics at the Massachusetts Institute of Technology. He graduated summa cum laude from Harvard College with straight A's in mathematics and later earned a Ph.D. in mathematics from Oxford University. "Jonathan Farley is one of the world's most impressive young mathematicians," said Dr. Counter. "He is a model of excellence for young people of all backgrounds, but especially African Americans who may see their intellectual potential in him. Harvard is proud to honor his achievements and acknowledge his fine example."



EFTA00056477

**Re: Client Jeffrey Epstein**

**From** Mariel Colon
**To** Adam Johnson
**Date** 2019/07/22 16:10
**Subject:** Re: Client Jeffrey Epstein
**Attachments:** TEXT.htm, Mime.822

Mr. Johnson,

Once again, thank you for your help. Also, my client would like access to outdoors exercise. Who should we contact?

Also, could you please tell me who his counselor is?

Thanks,

Mariel Colon Miro, Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
(917) 743-7071

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

On Jul 22, 2019, at 3:52 PM, Adam Johnson <a10johnson@bop.gov> wrote:

> Good afternoon Ms. Colon,
>
> I have forwarded your concerns to MCC administrators for consideration. I will get back to you as soon as I can.
>
> Thank you,
> Adam
>
> Adam M. Johnson
> Supervisory Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> 150 Park Row
> New York, New York 10007
> p: (646)836-6455
> f: (646)836-7665
>
> >>> Mariel Colon <mariel.colon8@gmail.com> 7/22/2019 12:34 PM >>>
> Good morning Mr. Johnson,

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with Dr. Miller, Lieutenant Rice and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer White told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant Rice or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

Mariel Colon Miro, Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
(917) 743-7071

---

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D35DFE2.NYMDOM1.NYMADM1.100.1373875.1.7 9718.1 |
| **Message Path** | xml/Mailbox/5D35DFE2.NYMDOM1.NYMADM1.100 .1373875.1.79718.1.xml |
| **From** | Mariel Colon |
| **Display Name** | Mariel Colon |
| **Email** | mariel.colon8@gmail.com |
| **Reply To** | mariel.colon8@gmail.com |
| **Text** | Mariel Colon |
| **To** | Adam Johnson |
| **Subject** | Re: Client Jeffrey Epstein |
| **Scheduled date** | 2019-07-22 16:08:34 |
| **Creation date** | 2019-07-22 16:08:34 |
| **Modified date** | 2019-07-22 16:11:15 |
| **Delivered date** | 2019-07-22 16:10:11 |
| **Message size** | 2629 |
| **Attachments size** | 17942 |
| **Total size** | 20582 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D35DFE2.NYMDOM1.NYMADM1.200.200001B.1.2 CBFD.1@45:5D35DFE2.NYMDOM1.NYMADM1.100.1 373875.1.79718.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4239 |
| **CA** | 624d075cc8f891df0d1607901d7c592b |
| **Hash** | 8D6290C678EE7232A6C3BAF407DF055CEE2F0173 B32AE6D93FBC6B2D88806FAEEE9A1D27 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D35DFE2.NYMDOM1.NYMADM1.200.200001B.1.2 CBFE.1@45:5D35DFE2.NYMDOM1.NYMADM1.100.1 373875.1.79718.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
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| **Type** | file |
| **Size** | 13703 |
| **CA** | 948c439075eedf214fbb7ab3ce1cf0ac |
| **Hash** | 328F54E82B6615D380E44D631A01DF81B08FCA44 99F237BD5CF4AE1D12A3111E2E53EADF |
| **Recipients** | 1 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Internal ID** | 5D35DFE2.NYMDOM1.NYMADM1.100.1373875.1.7 9718.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |

| | |
|---|---|
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
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| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-02 21:24:57 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:42:45 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2019-08-22 16:16:07 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:21:50 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:41:35 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:39:51 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** Mariel Colon <mariel.colon8@gmail.com>
**Sent:** Mon, 22 Jul 2019 16:08:34 -0400
**Subject:** Re: Client Jeffrey Epstein
**To:** Adam Johnson <[redacted]>

Mr. Johnson,
Once again, thank you for your help. Also, my client would like access to outdoors exercise. Who should we contact?

Also, could you please tell me who his counselor is?

Thanks,

Mariel Colon Miro, Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
(917) 743-7071

---

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> Good afternoon Ms. Colon,
>
> I have forwarded your concerns to MCC administrators for consideration. I will get back to you as soon as I can.
>
> Thank you,
> Adam
> Adam M. Johnson
> Supervisory Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> 150 Park Row
> New York, New York 10007
> p: (646)836-6455
> f: (646)836-7665

>>> Mariel Colon <mariel.colon8@gmail.com> 7/22/2019 12:34 PM >>>
Good morning Mr. Johnson,

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with Dr. Miller, Lieutenant Rice and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer White told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant Rice or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

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Thank you in advance for your help.

Sincerely,

Mariel Colon Miro, Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
(917) 743-7071

---

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**SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

| | |
|---|---|
| **From** | N'Diaye, Lamine (Charisma Edge) |
| **To** | Lamine N'Diaye, Ray Ormond |
| **Date** | 2019/08/12 15:54 |
| **Subject:** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, Charisma Edge.vcf, Epstein SW Chronological Log 7-23 & 24 -19.pdf |

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D518BB5.NERDOM1.NERADM1.100.1367333.1.1 44C5.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D518BB5.NERDOM1.NERADM1.100.13 67333.1.144C5.1.xml |
| **From** | N'Diaye, Lamine (Charisma Edge) |
| **Display Name** | N'Diaye, Lamine (Charisma Edge) |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | cedge@bop.gov |
| **Text** | N'Diaye, Lamine (Charisma Edge) |
| **To** | Ray Ormond |
| **Cc** | Lamine N'Diaye |
| **Subject** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:54:26 |
| **Creation date** | 2019-08-12 15:54:26 |
| **Modified date** | 2019-11-04 20:54:07 |
| **Delivered date** | 2019-08-12 15:54:30 |
| **Message size** | 216 |
| **Attachments size** | 684322 |
| **Total size** | 684549 |
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| **Is Inline** | false |
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| **Size** | 510 |
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| **CA** | d69e89ad12b8ed2b10211fb50b490f28 |
| **Hash** | 58CF0716EB349BD6EE7FCA2C12489DB47F2B4181 2FE3A1D96D0974623AC279565815C63E |
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| **Attachment** | Epstein SW Chronological Log 7-23 & 24 -19.pdf |
| **Name** | Epstein SW Chronological Log 7-23 & 24 -19.pdf |
| **Content ID** | 5D518BB5.NERDOM1.NERADM1.200.200000D.1.E<br>E15E.1@45:5D518BB5.NERDOM1.NERADM1.100.1<br>367333.1.144C5.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
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| **Size** | 683399 |
| **Date** | 2019-08-12 11:41:40 |
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| **Hash** | FDB29623BE86E5E4A7788F369941101CBB1BE45C B6BE6263FD555BCF667DEF056918058F |
| **Recipients** | 2 |
| **Recipient** | Lamine N'Diaye |
| **Display Name** | Lamine N'Diaye |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Ray Ormond |
| **Display Name** | Ray Ormond |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |

| | |
|---|---|
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
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| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Class** | Public |
| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
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| **Class Name** | GW.MESSAGE.MAIL |
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| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/11/5-1:54:17 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-01 07:03:18 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

Charisma Edge.vcf

# Charisma Edge

## ASSOCIATE WARDEN

**646-836-6300 Ext. 6451 ( Preferred Voice )**
**646-836-6300 Ext. 6451 ( Work Voice )**
**917-855-3939 ( Voice Cell )**

**cedge@bop.gov ( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
Charisma Edge

**Name**

*Family:* Edge
*First:* Charisma
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
cedge@bop.gov

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
646-836-6300 Ext. 6451

**Telephone Number** ( Work Voice )
646-836-6300 Ext. 6451

**Telephone Number** ( Voice Cell )
917-855-3939

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

Mail Attachment

Epstein SW Chronological Log 7-23 & 24 -19.pdf

# Suicide Watch Chronological Log

## Inmate Companions Log

**Name of inmate on watch:**

Epstein

**Register #:**

76318-054

**Institution:**

MCC

**Date Watch Began / Ended**

July 23, 2019 - July 24, 2019

**ONLY ITEMS ALLOWED:**

- Suicide Smock/Slippers
- Suicide Blanket
- Suicide Mattress
- Paper Cup/Soap
- SW Paper Spoon
- Finger Toothbrush
- Tampons or Foam Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet 1 of 1

SWCL - INMATE

# STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☐ This is the initial log book for this suicide watch.

Enter date and time watch began:

_____

☑ This is a continuation log book for this watch.

Enter date and time this watch book was initiated:

7-23-09 7:00am

**Instructions to Observer:**

Document your observations every 15 minutes.

Legibly print *and* sign your name at the beginning of your shift.

NYMBJ 531.01 * INMATE HISTORY * 07-24-2019
PAGE 001 OF 001 * MED DY ST * 12:32:30

REG NO..: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: MDS FUNCTION: DIS FORMAT:

| FCL | ASSIGNMENT DESCRIPTION | START DATE/TIME | STOP DATE/TIME |
|---|---|---|---|
| NYM | NOT MED CL NOT MEDICALLY CLEARED | 07-06-2019 2124 | CURRENT . |
| NYM | SUIC WATCH SUICIDE WATCH | 07-23-2019 0140 | 07-24-2019 0845 |

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED



EFTA00056496

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 7:00am | Inmate Companion Esteban #76275-054 assumes responsibility for inmate Epstein #76318-054 on call #4. Inmate Epstein asked if the doctor is here | |
| 7:15am | Inmate Epstein is sitting at the edge of his bed, lost in thought | |
| 7:30am | Inmate Epstein is sitting at the edge of his bed, pensive. | |
| 7:40am | Inmate Epstein asked for toilet paper | |
| 7:45am | Inmate Epstein is sitting on the edge of his bed, pensive | |
| 7:50am | Inmate Epstein laid down | |
| 8:00am | Inmate is laying on his right hand side, appears to be asleep | |
| 8:12am | Inmate Epstein woke up asked for toilet paper at the time. | |
| 8:15am | Inmate Epstein is sitting at the edge of his bed; | |
| 8:23am | Inmate Epstein asked to speak with his attorney | |
| 8:30am | Inmate Epstein is sitting on the edge of his bed | |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00056497

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 07-23-19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 8:37am | Inmate Epstein is pacing around | OE |
| 8:45am | Inmate Epstein is sitting at the edge of his bed, he mentions to me that he is hungry | OE |
| * 8:54am | Inmate Epstein says he feels his throat swollen. He drank water. | OE |
| 9:00am | Inmate Epstein is pacing around, looking out the window | OE |
| 9:10AM | Dr. Imeri [illegible] to speak with Epstein | [illegible] |
| 9:15am | Dr. Imeri is still speaking with Inmate Epstein | OE |
| 9:30am | Inmate Epstein is sitting on the edge of his bed | OE |
| 9:39am | Inmate Epstein asked for the time | OE |
| 9:45am | Inmate Epstein is sitting on the edge of his bed | OE |
| 10:00 | Inmate Epstein asked to speak with his attorney. Inmate Epstein is using the restroom | OE |
| 10:15am | Inmate Epstein is speaking with the officer about his attorney | OE |
| 10:16am | Inmate Epstein mentioned to me that Dr. Imeri said his attorney isn't here yet | OE |
| * 10:20am | Inmate Epstein is drinking water | OE |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00056498

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7-23-19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 10:30am | Inmate Epstein is pacing around | OE |
| 10:31am | Inmate Epstein is hungry. | OE |
| 10:45am | Inmate Epstein is pacing around the is nun with his head against the wall | OE |
| | O/W Lt Q 7-23-19 | |
| * 10:50am | Inmate Epstein is eating | OE |
| 11:00am | Inmate Epstein is sitting on the edge of his bed. | OE |
| 11:10am | Inmate Epstein washed his neck | OE |
| 11:15am | Inmate Epstein is pacing around | OE |
| 11:30am | Inmate Epstein is pacing around | OE |
| 11:45am | Inmate Epstein is sitting at the edge of his bed | OE |
| 12:00pm | Inmate Epstein is sitting at the edge of his bed, with his legs crossed | OE |
| 12:05pm | Inmate Epstein laid down | OE |
| 12:10pm | Duty Rounds - C. Melendez | CM |
| 12:15pm | Inmate Epstein is drinking water | OE |
| 12:30pm | Inmate Epstein is sitting on the edge of his bed, waiting for shower | OE |
| 12:40pm | Inmate Epstein is being taken to see his attorney | OE |
| 12:45pm | Inmate Epstein is still w/ attorney | OE |
| 1:00pm | Inmate Epstein is still w/ attorney | OE |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00056499

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7-23-19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:15pm | Inmate Epstein is w/ attorneys still | OE |
| 1:30pm | Inmate Epstein is w/ attorney | OE |
| | START SHIFT I/C TISDAG #78355-053 ASSUMES | |
| | RESPONSIBILITY FOR S/W WATCH OF | |
| | I/M EPSTEIN IN CELL ON 7-23-19 | |
| 19:15 | I/M EPSTEIN HAS RETURNED FROM LEGAL | |
| 19:30 | I/M EPSTEIN IS TALKING ABOUT MUSIC | |
| 19:45 | I/M EPSTEIN IS TALKING ABOUT FINANCE | |
| 20:00 | I/M EPSTEIN IS TALKING ABOUT SCIENCE | |
| 20:15 | I/M EPSTEIN IS TALKING ABOUT SCIENCE | |
| 20:30 | I/M EPSTEIN IS TALKING ABOUT MATH | |
| 20:45 | I/M EPSTEIN IS TALKING ABOUT FINANCE | |
| 21:00 | I/M EPSTEIN IS TALKING ABOUT THE PRISON | |
| | ENVIRONMENT | |
| 21:15 | I/M EPSTEIN IS DISCUSSING PRISON | |
| | ENVIRONMENT | |
| 21:30 | I/M EPSTEIN IS TALKING ABOUT HIS | |
| | GORDON COLLEGE MATHEMATICS & PHYSICS | |
| 21:45 | I/M EPSTEIN IS EATING PEANUT BUTTER + | |
| | DRINKING WATER | |
| 22:00 | I/M EPSTEIN DECIDES TO LAY DOWN | |
| 22:15 | I/M EPSTEIN APPEARS TO BE SLEEPING | |
| 22:30 | I/M EPSTEIN APPEARS TO BE SLEEPING | |
| 22:45 | I/M EPSTEIN APPEARS TO BE SLEEPING | |
| | END SHIFT I/C TISDAG #78355-053 | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**



EFTA00056500

## Suicide Watch Observation Log

Name of Inmate on watch: EPSTEIN Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 10:45 PM | I, Brandon DeCAPUA #16520-055 assumes responsibility for the suicide watch of Epstein #76318-054 in Cell #4 on 7/23/19 at 10:45 PM. | BD |
| 11:00 PM | Inmate EPSTEIN is sleeping | BD |
| 11:15 PM | Inmate EPSTEIN is sleeping | BD |
| 11:30 PM | Inmate EPSTEIN is sleeping | BD |
| 11:45 PM | Inmate EPSTEIN is sleeping | BD |
| 11:55 PM | Inmate EPSTEIN is awake | BD |
| 12:00 AM | Inmate EPSTEIN is laying down | BD |
| 12:15 AM | Inmate EPSTEIN is laying down | BD |
| 12:30 AM | Inmate EPSTEIN is sleeping | BD |
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 12:46 AM | Staff rounds | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |
| 1:15 AM | Inmate EPSTEIN is sleeping | BD |
| 1:22 AM | Lt rounds | BD |
| 1:30 AM | Inmate EPSTEIN is sleeping | BD |
| 1:45 AM | Inmate EPSTEIN is sleeping | BD |
| 2:00 AM | Inmate EPSTEIN is sleeping | BD |
| 2:15 AM | Inmate EPSTEIN is sleeping | BD |
| 2:30 AM | Inmate EPSTEIN is sleeping | BD |
| 2:42 AM | End Of Shift | BD |
| 0245 am | I/c Bullock assumes responsibility for I/m Epstein in cell #4 at this time | CB |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 0300 am | I/m Epstein appears to be sleeping at this time | CB |
| 0315 am | I/m Epstein appears to be sleeping | CB |
| 0330 am | I/m Epstein appears to be sleeping | CB |
| 0345 am | I/m Epstein has shifted to his right side, appears to be sleeping at this time | CB |
| 0400 am | I/m Epstein appears to be sleeping | CB |
| 0415 am | I/m Epstein appears to be sleeping | CB |
| 0430 am | I/m Epstein woke at 0425 am to ask the time, now he appears to be drifting back to sleep | CB |
| * 0445 am | I/m Epstein woke to use the bathroom (urine) and drank water before asking the time, now he is sitting on the bed | CB |
| 0500 am | I/m Epstein is laying on his back in the bed, he appears to have fallen asleep | CB |
| 0515 am | I/m Epstein appears to be sleeping | CB |
| 0530 am | I/m Epstein appears to be sleeping, the c/o on shift just checked on him | CB |
| 0545 am | I/m Epstein appears to be sleeping | CB |
| 0600 am | I/m Epstein appears to be sleeping | CB |
| * 0615 am | I/m Epstein has woken up to use the bathroom (urine) and has drank some water, he asked what time was breakfast and medical | CB |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00056502

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 0630am | I/M Epstein appears to be sleeping at this time, breakfast has arrived but has not been given to him as of yet | CB |
| 0645am | I/M Epstein appears to be sleeping | CB |
| 0700am | I/C Bullock end of tour | CB |
| 7:00AM | Start the new shift Richard Martinez D/w Rds Ops LT | 2775805 |
| 7:15AM | I/M Epstein recibe his breakfast and went back to sleep and ask the L/T for his Madication | |
| 7:30 AM | I/M Epstein appears to be sleeping | |
| 7:35AM | I/M Epstein got up and he is having breakfast | |
| 7:40AM | I/M Epstein ask for a Shower and I call the 4/4 | |
| 7:45AM | I/M Epstein Steel eating his breakfast | |
| 8:00AM | I/M Epstein is setting down on his bed | |
| 8:15AM | I/M Epstein was using the bathroom | |
| 8:20AM | Dr. DiMisa reviewed the log Book and interviewed I/M Epstein for psychology | |
| 8:30AM | Dr. DiMisa still interviewing I/M Epstein | |
| 8:45AM | Dr. DiMisa stepped I/M Epstein down from Suicide watch to Psychological OBSERVATION | |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

**RE: EPSTEIN, Jeffrey, reg. no. 76318-054**

**From** "Miller, Michael"
**To** Adam Johnson
**Date** 2019/07/30 09:52
**Subject:** RE: EPSTEIN, Jeffrey, reg. no. 76318-054
**Attachments:** TEXT.htm, Mime.822

Adam – Are you still good for a 2 pm call today to continue our discussions from yesterday? Mike

**Michael C. Miller**
Partner
[redacted]
+1 212 506 3955 direct | +1 917 349 9129 mobile | +1 212 506 3950 fax

Steptoe & Johnson LLP
1114 Avenue of the Americas | New York, NY 10036
www.steptoe.com

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---

**From:** Adam Johnson <[redacted]>
**Sent:** Tuesday, July 30, 2019 7:59 AM
**To:** Miller, Michael <[redacted]>
**Subject:** EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning Mike,

I wanted to let you know that there may be a brief delay in getting your client to attorney-conference this morning as he is getting a shower, haircut, medical assessment, etc.

Thank you,
Adam

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|---|---|
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| **Display Name** | "Miller, Michael" |
| **Email** | [redacted] |
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| **To** | Adam Johnson |
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| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
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| **Recipient Type** | User |
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| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "Miller, Michael" <[redacted]>
**To:** Adam Johnson <[redacted]>
**Subject:** RE: EPSTEIN, Jeffrey, reg. no. 76318-054
**Sent:** Tue, 30 Jul 2019 13:51:34 +0000

Adam – Are you still good for a 2 pm call today to continue our discussions from yesterday? Mike

**Michael C. Miller**
Partner
[redacted]
+1 212 506 3955 direct | +1 917 349 9129 mobile | +1 212 506 3950 fax

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---

**From:** Adam Johnson <[redacted]>
**Sent:** Tuesday, July 30, 2019 7:59 AM
**To:** Miller, Michael <[redacted]>
**Subject:** EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning Mike,

I wanted to let you know that there may be a brief delay in getting your client to attorney-conference this morning as he is getting a shower, haircut, medical assessment, etc.

Thank you,
Adam

**RE: EPSTEIN, Jeffrey, reg. no. 76318-054**

**From** Adam Johnson
**To** Michael Miller
**Date** 2019/07/30 12:59
**Subject:** RE: EPSTEIN, Jeffrey, reg. no. 76318-054
**Attachments:** TEXT.htm

Hi Mike,

I was out and about in the institution. I can chat at 2.

Thank you,
Adam

>>> "Miller, Michael" <[redacted]> 7/30/2019 9:51 AM >>>
Adam – Are you still good for a 2 pm call today to continue our discussions from yesterday? Mike

**Michael C. Miller**
Partner
[redacted]
+1 212 506 3955 direct | +1 917 349 9129 mobile | +1 212 506 3950 fax

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---

**From:** Adam Johnson <[redacted]>
**Sent:** Tuesday, July 30, 2019 7:59 AM
**To:** Miller, Michael <[redacted]>
**Subject:** EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning Mike,

I wanted to let you know that there may be a brief delay in getting your client to attorney-conference this morning as he is getting a shower, haircut, medical assessment, etc.

Thank you,
Adam

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| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
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| **Display Name** | Michael Miller |
| **Email** | [redacted] |
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| **Internal ID** | 5D403F25.NYMDOM1.NYMADM1.100.1373875.1.7 9DB7.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
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| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Jeffrey Epstein 19 cr 490**

| | |
|---|---|
| **From** | |
| **To** | Adam JohnsonChristine_Murray@nysd.uscourts.gov |
| **Date** | 2019/08/12 14:43 |
| **Subject:** | Re: Jeffrey Epstein 19 cr 490 |
| **Attachments:** | TEXT.htm, Mime.822 |

Adam, please thank the Warden for his prompt response to my letter.
Richard M. Berman

On Aug 12, 2019, at 2:37 PM, Christine Murray <Christine_Murray@nysd.uscourts.gov> wrote:

fyi
----- Forwarded by Christine Murray/NYSD/02/USCOURTS on 08/12/2019 02:37 PM -----

From: "Adam Johnson" <[redacted]>
To: "Lamine N'Diaye" <lndiaye@bop.gov>, <BermanNYSDChambers@nysd.uscourts.gov>
Cc: <owlmgw@att.net>, <Colleen_McMahon@nysd.uscourts.gov>, <Edward_Friedland@nysd.uscourts.gov>, "[redacted]", "Michael Greco" <Michael.Greco@usdoj.gov>
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

---

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> <BermanNYSDChambers@nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)*(See attached file: 2019_08_12_14_31_06.pdf)*

<2019_08_12_14_31_06.pdf>

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| **From** | |
| **Display Name** | |
| **Email** | Richard_Berman@nysd.uscourts.gov |
| **Reply To** | Richard_Berman@nysd.uscourts.gov |
| **Text** | |
| **To** | Adam Johnson |
| **Subject** | Re: Jeffrey Epstein 19 cr 490 |
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| **Email** | a10johnson@bop.gov |
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Mail Attachment
Mime.822

**Sent:** Mon, 12 Aug 2019 14:42:25 -0400
**To:** a10johnson@bop.gov
**From:** Richard_Berman@nysd.uscourts.gov
**Subject:** Re: Jeffrey Epstein 19 cr 490
**Cc:** Christine_Murray@nysd.uscourts.gov

Adam, please thank the Warden for his prompt response to my letter.
Richard M. Berman

On Aug 12, 2019, at 2:37 PM, Christine Murray <Christine_Murray@nysd.uscourts.gov> wrote:

fyi
----- Forwarded by Christine Murray/NYSD/02/USCOURTS on 08/12/2019 02:37 PM -----

From: "Adam Johnson" <a10johnson@bop.gov>
To: "Lamine N'Diaye" <lndiaye@bop.gov>, <BermanNYSDChambers@nysd.uscourts.gov>
Cc: <owlmgw@att.net>, <Colleen_McMahon@nysd.uscourts.gov>, <Edward_Friedland@nysd.uscourts.gov>, "[redacted]", "Michael Greco" <Michael.Greco@usdoj.gov>
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

---

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> <BermanNYSDChambers@nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)*(See attached file: 2019_08_12_14_31_06.pdf)*

<2019_08_12_14_31_06.pdf>

**Re: Epstein Reconstruction 76318-054 draft5**

| | |
|---|---|
| **From** | James Wills |
| **To** | Alison LeukefeldHugh HurwitzJeffrey KellerKristin WillertMichael Carvajal, Robert Nagle |
| **Date** | 2019/08/26 07:50 |
| **Subject:** | Re: Epstein Reconstruction 76318-054 draft5 |
| **Attachments:** | TEXT.htm, 2019_08_26_07_46_50.pdf |

Rob,

These are my suggested edits/comments on the version you sent to us on Friday. I have not yet reviewed your updated version from today, but wanted to send this to you now so you could review. Thanks.

James

James C. Wills
Senior Deputy General Counsel
Federal Bureau of Prisons
320 First Street, N.W.
Washington, D.C. 20534
202-353-8268 (w)
202-598-5199 (c)
ATTORNEY/CLIENT PRIVILEGED COMMUNICATION

ATTORNEY WORK PRODUCT

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>>> Robert Nagle 8/25/2019 5:24 PM >>>
Mr. Hurwitz, Mr. Carvajal, Mr. Wills, Mr. Keller and Drs. Leukefeld and Willert,

I have done some additional edits to the Epstein Reconstruction. Please review and return with your comments. This remain a working document and should not be distributed beyond yourselves.

Thanks for your consideration,

Rob

Robert W. Nagle, Psy.D.
National Suicide Prevention Coordinator
Federal Bureau of Prisons
Psychology Services Branch
320 First Street, NW
Washington, DC, DC 20534
202-598-2321 (O)

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| **Display Name** | James Wills |
| **Email** | JWills@bop.gov |
| **UUID** | 794B2E01-157F-0000-BFB5-000083202C73 |
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| **To** | Robert Nagle |
| **Cc** | Alison Leukefeld; Hugh Hurwitz; Jeffrey Keller; Kristin Willert; Michael Carvajal |
| **Subject** | Re: Epstein Reconstruction 76318-054 draft5 |
| **Scheduled date** | 2019-08-26 07:50:53 |
| **Creation date** | 2019-08-26 07:50:53 |
| **Modified date** | 2019-08-26 08:06:50 |
| **Delivered date** | 2019-08-26 07:50:55 |
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| **Email** | kwillert@bop.gov |
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| **Display Name** | Robert Nagle |
| **Email** | rnagle@bop.gov |
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Mail Attachment
2019_08_26_07_46_50.pdf

# PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH

| | |
|---|---|
| Name: | Jeffrey Epstein |
| Register Number: | 76318-054 |
| Date of Death: | 08-10-2019 |
| Prepared by: | Robert Nagle, National Suicide Prevention Coordinator, Psychology Services Branch, Central Office |

## BACKGROUND INFORMATION

Mr. Jeffrey Epstein was a 66-year-old, White, male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), New York, ~~[illegible]~~, New York. James C. Wills, former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of Robert Nagle, National Suicide Prevention Coordinator, Central Office; Kristin Willert, Sex Offender Treatment Programs Coordinator, Central Office; Dia Boutwell, Mental Health Treatment Coordinator, Central Office; and Richard Hollingsworth, Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

Formal interviews were not conducted as a part of this reconstruction at the direction of the Department of Justice. As is normally done following a significant incident, a copy of relevant video was not completed. The original video was not reviewed as it was confiscated by the FBI prior to the beginning of this reconstruction. The absence of these two areas of inquiry severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

**Social History:** Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction, therefore no official information regarding social history was accessible. The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early advancement in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of sixteen. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 and he was dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first was with Steven Jude Hoffenberg as a consultant in the late 1980s. Mr. Hoffenberg was described as his first mentor and he was later convicted and incarcerated in a large Ponzi scheme. He implicated Mr. Epstein for fraudulently diverting company funds for his own personal use. Years later, Leslie Wexner,

Mr. Epstein's sole client at the J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as a mentee of Mr. Wexner, Mr. Epstein was again accused of misappropriating more than $46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These episodes are indicative of Mr. Epstein's well regarded intelligence and charismatic personality.

**Legal History:** Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18 month incarceration, successfully completed 12 months of probation, and it is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was not sentenced prior to his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge Richard M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand. This was likely significant to Mr. Epstein as he would lose the physical and financial comfort to which he had become accustomed. Furthermore, his ability to mount a defense would be limited to parameters of legal visits and legal work that could be accomplished in jail. These restrictions and the abundance of witnesses, victims and negative public attention were likely a considerable burden on Mr. Epstein.

**Institutional History:** On July 6, 2019, Mr. Epstein was arrested at Teterboro airport in New Jersey upon his return from Paris, France. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness amongst the inmate population of his notoriety.

Mr. Epstein received one incident report while in BOP custody for Self-mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged but it is unclear why it had been expunged or whether Mr. Epstein knew this. A review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (Reyes) commissary account.

## HEALTH CARE AND PERSONALITY DESCRIPTION

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, neuralgia and neuritis unspecified, and prediabetes. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisolone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated" and it does not appear insulin was administered. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no available records concerning Mr. Epstein's psychological history or functioning during his previous incarceration in Florida. Dr. Schlessinger, Forensic Psychologist, completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems or substance abuse issues and treatment; no symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

full name

Following a consultation with Dr. Nagle, National Suicide Prevention Coordinator on July 8, 2019, Dr. Miller, Chief Psychologist, determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as a high profile case with media attention, sex offense charges, pre-trial status, and a court proceeding. The on-call psychologist gave a verbal telephone order to place Mr. Epstein on Psychological Observation status in one of the suicide watch cells on July 8, 2019, after he returned from his court appearance. He denied suicidal thoughts at that time, but due to the potential for other risk factors, he remained on Psychological Observation until he could be assessed in-person by a BOP psychologist. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with Dr. Miller. She determined that, while suicide watch was not warranted at that time, Mr. Epstein would remain on Psychological Observation status until July 10, 2019, out of an abundance of caution.

What is Psych Obs? Where in policy if at all?

On July 23, 2019, Dr. Miller, the on-call psychologist, was notified Mr. Epstein had been found in his cell with a piece of orange cloth around his neck. Reportedly, he was observed lying in the fetal position on the floor with a noose around his neck. Medical staff evaluated Mr. Epstein and found friction marks and superficial reddening of the neck skin. He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in-person suicide risk assessment. Dr. Imeri, Staff Psychologist, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. Mr. Epstein denied any knowledge of how he received marks on his neck and initially informed staff he believed his cellmate had attempted to kill him. Special Investigative Services (SIS) staff opened an investigation to assess Mr. Epstein's safety and collect facts surrounding the episode. Results of the investigation were undetermined as to whether he was assaulted or engaged in self-directed violence. Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicate he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas the psychology records in PDS-BEMR indicate he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." Psychology Services was notified on August 1, 2019, of this paperwork and met with Mr. Epstein to conduct the suicide risk assessment. Psychology Services determined suicide watch was not warranted at that time.

Mr. Epstein maintained a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with Psychology Services, Mr. Epstein routinely denied current mental health symptoms and he did not exhibit symptoms of a serious mental illness. His most frequent complaints were difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported being bothered by noise in SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit. On two occasions (July 26, 2019 and July 27, 2019), he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told Dr. Imeri the toilet in his cell would not stop flushing for an extended period of time and he took to sitting in the corner with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

full name

**ANTECEDENT CIRCUMSTANCES**

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and years of allegations comprised of more serious charges. The current indictment alleged severe crimes against minors and he was facing up to 45 years in prison. A broad understanding of risk factors associated with sex offenders by staff at MCC New York did not appear to be present but was vital to his adjustment and safety in prison.

Following the incident on July 23, 2019, where it was undetermined whether Mr. Epstein had engaged in self-directed violence, feigned an incident in an attempt to gain preferred housing in a single cell or in another institution or had been assaulted, Psychological Observation was discontinued on July 30, 2019. Dr. Imeri, sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. It was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the e-mail.

Is this in accordance to policy?

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as SM 101: A Realistic Introduction; SlaveCraft: Roadmaps for Erotic Servitude; and Training with Miss Abernathy: A Workook for Erotic Slaves and Their Owners. Additional high profile public figures were also named. The documents were part of a defamation lawsuit filed by [redacted] a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged Madame. With the release of this information, it became increasingly clear that Mr. Epstein's chances of avoiding a lengthy period of incarceration and a broader public understanding of his private life were inevitable.

Workbook

and

Mr. Epstein was afforded telephone calls on two different days. No records of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Given the limited information known about Mr. Epstein, knowledge of the content of the calls would have been crucial to helping staff work with him.

Following the final telephone call on August 9, 2019, Mr. Epstein was moved into his SHU cell on the evening of August 9, 2019. He was single-celled at that time because his cellmate (Efrain Reyes #85993-054) did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. Bureau staff had knowledge of his cellmate not returning from court as early as 1:50 p.m.

A review of the 30-minute Rounds forms indicate unit rounds were completed for the entire shift on the morning of August 10, 2019, with no discrepancies. However, a memorandum from Lieutenant Stanley Jean indicates Officer Tova Noel and Material Handler Supervisor Michael Thomas made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

**DESCRIPTION OF SCENE**

A detailed description of the scene was unavailable because the officers who discovered Mr. Eptstein did not write memorandums and could not be interviewed. According to the Report of Incident on August 10, 2019 at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the body alarm, and began life-saving measures. Arriving staff alleged they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and EMS arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. The two staff members working in SHU did not write memorandums prior to leaving the institution; therefore, more detailed information is not available. It was not possible to confirm reports with video.

**CONCLUSIONS/RECOMMENDATIONS**

A general appreciation of risk factors for suicide with sex offenders is necessary when reviewing Mr. Epstein's death. These factors as well as more general risk factors for suicide were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may include a loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He was a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared to cultivate a large social and professional network he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high-profile individuals. Approximately two-and-a-half weeks before his death, Mr. Epstein appeared

to attempt suicide, but ultimately denied it was a suicide attempt. He was convincing in his denial. At that time, he was saved because his cellmate notified Bureau staff. In the weeks before his death, he made statements that he was "a coward" and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. Given his lack of significant interpersonal connections, coupled with a complete loss of his status in both the community and among associates, the idea of potentially spending his life in prison was likely intolerable.

the following are a list of recommendations / observations:

1. Single Celling: It is recommended that all inmates be double celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

   It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by Executive Staff should be reviewed in a formal meeting such as recall, a department head meeting, and a lieutenants meeting.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

3. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, Dr. Miller documented information received from Operations Lieutenant Glenda Anderson, that Mr. Epstein, "…was found with a string loosely hanging around his neck." In contrast, Officer Wilson Silva, who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer Silva wrote that he saw Mr. Epstein, "…laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that descriptions of the incident accurately reflect objective evidence.

   Officer Joseph Masullo wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self-directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. Although the incident report was written in a timely manner, it presumed he engaged in self-directed violence and neglected to consider the other options of fighting and assault. Since it was unclear what had taken place in Mr. Epstein's cell there should have been three incident reports written: one alleging Mr. Epstein engaged in Self-Mutilation, one alleging Mr. Epstein participated in a Fight or Assault without Injury, and a third alleging Mr. Tartaglione participated in a Fight or Assault with Injury. It is recommended that staff remain open to reasonable explanations for a behavior and take the appropriate actions for all of those possibilities until a final determination is made.

Dr. Kari Schlessinger, entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of eighteen for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

Dr. Kerri Schlessinger completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

Ysmael Joaquin, Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody, according to P6031.04, Patient Care. which was on 7/6/19

Officer Alwin Thomas was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer Thomas used an Inmate Suicide Watch Log Book between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. Inexplicably, Ms. Kenya Coates, Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer Thomas' entries from 1:40 a.m. to 6:00 a.m. into the Staff Suicide Watch Log Book. She then initialed these entries and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. Charisma Edge, Associate Warden to Dr. Schlessinger with a carbon copy to Warden N'Diaye on August 12, 2019. Of note, Ms. Coates did not make an entry explaining why she was making the log book changes. Additionally, Ms. Coates then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer Thomas nor was Ms. Coates assigned to work the Suicide Watch post. It is recommended that if a staff member makes an entry error (e.g., writes in the wrong kind of suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they become aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on ten occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Corrective Services Manual, requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum. A Correctional Officer is required to complete hourly rounds and sign the log book; 179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required

to sign one time per shift and 16 of 16 instances were missing. It is recommended that a review of Psychological Observation procedures be conducted and if it can no longer be effectively implemented the program should be discontinued.

4. Telephone Calls: In a PDS-BEMR note written by Dr. Miller on July 16, 2019, she was informed by another staff member that the lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown to whom these calls were placed and no evidence that they took place on a monitored telephone.

   According to a memorandum from Unit Manager Nathaniel Bullock on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. Mr. Bullock (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area, on G tier, and provided the telephone to make a call. Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call that reportedly started with area code 347. Mr. Epstein told Mr. Bullock he was calling his mother who, according to public records, has been deceased since 2004.

   It is recommended that all telephone calls be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

5. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July ,23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without, "direct, continuous observation" by a dedicated Bureau staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated Bureau staff member was not maintained as required by the Procedural Memorandum for Psychological Observation dated April 15, 2019, from MCC New York.

6. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, Elba Torres, Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to Drs. Miller and Imeri and Lieutenant David Medina later that evening, she described Mr. Epstein as, "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay and he reportedly said he was. However, she noted in her mail she was not convinced of this adding, "he seems dazed and withdrawn." She goes on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant Medina opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if Elba Torres was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When Dr. Miller opened the e-mail on Monday morning, Mr. Epstein was seen by a psychologist.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this. Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and inmates with a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he returned to MCC New York because this information was not properly entered in SENTRY. Regardless, upon his return the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had, "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m. Dr. Imeri sent Dr. Miller an e-mail reporting she had she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services as outlined in P5324.08, Suicide Prevention Program. When a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct, continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions until he was seen by Dr. Imeri for a Suicide Risk Assessment on August 1, 2019, at approximately 1:30 p.m.

7. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by Dr. Miller, input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated. Mr. Tartaglione was also a high profile inmate, an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked significant unique risk factors associated with individuals who have been charged with and convicted of a sex offense.

On July 25, 2019, an e-mail was sent to Shirley Skipper-Scott, Associate Warden explaining a consultation between Dr. Miller and Dr. Nagle, National Suicide Prevention Coordinator. Dr. Miller reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate that had

a sex offense. There is no evidence this information was considered beyond this e-mail and Mr. Epstein was never housed with another sex offending inmate.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and need for psychological stability.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019 at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., we generated a quarters history roster for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019 until August 11, 2019, when he was moved to cell Z04-207LAD. We then generated a quarters history roster for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

   On Monday, August 12, 2019, photos of the outer cell door and SHU locator form were sent to the Correctional Service Department in the Northeast Region. The SHU locator sheet is dated August 9, 2019. The locator form shows Inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes, Efrain, (#85993-054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

   A review of the suicide watch log books show that when Mr. Epstein was on suicide watch he was in Cell 4, but SENTRY states he was in cell H01-001L. A review was conducted on August 13, 2019, the four inmates currently in H01 cells. There are four cells dedicated as suicide watch cells (H01 cells in SENTRY) with an inmate in each cell. SENTRY shows two inmates assigned to H01-001L, one assigned to H01-002L, and the fourth inmate assigned to a General Population Housing Unit. Through physical observation of the dedicated suicide watch cells there were four H01 cells, however a review of the BOPWARE Inmate Housing Format, only shows three H01 cells.

   Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

9. Attorney Log Books: Attorney visiting area – attorney log books; Attorney visiting area – inmate search logs, and Front lobby - attorney log books were inconsistently secured immediately following the event (1 attorney visiting area – attorney log book was secured, 2 attorney visiting area – attorney log books, 1 inmate search log, and 1 front lobby attorney log book were not).

P5324.08 states:

a. In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred.

b. All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction.

A review of the attorney log books identified many errors and signify a systemic concern. For example, there were two open Attorney visiting area – attorney log books, entries were made out of chronological order, attorney visitors are not consistently signing in and out; the differing purposes of the Attorney visiting area – attorney log books and the Front lobby – attorney log books is not known and could not be explained, significant information is illegible or missing, columns are not consistently labeled, log book opening and closing dates are inconsistent, the cover was missing on several books, staff were unable to articulate a system of control of the log books, and over several days some log books were unaccountable for extended periods of time. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of AEDs available in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

11. Post Orders & SHU Training: Post Orders were reviewed for the 3rd Quarter in SHU. Officer L. Grey failed to sign post orders for SHU#3.

    Reviewed the sign in sheet for the SHU training for the 3rd Quarter (June 9, 2019, to September 7, 2019). The training was conducted on June 6, 2019. Three staff assigned to the quarterly roster in the Special Housing Unit did not attend or receive the SHU Training: Officer D. Dubenezic, Officer M. Monge, and Officer A. Grijalva.

12. Staffing: The Drug Abuse Program Coordinator positon was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing the Drug Abuse Program Coordinator position would restore a position previously abolished and provide the institution with an additional supervisory psychologist to provide critical clinical services.

    Staffing in the Correctional Services department is relevant to the reconstruction. Details are provided in the After Action Review.

13. Case Conceptualization: While it is acknowledged that there is limited time for psychologists to dedicate extended periods conceptualizing cases, it is recommended in particularly complex and/or high profile cases in order to enhance services provided and maximize support for Executive Staff management of inmates.

**DOCUMENTS EXAMINED**

| | |
|---|---|
| Form 583, Report of Incident | Staff Memoranda |
| TRUINTEL | SENTRY |
| PDS-BEMR | TRULINCS |

Legal Paperwork

EFTA00056538

**Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)**

| | |
|---|---|
| **From** | Elissa Miller |
| **To** | Carla Melendez |
| **Date** | 2019/07/24 13:34 |
| **Subject:** | Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch) |
| **Attachments:** | TEXT.htm, IMAGE.gif |

Epstein was stepped down from suicide watch to psychological observation this morning. No one else is on.

Elissa R. Miller, Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-6334
Fax: (646) 836-7712
E-mail: er2miller@bop.gov
>>> Carla Melendez 7/24/2019 1:33 PM >>>
Thank you

Do you have anyone in Psychological observation?

**Please don't print this e-mail unless it's necessary**

*Carla R. Melendez*
**Assistant Human Resource Manager**
NYS Notary Public
Training Coach
**Federal Bureau of Prisons**
**Metropolitan Correctional Center**
150 Park Row
New York, NY 10007
646-836-6456
646-836-7674 (fax)
E-Mail : COrrego@bop.gov

>>> Elissa Miller 7/23/2019 10:56 AM >>>
Here you go.... sorry, I was in the middle of a crazy task!

Elissa R. Miller, Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-6334
Fax: (646) 836-7712
E-mail: er2miller@bop.gov

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D385E5D.NYMDOM1.NYMADM1.100.1696E30.1.6 0753.1 |
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| **From** | Elissa Miller |
| **Display Name** | Elissa Miller |
| **Email** | er2miller@bop.gov |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Reply To** | er2miller@bop.gov |
| **Text** | Elissa Miller |
| **To** | Carla Melendez |
| **Subject** | Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch) |
| **Scheduled date** | 2019-07-24 13:34:21 |
| **Creation date** | 2019-07-24 13:34:21 |
| **Modified date** | 2019-07-24 13:35:23 |
| **Delivered date** | 2019-07-24 13:34:21 |
| **Message size** | 1108 |
| **Attachments size** | 4775 |
| **Total size** | 5894 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
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| **Recipients** | 1 |
| **Recipient** | Carla Melendez |
| **Display Name** | Carla Melendez |
| **Email** | COrrego@bop.gov |
| **UUID** | 8837B770-0469-0000-98D2-E1A099256045 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-24 13:34:21 |
| **Opened** | 2019-07-24 13:35:15 |
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| **Delay delivery until** | 0 |
| **Delegated** | false |
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| **Read** | true |
| **Deleted** | false |
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| **Return notification when opened** | false |
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| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D385E5D.NYMDOM1.NYMADM1.100.1696E30.1.6 0753.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |

| | |
|---|---|
| **Source** | sent |
| **Class** | Public |
| **Account** | Elissa Miller@BOP19019.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-02 21:02:28 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:20:44 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

IMAGE.gif

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☎

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**Fwd: Here is the final statement that Rocco can send to all media who contacted MCC NY on Epstein last night and this morning**

| | |
|---|---|
| **From** | Chad Fultz |
| **To** | Laura Coleman, Ray Ormond |
| **Date** | 2019/07/25 11:16 |
| **Subject:** | Fwd: Here is the final statement that Rocco can send to all media who contacted MCC NY on Epstein last night and this morning |
| **Attachments:** | TEXT.htm |

FYI - media release on Epstein.
thanks
chad

>>> Justin B. Long 7/25/2019 10:58 AM >>>
Wow, right as I finished my last email, my boss just gave me the final response that I'll now send to all the reporters who reached out to our public affairs office in Central Office (you can send this to media who contacted you too Rocco):

**Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.**

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

>>> Justin B. Long 7/25/2019 10:54 AM >>>

Chad,

This is a heads up that our public affairs office, IPPA leadership, and the Director's office drafted a statement for all Epstein inquiries today that DOJ's public affairs folks are now reviewing. USMS will also see it because they are getting media inquiries and called me. And DOJ's Legislative Affairs team as well as BOP's legislative affairs folks are getting Congressional interest (Members' offices saying we should take better care of him, etc.).

The final response to media that will be approved by DOJ should be given to me within the hour and I will send it out to more than 30 reporters who've emailed me. I'll give the response to Rocco who can give it to media who've contacted him in Lee's absence (Lee also has been in touch with me to be sure I have all I need).

I'll send you all the final approved response from DOJ when I get it.

Thanks,
Justin

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D398F99.NERDOM1.NERADM1.100.1367333.1.1 3AF8.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\5D398F99.NERDOM1.NERADM1.100.136733 3.1.13AF8.1.xml |
| **From** | Chad Fultz |
| **Display Name** | Chad Fultz |
| **Email** | cafultz@bop.gov |
| **UUID** | A904DF00-01E4-0000-9DE3-3CDB7B1390A4 |
| **Reply To** | cafultz@bop.gov |
| **Text** | Chad Fultz |
| **To** | Laura Coleman; Ray Ormond |
| **Subject** | Fwd: Here is the final statement that Rocco can send to all media who contacted MCC NY on Epstein last night and this morning |
| **Scheduled date** | 2019-07-25 11:16:41 |
| **Creation date** | 2019-07-25 11:16:41 |
| **Modified date** | 2019-11-04 16:51:02 |
| **Delivered date** | 2019-07-25 11:16:42 |
| **Message size** | 1671 |
| **Attachments size** | 4545 |
| **Total size** | 6227 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D398F99.NERDOM1.NERADM1.200.20000E9.1.8 015F.1@45:5D398F99.NERDOM1.NERADM1.100.1 367333.1.13AF8.1@1:5B6858F4.PETDOM1.PETA DM1.100.1367333.1.8512.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4545 |
| **Date** | 2019-07-25 07:16:45 |
| **CA** | 8b9a9c7c5147ebe34bae5770b8e2bbd4 |
| **Hash** | D72BF863E78F871B069E43CFA1767E7A4A11C28B 6F87E097A4E3D19657EAF08E1F2D44C4 |
| **Recipients** | 2 |
| **Recipient** | Laura Coleman |
| **Display Name** | Laura Coleman |
| **Email** | l1coleman@bop.gov |
| **UUID** | D95E1DA0-091F-0000-AA69-E389A7375551 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Ray Ormond |
| **Display Name** | Ray Ormond |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D398F99.NERDOM1.NERADM1.100.1367333.1.1 3AF8.1@1:5B6858F4.PETDOM1.PETADM1.100.13 67333.1.8512.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540843020946 |

| | |
|---|---|
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Inst - New York |
| **ID** | 5B6858F4.PETDOM1.PETADM1.100.1367333.1.8 512.1@13 |
| **Name** | Inst - New York |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/11/4-21:51:12 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-31 17:25:12 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**FW: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | Charisma Edge, James Petrucci, Marti Licon-Vitale |
| **Date** | 2019/12/06 16:17 |
| **Subject:** | FW: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein |
| **Attachments:** | TEXT.htm |

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Justin B. Long" <jblong@bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Cc: Michael Carroll <mwcarroll@bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>>> "Justin B. Long" 12/06/2019 15:34 >>>
Lee,

Here is an updated version for the moment

Reporter:
Stephen Brown - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against Tova Noel and Michael Thomas. I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?
RESPONSE: Yes, examples include money for staff positions at MCC New York (are we saying we are adding staff positions in the future or have alre

(2) Has there been a hiring surge since Epstein's suicide?
RESPONSE: 21 staff have been hired since inmate Epstein's death. (I may need to confirm with Central Office's HRM)

(3) Any changes in BOP policies following Epstein's suicide?
RESPONSE: Lee will get more info to supplement this: There have been a number of policy changes implemented under a "back to basics" approach in

(4) Is it correct that Noel and Thomas were responsible for roughly 50 to 70 inmates the night of the suicide?
RESPONSE: The BOP does not comment on matters related to investigations or pending litigation.

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's a
RESPONSE: Lee is checking to see if HRM can answer this; if not, then we could say the following: We do not have this information readily available.

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled
RESPONSE: MCC New York has had staff recalls and meetings emphasizing that the institution's leadership understands staff's concerns and is doing th

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DEA7F14.NYMDOM1.NYMADM1.100.165396E.1.6 18D0.1 |
| **Message Path** | xml\Mailbox\5DEA7F14.NYMDOM1.NYMADM1.100 .165396E.1.618D0.1.xml |
| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-020000005 8D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | Charisma Edge; James Petrucci; Marti Licon-Vitale |
| **Subject** | FW: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein |
| **Scheduled date** | 2019-12-06 16:17:13 |
| **Creation date** | 2019-12-06 16:17:13 |
| **Modified date** | 2019-12-10 21:52:56 |
| **Delivered date** | 2019-12-06 16:17:24 |
| **Message size** | 3965 |
| **Attachments size** | 7354 |
| **Total size** | 11330 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DEA7F14.NYMDOM1.NYMADM1.200.2000038.1.A 8598. 1@45:5DEA7F14.NYMDOM1.NYMADM1.100.1 65396E.1.618D0.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 7354 |
| **CA** | f99c5e93373024e549df38c565dce46c |
| **Hash** | 3C49B5CB6D723DF68811EF092E5605585A7112A3 94F7010114BBE34B3EB7E1E3B99270F7 |
| **Recipients** | 3 |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-12-06 16:17:24 |
| **DownloadedByThirdParty** | 2019-12-06 16:17:43 |
| **Opened** | 2019-12-10 21:52:56 |
| **Recipient** | James Petrucci |
| **Display Name** | James Petrucci |
| **Email** | jpetrucci@bop.gov |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-12-06 16:17:26 |
| **DownloadedByThirdParty** | 2019-12-06 16:17:28 |
| **Opened** | 2019-12-07 06:18:45 |
| **Recipient** | Marti Licon-Vitale |
| **Display Name** | Marti Licon-Vitale |
| **Email** | mlicon@bop.gov |
| **UUID** | 4A2ACC80-1010-0000-98AE-15D55568C865 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-12-06 16:17:26 |
| **DownloadedByThirdParty** | 2019-12-06 16:17:28 |
| **Opened** | 2019-12-06 18:00:21 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DEA7F14.NYMDOM1.NYMADM1.100.165396E.1.6 18D0.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Lee Plourde@BOP15536.DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-30 12:54:06 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 12:01:32 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-06-02 16:01:37 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

**Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054**

| | |
|---|---|
| **From** | Sonya Thompson |
| **To** | Michael Carvajal, Ray Ormond |
| **Date** | 2019/08/12 12:43 |
| **Subject:** | Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054 |
| **Attachments:** | TEXT.htm, Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054 |

See attached. Staff working on retrieving the SRO data.

*"Sent from a geospatial location known only by Skynet . . . err, Google"*

-------- Original message --------
From: Andy Black <ABlack@bop.gov>
Date: 8/12/19 12:20 PM (GMT-05:00)
To: Kevin Toney <ktoney@bop.gov>, Sonya Thompson <sdthompson@bop.gov>
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D515EEA.NERDOM1.NERADM1.100.1367333.1.1 4461.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D515EEA.NERDOM1.NERADM1.100.13 67333.1.14461.1.xml |
| **From** | Sonya Thompson |
| **Display Name** | Sonya Thompson |
| **Email** | sdthompson@bop.gov |
| **UUID** | F55D4040-146D-0000-94D5-00008324673C |
| **Reply To** | sdthompson@bop.gov |
| **Text** | Sonya Thompson |
| **To** | Michael Carvajal; Ray Ormond |
| **Subject** | Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054 |
| **Scheduled date** | 2019-08-12 12:43:15 |
| **Creation date** | 2019-08-12 12:43:15 |
| **Modified date** | 2019-11-04 20:53:22 |
| **Delivered date** | 2019-08-12 12:43:23 |
| **Message size** | 502 |
| **Attachments size** | 4339215 |
| **Total size** | 4339728 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D515EEA.NERDOM1.NERADM1.200.2000089.1.5 C1BF.1@45:5D515EEA.NERDOM1.NERADM1.100.1 367333.1.14461.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 949 |
| **CA** | bbf7c8da81e47ccf67ac5207c016702b |
| **Hash** | 3EDB8D8690CAD7F10602F7B4D4EA95091C4FBB17 E88254270A2EB0B0F6DF61ED89530B8C |
| **Attachment** | Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054 |
| **Name** | Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054 |
| **Content ID** | 5D515EEA.NERDOM1.NERADM1.200.2000089.1.5 C1C0.1@49:5D515EEA.NERDOM1.NERADM1.100.1 367333.1.14461.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | message |
| **Size** | 4338266 |
| **Date** | 2019-08-12 12:20:09 |
| **CA** | 4efa15acd4504d4b5e0bff807e6e821c |
| **Hash** | hcyK92PNzE2dTMZ2621Gbt/bVpM= |
| **Recipients** | 2 |
| **Recipient** | Michael Carvajal |
| **Display Name** | Michael Carvajal |
| **Email** | mcarvajal@bop.gov |
| **UUID** | 695F8300-02C5-0000-95CF-85908232EF87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Ray Ormond |
| **Display Name** | Ray Ormond |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |

| | |
|---|---|
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D515EEA.NERDOM1.NERADM1.100.1367333.1.1 4461.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/11/5-1:53:32 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-01 07:00:00 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054**

| | |
|---|---|
| **From** | Andy Black |
| **To** | Kevin Toney, Sonya Thompson |
| **Date** | 2019/08/12 12:20 |
| **Subject:** | Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054 |
| **Attachments:** | TEXT.htm, Epstein-Reno76318-054_20190804-20190810. pdf, Epstein-Reno76318-054_20190729-20190803. pdf, Epstein-Reno76318-054_20190721-20190728. pdf, Epstein-Reno76318-054_20190714-20190720. pdf, Epstein-Reno76318-054_20190707-20190713. pdf |

FYI, See attached.

>>> Minchih Chen 8/12/2019 11:37 AM >>>
Andy,

I attached Epstein 292 forms from 7/7-2019 to 8/10/2019. During this periods, Epstein was moved in and out from SHU 3 times.
I looked into his SHU history records and filled SHU administration data into 292 history reports.

Thanks,
Minchih

>>> Andy Black 8/11/2019 7:35 PM >>>
Minchih,

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D515EEA.NERDOM1.NERADM1.200.20000AD.1.2 01D1.1 |
| **From** | Andy Black |
| **Display Name** | Andy Black |
| **Email** | ABlack@bop.gov |
| **UUID** | CAB8E502-1464-0000-94D5-00008324673C |
| **Reply To** | ABlack@bop.gov |
| **Text** | Andy Black |
| **To** | Kevin Toney; Sonya Thompson |
| **Subject** | Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054 |
| **Scheduled date** | 2019-08-12 12:20:09 |
| **Creation date** | 2019-08-12 12:20:09 |
| **Modified date** | 2019-08-12 12:43:22 |
| **Delivered date** | 2019-08-12 12:20:09 |
| **Message size** | 763 |
| **Attachments size** | 0 |
| **Total size** | 0 |
| **Attachments** | 6 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D515EEA.NERDOM1.NERADM1.200.20000AD.1.2 01CA.1@45:5D515EEA.NERDOM1.NERADM1.200.2 0000AD.1.201D1.1@1:5D515EEA.NERDOM1.NERA DM1.200.2000089.1.5C1C0.1@49:5D515EEA.NE RDOM1.NERADM1.100.1367333.1.14461.1@1:5D 4E9C39.NERDOM1.NERADM1.100.1367333.1.142 FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1308 |
| **Date** | 2019-08-12 08:12:29 |
| **CA** | 55e0f89513b57b50d3ff31ea8ee8bfa5 |
| **Hash** | 756503EB25E67489ED2EA604F8318FEA99E5A83B 96930660B82139A6AD7A70E52D9FC967 |
| **Attachment** | Epstein-Reno76318-054_20190804-20190810. pdf |
| **Name** | Epstein-Reno76318-054_20190804-20190810. pdf |
| **Content ID** | 5D515EEA.NERDOM1.NERADM1.200.20000AD.1.2 01CB.1@45:5D515EEA.NERDOM1.NERADM1.200.2 0000AD.1.201D1.1@1:5D515EEA.NERDOM1.NERA DM1.200.2000089.1.5C1C0.1@49:5D515EEA.NE RDOM1.NERADM1.100.1367333.1.14461.1@1:5D 4E9C39.NERDOM1.NERADM1.100.1367333.1.142 FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 799599 |
| **Date** | 2019-08-12 07:23:38 |
| **CA** | 272b68e42936124cd9df0e7a6e7d08ce |
| **Hash** | 073AB42FF6B00EE27A0E33105646A1D35CA54362 4B5DE184BDAF36ABEE4AA027784C1D2A |
| **Attachment** | Epstein-Reno76318-054_20190729-20190803. pdf |
| **Name** | Epstein-Reno76318-054_20190729-20190803. pdf |
| **Content ID** | 5D515EEA.NERDOM1.NERADM1.200.20000AD.1.2 01CC.1@45:5D515EEA.NERDOM1.NERADM1.200.2 0000AD.1.201D1.1@1:5D515EEA.NERDOM1.NERA DM1.200.2000089.1.5C1C0.1@49:5D515EEA.NE RDOM1.NERADM1.100.1367333.1.14461.1@1:5D 4E9C39.NERDOM1.NERADM1.100.1367333.1.142 FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 920073 |
| **Date** | 2019-08-12 07:17:12 |
| **CA** | 8afc1235a32252bd027e3a966a8ace5e |
| **Hash** | 0926F304504440E4072A441003B6B2ECFCA71ED2 E76023A43A15FD7B0F1C7D3519A0F7AA |
| **Attachment** | Epstein-Reno76318-054_20190721-20190728. pdf |
| **Name** | Epstein-Reno76318-054_20190721-20190728. pdf |
| **Content ID** | 5D515EEA.NERDOM1.NERADM1.200.20000AD.1.2 01CD.1@45:5D515EEA.NERDOM1.NERADM1.200.2 0000AD.1.201D1.1@1:5D515EEA.NERDOM1.NERA DM1.200.2000089.1.5C1C0.1@49:5D515EEA.NE RDOM1.NERADM1.100.1367333.1.14461.1@1:5D 4E9C39.NERDOM1.NERADM1.100.1367333.1.142 FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 790832 |
| **Date** | 2019-08-12 07:09:47 |

| | |
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| CA | b8ea752a73e30fc4c67da19fb453d629 |
| Hash | 85B12A68486DA5F06E5BE86D17EEE8288E209524 F95D4624F649DE9FB35BEB35773C7005 |
| Attachment | Epstein-Reno76318-054_20190714-20190720. pdf |
| Name | Epstein-Reno76318-054_20190714-20190720. pdf |
| Content ID | 5D515EEA.NERDOM1.NERADM1.200.20000AD.1.2 01CE.1@45:5D515EEA.NERDOM1.NERADM1.200.2 0000AD.1.201D1.1@1:5D515EEA.NERDOM1.NERA DM1.200.2000089.1.5C1C0.1@49:5D515EEA.NE RDOM1.NERADM1.100.1367333.1.14461.1@1:5D 4E9C39.NERDOM1.NERADM1.100.1367333.1.142 FF.1@13 |
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| Date | 2019-08-12 07:02:20 |
| CA | 999dbbc8d7e4d148af602e16d6bbf2ec |
| Hash | 31FB3996F0D7B154F8A34BEE98366270A4AC9A6F F5B8F7BD0C9B5F16ABEBA44A01B3BE9B |
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| Name | Epstein-Reno76318-054_20190707-20190713. pdf |
| Content ID | 5D515EEA.NERDOM1.NERADM1.200.20000AD.1.2 01CF.1@45:5D515EEA.NERDOM1.NERADM1.200.2 0000AD.1.201D1.1@1:5D515EEA.NERDOM1.NERA DM1.200.2000089.1.5C1C0.1@49:5D515EEA.NE RDOM1.NERADM1.100.1367333.1.14461.1@1:5D 4E9C39.NERDOM1.NERADM1.100.1367333.1.142 FF.1@13 |
| Is Inline | false |
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| Hash | 0F1D6F1C53F55A24CC8F75190FCE87AD056FAE94 66363EBD8ABAEAC31E8286E7120AAD35 |
| Recipients | 2 |
| Recipient | Kevin Toney |
| Display Name | Kevin Toney |
| Email | ktoney@bop.gov |
| UUID | 0B543130-0C1A-0000-9785-A014749BCDB5 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | Sonya Thompson |
| Display Name | Sonya Thompson |
| Email | sdthompson@bop.gov |
| UUID | F55D4040-146D-0000-94D5-00008324673C |
| Distribution Type | TO |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | false |
| Deleted | false |
| Opened | false |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
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| Source | received |
| Class | Public |
| Account | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
| Location ID | 1540843020946 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 0 |

| Audits | | | |
|---|---|---|---|
| Date | Action | Auditor | Note |

Mail Attachment

Epstein-Reno76318-054_20190804-20190810.pdf

BP-A0292
APR 16

# SPECIAL HOUSING UNIT RECORD

**U.S. DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: Regular Unit: 5UNT MGR. N. REID EXT 6421/6301 Cell: 5

Violation or Reason: PENDING CLASSIFICATION Date Rec'd: 2019-07-29 Time Rec'd: 12:21

Admittance Authorized: M. RICE Date Rel.: Time Rel.:

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z04-206LAD Inmate Is In: DS: AD AD Status

Is Inmate on Medication: Y Medical Department Notified: Y

| Date | Shift | Meals B | Meals D | Meals S | SH | Exercise | Out of cell time (Total min/hrs) | Comments | Medical Staff Sign | OIC Signature |
|---|---|---|---|---|---|---|---|---|---|---|
| 08-04-2019 | Morn | Y | | | | | | | | MASON, DWAYNE |
| 08-04-2019 | Day | | Y | | | | | | COLUMBO, JOSEPH N | DAVIS, MICHAEL JASON |
| 08-04-2019 | Eve | | | Y | | | | | | DAVIS, MICHAEL JASON |
| 08-05-2019 | Morn | Y | | | | | | | | MASON, DWAYNE |
| 08-05-2019 | Day | | Y | | | | | | YONNONE, MARK NMN | MASON, DWAYNE |
| 08-05-2019 | Eve | | | Y | | | | | | TEAMOH IV, GEORGE LESLIE |
| 08-06-2019 | Morn | Y | | | | | | | | MASON, DWAYNE |
| 08-06-2019 | Day | | Y | | | | | | | MASON, DWAYNE |
| 08-06-2019 | Eve | | | Y | | No | | | | SILVA, WILSON TEODORO |
| 08-07-2019 | Morn | Y | | | | | | | | MASON, DWAYNE |
| 08-07-2019 | Day | | Y | | | | | | | MASON, DWAYNE |
| 08-07-2019 | Eve | | | Y | | No | | | | SILVA, WILSON TEODORO |
| 08-08-2019 | Morn | Y | | | | | | | | MASON, DWAYNE |
| 08-08-2019 | Day | | Y | | | | | | | MASON, DWAYNE |
| 08-08-2019 | Eve | | | Y | | | | | | MASON, DWAYNE |
| 08-09-2019 | Morn | Y | | | | | | | | MASON, DWAYNE |
| 08-09-2019 | Day | | Y | | | | | | | MASON, DWAYNE |
| 08-09-2019 | Eve | | | Y | | | | | | DAVIS, MICHAEL JASON |
| | Morn | | | | | | | | | |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

Mail Attachment

Epstein-Reno76318-054_20190729-20190803.pdf

BP-A0292
APR 16

# SPECIAL HOUSING UNIT RECORD

**U.S. DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: Regular Unit: 5UNT MGR. N. REID EXT 6421/6301 Cell: 5

Violation or Reason: PENDING CLASSIFICATION Date Rec'd: 2019-07-29 Time Rec'd: 12:21

Admittance Authorized: M. RICE Date Rel.: Time Rel.:

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z04-206LAD Inmate Is In: DS: AD AD Status

Is Inmate on Medication: Y Medical Department Notified: Y

| Date | Shift | Meals B | Meals D | Meals S | SH | Exercise | Out of cell time (Total min/hrs) | Comments | Medical Staff Sign | OIC Signature |
|---|---|---|---|---|---|---|---|---|---|---|
| | Morn | | | | | | | | | |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |
| 07-29-2019 | Morn | Y | | | | | | | | DUBENEZIC, DAVID A |
| | Day | | | | | | | | | |
| 07-29-2019 | Eve | | | Y | N | | | | | DUBENEZIC, DAVID A |
| 07-30-2019 | Morn | Y | | | | | | | | DUBENEZIC, DAVID A |
| 07-30-2019 | Day | | Y | | N | Ref | | See 2nd page | JOAQUIN, YSMAEL AN | DUBENEZIC, DAVID A |
| 07-30-2019 | Eve | | | Y | | No | | | | SILVA, WILSON TEODORO |
| 07-31-2019 | Morn | Y | | | | | | | | AASSIDDAA, JOY |
| 07-31-2019 | Day | | Y | | Y | 06:30/07:30 O | 02:00 | See 2nd page | JOAQUIN, YSMAEL AN | DUBENEZIC, DAVID A |
| 07-31-2019 | Eve | | | Y | | | | | | DUBENEZIC, DAVID A |
| 08-01-2019 | Morn | Y | | | | | | | | SHAKIR, SAADIQ M |
| 08-01-2019 | Day | | Y | | N | Ref | | See 2nd page | JOAQUIN, YSMAEL AN | DUBENEZIC, DAVID A |
| 08-01-2019 | Eve | | | Y | | No | | | | SILVA, WILSON TEODORO |
| 08-02-2019 | Morn | Y | | | | | | | | MASON, DWAYNE |
| 08-02-2019 | Day | | Y | | Y | No | 01:00 | See 2nd page | JOAQUIN, YSMAEL AN | DUBENEZIC, DAVID A |
| 08-02-2019 | Eve | | | Y | | No | | | | SILVA, WILSON TEODORO |
| 08-03-2019 | Morn | Y | | | | | | | | MASON, DWAYNE |
| 08-03-2019 | Day | | Y | | | | | | COLUMBO, JOSEPH N | MASON, DWAYNE |
| 08-03-2019 | Eve | | | Y | N | No | | | | |

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

| | |
|---|---|
| 07-30-2019 | Day shift comments:<br>Health: Voices no medical complaints. |
| 07-31-2019 | Day shift comments:<br>Health: Voices no medical complaints. |
| 08-01-2019 | Day shift comments:<br>Health: Voices no medical complaints. |
| 08-02-2019 | Day shift comments:<br>Health: Voices no medical complaints. |

Mail Attachment

Epstein-Reno76318-054_20190721-20190728.pdf

BP-A0292
APR 16

# SPECIAL HOUSING UNIT RECORD

**U.S. DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: 5UNT MGR. N. REID EXT 6421/6301 Cell: 5

Violation or Reason: PENDING CLASSIFICATION Date Rec'd: 2019-07-10 Time Rec'd: 15:26

Admittance Authorized: DURANT Date Rel.: Time Rel.:

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: H01-001L Inmate Is In: DS: AD AD Status

Is Inmate on Medication: N Medical Department Notified: Y

| Date | Shift | Meals B | Meals D | Meals S | SH | Exercise | Out of cell time (Total min/hrs) | Comments | Medical Staff Sign | OIC Signature |
|---|---|---|---|---|---|---|---|---|---|---|
| 07-21-2019 | Morn | Y | | | | | | | | |
| 07-21-2019 | Day | | Y | | | | | | COLUMBO, JOSEPH N | DEJESUS, NELSON NMN |
| 07-21-2019 | Eve | | | Y | | | | | | NOEL, TOVA A |
| 07-22-2019 | Morn | Y | | | | | | | | |
| 07-22-2019 | Day | | Y | | Y | No | 01:00 | | COLUMBO, JOSEPH N | |
| 07-22-2019 | Eve | | | Y | | | | | | TEAMOH IV, GEORGE LESLIE |
| | Morn | | | | | | | | | |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |
| | Morn | | | | | | | | | |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |
| | Morn | | | | | | | | | |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |
| | Morn | | | | | | | | | |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |
| | Morn | | | | | | | | | |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

Mail Attachment

Epstein-Reno76318-054_20190714-20190720.pdf

BP-A0292
APR 16

# SPECIAL HOUSING UNIT RECORD

**U.S. DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: A&ON. REID, UNIT MANAGER X 6473 Cell: A&O

Violation or Reason: PENDING CLASSIFICATION Date Rec'd: 2019-07-10 Time Rec'd: 15:26

Admittance Authorized: DURANT Date Rel.: Time Rel.:

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate Is In: DS: AD AD Status

Is Inmate on Medication: N Medical Department Notified: Y

| Date | Shift | Meals | | | SH | Exercise | Out of cell time (Total min/hrs) | Comments | Medical Staff Sign | OIC Signature |
|---|---|---|---|---|---|---|---|---|---|---|
| | | B | D | S | | | | | | |
| 07-14-2019 | Morn | Y | | | | | | | | MASON, DWAYNE |
| 07-14-2019 | Day | | Y | | N | No | | | | CONNELL, TREVOR C |
| 07-14-2019 | Eve | | | Y | N | No | | | | DAVIS, MICHAEL JASON |
| 07-15-2019 | Morn | Y | | | | | | | | DUBENEZIC, DAVID A |
| 07-15-2019 | Day | | Y | | Y | No | 01:00 | See 2nd page | JOAQUIN, YSMAEL AN | DUBENEZIC, DAVID A |
| 07-15-2019 | Eve | | | Y | | No | | | | SILVA, WILSON TEODORO |
| 07-16-2019 | Morn | Y | | | | | | | | AASSIDDAA, JOY |
| 07-16-2019 | Day | | Y | | | | | See 2nd page | JOAQUIN, YSMAEL AN | MASON, DWAYNE |
| 07-16-2019 | Eve | | | Y | | No | | | | SILVA, WILSON TEODORO |
| 07-17-2019 | Morn | Y | | | | | | | | SILVA, WILSON TEODORO |
| 07-17-2019 | Day | | Y | | Y | Ref | 01:00 | See 2nd page | JOAQUIN, YSMAEL AN | DUBENEZIC, DAVID A |
| 07-17-2019 | Eve | | | Y | | No | | | | SILVA, WILSON TEODORO |
| 07-18-2019 | Morn | Y | | | | | | | | DUBENEZIC, DAVID A |
| 07-18-2019 | Day | | Y | | N | Ref | | See 2nd page | JOAQUIN, YSMAEL AN | DUBENEZIC, DAVID A |
| 07-18-2019 | Eve | | | Y | | No | | | | SILVA, WILSON TEODORO |
| 07-19-2019 | Morn | Y | | | | | | | | MASON, DWAYNE |
| 07-19-2019 | Day | | Y | | Y | | 00:15 | See 2nd page | JOAQUIN, YSMAEL AN | MASON, DWAYNE |
| 07-19-2019 | Eve | | | Y | | | | | | TEAMOH IV, GEORGE LESLIE |
| 07-20-2019 | Morn | Y | | | | | | | | AASSIDDAA, JOY |
| 07-20-2019 | Day | | Y | | | | | | SINGH, MANDEEP | AASSIDDAA, JOY |
| 07-20-2019 | Eve | | | Y | N | No | | | | LEWIS, TROY DANIEL |

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

| | |
|---|---|
| 07-15-2019 | Day shift comments:<br>Health: Voices no medical complaints. |
| 07-16-2019 | Day shift comments:<br>Health: Voices no medical complaints. |
| 07-17-2019 | Day shift comments:<br>Health: Voices no medical complaints. |
| 07-18-2019 | Day shift comments:<br>Health: Voices no medical complaints |
| 07-19-2019 | Day shift comments:<br>Health: Voices no medical complaints. |

Mail Attachment

Epstein-Reno76318-054_20190707-20190713.pdf

BP-A0292
APR 16

# SPECIAL HOUSING UNIT RECORD

**U.S. DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: A&ON. REID, UNIT MANAGER X 6473 Cell: A&O

Violation or Reason: PENDING CLASSIFICATION Date Rec'd: 2019-07-07 Time Rec'd: 19:20

Admittance Authorized: S. JEAN Date Rel.: Time Rel.:

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate Is In: DS: AD AD Status

Is Inmate on Medication: N Medical Department Notified: Y

| Date | Shift | Meals B | Meals D | Meals S | SH | Exercise | Out of cell time (Total min/hrs) | Comments | Medical Staff Sign | OIC Signature |
|---|---|---|---|---|---|---|---|---|---|---|
| | Morn | | | | | | | | | |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |
| 07-08-2019 | Morn | Y | | | | | | | | SHAKIR, SAADIQ M |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |
| | Morn | | | | | | | | | |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |
| | Morn | | | | | | | | | |
| | Day | | | | | | | | | |
| | Eve | | | | | | | | | |
| 07-11-2019 | Morn | Y | | | | | | | | SHAKIR, SAADIQ M |
| 07-11-2019 | Day | | Y | | N | Ref | | See 2nd page | JOAQUIN, YSMAEL AN | DUBENEZIC, DAVID A |
| 07-11-2019 | Eve | | | Y | | | | | | TEAMOH IV, GEORGE LESLIE |
| 07-12-2019 | Morn | Y | | | | | | | | AASSIDDAA, JOY |
| 07-12-2019 | Day | | Y | | | | | See 2nd page | JOAQUIN, YSMAEL AN | MASON, DWAYNE |
| 07-12-2019 | Eve | | | Y | | | | | | MASON, DWAYNE |
| 07-13-2019 | Morn | Y | | | | | | | | AASSIDDAA, JOY |
| 07-13-2019 | Day | | Y | | | | | | | DEJESUS, NELSON NMN |
| 07-13-2019 | Eve | | | Y | | | | | | DAVIS, MICHAEL JASON |

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

| | |
|---|---|
| 07-11-2019 | Day shift comments:<br>Health: Voices no medical complaints. |
| 07-12-2019 | Day shift comments:<br>Health: Voices no medical complaints. |

**Re: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054**

| | |
|---|---|
| **From** | Michael Carvajal |
| **To** | Ray Ormond, Sonya Thompson |
| **Date** | 2019/08/12 08:41 |
| **Subject:** | Re: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054 |

Thank you Sonya.

>>> Sonya Thompson 8/12/2019 8:38 AM >>>
See attached "Sent from a geospatial location known only by Skynet . . . err, Google" □

-------- Original message --------
From: Andy Black
Date: 8/12/19 8:25 AM (GMT-05:00)
To: Sonya Thompson
Subject: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D51262C.NERDOM1.NERADM1.100.1367333.1.1 4402.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D51262C.NERDOM1.NERADM1.100.13 67333.1.14402.1.xml |
| **From** | Michael Carvajal |
| **Display Name** | Michael Carvajal |
| **Email** | mcarvajal@bop.gov |
| **UUID** | 695F8300-02C5-0000-95CF-85908232EF87 |
| **Reply To** | mcarvajal@bop.gov |
| **Text** | Michael Carvajal |
| **To** | Ray Ormond; Sonya Thompson |
| **Subject** | Re: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054 |
| **Scheduled date** | 2019-08-12 08:41:15 |
| **Creation date** | 2019-08-12 08:41:15 |
| **Modified date** | 2019-11-04 20:52:43 |
| **Delivered date** | 2019-08-12 08:41:17 |
| **Message size** | 484 |
| **Attachments** | 0 |
| **Recipients** | 2 |
| **Recipient** | Ray Ormond |
| **Display Name** | Ray Ormond |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Sonya Thompson |
| **Display Name** | Sonya Thompson |
| **Email** | sdthompson@bop.gov |
| **UUID** | F55D4040-146D-0000-94D5-00008324673C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D51262C.NERDOM1.NERADM1.100.1367333.1.1 4402.1@1:5D4E9C39.NERDOM1.NERADM1.100.13 67333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/11/5-1:52:53 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-01 06:58:58 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

| | |
|---|---|
| **From** | N'Diaye, Lamine (Charisma Edge) |
| **To** | Ray Ormond |
| **Date** | 2019/08/12 15:30 |
| **Subject:** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, 2019_08_12_15_10_43.pdf, Charisma Edge.vcf |

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. 6451
cedge@bop.gov
NYM/AW-Programs~@bop.gov

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D51861B.NERDOM1.NERADM1.100.1367333.1.1 44B8.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D51861B.NERDOM1.NERADM1.100.13 67333.1.144B8.1.xml |
| **From** | N'Diaye, Lamine (Charisma Edge) |
| **Display Name** | N'Diaye, Lamine (Charisma Edge) |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | cedge@bop.gov |
| **Text** | N'Diaye, Lamine (Charisma Edge) |
| **To** | Ray Ormond |
| **Subject** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:30:31 |
| **Creation date** | 2019-08-12 15:30:31 |
| **Modified date** | 2019-11-04 20:54:07 |
| **Delivered date** | 2019-08-12 15:30:36 |
| **Message size** | 352 |
| **Attachments size** | 682080 |
| **Total size** | 682443 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D51861B.NERDOM1.NERADM1.200.200000D.1.E E130.1@45:5D51861B.NERDOM1.NERADM1.100.1 367333.1.144B8.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 747 |
| **Date** | 2019-08-12 11:30:32 |
| **CA** | c2b495547803c5f13185c7ddcc5094c5 |
| **Hash** | 28926D482FE9A0776B84A122B6B5D197C4F0FBF7 C326EBE3A4FCA38DF3F71AEF027430EB |
| **Attachment** | 2019_08_12_15_10_43.pdf |
| **Name** | 2019_08_12_15_10_43.pdf |
| **Content ID** | 5D51861B.NERDOM1.NERADM1.200.200000D.1.E E131.1@45:5D51861B.NERDOM1.NERADM1.100.1 367333.1.144B8.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 680920 |
| **Date** | 2019-08-12 11:11:13 |
| **CA** | 2a8a033e7a84ce2247ad5a8f2bf764d5 |
| **Hash** | 8336677D8F068CD2B8CFE184E33D010055A83144 315D5AEBA7570C2F892E4811B4FD6AF5 |
| **Attachment** | Charisma Edge.vcf |
| **Name** | Charisma Edge.vcf |
| **Content ID** | 5D51861B.NERDOM1.NERADM1.200.200000D.1.E E132.1@45:5D51861B.NERDOM1.NERADM1.100.1 367333.1.144B8.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 11:14:37 |
| **CA** | 9563056ea5a75082e6efe91ba1e055c6 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Recipients** | 1 |
| **Recipient** | Ray Ormond |
| **Display Name** | Ray Ormond |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |

| | |
|---|---|
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D51861B.NERDOM1.NERADM1.100.1367333.1.1 44B8.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/11/5-1:54:17 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-01 07:03:03 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
2019_08_12_15_10_43.pdf

# Suicide Watch Chronological Log

## Inmate Companions Log

**Name of inmate on watch:**

Epstein

**Register #:**

76318-054

**Institution:**

MCC

**Date Watch Began / Ended**

July 23, 2019 - July 24, 2019

**ONLY ITEMS ALLOWED:**

- Suicide Smock/Slippers
- Suicide Blanket
- Suicide Mattress
- Paper Cup/Soap
- SW Paper Spoon
- Finger Toothbrush
- Tampons or Foam Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet 1 of 1

SWCL - INMATE

# STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☐ This is the initial log book for this suicide watch.

Enter date and time watch began:

_____

☑ This is a continuation log book for this watch.

Enter date and time this watch book was initiated:

7-23-09 7:00am

**Instructions to Observer:**

Document your observations every 15 minutes.

Legibly print *and* sign your name at the beginning of your shift.

NYMBJ 531.01 * INMATE HISTORY * 07-24-2019
PAGE 001 OF 001 * MED DY ST * 12:32:30

REG NO..: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: MDS FUNCTION: DIS FORMAT:

| FCL | ASSIGNMENT DESCRIPTION | START DATE/TIME | STOP DATE/TIME |
|---|---|---|---|
| NYM | NOT MED CL NOT MEDICALLY CLEARED | 07-06-2019 2124 | CURRENT . |
| NYM | SUIC WATCH SUICIDE WATCH | 07-23-2019 0140 | 07-24-2019 0845 |

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED



EFTA00056597

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 7:00am | Inmate Companion Esteban #7625-054 assumes responsibility for inmate Epstein #76318-054 on call #4. Inmate Epstein asked if the doctor is here | |
| 7:15am | Inmate Epstein is sitting at the edge of his bed, lost in thought | |
| 7:30am | Inmate Epstein is sitting at the edge of his bed, pensive. | |
| 7:40am | Inmate Epstein asked for toilet paper | |
| 7:45am | Inmate Epstein is sitting on the edge of his bed, pensive | |
| 7:50am | Inmate Epstein laid down | |
| 8:00am | Inmate is laying on his right hand side, appears to be asleep | |
| 8:12am | Inmate Epstein woke up asked for toilet paper at the time. | |
| 8:15am | Inmate Epstein is sitting at the edge of his bed; | |
| 8:23am | Inmate Epstein asked to speak with his attorney | |
| 8:30am | Inmate Epstein is sitting on the edge of his bed | |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00056598

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 07-23-19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 8:37am | Inmate Epstein is pacing around | OE |
| 8:45am | Inmate Epstein is sitting at the edge of his bed, he mentions to me that he is hungry | OE |
| * 8:54am | Inmate Epstein says he feels his throat swollen. He drank water. | OE |
| 9:00am | Inmate Epstein is pacing around, looking out the window | OE |
| 9:10AM | Dr. Imeri [illegible] to speak with Epstein | [illegible] |
| 9:15am | Dr. Imeri is still speaking with Inmate Epstein | OE |
| 9:30am | Inmate Epstein is sitting on the edge of his bed | OE |
| 9:39am | Inmate Epstein asked for the time | OE |
| 9:45am | Inmate Epstein is sitting on the edge of his bed | OE |
| 10:00 | Inmate Epstein asked to speak with his attorney. Inmate Epstein is using the restroom | OE |
| 10:15am | Inmate Epstein is speaking with the officer about his attorney | OE |
| 10:16am | Inmate Epstein mentioned to me that Dr. Imeri said his attorney isn't here yet | OE |
| * 10:20am | Inmate Epstein is drinking water | OE |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00056599

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7-23-19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 10:30am | Inmate Epstein is pacing around | OE |
| 10:31am | Inmate Epstein is hungry. | OE |
| 10:45am | Inmate Epstein is pacing around the is nun with his head against the wall | OE |
| | O/W Lt Q 7-23-19 | |
| * 10:50am | Inmate Epstein is eating | OE |
| 11:00am | Inmate Epstein is sitting on the edge of his bed. | OE |
| 11:10am | Inmate Epstein washed his neck | OE |
| 11:15am | Inmate Epstein is pacing around | OE |
| 11:30am | Inmate Epstein is pacing around | OE |
| 11:45am | Inmate Epstein is sitting at the edge of his bed | OE |
| 12:00pm | Inmate Epstein is sitting at the edge of his bed, with his legs crossed | OE |
| 12:05pm | Inmate Epstein laid down | OE |
| 12:10pm | Duty Rounds - C. Melendez | CM |
| 12:15pm | Inmate Epstein is drinking water | OE |
| 12:30pm | Inmate Epstein is sitting on the edge of his bed, waiting for shower | OE |
| 12:40pm | Inmate Epstein is being taken to see his attorney | OE |
| 12:45pm | Inmate Epstein is still w/ attorney | OE |
| 1:00pm | Inmate Epstein is still w/ attorney | OE |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00056600

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7-23-19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:15pm | Inmate Epstein is w/ attorneys still | OE |
| 1:30pm | Inmate Epstein is w/ attorney | OE |
| | START SHIFT I/C TISDAG #78355-053 ASSUMES | |
| | RESPONSIBILITY FOR S/W WATCH OF | |
| | I/M EPSTEIN IN CELL ON 7-23-19 | |
| 19:15 | I/M EPSTEIN HAS RETURNED FROM LEGAL | |
| 19:30 | I/M EPSTEIN IS TALKING ABOUT RACE | |
| 19:45 | I/M EPSTEIN IS TALKING ABOUT FINANCE | |
| 20:00 | I/M EPSTEIN IS TALKING ABOUT SCIENCE | |
| 20:15 | I/M EPSTEIN IS TALKING ABOUT SCIENCE | |
| 20:30 | I/M EPSTEIN IS TALKING ABOUT MATH | |
| 20:45 | I/M EPSTEIN IS TALKING ABOUT FINANCE | |
| 21:00 | I/M EPSTEIN IS TALKING ABOUT THE PRISON | |
| | ENVIRONMENT | |
| 21:15 | I/M EPSTEIN IS DISCUSSING PRISON | |
| | ENVIRONMENT | |
| 21:30 | I/M EPSTEIN IS TALKING ABOUT HIS | |
| | GORDON COLLEGE MATHEMATICS & PHYSICS | |
| 21:45 | I/M EPSTEIN IS EATING PEANUT BUTTER + | |
| | DRINKING WATER | |
| 22:00 | I/M EPSTEIN DECIDES TO LAY DOWN | |
| 22:15 | I/M EPSTEIN APPEARS TO BE SLEEPING | |
| 22:30 | I/M EPSTEIN APPEARS TO BE SLEEPING | |
| 22:45 | I/M EPSTEIN APPEARS TO BE SLEEPING | |
| | END SHIFT I/C TISDAG #78355-053 | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**



EFTA00056601

## Suicide Watch Observation Log

Name of Inmate on watch: EPSTEIN Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 10:45 PM | I, Brandon DeCAPUA #16520-055 assumes responsibility for the suicide watch of Epstein #76318-054 in Cell #4 on 7/23/19 at 10:45 PM. | BD |
| 11:00 PM | Inmate EPSTEIN is sleeping | BD |
| 11:15 PM | Inmate EPSTEIN is sleeping | BD |
| 11:30 PM | Inmate EPSTEIN is sleeping | BD |
| 11:45 PM | Inmate EPSTEIN is sleeping | BD |
| 11:55 PM | Inmate EPSTEIN is awake | BD |
| 12:00 AM | Inmate EPSTEIN is laying down | BD |
| 12:15 AM | Inmate EPSTEIN is laying down | BD |
| 12:30 AM | Inmate EPSTEIN is sleeping | BD * |
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 12:46 AM | Staff rounds | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |
| 1:15 AM | Inmate EPSTEIN is sleeping | BD |
| 1:22 AM | Lt rounds | BD |
| 1:30 AM | Inmate EPSTEIN is sleeping | BD |
| 1:45 AM | Inmate EPSTEIN is sleeping | BD |
| 2:00 AM | Inmate EPSTEIN is sleeping | BD |
| 2:15 AM | Inmate EPSTEIN is sleeping | BD |
| 2:30 AM | Inmate EPSTEIN is sleeping | BD * |
| 2:42 AM | End Of Shift | BD |
| 0245 am | I/c Bullock assumes responsibility for I/m Epstein in cell #4 at this time | CB |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 0300 am | I/m Epstein appears to be sleeping at this time | CB |
| 0315 am | I/m Epstein appears to be sleeping | CB |
| 0330 am | I/m Epstein appears to be sleeping | CB |
| 0345 am | I/m Epstein has shifted to his right side, appears to be sleeping at this time | CB |
| 0400 am | I/m Epstein appears to be sleeping | CB |
| 0415 am | I/m Epstein appears to be sleeping | CB |
| 0430 am | I/m Epstein woke at 0425 am to ask the time, now he appears to be drifting back to sleep | CB |
| * 0445 am | I/m Epstein woke to use the bathroom (urine) and drank water before asking the time, now he is sitting on the bed | CB |
| 0500 am | I/m Epstein is laying on his back in the bed, he appears to have fallen asleep | CB |
| 0515 am | I/m Epstein appears to be sleeping | CB |
| 0530 am | I/m Epstein appears to be sleeping, the c/o on shift just checked on him | CB |
| 0545 am | I/m Epstein appears to be sleeping | CB |
| 0600 am | I/m Epstein appears to be sleeping | CB |
| * 0615 am | I/m Epstein has woken up to use the bathroom (urine) and has drank some water, he asked what time was breakfast and medical | CB |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00056603

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 0630am | I/M Epstein appears to be sleeping at this time, breakfast has arrived but has not been given to him as of yet | CB |
| 0645am | I/M Epstein appears to be sleeping | CB |
| 0700am | I/C Bullock end of tour | CB |
| 7:00AM | Start the new shift Richard Martinez D/w Rds Ops LT | 2775805 |
| 7:15AM | I/M Epstein recibe his breakfast and went back to sleep and ask the L/T for his Medication | |
| 7:30 AM | I/M Epstein appears to be sleeping | |
| 7:35AM | I/M Epstein got up and he is having breakfast | |
| 7:40AM | I/M Epstein ask for a Shower and I call the 4/4 | |
| 7:45AM | I/M Epstein Steel eating his breakfast | |
| 8:00AM | I/M Epstein is setting down on his bed | |
| 8:15AM | I/M Epstein was using the bathroom | |
| 8:20AM | Dr. DiMisa reviewed the log Book and interviewed I/M Epstein for psychology | |
| 8:30AM | Dr. DiMisa still interviewing I/M Epstein | |
| 8:45AM | Dr. DiMisa stepped I/M Epstein down from Suicide watch to Psychological OBSERVATION | |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Mail Attachment

Charisma Edge.vcf

# Charisma Edge

## ASSOCIATE WARDEN

**646-836-6300 Ext. 6451 ( Preferred Voice )**
**646-836-6300 Ext. 6451 ( Work Voice )**
**917-855-3939 ( Voice Cell )**

**cedge@bop.gov ( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
Charisma Edge

**Name**

*Family:* Edge
*First:* Charisma
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
cedge@bop.gov

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
646-836-6300 Ext. 6451

**Telephone Number** ( Work Voice )
646-836-6300 Ext. 6451

**Telephone Number** ( Voice Cell )
917-855-3939

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054**

| | |
|---|---|
| **From** | Sonya Thompson |
| **To** | Michael Carvajal, Ray Ormond |
| **Date** | 2019/08/13 16:51 |
| **Subject:** | Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054 |
| **Attachments:** | TEXT.htm, Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054 |

*"Sent from a geospatial location known only by Skynet . . . err, Google"*

-------- Original message --------
From: Andy Black <ABlack@bop.gov>
Date: 8/13/19 12:47 PM (GMT-05:00)
To: Kevin Toney <ktoney@bop.gov>
Cc: Sonya Thompson <sdthompson@bop.gov>
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D52EAA8.NERDOM1.NERADM1.100.1367333.1.1 4578.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D52EAA8.NERDOM1.NERADM1.100.13 67333.1.14578.1.xml |
| **From** | Sonya Thompson |
| **Display Name** | Sonya Thompson |
| **Email** | sdthompson@bop.gov |
| **UUID** | F55D4040-146D-0000-94D5-00008324673C |
| **Reply To** | sdthompson@bop.gov |
| **Text** | Sonya Thompson |
| **To** | Michael Carvajal; Ray Ormond |
| **Subject** | Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054 |
| **Scheduled date** | 2019-08-13 16:51:49 |
| **Creation date** | 2019-08-13 16:51:49 |
| **Modified date** | 2019-11-04 20:54:41 |
| **Delivered date** | 2019-08-13 16:51:53 |
| **Message size** | 460 |
| **Attachments size** | 494277 |
| **Total size** | 494748 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D52EAA8.NERDOM1.NERADM1.200.2000089.1.5 C22A.1@45:5D52EAA8.NERDOM1.NERADM1.100.1 367333.1.14578.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 820 |
| **CA** | e0841cbdbf5a19108eef411b2887119e |
| **Hash** | 2B5BE8CC0067205719518A07DA7B1B3DAB6DD765 F7B43C687E145B1061B85043BF21A011 |
| **Attachment** | Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054 |
| **Name** | Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054 |
| **Content ID** | 5D52EAA8.NERDOM1.NERADM1.200.2000089.1.5 C22B.1@49:5D52EAA8.NERDOM1.NERADM1.100.1 367333.1.14578.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | message |
| **Size** | 493457 |
| **Date** | 2019-08-13 12:47:43 |
| **CA** | 502105040337a6fe036debf19e059a40 |
| **Hash** | uZuZ6uUM0nGh43dvBk8lsOVSWJc= |
| **Recipients** | 2 |
| **Recipient** | Michael Carvajal |
| **Display Name** | Michael Carvajal |
| **Email** | mcarvajal@bop.gov |
| **UUID** | 695F8300-02C5-0000-95CF-85908232EF87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Ray Ormond |
| **Display Name** | Ray Ormond |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |

| | |
|---|---|
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D52EAA8.NERDOM1.NERADM1.100.1367333.1.1 4578.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/11/5-1:54:51 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-01 07:05:59 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054**

| | |
|---|---|
| **From** | Andy Black |
| **To** | Kevin ToneySonya Thompson |
| **Date** | 2019/08/13 12:47 |
| **Subject:** | Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054 |
| **Attachments:** | TEXT.htm, Epstein_Reno76318-054_SRO_20190710-20190 723.pdf, Epstein_Reno76318-054_SRO_20190729-20190 810.pdf |

Kevin,

See attached reconstructed SROs.

>>> Minchih Chen 8/13/2019 11:36 AM >>>
Andy,

I attached 2 copies of Epstein SRO reviews:
1. Epstein_Reno76318-054_SRO_20190710-20190723.pdf (confined in SHU 7/10/2019 - 7/23/2019), and
2. Epstein_Reno76318-054_SRO_20190729-20190810.pdf (confined in SHU 7/29/2019 - 8/10/2019)

Because the first confinement, Epstein was held only 2 days in SHU (7/7/2019 - 7/8/2019), NYM did not review Epstein.

Thanks,
Minchih

>>> Andy Black <ABlack@bop.gov> 8/12/2019 12:40 PM >>>
Please do it. We need it tomorrow morning at the latest.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Minchih Chen <mchen@bop.gov>
Date: 8/12/19 12:38 PM (GMT-05:00)
To: Andy Black <ABlack@bop.gov>
Cc: "Andrew M. White" <amwhite@bop.gov>
Subject: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

>>> "Minchih Chen" 08/12/2019 12:38 >>>
Andy,

SRO review data is stored in DREV table. But SHU generates SRO review for inmates are currently in Z house. I need to write some code to get around to get the SRO reports for Epstein.

Minchih
>>> Andy Black 8/12/2019 12:26 PM >>>

>>> Andy Black 8/12/2019 12:26 PM >>>
Minchih, these are good. Thanks. Also, need any data you can get for SROs (SHU reviews). Apparently since he was "notorious" he should have had more frequent reviews. Do we have any data indicating the SRO?

>>> Minchih Chen 8/12/2019 11:37 AM >>>
Andy,

I attached Epstein 292 forms from 7/7-2019 to 8/10/2019. During this periods, Epstein was moved in and out from SHU 3 times.
I looked into his SHU history records and filled SHU administration data into 292 history reports.

Thanks,
Minchih

>>> Andy Black 8/11/2019 7:35 PM >>>
Minchih,

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D52EAA8.NERDOM1.NERADM1.200.20000AD.1.2 020E.1 |
| **From** | Andy Black |
| **Display Name** | Andy Black |
| **Email** | ABlack@bop.gov |
| **UUID** | CAB8E502-1464-0000-94D5-00008324673C |
| **Reply To** | ABlack@bop.gov |
| **Text** | Andy Black |
| **To** | Kevin Toney |
| **Cc** | Sonya Thompson |
| **Subject** | Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054 |
| **Scheduled date** | 2019-08-13 12:47:43 |
| **Creation date** | 2019-08-13 12:47:43 |
| **Modified date** | 2019-08-13 16:51:52 |
| **Delivered date** | 2019-08-13 12:47:43 |
| **Message size** | 2129 |
| **Attachments size** | 0 |
| **Total size** | 0 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D52EAA8.NERDOM1.NERADM1.200.20000AD.1.2 020A.1@45:5D52EAA8.NERDOM1.NERADM1.200.2 0000AD.1.2020E.1@1:5D52EAA8.NERDOM1.NERA DM1.200.2000089.1.5C22B.1@49:5D52EAA8.NE RDOM1.NERADM1.100.1367333.1.14578.1@1:5D 4E9C39.NERDOM1.NERADM1.100.1367333.1.142 FF.1@13 |
| **Is Inline** | false |
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| **Size** | 3491 |
| **Date** | 2019-08-13 08:40:16 |
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| **Hash** | FC951D4B16E8478CCAE7F15DF49FC2FE42E1393E B98C83DD0445CDB48767E47A977FE1FC |
| **Attachment** | Epstein_Reno76318-054_SRO_20190710-20190 723.pdf |
| **Name** | Epstein_Reno76318-054_SRO_20190710-20190 723.pdf |
| **Content ID** | 5D52EAA8.NERDOM1.NERADM1.200.20000AD.1.2 020B.1@45:5D52EAA8.NERDOM1.NERADM1.200.2 0000AD.1.2020E.1@1:5D52EAA8.NERDOM1.NERA DM1.200.2000089.1.5C22B.1@49:5D52EAA8.NE RDOM1.NERADM1.100.1367333.1.14578.1@1:5D 4E9C39.NERDOM1.NERADM1.100.1367333.1.142 FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 242259 |
| **Date** | 2019-08-13 07:25:13 |
| **CA** | 8622fb657723ef5fa890dc688f35169f |
| **Hash** | A2BC74A7383286D11E6783441B97CF394F38DCE6 0492285226D8B46027AF5DFD6AEFA99B |
| **Attachment** | Epstein_Reno76318-054_SRO_20190729-20190 810.pdf |
| **Name** | Epstein_Reno76318-054_SRO_20190729-20190 810.pdf |
| **Content ID** | 5D52EAA8.NERDOM1.NERADM1.200.20000AD.1.2 020C.1@45:5D52EAA8.NERDOM1.NERADM1.200.2 0000AD.1.2020E.1@1:5D52EAA8.NERDOM1.NERA DM1.200.2000089.1.5C22B.1@49:5D52EAA8.NE RDOM1.NERADM1.100.1367333.1.14578.1@1:5D 4E9C39.NERDOM1.NERADM1.100.1367333.1.142 FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 247707 |
| **Date** | 2019-08-13 07:25:47 |
| **CA** | 74bbf3989ee57c81beb5e552100da0a1 |
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| **Recipients** | 2 |
| **Recipient** | Kevin Toney |
| **Display Name** | Kevin Toney |
| **Email** | ktoney@bop.gov |
| **UUID** | 0B543130-0C1A-0000-9785-A014749BCDB5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Sonya Thompson |
| **Display Name** | Sonya Thompson |
| **Email** | sdthompson@bop.gov |

| | |
|---|---|
| **UUID** | F55D4040-146D-0000-94D5-00008324673C |
| **Distribution Type** | CC |
| **Recipient Type** | User |
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| **Delay delivery until** | 0 |
| **Delegated** | false |
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| **Read** | false |
| **Deleted** | false |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D52EAA8.NERDOM1.NERADM1.200.20000AD.1.2 020E.1@1:5D52EAA8.NERDOM1.NERADM1.200.20 00089.1.5C22B.1@49:5D52EAA8.NERDOM1.NERA DM1.100.1367333.1.14578.1@1:5D4E9C39.NER DOM1.NERADM1.100.1367333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 0 |

| Audits | | | |
|---|---|---|---|
| Date | Action | Auditor | Note |

Mail Attachment

Epstein_Reno76318-054_SRO_20190710-20190723.pdf

BP-A295.052
APRIL 1994

# SPECIAL HOUSING UNIT REVIEW

**U.S. DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF PRISONS**

| Inmate Name: | Register Number: | Unit: | Institution: |
|---|---|---|---|
| EPSTEIN, JEFFREY EDWARD | 76318-054 | 5 | NEW YORK MCC |

| Date Entered Special Housing: | Reason for Placement: |
|---|---|
| 07-10-2019 | PENDING CAPTIANS REVIEW |

| I. Subject: (2 or 3 Days) | Date Reviewed |
|---|---|
| 3 Day Review | 07-15-2019 |

Action Taken on the Above Date:

Continue in Special Housing Unit

Printed Name/Signature:

RICE, MARQUEA S

II. RECORD REVIEW.
(To be done weekly in the inmate's absence, beginning after the in-person 7 day review, and continuing every week between each in-person 30 day review.)

| DATE | ACTION TAKEN | REMARKS | SIGNATURE |
|---|---|---|---|
| 07-19-2019 | Continue in Special Housing Unit | | RICE, MARQUEA S |
| | | | |
| | | | |
| | | | |

| III. Subject: (7 or 30 Days) | Review By (SRO): | Reviewing Authority: |
|---|---|---|
| 7 Day Review | RICE, MARQUEA S | |

| Date inmate appeared for a Special Housing Review: | Or Date inmate waived right to appear: |
|---|---|
| 07-19-2019 | 01-01-111 |

Has been seen daily by Medical Staff: ☑ Yes; ☐ No

Has been seen daily by responsible officer designated by Warden: ☑ Yes; ☐ No

Has received prescribed weekly exercise: ☑ Yes; ☐ No

Proper documentation and justification in the Central File (Incident Report, DHO Report, copies of Special Housing Review Form): ☑ Yes; ☐ No
if no, why not?

Is there a written psychiatric or psychological assessment on the inmate who has spent 30 days in a special housing status? ☑ Yes; ☐ No

Is there an additional assessment for every one month interval thereafter? ☑ Yes; ☐ No
if no, why not?

Action taken on the above date by the Segregation Review Official or the Reviewing Authority:

☐ Released from Special Housing; ☑ Continue in Special Housing

Did inmate in Administrative Detention receive a written copy of staff's decision and the basis for the finding at each 30 day review? ☑ Yes; ☐ No
if no, why not (Should be given provided institutional security not compromised)?

Remarks: (Any change in the reason for placement is to be noted in this section. If the reason for placement changes, the inmate must receive a copy of this form):

Date of Next Review:

07-26-2019

Printed Name and Signature of Segregation Review Official or the Reviewing Authority and Date Signed:

RICE, MARQUEA S

Record Copy - Central File
This form replaces BP-295(52) dated January 1988

Mail Attachment

Epstein_Reno76318-054_SRO_20190729-20190810.pdf

BP-A295.052
APRIL 1994

# SPECIAL HOUSING UNIT REVIEW

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

| Inmate Name: | Register Number: | Unit: | Institution: |
|---|---|---|---|
| EPSTEIN, JEFFREY EDWARD | 76318-054 | 5 | NEW YORK MCC |

| Date Entered Special Housing: | Reason for Placement: |
|---|---|
| 07-29-2019 | PENDING DHO FOR CODE 228 SELF-MUTILATION |

| I. Subject: (2 or 3 Days) | Date Reviewed |
|---|---|
| 3 Day Review | 08-01-2019 |

Action Taken on the Above Date:

Continue in Special Housing Unit

Printed Name/Signature:

RICE, MARQUEA S

II. RECORD REVIEW.
(To be done weekly in the inmate's absence, beginning after the in-person 7 day review, and continuing every week between each in-person 30 day review.)

| DATE | ACTION TAKEN | REMARKS | SIGNATURE |
|---|---|---|---|
| 08-05-2019 | Continue in Special Housing Unit | | RICE, MARQUEA S |
| | | | |
| | | | |
| | | | |

| III. Subject: (7 or 30 Days) | Review By (SRO): | Reviewing Authority: |
|---|---|---|
| 7 Day Review | RICE, MARQUEA S | |

| Date inmate appeared for a Special Housing Review: | Or Date inmate waived right to appear: |
|---|---|
| 08-05-2019 | 01-01-111 |

Has been seen daily by Medical Staff: ☑ Yes; ☐ No

Has been seen daily by responsible officer designated by Warden: ☑ Yes; ☐ No

Has received prescribed weekly exercise: ☑ Yes; ☐ No

Proper documentation and justification in the Central File (Incident Report, DHO Report, copies of Special Housing Review Form): ☑ Yes; ☐ No
if no, why not?

Is there a written psychiatric or psychological assessment on the inmate who has spent 30 days in a special housing status? ☑ Yes; ☐ No

Is there an additional assessment for every one month interval thereafter? ☑ Yes; ☐ No
if no, why not?

Action taken on the above date by the Segregation Review Official or the Reviewing Authority:

☐ Released from Special Housing; ☑ Continue in Special Housing

Did inmate in Administrative Detention receive a written copy of staff's decision and the basis for the finding at each 30 day review? ☑ Yes; ☐ No
if no, why not (Should be given provided institutional security not compromised)?

Remarks: (Any change in the reason for placement is to be noted in this section. If the reason for placement changes, the inmate must receive a copy of this form):

Date of Next Review:

08-12-2019

Printed Name and Signature of Segregation Review Official or the Reviewing Authority and Date Signed:

RICE, MARQUEA S

Record Copy - Central File
This form replaces BP-295(52) dated January 1988

**Re: Fwd: Client Jeffrey Epstein (Out of the Office)**

| | |
|---|---|
| **From** | Rosa Proto |
| **To** | Adam Johnson |
| **Date** | 2019/08/06 15:25 |
| **Subject:** | Re: Fwd: Client Jeffrey Epstein (Out of the Office) |

I will be out of the office August 5, 2019 to August 9, 2019. Counselor Eklund will be acting in my capacity August 5, 2019. He can be reached at ext. 6387. Case Manager Black will be acting in my capacity from August 6,2019 - August 9, 2019 and can be reached at ext. 6494 or 6484.

Please extend the usual courtesies.

Thank you,

>>> Adam Johnson 08/06/19 15:25 >>>

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

I am less concerned regarding his complaint of having had two calls, but they were on unmonitored lines, so there is no recording of them. Is his phone account set up so he can get a call on the ITS when 30 days has elapsed?

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> Mariel Colon 8/6/2019 3:20 PM >>>
Good afternoon Mr. Johnson,

Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

Mariel Colon Miro, Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
(917) 743-7071

---

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D499BF7.NYMDOM1.NYMADM1.100.1373875.1.7 A3C9.1 |
| **Message Path** | xml/Mailbox/5D499BF7.NYMDOM1.NYMADM1.100 .1373875.1.7A3C9.1.xml |
| **From** | Rosa Proto |
| **Display Name** | Rosa Proto |
| **Email** | rproto@bop.gov |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Reply To** | rproto@bop.gov |
| **Text** | Rosa Proto |
| **To** | Adam Johnson |
| **Subject** | Re: Fwd: Client Jeffrey Epstein (Out of the Office) |
| **Scheduled date** | 2019-08-06 15:25:43 |
| **Creation date** | 2019-08-06 15:25:43 |
| **Modified date** | 2019-08-06 15:26:27 |
| **Delivered date** | 2019-08-06 15:25:44 |
| **Message size** | 1779 |
| **Attachments** | 0 |
| **Recipients** | 1 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
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| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Internal ID** | 5D499BF7.NYMDOM1.NYMADM1.100.1373875.1.7 A3C9.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-16 20:49:50 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:17:39 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:06:18 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:52:33 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:30:56 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:42:15 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: I/M Epstein # 76318-054**

**From** Latoya Nobles-Hill
**To** Adam Johnson, Stephanie Scannell
**Date** 2019/08/28 15:27
**Subject:** Re: I/M Epstein # 76318-054
**Attachments:** TEXT.htm, Nobles-Hill, Latoya.vcf

Yes and thank you. You are going to be missed. :(

LaToya Nobles
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext 6431

>>> Stephanie Scannell 8/28/2019 11:22 AM >>>
If you need something for Program Review, I'm happy to write a memo explaining why your office hasn't done anything with the funds yet. Do you think that would be sufficient?

>>> Latoya Nobles-Hill 8/28/2019 10:20 AM >>>
Hi Stephanie,
It is on a daily report that we run and with program review approaching, the review team may ask why this inmate hasn't been cleared off of the report. In light of the circumstance, I just wanted clarification on what should be done because of what is being put out in the media.

LaToya Nobles
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext 6431

>>> Stephanie Scannell 8/28/2019 10:04 AM >>>
Hi All,

Diaz asked me last week to reach out to his attorneys to find out what they wanted us to do with the funds. I explained to defense counsel that our normal practice was to cut a check to the next-of-kin that we have on-file. However, given the circumstances and the discussion of Epstein's will in the media, I told defense counsel we wanted to make sure we didn't need to do anything differently here. Defense counsel told me they would get back to me. I haven't heard from them yet. Is there a deadline by which we need to release the funds?

Thanks,
Steph

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> Latoya Nobles-Hill 8/28/2019 9:57 AM >>>
Good Morning,
I/M Epstein # 76318-054 appeared on our SENTRY RELEASE report. Due to the nature of the situation, I am waiting for further instructions on how to proceed with releasing his funds. On a normal basis the process is to forward the funds to the address located in SENTRY. The inmates account balance ($566.27) Please see the attached P.S. 4500.12 on proper procedures for deceased inmates along with the SENTRY address on file.

LaToya Nobles
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext 6431

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D669D43.NYMDOM1.NYMADM1.100.1373875.1.7 B592.1 |
| **Message Path** | xml/Mailbox/5D669D43.NYMDOM1.NYMADM1.100 .1373875.1.7B592.1.xml |
| **From** | Latoya Nobles-Hill |
| **Display Name** | Latoya Nobles-Hill |
| **Email** | lnobleshill@bop.gov |
| **UUID** | 4EC16D70-1728-0000-873D-000000100002 |
| **Reply To** | lnobleshill@bop.gov |
| **Text** | Latoya Nobles-Hill |
| **To** | Stephanie Scannell |
| **Cc** | Adam Johnson |
| **Subject** | Re: I/M Epstein # 76318-054 |
| **Scheduled date** | 2019-08-28 15:26:59 |
| **Creation date** | 2019-08-28 15:26:59 |
| **Modified date** | 2019-08-28 15:30:31 |
| **Delivered date** | 2019-08-28 15:27:00 |
| **Message size** | 2202 |
| **Attachments size** | 3816 |
| **Total size** | 6029 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D669D43.NYMDOM1.NYMADM1.200.200000D.1.F 6768.1@45:5D669D43.NYMDOM1.NYMADM1.100.1 373875.1.7B592.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3456 |
| **Date** | 2019-08-28 11:27:05 |
| **CA** | 12eca4570a0ab8c5e56cff048595dd3a |
| **Hash** | F15D9E960911085966F83F40A793A4791D45AFC7 E80ECEC1BAE06299E2D6288094581A09 |
| **Attachment** | Nobles-Hill, Latoya.vcf |
| **Name** | Nobles-Hill, Latoya.vcf |
| **Content ID** | 5D669D43.NYMDOM1.NYMADM1.200.200000D.1.F 6769.1@45:5D669D43.NYMDOM1.NYMADM1.100.1 373875.1.7B592.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 360 |
| **Date** | 2019-08-28 11:27:05 |
| **CA** | 76b2936a7b8a7426c9c8bf1f9516b302 |
| **Hash** | CCF35EE401D11C81BEC07A3F8678800555B9F978 4AB3FE75C24FD139D5DDBA2A45875E30 |
| **Recipients** | 2 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |

| | |
|---|---|
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D669D43.NYMDOM1.NYMADM1.100.1373875.1.7 B592.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-06 20:57:40 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

Nobles-Hill, Latoya.vcf

# Nobles-Hill, Latoya

## Trust Fund Supervisor

**646-836-6300 ( Preferred Voice )**
**646-836-6300 ( Work Voice )**
**718-840-5011 ( Preferred Fax )**

**lnobleshill@bop.gov ( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
Nobles-Hill, Latoya

**Name**

*Family:* Nobles-Hill
*First:* Latoya
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
lnobleshill@bop.gov

**UID**
4EC16D70-1728-0000-873D-000000100002

**Telephone Number** ( Preferred Voice )
646-836-6300

**Telephone Number** ( Work Voice )
646-836-6300

**Telephone Number** ( Preferred Fax )
718-840-5011

**Title**
Trust Fund Supervisor

**Last Revision**
20190606T180439Z

**Re: I/M Epstein # 76318-054**

**From** Stephanie Scannell
**To** Adam Johnson, Latoya Nobles-Hill
**Date** 2019/08/28 11:22
**Subject:** Re: I/M Epstein # 76318-054
**Attachments:** TEXT.htm

If you need something for Program Review, I'm happy to write a memo explaining why your office hasn't done anything with the funds yet. Do you think that would be sufficient?

>>> Latoya Nobles-Hill 8/28/2019 10:20 AM >>>
Hi Stephanie,
It is on a daily report that we run and with program review approaching, the review team may ask why this inmate hasn't been cleared off of the report. In light of the circumstance, I just wanted clarification on what should be done because of what is being put out in the media.

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D6663EA.NYMDOM1.NYMADM1.100.1373875.1.7 B543.1 |
| **Message Path** | xml/Mailbox/5D6663EA.NYMDOM1.NYMADM1.100 .1373875.1.7B543.1.xml |
| **From** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Reply To** | sscannell@bop.gov |
| **Text** | Stephanie Scannell |
| **To** | Latoya Nobles-Hill |
| **Cc** | Adam Johnson |
| **Subject** | Re: I/M Epstein # 76318-054 |
| **Scheduled date** | 2019-08-28 11:22:18 |
| **Creation date** | 2019-08-28 11:22:18 |
| **Modified date** | 2019-08-28 12:45:23 |
| **Delivered date** | 2019-08-28 11:22:19 |
| **Message size** | 1996 |
| **Attachments size** | 3049 |
| **Total size** | 5056 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D6663EA.NYMDOM1.NYMADM1.200.20000DA.1.8 C2BE.1@45:5D6663EA.NYMDOM1.NYMADM1.100.1 373875.1.7B543.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3049 |
| **Date** | 2019-08-28 07:22:19 |
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| **Hash** | 9F98E6C35388E47CFD7FC52CA16D2AE8ECBCE5D8 79C02C65EF62D9EFDAE49E8AF84023B5 |
| **Recipients** | 2 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Latoya Nobles-Hill |
| **Display Name** | Latoya Nobles-Hill |
| **Email** | lnobleshill@bop.gov |
| **UUID** | 4EC16D70-1728-0000-873D-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D6663EA.NYMDOM1.NYMADM1.100.1373875.1.7 B543.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |

| | |
|---|---|
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

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|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-06 20:58:13 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**A timeline of what Jeffrey Epstein and his prison guards did in his final hours | World & Nation | news-daily.com**

| | |
|---|---|
| **From** | Charisma Edge |
| **To** | Charisma Edge |
| **Date** | 2019/11/25 04:15 |
| **Subject:** | A timeline of what Jeffrey Epstein and his prison guards did in his final hours \| World & Nation \| news-daily.com |
| **Attachments:** | TEXT.htm |

https://www.news-daily.com/news/world_nation/a-timeline-of-what-jeffrey-epstein-and-his-prison-guards/article_6ba8c52e-4359-53e8-b5ea-69968b90a178.html

Sent from my Verizon, Samsung Galaxy smartphone

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DDB5574.NYMDOM1.NYMADM1.100.170316D.1.1 1F44.1 |
| **Message Path** | xml\Mailbox\5DDB5574.NYMDOM1.NYMADM1.100 .170316D.1.11F44.1.xml |
| **From** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | cedge@bop.gov |
| **Text** | Charisma Edge |
| **To** | Charisma Edge |
| **Subject** | A timeline of what Jeffrey Epstein and his prison guards did in his final hours \| World & Nation \| news-daily.com |
| **Scheduled date** | 2019-11-25 04:15:37 |
| **Creation date** | 2019-11-25 04:15:37 |
| **Modified date** | 2019-11-25 04:15:50 |
| **Delivered date** | 2019-11-25 04:15:49 |
| **Message size** | 198 |
| **Attachments size** | 468 |
| **Total size** | 677 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DDB5574.NYMDOM1.NYMADM1.200.200000D.1.F D249.1@45:5DDB5574.NYMDOM1.NYMADM1.100.1 70316D.1.11F44.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
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| **Size** | 468 |
| **CA** | 3767317d39592184314323f088e7b629 |
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| **Recipients** | 1 |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-11-25 04:15:48 |
| **DownloadedByThirdParty** | 2019-11-25 04:15:50 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | false |
| **Opened** | false |
| **Completed** | false |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DDB5574.NYMDOM1.NYMADM1.100.170316D.1.1 1F44.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | Charisma Edge@BOP00974.ESTADM1.ESTDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |

| | |
|---|---|
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-09 19:29:57 EST | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:35:39 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**A timeline of what Jeffrey Epstein and his prison guards did in his final hours | World & Nation | news-daily.com**

| | |
|---|---|
| **From** | Charisma Edge |
| **To** | Charisma Edge |
| **Date** | 2019/11/25 04:15 |
| **Subject:** | A timeline of what Jeffrey Epstein and his prison guards did in his final hours \| World & Nation \| news-daily.com |
| **Attachments:** | TEXT.htm |

https://www.news-daily.com/news/world_nation/a-timeline-of-what-jeffrey-epstein-and-his-prison-guards/article_6ba8c52e-4359-53e8-b5ea-69968b90a178.html

Sent from my Verizon, Samsung Galaxy smartphone

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DDB5574.NYMDOM1.NYMADM1.100.170316D.1.1 1F43.1 |
| **Message Path** | xml\Mailbox\5DDB5574.NYMDOM1.NYMADM1.100 .170316D.1.11F43.1.xml |
| **From** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | cedge@bop.gov |
| **Text** | Charisma Edge |
| **To** | Charisma Edge |
| **Subject** | A timeline of what Jeffrey Epstein and his prison guards did in his final hours \| World & Nation \| news-daily.com |
| **Scheduled date** | 2019-11-25 04:15:37 |
| **Creation date** | 2019-11-25 04:15:37 |
| **Modified date** | 2019-11-25 04:15:50 |
| **Delivered date** | 2019-11-25 04:15:48 |
| **Message size** | 198 |
| **Attachments size** | 468 |
| **Total size** | 677 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DDB5574.NYMDOM1.NYMADM1.200.200000D.1.F D249.1@45:5DDB5574.NYMDOM1.NYMADM1.100.1 70316D.1.11F43.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 468 |
| **CA** | 3767317d39592184314323f088e7b629 |
| **Hash** | 5FB79900034E33D0E34FEFCB468A5A2353420D89 34A6B3692A06D1E7154BEEA9B2B9D628 |
| **Recipients** | 1 |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-11-25 04:15:48 |
| **DownloadedByThirdParty** | 2019-11-25 04:15:50 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DDB5574.NYMDOM1.NYMADM1.100.170316D.1.1 1F43.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Charisma Edge@BOP00974.ESTADM1.ESTDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |

| | |
|---|---|
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-09 19:29:57 EST | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:35:39 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**FW: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | Charisma Edge, James Petrucci, Marti Licon-Vitale |
| **Date** | 2019/12/06 16:17 |
| **Subject:** | FW: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein |
| **Attachments:** | TEXT.htm |

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Justin B. Long" <jblong@bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Cc: Michael Carroll <mwcarroll@bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>>> "Justin B. Long" 12/06/2019 15:34 >>>
Lee,

Here is an updated version for the moment

Reporter:
Stephen Brown - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against Tova Noel and Michael Thomas. I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?
RESPONSE: Yes, examples include money for staff positions at MCC New York (are we saying we are adding staff positions in the future or have alre

(2) Has there been a hiring surge since Epstein's suicide?
RESPONSE: 21 staff have been hired since inmate Epstein's death. (I may need to confirm with Central Office's HRM)

(3) Any changes in BOP policies following Epstein's suicide?
RESPONSE: Lee will get more info to supplement this: There have been a number of policy changes implemented under a "back to basics" approach in

(4) Is it correct that Noel and Thomas were responsible for roughly 50 to 70 inmates the night of the suicide?
RESPONSE: The BOP does not comment on matters related to investigations or pending litigation.

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's a
RESPONSE: Lee is checking to see if HRM can answer this; if not, then we could say the following: We do not have this information readily available.

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled
RESPONSE: MCC New York has had staff recalls and meetings emphasizing that the institution's leadership understands staff's concerns and is doing th

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DEA7F14.NYMDOM1.NYMADM1.100.170316D.1.1 360C.1 |
| **Message Path** | xml\Mailbox\5DEA7F14.NYMDOM1.NYMADM1.100 .170316D.1.1360C.1.xml |
| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-020000005 8D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | Charisma Edge; James Petrucci; Marti Licon-Vitale |
| **Subject** | FW: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein |
| **Scheduled date** | 2019-12-06 16:17:13 |
| **Creation date** | 2019-12-06 16:17:13 |
| **Modified date** | 2019-12-10 21:52:56 |
| **Delivered date** | 2019-12-06 16:17:25 |
| **Message size** | 3965 |
| **Attachments size** | 7354 |
| **Total size** | 11330 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DEA7F14.NYMDOM1.NYMADM1.200.2000038.1.A 8598.1@45:5DEA7F14.NYMDOM1.NYMADM1.100.1 70316D.1.1360C.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 7354 |
| **CA** | a21c7f26fc7fca0946a51a44f073fd84 |
| **Hash** | 3C49B5CB6D723DF68811EF092E5605585A7112A3 94F7010114BBE34B3EB7E1E3B99270F7 |
| **Recipients** | 3 |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | James Petrucci |
| **Display Name** | James Petrucci |
| **Email** | jpetrucci@bop.gov |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Marti Licon-Vitale |
| **Display Name** | Marti Licon-Vitale |
| **Email** | mlicon@bop.gov |
| **UUID** | 4A2ACC80-1010-0000-98AE-15D55568C865 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DEA7F14.NYMDOM1.NYMADM1.100.170316D.1.1 360C.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | Charisma Edge@BOP00974.ESTADM1.ESTDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-09 18:44:42 EST | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 12:01:41 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-06-02 16:01:44 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

**SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

| | |
|---|---|
| **From** | N'Diaye, Lamine (Charisma Edge) |
| **To** | Lamine N'Diaye, Ray Ormond |
| **Date** | 2019/08/12 15:54 |
| **Subject:** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, Charisma Edge.vcf, Epstein SW Chronological Log 7-23 & 24 -19.pdf |

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D518BB2.NYMDOM1.NYMADM1.100.170316D.1.8 437.1 |
| **Message Path** | xml/Mailbox/5D518BB2.NYMDOM1.NYMADM1.100 .170316D.1.8437.1.xml |
| **From** | N'Diaye, Lamine (Charisma Edge) |
| **Display Name** | N'Diaye, Lamine (Charisma Edge) |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | cedge@bop.gov |
| **Text** | N'Diaye, Lamine (Charisma Edge) |
| **To** | Ray Ormond |
| **Cc** | Lamine N'Diaye |
| **Subject** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:54:26 |
| **Creation date** | 2019-08-12 15:54:26 |
| **Modified date** | 2019-08-12 20:21:54 |
| **Delivered date** | 2019-08-12 15:54:26 |
| **Message size** | 216 |
| **Attachments size** | 684322 |
| **Total size** | 684549 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D518BB2.NYMDOM1.NYMADM1.200.200000D.1.F 514F.1@45:5D518BB2.NYMDOM1.NYMADM1.100.1 70316D.1.8437.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 510 |
| **Date** | 2019-08-12 11:54:26 |
| **CA** | 144f7d024ec944c3cb74d56c3230cccc |
| **Hash** | 58CF0716EB349BD6EE7FCA2C12489DB47F2B4181 2FE3A1D96D0974623AC279565815C63E |
| **Attachment** | Charisma Edge.vcf |
| **Name** | Charisma Edge.vcf |
| **Content ID** | 5D518BB2.NYMDOM1.NYMADM1.200.200000D.1.F 5150.1@45:5D518BB2.NYMDOM1.NYMADM1.100.1 70316D.1.8437.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 11:14:37 |
| **CA** | 83541f5c73bc90568673fa4f89ed4096 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Attachment** | Epstein SW Chronological Log 7-23 & 24 -19.pdf |
| **Name** | Epstein SW Chronological Log 7-23 & 24 -19.pdf |
| **Content ID** | 5D518BB2.NYMDOM1.NYMADM1.200.200000D.1.F 5151.1@45:5D518BB2.NYMDOM1.NYMADM1.100.1 70316D.1.8437.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 683399 |
| **Date** | 2019-08-12 11:41:40 |
| **CA** | d43817cf15a712a322d1a9776246f1f3 |
| **Hash** | FDB29623BE86E5E4A7788F369941101CBB1BE45C B6BE6263FD555BCF667DEF056918058F |
| **Recipients** | 2 |
| **Recipient** | Lamine N'Diaye |
| **Display Name** | Lamine N'Diaye |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 15:54:26 |
| **DownloadedByThirdParty** | 2019-08-12 15:54:27 |
| **Opened** | 2019-08-12 16:23:47 |
| **Recipient** | Ray Ormond |
| **Display Name** | Ray Ormond |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 15:54:29 |
| **DownloadedByThirdParty** | 2019-08-12 15:54:30 |
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| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D518BB2.NYMDOM1.NYMADM1.100.170316D.1.8 437.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Charisma Edge@BOP00974.ESTADM1.ESTDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 14:28:40 EDT | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:39:53 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 13:12:35 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:10:48 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:46:10 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 17:59:09 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:34:23 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

Charisma Edge.vcf

# Charisma Edge

## ASSOCIATE WARDEN

**646-836-6300 Ext. 6451 ( Preferred Voice )**
**646-836-6300 Ext. 6451 ( Work Voice )**
**917-855-3939 ( Voice Cell )**

**cedge@bop.gov ( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
Charisma Edge

**Name**

*Family:* Edge
*First:* Charisma
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
cedge@bop.gov

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
646-836-6300 Ext. 6451

**Telephone Number** ( Work Voice )
646-836-6300 Ext. 6451

**Telephone Number** ( Voice Cell )
917-855-3939

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

Mail Attachment

Epstein SW Chronological Log 7-23 & 24 -19.pdf

# Suicide Watch Chronological Log

## Inmate Companions Log

**Name of inmate on watch:**

Epstein

**Register #:**

76318-054

**Institution:**

MCC

**Date Watch Began / Ended**

July 23, 2019 - July 24, 2019

**ONLY ITEMS ALLOWED:**

- Suicide Smock/Slippers
- Suicide Blanket
- Suicide Mattress
- Paper Cup/Soap
- SW Paper Spoon
- Finger Toothbrush
- Tampons or Foam Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet 1 of 1

SWCL - INMATE

# STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☐ This is the initial log book for this suicide watch.

Enter date and time watch began:

_____

☑ This is a continuation log book for this watch.

Enter date and time this watch book was initiated:

7-23-09 7:00am

**Instructions to Observer:**

Document your observations every 15 minutes.

Legibly print *and* sign your name at the beginning of your shift.

NYMBJ 531.01 * INMATE HISTORY * 07-24-2019
PAGE 001 OF 001 * MED DY ST * 12:32:30

REG NO..: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: MDS FUNCTION: DIS FORMAT:

| FCL | ASSIGNMENT DESCRIPTION | START DATE/TIME | STOP DATE/TIME |
|---|---|---|---|
| NYM | NOT MED CL NOT MEDICALLY CLEARED | 07-06-2019 2124 | CURRENT . |
| NYM | SUIC WATCH SUICIDE WATCH | 07-23-2019 0140 | 07-24-2019 0845 |

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED



EFTA00056658

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 7:00am | Inmate Companion Esteban #76275-054 assumes responsibility for inmate Epstein #76318-054 on call #4. Inmate Epstein asked if the doctor is here | |
| 7:15am | Inmate Epstein is sitting at the edge of his bed, lost in thought | |
| 7:30am | Inmate Epstein is sitting at the edge of his bed, pensive. | |
| 7:40am | Inmate Epstein asked for toilet paper | |
| 7:45am | Inmate Epstein is sitting on the edge of his bed, pensive | |
| 7:50am | Inmate Epstein laid down | |
| 8:00am | Inmate is laying on his right hand side, appears to be asleep | |
| 8:12am | Inmate Epstein woke up asked for toilet paper at the time. | |
| 8:15am | Inmate Epstein is sitting at the edge of his bed; | |
| 8:23am | Inmate Epstein asked to speak with his attorney | |
| 8:30am | Inmate Epstein is sitting on the edge of his bed | |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00056659

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 07-23-19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 8:37am | Inmate Epstein is pacing around | OE |
| 8:45am | Inmate Epstein is sitting at the edge of his bed, he mentions to me that he is hungry | OE |
| * 8:54am | Inmate Epstein says he feels his throat swollen. He drank water. | OE |
| 9:00am | Inmate Epstein is pacing around, looking out the window | OE |
| 9:10AM | Dr. Imeri [illegible] to speak with Epstein | [illegible] |
| 9:15am | Dr. Imeri is still speaking with Inmate Epstein | OE |
| 9:30am | Inmate Epstein is sitting on the edge of his bed | OE |
| 9:39am | Inmate Epstein asked for the time | OE |
| 9:45am | Inmate Epstein is sitting on the edge of his bed | OE |
| 10:00 | Inmate Epstein asked to speak with his attorney. Inmate Epstein is using the restroom | OE |
| 10:15am | Inmate Epstein is speaking with the officer about his attorney | OE |
| 10:16am | Inmate Epstein mentioned to me that Dr. Imeri said his attorney isn't here yet | OE |
| * 10:20am | Inmate Epstein is drinking water | OE |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00056660

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7-23-19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 10:30am | Inmate Epstein is pacing around | OE |
| 10:31am | Inmate Epstein is hungry. | OE |
| 10:45am | Inmate Epstein is pacing around the is nun with his head against the wall | OE |
| | O/W Lt Q 7-23-19 | |
| * 10:50am | Inmate Epstein is eating | OE |
| 11:00am | Inmate Epstein is sitting on the edge of his bed. | OE |
| 11:10am | Inmate Epstein washed his neck | OE |
| 11:15am | Inmate Epstein is pacing around | OE |
| 11:30am | Inmate Epstein is pacing around | OE |
| 11:45am | Inmate Epstein is sitting at the edge of his bed | OE |
| 12:00pm | Inmate Epstein is sitting at the edge of his bed, with his legs crossed | OE |
| 12:05pm | Inmate Epstein laid down | OE |
| 12:10pm | Duty Rounds - C. Melendez | CM |
| 12:15pm | Inmate Epstein is drinking water | OE |
| 12:30pm | Inmate Epstein is sitting on the edge of his bed, waiting for shower | OE |
| 12:40pm | Inmate Epstein is being taken to see his attorney | OE |
| 12:45pm | Inmate Epstein is still w/ attorney | OE |
| 1:00pm | Inmate Epstein is still w/ attorney | OE |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00056661

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7-23-19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:15pm | Inmate Epstein is w/ attorneys still | OE |
| 1:30pm | Inmate Epstein is w/ attorney | OE |
| | START SHIFT I/C TISDAG #78355-053 ASSUMES | |
| | RESPONSIBILITY FOR S/W WATCH OF | |
| | I/M EPSTEIN IN CELL ON 7-23-19 | |
| 19:15 | I/M EPSTEIN HAS RETURNED FROM LEGAL | |
| 19:30 | I/M EPSTEIN IS TALKING ABOUT RACE | |
| 19:45 | I/M EPSTEIN IS TALKING ABOUT FINANCE | |
| 20:00 | I/M EPSTEIN IS TALKING ABOUT SCIENCE | |
| 20:15 | I/M EPSTEIN IS TALKING ABOUT SCIENCE | |
| 20:30 | I/M EPSTEIN IS TALKING ABOUT MATH | |
| 20:45 | I/M EPSTEIN IS TALKING ABOUT FINANCE | |
| 21:00 | I/M EPSTEIN IS TALKING ABOUT THE PRISON | |
| | ENVIRONMENT | |
| 21:15 | I/M EPSTEIN IS DISCUSSING PRISON | |
| | ENVIRONMENT | |
| 21:30 | I/M EPSTEIN IS TALKING ABOUT HIS | |
| | GORDON MELLON MATHEMATICS & PHYSICS | |
| 21:45 | I/M EPSTEIN IS EATING PEANUT BUTTER + | |
| | DRINKING WATER | |
| 22:00 | I/M EPSTEIN DECIDES TO LAY DOWN | |
| 22:15 | I/M EPSTEIN APPEARS TO BE SLEEPING | |
| 22:30 | I/M EPSTEIN APPEARS TO BE SLEEPING | |
| 22:45 | I/M EPSTEIN APPEARS TO BE SLEEPING | |
| | END SHIFT I/C TISDAG #78355-053 | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**



EFTA00056662

## Suicide Watch Observation Log

Name of Inmate on watch: EPSTEIN Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 10:45 PM | I, Brandon DeCAPUA #16520-055 assumes responsibility for the suicide watch of Epstein #76318-054 in Cell #4 on 7/23/19 at 10:45 PM. | BD |
| 11:00 PM | Inmate EPSTEIN is sleeping | BD |
| 11:15 PM | Inmate EPSTEIN is sleeping | BD |
| 11:30 PM | Inmate EPSTEIN is sleeping | BD |
| 11:45 PM | Inmate EPSTEIN is sleeping | BD |
| 11:55 PM | Inmate EPSTEIN is awake | BD |
| 12:00 AM | Inmate EPSTEIN is laying down | BD |
| 12:15 AM | Inmate EPSTEIN is laying down | BD |
| 12:30 AM | Inmate EPSTEIN is sleeping | BD * |
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 12:46 AM | Staff rounds | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |
| 1:15 AM | Inmate EPSTEIN is sleeping | BD |
| 1:22 AM | Lt rounds | BD |
| 1:30 AM | Inmate EPSTEIN is sleeping | BD |
| 1:45 AM | Inmate EPSTEIN is sleeping | BD |
| 2:00 AM | Inmate EPSTEIN is sleeping | BD |
| 2:15 AM | Inmate EPSTEIN is sleeping | BD |
| 2:30 AM | Inmate EPSTEIN is sleeping | BD * |
| 2:42 AM | End Of Shift | BD |
| 0245 am | I/c Bullock assumes responsibility for I/m Epstein in cell #4 at this time | CB |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**



EFTA00056663

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 0300 am | I/m Epstein appears to be sleeping at this time | CB |
| 0315 am | I/m Epstein appears to be sleeping | CB |
| 0330 am | I/m Epstein appears to be sleeping | CB |
| 0345 am | I/m Epstein has shifted to his right side, appears to be sleeping at this time | CB |
| 0400 am | I/m Epstein appears to be sleeping | CB |
| 0415 am | I/m Epstein appears to be sleeping | CB |
| 0430 am | I/m Epstein woke at 0425 am to ask the time, now he appears to be drifting back to sleep | CB |
| * 0445 am | I/m Epstein woke to use the bathroom (urine) and drank water before asking the time, now he is sitting on the bed | CB |
| 0500 am | I/m Epstein is laying on his back in the bed, he appears to have fallen asleep | CB |
| 0515 am | I/m Epstein appears to be sleeping | CB |
| 0530 am | I/m Epstein appears to be sleeping, the c/o on shift just checked on him | CB |
| 0545 am | I/m Epstein appears to be sleeping | CB |
| 0600 am | I/m Epstein appears to be sleeping | CB |
| * 0615 am | I/m Epstein has woken up to use the bathroom (urine) and has drank some water, he asked what time was breakfast and medical | CB |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00056664

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 0630am | I/M Epstein appears to be sleeping at this time, breakfast has arrived but has not been given to him as of yet | CB |
| 0645am | I/M Epstein appears to be sleeping | CB |
| 0700am | I/C Bullock end of tour | CB |
| 7:00AM | Start the new shift Richard Martinez D/w Rds Ops LT | 2775805 |
| 7:15AM | I/M Epstein recibe his breakfast and went back to sleep and ask the L/T for his Madication | |
| 7:30 AM | I/M Epstein appears to be sleeping | |
| 7:35AM | I/M Epstein got up and he is having breakfast | |
| 7:40AM | I/M Epstein ask for a Shower and I call the 4/4 | |
| 7:45AM | I/M Epstein Steel eating his breakfast | |
| 8:00AM | I/M Epstein is setting down on his bed | |
| 8:15AM | I/M Epstein was using the bathroom | |
| 8:20AM | Dr. DiMisa reviewed the log Book and interviewed I/M Epstein for psychology | |
| 8:30AM | Dr. DiMisa still interviewing I/M Epstein | |
| 8:45AM | Dr. DiMisa stepped I/M Epstein down from Suicide watch to Psychological OBSERVATION | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**

**Jeffrey Epstein Death Shines Light On Understaffed, Unaccountable Federal Prison System | HuffPost**

| | |
|---|---|
| **From** | Hugh Hurwitz |
| **To** | Kenneth HyleKevin Pistro |
| **Date** | 2019/08/15 09:44 |
| **Subject:** | Jeffrey Epstein Death Shines Light On Understaffed, Unaccountable Federal Prison System \| HuffPost |
| **Attachments:** | TEXT.htm |

Understand the source and their angle, but this may bring more focus on our OIA process and bring questions and scrutiny from DOJ.

https://www.huffpost.com/entry/epstein-suicide-federal-prison-jail-deaths_n_5d51cd9ee4b05fa9df0341c4

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D552983.BOPMSCO.PO4.100.1316B72.1.4A0AB .1 |
| **Message Path** | xml/Cabinet\OGC/5D552983.BOPMSCO.PO4.100 .1316B72.1.4A0AB.1.xml |
| **From** | Hugh Hurwitz |
| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | HHurwitz@bop.gov |
| **Text** | Hugh Hurwitz |
| **To** | Kenneth Hyle |
| **Cc** | Kevin Pistro |
| **Subject** | Jeffrey Epstein Death Shines Light On Understaffed, Unaccountable Federal Prison System \| HuffPost |
| **Scheduled date** | 2019-08-15 09:44:15 |
| **Creation date** | 2019-08-15 09:44:15 |
| **Modified date** | 2019-08-15 13:51:44 |
| **Delivered date** | 2019-08-15 09:44:35 |
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| **Attachments size** | 763 |
| **Total size** | 1056 |
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| **Recipients** | 2 |
| **Recipient** | Kenneth Hyle |
| **Display Name** | Kenneth Hyle |
| **Email** | KHyle@bop.gov |
| **UUID** | 4FA5EEC0-0358-0000-83F5-C300F500FA00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-15 09:44:38 |
| **DownloadedByThirdParty** | 2019-08-15 09:44:38 |
| **Opened** | 2019-08-15 10:10:29 |
| **Recipient** | Kevin Pistro |
| **Display Name** | Kevin Pistro |
| **Email** | kpistro@bop.gov |
| **UUID** | 1663D3A0-1002-0000-8CA3-000000100002 |
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| **Recipient Type** | User |
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| **DownloadedByThirdParty** | 2019-08-15 09:44:38 |
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| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |

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| **Source** | sent |
| **Class** | Public |
| **Account** | Hugh Hurwitz@BOP55178.PO4.BOPMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | OGC |
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| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
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| **Date** | **Action** | **Auditor** | **Note** |
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| 2019-09-27 13:59:34 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-27 14:03:00 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | Adam Johnson, Charisma Edge, Shirley V. Skipper-Scott |
| **Date** | 2019/11/25 14:48 |
| **Subject:** | https://www.dailymail.co.uk/news/article -7723739/Prison-guards-charged-Jeffrey-E pstein-death-appear-court.html |
| **Attachments:** | TEXT.htm |

https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DDBE9D0.NYMDOM1.NYMADM1.100.1373875.1.7 FE55.1 |
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| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | Adam Johnson; Charisma Edge; Shirley V. Skipper-Scott |
| **Subject** | https://www.dailymail.co.uk/news/article -7723739/Prison-guards-charged-Jeffrey-E pstein-death-appear-court.html |
| **Scheduled date** | 2019-11-25 14:48:48 |
| **Creation date** | 2019-11-25 14:48:48 |
| **Modified date** | 2019-11-25 14:48:59 |
| **Delivered date** | 2019-11-25 14:48:49 |
| **Message size** | 111 |
| **Attachments size** | 453 |
| **Total size** | 575 |
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| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
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| **Recipients** | 3 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Shirley V. Skipper-Scott |
| **Display Name** | Shirley V. Skipper-Scott |
| **Email** | sskipperscott@bop.gov |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Opened** | true |
| **Completed** | false |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Source** | received |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
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| **Share Type** | NotShared |

| Audits | | | |
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| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-06 20:30:38 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:35:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

| | |
|---|---|
| **From** | Ray Ormond |
| **To** | Charisma Edge |
| **Date** | 2019/08/12 15:35 |
| **Subject:** | Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm |

When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------

From: "N'Diaye, Lamine (Charisma Edge)" <cedge@bop.gov>

Date: 8/12/19 3:33 PM (GMT-05:00)

To: Ray Ormond <rormond@bop.gov>

Cc: Lamine N'Diaye <lndiaye@bop.gov>

Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D51874D.NERDOM1.NERADM1.100.1367333.1.1 44BC.1 |
| **Message Path** | xml\Mailbox\5D51874D.NERDOM1.NERADM1.100 .1367333.1.144BC.1.xml |
| **From** | Ray Ormond |
| **Display Name** | Ray Ormond |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Reply To** | rormond@bop.gov |
| **Text** | Ray Ormond |
| **To** | Charisma Edge |
| **Subject** | Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:35:22 |
| **Creation date** | 2019-08-12 15:35:22 |
| **Modified date** | 2019-08-22 20:44:45 |
| **Delivered date** | 2019-08-12 15:35:41 |
| **Message size** | 706 |
| **Attachments size** | 1314 |
| **Total size** | 2031 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D51874D.NERDOM1.NERADM1.200.2000039.1.5 0C1B.1@45:5D51874D.NERDOM1.NERADM1.100.1 367333.1.144BC.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
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| **Hash** | 280A1E5E54762D9B9667AA0A68BF8A231A4D9F91 BFDFBFBED752464587F8BED6E71F0FF2 |
| **Recipients** | 1 |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 15:35:43 |
| **DownloadedByThirdParty** | 2019-08-12 15:35:54 |
| **Opened** | 2019-08-12 15:37:01 |
| **Replied** | 2019-08-12 15:59:16 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
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| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Source** | sent |
| **Class** | Public |
| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540843691206 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |

| | |
|---|---|
| **ID** | 7.NERDOM1.NERADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |
| **Published** | 2019/8/23-0:44:55 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-04 20:15:59 EST | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Re: Jeffrey Epstein 19 cr 490**

**From** Adam Johnson

**To** Lamine N'Diaye

**Date** 2019/08/12 14:44

**Subject:** Fwd: Re: Jeffrey Epstein 19 cr 490

**Attachments:** TEXT.htm

FYI

>>> <Richard_Berman@nysd.uscourts.gov> 8/12/2019 2:42 PM >>>

Adam, please thank the Warden for his prompt response to my letter.
Richard M. Berman

On Aug 12, 2019, at 2:37 PM, Christine Murray <Christine_Murray@nysd.uscourts.gov> wrote:

fyi
----- Forwarded by Christine Murray/NYSD/02/USCOURTS on 08/12/2019 02:37 PM -----

From: "Adam Johnson" <a10johnson@bop.gov>
To: "Lamine N'Diaye" <lndiaye@bop.gov>, <BermanNYSDChambers@nysd.uscourts.gov>
Cc: <owlmgw@att.net>, <Colleen_McMahon@nysd.uscourts.gov>, <Edward_Friedland@nysd.uscourts.gov>, "[redacted]>, "Michael Greco" <Michael.Greco@usdoj.gov>
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

---

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> <BermanNYSDChambers@nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)*(See attached file: 2019_08_12_14_31_06.pdf)*

<2019_08_12_14_31_06.pdf>

| Properties | |
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| **Message Path** | xml/Mailbox/5D517B59.NYMDOM1.NYMADM1.100 .1373875.1.7A87D.1.xml |
| **From** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | Adam Johnson |
| **To** | Lamine N'Diaye |
| **Subject** | Fwd: Re: Jeffrey Epstein 19 cr 490 |
| **Scheduled date** | 2019-08-12 14:44:41 |
| **Creation date** | 2019-08-12 14:44:41 |
| **Modified date** | 2019-08-12 14:46:47 |
| **Delivered date** | 2019-08-12 14:44:41 |
| **Message size** | 1261 |
| **Attachments size** | 3559 |
| **Total size** | 4831 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D517B59.NYMDOM1.NYMADM1.200.20000A0.1.1 475F1.1@45:5D517B59.NYMDOM1.NYMADM1.100. 1373875.1.7A87D.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3559 |
| **Date** | 2019-08-12 10:44:38 |
| **CA** | e5e148d63d25d2efedde8e7db36937e0 |
| **Hash** | E64724778CA95B2349A19EF9087FDD592732F3FC 205AF7930AEADF56B93392B7321A8E5A |
| **Recipients** | 1 |
| **Recipient** | Lamine N'Diaye |
| **Display Name** | Lamine N'Diaye |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 14:44:41 |
| **DownloadedByThirdParty** | 2019-08-12 14:44:44 |
| **Opened** | 2019-08-12 14:46:48 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D517B59.NYMDOM1.NYMADM1.100.1373875.1.7 A87D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |

| | |
|---|---|
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:51:52 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:32:12 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:42:01 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Jeffrey Epstein 19 cr 490**

| | |
|---|---|
| **From** | Adam Johnson |
| **To** | Christine_Murray@nysd.uscourts.gov, Richard_Berman@nysd.uscourts.gov |
| **Date** | 2019/08/12 14:44 |
| **Subject:** | Re: Jeffrey Epstein 19 cr 490 |
| **Attachments:** | TEXT.htm |

Dear Judge Berman,

I will be happy to do so. Please let me know if I can be of further assistance.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> <Richard_Berman@nysd.uscourts.gov> 8/12/2019 2:42 PM >>>

Adam, please thank the Warden for his prompt response to my letter.
Richard M. Berman

On Aug 12, 2019, at 2:37 PM, Christine Murray <Christine_Murray@nysd.uscourts.gov> wrote:

fyi
----- Forwarded by Christine Murray/NYSD/02/USCOURTS on 08/12/2019 02:37 PM -----

From: "Adam Johnson" <a10johnson@bop.gov>
To: "Lamine N'Diaye" <lndiaye@bop.gov>, <BermanNYSDChambers@nysd.uscourts.gov>
Cc: <owlmgw@att.net>, <Colleen_McMahon@nysd.uscourts.gov>, <Edward_Friedland@nysd.uscourts.gov>, "[redacted]" <Alison.Moe@usdoj.gov>, "Michael Greco" <Michael.Greco@usdoj.gov>
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

---

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> <BermanNYSDChambers@nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)*(See attached file: 2019_08_12_14_31_06.pdf)*

<2019_08_12_14_31_06.pdf>

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D517B51.NYMDOM1.NYMADM1.100.1373875.1.7 A87C.1 |
| **Message Path** | xml/Mailbox/5D517B51.NYMDOM1.NYMADM1.100 .1373875.1.7A87C.1.xml |
| **From** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | Adam Johnson |
| **To** | Richard_Berman@nysd.uscourts.gov |
| **Cc** | Christine_Murray@nysd.uscourts.gov |
| **Subject** | Re: Jeffrey Epstein 19 cr 490 |
| **Scheduled date** | 2019-08-12 14:44:33 |
| **Creation date** | 2019-08-12 14:44:33 |
| **Modified date** | 2019-08-14 17:29:44 |
| **Delivered date** | 2019-08-12 14:44:33 |
| **Message size** | 1543 |
| **Attachments size** | 4118 |
| **Total size** | 5672 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D517B51.NYMDOM1.NYMADM1.200.20000A0.1.1 475EC.1@45:5D517B51.NYMDOM1.NYMADM1.100. 1373875.1.7A87C.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4118 |
| **Date** | 2019-08-12 10:44:30 |
| **CA** | e9ef8803452cf63a0dbef9ec94519595 |
| **Hash** | 13C980CE0E40EE22BACB519CB5BE225E7E5706EA E54F3AC81F5C773B77D8D2A819189DEC |
| **Recipients** | 2 |
| **Recipient** | Christine_Murray@nysd.uscourts.gov |
| **Display Name** | Christine_Murray@nysd.uscourts.gov |
| **Email** | Christine_Murray@nysd.uscourts.gov |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 14:46:18 |
| **Transferred** | 2019-08-12 14:44:36 |
| **Recipient** | Richard_Berman@nysd.uscourts.gov |
| **Display Name** | Richard_Berman@nysd.uscourts.gov |
| **Email** | Richard_Berman@nysd.uscourts.gov |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 14:46:18 |
| **Transferred** | 2019-08-12 14:44:36 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D517B51.NYMDOM1.NYMADM1.100.1373875.1.7 A87C.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |

| | |
|---|---|
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:51:53 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:32:12 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:42:01 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Epstein Article**

| | |
|---|---|
| **From** | Shirley V. Skipper-Scott |
| **To** | Shawanda Y. Givens |
| **Date** | 2020/01/06 13:06 |
| **Subject:** | Fwd: Epstein Article |
| **Attachments:** | TEXT.htm |

Check this out. We will never be able to move forward with all the craziness!

https://www.dailymail.co.uk/news/article-7855039/Graphic-photos-Jeffrey-Epsteins-autopsy-reveal-bloodied-neck.html

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-6452
Black Berry: 646-423-0777
sskipperscott@bop.gov

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5E1330E1.NYMDOM1.NYMADM1.100.165696B.1.4 A29E.1 |
| **Message Path** | xml\Mailbox\5E1330E1.NYMDOM1.NYMADM1.100 .165696B.1.4A29E.1.xml |
| **From** | Shirley V. Skipper-Scott |
| **Display Name** | Shirley V. Skipper-Scott |
| **Email** | sskipperscott@bop.gov |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Reply To** | sskipperscott@bop.gov |
| **Text** | Shirley V. Skipper-Scott |
| **To** | Shawanda Y. Givens |
| **Subject** | Fwd: Epstein Article |
| **Scheduled date** | 2020-01-06 13:06:41 |
| **Creation date** | 2020-01-06 13:06:41 |
| **Modified date** | 2020-01-06 13:14:26 |
| **Delivered date** | 2020-01-06 13:06:41 |
| **Message size** | 358 |
| **Attachments size** | 956 |
| **Total size** | 1325 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5E1330E1.NYMDOM1.NYMADM1.200.200003E.1.9 7734.1@45:5E1330E1.NYMDOM1.NYMADM1.100.1 65696B.1.4A29E.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 956 |
| **Date** | 2020-01-06 08:06:39 |
| **CA** | 1dba781885a7f08d0e2bbf5238889dd9 |
| **Hash** | 0C4AC2E8D31B41ED02C7BBE45497BA5E53468AF1 B6CA992DE249477B1F88C22A22BE168E |
| **Recipients** | 1 |
| **Recipient** | Shawanda Y. Givens |
| **Display Name** | Shawanda Y. Givens |
| **Email** | sygivens@bop.gov |
| **UUID** | EB884110-1822-0000-9E0F-680046003800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2020-01-06 13:06:43 |
| **Opened** | 2020-01-06 13:06:50 |
| **Replied** | 2020-01-06 13:14:23 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5E1330E1.NYMDOM1.NYMADM1.100.165696B.1.4 A29E.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Shirley Skipper-Scott@BOP32404.BIGADM1.BIGDOM1 |
| **Location ID** | 1540842862118 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |

| | |
|---|---|
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-19 08:24:12 EST | Created | cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:24:30 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-06-02 15:24:35 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

**Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)**

| | |
|---|---|
| **From** | Elissa Miller |
| **To** | Carla Melendez |
| **Date** | 2019/07/24 13:35 |
| **Subject:** | Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch) |
| **Attachments:** | TEXT.htm, IMAGE.gif |

:-) NP

Elissa R. Miller, Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-6334
Fax: (646) 836-7712
E-mail: er2miller@bop.gov

>>> Carla Melendez 7/24/2019 1:35 PM >>>
thank you

>>> Elissa Miller 7/24/2019 1:34 PM >>>
Epstein was stepped down from suicide watch to psychological observation this morning. No one else is on.

Elissa R. Miller, Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-6334
Fax: (646) 836-7712
E-mail: er2miller@bop.gov
>>> Carla Melendez 7/24/2019 1:33 PM >>>
Thank you

Do you have anyone in Psychological observation?

Please don't print this e-mail unless it's necessary

*Carla R. Melendez*

Carla R. Melendez
**Assistant Human Resource Manager**
NYS Notary Public
Training Coach
**Federal Bureau of Prisons**
**Metropolitan Correctional Center**
150 Park Row
New York, NY 10007
646-836-6456
646-836-7674 (fax)
E-Mail : COrrego@bop.gov

>>> Elissa Miller 7/23/2019 10:56 AM >>>
Here you go.... sorry, I was in the middle of a crazy task!

Elissa R. Miller, Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-6334
Fax: (646) 836-7712
E-mail: er2miller@bop.gov

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D385EAD.NYMDOM1.NYMADM1.100.1696E30.1.6 0756.1 |
| **Message Path** | xml/Mailbox/5D385EAD.NYMDOM1.NYMADM1.100 .1696E30.1.60756.1.xml |
| **From** | Elissa Miller |
| **Display Name** | Elissa Miller |
| **Email** | er2miller@bop.gov |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Reply To** | er2miller@bop.gov |
| **Text** | Elissa Miller |
| **To** | Carla Melendez |
| **Subject** | Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch) |
| **Scheduled date** | 2019-07-24 13:35:41 |
| **Creation date** | 2019-07-24 13:35:41 |
| **Modified date** | 2019-07-24 13:36:14 |
| **Delivered date** | 2019-07-24 13:35:41 |
| **Message size** | 1455 |
| **Attachments size** | 5456 |
| **Total size** | 6922 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D385EAD.NYMDOM1.NYMADM1.200.2000051.1.F 3847.1@45:5D385EAD.NYMDOM1.NYMADM1.100.1 696E30.1.60756.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4113 |
| **Date** | 2019-07-24 09:35:47 |
| **CA** | d1ffcbe3007f155d71348d1e28eab752 |
| **Hash** | B6FBA4F7165AEB0CD8CEBB03D438BF148F811A30 7EFF7F1B391B810BD8480397B741B0AB |
| **Attachment** | IMAGE.gif |
| **Name** | IMAGE.gif |
| **Content ID** | |
| **Is Inline** | true |
| **Type** | file |
| **Size** | 1343 |
| **CA** | e112fd5998644b22d440713d8690d031 |
| **Hash** | E5B6149C60CE931696725D10B7691D411F97DD89 48CFFF4386390EF9B9692BDEE5676379 |
| **Recipients** | 1 |
| **Recipient** | Carla Melendez |
| **Display Name** | Carla Melendez |
| **Email** | COrrego@bop.gov |
| **UUID** | 8837B770-0469-0000-98D2-E1A099256045 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-24 13:35:41 |
| **Opened** | 2019-07-24 13:36:15 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D385EAD.NYMDOM1.NYMADM1.100.1696E30.1.6 0756.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |

| | |
|---|---|
| **Source** | sent |
| **Class** | Public |
| **Account** | Elissa Miller@BOP19019.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-02 21:02:27 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:23:18 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:00:55 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 17:01:37 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:32:14 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:40:47 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
IMAGE.gif

☎

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☎

☎

☎

**Re: Order in USA v. Jeffrey Epstein 19 cr 490**

| | |
|---|---|
| **From** | Stephanie Scannell |
| **To** | Adam Johnson, Christine_Murray@nysd.uscourts.govDarrin HowardJames PetrucciMarti Licon-Vitale |
| **Date** | 2019/08/21 11:06 |
| **Subject:** | Re: Order in USA v. Jeffrey Epstein 19 cr 490 |
| **Attachments:** | TEXT.htm, epstein aug 21 Order.pdf |

Good morning Christine,

Please thank Judge Berman for the invitation! Adam is out of the office until next Thursday, but Warden Petrucci and I will attending the hearing in his absence. If there is anything Judge Berman wishes us to address either before or during the hearing, please don't hesitate to let me know.

Thank you,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> <Christine_Murray@nysd.uscourts.gov> 8/21/2019 9:06 AM >>>

Please see attached Order.

Judge Berman asked me to invite you and the new warden to the hearing.

(See attached file: epstein aug 21 Order.pdf)

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5D25B4.NYMDOM1.NYMADM1.100.1373875.1.7 B0D7.1 |
| **Message Path** | xml/Mailbox/5D5D25B4.NYMDOM1.NYMADM1.100 .1373875.1.7B0D7.1.xml |
| **From** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Reply To** | sscannell@bop.gov |
| **Text** | Stephanie Scannell |
| **To** | Adam Johnson; Christine_Murray@nysd.uscourts.gov |
| **Cc** | Darrin Howard; James Petrucci; Marti Licon-Vitale |
| **Subject** | Re: Order in USA v. Jeffrey Epstein 19 cr 490 |
| **Scheduled date** | 2019-08-21 11:06:28 |
| **Creation date** | 2019-08-21 11:06:28 |
| **Modified date** | 2019-08-21 16:36:20 |
| **Delivered date** | 2019-08-21 11:06:29 |
| **Message size** | 709 |
| **Attachments size** | 66314 |
| **Total size** | 67034 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5D25B4.NYMDOM1.NYMADM1.200.20000DA.1.8<br>B56A.1@45:5D5D25B4.NYMDOM1.NYMADM1.100.1<br>373875.1.7B0D7.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1190 |
| **Date** | 2019-08-21 07:06:30 |
| **CA** | 43a3a80f25ddf2e0eeb8be072ec40f57 |
| **Hash** | F78E83F3EBD20779AEE3418FEC948428D4E1ABF9 EF204F196816D925761D023E26C3B72E |
| **Attachment** | epstein aug 21 Order.pdf |
| **Name** | epstein aug 21 Order.pdf |
| **Content ID** | 5D5D25B4.NYMDOM1.NYMADM1.200.20000DA.1.8<br>B56B.1@45:5D5D25B4.NYMDOM1.NYMADM1.100.1<br>373875.1.7B0D7.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 65124 |
| **Date** | 2019-08-21 06:45:57 |
| **CA** | d40c2413dfc1ae9bbce92ad0b9ccff2f |
| **Hash** | D74C9F0F26D32FDF61FBDB1015F4D206BBA459C3 1316738C066C86649D63D24A82739235 |
| **Recipients** | 5 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Christine_Murray@nysd.uscourts.gov |
| **Display Name** | Christine_Murray@nysd.uscourts.gov |
| **Email** | Christine_Murray@nysd.uscourts.gov |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Darrin Howard |
| **Display Name** | Darrin Howard |
| **Email** | d3howard@bop.gov |
| **UUID** | 6F2C7E60-125F-0000-8904-1100DF00F400 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | James Petrucci |
| **Display Name** | James Petrucci |
| **Email** | jpetrucci@bop.gov |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | CC |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | Marti Licon-Vitale |
| **Display Name** | Marti Licon-Vitale |
| **Email** | mlicon@bop.gov |
| **UUID** | 4A2ACC80-1010-0000-98AE-15D55568C865 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5D25B4.NYMDOM1.NYMADM1.100.1373875.1.7 B0D7.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-30 21:02:55 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
epstein aug 21 Order.pdf

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 8/21/19

**UNITED STATES DISTRICT COURT**
**SOUTHERN DISTRICT OF NEW YORK**

----------X

UNITED STATES OF AMERICA,

Government.

-against-

JEFFREY EPSTEIN,

Defendant.

----------X

**ORDER**

19 Cr 490

The Court will conduct a brief hearing on Tuesday, August 27, 2019 at 10:30 a.m. in connection with the *nolle prosequi* order proposed to the Court on August 19, 2019 by the United States Attorney.

The Court believes that where, as here, a defendant has died before any judgment has been entered against him, the public may still have an informational interest in the process by which the prosecutor seeks dismissal of an indictment.

At the hearing, Counsel for the Government and for the deceased Defendant, Jeffrey Epstein, will be heard. Counsel for the victims and the victims will also be heard, if they wish to be.

The hearing will be held in Courtroom 17B.

Dated: New York, New York
August 21, 2019

RMB

**RICHARD M. BERMAN, U.S.D.J.**

**Re: Fwd: Epstein #76318-054 Medical/Mental Health Records**

| | |
|---|---|
| **From** | Chae Un Chong |
| **To** | Adam Johnson, Joy Aassiddaa, Stephanie Scannell |
| **Date** | 2019/08/23 13:25 |
| **Subject:** | Re: Fwd: Epstein #76318-054 Medical/Mental Health Records |
| **Attachments:** | TEXT.htm, Chae Un Chong.vcf |

Done!

Thank You,
Chae

Chae Un Chong, PharmD, MS, BCACP
CAPT, U.S. Public Health Service
Chief Pharmacist
MCC New York
150 Park Row,
New York, NY 10007

cchong@bop.gov
Phone: (646) 836-6461
Fax: (646) 836-7680

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Commissioned Corps of the United States Public Health Service -
"Protecting, promoting, and advancing the health and safety of the
Nation"

>>> Stephanie Scannell 8/23/2019 12:53 PM >>>
Hi Captain Chong,

Can you give Joy an override for Epstein? His attorneys going to be requesting his medical/psych records.

Thank you!
Steph

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> Stephanie Scannell 8/23/2019 10:17 AM >>>
Hi Joy - in anticipation of the attached, can you please get me a copy of Epstein's medical and psych records? He first came to MCC on July 6, 2019.

Thank you!
Steph

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

| Properties | |
|---|---|
| **Property** | **Value** |
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| **Message Path** | xml/Mailbox/5D5FE944.NYMDOM1.NYMADM1.100 .1373875.1.7B305.1.xml |
| **From** | Chae Un Chong |
| **Display Name** | Chae Un Chong |
| **Email** | cchong@bop.gov |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Reply To** | cchong@bop.gov |
| **Text** | Chae Un Chong |
| **To** | Joy Aassiddaa; Stephanie Scannell |
| **Cc** | Adam Johnson |
| **Subject** | Re: Fwd: Epstein #76318-054 Medical/Mental Health Records |
| **Scheduled date** | 2019-08-23 13:25:24 |
| **Creation date** | 2019-08-23 13:25:24 |
| **Modified date** | 2019-08-23 13:45:33 |
| **Delivered date** | 2019-08-23 13:25:25 |
| **Message size** | 1297 |
| **Attachments size** | 2799 |
| **Total size** | 4107 |
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| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
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| **Is Inline** | false |
| **Type** | file |
| **Size** | 2487 |
| **Date** | 2019-08-23 09:25:24 |
| **CA** | 7ed29fd0bf1071c788cf248b9aff14fb |
| **Hash** | 1A098009D52AF1A3723348CA6233042DDA91D739 98FD07D009F25A1EDFD1E10F95CC5FEC |
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| **Is Inline** | false |
| **Type** | file |
| **Size** | 312 |
| **Date** | 2019-08-23 09:25:24 |
| **CA** | 41af1792863f106fb832efd4460bd933 |
| **Hash** | 3DD9A34ADDCB7BB15EC9BFEDA007D40FFC19AB1A 51482023AE41D04245C7D27D292F10F4 |
| **Recipients** | 3 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Joy Aassiddaa |
| **Display Name** | Joy Aassiddaa |
| **Email** | jaassiddaa@bop.gov |
| **UUID** | 263DFEC0-05FA-0000-B8E9-E3DDF99F0ABB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |

| | |
|---|---|
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5FE944.NYMDOM1.NYMADM1.100.1373875.1.7 B305.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-30 20:57:18 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

Chae Un Chong.vcf

# Chae Un Chong

## Chief Pharmacist

**646-836-6300 ( Preferred Voice )**
**646-836-6300 ( Work Voice )**

**cchong@bop.gov ( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
Chae Un Chong

**Name**

*Family:* Chong
*First:* Chae Un
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
cchong@bop.gov

**UID**
94B26681-1742-0000-BBE1-8BC2136F992F

**Telephone Number** ( Preferred Voice )
646-836-6300

**Telephone Number** ( Work Voice )
646-836-6300

**Title**
Chief Pharmacist

**Last Revision**
20171025T050858Z

**Re: Mortality Review for Inmate Jeffrey Epstein # 76318-054**

| | |
|---|---|
| **From** | Terrance Thomas |
| **To** | BOP-HSD/Quality Management, BOP-HSD/Quality Management~ BOP-HSD/Quality Management~, NERO/Health Svcs Admin, NERO/Health Svcs Admin~ NERO/Health Svcs Admin~, NERO/Regional Director~ NERO/Regional Director~, NERO/Regional DirectorShirley V. Skipper-Scott |
| **Date** | 2019/09/09 16:25 |
| **Subject:** | Re: Mortality Review for Inmate Jeffrey Epstein # 76318-054 |
| **Attachments:** | TEXT.htm |

Correction, MCC New York Health Services Department has been trying obtain a copy of the Autopsy Report, Discharge Summary Report, Toxicology Report are Death Certificate Report since **August 15, 2019.** We have not received a response from the Office of Chief Medical Examiner Records Department or the Chief Medical Examiner Legal Department. We are continuing to work on obtaining all required reports.

Very Respectfully,

CDR Terrance Thomas, MSA, CCN, USPHS
Health Services Administrator
Metropolitan Correctional Center
150 Park Row, New York, New York 10007
(Office) 646-836-6445
tx3thomas@bop.gov

>>> Terrance Thomas 9/9/2019 1:33 PM >>>
Hi I am sending the Mortality Review for Inmate Jefrey Epstein # 76318-054 dated 09-09-2019. We are unable to obtain a copy of the Autopsy Report, Discharge Summary Report, Toxicology Report are Death Certificate at this time. We Have been trying to obtain these reports since August 05, 2019. No one has returned our institution calls or responded to our certified mail request for these reports. We are continuing to work on obtaining all required reports.

Very Respectfully,

CDR Terrance Thomas, MSA, CCN, USPHS
Health Services Administrator
Metropolitan Correctional Center
150 Park Row, New York, New York 10007
(Office) 646-836-6445
tx3thomas@bop.gov

| Properties | |
|---|---|
| **Property** | **Value** |
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| **Message Path** | xml/Mailbox/5D767CF2.NYMDOM1.NYMADM1.100 .165696B.1.465B4.1.xml |
| **From** | Terrance Thomas |
| **Display Name** | Terrance Thomas |
| **Email** | tx3thomas@bop.gov |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Reply To** | tx3thomas@bop.gov |
| **Text** | Terrance Thomas |
| **To** | BOP-HSD/Quality Management; BOP-HSD/Quality Management~ BOP-HSD/Quality Management~; NERO/Health Svcs Admin; NERO/Health Svcs Admin~ NERO/Health Svcs Admin~; NERO/Regional Director~ NERO/Regional Director~; NERO/Regional Director |
| **Cc** | Shirley V. Skipper-Scott |
| **Subject** | Re: Mortality Review for Inmate Jeffrey Epstein # 76318-054 |
| **Scheduled date** | 2019-09-09 16:25:22 |
| **Creation date** | 2019-09-09 16:25:22 |
| **Modified date** | 2019-09-10 07:46:42 |
| **Delivered date** | 2019-09-09 16:25:23 |
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| **Attachments size** | 4557 |
| **Total size** | 5882 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D767CF2.NYMDOM1.NYMADM1.200.200000C.1.E 4C18.1@45:5D767CF2.NYMDOM1.NYMADM1.100.1 65696B.1.465B4.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4557 |
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| **CA** | af1b10a5f6c67f76799216ed0d038624 |
| **Hash** | 9649DE5E9BE0C2D4CF52094B6C293B26EC5360A8 48F0515BD53B196D5900DF892BF38411 |
| **Recipients** | 7 |
| **Recipient** | BOP-HSD/Quality Management |
| **Display Name** | BOP-HSD/Quality Management |
| **Email** | BOP-HSD/QualityManagement@bop.gov |
| **UUID** | 3F1AD895-0F34-0000-9E15-6F008D006100 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroup |
| **Recipient** | BOP-HSD/Quality Management~ BOP-HSD/Quality Management~ |
| **Display Name** | BOP-HSD/Quality Management~ BOP-HSD/Quality Management~ |
| **Email** | BOP-HSD/QualityManagement~@bop.gov |
| **UUID** | D2030300-1472-0000-94D5-00008324673C |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | NERO/Health Svcs Admin |
| **Display Name** | NERO/Health Svcs Admin |
| **Email** | NERO/HealthSvcsAdmin@bop.gov |
| **UUID** | 42BDA1C3-0F34-0000-9E15-6F008D006100 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroup |
| **Recipient** | NERO/Health Svcs Admin~ NERO/Health Svcs Admin~ |
| **Display Name** | NERO/Health Svcs Admin~ NERO/Health Svcs Admin~ |
| **Email** | nero/healthsvcsadmin~@bop.gov |
| **UUID** | 906A0E80-140D-0000-BDFA-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | NERO/Regional Director~ NERO/Regional Director~ |
| **Display Name** | NERO/Regional Director~ NERO/Regional Director~ |
| **Email** | NERO/Regional Director~@bop.gov |
| **UUID** | 90CE2780-140D-0000-BDFA-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | NERO/Regional Director |
| **Display Name** | NERO/Regional Director |

| | |
|---|---|
| **Email** | nero/regionaldirector@bop.gov |
| **UUID** | 4341C5F6-0F34-0000-9E15-6F008D006100 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroup |
| **Recipient** | Shirley V. Skipper-Scott |
| **Display Name** | Shirley V. Skipper-Scott |
| **Email** | sskipperscott@bop.gov |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D767CF2.NYMDOM1.NYMADM1.100.165696B.1.4 65B4.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | Shirley Skipper-Scott@BOP32404.BIGADM1.BIGDOM1 |
| **Location ID** | 1540842862118 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-21 18:53:44 EDT | Created | cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
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| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: Fwd: Epstein Article**

| | |
|---|---|
| **From** | Shawanda Y. Givens |
| **To** | Shirley V. Skipper-Scott |
| **Date** | 2020/01/06 13:14 |
| **Subject:** | Re: Fwd: Epstein Article |
| **Attachments:** | TEXT.htm |

Wow, should the examiner have released this without the BOP knowledge. Dang, he had all that junk in his cell.

>>> Shirley V. Skipper-Scott 1/6/2020 12:06 PM >>>
Check this out. We will never be able to move forward with all the craziness!

https://www.dailymail.co.uk/news/article-7855039/Graphic-photos-Jeffrey-Epsteins-autopsy-reveal-bloodied-neck.html

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-6452
Black Berry: 646-423-0777
sskipperscott@bop.gov

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5E1332B2.NYMDOM1.NYMADM1.100.165696B.1.4 A2A2.1 |
| **Message Path** | xml\Mailbox\5E1332B2.NYMDOM1.NYMADM1.100 .165696B.1.4A2A2.1.xml |
| **From** | Shawanda Y. Givens |
| **Display Name** | Shawanda Y. Givens |
| **Email** | sygivens@bop.gov |
| **UUID** | EB884110-1822-0000-9E0F-680046003800 |
| **Reply To** | sygivens@bop.gov |
| **Text** | Shawanda Y. Givens |
| **To** | Shirley V. Skipper-Scott |
| **Subject** | Re: Fwd: Epstein Article |
| **Scheduled date** | 2020-01-06 13:14:23 |
| **Creation date** | 2020-01-06 13:14:23 |
| **Modified date** | 2020-01-06 13:15:40 |
| **Delivered date** | 2020-01-06 13:14:27 |
| **Message size** | 523 |
| **Attachments size** | 1153 |
| **Total size** | 1687 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5E1332B2.NYMDOM1.NYMADM1.200.20000C1.1.6 AA09.1@45:5E1332B2.NYMDOM1.NYMADM1.100.1 65696B.1.4A2A2.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1153 |
| **Date** | 2020-01-06 07:14:22 |
| **CA** | 354cf215a224bd6218776bfce4a5f2aa |
| **Hash** | A45C9AB3A4D728B78EC333738D847597F788EFCD 7586C681D85A104C91056599F3E52328 |
| **Recipients** | 1 |
| **Recipient** | Shirley V. Skipper-Scott |
| **Display Name** | Shirley V. Skipper-Scott |
| **Email** | sskipperscott@bop.gov |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5E1332B2.NYMDOM1.NYMADM1.100.165696B.1.4 A2A2.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | Shirley Skipper-Scott@BOP32404.BIGADM1.BIGDOM1 |
| **Location ID** | 1540842862118 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |

| | |
|---|---|
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-19 08:24:09 EST | Created | cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:24:15 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-06-02 15:24:22 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

**SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

| | |
|---|---|
| **From** | N'Diaye, Lamine (Charisma Edge) |
| **To** | Ray Ormond |
| **Date** | 2019/08/12 15:30 |
| **Subject:** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, 2019_08_12_15_10_43.pdf, Charisma Edge.vcf |

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Charisma Edge
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New York, NY 10007
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cedge@bop.gov
NYM/AW-Programs~@bop.gov

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D518617.NYMDOM1.NYMADM1.100.170316D.1.8 426.1 |
| **Message Path** | xml/Mailbox/5D518617.NYMDOM1.NYMADM1.100 .170316D.1.8426.1.xml |
| **From** | N'Diaye, Lamine (Charisma Edge) |
| **Display Name** | N'Diaye, Lamine (Charisma Edge) |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | cedge@bop.gov |
| **Text** | N'Diaye, Lamine (Charisma Edge) |
| **To** | Ray Ormond |
| **Subject** | SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:30:31 |
| **Creation date** | 2019-08-12 15:30:31 |
| **Modified date** | 2019-08-12 15:31:31 |
| **Delivered date** | 2019-08-12 15:30:31 |
| **Message size** | 352 |
| **Attachments size** | 682080 |
| **Total size** | 682443 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D518617.NYMDOM1.NYMADM1.200.200000D.1.F<br>5110.1@45:5D518617.NYMDOM1.NYMADM1.100.1<br>70316D.1.8426.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 747 |
| **Date** | 2019-08-12 11:30:32 |
| **CA** | 7960ce76094da4180113f387968e8941 |
| **Hash** | 28926D482FE9A0776B84A122B6B5D197C4F0FBF7 C326EBE3A4FCA38DF3F71AEF027430EB |
| **Attachment** | 2019_08_12_15_10_43.pdf |
| **Name** | 2019_08_12_15_10_43.pdf |
| **Content ID** | 5D518617.NYMDOM1.NYMADM1.200.200000D.1.F<br>5111.1@45:5D518617.NYMDOM1.NYMADM1.100.1<br>70316D.1.8426.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 680920 |
| **Date** | 2019-08-12 11:11:13 |
| **CA** | 1136acc78892cb802623dbcd32b372dc |
| **Hash** | 8336677D8F068CD2B8CFE184E33D010055A83144 315D5AEBA7570C2F892E4811B4FD6AF5 |
| **Attachment** | Charisma Edge.vcf |
| **Name** | Charisma Edge.vcf |
| **Content ID** | 5D518617.NYMDOM1.NYMADM1.200.200000D.1.F<br>5112.1@45:5D518617.NYMDOM1.NYMADM1.100.1<br>70316D.1.8426.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 11:14:37 |
| **CA** | 83541f5c73bc90568673fa4f89ed4096 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Recipients** | 1 |
| **Recipient** | Ray Ormond |
| **Display Name** | Ray Ormond |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 15:30:35 |
| **DownloadedByThirdParty** | 2019-08-12 15:30:36 |
| **Opened** | 2019-08-12 15:31:28 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |

| | |
|---|---|
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D518617.NYMDOM1.NYMADM1.100.170316D.1.8 426.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Charisma Edge@BOP00974.ESTADM1.ESTDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 14:28:10 EDT | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:40:43 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 13:13:58 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:10:49 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:47:42 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:00:30 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:34:19 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
2019_08_12_15_10_43.pdf

# Suicide Watch Chronological Log

## Inmate Companions Log

**Name of inmate on watch:**

Epstein

**Register #:**

76318-054

**Institution:**

MCC

**Date Watch Began / Ended**

July 23, 2019 - July 24, 2019

**ONLY ITEMS ALLOWED:**

- Suicide Smock/Slippers
- Suicide Blanket
- Suicide Mattress
- Paper Cup/Soap
- SW Paper Spoon
- Finger Toothbrush
- Tampons or Foam Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet 1 of 1

SWCL - INMATE

# STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☐ This is the initial log book for this suicide watch.

Enter date and time watch began:

_____

☑ This is a continuation log book for this watch.

Enter date and time this watch book was initiated:

7-23-09 7:00am

**Instructions to Observer:**

Document your observations every 15 minutes.

Legibly print *and* sign your name at the beginning of your shift.

NYMBJ 531.01 * INMATE HISTORY * 07-24-2019
PAGE 001 OF 001 * MED DY ST * 12:32:30

REG NO..: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: MDS FUNCTION: DIS FORMAT:

| FCL | ASSIGNMENT DESCRIPTION | START DATE/TIME | STOP DATE/TIME |
|---|---|---|---|
| NYM | NOT MED CL NOT MEDICALLY CLEARED | 07-06-2019 2124 | CURRENT . |
| NYM | SUIC WATCH SUICIDE WATCH | 07-23-2019 0140 | 07-24-2019 0845 |

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED



EFTA00056739

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 7:00am | Inmate Companion Esteban #76275-054 assumes responsibility for inmate Epstein #76318-054 on call #4. Inmate Epstein asked if the doctor is here | |
| 7:15am | Inmate Epstein is sitting at the edge of his bed, lost in thought | |
| 7:30am | Inmate Epstein is sitting at the edge of his bed, pensive. | |
| 7:40am | Inmate Epstein asked for toilet paper | |
| 7:45am | Inmate Epstein is sitting on the edge of his bed, pensive | |
| 7:50am | Inmate Epstein laid down | |
| 8:00am | Inmate is laying on his right hand side, appears to be asleep | |
| 8:12am | Inmate Epstein woke up asked for toilet paper at the time. | |
| 8:15am | Inmate Epstein is sitting at the edge of his bed; | |
| 8:23am | Inmate Epstein asked to speak with his attorney | |
| 8:30am | Inmate Epstein is sitting on the edge of his bed | |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00056740

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 07-23-19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 8:37am | Inmate Epstein is pacing around | OE |
| 8:45am | Inmate Epstein is sitting at the edge of his bed, he mentions to me that he is hungry | OE |
| * 8:54am | Inmate Epstein says he feels his throat swollen. He drank water. | OE |
| 9:00am | Inmate Epstein is pacing around, looking out the window | OE |
| 9:10AM | Dr. Imeri [illegible] to speak with Epstein | [illegible] |
| 9:15am | Dr. Imeri is still speaking with Inmate Epstein | OE |
| 9:30am | Inmate Epstein is sitting on the edge of his bed | OE |
| 9:39am | Inmate Epstein asked for the time | OE |
| 9:45am | Inmate Epstein is sitting on the edge of his bed | OE |
| 10:00 | Inmate Epstein asked to speak with his attorney. Inmate Epstein is using the restroom | OE |
| 10:15am | Inmate Epstein is speaking with the officer about his attorney | OE |
| 10:16am | Inmate Epstein mentioned to me that Dr. Imeri said his attorney isn't here yet | OE |
| * 10:20am | Inmate Epstein is drinking water | OE |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00056741

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7-23-19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 10:30am | Inmate Epstein is pacing around | OE |
| 10:31am | Inmate Epstein is hungry. | OE |
| 10:45am | Inmate Epstein is pacing around the is nun with his head against the wall | OE |
| | | OE |
| | O/W Lt Q 7-23-19 | |
| * 10:50am | Inmate Epstein is eating | OE |
| 11:00am | Inmate Epstein is sitting on the edge of his bed. | OE |
| 11:10am | Inmate Epstein washed his neck | OE |
| 11:15am | Inmate Epstein is pacing around | OE |
| 11:30am | Inmate Epstein is pacing around | OE |
| 11:45am | Inmate Epstein is sitting at the edge of his bed | OE |
| 12:00pm | Inmate Epstein is sitting at the edge of his bed, with his legs crossed | OE |
| 12:05pm | Inmate Epstein laid down | OE |
| 12:10pm | Duty Rounds - C. Melendez | CM |
| 12:15pm | Inmate Epstein is drinking water | OE |
| 12:30pm | Inmate Epstein is sitting on the edge of his bed, waiting for shower | OE |
| 12:40pm | Inmate Epstein is being taken to see his attorney | OE |
| 12:45pm | Inmate Epstein is still w/ attorney | OE |
| 1:00pm | Inmate Epstein is still w/ attorney | OE |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00056742

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7-23-19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 1:15pm | Inmate Epstein is w/ attorneys still | OE |
| 1:30pm | Inmate Epstein is w/ attorney | OE |
| | START SHIFT I/C TISDAG #78355-053 ASSUMES | |
| | RESPONSIBILITY FOR S/W WATCH OF | |
| | I/M EPSTEIN IN CELL ON 7-23-19 | |
| 19:15 | I/M EPSTEIN HAS RETURNED FROM LEGAL | |
| 19:30 | I/M EPSTEIN IS TALKING ABOUT ART | |
| 19:45 | I/M EPSTEIN IS TALKING ABOUT FINANCE | |
| 20:00 | I/M EPSTEIN IS TALKING ABOUT SCIENCE | |
| 20:15 | I/M EPSTEIN IS TALKING ABOUT SCIENCE | |
| 20:30 | I/M EPSTEIN IS TALKING ABOUT MATH | |
| 20:45 | I/M EPSTEIN IS TALKING ABOUT FINANCE | |
| 21:00 | I/M EPSTEIN IS TALKING ABOUT THE PRISON | |
| | ENVIRONMENT | |
| 21:15 | I/M EPSTEIN IS DISCUSSING PRISON | |
| | ENVIRONMENT | |
| 21:30 | I/M EPSTEIN IS TALKING ABOUT HIS | |
| | GORDON MACKAY MATHEMATICS & PHYSICS | |
| 21:45 | I/M EPSTEIN IS EATING PEANUT BUTTER + | |
| | DRINKING WATER | |
| 22:00 | I/M EPSTEIN DECIDES TO LAY DOWN | |
| 22:15 | I/M EPSTEIN APPEARS TO BE SLEEPING | |
| 22:30 | I/M EPSTEIN APPEARS TO BE SLEEPING | |
| 22:45 | I/M EPSTEIN APPEARS TO BE SLEEPING | |
| | END SHIFT I/C TISDAG #78355-053 | |

**Note to all observers: Legibly print *and* sign your name at the beginning of your shift.**

## Suicide Watch Observation Log

Name of Inmate on watch: EPSTEIN Reg #: 76318-054 Date: 7/23/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 10:45 PM | I, Brandon DeCAPUA #16520-055 assumes responsibility for the suicide watch of Epstein #76318-054 in Cell #4 on 7/23/19 at 10:45 PM. | BD |
| 11:00 PM | Inmate EPSTEIN is sleeping | BD |
| 11:15 PM | Inmate EPSTEIN is sleeping | BD |
| 11:30 PM | Inmate EPSTEIN is sleeping | BD |
| 11:45 PM | Inmate EPSTEIN is sleeping | BD |
| 11:55 PM | Inmate EPSTEIN is awake | BD |
| 12:00 AM | Inmate EPSTEIN is laying down | BD |
| 12:15 AM | Inmate EPSTEIN is laying down | BD |
| 12:30 AM | Inmate EPSTEIN is sleeping | BD * |
| 12:45 AM | Inmate EPSTEIN is sleeping | BD |
| 12:46 AM | Staff rounds | BD |
| 1:00 AM | Inmate EPSTEIN is sleeping | BD |
| 1:15 AM | Inmate EPSTEIN is sleeping | BD |
| 1:22 AM | Lt rounds | BD |
| 1:30 AM | Inmate EPSTEIN is sleeping | BD |
| 1:45 AM | Inmate EPSTEIN is sleeping | BD |
| 2:00 AM | Inmate EPSTEIN is sleeping | BD |
| 2:15 AM | Inmate EPSTEIN is sleeping | BD |
| 2:30 AM | Inmate EPSTEIN is sleeping | BD * |
| 2:42 AM | End Of Shift | BD |
| 0245 am | I/c Bullock assumes responsibility for I/m Epstein in cell #4 at this time | CB |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 0300 am | I/m Epstein appears to be sleeping at this time | CB |
| 0315 am | I/m Epstein appears to be sleeping | CB |
| 0330 am | I/m Epstein appears to be sleeping | CB |
| 0345 am | I/m Epstein has shifted to his right side, appears to be sleeping at this time | CB |
| 0400 am | I/m Epstein appears to be sleeping | CB |
| 0415 am | I/m Epstein appears to be sleeping | CB |
| 0430 am | I/m Epstein woke at 0425 am to ask the time, now he appears to be drifting back to sleep | CB |
| * 0445 am | I/m Epstein woke to use the bathroom (urine) and drank water before asking the time, now he is sitting on the bed | CB |
| 0500 am | I/m Epstein is laying on his back in the bed, he appears to have fallen asleep | CB |
| 0515 am | I/m Epstein appears to be sleeping | CB |
| 0530 am | I/m Epstein appears to be sleeping, the c/o on shift just checked on him | CB |
| 0545 am | I/m Epstein appears to be sleeping | CB |
| 0600 am | I/m Epstein appears to be sleeping | CB |
| * 0615 am | I/m Epstein has woken up to use the bathroom (urine) and has drank some water, he asked what time was breakfast and medical | CB |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.



EFTA00056745

## Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

| Time | Observations: Briefly note your observations. Initial all entries. | Initials |
|---|---|---|
| 0630am | I/M Epstein appears to be sleeping at this time, breakfast has arrived but has not been given to him as of yet | CB |
| 0645am | I/M Epstein appears to be sleeping | CB |
| 0700am | I/C Bullock end of tour | CB |
| 7:00AM | Start the new shift Richard Martinez D/w Rds Ops LT | 2775805 |
| 7:15AM | I/M Epstein recibe his breakfast and went back to sleep and ask the L/T for his Madication | |
| 7:30 AM | I/M Epstein appears to be sleeping | |
| 7:35AM | I/M Epstein got up and he is having breakfast | |
| 7:40AM | I/M Epstein ask for a Shower and I call the 4 | |
| 7:45AM | I/M Epstein Steel eating his breakfast | |
| 8:00AM | I/M Epstein is setting down on his bed | |
| 8:15AM | I/M Epstein was using the bathroom | |
| 8:20AM | Dr. DiMisa reviewed the log Book and interviewed I/M Epstein for psychology | |
| 8:30AM | Dr. DiMisa still interviewing I/M Epstein | |
| 8:45AM | Dr. DiMisa stepped I/M Epstein down from Suicide watch to Psychological OBSERVATION | |

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Mail Attachment

Charisma Edge.vcf

# Charisma Edge

## ASSOCIATE WARDEN

**646-836-6300 Ext. 6451 ( Preferred Voice )**
**646-836-6300 Ext. 6451 ( Work Voice )**
**917-855-3939 ( Voice Cell )**

**cedge@bop.gov ( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
Charisma Edge

**Name**

*Family:* Edge
*First:* Charisma
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
cedge@bop.gov

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
646-836-6300 Ext. 6451

**Telephone Number** ( Work Voice )
646-836-6300 Ext. 6451

**Telephone Number** ( Voice Cell )
917-855-3939

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Re: Epstein**

| | |
|---|---|
| **From** | Adam Johnson |
| **To** | Alexander RossmillerAlison Moe, [redacted], Stephanie Scannell |
| **Date** | 2019/07/31 07:58 |
| **Subject:** | Re: Epstein |
| **Attachments:** | TEXT.htm |

Hi Maurene,

The investigation is nearing completion. He was given an incident report for self mutilation yesterday and is expected to have his DHO hearing in the near future. The original claims against Tartaglione appear unfounded, but we are still awaiting the final report.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted]" <[redacted]> 7/30/2019 7:11 PM >>>
Hi Adam and Steph,

Is the investigation into Jeffrey Epstein's injuries still ongoing? I ask because we have a conference before Judge Berman tomorrow morning, and we expect that he will ask us about what happened at the MCC. If the investigation is still ongoing, we will tell him that. If it has been completed, would you please send us any new reports and whatever documentation sets forth the conclusions that the investigators reached?

Thanks,
Maurene

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
212-637-2324
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D414A2C.NYMDOM1.NYMADM1.100.1373875.1.7 9E71.1 |
| **Message Path** | xml/Mailbox/5D414A2C.NYMDOM1.NYMADM1.100 .1373875.1.79E71.1.xml |
| **From** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | Adam Johnson |
| **To** | [redacted]; Stephanie Scannell |
| **Cc** | [redacted]; [redacted] |
| **Subject** | Re: Epstein |
| **Scheduled date** | 2019-07-31 07:58:36 |
| **Creation date** | 2019-07-31 07:58:36 |
| **Modified date** | 2019-07-31 08:34:27 |
| **Delivered date** | 2019-07-31 07:58:36 |
| **Message size** | 1169 |
| **Attachments size** | 3955 |
| **Total size** | 5135 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D414A2C.NYMDOM1.NYMADM1.200.20000A0.1.1 46658.1@45:5D414A2C.NYMDOM1.NYMADM1.100. 1373875.1.79E71.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3955 |
| **Date** | 2019-07-31 03:58:34 |
| **CA** | 6231092f75f73b2f391ff3a028c344f2 |
| **Hash** | AEAAFA44891A5CA47C52DF27363B3D170F800800 E90A3074C2F56CDF3D7104087BB1D543 |
| **Recipients** | 4 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted]@usdoj.gov |
| **UUID** | 41A95281-121C-0000-B60A-EDEA2C9DEC56 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-07-31 08:00:35 |
| **Transferred** | 2019-07-31 07:58:37 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted]@usdoj.gov |
| **UUID** | C005F303-46AA-0000-B60A-44273BD4879F |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-07-31 08:00:09 |
| **Transferred** | 2019-07-31 07:58:37 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted]@usdoj.gov |
| **UUID** | 79BA4F81-399A-0000-B60A-E1B48ED1FB51 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-31 07:59:38 |
| **Transferred** | 2019-07-31 07:58:37 |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-31 07:58:36 |
| **Opened** | 2019-07-31 08:34:27 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |

| | |
|---|---|
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D414A2C.NYMDOM1.NYMADM1.100.1373875.1.7 9E71.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-09 21:04:55 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:47:05 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:01:32 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:37:26 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:41:07 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

| | |
|---|---|
| **From** | Charisma Edge |
| **To** | Ray Ormond |
| **Date** | 2019/08/12 15:38 |
| **Subject:** | Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, Charisma Edge.vcf |

I'll resend all the emails. There is a total of 4. I'll double check the attachment before resending.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. 6451
cedge@bop.gov
NYM/AW-Programs~@bop.gov

>>> Ray Ormond <rormond@bop.gov> 8/12/2019 3:35 PM >>>
When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone
-------- Original message --------
From: "N'Diaye, Lamine (Charisma Edge)" <cedge@bop.gov>
Date: 8/12/19 3:33 PM (GMT-05:00)
To: Ray Ormond <rormond@bop.gov>
Cc: Lamine N'Diaye <lndiaye@bop.gov>
Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>
Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D51880C.NERDOM1.NERADM1.100.1367333.1.1 44BF.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D51880C.NERDOM1.NERADM1.100.13 67333.1.144BF.1.xml |
| **From** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | cedge@bop.gov |
| **Text** | Charisma Edge |
| **To** | Ray Ormond |
| **Subject** | Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:38:48 |
| **Creation date** | 2019-08-12 15:38:48 |
| **Modified date** | 2019-08-22 20:48:24 |
| **Delivered date** | 2019-08-12 15:38:53 |
| **Message size** | 897 |
| **Attachments size** | 2200 |
| **Total size** | 3108 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D51880B.NERDOM1.NERADM1.200.200000D.1.E E148.1@45:5D51880C.NERDOM1.NERADM1.100.1 367333.1.144BF.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1787 |
| **Date** | 2019-08-12 11:38:50 |
| **CA** | f85f4542287be3bf8948cd01dad43674 |
| **Hash** | 1FB238872E7676D1069E89DABD8B5D9A8A41DBAA 482FAA54365B05FD93CB75C786991E24 |
| **Attachment** | Charisma Edge.vcf |
| **Name** | Charisma Edge.vcf |
| **Content ID** | 5D51880B.NERDOM1.NERADM1.200.200000D.1.E E149.1@45:5D51880C.NERDOM1.NERADM1.100.1 367333.1.144BF.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 11:38:50 |
| **CA** | 777e9e73d5910720da47b4c8a23be8a1 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Recipients** | 1 |
| **Recipient** | Ray Ormond |
| **Display Name** | Ray Ormond |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |

| | |
|---|---|
| **Internal ID** | 5D51880C.NERDOM1.NERADM1.100.1367333.1.1 44BF.1@1:5D4E9C39.NERDOM1.NERADM1.100.13 67333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540843691206 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/8/23-0:48:34 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-04 20:53:52 EST | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

Charisma Edge.vcf

# Charisma Edge

## ASSOCIATE WARDEN

**646-836-6300 Ext. 6451 ( Preferred Voice )**
**646-836-6300 Ext. 6451 ( Work Voice )**
**917-855-3939 ( Voice Cell )**

**cedge@bop.gov ( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
Charisma Edge

**Name**

*Family:* Edge
*First:* Charisma
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
cedge@bop.gov

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
646-836-6300 Ext. 6451

**Telephone Number** ( Work Voice )
646-836-6300 Ext. 6451

**Telephone Number** ( Voice Cell )
917-855-3939

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

| | |
|---|---|
| **From** | Charisma Edge |
| **To** | Ray Ormond |
| **Date** | 2019/08/12 15:59 |
| **Subject:** | Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, Charisma Edge.vcf |

Please check your email. I resent the 4 emails. The attachments appear fine on my end. Please advise if the attachments are clear.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. 6451
cedge@bop.gov
NYM/AW-Programs~@bop.gov

>>> Ray Ormond <rormond@bop.gov> 8/12/2019 3:35 PM >>>
When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone
-------- Original message --------
From: "N'Diaye, Lamine (Charisma Edge)" <cedge@bop.gov>
Date: 8/12/19 3:33 PM (GMT-05:00)
To: Ray Ormond <rormond@bop.gov>
Cc: Lamine N'Diaye <lndiaye@bop.gov>
Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>
Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D518CD6.NERDOM1.NERADM1.100.1367333.1.1 44CB.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D518CD6.NERDOM1.NERADM1.100.13 67333.1.144CB.1.xml |
| **From** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | cedge@bop.gov |
| **Text** | Charisma Edge |
| **To** | Ray Ormond |
| **Subject** | Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:59:16 |
| **Creation date** | 2019-08-12 15:59:16 |
| **Modified date** | 2019-08-22 20:48:24 |
| **Delivered date** | 2019-08-12 15:59:19 |
| **Message size** | 927 |
| **Attachments size** | 2230 |
| **Total size** | 3168 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D518CD6.NERDOM1.NERADM1.200.200000D.1.E E174.1@45:5D518CD6.NERDOM1.NERADM1.100.1 367333.1.144CB.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1817 |
| **Date** | 2019-08-12 11:59:18 |
| **CA** | 2cb177d595dbe38e5277655e28b6b2db |
| **Hash** | BA1D9F3E690D8E96F410CBED60743DFB4CF4EF51 2C44E442DA43D7125D49A56FC96BFB1F |
| **Attachment** | Charisma Edge.vcf |
| **Name** | Charisma Edge.vcf |
| **Content ID** | 5D518CD6.NERDOM1.NERADM1.200.200000D.1.E E175.1@45:5D518CD6.NERDOM1.NERADM1.100.1 367333.1.144CB.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 11:59:18 |
| **CA** | 777e9e73d5910720da47b4c8a23be8a1 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Recipients** | 1 |
| **Recipient** | Ray Ormond |
| **Display Name** | Ray Ormond |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |

| | |
|---|---|
| **Internal ID** | 5D518CD6.NERDOM1.NERADM1.100.1367333.1.1 44CB.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540843691206 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/8/23-0:48:34 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-04 20:54:03 EST | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

Charisma Edge.vcf

# Charisma Edge

## ASSOCIATE WARDEN

**646-836-6300 Ext. 6451 ( Preferred Voice )**
**646-836-6300 Ext. 6451 ( Work Voice )**
**917-855-3939 ( Voice Cell )**

**cedge@bop.gov ( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
Charisma Edge

**Name**

*Family:* Edge
*First:* Charisma
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
cedge@bop.gov

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
646-836-6300 Ext. 6451

**Telephone Number** ( Work Voice )
646-836-6300 Ext. 6451

**Telephone Number** ( Voice Cell )
917-855-3939

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Re: Here is the final statement that Rocco can send to all media who contacted MCC NY on Epstein last night and this morning**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | Rocco Lupo |
| **Date** | 2019/07/25 12:01 |
| **Subject:** | Re: Here is the final statement that Rocco can send to all media who contacted MCC NY on Epstein last night and this morning |
| **Attachments:** | TEXT.htm |

Thank you Roc.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Rocco Lupo <rlupo@bop.gov>
Date: 7/25/19 11:40 AM (GMT-05:00)
To: "Justin B. Long" <jblong@bop.gov>, Chad Fultz <cafultz@bop.gov>
Cc: Michael Carroll <mwcarroll@bop.gov>, Lee Plourde <lplourde@bop.gov>
Subject: Re: Here is the final statement that Rocco can send to all media who contacted MCC NY on Epstein last night and this morning

>>> "Rocco Lupo" 07/25/2019 11:40 >>>
Thank you

Rocco

>>> Justin B. Long 7/25/2019 10:58 AM >>>
Wow, right as I finished my last email, my boss just gave me the final response that I'll now send to all the reporters who reached out to our public affairs office in Central Office (you can send this to media who contacted you too Rocco):

**Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.**

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

>>> Justin B. Long 7/25/2019 10:54 AM >>>

Chad,

This is a heads up that our public affairs office, IPPA leadership, and the Director's office drafted a statement for all Epstein inquiries today that DOJ's public affairs folks are now reviewing. USMS will also see it because they are getting media inquiries and called me. And DOJ's Legislative Affairs team as well as BOP's legislative affairs folks are getting Congressional interest (Members' offices saying we should take better care of him, etc.).

The final response to media that will be approved by DOJ should be given to me within the hour and I will send it out to more than 30 reporters who've emailed me. I'll give the response to Rocco who can give it to media who've contacted him in Lee's absence (Lee also has been in touch with me to be sure I have all I need).

I'll send you all the final approved response from DOJ when I get it.

Thanks,
Justin

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

| Properties | |
|---|---|
| **Property** | **Value** |
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| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
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| **To** | Rocco Lupo |
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| **Display Name** | Rocco Lupo |
| **Email** | rlupo@bop.gov |
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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: timeline**

**From** Hugh Hurwitz
**To** Ray Ormond, Timothy Shea
**Date** 2019/08/11 19:30
**Subject:** Re: timeline
**Attachments:** TEXT.htm

Tim, I made two edits/clarifications below on 7/29 first part, and 8/9 regarding the psych alert. Feel free to call me if you have any questions.

In terms of releasing the info, I don't have any concerns per se, however, this is all subject to an ongoing investigation. Normally, I would never release such information without first ensuring that the investigative body (OIG/FBI) do not have any concerns that its release may interfere with their investigation. Of course, you may have already done that, but in any event that is between you and them and not my business.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shea, Timothy (OAG)" <Timothy.Shea@usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz <HHurwitz@bop.gov>
Subject: timeline

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.

Is there any reason why this information shouldn't be released to the public?
Tim

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide watch.

On July 29th after daily interaction with Epstein, and according to established procedures, MCC-New York Psychology Services Department determined he no longer warranted placement on suicide watch. Epstein was returned to the Special Housing Unit (SHU) with a requirement that he have a cellmate. He was with same cellmate from that date until August 9th. In addition, the SHU confinement includes frequent head counts as well as 30 minute checks.

On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from custody by the Court and did not return to the institution. On August 9th, Epstein was in a legal visit with his lawyers all day until 6:45

p.m. Epstein returned to cell with no cellmate even though Epstein was on PSYCH Alert as well as a requirement that he have a cellmate. No cellmate was assigned to his cell on August 9th.

On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears that not all of the checks required to be performed were actually done.

On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CPR. When EMS arrived at the institution, he was transported to hospital where he was pronounced dead at 7:36am.

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| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | HHurwitz@bop.gov |
| **Text** | Hugh Hurwitz |
| **To** | Timothy Shea |
| **Cc** | Ray Ormond |
| **Subject** | Re: timeline |
| **Scheduled date** | 2019-08-11 19:30:06 |
| **Creation date** | 2019-08-11 19:30:06 |
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| **Display Name** | Ray Ormond |
| **Email** | rormond@bop.gov |
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| **Recipient Type** | User |
| **Recipient** | Timothy Shea |
| **Display Name** | Timothy Shea |
| **Email** | Timothy.Shea@usdoj.gov |
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| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Fwd: timeline**

| | |
|---|---|
| **From** | Hugh Hurwitz |
| **To** | Ray Ormond |
| **Date** | 2019/08/11 19:04 |
| **Subject:** | Fwd: timeline |
| **Attachments:** | TEXT.htm |

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shea, Timothy (OAG)" <Timothy.Shea@usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz <HHurwitz@bop.gov>
Subject: timeline

>>> "Shea, Timothy (OAG)" 08/11/2019 19:00 >>>

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.
Is there any reason why this information shouldn't be released to the public?
Tim

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide wa
On July 29th Epstein was removed from suicide watch by Psychology Services Department at MCC-New York after daily interaction with him and accor
On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from c
On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears
On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CP

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| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | HHurwitz@bop.gov |
| **Text** | Hugh Hurwitz |
| **To** | Ray Ormond |
| **Subject** | Fwd: timeline |
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| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
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| 2019-09-07 17:43:06 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**RE: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | Charisma Edge, Justin B. LongJames PetrucciMarti Licon-VitaleMichael Carroll |
| **Date** | 2019/12/06 17:45 |
| **Subject:** | RE: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein |
| **Attachments:** | TEXT.htm |

Justin,

Sorry this is the best that I can do on the fly from my phone. I hope this helps. If you should need anything else please feel free to contact me.

Thanks again.

Lee

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Justin B. Long" <jblong@bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Cc: Michael Carroll <mwcarroll@bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

Lee,

Here is an updated version for the moment

**Reporter:**

Stephen Brown - NY DAILY NEWS

**Questions & Proposed Responses:**

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against Tova Noel and Michael Thomas. I've spoken to an AFGE union official and Thomas's defense attorney. The story will run over the weekend so I'd appreciate a response by COB today.

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues. The story will also note that the facility itself is in very bad shape and that, according to people I spoke to, there has not been a hiring surge or any major reforms in the wake of Jeffrey Epstein's suicide.

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?

**RESPONSE: Yes, examples include money for staff positions at MCC New York (are we saying we are adding staff positions in the future or have already added them and already hired new staff now working there after Epstein's death) and overtime work performed at MCC New York by staff on temporary assignment from other Bureau of Prisons correctional institutions. The BOP has expended over $500,000 bringing staff to MCC New York from other facilities (since Epstein?).**

MCC New York has spent approximately 2.6 million in infrastructure repairs since March 2019 and continues to make appropriate enhancements and repairs thought the facility.

(2) Has there been a hiring surge since Epstein's suicide?

**RESPONSE: 21 staff have been hired since inmate Epstein's death. (I may need to confirm with Central Office's HRM)**

(3) Any changes in BOP policies following Epstein's suicide?

**RESPONSE: Lee will get more info to supplement this: There have been a number of policy changes implemented under a "back to basics" approach in recent months. MCC NY has made several chances and implementing managerial oversite pertaining to inmate accountability. This includes reviewing restictive housing (SHU) video footage to ensure rounds are conducted timely and accurately, lieutenants conducting counts in (SHU) on morning watch, staff conducting single cell reports for inmates housed alone in cells, and mandatory notification to the warden for review of inmates placed on suicide watch. In addition daily bed book audits supervised by Executive Staff.**

(4) Is it correct that Noel and Thomas were responsible for roughly 50 to 70 inmates the night of the suicide?

**RESPONSE: The BOP does not comment on matters related to investigations or pending litigation.**

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's available.)

**RESPONSE: Lee is checking to see if HRM can answer this; if not, then we could say the following: Some staff have been working at MCC New York for 30 years. However the**

following. Some staff have been working at MCC New York for 30 years. However the **average staff member assigned to MCC NY has 11.5 years with the agency.**

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled correctional officers?

**RESPONSE: MCC New York Executive staff have been transparent with staff pertaining to staffing levels and its progress on hiring. Management has worked with the local union representatives and held a recruitment fair which was held in August to recruit Correctional Officers. The Excecutive staff has held staff recalls and meetings emphasizing that the institution's leadership understands staff's concerns and is doing the best to increase staffing levels. Staff have been told and regularly see the many staff who are assigned temporarily to MCC New York from all over the country to assist with shortages in multiple departments at MCC New York from correctional services, food service, safety, education, psychology, medical machanical services, As new positions post and staff see temporary staff coming in to alleviate the burdens of overtime work, the morale at MCC NY is improving.**

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DEA93C0.NYMDOM1.NYMADM1.100.165396E.1.6 18E0.1 |
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| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | Justin B. Long |
| **Cc** | Charisma Edge; James Petrucci; Marti Licon-Vitale; Michael Carroll |
| **Subject** | RE: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein |
| **Scheduled date** | 2019-12-06 17:45:22 |
| **Creation date** | 2019-12-06 17:45:22 |
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| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DEA93C0.NYMDOM1.NYMADM1.200.2000038.1.A 85B1.1@45:5DEA93C0.NYMDOM1.NYMADM1.100.1 65396E.1.618E0.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
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| **Size** | 10359 |
| **CA** | a1541549d444ec924687fe4904fd871c |
| **Hash** | 33942951B21522C101DAC2C5F590B00FDEBE6A30 7AB934539B0147F42DE9AD3F425DF0B2 |
| **Recipients** | 5 |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-12-06 17:45:36 |
| **DownloadedByThirdParty** | 2019-12-06 17:45:37 |
| **Opened** | 2019-12-06 17:46:21 |
| **Recipient** | Justin B. Long |
| **Display Name** | Justin B. Long |
| **Email** | jblong@bop.gov |
| **UUID** | 82684981-0F46-0000-BD8C-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-12-06 17:45:37 |
| **DownloadedByThirdParty** | 2019-12-06 17:45:38 |
| **Opened** | 2019-12-06 17:46:58 |
| **Replied** | 2019-12-06 18:19:15 |
| **Forwarded** | 2019-12-06 18:06:35 |
| **Recipient** | James Petrucci |
| **Display Name** | James Petrucci |
| **Email** | jpetrucci@bop.gov |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-12-06 17:45:38 |
| **DownloadedByThirdParty** | 2019-12-06 17:45:43 |
| **Opened** | 2019-12-07 06:17:20 |
| **Recipient** | Marti Licon-Vitale |
| **Display Name** | Marti Licon-Vitale |
| **Email** | mlicon@bop.gov |
| **UUID** | 4A2ACC80-1010-0000-98AE-15D55568C865 |
| **Distribution Type** | CC |
| **Recipient Type** | User |

| | |
|---|---|
| **Delivered** | 2019-12-06 17:45:38 |
| **DownloadedByThirdParty** | 2019-12-06 17:45:43 |
| **Opened** | 2019-12-06 17:59:46 |
| **Recipient** | Michael Carroll |
| **Display Name** | Michael Carroll |
| **Email** | mwcarroll@bop.gov |
| **UUID** | 992D59C0-100F-0000-BC05-0000F6A057CD |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-12-06 17:45:38 |
| **DownloadedByThirdParty** | 2019-12-06 17:45:39 |
| **Opened** | 2019-12-07 08:15:52 |
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| **Delay delivery until** | 0 |
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| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DEA93C0.NYMDOM1.NYMADM1.100.165396E.1.6 18E0.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Lee Plourde@BOP15536.DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-30 12:54:02 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 12:00:36 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-06-02 16:00:44 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

**FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | James Petrucci, Marti Licon-Vitale |
| **Date** | 2019/12/06 14:39 |
| **Subject:** | FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein |
| **Attachments:** | TEXT.htm |

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Justin B. Long" <jblong@bop.gov>
Date: 12/6/19 2:24 PM (GMT-05:00)
To: Michael Carroll <mwcarroll@bop.gov>
Cc: Lee Plourde <lplourde@bop.gov>
Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>>> "Justin B. Long" 12/06/2019 14:24 >>>
I'll call you for help on this in a moment. Nancy is asking if I can answer it today

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

>>> "Brown, Stephen" <sbrown@nydailynews.com> 12/6/2019 11:12 AM >>>

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against Tova Noel and Michael Thomas. I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

Has any money been allocated for improving MCC as a facility since Epstein's death?
Has there been a hiring surge since Epstein's suicide?
Any changes in BOP policies following Epstein's suicide?
Is it correct that Noel and Thomas were responsible for roughly 50 to 70 inmates the night of the suicide?
What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's avail
Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled cor

Thank you,

Stephen Brown
Manhattan Federal Court reporter
NY DAILY NEWS
917-589-9831

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DEA6810.NYMDOM1.NYMADM1.100.165396E.1.6 189D.1 |
| **Message Path** | xml\Mailbox\5DEA6810.NYMDOM1.NYMADM1.100 .165396E.1.6189D.1.xml |
| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-020000005 8D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | James Petrucci; Marti Licon-Vitale |
| **Subject** | FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein |
| **Scheduled date** | 2019-12-06 14:39:03 |
| **Creation date** | 2019-12-06 14:39:03 |
| **Modified date** | 2019-12-06 16:08:02 |
| **Delivered date** | 2019-12-06 14:39:12 |
| **Message size** | 2139 |
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| **Recipients** | 2 |
| **Recipient** | James Petrucci |
| **Display Name** | James Petrucci |
| **Email** | jpetrucci@bop.gov |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-12-06 14:39:15 |
| **DownloadedByThirdParty** | 2019-12-06 14:39:20 |
| **Opened** | 2019-12-06 16:07:59 |
| **Recipient** | Marti Licon-Vitale |
| **Display Name** | Marti Licon-Vitale |
| **Email** | mlicon@bop.gov |
| **UUID** | 4A2ACC80-1010-0000-98AE-15D55568C865 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-12-06 14:39:14 |
| **DownloadedByThirdParty** | 2019-12-06 14:39:19 |
| **Opened** | 2019-12-06 14:49:20 |
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| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DEA6810.NYMDOM1.NYMADM1.100.165396E.1.6 189D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Lee Plourde@BOP15536.DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-30 12:54:21 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death**

| | |
|---|---|
| **From** | NYM/Exec Assistant~ |
| **To** | Lamine N'Diaye |
| **Date** | 2019/08/10 18:10 |
| **Subject:** | Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death |
| **Attachments:** | TEXT.htm |

>>> Jane Lytvynenko <jane.lytvynenko@buzzfeed.com> 8/10/2019 6:03 PM >>>
Hello,

I'm a reporter with BuzzFeed News. I'm reaching out because we suspect one of the paramedics involved in responding the Jeffrey Epstein call posted information online before it was reported in the mainstream media.

We were able to view posts on the website 4chan, frequented by far-right trolls, that were published a full 45 minutes before ABC news first reported Epstein's death. I'd like to send you the posts to verify whether the information in them is correct and whether it could have come to your team but in addition to that, do you have any statement on the situation?

Thank you,
Jane

--

**Jane Lytvynenko | @JaneLytv | Reporter | BuzzFeed News**
**PGP | Signal, WhatsApp, Telegram, Cell: +1 (613) 276-1376**
Send anonymous tip: contact.buzzfeed.com

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4F089C.NYMDOM1.NYMADM1.100.1326C35.1.B DE8.1 |
| **Message Path** | xml/Cabinet\Epstein/5D4F089C.NYMDOM1.NYM ADM1.100.1326C35.1.BDE8.1.xml |
| **From** | NYM/Exec Assistant~ |
| **Display Name** | NYM/Exec Assistant~ |
| **Email** | NYM/ExecAssistant~@bop.gov |
| **UUID** | FD34DF60-1406-0000-A820-84D2120084D2 |
| **Reply To** | NYM/ExecAssistant~@bop.gov |
| **Text** | NYM/Exec Assistant~ |
| **To** | Lamine N'Diaye |
| **Subject** | Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death |
| **Scheduled date** | 2019-08-10 18:10:36 |
| **Creation date** | 2019-08-10 18:10:36 |
| **Modified date** | 2019-08-10 18:47:35 |
| **Delivered date** | 2019-08-10 18:10:37 |
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| **Attachments size** | 3296 |
| **Total size** | 4284 |
| **Attachments** | 1 |
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| **Name** | TEXT.htm |
| **Content ID** | 5D4F089C.NYMDOM1.NYMADM1.200.20000F5.1.5 2291.1@45:5D4F089C.NYMDOM1.NYMADM1.100.1 326C35.1.BDE8.1@1:5D4F1133.NYMDOM1.NYMAD M1.100.1326C35.1.BDFF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3296 |
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| **Recipients** | 1 |
| **Recipient** | Lamine N'Diaye |
| **Display Name** | Lamine N'Diaye |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
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| **Recipient Type** | User |
| **Expire** | 0 |
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| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
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| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Source** | received |
| **Class** | Public |
| **Account** | Lamine N'Diaye@BOP18882.FAIADM1.FAIDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
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| **ID** | 5D4F1133.NYMDOM1.NYMADM1.100.1326C35.1.B DFF.1@13 |
| **Name** | Epstein |
| **Type** | Normal |

| | |
|---|---|
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 15:05:17 EDT | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:25:48 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 13:06:30 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:13:18 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:39:38 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:27:48 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:44:33 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Google Alert - Federal Bureau of Prisons**

**From** Google Alerts
**To** Lamine N'Diaye
**Date** 2019/08/13 13:02
**Subject:** Google Alert - Federal Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Federal Bureau of Prisons

Daily update · August 13, 2019

NEWS

## House Judiciary leaders demand answers from **Bureau of Prisons** on Epstein death

The Hill

The leaders of the House Judiciary Committee on Monday sent 23 questions to the **Federal Bureau of Prisons** (BOP) about the death in federal ...

William Barr Accused of Making it Seem Like He Doesn't Oversee **Bureau of Prisons** After Epstein ... - Newsweek

There Were 'Serious Irregularities' at **Federal Jail** Where Jeffrey Epstein Died, Barr Says - Wall Street Journal

Former **prison** warden: Here's how Jeffrey Epstein's suicide could have been prevented - The Hill

Full Coverage

Flag as irrelevant

## **Bureau of Prisons** faces more scrutiny after the death of Jeffrey Epstein

ABC News

The death of accused sex trafficker Jeffrey Epstein is just the latest in a string of incidents that have plagued the **Federal Bureau of Prisons** in the last ...

Flag as irrelevant

## Was Jeffrey Epstein more important than Ricardo Martinez?

The Hill

... suicide watches while employed by the **Federal Bureau of Prisons** (BOP). ... The Epstein case provided unique challenges that placed the agency ...

Flag as irrelevant

## 7 On Your Side Investigates chronic staffing shortages at facility housing Jeffrey Epstein

WABC-TV

... Metropolitan Correctional Center in New York City is highlighting ongoing

staffing shortages and deficiencies within the **Federal Bureau of Prisons**.

AG Barr cites 'irregularities' at **jail** where Epstein died - The Mercury News
Full Coverage

Flag as irrelevant

---

## Two **federal prison** escapees captured along railroad tracks in Pueblo County, sheriff says

The Denver Post

Two escapees from a federal prison camp near Florence on Sunday were ... Both men have been turned over to the **Federal Bureau of Prisons**.

Pueblo Deputies apprehend 2 escaped **inmates** from Florence Correctional Complex - KRDO
Full Coverage

Flag as irrelevant

---

## **Federal jail** where Jeffrey Epstein was held has history of security issues

Washington Examiner

The jail, run by the **Federal Bureau of Prisons**, is reportedly so understaffed that BOP is offering $10,000 bonuses to correctional officers who agree to ...

Flag as irrelevant

---

## Nearly 300 **Inmates** Attempt Suicides in America's **Prisons** Each Year

NBC4 Washington

The feds have more than 100 prisons and prison camps nationwide. ... But internal agency audits reviewed by News4 say the **Federal Bureau of** ...

Flag as irrelevant

---

## Who Was Watching Epstein? Suicide Watch At MCC Often Staffed By **Inmate** Observers

Forbes

Jeffrey Epstein's suicide at the **federal** prison Metropolitan Correctional Center (MCC) ... Staffing has been an issue with the **Bureau of Prisons**.

Flag as irrelevant

---

## Barr Promises 'Accountability' for **Federal** Employees At Fault in Epstein's Death

GovExec.com

Eric Young, meanwhile, the president of the American Federation of Government Employees council that represents **Bureau of Prisons** employees, ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

Receive this alert as RSS feed

Send Feedback

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D52B4CB.NYMDOM1.NYMADM1.100.1326C35.1.B F6C.1 |
| **Message Path** | xml/Mailbox/5D52B4CB.NYMDOM1.NYMADM1.100 .1326C35.1.BF6C.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | Lamine N'Diaye |
| **Subject** | Google Alert - Federal Bureau of Prisons |
| **Scheduled date** | 2019-08-13 13:01:11 |
| **Creation date** | 2019-08-13 13:01:11 |
| **Modified date** | 2019-08-13 22:01:03 |
| **Delivered date** | 2019-08-13 13:02:04 |
| **Message size** | 5218 |
| **Attachments size** | 100138 |
| **Total size** | 105367 |
| **Attachments** | 2 |
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| **Name** | TEXT.htm |
| **Content ID** | 5D52B4CB.NYMDOM1.NYMADM1.200.200000C.1.E 3F9E.1@45:5D52B4CB.NYMDOM1.NYMADM1.100.1 326C35.1.BF6C.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
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| **Size** | 41598 |
| **CA** | 5ddb146655ac4ad9e18b4557b59752e4 |
| **Hash** | 4FB8C9CA64F5804156198C98B1BB266E8097DBB9 000FA9351F50BEF5BB0A69BAA2DB6560 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D52B4CB.NYMDOM1.NYMADM1.200.200000C.1.E 3F9F.1@45:5D52B4CB.NYMDOM1.NYMADM1.100.1 326C35.1.BF6C.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
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| **Size** | 58540 |
| **CA** | 1210605482b969912bc2fbe5a902bf49 |
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| **Recipients** | 1 |
| **Recipient** | Lamine N'Diaye |
| **Display Name** | Lamine N'Diaye |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D52B4CB.NYMDOM1.NYMADM1.100.1326C35.1.B F6C.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
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Mail Attachment
Mime.822

**Sent:** Tue, 13 Aug 2019 10:01:11 -0700
**Subject:** Google Alert - Federal Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** lndiaye@bop.gov

# Federal Bureau of Prisons

Daily update · August 13, 2019

NEWS

## House Judiciary leaders demand answers from **Bureau of Prisons** on Epstein death

The Hill

The leaders of the House Judiciary Committee on Monday sent 23 questions to the **Federal Bureau of Prisons** (BOP) about the death in federal ...

William Barr Accused of Making it Seem Like He Doesn't Oversee **Bureau of Prisons** After Epstein ... - Newsweek

There Were 'Serious Irregularities' at **Federal Jail** Where Jeffrey Epstein Died, Barr Says - Wall Street Journal

Former **prison** warden: Here's how Jeffrey Epstein's suicide could have been prevented - The Hill

Full Coverage

Flag as irrelevant

## **Bureau of Prisons** faces more scrutiny after the death of Jeffrey Epstein

ABC News

The death of accused sex trafficker Jeffrey Epstein is just the latest in a string of incidents that have plagued the **Federal Bureau of Prisons** in the last ...

Flag as irrelevant

## Was Jeffrey Epstein more important than Ricardo Martinez?

The Hill

... suicide watches while employed by the **Federal Bureau of Prisons** (BOP). ... The Epstein case provided unique challenges that placed the agency ...

Flag as irrelevant

## 7 On Your Side Investigates chronic staffing shortages at facility housing Jeffrey Epstein

WABC-TV

... Metropolitan Correctional Center in New York City is highlighting ongoing staffing shortages and deficiencies within the **Federal Bureau of Prisons**.

AG Barr cites 'irregularities' at **jail** where Epstein died - The Mercury News

Full Coverage

Flag as irrelevant

Two **federal prison** escapees captured along railroad tracks in Pueblo County, sheriff says
The Denver Post
Two escapees from a federal prison camp near Florence on Sunday were ... Both men have been turned over to the **Federal Bureau of Prisons**.
Pueblo Deputies apprehend 2 escaped **inmates** from Florence Correctional Complex - KRDO
Full Coverage

Flag as irrelevant

**Federal jail** where Jeffrey Epstein was held has history of security issues
Washington Examiner
The jail, run by the **Federal Bureau of Prisons**, is reportedly so understaffed that BOP is offering $10,000 bonuses to correctional officers who agree to ...

Flag as irrelevant

Nearly 300 **Inmates** Attempt Suicides in America's **Prisons** Each Year
NBC4 Washington
The feds have more than 100 prisons and prison camps nationwide. ... But internal agency audits reviewed by News4 say the **Federal Bureau of** ...

Flag as irrelevant

Who Was Watching Epstein? Suicide Watch At MCC Often Staffed By **Inmate** Observers
Forbes
Jeffrey Epstein's suicide at the **federal** prison Metropolitan Correctional Center (MCC) ... Staffing has been an issue with the **Bureau of Prisons**.

Flag as irrelevant

Barr Promises 'Accountability' for **Federal** Employees At Fault in Epstein's Death
GovExec.com
Eric Young, meanwhile, the president of the American Federation of Government Employees council that represents **Bureau of Prisons** employees, ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
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**EPSTEIN, Jeffrey, reg. no. 76318-054**

| | |
|---|---|
| **From** | Adam Johnson |
| **To** | John (USMS) CsakanyLamine N'Diaye, Michael Greco, michael_fitzpatrick@nysp.uscourts.govTra cy (USMS) Amaladas |
| **Date** | 2019/08/10 13:56 |
| **Subject:** | EPSTEIN, Jeffrey, reg. no. 76318-054 |
| **Attachments:** | TEXT.htm, mltC634.pdf |

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

| Properties | |
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| **To** | John (USMS) Csakany; Michael Greco; michael_fitzpatrick@nysp.uscourts.gov |
| **Cc** | Lamine N'Diaye; Tracy (USMS) Amaladas |
| **Subject** | EPSTEIN, Jeffrey, reg. no. 76318-054 |
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| **Display Name** | John (USMS) Csakany |
| **Email** | John.Csakany@usdoj.gov |
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| **Display Name** | Lamine N'Diaye |
| **Email** | lndiaye@bop.gov |
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| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
mltC634.pdf

**U.S. Department of Justice**

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7551 (Fax)

August 10, 2019

SENT VIA EMAIL
The Honorable Colleen McMahon, Chief Judge
The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

**Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054**
**United States v. Jeffrey Epstein, 19-cr-00490-RMB**

Dear Chief Judge McMahon and Judge Berman:

I am writing to notify the Court of the death of Jeffrey Epstein, who passed away Saturday, August 10, 2019, at around 7:37 a.m.

Mr. Epstein had been found unresponsive in his cell in the Special Housing Unit at around 6:30 am from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Responding staff immediately initiated life-saving measures and requested emergency medical services (EMS), by whom Mr. Epstein was transported to a local hospital for treatment of life-threatening injuries. Mr. Epstein was pronounced dead at the New York Presbyterian-Lower Manhattan Hospital in New York, New York.

At this time, there are no preliminary reports identifying the exact cause of death. An autopsy is pending, and we expect to have more information as to the cause of death from the medical examiner in the near future. The Federal Bureau of Investigation (FBI) is actively investigating the incident. In addition to the FBI's investigation, the Attorney General has requested that the Department of Justice Office of the Inspector General look into the matter as well.

MCC New York will provide an update to the Court as soon as the autopsy is completed and the official cause of death is determined. If you have any questions or concerns, please feel free to call me at (646)836-7700. Thank you for your time and attention to this matter.

Sincerely,

Lamine N'Diaye
Warden
MCC New York

cc: Michael Greco, U.S. Marshal, and John Csakany, Chief Deputy U.S. Marshal
Michael J. Fitzpatrick, Chief U.S. Probation Officer
[redacted], [redacted], and [redacted], Assistant U.S. Attorneys
Martin Weinberg and Reid Weingarten, Counsel for Mr. Epstein

**RE: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | Charisma Edge, Justin B. LongJames PetrucciMarti Licon-VitaleMichael Carroll |
| **Date** | 2019/12/06 17:45 |
| **Subject:** | RE: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein |
| **Attachments:** | TEXT.htm |

Justin,

Sorry this is the best that I can do on the fly from my phone. I hope this helps. If you should need anything else please feel free to contact me.

Thanks again.

Lee

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Justin B. Long" <jblong@bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Cc: Michael Carroll <mwcarroll@bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

Lee,

Here is an updated version for the moment

**Reporter:**

Stephen Brown - NY DAILY NEWS

**Questions & Proposed Responses:**

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against Tova Noel and Michael Thomas. I've spoken to an AFGE union official and Thomas's defense attorney. The story will run over the weekend so I'd appreciate a response by COB today.

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues. The story will also note that the facility itself is in very bad shape and that, according to people I spoke to, there has not been a hiring surge or any major reforms in the wake of Jeffrey Epstein's suicide.

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?

**RESPONSE: Yes, examples include money for staff positions at MCC New York (are we saying we are adding staff positions in the future or have already added them and already hired new staff now working there after Epstein's death) and overtime work performed at MCC New York by staff on temporary assignment from other Bureau of Prisons correctional institutions. The BOP has expended over $500,000 bringing staff to MCC New York from other facilities (since Epstein?).**

MCC New York has spent approximately 2.6 million in infrastructure repairs since March 2019 and continues to make appropriate enhancements and repairs thought the facility.

(2) Has there been a hiring surge since Epstein's suicide?

**RESPONSE: 21 staff have been hired since inmate Epstein's death. (I may need to confirm with Central Office's HRM)**

(3) Any changes in BOP policies following Epstein's suicide?

**RESPONSE: Lee will get more info to supplement this: There have been a number of policy changes implemented under a "back to basics" approach in recent months. MCC NY has made several chances and implementing managerial oversite pertaining to inmate accountability. This includes reviewing restictive housing (SHU) video footage to ensure rounds are conducted timely and accurately, lieutenants conducting counts in (SHU) on morning watch, staff conducting single cell reports for inmates housed alone in cells, and mandatory notification to the warden for review of inmates placed on suicide watch. In addition daily bed book audits supervised by Executive Staff.**

(4) Is it correct that Noel and Thomas were responsible for roughly 50 to 70 inmates the night of the suicide?

**RESPONSE: The BOP does not comment on matters related to investigations or pending litigation.**

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's available.)

**RESPONSE: Lee is checking to see if HRM can answer this; if not, then we could say the following: Some staff have been working at MCC New York for 30 years. However the**

following. Some staff have been working at MCC New York for 30 years. However the **average staff member assigned to MCC NY has 11.5 years with the agency.**

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled correctional officers?

**RESPONSE: MCC New York Executive staff have been transparent with staff pertaining to staffing levels and its progress on hiring. Management has worked with the local union representatives and held a recruitment fair which was held in August to recruit Correctional Officers. The Excecutive staff has held staff recalls and meetings emphasizing that the institution's leadership understands staff's concerns and is doing the best to increase staffing levels. Staff have been told and regularly see the many staff who are assigned temporarily to MCC New York from all over the country to assist with shortages in multiple departments at MCC New York from correctional services, food service, safety, education, psychology, medical machanical services, As new positions post and staff see temporary staff coming in to alleviate the burdens of overtime work, the morale at MCC NY is improving.**

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

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|---|---|
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| **Email** | lplourde@bop.gov |
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| **To** | Justin B. Long |
| **Cc** | Charisma Edge; James Petrucci; Marti Licon-Vitale; Michael Carroll |
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| **Display Name** | Marti Licon-Vitale |
| **Email** | mlicon@bop.gov |
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| **Email** | mwcarroll@bop.gov |
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**FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein**

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| **To** | Charisma Edge |
| **Date** | 2019/12/06 15:22 |
| **Subject:** | FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein |
| **Attachments:** | TEXT.htm |

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Justin B. Long" <jblong@bop.gov>
Date: 12/6/19 3:05 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Cc: Michael Carroll <mwcarroll@bop.gov>
Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>>> "Justin B. Long" 12/06/2019 15:05 >>>
Lee,

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run by Mike and my boss before I answer the repo

Thanks,
Justin

Reporter:
Stephen Brown - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against Tova Noel and Michael Thomas. I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?
RESPONSE: Yes, examples include money for staff positions at MCC New York (are we saying we are adding staff positions in the future or have alre

(2) Has there been a hiring surge since Epstein's suicide?
RESPONSE: __ (12?) staff have been hired since January roughly (Lee can get exact numbers from his institution' HRM, I may need to confirm with Ce

(3) Any changes in BOP policies following Epstein's suicide?
RESPONSE: Lee will get more info to supplement this: There have been a number of policy changes implemented under a "back to basics" approach i

(4) Is it correct that Noel and Thomas were responsible for roughly 50 to 70 inmates the night of the suicide?
RESPONSE: The BOP does not comment on matters related to investigations or pending litigation.

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's a
RESPONSE: Lee is checking to see if HRM can answer this; if not, then we could say the following: We do not have this information readily available.

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled
RESPONSE: MCC New York has had staff recalls and meetings emphasizing that the institution's leadership understands staff's concerns and is doing th

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

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| **Email** | lplourde@bop.gov |
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| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | James Petrucci, Marti Licon-Vitale |
| **Date** | 2019/12/06 15:09 |
| **Subject:** | FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein |
| **Attachments:** | TEXT.htm |

Sent from my Verizon, Samsung Galaxy smartphone

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From: "Justin B. Long" <jblong@bop.gov>
Date: 12/6/19 3:05 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Cc: Michael Carroll <mwcarroll@bop.gov>
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Justin Long
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| **Email** | lplourde@bop.gov |
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| **To** | James Petrucci; Marti Licon-Vitale |
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| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Here is the final statement that Rocco can send to all media who contacted MCC NY on Epstein last night and this morning**

| | |
|---|---|
| **From** | Justin B. Long |
| **To** | Chad FultzLee PlourdeMichael Carroll, Rocco Lupo |
| **Date** | 2019/07/25 10:58 |
| **Subject:** | Here is the final statement that Rocco can send to all media who contacted MCC NY on Epstein last night and this morning |
| **Attachments:** | TEXT.htm |

Wow, right as I finished my last email, my boss just gave me the final response that I'll now send to all the reporters who reached out to our public affairs office in Central Office (you can send this to media who contacted you too Rocco):

**Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.**

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

>>> Justin B. Long 7/25/2019 10:54 AM >>>

Chad,

This is a heads up that our public affairs office, IPPA leadership, and the Director's office drafted a statement for all Epstein inquiries today that DOJ's public affairs folks are now reviewing. USMS will also see it because they are getting media inquiries and called me. And DOJ's Legislative Affairs team as well as BOP's legislative affairs folks are getting Congressional interest (Members' offices saying we should take better care of him, etc.).

The final response to media that will be approved by DOJ should be given to me within the hour and I will send it out to more than 30 reporters who've emailed me. I'll give the response to Rocco who can give it to media who've contacted him in Lee's absence (Lee also has been in touch with me to be sure I have all I need).

I'll send you all the final approved response from DOJ when I get it.

Thanks,
Justin

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

| Properties | |
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| **Email** | jblong@bop.gov |
| **UUID** | 82684981-0F46-0000-BD8C-000000000000 |
| **Reply To** | jblong@bop.gov |
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| **To** | Chad Fultz; Rocco Lupo |
| **Cc** | Lee Plourde; Michael Carroll |
| **Subject** | Here is the final statement that Rocco can send to all media who contacted MCC NY on Epstein last night and this morning |
| **Scheduled date** | 2019-07-25 10:58:18 |
| **Creation date** | 2019-07-25 10:58:18 |
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| **Display Name** | Chad Fultz |
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| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
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| **Display Name** | Michael Carroll |
| **Email** | mwcarroll@bop.gov |
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| **Location ID** | 1540842683886 |
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| **Folder** | Mailbox |
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| **Type** | Mailbox |
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| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: IMMEDIATE Turnaround: Questions regarding Epstein**

| | |
|---|---|
| **From** | Bradley T Gross |
| **To** | Hugh Hurwitz, Kevin PistroLoneryl BurnsSyed Zaidi |
| **Date** | 2019/08/13 14:16 |
| **Subject:** | Fwd: IMMEDIATE Turnaround: Questions regarding Epstein |
| **Attachments:** | TEXT.htm |

Hugh - See the following questions from JMD Budget. We'll have to get with the Regional Office to pull this together. Brad

>>> Syed Zaidi 8/13/2019 2:13 PM >>>

Hi Brad/Loneryl - See questions from JMD below. Let me know how to proceed on this. Thanks Syed

>>> "Kumar, Amit (JMD)" <Amit.Kumar@usdoj.gov> 8/13/2019 2:08 PM >>>
Hello Syed,

Lee is talking with BOP's Acting Director now, and Budget Staff has been directed to ask BOP the following questions regarding Jeffrey Epstein with immediate turnaround requested. **Please provide responses to all of the following questions by 4:00 pm today:**

1. What are the Actual Authorized and Actual On-Board employee numbers for MCC New York?
2. What are the Actual Authorized and Actual On-Board Correctional Officer numbers for MCC New York?
3. How many Correctional Officers were absent for any reason (did not show for work) on Friday 8/09 at MCC New York? How many Correctional Officers were absent for any reason on Saturday 8/10?
    a. Can this be broken down for the overnight shift between Friday and Saturday?
4. To what extent was MCC New York utilizing recruitment and retention bonuses?
5. Did MCC New York request additional Correctional Officer positions from BOP, and if so, were they provided?
6. Of the two correctional officers patrolling that unit, how many were Correctional Officers in the traditional sense (0007 series)? Was either of the employees an "augmented" staffperson?
7. Does MCC New York generally use augmentation or overtime to address staffing shortages?
8. At MCC New York, are correctional officers who perform overtime generally performing voluntary overtime, or are they generally performing mandated overtime?
9. Provide the "bid sheet" for overtime for Friday night 8/09 at MCC New York.
10. Provide report of MCC New York inmates by week for the previous five years.
11. We believe that MCC New York had 19 vacant positions and was recruiting 41 candidates. Please confirm whether this is accurate.

Please provide as much information as is available by 4:00pm; we understand this is a very short turnaround. Please let me know if you would like to discuss.

Amit

—
**Amit Kumar**
Budget Analyst (Detailee), DOJ JMD Budget Staff
Amit.Kumar@usdoj.gov
202-514-2238 (o) | 202-305-5559 (c)
950 Pennsylvania Avenue NW, Rm 2645

| Properties | |
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| **Email** | BGross@bop.gov |
| **UUID** | F09FC101-1656-0000-8495-000083219F58 |
| **Reply To** | BGross@bop.gov |
| **Text** | Bradley T Gross |
| **To** | Hugh Hurwitz; Kevin Pistro |
| **Cc** | Loneryl Burns; Syed Zaidi |
| **Subject** | Fwd: IMMEDIATE Turnaround: Questions regarding Epstein |
| **Scheduled date** | 2019-08-13 14:16:28 |
| **Creation date** | 2019-08-13 14:16:28 |
| **Modified date** | 2019-08-13 15:27:31 |
| **Delivered date** | 2019-08-13 14:16:30 |
| **Message size** | 2348 |
| **Attachments size** | 13111 |
| **Total size** | 15470 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D52C63D.BOPMSCO.PO4.200.200003C.1.FBE02 .1@45:5D52C63D.BOPMSCO.PO4.100.1316B72.1 .49EA2.1@1:5B00946F.BOPMSCO.PO4.100.1316 B72.1.389C5.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 13111 |
| **Date** | 2019-08-13 10:16:28 |
| **CA** | 5e547fa2a6d87718bbc637b893b0fa66 |
| **Hash** | 8D2E5BBD639779EDDF9D6F9E8BAFE3454D13C3C8 E15F86F5B7876B10075FBE7122E5FF5C |
| **Recipients** | 4 |
| **Recipient** | Hugh Hurwitz |
| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Kevin Pistro |
| **Display Name** | Kevin Pistro |
| **Email** | kpistro@bop.gov |
| **UUID** | 1663D3A0-1002-0000-8CA3-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Loneryl Burns |
| **Display Name** | Loneryl Burns |
| **Email** | LBurns@bop.gov |
| **UUID** | B2E8DF81-1B11-0000-9EF2-000083219F4E |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Syed Zaidi |
| **Display Name** | Syed Zaidi |
| **Email** | sazaidi@bop.gov |
| **UUID** | 5B56FFE0-1189-0000-9524-7802130000E0 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |

| | |
|---|---|
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D52C63D.BOPMSCO.PO4.100.1316B72.1.49EA2 .1@1:5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | Hugh Hurwitz@BOP55178.PO4.BOPMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | NERO |
| **ID** | 5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5 .1@13 |
| **Name** | NERO |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-24 00:49:34 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-27 13:58:07 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-27 14:07:10 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Fwd: Epstein Article**

| | |
|---|---|
| **From** | Shirley V. Skipper-Scott |
| **To** | Shawanda Y. Givens |
| **Date** | 2020/01/06 13:15 |
| **Subject:** | Re: Fwd: Epstein Article |
| **Attachments:** | TEXT.htm |

I don't think that he was approved to send out pictures and other stuff. Now what he does with his medical report is a different story.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-6452
Black Berry: 646-423-0777
sskipperscott@bop.gov

>>> Shawanda Y. Givens 1/6/2020 1:14 PM >>>
Wow, should the examiner have released this without the BOP knowledge. Dang, he had all that junk in his cell.

>>> Shirley V. Skipper-Scott 1/6/2020 12:06 PM >>>
Check this out. We will never be able to move forward with all the craziness!

https://www.dailymail.co.uk/news/article-7855039/Graphic-photos-Jeffrey-Epsteins-autopsy-reveal-bloodied-neck.html

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-6452
Black Berry: 646-423-0777
sskipperscott@bop.gov

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5E1332FC.NYMDOM1.NYMADM1.100.165696B.1.4 A2A6.1 |
| **Message Path** | xml\Mailbox\5E1332FC.NYMDOM1.NYMADM1.100 .165696B.1.4A2A6.1.xml |
| **From** | Shirley V. Skipper-Scott |
| **Display Name** | Shirley V. Skipper-Scott |
| **Email** | sskipperscott@bop.gov |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Reply To** | sskipperscott@bop.gov |
| **Text** | Shirley V. Skipper-Scott |
| **To** | Shawanda Y. Givens |
| **Subject** | Re: Fwd: Epstein Article |
| **Scheduled date** | 2020-01-06 13:15:40 |
| **Creation date** | 2020-01-06 13:15:40 |
| **Modified date** | 2020-01-06 13:15:58 |
| **Delivered date** | 2020-01-06 13:15:40 |
| **Message size** | 870 |
| **Attachments size** | 1742 |
| **Total size** | 2623 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5E1332FC.NYMDOM1.NYMADM1.200.200003E.1.9 7742.1@45:5E1332FC.NYMDOM1.NYMADM1.100.1 65696B.1.4A2A6.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1742 |
| **Date** | 2020-01-06 08:15:38 |
| **CA** | d27ede2fb88c51f553c124eb479b8eb7 |
| **Hash** | EF41CC9FA807C50330B244462075FA7A5BF2DE38 556479774BC537A1492C3BF1500683BF |
| **Recipients** | 1 |
| **Recipient** | Shawanda Y. Givens |
| **Display Name** | Shawanda Y. Givens |
| **Email** | sygivens@bop.gov |
| **UUID** | EB884110-1822-0000-9E0F-680046003800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2020-01-06 13:15:43 |
| **Opened** | 2020-01-06 13:15:54 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5E1332FC.NYMDOM1.NYMADM1.100.165696B.1.4 A2A6.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Shirley Skipper-Scott@BOP32404.BIGADM1.BIGDOM1 |
| **Location ID** | 1540842862118 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |

| | |
|---|---|
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-19 08:24:09 EST | Created | cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:23:55 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-06-02 15:24:08 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

**Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)**

| | |
|---|---|
| **From** | Carla Melendez |
| **To** | Elissa Miller |
| **Date** | 2019/07/24 13:35 |
| **Subject:** | Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch) |
| **Attachments:** | TEXT.htm, IMAGE.gif |

thank you

>>> Elissa Miller 7/24/2019 1:34 PM >>>
Epstein was stepped down from suicide watch to psychological observation this morning. No one else is on.

Elissa R. Miller, Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-6334
Fax: (646) 836-7712
E-mail: er2miller@bop.gov
>>> Carla Melendez 7/24/2019 1:33 PM >>>
Thank you

Do you have anyone in Psychological observation?

**Please don't print this e-mail unless it's necessary**

*Carla R. Melendez*
**Assistant Human Resource Manager**
NYS Notary Public
Training Coach
**Federal Bureau of Prisons**
**Metropolitan Correctional Center**
150 Park Row
New York, NY 10007
646-836-6456
646-836-7674 (fax)
E-Mail : COrrego@bop.gov

>>> Elissa Miller 7/23/2019 10:56 AM >>>
Here you go.... sorry, I was in the middle of a crazy task!

Elissa R. Miller, Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-6334
Fax: (646) 836-7712
E-mail: er2miller@bop.gov

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D385E9B.NYMDOM1.NYMADM1.100.1696E30.1.6 0754.1 |
| **Message Path** | xml/Trash/5D385E9B.NYMDOM1.NYMADM1.100.1 696E30.1.60754.1.xml |
| **From** | Carla Melendez |
| **Display Name** | Carla Melendez |
| **Email** | COrrego@bop.gov |
| **UUID** | 8837B770-0469-0000-98D2-E1A099256045 |
| **Reply To** | COrrego@bop.gov |
| **Text** | Carla Melendez |
| **To** | Elissa Miller |
| **Subject** | Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch) |
| **Scheduled date** | 2019-07-24 13:35:23 |
| **Creation date** | 2019-07-24 13:35:23 |
| **Modified date** | 2019-07-24 13:38:18 |
| **Delivered date** | 2019-07-24 13:35:24 |
| **Message size** | 1159 |
| **Attachments size** | 4856 |
| **Total size** | 6026 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D385E9B.NYMDOM1.NYMADM1.200.20000AC.1.6 9D07.1@45:5D385E9B.NYMDOM1.NYMADM1.100.1 696E30.1.60754.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3513 |
| **Date** | 2019-07-24 09:35:25 |
| **CA** | b7c451c03a55983e0bbadc8d9f362ad7 |
| **Hash** | 0C771EE964C53CD4221FDEE985BCA32753B978FB 48FAB790F144B69EFF35D7DAE9542AAD |
| **Attachment** | IMAGE.gif |
| **Name** | IMAGE.gif |
| **Content ID** | |
| **Is Inline** | true |
| **Type** | file |
| **Size** | 1343 |
| **CA** | ca65f8c05807444ca44f3e12cc8a5a03 |
| **Hash** | E5B6149C60CE931696725D10B7691D411F97DD89 48CFFF4386390EF9B9692BDEE5676379 |
| **Recipients** | 1 |
| **Recipient** | Elissa Miller |
| **Display Name** | Elissa Miller |
| **Email** | er2miller@bop.gov |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D385E9B.NYMDOM1.NYMADM1.100.1696E30.1.6 0754.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |

| | |
|---|---|
| **Account** | Elissa Miller@BOP19019.NYMADM1.NYMDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-28 06:24:29 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:25:50 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:00:55 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 17:05:59 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:32:43 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:40:47 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:29 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:53 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
IMAGE.gif

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**FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | Charisma Edge |
| **Date** | 2019/12/06 15:22 |
| **Subject:** | FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein |
| **Attachments:** | TEXT.htm |

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Justin B. Long" <jblong@bop.gov>
Date: 12/6/19 3:05 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Cc: Michael Carroll <mwcarroll@bop.gov>
Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>>> "Justin B. Long" 12/06/2019 15:05 >>>
Lee,

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run by Mike and my boss before I answer the repo

Thanks,
Justin

Reporter:
Stephen Brown - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against Tova Noel and Michael Thomas. I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?
RESPONSE: Yes, examples include money for staff positions at MCC New York (are we saying we are adding staff positions in the future or have alre

(2) Has there been a hiring surge since Epstein's suicide?
RESPONSE: __ (12?) staff have been hired since January roughly (Lee can get exact numbers from his institution' HRM, I may need to confirm with Ce

(3) Any changes in BOP policies following Epstein's suicide?
RESPONSE: Lee will get more info to supplement this: There have been a number of policy changes implemented under a "back to basics" approach i

(4) Is it correct that Noel and Thomas were responsible for roughly 50 to 70 inmates the night of the suicide?
RESPONSE: The BOP does not comment on matters related to investigations or pending litigation.

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's a
RESPONSE: Lee is checking to see if HRM can answer this; if not, then we could say the following: We do not have this information readily available.

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled
RESPONSE: MCC New York has had staff recalls and meetings emphasizing that the institution's leadership understands staff's concerns and is doing th

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DEA7248.NYMDOM1.NYMADM1.100.170316D.1.1 35E0.1 |
| **Message Path** | xml\Mailbox\5DEA7248.NYMDOM1.NYMADM1.100 .170316D.1.135E0.1.xml |
| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-020000005 8D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | Charisma Edge |
| **Subject** | FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein |
| **Scheduled date** | 2019-12-06 15:22:35 |
| **Creation date** | 2019-12-06 15:22:35 |
| **Modified date** | 2019-12-06 15:37:47 |
| **Delivered date** | 2019-12-06 15:22:49 |
| **Message size** | 4253 |
| **Attachments size** | 7926 |
| **Total size** | 12190 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DEA7248.NYMDOM1.NYMADM1.200.2000038.1.A 8580.1@45:5DEA7248.NYMDOM1.NYMADM1.100.1 70316D.1.135E0.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 7926 |
| **CA** | 12090cded10bd3fc504dd5f7fb807b66 |
| **Hash** | A228530C9659E8E115994E7759F3E989DA7796A4 4580BC5AA4020ACE5DF44B8E048283025 |
| **Recipients** | 1 |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DEA7248.NYMDOM1.NYMADM1.100.170316D.1.1 35E0.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | Charisma Edge@BOP00974.ESTADM1.ESTDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-09 18:44:53 EST | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Google Alert - Federal Bureau of Prisons**

**From** Google Alerts
**To** Lamine N'Diaye
**Date** 2019/08/11 13:08
**Subject:** Google Alert - Federal Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Federal Bureau of Prisons

Daily update · August 11, 2019

NEWS

## **Prison** experts are stunned and angry that Jeffrey Epstein was taken off suicide watch

CNBC

Bob Hood, a former **federal Bureau of Prisons** chief of internal affairs and former warden at the ADX Florence "supermax" prison in Colorado, said he ...

Before **Jail** Suicide, Epstein Was Left Alone and Not Closely Monitored - The New York Times
Epstein was reportedly left alone and not monitored before he killed himself in Manhattan **jail** cell - CNBC
Officials: Jeffrey Epstein dies by suicide in **jail** cell - The Providence Journal
Full Coverage

Flag as irrelevant

## Jeffrey Epstein's suicide in **jail** cell sparks **federal** probes

TwinCities.com-Pioneer Press

NEW YORK — The FBI and the Justice **Department's** inspector general's **office** will investigate how Jeffrey Epstein died in an apparent suicide ...

Flag as irrelevant

## Jeffrey Epstein's apparent suicide is unfathomable

Washington Post

The **Bureau of Prisons**, the **federal** agency that runs the MCC, has said the ... If any prisoner in the **federal** system should have been a candidate for ...

Flag as irrelevant

## **Prison** experts are stunned and angry that Jeffrey Epstein was taken off suicide watch

NBCNews.com

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Flag as irrelevant

## Jeffrey Epstein has died by suicide while awaiting trial on sex-trafficking charges

nbc16.com

Epstein, 66, pleaded not guilty to **federal** sex trafficking charges. This is a developing story and will be updated when more details become available.

Flag as irrelevant

## Officials: Jeffrey Epstein has died by suicide in **jail**

FOX21News.com

Epstein was found unresponsive in his cell at the Manhattan Correctional Center Saturday morning, according to a statement from the **Federal Bureau** ...

Flag as irrelevant

## There is nothing to suggest foul play: FBI investigating Jeffrey Epstein's death by suicide

CNBC

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Flag as irrelevant

## Jeffrey Epstein apparently kills himself in **jail** while awaiting sex trafficking trial, official says

Alton Telegraph

Jeffrey Epstein apparently kills himself in jail while awaiting sex trafficking trial, ... Epstein had pleaded not guilty in the case, and a **federal** judge had recently ... Spokespeople for the **Bureau of Prisons**, officials with the Metropolitan ...

Flag as irrelevant

## Disgraced US financier Jeffrey Epstein commits suicide in **jail**

The Beacon Herald

Disgraced U.S. financier Jeffrey Epstein commits suicide in **jail** ... in a lower Manhattan **jail** cell where he was being held without bail on **federal** ... She could not immediately say how he died, saying that her **office** would need to ...

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| **Display Name** | Lamine N'Diaye |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
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| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Class** | Public |
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| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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Mail Attachment
Mime.822

**Sent:** Sun, 11 Aug 2019 10:06:51 -0700
**Subject:** Google Alert - Federal Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** lndiaye@bop.gov

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Daily update · August 11, 2019

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TwinCities.com-Pioneer Press
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**Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death**

| | |
|---|---|
| **From** | Hugh Hurwitz |
| **To** | Ray Ormond, Timothy Shea |
| **Date** | 2019/08/10 22:20 |
| **Subject:** | Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death |
| **Attachments:** | TEXT.htm |

How do they have this info? Unbelieveable.

https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

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| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
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| **To** | Ray Ormond; Timothy Shea |
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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Epstein**

| | |
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| **Date** | 2019/07/31 08:22 |
| **Subject:** | Re: Epstein |
| **Attachments:** | TEXT.htm, Mime.822 |

Thanks Adam. Until we receive a final report, we plan to tell the Court that the investigation is ongoing.

On Jul 31, 2019, at 7:58 AM, Adam Johnson <a10johnson@bop.gov> wrote:

Hi Maurene,

The investigation is nearing completion. He was given an incident report for self mutilation yesterday and is expected to have his DHO hearing in the near future. The original claims against Tartaglione appear unfounded, but we are still awaiting the final report.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted]" <[redacted]> 7/30/2019 7:11 PM >>>
Hi Adam and Steph,

Is the investigation into Jeffrey Epstein's injuries still ongoing? I ask because we have a conference before Judge Berman tomorrow morning, and we expect that he will ask us about what happened at the MCC. If the investigation is still ongoing, we will tell him that. If it has been completed, would you please send us any new reports and whatever documentation sets forth the conclusions that the investigators reached?

Thanks,
Maurene

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
212-637-2324
[redacted]

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| **Cc** | [redacted]; [redacted]; Stephanie Scannell |
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| **Display Name** | Adam Johnson |
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| **Display Name** | Stephanie Scannell |
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| **Return notification when deleted** | false |
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| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Internal ID** | 5D414FD7.NYMDOM1.NYMADM1.100.1373875.1.7 9E7D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
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| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
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| 2019-08-21 14:01:32 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:37:54 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:41:07 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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Mail Attachment
Mime.822

**From:** "[redacted])" <[redacted]>
**To:** Adam Johnson <[redacted]>
**Cc:** Stephanie Scannell <sscannell@bop.gov>, "[redacted])" <Alexander.Rossmiller@usdoj.gov>, "[redacted])" <[redacted]>
**Subject:** Re: Epstein
**Sent:** Wed, 31 Jul 2019 12:21:38 +0000

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New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted])" <[redacted]> 7/30/2019 7:11 PM >>>

Hi Adam and Steph,

Is the investigation into Jeffrey Epstein's injuries still ongoing? I ask because we have a conference before Judge Berman tomorrow morning, and we expect that he will ask us about what happened at the MCC. If the investigation is still ongoing, we will tell him that. If it has been completed, would you please send us any new reports and whatever documentation sets forth the conclusions that the investigators reached?

Thanks,
Maurene

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
212-637-2324
[redacted]

**Re: Epstein**

| | |
|---|---|
| **From** | Stephanie Scannell |
| **To** | Adam JohnsonAlexander RossmillerAlison Moe, [redacted] |
| **Date** | 2019/08/27 08:46 |
| **Subject:** | Re: Epstein |
| **Attachments:** | TEXT.htm |

Hi Maurene,

Just a heads-up that Judge Berman invited the Warden and I to the hearing this morning. The Warden declined because of another meeting and asked to meet the Judge at a later date, but I'll be attending. I asked Christine if Judge Berman's expectation was for me to sit at counsel's table or in the galley, but she never responded. In that case, I defer to you unless we hear otherwise when we get there.

Thanks,
Steph

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> "[redacted]" <[redacted]> 7/30/2019 7:11 PM >>>
Hi Adam and Steph,

Is the investigation into Jeffrey Epstein's injuries still ongoing? I ask because we have a conference before Judge Berman tomorrow morning, and we expect that he will ask us about what happened at the MCC. If the investigation is still ongoing, we will tell him that. If it has been completed, would you please send us any new reports and whatever documentation sets forth the conclusions that the investigators reached?

Thanks,
Maurene

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
212-637-2324
Maurene.Comey@usdoj.gov

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D64EDCA.NYMDOM1.NYMADM1.100.1373875.1.7 B47E.1 |
| **Message Path** | xml/Mailbox/5D64EDCA.NYMDOM1.NYMADM1.100 .1373875.1.7B47E.1.xml |
| **From** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Reply To** | sscannell@bop.gov |
| **Text** | Stephanie Scannell |
| **To** | Adam Johnson; [redacted] |
| **Cc** | [redacted]; [redacted] |
| **Subject** | Re: Epstein |
| **Scheduled date** | 2019-08-27 08:46:02 |
| **Creation date** | 2019-08-27 08:46:02 |
| **Modified date** | 2019-08-27 13:45:16 |
| **Delivered date** | 2019-08-27 08:46:03 |
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| **Attachments size** | 4098 |
| **Total size** | 5405 |
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| **Name** | TEXT.htm |
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| **Recipients** | 4 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
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| **Email** | [redacted] |
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| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |

| | |
|---|---|
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Source** | received |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
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| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Epstein**

| | |
|---|---|
| **From** | "[redacted])" |
| **To** | Adam JohnsonAlexander RossmillerAlison Moe, Stephanie Scannell |
| **Date** | 2019/08/27 08:50 |
| **Subject:** | Re: Epstein |
| **Attachments:** | TEXT.htm, Mime.822 |

Hi Steph,

Thanks very much for letting us know. Would you please give me a call on my cell when you have a moment? It's 347-344-8771.

Maurene

On Aug 27, 2019, at 8:46 AM, Stephanie Scannell <sscannell@bop.gov> wrote:

> Hi Maurene,
>
> Just a heads-up that Judge Berman invited the Warden and I to the hearing this morning. The Warden declined because of another meeting and asked to meet the Judge at a later date, but I'll be attending. I asked Christine if Judge Berman's expectation was for me to sit at counsel's table or in the galley, but she never responded. In that case, I defer to you unless we hear otherwise when we get there.
>
> Thanks,
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>
> Stephanie Scannell-Vessella
> Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> 150 Park Row
> New York, NY 10007
> p: 646-836-6466
> f: 646-836-7665

>>> "[redacted])" <[redacted]> 7/30/2019 7:11 PM >>>

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Is the investigation into Jeffrey Epstein's injuries still ongoing? I ask because we have a conference before Judge Berman tomorrow morning, and we expect that he will ask us about what happened at the MCC. If the investigation is still ongoing, we will tell him that. If it has been completed, would you please send us any new reports and whatever documentation sets forth the conclusions that the investigators reached?

Thanks,

Maurene

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
212-637-2324
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
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| **Display Name** | "[redacted])" |
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| **Reply To** | [redacted] |
| **Text** | "[redacted])" |
| **To** | Stephanie Scannell |
| **Cc** | Adam Johnson; [redacted]; [redacted] |
| **Subject** | Re: Epstein |
| **Scheduled date** | 2019-08-27 08:49:57 |
| **Creation date** | 2019-08-27 08:49:57 |
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| **Name** | TEXT.htm |
| **Content ID** | 5D64EEC3.NYMDOM1.NYMADM1.200.2000083.1.3 0BF9.1@45:5D64EEC3.NYMDOM1.NYMADM1.100.1 373875.1.7B480.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
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| **Size** | 4497 |
| **CA** | 978c3bd8e4fa5a4e4c6e371938677d23 |
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| **Recipients** | 4 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Stephanie Scannell |
| **Display Name** | Stephanie Scannell |
| **Email** | sscannell@bop.gov |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |

| | |
|---|---|
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Source** | received |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-06 21:00:25 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "[redacted])" <[redacted]>
**To:** Stephanie Scannell <sscannell@bop.gov>
**Cc:** Adam Johnson <[redacted]>, "[redacted])" <[redacted]>, "[redacted])" <[redacted]>
**Subject:** Re: Epstein
**Sent:** Tue, 27 Aug 2019 12:49:57 +0000

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> Stephanie Scannell-Vessella
> Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> 150 Park Row
> New York, NY 10007
> p: 646-836-6466
> f: 646-836-7665

>>> "[redacted])" <[redacted]> 7/30/2019 7:11 PM >>>

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Maurene

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
212-637-2324
[redacted]

**Jeffrey Epstein, 76318-054**

| | |
|---|---|
| **From** | "Jonathan Savella" |
| **To** | Adam Johnson, Jonathan Savella |
| **Date** | 2019/07/22 23:00 |
| **Subject:** | Jeffrey Epstein, 76318-054 |
| **Attachments:** | MCC_Paralegal_Shonigman.pdf, Mime.822 |

Mr. Johnson,

Samanta Honigman is coming on as a paralegal in Mr. Epstein's case. Her application is attached. Please call me if you have any questions or concerns.

Thanks for all your help.

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D364003.NYMDOM1.NYMADM1.100.1373875.1.7 9734.1 |
| **Message Path** | xml/Mailbox/5D364003.NYMDOM1.NYMADM1.100 .1373875.1.79734.1.xml |
| **From** | "Jonathan Savella" |
| **Display Name** | "Jonathan Savella" |
| **Email** | jonathan.savella@gmail.com |
| **Reply To** | jonathan.savella@gmail.com |
| **Text** | "Jonathan Savella" |
| **To** | Adam Johnson; Jonathan Savella |
| **Subject** | Jeffrey Epstein, 76318-054 |
| **Scheduled date** | 2019-07-22 22:57:03 |
| **Creation date** | 2019-07-22 22:57:03 |
| **Modified date** | 2019-07-23 07:36:16 |
| **Delivered date** | 2019-07-22 23:00:20 |
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| **Is Inline** | false |
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| **Size** | 3671888 |
| **CA** | 530c11ba6f44fc5996f4526ea4407e05 |
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| **Name** | Mime.822 |
| **Content ID** | 5D364003.NYMDOM1.NYMADM1.200.200001C.1.6 40E7.1@45:5D364003.NYMDOM1.NYMADM1.100.1 373875.1.79734.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
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| **Size** | 5031262 |
| **CA** | bd9468bd33eec50ca579114ed0fc28cd |
| **Hash** | 93560A3388912642A44666E2BAF02C04B24B28BC C35E10DCBAE0D5BE0D355EAB6B276C2D |
| **Recipients** | 2 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jonathan Savella |
| **Display Name** | Jonathan Savella |
| **Email** | jonathan.savella@gmail.com |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
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| **Opened** | true |
| **Completed** | false |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |

| | |
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| **Source** | received |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
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| 2019-08-21 14:00:11 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:36:09 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:40:26 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
MCC_Paralegal_Shonigman.pdf

**METROPOLITAN DETENTION CENTER**
**100 29TH STREET**
**BROOKLYN, NEW YORK 11232**
**(718) 840-4200**

**METROPOLITAN CORRECTIONAL CENTER**
**150 PARK ROW**
**NEW YORK, NEW YORK 10007**
**(646) 836-6300**

Dear Sir/Madam:

We are in receipt of your request that you, or a person whom you employ or supervise, be allowed to visit and correspond in relation to legal matters with Jeffrey Epstein, Federal Register Number 76318-054.

In order for such visiting or correspondence to be conducted, we must request that you, or your employee or your student, complete and sign the enclosed questionnaire. Please answer the questionnaire, and ensure that **all** sections are completed. In addition, we must request that the sponsoring attorney execute the Attorney's Statement at the end of the questionnaire. Please return the form upon completion, either by regular or overnight mail.

****BE ADVISED THAT APPLICATIONS WILL NOT BE ACCEPTED AT THE FRONT LOBBY OF THE INSTITUTION. APPLICATIONS SENT TO THIS OFFICE VIA FACSIMILE WILL BE DESTROYED UPON RECEIPT. ONLY ORIGINAL APPLICATIONS WILL BE PROCESSED.****

The information supplied on this questionnaire may be used for investigative purposes in determining whether to grant this request to visit and correspond with inmates. The processing of the applications takes a minimum of 14 days from the date of receipt. **It is your responsibility to contact the Legal Department to ascertain whether you, or your employee or student, will be allowed to visit or correspond with the above-referenced inmate.**

**Upon approval, the applicants admittance to enter will expire (1) year from the applicants date of approval. It is the applicant's responsibility to reapply upon their expiration.**

## GENERAL

This information is provided pursuant to Public Law 93-579, the Privacy Act of December 31, 1974.

## PURPOSES & USES

The information you supply may be used as a basis for an investigation regarding your correspondence with Jeffrey Epstein, Federal Register Number 76318-054. In the process of conducting the investigation, the Bureau of Prisons may disclose the information to federal, state, or local law enforcement agencies.

## EFFECTS OF NONDISCLOSURE

You are not required to supply the information requested on the attached questionnaire. If you do not furnish the information requested, the processing of your request will be suspended, and you will receive no further consideration. If you furnish only part of the information required, the processing of your request will be attempted; however, it may be significantly delayed. If the information withheld is found to be essential to processing your request properly, you will be so informed, and your request will receive no further consideration unless you supply the missing information. Although no penalties are authorized for failure to supply the requested information, failure to supply the information could result in your not being considered for or allowed admittance to the institution or correspondence privileges with the inmate in question.

☒ PARALEGAL* *(See Page 5)*

☐ INTERPRETER

☐ PRIVATE INVESTIGATOR *(See Page 9)*

☐ MITIGATION SPECIALIST *(See Page 10)*

☐ OTHER _____

APPLICATION TO ENTER AN INSTITUTION OR CORRESPOND WITH A FEDERAL PRISONER AS THE REPRESENTATIVE OF A LICENSED ATTORNEY.

This form has three parts:

1. Questionnaire: This questionnaire is to be completed by each paralegal, legal assistant, clerk, student, interpreter, mitigation specialist or private investigator who seeks to enter an institution of the Federal Bureau of Prisons to visit or correspond with a federal prisoner as the representative of a licensed attorney. This application will not be processed unless this questionnaire with the original signature is received at the Legal Department.

2. Certification: Each person seeking to enter a federal institution to visit or correspond with a federal prisoner **must sign** the certification which follows the questionnaire.

3. Attorney's Statement: **The licensed attorney sponsoring you must sign the sponsoring statement.** This application will not be processed if the Attorney's Sponsoring Statement is not signed.

## QUESTIONNAIRE

NOTE: Answer all questions. If a question does not apply to you , write "Not Applicable" in the space provided for the answer.

1. Name: Samanta Honigman

   A: Any alias or other name ever used:

   Name: N/A When Used: N/A

2. A. Social Security Number: 078-02-2898

   B. Date of Birth: 12-16-1994 C. Place of Birth: Peru

   D. Sex: Female E. Race: Latino

3. A. Present Residential Address: 88 Jefferson Street, Apt 403
Brooklyn, NY 11206

B. Length of time at this address: 11 months

C. Home telephone number: (914) 563-4044

D. List all residential addresses (including street and number, city and state) for the last five (5) years and dates you resided at each address:

| Addresses | Dates |
|---|---|
| 4 Peter Cooper Rd NY, NY | 2015 - 2016 |
| 1209 DeKalb Ave. Brooklyn, NY | 2016 - 2018 |
| 88 Jefferson ~~Ave~~ St., Brooklyn NY | 2018 - 2019/Present |
| | |

4. A. Present Place of Employment: Law Office of Marc Fernich

I. Name of immediate supervisor: March Fernich / Jonathan Savella

II. Employer's business address: 810 Seventh Avenue, Ste 620
New York, NY 10019

III. Employer's telephone number: 212-446-2346

IIII. Dates of Employment: 7/2019 - Present

B. List all previous employers for the past five (5) years, including employers' addresses and dates of your employment with each employer:

| EMPLOYER | ADDRESS | DATES OF EMPLOYMENT |
|---|---|---|
| Yardon Law Group | 151 W 46th St NY, NY ~~[illegible]~~ | 5/2016 - 2017 |
| Balarezo Law | 400 7th St NW, Washington D.C. | 9/2017 - 5/2019 |

5. A. List all schools, universities, or other educational institutions attended from grade





EFTA00056896

10 to present (this should include any and all legal training that you have received):

| SCHOOL | ADDRESS | DEGREE & DATE RECEIVED |
|---|---|---|
| New Rochelle High School | 265 Clove Rd, New Rochelle, NY | High School Diploma 2012 |
| New York University | 60 Washington Sq. S, NY, NY | Bachelor of Arts, 2016 |

***B. Paralegal entrance privileges are ONLY extended to paralegals in the employ of the sponsoring attorney, not self-employed paralegals who are consulted by attorneys.**

**Paralegal applications require the applicant A) be a current law school student or graduate B) provide a copy of their paralegal certificate or C) have a minimum of (6) months experience as a paralegal working with their sponsoring attorney AND provide a letter from the sponsoring attorney stating the applicant's duties.**

6. Have you ever been convicted of ANY criminal offense? No

If so, complete the following. You may exclude any convictions for minor traffic violations (fine of $150.00 or less)

| OFFENSE | DATE OF CONVICTION | NAME & LOCATION OF COURT |
|---|---|---|
| | | |
| | | |
| | | |

7. Have you ever been confined in any jail, prison or penal institution? No
If so, complete the following:

| Type of Institution (State, Federal, Municipal County) | Location | Dates of Confinement |
|---|---|---|
| | | |
| | | |
| | | |





EFTA00056897

8. Have you ever been charged with a criminal offense? If yes, please briefly summarize circumstances and legal disposition of the case.

No

9. A Have you ever been denied permission to visit or correspond with an inmate by an institution within the Federal Bureau of Prisons (social or legal)?

No

B. If so, state the institution(s), inmate(s) and date(s) of denial.

10. Are you a citizen of the United States? A. Yes

If not, give the name of the country of which you are a citizen or subject: B._____
Alien Registration Number: C. _____

11. Are you a relative of or have a social relationship with the inmate(s) you are seeking to visit with at the MDC/ MCC? If yes, explain relationship.

No

12. Are you currently on, or seeking to be placed on the social visiting list of any inmate(s) housed at a federal institution?

No





EFTA00056898

**STATEMENT OF APPLICANT**

I certify that I am authorized to act as the legal representative of Marc Fernich, who is a licensed member of the bar of the State of New York. I request that I be allowed to interview and correspond with Jeffrey Epstein, Federal Register Number 76318-054, who is confined at the MDC/ MCC. I am aware of my responsibility as a representative of the above-named attorney and certify that I am able to meet this responsibility. I am also aware of the Bureau of Prisons' Policy on Inmate Legal Activities and certify that I am able to and will adhere to the requirements of this policy. I pledge to abide by Bureau of Prisons regulations and institution guidelines. I hereby certify that all of the information contained in this questionnaire is true and correct to the best of my knowledge. Furthermore, I understand that all information contained in this questionnaire may be investigated and verified through the use of federal, state and local authorities.

Applicant's printed name: Samanta Honigman

Applicant's signature: _____

Date Completed: July 22, 2019

***Private Investigators must submit a copy of their Private Investigators Certificate and Private Investigator's photo identification.***

## STATEMENT OF SPONSORING ATTORNEY

I hereby certify that I am a licensed member of the bar of the State of New York and that I employ or supervise Samanta Honigman.

I authorize Samanta Honigman to represent me and request that as my representative she/he be allowed to interview and correspond with Jeffrey Epstein, Federal Register Number 76318-054, who is currently confined at MDC Brooklyn/ MCC New York, I further certify that Samanta Honigman is aware of the responsibility of her/his role as my representative and is able to meet this responsibility. I pledge that I will supervise my representative's activities. I accept personal and professional responsibility for all acts of my representative which affect the institution, its inmates or staff.

Attorney's printed name: Jonathan Savella

Address: 810 Seventh Ave., Ste. 620 / New York, NY 10019

Telephone Number: 646-801-2184

Attorney's Signature: Jonathan Savella

Date Completed: 7/22/2019





EFTA00056900

**UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein**

| | |
|---|---|
| **From** | Justin B. Long |
| **To** | Lee PlourdeMichael Carroll |
| **Date** | 2019/12/06 15:34 |
| **Subject:** | UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein |
| **Attachments:** | TEXT.htm |

Lee,

Here is an updated version for the moment

**Reporter:**
Stephen Brown - NY DAILY NEWS

**Questions & Proposed Responses:**
Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against Tova Noel and Michael Thomas. I've spoken to an AFGE union official and Thomas's defense attorney. The story will run over the weekend so I'd appreciate a response by COB today.

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues. The story will also note that the facility itself is in very bad shape and that, according to people I spoke to, there has not been a hiring surge or any major reforms in the wake of Jeffrey Epstein's suicide.

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?
**RESPONSE: Yes, examples include money for staff positions at MCC New York (are we saying we are adding staff positions in the future or have already added them and already hired new staff now working there after Epstein's death) and overtime work performed at MCC New York by staff on temporary assignment from other Bureau of Prisons correctional institutions. The BOP has expended over $500,000 bringing staff to MCC New York from other facilities (this year or since Epstein?).**

(2) Has there been a hiring surge since Epstein's suicide?
**RESPONSE: 21 staff have been hired since inmate Epstein's death. (I may need to confirm with Central Office's HRM)**

(3) Any changes in BOP policies following Epstein's suicide?
**RESPONSE: Lee will get more info to supplement this: There have been a number of policy changes implemented under a "back to basics" approach in recent months. This includes reviewing video footage to ensure rounds are conducted timely and accurately, lieutenants conducting counts on morning watch, staff conducting reports for inmates housed alone in cells, and increased warden notification and review for inmates placed on suicide watch.**

(4) Is it correct that Noel and Thomas were responsible for roughly 50 to 70 inmates the night of the suicide?

**RESPONSE: The BOP does not comment on matters related to investigations or pending litigation.**

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's available.)
**RESPONSE: Lee is checking to see if HRM can answer this; if not, then we could say the following: We do not have this information readily available, but it varies significantly among staff. Some staff have been working at MCC New York for over 30 years.**

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled correctional officers?
**RESPONSE: MCC New York has had staff recalls and meetings emphasizing that the institution's leadership understands staff's concerns and is doing the best we can. Staff have been told and regularly see the many staff who are assigned temporarily to MCC New York to assist with shortages in multiple departments at MCC New York from food services to correctional services. As new jobs post and staff see temporary staff coming to alleviate the burdens of overtime work, morale is rising.**

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

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| **Display Name** | Justin B. Long |
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| **Reply To** | jblong@bop.gov |
| **Text** | Justin B. Long |
| **To** | Lee Plourde |
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| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
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| **Recipient** | Michael Carroll |
| **Display Name** | Michael Carroll |
| **Email** | mwcarroll@bop.gov |
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**Date** 2019/08/14 13:11
**Subject:** Google Alert - Federal Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Federal Bureau of Prisons

Daily update · August 14, 2019

NEWS

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The Hill

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Warden at New York **jail** where financier Epstein died is removed - Reuters

Full Coverage

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The warden of the **federal** jail in New York City where wealthy financier ... The U.S. **Bureau of Prisons** also placed two staffers at the Metropolitan ...

One Of Jeffrey Epstein's Guards Was A Temp Correctional Officer: Report - HuffPost

'Serious Irregularities' At **Jail** Where Epstein Died, Attorney General Says - KERA News

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Mail Attachment
Mime.822

**Sent:** Wed, 14 Aug 2019 10:09:40 -0700
**Subject:** Google Alert - Federal Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** lndiaye@bop.gov

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Daily update · August 14, 2019

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Full Coverage

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**Richard Epstein, 76318-054**

**From** "Jonathan Savella"
**To** Adam Johnson, Jonathan Savella
**Date** 2019/07/29 16:01
**Subject:** Richard Epstein, 76318-054
**Attachments:** Kellerhals Admission Info.pdf, Mime.822

Mr. Johnson,

Would you please add Erika Ann Kellerhals, Esq. to Mr. Epstein's visiting list? She is admitted to the bar in New York State, but she does not have an NY bar ID. I've attached her attorney registration information from E-Courts.

Thank you very much.

- Jon

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

| Properties | |
|---|---|
| **Property** | **Value** |
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| **Message Path** | xml/Mailbox/5D3F1841.NYMDOM1.NYMADM1.100 .1373875.1.79CC3.1.xml |
| **From** | "Jonathan Savella" |
| **Display Name** | "Jonathan Savella" |
| **Email** | jonathan.savella@gmail.com |
| **Reply To** | jonathan.savella@gmail.com |
| **Text** | "Jonathan Savella" |
| **To** | Adam Johnson; Jonathan Savella |
| **Subject** | Richard Epstein, 76318-054 |
| **Scheduled date** | 2019-07-29 15:59:32 |
| **Creation date** | 2019-07-29 15:59:32 |
| **Modified date** | 2019-07-30 07:41:45 |
| **Delivered date** | 2019-07-29 16:01:06 |
| **Message size** | 359 |
| **Attachments size** | 469358 |
| **Total size** | 469728 |
| **Attachments** | 2 |
| **Attachment** | Kellerhals Admission Info.pdf |
| **Name** | Kellerhals Admission Info.pdf |
| **Content ID** | 5D3F1841.NYMDOM1.NYMADM1.200.200000D.1.F 415C.1@45:5D3F1841.NYMDOM1.NYMADM1.100.1 373875.1.79CC3.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 195326 |
| **CA** | ba9e6400c509504b73d8889839353c11 |
| **Hash** | 3FFE383AF9F99C749162074244A78A7572620BD9 55F3849DF940349A44169890DDDDBB6B |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D3F1841.NYMDOM1.NYMADM1.200.200000D.1.F 415D.1@45:5D3F1841.NYMDOM1.NYMADM1.100.1 373875.1.79CC3.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 274032 |
| **CA** | ef590f2044c0f87eb60af4120210d85c |
| **Hash** | C9C3E21D30418BD405B81C71DA161F2B4B5E13A5 039FBDBB908294BDDE90824BAAD4FB42 |
| **Recipients** | 2 |
| **Recipient** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jonathan Savella |
| **Display Name** | Jonathan Savella |
| **Email** | jonathan.savella@gmail.com |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |

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|---|---|
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3F1841.NYMDOM1.NYMADM1.100.1373875.1.7 9CC3.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
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| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-09 21:08:45 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
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| 2019-09-16 15:36:39 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Kellerhals Admission Info.pdf

New York State Unified Court System



COURTS



# Attorney Detail

**as of 07/29/2019**

| | |
|---|---|
| **Registration Number:** | 3983343 |
| | **ERIKA ANN KELLERHALS**<br>KELLERHALS FERGUSON KROBLIN PLLC<br>9053 ESTATE THOMAS SUITE 101<br>ST THOMAS, VI 00802-3602<br>United States<br>(340) 779-2564 |
| **E-mail Address:** | EKELLERHALS@Kellfer.com |
| **Date Admitted in NY:** | 10/24/2001 |
| **Appellate Division Department of Admission:** | 2 |
| **Law School:** | BROOKLYN LAW SCHOOL; N.Y.U. (LL.M TAX) |
| **Registration Status:** | Currently registered |
| **Next Registration:** | Oct 2019 |
| **Disciplinary History:** | No record of public discipline |

Search Again

The Detail Report above contains information that has been provided by the attorney listed, with the exception of REGISTRATION STATUS, which is generated from the OCA database. Every effort is made to insure the information in the database is accurate and up-to-date.

The good standing of an attorney and/or any information regarding disciplinary actions must be confirmed with the appropriate Appellate Division Department. Information on how to contact the **Appellate Divisions** of the Supreme Court in New York is available at www.nycourts.gov/courts.

If the name of the attorney you are searching for does not appear, please try again with a different spelling. In addition, please be advised that attorneys listed in this database are listed by the name that corresponds to their name in the Appellate Division Admissions file. There are attorneys who currently use a name that differs from the name under which they were admitted. If you need additional information, please contact the NYS Office of Court Administration, Attorney Registration Unit at 212-428-2800 or attyreg@nycourts.gov.

**Noteworthy News Clips 8-15-2019**

| | |
|---|---|
| **From** | Susan Allison |
| **To** | Bradley T Gross, Chris Bina, Darrin Harmon, David Shinn, Gene Beasley, Jeffery Keller, Jeff Krueger, James Wills, Kenneth Hyle, L. Cristina Griffith, Michael Carvajal, Patrick T. O'Connor, Ray Ormond, Sonya Thompson, Shaina Vanek |
| **Date** | 2019/08/15 09:01 |
| **Subject:** | Noteworthy News Clips 8-15-2019 |
| **Attachments:** | TEXT.htm |

**Downtown Protest Over Proposed Halfway House Could Create Traffic Delays**
DC List
https://dcist.com/story/19/08/14/downtown-protest-over-proposed-halfway-house-could-create-traffic-delays/
Hundreds of activists are expected to gather downtown on Wednesday afternoon to protest the imminent closure of D.C.'s only halfway house without a planned replacem

**Autopsy finds broken bones in Jeffrey Epstein's neck, deepening questions around his death**
Washington Post
https://www.washingtonpost.com/politics/autopsy-finds-broken-bones-in-jeffrey-epsteins-neck-deepening-questions-around-his-death/2019/08/14/d09ac934-bdd9-11
An autopsy found that financier Jeffrey Epstein sustained multiple breaks in his neck bones, according to two people familiar with the findings, deepening the mystery abo

**MSNBC guest suggests AG Barr 'facilitated' Epstein's suicide, Matthews calls claim 'not fair'**
FOX News
https://www.foxnews.com/media/msnbc-guest-claims-barr-facilitated-epstein-suicide
An MSNBC legal analyst accused Attorney General William Barr and his Justice Department of facilitating accused child sex trafficker Jeffrey Epstein's suicide. "Bill Barr dire

**Jeffrey Epstein Death Shines Light On Understaffed, Unaccountable Federal Prison System**
HuffPost
https://www.huffpost.com/entry/epstein-suicide-federal-prison-jail-deaths_n_5d51cd9ee4b05fa9df0341c4?
guce_referrer=aHR0cHM6Ly93d3cuZ29vZ2xlLmNvbS91cmw_cmN0PWomc2E9dCZ1cmw9aHR0cHM6Ly93d3cuaHVmZnBvc3QuY29tL2VudHJ5L2Vwc3RlaW4tc3VpY2lkZS1
hjYa26JoGezTZizKfcr9hmW4Vy5sLHg674PvOpZGKNvPyr3YyzOB_WL1SUtlaLHzKrVpqQD1IuCygZsWNV6xOLqK3C8mSI8ZHHEM4C7PcO150a_m1mxz6GxVqsSQXXD2VG5
Jeffrey Epstein's apparent suicide inside the federally run Metropolitan Correctional Center in Manhattan shocked the country. How could officials allow one of the most hi

**Jeffrey Epstein Judge Asks Warden About Possible Earlier Suicide Attempt**
Bloomberg
https://www.bloomberg.com/news/articles/2019-08-14/judge-asks-jail-warden-about-incident-before-epstein-death
The federal judge who was overseeing the criminal sex-trafficking case against Jeffrey Epstein asked the former warden of a New York jail whether an investigation of the fi

**Epstein told lawyers that cellmate Nicholas Tartaglione 'roughed him up'**
New York Post
https://nypost.com/2019/08/14/epstein-told-lawyers-that-cellmate-nicholas-tartaglione-roughed-him-up/
Jeffrey Epstein told his lawyers that a hulking ex-cop inflicted the injuries that left him nearly unconscious in his cell last month, a source close to the convicted pedophile's

**What to know about security in the federal prison system amid Epstein death investigation**
ABC
https://abcnews.go.com/US/security-federal-prisons-called-question-epsteins-death-analysis/story?id=64961066
When convicted sex offender and financier Jeffrey Epstein was found dead in his prison cell at the Metropolitan Correction Center in New York City Saturday, questions ove

**Federal investigative team arrives at NY jail where Jeffrey Epstein died, will review if staff followed protocol**
USA Today
https://www.usatoday.com/story/news/politics/2019/08/14/jeffrey-epstein-investigators-review-if-staff-followed-protocol/2006439001/
A team of federal investigators arrived Wednesday at the New York detention center where Jeffrey Epstein died of apparent suicide to help determine whether staffers follo

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D551F55.NERDOM1.NERADM1.100.1367333.1.1 46CE.1 |
| **Message Path** | xml/Trash/5D551F55.NERDOM1.NERADM1.100.1 367333.1.146CE.1.xml |
| **From** | Susan Allison |
| **Display Name** | Susan Allison |
| **Email** | SAllison@bop.gov |
| **UUID** | 737B5700-16FD-0000-BF9C-000083202C73 |
| **Reply To** | SAllison@bop.gov |
| **Text** | Susan Allison |
| **To** | Bradley T Gross; Chris Bina; Darrin Harmon; David Shinn; Gene Beasley; Jeffery Keller; Jeff Krueger; James Wills; Kenneth Hyle; L. Cristina Griffith; Michael Carvajal; Patrick T. O'Connor; Ray Ormond; Sonya Thompson; Shaina Vanek |
| **Subject** | Noteworthy News Clips 8-15-2019 |
| **Scheduled date** | 2019-08-15 09:01:06 |
| **Creation date** | 2019-08-15 09:01:06 |
| **Modified date** | 2019-08-16 12:58:30 |
| **Delivered date** | 2019-08-15 09:01:10 |
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| **Recipients** | 15 |
| **Recipient** | Bradley T Gross |
| **Display Name** | Bradley T Gross |
| **Email** | BGross@bop.gov |
| **UUID** | F09FC101-1656-0000-8495-000083219F58 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Chris Bina |
| **Display Name** | Chris Bina |
| **Email** | CBina@bop.gov |
| **UUID** | 0FA41601-13FF-0000-9F46-002094103670 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Darrin Harmon |
| **Display Name** | Darrin Harmon |
| **Email** | dharmon@bop.gov |
| **UUID** | CC515C90-02CF-0000-BDF1-457F7FF4607B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | David Shinn |
| **Display Name** | David Shinn |
| **Email** | dshinn@bop.gov |
| **UUID** | 813175C0-123C-0000-B260-693F39572914 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Gene Beasley |
| **Display Name** | Gene Beasley |
| **Email** | gbeasley@bop.gov |
| **UUID** | B5927150-1653-0000-9294-751C62334A6C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jeffery Keller |
| **Display Name** | Jeffery Keller |
| **Email** | jkeller@bop.gov |
| **UUID** | CD0296F0-044A-0000-893A-39A2F22875A3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jeff Krueger |
| **Display Name** | Jeff Krueger |
| **Email** | jkrueger@bop.gov |
| **UUID** | C98D4C60-050D-0000-B363-DC66561970DB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | James Wills |
| **Display Name** | James Wills |
| **Email** | JWills@bop.gov |
| **UUID** | 794B2E01-157F-0000-BFB5-000083202C73 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Kenneth Hyle |
| **Display Name** | Kenneth Hyle |
| **Email** | KHyle@bop.gov |
| **UUID** | 4FA5EEC0-0358-0000-83F5-C300F500FA00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | L. Cristina Griffith |
| **Display Name** | L. Cristina Griffith |
| **Email** | lcgriffith@bop.gov |
| **UUID** | 70485C81-1F82-0000-8528-000083219F45 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Michael Carvajal |
| **Display Name** | Michael Carvajal |
| **Email** | mcarvajal@bop.gov |
| **UUID** | 695F8300-02C5-0000-95CF-85908232EF87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Patrick T. O'Connor |
| **Display Name** | Patrick T. O'Connor |
| **Email** | Patrick.T.O'Connor@usdoj.gov |
| **UUID** | 3494D6C0-1152-0000-B502-02B05D1371F3 |

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|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Ray Ormond |
| **Display Name** | Ray Ormond |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Sonya Thompson |
| **Display Name** | Sonya Thompson |
| **Email** | sdthompson@bop.gov |
| **UUID** | F55D4040-146D-0000-94D5-00008324673C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Shaina Vanek |
| **Display Name** | Shaina Vanek |
| **Email** | svanek@bop.gov |
| **UUID** | 8B49E501-21AB-0000-B5CD-00000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Delay delivery until** | 0 |
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| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D551F55.NERDOM1.NERADM1.100.1367333.1.1 46CE.1@1 9.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NERDOM1.NERADM1.100.0.1.0.1@18 |
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| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
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| 2019-08-21 03:38:44 EDT | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-07 17:44:04 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Google Alert - federal prisoners**
**From** Google Alerts
**To** Brian Best
**Date** 2019/08/12 17:04
**Subject:** Google Alert - federal prisoners
**Attachments:** TEXT.htm, Mime.822

# federal prisoners

Daily update · August 12, 2019

NEWS

## Jeffrey Epstein's Death Jeopardizes Justice and Fuels Conspiracy Theories. Here's What We Know ...

TIME

Jeffrey Epstein, the financier charged with sex trafficking of minors and conspiracy, died in an apparent suicide at a **federal jail** in Manhattan Friday ...

In Jeffrey Epstein Suicide, Barr Criticizes 'Failure' by Manhattan **Jail** - The New York Times
**Federal** New York lockup draws new scrutiny in Epstein death - The Spokesman-Review
'Irregularities' found at **jail** where Jeffrey Epstein died, AG Barr says - Newsday
Full Coverage

Flag as irrelevant

## Attorney general says 'irregularities' found at **jail** where Epstein died

PBS NewsHour

NEW YORK (AP) — Attorney General William Barr said Monday that there were “serious irregularities” at the **federal jail** where Jeffrey Epstein took his ...

Flag as irrelevant

## **Federal** New York **jail** draws new scrutiny in Epstein death

The Boston Globe

NEW YORK — The apparent suicide of Jeffrey Epstein has brought new scrutiny to a **federal jail** in New York that, despite chronic understaffing, ...

Flag as irrelevant

## **Federal** New York lockup draws new scrutiny in Epstein death

Plainview Daily Herald

NEW YORK (AP) — The apparent suicide of Jeffrey Epstein has brought new scrutiny to a **federal jail** in New York that, despite chronic understaffing, ...

Flag as irrelevant

## **Federal** New York Lockup Draws New Scrutiny in Epstein Death | Voice of America - English

Voice of America

NEW YORK - The apparent suicide of Jeffrey Epstein has brought new scrutiny to a **federal jail** in New York that, despite chronic understaffing, houses ...

Flag as irrelevant

---

## Epstein **jail** 'a gulag' in lower Manhattan

BBC News

Like other **federal prisons**, the Metropolitan Correctional Center (MCC) suffers from shortages of staff and resources, prisoner overcrowding and is ...

Flag as irrelevant

---

## As clemency from President Trump remains a possibility, disgraced former Illinois Gov. Rod ...

Chicago Tribune

As President Donald Trump left open the possibility he might release Rod Blagojevich from his **federal prison** sentence, the disgraced former Illinois ...

Decision of commuting Blagojevich's sentence could come on Monday - FOX31 Denver

Full Coverage

Flag as irrelevant

---

## Resuming **federal** executions unlikely to affect military death row

Stars and Stripes

The Trump administration's plan to begin executing **federal** death row **inmates** for the first time in 16 years will have little effect on the four soldiers ...

Flag as irrelevant

---

## AG says 'irregularities' found at **jail** where Jeffrey Epstein died

Santa Rosa Press Democrat

NEW YORK — Attorney General William Barr said Monday that there were "serious irregularities" at the **federal jail** where Jeffrey Epstein took his own ...

Flag as irrelevant

---

## Epstein's death raises a lot of questions, but don't jump to theories to answer them

Bryan-College Station Eagle

Wasn't Epstein the most high-profile **prisoner** currently at the MCC - in fact, one of the most high-profile **prisoners** in the entire **Federal** Bureau of ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
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Receive this alert as RSS feed

Send Feedback

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D519C08.OTVDOM1.OTVADM1.100.1696471.1.1 7A87.1 |
| **Message Path** | xml/Trash/5D519C08.OTVDOM1.OTVADM1.100.1 696471.1.17A87.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | Brian Best |
| **Subject** | Google Alert - federal prisoners |
| **Scheduled date** | 2019-08-12 17:02:51 |
| **Creation date** | 2019-08-12 17:02:51 |
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| **Total size** | 100121 |
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| **Name** | TEXT.htm |
| **Content ID** | 5D519C08.OTVDOM1.OTVADM1.200.2000073.1.4 CA45.1@45:5D519C08.OTVDOM1.OTVADM1.100.1 696471.1.17A87.1@19.OTVDOM1.OTVADM1.100 .0.1.0.1@18 |
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| **Name** | Mime.822 |
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| **Recipients** | 1 |
| **Recipient** | Brian Best |
| **Display Name** | Brian Best |
| **Email** | babest@bop.gov |
| **UUID** | 150B8260-165F-0000-A8F4-F3000400E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
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| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Mon, 12 Aug 2019 14:02:51 -0700
**Subject:** Google Alert - federal prisoners
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** babest@bop.gov

# federal prisoners

Daily update · August 12, 2019

NEWS

## Jeffrey Epstein's Death Jeopardizes Justice and Fuels Conspiracy Theories. Here's What We Know ...

TIME

Jeffrey Epstein, the financier charged with sex trafficking of minors and conspiracy, died in an apparent suicide at a **federal jail** in Manhattan Friday ...

In Jeffrey Epstein Suicide, Barr Criticizes 'Failure' by Manhattan **Jail** - The New York Times

**Federal** New York lockup draws new scrutiny in Epstein death - The Spokesman-Review

'Irregularities' found at **jail** where Jeffrey Epstein died, AG Barr says - Newsday

Full Coverage

Flag as irrelevant

## Attorney general says 'irregularities' found at **jail** where Epstein died

PBS NewsHour

NEW YORK (AP) — Attorney General William Barr said Monday that there were "serious irregularities" at the **federal jail** where Jeffrey Epstein took his ...

Flag as irrelevant

## **Federal** New York **jail** draws new scrutiny in Epstein death

The Boston Globe

NEW YORK — The apparent suicide of Jeffrey Epstein has brought new scrutiny to a **federal jail** in New York that, despite chronic understaffing, ...

Flag as irrelevant

## **Federal** New York lockup draws new scrutiny in Epstein death

Plainview Daily Herald

NEW YORK (AP) — The apparent suicide of Jeffrey Epstein has brought new scrutiny to a **federal jail** in New York that, despite chronic understaffing, ...

Flag as irrelevant

## **Federal** New York Lockup Draws New Scrutiny in Epstein Death | Voice of America - English

Voice of America

NEW YORK - The apparent suicide of Jeffrey Epstein has brought new scrutiny to a **federal jail** in New York that, despite chronic understaffing, houses ...

Flag as irrelevant

## Epstein **jail** 'a gulag' in lower Manhattan

BBC News

Like other **federal prisons**, the Metropolitan Correctional Center (MCC) suffers from shortages of staff and resources, prisoner overcrowding and is ...

Flag as irrelevant

## As clemency from President Trump remains a possibility, disgraced former Illinois Gov. Rod ...

Chicago Tribune

As President Donald Trump left open the possibility he might release Rod Blagojevich from his **federal prison** sentence, the disgraced former Illinois ...

Decision of commuting Blagojevich's sentence could come on Monday - FOX31 Denver

Full Coverage

Flag as irrelevant

## Resuming **federal** executions unlikely to affect military death row

Stars and Stripes

The Trump administration's plan to begin executing **federal** death row **inmates** for the first time in 16 years will have little effect on the four soldiers ...

Flag as irrelevant

## AG says 'irregularities' found at **jail** where Jeffrey Epstein died

Santa Rosa Press Democrat

NEW YORK — Attorney General William Barr said Monday that there were "serious irregularities" at the **federal jail** where Jeffrey Epstein took his own ...

Flag as irrelevant

## Epstein's death raises a lot of questions, but don't jump to theories to answer them

Bryan-College Station Eagle

Wasn't Epstein the most high-profile **prisoner** currently at the MCC - in fact, one of the most high-profile **prisoners** in the entire **Federal** Bureau of ...

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**Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein**

| | |
|---|---|
| **From** | Justin B. Long |
| **To** | Lee PlourdeMichael Carroll |
| **Date** | 2019/12/06 15:05 |
| **Subject:** | Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein |
| **Attachments:** | TEXT.htm |

Lee,

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run by Mike and my boss before I answer the reporter. Feel free to tell me if I've said more below from our conversation than may be appropriate to share with media.

Thanks,
Justin

**Reporter:**
Stephen Brown - NY DAILY NEWS

**Questions & Proposed Responses:**
Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against Tova Noel and Michael Thomas. I've spoken to an AFGE union official and Thomas's defense attorney. The story will run over the weekend so I'd appreciate a response by COB today.

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues. The story will also note that the facility itself is in very bad shape and that, according to people I spoke to, there has not been a hiring surge or any major reforms in the wake of Jeffrey Epstein's suicide.

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?
**RESPONSE: Yes, examples include money for staff positions at MCC New York (are we saying we are adding staff positions in the future or have already added them and already hired new staff now working there after Epstein's death) and overtime work performed at MCC New York by staff on temporary assignment from other Bureau of Prisons correctional institutions. The BOP has expended over $500,000 bringing staff to MCC New York from other facilities (this year or since Epstein?).**

(2) Has there been a hiring surge since Epstein's suicide?
**RESPONSE: __ (12?) staff have been hired since January roughly (Lee can get exact numbers from his institution' HRM, I may need to confirm with Central Office's HRM)**

(3) Any changes in BOP policies following Epstein's suicide?
**RESPONSE: Lee will get more info to supplement this: There have been a number of policy changes implemented under a "back to basics" approach in recent months. This includes reviewing video footage to ensure rounds are conducted timely and accurately, lieutenants conducting counts on morning watch, staff conducting reports for inmates housed alone in cells, and increased warden notification and review for inmates**

**placed on suicide watch.**

(4) Is it correct that Noel and Thomas were responsible for roughly 50 to 70 inmates the night of the suicide?
**RESPONSE: The BOP does not comment on matters related to investigations or pending litigation.**

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's available.)
**RESPONSE: Lee is checking to see if HRM can answer this; if not, then we could say the following: We do not have this information readily available, but it varies significantly among staff. Some staff have been working at MCC New York for over 30 years.**

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled correctional officers?
**RESPONSE: MCC New York has had staff recalls and meetings emphasizing that the institution's leadership understands staff's concerns and is doing the best we can. Staff have been told and regularly see the many staff who are assigned temporarily to MCC New York to assist with shortages in multiple departments at MCC New York from food services to correctional services. As new jobs post and staff see temporary staff coming to alleviate the burdens of overtime work, morale is rising.**

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

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| **Display Name** | Justin B. Long |
| **Email** | jblong@bop.gov |
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| **To** | Lee Plourde |
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| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Google Alert - Bureau of Prisons**

**From** Google Alerts
**To** Brian Best
**Date** 2019/08/10 16:05
**Subject:** Google Alert - Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Bureau of Prisons

Daily update · August 10, 2019

NEWS

## Was Epstein on Suicide Watch When He Died?

The New York Times

Under **Bureau of Prison** regulations, the government's jails and prisons must have one or more rooms designed for housing an inmate on suicide ...

Jeffrey Epstein dies by suicide; Barr orders investigation - Los Angeles Times
Jeffrey Epstein Is Dead After 'Suicide Watch' — and Feds are Scrambling for Answers - Daily Beast
Jeffrey Epstein Dies by Suicide in NYC **Jail** Cell While Awaiting Trial on Sex-Trafficking Charges - KTLA
Full Coverage

Flag as irrelevant

## Jeffrey Epstein Suicide, A Breakdown Of **Prison** Policy

Forbes

Jeffrey Epstein was arrested in July on sex trafficking charges. Since then he was held in MCC Manhattan, a Federal **Bureau of Prison** (BOP) ...

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## Jeffrey Epstein Dies by Suicide While in **Jail** on Sex Trafficking Charges

Inside Edition

Epstein died on Saturday morning, the Federal **Bureau of Prisons** confirmed. He was found unresponsive in his jail cell at New York's Metropolitan ...

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## FBI investigating Epstein death in Manhattan **jail**

The Hill

U.S. **Bureau of Prisons** has said that Epstein was found unresponsive in his cell early Saturday morning, The Associated Press reported.

Flag as irrelevant

## Jeffrey Epstein's high-profile associates 'breathing a sigh of relief' after death: Deroy Murdock

Fox News

High-profile people in politics and finance are likely “breathing a sigh of relief” after disgraced multimillionaire Jeffrey Epstein was found dead from an ...

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## 5 Years After Ferguson, Democrats Announce Bill To Curb Deadly Police Shootings

HuffPost

The bill would change the federal standard for “use of force” by federal officers — including those with the FBI, the Federal **Bureau of Prisons**, Customs ...

Flag as irrelevant

## Jeffrey Epstein found dead in **jail** cell

Financial Times

Jeffrey Epstein was found dead in his jail cell on Saturday morning, ... The **Bureau of Prisons** and US Marshalls Service and did not immediately return ...

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## Trump says he's 'continuing the review' of commuting Blagojevich's sentence

WGN-TV

He responded, admiring her devotion to her imprisoned husband and ... Without presidential intervention, the Federal **Bureau of Prisons** lists his ...

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## Attorney general 'appalled' by Epstein death

WPIX 11 New York

The U.S. **Bureau of Prisons** said Epstein was found unresponsive in his cell in the Metropolitan Correctional Center about 6:30 a.m. Saturday. He was ...

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## Stenger sentenced to 46 months in **prison** and max $250K fine

St. Louis American

The judge granted that request. She also agreed to Rosenblum's request that she ask the **Bureau of Prisons** to assign Stenger to a federal prison far ...

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| **Recipients** | 1 |
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| **Display Name** | Brian Best |
| **Email** | babest@bop.gov |
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| **Class** | Public |
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| **Enclosing Folders** | 1 |
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| 2019-09-20 08:46:06 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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Mail Attachment
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**Sent:** Sat, 10 Aug 2019 13:04:39 -0700
**Subject:** Google Alert - Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** babest@bop.gov

# Bureau of Prisons

Daily update · August 10, 2019

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Full Coverage

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WPIX 11 New York
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St. Louis American
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**Re: Client Jeffrey Epstein (OUT OF OFFICE)**

| | |
|---|---|
| **From** | Joy Aassiddaa |
| **To** | Adam Johnson |
| **Date** | 2019/07/22 15:52 |
| **Subject:** | Re: Client Jeffrey Epstein (OUT OF OFFICE) |

I will be out of the office for the remainder of the day Monday, July 22, 2019, returning on Tuesday, July 23, 2019, and I will not have access to my email during this time. Please contact Supervisory Attorney Adam Johnson or Staff Attorney Stephanie Scannell-Vessella if you require immediate assistance. Thank you.

Joy Aassiddaa, Legal Assistant
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
(P) 646-836-6458
(F) 646-836-7665

>>> Adam Johnson 07/22/19 15:52 >>>

Good afternoon Ms. Colon,

I have forwarded your concerns to MCC administrators for consideration. I will get back to you as soon as I can.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> Mariel Colon 7/22/2019 12:34 PM >>>
Good morning Mr. Johnson,

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with Dr. Miller, Lieutenant Rice and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer White told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant Rice or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr.

Pfuorde or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

Mariel Colon Miro, Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
(917) 743-7071

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

| Properties | |
|---|---|
| **Property** | **Value** |
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| **Display Name** | Joy Aassiddaa |
| **Email** | jaassiddaa@bop.gov |
| **UUID** | 263DFEC0-05FA-0000-B8E9-E3DDF99F0ABB |
| **Reply To** | jaassiddaa@bop.gov |
| **Text** | Joy Aassiddaa |
| **To** | Adam Johnson |
| **Subject** | Re: Client Jeffrey Epstein (OUT OF OFFICE) |
| **Scheduled date** | 2019-07-22 15:52:53 |
| **Creation date** | 2019-07-22 15:52:53 |
| **Modified date** | 2019-07-22 15:53:05 |
| **Delivered date** | 2019-07-22 15:52:54 |
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| **Email** | a10johnson@bop.gov |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:39:51 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Here is the final statement that Rocco can send to all media who contacted MCC NY on Epstein last night and this morning**

| | |
|---|---|
| **From** | Rocco Lupo |
| **To** | Chad Fultz, Justin B. LongLee PlourdeMichael Carroll |
| **Date** | 2019/07/25 11:40 |
| **Subject:** | Re: Here is the final statement that Rocco can send to all media who contacted MCC NY on Epstein last night and this morning |
| **Attachments:** | TEXT.htm |

Thank you

Rocco

>>> Justin B. Long 7/25/2019 10:58 AM >>>
Wow, right as I finished my last email, my boss just gave me the final response that I'll now send to all the reporters who reached out to our public affairs office in Central Office (you can send this to media who contacted you too Rocco):

**Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.**

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

>>> Justin B. Long 7/25/2019 10:54 AM >>>

Chad,

This is a heads up that our public affairs office, IPPA leadership, and the Director's office drafted a statement for all Epstein inquiries today that DOJ's public affairs folks are now reviewing. USMS will also see it because they are getting media inquiries and called me. And DOJ's Legislative Affairs team as well as BOP's legislative affairs folks are getting Congressional interest (Members' offices saying we should take better care of him, etc.).

The final response to media that will be approved by DOJ should be given to me within the hour and I will send it out to more than 30 reporters who've emailed me. I'll give the response to Rocco who can give it to media who've contacted him in Lee's absence (Lee also has been in touch with me to be sure I have all I need).

I'll send you all the final approved response from DOJ when I get it.

Thanks,
Justin

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D399544.NYMDOM1.NYMADM1.100.165396E.1.5 9400.1 |
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| **Display Name** | Rocco Lupo |
| **Email** | rlupo@bop.gov |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Reply To** | rlupo@bop.gov |
| **Text** | Rocco Lupo |
| **To** | Chad Fultz; Justin B. Long |
| **Cc** | Lee Plourde; Michael Carroll |
| **Subject** | Re: Here is the final statement that Rocco can send to all media who contacted MCC NY on Epstein last night and this morning |
| **Scheduled date** | 2019-07-25 11:40:52 |
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| **Display Name** | Chad Fultz |
| **Email** | cafultz@bop.gov |
| **UUID** | A904DF00-01E4-0000-9DE3-3CDB7B1390A4 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Justin B. Long |
| **Display Name** | Justin B. Long |
| **Email** | jblong@bop.gov |
| **UUID** | 82684981-0F46-0000-BD8C-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
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| **Recipient Type** | User |
| **Recipient** | Michael Carroll |
| **Display Name** | Michael Carroll |
| **Email** | mwcarroll@bop.gov |
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| **Source** | received |
| **Class** | Public |
| **Account** | Lee Plourde@BOP15536.DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
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| 2019-09-16 15:44:20 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Google Alert - Federal Bureau of Prisons**

**From** Google Alerts
**To** Lamine N'Diaye
**Date** 2019/08/15 13:05
**Subject:** Google Alert - Federal Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Federal Bureau of Prisons

Daily update · August 15, 2019

NEWS

## House Oversight Committee Launches Investigation Into Trump Decision to Bring Back **Federal** ...

The Root

sent letters to Attorney General William Barr and **Federal Bureau of Prisons** Acting Director Hugh Hurwitz, asking for documentation and insight into ...

House Oversight Committee to investigate resumption of **federal** executions - Washington Times
House panel investigating decision to resume **federal** executions - The Hill
Full Coverage

Flag as irrelevant

## Jeffrey Epstein accuser sues financier's estate, as **prison** officials probe suicide

WSAU News

... in lower Manhattan, according to the **Federal Bureau of Prisons**. A source said the well-connected money manager was found hanging by the neck.

Jeffrey Epstein Judge Asks Warden About Possible Earlier Suicide Attempt - Bloomberg
Jeffrey Epstein accuser sues financier's estate, as **prison** officials probe suicide - Reuters
Report: Guards failed to check on Epstein for 3 hours - Channel3000.com - WISC-TV3
Full Coverage

Flag as irrelevant

## Union and lawmakers have long warned of 'dire' **federal prison** staffing shortages

WDJT

(CNN) -- Staffing shortages at the **Bureau of Prisons** are dire and widespread, according to agency employees and lawmakers who say they've been ...

**Prison** Consultant: Irregularities In Events Leading Up To Epstein's Death - The Epoch Times
Full Coverage

Flag as irrelevant

## Epstein Death Shines Light On Understaffed, Unaccountable **Federal Prison** System

HuffPost

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---

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WDBJ7

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Jeffrey Epstein autopsy report shows broken neck: Washington Post - WSAU News

Jeffrey Epstein accuser sues financier's estate, as **prison** officials probe suicide - Thomson Reuters Foundation

Jeffrey Epstein autopsy report shows broken neck - Washington Post - Reuters

Full Coverage

Flag as irrelevant

---

## Epstein Is Just One Of Many Problems Facing The **Bureau Of Prisons**

Newsy

The fallout from Jeffrey Epstein's apparent suicide in **federal** custody has been swift, but the problems facing the **Bureau of Prisons** are not new.

Flag as irrelevant

---

## CT **Prisons** May Spend $158M Treating **Inmates** for Hep C

Crime Report

CT Prisons May Spend $158M Treating Inmates for Hep C ... the most serious cases first, in accordance with [**federal Bureau of Prisons** guidelines].

Flag as irrelevant

---

## Third Circuit Revives **Inmate's** Cruel and Unusual Punishment Lawsuit

Law.com

A federal inmate who claimed he was subjected to cruel and unusual ... claims against the **Federal Bureau of Prisons** and officials at the Allenwood ...

Flag as irrelevant

---

## Report: Epstein Autopsy Finds Broken Bones in His Neck

FOX40

Epstein, 66, was found dead in the special housing unit of the federal ... Rules at the **Federal Bureau of Prisons** allow for people who work in other ...

Flag as irrelevant

## For **inmates** like Epstein, suicide watch is meant to be short

Index-Journal

It's not known exactly how many inmates have taken their own lives over the years at MCC, but **federal Bureau of Prisons** figures show at least 124 ...

Suicide watch for Epstein never intended to be indefinite - KTAB - BigCountryHomepage.com

Full Coverage

Flag as irrelevant

WEB

## Durbin Statement On **Prison** Understaffing Crisis Following Epstein Death

Press Release | Press Releases | Newsroom | US Senator Dick Durbin of Illinois

"I am also calling on Chairman Graham to hold an oversight hearing on the **Federal Bureau of Prisons** in the Senate Judiciary Committee. Every day ...

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You have received this email because you have subscribed to **Google Alerts**.

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| Properties | |
|---|---|
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| **MessageID** | 5D5558A2.NYMDOM1.NYMADM1.100.1326C35.1.C 074.1 |
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| **Display Name** | Google Alerts |
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| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | Lamine N'Diaye |
| **Subject** | Google Alert - Federal Bureau of Prisons |
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| **Display Name** | Lamine N'Diaye |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5558A2.NYMDOM1.NYMADM1.100.1326C35.1.C 074.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | Lamine N'Diaye@BOP18882.FAIADM1.FAIDOM1 |

| | |
|---|---|
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
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| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
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| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Thu, 15 Aug 2019 10:03:46 -0700
**Subject:** Google Alert - Federal Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** lndiaye@bop.gov

# Federal Bureau of Prisons

Daily update · August 15, 2019

NEWS

## House Oversight Committee Launches Investigation Into Trump Decision to Bring Back **Federal** ...

The Root

sent letters to Attorney General William Barr and **Federal Bureau of Prisons** Acting Director Hugh Hurwitz, asking for documentation and insight into ...

House Oversight Committee to investigate resumption of **federal** executions - Washington Times

House panel investigating decision to resume **federal** executions - The Hill

Full Coverage

Flag as irrelevant

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WSAU News

... in lower Manhattan, according to the **Federal Bureau of Prisons**. A source said the well-connected money manager was found hanging by the neck.

Jeffrey Epstein Judge Asks Warden About Possible Earlier Suicide Attempt - Bloomberg

Jeffrey Epstein accuser sues financier's estate, as **prison** officials probe suicide - Reuters

Report: Guards failed to check on Epstein for 3 hours - Channel3000.com - WISC-TV3

Full Coverage

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(CNN) -- Staffing shortages at the **Bureau of Prisons** are dire and widespread, according to agency employees and lawmakers who say they've been ...

**Prison** Consultant: Irregularities In Events Leading Up To Epstein's Death - The Epoch Times

Full Coverage

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WEB

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Press Release | Press Releases | Newsroom | US Senator Dick Durbin of Illinois

"I am also calling on Chairman Graham to hold an oversight hearing on the **Federal Bureau of Prisons** in the Senate Judiciary Committee. Every day ...

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# Bureau of Prisons

Daily update · November 20, 2019

NEWS

## As Epstein died, guards allegedly shopped online and slept

Associated Press

NEW YORK (AP) — Two jail guards responsible for monitoring Jeffrey ... Epstein's death was a major embarrassment for the U.S. **Bureau of Prisons**.

Ben Sasse presses **prison bureau** director on Jeffrey Epstein death, guards sleeping on the job - Roll Call

Senators clash with **Bureau of Prisons** director over Epstein's death - Washington Times

**Bureau of Prisons** Director: FBI Looking at Possible 'Criminal Enterprise' in Epstein's Death - Daily Beast

Full Coverage

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## **Bureau Of Prisons** Has Long Been Besieged By Chronic Violence, Staff Shortages, But It's Largely ...

Kaiser Health News

The fact that Jeffrey Epstein was able to commit suicide in one of the country's most secure jails has thrown a spotlight on the **bureau** that has for years ...

Flag as irrelevant

## Sasse grills **Bureau of Prisons** director over Epstein case

Hawaii News Now

Sen. Ben Sasse, R - Neb., to the **Bureau of Prisons** Director: You have an obligation to Jeffrey Epstein's victims. By | November 19, 2019 at 9:07 AM ...

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WWBT NBC12 News

Sen. Ben Sasse, R - Neb., to the **Bureau of Prisons** Director: You have an obligation to Jeffrey Epstein's victims. By | November 19, 2019 at 2:07 PM ...

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## Lack of Staff and Resources Continue to Strain the Federal **Bureau of Prisons**

GovExec.com

The Federal **Bureau of Prisons** is severely lacking in staff and resources, the director testified before a Senate panel on Tuesday. Kathleen Hawk ...

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Roll Call

Senators from both sides of the aisle pushed Dr. Kathleen Hawk Sawyer, the director of the Federal **Bureau of Prisons**, Tuesday morning on the ...

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## Federal **prisons** director asked after Epstein death if guards are sleeping on the job

Miami Herald

Sen. Ben Sasse asked to Federal **Bureau of Prisons** Director Kathleen Sawyer during a hearing on Nov. 19, "Do we have a lot of people who sleep on ...

Flag as irrelevant

## FBI investigating possibility of 'criminal enterprise' in Jeffrey Epstein death, **prisons** chief admits

FOX 5 DC

NEW YORK - FBI investigators probing the death of Jeffrey Epstein are looking into whether a "criminal enterprise" may have played a role, the **Bureau** ...

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## Epstein **jail** guards charged with falsifying records

Valley News Live

Sawyer, who was named director of the **Bureau of Prisons** after Epstein's death, disclosed in an internal memo earlier this month that a review of ...

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## **Bureau Of Prisons** Director Answers To Congress For Epstein's Death

Newsy

Federal **Bureau of Prisons** Director Kathleen Hawk Sawyer blames staffing shortages, not systemic policy issues, for in-custody deaths like Epstein's.

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WEB

Statement for the Record Regarding the Oversight of the Federal **Bureau of Prisons** and the FIRST ...

The Leadership Conference on Civil and Human Rights

View a PDF of this letter here. November 18, 2019. Chairman Lindsey Graham Ranking Member Dianne Feinstein Committee on the Judiciary Dirksen ...

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**To:** babest@bop.gov

# Bureau of Prisons

Daily update · November 20, 2019

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**Noteworthy News Clips 8-12-2019**

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| **From** | Susan Allison |
| **To** | Bradley T Gross, Chris Bina, Darrin Harmon, David Shinn, Gene Beasley, Jeffery Keller, Jeff Krueger, James Wills, Kenneth Hyle, L. Cristina Griffith, Michael Carvajal, Patrick T. O'Connor, Ray Ormond, Sonya Thompson, Shaina Vanek |
| **Date** | 2019/08/12 09:39 |
| **Subject:** | Noteworthy News Clips 8-12-2019 |
| **Attachments:** | TEXT.htm |

**Star Tribune: "Epstein's guards worked extreme OT shifts morning of death"** Guards on Jeffrey Epstein's unit were working extreme overtime shifts to make up for staffing shortages the morning of his apparent suicide, a person familiar with the jail's operations told The Associated Press. http://www.startribune.com/epstein-dies-in-the-dark-but-abuse-investigation-carries-on/533900392/

**WaPo: "Corrections officers did not check on Epstein for 'several hours' before his death, violating protocol, person familiar with case says," Matt Zapotosky and Devlin Barrett, August 11, 2019, 11:13 PM** Corrections officers had not checked in on financier and registered sex offender Jeffrey Epstein for "several" hours before he was found hanging in his cell Saturday, a person familiar with the matter said, just one in a series of missteps in the hours leading up to his death. [Continue Reading]

**AP: "Debbie Wasserman Schultz demands Epstein investigation," Jerry Dunleavy, August 11, 2019, 7:44 PM** Democratic Florida Rep. Debbie Wasserman Schultz described as "obscenely inadequate" the Saturday announcement from Attorney General William Barr that Inspector General Michael Horowitz would be investigating the circumstances surrounding the death of pedophile Jeffrey Epstein. [Continue Reading]

**NYT: "Before Jail Suicide, Jeffrey Epstein Was Left Alone and Not Closely Monitored," Katie Benner, August 11, 2019, 11:00 AM**
Jeffrey Epstein, the financier who hanged himself in a federal jail in Manhattan, was supposed to have been checked by guards every 30 minutes, but that procedure was not being followed the night before he was found, a law-enforcement official with knowledge of his detention said. In addition, the jail had transferred his cellmate and allowed Mr. Epstein to be housed alone in a cell just two weeks after he had been taken off suicide watch, a decision that also violated the jail's normal procedure, two officials said. [Continue Reading]

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| **Display Name** | Darrin Harmon |
| **Email** | djharmon@bop.gov |
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| **Display Name** | Gene Beasley |
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**To** Brian Best
**Date** 2019/08/15 16:09
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# Bureau of Prisons

Daily update · August 15, 2019

NEWS

## Epstein Is Just One Of Many Problems Facing The **Bureau Of Prisons**

Newsy

The fallout from Jeffrey Epstein's apparent suicide in federal custody has been swift, but the problems facing the **Bureau of Prisons** are not new.

Flag as irrelevant

## Justice **Department** Reassigns Warden Of **Prison** Where Jeffrey Epstein Died

KCBX

The administrative moves took place amid official investigations into Epstein's death and following harsh official criticism of the **Bureau of Prisons**.

Jeffrey Epstein accuser sues financier's estate, as **prison** officials probe suicide - Reuters
Jeffrey Epstein Judge Asks Warden About Possible Earlier Suicide Attempt - Bloomberg
Jeffrey Epstein's guards allegedly falsified logs to cover up lapse in cell checks: Sources - ABC News
Full Coverage

Flag as irrelevant

## Jeffrey Epstein accuser sues financier's estate as **prison** officials investigate suicide

WSAU News

Another team at the **jail** on Wednesday began an "after action" review, ... That review will be headed by a **prison bureau** director from another region.

Federal Investigators Arrive at NY **Jail** Where Jeffrey Epstein Died From Apparent Suicide - The Epoch Times
NYC Federal **Jail** Warden Transferred After Epstein Death - Crime Report
Investigators looking at whether Jeffrey Epstein's guards may have been sleeping - NBCNews.com
Full Coverage

Flag as irrelevant

## What We Know About Jeffrey Epstein's Death

The New York Times

The two workers, whose names have not been released, were placed on administrative leave as the F.B.I., the **Bureau of Prisons** and the Justice ...

DOJ and FBI now investigating Epstein's apparent attempted suicide in July - Washington Examiner
Jeffrey Epstein accuser sues financier's estate as **prison** officials investigate suicide - Reuters
Jeffrey Epstein autopsy report shows broken neck - Washington Post - Reuters Africa
Full Coverage

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## Judge sentences man to 2 more years for escaping from Federal **Prison** Camp in Jefferson Co.

KFDM-TV News

JEFFERSON COUNTY — A federal inmate has been sentenced for escaping from a **Bureau of Prisons** facility in the Eastern District of Texas, ...

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## Our View: Epstein case| Neglect amounting to malfeasance

Mankato Free Press

And so it is with the **Bureau of Prisons**, an arm of the Justice Department. The bureau has an acting director, unapproved by the Senate. The post of ...

MSNBC guest suggests AG Barr 'facilitated' Epstein's suicide, Matthews calls claim 'not fair' - Fox News
Pitts: Jeffrey Epstein didn't commit suicide - Baltimore Sun
Chris Matthews pushes back on guest who claimed Barr and Trump 'facilitated' Epstein suicide - Washington Examiner
Full Coverage

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## Jeffrey Epstein autopsy report finds broken bones in neck: Washington Post

WTVB News

Attorney General William Barr, whose agency oversees the **Bureau of Prisons**, on Tuesday ordered the removal of the warden at the federal jail after ...

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## House Oversight Committee to investigate resumption of federal executions

Washington Times

But Democrats say they are concerned about the **Bureau of Prisons** abandoning the three-drug cocktail typically administered during lethal injection ...

House Oversight Committee Launches Investigation Into Trump Decision to Bring Back Federal ... - The Root
Full Coverage

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## Former **corrections** officer says Epstein **jail** followed protocol

Fox5NY

While the focus is on Epstein, there is a bigger problem within the **Bureau of Prisons**.. "The staff indifference is an endemic problem with the **Bureau of** ...

Former correction officer says Epstein **jail** followed protocol - Fox5NY

Full Coverage

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## Hong Kong, ASAP Rocky, Plácido Domingo: Your Wednesday Briefing

The New York Times

The Justice **Department** on Tuesday placed the employees on leave and temporarily reassigned the **jail's** warden, pending an investigation into the ...

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| **Recipients** | 1 |
| **Recipient** | Brian Best |
| **Display Name** | Brian Best |
| **Email** | babest@bop.gov |
| **UUID** | 150B8260-165F-0000-A8F4-F3000400E800 |
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| **Expire** | 0 |
| **Delay delivery until** | 0 |
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| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5583C6.OTVDOM1.OTVADM1.100.1696471.1.1 7CB0.1@1:7.OTVDOM1.OTVADM1.100.0.1.0.1@1 6 |
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| **Account** | Brian Best@BOP31431.OFF4.MIMDOM1 |

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| **Folder** | Mailbox |
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Mail Attachment
Mime.822

**Sent:** Thu, 15 Aug 2019 13:07:45 -0700
**Subject:** Google Alert - Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** babest@bop.gov

# Bureau of Prisons

Daily update · August 15, 2019

NEWS

## Epstein Is Just One Of Many Problems Facing The **Bureau Of Prisons**

Newsy

The fallout from Jeffrey Epstein's apparent suicide in federal custody has been swift, but the problems facing the **Bureau of Prisons** are not new.

Flag as irrelevant

## Justice **Department** Reassigns Warden Of **Prison** Where Jeffrey Epstein Died

KCBX

The administrative moves took place amid official investigations into Epstein's death and following harsh official criticism of the **Bureau of Prisons**.

Jeffrey Epstein accuser sues financier's estate, as **prison** officials probe suicide - Reuters

Jeffrey Epstein Judge Asks Warden About Possible Earlier Suicide Attempt - Bloomberg

Jeffrey Epstein's guards allegedly falsified logs to cover up lapse in cell checks: Sources - ABC News

Full Coverage

Flag as irrelevant

## Jeffrey Epstein accuser sues financier's estate as **prison** officials investigate suicide

WSAU News

Another team at the **jail** on Wednesday began an "after action" review, ... That review will be headed by a **prison bureau** director from another region.

Federal Investigators Arrive at NY **Jail** Where Jeffrey Epstein Died From Apparent Suicide - The Epoch Times

NYC Federal **Jail** Warden Transferred After Epstein Death - Crime Report

Investigators looking at whether Jeffrey Epstein's guards may have been sleeping - NBCNews.com

Full Coverage

Flag as irrelevant

## What We Know About Jeffrey Epstein's Death

The New York Times

The two workers, whose names have not been released, were placed on administrative leave as the F.B.I., the **Bureau of Prisons** and the Justice ...

DOJ and FBI now investigating Epstein's apparent attempted suicide in July - Washington Examiner

Jeffrey Epstein accuser sues financier's estate as **prison** officials investigate suicide - Reuters

Jeffrey Epstein autopsy report shows broken neck - Washington Post - Reuters Africa

Full Coverage

Flag as irrelevant

## Judge sentences man to 2 more years for escaping from Federal **Prison** Camp in Jefferson Co.

KFDM-TV News

JEFFERSON COUNTY — A federal inmate has been sentenced for escaping from a **Bureau of Prisons** facility in the Eastern District of Texas, ...

Flag as irrelevant

## Our View: Epstein case| Neglect amounting to malfeasance

Mankato Free Press

And so it is with the **Bureau of Prisons**, an arm of the Justice Department. The bureau has an acting director, unapproved by the Senate. The post of ...

MSNBC guest suggests AG Barr 'facilitated' Epstein's suicide, Matthews calls claim 'not fair' - Fox News

Pitts: Jeffrey Epstein didn't commit suicide - Baltimore Sun

Chris Matthews pushes back on guest who claimed Barr and Trump 'facilitated' Epstein suicide - Washington Examiner

Full Coverage

Flag as irrelevant

## Jeffrey Epstein autopsy report finds broken bones in neck: Washington Post

WTVB News

Attorney General William Barr, whose agency oversees the **Bureau of Prisons**, on Tuesday ordered the removal of the warden at the federal jail after ...

Flag as irrelevant

## House Oversight Committee to investigate resumption of federal executions

Washington Times

But Democrats say they are concerned about the **Bureau of Prisons** abandoning the three-drug cocktail typically administered during lethal injection ...

House Oversight Committee Launches Investigation Into Trump Decision to Bring Back Federal ... - The Root

Full Coverage

Flag as irrelevant

## Former **corrections** officer says Epstein **jail** followed protocol

Fox5NY

While the focus is on Epstein, there is a bigger problem within the **Bureau of Prisons**.. "The staff indifference is an endemic problem with the **Bureau of** ...

Former correction officer says Epstein **jail** followed protocol - Fox5NY

Full Coverage

Flag as irrelevant

## Hong Kong, ASAP Rocky, Plácido Domingo: Your Wednesday Briefing

The New York Times

The Justice **Department** on Tuesday placed the employees on leave and temporarily reassigned the **jail's** warden, pending an investigation into the ...

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**Google Alert - Bureau of Prisons**

**From** Google Alerts
**To** Brian Best
**Date** 2019/08/13 16:05
**Subject:** Google Alert - Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Bureau of Prisons

Daily update · August 13, 2019

NEWS

**Bureau of Prisons** faces more scrutiny after the death of Jeffrey Epstein
ABC News
The death of accused sex trafficker Jeffrey Epstein is just the latest in a string of incidents that have plagued the Federal **Bureau of Prisons** in the last ...

Flag as irrelevant

Nadler and Collins demand answers from **Bureau of Prisons** on Epstein death
Washington Examiner
The leading Democrat and Republican on the House Judiciary Committee teamed up Monday to demand answers from the **Bureau of Prisons** about ...

Warden of **jail** where Jeffrey Epstein killed himself reassigned on orders of Attorney General ... - CNBC
Justice **Dept**. reassigns warden of **jail** where Epstein died, puts two staffers on leave - Washington Post
Federal New York Lockup Draws New Scrutiny in Epstein Death - Snopes.com
Full Coverage

Flag as irrelevant

Senator Grassley says review needed for **Bureau of Prisons**
Radio Iowa
Grassley says, "I think it would be to make sure that the **Bureau of Prisons**, which has a terrible record of management, we make sure that the ...

Flag as irrelevant

House Judiciary leaders demand answers from **Bureau of Prisons** on Epstein death
The Hill
The leaders of the House Judiciary Committee on Monday sent 23 questions to the Federal **Bureau of Prisons** (BOP) about the death in federal ...

**Bureau of Prisons** faces more scrutiny after the death of Jeffrey Epstein - KTIC

Jeffrey Epstein suicide casts spotlight on federal **prison** system riven by staff shortages, violence ... - USA TODAY
Full Coverage

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---

## Members of Congress demand answers from **Bureau of Prisons** on Jeffrey Epstein's death

Miami Herald

The Judiciary Committee of the House of Representatives, shocked and angered by the death by apparent suicide of Jeffrey Epstein while in the ...

Flag as irrelevant

---

## Nadler & Collins Demand Answers from **Bureau of Prisons** After Epstein's Death

YubaNet

**Bureau of Prisons**. 320 1st Street, NW. Washington, DC 20534. Dear Acting Director Hurwitz: As Chairman and Ranking Member of the House ...

Flag as irrelevant

---

## 'Serious Irregularities' At **Jail** Where Epstein Died, Attorney General Says

WOSU

Doug Collins wrote a letter to the **Bureau of Prisons** asking 23 questions about Epstein's death and policies "pertaining to inmates considered at risk ...

7 On Your Side Investigates chronic staffing shortages at facility housing Jeffrey Epstein - WABC-TV
Barr Promises 'Accountability' for Federal Employees At Fault in Epstein's Death - GovExec.com
Attorney General Says "Serious Irregularities" Discovered in **Jail** Where Jeffrey Epstein Died - Hollywood Reporter
Full Coverage

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## Who Was Watching Epstein? Suicide Watch At MCC Often Staffed By **Inmate** Observers

Forbes

Jeffrey Epstein's suicide at the federal prison Metropolitan Correctional Center (MCC) ... Staffing has been an issue with the **Bureau of Prisons**.

Flag as irrelevant

---

## Ryan seeks increased staffing levels at Epstein's **prison**

Youngstown Vindicator

YOUNGSTOWN — U.S. Rep. Tim Ryan called for adequate staffing levels at the **Bureau of Prisons** after Jeffrey Epstein's apparent suicide. “Critically ...

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Was Jeffrey Epstein more important than Ricardo Martinez?

The Hill

... suicide watches while employed by the Federal **Bureau of Prisons** (BOP). ... While I won't get into all the ways an inmate can kill himself in an SHU ...

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| Properties | |
|---|---|
| **Property** | **Value** |
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| **Display Name** | Google Alerts |
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| **Reply To** | googlealerts-noreply@google.com |
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| **To** | Brian Best |
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| **Display Name** | Brian Best |
| **Email** | babest@bop.gov |
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| **Return notification when accepted** | false |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Tue, 13 Aug 2019 13:03:55 -0700
**Subject:** Google Alert - Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** babest@bop.gov

# Bureau of Prisons

Daily update · August 13, 2019

NEWS

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ABC News

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Full Coverage

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... suicide watches while employed by the Federal **Bureau of Prisons** (BOP). ... While I won't get into all the ways an inmate can kill himself in an SHU ...

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**Noteworthy News Articles 8-19-2019**

| | |
|---|---|
| **From** | Susan Allison |
| **To** | Bradley T Gross, Chris Bina, Darrin Harmon, David Shinn, Gene Beasley, Jeffery Keller, Jeff Krueger, James Wills, Kenneth Hyle, L. Cristina Griffith, Michael Carvajal, Patrick T. O'Connor, Ray Ormond, Sonya Thompson, Shaina Vanek |
| **Date** | 2019/08/19 10:26 |
| **Subject:** | Noteworthy News Articles 8-19-2019 |
| **Attachments:** | TEXT.htm |

**Bernie Sanders unveils criminal justice reform plan aiming to curb prison population**
The Hill
https://thehill.com/homenews/campaign/457873-bernie-sanders-unveils-criminal-justice-reform-plan-aiming-to-curb-prison
Sen. Bernie Sanders (I-Vt.), a 2020 presidential candidate, on Sunday unveiled a sweeping criminal justice reform initiative that aims to end mandatory minimum sentences and cut the United States prison population in half. Sanders is slated to release the plan, which his campaign says is designed to root out institutional racism and corporate profiteering, during a town hall in Columbia, S.C.

**Former Bureau of Prisons official blames systematic issues for troubles at facility that held Epstein**
Fox News
https://www.foxnews.com/media/former-bureau-of-prisons-official-blames-systemic-issues-for-troubles-at-facility-that-held-epstein
Following the accidental release of a serial bank robber from a jail in New York, the same jail that had held Jeffrey Epstein, former Bureau of Prisons case manager Jack Donson faulted a "computation mistake." Michael Matthews, a serial bank robber being held at the Metropolitan Detention Center in Manhattan while awaiting sentencing, was accidentally released from custody just days before the apparent suicide of another prisoner there, financier Epstein last weekend. The latter case has also raised concerns about supervision at the jail.

**Epstein prison guards not cooperating with probe**
WND
https://www.wnd.com/2019/08/epstein-prison-guards-not-cooperating-with-probe/
Personnel at the New York City prison where accused sex trafficker Jeffrey Epstein committed suicide last week have not been initially cooperative with investigators from the Department of Justice, a federal source told Fox News Friday.

**Epstein's Lawyers 'Not Satisfied' With Medical Examiner's Results**
NTD
https://www.ntd.com/epsteins-lawyers-not-satisfied-with-medical-examiners-results_370657.html
Jeffery Epstein's lawyers say they are "not satisfied" with the autopsy results from the New York City Medical Examiner's office. The office concluded on Aug. 16 that the accused sex trafficker died by suicide.

**Autopsy Reveals How Jeffrey Epstein Ended His Life**
Vice
https://www.vice.com/en_in/article/mbmanp/autopsy-reveals-how-jeffrey-epstein-ended-his-life
Wealthy financier and registered sex offender Jeffrey Epstein died of suicide by hanging, the results of an official autopsy showed Friday. Epstein, who was awaiting trial on federal sex trafficking charges, was found

dead in his Manhattan Correctional Center cell early Saturday morning.

**Prince Andrew says he's "appalled" by alleged Jeffrey Epstein crimes**
CBS News
https://www.cbsnews.com/news/jeffrey-epstein-prince-andrew-says-hes-appalled-by-alleged-epstein-crimes-today-2019-08-19/
London - Britain's Prince Andrew has rejected renewed suggestions he may have been involved in the alleged sex crimes of his one-time friend, Jeffrey Epstein. Andrew says in a statement released by Buckingham Palace that he "has been appalled by the recent reports of Jeffrey Epstein's alleged crimes. His Royal Highness deplores the exploitation of any human being and the suggestion he would condone, participate in or encourage any such behavior is abhorrent."

**Bernie Sanders' criminal justice plan would halve prison population, legalize pot**
New York Daily News
http://www.nydailynews.com/news/politics/ny-sanders-criminal-justice-plan-20190818-pnfk5jwy5ncmblbjp4yxusg4w4-story.html
Democratic presidential hopeful Sen. Bernie Sanders on Sunday proposed a sweeping overhaul of the criminal justice system including measures to cut the prison population in half, end mandatory minimum sentencing and legalize marijuana. "We have a system that imprisons and destroys the lives of millions of people," Sanders told The Associated Press. "It's racist in disproportionately affecting the African-American and Latino communities, and it's a system that needs fundamental change."

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| **Display Name** | Susan Allison |
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| **UUID** | 737B5700-16FD-0000-BF9C-000083202C73 |
| **Reply To** | SAllison@bop.gov |
| **Text** | Susan Allison |
| **To** | Bradley T Gross; Chris Bina; Darrin Harmon; David Shinn; Gene Beasley; Jeffery Keller; Jeff Krueger; James Wills; Kenneth Hyle; L. Cristina Griffith; Michael Carvajal; Patrick T. O'Connor; Ray Ormond; Sonya Thompson; Shaina Vanek |
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| **Recipient Type** | User |
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| **Display Name** | Chris Bina |
| **Email** | CBina@bop.gov |
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| **Recipient** | Gene Beasley |
| **Display Name** | Gene Beasley |
| **Email** | gbeasley@bop.gov |
| **UUID** | B5927150-1653-0000-9294-751C62334A6C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jeffery Keller |
| **Display Name** | Jeffery Keller |
| **Email** | jkeller@bop.gov |

| | |
|---|---|
| UUID | CD0296F0-044A-0000-893A-39A2F22875A3 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | Jeff Krueger |
| Display Name | Jeff Krueger |
| Email | jkrueger@bop.gov |
| UUID | C9BD4C60-050D-0000-B363-DC66561970DB |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | James Wills |
| Display Name | James Wills |
| Email | JWills@bop.gov |
| UUID | 794B2E01-157F-0000-BFB5-000083202C73 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | Kenneth Hyle |
| Display Name | Kenneth Hyle |
| Email | KHyle@bop.gov |
| UUID | 4FA5EEC0-0358-0000-83F5-C300F500FA00 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | L. Cristina Griffith |
| Display Name | L. Cristina Griffith |
| Email | lcgriffith@bop.gov |
| UUID | 70485C81-1F82-0000-8528-000083219F45 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | Michael Carvajal |
| Display Name | Michael Carvajal |
| Email | mcarvajal@bop.gov |
| UUID | 695F8300-02C5-0000-95CF-85908232EF87 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | Patrick T. O'Connor |
| Display Name | Patrick T. O'Connor |
| Email | Patrick.T.O'Connor@usdoj.gov |
| UUID | 3494D6C0-1152-0000-B502-02B05D1371F3 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | Ray Ormond |
| Display Name | Ray Ormond |
| Email | rormond@bop.gov |
| UUID | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | Sonya Thompson |
| Display Name | Sonya Thompson |
| Email | sdthompson@bop.gov |
| UUID | F55D4040-146D-0000-94D5-00008324673C |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | Shaina Vanek |
| Display Name | Shaina Vanek |
| Email | svanek@bop.gov |
| UUID | 8B49E501-21AB-0000-B5CD-000000000000 |
| Distribution Type | TO |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | false |
| Deleted | true |
| Opened | false |
| Completed | false |
| Security | Normal |
| Box type | Inbox |

| | |
|---|---|
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5A7960.NERDOM1.NERADM1.100.1367333.1.1 48BA.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NERDOM1.NERADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-21 03:36:50 EDT | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Noteworthy News Clips 8-14-2019**

| | |
|---|---|
| **From** | Susan Allison |
| **To** | Bradley T Gross, Chris Bina, Darrin Harmon, David Shinn, Gene Beasley, Jeffery Keller, Jeff Krueger, James Wills, Kenneth Hyle, L. Cristina Griffith, Michael Carvajal, Patrick T. O'Connor, Ray Ormond, Sonya Thompson, Shaina Vanek |
| **Date** | 2019/08/14 09:29 |
| **Subject:** | Noteworthy News Clips 8-14-2019 |
| **Attachments:** | TEXT.htm |

**Union and lawmakers have long warned of 'dire' federal prison staffing shortages**
CNN
https://edition.cnn.com/2019/08/13/politics/prisons-bureau-jeffrey-epstein/index.html
Staffing shortages at the Bureau of Prisons are dire and widespread, according to agency employees and lawmakers who say they've been warning the Justice Department about the problem and demanding changes for years. Attorney General William Barr has launched investigations into Jeffery Epstein's death. But earlier this year, he referred to delays in hiring new people at the Bureau of Prisons as a "snafu" caused by bureaucracy in the federal prison system.

**Investigators looking at whether Jeffrey Epstein's guards may have been sleeping**
NBC
https://www.nbcnews.com/news/us-news/investigators-looking-whether-jeffrey-epstein-s-guards-may-have-been-n1042116
Investigators are looking into whether two guards tasked with watching Jeffrey Epstein may have been sleeping when the accused sex trafficker died in a New York City jail cell, two officials familiar with the investigation told NBC News on Tuesday night.

**4chan post about Epstein's death before news was public didn't come from FDNY, officials say**
USA Today
https://www.usatoday.com/story/news/nation/2019/08/13/4-chan-post-jeffrey-epstein-death-made-before-news-broke-not-from-fdny/2002514001/
A social media post detailing the death of accused sex trafficker Jeffrey Epstein made well before the official announcement did not come from within the New York City Fire Department, officials said Tuesday. BuzzFeed News first reported that a message was posted on 4chan, an anonymous message board that is popular with far-right trolls, at 8:16 a.m. That's about 38 minutes before an ABC News reporter broke the news of Epstein's death.

**Warden at New York jail where financier Epstein died is removed**
Reuters
https://www.reuters.com/article/us-people-jeffrey-epstein/warden-at-new-york-jail-where-financier-epstein-died-is-removed-idUSKCN1V30H8
U.S. Attorney General William Barr ordered the removal of the warden at the federal jail where financier Jeffrey Epstein was found dead in an apparent suicide while awaiting trial on sex trafficking charges, the Justice Department said on Tuesday, after condemning “serious irregularities” at the facility.

**Epstein guards suspected of falsifying logs**
KHQA
https://khqa.com/news/nation-world/doj-says-2-epstein-guards-are-placed-on-leave

The warden at the federal jail where Jeffrey Epstein took his own life over the weekend was removed Tuesday and two guards who were supposed to be watching the financier were placed on leave while federal authorities investigate the death. The move by the Justice Department came amid mounting evidence that the chronically understaffed Metropolitan Correctional Center may have bungled its responsibility to keep the 66-year-old Epstein from harming himself while he awaited trial on charges of sexually abusing teenage girls.

**Trump appears to back off plans to commute Blagojevich's sentence after pushback from Illinois Republicans**

CNN

https://www.cnn.com/2019/08/14/politics/trump-blagojevich-commutation-illinois-republicans/index.html

President Donald Trump was on the cusp of commuting former Illinois Gov. Rod Blagojevich's sentence late last week, multiple sources said. But then Republican members of Illinois' congressional delegation began flooding the White House with calls.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D53D47E.NERDOM1.NERADM1.100.1367333.1.1 460B.1 |
| **Message Path** | xml/Trash/5D53D47E.NERDOM1.NERADM1.100.1 367333.1.1460B.1.xml |
| **From** | Susan Allison |
| **Display Name** | Susan Allison |
| **Email** | SAllison@bop.gov |
| **UUID** | 737B5700-16FD-0000-BF9C-000083202C73 |
| **Reply To** | SAllison@bop.gov |
| **Text** | Susan Allison |
| **To** | Bradley T Gross; Chris Bina; Darrin Harmon; David Shinn; Gene Beasley; Jeffery Keller; Jeff Krueger; James Wills; Kenneth Hyle; L. Cristina Griffith; Michael Carvajal; Patrick T. O'Connor; Ray Ormond; Sonya Thompson; Shaina Vanek |
| **Subject** | Noteworthy News Clips 8-14-2019 |
| **Scheduled date** | 2019-08-14 09:29:32 |
| **Creation date** | 2019-08-14 09:29:32 |
| **Modified date** | 2019-08-14 09:35:36 |
| **Delivered date** | 2019-08-14 09:29:35 |
| **Message size** | 3428 |
| **Attachments size** | 5267 |
| **Total size** | 8706 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D53D47E.NERDOM1.NERADM1.200.20000CB.1.4 5A2C.1@45:5D53D47E.NERDOM1.NERADM1.100.1 367333.1.1460B.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5267 |
| **Date** | 2019-08-14 05:29:35 |
| **CA** | f45de08f83c66915af179a2d7873e35f |
| **Hash** | FC0084C62B7D4614D996E163ACD64A20EC16C1C0 EE5DB74227CAC51375C106922856E4DB |
| **Recipients** | 15 |
| **Recipient** | Bradley T Gross |
| **Display Name** | Bradley T Gross |
| **Email** | BGross@bop.gov |
| **UUID** | F09FC101-1656-0000-8495-000083219F58 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Chris Bina |
| **Display Name** | Chris Bina |
| **Email** | CBina@bop.gov |
| **UUID** | 0FA41601-13FF-0000-9F46-002094103670 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Darrin Harmon |
| **Display Name** | Darrin Harmon |
| **Email** | djharmon@bop.gov |
| **UUID** | CC515C90-02CF-0000-BDF1-457F7FF4607B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | David Shinn |
| **Display Name** | David Shinn |
| **Email** | dshinn@bop.gov |
| **UUID** | 813175C0-123C-0000-B260-693F39572914 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Gene Beasley |
| **Display Name** | Gene Beasley |
| **Email** | gbeasley@bop.gov |
| **UUID** | B5927150-1653-0000-9294-751C62334A6C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jeffery Keller |
| **Display Name** | Jeffery Keller |
| **Email** | jkeller@bop.gov |

| | |
|---|---|
| **UUID** | CD0296F0-044A-0000-893A-39A2F22875A3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jeff Krueger |
| **Display Name** | Jeff Krueger |
| **Email** | jkrueger@bop.gov |
| **UUID** | C9BD4C60-050D-0000-B363-DC66561970DB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | James Wills |
| **Display Name** | James Wills |
| **Email** | JWills@bop.gov |
| **UUID** | 794B2E01-157F-0000-BFB5-000083202C73 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Kenneth Hyle |
| **Display Name** | Kenneth Hyle |
| **Email** | KHyle@bop.gov |
| **UUID** | 4FA5EEC0-0358-0000-83F5-C300F500FA00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | L. Cristina Griffith |
| **Display Name** | L. Cristina Griffith |
| **Email** | lcgriffith@bop.gov |
| **UUID** | 70485C81-1F82-0000-8528-000083219F45 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Michael Carvajal |
| **Display Name** | Michael Carvajal |
| **Email** | mcarvajal@bop.gov |
| **UUID** | 695F8300-02C5-0000-95CF-85908232EF87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Patrick T. O'Connor |
| **Display Name** | Patrick T. O'Connor |
| **Email** | Patrick.T.O'Connor@usdoj.gov |
| **UUID** | 3494D6C0-1152-0000-B502-02B05D1371F3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Ray Ormond |
| **Display Name** | Ray Ormond |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Sonya Thompson |
| **Display Name** | Sonya Thompson |
| **Email** | sdthompson@bop.gov |
| **UUID** | F55D4040-146D-0000-94D5-00008324673C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Shaina Vanek |
| **Display Name** | Shaina Vanek |
| **Email** | svanek@bop.gov |
| **UUID** | 8B49E501-21AB-0000-B5CD-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |

| | |
|---|---|
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D53D47E.NERDOM1.NERADM1.100.1367333.1.1 460B.1@19.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NERDOM1.NERADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-21 03:40:03 EDT | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-07 17:44:38 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death**

| | |
|---|---|
| **From** | "Shea, Timothy (OAG)" |
| **To** | Hugh HurwitzRay Ormond |
| **Date** | 2019/08/11 09:29 |
| **Subject:** | Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death |
| **Attachments:** | TEXT.htm, Mime.822 |

Gentlemen. Do you have time for a quick update call before I leave for my trip with the AG?

Does 12 noon work? If there is something new and pressing, we can do a call earlier.

Tim

On Aug 10, 2019, at 10:20 PM, Hugh Hurwitz <HHurwitz@bop.gov> wrote:

> How do they have this info? Unbelieveable.
>
> https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/
>
> Hugh
> Sent from my Verizon, Samsung Galaxy smartphone

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4FDFF6.NERDOM1.NERADM1.100.1367333.1.1 436D.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D4FDFF6.NERDOM1.NERADM1.100.13 67333.1.1436D.1.xml |
| **From** | "Shea, Timothy (OAG)" |
| **Display Name** | "Shea, Timothy (OAG)" |
| **Email** | Timothy.Shea@usdoj.gov |
| **UUID** | B8F32810-00D4-0000-B502-A7C453889331 |
| **Reply To** | Timothy.Shea@usdoj.gov |
| **Text** | "Shea, Timothy (OAG)" |
| **To** | Hugh Hurwitz |
| **Cc** | Ray Ormond |
| **Subject** | Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death |
| **Scheduled date** | 2019-08-11 09:29:15 |
| **Creation date** | 2019-08-11 09:29:15 |
| **Modified date** | 2019-08-22 20:50:12 |
| **Delivered date** | 2019-08-11 09:29:27 |
| **Message size** | 505 |
| **Attachments size** | 8680 |
| **Total size** | 9196 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4FDFF6.NERDOM1.NERADM1.200.20000C5.1.5 3D02.1@45:5D4FDFF6.NERDOM1.NERADM1.100.1 367333.1.1436D.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1386 |
| **CA** | ddbf64d8b80d4539e2c5ec40a2680731 |
| **Hash** | 35862E1C48CEE284F681CA66FD8C95BA3902E5B9 2BC259247D34857A1F807B03A2C6B8DC |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D4FDFF6.NERDOM1.NERADM1.200.20000C5.1.5 3D03.1@45:5D4FDFF6.NERDOM1.NERADM1.100.1 367333.1.1436D.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 7294 |
| **CA** | 9851c9c7ca33d076610986a2c4d3c8d2 |
| **Hash** | F97C09CCFF08E1104A293C9055E953FCF6895A41 69BC4C0AF36D20FBCCD934DFCC4D5B56 |
| **Recipients** | 2 |
| **Recipient** | Hugh Hurwitz |
| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Ray Ormond |
| **Display Name** | Ray Ormond |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |

| | |
|---|---|
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4FDFF6.NERDOM1.NERADM1.100.1367333.1.1 436D.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540843691206 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/8/23-0:50:22 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-04 20:51:55 EST | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "Shea, Timothy (OAG)" <Timothy.Shea@usdoj.gov>
**To:** Hugh Hurwitz <HHurwitz@bop.gov>
**Cc:** Ray Ormond <rormond@bop.gov>
**Subject:** Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
**Sent:** Sun, 11 Aug 2019 13:29:15 +0000

Gentlemen. Do you have time for a quick update call before I leave for my trip with the AG?

Does 12 noon work? If there is something new and pressing, we can do a call earlier.

Tim

On Aug 10, 2019, at 10:20 PM, Hugh Hurwitz <HHurwitz@bop.gov> wrote:

> How do they have this info? Unbelieveable.
>
> https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/
>
> Hugh
> Sent from my Verizon, Samsung Galaxy smartphone

**Noteworthy News Clips 8-16-2019**

| | |
|---|---|
| **From** | Susan Allison |
| **To** | Bradley T Gross, Chris Bina, Darrin Harmon, David Shinn, Gene Beasley, Jeffery Keller, Jeff Krueger, James Wills, Kenneth Hyle, L. Cristina Griffith, Michael Carvajal, Patrick T. O'Connor, Ray Ormond, Sonya Thompson, Shaina Vanek |
| **Date** | 2019/08/16 09:29 |
| **Subject:** | Noteworthy News Clips 8-16-2019 |
| **Attachments:** | TEXT.htm |

**Ohio House member suggests using seized fentanyl for executions**
Times Reporter
https://www.timesreporter.com/news/20190813/ohio-house-member-suggests-using-seized-fentanyl-for-executions
A death penalty expert calls it unworkable, but an Ohio House member intends to introduce a bill to allow the state's condemned to be executed with illegal fentanyl seized by police.

**Basic facts about Epstein's suicide elude investigators 5 days later**
CNN
https://www.cnn.com/2019/08/15/politics/jeffrey-epstein-prison-suicide-questions/index.html
Five days after Jeffrey Epstein's suicide, federal Bureau of Prisons officials are struggling to establish even rudimentary facts of what happened over several key hours inside a prison rife with greater problems than previously known.

**Jeffrey Epstein's bodyguard, an ex-UFC fighter, believes reported suicide was assisted**
USA Today
https://www.usatoday.com/story/sports/ufc/2019/08/15/jeffrey-epstein-death-bodyguard-ex-ufc-fighter-reaction/2026749001/
Former UFC fighter Igor Zinoviev believes Jeffrey Epstein's death was no accident. As intense speculation swirls around the cause of the disgraced financier's death in jail, Zinoviev, Epstein's bodyguard, has emerged as a figure in the highly publicized case.

**GOP senators call for Barr to release full results of Epstein investigation**
The Hill
https://thehill.com/homenews/senate/457586-gop-senators-call-for-barr-to-release-full-results-of-epstein-investigation
Republican Sens. Ron Johnson (Wis.) and Chuck Grassley (Iowa) on Thursday called on Attorney General William Barr to make public the results of the Department of Justice's (DOJ) investigation into Jeffrey Epstein's death.

**Jeffrey Epstein spent hours alone with mysterious woman in lockup**
New York Post
https://nypost.com/2019/08/16/jeffrey-epstein-spent-hours-alone-with-mysterious-woman-in-lockup/
Jeffrey Epstein spent at least two hours locked up alone with a mystery woman — possibly part of his legal team — just a day after he was taken off suicide watch at the Metropolitan Correctional Center, according to a new report.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D56777C.NERDOM1.NERADM1.100.1367333.1.1 478C.1 |
| **Message Path** | xml/Trash/5D56777C.NERDOM1.NERADM1.100.1 367333.1.1478C.1.xml |
| **From** | Susan Allison |
| **Display Name** | Susan Allison |
| **Email** | SAllison@bop.gov |
| **UUID** | 737B5700-16FD-0000-BF9C-000083202C73 |
| **Reply To** | SAllison@bop.gov |
| **Text** | Susan Allison |
| **To** | Bradley T Gross; Chris Bina; Darrin Harmon; David Shinn; Gene Beasley; Jeffery Keller; Jeff Krueger; James Wills; Kenneth Hyle; L. Cristina Griffith; Michael Carvajal; Patrick T. O'Connor; Ray Ormond; Sonya Thompson; Shaina Vanek |
| **Subject** | Noteworthy News Clips 8-16-2019 |
| **Scheduled date** | 2019-08-16 09:29:29 |
| **Creation date** | 2019-08-16 09:29:29 |
| **Modified date** | 2019-08-16 11:56:30 |
| **Delivered date** | 2019-08-16 09:29:33 |
| **Message size** | 2102 |
| **Attachments size** | 3666 |
| **Total size** | 5779 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D56777C.NERDOM1.NERADM1.200.20000CB.1.4 5A73.1@45:5D56777C.NERDOM1.NERADM1.100.1 367333.1.1478C.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3666 |
| **Date** | 2019-08-16 05:29:35 |
| **CA** | ae72b283923267f9b99b1ed7be04ec54 |
| **Hash** | 31D96B73BE047F85EB7407764B325C0DC3797D69 C868753B92FDC002F439407F87F6B721 |
| **Recipients** | 15 |
| **Recipient** | Bradley T Gross |
| **Display Name** | Bradley T Gross |
| **Email** | BGross@bop.gov |
| **UUID** | F09FC101-1656-0000-8495-000083219F58 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Chris Bina |
| **Display Name** | Chris Bina |
| **Email** | CBina@bop.gov |
| **UUID** | 0FA41601-13FF-0000-9F46-002094103670 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Darrin Harmon |
| **Display Name** | Darrin Harmon |
| **Email** | djharmon@bop.gov |
| **UUID** | CC515C90-02CF-0000-BDF1-457F7FF4607B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | David Shinn |
| **Display Name** | David Shinn |
| **Email** | dshinn@bop.gov |
| **UUID** | 813175C0-123C-0000-B260-693F39572914 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Gene Beasley |
| **Display Name** | Gene Beasley |
| **Email** | gbeasley@bop.gov |
| **UUID** | B5927150-1653-0000-9294-751C62334A6C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Jeffery Keller |
| **Display Name** | Jeffery Keller |
| **Email** | jkeller@bop.gov |

| | |
|---|---|
| UUID | CD0296F0-044A-0000-893A-39A2F22875A3 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | Jeff Krueger |
| Display Name | Jeff Krueger |
| Email | jkrueger@bop.gov |
| UUID | C9BD4C60-050D-0000-B363-DC66561970DB |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | James Wills |
| Display Name | James Wills |
| Email | JWills@bop.gov |
| UUID | 794B2E01-157F-0000-BFB5-000083202C73 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | Kenneth Hyle |
| Display Name | Kenneth Hyle |
| Email | KHyle@bop.gov |
| UUID | 4FA5EEC0-0358-0000-83F5-C300F500FA00 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | L. Cristina Griffith |
| Display Name | L. Cristina Griffith |
| Email | lcgriffith@bop.gov |
| UUID | 70485C81-1F82-0000-8528-000083219F45 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | Michael Carvajal |
| Display Name | Michael Carvajal |
| Email | mcarvajal@bop.gov |
| UUID | 695F8300-02C5-0000-95CF-85908232EF87 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | Patrick T. O'Connor |
| Display Name | Patrick T. O'Connor |
| Email | Patrick.T.O'Connor@usdoj.gov |
| UUID | 3494D6C0-1152-0000-B502-02B05D1371F3 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | Ray Ormond |
| Display Name | Ray Ormond |
| Email | rormond@bop.gov |
| UUID | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | Sonya Thompson |
| Display Name | Sonya Thompson |
| Email | sdthompson@bop.gov |
| UUID | F55D4040-146D-0000-94D5-00008324673C |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | Shaina Vanek |
| Display Name | Shaina Vanek |
| Email | svanek@bop.gov |
| UUID | 8B49E501-21AB-0000-B5CD-000000000000 |
| Distribution Type | TO |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | true |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |

| | |
|---|---|
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D56777C.NERDOM1.NERADM1.100.1367333.1.1 478C.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NERDOM1.NERADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-21 03:38:55 EDT | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-07 17:44:44 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

| | |
|---|---|
| **From** | Ray Ormond |
| **To** | Charisma Edge |
| **Date** | 2019/08/12 15:35 |
| **Subject:** | Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm |

When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------

From: "N'Diaye, Lamine (Charisma Edge)" <cedge@bop.gov>

Date: 8/12/19 3:33 PM (GMT-05:00)

To: Ray Ormond <rormond@bop.gov>

Cc: Lamine N'Diaye <lndiaye@bop.gov>

Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D51874D.NERDOM1.NERADM1.100.1367333.1.1 44BC.1 |
| **Message Path** | xml/Mailbox/5D51874D.NERDOM1.NERADM1.100 .1367333.1.144BC.1.xml |
| **From** | Ray Ormond |
| **Display Name** | Ray Ormond |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Reply To** | rormond@bop.gov |
| **Text** | Ray Ormond |
| **To** | Charisma Edge |
| **Subject** | Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:35:22 |
| **Creation date** | 2019-08-12 15:35:22 |
| **Modified date** | 2019-08-12 15:59:18 |
| **Delivered date** | 2019-08-12 15:35:41 |
| **Message size** | 706 |
| **Attachments size** | 1314 |
| **Total size** | 2031 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D51874D.NERDOM1.NERADM1.200.2000039.1.5 0C1B.1@45:5D51874D.NERDOM1.NERADM1.100.1 367333.1.144BC.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1314 |
| **CA** | 41d00e8a26fa11ac5018b6b510f413f2 |
| **Hash** | 280A1E5E54762D9B9667AA0A68BF8A231A4D9F91 BFDFBFBED752464587F8BED6E71F0FF2 |
| **Recipients** | 1 |
| **Recipient** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 15:35:43 |
| **DownloadedByThirdParty** | 2019-08-12 15:35:54 |
| **Opened** | 2019-08-12 15:37:01 |
| **Replied** | 2019-08-12 15:59:16 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D51874D.NERDOM1.NERADM1.100.1367333.1.1 44BC.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |

| | |
|---|---|
| **ID** | 7.NERDOM1.NERADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-22 20:42:30 EDT | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-07 18:01:19 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:35:27 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**I/M Epstein, Jeffrey #76318-054**

| | |
|---|---|
| **From** | Glenda Anderson-Layne |
| **To** | Jermaine DardenLamine N'Diaye, Lee Plourde |
| **Date** | 2019/07/25 06:04 |
| **Subject:** | I/M Epstein, Jeffrey #76318-054 |
| **Attachments:** | TEXT.htm |

FYI,

Informed by E/W Ops Lieutenant that USMS telephoned Lieutenants office inquiring about I/M Epstein's suicide attempt....later received call from E/W OSP #1 indicating that the Daily News was asking questions as well....

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D394672.NYMDOM1.NYMADM1.100.1326C35.1.B 973.1 |
| **Message Path** | xml/Trash/5D394672.NYMDOM1.NYMADM1.100.1 326C35.1.B973.1.xml |
| **From** | Glenda Anderson-Layne |
| **Display Name** | Glenda Anderson-Layne |
| **Email** | gxanderson@bop.gov |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Reply To** | gxanderson@bop.gov |
| **Text** | Glenda Anderson-Layne |
| **To** | Jermaine Darden; Lee Plourde |
| **Cc** | Lamine N'Diaye |
| **Subject** | I/M Epstein, Jeffrey #76318-054 |
| **Scheduled date** | 2019-07-25 06:04:34 |
| **Creation date** | 2019-07-25 06:04:34 |
| **Modified date** | 2019-07-29 07:20:43 |
| **Delivered date** | 2019-07-25 06:04:35 |
| **Message size** | 227 |
| **Attachments size** | 482 |
| **Total size** | 720 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D394672.NYMDOM1.NYMADM1.200.200003B.1.3<br>F5DD.1@45:5D394672.NYMDOM1.NYMADM1.100.1<br>326C35.1.B973.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 482 |
| **Date** | 2019-07-25 02:04:31 |
| **CA** | 3d87292adb52e137b96ba7bd58853e17 |
| **Hash** | 3FEEC29E1FE5E142534B8A9E83B6C4C2D5BDB15C BCC70FD448A6F1CCE5B1A21121AC867D |
| **Recipients** | 3 |
| **Recipient** | Jermaine Darden |
| **Display Name** | Jermaine Darden |
| **Email** | jdarden@bop.gov |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Lamine N'Diaye |
| **Display Name** | Lamine N'Diaye |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |

| | |
|---|---|
| **Internal ID** | 5D394672.NYMDOM1.NYMADM1.100.1326C35.1.B 973.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | Lamine N'Diaye@BOP18882.FAIADM1.FAIDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 14:39:38 EDT | Created | cn=Archive Agent_2-Zero Day Trash3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Trash3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:44:25 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 13:39:19 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:00:36 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:35:47 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:40:37 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Google Alert - federal prisoners**
**From** Google Alerts
**To** Brian Best
**Date** 2019/08/11 17:04
**Subject:** Google Alert - federal prisoners
**Attachments:** TEXT.htm, Mime.822

# federal prisoners

Daily update · August 11, 2019

NEWS

---

**Prison** experts are stunned and angry that Jeffrey Epstein was taken off suicide watch

CNBC

Even before his first suspected suicide try last month, Jeffrey Epstein was perhaps the most high-profile inmate in the **federal jail** system: A politically ...

**Prison** experts are stunned and angry that Jeffrey Epstein was taken off suicide watch - KVOA Tucson News

'Heads must roll': Outrage at how high-security **jail** could let Jeffrey Epstein die - New York Post

A Horrifying Death in a Horrifying **Jail** - Slate Magazine

Full Coverage

Flag as irrelevant

---

'Prison was a humbling experience': Former **federal inmates** talk about their time in prison

ABC News

Chris Maselli and Jeff Smith seemed to have it all -- at one point. Maselli was an up-and-coming State Senator in Rhode Island and Jeff Smith, having ...

Flag as irrelevant

---

**Federal** judge dings Texas **prison** system for violating terms of settlement in lawsuit over sweltering ...

Houston Chronicle

A **federal** judge accused the Texas **prison** system of violating the terms of a settlement in a contentious class-action lawsuit and ordered **prison** officials ...

Flag as irrelevant

---

'Prison was a humbling experience': Former **federal inmates** talk about their time in prison

WIMS AM 1420

Both Chris Maselli and Jeff Smith decided to write a book about their respective experience in **federal prison**. Smith's book, "Mr. Smith Goes to Prison" ...

Flag as irrelevant

---

## Bill Barr Allegedly Made Secret Visit to **Jail** Before Epstein's Death: 'Something's Not Right There'

The New Civil Rights Movement

Bill Barr Allegedly Made Secret Visit to **Jail** Before Epstein's Death: .... But in reality, as a former **federal** prosecutor told Courthouse News reporter ...

William Barr Secretly Visited **Jail** Where Jeffrey Epstein Was Held About Two Weeks Ago, Former ... - The Inquisitr

Full Coverage

Flag as irrelevant

---

## 'This Week' Transcript 8-11-19: Sen. Cory Booker

ABC News

The death has sparked outrage from his accusers, raised questions about how this could happen in a maximum security **federal prison**. It has also ...

Flag as irrelevant

---

## Suicide supposedly nearly impossible at ulta-secure Jeffrey Epstein lockup

New York Post

Jeffrey Epstein's shocking death occurred at an ultra-secure **federal** lock-up where suicide is supposedly next to impossible. ... to frequent strip searches, isolation from other **prisoners**, lights that were left on 22 or 23 hours per day.

Flag as irrelevant

---

## Disgraced billionaire Jeffrey Epstein reportedly commits suicide in **jail**

Israel Hayom

"The **Federal** Bureau of **Prisons** must provide answers on what systemic failures of the MCC Manhattan or criminal acts allowed this coward to deny ...

Flag as irrelevant

---

## Disgraced Financier Epstein Found Dead in Apparent Suicide | Voice of America - English

Voice of America

... the **Federal** Bureau of **Prisons**, which operates the lower Manhattan **jail**, ... Guards are required to remove any **prisoner** placed on suicide watch from ...

Flag as irrelevant

---

## Reports: Guards Weren't Properly Monitoring Epstein Before His Death

Mother Jones

While the Metropolitan Correctional Center, where Epstein was detained pending trial on **federal** sex-

trafficking charges, requires **corrections** officers ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

Receive this alert as RSS feed

Send Feedback

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D504AA3.OTVDOM1.OTVADM1.100.1696471.1.1 79E0.1 |
| **Message Path** | xml/Mailbox/5D504AA3.OTVDOM1.OTVADM1.100 .1696471.1.179E0.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | Brian Best |
| **Subject** | Google Alert - federal prisoners |
| **Scheduled date** | 2019-08-11 17:02:47 |
| **Creation date** | 2019-08-11 17:02:47 |
| **Modified date** | 2019-08-12 08:09:59 |
| **Delivered date** | 2019-08-11 17:04:36 |
| **Message size** | 5941 |
| **Attachments size** | 92562 |
| **Total size** | 98514 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
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**To:** babest@bop.gov

# federal prisoners

Daily update · August 11, 2019

NEWS

---

**Prison** experts are stunned and angry that Jeffrey Epstein was taken off suicide watch
CNBC
Even before his first suspected suicide try last month, Jeffrey Epstein was perhaps the most high-profile inmate in the **federal jail** system: A politically ...
**Prison** experts are stunned and angry that Jeffrey Epstein was taken off suicide watch - KVOA Tucson News
'Heads must roll': Outrage at how high-security **jail** could let Jeffrey Epstein die - New York Post
A Horrifying Death in a Horrifying **Jail** - Slate Magazine
Full Coverage
Flag as irrelevant

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'Prison was a humbling experience': Former **federal inmates** talk about their time in prison
ABC News
Chris Maselli and Jeff Smith seemed to have it all -- at one point. Maselli was an up-and-coming State Senator in Rhode Island and Jeff Smith, having ...
Flag as irrelevant

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**Federal** judge dings Texas **prison** system for violating terms of settlement in lawsuit over sweltering ...
Houston Chronicle
A **federal** judge accused the Texas **prison** system of violating the terms of a settlement in a contentious class-action lawsuit and ordered **prison** officials ...
Flag as irrelevant

---

'Prison was a humbling experience': Former **federal inmates** talk about their time in prison
WIMS AM 1420
Both Chris Maselli and Jeff Smith decided to write a book about their respective experience in **federal prison**. Smith's book, "Mr. Smith Goes to Prison" ...
Flag as irrelevant

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Bill Barr Allegedly Made Secret Visit to **Jail** Before Epstein's Death: 'Something's Not Right There'
The New Civil Rights Movement
Bill Barr Allegedly Made Secret Visit to **Jail** Before Epstein's Death: .... But in reality, as a former **federal** prosecutor told Courthouse News reporter ...
William Barr Secretly Visited **Jail** Where Jeffrey Epstein Was Held About Two Weeks Ago, Former ... - The Inquisitr
Full Coverage
Flag as irrelevant

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'This Week' Transcript 8-11-19: Sen. Cory Booker
ABC News
The death has sparked outrage from his accusers, raised questions about how this could happen in a maximum security

**federal prison**. It has also ...

Flag as irrelevant

## Suicide supposedly nearly impossible at ulta-secure Jeffrey Epstein lockup

New York Post

Jeffrey Epstein's shocking death occurred at an ultra-secure **federal** lock-up where suicide is supposedly next to impossible. ... to frequent strip searches, isolation from other **prisoners**, lights that were left on 22 or 23 hours per day.

Flag as irrelevant

## Disgraced billionaire Jeffrey Epstein reportedly commits suicide in **jail**

Israel Hayom

"The **Federal** Bureau of **Prisons** must provide answers on what systemic failures of the MCC Manhattan or criminal acts allowed this coward to deny ...

Flag as irrelevant

## Disgraced Financier Epstein Found Dead in Apparent Suicide | Voice of America - English

Voice of America

... the **Federal** Bureau of **Prisons**, which operates the lower Manhattan **jail**, ... Guards are required to remove any **prisoner** placed on suicide watch from ...

Flag as irrelevant

## Reports: Guards Weren't Properly Monitoring Epstein Before His Death

Mother Jones

While the Metropolitan Correctional Center, where Epstein was detained pending trial on **federal** sex-trafficking charges, requires **corrections** officers ...

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**Google Alert - Bureau of Prisons**

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**Date** 2019/08/14 16:03
**Subject:** Google Alert - Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Bureau of Prisons

Daily update · August 14, 2019

NEWS

## **Bureau of Prisons** faces more scrutiny after the death of Jeffrey Epstein

myCentralOregon.com

Epstein, a convicted sex offender, was found unresponsive in his cell around 6:30 a.m. on Saturday, the **Bureau of Prisons** said. He was transported ...

Epstein's Death Highlights A Staffing Crisis in Federal **Prisons** - The Marshall Project

Epstein guard was not full-time CO, **jail** source says; Questions swirl around detention center - WPIX 11 New York

2 guards suspended and warden reassigned after Epstein death - WYMT News

Full Coverage

Flag as irrelevant

## Epstein's Death Is Exposing the 'Clusterfuck' Inside Trump's **Prisons**

VICE

On Tuesday, the **Bureau of Prisons**, at Barr's direction, transferred the Metropolitan Correctional Center's warden to the Northeast Regional Office ...

Union and lawmakers have long warned of 'dire' federal **prison** staffing shortages - FOX Carolina

Full Coverage

Flag as irrelevant

## JUSTICE DEPARTMENT SAYS **BUREAU OF PRISONS** HAS ALSO PLACED TWO STAFF ...

Yahoo News

JUSTICE DEPARTMENT SAYS **BUREAU OF PRISONS** HAS ALSO PLACED TWO STAFF MEMBERS WHO WERE ASSIGNED TO EPSTEIN'S UNIT ...

Flag as irrelevant

## Attorney general rips 'failure' of **prison** officials to keep Epstein alive

Bemidji Pioneer

Barr's comments underscored the increasing scrutiny on the Federal **Bureau of Prisons** and the Metropolitan Correctional Center in Manhattan, where ...

Justice **Department** Reassigns Warden Of **Prison** Where Jeffrey Epstein Died - WBUR
DOJ reassigns warden after Epstein apparent suicide - The Hill
FBI seized computers in raid at Jeffrey Epstein's Virgin Island home - CNBC
Full Coverage

Flag as irrelevant

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## Deadly déjà vu: Epstein's **prison** death was decades in the making

The Hill

And when the **Bureau of Prisons** began sending its data to DOJ, it excluded essential information: the time of death of each deceased prisoner.

Flag as irrelevant

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## Warden of **prison** facility where Jeffrey Epstein died is reassigned

OregonLive.com

On Tuesday, Barr "directed the **Bureau of Prisons** to temporarily assign" warden Lamine N'Diaye to a regional office, pending the outcome of internal ...

Union and lawmakers have long warned of 'dire' federal **prison** staffing shortages - CNN International
Full Coverage

Flag as irrelevant

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## Shirley Skipper-Scott: 5 Fast Facts You Need to Know

Heavy.com

Scott, a longtime employee of the Justice Department and the Federal **Bureau of Prisons**, was temporarily reassigned to the **Bureau of Prison's** ...

Flag as irrelevant

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## Union, lawmakers warned of 'dire' federal **prison** staffing shortages

LocalNews8.com

(CNN) - Staffing shortages at the **Bureau of Prisons** are dire and widespread, according to agency employees and lawmakers who say they've been ...

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## What to know about security in the federal **prison** system amid Epstein death investigation

ABC News

Epstein was found Saturday morning in his cell at the chronically short-staffed Manhattan jail, which is staffed by officers from the federal **Bureau of** ...

Flag as irrelevant

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## Dr. Marc Siegel: Epstein death in NY **prison** under extremely tight security 'unusual'

Fox News

Eight months later, the lockup remains so short-staffed that the U.S. **Bureau of Prisons** is offering correctional officers a $10,000 bonus to transfer there ...

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WEB

Durbin Statement On **Prison** Understaffing Crisis Following Epstein Death

Press Release | Press Releases | Newsroom | US Senator Dick Durbin of Illinois

The **Bureau of Prisons** has not had a permanent director since May 2018, a leadership vacuum that Attorney General William Barr has not addressed ...

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| **Property** | **Value** |
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| **Recipients** | 1 |
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| **Display Name** | Brian Best |
| **Email** | babest@bop.gov |
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| 2019-09-20 08:46:17 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
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**Sent:** Wed, 14 Aug 2019 13:00:49 -0700
**Subject:** Google Alert - Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
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# Bureau of Prisons

Daily update · August 14, 2019

NEWS

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Epstein's Death Highlights A Staffing Crisis in Federal **Prisons** - The Marshall Project

Epstein guard was not full-time CO, **jail** source says; Questions swirl around detention center - WPIX 11 New York

2 guards suspended and warden reassigned after Epstein death - WYMT News

Full Coverage

Flag as irrelevant

## Epstein's Death Is Exposing the 'Clusterfuck' Inside Trump's **Prisons**

VICE

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Union and lawmakers have long warned of 'dire' federal **prison** staffing shortages - FOX Carolina

Full Coverage

Flag as irrelevant

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JUSTICE DEPARTMENT SAYS **BUREAU OF PRISONS** HAS ALSO PLACED TWO STAFF MEMBERS WHO WERE ASSIGNED TO EPSTEIN'S UNIT ...

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DOJ reassigns warden after Epstein apparent suicide - The Hill

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Fox News

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## Durbin Statement On **Prison** Understaffing Crisis Following Epstein Death

Press Release | Press Releases | Newsroom | US Senator Dick Durbin of Illinois

The **Bureau of Prisons** has not had a permanent director since May 2018, a leadership vacuum that Attorney General William Barr has not addressed ...

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# federal prisoners

Daily update · August 14, 2019

NEWS

## Security at **federal prisons** called into question after Epstein's death: ANALYSIS

ABC News

When convicted sex offender and financier Jeffrey Epstein was found dead in his **prison** cell at the Metropolitan Correction Center in New York City ...

Flag as irrelevant

## Union and lawmakers have long warned of 'dire' **federal prison** staffing shortages

CNN

(CNN) Staffing shortages at the Bureau of **Prisons** are dire and widespread, according to agency employees and lawmakers who say they've been ...

Union, lawmakers warned of 'dire' **federal prison** staffing shortages - ABC17News.com
Full Coverage

Flag as irrelevant

## Justice Dept. reassigns warden of **jail** where Epstein died, puts two staffers on leave

Washington Post

Critics called the incident emblematic of a neglected, understaffed and dysfunctional **federal prison** system. The move to transfer Lamine N'Diaye, who ...

In short-staffed **jail**, Epstein was left alone for hours; guard was substitute - The Boston Globe
Warden at New York **Jail** Where Financier Epstein Died Is Removed - Independent Journal Review
Warden at New York **jail** where financier Epstein died is removed - Reuters
Full Coverage

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## Epstein's Death Highlights A Staffing Crisis in **Federal Prisons**

The Marshall Project

Jeffrey Epstein's apparent suicide in a New York **jail** followed steep and persistent staffing shortages that exceeded the rate of decline in the **federal** ...

Union and lawmakers have long warned of 'dire' **federal prison** staffing shortages - FOX Carolina
Deadly déjà vu: Epstein's **prison** death was decades in the making - The Hill
Full Coverage

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## Prison guard sentenced to **federal prison** for trying to smuggling drugs to prisoners

WOAI

SAN ANTONIO — One of four **prison** guards indicted in December 2017 for smuggling drugs into a **prison** has been sentenced to 40 months in **federal** ...

Flag as irrelevant

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## 'Irregularities' found at Jeffrey Epstein **jail**'; Death raises 'serious questions,' AG Barr says

KABC-TV

NEW YORK -- Attorney General William Barr said Monday that there were "serious irregularities" at the **federal jail** where Jeffrey Epstein took his own ...

US House panel chairman Jerrold Nadler demands answers in Jeffrey Epstein's death - The Globe and Mail
Full Coverage

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## Justice Department Raises Questions About **Jail** Where Epstein Died

NPR

Jeffrey Epstein died at the Metropolitan **Corrections** Center in Manhattan. The **federal** facility has housed drug lords and Mafia bosses but most ...

Flag as irrelevant

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## Epstein's Death Is Exposing the 'Clusterfuck' Inside Trump's **Prisons**

VICE

The numbers tell the story: The analysis found that the **federal prison** system lost 12 percent of its workforce from the start of the Trump administration ...

Flag as irrelevant

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## **Federal** Judge Says **Prisoners** Must Be Allowed 3-Inch Beards for Religious Reasons

Law.com

A **federal** judge in Macon ordered the Georgia Department of **Corrections** to amend its policies to allow **inmates** to grow beards up to 3 inches long, ...

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Epstein death draws attention to how little is known about **prison** suicides

NBCNews.com

Suicide had become the leading cause of death in **jails**, and hit a 15-year high in **federal** and state **prisons**. This data, which covered the years up to ...

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| **Display Name** | Brian Best |
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| **Source** | received |
| **Class** | Public |
| **Account** | Brian Best@BOP31431.OFF4.MIMDOM1 |

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|---|---|
| **Location ID** | 1540843191424 |
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| **Enclosing Folders** | 1 |
| **Folder** | Trash |
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| **System** | true |
| **Share Type** | NotShared |

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| 2019-09-20 08:46:17 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Wed, 14 Aug 2019 14:02:54 -0700
**Subject:** Google Alert - federal prisoners
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** babest@bop.gov

# federal prisoners

Daily update · August 14, 2019

NEWS

## Security at **federal prisons** called into question after Epstein's death: ANALYSIS

ABC News

When convicted sex offender and financier Jeffrey Epstein was found dead in his **prison** cell at the Metropolitan Correction Center in New York City ...

Flag as irrelevant

## Union and lawmakers have long warned of 'dire' **federal prison** staffing shortages

CNN

(CNN) Staffing shortages at the Bureau of **Prisons** are dire and widespread, according to agency employees and lawmakers who say they've been ...

Union, lawmakers warned of 'dire' **federal prison** staffing shortages - ABC17News.com

Full Coverage

Flag as irrelevant

## Justice Dept. reassigns warden of **jail** where Epstein died, puts two staffers on leave

Washington Post

Critics called the incident emblematic of a neglected, understaffed and dysfunctional **federal prison** system. The move to transfer Lamine N'Diaye, who ...

In short-staffed **jail**, Epstein was left alone for hours; guard was substitute - The Boston Globe

Warden at New York **Jail** Where Financier Epstein Died Is Removed - Independent Journal Review

Warden at New York **jail** where financier Epstein died is removed - Reuters

Full Coverage

Flag as irrelevant

## Epstein's Death Highlights A Staffing Crisis in **Federal Prisons**

The Marshall Project

Jeffrey Epstein's apparent suicide in a New York **jail** followed steep and persistent staffing shortages that exceeded the rate of decline in the **federal** ...

Union and lawmakers have long warned of 'dire' **federal prison** staffing shortages - FOX Carolina

Deadly déjà vu: Epstein's **prison** death was decades in the making - The Hill

Full Coverage

Flag as irrelevant

## Prison guard sentenced to **federal prison** for trying to smuggling drugs to prisoners

WOAI

SAN ANTONIO — One of four **prison** guards indicted in December 2017 for smuggling drugs into a **prison** has been sentenced to 40 months in **federal** ...

Flag as irrelevant

'Irregularities' found at Jeffrey Epstein **jail**'; Death raises 'serious questions,' AG Barr says
KABC-TV
NEW YORK -- Attorney General William Barr said Monday that there were "serious irregularities" at the **federal jail** where Jeffrey Epstein took his own ...
US House panel chairman Jerrold Nadler demands answers in Jeffrey Epstein's death - The Globe and Mail
Full Coverage
Flag as irrelevant

Justice Department Raises Questions About **Jail** Where Epstein Died
NPR
Jeffrey Epstein died at the Metropolitan **Corrections** Center in Manhattan. The **federal** facility has housed drug lords and Mafia bosses but most ...
Flag as irrelevant

Epstein's Death Is Exposing the 'Clusterfuck' Inside Trump's **Prisons**
VICE
The numbers tell the story: The analysis found that the **federal prison** system lost 12 percent of its workforce from the start of the Trump administration ...
Flag as irrelevant

**Federal** Judge Says **Prisoners** Must Be Allowed 3-Inch Beards for Religious Reasons
Law.com
A **federal** judge in Macon ordered the Georgia Department of **Corrections** to amend its policies to allow **inmates** to grow beards up to 3 inches long, ...
Flag as irrelevant

Epstein death draws attention to how little is known about **prison** suicides
NBCNews.com
Suicide had become the leading cause of death in **jails**, and hit a 15-year high in **federal** and state **prisons**. This data, which covered the years up to ...
Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
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**Google Alert - "bureau of prisons"**
**From** Google Alerts
**To** Ray Ormond
**Date** 2019/08/10 18:04
**Subject:** Google Alert - "bureau of prisons"
**Attachments:** TEXT.htm, Mime.822

# "bureau of prisons"

Daily update · August 10, 2019

NEWS

## Prison experts are stunned and angry that Jeffrey Epstein was taken off suicide watch

CNBC

Bob Hood, a former federal **Bureau of Prisons** chief of internal affairs and former warden at the ADX Florence "supermax" prison in Colorado, said he ...

Was Epstein on Suicide Watch When He Died? - The New York Times
Jeffrey Epstein dies by suicide; Barr orders investigation - Los Angeles Times
Jeffrey Epstein Dies by Suicide in NYC Jail Cell While Awaiting Trial on Sex-Trafficking Charges - KTLA
Full Coverage

Flag as irrelevant

## Jeffrey Epstein's apparent suicide is unfathomable

Washington Post

For anyone familiar with **Bureau of Prisons** standard operating procedures, Jeffrey Epstein's apparent suicide is more than mysterious; it is ...

'We need answers. Lots of them.': Congress calls for investigations after Jeffrey Epstein's death - USA TODAY
Full Coverage

Flag as irrelevant

## There is nothing to suggest foul play: FBI investigating Jeffrey Epstein's death by suicide

CNBC

The U.S. **Bureau of Prisons** said in a statement Saturday that the FBI would investigate the apparent suicide. There is nothing at this point to suggest ...

Flag as irrelevant

## Jeffrey Epstein Suicide, A Breakdown Of Prison Policy

Forbes

Every inmate goes through an inmate screening process according to Jack Donson who worked for the **Bureau of Prisons** for over 23 years who ...

Flag as irrelevant

---

## Jeffrey Epstein's high-profile associates 'breathing a sigh of relief' after death: Deroy Murdock

Fox News

High-profile people in politics and finance are likely "breathing a sigh of relief" after disgraced multimillionaire Jeffrey Epstein was found dead from an ...

Flag as irrelevant

---

## 5 Years After Ferguson, Democrats Announce Bill To Curb Deadly Police Shootings

HuffPost

The bill would change the federal standard for "use of force" by federal officers — including those with the FBI, the Federal **Bureau of Prisons**, Customs ...

Flag as irrelevant

---

## Trump says he's 'continuing the review' of commuting Blagojevich's sentence

WGN-TV

CHICAGO — Is Illinois' infamous ex-governor any closer to freedom? The decision to set Rod Blagojevich free lies solely with President Donald Trump ...

Flag as irrelevant

---

## FBI investigating Epstein death in Manhattan jail

The Hill

U.S. **Bureau of Prisons** has said that Epstein was found unresponsive in his cell early Saturday morning, The Associated Press reported.

Flag as irrelevant

---

## Jeffrey Epstein dies by suicide in Manhattan jail, officials say

WLS-TV

... financier Jeffrey Epstein has died by apparent suicide in his Manhattan jail early Saturday morning, the **Bureau of Prisons** confirmed. Sources said ...

Flag as irrelevant

---

## Attorney general 'appalled' by Epstein death

WPIX 11 New York

The U.S. **Bureau of Prisons** said Epstein was found unresponsive in his cell in the Metropolitan Correctional Center about 6:30 a.m. Saturday. He was ...

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| Properties | |
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| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | Ray Ormond |
| **Subject** | Google Alert - "bureau of prisons" |
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| **Modified date** | 2019-08-10 18:11:09 |
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| **Recipients** | 1 |
| **Recipient** | Ray Ormond |
| **Display Name** | Ray Ormond |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
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| **Recipient Type** | User |
| **Expire** | 0 |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Class** | Public |
| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |

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| **Class Name** | GW.MESSAGE.MAIL |
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| **Type** | Trash |
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| **Share Type** | NotShared |

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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Sat, 10 Aug 2019 15:03:26 -0700
**Subject:** Google Alert - "bureau of prisons"
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** rormond@bop.gov

# "bureau of prisons"

Daily update · August 10, 2019

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Was Epstein on Suicide Watch When He Died? - The New York Times

Jeffrey Epstein dies by suicide; Barr orders investigation - Los Angeles Times

Jeffrey Epstein Dies by Suicide in NYC Jail Cell While Awaiting Trial on Sex-Trafficking Charges - KTLA

Full Coverage

Flag as irrelevant

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WPIX 11 New York

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**Fwd: timeline**

| | |
|---|---|
| **From** | Hugh Hurwitz |
| **To** | Ray Ormond |
| **Date** | 2019/08/11 19:04 |
| **Subject:** | Fwd: timeline |
| **Attachments:** | TEXT.htm |

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shea, Timothy (OAG)" <Timothy.Shea@usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz <HHurwitz@bop.gov>
Subject: timeline

>>> "Shea, Timothy (OAG)" 08/11/2019 19:00 >>>

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.
Is there any reason why this information shouldn't be released to the public?
Tim

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide w
On July 29th Epstein was removed from suicide watch by Psychology Services Department at MCC-New York after daily interaction with him and accor
On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from
On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears
On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CP

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| **Reply To** | HHurwitz@bop.gov |
| **Text** | Hugh Hurwitz |
| **To** | Ray Ormond |
| **Subject** | Fwd: timeline |
| **Scheduled date** | 2019-08-11 19:04:10 |
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| **Recipients** | 1 |
| **Recipient** | Ray Ormond |
| **Display Name** | Ray Ormond |
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| **Return notification when accepted** | false |
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| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
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| **Class Name** | GW.MESSAGE.MAIL |
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| **Share Type** | NotShared |
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| Audits | | | |
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| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: timeline**

**From** Hugh Hurwitz
**To** Ray Ormond, Timothy Shea
**Date** 2019/08/11 19:30
**Subject:** Re: timeline
**Attachments:** TEXT.htm

Tim, I made two edits/clarifications below on 7/29 first part, and 8/9 regarding the psych alert. Feel free to call me if you have any questions.

In terms of releasing the info, I don't have any concerns per se, however, this is all subject to an ongoing investigation. Normally, I would never release such information without first ensuring that the investigative body (OIG/FBI) do not have any concerns that its release may interfere with their investigation. Of course, you may have already done that, but in any event that is between you and them and not my business.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shea, Timothy (OAG)" <Timothy.Shea@usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz <HHurwitz@bop.gov>
Subject: timeline

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.

Is there any reason why this information shouldn't be released to the public?
Tim

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide watch.

On July 29th after daily interaction with Epstein, and according to established procedures, MCC-New York Psychology Services Department determined he no longer warranted placement on suicide watch. Epstein was returned to the Special Housing Unit (SHU) with a requirement that he have a cellmate. He was with same cellmate from that date until August 9th. In addition, the SHU confinement includes frequent head counts as well as 30 minute checks.

On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from custody by the Court and did not return to the institution. On August 9th, Epstein was in a legal visit with his lawyers all day until 6:45

p.m. Epstein returned to cell with no cellmate even though Epstein was on PSYCH Alert as well as a requirement that he have a cellmate. No cellmate was assigned to his cell on August 9th.

On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears that not all of the checks required to be performed were actually done.

On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CPR. When EMS arrived at the institution, he was transported to hospital where he was pronounced dead at 7:36am.

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| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | HHurwitz@bop.gov |
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| **To** | Timothy Shea |
| **Cc** | Ray Ormond |
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| **Email** | Timothy.Shea@usdoj.gov |
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| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D506CC4.NERDOM1.NERADM1.100.1367333.1.1 43AA.1@1:5D4E9C39.NERDOM1.NERADM1.100.13 67333.1.142FF.1@13 |
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| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Google Alert - Bureau of Prisons**

**From** Google Alerts
**To** Brian Best
**Date** 2019/08/17 16:02
**Subject:** Google Alert - Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Bureau of Prisons

Daily update · August 17, 2019

NEWS

## Former **Bureau of Prisons** official blames systemic issues for troubles at facility that held Epstein

Fox News

Following the accidental release of a serial bank robber from a jail in New York, the same jail that had held Jeffrey Epstein, former **Bureau of Prisons** ...

Flag as irrelevant

## Jeffrey Epstein's autopsy concludes his death was a suicide by hanging

Washington Post

The medical examiner is sharing the findings Friday, but her office did not ... Critics of the **Bureau of Prison** have said Epstein's death, combined with ...

Epstein's death in federal **prison** is ruled a suicide - Alton Telegraph
Medical Examiner Rules Jeffrey Epstein Death A Suicide By Hanging - CBS Miami
Medical examiner rules Epstein death a suicide by hanging - Los Angeles Times
Full Coverage

Flag as irrelevant

## Epstein's Death Ruled A Suicide By Hanging, Medical Examiner Says

CBS New York

NEW YORK (AP) — Jeffrey Epstein's **prison** death has been ruled a suicide by hanging, the medical examiner's **office** said Friday. Epstein, 66, was ...

Autopsy finds Epstein death was suicide by hanging - medical examiner - Reuters Africa
Full Coverage

Flag as irrelevant

## Ronnie Simmons, Corrine Brown's co-conspirator, wants to leave **prison** early

WJXT News4JAX

The request was denied, with a judge saying she could still make the same request directly to the **Bureau of Prisons**. Wiley completed her sentence ...

Flag as irrelevant

## Montgomery County negotiates pay for housing federal **inmates** in **jail**

Montgomery Advertiser

The county gets paid $48 dollars per inmate per day to house federal ... Services, **Bureau of Prisons** and Immigration and Customs Enforcement.

Flag as irrelevant

## Previously convicted child sex offender from Mexico sentenced to 4 years in **prison** for illegally ...

U.S. Immigration and Customs Enforcement Newsroom

Ramos has been and will remain in custody pending transfer to a U.S. **Bureau of Prisons** facility to be determined in the near future. Assistant U.S. ...

Flag as irrelevant

## VIDEO: Vehicle Drives Into Crowd Of ICE Protesters Outside Detention Facility

WBFO

ICE detainees are housed in the facility, which also has detainees from the Federal **Bureau of Prisons**, the U.S. Navy and the Mashantucket Pequot ...

Flag as irrelevant

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Irish Times

The **bureau of prisons** said Epstein had apparently taken his own life, but that did not stop conspiracy theories about his death. Epstein, who was ...

Flag as irrelevant

## UPDATE: Robert Arnold moves to halfway house

Murfreesboro Post

... Prison Camp Montgomery, a minimum-security facility at Maxwell Air Force Base in Alabama, according to the Federal **Bureau of Prisons** website.

Flag as irrelevant

## No foul play in Epstein death, says ME

9News

There was no foul play in Jeffrey Epstein's prison death and the financier ... The **Bureau of Prisons** said Epstein had apparently killed himself but that ...

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| Properties | |
|---|---|
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| **Message Path** | xml/Trash/5D5824FD.OTVDOM1.OTVADM1.100.1 696471.1.17DC3.1.xml |
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| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | Brian Best |
| **Subject** | Google Alert - Bureau of Prisons |
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| **Recipients** | 1 |
| **Recipient** | Brian Best |
| **Display Name** | Brian Best |
| **Email** | babest@bop.gov |
| **UUID** | 150B8260-165F-0000-A8F4-F3000400E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
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| **Archived** | false |
| **Read** | false |
| **Deleted** | true |
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| **Completed** | false |
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| **Box type** | Inbox |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Source** | received |
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| **Account** | Brian Best@BOP31431.OFF4.MIMDOM1 |

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|---|---|
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| Audits | | | |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Sat, 17 Aug 2019 13:00:24 -0700
**Subject:** Google Alert - Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** babest@bop.gov

# Bureau of Prisons

Daily update · August 17, 2019

NEWS

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Epstein's death in federal **prison** is ruled a suicide - Alton Telegraph

Medical Examiner Rules Jeffrey Epstein Death A Suicide By Hanging - CBS Miami

Medical examiner rules Epstein death a suicide by hanging - Los Angeles Times

Full Coverage

Flag as irrelevant

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CBS New York

NEW YORK (AP) — Jeffrey Epstein's **prison** death has been ruled a suicide by hanging, the medical examiner's **office** said Friday. Epstein, 66, was ...

Autopsy finds Epstein death was suicide by hanging - medical examiner - Reuters Africa

Full Coverage

Flag as irrelevant

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Montgomery Advertiser

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**MCC Epstein**

**From** Michael Carroll
**To** Ray Ormond
**Date** 2019/08/10 09:41
**Subject:** MCC Epstein
**Attachments:** TEXT.htm, MCC Epstein.docx

Boss, this is the press release that is ready to go. Sue Allison has it.

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| **Display Name** | Michael Carroll |
| **Email** | mwcarroll@bop.gov |
| **UUID** | 992D59C0-100F-0000-BC05-0000F6A057CD |
| **Reply To** | mwcarroll@bop.gov |
| **Text** | Michael Carroll |
| **To** | Ray Ormond |
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| **Display Name** | Ray Ormond |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
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| **Recipient Type** | User |
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| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540843691206 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
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| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/8/23-0:50:45 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-04 20:51:15 EST | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
MCC Epstein.docx

# U. S. Department of Justice

Federal Bureau of Prisons

Metropolitan Correctional Center
New York, New York

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For Immediate Release
August 10, 2019

**Contact: Lee Plourde**
Public Information Officer
(646) 836-6300

**Inmate Death at the MCC New York**

New York, NY: On Saturday, August 10, 2019, at approximately 6:30 a.m., inmate Jeffrey Edward Epstein was found unresponsive in his cell at the Metropolitan Correctional Center (MCC) in New York, New York. Life-saving measures were initiated immediately by responding staff. Staff requested emergency medical services (EMS) and life-saving efforts continued. Mr. Epstein was transported by EMS to a local hospital for treatment of life-threatening injuries, and subsequently pronounced dead by hospital staff. The incident is being investigated as an apparent suicide.

Mr. Epstein was a 66-year-old male who arrived at MCC New York on July 6, 2019 under pretrial status after being indicted for Sex Trafficking of Minors and Sex Trafficking Conspiracy.

MCC New York is an Administrative security facility that currently houses 763 male offenders in New York, New York.

Additional information about the Federal Bureau of Prisons can be found at www.bop.gov.

###

**News Clips 11/20/2019**

| | |
|---|---|
| **From** | Nancy Ayers |
| **To** | Bradley T Gross, Darrin Harmon, Gene Beasley, Hugh Hurwitz, Juan Baltazar, Jeffery Keller, Jeff Krueger, Kenneth Hyle, L. Cristina Griffith, Michael Carvajal, Nicole English, Patrick T. O'Connor, Ray Ormond, Sonya Thompson, Shaina Vanek |
| **Date** | 2019/11/20 08:53 |
| **Subject:** | News Clips 11/20/2019 |
| **Attachments:** | TEXT.htm |

**Correctional officers who supervised Jeffrey Epstein on night of suicide indicted**
ABC NEWS
https://abc7chicago.com/correctional-officers-who-supervised-jeffrey-epstein-on-night-of-suicide-indicted/5707504/
The two correctional officers on duty the night Jeffrey Epstein died by suicide were indicted on Tuesday. The charges include falsifying government documents.

**As Epstein died, guards allegedly shopped online and slept**
The Gazette (AP)
https://gazette.com/ap/state/as-epstein-died-guards-allegedly-shopped-online-and-slept/article_2a83ccf4-4628-5088-b504-6379ff56f251.html
NEW YORK (AP) — Two jail guards responsible for monitoring Jeffrey Epstein the night he killed himself were sleeping and browsing the internet instead, according to an indictment released Tuesday charging the guards with lying on prison records to cover themselves.

**Two federal prison officers charged with falsifying records in connection with Jeffrey Epstein's suicide**
USA Today
https://www.usatoday.com/story/news/politics/2019/11/19/prison-guards-arrested-alleged-failure-check-jeffrey-epstein/4082679002/
WASHINGTON – Two federal prison officers were charged Tuesday with falsifying records, stating they had checked on accused sex trafficker Jeffrey Epstein in the hours before he hanged himself in his Manhattan cell.

**FBI investigating possibility of 'criminal enterprise' in Jeffrey Epstein death, prisons chief admits**
Fox News
https://www.foxnews.com/us/fbi-investigating-possibility-of-criminal-enterprise-in-jeffrey-epstein-death-prisons-chief-admits
FBI investigators probing the death of Jeffrey Epstein are looking into whether a "criminal enterprise" may have played a role, the Bureau of Prisons' director revealed Tuesday during testimony on Capitol Hill.

**Ben Sasse presses prison bureau director on Jeffrey Epstein death, guards sleeping on the job**
Roll Call

https://www.rollcall.com/news/congress/ben-sasse-presses-prison-bureau-director-jeffrey-epstein-death-guards-sleeping-job
On the day that two federal correctional officers were charged in connection with failing to properly monitor sex trafficker Jeffrey Epstein, who committed suicide in a New York jail cell, Sen. Ben Sasse had particularly strong words for the director of the Federal Bureau of Prisons.

**Bureau of Prisons director: 'No evidence' Epstein's death was anything other than suicide**
Washington Times
https://www.washingtontimes.com/news/2019/nov/19/bureau-prisons-director-no-evidence-epsteins-death/
The director of the Bureau of Prisons told senators Tuesday she has "no evidence to suggest" the death of billionaire pedophile Jeffrey Epstein was not a suicide.

**Lack of Staff and Resources Continue to Strain the Federal Bureau of Prisons**
Government Executive
https://www.govexec.com/oversight/2019/11/lack-staff-and-resources-continue-strain-federal-bureau-prisons/161398/
The Federal Bureau of Prisons is severely lacking in staff and resources, the director testified before a Senate panel on Tuesday. Kathleen Hawk Sawyer, who was bureau director from 1992-2003, came out of retirement to lead the agency again after acting director Hugh Hurwitz was reassigned in the aftermath of financier and alleged sex trafficker Jeffrey Epstein's death in August while in federal custody.

**Prisons Chief: A New Halfway House On The Way For Hawaii**
Honolulu Civil Beat
https://www.civilbeat.org/beat/prisons-chief-a-new-halfway-house-on-the-way-for-hawaii/
The re-entry facility shuttered its doors after 29 years when the city of Honolulu purchased the building for a separate nonprofit drug rehab facility. Hirono highlighted that the closure affected others as well, including Robin Kumabe, whose catering service worked closed with Mahoney Hale to recruit interns for a vocational program and was referenced in a Civil Beat article about the halfway house's demise.

**Felicity Huffman Ready To Help Other Women Behind Bars Following Her Time In Federal Prison**
Daily Caller
https://dailycaller.com/2019/11/19/felicity-huffman-help-other-women-behind-bars/
Felicity Huffman was reportedly so effected by her time behind bars in federal prison that now she wants to help other incarcerated women as part of her community service program. "Her experience is that these women are left behind," a source close to the 56-year-old actress' family shared with Page Six in a piece published Tuesday.

Nancy Ayers
Chief, Office of Public Affairs
Federal Bureau of Prisons

| Properties | |
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| **From** | Nancy Ayers |
| **Display Name** | Nancy Ayers |
| **Email** | nayers@bop.gov |
| **UUID** | A5626440-0E63-0000-B66C-BC599B6DCCF0 |
| **Reply To** | nayers@bop.gov |
| **Text** | Nancy Ayers |
| **To** | Bradley T Gross; Darrin Harmon; Gene Beasley; Hugh Hurwitz; Juan Baltazar; Jeffery Keller; Jeff Krueger; Kenneth Hyle; L. Cristina Griffith; Michael Carvajal; Nicole English; Patrick T. O'Connor; Ray Ormond; Sonya Thompson; Shaina Vanek |
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| **Scheduled date** | 2019-11-20 08:53:27 |
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| **Size** | 13373 |
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| **Hash** | C5CE518BE1CE62CA1A5D7A39ACDC1707A1DD66E3 C8679E05708832029CD109CAC015A9E2 |
| **Recipients** | 15 |
| **Recipient** | Bradley T Gross |
| **Display Name** | Bradley T Gross |
| **Email** | BGross@bop.gov |
| **UUID** | F09FC101-1656-0000-8495-000083219F58 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Darrin Harmon |
| **Display Name** | Darrin Harmon |
| **Email** | djharmon@bop.gov |
| **UUID** | CC515C90-02CF-0000-BDF1-457F7FF4607B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Gene Beasley |
| **Display Name** | Gene Beasley |
| **Email** | gbeasley@bop.gov |
| **UUID** | B5927150-1653-0000-9294-751C62334A6C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Hugh Hurwitz |
| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Juan Baltazar |
| **Display Name** | Juan Baltazar |
| **Email** | jbaltazar@bop.gov |
| **UUID** | 1FF0D581-09A9-0000-9873-637234376331 |
| **Distribution Type** | TO |
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| **Recipient** | Jeffery Keller |
| **Display Name** | Jeffery Keller |
| **Email** | jkeller@bop.gov |

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| Email | jkrueger@bop.gov |
| UUID | C9BD4C60-050D-0000-B363-DC66561970DB |
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| Recipient Type | User |
| Recipient | Kenneth Hyle |
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| Email | KHyle@bop.gov |
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| Recipient | L. Cristina Griffith |
| Display Name | L. Cristina Griffith |
| Email | lcgriffith@bop.gov |
| UUID | 70485C81-1F82-0000-8528-000083219F45 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | Michael Carvajal |
| Display Name | Michael Carvajal |
| Email | mcarvajal@bop.gov |
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| Display Name | Nicole English |
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| Distribution Type | TO |
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| Recipient | Patrick T. O'Connor |
| Display Name | Patrick T. O'Connor |
| Email | Patrick.T.O'Connor@usdoj.gov |
| UUID | 3494D6C0-1152-0000-B502-02B05D1371F3 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | Ray Ormond |
| Display Name | Ray Ormond |
| Email | rormond@bop.gov |
| UUID | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | Sonya Thompson |
| Display Name | Sonya Thompson |
| Email | sdthompson@bop.gov |
| UUID | F55D4040-146D-0000-94D5-00008324673C |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | Shaina Vanek |
| Display Name | Shaina Vanek |
| Email | svanek@bop.gov |
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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

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# federal prisoners

Daily update · August 10, 2019

NEWS

## **Prison** experts are stunned and angry that Jeffrey Epstein was taken off suicide watch

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Jeffrey Epstein's suicide makes no sense - The Hill
Disgraced US financier Jeffrey Epstein found dead in apparent suicide - Reuters
Full Coverage

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Washington Post

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Newsmax

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Reuters UK

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Flag as irrelevant

## Dodge County awaits answers from sheriff's consultants

Beaver Dam Daily Citizen

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## Jeffrey Epstein Dead In Apparent Suicide

Outside the Beltway

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MEAWW

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Daily Journal Online

TODAY'S HISTORY: In 1934, the first **federal prisoners** were incarcerated at the Alcatraz Island prison in San Francisco Bay. In 1965, rioting began in ...

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| **Display Name** | Brian Best |
| **Email** | babest@bop.gov |
| **UUID** | 150B8260-165F-0000-A8F4-F3000400E800 |
| **Distribution Type** | TO |
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| **Delay delivery until** | 0 |
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| **Class** | Public |
| **Account** | Brian Best@BOP31431.OFF4.MIMDOM1 |

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**To:** babest@bop.gov

# federal prisoners

Daily update · August 10, 2019

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# Bureau of Prisons

Daily update · August 11, 2019

NEWS

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Brainerd Dispatch

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**Prison** experts are stunned and angry that Jeffrey Epstein was taken off suicide watch - CNBC
Accused sex trafficker Jeffrey Epstein dies by suicide - WTHR
Epstein dies in the dark, but abuse investigation carries on - KMVT
Full Coverage

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USA TODAY

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| **Display Name** | Brian Best |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Source** | received |
| **Class** | Public |
| **Account** | Brian Best@BOP31431.OFF4.MIMDOM1 |

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| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
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| 2019-09-20 08:46:29 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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**Subject:** Google Alert - Bureau of Prisons
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Daily update · August 11, 2019

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# federal prisoners

Daily update · August 13, 2019

NEWS

## Like **federal prison** where Epstein died, local jails have suicide prevention procedures

PennLive.com

Two days after suicide prevention policies failed to keep Jeffrey Epstein from killing himself in a New York **federal prison**, U.S. Attorney General ...

Warden of **jail** where Jeffrey Epstein killed himself reassigned on orders of Attorney General ... - CNBC
Attorney general points to 'serious irregularities' at **jail** where Jeffrey Epstein died - Los Angeles Times
Get the facts in death of Jeffrey Epstein in **federal jail** - amNY
Full Coverage

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## Attorney general rips 'failure' of **prison** officials to keep Epstein alive, vows to investigate any co ...

Washington Post

Attorney General William P. Barr on Monday decried what he called a “failure” by **federal** detention center officials in New York to secure Jeffrey ...

AG Barr cites 'irregularities' at **jail** where Epstein died - The Mercury News
Barr vows Epstein inquiry will continue as new questions about **jail** conditions emerge - The Guardian
Attorney General Barr says 'irregularities' found at **jail** where Jeffrey Epstein died - Salt Lake Tribune
Full Coverage

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## Epstein guard was not full-time CO, **jail** source says; Questions swirl around detention center

WPIX 11 New York

Federal Borough of Prison policy cites that every employee working in the **federal jail** system must undergo six weeks of correction officer training prior ...

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Black **Prisoners** Were Sentenced to 42 More Months Than Whites in 1996**I**—It's Now Fallen by 80 ...

Newsweek

Black Prisoners Were Sentenced to 42 More Months Than Whites in ... 14 percent more likely to give a prison sentence to black **federal prisoners** in ...

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Escaped **federal inmates** captured in Pueblo County

KKTV 11 News

Guillermo Montano, 39, and Jonathan Gomez, 22, were reported missing from the **Federal Prison** Camp near Florence Sunday night. They were ...

**Prison** escapees captured near Pueblo West - KOAA.com Colorado Springs and Pueblo News

Pueblo Deputies apprehend 2 escaped **inmates** from Florence Correctional Complex - KRDO

Full Coverage

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Employees at Epstein's **prison** cite mandatory overtime, 18-hour days as controversy brews

CNN

(CNN) The suicide of Jeffrey Epstein is bringing attention to what employees say is a broader problem at short-staffed budget-constrained **federal** ...

AG Barr says 'irregularities' found at **jail** where Epstein died - The Ledger

Attorney general rips 'failure' of **prison** officials to keep Jeffrey Epstein alive - MassLive.com

Full Coverage

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Questions swirl around Epstein's monitoring before suicide

TwinCities.com-Pioneer Press

NEW YORK (AP) — One of Jeffrey Epstein's guards the night he hanged himself in his **federal jail** cell wasn't a regular correctional officer, according to ...

Flag as irrelevant

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Rudy Giuliani: Why Jeffrey Epstein's death inside NYC **jail** is 'mind-boggling'

Fox News

There's a camera in every part of a prison. Every single telephone call in and out of prison is listened to. Prisons are prisons. Now the **federal prison** ...

Jeffrey Epstein's death: what we know and don't know - The Guardian

Full Coverage

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Kellman said that one of her clients, a young man, has been in the Special Housing Unit—the unit ...

Gothamist

"[The **prisoners** would] be lucky if they were treated like dirt under somebody ... MCC is overseen by the **federal** Bureau of **Prisons**, which is part of the

**federal** Bureau of **Prisons**, which is part of the ...

Flag as irrelevant

## 7 lingering questions about Jeffrey Epstein's death

The Week Magazine (blog)

"We are now learning of serious irregularities at this facility," said Barr, who is responsible for **federal prisons**. "We will get to the bottom of what ...

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You have received this email because you have subscribed to **Google Alerts**.

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D52EDAC.OTVDOM1.OTVADM1.100.1696471.1.1 7B48.1 |
| **Message Path** | xml/Trash/5D52EDAC.OTVDOM1.OTVADM1.100.1 696471.1.17B48.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | Brian Best |
| **Subject** | Google Alert - federal prisoners |
| **Scheduled date** | 2019-08-13 17:03:18 |
| **Creation date** | 2019-08-13 17:03:18 |
| **Modified date** | 2019-08-14 09:17:36 |
| **Delivered date** | 2019-08-13 17:04:45 |
| **Message size** | 5774 |
| **Attachments size** | 111377 |
| **Total size** | 117162 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D52EDAC.OTVDOM1.OTVADM1.200.20000E9.1.2 8513.1@45:5D52EDAC.OTVDOM1.OTVADM1.100.1 696471.1.17B48.1@1:9.OTVDOM1.OTVADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 46557 |
| **CA** | 24a34dfe50044e800b421aa829183055 |
| **Hash** | A097BCBF1BD72F11BA91C5B08891C24A7C6F7EBA C51DC45F3C04DE4F6D43DA743154C400 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D52EDAC.OTVDOM1.OTVADM1.200.20000E9.1.2 8514.1@45:5D52EDAC.OTVDOM1.OTVADM1.100.1 696471.1.17B48.1@1:9.OTVDOM1.OTVADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 64820 |
| **CA** | 509cd512ea1bf858db91e01d47fd616b |
| **Hash** | 999B19304E868A473986B6B33F32201CF7664574 BC66A0514A9CBFFEFBAE4A08891D9887 |
| **Recipients** | 1 |
| **Recipient** | Brian Best |
| **Display Name** | Brian Best |
| **Email** | babest@bop.gov |
| **UUID** | 150B8260-165F-0000-A8F4-F3000400E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | true |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D52EDAC.OTVDOM1.OTVADM1.100.1696471.1.1 7B48.1@1:9.OTVDOM1.OTVADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | Brian Best@BOP31431.OFF4.MIMDOM1 |

| | |
|---|---|
| **Location ID** | 1540843191424 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
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| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-16 00:19:58 EDT | Created | cn=Archive Agent_1-Daily Trash5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-20 08:46:25 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Tue, 13 Aug 2019 14:03:18 -0700
**Subject:** Google Alert - federal prisoners
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** babest@bop.gov

# federal prisoners

Daily update · August 13, 2019

NEWS

## Like **federal prison** where Epstein died, local jails have suicide prevention procedures

PennLive.com

Two days after suicide prevention policies failed to keep Jeffrey Epstein from killing himself in a New York **federal prison**, U.S. Attorney General ...

Warden of **jail** where Jeffrey Epstein killed himself reassigned on orders of Attorney General ... - CNBC

Attorney general points to 'serious irregularities' at **jail** where Jeffrey Epstein died - Los Angeles Times

Get the facts in death of Jeffrey Epstein in **federal jail** - amNY

Full Coverage

Flag as irrelevant

## Attorney general rips 'failure' of **prison** officials to keep Epstein alive, vows to investigate any CO ...

Washington Post

Attorney General William P. Barr on Monday decried what he called a "failure" by **federal** detention center officials in New York to secure Jeffrey ...

AG Barr cites 'irregularities' at **jail** where Epstein died - The Mercury News

Barr vows Epstein inquiry will continue as new questions about **jail** conditions emerge - The Guardian

Attorney General Barr says 'irregularities' found at **jail** where Jeffrey Epstein died - Salt Lake Tribune

Full Coverage

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## Epstein guard was not full-time CO, **jail** source says; Questions swirl around detention center

WPIX 11 New York

Federal Borough of Prison policy cites that every employee working in the **federal jail** system must undergo six weeks of correction officer training prior ...

Flag as irrelevant

## Black **Prisoners** Were Sentenced to 42 More Months Than Whites in 1996—It's Now Fallen by 80 ...

Newsweek

Black Prisoners Were Sentenced to 42 More Months Than Whites in ... 14 percent more likely to give a prison sentence to

black **federal prisoners** in ...

Flag as irrelevant

## Escaped **federal inmates** captured in Pueblo County

KKTV 11 News

Guillermo Montano, 39, and Jonathan Gomez, 22, were reported missing from the **Federal Prison** Camp near Florence Sunday night. They were ...

**Prison** escapees captured near Pueblo West - KOAA.com Colorado Springs and Pueblo News

Pueblo Deputies apprehend 2 escaped **inmates** from Florence Correctional Complex - KRDO

Full Coverage

Flag as irrelevant

## Employees at Epstein's **prison** cite mandatory overtime, 18-hour days as controversy brews

CNN

(CNN) The suicide of Jeffrey Epstein is bringing attention to what employees say is a broader problem at short-staffed budget-constrained **federal** ...

AG Barr says 'irregularities' found at **jail** where Epstein died - The Ledger

Attorney general rips 'failure' of **prison** officials to keep Jeffrey Epstein alive - MassLive.com

Full Coverage

Flag as irrelevant

## Questions swirl around Epstein's monitoring before suicide

TwinCities.com-Pioneer Press

NEW YORK (AP) — One of Jeffrey Epstein's guards the night he hanged himself in his **federal jail** cell wasn't a regular correctional officer, according to ...

Flag as irrelevant

## Rudy Giuliani: Why Jeffrey Epstein's death inside NYC **jail** is 'mind-boggling'

Fox News

There's a camera in every part of a prison. Every single telephone call in and out of prison is listened to. Prisons are prisons. Now the **federal prison** ...

Jeffrey Epstein's death: what we know and don't know - The Guardian

Full Coverage

Flag as irrelevant

## Kellman said that one of her clients, a young man, has been in the Special Housing Unit—the unit ...

Gothamist

"[The **prisoners** would] be lucky if they were treated like dirt under somebody ... MCC is overseen by the **federal** Bureau of **Prisons**, which is part of the ...

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**Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

| | |
|---|---|
| **From** | Charisma Edge |
| **To** | Ray Ormond |
| **Date** | 2019/08/12 15:38 |
| **Subject:** | Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, Charisma Edge.vcf |

I'll resend all the emails. There is a total of 4. I'll double check the attachment before resending.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. 6451
cedge@bop.gov
NYM/AW-Programs~@bop.gov

>>> Ray Ormond <rormond@bop.gov> 8/12/2019 3:35 PM >>>
When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone
-------- Original message --------
From: "N'Diaye, Lamine (Charisma Edge)" <cedge@bop.gov>
Date: 8/12/19 3:33 PM (GMT-05:00)
To: Ray Ormond <rormond@bop.gov>
Cc: Lamine N'Diaye <lndiaye@bop.gov>
Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>
Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

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|---|---|
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| **MessageID** | 5D51880C.NERDOM1.NERADM1.100.1367333.1.1 44BF.1 |
| **Message Path** | xml/Cabinet\NERO\Inst - New York\Aug/5D51880C.NERDOM1.NERADM1.100.13 67333.1.144BF.1.xml |
| **From** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | cedge@bop.gov |
| **Text** | Charisma Edge |
| **To** | Ray Ormond |
| **Subject** | Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:38:48 |
| **Creation date** | 2019-08-12 15:38:48 |
| **Modified date** | 2019-08-13 20:36:13 |
| **Delivered date** | 2019-08-12 15:38:53 |
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| **Attachments size** | 2200 |
| **Total size** | 3108 |
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| **Name** | TEXT.htm |
| **Content ID** | 5D51880B.NERDOM1.NERADM1.200.200000D.1.E E148.1@45:5D51880C.NERDOM1.NERADM1.100.1 367333.1.144BF.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1787 |
| **Date** | 2019-08-12 11:38:50 |
| **CA** | 1c11744d17a0bba33b47f58de549f820 |
| **Hash** | 1FB238872E7676D1069E89DABD8B5D9A8A41DBAA 482FAA54365B05FD93CB75C786991E24 |
| **Attachment** | Charisma Edge.vcf |
| **Name** | Charisma Edge.vcf |
| **Content ID** | 5D51880B.NERDOM1.NERADM1.200.200000D.1.E E149.1@45:5D51880C.NERDOM1.NERADM1.100.1 367333.1.144BF.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 11:38:50 |
| **CA** | 83541f5c73bc90568673fa4f89ed4096 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Recipients** | 1 |
| **Recipient** | Ray Ormond |
| **Display Name** | Ray Ormond |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
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| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
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| **Box type** | Inbox |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |

| | |
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| **Source** | received |
| **Class** | Public |
| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-22 20:47:57 EDT | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-07 18:02:33 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:35:27 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment

Charisma Edge.vcf

# Charisma Edge
## ASSOCIATE WARDEN
**646-836-6300 Ext. 6451 ( Preferred Voice )**
**646-836-6300 Ext. 6451 ( Work Voice )**
**917-855-3939 ( Voice Cell )**

**cedge@bop.gov ( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
Charisma Edge

**Name**

*Family:* Edge
*First:* Charisma
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
cedge@bop.gov

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
646-836-6300 Ext. 6451

**Telephone Number** ( Work Voice )
646-836-6300 Ext. 6451

**Telephone Number** ( Voice Cell )
917-855-3939

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

| | |
|---|---|
| **From** | Charisma Edge |
| **To** | Ray Ormond |
| **Date** | 2019/08/12 15:59 |
| **Subject:** | Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, Charisma Edge.vcf |

Please check your email. I resent the 4 emails. The attachments appear fine on my end. Please advise if the attachments are clear.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. 6451
cedge@bop.gov
NYM/AW-Programs~@bop.gov

>>> Ray Ormond <rormond@bop.gov> 8/12/2019 3:35 PM >>>
When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone
-------- Original message --------
From: "N'Diaye, Lamine (Charisma Edge)" <cedge@bop.gov>
Date: 8/12/19 3:33 PM (GMT-05:00)
To: Ray Ormond <rormond@bop.gov>
Cc: Lamine N'Diaye <lndiaye@bop.gov>
Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>
Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

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| **Message Path** | xml/Cabinet\NERO\Inst - New York\Aug/5D518CD6.NERDOM1.NERADM1.100.13 67333.1.144CB.1.xml |
| **From** | Charisma Edge |
| **Display Name** | Charisma Edge |
| **Email** | cedge@bop.gov |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | cedge@bop.gov |
| **Text** | Charisma Edge |
| **To** | Ray Ormond |
| **Subject** | Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-12 15:59:16 |
| **Creation date** | 2019-08-12 15:59:16 |
| **Modified date** | 2019-08-13 20:36:13 |
| **Delivered date** | 2019-08-12 15:59:19 |
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| **Attachments size** | 2230 |
| **Total size** | 3168 |
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| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D518CD6.NERDOM1.NERADM1.200.200000D.1.E E174.1@45:5D518CD6.NERDOM1.NERADM1.100.1 367333.1.144CB.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1817 |
| **Date** | 2019-08-12 11:59:18 |
| **CA** | 91e4a7e63e2ddb1140a414161e3240ad |
| **Hash** | BA1D9F3E690D8E96F410CBED60743DFB4CF4EF51 2C44E442DA43D7125D49A56FC96BFB1F |
| **Attachment** | Charisma Edge.vcf |
| **Name** | Charisma Edge.vcf |
| **Content ID** | 5D518CD6.NERDOM1.NERADM1.200.200000D.1.E E175.1@45:5D518CD6.NERDOM1.NERADM1.100.1 367333.1.144CB.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-12 11:59:18 |
| **CA** | 83541f5c73bc90568673fa4f89ed4096 |
| **Hash** | A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2 |
| **Recipients** | 1 |
| **Recipient** | Ray Ormond |
| **Display Name** | Ray Ormond |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |

| | |
|---|---|
| **Internal ID** | 5D518CD6.NERDOM1.NERADM1.100.1367333.1.1 44CB.1@1:5D4E9C39.NERDOM1.NERADM1.100.13 67333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-22 20:47:44 EDT | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-07 18:02:34 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:35:27 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
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**917-855-3939 ( Voice Cell )**

**cedge@bop.gov ( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
Charisma Edge

**Name**

*Family:* Edge
*First:* Charisma
*Middle:*
*Prefix:*
*Suffix:*

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**Title**
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**Last Revision**
20190812T050046Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

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**From** Google Alerts
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**Subject:** Google Alert - "bureau of prisons"
**Attachments:** TEXT.htm, Mime.822

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Daily update · August 12, 2019

NEWS

## **Bureau of Prisons** faces more scrutiny after the death of Jeffery Epstein

ABC News

The death of accused sex trafficker Jeffrey Epstein is just the latest in a string of incidents that have plagued the Federal **Bureau of Prisons** in the last ...

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Washington Post

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The Latest: Epstein autopsy performed, but results pending - WRAL.com
Former prison warden: Here's how Jeffrey Epstein's suicide could have been prevented - The Hill
Full Coverage

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Minneapolis Star Tribune

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Raw Story

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Newsweek

The nation's top law enforcement official on Monday accused the federal detention center where pedophile and accused child sex trafficker Jeffrey ...

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WRAL.com

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NPR

DWYER: Donson worked for the Federal **Bureau of Prisons** for more than two decades. Now he's an independent consultant and advocate working on ...

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# Federal Bureau of Prisons

Daily update · August 12, 2019

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| **Return notification when declined** | false |
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# Federal Bureau of Prisons

Daily update · August 12, 2019

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Daily update · August 19, 2019

NEWS

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Crestview News Bulletin

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## Back Talk: Government corruption; Clintons and Epstein

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NTD

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Jeffrey Epstein autopsy finds 'broken neck bones' - The Hilltop Monitor

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When Epstein was found dead, the **Bureau of Prisons** said in a statement at the time that it was from an "apparent suicide." Epstein's jail guards failed ...

Jeffrey Epstein autopsy finds 'broken neck bones' - The Hilltop Monitor

The Epstein Incident Another Blow to Government and Media Credibility - American Thinker

Full Coverage

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Daily update · August 13, 2019

NEWS

## House Judiciary leaders demand answers from **Bureau of Prisons** on Epstein death

The Hill

The leaders of the House Judiciary Committee on Monday sent 23 questions to the Federal **Bureau of Prisons** (BOP) about the death in federal ...

Nadler and Collins demand answers from **Bureau of Prisons** on Epstein death - Washington Examiner
Warden of jail where Jeffrey Epstein killed himself reassigned on orders of Attorney General ... - CNBC
One of Epstein's guards the night he hanged himself wasn't a correctional officer - KOLD
Full Coverage

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## **Bureau of Prisons** faces more scrutiny after the death of Jeffrey Epstein

myCentralOregon.com

Epstein, a convicted sex offender, was found unresponsive in his cell around 6:30 a.m. on Saturday, the **Bureau of Prisons** said. He was transported ...

Justice Department Reassigns Warden Of Prison Where Jeffrey Epstein Died - NPR
Warden of Manhattan jail where Jeffrey Epstein died is reassigned, 2 guards placed on leave - NBCNews.com
Full Coverage

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## Nadler & Collins Demand Answers from **Bureau of Prisons** After Epstein's Death

YubaNet

Washington, D.C. Aug. 12, 2019— "As the Attorney General stated, 'Mr. Epstein's death raises serious questions that must be answered.' We agree ...

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## Senator Grassley says review needed for **Bureau of Prisons**

Radio Iowa

Grassley says, "I think it would be to make sure that the **Bureau of Prisons**, which has a terrible record of management, we make sure that the ...

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## Members of Congress demand answers from **Bureau of Prisons** on Jeffrey Epstein's death

Miami Herald

The Judiciary Committee of the House of Representatives, shocked and angered by the death by apparent suicide of Jeffrey Epstein while in the ...

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## JUSTICE DEPARTMENT SAYS **BUREAU OF PRISONS** HAS ALSO PLACED TWO STAFF ...

Yahoo News

JUSTICE DEPARTMENT SAYS **BUREAU OF PRISONS** HAS ALSO PLACED TWO STAFF MEMBERS WHO WERE ASSIGNED TO EPSTEIN'S UNIT ...

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## Reports: Guards violated protocol, didn't check on Epstein for 'several' hours before his death

KOCO Oklahoma City

Epstein's death is also the latest black eye for the U.S. **Bureau of Prisons**, the ... The **Bureau of Prisons** did not respond to repeated requests for details ...

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## 7 On Your Side Investigates chronic staffing shortages at facility housing Jeffrey Epstein

WABC-TV

"For years, the Council of Prison Locals has been sounding the alarm about the hiring freeze instituted by President Trump in the **Bureau of Prisons**, ...

Barr Promises 'Accountability' for Federal Employees At Fault in Epstein's Death - GovExec.com

'Irregularities' found at jail where Jeffrey Epstein died, AG Barr says - Newsday

There Were 'Serious Irregularities' at Federal Jail Where Jeffrey Epstein Died, Barr Says - Wall Street Journal

Full Coverage

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## Shirley Skipper-Scott: 5 Fast Facts You Need to Know

Heavy.com

Scott, a longtime employee of the Justice Department and the Federal **Bureau of Prisons**, was temporarily reassigned to the Bureau of Prison's ...

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Justice Dept. reassigns warden of federal jail where Jeffrey Epstein died, puts two staffers on leave ...

Washington Post

The department announced Tuesday that Attorney General William P. Barr had directed the **Bureau of Prisons** to temporarily assign the warden to a ...

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**To:** rormond@bop.gov

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Daily update · August 13, 2019

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**Re: Order in USA v. Jeffrey Epstein 19 cr 490**

| | |
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| **From** | Stephanie Scannell |
| **To** | Adam Johnson,<br>Christine_Murray@nysd.uscourts.gov |
| **Date** | 2019/08/23 10:41 |
| **Subject:** | Re: Order in USA v. Jeffrey Epstein 19 cr 490 |
| **Attachments:** | TEXT.htm |

Good morning Christine,

I apologize, but Warden Petrucci told me he won't be able to make it on Tuesday. As you likely know, we've had quite a few visitors here at MCC recently. The Warden just learned about a meeting on Tuesday morning, and he needs to be in attendance. That said, he would welcome the opportunity to meet Judge Berman another time. Perhaps the Warden and I could go over to the courthouse sometime next week at a time convenient for the Judge? Please let me know if that sounds feasible.

Thank you for your help, and I look forward to seeing you on Monday (re: Mr. Moore) and Tuesday.

Best,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> Stephanie Scannell 8/21/2019 11:06 AM >>>
Good morning Christine,

Please thank Judge Berman for the invitation! Adam is out of the office until next Thursday, but Warden Petrucci and I will attending the hearing in his absence. If there is anything Judge Berman wishes us to address either before or during the hearing, please don't hesitate to let me know.

Thank you,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> <Christine_Murray@nysd.uscourts.gov> 8/21/2019 9:06 AM >>>

Please see attached Order.

Judge Berman asked me to invite you and the new warden to the hearing.

(See attached file: epstein aug 21 Order.pdf)

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| **To** | Christine_Murray@nysd.uscourts.gov |
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Daily update · August 15, 2019

NEWS

## Epstein Is Just One Of Many Problems Facing The **Bureau Of Prisons**

Newsy

The fallout from Jeffrey Epstein's apparent suicide in federal custody has been swift, but the problems facing the **Bureau of Prisons** are not new.

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## 2 guards suspended and warden reassigned after Epstein death

News 12 Long Island

The **Bureau of Prisons** sent a team of prison psychologists, known as a suicide reconstruction team, to the jail on Tuesday, a Justice Department ...

Jeffrey Epstein accuser sues financier's estate, as prison officials probe suicide - Ottawa Citizen
Guards at Epstein jail suspected of falsifying log entries: AP - The Hill
AP Source: Epstein jail guards suspected of falsifying logs - WXIX
Full Coverage

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## Jeffrey Epstein Judge Asks Warden About Possible Earlier Suicide Attempt

Bloomberg

Attorney General William Barr on Tuesday reassigned N'Diaye to the **Bureau of Prisons**' regional office, pending a review. The two guards responsible ...

Jeffrey Epstein accuser sues financier's estate as prison officials investigate suicide - Reuters
Full Coverage

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## What We Know About Jeffrey Epstein's Death

The New York Times

The two workers, whose names have not been released, were placed on administrative leave as the F.B.I., the **Bureau of Prisons** and the Justice ...

Jeffrey Epstein accuser sues financier's estate as prison officials investigate suicide - swissinfo.ch
Jeffrey Epstein's guards allegedly falsified logs to cover up lapse in cell checks: Sources - Sand Hills Express
DOJ and FBI now investigating Epstein's apparent attempted suicide in July - Washington Examiner
Full Coverage

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## Who Is Lamine N'Diaye? Everything We Know About the Warden Who Oversaw Epstein's Fatal ...

Breitbart

However, little is known about Lamine N'Diaye, including why he is still working for the Federal **Bureau of Prisons**. The action comes after Epstein ...

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## Jeffrey Epstein autopsy report finds broken bones in neck: Washington Post

WTVB News

Attorney General William Barr, whose agency oversees the **Bureau of Prisons**, on Tuesday ordered the removal of the warden at the federal jail after ...

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## Our View: Epstein case| Neglect amounting to malfeasance

Mankato Free Press

And so it is with the **Bureau of Prisons**, an arm of the Justice Department. The bureau has an acting director, unapproved by the Senate. The post of ...

MSNBC guest suggests AG Barr 'facilitated' Epstein's suicide, Matthews calls claim 'not fair' - Fox News
Pitts: Jeffrey Epstein didn't commit suicide - Baltimore Sun
Chris Matthews pushes back on guest who claimed Barr and Trump 'facilitated' Epstein suicide - Washington Examiner
Full Coverage

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## Judge sentences man to 2 more years for escaping from Federal Prison Camp in Jefferson Co.

KFDM-TV News

JEFFERSON COUNTY — A federal inmate has been sentenced for escaping from a **Bureau of Prisons** facility in the Eastern District of Texas, ...

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## House Oversight Committee Launches Investigation Into Trump Decision to Bring Back Federal ...

The Root

sent letters to Attorney General William Barr and Federal **Bureau of Prisons** Acting Director Hugh Hurwitz, asking for documentation and insight into ...

House panel investigating decision to resume federal executions - The Hill
Full Coverage

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## Hong Kong, ASAP Rocky, Plácido Domingo: Your Wednesday Briefing

The New York Times

... two other reviews are underway, a Justice Department official said. An “after-action” team from the **Bureau of Prisons** is expected at the jail today.

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**To:** rormond@bop.gov

# "bureau of prisons"

Daily update · August 15, 2019

NEWS

## Epstein Is Just One Of Many Problems Facing The **Bureau Of Prisons**

Newsy

The fallout from Jeffrey Epstein's apparent suicide in federal custody has been swift, but the problems facing the **Bureau of Prisons** are not new.

Flag as irrelevant

## 2 guards suspended and warden reassigned after Epstein death

News 12 Long Island

The **Bureau of Prisons** sent a team of prison psychologists, known as a suicide reconstruction team, to the jail on Tuesday, a Justice Department ...

Jeffrey Epstein accuser sues financier's estate, as prison officials probe suicide - Ottawa Citizen

Guards at Epstein jail suspected of falsifying log entries: AP - The Hill

AP Source: Epstein jail guards suspected of falsifying logs - WXIX

Full Coverage

Flag as irrelevant

## Jeffrey Epstein Judge Asks Warden About Possible Earlier Suicide Attempt

Bloomberg

Attorney General William Barr on Tuesday reassigned N'Diaye to the **Bureau of Prisons**' regional office, pending a review. The two guards responsible ...

Jeffrey Epstein accuser sues financier's estate as prison officials investigate suicide - Reuters

Full Coverage

Flag as irrelevant

## What We Know About Jeffrey Epstein's Death

The New York Times

The two workers, whose names have not been released, were placed on administrative leave as the F.B.I., the **Bureau of Prisons** and the Justice ...

Jeffrey Epstein accuser sues financier's estate as prison officials investigate suicide - swissinfo.ch

Jeffrey Epstein's guards allegedly falsified logs to cover up lapse in cell checks: Sources - Sand Hills Express

DOJ and FBI now investigating Epstein's apparent attempted suicide in July - Washington Examiner

Full Coverage

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## Who Is Lamine N'Diaye? Everything We Know About the Warden Who Oversaw Epstein's Fatal ...

Breitbart

However, little is known about Lamine N'Diaye, including why he is still working for the Federal **Bureau of Prisons**. The action comes after Epstein ...

Flag as irrelevant

## Jeffrey Epstein autopsy report finds broken bones in neck: Washington Post

WTVB News

Attorney General William Barr, whose agency oversees the **Bureau of Prisons**, on Tuesday ordered the removal of the warden at the federal jail after ...

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## Our View: Epstein case| Neglect amounting to malfeasance

Mankato Free Press

And so it is with the **Bureau of Prisons**, an arm of the Justice Department. The bureau has an acting director, unapproved by the Senate. The post of ...

MSNBC guest suggests AG Barr 'facilitated' Epstein's suicide, Matthews calls claim 'not fair' - Fox News

Pitts: Jeffrey Epstein didn't commit suicide - Baltimore Sun

Chris Matthews pushes back on guest who claimed Barr and Trump 'facilitated' Epstein suicide - Washington Examiner

Full Coverage

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## Judge sentences man to 2 more years for escaping from Federal Prison Camp in Jefferson Co.

KFDM-TV News

JEFFERSON COUNTY — A federal inmate has been sentenced for escaping from a **Bureau of Prisons** facility in the Eastern District of Texas, ...

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## House Oversight Committee Launches Investigation Into Trump Decision to Bring Back Federal ...

The Root

sent letters to Attorney General William Barr and Federal **Bureau of Prisons** Acting Director Hugh Hurwitz, asking for documentation and insight into ...

House panel investigating decision to resume federal executions - The Hill

Full Coverage

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## Hong Kong, ASAP Rocky, Plácido Domingo: Your Wednesday Briefing

The New York Times

... two other reviews are underway, a Justice Department official said. An “after-action” team from the **Bureau of Prisons** is expected at the jail today.

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# Bureau of Prisons

Daily update · August 18, 2019

NEWS

## Epstein's death officially ruled as a suicide

Albany Times Union

At the time of Epstein's death, the **Bureau of Prisons** said he had apparently killed himself, but that did not squelch conspiracy theories.

Medical Examiner Rules Jeffrey Epstein Death a Suicide by Hanging - News18
Medical examiner rules Epstein death a suicide by hanging. Lawyers say they aren't satisfied - The News Journal
Medical examiner rules Epstein death a suicide by hanging - Hawaii Tribune-Herald
Full Coverage

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## The Failure to See What Jeffrey Epstein Was Doing

The New Yorker

Investigations by the **Bureau of Prisons**, the Justice Department's inspector general, and the F.B.I. are under way. The warden has temporarily been ...

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KFDM-TV News

Fight in Beaumont federal prison ... Federal **Bureau of Prisons**: ... The inmate population was secured in their housing units, and the institution was ...

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## Dem Candidate Yang: 'Pardon Everyone Who Is In **Jail** For Nonviolent Marijuana-Related Offenses'

The Daily Wire

Dem Candidate Yang: 'Pardon Everyone Who Is In Jail For Nonviolent .... of whom are in state prisons, 81,000 under the Federal **Bureau of Prisons**, ...

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Superior Telegram

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Missourinet.com

Officials from the U.S. Attorney's office, the FBI and the United States Department of ... That decision will be up to the Federal **Bureau of Prisons** (BOP).

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Bangor Daily News

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Page Six

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## Trump tweets about planned demonstrations: 'Portland is being watched very closely'

Fox Baltimore

Portland police also plan to close streets and the Portland Bureau of .... the Trump Justice Department, which oversees the Federal **Bureau of Prisons**, ...

Arrests and shields, metal poles seized at Portland protests - wgxa.tv

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## Jeffrey Epstein died of suicide by hanging, NYC medical examiner rules

Jewish Telegraphic Agency

The FBI and the Justice Department's inspector general are currently investigating how mistakes made by **Bureau of Prisons** personnel may have ...

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| **Read** | true |
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# Bureau of Prisons

Daily update · August 18, 2019

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Medical Examiner Rules Jeffrey Epstein Death a Suicide by Hanging - News18

Medical examiner rules Epstein death a suicide by hanging. Lawyers say they aren't satisfied - The News Journal

Medical examiner rules Epstein death a suicide by hanging - Hawaii Tribune-Herald

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# Bureau of Prisons

Daily update · August 12, 2019

NEWS

## Federal New York lockup draws new scrutiny in Epstein death

News 12 Long Island

The **Bureau of Prisons** did not respond to repeated requests for details about Epstein's death. But Attorney General William Barr demanded answers, ...

The Latest: Official tells Times **jail** broke rules on Epstein - Alton Telegraph
The Latest: Epstein autopsy performed, but results pending - WGEM
Former **prison** warden: Here's how Jeffrey Epstein's suicide could have been prevented - The Hill
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The Boston Globe

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Raw Story

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Daily Beast

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NPR

DWYER: Donson worked for the Federal **Bureau of Prisons** for more than two decades. Now he's an independent consultant and advocate working on ...

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Washington Examiner

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| **Recipients** | 1 |
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| **Display Name** | Brian Best |
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| **Return notification when accepted** | false |
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Daily update · August 12, 2019

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# Bureau of Prisons

NEWS

## Jeffrey Epstein dead after apparent suicide in New York **jail**

Brainerd Dispatch

The **Bureau of Prisons** called the death an "apparent suicide," though one official cautioned that the investigation was in its early stages and no final ...

**Prison** experts are stunned and angry that Jeffrey Epstein was taken off suicide watch - CNBC
Was Epstein on Suicide Watch When He Died? - The New York Times
Accused sex trafficker Jeffrey Epstein dies by suicide - WTHR
Full Coverage

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## Jeffrey Epstein was awaiting trial on sex-trafficking charges: What we know about his apparent ...

USA TODAY

Epstein was found unresponsive in his jail cell early Saturday, according to the U.S. **Bureau of Prisons**. Staff could not revive him, and he was ...

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## Jeffrey Epstein Suicide, A Breakdown Of **Prison** Policy

Forbes

Jeffrey Epstein was arrested in July on sex trafficking charges. Since then he was held in MCC Manhattan, a Federal **Bureau of Prison** (BOP) ...

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| **Recipients** | 1 |
| **Recipient** | Hugh Hurwitz |
| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
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| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
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| **Deleted** | true |
| **Opened** | true |
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| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Account** | Hugh Hurwitz@BOP55178.PO4.BOPMSCO |
| **Location ID** | 1540843517150 |

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|---|---|
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| **Enclosing Folders** | 1 |
| **Folder** | Trash |
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| **Name** | Trash |
| **Type** | Trash |
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| Audits | | | |
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| 2019-08-22 16:16:34 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**Sent:** Sun, 11 Aug 2019 02:01:13 -0700
**Subject:** Google Alert - Daily Digest
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** hhurwitz@bop.gov

# Bureau of Prisons

NEWS

## Jeffrey Epstein dead after apparent suicide in New York **jail**

Brainerd Dispatch

The **Bureau of Prisons** called the death an "apparent suicide," though one official cautioned that the investigation was in its early stages and no final ...

**Prison** experts are stunned and angry that Jeffrey Epstein was taken off suicide watch - CNBC

Was Epstein on Suicide Watch When He Died? - The New York Times

Accused sex trafficker Jeffrey Epstein dies by suicide - WTHR

Full Coverage

Flag as irrelevant

## Jeffrey Epstein was awaiting trial on sex-trafficking charges: What we know about his apparent ...

USA TODAY

Epstein was found unresponsive in his jail cell early Saturday, according to the U.S. **Bureau of Prisons**. Staff could not revive him, and he was ...

Flag as irrelevant

## Jeffrey Epstein Suicide, A Breakdown Of **Prison** Policy

Forbes

Jeffrey Epstein was arrested in July on sex trafficking charges. Since then he was held in MCC Manhattan, a Federal **Bureau of Prison** (BOP) ...

Flag as irrelevant

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**Google Alert - "bureau of prisons"**
**From** Google Alerts
**To** Ray Ormond
**Date** 2019/08/14 18:05
**Subject:** Google Alert - "bureau of prisons"
**Attachments:** TEXT.htm, Mime.822

# "bureau of prisons"

Daily update · August 14, 2019

NEWS

## Epstein guard was not full-time CO, jail source says; Questions swirl around detention center

WPIX 11 New York

Federal **Bureau of Prisons** policy cites that every employee working in the federal jail system must undergo six weeks of correction officer training prior ...

Jeffrey Epstein accuser sues financier's estate, as prison officials probe suicide - WSAU News
Feds face mounting pressure over Epstein's death - The Hill
2 guards suspended and warden reassigned after Epstein death - CBS7 News (press release)
Full Coverage

Flag as irrelevant

## Deadly déjà vu: Epstein's prison death was decades in the making

The Hill

And when the **Bureau of Prisons** began sending its data to DOJ, it excluded essential information: the time of death of each deceased prisoner.

Union and lawmakers have long warned of 'dire' federal prison staffing shortages - WESTERNMASSNEWS.com
Union and lawmakers have long warned of 'dire' federal prison staffing shortages - CNN
Full Coverage

Flag as irrelevant

## Epstein's Death Is Exposing the 'Clusterfuck' Inside Trump's Prisons

VICE

On Tuesday, the **Bureau of Prisons**, at Barr's direction, transferred the Metropolitan Correctional Center's warden to the Northeast Regional Office ...

Flag as irrelevant

## Union, lawmakers warned of 'dire' federal prison staffing shortages

KESQ

(CNN) - Staffing shortages at the **Bureau of Prisons** are dire and widespread, according to agency employees and lawmakers who say they've been ...

Flag as irrelevant

---

## Congress Rushes to Respond to Epstein Death Before Conspiracies Take Over

Daily Beast

By the time the Democratic and Republican leaders of the House Judiciary Committee sent a letter to the Federal **Bureau of Prisons** on Monday ...

Flag as irrelevant

---

## Jeffrey Epstein death: Prison warden reassigned, 2 employees suspended

AL.com

On Tuesday, Barr "directed the **Bureau of Prisons** to temporarily assign" warden Lamine N'Diaye to a regional office, pending the outcome of internal ...

Flag as irrelevant

---

## What to know about security in the federal prison system amid Epstein death investigation

ABC News

Furthermore, the Federal **Bureau of Prisons** facilities break down into five security levels: Federal Prison Camps (FPCs), the BOP minimum-security ...

Flag as irrelevant

---

## House Oversight Committee to investigate resumption of federal executions

Washington Times

But Democrats say they are concerned about the **Bureau of Prisons** abandoning the three-drug cocktail typically administered during lethal injection ...

Flag as irrelevant

---

## RPT-Top US lawmaker demands answers in Jeffrey Epstein's death

Yahoo News

Aug 13 (Reuters) - A top U.S. lawmaker joined the chorus of officials demanding answers from the **Bureau of Prisons** over the apparent suicide of ...

Flag as irrelevant

---

## House Judiciary asks if White House linked to Epstein decisions

MSNBC

The top Democrat and top Republican on the Judiciary Committee want the acting director of the **Bureau of Prisons** to explain in great detail how it was ...

Flag as irrelevant

WEB

## Durbin Statement On Prison Understaffing Crisis Following Epstein Death

Press Release | Press Releases | Newsroom | US Senator Dick Durbin of Illinois

The **Bureau of Prisons** has not had a permanent director since May 2018, a leadership vacuum that Attorney General William Barr has not addressed ...

Flag as irrelevant

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| Properties | |
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| **Property** | **Value** |
| **MessageID** | 5D544D65.NERDOM1.NERADM1.100.1367333.1.1 46AF.1 |
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| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | Ray Ormond |
| **Subject** | Google Alert - "bureau of prisons" |
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| **Creation date** | 2019-08-14 18:03:51 |
| **Modified date** | 2019-08-14 18:13:15 |
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| **Is Inline** | false |
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| **Name** | Mime.822 |
| **Content ID** | 5D544D65.NERDOM1.NERADM1.200.200004C.1.3 464E.1@45:5D544D65.NERDOM1.NERADM1.100.1 367333.1.146AF.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
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| **Size** | 63476 |
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| **Recipients** | 1 |
| **Recipient** | Ray Ormond |
| **Display Name** | Ray Ormond |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
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| **Return notification when deleted** | false |
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| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D544D65.NERDOM1.NERADM1.100.1367333.1.1 46AF.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |

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| **Enclosing Folders** | 1 |
| **Folder** | Trash |
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| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
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| **Date** | **Action** | **Auditor** | **Note** |
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| 2019-09-07 17:47:07 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Wed, 14 Aug 2019 15:03:51 -0700
**Subject:** Google Alert - "bureau of prisons"
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** rormond@bop.gov

# "bureau of prisons"

Daily update · August 14, 2019

NEWS

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Jeffrey Epstein accuser sues financier's estate, as prison officials probe suicide - WSAU News

Feds face mounting pressure over Epstein's death - The Hill

2 guards suspended and warden reassigned after Epstein death - CBS7 News (press release)

Full Coverage

Flag as irrelevant

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Union and lawmakers have long warned of 'dire' federal prison staffing shortages - WESTERNMASSNEWS.com

Union and lawmakers have long warned of 'dire' federal prison staffing shortages - CNN

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Flag as irrelevant

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Flag as irrelevant

WEB

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Press Release | Press Releases | Newsroom | US Senator Dick Durbin of Illinois
The **Bureau of Prisons** has not had a permanent director since May 2018, a leadership vacuum that Attorney General William Barr has not addressed ...
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**Re: timeline**

**From** Hugh Hurwitz
**To** Timothy Shea
**Date** 2019/08/11 19:04
**Subject:** Re: timeline
**Attachments:** TEXT.htm

Reviewing now. Standby.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shea, Timothy (OAG)" <Timothy.Shea@usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz <HHurwitz@bop.gov>
Subject: timeline

>>> "Shea, Timothy (OAG)" 08/11/2019 19:00 >>>

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.

Is there any reason why this information shouldn't be released to the public?
Tim

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide watch.

On July 29th Epstein was removed from suicide watch by Psychology Services Department at MCC-New York after daily interaction with him and according to established procedures. Epstein was returned to the Special Housing Unit (SHU) with a requirement that he have a cellmate. He was with same cellmate from that date until August 9th. In addition, the SHU confinement includes frequent head counts as well as 30 minute checks.

On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from custody by the Court and did not return to the institution. On August 9th, Epstein was in a legal visit with his lawyers all day until 6:45 p.m. Epstein returned to cell with no cellmate even though Epstein was on PSYCH Alert which included a requirement that he have a cellmate. No cellmate was assigned to his cell on August 9th.

On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears that not all of the checks required to be performed were actually done.

On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CPR. When EMS arrived at the institution, he was transported to hospital where he was pronounced dead at 7:36am.

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| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | HHurwitz@bop.gov |
| **Text** | Hugh Hurwitz |
| **To** | Timothy Shea |
| **Subject** | Re: timeline |
| **Scheduled date** | 2019-08-11 19:04:26 |
| **Creation date** | 2019-08-11 19:04:26 |
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| **Total size** | 7720 |
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| **Recipients** | 1 |
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| **Display Name** | Timothy Shea |
| **Email** | Timothy.Shea@usdoj.gov |
| **UUID** | B8F32810-00D4-0000-B502-A7C453889331 |
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| **Recipient Type** | User |
| **Delivered** | 2019-08-11 19:04:54 |
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| **Archived** | false |
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| **Deleted** | true |
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| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5066C9.BOPMSCO.PO4.100.1316B72.1.49CCD .1@1:9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Source** | sent |
| **Class** | Public |
| **Account** | Hugh Hurwitz@BOP55178.PO4.BOPMSCO |
| **Location ID** | 1540843517150 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |

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|---|---|
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
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| 2019-09-27 14:01:28 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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**Fwd: timeline**

| | |
|---|---|
| **From** | Hugh Hurwitz |
| **To** | Ray Ormond |
| **Date** | 2019/08/11 19:04 |
| **Subject:** | Fwd: timeline |
| **Attachments:** | TEXT.htm |

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shea, Timothy (OAG)" <Timothy.Shea@usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz <HHurwitz@bop.gov>
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On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CP

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| **From** | Hugh Hurwitz |
| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | HHurwitz@bop.gov |
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| **To** | Ray Ormond |
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| **Recipients** | 1 |
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| **Display Name** | Ray Ormond |
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| **Recipient Type** | User |
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| **Opened** | true |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
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| **Location ID** | 1540843517150 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
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| 2019-08-22 16:16:38 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-27 14:01:28 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
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**Fwd: News Clips 11/20/2019**

| | |
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| **From** | Hugh Hurwitz |
| **To** | Alison Leukefeld, Alix McLearen, Cherryl Litsey, Heidi Kugler, Jason Gunther, Jon Gustin, Steve Wentzel |
| **Date** | 2019/11/20 09:25 |
| **Subject:** | Fwd: News Clips 11/20/2019 |
| **Attachments:** | TEXT.htm |

>>> Nancy Ayers 11/20/2019 8:53 AM >>>

**Correctional officers who supervised Jeffrey Epstein on night of suicide indicted**
ABC NEWS
https://abc7chicago.com/correctional-officers-who-supervised-jeffrey-epstein-on-night-of-suicide-indicted/5707504/
The two correctional officers on duty the night Jeffrey Epstein died by suicide were indicted on Tuesday. The charges include falsifying government documents.

**As Epstein died, guards allegedly shopped online and slept**
The Gazette (AP)
https://gazette.com/ap/state/as-epstein-died-guards-allegedly-shopped-online-and-slept/article_2a83ccf4-4628-5088-b504-6379ff56f251.html
NEW YORK (AP) — Two jail guards responsible for monitoring Jeffrey Epstein the night he killed himself were sleeping and browsing the internet instead, according to an indictment released Tuesday charging the guards with lying on prison records to cover themselves.

**Two federal prison officers charged with falsifying records in connection with Jeffrey Epstein's suicide**
USA Today
https://www.usatoday.com/story/news/politics/2019/11/19/prison-guards-arrested-alleged-failure-check-jeffrey-epstein/4082679002/
WASHINGTON – Two federal prison officers were charged Tuesday with falsifying records, stating they had checked on accused sex trafficker Jeffrey Epstein in the hours before he hanged himself in his Manhattan cell.

**FBI investigating possibility of 'criminal enterprise' in Jeffrey Epstein death, prisons chief admits**
Fox News
https://www.foxnews.com/us/fbi-investigating-possibility-of-criminal-enterprise-in-jeffrey-epstein-death-prisons-chief-admits
FBI investigators probing the death of Jeffrey Epstein are looking into whether a "criminal enterprise" may have played a role, the Bureau of Prisons' director revealed Tuesday during testimony on Capitol Hill.

**Ben Sasse presses prison bureau director on Jeffrey Epstein death, guards sleeping on the job**

Roll Call
https://www.rollcall.com/news/congress/ben-sasse-presses-prison-bureau-director-jeffrey-epstein-death-guards-sleeping-job
On the day that two federal correctional officers were charged in connection with failing to properly monitor sex trafficker Jeffrey Epstein, who committed suicide in a New York jail cell, Sen. Ben Sasse had particularly strong words for the director of the Federal Bureau of Prisons.

**Bureau of Prisons director: 'No evidence' Epstein's death was anything other than suicide**
Washington Times
https://www.washingtontimes.com/news/2019/nov/19/bureau-prisons-director-no-evidence-epsteins-death/
The director of the Bureau of Prisons told senators Tuesday she has "no evidence to suggest" the death of billionaire pedophile Jeffrey Epstein was not a suicide.

**Lack of Staff and Resources Continue to Strain the Federal Bureau of Prisons**
Government Executive
https://www.govexec.com/oversight/2019/11/lack-staff-and-resources-continue-strain-federal-bureau-prisons/161398/
The Federal Bureau of Prisons is severely lacking in staff and resources, the director testified before a Senate panel on Tuesday. Kathleen Hawk Sawyer, who was bureau director from 1992-2003, came out of retirement to lead the agency again after acting director Hugh Hurwitz was reassigned in the aftermath of financier and alleged sex trafficker Jeffrey Epstein's death in August while in federal custody.

**Prisons Chief: A New Halfway House On The Way For Hawaii**
Honolulu Civil Beat
https://www.civilbeat.org/beat/prisons-chief-a-new-halfway-house-on-the-way-for-hawaii/
The re-entry facility shuttered its doors after 29 years when the city of Honolulu purchased the building for a separate nonprofit drug rehab facility. Hirono highlighted that the closure affected others as well, including Robin Kumabe, whose catering service worked closed with Mahoney Hale to recruit interns for a vocational program and was referenced in a Civil Beat article about the halfway house's demise.

**Felicity Huffman Ready To Help Other Women Behind Bars Following Her Time In Federal Prison**
Daily Caller
https://dailycaller.com/2019/11/19/felicity-huffman-help-other-women-behind-bars/
Felicity Huffman was reportedly so effected by her time behind bars in federal prison that now she wants to help other incarcerated women as part of her community service program. "Her experience is that these women are left behind," a source close to the 56-year-old actress' family shared with Page Six in a piece published Tuesday.

Nancy Ayers
Chief, Office of Public Affairs

Federal Bureau of Prisons
U.S. Department of Justice
202-514-6551



EFTA00057222

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| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | HHurwitz@bop.gov |
| **Text** | Hugh Hurwitz |
| **To** | Alison Leukefeld; Alix McLearen; Cherryl Litsey; Heidi Kugler; Jason Gunther; Jon Gustin; Steve Wentzel |
| **Subject** | Fwd: News Clips 11/20/2019 |
| **Scheduled date** | 2019-11-20 09:25:54 |
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| **Recipient** | Alison Leukefeld |
| **Display Name** | Alison Leukefeld |
| **Email** | aleukefeld@bop.gov |
| **UUID** | 48744D50-140A-0000-AB85-2D9ED0CC8C14 |
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| **Opened** | 2019-11-20 15:44:53 |
| **Recipient** | Alix McLearen |
| **Display Name** | Alix McLearen |
| **Email** | amclearen@bop.gov |
| **UUID** | 61CEBF81-0E72-0000-8E18-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Recipient** | Cherryl Litsey |
| **Display Name** | Cherryl Litsey |
| **Email** | clitsey@bop.gov |
| **UUID** | 0E06F130-042F-0000-A20B-758F81592843 |
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| **Recipient** | Heidi Kugler |
| **Display Name** | Heidi Kugler |
| **Email** | hkugler@bop.gov |
| **UUID** | 517E3260-0854-0000-9EF3-33E3CEF3CBCA |
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| **Recipient Type** | User |
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| **Recipient** | Jason Gunther |
| **Display Name** | Jason Gunther |
| **Email** | jgunther@bop.gov |
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| **Recipient Type** | User |
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| **Display Name** | Jon Gustin |
| **Email** | JGustin@bop.gov |
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| **Recipient Type** | User |
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| **Recipient** | Steve Wentzel |
| **Display Name** | Steve Wentzel |
| **Email** | swentzel@bop.gov |
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| **Recipient Type** | User |
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| **Return notification when declined** | false |
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| **Class Name** | GW.MESSAGE.MAIL |
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**News Articles 8-20-2019**

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| **From** | Justin B. Long |
| **To** | Bradley T Gross, Chris Bina, Darrin Harmon, David Shinn, Gene Beasley, Juan Baltazar, Jeffery Keller, Jeff Krueger, James Wills, Kenneth Hyle, L. Cristina Griffith, Michael Carvajal, Nicole English, Patrick T. O'Connor, Ray Ormond, Susan Allison, Sonya Thompson, Shaina Vanek |
| **Date** | 2019/08/20 09:56 |
| **Subject:** | News Articles 8-20-2019 |
| **Attachments:** | TEXT.htm |

**U.S. Prisons Chief Is Reassigned After Jeffrey Epstein's Suicide in Jail**
The New York Times
https://www.nytimes.com/2019/08/19/us/politics/hugh-hurwitz-jeffrey-epstein.html
The acting director of the Bureau of Prisons was reassigned on Monday, Attorney General William P. Barr announced, the latest fallout over the suicide of the financier Jeffrey Epstein at a chronically understaffed federal jail.

**After Epstein's death, attorney general replaces leader at Bureau of Prisons**
Washington Post
https://www.washingtonpost.com/national-security/after-epsteins-death-attorney-general-replaces-leader-at-bureau-of-prisons/2019/08/19/362b54b0-c29b-11e9-b72f-b31dfaa77212_story.html
Attorney General William P. Barr announced Monday that he is replacing the head of the Bureau of Prisons, marking the latest fallout from the death in federal custody of multimillionaire Jeffrey Epstein, who was accused of sex trafficking and abuse. Hugh J. Hurwitz, the agency's acting head, will be replaced by Kathleen Hawk Sawyer, who served as Bureau of Prisons director from 1992 to 2003.

**Attorney General ousts head of federal prison system in aftermath of Jeffrey Epstein's death**
USA Today
https://www.usatoday.com/story/news/politics/2019/08/19/jeffrey-epstein-federal-prison-chief-ousted-attorney-general-barr/2052733001/
The acting director of the federal prison system has been removed in a leadership shakeup following the suicide death of accused sex trafficker Jeffrey Epstein, Attorney General William Barr announced Monday.

**Prosecutors move to drop Jeffrey Epstein's charges, but vow to keep investigating**
CNBC
https://www.cnbc.com/2019/08/19/prosecutors-vow-to-support-jeffrey-epsteins-alleged-victims.html
Jeffrey Epstein may be dead, but the feds aren't done investigating. Geoffrey Berman, the U.S. attorney for the Southern District of New York, filed a motion Monday asking a judge to quash the charges in Epstein's sex trafficking case in that federal court.

**'Ticking time bomb': Violence surges amid guard shortage, lockdown at Mississippi prison**
USA Today
https://www.usatoday.com/story/news/investigations/2019/08/19/prison-violence-surges-mississippi-prison-amid-guard-shortage/2054554001/
President Donald Trump hailed Mississippi last year for reforms it put in place in 2014 to reduce the prison population by providing job training and rehabilitation for inmates. But the reality is starkly different. The number of inmates is growing, as the Mississippi Center for Investigative Reporting and ProPublica reported in May. Violence and gangs are worse than they've ever been, according to interviews, documents and data reviewed by the news organizations. And nowhere is that more apparent than at South Mississippi Correctional Institution.

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

| Properties | |
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| **Property** | **Value** |
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| **Display Name** | Justin B. Long |
| **Email** | jblong@bop.gov |
| **UUID** | 82684981-0F46-0000-BD8C-000000000000 |
| **Reply To** | jblong@bop.gov |
| **Text** | Justin B. Long |
| **To** | Bradley T Gross; Chris Bina; Darrin Harmon; David Shinn; Gene Beasley; Juan Baltazar; Jeffery Keller; Jeff Krueger; James Wills; Kenneth Hyle; L. Cristina Griffith; Michael Carvajal; Nicole English; Patrick T. O'Connor; Ray Ormond; Susan Allison; Sonya Thompson; Shaina Vanek |
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| **Recipient** | Bradley T Gross |
| **Display Name** | Bradley T Gross |
| **Email** | BGross@bop.gov |
| **UUID** | F09FC101-1656-0000-8495-000083219F58 |
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| **Recipient Type** | User |
| **Recipient** | Chris Bina |
| **Display Name** | Chris Bina |
| **Email** | CBina@bop.gov |
| **UUID** | 0FA41601-13FF-0000-9F46-002094103670 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Darrin Harmon |
| **Display Name** | Darrin Harmon |
| **Email** | djharmon@bop.gov |
| **UUID** | CC515C90-02CF-0000-BDF1-457F7FF4607B |
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| **Recipient Type** | User |
| **Recipient** | David Shinn |
| **Display Name** | David Shinn |
| **Email** | dshinn@bop.gov |
| **UUID** | 813175C0-123C-0000-B260-693F39572914 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Gene Beasley |
| **Display Name** | Gene Beasley |
| **Email** | gbeasley@bop.gov |
| **UUID** | B5927150-1653-0000-9294-751C62334A6C |
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| **Recipient** | Juan Baltazar |
| **Display Name** | Juan Baltazar |
| **Email** | jbaltazar@bop.gov |

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| **UUID** | 1FF0D581-09A9-0000-9873-637234376331 |
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| **Recipient** | Jeffery Keller |
| **Display Name** | Jeffery Keller |
| **Email** | jkeller@bop.gov |
| **UUID** | CD0296F0-044A-0000-893A-39A2F22875A3 |
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| **Recipient Type** | User |
| **Recipient** | Jeff Krueger |
| **Display Name** | Jeff Krueger |
| **Email** | jkrueger@bop.gov |
| **UUID** | C9BD4C60-050D-0000-B363-DC66561970DB |
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| **Recipient** | James Wills |
| **Display Name** | James Wills |
| **Email** | JWills@bop.gov |
| **UUID** | 794B2E01-157F-0000-BFB5-000083202C73 |
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| **Recipient Type** | User |
| **Recipient** | Kenneth Hyle |
| **Display Name** | Kenneth Hyle |
| **Email** | KHyle@bop.gov |
| **UUID** | 4FA5EEC0-0358-0000-83F5-C300F500FA00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | L. Cristina Griffith |
| **Display Name** | L. Cristina Griffith |
| **Email** | lcgriffith@bop.gov |
| **UUID** | 70485C81-1F82-0000-8528-000083219F45 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Michael Carvajal |
| **Display Name** | Michael Carvajal |
| **Email** | mcarvajal@bop.gov |
| **UUID** | 695F8300-02C5-0000-95CF-85908232EF87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Nicole English |
| **Display Name** | Nicole English |
| **Email** | ncenglish@bop.gov |
| **UUID** | 6A70A5D0-05EF-0000-A5A4-F50F8FD3C03A |
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| **Recipient Type** | User |
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| **Display Name** | Patrick T. O'Connor |
| **Email** | Patrick.T.O'Connor@usdoj.gov |
| **UUID** | 3494D6C0-1152-0000-B502-02B05D1371F3 |
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| **Recipient Type** | User |
| **Recipient** | Ray Ormond |
| **Display Name** | Ray Ormond |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
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| **Recipient Type** | User |
| **Recipient** | Susan Allison |
| **Display Name** | Susan Allison |
| **Email** | SAllison@bop.gov |
| **UUID** | 737B5700-16FD-0000-BF9C-000083202C73 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Sonya Thompson |
| **Display Name** | Sonya Thompson |
| **Email** | sdthompson@bop.gov |
| **UUID** | F55D4040-146D-0000-94D5-00008324673C |

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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Shaina Vanek |
| **Display Name** | Shaina Vanek |
| **Email** | svanek@bop.gov |
| **UUID** | 8B49E501-21AB-0000-B5CD-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Archived** | false |
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| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5BC3DA.NERDOM1.NERADM1.100.1367333.1.1 493C.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
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| **Class** | Public |
| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
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**Google Alert - Federal Bureau of Prisons**

**From** Google Alerts
**To** Lamine N'Diaye
**Date** 2019/08/10 13:09
**Subject:** Google Alert - Federal Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Federal Bureau of Prisons

Daily update · August 10, 2019

NEWS

## Officials: Jeffrey Epstein dies by suicide in **jail** cell

ABC News

The FBI is investigating Epstein's suicide, the Bureau of Prisons said. ... The Justice Department and the **federal Bureau of Prisons** did not immediately ...

Disgraced financier Jeffrey Epstein, awaiting sex trafficking charges, dead of apparent suicide - USA TODAY

Jeffrey Epstein, accused sex trafficker, dies by suicide in **jail** - Los Angeles Times

Financier Jeffrey Epstein dies by apparent suicide in **jail** - Politico

Full Coverage

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HuffPost

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Buffalo News

... was found hanging in his cell inside the Metropolitan Correction Center in Lower Manhattan by **Federal Bureau of Prisons** officials about 6:30 a.m..

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WGN-TV

He responded, admiring her devotion to her imprisoned husband and ... Without presidential intervention, the **Federal Bureau of Prisons** lists his ...

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Texarkana Gazette

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Yahoo News Australia

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Mime.822

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**Subject:** Google Alert - Federal Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** lndiaye@bop.gov

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**Noteworthy News Clips 8-13-2019**

| | |
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| **From** | Susan Allison |
| **To** | Bradley T Gross, Chris Bina, Darrin Harmon, David Shinn, Gene Beasley, Jeffery Keller, Jeff Krueger, James Wills, Kenneth Hyle, L. Cristina Griffith, Michael Carvajal, Patrick T. O'Connor, Ray Ormond, Sonya Thompson, Shaina Vanek |
| **Date** | 2019/08/13 09:46 |
| **Subject:** | Noteworthy News Clips 8-13-2019 |
| **Attachments:** | TEXT.htm |

**Two federal prison escapees captured along railroad tracks in Pueblo County, sheriff says**
The Denver Post
https://www.denverpost.com/2019/08/12/prison-escapees-captured-pueblo-county/
Two escapees from a federal prison camp near Florence on Sunday were captured Monday on a railroad property just west of Pueblo West. Deputies were notified at about 11:25 a.m. Monday of two men seen by a Union Pacific Railroad employee walking east along tracks in the area of Carslile and Hobson roads in western Pueblo County, according to a sheriff's office news release.

**Connecticut pilot program diverts low-level offenders in need of treatment**
Hartford Courant
http://www.courant.com/news/connecticut/hc-news-connecticut-criminal-justice-diversion-20190812-k7m4mfky5jcqppvjwlg7nm4rfu-story.html
A pilot program in several Connecticut cities aims to divert people accused of low-level offenses and who are homeless or have mental illness from the criminal justice system and get them treatment instead.

**House of Delegates urges Congress to fully fund, make retroactive First Step Act**
ABA Journal
http://www.abajournal.com/news/article/house-of-delegates-urges-congress-to-fully-fund-make-retroactive-the-first-step-act
The ABA House of Delegates asked Congress on Monday to fully fund the First Step Act, the criminal justice reform bill passed late last year with bipartisan support. Resolution 101, sponsored by the National Association of Criminal Defense Lawyers, the ABA Criminal Justice Section and the ABA Section of Civil Rights and Social Justice, also urges federal lawmakers to make the First Step Act retroactive. Until that happens, it asks the president and the Department of Justice to create a program to consider commuting the sentences of federal prisoners who would be eligible for sentence reductions if the act were retroactive.

**Employees at Epstein's prison cite mandatory overtime, 18-hour days as controversy brews**
CNN
https://edition.cnn.com/2019/08/12/politics/jeffrey-epstein-substitute-guard-overtime/index.html
The suicide of Jeffrey Epstein is bringing attention to what employees say is a broader problem at short-staffed budget-constrained federal prisons where employees who aren't prison guards are doing guard duty and overtime shifts regularly.

**Lawmakers demand answers from Bureau of Prisons after Epstein's death**
The Washington Times
https://www.washingtontimes.com/news/2019/aug/12/jerry-nadler-doug-collins-demand-answers-after-eps/
The leaders of the House Judiciary Committee on Monday sent a letter to the Federal Bureau Prisons raising several questions about the death in federal custody of billionaire sex offender Jeffrey Epstein. Committee

Chairman Jerrold Nadler, New York Democrat, and the top Republican, Doug Collins, Georgia, co-authored the letter to Hugh Hurwitz, acting director for the BOP.

**William Barr Accused of Making it Seem Like He Doesn't Oversee Bureau of Prisons After Epstein Death**
Newsweek
https://www.newsweek.com/william-barr-probe-jeffrey-epstein-death-irregularities-prison-deeply-concerning-1453841
The nation's top law enforcement official on Monday accused the federal detention center where pedophile and accused child sex trafficker Jeffrey Epstein died from an apparent suicide over the weekend of having "serious irregularities" that he said would be immediately investigated.

"I was appalled. And, indeed, the whole department was—and frankly, angry—to learn of the [Metropolitan Correctional Center's] (MCC) failure to adequately secure this prisoner," Attorney General William Barr said. "We are now learning of serious irregularities at this facility that are deeply concerning and demand a thorough investigation. The FBI and office inspector general are doing just that."

**There Were 'Serious Irregularities' at Federal Jail Where Jeffrey Epstein Died, Barr Says**
The Wall Street Journal
https://www.wsj.com/articles/there-were-serious-irregularities-at-federal-jail-where-jeffrey-epstein-died-barr-says-11565622895
Investigators have found "serious irregularities" at the federal jail in New York where Jeffrey Epstein was being held on sex-trafficking charges, Attorney General William Barr said Monday, deepening the mystery surrounding the disgraced financier's death.

Mr. Epstein, 66 years old, was found dead Saturday at the Manhattan detention facility administered by the Federal Bureau of Prisons. The New York City medical examiner believes Mr. Epstein's cause of death is suicide by hanging, but is awaiting additional information from law enforcement before releasing her official findings, a city official said.

Among the primary questions for investigators is why Mr. Epstein was taken off suicide watch and left alone with minimal supervision. After an earlier incident in which he was found unconscious in his cell with marks on his neck, Mr. Epstein was put in the suicide-watch unit July 23, but was removed from the watch days later at the request of his attorneys and after daily psychological evaluations.

"I was appalled and frankly angry to learn of the [jail's] failure to adequately secure this prisoner," said Mr. Barr, speaking Monday at a conference for police officers in New Orleans. "We are now learning of serious irregularities at this facility that are deeply concerning and demand a thorough investigation."

After Mr. Epstein was removed from suicide watch, he was downgraded to "special observation status," which mandated that guards check on him every 30 minutes and that he have a cellmate, a person familiar with his detention said.

But in the hours before Mr. Epstein's death, his cellmate had left and wasn't quickly replaced as required, the person said. The identity of Mr. Epstein's cellmate couldn't be determined. Mr. Epstein also wasn't receiving the mandated regular check-ins, the person said.

"We will get to the bottom of what happened, and there will be accountability," Mr. Barr said. The Federal Bureau of Investigation and the Justice Department's inspector general have devoted additional manpower and resources to investigate Mr. Epstein's death.

Lawmakers, meanwhile ratcheted up pressure on the department for answers. Bipartisan leaders of the House Judiciary Committee, which has oversight of the Justice Department, wrote in a letter Monday to Hugh Hurwitz, acting director of the Bureau of Prisons, demanding answers to a number of questions about officials' handling of Mr. Epstein.

Mr. Epstein's death "demonstrates severe miscarriages of or deficiencies in inmate protocol," the letter said.

Mr. Barr on Monday also promised the Justice Department would continue to investigate people who allegedly helped Mr. Epstein recruit young women and girls for sex trafficking.

"Any co-conspirators should not rest easy," Mr. Barr said. "The victims deserve justice, and they will get it."

The Manhattan-based federal prosecutors handling Mr. Epstein's case also could seek to seize his assets through a process known as civil forfeiture. That process could allow prosecutors to sue for assets that were used to facilitate the alleged sex trafficking, including Mr. Epstein's real estate, jets and bank accounts. Money from forfeited properties goes into a Justice Department fund that can be distributed to victims.

Through the civil forfeiture process, prosecutors could lay out the evidence they have gathered against Mr. Epstein that hasn't become public, according to former federal prosecutors. The government could use investigative tools, such as search warrants and grand jury subpoenas, unavailable to victims suing the estate, said Jaimie Nawaday, a former federal prosecutor who has handled asset-forfeiture cases.

"It might be in their interest to let the government go first," said Ms. Nawaday, now a partner at Kelley Drye & Warren LLP. "The government has a higher rate of success."

Mr. Epstein's body was released after the medical examiner performed an autopsy Sunday. His only known living relative is his brother, Mark Epstein. It couldn't be determined if Mr. Epstein had prepared a will, although estate-law experts said he likely had one given his wealth.

Lawyers for Mr. Epstein's accusers on Monday told a federal judge in Florida that Mr. Epstein's death should invalidate a deal he struck with Florida prosecutors in 2007, which includes a provision that immunizes any of his potential co-conspirators from being charged with federal sex crimes.

The request was made in a court filing as part of a lawsuit filed in 2008 against the government that challenged the deal on the grounds it violated victims' rights under federal law.

Invalidating that provision would remove what is likely to be a key defense argument for any co-conspirators who are charged in New York—that they can't face federal prosecution because it is barred by the 2007 deal. It would also allow federal prosecutors in Florida to pursue any individuals involved in the alleged scheme who didn't commit any crimes in New York.

Regarding Mr. Epstein, federal prosecutors in Manhattan had argued they were allowed to charge him, in part because they had found new conduct in New York that wasn't covered by the Florida deal.

In a sign that the investigation was continuing, federal agents searched Mr. Epstein's property in the U.S. Virgin Islands on Monday, according to a person familiar with the matter. The move came more than a month after a search of Mr. Epstein's townhouse in Manhattan, during which authorities said they found hundreds of pornographic photos and a locked safe filled with cash and diamonds.

Mr. Epstein was arrested last month on two federal charges related to sex trafficking of minors, for which he



EFTA00057243

faced a maximum sentence of 45 years in prison. He pleaded not guilty and had been awaiting trial at the detention facility after a federal judge denied his release on bail.

Prosecutors accused Mr. Epstein of orchestrating a yearslong sex-trafficking operation in which he and his associates lured dozens of girls—some as young as 14 years old—to his homes in New York and Florida to perform massages that involved sex acts.

Mr. Epstein's death ratchets up the scrutiny of the Metropolitan Correctional Center, the facility in lower Manhattan where Mr. Epstein was housed. Inmates there have long complained about the conditions of confinement. After Mr. Epstein's death, prison union officials said the jail suffers from staffing shortages that result in overworked guards.

"The institution is unsafe," said Serene Gregg, the local union president that represents MCC workers. "Things are not adequately being performed."

The Bureau of Prisons makes its own determinations about how inmates should be housed and monitored in detention facilities, according to law enforcement experts. Prosecutors have limited input into conditions of confinement and typically intervene only for safety reasons, such as if one inmate is cooperating against another and needs to be separated.

When Mr. Epstein was removed from suicide watch, the jail told Justice Department officials he would receive a cellmate and guards would look in on him every 30 minutes, a person familiar with the matter said.

The MCC houses nearly 800 inmates, most of whom are in pre-trial detention. Joaquín "El Chapo" Guzmán, the notorious drug-cartel leader who escaped twice from maximum-security prisons in Mexico, spent two years awaiting U.S. trial at MCC without any major incidents.

A handful of criminal prosecutions each year involves corruption among correctional officers at MCC. Last year, one officer pleaded guilty in Manhattan federal court to smuggling alcohol, cellphones and other contraband for inmates in exchange for more than $25,000 in bribes.

The investigation into Mr. Epstein's death could take years to complete. It took more than two years, for instance, for the Justice Department's inspector general to complete a probe into the death of Kenneth Trentadue, who was found hanging in his cell at a federal prison shortly after he was arrested on a parole violation in 1995, at the height of the Oklahoma City bombing investigation.

Investigators interviewed more than 230 witnesses and reviewed thousands of pages of documents, a sign of how labor-intensive such investigations can be.

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| Distribution Type | TO |
| Recipient Type | User |
| Recipient | L. Cristina Griffith |
| Display Name | L. Cristina Griffith |
| Email | lcgriffith@bop.gov |
| UUID | 70485C81-1F82-0000-8528-000083219F45 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | Michael Carvajal |
| Display Name | Michael Carvajal |
| Email | mcarvajal@bop.gov |
| UUID | 695F8300-02C5-0000-95CF-85908232EF87 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | Patrick T. O'Connor |
| Display Name | Patrick T. O'Connor |
| Email | Patrick.T.O'Connor@usdoj.gov |
| UUID | 3494D6C0-1152-0000-B502-02B05D1371F3 |
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| Recipient Type | User |
| Recipient | Ray Ormond |
| Display Name | Ray Ormond |
| Email | rormond@bop.gov |
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| Recipient Type | User |
| Recipient | Sonya Thompson |
| Display Name | Sonya Thompson |
| Email | sdthompson@bop.gov |
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| Distribution Type | TO |
| Recipient Type | User |
| Recipient | Shaina Vanek |
| Display Name | Shaina Vanek |
| Email | svanek@bop.gov |
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**Noteworthy News Clips 10-31-2019**

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| **From** | Susan Allison |
| **To** | Bradley T Gross, Darrin Harmon, Gene Beasley, Hugh Hurwitz, Jeffery Keller, Jeff Krueger, James Wills, Kenneth Hyle, L. Cristina Griffith, Michael Carvajal, Mina Raskin, Nicole English, Patrick T. O'Connor, Ray Ormond, Sonya Thompson, Shaina Vanek |
| **Date** | 2019/10/31 09:54 |
| **Subject:** | Noteworthy News Clips 10-31-2019 |
| **Attachments:** | TEXT.htm |

**Jeffrey Epstein, a Disputed Autopsy and a Claim of Homicide**
The New York Times
https://www.nytimes.com/2019/10/31/nyregion/jeffrey-epstein-autopsy-homicide.html
In August, the New York City medical examiner concluded that Jeffrey Epstein, the financier who was awaiting trial on sex-trafficking charges, had hanged himself inside his Manhattan jail cell.

But on Wednesday, more than two months after the official autopsy ruled the death a suicide, a forensic pathologist hired by Mr. Epstein's brother claimed that evidence "points to homicide."

If you haven't kept up, here's the latest in a case that has riveted the public:

An autopsy and a conspiracy theory

Dr. Michael Baden claimed on the morning TV show "Fox & Friends" that evidence suggested Mr. Epstein, 66, may have been strangled.

Dr. Baden, a former New York City medical examiner and a Fox News contributor, said Mr. Epstein experienced a number of injuries that were "extremely unusual in suicidal hangings and could occur much more commonly in homicidal strangulation."

Dr. Barbara Sampson, the city's chief medical examiner, strongly disputed Dr. Baden's allegations, adding that the injuries he pointed to "can be seen in suicides and homicides."

Conspiracy theorists have speculated that Mr. Epstein may have been murdered in an effort to prevent him from ensnaring his coterie of rich and powerful friends in his legal woes.

The legal battles have just begun

Although the criminal case against Mr. Epstein ended with his death, the legal battles against his estate — assets estimated at more than $577 million — are expected to go on for months as his accusers seek justice.

In the days after Mr. Epstein's death on Aug. 10 in the Metropolitan Correctional Center, several women filed lawsuits against his estate, claiming he used a network of Manhattan recruiters who visited dance studios to lure young aspiring performers.

And in early October, lawyers for Mr. Epstein's estate asked a judge in the Virgin Islands, where his will was filed and signed two days before he killed himself, to allow the payment of $90,000 in fees to a New York law firm defending the estate against a half-dozen lawsuits.

Investigating possible conspirators

The federal authorities have shifted their focus from Mr. Epstein himself and are now looking into his employees, girlfriends and associates who prosecutors say helped lure girls into his orbit and organize his

encounters with them, two people with knowledge of the inquiry told my colleagues.

It remains unclear whether Mr. Epstein's alleged network of recruiters at New York's dance studios is being investigated.

**Medical examiner stands by conclusion that Epstein died of suicide by hanging**
Washington Examiner
https://www.washingtonexaminer.com/news/medical-examiner-stands-by-conclusion-that-epstein-died-of-suicide-by-hanging
New York City's chief medical examiner stands by the conclusion that deceased child sex trafficker and jet-setting financier Jeffrey Epstein died of suicide by hanging in his prison cell this summer.

**South Florida rapper Kodak Black involved in prison fight**
WPLG Local 10
https://www.local10.com/news/local/miami/south-florida-rapper-kodak-black-involved-in-prison-fight
MIAMI - South Florida rapper Kodak Black was involved in a prison fight in Miami on Tuesday night that left one guard hospitalized.

**UAS Operations Restricted At More Federal Facilities**
faa.gov
https://www.faa.gov/news/updates/?newsId=94714
WASHINGTON – The Federal Aviation Administration (FAA) today announced Unmanned Aircraft Systems (UAS) airspace restrictions over additional national security sensitive locations, effective November 7.

**Jail where 'Whitey' Bulger was killed has little accounting for deaths**
Boston Globe
https://www.bostonglobe.com/metro/2019/10/26/jail-where-whitey-bulger-was-killed-has-little-accounting-for-deaths/vzORsekuPe0Bh8HslWnKYO/story.html
On an April afternoon in 2009, Michael Little was transferred to the US Penitentiary Hazelton in West Virginia and placed in general population. As he went to sleep that first night, he was unaware the brother of a man he had killed was an inmate in the next unit.

**Senator shines spotlight on Marianna prison, brings further attention to Jackson County employment**
WJHG-TV
https://www.wjhg.com/content/news/Senators-limelight--564133871.html
JACKSON COUNTY, Fla. (WJHG/WECP) - Senator Marco Rubio is concerned with the Federal Correctional Institution in Marianna, which is still closed for repairs after Hurricane Michael.

**Let's maintain our bipartisan momentum with criminal justice reform**
The Hill
https://thehill.com/opinion/criminal-justice/468196-lets-maintain-our-bipartisan-momentum-with-criminal-justice-reform
Ten months ago, Congress passed the FIRST STEP Act, signaling the arrival of bipartisan criminal justice reform at the federal level. The question for Washington now is: What's next?

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| **Display Name** | Susan Allison |
| **Email** | SAllison@bop.gov |
| **UUID** | 737B5700-16FD-0000-BF9C-000083202C73 |
| **Reply To** | SAllison@bop.gov |
| **Text** | Susan Allison |
| **To** | Bradley T Gross; Darrin Harmon; Gene Beasley; Hugh Hurwitz; Jeffery Keller; Jeff Krueger; James Wills; Kenneth Hyle; L. Cristina Griffith; Michael Carvajal; Mina Raskin; Nicole English; Patrick T. O'Connor; Ray Ormond; Sonya Thompson; Shaina Vanek |
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| **Display Name** | Bradley T Gross |
| **Email** | BGross@bop.gov |
| **UUID** | F09FC101-1656-0000-8495-000083219F58 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Darrin Harmon |
| **Display Name** | Darrin Harmon |
| **Email** | djharmon@bop.gov |
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| **Recipient** | Gene Beasley |
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| **Email** | gbeasley@bop.gov |
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| **Recipient Type** | User |
| **Recipient** | Hugh Hurwitz |
| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
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| **Recipient** | Jeffery Keller |
| **Display Name** | Jeffery Keller |
| **Email** | jkeller@bop.gov |
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| **Recipient** | Jeff Krueger |
| **Display Name** | Jeff Krueger |
| **Email** | jkrueger@bop.gov |

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| **Recipient** | Kenneth Hyle |
| **Display Name** | Kenneth Hyle |
| **Email** | KHyle@bop.gov |
| **UUID** | 4FA5EEC0-0358-0000-83F5-C300F500FA00 |
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| **Recipient Type** | User |
| **Recipient** | L. Cristina Griffith |
| **Display Name** | L. Cristina Griffith |
| **Email** | lcgriffith@bop.gov |
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| **Recipient Type** | User |
| **Recipient** | Michael Carvajal |
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| **Email** | mcarvajal@bop.gov |
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| **Recipient Type** | User |
| **Recipient** | Mina Raskin |
| **Display Name** | Mina Raskin |
| **Email** | MRaskin@bop.gov |
| **UUID** | A7F28180-038D-0000-A5B0-7A0022000000 |
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| **Recipient Type** | User |
| **Recipient** | Nicole English |
| **Display Name** | Nicole English |
| **Email** | ncenglish@bop.gov |
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| **Recipient** | Patrick T. O'Connor |
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| **Recipient** | Sonya Thompson |
| **Display Name** | Sonya Thompson |
| **Email** | sdthompson@bop.gov |
| **UUID** | F55D4040-146D-0000-94D5-00008324673C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Shaina Vanek |
| **Display Name** | Shaina Vanek |
| **Email** | svanek@bop.gov |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Google Alert - bureau of prisons**
**From** Google Alerts
**To** Charisma Edge
**Date** 2019/08/10 19:05
**Subject:** Google Alert - bureau of prisons
**Attachments:** TEXT.htm, Mime.822

# bureau of prisons

Daily update · August 10, 2019

NEWS

## Jeffrey Epstein dead after apparent suicide in New York **jail**

Brainerd Dispatch

The **Bureau of Prisons** called the death an "apparent suicide," though one official cautioned that the investigation was in its early stages and no final ...

**Prison** experts are stunned and angry that Jeffrey Epstein was taken off suicide watch - CNBC
Was Epstein on Suicide Watch When He Died? - The New York Times
Accused sex trafficker Jeffrey Epstein dies by suicide - WTHR
Full Coverage

Flag as irrelevant

## Jeffrey Epstein Suicide, A Breakdown Of **Prison** Policy

Forbes

Jeffrey Epstein was arrested in July on sex trafficking charges. Since then he was held in MCC Manhattan, a Federal **Bureau of Prison** (BOP) ...

Flag as irrelevant

## Jeffrey Epstein Dies by Suicide While in **Jail** on Sex Trafficking Charges

Inside Edition

Epstein died on Saturday morning, the Federal **Bureau of Prisons** confirmed. He was found unresponsive in his jail cell at New York's Metropolitan ...

Flag as irrelevant

## FBI investigating Epstein death in Manhattan **jail**

The Hill

U.S. **Bureau of Prisons** has said that Epstein was found unresponsive in his cell early Saturday morning, The Associated Press reported.

Flag as irrelevant

## Jeffrey Epstein's high-profile associates 'breathing a sigh of relief' after death: Deroy Murdock

Fox News

High-profile people in politics and finance are likely “breathing a sigh of relief” after disgraced multimillionaire Jeffrey Epstein was found dead from an ...

Flag as irrelevant

## 5 Years After Ferguson, Democrats Announce Bill To Curb Deadly Police Shootings

HuffPost

The bill would change the federal standard for “use of force” by federal officers — including those with the FBI, the Federal **Bureau of Prisons**, Customs ...

Flag as irrelevant

## Jeffrey Epstein found dead in **jail** cell

Financial Times

Jeffrey Epstein was found dead in his jail cell on Saturday morning, ... The **Bureau of Prisons** and US Marshalls Service and did not immediately return ...

Flag as irrelevant

## Trump says he's 'continuing the review' of commuting Blagojevich's sentence

WGN-TV

He responded, admiring her devotion to her imprisoned husband and ... Without presidential intervention, the Federal **Bureau of Prisons** lists his ...

Flag as irrelevant

## Attorney general 'appalled' by Epstein death

WPIX 11 New York

The U.S. **Bureau of Prisons** said Epstein was found unresponsive in his cell in the Metropolitan Correctional Center about 6:30 a.m. Saturday. He was ...

Flag as irrelevant

## Stenger sentenced to 46 months in **prison** and max $250K fine

St. Louis American

The judge granted that request. She also agreed to Rosenblum's request that she ask the **Bureau of Prisons** to assign Stenger to a federal prison far ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

Receive this alert as RSS feed

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4F1592.NYMDOM1.NYMADM1.100.170316D.1.8 1F1.1 |
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| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | Charisma Edge |
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| **Display Name** | Charisma Edge |
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Mime.822

**Sent:** Sat, 10 Aug 2019 16:03:44 -0700
**Subject:** Google Alert - bureau of prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** cedge@bop.gov

# bureau of prisons

Daily update · August 10, 2019

NEWS

## Jeffrey Epstein dead after apparent suicide in New York **jail**

Brainerd Dispatch

The **Bureau of Prisons** called the death an "apparent suicide," though one official cautioned that the investigation was in its early stages and no final ...

**Prison** experts are stunned and angry that Jeffrey Epstein was taken off suicide watch - CNBC

Was Epstein on Suicide Watch When He Died? - The New York Times

Accused sex trafficker Jeffrey Epstein dies by suicide - WTHR

Full Coverage

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## Jeffrey Epstein Suicide, A Breakdown Of **Prison** Policy

Forbes

Jeffrey Epstein was arrested in July on sex trafficking charges. Since then he was held in MCC Manhattan, a Federal **Bureau of Prison** (BOP) ...

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## Jeffrey Epstein Dies by Suicide While in **Jail** on Sex Trafficking Charges

Inside Edition

Epstein died on Saturday morning, the Federal **Bureau of Prisons** confirmed. He was found unresponsive in his jail cell at New York's Metropolitan ...

Flag as irrelevant

## FBI investigating Epstein death in Manhattan **jail**

The Hill

U.S. **Bureau of Prisons** has said that Epstein was found unresponsive in his cell early Saturday morning, The Associated Press reported.

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## Jeffrey Epstein's high-profile associates 'breathing a sigh of relief' after death: Deroy Murdock

Fox News

High-profile people in politics and finance are likely “breathing a sigh of relief” after disgraced multimillionaire Jeffrey Epstein was found dead from an ...

Flag as irrelevant

## 5 Years After Ferguson, Democrats Announce Bill To Curb Deadly Police Shootings

HuffPost

The bill would change the federal standard for “use of force” by federal officers — including those with the FBI, the Federal **Bureau of Prisons**, Customs ...

Flag as irrelevant

## Jeffrey Epstein found dead in **jail** cell
Financial Times
Jeffrey Epstein was found dead in his jail cell on Saturday morning, ... The **Bureau of Prisons** and US Marshalls Service and did not immediately return ...
Flag as irrelevant

## Trump says he's 'continuing the review' of commuting Blagojevich's sentence
WGN-TV
He responded, admiring her devotion to her imprisoned husband and ... Without presidential intervention, the Federal **Bureau of Prisons** lists his ...
Flag as irrelevant

## Attorney general 'appalled' by Epstein death
WPIX 11 New York
The U.S. **Bureau of Prisons** said Epstein was found unresponsive in his cell in the Metropolitan Correctional Center about 6:30 a.m. Saturday. He was ...
Flag as irrelevant

## Stenger sentenced to 46 months in **prison** and max $250K fine
St. Louis American
The judge granted that request. She also agreed to Rosenblum's request that she ask the **Bureau of Prisons** to assign Stenger to a federal prison far ...
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**Google Alert - bureau of prisons**

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# bureau of prisons

Daily update · August 12, 2019

NEWS

**Bureau of Prisons** faces more scrutiny after the death of Jeffrey Epstein
ABC News
The death of accused sex trafficker Jeffrey Epstein is just the latest in a string of incidents that have plagued the Federal **Bureau of Prisons** in the last ...

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**Bureau of Prisons** faces more scrutiny after the death of Jeffrey Epstein
KTIC
(NEW YORK) — The death of accused sex trafficker Jeffrey Epstein is just the latest in a string of incidents that have plagued the Federal **Bureau of** ...

Jeffrey Epstein suicide casts spotlight on federal **prison** system riven by staff shortages, violence ... - USA TODAY
Full Coverage

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Federal New York Lockup Draws New Scrutiny in Epstein Death
Snopes.com
Epstein's death is the latest black eye for the U.S. **Bureau of Prisons**, the jail's parent agency that already was under fire for the October death of ...

Federal New York lockup draws new scrutiny in Epstein death - News 12 Long Island
AG says 'irregularities' found at **jail** where Epstein died - WWAY NewsChannel 3
The Latest: Official tells Times **jail** broke rules on Epstein - Alton Telegraph
Full Coverage

Flag as irrelevant

Federal New York **jail** draws new scrutiny in Epstein death
The Boston Globe
Epstein's death is also the latest black eye for the U.S. **Bureau of Prisons**, the jail's parent agency that already was under fire for the October death of ...

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## There may not be surveillance video of Epstein's death — and a former **Bureau of Prisons** ...

Raw Story

A former **Bureau of Prisons** employee told Fox News that there might not be video surveillance of Jeffrey Epstein's death in the prison where he was ...

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... suicide watches while employed by the Federal **Bureau of Prisons** (BOP). ... While I won't get into all the ways an inmate can kill himself in an SHU ...

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Daily Beast

At a police conference in New Orleans, he copped to the **Bureau of Prisons**—overseen by his Department of Justice—running a sloppy ship at the ...

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NPR

DWYER: Donson worked for the Federal **Bureau of Prisons** for more than two decades. Now he's an independent consultant and advocate working on ...

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Washington Examiner

The jail, run by the Federal **Bureau of Prisons**, is reportedly so understaffed that BOP is offering $10,000 bonuses to correctional officers who agree to ...

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## Judith Miller: Jeffrey Epstein case -- It's almost impossible to kill yourself in **jail**. Here's how I know

Fox News

Here are a few things I know firsthand about being in jail. ... While officials from the department's **Bureau of Prisons**, which supervises the MCC and ...

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| **Return notification when accepted** | false |
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| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

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**To:** cedge@bop.gov

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Daily update · August 12, 2019

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The Latest: Official tells Times **jail** broke rules on Epstein - Alton Telegraph

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**Fwd: news article pm MCC release**

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|---|---|
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| **To** | Hugh Hurwitz, Michael Carvajal, Ray Ormond |
| **Date** | 2019/08/15 13:55 |
| **Subject:** | Fwd: news article pm MCC release |
| **Attachments:** | TEXT.htm |

FYSA. Apparently came out early this morning.

>>> Susan Allison 8/15/2019 1:30 PM >>>

http://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html

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| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Michael Carvajal |
| **Display Name** | Michael Carvajal |
| **Email** | mcarvajal@bop.gov |
| **UUID** | 695F8300-02C5-0000-95CF-85908232EF87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Ray Ormond |
| **Display Name** | Ray Ormond |
| **Email** | rormond@bop.gov |
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**I/M Epstein, Jeffrey #76318-054**

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| **Date** | 2019/07/25 06:04 |
| **Subject:** | I/M Epstein, Jeffrey #76318-054 |
| **Attachments:** | TEXT.htm |

FYI,

Informed by E/W Ops Lieutenant that USMS telephoned Lieutenants office inquiring about I/M Epstein's suicide attempt....later received call from E/W OSP #1 indicating that the Daily News was asking questions as well....

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| **To** | Jermaine Darden; Lee Plourde |
| **Cc** | Lamine N'Diaye |
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| **Display Name** | Jermaine Darden |
| **Email** | jdarden@bop.gov |
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| **Archive Version** | 5.3 |

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| **Class** | Public |
| **Account** | Lee Plourde@BOP15536.DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
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| 2019-08-21 14:00:22 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Google Alert - Daily Digest**

**From** Google Alerts
**To** Hugh Hurwitz
**Date** 2019/08/16 05:02
**Subject:** Google Alert - Daily Digest
**Attachments:** TEXT.htm, Mime.822

# Bureau of Prisons

NEWS

## What We Know About Jeffrey Epstein's Death

The New York Times

The two workers, whose names have not been released, were placed on administrative leave as the F.B.I., the **Bureau of Prisons** and the Justice ...

Basic facts about Epstein's suicide elude investigators 5 days later - CNN

Union representing **prison** guards on Epstein death: 'We've been sounding alarm for years' about ... - Fox News

Jeffrey Epstein autopsy report shows broken neck - Washington Post - Reuters Africa

Full Coverage

Flag as irrelevant

## Our View: Epstein case| Neglect amounting to malfeasance

Mankato Free Press

And so it is with the **Bureau of Prisons**, an arm of the Justice Department. The bureau has an acting director, unapproved by the Senate. The post of ...

The Epstein Connections Fueling Conspiracy Theories - FactCheck.org

MSNBC guest suggests AG Barr 'facilitated' Epstein's suicide, Matthews calls claim 'not fair' - Fox News

Pitts: Jeffrey Epstein didn't commit suicide - Baltimore Sun

Full Coverage

Flag as irrelevant

## AP Source: Epstein **jail** guards suspected of falsifying logs

WRDW-TV

AP Source: Epstein jail guards suspected of falsifying logs .... of the federal **Bureau of Prisons**, the jail's parent agency that was already facing criticism.

Epstein accuser sues as questions swirl about his death - WRAL.com

Jeffrey Epstein's death sparks federal investigation: Here's what you need to know - amNY

Jeffrey Epstein's last words to lawyer before his jailhouse death - New York Post

Full Coverage

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5638D7.BOPMSCO.PO4.100.1316B72.1.4A19A .1 |
| **Message Path** | xml/Trash/5D5638D7.BOPMSCO.PO4.100.1316B 72.1.4A19A.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | Hugh Hurwitz |
| **Subject** | Google Alert - Daily Digest |
| **Scheduled date** | 2019-08-16 05:01:15 |
| **Creation date** | 2019-08-16 05:01:15 |
| **Modified date** | 2019-08-16 05:52:43 |
| **Delivered date** | 2019-08-16 05:02:16 |
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| **Attachments size** | 53590 |
| **Total size** | 55665 |
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| **Name** | TEXT.htm |
| **Content ID** | 5D5638D7.BOPMSCO.PO4.200.20000A0.1.157FB 0.1@45:5D5638D7.BOPMSCO.PO4.100.1316B72.1.4A19A.1@1:9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Is Inline** | false |
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| **Size** | 21270 |
| **CA** | ff77c651cf010e83ac41c3668ceebb2a |
| **Hash** | 1452AB57D9E9AD6DDE8A9BD63453831C558C659B EF85FEEB2A34D4FF877F5D278C73D672 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
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| **Is Inline** | false |
| **Type** | file |
| **Size** | 32320 |
| **CA** | 95c646ccffcceeb67f2942ea35873e31 |
| **Hash** | 04001AA3BE4CF66E8C6B2C7CEA7553F90F8510B2 10C1E6DF659DC5E3A0293C1C56E22C0C |
| **Recipients** | 1 |
| **Recipient** | Hugh Hurwitz |
| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
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| **Return notification when accepted** | false |
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| **Class** | Public |
| **Account** | Hugh Hurwitz@BOP55178.PO4.BOPMSCO |
| **Location ID** | 1540843517150 |

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|---|---|
| **Class Name** | GW.MESSAGE.MAIL |
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| **Name** | Trash |
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| Audits | | | |
|---|---|---|---|
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| 2019-09-27 14:01:31 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**Sent:** Fri, 16 Aug 2019 02:01:15 -0700
**Subject:** Google Alert - Daily Digest
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** hhurwitz@bop.gov

# Bureau of Prisons

NEWS

## What We Know About Jeffrey Epstein's Death

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Jeffrey Epstein autopsy report shows broken neck - Washington Post - Reuters Africa

Full Coverage

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Mankato Free Press

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MSNBC guest suggests AG Barr 'facilitated' Epstein's suicide, Matthews calls claim 'not fair' - Fox News

Pitts: Jeffrey Epstein didn't commit suicide - Baltimore Sun

Full Coverage

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## AP Source: Epstein **jail** guards suspected of falsifying logs

WRDW-TV

AP Source: Epstein jail guards suspected of falsifying logs .... of the federal **Bureau of Prisons**, the jail's parent agency that was already facing criticism.

Epstein accuser sues as questions swirl about his death - WRAL.com

Jeffrey Epstein's death sparks federal investigation: Here's what you need to know - amNY

Jeffrey Epstein's last words to lawyer before his jailhouse death - New York Post

Full Coverage

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**Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death**

| | |
|---|---|
| **From** | Hugh Hurwitz |
| **To** | Ray Ormond, Timothy Shea |
| **Date** | 2019/08/10 22:20 |
| **Subject:** | Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death |
| **Attachments:** | TEXT.htm |

How do they have this info? Unbelieveable.

https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

| Properties | |
|---|---|
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| **MessageID** | 5D4F4318.NERDOM1.NERADM1.100.1367333.1.1 435F.1 |
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| **From** | Hugh Hurwitz |
| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | HHurwitz@bop.gov |
| **Text** | Hugh Hurwitz |
| **To** | Ray Ormond; Timothy Shea |
| **Subject** | Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death |
| **Scheduled date** | 2019-08-10 22:19:58 |
| **Creation date** | 2019-08-10 22:19:58 |
| **Modified date** | 2019-08-12 07:13:14 |
| **Delivered date** | 2019-08-10 22:20:09 |
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| **Name** | TEXT.htm |
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| **Size** | 697 |
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| **Recipients** | 2 |
| **Recipient** | Ray Ormond |
| **Display Name** | Ray Ormond |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Timothy Shea |
| **Display Name** | Timothy Shea |
| **Email** | Timothy.Shea@usdoj.gov |
| **UUID** | B8F32810-00D4-0000-B502-A7C453889331 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
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| **Return notification when accepted** | false |
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| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |

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| **Share Type** | NotShared |

| Audits | | | |
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| **Date** | **Action** | **Auditor** | **Note** |
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| 2019-09-07 18:13:59 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:32:45 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: Jeffrey Epstein, 76318-054**

**From** Adam Johnson
**To** Jonathan Savella
**Date** 2019/07/23 07:36
**Subject:** Re: Jeffrey Epstein, 76318-054
**Attachments:** TEXT.htm

Good morning Ms. Savella,

I have routed the application for processing.

Thank you,
Adam

>>> "Jonathan Savella" <jonathan.savella@gmail.com> 7/22/2019 10:57 PM >>>

Mr. Johnson,

Samanta Honigman is coming on as a paralegal in Mr. Epstein's case. Her application is attached. Please call me if you have any questions or concerns.

Thanks for all your help.

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D36B8F0.NYMDOM1.NYMADM1.100.1373875.1.7 9750.1 |
| **Message Path** | xml/Mailbox/5D36B8F0.NYMDOM1.NYMADM1.100 .1373875.1.79750.1.xml |
| **From** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | Adam Johnson |
| **To** | Jonathan Savella |
| **Subject** | Re: Jeffrey Epstein, 76318-054 |
| **Scheduled date** | 2019-07-23 07:36:16 |
| **Creation date** | 2019-07-23 07:36:16 |
| **Modified date** | 2019-07-23 07:45:06 |
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| **Attachments size** | 820 |
| **Total size** | 1281 |
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| **Recipients** | 1 |
| **Recipient** | Jonathan Savella |
| **Display Name** | Jonathan Savella |
| **Email** | jonathan.savella@gmail.com |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-23 07:45:04 |
| **Transferred** | 2019-07-23 07:36:19 |
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| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
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| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**United States v. Jeffrey Epstein**

| | |
|---|---|
| **From** | Adam Johnson |
| **To** | [redacted], [redacted], [redacted], owlmgw@att.net, [redacted] |
| **Date** | 2019/08/10 13:57 |
| **Subject:** | United States v. Jeffrey Epstein |
| **Attachments:** | TEXT.htm, mltC634.pdf |

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

| Properties | |
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| **Property** | **Value** |
| **MessageID** | 5D4ECD30.NYMDOM1.NYMADM1.100.1373875.1.7 A73F.1 |
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| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
| **Text** | Adam Johnson |
| **To** | [redacted]; [redacted]; [redacted]; ; |
| **Subject** | United States v. Jeffrey Epstein |
| **Scheduled date** | 2019-08-10 13:57:04 |
| **Creation date** | 2019-08-10 13:57:04 |
| **Modified date** | 2019-08-10 14:02:36 |
| **Delivered date** | 2019-08-10 13:57:04 |
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| **Total size** | 403865 |
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| **Name** | TEXT.htm |
| **Content ID** | 5D4ECD30.NYMDOM1.NYMADM1.200.20000A0.1.1 473CB.1@45:5D4ECD30.NYMDOM1.NYMADM1.100. 1373875.1.7A73F.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
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| **Hash** | CF409566EB4408C69599B795F3AEC1E7E648B880 981BBB3AB2B27554328B09DEE71B3015 |
| **Attachment** | mltC634.pdf |
| **Name** | mltC634.pdf |
| **Content ID** | 5D4ECD30.NYMDOM1.NYMADM1.200.20000A0.1.1 473CC.1@45:5D4ECD30.NYMDOM1.NYMADM1.100. 1373875.1.7A73F.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
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| **Date** | 2019-08-10 09:40:32 |
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| **Hash** | 6E932C4974E91C3ECDCA36C83B406C96A52CE3D3 B315DC27E6349091320923DADE9B8B51 |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Archived** | false |
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| **Deleted** | false |
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| **Return notification when completed** | false |
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| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:54:33 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:36:40 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:41:44 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
mltC634.pdf

**U.S. Department of Justice**

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7551 (Fax)

August 10, 2019

SENT VIA EMAIL
The Honorable Colleen McMahon, Chief Judge
The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

**Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054**
**United States v. Jeffrey Epstein, 19-cr-00490-RMB**

Dear Chief Judge McMahon and Judge Berman:

I am writing to notify the Court of the death of Jeffrey Epstein, who passed away Saturday, August 10, 2019, at around 7:37 a.m.

Mr. Epstein had been found unresponsive in his cell in the Special Housing Unit at around 6:30 am from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Responding staff immediately initiated life-saving measures and requested emergency medical services (EMS), by whom Mr. Epstein was transported to a local hospital for treatment of life-threatening injuries. Mr. Epstein was pronounced dead at the New York Presbyterian-Lower Manhattan Hospital in New York, New York.

At this time, there are no preliminary reports identifying the exact cause of death. An autopsy is pending, and we expect to have more information as to the cause of death from the medical examiner in the near future. The Federal Bureau of Investigation (FBI) is actively investigating the incident. In addition to the FBI's investigation, the Attorney General has requested that the Department of Justice Office of the Inspector General look into the matter as well.

MCC New York will provide an update to the Court as soon as the autopsy is completed and the official cause of death is determined. If you have any questions or concerns, please feel free to call me at (646)836-7700. Thank you for your time and attention to this matter.

Sincerely,

Lamine N'Diaye
Warden
MCC New York

cc: Michael Greco, U.S. Marshal, and John Csakany, Chief Deputy U.S. Marshal
Michael J. Fitzpatrick, Chief U.S. Probation Officer
[redacted], [redacted], and [redacted], Assistant U.S. Attorneys
Martin Weinberg and Reid Weingarten, Counsel for Mr. Epstein

**Google Alert - Daily Digest**

**From** Google Alerts
**To** Hugh Hurwitz
**Date** 2019/08/13 05:06
**Subject:** Google Alert - Daily Digest
**Attachments:** TEXT.htm, Mime.822

# Bureau of Prisons

NEWS

**Bureau of Prisons** faces more scrutiny after the death of Jeffrey Epstein
ABC News
The death of accused sex trafficker Jeffrey Epstein is just the latest in a string of incidents that have plagued the Federal **Bureau of Prisons** in the last ...

Flag as irrelevant

Nadler and Collins demand answers from **Bureau of Prisons** on Epstein death
Washington Examiner
The leading Democrat and Republican on the House Judiciary Committee teamed up Monday to demand answers from the **Bureau of Prisons** about ...

Federal New York Lockup Draws New Scrutiny in Epstein Death - Snopes.com
House panel investigating Epstein's apparent suicide - Channel3000.com - WISC-TV3
Federal New York lockup draws new scrutiny in Epstein death - News 12 Long Island
Full Coverage

Flag as irrelevant

House Judiciary leaders demand answers from **Bureau of Prisons** on Epstein death
The Hill
The leaders of the House Judiciary Committee on Monday sent 23 questions to the Federal **Bureau of Prisons** (BOP) about the death in federal ...

**Bureau of Prisons** faces more scrutiny after the death of Jeffrey Epstein - KTIC
Jeffrey Epstein suicide casts spotlight on federal **prison** system riven by staff shortages, violence ... - USA TODAY
Full Coverage

Flag as irrelevant

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D524562.BOPMSCO.PO4.100.1316B72.1.49E13 .1 |
| **Message Path** | xml/Trash/5D524562.BOPMSCO.PO4.100.1316B 72.1.49E13.1.xml |
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| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | Hugh Hurwitz |
| **Subject** | Google Alert - Daily Digest |
| **Scheduled date** | 2019-08-13 05:04:58 |
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| **Modified date** | 2019-08-13 05:52:58 |
| **Delivered date** | 2019-08-13 05:06:43 |
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| **Total size** | 51462 |
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| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
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| **Recipients** | 1 |
| **Recipient** | Hugh Hurwitz |
| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
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| **Recipient Type** | User |
| **Expire** | 0 |
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| **Archived** | false |
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| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
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| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Source** | received |
| **Class** | Public |
| **Account** | Hugh Hurwitz@BOP55178.PO4.BOPMSCO |
| **Location ID** | 1540843517150 |

| | |
|---|---|
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| **Enclosing Folders** | 1 |
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| **Name** | Trash |
| **Type** | Trash |
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| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
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| 2019-09-27 14:01:32 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**Sent:** Tue, 13 Aug 2019 02:04:58 -0700
**Subject:** Google Alert - Daily Digest
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** hhurwitz@bop.gov

# Bureau of Prisons

NEWS

**Bureau of Prisons** faces more scrutiny after the death of Jeffrey Epstein
ABC News
The death of accused sex trafficker Jeffrey Epstein is just the latest in a string of incidents that have plagued the Federal **Bureau of Prisons** in the last ...
Flag as irrelevant

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Washington Examiner
The leading Democrat and Republican on the House Judiciary Committee teamed up Monday to demand answers from the **Bureau of Prisons** about ...
Federal New York Lockup Draws New Scrutiny in Epstein Death - Snopes.com
House panel investigating Epstein's apparent suicide - Channel3000.com - WISC-TV3
Federal New York lockup draws new scrutiny in Epstein death - News 12 Long Island
Full Coverage
Flag as irrelevant

House Judiciary leaders demand answers from **Bureau of Prisons** on Epstein death
The Hill
The leaders of the House Judiciary Committee on Monday sent 23 questions to the Federal **Bureau of Prisons** (BOP) about the death in federal ...
**Bureau of Prisons** faces more scrutiny after the death of Jeffrey Epstein - KTIC
Jeffrey Epstein suicide casts spotlight on federal **prison** system riven by staff shortages, violence ... - USA TODAY
Full Coverage
Flag as irrelevant

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**Re: Urgent request -- Potential leak in hospital regarding Epstein's death**

| | |
|---|---|
| **From** | Justin B. Long |
| **To** | Lee Plourde, Michael Carroll, NYM/Exec Assistant~ NYM/Exec Assistant~ |
| **Date** | 2019/08/10 19:19 |
| **Subject:** | Re: Urgent request -- Potential leak in hospital regarding Epstein's death |
| **Attachments:** | TEXT.htm |

Do not reply to the reporter.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Date: 8/10/19 6:51 PM (GMT-05:00)
To: "Justin B. Long" <jblong@bop.gov>, Michael Carroll <mwcarroll@bop.gov>
Subject: Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> "NYM/Exec Assistant~" 08/10/2019 18:51 >>>
This has been sent to the FBI for review.

Thank you

Lee

>>> Jane Lytvynenko <jane.lytvynenko@buzzfeed.com> 8/10/2019 6:03 PM >>>
Hello,

I'm a reporter with BuzzFeed News. I'm reaching out because we suspect one of the paramedics involved in responding the Jeffrey Epstein call posted information online before it was reported in the mainstream media.

We were able to view posts on the website 4chan, frequented by far-right trolls, that were published a full 45 minutes before ABC news first reported Epstein's death. I'd like to send you the posts to verify whether the information in them is correct and whether it could have come to your team but in addition to that, do you have any statement on the situation?

Thank you,
Jane

--

**Jane Lytvynenko | @JaneLytv | Reporter | BuzzFeed News**
**PGP | Signal, WhatsApp, Telegram, Cell: +1 (613) 276-1376**
Send anonymous tip: contact.buzzfeed.com

| Properties | |
|---|---|
| **Property** | **Value** |
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| **From** | Justin B. Long |
| **Display Name** | Justin B. Long |
| **Email** | jblong@bop.gov |
| **UUID** | 82684981-0F46-0000-BD8C-000000000000 |
| **Reply To** | jblong@bop.gov |
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| **To** | Lee Plourde; Michael Carroll; NYM/Exec Assistant~ NYM/Exec Assistant~ |
| **Subject** | Re: Urgent request -- Potential leak in hospital regarding Epstein's death |
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| **Recipients** | 3 |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Michael Carroll |
| **Display Name** | Michael Carroll |
| **Email** | mwcarroll@bop.gov |
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| **Recipient Type** | User |
| **Recipient** | NYM/Exec Assistant~ NYM/Exec Assistant~ |
| **Display Name** | NYM/Exec Assistant~ NYM/Exec Assistant~ |
| **Email** | NYM/ExecAssistant~@bop.gov |
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| **Archive Version** | 5.3 |

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| **Class** | Public |
| **Account** | Lee Plourde@BOP15536.DANADM1.DANDOM1 |
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| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

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| 2019-09-16 15:44:30 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: Urgent request -- Potential leak in hospital regarding Epstein's death**

| | |
|---|---|
| **From** | Justin B. Long |
| **To** | Lee Plourde, Michael Carroll, NYM/Exec Assistant~ NYM/Exec Assistant~ |
| **Date** | 2019/08/10 19:14 |
| **Subject:** | Re: Urgent request -- Potential leak in hospital regarding Epstein's death |
| **Attachments:** | TEXT.htm |

Thanks Lee, I just forwarded it to my bosses for their awareness.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Date: 8/10/19 6:51 PM (GMT-05:00)
To: "Justin B. Long" <jblong@bop.gov>, Michael Carroll <mwcarroll@bop.gov>
Subject: Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> "NYM/Exec Assistant~" 08/10/2019 18:51 >>>
This has been sent to the FBI for review.

Thank you

Lee

>>> Jane Lytvynenko <jane.lytvynenko@buzzfeed.com> 8/10/2019 6:03 PM >>>
Hello,

I'm a reporter with BuzzFeed News. I'm reaching out because we suspect one of the paramedics involved in responding the Jeffrey Epstein call posted information online before it was reported in the mainstream media.

We were able to view posts on the website 4chan, frequented by far-right trolls, that were published a full 45 minutes before ABC news first reported Epstein's death. I'd like to send you the posts to verify whether the information in them is correct and whether it could have come to your team but in addition to that, do you have any statement on the situation?

Thank you,
Jane

--

**Jane Lytvynenko | @JaneLytv | Reporter | BuzzFeed News**
**PGP | Signal, WhatsApp, Telegram, Cell: +1 (613) 276-1376**
Send anonymous tip: contact.buzzfeed.com

| Properties | |
|---|---|
| **Property** | **Value** |
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| **From** | Justin B. Long |
| **Display Name** | Justin B. Long |
| **Email** | jblong@bop.gov |
| **UUID** | 82684981-0F46-0000-BD8C-000000000000 |
| **Reply To** | jblong@bop.gov |
| **Text** | Justin B. Long |
| **To** | Lee Plourde; Michael Carroll; NYM/Exec Assistant~ NYM/Exec Assistant~ |
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| **Name** | TEXT.htm |
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| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
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| **Recipient** | Michael Carroll |
| **Display Name** | Michael Carroll |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | NYM/Exec Assistant~ NYM/Exec Assistant~ |
| **Display Name** | NYM/Exec Assistant~ NYM/Exec Assistant~ |
| **Email** | NYM/ExecAssistant~@bop.gov |
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| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |

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| **Class** | Public |
| **Account** | Lee Plourde@BOP15536.DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 17:24:41 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:28:43 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:44:30 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**I/M Epstein, Jeffrey #76318-054**

| | |
|---|---|
| **From** | Glenda Anderson-Layne |
| **To** | Jermaine DardenLamine N'Diaye, Lee Plourde |
| **Date** | 2019/07/25 06:04 |
| **Subject:** | I/M Epstein, Jeffrey #76318-054 |
| **Attachments:** | TEXT.htm |

FYI,

Informed by E/W Ops Lieutenant that USMS telephoned Lieutenants office inquiring about I/M Epstein's suicide attempt....later received call from E/W OSP #1 indicating that the Daily News was asking questions as well....

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D394672.NYMDOM1.NYMADM1.100.16B6F30.1.F 89D.1 |
| **Message Path** | xml/Mailbox/5D394672.NYMDOM1.NYMADM1.100 .16B6F30.1.F89D.1.xml |
| **From** | Glenda Anderson-Layne |
| **Display Name** | Glenda Anderson-Layne |
| **Email** | gxanderson@bop.gov |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Reply To** | gxanderson@bop.gov |
| **Text** | Glenda Anderson-Layne |
| **To** | Jermaine Darden; Lee Plourde |
| **Cc** | Lamine N'Diaye |
| **Subject** | I/M Epstein, Jeffrey #76318-054 |
| **Scheduled date** | 2019-07-25 06:04:34 |
| **Creation date** | 2019-07-25 06:04:34 |
| **Modified date** | 2019-07-25 08:54:33 |
| **Delivered date** | 2019-07-25 06:04:35 |
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| **Attachments size** | 482 |
| **Total size** | 720 |
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| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
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| **Is Inline** | false |
| **Type** | file |
| **Size** | 482 |
| **Date** | 2019-07-25 02:04:31 |
| **CA** | 6326f80f544511ee2dc884c636f479f8 |
| **Hash** | 3FEEC29E1FE5E142534B8A9E83B6C4C2D5BDB15C BCC70FD448A6F1CCE5B1A21121AC867D |
| **Recipients** | 3 |
| **Recipient** | Jermaine Darden |
| **Display Name** | Jermaine Darden |
| **Email** | jdarden@bop.gov |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Lamine N'Diaye |
| **Display Name** | Lamine N'Diaye |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Opened** | true |
| **Completed** | false |
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| **Class** | Public |
| **Account** | Jermaine Darden@BOP25431.POLADM1.POLDOM1 |
| **Location ID** | 1540842788518 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
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| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
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| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-05 22:14:03 EDT | Created | cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
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| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Google Alert - Bureau of Prisons**

**From** Google Alerts
**To** Brian Best
**Date** 2019/08/24 16:03
**Subject:** Google Alert - Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Bureau of Prisons

Daily update · August 24, 2019

NEWS

## Jeffrey Epstein: 15 **prison** guards subpoenaed after two accused of sleeping on the job

The Independent

The warden and the head of the US **Bureau of Prisons** have been reassigned. Two employees accused of sleeping on the job and falsifying records ...

The US Isn't Counting **Prison** Suicides Even Though the Law Requires It - VICE
Psychologist approved Jeffrey's Epstein's removal from suicide watch - Reuters
DOJ: Epstein was removed from suicide watch after being cleared by psychologist - The Hill
Full Coverage

Flag as irrelevant

## Jeffrey Epstein was taken off suicide watch by high-level psychologist

NBCNews.com

Federal inmates on suicide watch are placed in special cells, the letter said, citing **Bureau of Prisons** policy. "This environment includes easy access to ...

Jeffrey Epstein Was Removed From Suicide Watch Prior To His Death, Justice **Department** Confirms - The Inquisitr
Full Coverage

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## **Prison** Staff Members Subpoenaed in Epstein Probe

NBC New York

Federal prosecutors have subpoenaed up to 20 staff members at the **jail** ... The **jail's** warden has been reassigned to a desk post at a regional **office** ...

Flag as irrelevant

## Suspect in huge Capital One breach to remain behind bars, judge rules

WWMT-TV

Federal Public Defender Mohammad Ali Hamoudi argued that Thompson has no criminal history and the Federal Bureau of Prisons is not equipped to

Federal **Bureau of Prisons** is not equipped to ...

Alleged Capital One Hacker's transgender status taking center stage during federal court hearing - Q13 FOX

Judge orders woman in Capital One case to remain in custody - Allentown Morning Call

Judge orders woman in Capital One case to remain in custody - Minneapolis Star Tribune

Full Coverage

Flag as irrelevant

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## Woman Charged With Robbing Rogers Park, Skokie Banks In One Day

WBBM NewsRadio

However, as of Friday, a spokeswoman said the bureau was looking at ... in Chicago, according to the FBI and Federal **Bureau of Prisons** records.

Flag as irrelevant

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## Convicted murderer found guilty of drug trafficking from **prison**

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Allen's federal sentence has yet to be determined, but prosecutors are asking the **Bureau of Prisons** that wherever he ends up, that it be as far away ...

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Patheos

"The Federal **Bureau of Prisons** recognizes humanism for official assignment purposes and permits humanist study groups to meet," said Monica Miller ...

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He resigned as President Trump's labour secretary in July after the US ... The acting director of the **Bureau of Prisons** has been reassigned, as has the ...

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Spectrum News NY1

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Yahoo Lifestyle

Hours after Epstein's death, Attorney General William Barr announced that the Department of Justice

Hours after Epstein's death, Attorney General William Barr announced that the Department of Justice, which oversees the **Bureau of Prisons**, would ...

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| Properties | |
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| **Property** | **Value** |
| **MessageID** | 5D615FC7.OTVDOM1.OTVADM1.100.1696471.1.1 8170.1 |
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| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | Brian Best |
| **Subject** | Google Alert - Bureau of Prisons |
| **Scheduled date** | 2019-08-24 16:01:35 |
| **Creation date** | 2019-08-24 16:01:35 |
| **Modified date** | 2019-08-26 07:05:50 |
| **Delivered date** | 2019-08-24 16:03:20 |
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| **Content ID** | 5D615FC7.OTVDOM1.OTVADM1.200.20000DB.1.3 D8BD.1@45:5D615FC7.OTVDOM1.OTVADM1.100.1 696471.1.18170.1@1:9.OTVDOM1.OTVADM1.100 .0.1.0.1@18 |
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| **Recipients** | 1 |
| **Recipient** | Brian Best |
| **Display Name** | Brian Best |
| **Email** | babest@bop.gov |
| **UUID** | 150B8260-165F-0000-A8F4-F3000400E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
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| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
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| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
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| **Class** | Public |
| **Account** | Brian Best@BOP31431.OFF4.MIMDOM1 |

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| **Class Name** | GW.MESSAGE.MAIL |
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| **ID** | 9.OTVDOM1.OTVADM1.100.0.1.0.1@18 |
| **Name** | Trash |
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| **System** | true |
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| Audits | | | |
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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Sat, 24 Aug 2019 13:01:35 -0700
**Subject:** Google Alert - Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** babest@bop.gov

# Bureau of Prisons

Daily update · August 24, 2019

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Psychologist approved Jeffrey's Epstein's removal from suicide watch - Reuters

DOJ: Epstein was removed from suicide watch after being cleared by psychologist - The Hill

Full Coverage

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Judge orders woman in Capital One case to remain in custody - Minneapolis Star Tribune

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WALB

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Spectrum News NY1

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## Jeffrey Epstein's death revealed 'inexplicable negligence,' former federal prosecutor says

Yahoo Lifestyle

Hours after Epstein's death, Attorney General William Barr announced that the Department of Justice, which oversees the **Bureau of Prisons**, would ...

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**Attachments:** TEXT.htm, Mime.822

# "bureau of prisons"

Daily update · August 17, 2019

NEWS

## Former **Bureau of Prisons** official blames systemic issues for troubles at facility that held Epstein

Fox News

Following the accidental release of a serial bank robber from a jail in New York, the same jail that had held Jeffrey Epstein, former **Bureau of Prisons** ...

Flag as irrelevant

## Epstein's Death Ruled A Suicide By Hanging, Medical Examiner Says

CBS New York

NEW YORK (AP) — Jeffrey Epstein's prison death has been ruled a suicide by hanging, the medical examiner's office said Friday. Epstein, 66, was ...

Jeffrey Epstein Died of Suicide by Hanging, Medical Examiner Says - Bloomberg
Medical Examiner Rules Jeffrey Epstein's Death a Suicide by Hanging - TIME
Inmate 76318-054: The Last Days of Jeffrey Epstein - The New York Times
Full Coverage

Flag as irrelevant

## 'Deepening the mystery': The Post scores a scoop and then botches it

Washington Post

A news release from the Federal **Bureau of Prisons** called it an “apparent suicide." The Post on Thursday presented a compelling development in the ...

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## Ronnie Simmons, Corrine Brown's co-conspirator, wants to leave prison early

WJXT News4JAX

The request was denied, with a judge saying she could still make the same request directly to the **Bureau of Prisons**. Wiley completed her sentence ...

Flag as irrelevant

## Montgomery County negotiates pay for housing federal inmates in jail

Montgomery Advertiser

... components responsible for the detainee, which includes the U.S. Marshals Services, **Bureau of Prisons** and Immigration and Customs Enforcement ...

Flag as irrelevant

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## VIDEO: Vehicle Drives Into Crowd Of ICE Protesters Outside Detention Facility

WBFO

ICE detainees are housed in the facility, which also has detainees from the Federal **Bureau of Prisons**, the U.S. Navy and the Mashantucket Pequot ...

Flag as irrelevant

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## Previously convicted child sex offender from Mexico sentenced to 4 years in prison for illegally ...

U.S. Immigration and Customs Enforcement Newsroom

Ramos has been and will remain in custody pending transfer to a U.S. **Bureau of Prisons** facility to be determined in the near future. Assistant U.S. ...

Flag as irrelevant

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## Medical examiner rules that Epstein's death was a suicide

KUSI

The **Bureau of Prisons** said at the time that Epstein had apparently killed himself, but that did not squelch conspiracy theories about his death.

Flag as irrelevant

---

## Big-game hunting embezzler from Minnesota imprisoned in North Carolina

Superior Telegram

The **Bureau of Prisons** “attempts” to place inmates within a 500-mile radius of their “release residence,” according to its online information. A bureau ...

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## Jeffrey Epstein died by suicide, New York medical examiner rules

Irish Times

The **bureau of prisons** said Epstein had apparently taken his own life, but that did not stop conspiracy theories about his death. Epstein, who was ...

Flag as irrelevant

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|---|---|
| **Property** | **Value** |
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| **Display Name** | Google Alerts |
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| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | Ray Ormond |
| **Subject** | Google Alert - "bureau of prisons" |
| **Scheduled date** | 2019-08-17 18:03:54 |
| **Creation date** | 2019-08-17 18:03:54 |
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| **Hash** | 71EA4C5ECA62823970E1B55B51B7B7FA960554F3 C8542054072946906 5159A866CAB6455 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D5841E5.NERDOM1.NERADM1.200.2000032.1.2 B0F6.1@45:5D5841E5.NERDOM1.NERADM1.100.1 367333.1.14827.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 52772 |
| **CA** | 6db40ca6ec7aa124afeb139cd7e80fcf |
| **Hash** | B021816D988A344A122986574C6AA62A6B226069 55929DABD864F0F39296D4F79EF4D893 |
| **Recipients** | 1 |
| **Recipient** | Ray Ormond |
| **Display Name** | Ray Ormond |
| **Email** | rormond@bop.gov |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
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| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
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| **Class** | Public |
| **Account** | Ray Ormond@BOP05103.NERADM1.NERDOM1 |

| | |
|---|---|
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| **Class Name** | GW.MESSAGE.MAIL |
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| **ID** | 9.NERDOM1.NERADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
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| Audits | | | |
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| 2019-09-07 17:48:01 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Sat, 17 Aug 2019 15:03:54 -0700
**Subject:** Google Alert - "bureau of prisons"
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** rormond@bop.gov

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Daily update · August 17, 2019

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Fox News

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CBS New York

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Jeffrey Epstein Died of Suicide by Hanging, Medical Examiner Says - Bloomberg

Medical Examiner Rules Jeffrey Epstein's Death a Suicide by Hanging - TIME

Inmate 76318-054: The Last Days of Jeffrey Epstein - The New York Times

Full Coverage

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... components responsible for the detainee, which includes the U.S. Marshals Services, **Bureau of Prisons** and Immigration and Customs Enforcement ...

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## Previously convicted child sex offender from Mexico sentenced to 4 years in prison for illegally ...

U.S. Immigration and Customs Enforcement Newsroom

Ramos has been and will remain in custody pending transfer to a U.S. **Bureau of Prisons** facility to be determined in the near future. Assistant U.S. ...

Flag as irrelevant

## Medical examiner rules that Epstein's death was a suicide

KUSI

The **Bureau of Prisons** said at the time that Epstein had apparently killed himself, but that did not squelch conspiracy theories about his death.

Flag as irrelevant

## Big-game hunting embezzler from Minnesota imprisoned in North Carolina

Superior Telegram

The **Bureau of Prisons** “attempts” to place inmates within a 500-mile radius of their “release residence,” according to its online information. A bureau ...

Flag as irrelevant

## Jeffrey Epstein died by suicide, New York medical examiner rules

Irish Times

The **bureau of prisons** said Epstein had apparently taken his own life, but that did not stop conspiracy theories about his death. Epstein, who was ...

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# federal prisoners

Daily update · August 15, 2019

NEWS

## Epstein Death Shines Light On Understaffed, Unaccountable **Federal Prison** System

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US **federal** death row **inmate** challenges January execution - WTVB News

Full Coverage

Flag as irrelevant

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Virginia Mercury

The Department of **Corrections** promised to make improvements while denying any wrongdoing. Twelve deaths later, a **federal** judge ruled the **prison** ...

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amNY

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Jeffrey Epstein Amids Suicide Under High Watch Of BOP, Such An Irregularity By BOP, Details Inside - The Digital Wise

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Full Coverage

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US judge orders parole changes for juveniles jailed for life - Columbia Missourian

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For **inmates** like Epstein, suicide watch is meant to be short - Associated Press

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| **Recipients** | 1 |
| **Recipient** | Brian Best |
| **Display Name** | Brian Best |
| **Email** | babest@bop.gov |
| **UUID** | 150B8260-165F-0000-A8F4-F3000400E800 |
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| **Account** | Brian Best@BOP31431.OFF4.MIMDOM1 |

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|---|---|
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Daily update · August 15, 2019

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# Federal Bureau of Prisons

Daily update · August 17, 2019

NEWS

## Four **inmates** injured in fight at **federal** penitentiary in Beaumont

12newsnow.com KBMT-KJAC

Federal prison staff saw several inmates fighting in a housing unit at the U.S. Federal Penitentiary around 8 a.m. Friday, August 16, the **Federal Bureau** ...

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Kennebec Journal & Morning Sentinel

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Jeffrey Epstein Died by Suicide, Medical Examiner Finds - Wall Street Journal (blog)
Some **jail** staffers not cooperating with DOJ investigation into Epstein suicide, source says - Fox News
Jeffrey Epstein's cause of death was suicide by hanging, medical examiner says - kfor.com
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## Montgomery County negotiates pay for housing **federal inmates** in **jail**

Montgomery Advertiser

The county gets paid $48 dollars per inmate per day to house **federal** inmates ... The jail has an approximate average daily operation of 88 **federal** prisoners, ... Services, **Bureau of Prisons** and Immigration and Customs Enforcement.

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The Independent

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## Jeffrey Epstein autopsy report shows broken neck: sources

Metro US

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More questions as Jeffrey Epstein's autopsy finds multiple broken neck bones - SBS

Full Coverage

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WJXT News4JAX

Corrine Brown in **federal** prison, has asked to spend the last 12 months of his ... she could still make the same request directly to the **Bureau of Prisons**.

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Washington Examiner

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WBFO

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California Woman Gets 365 Days in Jail for Dumping Newborn Puppies in Trash .... The man was detained at a migrants office near Mexico's border with .... The **federal Bureau of Prisons** has attempted to understand in recent days ...

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## Robert Arnold moves to halfway house

Murfreesboro Post

Arnold was released from Federal Prison Camp Montgomery, a minimum security facility in Alabama, Thursday, according to the **Federal Bureau of** ...

UPDATE: Robert Arnold moves to halfway house - Murfreesboro Post

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# "bureau of prisons"

Daily update · August 20, 2019

NEWS

## **Bureau of Prisons** chief removed in wake of Jeffrey Epstein suicide

CNN

Washington (CNN) Attorney General William Barr removed the acting head of the **Bureau of Prisons**, the Justice Department said Monday, replacing ...

After Epstein's death, attorney general replaces leader at **Bureau of Prisons** - Washington Post
Attorney general installs new leadership at Federal **Bureau of Prisons** - Roll Call
AG Barr removes acting **Bureau of Prisons** chief in wake of Epstein suicide - NBCNews.com
Full Coverage

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## **Bureau Of Prisons** Chief Removed Following Epstein Death

CBS New York

**Bureau Of Prisons** Chief Removed Following Epstein Death ... The acting director of the Federal **Bureau of Prisons** has been removed from his job in ...

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## Attorney General Barr Names A New **Bureau Of Prisons** Chief

WAMU 88.5

NPR's David Greene talks to Catherine Linaweaver, a former warden of the Metropolitan Correctional Center, about when she worked with Kathleen ...

Flag as irrelevant

## Barr: acting head of **Bureau of Prisons** removed following Epstein death

JURIST

US Attorney General William Barr announced Monday that the acting head of the **Bureau of Prisons** has been removed following the death of Jeffrey ...

Federal **Bureau of Prisons** Elevates Atty. Gen. William Barr, Kathleen Hawk Sawyer and Thomas ... - ExecutiveGov
US prisons chief fired after Epstein's death - Queens Daily Eagle

Barr, BOP Hit 'Home Run' With New Director, Former Warden Says - The Epoch Times
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## Acting director of Federal **Bureau of Prisons** removed in wake of Epstein suicide

WPEC

NEW YORK (AP) — The acting director of the federal **Bureau of Prisons** has been removed from his position more than a week after millionaire ...

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## DOJ appoints new leadership team at **Bureau of Prisons** in wake of Jeffrey Epstein's death

Yahoo News

Former **Bureau of Prisons** Director Kathleen Hawk Sawyer is coming out of retirement at the request of Attorney General Will Barr to lead the agency ...

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## **Bureau of Prisons** chief removed after Jeffrey Epstein's suicide

Yahoo News

The acting director of the **Bureau of Prisons** was removed from his job as the investigation into the death of Jeffrey Epstein proceeds; Bryan Llenas ...

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## AG Barr appoints new **Bureau of Prisons** chief following Jeffrey Epstein's death

MSNBC

AG Barr appoints new **Bureau of Prisons** chief following Jeffrey Epstein's death. 01:33. Share this —. copied! Attorney General William Barr has ...

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## US AG Barr Names New Leaders for **Bureau of Prisons** in Wake of Jeffrey Epstein's Death

Law.com

U.S. Attorney General William Barr on Monday announced that he was replacing the acting head of the Federal **Bureau of Prisons** amid the growing ...

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## US prisons chief removed after Epstein's death

WIS10

WASHINGTON (AP) — Attorney General William Barr has removed the acting director of the **Bureau of Prisons** from his position more than a week ...

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WEB

## Federal prisons get new leaders in the wake of Epstein's death

Federal Times

U.S. Attorney General William Barr (pictured) announced that a former director of the **Bureau of Prisons** would return to take up the post, just over a ...

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Mail Attachment
Mime.822

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**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** rormond@bop.gov

# "bureau of prisons"

Daily update · August 20, 2019

NEWS

## **Bureau of Prisons** chief removed in wake of Jeffrey Epstein suicide

CNN

Washington (CNN) Attorney General William Barr removed the acting head of the **Bureau of Prisons**, the Justice Department said Monday, replacing ...

After Epstein's death, attorney general replaces leader at **Bureau of Prisons** - Washington Post

Attorney general installs new leadership at Federal **Bureau of Prisons** - Roll Call

AG Barr removes acting **Bureau of Prisons** chief in wake of Epstein suicide - NBCNews.com

Full Coverage

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## **Bureau Of Prisons** Chief Removed Following Epstein Death

CBS New York

**Bureau Of Prisons** Chief Removed Following Epstein Death ... The acting director of the Federal **Bureau of Prisons** has been removed from his job in ...

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## Attorney General Barr Names A New **Bureau Of Prisons** Chief

WAMU 88.5

NPR's David Greene talks to Catherine Linaweaver, a former warden of the Metropolitan Correctional Center, about when she worked with Kathleen ...

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## Barr: acting head of **Bureau of Prisons** removed following Epstein death

JURIST

US Attorney General William Barr announced Monday that the acting head of the **Bureau of Prisons** has been removed following the death of Jeffrey ...

Federal **Bureau of Prisons** Elevates Atty. Gen. William Barr, Kathleen Hawk Sawyer and Thomas ... - ExecutiveGov

US prisons chief fired after Epstein's death - Queens Daily Eagle

Barr, BOP Hit 'Home Run' With New Director, Former Warden Says - The Epoch Times

Full Coverage

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**News Clips 11/21/2019**

| | |
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| **From** | Nancy Ayers |
| **To** | Bradley T Gross, Darrin Harmon, Gene Beasley, Hugh Hurwitz, Juan Baltazar, Jeffery Keller, Jeff Krueger, Kenneth Hyle, L. Cristina Griffith, Michael Carvajal, Nicole English, Patrick T. O'Connor, Ray Ormond, Sonya Thompson, Shaina Vanek |
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| **Attachments:** | TEXT.htm |

**Judge halts scheduled federal executions, says Barr's lethal injection protocol appears at odds with the law**
The Washington Post
https://www.washingtonpost.com/nation/2019/11/21/william-barr-death-penalty-halted-federal-judge/
A federal judge late Wednesday halted all four scheduled federal executions, finding that Attorney General William P. Barr's July proposal that sought to resume the death penalty after a 16-year moratorium appears to be at odds with federal law.

**Even before Jeffrey Epstein's death, the Bureau of Prisons was plagued by problems**
McClatchy Washington Bureau
https://www.mcclatchydc.com/news/investigations/article237578239.html
After the shocking death by hanging of Jeffrey Epstein, the nation's most notorious federal detainee, in a Manhattan cell on Aug. 10, the chronic mismanagement of the Bureau of Prisons became impossible to ignore.

**Jeffrey Epstein's Prison Guards Are Indicted On Federal Charges**
WAMU 88.5
https://wamu.org/story/19/11/19/jeffrey-epsteins-prison-guards-are-indicted-on-federal-charges/
Two correctional officers who were assigned to guard Jeffrey Epstein on the night he died in his cell have been indicted for allegedly ignoring more than 75 mandatory checks on the wealthy financier then fabricating records to cover it up.

**Attorneys for Jeffrey Epstein's prison guards point the blame at the system**
CNN
https://edition.cnn.com/2019/11/20/us/jeffrey-epstein-prison-guard-system/index.html
(CNN)Attorneys for the two prison guards charged Tuesday in relation to Jeffrey Epstein's death have sought to shift blame from their clients to broader problems with the prison.

**Inside the Jail the Night Jeffrey Epstein Died**
The New York Times
https://www.nytimes.com/2019/11/20/nyregion/jeffrey-epstein-death.html

When Jeffrey Epstein's body was found in his Manhattan jail cell in August, people wondered how such a high-profile inmate was left so unsupervised that he was able to hang himself.

**U.S. prison system long been plagued by staffing crisis, violence**
The Weirton Daily Times (AP)
https://www.weirtondailytimes.com/news/local-news/2019/11/u-s-prison-system-long-been-plagued-by-staffing-crisis-violence/
WASHINGTON — For years, the federal Bureau of Prisons has been plagued by systematic failures, from massive staffing shortages to chronic violence. But the largest agency in the Justice Department has largely stayed out of the public view.

**Thomson prison job fairs coming up in mid-December**
Saukvalley.com
https://www.saukvalley.com/2019/11/20/thomson-prison-job-fairs-coming-up-in-mid-december/ato60lj/
THOMSON – Those interested in applying for one of more than 100 correctional officer openings and other positions at Thomson federal prison are invited to attend a job fair in December.

Nancy Ayers
Chief, Office of Public Affairs
Federal Bureau of Prisons
U.S. Department of Justice
202-514-6551

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| **Email** | djharmon@bop.gov |
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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

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**Date** 2019/08/16 13:08
**Subject:** Google Alert - Federal Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Federal Bureau of Prisons

Daily update · August 16, 2019

NEWS

## Basic facts about Epstein's suicide elude investigators 5 days later

WRAL.com

CNN — Five days after Jeffrey Epstein's suicide, **federal Bureau of Prisons** ... A confluence of missteps and what the Justice Department says were ...

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## Basic facts about Epstein's suicide elude investigators 5 days later

CNN

(CNN) Five days after Jeffrey Epstein's suicide, **federal Bureau of Prisons** officials are struggling to establish even rudimentary facts of what happened ...

Jeffrey Epstein Autopsy Report Shows Broken Neck: Sources - Independent Journal Review
For **inmates** like Epstein, suicide watch is meant to be short - Thegardenisland.com
Jeffrey Epstein had broken neck bones — raising questions about the accused sex trafficker's ... - CNBC
Full Coverage

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## Basic facts about Epstein's suicide elude investigators days later

KTVZ

NEW YORK - Days after Jeffrey Epstein's suicide, **federal Bureau of Prisons** officials are struggling to establish even rudimentary facts of what ...

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## The Epstein Connections Fueling Conspiracy Theories

FactCheck.org

Jeffrey Edward Epstein was found unresponsive in his cell at a federal prison in New York at about 6:30 a.m. Aug. 10, according to the **Federal Bureau** ...

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Thomas Woodworth: 5 Fast Facts You Need to Know

Heavy.com

Wyatt also houses U.S. Marshals Service detainees, who are typically awaiting federal trial, along with **Federal Bureau of Prisons** inmates, U.S. Navy ...

VIDEO: Car Speeds Into Crowd Of ICE Protesters Outside Detention Facility - WFAE

Full Coverage

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White supremacist sent to **prison** for 24 months for online threats

Pittsburgh Post-Gazette

The judge left it up to the **federal Bureau of Prisons** to determine therapy terms ... and kill, my Lone Wolves," he wrote, according to the probation office.

Flag as irrelevant

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**Federal Inmate's** Suit Over **Prison** 'Yellow Room' Reinstated by Third Circuit

Law.com

The U.S. Court of Appeals for the Third Circuit reversed a district court's dismissal of plaintiff Anthony Mammana's claims against the **Federal Bureau of** ...

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I Tried to Tell the World About the MCC. No One Wanted to Listen.

The Atlantic

The jail now provided an intriguingly grimy backdrop to an already sordid story. ... On top of this, the **federal** government—and the **Bureau of Prisons** in ...

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Jeffrey Epstein, An Ironic Catalyst For **Jail** Reform

The Appeal

Those are surprising words from William Barr, the man who oversees the **Federal Bureau of Prisons** and might reasonably be expected to both know ...

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Editor's note 8/15/19

Illinois Times

It's true, and here's more. The **Federal Bureau of Prisons** has not had a permanent director since May 2018, and the bureau is seriously understaffed.

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| **Display Name** | Lamine N'Diaye |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
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| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Fri, 16 Aug 2019 10:06:27 -0700
**Subject:** Google Alert - Federal Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** lndiaye@bop.gov

# Federal Bureau of Prisons

Daily update · August 16, 2019

NEWS

## Basic facts about Epstein's suicide elude investigators 5 days later

WRAL.com

CNN — Five days after Jeffrey Epstein's suicide, **federal Bureau of Prisons** ... A confluence of missteps and what the Justice Department says were ...

Flag as irrelevant

## Basic facts about Epstein's suicide elude investigators 5 days later

CNN

(CNN) Five days after Jeffrey Epstein's suicide, **federal Bureau of Prisons** officials are struggling to establish even rudimentary facts of what happened ...

Jeffrey Epstein Autopsy Report Shows Broken Neck: Sources - Independent Journal Review

For **inmates** like Epstein, suicide watch is meant to be short - Thegardenisland.com

Jeffrey Epstein had broken neck bones — raising questions about the accused sex trafficker's ... - CNBC

Full Coverage

Flag as irrelevant

## Basic facts about Epstein's suicide elude investigators days later

KTVZ

NEW YORK - Days after Jeffrey Epstein's suicide, **federal Bureau of Prisons** officials are struggling to establish even rudimentary facts of what ...

Flag as irrelevant

## The Epstein Connections Fueling Conspiracy Theories

FactCheck.org

Jeffrey Edward Epstein was found unresponsive in his cell at a federal prison in New York at about 6:30 a.m. Aug. 10, according to the **Federal Bureau** ...

Flag as irrelevant

## Thomas Woodworth: 5 Fast Facts You Need to Know

Heavy.com

Wyatt also houses U.S. Marshals Service detainees, who are typically awaiting federal trial, along with **Federal Bureau of Prisons** inmates, U.S. Navy ...

VIDEO: Car Speeds Into Crowd Of ICE Protesters Outside Detention Facility - WFAE

Full Coverage

Flag as irrelevant

## White supremacist sent to **prison** for 24 months for online threats

Pittsburgh Post-Gazette

The judge left it up to the **federal Bureau of Prisons** to determine therapy terms ... and kill, my Lone Wolves," he wrote, according to the probation office.

Flag as irrelevant

## **Federal Inmate's** Suit Over **Prison** 'Yellow Room' Reinstated by Third Circuit

Law.com

The U.S. Court of Appeals for the Third Circuit reversed a district court's dismissal of plaintiff Anthony Mammana's claims against the **Federal Bureau of** ...

Flag as irrelevant

## I Tried to Tell the World About the MCC. No One Wanted to Listen.

The Atlantic

The jail now provided an intriguingly grimy backdrop to an already sordid story. ... On top of this, the **federal** government—and the **Bureau of Prisons** in ...

Flag as irrelevant

## Jeffrey Epstein, An Ironic Catalyst For **Jail** Reform

The Appeal

Those are surprising words from William Barr, the man who oversees the **Federal Bureau of Prisons** and might reasonably be expected to both know ...

Flag as irrelevant

## Editor's note 8/15/19

Illinois Times

It's true, and here's more. The **Federal Bureau of Prisons** has not had a permanent director since May 2018, and the bureau is seriously understaffed.

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

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Receive this alert as RSS feed

Send Feedback

**Re: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly**

| | |
|---|---|
| **From** | Lee Plourde |
| **To** | Lamine N'Diaye, Michael CarrollShirley V. Skipper-Scott |
| **Date** | 2019/08/10 09:02 |
| **Subject:** | Re: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly |
| **Attachments:** | TEXT.htm |

https://abc13.com/sources-jeffrey-epstein-dies-by-suicide-in-manhattan-jail/5457853/

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Michael Carroll <mwcarroll@bop.gov>
Date: 8/10/19 8:58 AM (GMT-05:00)
To: Lamine N'Diaye <lndiaye@bop.gov>
Cc: Lee Plourde <lplourde@bop.gov>, "Shirley V. Skipper-Scott" <sskipperscott@bop.gov>
Subject: Fwd: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly

>>> "Michael Carroll" 08/10/2019 08:58 >>>
Lamine,

I am working with IPPA to finalize the press release (1st draft attached). Can you please give me answers to the below:

(1) Has Epstein's next of kin been notified?

(2) Did staff initiate life-saving measures when they first found Epstein at approximately 6:30 am in his cell?

(3) Did EMS or some sort of hospital staff come out to the institution, and if so, did they initiate life-saving measures at the institution? And did EMS
drive Epstein to the hospital or did BOP drive him to the hospital?
(4) Was Epstein pronounced dead by EMS (transporting folks) or instead hospital staff at 7:30 am at the hospital?

(5) Was the FBI notified? Is it being investigated as a suicide?
(6) What date did he first arrive at MCC NY on his PP37?
(7) What are his specific offense titles for which he is indicted? I believe generally the news calls it sex trafficking, but we should be as specifically accurate based on Sentry (or the court order if we have it).

Thanks,
Mike

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| **From** | Lee Plourde |
| **Display Name** | Lee Plourde |
| **Email** | lplourde@bop.gov |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | lplourde@bop.gov |
| **Text** | Lee Plourde |
| **To** | Lamine N'Diaye; Michael Carroll |
| **Cc** | Shirley V. Skipper-Scott |
| **Subject** | Re: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly |
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| **Display Name** | Lamine N'Diaye |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
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| **Recipient** | Michael Carroll |
| **Display Name** | Michael Carroll |
| **Email** | mwcarroll@bop.gov |
| **UUID** | 992D59C0-100F-0000-BC05-0000F6A057CD |
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| **Recipient Type** | User |
| **Recipient** | Shirley V. Skipper-Scott |
| **Display Name** | Shirley V. Skipper-Scott |
| **Email** | sskipperscott@bop.gov |
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| **Account** | Lamine N'Diaye@BOP18882.FAIADM1.FAIDOM1 |
| **Location ID** | 1540843105474 |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly**

| | |
|---|---|
| **From** | Shirley V. Skipper-Scott |
| **To** | Lamine N'Diaye |
| **Date** | 2019/08/10 09:32 |
| **Subject:** | Fwd: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly |
| **Attachments:** | TEXT.htm, Press Release - MCC New York.docx |

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-6452
Black Berry: 646-423-0777
sskipperscott@bop.gov

>>> Michael Carroll 8/10/2019 8:58 AM >>>
Lamine,

I am working with IPPA to finalize the press release (1st draft attached). Can you please give me answers to the below:

(1) Has Epstein's next of kin been notified? **No.**

(2) Did staff initiate life-saving measures when they first found Epstein at approximately 6:30 am in his cell? **Yes**.

(3) Did EMS or some sort of hospital staff come out to the institution, and if so, did they initiate life-saving measures at the institution? And did EMS drive Epstein to the hospital or did BOP drive him to the hospital? **EMS arrived at the institution and BOP staff along with EMS transported the inmate to the local hospital.**
(4) Was Epstein pronounced dead by EMS (transporting folks) or instead hospital staff at 7:30 am at the hospital? **No. Epstein was pronounced dead at the local hospital at approximately 7:36 am.**

(5) Was the FBI notified? Is it being investigated as a suicide? **Yes. FBI was notified.**

(6) What date did he first arrive at MCC NY on his PP37? **July 6, 2019.**
(7) What are his specific offense titles for which he is indicted? I believe generally the news calls it sex trafficking, but we should be as specifically accurate based on Sentry (or the court order if we have it). **Sex Trafficking Conspiracy and Sex Trafficking of Minors.**

Thanks,
Mike

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| **From** | Shirley V. Skipper-Scott |
| **Display Name** | Shirley V. Skipper-Scott |
| **Email** | sskipperscott@bop.gov |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Reply To** | sskipperscott@bop.gov |
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| **To** | Lamine N'Diaye |
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| **Recipients** | 1 |
| **Recipient** | Lamine N'Diaye |
| **Display Name** | Lamine N'Diaye |
| **Email** | lndiaye@bop.gov |
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| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
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| **Class** | Public |
| **Account** | Lamine N'Diaye@BOP18882.FAIADM1.FAIDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
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| **System** | true |
| **Share Type** | NotShared |

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| **Date** | **Action** | **Auditor** | **Note** |
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| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

Press Release - MCC New York.docx

# U. S. Department of Justice

Federal Bureau of Prisons

Metropolitan Correctional Center

New York, New York

---

For Immediate Release
August 10, 2019

**Contact: Lee Plourde**
Public Information Officer
(646) 836-6300

**Inmate Death at the MCC New York**

New York, NY: On Saturday, August 10, 2019, at approximately 6:30 p.m., inmate Jeffrey Edward Epstein was found unresponsive at the Metropolitan Correctional Center (MCC) in New York, New York. Life-saving measures were initiated immediately by responding staff. Staff requested emergency medical services (EMS) and life-saving efforts continued. Mr. Epstein was transported by EMS to a local hospital for treatment of life-threatening injuries, and subsequently pronounced dead by hospital staff.

The Federal Bureau of Investigation was notified. No staff or other inmates were injured and at no time was the public in danger.

Mr. Epstein was a 66-year-old male who arrived at MCC New York on [insert date from PP37, perhaps July 8, 2019 from news reports] under pretrial status after being indicted for [insert the specific title(s) of his offense(s) here from Sentry or his court order (sex trafficking I believe)].

MCC New York is an Administrative security facility that currently houses 763 male offenders in New York, New York.

Additional information about the Federal Bureau of Prisons can be found at www.bop.gov.

###

**Google Alert - Daily Digest**
**From** Google Alerts
**To** Hugh Hurwitz
**Date** 2019/08/19 05:07
**Subject:** Google Alert - Daily Digest
**Attachments:** TEXT.htm, Mime.822

# Bureau of Prisons

NEWS

## The Failure to See What Jeffrey Epstein Was Doing

The New Yorker

Investigations by the **Bureau of Prisons**, the Justice Department's inspector general, and the F.B.I. are under way. The warden has temporarily been ...

Flag as irrelevant

## Medical examiner rules Epstein death a suicide by hanging. Lawyers say they aren't satisfied

The News Journal

At the time of Epstein's death, the **Bureau of Prisons** said he had apparently killed himself. But that did not squelch conspiracy theories , including one ...

Flag as irrelevant

## Jeffrey Epstein died of suicide by hanging, NYC medical examiner rules

Jewish Telegraphic Agency

The FBI and the Justice Department's inspector general are currently investigating how mistakes made by **Bureau of Prisons** personnel may have ...

Jeffrey Epstein's Lawyers 'Not Satisfied' With Medical Examiner's Results - The Epoch Times
Full Coverage

Flag as irrelevant

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5A2E7B.BOPMSCO.PO4.100.1316B72.1.4A28D .1 |
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| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
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| **To** | Hugh Hurwitz |
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| **Hash** | 08C69F47AA9795C83E699AEA22EC7DA73B7A2FB4 FA7697D4EEBB5A85FE8CFB97B59998B9 |
| **Recipients** | 1 |
| **Recipient** | Hugh Hurwitz |
| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5A2E7B.BOPMSCO.PO4.100.1316B72.1.4A28D .1@1:9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | Hugh Hurwitz@BOP55178.PO4.BOPMSCO |
| **Location ID** | 1540843517150 |

| | |
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| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
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| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-25 23:50:45 EDT | Created | cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**Sent:** Mon, 19 Aug 2019 02:06:27 -0700
**Subject:** Google Alert - Daily Digest
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** hhurwitz@bop.gov

# Bureau of Prisons

NEWS

## The Failure to See What Jeffrey Epstein Was Doing

The New Yorker

Investigations by the **Bureau of Prisons**, the Justice Department's inspector general, and the F.B.I. are under way. The warden has temporarily been ...

Flag as irrelevant

## Medical examiner rules Epstein death a suicide by hanging. Lawyers say they aren't satisfied

The News Journal

At the time of Epstein's death, the **Bureau of Prisons** said he had apparently killed himself. But that did not squelch conspiracy theories , including one ...

Flag as irrelevant

## Jeffrey Epstein died of suicide by hanging, NYC medical examiner rules

Jewish Telegraphic Agency

The FBI and the Justice Department's inspector general are currently investigating how mistakes made by **Bureau of Prisons** personnel may have ...

Jeffrey Epstein's Lawyers 'Not Satisfied' With Medical Examiner's Results - The Epoch Times

Full Coverage

Flag as irrelevant

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**Google Alert - Daily Digest**
**From** Google Alerts
**To** Hugh Hurwitz
**Date** 2019/08/12 05:03
**Subject:** Google Alert - Daily Digest
**Attachments:** TEXT.htm, Mime.822

# Bureau of Prisons

NEWS

## Epstein dies in the dark, but abuse investigation carries on

KMVT

An additional federal investigation was launched Saturday after the Federal **Bureau of Prison** said Epstein was found unresponsive in his cell at a ...

The Latest: Official tells Times **jail** broke rules on Epstein - Alton Telegraph

Epstein was reportedly left alone and not monitored before he killed himself in Manhattan **jail** cell - CNBC

Epstein's Death Has a Simpler Explanation - The Atlantic

Full Coverage

Flag as irrelevant

## Federal New York **jail** draws new scrutiny in Epstein death

The Boston Globe

Epstein's death is also the latest black eye for the U.S. **Bureau of Prisons**, the jail's parent agency that already was under fire for the October death of ...

Flag as irrelevant

## There may not be surveillance video of Epstein's death — and a former **Bureau of Prisons** ...

Raw Story

A former **Bureau of Prisons** employee told Fox News that there might not be video surveillance of Jeffrey Epstein's death in the prison where he was ...

Flag as irrelevant

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D50F307.BOPMSCO.PO4.100.1316B72.1.49CF0 .1 |
| **Message Path** | xml/Trash/5D50F307.BOPMSCO.PO4.100.1316B 72.1.49CF0.1.xml |
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| **Display Name** | Google Alerts |
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| **Text** | Google Alerts |
| **To** | Hugh Hurwitz |
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| **Name** | Mime.822 |
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| **Recipients** | 1 |
| **Recipient** | Hugh Hurwitz |
| **Display Name** | Hugh Hurwitz |
| **Email** | HHurwitz@bop.gov |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
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| **Recipient Type** | User |
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| **Class** | Public |
| **Account** | Hugh Hurwitz@BOP55178.PO4.BOPMSCO |
| **Location ID** | 1540843517150 |

| | |
|---|---|
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
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| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-18 23:56:08 EDT | Created | cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:43:44 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:17:03 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-27 14:01:35 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**Sent:** Mon, 12 Aug 2019 02:01:55 -0700
**Subject:** Google Alert - Daily Digest
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** hhurwitz@bop.gov

# Bureau of Prisons

NEWS

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Flag as irrelevant

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Raw Story

A former **Bureau of Prisons** employee told Fox News that there might not be video surveillance of Jeffrey Epstein's death in the prison where he was ...

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**Re: Richard Epstein, 76318-054**

**From** Adam Johnson
**To** Jonathan Savella
**Date** 2019/07/30 07:41
**Subject:** Re: Richard Epstein, 76318-054
**Attachments:** TEXT.htm

Good morning Mr. Savella,

Ms. Kellerhals will be added to the list.

Thank you,
Adam

>>> "Jonathan Savella" <jonathan.savella@gmail.com> 7/29/2019 3:59 PM >>>
Mr. Johnson,

Would you please add Erika Ann Kellerhals, Esq. to Mr. Epstein's visiting list? She is admitted to the bar in New York State, but she does not have an NY bar ID. I've attached her attorney registration information from E-Courts.

Thank you very much.

- Jon

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

| Properties | |
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| **MessageID** | 5D3FF4B9.NYMDOM1.NYMADM1.100.1373875.1.7 9D14.1 |
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| **From** | Adam Johnson |
| **Display Name** | Adam Johnson |
| **Email** | a10johnson@bop.gov |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | a10johnson@bop.gov |
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| **To** | Jonathan Savella |
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| **Scheduled date** | 2019-07-30 07:41:45 |
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| **Recipients** | 1 |
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| **Display Name** | Jonathan Savella |
| **Email** | jonathan.savella@gmail.com |
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| **Recipient Type** | User |
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| **Source** | sent |
| **Class** | Public |
| **Account** | Adam Johnson@BOP18939.NYMADM1.NYMDOM1 |
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| **Class Name** | GW.MESSAGE.MAIL |
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| **Name** | Mailbox |

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| 2019-08-21 14:00:17 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:36:59 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:40:28 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Updated Suicide Watch/Psych Observation Update**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/09 08:33

**Subject:** Updated Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

Inmate [redacted] is being placed on Psych Observation.

**Suicide Watch**

None

**Psych Observation**

1. Epstein #76318-054
2. [redacted] (Forensic)

Thank you,

[redacted]

| Properties | |
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| **Message Path** | xml/Trash/5D24514B.NYMDOM1.NYMADM1.100.1 696E30.1.5FF86.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Updated Suicide Watch/Psych Observation Update |
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| **Creation date** | 2019-07-09 08:33:15 |
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| **Email** | [redacted] |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
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| **Return notification when opened** | false |
| **Return notification when deleted** | false |
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| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Date** | **Action** | **Auditor** | **Note** |
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**PSYCHOLOGY SERVICES answers to Follow up requests from UK re: extradition**

**From** [redacted]

**To** [redacted]

**Date** 2019/09/11 13:28

**Subject:** PSYCHOLOGY SERVICES answers to Follow up requests from UK re: extradition

**Attachments:** TEXT.htm

- All inmates placed in SHU for 30 days receive a SHU review by the Psychology Services Department. This review involves a brief evaluation with a psychologist who assesses the inmate's psychological functioning, suicidality, and overall adjustment in SHU.
- Psychology staff conduct weekly rounds in SHU and if an inmate expresses a need for psychology services, they are placed on a follow-up list to be seen as needed.
- Inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary. Inmates who express a desire to speak with psychology in a private area are always pulled out and placed in a private caged area to meet with a psychologist.
- Psychology Services has Psychology Advisory List/Hot List hanging up in the SHU which lists all inmates with significant psychological issues or inmates that are at-risk of engaging in self-harm behaviors. This list serves as a guide to Correctional Officers in SHU to inform psychology services if an at-risk inmate enters the SHU. If one of these inmates are placed in SHU, psychology services sees the inmate within 24 hours of the notification for and evaluation of their mental status and adjustment to SHU.
- All inmates removed from Suicide Watch are to be double celled with another inmate. This recommendation is placed in the Post Suicide Watch report and is sent in an e-mail to the Lieutenant's who will be escorting the inmates from suicide watch back to SHU. These at-risk inmates are also discussed in the Executive Staff meetings as well as their need for a cellmate. Cellmate's decrease risk for suicide by serving as a rescue opportunity, distraction, source of social support, and reduce feelings of isolation that a depressed inmate may be experiencing in SHU.
- In general, all inmates in SHU should be double celled except in exigent circumstances (Safety concerns- separations from the other inmates, too violent to be celled with another, or contagious disease).

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]@[redacted]

>>> [redacted] 9/11/2019 1:02 PM >>>

Good afternoon all,

I will need the following information to assist the AUSAs in their reply, keeping in mind we will not provide

any information about the Epstein investigation as it is ongoing:

1) Warden [redacted] bio
2) Psychology/SHU measures that have been put in place to address suicide watch removal procedures, double celling inmates in SHU, and ensuring staff make their 30 minute rounds
3) Increasing staffing
4) Inmate numbers (constitutionally supported)
5) Language used re sanitation and pest control ([redacted] - what did you provide the news media)
6) Racial unrest (none that we are aware of, right?)
7) How psych interviews are performed in SHU (e.g. are any inmates removed from the cells to talk to psych staff)?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> [redacted] 9/3/2019 2:19 PM >>>
Good afternoon all,

We are assisting the AUSA's in an extradition request out of the UK and have to respond to the below points. Most of the response will be that we cannot comment on an open investigation. However, there are points to be made as to some of the statements (new wardens, post orders and training, staffing, inmate numbers, sanitation and pest control, alleged racial unrest, and how psychology staff interview suicide watch inmates). Is anyone aware of stock language Central Office has used to address these inquiries?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> "[redacted] (USANYS)" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

**From:** [redacted] (USANYS)

**From:** Kearney, Janet (USANYS)
**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** [redacted] <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>
**Subject:** Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] Report, dated 22 August 2019]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] Report, dated 22 August 2019]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] Report, dated 22 August 2019]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it

ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who aren't corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to

ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

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made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: [redacted]
F: [redacted]

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**PSYCHOLOGY SERVICES answers to Follow up requests from UK re: extradition**

**From** [redacted]

**To** [redacted]

**Date** 2019/09/11 13:28

**Subject:** PSYCHOLOGY SERVICES answers to Follow up requests from UK re: extradition

**Attachments:** TEXT.htm

- All inmates placed in SHU for 30 days receive a SHU review by the Psychology Services Department. This review involves a brief evaluation with a psychologist who assesses the inmate's psychological functioning, suicidality, and overall adjustment in SHU.
- Psychology staff conduct weekly rounds in SHU and if an inmate expresses a need for psychology services, they are placed on a follow-up list to be seen as needed.
- Inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary. Inmates who express a desire to speak with psychology in a private area are always pulled out and placed in a private caged area to meet with a psychologist.
- Psychology Services has Psychology Advisory List/Hot List hanging up in the SHU which lists all inmates with significant psychological issues or inmates that are at-risk of engaging in self-harm behaviors. This list serves as a guide to Correctional Officers in SHU to inform psychology services if an at-risk inmate enters the SHU. If one of these inmates are placed in SHU, psychology services sees the inmate within 24 hours of the notification for and evaluation of their mental status and adjustment to SHU.
- All inmates removed from Suicide Watch are to be double celled with another inmate. This recommendation is placed in the Post Suicide Watch report and is sent in an e-mail to the Lieutenant's who will be escorting the inmates from suicide watch back to SHU. These at-risk inmates are also discussed in the Executive Staff meetings as well as their need for a cellmate. Cellmate's decrease risk for suicide by serving as a rescue opportunity, distraction, source of social support, and reduce feelings of isolation that a depressed inmate may be experiencing in SHU.
- In general, all inmates in SHU should be double celled except in exigent circumstances (Safety concerns- separations from the other inmates, too violent to be celled with another, or contagious disease).

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]@[redacted]

>>> [redacted] 9/11/2019 1:02 PM >>>

Good afternoon all,

I will need the following information to assist the AUSAs in their reply, keeping in mind we will not provide

any information about the Epstein investigation as it is ongoing:

1) Warden [redacted] bio
2) Psychology/SHU measures that have been put in place to address suicide watch removal procedures, double celling inmates in SHU, and ensuring staff make their 30 minute rounds
3) Increasing staffing
4) Inmate numbers (constitutionally supported)
5) Language used re sanitation and pest control ([redacted] - what did you provide the news media)
6) Racial unrest (none that we are aware of, right?)
7) How psych interviews are performed in SHU (e.g. are any inmates removed from the cells to talk to psych staff)?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> [redacted] 9/3/2019 2:19 PM >>>
Good afternoon all,

We are assisting the AUSA's in an extradition request out of the UK and have to respond to the below points. Most of the response will be that we cannot comment on an open investigation. However, there are points to be made as to some of the statements (new wardens, post orders and training, staffing, inmate numbers, sanitation and pest control, alleged racial unrest, and how psychology staff interview suicide watch inmates). Is anyone aware of stock language Central Office has used to address these inquiries?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> "[redacted] (USANYS)" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

---

**From:** [redacted] (USANYS)

**From:** [redacted] (USANYS)
**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** [redacted] <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>
**Subject:** Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] Report, dated 22 August 2019]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] Report, dated 22 August 2019]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] Report, dated 22 August 2019]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it

ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who aren't corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to

ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations

made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: [redacted]
F: [redacted]

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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-09-11 13:28:37 |
| **DownloadedByThirdParty** | 2019-09-11 13:41:29 |
| **Opened** | 2019-09-11 14:13:22 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | BC |
| **Recipient Type** | User |
| **Delivered** | 2019-09-11 13:28:37 |
| **DownloadedByThirdParty** | 2019-09-14 00:53:52 |
| **Opened** | 2019-09-17 11:00:34 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-09-11 13:28:37 |
| **DownloadedByThirdParty** | 2019-09-11 13:43:26 |
| **Opened** | 2019-09-11 14:08:46 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | BC |

| | |
|---|---|
| **Recipient Type** | User |
| **Delivered** | 2019-09-11 13:28:37 |
| **Opened** | 2019-09-11 13:55:26 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | BC |
| **Recipient Type** | User |
| **Delivered** | 2019-09-11 13:28:37 |
| **Opened** | 2019-09-11 13:28:46 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | BC |
| **Recipient Type** | User |
| **Delivered** | 2019-09-11 13:28:38 |
| **DownloadedByThirdParty** | 2019-09-14 02:26:44 |
| **Opened** | 2019-09-16 07:21:40 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-09-11 13:28:37 |
| **DownloadedByThirdParty** | 2019-09-11 13:44:07 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-09-11 13:28:39 |
| **DownloadedByThirdParty** | 2019-09-11 13:44:13 |
| **Opened** | 2019-09-11 15:45:31 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C85B1A70-1028-0000-85E1-FBA51F4135FF |
| **Distribution Type** | BC |
| **Recipient Type** | User |
| **Delivered** | 2019-09-11 13:28:37 |
| **Opened** | 2019-09-12 06:54:38 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | BC |
| **Recipient Type** | User |
| **Delivered** | 2019-09-11 13:28:37 |
| **Opened** | 2019-09-11 13:28:42 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-09-11 13:28:37 |
| **DownloadedByThirdParty** | 2019-09-11 13:41:22 |
| **Opened** | 2019-09-11 14:01:37 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4A2ACC80-1010-0000-98AE-15D55568C865 |
| **Distribution Type** | TO |

| | |
|---|---|
| **Recipient Type** | User |
| **Delivered** | 2019-09-11 13:28:39 |
| **DownloadedByThirdParty** | 2019-09-11 13:41:43 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Distribution Type** | BC |
| **Recipient Type** | User |
| **Delivered** | 2019-09-11 13:28:37 |
| **Opened** | 2019-09-11 13:29:23 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-09-11 13:28:37 |
| **Opened** | 2019-09-11 14:15:04 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-09-11 13:28:37 |
| **DownloadedByThirdParty** | 2019-09-11 13:44:05 |
| **Opened** | 2019-09-11 14:12:06 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D78F685.NYMDOM1.NYMADM1.100.1696E30.1.6 1F93.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-20 20:48:21 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:38:41 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: inmate**
**From** [redacted]
**To** [redacted], [redacted]
**Date** 2019/07/12 10:53
**Subject:** Re: inmate
**Attachments:** TEXT.htm

Thank you

>>> [redacted] 7/12/2019 10:51 AM >>>
Good morning.

Please provide inmate EPSTEIN, JEFFREY EDWARD, 76318-054 (9S) a Certified Diet meal. He is not on the roster yet. However Chaplain [redacted] is not in today. Once he re
the institution the Chaplain will add him to the roster.
01-20-1953

Thank you

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D2866C4.NYMDOM1.NYMADM1.100.165396E.1.5 8A12.1 |
| **Message Path** | xml/Mailbox/5D2866C4.NYMDOM1.NYMADM1.100 .165396E.1.58A12.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-020000005 8D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: inmate |
| **Scheduled date** | 2019-07-12 10:53:56 |
| **Creation date** | 2019-07-12 10:53:56 |
| **Modified date** | 2019-07-12 11:38:40 |
| **Delivered date** | 2019-07-12 10:53:56 |
| **Message size** | 356 |
| **Attachments size** | 1689 |
| **Total size** | 2056 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D2866C4.NYMDOM1.NYMADM1.200.2000038.1.9<br>CCEA.1@45:5D2866C4.NYMDOM1.NYMADM1.100.1<br>65396E.1.58A12.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1689 |
| **Date** | 2019-07-12 06:53:55 |
| **CA** | f85c0e56f3fcf00cf801da197c282e6 |
| **Hash** | FC36F690C871950463 9B7987AF483942070F669C D2757DBF4E E0E30CCEAB28E22A48E6E8 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-07-12 10:53:56 |
| **Opened** | 2019-07-12 11:38:41 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-12 10:53:56 |
| **Opened** | 2019-07-12 10:55:03 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D2866C4.NYMDOM1.NYMADM1.100.165396E.1.5 8A12.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted].DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-19 17:21:29 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:40:24 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:13:44 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:20:53 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**RE: Draft language**

**From** "[redacted] (OAG)"

**To** [redacted]

**Date** 2019/08/11 23:12

**Subject:** RE: Draft language

**Attachments:** TEXT.htm, Mime.822

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

[redacted].

---

**From:** [redacted] <[redacted]>
**Sent:** Sunday, August 11, 2019 9:53 PM
**To:** [redacted] (OAG) <[redacted]>
**Cc:** [redacted] <[redacted]>
**Subject:** Draft language

[redacted], as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called [redacted] and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

Preferred:
Today, the Bureau of Prisons placed two staff who work in MCC NY on administrative leave pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

A more detailed version of above could read:
Today, the Bureau of Prisons placed on administrative leave the two staff who worked in the Special Housing Unit at MCC NY pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

If a third staff member is added either version can be changed to read "three."

If the warden is added, the following is proposed:
The Bureau of Prisons also temporarily reassigned the MCC NY Warden to the Northeast Regional Office pending the outcome of the investigation. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC NY.

While I prefer not to state the warden's name in this release, if you decide it needs to be added, his name is [redacted].

[redacted]
Sent from my Verizon, Samsung Galaxy smartphone

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D50A0D8.NERDOM1.NERADM1.100.1367333.1.1 43BF.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D50A0D8.NERDOM1.NERADM1.100.13 67333.1.143BF.1.xml |
| **From** | "[redacted] (OAG)" |
| **Display Name** | "[redacted] (OAG)" |
| **Email** | [redacted] |
| **UUID** | B8F32810-00D4-0000-B502-A7C453889331 |
| **Reply To** | [redacted] |
| **Text** | "[redacted] (OAG)" |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | RE: Draft language |
| **Scheduled date** | 2019-08-11 23:12:07 |
| **Creation date** | 2019-08-11 23:12:07 |
| **Modified date** | 2019-11-04 20:52:43 |
| **Delivered date** | 2019-08-11 23:12:25 |
| **Message size** | 2148 |
| **Attachments size** | 23843 |
| **Total size** | 26002 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D50A0D8.NERDOM1.NERADM1.200.2000062.1.3 7557.1@45:5D50A0D8.NERDOM1.NERADM1.100.1 367333.1.143BF.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 6634 |
| **CA** | c4bfa4f4f539474f650fddfb8e78a203 |
| **Hash** | B1B8E638C16D04E3F004E93AB77892E226C7E334 6B37125E08F739A0CEE53A0B28923E45 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D50A0D8.NERDOM1.NERADM1.200.2000062.1.3 7558.1@45:5D50A0D8.NERDOM1.NERADM1.100.1 367333.1.143BF.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 17209 |
| **CA** | 62e45c7b572eac8963ff2055ffd9623f |
| **Hash** | 7E56273EC2849A14A13F821B0A7E4F2D6CAFD33D 22064D4099809582F644A0ED79960FDC |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |

| | |
|---|---|
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D50A0D8.NERDOM1.NERADM1.100.1367333.1.1 43BF.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/11/5-1:52:53 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-01 06:58:49 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "[redacted] (OAG)" <[redacted]>
**To:** [redacted] <[redacted]>
**Cc:** [redacted] <[redacted]>
**Subject:** RE: Draft language
**Sent:** Mon, 12 Aug 2019 03:12:07 +0000

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

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---

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**Sent:** Sunday, August 11, 2019 9:53 PM
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**Cc:** [redacted] <[redacted]>
**Subject:** Draft language

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While I prefer not to state the warden's name in this release, if you decide it needs to be added, his name is [redacted].

[redacted]
Sent from my Verizon, Samsung Galaxy smartphone

**Google Alert - Federal Bureau of Prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2019/08/18 13:06
**Subject:** Google Alert - Federal Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Federal Bureau of Prisons

Daily update · August 18, 2019

NEWS

## North Missouri businessman receives ten years in **federal prison** for $142 million grain fraud scheme

Missourinet.com

North Missouri businessman receives ten years in federal prison for $142 million ... That decision will be up to the **Federal Bureau of Prisons** (BOP).

Flag as irrelevant

## Fight in Beaumont **federal prison**

KFDM-TV News

Four **inmates** sustained injuries requiring outside medical treatment. The **inmate** population was secured in their housing units, and the institution was ...

Flag as irrelevant

## After 10 years, **federal** executions set to resume

Workers World

It stated that the DOJ directed the **federal Bureau of Prisons** to set three execution dates in a five-day span between Dec. 9 and 13, with two others on ...

Flag as irrelevant

## Trump tweets about planned demonstrations: 'Portland is being watched very closely'

Fox Baltimore

Police will have support from local, state and federal agencies. ... Portland police also plan to close streets and the Portland Bureau of .... head of the Trump Justice Department, which oversees the **Federal Bureau of Prisons**, is also ...

Arrests and shields, metal poles seized at Portland protests - wgxa.tv
Full Coverage

Flag as irrelevant

## Appeals court sides with Trump administration on asylum rules

Yahoo News

Acting CBP Commissioner Mark Morgan weighs in on a **federal** appeals court's decision to limit the number of people who can cross the border and ...

Flag as irrelevant

## Dem Candidate Yang: 'Pardon Everyone Who Is In **Jail** For Nonviolent Marijuana-Related Offenses'

The Daily Wire

Dem Candidate Yang: 'Pardon Everyone Who Is In Jail For Nonviolent .... of whom are in state prisons, 81,000 under the **Federal Bureau of Prisons**, ...

Flag as irrelevant

## Man charged with attempted murder of Illinois state trooper

Yahoo News

The man was detained at a migrants office near Mexico's border with ..... The **federal Bureau of Prisons** has attempted to understand in recent days ...

Flag as irrelevant

## Philadelphia standoff suspect charged with attempted murder

wgxa.tv

He was sentenced to 55 months in federal prison term over a pair of .... the Trump Justice Department, which oversees the **Federal Bureau of Prisons**, ...

Flag as irrelevant

## Israel's interior minister says Rep. Tlaib's request to visit her grandmother was 'provocative'

Yahoo News

The U.S. attorney's office in Washington says a seizure warrant and .... The **federal Bureau of Prisons** has attempted to understand in recent days how ...

Flag as irrelevant

## How Jeffrey Epstein spent his last days alive

AOL

Read more: Jeffrey Epstein's lawyers blast 'medieval conditions' at **federal** jail where ... In the days that followed, lawyers and prison staff say Epstein began ... during which two **Bureau of Prisons** officials say they fell asleep, and later ...

Jeffery Epstein's lawyers threaten to go to court over medical examiner ruling - Yahoo News
Jeffrey Epstein's lawyers say they're planning their own investigation into his death - Yahoo News
Staff at the Manhattan **jail** where Jeffrey Epstein died of suicide in his cell 'are not cooperating' with ... - Daily Mail
Full Coverage

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D594D3B.NYMDOM1.NYMADM1.100.1326C35.1.C 0DF.1 |
| **Message Path** | xml/Mailbox/5D594D3B.NYMDOM1.NYMADM1.100 .1326C35.1.C0DF.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - Federal Bureau of Prisons |
| **Scheduled date** | 2019-08-18 13:03:58 |
| **Creation date** | 2019-08-18 13:03:58 |
| **Modified date** | 2019-08-18 19:20:33 |
| **Delivered date** | 2019-08-18 13:06:04 |
| **Message size** | 5664 |
| **Attachments size** | 89491 |
| **Total size** | 95166 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D594D3B.NYMDOM1.NYMADM1.200.20000D3.1.3<br>3C8F.1@45:5D594D3B.NYMDOM1.NYMADM1.100.1<br>326C35.1.C0DF.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
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| **Size** | 36030 |
| **CA** | 254b619af2d47ee7c760500012280a2b |
| **Hash** | 35F1720104E07563CAEF0E5428AEC4E158A61B68 7DE37068335854F2BEB2C106741A6888 |
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| **Hash** | 4682887DC97AD3C937B3044D4208C5C6EA8ACA07 139C4BD202C132A0E46914FDBFA724E4 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D594D3B.NYMDOM1.NYMADM1.100.1326C35.1.C 0DF.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]@[redacted].FAIADM1.FAIDOM1 |

| | |
|---|---|
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 14:50:11 EDT | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**Sent:** Sun, 18 Aug 2019 10:03:58 -0700
**Subject:** Google Alert - Federal Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# Federal Bureau of Prisons

Daily update · August 18, 2019

NEWS

## North Missouri businessman receives ten years in **federal prison** for $142 million grain fraud scheme

Missourinet.com

North Missouri businessman receives ten years in federal prison for $142 million ... That decision will be up to the **Federal Bureau of Prisons** (BOP).

Flag as irrelevant

## Fight in Beaumont **federal prison**

KFDM-TV News

Four **inmates** sustained injuries requiring outside medical treatment. The **inmate** population was secured in their housing units, and the institution was ...

Flag as irrelevant

## After 10 years, **federal** executions set to resume

Workers World

It stated that the DOJ directed the **federal Bureau of Prisons** to set three execution dates in a five-day span between Dec. 9 and 13, with two others on ...

Flag as irrelevant

## Trump tweets about planned demonstrations: 'Portland is being watched very closely'

Fox Baltimore

Police will have support from local, state and federal agencies. ... Portland police also plan to close streets and the Portland Bureau of .... head of the Trump Justice Department, which oversees the **Federal Bureau of Prisons**, is also ...

Arrests and shields, metal poles seized at Portland protests - wgxa.tv

Full Coverage

Flag as irrelevant

## Appeals court sides with Trump administration on asylum rules

Yahoo News

Acting CBP Commissioner Mark Morgan weighs in on a **federal** appeals court's decision to limit the number of people who can cross the border and ...

Flag as irrelevant

## Dem Candidate Yang: 'Pardon Everyone Who Is In **Jail** For Nonviolent Marijuana-Related Offenses'

The Daily Wire

Dem Candidate Yang: 'Pardon Everyone Who Is In Jail For Nonviolent .... of whom are in state prisons, 81,000 under the **Federal Bureau of Prisons**, ...

Flag as irrelevant

## Man charged with attempted murder of Illinois state trooper

Yahoo News

The man was detained at a migrants office near Mexico's border with ..... The **federal Bureau of Prisons** has attempted to understand in recent days ...

Flag as irrelevant

## Philadelphia standoff suspect charged with attempted murder

wgxa.tv

He was sentenced to 55 months in federal prison term over a pair of .... the Trump Justice Department, which oversees the **Federal Bureau of Prisons**, ...

Flag as irrelevant

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AOL

Read more: Jeffrey Epstein's lawyers blast 'medieval conditions' at **federal** jail where ... In the days that followed, lawyers and prison staff say Epstein began ... during which two **Bureau of Prisons** officials say they fell asleep, and later ...

Jeffery Epstein's lawyers threaten to go to court over medical examiner ruling - Yahoo News

Jeffrey Epstein's lawyers say they're planning their own investigation into his death - Yahoo News

Staff at the Manhattan **jail** where Jeffrey Epstein died of suicide in his cell 'are not cooperating' with ... - Daily Mail

Full Coverage

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**Fwd: Statement**

**From** [redacted]

**To** [redacted], [redacted], [redacted]

**Date** 2019/08/13 13:33

**Subject:** Fwd: Statement

**Attachments:** TEXT.htm

This is what DOJ is putting out once I notify them that the notices have been made.

>>> "[redacted] (OAG)" <[redacted]> 8/13/2019 1:31 PM >>>
This is the final. Are we OK?

[redacted]

Today, the Attorney General directed the Bureau of Prisons to temporarily assign the warden at the Metropolitan Correctional Center in New York to the Bureau's Northeast Regional Office pending the outcome of the FBI and OIG investigations into the apparent suicide of Jeffrey Epstein, a former MCC inmate. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC New York. The Bureau of Prisons also placed on administrative leave two MCC staff assigned to Mr. Epstein's unit pending the outcome of the investigations. Additional actions may be taken as the circumstances warrant.

8/13/19 1:29pm

| Properties | |
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| **Message Path** | xml/Trash/5D52BC47.BOPMSCO.PO4.100.1316B 72.1.49E95.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted] |
| **Subject** | Fwd: Statement |
| **Scheduled date** | 2019-08-13 13:33:59 |
| **Creation date** | 2019-08-13 13:33:59 |
| **Modified date** | 2019-08-13 16:49:38 |
| **Delivered date** | 2019-08-13 13:33:59 |
| **Message size** | 823 |
| **Attachments size** | 3128 |
| **Total size** | 3962 |
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| **Size** | 3128 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Delivered** | 2019-08-13 13:34:02 |
| **Opened** | 2019-08-13 13:34:26 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 70485C81-1F82-0000-8528-000083219F45 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-13 13:34:02 |
| **DownloadedByThirdParty** | 2019-08-13 13:34:22 |
| **Opened** | 2019-08-13 13:34:21 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-13 13:34:01 |
| **DownloadedByThirdParty** | 2019-08-13 13:34:02 |
| **Opened** | 2019-08-13 15:44:56 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |

| | |
|---|---|
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D52BC47.BOPMSCO.PO4.100.1316B72.1.49E95 .1@1:9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843517150 |
| **Class Name** | GW.MESSAGE.MAIL |
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| **Folder** | Trash |
| **ID** | 9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-18 23:51:21 EDT | Created | cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-27 14:02:56 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Fwd: ***Request to Staff*** MERSEY, WILLIAM, Reg# 89673053, NYM-E-S**

| | |
|---|---|
| **From** | NYM/Inmate To Psychology |
| **To** | [redacted], [redacted], [redacted], [redacted] |
| **Date** | 2019/10/02 13:07 |
| **Subject:** | Fwd: ***Request to Staff*** MERSEY, WILLIAM, Reg# 89673053, NYM-E-S |
| **Attachments:** | TEXT.htm |

>>> ~^!"MERSEY, ~^!WILLIAM" <89673053@inmatemessage.com> 10/2/2019 12:41 PM >>>
To: [redacted]
Inmate Work Assignment: kitchen

***ATTENTION***

Please cut and paste the message indicator below into the subject line; only this indicator can be in the subject line.
268378c5-e208-4c9d-8f15-c55a0ab67d9d
Your response must come from the departmental mail box. Responses from personal mailboxes WILL NOT be delivered to the inmate.

***Inmate Message Below***

Dr. [redacted] - I just spoke with an inmate who came out of the SHU last night. His room was directly next to Epstein's and Brown was anxious to describe the night of his neighbor's death. Jeffrey Epstein definitely killed himself. Any conspiracy theories to the contrary are ridiculous. Brown actually heard Jeffrey tearing up his sheet before committing suicide. I asked Brown if the SHU had been extraordinarily noisy and uncivilized as a prelude to Jeffrey killing himself. He responded in the negative - effectively refuting my theory that Epstein couldn't take the animals in the SHU and chose to end it as a result. I no longer believe that rooming with Jeffrey would have saved him. He wanted to kill himself and seized the opportunity when it was available (when his bunky moved out). Such is life - or death in this case.

Friday is my home confinement date and clearly, the staff hasn't done its job although the law specifically states that the BOP is required to let all inmates with the appropriate risks and needs (which I am) serve 10% of their sentences at home. I know this isn't part of your domain. But anything you could do to get me out of here when the law says I should be released (two days from now) would be most appreciated.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D94A121.NYMDOM1.NYMADM1.100.1696E30.1.6 2991.1 |
| **Message Path** | xml\Trash\5D94A121.NYMDOM1.NYMADM1.100.1 696E30.1.62991.1.xml |
| **From** | NYM/Inmate To Psychology |
| **Display Name** | NYM/Inmate To Psychology |
| **Email** | NYM/InmateToPsychology@bop.gov |
| **UUID** | 09CBC081-100C-0000-9311-000000000000 |
| **Reply To** | NYM/InmateToPsychology@bop.gov |
| **Text** | NYM/Inmate To Psychology |
| **To** | [redacted]; [redacted]; [redacted]; [redacted] |
| **Subject** | Fwd: ***Request to Staff*** MERSEY, WILLIAM, Reg# 89673053, NYM-E-S |
| **Scheduled date** | 2019-10-02 13:07:45 |
| **Creation date** | 2019-10-02 13:07:45 |
| **Modified date** | 2019-10-07 09:37:58 |
| **Delivered date** | 2019-10-02 13:07:46 |
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| **Total size** | 3731 |
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| **Is Inline** | false |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |

| | |
|---|---|
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D94A121.NYMDOM1.NYMADM1.100.1696E30.1.6 2991.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-10-12 22:11:11 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Suicide Watch/Psych Observation Update**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/30 12:30

**Subject:** Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

Inmate Epstein #76318-054 is being taken off of Psych Observation and needs to be housed with an appropriate cellmate.

**Suicide Watch**

None

**Psych Observation**

None

Thank you,

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D403854.NYMDOM1.NYMADM1.100.1696E30.1.6 09CA.1 |
| **Message Path** | xml/Trash/5D403854.NYMDOM1.NYMADM1.100.1 696E30.1.609CA.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-30 12:30:12 |
| **Creation date** | 2019-07-30 12:30:12 |
| **Modified date** | 2019-07-30 12:31:55 |
| **Delivered date** | 2019-07-30 12:30:13 |
| **Message size** | 188 |
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| **Total size** | 843 |
| **Attachments** | 1 |
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| **Content ID** | 5D403854.NYMDOM1.NYMADM1.200.2000089.1.B 057D.1@45:5D403854.NYMDOM1.NYMADM1.100.1 696E30.1.609CA.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |

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|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted]~ |
| **Display Name** | [redacted]~ |
| **Email** | [redacted]r~@bop.gov |
| **UUID** | FF3CBD50-1406-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Recipient** | [redacted]~ |
| **Display Name** | [redacted]~ |

| | |
|---|---|
| **Email** | [redacted] |
| **UUID** | FDBA6310-1406-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| UUID | 86310140-180D-0000-B46D-000000000000 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 2B69A5D0-191D-0000-BAD1-000000100002 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| Distribution Type | TO |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |

| | |
|---|---|
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D403854.NYMDOM1.NYMADM1.100.1696E30.1.6 09CA.1@19.NYMDOM1.NYMADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-04 03:03:43 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:53:37 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 12:40:07 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:13:27 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:20:39 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:32:29 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Suicide Watch/Psych Observation Update**

**From** [redacted]

**Date** 2019/07/28 07:36

**Subject:** Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

Inmate [redacted] is being taken off of Psych Observation.

**Suicide Watch**

None

**Psych Observation**

1. Epstein #76318-054

**Pending Bedspace for SHU**

1, [redacted]

Thank you,

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3D5085.NYMDOM1.NYMADM1.100.1696E30.1.6 08E0.1 |
| **Message Path** | xml/Trash/5D3D5085.NYMDOM1.NYMADM1.100.1 696E30.1.608E0.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-28 07:36:34 |
| **Creation date** | 2019-07-28 07:36:34 |
| **Modified date** | 2019-07-29 10:02:39 |
| **Delivered date** | 2019-07-28 07:36:38 |
| **Message size** | 199 |
| **Attachments size** | 856 |
| **Total size** | 1066 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3D5082.NYMDOM1.NYMADM1.200.2000089.1.B 03EF.1@45:5D3D5085.NYMDOM1.NYMADM1.100.1 696E30.1.608E0.1@19.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 856 |
| **Date** | 2019-07-28 03:36:32 |
| **CA** | 30e808626d901a1ca196fd41b00f90e2 |
| **Hash** | FEA94B826B6864838A216AF5B6FFFCD7640FC0EB 111940DC21C2D6367A19F77EE5CCA901 |
| **Recipients** | 71 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
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| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
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| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted]~ |
| **Display Name** | [redacted]~ |
| **Email** | [redacted]r~@bop.gov |
| **UUID** | FF3CBD50-1406-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Recipient** | [redacted]~ |
| **Display Name** | [redacted]~ |

| | |
|---|---|
| **Email** | [redacted] |
| **UUID** | FDBA6310-1406-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
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| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
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| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

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|---|---|
| UUID | 86310140-180D-0000-B46D-000000000000 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
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| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
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| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
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| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
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| UUID | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
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| Recipient | [redacted] |
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| Recipient Type | User |
| Recipient | [redacted] |
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| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| Distribution Type | TO |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |

| | |
|---|---|
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3D5085.NYMDOM1.NYMADM1.100.1696E30.1.6 08E0.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted].NYMADM1.NYMDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-04 03:05:36 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:53:57 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 12:40:07 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:13:27 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:20:39 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:32:29 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Google Alert - federal prisoners**

**From** Google Alerts
**To** [redacted]
**Date** 2019/08/22 17:02
**Subject:** Google Alert - federal prisoners
**Attachments:** TEXT.htm, Mime.822

# federal prisoners

Daily update · August 22, 2019

NEWS

## **Federal prison** suicides were quietly rising before Jeffrey Epstein's death in a New York detention ...

USA TODAY

WASHINGTON – When accused sex trafficker Jeffrey Epstein hanged himself while awaiting trial this month, it was the first recorded suicide at ...

AG William Barr must do more to fix dismal **prison** conditions - Washington Examiner
Full Coverage

Flag as irrelevant

## Former Pollock correctional officer sentenced to 2 years in **federal prison** for bribery

KALB News (press release)

(U.S. Attorney's Office) - United States Attorney David C. Joseph announced that a former **corrections** officer at the **Federal** Correctional Complex in ...

Flag as irrelevant

## New Bureau of **Prisons** leadership should focus on rehabilitation

Washington Examiner

Attorney General William Barr's appointment of Kathleen Hawk Sawyer as the new director of the **Federal** Bureau of **Prisons** offers an opportunity to ...

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## Family of slain Kansas **inmate** files **federal** lawsuit

Manhattan Mercury

WICHITA — The family of a slain Kansas **inmate** filed a **federal** lawsuit Tuesday alleging a systemic disregard for the health and safety of **prisoners** ...

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## Family of slain Kansas **inmate** files **federal** lawsuit

Idaho Statesman

The family of a slain Kansas **inmate** filed a **federal** lawsuit Tuesday alleging a systemic disregard for the health and safety of **prisoners** housed at the ...

Flag as irrelevant

## Family of slain Kansas **inmate** files **federal** lawsuit

hays Post

(AP) — The family of a slain Kansas **inmate** filed a **federal** lawsuit Tuesday alleging a systemic disregard for the health and safety of **prisoners** housed ...

Flag as irrelevant

## The Coming Fight over the **Federal** Death Penalty

Rolling Stone

An early challenge came last week in Terre Haute, Indiana, the site of the **federal** death row, where lawyers for a condemned **inmate**, Alfred Bourgeois, ...

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## Pedophiles in **prison**: The hell that would have awaited Epstein if he'd stayed behind bars

Fox News

According to the Justice Department statistics, in 2014 – the most recent data available – a total of 3,483 **inmates** died in state **prison**, 444 in **federal** ...

Flag as irrelevant

## Sanders's Criminal-Justice Plan: Wrong in So Many Ways

National Review

... It's based on the false premise that the justice system is draconian and racially oppressive, and it ignores that most **prisoners** are in state, not **federal**, ...

Flag as irrelevant

## 'Someone thought this was a good idea.' Why so many state **prisoners** are in local **jails**.

Lexington Herald Leader

Facing a rush of incoming **prisoners** and a 1981 **federal** court order capping **prison** populations, to keep living conditions safe, the Kentucky ...

Flag as irrelevant

WEB

## Paroling, Recommitting, and Supervising **Federal Prisoners**

Federal Register

Paroling, Recommitting, and Supervising **Federal Prisoners**; Prisoners Serving Sentences Under the

Paroling, Recommitting, and Supervising **Federal Prisoners**. Prisoners Serving Sentences Under the United States and District of Columbia Codes.

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| **Message Path** | xml/Trash/5D5ECAB3.OTVDOM1.OTVADM1.100.1 696471.1.180BB.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - federal prisoners |
| **Scheduled date** | 2019-08-22 17:01:57 |
| **Creation date** | 2019-08-22 17:01:57 |
| **Modified date** | 2019-08-26 07:07:52 |
| **Delivered date** | 2019-08-22 17:02:44 |
| **Message size** | 6195 |
| **Attachments size** | 97759 |
| **Total size** | 103965 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5ECAB2.OTVDOM1.OTVADM1.200.200000A.1.9 9B63.1@45:5D5ECAB3.OTVDOM1.OTVADM1.100.1 696471.1.180BB.1@1:9.OTVDOM1.OTVADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 39760 |
| **CA** | 3eaed43db022ea449a00f46a3464aee7 |
| **Hash** | 7AE1B83F7F8B1CC3DE64F5E7A224CB6D5EBCD0B1 5B4090702C77B5EDD92F0BD1A74373AA |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D5ECAB2.OTVDOM1.OTVADM1.200.200000A.1.9 9B64.1@45:5D5ECAB3.OTVDOM1.OTVADM1.100.1 696471.1.180BB.1@1:9.OTVDOM1.OTVADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 57999 |
| **CA** | f6cc460a04b2a1bc8d6f268fcae51801 |
| **Hash** | 68EBB8BB153CA2996DDF39DA83DFCB1C713A450A 7C76C87A57019AFDF093D3BB30597080 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 150B8260-165F-0000-A8F4-F3000400E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5ECAB3.OTVDOM1.OTVADM1.100.1696471.1.1 80BB.[redacted]9.OTVDOM1.OTVADM1.100.0.1.0.1@1 8 |
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| **Account** | [redacted]OFF4.MIMDOM1 |

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| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.OTVDOM1.OTVADM1.100.0.1.0.1@18 |
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| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-30 00:17:53 EDT | Created | cn=Archive Agent_1-Daily Trash5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Thu, 22 Aug 2019 14:01:57 -0700
**Subject:** Google Alert - federal prisoners
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# federal prisoners

Daily update · August 22, 2019

NEWS

**Federal prison** suicides were quietly rising before Jeffrey Epstein's death in a New York detention ...
USA TODAY
WASHINGTON – When accused sex trafficker Jeffrey Epstein hanged himself while awaiting trial this month, it was the first recorded suicide at ...
AG William Barr must do more to fix dismal **prison** conditions - Washington Examiner
Full Coverage
Flag as irrelevant

Former Pollock correctional officer sentenced to 2 years in **federal prison** for bribery
KALB News (press release)
(U.S. Attorney's Office) - United States Attorney David C. Joseph announced that a former **corrections** officer at the [redacted]**deral** Correctional Complex in ...
Flag as irrelevant

New Bureau of **Prisons** leadership should focus on rehabilitation
Washington Examiner
Attorney General William Barr's appointment of Kathleen Hawk Sawyer as the new director of the **Federal** Bureau of **Prisons** offers an opportunity to ...
Flag as irrelevant

Family of slain Kansas **inmate** files **federal** lawsuit
Manhattan Mercury
WICHITA — The family of a slain Kansas **inmate** filed a **federal** lawsuit Tuesday alleging a systemic disregard for the health and safety of **prisoners** ...
Flag as irrelevant

Family of slain Kansas **inmate** files **federal** lawsuit
Idaho Statesman
The family of a slain Kansas **inmate** filed a **federal** lawsuit Tuesday alleging a systemic disregard for the health and safety of **prisoners** housed at the ...
Flag as irrelevant

Family of slain Kansas **inmate** files **federal** lawsuit
hays Post

(AP) — The family of a slain Kansas **inmate** filed a **federal** lawsuit Tuesday alleging a systemic disregard for the health and safety of **prisoners** housed ...

Flag as irrelevant

## The Coming Fight over the **Federal** Death Penalty

Rolling Stone

An early challenge came last week in Terre Haute, Indiana, the site of the **federal** death row, where lawyers for a condemned **inmate**, Alfred Bourgeois, ...

Flag as irrelevant

## Pedophiles in **prison**: The hell that would have awaited Epstein if he'd stayed behind bars

Fox News

According to the Justice Department statistics, in 2014 – the most recent data available – a total of 3,483 **inmates** died in state **prison**, 444 in **federal** ...

Flag as irrelevant

## Sanders's Criminal-Justice Plan: Wrong in So Many Ways

National Review

... It's based on the false premise that the justice system is draconian and racially oppressive, and it ignores that most **prisoners** are in state, not **federal**, ...

Flag as irrelevant

## 'Someone thought this was a good idea.' Why so many state **prisoners** are in local **jails**.

Lexington Herald Leader

Facing a rush of incoming **prisoners** and a 1981 **federal** court order capping **prison** populations, to keep living conditions safe, the Kentucky ...

Flag as irrelevant

WEB

## Paroling, Recommitting, and Supervising **Federal Prisoners**

Federal Register

Paroling, Recommitting, and Supervising **Federal Prisoners**: Prisoners Serving Sentences Under the United States and District of Columbia Codes.

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

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**Google Alert - Bureau of Prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2019/11/02 16:04
**Subject:** Google Alert - Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Bureau of Prisons

Daily update · November 2, 2019

NEWS

## Actress Lori Loughlin and husband plead not guilty to new charges in college admissions case

Washington Post

Under what a public information officer for the **Bureau of Prisons** had described as "ordinary procedure," Huffman was released before the weekend, ...

Flag as irrelevant

## Former Coronado High art teacher sentenced to four years in federal **prison**

LubbockOnline.com

3 to surrender to the Federal **Bureau of Prisons** after his release from prison he will be on supervised release for 15 years and is ordered to pay ...

Flag as irrelevant

## 'Something Doesn't Quite Fit' With Jeffrey Epstein's Death, NYC Mayor Bill de Blasio Says

The Epoch Times

The multimillionaire financier was found unconscious in his jail cell at a ... by the Department of Justice's **Bureau of Prisons**, the FBI, the department's ...

Flag as irrelevant

## Russian agent Maria Butina says she was cast as 'Kremlin seductress'

New York Post

People die there regularly. They procure spoiled food," she said. The **Bureau of Prisons** did not immediately respond to a request for comment by The ...

Flag as irrelevant

## 9 arrested, including correctional officer, in scheme to get drugs to **inmates**, Alamance County ...

myfox8.com

Investigators with the sheriff's **office**, State **Bureau** of Investigation and ... Del Zimmerman, is a correctional officer working at the women's **prison** in ...

Flag as irrelevant

---

## Trevor Noah to Hillary Clinton: 'How Did You Kill Jeffrey Epstein?'

The National Interest Online (blog)

Epstein, 66, was found dead in his jail cell Aug. 10. Law enforcement sources and the **Bureau of Prisons** told ABC News the disgraced financier had ...

Flag as irrelevant

---

## **Corrections** officer, **inmates** charged in **prison** drug distribution ring

WRAL.com

"This type of criminal activity is a slap in the face to the hardworking, underpaid employees of the N.C. **Department of Corrections** who keep our ...

Flag as irrelevant

---

## Find a job at Veterans Day Career Fair on Nov. 7

Walterboro Live

As of October 28, 41 registered vendors have agreed to participate including local businesses, S.C. Dept. Transportation, S.C. **Dept. of Corrections**, the ...

Flag as irrelevant

---

## Oct. 25: US District Court for the Southern District of Illinois docket for "550 **prisoner**: civil rights" cases

Madison County Record

Randal David Due v. Asociate Warden Meser; **Bureau of Prisons** Central; Captain Yeager; Fci Gilmer; Fci Grenvile; John Doe; Lt John Doe; Lt. Bishof; ...

Flag as irrelevant

---

## Cramped **prisons**: On need for decongestion

The Hindu

Cramped prisons: On need for decongestion ... congested and overcrowded, numbers in the National Crime Records **Bureau's** "**Prison** Statistics India ...

Flag as irrelevant

---

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DBDA8FC.OTVDOM1.OTVADM1.100.1696471.1.1 ADD4.1 |
| **Message Path** | xml\Trash\5DBDA8FC.OTVDOM1.OTVADM1.100.1 696471.1.1ADD4.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - Bureau of Prisons |
| **Scheduled date** | 2019-11-02 16:02:28 |
| **Creation date** | 2019-11-02 16:02:28 |
| **Modified date** | 2019-11-04 07:10:12 |
| **Delivered date** | 2019-11-02 16:04:13 |
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| **Attachments size** | 85748 |
| **Total size** | 91600 |
| **Attachments** | 2 |
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| **Name** | TEXT.htm |
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| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5DBDA8FC.OTVDOM1.OTVADM1.200.2000017.1.B 6683.1@45:5DBDA8FC.OTVDOM1.OTVADM1.100.1 696471.1.1ADD4.1@1:9.OTVDOM1.OTVADM1.100 .0.1.0.1@18 |
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| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 150B8260-165F-0000-A8F4-F3000400E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
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| **Deleted** | true |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
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| **Source** | received |
| **Class** | Public |

| | |
|---|---|
| **Account** | [redacted]4.MIMDOM1 |
| **Location ID** | 1540843191424 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
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| **ID** | 9.OTVDOM1.OTVADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-07 20:31:33 EST | Created | cn=Archive Agent_1-Daily Trash5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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Mail Attachment
Mime.822

**Sent:** Sat, 02 Nov 2019 13:02:28 -0700
**Subject:** Google Alert - Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# Bureau of Prisons

Daily update · November 2, 2019

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WRAL.com

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Flag as irrelevant

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Flag as irrelevant

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Madison County Record

Randal David Due v. Asociate Warden Meser; **Bureau of Prisons** Central; Captain Yeager; Fci Gilmer; Fci Grenvile; John Doe; Lt John Doe; Lt. Bishof; ...

Flag as irrelevant

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The Hindu

Cramped prisons: On need for decongestion ... congested and overcrowded, numbers in the National Crime Records **Bureau's** "**Prison** Statistics India ...

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**Fwd: Defense private investigator/permission to visit mcc**

| | |
|---|---|
| **From** | Sarah Sacks |
| **To** | [redacted] Bennett Epstein, [redacted], [redacted] |
| **Date** | 2019/12/06 16:33 |
| **Subject:** | Fwd: Defense private investigator/permission to visit mcc |
| **Attachments:** | TEXT.htm, Joseph O'Brien certificate and license.pdf, Signed BOP visitation form.pdf, Mime.822 |

Please see the application previously sent along with credentials, attached to this email.

Sarah M. Sacks, Esq.
EPSTEIN SACKS PLLC
Office: [redacted]
Mobile: [redacted]

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---------- Forwarded message ---------
From: **Sarah Sacks** <[redacted]>
Date: Thu, Dec 5, 2019 at 3:03 PM
Subject: Re: Defense private investigator/permission to visit mcc
To: [redacted] <[redacted]>
Cc: [redacted] <[redacted]>, [redacted] <[redacted]>, Bennett Epstein <[redacted]>

Ms. [redacted],
Attached please find the BOP visitation form and licensing credentials from the private investigator.
Please let me know what else you need from us. We recently received CJA permission for Mr. O'Brien to travel to NYC to visit our client with us at the MCC on Monday and Tuesday next week, so I appreciate your helping us to expedite this process.
Best, Sarah
Sarah M. Sacks, Esq.
EPSTEIN SACKS PLLC
Office: [redacted]
Mobile: [redacted]

**CONFIDENTIALITY:** This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 1:09 PM [redacted] <[redacted]> wrote:

Hi Sarah,

Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to Ms. [redacted], cc'ed, so she can process it.

Thank you,
[redacted]

>>> Sarah Sacks <[redacted]> 12/5/2019 12:24 PM >>>
Hi [redacted]. I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.

Sent from my iPhone

| Properties | |
|---|---|
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| **MessageID** | 5DEA82E6.BRODOM1.BROADM1.100.130656E.1.A 644A.1 |
| **Message Path** | xml\Mailbox\5DEA82E6.BRODOM1.BROADM1.100 .130656E.1.A644A.1.xml |
| **From** | Sarah Sacks |
| **Display Name** | Sarah Sacks |
| **Email** | [redacted] |
| **Reply To** | sarahsacksesq@gmail.com |
| **Text** | Sarah Sacks |
| **To** | [redacted]; [redacted]; [redacted] |
| **Cc** | Bennett Epstein |
| **Subject** | Fwd: Defense private investigator/permission to visit mcc |
| **Scheduled date** | 2019-12-06 16:29:38 |
| **Creation date** | 2019-12-06 16:29:38 |
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| **Total size** | 5365166 |
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| **Name** | TEXT.htm |
| **Content ID** | 5DEA82E6.BRODOM1.BROADM1.200.20000E6.1.E 5C9C.1@45:5DEA82E6.BRODOM1.BROADM1.100.1 30656E.1.A644A.1@1:7.BRODOM1.BROADM1.100 .0.1.0.1@16 |
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| **Attachment** | Joseph O'Brien certificate and license.pdf |
| **Name** | Joseph O'Brien certificate and license.pdf |
| **Content ID** | 5DEA82E6.BRODOM1.BROADM1.200.20000E6.1.E 5C9D.1@45:5DEA82E6.BRODOM1.BROADM1.100.1 30656E.1.A644A.1@1:7.BRODOM1.BROADM1.100 .0.1.0.1@16 |
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| **Attachment** | Signed BOP visitation form.pdf |
| **Name** | Signed BOP visitation form.pdf |
| **Content ID** | 5DEA82E6.BRODOM1.BROADM1.200.20000E6.1.E 5C9E.1@45:5DEA82E6.BRODOM1.BROADM1.100.1 30656E.1.A644A.1@1:7.BRODOM1.BROADM1.100 .0.1.0.1@16 |
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| **Hash** | F3656760E4D88D579A3DD675E15AC906A32734A7 5C5E3F600AD5A9F7CC6F1E9A5E23951C |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5DEA82E6.BRODOM1.BROADM1.200.20000E6.1.E 5C9F.1@45:5DEA82E6.BRODOM1.BROADM1.100.1 30656E.1.A644A.1@1:7.BRODOM1.BROADM1.100 .0.1.0.1@16 |
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| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Bennett Epstein |

| | |
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| **Email** | [redacted] |
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| **Recipient** | [redacted] |
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| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Location ID** | 1540842508334 |
| **Class Name** | GW.MESSAGE.MAIL |
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| 2020-06-02 12:01:04 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-06-02 16:01:12 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Non-Responsive |

Mail Attachment

Joseph O'Brien certificate and license.pdf

# Florida Association of Private Investigators, Inc.

FAPI

## CERTIFICATE OF MEMBERSHIP

*Joseph O'Brien*

*Being accepted by this prestigious organization, each member has agreed to adhere to the highest level of integrity, ethics, and standards for those we serve and to our profession.*

*www.myfapi.org*

Denise White

*Denise White, President*

Florida Association of Private Investigators, Inc. FAPI www.myfapi.org

H. E. Morse

*Harvey E. Morse, Founder*

EFTA00057511

NEW YORK STATE DEPARTMENT OF STATE
DIVISION OF LICENSING SERVICES

N.Y.S

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IS A QUALIFYING
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INVESTIGATIONS INC
a duly licensed
PRIVATE INVESTIGATOR
ID: [redacted] EXP: 10/14/21

THIS DOES NOT CONFER NYS EMPLOYEE STATUS

PRIVATE INVESTIGATOR LICENSE
STATE OF FLORIDA

LICENSE NUMBER
[redacted]

OBRIEN, JOSEPH F

| BIRTH DATE | SEX | RACE |
|---|---|---|
| 09/17/43 | M | W |
| ISSUED | | EXPIRES |
| 04/02/18 | | 04/02/20 |

The above named individual is licensed by the Department of Agriculture & Consumer Services, Division of Licensing in accordance with Chapter 493, Florida Statutes

[redacted] H. PUTNAM
COMMISSIONER

Society of Former Special
Agents of the FBI, Inc.
PO Box 1027 • Quantico, VA 22134

[redacted]

JOSEPH F O'BRIEN

Member 1993

Member
and
Former Special Agent of the FBI

Society National Office
(800) 527-7372
www.socxfbi.org

Mail Attachment

Signed BOP visitation form.pdf

METROPOLITAN DETENTION CENTER
100 29TH STREET
BROOKLYN, NEW YORK 11232
(718) 840-4200

METROPOLITAN CORRECTIONAL CENTER
150 PARK ROW
NEW YORK, NEW YORK 10007
(646) 836-6300

Dear Sir/Madam:

We are in receipt of your request that you, or a person whom you employ or supervise, be allowed to visit and correspond in relation to legal matters with Nikolai Niftalijev, Federal Register Number 87066-054.

In order for such visiting or correspondence to be conducted, we must request that you, or your employee or your student, complete and sign the enclosed questionnaire. Please answer the questionnaire, and ensure that **all** sections are completed. In addition, we must request that the sponsoring attorney execute the Attorney's Statement at the end of the questionnaire. Please return the form upon completion, either by regular or overnight mail.

****BE ADVISED THAT APPLICATIONS WILL NOT BE ACCEPTED AT THE FRONT LOBBY OF THE INSTITUTION. APPLICATIONS SENT TO THIS OFFICE VIA FACSIMILE WILL BE DESTROYED UPON RECEIPT. ONLY ORIGINAL APPLICATIONS WILL BE PROCESSED.****

The information supplied on this questionnaire may be used for investigative purposes in determining whether to grant this request to visit and correspond with inmates. The processing of the applications takes a minimum of 14 days from the date of receipt. **It is your responsibility to contact the Legal Department to ascertain whether you, or your employee or student, will be allowed to visit or correspond with the above-referenced inmate.**

**Upon approval, the applicants admittance to enter will expire (1) year from the applicants date of approval. It is the applicant's responsibility to reapply upon their expiration.**



*Revised 2/01/08*

EFTA00057515

## GENERAL

This information is provided pursuant to Public Law 93-579, the Privacy Act of December 31, 1974.

## PURPOSES & USES

The information you supply may be used as a basis for an investigation regarding your correspondence with Nikolai Niftalijev, Federal Register Number 87066-054. In the process of conducting the investigation, the Bureau of Prisons may disclose the information to federal, state, or local law enforcement agencies.

## EFFECTS OF NONDISCLOSURE

You are not required to supply the information requested on the attached questionnaire. If you do not furnish the information requested, the processing of your request will be suspended, and you will receive no further consideration. If you furnish only part of the information required, the processing of your request will be attempted; however, it may be significantly delayed. If the information withheld is found to be essential to processing your request properly, you will be so informed, and your request will receive no further consideration unless you supply the missing information. Although no penalties are authorized for failure to supply the requested information, failure to supply the information could result in your not being considered for or allowed admittance to the institution or correspondence privileges with the inmate in question.

❑ PARALEGAL* *(See Page 5)*

❑ INTERPRETER

☑ PRIVATE INVESTIGATOR *(See Page 9)*

❑ MITIGATION SPECIALIST *(See Page 10)*

❑ OTHER _____

APPLICATION TO ENTER AN INSTITUTION OR CORRESPOND WITH A FEDERAL PRISONER AS THE REPRESENTATIVE OF A LICENSED ATTORNEY.

This form has three parts:

1. Questionnaire: This questionnaire is to be completed by each paralegal, legal assistant, clerk, student, interpreter, mitigation specialist or private investigator who seeks to enter an institution of the Federal Bureau of Prisons to visit or correspond with a federal prisoner as the representative of a licensed attorney. This application will not be processed unless this questionnaire with the original signature is received at the Legal Department.

2. Certification: Each person seeking to enter a federal institution to visit or correspond with a federal prisoner **must sign** the certification which follows the questionnaire.

3. Attorney's Statement: **The licensed attorney sponsoring you must sign the sponsoring statement.** This application will not be processed if the Attorney's Sponsoring Statement is not signed.

## QUESTIONNAIRE

NOTE: Answer all questions. If a question does not apply to you , write "Not Applicable" in the space provided for the answer.

1. Name: JOSEPH F. O'BRIEN

   A: Any alias or other name ever used:

   Name: NOT APPLICABLE When Used: NOT APPLICABLE

2. A. Social Security Number: [redacted]

   B. Date of Birth: [redacted] C. Place of Birth: [redacted]

   D. Sex: male E. Race: Caucasian





EFTA00057517

3. A. Present Residential Address: [redacted]

B. Length of time at this address: 1 year

C. Home telephone number: [redacted]

D. List all residential addresses (including street and number, city and state) for the last five (5) years and dates you resided at each address:

| Addresses | Dates |
|---|---|
| [redacted] Lido Beach, NY | [redacted] 2016-2018 |
| [redacted] Lido Beach, NY | [redacted] 2015-2016 |

4. A. Present Place of Employment: Joe O'Brien Investigations, Inc.

I. Name of immediate supervisor: self employed

II. Employer's business address: [redacted] Elmira, NY, NY [redacted]

III. Employer's telephone number: [redacted]

IIII. Dates of Employment: 1991- present

B. List all previous employers for the past five (5) years, including employers' addresses and dates of your employment with each employer:

| EMPLOYER | ADDRESS | DATES OF EMPLOYMENT |
|---|---|---|
| Joe O'Brien Investigations, Inc. | [redacted] NY, NY | 1991- present |

5. A. List all schools, universities, or other educational institutions attended from grade





EFTA00057518

10 to present (this should include any and all legal training that you have received):

| SCHOOL | ADDRESS | DEGREE & DATE RECEIVED |
|---|---|---|
| [redacted] | | |

***B. Paralegal entrance privileges are ONLY extended to paralegals in the employ of the sponsoring attorney, not self-employed paralegals who are consulted by attorneys.**

**Paralegal applications require the applicant A) be a current law school student or graduate B) provide a copy of their paralegal certificate or C) have a minimum of (6) months experience as a paralegal working with their sponsoring attorney AND provide a letter from the sponsoring attorney stating the applicant's duties.**

6. Have you ever been convicted of ANY criminal offense? NO

If so, complete the following. You may exclude any convictions for minor traffic violations (fine of $150.00 or less)

| OFFENSE | DATE OF CONVICTION | NAME & LOCATION OF COURT |
|---|---|---|
| NOT APPLICABLE | | |
| | | |
| | | |

7. Have you ever been confined in any jail, prison or penal institution? NO
If so, complete the following:

| Type of Institution (State, Federal, Municipal County) | Location | Dates of Confinement |
|---|---|---|
| NOT APPLICABLE | | |
| | | |
| | | |





EFTA00057519

8. Have you ever been charged with a criminal offense? If yes, please briefly summarize circumstances and legal disposition of the case.

NO

9. A Have you ever been denied permission to visit or correspond with an inmate by an institution within the Federal Bureau of Prisons (social or legal)?

NO

B. If so, state the institution(s), inmate(s) and date(s) of denial.

NOT APPLICABLE

10. Are you a citizen of the United States? A. YES

If not, give the name of the country of which you are a citizen or subject: B._____
Alien Registration Number: C. _____

11. Are you a relative of or have a social relationship with the inmate(s) you are seeking to visit with at the MDC/ MCC? If yes, explain relationship.

NO

12. Are you currently on, or seeking to be placed on the social visiting list of any inmate(s) housed at a federal institution?

NO





EFTA00057520

## STATEMENT OF APPLICANT

I certify that I am authorized to act as the legal representative of Bennett M. Epstein,

who is a licensed member of the bar of the State of New York.

I request that I be allowed to interview and correspond with Nikolai Niftalijev,

Federal Register Number 87066-054, who is confined at the MDC/MCC.

I am aware of my responsibility as a representative of the above-named attorney and certify that I am able to meet this responsibility. I am also aware of the Bureau of Prisons' Policy on Inmate Legal Activities and certify that I am able to and will adhere to the requirements of this policy. I pledge to abide by Bureau of Prisons regulations and institution guidelines. I hereby certify that all of the information contained in this questionnaire is true and correct to the best of my knowledge. Furthermore, I understand that all information contained in this questionnaire may be investigated and verified through the use of federal, state and local authorities.

Applicant's printed name: JOSEPH F. O'BRIEN

Applicant's signature: Joseph F. O'Brien

Date Completed: 12/5/19

***Private Investigators must submit a copy of their Private Investigators Certificate and Private Investigator's photo identification.***

## STATEMENT OF SPONSORING ATTORNEY

I hereby certify that I am a licensed member of the bar of the State of New York and that I employ or supervise Joseph O'Brien.

I authorize Joseph O'Brien to represent me and request that as my representative she/he be allowed to interview and correspond with Nikolai Niftalijev, Federal Register Number 87066-054, who is currently confined at MDC Brooklyn/ MCC New York, I further certify that Joseph O'Brien is aware of the responsibility of her/his role as my representative and is able to meet this responsibility. I pledge that I will supervise my representative's activities. I accept personal and professional responsibility for all acts of my representative which affect the institution, its inmates or staff.

Attorney's printed name: Bennett M. Epstein

Address: 100 Lafayette Street, Suite 502, New York, NY 10013

Telephone Number: [redacted]

Attorney's Signature: /s/ Bennett M. Epstein

Date Completed: December 5, 2019

PRIVATE INVESTIGATOR APPLICANTS

The following visiting procedures will be applied to Private Investigators entering the institutions:

Private Investigators on the approved list will be permitted to enter the institution without the accompaniment of their sponsoring attorney.

Private Investigators will be required to submit a statement of sponsoring attorney as well as a copy of their Private Investigator's License EACH TIME THEY WANT TO VISIT ON BEHALF OF AN ATTORNEY OTHER THAN THE INITIAL SPONSORING ATTORNEY.

Your admittance to enter will expire one year from the date of your approval or upon the expiration of your private investigators license (which ever comes first).

Private Investigators will be permitted to bring pre-approved interpreters, if necessary.

Please be advised that it is the responsibility of the Private Investigator to make her/his sponsoring attorney aware of the above procedures. The enclosed Sponsoring Statement form can be reproduced locally.

MITIGATION SPECIALIST/ DOCTOR APPLICANTS

The following visiting procedures will be applied to Mitigation Specialists entering this institution:

Mitigation Specialists/ Doctors on the approved list will be permitted to enter the institution without the accompaniment of their sponsoring attorney.

Mitigation Specialists/ Doctors will be required to submit a court order along with the statement of sponsoring attorney EACH TIME THEY WANT TO VISIT ON BEHALF OF AN ATTORNEY OTHER THAN THE INITIAL SPONSORING ATTORNEY.

A new order must be produced for each inmate that the Mitigation Specialist/ Doctor seeks to correspond with, additionally, a new order must be produced when the mitigation specialist is renewing their application after expiration.

Mitigation Specialists/ Doctors will be permitted to bring pre-approved interpreters, if necessary.

Mitigation Specialists/ Doctors must schedule visits by faxing a copy of the order and a letter specifying the date and time requested. The letter should include the inmate's name and register number. The request needs to be faxed to the respective Legal Department for the institution you need to visit.

Please be advised that it is the responsibility of the Mitigation Specialist/ Doctors to make her/his sponsoring attorney aware of the above procedures. The enclosed Sponsoring Statement form can be reproduced locally.

# ATTACHMENT B

BP-A0660.012
MAR 99

**NCIC CHECK** CDFRM

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**AUTHORIZATION FOR RELEASE OF INFORMATION**
**NCIC (National Crime Information Center) CHECK**

I hereby authorize a representative of the Federal Bureau of Prisons to obtain any information on my criminal history background. I understand that this check must be done before I am allowed to enter/serve at any Bureau facility. I also understand that refusal to provide all necessary information may result in 1) denial of entry into a Bureau facility and 2) denial of volunteer/contract status.

1. Name (Last, First, Middle) O'BRIEN, JOSEPH F.

2. Address (Street address) (City, State, County, Zip Code)
[redacted] Boca Raton, FL [redacted]

3. Home Telephone Number (Area Code, Number): [redacted]

4. Aliases/Nickname: NOT Applicable

5. Citizenship (List the country you are a citizen of): U.S.A.

6. Social Security Number: [redacted]

7. Date of Birth (Month, day, year): [redacted]

| | |
|---|---|
| 8a. Sex: MALE | 8b. Race: Cauc. |
| 8c. Height: 6'5" | 8d. Weight: 253 |
| 8e. Color of Eyes: BLUE | 8f. Color of Hair: Gray |

9. Place of Birth (City, State, County), (List city, county and country if outside the U.S.A)
[redacted] U.S.A.

| | |
|---|---|
| 10. The above listed information is true and correct. Applicant's Signature<br>Joseph F. O'Brien | 10a. Date<br>12/5/19 |

***PRIVACY ACT NOTICE***

**Authority for Collecting Information:** E.O. 10450; 5 USC 1303-1305; 42 USC 2165 and 2455; 22 USC 2585 and 2519; and 5 USC 3301

**Purposes and Uses:** Information provided on this form will be furnished to individuals in order to obtain information regarding activities in connection with an investigation to determine (1) fitness for Federal employment, (2) clearance to perform contractual service for the Federal Government, (3) security clearance or access. The information obtained may be furnished to third parties as necessary in the fulfillment of official responsibilities.

**Effects of Non-disclosures:** Furnishing the requested information is voluntary, but failure to provide all or of part the information may result in lack of further consideration for employment, clearance or access, or in the termination of your employment.

*(This form may be replicated via WP)*

**Google Alert - bureau of prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2019/11/16 18:05
**Subject:** Google Alert - bureau of prisons
**Attachments:** TEXT.htm, Mime.822

# bureau of prisons

Daily update · November 16, 2019

NEWS

## Epstein **jail** guards had been offered plea deal, AP sources say

CNBC

Kathleen Hawk Sawyer, who was named director of the **Bureau of Prisons** after Epstein's death, disclosed in a Nov. 4 internal memo that a review of ...

Flag as irrelevant

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Wall Street Journal

The case exposed a history of staffing shortages and overworked guards within the federal **Bureau of Prisons**. After the high-profile death, Attorney ...

Flag as irrelevant

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Minneapolis Star Tribune

Court papers say a **Bureau of Prisons** official denied that request in August. Ebbers' attorneys are asking that his sentence be reduced to the time he ...

Ailing Ex-Telecom Executive Ebbers Seeks Release From **Prison** - The New York Times
Full Coverage

Flag as irrelevant

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Minneapolis Star Tribune

In 2016, then President Barack Obama's administration announced the Federal **Bureau of Prisons** would no longer use private prisons and unveiled a ...

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Full Coverage

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Law & Crime

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Washington Post

In response to press reports about a culture of violence at Springfield, a three-person team headed by Federal **Bureau of Prisons** Director James ...

Flag as irrelevant

---

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Heavy.com

Where is Brendt Christensen today? He is in the Oklahoma City Federal Transfer Center, according to the Federal **Bureau of Prisons**. Christensen is ...

Flag as irrelevant

---

## FBI arrests 17 in gang sweep

fox5sandiego.com

... Attorney's Office, Probation Department and Sheriff's Department; the state **Department of Corrections** and Rehabilitation; and the federal **Bureau of** ...

FBI gang sweep results in 16 arrests in San Diego County - KUSI
Full Coverage

Flag as irrelevant

---

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Dayton Daily News

Judge says he will try to allow Luckie to serve the time locally, if he goes to a Federal **Bureau of Prisons** facility, Judge will try to make it near Dayton.

Flag as irrelevant

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| Properties | |
|---|---|
| **Property** | **Value** |
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| **To** | [redacted] |
| **Subject** | Google Alert - bureau of prisons |
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| **Total size** | 94029 |
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| **Name** | TEXT.htm |
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| **Recipients** | 1 |
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| **Archived** | false |
| **Read** | false |
| **Deleted** | true |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| | |
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| **Name** | Trash |
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| **System** | true |
| **Share Type** | NotShared |

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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**Sent:** Sat, 16 Nov 2019 15:04:10 -0800
**Subject:** Google Alert - bureau of prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# bureau of prisons

Daily update · November 16, 2019

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Full Coverage

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**Fwd: Noteworthy News Clips 11-25-2019**

**From** [redacted]

**To** [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted]

**Date** 2019/11/25 14:36

**Subject:** Fwd: Noteworthy News Clips 11-25-2019

**Attachments:** TEXT.htm

>>> [redacted] 11/25/2019 2:17 PM >>>

**AG Barr: Epstein's death was a perfect storm, of screw-ups**

(AP) (Multiple outlets)

https://www.telegraphherald.com/ap/state/article_6ede1aa4-d6dc-53c0-a91c-bb1d61f24621.html

Attorney General William Barr said he initially had his own suspicions about financier Jeffrey Epstein's death while behind bars at one of the most secure jails in America but came to conclude that his suicide was the result of "a perfect storm of screw-ups."

**Jeffrey Epstein's Death Shows the Need for Prison Reform**

The New York Times- Letter to the Editor/Judge

https://www.nytimes.com/2019/11/24/opinion/letters/jeffrey-epstein-prisons.html

The indictment of two Metropolitan Correctional Center guards for not checking on inmates on the night of Jeffrey Epstein's death is not the full accounting to which Mr. Epstein's family, his alleged victims and the public are entitled.

**The First Step Act promised widespread reform. What has the criminal justice overhaul achieved so far?**

NBC News

https://www.nbcnews.com/politics/politics-news/first-step-act-promised-widespread-reform-what-has-criminal-justice-n1079771

In 2004, when Tanesha Bannister was 29, a judge sentenced her to life in prison for selling crack, convincing the single mother of two she'd never be free again.

**Fight to restart federal executions could go to Supreme Court: Attorney General**

Inland news today

http://www.inlandnewstoday.com/story.php?s=56966

Attorney General William Barr said that the Trump administration's effort to restart federal executions could go to the Supreme Court.

**Gallup survey reveals most Americans support life imprisonment over death penalty**

Tulsa World

https://www.tulsaworld.com/news/gallup-survey-reveals-most-americans-support-life-imprisonment-over-death/article_335e363e-9f9d-57e9-b1d6-83d35924ac2b.html

A recent Gallup survey regarding the death penalty revealed a majority of Americans now favor life imprisonment without parole as a punishment for murder over capital punishment when given a choice between the two.

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|---|---|
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted] |
| **Subject** | Fwd: Noteworthy News Clips 11-25-2019 |
| **Scheduled date** | 2019-11-25 14:36:30 |
| **Creation date** | 2019-11-25 14:36:30 |
| **Modified date** | 2019-11-28 13:30:19 |
| **Delivered date** | 2019-11-25 14:36:30 |
| **Message size** | 2061 |
| **Attachments size** | 8163 |
| **Total size** | 10235 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DDBE6EE.BOPMSCO.PO4.200.200000D.1.3BECB 0.1@45:5DDBE6EE.BOPMSCO.PO4.100.1316B72. 1.4E314.1@1:9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 8163 |
| **Date** | 2019-11-25 09:36:28 |
| **CA** | 3aaecbe96caa0f553704e6e90fced352 |
| **Hash** | 13D5F5381E216704E19B0A6D49975245E539C841 833A3281D4B540F48760CBF675E01800 |
| **Recipients** | 7 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 48744D50-140A-0000-AB85-2D9ED0CC8C14 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-11-25 14:36:32 |
| **DownloadedByThirdParty** | 2019-11-25 14:36:33 |
| **Opened** | 2019-11-25 14:55:10 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CEBF81-0E72-0000-8E18-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-11-25 14:36:32 |
| **DownloadedByThirdParty** | 2019-11-25 14:36:33 |
| **Opened** | 2019-11-25 15:45:26 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 0E06F130-042F-0000-A20B-758F81592843 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-11-25 14:36:32 |
| **DownloadedByThirdParty** | 2019-11-25 14:36:33 |
| **Opened** | 2019-11-28 13:18:34 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 517E3260-0854-0000-9EF3-33E3CEF3CBCA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-11-25 14:36:32 |
| **DownloadedByThirdParty** | 2019-11-25 14:36:35 |
| **Opened** | 2019-11-25 14:39:54 |

| | |
|---|---|
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 26A1D9A0-1661-0000-93DB-72B1E5C73EA1 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-11-25 14:36:30 |
| **DownloadedByThirdParty** | 2019-11-25 14:36:31 |
| **Opened** | 2019-11-23 14:48:44 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6349BE81-192D-0000-9017-000476C822B8 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-11-25 14:36:32 |
| **DownloadedByThirdParty** | 2019-11-25 14:36:33 |
| **Opened** | 2019-11-25 14:41:26 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C8A8D090-132E-0000-984E-725812A73363 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-11-25 14:36:32 |
| **DownloadedByThirdParty** | 2019-11-25 14:36:35 |
| **Opened** | 2019-11-25 14:38:14 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DDBE6EE.BOPMSCO.PO4.100.1316B72.1.4E314 .1@1:9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843517150 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-01 23:58:19 EST | Created | cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: Suicide Watch/Psych Observation Update**

**From** [redacted]

**To** [redacted], [redacted]

**Date** 2019/07/28 08:52

**Subject:** Re: Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

He also complained that he is in Attorney Conference from about 8 AM to about 8 PM each day and he said yesterday he only received one meal, a sandwich at about 4:15 PM. He said he should be getting lunch and dinner.
Also additional information on the toilet that reportedly flushed for 45 minutes. He stated to avoid the toilet from doing that again because he stated he found it so aversive and disorienting, he has been urinating in a cup. I already sent an e-mail to Mr. [redacted] about the toilet.

>>> [redacted] <[redacted]> 7/28/2019 7:51 AM >>>
Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/28/19 7:49 AM (GMT-05:00)
To: "[redacted]" <[redacted]>
Cc: [redacted] <[redacted]>
Subject: Fwd: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/28/2019 07:49 >>>
AW [redacted],

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse Columbo saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse Columbo.

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

[redacted]

>>> [redacted] 7/28/2019 7:36 AM >>>
Inmate [redacted] is being taken off of Psych Observation.

**Suicide Watch**
None

**Psych Observation**
1. Epstein #76318-054

**Pending Bedspace for SHU**
1, [redacted]

Thank you,

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3D6265.NYMDOM1.NYMADM1.100.165696B.1.4 4FE9.1 |
| **Message Path** | xml/Mailbox/5D3D6265.NYMDOM1.NYMADM1.100 .165696B.1.44FE9.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-28 08:52:53 |
| **Creation date** | 2019-07-28 08:52:53 |
| **Modified date** | 2019-07-28 08:57:03 |
| **Delivered date** | 2019-07-28 08:52:54 |
| **Message size** | 1788 |
| **Attachments size** | 3278 |
| **Total size** | 5077 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3D6265.NYMDOM1.NYMADM1.200.2000089.1.B 041B.1@45:5D3D6265.NYMDOM1.NYMADM1.100.1 65696B.1.44FE9.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3278 |
| **Date** | 2019-07-28 04:52:53 |
| **CA** | d80bab41cdd1e3372d552bf9e89e5f9b |
| **Hash** | CCC1EEA17D7F36A146F3C9963FC4C0B68432F506 534A54BBFC1453571990D10DD99FDC47 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3D6265.NYMDOM1.NYMADM1.100.165696B.1.4 4FE9.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] GDOM1 |

| | |
|---|---|
| **Location ID** | 1540842862118 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-10 19:18:05 EDT | Created | cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 10:26:11 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 10:31:15 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 12:41:39 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:15:00 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:45:50 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-26 15:41:33 EDT | Exported | BOP01703.MXRADM1.MXRDOM1 | Exported by BOP01703.MXRADM1.MXRDOM1 |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Google Alert - "bureau of prisons"**

**From** Google Alerts
**To** [redacted]
**Date** 2019/07/27 18:05
**Subject:** Google Alert - "bureau of prisons"
**Attachments:** TEXT.htm, Mime.822

# "bureau of prisons"

Daily update · July 27, 2019

NEWS

## Capital punishment to resume in 5 violent cases

Log Cabin Democrat

U.S. Attorney General William P. Barr has directed the Federal **Bureau of Prisons** to resume capital punishment in five cases following an almost ...

Trump Administration Reinstates Federal Death Penalty, 5 Executions Scheduled - The Libertarian Republic

WNY Attorney Says AG Barr Ordering Death Row Executions Is Troubling - Spectrum News

Rep. Ayanna Pressley introduced bill to block death penalty after DOJ reinstates capital punishment - WRAL.com

Full Coverage

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## Feds to restart federal executions, puts infamous Arkansas murders back in spotlight

KATV

... directed the Federal **Bureau of Prisons** (BOP) to adopt a new execution protocol that will allow the federal government to resume capital punishment ...

Flag as irrelevant

## Justice Department plans to restart capital punishment after long hiatus

Laredo Morning Times

Attorney General William Barr ordered the **Bureau of Prisons** to schedule executions for five inmates on death row. Each was convicted of murdering ...

AG Barr Orders First Federal Executions Since 2003. Here Are The First 5 People In Line. - The Daily Wire

Trump to Restart Use of Death Penalty - Patheos (blog)

US government orders first federal executions since 2003 - BBC News

Full Coverage

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## Department of Correction announces chief of communications, public information officer

Smyrna-Clayton Sun Times

[redacted] will direct media inquiries as appropriate to Shavack to serve as a spokesperson for matters regarding the **Bureau of Prisons** and related law ...

Flag as irrelevant

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San Angelo Standard Times

... the Federal **Bureau of Prisons** to adopt a new execution protocol: replace its lethal three-drug cocktail with injections of a single drug, pentobarbital.

Flag as irrelevant

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KATV

... President Donald Trump, U.S. Attorney General William P. Barr on Thursday directed the Federal **Bureau of Prisons** (BOP) to adopt a new execution ...

Flag as irrelevant

## The Atlantic Politics & Policy Daily: Roby Waived

The Atlantic

"Yesterday, Attorney General William Barr announced that five executions will be carried out by the federal **Bureau of Prisons** from December 9 to ...

Flag as irrelevant

## Jeffrey Epstein 'found semi-conscious' in prison cell

BBC News

The US **Bureau of Prisons** issued a statement saying that Epstein was, as of noon local time (16:00 GMT), at New York's Metropolitan Correctional ...

Flag as irrelevant

## Jeffrey Epstein's ex-cop cellmate says he saved multimillionaire sex offender from hanging: source

New York Daily News

Jeffrey Epstein's cellmate — a former cop charged with quadruple murder — told authorities he came to the perverted multimillionaire's rescue after he ...

What Jail Is Like for Jeffrey Epstein - Wall Street Journal
Full Coverage

Flag as irrelevant

## Grieder: Americans see death penalty as a last resort, not something to celebrate

Houston Chronicle

William Barr announced that the federal government will resume executions for the first time since 2003, once the **Bureau of Prisons** adopts an ...

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## VOA60 America

Shona

The U.S. Federal **Bureau of Prisons** is set to resume capital punishment in the United States after a 16-year hiatus.

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3C9268.NERDOM1.NERADM1.100.1367333.1.1 3C20.1 |
| **Message Path** | xml/Trash/5D3C9268.NERDOM1.NERADM1.100.1 367333.1.13C20.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - "bureau of prisons" |
| **Scheduled date** | 2019-07-27 18:03:23 |
| **Creation date** | 2019-07-27 18:03:23 |
| **Modified date** | 2019-07-27 20:23:06 |
| **Delivered date** | 2019-07-27 18:05:29 |
| **Message size** | 6219 |
| **Attachments size** | 105953 |
| **Total size** | 112183 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3C9268.NERDOM1.NERADM1.200.20000BB.1.1 FBFD.1@45:5D3C9268.NERDOM1.NERADM1.100.1 367333.1.13C20.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 43616 |
| **CA** | 421215aaee4ba300bf8ed2d4c52fa9e7 |
| **Hash** | F408E56B61A403FE662B7E63EF220AC3C2A4503D D4AB07E0D35444D9BCD84DC93F50E543 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D3C9268.NERDOM1.NERADM1.200.20000BB.1.1 FBFE.1@45:5D3C9268.NERDOM1.NERADM1.100.1 367333.1.13C20.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 62337 |
| **CA** | 17cd4ccfcc68fec839ae68924b387f00 |
| **Hash** | 041272B335BA549668A71328598F6CF78989E9B1 12F297EF58A7F5D17CA11B47E403B1C9 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | true |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3C9268.NERDOM1.NERADM1.100.1367333.1.1 3C20.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |

| | |
|---|---|
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NERDOM1.NERADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-31 03:36:52 EDT | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:12:27 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:46:03 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 17:59:12 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Sat, 27 Jul 2019 15:03:23 -0700
**Subject:** Google Alert - "bureau of prisons"
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# "bureau of prisons"

Daily update · July 27, 2019

NEWS

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Full Coverage

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**Fwd: Re: Thank you**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/26 20:14

**Subject:** Fwd: Re: Thank you

**Attachments:** TEXT.htm

Sir, I saw Tartaglione today. He did not seem in any distressed and stated his family is over concerned about him. In regards to his mental health concern, it is already being addressed. We will continue to monitor and alter the treatment as needed. Thank you and please feel free to contact at anytime.

[redacted], PA-C, MS
LT, U.S. Public Health Service
Physician Assistant
MCC New York
150 Park Row,
New York, NY 10007
[redacted]
Work: [redacted]
Emergency Cell: [redacted]

>>> [redacted] 7/26/2019 4:01 PM >>>
Per the below, please see Tartaglione this evening for possible mental health concerns.

Lt. [redacted] - please have him ready for a legal visit first thing tomorrow morning.

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 7/26/2019 3:56 PM >>>
Nick's parents just left him and described him as nearly incoherent.

Said he is as bad as he has ever been.

I want to see him tomorrow at 8:00 but I am hoping someone can check on him tonight

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530

[redacted] - O
[redacted] - M
Barket Epstein.com

On Jul 26, 2019, at 3:38 PM, [redacted] < [redacted] > wrote:

Bruce,

Thanks for the kind words. We are happy to help. Have a great weekend.

[redacted]

>>> Bruce Barket < [redacted] > 7/26/2019 8:15 AM >>>
[redacted],
I am not shy about complaining so I figure I should also acknowledge the good work done. I met with Nick last night and he told me that you personally checked in on him and swapped out his books. Thank you.
Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com
This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

---

**From:** [redacted] [mailto [redacted]]
**Sent:** Thursday, July 25, 2019 9:50 AM
**To:** Bruce Barket
**Cc:** [redacted]; [redacted]
**Subject:** Re: Fwd: Jeffrey Epstein/Nicholas Tartaglione
Good morning Bruce,
Please be advised that this matter is currently the subject of an open investigation, and, thus, I am limited in what I can discuss at this time. I have not shared any information with the press or the public, and I am not aware of any other MCC staff doing so either. As this is an open investigation, no information can be shared with outside parties until the investigation is complete. Once the investigation is concluded, I will be able to provide you more information. I have reminded MCC administrators to caution staff that they are not to retaliate against your client or any inmate. Please let me know if you have any further questions or concerns.
Thank you,
[redacted]

>>> Bruce Barket < [redacted] > 7/24/2019 11:30 PM >>>
This comes on the heels of our complaints to the Court. It seems someone in your facility has leaked false information about Nick.
Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530

[redacted] - O
[redacted] - M
Barket Epstein.com

Begin forwarded message:

**From:** Tracy Connor <Tracy.connor@thedailybeast.com>
**Date:** July 24, 2019 at 11:08:48 PM EDT
**To:** "[redacted]" <[redacted]>
**Subject: Jeffrey Epstein/Nicholas Tartaglione**

Hello,
Trying to confirm this NBC story that says your client was questioned about a possible attack on Jeffrey Epstein at the MCC. I'm at 646-354-3792. Can you call?

Tracy Connor
Executive editor
**P** 212.315.4522 | **M** 646.354.3792

**Join Beast Inside, our new membership program, to get more of the journalism you trust and love.**

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3B5F3B.NYMDOM1.NYMADM1.100.1373875.1.7 9BF7.1 |
| **Message Path** | xml/Mailbox/5D3B5F3B.NYMDOM1.NYMADM1.100 .1373875.1.79BF7.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted]; [redacted] |
| **Subject** | Fwd: Re: Thank you |
| **Scheduled date** | 2019-07-26 20:14:51 |
| **Creation date** | 2019-07-26 20:14:51 |
| **Modified date** | 2019-07-26 21:13:00 |
| **Delivered date** | 2019-07-26 20:14:52 |
| **Message size** | 4338 |
| **Attachments size** | 13581 |
| **Total size** | 17930 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3B5F3B.NYMDOM1.NYMADM1.200.2000037.1.3 B469.1@45:5D3B5F3B.NYMDOM1.NYMADM1.100.1 373875.1.79BF7.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 13581 |
| **Date** | 2019-07-26 16:14:51 |
| **CA** | 0d5414feca2b9fcab1c0c0a5e2a93bf7 |
| **Hash** | D2878D2C5C1EB118DB419E99417A6B350D109B81 88D732F559F56737D30F9452208BD7A4 |
| **Recipients** | 3 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

| | |
|---|---|
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3B5F3B.NYMDOM1.NYMADM1.100.1373875.1.7 9BF7.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-02 21:11:53 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:58:02 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:31:15 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:26:34 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Tartaglione 78514-054**
**From** [redacted]
**To** [redacted]
**Date** 2019/12/19 11:08
**Subject:** Re: Tartaglione 78514-054
**Attachments:** TEXT.htm

I will get with [redacted] on this. Thank you

>>> [redacted] 12/19/2019 10:01 AM >>>
https://www.msn.com/en-ie/news/world/jail-video-surveillance-from-jeffrey-epsteins-first-suicide-attempt-in-july-is-missing-prosecutor-says-according-to-reports/ar-BBY92ur

Good morning all,

Per the above article, the Court was advised by the USAO that MCC did not preserve video from outside the cell shared by Tartaglione and Epstein at the time of Epstein's alleged first suicide attempt. However, per the attached, SIS advised the footage was preserved. What search for the footage was performed prior to advising the USAO the footage could not be found? I would recommend searching again for the missing video. I have a call with the AUSAs in 20 minutes and will advise as to what other issues arose at yesterday's hearing.

Thank you,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DFB5A24.NYMDOM1.NYMADM1.100.165396E.1.6 24C2.1 |
| **Message Path** | xml\Mailbox\5DFB5A24.NYMDOM1.NYMADM1.100 .165396E.1.624C2.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Tartaglione 78514-054 |
| **Scheduled date** | 2019-12-19 11:08:20 |
| **Creation date** | 2019-12-19 11:08:20 |
| **Modified date** | 2019-12-19 11:09:59 |
| **Delivered date** | 2019-12-19 11:08:20 |
| **Message size** | 1006 |
| **Attachments size** | 1754 |
| **Total size** | 2771 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DFB5A24.NYMDOM1.NYMADM1.200.2000038.1.A 9472.1@45:5DFB5A24.NYMDOM1.NYMADM1.100.1 65396E.1.624C2.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1754 |
| **Date** | 2019-12-19 06:08:19 |
| **CA** | b9034636a9af54cdb4a08e45482daf93 |
| **Hash** | FCCEECAF1159FD94F9D645C12924D1FA1C4C5342 85889E935FCC319CC91811AAB570235B |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-12-19 11:08:23 |
| **Opened** | 2019-12-19 11:09:56 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DFB5A24.NYMDOM1.NYMADM1.100.165396E.1.6 24C2.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |

| | |
|---|---|
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-30 12:40:49 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:40:08 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-06-02 15:40:15 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |
| 2020-05-19 15:38:41 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:39:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**hi and a question**

**From** "Weiser, Ben"

**To** [redacted]

**Date** 2019/07/24 22:47

**Subject:** hi and a question

**Attachments:** TEXT.htm, Mime.822

hi [redacted]

hope you are well. We saw an article tonight on someting called Radaronline reporting that Jeffrey Epstein attempted to commit suicide at the MCC (unsuccessfully.)

Are you in a position to help me on that with some sort of confirmation or information. (Or to dispel its veracity?) thanks, Ben

--

Benjamin Weiser
Reporter, The New York Times
Office: 212-556-4065
Mobile: 914-672-1595
Email: weiser@nytimes.com
@benweisernyt

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D38DFE3.NYMDOM1.NYMADM1.100.165396E.1.5 9386.1 |
| **Message Path** | xml/Mailbox/5D38DFE3.NYMDOM1.NYMADM1.100 .165396E.1.59386.1.xml |
| **From** | "Weiser, Ben" |
| **Display Name** | "Weiser, Ben" |
| **Email** | weiser@nytimes.com |
| **Reply To** | weiser@nytimes.com |
| **Text** | "Weiser, Ben" |
| **To** | [redacted] |
| **Subject** | hi and a question |
| **Scheduled date** | 2019-07-24 22:44:28 |
| **Creation date** | 2019-07-24 22:44:28 |
| **Modified date** | 2019-07-29 09:29:30 |
| **Delivered date** | 2019-07-24 22:47:00 |
| **Message size** | 440 |
| **Attachments size** | 9264 |
| **Total size** | 9715 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D38DFE3.NYMDOM1.NYMADM1.200.2000046.1.7 A715.1@45:5D38DFE3.NYMDOM1.NYMADM1.100.1 65396E.1.59386.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1411 |
| **CA** | 81f88580e6f211c14dd21a763cf6499b |
| **Hash** | 291D70B7D762B544A3BFCA208763891A2AEA93BF 15C42DF3DAC5B91B0AE22406F146FCDB |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D38DFE3.NYMDOM1.NYMADM1.200.2000046.1.7 A716.1@45:5D38DFE3.NYMDOM1.NYMADM1.100.1 65396E.1.59386.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 7853 |
| **CA** | 4f37bb227430a6aaa5e8434a20a492ae |
| **Hash** | 36BE9E91B757C7445CD255E19758B87A7A063FD2 6A6B604DB64CB192DE195F8326A868C2 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D38DFE3.NYMDOM1.NYMADM1.100.165396E.1.5 9386.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]DANADM1.DANDOM1 |

| | |
|---|---|
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-02 17:27:27 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:06:59 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:40:22 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:28:02 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "Weiser, Ben" <weiser@nytimes.com>
**Sent:** Wed, 24 Jul 2019 22:44:28 -0400
**Subject:** hi and a question
**To:** [redacted] <[redacted]>

hi[redacted],
hope you are well. We saw an article tonight on someting called Radaronline reporting that Jeffrey Epstein attempted to commit suicide at the MCC (unsuccessfully.)

Are you in a position to help me on that with some sort of confirmation or information. (Or to dispel its veracity?) thanks, Ben

--
Benjamin Weiser
Reporter, The New York Times
Office: 212-556-4065
Mobile: 914-672-1595
Email: weiser@nytimes.com
@benweisernyt

**Google Alert - Daily Digest**

**From** Google Alerts

**To** [redacted]

**Date** 2019/07/25 05:03

**Subject:** Google Alert - Daily Digest

**Attachments:** TEXT.htm, Mime.822

# Bureau of Prisons

NEWS

## Jeffrey Epstein Found Injured in NYC **Jail** Cell After Possible Suicide Attempt: Sources

NBC New York

A spokesperson for the **Bureau of Prisons** did not return calls and spokesmen for the U.S. Marshals and U.S. Attorney's office declined to comment.

Jeffrey Epstein Found Injured in NYC **Jail** Cell as Fellow **Inmate** Denies Assaulting Accused ... - PEOPLE.com

Jeffrey Epstein found injured in his **jail** cell, according to a new report - Business Insider

Jeffrey Epstein found injured with marks on his neck in New York **jail** cell, sources say - NBCNews.com

Full Coverage

Flag as irrelevant

## Madoff Asks Trump to Commute His 150-year Sentence

The New York Times

He has filed a petition for clemency with the Justice Department, according to ... The **Bureau of Prisons**, cutting time off Mr. Madoff's sentence for good ...

Flag as irrelevant

## Bernie Madoff Asks Trump to Reduce His 150-Year **Prison** Sentence

Bloomberg

Madoff, who pleaded guilty a decade ago to running the largest Ponzi scheme in history, filed the request with the **Department** of Justice's **Office** of the ...

Bernie Madoff Asks Trump for Sentence Reduction for Epic Ponzi Scheme - TIME

Infamous Fraudster Bernie Madoff Asks Trump to Commute His 150-Year **Prison** Sentence - Law & Crime

Full Coverage

Flag as irrelevant

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D39380F.BOPMSCO.PO4.100.1316B72.1.492CE .1 |
| **Message Path** | xml/Trash/5D39380F.BOPMSCO.PO4.100.1316B 72.1.492CE.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - Daily Digest |
| **Scheduled date** | 2019-07-25 05:01:30 |
| **Creation date** | 2019-07-25 05:01:30 |
| **Modified date** | 2019-07-25 05:41:10 |
| **Delivered date** | 2019-07-25 05:03:12 |
| **Message size** | 2089 |
| **Attachments size** | 48900 |
| **Total size** | 51000 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D39380F.BOPMSCO.PO4.200.200009C.1.17C2E C.1@45:5D39380F.BOPMSCO.PO4.100.1316B72. 1.492CE.1@1:9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 18995 |
| **CA** | cd08e974d34d606b5d17c52b125ba618 |
| **Hash** | 1301485C7ACAC3456BC1FEB0BBDA273B30C8E35F F94560B5720032C34D5AEE24982DA3C5 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D39380F.BOPMSCO.PO4.200.200009C.1.17C2E D.1@45:5D39380F.BOPMSCO.PO4.100.1316B72. 1.492CE.1@1:9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 29905 |
| **CA** | d892c896bcd24b2e6f68852283d878ab |
| **Hash** | 3BB7B7742099D35A0EAF5DBDFFBBD4C7A37D853D 8382285E7229A8878AB7EF9AFA61914D |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D39380F.BOPMSCO.PO4.100.1316B72.1.492CE .1@1:9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843517150 |

| | |
|---|---|
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-29 00:24:21 EDT | Created | cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:00:59 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:34:03 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-27 14:03:09 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**Sent:** Thu, 25 Jul 2019 02:01:30 -0700
**Subject:** Google Alert - Daily Digest
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# Bureau of Prisons

NEWS

## Jeffrey Epstein Found Injured in NYC **Jail** Cell After Possible Suicide Attempt: Sources

NBC New York

A spokesperson for the **Bureau of Prisons** did not return calls and spokesmen for the U.S. Marshals and U.S. Attorney's office declined to comment.

Jeffrey Epstein Found Injured in NYC **Jail** Cell as Fellow **Inmate** Denies Assaulting Accused ... - PEOPLE.com

Jeffrey Epstein found injured in his **jail** cell, according to a new report - Business Insider

Jeffrey Epstein found injured with marks on his neck in New York **jail** cell, sources say - NBCNews.com

Full Coverage

Flag as irrelevant

## Madoff Asks Trump to Commute His 150-year Sentence

The New York Times

He has filed a petition for clemency with the Justice Department, according to ... The **Bureau of Prisons**, cutting time off Mr. Madoff's sentence for good ...

Flag as irrelevant

## Bernie Madoff Asks Trump to Reduce His 150-Year **Prison** Sentence

Bloomberg

Madoff, who pleaded guilty a decade ago to running the largest Ponzi scheme in history, filed the request with the **Department** of Justice's **Office** of the ...

Bernie Madoff Asks Trump for Sentence Reduction for Epic Ponzi Scheme - TIME

Infamous Fraudster Bernie Madoff Asks Trump to Commute His 150-Year **Prison** Sentence - Law & Crime

Full Coverage

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**draft**
**From** [redacted]
**To** [redacted]
**Date** 2019/08/11 21:47
**Subject:** draft
**Attachments:** TEXT.htm, Mime.822

[redacted], as discussed, several options are below. Please note that we need to discuss timing of all this. I will need to let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called [redacted] and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

Preferred:
Today, the Bureau of Prisons placed two staff who work in MCC NY on administrative leave pending the outcome of the investigation in the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

A more detailed version of above could read:
Today, the Bureau of Prisons placed on administrative leave the two staff who worked in the Special Housing Unit at MCC NY pending the outcome of the investigation in the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

If a third staff member is added either version can be changed to read "three."

If the warden is added, the following is proposed:
The Bureau of Prisons also temporarily reassigned the MCC NY Warden to the Northeast Regional Office pending the outcome of the investigation. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC-NY.

While I prefer not to state the warden's name in this release, if you decide it needs to be added, his name is [redacted].

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D508D0A.BOPMSCO.PO4.100.1316B72.1.49CD5 .1 |
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| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | draft |
| **Scheduled date** | 2019-08-11 21:46:30 |
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| **Name** | Mime.822 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
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| **Return notification when declined** | false |
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| **Archive Version** | 5.3 |
| **Internal ID** | 5D508D0A.BOPMSCO.PO4.100.1316B72.1.49CD5 .1@1:9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
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| **Location ID** | 1540843517150 |

| | |
|---|---|
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| **Enclosing Folders** | 1 |
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| **System** | true |
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| Audits | | | |
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| 2019-08-21 13:01:00 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:34:03 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-27 14:03:10 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**From:** [redacted] <[redacted]>
**Subject:** draft
**Sent:** Sun, 11 Aug 2019 21:46:30 -0400
**To:** [redacted] [redacted] <[redacted]>

[redacted], as discussed, several options are below. Please note that we need to discuss timing of all this. I will need to let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called [redacted] and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

Preferred:
Today, the Bureau of Prisons placed two staff who work in MCC NY on administrative leave pending the outcome of the investigation in the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.
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If the warden is added, the following is proposed:
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While I prefer not to state the warden's name in this release, if you decide it needs to be added, his name is [redacted].

**Google Alert - Daily Digest**
**From** Google Alerts
**To** [redacted]
**Date** 2019/08/26 05:04
**Subject:** Google Alert - Daily Digest
**Attachments:** TEXT.htm, Mime.822

# Bureau of Prisons

NEWS

## Video shows MCC **inmate** using illicit phone for Facebook Live broadcast

New York Post

An inmate awaiting trial on murder and conspiracy charges used a ... The US **Bureau of Prisons**, which runs the MCC, declined to comment on Reid's ...

Flag as irrelevant

## Jeffrey Epstein was taken off suicide watch by high-level psychologist

KVOA Tucson News

Federal inmates on suicide watch are placed in special cells, the letter said, citing **Bureau of Prisons** policy. "This environment includes easy access to ...

DOJ: Jeffrey Epstein Examined By 'Doctoral-Level Psychologist' Before Suicide - Headlinez Pro
Full Coverage

Flag as irrelevant

## How Courts Could Ease The White House's Clemency Backlog

Law360

More than 11,430 federal prisoners, many of them nonviolent offenders .... but statutes also allow the director of the **Bureau of Prisons** to request that ...

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D636855.BOPMSCO.PO4.100.1316B72.1.4A749 .1 |
| **Message Path** | xml/Trash/5D636855.BOPMSCO.PO4.100.1316B 72.1.4A749.1.xml |
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| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
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| **Distribution Type** | TO |
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| **Delay delivery until** | 0 |
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| **Read** | true |
| **Deleted** | true |
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| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843517150 |

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|---|---|
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
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| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-02 00:22:38 EDT | Created | cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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Mail Attachment
Mime.822

**Sent:** Mon, 26 Aug 2019 02:02:31 -0700
**Subject:** Google Alert - Daily Digest
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# Bureau of Prisons

NEWS

## Video shows MCC **inmate** using illicit phone for Facebook Live broadcast

New York Post

An inmate awaiting trial on murder and conspiracy charges used a ... The US **Bureau of Prisons**, which runs the MCC, declined to comment on Reid's ...

Flag as irrelevant

## Jeffrey Epstein was taken off suicide watch by high-level psychologist

KVOA Tucson News

Federal inmates on suicide watch are placed in special cells, the letter said, citing **Bureau of Prisons** policy. "This environment includes easy access to ...

DOJ: Jeffrey Epstein Examined By 'Doctoral-Level Psychologist' Before Suicide - Headlinez Pro

Full Coverage

Flag as irrelevant

## How Courts Could Ease The White House's Clemency Backlog

Law360

More than 11,430 federal prisoners, many of them nonviolent offenders .... but statutes also allow the director of the **Bureau of Prisons** to request that ...

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**Fwd: RE: Follow up requests from UK re: extradition**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted] |
| **Date** | 2019/09/11 13:02 |
| **Subject:** | Fwd: RE: Follow up requests from UK re: extradition |
| **Attachments:** | TEXT.htm, [redacted] - 30.08.19 - Further Report - Epstein.pdf, 5 - 12.08.19 Jeffrey Epstein jail a gulag in lower Manhattan - BBC New....pdf, 11 - 14.08.19 Federal prison staffing_ Union and lawmakers have long war....pdf |

Good afternoon all,

I will need the following information to assist the AUSAs in their reply, keeping in mind we will not provide any information about the Epstein investigation as it is ongoing:

1) Warden [redacted] bio
2) Psychology/SHU measures that have been put in place to address suicide watch removal procedures, double celling inmates in SHU, and ensuring staff make their 30 minute rounds
3) Increasing staffing
4) Inmate numbers (constitutionally supported)
5) Language used re sanitation and pest control ([redacted] - what did you provide the news media)
6) Racial unrest (none that we are aware of, right?)
7) How psych interviews are performed in SHU (e.g. are any inmates removed from the cells to talk to psych staff)?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> [redacted] 9/3/2019 2:19 PM >>>
Good afternoon all,

We are assisting the AUSA's in an extradition request out of the UK and have to respond to the below points. Most of the response will be that we cannot comment on an open investigation. However, there are points to be made as to some of the statements (new wardens, post orders and training, staffing, inmate numbers, sanitation and pest control, alleged racial unrest, and how psychology staff interview suicide watch inmates). Is anyone aware of stock language Central Office has used to address these inquiries?

Thank you,

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p:
f:

>>> " (USANYS)" < > 9/3/2019 1:51 PM >>>
I forgot to attach the additional report and news articles.

---

**From:** (USANYS)
**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** <>
**Cc:** (USANYS) <>
**Subject:** Follow up requests from UK re: extradition

Hi ,

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, Report, dated 22 August 2019]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, Report, dated 22 August 2019]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was

moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] **Report, dated 22 August 2019**]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who aren't corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

at MCC, and my contact advises it began a short time following my departure.

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: [redacted]
F: [redacted]

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Mail Attachment

[redacted] - 30.08.19 - Further Report - Epstein.pdf

August 22, 2019
Report of Suicide of High Profile Inmate at MCC New York
Provided by [redacted] at the request of
Amirah Ajaz, Solicitor, ABV Solicitors

Jeffrey Epstein, a high profile, pre-trial inmate, Southern District of New York, was found unresponsive in his cell at MCC New York on August 10, 2019, at approximately 6:40 am. A short time later, he was taken to an outside community hospital where he was pronounced dead. His death was ruled been a suicide by hanging following an autopsy which was performed by the New York Medical Examiner. Two investigations, to be conducted by the Federal Bureau of Investigation (FBI), and Office of Inspector General(OIG), were ordered by United States Attorney General (AG), William Barr and are currently ongoing.

At a press conference held on Monday, August 11, 2019, AG Barr stated, "the Department of Justice is learning about those "deeply concerning" irregularities at the MCC New York. I was appalled - and indeed the whole Department was - and frankly angry to learn of the MCC's failure to adequately secure this prisoner." AG Barr further commented, "Mr. Epstein's death raises serious questions that must be answered." On Tuesday, August 12, 2019, AG Barr directed the Warden of MCC be reassigned to the Bureau of Prisons Northeast Regional Office and two other MCC employees, who had been assigned to Mr. Epstein's housing unit (9-South-Special Housing Unit), were placed on Administrative Leave. A Justice Department spokesperson stated "Additional actions may be taken as the circumstances warrant."

On August 19, 2019, AG Barr appointed a new Director and new Deputy Director to the Bureau of Prisons. The Acting Director will return to his regular duties. While it is a positive step to have these top positions filled, the concerns within the prisons remain unchanged.

**Chronology of Events**

July 23, 2019 - Law enforcement sources state Epstein was found unconscious in his jail cell with injuries to his neck. It was not clear if the injuries were self-inflicted as a result of a



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suicide attempt or if he had been the victim of an assault. He was placed on Suicide Watch.
July 29, 2019 - Epstein is reportedly removed from Suicide Watch and returned to the Special Housing Unit (SHU), where he is placed with a cellmate. It is common practice to place inmates whose suicide watch has ended in a cell with another inmate, rather than to be housed alone. This provides some measure of safeguard. Termination of a Suicide Watch can only be made by a trained member of the Psychology Department. Dr. [redacted], Chief Psychologist, MCC New York, would have been involved in the decision to terminate Epstein's July 2019, Suicide Watch. Dr. [redacted] provided a Declaration o the Court in the case of Motiwala. In this case, because of Epstein's notoriety, it would not be uncommon to have several levels of review, to include the Warden's input and possibly officials at a higher level. Details outlining the reasons Epstein's Suicide Watch terminated are uncertain. In my experience, inmates are not kept on suicide watch indefinitely. A typical suicide watch would normally last two to four days.
If an inmate is persuasive, they can formulate an argument to talk their way off of a suicide watch and manipulate the Psychologist into believing they no longer pose a danger to themselves.

August 9, 2019 - Thousands of documents are unsealed in Court in connection with a defamation case against a woman accused of recruiting underage girls for Epstein. These documents revealed the names of dozens of high-profile individuals who were connected to Epstein. They allegedly indulged in parties with him and flew on his private plane. These documents included allegations of impropriety against several of these "prominent individuals."

At some point on Friday, August 9, 2019, Epstein's cellmate was moved to another location or or transferred. For reasons the investigators are still exploring, he did not receive a new cellmate. This contradicts usual protocol as Epstein should not have been in his SHU cell alone, having recently been removed from Suicide Watch.

The Washington Post reported in an article published on August 11, 2019, the Correctional Officers assigned that night to the SHU Unit, had not checked on Epstein for several hours before he was found hanging in his cell Saturday morning. This was just

one in a series of missteps in the hours leading up to his death.

The New York Times and Associated Press reported the Correctional Officers slept through the 30-minute required checks and then falsified records to cover that up. They cite their source as Law Enforcement Officials. Surveillance video reviewed following the incident is said to have confirmed this information.
Procedure and Post Orders require Officers to conduct physical checks of all inmates every 30 minutes. It has been reported by several sources that these 30-minute checks were not being conducted by either of the two staff members working that morning shift in SHU unit. Additionally, the Union President of MCC advised both staff were working overtime and one of the individuals did not normally work as a Corrections Officer. It is my understanding from a source who currently is employed at MCC that the second individual assigned to SHU that shift is employed by the Warehouse and he had volunteered to work the overtime on Friday night/Saturday morning in SHU.

The Union President stated that MCC is currently functioning with less than 70 percent of the needed correctional officers, forcing many to work mandatory overtime and 60 to 70 hour work weeks. The Union President went on to say in an interview, "If it wasn't Mr. Epstein, it would have been somebody else because of the conditions at the institution. It wasn't a matter of how it happened or it happening, but it was only a matter of time for it to happen. It was inevitable. Our Staff is severely overworked."

August 9-10, 2019

According to several sources, Correctional Officers assigned to SHU did not check on Epstein for several hours, despite policy requiring physical checks of all SHU inmates every 30 minutes. Both staff were working overtime at the understaffed facility. One of the Officers was mandated to work the overtime and the Warehouse Employee volunteered to work the overtime in the midst of an 80-hour work week.

August 10, 2019



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Epstein is found unconscious/unresponsive in his cell. He is later pronounced dead from an apparent suicide. Further it has been reported that Epstein committed suicide by hanging with the use of a bed sheet.

August 11, 2019

The investigations begin and the autopsy is performed. It is anticipated it will be several days before any official information is reported.

**Conditions of Confinement at MCC New York**

Aviva Stahl, an Investigative New York Journalist, has extensively covered conditions of confinement at MCC New York over the last several years. Much of what she claims have recently been reported by numerous media outlets. The following excerpts were written by Ms. Stahl and published August 2019, in the Columbia Journalism Review and June 2018, in the Gothamist. Additional excerpts from the June 2018 and August 2019 publications of the Gothamist, of former inmates of MCC, Attorneys, Prison Experts, Professors and other sources are also provided in the following section.

August 20, 2019 Columbia Journalism Review - (Aviva Stahl)
"**WHEN I AWOKE LAST SATURDAY** to the news of Jeffrey Epstein's death, I realized that the moment had come: the Metropolitan Correctional Center (MCC), the federal prison where he died, was about to get its fifteen minutes of fame. As a freelance investigative reporter who frequently covers the prison system, I'd spent years trying to pitch stories about that facility, often without success. Last summer, I managed to publish an investigation into conditions at the MCC on the website, Gothamist. The story documented that MCC was overcrowded and understaffed, plagued by vermin and overflowing toilets, dogged by allegations of corruption and abuse, and beset by an almost total lack of medical care. None of that got much attention at the time. But as soon as news of Epstein's death started circulating, so did my piece."

"There are no advocacy groups focused on improving conditions at federal prisons, in large part because there aren't really any elected officials responsible for safeguarding these institutions. Congress is technically charged with overseeing the Bureau of Prisons, but Congress is busy. And because federal institutions hold individuals from across the country, federal prisoners don't form a natural constituency, or represent a single newspaper readership."

June 19, 2018



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"Half a block behind Manhattan's federal courthouse, two blocks from City Hall, three blocks from the Brooklyn Bridge, and less than a mile from the hustle-and-bustle of Wall Street, sits a detention center that has been condemned by a United Nations human rights expert for exposing its inmates to conditions akin to torture.

While reports of the horrendous conditions on Rikers Island helped spur Mayor Bill de Blasio's pledge to shutter the jail's violence-plagued facilities, far less attention has been paid to the environment inside the Metropolitan Correctional Center, the federal jail which mainly holds people who have been charged but not yet convicted of crimes, who in the eyes of the law are still presumed innocent.

Yet those locked up at the MCC are subject to their own indignities and rights violations, say those who have spent time there on both sides of the bars. These include filthy conditions, vermin infestations, substandard medical care, and violence and abuse at the hands of guards. Interviews with a dozen people who have spent time locked up there as recently as 2017, as well as with attorneys who have represented clients at MCC, human rights groups, and others with direct knowledge of the prison, confirm that those incarcerated at MCC often endure a rat-infested, high-rise hell just yards from the federal courts that send them there.

"I thought there was nowhere worse than Rikers Island," Melvin Rodriguez, who spent three weeks at MCC, told Gothamist. In October 2016, Rodriguez was arrested in the Bronx on federal charges for selling drugs to a confidential informant, as part of the largest gang raid in New York City history.

Rodriguez said the bug and rodent infestation at MCC was particularly horrifying. "The cells [are] very small and at nighttime you hear the mouses, see waterbugs in the shower," he told Gothamist. At least one former MCC prisoner said the mice would find their way into commissary boxes, and gnaw away at their food.

"You asked about the conditions," wrote Ricardo Stewart, another young man indicted as part of the Bronx gang raid. "We saw rats so big it seemed like they could only be in the sewer."

"But they wasn't in the streets or the sewers," Stewart added.



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"They were more like roommates."

In a special jail-within-a-jail called 10 South, alleged terrorists, mobsters and drug kingpins are subject to some of the most brutal conditions of solitary confinement in the nation. This extreme isolation, reserved for those charged with the most heinous crimes, was described as "a punitive measure that is unworthy of the United States as a civilized democracy," according to a former special monitor on torture and punishment for the United Nations who investigated the case of one prisoner held there for three years."

"Hundreds of people indicted in the Southern District of New York, as well as many individuals indicted in the Eastern District, based in Brooklyn's federal court across the river, end up at the jail awaiting trial for federal offenses including drug-related crimes, fraud, bribery, and sex offenses. Defendants facing terrorism charges have spent more than three years at the facility, attorneys say. But even those facing less high-profile charges generally spend at least one or two years there before their criminal cases are resolved."

New York attorney Joshua Dratel, who has represented clients at the notorious U.S. facility at Guantanamo, says "in some regards, MCC—particularly 10 South — is worse." Dratel said he has represented nearly a dozen people who have served time on 10 South, and countless others in MCC. He describes the prison as "soul-negating."

"It's physically, mentally, psychologically, emotionally—as unaccommodating to the idea of being human as any place I've been," Dratel told Gothamist.

Bruce Barket, a New York Attorney who has visited clients at MCC described the institution as "infested with rats and mold." He went on to state, "The Facility is run with a bad combination of laziness and cruelty," citing the Epstein death is one of the results. He describes the Special Housing Unit as "a place where an inmate sits in a box and stares at the wall."

Jeanne Thesharis is a Distinguished Professor of Political



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Science at Brooklyn College who has written extensively about conditions at MCC.

"If I described these conditions to you—filthy, freezing, no natural light, isolation so extreme that you're punished for speaking through the walls, absurd rules like prisoners not getting to see the newspapers unless they're 30 days old, secrecy so deep that people are force-fed and lawyers can be punished for describing the conditions their clients are experiencing—you'd be forgiven for thinking that this was Iran or Russia," she said.

"But in fact this gulag exists right here in lower Manhattan."

Andrew Laufer, a civil rights attorney who has filed several lawsuits challenging conditions at the BOP's two federal jails in New York City, recalled suing the BOP on behalf of a prisoner at MCC who had had his fingertip chopped off by a cell door. Rather than being placed in an ambulance, alleges Laufer, the man was chained at his ankles and wrists and brought to the hospital by correctional officers, bleeding profusely.

"I think it's a human rights violation," Laufer says of the medical care at MCC. "I think it's an Eighth Amendment violation—deliberate indifference."

In the past 15 years, at least one correctional officer at MCC has been convicted of beating an inmate, and at least three guards have been convicted of sexually assaulting inmates. In 2016, a former correctional officer at MCC was sentenced to seven years for raping an inmate. Most recently a former MCC Staff Member was convicted of taking bribes to smuggle food, alcohol and cellphones into the facility.

In a 2011 letter to then-Attorney General Eric Holder, Amnesty International expressed concern that conditions on 10 South "fall short of international standards for humane treatment" and "appear incompatible with the presumption of innocence." The brutal nature of life on the unit, including its extreme conditions of isolation, were also documented in a 2014 Human



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Rights Watch Report, about human rights abuses in US terrorism prosecutions.

During his six-year term as the UN Special Rapporteur for Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment, which ended in October 2016, the BOP prevented Juan Méndez from speaking to suspected or convicted terrorists. Méndez was able to investigate the conditions at 10 South by interviewing family members of the incarcerated and contacting the State Department about the allegations. He ultimately determined that international human rights protections had been violated.

While there has been increasing advocacy for reforms to local jail and prison conditions, federal prisons remain a kind of political orphan, a situation compounded in the Trump era. "Rikers is a good example of the power of people in a democracy to hold their elected officials accountable," said Fettig, "but in the federal context—federal facilities house people from all around the country, and so there's no natural constituency in the state, city, county they're located in" to express concern about what's happening on the inside.

As a result, for people locked up at MCC, there's little hope that conditions will improve anytime soon.

That could be exactly the way jailers and prosecutors want it. Pre-trial detention, which often lasts years, can become not only unsafe, but coercive; as a result, individuals are pressured to provide information to prosecutors or accept plea deals in their desperation to be released, say former prisoners.

"You want to plead guilty and get out of this dump to a prison," said Nicky, the former inmate. "The feds have a 98% conviction rate for a reason," Melvin Rodriguez, another former prisoner said. "They mentally break you."

Asked why he thought MCC has received so much less coverage than Rikers, Rodriguez replied, "I think [MCC] went unnoticed because people think just because it's the feds the conditions are better. There are certain things that go on in these places that the government covers so the public would never know."



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But for years, MCC has been plagued by filthy conditions, abusive guards, and a severe lack of medical care, as Gothamist documented in an extensive investigation last year. Defense attorneys, former inmates, and others with direct knowledge of conditions at MCC said Epstein's death epitomized how all individuals, even the most infamous people on the planet, are treated in the facility.

Susan Kellman has been working as a federal defense attorney and representing clients at MCC for about 30 years, and described the MCC's recent condition as "the worst that it's ever been."

Kellman said that one of her clients, a young man, has been in the Special Housing Unit—the unit where Epstein died—for the three and a half years.

"His entire window is covered in mold," she said, and because the hot and cold water in the cell come out of different taps, her client can't even take a shower without getting frozen or scorched.

She recalled that she'd had one client at the facility who was charged with observing and safeguarding suicidal prisoners, since there weren't enough correctional officers to do the job.

"So they have inmates patrolling the suicide block so that they keep an eye on the people rather than people [who] get paid by the government doing it," Kellman said. "Do they really care? Do they watch? Who knows!"

Kellman described a third client who suffers from mental health issues as well as severe asthma, but has been unable to get the nebulizer treatment she says she needs to control the disease. During one visit, Kellman said her client's breathing was so labored she couldn't carry on a conversation: "I couldn't talk to her, because she couldn't breathe."

Over the spring, Gothamist was in touch with two women held at the facility, who said they were denied basic medical care, and that their cells routinely flooded with sewage.

"Toilet waste and feces were all over the floors of all the cells, common area, and other departments on the floor and the female inmates were the ones who had to clean it all up without proper equipment," one detainee wrote in a message. The woman, whose name is being withheld at her request out of fear of



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retaliation, described how her floormates got feces on "their hands, legs, faces, hair, all over" and said the "difficulty breathing due to the smell was and is indescribable."

Kellman said that it makes little difference to the Correctional Officers at MCC whether an inmate is a billionaire financier or not—everyone is regarded with disdain. "[The prisoners would] be lucky if they were treated like dirt under somebody else's shoe, but they're not even treated that well."

These conditions persist at MCC despite the fact that people held there have not yet been convicted of a crime, and thus are supposed to benefit from the presumption of innocence.

**The following excerpt was taken from an article published in the Intercept, February 3, 2019, edition, written by Martin Gottesfeld, an inmate incarcerated in the 10 South Unit of MCC New York.**

"**AT THE TAIL** end of the Obama administration, I was locked up a stone's throw away from Joaquín "El Chapo" Guzmán at the Federal Bureau of Prisons' infamous Metropolitan Correctional Center, New York, or MCC NY, in downtown Manhattan, where Guzmán is currently being held during his ongoing federal trial. I was there writing and waging a hunger strike when El Chapo first arrived. Much has been written about El Chapo's trial, but close to nothing about the conditions of his confinement, as the security around him has made access off limits to any journalist other than me.

I'm an imprisoned human rights activist and political journalist focusing on protecting institutionalized children from common tortures in America like these:

I'm currently suing the Bureau of Prisons and MCC NY for both state and federal civil rights violations, related to the conditions where El Chapo is held, and I'm exploring classaction certification. My lawsuit against MCC NY offers a new and rare glimpse into prison life in the solitary confinement cells that El Chapo has now called home for nearly two years. Besides simply recovering my fees and costs, however, my goals aren't



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financial. Instead I'm asking the court to force MCC NY to respect human dignity, the First Amendment, federal regulations, and other human and civil rights."

In a letter written from MCC to officials at the Justice Department, the Federal Bureau of Prisons, and the Office of the Inspector General at the Justice Department, Mr. Gottesfield calls attention to what he describes as appalling conditions inside the facility.
In his letter, he alleges there are severe threats to health, including rodent and insect infestations at the facility. "Roaches are found in the food, and I have personally observed insect eggs as well," Gottesfeld adds.

He describes how the heat is, for the most part, not functioning during the winter. A number of the cells are in the "50-degree range while others are much colder." Meanwhile, pools of water stand in the facility from leaks and are a "breeding ground for infections."

"The facility itself is trash, with cockroach-infested meal trays and frigid, leaky cells. One inmate resorted to drinking from his toilet when the water was shut off."

There's a lot of mystery surrounding the 10-South unit at MCC where El Chapo is being housed. Much of that is fueled by the effects of it being a "SAMs" or "special administrative measures" unit. As such, the inmates aren't supposed to come into any visual or other contact with other inmates.

Even magazines they receive in the mail must be prescreened by the FBI for the supposed reason of intercepting hidden messages. Outbound communications are similarly restricted and monitored in real time.

**Amnesty International**

Amnesty International previously condemned the use of MCC to "house pretrial detainees in solitary confinement for months or even years before they face trial." With regards to the Special Housing Unit at MCC, the human rights organization says "detainees have little access to natural light and no provision for outdoor exercise." Amnesty International characterized



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"the combined effects of prolonged confinement to sparse cells with little natural light, no outdoor exercise and extreme social isolation amount[ing] to cruel, inhuman or degrading treatment."

**United States Representative Nydia Velazquez - August 1, 2018 and August 14, 2019**

August 1. 2018 - A federal lawmaker is demanding officials running a prison in lower Manhattan detail how long it takes for those in the lockup to get medical care.
U.S. Rep. Nydia Velazquez is demanding answers as allegations of abuse continue to surface at the Metropolitan Correctional Center some prisoner advocates have compared to a gulag. "When inmates are placed at the mercy of our government, we have a moral responsibility to ensure they are treated humanely, something which MCC has allegedly failed to do," Velasquez said in a statement. "I am asking for a full explanation and immediate steps to ensure the safety of prisoners housed there." On Wednesday, she sent a letter to the Federal Bureau of Prisons citing "alarming conditions" at the prison which houses highprofiled terrorists and drug lord Joaquin (El Chapo) Guzman. The missive demands the number of violent incidents as well as the time it typically takes for prisoners to receive medical care.

The allegations of abuse, including prisoners forced to wait two months to be seen by a doctor, were first reported in Gothamist. Prison advocates have long argued that the facility is more restrictive than the Guantanamo Bay detention camp.
August 14, 2019 - Rep. Nydia Velázquez on Wednesday joined the growing number of officials calling for a soup-to-nuts investigation into the apparent suicide of accused child sex trafficker Jeffrey Epstein in the federal Metropolitan Correctional Center in Manhattan.



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Velázquez said she wrote a letter to the Justice Department's inspector general and the head of the FBI demanding answers not only about Epstein's death but about what she called other rampant abuses of detainees at the lockup.

"I write to voice concerns about the continued alleged culture of mismanagement and inadequate leadership at this facility," she said. She cited several other incidents at the MCC, in which corrections staff allegedly abused detainees.

Representative Velasquez posted the following on her Facebook Social Media account on August 14, 2019: "MCC is in our District, #NY7. I've been pressing for greater oversight of this institution for many years now!"

"Not only does Epstein's suicide raise questions about how his custody was handled, but it hearkens back to a litany of previous problems we've seen at this facility," Velazquez told The News.
"I'm glad DOJ and FBI are looking into this most recent episode and all of us, including his victims, need to know how Epstein died," she added. "Still, I think what's also needed is a comprehensive review of the culture and management problems at MCC."

**Conclusion/Opinions/Observations**

MCC New York, like many other Federal Prisons nationwide is overpopulated and understaffed. It is reported the MCC was built to accommodate 474 inmates. On the day of Mr. Epstein's suicide, the prison's inmate population count was 763, almost twice the number it was designed to house.

Much talk and attention has been on the staffing shortages. Mainly, as a result of the 2017 Trump Administration Hiring Freeze, the Bureau of Prisons lost 7,300 employees.

MCC New York was recently described by Attorney General William Barr as an institution with "deeply concerning irregularities." AG Barr expressed outrage and says he was "appalled and angry" to learn of MCC's "failure to adequately secure this prisoner." Other sources familiar with current conditions at MCC described it as "deplorable," and "bordering on inhumane treatment."



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I personally maintain contact with several individuals who are currently employed with the Bureau of Prisons as well as MCC New York. Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure.

It is my belief that the excerpts I've cited in this report and statements from various sources of the MCC are credible and honest. The Staff have nothing to gain by sharing this information with me other than to express their dissatisfaction and frustration with current practices and conditions at MCC.

In my July 3, 2019, testimony in the London Court for the extradition case of Sadiq Motiwala, I expressed concerns with MCC New York in regards to staff shortages, staff from other departments being "augmented" to fill in for correctional officer vacancies on a regular basis, conditions of confinement at MCC and various other matters related to the institution. I stated in my testimony and also in my Declaration that MCC New York or any other federal prison could not prevent anyone who is persistent from taking their own life. At best, they could only delay an inmate from committing suicide by placing his on a suicide watch. A suicide watch does not continue indefinitely. As previously stated in this report, a usual amount of days for a suicide watch would be two to four days, depending on circumstances. Once the suicide watch ends, that also ends the 24 hours of continuous inmate observation.



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If Mr. Motiwala is extradited to the United States and housed at MCC or MDC, I am confident his mental health needs, given his propensity to commit self harm, will not be adequately addressed. I am more convinced of this now, following the Epstein suicide, numerous documents and recent information revealed, than I was during my testimony to the Court in July 2019. It appears the current conditions within the prison are extremely dire and certainly far worse than when I was assigned at MCC as Warden.

Numerous individuals have come forward in the last few weeks, including some former Bureau of Prisons' Wardens. They fervently state some serious missteps occurred at the MCC surrounding the death of Mr. Epstein. These individuals have been quick to point fingers and assign blame to top executives, psychology staff and correctional officers. Many are quick to say that Mr. Epstein should not have been removed from Suicide Watch or if he were removed, extra precautions/safeguards should have been in place. Some sources view the actions of staff who were assigned to Epstein's Housing Unit, as a blatant indifference to the care and welfare of inmates. Others, including Union Officials, are suggesting the Officers' disregard of conducting the required 30-minute cell checks were justified because of the long hours staff are forced to work, as a result of the institution being so understaffed.

While all of the investigations continue, it is premature to conclude exactly what did occur leading up to the death of Mr. Epstein. What we do know is that several policies were not followed or were simply ignored, several departments within MCC were involved and shortcuts were taken. MCC New York is heavily in the spotlight and under a microscope these past two weeks and likely for the next several weeks. It is my opinion that this only received such widespread attention because of the notoriety of Epstein. Had this been another inmate, less known, who was not a public figure, they likely would not have received media attention.

Once the investigations are concluded, it is probable that several recommendations will be provided. In order to correct problems that exist, one must look at the root of the cause and be willing to fix that also. Only time will tell if any future additional measures put in place will be adequate. If what is being reported by countless sources, is in fact what actually occurred, and staff completely ignored their responsibilities,

no recommendations and no additional measures would have changed the unfortunate outcome of what occurred on August 10, 2019, at the Metropolitan Correctional Center, New York.

The current problems at the MCC cannot, in my opinion, be cured by any quick fix solution. Even with the current spotlight on MCC, and assuming the Bureau of Prisons will put forth their best efforts to eradicate the broken parts, one still must account for human error and agency needs. Staff will continue to work overtime, staff will continue to take shortcuts, staff will continue to be tired on the job and fall asleep. No amount of effort on anyone's part can change that and one can only hope that when these things occur, nothing bad happens. It would take many years to resolve the issues and problems that plague MCC, provided there is a real desire to make changes. This will not give any comfort to Mr Motiwala or the U.K Courts as to whether he or his mental health needs will be adequately managed if extradited to the United States.



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5 - 12.08.19 Jeffrey Epstein jail a gulag in lower Manhattan - BBC New....pdf

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# Jeffrey Epstein jail 'a gulag' in lower Manhattan

12 August 2019

Jeffrey Epstein death

CHRIS HONDROS

**Questions are being asked how Jeffrey Epstein died in custody in New York while being held on sex trafficking charges. So what is the detention facility like where he spent his final days?**

Built in 1975, the 12-story Metropolitan Correctional Center in lower Manhattan - where the financier died in a suspected suicide on Friday night - holds around 800 people awaiting trial or sentencing at the federal court house just a few blocks away.

The brick building has detained such high-profile criminals as Mexican drug kingpin El Chapo, Gambino mafia crime boss John Gotti and World Trade Center bomber Ramzi Yousef.

Like other federal prisons, the Metropolitan Correctional Center (MCC) suffers from shortages of staff and resources, prisoner overcrowding and is plagued by violence and poor sanitary conditions.

## The conditions

The jail was built to accommodate 474 inmates, but held 763 male prisoners at the time of Epstein's death, according to a statement from the Federal Bureau of Prisons.

Prisoners have described seeing large rats in their cells, air conditioner units so noisy it is impossible to sleep, and absence of any natural light or sanitary water.

As he was sent down for the rest of his life, Mexican drug cartel leader Joaquín "El Chapo" Guzmán took the opportunity to call the place "torture".

GETTY IMAGES

"Since the government will send me to a jail where my name will not ever be heard again, I take this opportunity to say there was no justice here," he said at his sentencing in July.

"It has been psychological and mental torture 24 hours a day."

Brooklyn College professor Jeanne Theoharis, who has written extensively about MCC, **told the Gothamist website in June** that the jail resembles conditions found in countries such as "Iran or Russia".

Calling the place a "gulag", she described conditions as "filthy, freezing, no natural light, isolation so extreme that you're punished for speaking through the walls, absurd rules like prisoners not getting to see the newspapers unless they're 30 days old, secrecy so deep that people are force-fed".

GETTY IMAGES

Lawyer Andrew Laufer, who is suing the US government after his client was beaten to death in MCC in 2015, says the Riker's Island prison, which is run by the city, is much more violent than MCC.

He says it's too early to know whether Epstein's wealth may have played a role in his death, amid speculation in the US that he could have bribed guards to be left alone.

He notes that other ultra-rich white collar criminals from Wall Street, only blocks away, are frequent guests of MCC, including Bernie Madoff who was arrested in 2008 for running a multi-million dollar Ponzi scheme.

Mr Laufer says that more important than a client's profile or means is the crime itself and the publicity it receives in the media. Sex criminals like Epstein, he says, are more likely to face issues from other inmates, making it unusual that Epstein was not being more closely watched.

## The staffing

A representative for workers at the jail told CBS News in New York that the Epstein death is not surprising. Staffing, the representative says, is "completely inadequate", with many workers putting in more than 60 hours per week leaving them "overwhelmed" and "not alert".

According to the Associated Press (AP), the jail is so under-staffed that correctional officers are being offered a $10,000 bonus to transfer there from other facilities.

Guards sometimes work 16 hours a day, **according to the AP**. A person familiar with the Epstein case told the news agency that a guard overseeing Epstein was working a fifth straight day of overtime - and another was working mandatory overtime - on the day the wealthy financier's body was found.

Staff shortages were worsened after a government shutdown triggered by a budget stand-off between the White House and Democrats over President Donald Trump's insistence on funding for a southern border wall.

In January, during the shutdown, inmates staged a hunger strike over claims they were being denied family visitation rights.

The Bureau of Prisons is already under scrutiny for the death of Boston gangster James Whitey Bulger, who was fatally beaten by another inmate shortly after arriving at a West Virginia lock-up last October.

In February 2018, a British court ruled against extraditing accused hacker Lauri Love - who is diagnosed with Aspergers syndrome and would have probably been held in the MCC - on the grounds that he would present a high-risk of suicide if he was sent there.

- **Hacking suspect wins extradition appeal**

## Where Epstein stayed

According to the New York Times, Epstein had recently been moved from suicide watch to the Special Housing Unit where he was meant to be on 24-hour monitoring and given daily

psychiatric evaluations.

He was ordered there after he was found on the floor of his cell two weeks earlier with neck injuries, in an apparent attempted suicide.

According to the paper, two guards were meant to check on him every 30 minutes, but those procedures were not followed on the night of his death.

He was also meant to be housed with one other inmate, but his cellmate had reportedly been transferred and no replacement had yet arrived.

REUTERS

Mr Laufer, the lawyer, says CCTV captures what goes on in the Special Housing Unit, as well as for those prisoners being kept on suicide watch.

He says it's too early to know what contributed to Epstein's death, until an FBI investigation is complete, but either way the prison is facing a "grossly negligent situation".

Investigative reporter Aviva Stahl, who spent a year researching the conditions at MCC, found that the facility shared a single psychiatrist with the other federal prison in New York, the Metropolitan Detention Center in Brooklyn, and only had a handful of psychologists on staff.

The two facilities had only one psychiatrist to oversee the more than 500 prisoners with diagnosed serious mental illnesses, she says, in addition to any prisoners that have been temporarily placed on suicide watch.

"When you're on suicide watch and a psychologist comes to speak with you, it's not as though you're in a private room having a conversation. It's like through a slot in the door," she tells BBC News.

REUTERS

Experts on prison safety say they are puzzled as to why Epstein, who had attempted to take his own life earlier, was not kept under closer watch.

Cameron Lindsey, a former warden at the federal jail in Brooklyn, told the Times that the psychological evaluation can only reveal so much about a prisoner's state of mind.

He said that the steady release of embarrassing and incriminating evidence against Epstein could have made him wish to kill himself, and that other prisoners would consider him a target due to his fame and the nature of his alleged crimes.

"A psychologist is going to think one way, but a warden needs to think a different way," said Mr Lindsey. "You have to take the conservative, safe route and keep an individual like this on suicide watch."

- **Who was Jeffrey Epstein?**

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# Union and lawmakers have long warned of 'dire' federal prison staffing shortages

By Evan Perez, Mark Morales and Kara Scannell, CNN

Updated 0223 GMT (1023 HKT) August 14, 2019

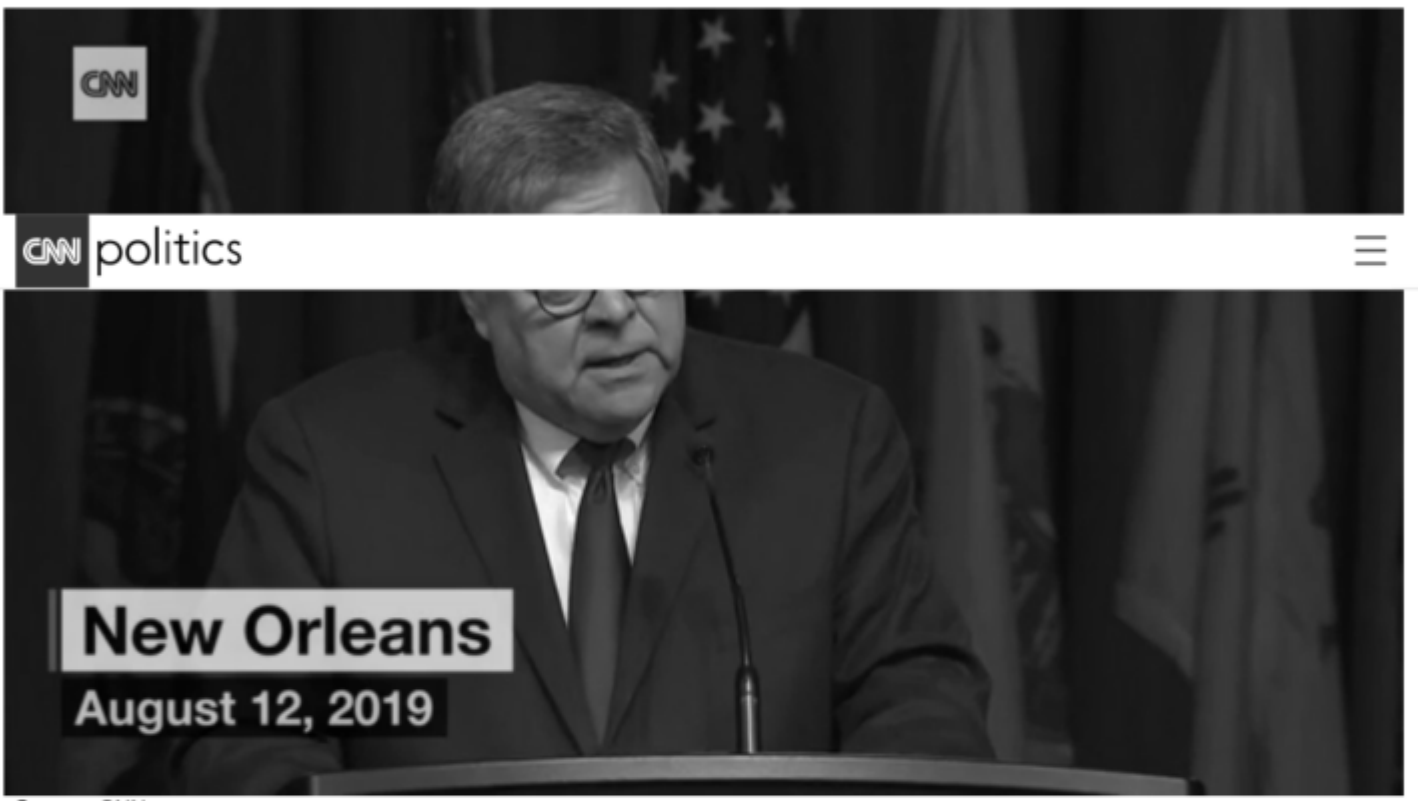


*Source: CNN*

**Barr: Appalled and angry over failures to secure Epstein** 00:45

**(CNN)** — Staffing shortages at the Bureau of Prisons are dire and widespread, according to agency employees and lawmakers who say they've been warning the Justice Department about the problem and demanding changes for years.

Attorney General William Barr has launched investigations into Jeffery Epstein's death. But earlier this year, he referred to delays in hiring new people at the Bureau of Prisons as a "snafu" caused by bureaucracy in the federal prison system.

Epstein's suicide has exposed what the employee union says are chronically overworked and short-staffed conditions at the Metropolitan Correction Center in Manhattan, including forced overtime and officers reassigned to guard duty.

A key US Senate committee has also repeatedly told the Justice Department to hire full-time correctional staff and end an "overreliance" on the type of reassignments that have existed in the MCC and elsewhere.

The Justice Department said Tuesday that it was reassigning the warden at the MCC and it was suspending two guards at the facility. The department didn't identify the guards or say whether they were the ones on duty and assigned to monitor Epstein when he died.

Days after Epstein's death, BOP officials and FBI investigators are still piecing together even basic details of the incident such as how he was found and how long he was dead before an employee found him, people briefed on the matter said. Some employees have refused to cooperate with investigators and have hired lawyers, people briefed on the matter said.

**Related Article:** CNN Exclusive: The rise of the Jeffrey Epstein mystique

There were cameras with a view of the hallway outside Epstein's cell but whether they showed anything or were operational -- and if not, why -- remain in question. That some basic details aren't clear suggests that whatever video exists doesn't show what happened.

A BOP suicide reconstruction team began working Tuesday to try to determine why Epstein killed himself. A BOP after action team, which looks into major incidents, is slated to arrive Wednesday to begin its work. That team is led by BOP's southeast regional director and will bring in others from outside the northeast to review the Epstein case.

Two MCC guards were on duty and responsible for checking on Epstein every 30 minutes -- checks that weren't made for hours.

Of the two officers who would have had responsibility to monitor Epstein, one is not currently a detention guard, but was temporarily reassigned to that post, according to a person briefed on the matter. The guard, a man not identified by officials, had previously been trained as a corrections officer but had moved to another position. BOP rules allow for people who work in other jobs, such as teachers and cooks, to be trained to fill in at posts usually manned by corrections officers.

The second guard on Epstein duty, a woman, was a fully trained corrections officer, according to the person briefed on



Eric Young, national president of the American Federation of Government Employees, Council of Prison Locals, which represents BOP employees, says a hiring freeze put in place at the start of President Donald Trump's presidency is the root of nationwide problems at federal prisons.

He called the situation "dire," with decreased staffing levels the root cause of issues from contraband getting in to safety of correctional workers and inmates.

AFGE represents workers at 122 facilities nationwide and BOP employs roughly 33,000, according to Young. That number was once at 38,000 workers but after the Trump hiring freeze, the problem was never fixed.

The Justice Department says Barr lifted the freeze in April and that BOP has been recruiting to fill positions. It typically takes months to bring on new federal employees.

"We felt betrayed," Young said of the hiring freeze. "Mr. President, we work for you. You say you're a law and order president and we thought we were going to reap the benefits of that, but we didn't."

In addition, more vacancies could soon be on the way; Young says an estimated 5,000 people are eligible for retirement at the end of the year.

A Justice official says the department's hiring freeze applied to positions in BOP regional offices and at the bureau's headquarters, not to prison facilities. The official said the BOP's hiring practices -- filling positions one at a time -- caused delays in hiring. The bureau also faced staff losses from retirements. Barr in April ordered the bureau to speed up hiring by filling open positions concurrently.

The Justice official also disputed perceptions that BOP faced a Trump budget squeeze. BOP's budget increased from nearly $6.8 billion in the 2014 fiscal year to $7.25 billion in fiscal 2019.

At the same time, employee and inmate numbers decreased. Prisoner releases have accelerated as a result of criminal justice revisions in the Obama and Trump administrations.

The bureau had 38,496 employees in 2014, compared with 35,123 in fiscal 2018.

BOP held 214,149 prisoners in 2014, compared with 181,698 in 2018.

**How Jeffrey Epstein's death became a political football** 05:34

## Bonuses, augmentation

To combat the drop in workers, BOP officials have been offering a retention bonus, which gives workers a 5% bonus if they decide to stay instead of retiring, Young said. They also have allowed retired correctional officers to come back on a part-time basis to ease the staffing issues at hard-to-staff prisons, Young said. The agency also approved the addition of 3,000 temporary positions for entry level workers.

Officials also offered workers a 10% relocation bonus if they opted to work at facilities that are hard to staff like MCC in New York, Hazelton in West Virginia, the Metropolitan Detention Center in Los Angeles and others. Part of the relocation agreement is for staffers to stay at the facility for at least two years.

Young draws the correlation of fewer guards to safety, saying the problem came to a head early Saturday morning in New York.

"Time was not on our side before Epstein killed himself," Young said. "We were on the right course of hiring but we just couldn't do it fast enough. We were stalemated by Trump."

The BOP has tried to address staffing shortages in part by using a practice called augmentation to temporarily assign employees who aren't corrections officers to staff posts intended for detention guards.

In October, four senators led by Democrat Joe Manchin of West Virginia, wrote a letter to then-Attorney General Jeff Sessions expressing their "deep concerns" about the use of augmentation and staffing levels at federal prisons in Pennsylvania and West Virginia following the deaths of a correctional officer and inmates.

**Related Article:** For Jeffrey Epstein's accusers and their quest for justice, what now?

"We cannot allow these dangerous staffing practices to continue," the senators wrote.

They noted that twice when approving BOP's budget, a Senate committee had issued a report that "included clear directions" to the Justice Department to stop "its overreliance on augmentation" in favor of hiring full-time correctional staff.

Four days later, James "Whitey" Bulger, the Boston mob boss was brutally beaten and killed at the federal prison in Hazelton.

RELATED: Questions raised about decision to transfer 'Whitey' Bulger to prison where he died

Last June, the Senate Appropriations Committee reiterated its demand.

"The Committee again directs BOP to curtail its overreliance on augmentation, particularly in housing units" the committee's report said. "BOP should instead hire additional full-time correctional staff before continuing to augment existing staff."

A February 2018 letter from 52 members of Congress was sent to Sessions asking him to reconsider eliminating 6,000 unfilled positions at federal prisons nationwide. "Augmentation was designed as a temporary solution to short-term staffing conflicts, not a long-term solution to respond to budget pressure," the lawmakers said.

Soon after Barr took office this year, he acknowledged to lawmakers that the Justice Department had "stumbled" in addressing the problem. In testimony before the Senate Appropriations Committee in April, he called the staffing shortages at prison facilities a "snafu" and blamed bureaucracy within the prison hiring system, not the hiring freeze.

"The shortages out in the prison facilities themselves was not the freeze," Barr said. "I think what it is is, frankly,



Barr said he believes the agency begins the process of hiring a new person into a position vacated by internal job shifts too late.

"It takes months and months and months to get that person on board. That makes no sense because every year we lose 2,600 of these correctional officers. So my view is we just have to turn on the spigot and keep these new entry level people coming in at a rate where we're going to be able to get up to and maintain our enacted level," Barr said.

"I think this is largely a snafu by the department and that's how I interpret it and that's how I'm approaching it," he added.

**Fwd: Re: Quick question.**

**From** [redacted]

**To** [redacted]

**Date** 2019/08/13 11:09

**Subject:** Fwd: Re: Quick question.

**Attachments:** TEXT.htm

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>>> BOP-IPP/Public Affairs 8/13/2019 8:24 AM >>>
This came to our email intake box- just confirming that we are Not discussing anything with reporters. Please forward inquiries from national press so we are aware and can respond as normal (Central office handles National press inquiries). Thanks much!
[redacted]

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
[redacted] - phone
[redacted] - fax

>>> "Milton, Pat" <MiltonP@cbsnews.com> 8/12/2019 10:52 PM >>>
[redacted], would you call me please?

Pat Milton
Senior Producer, Investigative Unit
CBS News
C: 917-714-9834

On Aug 10, 2019, at 9:34 PM, Milton, Pat <MiltonP@cbsnews.com> wrote:

Thank you. [redacted] what is your cell number?

Pat Milton
Senior Producer, Investigative Unit
CBS News
C: 917-714-9834

On Aug 10, 2019, at 6:08 PM, BOP-IPP/Public Affairs <[redacted]> wrote:

External Email

Pat,

We can provide the Attorney General's statement here: https://www.justice.gov/opa/pr/statement-attorney-general-william-p-barr-death-jeffrey-epstein. We decline further comment.

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
[redacted] - phone
[redacted] - fax

>>> "Milton, Pat" <MiltonP@cbsnews.com> 8/10/2019 3:27 PM >>>

[redacted]

Is it correct to say Epstein was not currently on suicide watch?
Thank you.
Pat

Pat Milton
Senior Producer, Investigative Unit
CBS News
C: 917-714-9834

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|---|---|
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| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 17:21:36 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:28:06 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Fwd: Re: Quick question.**

**From** BOP-IPP/Public Affairs
**To** [redacted], [redacted]
**Date** 2019/08/13 08:24
**Subject:** Fwd: Re: Quick question.
**Attachments:** TEXT.htm

This came to our email intake box- just confirming that we are Not discussing anything with reporters. Please forward inquiries from national press so we are aware and can respond as normal (Central office handles National press inquiries). Thanks much!
[redacted]

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
[redacted] - phone
[redacted] - fax

>>> "Milton, Pat" <MiltonP@cbsnews.com> 8/12/2019 10:52 PM >>>
[redacted], would you call me please?

Pat Milton
Senior Producer, Investigative Unit
CBS News
C: 917-714-9834

On Aug 10, 2019, at 9:34 PM, Milton, Pat <MiltonP@cbsnews.com> wrote:

> Thank you. [redacted] what is your cell number?
>
> Pat Milton
> Senior Producer, Investigative Unit
> CBS News
> C: 917-714-9834
>
> On Aug 10, 2019, at 6:08 PM, BOP-IPP/Public Affairs <[redacted]> wrote:
>
> External Email
>
> Pat,
>
> We can provide the Attorney General's statement here: https://www.justice.gov/opa/pr/statement-attorney-general-william-p-barr-death-jeffrey-epstein. We decline further comment.

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
[redacted] - phone
[redacted] - fax
>>> "Milton, Pat" <MiltonP@cbsnews.com> 8/10/2019 3:27 PM >>>
[redacted]
Is it correct to say Epstein was not currently on suicide watch?
Thank you.
Pat

Pat Milton
Senior Producer, Investigative Unit
CBS News
C: 917-714-9834

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5273D0.NYMDOM1.NYMADM1.100.165396E.1.5 A3BF.1 |
| **Message Path** | xml/Mailbox/5D5273D0.NYMDOM1.NYMADM1.100 .165396E.1.5A3BF.1.xml |
| **From** | BOP-IPP/Public Affairs |
| **Display Name** | BOP-IPP/Public Affairs |
| **Email** | [redacted] |
| **UUID** | 07F7ADA0-0E68-0000-B0F8-DB0E898E7A7F |
| **Reply To** | [redacted] |
| **Text** | BOP-IPP/Public Affairs |
| **To** | [redacted]; [redacted] |
| **Subject** | Fwd: Re: Quick question. |
| **Scheduled date** | 2019-08-13 08:24:47 |
| **Creation date** | 2019-08-13 08:24:47 |
| **Modified date** | 2019-08-13 08:26:08 |
| **Delivered date** | 2019-08-13 08:24:49 |
| **Message size** | 1829 |
| **Attachments size** | 4038 |
| **Total size** | 5878 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5273D0.NYMDOM1.NYMADM1.200.20000AB.1.2 DD6A.1@45:5D5273D0.NYMDOM1.NYMADM1.100.1 65396E.1.5A3BF.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4038 |
| **Date** | 2019-08-13 04:24:46 |
| **CA** | 89a405df267dfb93c0eff5f99a52d6ba |
| **Hash** | A5C7AAE6BB48B7F6439ED73F8F9C5966B3B45A93 E9DE5E8B624A90EEEF2A609FA10A699A |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 992D59C0-100F-0000-BC05-0000F6A057CD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5273D0.NYMDOM1.NYMADM1.100.165396E.1.5 A3BF.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |

| | |
|---|---|
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 17:21:56 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:28:06 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Fwd: Re: Quick question.**
**From** [redacted]
**To** [redacted]
**Date** 2019/08/13 08:26
**Subject:** Fwd: Re: Quick question.
**Attachments:** TEXT.htm

Understood, and thank you.

>>> BOP-IPP/Public Affairs 8/13/2019 8:24 AM >>>
This came to our email intake box- just confirming that we are Not discussing anything with reporters. Please forward inquiries from national press so we are aware and can respond as normal (Central office handles National press inquiries). Thanks much!
[redacted]

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
[redacted] - phone
[redacted] - fax

>>> "Milton, Pat" <MiltonP@cbsnews.com> 8/12/2019 10:52 PM >>>
[redacted], would you call me please?

Pat Milton
Senior Producer, Investigative Unit
CBS News
C: 917-714-9834

On Aug 10, 2019, at 9:34 PM, Milton, Pat <MiltonP@cbsnews.com> wrote:

Thank you. [redacted] what is your cell number?

Pat Milton
Senior Producer, Investigative Unit
CBS News
C: 917-714-9834

On Aug 10, 2019, at 6:08 PM, BOP-IPP/Public Affairs <[redacted]> wrote:

External Email

Pat,

We can provide the Attorney General's statement here: https://www.justice.gov/opa/pr/statement-attorney-general-william-p-barr-death-jeffrey-epstein. We decline further comment.

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
[redacted] - phone
[redacted] - fax

>>> "Milton, Pat" <MiltonP@cbsnews.com> 8/10/2019 3:27 PM >>>

[redacted]

Is it correct to say Epstein was not currently on suicide watch?
Thank you.
Pat

Pat Milton
Senior Producer, Investigative Unit
CBS News
C: 917-714-9834

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D527420.NYMDOM1.NYMADM1.100.165396E.1.5 A3C1.1 |
| **Message Path** | xml/Mailbox/5D527420.NYMDOM1.NYMADM1.100 .165396E.1.5A3C1.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: Re: Quick question. |
| **Scheduled date** | 2019-08-13 08:26:08 |
| **Creation date** | 2019-08-13 08:26:08 |
| **Modified date** | 2019-08-13 08:52:33 |
| **Delivered date** | 2019-08-13 08:26:08 |
| **Message size** | 1907 |
| **Attachments size** | 4143 |
| **Total size** | 6061 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D527420.NYMDOM1.NYMADM1.200.2000038.1.9 EC55.1@45:5D527420.NYMDOM1.NYMADM1.100.1 65396E.1.5A3C1.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4143 |
| **Date** | 2019-08-13 04:26:05 |
| **CA** | 6155dc370c4da20dc9290540c19925ac |
| **Hash** | B6996286561AC8EC34BE854E87DD7D11BEB059F5 4CBE163139AABD78FC2E37C21A4F0D4F |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 07F7ADA0-0E68-0000-B0F8-DB0E898E7A7F |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Delivered** | 2019-08-13 08:26:10 |
| **Opened** | 2019-08-13 08:52:30 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D527420.NYMDOM1.NYMADM1.100.165396E.1.5 A3C1.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |

| | |
|---|---|
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 17:21:55 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:28:06 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Fwd: Question from NYTimes...**

**From** [redacted]

**To** [redacted], [redacted]

**Date** 2019/08/12 14:58

**Subject:** Fwd: Question from NYTimes...

**Attachments:** TEXT.htm

The email below is from one of two staff here that has been targeted by the New York Times soliciting information on Epstein via their personal email. I will monitor this closely and I have already put out an email to all staff on the media and who are the only approved staff that are allowed to speak to them. In addition the Warden held a recall today expressing the concerns if staff are sharing information and how it is prohibited. Please let me know your thoughts.

New York Times must be getting staff email addresses through social media outlets.

>>> <Lmcpherson6@aol.com> 8/12/2019 2:46 PM >>>
---------- Forwarded message ----------
From: "Goldbaum, Christina" <christina.goldbaum@nytimes.com>
Date: Aug 12, 2019 12:29 PM
Subject: Question from NYTimes...
To: lmcpherson6@aol.com
Cc:

Hi Leslie,

I hope this finds you well. My name is Christina Goldbaum and I'm a reporter with The New York Times. I'm sorry to reach out out of the blue, but at NYT we are working on a story about MCC and what happened to Jeffrey Epstein. We're trying to learn a little more about the prison and how it works internally (I hear there have been some issues with staffing, overtime etc), and I was wondering if you might be free for a quick chat on background (meaning that I will not use your name in any article, or anything that could identify you). I'd just like to learn a bit more about the prison itself -- there are a lot of rumors flying around, as you know, and we'd like to be able to speak in concrete terms about the prison from people who know it best. Please let me know if you're free or give me a ring: 212-556-7518.

Thanks,
Christina

--
Christina Goldbaum
The New York Times
Office: 212-556-7518
Cell/Signal: +1 240-423-3391

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D517EAD.NYMDOM1.NYMADM1.100.165396E.1.5 A350.1 |
| **Message Path** | xml/Mailbox/5D517EAD.NYMDOM1.NYMADM1.100 .165396E.1.5A350.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Fwd: Question from NYTimes... |
| **Scheduled date** | 2019-08-12 14:58:53 |
| **Creation date** | 2019-08-12 14:58:53 |
| **Modified date** | 2019-08-12 15:06:01 |
| **Delivered date** | 2019-08-12 14:58:53 |
| **Message size** | 1773 |
| **Attachments size** | 3778 |
| **Total size** | 5562 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D517EAD.NYMDOM1.NYMADM1.200.2000038.1.9<br>EB7F.1@45:5D517EAD.NYMDOM1.NYMADM1.100.1<br>65396E.1.5A350.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3778 |
| **Date** | 2019-08-12 10:58:50 |
| **CA** | a09dd4c55c8118c5bc86e4c3d2549dbc |
| **Hash** | BD15F8787DB5E94175C89BA45195AD3024D61035 43C9A9886E611D3F5BB5CF4601D33B51 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 14:58:53 |
| **DownloadedByThirdParty** | 2019-08-12 14:58:54 |
| **Opened** | 2019-08-12 15:00:44 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 992D59C0-100F-0000-BC05-0000F6A057CD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-12 14:58:55 |
| **DownloadedByThirdParty** | 2019-08-12 14:58:56 |
| **Opened** | 2019-08-12 14:59:56 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

| | |
|---|---|
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D517EAD.NYMDOM1.NYMADM1.100.165396E.1.5 A350.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 17:22:25 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:28:06 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**NYPOST**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted], [redacted], [redacted], [redacted] |
| **Date** | 2019/07/25 07:52 |
| **Subject:** | NYPOST |
| **Attachments:** | TEXT.htm |

Top story on the website

https://nypost.com/2019/07/24/jeffrey-epstein-found-nearly-unconscious-with-injuries-to-his-neck-in-nyc-jail-cell/

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D395FD5.BRODOM1.BROADM1.100.130656E.1.9 FE06.1 |
| **Message Path** | xml/Mailbox/5D395FD5.BRODOM1.BROADM1.100 .130656E.1.9FE06.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | NYPOST |
| **Scheduled date** | 2019-07-25 07:52:53 |
| **Creation date** | 2019-07-25 07:52:53 |
| **Modified date** | 2019-07-25 12:09:46 |
| **Delivered date** | 2019-07-25 07:52:53 |
| **Message size** | 142 |
| **Attachments size** | 526 |
| **Total size** | 679 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D395FD5.BRODOM1.BROADM1.200.20000DE.1.1 1DD64.1@45:5D395FD5.BRODOM1.BROADM1.100. 130656E.1.9FE06.1@1:7.BRODOM1.BROADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 526 |
| **Date** | 2019-07-25 03:52:50 |
| **CA** | e5f0962bcdec360681a5008d6e6479a3 |
| **Hash** | 0BFEFEE82B079D17F2D4F3690E9CBDF453DB9615 7DEABD9472670F622A8DC6A141506C09 |
| **Recipients** | 5 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-25 07:52:55 |
| **DownloadedByThirdParty** | 2019-07-25 07:52:57 |
| **Opened** | 2019-07-25 07:53:07 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | EA2F34D0-2417-0000-9417-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-25 07:52:53 |
| **Opened** | 2019-07-25 07:53:04 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 263DFEC0-05FA-0000-B8E9-E3DDF99F0ABB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-25 07:52:55 |
| **Opened** | 2019-07-25 12:09:39 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 60CFEF00-1737-0000-8C04-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-25 07:52:53 |
| **Opened** | 2019-07-25 08:11:49 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-07-25 07:52:55 |
| **Opened** | 2019-07-25 09:28:50 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D395FD5.BRODOM1.BROADM1.100.130656E.1.9 FE06.1@1:7.BRODOM1.BROADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]ODOM1 |
| **Location ID** | 1540842508334 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.BRODOM1.BROADM1.100.0.1.0.1[redacted] |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-07 01:09:08 EDT | Created | cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:57:05 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:30:17 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 07:50:33 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Meeting**
**From** [redacted]
**To** [redacted]
**Date** 2019/11/06 12:18
**Subject:** Meeting
**Attachments:** TEXT.htm

Is the Epstein meeting today or tomorrow?

[redacted], Psy.D., Ph.D.
Forensic Psychologist
LCDR United States Public Health Service
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
[redacted]
Fax- [redacted]
email- [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DC2B9F8.NYMDOM1.NYMADM1.100.1696E30.1.6 3E8E.1 |
| **Message Path** | xml\Trash\5DC2B9F8.NYMDOM1.NYMADM1.100.1 696E30.1.63E8E.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Meeting |
| **Scheduled date** | 2019-11-06 12:18:00 |
| **Creation date** | 2019-11-06 12:18:00 |
| **Modified date** | 2019-11-06 14:02:10 |
| **Delivered date** | 2019-11-06 12:18:01 |
| **Message size** | 274 |
| **Attachments size** | 736 |
| **Total size** | 1021 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DC2B9F8.NYMDOM1.NYMADM1.200.20000E5.1.8 C6F3.1@45:5DC2B9F8.NYMDOM1.NYMADM1.100.1 696E30.1.63E8E.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 736 |
| **Date** | 2019-11-06 07:17:59 |
| **CA** | f079e8b51de0413c7423145b3d9d050e |
| **Hash** | D40739DA13B349B50BC893250D170BA06AC16BA7 047B42EFC371CC283633D1180F504899 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DC2B9F8.NYMDOM1.NYMADM1.100.1696E30.1.6 3E8E.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | Elissa Miller@BOP19019.NYMADM1.NYMDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |

| | |
|---|---|
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-10 03:27:34 EST | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:35:37 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:31:13 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:01 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: Defense private investigator/permission to visit mcc**

| | |
|---|---|
| **From** | Sarah Sacks |
| **To** | [redacted] Bennett Epstein [redacted] |
| **Date** | 2019/12/05 15:39 |
| **Subject:** | Re: Defense private investigator/permission to visit mcc |
| **Attachments:** | TEXT.htm, Sponsoring Attorney form.pdf, Mime.822 |

Hello again.
I am attaching the Sponsoring Attorney form with Bennett Epstein's signature instead of an electronic signature.
Please let us know if you need anything else from us. Thank you.
Sarah M. Sacks, Esq.
EPSTEIN SACKS PLLC
Office: [redacted]
Mobile: [redacted]

**CONFIDENTIALITY:** This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 3:03 PM Sarah Sacks <[redacted]> wrote:

> Ms. [redacted],
> Attached please find the BOP visitation form and licensing credentials from the private investigator.
> Please let me know what else you need from us. We recently received CJA permission for Mr. O'Brien to travel to NYC to visit our client with us at the MCC on Monday and Tuesday next week, so I appreciate your helping us to expedite this process.
> Best, Sarah
> Sarah M. Sacks, Esq.
> EPSTEIN SACKS PLLC
> Office: [redacted]
> Mobile: [redacted]
>
> **CONFIDENTIALITY:** This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.
>
> On Thu, Dec 5, 2019 at 1:09 PM [redacted] <[redacted]> wrote:
>
>> Hi Sarah,
>>
>> Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to Ms. [redacted], cc'ed, so she can process it.
>>
>> Thank you,

[redacted]

>>> Sarah Sacks <sarahsacksesq@gmail.com> 12/5/2019 12:24 PM >>>
Hi [redacted]. I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.

Sent from my iPhone

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DE924A6.BRODOM1.BROADM1.100.130656E.1.A 628F.1 |
| **Message Path** | xml\Trash\5DE924A6.BRODOM1.BROADM1.100.1 30656E.1.A628F.1.xml |
| **From** | Sarah Sacks |
| **Display Name** | Sarah Sacks |
| **Email** | [redacted] |
| **Reply To** | [redacted] |
| **Text** | Sarah Sacks |
| **To** | [redacted] |
| **Cc** | Bennett Epstein; [redacted]; [redacted] |
| **Subject** | Re: Defense private investigator/permission to visit mcc |
| **Scheduled date** | 2019-12-05 15:36:00 |
| **Creation date** | 2019-12-05 15:36:00 |
| **Modified date** | 2019-12-06 05:57:26 |
| **Delivered date** | 2019-12-05 15:39:19 |
| **Message size** | 2321 |
| **Attachments size** | 106602 |
| **Total size** | 108934 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DE924A6.BRODOM1.BROADM1.200.2000005.1.1 F37C2.1@45:5DE924A6.BRODOM1.BROADM1.100. 130656E.1.A628F.1@1:9.BRODOM1.BROADM1.10 0.0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3732 |
| **CA** | c4dd535286a18c818535813efceb992e |
| **Hash** | 2FD2C1902376C4F60665AEE50C6CB972A8E7E3ED 733C94752CCEFB3D8075C52D1863062B |
| **Attachment** | Sponsoring Attorney form.pdf |
| **Name** | Sponsoring Attorney form.pdf |
| **Content ID** | 5DE924A6.BRODOM1.BROADM1.200.2000005.1.1 F37C3.1@45:5DE924A6.BRODOM1.BROADM1.100. 130656E.1.A628F.1@1:9.BRODOM1.BROADM1.10 0.0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 37934 |
| **CA** | 452957814f6d74b5f44c28d587418519 |
| **Hash** | 50559E0A84A14F01B9558343C4FE0A998C89D24E 456FC65C638B0619F8F084BAF98FD6B8 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5DE924A6.BRODOM1.BROADM1.200.2000005.1.1 F37C4.1@45:5DE924A6.BRODOM1.BROADM1.100. 130656E.1.A628F.1@1:9.BRODOM1.BROADM1.10 0.0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 64936 |
| **CA** | bd47023aaa898646e221773f9f424322 |
| **Hash** | 76F22E243A591FC24136679EA072EAB0422C49D0 C17CA4B705B86990375AC9CAC949A840 |
| **Recipients** | 4 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Bennett Epstein |
| **Display Name** | Bennett Epstein |
| **Email** | [redacted] |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 263DFEC0-05FA-0000-B8E9-E3DDF99F0ABB |
| **Distribution Type** | CC |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DE924A6.BRODOM1.BROADM1.100.130656E.1.A 628F.1@1:9.BRODOM1.BROADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]ODOM1 |
| **Location ID** | 1540843064754 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.BRODOM1.BROADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-07 18:40:04 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash2,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash2,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment

Sponsoring Attorney form.pdf

## STATEMENT OF SPONSORING ATTORNEY

I hereby certify that I am a licensed member of the bar of the State of New York

and that I employ or supervise Joseph O'Brien.

I authorize Joseph O'Brien to represent me and request that as my representative she/he be allowed to interview and correspond with Nikolai Niftalijev, Federal Register Number 87066-054, who is currently confined at MDC Brooklyn/ MCC New York, I further certify that Joseph O'Brien is aware of the responsibility of her/his role as my representative and is able to meet this responsibility. I pledge that I will supervise my representative's activities. I accept personal and professional responsibility for all acts of my representative which affect the institution, its inmates or staff.

Attorney's printed name: Bennett M. Epstein

Address: 100 Lafayette Street, Suite 502, New York, NY 10013

Telephone Number: 212 684 1230

Attorney's Signature: [signature]

Date Completed: 12/5/19



Revised 2/01/08

EFTA00057663

**Google Alert - bureau of prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2019/09/17 19:06
**Subject:** Google Alert - bureau of prisons
**Attachments:** TEXT.htm, Mime.822

# bureau of prisons

Daily update · September 17, 2019

NEWS

**Prison Bureau** refuses to release Epstein records relating to his death
BizPac Review
The **Bureau of Prisons** declared it is "not required" to search for requested records related to Jeffrey Epstein and his death while in custody. A Freedom ...

Flag as irrelevant

Wyatt board balks at vote on bondholder agreement, apologizes to Jewish activists
The Boston Globe
As nearly 200 activists with the Jewish organization Never Again Action Rhode Island held signs protesting ICE and private **prisons**, board chairman ...

Flag as irrelevant

'They're just looking for the American dream,' says Pennsylvania woman whose immigrant ...
Allentown Morning Call
But when they showed up for his appointment at the immigration office in ...
According to the U.S. **Bureau of Prisons**, it costs $99.45 a day to keep ...

Flag as irrelevant

Ex-cop accused of 'roughing up' Epstein thrown back into solitary confinement
New York Post
The federal **Bureau of Prisons** didn't immediately return a request for comment, and it was unclear where Tartaglione will be housed following his ...

Flag as irrelevant

**Prisons** chief: $59 million more needed to deal with 'critical public safety

crisis'

Kdminer

Rep. Walt Blackman lays out his goals for reducing prison population last month. Arizona **Department of Corrections** Chief Charles Ryan says he ...

Flag as irrelevant

---

## Two RGV residents ordered to pay more than $860000 in restitution

KGBT-TV

Both residents remain released on bond. However, Villarreal will voluntarily surrender to a U.S. **Bureau of Prisons** facility to be determined in the near ...

Flag as irrelevant

---

## Abby Lee Miller Gives Felicity Huffman Some Advice About **Prison**

HuffPost

She claimed they dumped her belongings out of her locker and pulled out her eyelash extensions, among other things. The Federal **Bureau of Prisons** ...

Flag as irrelevant

---

## Wilton man sentenced to nine years on federal charge

Daily Bulldog

He was sentenced Monday on that charge, receiving 108 months, or nine years, to the custody of the Federal **Bureau of Prisons**. Terms of his release ...

Flag as irrelevant

---

## 2 from Mattoon get **prison** for federal meth offenses

Journal Gazette and Times-Courier

On Monday, Morgan was sentenced to a 5 1/2-year term in the federal **Bureau of Prisons** and Cobb received a prison sentence of 2 years and 3 ...

Flag as irrelevant

---

## Atlanta meth dealer named in Weems plea agreement

Citizentribune

Sholtz, 57, is serving a 160-month federal prison term, and won't be eligible for release until late September 2028, according to the Federal **Bureau of** ...

Flag as irrelevant

---

You have received this email because you have subscribed to **Google Alerts**.

Unsubscribe

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D812EBA.NYMDOM1.NYMADM1.100.170316D.1.B 835.1 |
| **Message Path** | xml\Trash\5D812EBA.NYMDOM1.NYMADM1.100.1 70316D.1.B835.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - bureau of prisons |
| **Scheduled date** | 2019-09-17 19:04:22 |
| **Creation date** | 2019-09-17 19:04:22 |
| **Modified date** | 2019-09-18 04:16:44 |
| **Delivered date** | 2019-09-17 19:06:35 |
| **Message size** | 5781 |
| **Attachments size** | 90039 |
| **Total size** | 95831 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D812EBA.NYMDOM1.NYMADM1.200.20000FC.1.4 5768.1@45:5D812EBA.NYMDOM1.NYMADM1.100.1 70316D.1.B835.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 36297 |
| **CA** | 2f2e1e3978ff5a1fdc734b0627b8df1c |
| **Hash** | 618C56E970E66A2706216FE7EB888BA22B777279 7E6912363847AE6B91D115FD38B98D95 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D812EBA.NYMDOM1.NYMADM1.200.20000FC.1.4 5769.1@45:5D812EBA.NYMDOM1.NYMADM1.100.1 70316D.1.B835.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 53742 |
| **CA** | 7606b5822e7008910c71efa1bb4cba0c |
| **Hash** | 75F57D1696C987DDD64FB1AE929A4F91120D56EC 508BBFB727B115C7DAEE2CFD449FCFD4 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D812EBA.NYMDOM1.NYMADM1.100.170316D.1.B 835.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]TDOM1 |

| | |
|---|---|
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-25 00:06:51 EDT | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**Sent:** Tue, 17 Sep 2019 16:04:22 -0700
**Subject:** Google Alert - bureau of prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# bureau of prisons

Daily update · September 17, 2019

NEWS

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BizPac Review
The **Bureau of Prisons** declared it is "not required" to search for requested records related to Jeffrey Epstein and his death while in custody. A Freedom ...
Flag as irrelevant

Wyatt board balks at vote on bondholder agreement, apologizes to Jewish activists
The Boston Globe
As nearly 200 activists with the Jewish organization Never Again Action Rhode Island held signs protesting ICE and private **prisons**, board chairman ...
Flag as irrelevant

'They're just looking for the American dream,' says Pennsylvania woman whose immigrant ...
Allentown Morning Call
But when they showed up for his appointment at the immigration office in ... According to the U.S. **Bureau of Prisons**, it costs $99.45 a day to keep ...
Flag as irrelevant

Ex-cop accused of 'roughing up' Epstein thrown back into solitary confinement
New York Post
The federal **Bureau of Prisons** didn't immediately return a request for comment, and it was unclear where Tartaglione will be housed following his ...
Flag as irrelevant

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Kdminer
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Flag as irrelevant

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KGBT-TV
Both residents remain released on bond. However, Villarreal will voluntarily surrender to a U.S. **Bureau of Prisons** facility to be determined in the near ...
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Daily Bulldog

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Flag as irrelevant

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Flag as irrelevant

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Citizentribune

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Flag as irrelevant

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Receive this alert as RSS feed

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**Wednesday AM Suicide Watch/Psych Observation Update**

**From** [redacted]

**Date** 2019/07/10 10:16

**Subject:** Wednesday AM Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Wednesday AM Suicide Watch/Psych Observation Update**

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

**Suicide Watch**
None

**Psych Observation**
1. [redacted] (Forensic)

Very respectfully,
[redacted]

[redacted], Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]@[redacted]

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D25BB04.NYMDOM1.NYMADM1.100.1326C35.1.B 581.1 |
| **Message Path** | xml/Trash/5D25BB04.NYMDOM1.NYMADM1.100.1 326C35.1.B581.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Wednesday AM Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-10 10:16:36 |
| **Creation date** | 2019-07-10 10:16:36 |
| **Modified date** | 2019-07-10 10:19:16 |
| **Delivered date** | 2019-07-10 10:16:37 |
| **Message size** | 747 |
| **Attachments size** | 1992 |
| **Total size** | 2750 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D25BB04.NYMDOM1.NYMADM1.200.2000043.1.8<br>DCE2.1@45:5D25BB04.NYMDOM1.NYMADM1.100.1<br>326C35.1.B581.1@19.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1992 |
| **Date** | 2019-07-10 06:16:32 |
| **CA** | 12be3c5fbe87a263051dc58607490acd |
| **Hash** | FBA9EACD0A0F135A256D239D94824375E1F0DD86 BB76B7DE5F328CDEEBF5281908EF282E |
| **Recipients** | 68 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |

| | |
|---|---|
| **Email** | [redacted] |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2B69A5D0-191D-0000-BAD1-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D25BB04.NYMDOM1.NYMADM1.100.1326C35.1.B 581.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] FAIADM1.FAIDOM1 |

| | |
|---|---|
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-14 02:20:34 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:41:18 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 12:41:27 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:14:48 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:21:22 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:32:29 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Suicide Watch/Psych Observation Update**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/30 07:42

**Subject:** Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Suicide Watch**

None

**Psych Observation**

1. Epstein #76318-054

Thank you,

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3FF4D1.NYMDOM1.NYMADM1.100.1373875.1.7 9D15.1 |
| **Message Path** | xml/Mailbox/5D3FF4D1.NYMDOM1.NYMADM1.100 .1373875.1.79D15.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-30 07:42:09 |
| **Creation date** | 2019-07-30 07:42:09 |
| **Modified date** | 2019-07-30 07:42:23 |
| **Delivered date** | 2019-07-30 07:42:10 |
| **Message size** | 85 |
| **Attachments size** | 488 |
| **Total size** | 584 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3FF4D1.NYMDOM1.NYMADM1.200.2000089.1.B 04FC.1@45:5D3FF4D1.NYMDOM1.NYMADM1.100.1 373875.1.79D15.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 488 |
| **Date** | 2019-07-30 03:42:06 |
| **CA** | 4df9864a41306333acfcb57822021374 |
| **Hash** | 8CBD8F70C832A29393CC2C91BE5C0FA31B7EECEB 81D552B36FC888DE23D3576AA2A93EFD |
| **Recipients** | 71 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted]~ |
| **Display Name** | [redacted]~ |
| **Email** | [redacted]r~@bop.gov |
| **UUID** | FF3CBD50-1406-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Recipient** | [redacted]~ |
| **Display Name** | [redacted]~ |

| | |
|---|---|
| **Email** | [redacted] |
| **UUID** | FDBA6310-1406-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2B69A5D0-191D-0000-BAD1-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |

| | |
|---|---|
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3FF4D1.NYMDOM1.NYMADM1.100.1373875.1.7 9D15.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-09 21:08:02 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:38:38 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:11:58 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:19:42 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Suicide Watch/Psych Observation Update**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/27 06:08

**Subject:** Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Suicide Watch**

None

**Psych Observation**

1. Epstein #76318-054

Thank you,

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3BEA57.NYMDOM1.NYMADM1.100.1373875.1.7 9BF9.1 |
| **Message Path** | xml/Mailbox/5D3BEA57.NYMDOM1.NYMADM1.100 .1373875.1.79BF9.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-27 06:08:23 |
| **Creation date** | 2019-07-27 06:08:23 |
| **Modified date** | 2019-07-27 12:58:07 |
| **Delivered date** | 2019-07-27 06:08:24 |
| **Message size** | 84 |
| **Attachments size** | 618 |
| **Total size** | 713 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3BEA57.NYMDOM1.NYMADM1.200.2000089.1.B 022A.1@45:5D3BEA57.NYMDOM1.NYMADM1.100.1 373875.1.79BF9.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 618 |
| **Date** | 2019-07-27 02:08:24 |
| **CA** | fcff3782c04666cee210eded1f7c17ff |
| **Hash** | E9E5E23163A0406AF63C422DC538B8C085DBDD06 B303A0D3B1D1723BAC70267F3898E764 |
| **Recipients** | 71 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted]~ |
| **Display Name** | [redacted]~ |
| **Email** | [redacted]r~@bop.gov |
| **UUID** | FF3CBD50-1406-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Recipient** | [redacted]~ |
| **Display Name** | [redacted]~ |

| | |
|---|---|
| **Email** | [redacted] |
| **UUID** | FDBA6310-1406-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
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| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2B69A5D0-191D-0000-BAD1-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |

| | |
|---|---|
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3BEA57.NYMDOM1.NYMADM1.100.1373875.1.7 9BF9.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-09 21:10:27 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:38:38 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:11:59 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:19:43 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Suicide Watch/Psych Observation Update**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/26 14:57

**Subject:** Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Suicide Watch**

None

**Psych Observation**

1. Epstein #76318-054

Thank you,

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3B14CF.NYMDOM1.NYMADM1.100.1373875.1.7 9BAD.1 |
| **Message Path** | xml/Mailbox/5D3B14CF.NYMDOM1.NYMADM1.100 .1373875.1.79BAD.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-26 14:57:19 |
| **Creation date** | 2019-07-26 14:57:19 |
| **Modified date** | 2019-07-26 14:57:39 |
| **Delivered date** | 2019-07-26 14:57:20 |
| **Message size** | 84 |
| **Attachments size** | 618 |
| **Total size** | 713 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3B14CF.NYMDOM1.NYMADM1.200.2000089.1.B 0122.1@45:5D3B14CF.NYMDOM1.NYMADM1.100.1 373875.1.79BAD.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 618 |
| **Date** | 2019-07-26 10:57:21 |
| **CA** | fcff3782c04666cee210eded1f7c17ff |
| **Hash** | E9E5E23163A0406AF63C422DC538B8C085DBDD06 B303A0D3B1D1723BAC70267F3898E764 |
| **Recipients** | 71 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted]~ |
| **Display Name** | [redacted]~ |
| **Email** | [redacted]r~@bop.gov |
| **UUID** | FF3CBD50-1406-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Recipient** | [redacted]~ |
| **Display Name** | [redacted]~ |

| | |
|---|---|
| **Email** | [redacted] |
| **UUID** | FDBA6310-1406-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2B69A5D0-191D-0000-BAD1-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |

| | |
|---|---|
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3B14CF.NYMDOM1.NYMADM1.100.1373875.1.7 9BAD.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-02 21:13:31 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:38:37 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:11:58 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:19:43 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Suicide Watch/Psych Observation Update**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/25 14:49

**Subject:** Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Suicide Watch**

None

**Psych Observation**

1. Epstein #76318-054

Thank you,

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D39C180.NYMDOM1.NYMADM1.100.1373875.1.7 9AAB.1 |
| **Message Path** | xml/Mailbox/5D39C180.NYMDOM1.NYMADM1.100 .1373875.1.79AAB.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-25 14:49:36 |
| **Creation date** | 2019-07-25 14:49:36 |
| **Modified date** | 2019-07-25 14:51:59 |
| **Delivered date** | 2019-07-25 14:49:37 |
| **Message size** | 84 |
| **Attachments size** | 618 |
| **Total size** | 713 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D39C180.NYMDOM1.NYMADM1.200.2000089.1.A FEAD.1@45:5D39C180.NYMDOM1.NYMADM1.100.1 373875.1.79AAB.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 618 |
| **Date** | 2019-07-25 10:49:36 |
| **CA** | fcff3782c04666cee210eded1f7c17ff |
| **Hash** | E9E5E23163A0406AF63C422DC538B8C085DBDD06 B303A0D3B1D1723BAC70267F3898E764 |
| **Recipients** | 71 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted]~ |
| **Display Name** | [redacted]~ |
| **Email** | [redacted]r~@bop.gov |
| **UUID** | FF3CBD50-1406-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Recipient** | [redacted]~ |
| **Display Name** | [redacted]~ |

| | |
|---|---|
| **Email** | [redacted] |
| **UUID** | FDBA6310-1406-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2B69A5D0-191D-0000-BAD1-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |

| | |
|---|---|
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D39C180.NYMDOM1.NYMADM1.100.1373875.1.7 9AAB.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-02 21:15:58 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:38:37 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:11:58 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:19:43 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Suicide Watch/Psych Observation Update**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/26 07:07

**Subject:** Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Suicide Watch**

None

**Psych Observation**

1. Epstein #76318-054

Thank you,

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3AA6C2.NYMDOM1.NYMADM1.100.1373875.1.7 9B0A.1 |
| **Message Path** | xml/Mailbox/5D3AA6C2.NYMDOM1.NYMADM1.100 .1373875.1.79B0A.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-26 07:07:46 |
| **Creation date** | 2019-07-26 07:07:46 |
| **Modified date** | 2019-07-26 07:23:42 |
| **Delivered date** | 2019-07-26 07:07:47 |
| **Message size** | 84 |
| **Attachments size** | 618 |
| **Total size** | 713 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3AA6C2.NYMDOM1.NYMADM1.200.2000089.1.A FFBE.1@45:5D3AA6C2.NYMDOM1.NYMADM1.100.1 373875.1.79B0A.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 618 |
| **Date** | 2019-07-26 03:07:47 |
| **CA** | fcff3782c04666cee210eded1f7c17ff |
| **Hash** | E9E5E23163A0406AF63C422DC538B8C085DBDD06 B303A0D3B1D1723BAC70267F3898E764 |
| **Recipients** | 71 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted]~ |
| **Display Name** | [redacted]~ |
| **Email** | [redacted]r~@bop.gov |
| **UUID** | FF3CBD50-1406-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Recipient** | [redacted]~ |
| **Display Name** | [redacted]~ |

| | |
|---|---|
| **Email** | [redacted] |
| **UUID** | FDBA6310-1406-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2B69A5D0-191D-0000-BAD1-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |

| | |
|---|---|
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3AA6C2.NYMDOM1.NYMADM1.100.1373875.1.7 9B0A.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-02 21:15:10 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:38:37 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:11:58 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:19:43 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Suicide Watch/Psych Observation Update**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/25 07:46

**Subject:** Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Suicide Watch**

None

**Psych Observation**

1. Epstein #76318-054

Thank you,

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D395E4D.NYMDOM1.NYMADM1.100.1373875.1.7 99AE.1 |
| **Message Path** | xml/Mailbox/5D395E4D.NYMDOM1.NYMADM1.100 .1373875.1.799AE.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-25 07:46:21 |
| **Creation date** | 2019-07-25 07:46:21 |
| **Modified date** | 2019-07-25 07:46:29 |
| **Delivered date** | 2019-07-25 07:46:22 |
| **Message size** | 84 |
| **Attachments size** | 618 |
| **Total size** | 713 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D395E4D.NYMDOM1.NYMADM1.200.2000089.1.A FD50.1@45:5D395E4D.NYMDOM1.NYMADM1.100.1 373875.1.799AE.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 618 |
| **Date** | 2019-07-25 03:46:21 |
| **CA** | fcff3782c04666cee210eded1f7c17ff |
| **Hash** | E9E5E23163A0406AF63C422DC538B8C085DBDD06 B303A0D3B1D1723BAC70267F3898E764 |
| **Recipients** | 71 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted]~ |
| **Display Name** | [redacted]~ |
| **Email** | [redacted]r~@bop.gov |
| **UUID** | FF3CBD50-1406-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Recipient** | [redacted]~ |
| **Display Name** | [redacted]~ |

| | |
|---|---|
| **Email** | [redacted] |
| **UUID** | FDBA6310-1406-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| UUID | 86310140-180D-0000-B46D-000000000000 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 2B69A5D0-191D-0000-BAD1-000000100002 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| Distribution Type | TO |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |

| | |
|---|---|
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D395E4D.NYMDOM1.NYMADM1.100.1373875.1.7 99AE.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-02 21:19:06 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:38:37 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:11:58 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:19:43 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Suicide Watch/Psych Observation Update**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/23 08:32

**Subject:** Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Suicide Watch**

1. Epstein #76318-054

**Psych Observation**

None

Thank you,

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D36C60B.NYMDOM1.NYMADM1.100.1373875.1.7 976B.1 |
| **Message Path** | xml/Mailbox/5D36C60B.NYMDOM1.NYMADM1.100 .1373875.1.7976B.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-23 08:32:11 |
| **Creation date** | 2019-07-23 08:32:11 |
| **Modified date** | 2019-07-23 08:33:32 |
| **Delivered date** | 2019-07-23 08:32:12 |
| **Message size** | 84 |
| **Attachments size** | 618 |
| **Total size** | 713 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D36C60B.NYMDOM1.NYMADM1.200.2000089.1.A FA49.1@45:5D36C60B.NYMDOM1.NYMADM1.100.1 373875.1.7976B.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 618 |
| **Date** | 2019-07-23 04:32:12 |
| **CA** | 7885ee96bf1d4e286627b23620e4977e |
| **Hash** | 207F4466713AF3A383BFB7FB80972F8183695651 3F4B6AB5C92D839A520207C25EFA3119 |
| **Recipients** | 71 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted]~ |
| **Display Name** | [redacted]~ |
| **Email** | [redacted]r~@bop.gov |
| **UUID** | FF3CBD50-1406-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Recipient** | [redacted]~ |
| **Display Name** | [redacted]~ |

| | |
|---|---|
| **Email** | [redacted] |
| **UUID** | FDBA6310-1406-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2B69A5D0-191D-0000-BAD1-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |

| | |
|---|---|
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D36C60B.NYMDOM1.NYMADM1.100.1373875.1.7 976B.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-02 21:24:06 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:38:38 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:11:58 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:19:43 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Suicide Watch/Psych Observation Update**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/23 14:56

**Subject:** Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Suicide Watch**

1. Epstein #76318-054

**Psych Observation**

None

Thank you,

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D372024.NYMDOM1.NYMADM1.100.1373875.1.7 9844.1 |
| **Message Path** | xml/Mailbox/5D372024.NYMDOM1.NYMADM1.100 .1373875.1.79844.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-23 14:56:36 |
| **Creation date** | 2019-07-23 14:56:36 |
| **Modified date** | 2019-07-23 14:57:01 |
| **Delivered date** | 2019-07-23 14:56:37 |
| **Message size** | 84 |
| **Attachments size** | 618 |
| **Total size** | 713 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D372024.NYMDOM1.NYMADM1.200.2000089.1.A FB8B.1@45:5D372024.NYMDOM1.NYMADM1.100.1 373875.1.79844.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 618 |
| **Date** | 2019-07-23 10:56:36 |
| **CA** | 7885ee96bf1d4e286627b23620e4977e |
| **Hash** | 207F4466713AF3A383BFB7FB80972F8183695651 3F4B6AB5C92D839A520207C25EFA3119 |
| **Recipients** | 71 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted]~ |
| **Display Name** | [redacted]~ |
| **Email** | [redacted]r~@bop.gov |
| **UUID** | FF3CBD50-1406-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Recipient** | [redacted]~ |
| **Display Name** | [redacted]~ |

| | |
|---|---|
| **Email** | [redacted] |
| **UUID** | FDBA6310-1406-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2B69A5D0-191D-0000-BAD1-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |

| | |
|---|---|
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D372024.NYMDOM1.NYMADM1.100.1373875.1.7 9844.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-02 21:22:16 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:38:38 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:11:58 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:19:43 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Suicide Watch/Psych Observation Update**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/09 08:11

**Subject:** Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Suicide Watch**

None

**Psych Observation**

1. Epstein #76318-054

Thank you,

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D244C1F.NYMDOM1.NYMADM1.100.1373875.1.7 89E7.1 |
| **Message Path** | xml\Mailbox\5D244C1F.NYMDOM1.NYMADM1.100 .1373875.1.789E7.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-09 08:11:11 |
| **Creation date** | 2019-07-09 08:11:11 |
| **Modified date** | 2019-07-09 08:11:35 |
| **Delivered date** | 2019-07-09 08:11:12 |
| **Message size** | 85 |
| **Attachments size** | 488 |
| **Total size** | 584 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D244C1F.NYMDOM1.NYMADM1.200.2000089.1.A<br>E427.1@45:5D244C1F.NYMDOM1.NYMADM1.100.1<br>373875.1.789E7.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 488 |
| **Date** | 2019-07-09 04:11:10 |
| **CA** | 5bfca4298d55fe75356605a62d76e16d |
| **Hash** | AFE8FD0F8E7780B9ADFA7BF23145609F9671BD5F 091C07573537D0A1AB9D4EF117870BBE |
| **Recipients** | 71 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
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**Fwd: RE: Follow up requests from UK re: extradition**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted] |
| **Date** | 2019/09/11 13:02 |
| **Subject:** | Fwd: RE: Follow up requests from UK re: extradition |
| **Attachments:** | TEXT.htm, [redacted] - 30.08.19 - Further Report - Epstein.pdf, 5 - 12.08.19 Jeffrey Epstein jail a gulag in lower Manhattan - BBC New....pdf, 11 - 14.08.19 Federal prison staffing_ Union and lawmakers have long war....pdf |

Good afternoon all,

I will need the following information to assist the AUSAs in their reply, keeping in mind we will not provide any information about the Epstein investigation as it is ongoing:

1) Warden [redacted] bio
2) Psychology/SHU measures that have been put in place to address suicide watch removal procedures, double celling inmates in SHU, and ensuring staff make their 30 minute rounds
3) Increasing staffing
4) Inmate numbers (constitutionally supported)
5) Language used re sanitation and pest control ([redacted] - what did you provide the news media)
6) Racial unrest (none that we are aware of, right?)
7) How psych interviews are performed in SHU (e.g. are any inmates removed from the cells to talk to psych staff)?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> [redacted] 9/3/2019 2:19 PM >>>
Good afternoon all,

We are assisting the AUSA's in an extradition request out of the UK and have to respond to the below points. Most of the response will be that we cannot comment on an open investigation. However, there are points to be made as to some of the statements (new wardens, post orders and training, staffing, inmate numbers, sanitation and pest control, alleged racial unrest, and how psychology staff interview suicide watch inmates). Is anyone aware of stock language Central Office has used to address these inquiries?

Thank you,

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p:
f:

>>> " (USANYS)" < > 9/3/2019 1:51 PM >>>
I forgot to attach the additional report and news articles.

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**From:** (USANYS)
**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** <>
**Cc:** (USANYS) <>
**Subject:** Follow up requests from UK re: extradition

Hi ,

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, Report, dated 22 August 2019]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, Report, dated 22 August 2019]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was

moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] **Report, dated 22 August 2019**]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who aren't corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

at MCC, and my contact advises it began a short time following my departure.

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: [redacted]
F: [redacted]

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Mail Attachment

[redacted] - 30.08.19 - Further Report - Epstein.pdf

August 22, 2019
Report of Suicide of High Profile Inmate at MCC New York
Provided by [redacted] at the request of
Amirah Ajaz, Solicitor, ABV Solicitors

Jeffrey Epstein, a high profile, pre-trial inmate, Southern District of New York, was found unresponsive in his cell at MCC New York on August 10, 2019, at approximately 6:40 am. A short time later, he was taken to an outside community hospital where he was pronounced dead. His death was ruled been a suicide by hanging following an autopsy which was performed by the New York Medical Examiner. Two investigations, to be conducted by the Federal Bureau of Investigation (FBI), and Office of Inspector General(OIG), were ordered by United States Attorney General (AG), William Barr and are currently ongoing.

At a press conference held on Monday, August 11, 2019, AG Barr stated, "the Department of Justice is learning about those "deeply concerning" irregularities at the MCC New York. I was appalled - and indeed the whole Department was - and frankly angry to learn of the MCC's failure to adequately secure this prisoner." AG Barr further commented, "Mr. Epstein's death raises serious questions that must be answered." On Tuesday, August 12, 2019, AG Barr directed the Warden of MCC be reassigned to the Bureau of Prisons Northeast Regional Office and two other MCC employees, who had been assigned to Mr. Epstein's housing unit (9-South-Special Housing Unit), were placed on Administrative Leave. A Justice Department spokesperson stated "Additional actions may be taken as the circumstances warrant."

On August 19, 2019, AG Barr appointed a new Director and new Deputy Director to the Bureau of Prisons. The Acting Director will return to his regular duties. While it is a positive step to have these top positions filled, the concerns within the prisons remain unchanged.

**Chronology of Events**

July 23, 2019 - Law enforcement sources state Epstein was found unconscious in his jail cell with injuries to his neck. It was not clear if the injuries were self-inflicted as a result of a



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suicide attempt or if he had been the victim of an assault. He was placed on Suicide Watch.
July 29, 2019 - Epstein is reportedly removed from Suicide Watch and returned to the Special Housing Unit (SHU), where he is placed with a cellmate. It is common practice to place inmates whose suicide watch has ended in a cell with another inmate, rather than to be housed alone. This provides some measure of safeguard. Termination of a Suicide Watch can only be made by a trained member of the Psychology Department. Dr. [redacted], Chief Psychologist, MCC New York, would have been involved in the decision to terminate Epstein's July 2019, Suicide Watch. Dr. [redacted] provided a Declaration o the Court in the case of Motiwala. In this case, because of Epstein's notoriety, it would not be uncommon to have several levels of review, to include the Warden's input and possibly officials at a higher level. Details outlining the reasons Epstein's Suicide Watch terminated are uncertain. In my experience, inmates are not kept on suicide watch indefinitely. A typical suicide watch would normally last two to four days.
If an inmate is persuasive, they can formulate an argument to talk their way off of a suicide watch and manipulate the Psychologist into believing they no longer pose a danger to themselves.

August 9, 2019 - Thousands of documents are unsealed in Court in connection with a defamation case against a woman accused of recruiting underage girls for Epstein. These documents revealed the names of dozens of high-profile individuals who were connected to Epstein. They allegedly indulged in parties with him and flew on his private plane. These documents included allegations of impropriety against several of these "prominent individuals."

At some point on Friday, August 9, 2019, Epstein's cellmate was moved to another location or or transferred. For reasons the investigators are still exploring, he did not receive a new cellmate. This contradicts usual protocol as Epstein should not have been in his SHU cell alone, having recently been removed from Suicide Watch.

The Washington Post reported in an article published on August 11, 2019, the Correctional Officers assigned that night to the SHU Unit, had not checked on Epstein for several hours before he was found hanging in his cell Saturday morning. This was just

one in a series of missteps in the hours leading up to his death.

The New York Times and Associated Press reported the Correctional Officers slept through the 30-minute required checks and then falsified records to cover that up. They cite their source as Law Enforcement Officials. Surveillance video reviewed following the incident is said to have confirmed this information.
Procedure and Post Orders require Officers to conduct physical checks of all inmates every 30 minutes. It has been reported by several sources that these 30-minute checks were not being conducted by either of the two staff members working that morning shift in SHU unit. Additionally, the Union President of MCC advised both staff were working overtime and one of the individuals did not normally work as a Corrections Officer. It is my understanding from a source who currently is employed at MCC that the second individual assigned to SHU that shift is employed by the Warehouse and he had volunteered to work the overtime on Friday night/Saturday morning in SHU.

The Union President stated that MCC is currently functioning with less than 70 percent of the needed correctional officers, forcing many to work mandatory overtime and 60 to 70 hour work weeks. The Union President went on to say in an interview, "If it wasn't Mr. Epstein, it would have been somebody else because of the conditions at the institution. It wasn't a matter of how it happened or it happening, but it was only a matter of time for it to happen. It was inevitable. Our Staff is severely overworked."

August 9-10, 2019

According to several sources, Correctional Officers assigned to SHU did not check on Epstein for several hours, despite policy requiring physical checks of all SHU inmates every 30 minutes. Both staff were working overtime at the understaffed facility. One of the Officers was mandated to work the overtime and the Warehouse Employee volunteered to work the overtime in the midst of an 80-hour work week.

August 10, 2019



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Epstein is found unconscious/unresponsive in his cell. He is later pronounced dead from an apparent suicide. Further it has been reported that Epstein committed suicide by hanging with the use of a bed sheet.

August 11, 2019

The investigations begin and the autopsy is performed. It is anticipated it will be several days before any official information is reported.

**Conditions of Confinement at MCC New York**

Aviva Stahl, an Investigative New York Journalist, has extensively covered conditions of confinement at MCC New York over the last several years. Much of what she claims have recently been reported by numerous media outlets. The following excerpts were written by Ms. Stahl and published August 2019, in the Columbia Journalism Review and June 2018, in the Gothamist. Additional excerpts from the June 2018 and August 2019 publications of the Gothamist, of former inmates of MCC, Attorneys, Prison Experts, Professors and other sources are also provided in the following section.

August 20, 2019 Columbia Journalism Review - (Aviva Stahl)
"**WHEN I AWOKE LAST SATURDAY** to the news of Jeffrey Epstein's death, I realized that the moment had come: the Metropolitan Correctional Center (MCC), the federal prison where he died, was about to get its fifteen minutes of fame. As a freelance investigative reporter who frequently covers the prison system, I'd spent years trying to pitch stories about that facility, often without success. Last summer, I managed to publish an investigation into conditions at the MCC on the website, Gothamist. The story documented that MCC was overcrowded and understaffed, plagued by vermin and overflowing toilets, dogged by allegations of corruption and abuse, and beset by an almost total lack of medical care. None of that got much attention at the time. But as soon as news of Epstein's death started circulating, so did my piece."

"There are no advocacy groups focused on improving conditions at federal prisons, in large part because there aren't really any elected officials responsible for safeguarding these institutions. Congress is technically charged with overseeing the Bureau of Prisons, but Congress is busy. And because federal institutions hold individuals from across the country, federal prisoners don't form a natural constituency, or represent a single newspaper readership."

June 19, 2018



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"Half a block behind Manhattan's federal courthouse, two blocks from City Hall, three blocks from the Brooklyn Bridge, and less than a mile from the hustle-and-bustle of Wall Street, sits a detention center that has been condemned by a United Nations human rights expert for exposing its inmates to conditions akin to torture.

While reports of the horrendous conditions on Rikers Island helped spur Mayor Bill de Blasio's pledge to shutter the jail's violence-plagued facilities, far less attention has been paid to the environment inside the Metropolitan Correctional Center, the federal jail which mainly holds people who have been charged but not yet convicted of crimes, who in the eyes of the law are still presumed innocent.

Yet those locked up at the MCC are subject to their own indignities and rights violations, say those who have spent time there on both sides of the bars. These include filthy conditions, vermin infestations, substandard medical care, and violence and abuse at the hands of guards. Interviews with a dozen people who have spent time locked up there as recently as 2017, as well as with attorneys who have represented clients at MCC, human rights groups, and others with direct knowledge of the prison, confirm that those incarcerated at MCC often endure a rat-infested, high-rise hell just yards from the federal courts that send them there.

"I thought there was nowhere worse than Rikers Island," Melvin Rodriguez, who spent three weeks at MCC, told Gothamist. In October 2016, Rodriguez was arrested in the Bronx on federal charges for selling drugs to a confidential informant, as part of the largest gang raid in New York City history.

Rodriguez said the bug and rodent infestation at MCC was particularly horrifying. "The cells [are] very small and at nighttime you hear the mouses, see waterbugs in the shower," he told Gothamist. At least one former MCC prisoner said the mice would find their way into commissary boxes, and gnaw away at their food.

"You asked about the conditions," wrote Ricardo Stewart, another young man indicted as part of the Bronx gang raid. "We saw rats so big it seemed like they could only be in the sewer."

"But they wasn't in the streets or the sewers," Stewart added.



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"They were more like roommates."

In a special jail-within-a-jail called 10 South, alleged terrorists, mobsters and drug kingpins are subject to some of the most brutal conditions of solitary confinement in the nation. This extreme isolation, reserved for those charged with the most heinous crimes, was described as "a punitive measure that is unworthy of the United States as a civilized democracy," according to a former special monitor on torture and punishment for the United Nations who investigated the case of one prisoner held there for three years."

"Hundreds of people indicted in the Southern District of New York, as well as many individuals indicted in the Eastern District, based in Brooklyn's federal court across the river, end up at the jail awaiting trial for federal offenses including drug-related crimes, fraud, bribery, and sex offenses. Defendants facing terrorism charges have spent more than three years at the facility, attorneys say. But even those facing less high-profile charges generally spend at least one or two years there before their criminal cases are resolved."

New York attorney Joshua Dratel, who has represented clients at the notorious U.S. facility at Guantanamo, says "in some regards, MCC—particularly 10 South — is worse." Dratel said he has represented nearly a dozen people who have served time on 10 South, and countless others in MCC. He describes the prison as "soul-negating."

"It's physically, mentally, psychologically, emotionally—as unaccommodating to the idea of being human as any place I've been," Dratel told Gothamist.

Bruce Barket, a New York Attorney who has visited clients at MCC described the institution as "infested with rats and mold." He went on to state, "The Facility is run with a bad combination of laziness and cruelty," citing the Epstein death is one of the results. He describes the Special Housing Unit as "a place where an inmate sits in a box and stares at the wall."

Jeanne Thesharis is a Distinguished Professor of Political



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Science at Brooklyn College who has written extensively about conditions at MCC.

"If I described these conditions to you—filthy, freezing, no natural light, isolation so extreme that you're punished for speaking through the walls, absurd rules like prisoners not getting to see the newspapers unless they're 30 days old, secrecy so deep that people are force-fed and lawyers can be punished for describing the conditions their clients are experiencing—you'd be forgiven for thinking that this was Iran or Russia," she said.

"But in fact this gulag exists right here in lower Manhattan."

Andrew Laufer, a civil rights attorney who has filed several lawsuits challenging conditions at the BOP's two federal jails in New York City, recalled suing the BOP on behalf of a prisoner at MCC who had had his fingertip chopped off by a cell door. Rather than being placed in an ambulance, alleges Laufer, the man was chained at his ankles and wrists and brought to the hospital by correctional officers, bleeding profusely.

"I think it's a human rights violation," Laufer says of the medical care at MCC. "I think it's an Eighth Amendment violation—deliberate indifference."

In the past 15 years, at least one correctional officer at MCC has been convicted of beating an inmate, and at least three guards have been convicted of sexually assaulting inmates. In 2016, a former correctional officer at MCC was sentenced to seven years for raping an inmate. Most recently a former MCC Staff Member was convicted of taking bribes to smuggle food, alcohol and cellphones into the facility.

In a 2011 letter to then-Attorney General Eric Holder, Amnesty International expressed concern that conditions on 10 South "fall short of international standards for humane treatment" and "appear incompatible with the presumption of innocence." The brutal nature of life on the unit, including its extreme conditions of isolation, were also documented in a 2014 Human



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Rights Watch Report, about human rights abuses in US terrorism prosecutions.

During his six-year term as the UN Special Rapporteur for Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment, which ended in October 2016, the BOP prevented Juan Méndez from speaking to suspected or convicted terrorists. Méndez was able to investigate the conditions at 10 South by interviewing family members of the incarcerated and contacting the State Department about the allegations. He ultimately determined that international human rights protections had been violated.

While there has been increasing advocacy for reforms to local jail and prison conditions, federal prisons remain a kind of political orphan, a situation compounded in the Trump era. "Rikers is a good example of the power of people in a democracy to hold their elected officials accountable," said Fettig, "but in the federal context—federal facilities house people from all around the country, and so there's no natural constituency in the state, city, county they're located in" to express concern about what's happening on the inside.

As a result, for people locked up at MCC, there's little hope that conditions will improve anytime soon.

That could be exactly the way jailers and prosecutors want it. Pre-trial detention, which often lasts years, can become not only unsafe, but coercive; as a result, individuals are pressured to provide information to prosecutors or accept plea deals in their desperation to be released, say former prisoners.

"You want to plead guilty and get out of this dump to a prison," said Nicky, the former inmate. "The feds have a 98% conviction rate for a reason," Melvin Rodriguez, another former prisoner said. "They mentally break you."

Asked why he thought MCC has received so much less coverage than Rikers, Rodriguez replied, "I think [MCC] went unnoticed because people think just because it's the feds the conditions are better. There are certain things that go on in these places that the government covers so the public would never know."



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But for years, MCC has been plagued by filthy conditions, abusive guards, and a severe lack of medical care, as Gothamist documented in an extensive investigation last year. Defense attorneys, former inmates, and others with direct knowledge of conditions at MCC said Epstein's death epitomized how all individuals, even the most infamous people on the planet, are treated in the facility.

Susan Kellman has been working as a federal defense attorney and representing clients at MCC for about 30 years, and described the MCC's recent condition as "the worst that it's ever been."

Kellman said that one of her clients, a young man, has been in the Special Housing Unit—the unit where Epstein died—for the three and a half years.

"His entire window is covered in mold," she said, and because the hot and cold water in the cell come out of different taps, her client can't even take a shower without getting frozen or scorched.

She recalled that she'd had one client at the facility who was charged with observing and safeguarding suicidal prisoners, since there weren't enough correctional officers to do the job.

"So they have inmates patrolling the suicide block so that they keep an eye on the people rather than people [who] get paid by the government doing it," Kellman said. "Do they really care? Do they watch? Who knows!"

Kellman described a third client who suffers from mental health issues as well as severe asthma, but has been unable to get the nebulizer treatment she says she needs to control the disease. During one visit, Kellman said her client's breathing was so labored she couldn't carry on a conversation: "I couldn't talk to her, because she couldn't breathe."

Over the spring, Gothamist was in touch with two women held at the facility, who said they were denied basic medical care, and that their cells routinely flooded with sewage.

"Toilet waste and feces were all over the floors of all the cells, common area, and other departments on the floor and the female inmates were the ones who had to clean it all up without proper equipment," one detainee wrote in a message. The woman, whose name is being withheld at her request out of fear of



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retaliation, described how her floormates got feces on "their hands, legs, faces, hair, all over" and said the "difficulty breathing due to the smell was and is indescribable."

Kellman said that it makes little difference to the Correctional Officers at MCC whether an inmate is a billionaire financier or not—everyone is regarded with disdain. "[The prisoners would] be lucky if they were treated like dirt under somebody else's shoe, but they're not even treated that well."

These conditions persist at MCC despite the fact that people held there have not yet been convicted of a crime, and thus are supposed to benefit from the presumption of innocence.

**The following excerpt was taken from an article published in the Intercept, February 3, 2019, edition, written by Martin Gottesfeld, an inmate incarcerated in the 10 South Unit of MCC New York.**

"**AT THE TAIL** end of the Obama administration, I was locked up a stone's throw away from Joaquín "El Chapo" Guzmán at the Federal Bureau of Prisons' infamous Metropolitan Correctional Center, New York, or MCC NY, in downtown Manhattan, where Guzmán is currently being held during his ongoing federal trial. I was there writing and waging a hunger strike when El Chapo first arrived. Much has been written about El Chapo's trial, but close to nothing about the conditions of his confinement, as the security around him has made access off limits to any journalist other than me.

I'm an imprisoned human rights activist and political journalist focusing on protecting institutionalized children from common tortures in America like these:

I'm currently suing the Bureau of Prisons and MCC NY for both state and federal civil rights violations, related to the conditions where El Chapo is held, and I'm exploring classaction certification. My lawsuit against MCC NY offers a new and rare glimpse into prison life in the solitary confinement cells that El Chapo has now called home for nearly two years. Besides simply recovering my fees and costs, however, my goals aren't



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financial. Instead I'm asking the court to force MCC NY to respect human dignity, the First Amendment, federal regulations, and other human and civil rights."

In a letter written from MCC to officials at the Justice Department, the Federal Bureau of Prisons, and the Office of the Inspector General at the Justice Department, Mr. Gottesfield calls attention to what he describes as appalling conditions inside the facility.
In his letter, he alleges there are severe threats to health, including rodent and insect infestations at the facility. "Roaches are found in the food, and I have personally observed insect eggs as well," Gottesfeld adds.

He describes how the heat is, for the most part, not functioning during the winter. A number of the cells are in the "50-degree range while others are much colder." Meanwhile, pools of water stand in the facility from leaks and are a "breeding ground for infections."

"The facility itself is trash, with cockroach-infested meal trays and frigid, leaky cells. One inmate resorted to drinking from his toilet when the water was shut off."

There's a lot of mystery surrounding the 10-South unit at MCC where El Chapo is being housed. Much of that is fueled by the effects of it being a "SAMs" or "special administrative measures" unit. As such, the inmates aren't supposed to come into any visual or other contact with other inmates.

Even magazines they receive in the mail must be prescreened by the FBI for the supposed reason of intercepting hidden messages. Outbound communications are similarly restricted and monitored in real time.

**Amnesty International**

Amnesty International previously condemned the use of MCC to "house pretrial detainees in solitary confinement for months or even years before they face trial." With regards to the Special Housing Unit at MCC, the human rights organization says "detainees have little access to natural light and no provision for outdoor exercise." Amnesty International characterized



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"the combined effects of prolonged confinement to sparse cells with little natural light, no outdoor exercise and extreme social isolation amount[ing] to cruel, inhuman or degrading treatment."

**United States Representative Nydia Velazquez - August 1, 2018 and August 14, 2019**

August 1. 2018 - A federal lawmaker is demanding officials running a prison in lower Manhattan detail how long it takes for those in the lockup to get medical care.
U.S. Rep. Nydia Velazquez is demanding answers as allegations of abuse continue to surface at the Metropolitan Correctional Center some prisoner advocates have compared to a gulag. "When inmates are placed at the mercy of our government, we have a moral responsibility to ensure they are treated humanely, something which MCC has allegedly failed to do," Velasquez said in a statement. "I am asking for a full explanation and immediate steps to ensure the safety of prisoners housed there." On Wednesday, she sent a letter to the Federal Bureau of Prisons citing "alarming conditions" at the prison which houses highprofiled terrorists and drug lord Joaquin (El Chapo) Guzman. The missive demands the number of violent incidents as well as the time it typically takes for prisoners to receive medical care.

The allegations of abuse, including prisoners forced to wait two months to be seen by a doctor, were first reported in Gothamist. Prison advocates have long argued that the facility is more restrictive than the Guantanamo Bay detention camp.
August 14, 2019 - Rep. Nydia Velázquez on Wednesday joined the growing number of officials calling for a soup-to-nuts investigation into the apparent suicide of accused child sex trafficker Jeffrey Epstein in the federal Metropolitan Correctional Center in Manhattan.



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Velázquez said she wrote a letter to the Justice Department's inspector general and the head of the FBI demanding answers not only about Epstein's death but about what she called other rampant abuses of detainees at the lockup.

"I write to voice concerns about the continued alleged culture of mismanagement and inadequate leadership at this facility," she said. She cited several other incidents at the MCC, in which corrections staff allegedly abused detainees.

Representative Velasquez posted the following on her Facebook Social Media account on August 14, 2019: "MCC is in our District, #NY7. I've been pressing for greater oversight of this institution for many years now!"

"Not only does Epstein's suicide raise questions about how his custody was handled, but it hearkens back to a litany of previous problems we've seen at this facility," Velazquez told The News.
"I'm glad DOJ and FBI are looking into this most recent episode and all of us, including his victims, need to know how Epstein died," she added. "Still, I think what's also needed is a comprehensive review of the culture and management problems at MCC."

**Conclusion/Opinions/Observations**

MCC New York, like many other Federal Prisons nationwide is overpopulated and understaffed. It is reported the MCC was built to accommodate 474 inmates. On the day of Mr. Epstein's suicide, the prison's inmate population count was 763, almost twice the number it was designed to house.

Much talk and attention has been on the staffing shortages. Mainly, as a result of the 2017 Trump Administration Hiring Freeze, the Bureau of Prisons lost 7,300 employees.

MCC New York was recently described by Attorney General William Barr as an institution with "deeply concerning irregularities." AG Barr expressed outrage and says he was "appalled and angry" to learn of MCC's "failure to adequately secure this prisoner." Other sources familiar with current conditions at MCC described it as "deplorable," and "bordering on inhumane treatment."



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I personally maintain contact with several individuals who are currently employed with the Bureau of Prisons as well as MCC New York. Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure.

It is my belief that the excerpts I've cited in this report and statements from various sources of the MCC are credible and honest. The Staff have nothing to gain by sharing this information with me other than to express their dissatisfaction and frustration with current practices and conditions at MCC.

In my July 3, 2019, testimony in the London Court for the extradition case of Sadiq Motiwala, I expressed concerns with MCC New York in regards to staff shortages, staff from other departments being "augmented" to fill in for correctional officer vacancies on a regular basis, conditions of confinement at MCC and various other matters related to the institution. I stated in my testimony and also in my Declaration that MCC New York or any other federal prison could not prevent anyone who is persistent from taking their own life. At best, they could only delay an inmate from committing suicide by placing his on a suicide watch. A suicide watch does not continue indefinitely. As previously stated in this report, a usual amount of days for a suicide watch would be two to four days, depending on circumstances. Once the suicide watch ends, that also ends the 24 hours of continuous inmate observation.



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If Mr. Motiwala is extradited to the United States and housed at MCC or MDC, I am confident his mental health needs, given his propensity to commit self harm, will not be adequately addressed. I am more convinced of this now, following the Epstein suicide, numerous documents and recent information revealed, than I was during my testimony to the Court in July 2019. It appears the current conditions within the prison are extremely dire and certainly far worse than when I was assigned at MCC as Warden.

Numerous individuals have come forward in the last few weeks, including some former Bureau of Prisons' Wardens. They fervently state some serious missteps occurred at the MCC surrounding the death of Mr. Epstein. These individuals have been quick to point fingers and assign blame to top executives, psychology staff and correctional officers. Many are quick to say that Mr. Epstein should not have been removed from Suicide Watch or if he were removed, extra precautions/safeguards should have been in place. Some sources view the actions of staff who were assigned to Epstein's Housing Unit, as a blatant indifference to the care and welfare of inmates. Others, including Union Officials, are suggesting the Officers' disregard of conducting the required 30-minute cell checks were justified because of the long hours staff are forced to work, as a result of the institution being so understaffed.

While all of the investigations continue, it is premature to conclude exactly what did occur leading up to the death of Mr. Epstein. What we do know is that several policies were not followed or were simply ignored, several departments within MCC were involved and shortcuts were taken. MCC New York is heavily in the spotlight and under a microscope these past two weeks and likely for the next several weeks. It is my opinion that this only received such widespread attention because of the notoriety of Epstein. Had this been another inmate, less known, who was not a public figure, they likely would not have received media attention.

Once the investigations are concluded, it is probable that several recommendations will be provided. In order to correct problems that exist, one must look at the root of the cause and be willing to fix that also. Only time will tell if any future additional measures put in place will be adequate. If what is being reported by countless sources, is in fact what actually occurred, and staff completely ignored their responsibilities,



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no recommendations and no additional measures would have changed the unfortunate outcome of what occurred on August 10, 2019, at the Metropolitan Correctional Center, New York.

The current problems at the MCC cannot, in my opinion, be cured by any quick fix solution. Even with the current spotlight on MCC, and assuming the Bureau of Prisons will put forth their best efforts to eradicate the broken parts, one still must account for human error and agency needs. Staff will continue to work overtime, staff will continue to take shortcuts, staff will continue to be tired on the job and fall asleep. No amount of effort on anyone's part can change that and one can only hope that when these things occur, nothing bad happens. It would take many years to resolve the issues and problems that plague MCC, provided there is a real desire to make changes. This will not give any comfort to Mr Motiwala or the U.K Courts as to whether he or his mental health needs will be adequately managed if extradited to the United States.



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5 - 12.08.19 Jeffrey Epstein jail a gulag in lower Manhattan - BBC New....pdf

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# Jeffrey Epstein jail 'a gulag' in lower Manhattan

12 August 2019

Jeffrey Epstein death

CHRIS HONDROS

**Questions are being asked how Jeffrey Epstein died in custody in New York while being held on sex trafficking charges. So what is the detention facility like where he spent his final days?**

Built in 1975, the 12-story Metropolitan Correctional Center in lower Manhattan - where the financier died in a suspected suicide on Friday night - holds around 800 people awaiting trial or sentencing at the federal court house just a few blocks away.

The brick building has detained such high-profile criminals as Mexican drug kingpin El Chapo, Gambino mafia crime boss John Gotti and World Trade Center bomber Ramzi Yousef.

Like other federal prisons, the Metropolitan Correctional Center (MCC) suffers from shortages of staff and resources, prisoner overcrowding and is plagued by violence and poor sanitary conditions.

## The conditions

The jail was built to accommodate 474 inmates, but held 763 male prisoners at the time of Epstein's death, according to a statement from the Federal Bureau of Prisons.

Prisoners have described seeing large rats in their cells, air conditioner units so noisy it is impossible to sleep, and absence of any natural light or sanitary water.

As he was sent down for the rest of his life, Mexican drug cartel leader Joaquín "El Chapo" Guzmán took the opportunity to call the place "torture".

GETTY IMAGES

"Since the government will send me to a jail where my name will not ever be heard again, I take this opportunity to say there was no justice here," he said at his sentencing in July.

"It has been psychological and mental torture 24 hours a day."

Brooklyn College professor Jeanne Theoharis, who has written extensively about MCC, **told the Gothamist website in June** that the jail resembles conditions found in countries such as "Iran or Russia".

Calling the place a "gulag", she described conditions as "filthy, freezing, no natural light, isolation so extreme that you're punished for speaking through the walls, absurd rules like prisoners not getting to see the newspapers unless they're 30 days old, secrecy so deep that people are force-fed".

GETTY IMAGES

Lawyer Andrew Laufer, who is suing the US government after his client was beaten to death in MCC in 2015, says the Riker's Island prison, which is run by the city, is much more violent than MCC.

He says it's too early to know whether Epstein's wealth may have played a role in his death, amid speculation in the US that he could have bribed guards to be left alone.

He notes that other ultra-rich white collar criminals from Wall Street, only blocks away, are frequent guests of MCC, including Bernie Madoff who was arrested in 2008 for running a multi-million dollar Ponzi scheme.

Mr Laufer says that more important than a client's profile or means is the crime itself and the publicity it receives in the media. Sex criminals like Epstein, he says, are more likely to face issues from other inmates, making it unusual that Epstein was not being more closely watched.

## The staffing

A representative for workers at the jail told CBS News in New York that the Epstein death is not surprising. Staffing, the representative says, is "completely inadequate", with many workers putting in more than 60 hours per week leaving them "overwhelmed" and "not alert".

According to the Associated Press (AP), the jail is so under-staffed that correctional officers are being offered a $10,000 bonus to transfer there from other facilities.

Guards sometimes work 16 hours a day, **according to the AP**. A person familiar with the Epstein case told the news agency that a guard overseeing Epstein was working a fifth straight day of overtime - and another was working mandatory overtime - on the day the wealthy financier's body was found.

Staff shortages were worsened after a government shutdown triggered by a budget stand-off between the White House and Democrats over President Donald Trump's insistence on funding for a southern border wall.

In January, during the shutdown, inmates staged a hunger strike over claims they were being denied family visitation rights.

The Bureau of Prisons is already under scrutiny for the death of Boston gangster James Whitey Bulger, who was fatally beaten by another inmate shortly after arriving at a West Virginia lock-up last October.

In February 2018, a British court ruled against extraditing accused hacker Lauri Love - who is diagnosed with Aspergers syndrome and would have probably been held in the MCC - on the grounds that he would present a high-risk of suicide if he was sent there.

- **Hacking suspect wins extradition appeal**

## Where Epstein stayed

According to the New York Times, Epstein had recently been moved from suicide watch to the Special Housing Unit where he was meant to be on 24-hour monitoring and given daily

psychiatric evaluations.

He was ordered there after he was found on the floor of his cell two weeks earlier with neck injuries, in an apparent attempted suicide.

According to the paper, two guards were meant to check on him every 30 minutes, but those procedures were not followed on the night of his death.

He was also meant to be housed with one other inmate, but his cellmate had reportedly been transferred and no replacement had yet arrived.

REUTERS

Mr Laufer, the lawyer, says CCTV captures what goes on in the Special Housing Unit, as well as for those prisoners being kept on suicide watch.

He says it's too early to know what contributed to Epstein's death, until an FBI investigation is complete, but either way the prison is facing a "grossly negligent situation".

Investigative reporter Aviva Stahl, who spent a year researching the conditions at MCC, found that the facility shared a single psychiatrist with the other federal prison in New York, the Metropolitan Detention Center in Brooklyn, and only had a handful of psychologists on staff.

The two facilities had only one psychiatrist to oversee the more than 500 prisoners with diagnosed serious mental illnesses, she says, in addition to any prisoners that have been temporarily placed on suicide watch.

"When you're on suicide watch and a psychologist comes to speak with you, it's not as though you're in a private room having a conversation. It's like through a slot in the door," she tells BBC News.

REUTERS

Experts on prison safety say they are puzzled as to why Epstein, who had attempted to take his own life earlier, was not kept under closer watch.

Cameron Lindsey, a former warden at the federal jail in Brooklyn, told the Times that the psychological evaluation can only reveal so much about a prisoner's state of mind.

He said that the steady release of embarrassing and incriminating evidence against Epstein could have made him wish to kill himself, and that other prisoners would consider him a target due to his fame and the nature of his alleged crimes.

"A psychologist is going to think one way, but a warden needs to think a different way," said Mr Lindsey. "You have to take the conservative, safe route and keep an individual like this on suicide watch."

- **Who was Jeffrey Epstein?**

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# Union and lawmakers have long warned of 'dire' federal prison staffing shortages

By Evan Perez, Mark Morales and Kara Scannell, CNN

Updated 0223 GMT (1023 HKT) August 14, 2019

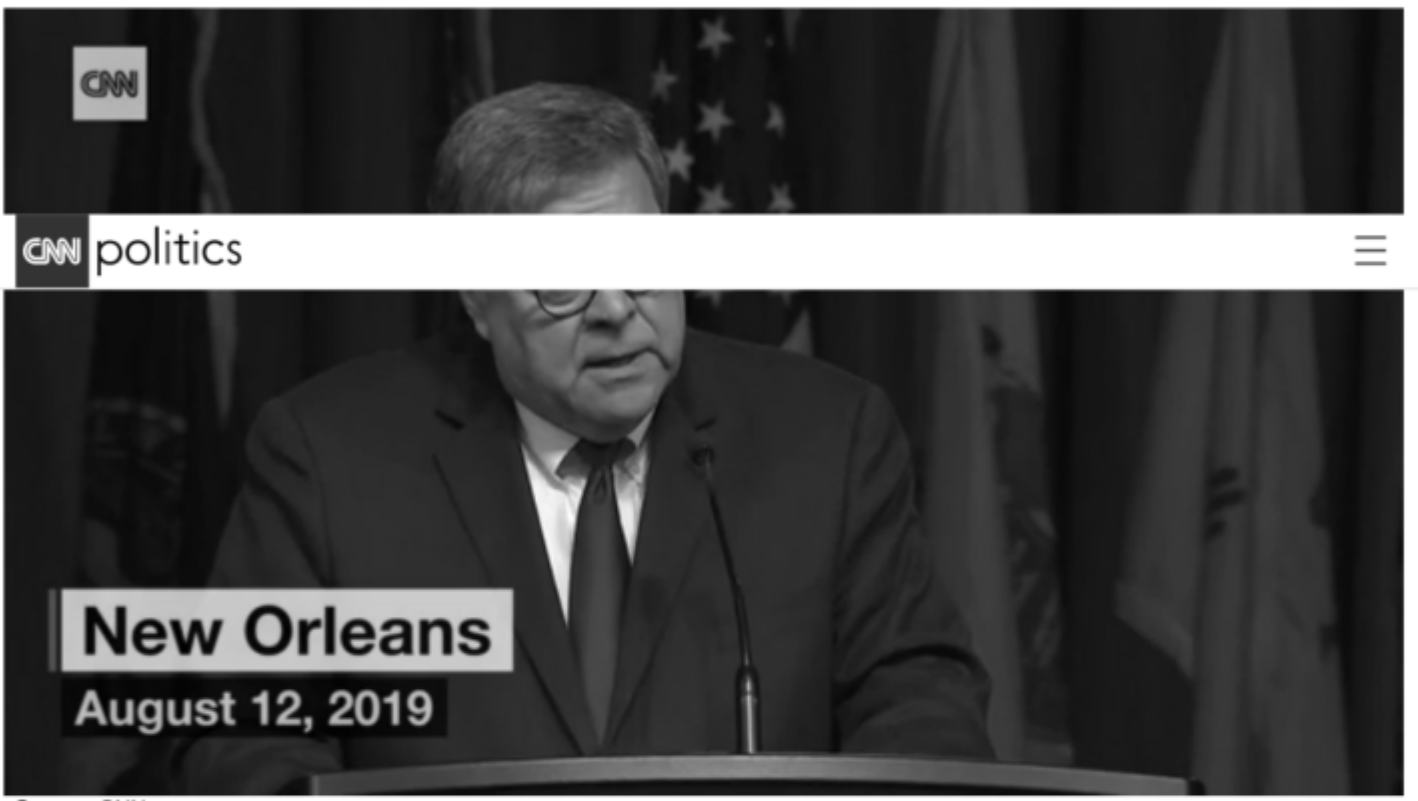


*Source: CNN*

Barr: Appalled and angry over failures to secure Epstein 00:45

**(CNN)** — Staffing shortages at the Bureau of Prisons are dire and widespread, according to agency employees and lawmakers who say they've been warning the Justice Department about the problem and demanding changes for years.

Attorney General William Barr has launched investigations into Jeffery Epstein's death. But earlier this year, he referred to delays in hiring new people at the Bureau of Prisons as a "snafu" caused by bureaucracy in the federal prison system.

Epstein's suicide has exposed what the employee union says are chronically overworked and short-staffed conditions at the Metropolitan Correction Center in Manhattan, including forced overtime and officers reassigned to guard duty.

A key US Senate committee has also repeatedly told the Justice Department to hire full-time correctional staff and end an "overreliance" on the type of reassignments that have existed in the MCC and elsewhere.

The Justice Department said Tuesday that it was reassigning the warden at the MCC and it was suspending two guards at the facility. The department didn't identify the guards or say whether they were the ones on duty and assigned to monitor Epstein when he died.

Days after Epstein's death, BOP officials and FBI investigators are still piecing together even basic details of the incident such as how he was found and how long he was dead before an employee found him, people briefed on the matter said. Some employees have refused to cooperate with investigators and have hired lawyers, people briefed on the matter said.

**Related Article:** CNN Exclusive: The rise of the Jeffrey Epstein mystique

There were cameras with a view of the hallway outside Epstein's cell but whether they showed anything or were operational -- and if not, why -- remain in question. That some basic details aren't clear suggests that whatever video exists doesn't show what happened.

A BOP suicide reconstruction team began working Tuesday to try to determine why Epstein killed himself. A BOP after action team, which looks into major incidents, is slated to arrive Wednesday to begin its work. That team is led by BOP's southeast regional director and will bring in others from outside the northeast to review the Epstein case.

Two MCC guards were on duty and responsible for checking on Epstein every 30 minutes -- checks that weren't made for hours.

Of the two officers who would have had responsibility to monitor Epstein, one is not currently a detention guard, but was temporarily reassigned to that post, according to a person briefed on the matter. The guard, a man not identified by officials, had previously been trained as a corrections officer but had moved to another position. BOP rules allow for people who work in other jobs, such as teachers and cooks, to be trained to fill in at posts usually manned by corrections officers.

The second guard on Epstein duty, a woman, was a fully trained corrections officer, according to the person briefed on



Eric Young, national president of the American Federation of Government Employees, Council of Prison Locals, which represents BOP employees, says a hiring freeze put in place at the start of President Donald Trump's presidency is the root of nationwide problems at federal prisons.

He called the situation "dire," with decreased staffing levels the root cause of issues from contraband getting in to safety of correctional workers and inmates.

AFGE represents workers at 122 facilities nationwide and BOP employs roughly 33,000, according to Young. That number was once at 38,000 workers but after the Trump hiring freeze, the problem was never fixed.

The Justice Department says Barr lifted the freeze in April and that BOP has been recruiting to fill positions. It typically takes months to bring on new federal employees.

"We felt betrayed," Young said of the hiring freeze. "Mr. President, we work for you. You say you're a law and order president and we thought we were going to reap the benefits of that, but we didn't."

In addition, more vacancies could soon be on the way; Young says an estimated 5,000 people are eligible for retirement at the end of the year.

A Justice official says the department's hiring freeze applied to positions in BOP regional offices and at the bureau's headquarters, not to prison facilities. The official said the BOP's hiring practices -- filling positions one at a time -- caused delays in hiring. The bureau also faced staff losses from retirements. Barr in April ordered the bureau to speed up hiring by filling open positions concurrently.

The Justice official also disputed perceptions that BOP faced a Trump budget squeeze. BOP's budget increased from nearly $6.8 billion in the 2014 fiscal year to $7.25 billion in fiscal 2019.

At the same time, employee and inmate numbers decreased. Prisoner releases have accelerated as a result of criminal justice revisions in the Obama and Trump administrations.

The bureau had 38,496 employees in 2014, compared with 35,123 in fiscal 2018.

BOP held 214,149 prisoners in 2014, compared with 181,698 in 2018.

**How Jeffrey Epstein's death became a political football** 05:34

## Bonuses, augmentation

To combat the drop in workers, BOP officials have been offering a retention bonus, which gives workers a 5% bonus if they decide to stay instead of retiring, Young said. They also have allowed retired correctional officers to come back on a part-time basis to ease the staffing issues at hard-to-staff prisons, Young said. The agency also approved the addition of 3,000 temporary positions for entry level workers.

Officials also offered workers a 10% relocation bonus if they opted to work at facilities that are hard to staff like MCC in New York, Hazelton in West Virginia, the Metropolitan Detention Center in Los Angeles and others. Part of the relocation agreement is for staffers to stay at the facility for at least two years.

Young draws the correlation of fewer guards to safety, saying the problem came to a head early Saturday morning in New York.

"Time was not on our side before Epstein killed himself," Young said. "We were on the right course of hiring but we just couldn't do it fast enough. We were stalemated by Trump."

The BOP has tried to address staffing shortages in part by using a practice called augmentation to temporarily assign employees who aren't corrections officers to staff posts intended for detention guards.

In October, four senators led by Democrat Joe Manchin of West Virginia, wrote a letter to then-Attorney General Jeff Sessions expressing their "deep concerns" about the use of augmentation and staffing levels at federal prisons in Pennsylvania and West Virginia following the deaths of a correctional officer and inmates.

**Related Article:** For Jeffrey Epstein's accusers and their quest for justice, what now?

"We cannot allow these dangerous staffing practices to continue," the senators wrote.

They noted that twice when approving BOP's budget, a Senate committee had issued a report that "included clear directions" to the Justice Department to stop "its overreliance on augmentation" in favor of hiring full-time correctional staff.

Four days later, James "Whitey" Bulger, the Boston mob boss was brutally beaten and killed at the federal prison in Hazelton.

RELATED: Questions raised about decision to transfer 'Whitey' Bulger to prison where he died

Last June, the Senate Appropriations Committee reiterated its demand.

"The Committee again directs BOP to curtail its overreliance on augmentation, particularly in housing units" the committee's report said. "BOP should instead hire additional full-time correctional staff before continuing to augment existing staff."

A February 2018 letter from 52 members of Congress was sent to Sessions asking him to reconsider eliminating 6,000 unfilled positions at federal prisons nationwide. "Augmentation was designed as a temporary solution to short-term staffing conflicts, not a long-term solution to respond to budget pressure," the lawmakers said.

Soon after Barr took office this year, he acknowledged to lawmakers that the Justice Department had "stumbled" in addressing the problem. In testimony before the Senate Appropriations Committee in April, he called the staffing shortages at prison facilities a "snafu" and blamed bureaucracy within the prison hiring system, not the hiring freeze.

"The shortages out in the prison facilities themselves was not the freeze," Barr said. "I think what it is is, frankly,



Barr said he believes the agency begins the process of hiring a new person into a position vacated by internal job shifts too late.

"It takes months and months and months to get that person on board. That makes no sense because every year we lose 2,600 of these correctional officers. So my view is we just have to turn on the spigot and keep these new entry level people coming in at a rate where we're going to be able to get up to and maintain our enacted level," Barr said.

"I think this is largely a snafu by the department and that's how I interpret it and that's how I'm approaching it," he added.

**PSYCHOLOGY SERVICES answers to Follow up requests from UK re: extradition**

**From** [redacted]

**To** [redacted]

**Date** 2019/09/11 13:28

**Subject:** PSYCHOLOGY SERVICES answers to Follow up requests from UK re: extradition

**Attachments:** TEXT.htm

- All inmates placed in SHU for 30 days receive a SHU review by the Psychology Services Department. This review involves a brief evaluation with a psychologist who assesses the inmate's psychological functioning, suicidality, and overall adjustment in SHU.
- Psychology staff conduct weekly rounds in SHU and if an inmate expresses a need for psychology services, they are placed on a follow-up list to be seen as needed.
- Inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary. Inmates who express a desire to speak with psychology in a private area are always pulled out and placed in a private caged area to meet with a psychologist.
- Psychology Services has Psychology Advisory List/Hot List hanging up in the SHU which lists all inmates with significant psychological issues or inmates that are at-risk of engaging in self-harm behaviors. This list serves as a guide to Correctional Officers in SHU to inform psychology services if an at-risk inmate enters the SHU. If one of these inmates are placed in SHU, psychology services sees the inmate within 24 hours of the notification for and evaluation of their mental status and adjustment to SHU.
- All inmates removed from Suicide Watch are to be double celled with another inmate. This recommendation is placed in the Post Suicide Watch report and is sent in an e-mail to the Lieutenant's who will be escorting the inmates from suicide watch back to SHU. These at-risk inmates are also discussed in the Executive Staff meetings as well as their need for a cellmate. Cellmate's decrease risk for suicide by serving as a rescue opportunity, distraction, source of social support, and reduce feelings of isolation that a depressed inmate may be experiencing in SHU.
- In general, all inmates in SHU should be double celled except in exigent circumstances (Safety concerns- separations from the other inmates, too violent to be celled with another, or contagious disease).

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]@[redacted]

>>> [redacted] 9/11/2019 1:02 PM >>>

Good afternoon all,

I will need the following information to assist the AUSAs in their reply, keeping in mind we will not provide

any information about the Epstein investigation as it is ongoing:

1) Warden [redacted] bio
2) Psychology/SHU measures that have been put in place to address suicide watch removal procedures, double celling inmates in SHU, and ensuring staff make their 30 minute rounds
3) Increasing staffing
4) Inmate numbers (constitutionally supported)
5) Language used re sanitation and pest control ([redacted] - what did you provide the news media)
6) Racial unrest (none that we are aware of, right?)
7) How psych interviews are performed in SHU (e.g. are any inmates removed from the cells to talk to psych staff)?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> [redacted] 9/3/2019 2:19 PM >>>
Good afternoon all,

We are assisting the AUSA's in an extradition request out of the UK and have to respond to the below points. Most of the response will be that we cannot comment on an open investigation. However, there are points to be made as to some of the statements (new wardens, post orders and training, staffing, inmate numbers, sanitation and pest control, alleged racial unrest, and how psychology staff interview suicide watch inmates). Is anyone aware of stock language Central Office has used to address these inquiries?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> "[redacted] (USANYS)" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

---

**From:** [redacted] (USANYS)

**From:** Kearney, Janet (USANYS)
**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** [redacted] <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>
**Subject:** Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] Report, dated 22 August 2019]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] Report, dated 22 August 2019]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] Report, dated 22 August 2019]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it

ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who aren't corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to

ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations

made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: [redacted]
F: [redacted]

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**Tartaglione 78514-054**

| | |
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| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/12/19 10:01 |
| **Subject:** | Tartaglione 78514-054 |
| **Attachments:** | TEXT.htm, Re: Fwd: Preservation request |

https://www.msn.com/en-ie/news/world/jail-video-surveillance-from-jeffrey-epsteins-first-suicide-attempt-in-july-is-missing-prosecutor-says-according-to-reports/ar-BBY92ur

Good morning all,

Per the above article, the Court was advised by the USAO that MCC did not preserve video from outside the cell shared by Tartaglione and Epstein at the time of Epstein's alleged first suicide attempt. However, per the attached, SIS advised the footage was preserved. What search for the footage was performed prior to advising the USAO the footage could not be found? I would recommend searching again for the missing video. I have a call with the AUSAs in 20 minutes and will advise as to what other issues arose at yesterday's hearing.

Thank you,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: [redacted]
f: [redacted]

| Properties | |
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**Re: Fwd: Preservation request**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted], |
| **Date** | 2019/07/25 13:03 |
| **Subject:** | Re: Fwd: Preservation request |
| **Attachments:** | TEXT.htm |

Done.

[redacted]
Special Investigative Technician
MCC New York
150 Park Row
New York, NY 10007
[redacted]

>>> [redacted] 7/25/2019 12:18 PM >>>
Please the below, please preserve the video footage of the SHU tier containing cell Z06-215 from 11 pm July 22, 2019, until 4 am July 23, 2019. Please provide a copy for the investigation and maintain a copy in the event we are ordered to produce it to the Court and counsel. Please advise when this has been done. Thank you.

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Aida Leisenring <[redacted]> 7/25/2019 11:54 AM >>>
Hello [redacted],

It was good to see you yesterday. Thank you for accommodating my visit with Tartaglione and giving him extra time to review his discovery. We very much appreciate that.

I am writing to request the preservation of all video surveillance that captures the hallway outside of Tartaglione's cell on the date and time of the Epstein incident that is currently being investigated. I believe that the date and time is July 23 during the early morning hours. Accordingly, I would ask that all video surveillance from July 22 at 11 pm to July 23 at 4 am is preserved. If it is your understanding that the incident occurred at a different time, please let me know and preserve the relevant footage, including an hour before the incident and an hour afterwards. If the responding officers were wearing body cameras that captured the inside of the cell in the aftermath of the incident, I am requesting that such footage also be preserved.

We will be officially requesting this material through the appropriate means, but please consider this

email a formal preservation request.

Thank you.

Aida Ferrer Leisenring, Esq.
Barket, Epstein, Kearon, Aldea & LoTurco LLP
666 Old Country Road, Ste 700
Garden City, NY 11530
T [redacted]
F ([redacted]

Please note that my emailed has changed to:

[redacted]

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This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments.
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| Date | Action | Auditor | Note |

**Fwd: RE: Follow up requests from UK re: extradition**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted] |
| **Date** | 2019/09/11 13:02 |
| **Subject:** | Fwd: RE: Follow up requests from UK re: extradition |
| **Attachments:** | TEXT.htm, [redacted] - 30.08.19 - Further Report - Epstein.pdf, 5 - 12.08.19 Jeffrey Epstein jail a gulag in lower Manhattan - BBC New....pdf, 11 - 14.08.19 Federal prison staffing_ Union and lawmakers have long war....pdf |

Good afternoon all,

I will need the following information to assist the AUSAs in their reply, keeping in mind we will not provide any information about the Epstein investigation as it is ongoing:

1) Warden [redacted] bio
2) Psychology/SHU measures that have been put in place to address suicide watch removal procedures, double celling inmates in SHU, and ensuring staff make their 30 minute rounds
3) Increasing staffing
4) Inmate numbers (constitutionally supported)
5) Language used re sanitation and pest control ([redacted] - what did you provide the news media)
6) Racial unrest (none that we are aware of, right?)
7) How psych interviews are performed in SHU (e.g. are any inmates removed from the cells to talk to psych staff)?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> [redacted] 9/3/2019 2:19 PM >>>
Good afternoon all,

We are assisting the AUSA's in an extradition request out of the UK and have to respond to the below points. Most of the response will be that we cannot comment on an open investigation. However, there are points to be made as to some of the statements (new wardens, post orders and training, staffing, inmate numbers, sanitation and pest control, alleged racial unrest, and how psychology staff interview suicide watch inmates). Is anyone aware of stock language Central Office has used to address these inquiries?

Thank you,

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p:
f:

>>> " (USANYS)" < > 9/3/2019 1:51 PM >>>
I forgot to attach the additional report and news articles.

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**From:** (USANYS)
**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** <>
**Cc:** (USANYS) <>
**Subject:** Follow up requests from UK re: extradition

Hi ,

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, Report, dated 22 August 2019]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, Report, dated 22 August 2019]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was

moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] **Report, dated 22 August 2019**]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who aren't corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

at MCC, and my contact advises it began a short time following my departure.

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: [redacted]
F: [redacted]

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Mail Attachment

[redacted] - 30.08.19 - Further Report - Epstein.pdf

August 22, 2019
Report of Suicide of High Profile Inmate at MCC New York
Provided by [redacted] at the request of
Amirah Ajaz, Solicitor, ABV Solicitors

Jeffrey Epstein, a high profile, pre-trial inmate, Southern District of New York, was found unresponsive in his cell at MCC New York on August 10, 2019, at approximately 6:40 am. A short time later, he was taken to an outside community hospital where he was pronounced dead. His death was ruled been a suicide by hanging following an autopsy which was performed by the New York Medical Examiner. Two investigations, to be conducted by the Federal Bureau of Investigation (FBI), and Office of Inspector General(OIG), were ordered by United States Attorney General (AG), William Barr and are currently ongoing.

At a press conference held on Monday, August 11, 2019, AG Barr stated, "the Department of Justice is learning about those "deeply concerning" irregularities at the MCC New York. I was appalled - and indeed the whole Department was - and frankly angry to learn of the MCC's failure to adequately secure this prisoner." AG Barr further commented, "Mr. Epstein's death raises serious questions that must be answered." On Tuesday, August 12, 2019, AG Barr directed the Warden of MCC be reassigned to the Bureau of Prisons Northeast Regional Office and two other MCC employees, who had been assigned to Mr. Epstein's housing unit (9-South-Special Housing Unit), were placed on Administrative Leave. A Justice Department spokesperson stated "Additional actions may be taken as the circumstances warrant."

On August 19, 2019, AG Barr appointed a new Director and new Deputy Director to the Bureau of Prisons. The Acting Director will return to his regular duties. While it is a positive step to have these top positions filled, the concerns within the prisons remain unchanged.

**Chronology of Events**

July 23, 2019 - Law enforcement sources state Epstein was found unconscious in his jail cell with injuries to his neck. It was not clear if the injuries were self-inflicted as a result of a



EFTA00057841

suicide attempt or if he had been the victim of an assault. He was placed on Suicide Watch.
July 29, 2019 - Epstein is reportedly removed from Suicide Watch and returned to the Special Housing Unit (SHU), where he is placed with a cellmate. It is common practice to place inmates whose suicide watch has ended in a cell with another inmate, rather than to be housed alone. This provides some measure of safeguard. Termination of a Suicide Watch can only be made by a trained member of the Psychology Department. Dr. [redacted], Chief Psychologist, MCC New York, would have been involved in the decision to terminate Epstein's July 2019, Suicide Watch. Dr. [redacted] provided a Declaration o the Court in the case of Motiwala. In this case, because of Epstein's notoriety, it would not be uncommon to have several levels of review, to include the Warden's input and possibly officials at a higher level. Details outlining the reasons Epstein's Suicide Watch terminated are uncertain. In my experience, inmates are not kept on suicide watch indefinitely. A typical suicide watch would normally last two to four days.
If an inmate is persuasive, they can formulate an argument to talk their way off of a suicide watch and manipulate the Psychologist into believing they no longer pose a danger to themselves.

August 9, 2019 - Thousands of documents are unsealed in Court in connection with a defamation case against a woman accused of recruiting underage girls for Epstein. These documents revealed the names of dozens of high-profile individuals who were connected to Epstein. They allegedly indulged in parties with him and flew on his private plane. These documents included allegations of impropriety against several of these "prominent individuals."

At some point on Friday, August 9, 2019, Epstein's cellmate was moved to another location or or transferred. For reasons the investigators are still exploring, he did not receive a new cellmate. This contradicts usual protocol as Epstein should not have been in his SHU cell alone, having recently been removed from Suicide Watch.

The Washington Post reported in an article published on August 11, 2019, the Correctional Officers assigned that night to the SHU Unit, had not checked on Epstein for several hours before he was found hanging in his cell Saturday morning. This was just

one in a series of missteps in the hours leading up to his death.

The New York Times and Associated Press reported the Correctional Officers slept through the 30-minute required checks and then falsified records to cover that up. They cite their source as Law Enforcement Officials. Surveillance video reviewed following the incident is said to have confirmed this information.
Procedure and Post Orders require Officers to conduct physical checks of all inmates every 30 minutes. It has been reported by several sources that these 30-minute checks were not being conducted by either of the two staff members working that morning shift in SHU unit. Additionally, the Union President of MCC advised both staff were working overtime and one of the individuals did not normally work as a Corrections Officer. It is my understanding from a source who currently is employed at MCC that the second individual assigned to SHU that shift is employed by the Warehouse and he had volunteered to work the overtime on Friday night/Saturday morning in SHU.

The Union President stated that MCC is currently functioning with less than 70 percent of the needed correctional officers, forcing many to work mandatory overtime and 60 to 70 hour work weeks. The Union President went on to say in an interview, "If it wasn't Mr. Epstein, it would have been somebody else because of the conditions at the institution. It wasn't a matter of how it happened or it happening, but it was only a matter of time for it to happen. It was inevitable. Our Staff is severely overworked."

August 9-10, 2019

According to several sources, Correctional Officers assigned to SHU did not check on Epstein for several hours, despite policy requiring physical checks of all SHU inmates every 30 minutes. Both staff were working overtime at the understaffed facility. One of the Officers was mandated to work the overtime and the Warehouse Employee volunteered to work the overtime in the midst of an 80-hour work week.

August 10, 2019



EFTA00057843

Epstein is found unconscious/unresponsive in his cell. He is later pronounced dead from an apparent suicide. Further it has been reported that Epstein committed suicide by hanging with the use of a bed sheet.

August 11, 2019

The investigations begin and the autopsy is performed. It is anticipated it will be several days before any official information is reported.

**Conditions of Confinement at MCC New York**

Aviva Stahl, an Investigative New York Journalist, has extensively covered conditions of confinement at MCC New York over the last several years. Much of what she claims have recently been reported by numerous media outlets. The following excerpts were written by Ms. Stahl and published August 2019, in the Columbia Journalism Review and June 2018, in the Gothamist. Additional excerpts from the June 2018 and August 2019 publications of the Gothamist, of former inmates of MCC, Attorneys, Prison Experts, Professors and other sources are also provided in the following section.

August 20, 2019 Columbia Journalism Review - (Aviva Stahl)
"**WHEN I AWOKE LAST SATURDAY** to the news of Jeffrey Epstein's death, I realized that the moment had come: the Metropolitan Correctional Center (MCC), the federal prison where he died, was about to get its fifteen minutes of fame. As a freelance investigative reporter who frequently covers the prison system, I'd spent years trying to pitch stories about that facility, often without success. Last summer, I managed to publish an investigation into conditions at the MCC on the website, Gothamist. The story documented that MCC was overcrowded and understaffed, plagued by vermin and overflowing toilets, dogged by allegations of corruption and abuse, and beset by an almost total lack of medical care. None of that got much attention at the time. But as soon as news of Epstein's death started circulating, so did my piece."

"There are no advocacy groups focused on improving conditions at federal prisons, in large part because there aren't really any elected officials responsible for safeguarding these institutions. Congress is technically charged with overseeing the Bureau of Prisons, but Congress is busy. And because federal institutions hold individuals from across the country, federal prisoners don't form a natural constituency, or represent a single newspaper readership."

June 19, 2018



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"Half a block behind Manhattan's federal courthouse, two blocks from City Hall, three blocks from the Brooklyn Bridge, and less than a mile from the hustle-and-bustle of Wall Street, sits a detention center that has been condemned by a United Nations human rights expert for exposing its inmates to conditions akin to torture.

While reports of the horrendous conditions on Rikers Island helped spur Mayor Bill de Blasio's pledge to shutter the jail's violence-plagued facilities, far less attention has been paid to the environment inside the Metropolitan Correctional Center, the federal jail which mainly holds people who have been charged but not yet convicted of crimes, who in the eyes of the law are still presumed innocent.

Yet those locked up at the MCC are subject to their own indignities and rights violations, say those who have spent time there on both sides of the bars. These include filthy conditions, vermin infestations, substandard medical care, and violence and abuse at the hands of guards. Interviews with a dozen people who have spent time locked up there as recently as 2017, as well as with attorneys who have represented clients at MCC, human rights groups, and others with direct knowledge of the prison, confirm that those incarcerated at MCC often endure a rat-infested, high-rise hell just yards from the federal courts that send them there.

"I thought there was nowhere worse than Rikers Island," Melvin Rodriguez, who spent three weeks at MCC, told Gothamist. In October 2016, Rodriguez was arrested in the Bronx on federal charges for selling drugs to a confidential informant, as part of the largest gang raid in New York City history.

Rodriguez said the bug and rodent infestation at MCC was particularly horrifying. "The cells [are] very small and at nighttime you hear the mouses, see waterbugs in the shower," he told Gothamist. At least one former MCC prisoner said the mice would find their way into commissary boxes, and gnaw away at their food.

"You asked about the conditions," wrote Ricardo Stewart, another young man indicted as part of the Bronx gang raid. "We saw rats so big it seemed like they could only be in the sewer."

"But they wasn't in the streets or the sewers," Stewart added.



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"They were more like roommates."

In a special jail-within-a-jail called 10 South, alleged terrorists, mobsters and drug kingpins are subject to some of the most brutal conditions of solitary confinement in the nation. This extreme isolation, reserved for those charged with the most heinous crimes, was described as "a punitive measure that is unworthy of the United States as a civilized democracy," according to a former special monitor on torture and punishment for the United Nations who investigated the case of one prisoner held there for three years."

"Hundreds of people indicted in the Southern District of New York, as well as many individuals indicted in the Eastern District, based in Brooklyn's federal court across the river, end up at the jail awaiting trial for federal offenses including drug-related crimes, fraud, bribery, and sex offenses. Defendants facing terrorism charges have spent more than three years at the facility, attorneys say. But even those facing less high-profile charges generally spend at least one or two years there before their criminal cases are resolved."

New York attorney Joshua Dratel, who has represented clients at the notorious U.S. facility at Guantanamo, says "in some regards, MCC—particularly 10 South — is worse." Dratel said he has represented nearly a dozen people who have served time on 10 South, and countless others in MCC. He describes the prison as "soul-negating."

"It's physically, mentally, psychologically, emotionally—as unaccommodating to the idea of being human as any place I've been," Dratel told Gothamist.

Bruce Barket, a New York Attorney who has visited clients at MCC described the institution as "infested with rats and mold." He went on to state, "The Facility is run with a bad combination of laziness and cruelty," citing the Epstein death is one of the results. He describes the Special Housing Unit as "a place where an inmate sits in a box and stares at the wall."

Jeanne Thesharis is a Distinguished Professor of Political



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Science at Brooklyn College who has written extensively about conditions at MCC.

"If I described these conditions to you—filthy, freezing, no natural light, isolation so extreme that you're punished for speaking through the walls, absurd rules like prisoners not getting to see the newspapers unless they're 30 days old, secrecy so deep that people are force-fed and lawyers can be punished for describing the conditions their clients are experiencing—you'd be forgiven for thinking that this was Iran or Russia," she said.

"But in fact this gulag exists right here in lower Manhattan."

Andrew Laufer, a civil rights attorney who has filed several lawsuits challenging conditions at the BOP's two federal jails in New York City, recalled suing the BOP on behalf of a prisoner at MCC who had had his fingertip chopped off by a cell door. Rather than being placed in an ambulance, alleges Laufer, the man was chained at his ankles and wrists and brought to the hospital by correctional officers, bleeding profusely.

"I think it's a human rights violation," Laufer says of the medical care at MCC. "I think it's an Eighth Amendment violation—deliberate indifference."

In the past 15 years, at least one correctional officer at MCC has been convicted of beating an inmate, and at least three guards have been convicted of sexually assaulting inmates. In 2016, a former correctional officer at MCC was sentenced to seven years for raping an inmate. Most recently a former MCC Staff Member was convicted of taking bribes to smuggle food, alcohol and cellphones into the facility.

In a 2011 letter to then-Attorney General Eric Holder, Amnesty International expressed concern that conditions on 10 South "fall short of international standards for humane treatment" and "appear incompatible with the presumption of innocence." The brutal nature of life on the unit, including its extreme conditions of isolation, were also documented in a 2014 Human



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Rights Watch Report, about human rights abuses in US terrorism prosecutions.

During his six-year term as the UN Special Rapporteur for Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment, which ended in October 2016, the BOP prevented Juan Méndez from speaking to suspected or convicted terrorists. Méndez was able to investigate the conditions at 10 South by interviewing family members of the incarcerated and contacting the State Department about the allegations. He ultimately determined that international human rights protections had been violated.

While there has been increasing advocacy for reforms to local jail and prison conditions, federal prisons remain a kind of political orphan, a situation compounded in the Trump era. "Rikers is a good example of the power of people in a democracy to hold their elected officials accountable," said Fettig, "but in the federal context—federal facilities house people from all around the country, and so there's no natural constituency in the state, city, county they're located in" to express concern about what's happening on the inside.

As a result, for people locked up at MCC, there's little hope that conditions will improve anytime soon.

That could be exactly the way jailers and prosecutors want it. Pre-trial detention, which often lasts years, can become not only unsafe, but coercive; as a result, individuals are pressured to provide information to prosecutors or accept plea deals in their desperation to be released, say former prisoners.

"You want to plead guilty and get out of this dump to a prison," said Nicky, the former inmate. "The feds have a 98% conviction rate for a reason," Melvin Rodriguez, another former prisoner said. "They mentally break you."

Asked why he thought MCC has received so much less coverage than Rikers, Rodriguez replied, "I think [MCC] went unnoticed because people think just because it's the feds the conditions are better. There are certain things that go on in these places that the government covers so the public would never know."



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But for years, MCC has been plagued by filthy conditions, abusive guards, and a severe lack of medical care, as Gothamist documented in an extensive investigation last year. Defense attorneys, former inmates, and others with direct knowledge of conditions at MCC said Epstein's death epitomized how all individuals, even the most infamous people on the planet, are treated in the facility.

Susan Kellman has been working as a federal defense attorney and representing clients at MCC for about 30 years, and described the MCC's recent condition as "the worst that it's ever been."

Kellman said that one of her clients, a young man, has been in the Special Housing Unit—the unit where Epstein died—for the three and a half years.

"His entire window is covered in mold," she said, and because the hot and cold water in the cell come out of different taps, her client can't even take a shower without getting frozen or scorched.

She recalled that she'd had one client at the facility who was charged with observing and safeguarding suicidal prisoners, since there weren't enough correctional officers to do the job.

"So they have inmates patrolling the suicide block so that they keep an eye on the people rather than people [who] get paid by the government doing it," Kellman said. "Do they really care? Do they watch? Who knows!"

Kellman described a third client who suffers from mental health issues as well as severe asthma, but has been unable to get the nebulizer treatment she says she needs to control the disease. During one visit, Kellman said her client's breathing was so labored she couldn't carry on a conversation: "I couldn't talk to her, because she couldn't breathe."

Over the spring, Gothamist was in touch with two women held at the facility, who said they were denied basic medical care, and that their cells routinely flooded with sewage.

"Toilet waste and feces were all over the floors of all the cells, common area, and other departments on the floor and the female inmates were the ones who had to clean it all up without proper equipment," one detainee wrote in a message. The woman, whose name is being withheld at her request out of fear of



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retaliation, described how her floormates got feces on "their hands, legs, faces, hair, all over" and said the "difficulty breathing due to the smell was and is indescribable."

Kellman said that it makes little difference to the Correctional Officers at MCC whether an inmate is a billionaire financier or not—everyone is regarded with disdain. "[The prisoners would] be lucky if they were treated like dirt under somebody else's shoe, but they're not even treated that well."

These conditions persist at MCC despite the fact that people held there have not yet been convicted of a crime, and thus are supposed to benefit from the presumption of innocence.

**The following excerpt was taken from an article published in the Intercept, February 3, 2019, edition, written by Martin Gottesfeld, an inmate incarcerated in the 10 South Unit of MCC New York.**

"**AT THE TAIL** end of the Obama administration, I was locked up a stone's throw away from Joaquín "El Chapo" Guzmán at the Federal Bureau of Prisons' infamous Metropolitan Correctional Center, New York, or MCC NY, in downtown Manhattan, where Guzmán is currently being held during his ongoing federal trial. I was there writing and waging a hunger strike when El Chapo first arrived. Much has been written about El Chapo's trial, but close to nothing about the conditions of his confinement, as the security around him has made access off limits to any journalist other than me.

I'm an imprisoned human rights activist and political journalist focusing on protecting institutionalized children from common tortures in America like these:

I'm currently suing the Bureau of Prisons and MCC NY for both state and federal civil rights violations, related to the conditions where El Chapo is held, and I'm exploring classaction certification. My lawsuit against MCC NY offers a new and rare glimpse into prison life in the solitary confinement cells that El Chapo has now called home for nearly two years. Besides simply recovering my fees and costs, however, my goals aren't



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financial. Instead I'm asking the court to force MCC NY to respect human dignity, the First Amendment, federal regulations, and other human and civil rights."

In a letter written from MCC to officials at the Justice Department, the Federal Bureau of Prisons, and the Office of the Inspector General at the Justice Department, Mr. Gottesfield calls attention to what he describes as appalling conditions inside the facility.
In his letter, he alleges there are severe threats to health, including rodent and insect infestations at the facility. "Roaches are found in the food, and I have personally observed insect eggs as well," Gottesfeld adds.

He describes how the heat is, for the most part, not functioning during the winter. A number of the cells are in the "50-degree range while others are much colder." Meanwhile, pools of water stand in the facility from leaks and are a "breeding ground for infections."

"The facility itself is trash, with cockroach-infested meal trays and frigid, leaky cells. One inmate resorted to drinking from his toilet when the water was shut off."

There's a lot of mystery surrounding the 10-South unit at MCC where El Chapo is being housed. Much of that is fueled by the effects of it being a "SAMs" or "special administrative measures" unit. As such, the inmates aren't supposed to come into any visual or other contact with other inmates.

Even magazines they receive in the mail must be prescreened by the FBI for the supposed reason of intercepting hidden messages. Outbound communications are similarly restricted and monitored in real time.

**Amnesty International**

Amnesty International previously condemned the use of MCC to "house pretrial detainees in solitary confinement for months or even years before they face trial." With regards to the Special Housing Unit at MCC, the human rights organization says "detainees have little access to natural light and no provision for outdoor exercise." Amnesty International characterized



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"the combined effects of prolonged confinement to sparse cells with little natural light, no outdoor exercise and extreme social isolation amount[ing] to cruel, inhuman or degrading treatment."

**United States Representative Nydia Velazquez - August 1, 2018 and August 14, 2019**

August 1. 2018 - A federal lawmaker is demanding officials running a prison in lower Manhattan detail how long it takes for those in the lockup to get medical care.
U.S. Rep. Nydia Velazquez is demanding answers as allegations of abuse continue to surface at the Metropolitan Correctional Center some prisoner advocates have compared to a gulag. "When inmates are placed at the mercy of our government, we have a moral responsibility to ensure they are treated humanely, something which MCC has allegedly failed to do," Velasquez said in a statement. "I am asking for a full explanation and immediate steps to ensure the safety of prisoners housed there." On Wednesday, she sent a letter to the Federal Bureau of Prisons citing "alarming conditions" at the prison which houses highprofiled terrorists and drug lord Joaquin (El Chapo) Guzman. The missive demands the number of violent incidents as well as the time it typically takes for prisoners to receive medical care.

The allegations of abuse, including prisoners forced to wait two months to be seen by a doctor, were first reported in Gothamist. Prison advocates have long argued that the facility is more restrictive than the Guantanamo Bay detention camp.
August 14, 2019 - Rep. Nydia Velázquez on Wednesday joined the growing number of officials calling for a soup-to-nuts investigation into the apparent suicide of accused child sex trafficker Jeffrey Epstein in the federal Metropolitan Correctional Center in Manhattan.



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Velázquez said she wrote a letter to the Justice Department's inspector general and the head of the FBI demanding answers not only about Epstein's death but about what she called other rampant abuses of detainees at the lockup.

"I write to voice concerns about the continued alleged culture of mismanagement and inadequate leadership at this facility," she said. She cited several other incidents at the MCC, in which corrections staff allegedly abused detainees.

Representative Velasquez posted the following on her Facebook Social Media account on August 14, 2019: "MCC is in our District, #NY7. I've been pressing for greater oversight of this institution for many years now!"

"Not only does Epstein's suicide raise questions about how his custody was handled, but it hearkens back to a litany of previous problems we've seen at this facility," Velazquez told The News.
"I'm glad DOJ and FBI are looking into this most recent episode and all of us, including his victims, need to know how Epstein died," she added. "Still, I think what's also needed is a comprehensive review of the culture and management problems at MCC."

**Conclusion/Opinions/Observations**

MCC New York, like many other Federal Prisons nationwide is overpopulated and understaffed. It is reported the MCC was built to accommodate 474 inmates. On the day of Mr. Epstein's suicide, the prison's inmate population count was 763, almost twice the number it was designed to house.

Much talk and attention has been on the staffing shortages. Mainly, as a result of the 2017 Trump Administration Hiring Freeze, the Bureau of Prisons lost 7,300 employees.

MCC New York was recently described by Attorney General William Barr as an institution with "deeply concerning irregularities." AG Barr expressed outrage and says he was "appalled and angry" to learn of MCC's "failure to adequately secure this prisoner." Other sources familiar with current conditions at MCC described it as "deplorable," and "bordering on inhumane treatment."



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I personally maintain contact with several individuals who are currently employed with the Bureau of Prisons as well as MCC New York. Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure.

It is my belief that the excerpts I've cited in this report and statements from various sources of the MCC are credible and honest. The Staff have nothing to gain by sharing this information with me other than to express their dissatisfaction and frustration with current practices and conditions at MCC.

In my July 3, 2019, testimony in the London Court for the extradition case of Sadiq Motiwala, I expressed concerns with MCC New York in regards to staff shortages, staff from other departments being "augmented" to fill in for correctional officer vacancies on a regular basis, conditions of confinement at MCC and various other matters related to the institution. I stated in my testimony and also in my Declaration that MCC New York or any other federal prison could not prevent anyone who is persistent from taking their own life. At best, they could only delay an inmate from committing suicide by placing his on a suicide watch. A suicide watch does not continue indefinitely. As previously stated in this report, a usual amount of days for a suicide watch would be two to four days, depending on circumstances. Once the suicide watch ends, that also ends the 24 hours of continuous inmate observation.



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If Mr. Motiwala is extradited to the United States and housed at MCC or MDC, I am confident his mental health needs, given his propensity to commit self harm, will not be adequately addressed. I am more convinced of this now, following the Epstein suicide, numerous documents and recent information revealed, than I was during my testimony to the Court in July 2019. It appears the current conditions within the prison are extremely dire and certainly far worse than when I was assigned at MCC as Warden.

Numerous individuals have come forward in the last few weeks, including some former Bureau of Prisons' Wardens. They fervently state some serious missteps occurred at the MCC surrounding the death of Mr. Epstein. These individuals have been quick to point fingers and assign blame to top executives, psychology staff and correctional officers. Many are quick to say that Mr. Epstein should not have been removed from Suicide Watch or if he were removed, extra precautions/safeguards should have been in place. Some sources view the actions of staff who were assigned to Epstein's Housing Unit, as a blatant indifference to the care and welfare of inmates. Others, including Union Officials, are suggesting the Officers' disregard of conducting the required 30-minute cell checks were justified because of the long hours staff are forced to work, as a result of the institution being so understaffed.

While all of the investigations continue, it is premature to conclude exactly what did occur leading up to the death of Mr. Epstein. What we do know is that several policies were not followed or were simply ignored, several departments within MCC were involved and shortcuts were taken. MCC New York is heavily in the spotlight and under a microscope these past two weeks and likely for the next several weeks. It is my opinion that this only received such widespread attention because of the notoriety of Epstein. Had this been another inmate, less known, who was not a public figure, they likely would not have received media attention.

Once the investigations are concluded, it is probable that several recommendations will be provided. In order to correct problems that exist, one must look at the root of the cause and be willing to fix that also. Only time will tell if any future additional measures put in place will be adequate. If what is being reported by countless sources, is in fact what actually occurred, and staff completely ignored their responsibilities,

no recommendations and no additional measures would have changed the unfortunate outcome of what occurred on August 10, 2019, at the Metropolitan Correctional Center, New York.

The current problems at the MCC cannot, in my opinion, be cured by any quick fix solution. Even with the current spotlight on MCC, and assuming the Bureau of Prisons will put forth their best efforts to eradicate the broken parts, one still must account for human error and agency needs. Staff will continue to work overtime, staff will continue to take shortcuts, staff will continue to be tired on the job and fall asleep. No amount of effort on anyone's part can change that and one can only hope that when these things occur, nothing bad happens. It would take many years to resolve the issues and problems that plague MCC, provided there is a real desire to make changes. This will not give any comfort to Mr Motiwala or the U.K Courts as to whether he or his mental health needs will be adequately managed if extradited to the United States.



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5 - 12.08.19 Jeffrey Epstein jail a gulag in lower Manhattan - BBC New....pdf

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# Jeffrey Epstein jail 'a gulag' in lower Manhattan

12 August 2019

Jeffrey Epstein death

CHRIS HONDROS

**Questions are being asked how Jeffrey Epstein died in custody in New York while being held on sex trafficking charges. So what is the detention facility like where he spent his final days?**

Built in 1975, the 12-story Metropolitan Correctional Center in lower Manhattan - where the financier died in a suspected suicide on Friday night - holds around 800 people awaiting trial or sentencing at the federal court house just a few blocks away.

The brick building has detained such high-profile criminals as Mexican drug kingpin El Chapo, Gambino mafia crime boss John Gotti and World Trade Center bomber Ramzi Yousef.

Like other federal prisons, the Metropolitan Correctional Center (MCC) suffers from shortages of staff and resources, prisoner overcrowding and is plagued by violence and poor sanitary conditions.

## The conditions

The jail was built to accommodate 474 inmates, but held 763 male prisoners at the time of Epstein's death, according to a statement from the Federal Bureau of Prisons.

Prisoners have described seeing large rats in their cells, air conditioner units so noisy it is impossible to sleep, and absence of any natural light or sanitary water.

As he was sent down for the rest of his life, Mexican drug cartel leader Joaquín "El Chapo" Guzmán took the opportunity to call the place "torture".

GETTY IMAGES

"Since the government will send me to a jail where my name will not ever be heard again, I take this opportunity to say there was no justice here," he said at his sentencing in July.

"It has been psychological and mental torture 24 hours a day."

Brooklyn College professor Jeanne Theoharis, who has written extensively about MCC, **told the Gothamist website in June** that the jail resembles conditions found in countries such as "Iran or Russia".

Calling the place a "gulag", she described conditions as "filthy, freezing, no natural light, isolation so extreme that you're punished for speaking through the walls, absurd rules like prisoners not getting to see the newspapers unless they're 30 days old, secrecy so deep that people are force-fed".

GETTY IMAGES

Lawyer Andrew Laufer, who is suing the US government after his client was beaten to death in MCC in 2015, says the Riker's Island prison, which is run by the city, is much more violent than MCC.

He says it's too early to know whether Epstein's wealth may have played a role in his death, amid speculation in the US that he could have bribed guards to be left alone.

He notes that other ultra-rich white collar criminals from Wall Street, only blocks away, are frequent guests of MCC, including Bernie Madoff who was arrested in 2008 for running a multi-million dollar Ponzi scheme.

Mr Laufer says that more important than a client's profile or means is the crime itself and the publicity it receives in the media. Sex criminals like Epstein, he says, are more likely to face issues from other inmates, making it unusual that Epstein was not being more closely watched.

## The staffing

A representative for workers at the jail told CBS News in New York that the Epstein death is not surprising. Staffing, the representative says, is "completely inadequate", with many workers putting in more than 60 hours per week leaving them "overwhelmed" and "not alert".

According to the Associated Press (AP), the jail is so under-staffed that correctional officers are being offered a $10,000 bonus to transfer there from other facilities.

Guards sometimes work 16 hours a day, **according to the AP**. A person familiar with the Epstein case told the news agency that a guard overseeing Epstein was working a fifth straight day of overtime - and another was working mandatory overtime - on the day the wealthy financier's body was found.

Staff shortages were worsened after a government shutdown triggered by a budget stand-off between the White House and Democrats over President Donald Trump's insistence on funding for a southern border wall.

In January, during the shutdown, inmates staged a hunger strike over claims they were being denied family visitation rights.

The Bureau of Prisons is already under scrutiny for the death of Boston gangster James Whitey Bulger, who was fatally beaten by another inmate shortly after arriving at a West Virginia lock-up last October.

In February 2018, a British court ruled against extraditing accused hacker Lauri Love - who is diagnosed with Aspergers syndrome and would have probably been held in the MCC - on the grounds that he would present a high-risk of suicide if he was sent there.

- **Hacking suspect wins extradition appeal**

## Where Epstein stayed

According to the New York Times, Epstein had recently been moved from suicide watch to the Special Housing Unit where he was meant to be on 24-hour monitoring and given daily

psychiatric evaluations.

He was ordered there after he was found on the floor of his cell two weeks earlier with neck injuries, in an apparent attempted suicide.

According to the paper, two guards were meant to check on him every 30 minutes, but those procedures were not followed on the night of his death.

He was also meant to be housed with one other inmate, but his cellmate had reportedly been transferred and no replacement had yet arrived.

REUTERS

Mr Laufer, the lawyer, says CCTV captures what goes on in the Special Housing Unit, as well as for those prisoners being kept on suicide watch.

He says it's too early to know what contributed to Epstein's death, until an FBI investigation is complete, but either way the prison is facing a "grossly negligent situation".

Investigative reporter Aviva Stahl, who spent a year researching the conditions at MCC, found that the facility shared a single psychiatrist with the other federal prison in New York, the Metropolitan Detention Center in Brooklyn, and only had a handful of psychologists on staff.

The two facilities had only one psychiatrist to oversee the more than 500 prisoners with diagnosed serious mental illnesses, she says, in addition to any prisoners that have been temporarily placed on suicide watch.

"When you're on suicide watch and a psychologist comes to speak with you, it's not as though you're in a private room having a conversation. It's like through a slot in the door," she tells BBC News.

REUTERS

Experts on prison safety say they are puzzled as to why Epstein, who had attempted to take his own life earlier, was not kept under closer watch.

Cameron Lindsey, a former warden at the federal jail in Brooklyn, told the Times that the psychological evaluation can only reveal so much about a prisoner's state of mind.

He said that the steady release of embarrassing and incriminating evidence against Epstein could have made him wish to kill himself, and that other prisoners would consider him a target due to his fame and the nature of his alleged crimes.

"A psychologist is going to think one way, but a warden needs to think a different way," said Mr Lindsey. "You have to take the conservative, safe route and keep an individual like this on suicide watch."

- **Who was Jeffrey Epstein?**

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# Union and lawmakers have long warned of 'dire' federal prison staffing shortages

By Evan Perez, Mark Morales and Kara Scannell, CNN

Updated 0223 GMT (1023 HKT) August 14, 2019

*Source: CNN*

Barr: Appalled and angry over failures to secure Epstein 00:45

**(CNN)** — Staffing shortages at the Bureau of Prisons are dire and widespread, according to agency employees and lawmakers who say they've been warning the Justice Department about the problem and demanding changes for years.

Attorney General William Barr has launched investigations into Jeffery Epstein's death. But earlier this year, he referred to delays in hiring new people at the Bureau of Prisons as a "snafu" caused by bureaucracy in the federal prison system.

Epstein's suicide has exposed what the employee union says are chronically overworked and short-staffed conditions at the Metropolitan Correction Center in Manhattan, including forced overtime and officers reassigned to guard duty.

A key US Senate committee has also repeatedly told the Justice Department to hire full-time correctional staff and end an "overreliance" on the type of reassignments that have existed in the MCC and elsewhere.

The Justice Department said Tuesday that it was reassigning the warden at the MCC and it was suspending two guards at the facility. The department didn't identify the guards or say whether they were the ones on duty and assigned to monitor Epstein when he died.

Days after Epstein's death, BOP officials and FBI investigators are still piecing together even basic details of the incident such as how he was found and how long he was dead before an employee found him, people briefed on the matter said. Some employees have refused to cooperate with investigators and have hired lawyers, people briefed on the matter said.

**Related Article:** CNN Exclusive: The rise of the Jeffrey Epstein mystique

There were cameras with a view of the hallway outside Epstein's cell but whether they showed anything or were operational -- and if not, why -- remain in question. That some basic details aren't clear suggests that whatever video exists doesn't show what happened.

A BOP suicide reconstruction team began working Tuesday to try to determine why Epstein killed himself. A BOP after action team, which looks into major incidents, is slated to arrive Wednesday to begin its work. That team is led by BOP's southeast regional director and will bring in others from outside the northeast to review the Epstein case.

Two MCC guards were on duty and responsible for checking on Epstein every 30 minutes -- checks that weren't made for hours.

Of the two officers who would have had responsibility to monitor Epstein, one is not currently a detention guard, but was temporarily reassigned to that post, according to a person briefed on the matter. The guard, a man not identified by officials, had previously been trained as a corrections officer but had moved to another position. BOP rules allow for people who work in other jobs, such as teachers and cooks, to be trained to fill in at posts usually manned by corrections officers.

The second guard on Epstein duty, a woman, was a fully trained corrections officer, according to the person briefed on



Eric Young, national president of the American Federation of Government Employees, Council of Prison Locals, which represents BOP employees, says a hiring freeze put in place at the start of President Donald Trump's presidency is the root of nationwide problems at federal prisons.

He called the situation "dire," with decreased staffing levels the root cause of issues from contraband getting in to safety of correctional workers and inmates.

AFGE represents workers at 122 facilities nationwide and BOP employs roughly 33,000, according to Young. That number was once at 38,000 workers but after the Trump hiring freeze, the problem was never fixed.

The Justice Department says Barr lifted the freeze in April and that BOP has been recruiting to fill positions. It typically takes months to bring on new federal employees.

"We felt betrayed," Young said of the hiring freeze. "Mr. President, we work for you. You say you're a law and order president and we thought we were going to reap the benefits of that, but we didn't."

In addition, more vacancies could soon be on the way; Young says an estimated 5,000 people are eligible for retirement at the end of the year.

A Justice official says the department's hiring freeze applied to positions in BOP regional offices and at the bureau's headquarters, not to prison facilities. The official said the BOP's hiring practices -- filling positions one at a time -- caused delays in hiring. The bureau also faced staff losses from retirements. Barr in April ordered the bureau to speed up hiring by filling open positions concurrently.

The Justice official also disputed perceptions that BOP faced a Trump budget squeeze. BOP's budget increased from nearly $6.8 billion in the 2014 fiscal year to $7.25 billion in fiscal 2019.

At the same time, employee and inmate numbers decreased. Prisoner releases have accelerated as a result of criminal justice revisions in the Obama and Trump administrations.

The bureau had 38,496 employees in 2014, compared with 35,123 in fiscal 2018.

BOP held 214,149 prisoners in 2014, compared with 181,698 in 2018.

**How Jeffrey Epstein's death became a political football** 05:34

## Bonuses, augmentation

To combat the drop in workers, BOP officials have been offering a retention bonus, which gives workers a 5% bonus if they decide to stay instead of retiring, Young said. They also have allowed retired correctional officers to come back on a part-time basis to ease the staffing issues at hard-to-staff prisons, Young said. The agency also approved the addition of 3,000 temporary positions for entry level workers.

Officials also offered workers a 10% relocation bonus if they opted to work at facilities that are hard to staff like MCC in New York, Hazelton in West Virginia, the Metropolitan Detention Center in Los Angeles and others. Part of the relocation agreement is for staffers to stay at the facility for at least two years.

Young draws the correlation of fewer guards to safety, saying the problem came to a head early Saturday morning in New York.

"Time was not on our side before Epstein killed himself," Young said. "We were on the right course of hiring but we just couldn't do it fast enough. We were stalemated by Trump."

The BOP has tried to address staffing shortages in part by using a practice called augmentation to temporarily assign employees who aren't corrections officers to staff posts intended for detention guards.

In October, four senators led by Democrat Joe Manchin of West Virginia, wrote a letter to then-Attorney General Jeff Sessions expressing their "deep concerns" about the use of augmentation and staffing levels at federal prisons in Pennsylvania and West Virginia following the deaths of a correctional officer and inmates.

**Related Article:** For Jeffrey Epstein's accusers and their quest for justice, what now?

"We cannot allow these dangerous staffing practices to continue," the senators wrote.

They noted that twice when approving BOP's budget, a Senate committee had issued a report that "included clear directions" to the Justice Department to stop "its overreliance on augmentation" in favor of hiring full-time correctional staff.

Four days later, James "Whitey" Bulger, the Boston mob boss was brutally beaten and killed at the federal prison in Hazelton.

RELATED: Questions raised about decision to transfer 'Whitey' Bulger to prison where he died

Last June, the Senate Appropriations Committee reiterated its demand.

"The Committee again directs BOP to curtail its overreliance on augmentation, particularly in housing units" the committee's report said. "BOP should instead hire additional full-time correctional staff before continuing to augment existing staff."

A February 2018 letter from 52 members of Congress was sent to Sessions asking him to reconsider eliminating 6,000 unfilled positions at federal prisons nationwide. "Augmentation was designed as a temporary solution to short-term staffing conflicts, not a long-term solution to respond to budget pressure," the lawmakers said.

Soon after Barr took office this year, he acknowledged to lawmakers that the Justice Department had "stumbled" in addressing the problem. In testimony before the Senate Appropriations Committee in April, he called the staffing shortages at prison facilities a "snafu" and blamed bureaucracy within the prison hiring system, not the hiring freeze.

"The shortages out in the prison facilities themselves was not the freeze," Barr said. "I think what it is is, frankly,



Barr said he believes the agency begins the process of hiring a new person into a position vacated by internal job shifts too late.

"It takes months and months and months to get that person on board. That makes no sense because every year we lose 2,600 of these correctional officers. So my view is we just have to turn on the spigot and keep these new entry level people coming in at a rate where we're going to be able to get up to and maintain our enacted level," Barr said.

"I think this is largely a snafu by the department and that's how I interpret it and that's how I'm approaching it," he added.

**PSYCHOLOGY SERVICES answers to Follow up requests from UK re: extradition**

**From** [redacted]

**To** [redacted]

**Date** 2019/09/11 13:28

**Subject:** PSYCHOLOGY SERVICES answers to Follow up requests from UK re: extradition

**Attachments:** TEXT.htm

- All inmates placed in SHU for 30 days receive a SHU review by the Psychology Services Department. This review involves a brief evaluation with a psychologist who assesses the inmate's psychological functioning, suicidality, and overall adjustment in SHU.
- Psychology staff conduct weekly rounds in SHU and if an inmate expresses a need for psychology services, they are placed on a follow-up list to be seen as needed.
- Inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary. Inmates who express a desire to speak with psychology in a private area are always pulled out and placed in a private caged area to meet with a psychologist.
- Psychology Services has Psychology Advisory List/Hot List hanging up in the SHU which lists all inmates with significant psychological issues or inmates that are at-risk of engaging in self-harm behaviors. This list serves as a guide to Correctional Officers in SHU to inform psychology services if an at-risk inmate enters the SHU. If one of these inmates are placed in SHU, psychology services sees the inmate within 24 hours of the notification for and evaluation of their mental status and adjustment to SHU.
- All inmates removed from Suicide Watch are to be double celled with another inmate. This recommendation is placed in the Post Suicide Watch report and is sent in an e-mail to the Lieutenant's who will be escorting the inmates from suicide watch back to SHU. These at-risk inmates are also discussed in the Executive Staff meetings as well as their need for a cellmate. Cellmate's decrease risk for suicide by serving as a rescue opportunity, distraction, source of social support, and reduce feelings of isolation that a depressed inmate may be experiencing in SHU.
- In general, all inmates in SHU should be double celled except in exigent circumstances (Safety concerns- separations from the other inmates, too violent to be celled with another, or contagious disease).

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]@[redacted]

>>> [redacted] 9/11/2019 1:02 PM >>>

Good afternoon all,

I will need the following information to assist the AUSAs in their reply, keeping in mind we will not provide

any information about the Epstein investigation as it is ongoing:

1) Warden [redacted] bio
2) Psychology/SHU measures that have been put in place to address suicide watch removal procedures, double celling inmates in SHU, and ensuring staff make their 30 minute rounds
3) Increasing staffing
4) Inmate numbers (constitutionally supported)
5) Language used re sanitation and pest control ([redacted] - what did you provide the news media)
6) Racial unrest (none that we are aware of, right?)
7) How psych interviews are performed in SHU (e.g. are any inmates removed from the cells to talk to psych staff)?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> [redacted] 9/3/2019 2:19 PM >>>
Good afternoon all,

We are assisting the AUSA's in an extradition request out of the UK and have to respond to the below points. Most of the response will be that we cannot comment on an open investigation. However, there are points to be made as to some of the statements (new wardens, post orders and training, staffing, inmate numbers, sanitation and pest control, alleged racial unrest, and how psychology staff interview suicide watch inmates). Is anyone aware of stock language Central Office has used to address these inquiries?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> "[redacted] (USANYS)" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

**From:** [redacted] (USANYS)

**From:** Kearney, Janet (USANYS)
**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** [redacted] <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>
**Subject:** Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] Report, dated 22 August 2019]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] Report, dated 22 August 2019]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] Report, dated 22 August 2019]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it

ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who aren't corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to

ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations

made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: [redacted]
F: [redacted]

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**Fwd: counsel having difficulty meeting with client**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/07 20:50

**Subject:** Fwd: counsel having difficulty meeting with client

**Attachments:** TEXT.htm

[redacted]
Captain
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Office: [redacted]
Blackberry [redacted]
>>> [redacted] <[redacted]> 7/7/2019 6:22 PM >>>
I have verified Martin Weinberg is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

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| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 20:50:41 |
| **Opened** | 2019-07-07 22:09:14 |

| | |
|---|---|
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 20:50:41 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 20:50:41 |
| **Opened** | 2019-07-08 08:46:23 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 20:50:41 |
| **DownloadedByThirdParty** | 2019-07-07 20:50:43 |
| **Opened** | 2019-07-07 20:52:28 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 20:50:41 |
| **Opened** | 2019-07-08 07:20:44 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 20:50:41 |
| **DownloadedByThirdParty** | 2019-07-09 00:53:27 |
| **Opened** | 2019-07-10 19:02:41 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 20:50:41 |
| **Opened** | 2019-07-08 00:33:57 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4D7666E0-17D8-0000-9771-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroup |
| **Delivered** | 2019-07-07 20:50:41 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 20:50:41 |
| **Opened** | 2019-07-08 07:53:28 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 20:50:41 |
| **Opened** | 2019-07-07 20:51:04 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 20:50:41 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D225B21.NYMDOM1.NYMADM1.100.16B6F30.1.E ED6.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted].POLADM1.POLDOM1 |
| **Location ID** | 1540842788518 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-15 20:11:04 EDT | Created | cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:07:15 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:40:27 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-18 10:06:31 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:31:13 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:01 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: counsel having difficulty meeting with client**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/07 20:50

**Subject:** Fwd: counsel having difficulty meeting with client

**Attachments:** TEXT.htm

[redacted]
Captain
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Office: [redacted]
Blackberry [redacted]
>>> [redacted] <[redacted]> 7/7/2019 6:22 PM >>>
I have verified Martin Weinberg is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D225B21.NYMDOM1.NYMADM1.100.16B6F30.1.E ED7.1 |
| **Message Path** | xml/Mailbox/5D225B21.NYMDOM1.NYMADM1.100 .16B6F30.1.EED7.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Fwd: counsel having difficulty meeting with client |
| **Scheduled date** | 2019-07-07 20:50:41 |
| **Creation date** | 2019-07-07 20:50:41 |
| **Modified date** | 2019-07-07 20:52:27 |
| **Delivered date** | 2019-07-07 20:50:42 |
| **Message size** | 331 |
| **Attachments size** | 887 |
| **Total size** | 1229 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D225B21.NYMDOM1.NYMADM1.200.2000077.1.4<br>3BF3.1@45:5D225B21.NYMDOM1.NYMADM1.100.1<br>6B6F30.1.EED7.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 887 |
| **Date** | 2019-07-07 16:50:43 |
| **CA** | d9f849c2ab4b9d6a5a58ad46b833a175 |
| **Hash** | A259806C408E41793009A88C489D1738654F3CC7 E642ED88B045A6F6ABFD0D3396DDAA8B |
| **Recipients** | 14 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 20:50:41 |
| **Opened** | 2019-07-08 07:24:12 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 20:50:41 |
| **DownloadedByThirdParty** | 2019-07-07 23:00:47 |
| **Opened** | 2019-07-08 14:25:04 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 20:50:41 |
| **Opened** | 2019-07-07 22:14:10 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 20:50:41 |
| **Opened** | 2019-07-07 22:09:14 |

| | |
|---|---|
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 20:50:41 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 20:50:41 |
| **Opened** | 2019-07-08 08:46:23 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 20:50:41 |
| **DownloadedByThirdParty** | 2019-07-07 20:50:43 |
| **Opened** | 2019-07-07 20:52:28 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 20:50:41 |
| **Opened** | 2019-07-08 07:20:44 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 20:50:41 |
| **DownloadedByThirdParty** | 2019-07-09 00:53:27 |
| **Opened** | 2019-07-10 19:02:41 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 20:50:41 |
| **Opened** | 2019-07-08 00:33:57 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4D7666E0-17D8-0000-9771-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroup |
| **Delivered** | 2019-07-07 20:50:41 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 20:50:41 |
| **Opened** | 2019-07-08 07:53:28 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 20:50:41 |
| **Opened** | 2019-07-07 20:51:04 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Delivered** | 2019-07-07 20:50:41 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D225B21.NYMDOM1.NYMADM1.100.16B6F30.1.E ED7.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted].POLADM1.POLDOM1 |
| **Location ID** | 1540842788518 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-15 20:11:04 EDT | Created | cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:07:15 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:40:27 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-18 10:06:31 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:31:13 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:01 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Epstein, Reg. No. 76318-054**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/08/10 18:14 |
| **Subject:** | Epstein, Reg. No. 76318-054 |
| **Attachments:** | TEXT.htm, 2019_08_10_18_12_55.pdf[redacted]f |

Psych Ops discontinued on 7/30/18 at 8:15 am

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4F096C.NYMDOM1.NYMADM1.100.1326C35.1.B DED.1 |
| **Message Path** | xml/Cabinet\Epstein/5D4F096C.NYMDOM1.NYM ADM1.100.1326C35.1.BDED.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Epstein, Reg. No. 76318-054 |
| **Scheduled date** | 2019-08-10 18:14:04 |
| **Creation date** | 2019-08-10 18:14:04 |
| **Modified date** | 2019-08-10 18:47:35 |
| **Delivered date** | 2019-08-10 18:14:05 |
| **Message size** | 185 |
| **Attachments size** | 552302 |
| **Total size** | 552498 |
| **Attachments** | 3 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4F096C.NYMDOM1.NYMADM1.200.200000D.1.F 4F90.1@45:5D4F096C.NYMDOM1.NYMADM1.100.1 326C35.1.BDED.1@1:5D4F1133.NYMDOM1.NYMAD M1.100.1326C35.1.BDFF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 551 |
| **Date** | 2019-08-10 14:14:10 |
| **CA** | 274639afbd2d6f7d932cf3d652cb85ce |
| **Hash** | 2999A6F5B652771A2BB4B08CD8FB2E2485A91AD9 6835F76B5849D7A60E86114C99F806F9 |
| **Attachment** | 2019_08_10_18_12_55.pdf |
| **Name** | 2019_08_10_18_12_55.pdf |
| **Content ID** | 5D4F096C.NYMDOM1.NYMADM1.200.200000D.1.F 4F91.1@45:5D4F096C.NYMDOM1.NYMADM1.100.1 326C35.1.BDED.1@1:5D4F1133.NYMDOM1.NYMAD M1.100.1326C35.1.BDFF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 551338 |
| **Date** | 2019-08-10 14:13:00 |
| **CA** | 49b14867145a6e3f65e27939d91e628e |
| **Hash** | C8A14EA3B4607AA45BF662ACEC35E793F0CB07E7 B190FEF822BEF1A2B17A6D4E54E64403 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5D4F096C.NYMDOM1.NYMADM1.200.200000D.1.F 4F92.1@45:5D4F096C.NYMDOM1.NYMADM1.100.1 326C35.1.BDED.1@1:5D4F1133.NYMDOM1.NYMAD M1.100.1326C35.1.BDFF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 413 |
| **Date** | 2019-08-10 14:14:10 |
| **CA** | 2028594f4959cec3969115a55caa0feb |
| **Hash** | BBCC90BC0417127A4B2ABD7A029CB1B2D9373EF1 181BB0FC8153F3D5843E87C81EC4961F |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |

| | |
|---|---|
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4F096C.NYMDOM1.NYMADM1.100.1326C35.1.B DED.1@1:5D4F1133.NYMDOM1.NYMADM1.100.132 6C35.1.BDFF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] FAIADM1.FAIDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Epstein |
| **ID** | 5D4F1133.NYMDOM1.NYMADM1.100.1326C35.1.B DFF.1@13 |
| **Name** | Epstein |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-19 15:05:19 EDT | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:25:52 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:00:12 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:40:25 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
2019_08_10_18_12_55.pdf

Epstein 76318-054 7-30-19

5:00 am inmate Epstein is sleeping — JFG
5:06 am inmate Epstein is awake sitting on bed — JFG
5:12 am inmate Epstein is sleeping — JFG
5:30 am inmate Epstein is sleeping — JFG
5:48 am inmate Epstein is sleeping — JFG
6:00 am inmate Epstein is sleeping — JFG
6:15 am inmate Epstein is sleeping — JFG
6:30 am inmate Epstein is awake — JFG
6:45 am inmate Epstein is talking to me about jail life — JFG
7:00 am inmate Epstein its eating breakfast — JFG
7:00 am — End of shift — JFG
7:00 AM Start of new shift Richard Martinez 27758050 —
F/M Epstein is having breakfast Cereal and Milk — RM
7:15 AM F/M Epstein is sleeping eating setting on his bed —
7/30/19 [illegible]
7:30 AM The C/O give the F/M breakfast the brown bag RM
7:45 AM F/M Epstein is setting down on his bed — RM
7:50 AM Dr. Iancu to review [illegible] + interview Epstein —
8:00 AM Dr Iancu st his interview —
8:15 AM Psych observation is being discontinued —

Mail Attachment

[redacted]

[redacted]

# ASSOCIATE WARDEN

[redacted] **( Preferred Voice )**
**( Work Voice )**
[redacted] **( Voice Cell )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**
*Family:* [redacted]
*First:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
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**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20190810T101631Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Fwd: RE: Follow up requests from UK re: extradition**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/09/05 09:18 |
| **Subject:** | Fwd: RE: Follow up requests from UK re: extradition |
| **Attachments:** | TEXT.htm, [redacted] - 30.08.19 - Further Report - Epstein.pdf, 5 - 12.08.19 Jeffrey Epstein jail 'a gulag' in lower Manhattan - BBC New....pdf, 11 - 14.08.19 Federal prison staffing_ Union and lawmakers have long war....pdf |

>>> [redacted] 9/3/2019 2:19 PM >>>
Good afternoon all,

We are assisting the AUSA's in an extradition request out of the UK and have to respond to the below points. Most of the response will be that we cannot comment on an open investigation. However, there are points to be made as to some of the statements (new wardens, post orders and training, staffing, inmate numbers, sanitation and pest control, alleged racial unrest, and how psychology staff interview suicide watch inmates). Is anyone aware of stock language Central Office has used to address these inquiries?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> "[redacted] (USANYS)" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

---

**From:** [redacted] (USANYS)
**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** [redacted] <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>
**Subject:** Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC

about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] **Report, dated 22 August 2019**]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] **Report, dated 22 August 2019**]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] **Report, dated 22 August 2019**]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who aren't corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi Ms Baird states the following with regards to the sanitation conditions at MCC:

xi. Ms Baird states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney

United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: [redacted]
F: [redacted]

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Mail Attachment

[redacted] - 30.08.19 - Further Report - Epstein.pdf

August 22, 2019
Report of Suicide of High Profile Inmate at MCC New York
Provided by [redacted] at the request of
Amirah Ajaz, Solicitor, ABV Solicitors

Jeffrey Epstein, a high profile, pre-trial inmate, Southern District of New York, was found unresponsive in his cell at MCC New York on August 10, 2019, at approximately 6:40 am. A short time later, he was taken to an outside community hospital where he was pronounced dead. His death was ruled been a suicide by hanging following an autopsy which was performed by the New York Medical Examiner. Two investigations, to be conducted by the Federal Bureau of Investigation (FBI), and Office of Inspector General(OIG), were ordered by United States Attorney General (AG), William Barr and are currently ongoing.

At a press conference held on Monday, August 11, 2019, AG Barr stated, "the Department of Justice is learning about those "deeply concerning" irregularities at the MCC New York. I was appalled - and indeed the whole Department was - and frankly angry to learn of the MCC's failure to adequately secure this prisoner." AG Barr further commented, "Mr. Epstein's death raises serious questions that must be answered." On Tuesday, August 12, 2019, AG Barr directed the Warden of MCC be reassigned to the Bureau of Prisons Northeast Regional Office and two other MCC employees, who had been assigned to Mr. Epstein's housing unit (9-South-Special Housing Unit), were placed on Administrative Leave. A Justice Department spokesperson stated "Additional actions may be taken as the circumstances warrant."

On August 19, 2019, AG Barr appointed a new Director and new Deputy Director to the Bureau of Prisons. The Acting Director will return to his regular duties. While it is a positive step to have these top positions filled, the concerns within the prisons remain unchanged.

**Chronology of Events**

July 23, 2019 - Law enforcement sources state Epstein was found unconscious in his jail cell with injuries to his neck. It was not clear if the injuries were self-inflicted as a result of a



EFTA00057908

suicide attempt or if he had been the victim of an assault. He was placed on Suicide Watch.
July 29, 2019 - Epstein is reportedly removed from Suicide Watch and returned to the Special Housing Unit (SHU), where he is placed with a cellmate. It is common practice to place inmates whose suicide watch has ended in a cell with another inmate, rather than to be housed alone. This provides some measure of safeguard. Termination of a Suicide Watch can only be made by a trained member of the Psychology Department. Dr. [redacted], Chief Psychologist, MCC New York, would have been involved in the decision to terminate Epstein's July 2019, Suicide Watch. Dr. [redacted] provided a Declaration o the Court in the case of Motiwala. In this case, because of Epstein's notoriety, it would not be uncommon to have several levels of review, to include the Warden's input and possibly officials at a higher level. Details outlining the reasons Epstein's Suicide Watch terminated are uncertain. In my experience, inmates are not kept on suicide watch indefinitely. A typical suicide watch would normally last two to four days.
If an inmate is persuasive, they can formulate an argument to talk their way off of a suicide watch and manipulate the Psychologist into believing they no longer pose a danger to themselves.

August 9, 2019 - Thousands of documents are unsealed in Court in connection with a defamation case against a woman accused of recruiting underage girls for Epstein. These documents revealed the names of dozens of high-profile individuals who were connected to Epstein. They allegedly indulged in parties with him and flew on his private plane. These documents included allegations of impropriety against several of these "prominent individuals."

At some point on Friday, August 9, 2019, Epstein's cellmate was moved to another location or or transferred. For reasons the investigators are still exploring, he did not receive a new cellmate. This contradicts usual protocol as Epstein should not have been in his SHU cell alone, having recently been removed from Suicide Watch.

The Washington Post reported in an article published on August 11, 2019, the Correctional Officers assigned that night to the SHU Unit, had not checked on Epstein for several hours before he was found hanging in his cell Saturday morning. This was just

one in a series of missteps in the hours leading up to his death.

The New York Times and Associated Press reported the Correctional Officers slept through the 30-minute required checks and then falsified records to cover that up. They cite their source as Law Enforcement Officials. Surveillance video reviewed following the incident is said to have confirmed this information.
Procedure and Post Orders require Officers to conduct physical checks of all inmates every 30 minutes. It has been reported by several sources that these 30-minute checks were not being conducted by either of the two staff members working that morning shift in SHU unit. Additionally, the Union President of MCC advised both staff were working overtime and one of the individuals did not normally work as a Corrections Officer. It is my understanding from a source who currently is employed at MCC that the second individual assigned to SHU that shift is employed by the Warehouse and he had volunteered to work the overtime on Friday night/Saturday morning in SHU.

The Union President stated that MCC is currently functioning with less than 70 percent of the needed correctional officers, forcing many to work mandatory overtime and 60 to 70 hour work weeks. The Union President went on to say in an interview, "If it wasn't Mr. Epstein, it would have been somebody else because of the conditions at the institution. It wasn't a matter of how it happened or it happening, but it was only a matter of time for it to happen. It was inevitable. Our Staff is severely overworked."

August 9-10, 2019

According to several sources, Correctional Officers assigned to SHU did not check on Epstein for several hours, despite policy requiring physical checks of all SHU inmates every 30 minutes. Both staff were working overtime at the understaffed facility. One of the Officers was mandated to work the overtime and the Warehouse Employee volunteered to work the overtime in the midst of an 80-hour work week.

August 10, 2019



EFTA00057910

Epstein is found unconscious/unresponsive in his cell. He is later pronounced dead from an apparent suicide. Further it has been reported that Epstein committed suicide by hanging with the use of a bed sheet.

August 11, 2019

The investigations begin and the autopsy is performed. It is anticipated it will be several days before any official information is reported.

**Conditions of Confinement at MCC New York**

Aviva Stahl, an Investigative New York Journalist, has extensively covered conditions of confinement at MCC New York over the last several years. Much of what she claims have recently been reported by numerous media outlets. The following excerpts were written by Ms. Stahl and published August 2019, in the Columbia Journalism Review and June 2018, in the Gothamist. Additional excerpts from the June 2018 and August 2019 publications of the Gothamist, of former inmates of MCC, Attorneys, Prison Experts, Professors and other sources are also provided in the following section.

August 20, 2019 Columbia Journalism Review - (Aviva Stahl)
"**WHEN I AWOKE LAST SATURDAY** to the news of Jeffrey Epstein's death, I realized that the moment had come: the Metropolitan Correctional Center (MCC), the federal prison where he died, was about to get its fifteen minutes of fame. As a freelance investigative reporter who frequently covers the prison system, I'd spent years trying to pitch stories about that facility, often without success. Last summer, I managed to publish an investigation into conditions at the MCC on the website, Gothamist. The story documented that MCC was overcrowded and understaffed, plagued by vermin and overflowing toilets, dogged by allegations of corruption and abuse, and beset by an almost total lack of medical care. None of that got much attention at the time. But as soon as news of Epstein's death started circulating, so did my piece."

"There are no advocacy groups focused on improving conditions at federal prisons, in large part because there aren't really any elected officials responsible for safeguarding these institutions. Congress is technically charged with overseeing the Bureau of Prisons, but Congress is busy. And because federal institutions hold individuals from across the country, federal prisoners don't form a natural constituency, or represent a single newspaper readership."

June 19, 2018



EFTA00057912

"Half a block behind Manhattan's federal courthouse, two blocks from City Hall, three blocks from the Brooklyn Bridge, and less than a mile from the hustle-and-bustle of Wall Street, sits a detention center that has been condemned by a United Nations human rights expert for exposing its inmates to conditions akin to torture.

While reports of the horrendous conditions on Rikers Island helped spur Mayor Bill de Blasio's pledge to shutter the jail's violence-plagued facilities, far less attention has been paid to the environment inside the Metropolitan Correctional Center, the federal jail which mainly holds people who have been charged but not yet convicted of crimes, who in the eyes of the law are still presumed innocent.

Yet those locked up at the MCC are subject to their own indignities and rights violations, say those who have spent time there on both sides of the bars. These include filthy conditions, vermin infestations, substandard medical care, and violence and abuse at the hands of guards. Interviews with a dozen people who have spent time locked up there as recently as 2017, as well as with attorneys who have represented clients at MCC, human rights groups, and others with direct knowledge of the prison, confirm that those incarcerated at MCC often endure a rat-infested, high-rise hell just yards from the federal courts that send them there.

"I thought there was nowhere worse than Rikers Island," Melvin Rodriguez, who spent three weeks at MCC, told Gothamist. In October 2016, Rodriguez was arrested in the Bronx on federal charges for selling drugs to a confidential informant, as part of the largest gang raid in New York City history.

Rodriguez said the bug and rodent infestation at MCC was particularly horrifying. "The cells [are] very small and at nighttime you hear the mouses, see waterbugs in the shower," he told Gothamist. At least one former MCC prisoner said the mice would find their way into commissary boxes, and gnaw away at their food.

"You asked about the conditions," wrote Ricardo Stewart, another young man indicted as part of the Bronx gang raid. "We saw rats so big it seemed like they could only be in the sewer."

"But they wasn't in the streets or the sewers," Stewart added.



EFTA00057913

"They were more like roommates."

In a special jail-within-a-jail called 10 South, alleged terrorists, mobsters and drug kingpins are subject to some of the most brutal conditions of solitary confinement in the nation. This extreme isolation, reserved for those charged with the most heinous crimes, was described as "a punitive measure that is unworthy of the United States as a civilized democracy," according to a former special monitor on torture and punishment for the United Nations who investigated the case of one prisoner held there for three years."

"Hundreds of people indicted in the Southern District of New York, as well as many individuals indicted in the Eastern District, based in Brooklyn's federal court across the river, end up at the jail awaiting trial for federal offenses including drug-related crimes, fraud, bribery, and sex offenses. Defendants facing terrorism charges have spent more than three years at the facility, attorneys say. But even those facing less high-profile charges generally spend at least one or two years there before their criminal cases are resolved."

New York attorney Joshua Dratel, who has represented clients at the notorious U.S. facility at Guantanamo, says "in some regards, MCC—particularly 10 South — is worse." Dratel said he has represented nearly a dozen people who have served time on 10 South, and countless others in MCC. He describes the prison as "soul-negating."

"It's physically, mentally, psychologically, emotionally—as unaccommodating to the idea of being human as any place I've been," Dratel told Gothamist.

Bruce Barket, a New York Attorney who has visited clients at MCC described the institution as "infested with rats and mold." He went on to state, "The Facility is run with a bad combination of laziness and cruelty," citing the Epstein death is one of the results. He describes the Special Housing Unit as "a place where an inmate sits in a box and stares at the wall."

Jeanne Thesharis is a Distinguished Professor of Political



EFTA00057914

Science at Brooklyn College who has written extensively about conditions at MCC.

"If I described these conditions to you—filthy, freezing, no natural light, isolation so extreme that you're punished for speaking through the walls, absurd rules like prisoners not getting to see the newspapers unless they're 30 days old, secrecy so deep that people are force-fed and lawyers can be punished for describing the conditions their clients are experiencing—you'd be forgiven for thinking that this was Iran or Russia," she said.

"But in fact this gulag exists right here in lower Manhattan."

Andrew Laufer, a civil rights attorney who has filed several lawsuits challenging conditions at the BOP's two federal jails in New York City, recalled suing the BOP on behalf of a prisoner at MCC who had had his fingertip chopped off by a cell door. Rather than being placed in an ambulance, alleges Laufer, the man was chained at his ankles and wrists and brought to the hospital by correctional officers, bleeding profusely.

"I think it's a human rights violation," Laufer says of the medical care at MCC. "I think it's an Eighth Amendment violation—deliberate indifference."

In the past 15 years, at least one correctional officer at MCC has been convicted of beating an inmate, and at least three guards have been convicted of sexually assaulting inmates. In 2016, a former correctional officer at MCC was sentenced to seven years for raping an inmate. Most recently a former MCC Staff Member was convicted of taking bribes to smuggle food, alcohol and cellphones into the facility.

In a 2011 letter to then-Attorney General Eric Holder, Amnesty International expressed concern that conditions on 10 South "fall short of international standards for humane treatment" and "appear incompatible with the presumption of innocence." The brutal nature of life on the unit, including its extreme conditions of isolation, were also documented in a 2014 Human



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Rights Watch Report, about human rights abuses in US terrorism prosecutions.

During his six-year term as the UN Special Rapporteur for Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment, which ended in October 2016, the BOP prevented Juan Méndez from speaking to suspected or convicted terrorists. Méndez was able to investigate the conditions at 10 South by interviewing family members of the incarcerated and contacting the State Department about the allegations. He ultimately determined that international human rights protections had been violated.

While there has been increasing advocacy for reforms to local jail and prison conditions, federal prisons remain a kind of political orphan, a situation compounded in the Trump era. “Rikers is a good example of the power of people in a democracy to hold their elected officials accountable,” said Fettig, “but in the federal context—federal facilities house people from all around the country, and so there’s no natural constituency in the state, city, county they’re located in” to express concern about what’s happening on the inside.

As a result, for people locked up at MCC, there’s little hope that conditions will improve anytime soon.

That could be exactly the way jailers and prosecutors want it. Pre-trial detention, which often lasts years, can become not only unsafe, but coercive; as a result, individuals are pressured to provide information to prosecutors or accept plea deals in their desperation to be released, say former prisoners.

“You want to plead guilty and get out of this dump to a prison,” said Nicky, the former inmate. “The feds have a 98% conviction rate for a reason,” Melvin Rodriguez, another former prisoner said. “They mentally break you.”

Asked why he thought MCC has received so much less coverage than Rikers, Rodriguez replied, “I think [MCC] went unnoticed because people think just because it’s the feds the conditions are better. There are certain things that go on in these places that the government covers so the public would never know."



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But for years, MCC has been plagued by filthy conditions, abusive guards, and a severe lack of medical care, as Gothamist documented in an extensive investigation last year. Defense attorneys, former inmates, and others with direct knowledge of conditions at MCC said Epstein's death epitomized how all individuals, even the most infamous people on the planet, are treated in the facility.

Susan Kellman has been working as a federal defense attorney and representing clients at MCC for about 30 years, and described the MCC's recent condition as "the worst that it's ever been."

Kellman said that one of her clients, a young man, has been in the Special Housing Unit—the unit where Epstein died—for the three and a half years.

"His entire window is covered in mold," she said, and because the hot and cold water in the cell come out of different taps, her client can't even take a shower without getting frozen or scorched.

She recalled that she'd had one client at the facility who was charged with observing and safeguarding suicidal prisoners, since there weren't enough correctional officers to do the job.

"So they have inmates patrolling the suicide block so that they keep an eye on the people rather than people [who] get paid by the government doing it," Kellman said. "Do they really care? Do they watch? Who knows!"

Kellman described a third client who suffers from mental health issues as well as severe asthma, but has been unable to get the nebulizer treatment she says she needs to control the disease. During one visit, Kellman said her client's breathing was so labored she couldn't carry on a conversation: "I couldn't talk to her, because she couldn't breathe."

Over the spring, Gothamist was in touch with two women held at the facility, who said they were denied basic medical care, and that their cells routinely flooded with sewage.

"Toilet waste and feces were all over the floors of all the cells, common area, and other departments on the floor and the female inmates were the ones who had to clean it all up without proper equipment," one detainee wrote in a message. The woman, whose name is being withheld at her request out of fear of



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retaliation, described how her floormates got feces on "their hands, legs, faces, hair, all over" and said the "difficulty breathing due to the smell was and is indescribable."

Kellman said that it makes little difference to the Correctional Officers at MCC whether an inmate is a billionaire financier or not—everyone is regarded with disdain. "[The prisoners would] be lucky if they were treated like dirt under somebody else's shoe, but they're not even treated that well."

These conditions persist at MCC despite the fact that people held there have not yet been convicted of a crime, and thus are supposed to benefit from the presumption of innocence.

**The following excerpt was taken from an article published in the Intercept, February 3, 2019, edition, written by Martin Gottesfeld, an inmate incarcerated in the 10 South Unit of MCC New York.**

"**AT THE TAIL** end of the Obama administration, I was locked up a stone's throw away from Joaquín "El Chapo" Guzmán at the Federal Bureau of Prisons' infamous Metropolitan Correctional Center, New York, or MCC NY, in downtown Manhattan, where Guzmán is currently being held during his ongoing federal trial. I was there writing and waging a hunger strike when El Chapo first arrived. Much has been written about El Chapo's trial, but close to nothing about the conditions of his confinement, as the security around him has made access off limits to any journalist other than me.

I'm an imprisoned human rights activist and political journalist focusing on protecting institutionalized children from common tortures in America like these:

I'm currently suing the Bureau of Prisons and MCC NY for both state and federal civil rights violations, related to the conditions where El Chapo is held, and I'm exploring classaction certification. My lawsuit against MCC NY offers a new and rare glimpse into prison life in the solitary confinement cells that El Chapo has now called home for nearly two years. Besides simply recovering my fees and costs, however, my goals aren't



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financial. Instead I'm asking the court to force MCC NY to respect human dignity, the First Amendment, federal regulations, and other human and civil rights."

In a letter written from MCC to officials at the Justice Department, the Federal Bureau of Prisons, and the Office of the Inspector General at the Justice Department, Mr. Gottesfield calls attention to what he describes as appalling conditions inside the facility.
In his letter, he alleges there are severe threats to health, including rodent and insect infestations at the facility. "Roaches are found in the food, and I have personally observed insect eggs as well," Gottesfeld adds.

He describes how the heat is, for the most part, not functioning during the winter. A number of the cells are in the "50-degree range while others are much colder." Meanwhile, pools of water stand in the facility from leaks and are a "breeding ground for infections."

"The facility itself is trash, with cockroach-infested meal trays and frigid, leaky cells. One inmate resorted to drinking from his toilet when the water was shut off."

There's a lot of mystery surrounding the 10-South unit at MCC where El Chapo is being housed. Much of that is fueled by the effects of it being a "SAMs" or "special administrative measures" unit. As such, the inmates aren't supposed to come into any visual or other contact with other inmates.

Even magazines they receive in the mail must be prescreened by the FBI for the supposed reason of intercepting hidden messages. Outbound communications are similarly restricted and monitored in real time.

**Amnesty International**

Amnesty International previously condemned the use of MCC to "house pretrial detainees in solitary confinement for months or even years before they face trial." With regards to the Special Housing Unit at MCC, the human rights organization says "detainees have little access to natural light and no provision for outdoor exercise." Amnesty International characterized



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"the combined effects of prolonged confinement to sparse cells with little natural light, no outdoor exercise and extreme social isolation amount[ing] to cruel, inhuman or degrading treatment."

**United States Representative Nydia Velazquez - August 1, 2018 and August 14, 2019**

August 1. 2018 - A federal lawmaker is demanding officials running a prison in lower Manhattan detail how long it takes for those in the lockup to get medical care.
U.S. Rep. Nydia Velazquez is demanding answers as allegations of abuse continue to surface at the Metropolitan Correctional Center some prisoner advocates have compared to a gulag. "When inmates are placed at the mercy of our government, we have a moral responsibility to ensure they are treated humanely, something which MCC has allegedly failed to do," Velasquez said in a statement. "I am asking for a full explanation and immediate steps to ensure the safety of prisoners housed there." On Wednesday, she sent a letter to the Federal Bureau of Prisons citing "alarming conditions" at the prison which houses highprofiled terrorists and drug lord Joaquin (El Chapo) Guzman. The missive demands the number of violent incidents as well as the time it typically takes for prisoners to receive medical care.

The allegations of abuse, including prisoners forced to wait two months to be seen by a doctor, were first reported in Gothamist. Prison advocates have long argued that the facility is more restrictive than the Guantanamo Bay detention camp.
August 14, 2019 - Rep. Nydia Velázquez on Wednesday joined the growing number of officials calling for a soup-to-nuts investigation into the apparent suicide of accused child sex trafficker Jeffrey Epstein in the federal Metropolitan Correctional Center in Manhattan.



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Velázquez said she wrote a letter to the Justice Department's inspector general and the head of the FBI demanding answers not only about Epstein's death but about what she called other rampant abuses of detainees at the lockup.

"I write to voice concerns about the continued alleged culture of mismanagement and inadequate leadership at this facility," she said. She cited several other incidents at the MCC, in which corrections staff allegedly abused detainees.

Representative Velasquez posted the following on her Facebook Social Media account on August 14, 2019: "MCC is in our District, #NY7. I've been pressing for greater oversight of this institution for many years now!"

"Not only does Epstein's suicide raise questions about how his custody was handled, but it hearkens back to a litany of previous problems we've seen at this facility," Velazquez told The News.
"I'm glad DOJ and FBI are looking into this most recent episode and all of us, including his victims, need to know how Epstein died," she added. "Still, I think what's also needed is a comprehensive review of the culture and management problems at MCC."

**Conclusion/Opinions/Observations**

MCC New York, like many other Federal Prisons nationwide is overpopulated and understaffed. It is reported the MCC was built to accommodate 474 inmates. On the day of Mr. Epstein's suicide, the prison's inmate population count was 763, almost twice the number it was designed to house.

Much talk and attention has been on the staffing shortages. Mainly, as a result of the 2017 Trump Administration Hiring Freeze, the Bureau of Prisons lost 7,300 employees.

MCC New York was recently described by Attorney General William Barr as an institution with "deeply concerning irregularities." AG Barr expressed outrage and says he was "appalled and angry" to learn of MCC's "failure to adequately secure this prisoner." Other sources familiar with current conditions at MCC described it as "deplorable," and "bordering on inhumane treatment."



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I personally maintain contact with several individuals who are currently employed with the Bureau of Prisons as well as MCC New York. Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure.

It is my belief that the excerpts I've cited in this report and statements from various sources of the MCC are credible and honest. The Staff have nothing to gain by sharing this information with me other than to express their dissatisfaction and frustration with current practices and conditions at MCC.

In my July 3, 2019, testimony in the London Court for the extradition case of Sadiq Motiwala, I expressed concerns with MCC New York in regards to staff shortages, staff from other departments being "augmented" to fill in for correctional officer vacancies on a regular basis, conditions of confinement at MCC and various other matters related to the institution. I stated in my testimony and also in my Declaration that MCC New York or any other federal prison could not prevent anyone who is persistent from taking their own life. At best, they could only delay an inmate from committing suicide by placing his on a suicide watch. A suicide watch does not continue indefinitely. As previously stated in this report, a usual amount of days for a suicide watch would be two to four days, depending on circumstances. Once the suicide watch ends, that also ends the 24 hours of continuous inmate observation.



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If Mr. Motiwala is extradited to the United States and housed at MCC or MDC, I am confident his mental health needs, given his propensity to commit self harm, will not be adequately addressed. I am more convinced of this now, following the Epstein suicide, numerous documents and recent information revealed, than I was during my testimony to the Court in July 2019. It appears the current conditions within the prison are extremely dire and certainly far worse than when I was assigned at MCC as Warden.

Numerous individuals have come forward in the last few weeks, including some former Bureau of Prisons' Wardens. They fervently state some serious missteps occurred at the MCC surrounding the death of Mr. Epstein. These individuals have been quick to point fingers and assign blame to top executives, psychology staff and correctional officers. Many are quick to say that Mr. Epstein should not have been removed from Suicide Watch or if he were removed, extra precautions/safeguards should have been in place. Some sources view the actions of staff who were assigned to Epstein's Housing Unit, as a blatant indifference to the care and welfare of inmates. Others, including Union Officials, are suggesting the Officers' disregard of conducting the required 30-minute cell checks were justified because of the long hours staff are forced to work, as a result of the institution being so understaffed.

While all of the investigations continue, it is premature to conclude exactly what did occur leading up to the death of Mr. Epstein. What we do know is that several policies were not followed or were simply ignored, several departments within MCC were involved and shortcuts were taken. MCC New York is heavily in the spotlight and under a microscope these past two weeks and likely for the next several weeks. It is my opinion that this only received such widespread attention because of the notoriety of Epstein. Had this been another inmate, less known, who was not a public figure, they likely would not have received media attention.

Once the investigations are concluded, it is probable that several recommendations will be provided. In order to correct problems that exist, one must look at the root of the cause and be willing to fix that also. Only time will tell if any future additional measures put in place will be adequate. If what is being reported by countless sources, is in fact what actually occurred, and staff completely ignored their responsibilities,

no recommendations and no additional measures would have changed the unfortunate outcome of what occurred on August 10, 2019, at the Metropolitan Correctional Center, New York.

The current problems at the MCC cannot, in my opinion, be cured by any quick fix solution. Even with the current spotlight on MCC, and assuming the Bureau of Prisons will put forth their best efforts to eradicate the broken parts, one still must account for human error and agency needs. Staff will continue to work overtime, staff will continue to take shortcuts, staff will continue to be tired on the job and fall asleep. No amount of effort on anyone's part can change that and one can only hope that when these things occur, nothing bad happens. It would take many years to resolve the issues and problems that plague MCC, provided there is a real desire to make changes. This will not give any comfort to Mr Motiwala or the U.K Courts as to whether he or his mental health needs will be adequately managed if extradited to the United States.



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5 - 12.08.19 Jeffrey Epstein jail 'a gulag' in lower Manhattan - BBC New....pdf

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# Jeffrey Epstein jail 'a gulag' in lower Manhattan

12 August 2019

Jeffrey Epstein death

CHRIS HONDROS

**Questions are being asked how Jeffrey Epstein died in custody in New York while being held on sex trafficking charges. So what is the detention facility like where he spent his final days?**

Built in 1975, the 12-story Metropolitan Correctional Center in lower Manhattan - where the financier died in a suspected suicide on Friday night - holds around 800 people awaiting trial or sentencing at the federal court house just a few blocks away.

The brick building has detained such high-profile criminals as Mexican drug kingpin El Chapo, Gambino mafia crime boss John Gotti and World Trade Center bomber Ramzi Yousef.

Like other federal prisons, the Metropolitan Correctional Center (MCC) suffers from shortages of staff and resources, prisoner overcrowding and is plagued by violence and poor sanitary conditions.

## The conditions

The jail was built to accommodate 474 inmates, but held 763 male prisoners at the time of Epstein's death, according to a statement from the Federal Bureau of Prisons.

Prisoners have described seeing large rats in their cells, air conditioner units so noisy it is impossible to sleep, and absence of any natural light or sanitary water.

As he was sent down for the rest of his life, Mexican drug cartel leader Joaquín "El Chapo" Guzmán took the opportunity to call the place "torture".

GETTY IMAGES

"Since the government will send me to a jail where my name will not ever be heard again, I take this opportunity to say there was no justice here," he said at his sentencing in July.

"It has been psychological and mental torture 24 hours a day."

Brooklyn College professor Jeanne Theoharis, who has written extensively about MCC, **told the Gothamist website in June** that the jail resembles conditions found in countries such as "Iran or Russia".

Calling the place a "gulag", she described conditions as "filthy, freezing, no natural light, isolation so extreme that you're punished for speaking through the walls, absurd rules like prisoners not getting to see the newspapers unless they're 30 days old, secrecy so deep that people are force-fed".

GETTY IMAGES

Lawyer Andrew Laufer, who is suing the US government after his client was beaten to death in MCC in 2015, says the Riker's Island prison, which is run by the city, is much more violent than MCC.

He says it's too early to know whether Epstein's wealth may have played a role in his death, amid speculation in the US that he could have bribed guards to be left alone.

He notes that other ultra-rich white collar criminals from Wall Street, only blocks away, are frequent guests of MCC, including Bernie Madoff who was arrested in 2008 for running a multi-million dollar Ponzi scheme.

Mr Laufer says that more important than a client's profile or means is the crime itself and the publicity it receives in the media. Sex criminals like Epstein, he says, are more likely to face issues from other inmates, making it unusual that Epstein was not being more closely watched.

## The staffing

A representative for workers at the jail told CBS News in New York that the Epstein death is not surprising. Staffing, the representative says, is "completely inadequate", with many workers putting in more than 60 hours per week leaving them "overwhelmed" and "not alert".

According to the Associated Press (AP), the jail is so under-staffed that correctional officers are being offered a $10,000 bonus to transfer there from other facilities.

Guards sometimes work 16 hours a day, **according to the AP**. A person familiar with the Epstein case told the news agency that a guard overseeing Epstein was working a fifth straight day of overtime - and another was working mandatory overtime - on the day the wealthy financier's body was found.

Staff shortages were worsened after a government shutdown triggered by a budget stand-off between the White House and Democrats over President Donald Trump's insistence on funding for a southern border wall.

In January, during the shutdown, inmates staged a hunger strike over claims they were being denied family visitation rights.

The Bureau of Prisons is already under scrutiny for the death of Boston gangster James Whitey Bulger, who was fatally beaten by another inmate shortly after arriving at a West Virginia lock-up last October.

In February 2018, a British court ruled against extraditing accused hacker Lauri Love - who is diagnosed with Aspergers syndrome and would have probably been held in the MCC - on the grounds that he would present a high-risk of suicide if he was sent there.

- **Hacking suspect wins extradition appeal**

## Where Epstein stayed

According to the New York Times, Epstein had recently been moved from suicide watch to the Special Housing Unit where he was meant to be on 24-hour monitoring and given daily

psychiatric evaluations.

He was ordered there after he was found on the floor of his cell two weeks earlier with neck injuries, in an apparent attempted suicide.

According to the paper, two guards were meant to check on him every 30 minutes, but those procedures were not followed on the night of his death.

He was also meant to be housed with one other inmate, but his cellmate had reportedly been transferred and no replacement had yet arrived.

REUTERS

Mr Laufer, the lawyer, says CCTV captures what goes on in the Special Housing Unit, as well as for those prisoners being kept on suicide watch.

He says it's too early to know what contributed to Epstein's death, until an FBI investigation is complete, but either way the prison is facing a "grossly negligent situation".

Investigative reporter Aviva Stahl, who spent a year researching the conditions at MCC, found that the facility shared a single psychiatrist with the other federal prison in New York, the Metropolitan Detention Center in Brooklyn, and only had a handful of psychologists on staff.

The two facilities had only one psychiatrist to oversee the more than 500 prisoners with diagnosed serious mental illnesses, she says, in addition to any prisoners that have been temporarily placed on suicide watch.

"When you're on suicide watch and a psychologist comes to speak with you, it's not as though you're in a private room having a conversation. It's like through a slot in the door," she tells BBC News.

REUTERS

Experts on prison safety say they are puzzled as to why Epstein, who had attempted to take his own life earlier, was not kept under closer watch.

Cameron Lindsey, a former warden at the federal jail in Brooklyn, told the Times that the psychological evaluation can only reveal so much about a prisoner's state of mind.

He said that the steady release of embarrassing and incriminating evidence against Epstein could have made him wish to kill himself, and that other prisoners would consider him a target due to his fame and the nature of his alleged crimes.

"A psychologist is going to think one way, but a warden needs to think a different way," said Mr Lindsey. "You have to take the conservative, safe route and keep an individual like this on suicide watch."

- **Who was Jeffrey Epstein?**

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# Union and lawmakers have long warned of 'dire' federal prison staffing shortages

By Evan Perez, Mark Morales and Kara Scannell, CNN

Updated 0223 GMT (1023 HKT) August 14, 2019

*Source: CNN*

Barr: Appalled and angry over failures to secure Epstein 00:45

**(CNN)** — Staffing shortages at the Bureau of Prisons are dire and widespread, according to agency employees and lawmakers who say they've been warning the Justice Department about the problem and demanding changes for years.

Attorney General William Barr has launched investigations into Jeffery Epstein's death. But earlier this year, he referred to delays in hiring new people at the Bureau of Prisons as a "snafu" caused by bureaucracy in the federal prison system.

Epstein's suicide has exposed what the employee union says are chronically overworked and short-staffed conditions at the Metropolitan Correction Center in Manhattan, including forced overtime and officers reassigned to guard duty.

A key US Senate committee has also repeatedly told the Justice Department to hire full-time correctional staff and end an "overreliance" on the type of reassignments that have existed in the MCC and elsewhere.

The Justice Department said Tuesday that it was reassigning the warden at the MCC and it was suspending two guards at the facility. The department didn't identify the guards or say whether they were the ones on duty and assigned to monitor Epstein when he died.

Days after Epstein's death, BOP officials and FBI investigators are still piecing together even basic details of the incident such as how he was found and how long he was dead before an employee found him, people briefed on the matter said. Some employees have refused to cooperate with investigators and have hired lawyers, people briefed on the matter said.

**Related Article:** CNN Exclusive: The rise of the Jeffrey Epstein mystique

There were cameras with a view of the hallway outside Epstein's cell but whether they showed anything or were operational -- and if not, why -- remain in question. That some basic details aren't clear suggests that whatever video exists doesn't show what happened.

A BOP suicide reconstruction team began working Tuesday to try to determine why Epstein killed himself. A BOP after action team, which looks into major incidents, is slated to arrive Wednesday to begin its work. That team is led by BOP's southeast regional director and will bring in others from outside the northeast to review the Epstein case.

Two MCC guards were on duty and responsible for checking on Epstein every 30 minutes -- checks that weren't made for hours.

Of the two officers who would have had responsibility to monitor Epstein, one is not currently a detention guard, but was temporarily reassigned to that post, according to a person briefed on the matter. The guard, a man not identified by officials, had previously been trained as a corrections officer but had moved to another position. BOP rules allow for people who work in other jobs, such as teachers and cooks, to be trained to fill in at posts usually manned by corrections officers.

The second guard on Epstein duty, a woman, was a fully trained corrections officer, according to the person briefed on



Eric Young, national president of the American Federation of Government Employees, Council of Prison Locals, which represents BOP employees, says a hiring freeze put in place at the start of President Donald Trump's presidency is the root of nationwide problems at federal prisons.

He called the situation "dire," with decreased staffing levels the root cause of issues from contraband getting in to safety of correctional workers and inmates.

AFGE represents workers at 122 facilities nationwide and BOP employs roughly 33,000, according to Young. That number was once at 38,000 workers but after the Trump hiring freeze, the problem was never fixed.

The Justice Department says Barr lifted the freeze in April and that BOP has been recruiting to fill positions. It typically takes months to bring on new federal employees.

"We felt betrayed," Young said of the hiring freeze. "Mr. President, we work for you. You say you're a law and order president and we thought we were going to reap the benefits of that, but we didn't."

In addition, more vacancies could soon be on the way; Young says an estimated 5,000 people are eligible for retirement at the end of the year.

A Justice official says the department's hiring freeze applied to positions in BOP regional offices and at the bureau's headquarters, not to prison facilities. The official said the BOP's hiring practices -- filling positions one at a time -- caused delays in hiring. The bureau also faced staff losses from retirements. Barr in April ordered the bureau to speed up hiring by filling open positions concurrently.

The Justice official also disputed perceptions that BOP faced a Trump budget squeeze. BOP's budget increased from nearly $6.8 billion in the 2014 fiscal year to $7.25 billion in fiscal 2019.

At the same time, employee and inmate numbers decreased. Prisoner releases have accelerated as a result of criminal justice revisions in the Obama and Trump administrations.

The bureau had 38,496 employees in 2014, compared with 35,123 in fiscal 2018.

BOP held 214,149 prisoners in 2014, compared with 181,698 in 2018.

**How Jeffrey Epstein's death became a political football** 05:34

## Bonuses, augmentation

To combat the drop in workers, BOP officials have been offering a retention bonus, which gives workers a 5% bonus if they decide to stay instead of retiring, Young said. They also have allowed retired correctional officers to come back on a part-time basis to ease the staffing issues at hard-to-staff prisons, Young said. The agency also approved the addition of 3,000 temporary positions for entry level workers.

Officials also offered workers a 10% relocation bonus if they opted to work at facilities that are hard to staff like MCC in New York, Hazelton in West Virginia, the Metropolitan Detention Center in Los Angeles and others. Part of the relocation agreement is for staffers to stay at the facility for at least two years.

Young draws the correlation of fewer guards to safety, saying the problem came to a head early Saturday morning in New York.

"Time was not on our side before Epstein killed himself," Young said. "We were on the right course of hiring but we just couldn't do it fast enough. We were stalemated by Trump."

**Related Article:** For Jeffrey Epstein's accusers and their quest for justice, what now?

The BOP has tried to address staffing shortages in part by using a practice called augmentation to temporarily assign employees who aren't corrections officers to staff posts intended for detention guards.

In October, four senators led by Democrat Joe Manchin of West Virginia, wrote a letter to then-Attorney General Jeff Sessions expressing their "deep concerns" about the use of augmentation and staffing levels at federal prisons in Pennsylvania and West Virginia following the deaths of a correctional officer and inmates.

"We cannot allow these dangerous staffing practices to continue," the senators wrote.

They noted that twice when approving BOP's budget, a Senate committee had issued a report that "included clear directions" to the Justice Department to stop "its overreliance on augmentation" in favor of hiring full-time correctional staff.

Four days later, James "Whitey" Bulger, the Boston mob boss was brutally beaten and killed at the federal prison in Hazelton.

RELATED: Questions raised about decision to transfer 'Whitey' Bulger to prison where he died

Last June, the Senate Appropriations Committee reiterated its demand.

"The Committee again directs BOP to curtail its overreliance on augmentation, particularly in housing units" the committee's report said. "BOP should instead hire additional full-time correctional staff before continuing to augment existing staff."

A February 2018 letter from 52 members of Congress was sent to Sessions asking him to reconsider eliminating 6,000 unfilled positions at federal prisons nationwide. "Augmentation was designed as a temporary solution to short-term staffing conflicts, not a long-term solution to respond to budget pressure," the lawmakers said.

Soon after Barr took office this year, he acknowledged to lawmakers that the Justice Department had "stumbled" in addressing the problem. In testimony before the Senate Appropriations Committee in April, he called the staffing shortages at prison facilities a "snafu" and blamed bureaucracy within the prison hiring system, not the hiring freeze.

"The shortages out in the prison facilities themselves was not the freeze," Barr said. "I think what it is is, frankly,



Barr said he believes the agency begins the process of hiring a new person into a position vacated by internal job shifts too late.

"It takes months and months and months to get that person on board. That makes no sense because every year we lose 2,600 of these correctional officers. So my view is we just have to turn on the spigot and keep these new entry level people coming in at a rate where we're going to be able to get up to and maintain our enacted level," Barr said.

"I think this is largely a snafu by the department and that's how I interpret it and that's how I'm approaching it," he added.

**Matthews 91753-054**

**From** [redacted]

**To** [redacted]

**Date** 2019/08/16 08:32

**Subject:** Matthews 91753-054

**Attachments:** TEXT.htm

http://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html

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| **Message Path** | xml/Mailbox/5D566A2B.NYMDOM1.NYMADM1.100 .1373875.1.7AC55.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Matthews 91753-054 |
| **Scheduled date** | 2019-08-16 08:32:43 |
| **Creation date** | 2019-08-16 08:32:43 |
| **Modified date** | 2019-08-21 10:39:55 |
| **Delivered date** | 2019-08-16 08:32:43 |
| **Message size** | 149 |
| **Attachments size** | 527 |
| **Total size** | 687 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D566A2B.NYMDOM1.NYMADM1.200.20000A0.1.1 47AC6.1@45:5D566A2B.NYMDOM1.NYMADM1.100. 1373875.1.7AC55.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 527 |
| **Date** | 2019-08-16 04:32:38 |
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| **Hash** | 33981405E9435B4683BBC9330A7C2D7DDF829C63 18FA05F61BF5857E50840487AE5CE7FB |
| **Recipients** | 5 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Delivered** | 2019-08-16 08:32:43 |
| **DownloadedByThirdParty** | 2019-08-16 20:08:28 |
| **Opened** | 2019-08-21 10:36:16 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-16 08:32:45 |
| **DownloadedByThirdParty** | 2019-08-16 08:32:46 |
| **Opened** | 2019-08-16 09:50:48 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Delivered** | 2019-08-16 08:32:43 |
| **DownloadedByThirdParty** | 2019-08-16 08:32:44 |
| **Opened** | 2019-08-16 08:49:00 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4A2ACC80-1010-0000-98AE-15D55568C865 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-08-16 08:32:45 |
| **DownloadedByThirdParty** | 2019-08-16 08:32:48 |

| | |
|---|---|
| Opened | 2019-08-16 08:43:12 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 15A65E10-0C33-0000-A3E7-68A606415CAD |
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| Recipient Type | User |
| Delivered | 2019-08-16 08:32:43 |
| Opened | 2019-08-16 09:14:04 |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Sent Items |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D566A2B.NYMDOM1.NYMADM1.100.1373875.1.7 AC55.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Source | sent |
| Class | Public |
| Account | [redacted]NYMADM1.NYMDOM1 |
| Location ID | 1540842683886 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:42:29 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:26:45 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Epstein Response**
**From** [redacted]
**To** [redacted]
**Date** 2019/11/13 09:04
**Subject:** Re: Epstein Response
**Attachments:** TEXT.htm

Will do.

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> [redacted] 11/13/2019 9:00 AM >>>
Yes, I signed it and placed it in the warden's out-box. Double check w him, please so we can have it during the reconstruction meeting. Thanks

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

>>> [redacted] 11/13/2019 8:58 AM >>>
great, thanks! I put the corrected Psy Alert memo in your box yesterday

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row

New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

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>>> [redacted] 11/13/2019 8:55 AM >>>
FYI...AW portion for page 10 regarding SW cell assignment.

Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 (Population Monitoring Roster) with the selection category for suicide watch. The Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into inaccurate bed assignments and will eliminate inmates being keyed into the same cell.

Additionally, the Lieutenants were instructed to contact the Captain and on-call Psychology staff when the need for suicide watch placement is determined after hours. Psychology staff have been instructed to contact the warden upon receiving said notification. After consultation with the warden, psychology staff will designate whether a staff or inmate companion will be assigned. Psychology staff will in turn inform the Shift Lieutenant of this determination.

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

>>> [redacted] 11/12/2019 2:12 PM >>>
Updated to include Dr. [redacted] suggestions.

>>> [redacted] 11/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

p. 5: Correctional Services re expunged incident report
p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DCBC720.NYMDOM1.NYMADM1.100.1696E30.1.6 41A2.1 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Epstein Response |
| **Scheduled date** | 2019-11-13 09:04:32 |
| **Creation date** | 2019-11-13 09:04:32 |
| **Modified date** | 2019-11-13 09:05:42 |
| **Delivered date** | 2019-11-13 09:04:32 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-11-13 09:04:32 |
| **DownloadedByThirdParty** | 2019-11-13 09:04:33 |
| **Opened** | 2019-11-13 09:05:43 |
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| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Internal ID** | 5DCBC720.NYMDOM1.NYMADM1.100.1696E30.1.6 41A2.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
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| | |
|---|---|
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| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-29 21:55:28 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Epstein Response**
**From** [redacted]
**To** [redacted]
**Date** 2019/11/13 09:06
**Subject:** Re: Epstein Response
**Attachments:** TEXT.htm

he hasn't read it yet, I just called Day.

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

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>>> [redacted] 11/13/2019 9:00 AM >>>
Yes, I signed it and placed it in the warden's out-box. Double check w him, please so we can have it during the reconstruction meeting. Thanks

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

>>> [redacted] 11/13/2019 8:58 AM >>>
great, thanks! I put the corrected Psy Alert memo in your box yesterday

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row

New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

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>>> [redacted] 11/13/2019 8:55 AM >>>
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[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

>>> [redacted] 11/12/2019 2:12 PM >>>
Updated to include Dr. [redacted] suggestions.

>>> [redacted] 11/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

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p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DCBC79C.NYMDOM1.NYMADM1.100.1696E30.1.6 41A5.1 |
| **Message Path** | xml\Mailbox\5DCBC79C.NYMDOM1.NYMADM1.100 .1696E30.1.641A5.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Epstein Response |
| **Scheduled date** | 2019-11-13 09:06:36 |
| **Creation date** | 2019-11-13 09:06:36 |
| **Modified date** | 2019-11-13 09:07:21 |
| **Delivered date** | 2019-11-13 09:06:36 |
| **Message size** | 3784 |
| **Attachments size** | 6666 |
| **Total size** | 10461 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DCBC79C.NYMDOM1.NYMADM1.200.2000051.1.F AD59.1@45:5DCBC79C.NYMDOM1.NYMADM1.100.1 696E30.1.641A5.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 6666 |
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| **CA** | 8f65859ed6d871751447f3ab92fb674c |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-11-13 09:06:36 |
| **DownloadedByThirdParty** | 2019-11-13 09:06:37 |
| **Opened** | 2019-11-13 09:07:08 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DCBC79C.NYMDOM1.NYMADM1.100.1696E30.1.6 41A5.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |

| | |
|---|---|
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-29 21:55:27 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Epstein Response**
**From** [redacted]
**To** [redacted]
**Date** 2019/11/13 08:58
**Subject:** Re: Epstein Response
**Attachments:** TEXT.htm

great, thanks! I put the corrected Psy Alert memo in your box yesterday

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

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>>> [redacted] 11/13/2019 8:55 AM >>>
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[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

>>> 11/12/2019 2:12 PM >>>
Updated to include Dr. suggestions.

>>> 11/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

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p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p:
f:

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DCBC5BD.NYMDOM1.NYMADM1.100.1696E30.1.6 419E.1 |
| **Message Path** | xml\Mailbox\5DCBC5BD.NYMDOM1.NYMADM1.100 .1696E30.1.6419E.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Epstein Response |
| **Scheduled date** | 2019-11-13 08:58:37 |
| **Creation date** | 2019-11-13 08:58:37 |
| **Modified date** | 2019-11-13 09:00:23 |
| **Delivered date** | 2019-11-13 08:58:37 |
| **Message size** | 2740 |
| **Attachments size** | 5124 |
| **Total size** | 7875 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DCBC5BD.NYMDOM1.NYMADM1.200.2000051.1.F AD44.1@45:5DCBC5BD.NYMDOM1.NYMADM1.100.1 696E30.1.6419E.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5124 |
| **Date** | 2019-11-13 03:58:37 |
| **CA** | 27950ee191f7709624b94326401111f9 |
| **Hash** | 1A65136F02A993C5A5861D6B9536242BC4693FB8 ACE015AEB32EBA0427A688EDFA3A49E2 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-11-13 08:58:37 |
| **DownloadedByThirdParty** | 2019-11-13 08:58:38 |
| **Opened** | 2019-11-13 08:58:41 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DCBC5BD.NYMDOM1.NYMADM1.100.1696E30.1.6 419E.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |

| | |
|---|---|
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-29 21:55:29 EST | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Google Alert - Federal Bureau of Prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2019/10/31 13:09
**Subject:** Google Alert - Federal Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Federal Bureau of Prisons

Daily update · October 31, 2019

NEWS

## McConnell, Paul introduce bipartisan bill to increase **federal prison** accountability

SurfKY News (blog)

We feel that the Director of the **Federal Bureau of Prisons** should be subject to Senate confirmation. We believe that it is the Senate's duty to ensure ...

Flag as irrelevant

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Iron Mountain Daily News

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Flag as irrelevant

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NBCNews.com

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Flag as irrelevant

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The Hill

... problem solving and accountability courts, as well as strengthening oversight of the **Federal Bureau of Prisons** to improve conditions of confinement.

Flag as irrelevant

---

## **Federal** court tosses lawsuit over 2014 shooting involving Ogden drug agents

Standard-Examiner

**Federal** court tosses lawsuit over 2014 shooting involving Ogden drug ... Marion is held in a medium security prison in Colorado, **Bureau of Prisons** ...

Flag as irrelevant

---

## New York City Medical Examiner Rebuffs 'Homicide' Assessment from Epstein Family Pathologist

Newsweek

Sampson had concluded in August that Epstein's death in his **jail** cell at the ... The **Federal Bureau** of Investigation, the Justice **Department** inspector ...

Flag as irrelevant

---

## Ex-**prison** employee in Tucson sentenced for soliciting bribe

FOX 10 News Phoenix

A former employee of a **federal prison** in Tucson has been sentenced for ... **Department** of Justice **Office** of the Inspector General Denver Field **Office**.

Ex-**prison** employee in Tucson sentenced for soliciting bribe - Albuquerque Journal

Full Coverage

Flag as irrelevant

---

## Senator shines spotlight on Marianna **prison**, brings further attention to Jackson County employment

WJHG-TV

In his letter to the **Federal Bureau of Prisons**, he said the prison employed nearly 300 people. Those workers have since been transferred to other ...

Flag as irrelevant

---

## **Corrections** officers say they don't understand why no one has been charged with Whitey Bulger's ...

Daily Mail

Corrections officers at Hazleton federal prison (pictured) have said they .... The **federal Bureau of Prisons**, FBI and US Attorney's Office have stayed ...

Flag as irrelevant

WEB

---

**Federal Bureau of Prisons** - Career Connections

**Federal Bureau of Prisons** - Career Connections

Facebook

**Federal Bureau of Prisons** - Career Connections · October 16 at 5:09 AM ·. **Federal Bureau of Prisons** - Career Connections's photo. **Federal Bureau of** ...

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DBADD02.NYMDOM1.NYMADM1.100.1326C35.1.C E32.1 |
| **Message Path** | xml\Trash\5DBADD02.NYMDOM1.NYMADM1.100.1 326C35.1.CE32.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - Federal Bureau of Prisons |
| **Scheduled date** | 2019-10-31 13:07:43 |
| **Creation date** | 2019-10-31 13:07:43 |
| **Modified date** | 2019-11-05 06:47:25 |
| **Delivered date** | 2019-10-31 13:09:23 |
| **Message size** | 6269 |
| **Attachments size** | 97969 |
| **Total size** | 104249 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DBADD02.NYMDOM1.NYMADM1.200.20000EC.1.2 CC79.1@45:5DBADD02.NYMDOM1.NYMADM1.100.1 326C35.1.CE32.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 39767 |
| **CA** | 52fde15a333290562a04bc6c18ecfad5 |
| **Hash** | D0F912BA565C4DA21191EA37FE58E07D99BEB413 EA3394C5D76A679FC73A1DE9EF9A33B7 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5DBADD02.NYMDOM1.NYMADM1.200.20000EC.1.2 CC7A.1@45:5DBADD02.NYMDOM1.NYMADM1.100.1 326C35.1.CE32.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 58202 |
| **CA** | 36158f5f9ae0555f153233992451418a |
| **Hash** | DC3C5EABC8052DE9717EB9992FBCB26E64204827 F6D739F46924833C59E1B9FF6E2DB034 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | lndiaye@bop.gov |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DBADD02.NYMDOM1.NYMADM1.100.1326C35.1.C E32.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |

| | |
|---|---|
| **Account** | [redacted].FAIADM1.FAIDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-10 03:25:10 EST | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Thu, 31 Oct 2019 10:07:43 -0700
**Subject:** Google Alert - Federal Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# Federal Bureau of Prisons

Daily update · October 31, 2019

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Flag as irrelevant

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Iron Mountain Daily News

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Flag as irrelevant

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NBCNews.com

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The Hill

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Standard-Examiner

**Federal** court tosses lawsuit over 2014 shooting involving Ogden drug ... Marion is held in a medium security prison in Colorado, **Bureau of Prisons** ...

Flag as irrelevant

New York City Medical Examiner Rebuffs 'Homicide' Assessment from Epstein Family Pathologist
Newsweek
Sampson had concluded in August that Epstein's death in his **jail** cell at the ... The **Federal Bureau** of Investigation, the Justice **Department** inspector ...
Flag as irrelevant

Ex-**prison** employee in Tucson sentenced for soliciting bribe
FOX 10 News Phoenix
A former employee of a **federal prison** in Tucson has been sentenced for ... **Department** of Justice **Office** of the Inspector General Denver Field **Office**.
Ex-**prison** employee in Tucson sentenced for soliciting bribe - Albuquerque Journal
Full Coverage
Flag as irrelevant

Senator shines spotlight on Marianna **prison**, brings further attention to Jackson County employment
WJHG-TV
In his letter to the **Federal Bureau of Prisons**, he said the prison employed nearly 300 people. Those workers have since been transferred to other ...
Flag as irrelevant

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Daily Mail
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WEB

**Federal Bureau of Prisons** - Career Connections
Facebook
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**Suicide Watch/Psych Observation Update**

**From** [redacted]

**Date** 2019/07/10 07:29

**Subject:** Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Suicide Watch**

None

**Psych Observation**

1. Epstein #76318-054
2. [redacted] (Forensic)

Thank you,

[redacted]

| Properties | |
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| **Property** | **Value** |
| **MessageID** | 5D2593ED.NYMDOM1.NYMADM1.100.1373875.1.7 8B2B.1 |
| **Message Path** | xml\Mailbox\5D2593ED.NYMDOM1.NYMADM1.100 .1373875.1.78B2B.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
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| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-10 07:29:48 |
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| **Modified date** | 2019-07-10 09:34:45 |
| **Delivered date** | 2019-07-10 07:29:50 |
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| **Attachments size** | 543 |
| **Total size** | 677 |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

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| **Recipient** | [redacted] |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient** | [redacted] |
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| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Recipient Type** | User |
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| **Recipient Type** | User |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted]~ |
| **Display Name** | [redacted]~ |
| **Email** | [redacted]r~@bop.gov |
| **UUID** | FF3CBD50-1406-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Recipient** | [redacted]~ |
| **Display Name** | [redacted]~ |

| | |
|---|---|
| **Email** | [redacted] |
| **UUID** | FDBA6310-1406-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2B69A5D0-191D-0000-BAD1-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |

| | |
|---|---|
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D2593ED.NYMDOM1.NYMADM1.100.1373875.1.7 8B2B.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-11 06:32:46 EST | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Suicide Watch/Psych Observation Update**

**From** [redacted]

**Date** 2019/07/09 15:08

**Subject:** Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Suicide Watch**

None

**Psych Observation**

1. Epstein #76318-054
2. [redacted] (Forensic)

Thank you,

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D24ADE1.NYMDOM1.NYMADM1.100.1373875.1.7 8AAF.1 |
| **Message Path** | xml\Mailbox\5D24ADE1.NYMDOM1.NYMADM1.100 .1373875.1.78AAF.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-09 15:08:17 |
| **Creation date** | 2019-07-09 15:08:17 |
| **Modified date** | 2019-07-09 15:09:23 |
| **Delivered date** | 2019-07-09 15:08:18 |
| **Message size** | 123 |
| **Attachments size** | 543 |
| **Total size** | 677 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D24ADE1.NYMDOM1.NYMADM1.200.2000089.1.A E508.1@45:5D24ADE1.NYMDOM1.NYMADM1.100.1 373875.1.78AAF.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 543 |
| **Date** | 2019-07-09 11:08:18 |
| **CA** | bd61d4349e3bc24bf30a7da603cb9d16 |
| **Hash** | 334661BB139E6456F7DD3DE6F5EC8AEBD29182FC 696479C505245493766AB211B8EA93D8 |
| **Recipients** | 71 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted]~ |
| **Display Name** | [redacted]~ |
| **Email** | [redacted]r~@bop.gov |
| **UUID** | FF3CBD50-1406-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Recipient** | [redacted]~ |
| **Display Name** | [redacted]~ |

| | |
|---|---|
| **Email** | [redacted] |
| **UUID** | FDBA6310-1406-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| UUID | 86310140-180D-0000-B46D-000000000000 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 2B69A5D0-191D-0000-BAD1-000000100002 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| Distribution Type | TO |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |

| | |
|---|---|
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D24ADE1.NYMDOM1.NYMADM1.100.1373875.1.7 8AAF.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-11 06:31:43 EST | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Tartaglione 78514-054**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/12/19 11:13 |
| **Subject:** | Re: Tartaglione 78514-054 |
| **Attachments:** | TEXT.htm |

As an update, I spoke with the AUSAs. They advised the Court thee was no video because the FBI had the DVR (pulled for the 8/10 incident) which went back to the 7/23 attempt. The FBI reported the DVR footage was corrupted as to the 7/23 video and, thus there was no footage. The AUSAs are asking that SIS check to see where Pina preserved the 7/22-23 video to see if that copy is not corrupted. They will be reaching out to her directly.

The AUSAs also want to know where the orange rope from the 7/23 attempt is preserved.

Thanks all,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: [redacted]
f: [redacted]

>>> [redacted] 12/19/2019 10:01 AM >>>
https://www.msn.com/en-ie/news/world/jail-video-surveillance-from-jeffrey-epsteins-first-suicide-attempt-in-july-is-missing-prosecutor-says-according-to-reports/ar-BBY92ur

Good morning all,

Per the above article, the Court was advised by the USAO that MCC did not preserve video from outside the cell shared by Tartaglione and Epstein at the time of Epstein's alleged first suicide attempt. However, per the attached, SIS advised the footage was preserved. What search for the footage was performed prior to advising the USAO the footage could not be found? I would recommend searching again for the missing video. I have a call with the AUSAs in 20 minutes and will advise as to what other issues arose at yesterday's hearing.

Thank you,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DFB5B6A.NYMDOM1.NYMADM1.100.1326C35.1.D 753.1 |
| **Message Path** | xml\Trash\5DFB5B6A.NYMDOM1.NYMADM1.100.1 326C35.1.D753.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] ; [redacted] |
| **Subject** | Re: Tartaglione 78514-054 |
| **Scheduled date** | 2019-12-19 11:13:44 |
| **Creation date** | 2019-12-19 11:13:44 |
| **Modified date** | 2019-12-20 07:01:31 |
| **Delivered date** | 2019-12-19 11:13:47 |
| **Message size** | 1684 |
| **Attachments size** | 2733 |
| **Total size** | 4428 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DFB5B6A.NYMDOM1.NYMADM1.200.20000A0.1.1 579C3.1@45:5DFB5B6A.NYMDOM1.NYMADM1.100. 1326C35.1.D753.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0. [redacted] |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 2733 |
| **Date** | 2019-12-19 06:13:43 |
| **CA** | d348b70efd354b1591fb1fc8ad637b98 |
| **Hash** | F26D40CA731FF033E0A10DE275CB3DAD8EF553A9 B3A49DB1095E275FC720D50F94900E9D |
| **Recipients** | 3 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 77BC0440-09D3-0000-8F07-909C8F0A1644 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4237CDC0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | SystemGroup |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |

| | |
|---|---|
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DFB5B6A.NYMDOM1.NYMADM1.100.1326C35.1.D 753.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted].FAIADM1.FAIDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-22 11:55:35 EST | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:38:58 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:38:41 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:39:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-06-02 15:39:02 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

**Re: Fwd: Noteworthy News Clips - 12.2.19 (Out Of Office)**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/12/02 12:00 |
| **Subject:** | Re: Fwd: Noteworthy News Clips - 12.2.19 (Out Of Office) |
| **Attachments:** | text.htm |

I will be away from the office from November 22 - 29, If you require immediate assistance, please contact [redacted], Deputy Administrator, CTS, at [redacted], or by email.

Kind regards,
[redacted]

>>> [redacted] 12/02/19 12:00 >>>

>>> [redacted] 12/2/2019 11:49 AM >>>

**The Jeffrey Epstein blame game continues**
The Hill (OP-ED)
https://thehill.com/opinion/criminal-justice/472426-the-jeffrey-epstein-blame-game-continues
As Federal Bureau of Prisons Director Kathleen Hawk Sawyer was testifying to Congress last week, reports began to circulate about the indictments of two correctional officers regarding the falsification of records in the Jeffrey Epstein suicide. Earlier this month, Hawk Sawyer had warned staff in a memorandum that falsifying documents constituted "very serious misconduct" that could expose staff to criminal prosecution. This week Attorney General William Barr announced the "perfect storm" of circumstances surrounding the suicide leading to the indictment.

**Federal Correctional Officer Suicides Sound Alarms at Bureau Of Prisons**
Government Executive
https://www.govexec.com/workforce/2019/11/federal-correctional-officer-suicides-sound-alarms-bureau-prisons/161578/
Suicides among federal correctional officers are a growing concern at the Federal Bureau of Prisons, according to the national president of the federal prison employees union.

**Jessica Jackson, a single mom from California, took on the prison system — and changed her life**
USA Today
https://www.usatoday.com/story/news/politics/2019/11/29/single-mom-took-prison-system-changing-narrative-cut-50-kim-kardashian/4002583002/
Jessica Jackson clung to her baby in a Georgia courthouse bathroom, sobbing as she tried to get the 2-month-old to nurse. Her husband's wallet, keys and phone — hurriedly handed over moments before as a bailiff led him away — felt heavy and foreign in her hands. She was 22. She had no job, no high school diploma, and no idea how she was going to drive his F350 home, let alone raise her daughter alone. Her husband had been sentenced to six years in prison — and she didn't have a plan.

**Taft Correctional Institution to stay open through March**
ABC KGET.com
https://www.kget.com/news/local-news/taft-correctional-institution-to-stay-open-through-march/
TAFT, Calif. (KGET) — The Taft Correctional Institution will remain operational through at least March 31, the U.S. Department of Justice announced today.

**Kansas killer's execution by federal government would be unconstitutional, lawyers say**
Kansas City Star
https://www.kansascity.com/news/local/crime/article237872069.html
A federal death row inmate who confessed to killing and dismembering a Kansas City teenager has advancing Alzheimer's disease and does not understand why the government wants to execute him, his attorneys said in a new lawsuit.

**USP Allenwood reports apparent inmate suicide**
The News Item ALLENWOOD — A 32-year-old male inmate housed at United States Penitentiary Allenwood, is believed to have killed himself early Friday morning. According to a press release from the Federal Bureau of Prisons, Jordan Adams, who was serving a 40-year sentence for Hobbs Act robbery, racketeering and carrying or using a firearm during a violent crime, was found unresponsive at 3 a.m. in the general population housing unit.

**Central NC authorities searching for federal prison escapee**
CBS 17
https://www.cbs17.com/news/central-nc-authorities-searcing-for-federal-prison-escapee/
RALEIGH, N.C. (WNCN) — Authorities in North Carolina are looking for an escaped federal prisoner, police say.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DE4FCDE.BOPMSCO.PO4.100.1316B72.1.4E538 .1 |
| **Message Path** | xml\Trash\5DE4FCDE.BOPMSCO.PO4.100.1316B 72.1.4E538.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 0E06F130-042F-0000-A20B-758F81592843 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Fwd: Noteworthy News Clips - 12.2.19 (Out Of Office) |
| **Scheduled date** | 2019-12-02 12:00:28 |
| **Creation date** | 2019-12-02 12:00:28 |
| **Modified date** | 2019-12-02 12:01:04 |
| **Delivered date** | 2019-12-02 12:00:31 |
| **Message size** | 3638 |
| **Attachments size** | 16862 |
| **Total size** | 20511 |
| **Attachments** | 1 |
| **Attachment** | text.htm |
| **Name** | text.htm |
| **Content ID** | 5DE4FCDE.BOPMSCO.PO4.200.2000009.1.53E74 F.1@45:5DE4FCDE.BOPMSCO.PO4.100.1316B72. 1.4E538.1@1:9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 16862 |
| **CA** | d9836ab2206715e1fd7fcd3e903adbc5 |
| **Hash** | 485355D599C5AEB1FBEDB88B15CD6F55EB97C13E 10C2397A76EA973A66BE81D7334DFEEC |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DE4FCDE.BOPMSCO.PO4.100.1316B72.1.4E538 .1@1:9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843517150 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-08 23:33:28 EST | Created | cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Fwd: Noteworthy News Clips - 12.2.19**

**From** [redacted]

**To** [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted]

**Date** 2019/12/02 12:00

**Subject:** Fwd: Noteworthy News Clips - 12.2.19

**Attachments:** TEXT.htm

>>> [redacted] 12/2/2019 11:49 AM >>>

**The Jeffrey Epstein blame game continues**
The Hill (OP-ED)
https://thehill.com/opinion/criminal-justice/472426-the-jeffrey-epstein-blame-game-continues
As Federal Bureau of Prisons Director Kathleen Hawk Sawyer was testifying to Congress last week, reports began to circulate about the indictments of two correctional officers regarding the falsification of records in the Jeffrey Epstein suicide. Earlier this month, Hawk Sawyer had warned staff in a memorandum that falsifying documents constituted "very serious misconduct" that could expose staff to criminal prosecution. This week Attorney General William Barr announced the "perfect storm" of circumstances surrounding the suicide leading to the indictment.

**Federal Correctional Officer Suicides Sound Alarms at Bureau Of Prisons**
Government Executive
https://www.govexec.com/workforce/2019/11/federal-correctional-officer-suicides-sound-alarms-bureau-prisons/161578/
Suicides among federal correctional officers are a growing concern at the Federal Bureau of Prisons, according to the national president of the federal prison employees union.

**Jessica Jackson, a single mom from California, took on the prison system — and changed her life**
USA Today
https://www.usatoday.com/story/news/politics/2019/11/29/single-mom-took-prison-system-changing-narrative-cut-50-kim-kardashian/4002583002/
Jessica Jackson clung to her baby in a Georgia courthouse bathroom, sobbing as she tried to get the 2-month-old to nurse. Her husband's wallet, keys and phone — hurriedly handed over moments before as a bailiff led him away — felt heavy and foreign in her hands. She was 22. She had no job, no high school diploma, and no idea how she was going to drive his F350 home, let alone raise her daughter alone. Her husband had been sentenced to six years in prison — and she didn't have a plan.

**Taft Correctional Institution to stay open through March**
ABC KGET.com
https://www.kget.com/news/local-news/taft-correctional-institution-to-stay-open-through-march/
TAFT, Calif. (KGET) — The Taft Correctional Institution will remain operational through at least

March 31, the U.S. Department of Justice announced today.

**Kansas killer's execution by federal government would be unconstitutional, lawyers say**
Kansas City Star
https://www.kansascity.com/news/local/crime/article237872069.html
A federal death row inmate who confessed to killing and dismembering a Kansas City teenager has advancing Alzheimer's disease and does not understand why the government wants to execute him, his attorneys said in a new lawsuit.

**USP Allenwood reports apparent inmate suicide**
The News Item ALLENWOOD — A 32-year-old male inmate housed at United States Penitentiary Allenwood, is believed to have killed himself early Friday morning. According to a press release from the Federal Bureau of Prisons, Jordan Adams, who was serving a 40-year sentence for Hobbs Act robbery, racketeering and carrying or using a firearm during a violent crime, was found unresponsive at 3 a.m. in the general population housing unit.

**Central NC authorities searching for federal prison escapee**
CBS 17
https://www.cbs17.com/news/central-nc-authorities-searcing-for-federal-prison-escapee/
RALEIGH, N.C. (WNCN) — Authorities in North Carolina are looking for an escaped federal prisoner, police say.

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| **To** | [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted] |
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| **Recipient Type** | User |
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| **Recipient Type** | User |
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| **Recipient Type** | User |
| **Delivered** | 2019-12-02 12:00:28 |
| **DownloadedByThirdParty** | 2019-12-02 12:00:31 |
| **Opened** | 2019-12-02 12:08:56 |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Delivered** | 2019-12-02 12:00:28 |
| **DownloadedByThirdParty** | 2019-12-02 12:00:34 |
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| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DE4FCDA.BOPMSCO.PO4.100.1316B72.1.4E537 .1@1:9.BOPMSCO.PO4.100.0.1.0.1@18 |
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| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843517150 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.BOPMSCO.PO4.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
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| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Fwd: Noteworthy News Clips 01-07-2020**

**From** [redacted]

**To** [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted]

**Date** 2020/01/07 13:12

**Subject:** Fwd: Noteworthy News Clips 01-07-2020

**Attachments:** TEXT.htm

>>> [redacted] 1/7/2020 12:46 PM >>>

**Trump administration to seek death penalty against Virginia MS-13 member**
The Washington Post
https://www.washingtonpost.com/local/public-safety/trump-administration-to-seek-death-penalty-in-ms-13-murder-case/2020/01/06/b09c1be4-309b-11ea-a053-dc6d944ba776_story.html
The Justice Department plans to pursue the death penalty for a member of the MS-13 gang accused in the kidnappings and killings of two Virginia teenagers in 2016, a move that comes as the Trump administration fights to restart federal executions.

**New York City medical examiner stands by conclusions on Epstein suicide**
Washington Examiner
https://www.washingtonexaminer.com/news/new-york-city-medical-examiner-stands-by-conclusions-on-epstein-suicide
New York City's medical examiner stood by her conclusion that sex offender Jeffrey Epstein died via a suicide by hanging amid scrutiny of the circumstances surrounding the financier's death in his prison cell last summer.

**Increasing good-behavior releases would reduce prison population | Commentary**
Orlando Sentinel
https://www.orlandosentinel.com/opinion/guest-commentary/os-op-florida-prison-policies-20200106-njekzzsrynhsrf5rfv7upccv5e-story.html
As the 2020 session of the Florida Legislature approaches, Florida Corrections Secretary Mark Inch has told lawmakers he needs $90 million more to add and retain prison guards to deal with critical understaffing.

**Census Bureau counts federal inmates as residents; critics call it 'prison gerrymandering'**
The Brownsville Herald
https://www.brownsvilleherald.com/news/census-bureau-counts-federal-inmates-as-residents-critics-call-it/article_e490c19e-30bd-11ea-986f-b750c6ef8903.html
ORLANDO, Fla. _ The thousands of inmates at the federal prison complex in Sumter County, Fla. including serial child molester Larry Nassar and former U.S. Rep. Corrine Brown, serving time on corruption and fraud charges may not seem like actual residents of this county about 50 miles northwest of Orlando.

**Florida woman arrested, accused of trying to smuggle drugs into Beaumont federal prison**
ABC 12 News

https://www.12newsnow.com/article/news/crime/florida-woman-arrested-accused-of-trying-to-smuggle-drugs-into-beaumont-federal-prison/502-83daeec4-a1d7-48b4-9a53-a78399aeb533
JEFFERSON COUNTY, Texas — A Florida woman is behind bars in Jefferson County after investigators say she tried bringing drugs to her uncle, an inmate at the Federal Prison in Beaumont.

The Jefferson County Sheriff's Office says they got a call from an agent at the prison about two women that would be arriving on Saturday to smuggle narcotics into the facility.

**Owner of factory responsible for toxic green ooze sent to prison**
Detroit Metro Times
https://www.metrotimes.com/news-hits/archives/2020/01/06/owner-of-factory-responsible-for-toxic-green-ooze-sent-to-prison
The owner of a now-shuttered factory that was so contaminated that it sent a hazardous, bright green ooze onto I-696 in Madison Heights reported to federal prison on Friday.

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| Completed | false |
| Security | Normal |
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| Return notification when opened | false |
| Return notification when deleted | false |
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| Return notification when accepted | false |
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| Account | [redacted]PMSCO |
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| Class Name | GW.MESSAGE.MAIL |
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| 2020-06-02 11:19:34 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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| 2020-06-02 00:13:28 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

**Google Alert - bureau of prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2019/09/08 19:03
**Subject:** Google Alert - bureau of prisons
**Attachments:** TEXT.htm, Mime.822

# bureau of prisons

Daily update · September 8, 2019

NEWS

## Another powerful person just lost a job over ties to disgraced financier Jeffrey Epstein

Quartz

After Epstein hanged himself in federal detention last month, the Department of Justice replaced the acting **Bureau of Prisons** director [redacted].

Flag as irrelevant

## DoJ says 76 ineligible convicts have yielded

BusinessWorld Online

On Saturday alone, 28 convicts arrived at the **Bureau of Corrections** facility accompanied by police officers from Region 2, Justice Undersecretary ...

EDITORIAL - Relieve Faeldon of his 'yoke' - Philippine Star
Nalusutan o nagpalusot? - Panay News (press release)
Anatomy of public outrage - INQUIRER.net
Full Coverage

Flag as irrelevant

## Pregnant behind bars: A **prison** opens a special wing for mothers-to-be and postpartum **inmates**

Walla Walla Union-Bulletin

Then during intake, a routine test revealed a shock: The inmate was ... The Illinois **Department of Corrections** in 2007 launched its “Moms and Babies” ...

Flag as irrelevant

## Jealous Headlines Talk on Criminal Justice Reform

The Washington Informer

Former NAACP President Ben Jealous summarized that a financial investment in education would decrease money toward mass incarceration.

Flag as irrelevant

## At least 50 more freed heinous crime convicts surrender

CNN Philippines

Justice Secretary Menardo Guevarra has said that once the surrenderers are back in the custody of the **Bureau of Corrections** (BuCor), their GCTA ...

Flag as irrelevant

## Good conduct time allowance

The Manila Times

PRISON was never meant to be an underworld — some realm of the ... then our prisons, superintended by the **Bureau of Corrections**, should do ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
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Receive this alert as RSS feed

Send Feedback

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D755080.NYMDOM1.NYMADM1.100.170316D.1.A BC0.1 |
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| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - bureau of prisons |
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| **Hash** | 3539CBCFA87599910163B2E5050A04F0821C843F 155E002C67B51C061C269576EFEDDD2E |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
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| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | true |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Account** | [redacted]TDOM1 |

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| **Folder** | Trash |
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| **Name** | Trash |
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| **Share Type** | NotShared |

| Audits | | | |
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| **Date** | **Action** | **Auditor** | **Note** |
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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**Sent:** Sun, 08 Sep 2019 16:02:36 -0700
**Subject:** Google Alert - bureau of prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# bureau of prisons

Daily update · September 8, 2019

NEWS

## Another powerful person just lost a job over ties to disgraced financier Jeffrey Epstein

Quartz

After Epstein hanged himself in federal detention last month, the Department of Justice replaced the acting **Bureau of Prisons** director [redacted].

Flag as irrelevant

## DoJ says 76 ineligible convicts have yielded

BusinessWorld Online

On Saturday alone, 28 convicts arrived at the **Bureau of Corrections** facility accompanied by police officers from Region 2, Justice Undersecretary ...

EDITORIAL - Relieve Faeldon of his 'yoke' - Philippine Star

Nalusutan o nagpalusot? - Panay News (press release)

Anatomy of public outrage - INQUIRER.net

Full Coverage

Flag as irrelevant

## Pregnant behind bars: A **prison** opens a special wing for mothers-to-be and postpartum **inmates**

Walla Walla Union-Bulletin

Then during intake, a routine test revealed a shock: The inmate was ... The Illinois **Department of Corrections** in 2007 launched its "Moms and Babies" ...

Flag as irrelevant

## Jealous Headlines Talk on Criminal Justice Reform

The Washington Informer

Former NAACP President Ben Jealous summarized that a financial investment in education would decrease money toward mass incarceration.

Flag as irrelevant

## At least 50 more freed heinous crime convicts surrender

CNN Philippines

Justice Secretary Menardo Guevarra has said that once the surrenderers are back in the custody of the **Bureau of Corrections** (BuCor), their GCTA ...

Flag as irrelevant

## Good conduct time allowance

The Manila Times

PRISON was never meant to be an underworld — some realm of the ... then our prisons, superintended by the **Bureau of Corrections**, should do ...

Flag as irrelevant

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**Fwd: Noteworthy News Clips 9-4-2019**

**From** [redacted]

**To** [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted]

**Date** 2019/09/04 10:20

**Subject:** Fwd: Noteworthy News Clips 9-4-2019

**Attachments:** TEXT.htm

>>> [redacted] 9/4/2019 9:18 AM >>>

**Inmate suicides like Jeffrey Epstein's are increasing — and predictable, senator says**
The Washington Post
https://www.washingtonpost.com/national/inmate-suicides-like-jeffrey-epsteins-are-increasing--and-predictable-senator-says/2019/08/30/e9169afe-cb55-11e9-a1fe-ca46e8d573c0_story.html
Federal inmates were killing themselves at escalating rates when the Trump administration slashed 5,156 officers and staff positions through a hiring freeze and budget cuts — a downsizing of 14 percent. The suicide rate continued to rise as staffing vacancies increased and permanent cuts were made in 2018, with more than two dozen inmates taking their lives as prison staff and leaders failed to curb the growing problem.

**R. Kelly moved to general population of federal jail in Chicago, feds say. 'I'm so popular here, it's like yeah man'**
Chicago Tribune
http://www.chicagotribune.com/news/criminal-justice/ct-r-kelly-general-population-jail-20190903-z4kpqwj22ngrjgzmkaubb3rupq-story.html
After weeks of griping about the circumstances of his incarceration, disgraced R & B singer R. Kelly has been moved to the general population of the federal jail in Chicago while he awaits trial on sexual abuse-related charges, prosecutors said Tuesday.

**Democrats in Florida Delegation Want DOJ to Expand Investigation of Jeffrey Epstein Death, Plea Deal**
Florida Daily
https://www.floridadaily.com/democrats-in-florida-delegation-want-doj-to-expand-investigation-of-jeffrey-epstein-death-plea-deal/
At the end of last week, four Democrats representing South Florida in the U.S. House wrote U.S. Attorney General William Barr calling on the U.S. Justice Department to expand its efforts examining Jeffrey Epstein's suicide and a plea deal he made back in 2008.

**Next Arena for Criminal Justice Reform: A Roof Over Their Heads**
The New York Times
https://www.nytimes.com/2019/09/03/us/politics/criminal-justice-reform-housing.html
When Thad Tatum was released from a Louisiana prison after serving 28 years for armed robbery and the attempted murder of a police officer, he found his trials were far from over.

**'An uphill battle': Harvard students urge school to pull investments that support prisons**
NBC News
https://www.nbcnews.com/news/us-news/uphill-battle-harvard-students-urge-school-pull-investments-

support-prisons-n1038686
The rare opportunity to confront Harvard University's president presented itself last Valentine's Day, and a group of five students pounced on the chance. During an open office hour with President Lawrence S. Bacow, the students asked him: How much of Harvard's almost $40 billion endowment is invested in companies that profit from the mass incarceration of Americans? And would he commit to withdrawing the school's investment funds from prisons and related companies?

**Aging in prison, but not losing hope**
USA Today- OPINION
https://www.usatoday.com/in-depth/opinion/lifers/2019/09/03/aging-in-prison-letters-from-lifers-policing-the-usa/3407369002/
In 1988, I was incarcerated in a federal prison in Pennsylvania. I had committed a nonviolent drug offense. At the age of 41, I was sentenced to life, and was eventually moved to New York's Federal Correctional Institution at Otisville. After serving more than 20 years, in November 2013, I was given a glimmer of hope. At the age of 67, as an aging inmate, I had petitioned the Department of Justice for early release, and it looked like I was going to get my wish. The Bureau of Prisons (BOP) inmate locator site reflected a change in my release date, from "life" to April 11, 2019.

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| **To** | [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted] |
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| **Display Name** | [redacted] |
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| **Recipient Type** | User |
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| Recipient Type | User |
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| DownloadedByThirdParty | 2019-09-04 10:20:07 |
| Opened | 2019-09-05 08:34:21 |
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| Display Name | [redacted] |
| Email | [redacted] |
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| Recipient Type | User |
| Delivered | 2019-09-04 10:20:03 |
| DownloadedByThirdParty | 2019-09-04 10:20:04 |
| Opened | 2019-09-04 10:29:55 |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | rrhodes@bop.gov |
| UUID | 6AFB44F0-11A8-0000-A35E-65006D002F00 |
| Distribution Type | TO |
| Recipient Type | User |
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| DownloadedByThirdParty | 2019-09-04 10:20:03 |
| Opened | 2019-09-04 10:36:18 |
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| Display Name | [redacted] |
| Email | [redacted] |
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| Recipient Type | User |
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| DownloadedByThirdParty | 2019-09-04 10:20:04 |
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| Display Name | [redacted] |
| Email | [redacted] |
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| Recipient Type | User |
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| DownloadedByThirdParty | 2019-09-04 10:20:05 |
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| Archived | false |
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| Completed | false |
| Security | Normal |
| Box type | Sent Items |
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| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
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| Location ID | 1540843517150 |

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| **Folder** | Trash |
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| **System** | true |
| **Share Type** | NotShared |

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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Google Alert - Federal Bureau of Prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2020/01/05 12:04
**Subject:** Google Alert - Federal Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Federal Bureau of Prisons

Daily update · January 5, 2020

NEWS

---

## Blu-[redacted] pitch man Erick Hansen dies serving **federal prison** term in California

The Spokesman-Review

28 while an inmate in the low-security Terminal Island federal prison in San Pedro, California, according to the **Federal Bureau of Prisons** website.

Flag as irrelevant

---

## **Federal** authorities search for missing La Tuna **inmate**

KTSM 9 News

The U.S. Marshals Service and other law enforcement agencies are now assisting the **Federal Bureau of Prisons** in locating Chavez-Quezada.

Flag as irrelevant

---

## Florida **prisons** have been decaying for decades | Paula Dockery

Tallahassee.com

It's getting so bad in Florida's prisons that legislators are not only receiving ... Inch served a brief stint as head of the **Federal Bureau of Prisons** and ...

Flag as irrelevant

---

## Psychology Technician (Psychology Technician) Job in Otisville, New York – **Department** of Justice

LemonWire

Justice, **Bureau of Prisons/Federal** Prison System, Department of Justice ... filing systems, and organizing the flow of clerical processes in the office.

Flag as irrelevant

---

## The body of billionaire pedophile Jeffrey Epstein was illegally moved after the suicide in **prison**

The Saxon

In accordance with the Protocol, **Federal Bureau of prisons**, to the point of suicide should be treated with “the same care as any other crime scene.”.

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5E11D0D0.NYMDOM1.NYMADM1.100.1326C35.1.D 911.1 |
| **Message Path** | xml\Trash\5E11D0D0.NYMDOM1.NYMADM1.100.1 326C35.1.D911.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - Federal Bureau of Prisons |
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| **Size** | 18550 |
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| **Email** | [redacted] |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Internal ID** | 5E11D0D0.NYMDOM1.NYMADM1.100.1326C35.1.D 911.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
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| **Account** | [redacted]@[redacted].FAIADM1.FAIDOM1 |

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|---|---|
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-19 17:36:20 EST | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:27:11 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-06-02 15:27:22 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

Mail Attachment
Mime.822

**Sent:** Sun, 05 Jan 2020 09:03:08 -0800
**Subject:** Google Alert - Federal Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# Federal Bureau of Prisons

Daily update · January 5, 2020

NEWS

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LemonWire

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**Re: Draft language**
**From** [redacted]
**To** [redacted], [redacted]
**Date** 2019/08/12 05:28
**Subject:** Re: Draft language
**Attachments:** TEXT.htm

Yes, [redacted] and I had already discussed that and he will have info this morning.

[redacted]
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted] (OAG)" <[redacted]>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: [redacted] <[redacted]>
Cc: [redacted] <[redacted]>
Subject: RE: Draft language

>>> "[redacted] (OAG)" 08/11/2019 23:12 >>>
Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

[redacted].

---

**From:** [redacted] <[redacted]>
**Sent:** Sunday, August 11, 2019 9:53 PM
**To:** [redacted] (OAG) <[redacted]>
**Cc:** [redacted] <[redacted]>
**Subject:** Draft language

[redacted], as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called [redacted] and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

Preferred:
Today, the Bureau of Prisons placed two staff who work in MCC NY on administrative leave pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

A more detailed version of above could read:
Today, the Bureau of Prisons placed on administrative leave the two staff who worked in the Special Housing Unit at MCC NY pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

If a third staff member is added either version can be changed to read "three."

If the warden is added, the following is proposed:
The Bureau of Prisons also temporarily reassigned the MCC NY Warden to the Northeast Regional Office pending the outcome of the investigation. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC NY.

While I prefer not to state the warden's name in this release, if you decide it needs to be added, his name is [redacted].

[redacted]
Sent from my Verizon, Samsung Galaxy smartphone

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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: Draft language |
| **Scheduled date** | 2019-08-12 05:27:51 |
| **Creation date** | 2019-08-12 05:27:51 |
| **Modified date** | 2019-08-12 07:07:12 |
| **Delivered date** | 2019-08-12 05:28:08 |
| **Message size** | 2697 |
| **Attachments size** | 7631 |
| **Total size** | 10339 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D50F8E7.NERDOM1.NERADM1.200.200000D.1.E E096.1@45:5D50F8E7.NERDOM1.NERADM1.100.1 367333.1.143C3.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 7631 |
| **CA** | 521f8ecbcd22f39c4652d66c6ec547e6 |
| **Hash** | 16407C090FD91959404BD2B9C7E098E3F63E8EF2 48190B4BEE4AE82C3BC51482FCBBBF45 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B8F32810-00D4-0000-B502-A7C453889331 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D50F8E7.NERDOM1.NERADM1.100.1367333.1.1 43C3.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RADM1.NERDOM1 |
| **Location ID** | 1540843020946 |

| | |
|---|---|
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NERDOM1.NERADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-14 04:05:03 EDT | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:13:38 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:47:22 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:00:12 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Google Alert - "bureau of prisons"**
**From** Google Alerts
**To** [redacted]
**Date** 2019/12/09 17:04
**Subject:** Google Alert - "bureau of prisons"
**Attachments:** TEXT.htm, Mime.822

# "bureau of prisons"

Daily update · December 9, 2019

NEWS

## Logan man sentenced to federal prison term after robbing same Ogden bank twice in June

Standard-Examiner

SALT LAKE CITY — A Logan man who pleaded guilty to robbing the same Ogden bank twice earlier this year has been sentenced to a federal prison ...

Flag as irrelevant

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New York Daily News

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ConservativeHQ

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Instinct Magazine

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Livingston Ledger

His death came after a long battle with diabetes and coronary artery disease, the **Bureau of Prisons** said. The sheikh was seen as a jihadist spiritual ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DEE7E95.NERDOM1.NERADM1.100.1367333.1.1 8380.1 |
| **Message Path** | xml\Trash\5DEE7E95.NERDOM1.NERADM1.100.1 367333.1.18380.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - "bureau of prisons" |
| **Scheduled date** | 2019-12-09 17:02:23 |
| **Creation date** | 2019-12-09 17:02:23 |
| **Modified date** | 2019-12-09 17:40:25 |
| **Delivered date** | 2019-12-09 17:04:22 |
| **Message size** | 3067 |
| **Attachments size** | 53357 |
| **Total size** | 56435 |
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| **Name** | TEXT.htm |
| **Content ID** | 5DEE7E95.NERDOM1.NERADM1.200.200005F.1.3 9131.1@45:5DEE7E95.NERDOM1.NERADM1.100.1 367333.1.18380.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 20414 |
| **CA** | 3f2b51bbb5c3c9c30fae923ab5930d0f |
| **Hash** | FB57DDB1F44AA3A7256578857661D83726884829 B7C12519E2067AFA28614A3C4D3C67E0 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5DEE7E95.NERDOM1.NERADM1.200.200005F.1.3 9132.1@45:5DEE7E95.NERDOM1.NERADM1.100.1 367333.1.18380.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 32943 |
| **CA** | 3586726fecf0f6fcff81e2be33abcb13 |
| **Hash** | 0DD92D79CF1CD586FF1136BE8941A7E44FCD28B9 B76A68D0DDE399A20F830009CA84BD53 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
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| **Recipient Type** | User |
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| **Delay delivery until** | 0 |
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| **Deleted** | true |
| **Opened** | false |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Internal ID** | 5DEE7E95.NERDOM1.NERADM1.100.1367333.1.1 8380.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |

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|---|---|
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NERDOM1.NERADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-11 03:58:47 EST | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:44:17 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-06-02 15:44:23 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Mon, 09 Dec 2019 14:02:23 -0800
**Subject:** Google Alert - "bureau of prisons"
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# "bureau of prisons"

Daily update · December 9, 2019

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**NYPOST**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted], [redacted], [redacted], [redacted] |
| **Date** | 2019/07/25 07:52 |
| **Subject:** | NYPOST |
| **Attachments:** | TEXT.htm |

Top story on the website

https://nypost.com/2019/07/24/jeffrey-epstein-found-nearly-unconscious-with-injuries-to-his-neck-in-nyc-jail-cell/

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D395FD7.NYMDOM1.NYMADM1.100.1373875.1.7 99B4.1 |
| **Message Path** | xml/Mailbox/5D395FD7.NYMDOM1.NYMADM1.100 .1373875.1.799B4.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | NYPOST |
| **Scheduled date** | 2019-07-25 07:52:53 |
| **Creation date** | 2019-07-25 07:52:53 |
| **Modified date** | 2019-07-25 07:53:12 |
| **Delivered date** | 2019-07-25 07:52:56 |
| **Message size** | 142 |
| **Attachments size** | 526 |
| **Total size** | 679 |
| **Attachments** | 1 |
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| **Name** | TEXT.htm |
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| **Is Inline** | false |
| **Type** | file |
| **Size** | 526 |
| **Date** | 2019-07-25 03:52:50 |
| **CA** | 337523a099c63549aed791fc3f5b9321 |
| **Hash** | 0BFEFEE82B079D17F2D4F3690E9CBDF453DB9615 7DEABD9472670F622A8DC6A141506C09 |
| **Recipients** | 5 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | axcruz@bop.gov |
| **UUID** | EA2F34D0-2417-0000-9417-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 263DFEC0-05FA-0000-B8E9-E3DDF99F0ABB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 60CFEF00-1737-0000-8C04-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |

| | |
|---|---|
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D395FD7.NYMDOM1.NYMADM1.100.1373875.1.7 99B4.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-02 21:19:04 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 13:00:21 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:33:26 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:27:04 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Epstein, Jeffrey Edward, Reg. No. 73618-054_1**

**From** [redacted]

**To** [redacted].

**Date** 2019/08/10 14:21

**Subject:** Epstein, Jeffrey Edward, Reg. No. 73618-054_1

**Attachments:** TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx

Mr. [redacted],

Please see the attached updated time line. If you should have any questions please feel free to contact me.

Thank you

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4ED2EF.NERDOM1.NERADM1.100.1367333.1.1 4321.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D4ED2EF.NERDOM1.NERADM1.100.13 67333.1.14321.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Epstein, Jeffrey Edward, Reg. No. 73618-054_1 |
| **Scheduled date** | 2019-08-10 14:21:34 |
| **Creation date** | 2019-08-10 14:21:34 |
| **Modified date** | 2019-08-22 20:50:36 |
| **Delivered date** | 2019-08-10 14:21:36 |
| **Message size** | 135 |
| **Attachments size** | 15254 |
| **Total size** | 15400 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4ED2EF.NERDOM1.NERADM1.200.2000062.1.3<br>74D3.1@45:5D4ED2EF.NERDOM1.NERADM1.100.1<br>367333.1.14321.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 308 |
| **Date** | 2019-08-10 10:21:40 |
| **CA** | 80c251ef9d386e9b8c7be2a9c9d4c109 |
| **Hash** | CF277BCCEED4B7A8EE285B5E8FA56D1D5E3C67E3 F0FD785169F9713EA2A2B576AE6FA06E |
| **Attachment** | Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx |
| **Name** | Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx |
| **Content ID** | 5D4ED2EF.NERDOM1.NERADM1.200.2000062.1.3<br>74D4.1@45:5D4ED2EF.NERDOM1.NERADM1.100.1<br>367333.1.14321.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 14946 |
| **Date** | 2019-08-10 10:21:09 |
| **CA** | 37a41437805a65f5a8a6635c8cc5141c |
| **Hash** | C48DC8DB5095344E96FA899AB99872BAB77610BB A275A4E2F6DCA5624CF1FFDCCD3B4139 |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | CC |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | CC |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
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| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | CC |

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|---|---|
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| Distribution Type | CC |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| Distribution Type | CC |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 4237CDC0-1407-0000-A820-84D2120084D2 |
| Distribution Type | CC |
| Recipient Type | SystemGroup |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | CC |
| Recipient Type | SystemGroupMember |
| Expire | 0 |
| Delay delivery until | 0 |
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| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5D4ED2EF.NERDOM1.NERADM1.100.1367333.1.1 4321.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13 |
| Source | received |
| Class | Public |
| Account | [redacted]NERADM1.NERDOM1 |
| Location ID | 1540843691206 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Aug |
| ID | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| Name | Aug |
| Type | Normal |
| System | false |
| Share Type | NotShared |
| Published | 2019/8/23-0:50:45 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-04 20:51:27 EST | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

**Friday, August 9, 2019**

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

**Saturday, August 10, 2019**

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am [redacted], AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am [redacted], Warden arrives at institution. [redacted], AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am [redacted] and Captain arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am [redacted] arrives at institution.

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.

**Epstein, Jeffrey Edward, Reg. No. 73618-054**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/08/10 15:42 |
| **Subject:** | Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Attachments:** | TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054.docx |

Updated timeline

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D4EE5F8.NERDOM1.NERADM1.100.1367333.1.1 4328.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D4EE5F8.NERDOM1.NERADM1.100.13 67333.1.14328.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Epstein, Jeffrey Edward, Reg. No. 73618-054 |
| **Scheduled date** | 2019-08-10 15:42:46 |
| **Creation date** | 2019-08-10 15:42:46 |
| **Modified date** | 2019-08-22 20:50:12 |
| **Delivered date** | 2019-08-10 15:42:49 |
| **Message size** | 16 |
| **Attachments size** | 14824 |
| **Total size** | 14851 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D4EE5F8.NERDOM1.NERADM1.200.2000062.1.3 74E8.1@45:5D4EE5F8.NERDOM1.NERADM1.100.1 367333.1.14328.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 114 |
| **Date** | 2019-08-10 11:42:53 |
| **CA** | a48fa01e15f40bf2b2d5989cdcdb25dd |
| **Hash** | 4EB4CD5B4D6405BCBD83E766AD782D3192D6D9C5 EE58E29E8197C742D525390BB2E1EEC2 |
| **Attachment** | Epstein, Jeffrey Edward, Reg. No. 73618-054.docx |
| **Name** | Epstein, Jeffrey Edward, Reg. No. 73618-054.docx |
| **Content ID** | 5D4EE5F8.NERDOM1.NERADM1.200.2000062.1.3 74E9.1@45:5D4EE5F8.NERDOM1.NERADM1.100.1 367333.1.14328.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
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| **Size** | 14710 |
| **Date** | 2019-08-10 11:42:33 |
| **CA** | 347201543a08f3244eb35b1eb9138416 |
| **Hash** | 4456CD0AC3F720E2149162C65C801CFFA273AEAE 6A4E51D1CB942B9D8BB32504A0138AE0 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D4EE5F8.NERDOM1.NERADM1.100.1367333.1.1 4328.1@1:5D4E9C39.NERDOM1.NERADM1.100.13 67333.1.142FF.1@13 |

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|---|---|
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RADM1.NERDOM1 |
| **Location ID** | 1540843691206 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/8/23-0:50:22 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-04 20:51:36 EST | Created | cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:28:59 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:17:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054**

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8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
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6:45 pm inmate Epstein departs attorney conference and returns to SHU
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***Inmate Reyes is released from court and does not return to the institution.

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6:40 am [redacted], AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:30 am [redacted], Warden arrives at institution. [redacted], AW notified
7:36 am official time of death reported by ER physician
7:20 am SIS Lt notified.
8:00 am [redacted] and Captain arrive at institution
8:10 am SIS Lt arrives at institution
8:10 am CMC and SCSS notified
8:34 am FBI notified
9:00 am AUSA notified
9:00 am [redacted] arrives at institution
9:00 am SIS Lt reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution
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9:55 am CMC and IDO depart institution enroute to Beekman Hospital
10:00 am CMC and IDO arrive at Beekman Hospital. Fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified
10:15 am CMC return to institution
11:00 am next of kin (brother) notified by Case Management Coordinator
11:12 am press release is released to media
11:15 am press release provided to Judge Berman
11:15 am CST activated
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 FBI arrives
3:10 pm OIG arrives and escorted to the Special Housing Unit.
3:35 pm Referral for alleged misconduct sent to OIA, RD, and General Counsel

**Tartaglione 78514-054**

**From** [redacted]

**To** [redacted]

**Date** 2019/12/19 10:01

**Subject:** Tartaglione 78514-054

**Attachments:** TEXT.htm, Re: Fwd: Preservation request

https://www.msn.com/en-ie/news/world/jail-video-surveillance-from-jeffrey-epsteins-first-suicide-attempt-in-july-is-missing-prosecutor-says-according-to-reports/ar-BBY92ur

Good morning all,

Per the above article, the Court was advised by the USAO that MCC did not preserve video from outside the cell shared by Tartaglione and Epstein at the time of Epstein's alleged first suicide attempt. However, per the attached, SIS advised the footage was preserved. What search for the footage was performed prior to advising the USAO the footage could not be found? I would recommend searching again for the missing video. I have a call with the AUSAs in 20 minutes and will advise as to what other issues arose at yesterday's hearing.

Thank you,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DFB4A79.NYMDOM1.NYMADM1.100.130656E.1.4 0056.1 |
| **Message Path** | xml\Mailbox\5DFB4A79.NYMDOM1.NYMADM1.100 .130656E.1.40056.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Tartaglione 78514-054 |
| **Scheduled date** | 2019-12-19 10:01:26 |
| **Creation date** | 2019-12-19 10:01:26 |
| **Modified date** | 2019-12-23 09:09:12 |
| **Delivered date** | 2019-12-19 10:01:30 |
| **Message size** | 923 |
| **Attachments size** | 7450 |
| **Total size** | 8384 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DFB4A79.NYMDOM1.NYMADM1.200.20000A0.1.1 579A4.1@45:5DFB4A79.NYMDOM1.NYMADM1.100. 130656E.1.40056.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1639 |
| **Date** | 2019-12-19 05:01:25 |
| **CA** | 266664363a7396670f2c17f3f3fb7d15 |
| **Hash** | 260242520F49A2BD8993D872376AA44068613B1E D140F582906063ED39D4F6D3C40A8E4B |
| **Attachment** | Re: Fwd: Preservation request |
| **Name** | Re: Fwd: Preservation request |
| **Content ID** | 5DFB4A79.NYMDOM1.NYMADM1.200.20000A0.1.1 579A5.1@49:5DFB4A79.NYMDOM1.NYMADM1.100. 130656E.1.40056.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | message |
| **Size** | 5811 |
| **Date** | 2019-07-25 13:03:27 |
| **CA** | 50e884a5ff52e3ef1ccfb113b8190f6e |
| **Hash** | MNZJ5eM5tA6yOO0x/KQDTvuBx1c= |
| **Recipients** | 11 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 77BC0440-09D3-0000-8F07-909C8F0A1644 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
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| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | SystemGroupMember |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |

| | |
|---|---|
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
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| Distribution Type | TO |
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| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
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| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
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| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 4A2ACC80-1010-0000-98AE-15D55568C865 |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
| Distribution Type | CC |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 4237CDC0-1407-0000-A820-84D2120084D2 |
| Distribution Type | TO |
| Recipient Type | SystemGroup |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | SystemGroupMember |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5DFB4A79.NYMDOM1.NYMADM1.100.130656E.1.4 0056.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| Source | received |
| Class | Public |
| Account | [redacted]ODOM1 |
| Location ID | 1540842508334 |
| Class Name | GW.MESSAGE.MAIL |

| | |
|---|---|
| **Enclosing Folders** | 1 |
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| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-01 09:01:54 EST | Created | cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 11:40:41 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:38:41 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:39:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-06-02 15:40:44 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Fwd: Preservation request**

**From** [redacted]

**To** [redacted], [redacted],

**Date** 2019/07/25 13:03

**Subject:** Re: Fwd: Preservation request

**Attachments:** TEXT.htm

Done.

[redacted]
Special Investigative Technician
MCC New York
150 Park Row
New York, NY 10007
[redacted]

>>> [redacted] 7/25/2019 12:18 PM >>>
Please the below, please preserve the video footage of the SHU tier containing cell Z06-215 from 11 pm July 22, 2019, until 4 am July 23, 2019. Please provide a copy for the investigation and maintain a copy in the event we are ordered to produce it to the Court and counsel. Please advise when this has been done. Thank you.

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> Aida Leisenring <[redacted]> 7/25/2019 11:54 AM >>>
Hello [redacted],

It was good to see you yesterday. Thank you for accommodating my visit with Tartaglione and giving him extra time to review his discovery. We very much appreciate that.

I am writing to request the preservation of all video surveillance that captures the hallway outside of Tartaglione's cell on the date and time of the Epstein incident that is currently being investigated. I believe that the date and time is July 23 during the early morning hours. Accordingly, I would ask that all video surveillance from July 22 at 11 pm to July 23 at 4 am is preserved. If it is your understanding that the incident occurred at a different time, please let me know and preserve the relevant footage, including an hour before the incident and an hour afterwards. If the responding officers were wearing body cameras that captured the inside of the cell in the aftermath of the incident, I am requesting that such footage also be preserved.

We will be officially requesting this material through the appropriate means, but please consider this

email a formal preservation request.

Thank you.

Aida Ferrer Leisenring, Esq.
Barket, Epstein, Kearon, Aldea & LoTurco LLP
666 Old Country Road, Ste 700
Garden City, NY 11530
T [redacted]
F ([redacted]

Please note that my emailed has changed to:

[redacted]

---
This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments.
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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DFB4A79.NYMDOM1.NYMADM1.200.20000C9.1.4 438E.1 |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | D0654870-0A75-0000-A940-F5B4E8ACFC79 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: Fwd: Preservation request |
| **Scheduled date** | 2019-07-25 13:03:27 |
| **Creation date** | 2019-07-25 13:03:27 |
| **Modified date** | 2019-12-19 10:01:29 |
| **Delivered date** | 2019-07-25 13:03:27 |
| **Message size** | 2766 |
| **Attachments size** | 0 |
| **Total size** | 0 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DFB4A79.NYMDOM1.NYMADM1.200.20000C9.1.4 438C.1@45:5DFB4A79.NYMDOM1.NYMADM1.200.2 0000C9.1.4438E.1@1:5DFB4A79.NYMDOM1.NYMA DM1.200.20000A0.1.1579A5.1@49:5DFB4A79.N YMDOM1.NYMADM1.100.130656E.1.40056.1@1:7 .NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5811 |
| **Date** | 2019-07-25 09:03:30 |
| **CA** | 47a0748312dfcc0e8c71b849ffec6f5f |
| **Hash** | 7BE71FC59B6CC53A5BA7CE12079F8B6FEE0E981A F7082BAD1A271FF2A9DEFDD2AC2A7A0D |
| **Recipients** | 5 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4237CDC0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | CC |
| **Recipient Type** | SystemGroup |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |

| | |
|---|---|
| **Read** | false |
| **Deleted** | false |
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| **Enclosing Folders** | 0 |
| **Published** | 2019/8/3-1:17:5 |

| Audits | | | |
|---|---|---|---|
| Date | Action | Auditor | Note |

**Fwd: RE: Follow up requests from UK re: extradition**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/09/05 10:53 |
| **Subject:** | Fwd: RE: Follow up requests from UK re: extradition |
| **Attachments:** | TEXT.htm |

a lot of this is confusing and does not make sense

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

>>> [redacted] 9/5/2019 9:18 AM >>>

>>> [redacted] 9/3/2019 2:19 PM >>>
Good afternoon all,

We are assisting the AUSA's in an extradition request out of the UK and have to respond to the below points. Most of the response will be that we cannot comment on an open investigation. However, there are points to be made as to some of the statements (new wardens, post orders and training, staffing, inmate numbers, sanitation and pest control, alleged racial unrest, and how psychology staff interview suicide watch inmates). Is anyone aware of stock language Central Office has used to address these inquiries?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> "[redacted] (USANYS)" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

**From:** [redacted] (USANYS)
**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** [redacted] <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>
**Subject:** Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] Report, dated 22 August 2019]

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ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing

of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

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xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

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Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: [redacted]
F: [redacted]

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| **Email** | [redacted] |
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| **Return notification when accepted** | false |
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| **Class** | Public |
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| **Type** | Mailbox |

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**Re: RE: Follow up requests from UK re: extradition**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/09/04 16:25 |
| **Subject:** | Re: RE: Follow up requests from UK re: extradition |
| **Attachments:** | TEXT.htm |

I agree

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 9/4/19 4:10 PM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Fwd: RE: Follow up requests from UK re: extradition

>>> "[redacted]" 09/04/2019 16:10 >>>
[redacted],

Please give me a call about this tomorrow. It is recommended we do not respond to this as it is currently an open investigation.

Mike

>>> [redacted] 9/4/2019 3:28 PM >>>
Mike

Please see email and attachments below.

[redacted]

>>> [redacted] 9/3/2019 2:19 PM >>>
Good afternoon all,

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Thank you,
[redacted]

[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> "[redacted] (USANYS)" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

---

**From:** [redacted] (USANYS)
**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** [redacted] <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>
**Subject:** Follow up requests from UK re: extradition

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EFTA00058079

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Do you have any comment to make on those observations? [page 15, **Maureen Baird's**

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Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: [redacted]
F: [redacted]

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| **Class** | Public |
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| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |

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**Fwd: RE: Follow up requests from UK re: extradition**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/09/13 11:37 |
| **Subject:** | Fwd: RE: Follow up requests from UK re: extradition |
| **Attachments:** | TEXT.htm |

CARE2-MH is indicative of an inmate who has a mental illness requiring routine outpatient mental health care (ongoing, monthly) and/or brief, crisis-oriented care.

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

>>> [redacted] 9/13/2019 11:04 AM >>>
Can you clarify for him what a Care Level 2 is? Thanks!

>>> "[redacted] (USANYS)" <Jonathan.Rebold@usdoj.gov> 9/13/2019 10:36 AM >>>
[redacted], thank you so much for your thorough response. Just one question. You indicate that "inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary."

Can you please just define CCS-MH (and provide that in the context of other classifications)?

---

**From:** [redacted] <[redacted]>
**Sent:** Thursday, September 12, 2019 10:45 AM
**To:** [redacted] (USANYS) <[redacted]>
**Cc:** [redacted] <[redacted]>; [redacted] (USANYS) <[redacted]>
**Subject:** RE: Follow up requests from UK re: extradition

Hi [redacted],

I am still gathering information, but wanted to give you information to start.

Warden J. [redacted] is the Warden for the Federal Correctional Institution Otisville, NY, and is temporarily assigned to oversee MCC New York's operations. Warden [redacted] began his career in 1994 as a Correctional Officer at the Federal Correctional Institution Schuylkill, Pennsylvania, where he advanced to positions of increasing responsibility: Correctional Treatment Specialist, Unit Manager, and Case Management Coordinator. In 2014, Warden [redacted] promoted to Witness Security Coordinator in Washington, DC. He then promoted to Associate Warden at MDC Brooklyn, Deputy Regional Director for the Northeast Region

of the Bureau of Prisons, and was named Warden at FCI Otisville this year. Warden [redacted] honorably served his country in the United States Army prior to beginning his career with the BOP.

From psychology:

- All inmates placed in SHU for 30 days receive a SHU review by the Psychology Services Department. This review involves a brief evaluation with a psychologist who assesses the inmate's psychological functioning, suicidality, and overall adjustment in SHU.
- Psychology staff conduct weekly rounds in SHU and if an inmate expresses a need for psychology services, they are placed on a follow-up list to be seen as needed.
- Inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary. Inmates who express a desire to speak with psychology in a private area are always pulled out and placed in a private caged area to meet with a psychologist.
- Psychology Services has Psychology Advisory List/Hot List hanging up in the SHU which lists all inmates with significant psychological issues or inmates that are at-risk of engaging in self-harm behaviors. This list serves as a guide to Correctional Officers in SHU to inform psychology services if an at-risk inmate enters the SHU. If one of these inmates are placed in SHU, psychology services sees the inmate within 24 hours of the notification for and evaluation of their mental status and adjustment to SHU.
- All inmates removed from Suicide Watch are to be double celled with another inmate. This recommendation is placed in the Post Suicide Watch report and is sent in an e-mail to the Lieutenant's who will be escorting the inmates from suicide watch back to SHU. These at-risk inmates are also discussed in the Executive Staff meetings as well as their need for a cellmate. Cellmate's decrease risk for suicide by serving as a rescue opportunity, distraction, source of social support, and reduce feelings of isolation that a depressed inmate may be experiencing in SHU.
- In general, all inmates in SHU should be double celled except in exigent circumstances (Safety concerns-separations from the other inmates, too violent to be celled with another, or contagious disease).
-

Inmate numbers:

The majority of cells at the MCC are designed to accommodate at least two inmates. This was upheld as constitutional at MCC in Bell v. Wolfish, 441 U.S. 520, 99 Sup. Ct. 1861, 60 [redacted].2d. 447 (1979)

Staffing:

Measures are being taken to increase MCC's staff complement.

Racial unrest:

Prison administrators are unaware of any racial unrest among either the inmate population or staff.

I am awaiting the information we typically provide regarding sanitation and pest control, and hope to have that for you shortly.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]
>>> "[redacted] (USANYS)" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

---

**From:** [redacted] (USANYS)
**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** [redacted] <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>
**Subject:** Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] Report, dated 22 August 2019]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] Report, dated 22 August 2019]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] Report, dated 22 August 2019]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who aren't corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and

suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the

staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: [redacted]
F: [redacted]

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**Google Alert - prison**

**From** Google Alerts
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**Date** 2019/08/20 18:05
**Subject:** Google Alert - prison
**Attachments:** TEXT.htm, Mime.822

# prison

Daily update · August 20, 2019

NEWS

## US **Prisons** Chief Ousted One Week After Jeffrey Epstein Suicide

TIME

(WASHINGTON) — Attorney General William Barr has removed the acting director of the Bureau of **Prisons** from his position more than a week after ...

Barr's **Prison** Bureau band-aid - New York Daily News
Epstein's death reveals the outrageous state of federal **prisons** - CNN
Jeffrey Epstein signed a will two days before **prison** suicide - Washington Examiner
Full Coverage

Flag as irrelevant

## 'Ticking time bomb': Violence surges amid guard shortage, lockdown at Mississippi **prison**

USA TODAY

LEAKESVILLE, Miss. — Jeffery Wilemon clutched his gut, throbbing in pain as he lay on his bed inside the South Mississippi Correctional Institution in ...

Flag as irrelevant

## **Prison** romance leads to felony charge against Indiana woman

Indianapolis Star

NEW CASTLE, Ind. – A Muncie woman faces a felony charge after allegedly smuggling a wedding ring to an inmate at the New Castle Correctional ...

Flag as irrelevant

## Op-Ed: Jeffrey Epstein's suicide was part of a much bigger crisis in US jails and **prisons**

Los Angeles Times

The United States is in the midst of a **prison** suicide epidemic. In 2014, according to the Centers for Disease Control and Prevention, suicides ...

Why federal **prisons** like the one where Epstein was held aren't held accountable - Columbia Journalism

Review
Full Coverage

Flag as irrelevant

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## Former student who recruited classmates as cross-border drug mules sent to **prison**

Los Angeles Times

A former Chula Vista high school student was sentenced Monday to nearly four years in federal **prison** for recruiting fellow students to act as drug ...

Flag as irrelevant

---

## Decades in federal **prison** for York City dealer caught with heroin, handguns

York Dispatch

Rodriguez-Colon was sentenced to 262 months in **prison**, or nearly 22 years, by Senior U.S. District Judge Sylvia Rambo, followed by six years of ...

Flag as irrelevant

---

## 13 years in **prison** for man who said he 'did not mean' to shoot and kill a man near 15th and Clarke

fox6now.com

In court on Monday, Williams was sentenced to serve 10 years in **prison** and five years' extended supervision on the homicide count, and three years ...

Flag as irrelevant

---

## 4th Florida **prison** officer faces charge for inmate beating

Fox 35 Orlando

Ian Gretka, 25, is the fourth corrections officer to be charged in a **prison** beating that happened at the Lake Correctional Institution near Clermont on ...

Fourth Florida **prison** officer faces charge for inmate beating - WCTV
Full Coverage

Flag as irrelevant

---

## Nebraska boy sentenced to **prison** for Iowa man's slaying

KCRG

COUNCIL BLUFFS, Iowa (AP) - A 16-year-old Nebraska boy has been sentenced to 10 to 50 years in **prison** for the slaying of a man in western Iowa.

Flag as irrelevant

---

## Rhode Island **prison** lockdown lifted after inmate altercation

Press Herald

CRANSTON, R.I. — Things are back to normal at Rhode Island's state **prison** after a fight involving inmates led to a weekend lockdown. An Adult ...

Flag as irrelevant

WEB

## State **Prison** Inmate Charles Dammann Dies

South Dakota State News Home

August 19, 2019. FOR IMMEDIATE RELEASE State **Prison** Inmate Charles Dammann Dies SIOUX FALLS, S.D.- State **prison** inmate Charles ...

Flag as irrelevant

## Federal **prisons** get new leaders in the wake of Epstein's death

Federal Times

U.S. Attorney General William Barr (pictured) announced that a former director of the Bureau of **Prisons** would return to take up the post, just over a ...

Flag as irrelevant

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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Tue, 20 Aug 2019 15:04:58 -0700
**Subject:** Google Alert - prison
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# prison

Daily update · August 20, 2019

NEWS

## US **Prisons** Chief Ousted One Week After Jeffrey Epstein Suicide

TIME

(WASHINGTON) — Attorney General William Barr has removed the acting director of the Bureau of **Prisons** from his position more than a week after ...

Barr's **Prison** Bureau band-aid - New York Daily News

Epstein's death reveals the outrageous state of federal **prisons** - CNN

Jeffrey Epstein signed a will two days before **prison** suicide - Washington Examiner

Full Coverage

Flag as irrelevant

## 'Ticking time bomb': Violence surges amid guard shortage, lockdown at Mississippi **prison**

USA TODAY

LEAKESVILLE, Miss. — Jeffery Wilemon clutched his gut, throbbing in pain as he lay on his bed inside the South Mississippi Correctional Institution in ...

Flag as irrelevant

## **Prison** romance leads to felony charge against Indiana woman

Indianapolis Star

NEW CASTLE, Ind. – A Muncie woman faces a felony charge after allegedly smuggling a wedding ring to an inmate at the New Castle Correctional ...

Flag as irrelevant

## Op-Ed: Jeffrey Epstein's suicide was part of a much bigger crisis in US jails and **prisons**

Los Angeles Times

The United States is in the midst of a **prison** suicide epidemic. In 2014, according to the Centers for Disease Control and Prevention, suicides ...

Why federal **prisons** like the one where Epstein was held aren't held accountable - Columbia Journalism Review

Full Coverage

Flag as irrelevant

## Former student who recruited classmates as cross-border drug mules sent to **prison**

Los Angeles Times

A former Chula Vista high school student was sentenced Monday to nearly four years in federal **prison** for recruiting fellow students to act as drug ...

Flag as irrelevant

## Decades in federal **prison** for York City dealer caught with heroin, handguns

York Dispatch

Rodriguez-Colon was sentenced to 262 months in **prison**, or nearly 22 years, by Senior U.S. District Judge Sylvia Rambo, followed by six years of ...

Flag as irrelevant

## 13 years in **prison** for man who said he 'did not mean' to shoot and kill a man near 15th and Clarke

fox6now.com

In court on Monday, Williams was sentenced to serve 10 years in **prison** and five years' extended supervision on the homicide count, and three years ...

Flag as irrelevant

## 4th Florida **prison** officer faces charge for inmate beating

Fox 35 Orlando

Ian Gretka, 25, is the fourth corrections officer to be charged in a **prison** beating that happened at the Lake Correctional Institution near Clermont on ...

Fourth Florida **prison** officer faces charge for inmate beating - WCTV

Full Coverage

Flag as irrelevant

## Nebraska boy sentenced to **prison** for Iowa man's slaying

KCRG

COUNCIL BLUFFS, Iowa (AP) - A 16-year-old Nebraska boy has been sentenced to 10 to 50 years in **prison** for the slaying of a man in western Iowa.

Flag as irrelevant

## Rhode Island **prison** lockdown lifted after inmate altercation

Press Herald

CRANSTON, R.I. — Things are back to normal at Rhode Island's state **prison** after a fight involving inmates led to a weekend lockdown. An Adult ...

Flag as irrelevant

WEB

## State **Prison** Inmate Charles Dammann Dies

South Dakota State News Home

August 19, 2019. FOR IMMEDIATE RELEASE State **Prison** Inmate Charles Dammann Dies SIOUX FALLS, S.D.- State **prison** inmate Charles ...

Flag as irrelevant

## Federal **prisons** get new leaders in the wake of Epstein's death

Federal Times

U.S. Attorney General William Barr (pictured) announced that a former director of the Bureau of **Prisons** would return to take up the post, just over a ...

Flag as irrelevant

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**Updated Suicide Watch/Psych Observation Update**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/09 08:33

**Subject:** Updated Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

Inmate [redacted] is being placed on Psych Observation.

**Suicide Watch**

None

**Psych Observation**

1. Epstein #76318-054
2. [redacted] (Forensic)

Thank you,

[redacted]

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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |

| | |
|---|---|
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D24514B.NYMDOM1.NYMADM1.100.1373875.1.7 89EF.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-11 06:29:58 EST | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: Defense private investigator/permission to visit mcc**

| | |
|---|---|
| **From** | Sarah Sacks |
| **To** | [redacted] Bennett Epstein, [redacted], [redacted] |
| **Date** | 2019/12/06 16:33 |
| **Subject:** | Fwd: Defense private investigator/permission to visit mcc |
| **Attachments:** | TEXT.htm, Joseph O'Brien certificate and license.pdf, Signed BOP visitation form.pdf, Mime.822 |

Please see the application previously sent along with credentials, attached to this email.

Sarah M. Sacks, Esq.
EPSTEIN SACKS PLLC
Office: [redacted]
Mobile: [redacted]

**CONFIDENTIALITY:** This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

---------- Forwarded message ---------
From: **Sarah Sacks** <[redacted]>
Date: Thu, Dec 5, 2019 at 3:03 PM
Subject: Re: Defense private investigator/permission to visit mcc
To: [redacted] <[redacted]>
Cc: [redacted] <[redacted]>, [redacted] <[redacted]>, Bennett Epstein <[redacted]>

Ms. [redacted],
Attached please find the BOP visitation form and licensing credentials from the private investigator.
Please let me know what else you need from us. We recently received CJA permission for Mr. O'Brien to travel to NYC to visit our client with us at the MCC on Monday and Tuesday next week, so I appreciate your helping us to expedite this process.
Best, Sarah
Sarah M. Sacks, Esq.
EPSTEIN SACKS PLLC
Office: [redacted]
Mobile: [redacted]

**CONFIDENTIALITY:** This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 1:09 PM [redacted] <[redacted]> wrote:

Hi Sarah,

Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to Ms. [redacted], cc'ed, so she can process it.

Thank you,
[redacted]

>>> Sarah Sacks <[redacted]> 12/5/2019 12:24 PM >>>
Hi [redacted]. I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.

Sent from my iPhone

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DEA82CF.NYMDOM1.NYMADM1.100.1373875.1.8 0683.1 |
| **Message Path** | xml\Mailbox\5DEA82CF.NYMDOM1.NYMADM1.100 .1373875.1.80683.1.xml |
| **From** | Sarah Sacks |
| **Display Name** | Sarah Sacks |
| **Email** | [redacted] |
| **Reply To** | [redacted] |
| **Text** | Sarah Sacks |
| **To** | [redacted]; [redacted]; [redacted] |
| **Cc** | Bennett Epstein |
| **Subject** | Fwd: Defense private investigator/permission to visit mcc |
| **Scheduled date** | 2019-12-06 16:29:38 |
| **Creation date** | 2019-12-06 16:29:38 |
| **Modified date** | 2019-12-06 16:33:59 |
| **Delivered date** | 2019-12-06 16:33:20 |
| **Message size** | 2431 |
| **Attachments size** | 5362724 |
| **Total size** | 5365166 |
| **Attachments** | 4 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DEA82CF.NYMDOM1.NYMADM1.200.20000E6.1.8 F26A.1@45:5DEA82CF.NYMDOM1.NYMADM1.100.1 373875.1.80683.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4072 |
| **CA** | 40a10d2566d159d2fac5f48726f3ca23 |
| **Hash** | 82FE1E77F212CFF8C8D83411E8E1AC0703C1B191 B74BBF37F8775E81BBB925A78031131E |
| **Attachment** | Joseph O'Brien certificate and license.pdf |
| **Name** | Joseph O'Brien certificate and license.pdf |
| **Content ID** | 5DEA82CF.NYMDOM1.NYMADM1.200.20000E6.1.8 F26B.1@45:5DEA82CF.NYMDOM1.NYMADM1.100.1 373875.1.80683.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 530631 |
| **CA** | 98033b5a3dad58ee87b1db2a408d904a |
| **Hash** | 745980DDA734770DD8CE761445780966FBBE2675 8DAC3DC5198F264542F6523A6BA7B1DC |
| **Attachment** | Signed BOP visitation form.pdf |
| **Name** | Signed BOP visitation form.pdf |
| **Content ID** | 5DEA82CF.NYMDOM1.NYMADM1.200.20000E6.1.8 F26C.1@45:5DEA82CF.NYMDOM1.NYMADM1.100.1 373875.1.80683.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1726063 |
| **CA** | c0c6d062c55638c447ef6d9ec094f34f |
| **Hash** | F3656760E4D88D579A3DD675E15AC906A32734A7 5C5E3F600AD5A9F7CC6F1E9A5E23951C |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5DEA82CF.NYMDOM1.NYMADM1.200.20000E6.1.8 F26D.1@45:5DEA82CF.NYMDOM1.NYMADM1.100.1 373875.1.80683.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 3101958 |
| **CA** | a3cdc7678604bbe652f0d1e7cd6f361f |
| **Hash** | 77260A87EBDD2598811B45384F61CB31E91BA6E1 A4F86FB7FC3F577AE9E37A5B69CACD50 |
| **Recipients** | 4 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Bennett Epstein |

| | |
|---|---|
| Display Name | Bennett Epstein |
| Email | [redacted] |
| Distribution Type | CC |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 263DFEC0-05FA-0000-B8E9-E3DDF99F0ABB |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | C4117510-04FF-0000-B31C-4A46EB8DCC96 |
| Distribution Type | TO |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |
| Return notification when deleted | false |
| Return notification when completed | false |
| Return notification when declined | false |
| Return notification when accepted | false |
| Archive Version | 5.3 |
| Internal ID | 5DEA82CF.NYMDOM1.NYMADM1.100.1373875.1.8 0683.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| Source | received |
| Class | Public |
| Account | [redacted].NYMADM1.NYMDOM1 |
| Location ID | 1540842683886 |
| Class Name | GW.MESSAGE.MAIL |
| Enclosing Folders | 1 |
| Folder | Mailbox |
| ID | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| Name | Mailbox |
| Type | Mailbox |
| System | true |
| Share Type | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-11 10:32:52 EST | Created | cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-06-02 12:01:17 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-06-02 16:01:25 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Non-Responsive |

Mail Attachment

Joseph O'Brien certificate and license.pdf

# Florida Association of Private Investigators, Inc.

FAPI

## CERTIFICATE OF MEMBERSHIP

*Joseph O'Brien*

*Being accepted by this prestigious organization, each member has agreed to adhere to the highest level of integrity, ethics, and standards for those we serve and to our profession.*

*www.myfapi.org*

Denise White

*Denise White, President*

Florida Association of Private Investigators, Inc. FAPI www.myfapi.org

H. E. Morse

*Harvey E. Morse, Founder*

EFTA00058119

NEW YORK STATE DEPARTMENT OF STATE
DIVISION OF LICENSING SERVICES

N.Y.S

JOSEPH F OBRIEN
IS A QUALIFYING
Officer/Principal of
JOE OBRIEN
INVESTIGATIONS INC
a duly licensed
PRIVATE INVESTIGATOR
ID: [redacted] EXP: 10/14/21

THIS DOES NOT CONFER NYS EMPLOYEE STATUS

PRIVATE INVESTIGATOR LICENSE
STATE OF FLORIDA

LICENSE NUMBER
C [redacted]
OBRIEN, JOSEPH F
BIRTH DATE [redacted] SEX M RACE W
ISSUED 04/02/18 EXPIRES 04/02/20
The above named individual is licensed by the Department of Agriculture & Consumer Services, Division of Licensing in accordance with Chapter 493, Florida Statutes
[redacted] H. PUTNAM
COMMISSIONER

Society of Former Special
Agents of the FBI, Inc.
PO Box 1027 • Quantico, VA 22134

[redacted]

JOSEPH F O'BRIEN

Member 1993

Member
and
Former Special Agent of the FBI

Society National Office
(800) 527-7372
www.socxfbi.org

Mail Attachment

Signed BOP visitation form.pdf

METROPOLITAN DETENTION CENTER
100 29TH STREET
BROOKLYN, NEW YORK 11232
(718) 840-4200

METROPOLITAN CORRECTIONAL CENTER
150 PARK ROW
NEW YORK, NEW YORK 10007
(646) 836-6300

Dear Sir/Madam:

We are in receipt of your request that you, or a person whom you employ or supervise, be allowed to visit and correspond in relation to legal matters with Nikolai Niftalijev, Federal Register Number 87066-054.

In order for such visiting or correspondence to be conducted, we must request that you, or your employee or your student, complete and sign the enclosed questionnaire. Please answer the questionnaire, and ensure that **all** sections are completed. In addition, we must request that the sponsoring attorney execute the Attorney's Statement at the end of the questionnaire. Please return the form upon completion, either by regular or overnight mail.

****BE ADVISED THAT APPLICATIONS WILL NOT BE ACCEPTED AT THE FRONT LOBBY OF THE INSTITUTION. APPLICATIONS SENT TO THIS OFFICE VIA FACSIMILE WILL BE DESTROYED UPON RECEIPT. ONLY ORIGINAL APPLICATIONS WILL BE PROCESSED.****

The information supplied on this questionnaire may be used for investigative purposes in determining whether to grant this request to visit and correspond with inmates. The processing of the applications takes a minimum of 14 days from the date of receipt. **It is your responsibility to contact the Legal Department to ascertain whether you, or your employee or student, will be allowed to visit or correspond with the above-referenced inmate.**

**Upon approval, the applicants admittance to enter will expire (1) year from the applicants date of approval. It is the applicant's responsibility to reapply upon their expiration.**



*Revised 2/01/08*

EFTA00058123

## GENERAL

This information is provided pursuant to Public Law 93-579, the Privacy Act of December 31, 1974.

## PURPOSES & USES

The information you supply may be used as a basis for an investigation regarding your correspondence with Nikolai Niftalijev, Federal Register Number 87066-054. In the process of conducting the investigation, the Bureau of Prisons may disclose the information to federal, state, or local law enforcement agencies.

## EFFECTS OF NONDISCLOSURE

You are not required to supply the information requested on the attached questionnaire. If you do not furnish the information requested, the processing of your request will be suspended, and you will receive no further consideration. If you furnish only part of the information required, the processing of your request will be attempted; however, it may be significantly delayed. If the information withheld is found to be essential to processing your request properly, you will be so informed, and your request will receive no further consideration unless you supply the missing information. Although no penalties are authorized for failure to supply the requested information, failure to supply the information could result in your not being considered for or allowed admittance to the institution or correspondence privileges with the inmate in question.

❑ PARALEGAL* *(See Page 5)*

❑ INTERPRETER

☑ PRIVATE INVESTIGATOR *(See Page 9)*

❑ MITIGATION SPECIALIST *(See Page 10)*

❑ OTHER _____

APPLICATION TO ENTER AN INSTITUTION OR CORRESPOND WITH A FEDERAL PRISONER AS THE REPRESENTATIVE OF A LICENSED ATTORNEY.

This form has three parts:

1. Questionnaire: This questionnaire is to be completed by each paralegal, legal assistant, clerk, student, interpreter, mitigation specialist or private investigator who seeks to enter an institution of the Federal Bureau of Prisons to visit or correspond with a federal prisoner as the representative of a licensed attorney. This application will not be processed unless this questionnaire with the original signature is received at the Legal Department.

2. Certification: Each person seeking to enter a federal institution to visit or correspond with a federal prisoner **must sign** the certification which follows the questionnaire.

3. Attorney's Statement: **The licensed attorney sponsoring you must sign the sponsoring statement.** This application will not be processed if the Attorney's Sponsoring Statement is not signed.

## QUESTIONNAIRE

NOTE: Answer all questions. If a question does not apply to you , write "Not Applicable" in the space provided for the answer.

1. Name: JOSEPH F. O'BRIEN

   A: Any alias or other name ever used:

   Name: NOT APPLICABLE When Used: NOT APPLICABLE

2. A. Social Security Number: [redacted]

   B. Date of Birth: [redacted] C. Place of Birth: [redacted] NY

   D. Sex: male E. Race: Caucasian

3. A. Present Residential Address: [redacted]

Boca Raton, FL [redacted]

B. Length of time at this address: 1 year

C. Home telephone number: [redacted]

D. List all residential addresses (including street and number, city and state) for the last five (5) years and dates you resided at each address:

| Addresses | Dates |
|---|---|
| [redacted] NY [redacted] | 2016-2018 |
| [redacted] NY [redacted] | 2015-2016 |

4. A. Present Place of Employment: Joe O'Brien Investigations, Inc.

I. Name of immediate supervisor: self employed

II. Employer's business address: 30 Wall St 8th floor, NY, NY 10005-3101

III. Employer's telephone number: (212) 859-3526

IIII. Dates of Employment: 1991- present

B. List all previous employers for the past five (5) years, including employers' addresses and dates of your employment with each employer:

| EMPLOYER | ADDRESS | DATES OF EMPLOYMENT |
|---|---|---|
| Joe O'Brien Investigations, Inc. | 30 Wall St 8th fl, NY, NY | 1991- present |

5. A. List all schools, universities, or other educational institutions attended from grade

10 to present (this should include any and all legal training that you have received):

| SCHOOL | ADDRESS | DEGREE & DATE RECEIVED |
|---|---|---|
| [redacted] | NY | [redacted] |
| | NY | |
| | NY | |
| | NY | |
| | FL | |

***B. Paralegal entrance privileges are ONLY extended to paralegals in the employ of the sponsoring attorney, not self-employed paralegals who are consulted by attorneys.**

**Paralegal applications require the applicant A) be a current law school student or graduate B) provide a copy of their paralegal certificate or C) have a minimum of (6) months experience as a paralegal working with their sponsoring attorney AND provide a letter from the sponsoring attorney stating the applicant's duties.**

6. Have you ever been convicted of ANY criminal offense? NO

If so, complete the following. You may exclude any convictions for minor traffic violations (fine of $150.00 or less)

| OFFENSE | DATE OF CONVICTION | NAME & LOCATION OF COURT |
|---|---|---|
| NOT APPLICABLE | | |
| | | |
| | | |

7. Have you ever been confined in any jail, prison or penal institution? NO
If so, complete the following:

| Type of Institution (State, Federal, Municipal County) | Location | Dates of Confinement |
|---|---|---|
| NOT APPLICABLE | | |
| | | |
| | | |





EFTA00058127

8. Have you ever been charged with a criminal offense? If yes, please briefly summarize circumstances and legal disposition of the case.

NO

9. A Have you ever been denied permission to visit or correspond with an inmate by an institution within the Federal Bureau of Prisons (social or legal)?

NO

B. If so, state the institution(s), inmate(s) and date(s) of denial.

NOT APPLICABLE

10. Are you a citizen of the United States? A. YES

If not, give the name of the country of which you are a citizen or subject: B._____
Alien Registration Number: C. _____

11. Are you a relative of or have a social relationship with the inmate(s) you are seeking to visit with at the MDC/ MCC? If yes, explain relationship.

NO

12. Are you currently on, or seeking to be placed on the social visiting list of any inmate(s) housed at a federal institution?

NO

## STATEMENT OF APPLICANT

I certify that I am authorized to act as the legal representative of Bennett M. Epstein,

who is a licensed member of the bar of the State of New York.

I request that I be allowed to interview and correspond with Nikolai Niftalijev,

Federal Register Number 87066-054, who is confined at the MDC/MCC.

I am aware of my responsibility as a representative of the above-named attorney and certify that I am able to meet this responsibility. I am also aware of the Bureau of Prisons' Policy on Inmate Legal Activities and certify that I am able to and will adhere to the requirements of this policy. I pledge to abide by Bureau of Prisons regulations and institution guidelines. I hereby certify that all of the information contained in this questionnaire is true and correct to the best of my knowledge. Furthermore, I understand that all information contained in this questionnaire may be investigated and verified through the use of federal, state and local authorities.

Applicant's printed name: JOSEPH F. O'BRIEN

Applicant's signature: Joseph F. O'Brien

Date Completed: 12/5/19

***Private Investigators must submit a copy of their Private Investigators Certificate and Private Investigator's photo identification.***

## STATEMENT OF SPONSORING ATTORNEY

I hereby certify that I am a licensed member of the bar of the State of New York and that I employ or supervise Joseph O'Brien.

I authorize Joseph O'Brien to represent me and request that as my representative she/he be allowed to interview and correspond with Nikolai Niftalijev, Federal Register Number 87066-054, who is currently confined at MDC Brooklyn/ MCC New York, I further certify that Joseph O'Brien is aware of the responsibility of her/his role as my representative and is able to meet this responsibility. I pledge that I will supervise my representative's activities. I accept personal and professional responsibility for all acts of my representative which affect the institution, its inmates or staff.

Attorney's printed name: Bennett M. Epstein

Address: 100 Lafayette Street, Suite 502, New York, NY 10013

Telephone Number [redacted]

Attorney's Signature: /s/ Bennett M. Epstein

Date Completed: December 5, 2019





EFTA00058130

PRIVATE INVESTIGATOR APPLICANTS

The following visiting procedures will be applied to Private Investigators entering the institutions:

Private Investigators on the approved list will be permitted to enter the institution without the accompaniment of their sponsoring attorney.

Private Investigators will be required to submit a statement of sponsoring attorney as well as a copy of their Private Investigator's License EACH TIME THEY WANT TO VISIT ON BEHALF OF AN ATTORNEY OTHER THAN THE INITIAL SPONSORING ATTORNEY.

Your admittance to enter will expire one year from the date of your approval or upon the expiration of your private investigators license (which ever comes first).

Private Investigators will be permitted to bring pre-approved interpreters, if necessary.

Please be advised that it is the responsibility of the Private Investigator to make her/his sponsoring attorney aware of the above procedures. The enclosed Sponsoring Statement form can be reproduced locally.

MITIGATION SPECIALIST/ DOCTOR APPLICANTS

The following visiting procedures will be applied to Mitigation Specialists entering this institution:

Mitigation Specialists/ Doctors on the approved list will be permitted to enter the institution without the accompaniment of their sponsoring attorney.

Mitigation Specialists/ Doctors will be required to submit a court order along with the statement of sponsoring attorney EACH TIME THEY WANT TO VISIT ON BEHALF OF AN ATTORNEY OTHER THAN THE INITIAL SPONSORING ATTORNEY.

A new order must be produced for each inmate that the Mitigation Specialist/ Doctor seeks to correspond with, additionally, a new order must be produced when the mitigation specialist is renewing their application after expiration.

Mitigation Specialists/ Doctors will be permitted to bring pre-approved interpreters, if necessary.

Mitigation Specialists/ Doctors must schedule visits by faxing a copy of the order and a letter specifying the date and time requested. The letter should include the inmate's name and register number. The request needs to be faxed to the respective Legal Department for the institution you need to visit.

Please be advised that it is the responsibility of the Mitigation Specialist/ Doctors to make her/his sponsoring attorney aware of the above procedures. The enclosed Sponsoring Statement form can be reproduced locally.

# ATTACHMENT B

BP-A0660.012
MAR 99

**NCIC CHECK** CDFRM

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**AUTHORIZATION FOR RELEASE OF INFORMATION**
**NCIC (National Crime Information Center) CHECK**

I hereby authorize a representative of the Federal Bureau of Prisons to obtain any information on my criminal history background. I understand that this check must be done before I am allowed to enter/serve at any Bureau facility. I also understand that refusal to provide all necessary information may result in 1) denial of entry into a Bureau facility and 2) denial of volunteer/contract status.

1. Name (Last, First, Middle) O'BRIEN, JOSEPH F.

2. Address (Street address) (City, State, County, Zip Code)
[redacted] Boca Raton, FL [redacted]

3. Home Telephone Number (Area Code, Number): [redacted]

4. Aliases/Nickname: NOT Applicable

5. Citizenship (List the country you are a citizen of): U.S.A.

6. Social Security Number: [redacted]

7. Date of Birth (Month, day, year): [redacted]

| | |
|---|---|
| 8a. Sex: MALE | 8b. Race: Cauc. |
| 8c. Height: 6'5" | 8d. Weight: 253 |
| 8e. Color of Eyes: BLUE | 8f. Color of Hair: Gray |

9. Place of Birth (City, State, County), (List city, county and country if outside the U.S.A)
[redacted] U.S.A.

| | |
|---|---|
| 10. The above listed information is true and correct. Applicant's Signature<br>Joseph F. O'Brien | 10a. Date<br>12/5/19 |

***PRIVACY ACT NOTICE***

**Authority for Collecting Information:** E.O. 10450; 5 USC 1303-1305; 42 USC 2165 and 2455; 22 USC 2585 and 2519; and 5 USC 3301

**Purposes and Uses:** Information provided on this form will be furnished to individuals in order to obtain information regarding activities in connection with an investigation to determine (1) fitness for Federal employment, (2) clearance to perform contractual service for the Federal Government, (3) security clearance or access. The information obtained may be furnished to third parties as necessary in the fulfillment of official responsibilities.

**Effects of Non-disclosures:** Furnishing the requested information is voluntary, but failure to provide all or of part the information may result in lack of further consideration for employment, clearance or access, or in the termination of your employment.

*(This form may be replicated via WP)*

**Fwd: RE: Follow up requests from UK re: extradition**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/09/12 10:06 |
| **Subject:** | Fwd: RE: Follow up requests from UK re: extradition |
| **Attachments:** | TEXT.htm |

Thanks again. I just read your bio to determine how much to give them and, while I already had a tremendous amount of respect and admiration for you, that has grown by leaps and bounds. Anything for a fellow Nittany Lion Criminal Justice major (mine was a BA)!

>>> [redacted] 9/11/2019 3:48 PM >>>
[redacted],

My Bio says OTV at the top; edit as you see fit. Thanks.

>>> [redacted] 9/11/2019 1:02 PM >>>
Good afternoon all,

I will need the following information to assist the AUSAs in their reply, keeping in mind we will not provide any information about the Epstein investigation as it is ongoing:

1) Warden [redacted] bio
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4) Inmate numbers (constitutionally supported)
5) Language used re sanitation and pest control ([redacted] - what did you provide the news media)
6) Racial unrest (none that we are aware of, right?)
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[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> [redacted] 9/3/2019 2:19 PM >>>
Good afternoon all,

We are assisting the AUSA's in an extradition request out of the UK and have to respond to the below points. Most of the response will be that we cannot comment on an open investigation. However, there are points to be made as to some of the statements (new wardens, post orders and training, staffing, inmate numbers, sanitation and pest control, alleged racial unrest, and how psychology staff interview suicide watch inmates). Is anyone aware of stock language Central Office has used to address these inquiries?

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>>> "[redacted] (USANYS)" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

---

**From:** [redacted] (USANYS)
**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** [redacted] <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>
**Subject:** Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] Report, dated 22 August 2019]

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Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: [redacted]
F: [redacted]

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| **To** | [redacted] |
| **Cc** | [redacted] |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
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| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D7A1898.NYMDOM1.NYMADM1.100.165396E.1.5 C239.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
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| **Class** | Public |
| **Account** | [redacted] DANADM1.DANDOM1 |

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| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
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| **Type** | Mailbox |
| **System** | true |
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| Audits | | | |
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| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-20 17:27:49 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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**Fwd: RE: Follow up requests from UK re: extradition**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/09/11 15:59 |
| **Subject:** | Fwd: RE: Follow up requests from UK re: extradition |
| **Attachments:** | TEXT.htm |

Thanks Warden!

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**Sent:** Tuesday, September 3, 2019 1:49 PM
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[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: [redacted]
F: [redacted]

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| **To** | [redacted] |
| **Cc** | [redacted] |
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| **Total size** | 42408 |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Folder** | Mailbox |
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| **Share Type** | NotShared |

| Audits | | | |
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| **Date** | **Action** | **Auditor** | **Note** |
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| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: RE: Follow up requests from UK re: extradition**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/09/12 10:19 |
| **Subject:** | Fwd: RE: Follow up requests from UK re: extradition |
| **Attachments:** | TEXT.htm |

One more note: in the second paragraph of your bio, please change it to "... Army prior to beginning **his** career with the Federal Bureau of Prisons."

>>> [redacted] 9/11/2019 3:48 PM >>>
[redacted],

My Bio says OTV at the top; edit as you see fit. Thanks.

>>> [redacted] 9/11/2019 1:02 PM >>>
Good afternoon all,

I will need the following information to assist the AUSAs in their reply, keeping in mind we will not provide any information about the Epstein investigation as it is ongoing:

1) Warden [redacted] bio
2) Psychology/SHU measures that have been put in place to address suicide watch removal procedures, double celling inmates in SHU, and ensuring staff make their 30 minute rounds
3) Increasing staffing
4) Inmate numbers (constitutionally supported)
5) Language used re sanitation and pest control ([redacted] - what did you provide the news media)
6) Racial unrest (none that we are aware of, right?)
7) How psych interviews are performed in SHU (e.g. are any inmates removed from the cells to talk to psych staff)?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> [redacted] 9/3/2019 2:19 PM >>>
Good afternoon all,

We are assisting the AUSA's in an extradition request out of the UK and have to respond to the below

points. Most of the response will be that we cannot comment on an open investigation. However, there are points to be made as to some of the statements (new wardens, post orders and training, staffing, inmate numbers, sanitation and pest control, alleged racial unrest, and how psychology staff interview suicide watch inmates). Is anyone aware of stock language Central Office has used to address these inquiries?

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[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> "[redacted] (USANYS)" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

---

**From:** [redacted] (USANYS)
**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** [redacted] <[redacted]>
**Cc:** [redacted] (USANYS) <JRebold@usa.doj.gov>
**Subject:** Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] Report, dated 22 August 2019]

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Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] **Report, dated 22 August 2019**]

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Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: [redacted]
F: [redacted]

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| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:38:41 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Fwd: RE: Follow up requests from UK re: extradition**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted] |
| **Date** | 2019/09/11 15:48 |
| **Subject:** | Fwd: RE: Follow up requests from UK re: extradition |
| **Attachments:** | TEXT.htm, [redacted] Bio.docx |

[redacted],

My Bio says OTV at the top; edit as you see fit. Thanks.

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[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

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[redacted]
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>>> "[redacted] (USANYS)" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

---

**From:** [redacted] (USANYS)
**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** [redacted] <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>
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Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: [redacted]
F: [redacted]

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| **To** | [redacted] |
| **Cc** | Lee Plourde |
| **Subject** | Fwd: RE: Follow up requests from UK re: extradition |
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| **Email** | [redacted] |
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| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |

| | |
|---|---|
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Class** | Public |
| **Account** | [redacted]DANADM1.DANDOM1 |
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| **System** | true |
| **Share Type** | NotShared |

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| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment

[redacted] Bio.docx

[redacted]
Federal Bureau of Prisons
Federal Correctional Institution – Otisville
93 Two Mile Drive, Otisville, New York 10963
[redacted]

[redacted]

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**Executive Biography**

Warden [redacted] began his career in 1994 at the Federal Correctional Institution (FCI), Schuylkill, Pennsylvania, as a Correctional Officer. He advanced to positions of increasing responsibility which include Correctional Treatment Specialist, Unit Manager and Case Management Coordinator within FCI Schuylkill. In 2014, he promoted to Washington, D.C. as the Witness Security Coordinator. He then promoted to Associate Warden at the Metropolitan Detention Center in Brooklyn, New York, and was subsequently promoted to Deputy Regional Director for the Northeast Region of the Bureau of Prisons in 2017, before being named Warden at FCI Otisville in 2019. He has been a member of the Senior Executive Service since 2019.

Warden [redacted] served his nation with distinction during his service in the United States Army prior to beginning her career with the Federal Bureau of Prisons. Warden [redacted] holds a Bachelor of Science degree, with a major in Criminal Justice, from The Pennsylvania State University.

**PSYCHOLOGY SERVICES answers to Follow up requests from UK re: extradition**

**From** [redacted]

**To** [redacted]

**Date** 2019/09/11 13:28

**Subject:** PSYCHOLOGY SERVICES answers to Follow up requests from UK re: extradition

**Attachments:** TEXT.htm

- All inmates placed in SHU for 30 days receive a SHU review by the Psychology Services Department. This review involves a brief evaluation with a psychologist who assesses the inmate's psychological functioning, suicidality, and overall adjustment in SHU.
- Psychology staff conduct weekly rounds in SHU and if an inmate expresses a need for psychology services, they are placed on a follow-up list to be seen as needed.
- Inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary. Inmates who express a desire to speak with psychology in a private area are always pulled out and placed in a private caged area to meet with a psychologist.
- Psychology Services has Psychology Advisory List/Hot List hanging up in the SHU which lists all inmates with significant psychological issues or inmates that are at-risk of engaging in self-harm behaviors. This list serves as a guide to Correctional Officers in SHU to inform psychology services if an at-risk inmate enters the SHU. If one of these inmates are placed in SHU, psychology services sees the inmate within 24 hours of the notification for and evaluation of their mental status and adjustment to SHU.
- All inmates removed from Suicide Watch are to be double celled with another inmate. This recommendation is placed in the Post Suicide Watch report and is sent in an e-mail to the Lieutenant's who will be escorting the inmates from suicide watch back to SHU. These at-risk inmates are also discussed in the Executive Staff meetings as well as their need for a cellmate. Cellmate's decrease risk for suicide by serving as a rescue opportunity, distraction, source of social support, and reduce feelings of isolation that a depressed inmate may be experiencing in SHU.
- In general, all inmates in SHU should be double celled except in exigent circumstances (Safety concerns- separations from the other inmates, too violent to be celled with another, or contagious disease).

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]@[redacted]

>>> [redacted] 9/11/2019 1:02 PM >>>

Good afternoon all,

I will need the following information to assist the AUSAs in their reply, keeping in mind we will not provide

any information about the Epstein investigation as it is ongoing:

1) Warden [redacted] bio
2) Psychology/SHU measures that have been put in place to address suicide watch removal procedures, double celling inmates in SHU, and ensuring staff make their 30 minute rounds
3) Increasing staffing
4) Inmate numbers (constitutionally supported)
5) Language used re sanitation and pest control ([redacted] - what did you provide the news media)
6) Racial unrest (none that we are aware of, right?)
7) How psych interviews are performed in SHU (e.g. are any inmates removed from the cells to talk to psych staff)?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> [redacted] 9/3/2019 2:19 PM >>>
Good afternoon all,

We are assisting the AUSA's in an extradition request out of the UK and have to respond to the below points. Most of the response will be that we cannot comment on an open investigation. However, there are points to be made as to some of the statements (new wardens, post orders and training, staffing, inmate numbers, sanitation and pest control, alleged racial unrest, and how psychology staff interview suicide watch inmates). Is anyone aware of stock language Central Office has used to address these inquiries?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

>>> "[redacted] (USANYS)" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

---

**From:** [redacted] (USANYS)

**From:** Kearney, Brent (USANYS)
**Sent:** Tuesday, September 3, 2019 1:49 PM
**To:** [redacted] <[redacted]>
**Cc:** [redacted] (USANYS) <[redacted]>
**Subject:** Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] **Report, dated 22 August 2019**]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] **Report, dated 22 August 2019**]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] **Report, dated 22 August 2019**]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it

ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who aren't corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to

ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations

made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: [redacted]
F: [redacted]

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| Display Name | [redacted] |
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| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
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**Re: Hello**
**From** [redacted]
**To** [redacted]
**Date** 2019/07/30 15:14
**Subject:** Re: Hello
**Attachments:** TEXT.htm

Sorry. Very busy with Epstein right now. I will get with you. Thanks.

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: [redacted]
Black Berry: [redacted]

>>> [redacted] 7/30/2019 3:07 PM >>>
I tried calling you to see if you would like to meet to get caught up with everything facilities is doing. Let me know when and if you want to get together.

Thank You,

[redacted]

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| **Delivered** | 2019-07-30 15:14:54 |
| **DownloadedByThirdParty** | 2019-07-30 15:14:54 |
| **Opened** | 2019-07-30 15:15:02 |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Sent Items |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D405EEE.NYMDOM1.NYMADM1.100.165696B.1.4 51D8.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | sent |
| **Class** | Public |
| **Account** | [redacted]GADM1.BIGDOM1 |
| **Location ID** | 1540842862118 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |

| | |
|---|---|
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-10 19:13:16 EDT | Created | cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 10:25:28 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 10:30:51 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 13:07:12 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:40:24 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-20 08:48:59 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-26 15:41:27 EDT | Exported | BOP01703.MXRADM1.MXRDOM1 | Exported by BOP01703.MXRADM1.MXRDOM1 |
| 2020-05-19 15:35:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Epstein arrival at MCC**

**From** [redacted]

**To** [redacted], [redacted], [redacted]

**Date** 2019/08/12 13:17

**Subject:** Epstein arrival at MCC

**Attachments:** TEXT.htm

Please review for accuracy before I send to [redacted].

[redacted], here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).
7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.
7/8/19: Upon return of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.
7/10/19: Returned to SHU with cell mate. Remains until 7/23.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D5166F7.NERDOM1.NERADM1.100.1367333.1.1 4478.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D5166F7.NERDOM1.NERADM1.100.13 67333.1.14478.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted] |
| **Subject** | Epstein arrival at MCC |
| **Scheduled date** | 2019-08-12 13:17:40 |
| **Creation date** | 2019-08-12 13:17:40 |
| **Modified date** | 2019-11-04 20:53:22 |
| **Delivered date** | 2019-08-12 13:17:44 |
| **Message size** | 876 |
| **Attachments size** | 1251 |
| **Total size** | 2138 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D5166F7.NERDOM1.NERADM1.200.200000D.1.E E0F7.1@45:5D5166F7.NERDOM1.NERADM1.100.1 367333.1.14478.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1251 |
| **Date** | 2019-08-12 09:17:43 |
| **CA** | 5ae12341fa81b6a464fbb0b36279f361 |
| **Hash** | 2199CCFB83E90A7F9A79B93F549D7E2884688D58 05A7E29D151FC88A9E7AB79AA88D417B |
| **Recipients** | 3 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 48744D50-140A-0000-AB85-2D9ED0CC8C14 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 1663D3A0-1002-0000-8CA3-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |

| | |
|---|---|
| **Archive Version** | 5.3 |
| **Internal ID** | 5D5166F7.NERDOM1.NERADM1.100.1367333.1.1 4478.1@1:5D4E9C39.NERDOM1.NERADM1.100.13 67333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/11/5-1:53:32 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-01 07:02:32 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Epstein arrival at MCC**

**From** [redacted]

**To** [redacted], [redacted]

**Date** 2019/08/12 13:52

**Subject:** Epstein arrival at MCC

**Attachments:** TEXT.htm

[redacted], here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no plans had been established).
7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.
7/8/19: Upon return from Court, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.
7/10/19: Returned to SHU with cell mate. Remains until 7/23.

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D516F0B.NERDOM1.NERADM1.100.1367333.1.1 448E.1 |
| **Message Path** | xml\Cabinet\NERO\Inst - New York\Aug\5D516F0B.NERDOM1.NERADM1.100.13 67333.1.1448E.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted] |
| **Subject** | Epstein arrival at MCC |
| **Scheduled date** | 2019-08-12 13:52:09 |
| **Creation date** | 2019-08-12 13:52:09 |
| **Modified date** | 2019-11-04 20:54:07 |
| **Delivered date** | 2019-08-12 13:52:12 |
| **Message size** | 807 |
| **Attachments size** | 1153 |
| **Total size** | 1971 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D516F0B.NERDOM1.NERADM1.200.200000D.1.E E10A.1@45:5D516F0B.NERDOM1.NERADM1.100.1 367333.1.1448E.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1153 |
| **Date** | 2019-08-12 09:52:13 |
| **CA** | 2054da5816b0eb99609c9b4dce90fa45 |
| **Hash** | C55472F05E6FC6A40623EFF1E6F30DB39A30D668 F21B9028356A3BDBCC48DEA6896C746C |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B8F32810-00D4-0000-B502-A7C453889331 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D516F0B.NERDOM1.NERADM1.100.1367333.1.1 448E.1@1:5D4E9C39.NERDOM1.NERADM1.100.13 67333.1.142FF.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |
| **Location ID** | 1540843020946 |

| | |
|---|---|
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Aug |
| **ID** | 5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13 |
| **Name** | Aug |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |
| **Published** | 2019/11/5-1:54:17 |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2020-01-01 07:02:38 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Google Alert - "bureau of prisons"**
**From** Google Alerts
**To** [redacted]
**Date** 2019/11/16 17:06
**Subject:** Google Alert - "bureau of prisons"
**Attachments:** TEXT.htm, Mime.822

# "bureau of prisons"

Daily update · November 16, 2019

NEWS

## Epstein jail guards had been offered plea deal, AP sources say

CNBC

Kathleen Hawk Sawyer, who was named director of the **Bureau of Prisons** after Epstein's death, disclosed in a Nov. 4 internal memo that a review of ...

Flag as irrelevant

## Hero Down: FBP Senior Ofc. Spc. Andrew Douglas Dies In On-Duty Medical Event

Blue Lives Matter

Atlanta, GA – Federal **Bureau of Prisons** (FBP) Senior Officer Specialist Andrew "Doug" Douglas died in the line of duty on Nov. 6, after he suffered a ...

Flag as irrelevant

## Ailing ex-telecom executive Ebbers seeks release from prison

Minneapolis Star Tribune

Court papers say a **Bureau of Prisons** official denied that request in August. Ebbers' attorneys are asking that his sentence be reduced to the time he ...

Flag as irrelevant

## Private prison firm preps for 2020 'worst case scenario'

Minneapolis Star Tribune

In 2016, then President Barack Obama's administration announced the Federal **Bureau of Prisons** would no longer use private prisons and unveiled a ...

Flag as irrelevant

## Brendt Christensen Now: Where Is He Today in 2019?

Heavy.com

Where is Brendt Christensen today? He is in the Oklahoma City Federal Transfer Center, according to

the Federal **Bureau of Prisons**. Christensen is ...

Flag as irrelevant

## Why incarcerated people must be able to speak out about abuse

Washington Post

In response to press reports about a culture of violence at Springfield, a three-person team headed by Federal **Bureau of Prisons** Director James ...

Flag as irrelevant

## FBI arrests 17 in gang sweep

fox5sandiego.com

... Department; the state Department of Corrections and Rehabilitation; and the federal **Bureau of Prisons** and Homeland Security Investigations.

Flag as irrelevant

## Four charged in 2016 killing of Waxhaw teacher

WBTV

Watt is currently in custody of the Federal **Bureau of Prisons** and will be served warrants at a later date. In addition to murder, the four are charged with ...

Flag as irrelevant

## Sasse to Prisons Director: 'Come Prepared' on Epstein

Newsmax

Sen. Ben Sasse, R-Neb., told **Bureau of Prisons** Director Dr. Kathleen Hawk Sawyer to arrive "prepared" to give "substantial answers" about Jeffrey ...

Flag as irrelevant

## UPDATE: Former State Rep. Clayton Luckie sentenced to prison for mail fraud

Dayton Daily News

Judge says he will try to allow Luckie to serve the time locally, if he goes to a Federal **Bureau of Prisons** facility, Judge will try to make it near Dayton.

Flag as irrelevant

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DD02CAB.NERDOM1.NERADM1.100.1367333.1.1 79B3.1 |
| **Message Path** | xml\Trash\5DD02CAB.NERDOM1.NERADM1.100.1 367333.1.179B3.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - "bureau of prisons" |
| **Scheduled date** | 2019-11-16 17:04:58 |
| **Creation date** | 2019-11-16 17:04:58 |
| **Modified date** | 2019-11-16 17:08:40 |
| **Delivered date** | 2019-11-16 17:06:52 |
| **Message size** | 5449 |
| **Attachments size** | 87036 |
| **Total size** | 92496 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DD02CAB.NERDOM1.NERADM1.200.2000076.1.1 D759.1@45:5DD02CAB.NERDOM1.NERADM1.100.1 367333.1.179B3.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 34980 |
| **CA** | 6edaa70504d649850ebbcb67615b40ba |
| **Hash** | 09BC0F98E473DE02C77CCFF969CAADE90C3B9E01 2D30B19F3FEBD59D7C2A1323FA160D23 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5DD02CAB.NERDOM1.NERADM1.200.2000076.1.1 D75A.1@45:5DD02CAB.NERDOM1.NERADM1.100.1 367333.1.179B3.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 52056 |
| **CA** | d43ed117e7c9c4d381cae5d591a4bdd9 |
| **Hash** | 2D7693928D68313E55537F8E505B6A354E456920 F71009161BB96F0673206775192B7224 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DD02CAB.NERDOM1.NERADM1.100.1367333.1.1 79B3.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RDOM1 |

| | |
|---|---|
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NERDOM1.NERADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-20 12:30:47 EST | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Sat, 16 Nov 2019 14:04:58 -0800
**Subject:** Google Alert - "bureau of prisons"
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# "bureau of prisons"

Daily update · November 16, 2019

NEWS

## Epstein jail guards had been offered plea deal, AP sources say

CNBC

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fox5sandiego.com

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Flag as irrelevant

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**Google Alert - federal prisoners**

**From** Google Alerts
**To** [redacted]
**Date** 2019/08/23 17:06
**Subject:** Google Alert - federal prisoners
**Attachments:** TEXT.htm, Mime.822

# federal prisoners

Daily update · August 23, 2019

NEWS

## **Federal Prison** Suicides Had Risen Before Epstein Death

Crime Report

Across the U.S. Bureau of Prisons, suicides have been rising even as the overall inmate population has declined. Twenty-seven **federal inmates** ...

Correctional officers have been subpoenaed in the Jeffrey Epstein death investigation, a source says - CNN

Full Coverage

Flag as irrelevant

## Reidenbach: **Prison** reform is needed at state and **federal** level

Casper Star-Tribune Online

I concur with Mr. Rodney Gunderson's assertions that the Wyoming State **Prison** system is corrupt, in so many ways, and that it's high time something is ...

Flag as irrelevant

## **Federal Prison** Suicides Were Rising Before Jeffrey Epstein's Death, Says 'USA Today' Report

The Inquisitr

Although the overall inmate population is rising, there have been 27 **federal inmate** suicides in the fiscal year that ended in September 2018, which is ...

Flag as irrelevant

## What we know about the **inmates** charged in Broome County sex predator's murder

Press & Sun-Bulletin

What we know about the inmates charged in Broome County sex predator's ..... Each of these men are behind bars in a Michigan **federal prison** for ...

Flag as irrelevant

## Appeals Court Wrongly Dismisses Atheist **Prisoner's** Lawsuit Over Equal Treatment

Patheos

An appeals court has dismissed a lawsuit challenging the fact that Humanism doesn't count as a "religion," brought by a non-religious **federal prisoner** ...

Flag as irrelevant

## Ex-Louisiana jailer gets **prison** in contraband delivery plot

BRProud.com

ALEXANDRIA, La. (AP) — A former Louisiana corrections officer has been sentenced to two years in **federal prison** for taking thousands of dollars in ...

Ex-Louisiana jailer gets **prison** in contraband delivery plot - Holmes County Times Advertiser

Full Coverage

Flag as irrelevant

## The Hyde Amendment Denies Women Health Care. Yes, Abortion Is Health Care

TIME

... Children's Health Insurance Program enrollees; employees of the federal government; Peace Corps volunteers; Native Americans; **federal prisoners** ...

Flag as irrelevant

## Dearborn will no longer house ICE **detainees** who are being deported

WDIV ClickOnDetroit

"I feel there is no reason for a local police department to be housing **federal prisoners** for a federal agency," said Jenna Kobeissi, who helped organize ...

Flag as irrelevant

## Criminal justice faculty help non-violent offenders take first step

WSU News

The prisoners earn credit for good behavior and are issued a risk profile ... "The PATTERN assessment, modeled specifically for the **federal prison** ...

Flag as irrelevant

## Sanders And Warren Just Released the Most Decarceral Criminal Justice Platforms Ever

The Appeal

Eliminating such requirements would be significant to decarceration efforts, because doing so would give **federal prisoners** meaningful opportunities ...

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**Sent:** Fri, 23 Aug 2019 14:04:48 -0700
**Subject:** Google Alert - federal prisoners
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# federal prisoners

Daily update · August 23, 2019

NEWS

## **Federal Prison** Suicides Had Risen Before Epstein Death

Crime Report

Across the U.S. Bureau of Prisons, suicides have been rising even as the overall inmate population has declined. Twenty-seven **federal inmates** ...

Correctional officers have been subpoenaed in the Jeffrey Epstein death investigation, a source says - CNN

Full Coverage

Flag as irrelevant

## Reidenbach: **Prison** reform is needed at state and **federal** level

Casper Star-Tribune Online

I concur with Mr. Rodney Gunderson's assertions that the Wyoming State **Prison** system is corrupt, in so many ways, and that it's high time something is ...

Flag as irrelevant

## **Federal Prison** Suicides Were Rising Before Jeffrey Epstein's Death, Says 'USA Today' Report

The Inquisitr

Although the overall inmate population is rising, there have been 27 **federal inmate** suicides in the fiscal year that ended in September 2018, which is ...

Flag as irrelevant

## What we know about the **inmates** charged in Broome County sex predator's murder

Press & Sun-Bulletin

What we know about the inmates charged in Broome County sex predator's ..... Each of these men are behind bars in a Michigan **federal prison** for ...

Flag as irrelevant

## Appeals Court Wrongly Dismisses Atheist **Prisoner's** Lawsuit Over Equal Treatment

Patheos

An appeals court has dismissed a lawsuit challenging the fact that Humanism doesn't count as a “religion,” brought by a non-religious **federal prisoner** ...

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## Ex-Louisiana jailer gets **prison** in contraband delivery plot

BRProud.com

ALEXANDRIA, La. (AP) — A former Louisiana corrections officer has been sentenced to two years in **federal prison** for taking thousands of dollars in ...

Ex-Louisiana jailer gets **prison** in contraband delivery plot - Holmes County Times Advertiser

Full Coverage

Flag as irrelevant

## The Hyde Amendment Denies Women Health Care. Yes, Abortion Is Health Care

TIME

... Children's Health Insurance Program enrollees; employees of the federal government; Peace Corps volunteers; Native Americans; **federal prisoners** ...

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## Dearborn will no longer house ICE **detainees** who are being deported

WDIV ClickOnDetroit

"I feel there is no reason for a local police department to be housing **federal prisoners** for a federal agency," said Jenna Kobeissi, who helped organize ...

Flag as irrelevant

## Criminal justice faculty help non-violent offenders take first step

WSU News

The prisoners earn credit for good behavior and are issued a risk profile ... "The PATTERN assessment, modeled specifically for the **federal prison** ...

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## Sanders And Warren Just Released the Most Decarceral Criminal Justice Platforms Ever

The Appeal

Eliminating such requirements would be significant to decarceration efforts, because doing so would give **federal prisoners** meaningful opportunities ...

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**Noteworthy News Articles 9.12.19**

**From** [redacted]

**To** [redacted]

**Date** 2019/09/12 14:23

**Subject:** Noteworthy News Articles 9.12.19

**Attachments:** TEXT.htm

**Photos Show Mold, Mildew Infecting Miami's Main Federal Prison**
Miami New Times
https://www.miaminewtimes.com/news/mold-infests-miami-federal-correctional-institution-prison-photos-show-11264596
Both inmates and guards inside the Federal Correctional Institution in Miami (FCI Miami) have complained for years that the facility is full of enough mold and mildew to sicken those inside, In 2018, New Times obtained documents showing the Occupational Health and Safety Administration (OSHA) has repeatedly found leaking ceilings and mold growing on walls in multiple rooms.

**The Private Option**
The Atlantic
https://www.theatlantic.com/politics/archive/2019/09/private-equitys-grip-on-jail-health-care/597871/
In the span of 24 days in May 2017, two men died in Forsyth County's jail. Both were fathers. Both were black. The first man, Deshawn Lamont Coley, had written request after request begging for his asthma inhaler—accurately predicting that his sporadic access to it was putting his life at risk. The second, Stephen Antwan Patterson, was found without a pulse about a week after he was booked with a blood-pressure reading that would likely have led any free person to the emergency room. The deaths came at an uncomfortable time for Forsyth County: Patterson died just four weeks before the Board of Commissioners sat down to decide whether to renew a contract with the private health-care company that had cared for the two men, then called Correct Care Solutions and now Wellpath, or sign with someone else.

**ACLU: Settlement allows inmate to get opioid addiction drug**
The Washington Times
https://www.washingtontimes.com/news/2019/sep/11/aclu-settlement-allows-inmate-to-get-opioid-addict/
The Kansas and Missouri affiliates of the American Civil Liberties Union say they have reached a settlement with the Federal Bureau of Prisons which allows an inmate to receive a drug used to treat his opioid addiction.

The ACLU said in a news release Wednesday that the settlement allows the federal prison in Leavenworth to give inmate Leaman Crews a drug used to keep life-threatening withdrawal symptoms at bay.

A federal lawsuit filed on his behalf last week sought to compel prison officials to treat his addiction with buprenorphine.

Kansas ACLU Executive Director Nadine Johnson says Crews was their primary concern, but the narrow agreement focusing only on him isn't sufficient. She says they look forward to seeing a prison policy that respects what doctors are recommending in these cases.

**CrimeStoppers: Fugitive still on the run after jumping from upper window of Spokane facility**
KXLY
https://www.kxly.com/news/us-marshals-fugitive-still-on-the-run-after-jumping-from-third-floor-window-of-spokane-facility/1119848040
A wanted fugitive has been on the run for nearly two and a half weeks after reportedly jumping out of an upper-story window at the Bureau of Prisons Residential Reentry Center. Charles Reedy, 29, is wanted by the U.S. Marshals Service for Escape. According to a release from Crime Stoppers of the Inland Northwest, Reedy escaped on August 23 and was seen limping away.

**Jeffrey Epstein sex trafficking case is officially DISMISSED by judge**
Brinkwire
https://en.brinkwire.com/us/jeffrey-epstein-sex-trafficking-case-is-officially-dismissed-by-judge/
A New York federal judge officially closed the criminal case against shamed former financier Jeffrey Epstein, it was announced on Thursday afternoon. Prosecutors previously requested US District Judge Richard Berman to terminate the sex trafficking case against Epstein after his suicide in a Manhattan federal jail on August 10.

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| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**News Clips 11/15/2019**

**From** [redacted]

[redacted]

**Date** 2019/11/15 08:52

**Subject:** News Clips 11/15/2019

**Attachments:** TEXT.htm

**Jeffrey Epstein case: Sasse warns prison bureau director to 'come prepared' for Senate grilling**
Fox News
https://www.foxnews.com/politics/jeffrey-epstein-ben-sasse-bureau-prisons-senate-hearing
Days before the Bureau of Prisons [BOP] is set to face its first public grilling about the death of Jeffrey Epstein, Sen. Ben Sasse, R-Neb., sent a heated letter to the department's director warning her to "come prepared" to give "substantial answers" about the Epstein case during her testimony to the Senate Judiciary Committee this coming Tuesday.

**Why incarcerated people must be able to speak out about abuse**
**Washington Post**
https://www.washingtonpost.com/outlook/2019/11/15/why-incarcerated-people-must-be-able-speak-out-about-abuse/
Last month, the New York Times reported a provocative allegation levied by prisoners at the Great Meadow Correctional Facility in Upstate New York: their fellow inmate, John McMillon, died not due to cardiac arrest, as his death certificate stated, but instead, as a result of being physically abused by prison staff.

**Lawmaker calls for radical change in DC's criminal justice system**
WTOP
https://wtop.com/dc/2019/11/lawmaker-calls-for-radical-change-in-dcs-criminal-justice-system/
The head of the D.C. Council's public safety committee is pushing for a radical change in how the District handles prisoners. During a panel discussion on criminal justice Wednesday night at the Harold J. Gordon Building in Southeast, Councilman Charles Allen said a key, often overlooked, way to curb violent crime is to better ease the transition for prisoners returning home.

**Federal corrections officer admits smuggling drugs for prisoners, taking bribes**
NJ.com
https://www.nj.com/news/2019/11/federal-corrections-officer-admits-smuggling-drugs-for-prisoners-taking-bribes.html
A corrections officer admitted Thursday that he accepted cash bribes and smuggled drugs to prisoners at Federal Correctional Institution at Fort Dix, federal prosecutors said Paul Anton Wright, 34, of Berlin, pleaded guilty to a bribery charge in Newark federal court, U.S. Attorney Craig Carpenito announced Thursday.

**Drugged And Set Up For Prison Fight!!!**
TMZ

https://www.tmz.com/2019/11/14/kodak-black-prison-fight-team-claims-setup-conspiracy-drugged/
Kodak Black was set up and possibly drugged when he got into a fight behind bars ... at least according to the rapper's camp.

**Hero Down: FBP Senior Ofc. Spc. Andrew Douglas Dies In On-Duty Medical Event**
Blue Lives Matter
https://defensemaven.io/bluelivesmatter/fallen-heroes/hero-down-fbp-senior-ofc-spc-andrew-douglas-dies-in-on-duty-medical-event-S4lqnJkeRE-zrNm-1INmXw/
Federal Bureau of Prisons Senior Officer Specialist Andrew Douglas died in the line of duty on Nov. 6.
Atlanta, GA – Federal Bureau of Prisons (FBP) Senior Officer Specialist Andrew "Doug" Douglas died in the line of duty on Nov. 6, after he suffered a medical emergency while transporting inmates to a facility in Atlanta.

**Frank Morano: Bernard Kerik Should Direct the Bureau of Prisons**
NEWSMAX
https://www.newsmax.com/newsfront/bernard-kerik-bureau-of-prisons-reform/2019/11/12/id/941298/
This is probably the most politically polarized era since the Civil War.
It seems there's nothing the nation's leading partisans agree on, including what constitutes obstruction, whether man-made climate change is real, what a "whistleblower" is, or even what the definition of "is" is.

[redacted]
Chief, Office of Public Affairs
Federal Bureau of Prisons
U.S. Department of Justice
[redacted]

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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CD0296F0-044A-0000-893A-39A2F22875A3 |

| | |
|---|---|
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | C9BD4C60-050D-0000-B363-DC66561970DB |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 4FA5EEC0-0358-0000-83F5-C300F500FA00 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 70485C81-1F82-0000-8528-000083219F45 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 695F8300-02C5-0000-95CF-85908232EF87 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 6A70A5D0-05EF-0000-A5A4-F50F8FD3C03A |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 3494D6C0-1152-0000-B502-02B05D1371F3 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | F55D4040-146D-0000-94D5-00008324673C |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 8B49E501-21AB-0000-B5CD-000000000000 |
| Distribution Type | TO |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | false |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |
| Return notification when opened | false |

| | |
|---|---|
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DCE6753.BOPMSCO.PO4.100.1316B72.1.4DCF1 .1@1:55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]PO4.BOPMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | IPPA |
| **ID** | 55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@ 13 |
| **Name** | IPPA |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-30 02:34:18 EST | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Google Alert - bureau of prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2019/08/25 19:03
**Subject:** Google Alert - bureau of prisons
**Attachments:** TEXT.htm, Mime.822

# bureau of prisons

Daily update · August 25, 2019

NEWS

## Jeffrey Epstein was taken off suicide watch by high-level psychologist

KVOA Tucson News

Federal inmates on suicide watch are placed in special cells, the letter said, citing **Bureau of Prisons** policy. "This environment includes easy access to ...

Justice **Department** responds to Congress on Epstein suicide - WBAP News/Talk
Psychologist approved Jeffrey's Epstein's removal from suicide watch - Metro US
New twist emerges in Jeffrey Epstein's death as the **Department** of Justice reveals the pedophile ... - Daily Mail
Full Coverage

Flag as irrelevant

## Judge orders accused Capital One hacker to remain in custody

fox6now.com

Friedman said it's not up to the courts to facilitate how a defendant is housed, it's up to the **Bureau of Prisons**. Friedman said the government's main ...

Judge orders woman in Capital One case to remain in custody - KTVN
Full Coverage

Flag as irrelevant

## Being Mentally Ill in a Federal **Prison**

Guardian Liberty Voice

She told Goodall's mother that she would write to the prison warden and to the head of the Federal **Bureau of Prisons** about the matters of bullying and ...

Flag as irrelevant

## Capital One Hacking Suspect, a Transgender Seattle Woman, Is Denied Request to Be Moved ...

Centralia Chronicle

As of 10 days ago, he said, there were "several," and that the **Bureau of Prisons**' policy -- written in

2017 and updated last year -- is to support those ...

Flag as irrelevant

## Prince Andrew claims he is 'at a loss' to understand friend Epstein's 'lifestyle'

Washington Examiner

... surrounding Epstein's death, and the **Bureau of Prisons** is also conducting an "After Action Review" and a "Suicide Reconstruction Review" as well.

Flag as irrelevant

## Judge Denies Bail For Accused Capital One Hacker

pymnts.com

Thompson is being held in a male unit under Federal **Bureau of Prisons** policy, which rarely allows transgender inmates to be housed based on their ...

Flag as irrelevant

## CT on par with nation in **prison** suicides but not part of rising trend

Fairfield Citizen

CT on par with nation in prison suicides but not part of rising trend ... from the state **Department of Corrections** and the U.S. Bureau of Justice Statistics.

Flag as irrelevant

## Iran's Zarif lands in France's Biarritz, talks with US not on agenda

Yahoo News

Iranian state TV also reported that Iran's Foreign **Ministry** spokesman Abbas Mousavi ruled out the possibility of any meeting between Iran's top ...

Flag as irrelevant

## DOJ to tell SC it will suspend law expanding **prisoners**' GCTA

Business Mirror

"We will surely inform the Supreme Court of the need to temporarily suspend the processing of GCTAs until the BuCor [**Bureau of Corrections**] ...

Flag as irrelevant

## Lebanese army says one Israeli drone fell, another exploded in Beirut overnight

Yahoo News

Justice Department: Psychologist removed Jeffrey Epstein from suicide ... led by the FBI, the department's inspector general and the **Bureau of Prisons**.

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D62DB77.NYMDOM1.NYMADM1.100.170316D.1.9 7A1.1 |
| **Message Path** | xml/Mailbox/5D62DB77.NYMDOM1.NYMADM1.100 .170316D.1.97A1.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - bureau of prisons |
| **Scheduled date** | 2019-08-25 19:01:45 |
| **Creation date** | 2019-08-25 19:01:45 |
| **Modified date** | 2019-08-25 19:03:20 |
| **Delivered date** | 2019-08-25 19:03:20 |
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| **Attachments size** | 89632 |
| **Total size** | 95230 |
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| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D62DB77.NYMDOM1.NYMADM1.200.200006A.1.7 69B9.1@45:5D62DB77.NYMDOM1.NYMADM1.100.1 70316D.1.97A1.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 36134 |
| **CA** | b07df4ff5ca6f2a7592f2591f573d2e5 |
| **Hash** | 568D6F7767A5C08CE10BBB699D3FAA1B95FC6B3D C4391A70F6372B5041F5737593B1F13D |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D62DB77.NYMDOM1.NYMADM1.200.200006A.1.7 69BA.1@45:5D62DB77.NYMDOM1.NYMADM1.100.1 70316D.1.97A1.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 53498 |
| **CA** | bbd29dd8467f1c36996dc7ebd75d7c72 |
| **Hash** | 0103339D975E21F1453C50CA8D322E7894CD43BB A16A18DDA3F46011DAA684FC220732E0 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | false |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D62DB77.NYMDOM1.NYMADM1.100.170316D.1.9 7A1.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]TDOM1 |

| | |
|---|---|
| **Location ID** | 1540842445516 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-05 17:26:18 EDT | Created | cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Sun, 25 Aug 2019 16:01:45 -0700
**Subject:** Google Alert - bureau of prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# bureau of prisons

Daily update · August 25, 2019

NEWS

## Jeffrey Epstein was taken off suicide watch by high-level psychologist

KVOA Tucson News

Federal inmates on suicide watch are placed in special cells, the letter said, citing **Bureau of Prisons** policy. "This environment includes easy access to ...

Justice **Department** responds to Congress on Epstein suicide - WBAP News/Talk

Psychologist approved Jeffrey's Epstein's removal from suicide watch - Metro US

New twist emerges in Jeffrey Epstein's death as the **Department** of Justice reveals the pedophile ... - Daily Mail

Full Coverage

Flag as irrelevant

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Justice Department: Psychologist removed Jeffrey Epstein from suicide ... led by the FBI, the department's inspector general and the **Bureau of Prisons**.

Flag as irrelevant

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**Inmate Epstein #76318-054**

**From** [redacted]

**To** [redacted], [redacted]

**Date** 2019/08/01 13:33

**Subject:** Inmate Epstein #76318-054

**Attachments:** TEXT.htm

Lt. [redacted],

He said his cellmate is up all night talking which keeps him awake. When I offered to request a new cellmate for him, he stated he will try staying with his current cellmate 3 to 4 more days and will let staff know if it is getting too difficult.

Thanks,

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D42EA2C.NYMDOM1.NYMADM1.100.1696E30.1.6 0B0A.1 |
| **Message Path** | xml/Trash/5D42EA2C.NYMDOM1.NYMADM1.100.1 696E30.1.60B0A.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Reply To** | dimeri@bop.gov |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Inmate Epstein #76318-054 |
| **Scheduled date** | 2019-08-01 13:33:32 |
| **Creation date** | 2019-08-01 13:33:32 |
| **Modified date** | 2019-08-01 14:27:13 |
| **Delivered date** | 2019-08-01 13:33:33 |
| **Message size** | 280 |
| **Attachments size** | 598 |
| **Total size** | 889 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D42EA2C.NYMDOM1.NYMADM1.200.2000089.1.B 0950.1@45:5D42EA2C.NYMDOM1.NYMADM1.100.1 696E30.1.60B0A.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 598 |
| **Date** | 2019-08-01 09:33:31 |
| **CA** | 7fc08a855fbab9189244d1a0c2733241 |
| **Hash** | D27591355397BE5C7052AF9EE1959C568633D84A E1BE45847DF487E7513B980EAC3098E9 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | [redacted] |
| **Recipient Type** | User |
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| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D42EA2C.NYMDOM1.NYMADM1.100.1696E30.1.6 0B0A.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]NYMADM1.NYMDOM1 |

| | |
|---|---|
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-04 03:01:30 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:53:15 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 14:00:10 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:40:24 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Epstein #76318-054**

**From** [redacted]

**To** [redacted], [redacted], [redacted], [redacted], [redacted]

**Date** 2019/07/24 13:05

**Subject:** Epstein #76318-054

**Attachments:** TEXT.htm

This inmate is now on Psychological Observation. He is requesting he be provided his legal paperwork while on this status, which is permitted. Can someone please provide this to him?

Very respectfully,
[redacted]

[redacted], Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3857A3.NYMDOM1.NYMADM1.100.1696E30.1.6 074B.1 |
| **Message Path** | xml/Trash/5D3857A3.NYMDOM1.NYMADM1.100.1 696E30.1.6074B.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted]; [redacted] |
| **Cc** | [redacted] |
| **Subject** | Epstein #76318-054 |
| **Scheduled date** | 2019-07-24 13:05:39 |
| **Creation date** | 2019-07-24 13:05:39 |
| **Modified date** | 2019-07-24 13:15:24 |
| **Delivered date** | 2019-07-24 13:05:40 |
| **Message size** | 708 |
| **Attachments size** | 1761 |
| **Total size** | 2480 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3857A3.NYMDOM1.NYMADM1.200.2000043.1.8<br>EDCC.1@45:5D3857A3.NYMDOM1.NYMADM1.100.1<br>696E30.1.6074B.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1761 |
| **Date** | 2019-07-24 09:05:35 |
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| **Hash** | 15FEE54059E588A7E9AECFE07340179CAE8E6D03 11C7053EEAA8786897E3AB384FFCFCD5 |
| **Recipients** | 5 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | [redacted] |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6968CA50-01DF-0000-BBE1-749D5E3AC6EE |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |

| | |
|---|---|
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
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| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3857A3.NYMDOM1.NYMADM1.100.1696E30.1.6 074B.1@19.NYMDOM1.NYMADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]NYMADM1.NYMDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-28 06:24:34 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 14:00:09 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:40:24 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:34:33 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:18:03 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:29:31 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: Epstein Response**
**From** [redacted]
**To** [redacted]
**Date** 2019/11/13 09:07
**Subject:** Re: Epstein Response
**Attachments:** TEXT.htm, [redacted]

10-4

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

>>> [redacted] 11/13/2019 9:06 AM >>>
he hasn't read it yet, I just called Day.

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> [redacted] 11/13/2019 9:00 AM >>>
Yes, I signed it and placed it in the warden's out-box. Double check w him, please so we can have it during the reconstruction meeting. Thanks

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

>>> 11/13/2019 8:58 AM >>>
great, thanks! I put the corrected Psy Alert memo in your box yesterday

, Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office:
Fax:
E-mail:

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> 11/13/2019 8:55 AM >>>
FYI...AW portion for page 10 regarding SW cell assignment.

Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 (Population Monitoring Roster) with the selection category for suicide watch. The Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into inaccurate bed assignments and will eliminate inmates being keyed into the same cell.

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Associate Warden
MCC New York
150 Park Row
New York, NY 10007

>>> [redacted] 11/12/2019 2:12 PM >>>
Updated to include Dr. [redacted] suggestions.

>>> [redacted] 11/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

p. 5: Correctional Services re expunged incident report
p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DCBC7C9.NYMDOM1.NYMADM1.100.1696E30.1.6 41A8.1 |
| **Message Path** | xml\Trash\5DCBC7C9.NYMDOM1.NYMADM1.100.1 696E30.1.641A8.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Epstein Response |
| **Scheduled date** | 2019-11-13 09:07:21 |
| **Creation date** | 2019-11-13 09:07:21 |
| **Modified date** | 2019-11-13 09:07:35 |
| **Delivered date** | 2019-11-13 09:07:22 |
| **Message size** | 3973 |
| **Attachments size** | 7444 |
| **Total size** | 11428 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DCBC7C9.NYMDOM1.NYMADM1.200.200000D.1.F C26C.1@45:5DCBC7C9.NYMDOM1.NYMADM1.100.1 696E30.1.641A8.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 7029 |
| **Date** | 2019-11-13 04:07:21 |
| **CA** | 5a25ac5610f12766861b5e44823d92e9 |
| **Hash** | 261D4AA6B036F0497005AD62302D619019F0A506 1FFAD60280DC3D28EF3A10B4066CA17A |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5DCBC7C9.NYMDOM1.NYMADM1.200.200000D.1.F C26D.1@45:5DCBC7C9.NYMDOM1.NYMADM1.100.1 696E30.1.641A8.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 415 |
| **Date** | 2019-11-13 04:07:21 |
| **CA** | eb92be934ed9b447f88fef084eaaacd7 |
| **Hash** | 1BE1AF267E2233E0F06322510D401D3561ED114F 4DFCF7D11E56EEC6733223E9DCB40350 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |

| | |
|---|---|
| **Internal ID** | 5DCBC7C9.NYMDOM1.NYMADM1.100.1696E30.1.6 41A8.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]NYMADM1.NYMDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-17 05:31:33 EST | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:35:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment

[redacted]

[redacted]

# ASSOCIATE WARDEN

[redacted] **( Preferred Voice )**
**( Work Voice )**
[redacted] **( Voice Cell )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**

*Family:* [redacted]
*First:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20191113T060004Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Re: Epstein Response**

| | |
|---|---|
| **From** | [redacted] |
| **To** | [redacted], [redacted], [redacted], [redacted], [redacted] |
| **Date** | 2019/11/13 08:55 |
| **Subject:** | Re: Epstein Response |
| **Attachments:** | TEXT.htm, [redacted] |

FYI...AW portion for page 10 regarding SW cell assignment.

Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 (Population Monitoring Roster) with the selection category for suicide watch. The Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into inaccurate bed assignments and will eliminate inmates being keyed into the same cell.

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[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]
cedge@bop.gov
[redacted]

>>> [redacted] 11/12/2019 2:12 PM >>>
Updated to include Dr. [redacted] suggestions.

>>> [redacted] 11/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

p. 5: Correctional Services re expunged incident report
p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DCBC501.NYMDOM1.NYMADM1.100.1696E30.1.6 419C.1 |
| **Message Path** | xml\Trash\5DCBC501.NYMDOM1.NYMADM1.100.1 696E30.1.6419C.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted]; [redacted]; [redacted]; [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: Epstein Response |
| **Scheduled date** | 2019-11-13 08:55:29 |
| **Creation date** | 2019-11-13 08:55:29 |
| **Modified date** | 2019-11-13 10:55:39 |
| **Delivered date** | 2019-11-13 08:55:30 |
| **Message size** | 1992 |
| **Attachments size** | 4488 |
| **Total size** | 6491 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DCBC501.NYMDOM1.NYMADM1.200.200000D.1.F C251.1@45:5DCBC501.NYMDOM1.NYMADM1.100.1 696E30.1.6419C.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4073 |
| **Date** | 2019-11-13 03:55:30 |
| **CA** | 2552131fac51c4ba28b05b24518c4177 |
| **Hash** | 887A5D546092994FDB96D7D8CD6ECE178B746200 FF9CECEA1546DC353C63D93B12A6FAE6 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5DCBC501.NYMDOM1.NYMADM1.200.200000D.1.F C252.1@45:5DCBC501.NYMDOM1.NYMADM1.100.1 696E30.1.6419C.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 415 |
| **Date** | 2019-11-13 03:55:30 |
| **CA** | eb92be934ed9b447f88fef084eaaacd7 |
| **Hash** | 1BE1AF267E2233E0F06322510D401D3561ED114F 4DFCF7D11E56EEC6733223E9DCB40350 |
| **Recipients** | 6 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 70608620-10E1-0000-947A-4AEAF7774805 |
| **Distribution Type** | CC |

| | |
|---|---|
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DCBC501.NYMDOM1.NYMADM1.100.1696E30.1.6 419C.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-17 05:30:11 EST | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:36:05 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment

[redacted]

[redacted]

# ASSOCIATE WARDEN

[redacted] **( Preferred Voice )**
**( Work Voice )**
[redacted] **( Voice Cell )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**
*Family:* [redacted]
*First:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20191113T060004Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Re: Epstein Response**
**From** [redacted]
**To** [redacted]
**Date** 2019/11/13 09:00
**Subject:** Re: Epstein Response
**Attachments:** TEXT.htm, [redacted]

Yes, I signed it and placed it in the warden's out-box. Double check w him, please so we can have it during the reconstruction meeting. Thanks

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]
[redacted]@[redacted]

>>> [redacted] 11/13/2019 8:58 AM >>>
great, thanks! I put the corrected Psy Alert memo in your box yesterday

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> [redacted] 11/13/2019 8:55 AM >>>
FYI...AW portion for page 10 regarding SW cell assignment.

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Associate Warden
MCC New York
150 Park Row
New York, NY 10007


>>> 11/12/2019 2:12 PM >>>
Updated to include Dr. suggestions.

>>> 11/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

p. 5: Correctional Services re expunged incident report
p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment


Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p:
f:

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DCBC627.NYMDOM1.NYMADM1.100.1696E30.1.6 419F.1 |
| **Message Path** | xml\Trash\5DCBC627.NYMDOM1.NYMADM1.100.1 696E30.1.6419F.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 835B5E40-11C6-0000-B3D6-FE66A7708950 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Epstein Response |
| **Scheduled date** | 2019-11-13 09:00:23 |
| **Creation date** | 2019-11-13 09:00:23 |
| **Modified date** | 2019-11-13 10:55:37 |
| **Delivered date** | 2019-11-13 09:00:24 |
| **Message size** | 3067 |
| **Attachments size** | 6040 |
| **Total size** | 9118 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DCBC627.NYMDOM1.NYMADM1.200.200000D.1.F C25E.1@45:5DCBC627.NYMDOM1.NYMADM1.100.1 696E30.1.6419F.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5625 |
| **Date** | 2019-11-13 04:00:24 |
| **CA** | 13392c5d9a4aceeabf260305baaf4339 |
| **Hash** | 7D99E9C564FA400A59FDD7897B9CCE65C7D18ED2 CC7C81FFC038144795614C4329EB7E73 |
| **Attachment** | [redacted] |
| **Name** | [redacted] |
| **Content ID** | 5DCBC627.NYMDOM1.NYMADM1.200.200000D.1.F C25F.1@45:5DCBC627.NYMDOM1.NYMADM1.100.1 696E30.1.6419F.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 415 |
| **Date** | 2019-11-13 04:00:24 |
| **CA** | eb92be934ed9b447f88fef084eaaacd7 |
| **Hash** | 1BE1AF267E2233E0F06322510D401D3561ED114F 4DFCF7D11E56EEC6733223E9DCB40350 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |

| | |
|---|---|
| **Internal ID** | 5DCBC627.NYMDOM1.NYMADM1.100.1696E30.1.6 419F.1@19.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]NYMADM1.NYMDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-17 05:30:13 EST | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 14:38:38 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:35:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:36 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment

[redacted]

[redacted]

# ASSOCIATE WARDEN

[redacted] **( Preferred Voice )**
**( Work Voice )**
[redacted] **( Voice Cell )**

[redacted] **( Preferred Internet )**

**Version**
2.1

**PRODID**
-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**
USER

**Formatted Name**
[redacted]

**Name**

*Family:* [redacted]
*First:* [redacted]
*Middle:*
*Prefix:*
*Suffix:*

**Electronic Mail Address** ( Preferred Internet )
[redacted]

**UID**
835B5E40-11C6-0000-B3D6-FE66A7708950

**Telephone Number** ( Preferred Voice )
[redacted]

**Telephone Number** ( Work Voice )
[redacted]

**Telephone Number** ( Voice Cell )
[redacted]

**Title**
ASSOCIATE WARDEN

**Last Revision**
20191113T060004Z

**X-GWUDF**

11(BES User ID)981

**X-GWUDF**

10(BES Ref ID)0

**Suicide Watch/Psych Observation Update**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/30 12:30

**Subject:** Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

Inmate Epstein #76318-054 is being taken off of Psych Observation and needs to be housed with an appropriate cellmate.

**Suicide Watch**

None

**Psych Observation**

None

Thank you,

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D403854.NYMDOM1.NYMADM1.100.1373875.1.7 9D9C.1 |
| **Message Path** | xml/Mailbox/5D403854.NYMDOM1.NYMADM1.100 .1373875.1.79D9C.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-30 12:30:12 |
| **Creation date** | 2019-07-30 12:30:12 |
| **Modified date** | 2019-07-30 12:32:15 |
| **Delivered date** | 2019-07-30 12:30:13 |
| **Message size** | 188 |
| **Attachments size** | 644 |
| **Total size** | 843 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D403854.NYMDOM1.NYMADM1.200.2000089.1.B 057D.1@45:5D403854.NYMDOM1.NYMADM1.100.1 373875.1.79D9C.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 644 |
| **Date** | 2019-07-30 08:30:11 |
| **CA** | 889b3fb8615e1a58a92d51ebb6bcc20c |
| **Hash** | CEFE87BF6C5138EE63F6005626958883FBAAC3FD 01844B8F1676D001FC343611F044E913 |
| **Recipients** | 71 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted]~ |
| **Display Name** | [redacted]~ |
| **Email** | [redacted]r~@bop.gov |
| **UUID** | FF3CBD50-1406-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Recipient** | [redacted]~ |
| **Display Name** | [redacted]~ |

| | |
|---|---|
| **Email** | [redacted] |
| **UUID** | FDBA6310-1406-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2B69A5D0-191D-0000-BAD1-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |

| | |
|---|---|
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D403854.NYMDOM1.NYMADM1.100.1373875.1.7 9D9C.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-09 21:06:44 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:39:53 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:13:12 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:20:30 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Suicide Watch/Psych Observation Update**

**From** [redacted]

**Date** 2019/07/28 07:36

**Subject:** Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

Inmate [redacted] is being taken off of Psych Observation.

**Suicide Watch**

None

**Psych Observation**

1. Epstein #76318-054

**Pending Bedspace for SHU**

1, [redacted]

Thank you,

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3D5085.NYMDOM1.NYMADM1.100.1373875.1.7 9C0B.1 |
| **Message Path** | xml/Mailbox/5D3D5085.NYMDOM1.NYMADM1.100 .1373875.1.79C0B.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-28 07:36:34 |
| **Creation date** | 2019-07-28 07:36:34 |
| **Modified date** | 2019-07-28 09:26:23 |
| **Delivered date** | 2019-07-28 07:36:38 |
| **Message size** | 199 |
| **Attachments size** | 856 |
| **Total size** | 1066 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3D5082.NYMDOM1.NYMADM1.200.2000089.1.B 03EF.1@45:5D3D5085.NYMDOM1.NYMADM1.100.1 373875.1.79C0B.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 856 |
| **Date** | 2019-07-28 03:36:32 |
| **CA** | b583e624c402e6cb6ecc6c1085eaefbe |
| **Hash** | FEA94B826B6864838A216AF5B6FFFCD7640FC0EB 111940DC21C2D6367A19F77EE5CCA901 |
| **Recipients** | 71 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted]~ |
| **Display Name** | [redacted]~ |
| **Email** | [redacted]r~@bop.gov |
| **UUID** | FF3CBD50-1406-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Recipient** | [redacted]~ |
| **Display Name** | [redacted]~ |

| | |
|---|---|
| **Email** | [redacted] |
| **UUID** | FDBA6310-1406-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | Resource |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| UUID | 86310140-180D-0000-B46D-000000000000 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 2B69A5D0-191D-0000-BAD1-000000100002 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| Distribution Type | TO |
| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| Distribution Type | TO |
| Recipient Type | User |
| Expire | 0 |
| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |

| | |
|---|---|
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3D5085.NYMDOM1.NYMADM1.100.1373875.1.7 9C0B.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-09 21:10:18 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:39:53 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:13:12 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:20:31 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:34:35 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:37:19 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: Matthews 91753-054**

**From** [redacted]

**To** [redacted]

**Date** 2019/08/16 08:49

**Subject:** Re: Matthews 91753-054

**Attachments:** TEXT.htm

Yes I saw thanks..

>>> [redacted] 8/16/2019 8:32 AM >>>
http://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D566E11.NYMDOM1.NYMADM1.100.1373875.1.7 AC58.1 |
| **Message Path** | xml/Mailbox/5D566E11.NYMDOM1.NYMADM1.100 .1373875.1.7AC58.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Re: Matthews 91753-054 |
| **Scheduled date** | 2019-08-16 08:49:21 |
| **Creation date** | 2019-08-16 08:49:21 |
| **Modified date** | 2019-08-16 08:58:47 |
| **Delivered date** | 2019-08-16 08:49:22 |
| **Message size** | 212 |
| **Attachments size** | 658 |
| **Total size** | 881 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D566E11.NYMDOM1.NYMADM1.200.2000038.1.9 F138.1@45:5D566E11.NYMDOM1.NYMADM1.100.1 373875.1.7AC58.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 658 |
| **Date** | 2019-08-16 04:49:14 |
| **CA** | a124d8eb22a72ec39871361653b7ecd8 |
| **Hash** | 87E6C6223F78772195CE596B103CCD8B299E2C89 913889FE8FB795695C004B5F2CB94A4B |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D566E11.NYMDOM1.NYMADM1.100.1373875.1.7 AC58.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]NYMADM1.NYMDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |

| | |
|---|---|
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-23 20:42:28 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-09-16 15:27:34 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Google Alert - Federal Bureau of Prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2019/09/04 13:04
**Subject:** Google Alert - Federal Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Federal Bureau of Prisons

Daily update · September 4, 2019

NEWS

## Toomey, Casey lead PA delegation to improve safety at **federal prisons**

NorthcentralPa.com

Toomey, Casey lead PA delegation to improve safety at federal prisons ... "As the **Federal Bureau of Prisons** (BOP) has acknowledged, these drugs ...

Flag as irrelevant

## CoreCivic contract to bring additional jobs, new revenue to area

Natchez Democrat

The contract comes after the **Federal Bureau of Prisons** elected in May not to renew its contract for the correctional center. Without a contract, more ...

Flag as irrelevant

## Aging in **prison**, but not losing hope

USA TODAY

In 1988, I was incarcerated in a **federal** prison in Pennsylvania. ... The **Bureau of Prisons** (BOP) inmate locator site reflected a change in my release ...

Flag as irrelevant

## Chicago super-hacker rousted from **prison** for grand jury grilling

WLS-TV

Hammond disciples believe the subpoena is related to a **federal** ... He is now at a U.S. **Bureau of Prisons** processing center in Oklahoma City, ...

Flag as irrelevant

## Ex-doctor gets 4 years in **federal prison** for prescription-based crimes in Monongalia County WV

WV News

Senior U.S. District Judge Irene M. Keeley will give former doctor Felix A. Brizuela Jr., 61, up to 60 days to report for placement in the U.S. **Bureau of** ...

Flag as irrelevant

---

## **Inmate** suicides like Jeffrey Epstein's are increasing - and predictable, senator says

Pittsburgh Post-Gazette

U.S. **Bureau of Prisons** officials said they eliminated officer and staff ... Mr. Durbin, Democratic members of Congress and prison staff say **federal** ...

Flag as irrelevant

---

## Dewberry Welcomes Seth Talmadge to Roanoke, Virginia **Office**

ACHR NEWS

Dewberry Welcomes Seth Talmadge to Roanoke, Virginia Office ... Hall Research Lab, and a variety of projects for the **Federal Bureau of Prisons**.

Flag as irrelevant

---

## GRAHAM: Media failed to respond to poor **prison** practices

RU Daily Targum

Yet, most seem to believe they have a good idea of how a prison is run and ... implemented by the justice system and the **Federal Bureau of Prisons** ...

Flag as irrelevant

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## Viktor Bout's wife to visit him at US **prison** in mid-September, says attorney

TASS

According to the attorney, they maintain contact with the US **Federal Bureau of Prisons**. "If the representatives of the Bureau of Prisons do not have ...

Flag as irrelevant

---

## Democrats in Florida Delegation Want DOJ to Expand Investigation of Jeffrey Epstein Death, Plea ...

Florida Daily (blog)

"It has been announced that the Department of Justice's (DOJ) Office of ... The **Federal Bureau of Prisons** must provide answers on what systemic ...

Flag as irrelevant

---

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D6FB663.NYMDOM1.NYMADM1.100.1326C35.1.C 330.1 |
| **Message Path** | xml/Trash/5D6FB663.NYMDOM1.NYMADM1.100.1 326C35.1.C330.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - Federal Bureau of Prisons |
| **Scheduled date** | 2019-09-04 13:03:26 |
| **Creation date** | 2019-09-04 13:03:26 |
| **Modified date** | 2019-09-05 07:29:37 |
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| **Name** | TEXT.htm |
| **Content ID** | 5D6FB663.NYMDOM1.NYMADM1.200.200001C.1.6 4C12.1@45:5D6FB663.NYMDOM1.NYMADM1.100.1 326C35.1.C330.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 35989 |
| **CA** | 183ccd5f22c9b83001ec57f6ec0dc005 |
| **Hash** | C4115EE9B07C7D2DE1B807514A3AB25B85F3F17A B3D7EE99BFF1B486B41EC5C1FE931BDC |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5D6FB663.NYMDOM1.NYMADM1.200.200001C.1.6 4C13.1@45:5D6FB663.NYMDOM1.NYMADM1.100.1 326C35.1.C330.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 53219 |
| **CA** | 5a94b021a31b1364894735fc4b780a0a |
| **Hash** | 0B59AF39A732120FCA8C59AE12A97E22E0A38D95 5E446D1CDDD99E6757DCE01FDC790F8F |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D6FB663.NYMDOM1.NYMADM1.100.1326C35.1.C 330.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted].FAIADM1.FAIDOM1 |

| | |
|---|---|
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-08 01:40:41 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Wed, 04 Sep 2019 10:03:26 -0700
**Subject:** Google Alert - Federal Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# Federal Bureau of Prisons

Daily update · September 4, 2019

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Flag as irrelevant

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Flag as irrelevant

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Flag as irrelevant

## **Inmate** suicides like Jeffrey Epstein's are increasing - and predictable, senator says

Pittsburgh Post-Gazette

U.S. **Bureau of Prisons** officials said they eliminated officer and staff ... Mr. Durbin, Democratic members of Congress and prison staff say **federal** ...

Flag as irrelevant

## Dewberry Welcomes Seth Talmadge to Roanoke, Virginia **Office**

ACHR NEWS

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RU Daily Targum

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**Google Alert - Federal Bureau of Prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2019/11/19 12:11
**Subject:** Google Alert - Federal Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Federal Bureau of Prisons

Daily update · November 19, 2019

NEWS

## US **Prison** System Long Plagued by Staffing Crisis, Violence

The New York Times

WASHINGTON — For years, the **federal Bureau of Prisons** has been plagued by systematic failures, from massive staffing shortages to chronic ...

US **prison** system long plagued by staffing crisis, violence - Tacoma News Tribune
Full Coverage

Flag as irrelevant

## **Federal** Prosecutors Are Charging the **Prison** Guards Who Enabled Epstein's Death

Vanity Fair

The **federal** prison guards tasked with watching Jeffrey Epstein at the time of the ... are on the verge of filing criminal charges against the two **Bureau of Prisons** ... Press notes, is also widespread throughout the **federal** prison system.

Prosecutors preparing to file charges against Epstein **prison** guards - Washington Post
Full Coverage

Flag as irrelevant

## **Bureau of Prisons** director set for grilling on Capitol Hill in wake of Epstein, Bulger deaths

ABC News

The director of the Bureau of Prisons is set for a grilling in front of the .... **Federal Bureau of Prisons** Director Kathleen Hawk Sawyer speaks at the ...

Flag as irrelevant

## US **prison** system long plagued by staffing crisis, violence

Federal News Network

WASHINGTON (AP) — The **federal Bureau of Prisons** has been plagued by systematic failures, from massive staffing shortages to chronic violence.

Flag as irrelevant

## **Federal prison** authorities won't confirm, deny Crish's arrival

Lima Ohio

The prison employee said simply that the official **Federal Bureau of Prisons** website indicated at 2 p.m. that Crish was “not in BOP custody” before ...

Flag as irrelevant

## Ex-state court judge to report to **prison**

Valley morning Star

Ex-state court judge to report to prison ... also expected to report to a **federal bureau of prisons** facility, but in California, according to Perez's attorney.

Ex-state court judge Rudy Delgado to report to **prison** - Brownsville Herald

Full Coverage

Flag as irrelevant

## Trump has said freeing American **prisoners** abroad is a top priority. What about US **prisoners** in Iran?

Los Angeles Times

Trump has said freeing American prisoners abroad is a top priority. .... citizens in U.S. federal custody, according to the **federal Bureau of Prisons**.

Flag as irrelevant

## Martin Shkreli's Appeal Is Rebuffed by Supreme Court

Wall Street Journal

A Brooklyn federal jury convicted Mr. Shkreli in 2017 on charges unrelated to drug prices or ... 14, 2023, according to the **Federal Bureau of Prisons**.

Flag as irrelevant

## Two men arrested in drug case sentenced to **prison**

Bennington Banner

Sessions said he will encourage the **Federal Bureau of Prisons** to consider Resto quickly for release to a halfway house as he gets reintegrated into ...

Flag as irrelevant

## DeSantis' budget: $1 billion on teacher pay, millions for elections security

Tampa Bay Times

More than a third of the budget is **federal** money that the governor and ... Notably, DeSantis incorporated a request from **Department of Corrections** ...

Flag as irrelevant

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DD3DC05.NYMDOM1.NYMADM1.100.1326C35.1.D 1CB.1 |
| **Message Path** | xml\Trash\5DD3DC05.NYMDOM1.NYMADM1.100.1 326C35.1.D1CB.1.xml |
| **From** | Google Alerts |
| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - Federal Bureau of Prisons |
| **Scheduled date** | 2019-11-19 12:07:44 |
| **Creation date** | 2019-11-19 12:07:44 |
| **Modified date** | 2019-11-20 06:40:52 |
| **Delivered date** | 2019-11-19 12:11:50 |
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| **Attachments size** | 89407 |
| **Total size** | 95113 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DD3DC05.NYMDOM1.NYMADM1.200.20000B9.1.5 A3BD.1@45:5DD3DC05.NYMDOM1.NYMADM1.100.1 326C35.1.D1CB.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
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| **CA** | 29d4c58a81dd921945198692 8a1a981c |
| **Hash** | 7BC56D48A7109EE97424C20753B5921CD82EA247 1421DECBBE9D9A2576D7620CA6C1D685 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
| **Content ID** | 5DD3DC05.NYMDOM1.NYMADM1.200.20000B9.1.5 A3BE.1@45:5DD3DC05.NYMDOM1.NYMADM1.100.1 326C35.1.D1CB.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 53282 |
| **CA** | ec113ed1bcd19850620bcba48c1dfe85 |
| **Hash** | 237233D2661A6E1C65754E8F3057FDC451A34BFA 330F3251537CBC98F9F231F507E18574 |
| **Recipients** | 1 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DD3DC05.NYMDOM1.NYMADM1.100.1326C35.1.D 1CB.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Source** | received |
| **Class** | Public |

| | |
|---|---|
| **Account** | [redacted].FAIADM1.FAIDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-24 03:22:38 EST | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Tue, 19 Nov 2019 09:07:44 -0800
**Subject:** Google Alert - Federal Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# Federal Bureau of Prisons

Daily update · November 19, 2019

NEWS

## US **Prison** System Long Plagued by Staffing Crisis, Violence

The New York Times

WASHINGTON — For years, the **federal Bureau of Prisons** has been plagued by systematic failures, from massive staffing shortages to chronic ...

US **prison** system long plagued by staffing crisis, violence - Tacoma News Tribune

Full Coverage

Flag as irrelevant

## **Federal** Prosecutors Are Charging the **Prison** Guards Who Enabled Epstein's Death

Vanity Fair

The **federal** prison guards tasked with watching Jeffrey Epstein at the time of the ... are on the verge of filing criminal charges against the two **Bureau of Prisons** ... Press notes, is also widespread throughout the **federal** prison system.

Prosecutors preparing to file charges against Epstein **prison** guards - Washington Post

Full Coverage

Flag as irrelevant

## **Bureau of Prisons** director set for grilling on Capitol Hill in wake of Epstein, Bulger deaths

ABC News

The director of the Bureau of Prisons is set for a grilling in front of the .... **Federal Bureau of Prisons** Director Kathleen Hawk Sawyer speaks at the ...

Flag as irrelevant

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Federal News Network

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## Ex-state court judge to report to **prison**

Valley morning Star

Ex-state court judge to report to prison ... also expected to report to a **federal bureau of prisons** facility, but in California, according to Perez’s attorney.

Ex-state court judge Rudy Delgado to report to **prison** - Brownsville Herald

Full Coverage

Flag as irrelevant

## Trump has said freeing American **prisoners** abroad is a top priority. What about US **prisoners** in Iran?

Los Angeles Times

Trump has said freeing American prisoners abroad is a top priority. .... citizens in U.S. federal custody, according to the **federal Bureau of Prisons**.

Flag as irrelevant

## Martin Shkreli's Appeal Is Rebuffed by Supreme Court

Wall Street Journal

A Brooklyn federal jury convicted Mr. Shkreli in 2017 on charges unrelated to drug prices or ... 14, 2023, according to the **Federal Bureau of Prisons**.

Flag as irrelevant

## Two men arrested in drug case sentenced to **prison**

Bennington Banner

Sessions said he will encourage the **Federal Bureau of Prisons** to consider Resto quickly for release to a halfway house as he gets reintegrated into ...

Flag as irrelevant

## DeSantis' budget: $1 billion on teacher pay, millions for elections security

Tampa Bay Times

More than a third of the budget is **federal** money that the governor and ... Notably, DeSantis incorporated a request from **Department of Corrections** ...

Flag as irrelevant

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**Noteworthy News Clips 7-30-2019**

**From** [redacted]

**To** [redacted]

**Date** 2019/07/30 09:24

**Subject:** Noteworthy News Clips 7-30-2019

**Attachments:** TEXT.htm

**Why the Justice Department's Plan to Use a Single Drug for Lethal Injections Is Controversial**
Time
https://time.com/5636513/pentobarbital-executions-justice-department/
U.S. Attorney General William Barr's surprise announcement that the federal government would resume executions after more than 15 years included one detail in particular that is troubling many anti-death penalty advocates. Barr announced last Thursday that the Justice Department will start executing federal death-row inmates for the first time since 2003, bringing back the practice that has been highly criticized and removed from certain states. Seven states have abandoned the death penalty since 2003.

**Jeffrey Epstein's Suicide Attempt, Next Steps In Prison**
Forbes
https://www.forbes.com/sites/walterpavlo/2019/07/29/jeffrey-epsteins-suicide-attempt-next-steps-in-prison/#2460d08e19ed
The Bureau of Prisons (BOP) runs the Metropolitan Correctional Center (MCC) where Jeffrey Epstein is being held on sex trafficking charges. The 66-year old financier has pleaded not guilty but has been unable to get bail pending his trial. US District Judge Richard M. Berman denied Epstein bail due to his vast financial resources, ability to flee, and that his "past sexual conduct is not likely to have abated." Now, there is word that he tried to take his life while in custody.

**AG: 'Now time to resume executions'**
Arizona Range News
https://www.willcoxrangenews.com/free_access/article_d970a306-b278-11e9-8cc2-cf790ea9173c.html
Attorney General Mark Brnovich is offering to help the state get a new supply of chemicals to execute those on death row. In a letter Friday to Gov. Doug Ducey, Brnovich pointed out that U.S. Attorney General William Barr announced the day before that the federal government intends to resume executions after nearly two decades.

**McGrath provides services for women leaving prison**
Common Wealth
https://commonwealthmagazine.org/criminal-justice/mcgrath-provides-services-for-women-leaving-prison/
A little over a year after it closed, a new and improved McGrath House is up and running as the only exclusively female residential reentry program in Massachusetts. McGrath serves women who are completing their sentences at state or county facilities, and women who are on probation or parole. Corrections officials say there is a need for exclusively female residential programs because woman often face different hurdles than men. Nationally, more than half of all women in state and federal prisons have children younger than 18, according to the Bureau of Justice Statistics. Most incarcerated women have been victims of domestic violence, including 79 percent having reported a history of physical abuse.

**'Nobody Should Enter the Criminal Justice System for Something Related to Mental Illness'**
Gotham Gazette
https://www.gothamgazette.com/state/8705-new-york-criminal-justice-system-mental-illness-thrive-nyc
A rising number of 911 calls to report emotionally disturbed persons, several fatal encounters between police officers and people with serious mental illness, and an increasing percentage of seriously mentally ill people among those detained in city jails have all raised questions about how New York City and State provide care for those suffering from the most serious mental illnesses.

**Point: Ending Private Prisons Alone Won't End Mass Incarceration**
Inside Sources
https://www.insidesources.com/point-ending-private-prisons-alone-wont-end-mass-incarceration/
On the 2020 presidential campaign trail calls for criminal justice reform have become a consistent talking point and for good reason. The United States incarcerates more people than any country on earth. Ending mass incarceration is a rallying cry of civil rights organizations, faith institutions, legal groups academics and people directly affected by the system. Increasingly, Democratic candidates have responded to this growing consensus by promising to end private prison contracting as a key feature of their criminal justice reform platforms.

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| **To** | [redacted] |
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| **Email** | [redacted] |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| Recipient | [redacted] |
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| Recipient Type | User |
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| Display Name | [redacted] |
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| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
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| Distribution Type | TO |
| Recipient Type | User |
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| Display Name | [redacted] |
| Email | [redacted] |
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| Recipient Type | User |
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| Display Name | [redacted] |
| Email | [redacted] |
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| Display Name | [redacted] |
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| Recipient Type | User |
| Recipient | [redacted] |
| Display Name | [redacted] |
| Email | [redacted] |
| UUID | 8B49E501-21AB-0000-B5CD-000000000000 |
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| Recipient Type | User |
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| Delay delivery until | 0 |
| Delegated | false |
| Archived | false |
| Read | true |
| Deleted | true |
| Opened | true |
| Completed | false |
| Security | Normal |
| Box type | Inbox |

| | |
|---|---|
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| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Internal ID** | 5D400CAF.NERDOM1.NERADM1.100.1367333.1.1 3D04.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
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| **Class** | Public |
| **Account** | [redacted]RDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NERDOM1.NERADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

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|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
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| 2019-08-22 16:48:50 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:01:02 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Statement**

**From** "[redacted] (OAG)"

**To** [redacted], [redacted] [redacted]

**Date** 2019/08/13 13:31

**Subject:** Statement

**Attachments:** TEXT.htm, Mime.822

This is the final. Are we OK?

[redacted]

Today, the Attorney General directed the Bureau of Prisons to temporarily assign the warden at the Metropolitan Correctional Center in New York to the Bureau's Northeast Regional Office pending the outcome of the FBI and OIG investigations into the apparent suicide of Jeffrey Epstein, a former MCC inmate. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC New York. The Bureau of Prisons also placed on administrative leave two MCC staff assigned to Mr. Epstein's unit pending the outcome of the investigations. Additional actions may be taken as the circumstances warrant.

8/13/19 1:29pm

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| **UUID** | B8F32810-00D4-0000-B502-A7C453889331 |
| **Reply To** | [redacted] |
| **Text** | "[redacted] (OAG)" |
| **To** | [redacted] |
| **Subject** | Statement |
| **Scheduled date** | 2019-08-13 13:31:42 |
| **Creation date** | 2019-08-13 13:31:42 |
| **Modified date** | 2019-08-13 16:22:25 |
| **Delivered date** | 2019-08-13 13:31:56 |
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| 2019-09-27 14:02:47 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
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| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
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Mail Attachment
Mime.822

**From:** "[redacted] (OAG)" <[redacted]>
**To:** "[redacted] (JMD)" <[redacted]>, [redacted] <[redacted]>
**Subject:** Statement
**Sent:** Tue, 13 Aug 2019 17:31:42 +0000

This is the final. Are we OK?
[redacted]

Today, the Attorney General directed the Bureau of Prisons to temporarily assign the warden at the Metropolitan Correctional Center in New York to the Bureau's Northeast Regional Office pending the outcome of the FBI and OIG investigations into the apparent suicide of Jeffrey Epstein, a former MCC inmate. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC New York. The Bureau of Prisons also placed on administrative leave two MCC staff assigned to Mr. Epstein's unit pending the outcome of the investigations. Additional actions may be taken as the circumstances warrant.

8/13/19 1:29pm

**draft**

**From** "[redacted] (OAG)"

**To** [redacted]

**Date** 2019/08/13 09:01

**Subject:** draft

**Attachments:** TEXT.htm, Mime.822

Please review

Today, the Attorney General directed the Bureau of Prisons to temporarily assign the warden at the Metropolitan Correctional Center in New York to the Bureau's Northeast Regional Office pending the outcome of the FBI and OIG investigations into the apparent suicide of Jeffrey Epstein, a former MCC inmate. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC New York. The Bureau of Prisons also placed on administrative leave three MCC staff assigned to Mr. Epstein's unit pending the outcome of the investigations. Additional actions may be taken as the circumstances warrant.

8/13/19 8:55pm

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| **To** | [redacted] |
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| **Display Name** | [redacted] |
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| **Return notification when completed** | false |
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| **Return notification when accepted** | false |
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| | |
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| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
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| **Name** | NERO |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
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| 2019-09-27 14:02:48 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:36:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:41:56 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**From:** "[redacted] (OAG)" <[redacted]>
**To:** [redacted] <[redacted]>
**Subject:** draft
**Sent:** Tue, 13 Aug 2019 13:00:47 +0000

Please review

Today, the Attorney General directed the Bureau of Prisons to temporarily assign the warden at the Metropolitan Correctional Center in New York to the Bureau's Northeast Regional Office pending the outcome of the FBI and OIG investigations into the apparent suicide of Jeffrey Epstein, a former MCC inmate. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC New York. The Bureau of Prisons also placed on administrative leave three MCC staff assigned to Mr. Epstein's unit pending the outcome of the investigations. Additional actions may be taken as the circumstances warrant.

8/13/19 8:55pm

**Noteworthy News Clips 9-3-2019**

**From** [redacted]

**To** [redacted]

**Date** 2019/09/03 08:52

**Subject:** Noteworthy News Clips 9-3-2019

**Attachments:** TEXT.htm

**Justice Department drafts legislation to expedite executions of convicted mass murderers in shooting aftermath**
The Hill
https://thehill.com/homenews/administration/459646-justice-department-drafts-legislation-to-expedite-executions-of
The Department of Justice (DOJ) has reportedly drafted legislation to expedite the execution of convicted mass murderers as a response to multiple recent deadly mass shootings.

**Epstein Suicide Suggests a Breach in Prison Protocol**
In Public Safety
https://inpublicsafety.com/2019/09/epstein-suicide-suggests-a-breach-in-prison-protocol/
If you work or have worked in corrections, you have likely dealt or are familiar with prisoners who have attempted suicide or completed the act before officers, staff, or even fellow prisoners could intervene. During my 16-year career in corrections, a number of prisoners committed suicide despite all the precautionary measures in place to prevent it. In some instances, there were no signs or indications of suicidal behavior, but at other times, it was due to some degree of negligence by the prison. Jeffrey Epstein's suicide would fit in the latter category of negligence based on the information that has been presented to the media.

**Prosecutors Call R. Kelly A Liar Over His Solitary Confinement Claims**
Yahoo
https://www.yahoo.com/entertainment/prosecutors-call-r-kelly-liar-160823081.html
The prosecutors going after R. Kelly say the singer's his claims of being mistreated while in 'solitary confinement' are lies, pointing to him having multiple cell mates. According to court documents obtained by The Blast, the government is responding to Kelly's recent plea to get out of solitary confinement and demanded he not be allowed out on bond.

**Staffing concerns raised as prison suicides climb**
Northwest Arkansas Democrat Gazette
https://www.nwaonline.com/news/2019/sep/01/staffing-concerns-raised-as-prison-suic/
Federal inmates were killing themselves at escalating rates when President Donald Trump's administration dropped 5,156 officer and staff positions through a hiring freeze and budget cuts -- a downsizing of 14%. The suicide rate continued to rise as staffing vacancies increased and as permanent cuts were made in 2018, with more than two dozen inmates taking their lives as prison workers and leaders failed to curb the growing problem.

**Prison opens special wing for mothers-to-be and postpartum inmates**
CorrectionsOne
https://www.correctionsone.com/correctional-healthcare/articles/ill-prison-opens-special-wing-for-

mothers-to-be-and-postpartum-inmates-UAoNKct9hs1cooL7/
Offenders have their own rooms, more comfortable bedding and unlimited access to telephones, as well as video phones, to call their baby's caretaker or other children

**Hepatitis screening in NJ prisons will save lives and money | Editorial**
NJ.com
https://www.nj.com/opinion/2019/09/hepatitis-screening-in-nj-prisons-will-save-lives-and-money-editorial.html
Hepatitis is an epidemic in our prisons. While it affects only 1.3 percent of the general population, the percentage of incarcerated individuals who are infected by the virus is between 20 and 35 percent, according to an estimate from the Center for Disease Control and Prevention.

**Wild Mustangs Help Military Veterans And Prison Inmates**
WAMC
https://www.wamc.org/post/wild-mustangs-help-military-veterans-and-prison-inmates
The overpopulation of wild horses in the western United States has led the federal government to remove some of them. How best to protect the animals is up for debate. Some activists feel the horses should be free, while the U.S. Bureau of Land Management seeks to re-distribute them across the country, including in the Northeast.

| Properties | |
|---|---|
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Noteworthy News Clips 9-3-2019 |
| **Scheduled date** | 2019-09-03 08:52:47 |
| **Creation date** | 2019-09-03 08:52:47 |
| **Modified date** | 2019-09-03 08:57:00 |
| **Delivered date** | 2019-09-03 08:52:51 |
| **Message size** | 3700 |
| **Attachments size** | 5591 |
| **Total size** | 9302 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D6E29E2.NERDOM1.NERADM1.200.20000CB.1.4<br>5D22.1@45:5D6E29E2.NERDOM1.NERADM1.100.1<br>367333.1.150CE.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 5591 |
| **Date** | 2019-09-03 04:52:48 |
| **CA** | 691ac14536c5359c96d06c275b09200a |
| **Hash** | E3C0A2A706E6A588B9A7339315109E24ACA1AF1D 4E704DCC16C2A3C37EB59878D04BE9C4 |
| **Recipients** | 16 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | F09FC101-1656-0000-8495-000083219F58 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC515C90-02CF-0000-BDF1-457F7FF4607B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 813175C0-123C-0000-B260-693F39572914 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B5927150-1653-0000-9294-751C62334A6C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | CD0296F0-044A-0000-893A-39A2F22875A3 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C9BD4C60-050D-0000-B363-DC66561970DB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 794B2E01-157F-0000-BFB5-000083202C73 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4FA5EEC0-0358-0000-83F5-C300F500FA00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 70485C81-1F82-0000-8528-000083219F45 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 695F8300-02C5-0000-95CF-85908232EF87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6A70A5D0-05EF-0000-A5A4-F50F8FD3C03A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | Patrick.T.O'Connor@usdoj.gov |
| **UUID** | 3494D6C0-1152-0000-B502-02B05D1371F3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | F55D4040-146D-0000-94D5-00008324673C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8B49E501-21AB-0000-B5CD-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |

| | |
|---|---|
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D6E29E2.NERDOM1.NERADM1.100.1367333.1.1 50CE.1@19.NERDOM1.NERADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]RADM1.NERDOM1 |
| **Location ID** | 1540843020946 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NERDOM1.NERADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-09-04 06:09:00 EDT | Created | cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Re: inmate**
**From** [redacted]
**To** [redacted], [redacted]
**Date** 2019/07/12 10:53
**Subject:** Re: inmate
**Attachments:** TEXT.htm

Thank you

>>> [redacted] 7/12/2019 10:51 AM >>>
Good morning.

Please provide inmate EPSTEIN, JEFFREY EDWARD, 76318-054 (9S) a Certified Diet meal. He is not on the roster yet. However Chaplain [redacted] is not in today. Once he re
the institution the Chaplain will add him to the roster.
01-20-1953

Thank you

[redacted]

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D2866C4.NYMDOM1.NYMADM1.100.1696E30.1.6 01C0.1 |
| **Message Path** | xml/Trash/5D2866C4.NYMDOM1.NYMADM1.100.1 696E30.1.601C0.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-020000005 8D0 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Cc** | [redacted] |
| **Subject** | Re: inmate |
| **Scheduled date** | 2019-07-12 10:53:56 |
| **Creation date** | 2019-07-12 10:53:56 |
| **Modified date** | 2019-07-12 11:38:54 |
| **Delivered date** | 2019-07-12 10:53:57 |
| **Message size** | 356 |
| **Attachments size** | 1689 |
| **Total size** | 2056 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D2866C4.NYMDOM1.NYMADM1.200.2000038.1.9 CCEA.1@45:5D2866C4.NYMDOM1.NYMADM1.100.1 696E30.1.601C0.1@19.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1689 |
| **Date** | 2019-07-12 06:53:55 |
| **CA** | 275b0d39ucab53eef0u1a880fdf04ef8c4 |
| **Hash** | FC36F690C871950463 9B7987AF4839420708669C D2757DBF4E0E30CCEAB28E22A48E6E8 |
| **Recipients** | 2 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D2866C4.NYMDOM1.NYMADM1.100.1696E30.1.6 01C0.1@19.NYMDOM1.NYMADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]NYMADM1.NYMDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-07-14 02:22:21 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:40:35 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:13:52 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:20:57 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Wednesday Crisis**

**From** [redacted]

**To** [redacted], [redacted], [redacted], [redacted]

**Date** 2019/07/30 14:26

**Subject:** Wednesday Crisis

**Attachments:** TEXT.htm

1. Epstein #76318-054 (9S)- Psych Observation Follow up. **He said he is going to court on Wednesday**.

2. Chairez #76325-054 (11S)- SENTRY noted depression and his PSIQ had "tense, nervous, anxious" and "sad, tearful depressed" endorsed. It was unclear which symptoms he endorsed "No" to: Feeling hopeless about life" or "hearing voices or seeing things."

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D405394.NYMDOM1.NYMADM1.100.1696E30.1.6 0A01.1 |
| **Message Path** | xml/Trash/5D405394.NYMDOM1.NYMADM1.100.1 696E30.1.60A01.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] Imeri |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Wednesday Crisis |
| **Scheduled date** | 2019-07-30 14:26:28 |
| **Creation date** | 2019-07-30 14:26:28 |
| **Modified date** | 2019-08-01 08:08:58 |
| **Delivered date** | 2019-07-30 14:26:29 |
| **Message size** | 360 |
| **Attachments size** | 657 |
| **Total size** | 1028 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D405394.NYMDOM1.NYMADM1.200.2000089.1.B 05DC.1@45:5D405394.NYMDOM1.NYMADM1.100.1 696E30.1.60A01.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 657 |
| **Date** | 2019-07-30 10:26:28 |
| **CA** | 3c2f323b4b11c8d4328d0440e024b728 |
| **Hash** | 107F24F1FEEFF934FADD30ABE5C3E26EF0FD7EEC F333027354635A2E4DE120A67D0F7C7F |
| **Recipients** | 4 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |

| | |
|---|---|
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D405394.NYMDOM1.NYMADM1.100.1696E30.1.6 0A01.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted] NYMADM1.NYMDOM1 |
| **Location ID** | 1540843105474 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-04 03:02:16 EDT | Created | cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 09:53:19 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-21 12:40:17 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:13:37 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:20:46 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Re: Defense private investigator/permission to visit mcc**

| | |
|---|---|
| **From** | Sarah Sacks |
| **To** | [redacted] Bennett Epstein [redacted] |
| **Date** | 2019/12/06 08:50 |
| **Subject:** | Re: Defense private investigator/permission to visit mcc |
| **Attachments:** | TEXT.htm, Mime.822 |

Good morning. I am following up to see if we can expect that Mr. O'Brien will be cleared to visit on Monday. If not, we will need to seek a court order since his travel has already been set my the court and the CJA office. Thank you.

Sent from my iPhone

On Dec 5, 2019, at 3:36 PM, Sarah Sacks <[redacted]> wrote:

Hello again.
I am attaching the Sponsoring Attorney form with Bennett Epstein's signature instead of an electronic signature.
Please let us know if you need anything else from us. Thank you.
Sarah M. Sacks, Esq.
EPSTEIN SACKS PLLC
Office: [redacted]
Mobile: [redacted]

**CONFIDENTIALITY:** This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 3:03 PM Sarah Sacks <[redacted]> wrote:

Ms. [redacted],
Attached please find the BOP visitation form and licensing credentials from the private investigator.
Please let me know what else you need from us. We recently received CJA permission for Mr. O'Brien to travel to NYC to visit our client with us at the MCC on Monday and Tuesday next week, so I appreciate your helping us to expedite this process.
Best, Sarah
Sarah M. Sacks, Esq.
EPSTEIN SACKS PLLC
Office: [redacted]
Mobile: [redacted]

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use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 1:09 PM [redacted] <[redacted]> wrote:

Hi Sarah,

Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to Ms. [redacted], cc'ed, so she can process it.

Thank you,
[redacted]

>>> Sarah Sacks <[redacted]> 12/5/2019 12:24 PM >>>
Hi [redacted]. I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.

Sent from my iPhone
<Sponsoring Attorney form.pdf>

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5DEA165E.BRODOM1.BROADM1.100.130656E.1.A 630F.1 |
| **Message Path** | xml\Trash\5DEA165E.BRODOM1.BROADM1.100.1 30656E.1.A630F.1.xml |
| **From** | Sarah Sacks |
| **Display Name** | Sarah Sacks |
| **Email** | [redacted] |
| **Reply To** | [redacted] |
| **Text** | Sarah Sacks |
| **To** | [redacted] |
| **Cc** | Bennett Epstein; [redacted]; [redacted] |
| **Subject** | Re: Defense private investigator/permission to visit mcc |
| **Scheduled date** | 2019-12-06 08:48:27 |
| **Creation date** | 2019-12-06 08:48:27 |
| **Modified date** | 2019-12-06 08:52:00 |
| **Delivered date** | 2019-12-06 08:50:39 |
| **Message size** | 2714 |
| **Attachments size** | 18618 |
| **Total size** | 21343 |
| **Attachments** | 2 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DEA165E.BRODOM1.BROADM1.200.2000027.1.7<br>9159.1@45:5DEA165E.BRODOM1.BROADM1.100.1<br>30656E.1.A630F.1@1:9.BRODOM1.BROADM1.100 .0.1.0.1@18 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 4462 |
| **CA** | 8cca3bad57462ff0612efe45bba54e23 |
| **Hash** | BD5389E90A571919A6C9EF04F0595357E92CAAE7 F5F324C5530BEFBB2B86B2AFCF894543 |
| **Attachment** | Mime.822 |
| **Name** | Mime.822 |
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| **Is Inline** | false |
| **Type** | file |
| **Size** | 14156 |
| **CA** | 5cc3b59ac7334f5475a723497c655d1a |
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| **Recipients** | 4 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | Bennett Epstein |
| **Display Name** | Bennett Epstein |
| **Email** | [redacted] |
| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
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| **Distribution Type** | CC |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |

| | |
|---|---|
| **Archived** | false |
| **Read** | true |
| **Deleted** | true |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DEA165E.BRODOM1.BROADM1.100.130656E.1.A 630F.1@1:9.BRODOM1.BROADM1.100.0.1.0.1@1 8 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]BROADM1.BRODOM1 |
| **Location ID** | 1540843064754 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Trash |
| **ID** | 9.BRODOM1.BROADM1.100.0.1.0.1@18 |
| **Name** | Trash |
| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-12-07 18:40:16 EST | Created | cn=Archive Agent_3-Scheduled Zero Day Trash2,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash2,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:30:06 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

Mail Attachment
Mime.822

**From:** Sarah Sacks <[redacted]>
**Subject:** Re: Defense private investigator/permission to visit mcc
**Sent:** Fri, 6 Dec 2019 08:48:27 -0500
**Cc:** [redacted] <[redacted]>, [redacted] <[redacted]>, Bennett Epstein <b[redacted]
**To:** [redacted] <[redacted]>

Good morning. I am following up to see if we can expect that Mr. O'Brien will be cleared to visit on Monday. If not, we will need to seek a court order since his travel has already been set my the court and the CJA office. Thank you.

Sent from my iPhone

On Dec 5, 2019, at 3:36 PM, Sarah Sacks <[redacted]> wrote:

Hello again.
I am attaching the Sponsoring Attorney form with Bennett Epstein's signature instead of an electronic signature.
Please let us know if you need anything else from us. Thank you.

Sarah M. Sacks, Esq.
EPSTEIN SACKS PLLC
Office: [redacted]
Mobile: [redacted]

**CONFIDENTIALITY:** This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 3:03 PM Sarah Sacks <[redacted]> wrote:

Ms. [redacted],
Attached please find the BOP visitation form and licensing credentials from the private investigator.
Please let me know what else you need from us. We recently received CJA permission for Mr. O'Brien to travel to NYC to visit our client with us at the MCC on Monday and Tuesday next week, so I appreciate your helping us to expedite this process.
Best, Sarah

Sarah M. Sacks, Esq.
EPSTEIN SACKS PLLC
Office: [redacted]
Mobile: [redacted]

**CONFIDENTIALITY:** This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 1:09 PM [redacted] <[redacted]> wrote:

Hi Sarah,

Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to Ms. [redacted], cc'ed, so she can process it.

Thank you,
[redacted]

>>> Sarah Sacks <[redacted]> 12/5/2019 12:24 PM >>>

Hi [redacted]. I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.

Sent from my iPhone

<Sponsoring Attorney form.pdf>

**Monday AM Suicide Watch/Psych Observation Update**

**From** [redacted]

[redacted]

**Date** 2019/07/29 07:29

**Subject:** Monday AM Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Monday AM Suicide Watch/Psych Observation Update**

**Suicide Watch**
None

**Psych Observation**
1. Epstein #76318-054

**Pending Bedspace for SHU**
1. [redacted]

Very respectfully,
[redacted]

[redacted], Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3EA055.NYMDOM1.NYMADM1.100.165396E.1.5 9629.1 |
| **Message Path** | xml/Mailbox/5D3EA055.NYMDOM1.NYMADM1.100 .165396E.1.59629.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Monday AM Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-29 07:29:25 |
| **Creation date** | 2019-07-29 07:29:25 |
| **Modified date** | 2019-07-29 07:59:21 |
| **Delivered date** | 2019-07-29 07:29:26 |
| **Message size** | 685 |
| **Attachments size** | 1992 |
| **Total size** | 2688 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3EA055.NYMDOM1.NYMADM1.200.2000043.1.8<br>F18D.1@45:5D3EA055.NYMDOM1.NYMADM1.100.1<br>65396E.1.59629.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1992 |
| **Date** | 2019-07-29 03:29:23 |
| **CA** | 9478c8855f974d7524521ed4316d1c68 |
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| **Recipient Type** | User |
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| **Display Name** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
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| **Recipient** | [redacted] |
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| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
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| **Email** | [redacted] |

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| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
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| **Recipient** | [redacted] |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |

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| **Display Name** | [redacted] |
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| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
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| **Recipient Type** | User |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
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| **Recipient** | [redacted] |
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| **Email** | [redacted] |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
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| **Recipient** | [redacted] |
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| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
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| **Recipient** | [redacted] |
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| **Email** | [redacted] |
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| **Recipient** | [redacted] |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |

| | |
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| **Recipient Type** | User |
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| **Email** | [redacted] |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 17293A00-0CE2-0000-872B-A400DE008A00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 00080470-17A8-0000-AEE7-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 778F25F0-0B96-0000-A837-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2B69A5D0-191D-0000-BAD1-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3EA055.NYMDOM1.NYMADM1.100.165396E.1.5 9629.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]DANADM1.DANDOM1 |

| | |
|---|---|
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-09 17:28:27 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:41:02 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:14:20 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:21:11 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:29 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Wednesday PM Suicide Watch/Psych Observation Update**

**From** [redacted]

[redacted]

**Date** 2019/07/24 15:33

**Subject:** Wednesday PM Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Wednesday PM Suicide Watch/Psych Observation Update**

**Suicide Watch**

None

**Psych Observation**

1. Epstein #76318-054

Very respectfully,
[redacted]

[redacted], Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]@[redacted]

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D387A47.NYMDOM1.NYMADM1.100.165396E.1.5 935A.1 |
| **Message Path** | xml/Mailbox/5D387A47.NYMDOM1.NYMADM1.100 .165396E.1.5935A.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Wednesday PM Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-24 15:33:27 |
| **Creation date** | 2019-07-24 15:33:27 |
| **Modified date** | 2019-07-24 15:33:28 |
| **Delivered date** | 2019-07-24 15:33:28 |
| **Message size** | 642 |
| **Attachments size** | 1892 |
| **Total size** | 2545 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D387A47.NYMDOM1.NYMADM1.200.2000043.1.8<br>EE25.1@45:5D387A47.NYMDOM1.NYMADM1.100.1<br>65396E.1.5935A.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1892 |
| **Date** | 2019-07-24 11:33:22 |
| **CA** | e48a1723388a900e661c4b94a6c47524 |
| **Hash** | CF6764119A93AD9318FFFA60DFF12FD3B7C83BF2 34791C015950FADA00969F5E416C72C9 |
| **Recipients** | 68 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
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| **Recipient** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
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| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
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| **Email** | [redacted] |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
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| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |

| | |
|---|---|
| **Email** | [redacted] |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
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| **Recipient** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 66E64C10-1320-0000-8EC1-2F2162868DCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 63F9CC40-0D06-0000-85DA-658665AA7D92 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F550ED0-01DA-0000-B7F5-92775C3901BF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5ECE11C0-09D4-0000-BBE1-7C3A87597621 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5BBF3FE0-1721-0000-8E11-F60055001400 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2B69A5D0-191D-0000-BAD1-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 05E790E0-18B1-0000-BC50-4F00B5003300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | false |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D387A47.NYMDOM1.NYMADM1.100.165396E.1.5 935A.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]DANADM1.DANDOM1 |

| | |
|---|---|
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-02 17:27:32 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:41:02 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:14:20 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:21:11 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**Wednesday AM Suicide Watch/Psych Observation Update**

**From** [redacted]

**Date** 2019/07/24 07:24

**Subject:** Wednesday AM Suicide Watch/Psych Observation Update

**Attachments:** TEXT.htm

**Wednesday AM Suicide Watch/Psych Observation Update**

**Suicide Watch**

1. Epstein #76318-054

**Psych Observation**

None

Very respectfully,
[redacted]

[redacted], Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]@[redacted]

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3807AE.NYMDOM1.NYMADM1.100.165396E.1.5 92CC.1 |
| **Message Path** | xml/Mailbox/5D3807AE.NYMDOM1.NYMADM1.100 .165396E.1.592CC.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 690BAC10-127B-0000-AE9F-BCB76461E958 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Wednesday AM Suicide Watch/Psych Observation Update |
| **Scheduled date** | 2019-07-24 07:24:30 |
| **Creation date** | 2019-07-24 07:24:30 |
| **Modified date** | 2019-07-24 07:24:31 |
| **Delivered date** | 2019-07-24 07:24:31 |
| **Message size** | 642 |
| **Attachments size** | 1892 |
| **Total size** | 2545 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D3807AE.NYMDOM1.NYMADM1.200.2000043.1.8 EB9F.1@45:5D3807AE.NYMDOM1.NYMADM1.100.1 65396E.1.592CC.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16 |
| **Is Inline** | false |
| **Type** | file |
| **Size** | 1892 |
| **Date** | 2019-07-24 03:24:26 |
| **CA** | d5e266ae2e67efec369157dfc399c9ed |
| **Hash** | E2B970CB38671DA78479B5EA4CBA151F54B75214 4058DA8212465C77B442B1E64E676450 |
| **Recipients** | 68 |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2750CAD0-09CA-0000-A8F4-1ACF31EA7575 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C59B5800-0B63-0000-A7E0-52F5926550F6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DB7A02B0-10C8-0000-8B6B-DF119347C95B |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4B23F270-0D03-0000-8A50-3F9C87CBF986 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

| | |
|---|---|
| **UUID** | 67886B90-1338-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6E4B23C0-6C01-0072-AC23-CCCC7B817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | BA9C9150-05C1-0000-AFB8-0F008B000300 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8AAA2680-04F7-0000-B36E-EB1C6621E5FD |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 523A6DA0-050B-0000-AB45-081FB20DDDD7 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 94B26681-1742-0000-BBE1-8BC2136F992F |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A4423FD0-0824-0000-B58A-448148E79444 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E8186280-09DB-0000-BB40-640026003100 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC022710-014E-0000-BFE5-32007A00A200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9F18C6F0-043C-0000-BF8A-99927CAA0BAB |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DEF72A30-13F7-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 69590900-0818-0000-A467-8D9EDC39EB57 |

| | |
|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 1EACBC40-0394-0000-B06F-2AE2B12AAA87 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E6D79960-6BFA-0072-A44E-187277817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B128BFB0-0F2E-0000-9B29-8A2B6E515DDA |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 43FDB000-0C0C-0000-8B6E-1B003A002D00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 65604760-14D8-0000-AD7D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4E237D70-18A1-0000-83B0-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4271E520-0DA7-0000-B100-D84E73054BF5 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C1D81A80-6C55-0072-8CF6-CC267A817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | DC965EE0-0435-0000-9442-60DF58F6B922 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8872B740-0E72-0000-A200-345D87FBD609 |
| **Distribution Type** | TO |
| **Recipient Type** | User |

| | |
|---|---|
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B3695BF0-09BF-0000-A35C-9A00C7003200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 101EFD50-1339-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 03663AF0-084F-0000-BBE1-005C81B61F57 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C4367090-0E73-0000-BBE1-D0DC22E57132 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2DDA9D30-1006-0000-987C-0CD8BB22F09A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | E414F4A0-0DAA-0000-9C89-D2189E2E1F35 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 867CDEF0-0DA7-0000-97CF-7AB098665147 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15CFD880-0E77-0000-A634-3BBC00202CCC |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 61CE9350-0B4F-0000-AB39-F80F2A59A443 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 9D77B2D0-19C1-0000-A989-0200000058D0 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 979F4C80-191F-0000-9D4F-000000100002 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |

| | |
|---|---|
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6121D870-0F48-0000-B42F-9201000038CF |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 816C5750-0835-0000-8CCD-901E137B5E17 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 600C2B80-04FC-0000-A3BD-421757EDA2E2 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 460634C0-6BD6-0072-8CE6-64857C817742 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | A29A7830-1807-0000-864F-0A002600E800 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 02817A50-1402-0000-B09B-BCAADF980A91 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | FA868F01-0823-0000-BBE1-1321C90D5F0A |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 60F8FF10-166C-0000-9718-89FFD042A7C6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CAA545C0-075A-0000-B273-8D3FAD1D9AB6 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 0697FC10-0A82-0000-99E0-6C3348356445 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | EF490D50-0B63-0000-B41B-0A0011006F00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |

| | |
|---|---|
| **Email** | [redacted] |
| **UUID** | 82732C10-05DC-0000-872B-4400E1001200 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 6FEC15F0-25C8-0000-8293-9E01000038CF |
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| **Recipient Type** | User |
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| **Recipient** | [redacted] |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B5C7D740-6BAA-0072-A4A9-000000000000 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 07434640-1EC5-0000-A134-9201000038CF |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4821C7E0-1407-0000-A820-84D2120084D2 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 86310140-180D-0000-B46D-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 7F3993A0-05D6-0000-801D-3CD128D18EBF |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 15A65E10-0C33-0000-A3E7-68A606415CAD |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |

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| **Recipient** | [redacted] |
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| **Email** | [redacted] |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 5BBF3FE0-1721-0000-8E11-F60055001400 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 3754D1A0-1335-0000-A5FC-02910A4A4AE3 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | false |
| **Deleted** | false |
| **Opened** | false |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D3807AE.NYMDOM1.NYMADM1.100.165396E.1.5 92CC.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Source** | received |
| **Class** | Public |

| | |
|---|---|
| **Account** | [redacted]DANADM1.DANDOM1 |
| **Location ID** | 1540842683886 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | Mailbox |
| **ID** | 7.NYMDOM1.NYMADM1.100.0.1.0.1@16 |
| **Name** | Mailbox |
| **Type** | Mailbox |
| **System** | true |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-02 17:28:09 EDT | Created | cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:41:02 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:14:20 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-16 15:21:11 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 14:34:34 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-05-19 15:34:52 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:30 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 15:32:54 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |

**News Articles 8-5-2019**
**From** [redacted]
**To** [redacted], [redacted]
**Date** 2019/08/05 10:06
**Subject:** News Articles 8-5-2019
**Attachments:** TEXT.htm

**El Paso shooting suspect Patrick Crusius could face the death penalty; hate crime charges possible**
USA Today
https://www.usatoday.com/story/news/nation/2019/08/04/el-paso-shooting-20-dead-racist-manifesto-draws-scrutiny/1914848001/
A gunman's rampage that left 20 dead and dozens injured was being investigated as a possible hate crime after discovery of a racist manifesto believed to have been posted online by the killer. Patrick Crusius, 21, of Allen, Texas, was booked into the El Paso County Jail early Sunday on a charge of capital murder. He is accused of walking into a Walmart near a shopping mall Saturday morning and opening fire, setting off panic as hundreds of customers and employees fled, police said. U.S. Attorney John Bash said federal authorities were treating the shooting as a domestic terrorism case and were "seriously considering" hate crime charges.

**Kamala Harris wants answers about understaffed California prison. She isn't getting them**
The Sacramento Bee
https://www.sacbee.com/news/state/california/article233447392.html
California Sen. Kamala Harris sent a stern letter to the Department of Justice this summer raising questions about a hot and under-staffed federal prison in the San Joaquin Valley with a chronically broken air conditioning system. "As you know, staffing shortages place inmates and staff alike at greater risk of harm. These shortages must be taken seriously and redressed as quickly as possible," Harris wrote on July 9. She didn't get a reply. The Bureau of Prisons declined to comment, saying it does not share any correspondence with members of Congress with the media.
*[Note: This article does not reveal that on Friday, August 2, Sen. Harris' staff confirmed to BOP the Senator's receipt of the BOP's response letter, which was dated July 30.]*

**Jeffrey Epstein was hit with lawsuit from accuser day before he 'attempted suicide' in his jail cell**
Brinkwire
https://en.brinkwire.com/us/jeffrey-epstein-was-hit-with-lawsuit-from-accuser-day-before-he-attempted-suicide-in-his-jail-cell/
Jeffrey Epstein was hit with a lawsuit from a woman who claims he raped her when she was just 15 years old the day before the accused pedophile was found injured in his cell from an apparent suicide attempt. The billionaire was given documents filed in Jennifer Araoz's lawsuit against him on July 23 at the Metropolitan Correctional Center where he is being held on charges of sex trafficking and conspiracy, according to NBC News.

[redacted]
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D47FFAC.BOPMSCO.PO4.100.1316B72.1.498D6 .1 |
| **Message Path** | xml/Cabinet\IPPA/5D47FFAC.BOPMSCO.PO4.10 0.1316B72.1.498D6.1.xml |
| **From** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 82684981-0F46-0000-BD8C-000000000000 |
| **Reply To** | [redacted] |
| **Text** | [redacted] |
| **To** | [redacted]; [redacted] |
| **Subject** | News Articles 8-5-2019 |
| **Scheduled date** | 2019-08-05 10:06:36 |
| **Creation date** | 2019-08-05 10:06:36 |
| **Modified date** | 2019-08-05 11:58:36 |
| **Delivered date** | 2019-08-05 10:06:37 |
| **Message size** | 2579 |
| **Attachments size** | 5029 |
| **Total size** | 7619 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5D47FFAC.BOPMSCO.PO4.200.200008B.1.17671 9.1@45:5D47FFAC.BOPMSCO.PO4.100.1316B72. 1.498D6.1@1:55B60DD9.BOPMSCO.PO4.100.131 6B72.1.4A.1@13 |
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| **Size** | 5029 |
| **Date** | 2019-08-05 06:06:33 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
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| **Archived** | false |
| **Read** | true |
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5D47FFAC.BOPMSCO.PO4.100.1316B72.1.498D6 .1@1:55B60DD9.BOPMSCO.PO4.100.1316B72.1. 4A.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843449744 |

| | |
|---|---|
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| **Enclosing Folders** | 1 |
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| **ID** | 55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@ 13 |
| **Name** | IPPA |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-08-17 00:35:32 EDT | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2019-08-21 12:57:21 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-08-22 16:30:34 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-27 14:02:51 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-10-31 12:11:53 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-10-31 12:36:11 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Noteworthy News Clips 11-04-2019**

**From** [redacted]

[redacted]

**Date** 2019/11/04 14:10

**Subject:** Noteworthy News Clips 11-04-2019

**Attachments:** TEXT.htm

**Maria Butina: The Russian accused of trying to influence US policies for the Kremlin**
CBS News
https://www.cbsnews.com/news/maria-butina-interview-full-transcript-watch-video-lesley-stahl-60-minutes-exclusive/
In an interview while she was incarcerated in a Florida federal prison, Marina Butina was defiant and resentful talking about charges that she worked as a Russian agent in the United States

**Inmate Walks Away from Federal Corrections Institution Schuylkill's Satellite Prison Camp**
skooknews
https://www.skooknews.com/2019/11/inmate-walks-away-from-federal.html
According to the U. S. Department of Justice Federal Bureau of Prisons, on Friday, November 1, 2019, at approximately 9:30 p.m., inmate Robert Shepherd was discovered missing from the Federal Correctional Institution (FCI) Schuylkill's minimum security Satellite Prison Camp in Minersville, Pennsylvania.

**News24.com | Epstein death: two prison guards put on leave, warden reassigned**
Howe Daily
https://howebusinessdaily.com/2019/11/03/news24-com-epstein-death-two-prison-guards-put-on-leave-warden-reassigned/
The warden of the high-security New York prison where convicted pedophile Jeffrey Epstein apparently committed suicide has been temporarily reassigned and two guards put on leave, the Justice Department said on Tuesday.

**View from Away: Inmates risking their lives to fight California's wildfires deserve a chance at full-time jobs**
Kennebec Journal & Morning Sentinel
https://www.centralmaine.com/2019/11/04/view-from-away-inmates-risking-their-lives-to-fight-californias-wildfires-deserve-a-chance-at-full-time-jobs/
As California continues to burn, the state's firefighters have spent day after day in the searing heat and ferocious wind, hiking toward the flames, cutting fire lines and protecting homes. It's grueling, heroic work that saves lives and prevents more devastation. And sometimes, it's done by prison inmates.

**Drone Operator Sentenced For Attempting To Drop Drugs Into A Georgia Prison**
All On Georgia
https://allongeorgia.com/georgia-public-safety/drone-operator-sentenced-for-attempting-to-drop-drugs-into-a-georgia-prison/
A Georgia man who was illegally operating an unmanned aircraft system (UAS) to drop contraband into Autry State Prison was sentenced to 48 months in prison last week for his crime, said Charles "Charlie" Peeler, the U.S. Attorney for the Middle District of Georgia.

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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Text** | [redacted] |
| **To** | [redacted] |
| **Subject** | Noteworthy News Clips 11-04-2019 |
| **Scheduled date** | 2019-11-04 14:10:13 |
| **Creation date** | 2019-11-04 14:10:13 |
| **Modified date** | 2019-11-04 14:48:38 |
| **Delivered date** | 2019-11-04 14:10:14 |
| **Message size** | 2420 |
| **Attachments size** | 10194 |
| **Total size** | 12625 |
| **Attachments** | 1 |
| **Attachment** | TEXT.htm |
| **Name** | TEXT.htm |
| **Content ID** | 5DC03145.BOPMSCO.PO4.200.20000CB.1.23F32 2.1@45:5DC03145.BOPMSCO.PO4.100.1316B72. 1.4D654.1@1:55B60DD9.BOPMSCO.PO4.100.131 6B72.1.4A.1@13 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | F09FC101-1656-0000-8495-000083219F58 |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | CC515C90-02CF-0000-BDF1-457F7FF4607B |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B5927150-1653-0000-9294-751C62334A6C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | B922A560-1581-0000-B66C-FACF6A00A51C |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | C9BD4C60-050D-0000-B363-DC66561970DB |

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|---|---|
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 794B2E01-157F-0000-BFB5-000083202C73 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 4FA5EEC0-0358-0000-83F5-C300F500FA00 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
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| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
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| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 2F982B80-14C3-0000-9B47-BF62C05F1E96 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | F55D4040-146D-0000-94D5-00008324673C |
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| **Recipient Type** | User |
| **Recipient** | [redacted] |
| **Display Name** | [redacted] |
| **Email** | [redacted] |
| **UUID** | 8B49E501-21AB-0000-B5CD-000000000000 |
| **Distribution Type** | TO |
| **Recipient Type** | User |
| **Expire** | 0 |
| **Delay delivery until** | 0 |
| **Delegated** | false |
| **Archived** | false |
| **Read** | true |

| | |
|---|---|
| **Deleted** | false |
| **Opened** | true |
| **Completed** | false |
| **Security** | Normal |
| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
| **Archive Version** | 5.3 |
| **Internal ID** | 5DC03145.BOPMSCO.PO4.100.1316B72.1.4D654 .1@1:55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@13 |
| **Source** | received |
| **Class** | Public |
| **Account** | [redacted]PMSCO |
| **Location ID** | 1540843449744 |
| **Class Name** | GW.MESSAGE.MAIL |
| **Enclosing Folders** | 1 |
| **Folder** | IPPA |
| **ID** | 55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@ 13 |
| **Name** | IPPA |
| **Type** | Normal |
| **System** | false |
| **Share Type** | NotShared |

| Audits | | | |
|---|---|---|---|
| **Date** | **Action** | **Auditor** | **Note** |
| 2019-11-15 23:51:14 EST | Created | cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail | Generated by Netgovern [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail] |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

**Google Alert - bureau of prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2019/07/08 19:04
**Subject:** Google Alert - bureau of prisons
**Attachments:** TEXT.htm, Mime.822

# bureau of prisons

Daily update · July 8, 2019

NEWS

---

## Despite sentencing reform, the US **Bureau of Prisons** is holding thousands of inmates illegally ...

Washington Examiner

Robert Shipp is serving the remainder of a federal prison sentence on an ... But Shipp is being held unlawfully by the U.S. **Bureau of Prisons** (BOP).

Flag as irrelevant

---

## Billionaire Hedge Fund Manager Jeffrey Epstein Arrested on New Sex-Trafficking Charges ...

TIME

... Center in Manhattan, according to the Federal **Bureau of Prisons** website. ... life sentence, Epstein was instead was sentenced to 13 months in jail.

Wealthy financier Jeffrey Epstein due in court following arrest in New York on sex-trafficking ... - Chicago Tribune

Financier Jeffrey Epstein arrested on sex charges - The Mercury News

NY Prosecutors Charge Jeffrey Epstein With Sex Trafficking - Courthouse News Service

Full Coverage

Flag as irrelevant

---

## Blind Marijuana Grower Serving 10-Year **Prison** Sentence Hopes for Early Release

Riverfront Times (blog)

As part of his sentence, the judge encouraged the federal **Bureau of Prisons** to consider seeking "compassionate release " for White, whose health ...

Flag as irrelevant

---

## Scott Nelson tells jurors about **prison** abuse as killer tries to avoid death penalty: 'I've been brutalized'

Orlando Sentinel

... anxiety and paranoia, as well as being diagnosed with depression and a mood disorder, according to records from the Federal **Bureau of Prisons**.

Flag as irrelevant

---

## Former Carroll County Public Schools principal sentenced to 22 years for production of child porn

Carroll County Times

Defense attorney Michael Montemarano, whose office is based in Ellicott City, requested the ... The latter will be decided by the **Bureau of Prisons**.

Flag as irrelevant

---

## Reuters US Domestic News Summary

Yahoo News

... a 2007 plea deal. Epstein, 66, was being held in New York City's Metropolitan Correctional Center, according to the U.S. **Bureau of Prisons** website.

Flag as irrelevant

---

## Tim Rigas could be released from **prison** in days, according to father

WGRZ.com

Tim Rigas could be released from prison in days, according to father ... The Federal **Bureau of Prisons** has not confirmed an early release date for Tim ...

Flag as irrelevant

---

## Suspected car thief fleeing police strikes and kills motorcyclist in western Wisconsin

Milwaukee Journal Sentinel

The St. Croix County Sheriff's Office says the pursuit started after 4 p.m. ..... a sentence for armed robbery, federal **Bureau of Prisons** records show.

Flag as irrelevant

---

## CSG takes over **jail** operations

The Review

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Flag as irrelevant

---

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Yahoo Entertainment

"Mr. Giudice has finished serving his federal prison sentence and was transferred early this morning from the **Bureau of Prisons** to a facility in western ...

Flag as irrelevant

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D2393D1.NYMDOM1.NYMADM1.100.170316D.1.5 8E4.1 |
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| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
| **Subject** | Google Alert - bureau of prisons |
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| **Creation date** | 2019-07-08 19:03:30 |
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Mail Attachment
Mime.822

**Sent:** Mon, 08 Jul 2019 16:03:30 -0700
**Subject:** Google Alert - bureau of prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# bureau of prisons

Daily update · July 8, 2019

NEWS

## Despite sentencing reform, the US **Bureau of Prisons** is holding thousands of inmates illegally ...

Washington Examiner

Robert Shipp is serving the remainder of a federal prison sentence on an ... But Shipp is being held unlawfully by the U.S. **Bureau of Prisons** (BOP).

Flag as irrelevant

## Billionaire Hedge Fund Manager Jeffrey Epstein Arrested on New Sex-Trafficking Charges ...

TIME

... Center in Manhattan, according to the Federal **Bureau of Prisons** website. ... life sentence, Epstein was instead was sentenced to 13 months in jail.

Wealthy financier Jeffrey Epstein due in court following arrest in New York on sex-trafficking ... - Chicago Tribune

Financier Jeffrey Epstein arrested on sex charges - The Mercury News

NY Prosecutors Charge Jeffrey Epstein With Sex Trafficking - Courthouse News Service

Full Coverage

Flag as irrelevant

## Blind Marijuana Grower Serving 10-Year **Prison** Sentence Hopes for Early Release

Riverfront Times (blog)

As part of his sentence, the judge encouraged the federal **Bureau of Prisons** to consider seeking "compassionate release " for White, whose health ...

Flag as irrelevant

## Scott Nelson tells jurors about **prison** abuse as killer tries to avoid death penalty: 'I've been brutalized'

Orlando Sentinel

... anxiety and paranoia, as well as being diagnosed with depression and a mood disorder, according to records from the Federal **Bureau of Prisons**.

Flag as irrelevant

## Former Carroll County Public Schools principal sentenced to 22 years for production of child porn

Carroll County Times

Defense attorney Michael Montemarano, whose office is based in Ellicott City, requested the ... The latter will be decided by the **Bureau of Prisons**.

Flag as irrelevant

## Reuters US Domestic News Summary

Yahoo News

... a 2007 plea deal. Epstein, 66, was being held in New York City's Metropolitan Correctional Center, according to the U.S.

**Bureau of Prisons** website.

Flag as irrelevant

## [redacted] Rigas could be released from **prison** in days, according to father

WGRZ.com

[redacted] Rigas could be released from prison in days, according to father ... The Federal **Bureau of Prisons** has not confirmed an early release date for [redacted] ...

Flag as irrelevant

## Suspected car thief fleeing police strikes and kills motorcyclist in western Wisconsin

Milwaukee Journal Sentinel

The St. Croix County Sheriff's Office says the pursuit started after 4 p.m. ..... a sentence for armed robbery, federal **Bureau of Prisons** records show.

Flag as irrelevant

## CSG takes over **jail** operations

The Review

LISBON — One of the first changes you might notice at the county jail is ... when they were employed by the Michigan **Department of Corrections**.

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**Google Alert - Federal Bureau of Prisons**

**From** Google Alerts
**To** [redacted]
**Date** 2020/01/06 12:03
**Subject:** Google Alert - Federal Bureau of Prisons
**Attachments:** TEXT.htm, Mime.822

# Federal Bureau of Prisons

Daily update · January 6, 2020

NEWS

## Feds: Owner of Madison Heights 'ooze' site has reported to **prison**

The Detroit News

The **bureau's** website lists Sayers, 70, as an **inmate** at **Federal** Correctional Institution Morgantown, which it described as "a minimum-security facility ...

Flag as irrelevant

## Florida Based Company Suing California For Law Ending Operation Of Private **Prisons** and ...

California Globe

A 2016 report by the U.S. Justice Department found the **Federal Bureau of Prisons** (BOP) was operating at 20-percent overcapacity and needed to use ...

Flag as irrelevant

## Brownfield doctor given extension to surrender to **federal prison**

LubbockOnline.com

A **federal** district court has extended by a month a Brownfield doctor's ... 11 to report to the **Bureau of Prisons** to begin his five-year prison sentence.

Flag as irrelevant

## 60 Minutes investigates the death of Jeffrey Epstein

CBS News

The New York City Medical Examiner's Office ruled Epstein's death a .... **Federal Bureau of Prisons** protocol mandates a suicide scene should be ...

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## Fact Checker: Move over Mayor Pete; there are 2 Rhodes scholars in the Democratic Primary

The Gazette: Eastern Iowa Breaking News and Headlines

... offenders and outlined incentives for completing recidivism-reducing programs, among other changes, according to the **Federal Bureau of Prisons**.

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---

## Plumbing Worker Supervisor (Plumbing Worker Foreman) Job in Kings, New York – **Department** of ...

LemonWire

The United States government is a massive employer, and is always looking for qualified candidates to fill a wide variety of open employment ...

Flag as irrelevant

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## Supervisory Food Services Specialist (Food Service Administrator) Job in Thomson, Illinois ...

LemonWire

Justice, **Bureau of Prisons/Federal** Prison System, Department of Justice ... Experience in setting up work schedules for subordinates and inmates ...

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| **Property** | **Value** |
| **MessageID** | 5E132221.NYMDOM1.NYMADM1.100.1326C35.1.D 924.1 |
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| **Display Name** | Google Alerts |
| **Email** | googlealerts-noreply@google.com |
| **Reply To** | googlealerts-noreply@google.com |
| **Text** | Google Alerts |
| **To** | [redacted] |
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| **Name** | Mime.822 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Class** | Public |
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| **Enclosing Folders** | 1 |
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| **ID** | 9.NYMDOM1.NYMADM1.100.0.1.0.1@18 |
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| **Type** | Trash |
| **System** | true |
| **Share Type** | NotShared |

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| 2020-06-02 11:25:56 EDT | Viewed | BOP01829.NCRADM1.NCRDOM1 | Viewed by BOP01829.NCRADM1.NCRDOM1 |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |
| 2020-06-02 15:26:05 EDT | Tag | BOP01829.NCRADM1.NCRDOM1 | Responsive |

Mail Attachment
Mime.822

**Sent:** Mon, 06 Jan 2020 09:01:58 -0800
**Subject:** Google Alert - Federal Bureau of Prisons
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# Federal Bureau of Prisons

Daily update · January 6, 2020

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**Google Alert - prison**

**From** Google Alerts
**To** [redacted]
**Date** 2019/07/26 18:06
**Subject:** Google Alert - prison
**Attachments:** TEXT.htm, Mime.822

# prison

Daily update · July 26, 2019

NEWS

## Jeffrey Epstein 'found semi-conscious' in **prison** cell

BBC News

Wealthy financier Jeffrey Epstein was found semi-conscious in his **prison** cell on Thursday, US media reports say. The 66-year-old, who is awaiting ...

Jeffrey Epstein, locked away: What his recent injuries tell us about how jails and **prisons** treat sex ... - New York Daily News

Full Coverage

Flag as irrelevant

## Guy tried to fly pot into Georgia **prison** using drone

New York Post

A Georgia man tried to dump more than half a pound of pot inside a **prison** using a remote-controlled drone, federal prosecutors said. Eric [redacted] Brown ...

Georgia man pleads guilty in plot to use drone to drop marijuana in **prison** - NBCNews.com

Full Coverage

Flag as irrelevant

## Why the 'Orange Is the New Black' Author Went Back to **Prison**

The New York Times

In 2004, Piper Kerman, who had pleaded guilty to money laundering violations, entered federal **prison**. Thirteen months later, she left it. She wrote a ...

Flag as irrelevant

## Ja'Ron K. Smith: First Step Act is about **prison** for violent offenders, second chances to those who ...

Fox News

Americans want safer streets. While 40,000 people are released from federal **prison** every year, unfortunately about half of them return to crime within ...

Flag as irrelevant

## Ex-Con Explains What Jeffrey Epstein, the 'Richest Rapo Ever Seen,' Can Expect in **Prison**

Law & Crime

The **prison** slang, which has elsewhere been written as rape-o, apparently refers to a person who is incarcerated due to sex crimes. Daniel Genis ...

Flag as irrelevant

## No **prison** for British cyber expert in malware case

Stars and Stripes

MILWAUKEE — A British cybersecurity expert who admitted writing and selling malware was spared **prison** Friday by a judge who said the misconduct ...

No **prison** for British cyber expert in malware case - Wichita Eagle

WannaCry hero Marcus Hutchins will avoid **prison** in banking malware case - The Verge

Marcus 'MalwareTech' Hutchins gets no **prison** time, one year supervised release - ZDNet

Full Coverage

Flag as irrelevant

## Rapper A$AP Rocky, who was just charged with assault, has been sitting in a Swedish jail for ...

Business Insider

While awaiting trial, Rocky is being held at the Kronoberg remand **prison**. A prosecutor, Daniel Suneson, told INSIDER that the rapper could face two ...

Flag as irrelevant

## A Corrupt Cop Sent Meek Mill to **Prison**. A Corrupt System Kept Sending Him Back.

Reason

Although Mill, then 18 years old, denied the charges, he was sentenced to 11 to 23 months in **prison**; he served eight months and was released in ...

Flag as irrelevant

## Dauphin County District Attorney proposes to change **prison** notification policy after inmate dies

FOX43.com

While the **prison's** notification policy does require it contact the criminal investigation division it does not specify how fast it should be contacted.

Flag as irrelevant

## Inmate kept in SC **prison** for extra 2 years

Sumter Item

COLUMBIA (AP) - South Carolina **prison** officials blame an error by a clerk entering data from a paper form into a computer for an inmate serving ...

Flag as irrelevant

WEB

Lafayette Felon Sentenced to 100 Months in Federal **Prison** for Illegally Possessing Handgun and ...

Bureau of Alcohol, Tobacco, Firearms and Explosives

United States Attorney David C. Joseph announced that Shelby Jude Darby, 27, of Lafayette, was sentenced Tuesday to 100 months in federal **prison** ...

Flag as irrelevant

New Report Offers Comprehensive View of America's Muslim **Prison** Population

Muslim Advocates

The report, entitled Fulfilling the Promise of Free Exercise for All: Muslim Prisoner Accommodation in State **Prisons**, is based on never-before-seen ...

Flag as irrelevant

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| Properties | |
|---|---|
| **Property** | **Value** |
| **MessageID** | 5D3B4110.NERDOM1.NERADM1.100.1367333.1.1 3C02.1 |
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| **Display Name** | Google Alerts |
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| **Total size** | 112003 |
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| **Content ID** | 5D3B4110.NERDOM1.NERADM1.200.20000B5.1.6 2449.1@45:5D3B4110.NERDOM1.NERADM1.100.1 367333.1.13C02.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
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| **Name** | Mime.822 |
| **Content ID** | 5D3B4110.NERDOM1.NERADM1.200.20000B5.1.6 244A.1@45:5D3B4110.NERDOM1.NERADM1.100.1 367333.1.13C02.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18 |
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| **Recipients** | 1 |
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| **Display Name** | [redacted] |
| **Email** | [redacted] |
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| **Recipient Type** | User |
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| **Completed** | false |
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| **Box type** | Inbox |
| **Return notification when opened** | false |
| **Return notification when deleted** | false |
| **Return notification when completed** | false |
| **Return notification when declined** | false |
| **Return notification when accepted** | false |
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| **Account** | [redacted]RDOM1 |

| | |
|---|---|
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| 2019-08-22 16:49:09 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2019-09-07 18:01:18 EDT | Exported | netmail.netmail.netmail | Exported by netmail.netmail.netmail |
| 2020-05-19 15:34:21 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Responsive |
| 2020-05-19 14:37:18 EDT | Tag | BOP01703.MXRADM1.MXRDOM1 | Flagged |

Mail Attachment
Mime.822

**Sent:** Fri, 26 Jul 2019 15:05:11 -0700
**Subject:** Google Alert - prison
**From:** Google Alerts <googlealerts-noreply@google.com>
**To:** [redacted]

# prison

Daily update · July 26, 2019

NEWS

## Jeffrey Epstein 'found semi-conscious' in **prison** cell

BBC News

Wealthy financier Jeffrey Epstein was found semi-conscious in his **prison** cell on Thursday, US media reports say. The 66-year-old, who is awaiting ...

Jeffrey Epstein, locked away: What his recent injuries tell us about how jails and **prisons** treat sex ... - New York Daily News

Full Coverage

Flag as irrelevant

## Guy tried to fly pot into Georgia **prison** using drone

New York Post

A Georgia man tried to dump more than half a pound of pot inside a **prison** using a remote-controlled drone, federal prosecutors said. Eric [redacted] Brown ...

Georgia man pleads guilty in plot to use drone to drop marijuana in **prison** - NBCNews.com

Full Coverage

Flag as irrelevant

## Why the 'Orange Is the New Black' Author Went Back to **Prison**

The New York Times

In 2004, Piper Kerman, who had pleaded guilty to money laundering violations, entered federal **prison**. Thirteen months later, she left it. She wrote a ...

Flag as irrelevant

## Ja'Ron K. Smith: First Step Act is about **prison** for violent offenders, second chances to those who ...

Fox News

Americans want safer streets. While 40,000 people are released from federal **prison** every year, unfortunately about half of them return to crime within ...

Flag as irrelevant

## Ex-Con Explains What Jeffrey Epstein, the 'Richest Rapo Ever Seen,' Can Expect in **Prison**

Law & Crime

The **prison** slang, which has elsewhere been written as rape-o, apparently refers to a person who is incarcerated due to sex crimes. Daniel Genis ...

Flag as irrelevant

## No **prison** for British cyber expert in malware case

Stars and Stripes

MILWAUKEE — A British cybersecurity expert who admitted writing and selling malware was spared **prison** Friday by a judge who said the misconduct ...

No **prison** for British cyber expert in malware case - Wichita Eagle

WannaCry hero Marcus Hutchins will avoid **prison** in banking malware case - The Verge
Marcus 'MalwareTech' Hutchins gets no **prison** time, one year supervised release - ZDNet
Full Coverage
Flag as irrelevant

## Rapper A$AP Rocky, who was just charged with assault, has been sitting in a Swedish jail for ...

Business Insider

While awaiting trial, Rocky is being held at the Kronoberg remand **prison**. A prosecutor, Daniel Suneson, told INSIDER that the rapper could face two ...

Flag as irrelevant

## A Corrupt Cop Sent Meek Mill to **Prison**. A Corrupt System Kept Sending Him Back.

Reason

Although Mill, then 18 years old, denied the charges, he was sentenced to 11 to 23 months in **prison**; he served eight months and was released in ...

Flag as irrelevant

## Dauphin County District Attorney proposes to change **prison** notification policy after inmate dies

FOX43.com

While the **prison's** notification policy does require it contact the criminal investigation division it does not specify how fast it should be contacted.

Flag as irrelevant

## Inmate kept in SC **prison** for extra 2 years

Sumter Item

COLUMBIA (AP) - South Carolina **prison** officials blame an error by a clerk entering data from a paper form into a computer for an inmate serving ...

Flag as irrelevant

WEB

## Lafayette Felon Sentenced to 100 Months in Federal **Prison** for Illegally Possessing Handgun and ...

Bureau of Alcohol, Tobacco, Firearms and Explosives

United States Attorney David C. Joseph announced that Shelby Jude Darby, 27, of Lafayette, was sentenced Tuesday to 100 months in federal **prison** ...

Flag as irrelevant

## New Report Offers Comprehensive View of America's Muslim **Prison** Population

Muslim Advocates

The report, entitled Fulfilling the Promise of Free Exercise for All: Muslim Prisoner Accommodation in State **Prisons**, is based on never-before-seen ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
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Send Feedback

| Last Name | First Name | Anonymized in the Report as |
|---|---|---|
| [redacted] | [redacted] | Correctional Officer 3 |
| [redacted] | [redacted] | Morning Watch Operations Lieutenant |
| [redacted] | [redacted] | Correctional Systems Officer |
| [redacted] | [redacted] | Forensic Psychologist 3 |
| [redacted] | [redacted] | Medical Doctor |
| [redacted] | [redacted] | Material Handler |
| [redacted] | [redacted] | Unit Manager |
| [redacted] | [redacted] | Senior Officer Specialist 6 |
| [redacted] | [redacted] | Evening Watch Operations Lieutenant |
| [redacted] | [redacted] | Senior Officer Specialist 4 |
| [redacted] | [redacted] | Clinical Nurse |
| [redacted] | [redacted] | Inmate 5 |
| [redacted] | [redacted] | Electronics Technician |
| [redacted] | [redacted] | Captain |
| [redacted] | [redacted] | Evening Watch SHU Officer in Charge |
| [redacted] | [redacted] | Forensic Psychologist 2 |
| [redacted] | [redacted] | SIS Lieutenant |
| [redacted] | [redacted] | Day Watch Activities Lieutenant |
| [redacted] | [redacted] | Associate Warden 1 |
| [redacted] | [redacted] | "a relative of Epstein" |
| [redacted] | [redacted] | Inmate 4 |
| [redacted] | [redacted] | Day Watch SHU Officer in Charge |
| [redacted] | [redacted] | First Deputy Chief Medical Examiner |

| | | |
|---|---|---|
| [redacted] | [redacted] | Assistant Director of the Reentry Services Division |
| [redacted] | [redacted] | Staff Psychologist |
| [redacted] | [redacted] | Senior Officer Specialist 3 |
| [redacted] | [redacted] | "MCC New York Lieutenant" and "Lieutenant" in context |
| [redacted] | [redacted] | Physician Assistant 1 |
| [redacted] | [redacted] | Supervisory Staff Attorney |
| [redacted] | [redacted] | Correctional Officer 2 |
| [redacted] | [redacted] | Physician Assistant 2 |
| [redacted] | [redacted] | Southeast Regional Director |
| [redacted] | [redacted] | Senior Officer Specialist 1 |
| [redacted] | [redacted] | Company 1 Technician |
| [redacted] | [redacted] | Lock and Security Supervisor |
| [redacted] | [redacted] | Chief Psychologist |
| [redacted] | [redacted] | Correctional Officer 1 |
| [redacted] | [redacted] | National Suicide Prevention Coordinator; Psychiatrist from BOP's Central Office |
| [redacted] | [redacted] | Warden |
| [redacted] | [redacted] | Facility Manager |
| [redacted] | [redacted] | Not anonymized |
| [redacted] | [redacted] | Northeast Regional Director |
| [redacted] | [redacted] | Day Watch Operations Lieutenant |
| [redacted] | [redacted] | BOP Director's Chief of Staff |
| [redacted] | [redacted] | Inmate 2 |

| | | |
|---|---|---|
| [redacted] | [redacted] | Inmate 3 |
| [redacted] | [redacted] | SHU Lieutenant |
| [redacted] | [redacted] | Medical Examiner |
| [redacted] | [redacted] | Inmate 6 |
| [redacted] | [redacted] | Forensic Psychologist 1 |
| [redacted] | [redacted] | Senior Officer Specialist 5 |
| [redacted] | [redacted] | Individual 1 |
| [redacted] | [redacted] | Acting Evening Watch Activities Lieutenant |
| [redacted] | [redacted] | Senior Officer Specialist 2 |
| [redacted] | [redacted] | Associate Warden 2 |
| [redacted] | [redacted] | Supervisory Correctional Systems Specialist |
| [redacted] | [redacted] | Inmate 1 |
| [redacted] | [redacted] | Correctional Officer 4 |
| Thomas | Michael | Not anonymized |
| [redacted] | [redacted] | Facilities Assistant |

Office of the Inspector General
Investigations Division
U.S. Department of Justice

# LIST OF EXHIBITS – CHAPTER 4

1. Indictment filed in the U.S. District Court for the Southern District of New York against Jefferey Epstein, dated July 2, 2019 (previously exhibited in Introduction).

2. Federal Bureau of Prisons (BOP) Psychological Reconstruction dated September 17, 2019, regarding inmate Jeffrey Epstein (previously exhibited in Introduction).

3. BOP After Action Review, Inmate Suicide, Metropolitan Correctional Center, New York, NY, dated August 10, 2019.

4. U.S. District Court, Southern District of New York, Criminal Docket for Case Number 1:19-cr-00490-RMB, Jeffrey Epstein, dated October 29, 2021.

5. Motion regarding Pretrial Release filed in the U.S. District Court for the Southern District of New York, addressed to Judge Richard M. Berman from Reid Weingarten, dated July 11, 2019.

6. Letter Response in Opposition to Pretrial Release, filed in the U.S. District Court for the Southern District of New York, by the United States, addressed to Judge Richard M. Berman, dated July 8, 2019.

7. Letter Response in Opposition to Pretrial Release, filed in the U.S. District Court for the Southern District of New York, by the United States, addressed to Judge Richard M. Berman, dated July 12, 2019.

8. Decision and Order Remanding Defendant filed in the U.S. District Court for the Southern District of New York against Jeffrey Epstein, dated July 18, 2019 (previously exhibited in Introduction).

9. 28 C.F.R. Section 541.21, Special Housing Units (previously exhibited in Chapter 2).

10. BOP Program Statement Number 5270.11, Special Housing Units (previous exhibited in Chapter 2).

11. 28 C.F.R. Section 541.22, Special Housing Units (previously exhibited in Chapter 2).

12. Memorandum of Investigation (MOI) dated February 16, 2022, regarding Interview of [redacted], BOP, with attachments.

13. MOI dated February 15, 2022, regarding Interview of [redacted], BOP, with attachments.

14. MOI dated July 27, 2021, regarding Interview of [redacted], BOP, with attachments.

15. Email dated July 31, 2019, from [redacted] to NYM/Executive Staff at BOP, regarding "Update on the Epstein Attorney Visiting Log Jam?"

16. Superseding Indictment filed in the U.S. District Court for the Southern District of New York against Nicholas Tartaglione, dated April 16, 2019.

17. DOJ Office Professional Responsibility, Executive Summary of Report, dated November 2020.

18. BOP Memorandum dated July 23, 2019, regarding Suicide Attempt Inmate Epstein Number 76318-054, from [redacted]. to [redacted].

19. BOP Memorandum dated July 23, 2019, regarding Inmate Epstein Register Number 76318-054, from [redacted] to [redacted].

20. BOP Memorandum dated July 23, 2019, regarding Possible Suicide Attempt, from [redacted] to All Concerned.

21. BOP Memorandum dated July 23, 2019, regarding Incident on 9 South, from [redacted]. to [redacted].

22. BOP Memorandum dated July 23, 2019, regarding Tartaglione, Nichols Number 78514-054, from [redacted] to [redacted] and [redacted].

23. FBI FD-302 dated August 22, 2019, regarding Interview of Frederico Rancier-Medrano, Inmate, BOP, with attachments.

24. BOP Health Services, Clinical Encounter, Inmate Name: Epstein, Jeffrey Edward, dated July 23, 2019.

25. BOP Psychology Services, Institution Disciplinary Process Report, Inmate Name Epstein, Jeffrey Edward, dated July 30, 2019.

26. BOP Health Services, Clinical Encounter, Inmate Name: Epstein, Jeffrey Edward, dated July 24, 2019.

27. MOI dated February 16, 2022, regarding Interview of [redacted] BOP, with attachments.

28. Discipline Hearing Officer Report, U.S. Department of Justice Federal Bureau Prisons, Name of Inmate Epstein, Jeffrey, regarding Self-Mutilation, dated August 2, 2019.

29. Email dated July 30, 2019, from [redacted] to [redacted] et al., regarding Suicide Watch/Psych Observation Update.

30. Timeline of Clinical Contacts from July 6, 2019, to August 10, 2019.

31. MOI dated July 27, 2021, regarding Interview of [redacted], with attachments.

32. MOI dated July 27, 2021, regarding Interview of [redacted], with attachments.

33. MOI dated October 8, 2021, regarding Interview of [redacted], with attachments.

34. MOI dated January 13, 2022, regarding Interview of [redacted], with attachments.

35. FBI FD-302 dated December 18, 2019, regarding Interview of [redacted] BOP.

36. FBI FD-302 dated September 3, 2019, regarding Interview of [redacted]

37. FBI FD-302 dated September 5, 2019, regarding Interview of [redacted].

38. FBI FD-302, dated August 28, 2019, regarding Interview of Efrain Reyes, Inmate, BOP, with attachment.

39. BOP Health Services, Medication Summary, Historical, Inmate: Epstein, Jeffrey Edward, Begin Date: July 7, 2019 to End Date: August 10, 2019.

40. BOP Health Services, Health Screen, Inmate: Epstein, Jeffrey Edward, Encounter Date: July 6, 2019.

41. Email dated July 7, 2019, from [redacted] to [redacted], [redacted] and [redacted] regarding Inmate Epstein, Jeffrey.

42. BOP Psychology Services, Intake Screening, Inmate: Epstein, Jeffrey Edward, dated July 8, 2019, to August 8, 2019.

43. BOP Psych Observation Log, Name: Epstein, Registration Number: 76318-054, Observation Started: July 8, 2019 and Observation Ended: July 10, 2019.

44. BOP Program Statement Number P5324.08, Suicide Prevention Program (previously exhibited in Chapter 2).

45. BOP Health Services, Clinical Encounter, Inmate: Epstein, Jeffrey Edward, Multiple Reports, and dates.

46. FBI FD-302 dated September 10, 2019, regarding Interview of [redacted] BOP.

47. BOP Psych Observation Log, Name: Epstein, Registration Number: 76318-054, Observation Started: July 24, 2019, and Observation Ended: July 30, 2019.

48. Email dated July 25, 2019, from [redacted] to [redacted] regarding Epstein.

49. USMS Prisoner Schedule Report, dated July 30, 2019.

50. USMS Prisoner Custody Alert Notice, undated.

51. BOP Memorandum dated August 10, 2019, regarding Medical Emergency Unit (CA), from [redacted] to [redacted], with attachment.

52. FBI FD-302 dated August 13, 2019, regarding Interview of [redacted], BOP.

53. BOP Form 583 Report of Incident, Incident Number NYM-19-0082, Submitted By: [redacted]., dated August 10, 2019, and Various Staff Memorandums dated August 10, 2019.

54. BOP Memorandum dated August 10, 2019, regarding Epstein Number 76301-054, from [redacted] to [redacted] Programs.

CLOSED,ECF

# U.S. District Court
# Southern District of New York (Foley Square)
# CRIMINAL DOCKET FOR CASE #: 1:19-cr-00490-RMB All Defendants

Case title: USA v. Epstein

Date Filed: 07/02/2019

Date Terminated: 08/29/2019

---

Assigned to: Judge Richard M. Berman

Appeals court case number: 19-2221
U.S.C.A. - 2nd Circ.

**Defendant (1)**

**Jeffrey Epstein**
*TERMINATED: 08/29/2019*
*also known as*
Sealed Defendant 1
*TERMINATED: 08/29/2019*

represented by **James L. Brochin**
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*ATTORNEY TO BE NOTICED*
*Designation: Retained*

| **Pending Counts** | **Disposition** |
|---|---|
| None | |

**Highest Offense Level (Opening)**

None

| **Terminated Counts** | **Disposition** |
|---|---|
| 18:371.F SEX TRAFFICKING CONSPIRACY (1) | Nolle Prosequi |
| 18:1591.F SEX TRAFFICKING OF CHILDREN OR BY FORCE, FRAUD OR COERCION (2) | Nolle Prosequi |

**Highest Offense Level (Terminated)**

Felony



EFTA00058419

**Complaints**

None

**Disposition**

---

**Plaintiff**

**USA** represented by [redacted]
U.S. Attorney's Office, Southern District of New York
[redacted]
*LEAD ATTORNEY*
*PRO HAC VICE*
*ATTORNEY TO BE NOTICED*
*Designation: Assistant US Attorney*

[redacted]
United States Attorney's Office, SDNY
[redacted]
*LEAD ATTORNEY*
*ATTORNEY TO BE NOTICED*
*Designation: Assistant US Attorney*

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United States Attorney's Office, SDNY
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*Designation: Assistant US Attorney*

**Gloria Rachel Allred**
Allred, Maroko & Goldberg
6300 Wilshire Blvd
Suite 1500
Los Angeles, CA 90048
[redacted]
*ATTORNEY TO BE NOTICED*

| Date Filed | # | Docket Text |
|---|---|---|
| 07/02/2019 | 2 | SEALED INDICTMENT as to Sealed Defendant 1 (1) count(s) 1, 2. (jm) (Entered: 07/08/2019) |



EFTA00058420

| | | |
|---|---|---|
| 07/03/2019 | 1 | SEALED DOCUMENT placed in vault. (mhe) (Entered: 07/03/2019) |
| 07/08/2019 | 3 | Order to Unseal Indictment as to Sealed Defendant 1. (Signed by Magistrate Judge Henry B. Pitman on 7/8/19)(jm) (Entered: 07/08/2019) |
| 07/08/2019 | | INDICTMENT UNSEALED as to Jeffrey Epstein. (jm) (Entered: 07/08/2019) |
| 07/08/2019 | | Case Designated ECF as to Jeffrey Epstein. (jm) (Entered: 07/08/2019) |
| 07/08/2019 | | Case as to Jeffrey Epstein ASSIGNED to Judge Richard M. Berman. (jm) (Entered: 07/08/2019) |
| 07/08/2019 | | Attorney update in case as to Jeffrey Epstein. Attorney [redacted] for USA added. (jm) (Entered: 07/08/2019) |
| 07/08/2019 | | Arrest of Jeffrey Epstein. (Actual arrest date is 7/6/19 - Defendant arrested while matter under seal) (jm) (Entered: 07/08/2019) |
| 07/08/2019 | 5 | Minute Entry for proceedings held before Magistrate Judge Henry B. Pitman:Initial Appearance as to Jeffrey Epstein held on 7/8/2019. Defendant is present with attorney Martin Weinberg; [redacted] is also present. Defendant id detained until continuation of detention hearing which is scheduled for 7/11/19 at 2:00 PM. (jm) (Entered: 07/08/2019) |
| 07/08/2019 | | Minute Entry for proceedings held before Magistrate Judge Henry B. Pitman: As to Jeffrey Epstein Detention Hearing set for 7/11/2019 at 02:00 PM before Judge Richard M. Berman. (jm) (Entered: 07/08/2019) |
| 07/08/2019 | | Minute Entry for proceedings held before Magistrate Judge Henry B. Pitman: Defendant is present with attorney Martin Weinberg; [redacted] is also present.Arraignment as to Jeffrey Epstein (1) Count 1,2 Jeffrey Epstein (1) Count 1,2 held on 7/8/2019., Plea entered by Jeffrey Epstein (1) Count 1,2 Jeffrey Epstein (1) Count 1,2 Not Guilty. Conference before USDJ on 7/8/19. (jm) (Entered: 07/08/2019) |
| 07/08/2019 | | Minute Entry for proceedings held before Judge Richard M. Berman: Status Conference as to Jeffrey Epstein held on 7/8/2019. AUSAs [redacted] and [redacted] present; Also present is [redacted] and [redacted]; Defendant present with attorneys Martin Weinberg, Reid Weingarten and Marc Fernich; [redacted] present; initial conference held; defense bail submission is due on 7/11/19 at 12:00 noon; government reply by 7/12/19 at 5:00 pm; Bail hearing is scheduled for 7/15/19 at 10:00 am; See transcript of proceedings held for a complete record; Speedy trial time is excluded for the reasons set forth on the record from 7/8/19 to 7/15/19 pursuant to 18 USC 3161(h)(7)(A) and (B). (Bond Hearing set for 7/15/2019 at 10:00 AM before Judge Richard M. Berman) (Court Reporter Tom Murray) (ap) (Entered: 07/08/2019) |
| 07/08/2019 | | Attorney update in case as to Jeffrey Epstein. Attorney Martin R. Weinberg, Reid Weingarten, Marc Allan Fernich for Jeffrey Epstein added. (ap) (Entered: 07/08/2019) |
| 07/08/2019 | | Attorney update in case as to Jeffrey Epstein. Attorney Martin Gary Weinberg for Jeffrey Epstein added. (bw) (Entered: 07/11/2019) |
| 07/11/2019 | 6 | LETTER MOTION addressed to Judge Richard M. Berman from Reid Weingarten dated July 11, 2019 re: Pretrial Release . Document filed by Jeffrey Epstein. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Weingarten, Reid) (Entered: 07/11/2019) |
| 07/11/2019 | 7 | MOTION to Seal Document . Document filed by Jeffrey Epstein. (Weingarten, Reid) (Entered: 07/11/2019) |
| 07/11/2019 | 8 | LETTER RESPONSE to Motion by USA as to Jeffrey Epstein addressed to Judge Richard |

| | | |
|---|---|---|
| | | M. Berman from [redacted] dated July 11, 2019 re: 7 MOTION to Seal Document .. ([redacted], [redacted]) (Entered: 07/11/2019) |
| 07/11/2019 | 9 | ORDER granting 7 Motion to Seal Document as to Jeffrey Epstein (1). Defense motion granted. Materials to be hand delivered to Chambers (and opposing counsel) by 9:00 AM, July 12, 2019. (Signed by Judge Richard M. Berman on 7/11/2019) (clt) (Entered: 07/12/2019) |
| 07/12/2019 | 10 | MEMO ENDORSEMENT as to Jeffrey Epstein on re: 8 Response to Motion filed by USA. ENDORSEMENT: Application for extension of time denied. (Hard to imagine it would take the Govt extra time to review submission.) (Signed by Judge Richard M. Berman on 7/12/2019)(clt) (Entered: 07/12/2019) |
| 07/12/2019 | 11 | LETTER RESPONSE in Opposition by USA as to Jeffrey Epstein addressed to Judge Richard M. Berman from [redacted] dated July 12, 2019 re: 6 LETTER MOTION addressed to Judge Richard M. Berman from Reid Weingarten dated July 11, 2019 re: Pretrial Release .. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)([redacted], [redacted]) (Entered: 07/12/2019) |
| 07/15/2019 | 12 | **FILING ERROR - DEFICIENT DOCKET ENTRY -** MOTION for Martin G. Weinberg to Appear Pro Hac Vice . Filing fee $ 200.00, receipt number ANYSDC-17240904. **Motion and supporting papers to be reviewed by Clerk's Office staff.** Document filed by Jeffrey Epstein. (Attachments: # 1 Exhibit 1. Certificate of Good Standing, # 2 Exhibit 2. Proposed Text Order)(Weinberg, Martin) Modified on 7/15/2019 (wb). (Entered: 07/15/2019) |
| 07/15/2019 | | **>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice as to Jeffrey Epstein to RE-FILE Document No. 12 MOTION for Martin G. Weinberg to Appear Pro Hac Vice . Filing fee $ 200.00, receipt number ANYSDC-17240904. Motion and supporting papers to be reviewed by Clerk's Office staff... The filing is deficient for the following reason(s): Pursuant to Rule 1.3. the Attorney Affidavit missing the language of disciplinary.;. Re-file the motion as a Motion to Appear Pro Hac Vice - attach the correct signed PDF - select the correct named filer/filers - attach valid Certificates of Good Standing issued within the past 30 days - attach Proposed Order.. (wb)** (Entered: 07/15/2019) |
| 07/15/2019 | 13 | MOTION for Martin G. Weinberg to Appear Pro Hac Vice . **Motion and supporting papers to be reviewed by Clerk's Office staff.** Document filed by Jeffrey Epstein. (Attachments: # 1 Exhibit 1. Certificate of Good Standing, # 2 Exhibit 2. Proposed Text Order, # 3 Exhibit 3. Affidavit of Martin G. Weinberg)(Weinberg, Martin) (Entered: 07/15/2019) |
| 07/15/2019 | | **>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 13 MOTION for Martin G. Weinberg to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb)** (Entered: 07/15/2019) |
| 07/15/2019 | 14 | ORDER as to Jeffrey Epstein. The Clerk is respectfully requested to docket the enclosed documents which were discussed at today's bail hearing. (Signed by Judge Richard M. Berman on 7/15/19)(jw) (Entered: 07/15/2019) |
| 07/15/2019 | | Minute Entry for proceedings held before Judge Richard M. Berman:Bail Hearing as to Jeffrey Epstein held on 7/15/2019. [redacted] [redacted], [redacted] [redacted], and [redacted] [redacted] present;Also present is FBI [redacted] and [redacted] [redacted] present;Defendant present with attorneys Martin Weinberg, Reid Weingarten, Marc Fernich, James Brochin; and Joseph Jaffe; [redacted] present; Also present Court Reporter |

| | | |
|---|---|---|
| | | Kelly Surina present; supplemental submission(s) to be filed by 7/16/19 5:00 pm; ruling on bail hearing scheduled for 7/18/19 at 9:30 am. (jw) (Entered: 07/15/2019) |
| 07/15/2019 | 15 | LETTER MOTION addressed to Judge Richard M. Berman from [redacted] dated July 15, 2019 re: speedy trial time exclusion . Document filed by USA as to Jeffrey Epstein. ([redacted], [redacted]) (Entered: 07/15/2019) |
| 07/16/2019 | 16 | MEMO ENDORSED granting 15 LETTER MOTION speedy trial time exclusion as to Jeffrey Epstein (1)...ENDORSEMENT: Application Granted. SO ORDERED. (Signed by Judge Richard M. Berman on 7/16/19) (jbo) (Entered: 07/16/2019) |
| 07/16/2019 | 17 | ORDER FOR ADMISSION PRO HAC VICE granting 13 Motion for Martin G. Weinberg to Appear Pro Hac Vice as to Jeffrey Epstein (1). IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hae Vice in the above-captioned matter in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the rules governing discipline of attorneys. (Signed by Judge Richard M. Berman on 7/16/19) (jbo) (Entered: 07/16/2019) |
| 07/16/2019 | 18 | TRANSCRIPT of Proceedings as to Jeffrey Epstein re: Conference held on 7/8/19 before Judge Richard M. Berman. Court Reporter/Transcriber: Thomas Murray, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/6/2019. Redacted Transcript Deadline set for 8/16/2019. Release of Transcript Restriction set for 10/15/2019. (McGuirk, Kelly) (Entered: 07/16/2019) |
| 07/16/2019 | 19 | NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Jeffrey Epstein. Notice is hereby given that an official transcript of a Conference proceeding held on 7/8/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 07/16/2019) |
| 07/16/2019 | 20 | TRANSCRIPT of Proceedings as to Jeffrey Epstein re: Conference held on 7/8/19 before Judge Richard M. Berman. Court Reporter/Transcriber: Kristen Carannante, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/6/2019. Redacted Transcript Deadline set for 8/16/2019. Release of Transcript Restriction set for 10/15/2019. (McGuirk, Kelly) (Entered: 07/16/2019) |
| 07/16/2019 | 21 | NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Jeffrey Epstein. Notice is hereby given that an official transcript of a Conference proceeding held on 7/8/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 07/16/2019) |
| 07/16/2019 | 22 | **FILING ERROR - DEFICIENT DOCKET ENTRY -** RESPONSE in Support of Motion by Jeffrey Epstein re: 6 LETTER MOTION addressed to Judge Richard M. Berman from Reid Weingarten dated July 11, 2019 re: Pretrial Release .. *Letter Supplementing Bail Motion* (Fernich, Marc) Modified on 7/17/2019 (ka). (Entered: 07/16/2019) |
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| 07/16/2019 | 23 | LETTER by USA as to Jeffrey Epstein addressed to Judge Richard M. Berman from [redacted] dated July 16, 2019 re: Supplement to Detention Memorandum Document filed by USA. (Attachments: # 1 Exhibit A)([redacted]) (Entered: 07/16/2019) |
| 07/16/2019 | 24 | LETTER RESPONSE in Support of Motion by Jeffrey Epstein addressed to Judge Richard M. Berman from Marc Fernich dated 7/16/2019 re: 6 LETTER MOTION addressed to Judge Richard M. Berman from Reid Weingarten dated July 11, 2019 re: Pretrial Release .. *Corrected Letter Supplementing Bail Motion (Fixes Formatting & Typographical Errors)* (Fernich, Marc) (Entered: 07/16/2019) |
| 07/17/2019 | 25 | LETTER by Jeffrey Epstein addressed to Judge Richard M. Berman from Reid Weingarten dated July 17, 2019 re: Supplemental Bail Submission (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Weingarten, Reid) (Entered: 07/17/2019) |
| 07/17/2019 | 26 | ORDER as to Jeffrey Epstein. The conference in this matter is rescheduled from 9:30 am on July 18, 2019 to 11:30 am on July 18, 2019. (Signed by Judge Richard M. Berman on 7/17/19)(jbo) (Entered: 07/17/2019) |
| 07/17/2019 | | Set/Reset Hearings as to Jeffrey Epstein: Bond Hearing set for 7/18/2019 at 11:30 AM before Judge Richard M. Berman. (jbo) (Entered: 07/17/2019) |
| 07/17/2019 | 27 | NOTICE OF ATTORNEY APPEARANCE: Michael Campion Miller appearing for Jeffrey Epstein. Appearance Type: Retained. (Miller, Michael) (Entered: 07/17/2019) |
| 07/17/2019 | 28 | NOTICE OF ATTORNEY APPEARANCE: James L. Brochin appearing for Jeffrey Epstein. Appearance Type: Retained. (Brochin, James) (Entered: 07/17/2019) |
| 07/17/2019 | 29 | NOTICE OF ATTORNEY APPEARANCE: Michael Gerard Scavelli appearing for Jeffrey Epstein. Appearance Type: Retained. (Scavelli, Michael) (Entered: 07/17/2019) |
| 07/17/2019 | 30 | LETTER by USA as to Jeffrey Epstein addressed to Judge Richard M. Berman from [redacted] dated July 17, 2019 re: the defendant's foreign passport. Document filed by USA. ([redacted]) (Entered: 07/17/2019) |
| 07/18/2019 | 31 | LETTER RESPONSE in Support of Motion by Jeffrey Epstein addressed to Judge Richard M. Berman from Marc Fernich dated 7/18/2019 re: 6 LETTER MOTION addressed to Judge Richard M. Berman from Reid Weingarten dated July 11, 2019 re: Pretrial Release .. (Fernich, Marc) (Entered: 07/18/2019) |
| 07/18/2019 | | Minute Entry for proceedings held before Judge Richard M. Berman: Bond Hearing as to Jeffrey Epstein held on 7/18/2019. [redacted], [redacted] and [redacted] present; Also present is FBI [redacted] and [redacted] present; Defendant present with attorneys Martin Weinberg, Marc Fernich, James Brochin and Michael Miller present; [redacted] present; Court Reporter Tom Murray present; Court denies bail; Written order to follow; next conference is scheduled for July 31, 2019 at 11:00 am; speedy trial time is excluded for the reasons set forth on the record from 7/18/19 to 7/31/19 pursuant to 18 USC 3161(h)(7)(A) and (B). (jbo) (Entered: 07/18/2019) |
| 07/18/2019 | 32 | DECISION & ORDER REMANDING DEFENDANT as to Jeffrey Epstein. Based upon the forgoing, the Government's motion for remand (detention) is granted and the Defense motion for pretrial release is denied. (Signed by Judge Richard M. Berman on 7/18/2019) (clt) (Additional attachment(s) added on 7/18/2019: # 1 Exhibit 1) (clt). (Entered: 07/18/2019) |
| 07/22/2019 | 33 | SEALED DOCUMENT placed in vault. (rz) (Entered: 07/22/2019) |
| 07/22/2019 | 34 | NOTICE OF APPEAL by Jeffrey Epstein from 32 Decision & Order,. Filing fee $ 505.00, receipt number 465401240399. (nd) (Entered: 07/23/2019) |

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| 07/23/2019 | | Transmission of Notice of Appeal and Certified Copy of Docket Sheet as to Jeffrey Epstein to US Court of Appeals re: 34 Notice of Appeal. (nd) (Entered: 07/23/2019) |
| 07/23/2019 | | Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files as to Jeffrey Epstein re: 34 Notice of Appeal were transmitted to the U.S. Court of Appeals. (nd) (Entered: 07/23/2019) |
| 07/24/2019 | 35 | NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Jeffrey Epstein. Notice is hereby given that an official transcript of a Conference proceeding held on 07/15/2019 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 07/24/2019) |
| 07/24/2019 | 36 | TRANSCRIPT of Proceedings as to Jeffrey Epstein re: Conference held on 07/15/2019 before Judge Richard M. Berman. Court Reporter/Transcriber: Kelly Surina, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/14/2019. Redacted Transcript Deadline set for 8/26/2019. Release of Transcript Restriction set for 10/22/2019. (McGuirk, Kelly) (Entered: 07/24/2019) |
| 07/25/2019 | | USCA Case Number 19-2221 from the U.S.C.A. - 2nd Circ. as to Jeffrey Epstein, assigned to 34 Notice of Appeal filed by Jeffrey Epstein. (nd) (Entered: 07/25/2019) |
| 07/25/2019 | 37 | LETTER by USA as to Jeffrey Epstein addressed to Judge Richard M. Berman from [redacted] dated July 25, 2019 re: proposed protective order. Document filed by USA. (Attachments: # 1 Text of Proposed Order)([redacted]) (Entered: 07/25/2019) |
| 07/25/2019 | 38 | PROTECTIVE ORDER as to Jeffrey Epstein...regarding procedures to be followed that shall govern the handling of confidential material... Terminated Motion(s): 6 LETTER MOTION addressed to Judge Richard M. Berman from Reid Weingarten dated July 11, 2019 re: Pretrial Release filed by Jeffrey Epstein (Signed by Judge Richard M. Berman on 7/25/19)(jw) (Main Document 38 replaced on 7/26/2019) (jw). (Entered: 07/26/2019) |
| 07/26/2019 | 39 | NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Jeffrey Epstein. Notice is hereby given that an official transcript of a Conference proceeding held on 07/18/2019 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 07/26/2019) |
| 07/26/2019 | 40 | TRANSCRIPT of Proceedings as to Jeffrey Epstein re: Conference held on 07/18/2019 before Judge Richard M. Berman. Court Reporter/Transcriber: Thomas Murray, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/16/2019. Redacted Transcript Deadline set for 8/26/2019. Release of Transcript Restriction set for 10/24/2019. (McGuirk, Kelly) (Entered: 07/26/2019) |
| 07/29/2019 | 41 | ORDER as to Jeffrey Epstein. Counsel for the Government and the Defense are requested to meet and confer prior to Wednesday's conference and to devise a mutually acceptable schedule for the balance of the case, including discovery, motion practice, and trial. (Signed by Judge Richard M. Berman on 7/29/2019)(bw) (Entered: 07/29/2019) |
| 07/31/2019 | | Minute Entry for proceedings held before Judge Richard M. Berman: Status Conference as |

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| | | to Jeffrey Epstein held on 7/31/2019. [redacted], [redacted], [redacted] and [redacted] present; Defendant present with defense attorneys Martin Weinberg and Michael Miller; Court Reporter Kristen Carannante present; conference held; motion schedule (discovery/npa) set as follows: defense motion by 9/13/19; government response by 10/4/19; defense reply by 10/11/19; oral argument scheduled for 10/28/19 at 10:00; motion schedule (pretrial motions) set as follows: defense motion by 1/10/20; government response by 2/10/20; defense reply by 2/24/20; oral argument scheduled for 3/12/20 at 10:00 am; conference scheduled for 6/8/20 at 9:00 am; see transcript of proceedings held for a complete record; speedy trial time is excluded for the reasons set forth on the record from 7/31/19 to 6/8/20 pursuant to 18 USC 3161(h)(7)(A) and (B). (jbo) (Entered: 07/31/2019) |
| 08/06/2019 | 42 | TRANSCRIPT of Proceedings as to Jeffrey Epstein re: Conference held on 7/31/19 before Judge Richard M. Berman. Court Reporter/Transcriber: Kristen Carannante, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/27/2019. Redacted Transcript Deadline set for 9/6/2019. Release of Transcript Restriction set for 11/4/2019. (McGuirk, Kelly) (Entered: 08/06/2019) |
| 08/06/2019 | 43 | NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Jeffrey Epstein. Notice is hereby given that an official transcript of a Conference proceeding held on 7/31/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 08/06/2019) |
| 08/14/2019 | 44 | LETTER as to Jeffrey Epstein addressed to Chief Judge Colleen McMahon and Judge Richard M. Berman from [redacted], dated August 10, 2019 re: I am writing to notify the Court of the death of Jeffrey Epstein, who passed away Saturday, August 10, 2019, at around 7:37 a.m. (bw) (Entered: 08/14/2019) |
| 08/14/2019 | 45 | LETTER as to Jeffrey Epstein addressed to Lamine N'Diaye, Warden, from Judge Richard M. Berman dated August 12, 2019 re: Thank you for your letter of August 10, 2019 regarding the death of Jeffrey Epstein. Mr. Epstein's death is a tragedy to everyone involved in his case. One open question, among others, is whether the investigations referenced in your letter will include the incident at MCC involving Mr. Epstein on or about July 23, 2019. To my knowledge, it has never been definitively explained what the BOP concluded about that incident. (bw) (Entered: 08/14/2019) |
| 08/14/2019 | 46 | LETTER as to Jeffrey Epstein addressed to Judge Richard M. Berman from [redacted], dated August 12, 2019 re: I am writing in regards to your August 12, 2019 inquiry whether the investigations referenced in my August 10, 2019 letter will include the incident at MCC involving Mr. Epstein on or about July 23, 2019. (bw) (Entered: 08/14/2019) |
| 08/19/2019 | 47 | LETTER MOTION addressed to Judge Richard M. Berman from [redacted] dated August 19, 2019 re: request for order of nolle prosequi . Document filed by USA as to Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order)([redacted], [redacted]) (Entered: 08/19/2019) |
| 08/21/2019 | 48 | ORDER as to Jeffrey Epstein ( Status Conference set for 8/27/2019 at 10:30 AM before Judge Richard M. Berman) The Court will conduct a brief hearing on Tuesday, August 27, 2019 at 10:30 a.m. in connection with the nolle prosequi order proposed to the Court on August 19, 2019 by the United States Attorney. The Court believes that where, as here, a defendant has died before any judgment has been entered against him, the public may still |

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| | | have an informational interest in the process by which the prosecutor seeks dismissal of an indictment. At the hearing, Counsel for the Government and for the deceased Defendant, Jeffrey Epstein, will be heard. Counsel for the victims and the victims will also be heard, if they wish to be. The hearing will be held in Courtroom 17B. (Signed by Judge Richard M. Berman on 8/21/2019)(jw) (Entered: 08/21/2019) |
| 08/21/2019 | 49 | MANDATE of USCA (Certified Copy) as to Jeffrey Epstein re: 34 Notice of Appeal. USCA Case Number 19-2221. The parties in the above-referenced case have filed a stipulation withdrawing this appeal pursuant to FRAP 42. The stipulation is hereby "So Ordered".. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 08/21/2019. (nd) (Entered: 08/21/2019) |
| 08/26/2019 | 50 | ORDER as to Jeffrey Epstein: The hearing scheduled for Tuesday, August 27, 2019 at 10:30 a.m. will be held in Courtroom 110 of the Thurgood Marshall United States Comihouse located at 40 Foley Square. (Status Conference set for 8/27/2019 at 10:30 AM in Courtroom 110, 40 Centre Street, New York, NY 10007 before Judge Richard M. Berman) (Signed by Judge Richard M. Berman on 8/26/2019) (lnl) (Entered: 08/26/2019) |
| 08/27/2019 | 51 | ENDORSED LETTER as to Jeffrey Epstein addressed to Judge Richard M. Berman from intervenor David Golden dated 8/21/19 re: Motion to Intervene...ENDORSEMENT: Application respectfully denied. SO ORDERED. (Signed by Judge Richard M. Berman on 8/27/19)(jbo) (Entered: 08/27/2019) |
| 08/27/2019 | | Minute Entry for proceedings held before Judge Richard M. Berman: Status Conference (Hearing re: nolle prosequi) as to Jeffrey Epstein held on 8/27/2019. [redacted] and [redacted] present; Also present is FBI [redacted] and [redacted]; Defense attorneys Reid Weingarten; Martin Weinberg and Michael Miller present; Court Reporters Rose Prater and Lisa Franko present; Court addresses audience re: proposed nolle prosequi; Court hears argument/statements from attorneys; Court hears statements from counsel for victims and from victims. (bw) (Entered: 08/28/2019) |
| 08/29/2019 | 52 | NOLLE PROSEQUI as to Jeffrey Epstein. Jeffrey Epstein (1) Count 1,2. Accordingly, I recommend that an order of nolle prosequi be filed as to defendant Jeffrey Epstein. (Signed by Judge Richard M. Berman on 8/29/19)(jw) (Entered: 08/29/2019) |
| 09/03/2019 | 53 | TRANSCRIPT of Proceedings as to Jeffrey Epstein re: Hearing held on 8/27/19 before Judge Richard M. Berman. Court Reporter/Transcriber: Rose Prater, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/24/2019. Redacted Transcript Deadline set for 10/4/2019. Release of Transcript Restriction set for 12/2/2019. (McGuirk, Kelly) (Entered: 09/03/2019) |
| 09/03/2019 | 54 | NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Jeffrey Epstein. Notice is hereby given that an official transcript of a Hearing proceeding held on 8/27/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 09/03/2019) |
| 09/04/2019 | 55 | LETTER as to Jeffrey Epstein addressed to Judge Richard M. Berman from Bruce A. Green, Fordham University, School of Law, dated Aug. 30, 2019 re: Yesterday, I was provided a partial transcript of the August 27, 2019 hearing in the above-captioned case, and I am writing to clarify the record.(bw) (Entered: 09/04/2019) |
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| 09/04/2019 | 56 | LETTER as to Jeffrey Epstein addressed to Professor Bruce A. Green from Judge Richard M. Berman dated September 4, 2019 re: Thank you for your letter of August 30, 2019. I appreciate your taking the time to clarify the record. (bw) (Entered: 09/04/2019) |
| 09/26/2019 | 57 | FIRST MOTION to Withdraw *of Representation of Second of Three Jane Does whose Victim Statements were Read by Gloria Allred on August 27, 2019*. Document filed by USA as to Jeffrey Epstein. (Allred, Gloria) (Entered: 09/26/2019) |
| 10/08/2019 | 58 | SEALED DOCUMENT placed in vault. (rz) (Entered: 10/08/2019) |
| 10/08/2019 | 59 | SEALED DOCUMENT placed in vault. (rz) (Entered: 10/08/2019) |

| PACER Service Center | | | |
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| **Description:** | Docket Report | **Search Criteria:** | 1:19-cr-00490-RMB |
| **Billable Pages:** | 9 | **Cost:** | 0.90 |



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July 11, 2019

**VIA ECF**
The Honorable Richard M. Berman
United States District Court
Southern District of New York
United States Courthouse
[redacted]
500 Pearl Street
New York, NY 10007

RE: ***United States v. Jeffrey Epstein*, Criminal No. 19-490**

Dear Judge Berman:

We write to outline the grounds entitling Jeffrey Epstein to pretrial release, proposing a stringent set of conditions that will effectively guarantee his appearance and abate any conceivable danger he's claimed to present.

In essence, the government seeks to remand a self-made New York native and lifelong American resident based on dated allegations for which he was already convicted and punished – conduct the relitigation of which is barred by a prior federal nonprosecution agreement (the "NPA"). The government makes this drastic demand even though Mr. Epstein has never once attempted to flee the United States – despite a Florida federal judge's stated belief that he could void the NPA in appropriate circumstances, possibly threatening new charges there, and notwithstanding legally erroneous government assertions in ancillary litigation that Mr. Epstein was subject to potential prosecution in other federal judicial districts, including this one specifically. Indeed, Mr. Epstein feared the toxic political climate might tempt the government to try and end-run the NPA – yet continually returned home from travel abroad, fully prepared to vindicate his rights under the agreement and otherwise mount a full-throated defense. Finally, the government takes its extreme position in the teeth of Mr. Epstein's perfect compliance with onerous sex offender registration requirements – pinpointing his exact nightly whereabouts – across multiple jurisdictions over a 10-year period.

Nonetheless, it is fundamental that pretrial detention is reserved for "a small but identifiable group of particularly dangerous defendants as to whom neither the imposition of stri[ct] release conditions nor the prospect of revocation of release can reasonably assure the safety of the community or other persons." S. Rep. No. 98-225, at 6-7 (1984), *reprinted in* 1984 U.S.C.C.A.N. 3182, 3189. And that's true no matter how much rhetoric and hyperbole the government and media pile on a presumptively innocent citizen. Popular condemnation aside, compelling legal issues stand between Mr. Epstein and any possible conviction on the allegations of conduct from 14 to 17 years ago pressed in the indictment. Importantly, the Bail Reform Act, 18 U.S.C. § 3141 *et seq.*, authorizes release for even wealthy defendants facing serious charges who travel and own property abroad.

The government's indictment labels this a "Sex Trafficking" case. Yes, the government may have witnesses who will testify to participating in sexual massages – most over 18; some under; some who told the police they lied about their age to gain admission to Mr. Epstein's residence; some who will testify that Mr. Epstein knew they were not yet 18.[1] But their anticipated testimony only punctuates the alleged offenses' purely local nature. (All occurred within a single New York residence or, if the Florida conduct is ultimately ruled admissible despite the NPA, then within two residences.) There are no allegations in the indictment that Mr. Epstein trafficked anybody for commercial profit; that he forced, coerced, defrauded, or enslaved anybody; or that he engaged in any of the other paradigmatic sex trafficking activity that 18 U.S.C. § 1591 aims to eradicate. No one seeks to minimize the gravity of the alleged conduct, but it is clear that the conduct falls within the heartland of classic state or local sex offenses – and at or outside the margins of federal criminal law.

Mr. Epstein, 66, is a U.S. citizen who's lived his entire life in this country. Born and bred in Coney Island, he worked his way up from humble origins – his father was a New York City municipal employee in the Parks Department – and earned every penny he's made with nothing more than a high school diploma. He speaks only English and knows no other languages. He owns no foreign businesses and holds no foreign bank accounts. Five of the six residences he maintains are located here in America. His brother, niece, and nephew all live here too.

Until his arrest in this case, Mr. Epstein's only notable brush with the law resulted in the 2007 NPA (Exhibit 1) and a 2008 state-court guilty plea required by the NPA for conduct substantially overlapping the conduct charged in the pending indictment. As a result of the state guilty plea, Mr. Epstein received a 30-month sentence, 18 months of incarceration, and 12 months' probation under conditions including home confinement. Mr. Epstein served 13 months in custody, 12 months on probation and, as a condition of the NPA and his state sentence, was required to register as a sex offender in the locations of his residences. He is currently registered

[1] New York's age of consent was 17 at the time of the alleged conduct and remains so today. *See* N.Y. Penal Law § 130.05.

in the U.S. Virgin Islands, his principal residence, Florida, and New York. Mr. Epstein has scrupulously fulfilled his obligations in every jurisdiction in which he was required to register throughout the 10-year hiatus between his release and present arrest. All of his travel has been meticulously reported to the registration authorities so that they have been aware of his precise location every single day for the past 10 years. Better still, the pending charges date back 14-17 years, from 2002 to 2005. Yet, tellingly, they allege no recurrence of the conduct underlying the NPA and Florida state conviction at any time in the ensuing decade and a half (2005-2019). Together, these unique factors are powerful indicia that Mr. Epstein is no longer a danger to anyone and will faithfully obey all conditions of release if ordered.

In sum, Mr. Epstein has substantial grounds to challenge the allegations charged by the government in its indictment, and he has every intention of doing so in a lawful, professional, and principled manner. He intends to fight the current charges on their merits and, more, to contest their legality given the inextricable intertwining of the current investigation and his NPA which promised him immunity and a global settlement for offenses including those brought under 18 U.S.C. § 1591. Any perception that Mr. Epstein poses any conceivable danger or flight risk may be readily dispelled by a slate of highly restrictive conditions, which amply suffice to secure his release:

1. Home detention in Mr. Epstein's Manhattan residence, with permission to leave only for medical appointments as approved by Pretrial Services, including (at the Court's discretion) the installation of surveillance cameras at the front and rear entrances to ensure compliance.
2. Electronic monitoring with a Global Positioning System.[2]
3. An agreement not to seek or obtain any new passport during the pendency of this matter.[3]

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[2] "A radio frequency ('RF') bracelet is the more conventional 'ankle bracelet' that has been used over time. GPS monitoring is a more recent phenomenon that is distinct from RF monitoring. While both units are placed on the ankle, the former tracks an offender's movements in real time, while the latter is contingent upon proximity to a base unit connected to a landline at an offender's home. Statistically, GPS monitoring is more effective than RF monitoring at preventing recidivism." *United States v. Paulino*, 335 F. Supp. 3d 600, 617 n.5 (S.D.N.Y. 2018) (citations omitted).

[3] Mr. Epstein has only one active passport permitting current travel – not three, as the government fancies. That one active U.S. passport has now been surrendered. Mr. Epstein has no foreign passports.

4. Consent to U.S. extradition from any country and waiver of all rights against such extradition.[4]
5. A substantial personal recognizance bond in an amount set by the Court after reviewing additional information regarding Mr. Epstein's finances, which Mr. Epstein will seek the Court's permission to provide via sealed supplemental disclosure.
6. The bond shall be secured by a mortgage on the Manhattan residence, valued at roughly $77 million. Mr. Epstein's private jet can be pledged as further collateral.
7. Mr. Epstein's brother Mark will serve as a co-surety of the bond, which shall be further secured by a mortgage on Mark's home in West Palm Beach, Florida. Mr. Epstein's friend David Mitchell will also serve as a co-surety and pledge his investment interests in two properties to secure the bond.
8. Mr. Epstein shall deregister or otherwise ground his private jet.[5]
9. He shall demobilize, ground, and/or deregister all vehicles or any other means of transportation in the New York area, providing particularized information as to each vehicle's location.
10. Mr. Epstein will provide Pretrial Services and/or the government random access to his residence.
11. No person shall enter the residence, other than Mr. Epstein and his attorneys, without prior approval from Pretrial Services and/or the Court.
12. Mr. Epstein will report daily by telephone to Pretrial Services (or on any other schedule the Court deems appropriate).
13. A Trustee or Trustees will be appointed to live in Mr. Epstein's residence and report any violation to Pretrial Services and/or the Court.
14. Any other condition the Court deems necessary to reasonably assure Mr. Epstein's appearance.

## I. Applicable law

Echoing and reinforcing the presumption of innocence, our justice system's bedrock, there is a "strong presumption against [pretrial] detention." *United States v. Hanson*, 613 F. Supp. 2d 85, 87 (D.D.C. 2009). A person facing trial generally must be released so long as some "condition, or combination of conditions . . . [can] reasonably assure the appearance of the person as required and the safety of any other person and the community." 18 U.S.C. § 3142(c). "Only in rare circumstances should release be denied." *United States v. Motamedi*, 767 F.2d 1403, 1405 (9th Cir. 1985). Any doubts as to the propriety of release are resolved in the defendant's favor. *See United States v. Chen*, 820 F. Supp. 1205, 1207 (N.D. Cal. 1992).

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[4] Mr. Epstein's lone foreign residence is in Paris; France has an extradition treaty with the United States.

[5] Mr. Epstein owns one private jet. He sold the other jet in June 2019.

Though the Bail Reform Act contains a rebuttable presumption in favor of detention based on the crimes charged, the presumption shifts only the burden of *production*, not persuasion. *See United States v. Martir*, 782 F.2d 1141, 1144 (2d Cir. 1986). Accordingly, the statutory demand on defendants "is fairly easily met." *United States v. Conway*, No. 4-11-70756, 2011 WL 3421321, at *2 (N.D. Cal. Aug. 3, 2011). To rebut the presumption, a defendant need only "show that the specific nature of the crimes charged, or that something about their individual circumstances, suggests that 'what is true in general is not true in the particular case . . . '" *United States v. Dominguez*, 783 F.2d 702, 707 (7th Cir. 1986) (quoting *United States v. Jessup*, 757 F.2d 378, 384 (1st Cir.1985)). "The quantum of evidence required to rebut the presumption is not high." *United States v. Thompson*, No. 16-CR-00019, 2018 WL 447331, at *2 (M.D. Pa. Jan. 17, 2018) (citation omitted). "Any evidence favorable to a defendant that comes within a category listed in § 3142(g) can affect the operation of [the presumption], including evidence of their marital, family and employment status, ties to and role in the community, clean criminal record and other types of evidence encompassed in § 3142(g)(3)." *Dominguez*, 783 F.2d at 707 (clean record plus socioeconomic stability sufficed to rebut presumption).

In short, evidence that the defendant is unlikely to flee or commit crimes rebuts the presumption, forcing the government to persuade the court that detention is warranted. *See Conway*, 2011 WL 3421321, at *5 (§ 1591 defendant released pending trial). While not disappearing entirely, the presumption thus recedes to one factor among many in determining whether there are sufficient conditions to "reasonably assure" both presence and safety. *See Martir*, 782 F.2d at 1144; *see also United States v. Orta*, 760 F.2d 887, 891 (8th Cir. 1985) ("[R]easonably assure" doesn't mean "guarantee."). Even in a presumption case, then, "the government retains the ultimate burden of persuasion by clear and convincing evidence that the defendant presents a danger to the community," and by a "preponderance" that he poses a flight "risk." *United States v. English*, 629 F.3d 311, 319 (2d Cir. 2011) (citation and internal quotation marks omitted).

## II. Mr. Epstein's 14-year record of law-abiding behavior rebuts any presumption in favor of pretrial detention

In this case, any danger presumption attending the § 1591 charges evaporates against Mr. Epstein's meticulous obedience, from 2005 to date, to both the law's commands and his rigorous registration and reporting obligations as a convicted sex offender. The indictment does not allege that Mr. Epstein committed any crime in the 14-year interval between the end of the alleged conduct and the initiation of this case. The dangerousness prong of the Bail Reform Act is predictive, asking whether it's likely that Mr. Epstein will reoffend if released. A spotless 14-year record of walking the straight and narrow, complemented by an exemplary 10-year history of diligent sex offender registration and reporting, is compelling proof he was able, once the prior investigation commenced, to conform his conduct to the law's dictates. The time lag between the offenses charged and today is particularly compelling in terms of a prediction of

future danger when viewed in the context of the unparalleled global media attention the case has garnered, including the creation of a website by the government requesting witnesses claiming abuse to come forward. Accordingly, any danger that Mr. Epstein may have once posed to the community has long since abated. At the very least, this enormous gap in time precludes a finding by clear and convincing evidence that no conditions of release can reasonably assure the community's safety.[6]

The rebuttable presumption of a risk of flight is negated by the evidence that the government had stated it believed it could prosecute Mr. Epstein for the very same conduct for which he was immunized, albeit in a second jurisdiction, despite the protections conferred upon him under the NPA. Mr. Epstein's continuous presence in the United States even while he had a residence out of the country reinforces the point. As detailed below, Mr. Epstein understood the NPA as a global resolution of any charges arising from the alleged conduct at issue here, including conduct in New York. Indeed, the government, in a Southern District of Florida filing

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[6] The government vastly overreaches in painting Mr. Epstein as dangerous based on musty plea discussions. The government's argument that Mr. Epstein's release would risk obstructive behavior, at pages 8-9 of its submission, rests primarily upon statements made between Mr. Epstein's prior counsel and an Assistant U.S. Attorney while they searched for a federal offense, at the government's behest, with a one-year statutory maximum or guideline during the give-and-take of those of plea negotiations. The communication from prior counsel about a potential proffer for a federal charge was met with the response that there was no sufficient evidence to charge such an offense. These purported facts were mere allegations that did not ultimately manifest themselves in any agreement by Mr. Epstein – nor in any agreement that probable cause existed to support any obstruction or assault charge. And the documents from the Southern District of Florida litigation referenced by the government in support of its argument on this point expressly acknowledge this lack of substantiation. *See Jane Doe #1 and Jane Doe #2 v. United States*, 08-CV-80736 (S.D. Fla.), Dkt. 361-10 (prosecutor stating, "[o]n the obstruction charges, many of the facts that I included in that first proffer were hypothesized based upon our discussions and the agents' observations of [redacted]. We will need to interview her to confirm the accuracy of those facts. . . ."), Dkt. 361-11 (prosecutor stating, "I know that someone mentioned there being activity on an airplane, I just wanted to make sure that there is factual basis for the plea that the agents can confirm"), Dkt. 361-9 (prosecutor stating, "I don't know the factual basis for the alleged [redacted] because we have no independent evidence of that"). In short, these were suggested hypotheses not facts, and the government itself ultimately did not believe there was factual support for the allegations. They do not provide a sufficiently reliable factual basis for any finding by clear and convincing evidence. As to the suggestion by the prosecutor that a charge could be predicated on a prior incident where it was alleged that an investigator forced a family member of a witness off the road, the defense is without knowledge as to the basis for this allegation and the conduct, if it occurred, was not attributable to or authorized by Mr. Epstein.

that was unsealed and became public in July 2013, specifically noted that "a number of districts outside the Southern District of Florida (*e.g.*, the Southern District of New York and the District of New Jersey) share jurisdiction and venue with the Southern District of Florida over potential federal criminal charges based on the alleged sexual acts committed by Epstein against the Petitioners. Epstein is thus subject to potential prosecution for such acts in those districts." Exhibit 2, *Jane Doe #1 and Jane Doe #2 v. United States*, 08-CV-80736 (S.D. Fla. July 5, 2013), Dkt. 205-2, at 9. The government went so far as to invite the alleged victims "to contact the United States Attorney's Office in those districts and seek to confer with government attorneys in those offices about investigating and potentially prosecuting Epstein based on the alleged federal crimes committed against them." *Id.* at 10. The Florida U.S. Attorney's Office even offered to share the evidence gathered in its investigation with prosecutors and grand juries in the other relevant jurisdictions. *See id.* at 10 n.9.

The defense strongly disagrees with the premise that the government can offer and execute an immunity or nonprosecution agreement with a citizen in the location of one of two venues where an interstate telephone call (or flight or any form of wire or mail communication) occurs and then circumvent the consequences of that immunity grant by having the very same prosecution office promote and motivate a prosecution by another office at the second venue of what in fact was a single criminal transaction. What is significant for bail purposes is that notwithstanding this notice of the government's illegal position, and his knowledge of the substantial penalties that he would face if charged and convicted, Mr. Epstein made no attempt to flee in the approximately six years preceding his arrest. During that time, as noted by the government, he engaged in substantial international travel, always returning to his residences in the United States. Mr. Epstein never sought to obtain dual citizenship or took any other steps indicative of an intent to flee. This fact significantly undermines the government's contentions regarding risk of flight and indicates Mr. Epstein's good-faith intent to contest the charges pending against him.

On September 24, 2007, after a year-long investigation, the Department of Justice, through the United States Attorney for the Southern District of Florida ("USAO-SDFL"), entered into the NPA with Mr. Epstein. The NPA immunized Mr. Epstein from five distinct potential federal charges that "may have been committed by Epstein . . . from in or around 2001 through in or around September 2007." Exhibit 1, NPA, at 1-2. One of the federal charges was 18 U.S.C. § 1591, the statute charged in this SDNY case. The time period covered by the NPA subsumes the entire time period charged in this SDNY case. The USAO-SDFL acknowledged in the NPA that the very premise for Mr. Epstein to enter into it was "to resolve *globally* his state and federal criminal liability . . . " *Id.* at 2 (emphasis added). Senior officials at the Department of Justice reviewed the NPA and either authorized or helped negotiate the resolution of the matter. *See, e.g.*, United States' Second Supplemental Privilege Log filed as Dkt. 329-1 in *Jane Doe #1 and Jane Doe #2 v. United States*, No. 08-CV-80736 (S.D. Fla.) (the "CVRA litigation") (illustrating the number of prosecutors involved in the decision-making over the NPA).

The NPA required Mr. Epstein to plead guilty to a state felony charge (Fla. Stat. § 796.07), then pending in the State of Florida and to an additional state felony charge (not previously charged or required by the State) of violating Fla. Stat. § 796.03 (Case No. 2008-CF-9381AXX), a charge requiring registration as a sex offender. Mr. Epstein complied with all of his obligations under the NPA.

Contrary to the government's argument, the NPA was not limited to a "list of several dozen victims identified in the prior investigation . . . ." Gov't Bail Letter at 6-7. Indeed, the NPA contains no "list of several dozen victims" and regardless, the NPA immunized Mr. Epstein from prosecution "for the *offenses* set out on pages 1 and 2 of this Agreement," allegedly committed between 2001-07, as well as "any offenses that arose from the Federal Grand Jury investigation." NPA at 2 (emphasis added). Moreover, the government's interpretation that the NPA "pertained exclusively to the SDFL investigation" and "did not purport to bind any other Office or District" will be the subject of a major dispute in this case. This is especially so because Mr. Epstein's alleged conduct at his Palm Beach residence features prominently in the conspiracy count (Count 1, ¶¶ 14-19, ¶ 22.a, d, f) and is incorporated by reference in the substantive charge (Count 2, ¶ 23).

Beyond that, Mr. Epstein intends to raise and litigate significant due process issues about the Department of Justice's conduct in this case. Namely, there is irrefutable evidence from the pending CVRA litigation in the Southern District of Florida that, after Mr. Epstein had fully complied with his obligations under the NPA, the USAO-SDFL affirmatively encouraged alleged victims to pursue prosecution of Mr. Epstein in other districts, in violation of the DOJ's commitment to a "global" resolution. *See* Exhibit 2, at 8-12. The United States Attorney for the Southern District of Florida, along with supervisory and line prosecutors from the USAO-SDFL, corresponded on multiple occasions with, and personally conferred with, alleged victims and their lawyers to entertain discussions about the alleged victims' desire to have Mr. Epstein prosecuted on federal charges. *See id.* at 9. Further, the Southern District of New York is likely relying upon physical evidence seized in connection with the prior investigation, *see* Gov't Bail Letter at 6 (discussing "corroborating evidence," including "contemporaneous notes, messages . . . , and call records"). In short, there will be evidence that the current New York case is not truly independent of the prior immunized conduct. The evidence will show that Mr. Epstein's reasonable expectation that the NPA would "resolve globally [Mr. Epstein's] state and federal criminal liability" in exchange for Mr. Epstein's compliance with the duties and obligations in the NPA – which he fully performed – has been unconstitutionally undermined by the government's efforts to minimize the potential consequences of a CVRA conferral violation (one that neither the government nor defense believes occurred but that was found to have occurred in the CVRA litigation which is pending a decision on remedies) by returning an inextricably intertwined second federal prosecution just as the District Court in Florida is receiving submissions on remedy.

Finally, the government fails to consider the doctrine of pre-indictment delay, inasmuch as the statute of limitations does not fully define a defendant's rights with respect to delays that occurred prior to the indictment. *See generally United States v. Marion*, 404 U.S. 307 (1971). Here, the delays of 14 years from the last alleged act and 12 years since Mr. Epstein signed the NPA are extraordinary. If the government is correct that the NPA does not, and never did, preclude a prosecution in this district, then the government will have to explain why it purposefully delayed a prosecution of someone like Mr. Epstein, who registered as a sex offender 10 years ago and was certainly no stranger to law enforcement. There is no legitimate explanation for the delay.

## III. The government fails to meet its burden of proving that no combination of conditions will assure Mr. Epstein's appearance and public safety

An analysis of the relevant statutory factors and case law supports pretrial release. Even should the Court conclude, despite substantial evidence to the contrary, that the defendant presents a risk of flight, the foregoing combination of conditions virtually guarantees his appearance as required. Crucially, while it is always possible to hypothesize risks, the statutory standard requires only a *reasonable* assurance that the defendant, if released, will appear. The conditions proposed above, including electronic GPS monitoring, surrender of Mr. Epstein's passport, deregistration and/or grounding of Mr. Epstein's private plane, and a substantial personal bond (including posting of personal residence(s) and/or private jet as security to guarantee appearance) would extinguish any plausible risks. Mr. Epstein's current notoriety minimizes any conceivable risk of flight even further. The location where he could be detained – his residence on East 71st Street in New York has entrances (one on the street, one in the back) that can be easily monitored by video. With all of his financial resources in the United States (other than his Paris residence) and with his New York residence at risk due to the government's forfeiture allegation, Mr. Epstein would be sacrificing virtually everything he has worked for – including any collateral the Court requires he post to secure his appearance – if he were to flee and to disentitle himself to the defense of his property whether it would be at risk to forfeiture or for a bail violation.

To the extent there is any doubt regarding the proposed conditions, there is tremendous moral suasion provided by the posting of real and personal property of Mr. Epstein's brother, and his close personal friend of decades, who have offered to co-sign a surety bond to ensure Mr. Epstein's appearance in Court as required. Indeed, Mr. Epstein's brother has agreed to pledge his family home, that he shares half the year with his 14-year-old daughter and 17-year-old son, in order to secure the bond. It is particularly telling that Mr. Epstein's brother, his only living immediate family member, as well as his close personal friend, are both willing to guarantee his appearance, notwithstanding the widespread negative publicity of Mr. Epstein that has dominated the news cycle since his arrest.

To reiterate, the Bail Reform Act requires pretrial release on the "*least restrictive*" conditions that will assure both appearance and public safety. 18 U.S.C. § 3142(c)(1)(B) (emphasis added). Home confinement monitored by 24-hour private security guards – a lesser restriction than pretrial detention – has proven effective in meeting those goals in many prominent cases prosecuted in our Circuit, including cases against defendants as infamous as Bernie Madoff, Marc Dreier and David Brooks.

To be clear, defense counsel are fully confident Mr. Epstein will appear as required without resort to this measure. And we understand and appreciate Your Honor's opposition to it. *See United States v. Zarrab*, No. 15-CR-867, 2016 WL 3681423 (S.D.N.Y. June 16, 2016). Still, Mr. Epstein stands ready and willing to pay for 24-hour armed guards should the Court deem it necessary or appropriate.

More precisely, we realize that Your Honor objects to the measure as more akin to custody than release, finding it inequitable for wealthier defendants to "buy their way out" of jail pending trial. *Id.* at *2, *9-10, *13 (citation omitted). Nonetheless, a band of other courts in our area have endorsed the procedure,[7] and the Second Circuit has affirmed its use.[8]

For reasons explained elsewhere, round-the-clock, privately funded security guards will virtually *guarantee* – not just reasonably assure – Mr. Epstein's presence in the circumstances of this case. Accordingly, and given the division of authority surrounding the practice, we respectfully propose it here as a fallback, asking the Court to revisit its propriety despite the reservations expressed in *Zarrab*. Those reservations, though admirably motivated and sincerely held, raise substantial equal protection concerns. They impair the statutory right to release on the *least restrictive conditions in the circumstances presented* – an inherently individualized determination – based largely on socioeconomic status, a suspect if not invidious classification. Avoiding "inequity and unequal treatment" rooted in such dubious socioeconomic distinctions – doing "equal right to the poor" and "rich" alike – are imperatives that run both ways. *Id.* (bolding deleted) (citation, footnote and internal quotation marks omitted).

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[7] *See, e.g.*, *United States v. Esposito*, 354 F. Supp. 3d 354 (S.D.N.Y. 2019); *United States v. Esposito*, 309 F. Supp. 3d 24 (S.D.N.Y. 2018); *United States v. Seng*, No. 15-CR-706, 2017 WL 2693625 (S.D.N.Y. Oct. 23, 2015); *United States v. Dreier*, 596 F. Supp. 2d 831 (S.D.N.Y. 2009); *United States v. Madoff*, 586 F. Supp. 2d 240 (S.D.N.Y. 2009); *United States v. Schlegel*, No. 06-CR-550, 2008 WL 11338900, at *1 (E.D.N.Y. June 13, 2008), *modification denied*, 2008 WL 11339654 (E.D.N.Y. July 2, 2008).

[8] *See United States v. Esposito*, 749 F. App'x 20 (2d Cir. 2018); *United States v. Sabhnani*, 493 F.3d 63 (2d Cir. 2007).

Other than his 2008 guilty plea predicated on conduct substantially overlapping the same conduct charged here, Mr. Epstein has no criminal history. Congress specifically listed these factors as considerations for the Court, and their absence therefore should weigh in favor of Mr. Epstein's pretrial release. Mr. Epstein comes from a stable and humble family background. All of his remaining family members, his brother, niece, and nephew, reside in the United States. Through his business and the five residences he maintains in the United States, Mr. Epstein employs people, many of whom have been with him for more than a decade, and feels personally responsible for their livelihoods. Mr. Epstein is admittedly wealthy with all of his financial resources (other than his Paris residence) in the United States (including the U.S. Virgin Islands) and will provide the Court with more specific information regarding his assets in a sealed supplemental disclosure prior to the upcoming bail hearing if the Court grants leave to file such a sealed supplement. Mr. Epstein has, to this point, not provided a complete financial disclosure on advice of counsel, motivated by a desire to ensure the accuracy of the information provided to the Court. During the years since his release from incarceration in connection with his Florida guilty plea, Mr. Epstein has been a law-abiding citizen without a single allegation of criminal misconduct during that period and has focused his efforts on business and philanthropy. At the Court's request, Mr. Epstein will provide a sealed list of his philanthropic donations.

Crucially, the government has failed to proffer any evidence that Mr. Epstein has ever indicated an intent to flee from this investigation or any other criminal matter, which several courts have observed is a critical factor in evaluating whether pretrial release is appropriate. *See Hanson*, 613 F. Supp. 2d at 90 ("In this case, . . . there is no strong circumstantial evidence indicating that Mrs. Hanson intends to flee the United States"); *United States v. Vortis*, 785 F.2d 327 (D.C. Cir.1986) (serious intent to flee is an important factor); *United States v. Cole*, 715 F. Supp. 677, 679 (E.D. Pa.1988) (defendant told undercover agents he would flee if arrested). In fact, Mr. Epstein has displayed long-term, consistent compliance with Court orders and other legal requirements. As a result of his 2008 guilty plea and corresponding sex-offender designation, Mr. Epstein is required to (1) register for life as a sex offender; (2) regularly verify his address with Virgin Islands, Florida, and New York authorities; (3) annually update his registry photograph; and (4) provide registration authorities with detailed itineraries for all travel (both domestic and international) in which he engages. Mr. Epstein has strictly complied with these requirements, without exception, for approximately ten years.

The Court inquired about the relationship of the New York State registration classification and the requirements of the Bail Reform Act. And while it is true that the New York Appellate Division held that Mr. Epstein was appropriately classified as a level-three sex offender, this inquiry was entirely backward-looking and based on the allegations contained in a Florida probable cause affidavit describing conduct ending in 2005 that were neither admitted-to nor within the scope of Mr. Epstein's guilty plea. *See People v. Epstein*, 89 A.D. 3d 570, 571 (N.Y. App. Div. 2011). While Mr. Epstein has made no subsequent attempt to challenge the continuing nature of his designation, his law-abiding behavior for the ensuing decade plus

significantly undercuts any suggestion of current dangerousness based on any regulatory classification. Moreover, as discussed above, Mr. Epstein's strict compliance with the various monitoring requirements associated with his sex-offender registration actually decrease any danger that he might otherwise pose. It is also worth noting that Mr. Epstein is classified as a tier-one sex offender, the lowest classification available, in the U.S. Virgin Islands, where he maintains his primary residence. The defense respectfully suggests that Mr. Epstein's Virgin Islands designation is more consistent with the circumstances of the actual offenses for which he was convicted, and certainly more consistent with the predictive factor of whether there is a danger of recidivism which the defense contends there is not.

Mr. Epstein's financial means and past international travel do not extinguish this Court's congressional mandate to order pretrial release in every case where reasonable conditions can assure the appearance of the defendant as required.[9] Indeed, numerous courts have rejected government requests for detention, and instead ordered pretrial release, in cases where the charged defendant was either a non-citizen (unlike Mr. Epstein) or a naturalized citizen with substantial if not weightier contacts with foreign jurisdictions, including the following decisions:

- *United States v. Sabhnani*, 493 F.3d 63 (2d Cir. 2007) (reversing district court order of detention of defendants, who were natives of Indonesia, and ordering release despite defendants' "strong motive to flee" because of serious charges and "strong" evidence of guilt, despite finding that defendants faced "lengthy term of incarceration" if convicted, despite finding defendants possessed "ample means to finance flight," despite finding that defendants "maintained strong family ties to their native countries as well as personal and professional ties to various locations in Europe and the Middle East," and despite finding that defendants "could, with relatively little disruption, continue to operate their highly lucrative business from any number of overseas locations");

- *United States v. Hansen*, 108 F. App'x 331 (6th Cir. 2004) (affirming district court order of pretrial release of defendant, a resident and citizen of Denmark-from where defendant could not be extradited-charged with bulk cash smuggling and forfeiture, noting that the

[9] This Court's opinion in *Zarrab* stands only for the proposition that wealthy defendants should not be provided an unfair advantage. It does not, of course, suggest that wealthy defendants should bear a special disadvantage. The facts supporting the Court's ruling of pretrial detention in *Zarrab* are easily distinguishable. The present case does not have national security implications, Mr. Epstein is a United States citizen (and does not possess any dual citizenship), the only foreign country in which Mr. Epstein maintains a residence (France) has an extradition treaty with the United States, Mr. Epstein's assets are almost all located in the United States (with the exception of his Paris residence), and Mr. Epstein has provided only truthful information to Pretrial Services.

"bail statute does not . . . require that foreign defendants be detained simply because their return cannot be guaranteed through extradition");

- *United States v. Karni*, 298 F. Supp. 2d 129 (D.D.C. 2004) (ordering release of defendant, an Israeli national who had resided in South Africa for the 18 years preceding his arrest when he landed in Colorado for a family ski trip based on allegations he violated the Export Administration Act and the International Economic Emergency Powers Act by acquiring products capable of triggering nuclear weapons and exported them to Pakistan, despite defendant's lack of any ties to the United States, despite finding that defendant had "no ties to the United States or the Washington, D.C. area," despite finding that "no evidence [was] presented establishing that Defendant has ever lived in this country, owned property here, or that he has any family or community ties in the United States," despite finding that defendant "was only in this country in order to participate in a ski vacation with his wife and daughter," and despite finding that "the weight of the evidence against Defendant is substantial");

- *United States v. Hanson*, 613 F. Supp. 2d 85 (D.D.C. 2009) (ordering release of defendant, a naturalized citizen of the United States, despite finding defendant "has strong ties to [her home country of] China," finding that the defendant owned property in China, that the defendant spent almost all of her ten years of marriage living abroad with her husband, that during 2008 the defendant spent only 22 days in the United States, that the charges against the defendant (violations of International Emergency Economic Powers Act and the Export Administration Regulations) "were serious and carried a potential for a significant period of incarceration" and that the "government has strong evidence against" the defendant "including her own statement to investigators that she smuggled the UAV autopilot components out of the United States and knew there were licensing requirements for such items").

The fact that the government will potentially seek a significant sentence if Mr. Epstein is convicted on all counts similarly does not preclude pretrial release in this case – several courts have ordered pretrial release despite finding that the defendant faced serious charges carrying significant potential sentences. *See, e.g., Sabhnani*, 493 F.3d 63 (reversing district court order of detention despite finding that defendants, natives of Indonesia, faced "lengthy term of incarceration" and "strong" evidence of guilt existed); *Karni*, 298 F. Supp. 2d 129 (ordering release of defendant, an Israeli national who had resided in South Africa for the 18 years preceding his arrest, despite finding that "the weight of the evidence against Defendant is substantial"); *Hanson*, 613 F. Supp. 2d 85 (noting that charges "were serious and carried a potential for a significant period of incarceration" and that the "government has strong evidence against" the defendant "including her own statement to investigators that she smuggled the UAV autopilot components out of the United States and knew there were licensing requirements for such items"). As the government concedes, the increases in sentencing exposure enacted after

the alleged conduct at issue here do not apply retroactively to Mr. Epstein's case (including a maximum sentence of life imprisonment and a mandatory minimum sentence of 10 years). Mr. Epstein would, moreover, be subject to prosecution if he fled, which he now knows carries a maximum penalty of up to 10 additional years of imprisonment, 18 U.S.C. § 3146(b)(l)(A)(l), and/or the real risk of an enhanced sentence by the Court in this matter if not acquitted.

It must further be emphasized that the allegations outlined within the indictment are just that – allegations – and the defendant anticipates substantial factual and legal challenges to the government case. For one thing, Epstein has potent legal defenses to prosecution under 18 U.S.C. § 1591, the sex trafficking statute driving the pending indictment. We front and briefly outline one of those defenses for the limited purpose of seeking bail. We will amplify it later, along with various other arguments, in full-blown dismissal motions.

Section 1591 was passed as part of the Trafficking Victims Protection Act of 2000 ("TVPA"), Pub. L. No. 106-386, 114 Stat. 1464 (October 28, 2000). In enacting the TVPA, Congress recognized that human trafficking, particularly of women and children in the sex industry, "is a modern form of slavery, and it is the largest manifestation of slavery today." 22 U.S.C. § 7101(b)(1); *see also id*. at § 7101(b)(2), (4). "The TVPA criminalizes and attempts to prevent slavery, involuntary servitude, and human trafficking for commercial gain." *United States v. Evans*, 476 F.3d 1176, 1179 (11th Cir. 2007). Importantly, "the entire language and design of the statute as a whole indicates that it is meant to punish those who are the providers or pimps of children, *not the purchasers or the johns*." *Fierro v. Taylor*, No. 11-CV8573, 2012 WL 13042630, at *3 (S.D.N.Y. July 2, 2012) (quoting *United States v. Bonestroo*, No. 11-CR-40016, 2012 WL 13704, at *4 (D.S.D. Jan. 4, 2012)) (emphasis added). In *Fierro*, the district court found § 1591 inapplicable to consumers or purchasers of sex acts. Here, the principal conduct underlying the indictment is Mr. Epstein's payment of money for massages that purportedly escalated to alleged sex acts. Mr. Epstein's conduct, however, is akin to consumer or purchaser behavior and should be outside the ambit of 18 U.S.C. § 1591. *See Fierro*, 2012 WL 13042630, at *4 ("[T]he TVPA is inapplicable to individual purchasers of sex from trafficking victims…").[10]

[10] While *Fiero* represents the law in this district, Mr. Epstein notes that there is a division of authority on the scope of § 1591. *See United States v. Jungers*, 702 F.3d 1066, 1068 (8th Cir. 2013). The defense respectfully submits that the *Fiero* court's approach to this issue is more persuasive and more consistent with the Congressional purpose to target commercial sex trafficking.

## IV. Sixth Amendment

Finally, in a case such as this one, which will likely involve voluminous discovery and is predicated on events allegedly occurring 14 or more years ago, it is critical to counsel's ability to provide effective assistance, as well as the defendant's ability to meaningfully contribute to his defense, that Mr. Epstein be permitted pretrial release. The Sixth Amendment "does not provide merely that a defense shall be made for the accused; it grants to the accused personally the right to make his defense. It is the accused, not counsel, who must be 'informed of the nature and cause of the accusation,' and who must be 'confronted with the witnesses against him,' and who must be accorded 'compulsory process for obtaining witnesses in his favor.'" *Faretta v. California*, 422 U.S. 806, 819 (1975). Given the unique circumstances of this case, Mr. Epstein's exercise of these important Constitutional rights would be materially impaired by his pretrial detention.

## V. Conclusion

Wherefore, for all of the foregoing reasons, Mr. Epstein respectfully submits that his conduct over the past 14 years proves that he poses no risk of flight or threat to the safety of the community. Even if the Court should have concerns to the contrary, there clearly exist a combination of conditions that would be sufficient to assure his presence as required and/or the safety of the community, including but not limited to some or all of the conditions proposed *supra*, or any other conditions the Court deems necessary and appropriate.

Yours truly,

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**U.S. Department of Justice**

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July 8, 2019

**VIA ECF**

The Honorable Henry Pitman
United States District Court
Southern District of New York
United States Courthouse
500 Pearl Street
New York, New York 10007

**Re: *United States* v. *Jeffrey Epstein*, 19 Cr. 490 (RMB)**

Dear Judge Pitman:

The Government respectfully submits this letter in advance of the bail hearing scheduled for July 8, 2019, in the above-captioned case. For the reasons set forth herein, the Court should order that the defendant be detained pending trial; he cannot meet his burden of overcoming the presumption that there is no combination of conditions that would reasonably assure his continued appearance in this case or protect the safety of the community were he to be released.

As set forth below, the charges in this case are exceptionally serious: the defendant is alleged to be a serial sexual predator who preyed on dozens of minor girls over a period of years, and he now faces a potentially massive prison sentence predicated on substantial and multifaceted evidence of his guilt. In light of the strength of the Government's evidence and the substantial incarceratory term the defendant would face upon conviction, there is an extraordinary risk of flight, particularly given the defendant's exorbitant wealth, his ownership of and access to private planes capable of international travel, and his significant international ties. Indeed, the arrest of the defendant occurred when he arrived in the United States on his private jet after having returned from a multi-week stay abroad.

Finally, and as detailed herein, the Government has real concerns—grounded in past experience with this defendant—that if allowed to remain out on bail, the defendant could attempt to pressure and intimidate witnesses and potential witnesses in this case, including victims and their families, and otherwise attempt to obstruct justice. As a result, he poses both an acute danger to the community, including some of its most vulnerable members, and a significant risk of flight. The defendant thus cannot overcome the statutory presumption that detention is appropriate in this case, and the Court should order that he be detained pending trial.

## BACKGROUND

### A. Overview

On July 2, 2019, a federal grand jury in the Southern District of New York returned a sealed indictment (the "Indictment") charging the defendant with one count of sex trafficking of minors, in violation of 18 U.S.C. § 1591, and one count of conspiracy to commit sex trafficking of minors, in violation of 18 U.S.C. § 371.

As charged by the grand jury, the facts underlying the charges in the Indictment arise from a years-long scheme to sexually abuse underage girls. In particular, beginning in at least 2002, the defendant enticed and recruited dozens of minor girls to engage in sex acts with him, for which he paid the victims hundreds of dollars in cash.

He undertook this activity in at least two different locations, including his mansion in Manhattan, New York (the "New York Residence") and his estate in Palm Beach, Florida (the "Palm Beach Residence"). In both New York and Florida, the defendant perpetuated this abuse in similar ways. Victims were initially recruited to provide "massages" to the defendant, which would be performed nude or partially nude, would become increasingly sexual in nature, and would typically include one or more sex acts, including groping and direct or indirect contact with victims' genitals. The defendant paid his victims hundreds of dollars in cash for each separate encounter.

Moreover, the defendant actively encouraged certain of his victims to recruit additional girls to be similarly sexually abused. He incentivized his victims to become recruiters by paying these victim-recruiters hundreds of dollars for each additional girl they brought to him. In this fashion, the defendant created a vast network of underage victims for him to exploit, in locations including New York and Palm Beach.

The defendant's victims were as young as 14 years old when he abused them. Many of his victims were, for various reasons, often particularly vulnerable to exploitation. The defendant intentionally sought out—and knew that he was abusing—minors. Indeed, in some instances, his victims expressly told him they were underage before or during the period in which he abused them.

In creating and maintaining a network of minor victims whom he abused, the defendant worked with others, including employees and associates who facilitated his exploitation of minors by, among other things, contacting victims and scheduling their sexual encounters with the defendant, both in New York and in Florida.

### B. The Defendant

Jeffrey Epstein designed, financed, and perpetrated this scheme, both as its main participant and through his direction of others, including certain of his employees, to further facilitate his rampant abuse of underage girls.

As has been widely reported, the defendant is extraordinarily wealthy, and he owns and maintains luxury properties and residences around the world, including in Manhattan, New York; Palm Beach, Florida; Stanley, New Mexico; and Paris, France. Additionally, Epstein owns a private island in the U.S. Virgin Islands which, as noted above, is believed to be his primary residence in the United States. His mansion in Manhattan alone—a multi-story townhouse reported to be one of the largest single residences in all of Manhattan, which previously housed a school and which he owns through an LLC—has been valued at approximately $77 million. Entities controlled by the defendant also own at least two private jets in active service, at least one of which is capable of intercontinental travel.

As described further below, the defendant possesses three active United States passports, and his international connections and travels are extensive. For example, in addition to maintaining a residence in Paris, France, as described above, in the past 18 months alone, the defendant has traveled abroad, via private jet, either into or out of the country on approximately more than 20 occasions.

C. The Prior Florida Investigation

In or about 2005, the defendant was investigated by local police in Palm Beach, Florida, in connection with allegations that he had committed similar sex offenses against minor girls. The investigation ultimately also involved federal authorities, namely the U.S. Attorney's Office for the Southern District of Florida ("SDFL") and the FBI's Miami Office, and included interviews with victims based in the Palm Beach area, including some of the alleged victims relevant to Count One of the instant Indictment.[1]

In fall 2007, the defendant entered into a non-prosecution agreement with the SDFL in connection with the conduct at issue in that investigation, which the non-prosecution agreement identified as including investigations into the defendant's abuse of minor girls in the Palm Beach area. The Southern District of New York was not a signatory to that agreement, and the defendant was never charged federally.[2] In June 2008, the defendant pled guilty in state court to one count of procuring a person under the age of 18 for prostitution, a felony, and one count of solicitation of prostitution, a felony. As a result, the defendant was designated as a sex offender with registration requirements under the national Sex Offender Registration and Notification Act.

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[1] The non-prosecution agreement, further discussed below, was entered into at the conclusion of the SDFL investigation and did not purport to cover any victims outside of the State of Florida. As noted above, the instant Indictment expressly alleges the existence of dozens of victims who were abused in this District in addition to dozens of victims who were abused in Florida.

[2] While beyond the scope of a bail hearing, as discussed further below, it is well-established in the Second Circuit that absent an express provision to the contrary in the agreement, one District is not bound by the terms of an agreement entered into between a defendant and a U.S. Attorney's Office in another district. *See* page 6, *infra.*

## ARGUMENT

### I. Applicable Law

Under the Bail Reform Act, 18 U.S.C. §§ 3141 et seq., federal courts are empowered to order a defendant's detention pending trial upon a determination that the defendant is either a danger to the community or a risk of flight. 18 U.S.C. § 3142(e) ("no condition or combination of conditions would reasonably assure the appearance of the person as required and the safety of any other person and the community"). A finding of risk of flight must be supported by a preponderance of the evidence. *See*, *e.g.*, *United States v. Jackson*, 823 F.2d 4, 5 (2d Cir. 1987); *United States v. Chimurenga*, 760 F.2d 400, 405 (2d Cir. 1985). A finding of dangerousness must be supported by clear and convincing evidence. *See*, *e.g.*, *United States v. Ferranti*, 66 F.3d 540, 542 (2d Cir. 1995); *Chimurenga*, 760 F.2d at 405. In addition, a court may also order detention if there is "a serious risk that the [defendant] will . . . attempt to obstruct justice, or . . . to threaten, injure, or intimidate, a prospective witness or juror." 18 U.S.C. § 3142(f)(2)(B); *see also United States v. Friedman*, 837 F.2d 48 (2d Cir. 1988).

The Bail Reform Act lists four factors to be considered in the detention analysis: (1) the nature and circumstances of the crimes charged; (2) the weight of the evidence against the person; (3) the history and characteristics of the defendant, including the person's "character . . . [and] financial resources"; and (4) the seriousness of the danger posed by the defendant's release. *See* 18 U.S.C. § 3142(g). Evidentiary rules do not apply at detention hearings and the government is entitled to present evidence by way of proffer, among other means. *See* 18 U.S.C. § 3142(f)(2); *see also United States v. LaFontaine*, 210 F.3d 125, 130-31 (2d Cir. 2000) (government entitled to proceed by proffer in detention hearings); *Ferranti*, 66 F.3d at 542 (same); *United States v. Martir*, 782 F.2d 1141, 1145 (2d Cir. 1986) (same).

Where a judicial officer concludes after a hearing that "no condition or combination of conditions will reasonably assure the appearance of the person as required and the safety of any other person and the community, such judicial officer shall order the detention of the person before trial." 18 U.S.C. § 3142(e)(1). Additionally, where, as here, a defendant is charged with committing an offense involving a minor victim under 18 U.S.C. § 1591, it shall be presumed, subject to rebuttal, that no condition or combination of conditions will reasonably assure the appearance of the defendant as required and the safety of the community. 18 U.S.C. § 3142(e)(3)(E).

### II. Discussion

The defendant should be detained pending trial. For the reasons set forth below, it is difficult to overstate the risk of flight and danger to the community if the defendant is released, and for those reasons, the defendant cannot overcome the statutory presumption in favor of detention in this case.

A. The Defendant Poses an Extreme Flight Risk

Each of the relevant factors to be considered as to flight risk – the nature and circumstances of the offense, the strength of the evidence, and the history and characteristics of the defendant – counsel strongly in favor of detention.

1. The Nature and Circumstances of the Offense and the Strength of the Evidence

The "nature and circumstances" of this offense plainly favor detention. 18 U.S.C. § 3142(g)(1) (specifically enumerating "whether the offense. . . involves a minor victim" as a factor in bail applications). Indeed, the crime of sex trafficking of a minor is so serious that for a defendant charged with that offense, there is a presumption that no condition or combination of conditions will reasonably assure the appearance of the defendant as required and the safety of the community. 18 U.S.C. § 3142 (e)(3)(E). Here, as specified in the Indictment, the defendant's conduct was committed serially, over a period of years, and affected dozens of victims.

The seriousness of the charge is also reflected in the penalties the defendant faces, which include up to 45 years of incarceration for Counts One and Two of the Indictment.[3] As the Second Circuit has noted, the possibility of a severe sentence is a significant factor in assessing the risk of flight. *See Jackson*, 823 F.2d at 7; *see also United States v. Cisneros*, 328 F.3d 610, 618 (10th Cir. 2003) (defendant was a flight risk because her knowledge of the seriousness of the charges against her gave her a strong incentive to abscond); *United States v. Townsend*, 897 F.2d 989, 995 (9th Cir. 1990) ("Facing the much graver penalties possible under the present indictment, the defendants have an even greater incentive to consider flight."). Here, the defendant is facing a statutory maximum of decades in prison. Even in the absence of means—which, as discussed in detail below, the defendant has in abundance—this fact alone would provide a compelling incentive for anyone to fail to appear. It is particularly compelling for a defendant who is 66 years old and therefore faces the very real prospect of spending the rest of his life in prison if convicted.

The likelihood of a substantial period of incarceration is buttressed by the strength of the evidence. As set forth in the Indictment, the evidence in this case is strong. The Indictment alleges that the defendant sexually abused dozens of minor victims, and the conspiracy count lists numerous overt acts committed in furtherance of the defendant's crimes.[4]

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[3] The current penalties for violations of 18 U.S.C. § 1591 include a 10 year mandatory minimum sentence. However, that punishment was created through an amendment to the statute in 2006. The penalty for a violation of Section 1591 during the period charged in the Indictment, and therefore relevant here, was a maximum of 40 years' imprisonment.

[4] With respect to the evidence in this case, the Court should start its analysis by accepting that the Indictment is sufficient, on its own, to establish probable cause that the defendant committed the crimes of sex trafficking and sex trafficking conspiracy. *Contreras*, 776 F.2d at 54. ("Were an evidentiary hearing addressing the existence of probable cause required in every § 3142(e) case in which an indictment had been filed, the court would spend scarce judicial resources considering that which a grand jury had already determined, and have less time to focus on the application of

Multiple victims, including several specified in the Indictment, have provided information against the defendant. That information is detailed, credible, and corroborated, in many instances, by other witnesses and contemporaneous documents, records and other evidence—including, as further detailed below, evidence from a search of the New York Residence on the night of the defendant's arrest that reflects an extraordinary volume of photographs of nude and partially-nude young women or girls. Such corroborating evidence also includes documents and other materials, such as contemporaneous notes, messages recovered from the defendant's residence that include names and contact information for certain victims, and call records that confirm the defendant and his agents were repeatedly in contact with various victims during the charged period. Put simply, all of this evidence – the voluminous and credible testimony of individuals who were sexually abused by the defendant as minors, each of whom are backed up by other evidence – will be devastating evidence of guilt at any trial in this case and weighs heavily in favor of detention.

Finally, it bears noting that neither the age of the conduct nor the defendant's previous non-prosecution agreement ("NPA") with a different federal district pose any impediment to his conviction. As an initial matter, all of the conduct is timely charged, pursuant to 18 U.S.C. § 3283, which was amended in 2003 to extend the limitations period for conduct that was timely as of the date of the amendment, to any time during the lifetime of the minor victim. *See United States v. Chief*, 438 F.3d 920, 922-25 (9th Cir. 2006) (finding that because Congress extended the statute of limitations for sex offenses involving minors during the time the previous statute was still running, the extension was permissible); *United States v. Pierre-Louis*, No. 16 Cr. 541 (CM), 2018 WL 4043140, at *1 (S.D.N.Y. Aug. 9, 2018) (same).

Moreover, with respect to the NPA, that agreement, to which the Southern District of New York was not a party, which by its express language pertained exclusively to the SDFL investigation, and which did not purport to bind any other Office or District, does not preclude prosecution in this District for at least two reasons. *First,* it is well settled in the Second Circuit that "a plea agreement in one U.S. Attorney's office does not, unless otherwise stated, bind another." *United States v. Prisco*, 391 F. App'x 920, 921 (2d Cir. 2010) ("A plea agreement binds only the office of the United States Attorney for the district in which the plea is entered unless it affirmatively appears that the agreement contemplates a broader restriction.") (citing *United States v. Annabi,* 771 F.2d 670, 672 (2d Cir. 1985) (per curiam)). This is true even if the text of the agreement purports to bind "the Government." *See Annabi*, 771 F.2d at 672. This analysis similarly extends to a non-prosecution agreement. *See United States v. Laskow*, 688 F. Supp. 851, 854 (E.D.N.Y. 1988) ("Defendant's argument, in effect, is that unless there is an explicit statement to the contrary, it is presumed that a non-prosecution agreement binds offices of the United States Attorney that are not parties to the agreement. This position is at odds with the law in this Circuit, which presumes a narrow reading of the boundaries of a plea agreement unless a defendant can affirmatively establish that a more expansive interpretation was contemplated.") (citing *Annabi*, 771 F.2d at 672). *Second*, the Indictment charges conduct not covered by the NPA, namely

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the presumptions and the § 3142(g) factors in deciding whether the defendant should be detained.").

conduct that occurred in New York. The prior NPA included a list of several dozen victims identified in the prior investigation, all of whom were abused in the State of Florida, and none of whom are a part of the conduct charged in Count Two of the instant Indictment.

Each of these factors—the seriousness of the allegations, the strength of the evidence, and the possibility of lengthy incarceration—creates an extraordinary incentive to flee. And as further described below, the defendant has the means and money to do so.

2. The Characteristics of the Defendant

The history and characteristics of the defendant also strongly support detention. The defendant is extraordinarily wealthy and has access to vast financial resources to fund any attempt to flee. Indeed, his potential avenues of flight from justice are practically limitless.

As the defendant acknowledged in his most recent New York State sex offender registration, he has *six* residences, including two in the U.S. Virgin Islands (including his own private island), and one each in Palm Beach, Florida; Paris, France; New York, New York; and Stanley, New Mexico. The most recent estimated value of the defendant's New York City mansion alone is more than $77 million. The most recent tax-assessed value of the defendant's Palm Beach estate is more than $12 million. The defendant's primary residence is a *private island* in the U.S. Virgin Islands, a place where any sort of meaningful supervision would be all but impossible.

Moreover, the defendant has access to innumerable means to flee. His sex registration documentation of "current vehicles" lists no fewer than 15 motor vehicles, including seven Chevrolet Suburbans, a cargo van, a Range Rover, a Mercedez-Benz sedan, a Cadillac Escalade, and a Hummer II. These cars are registered in various states and territories including the Virgin Islands, New York, Florida, and New Mexico. The defendant also has access to two private jets, giving him the ability to leave the country secretly and on a moment's notice and to go virtually anywhere he wants to travel. He is a very frequent international traveler and regularly travels to and from the United States by private plane. In particular, between January 1, 2018, and the present, U.S. Customs and Border Patrol has logged approximately more than 20 flights in which Epstein was traveling to or from a foreign country. Indeed, he was arrested at Teterboro Airport arriving on just such a private international flight after having spent approximately three weeks abroad. Extensive international travel of this nature further demonstrates a significant risk of flight. *See*, *e.g.*, *United States v. Anderson*, 384 F. Supp. 2d 32, 36 (D.D.C. 2005). There can be no assurance that, upon release, the defendant would suddenly lack access to such means of travel.

Finally, the defendant has no meaningful ties that would keep him in this country. The defendant has no known immediate family. He is not married and has no children. He has friends and associates worldwide, as demonstrated by his extensive international travel, and his professional obligations, if any, can and seemingly are plainly capable of being handled by the defendant remotely. Simply put, there would be no meaningful reason for the defendant to remain in the country, while he would have every incentive (and every resource needed) to flee.

Nor would home confinement with electronic monitoring reasonably assure the defendant's presence as required. At best, home confinement with electronic monitoring would

merely reduce his head start should he decide to flee. *See United States v. Zarger*, No. 00 Cr. 773, 2000 WL 1134364, at *1 (E.D.N.Y. Aug. 4, 2000) (Gleeson, J.) (rejecting defendant's application for bail in part because home detention with electronic monitoring "at best . . . limits a fleeing defendant's head start"); *see also United States v. Casteneda*, No. 18 Cr. 047, 2018 WL 888744, at *9 (N.D. Cal. Feb. 2018) (same); *United States v. Anderson*, 384 F.Supp.2d 32, 41 (D.D.C. 2005) (same); *United States v. Benatar*, No. 02 Cr. 099, 2002 WL 31410262, at *3 (E.D.N.Y. Oct. 10, 2002) (same).

Finally, there can be little doubt that the defendant is in a position to abandon millions of dollars in cash and property securing any potential bond and still live comfortably for the rest of his life. These resources, and the ease with which the defendant could flee and live outside the reach of law enforcement—particularly considering his vast wealth and lack of meaningful ties to this District—make the risk of flight exceptionally high in this case, particularly when considered in conjunction with the strength of the government's case and the lengthy sentence the defendant could receive if convicted.

B. The Defendant Poses a Risk of Danger to the Community and of Engaging in Obstruction of Justice

The release of the defendant, under any conditions, would pose a significant threat to the community and to the ongoing investigation.

As described above, where there is probable cause to believe that an individual has committed an offense under 18 U.S.C. § 1591, it is presumed that no condition or combination of conditions can reasonably assure the safety of the community. 18 U.S.C. § 3142(e)(3). Here, not only is the defendant charged with very serious sex crimes against minors, he has already previously admitted to—and been convicted of—engaging in related conduct. Specifically, in June 2008, the defendant pled guilty in state court to one count of procuring a person under the age of 18 for prostitution, a felony, and he currently is a registered sex offender, under classification level three in New York—defined as presenting a "high" risk of committing another sex crime and harm to the community. While the conduct presently alleged does not post-date the 2008 conviction, it nevertheless underscores the risk he poses to the community if released.

Additionally, and in connection with the investigation of the defendant's offense in Florida, there were credible allegations that the defendant engaged in witness tampering, harassment, or other obstructive behaviors. In fact, according to publicly-filed court documents, there were discussions between prosecutors and the defendant's then-counsel about the possibility of the defendant pleading guilty to counts relating to "obstruction," as well as "harassment," with reference to 18 U.S.C. § 1512, which criminalizes "[t]ampering with a witness, victim, or informant." For example, in a communication from the defendant's then-counsel to prosecutors in SDFL, his counsel set forth a possible factual proffer that included statements that the defendant had "attempted to harass both [redacted] delay and hinder their receipt of a [redacted] to attend an official proceeding" and that the defendant "in particular, changed travel plans and flew with both [redacted] to the United States Virgin Islands rather than to an airport in New Jersey in order to attempt to delay their receipt of what Mr. Epstein expected to be a [redacted]" and "further verbally

harassed both [redacted] in connection to this attempt to delay their voluntary receipt of process all in violation of 18 USC 1512(d)(1)."[5] *Doe v. United States*, 08 Civ. 80736 (S.D. Fla.), Dkts. 361 at 3-4, 361-7 through 361-11. In addition to 18 U.S.C. § 1512(d), prosecutors also proposed that the defendant could plead guilty to 18 U.S.C. § 403, that is, a knowing or intentional violation of the privacy protection of child victims and child witnesses, to which the defendant's then-counsel replied: "Already thinking about the same statutes." *Id.* Dkt. 361-11. They also discussed a possible obstruction plea that "could rely on the incident where Mr. Epstein's private investigators followed [redacted] father, forcing off the road." *Id.* Dkt. 361-10.

The defendant's apparent previous willingness to obstruct a federal investigation, harass or tamper with witnesses, and hire private investigators that "*forc[ed] off the road*" the father of an individual relevant in the investigation is alarming. It should especially weigh on the Court's consideration here because the defendant was apparently willing to take those steps *before* even being charged and thus facing federal indictment; the incentive to interfere in the Government's case here, where an Indictment has been returned, is exponentially greater. And as discussed above, the defendant has nearly limitless means to do so.

Finally, despite having been previously convicted of a sex offense involving an underage victim, the defendant has continued to maintain a vast trove of lewd photographs of young-looking women or girls in his Manhattan mansion. In a search of the New York Residence on the night of his arrest, on July 6-7, 2019, pursuant to judicially-authorized warrants, law enforcement officers discovered not only specific evidence consistent with victim recollections of the inside of the mansion, further strengthening the evidence of the conduct charged in the Indictment, but also at least hundreds—and perhaps thousands—of sexually suggestive photographs of fully- or partially-nude females. While these items were only seized this weekend and are still being reviewed, some of the nude or partially-nude photographs appear to be of underage girls, including at least one girl who, according to her counsel, was underage at the time the relevant photographs were taken. Additionally, some of the photographs referenced herein were discovered in a locked safe, in which law enforcement officers also found compact discs with hand-written labels including the following: "Young [Name] + [Name]," "Misc nudes 1," and "Girl pics nude." The defendant, a registered sex offender, is not reformed, he is not chastened, he is not repentant;[6] rather, he is a continuing danger to the community and an individual who faces devastating evidence supporting deeply serious charges.

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[5] The redactions above are contained in the publicly filed version of the quoted document.

[6] *See, e.g.*, Amber Southerland, *Billionaire Jeffrey Epstein: I'm a sex offender, not a predator*, N.Y. Post (2011) ("'I'm not a sexual predator, I'm an "offender," the financier told The Post yesterday. 'It's the difference between a murderer and a person who steals a bagel.'"); Philip Weiss, *The Fantasist*, New York Magazine (2007) ("'It's the Icarus story, someone who flies too close to the sun,' I said. 'Did Icarus like massages?' Epstein asked.").

CONCLUSION

As set forth above, in this case, the risk of flight in this case is extraordinarily real. The defendant is extremely wealthy, has extensive foreign contacts, and is charged with serious offenses that carry a potential statutory sentence of up to 45 years' imprisonment—even a fraction of which could result in the defendant, who is 66 years old, spending the rest of his life in jail. In sum, the defendant's transient lifestyle, his lack of family or community ties, his extensive international travel and ties outside the country, and his vast wealth, including his access to and ownership of private planes, all provide the defendant with the motive and means to become a successful fugitive. Further, the nature of the offenses he is alleged to have perpetrated—the abuse dozens of underage, vulnerable girls—along with his demonstrated willingness to harass, intimidate and otherwise tamper with victims and other potential witnesses against him, render his dangerousness readily apparent.

Accordingly, the Government respectfully submits that the defendant cannot and will not be able to meet his burden of overcoming the strong presumption in favor of detention, that there are no conditions of bail that would assure the defendant's presence in court proceedings in this case or protect the safety of the community, and that any application for bail should be denied.

Very truly yours,

GEOFFREY S. BERMAN
United States Attorney

By: [redacted]
Assistant United States Attorney
Southern District of New York
Tel: [redacted]

Cc: Martin Weinberg, Esq., and Reid Weingarten, Esq., *counsel for defendant*
Hon. Richard M. Berman, United States District Judge

**U.S. Department of Justice**

*United States Attorney*
*Southern District of New York*

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July 12, 2019

**VIA ECF**

The Honorable Richard M. Berman
United States District Court
Southern District of New York
United States Courthouse
500 Pearl Street
New York, New York 10007

**Re: *United States* v. *Jeffrey Epstein*, 19 Cr. 490 (RMB)**

Dear Judge Berman:

The Government respectfully submits this letter in response to the defendant's Motion for Pretrial Release (the "Release Motion"), dated July 11, 2019 (Dkt. 6), and in further support of its Memorandum in Support of Detention (the "Detention Memo"), submitted to Magistrate Judge Pitman on July 8, 2019, which is attached hereto and incorporated herein (Ex. A).

## PRELIMINARY STATEMENT

The defendant is a serial sexual predator who is charged with abusing underage girls for years. A grand jury has returned an indictment alleging that he sexually exploited dozens of minors, including girls as young as 14 years old, in New York and Florida. To this day, he is a registered sex offender designated by New York State in the highest category of risk to reoffend, despite unsuccessfully attempting to have that classification lowered. And any doubt that the defendant is unrepentant and unreformed was eliminated when law enforcement agents discovered hundreds or thousands of nude and seminude photographs of young females in his Manhattan mansion on the night of his arrest, more than a decade after he was first convicted of a sex crime involving a juvenile.

The defendant also faces substantial evidence of his guilt, founded on the corroborated testimony of numerous victims, and this case presents the very real possibility that he will go to prison for the rest of his life. The defendant has at his disposal a vast fortune, the details of which remain largely concealed from the Court. He also has a history of obstruction and manipulation of witnesses, including, as detailed herein, as recently as within the past year, when media reports about his conduct reemerged. And he continues to show a shocking lack of understanding of the gravity of the harm he has perpetrated, including through the minimization of his conduct and casual disparagement of victims in his arguments.

Against this backdrop of significant—and rapidly-expanding—evidence, serious charges, and the prospect of a lengthy prison sentence, the defendant proposes to be released on conditions that are woefully inadequate. The Release Motion misconstrues and misunderstands the relevant

law, seeks to diminish and demean the harm caused to the many victims of the defendant's appalling sexual abuse, and utterly fails to meet its burden of rebutting the presumption that no condition or combination of conditions will reasonably assure the appearance of the defendant as required and the safety of the community. Rather than even attempting to address the grave risks of releasing a defendant with extraordinary financial resources and a history of abusing minors, the defendant instead proposes a bail package that amounts to little more than a barely-secured bond masquerading as a 14-point plan. The Court should reject the defendant's application and order him detained pending trial.

Among other things, the proposed bail package contemplates the defendant pledging as the principal security a property that has already been identified by the Government as subject to forfeiture upon the defendant's conviction, and which therefore is of no value as collateral. His proposed global waiver of extradition is unenforceable, and even if enforceable would be little comfort to victims forced to wait additional years while the defendant is located and returned to this country. The promise to "deregister or otherwise ground" his private jet is meaningless given his wealth and ability to easily secure other means of travel. The two co-signers he proposes only further highlight his minimal community ties, including his lack of any family in or near the District. Electronic monitoring would merely give the defendant less of a head start in fleeing—and does not guard against the risk of him endangering victims in the very home where he has continued to hoard nude images of young women and girls. And the private security force he proposes to guard his gilded cage, a proposal already rejected by this Court in similar circumstances, simply reinforces the obvious fact that the defendant should be housed where he can be secured at all times: a federal correctional center.

The defendant faces a presumption of detention, Pretrial Services has recommended detention, and victims of the defendant seek his detention. Because there are no set of conditions short of incarceration that can reasonably assure the appearance of the defendant or reasonably protect the community from the dangers he poses if released, the Court should order him detained.

## BACKGROUND

As previously set forth, a federal grand jury in this District returned an indictment (the "Indictment") charging the defendant with violating Title 18, United States Code Section 1519, and conspiracy to commit the same.

As charged by the grand jury, the facts giving rise to those counts involve a years-long scheme to sexually abuse underage girls. Specifically, the defendant enticed and recruited dozens of minor girls to engage in sex acts with him, for which he paid the victims hundreds of dollars in cash, in at least two different states. Victims were initially recruited to provide "massages" to the defendant, which would be performed nude or partially nude, would become increasingly sexual in nature, and would typically include one or more sex acts, including groping and direct or indirect contact with victims' genitals. To perpetuate this exploitation of underage girls, the defendant actively encouraged certain victims to recruit additional girls to be similarly sexually abused. He paid these victim-recruiters hundreds of dollars for each additional girl they brought to him, creating a network of underage victims for him to exploit in New York and Palm Beach.

The defendant, through counsel, continues to evidence a complete lack of appreciation for the gravity of the offenses with which he is charged.[1] As an initial matter, there can be no plausible suggestion that the allegations against the defendant involve isolated or aberrational conduct; they involve repeated, regular acts of sexual abuse committed over a period of many years. And following the defendant's prior conviction, as described previously by the Government, the defendant continued to maintain at least hundreds and possibly thousands of nude photos of young subjects. The defendant's victims in this case, often particularly vulnerable girls, were as young as 14 years old when he abused them. The defendant knew he was abusing minors, including because victims told him directly they were underage. And he preyed on his victims habitually and repeatedly—day after day, month after month, year after year.

The defense calls these disturbing alleged acts "simple prostitution."[2] Mag. Tr. 12:12; *see also* D. Tr. at 6:15-19 ("This is basically the Feds today . . . redoing the same conduct that was investigated 10 years ago and calling it, instead of prostitution, calling it sex trafficking"). That characterization is not only offensive but also utterly irrelevant given that federal law does not recognize the concept of a child prostitute—there are only trafficking victims—because a child cannot legally consent to being exploited. Defense counsel's repeated assertion that the Government's case is infirm because no threats or coercion are alleged—*e.g.*, Mag. Tr. at 12 ("There was no coercion. There were no threats. There was no violence."), 17 ("there was no coercion. There was no intimidation. There is no deception."); Release Motion at 2 ("There are no allegations . . . that he forced, coerced, defrauded, or enslaved anybody . . . .")—is equally irrelevant because the offense with which the defendant has been charged requires no such proof. *See, e.g.*, *United States v. Afyare*, 632 F. App'x 272, 278 (6th Cir. 2016) ("We hold that § 1591(a) criminalizes the sex trafficking of children (less than 18 years old) with or without any force, fraud, or coercion, and it also criminalizes the sex trafficking of adults (18 or older), but only if done by force, fraud, or coercion.").

Far more important, the defense has already effectively conceded that the Government will be able to present evidence of the actual primary elements of the charged offense—*i.e.*, that the defendant engaged in sex acts for money with girls he knew were underage. *See* Release Motion at 2. On this record, the Government agrees with Pretrial Services that the defendant should be detained pending trial. He poses a tremendous risk of flight and a danger to the community, and he cannot overcome the statutory presumption in favor of detention in this case.

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[1] Such arguments are unsurprising from a defendant who previously compared himself to a "person who steals a bagel" or a tragic mythical figure. *See*, *e.g.*, Amber Southerland, *Billionaire Jeffrey Epstein: I'm a sex offender, not a predator*, N.Y. Post (2011) ("'I'm not a sexual predator, I'm an "offender," the financier told The Post yesterday. 'It's the difference between a murderer and a person who steals a bagel.'"); Philip Weiss, *The Fantasist*, NY Magazine (2007) ("'It's the Icarus story, someone who flies too close to the sun,' I said. 'Did Icarus like massages?' Epstein asked.").

[2] "Mag. Tr." refers to the transcript of the hearing before Magistrate Judge Pitman on July 8, 2019; "D. Tr." refers to the transcript of the hearing before this Court on July 8, 2019.

## ARGUMENT

The Government respectfully submits that the defendant cannot overcome the statutory presumption in favor of detention in this case for the following reasons, among others:

### I. Victims Seek Detention

Pursuant to the Crime Victims' Rights Act ("CVRA"), a crime victim has the right to be reasonably heard at certain public proceedings in the district court, including proceedings involving release. 18 U.S.C. § 3771(a)(4). Consistent with that requirement, the Government has been in contact with victims and counsel identified through this investigation in connection with the argument regarding bail.

Multiple victims and/or their counsel have asked the Government to seek detention (and to inform the Court of their views in that respect) for multiple reasons. First, they believe that the defendant's continued detention is necessary under the CVRA's right to be reasonably protected from the accused. 18 U.S.C. § 3771(a)(1). They have specifically conveyed to the Government that they would be fearful for their safety if the defendant were released. For the reasons articulated herein, the Government believes those concerns to be well-founded.

Additionally, certain victims have asked the Government to advise the Court that they are specifically concerned about the defendant's proposal to be released even if under conditions that included home detention and full-time private guards. They believe it would be unfair to victims of a wealthy defendant, like Epstein, if he were to be given greater freedoms than others would be in similar circumstances, and that such an arrangement would be inconsistent with their rights. They specifically asked the Government to advise the Court that they believed such an arrangement could result in harassment and abuse by the defendant. [3]

### II. The Defendant's Proposal Does Nothing to Mitigate His Flight Risk

Each of the relevant factors to be considered as to flight risk—the nature and circumstances of the offense, the strength of the evidence, and the history and characteristics of the defendant—counsel strongly in favor of detention, and the defendant's proposed package would do nothing whatsoever to mitigate those risks.

#### A. Defendant Proposes No Infringement Upon His Ability to Use his Vast Wealth to Flee

It might not be immediately apparent to a reader of the Release Motion that the defendant is extravagantly wealthy and worth, according to records relating to the defendant recently obtained by the Government from a financial institution ("Institution-1"), more than $500 million.

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[3] The Government is aware of at least one additional attorney for a victim who has publicly stated that her client supports the pretrial detention of the defendant. The Government is unaware of any victim who has expressed support for the defendant being granted pretrial release on bail.

Indeed, while the defendant has still not filled out a financial affidavit, under penalty of perjury, in connection with his application for bail, his token effort to account for his finances makes painfully clear the need for detention. The defendant reports having an extraordinary amount of money in both total assets and cash or cash-equivalent holdings. And while the defendant repeatedly represents in his Release Motion that his assets are "in the United States," there is absolutely nothing in the defendant's minimal financial submission to verify that.

Indeed, and as discussed further below, even assuming the defendant's assets are *presently* in the United States, nothing in the proposed package would prevent the defendant from transferring liquid assets out of the country quickly and in anticipation of flight or relocation. The defendant is an incredibly sophisticated financial actor with decades of experience in the industry and significant ties to financial institutions and actors around the world. He could easily transfer funds and holdings on a moment's to places where the Government would never find them so as to ensure he could live comfortably while a fugitive.

But perhaps most important, even were the defendant to sacrifice *literally all* of his current assets, there is every indication that he would immediately be able to resume making millions or tens of millions of dollars per year outside of the United States. He already earns at least $10,000,000 per year, according to records from Institution-1, while living in the U.S. Virgin Islands, traveling extensively abroad, and residing in part in Paris, France; there would be little to stop the defendant from fleeing, transferring his unknown assets abroad, and then continuing to do whatever it is he does to earn his vast wealth from a computer terminal beyond the reach of extradition.[4]

That the defendant faces up to 45 years of incarceration on the current counts with which he is charged provides the motive for him do so and is another significant factor in assessing the risk of flight. *See United States v. Jackson*, 823 F.2d 4, 7 (2d Cir. 1987). So too is the strength of the evidence, detailed above and in the Government's Detention Memo. Indeed, that evidence, already robust less than a week ago when the Indictment was unsealed, is growing stronger by the day. Just since the Indictment was unsealed, several additional women, in multiple jurisdictions, have identified themselves to the Government as having been victimized by the defendant when they were minors. Moreover, pursuant to judicially-authorized search warrants, the Government has discovered and seized a significant volume of photographs of nude and seminude young women and girls in the defendant's Manhattan residence, and is in the process of reviewing dozens of electronic discs that contain still more such photos.[5] And dozens of individuals have called the Government in recent days to convey information regarding the defendant and the allegations

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[4] As noted in the Government's Detention Memo, the defendant is a frequent traveler and regularly travels to and from the United States, including approximately more than 20 flights in which he traveled to or from a foreign country since 2018 alone. Extensive international travel of this nature further demonstrates a significant risk of flight. *See*, *e.g.*, *United States v. Anderson*, 384 F. Supp. 2d 32, 36 (D.D.C. 2005).

[5] The Government's review of these materials, seized earlier this week, remains ongoing.

contained in the Indictment. All this in less than a week, and all in addition to an Indictment that already alleges the existence of dozens of victims in New York and dozens of victims in Florida.

B. The Proposed Bond is Inadequate to Overcome the Presumption of Detention

The defendant's "slate of highly restrictive" measures which purportedly "amply suffice to secure his release" are neither highly restrictive nor amply sufficient. Rather, they are effectively standard conditions of home confinement, monitoring, and bond unsecured by the defendant's assets—broken out into 14 pieces. The Government will address the most concerning and salient elements of the defendant's proposal below.

1. Lack of Meaningful Bond Security

The defendant proposes that the Court accept his Manhattan mansion as the primary security for a personal recognizance bond of an indeterminate amount, to be co-signed by the defendant's brother and a friend. Release Motion at 4. This is plainly insufficient.

As an initial matter, and as noted above, the defendant's Manhattan mansion has been identified in the Indictment as subject to forfeiture because it is alleged to have been used to commit or facilitate the commission of the sex trafficking offenses charged there. *See* 18 U.S.C. § 1594(c)(1). Because the defendant would thus be likely to lose that property following a conviction, it provides no value whatsoever as collateral. *See* 18 U.S.C. § 3142(g)(4) ("In considering the conditions of release described . . . the judicial officer . . . shall decline to accept the designation, or the use as collateral, of property that, because of its source, will not reasonably assure the appearance of the person as required."). And while the defendant offers to also pledge his private jet as additional collateral, there is absolutely no reason to assume that the defendant would not readily trade his private plane for his freedom. Indeed, the defendant, who has a net worth of more than $500 million, by his own admission recently sold a second plane and thus presumably has cash on hand to replace the posted aircraft without difficulty if need be.

Nor does the proposed security of properties owned by two identified co-signers meaningfully change the calculus. As further described below, the defendant provides no information about the value or equity of the property of his brother, Mark (the "Palm Beach Property"), or the significance of that property in the context of his brother's own net worth.[6] Similarly, the defendant provides no details regarding the "investment interests" of his friend Mr. Mitchell, nor any reason to believe the loss of those "interests" would be meaningful to Mr. Mitchell, let alone the defendant. More generally, given the defendant's proffered net worth, the defendant could easily make his co-signers whole – and even reward them – were he to flee.

The proposed security, in sum, should give the Court little comfort the defendant would appear in Court if released on bail.

[6] In fact, the defendant's own submission makes clear that the Palm Beach Property is not his brother's exclusive residence and that his brother lives elsewhere for half of the year.

2. Co-Signers, Moral Suasion, and Ties to the Community

The dearth of detailed financial information about the defendant himself, much less his brother or friend, further shows the hollowness of the proposal. The Court cannot possibly evaluate whether there would be any incentive whatsoever for those the two proposed co-signers to exercise moral suasion over the defendant—or whether, as noted above, the defendant could easily compensate them, perhaps many times over, for any loss they incurred through the defendant's flight from justice. The defendant provides no information about his brother other than that he lives half the year in the home he purportedly would pledge, and even less information about Mr. Mitchell, other than that he is "Mr. Epstein's friend," his "close personal friend of decades," and his "close personal friend." Release Motion at 4, 9. Their willingness to "guarantee" his appearance, Release Motion at 9, is meaningless in the absence of such information.

Moreover, the notion that *any* individual co-signer could meaningfully secure a bond for this defendant strains credulity. Given the defendant's wealth and his extraordinary risk of flight, any bond for this defendant would assuredly have to be in the hundreds of millions of dollars to even be claimed to be sufficient to guard against the risks posed by the defendant's release. The defendant offers no reason to believe any co-signers could meaningfully sign such a bond, much less these two particular individuals, which is yet another reason the proposed package is patently insufficient.

3. The Defendant's "Consent" to Extradition is Unenforceable and Impractical

The defendant's offer to sign a so-called "consent" to extradition provides no additional reassurance whatsoever. As an initial matter, the Government would need to find and re-arrest the defendant before such a waiver would even come into play. Moreover, even assuming the Government could locate and apprehend the defendant, numerous courts have recognized that such purported waivers are unenforceable and effectively meaningless because any defendant who signs such a purported waiver and then flees will assuredly contest the validity and/or voluntariness of the waiver, and will get to do so in the jurisdiction of his choosing (*i.e.*, the one to which he chose to flee). *See, e.g.*, *United States v. Morrison*, No. 16-MR-118, 2016 WL 7421924, at *4 (W.D.N.Y. Dec. 23, 2016); *United States v. Kazeem*, No. 15 Cr. 172, 2015 WL 4645357, at *3 (D. Or. Aug. 3, 2015); *United States v. Young*, Nos. 12 Cr. 502, 12 Cr. 645, 2013 WL 12131300, at *7 (D. Utah Aug. 27, 2013); *United States v. Cohen*, No. C 10-00547, 2010 WL 5387757, at *9 n.11 (N.D. Cal. Dec. 20, 2010); *United States v. Bohn*, 330 F. Supp. 2d 960, 961 (W.D. Tenn. 2004); *United States v. Stroh*, No. 396 Cr. 139, 2000 WL 1832956, at *5 (D. Conn. Nov. 3, 2000); *United States v. Botero*, 604 F. Supp. 1028, 1035 (S.D. Fla. 1985). . The Department of Justice's Office of International Affairs is unaware of any country anywhere in the world that would consider an anticipatory extradition waiver binding. And, of course, the defendant could choose to flee to a jurisdiction with which the United States does not have an extradition treaty.

Beyond being impossible to guarantee, extradition is typically a lengthy, complicated and expensive process, and the possibility that it would be successful neither provides any real deterrent to the defendant's incentive to flee nor any measure of justice to the victims who would be required to wait years for his return.

4. Home Confinement and Electronic Monitoring Provide No Assurance

The defendant's proposal of ankle-bracelet monitoring should be of no comfort to the Court. In particular, the defendant's endorsement of a GPS monitoring bracelet rather than a radio frequency bracelet is farcical because neither one is useful or effective *after it has been removed.* At best, home confinement and electronic monitoring would reduce his head start should he decide to cut the bracelet and flee. *See United States v. Zarger*, No. 00 Cr. 773, 2000 WL 1134364, at *1 (E.D.N.Y. Aug. 4, 2000) (rejecting defendant's application for bail in part because home detention with electronic monitoring "at best . . . limits a fleeing defendant's head start"); *see also United States v. Casteneda*, No. 18 Cr. 047, 2018 WL 888744, at *9 (N.D. Cal. Feb. 2018) (same); *United States v. Anderson*, 384 F. Supp.2d 32, 41 (D.D.C. 2005) (same); *United States v. Benatar*, No. 02 Cr. 099, 2002 WL 31410262, at *3 (E.D.N.Y. Oct. 10, 2002) (same).

5. Private Security is Inadequate, Unfair, and Impractical Here

The defendant also proposes the use of a private security force to march him to and from court under the threat of deadly force. This proposal should be rejected.

At the outset, it is far from clear that private jail, which seeks to replicate the conditions of a government-run detention facility in the defendant's home, is a condition of "release" that implicates the Bail Reform Act. "[T]here is a debate within the judiciary over whether a defendant, if she is able to perfectly replicate a private jail in her own home at her own cost, has a right to do so under the Bail Reform Act and the United States Constitution." *United States v. Valerio*, 9 F. Supp. 3d 283, 292 (E.D.N.Y. 2014) (Bianco, J.) (collecting cases). The Second Circuit has never directly addressed this issue. *See United States v. Sabhnani*, 493 F.3d 63, 78 n.18 (2d Cir. 2007) ("The government has not argued and, therefore, we have no occasion to consider whether it would be 'contrary to the principles of detention and release on bail' to allow wealthy defendants 'to buy their way out by constructing a private jail." (citations omitted)). Indeed, a decision by this Court reasoned that "the very severe restrictions" in the private jail proposal presented to him did "not appear to contemplate 'release' so much as it describes a very expensive form of private jail or detention." *United States v. Zarrab*, 2016 WL 3681423, at *10 (S.D.N.Y. June 16, 2016).

Courts have long been troubled by private jail proposals like the defendant's which, "at best 'elaborately replicate a detention facility without the confidence of security such a facility instills.'" *United States v. Orena*, 986 F.2d 628, 632 (2d Cir. 1993) (quoting *United States v. Gotti*, 776 F. Supp. 666, 672 (E.D.N.Y. 1991) (rejecting private jail proposal)); *see also Valerio*, 9 F. Supp. 3d at 295 ("The questions about the legal authorization for the private security firm to use force against defendant should he violate the terms of his release, and the questions over whether the guards can or should be armed, underscore the legal and practical uncertainties—indeed, the imperfections—of the private jail-like concept envisioned by defendant, as compared to the more secure option of an actual jail."). A private security firm simply cannot replicate the controlled environment of a federal correctional facility, in which, typically, all of the needs to the prisoner can be attended to without placing the prisoner in the community at large; the defendant's proposed private jail arrangement would have the effect of permanently placing him in just such a high-flight-risk circumstance. The risk of a public escape attempt while in the community and involving

armed private guards attempting to stop the defendant, potentially by force—rather than the defendant being in the environment of a federal facility—also greatly magnifies the danger of the defendant's flight to the public. *See United States v. Boustani*, 356 F. Supp. 3d 246, 257 (E.D.N.Y. 2019). "This is why, as the Government correctly notes, federal prisoners should be detained in facilities run by trained personnel from federal correctional facilities." *Id.* at 258 (citing *Sabhnani*, 493 F.3d at 74 n.13 ("To the extent [armed private guards] implies an expectation that deadly force may need to be used to assure defendant['s] presence at trial ... [s]uch a conclusion would, in fact, demand a defendant's detention")).

The Second Circuit has held it is not legal error "for a district court to decline to accept," as "a substitute for detention," a defendant hiring private security guards to monitor him. *United States v. Banki*, 369 Fed. App'x 152, 153-54 (2d Cir. 2010). In the same decision, the Second Circuit noted that it was "troubled" by the possibility of "allow[ing] wealthy defendants to buy their way out by constructing a private jail." (internal quotation marks omitted)). *Id.*; *accord, e.g.*, *United States* v. *Cilins*, No. 13 Cr. 315 (WHP), 2013 WL 3802012, at *3 (S.D.N.Y. July 19, 2013) ("'it is contrary to underlying principles of detention and release on bail that individuals otherwise ineligible for release should be able to buy their way out by constructing a private jail, policed by security guards not trained or ultimately accountable to the Government, even if carefully selected'" (quoting *Borodin* v. *Ashcroft*, 136 F. Supp. 2d 125, 134 (E.D.N.Y. 2001))); *Valerio*, 9 F. Supp. 3d at 293-94 (E.D.N.Y. 2014) ("There is nothing in the Bail Reform Act that would suggest that a defendant (or even, hypothetically, a group of defendants with private funding) has a statutory right to replicate or construct a private jail in a home or some other location.").

The defendant's payment of his guards also raises the conflict of interest inherent in having the defendant having extraordinary influence over a private security company tasked with guarding him, leaving the company's incentives entirely aligned with the defendant. *See*, *e.g.*, *Boustani*, 356 F. Supp. 3d at 257 (in finding that private armed guards would not reasonably assure the appearance of a defendant, noting a "clear conflict of interest—private prison guards paid by an inmate" and noting that in a recent S.D.N.Y. case involving private security guards the defendant "was outside of his apartment virtually all day, every weekday; was visited by a masseuse for a total of 160 hours in a 30-day period; and went on an unauthorized visit to a restaurant in Chinatown with his private guards in tow"); *see also United States v. Tajideen*, 17 Cr. 046, 2018 WL 1342475, at *5-6 (D.D.C. Mar. 15, 2018) (finding *Zarrab* "particularly instructive" and further noting: "While the Court has no reason to believe that the individuals selected for the defendant's security detail would intentionally violate federal law and assist the defendant in fleeing the Court's jurisdiction, it nonetheless is mindful of the power of money and its potential to corrupt or undermine laudable objectives. And although these realities cannot control the Court's ruling, they also cannot be absolutely discounted or ignored.").

Finally, in *Zarrab* this Court found that "the Defendant's privately funded armed guard proposal is unreasonable because it helps to foster inequity and unequal treatment in favor of a very small cohort of criminal defendants who are extremely wealthy, such as Mr. Zarrab." 2016 WL 3681423, at *13; *see also Boustani*, 356 F. Supp. 3d at 258 ("although this Defendant has vast financial resources to construct his own 'private prison,' the Court is not convinced 'disparate treatment based on wealth is permissible under the Bail Reform Act'") (quoting *United States v.*

*Bruno*, 89 F. Supp. 3d 425, 432 (E.D.N.Y. 2015) (""Even if Defendant had the financial capacity to replicate a private jail within his own home, this Court is not convinced that such a set of conditions would be sufficiently effective in this case to protect the community from Defendant, or that such disparate treatment based on wealth is permissible under the Bail Act.")); *Borodin*, 136 F. Supp. 2d at 134 (E.D.N.Y. 2001) (Nickerson, J.) ("It is contrary to underlying principles of detention and release on bail that individuals otherwise ineligible for release should be able to buy their way out by constructing a private jail, policed by security guards not trained or ultimately accountable to the government, even if carefully selected.").

If the defendant's appearance can only be assured through use of round-the-clock guards, the defendant belongs in a federal detention center, not released under bail conditions that effectively create a private prison of one, using guards to be paid by the defendant himself. It is frankly outrageous for the defendant to suggest that preventing him from using his vast wealth to duplicate a private prison that cannot control, monitor, and contain him consistent with the requirements of the Bail Act would cause him to somehow "bear a *special disadvantage*." Release Motion at 12 n.9. Indeed: "What more compelling case for an order of detention is there than a case in which only an armed guard and the threat of deadly force is sufficient to assure the defendant's appearance?" *Zarrab*, 2016 WL 3681432, at *12 (quoting *United States v. Valerio*, 9 F. Supp. 3d at 295).

## III. The Defendant Provides No Assurance He is Not a Danger to the Community and a Risk to Obstruct Justice

### A. Danger to the Community

In the first instance, the defendant's argument that 14 years without a criminal conviction eliminates "any danger presumption" should be rejected. Were that the case—which is certainly is not—a lack of criminal record for any defendant would automatically rebut the presumption applicable to crimes such as sex trafficking. That is manifestly incorrect. *See United States v. Artis*, 607 F. App'x 95, 97 (2d Cir. 2015) (finding that a defendant's lack of criminal record was "not so compelling as to defeat the presumption or to manifest clear error in the district court's determination that no combination of release conditions . . . could reasonably assure against dangerousness and the risk of flight"). Moreover, here, the defendant not only has a criminal record, but has been convicted of a sex crime involving a minor.

But the ongoing and forward-looking danger posed by the defendant is further demonstrated by the defendant's maintenance of a substantial collection of photographic trophies of his victims and other young females in his mansion, as discovered by the Government through its search warrants. As indicated in the Detention Memo, the many discs found in the defendant's residence included those with hand-written labels including the following: "Young [Name] + [Name]," "Misc nudes 1," and "Girl pics nude." Not surprisingly, the Government has found that such discs contain photographs of sexually suggestive photographs of fully- or partially-nude females appearing to be underage.

B. Danger to Obstruct Justice

The defendant has also already demonstrated a willingness to use intimidation and aggressive tactics in connection with a criminal investigation. Far from being "musty," Release Motion at 6 n.6, the defendant's past behavior in connection with being *investigated* for sexually abusing children is the best predictor of his likely incentives and activities in connection with being *charged* with sexually abusing children. For example, in the incident the defendant now claims was not attributable to or authorized by him, the contemporaneous police report indicates that pressure tactics were *at the very least* coordinated closely with individuals in the defendant's orbit. *See* Palm Beach Police Report (the "Police Report") (Ex. B). According to the Police Report, the parent of one of the defendant's victims was driven off the road by a private investigator. The Police Report provides further information regarding victim and witness threats and intimidation reported against an individual who was directly in contact with an assistant of the defendant, followed "immediately" by a call to that same individual from a phone number associated with the defendant's businesses and associates.

Separately, and in addition, there are also extensive allegations of obstruction and tampering in connection with civil lawsuits brought against the defendant following his 2008 conviction. *See Doe v. United States*, 08 Civ. 80736 (S.D. Fla.), Dkt. 291-15 at 21-23, 31. Moreover, police reports suggest that an associate of Epstein's was offering to buy victims' silence during the course of the prior investigation. Specifically, one victim reported that "she was personally contacted through a source that has maintained contact with Epstein," who "assured [the victim] that she would receive monetary compensation for her assistance in not cooperating with law enforcement." Indeed, the victim reported having been told: "*Those who help him will be compensated and those who hurt him will be dealt with.*" *See* Palm Beach Police Report (Ex. C).

And Epstein's efforts to influence witnesses continue to this day. As in the past, within recent months. he paid significant amounts of money to influence individuals who were close to him during the time period charged in this case and who might be witnesses against him at a trial. By way of background, on or about November 28, 2018, the *Miami Herald* began publishing a series of articles relating to the defendant, his conduct, and the circumstances of his prior conviction and the non-prosecution agreement ("NPA"). Records obtained by the Government from Institution-1 appear to show that just two days later, on or about November 30, 2018, the defendant wired $100,000 from a trust account he controlled to an individual named as a possible co-conspirator in the NPA. The same records appear to show that just three days after that, on or about December 3, 2018, the defendant wired $250,000 from the same trust account to another individual named as a possible co-conspirator in the NPA and also identified as one of the defendant's employees in the Indictment. Neither of these payments appears to be recurring or repeating during the approximately five years of bank records presently available to the Government. This course of action, and in particular its timing, suggests the defendant was attempting to further influence co-conspirators who might provide information against him in light of the recently re-emerging allegations

## IV. The Defendant Raises Legal Arguments Not Relevant Here

Finally, the defendant raises certain legal arguments he contends he will litigate at the appropriate stage and which he further suggests mitigate in favor of bail. None is meritorious, and certainly none should give the Court any comfort whatsoever that the defendant would, if granted bail, refrain from fleeing so he could attempt to vindicate himself via dubious legal strategies. Nevertheless, the Government will address the defendant's arguments briefly in turn.

### A. The Non-Prosecution Agreement Does Not Preclude Prosecution

As an initial matter, as the Court itself noted at the parties' initial appearance earlier this week, and as the defendant appears to concede, the instant Indictment charges conduct well beyond the scope of the NPA – that is, alleged conduct that occurred here in New York and involving New York based victims. D. Tr. 6-8; Release Motion at 2. For present purposes, that alone is sufficient to put this issue to rest, because even assuming the defendant were to mount a meritorious challenge to the NPA, he would still have to stand trial on Count Two of the Indictment and additional charges brought based on New York conduct.

But more generally, the reasons the defendant can be prosecuted in the Southern District of New York—or anywhere else outside the SDFL—are manifold. The language of the NPA overwhelmingly refers to the SDFL, and the core terms and text of the agreement are limited to the SDFL. The prefatory language states: "THEREFORE, on the authority of R. Alexander Acosta, United States Attorney for the Southern District of Florida, prosecution ***in this District for these offenses*** shall be deferred in favor of prosecution by the State of Florida."[7] The final paragraph of the prefatory language also states, among other things, that after fulfilling the terms of the agreement, "no prosecution for the [sex abuse] offenses set out on pages 1 and 2 of this Agreement, nor any other offenses that have been the subject of the joint investigation by the Federal Bureau of Investigation and the United States Attorney's Office, nor any offenses that arose from the Federal Grand Jury investigation will be instituted ***in this District***."

In its terms section, the NPA further states that Epstein's signature "is not to be construed as an admission of civil ***or criminal liability*** or a waiver of any jurisdictional or other defense" as to any victim whose identity was not disclosed by SDFL to Epstein, as provided for in the NPA, and additionally states that neither Epstein's signature nor any resulting waivers or civil settlements "are to be construed as admissions or evidence of civil or criminal liability or a waiver of any jurisdictional or other defense as to any person." These provisions show the parties contemplated possible criminal prosecutions in other jurisdictions and/or based on victims not initially identified in the Florida investigations (whether in Florida or elsewhere). The final substantive paragraph of the NPA states that "Epstein hereby requests that the ***United States Attorney for the Southern District of Florida*** defer [. . .] prosecution."

It is well settled in the Second Circuit that "a plea agreement in one U.S. Attorney's office does not, unless otherwise stated, bind another." *United States v. Prisco*, 391 F. App'x 920, 921

[7] All emphases relating to the NPA are added unless otherwise specified.

(2d Cir. 2010) ("A plea agreement binds only the office of the United States Attorney for the district in which the plea is entered unless it affirmatively appears that the agreement contemplates a broader restriction.") (citing *United States v. Annabi,* 771 F.2d 670, 672 (2d Cir. 1985) (per curiam)). Moreover, any references in an NPA to the "Government" or the "United States" do not abrogate these principles. *Annabi*, 771 F.2d at 672 ("[A] plea agreement whereby a federal prosecutor agrees that 'the Government' will dismiss counts of an indictment . . . might be thought to bar the United States from reprosecuting the dismissed charges in any judicial district unless the agreement expressly limits the scope of the agreement . . . . However, the law has evolved to the contrary."). "The mere use of the term 'government' in the plea agreement does not create an affirmative appearance that the agreement contemplated barring districts other than the particular district entering into the agreement." *United States v. Salameh*, 152 F.3d 88, 120 (2d Cir. 1998) (citations and internal quotation marks omitted); *see also United States v. Brown*, No. 99-1230, 2002 WL 34244994, at *2 (2d Cir. Apr. 26, 2002) (in analyzing an SDFL plea agreement, reiterating the holding of *Annabi* and noting that it applies "even if the plea agreement purports to bind 'the Government'" or the "United States") (summary order); *United States v. Bruno*, 159 F. Supp. 3d 311, 321 (E.D.N.Y. 2016) ("The Court disagrees with Defendant's argument that the phrase 'United States' shows an intent to bind all United States Attorney's Offices. Rather, the plea agreement covers only Defendant's liability in the SDFL."). [8]

In sum, this issue is a distraction that has little relevance to the bail determination and does nothing to address the defendant's risk of flight or mitigate the danger he poses to the community.

B. <u>The Defendant Wrongly Argues the Statute Does Not Apply to His Sex Trafficking</u>

Next, the defendant wrongly argues that the "principal conduct" giving rise to the charges is his payment of underage girls for sex acts, and that such conduct could not possibly fall under the charged statutes. As the defendant implicitly concedes, Release Motion at 14, this is an issue for a motion to dismiss. Nevertheless, the defendant's argument is incorrect for two reasons.

First, although the defendant undoubtedly participated on the demand side of the crime, he was also instrumental on the supply side given his role in recruiting and causing others to recruit additional victims. He organized, funded, and perpetuated a sex trafficking *scheme* in two states, including with co-conspirators. The fact that he did so for his own eventual and frequent sexual gratification does not vitiate his role in enticing and recruiting victims, consistent with the elements of the offense with which he is charged. The defendant was the leader of a sex-trafficking enterprise, not a mere consumer.

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[8] This analysis similarly extends to a non-prosecution agreement. *See United States v. Laskow*, 688 F. Supp. 851, 854 (E.D.N.Y. 1988) ("Defendant's argument, in effect, is that unless there is an explicit statement to the contrary, it is presumed that a non-prosecution agreement binds offices of the United States Attorney that are not parties to the agreement. This position is at odds with the law in this Circuit, which presumes a narrow reading of the boundaries of a plea agreement unless a defendant can affirmatively establish that a more expansive interpretation was contemplated.") (citing *Annabi*, 771 F.2d at 672).

Second, he is also wrong on the law. Courts have found that Section 1591 applied to both suppliers and consumers of commercial sex acts. *See, e.g.*, *United States v. Jungers*, 702 F.3d 1066, 1069 (8th Cir. 2013) (upholding the conviction of a defendant who attempted to pay for oral sex from an underage girl and explaining: "The sole issue raised on appeal is whether '[t]he plain and unambiguous provisions of 18 U.S.C. § 1591 apply to both suppliers and consumers of commercial sex acts.' We conclude they do.") (alteration in original). The lone case cited by the defendant, *Fierro v. Taylor*, No. 11 Civ. 8573, 2012 WL 13042630 (S.D.N.Y. July 2, 2012), relied heavily on the statutory interpretation undertaken by two district courts in the District of South Dakota, *United States v. Bonestroo*, No. 11 Cr. 40016, 2012 WL 13704 (D.S.D. Jan. 4, 2012), and *United States v. Jungers*, 11 Cr. 40018, 2011 WL 6046495 (D.S.D. Dec. 5, 2011), both of which were explicitly overruled by the Eighth Circuit decision in *Jungers*, 702 F.3d 1066. In the seven years since *Fierro* has been decided, it does not appear to have been cited by a single other court. Additionally, other cases in this Circuit and elsewhere have upheld convictions of procurers or customers. *See United States v. O'Connor*, 650 F.3d 839 (2d Cir. 2011) (upholding convictions under Section 1591 of both the buyer and seller of a child); *United States v. Cook*, 782 F.3d 983 (8th Cir. 2015) (rejecting a constitutional challenge that Section 1591 would be void for vagueness if applied to purchasers); *United States v. Mikoloyck*, No. 09 Cr. 036, 2009 WL 4798900 (W.D. Mo. Dec. 7, 2009) ("contrary to defendant's argument, 18 U.S.C. § 1591 clearly applies to those who attempt to purchase underage sex, not merely the pimps of actual exploited children") (citing *United States v. Roberts*, 174 F. App's 475 (11th Cir. 2006) (in which defendant was convicted under sections 1591(a) and 1594(a) even though no actual children were involved)).

## CONCLUSION

As set forth above, the defendant's proposed bail package is insufficient and insubstantial. Pretrial Services, victims, and the Government all recommend pretrial detention due to the unusual and concerning confluence of factors in this case, including the defendant's extraordinary wealth, demonstrated willingness to interfere with victims and witnesses, continued possession of lewd photographs of young females, and both the incentive and means to flee prosecution.

Very truly yours,

GEOFFREY S. BERMAN
United States Attorney

By: _____
[redacted]
Assistant United States Attorney
Southern District of New York
Tel: [redacted]

Cc: Martin Weinberg, Esq., and Reid Weingarten, Esq., *counsel for defendant*

# MEMORANDUM OF INVESTIGATION

| Case Number: | Reporting Office: |
|---|---|
| 2019-010614 | New York Field Office |

Interview of [redacted], [redacted], Federal Bureau of Prisons

On October 27, 2021, [redacted] and [redacted], U.S. Department of Justice Office of the Inspector General (OIG), conducted a voluntary interview of [redacted], [redacted], Federal Bureau of Prisons (BOP), Federal Correctional Institution Fort Dix, New Jersey, at the law offices of Kayser & Redfern LLP, 515 Madison Avenue, 31st Floor, New York, New York. Attorney Edward Hayes, Kayser & Redfern, was also present for the interview and served as [redacted] legal representative. The interview was conducted in reference to an official OIG investigation surrounding the death of BOP inmate Jeffrey Epstein, Register Number 76318-054, who was previously housed at the Metropolitan Correctional Center (MCC) New York, New York. [redacted] was the [redacted] of the MCC New York when Epstein was housed within the MCC New York in July and August 2019. The interview was recorded, and the recording has been transcribed. The interview transcript and documents discussed with [redacted] during the interview are attached to this report. The audio recorded interview has been saved separately to the case file due to its large file size.

Attachments:

1. Transcribed interview of the recorded interview of [redacted] conducted on October 27, 2021.
2. OIG Warnings and Assurances Form signed by [redacted] on October 27, 2021.
3. Email dated July 23, 2019, from [redacted] to [redacted].
4. Email dated August 12, 2019, from [redacted] to [redacted], regarding Psychological Observation.
5. Email dated August 12, 2019, from [redacted] to [redacted], regarding Inmate Companion Log.
6. Email dated August 10, 2019, from [redacted] to [redacted], regarding Psychological Observation discontinued.
7. Email dated August 10, 2019, from [redacted] to [redacted], regarding Attorney Logbook.
8. Email dated August 12, 2019, from [redacted] to [redacted], regarding Inmate Companion Log.
9. Email dated August 10, 2019, from [redacted] to Regional Director (RD) Ray Ormond.
10. Email dated August 10, 2019, from RD Ormond to [redacted], regarding timeline.
11. Email dated August 1, 2019, from Psychologist Elissa Miller to Executive Assistant Lee Plourde, regarding Epstein notes.
12. Email dated August 12, 2019, from Robert Nagle to [redacted], regarding Psychological Reconstruction.
13. Email dated August 10, 2019, from AW Edge to [redacted], regarding Epstein Psychological observation.
14. Summary of MCC Psychological Unit's interaction with Epstein at the MCC New York.
15. Email dated July 30, 2019, from Darlene Imeri, regarding psychological observation update.

| Prepared By: | Preparer Title: | Reviewed By: | Reviewer Title: |
|---|---|---|---|
| [redacted] | Special Agent | [redacted] | Assistant Special Agent in Charge |
| Signature: | | Signature: | |
| [redacted] | Digitally signed by [redacted] Date: 2022.02.16 16:27:39 -05'00' | [redacted] | Digitally signed by [redacted] Date: 2022.02.16 17:54:45 -05'00' |

16. Email dated August 10, 2019, from Adam Johnson to [redacted], regarding Epstein's attorneys.
17. Email dated August 10, 2019, from [redacted] to Ray Ormond, regarding Attorney Logs.
18. Email dated August 10, 2019, from AW Edge to [redacted], regarding Epstein.
19. Email dated August 8, 2019, from USMS Sampson Choo to MCC R&D.
20. Email dated August 8, 2019, from USMS Georgios Elzahr to MCC.
21. MCC Daily Log for August 9, 2019.
22. Email dated August 12, 2019, from [redacted] to Ormond, regarding Roberto Grijalva Memorandum.
23. Email dated August 10, 2019, from Ormond to [redacted], regarding SHU count change.
24. Email dated August 10, 2019, from Ormond to [redacted], regarding SHU count change.
25. Email dated August 10, 2019, from [redacted] to Ormond, regarding MCC count documents.
26. MCC 10 p.m. Count Documents for August 9, 2019.
27. MCC 4 p.m. Count Documents for August 9, 2019.
28. MCC 12 a.m. Count Documents for August 10, 2019.
29. MCC 3 a.m. Count Documents for August 10, 2019.
30. MCC 5 a.m. Count Documents for August 10, 2019.
31. Email dated August 10, 2019, from Glenda Anderson-Layne, regarding Lieutenant's Log.
32. Email dated August 11, 2019, from David Medina, regarding Lieutenant's Log.
33. Email dated August 9, 2019, from Glenda Anderson-Layne, regarding Lieutenant's log.
34. Email dated August 9, 2019, from Jermaine Darden, regarding inmate Leonardo Fernandez.
35. Email dated August 9, 2019, from Mandeep Singh, regarding inmate Fernandez's medical assessment.
36. MCC Inmate Quarters History for inmate Leonardo Fernandez.
37. Email dated August 10, 2019, from [redacted] to Ormond, regarding MCC rounds.
38. MCC Inmate Quarters History for Jeffrey Epstein.
39. MCC SHU Search History for August 9, 2019.
40. Email dated August 11, 2019, from [redacted] to Ormond, regarding SHU rounds.
41. Email dated August 11, 2019, from Darden to [redacted], regarding Lieutenant rounds.
42. Email dated August 6, 2019, from Adam Johnson, regarding Epstein's Attorney's Complaints.
43. Email dated August 19, 2019, from Hughwon Daniel to [redacted].
44. BOP Health Services report for Jeffrey Epstein.
45. Email dated August 12, 2019, from [redacted] to Ormond, regarding SHU Officers.
46. Darden's Memorandum regarding Epstein dated August 10, 2019.
47. Email dated August 12, 2019, from Anderson-Layne to Darden.
48. Screenshot from MCC SHU Video Camera dated August 10, 2019.
49. MCC SHU Map and Pictures.
50. MCC Camera Work Order dated September 6, 2018.
51. Email dated August 10, 2019, from Ormond to [redacted], regarding hospital leak.
52. Email dated August 11, 2019, from Ormond to Hugh Hurwitz, regarding leak to media.
53. Email dated August 13, 2019, from Lee Plourde, regarding Suicide Timeline.
54. MCC Daily Assignment Roster for August 10, 2019.
55. MCC Daily Assignment Roster for August 9, 2019.

# MEMORANDUM OF INVESTIGATION

| Case Number: | Reporting Office: |
|---|---|
| 2019-010614 | Boston Area Office |

Interview of [redacted], Federal Bureau of Prisons

On December 2, 2021, [redacted] and [redacted], U.S. Department of Justice Office of the Inspector General (OIG), conducted a voluntary telephonic interview of [redacted], Federal Bureau of Prisons (BOP). The interview was conducted in reference to an official OIG investigation surrounding the death of BOP inmate Jeffrey Epstein, Register Number 76318-054, who was previously housed at the Metropolitan Correctional Center (MCC) New York, New York. [redacted] was an MCC New York Associate Warden with oversight of the MCC New York Correctional Services Department on August 10, 2019, the day Epstein was found unresponsive within his cell at the MCC New York. The interview was recorded, and the recording has been transcribed. The interview transcript and documents discussed with [redacted] during the interview are attached to this report. The audio recorded interview has been saved separately to the case file due to its large file size. Following the interview, [redacted] provided the attached email and documentation in reference to the topics discussed during the interview.

Attachments:

1. Transcription of the recorded interview of [redacted] conducted on December 2, 2021.
2. OIG Warnings and Assurances Form signed by [redacted] dated December 2, 2021.
    a. Email dated December 2, 2021, from [redacted] with attached OIG Warnings and Assurances Form.
3. Email dated August 8, 2019, from the United States Marshals Service to the MCC New York, with attached Prisoner Schedule Report for August 9, 2019.
4. Email dated August 10, 2019, from [redacted] to [redacted], MCC New York, with attached document listing documentation collected in reference to Epstein.
    a. Document attached to [redacted] email to [redacted] on August 10, 2019.
5. Email dated December 15, 2021, from [redacted] to the OIG with attached documentation provided by [redacted] in reference to the OIG investigation.

| Prepared By: | Preparer Title: | Reviewed By: | Reviewer Title: |
|---|---|---|---|
| [redacted] | [redacted] | [redacted] | [redacted] |
| Signature: | | Signature: | |
| [redacted] Digitally signed by [redacted] Date: 2022.02.15 09:43:09 -05'00' | | [redacted] Digitally signed by [redacted] Date: 2022.02.15 10:03:37 -05'00' | |